

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 THE COUNCIL
MAY 27, 2020**

COVID-19 NOTICE:

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

The Village of Estero held this virtual public meeting utilizing the Zoom Meetings app, allowing Councilmembers and Village staff to attend the public meeting remotely, along with broadcasting live via the Village of Estero website link: <https://estero-fl.gov/council/watch-meetings-online/>

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL WORKSHOP

**Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
April 22, 2020 9:30 a.m.**

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

INVOCATION: Offered by Vice Mayor Errington.

PLEDGE OF ALLEGIANCE: Led by Kyle Coleman, Assistant to Village Manager.

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, Councilmember Nick Batos - District 6, and Councilmember Jim Wilson - District 7.

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

2. WORKSHOP ITEMS:

(a) Discussion: Location of Two New School Facilities in Estero

Staff Presentation/Comments: Village Manager Sarkozy.

Presentation/Comments: Chris Patricca, District 3 representative on the School District of Lee County School Board.

The purpose of the discussion was to determine whether there was consensus among Councilmembers on where the School District should locate their two new facilities. Options considered were: (1) locating adjacent to the Estero High School site on Williams Road; and, (2) building on a Three Oaks Parkway 70-acre site.

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

Consensus of the Council indicated four in favor of the Three Oaks Parkway site and three in favor of the Williams Road location.

Public Comment:

Ed Weil, Rookery Pointe
John Russell, Estero Palms

The workshop session went into recess at 11:06 a.m. and reconvened at 11:11 a.m.

(b) Capital Improvement Program

Staff Presentation/Comments: Village Manager Sarkozy; Public Works Director Willems. The list of projects summarized by the Public Works Director, came from Village Master Plans in each of the functional areas of responsibility and from ideas previously expressed by Council, staff and the community. Presentation of the list was the beginning of the selection process and staff will continue to accept public comments throughout the Budget process.

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

Public Comment:

Bob Dion, Pelican Sound Golf & River Club

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

4. ADJOURNMENT: 12:20 p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: Kathy Hall
Kathy Hall, MMC, Village Clerk

By: Bill Ribble
Bill Ribble, Mayor