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 MARCH 2, 2022

VILLAGE COUNCIL MEETING

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

February 16, 2022 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Sheri Weston River of Life Church.

PLEDGE OF ALLEGIANCE

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, Public Works Director David Willems, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

RECOGNITION

Julie Yellig "Adopt a Road" Program

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Mayor Errington.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Councilmember Boesch Seconded by: Councilmember Wilson

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

None.

4. CONSENT AGENDA

(a) February 2, 2022, Council Meeting Minutes

(b) Financial Report for Month ended December 2021

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Fiesel Seconded by: Councilmember Ribble

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. ACTION ITEMS

(a) FY 2021-2022 Interlocal Agreement between Village of Estero and Lee County for Stray Animal Control Services

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmembers Boesch, Ward, and Fiesel.

Public Comment

None.

Motion: Motion to approve the 2021-2022 Interlocal Agreement between

Village of Estero and Lee County for Stray Animal Control

Services.

Motion by: Councilmember Wilson Seconded by: Vice Mayor McLain

Action: Approved the 2021-2022 Interlocal Agreement between Village of

Estero and Lee County for Stray Animal Control Services.

Vote: (Roll Call)

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

Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

9. VILLAGE ATTORNEY'S REPORT

Derek Rooney, Village Attorney

10. VILLAGE MANAGER'S REPORT

None.

Adjourn Regular Session at 10:18 a.m. and Convene Workshop Items at 10:18 a.m.

11. WORKSHOP ITEMS

(a) River Oaks

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Public Comments

Charles D'Alessandro, Country Creek Lou Frattarelli, The Preserve at Corkscrew John Senopole, Estero Country Creek Patty Whitehead, Old Estero Gordon Brown, Pelican Sound Barbara Saxton

Council Questions or Comments

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

(b) Public Works Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager David Willems, Public Works Director

Public Comments

None.

Council Questions or Comments

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

(c) Appointment to the Lee County Tourist Development Council

Staff Presentation/Comments

Steve Sarkozy, Village Manager Derek Rooney, Village Attorney

Public Comments

None.

Council Questions or Comments

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

Due to time sensitivity of needing to appoint someone by February 28, 2022, the Council appointed Councilmember Fiesel by ballot vote.

12. ADJOURNMENT at 11:50 am.

| ATTEST: | VILLAGE OF ESTERO, FLORIDA |
|----------------------------|----------------------------|
| By: | By: |
| Carol Sacco, Village Clerk | Katy Errington, Mayor |
| (td/CS) | |

For an official copy of the signed minutes, please submit a Public Record Request.