

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
May 5, 2021 9:30 a.m.**

1. CALL TO ORDER

INVOCATION: Father Hugh McGuigan from Our Lady of Light

PLEDGE OF ALLEGIANCE: Vice Mayor McLain.

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.

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, 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

Motion: Motion to move 6a to the May 19th or June 2nd meeting and approve agenda.

Motion by: Councilmember Boesch

Seconded by: Councilmember Fiesel

Action: Approved motion to move 6a to the May 19th or June 2nd meeting and approve agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Mark Novitski, ECCL

4. CONSENT AGENDA

(a) April 21, 2021 Council Meeting Minutes

(b) Financial Report March 2021

(c) Consultant to Provide Finance Director Services

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

David Willems, Public Works

Council Questions or Comments:

Councilmember Boesch and Mayor Errington.

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ward

Action: Approved the Consent Agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:

(a) Septic to Sewer Program Management Contract - REMOVED FROM AGENDA

(b) Consider acceptance of North Commons Drive and Walden Center Drive North as Village maintained roads, and consider interlocal agreement and Resolution No. 2021-11 to implement these actions.

Resolution No. 2021-11 a Resolution of the Village of Estero Accepting from WCI, North Commons Drive from Coconut Road to Pelican Colony Boulevard;

Providing for Impact Fee Credits Pursuant to the DRI; and Providing for an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
David Willems, Public Works Director
Mary Gibbs, Community Development Director

Presentation/Information by:

Chuck Adams, Wrathell, Hunt, and Associates
Neale Montgomery, Pavese Law Firm

Council Questions or Comments:

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

Public Comments: None.

Motion: Motion to approve the acceptance of North Commons Drive from Coconut Road to Pelican Colony Boulevard for maintenance as a Village-maintained road, issue impact fee credits in the amount of \$325,000 upon acceptance of the road, and approve Resolution No. 2021-11 as modified to include landscaping, and revision to the end of Section 2 to add language “including a letter issuing impact fee credits”.

Motion by: Councilmember Boesch

Seconded by: Councilmember Wilson

Action: Approved the acceptance of North Commons Drive from Coconut Road to Pelican Colony Boulevard for maintenance as a Village-maintained road, issue impact fee credits in the amount of \$325,000 upon acceptance of the road, and approve Resolution No. 2021-11 as modified to include landscaping, and revision to the end of Section 2 to add language “including a letter issuing impact fee credits”.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) Council Liaison Assignments

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments: None

Public Comments: None.

Motion: Motion to approve council liaison assignments.

Motion by: Councilmember Boesch

Seconded by: Councilmember Wilson

Action: Approved council liaison assignments

Vote: (Roll Call)

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

Nay:

Abstentions:

7. SECOND 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

David Willems, Public Works Director

Council Questions or Comments:

Councilmembers Boesch, Ward, and Fiesel.

Public Comments: None.

Motion: Motion to approve Ordinance No. 2021-05.

Motion by: Councilmember Ward

Seconded by: Councilmember Ribble

Action: Approved Ordinance No. 2021-05.

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
David Willems, Public Works Director

Council Questions or Comments:

Councilmembers Boesch, Ward, Ribble, and Mayor Errington.

Public Comments: None.

Motion: Motion to approve Ordinance No. 2021-06.

Motion by: Councilmember Boesch

Seconded by: Vice Mayor McLain

Action: Approved Ordinance No. 2021-06.

Vote: (Roll Call)

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

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

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Councilmember Ribble, Vice Mayor McLain, and Mayor Errington.

10. VILLAGE ATTORNEY'S REPORT:

Burt Saunders, Village Attorney

11. VILLAGE MANAGER'S REPORT:

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
Kyle Coleman, Deputy Village Manager

Council Questions or Comments:

Vice Mayor McLain and Mayor Errington.

Adjourn Regular Session at 11:14 am and Convene Workshop Item at 11:27 am

12. WORKSHOP ITEMS:

(a) Corkscrew Road Improvements Project Update

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
David Willems, Public Works Director

Presentation/Information by:

Ryan Bell, Johnson Engineering

Council Questions or Comments:

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

Public Comments: None.

(b) Community Development Software

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director

Council Questions or Comments:

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

Public Comments: None.

14. ADJOURNMENT at 12:31 pm

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____

Carol Sacco, Village Clerk

By: _____

Katy Errington, Mayor

(td/CS)