

Final Action Agenda/Minutes are supplemented by audio and video recordings of the meetings, as well as transcripts. Video recordings of Village Council meetings from June 8, 2016 forward, as well as 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 JULY 22, 2020

FINAL ACTION

AGENDA/MINUTES

VILLAGE COUNCIL MEETING

**Village of Estero Council
Chambers 9401 Corkscrew
Palms Circle Estero, FL 33928
July 8, 2020 9:30 a.m.**

1. CALL TO ORDER

INVOCATION: Father Hugh McGuigan – Our Lady of Light Catholic Community

PLEDGE OF ALLEGIANCE: Led by Mayor Bill 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 (via teleconference)- 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, Village Deputy Clerk Tammy Duran, and Executive Assistant to the Village Manager Carol Sacco

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Vote: (Roll Call)

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

Nay:

Abstentions:

3. SPECIAL GUEST:

Florida State Senator Kathleen Passidomo presenting public updates

Council Questions or Comments: Councilmembers Batos, Boesch, and Mayor Ribble

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

In Person:

Jack Meeker, Copperleaf Brooks

eComment

Mark Novitski, Bella Terra

Louis Frattarelli, Preserve at Corkscrew

Gordon Brown, Pelican Sound

5. CONSENT AGENDA:

(a) June 17, 2020 Village Council Meeting Minutes

(b) Resolution 2020-10 Adopting the Village of Estero Bicycle and Pedestrian Master Plan; and Providing an Effective Date

Motion: Move to approve the Consent Agenda.

Motion by: Councilmember Jon McLain

Seconded by: Vice Mayor Katy Errington

Action: Approved the Consent Agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

6. ACTION ITEMS:

(a) CN 2020-01 Miscellaneous Professional Services

(1) Terminate as of July 8, 2020 CN 2018-02 Miscellaneous Professional Services to allow for the immediate use of the firms approved under CN 2020-01.

(2) Concur with the recommendation of the evaluation committee to select all 39 consulting firms that submitted Letters of Interest under CN 2020-01, for a contract period of two years commencing on July 8, 2020. (List of firms available upon request)

(3) Authorize the Village Manager to execute agreements for individual projects as needed at or below \$50,000 (contracts in excess of \$50,000 will require Village Council approval).

Council Questions or Comments:

Councilmembers Levitan, Batos, Boesch, McLain, and Mayor Ribble

Public Comment:

In Person:

Joe Miceli, Rookery Pointe

Motion: Move to approve Supplemental Task Authorization (STA)-02 under CN 2020-01 Miscellaneous Professional Services for Johnson Engineering, Inc. to perform a suite of services for the Village of Estero Water Quality Monitoring Assistance, and authorize the Village Manager to sign the STA and other additional implementing documents.

Motion by: Vice Mayor Katy Errington

Seconded by: Councilmember Nick Batos

Action: Approved the Supplemental Task Authorization (STA)-02 under CN 2020-01 Miscellaneous Professional Services for Johnson Engineering, Inc. to perform a suite of services for the Village of Estero Water Quality Monitoring Assistance, and authorize the Village Manager to sign the STA and other additional implementing documents.

Vote: (Roll Call)

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

Nay:

Abstentions:

- (c) Resolution 2020-11 Of The Village Council Of The Village Of Estero, Florida, Approving A Budget Amendment For Coconut Road Improvement Study For Fiscal Year 2019-2020; And Providing An Effective Date

Supplemental Task Authorization (STA)-14 under CN 2020-01 Miscellaneous Professional Services to Johnson Engineering, Inc. to perform a suite of design services for the Coconut Road Improvements Study and adopt Resolution No. 2020-11 for Fiscal Year 2019-2020 budget amendment.

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

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments:

Councilmembers McLain, Vice Mayor Errington, and Mayor Ribble

Public Comment:

eComment:

Bob Dion, Pelican Sound Golf and River Club

Louis Frattarelli, Preserve at Corkscrew

Motion: Motion to approve Supplemental Task Authorization (STA)-14 under CN 2020-01 Miscellaneous Professional Services to Johnson Engineering, Inc. to perform a suite of design services for the Coconut Road Improvements Study, authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council, and adopt Resolution No. 2020-11 for Fiscal Year 2019-2020 budget amendment.

