

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.

**APPROVED BY COUNCIL
JANUARY 8, 2020**

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928
December 18, 2019 9:30 a.m.**

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

INVOCATION: Pastor Mark Goodman from Christ Community Ministries.

PLEDGE OF ALLEGIANCE: Led by Vice Mayor Errington.

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, and Councilmember Nick Batos - District 6. Absent: Councilmember Jim Wilson - District 7 (excused).

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 the agenda.

Motion by: Councilmember Batos

Seconded by: Councilmember McLain

Action: Approved the agenda.

Vote:

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

Nay:

Abstentions: Councilmember Wilson absent

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Jack Meeker, The Brooks, concern regarding annexing property in Estero.
Ed Weil, Rookery Pointe, Assistant Coach, Girls Soccer, Estero High School, update regarding the Girls Soccer Team.

4. ACTION ITEMS:

(a) Status of Happehatchee Acquisition

Staff Presentation/Comments: Village Manager Sarkozy and Village Attorney Saunders.

Presentation: Mark Ebelini, Knott Ebelini Hart, Attorneys at Law, attorney for Happehatchee Center

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

Public Comment: None.

Motion: Move to authorize the Village Manager to enter into an agreement with Mark Ebelini to continue representing the Village of Estero utilizing their Government Public Rate.

Motion by: Councilmember Levitan

Seconded by: Councilmember Boesch

Action: Authorized the Village Manager to enter into an agreement with Mark Ebelini to continue representing the Village of Estero utilizing their Government Public Rate.

Vote:

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

Nay:

Abstentions: Councilmember Wilson absent

Motion: Move to approve the Memorandum of Agreement and First Amendment, and to authorize the Village Manager to take all steps necessary to complete the transaction of the Happehatchee property to the Village of Estero.

Motion by: Vice Mayor Errington

Seconded by: Councilmember Boesch

Action: Approved the Memorandum of Agreement and First Amendment, and authorized the Village Manager to take all steps necessary to complete the transaction of the Happehatchee property to the Village of Estero.

Vote:

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

Nay:

Abstentions: Councilmember Wilson absent

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

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

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

7. **VILLAGE ATTORNEY'S REPORT:** Reported regarding the different ordinances in the surrounding communities. He advised he will be preparing a short ordinance for the first meeting in January. He would like it to be advertised for final adoption with the second meeting in January or the first meeting in February.

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

A motion to adjourn was made and duly passed.

9. **ADJOURNMENT:** 10:11 a.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: Kathy Hall
Kathy Hall, MMC, Village Clerk

By: Bill Ribble
Bill Ribble, Mayor

(td/kh)