



**VILLAGE COUNCIL
SPECIAL MEETING
Agenda - FINAL**

**Village Hall
21500 Three Oaks Parkway, Estero, FL
Website: estero-fl.gov**

**Wednesday, September 23, 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

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 the agenda items. Each individual has one opportunity to speak for three minutes per agenda item.

- (A) Presentation: Suzanne Bradach – Progress with the Lee Memorial Health System at Coconut Point expansion
- (B) Resolution No. 2015-55 Approving a Contract with Calvin, Giordano & Associates, Inc., to Provide Community Development Services to the Village of Estero; Authorizing the Village Mayor to Execute the Agreement; Authorizing the Village Manager to Expend Funds on Behalf of the Village; and Providing an Effective Date (Vice Mayor Levitan)
- (C) First Reading Ordinance No. 2015-12 Establishing the Village of Estero Community Development Department; Providing a Severability Clause; Repealing and Rescinding all Ordinances in Conflict; and Providing an Effective Date (Vice Mayor Levitan)

- (D) First Reading Ordinance No. 2015-13 Providing for the Recovery of Professional Fees and Costs and Village Staff Costs for the Review of Certain Enumerated Development Applications and Procedures Therefore; Providing for Fixed Fees for the Village Review of Certain Enumerated Development Applications; Providing for Payment of Cost Recovery and Fixed Fees; Providing for Conflicts; Providing a Severability Clause; and Providing an Effective Date (Vice Mayor Levitan)
- (E) First Reading Ordinance No. 2015-14 Adopting Chapter 162, Florida Statutes, Providing for Municipal Code Enforcement; Establishing Enforcement Procedures and Authorities; Amending Conflicting Provisions of Code; Providing for Codification; Providing for Conflict with other Ordinances; Providing for Severability; and Providing for an Effective Date (Vice Mayor Levitan)
- (F) Second Reading and Public Hearing: Ordinance No. 2015-11 An Emergency Ordinance of the Village Of Estero, Florida, Repealing Village of Estero Ordinance 2015-08, Declaring an Emergency; Amending Village of Estero Land Development Code Chapters 6 & 10 to Adopt Flood Hazard Maps, Designate a Floodplain Administrator, Adopt Procedures and Criteria for Development in Flood Hazard Areas, and for Other Purposes; Adopt Technical Amendments to the Florida Building Code; Provide for Conflicts of Law, Severability, Codification and Scriveners Errors, Modifications that may arise from Consideration at Public Hearing and an Effective Date (Village Attorney)
- (G) Resolution 2015-67 Establishing Meeting Dates, Time, and Location for Meetings and Workshops of the Village of Estero Council for 2016; and Providing an Effective Date (Village Manager)

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

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

8. **VILLAGE MANAGER COMMENTS**

9. **VILLAGE ATTORNEY COMMENTS**

10. **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 Village Clerk Kathy Hall, 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.