

Final Action Agenda/Minutes are supplemented by audio and video recordings of the meetings. Video recordings of Village Council meetings from June 8, 2016 forward, as well agendas, staff reports, resolutions, ordinances, and other documents related to the meetings can be viewed online at <https://estero-fl.gov/agendas/> at the corresponding meeting date.

**APPROVED BY THE COUNCIL
OCTOBER 2, 2019**

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928
September 18, 2019 5:30 p.m.**

1. CALL TO ORDER: 5:30 p.m.

INVOCATION: Pastor Mark Goodman from Christ Community Ministries.

PLEDGE OF ALLEGIANCE: Led by Mayor Ribble.

ROLL CALL: 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, 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 David Willems, Finance Director Lisa Roberson, and Village Clerk Kathy Hall.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS:

Motion: Move to approve the agenda.

Motion by: Councilmember Batos

Seconded by: Councilmember Wilson

Action: Approved the agenda.

Vote: (Roll call)

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

Nay:

Abstentions:

3. PRESENTATION:

- (a) Don Radcliff, Recruiting Manager – The U.S. 2020 Census
Michelle Malsbury, Partnership Specialist
(PowerPoint Presentation)

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

4. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Jack Meeker, Copperleaf, concern regarding hospital signage.

5. CONSENT AGENDA:

- (a) September 4, 2019 Council Meeting Minutes

The Consent Agenda was approved.

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

7. PUBLIC HEARINGS:

- (a) Resolution No. 2019-16 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2019-2020; and Providing an Effective Date

Staff Presentation/Comments: Village Clerk Hall; Village Manager Sarkozy.

Council Questions or Comments: None.

Public Comment: None.

Motion: Move to adopt Resolution No. 2019-16 with a rate of 0.7726 mills.

Motion by: Councilmember Boesch

Seconded by: Councilmember Levitan

Action: Adopted Resolution No. 2019-16 with a rate of 0.7726 mills.

Vote: (Roll call)

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

Nay:

Abstentions:

- (b) Resolution No. 2019-17 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Budget for Fiscal Year 2019-2020; and Providing an Effective Date

Staff Presentation/Comments: Village Clerk Hall; Village Manager Sarkozy.

Council Questions or Comments: None.

Public Comment: None.

Motion: Move to adopt Resolution No. 2019-17.

Motion by: Vice Mayor Errington

Seconded by: Councilmember Batos

Action: Adopted Resolution No. 2019-17.

Vote: (Roll call)

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

Nay:

Abstentions:

8. ACTION ITEMS:

- (a) Resolution No. 2019-18 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Establishing Meeting Dates, Time, and Location for Meetings of the Village of Estero Council for 2020; and Providing an Effective Date

Staff Presentation/Comments: Village Clerk Hall; Village Manager Sarkozy.

Council Questions or Comments: None.

Public Comment: None.

Motion: Move to adopt Resolution No. 2019-18.

Motion by: Councilmember Wilson

Seconded by: Councilmember Boesch

Action: Adopted Resolution No. 2019-18.

Vote: (Roll call)

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

Nay:

Abstentions:

(b) FDOT Beautification Grant Application

Resolution No. 2019-19 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Authorizing Village of Estero Staff to Apply for and Accept a Beautification Grant, and Enter into a Beautification Grant, Landscape Construction, and Maintenance Memorandum of Agreement with the Florida Department of Transportation; and Providing an Effective Date

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

Council Questions or Comments: Vice Mayor Errington and Councilmember McLain.

Public Comment: None.

Motion: Move to adopt Resolution No. 2019-19.

Motion by: Councilmember Levitan

Seconded by: Vice Mayor Errington

Action: Adopted Resolution No. 2019-19.

Vote: (Roll call)

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

Nay:

Abstentions:

(c) Approval and Award of RFB 2019-06 Estero Parkway Roadway and Landscape Improvements and if, applicable, approve Resolution No. 2019-20 A Resolution of the Village Council of the Village of Estero, Florida approving the second budget amendment for fiscal year 2018-2019 and providing an effective date

Staff Presentation/Comments: Village Clerk Hall; Village Manager Sarkozy.

