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 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.

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FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

Village of Estero Council Chambers 9401 Corkscrew Palms Circle Estero, FL 33928 October 7, 2020 9:30 p.m.

1. CALL TO ORDER

INVOCATION: Pastor John Roth - Thrive Community Church

PLEDGE OF ALLEGIANCE: Led by Councilmember Nick Batos

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, Community Development Director Mary Gibbs, 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

Motion: Move to approve the Agenda.

Motion by:	Vice Mayor Katy Errington
Seconded by:	Councilmember Jon McLain

Action: Approved the Agenda.

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

Nay:

Abstentions:

3. PRESENTATIONS:

(a) Zachary Burch/Government Affairs & Communications Manager, Florida Department of Transportation, update on I-75 Construction

Council Questions or Comments:

Councilmembers McLain, Boesch, Vice Mayor Errington, and Mayor Ribble

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

In Person:

Pascual Nicolocci, Palm Acres Ed Shonouskis, Pelican Landing David Lopez, The Colony

5. CONSENT AGENDA:

- (a) September 23, 2020 Council Meeting Minutes
- (b) Correction to Council Meeting Calendar (Resolution 2020-19) to change Council Zoning Hearing date from July 16, 2021 to July 14, 2021. (revised calendar attached)

Motion: Move to approve the Consent Agenda.

Motion by:	Councilmember Jim Boesch
Seconded by:	Councilmember Nick Batos

Action: Approved the Consent Agenda.

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

Nay:

Abstentions:

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

7. **PUBLIC HEARINGS:**

(a) Resolution No. 2020-22 A Resolution of the Village Council of the Village of Estero, Florida, Resolution No. 2020-22 Appointment of Nick Batos to Fulfill Remainder of Term; And Providing an Effective Date.

Village Council is requested to approve Resolution No. 2020-22 Appointment of Nick Batos to Fulfill Remainder of Term until March 15, 2021.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager Burt Saunders, Village Attorney

Council Questions or Comments:

Councilmembers Batos

Public Comment: None.

Motion: Motion to adopt Resolution No. 2020-22.

Motion by:	Councilmember Jim Boesch
Seconded by:	Vice Mayor Katy Errington

Action: Adopted Resolution No. 2020-22

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

Nay:

Abstentions: Councilmember Batos

(b) Village of Estero Style Guide

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments: Mayor Ribble

Public Comment: None.

Motion: Motion to approve the Village of Estero Style Guide

Motion by:	Vice Mayor Katy Errington
Seconded by:	Councilmember Jon McLain

Action: Approved the Village of Estero Style Guide

Vote: (Roll Call)

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

Nay: Abstentions:

(c) Appeal of Design Review Board decision for Longitude 81 Apartments – Commercial Paint Permit.

Determine whether the Council desires to remove jurisdiction from the Design Review Board and consider the item directly at a public hearing at a future Council meeting.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director

Council Questions or Comments:

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

Public Comment: None.

Motion: Motion made not to take jurisdiction of the Design Review Board decision of Longitude 81 Apartments – Commercial Paint Permit

Motion by:	Vice Mayor Katy Errington
Seconded by:	Councilmember Jon McLain

- Action: Approved the motion to not take jurisdiction of the Design Review Board decision of Longitude 81 Apartments Commercial Paint Permit
 - Vote: (Roll Call)
 - Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

Nay:

Abstentions:

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

eComment

Jack Meeker, Copperleaf at The Brooks

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

10. VILLAGE ATTORNEY'S REPORT: None.

11. VILLAGE MANAGER'S REPORT: None.

Adjourn Regular Session and Convene Workshop Item

12. WORKSHOP ITEMS:

(a) Village of Estero Capital Improvement Project Process

Staff Presentation/Comments:

Steve Sarkozy, Village Manager David Willems, Public Works Director

Council Questions or Comments:

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

Public Comment: None.

(b) Land Development Code Update

Staff Presentation/Comments:

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director

Council Questions or Comments:

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

Public Comment: None.

13. ADJOURNMENT at 11:11 am.

ATTEST:

By:

Steve Sarkozy, Acting Village Clerk

(td/SS)

VILLAGE OF ESTERO, FLORIDA

By: _____

Bill Ribble, Mayor