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 OCTOBER 19, 2022

VILLAGE COUNCIL MEETING

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

September 21, 2022 3:30 p.m.

1. CALL TO ORDER

INVOCATION

Rabbi Greenberg Chabad of Bonita Springs & Estero.

PLEDGE OF ALLEGIANCE

Led by Councilmember Fiesel

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, Interim Village Attorney Robert Pritt, Land Use Attorney Nancy Stroud, Interim Finance Director Britt Martin (via Zoom), 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 Boesch Seconded by: Vice Mayor McLain

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

Staff Presentation/Comments

Carol Sacco, Village Clerk

In Person

Melissa Proctor, Estates at Estero River

4. CONSENT AGENDA

(a) September 8, 2022, Council Meeting Minutes

(b) Resolution No. 2022-26 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Establishing Meeting Dates, Time, and Location for Meetings of the Village of Estero Council for 2023

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, Ward, Wilson, Ribble, Vice

Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA None.

6. PUBLIC HEARINGS

Village Land Use Counsel Stroud provided information regarding Board business and quasi-judicial hearings. All audience members and staff providing testimony for the hearing were sworn in by Village Clerk Sacco.

No ex parte communication or conflicts of interest were noted.

(a) Final Plan approval for West Bay Island High Rise

Resolution No. 2022-22 A Resolution of the Village Council of the Village of Estero, Florida, Approving with Conditions the Final Plan Approval and Two Deviations for West Bay Club Island High Rise, Located on POD 5, West of US 41 at the end of Williams Road; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager Nancy Stroud, Land Use Attorney Mary Gibbs, Community Development Director

Presentation/Information by

Dana Hume, Johnson Engineering

Council Questions or Comments

Vice Mayor McLain.

Public Comments

None.

Motion: Motion to adopt Resolution No. 2022-22.

Motion by: Councilmember Boesch **Seconded by:** Councilmember Wilson

Action: Adopted Resolution No. 2022-22.

Vote: (Roll Call)

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

Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

(b) Replat - Island Club Tower at West Bay Club

No ex parte communication or conflicts of interest were noted.

Resolution No. 2022-29 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Replat of Tract MF-1 and Tract LK 5-2, West Bay Club, Located on POD 5, West of US 41 at the end of Williams Road; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director Nancy Stroud, Land Use Attorney

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to adopt Resolution No. 2022-29.

Motion by: Councilmember Ward Seconded by: Councilmember Fiesel

Action: Adopted Resolution No. 2022-29.

Vote: (Roll Call)

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

Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

7. FIRST READINGS

(a) First Reading of Ordinance No. 2022-09 addressing Conflict of Interest – Planning, Zoning and Design Board

Ordinance No. 2022-09 An Ordinance of the Village Council of the Village of Estero, Florida, Amending Section 2-302C.2. of the Village Land Development Code to Change Membership Qualifications of the Planning Zoning and Design Board; Providing a Severability Clause; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director Nancy Stroud, Land Use Attorney

Council Questions or Comments

Councilmember Fiesel and Vice Mayor McLain

Public Comments

None.

Motion: Motion to pass first reading of Ordinance No. 2022-09 and set second

reading and public hearing for October 5, 2022.

Motion by: Councilmember Ribble **Seconded by:** Vice Mayor McLain

Action: Passed first reading of Ordinance No. 2022-09 and set second reading and

public hearing for October 5, 2022.

Vote: (Roll Call)

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

Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

(b) First Reading of Ordinance No. 2022-10 Estero Town Center (Wawa) Zoning Amendment

No ex parte communication or conflicts of interest were noted.

Ordinance No. 2022-10 An Ordinance of the Village Council of the Village of Estero, Florida, Considering a Zoning Amendment and Deviations for Estero Town Center Commercial Planned Development, Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Staff Presentation/Comments

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director Nancy Stroud, Land Use Attorney

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to pass first reading of Ordinance No. 2022-10 and set second

reading and public hearing for October 5, 2022.

Motion by: Councilmember Ribble **Seconded by:** Councilmember Wilson

Action: Passed first reading of Ordinance No. 2022-10 and set second reading and

public hearing for October 5, 2022.

Vote: (Roll Call)

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

Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

(c) First Reading of Ordinance No. 2022-11 Milan Villas Rezoning

No ex parte communication or conflicts of interest were noted.

Ordinance 2022-11 An Ordinance of the Village Council of the Village of Estero, Florida, Rezoning a 10 Acre Property at the Northwest Corner of Three Oaks Parkway and Williams Road from Commercial Planned Development (CPD) to Residential Planned Development (RPD); Providing for Severability; Providing for Conflicts; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director Nancy Stroud, Land Use Attorney

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to pass first reading of Ordinance No. 2022-11 and set second

reading and public hearing for October 5, 2022.

Motion by: Councilmember Fiesel **Seconded by:** Councilmember Ward

Action: Passed first reading of Ordinance No. 2022-11 and set second reading and

public hearing for October 5, 2022.

