

#### www.Estero-fl.gov

## **COVID-19 NOTICE:**

The January 27, 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: <a href="https://estero-fl.gov/council/watch-meetings-online/">https://estero-fl.gov/council/watch-meetings-online/</a>. Access in Council Chambers will be limited in order to comply with the safety instructions relating to COVID-19. Please see page 3 of this agenda for further information and instructions for public participation.

# AGENDA VILLAGE COUNCIL SPECIAL MEETING

# 9401 Corkscrew Palms Circle, Estero, Florida January 27, 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 Frank Brand of First Baptist Church of Estero

PLEDGE OF ALLEGIANCE ROLL CALL

- 2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 4. ACTION ITEMS
  - (a) Resolution No. 2021-01 a Resolution of the Village Council of the Village of Estero, Florida, Affirming the Appointment of Carol Sacco as Village Clerk, In Addition to her Role as Executive Assistant; and Providing an Effective Date.

### **Recommended Action:**

Council approval of Resolution 2021-01 appointing Carol Sacco Village Clerk

## **Financial Impact:**

No financial impact

Attachments: Agenda Summary

Resolution 2021-01

## 5. SECOND PUBLIC HEARING

(a) Land Development Code Second Public Hearing

Ordinance 2020-10 An Ordinance of the Village Council of the Village of Estero, Florida, Adopting The Village Land Development Code and Official Zoning Map; Repealing The Transitional Land Development Code; Providing A Savings Clause, A General Repealer Clause, and an Effective Date.

**Recommended Action:** Adopt Ordinance 2020-10 which adopts the Land Development Code and the Official Zoning Map, as amended as documented in the revised "Addendum of Recommended Changes" document, dated January 19, 2021.

**Financial Impact:** A Land Development Code is required by the State of Florida. The financial impact includes the cost of consultants to prepare the Code, which was budgeted at \$323,000 for consultants and \$45,000 for legal assistance.

**Attachments:** Agenda Summary

Ordinance 2020-10

Addendum of Recommended Changes document, dated January 19,

2021

Certified copy of Official Zoning Map dated January 27, 2021

Land Development Code dated December 9, 2020

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

To view and/or participate in the Council Meeting on January 27, 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:

  <a href="https://estero-fl.gov/ecomment-cards/">https://estero-fl.gov/ecomment-cards/</a> Please fill out all required information. Comments received during the agenda item being discussed will be placed 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."