

Final Action Agenda/Minutes are supplemented by audio and video recordings of the meetings. Video recordings of Village Council meetings from June 8, 2016 forward, as well as agendas, staff reports, resolutions, ordinances, and other documents related to the meetings can be viewed online at <https://estero-fl.gov/agendas/> at the corresponding meeting date.

**DRAFT**

**FINAL ACTION AGENDA/MINUTES**

**VILLAGE COUNCIL MEETING**

**Village of Estero Council Chambers**

**9401 Corkscrew Palms Circle**

**Estero, FL 33928**

**June 5, 2019 9:30 a.m.**

**1. CALL TO ORDER: 9:30 a.m.**

**PLEDGE OF ALLEGIANCE:** Led by Mayor Ribble.

**INVOCATION:** Pastor Jack Strom from Living Waters Church.

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

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Assistant to Village Manager Kyle Coleman, Public Works Director David Willems, Finance Director Lisa Roberson, and Village Clerk Kathy Hall.

**Motion:** Move to approve Councilmember Levitan's attendance via teleconference.

**Motion by:** Councilmember Batos

**Seconded by:** Councilmember McLain

**Action:** Approved Councilmember Levitan's attendance via teleconference.

**Vote:** (Roll call)

**Aye:** Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

**Nay:**

**Abstentions:**

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

**Motion:** Move to remove Agenda Item 6 (c) Right of Way Review Services RFQ 2019-02 and approve the agenda as revised.

**Motion by:** Vice Mayor Errington  
**Seconded by:** Councilmember Wilson

**Action:** Approved removing Agenda Item 6 (c) Right of Way Review Services RFQ 2019-02 and approved the agenda as revised.

**Vote:** (Roll call)  
**Aye:** Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

**Nay:**  
**Abstentions:**

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

Barbara Saxton, Representing Friends of River Oaks, update on recent event  
Gary Israel, Stoneybrook, school bus safety  
Bill Daubmann, The Preserve, Council support for a “signing day” for next year’s graduating class going directly to the workforce from high school

**Council Questions or Comments:** Councilmember Boesch, Vice Mayor Errington, and Mayor Ribble.

**4. CONSENT AGENDA:**

- (a) Financial Report for Month Ended April 30, 2019
- (b) May 15, 2019 Council Meeting Minutes

**Council Questions or Comments:** Councilmembers Wilson, Boesch, and Vice Mayor Errington.

**Public Comment:** None.

**Motion:** Move to approve the Consent Agenda.

**Motion by:** Councilmember Boesch  
**Seconded by:** Councilmember Wilson

**Action:** Approved the Consent Agenda.

**Vote:** (Roll call)  
**Aye:** Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

**Nay:**  
**Abstentions:**

**5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA:** None.

**6. ACTION ITEMS:**

**(a) Replat of Lot in Miromar Outlet Mall Parking Lot (PLT2018-E001)**

Resolution No. 2019-04 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Miromar Factory Outlet III Replat; and Providing an Effective Date

**Council Questions or Comments:** None.

**Public Comment:** None.

**Motion:** Move to adopt Resolution No. 2019-04 approving the Miromar Factory Outlet III Replat.

**Motion by:** Councilmember Boesch

**Seconded by:** Councilmember Wilson

**Action:** Adopted Resolution No. 2019-04 approving the Miromar Factory Outlet III Replat.

**Vote:** (Roll call)

**Aye:** Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

**Nay:**

**Abstentions:**

**(b) Joint Participation Agreement (JPA) with State of Florida, Department of Transportation**

Resolution No. 2019-05 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Joint Participation Agreement (JPA) for the US 41 Landscape Improvements Project (442085-1-58-01; US 41 (SR 45) from Pelican Colony Boulevard to Vintage Parkway) between the Village of Estero and State of Florida, Department of Transportation; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date

**Council Questions or Comments:** Councilmembers Levitan, Wilson, and Vice Mayor Errington.

**Public Comment:** None.

**Motion:** Move to adopt Resolution No. 2019-05 approving the Joint Participation Agreement (JPA) for the US 41 Landscape Improvements Project.