Vote: (Roll Call)

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

Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

(d) First Reading of Ordinance No. 2022-12 Land Development Code Amendment for Lot Coverage

Ordinance No. 2022-12 An Ordinance of the Village Council of the Village of Estero, Florida, Amending the Village Land Development Code to Amend Section 10-3 Rules of Measurement to Revise the Definition of Lot Coverage; Providing a Severability Clause, a General Repealer Clause, and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director Nancy Stroud, Land Use Attorney

Council Questions or Comments

Councilmember Boesch

Public Comments

None.

Motion: Motion to pass first reading of Ordinance No. 2022-12 and set second

reading and public hearing for October 5, 2022.

Motion by: Vice Mayor McLain Seconded by: Councilmember Wilson

Action: Passed first reading of Ordinance No. 2022-12 and set second reading

and public hearing for October 5, 2022.

Vote: (Roll Call)

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

Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

Adjourn at 4:34 p.m. and reconvene at 5:30 p.m.

8. PUBLIC BUDGET HEARINGS

(a) Resolution 2022-27 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Millage Rate and Tentative Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2022-2023; Establishing the Date, Time, and Place for a Public Hearing to Adopt the Final Millage Rate and Final Levying of Ad Valorem Taxes for Fiscal Year 2022-2023; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager Bob Pritt, Interim Village Attorney

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve Resolution No. 2022-27 with the Mill rate .75.

Motion by: Councilmember Wilson Seconded by: Councilmember Boesch

Action: Approved Resolution No. 2022-27 with the Mill rate .75.

Vote: (Roll Call)

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

Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

(b) Resolution 2022-28 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Budget for Fiscal Year 2022-2023; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager Bob Pritt, Interim Village Attorney

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to approve Resolution No. 2022-28.

Motion by: Councilmember Ward Seconded by: Vice Mayor McLain

Action: Approved Resolution No. 2022-28.

Vote: (Roll Call)

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

Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

9. SECOND READING AND PUBLIC HEARINGS

(a) Comprehensive Plan Amendment – Property Rights Element

Ordinance No. 2022-06 An Ordinance of the Village Council of the Village of Estero, Florida, Adopting an Amendment to the Village of Estero Comprehensive Plan to Add a Property Rights Element to the Text as Provided in Exhibit "A" and Made a Part Hereof; Providing for Transmittal to the State Land Planning Agency and Others as Required by State Statute; Providing for Severability; Providing for Conflicts; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director

Council Ouestions or Comments

None.

Public Comments

None.

Motion: Motion to approve Ordinance No. 2022-06.

Motion by: Councilmember Ribble **Seconded by:** Councilmember Wilson

Action: Approved Ordinance No. 2022-06.

Vote: (Roll Call)

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

Vice Mayor McLain, and Mayor Errington.

Nav:

Abstentions:

(b) Comprehensive Plan Amendment – Village Owned Property at Northeast Corner of US 41 and Corkscrew Road

Ordinance No. 2022-07 An Ordinance of the Village Council of the Village of Estero, Florida, Adopting an Amendment to the Village of Estero Comprehensive Plan to Amend the Future Land Use Map for a 31.5 Acre Property at the Northeast Corner of US 41 and Corkscrew Road from Village Center to Public Parks and Recreation; 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

Councilmembers Ward, Vice Mayor McLain, and Mayor Errington

Public Comments

None.

Motion: Motion to approve Ordinance No. 2022-07.

Motion by: Vice Mayor McLain **Seconded by:** Councilmember Fiesel

Action: Approved Ordinance No. 2022-07.

Vote: (Roll Call)

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

Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

(c) Rezoning - Village-owned property at the northeast corner of Corkscrew Road and US 41.

No ex parte communication or conflicts of interest were noted.

Ordinance No. 2022-08 An Ordinance of the Village Council of the Village of Estero, Florida, Considering a Rezoning from Mixed-Use Planned Development (MPD) and Agriculture (AG-2) to Parks and Community Facilities (PCF) for a 31.5 Acre Property at the Northeast Corner of US 41 and Corkscrew Road; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director Nancy Stroud, Land Use Attorney

Council Questions or Comments

Councilmembers Ward, Vice Mayor McLain, and Mayor Errington

Public Comments

None.

Motion: Motion to approve Ordinance No. 2022-08.

Motion by: Councilmember Fiesel **Seconded by:** Councilmember Ward

Action: Approved Ordinance No. 2022-08.

Vote: (Roll Call)

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

Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

11. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

12. VILLAGE ATTORNEY'S REPORT

None.

13. VILLAGE MANAGER'S REPORT

Staff Presentation/Comments

Steve Sarkozy, Village Manager David Willems, Public Works Director

Council Questions or Comments

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

Consensus by Council to allow temporary construction to have two lanes on eastbound Corkscrew Road and eliminate the sidewalk.

Adjourn Regular Session at 6:38 p.m. and Convene Workshop Items at 6:38 p.m.

14. WORKSHOP

(a) Williams Road Bike/Ped Project Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager

	Council Questions or Comments Councilmembers Ward, Ribble, Vice Mayor McLain, and Mayor Errington.	
	Public Comment None.	
15.	ADJOURNMENT at 6:49 pm	
ATTEST:		VILLAGE OF ESTERO, FLORIDA
Ву	: Carol Sacco, Village Clerk	By: Katy Errington, Mayor
(td/CS) For an official copy of the signed minutes, please submit a <u>Public Record Request</u> .		

David Willems, Public Works Director