



**VILLAGE COUNCIL
REGULAR MEETING
Agenda**

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

**Wednesday, October 21, 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 Jim Reho – Lamb of God Church

4. **ROLL CALL**

5. **APPROVAL OF AGENDA**

6. **CONSENT AGENDA**

(A) Approval of October 7, 2015 Regular Meeting Minutes

(B) Approval of October 9, 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) Kevin Ruane, Mayor of Sanibel – Request for Funding Participation to Support Regional Water Resources Consulting Services

(B) Second Reading and Public Hearing 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)

- (C)** Second Reading and Public Hearing 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)
- (D)** First Reading Ordinance No. 2015-16 An Ordinance of the Village of Estero, Florida, Repealing Village of Estero Ordinance No. 2015-08, Amending Village of Estero Land Development Code Chapters 6 and 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)
- (E)** 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)
- (F)** Resolution No. 2015-72 A Resolution of the Village Council of the Village of Estero, Florida, Adopting a Capitalization Threshold Policy for Financial Reporting; and Providing an Effective Date (Village Manager)
- (G)** Resolution No. 2015-73 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Engagement Letter between the Village of Estero and GrayRobinson for Lobbying Services; Authorizing the Village Mayor to Execute the Engagement Letter; and Providing an Effective Date (Mayor Batos)
- (H)** Resolution No. 2015-64 A Resolution of the Village Council of the Village of Estero, Florida, Approving a Commercial Lease between the Village of Estero and Hamleg Corkscrew, LLC, for the Village of Estero Village Hall Offices; Authorizing the Village Mayor to Execute the Commercial Lease Agreement; and Providing an Effective Date (Councilmember Ribble)

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.