**Motion by:** Vice Mayor Errington

**Seconded by:** Councilmember McLain

**Action:** Adopted Resolution No. 2019-05 approving the Joint Participation Agreement (JPA) for the US 41 Landscape Improvements Project.

**Vote:** (Roll call)

**Aye:** Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

**Nay:**

**Abstentions:**

(c) Right of Way Review Services RFQ 2019-02

Removed from the agenda.

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

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

Councilmember Wilson: Recent *News Press* article regarding Verdana and Pepperland Ranch developments on Corkscrew Road previously approved by Lee County that may become one single development.

**Council Questions or Comments:** Councilmembers Wilson, Boesch, McLain, Levitan, and Batos.

Councilmember Batos: Requested that the June 19, 2019 Village Council meeting be rescheduled to allow for Councilmembers to attend the Lee County Board of County Commissioners' meeting regarding limerock mining on that date. There was consensus to reschedule the June 19, 2019 meeting to June 26, 2019.

**Council Questions or Comments:** Councilmembers Batos, Boesch, Wilson, Levitan, McLain, Vice Mayor Errington, and Mayor Ribble.

Councilmember Boesch: Attended the Erin Brockovich Foundation Meet and Greet on May 29, 2019.

Mayor Ribble: Meeting with Chauncey Goss regarding water issues and flooding issues that he recently attended. Spoke regarding the recent Elks Club meeting and recognized Marc Gagnon, Chaplain of the Elks Club, in attendance at the Council meeting.

Vice Mayor Errington: Spoke regarding the 75<sup>th</sup> anniversary of D-Day. Attended the Erin Brockovich Foundation Meet and Greet on May 29, 2019 and had the opportunity of meeting Ms. Brockovich. Noted that she had a near-miss with another vehicle at the railroad crossing on Broadway East. Inquired whether the fracking ordinance needed to be updated. Attended the recent MPO meeting.

Councilmember McLain: Traffic concerns with the new left-hand turns from Estero Parkway going south on US 41 near the new Starbucks.

Councilmember Levitan: Concern with Council meeting video streaming system. Spoke regarding his time away from Estero and that he would need to attend the next Council meeting via teleconference. Work on the land development code project continues and is expecting some documentation to be available in the beginning of October.

**Public Comment:**

Robert King, representing ECCL

**9. VILLAGE ATTORNEY’S REPORT:**

**(a) Septic to Sewer Process**

Village Attorney Saunders reviewed the memorandum from Matthew Roepstorff dated May 30, 2019.

**Council Questions or Comments:** Councilmembers Levitan, Batos, and Mayor Ribble.

**Public Comment:**

Patty Whitehead, Old Estero

**10. VILLAGE MANAGER’S REPORT:** None.

The meeting went into recess at 10:55 a.m. and reconvened at 11:08 a.m.

**Adjourn Regular Session and Convene Workshop**

**11. WORKSHOP ITEMS:**

**(a) Estero Capital Improvement Program (CIP)**

PowerPoint Presentation available in the Village Clerk’s office and on the Village website. Information provided by Public Works Director Willems.

**Council Questions or Comments:** Mayor Ribble and Councilmembers Levitan, Batos, Boesch, and Vice Mayor Errington.

**Public Comment:**

Doug Saxton, The Reserve  
Robert King, representing ECCL Transportation Committee  
Gary Green, Breckenridge

**(b) Bicycle and Pedestrian Master Plan**

PowerPoint Presentation available in the Village Clerk’s office and on the Village website. Information provided by consultants Ned Baier, Jacobs Engineering and Alia Awwad, Alta Planning and Design.

**Council Questions or Comments:** Councilmembers Boesch, Batos, and Levitan.

**Public Comment:**

Don Scott, MPO  
Doug Saxton, The Reserve  
Gordon Brown, Pelican Sound

A motion to adjourn was made and duly passed.

**12. ADJOURNMENT: 12:29 p.m.**

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: \_\_\_\_\_  
Kathy Hall, MMC, Village Clerk

By: \_\_\_\_\_  
Bill Ribble, Mayor