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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

November 15, 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) September 20, 2017 Council Meeting Minutes

Attachment: [Minutes](#)

- (b) September 26, 2017 Council Meeting Minutes

Attachment: [Minutes](#)

- (c) Resolution No. 2017-31 A Resolution of the Village Council of the Village of Estero, Florida, 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; and Providing an Effective Date

Attachment: [Resolution 2017-31](#)

5. ORDINANCE SECOND READINGS/PUBLIC HEARINGS:

- (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 second reading and adopt Ordinance No. 2017-10.

Financial Impacts: N/A

Attachment: [Summary Sheet and Ordinance No. 2017-10](#)

- (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 second reading and adopt Ordinance No. 2017-11.

Financial Impacts: N/A

Attachment: [Summary Sheet and Ordinance No. 2017-11](#)

6. ACTION ITEMS:

- (a) Resolution No. 2017-32 A Resolution of the Village Council of the Village of Estero, Florida, Establishing Meeting Dates, Time, and Location for the Meetings of the Village of Estero Council for 2018; and Providing an Effective Date

Recommended Action: Motion to adopt Resolution No. 2017-32.

Financial Impacts: N/A

Attachment: [Summary Sheet and Resolution No. 2017-32](#)

- (b) Resolution No. 2017-33 A Resolution of the Village Council of the Village of Estero, Florida, Approving a Budget Amendment for Fiscal Year 2016-2017 for the Building Fee Fund; and Providing for an Effective Date

Recommended Action: Motion to adopt Resolution No. 2017-33.

Financial Impacts: N/A

Attachment: [Summary Sheet and Resolution No. 2017-33](#)

- (c) Estero Parkway Roadway/Landscape Design & Estero Roadways Landscape Master Plan CN 2017-01

Recommended Action: Motion to approve the contract with Agnoli, Barber and Brundage for Phase 1 – Preliminary Design & Alternatives Analysis under CN 2017-01 Estero Parkway Roadway/Landscape Design & Estero Roadways Landscape Master Plan.

This action enables Agnoli, Barber and Brundage to initiate the field work required to consider all potential roadway options. These options include, but are not limited to, lane width changes, on-road biking configurations, and roundabouts, among others. The objective of this phase will be to consider all potential layouts for the road surface, with landscaping, lighting, and other amenities to be considered in subsequent phases. The technical work required to perform this alternatives analysis will include, but not be limited to: surveying, geotechnical, etc. Once developed, these design options for the project will be brought back to Council for review and approval. This step will be coupled with Amendment 1 to the contract, which will authorize work to begin on Phase 2 – Roadway Improvement.

Financial Impacts: The financial impact of this action will be \$175,430. This will be funded via budgeted Capital Improvement funds allocated for Estero Parkway in the FY 17-18 adopted Village budget.

Attachment: [Summary Sheet and Contract with Exhibits](#)

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

Adjourn Regular Session and Convene Workshop

11. WORKSHOP ITEM:

- (a) Comprehensive Plan:

Attachment: [PowerPoint Presentation](#)

- (1) Conservation and Coastal Management Element

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

- (2) Capital Improvements

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

(3) Intergovernmental Coordination

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

12. 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.”