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 <a href="https://estero-fl.gov/agendas/">https://estero-fl.gov/agendas/</a> at the corresponding meeting date.

## APPROVED BY COUNCIL JANUARY 5, 2022

#### VILLAGE COUNCIL MEETING

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

December 1, 2021, 9:30 a.m.

#### 1. CALL TO ORDER

#### **INVOCATION**

Pastor Christopher Mueller Legacy Church.

#### PLEDGE OF ALLEGIANCE

Led by Councilmember Boesch.

## **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 Derek Rooney, Finance Director Chris Phillips, 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 Wilson Seconded by: Councilmember Ward

**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, Stoneybrook

#### 4. CONSENT AGENDA

(a) November 17, 2021, Council Meeting Minutes

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

Motion by: Councilmember Ribble Seconded by: Councilmember Fiesel

**Action:** Approved the Consent Agenda.

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 None.

#### 6. SECOND READING AND PUBLIC HEARING

(a) Code of Ordinances Second Reading and Public Hearing

Ordinance 2021-11 of the Village Council of the Village of Estero, Florida, Adopting and Enacting a New Code for the Village of Estero, Florida; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing A Penalty for The Violation Thereof; Providing for the Manner of Amending Such Code; and Providing when such Code and this Ordinance Shall Become Effective.

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

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director Derek Rooney, Village Attorney

## **Council Questions or Comments**

None.

#### **Public Comment**

None.

**Motion:** Motion to pass Ordinance 2021-11.

Motion by: Councilmember Fiesel Seconded by: Councilmember Ward

**Action:** Passed Ordinance 2021-11.

Vote: (Roll Call)

Aye: Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice Mayor

McLain, and Mayor Errington.

Nay:

Abstentions:

## 7. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

#### 8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

#### 9. VILLAGE ATTORNEY'S REPORT

Derek Rooney, Village Attorney

#### 10. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Adjourn Regular Session at 10:11 a.m. and Convene Workshop Items at 10:12 a.m.

#### 11. WORKSHOP ITEMS

(a) Estero on the River Trail

## **Staff Presentation/Comments**

Steve Sarkozy, Village Manager David Willems, Public Works

### **Public Comments**

None.

#### **Council Questions or Comments**

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

	(b) Pelican Colony Blvd. & US 41Traffic Signal	
	Staff Presentation/Comments Steve Sarkozy, Village Manager David Willems, Public Works	
	Public Comments None.	
	Council Questions or Comments Councilmember Ribble.	
	(c) FEMA Map Revisions	
	Staff Presentation/Comments Steve Sarkozy, Village Manager David Willems, Public Works	
	Public Comments None.	
	Council Questions or Comments Councilmembers Fiesel, Ward, and Vice	e Mayor Errington.
12.	ADJOURNMENT at 10:52 am.	
ATTEST:		VILLAGE OF ESTERO, FLORIDA
В	y: Carol Sacco, Village Clerk	By: Katy Errington, Mayor
(to	d/CS)	Katy Ellington, Mayor
I	For an official copy of the signed minutes,	please submit a Public Record Request.