

Resolution Number	Resolution Title
2016-01	Approving the Lee County Multijurisdictional Program for Public Information Providing New Comprehensive Outreach Strategy Options for the Distribution of Flood Hazard Information to Residents and Non-Residents; and Providing an Effective Date
2016-02	Approving the Roadway Lighting System Maintenance Agreement between the Village of Estero and State of Florida, Department of Transportation; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date
2016-03	Authorizing the Waiving of Competitive Bidding Procedures and Authorizing the Village Manager to Execute a Contract for Internet and Phone Equipment and Services with Summit Broadband; and Providing an Effective Date
2016-04	Authorizing the Waiving of Competitive Bidding Procedures; Authorizing the Village Manager to Execute a Contract for Security Equipment and Operations with Securitas Electronic Security, Inc.; and Providing an Effective Date
2016-05	Authorizing the Village Manager to Coordinate Provision of Expert Testimony to the City of Bonita Springs in Zoning Hearings Related to Pelican Landing Development Proposals; and Providing an Effective Date
2016-06	Approving the Hertz Corporate Center Replat; and Providing an Effective Date
2016-07	Repealing Resolution No. 2015-23; Confirming the Membership and Appointing Additional Board Members to the Planning and Zoning Board; Confirming and Establishing Terms; and Providing an Effective Date; and Providing an Effective Date
2016-08	Repealing Resolution No. 2015-24 and Resolution No. 2015-39; Confirming the Membership and Appointing Additional Board Members to the Design Review Board; Confirming and Establishing Terms; and Providing an Effective Date; and Providing an Effective Date
2016-09	Adopting Personnel Policies; and Providing an Effective Date
2016-10	Establishing a Village Credit Card Account with SunTrust; and Providing an Effective Date
2016-11	Authorizing the Waiving of Competitive Bidding Procedures and Authorizing the Village Manager to Execute a Contract for Communication Services with Marilyn Edwards; and Providing an Effective Date
2016-12	Authorizing the Waiving of Competitive Bidding Procedures and Authorizing the Village Manager to Execute a Contract for Development Review Services with Walter McCarthy; and Providing an Effective Date
2016-13	Authorizing the Waiving of Competitive Bidding Procedures and Authorizing the Village Manager to Execute an Agreement for Code Enforcement Special Magistrate Services with Joseph Faerber; and Providing an Effective Date
2016-14	Stating Support for Passage by the Voters of Estero and Lee County of the Referendum Item for Conservation 20/20 with a “Yes” Vote in the November 2016 General Election and Encouraging Similar Support of Conservation 20/20 by other Municipalities, Organizations, and Voters; and Providing an Effective Date
2016-15	Appointing a Member to the Village of Estero Planning and Zoning Board and Establishing a Term; and Providing an Effective Date

2016-16	Appointing the Voting Delegate for the Village of Estero for the 2016 Florida League of Cities Annual Conference and Business Meeting; and Providing an Effective Date
2016-17	Appointing the Voting Delegate for the Village of Estero for the 2016 Florida League of Cities Annual Conference and Business Meeting; and Providing an Effective Date
2016-18	Approving the Tidewater Phase 2 Replat; and Providing an Effective Date
2016-19	Adopting the Capital Program; and Providing an Effective Date
2016-20	Determining the Proposed Millage Rate for Fiscal Year 2016-2017, 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
2016-21	Establishing a Defined Contribution Plan and Deferred Compensation Plan; Approving Group Trust to Hold Assets; Providing for Full Force and Effectiveness; Providing for Repeal of Conflicting Resolutions; and Providing an Effective Date
2016-22	Approving the Vacation of an Easement and Right-of-Way for the Genova Project; and Providing an Effective Date
2016-23	Strongly Urging the State of Florida and the U.S. Army Corps of Engineers to Accelerate the Planning and Design Process for the “EAA Storage & ASR/Decomp Ph2” Project Identified in the Integrated Delivery Schedule (IDS), a Project that will Provide Additional Storage South of Lake Okeechobee and Reduce the Damaging High-Volume Freshwater Discharges to the Coastal Estuaries; and Providing an Effective Date
2016-24	Supporting the Everglades for the Next Generation Act, HR 4667 Providing Emergency Funding for Repairs to the Herbert Hoover Dike, the Everglades Land Acquisition Act of 2016, and the Federal Partnership for Clean Water Land Acquisition Act of 2016; and Providing an Effective Date
2016-25	Approving, for the Purposes of Section 147(F) of the Internal Revenue Code and for Purposes of Florida Inter-Governmental Cooperation, the Issuance by the Capital Trust Agency of its Senior Housing Revenue Bond Anticipation Notes (The Colonnade of Estero Project), Series 2016, in One or More Series, either Taxable or Tax-Exempt, or Both, Pursuant to a Plan of Finance, in an Aggregate Principal Amount not to Exceed \$20,000,000, and Senior Housing Revenue Bonds (The Colonnade of Estero Project), Series 2016, in One or More Series, either Taxable or Tax-Exempt, or Both, Pursuant to a Plan of Finance, in an Aggregate Principal Amount not to Exceed \$150,000,000, for the Purpose of Financing the Costs of Such Facility, as more Fully Described Herein; Affirming the Purpose and Function of VOANS SW Florida Healthcare, Inc.; and Providing an Effective Date
2016-26	Adopting the Tentative Levying of Ad Valorem Taxes for the Village of Estero,
2016-27	Adopting the Tentative Budget for Fiscal Year 2016-2017; and Providing an Effective Date
2016-28	Adopting the Final Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2016-2017; and Providing an Effective Date
2016-29	Adopting the Final Budget for Fiscal Year 2016-2017; and Providing an Effective Date

2016-30	Authorizing the Waiving of Competitive Bidding Procedures and Authorizing the Village Manager to Execute a Contract for Public Works Services with JGucciardo Consulting LLC; and Providing an Effective Date
2016-31	Adopting a Fund Balance Policy; and Providing an Effective Date
2016-32	Adopting No Written Investment Policy in Accordance with Section 218-415(17), Florida Statutes; and Providing an Effective Date
2016-33	Establishing Meeting Dates, Time, and Location for Meetings of the Village of Estero Council for 2017; and Providing an Effective Date
2016-34	Calling for an Election for Village of Estero Council Members; Setting the Date; Providing for Ballot Language; Requesting the Lee County Supervisor of Elections to Conduct the Election and Certify the Results to the Estero Village Council; and Providing an Effective Date
2016-35	Approving the Fourth and Final Budget Amendment for Fiscal Year 2015-2016; and Providing an Effective Date
2016-36	Amending Resolution No. 2016-09 Adopting Personnel Policies; and Providing an Effective Date