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**COVID-19 NOTICE:**

The January 6, 2021 Village Council Meeting will be conducted physically in Council Chambers at Village Hall, 9401 Corkscrew Palms Circle, with an opportunity to participate virtually. The meeting will be broadcasted live via the Village of Estero website link: <https://estero-fl.gov/council/watch-meetings-online/>. Access in Council Chambers will be limited in order to comply with the safety instructions relating to COVID-19. Please see page 4 of this agenda for further information and instructions for public participation.

**AGENDA**

**VILLAGE COUNCIL MEETING**

**9401 Corkscrew Palms Circle, Estero, Florida**

**January 6, 2021 9:30 a.m.**

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

**1. CALL TO ORDER**

**INVOCATION** – Pastor Nolen Rollins Legacy Church

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**3. RECOGNITIONS:**

(a) Ben Allen from “The Voice” television show  
Presentation of “Key to City”

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

**5. CONSENT AGENDA:**

(a) December 2, 2020 Council Meeting Minutes

**Attachment:** [December 2, 2020 Minutes](#)

(b) December 9, 2020 Council Meeting Minutes

**Attachment:** [December 9, 2020 Minutes](#)

(c) December 30, 2020 Council Meeting Minutes

**Attachment:** [December 30, 2020 Minutes](#)

(d) Financial Report for Month ended November 2020

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

**6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**

**7. ACTION ITEMS:**

(a) Estero Chamber of Commerce Strategic Plan for Future Growth and Impact

**Recommended Action:** Estero Chamber of Commerce approval of financial support for Strategic Plans for Future Growth and Impact.

**Financial Impact:** The funding request for 2021 is again at \$25,000. Funds are included in the Village's 2020-21 Annual Budget for this expenditure.

Given the strong role of the Chamber in the Village in support of our business community, their focus on economic development, and the strong support provided the community during the COVID Pandemic a continued contribution from the Village would seem appropriate.

Based on the support indicated by the Village Council at the Workshop discussion the \$25,000 allocation is on the Council Agenda for final approval.

**Attachments:** [Agenda Summary](#)  
[Strategic Planning](#)  
[2021 Proposed Budget](#)

**8. FIRST READINGS**

(a) First Reading of Ordinance 2020-11 for Estero Crossing relating to the traffic signal at Corkscrew Road and Puente Lane

An Ordinance of the Village Council of the Village of Estero, Florida, Amending Ordinance 2019-29 to Revise Certain Transportation Conditions for the Estero Crossing Mixed Use Planned Development on Property Located 1,000 Feet West of Interstate 75 and South of Corkscrew Road Consisting of Approximately 43 Acres; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Recommended Action:**

Hold first reading and set second reading and public hearing for January 20, 2021

**Financial Impact:** Minor cost for newspaper advertisement

**Attachments:** [Agenda Summary](#)  
[Ordinance 2020-11](#)  
[Ordinance 2019-29](#)

- (b) First Reading of Ordinance No. 2021-01, incorporating the Capital Improvement Program approved for Fiscal Year 2020/2021 into the Village of Estero Comprehensive Plan

An Ordinance of the Village Council of the Village of Estero, Florida, Approving Updates to the Capital Improvements Element to Update the Capital Improvements Schedule for Fiscal Year 2020/2021 and Adopt the Most Recent Lee County School District Capital Improvement Plan; Providing for Conflict; Providing for Severability; And Providing an Effective Date.

**Recommended Action:** Hold first reading and set second reading and public hearing for January 20, 2021

**Financial Impact:** No additional financial impact not already included in the budget. Minor cost of newspaper advertisement.

**Attachments:** [Agenda Summary](#)  
[Ordinance 2021-01](#)  
[Exhibit A](#)  
[Exhibit B](#)

## 9. PUBLIC HEARINGS

- (a) Firestone Rezoning Case (continued from 12/02/2020 and 12/09/2020 Village Council Meetings)

Second reading of Ordinance No. 2020-09 an Ordinance of the Village Council of the Village of Estero, Florida, Considering a Zoning Amendment to the Estero Town Center Commercial Planned Development, to allow Auto Repair and Service, Group I, as A Stand-Alone Use on Property Located in the Southeast Quadrant of Corkscrew Road and Three Oaks Parkway and Consisting of Approximately 1.14 Acres; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Recommended Action:** Consider request to amend the zoning for the Estero Town Center CPD for a Firestone Tire Store, and adopt Ordinance No. 2020-09.

**Financial Impact:** Minor cost of newspaper advertisement

**Attachments:** [Agenda Summary](#)  
[Ordinance 2020-09](#)  
[Approval Ordinance 2020-09](#)  
[Exhibit A - Legal Description and Sketch](#)  
[Exhibit B - Master Concept Plan](#)

[Exhibit C - Proposed Access Easement](#)  
[Exhibit D - Pedestrian Amenity Dated 11-6-2020](#)  
[August 18, 2020 Staff Report](#)  
[November 18, 2020 Staff Report](#)  
[PowerPoint Presentation](#)

- (b) Second Public Hearing to consider Ordinance 2020-07 to adopt a Comprehensive Plan Amendment for annexed property located at 4528 and 4408-4410 Coconut Road.

An Ordinance of the Village Council of the Village of Estero, Florida, Adopting an Amendment to the Village of Estero Comprehensive Plan to Add Two Annexed Properties to the Future Land Use Map and Designate Village Neighborhood 1 as the Land Use Category for the Properties Described in Exhibit A and made a Part Hereof; Providing for Severability; Providing for Conflicts; and Providing an Effective Date.

**Recommended Action:** Motion to adopt Ordinance 2020-07.

**Financial Impact:** Cost for newspaper advertisement.

**Attachments:** [Agenda Summary](#)  
[Ordinance 2020-07](#)  
[Staff Report](#)  
[DEO Response Letter](#)  
[SFWMD Response Letter](#)  
[Florida DOT Response Letter](#)  
[Lee County DCD Response Letter](#)

10. PUBLIC COMMENT ON NON-AGENDA ITEMS
11. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS
12. VILLAGE ATTORNEY'S REPORT
13. VILLAGE MANAGER'S REPORT
14. ADJOURNMENT

To view and/or participate in the Council Meeting on January 6, 2021, which begins at 9:30 a.m., the following options are available:

- 1) View the meeting online, but not participate:  
You may watch the meeting via the Village of Estero website link:  
<https://estero-fl.gov/council/watch-meetings-online/>
- 2) View the meeting online as indicated above and provide public comment during the meeting by utilizing the eComment Card feature on the Village website:  
<https://estero-fl.gov/ecomment-cards/> Please fill out all required information. Comments received during the agenda item being discussed will be read into the record.

- 3) The Council Chambers will be available for public comment, in accordance with social distancing orders. Participants are recommended to wear their own-supplied mask.

For additional information or for special assistance prior to the meeting, please contact Carol Sacco, Executive Assistant, [sacco@estero-fl.gov](mailto:sacco@estero-fl.gov) or 239-221-5035.

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 Executive Assistant, Carol Sacco, 239-221-5035, 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.”