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 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 30, 2020 9:30 a.m.

1. CALL TO ORDER

INVOCATION: Councilmember Jim Boesch

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 Burt Saunders, Deputy Village Manager Kyle Coleman, Deputy Village Clerk Tammy Duran, and Executive Assistant to the Village Manager Carol Sacco.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Staff Presentation/Comments:

Burt Saunders, Village Attorney

Motion: Motion to permit Councilmembers Levitan and Wilson to participate remotely

in Zoom Presentation.

Motion by: Vice Mayor Katy Errington

Seconded by: Councilmember Jon McLain

Action: Approved Motion to permit Councilmembers Levitan and Wilson to

participate remotely in Zoom Presentation.

Motion: Motion to approve agenda.

Motion by:

Councilmember Nick Batos

Seconded by:

Vice Mayor Katy Errington

Action:

Approved motion to approve agenda..

Vote:

(Roll Call)

Aye:

Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice

Mayor Errington, and Mayor Ribble

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

Amy Dell Aquila, Lee County Sheriff Office Rick Wilbanks, Preserve at Corkscrew Lou & Louise Frattarelli, Preserve at Corkscrew

4. ACTION ITEMS:

(a) Amendment 1 to CARES Act reimbursement Interlocal agreement with Lee County

Staff Presentation/Comments:

Steve Sarkozy, Village Manager Kyle Coleman, Deputy Village Manager

Council Questions or Comments:

Councilmember Levitan and Mayor Ribble

Public Comment: None.

Motion:

Motion to approve Amendment 1 to the CARES Act reimbursement Interlocal

Agreement with Lee County.

Motion by:

Vice Mayor Katy Errington

Seconded by:

Councilmember Nick Batos

Action:

Approved Amendment 1 to the CARES Act reimbursement Interlocal

Agreement with Lee County.

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

10. VILLAGE ATTORNEY'S REPORT:

Attended Delegation Meeting.

11. VILLAGE MANAGER'S REPORT:

COVID-19 Update.

12. ADJOURNMENT at 10:08 a]m.

ATTEST:

Steve Sarkozy Acting Village Cleri

(td/SS)

VILLAGE OF ESTERO, FLORIDA

By: Bill Ribble, Mayor