Village Council: District 1 – Bill Ribble, Vice Mayor; District 2 – Howard Levitan; District 4 – Katy Errington; District 5 – Jim Boesch, Mayor; District 6 – Nick Batos; 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 Todd Weston – River of Life Assembly of God
   - Roll Call

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA:
   (a) Approval of May 15, 2017 Council Meeting Minutes
      Attachment: Minutes
   (b) Approval of May 17, 2017 Council Meeting Minutes
      Attachment: Minutes

5. DISTRICT 3 COUNCIL CANDIDATE INTERVIEW, COUNCIL DISCUSSION AND APPOINTMENT OF DISTRICT 3 COUNCILMEMBER
6. **ORDINANCE FIRST READING:**

(a) Ordinance No. 2017-02 An Ordinance of the Village Council of the Village of Estero, Florida, (Approving) (Denying) Zoning and DRI Development Order Amendments for the Coconut Point Mixed Use Planned Development and Development of Regional Impact for Property Bounded by US 41 on the West, Williams Road on the North, Seminole Gulf Railroad Right-of-Way on the East and the Southern Boundary for the Village of Estero Limits, all in the Village of Estero, Florida; Providing for Severability; and Providing an Effective Date

**Recommended Action:** Motion to pass first reading of Ordinance No. 2017-06.

**Financial Impact:** Minor cost associated with advertising the ordinance.

**Note:** Public testimony will be taken on this ordinance at the second reading and public hearing on July 12, 2017.

**Attachment:** [Ordinance No. 2017-02](#)

**Attachment:** [Staff Report and Attachments A – E](#)

**Attachment:** [Attachment F (part 1)](#)

**Attachment:** [Attachment F (part 2)](#)

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

**Attachment:** [Coconut Point DRI](#)

7. **ACTION ITEMS:**

(a) Resolution No. 2017-16 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Estero Commons Plat; and Providing an Effective Date

**Recommended Action:** Motion to adopt Resolution No. 2017-16.

**Financial Impact:** None.

**Attachment:** [Staff Report and Resolution No. 2017-16](#)

(b) Competitive Negotiation CN 2017-01 Estero Parkway Roadway and Landscape Design

**Recommended Action:** Motion to approve release of CN 2017-01, which solicits proposals for the Estero Parkway Roadway and Landscape Design.
Financial Impact: Exact amount will be determined in the CN process and funds will be expended from the Estero Parkway CIP account, to be included in the 2017-2018 budget.

Attachment: CN 2017-01

(c) Request for Quotation RFQ 2017-01 for Estero Village Hall 2nd Floor Remodel

Recommended Action: Motion to approve release of RFQ 2017-01, which solicits proposals for the Estero Village Hall 2nd Floor Remodel.

Financial Impact: Exact amount will be determined in the RFQ process and funds will be expended from the General Fund Operating Contingency, previously discussed as potentially totaling $150,000.

Attachment: RFQ 2017-01

(d) Request for Quotation RFQ 2017-04 for Pipe Replacement under Broadway Avenue

Recommended Action: Motion to approve release of RFQ 2017-04, which solicits proposals for the Pipe Replacement under Broadway Avenue.

Financial Impact: Exact amount will be determined in the RFQ process and funds will be expended from the Stormwater Construction Services account, budgeted at $100,000.

Attachment: RFQ 2017-04
Attachment: PowerPoint Presentation

(e) Request for Quotation RFQ 2017-02 for Disaster Debris Monitoring

Recommended Action: Motion to approve release of RFQ 2017-02, which solicits proposals for Disaster Debris Monitoring.

Financial Impact: It is expected that no funds will be expended unless the contract is executed, in an isolated emergency situation.

Attachment: RFQ 2017-02

(f) Request for Quotation RFQ 2017-03 for Disaster Recovery Services

Recommended Action: Motion to approve release of RFQ 2017-03, which solicits proposals for Disaster Recovery Services.

Financial Impact: It is expected that no funds will be expended unless the contract is executed, in an isolated emergency situation.

Attachment: RFQ 2017-03
Attachment: Letter to Lee County
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.”