



www.Estero-fl.gov

AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

September 7, 2016 5:30 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. CONSENT AGENDA:**

None.

- 4. PUBLIC HEARINGS:**

- (a) Resolution No. 2016-26 A Resolution of the Village of Estero, Lee County, Florida, Adopting the Tentative Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2016-2017; Establishing the Date, Time and Place for a Final Hearing to Adopt the Final Ad Valorem Taxes for Fiscal Year 2016-2017; and Providing an Effective Date.

Recommended Action: Adopt Resolution 2016-26.

Fiscal Impact: Funding for Fiscal Year 2016-2017 budget.

Attachment: [Resolution No. 2016-26](#)

- (b) Resolution No. 2016-27 A Resolution of the Village of Estero, Lee County, Florida, Adopting the Tentative Budget for Fiscal Year 2016-2017; and Providing an Effective Date

Recommended Action: Adopt Resolution 2016-27.

Fiscal Impact: Approval of Fiscal Year 2016-2017 budget.

Attachment: [Resolution No. 2016-27](#)

5. ORDINANCES:

(a) FIRST READING:

- (1) Ordinance No. 2016-11 An Ordinance of the Village Council of the Village of Estero, Florida, Providing for and Approving the Authority of the Mayor to Execute an Interlocal Agreement with Lee County for the Continuation of the University Landscaping Operation and Maintenance Special Improvement Unit to Provide an Enhanced Level of Landscaping along Certain Portions of Corkscrew Road, Estero Parkway and Ben Hill Griffin Parkway within the Village Limits; Providing for a Term and an Effective Date

Recommended Action: Pass first reading of Ordinance No. 2016-11.

Fiscal Impact: Charges for landscaping operations and maintenance are assessed and collected by Lee County from Village of Estero residents within the improvement unit for services provided.

Attachment: [Ordinance No. 2016-11](#)

- (2) Ordinance No. 2016-12 An Ordinance of the Village Council of the Village of Estero, Florida, Authorizing Lee County to Levy Special Assessments within Village Boundaries for Municipal Solid Waste Disposal Pursuant to §125.01(1)(Q), Florida Statutes; Providing for Conflicts of Law, Severability, and Scrivener's Errors; and Providing an Effective Date

Recommended Action: Pass first reading of Ordinance No. 2016-12.

Fiscal Impact: Solid waste charges are assessed and collected by Lee County Utilities from Village of Estero residents for services provided. Solid waste franchise fees budgeted for 2016-2017 total \$215,000.

Attachment: [Ordinance No. 2016-12](#)

6. ACTION ITEMS:

- (a) 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.

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.

Attachment: [Agreement](#)

(b) Interlocal Agreements with Lee County:

(1) Solid Waste:

(a) Collection, Customer Services, Billing, and Disposal

Attachment: [Interlocal Agreement](#)

(b) Disposal Facilities Assessment

Attachment: [Interlocal Agreement](#)

Fiscal Impact: Solid waste franchise fees budgeted for 2016-2017 total \$215,000.

(2) Distribution of Local Option Gas Taxes

Fiscal Impact: Local option gas taxes budgeted for 2016-2017 total \$894,200.

Attachment: [Interlocal Agreement](#)

(3) Municipal Services

Fiscal Impact: Amounts budgeted in 2016-2017 for Municipal Services are as follows:

- Animal Services \$ 48,430
- Natural Resources \$ 246,000
- Transportation \$2,203,800

Total: \$2,498,230

Attachment: [Interlocal Agreement](#)

Recommended Action: Approve the Interlocal Agreements with Lee County.

7. WORKSHOP ITEMS

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.”