



**VILLAGE COUNCIL
SPECIAL MEETING
Agenda - **FINAL****

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

**Friday, November 13, 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)** First Reading: Ordinance No. 2015-17 An Ordinance of the Village of Estero, Florida, Providing for an Additional Homestead Exemption of Fifty Thousand Dollars (\$50,000) for Persons Sixty-Five (65) and Older with Certain Income Limits; Providing an Additional Homestead Exemption Equal to the Assessed Value of the Property with a Just Value Less than Two Hundred Fifty Thousand Dollars (\$250,000) Where the Owner has Maintained Thereon Permanent Residence for at least Twenty Five (25) Years, and has Attained Age Sixty-Five (65) with Certain Income Limits; Providing for Authority; Providing for Short Title; Providing for Definitions; Providing for Criteria for Additional Exemptions; Providing for Application Procedure; Providing for Property Held Jointly with Right of Survivorship; Providing for Annual Adjustment of the Income Limitation; Providing for Conflicting Provisions and Severability; Providing for Filing with the Department of State and Lee County Property Appraiser; Providing for Codification and Scrivener's Errors; and Providing an Effective Date

- (B) Resolution No. 2015-74 A Resolution of the Village of Estero, Florida, Approving the Tidewater Plat; and Providing an Effective Date
- (C) Resolution No. 2015-75 A Resolution of the Village of Estero, Florida, Repealing Resolution No. 2015-08 and Resolution No. 2015-16; Designating a Depository for Receipt of Funds and Payment of Debts; Directing the Mayor and Village Manager to Execute Checks; Authorizing the Vice Mayor to Act as a Signatory on Village Accounts in the Absence of the Mayor or Village Manager; and Providing an Effective Date

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.