

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 JANUARY 6, 2021

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

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

1. CALL TO ORDER

INVOCATION: Pastor Frank Brand, First Baptist Church of Estero

PLEDGE OF ALLEGIANCE: Led by Mayor Bill Ribble

ROLL CALL: Present: Mayor Bill Ribble - District 1, Vice Mayor Katy Errington (via Zoom) - 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, Village Land Use Counsel Nancy Stroud (via Zoom), Public Works Director David Willems, Community Development Director Mary Gibbs, Deputy Village Clerk Tammy Duran, and Executive Assistant to the Village Manager Carol Sacco.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda with the deletion of the December 2, 2020 minutes.

Motion by: Councilmember Jim Boesch

Seconded by: Councilmember Nick Batos

Action: Approved motion to approve agenda with the deletion of the December 2, 2020 minutes.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

Joe Miceli, 20271 Rookery Drive
Gary Israel, Stoneybrook

4. CONSENT AGENDA:

- (a) December 2, 2020 Council Meeting Minutes –Removed.
- (b) Financial Report for Month ended October 2020

Motion: Move to approve the Consent Agenda.

Motion by: Councilmember Jim Boesch

Seconded by: Councilmember Nick Batos

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. ACTION ITEMS:

Resolution No. 2020-25 Covid-19 CARES Act Contracts and Budget Amendment
(continued from 12/02/2020 Village Council Meeting)

A Resolution of the Village Council of the Village of Estero, Florida, Ratifying the Contracts to Procure Personal Protective Gear and Community Testing for Village Residents, Approving a Budget Amendment; and Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments:

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

Public Comment:

Joe Miceli, Rookery Point

Motion: Motion to adopt Resolution 2020-25.

Motion by: Councilmember Jon McLain

Seconded by: Councilmember Nick Batos

Action: Adopted Resolution 2020-25.

Vote: (Roll Call)

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

Nay:

Abstentions:

7. PUBLIC HEARING

(a) Firestone Rezoning Case

Second reading of Ordinance No. 2020-09 an 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:

Vice Mayor Errington and Mayor Ribble

Public Comment: None

Motion: Motion for a continuance until January 6th meeting.

Motion by: Councilmember Nick Batos

Seconded by: Councilmember Howard Levitan

Action: Approved motion for a continuance until January 6th meeting.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Land Development Code First Public Hearing

First Reading and Public Hearing for Ordinance No. 2020-10, an Ordinance of the Village Council of the Village of Estero, Florida, Adopting the Village Land Development Code and Official Zoning Map; Repealing the Transitional Land Development Code; Providing a Savings Clause, a General Repealer Clause, and an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director
Nancy Stroud, Village Land Use Counsel
Burt Saunders, Village Attorney

Council Questions or Comments:

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

Presentation/Information by:

Craig Richardson, Clarion
Laura DeJohn, Johnson Engineering
David Henning, Clarion
Mike Bosi, Johnson Engineering
Geoff Green, Clarion

Public Comment:

Joe Miceli, Rookery Point

Motion: Motion to hold a Workshop on January 13th and the second reading of the Land Development Code on January 27th at 9:30 am.

Motion by: Councilmember Howard Levitan

Seconded by: Councilmember Jon McLain

Action: Approved motion to hold a Workshop on January 13th and the second reading of the Land Development Code on January 27th at 9:30 am.

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 McLain, Batos, Vice Mayor Errington, and Mayor Ribble

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

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

PPE Masks need to be distributed to businesses.

Adjourn Regular Session 11:10 am and Convene Workshop Items 11:20 am

12. **WORKSHOP ITEMS:**

(a) Alternatives for 2021 Election

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Presentation/Information by:

Tammy Lipa, Superior of Election Office

Cheryl Futch, Superior of Election Office

Council Questions or Comments:

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

(b) Estero Chamber of Commerce Strategic Plans for Future Growth and Impact

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Presentation/Information by:

Dr. Gary Bonvillian

Blake Champman

Council Questions or Comments:

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

(c) Estero River Sediment Project

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
David Willems, Public Works Director

Presentation/Information by:
Kyle Kincaid, Coastal Engineering Consultants, Inc.

Council Questions or Comments:
Councilmembers McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

(d) Estero River North Branch Drainage Improvements

Staff Presentation/Comments:
Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments:
Councilmembers McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

12. ADJOURNMENT at 1:00 pm.

ATTEST:

By: 
Steve Sarkozy, Acting Village Clerk

(td/SS)

VILLAGE OF ESTERO, FLORIDA

By: 
Bill Ribble, Mayor