

**AGENDA ITEM SUMMARY SHEET**  
**VILLAGE COUNCIL MEETING**  
**December 7, 2022**

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**Agenda Item:**

Resolution No. 2022-12 Community Aesthetic Feature Agreement

A resolution of the Village Council of the Village of Estero, Florida approving a community aesthetic feature agreement with The Florida Department of Transportation for a local identification marker located at the Village of Estero Corporate limits south of Pelican Colony Boulevard of State Road 41 (U.S. 41) in Lee County, Florida, providing for severability and an effective date.

Motion to approve Resolution No. 2022-12

**Background:**

The Village of Estero's consultant DRMP, Inc. is pursuing a right of way permit from the Florida Department of Transportation (FDOT) to install a monument sign at the Village's southern municipal boundary. To obtain a permit, FDOT requires the local municipality to adopt a resolution that approves a community aesthetic feature (CAF) agreement.

**Description:**

The approval of resolution No. 2022-12 is required to obtain a FDOT right of way permit. This resolution provided the following

1. Approve FDOT Community Aesthetic Feature Agreement No. 2022-M-192-00002.
2. Village agrees to fund all costs for the design, installation, and maintenance of the project.
3. Village Manager is authorized to apply for required permits
4. Mayor is authorized to execute the Community Aesthetic Feature Agreement
5. Village Manager is authorized to execute amend, extend, terminate and novation changes to the agreement as necessary on behalf of the Village.

**Action Requested:**

Approve Resolution No. 2022-12.

**Process and Timeline:**

The preparation and adoption of this resolution has added an approximately 1-month delay to the overall project schedule for the US 41 monument sign. Following is an updated project schedule

Permitting	1/15/2023
Construction Plans	1/15/2023
Bidding	3/15/2023
Construction	4/2023 – 7/2023

**Financial Impact:**

No additional financial impacts are expected due to this resolution.

**Prepared by: David Willems, P.E.**

**Attachments:**

1. Resolution No. 2022-12
2. Community Aesthetic Feature Agreement No. 2022-M-192-00002
3. Monument Sign Civil Plans
4. Monument Sign Landscape Plans