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**COVID-19 NOTICE:**

The April 7, 2021 Village Council Meeting will be conducted physically in Council Chambers at Village Hall, 9401 Corkscrew Palms Circle, with an opportunity to participate virtually. The meeting will be broadcasted live via the Village of Estero website link: <https://estero-fl.gov/council/watch-meetings-online/>. Access in Council Chambers will be limited in order to comply with the safety instructions relating to COVID-19. Please see page 3 of this agenda for further information and instructions for public participation.

**AGENDA**

**VILLAGE COUNCIL MEETING**

**9401 Corkscrew Palms Circle, Estero, Florida**

**April 7, 2021 9:30 a.m.**

*Village Council: District 1 – Joanne Ribble; District 2 – Larry Fiesel; District 3 – Jon McLain, Vice Mayor; District 4 – Katy Errington, Mayor; District 5 – James Boesch; District 6 – Jim Ward; District 7 – Jim Wilson*

**1. CALL TO ORDER**

**INVOCATION** – Pastor John Roth Thrive Community Church

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS**

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**4. CONSENT AGENDA:**

(a) March 24, 2021 Special Council Meeting Minutes

**Attachment:** [March 24, 2021 Minutes](#)

(b) Financial Report February 2021

**Attachments:** [Agenda Summary](#)  
[Financial Report](#)

**5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**

**6. ACTION ITEMS:**

- (a) Resolution No. 2021-10 of the Village Council of the Village of Estero, Florida, Approving the Second Budget Amendment for Fiscal Year 2020-2021 to Approve Use of Additional Village Funds and Provide a Funding Transfer for Corkscrew Road/Puente Lane Traffic Signal; and Providing an Effective Date.

**Recommended Action:** Adopt Resolution No. 2021-10 for Fiscal Year 2020-2021 budget amendment.

**Financial Impact:** The Corkscrew Road – Puente Lane Traffic Signal Fiscal Year 2020-2021 CIP budget will be increased by \$362,788 for a total budgeted amount of \$1,155,138.00 (this includes project construction costs plus 10% Contingency).

These costs will be reimbursed by the adjoining property owners through direct payment or property assessment.

**Attachments:** [Agenda Summary](#)  
[Location Map](#)  
[Resolution 2021-10](#)  
[Ajax Bid](#)  
[Stantec CEI Contract](#)

- (b) Resolution No. 2021-12 of the Village Council of the Village of Estero, Florida, Approving the Third Budget Amendment for Fiscal Year 2020-2021 to Approve Use of Additional Village Funds and Provide a Funding Transfer for Williams Road and Atlantic Gulf Boulevard Intersections Improvements; and Providing an Effective Date.

**Recommended Action:** Adopt Resolution No. 2021-12 a resolution of the Village Council of the Village of Estero, Florida, Approving the second budget amendment for Fiscal Year 2020-2021 to approve use of additional Village funds and provide funding transfer for Williams Road & Atlantic Gulf Blvd Intersection Improvements; and providing an effective date.

**Financial Impact:** Williams Road & Atlantic Gulf Blvd Intersection Improvements Fiscal Year 2020-2021 CIP budget will be increased by \$275,500 for a total budgeted amount of \$575,500 (this includes project design, permitting and project management cost, plus 10% Contingency).

These costs will be reimbursed by the adjoining property owners through direct payment or property assessment.

**Attachments:** [Agenda Summary](#)  
[Project Concept](#)  
[Resolution 2021-12](#)

(c) US 41 Landscape Improvements RFB 2021-02

**Recommended Action:** Approve award of Request for Bids No. RFB 2021-02, US 41 Landscape Improvements Broadway East to Vintage Parkway and Coconut Road to Fountain Lakes Boulevard to P & T Lawn and Tractor Service, Inc. at a Grand Total Cost of \$118,075.

Also approve a contingency fund amount of \$11,800 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur.

Authorize the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council.

**Financial Impact:** \$129,875 (Bid Cost of \$118,075 plus \$11,800 for Contingency.) This funding is below the available grand funds of approximately \$134,000.

**Attachments:** [Agenda Summary](#)  
[Location Map](#)  
[Project Landscape Plans](#)  
[Bid from P&T Lawn and Tractor Service, Inc.](#)  
[Contract](#)  
[Vendor Disclosure Form](#)

(d) Williams Road & Atlantic Gulf Drive Intersection Improvement Design Contract – KCA

**Recommended Action:** Approve award of Supplemental Task Authorization (STA) – 02 Contract EC 2020-61 to KCA under the Village’s Misc. Service Contract CN 2020-01 in the amount of \$469,099.

Also approve a contingency fund amount of \$47,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur.

Authorize the Village Manager to execute the STA and any other related ancillary documents on behalf of the Village of Estero Council.

**Financial Impact:**

Fiscal impact is \$516,099 which included the contract amount of \$469,099 plus a 10% contingency of \$47,000.

The Fiscal Year 2020-2021 CIP budget for The Williams Road & Atlantic Gulf Blvd. intersection improvement is \$300,000. The proposed Resolution 2021-12 will increase the funds available fund to \$575,500.

**Attachments:** [Agenda Summary](#)  
[KCA Contract](#)  
[Vendor Disclosure](#)  
[Williams Road Concept](#)

- (e) Williams Road & Atlantic Gulf Blvd. Intersection Improvement Project Management Contract – CW3.

**Recommended Action:** Approve award of Supplemental Task Authorization (STA) 06 to Contract EC 2020-48 to CW3 Engineering under the Village’s Misc. Service Contract CN 2020-01 in the amount of \$54,000.

