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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

November 1, 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: Pastor Mark Goodman – Christ Community Ministries

Roll Call

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

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

- 4. CONSENT AGENDA:**

- (a) Financial Report for September 30, 2017

Attachment: [Financial Report](#)

- (b) September 6, 2017 Council Meeting Minutes

Attachment: [Minutes](#)

- 5. INTRODUCTION:** Michael V. Martin Ph.D., President, Florida Gulf Coast University (FGCU)

Attachment: [Bio](#)

- 6. ACTION ITEMS:**

- (a) Stray Animal Control Services Interlocal Agreement with Lee County

Recommended Action: Motion to approve the Interlocal Agreement with Lee County for Stray Animal Control Services

Financial Impacts: This agreement will cost \$22,760 for FY 17-18, a reduction of \$25,669 from the FY 16-17 Interlocal Agreement (which was \$48,429).

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

- (b) Amended 2018 Village of Estero Legislative Priorities

Recommended Action: Motion to approve the amended 2018 Village of Estero Legislative Priorities.

Financial Impacts: N/A

Attachment: [Agenda Item Summary and Amended 2018 Legislative Priorities](#)

7. ORDINANCE FIRST READING/PUBLIC HEARING:

- (a) Ordinance No. 2017-10 An Ordinance of the Village Council of the Village of Estero, Florida, Amending Chapter 34, Division 31 of Estero Land Development Code to Prohibit Medical Marijuana Facilities within the Boundaries of the Village; Providing for a Moratorium Contingency; Providing for Codification, Severability, Conflicts and an Effective Date

Recommended Action: Motion to pass first reading and schedule second reading/public hearing for November 15, 2017. (Include in the motion whether to hold second reading/public hearing at 9:30 a.m. or 5:30 p.m.)

Financial Impacts: N/A

Attachment: [Agenda Item Summary and Ordinance](#)

- (b) Ordinance No. 2017-11 An Ordinance of the Village Council of the Village of Estero, Florida, Further Amending Ordinance No. 15-01, Changing the Qualifications for Membership of the Design Review Board; Adding a New Section 4 Regarding Ethics and Conflicts of Interest; Revising the Quorum Requirement for the Design Review Board; Providing a Severability Clause; and Providing an Effective Date

Recommended Action: Motion to pass first reading and schedule second reading/public hearing for November 15, 2017.

Financial Impacts: N/A

Attachment: [Agenda Item Summary and Ordinance](#)

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:

(a) Discussion of three Resolutions as suggested by Councilmember Errington:

- (1) Supporting the Designation of the Coach Jeff Sommer Memorial Highway on U.S. 41 from the North Boundary to the South Boundary of the Village of Estero

Attachment: [Proposed Resolution](#)

- (2) Supporting Senate Bill 8 and House Bill 21 Controlled Substances

Attachment: [Proposed Resolution](#)

- (3) Supporting Senate Bill 434 and House Bill 407 Creating the Neonatal Abstinence Syndrome Pilot Project

Attachment: [Proposed Resolution](#)

10. VILLAGE ATTORNEY’S REPORT

11. VILLAGE MANAGER’S REPORT

Adjourn Regular Session and Convene Workshop

12. WORKSHOP ITEMS:

(a) Comprehensive Plan:

Attachment: PowerPoint Presentation

- (1) [Recreation and Open Space](#)

Attachment: [Council Policy Issues and Goals, Objectives and Policies](#)

- (2) Public School Facilities

Attachment: [Council Policy Issues and Goals, Objectives and Policies](#)

13. 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.”