

This Final Action Agenda/Minutes is supplemented by electronic recordings of the meeting, which may be reviewed upon request to the Village "Clerk. Staff reports, resolutions, ordinances, and other documents related to this meeting are available at <https://estero-fl.gov/agendas/> at the corresponding agenda date.

**DRAFT**

## **FINAL ACTION AGENDA/MINUTES**

**Village of Estero  
21500 Three Oaks Parkway  
Estero, FL 33928  
Village Council Workshop  
February 24, 2016  
Immediately Following Council Meeting**

### **1. CALL TO ORDER:** 11:07 a.m.

**2. ROLL CALL:** Present: Mayor Nick Batos - District 6, Vice Mayor Howard Levitan - District 2, Councilmember Bill Ribble, District 1, Councilmember Donald Brown - District 3, Councilmember Katy Errington - District 4, Councilmember Jim Boesch - District 5, and Councilmember Jim Wilson - District 7.

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, and Village Clerk Kathy Hall.

### **3. APPROVAL OF AGENDA:**

**Motion:** Move to approve the agenda.

**Motion by:** Councilmember Brown

**Seconded by:** Councilmember Boesch

**Action:** Approved the agenda.

**Vote:**

Aye:

Nay:

Abstentions:

#### **4. COUNCIL BUSINESS:**

##### (A) Council Compensation Discussion

Councilmember Wilson introduced the topic and referred to an email from Village Attorney Saunders dated February 5, 2016 that stated, pursuant to the Village Charter, the Council had authority to increase or decrease the compensation of Village Council members; however, if the Council took action to change the level of compensation, the salary could not be adjusted until after the first day after the next regular municipal election. Councilmember Wilson spoke to the time commitment, assignments, and high level of Council involvement.

**Questions or Comments by:** Councilmembers Boesch, Ribble, Brown, Errington, Wilson, Vice Mayor Levitan, and Mayor Batos. Discussion included monthly compensation and benefits of five local municipalities; limitations to future potential candidates; obtaining public feedback; and government light.

##### **Public Comment:**

Charles Dauray, Chairman, College of Life Foundation  
Ed Weil, Rookery Point resident  
Patty Whitehead, Estero resident  
William Williams, Cascades resident  
Don Eslick, ECCL

There was Council consensus to direct the Village Attorney to prepare an ordinance. Village Attorney Saunders stated that he would prepare an ordinance for the second or third meeting in March.

#### **8. PUBLIC INPUT ON NON-AGENDA ITEMS:**

None.

#### **9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:**

Councilmember Ribble provided an update regarding the completion date of the new Village Hall. Village Manager Sarkozy provided information regarding furniture delivery and IT staff work, and noted that public meetings would continue at the Estero Fire Rescue administration building until approximately March 23.

Councilmember Errington spoke to the problems related to the Lake Okeechobee releases.

#### **10. VILLAGE ATTORNEY COMMENTS:**

None.

**11. VILLAGE MANAGER COMMENTS:**

None.

**12. ADJOURN:** 12:04 p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: \_\_\_\_\_

Kathy Hall, MMC  
Village Clerk

By: \_\_\_\_\_

Nicholas Batos  
Mayor