

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.

DRAFT

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928
February 17, 2021 9:30 a.m.**

1. CALL TO ORDER

INVOCATION: Pastor Jack Strom from Ocean Church

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 - 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, Public Works Director David Willems, Community Development Director Mary Gibbs, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Vice Mayor Errington

Seconded by: Councilmember Batos

Action: Approved agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

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

4. **CONSENT AGENDA**

(a) January 20, 2021 Council Meeting Minutes

(b) January 27, 2021 Council Meeting Minutes

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember McLain

Seconded by: Councilmember 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:**

(a) Planning, Zoning and Design Board Member Appointments

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments:

Councilmember Wilson and Mayor Ribble.

Public Comments: None.

Motion: Motion to conduct interviews of new applicants on February 24, 2021.

Motion by: Vice Mayor Errington

Seconded by: Councilmember McLain

Action: Approved to conduct interviews of new applicants on February 24, 2021.

Vote: (Roll Call)
Aye: Councilmembers McLain, Boesch, Batos, Wilson, Vice Mayor Errington,
and Mayor Ribble
Nay:
Abstentions: Councilmember Levitan

7. FIRST READING

(a) Pavich (Rezoning Case) Ordinance No. 2021-02

Ordinance No. 2021-02 of the Village Council of the Village of Estero, Florida, Considering a Rezoning from Agriculture (AG-2) to Estero Planned Development (EPD) for a .73-Acre Parcel at the Intersection of Corkscrew Road and Happy Hollow Lane; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Recommended Action: Pass First Reading and schedule Second Reading for March 3 or March 10, 2021.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director

Council Questions or Comments:

Councilmembers McLain, Levitan, Vice Mayor Errington, and Mayor Ribble.

Public Comments: None.

Motion: Motion to pass First Reading and schedule Second Reading for March 3, 2021.

Motion by: Councilmember Boesch

Seconded by: Vice Mayor Errington

Action: Passed First Reading and schedule Second Reading for March 3, 2021.

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, Boesch, Wilson, and Mayor Ribble

10. VILLAGE ATTORNEY'S REPORT:

11. VILLAGE MANAGER'S REPORT:

Adjourn Regular Session and Convene Workshop Item

12. WORKSHOP ITEM:

(a) Planning and Zoning Board Annual Report

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Presentation/Information by:

Scotty Wood, Planning and Zoning Board Chairman

Council Questions or Comments:

Councilmember Levitan and Mayor Ribble.

Public Comments: None.

(b) River Ranch Road Improvements

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Presentation/Information by:

Clair Wright, CW3 Engineering

Council Questions or Comments:

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

Public Comments:

In Person:

Gordon Brown, Pelican Sound

Corey Rosier

Melissa Glickshaw

eComment:
Joyce Pastore

(c) Monument signs

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

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

Public Comments:
In Person:
Gary Israel, The Rotary Club

13. ADJOURNMENT at 11:11 am.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____
Carol Sacco, Village Clerk

By: _____
Bill Ribble, Mayor

(td/CS)