

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.

**APPROVED BY COUNCIL
FEBRUARY 10, 2016**

FINAL ACTION AGENDA/MINUTES

**Village of Estero
21500 Three Oaks Parkway
Estero, FL 33928
Village Council Workshop
January 20, 2016**

1. CALL TO ORDER: 10:38 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, Village Community Development Director Mary Gibbs, and Village Clerk Kathy Hall.

3. APPROVAL OF AGENDA:

Motion: Move to approve the agenda.

Motion by: Councilmember Ribble
Seconded by: Councilmember Errington

Action: Approved the agenda.

Vote:

Aye: Unanimous

Nay:

Abstentions:

4. COUNCIL BUSINESS:

- (A) Presentation by the FGCU Engineering and Planning Team regarding Infrastructure and Inventory Condition Assessment

Presentations by:

Margaret Banyan, Ph.D.
Claude Villiers, Ph. D., E.I.T.

Through a PowerPoint presentation, the Estero Infrastructure Inventory prepared by Florida Gulf Coase University was presented, including objectives, process, results and analysis, and recommendations. Feedback was requested by January 26, 2016.

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

Public Comment:

Doug Saxton, The Reserve resident
Ed Weil, Rookery Point resident

- (B) Presentation by Community Development Director Mary Gibbs regarding Comprehensive Plan Process Description

Village Community Development Director Gibbs, through a PowerPoint presentation, provided information related to the Comprehensive Plan process, including state required elements and optional elements.

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

There was Council consensus for a Request for Qualifications for the Village Comprehensive Plan to be prepared.

Public Comment: None.

5. PUBLIC INPUT ON NON-AGENDA ITEMS:

None.

6. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:

Councilmember Errington recommended consideration be given to finding ways of obtaining grants for landscaping.

7. VILLAGE ATTORNEY COMMENTS:

None.

8. VILLAGE MANAGER COMMENTS:

None.

A motion to adjourn was made and duly passed.

9. ADJOURN: 12:18 p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: Kathy Hall
Kathy Hall, MMC
Village Clerk

By: Nicholas Batos
Nicholas Batos
Mayor