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## AGENDA

### VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

October 19, 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 Frank Brand - First Baptist Church of Estero

#### **Roll Call**

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

3. **CONSENT AGENDA:**

(a) Approval of [October 5, 2016 Council Meeting Minutes](#)

4. **ORDINANCES:** None.

5. **ACTION ITEMS:**

(a) Resolution No. 2016-31 A Resolution of the Village Council of the Village of Estero, FL, Adopting a Fund Balance Policy; and Providing an Effective Date

**Recommended Action:** Approve Resolution No. 2016-31, adopting fund balance policy as recommended by Governmental Finance Officers Association (GFOA) and as outlined in Governmental Accounting and Financial Standards Board (GASB) Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions. This Policy will formalize the procedures currently in place at the Village of Estero and shall be adopted retroactively and reflected in the fiscal year end September 30, 2016 Audited Financial Statements of the Village.

**Fiscal Impact:** Approval of this resolution will not have a financial impact as it is approving an accounting policy with no associated cost.

**Attachment:** [Resolution No. 2016-31](#)

- (b) Resolution No. 2016-32 A Resolution of the Village Council of the Village of Estero, FL, Adopting No Written Investment Policy in Accordance with Section 218-415(17), Florida Statutes; and Providing an Effective Date

**Recommended Action:** Approve Resolution No. 2016-32, adopting No Written Investment policy as provided in Section 218-415(17), Florida Statutes which will formalize the procedures currently in place at the Village of Estero. This Policy shall be adopted retroactively and reflected in the fiscal year end September 30, 2016 Audited Financial Statements of the Village.

**Fiscal Impact:** Approval of this resolution will not have a financial impact as it is approving an accounting policy with no associated cost.

**Attachment:** [Resolution No. 2016-32](#)

- (c) Southwest Florida Regional Planning Council Membership and Participation in Agency on Bay Management

**Recommended Action:** Council to determine whether to opt out of the Southwest Florida Regional Planning Council (SWFRPC), as in the previous year, and whether to participate in the Agency on Bay Management.

**Fiscal Impact:** SWFRPC annual dues would be \$9,035, based on 30,118 population multiplied by \$0.30 per capita; Agency on Bay Management is contribution based.

**Attachment:** [Memorandums](#)

- (d) March 7, 2017 Election Early Voting

**Recommended Action:** Council to determine whether to engage in early voting for the March 7, 2017 election.

**Fiscal Impact:** If the Village elects to engage in early voting, the cost may be as high as \$5.00 per voter in addition to shared legal advertising costs, and is based on the designation of one early voting site.

**Attachment:** [Early voting information](#)

- (e) Cancellation of December 21, 2016 Council Meeting

**Recommended Action:** Cancel the December 21, 2016 Council meeting to provide for a holiday break.

**Fiscal Impact:** None.

6. **UNFINISHED BUSINESS:** None.

**7. PUBLIC HEARING:**

- (a) Coconut Point Honda – Appeal of Planning and Zoning Board Action

**Recommended Action:** Affirm, reverse, or affirm with modifications the decision of the Planning and Zoning Board.

**Attachment:** [Staff Report](#)

**LUNCH BREAK**

**8. WORKSHOP ITEMS:**

- (a) Discussion of Estero’s Takeover of Roads and Assumption of Road Maintenance Responsibilities

**Attachment:** [Memorandum](#)

- (b) Capital Improvement Program Calendar

**Attachment:** [Memorandum](#)

- (c) Medical Marijuana Dispensaries

**Attachment:** [Memorandum](#)

- (d) Establishing 2017 Village Council Meetings Calendar

**Attachment:** [Memorandum](#)

**9. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

**11. VILLAGE ATTORNEY’S REPORT**

**12. VILLAGE MANAGER’S REPORT:**

- (a) Stormwater Master Plan

**Attachment:** [Notice of Competitive Negotiation](#)

**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.”