



**VILLAGE COUNCIL  
WORKSHOP  
Agenda**

**Village Hall  
21500 Three Oaks Parkway, Estero, FL**

**Wednesday, June 24, 2015  
10:00 a.m.**

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

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **COUNCIL BUSINESS**

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) Presentation by Phil Flood – South Florida Water Management District
- (B) Discussion - Southwest Regional Planning Council Membership (Village Attorney)
- (C) Discussion - Creation of an Estero Historic Preservation Board (Councilmember Errington)
- (D) Discussion - Solid Waste Franchise Agreement with Lee County (Village Attorney / Village Manager)
- (E) Discussion - Additional Senior Homestead Exemption (Village Attorney)
- (F) Discussion - Village Office Space (Councilmember Ribble / Village Manager)

(G) Presentation of 2016 Annual Budget Report (Village Manager)

6. **PUBLIC INPUT OF NON-AGENDA ITEMS**

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 Board meeting due to a disability or physical impairment, should contact Peter Lombardi, at 239-390-8000, 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.