

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**

**JUNE 2, 2021**

**FINAL ACTION AGENDA/MINUTES**

**VILLAGE COUNCIL MEETING**

**Village of Estero Council Chambers**

**9401 Corkscrew Palms Circle**

**Estero, FL 33928**

**May 19, 2021 9:30 a.m.**

**1. CALL TO ORDER**

**INVOCATION:** Pastor Phil McMillan Ocean Church

**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 approve agenda.

**Motion by:** Councilmember Fiesel

**Seconded by:** Councilmember Ribble

**Action:** Approved agenda.

**Vote:** (Roll Call)

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

**Nay:**

Abstentions:

**3. PROCLAMATION**

(a) National Safe Boating Week Proclamation

**4. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

Jim Gilmartin, ECCL

Joe Miceli, Rookery Pointe

**Council Questions or Comments:**

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

**5. CONSENT AGENDA**

(a) May 5, 2021 Council Meeting Minutes

**Motion:** Motion to approve the Consent Agenda.

**Motion by:** Councilmember Boesch

**Seconded by:** Councilmember Wilson

**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) Coconut Landing Final Plat

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

**Council Questions or Comments:**

Vice Mayor McLain.

**Public Comments:** None.

**Motion:** Motion to approve the final plat.

**Motion by:** Vice Mayor McLain

**Seconded by:** Councilmember Boesch

**Action:** Approved the final plat.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**8. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

Mark Novitski, ECCL

**Council Questions or Comments:**

Vice Mayor McLain and Mayor Errington.

**9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

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

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

Burt Saunders, Village Attorney

**10. VILLAGE ATTORNEY'S REPORT:**

Burt Saunders, Village Attorney

**Council Questions or Comments:**

Councilmember Boesch and Mayor Errington.

**11. VILLAGE MANAGER'S REPORT: None.**

**Adjourn Regular Session at 10:28 am and Convene Workshop Item at 10:41 am**

**12. WORKSHOP ITEMS:**

**(a) 2021/2022 Budget and Capital Improvement Program (CIP) Preliminary Discussion**

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

David Willems. Public Works Director

**Council Questions or Comments:**

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

**Public Comments:**

Gordon Brown, Pelican Sound

**14. ADJOURNMENT at 11:44 am**

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: \_\_\_\_\_

Carol Sacco, Village Clerk

By: \_\_\_\_\_

Katy Errington, Mayor

(td/CS)

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