

The
sun is
rising
on a
beautiful
new
vision



**VILLAGE COUNCIL
WORKSHOP
Agenda**

Village Council: District 1 – Bill Ribble; District 2 – Howard Levitan, Deputy Mayor; District 3 – Donald Brown; District 4 – Katy Errington; District 5 – Jim Boesch; District 6 – Nick Batos, Mayor; District 7 – Jim Wilson

Friday, April 24, 2015

1:30 p.m

**Estero Fire Rescue District
Meeting Room**

21500 Three Oaks Parkway, Estero, FL 33928

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

4. APPROVAL OF AGENDA

5. COUNCIL BUSINESS

Items on the agenda are generally treated in sequential order, and due to the length of the agenda any or all of the items listed for discussion may be rescheduled to a later date for consideration. The public will have an opportunity to speak during each agenda item. Each individual has one opportunity to speak for three minutes per agenda item

(A) DISCUSSION – “Working Towards One Goal in Estero”
(Councilmember Errington).

(B) DISCUSSION – Future Workshop Agenda Items
(Mayor Batos, Councilmember Wilson).

Attachments: (1) Proposed Future Workshop Agenda Items

6. PUBLIC INPUT of Non-Agenda Items – Each individual will be given three minutes to speak.

7. COUNCIL / VILLAGE MANAGER COMMUNICATIONS AND FUTURE AGENDA ITEMS

(A) Interim Village Manager’s Comments.

(B) Interim Village Attorney’s Comments.

8. ADJOURN

If you desire to address the Council, please complete a Public Comment Card located on the table in the lobby and return it to the Clerk. Citizens desiring to speak must step up to the podium, state their full name and address and/or whom he or she represents.

ADA Assistance – Anyone needing special assistance at the Council meeting due to a disability or physical impairment, should contact Daphnie Bercher at 239-598-3601, 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.

Fellow Council Members

I am suggesting that we schedule a workshop in the very near future to create a priority list for items to hold workshops on. I have started my list (below) that is NOT in any priority order. I am asking that you submit any additional items to our Village manger and hopefully we will be able to set a date for this workshop. As I see it there are an enormous amount of items we must cover and I think we need this workshop to start creating a "to do "list

Thank You

Nick Batos

- 1) Workshop web site
- 2) Workshop on council responsibilities and authority on land use cases
- 3) Workshop on advisory committees
- 4) Workshop on council liaison positions
- 5) Workshop on 951, and DR/GR
- 6) Workshop on 2015 Budget
- 7) Workshop on 2016 Budget
- 8) Work shop on whether we should start process for
 - a) Permanent Manger,
 - b) Attorney
 - c) Looking for village space
- 9) Workshop on contract services (with county/ private companies?)
- 10) Workshop on TV / video coverage of meetings
- 11) Workshop on council policy on purchasing services / equipment
- 12) Workshop on starting comp plan for Estero//work shop on LDC Changes
- 13) Workshop on zip codes
- 14) Workshop on establishing project list for capital Items 1,5,10 years
- 15) Workshop FEMA issue
- 16) Workshop on taking over roads/ gas tax
- 17) Workshop on establishing policies for reimbursable expenses for council
- 18) Workshop on current and future traffic problems Corkscrew Road (with new developments) (traffic study)
- 19 Fertilizer ordnance
- 20) Proposed new developments off Corkscrew (not Estero) and traffic issues (traffic study).

RE: List of proposed workshop discussion topics

Peter Lombardi [lombardi@villageofesterofl.org]

Sent: Monday, April 20, 2015 8:24 AM

To: Jim Wilson [mrjimwilson@comcast.net]

Cc: Burt Saunders

Hi Jim,

I will compile a master list when I receive the lists from each Councilmember and provide that list to Council for discussion at a future workshop.

Peter

From: Jim Wilson [mailto:mrjimwilson@comcast.net]

Sent: Sunday, April 19, 2015 8:08 AM

To: Peter Lombardi

Cc: 'Burt Saunders'; Wilson, Jim; mrjimwilson@comcast.net

Subject: List of proposed workshop discussion topics

Peter:

Here are a few topics that I think are important

Burt:

Can a list like this be sent to the whole council? Want to be sure I stay inside the law 😊

1.

Cash flow revenue check offs (did we qualify) and 2015 budget status presentation by Lisa and Peter with comments by Bob Lienesh if appropriate.

2.

Lee County Services contract negotiations status and details for what services are proposed from each side.

3.

Estero and adjoining Lee County lands Zoning maps, development orders. Include discussion of the projects on Corkscrew Road Wild Blue, Corkscrew Farms, and Corkscrew shores. Maybe include annexation requirements and thoughts on pre-annexation agreements With developers

Jim Wilson
**Councilman Estero Florida
District 7**

224-688-4952

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