



VILLAGE COUNCIL
REGULAR MEETING
Agenda

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

Wednesday, January 20, 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

1. **CALL TO ORDER**

2. **INVOCATION**

Pastor Mark Goodman - Christ Community Ministries

3. **ROLL CALL**

4. **APPROVAL OF AGENDA**

5. **CONSENT AGENDA**

(A) Approval of Minutes

- (1) January 6, 2016 Regular Meeting
- (2) January 6, 2016 Workshop

6. **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. 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) First Reading: Ordinance No. 2016-02 A Zoning Ordinance of the Village Council of the Village of Estero, Florida; Rezoning 1.36 Acres Located at 21700 S. Tamiami Trail, from Mixed Planned Development to Commercial Planned Development, for the Development of up to 15,000 Square Feet of Commercial Uses, Including Fast Food, 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 February 10, 2016.

- (C) Annual Adoption of Council Appointments
- (D) Suspend Bidding Procedure and Adopt as an Emergency Action, Securing a Consulting Traffic Engineer for Studies on Coconut Road

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

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

9. **VILLAGE ATTORNEY COMMENTS**

10. **VILLAGE MANAGER COMMENTS**

11. **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.