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FINAL ACTION AGENDA/MINUTES

**Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
Village Council Regular Meeting
April 20, 2016 9:30 a.m.**

- 1. CALL TO ORDER:** 9:30 a.m.
- 2. PLEDGE OF ALLEGIANCE:** Led by Mayor Batos.
- 3. INVOCATION:** Offered by Rev. Kevin Morris from Hope United Presbyterian Church.
- 4. ROLL CALL:** Present: Mayor Nick Batos - District 6, Vice Mayor Howard Levitan - District 2, Councilmember Bill Ribble, District 1, Councilmember Katy Errington - District 4, Councilmember Jim Boesch - District 5, and Councilmember Jim Wilson - District 7.
Absent: Councilmember Donald Brown - District 3 (excused absence).

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

5. APPROVAL OF AGENDA:

Motion: Move to approve the agenda.

Motion by: Councilmember Boesch
Seconded by: Councilmember Errington

Action: Approved the agenda.

Vote:

Aye: Unanimous (Councilmember Brown absent)

Nay:

Abstentions:

6. CONSENT AGENDA:

(A) Approval of Minutes

(1) March 23, 2016 Regular Meeting

Motion: Move to approve the Consent Agenda.

Motion by: Councilmember Ribble

Seconded by: Councilmember Wilson

Action: Approved the Consent Agenda.

Vote:

Aye: Unanimous (roll call; Councilmember Brown absent)

Nay:

Abstentions:

7. COUNCIL BUSINESS:

(A) Coconut Road Traffic Study Prepared by Trebilcock Consulting Solutions, PA

Village Manager Sarkozy provided a brief introduction.

Presentation by:

Norman Trebilcock, Trebilcock Consulting Solutions, PA, provided details of the approximate 3 ½ mile study area, which examined existing and future conditions; traffic counts collected during the peak season 2016; trips added from future developments directly impacting Coconut Road in Bonita Springs, unincorporated Lee County and the Village of Estero; and analyzed the intersection of US 41 and Coconut Road in terms of delay based on vehicle turning movement counts. Mr. Trebilcock also addressed study findings and recommendations.

Questions or Comments by: Councilmembers Boesch, Errington, Ribble, Vice Mayor Levitan, and Mayor Batos.

Discussion included cooperation between entities and potential impacts of future construction projects.

Public Comment:

Robert Loos, Colony at Pelican Landing

Chris Olney, El Dorado Acres

Gary Green, Breckenridge

Don Eslick, ECCL

Vicki Olson, Coconut Road West Neighborhood Coalition

Michael Milove, Colony at Pelican Landing

James Green, Colony at Pelican Landing

Discussion followed related to the District 1 Councilmember meeting with a Councilmember from Bonita Springs; scheduling a workshop with the Bonita Springs Council; the Village Manager continuing conversations with the Bonita Springs City Manager; and encouraging conversation between representatives from Lee County and Bonita Springs.

(B) Traffic Survey Analysis Report Discussion

Village Manager Sarkozy provided a brief introduction.

Presentation by:

Lieutenant Petracca, Lee County Sheriff's Office, provided explanation regarding the analysis of a study of vehicle traffic speed and traffic volume conducted on various primary roadways within the Village utilizing the STALKER speed measurement trailer.

Questions or Comments by: Councilmembers Boesch, Errington, Wilson, and Vice Mayor Levitan.

Discussion ensued regarding obtaining an updated accident report; average speed; data collection; the inclusion of traffic data collection past Estero Parkway; dump trucks; and total traffic volume.

Public Comment:

William Williams

(C) Schedule Public Workshop for Capital Improvement Program

Village Manager Sarkozy and Finance Director Pace addressed Council regarding scheduling the workshop to gather input on the Capital Improvement Program. Discussion followed regarding possible dates and locations, as well as documents to be included when advertising the meeting (ECIF Estero Community Needs & Assets Study; FGCU Estero Infrastructure Inventory; "green dot" survey from the January 12, 2016 Village Center Public Workshop).

Public Comment: None.

(D) Planning & Zoning Board Vacancy

Village Manager Sarkozy announced that Board Member Roger Strelow resigned from the Planning & Zoning Board; a replacement could be chosen from the pool of recent applicants or the Village could re-advertise.

Motion: Move to accept Roger Strelow's resignation, with thanks from the Council for all of his service, past and present, and accept his offer to remain on the Board until appointment of a new Board Member.

Motion by: Vice Mayor Levitan
Seconded by: Councilmember Boesch

Action: Accepted Roger Strelow's resignation, with thanks from the Council for all of his service, past and present, and accepted his offer to remain on the Board until appointment of a new Board Member.

Vote:

Aye: Unanimous (roll call; Councilmember Brown absent)

Nay:

Abstentions:

Discussion followed regarding diversity of the Board membership. There was consensus to advertise the vacancy and for the Village Clerk to contact the previous applicants to offer an opportunity for a second interview.

(E) Revision to Meetings Schedule Discussion

In response to concerns raised regarding providing timely meeting information to the Council, an expanded agenda to include all categories was considered, focusing all Council work on the first and third Wednesday of each month, allowing for better flow of the agendas. Additional meeting dates would be added for special meetings or workshops and public hearings for major issues.

Questions or Comments by: Vice Mayor Levitan, Mayor Batos, and Councilmembers Boesch and Wilson.

Public Comment: None.

New schedule to begin May 4, 2016; all meetings to begin at 9:30 a.m. unless otherwise required by state law.

8. PUBLIC INPUT ON NON-AGENDA ITEMS:

None.

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:

Councilmember Ribble spoke regarding the new Village of Estero sign on the exterior of the building.

Vice Mayor Levitan congratulated the Village Manager for code enforcement efforts and amicably resolving a situation at a car dealership on US 41.

Councilmember Errington conveyed appreciation to the Village Manager for meeting with her recently to brainstorm some ideas.

10. VILLAGE ATTORNEY COMMENTS:

None.

11. VILLAGE MANAGER COMMENTS:

None.

A motion to adjourn was duly made and passed.

12. ADJOURN: 11:22 a.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____
Kathy Hall, MMC, Village Clerk

By: _____
Nicholas Batos, Mayor