



**VILLAGE COUNCIL  
REGULAR MEETING  
Agenda**

**Village Hall  
21500 Three Oaks Parkway, Estero, FL  
Website: [estero-fl.gov](http://estero-fl.gov)**

**Wednesday, December 16, 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*

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1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

Pastor Hugh McGuigan, Our Lady of Light Catholic Community

4. **ROLL CALL**

5. **APPROVAL OF AGENDA**

6. **CONSENT AGENDA**

(A) Approval of Minutes:

(1) November 13, 2015 Special Council Meeting

(2) November 13, 2015 Council Workshop

7. **PRESENTATION**

Jeffrey Mednick, Project Manager, Florida Department of Transportation  
– US 41 Lighting Project

**8. 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. 2015-20 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
  - (B) Second 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
  - (C) First Reading: Ordinance No. 2015-21 A Zoning Ordinance of the Village Council of The Village of Estero, Florida; Rezoning 21.36 Acres Located at 9201 and 9301 Corkscrew Road, from Commercial Planned Development to Residential Planned Development for the Volunteers of America Continuing Care/Assisted Living Project, with a Maximum 340 Beds and Maximum Building Height of 45 Feet, and Including Conditions of Development; Approving Certain Deviations; Providing for Conflict; Providing for Severability; and Providing an Effective Date
- Note: Public testimony cannot be taken on this ordinance until the second reading and public hearing on January 13, 2016.
- (D) Resolution No. 2015-81 A Resolution of the Village Council of the Village of Estero, Florida, Supporting the Budget Request for the Lovers Key Environmental Educational Center; and Providing an Effective Date
  - (E) Southwest Florida Regional Planning Council Membership

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

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

**11. VILLAGE ATTORNEY COMMENTS**

**(A)** Suggested Legislative Priorities for the 2016 Legislative Session

**12. VILLAGE MANAGER COMMENTS**

**13. 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.