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**APPROVED BY COUNCIL
FEBRUARY 10, 2016**

FINAL ACTION AGENDA/MINUTES

**Village of Estero
21500 Three Oaks Parkway
Estero, FL 33928
Village Council Special Meeting
January 13, 2016 2:00 p.m.**

1. CALL TO ORDER: 2:01 p.m.

2. ROLL CALL: Present: Mayor Nick Batos - District 6, Vice Mayor Howard Levitan - District 2, Councilmember Bill Ribble, District 1, Councilmember Katy Errington - District 4 (arrived at 2:06 p.m.), 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 Land Use Attorney Nancy Stroud, Village Community Development Department Director Mary Gibbs, and Village Clerk Kathy Hall.

3. UPDATE AND DISCUSSION:

(A) Bonita Springs Projects - Pelican Landing / Raptor Bay

Brief introduction provided by Community Development Director Mary Gibbs.

Presentation by:

Vicki Olson, The Colony resident, Coconut Road/West Neighborhood Coalition, provided a summary of the issues addressed at the January 6, 2016 Council workshop.

Public Comment:

John Fisher, Cielo, The Colony resident
Jennifer Starnes, El Dorado Acres resident
Ynes Oggel, Navona, The Colony resident
Jerry Masters, Coconut Shores resident
Chris Olney, El Dorado Acres resident
Larry Sherman, Florencia, The Colony resident

Gene Cuomo, Meadowbrook resident
Mickey Milove, The Colony resident
Ben Korbly, The Colony resident
Ernie Parkes, Coconut Shores resident
Carlos Hernandez, Coconut Shores resident
Don Eslick, ECCL

Village Land Use Attorney Nancy Stroud provided information related to options and legal remedies available.

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

Discussion ensued regarding a traffic study; conflict resolution; weighing the underlying issues related to the annexation agreement; providing additional information to Attorney Stroud to determine whether a suit would have merit; and coastal high hazard area.

Motion: Move to direct Village Land Use Attorney Nancy Stroud to investigate the merits of an annexation challenge, a DRI challenge, and Comprehensive Plan challenge, with traffic analysis; further review of coastal high hazard area implication; direct staff to engage with the county regarding partnering with the Village to try to find a solution; engage a traffic engineer and bring information back, including budget implication, to Council at the next meeting.

Motion by: Councilmember Ribble

Seconded by: Vice Mayor Levitan

Public Comment:

Vicki Olson, The Colony resident, Coconut Road/West Neighborhood Coalition

Action: Directed Village Land Use Attorney Nancy Stroud to investigate the merits of an annexation challenge, a DRI challenge, and Comprehensive Plan challenge, with traffic analysis; further review of coastal high hazard area implication; directed staff to engage with the county regarding partnering with the Village to try to find a solution; engage a traffic engineer and bring information back, including budget implication, to Council at the next meeting.

Vote:

Aye: Unanimous (Councilmember Brown was absent)

Nay:

Abstentions:

A motion to adjourn was made and duly passed.

4. ADJOURN: 3:20 p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: Kathy Hall
Kathy Hall, MMC
Village Clerk

By: Nicholas Batos
Nicholas Batos
Mayor