



**VILLAGE COUNCIL
REGULAR MEETING
AGENDA**

**Council Chambers
9401 Corkscrew Palms Circle, Estero, FL
Village of Estero Website: estero-fl.gov**

**Wednesday, April 6, 2016
9:30 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

4. ROLL CALL

5. APPROVAL OF AGENDA

6. CONSENT AGENDA

(A) Approval of Minutes

(1) March 9, 2016 Zoning Hearing

(2) March 16, 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) Presentation: Dale Barstow, Municipal Code Corporation – Code of Ordinances

(B) Land Development Code Amendments Discussion

(C) Capital Improvement Program Discussion

(D) Council Rules of Procedure

- (E) Second Reading and Public Hearing: Ordinance No. 2016-03 An Ordinance of the Village Council of the Village of Estero, Florida, Providing for Councilmember Compensation; Providing for Severability; and Providing an Effective Date
- (F) Planning and Zoning Board and Design Review Board Interviews
- (G) Board Members and Chairman Appointments
 - (1) Resolution No. 2016-07 A Resolution of the Village Council of the Village of Estero, Florida, Repealing Resolution No. 2015-23; Confirming the Membership and Appointing Additional Board Members to the Planning and Zoning Board; Confirming and Establishing Terms; and Providing an Effective Date
 - (2) Resolution No. 2016-08 A Resolution of the Village Council of the Village of Estero, Florida, Repealing Resolution No. 2015-24 and Resolution No. 2015-39; Confirming the Membership and Appointing Additional Board Members to the Design Review Board; Confirming and Establishing Terms; 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."