

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 DECEMBER 2, 2020

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928
November 18, 2020 9:30 a.m.**

1. CALL TO ORDER

INVOCATION: Pastor Tim Carson - Estero United Methodist Church

PLEDGE OF ALLEGIANCE: Led by Mayor Bill Ribble

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 Matthew Roepstorff, Deputy Village Manager Kyle Coleman, Public Works Director David Willems, Community Development Director Mary Gibbs, 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

Motion: Move to approve the Agenda.

Motion by: Vice Mayor Katy Errington
Seconded by: Councilmember Jon McLain

Action: Approved the Agenda.

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

Nay:

Abstentions:

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

4. CONSENT AGENDA:

- (a) November 4, 2020 Council Meeting Minutes
- (b) Financial Report for Month ended September 2020

Motion: Move to approve the Consent Agenda.

Motion by: Councilmember Jon McLain

Seconded by: Councilmember Jim Boesch

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. FIRST PUBLIC HEARING:

- (a) 2020-07 Ordinance of the Village Council of the Village of Estero, Florida, adopting an amendment to the Village of Estero comprehensive plan to add two annexed properties to the future land use map and designate village neighborhood 1 as the land use category for the properties described in exhibit a and made a part hereof; providing for severability; providing for conflicts; and providing an effective date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments: None.

Public Comment: None.

Motion: Motion to transmit Ordinance 2020-07 to State for Review.

Motion by: Vice Mayor Katy Errington

Seconded by: Councilmember Nick Batos

Action: Approved motion to transmit Ordinance 2020-07 to State for Review.

Vote: (Roll Call)

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

Nay:

Abstentions:

7. FIRST READING OF ORDINANCES:

- (a)** 2020-08 Ordinance of the Village Council of the Village of Estero, Florida, Providing for the Prohibition of Illicit Discharges to Stormwater Systems; Providing for Purpose; Providing for Penalty; Providing for Conflict; Providing for Severability; Providing for Codification; Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments:

Councilmember Boesch and Vice Mayor Errington.

Public Comment: None.

Motion: Motion to pass the first reading of Ordinance 2020-08.

Motion by: Councilmember Jim Boesch

Seconded by: Councilmember Nick Batos

Action: Approved motion to pass the first reading of Ordinance 2020-08.

Vote: (Roll Call)

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

Nay:

Abstentions:

- (b)** 2020-09 Ordinance of the Village Council of the Village of Estero, Florida, Considering a Zoning Amendment to the Estero Town Center Commercial Planned Development, to Allow Auto Repair and Service, Group I, As A Stand-Alone Use On Property Located in The Southeast Quadrant of Corkscrew Road and Three Oaks Parkway and Consisting of Approximately 1.14 Acres; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director

Council Questions or Comments:

Councilmember Boesch, McLain, Levitan, and Vice Mayor Errington.

Public Comment: None.

Motion: Motion to pass the first reading of Ordinance 2020-09 and schedule the second reading for December 2, 2020.

Motion by: Councilmember Jim Boesch

Seconded by: Councilmember Nick Batos

Action: Approved motion to pass the first reading of Ordinance 2020-09 and schedule the second reading for December 2, 2020.

Vote: (Roll Call)

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**

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

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

11. **VILLAGE MANAGER'S REPORT**

(a) Introduction of new staff person Jim Hart, Development Review Manager.

(a) The CARES Act Funding

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
Kyle Coleman, Deputy Village Manager

Council Questions or Comments:

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

Motion: Motion to approve both contracts; one for masks with Full-Throttle Marketing and a contract for testing with Lab 24, and an approval to pay Lab 24 the \$90,000 deposit up front of the \$120,000 expected total

Motion by: Vice Mayor Katy Errington

Seconded by: Councilmember Nick Batos

Action: Approved both contracts; one for masks with Full-Throttle Marketing and contract for testing with Lab 24, and an approval to pay Lab 24 the \$90,000 deposit up front of the \$120,000 expected total

Vote: (Roll Call)

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

Nay:

Abstentions:

Adjourn Regular Session and Convene Workshop Items

12. WORKSHOP ITEMS:

(a) Land Development Code

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Presentation/Information by:

Craig Richardson, Clarion

Laura DeJohn, Johnson Engineering

David Henning, Clarion

Mike Bosi, Johnson Engineering

Geoff Green, Clarion

Board Questions or Comments:

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

Public Comment:

eComments:

Mary Shively, Cascades at Estero

Bill Prysi, Representing Landscape Architect Profession

12. ADJOURNMENT at 12:45 pm.

ATTEST:

By: 
Steve Sarkozy, Acting Village Clerk

(td/SS)

VILLAGE OF ESTERO, FLORIDA

By: 
Bill Ribble, Mayor