

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 16, 2021**

**FINAL ACTION AGENDA/MINUTES**

**VILLAGE SPECIAL COUNCIL MEETING**

**Village of Estero Council Chambers**

**9401 Corkscrew Palms Circle**

**Estero, FL 33928**

**May 26, 2021 9:30 a.m.**

**1. CALL TO ORDER**

**INVOCATION:** Pastor Mark Goodman Christ Community Church

**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, via Zoom - District 2, Councilmember Jim Boesch - District 5, Councilmember Jim Ward - District 6. Absent: Councilmember Jim Wilson - District 7.

Also present: Village Manager Steve Sarkozy, Village Land Use Attorney Nancy Stroud, Deputy Village Manager Kyle Coleman, Senior Planner Kathy Eastley, 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 permit Councilmember Fiesel to participate remotely in Zoom Presentation and to Excuse Councilmember Wilson from the meeting today.

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Boesch

**Action:** Approved to permit Councilmember Fiesel to participate remotely in Zoom Presentation and to excuse Councilmember Wilson from the meeting today.

**Vote:**

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

Nay:

Abstentions:

**Motion:** Motion to approve agenda.

**Motion by:** Councilmember Boesch

**Seconded by:** Councilmember Fiesel

**Action:** Approved agenda.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

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

**4. PUBLIC HEARING**

**(a)** First Reading of Ordinance 2021-07 Comprehensive Plan Amendment-School Site

An Ordinance of the Village Council of the Village of Estero, Florida, Adopting an Amendment to the Village of Estero Comprehensive Plan to Amend Policy PSF-1.5.10 and Policy FLU 1.3.7 of the Comprehensive Plan to Clarify Permissible School Locations and to Amend the Future Land Use Map for a 68.5 Acre Property Described in Exhibit "A" from Wetlands and Village Neighborhood 2 to Public Facilities; Providing for Severability; Providing for Conflicts; and Providing an Effective Date.

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

**Presentation/Information by:**

Dana Hume, P.E., Johnson Engineering, Inc.

Kathie Ebaugh, Executive Director, Operational Planning & Projects, Lee County School District

David Newlan, Executive Director, Safety, Security & Emergency Management, Lee County School District

**Council Questions or Comments:**

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

The meeting went into recess at 11:10 a.m. and reconvened at 11:21 a.m.

**Public Comments:**

Ira Bowser, Country Creek  
Ron Medek, Country Creek  
Joe Miceli, Rookery Pointe  
Marybeth Ocean, Copper Oaks  
Edward Frantz, Copper Oaks  
Daniel Ochs, Copper Oaks

**Motion:** Motion to approve the first reading of the ordinance and to transmit the Comprehensive Plan Amendment request to the State reviewing agencies with staff's recommended language.

**Motion by:** Councilmember Boesch

**Seconded by:** Vice Mayor McLain

**Action:** Approved the first reading of the ordinance and to transmit the Comprehensive Plan Amendment request to the State reviewing agencies with staff's recommended language.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**5. PUBLIC COMMENT ON NON-AGENDA ITEMS:** None.

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

Councilmember Fiesel, Vice Mayor McLain, and Mayor Errington.

**10. VILLAGE ATTORNEY'S REPORT:** None.

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

**12. ADJOURNMENT at 11:55 am**

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: \_\_\_\_\_  
Carol Sacco, Village Clerk

By: \_\_\_\_\_  
Katy Errington, Mayor

(td/CS)

For an official copy of the signed minutes, please submit a [Public Record Request](#).