



**VILLAGE COUNCIL  
REGULAR MEETING  
Agenda**

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

**Wednesday, January 6, 2016  
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*

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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 16, 2015 Workshop
- (2) November 18, 2015 Regular Meeting
- (3) November 23, 2015 Workshop
- (4) December 2, 2015 Regular Meeting
- (5) December 11, 2015 Workshop
- (6) December 16, 2015 Regular Meeting

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) First Reading: Ordinance No. 2016-01 An Ordinance of the Village Council of the Village of Estero, Florida, Approving the Third Budget Amendment for Fiscal Year 2015-2016; and Providing an Effective Date

- (B) Resolution 2016-01 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Lee County Multijurisdictional Program for Public Information Providing New Comprehensive Outreach Strategy Options for the Distribution of Flood Hazard Information to Residents and Non-Residents
- (C) Resolution No. 2016-02 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Roadway Lighting System Maintenance Agreement between the Village of Estero and State of Florida, Department of Transportation; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date
- (D) Resolution No. 2016-03 A Resolution of the Village Council of the Village of Estero, Florida, Authorizing the Waiving of Competitive Bidding Procedures and Authorizing the Village Manager to Execute a Contract for Internet and Phone Equipment and Services with Summit Broadband; and Providing an Effective Date
- (E) Update on ZIP Code Issue - US Postal Service Approval

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

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

10. **VILLAGE ATTORNEY COMMENTS**

11. **VILLAGE MANAGER COMMENTS**

12. **ADJOURN TO WORKSHOP**

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.