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 March 24, 2021 9:30 a.m.

1. CALL TO ORDER

INVOCATION: Emeritus Pastor Nolen Rollins Legacy Church

PLEDGE OF ALLEGIANCE: Mayor Errington.

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

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

A motion to approve Councilmember Ribble's absence was made and duly passed.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda with deletion of item 12 and to move 5 to after 7c.

Motion by: Vice Mayor McLain
Seconded by: Councilmember Ward

Action: Approved agenda with deletion of item 12 and to move 5 to after 7c.

Vote: (Roll Call)

Aye: Councilmembers Wilson, Boesch, Fiesel, Ward, Vice Mayor

McLain, and Mayor Errington.

Nay:

Abstentions:

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

4. CONSENT AGENDA

(a) March 17, 2021 Council Meeting Minutes

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Boesch
Seconded by: Councilmember Fiesel

Action: Approved the Consent Agenda.

Vote: (Roll Call)

Aye: Councilmembers Wilson, Boesch, Fiesel, Ward, Vice-Mayor McLain, and

Mayor Errington.

Nay:

Abstentions:

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

7. ACTION ITEMS:

(a) Resolution 2021-05 a Resolution of the Village Council of Estero, Florida, Honoring William Ribble and Providing an Effective date.

Public Comments: None.

A motion to approve Resolution 2021-05 was made and duly passed.

(b) Resolution 2021-06 A Resolution of the Village Council of the Village of Estero, Florida; Honoring Howard Levitan, Estero's First Vice Mayor, and Providing an Effective Date.

Public Comments: None.

A motion to approve Resolution 2021-06 was made and duly passed.

(c) Resolution 2021-07 a Resolution of the Village Council of Estero, Florida, Honoring Nicholas Batos Estero's First Mayor, and Providing an Effective date.

A motion to approve Resolution 2021-07 was made and duly passed.

Key to Ci	ty	:
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- William Ribble District 1
- Howard Levitan District 2
- Nicholas Batos District 6

8. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Jim Gilmartin, ECCL Bob Lienesch, Shadow Wood

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

10. VILLAGE ATTORNEY'S REPORT:

Staff Presentation/Comments:

Burt Saunders, Village Attorney

11. VILLAGE MANAGER'S REPORT:

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

12. WORKSHOP ITEM: DELETED FROM AGENDA

(a) Council Assignments

16. ADJOURNMENT at 10:30 am

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