

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
DECEMBER 1, 2021**

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928**

November 17, 2021 9:30 a.m.

1. CALL TO ORDER

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Wilson.

ROLL CALL: Present: Mayor Katy Errington - District 4, Vice Mayor Jon McLain - District 3, Councilmember Joanne Ribble - District 1, Councilmember Larry Fiesel - District 2, Councilmember Jim Boesch - District 5, Councilmember Jim Ward, - District 6, and Councilmember Jim Wilson - District 7.

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Land Use Attorney Nancy Stroud, Finance Director Chris Phillips, Community Development Director Mary Gibbs, Public Works Director David Willems, Finance Director Chris Phillips, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Councilmember Ward

Seconded by: Councilmember Fiesel

Action: Approved agenda.

Vote: (Roll Call)

Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble,
Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

In-Person:

Adele Amico, Estero Republic Club

4. CONSENT AGENDA

(a) October 20, 2021, October 27, 2021 and November 3, 2021 Council Meeting Minutes

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Wilson

Seconded by: Councilmember Ribble

Action: Approved the Consent Agenda.

Vote: (Roll Call)

Aye: Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

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

6. ACTION ITEMS

(a) Resolution No. 2021-23 FY 2020/2021 Final Budget Amendment

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Chris Phillips, Finance Director

Council Questions or Comments:

Councilmembers Wilson, Boesch, and Ribble.

Public Comments:

None.

Motion: Motion to approve Resolution No. 2021-23.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ribble

Action: Approved Resolution No. 2021-23.

Vote: (Roll Call)

Aye: Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

7. FIRST READING

(a) Code of Ordinances First Reading

Ordinance No. 2021-11 of the Village Council of the Village of Estero, Florida, Adopting and Enacting a New Code for the Village of Estero, Florida; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing A Penalty for The Violation Thereof; Providing for the Manner of Amending Such Code; and Providing when such Code and this Ordinance Shall Become Effective.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
Carol Sacco, Village Clerk

Council Questions or Comments:

None.

Public Comment:

None.

Motion: Motion to pass First Reading and schedule Second Reading for December 1, 2021.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Ward

Action: Passed First Reading and scheduled Second Reading for December 1, 2021.

Vote: (Roll Call)

Aye: Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

8. SECOND READING AND PUBLIC HEARING

(a) West Bay Club Zoning Amendment Second Reading

Ordinance 2021-12 An Ordinance of the Village Council of the Village of Estero, Florida, Approving with Conditions an Amendment to the West Bay Club Residential Planned Development to Increase the Allowed Height in Pod 5, Located West of US 41 at the end of Williams Road; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Staff Presentation/Comments:

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

Presentation/Information by:

Laura DeJohn, Johnson Engineering
Peter Stromberg, Garcia Stromberg Architecture

Council Questions or Comments:

Councilmembers Ward, Fiesel, Boesch, Vice Mayor McLain and Mayor Errington.

Public Comment:

In-Person:

Steve Pierson, West Bay
Bruce Churton, West Bay
Tom Welsh, West Bay

eComments:

Steven Bartelstone, West Bay
Stuart Schweitzer, West Bay
Gerald (Jerry) Beaubien, West Bay
Roger Sirlin, West Bay
Maurizio Nisita, West Bay
Glenn Tatangelo, West Bay
John Braive, West Bay
Gardner Odenbach, West Bay
Mary Ann Shamis, West Bay
Meir Kehila, West Bay
Marilyn and Leslie Rozsa, West Bay
Jeffrey Agee, West Bay

Motion: Motion to approve Ordinance No. 2021-12.

Motion by: Councilmember Ward

Seconded by: Councilmember Fiesel

Action: Approved Ordinance No. 2021-12

Vote: (Roll Call)

Aye: Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

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

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS
Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

11. VILLAGE ATTORNEY’S REPORT:

Burt Saunders, Village Attorney.

12. VILLAGE MANAGER’S REPORT:

Steve Sarkozy, Village Manager

Adjourn Regular Session at 10:46 a.m. and Convene Workshop Items at 11:00 a.m.

13. WORKSHOP ITEMS

(a) Ben Hill Griffin Parkway Landscape Concept

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

David Willems, Public Works

Presentation/Information by:

Bruce Howard, Bruce Howard & Associates

Public Comments:

Peter Dersley, Grandezza

Council Questions or Comments:

Councilmembers Wilson, Ward, Fiesel, Ribble, Vice Mayor McLain, and Mayor Errington.

14. ADJOURNMENT at 12:08 pm.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____
Carol Sacco, Village Clerk

By: _____
Katy Errington, Mayor

(td/CS)