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DRAFT

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928
December 4, 2019 9:30 a.m.**

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

INVOCATION: Led by Pastor Nolen Rollins from Legacy Church.

PLEDGE OF ALLEGIANCE: Led by Mayor Ribble.

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

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Assistant Village Attorney Matthew Roepstorff, Assistant to Village Manager Kyle Coleman, Public Works Director David Willems, Finance Director Lisa Roberson, and Village Clerk Kathy Hall.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS:

Motion: Move to approve the agenda.

Motion by: Councilmember Boesch

Seconded by: Vice Mayor Errington

Action: Approved the agenda.

Vote:

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

Nay:

Abstentions: Councilmember Wilson absent

3. PROCLAMATIONS AND RECOGNITIONS:

- (a) Proclamation: League of Women Voters 70th Anniversary
In attendance: Clara Anne Graham, Sandy Frank, and Louis Eason.
- (b) Recognition: Chris Mueller – Certificate of Appreciation

4. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Ute Nevara, Grandezza, sign on Ben Hill Griffin regarding proposed hotel
Alan Levi, Grandezza, proposed hotel on Ben Hill Griffin
Carole Anne Levi, Grandezza, proposed hotel on Ben Hill Griffin

Council Questions or Comments: Councilmembers Levitan, McLain and Mayor Ribble.

5. CONSENT AGENDA:

- (a) Financial Report for Month Ended October 31, 2019
- (b) November 20, 2019 Council Meeting Minutes

Public Comment: None.

Motion: Move to approve the Consent Agenda.

Motion by: Councilmember Levitan
Seconded by: Councilmember Batos

Action: Approved the Consent Agenda.

Vote:

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

Nay:

Abstentions: Councilmember Wilson absent

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA: None.

7. ACTION ITEMS:

- (a) Consider a Lien Mitigation Request from James Walsh and Joseph Groff Relating to Their Property at 3548 Cherry Blossom Court #201, Located in the Meadows Development on the North Side of Williams Road and West of US 41

Staff Presentation/Comments: Village Manager Sarkozy; Assistant Village Attorney Matthew Roepstorff; Village Attorney Burt Saunders.

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

Public Comment: None.

Motion: Move to approve the lien mitigation request releasing any outstanding liens against the Property in exchange for payment of a reduced fine of \$2,000.00 and \$202.15 for administrative costs.

Motion by: Councilmember McLain

Seconded by: Councilmember Levitan

Action: Approved the lien mitigation request releasing any outstanding liens against the Property in exchange for payment of a reduced fine of \$2,000.00 and \$202.15 for administrative costs.

Vote: (Roll call vote)

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

Nay:

Abstentions: Councilmember Wilson absent

(b) Consider a Lien Mitigation Request from Celedonio Varela Relating to his Property at 8401 Mockingbird Lane, Located at the Corner of Highlands Avenue and Mockingbird Lane, just East of Estero United Methodist Church

Staff Presentation/Comments: Assistant Village Attorney Matthew Roepstorff. It was noted that the property owner was not in attendance in order to provide information regarding the property.

Public Comment: None.

Motion: Move to postpone the request until the property owner is available to provide information.

Motion by: Councilmember Levitan

Seconded by: Councilmember Batos

Action: Postponed the request until the property owner is available to provide information.

Vote:

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

Nay:

Abstentions: Councilmember Wilson absent

- (c) Planning, Design and Permitting Services for Via Coconut Point Landscape Improvements CN 2019-02

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

Council Questions or Comments: Councilmembers Levitan and McLain.

Public Comment: None.

Motion: Move to: 1) Approve consultants ranking for Via Coconut Point Landscape Improvements as follows: 1. Kimley-Horn and Associates, Inc.; 2. J.R. Evans Engineering, Inc.; 3. Q. Grady Minor & Associates, Inc.; 4. Agnoli Barber & Brundage, Inc. 2) Authorize the Village Manager to execute the attached contract on behalf of the Village Council.

Motion by: Councilmember Boesch

Seconded by: Vice Mayor Errington

Action: 1) Approved consultants ranking for Via Coconut Point Landscape Improvements as follows: 1. Kimley-Horn and Associates, Inc.; 2. J.R. Evans Engineering, Inc.; 3. Q. Grady Minor & Associates, Inc.; 4. Agnoli Barber & Brundage, Inc. 2) Authorized the Village Manager to execute the attached contract on behalf of the Village Council.

