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.

DRAFT

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

Village of Estero Council Chambers 9401 Corkscrew Palms Circle Estero, FL 33928 January 6, 2021 9:30 a.m.

1. CALL TO ORDER

INVOCATION: Pastor Nolen Rollins Legacy Church

PLEDGE OF ALLEGIANCE: Led by Vice Mayor Errington and Mayor 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, 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, Village Attorney Derek Rooney, Deputy Village Manager Kyle Coleman, Community Development Director Mary Gibbs, Deputy Village Clerk Tammy Duran, and Executive Assistant to the Village Manager Carol Sacco.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Vice Mayor Errington

Seconded by: Councilmember Nick Batos

Action: Approved agenda.

Vote: (Roll Call)

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

Errington, and Mayor Ribble

Nay:

Abstentions:

3. **RECOGNITIONS:**

(a) Ben Allen from "The Voice" television show Presentation of "Key to City"

Council Questions or Comments:

Councilmember Boesch, Vice Mayor Errington, and Mayor Ribble

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

5. CONSENT AGENDA:

- (a) December 2, 2020 Council Meeting Minutes
- **(b)** December 9, 2020 Council Meeting Minutes
- (c) December 30, 2020 Council Meeting Minutes
- (d) Financial Report for Month ended November 2020

Motion: Move to approve the Consent Agenda.

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

Action: Approved the Consent Agenda.

Vote: (Roll Call)

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

Mayor Errington, and Mayor Ribble

Nay:

Abstentions:

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

7. ACTION ITEMS:

(a) Estero Chamber of Commerce Strategic Plan for Future Growth and Impact

Recommended Action: Estero Chamber of Commerce approval of financial support for Strategic Plans for Future Growth and Impact.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Ouestions or Comments:

Councilmember McLain and Mayor Ribble

Public Comment: None.

Motion: Motion for approval for financial support Estero Chamber of Commerce

Strategic Plans for Future Growth and Impact.

Motion by: Councilmember Jim Boesch Seconded by: Vice Mayor Katy Errington

Action: Approved motion for financial support Estero Chamber of Commerce Strategic

Plans for Future Growth and Impact.

Vote: (Roll Call)

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

Errington, and Mayor Ribble

Nay:

Abstentions:

7. FIRST READING OF ORDINANCES:

(a) First Reading of Ordinance 2020-11 for Estero Crossing relating to the traffic signal at Corkscrew Road and Puente Lane

An Ordinance of the Village Council of the Village of Estero, Florida, Amending Ordinance 2019-29 to Revise Certain Transportation Conditions for the Estero Crossing Mixed Use Planned Development on Property Located 1,000 Feet West of Interstate 75 and South of Corkscrew Road Consisting of Approximately 43 Acres; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director Derek Rooney, Village Attorney

Council Questions or Comments:

Councilmember Levitan, Vice Mayor Errington, and Mayor Ribble

Public Comment: None

Motion: Motion to pass first reading of Ordinance No. 2020-11 and schedule second

reading/public hearing for January 20, 2021.

Motion by: Councilmember Jon McLain Seconded by: Councilmember Nick Batos

Action: Passed first reading of Ordinance No. 2020-11 and schedule second

reading/public hearing for January 20, 2020.

Vote: (Roll Call)

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

Errington, and Mayor Ribble

Nay:

Abstentions:

(b) First Reading of Ordinance No. 2021-01, incorporating the Capital Improvement Program approved for Fiscal Year 2020/2021 into the Village of Estero Comprehensive Plan

An Ordinance of the Village Council of the Village of Estero, Florida, Approving Updates to the Capital Improvements Element to Update the Capital Improvements Schedule for Fiscal Year 2020/2021 and Adopt the Most Recent Lee County School District Capital Improvement Plan; Providing for Conflict; Providing for Severability; And Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director

Council Questions or Comments:

Councilmember McLain

Public Comment: None.

Motion: Motion to pass first reading of Ordinance No. 2021-01 and schedule second

reading/public hearing for January 20, 2021.

Motion by: Vice Mayor Katy Errington Seconded by: Councilmember Jim Wilson

Action: Passed first reading of Ordinance No. 2021-01 and schedule second

reading/public hearing for January 20, 2020.

Vote: (Roll Call)

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

Errington, and Mayor Ribble

Nay:

Abstentions:

9. PUBLIC HEARINGS

(a) Firestone Rezoning Case (continued from 12/02/2020 and 12/09/2020 Village Council Meetings)

Second reading of Ordinance No. 2020-09 an Ordinance of the Village Council of the Village of Estero, Florida, Considering a Zoning Amendment to the Estero Town Center Commercial Planned Development, to allow Auto Repair and Service, Group I, as A Stand-Alone Use on Property Located in the Southeast Quadrant of Corkscrew Road and Three Oaks Parkway and Consisting of Approximately 1.14 Acres; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director

Council Questions or Comments:

Councilmembers Levitan, Wilson, and Mayor Ribble.

Public Comment: None.

Motion: Motion to approve a continuance until February 3 with the goal of making a

final decision.

Motion by: Councilmember Howard Levitan Seconded by: Councilmember Jim Boesch

Action: Approved motion for a continuance until February 3 with the goal of making a

final decision.

Vote: (Roll Call)

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

Errington, and Mayor Ribble

Nay:

Abstentions:

(b) Second Public Hearing to consider Ordinance 2020-07 to adopt a Comprehensive Plan Amendment for annexed property located at 4528 and 4408-4410 Coconut Road.

An Ordinance of the Village Council of the Village of Estero, Florida, Adopting an Amendment to the Village of Estero Comprehensive Plan to Add Two Annexed Properties to T\the Future Land Use Map and Designate Village Neighborhood 1 as the Land Use Category for the Properties Described in Exhibit A and made a Part Hereof; Providing for Severability; Providing for Conflicts; and Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director

Counci	il Questions	or Comments:	None
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Public Comment: None.

Motion: Motion to adopt Ordinance 2020-07.

Motion by: Councilmember Howard Levitan Seconded by: Councilmember Jim Boesch

Action: Adopted Ordinance 2020-07.

Vote: (Roll Call)

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

Errington, and Mayor Ribble

Nay:

Abstentions:

- 10. PUBLIC COMMENT ON NON-AGENDA ITEMS: None.
- 11. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

12. VILLAGE ATTORNEY'S REPORT:

Senate Bill 406

- 13. VILLAGE MANAGER'S REPORT: None.
- 13. ADJOURNMENT at 10:26 am.

ATTEST:	VILLAGE OF ESTERO, FLORIDA	
By: Steve Sarkozy, Acting Village Clerk	By:Bill Ribble, Mayor	
(td/SS)		

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