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**AGENDA - REVISED**

**VILLAGE COUNCIL MEETING**

**9401 Corkscrew Palms Circle, Estero, Florida**

**May 18, 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 Nolen Rollins – Legacy Church

**Roll Call**

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

3. **CONSENT AGENDA:**

- (a) Minutes of April 20, 2016 Regular Meeting
- (b) Minutes of May 4, 2016 Regular Meeting

4. **ORDINANCES:**

- (a) **SECOND READING AND PUBLIC HEARING:**

- (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:** Adopt Ordinance No. 2016-05, amending the Commercial Planned Development Zoning Resolution No. Z-09-037, Section 2.B.

**(b) FIRST READING:**

- (1)** Ordinance No. 2016-06 An Ordinance of the Village Council of the Village of Estero, Florida; Establishing the Content of and Methods for Adoption, Amendment and Revisions to Personnel Policies; and Providing an Effective Date

**Recommended Action:** Approve first reading of Ordinance No. 2016-06 and advance to second reading and public hearing on June 1, 2016.

**5. PUBLIC HEARINGS:** None.

**6. ACTION ITEMS:**

- (a)** Resolution No. 2016-10 A Resolution of the Village Council of the Village of Estero, Florida; Establishing a Village Credit Card Account with SunTrust; and Providing an Effective Date

**Recommended Action:** Adopt Resolution No. 2016-10 establishing a Village Credit Card Account with SunTrust.

- (b)** Selection of Village Traffic Study Engineer (RFP 2016-01)

**Recommended Action:** Award RFP 2016-01 – Village Traffic Study to Kimley-Horn and authorize the Village Manager, with the assistance of staff, to negotiate a contract to be reviewed by Council at a later date.

- (c)** Request for Letter of Support for Proposed CREW Headwaters Florida Forever Project Application

**Recommended Action:** Approve letter of support to be sent to The Office of Environmental Services Division of State Lands, Department of Environmental Protection.

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

**8. WORKSHOP ITEMS:**

- (a)** Preliminary Village Center Land Development Code Amendments

- (b)** Comprehensive Plan Amendments Update

**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.”