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**APPROVED BY COUNCIL
MAY 2, 2018**

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928
April 4, 2018 9:30 a.m.**

- 1. OPENING EXERCISES:** (Includes call to order, roll call, pledge of allegiance, announcements, proclamations, and ceremonial presentations)

Call to Order: 9:30 a.m.

Pledge of Allegiance: Led by Mayor Boesch

Invocation: Pastor Sheri Weston from River of Life Assembly of God

Roll Call: Present: Mayor Jim Boesch - District 5, Vice Mayor Bill Ribble - District 1, Councilmember Howard Levitan - District 2, Councilmember Jon McLain - District 3, Councilmember Katy Errington - District 4, Councilmember Nick Batos - District 6, and Councilmember Jim Wilson - District 7.

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Assistant to Village Manager Kyle Coleman, Public Works Director 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.

Motion by: Councilmember Errington

Seconded by: Vice Mayor Ribble

Action: Approved the agenda.

Vote:

Aye: Unanimous (Roll call vote)

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Bob King, ECCL, spoke regarding talking points that he will be presenting at an upcoming Urban Land Institute event.

Ed Weil, Rookery Pointe, conveyed appreciation to the Council regarding the Estero High School Varsity Girls Soccer Team proclamation presented at the Village's 3rd anniversary event and provided an update regarding the Memorandum of Understanding between the Village and the School District of Lee County, as well as recent improvements at the high school.

Alden McGee, The Cascades, provided recommendations for Estero Parkway related to width of roadway and bike lane as well as placement of the curb.

4. CONSENT AGENDA:

(a) Financial Report for month ended February, 2018

(b) March 7, 2018 Council Meeting Minutes

Motion: Move to approve the Consent Agenda.

Motion by: Councilmember Wilson

Seconded by: Councilmember Batos

Action: Approved the Consent Agenda.

Vote:

Aye: Unanimous (Roll call vote)

Nay:

Abstentions:

Questions or Comments:

5. ACTION ITEMS:

(a) Street Sweeping Contract between Village of Estero and USA Services of Florida -RFB 2018-03

Village Manager Sarkozy explained that this was a straight forward street sweeping contract; services would be triggered by Public Works Director Willems.

Questions or Comments: Councilmembers Batos, Errington and Levitan. Discussion included how often it was anticipated that street sweeping would be done; the County's cleaning of US 41; whether the rate was favorable; and the possibility of the gated communities using the services as well.

Public Comment: None.

Motion: Move to 1) Approve award of Request for Bids No. RFB 2018-03, Street Sweeping for the Village of Estero Roadways to USA Services of Florida, Inc. to provide street sweeping 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 one additional one-year term under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Errington

Action: 1) Approved award of Request for Bids No. RFB 2018-03, Street Sweeping for the Village of Estero Roadways to USA Services of Florida, Inc. to provide street sweeping 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 one additional one-year term under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Vote:

Aye: Unanimous (Roll call vote)

Nay:

Abstentions:

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

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

Councilmember Batos: Reported that, after the passing of the Memorandum of Understanding between the Village and the School District of Lee County, a meeting has been set with Dr. Adkins for next week which will be followed up with a meeting with the group including the principals.

Councilmember Errington: Addressed concern regarding: (1) the dust as a result of the Estero Grande development and provided photos of what has been done in an attempt to control it; (2) the number of recent accidents on US 41 and the need to take a look at what could be done regarding reducing the speed limit.

Councilmember McLain: Announced his candidacy for the 2019 election.

Councilmember Levitan: Provided an update regarding the Comprehensive Plan and the contract approval moving forward related to the Land Development Code.

Vice Mayor Ribble: Spoke regarding the relationship with the school system; new sponsors for the December 17, 2018 culinary event; Junior Achievement dinner on April 21, 2018; and enhancing the quality of life in Estero through these events.

Mayor Boesch: Reported that the Estero Forever plan, presented by Howard Cohen to the the Estero Community Improvement Foundation board, was approved and noted that

a Council workshop would be scheduled in the near future. Village Manager Sarkozy added that the Estero Community Improvement Foundation was excited about the prospect of creating a fundraising effort to purchase land within the Village.

8. VILLAGE ATTORNEY'S REPORT:

(a) Village of Estero 2018 Legislative Session Final Report

Village Attorney Saunders provided an overview of the report, pointing out substantive issues; recognized Florida League of Cities for efforts in assisting with sustaining local government home rule authority; noted the negative impacts that would have resulted with preempting home rule; and read from the Florida League of Cities publication *On Tap with the Cap*. Brief discussion followed.

9. VILLAGE MANAGER'S REPORT:

(a) Design Review Board Vacancy

Village Manager Sarkozy announced the resignations of Design Review Board Member Bill Prysi (the State Registered Landscape Architect Board Member) and Planning and Zoning Board Member Bill Campos. Discussion ensued regarding how to proceed with filing the vacancies. There was consensus to invite the remaining applicants from the recent interviews for a second interview; choose a Planning and Zoning Board Member from those applicants; and for the Village Clerk to advertise the State Registered Landscape Architect Design Review Board opening. The process for appointing a chairman for the boards was briefly discussed.

