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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

September 21, 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

Invocation: Pastor Jim Reho – Lamb of God Church

Roll Call

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

3. **PROCLAMATIONS:**

- (a) Congratulating Lee Memorial Health System on its Centennial Anniversary and Recognizing Contributions to the Community

Attachment: [Proclamation](#)

4. **CONSENT AGENDA:**

- (a) Approval of August 31, 2016 Minutes

Attachment: [Minutes](#)

- (b) Approval of September 7, 2016 Minutes

Attachment: [Minutes](#)

5. PUBLIC HEARINGS:

- (a) Resolution No. 2016-28 A Resolution of the Village of Estero, Lee County, Florida, Adopting the Final Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2016-2017; and Providing an Effective Date

Recommended Action: Adopt Resolution 2016-28.

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

Attachment: [Resolution No. 2016-28](#)

- (b) Resolution No. 2016-29 A Resolution of the Village of Estero, Lee County, Florida, Adopting the Final Budget for Fiscal Year 2016-2017; and Providing an Effective Date

Recommended Action: Adopt Resolution 2016-29.

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

Attachment: [Resolution No. 2016-29](#)

6. ORDINANCES:

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

- (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: Adopt 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: Adopt 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](#)

7. ACTION ITEMS:

- (a) Resolution No. 2016-24 A Resolution of the Village Council of the Village of Estero, Florida, Supporting the Everglades for the Next Generation Act, HR 4667 Providing Emergency Funding for Repairs to the Herbert Hoover Dike, the Everglades Land Acquisition Act of 2016, and the Federal Partnership for Clean Water Land Acquisition Act of 2016; and Providing an Effective Date

Note: This agenda item was continued at the August 17, 2016 meeting.

Recommended Action: Adopt Resolution No. 2016-24.

Fiscal Impact: None.

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

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

Note: This agenda item was continued at the August 17, 2016 meeting.

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

Fiscal Impact: None.

Attachment: [Letters](#)

- (c) 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: Staff does not believe that there will be a fiscal impact to the Village; our efforts with the Village Attorney and Bond Counsel have been to eliminate or reduce any legal obligation.

Attachment: [Resolution No. 2016-25 packet](#)

- (d) 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](#)

8. **WORKSHOP ITEMS**
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 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.”