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 BY COUNCIL FEBRUARY 17, 2021

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

Village of Estero Council Chambers 9401 Corkscrew Palms Circle Estero, FL 33928 January 27, 2021 9:30 a.m.

1. CALL TO ORDER

INVOCATION: Pastor Frank Brand of First Baptist Church of Estero

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 (via Zoom), 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

Staff Presentation/Comments:

Burt Saunders, Village Attorney

Motion: Motion to permit Councilmembers Levitan, Wilson, and McLain to participate

remotely in Zoom Presentation.

Motion by: Councilmember Nick Batos
Seconded by: Councilmember Jim Boesch

Action: Approved to permit Councilmembers Levitan, Wilson, and McLain to

participate remotely in Zoom Presentation.

Vote: (Roll Call)

Aye: Councilmembers Levitan, McLain, Boesch, Batos, Vice Mayor

Errington, and Mayor Ribble

Nay:

Abstentions:

Motion: Motion to approve agenda.

Motion by: Vice Mayor Errington
Seconded by: Councilmember Boesch

Action: Approved agenda.

Vote: (Roll Call)

Aye: Councilmembers Levitan, McLain, Boesch, Batos, Vice Mayor

Errington, and Mayor Ribble

Nay:

Abstentions:

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

4. ACTION ITEMS:

(a) Resolution No. 2021-01 a Resolution of the Village Council of the Village of Estero, Florida, Affirming the Appointment of Carol Sacco as Village Clerk, In Addition to her Role as Executive Assistant; and Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Ouestions or Comments:

Councilmember Boesch and Vice Mayor Errington.

Public Comment: None.

Motion: Motion to approve Resolution No. 2021-01.

Motion by: Vice Mayor Errington Seconded by: Councilmember Batos

Action: Approved Resolution No. 2021-01.

Vote: (Roll Call)

Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor

Errington, and Mayor Ribble

Nay:

Abstentions:

5. SECOND READING OF ORDINANCES:

(a) Land Development Code Second Public Hearing

Ordinance 2020-10 An Ordinance of the Village Council of the Village of Estero, Florida, Adopting The Village Land Development Code and Official Zoning Map; Repealing The Transitional Land Development Code; Providing A Savings Clause, A General Repealer Clause, and an Effective Date.

Staff Presentation/Comments:

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

Council Questions or Comments:

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

Public Comments:

In Person:

Mark Geshwendt, Miromar Development Colin Raskin Neale Montgomery, Pavese Law Firm Dan O'Berski

eComment:

Thomas Lenz, Pelican Sound

Motion:

Motion to adopt the Land Development Code Ordinance 2020-10 and Official Zoning Map as amended in the "Addendum of Recommended Changes" document dated January 19, 2021 as well as the addition of a sentence to Table 3-405.C that states "A stand-alone car wash which has applied but has not been determined to be complete for an application for Development Order prior to January 27, 2021, and which submits a complete application for Development Order prior to April 27, 2021, a permitted use and not a special exception use shall apply."

Motion by: Councilmember Boesch Vice Mayor Errington

Action: Adopted the Land Development Code Ordinance 2020-10 and Official Zoning Map as amended in the "Addendum of Recommended Changes" document dated January 19, 2021 as well as the addition of a sentence to Table 3-405.C that states "A stand-alone car wash which has applied but has not been determined to be complete for an application for Development Order prior to January 27, 2021, and which submits a complete application for Development Order prior to April 27, 2021, a permitted use and not a special exception use shall apply."

Vote: (Roll Call)

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

and Mayor Ribble

Nay: Councilmember Wilson

Abstentions:

- 6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None.
- 7. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

- **8. VILLAGE ATTORNEY'S REPORT:** None.
- 9. VILLAGE MANAGER'S REPORT: None.
- 10. ADJOURNMENT at 12:45 pm.

ATTEST:	VILLAGE OF ESTERO, FLORIDA
By:	By:
Carol Sacco Village Clerk	Bill Ribble, Mayor
(td/CS)	

For an official copy of the signed minutes, please submit a <u>Public Record Request</u>.