

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

MAY 5, 2021

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

Village of Estero Council Chambers

9401 Corkscrew Palms Circle

Estero, FL 33928

April 21, 2021 9:30 a.m.

1. CALL TO ORDER

INVOCATION: Councilmember Boesch

PLEDGE OF ALLEGIANCE: Mayor Errington.

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 (via Zoom).

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.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Staff Presentation/Comments:

Burt Saunders, Village Attorney

Motion: Motion to permit Councilmember Wilson to participate remotely in Zoom Presentation.

Motion by: Vice Mayor Errington

Seconded by: Councilmember Boesch

Action: Approved to permit Councilmember Wilson to participate remotely in Zoom Presentation.

Vote: (Consensus)
Aye: Councilmembers Wilson, Boesch, Fiesel, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

Motion: Motion to approve agenda.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Approved agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. PRESENTATIONS

(a) Lee County Tax Collector

Staff Presentation/Comments:
Steve Sarkozy, Village Manager

Presentation/Information by:
R. Noelle Branning, Lee County Tax Collector

Council Questions or Comments:
Councilmember Boesch and Mayor Errington.

Public Comment: None.

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

5. CONSENT AGENDA

(a) April 7, 2021 Council Meeting Minutes

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Boesch

Seconded by: Vice Mayor McLain

Action: Approved the Consent Agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

7. ACTION ITEMS:

- (a)** Interlocal Agreement with Lee County Port Authority for “Tall Structure” notification

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments:

Vice Mayor McLain.

Public Comments: None.

Motion: Motion to approve the Interlocal Agreement and forward to Lee County Port Authority for their approval and signature.

Motion by: Councilmember Wilson

Seconded by: Vice Mayor McLain

Action: Approved the Interlocal Agreement and forward to Lee County Port Authority for their approval and signature.

Vote: (Roll Call)

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

Nay:

Abstentions:

- (b)** Resolution No. 2021-13 Appointment of Representative and Alternate to the Lee County MPO Bicycle Pedestrian Coordinating Committee

Resolution No. 2021-13 a Resolution of the Village Council of the Village of Estero, Florida, Appointing a Representative and Alternate to the Lee County Metropolitan Planning Organization’s (MPO) Bicycle Pedestrian Coordinating Committee (BPCC); and Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments: None.

Public Comments: None.

Motion: Motion to approve Resolution 2021-13.

Motion by: Councilmember Ribble

Seconded by: Councilmember Boesch

Action: Approved Resolution 2021-13.

Vote: (Roll Call)

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

Nay:

Abstentions:

8. FIRST READINGS

(a) Ordinance 2021-05 Year-round landscape irrigation conservation measures.

Ordinance No. 2021-05 an Ordinance of the Village Council of the Village of Estero, Florida; Providing for the Intent and Purpose; Providing Definitions; Providing for Applicability; Providing for Local Implementation of the Mandatory Year-Round Landscape Irrigation Conservation Measures Rule of the South Florida Water Management District (40E-24, F.A.C.); Providing for Variances; Providing for Enforcement; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Burt Saunders, Village Attorney

Council Questions or Comments:

Councilmember Boesch and Mayor Errington.

Public Comments: None.

Motion: Motion to Pass First Reading and set Second Reading for May 5, 2021 at 9:30 a.m.

Motion by: Councilmember Ward

Seconded by: Councilmember Fiesel

Action: Passed First Reading and set Second Reading for May 5, 2021 at 9:30 a.m.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Ordinance No. 2021-06 Water Shortage or Water Shortage Emergency Declarations

Ordinance No. 2021-06 an Ordinance of the Village Council of the Village of Estero, Florida; Providing for the Intent and Purpose; Providing Definitions; Providing for Applicability; Providing for The Declaration of Water Shortage or Water Shortage Emergency; Providing for Variances; Providing for Enforcement; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments:

Councilmember Boesch, Ward, Vice Mayor McLain, and Mayor Errington.

Public Comments: None.

Motion: Motion to Pass First Reading and set Second Reading for May 5, 2021 at 9:30 a.m.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Ribble

Action: Passed First Reading and set Second Reading for May 5, 2021 at 9:30 a.m.

Vote: (Roll Call)

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

Nay:

Abstentions:

9. SECOND READING

(a) Ordinance 2021-03 An Ordinance of the Village Council of the Village of Estero, Florida, Readopting and Correcting Ordinance No. 2021-01 Capital Improvement Element Schedule Update Due to Omission of Two Pages of the Village of Estero Fiscal Year 2020-2021 Capital Improvement Projects in Exhibit A; Providing for Conflict; Providing for Severability; and Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments: None.

Public Comments: None.

Motion: Motion to approve Ordinance 2021-03.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ward

Action: Approved Ordinance 2021-03.

Vote: (Roll Call)

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

Nay:

Abstentions:

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

11. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

11. VILLAGE ATTORNEY'S REPORT: None.

12. VILLAGE MANAGER'S REPORT: None.

Adjourn Regular Session at 10:18 am and Convene Workshop Item at 10:30 am

13. WORKSHOP ITEMS:

(a) Land Use and Zoning Procedures

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Nancy Stroud, Village Land Use Attorney

Council Questions or Comments:

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

Public Comments: None.

(b) Community Development Software – Item deferred to a later date.

(c) Septic to Sewer Workshop.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
David Willems, Public Works Director
Burt Saunders, Village Attorney

Presentation/Information by:

Brent Addison, Banks Engineering
Scott Shannon, Woodard and Curran

Council Questions or Comments:

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

Public Comments:

Bob Dion, ECCL

14. ADJOURNMENT at 12:40 pm

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____

Carol Sacco, Village Clerk

By: _____

Katy Errington, Mayor

(td/CS)

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