



www.Estero-fl.gov

COVID-19 NOTICE:

The February 3, 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

February 3, 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 Mark Goodman/Christ Community Ministries

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA:

(a) Financial Report for the Month Ended December 2020

Attachments: [Agenda Summary](#)
[December 2020 Financial Report](#)

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:

(a) Williams Road Bicycle & Pedestrian Improvements – Concept Design Contract

Recommended Action:

Approve Williams Road Bicycle and Pedestrian Improvements – Concept Design contract with Banks Engineering under Supplemental Task Authorization (STA) – 01 Contract EC 2020-56 Miscellaneous Professional Services to perform a suite of design services for the Bicycle & Pedestrian improvements along Williams Road, between US 41 and Three Oaks Parkway.

Approve a 10% contingency for additional services that may be required to complete the project.

Authorize the Village Manger to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

Financial Impact:

The fiscal impact is \$130,900 for the design and permitting of the Williams Road Bicycle and Pedestrian Improvements. This includes \$119,000.00 for the contract approval and a 10% project contingency of \$11,900.00

Sufficient funds were included in the Fiscal Year 2020-2021 budget to cover these costs. The Fiscal Year 2020-2021 budget for Williams Road Bike-Ped Improvements is \$150,000.

Attachments: [Agenda Summary](#)
[Banks Engineering Contract EC 2020-56; STA – 01](#)
[Williams Road Bike-Ped Project Location Map](#)
[Banks Engineering Ownership Disclosure](#)

(b) Ben Hill Griffin Landscape Design

Recommended Action:

Approve Ben Hill Griffin Parkway Preliminary Landscape Design contracts with Bruce Howard and Associates under EC2020-42 and RWA Engineering under EC2020-67 to perform a suite of design services for the proposed landscape improvements along Ben Hill Griffin Parkway from Corkscrew Road to Estero Parkway.

Approve a 10% contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the Supplemental Task Authorization (STA) and other additional implementing documents within the scope of the STAs on behalf of the Village of Estero Council.

Financial Impact:

The fiscal impact is \$78,210.00 for the design and permitting of the Ben Hill Griffin Parkway Preliminary Landscape Design. This includes \$71,100.00 for the contract approval and a 10% project contingency of \$7,110.00

Sufficient funds were included in the Fiscal Year 2020-2021 budget to cover these costs. The Fiscal Year 2020-2021 budget is \$130,000.

- Attachments: [Agenda Summary](#)
[Bruce Howard and Associates Contract](#)
[RWA Engineering Contract](#)
[Bruce Howard and Associates Ownership Disclosure](#)
[RWA Engineering Ownership Disclosure](#)
[Ben Hill Griffin Parkway Project Location Map](#)

7. PUBLIC HEARING

- (a)** Estero Town Center Zoning Case (Firestone) continued from January 6, 2021

Continued Second Reading of Ordinance 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 Complete Auto Care, and adopt Ordinance 2020-09.

Financial Impact: Minor cost of newspaper advertisement

- Attachments:** [Agenda Summary](#)
[Ordinance 2020-09 \(approval version\)](#)
[Exhibit A Legal Description and Sketch](#)
[Exhibit B Master Concept Plan titled “Firestone Complete Auto Care”, dated May 4, 2020” and stamped “Received May 14, 2020”](#)
[Exhibit C Proposed Access Easement Sketch and Legal Description, dated February 3, 2020](#)
[Exhibit D Preliminary Design Pedestrian Amenity Site Layout, Received November 6, 2020](#)

[Ordinance 2020-09 \(denial version\)](#)
[Public Comment Letter from ECCL](#)
[Supplemental Staff Report dated November 18, 2020](#)
[Planning and Zoning Board Staff Report](#)
[Applicant's prior PowerPoint Presentation](#)

8. ACTION ITEM

(a) Estero Town Center Pedestrian/Open Space Amenity Area Agreement

Recommended Action:

Approve the Agreement between the Village of Estero and KRG for provision of a pedestrian amenity area on the northwest corner of the Estero Town Center Property.

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

Financial Impact:

No financial impact.

Attachments: [Agenda Summary](#)
[Draft Agreement dated 1-21-21](#)
[Exhibit A](#)

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

11. VILLAGE ATTORNEY'S REPORT

12. VILLAGE MANAGER'S REPORT

Adjourn Regular Session and Convene Workshop Item

13. WORKSHOP ITEM:

(a) Williams/Via Coconut RAB Landscape Design

Attachments: [Agenda Summary](#)
[Landscape Design Presentation](#)
[Edera Landscape Plan](#)

14. ADJOURNMENT

To view and/or participate in the Council Meeting on February 3, 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 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, Village Clerk/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 Village Clerk/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.”