



**VILLAGE COUNCIL  
REGULAR MEETING  
Agenda - REVISED**

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

**Wednesday, July 15, 2015  
6:30 p.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*

---

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

Pastor Nolen Rollins – Legacy Church

**4. ROLL CALL**

**5. PROCLAMATIONS AND PRESENTATIONS**

(A) Proclamation Expressing and Proclaiming Support for the Creation of an Estero Historic Preservation Citizens Committee

(B) Presentation on Website Enhancements (Village Manager)

**6. APPROVAL OF AGENDA**

**7. 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) Colin Baenziger – Report on Findings of Interviews with Councilmembers (Village Manager)

(B) MPO Committee Assignments (Mayor Batos)

- (C) RESOLUTION NO. 2015-46 A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, 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. (Village Manager)

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

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

10. **VILLAGE MANAGER COMMENTS**

11. **VILLAGE ATTORNEY COMMENTS**

12. **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.

# THE VILLAGE OF ESTERO

## PROCLAMATION

**WHEREAS**, *the Village of Estero, Florida (the "Village"), understands the educational, cultural, environmental sustainability, and economic importance of historical sites in the Village of Estero; and*

**WHEREAS**, *the Village desires to foster pride in the legacy of beauty and achievements of the past by promoting the use of sites of historical and cultural significance as places for education, pleasure and the welfare of the citizens of the Village of Estero; and*

**WHEREAS**, *the Village supports the creation of an Estero Historic Preservation Citizens Committee formed by interested Estero citizens and members of various interested groups and organizations;*

**NOW, THEREFORE**, *be it proclaimed by the Village Council of the Village of Estero, Florida:*

**SECTION ONE.** *The Village Council expresses and proclaims its support for the creation of an Estero Historic Preservation Citizens Committee.*

**SECTION TWO.** *While an Estero Historic Preservation Citizens Committee will not be an advisory board to the Council, the Village Council looks forward to comments and suggestions from an Estero Historic Preservation Citizens Committee, once created.*

**NOW, THEREFORE**, I, Nicholas Batos, Mayor of the Village of Estero, Lee County, Florida, *hereby proclaim that the Village Council of the Village of Estero, Florida expresses and proclaims its support for the creation of an Estero Historic Preservation Citizens Committee.*

**IN WITNESS THEREOF**, I have hereunto set my hand and affixed the seal of the Village of Estero, this 15<sup>th</sup> day of July, 2015.

---

Nicholas Batos, Mayor



1  
2  
3 **VILLAGE OF ESTERO, FLORIDA**

4  
5 **RESOLUTION NO. 2015 - 46**

6 **A RESOLUTION OF THE VILLAGE COUNCIL OF THE**  
7 **VILLAGE OF ESTERO, FLORIDA, DETERMINING**  
8 **THE PROPOSED MILLAGE RATE FOR FISCAL YEAR**  
9 **2015-2016, SETTING THE DATE, TIME AND PLACE**  
10 **FOR THE PUBLIC HEARINGS REQUIRED BY STATE**  
11 **LAW; DIRECTING STAFF TO TRANSMIT NECESSARY**  
12 **DOCUMENTATION PURSUANT TO THE**  
13 **REQUIREMENTS OF FLORIDA STATUTES AND THE**  
14 **RULES AND REGULATIONS OF THE DEPARTMENT**  
15 **OF REVENUE OF THE STATE OF FLORIDA; AND**  
16 **PROVIDING AN EFFECTIVE DATE.**

17 **WHEREAS**, on July 1, 2015, the Property Appraiser of Lee County, Florida served  
18 upon the Village of Estero a "Certification of Taxable Value" certifying to the Village of Estero  
19 its taxable value; and

20  
21 **WHEREAS**, Florida Statutes 200.065 requires that within thirty-five (35) days of  
22 service of the Certification of Taxable Value upon a municipality, said municipality shall  
23 furnish to the Property Appraiser the proposed millage rate, the rolled-back rate, and the date,  
24 time and place at which a public hearing will be held to consider the proposed millage rate and  
25 the budget for Fiscal Year 2015-2016.

26  
27 **NOW, THEREFORE**, be it resolved by the Village Council of the Village of Estero,  
28 Florida:

29  
30 Section 1. The proposed millage rate for fiscal year 2015-2016 to be discussed at  
31 the first budget hearing is hereby declared to be 0.8398 mills (\$.8398 per \$1,000 of assessed  
32 property value). As this is the initial year of assessing a millage rate, the rolled-back rate will  
33 not be calculated.