Also approve a contingency fund amount of \$5,400 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur.

Authorize the Village Manager to execute the STA and any other related ancillary documents on behalf of the Village of Estero Council.

**Financial Impact:** Fiscal impact is \$59,400 which included the contract amount of \$54,000 plus a 10% contingency of \$5,400.

The Fiscal Year 2020-2021 CIP budget for The Williams Road & Atlantic Gulf Blvd. intersection improvement is \$300,000. The proposed Resolution 2021-12 will increase the funds available fund to \$575,500.

**Attachments:** [Agenda Summary](#)  
[CW3 Engineering Contract](#)  
[Vendor Disclosure](#)  
[Williams Road Concept](#)

- (f) Village of Estero Water Monitoring Contract - 2021

**Recommended Action:** Approve award of Supplemental Task Authorization 06 to Contract EC 2020-32 to Johnson Engineering to provide water monitoring services for The Village of Estero for \$41,352.

Approve a 10% contingency for additional services that may be required to complete the project.

Authorize the Village Manger to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

**Financial Impact:**

The project’s financial impact is \$45,500 (\$41,352 plus 10% contingency). This will be funded by the \$130,000 included in the Village’s Fiscal Year 2020-2021 Annual Budget for water level & water quality monitoring.

**Attachments:** [Agenda Summary](#)  
[Johnson Engineering Water Monitor Contract](#)  
[Ownership Disclosure](#)

## 7. PUBLIC HEARING

- (a) Resolution No. 2021-08 a Resolution of the Village of Estero, Florida, Vacating A Portion of a Drainage Easement of That Part of the Plat for Shadow Wood at the Brooks Unit One, According to The Plat Thereof Recorded in Plat Book 61, Page 38, Public Records of Lee County, Florida, Lying and Being in Sections 3 And 10, Township 47 South, Range 25 East, Village Of Estero, Lee County, Florida; and Providing for an Effective Date.

**Recommended Action:** Approve Resolution No. 2021-08

**Financial Impact:** None

**Attachments:** [Agenda Summary](#)  
[Resolution 2021-08](#)  
[Staff Report](#)

- (b) Resolution No. 2021-09 a Resolution of the Village of Estero, Florida, Vacating A Portion of the Public Utility Easements and Drainage Easements of that Part of the Plat of Lots 9 Through 14, Marshall's Estero River Groves, Unit 1, According to the Plat Thereof as Recorded in Plat Book 12, Page 131, Public Records of Lee County, Florida, Lying and being in Section 28, Township 46 South, Range 25 East, Village of Estero, Lee County, Florida

**Recommended Action:** Approve Resolution No. 2021-09

**Financial Impact:** None

**Attachments:** [Agenda Summary](#)  
[Resolution 2021-09](#)  
[Staff Report](#)

## 8. FIRST READING

- (a) Ordinance 2021-03 An Ordinance of the Village Council of the Village of Estero, Florida, Readopting and Correcting Ordinance No. 2021-01 Capital Improvement Element Schedule Update Due to Omission of Two Pages of the Village of Estero Fiscal Year 2020-2021 Capital Improvement Projects in Exhibit A; Providing for Conflict; Providing for Severability; and Providing an Effective Date.

**Recommended Action:** Pass First Reading and set Second Reading for April 21, 2021 at 9:30 a.m.

**Financial Impact:** Minor cost of newspaper advertisement.

**Attachments:** [Agenda Summary](#)  
[Ordinance 2021-03](#)  
[Exhibit A](#)  
[Exhibit B](#)

9. PUBLIC COMMENT ON NON-AGENDA ITEMS
10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS
11. VILLAGE ATTORNEY'S REPORT
12. VILLAGE MANAGER'S REPORT

**Adjourn Regular Session and Convene Workshop Items**

13. WORKSHOPS
  - (a) FGCU Estero River Water Quality Report

**Attachments:** [Agenda Summary](#)  
[FGCU Estero River Report](#)  
[PowerPoint Presentation](#)

- (b) Cypress Bend RV Resort Water Treatment Plant

**Attachments:** [Agenda Summary](#)  
[Cascades Sample Location Map](#)  
[Results](#)

14. ADJOURNMENT

To view and/or participate in the Council Meeting on April 7, 2021, which begins at 9:30 a.m., the following options are available:

- 1) View the meeting online, but not participate:

You may watch the meeting via the Village of Estero website link:  
<https://estero-fl.gov/council/watch-meetings-online/>

- 2) View the meeting online as indicated above and provide public comment during the meeting by utilizing the eComment Card feature on the Village website:  
<https://estero-fl.gov/ecomment-cards/> Please fill out all required information. Comments received during the agenda item being discussed will be placed into the record.
- 3) The Council Chambers will be available for public comment, in accordance with social distancing orders. Participants are recommended to wear their own-supplied mask. For additional information or for special assistance prior to the meeting, please contact Carol Sacco, Village Clerk/Executive Assistant, [sacco@estero-fl.gov](mailto:sacco@estero-fl.gov) or 239-221-5035.

If you desire to address the Council, please complete a Public Comment Card and return it to the Village Clerk. Citizens desiring to speak must step up to the podium, state their full name and address, and whom he or she represents.

ADA Assistance – Anyone needing special assistance at the Board meeting due to a disability or physical impairment should contact Village Clerk/Executive Assistant, Carol Sacco, 239-221-5035, at least 48 hours prior to the meeting.

Pursuant to Section 286.0105, Florida Statutes: "If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a recording of the

proceeding, and that, for such purpose, he or she may need to ensure that a verbatim recording of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”