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

**INVOCATION:** Pastor Nicholas Weston from River of Life Assembly of God.

**PLEDGE OF ALLEGIANCE:** Led by Mayor Ribble.

**ROLL CALL:** 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, Councilmember Nick Batos - District 6, and Councilmember Jim Wilson - District 7.

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Assistant to Village Manager Kyle Coleman, Public Works Director David Willems, Finance Director Lisa Roberson, Community Development Director Mary Gibbs, and Deputy Village Clerk Tammy Duran.

2. **APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS**

**Motion:** Move to approve agenda.

**Motion by:** Councilmember Levitan  
**Seconded by:** Vice Mayor Errington

**Action:** Approved the agenda.

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

Nay:  
Abstentions:
3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Jack Meeker, Copperleaf

4. CONSENT AGENDA:
   (a) Financial Report for Month Ended August 31, 2019
   (b) September 18, 2019 and September 25, 2019 Council Meeting Minutes

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

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA: None

6. ACTION ITEMS:
   (a) Resolution No. 2019-21 A Resolution of the Village of Estero, Florida, Establishing a Fee for Electronic Document Filing; and Providing an Effective Date

   Staff Presentation/Comments: Village Manager Sarkozy; Deputy Village Clerk Duran; Community Development Director Mary Gibbs.

   Public Comment: None.

   Council Questions or Comments: None.

   Motion: Move to adopt Resolution No. 2019-21 with an effective date of September 1, 2019.

   Motion by: Councilmember Boesch
   Seconded by: Councilmember McLain


   Vote: (Roll call vote)
   Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble
   Nay:
   Abstentions:
7. **SECOND READINGS/ PUBLIC HEARINGS OF ORDINANCES:**

(a) Ordinance No. 2019-28 An Ordinance of the Village Council of the Village of Estero, Florida, Approving Updates to the Capital Improvements Element to Update the Capital Improvements Schedule for Fiscal Year 2019/2020 and Adopt the Most Recent Lee County School District Capital Improvement Plan; Providing for Conflict; Providing for Severability; and Providing an Effective Date

**Staff Presentation/Comments:** Village Manager Sarkozy; Deputy Village Clerk Duran; Community Development Director Mary Gibbs.

**Public Comment:** None.

**Council Questions or Comments:** Councilmembers Wilson, Boesch, and Mayor Ribble.

**Motion:** Move to adopt Ordinance No. 2019-28.

**Motion by:** Councilmember Wilson  
**Seconded by:** Councilmember Batos

**Action:**  Adopted Ordinance No. 2019-28.

**Vote:** (Roll call vote)  
**Aye:** Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble  
**Nay:**  
**Abstentions:**

(b) Ordinances Amending and Repealing Inapplicable Lee County-only Regulations

**Staff Presentation/Comments:** Village Manager Sarkozy; Village Attorney Saunders; Community Development Director Gibbs; Deputy Village Clerk Duran read the titles of ordinances 2019-14 through 2019-20.


**Public Comment:** None.

**Council Questions or Comments:** None.

**Motion:** Move to adopt Ordinance No. 2019-14.

**Motion by:** Councilmember Levitan  
**Seconded by:** Councilmember Boesch

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


Public Comment: None.

Council Questions or Comments: None.

Motion: Move to adopt Ordinance No. 2019-15.

Motion by: Councilmember Batos
Seconded by: Vice Mayor Errington

Action: Adopted Ordinance No. 2019-15

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


Public Comment: None.

Council Questions or Comments: Councilmember McLain.

Motion: Move to adopt Ordinance No. 2019-16.

Motion by: Councilmember Wilson
Seconded by: Councilmember Levitan


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


Public Comment: None.

Council Questions or Comments: None.

Motion: Move to adopt Ordinance No. 2019-17.

Motion by: Vice Mayor Errington
Seconded by: Councilmember Boesch

Action: Adopted Ordinance No. 2019-17

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


Public Comment: None.

Council Questions or Comments: None.

Motion: Move to adopt Ordinance No. 2019-18 with a correction on line #1311 leaving the word sheriff in.

Motion by: Councilmember McLain
Seconded by: Councilmember Batos

Action: Adopted Ordinance No. 2019-18 with a correction on line #1311 leaving the word sheriff in.

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

Public Comment: None.

Council Questions or Comments: Councilmember Levitan, Vice Mayor Errington, and Mayor Ribble.

Motion: Motion to adopt Ordinance No. 2019-19.

Motion by: Vice Mayor Errington
Seconded by: Councilmember Boesch


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


Public Comment: None.

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

Motion: Motion to adopt Ordinance No. 2019-20.

Motion by: Councilmember Levitan
Seconded by: Councilmember Wilson


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

8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Council Questions/Comments: Councilmembers Wilson, Batos, Boesch, Levitan, Vice Mayor Errington, and Mayor Ribble.

10. VILLAGE ATTORNEY’S REPORT: None.

11. VILLAGE MANAGER’S REPORT: None.

12. WORKSHOP ITEMS:

(a) Commercial PACE Program

Staff Presentation/Comments: Village Manager Sarkozy.

Presentation by:
Mike Lingins
Ryan Bartkus
Jeff Baise

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

Public Comment:
Jamie C. Grofik – Coconut Point

(b) US-41 Beautification Grant Update

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

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

13. ADJOURNMENT: 11:36 a.m.

ATTEST: VILLAGE OF ESTERO, FLORIDA

By: Kathy Hall, MMC, Village Clerk

By: Bill Ribble, Mayor

(td/kh)

Many of the documents provided on the Village website are unsigned or in draft form in order to make the documents accessible to screen readers under the Americans with Disabilities Act. Final signed documents are available upon request.