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**APPROVED BY COUNCIL
MARCH 15, 2017**

FINAL ACTION AGENDA/MINUTES

**Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
Village Council Workshop
February 22, 2017 9:30 a.m.**

- 1. OPENING EXERCISES:** (Includes call to order, roll call, pledge of allegiance, announcements, proclamations, and ceremonial presentations)

Call to Order: 9:30 a.m.

Pledge of Allegiance: Led by Mayor Batos.

Roll Call: Present: Mayor Nick Batos - District 6, Vice Mayor Howard Levitan - District 2, Councilmember Bill Ribble, District 1, Councilmember Donald Brown - District 3, Councilmember Katy Errington - District 4, Councilmember Jim Boesch - District 5, and Councilmember Jim Wilson - District 7.

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, and Village Clerk Kathy Hall.

Mayor Batos provided a brief synopsis of the workshop process. Councilmember Wilson suggested that the agenda be revised to allow for public comment on non-agenda items to precede the workshop discussion. Brief discussion followed regarding the workshop process.

- 2. APPROVAL OF AGENDA:**

Motion: Move to approve the agenda as revised by moving comments from the public on non-agenda items prior to the workshop discussion.

Motion by: Councilmember Errington

Seconded by: Councilmember Wilson

Action: Approved the agenda as revised; comments from the public on non-agenda items will be heard prior to the workshop discussion.

Vote:

Aye: Unanimous

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Jim Wallace, Genova, spoke regarding a request for a waiver of building permit fees based on indoor parking and, due to a requirement of his liability insurance carrier, building inspections performed by an independent building inspector. Discussion followed related to insurance recovery; inspections from private providers; concern regarding the process and obtaining a response from the Village Land Use Attorney; and the developer's right of appeal to the Council. Consensus was to place the request on an upcoming Council meeting agenda.

Ed Weil, Rookery Pointe, inquired whether the topic of Council liaisons would be discussed at today's workshop. Mayor Batos responded that the topic would not be brought up today.

Gary Israel, Stoneybrook, shared the Rotary "Four-Way Test of the things we think, say, or do."

4. WORKSHOP ITEM:

- Council Rules of Procedure, Liaison Roles, and Related Organizational Issues

Sections 1 through 10 were reviewed and suggested revisions were discussed. Additional workshop dates for review of the revisions made and the remaining sections were scheduled for March 9 and 13, 2017.

The meeting went into recess at 11:12 a.m. and reconvened at 11:20 a.m.

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

6. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:

Councilmember Errington: Provided a report regarding a recent Estero River Project event that she attended.

Councilmember Boesch: Requested the following workshop topics: Corkscrew Road Project and Estero fund for property acquisition similar to Conservation 20/20.

Councilmember Wilson: Provided a report on a recent Eastern Corkscrew Alliance meeting that addressed the Pepperland Ranch proposal. After brief discussion, it was suggested that he meet with the Village Manager to set up a workshop date.

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

8. **VILLAGE MANAGER'S REPORT:**

Reminder of special workshop with Bonita Springs City Council, February 28, 2017.

A motion to adjourn was duly made and passed.

9. **ADJOURNMENT:** 12:57 p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: Kathy Hall
Kathy Hall, MMC, Village Clerk

By: Nicholas Batos
Nicholas Batos, Mayor