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AGENDA

VILLAGE COUNCIL SPECIAL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

September 26, 2017 5:30 p.m.

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

- 1. OPENING EXERCISES:** (Includes call to order, roll call, pledge of allegiance, announcements, proclamations, and ceremonial presentations)

Call to Order

Pledge of Allegiance

Invocation: Pastor James Reho – Lamb of God Lutheran Episcopal Church

Roll Call

- 2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS**

- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

- 4. PUBLIC HEARINGS:**

- (a)** Resolution No. 2017-24 A Resolution of the Village of Estero, Lee County, Florida, Adopting the Tentative Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2017-2018; Establishing the Date, Time and Place for a Final Hearing to Adopt the Final Ad Valorem Taxes for Fiscal Year 2017-2018; and Providing an Effective Date

Recommended Action: Motion to adopt Resolution No. 2017-24.

Financial Impact: Approval of the resolution will adopt the tentative Ad Valorem Taxes for Fiscal Year 2017-2018.

Attachment: [Agenda Item Summary Sheet and Resolution No. 2017-24](#)

- (b) Resolution No. 2017-25 A Resolution of the Village of Estero, Lee County, Florida, Adopting the Tentative Budget for Fiscal Year 2017-2018; and Providing an Effective Date

Recommended Action: Motion to adopt Resolution No. 2017-25.

Financial Impact: Approval of the resolution will adopt the Tentative Budget for Fiscal Year 2017-2018.

Attachment: [Agenda Item Summary Sheet and Resolution No. 2017-25](#)

5. ACTION ITEMS:

- (a) Approval of Interlocal Agreement with Lee County for Natural Resources Services

Recommended Action: Motion for approval of Interlocal Agreement with Lee County for Natural Resources Services.

Financial Impact: An additional \$9,834 for Natural Resources can be allocated in the 2017-2018 budget from savings in the Animal Control budget.

Attachment: [Agenda Item Summary Sheet and Interlocal Agreement](#)

- (b) Village Council Liaison Assignments to Outside Organizations and Areas of Strategic Concern

Recommended Action: Motion to adopt the list of liaison assignments to outside organizations and areas of strategic concern.

Attachment: [Revised Village Council Liaison Assignments List](#)

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

7. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE MANAGER'S REPORT

Adjourn Regular Session and Convene Workshop

10. WORKSHOP ITEMS:

- (a) Council Rules of Procedure

Attachment: [Rules of Procedure](#)

11. 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/or 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.”