Vote: (Roll call vote)

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

Nay:

Abstentions: Councilmember Wilson absent

- (d) Planning, Design and Permitting Services for River Ranch Road Improvements CN 2019-04

Staff Presentation/Comments: Village Manager Sarkozy.

Council Questions or Comments: Vice Mayor Errington.

Public Comment: None.

Motion: Move to: 1) Approve consultants ranking for River Ranch Road Improvements as follows: 1. CW3 Engineering, Inc.; 2. Barraco and Associates, Inc. 3. Hole Montes, Inc. 2) Authorize staff to negotiate a contract with the Number 1 ranked firm, CW3 Engineering, Inc. to provide professional consulting services for the River Ranch Road Improvements project.

Motion by: Councilmember Boesch

Seconded by: Councilmember McLain

Action: 1) Approved consultants ranking for River Ranch Road Improvements as follows: 1. CW3 Engineering, Inc.; 2. Barraco and Associates, Inc. 3. Hole Montes, Inc. 2) Authorized staff to negotiate a contract with the Number 1 ranked firm, CW3 Engineering, Inc. to provide professional consulting services for the River Ranch Road Improvements project.

Vote: (Roll call vote)

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

Nay:

Abstentions: Councilmember Wilson absent

(e) Council Endorsement of the Formation of the Estero Forever Foundation

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

Council Questions or Comments: Councilmembers Levitan, Batos, and Mayor Ribble.

Public Comment: None.

Motion: Move that Council support the mission and vision of the Estero Forever Foundation as set forth in their document entitled “Executive Overview of the Estero Forever Foundation.”

Motion by: Councilmember Levitan

Seconded by: Councilmember Boesch

Action: Approved supporting the mission and vision of the Estero Forever Foundation as set forth in their document entitled “Executive Overview of the Estero Forever Foundation.”

Vote: (Roll call vote)

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

Nay:

Abstentions: Councilmember Wilson absent

8. **ORDINANCE FIRST READING:**

(a) Consider First Reading of Ordinance No. 2019-30 for Voluntary Annexation of 10 Acre Property At 4528, 4406 And 4410 Coconut Road, and Set Second Reading for January 8, 2020

Ordinance No. 2019-30 An Ordinance of the Village of Estero, Annexing Property Located at 4528 Coconut Road and 4406/4410 Coconut Road, Lee County, Florida, into the Corporate Limits of the Village in Accordance with the Annexation Provisions of Chapter 171, Part II, Florida Statutes; Redefining the Boundary Lines of Said Village in Conformance Therewith; Amending the Official Boundary Map of the Village of Estero, Florida, Providing that Existing Future Land Use and Zoning Designations Remain Until

Changed by the Village Ordinance; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Council Questions or Comments: Councilmember Levitan.

Motion: Move to pass first reading of Ordinance No. 2019-30 for voluntary annexation of 10 acre property at 4528, 4406 and 4410 Coconut Road and set second reading/hearing for January 8, 2020.

Motion by: Councilmember Levitan

Seconded by: Vice Mayor Errington

Action: Passed first reading of Ordinance No. 2019-30 for voluntary annexation of 10 acre property at 4528, 4406 and 4410 Coconut Road and set second reading/hearing for January 8, 2020.

Vote: (Roll call vote)

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

Nay:

Abstentions: Councilmember Wilson absent

9. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None.

10. **COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:**

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

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

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

The meeting went into a recess at 10:40 a.m. and reconvened at 10:50 a.m.

Adjourn Regular Session and Convene Workshop

13. **WORKSHOP ITEMS:**

(a) Gulf Coast Dream Cruise / Estero Fest 2020

Staff Presentation/Comments: Village Manager Sarkozy.

Presentation by: Sammy Perry and George Zalucki.

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

Public Comment: None.

(b) Estero Branding Update

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

Presentation by: Jeanne Frazer.

Council Questions or Comments: Councilmembers Boesch, McLain, Batos, Levitan, Vice Mayor Errington and Mayor Ribble. Consensus was reached on Option 3 indicated on page 14 of the PowerPoint Presentation.

Public Comment: None.

A motion to adjourn was made and duly passed.

14. ADJOURNMENT: 11:53 a.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____
Kathy Hall, MMC, Village Clerk

By: _____
Bill Ribble, Mayor