

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
September 23, 2020 5:30 p.m.**

1. CALL TO ORDER

INVOCATION: Pastor Mark Goodman – Christ Community Ministries

PLEDGE OF ALLEGIANCE: Led by Vice Mayor Katy Errington

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

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Deputy Village Manager Kyle Coleman, Public Works Director David Willems, Finance Director Lisa Roberson, Deputy Village Clerk Tammy Duran, and Executive Assistant to the Village Manager Carol Sacco.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Council Questions or Comments:

Councilmembers McLain, Batos, and Mayor Ribble

Motion: Move to approve the Agenda with the deletion of 7b.

Motion by: Councilmember Howard Levitan

Seconded by: Councilmember Jim Boesch

Action: Approved the Agenda with the deletion of 7b.

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

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

In Person:

Bob Dion, Pelican Sound Golf and River Club
Jackie Story, The Groves

4. CONSENT AGENDA:

- (a)** Financial Report for Month Ended June and July
- (b)** September 9, 2020 Council Meeting Minutes
- (c)** Lee County Interlocal Agreement for Sub Grant Funding via the West Coast Inland Navigation District (WCIND).
- (d)** Retroactive approval of Florida Department of Emergency Management Subgrant Agreement Modifications

Public Comment: None.

Motion: Move to approve the Consent Agenda.

Motion by: Vice Mayor Errington
Seconded by: Councilmember Jim 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

6. PUBLIC HEARINGS:

- (a)** Resolution No. 2020-20 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Levying of Ad Valorem Taxes

for The Village of Estero, Lee County, Florida, For Fiscal Year 2020-2021; and Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments: None.

Public Comment: None.

Motion: Motion to adopt Resolution No. 2020-20.

Motion by: Councilmember Jon McLain

Seconded by: Councilmember Nick Batos

Action: Adopted Resolution No. 2020-20

Vote: (Roll Call)

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

Nay:

Abstentions:

Resolution No. 2020-15 passed at 5:37 pm.

- (b)** Resolution No. 2020-21 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Budget for Fiscal Year 2020-2021; and Providing an Effective Date

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments: None.

Public Comment:

eComment

Bob Dion, Pelican Sound

In Person

Jack Meeker, Copperleaf at the Brooks

Motion: Motion to adopt Resolution No. 2020-21.

Motion by: Vice Mayor Katy Errington

Seconded by: Councilmember Jon McLain

Action: Adopted Resolution No. 2020-21.

Vote: (Roll Call)

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

Nay:

Abstentions:

Resolution No. 2020-16 passed at 5:44 pm.

7. ACTION ITEMS:

- (a) Resolution No. 2020-19 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Establishing Meeting Dates, Time, and Location for Meetings of the Village of Estero Council for 2021; and Providing an Effective Date

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments: None.

Public Comment: None.

Motion: Motion to adopt Resolution No. 2020-19.

Motion by: Councilmember Jim Boesch

Seconded by: Councilmember Jon McLain

Action: Adopted Resolution No. 2020-19.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Williams Road Bicycle & Pedestrian Improvements Design Contract

Approve Williams Road Bicycle and Pedestrian Improvements – Phase 1 within under Supplemental Task Authorization (STA) – 01 under CN 2020-01 Miscellaneous Professional Service to Banks Engineering to perform a suite of design services for the Bicycle & Pedestrian improvements along Williams Road, between Via Coconut Point and Three Oaks Parkway. Approve a 10% contingency for additional services that may be required to complete the project. Authorize the Village Manger to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

ITEM PULLED FROM THE AGENDA

(c) Interlocal Agreement with Lee County for Cares Act Funding

Staff Presentation/Comments:
Steve Sarkozy, Village Manager

Council Questions or Comments:
Vice Mayor Katy Errington.

Public Comment: None.

Motion: Motion to approve the Interlocal Agreement with Lee County for CARES Act Reimbursement Funding.

Motion by: Vice Mayor Katy Errington
Seconded by: Councilmember Nick Batos

Action: Approved the Interlocal Agreement with Lee County for CARES Act Reimbursement Funding.

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

Nay:

Abstentions:

10. PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

11. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

During Mayor Ribble’s communication, the Council agreed to place a Resolution on the next agenda to reappoint Councilmember Batos to finish his term and not resign in November.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Kyle Coleman, Deputy Village Manager

Burt Saunders, Village Attorney

12. VILLAGE ATTORNEY’S REPORT: None.

13. VILLAGE MANAGER’S REPORT

(a) Logo Update

Consensus of the Council to bring back the logo of the sign in chambers to the next council meeting.

13. ADJOURNMENT 6:20 p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____
Steve Sarkozy, Acting Village Clerk

By: _____
Bill Ribble, Mayor

(td/SS)