

#### www.Estero-fl.gov

## **COVID-19 NOTICE:**

The December 2, 2020 Village Council Meeting will be conducted physically in Council Chambers at Village Hall, 9401 Corkscrew Palms Circle, with an opportunity to participate virtually. The meeting will be broadcasted live via the Village of Estero website link: <a href="https://estero-fl.gov/council/watch-meetings-online/">https://estero-fl.gov/council/watch-meetings-online/</a>. Access in Council Chambers will be limited in order to comply with the safety instructions relating to COVID-19. Please see page 3 of this agenda for further information and instructions for public participation.

#### **AGENDA**

#### VILLAGE COUNCIL MEETING

# 9401 Corkscrew Palms Circle, Estero, Florida

December 2, 2020 9:30 a.m.

Village Council: District 1 – Bill Ribble, Mayor; District 2 – Howard Levitan; District 3 – Jon McLain; District 4 – Katy Errington, Vice Mayor; District 5 – James Boesch; District 6 – Nick Batos; District 7 – Jim Wilson

1. CALL TO ORDER

INVOCATION - Pastor John Roth of Thrive Community Church
PLEDGE OF ALLEGIANCE
ROLL CALL

- 2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 4. CONSENT AGENDA:
  - (a) November 18, 2020 Council Meeting Minutes
- 5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA
- **6. ACTION ITEMS:** 
  - (a) Resolution 2020-25 Covid-19 CARES Act Contracts and Budget Amendment 2020-25 A Resolution of the Village Council of the Village of Estero, Florida, Ratifying the Contracts to Procure Personal Protective Gear and Community Testing

for Village Residents, Approving a Budget Amendment; and Providing an Effective Date.

**Recommended Action:** Approval of Resolution 2020-25

**Financial Impact:** The total fund expenditure for Covid-19 projects is expected to be approximately \$475,000, when complete. The Village is working with Lee County to receive reimbursement for these expenses.

Attachments: Agenda Summary

Resolution 2020-25

## 7. SECOND READING OF ORDINANCES:

(a) Firestone Rezoning Case

2020-09 Ordinance of the Village Council of the Village of Estero, Florida, Considering a Zoning Amendment to the Estero Town Center Commercial Planned Development, to Allow Auto Repair and Service, Group I, As A Stand-Alone Use On Property Located in The Southeast Quadrant of Corkscrew Road and Three Oaks Parkway and Consisting of Approximately 1.14 Acres; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Recommended Action:** Consider request to amend the zoning for the Estero Town Center CPD for a Firestone Tire Store, and adopt Ordinance 2020-09.

**Financial Impact:** Minor cost of newspaper advertisement.

Attachments: Agenda Summary

Supplement Staff Report
Planning and Zoning Report
Approval Ordinance 2020-09

Ordinance 2020-09
PowerPoint Presentation

## (b) Stormwater Discharge Ordinance

2020-08 Ordinance of the Village Council of the Village of Estero, Florida, Providing for the Prohibition of Illicit Discharges to Stormwater Systems; Providing for Purpose; Providing for Penalty; Providing for Conflict; Providing for Severability; Providing for Codification; Providing an Effective Date.

#### **Recommended Action:**

Approve Ordinance No. 2020-08 NPDES Illicit Discharge Ordinance

## **Financial Impact:**

The Village of Estero will incur administrative costs related to Village of Estero staff identifying, investigating, and enforcing illicit discharges within the Village

Attachments: Agenda Summary

Ordinance 2020-08

- 8. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS
- 10. VILLAGE ATTORNEY'S REPORT
- 11. VILLAGE MANAGER'S REPORT

Adjourn Regular Session and Convene Workshop Item

- 12. WORKSHOP ITEMS:
  - (a) Land Development Code

Attachment: Agenda Summary

Land Development Code Part 2C

PowerPoint Presentation

### 13. ADJOURNMENT

To view and/or participate in the Council Meeting on December 2, 2020, which begins at 9:30 a.m., the following options are available:

1) View the meeting online, but not participate:

You may watch the meeting via the Village of Estero website link: <a href="https://estero-fl.gov/council/watch-meetings-online/">https://estero-fl.gov/council/watch-meetings-online/</a>

- 2) View the meeting online as indicated above and provide public comment during the meeting by utilizing the eComment Card feature on the Village website:

  <a href="https://estero-fl.gov/ecomment-cards/">https://estero-fl.gov/ecomment-cards/</a> Please fill out all required information. Comments received during the agenda item being discussed will be read into the record.
- 3) The Council Chambers will be available for public comment, in accordance with social distancing orders. Participants are recommended to wear their own-supplied mask.

For additional information or for special assistance prior to the meeting, please contact Carol Sacco, Executive Assistant, sacco@estero-fl.gov or 239-221-5035.

If you desire to address the Council, please complete a Public Comment Card and return it to the Village Clerk. Citizens desiring to speak must step up to the podium, state their full name and address, and whom he or she represents.

ADA Assistance – Anyone needing special assistance at the Board meeting due to a disability or physical impairment should contact Executive Assistant, Carol Sacco, 239-221-5035, at least 48 hours prior to the meeting.

Pursuant to Section 286.0105, Florida Statutes:

"If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a recording of the proceeding, and that, for such purpose, he or she may need to ensure that a verbatim recording of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."