

Final Action Agenda/Minutes are supplemented by audio and video recordings of the meetings, as well as transcripts. 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
November 6, 2019 9:30 a.m.**

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

INVOCATION: Pastor Frank Brand from First Baptist Church of Estero.

PLEDGE OF ALLEGIANCE: Led by Councilmember McLain.

ROLL CALL VOTE: 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 attending the meeting via teleconference.

Motion by: Vice Mayor Errington

Seconded by: Councilmember Boesch

Action: Approved Councilmember Levitan attending the meeting via teleconference.

Vote: (Roll call vote)

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 approve the agenda.

Motion by: Vice Mayor Errington
Seconded by: Councilmember Boesch

Action: Approved the agenda.

Vote: (Roll call vote)

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

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Bob Dion, Pelican Sound, sedimentation analysis of Estero River.

4. CONSENT AGENDA:

(a) Financial Report for Month Ended September 30, 2019

(b) October 16, 2019 Council Meeting Minutes

Public Comment: None.

A motion to approve the Consent Agenda was made and duly assed.

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:

(a) Property Assessed Clean Energy (“PACE”) Program

Resolution No. 2019-23 A Resolution of the Village of Estero, Florida, (The “Village”) Permitting Property Assessed Clean Energy (“PACE”) Programs Within the Corporate Limits of The Village; Approving Agreements with The Florida Green Finance Authority, The Florida Resiliency and Energy District and The Florida PACE Funding Agency and The Green Corridor PACE District; Utilizing Voluntary Non-Ad Valorem Assessments to Finance Qualifying Improvements Only on Commercial Properties; Authorizing The Village Manager or Designee to Execute Said Agreements; and Providing for Implementing Administrative Actions, Scrivener’s Errors, Conflicts, Severability, and Effective Date

Staff Presentation/Comments: Village Clerk Hall; Village Manager Sarkozy; Village Attorney Saunders.

Presentation by:
Village Attorney Burt Saunders

Council Questions or Comments: Councilmembers McLain and Levitan.

Public Comment: None.

Motion: Move to adopt Resolution No. 2019-23 as provided by Section 163.08, F.S., to authorize the PACE program in the Village of Estero for commercial properties and execute the following agreements: 1) Party Membership Agreement to the Florida Green Finance Authority; 2) Limited Purpose Party Membership Agreement with the Florida Resiliency and Energy District; 3) Non-Exclusive Interlocal Subscription Agreement Relating to the Funding and Financing of Qualifying Improvements by the Florida PACE Funding Agency; and 4) Membership Agreement with the Green Corridor Property Assessment Clean Energy (PACE) District. In addition, authorize the Mayor or the Village Manager to sign the agreements.

Motion by: Councilmember Boesch
Seconded by: Vice Mayor Errington

Action: Adopted Resolution No. 2019-23 as provided by Section 163.08, F.S., to authorize the PACE program in the Village of Estero for commercial properties and execute the following agreements: 1) Party Membership Agreement to the Florida Green Finance Authority; 2) Limited Purpose Party Membership Agreement with the Florida Resiliency and Energy District; 3) Non-Exclusive Interlocal Subscription Agreement Relating to the Funding and Financing of Qualifying Improvements by the Florida PACE Funding Agency; and 4) Membership Agreement with the Green Corridor Property Assessment Clean Energy (PACE) District. In addition, authorized the Mayor or the Village Manager to sign the agreements.

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

(b) Village of Estero Street Light Standard

Staff Presentation/Comments: Village Manager Sarkozy; Public Works Director Willems.

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

Public Comment:
Robert Downs, The Cascades
Bill Carr, Riverwoods Plantation

Motion: Move to adopt the following standards: Fixture – Side Mounted Cyclone Domia; Pole – Nova NPT866050D28-AB-BAW-BR-TX; Arm – (Option 2) Nova Modified NP529-72; Base – Nova NP Alder; Color – Dark Bronze.

Motion by: Councilmember McLain

Seconded by: Vice Mayor Errington

Action: Adopted the following standards: Fixture – Side Mounted Cyclone Domia; Pole – Nova NPT866050D28-AB-BAW-BR-TX; Arm – (Option 2) Nova Modified NP529-72; Base – Nova NP Alder; Color – Dark Bronze.

Vote: (Roll call vote)

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

Nay:

Abstentions:

7. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Bill Carr, Riverwoods Plantation

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:

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

9. VILLAGE ATTORNEY’S REPORT:

Village Attorney Saunders provided brief comments and noted that he would draft an ordinance relating to banning scooters on sidewalks within the Village.

10. VILLAGE MANAGER’S REPORT: None.

The meeting went into recess at 10:45 a.m. and reconvened at 10:55 a.m.

Adjourn Regular Session and Convene Workshop

11. WORKSHOP ITEMS:

(a) Solar Power Options

Staff Presentation/Comments: Public Works Director Willems.

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

Public Comment: None.

A motion to adjourn was made and duly passed.

12. ADJOURNMENT: 11:10 a.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____
Kathy Hall, MMC, Village Clerk

By: _____
Bill Ribble, Mayor