

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 OCTOBER 7, 2020**

## **FINAL ACTION AGENDA/MINUTES**

### **VILLAGE COUNCIL MEETING**

**Village of Estero Council Chambers  
9401 Corkscrew Palms Circle  
Estero, FL 33928  
September 23, 2020 5:30 p.m.**

#### **1. CALL TO ORDER**

**INVOCATION:** Pastor Mark Goodman – Christ Community Ministries

**PLEDGE OF ALLEGIANCE:** Led by Vice Mayor Katy Errington

**ROLL CALL:** Present: Mayor Bill Ribble - District 1, Vice Mayor Katy Errington - District 4, Councilmember Howard Levitan (via Zoom) - District 2, Councilmember Jon McLain - District 3, Councilmember Jim Boesch - District 5, Councilmember Nick Batos - District 6, and Councilmember Jim Wilson (via Zoom) - District 7.

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Deputy Village Manager Kyle Coleman, Public Works Director David Willems, Finance Director Lisa Roberson, Deputy Village Clerk Tammy Duran, and Executive Assistant to the Village Manager Carol Sacco.

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

**Council Questions or Comments:**

Councilmembers McLain, Batos, and Mayor Ribble

**Motion:** Move to approve the Agenda with the deletion of 7b.

**Motion by:** Councilmember Howard Levitan

**Seconded by:** Councilmember Jim Boesch

**Action:** Approved the Agenda with the deletion of 7b.

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

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**In Person:**  
Bob Dion, Pelican Sound Golf and River Club  
Jackie Story, The Groves

**4. CONSENT AGENDA:**

- (a)** Financial Report for Month Ended June and July
- (b)** September 9, 2020 Council Meeting Minutes
- (c)** Lee County Interlocal Agreement for Sub Grant Funding via the West Coast Inland Navigation District (WCIND).
- (d)** Retroactive approval of Florida Department of Emergency Management Subgrant Agreement Modifications

**Public Comment:** None.

**Motion:** Move to approve the Consent Agenda.

**Motion by:** Vice Mayor Errington  
**Seconded by:** Councilmember Jim Wilson

**Action:** Approved the Consent Agenda.

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

**5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**

**6. PUBLIC HEARINGS:**

- (a)** Resolution No. 2020-20 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Levying of Ad Valorem Taxes

for The Village of Estero, Lee County, Florida, For Fiscal Year 2020-2021; and Providing an Effective Date.

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

**Council Questions or Comments:** None.

**Public Comment:** None.

**Motion:** Motion to adopt Resolution No. 2020-20.

**Motion by:** Councilmember Jon McLain

**Seconded by:** Councilmember Nick Batos

**Action:** Adopted Resolution No. 2020-20

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

Resolution No. 2020-15 passed at 5:37 pm.

- (b)** Resolution No. 2020-21 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Budget for Fiscal Year 2020-2021; and Providing an Effective Date

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

**Council Questions or Comments:** None.

**Public Comment:**

**eComment**

Bob Dion, Pelican Sound

**In Person**

Jack Meeker, Copperleaf at the Brooks

**Motion:** Motion to adopt Resolution No. 2020-21.

**Motion by:** Vice Mayor Katy Errington

**Seconded by:** Councilmember Jon McLain

**Action:** Adopted Resolution No. 2020-21.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

Resolution No. 2020-16 passed at 5:44 pm.

## **7. ACTION ITEMS:**

- (a)** Resolution No. 2020-19 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Establishing Meeting Dates, Time, and Location for Meetings of the Village of Estero Council for 2021; and Providing an Effective Date

### **Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

**Council Questions or Comments:** None.

**Public Comment:** None.

**Motion:** Motion to adopt Resolution No. 2020-19.

**Motion by:** Councilmember Jim Boesch

**Seconded by:** Councilmember Jon McLain

**Action:** Adopted Resolution No. 2020-19.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

**(b) Williams Road Bicycle & Pedestrian Improvements Design Contract**

Approve Williams Road Bicycle and Pedestrian Improvements – Phase 1 within under Supplemental Task Authorization (STA) – 01 under CN 2020-01 Miscellaneous Professional Service to Banks Engineering to perform a suite of design services for the Bicycle & Pedestrian improvements along Williams Road, between Via Coconut Point and Three Oaks Parkway. Approve a 10% contingency for additional services that may be required to complete the project. Authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

**ITEM PULLED FROM THE AGENDA**

**(c) Interlocal Agreement with Lee County for Cares Act Funding**

**Staff Presentation/Comments:**  
Steve Sarkozy, Village Manager

**Council Questions or Comments:**  
Vice Mayor Katy Errington.

**Public Comment:** None.

**Motion:** Motion to approve the Interlocal Agreement with Lee County for CARES Act Reimbursement Funding.

**Motion by:** Vice Mayor Katy Errington  
**Seconded by:** Councilmember Nick Batos

**Action:** Approved the Interlocal Agreement with Lee County for CARES Act Reimbursement Funding.

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

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

**11. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

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

During Mayor Ribble's communication, the Council agreed to place a Resolution on the next agenda to reappoint Councilmember Batos to finish his term and not resign in November.

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

Kyle Coleman, Deputy Village Manager

Burt Saunders, Village Attorney

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

**13. VILLAGE MANAGER'S REPORT**

**(a) Logo Update**

Consensus of the Council to bring back the logo of the sign in chambers to the next council meeting.

**13. ADJOURNMENT 6:20 p.m.**

ATTEST:

By:   
Steve Sarkozy, Acting Village Clerk

(td/SS)

VILLAGE OF ESTERO, FLORIDA

By:   
Bill Ribble, Mayor