34  
35 Section 2. The Village Council hereby sets the date, time and place for the budget  
36 hearings required by Florida Statutes as follows:

37  
38 

<u>Date</u>	<u>Time</u>	<u>Place</u>
September 3, 2015	6:30 P.M.	Estero Fire Rescue Administrative Bldg. 21500 Three Oaks Parkway Estero, Florida 33928
September 16, 2015	6:30 P.M.	Estero Fire Rescue Administrative Bldg. 21500 Three Oaks Parkway Estero, Florida 33928

46 Section 3. The Village Manager or designee is hereby directed to transmit all  
47 necessary documentation in compliance with the rules and regulations of the Florida  
48 Department of Revenue on their Internet-based system for completing and submitting  
49 documents for the Florida's Truth-In-Millage (TRIM) and maximum millage oversight  
50 process.

51  
52 Section 4. This resolution shall take effect immediately upon adoption.

53  
54  
55 **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this  
56 \_\_\_\_\_ day of July, 2015.

57  
58  
59 Attest: **VILLAGE OF ESTERO, FLORIDA**

60  
61  
62 By: \_\_\_\_\_  
63 Kathy Hall, MMC, Village Clerk

By: \_\_\_\_\_  
Nicholas Batos, Mayor

64  
65  
66 Reviewed for legal sufficiency:

67  
68 By: \_\_\_\_\_  
69 Burt Saunders, Village Attorney



# CERTIFICATION OF TAXABLE VALUE

Reset Form

Print Form

DR-420  
R. 5/12  
Rule 12D-16.002  
Florida Administrative Code  
Effective 11/12

Year: 2015	County: LEE
Principal Authority : VILLAGE OF ESTERO	Taxing Authority : VILLAGE OF ESTERO

DRAFT

## SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value of real property for operating purposes	\$	5,575,169,819	(1)
2.	Current year taxable value of personal property for operating purposes	\$	124,050,437	(2)
3.	Current year taxable value of centrally assessed property for operating purposes	\$	592,226	(3)
4.	Current year gross taxable value for operating purposes <i>(Line 1 plus Line 2 plus Line 3)</i>	\$	5,699,812,482	(4)
5.	Current year net new taxable value (Add new construction, additions, rehabilitative improvements increasing assessed value by at least 100%, annexations, and tangible personal property value over 115% of the previous year's value. Subtract deletions.)	\$	0	(5)
6.	Current year adjusted taxable value <i>(Line 4 minus Line 5)</i>	\$	5,699,812,482	(6)
7.	Prior year FINAL gross taxable value from prior year applicable Form DR-403 series	\$	0	(7)
8.	Does the taxing authority include tax increment financing areas? If yes, enter number of worksheets (DR-420TIF) attached. If none, enter 0	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	Number 0 (8)
9.	Does the taxing authority levy a voted debt service millage or a millage voted for 2 years or less under s. 9(b), Article VII, State Constitution? If yes, enter the number of DR-420DEBT, <i>Certification of Voted Debt Millage</i> forms attached. If none, enter 0	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	Number 0 (9)

<b>SIGN HERE</b>	<b>Property Appraiser Certification</b>	I certify the taxable values above are correct to the best of my knowledge.		
	Signature of Property Appraiser:  Electronically Certified by Property Appraiser	Date :  6/26/2015 3:29 PM		

## SECTION II : COMPLETED BY TAXING AUTHORITY

If this portion of the form is not completed in FULL your taxing authority will be denied TRIM certification and possibly lose its millage levy privilege for the tax year. If any line is not applicable, enter -0-.

10.	Prior year operating millage levy <i>(If prior year millage was adjusted then use adjusted millage from Form DR-422)</i>	0.0000	per \$1,000	(10)
11.	Prior year ad valorem proceeds <i>(Line 7 multiplied by Line 10, divided by 1,000)</i>	\$	0	(11)
12.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value <i>(Sum of either Lines 6c or Line 7a for all DR-420TIF forms)</i>	\$	0	(12)
13.	Adjusted prior year ad valorem proceeds <i>(Line 11 minus Line 12)</i>	\$	0	(13)
14.	Dedicated increment value, if any <i>(Sum of either Line 6b or Line 7e for all DR-420TIF forms)</i>	\$	0	(14)
15.	Adjusted current year taxable value <i>(Line 6 minus Line 14)</i>	\$	5,699,812,482	(15)
16.	Current year rolled-back rate <i>(Line 13 divided by Line 15, multiplied by 1,000)</i>	0.0000	per \$1000	(16)
17.	Current year proposed operating millage rate	0.8398	per \$1000	(17)
18.	Total taxes to be levied at proposed millage rate <i>(Line 17 multiplied by Line 4, divided by 1,000)</i>	\$	4,786,703	(18)

