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COVID-19 NOTICE:

The January 20, 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 20, 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 Kevin Morris Hope United Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA:

(a) January 6, 2021 Council Meeting Minutes

Attachment: [January 6, 2021 Minutes](#)

(b) January 13, 2021 Council Meeting Minutes

Attachment: [January 13, 2021](#)

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:

(a) RFB 2021-01 Mowing, Landscape, and Irrigation Maintenance

Recommended Action: Approve award of Request for Bid No. RFB 2021-01, Mowing, Landscape, and Irrigation Maintenance for the Village of Estero to P & T Lawn and Tractor Service, Inc. to provide mowing, landscape, and irrigation maintenance services as provided in the contract for a one-year period, at a rate of \$127,075.00 per year. Authorize the Village Manager to renegotiate and execute the renewal of this contract for three additional one year terms under the same terms and conditions, which would include adding Estero Parkway maintenance and US 41 maintenance, if doing so is in the best interest of the Village of Estero.

Approve a contingency fund amount of \$13,000 (10% contingency) to cover unforeseen circumstances which may occur.

Authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Financial Impact: The financial impact of the proposed contract is approximately \$140,075 (bid plus 10% contingency).

The Village is approximately four months into Fiscal Year 2020-2021. Approximately \$98,000 of the proposed contract will be in Fiscal Year 2020-2021 and \$42,075 in Fiscal Year 2021-2022.

The Fiscal Year 2020-2021 mowing, landscape and irrigation maintenance budget is \$138,600.

Attachments: [Agenda Summary](#)
[Bid from P & T Lawn and Tractor Service, Inc. – Step One](#)
[Bid from P & T Lawn and Tractor Service, Inc. – Step Two](#)
[Contract](#)
[Vendor Disclosure Form](#)

(b) Estero Crossing - Corkscrew Road/Puente Lane Traffic Signal Agreement

Recommended Action: Approve the Agreement between the Village of Estero and SD Estero Crossings LLC for the payment of construction costs for the construction of the Corkscrew Road/Puente Lane Traffic Signal.

Authorize the Mayor to execute this agreement on behalf of the Village of Estero Council.

Financial Impact: The Village of Estero will receive payment from SD Estero Crossings LLC in the amount of \$180,652.67 to pay for their share of the Corkscrew Road Puente Lane Traffic Signal construction cost.

Attachments: [Agenda Summary](#)
[Agreement – Puente Lane Stock Agreement](#)

7. SECOND READING AND PUBLIC HEARING

(a) Second reading and public hearing of Ordinance 2020-11

Ordinance No. 2020-11 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: Approve Ordinance 2020-11

Financial Impact: Minor cost for newspaper advertisement

Agreements: [Agenda Summary](#)
[Ordinance 2020-11](#)
[Ordinance 2019-29 \(Estero Crossing Rezoning Ordinance\)](#)

(b) Second reading and public hearing of Ordinance 2021-01, updating the Capital Improvements Schedule for Fiscal Year 2020/2021 and adopting the most recent Lee County School District CIP.

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: Approve Ordinance 2021-01

Financial Impact: Minor cost for newspaper advertisement

Attachments: [Agenda Summary](#)
[Ordinance No. 2021-01](#)
[Exhibit A](#)
[Exhibit B](#)

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

10. VILLAGE ATTORNEY’S REPORT

11. VILLAGE MANAGER’S REPORT

12. ADJOURNMENT

To view and/or participate in the Council Meeting on January 20, 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 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.”