

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  
SEPTEMBER 8, 2022**

**VILLAGE COUNCIL MEETING**

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

**July 20, 2022 9:30 a.m.**

**1. CALL TO ORDER**

**INVOCATION**

Pastor Bill Mobley Calvary Chapel Gulf Coast.

**PLEDGE OF ALLEGIANCE**

Led by Councilmember Wilson

**ROLL CALL**

Present: Mayor Katy Errington - District 4, Vice Mayor Jon McLain - District 3, Councilmember Joanne Ribble - District 1 (via Zoom), Councilmember Larry Fiesel - District 2, Councilmember Jim Boesch - District 5, Councilmember Jim Ward - District 6 (via Zoom), and Councilmember Jim Wilson - District 7.

**Also present**

Village Manager Steve Sarkozy, Interim Village Attorney Robert Pritt, Land Use Attorney Nancy Stroud (via Zoom), Interim Finance Director Britt Martin (via Zoom), 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 Ribble and Ward to participate remotely in Zoom Presentation.

**Motion by:** Councilmember Wilson

**Seconded by:** Councilmember Fiesel

**Action:** Approved motion to permit Councilmembers Ribble and Ward to participate remotely in Zoom Presentation.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

**Motion:** Motion to approve agenda.

**Motion by:** Vice Mayor McLain

**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. **RECOGNITION**

- (a) Howard Levitan as Outstanding Elected Official by the State of Florida Planning and Zoning Association

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Nancy Stroud, Village Land Use Attorney

Mary Gibbs, Community Development Director

**Council Questions or Comments**

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

**Presentation/Information by**

Howard Levitan

### 4. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

None

### 5. **CONSENT AGENDA**

- (a) July 6, 2022, Council Meeting Minutes

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

**Motion by:** Councilmember Fiesel

**Seconded by:** Councilmember Boesch

**Action:** Approved the Consent Agenda.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

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

None.

**7. ACTION ITEMS**

**(a)** Resolution No. 2022-21 Determining the Proposed Millage Rate for Fiscal Year 2022-2023.

A Resolution of the Village Council of the Village of Estero, Florida, Determining the Proposed Millage Rate for Fiscal Year 2022-2023, Setting the Date, Time, and Place for the Public Hearings Required by State Law; Directing Staff to Transmit Necessary Documentation Pursuant to the Requirements of Florida Statutes and The Rules and Regulations of the Department of Revenue of the State of Florida; and Providing an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

None.

**Public Comments**

None.

**Motion:** Motion to adopt Resolution No. 2022-21.

**Motion by:** Councilmember Boesch

**Seconded by:** Councilmember Ribble

**Action:** Adopted Resolution No. 2022-21.

**Vote: (Roll Call)**

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

**Nay:**

**Abstentions:**

**8. SECOND READING**

**(a)** Resolution No. 2022- 19 Adopting the Capital Improvement Program for Fiscal Year 2022.

A Resolution of the Village Council of the Village of Estero, Florida, Adopting the Capital Improvement Program for Fiscal Year 2022-2023; and Providing an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

Councilmember Wilson

**Public Comment**

None.

**Motion:** Motion to adopt Resolution No. 2022-19

**Motion by:** Councilmember Fiesel

**Seconded by:** Vice Mayor McLain

**Action:** Adopted Resolution No. 2022-19.

**Vote: (Roll Call)**

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

**Nay:**

**Abstentions:**

**(b) Ordinance No. 2022-05 Redistricting of the Village boundaries**

An Ordinance of the Village Council of The Village of Estero, Florida; Updating and Revising the District Boundaries Described in the Village Charter for the Election of Council Members in Accordance with the 2020 U.S. Census Data, the Village Charter, State Law, and Federal Law; Adopting the Map Indicating the Revised Boundaries; Providing for Creation of Legal Descriptions; Providing for Codification; and Providing an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Presentation/Information by**

Kurt Spitzer, KS&A Government Consultants

**Council Questions or Comments**

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

**Public Comment**

None.

**Motion:** Motion to pass second reading of Ordinance No. 2022-05 with Map 2A-1 and ordinance shall take effect immediately upon adoption, for implementation for the next regular Village Council election.

**Motion by:** Councilmember Wilson

**Seconded by:** Councilmember Boesch

**Action:** Passed second reading of Ordinance No. 2022-05 with Map 2A-1 and ordinance shall take effect immediately upon adoption, for implementation for the next regular Village Council election.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

**9. PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

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

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

**11. VILLAGE ATTORNEY'S REPORT**

None.

**12. VILLAGE MANAGER'S REPORT**

Upcoming Zoning Cases and Development Orders

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

**Council Questions or Comments**

Councilmember Boesch, Vice Mayor McLain, and Mayor Errington.

**13. ADJOURNMENT at 10:49 am**

ATTEST:

By: \_\_\_\_\_  
Carol Sacco, Village Clerk

VILLAGE OF ESTERO, FLORIDA

By: \_\_\_\_\_  
Katy Errington, Mayor

(td/CS)

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