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DRAFT

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928
January 22, 2020 9:30 a.m.**

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

INVOCATION: Pastor John Roth from Thrive Community Church.

PLEDGE OF ALLEGIANCE: Led by Councilmember Boesch.

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

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

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS:

Motion: Move to approve the agenda as revised, pulling Agenda Item 13 (c) Budget and Capital Improvement Program (CIP) Presentation.

Motion by: Vice Mayor Errington

Seconded by: Councilmember Levitan

Action: Approved the agenda as revised, pulling Agenda Item 13 (c) Budget and Capital Improvement Program (CIP) Presentation.

Vote: (Roll call vote)

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

Nay:

Abstentions: Councilmember Wilson absent

3. RECOGNITIONS:

- (a) Award of Financial Reporting Achievement from The Government Finance Officers Association

Presented to Village Finance Director Roberson by Mayor Ribble.

4. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Bob Dion, Pelican Sound, 2nd Annual Village Council Update on the Estero River and sneak preview of new FGCU Water School, February 18, 2020.

Nolen Rollins, The Rookery, Estero Forever Foundation, inaugural celebration, February 20, 2020.

Council Questions or Comments: Mayor Ribble.

5. CONSENT AGENDA:

- (a) January 8, 2020 Council Meeting Minutes

A motion to approve the Consent Agenda was made and duly passed.

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA:

7. ACTION ITEMS:

- (a) Disaster Recovery Services RFB 2020-02

Staff Presentation/Comments: Village Manager Sarkozy.

Council Questions or Comments: Councilmember Batos.

Public Comment: None.

Motion: Move to: 1) Approve award of Request for Bids No. RFB 2020-02, Disaster Recovery Services for the Village of Estero to CrowderGulf Joint Venture, Inc. to provide on-call disaster recovery services as provided in the contract for a one-year period, at the rates listed in the contract (including all Options). 2) Authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council. 3) Grant the Village Manager the authority to renegotiate and execute the renewal of this contract for three (3) additional one (1) year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Motion by: Vice Mayor Errington

Seconded by: Councilmember Boesch

Action: 1) Approved award of Request for Bids No. RFB 2020-02, Disaster Recovery Services for the Village of Estero to CrowderGulf Joint Venture, Inc. to provide on-call disaster recovery services as provided in the

contract for a one-year period, at the rates listed in the contract (including all Options). 2) Authorized the Village Manager to execute the contract documents on behalf of the Village of Estero Council. 3) Granted the Village Manager the authority to renegotiate and execute the renewal of this contract for three (3) additional one (1) year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Vote: (Roll call vote)

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

Nay:

Abstentions: Councilmember Wilson absent

(b) Disaster Debris Monitoring RFB 2020-01

Staff Presentation/Comments: Village Manager Sarkozy.

Council Questions or Comments: Vice Mayor Errington and Councilmembers Boesch, Levitan, Batos, and McLain.

Public Comment: None.

Motion: Move to: 1) Approve award of Request for Bids No. RFB 2020-01, Disaster Debris Monitoring for the Village of Estero to Rostan Solutions, LLC to provide on-call disaster debris monitoring services as provided in the contract for a one-year period, at the rates listed in the contract. 2) Authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council. 3) Grant the Village Manager the authority to renegotiate and execute the renewal of this contract for three (3) additional one (1) year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Motion by: Councilmember

Seconded by: Councilmember

Action: 1) Approved award of Request for Bids No. RFB 2020-01, Disaster Debris Monitoring for the Village of Estero to Rostan Solutions, LLC to provide on-call disaster debris monitoring services as provided in the contract for a one-year period, at the rates listed in the contract. 2) Authorized the Village Manager to execute the contract documents on behalf of the Village of Estero Council. 3) Granted the Village Manager the authority to renegotiate and execute the renewal of this contract for three (3) additional one (1) year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Vote: (Roll call vote)

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

Nay:

Abstentions: Councilmember Wilson absent

8. ORDINANCE SECOND READINGS/PUBLIC HEARINGS:

- (a)** Ordinance No. 2020-01 An Ordinance of the Village Council of the Village of Estero, Florida, Providing for the Prohibition of Micromobility Devices and Motorized Scooters; Providing for Purpose; Providing for Penalty; Providing for Conflict; Providing for Severability; Providing for Codification; and Providing an Effective Date

Staff Presentation/Comments: Village Attorney Saunders spoke to revisions suggested by Councilmembers; Village Clerk Hall read the title of the ordinance.

