



www.Estero-fl.gov

## AGENDA

### VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

June 1, 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 Ed Ivie – Living Waters Church

**Roll Call**

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

- 3. CONSENT AGENDA:**

(a) Minutes of May 18, 2016

- 4. ORDINANCES:**

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

- (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

Resolution No. 2016-09 A Resolution of the Village Council of the Village of Estero, Florida, Adopting Personnel Policies; and Providing an Effective Date

**Recommended Action:** Adopt Ordinance No. 2016-06 and Resolution No. 2016-09.

**(b) FIRST READING AND PUBLIC HEARING:**

- (1)** Ordinance No. 2016-07 An Ordinance of the Village of Estero, Florida Adopting Amendments to Chapters 33 and 34 of the Village of Estero Transitional Land Development Code; Combining Chapter 33, Articles I and II; Updating Chapter 33, Article II, Division 1 “In General” to Reflect Changes Resulting from Village Incorporation, Add Definitions and Provide for Modifications of Approved Master Concept Plans; Amending Chapter 33, Article II, Division 2 “Design Standards” to Add Requirements for Pattern Books; Amending Chapter 33, Article II, Division 3 “Corridor Overlay Districts” to Repeal the Sandy Lane Overlay District and the US 41 Overlay District and to Amend the Corkscrew Road Overlay District; Amending Chapter 33 to Create Division 5 “Estero Planned Development District” and to Provide Standards and Procedures for Approval of Land Development at Higher Densities and Heights Based on Incentives when Rezoned as a Planned Development within the Village Center Future Land Use Area; Amending Chapter 33 to Create Division 6 “Framework Plan” to Adopt a Framework for Interconnecting Streets for the Village Center; Amending Chapter 33 to Repeal Articles III – XI as Inapplicable to the Village; Amending Chapter 34, Article VII “Supplementary District Regulations” Division 12 “Density” to Modify Density Equivalents; Repealing Appendix I “Planning Community and Redevelopment Overlay District Boundaries and Legal Descriptions” to Delete Overlay District Boundaries for the Sandy Lane, Corkscrew Road, and US 41 Overlay Districts and to Repeal Provisions Inapplicable to the Village; Providing for Severability; Providing for Conflicts; and Providing an Effective Date

**Recommended Action:** Approve first reading of Ordinance No. 2016-07 and advance to second reading and public hearing on June 15, 2016.

**5. ACTION ITEMS:**

- (a)** Resolution No. 2016-11 A Resolution of the Village Council of the Village of Estero, Florida, Authorizing the Waiving of Competitive Bidding Procedures and Authorizing the Village Manager to Execute a Contract for Communication Services with Marilyn Edwards; and Providing an Effective Date

*(The fiscal impact of the contract is approximately \$30,000 per year; the current fiscal year estimate of \$20,000 will be funded from the current 2015-2016 budget)*

**Recommended Action:** Adopt Resolution No. 2016-11.

- (b) Resolution No. 2016-12 A Resolution of the Village Council of the Village of Estero, Florida, Authorizing the Waiving of Competitive Bidding Procedures and Authorizing the Village Manager to Execute a Contract for Development Review Services with Walter McCarthy; and Providing an Effective Date

*(The fiscal impact of the contract is approximately \$85,000 per year; the current year amount will be funded from the 2015-2016 fiscal year community development budget with a year-end budget amendment, if necessary, to fund the development review function.)*

**Recommended Action:** Adopt Resolution No. 2016-12.

- (c) Resolution No. 2016-13 A Resolution of the Village Council of the Village of Estero, Florida, Authorizing the Waiving of Competitive Bidding Procedures and Authorizing the Village Manager to Execute an Agreement for Code Enforcement Special Magistrate Services with Joseph Faerber; and Providing an Effective Date

**Recommended Action:** Adopt Resolution No. 2016-13.

*(The fiscal impact of the agreement is approximately \$50,000 per year; the current year amount will be funded from the 2015-2016 fiscal year community development budget with a year-end budget amendment, if necessary, to fund the code enforcement function.)*

- (d) Village Manager Performance Evaluation

**Recommended Action:** Adopt report.

6. **UNFINISHED BUSINESS:** (Any business held over from a previous meeting, other than public hearings and ordinances)
7. **WORKSHOP ITEMS:** None.
8. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
9. **COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**
10. **VILLAGE ATTORNEY'S REPORT**
11. **VILLAGE MANAGER'S REPORT**
12. **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.”