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**AGENDA**  
**VILLAGE COUNCIL MEETING**  
**9401 Corkscrew Palms Circle, Estero, Florida**  
**May 2, 2018 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 – James 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 Month Ended March, 2018

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

- (b)** April 4, 2018 Council Meeting Minutes

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

- (c)** April 11, 2018 Council Meeting Minutes

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

**5. CONTINUED PUBLIC HEARING - COCONUT SQUARE LOT 5 HOTEL:**

- (a) Zoning Final Plan Approval (Resolution No. 2018-06) for Coconut Square Lot 5 Hotel

**Recommended Action:** Motion to approve final zoning plan with the conditions in Resolution No. 2018-06.

**Financial Impacts:** None.

**Attachment:** [Agenda Item Summary Sheet and Attachments 1 & 2](#)

**6. ACTION ITEMS:**

- (a) Set Hearing Date and Time for Comprehensive Plan Adoption

**Recommended Action:** Motion to set public hearing date of May 23, 2018 at 9:30 a.m. Florida Statutes require one of the two required comprehensive plan public hearings to be held after 5:00 p.m. unless the Council votes to set a different time.

**Financial Impacts:** Small fee associated with publishing public hearing notice.

**Attachment:** [Agenda Item Summary Sheet and Letter from Florida Department of Economic Opportunity](#)

- (b) Approval of Land Development Code (RFQ 2017-01) Professional Services Agreement between Village of Estero and Clarion Associates

**Recommended Action:** Motion to approve the agreement for professional services with Clarion Associates for the Land Development Code.

**Financial Impacts:** Contract amount: \$322,865 - There is \$250,000 currently budgeted over two fiscal years commencing in 2017-2018. In addition, \$45,000 has been budgeted for assistance from the Village's land use counsel, Nancy Stroud, for the same time period. Additional funds are available in the general funding operating contingency if needed. Staff plans to revise the total cost of the Land Development Code in the fiscal year 2018/19 budget process to reflect actual contractual obligations.

**Attachment:** [Agenda Item Summary Sheet and Agreement for Professional Services](#)

- (c) Approval of Award of Request for Bids No. RFB 2018-05 to P&T Lawn and Tractor Service, Inc.

**Recommended Action:** Motion to: (1) Approve award of Request for Bids No. RFB 2018-05, Roadway Irrigation Maintenance for the Village of Estero to P&T Lawn and Tractor Service, Inc. to provide irrigation system maintenance services as provided in the contract for a one year period, at the rates listed in the contract (including all Options). (2) Authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council. (3) Grant the Village Manager the authority to renegotiate and execute the renewal of this contract for one additional one year term under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

**Financial Impacts:** The Estero Parkway irrigation system will be inspected ten times annually at a cost of \$285 per inspection for a total annual cost of \$2,850. Parts and components required to make repairs will be billed as needed at a rate of 115% of vender's cost. A total of \$10,600 funding is provided in the 2017-2018 fiscal year budget for irrigation maintenance services (001-265-5413405).

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

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 ITEMS:
  - (a) Stormwater Master Plan Project Update

**Attachment:** [Workshop Item Summary Sheet and PowerPoint Presentation](#)

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 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.”