Public Comment:

Benjamin Bachrach, Pelican Sound
Clark MacKenzie, 20679 Highlands

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

Motion: Move to adopt Ordinance No. 2020-01 as revised: Line 19 – “...includes motorized scooters and motorized bicycles as defined in the chapter”; and”; Line 58 – ...“ This term includes motorized scooters and motorized bicycles”; Page 2, section (c) delete “or other portion of a roadway set aside for the exclusive use of bicycles, or bicycles and pedestrians.”

Motion by: Councilmember Levitan

Seconded by: Councilmember Batos

Action: Adopted Ordinance No. 2020-01 as revised: Line 19 – “...includes motorized scooters and motorized bicycles as defined in the chapter”; and”; Line 58 – ...“ This term includes motorized scooters and motorized bicycles”; Page 2, section (c) delete “or other portion of a roadway set aside for the exclusive use of bicycles, or bicycles and pedestrians.”

Vote: (Roll call vote)

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

Nay:

Abstentions: Councilmember Wilson absent

- (b)** Ordinance No. 2019-30 An Ordinance of the Village Council of the Village of Estero, Florida, Annexing Property Located at 4528, 4406 and 4410 Coconut Road, Lee County, Florida, into the Corporate Limits of the Village in Accordance with the Annexation Provisions of Chapter 171, Part II, Florida Statutes; Redefining the Boundary Lines of Said Village in Conformance Therewith; Amending the Official Boundary Map of the Village of Estero, Florida, Providing that Existing Future Land Use and Zoning Designations Remain Until Changed by the Village Ordinance; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Staff Presentation/Comments: Community Development Director Gibbs; Village Clerk Hall read the title of the ordinance.

Council Questions or Comments: Councilmembers Levitan, McLain and Mayor Ribble.

Public Comment:

Greg Wardeberg, Vice President, Headwaters Development

Motion: Move to adopt Ordinance No. 2020-01 for voluntary annexation of 10 acre property at 4528, 4406 and 4410 Coconut.

Motion by: Councilmember Batos

Seconded by: Councilmember Boesch

Action: Adopted Ordinance No. 2020-01 Ordinance No. 2019-30 for voluntary annexation of 10 acre property at 4528, 4406 and 4410 Coconut.

Vote: (Roll call vote)

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

Nay:

Abstentions: Councilmember Wilson absent

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mike Smith, Bella Terra, storm debris storage
Elizabeth Stikeman, Pelican Landing, inquired regarding the Bicycle and Pedestrian Master Plan.

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:

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

11. VILLAGE ATTORNEY'S REPORT: None.

12. VILLAGE MANAGER'S REPORT:

Village Manager Sarkozy noted that Lee County Sheriff's Office was moving a substation to Estero in order to be more centrally located. A grand opening has been scheduled for January 29, 2020.

Adjourn Regular Session and Convene Workshop Item

The meeting went into recess at 10:30 a.m. and reconvened at 11:00 a.m.

13. WORKSHOP ITEMS:

- (a) Planning and Zoning Board Annual Report

Community Development Director Gibbs and Scotty Wood, Planning and Zoning Board Chairman.

- (b) Coconut Road Roadway Improvement Update

Staff Presentation/Comments: Village Manager Sarkozy; Public Works Director Willems.

Council Questions or Comments: Councilmembers Levitan, McLain, Batos, and Mayor Ribble.

Public Comment:

Lou Frattarelli, Preserve at Corkscrew, ECCL Transportation Council
Gordon Brown, Pelican Sound
Elizabeth Stikeman, Pelican Landing, representing Bonita Estero Safe Travelways (BEST)
Richard Piester, Coconut Shores

There was Council consensus to move the project forward. Staff will prepare a budget amendment and work to identify a qualified consultant.

- (c) Budget and Capital Improvement Program (CIP) Presentation

This workshop was pulled from the agenda.

A motion to adjourn was made and duly passed.

14. ADJOURNMENT: 11:38 a.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____
Kathy Hall, MMC, Village Clerk

By: _____
Bill Ribble, Mayor