



**VILLAGE COUNCIL
REGULAR MEETING
Agenda - **REVISED****

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

**Wednesday, November 18, 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 Doug Warren, Gulf Coast Presbyterian Church

4. **ROLL CALL**

5. **APPROVAL OF AGENDA**

6. **CONSENT AGENDA**

(A) Approval of October 21, 2015 Regular Meeting 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. 2015-16 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

- (B) Second Reading and Public Hearing: 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
- (C) First Reading: Ordinance No. 2015-18 An Ordinance of the Village of Estero, Florida, Approving the Second Budget Amendment for Fiscal Year 2015-2016; and Providing an Effective Date
- (D) Resolution No. 2015-76 A Resolution of the Village of Estero, Florida, Requesting the Lee County Metropolitan Planning Organization Remove the Portion of the Proposed County Road 951 Extension from Corkscrew Road to Alico Road from the 2040 Long Range Transportation Plan/Needs List; and Providing an Effective Date
- (E) Agreement with Urban3 and Consultant Joe Minicozzi, AICP

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 Village Clerk Kathy Hall, 239-221-5033, 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.