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 OCTOBER 19, 2022

### SPECIAL VILLAGE COUNCIL MEETING

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

September 27, 2022 10:00 a.m.

#### 1. CALL TO ORDER

#### **INVOCATION**

Mayor Katy Errington

#### 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, Interim Village Attorney Robert Pritt, Public Works Director David Willems, Community Development Director Mary Gibbs, and Village Clerk Carol Sacco.

#### 2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

**Motion**: Motion to approve agenda.

Motion by: Councilmember Ribble 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

None.

# 4. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA None.

#### 6. ACTION ITEMS

## (a) Resolution No. 2022-30

A Resolution of the Village Council of the Village of Estero, Florida Declaring a State of Local Emergency and Providing for Emergency Governmental Operations Related to Hurricane IAN if Deemed Necessary and in Conjunction with Lee County and 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. 2022-30.

Motion by: Councilmember Wilson Seconded by: Councilmember Ward

**Action:** Adopted Resolution No. 2022-30.

Vote: (Roll Call)

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

Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

## 7. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

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

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

## 9. VILLAGE ATTORNEY'S REPORT

None.

## 10. VILLAGE MANAGER'S REPORT

# **Staff Presentation/Comments**

Steve Sarkozy, Village Manager David Willems, Public Works Director Carol Sacco, Village Clerk

# **Council Questions or Comments**

Councilmember Ward, Vice Mayor McLain, and Mayor Errington.

# 11. ADJOURNMENT at 10:20 am

| ATTEST:   | VILLAGE OF ESTERO, FLORIDA         |
|---|------------------------------------|
| By:   | Ву:                                |
| Carol Sacco, Village Clerk                        | Katy Errington, Mayor              |
| (td/CS)   |                                    |
| For an official copy of the signed minutes, pleas | se submit a Public Record Request. |