



**VILLAGE COUNCIL
REGULAR MEETING
Agenda**

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

**Wednesday, December 2, 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 Tim Carson, Estero United Methodist Church

4. **ROLL CALL**

5. **APPROVAL OF AGENDA**

6. **CONSENT AGENDA**

(A) Approval of October 28, 2015 Regular 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. 2015-18 An Ordinance of the Village Council of the Village of Estero, Florida, Approving the Second Budget Amendment for Fiscal Year 2015-2016; and Providing an Effective Date

(B) First Reading: Ordinance No. 2015-20 An Ordinance of the Village Council of the Village of Estero, Florida, Amending the Land Development Code, Chapter 2, Article VI, Impact Fees, Division 2, Roads Impact Fees, Section 2-266 Revising the Roads Impact Fee Schedule to Update the Calculations of the Full Costs; Providing for Conflict; Providing for Severability; and Providing an Effective Date

- (C) First Reading and Public Hearing: Ordinance No. 2015-19 An Ordinance of the Village Council of the Village of Estero, Florida, Amending Chapter 34, Zoning, Article VII, Supplementary District Regulations, Division 15, Estero Land Development Code, to Limit Certain Excavation Activities Relating to Well Stimulation Including Acid Stimulation and Hydraulic or Acid Fracturing; Providing for Codification; Providing for Conflict with Other Ordinances; and Providing for an Effective Date
- (D) Resolution No. 2015-77 A Resolution of the Village Council of the Village of Estero, Florida, Supporting a Statewide Ban on Well Stimulation Including Acid Stimulation and Hydraulic or Acid Fracturing for the Purposes of Oil or Natural Gas Exploration or Production in the State of Florida; Requesting that the Legislature Make No Attempt to Preempt Local Government Efforts to Ban Such Activities; and Providing an Effective Date
- (E) Resolution No. 2015-78 A Resolution of the Village Council of the Village of Estero, Florida, Approving Language to Amend the Village of Estero Charter, Section 11(2)(C) – Amendments to the Charter, Requiring the Charter to be Amended by a Vote of at Least Sixty Percent of the Electors Voting on the Amendment; Requesting that Florida House Member Ray Rodrigues Present the Revised Charter Language to the Florida Legislature in the 2016 Legislative Session; and Providing an Effective Date
- (F) Resolution No. 2015-79 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Interlocal Agreement for Municipal Solid Waste Collection, Customer Services, Billing, and Disposal Between the Village of Estero and Lee County; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date
- (G) Resolution No. 2015-80 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Interlocal Agreement for Disposal Facilities Assessment Between the Village of Estero and Lee County; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date

8. **PUBLIC INPUT OF NON-AGENDA ITEMS**

9. **COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

10. **VILLAGE ATTORNEY COMMENTS**

11. **VILLAGE MANAGER 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.