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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

November 2, 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 Mark Goodman – Christ Community Ministries

Roll Call

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

- 3. CONSENT AGENDA:**

- (a) Approval of October 19, 2016 Council Meeting Minutes

Attachment: [Minutes](#)

- 4. ORDINANCES:**

- (a) **FIRST READING:**

- (1) Ordinance No. 2016-13 An Ordinance of the Village Council of the Village of Estero, Florida, Approving an Amendment to the Shoppes of Coconut Trace Commercial Planned Development Tract B, A 1.9 Acre Property Located at 22942 Lyden Lane, to add Limited Commercial Uses with Conditions to Previously Approved Uses on Tract B of the Commercial Planned Development, to Approve a Deviation for a Sign Setback, and to Deny a Parking Reduction Deviation; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Recommended Action: Pass first reading and schedule public hearing for November 16, 2016.

Attachment: [Staff report and ordinance](#)

5. **PUBLIC HEARINGS:** None.

6. **ACTION ITEMS:**

- (a) Resolution No. 2016-33 A Resolution of the Village Council of the Village of Estero, FL, Establishing Meeting Dates, Time, and Location for Meetings of the Village of Estero Council for 2017; and Providing an Effective Date

Recommended Action: Staff recommends Council adopt Resolution No. 2016-33.

Fiscal Impact: None.

Attachment: [Resolution](#)

- (b) Resolution No. 2016-34 A Resolution of the Village Council of the Village of Estero, FL, Calling for an Election for Village of Estero Council Members; Setting the Date; Providing for Ballot Language; Requesting the Lee County Supervisor of Elections to Conduct the Election and Certify the Results to the Estero Village Council; and Providing an Effective Date

Recommended Action: Staff recommends Council adopt Resolution No. 2016-34.

Fiscal Impact: Election services of \$150,000 are included in the Fiscal Year 2016-2017 budget which are sufficient to fund the agreement services estimated cost of \$85,440.

Attachment: [Resolution](#)

- (c) Takeover of Roads and Assumption of Road Maintenance Responsibilities from Lee County

Recommended Action: Staff recommends Council approve accepting ownership of designated roads and provide 60-day required notice to Lee County regarding assumption of road maintenance responsibilities.

Fiscal Impact: Municipal Services Agreement with Lee County totals \$2,902,870 which includes \$2,608,594 for transportation services. In anticipation of cancellation of these services, Lee County Transportation of \$2,203,800 was included in the Fiscal Year 2016-2017 budget. Based on preliminary estimates, staff is projecting some savings; however, the exact amount is difficult to quantify at this time because the level of service has not been established by the Council and specific agreements with contractors are not yet in place.

Attachment: [Maps, financial information and draft agreement](#)

- (d) 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](#)

- (e) Salary Adjustment for Staff

Recommended Action: Staff recommends Council approve 4% increase for staff during fiscal year 2015-2016, including retroactive to October 1, 2016 for 4 staff members.

Fiscal Impact: Salary adjustments for staff of 4% are included in the Fiscal Year 2016-2017 budget at approximately \$26,000 total cost.

Attachment: [Memorandum](#)

- (f) Health Care Coverage

Recommended Action: Staff recommends Council consider proposal for a modification to the Benefits Policy that would add spousal or dependent child coverage, with the affected employee paying 25% of the cost.

Fiscal Impact: Health care coverage proposal costs of less than \$12,000 are included in the Fiscal Year 2016-2017 budget.

Attachment: [Memorandum](#)

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

Adjourn Regular Session and Convene Workshop

8. WORKSHOP ITEMS:

- (a) Estero Fine Arts Show – Patty Narozny, Director
- (b) US 41 Lighting Project Update
- (c) Council Rules of Procedure

Attachment: [Draft Rules of Procedure](#)

- 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.”