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 FEBRUARY 1, 2023

VILLAGE COUNCIL MEETING

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

January 18, 2023 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Father Hugh McGuigan Our Lady of Light

PLEDGE OF ALLEGIANCE

Councilmember Fiesel

ROLL CALL

Present: Mayor Katy Errington - District 4 (via Zoom), 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, Village Attorney Robert Eschenfelder, 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 permit Mayor Errington to participate remotely in Zoom

Presentation.

Motion by: Councilmember Wilson Seconded by: Councilmember Ribble

Action: Motion to permit Mayor Errington to participate remotely in Zoom

Presentation.

Vote: (Roll Call)

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

Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

Motion: Motion to approve agenda.

Motion by: Councilmember Fiesel Seconded by: Councilmember Boesch

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

In person

Shane Reilly, Estero, FL

4. CONSENT AGENDA

(a) January 4, 2023, Council Meeting Minutes

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Ward 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:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

7. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

Staff Presentation/Comments

Steve Sarkozy, Village Manager

8. VILLAGE ATTORNEY'S REPORT

Staff Presentation/Comments

Robert Eschenfelder, Village Attorney

9. VILLAGE MANAGER'S REPORT

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Adjourn Regular Session and Convene Workshop Items

10. WORKSHOP

(a) Unsolicited Proposal High 5

Staff Presentation/Comments

Steve Sarkozy, Village Manager Robert Eschenfelder, Village Attorney

Council Questions or Comments

Councilmembers Boesch, Ribble, Ward, and Vice Mayor McLain

Public Comments

Clark McKenzie, Highland Ave

(b) Broadway West Utilities Expansion Project Proposed Evening Public Meeting

Staff Presentation/Comments

Steve Sarkozy, Village Manager David Willems, Public Works Director

Council Questions or Comments

Councilmembers Boesch, Ribble, and Vice Mayor McLain

Public Comments

eComment

Susan Tangredi, Estero River Heights

11. ADJOURNMENT at 10:34 am

ATTEST:	VILLAGE OF ESTERO, FLORIDA
By: 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> .