This Final Action Agenda/Minutes is supplemented by electronic recordings of the meeting, which may be reviewed upon request to the Village "Clerk. Staff reports, resolutions, ordinances, and other documents related to this meeting are available at <u>https://estero-fl.gov/agendas/</u> at the corresponding agenda date.

APPROVED BY COUNCIL JANUARY 20, 2016

FINAL ACTION AGENDA/MINUTES

Village of Estero 21500 Three Oaks Parkway Estero, FL 33928 Village Council Workshop January 6, 2016 Immediately Following Council Regular Meeting

<u>1. CALL TO ORDER</u>: 10:35 a.m.

<u>2. ROLL CALL</u>: Present: Mayor Nick Batos - District 6, Vice Mayor Howard Levitan - District 2, Councilmember Bill Ribble, District 1, Councilmember Donald Brown - District 3, Councilmember Jim Boesch - District 5, and Councilmember Jim Wilson - District 7. Absent: Councilmember Katy Errington - District 4 (excused absence).

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Village Clerk Kathy Hall, and Village Community Development Director Mary Gibbs.

<u>3. UPDATE AND DISCUSSION</u>: Bonita Springs Projects - Pelican Landing and Weeks Fish Camp

Village Manager Sarkozy and Community Development Director Gibbs provided a brief explanation and overview of the proposed Bonita Springs projects that would affect traffic in the southwest portion of the Village.

Questions or Comments by: Councilmembers Wilson and Ribble.

Public Comment:

Max Forgey, Land Use Consultant, Forgey Planning Services Vicki Olson, The Colony resident, Coconut Road/West Neighborhood Coalition Jerry Masters, Coconut Shores resident Gene Cuomo, President, Meadowbrook HOA Rose Buchner, Coconut Shores resident Jeannie Thompson, Coconut Shores resident Ted Gravenhorst, The Colony resident Robert Luttrell, The Colony resident

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Mike Snyder, The Colony resident John Ellis, The Colony resident and Chairman, Colony Residents Council Ben Korbly, The Colony resident Allen Hergenhahn, Coconut Shores resident Tripp Starnes, El Dorado Acres resident Don Eslick, ECCL Ray Judah, Coordinator for the Florida Coastal and Ocean Coalition and former Lee County Commissioner

Questions or Comments by: Councilmembers Boesch, Ribble, Wilson, Vice Mayor Levitan, and Mayor Batos.

There was consensus that the Village Land Use Attorney, Nancy Stroud, be asked to provide an opinion as to what the Council can or cannot do. A tentative special Council meeting date was set for January 13, 2016.

By:

<u>4. ADJOURN</u>: 11:52 a.m.

ATTEST:

Kathy Hall, MMC By:

Village Clerk

VILLAGE OF ESTERO, FLORIDA

Nicholas Batos Mayor