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 SEPTEMBER 7, 2023

## SPECIAL EMERGENCY VILLAGE COUNCIL MEETING

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

August 29, 2023 1:30 p.m.

## 1. CALL TO ORDER

## INVOCATION

Councilmember Fiesel

## PLEDGE OF ALLEGIANCE

## ROLL CALL

Present: Mayor Jon McLain - District 3, Vice Mayor Joanne Ribble - District 1, Councilmember Larry Fiesel - District 2, Councilmember Lori Fayhee – District 4, Councilmember Rafael Lopez - District 5, Councilmember Jim Ward - District 6 (via Zoom), and Councilmember George Zalucki (via Zoom)- District 7.

## Also present

Village Manager Steve Sarkozy, Village Attorney Robert Eschenfelder (via Zoom), Public Works Director David Willems, and Village Clerk Carol Sacco.

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

**Motion**: Motion to approve agenda.

Motion by: Vice Mayor Ribble Seconded by: Councilmember Fiesel

**Action**: Approved agenda.

Vote: (Roll Call)

Aye: Councilmembers Fiesel, Fayhee, Lopez, Ward, Zalucki, Vice

Mayor Ribble, and Mayor McLain

Nay:

Abstentions:

## 3. ACTION ITEM

## (a) Resolution No. 2023-20

A Resolution of the Village Council of the Village of Estero, Florida, Finding a State of Local Emergency in the Village Due to Hurricane Idalia and its Potential Threat of Harm to the Residents and Property of the Village; and Providing for Effective and Termination Dates.

## **Staff Presentation/Comments**

Steve Sarkozy, Village Manager Robert Eschenfelder, Village Attorney David Willems, Public Works Director

## **Council Questions or Comments**

Councilmembers Fayhee, Zalucki and Mayor McLain,

## **Public Comments**

None.

**Motion:** Motion to approve Resolution 2023-20 waiving the provision of

SECTION 5, NUMBER 2.

**Motion by:** Councilmember Lopez **Seconded by:** Councilmember Fayhee

Action: Approved Resolution 2023-20 waiving the provision of SECTION 5,

NUMBER 2.

Vote: (Roll Call)

Aye: Councilmembers Fiesel, Fayhee, Lopez, Ward, Zalucki, Vice Mayor

Ribble, and Mayor McLain.

Nay:

Abstentions:

## 4. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

None.

## 9. VILLAGE ATTORNEY'S REPORT

None.

## 10. VILLAGE MANAGER'S REPORT

None.

## 11. ADJOURNMENT at 1:56 pm

Motion by Councilmember Fiesel and seconded by Councilmember Lopez.

ATTEST:	VILLAGE OF ESTERO, FLORIDA
By:	By:
Carol Sacco, Village Clerk	Jon McLain, Mayor
(td/CS) For an official copy of the signed minutes, pleas	e submit a Public Record Request.