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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

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

Call to Order

Pledge of Allegiance

Invocation: Pastor Todd Weston – River of Life Assembly of God

Roll Call

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

- 3. CONSENT AGENDA:**

- (a) Minutes of May 24, 2016

Attachment: [Minutes](#)

- 4. WORKSHOP ITEMS:**

- (a) Annual Update from Bonita Springs Utilities, Inc.
 - Jim Strecansky, President and John Jenkins, Executive Director

Attachment: [Presentation](#)

- (b) Review of Emergency Operations Response Plan
 - Scott Vanderbrook, Fire Chief

Attachment: [Presentation](#)

- (c) Proposed 2016-2017 Budget

Attachment: [Proposed Budget](#)

5. PUBLIC HEARINGS:

- (a) Proposed Capital Improvement Program

Attachment: [Capital Project Fund](#)

6. ORDINANCES:

(a) **FIRST READING:**

- (1) Case No. DCI 2015-00009 Genova

Ordinance No. 2016-08 An Ordinance of the Village Council of the Village of Estero, Florida, Approving a Rezoning from Agricultural District (AG-2) and Commercial Planned Development District (CPD) to Estero Planned Development District (EPD) to Allow a 205 Unit Multifamily Residential Project with Associated Amenities for Property Located at 9050 Corkscrew Road Consisting of Approximately 16.95 Acres; Denying the Application for a Rezoning to Residential Planned Development District (RPD); Approving a Master Concept Plan, Certain Deviations and Conditions of Development; Providing Findings; Denying the Application for a Comprehensive Plan Amendment from Suburban Land Use Category to Intensive Development Land Use Category; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Note: Public testimony will be taken on this ordinance at the second reading and public hearing on July 13, 2016.

Recommended Action: Approve first reading of Ordinance No. 2016-08 and tentatively schedule for second reading and public hearing on July 13, 2016.

Attachments: (1) [Ordinance No. 2016-08](#)
(2) [Planning and Zoning Board Staff Report](#)
(3) [Attachment to Staff Report \(part 1\)](#)
(4) [Attachment to Staff Report \(part 2\)](#)

- (2) Case No. DCI 2014-00023

Ordinance No. 2016-09 An Ordinance of the Village Council of the Village of Estero, Florida, (Approving) (Denying) A Rezoning from Agricultural District (AG-2) and Community Facilities (CFD) to Estero Planned Development District (EPD) to Allow a Maximum 297 Unit Multifamily Residential Units and 30,000 Square Feet of Commercial Use with Associated Amenities for Property Located at the Southwest Corner of Via Coconut Point and Corkscrew Road Consisting of Approximately 19.3 Acres; Denying the Application for a Rezoning to Residential Planned Development District (RPD); (Approving) (Denying) a Master Concept Plan, (Certain Deviations and Conditions of Development);

Providing Findings; Denying the Application for a Comprehensive Plan Amendment from Primarily Suburban Land Use Category to a New Land Use Category to be Known as Via Coconut Urban Place; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Note: Public testimony will be taken on this ordinance at the second reading and public hearing on July 13, 2016.

Recommended Action: Approve first reading of Ordinance No. 2016-09 and tentatively schedule for second reading and public hearing on July 13, 2016.

Attachments: (1) [Ordinance No. 2016-09](#)
(2) [Planning and Zoning Board Staff Report](#)
(3) [Attachment to Staff Report \(part 1\)](#)
(4) [Attachment to Staff Report \(part 2\)](#)

7. ACTION ITEMS:

- (a) Resolution No. 2016-16 A Resolution of the Village Council of the Village of Estero, Florida, Appointing the Voting Delegate for the Village of Estero for the 2016 Florida League of Cities Annual Conference and Business Meeting; and Providing an Effective Date

Recommended Action: Appoint a voting delegate and adopt Resolution No. 2016-16.

Attachment: [Resolution](#)

- (b) Resolution No. 2016-17 A Resolution of the Village Council of the Village of Estero, Florida, Supporting Collaborative Planning Efforts between the Village of Estero and the Koreshan State Park and the Estero Bay Preserve State Park; and Providing an Effective Date

Recommended Action: Adopt Resolution 2016-17.

Attachment: [Resolution](#)

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

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.”