



www.Estero-fl.gov

AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

August 31, 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 Doug Warren – Gulf Coast Presbyterian Church

Roll Call

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

3. **CONSENT AGENDA:**

- (a) Minutes of August 17, 2016

Attachment: [Minutes](#)

4. **ORDINANCES:**

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

- (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: Adopt Ordinance No. 2016-10.

Attachment: [Staff Report and Ordinance](#)

5. **ACTION ITEMS:**

- (a) Resolution No. 2016-21 A Resolution of the Village Council of the Village of Estero, Florida, Establishing a Defined Contribution Plan and Deferred Compensation Plan; and Providing an Effective Date

Recommended Action: Adopt Resolution No. 2016-21.

Fiscal Impact: The retirement plan is a requirement of the Personnel Policies adopted via Resolution 2016-09. The Village will contribute 7.5% of the employee's base pay contingent upon the employee contributing 2.5% of the employee's base pay for all full time employees. The Village contribution will be retroactive to October 1, 2016 as provided in the Village 2015-2016 Budget and will be approximately \$40,400 for this fiscal year. As the 2015-2016 Budget included a 10% Village contribution rate, the Village projects that the actual retirement contribution will be less than the budgeted amount by approximately \$17,000.

Attachment: [Resolution No. 2016-21 and accompanying documents](#)

- (b) Resolution No. 2016-25 A Resolution of the Village Council of the Village of Estero, Florida, Approving, for the Purposes of Section 147(F) of the Internal Revenue Code and for Purposes of Florida Inter-Governmental Cooperation, the Issuance by the Capital Trust Agency of its Senior Housing Revenue Bond Anticipation Notes (The Colonnade of Estero Project), Series 2016, in One or More Series, either Taxable or Tax-Exempt, or Both, Pursuant to a Plan of Finance, in an Aggregate Principal Amount not to Exceed \$20,000,000, Senior Housing Revenue Bonds (The Colonnade of Estero Project), Series 2016, in One or More Series, either Taxable or Tax-Exempt, or Both, Pursuant to a Plan of Finance, in an Aggregate Principal Amount not to Exceed \$150,000,000, for the Purpose of Financing the Costs of Such Facility, as more Fully Described Herein; Affirming the Purpose and Function of VOANS SW Florida Healthcare, Inc.; and Providing an Effective Date

Recommended Action: Adopt Resolution No. 2016-25.

Fiscal Impact: None.

Attachment: [Resolution No. 2016-25 and accompanying documents](#)

- (c) 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](#)

Fiscal Impact: Election services of \$150,000 are included in the Fiscal Year 2016-2017 draft budget which are sufficient to fund the agreement services estimated cost of \$138,000, Section 3.

(d) Traffic Study Consultant Agreement

Recommended Action: Approve the agreement between the Village of Estero and Kimley-Horn for the Village Traffic Study.

Fiscal Impact: The project cost is \$71,535; the 2016-2017 budget includes \$75,000.

Attachment: [Agreement](#)

(e) Miscellaneous Professional Services (CN 2016-01) Consultants for Engineering Services

Recommended Action: (1) Concur with the recommendation of the staff committee to select all 14 consulting firms that submitted proposals, for a contract period of two years commencing on August 31, 2016. (2) Authorize the Village Manager to execute agreements for individual projects as needed under \$50,000 (contracts in excess of \$50,000 will require Village Council approval).

Fiscal Impact: Funds are available in the 2016-2017 budget for miscellaneous professional services and can be allocated to specific project budgets. Individual projects will be assigned and funded on an as-needed basis.

Attachment: [Staff Report](#)

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

7. **WORKSHOP ITEMS:**

(a) Interlocal Agreements with Lee County:

- (1) Solid Waste:
 - (a) Collection, Customer Services, Billing, and Disposal
 - (b) Disposal Facilities Assessment

Attachment: [Draft Agreement and accompanying documents](#)

- (2) University Landscaping Operation and Maintenance Special Improvement Unit (University Landscaping MSBU)

Attachment: [Draft Agreement and accompanying documents](#)

- (3) Distribution of Local Option Gas Taxes

Attachment: [Draft Agreement](#)

- (4) Assumption of Road Maintenance responsibilities (Municipal Services)

[Attachment](#)

- (5) County Contribution for Estero Parkway sidewalk and repaving

(b) College of Life Property

- 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 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.”