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

Public Comment:

Ed Mehmel, Rookery Pointe

Judy Werner, The Reserve

Jeanne Donati, Cascades

Jim Copp, Cascades

Marc Gagnon, Cascades

JoAnn Luce, Cascades

Jack Meeker, Copperleaf

Don Foss, The Reserve

Joe Miceli, Rookery Pointe

George Fundich, Belle Lago

Adele Amico, Osprey Cove
Ralph Williams, Fort Myers
Stuart Maron, The Reserve
Bill Carr, Riverwoods Plantation
Jane Moran, Belle Lago
Rick Tarin, The Reserve
Chris Price, Reserve at Estero

Motion: Move to approve Option 1: Approve award of Request for Bids No. RFB 2019-06; Estero Parkway Roadway and Landscape Improvements to Cougar Contracting LLC at a Grand Total Cost of \$7,262,000 plus \$997,000 for Roadway Lighting which was bid as an Alternate. Total construction cost including lighting: \$8,259,000. Also approve a contingency fund amount of \$826,000 (an amount equal to 10% of the total construction cost) to cover unforeseen circumstances which may occur. The budget for Estero Parkway is \$9,300,000 and would need to be increased by \$770,000 to fully fund the total project costs of \$10,070,000. Authorize the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council and approve Resolution No. 2019-20 for the second budget amendment for fiscal year 2018-2019. Additionally, within 90 days, have staff come back to Council with the design and a standard for lighting as well as discussions regarding how value engineering can help to fully implement the project at a cost that would hopefully be lower than what is currently projected.

Motion by: Councilmember McLain
Seconded by: Councilmember Wilson

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

Action: Motion failed.

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

Motion: Move to approve Option 2: Approve award of Request for Bids No. RFB 2019-06; Estero Parkway Roadway and Landscape Improvements to Cougar Contracting LLC at a Grand Total Cost of \$7,262,000. Excluding the bid alternate for roadway lighting. Approve a contingency fund amount of \$727,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur. The budget for Estero Parkway is \$9,300,000 which would fully fund the total project costs of \$8,973,000. Authorize the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council. Additionally, within 90 days, have staff come back to Council with information regarding value engineering and direct staff to identify potential streetlight standards and

present potential alternatives and costs, including maintenance costs and information related to solar powered lights.

Motion by: Councilmember Levitan

Seconded by: Councilmember Boesch

Action: Approved Option 2: Approved award of Request for Bids No. RFB 2019-06; Estero Parkway Roadway and Landscape Improvements to Cougar Contracting LLC at a Grand Total Cost of \$7,262,000. Excluding the bid alternate for roadway lighting. Approved a contingency fund amount of \$727,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur. The budget for Estero Parkway is \$9,300,000 which would fully fund the total project costs of \$8,973,000. Authorized the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council. Additionally, within 90 days, have staff come back to Council with information regarding value engineering and direct staff to identify potential streetlight standards and present potential alternatives and costs, including maintenance costs and information related to solar powered lights.

Vote: (Roll call)

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

Nay:

Abstentions:

(d) Approval of Master Interlocal Agreement Local Option Gas Tax Distribution Agreement Regarding Distribution Formula for Allocation of Revenue from Local Option Fuel Tax

Staff Presentation/Comments: Village Manager Sarkozy.

Council Questions or Comments: Councilmember Levitan.

Public Comment: None.

Motion: Motion to approve Master Interlocal Agreement Regarding Distribution Formula for Allocation of Revenue from Local Option Fuel Tax among Lee County, City of Bonita Springs, City of Cape Coral, City of Fort Myers, City of Sanibel, Town of Fort Myers Beach and the Village of Estero.

Motion by: Councilmember Boesch

Seconded by: Councilmember Wilson

Council Questions or Comments: Councilmember Levitan.

Action: Approved Master Interlocal Agreement Regarding Distribution Formula for Allocation of Revenue from Local Option Fuel Tax among Lee County, City of Bonita Springs, City of Cape Coral, City of Fort Myers, City of Sanibel, Town of Fort Myers Beach and the Village of Estero.

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

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

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

Councilmembers Wilson, Batos, and McLain. Councilmembers addressed: inviting a representative from ECCL to attend the Council meetings; and, the annual Veterans Day celebration.

11. **VILLAGE ATTORNEY'S REPORT:** None.

12. **VILLAGE MANAGER'S REPORT:**

Spoke regarding a recent trip to Bartow for a meeting with Florida Department of Transportation; topics included the Corkscrew at I-75 project.

A motion to adjourn was made and duly passed.

13. **ADJOURNMENT:** 7:50 p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: 
Kathy Hall, MMC, Village Clerk

By: 
Bill Ribble, Mayor