



**VILLAGE COUNCIL
REGULAR MEETING
Agenda - FINAL**

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

**Wednesday, October 7, 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. **INVOCATION**

Pastor Mark Goodman – Christ Community Ministries

4. **ROLL CALL**

5. **APPROVAL OF AGENDA**

6. **CONSENT AGENDA**

- (A) Approval of September 16, 2015 Regular Meeting Minutes
- (B) Approval of September 17, 2015 Workshop Minutes
- (C) Approval of September 23, 2015 Special Meeting Minutes
- (D) Approval of September 23, 2015 Workshop Minutes

7. **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) Second Reading and Public Hearing Ordinance No. 2015-12 An Ordinance of the Village of Estero, Florida, 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)

- (B)** Second Reading and Public Hearing Ordinance No. 2015-13 An Ordinance of the Village of Estero, Florida, 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)
- (C)** Second Reading and Public Hearing Ordinance No. 2015-14 An Ordinance of the Village of Estero, Florida, 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)
- (D)** First Reading Ordinance No. 2015-10 An Ordinance of the Village of Estero, Florida, Establishing the Village of Estero False Alarm Ordinance; Providing for Short Title, Purpose and Territorial Scope; Providing for Definitions; Providing for Alarm Permit and Fee; Providing for False Alarm Penalties; Providing for Revocation and Reinstatement of Alarm Permit; Providing for Appeals of Fines and Revocations; Providing for Response to Alarm; Providing for Deactivation of Audible Alarms; Providing for Alarm Monitoring Companies; Providing For Alarm Verification Calls Required; Providing for Alarm System Contractors; Providing for Automatic Dialing Devices Prohibited; Providing for Modification of Existing Alarm Systems; Providing for Auxiliary Power Supply; Providing for no Public Duty; Providing for Administration and Enforcement; Providing for Disposition of Fees and Fines; Providing for Reporting; Providing for Annual Audit; Conflicts of Law; Severability; and Providing an Effective Date (Village Manager)
- (E)** First Reading Ordinance No. 2015-15 An Ordinance of the Village of Estero, Florida, Approving a Budget Amendment for Fiscal Year 2015-2016; and Providing an Effective Date (Village Manager)
- (F)** Resolution No. 2015-68 A Resolution of the Village Council of the Village of Estero, Florida, Adopting Cost Recovery and Fixed Fees for Village Review of Certain Enumerated Development Applications; and Providing an Effective Date (Vice Mayor Levitan)

- (G) Resolution No. 2015-66 A Resolution of the Village Council of the Village of Estero, Florida Authorizing the Village Manager to Invest Surplus Funds of the Village in the Local Government Trust Fund Administered by the State Board of Administration; and Providing an Effective Date (Village Manager)
- (H) Resolution No. 2015-69 A Resolution of the Village Council of the Village of Estero, Florida, Approving an Employment Agreement between the Village of Estero and Steven R. Sarkozy; Appointing Steven R. Sarkozy as Village Manager; Authorizing the Village Mayor to Execute the Employment Agreement; and Providing an Effective Date
- (I) Resolution No. 2015-70 A Resolution of the Village Council of the Village of Estero, Florida, Adopting a Capital Improvement Plan Procedure; and Providing an Effective Date (Mayor Batos)
- (J) Resolution No. 2015-71 A Resolution of the Village Council of the Village of Estero, Florida, Approving a Research Service Agreement between the Village of Estero and Florida Gulf Coast University Board of Trustees; and Providing an Effective Date (Mayor Batos)

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.