

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**

**JULY 21, 2021**

**FINAL ACTION AGENDA/MINUTES**

**VILLAGE COUNCIL MEETING**

**Village of Estero Council Chambers**

**9401 Corkscrew Palms Circle**

**Estero, FL 33928**

**July 7, 2021                      9:30 a.m.**

**1. CALL TO ORDER**

**INVOCATION:** Pastor Chris Mueller Legacy 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 - District 2, Councilmember Jim Boesch - District 5, Councilmember Jim Ward - District 6 (via Zoom), and Councilmember Jim Wilson - District 7 (via Zoom).

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Deputy Village Manager Kyle Coleman, Community Development Director Mary Gibbs, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

**2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS**

**Motion:** Motion to permit Councilmembers Ward and Wilson to participate remotely in Zoom Presentation.

**Motion by:** Vice Mayor McLain

**Seconded by:** Councilmember Ribble

**Action:** Motion to permit Councilmembers Ward and Wilson to participate remotely in Zoom Presentation.

**Vote:**

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

**Nay:**

**Abstentions:**

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

**In Person:**

Gary Israel, Estero Life Magazine.

**4. CONSENT AGENDA**

(a) June 16, Council Meeting Minutes

(b) Financial Report May 2021

**Motion:** Motion to approve the consent agenda with the correction to the June 16, 2021 minutes.

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Fiesel

**Action:** Approved the consent agenda with the correction to the June 16, 2021 minutes.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

**5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**

**6. ACTION ITEMS:**

**(a) Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended September 30, 2020**

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

**Council Questions or Comments:**

Councilmembers Boesch and Ward

**Public Comment:** None.

**Motion:** Motion to approve Comprehensive Annual Financial Report.

**Motion by:** Councilmember Fiesel

**Seconded by:** Councilmember Ward

**Action:** Approved Comprehensive Annual Financial Report.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**(b) Cloud Server Transition**

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

Kyle Coleman, Deputy Village Manager

**Council Questions or Comments:**

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

**Public Comment:** None.

**Motion:** Motion to authorize the Village Manager to execute the attached three letters of engagement, or similarly priced alternatives, and other invoices related to these services.

**Motion by:** Councilmember Boesch

**Seconded by:** Councilmember Wilson

**Action:** Authorized the Village Manager to execute the attached three letters of engagement, or similarly priced alternatives, and other invoices related to these services.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**(c) Public Hearing Date and Time for school Site Comprehensive Plan Amendment**

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

**Council Questions or Comments:**

Councilmember Boesch, and Vice Mayor McLain.

**Public Comment:** None.

**Motion:** Motion to set public hearing date and time for July 14, 2021 at 9:30am.

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Fiesel

**Action:** Set public hearing date and time for July 14, 2021 at 9:30am.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**(d) Code Enforcement Lien Mitigation - 20318 Sherrill Lane**

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

**Presentation/Information by:**

Sebastiana Hernandez, Home Owner

Javier Canizares, Xclusive Homes

**Council Questions or Comments:**

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

**Public Comment:** None.

**Motion:** Motion to approve the lien mitigation request from Ms. Hernandez releasing any outstanding liens against the Property in exchange for payment of a reduced fine of \$5,000.00 and \$327.20 for administrative cost.

**Motion by:** Vice Mayor McLain

**Seconded by:** Councilmember Ward

**Action:** Approved the lien mitigation request from Ms. Hernandez releasing any outstanding liens against the Property in exchange for payment of a reduced fine of \$5,000.00 and \$327.20 for administrative cost.

**Vote:** (Roll Call)

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

**Nay:** Councilmember Boesch

**Abstentions:**

## **7. FIRST READINGS:**

### **(a) Ordinance 2021-09 Teco People's Gas Franchise Agreement**

Ordinance 2021-09 An Ordinance Granting to Peoples Gas System, a Division of Tampa Electric Company, its Successors and Assigns, a Non-Exclusive Natural Gas Franchise Agreement to use the Public Rights of Way of the Village of Estero, Florida, and Prescribing the Terms and Conditions Under Which Said Franchise May Be Exercised; Making Findings; Providing for Conflicts; And Providing an Effective Date.

#### **Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

**Council Questions or Comments:** None.

**Public Comment:** None.

**Motion:** Motion to pass first reading of Ordinance 2021-09 and set second reading for July 21, 2021.

**Motion by:** Vice Mayor McLain

**Seconded by:** Councilmember Wilson

**Action:** Passed first reading of Ordinance 2021-09 and set second reading for July 21, 2021.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

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

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

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

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

**11. VILLAGE MANAGER'S REPORT:**

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments:**

Councilmember Ribble, Vice Mayor McLain, and Mayor Errington.

**Adjourn Regular Session at 11:22 am and Convene Workshop Item at 11:23 am**

**12. WORKSHOP ITEMS:**

**(a) Lee County Proposed FY 21/22 Municipal Solid Waste Disposal and Solid Waste System Assessment**

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

**Council Questions or Comments:**

Councilmember Boesch.

**Public Comment:** None.

**13. ADJOURNMENT at 11:25 am**

ATTEST:

VILLAGE OF ESTERO, FLORIDA

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

Carol Sacco, Village Clerk

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

Katy Errington, Mayor

(td/CS)

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