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## AGENDA

### VILLAGE COUNCIL SPECIAL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

June 22, 2016

2:00 p.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**

**Roll Call**

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

3. **PLANNING AND ZONING BOARD APPLICANT INTERVIEWS**

4. **PLANNING AND ZONING BOARD MEMBER APPOINTMENT**

- (a) Resolution No. 2016-15 A Resolution of the Village Council of the Village of Estero, Florida, Appointing a Member to the Village of Estero Planning and Zoning Board and Establishing a Term; and Providing an Effective Date

**Attachment:** [Resolution No. 2016-15](#)

5. **PRESENTATION**

- (a) Marisa Carrozzo, Natural Resource Specialist II, Conservancy of Southwest Florida  
Request for Support: Yes On Conservation 20/20

Resolution No. 2016-14 A Resolution of the Village Council of the Village of Estero, Florida, Stating Support for Passage by the Voters of Estero and Lee County of the Referendum Item for Conservation 20/20 with a “Yes” Vote in the November 2016 General Election and Encouraging Similar Support of Conservation 20/20 by other Organizations; and Providing an Effective Date

**Attachments:** [Yes20/20 Keep Conserving Lee](#)  
**Resolution No. 2016-14**

**6. WORKSHOP ITEM**

- (a) Capital Improvement Program

**Attachments:** [Public Comment from May 24, 2016 Council Workshop Summary of Public Comment](#)  
[ECIF Study](#)  
[FGCU Study](#)

**4:30 p.m. to 5:30 p.m. – DINNER BREAK**

**7. ORDINANCE SECOND READING AND PUBLIC HEARING**

- (a) Ordinance No. 2016-04 An Ordinance of the Village of Estero, Florida Adopting Amendments to the Village of Estero Transitional Comprehensive Plan to Change the Text of the Future Land Use Element and the Glossary and to Amend the Future Land Use Maps to Provide for a New Future Land Use Category, Policies, and Objectives Related to the New Village Center Area and to Update Certain Outdated Provisions of the Future Land Use Element, all as Provided on Attachment A Made a Part Hereof; Providing for Transmittal of the Adopted Amendments to the State of Florida and Other Reviewing Agencies as Required by Statute; Providing for Severability; Providing for Conflicts; and Providing an Effective Date

**Recommended Action:** Adopt Ordinance No. 2016-04.

**Attachments:** [Village Center Comprehensive Plan Amendments](#)

- (b) 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:** Adopt Ordinance No. 2016-07.

**Attachments:** [Land Development Code Amendments](#)

[June 22, 2016 Updated Land Development Code Amendments](#)

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.”