

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
March 17, 2021 9:30 a.m.**

- 1. OATH OF OFFICE:** Honorable Elisabeth Adams, 20th Judicial Circuit Judge
 - Joanne Ribble – District 1
 - Larry Fiesel – District 2
 - Jim Ward – District 6

- 2. CALL TO ORDER**

INVOCATION: Pastor Frank Brand/First Baptist Church Estero

PLEDGE OF ALLEGIANCE: Led by Vice Mayor Errington.

ROLL CALL: Present: Vice Mayor Katy Errington - District 4, Joanne Ribble - District 1, Councilmember Larry Fiesel - District 2, Councilmember Jon McLain - District 3, Councilmember Jim Boesch - District 5, Councilmember Jim Ward - District 6, and Councilmember Jim Wilson - District 7.

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Deputy Village Manager Kyle Coleman, Community Development Director Mary Gibbs, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

- 3. ELECTION OF MAYOR**

Motion: Motion to elect Vice Mayor Errington to be Mayor.

Motion by: Councilmember Ribble

Seconded by: Councilmember McLain

Action: Elected Vice Mayor Errington to be Mayor.

Vote: (Roll Call)
Aye: Councilmembers Ribble, Wilson, McLain, Boesch, Fiesel, Ward,
and Vice Mayor Errington.
Nay:
Abstentions:

4. ELECTION OF VICE MAYOR

Motion: Motion to elect Councilmember McLain to be Vice Mayor.

Motion by: Councilmember Wilson

Seconded by: Councilmember Fiesel

Action: Elected Councilmember McLain to be Vice Mayor.

Vote: (Roll Call)
Aye: Councilmembers Ribble, Wilson, McLain, Boesch, Fiesel, Ward,
and Mayor Errington.
Nay:
Abstentions:

5. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Councilmember Boesch

Seconded by: Vice Mayor McLain

Action: Approved agenda.

Vote: (Roll Call)
Aye: Councilmembers Ribble, Wilson, Boesch, Fiesel, Ward, Vice
Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

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

7. PROCLAMATIONS:

- Marcus T. “Tim” Allen, Ph.D.
- Barry Freedman

- Bill Glass
- John Yarbrough

8. CONSENT AGENDA

- (a) February 24, 2021 Council Meeting Minutes
- (b) March 3, 2021 Council Meeting Minutes

Motion: Motion to approve the Consent Agenda.

Motion by: Vice Mayor McLain
Seconded by: Councilmember Boesch

Action: Approved the Consent Agenda.

Vote: (Roll Call)
Aye: Councilmembers Ribble, Wilson, McLain, Boesch, Fiesel, Ward, and Mayor Errington.

Nay:

Abstentions:

9. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

10. ACTION ITEMS:

- (a) Resolution 2021-04 a Resolution of the Village of Estero, Florida, Vacating a Portion of the Plat of The Plaza Del Sol Subdivision, According to the Plat thereof recorded in Plat Book 80, Page 4, Public Records of Lee County, Florida, Lying and being in Section 35, Township 46 South, Range 25 East, Village of Estero, Lee County, Florida; and Providing for an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
 Mary Gibbs, Community Development Director

Council Questions or Comments:

Councilmember Ward.

Public Comments: None.

Motion: Motion to approve Resolution 2021-04.

Motion by: Councilmember Wilson
Seconded by: Councilmember Fiesel

Action: Approved Resolution 2021-04.

Vote: (Roll Call)

Aye: Councilmembers Ribble, Wilson, Boesch, Fiesel, Ward, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

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

12. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Councilmembers Ribble, Wilson, Boesch, Fiesel, Ward, Vice Mayor McLain, and Mayor Errington.

13. VILLAGE ATTORNEY’S REPORT:

Staff Presentation/Comments:

Burt Saunders, Village Attorney

Council Questions or Comments:

Councilmembers Boesch, Vice Mayor McLain, and Mayor Errington.

Motion: Motion to authorize the Mayor to provide letters to our legislative delegation on several issues of local government preemption that are being considered by the legislature, one being building design standards preemption, the other being the comprehensive plan language in Senate Bill 284, and the language in House Bill 403, which is the home-based business preemption.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Authorized the Mayor to provide letters to our legislative delegation on several issues of local government preemption that are being considered by the legislature, one being building design standards preemption, the other being the comprehensive plan language in Senate Bill 284, and the language in House Bill 403, which is the home-based business preemption.

Vote: (Roll Call)

Aye: Councilmembers Ribble, Wilson, Boesch, Fiesel, Ward, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

14. VILLAGE MANAGER’S REPORT:

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments: None.

Motion: Motion to appoint Councilmember Ribble to be our liaison to the Florida League of Cities.

Action: Appointed Councilmember Ribble to be our liaison to the Florida League of Cities.

Vote: (Roll Call)

Aye: Councilmembers Ribble, Wilson, Boesch, Fiesel, Ward, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

Adjourn Regular Session and Convene Workshop Items

15. WORKSHOP ITEM:

(a) Lee County Metropolitan Planning Organization Board Volunteer

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Consensus of Council to have staff conduct interview via Zoom of the applicants, and bring back recommendations of two people, a designate and an alternate to serve Estero.

16. ADJOURNMENT at 10:26 am.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____

By: _____

Carol Sacco, Village Clerk

Katy Errington, Mayor

(td/CS)