19.	TYPE of principal authority (check one)	<input type="checkbox"/> County	<input type="checkbox"/> Independent Special District	(19)
		<input checked="" type="checkbox"/> Municipality	<input type="checkbox"/> Water Management District	
20.	Applicable taxing authority (check one)	<input checked="" type="checkbox"/> Principal Authority	<input type="checkbox"/> Dependent Special District	(20)
		<input type="checkbox"/> MSTU	<input type="checkbox"/> Water Management District Basin	
21.	Is millage levied in more than one county? (check one)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	(21)

<b>DEPENDENT SPECIAL DISTRICTS AND MSTUs</b>		<b>STOP HERE - SIGN AND SUBMIT</b>
--	---	------------------------------------

22.	Enter the total adjusted prior year ad valorem proceeds of the principal authority, all dependent special districts, and MSTUs levying a millage. <i>(The sum of Line 13 from all DR-420 forms)</i>	\$	0	(22)
23.	Current year aggregate rolled-back rate <i>(Line 22 divided by Line 15, multiplied by 1,000)</i>		0.0000 per \$1,000	(23)
24.	Current year aggregate rolled-back taxes <i>(Line 4 multiplied by Line 23, divided by 1,000)</i>	\$	0	(24)
25.	Enter total of all operating ad valorem taxes proposed to be levied by the principal taxing authority, all dependent districts, and MSTUs, if any. <i>(The sum of Line 18 from all DR-420 forms)</i>	\$	4,786,703	(25)
26.	Current year proposed aggregate millage rate <i>(Line 25 divided by Line 4, multiplied by 1,000)</i>		0.8398 per \$1,000	(26)
27.	Current year proposed rate as a percent change of rolled-back rate <i>(Line 26 divided by Line 23, minus 1, multiplied by 100)</i>		0.00 %	(27)

<b>First public budget hearing</b>	Date : 9/3/2015	Time : 6:30 PM	Place : Estero Fire Resure Admin Bldg, 21500 Three Oaks Parkway, Estero, FL 33928
------------------------------------	--------------------	-------------------	---

<b>S I G N  H E R E</b>	<b>Taxing Authority Certification</b>		I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.	
	Signature of Chief Administrative Officer :		DRAFT	Date :
	Title : Village Manager		Contact Name and Contact Title : Lisa Pace, Finance Director	
	Mailing Address : 21500 Three Oaks Parkway		Physical Address : 21500 Three Oaks Parkway	
	City, State, Zip : Estero, FL 33928		Phone Number : 239-390-8000	Fax Number : 239-390-8020



Reset Form

Print Form

## MAXIMUM MILLAGE LEVY CALCULATION PRELIMINARY DISCLOSURE

For municipal governments, counties, and special districts

DR-420MM-P  
R. 5/12  
Rule 12D-16.002  
Florida Administrative Code  
Effective 11/12

