



**VILLAGE COUNCIL
WORKSHOP
Agenda**

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

**Friday, October 9, 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: Ken Wilkinson, C.F.A., Lee County Property Appraiser
- (B) Discussion: Interlocal Agreement between Lee County and the Village of Estero for a Disposal Facilities Assessment (Mayor Batos and Village Attorney)
- (C) Discussion: Interlocal Agreement between Lee County and the Village of Estero for Municipal Solid Waste Collection, Billing, and Disposal (Mayor Batos and Village Attorney)
- (D) Discussion: Employee Policies and Procedures Manual (Village Manager)
- (E) Discussion: Village Employee Retirement Program Administrative Services Agreement between ICMA Retirement Corporation and Village of Estero and Governmental Money Purchase 401 Plan and Trust (Village Manager)

- (F) Discussion: Village Employee Deferred Compensation Plan 457 and Administrative Services Agreement between ICMA Retirement Corporation and Village of Estero (Village Manager)
- (G) Discussion: Capitalization Threshold (Finance Director)
- (H) Discussion: Village Traffic Study on Corkscrew Road (Mayor Batos)

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 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.