

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 4, 2020 9:30 p.m.**

1. CALL TO ORDER

INVOCATION: Pastor Kevin Morris, The Hope United Presbyterian Church

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:
Burt Saunders, Village Attorney

Motion: Motion to permit Councilmember Levitan and Wilson to participate remotely in Zoom Presentation.

Motion by: Councilmember Jon McLain

Seconded by: Vice Mayor Katy Errington

Action: Approved Motion to permit Councilmember Levitan and Wilson to participate remotely in Zoom Presentation.

Vote: (Roll Call)

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

Nay:

Abstentions:

A motion to approve the agenda was made and duly passed.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

Sharon Boos, Villages at Country Creek

Carol Defraud, Country Creek

Barbara Saxton, The Reserve at Estero

Nolen Rollins, Estero Chamber of Commerce

4. CONSENT AGENDA:

(a) October 7, 2020 Council Meeting Minutes

Motion: Move to approve the Consent Agenda.

Motion by: Vice Mayor Katy Errington

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) Resolution 2020-23 of the Village Council of the Village of Estero, Florida, approving a Budget Amendment for Fiscal Year 2020-2021 to include the Corkscrew Road – Puente Lane Traffic Signal; and providing an effective date

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments:

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

Public Comment: None.

Motion: Motion to adopt Resolution 2020-23.

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

Action: Adopted Resolution 2020-23.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Motion to support Southwest Florida Regional Resiliency Compact

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments:

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

Public Comment:

Patty Whitehead, Old Estero

Motion: Motion for approval of the Village Council of the Village of Estero involvement and support of the mission of the Southwest Florida Regional Resiliency Compact.

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

Action: Approved the Village Council of the Village of Estero involvement and support of the mission of the Southwest Florida Regional Resiliency Compact.

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

Nay:

Abstentions:

(c) Village of Estero Monument Sign Locations

Preliminary approval of monument sign locations at the north and south ends of US 41 and Three Oaks Parkway. Village Staff is recommending the following preliminary sign locations.

1. US 41 North – West side of US 41, south of Pine Road within US 41 right-of-way or Breckenridge Association property.
2. US 41 South – East side of US 41, north of Village boundary, next to Coconut Point Sign
3. Three Oaks Parkway North – West side of Three Oaks Parkway, south of Village boundary
4. Three Oaks Parkway South – East side of road, north of Village boundary.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments:

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

Public Comment: None.

Motion: No Motion Taken.

Motion by:
Seconded by:

Action:

Vote: (Roll Call)
Aye:
Nay:
Abstentions:

(d) Interim appointment to the Design Review Board

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments:

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

Public Comment: None.

Motion: Move to appoint applicant Kristin Jeannin for an interim term expiring March 31, 2021 or upon the effective date of the Land Development Code.

Motion by: Vice Mayor Katy Errington

Seconded by: Councilmember Jim Boesch

Action: Appointed applicant Kristin Jeannin for an interim term expiring March 31, 2021 or upon the effective date of the Land Development Code.

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

9. **VILLAGE ATTORNEY'S REPORT:** None.

11. **VILLAGE MANAGER'S REPORT:** None.

Adjourn Regular Session and Convene Workshop Items

11. **WORKSHOP ITEMS:**

(a) "CARES" Act Overview and Action Options

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Kyle Coleman, Deputy Village Manager

Council Questions or Comments:

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

12. ADJOURNMENT at 11:44 am.

ATTEST:

By: _____
Steve Sarkozy, Acting Village Clerk

(td/SS)

VILLAGE OF ESTERO, FLORIDA

By: _____
Bill Ribble, Mayor