

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
DECEMBER 7, 2022**

VILLAGE COUNCIL MEETING

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

November 9, 2022 5:05 p.m.

1. CALL TO ORDER

INVOCATION

Reverend Kevin Morris, The Estero Community Church

PLEDGE OF ALLEGIANCE

Councilmember Boesch

ROLL CALL

Present: Mayor Katy Errington - District 4, Vice Mayor Jon McLain (via Zoom) - 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 (via Zoom)- District 7.

Also present

Village Manager Steve Sarkozy, Interim Village Attorney Robert Pritt, Community Development Director Mary Gibbs, Finance Director Kevin Greenville, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to permit Councilmember Wilson and Vice Mayor McLain to participate remotely in Zoom Presentation.

Motion by: Councilmember Fiesel
Seconded by: Councilmember Boesch

Action: Approved motion to permit Councilmember Wilson and Vice Mayor McLain 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 with the addition of a couple of Workshop items.

Motion by: Councilmember Ribble

Seconded by: Councilmember Ward

Action: Approved agenda with the addition of a couple of Workshop items.

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.

5. ACTION ITEM

(a) Resolution No. 2022-33

A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Millage Rate for the Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2022-2023; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Robert Pritt, Interim Village Attorney

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to approve Resolution No. 2022-33 with the Mill rate 0.7500.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Ribble

Action: Approved Resolution No. 2022-33 with the Mill rate 0.7500.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Resolution No. 2022-34

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

Robert Pritt, Interim Village Attorney

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to approve Resolution No. 2022-34.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ward

Action: Approved Resolution No. 2022-34.

Vote: (Roll Call)

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

Nay:

Abstentions:

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

7. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Councilmember Ribble and Mayor Errington.

8. VILLAGE ATTORNEY'S REPORT

None.

9. VILLAGE MANAGER’S REPORT

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Carol Sacco, Village Clerk

Council Questions or Comments

Councilmembers Ward, Boesch, and Mayor Errington.

Workshop Items

(a) New Flood Maps

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director

Council Questions or Comments

None.

(b) FEMA Reimbursements

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmember Ward

(c) Planning Zoning and Design Board Updates

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmembers Ribble, Fiesel, and Vice Mayor McLain

10. ADJOURNMENT at 5:49 pm

ATTEST:

By: _____
Carol Sacco, Village Clerk

VILLAGE OF ESTERO, FLORIDA

By: _____
Katy Errington, Mayor

(td/CS)

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