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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

December 4, 2019 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 Nolen Rollins – Legacy Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PROCLAMATIONS AND RECOGNITIONS:

(a) Proclamation: League of Women Voters 70th Anniversary

Attachment: [Proclamation](#)

(b) Recognition: Chris Mueller

Attachment: [Certificate of Appreciation](#)

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

5. CONSENT AGENDA:

(a) Financial Report for Month Ended October 31, 2019

Attachment: [Summary Sheet](#)

[Financial Report](#)

(b) November 20, 2019 Council Meeting Minutes

Attachment: [Minutes](#)

6. **CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**

7. **ACTION ITEMS:**

- (a) Consider a Lien Mitigation Request from James Walsh and Joseph Groff Relating to Their Property at 3548 Cherry Blossom Court #201, Located in the Meadows Development on the North Side of Williams Road and West of US 41

Recommended Action: Motion to approve the lien mitigation request releasing any outstanding liens against the Property in exchange for payment of a reduced fine of \$2,000.00 and \$202.15 for administrative costs.

Financial Impact: The Village will recover its out-of-pocket costs for the Code Enforcement Case against the property.

Attachments: [Summary Sheet](#)

[Code Enforcement Case Overview](#)

[Request for Fine Review](#)

[Special Magistrate Order Finding Violation](#)

[Special Magistrate Order of Imposition of Fine](#)

- (b) Consider a Lien Mitigation Request from Celedonio Varela Relating to his Property at 8401 Mockingbird Lane, Located at the Corner of Highlands Avenue and Mockingbird Lane, just East of Estero United Methodist Church

Recommended Action: Motion to approve the lien mitigation request releasing any outstanding liens against the Property in exchange for payment of a reduced fine of \$2,000.00 and \$307.50 for administrative costs as recommended by the Village Attorney.

Financial Impact: The Village will recover its out-of-pocket costs for the Code Enforcement Case against the Property.

Attachments: [Summary Sheet](#)

[Code Enforcement Case Overview](#)

[Request for Fine Review Page 1](#)

[Request for Fine Review Page 2](#)

[Special Magistrate Order Finding Violation](#)

[Special Magistrate Order of Imposition of Fine](#)

- (c) Planning, Design and Permitting Services for Via Coconut Point Landscape Improvements CN 2019-02

Recommended Action: Motion to: 1) Approve consultants ranking for Via Coconut Point Landscape Improvements as follows: 1. Kimley-Horn and Associates, Inc.; 2. J.R. Evans Engineering, Inc.; 3. Q. Grady Minor &

Associates, Inc.; 4. 4. Agnoli Barber & Brundage, Inc. 2) Authorize the Village Manager to execute the attached contract on behalf of the Village Council.

Financial Impact: Contract amount: \$221,500. Project costs will be paid using the FY2019/2020 Via Coconut Point Landscaping budget of \$309,100.

Attachments: [Summary Sheet](#)
[September 12, 2019 Short List Meeting Minutes](#)
[October 10, 2019 Final Ranking Meeting Minutes](#)
[Contract](#)
[Exhibit B](#)
[Ownership Disclosure](#)

- (d) Planning, Design and Permitting Services for River Ranch Road Improvements
CN 2019-04

Recommended Action: Motion to: 1) Approval of consultants ranking for River Ranch Road Improvements as follows: 1. CW3 Engineering, Inc.; 2. Barraco and Associates, Inc. 3. Hole Montes, Inc. 2) Authorize staff to negotiate a contract with the Number 1 ranked firm, CW3 Engineering, Inc. to provide professional consulting services for the River Ranch Road Improvements project.

Financial Impact: The amount will be determined by the results of the contract negotiations. The final contract and cost will be brought before Council for approval.

Attachments: [Summary Sheet](#)
[September 26, 2019 Short List Meeting Minutes](#)
[October 16, 2019 Final Ranking Meeting Minutes](#)
[Ownership Disclosure](#)

- (e) Council Endorsement of the Formation of the Estero Forever Foundation

Recommended Action: Consider endorsement of the Formation of the Estero Forever Foundation.

Financial Impact: There is no financial impact to the Village.

Attachments: [Summary Sheet](#)
[Executive Overview](#)

8. ACTION ITEMS:

- (a) Consider First Reading of Ordinance No. 2019-30 for Voluntary Annexation of 10 Acre Property At 4528, 4406 And 4410 Coconut Road, and Set Second Reading for January 8, 2020

Ordinance No. 2019-30 An Ordinance of the Village of Estero, Annexing Property Located at 4528 Coconut Road and 4406/4410 Coconut Road, Lee County, Florida, into the Corporate Limits of the Village in Accordance with the Annexation Provisions of Chapter 171, Part II, Florida Statutes; Redefining the Boundary Lines of Said Village in Conformance Therewith; Amending the Official Boundary Map of the Village of Estero, Florida, Providing that Existing Future Land Use and Zoning Designations Remain Until Changed by the Village Ordinance; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Recommended Action: Consider first reading of Ordinance No. 2019-30 for voluntary annexation of 10 acre property at 4528, 4406 and 4410 Coconut Road and set second reading/hearing for January 8, 2020.

Financial Impact: The Village will receive annual tax revenue which is dependent upon the housing price, and approximately \$100,000.00 in road impact fees which could be used for improvements to Coconut Road.

Attachments: [Summary Sheet](#)
[Ordinance No. 2019-30](#)
[Exhibit A Coconut Landing Plat Legal Description](#)
[Exhibit B Coconut Road Area Map](#)
[Florida Statute Section 171.044](#)

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

Adjourn Regular Session and Convene Workshop Item

13. WORKSHOP ITEMS:
 - (a) Gulf Coast Dream Cruise / Estero Fest 2020

Attachments: [Summary Sheet](#)
[PowerPoint Presentation](#)

- (b) Estero Branding Update

Attachments: [Summary Sheet](#)
[PowerPoint Presentation](#)

14. ADJOURNMENT

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 Village Clerk Kathy Hall, 239-221-5033, 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.”