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## AGENDA

### VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

October 18, 2017 9:30 a.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:** Father Hugh McGuigan – Our Lady of Light Catholic Community

**Roll Call**

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

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

- 4. CONSENT AGENDA:**

(a) Financial Report for August 31, 2017

**Attachment:** [Financial Report](#)

(b) Approval of July 26, 2017 Council Meeting Minutes

**Attachment:** [Minutes](#)

(c) Approval of August 2, 2017 Council Meeting Minutes

**Attachment:** [Minutes](#)

**5. ACTION ITEMS:**

- (a) Resolution No. 2017-19 A Resolution of the Village Council of the Village of Estero, Florida, Adopting a Fee for Bonus Density for Land Acquisition; Amending Resolution No. 2015-68; and Providing an Effective Date

**Recommended Action:** Motion to adopt Resolution No. 2017-19.

**Financial Impacts:** Estimated revenue would depend on the number of projects that use this program.

**Attachment:** [Agenda Item Summary Sheet and Resolution](#)

- (b) Amendment to Contract EC 2017-04 – Stormwater Master Plan

**Recommended Action:** Motion to approve Amendment One to increase Contract EC 2017-04 – Stormwater Master Plan with JR Evans in the amount of \$40,000.

**Financial Impacts:** Funding for the \$40,000 additional cost is available in the fiscal year 2017-18 budget under Contractual Services in the Physical Environment cost center.

**Attachment:** [Agenda Item Summary Sheet and Amendment One](#)

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

**7. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

**8. VILLAGE ATTORNEY’S REPORT**

**9. VILLAGE MANAGER’S REPORT**

- (a) FEMA/Hurricane

**Adjourn Regular Session and Convene Workshop**

**10. WORKSHOP ITEMS:**

- (a) Florida Department of Transportation (FDOT): US-41 Landscaping Enhancement Project

**Attachment:** [Agenda Item Summary Sheet, Conceptual Plan, Conceptual Plant Palette Images, and Maintenance Budget Proposal](#)

- (b) Comprehensive Plan Status Update and Proposed Meeting Calendar

**Attachment:** [Proposed Meeting Calendar](#)

(c) 2018 Village of Estero Legislative Priorities

**Attachments:** [2018 Legislative Priorities, 2017 Legislative Priorities, and State of Florida 2018 Legislative Session pamphlet](#)

**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.”