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 agendas, staff reports, resolutions, ordinances, and other documents related to the meetings can be viewed online at <a href="https://estero-fl.gov/agendas/">https://estero-fl.gov/agendas/</a> at the corresponding meeting date.



# APPROVED BY COUNCIL SEPTEMBER 9, 2021 VILLAGE COUNCIL SPECIAL MEETING

Village of Estero Council Chambers 9401 Corkscrew Palms Circle Estero, FL 33928

July 14, 2021, 9:30 am

#### 1. CALL TO ORDER

INVOCATION -- Pastor Mark Goodman Christ Community Ministries

PLEDGE OF ALLEGIANCE -Led by 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, and Councilmember Jim Ward - District 6 (via Zoom). Absent Councilmember Jim Wilson - District 7.

#### Also present:

Village Manager Steve Sarkozy, Land Use Attorney Nancy Stroud, 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 Councilmember Ward to participate remotely via Zoom and to excuse Councilmember Wilson's absence from today's meeting.

Motion by: Councilmember Fiesel Seconded by: Vice Mayor McLain

**Action:** Motion to permit Councilmember Ward to participate remotely via Zoom and to excuse Councilmember Wilson's absence from today's meeting.

Vote: (Roll Call)

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 Ribble

Action: Approved agenda.

Vote: (Roll Call)

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

Nay:

# 3. PUBLIC HEARING/SECOND READING

# a. School Site Comprehensive Plan Amendment

#### **Ordinance 2021-07**

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, Policy FLU-1.3.7, and Policy FLU-1.2.3 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

# **Council Questions or Comments:**

Mayor Errington.

# **Public Comment:**

Allan Bowditch, ECCL Linda Murphy, Villagio Fran Gatti, Villages of Country Creek

Motion: Motion to approve Ordinance 2021-07

Motion by: Councilmember Fiesel Seconded by: Councilmember Ward

Action: Approved Ordinance 2021-07.

Vote: (Roll Call)

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

Nay:

Abstentions:

# 4. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

# 5. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Vice Mayor McLain and Mayor Errington.

#### 6. VILLAGE ATTORNEY'S REPORT

Made by Land Use Attorney, Nancy Stroud.

# 7. VILLAGE MANAGER'S REPORT

#### 8. ADJOURNMENT

at 10:02 am.

Attest: Village of Estero	
By:	Ву:
Carol Sacco, Village Clerk	Katy Errington, Mayor
For an official copy of the signed minutes, please submit a Public Record Request.	

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