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DRAFT

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928
March 20, 2019 9:30 a.m.**

1. **OATH OF OFFICE:** Honorable Elisabeth Adams, 20th Judicial Circuit Judge

- Jon M. McLain – District 3
- Katy Errington – District 4
- James R. Boesch – District 5
- James V. Wilson – District 7

2. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** - Mayor Boesch

3. **INVOCATION:** Pastor Nolen Rollins – Legacy Church

4. **ROLL CALL**

Present: Mayor Jim Boesch - District 5, Vice Mayor Bill Ribble - District 1, Councilmember Howard Levitan - District 2, Councilmember Jon McLain - District 3, Councilmember Katy Errington - District 4, Councilmember Nick Batos - District 6, and Councilmember Jim Wilson - District 7.

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Village Land Use Counsel Nancy Stroud, Assistant to Village Manager Kyle Coleman, Public Works Director David Willems, Finance Director Lisa Roberson, Community Development Director Mary Gibbs, and Deputy Village Clerk Tammy Duran

5. **PROCLAMATIONS:**

- (a) Tish Sargent – American Heart Association

6. **ELECTION OF MAYOR**

Councilmember Levitan nominated Councilmember Bill Ribble for Mayor. There were no further nominations.

Motion: Move to elect Councilmember Ribble as Mayor.

Motion by: Councilmember Levitan

Seconded by: Councilmember Batos

Vote:

Aye: Unanimous

Nay:

Abstentions:

7. **ELECTION OF VICE MAYOR**

Councilmember Wilson nominated Councilmember Errington as Vice Mayor. There were no other nominations.

Motion: Move to elect Councilmember Errington as Vice Mayor

Motion by: Councilmember Wilson

Seconded by: Councilmember Batos

Vote:

Aye: Unanimous

Nay:

Abstentions:

The meeting went into recess at 9:47 a.m. and reconvened at 9:53 a.m.

8. **APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS:**

Questions and Comments: Councilmember Levitan asked that Agenda Item 12(a) Discuss Remand of Estero Crossing Zoning Case to Planning and Zoning Board be removed. After further review of the Zoning and Planning Meeting he discovered there was a second vote after their original vote to send the Estero Crossing Zoning Case to Council with no recommendation.

Motion: Move to approve the agenda as amended, pulling 12 (a)

Motion by: Councilmember Levitan

Seconded by: Councilmember Wilson

Vote:

Aye: Unanimous

Nay:
Abstentions:

9. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

10. CONSENT AGENDA:

- (a) **December 5, 2018 Council Meeting Minutes**
- December 12, 2018 Council Meeting Minutes**
- January 23, 2019 Council Meeting Minutes**
- January 30, 2019 Council Meeting Minutes**
- February 6, 2019 Council Meeting Minutes**
- February 20, 2019 Council Meeting Minutes**
- March 6, 2019 Council Meeting Minutes**

Public Comment: None

Questions or Comments: None

Motion: Move to approve the Consent Agenda.

Motion by: Councilmember McLain
Seconded by: Councilmember Boesch

Vote:
Aye: Unanimous
Nay:
Abstentions:

11. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA: None

12. ACTION ITEMS:

- (a) **Discuss Remand of Estero Crossing Zoning Case to Planning and Zoning Board**

Recommended Action: Remand Estero Crossing zoning case to Planning and Zoning Board.

Financial Impact: None

Agenda Item 12 (a) was pulled from the agenda.

- (b) **Planning and Zoning Board and Design Review Board Items**

Recommended Action:

- Reappoint Planning and Zoning Board members Marlene Naratil and James Tatoes for a one-year term expiring March 31, 2020.

- Reappoint Design Review Board member Barry Jones for a one-year term expiring on March 31, 2020.
- Appoint a Chairman for each Board.
- Authorize staff to advertise for the three (3) vacant positions for Design Review Board, including a landscape architect per the Ordinance requirement.
- Designate which Design Review Board member is considered the State-registered architect for purposes of determining a quorum.

Financial Impact: Minor Cost Associated with Advertising

Questions or Comments:

Public Comment: None

Motion: Move to reappoint Planning and Zoning Board members Marlene Naratil and James Tatoes for a full three-year term expiring March 31, 2022. Reappoint Chairman Scotty Wood to the Planning and Zoning Board.

Motion by: Councilmember Levitan
Seconded by: Councilmember Batos

Vote:
 Aye: Unanimous
 Nay:
 Abstentions:

Motion: Move to reappoint Design and Review Board member Barry Jones to a two-year term expiring on March 31, 2021. Appoint Barry Wood as Chair of the Design and Review Board. Bill Glass will be the Design Review Board member considered the State-registered architect for purpose of determining a quorum.

Motion by: Councilmember Levitan
Seconded by: Councilmember Boesch

Vote:
 Aye: Unanimous
 Nay:
 Abstentions:

Questions and Comments:

Motion: Authorize staff to advertise for the three (3) vacant positions for Design Review Board, including a landscape architect per the Ordinance requirement.

Motion by: Councilmember Levitan
Seconded by: Councilmember Wilson

Vote:
 Aye: Unanimous

Nay:
Abstentions:

13. **FIRST READING OF ORDINANCE**

Ordinance No 2019-22 An Ordinance of the Village Council of the Village of Estero, Florida, Further Amending Ordinance No. 15-01 Regarding Appeals From the Village Planning and Zoning Board and the Design Review Board; Amending Ordinance 15-01 to Require Written Recommendations From the Village Manager or His Designee to the Design Review Board; Providing a Severability Clause; and Providing an Effective Date

Recommended Action: Motion to pass first reading of Ordinance No. 2019-22

Financial Impact: Minor cost associated with advertising the ordinance public hearing.

Questions or Comments:

Motion: Move to pass first reading of Ordinance No. 2019-22

Motion by: Councilmember Levitan
Seconded by: Councilmember McLain

Vote:
Aye: Unanimous
Nay:
Abstentions:

14. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**

Robert King, representing ECCL

15. **COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:**

16. **VILLAGE ATTORNEY'S REPORT:**

17. **VILLAGE MANAGER'S REPORT:**

The meeting went into recess at 10:48 a.m. and reconvened at 11:00 a.m.

Adjourn Regular Session and Convene Workshop

18. **WORKSHOP ITEMS:**

(a) **Estero Branding Update**

Questions or Comments:

Public Comment: None

(b) Code Enforcement Mitigation

Questions or Comments:

Public Comment: None

A motion to adjourn was made and duly passed.

12. ADJOURNMENT: 11:48p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____
Kathy Hall, MMC, Village Clerk

By: _____
Bill Ribble, Mayor