Motion by: Councilmember Jim Boesch

Seconded by: Vice Mayor Katy Errington

Action: Approved Supplemental Task Authorization (STA)-14 under CN 2020-01 Miscellaneous Professional Services to Johnson Engineering, Inc. to perform a suite of design services for the Coconut Road Improvements Study, authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council, and adopt Resolution No. 2020-11 for Fiscal Year 2019-2020 budget amendment.

Vote: (Roll Call)

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

Nay:

Abstentions:

7. FIRST READING OF ORDINANCES:

- (a) Ordinance No. 2020-05 An Ordinance Of The Village Council Of The Village Of Estero, Florida, Adopting An Official Village Seal; Providing For Conflict; Providing For Severability; Providing For Codification; Providing An Effective Date.

Motion to pass first reading of Ordinance No. 2020-05 and schedule second reading/public hearing for July 22, 2020.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments:

Councilmembers McLain, Vice Mayor Errington, and Mayor Ribble

Public Comment: None.

Motion: Motion to pass first reading of Ordinance No. 2020-05 and schedule second reading/public hearing for July 22, 2020.

Motion by: Vice Mayor Katy Errington

Seconded by: Councilmember Jon McLain

Action: Passed first reading of Ordinance No. 2020-05 and schedule second reading/public hearing for July 22, 2020

Vote: (Roll Call)

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

Nay:

Abstentions:

8. PUBLIC HEARING:

(a) Proposed Capital Improvement Program

Review proposed Capital Improvement Program and move to second public hearing on July 22, 2020.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments:

Councilmembers Levitan, McLain, Wilson, Vice Mayor Errington, and Mayor Ribble

Public Comment:

Ecomments

Mark Novitski, Bella Terra

Louis Frattarelli, Preserve at Corkscrew

Mark Williamson, Pelican Sound Golf and River

Bob Dion, Pelican Sound Golf and River Club

Motion: Move to second public hearing on July 22, 2020 and remove the Estero River Preserve line item from CIP.

Motion by: Councilmember Howard Levitan

Seconded by: Councilmember Nick Batos

Action: Motion Failed

Vote: (Roll Call)

Aye: Councilmember Levitan, Batos, and Mayor Ribble

Nay: Councilmembers Boesch, McLain, Wilson, and Vice Mayor Errington

Abstentions:

Motion: Move to second public hearing on July 22, 2020 and remove the Estero River Preserve line item from 2020-21 CIP and instead moved to 2021-22 budget.

Motion by: Councilmember Jon McLain

Seconded by: Vice Mayor Katy Errington

Action: Approved to move to second public hearing on July 22, 2020 and remove the Estero River Preserve line item from 2020-21 CIP and instead moved to 2021-22 budget.

Vote: (Roll Call)

Aye: Councilmembers Boesch, McLain, Wilson, and Vice Mayor Errington

Nay: Councilmember Levitan, Batos, and Mayor Ribble

Abstentions:

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Councilmembers McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

11. VILLAGE ATTORNEY'S REPORT None.

12. VILLAGE MANAGER'S REPORT

(a) Coconut Road Study – Bonita Springs Raptor Bay Rezoning

Motion: Motion to approve the appointment of Mayor Ribble as the liaison to Bonita Springs on the Pelican Landing Raptor Bay Rezoning.

Motion by: Vice Mayor Katy Errington

Seconded by: Councilmember Nick Batos

Action: Approved the appointment of Mayor Ribble as the liaison to Bonita Springs on the Pelican Landing Raptor Bay Rezoning.

Vote: (Voice Call)

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

Nay:

Abstentions:

13. WORKSHOP ITEMS: None.

14. ADJOURNMENT 11:05 am

ATTEST:

By: 

Steve Sarkozy, Acting Village Clerk

(td/SS)

VILLAGE OF ESTERO, FLORIDA

By: 

Bill Ribble, Mayor