

Resolution Number	Resolution Title
2015-01	Authorizing and Ratifying the Purchase of Liability, Errors, and Omissions Insurance through the Florida Municipal Insurance Trust; Authorizing the Mayor to Execute Necessary Documents to Effectuate Purchase; and Providing an Effective Date
2015-02	Authorizing the Village of Estero to Assume Operation of the Website Created by the Estero Council of Community Leaders; and Providing an Effective Date
2015-03	Requesting Membership in the Lee County Metropolitan Planning Organization; and Providing an Effective Date
2015-04	Confirming the Appointment of Peter Lombardi as Interim Village Manager and Interim Custodian of Public Records; Authorizing the Interim Village Attorney to Draft Agreement; Authorizing the Village Mayor to Execute Agreement; and Providing an Effective Date
2015-05	Confirming the Appointment of Burt Saunders, Esq., with the Law Firm of GrayRobinson, P.A. as Interim Village Attorney; Authorizing Village Mayor to Execute Agreement; and Providing an Effective Date
2015-06	Confirming the Appointment of Lisa Pace, Adgate, Pace & Associates as Interim Finance Director; Authorizing the Interim Village Attorney to Draft Agreement; Authorizing Village Mayor to Execute Agreement; and Providing an Effective Date
2015-07	Confirming the Appointment of Adgate, Pace & Associates to Provide Accounting and Bookkeeping Services on an Interim Basis; Authorizing the Interim Village Attorney to Draft Necessary Agreements; Authorizing the Village Mayor to Execute Agreements; and Providing an Effective Date
2015-08	Designating a Depository for Receipt of Funds and Payment of Debts; and Providing an Effective Date
2015-09	Approving the Line of Credit as Offered by SunTrust Bank; Authorizing the Interim Village Attorney to Draft the Necessary Documents; Authorizing Village Mayor to Execute Necessary Documents; and Providing an Effective Date
2015-10	Approving the Interlocal Agreement Between the Village of Estero and the Estero Fire Rescue District for Rental of Office Space Located at 21500 Three Oaks Parkway, Estero, Florida, 33928; Authorizing the Mayor to Execute the Interlocal Agreement; Designating the Same as Administrative Offices, the Location where Official Notices of the Village will be Posted, and the Official Village Address; and Providing an Effective Date
2015-11	Establishing Temporary Meeting Dates, Times, and Location for Council Meetings and Workshops of the Village of Estero Council; and Providing an Effective Date
2015-12	Authorizing the Interim Village Manager to Make Individual Purchases of up to \$5,000 with a Cumulative Total of Purchases not to Exceed \$25,000, Before Receiving Further Authorization from the Village Council; and Providing an Effective Date
2015-13	Authorizing the Interim Village Manager to Purchase Information Technology Equipment and Services not to Exceed \$65,000; Authorizing Village Mayor to Execute Contracts; and Providing an Effective Date
2015-14	Relating to Transitional County Services; Requesting Lee County to Continue to Provide all County Services to the Incorporated Area of the Village of Estero for a Period of 90 days; Requesting that Lee County Continue to Process Permit Applications Under the Applicable Land Development and Florida Building Codes; to Enforce Codes; Requesting that Pending Applications Requiring Hearings Before the Lee County Hearings Examiner or the Lee County Board of County Commissioners be Referred to the Village of Estero; and Providing an Effective Date

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2015-15	Establishing Meeting Dates, Times, and Location for Council Meetings and Workshops of the Village of Estero Council for the Remainder of 2015; and Providing an Effective Date (Amending Reso 15-11 temporary meeting dates)
2015-16	Amending Resolution 15-08 Designating a Depository for Receipt of Funds and Payment of Debts; Directing the Mayor and Interim Village Manager to Execute Checks; Authorizing the Vice-Mayor to Act as a Signatory on Village Accounts in the Absence of the Mayor; and Providing an Effective Date
2015-17	Authorizing a Revolving Line of Credit in a Principal Amount not to be Outstanding Thereunder at any One Time to Exceed \$1,500,000 with Suntrust Bank or an Affiliate Thereof to Finance Working Capital Needs of the Village and to Pay the Costs of Such Line of Credit; Approving the Form of a Commercial Note and Agreement to Commercial Note; Delegating to the Chair, Vice Chair or Village Manager the Authority to Execute and Deliver the Commercial Note, Agreement to Commercial Note and All Other Agreements Related Thereto; Providing Other Details with Respect Thereto; and Providing an Effective Date
2015-18	Strongly Supporting the Purchase of Lands South of Lake Okeechobee for the Purpose of Water Storage, Treatment and Conveyance South into the Everglades to Reduce Damaging Freshwater Flows to the Caloosahatchee and St. Lucie Estuaries and Urging the State of Florida to Exercise its Legal Option to Purchase 46,800 Acres of Land from the U.S. Sugar Corporation for Construction of the EAA Reservoir; and Providing an Effective Date
2015-19	Establishing Meeting Dates, Times, and Location for Council Meetings and Workshops of the Village of Estero Council for the Remainder of 2015; and Providing an Effective Date
2015-20	Approving the Agreement of Lewis Stroud & Deutsch, PL, Providing Professional Planning Services Regarding the Village of Estero Planning Initiative; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date
2015-21	Approving the Agreement of Spikowski Planning Associates Providing Planning Services Regarding the Village of Estero Planning Initiative; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date
2015-22	Adopting Recitals; Invoking Zoning In Progress for the Area Encompassed in the Village Center Study Area Illustrated on Map A, Attached Hereto; Adopting Exemptions; Providing for Economically Viable Use; Providing a Severability Clause; and Providing an Effective Date
2015-23	Appointing Initial Board Members to the Village of Estero Planning and Zoning Board; Establishing Initial Terms of the Members; and Providing an Effective Date
2015-24	Appointing Initial Board Members to the Village of Estero Design and Review Board; Establishing Initial Terms of the Members; and Providing an Effective Date
2015-25	Approving the Reimbursement of Funds to the Estero Council of Community Leaders of Funds Expended for the Village of Estero; and Providing an Effective Date
2015-26	Adopting Recitals; Amending the April 17, 2015 Zoning in Progress Resolution (No. 2015-22) to Include the Area Encompassed in the Healthcare Village Study Area Illustrated on Map B, Attached Hereto; Providing for Severability; and Providing an Effective Date
2015-27	Adopting the Budget for Fiscal Year 2014-15; and Providing an Effective Date
2015-28	Consenting to the Appointment of Kathleen M. Hall, MMC, as Village Clerk for the Village of Estero; and Providing an Effective Date