Year: <b>2015</b>		County: LEE	
Principal Authority: VILLAGE OF ESTERO		Taxing Authority: VILLAGE OF ESTERO	
DRAFT			
1.	Is your taxing authority a municipality or independent special district that has levied ad valorem taxes for less than 5 years?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No (1)
<p><b>IF YES,</b> <b>STOP HERE. SIGN AND SUBMIT. You are not subject to a millage limitation.</b></p>			
2.	Current year rolled-back rate from Current Year Form DR-420, Line 16	0.0000	per \$1,000 (2)
3.	Prior year maximum millage rate with a majority vote from 2014 Form DR-420MM, Line 13	0.0000	per \$1,000 (3)
4.	Prior year operating millage rate from Current Year Form DR-420, Line 10	0.0000	per \$1,000 (4)
<p><b>If Line 4 is equal to or greater than Line 3, skip to Line 11. If less, continue to Line 5.</b></p>			
<b>Adjust rolled-back rate based on prior year majority-vote maximum millage rate</b>			
5.	Prior year final gross taxable value from Current Year Form DR-420, Line 7	\$	0 (5)
6.	Prior year maximum ad valorem proceeds with majority vote <i>(Line 3 multiplied by Line 5 divided by 1,000)</i>	\$	0 (6)
7.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value from Current Year Form DR-420 Line 12	\$	0 (7)
8.	Adjusted prior year ad valorem proceeds with majority vote <i>(Line 6 minus Line 7)</i>	\$	0 (8)
9.	Adjusted current year taxable value from Current Year form DR-420 Line 15	\$	0 (9)
10.	Adjusted current year rolled-back rate <i>(Line 8 divided by Line 9, multiplied by 1,000)</i>	0.0000	per \$1,000 (10)
<b>Calculate maximum millage levy</b>			
11.	Rolled-back rate to be used for maximum millage levy calculation <i>(Enter Line 10 if adjusted or else enter Line 2)</i>	0.0000	per \$1,000 (11)
12.	Adjustment for change in per capita Florida personal income <i>(See Line 12 Instructions)</i>		1.0196 (12)
13.	Majority vote maximum millage rate allowed <i>(Line 11 multiplied by Line 12)</i>	0.0000	per \$1,000 (13)
14.	Two-thirds vote maximum millage rate allowed <i>(Multiply Line 13 by 1.10)</i>	0.0000	per \$1,000 (14)
15.	Current year proposed millage rate	0.0000	per \$1,000 (15)
16.	<b>Minimum vote required to levy proposed millage:</b> (Check one)		
<input checked="" type="checkbox"/>	a. Majority vote of the governing body: Check here if Line 15 is less than or equal to Line 13. The maximum millage rate is equal to the majority vote maximum rate. <i>Enter Line 13 on Line 17.</i>		
<input type="checkbox"/>	b. Two-thirds vote of governing body: Check here if Line 15 is less than or equal to Line 14, but greater than Line 13. The maximum millage rate is equal to proposed rate. <i>Enter Line 15 on Line 17.</i>		
<input type="checkbox"/>	c. Unanimous vote of the governing body, or 3/4 vote if nine members or more: Check here if Line 15 is greater than Line 14. The maximum millage rate is equal to the proposed rate. <i>Enter Line 15 on Line 17.</i>		
<input type="checkbox"/>	d. Referendum: The maximum millage rate is equal to the proposed rate. <i>Enter Line 15 on Line 17.</i>		
17.	The selection on Line 16 allows a maximum millage rate of <i>(Enter rate indicated by choice on Line 16)</i>	0.0000	per \$1,000 (17)
18.	Current year gross taxable value from Current Year Form DR-420, Line 4	\$	5,699,812,482 (18)

Taxing Authority : VILLAGE OF ESTERO		DR-420MM-P R. 5/12 Page 2	
19.	Current year proposed taxes <i>(Line 15 multiplied by Line 18, divided by 1,000)</i>	\$ 0	(19)
20.	Total taxes levied at the maximum millage rate <i>(Line 17 multiplied by Line 18, divided by 1,000)</i>	\$ 0	(20)
<b>DEPENDENT SPECIAL DISTRICTS AND MSTUs</b>			<b>STOP HERE. SIGN AND SUBMIT.</b>
21.	Enter the current year proposed taxes of all dependent special districts & MSTUs levying a millage. <i>(The sum of all Lines 19 from each district's Form DR-420MM-P)</i>	\$ 0	(21)
22.	Total current year proposed taxes <i>(Line 19 plus Line 21)</i>	\$ 0	(22)
<b>Total Maximum Taxes</b>			
23.	Enter the taxes at the maximum millage of all dependent special districts & MSTUs levying a millage <i>(The sum of all Lines 20 from each district's Form DR-420MM-P)</i>	\$ 0	(23)
24.	Total taxes at maximum millage rate <i>(Line 20 plus Line 23)</i>	\$ 0	(24)
<b>Total Maximum Versus Total Taxes Levied</b>			
25.	Are total current year proposed taxes on Line 22 equal to or less than total taxes at the maximum millage rate on Line 24? (Check one)	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	(25)
<b>S I G N  H E R E</b>	<b>Taxing Authority Certification</b>	I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.	
	Signature of Chief Administrative Officer :	<b>DRAFT</b>	Date :
	Title : Village Manager	Contact Name and Contact Title : Lisa Pace, Finance Director	
	Mailing Address : 21500 Three Oaks Parkway	Physical Address : 21500 Three Oaks Parkway	
	City, State, Zip : Estero, FL 33928	Phone Number : 239-390-8000	Fax Number : 239-390-8020

**Complete and submit this form DR-420MM-P, Maximum Millage Levy Calculation-Preliminary Disclosure, to your property appraiser with the form DR-420, Certification of Taxable Value.**