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.

APRROVED BY COUNCIL MARCH 16, 2022

VILLAGE COUNCIL MEETING

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

March 2, 2022, 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Todd Weston River of Life Church.

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, Councilmember Jim Ward, - District 6, and Councilmember Jim Wilson - District 7.

Also present

Village Manager Steve Sarkozy, Finance Director Chris Phillips, Village Attorney Burt Saunders, Community Development Director Mary Gibbs, Public Works Director David Willems, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

PRESENTATION

Lee County Sheriff CRU Department

• False alarms, frauds, and scams

Presentation/Information by

Heather Turco, Lee County Sheriff's Office

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Vice Mayor McLain
Seconded by: Councilmember Ribble

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

Susan Cesareo, Villagio

4. CONSENT AGENDA

(a) February 16, 2022, Council Meeting Minutes

- (b) Financial Report for Month ended January 2022
- (c) Appointment to Lee County Tourist Development Council

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Wilson Seconded by: Councilmember Boesch

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.

ACTION ITEMS

6.

(a) Greater Estero Chamber of Commerce approval of financial support for Strategic Plans for Future Growth and Impact.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Presentation/Information by

Pamela Mueller, President & CEO, Chamber of Commerce Blake Chapman, Chair, State Insurance USA Kenzy Catron, Membership Director

Council Questions or Comments

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

Public Comment

None.

Motion: Motion to approve Greater Estero Chamber of Commerce financial

support for Strategic Plans for Future Growth and Impact for this

year only for \$5,000.

Motion by: Councilmember Ribble

Seconded by:

Action: Motion Failed due to lack of a second.

Vote: (Roll Call)

Aye: Nay:

Abstentions:

Motion: Motion to approve Greater Estero Chamber of Commerce \$12,500

for financial support for Strategic Plans for Future Growth and Impact, and the Greater Estero Chamber of Commerce can come

back to Council to request another \$12,500 in six months

(September).

Motion by: Councilmember Wilson Seconded by: Councilmember Ward

Action: Approved Greater Estero Chamber of Commerce \$12,500 for

financial support for Strategic Plans for Future Growth and Impact, and the Greater Estero Chamber of Commerce can come back to Council to request another \$12,500 in six months (September).

Vote: (Roll Call)

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

McLain, and Mayor Errington.

Nay: Councilmember Ribble.

Abstentions:

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

9. VILLAGE ATTORNEY'S REPORT

None.

10. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager.

Adjourn Regular Session at 10:55 a.m. and Convene Workshop Items at 11:08 a.m.

11. WORKSHOP ITEMS

- (a) Estero on the River
 - Zoning & Planning Options
 - Fence & Path

Staff Presentation/Comments

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director David Willems, Public Works Director

Public Comments

Joe Miceli, Rookery Point Clark Mackenzie, Estero

Council Questions or Comments

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

(b) Conflict of Interest – Planning, Zoning and Design Board

Staff Presentation/Comments

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director

Public Comments

None.

Council Questions or Comments

Councilmember Boesch and Vice Mayor McLain.

(c) Greater Estero Virtual Information Center (GEVIC)

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Presentation/Information by:

Barry Freedman George Zalucki James Shields

Public Comments

Joe Miceli, Rookery Pointe

Council Questions or Comments

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

12. ADJOURNMENT at 12:57 pm.

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.