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**APPROVED BY COUNCIL
MARCH 6, 2019**

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928
November 7, 2018 9:30 a.m.**

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

PLEDGE OF ALLEGIANCE: Led by Mayor Boesch.

INVOCATION: Father Hugh McGuigan from Our Lady of Light Catholic Community.

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, 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.

Motion by: Councilmember McLain

Seconded by: Vice Mayor Ribble

Action: Approved the agenda.

Vote:

Aye: Unanimous (Roll Call vote)

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

4. PROCLAMATIONS AND RECOGNITIONS:

- (a) **Proclamation:** Sheriff Mike Scott
- (b) **Proclamation:** Village of Estero as a Purple Heart Village
- (c) **Recognition:** Certificate of Achievement for Excellence in Financial Reporting (CAFR) – agenda item was postponed until November 28, 2018

5. CONSENT AGENDA:

- (a) Financial Report for Month Ended September 30, 2018
- (b) July 25, 2018 and September 5, 2018 Council Meeting Minutes
- (c) Schedule Special Council Meeting for December 12, 2018
- (d) Resolution No. 2018-19 Establishing Meeting Dates, Time, and Location for the Meetings of the Village of Estero Council for 2019; and Providing an Effective Date
- (e) Design and Permitting Services for Williams Road at Estero High School Turn Lane Improvements CN 2018-04 Consultants Ranking and Contract Negotiation

Regarding item 5(e) Village Manager Sarkozy explained the process. Councilmember Levitan had question about the roundabout. Public Works Director Willems said it was one of the options

Public Comment: None.

Motion: Move to approve the Consent Agenda.

Motion by: Councilmember Batos

Seconded by: Councilmember Errington

Action: Approved the Consent Agenda.

Vote:

Aye: Unanimous (Roll Call vote)

Nay:

Abstentions:

Questions or Comments: None

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

7. ACTION ITEMS:

- (a) Approval of Consultants Ranking for the Branding and Roadway Monument Signs Program (RFQ 2018-03)

Village Manager Sarkozy provided a brief introduction. Public Works Director Willems provided background information –Project was advertised; 5 consultants responded to RFQ; all seem well qualified; Vitalink was ranked number one.

Jeanne Frazer from Vitalink said they have worked with a number of communities across the country; find best strengths and have them communicated.

Questions or Comments: Councilmembers had questions about how the public is included in the process and how long the process will take.

A handout with sample logos was provided.

Public Comment:

Diane Boesch, Stoneybrook, was pleased and excited about this and hopes that a sign will be placed at the airport.

Motion: Move to: 1) Approve the ranking for Branding and Roadway Monument Signs program as follows: Number 1 – Frazer Enterprises Inc. DBA Vitalink; Number 2 – Bigfish Creative Group; Number 3 – Forum One Communications; and Number 4 – Kerestes-Martin Associates, Inc.; 2) Authorize staff to negotiate a contract with the Number 1 ranked firm, Frazer Enterprises Inc. DBA Vitalink to provide professional consulting services to develop a Branding and Roadway Monument Signs program.

Motion by: Councilmember Wilson

Seconded by: Councilmember Errington

Action: Approved the ranking for Branding and Roadway Monument Signs program as follows: Number 1 – Frazer Enterprises Inc. DBA Vitalink; Number 2 – Bigfish Creative Group; Number 3 – Forum One Communications; and Number 4 – Kerestes-Martin Associates, Inc.; 2) Authorized staff to negotiate a contract with the Number 1 ranked firm, Frazer Enterprises Inc. DBA Vitalink to provide professional consulting services to develop a Branding and Roadway Monument Signs program.

Vote:

Aye: Unanimous (Roll Call vote)

Nay:

Abstentions:

8. FIRST READING OF ORDINANCES:

- (a) Ordinances Repealing Inapplicable Lee County-only Regulations

- (1) Ordinance No. 2018-26 An Ordinance of the Village Council of the Village of Estero, Florida, Repealing Emergencies Provisions

of the Lee County Code Previously Adopted by Reference; and Providing an Effective Date

