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AGENDA - REVISED

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

May 4, 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. **OPENING EXERCISES:** (Includes call to order, roll call, pledge of allegiance, announcements, proclamations, and ceremonial presentations)

Call to Order

Pledge of Allegiance

Invocation: Pastor Frank Brand – First Baptist Church of Estero

Roll Call

2. **APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS**

3. **CONSENT AGENDA:**

- (a) Minutes of March 30, 2016 Council Meeting
- (b) Minutes of April 6, 2016 Council Meeting

4. **ORDINANCES:**

- (a) **SECOND READING AND PUBLIC HEARING:** None.

- (b) **FIRST READING:**

- (1) Ordinance No. 2016-05 A Zoning Ordinance of the Village Council of the Village of Estero, Florida; Correcting s Scrivener’s Error to Eliminate the Maximum Side Setback of Five Feet for the Plaza Del Sol Commercial Planned Development Located at the Intersection of Three Oaks Parkway and Corkscrew Road, Village of Estero, Florida; Adopting Recitals; Adopting Findings; and Providing an Effective Date

Recommended Action: Approve first reading of Ordinance No. 2016-05 and advance to second reading on May 18, 2016.

5. PUBLIC HEARINGS:

None.

6. ACTION ITEMS:

- (a) Selection of Comprehensive Plan Consultant (RFQ 2016-01)

Recommended Action: Award RFQ 2016-01 – Comprehensive Plan to LaRue Planning & Management Services, Inc. and authorize the Village Manager, with the assistance of staff, to negotiate a contract to be reviewed by Council at a later date.

7. UNFINISHED BUSINESS: (Any business held over from a previous meeting, other than public hearings and ordinances)

8. WORKSHOP ITEMS:

- (a) Personnel Policies
(b) Overview and Status of Village Center Land Development Code
(c) Estero – 14 Months After Incorporation

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

11. VILLAGE ATTORNEY’S REPORT

12. VILLAGE MANAGER’S REPORT

13. ADJOURNMENT

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.”