



www.Estero-fl.gov

AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

August 17, 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 Bill Mobley – Calvary Chapel Gulf Coast

Roll Call

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

- 3. CONSENT AGENDA:**

- (a) Minutes of June 1, 2016 Council Meeting

[Attachment](#)

- (b) Minutes of June 8, 2016 Council Workshop

[Attachment](#)

- (c) Minutes of June 22, 2016 Council Special Meeting

[Attachment](#)

- (d) Minutes of July 6, 2016 Council Meeting

[Attachment](#)

- (e) Minutes of July 13, 2016 Council Meeting

[Attachment](#)

4. PRESENTATION:

James Evans, Natural Resources Director, City of Sanibel

- Revised Caloosahatchee Watershed Regional Water Management Issues White Paper, dated July 15, 2016

Attachment: [Presentation](#)

5. ACTION ITEMS:

- (a) Request from City of Sanibel Mayor, Kevin Ruane, for Endorsement of the Revised Caloosahatchee Watershed Regional Water Management Issues White Paper, dated July 15, 2016

Recommended Action: Endorse, by Council motion, the revised Caloosahatchee Watershed Regional Water Management Issues White Paper, dated July 15, 2016, and authorize the Mayor to sign a letter indicating Council's endorsement.

Attachment: [Revised Caloosahatchee Watershed Regional Water Management Issues White Paper](#)

- (b) Resolution 2016-23 A Resolution of the Village Council of the Village of Estero, Florida, Strongly Urging the State of Florida and the U.S. Army Corps of Engineers to Accelerate the Planning and Design Process for the "EAA Storage & ASR/Decomp Ph2" Project Identified in the Integrated Delivery Schedule (IDS), a Project that will Provide Additional Storage South of Lake Okeechobee and Reduce the Damaging High-Volume Freshwater Discharges to the Coastal Estuaries; and Providing an Effective Date

Recommended Action: Adopt Resolution No. 2016-23.

Attachment: [Correspondence from Kevin Ruane, Sanibel Mayor, and Resolution 2016-23](#)

- (c) Resolution 2016-24 A Resolution of the Village Council of the Village of Estero, Florida, Supporting the Everglades for the Next Generation Act, the Everglades Land Acquisition Act of 2016 and the Federal Partnership for Clean Water Land Acquisition Act of 2016; and Providing an Effective Date

Recommended Action: Adopt Resolution No. 2016-24.

Attachment: [Resolution No. 2016-24](#)

- (d) Letters to Congressman Curt Clawson and Senator Bill Nelson, Supporting Key Pieces of Legislation

Recommended Action: Authorize the Mayor to sign letters to Senator Bill Nelson and Congressman Curt Clawson, supporting key pieces of legislation.

Attachment: [Correspondence from Marni Retzer, Cape Coral Mayor, and proposed letters to Senator Nelson and Congressman Clawson](#)

- (e) Lee County Sheriff's Office Request for Letter of Support for Edward Byrne Memorial Justice Assistance Grant (JAG)

Recommended Action: Approve the request for the Mayor to sign a letter of support for the Edward Byrne Memorial Justice Assistance Grant (JAG).

Attachment: [Correspondence from Stan Nelson, Lee County Sheriff's Office, and proposed letter to Florida Department of Law Enforcement](#)

- (f) Comprehensive Plan Agreement between the Village of Estero and LaRue Planning & Management Services, Inc.

Recommended Action: Approve the agreement between the Village of Estero and LaRue Planning & Management Services, Inc.

Attachment: [Agreement](#)

- (g) Agreement for Election Services between the Village of Estero and Sharon Harrington, the Supervisor of Elections of Lee County, Florida

Recommended Action: Approve the agreement for elections services with Sharon Harrington, the Supervisor of Elections of Lee County, Florida, a sole source provider.

Attachment: [Agreement](#)

- (h) Agreement between the Village of Estero and Nancy Stroud of Lewis Stroud & Deutsch, PL

Recommended Action: Approve the agreement between the Village of Estero and Nancy Stroud of Lewis Stroud & Deutsch, PL, for continuing legal services related to land use matters, including legal assistance with the Comprehensive Plan.

Attachment: [Agreement](#)

6. PUBLIC HEARINGS:

- (a) Vacation of Existing Right-of-Way and Easement Located within the Genova Development, 9050 Corkscrew Road

Resolution No. 2016-22 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Vacation of an Easement and Right-of-Way for the Genova Project; and Providing an Effective Date

Recommended Action: Adopt Resolution No. 2016-22 approving the vacation of an easement and right-of-way for the Genova project.

Attachment: [Staff report and Resolution No. 2016-22](#)

7. ORDINANCES:

(a) **FIRST READING:**

- (1) Ordinance No. 2016-10 An Ordinance of the Village Council of the Village of Estero, Florida, Correcting a Development Order and Zoning Resolution Issued by Lee County for the Coconut Point Development of Regional Impact for Property Bounded by US 41 on the West, Pelican Colony Boulevard Extension on the South, Via Coconut Point on the East, and Coconut Road on the North, in the Village of Estero, Florida; Adopting Recitals; Adopting Findings; and Providing an Effective Date

Recommended Action: Pass first reading and advance Ordinance No. 2016-10 to second reading and public hearing on August 31, 2016.

Attachment: [Staff Report and Ordinance No. 2016-10](#)

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

9. WORKSHOP ITEMS:

- (a) Community Development Budget Review

Attachment: [Preliminary Building Department Budget Review and Recommendations](#)

- (b) Update on County Negotiations

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

11. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

12. VILLAGE ATTORNEY'S REPORT

13. VILLAGE MANAGER'S REPORT

14. ADJOURNMENT

If you desire to address the Council, please complete a Public Comment Card and return it to the Village 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.”