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DRAFT

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928**

June 26, 2019 9:30 a.m.

1. CALL TO ORDER: 9:30 a.m.

PLEDGE OF ALLEGIANCE: Led by Councilmember Batos.

INVOCATION: Pastor Kevin Morris from Hope United Presbyterian Church.

ROLL CALL: Present: Mayor Bill Ribble - District 1, Vice Mayor Katy Errington - District 4, Councilmember Howard Levitan - District 2 (via teleconference), Councilmember Jon McLain - District 3 (via teleconference), Councilmember Jim Boesch - District 5, Councilmember Nick Batos - District 6, and Councilmember Jim Wilson - District 7.

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Village Assistant Attorney Derek Rooney, Assistant to Village Manager Kyle Coleman, Public Works Director David Willems, Finance Director Lisa Roberson, and Village Clerk Kathy Hall.

A motion to approve Councilmember Levitan's and Councilmember McLain's attendance via teleconference was made and duly passed.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS:

Motion: Move to approve the agenda.

Motion by: Councilmember Batos

Seconded by: Councilmember Boesch

Action: Approved the agenda.

Vote: (Roll call vote)
Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble
Nay:
Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Jason Maughan, Councilman, City of Sanibel, addressed the recent Lee County Board of County Commissioners meeting regarding limerock mining.

4. CONSENT AGENDA:

(a) June 5, 2019 Council Meeting Minutes

Public Comment: None.

Motion: Move to approve the Consent Agenda.

Motion by: Vice Mayor Errington

Seconded by: Councilmember Batos

Action: Approved the Consent Agenda.

Vote: (Roll call vote)
Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble
Nay:
Abstentions:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA: None.

6. ACTION ITEMS:

(a) Resolution No. 2019-06 A Resolution of the Village Council of the Village of Estero, Florida, Appointing the Voting Delegate for the Village of Estero for the 2019 Florida League of Cities Annual Conference and Business Meeting; and Providing an Effective Date

Questions or Comments: Vice Mayor Errington.

Public Comment: None.

Motion: Move to adopt Resolution No. 2019-06.

Motion by: Councilmember Wilson

Seconded by: Councilmember Batos

Action: Adopted Resolution No. 2019-06.

Vote: (Roll call vote)

Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

Nay:

Abstentions:

(b) Letter to Lee County Requesting Disaster Response Services

Questions or Comments: Councilmembers Batos.

Public Comment: None.

Motion: Move for approval of a letter to be sent to Lee County, from Village Manager Sarkozy, requesting Lee County disaster response services, in the case of a Lee County declared emergency.

Motion by: Councilmember Boesch

Seconded by: Councilmember Wilson

Action: Approved a letter to be sent to Lee County, from Village Manager Sarkozy, requesting Lee County disaster response services, in the case of a Lee County declared emergency.

Vote: (Roll call vote)

Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

Nay:

Abstentions:

(c) Construction Engineering Inspection (CEI) Services – Estero Parkway

Questions or Comments: Mayor Ribble.

Public Comment: None.

Motion: Move to approve Supplemental Task Authorization (STA)-3 under CN 2018-02 Miscellaneous Professional Services to Kisinger Campo & Associates, Corp. to perform a suite of construction, engineering and inspection (CEI) services for the Estero Parkway Roadway Improvements Project.

Motion by: Councilmember McLain

Seconded by: Councilmember Boesch

Questions or Comments: Councilmember Batos and Vice Mayor Errington.

Action: Approved Supplemental Task Authorization (STA)-3 under CN 2018-02 Miscellaneous Professional Services to Kisinger Campo & Associates, Corp. to perform a suite of construction, engineering and inspection (CEI) services for the Estero Parkway Roadway Improvements Project.

Vote: (Roll call vote)

Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

Nay:

Abstentions:

(d) US 41 Landscape Improvements RFB 2019-05 and Resolution No. 2019-07 A Resolution of the Village Council of the Village of Estero, Florida, Approving the First Budget Amendment for Fiscal Year 2018-2019; and Providing an Effective Date

Questions or Comments: Councilmember McLain and Vice Mayor Errington.

Public Comment: None.

Motion: Move to: (1) Adopt Resolution No. 2019-07 Approving the First Budget Amendment for Fiscal Year 2018-2019; and Providing an Effective Date. (2) Approve award of Request for Bids No. RFB 2019-05, US 41 Landscape Improvements to Superior Landscaping & Lawn Service, Inc. at a Grand Total Cost of \$956,594.87. (3) Authorize the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council.

Motion by: Councilmember Boesch

Seconded by: Vice Mayor Errington

Action: (1) Adopted Resolution No. 2019-07 Approving the First Budget Amendment for Fiscal Year 2018-2019; and Providing an Effective Date. (2) Approved award of Request for Bids No. RFB 2019-05, US 41 Landscape Improvements to Superior Landscaping & Lawn Service, Inc. at a Grand Total Cost of \$956,594.87. (3) Authorized the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council.

Vote: (Roll call vote)

Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

Nay:

Abstentions:

(e) US 41 Landscape Improvements Construction Engineering and Inspection (CEI) Services CN 2019-01

Public Comment: None.

Motion: Move to: approve the ranking of firms by the evaluation committee as follows: 1) Tetra Tech, Inc., 2) T.Y. Lin International; authorize the negotiation of a contract with the number one ranked firm Tetra Tech, Inc.; approve compensation under the contract up to a not-to-exceed expenditure amount of \$143,000; and, authorize the Village Manager to execute the final negotiated contract on behalf of the Village of Estero Council.

Motion by: Vice Mayor Errington

Seconded by: Councilmember Wilson

Action: Approved the ranking of firms by the evaluation committee as follows: 1) Tetra Tech, Inc., 2) T.Y. Lin International; authorize the negotiation of a contract with the number one ranked firm Tetra Tech, Inc.; approved compensation under the contract up to a not-to-exceed expenditure amount of \$143,000; and, authorized the Village Manager to execute the final negotiated contract on behalf of the Village of Estero Council.

Vote: (Roll call vote)

Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

Nay:

Abstentions:

7. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None.

8. **COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:**

Councilmembers addressed the recent Lee County Board of County Commissioners meeting regarding limerock mining; a name change for Charlotte Harbor National Estuary Program to Coastal and Heartland National Estuary Partnership; and the upcoming Design Review Board workshop regarding Estero Parkway.

9. **VILLAGE ATTORNEY'S REPORT:**

Village Attorney Saunders spoke to the beach renourishment project recently approved by the Collier County Commissioners.

10. **VILLAGE MANAGER'S REPORT:** None.

Adjourn Regular Session and Convene Workshop

11. WORKSHOP ITEMS:

(a) Village of Estero Special Assessment Policies and Methodology

Assistant Village Attorney Rooney provided an explanation regarding the proposed policy and the map of potential infrastructure projects. He noted that he would provide an ordinance for first reading on the July 10, 2019 Council meeting agenda.

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

Public Comment: None.

A motion to adjourn was made and duly passed.

12. ADJOURNMENT: 10:33 a.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____
Kathy Hall, MMC, Village Clerk

By: _____
Bill Ribble, Mayor