Adjourn Regular Session and Convene Workshop

10. WORKSHOP ITEMS:

(a) Community Development Projects Update

Community Development Director Gibbs provided an overview of upcoming projects related to Impact Fees; Comprehensive Plan Status; Land Development Code; Upcoming Zoning Cases for April and May; Bicycle and Pedestrian Plan; Parks, Recreation and Open Space Master Plan.

Questions or Comments: Councilmembers Levitan, Batos and Errington. Discussion included obtaining analysis from Duncan Associates; project activities and status monthly reports; and whether a hotel with large meeting or event facilities would be locating in Estero.

(b) Tiffany Esposito, Executive Director, Bonita Springs Estero Economic Development Council (EDC)

Village Manager Sarkozy provided an introduction regarding the possibility of the Village continuing membership in the Bonita Springs Estero EDC.

Tiffany Esposito introduced EDC Board Member Harlan Parrish, (FineMark National Bank and Trust). Mr. Parrish provided an overview of the EDC history and offered a PowerPoint Presentation addressing the EDC vision; mission; community impact; 2017-2019 Strategic Plan; 2017 accomplishments; and 2018 vision and goals.

Board Member Bill Daubmann, Owner, My Shower Door, read a letter from a citizen in support of the EDC and offered his assistance along with the EDC in building a strong relationship between the EDC, the Village, and the business community.

Wayne Smith, Chairman, Estero Community Improvement Foundation (ECIF), spoke to an app-based ride sharing solution called Chariot, the most significant accomplishment of the EDC for 2017. Mr. Smith urged that the Village become a member of the EDC again this year.

Questions or Comments: Mayor Batos, Vice Mayor Ribble, and Councilmembers Wilson, Batos, McLain, Levitan, and Errington. Discussion included what would happen to Chariot if the Village did not participate; this was an opportunity to have a task force of people with a lot of energy and powerful initiatives; whether the goals and visions in the presentation were the Village's as well; accountability; what would the Village get; what amount would Bonita Springs be contributing; some of the EDC initiatives involve the school district; the Council's first concern is to take care of Estero; Village support should go to the Chamber of Commerce; last year, the Council agreed to \$5,000 (along with \$5,000 offered by the ECIF) and was told they would see results; however, they have never seen any results; whether other members (other than Mr. Daubmann and Mr. Parrish) would have the same enthusiasm; and giving the EDC another try for one year.

Mr. Parrish stated that many people have been added to the board that were helping the efforts and focusing on retention and expansion of the local businesses.

Mayor Boesch stated that the Council would discuss the request as an action item at an upcoming Council meeting.

The meeting went into recess at 11:31 a.m. and reconvened at 11:43 a.m.

(c) Village-wide Stormwater Maintenance Activities

Village Manager Sarkozy provided a brief introduction.

Through a PowerPoint Presentation, Public Works Director Willems spoke regarding: Sub-Watershed Meetings: Railroad Ditch; Estero River North Branch; Estero River South Branch; Halfway Creek; Work Completed: Estero River (Lee County); Trailside ditch; Charring Cross ditch; and Broadway Ave. W ditch; Work to be Completed: Broadway Avenue W Culvert; Three Oaks Parkway (Lee County); Corkscrew Road (Lee County); I-75 and Corkscrew Road (FDOT); Communities: sub-watershed meetings, follow-up meetings, resident complaints, and spot checks.

Questions or Comments: Councilmembers Levitan, Batos, Errington, Wilson, McLain, Vice Mayor Ribble, and Mayor Boesch. Discussion included drainage off River Ranch Road; whether the Public Works Director could provide a monthly report from information received from South Florida Water Management District related to

environmental resource permitting (ERP) and stormwater amendments; an inquiry whether Meadowbrook and Pelican Sound could be added to the list of sub-watershed groups listed on slide 4; making certain that flow ways are kept clear; consideration for wetlands on undeveloped land no matter how small; an inquiry where the responsibility shifts from the county to FDOT; and an obligation to the residents to make sure that deficiencies are corrected. Village Manager Sarkozy stated that hopefully all of the known blockages will be removed by June 1; all of the maintenance resolved; there were still some structural issues that will take longer and permits will be necessary.

(d) Updated Federal Emergency Management Agency (FEMA) Maps

Village Manager Sarkozy provided a brief introduction regarding the FEMA flood rating update.

Through a PowerPoint Presentation, Public Works Director Willems spoke to: Affected Area; Effective Map; Preliminary Maps; Updated Preliminary Maps; Comparison; and Summary.

Questions or Comments: Councilmember Batos inquired about obtaining a copy of the map for his area. Mr. Willems responded that he would be distributing PDF versions of the maps to the Council. He stated that it was likely the maps would be effective in December and that he would keep the Council updated.

A motion to adjourn was made and duly passed.

11. ADJOURNMENT: 12:39 p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: Kathy Hall
Kathy Hall, MMC, Village Clerk

By: James R. Boesch
James R. Boesch, Mayor