- (2) Ordinance No. 2018-27 An Ordinance of the Village Council of the Village of Estero, Florida, Repealing Fire Control Provisions of the Lee County Code Previously Adopted by Reference; and Providing an Effective Date
- (3) Ordinance No. 2018-28 An Ordinance of the Village Council of the Village of Estero, Florida, Repealing Dunbar Enterprise Zone Development Agency Provisions of the Lee County Code Previously Adopted by Reference; and Providing an Effective Date
- (4) Ordinance No. 2018-29 An Ordinance of the Village Council of the Village of Estero, Florida, Repealing County Administrative Provisions of the Lee County Code Previously Adopted by Reference; and Providing an Effective Date
- (5) Ordinance No. 2018-30 An Ordinance of the Village Council of the Village of Estero, Florida, Repealing County Sheriff Designated Chief Correctional Officer of the Lee County Code Previously Adopted by Reference; and Providing an Effective Date
- (6) Ordinance No. 2018-31 An Ordinance of the Village Council of the Village of Estero, Florida, Repealing Social Services Provisions of the Lee County Code Previously Adopted by Reference; and Providing an Effective Date
- (7) Ordinance No. 2018-32 An Ordinance of the Village Council of the Village of Estero, Florida, Repealing Fish and Wildlife Provisions of the Lee County Code Previously Adopted by Reference; and Providing an Effective Date
- (8) Ordinance No. 2018-33 An Ordinance of the Village Council of the Village of Estero, Florida, Repealing Food and Food Establishments Provisions of the Lee County Code Previously Adopted by Reference; and Providing an Effective Date
- (9) Ordinance No. 2018-34 An Ordinance of the Village Council of the Village of Estero, Florida, Repealing Health and Sanitation Provisions of the Lee County Code Previously Adopted by Reference; and Providing an Effective Date
- (10) Ordinance No. 2018-35 An Ordinance of the Village Council of the Village of Estero, Florida, Repealing Housing Provisions of the Lee County Code Previously Adopted by Reference; and Providing an Effective Date

Village Attorney Burt Saunders provided a brief explanation and read one paragraph from Attorney Derek Rooney's memo. Village Clerk Hall read the titles of Ordinances No. 2018-26 through 2018-35.

Public Comment: None.

Motion: Move to approve first reading of Ordinances No. 2018-26 through 2018-35 and schedule second reading/public hearing for November 28, 2018.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Batos

Action: Approved first reading of Ordinances No. 2018-26 through 2018-35 and scheduled second reading/public hearing for November 28, 2018.

Vote:

Aye: Unanimous (Roll Call vote)

Nay:

Abstentions:

9. SECOND READING OF ORDINANCES:

- (a) Ordinance No. 2018-25 An Ordinance of the Village Council of the Village of Estero, Florida, Providing for Retail Gas Pump Security Measures; Establishing Security Measure Requirements for Owners and Operators of Retail Gas Pumps; Providing for Severability, Codification and an Effective Date

Mayor Boesch read the title of Ordinance No. 2018-25.

Village Manager Sarkozy provided an explanation. This ordinance provides a time period for gas station owners to comply with an effective date of January 1, 2019. Mayor asked if this was properly advertised and advised yes.

Village Attorney Saunders explained what would happen if operators do not comply.

Questions or Comments: None

Public Comment: None.

Motion: Move to adopt Ordinance No. 2018-25.

Motion by: Councilmember Batos

Seconded by: Councilmember Errington

Action:

Vote: Unanimous (Roll Call vote)

Aye:

Nay:

Abstentions:

10. PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

11. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:

Vice Mayor Ribble suggested a future agenda item for presentations from FGCU students.

Councilmember McLain remarked on the upcoming Veteran's Day celebration.

12. VILLAGE ATTORNEY'S REPORT: None.

13. VILLAGE MANAGER'S REPORT:

Village Manager Sarkozy mentioned that the county commissioners will be considering 20/20 in regards to the River Oaks Site. Councilmember McLain offered to attend the meeting.

Adjourn Regular Session and Convene Workshop

14. WORKSHOP ITEMS:

(a) Estero Parkway Roadway and Sidewalks

Village Manager Sarkozy provided a brief introduction.

Ted Tryka, from Agnoli Barber & Brundage – presented a PowerPoint addressing speed limits, design criteria, initial roadway concepts, and other information. They would like to begin the project after the season.

Questions or Comments: Councilmembers had questions about the existing pavement width, road speed, landscaping, lane width, bike lanes, and costs. Village Manager Sarkozy elaborated on lane width, landscaping, and curbs.

Public Comment:

Robert King, Bella Terra stated that it is important that the project be done well; safety is primary.

(b) Estero River Maintenance

Village Manager Sarkozy provided a brief introduction. Public Works Director Willems presented a PowerPoint with background, existing conditions, options, and current budget.

Questions or Comments: Councilmembers had questions about the original condition of the river and maintenance of the river. There was Council consensus for staff to proceed with the bathymetric survey.

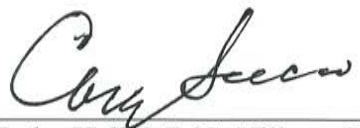
Public Comment: None.

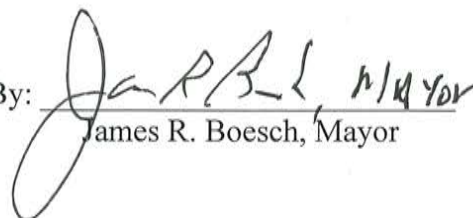
A motion to adjourn was made and duly passed.

15. ADJOURNMENT: 12:00 p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: 
Kathy Hall, MMC, Village Clerk
on behalf of Kathy Hall

By: 
James R. Boesch, Mayor