



**VILLAGE COUNCIL
REGULAR MEETING
Agenda – REVISED #2**

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

**Wednesday, February 10, 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. 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 Minutes

- (1) January 13, 2016 Zoning Hearing
- (2) January 13, 2016 Special Meeting
- (3) January 20, 2016 Zoning Hearing - Continuation of Deliberations
- (4) January 20, 2016 Regular Meeting
- (5) January 20, 2016 Workshop

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) RFQ 2016-01 Village Comprehensive Plan

(B) RFP 2016-01 Village Traffic Study

- (C) RFP 2016-02 Council Chambers Audio, Video and Sound System
- (D) Appoint Robert King as Village CAC Representative to MPO
- (E) Planning & Zoning Board Vacancy
- (F) Coconut Road / Raptor Bay
- (G) Letter from Kevin Ruane, Mayor, City of Sanibel and Request for Support Regarding Water Storage Options
- (H) Resolution 2016-04 Authorizing the Waiving of Competitive Bidding Procedures; Authorizing the Village Manager to Execute a Contract for Security Equipment and Operations with Securitas Electronic Security; 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.