

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
October 21, 2020 9:30 p.m.**

1. CALL TO ORDER

INVOCATION: Councilmember Jim Boesch

PLEDGE OF ALLEGIANCE: Led by Mayor Bill Ribble

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, Village Land Use Counsel Nancy Stroud (via Zoom), 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

Staff Presentation/Comments:
Steve Sarkozy, Village Manager

Motion: Move to approve the Agenda with the addition of the C.I.P. workshop.

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

Action: Approved the Agenda with the addition of the C.I.P. workshop.

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

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

eComments:
Mark Novitski, Bella Terra

4. CONSENT AGENDA:

- (a)** October 7, 2020 Council Meeting Minutes
- (b)** Financial Report for Month ended August 2020

Motion: Move to approve the Consent Agenda.

Motion by: Councilmember Jon McLain
Seconded by: Councilmember Jim Boesch

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. ACTION ITEMS:

- (a)** Estero Interlocal Agreement for Animal Control Services

Staff Presentation/Comments:
Steve Sarkozy, Village Manager

Council Questions or Comments: None.

Public Comment: None.

Motion: Motion to approve the 2020-2021 Interlocal Agreement between

Village of Estero and Lee County for Stray Animal Control Services.

Motion by: Councilmember Jim Boesch

Seconded by: Vice Mayor Katy Errington

Action: Approved the 2020-2021 Interlocal Agreement between Village of Estero and Lee County for Stray Animal Control Services.

Vote: (Roll Call)

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

Nay:

Abstentions:

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

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

9. VILLAGE ATTORNEY'S REPORT: None.

11. VILLAGE MANAGER'S REPORT:

(a) Design Review Board Landscape Architect Application

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Burt Saunders, Village Attorney

Council Questions or Comments:

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

(b) The Distribution of the PPE on Saturday, October 25, 2020

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Kyle Coleman, Deputy Village Manager

Council Questions or Comments:

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

Adjourn Regular Session and Convene Workshop Items

11. WORKSHOP ITEMS:

(a) Land Development Code

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Presentation/Information by:

Craig Richardson, Clarion

Laura DeJon, Johnson Engineering

David Henning, Clarion

Board Questions or Comments:

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

Public Comment:

eComments:

Mark Novitski, ECCL

Mike Hughes, West Bay

Sharon Rafter, Wild/Vista Blue

Tim Byal, Belle Lago/Miromar Development

(b) Capital Improvements Project – Council Schedule

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Board Questions or Comments:

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

(c) Southwest Florida Regional Resiliency Compact

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Staff Presentation/Comments:

Dr. Michael Savarese, Professor of Coastal Resilience & Climate Adaptation, The Water School Department of Marine & Earth Sciences, Florida Gulf Coast University

Ray Rodrigues, State Representative

Mayor Kevin Ruane, Mayor of Sanibel

Council Questions or Comments:

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

Public Comment:
Joe Miceli, ECCL

Consensus of Council to bring this item to the next agenda as an action item.

12. ADJOURNMENT at 12:45 pm.

ATTEST:

By: _____
Steve Sarkozy, Acting Village Clerk

(td/SS)

VILLAGE OF ESTERO, FLORIDA

By: _____
Bill Ribble, Mayor