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**APPROVED BY COUNCIL
AUGUST 17, 2016**

FINAL ACTION AGENDA/MINUTES

**Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
Village Council Workshop
June 8, 2016 9:30 a.m.**

- 1. CALL TO ORDER:** 9:33 a.m.
- 2. PLEDGE OF ALLEGIANCE:** Led by Mayor Batos.
- 3. 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, Village Clerk Kathy Hall, and Finance Director Lisa Pace.

4. APPROVAL OF AGENDA:

Motion: Move to approve the agenda, renumbering agenda item 10 to 6, and renumbering all remaining agenda items.

Motion by: Vice Mayor Levitan
Seconded by: Councilmember Ribble

Action: Approved the revised agenda.

Vote:

Aye: Unanimous (Councilmember Brown absent)
Nay:
Abstentions:

5. WORKSHOP ITEM:

Discussion of County Issues

Village Manager Sarkozy provided a packet of information that included information from Roger Desjarlais, Lee County Manager, and Derek Rooney, Esq., Gray Robinson, related to sidewalks on Estero Parkway, traffic signal on Corkscrew Road at Bella Terra, resurfacing of Estero Parkway, and road and right-of-way maintenance. He noted that the Council would be pressed to make some important decisions by the end of July. Discussion ensued regarding accepting jurisdiction of roads; unincorporated Lee County Municipal Service Taxing Unit (MSTU); sidewalks vs. multi-use paths; distribution of gas tax; and next steps.

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

Public Comment:

William Williams, The Cascades at Estero

Meeting went into recess at 10:29 a.m. and reconvened at 10:39 a.m.

6. PLANNING AND ZONING BOARD APPLICANT INTERVIEWS

The following applicants were interviewed:

Matthew Fredrickson
Patty Whitehead
Tim Byal
Cyndi McIntyre
Marc Nusbaum
Greg Toth
James Johnson

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

Questions included whether the applicants had previously attended Planning and Zoning Board meetings; participation in Village Center meetings/discussions; and potential conflicts of interest.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Appearance by:

Patty Whitehead

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:

Councilmember Ribble briefly spoke regarding the Florida League of Cities upcoming conference.

Vice Mayor Levitan stated that a number of detailed clarifying comments had been received regarding the Village Center, as well as comments received regarding the Comprehensive Plan; revised versions would be available when the documents come back to Council.

Councilmember Errington addressed items for upcoming Council meetings/workshops: Conservation 20/20 presentation and emergency management awareness. Brief discussion followed.

Councilmember Boesch spoke to the comments regarding the Land Development Code becoming flexible and the Council making revisions in response to the comments.

Councilmember Wilson noted that the Estero Council of Community Leaders (ECCL) lawsuit against Lee County had ended.

9. VILLAGE ATTORNEY'S REPORT:

None.

10. VILLAGE MANAGER'S REPORT:

None.

A motion to adjourn was duly made and passed.

11. ADJOURNMENT: 12:07 p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: Kathy Hall
Kathy Hall, MMC, Village Clerk

By: Nicholas Batos
Nicholas Batos, Mayor