

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
MARCH 4, 2020**

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928
February 19, 2020 9:30 a.m.**

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

INVOCATION: Father Hugh McGuigan from Our Lady of Light Catholic Community.

PLEDGE OF ALLEGIANCE: Led by Councilmember Batos.

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 absence).

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Assistant to Village Manager Kyle Coleman, Public Works Director David Willems, Community Development Director Mary Gibbs, and Village Clerk Kathy Hall.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS:

A motion to approve the Agenda was made and duly passed.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

Jack Meeker, The Brooks, Three Oaks Parkway
Patty Whitehead, Old Estero, River Oaks Preserve and concern regarding Council meetings start time

4. CONSENT AGENDA:

(a) February 5, 2020 Council Meeting Minutes
A motion to approve the Consent Agenda was made and duly passed.

5. **CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA:** None.

6. **ACTION ITEMS:**

- (a) Consider a Lien Mitigation Request from Racetrac Petroleum, Inc., Relating to the Property at 22350 S Tamiami Trail, Located at the Corner of U.S. 41 and Galloway Ford Drive, just North of Coconut Point Ford

Staff Presentation/Comments: Village Manager Sarkozy; Community Development Director Gibbs.

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

Information from: Steve Hartsell, Attorney, Pavese Law Firm

Public Comment:

Bill Carr, Riverwoods Plantation

Motion: Move to postpone two weeks.

Motion by: Councilmember Boesch

Seconded by: Councilmember Levitan

Action: Postponed two weeks.

Vote: (Roll call vote)

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

Nay:

Abstentions: Councilmember Wilson absent

7. **FIRST READING OF ORDINANCES:**

- (a) Ordinance 2020-02 Amending the Transitional Land Development Code, Chapter 2, Article VI, Impact Fees, Division 2, Roads Impact Fees, by Amending Section 2-264(B) Definitions; Providing for Conflict; Providing for Severability; and Providing an Effective Date

Staff Presentation/Comments: Village Manager Sarkozy; Community Development Director Gibbs; Village Clerk Hall read the title of Ordinance No. 2020-02.

Motion: Move to pass first reading of Ordinance No. 2020-02 and schedule second reading/public hearing for March 4, 2020.

Motion by: Vice Mayor Errington

Seconded by: Councilmember

Action: Passed first reading of Ordinance No. 2020-02 and scheduled second reading / public hearing for March 4, 2020.

Vote: (Roll call vote)

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

Nay:

Abstentions: Councilmember Wilson absent

8. SECOND READING / PUBLIC HEARING OF ORDINANCES:

- (a) Ordinance No. 2019-23 Adopting an Amendment to the Village of Estero Comprehensive Plan to Change the Text to Reference the Village's 10-Year Water Supply Facilities Work Plan as Provided on Attachment "A" and Made a Part Hereof; Providing for Severability; Providing for Conflicts; and Providing an Effective Date

Staff Presentation/Comments: Community Development Director Gibbs; Village Clerk Hall read the title of Ordinance No. 2019-23.

Public Comment: None.

Motion: Move to adopt Ordinance No. 2019-23.

Motion by: Councilmember Batos

Seconded by: Vice Mayor Errington

Action: Adopted Ordinance No. 2019-23.

Vote: (Roll call vote)

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

Nay:

Abstentions: Councilmember Wilson absent

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

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:

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

11. VILLAGE ATTORNEY'S REPORT:

Provided a report regarding recent Florida legislative sessions.

12. VILLAGE MANAGER'S REPORT: None.

Adjourn Regular Session and Convene Workshop Item

The meeting went into recess at 10:50 a.m. and reconvened at 11:00 a.m.

13. WORKSHOP ITEMS:

- (a) Village of Estero Parks, Recreation and Open Space Master Plan Update

Staff Presentation/Comments: Public Works Director Willems.

Presentation by: David Barth, PhD, Barth Associates, LLC

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

Public Comment:

Ed Weil, The Rookery

A motion to adjourn was made and duly passed.

14. ADJOURNMENT: 11:32 a.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: Kathy Hall
Kathy Hall, MMC, Village Clerk

By: Bill Ribble
Bill Ribble, Mayor