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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

October 5, 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 Nolen Rollins - Legacy Church

Roll Call

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

3. **CONSENT AGENDA:**

(a) [Approval of September 21, 2016 Council Meeting Minutes](#)

4. **ORDINANCES:** None.

5. **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) 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 revised project cost is \$76,452. The 2016-2017 budget includes \$75,000.

Note: This agenda item was discussed at the August 31, 2016 Council meeting; the Council requested several revisions, to add intersections and roadway segments, and to revise some standard contract provisions. These revisions have increased the cost by \$4,917.

Attachment: [Agreement](#)

(c) Resolution No. 2016-30 A Resolution of the Village Council of the Village of Estero, Florida, Authorizing the Waiving of Competitive Bidding Procedures and Authorizing the Village Manager to Execute a Contract for Public Works Services with JGucciardo Consulting LLC; and Providing an Effective Date

Recommended Action: Adopt Resolution No. 2016-30.

Fiscal Impact: The fiscal impact of the contract is approximately \$15,600 per year and the current year amount will be funded from the 2016-2017 fiscal year public works budget with a year-end budget amendment, if necessary, to fund the public works services function.

Attachment: [Resolution 2016-30](#)

6. **UNFINISHED BUSINESS:** None.

7. **WORKSHOP ITEMS:**

(a) Southwest Florida Regional Planning Council Membership

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.”