



**VILLAGE COUNCIL  
REGULAR MEETING  
Agenda**

**Village Hall  
21500 Three Oaks Parkway, Estero, FL  
Website: [estero-fl.gov](http://estero-fl.gov)**

**Wednesday, July 1, 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. INVOCATION**

**Pastor Nicholas Weston - River of Life Assembly of God**

**4. ROLL CALL**

**5. PROCLAMATION**

**(A) Recognizing Independence Day**

**6. APPROVAL OF AGENDA**

**7. CONSENT AGENDA**

**(A) Approval of Minutes – June 3, 2015 Regular Meeting and June 17, 2015 Regular Meeting**

**8. 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) Resolution 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 (Village Manager)**

- (B) Resolution 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 (Village Manager)
- (C) Resolution 2015-39 Appointing Members to the Village of Estero Design Review Board; Establishing Terms of the Members; and Providing an Effective Date (Vice Mayor Levitan)
- (D) Resolution 2015-40 To Appoint the Village of Estero's Member to the Lee County Metropolitan Planning Organization; and Providing an Effective Date (Mayor Batos)
- (E) Resolution 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 (Village Manager)
- (F) Resolution 2015-42 Appointing a Member to the Southwest Florida Regional Planning Council; and Providing an Effective Date (Village Manager)
- (G) Resolution 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 (Councilmember Errington)

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

**10. COUNCIL COMMUNICATIONS/FUTURE AGENDA ITEMS**

**11. VILLAGE MANAGER COMMENTS**

**12. VILLAGE ATTORNEY COMMENTS**

**13. 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.