Resolution Number	Resolution Title
2015-29	Requiring the Recognition and Evaluation of Flood or Flood-Related Hazards in all Official Actions Related to Land Use and Development; and Providing an Effective Date
2015-30	To Implement Performance Measures to Achieve Eligibility for Community Rating System; and Providing an Effective Date
2015-31	Establishing A Public Records Fee Schedule; and Providing an Effective Date
2015-32	Adopting the Interlocal Agreement for Distribution of Local Option Gas Taxes by and Between Lee County and the Village of Estero; and Providing an Effective Date
2015-33	Stating the Opposition of the Village of Estero to Further Development in the DR/GR Community Planning District of Lee County without first Conducting a Comprehensive Transportation, Environmental, and Wild Life Study Concerning Further Development in the DR/GR East of the Boundaries of the Village of Estero; and Providing an Effective Date
2015-34	Establishing the Position of Community Development Director; Providing for the Authority for the Village Manager to Fill the Position of Community Development Director as Either an Employee or as a Contractor of or Consultant to the Village; and Providing an Effective Date
2015-35	Approving the Interlocal Agreement Between the Village of Estero and Lee County to Administer and Enforce Land Development Regulations Regarding Floodplain Management; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date
2015-36	To Appoint the Voting Delegate for the Village of Estero for the 2015 Florida League of Cities Annual Conference and Business Meeting; and Providing an Effective Date
2015-37	Approving the Fire Control and Prevention Interlocal Agreement Between the Estero Fire District and the Village of Estero Regarding Fire Control and Prevention Services for the Village of Estero; and Providing an Effective Date
2015-38	Approving the Fire Control and Prevention Interlocal Agreement Between the San Carlos Fire District and the Village of Estero Regarding Fire Control and Prevention Services for the Village of Estero; and Providing an Effective Date
2015-39	Appointing Members to the Village of Estero Design Review Board; Establishing Terms of the Members; and Providing an Effective Date
2015-40	To Appoint the Village of Estero's Member to the Lee County Metropolitan Planning Organization; and Providing an Effective Date
2015-41	Accepting the Proposal of an Executive Search Firm to Conduct Recruitment for a Permanent Village Manager; Authorizing the Village Mayor to Execute Documents; and Providing an Effective Date
2015-42	Appointing a Member to the Southwest Florida Regional Planning Council; and Providing an Effective Date
2015-43	To Endorse the Creation of the Estero Historic Preservation Citizens Advisory Committee; Determination that the Estero Historic Preservation Citizens Advisory Committee is not an Advisory Board to the Village Council; and Providing an Effective Date
2015-44	Approving the Oaks of Estero Plat; and Providing an Effective Date
2015-45	Approving the Autumn Leaves of Estero Plat; and Providing an Effective Date

Resolution Number	Resolution Title
2015-46	Determining the Proposed Millage Rate for Fiscal Year 2015-2016, Setting the Date, Time and Place for the Public Hearings Required by State Law; Directing Staff to Transmit Necessary Documentation Pursuant to the Requirements of Florida Statutes and the Rules and Regulations of the Department of Revenue of the State of Florida; and Providing an Effective Date
2015-47	Approving the University Highland Tract 3 Re-Plat; and Providing an Effective Date
2015-48	To Appoint the Audit Selection Committee for the Request for Proposals for Financial Audit Services (RFP 2015-02); and Providing an Effective Date
2015-49	Approving the Qualifications and Ranking of Firms for RFQ 2015-01 for General Planning Services; Authorizing the Village Manager to Negotiate Terms; and Providing an Effective Date
2015-50	Approving the Interlocal Agreement for Services between the Village of Estero and Lee County; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date
2015-51	Approving the Interlocal Agreement between the Village of Estero and the Lee County Property Appraiser for Certain Shared Data and Services; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date
2015-52	Approving the Interlocal Agreement between the Village of Estero and Lee County Pertaining to the Collection of Impact Fees; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date
2015-53	Adopting the Tentative Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2015-2016; Establishing the Date, Time and Place for a Final Hearing to Adopt the Final Ad Valorem Taxes for Fiscal Year 2015-2016; and Providing an Effective Date
2015-54	Adopting the Tentative Budget for Fiscal Year 2015-2016; and Providing an Effective Date
2015-55	Approving a Contract with Calvin, Giordano & Associates, Inc., to Provide Community Development Services to the Village of Estero; Authorizing the Village Mayor to Execute the Agreement; Authorizing the Village Manager to Expend Funds on Behalf of the Village; and Providing an Effective Date