

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 BY COUNCIL
NOVEMBER 17, 2021**

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928**

October 20, 2021 9:30 a.m.

1. CALL TO ORDER

INVOCATION: Pastor Mark Goodman Christ Community Ministries

PLEDGE OF ALLEGIANCE: Led by Councilmember Ribble.

ROLL CALL: Present: Mayor Katy Errington - District 4, Vice Mayor Jon McLain - District 3, Councilmember Joanne Ribble - District 1, Councilmember Larry Fiesel - District 2, Councilmember Jim Boesch - District 5, Councilmember Jim Ward, - District 6, and Councilmember Jim Wilson - District 7.

Also present: Village Manager Steve Sarkozy, Village Attorney Matthew Roepstorff, Village Land Use Attorney Nancy Stroud, Finance Director Chris Phillips, Community Development Director Mary Gibbs, Public Works Director David Willems, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Councilmember Ward
Seconded by: Councilmember Ribble

Action: Approved agenda.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble,
Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

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

Staff Presentation/Comments:
Nancy Stroud, Land Use Attorney

4. INTRODUCTION

American Idol Top Four
Casey Bishop

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

5. CONSENT AGENDA

(a) August 2021 Financial Report

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Wilson
Seconded by: Vice Mayor McLain

Action: Approved the Consent Agenda.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

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

7. ACTION ITEMS

(a) Engineering Services for Estero PreK-8 School/Johnson Engineering - Shared Use Contract

Staff Presentation/Comments:
Steve Sarkozy, Village Manager

Council Questions or Comments:
Councilmembers Boesch and Vice Mayor McLain.

Public Comments:
None.

Motion: Motion to approve the award of Supplemental Task Authorization 10 to Contract EC 2020-32 to Johnson Engineering to provide engineering service to The Village of Estero for \$98,000, approve a 10% contingency for additional services that may be required to complete the project, and 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.

Motion by: Councilmember Fiesel
Seconded by: Councilmember Boesch

Action: Approved the award of Supplemental Task Authorization 10 to Contract EC 2020-32 to Johnson Engineering to provide engineering service to The Village of Estero for \$98,000, approve a 10% contingency for additional services that may be required to complete the project, and 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.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

8. PUBLIC HEARING AND SECOND READING

(a) Via Coconut Rezoning

Ordinance 2021-10 of the Village Council of the Village of Estero, Florida, Considering a Rezoning from Agriculture (AG) and Parks and Community Facilities (PCF) to Estero Planned Development (EPD) for a 20-Acre Parcel on the West Side of Via Coconut, South of Corkscrew Road; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Village Land Use Attorney Stroud provided information regarding Board business and quasi-judicial hearings. All audience members and staff providing testimony for the hearing were sworn in by Village Land Use Attorney Stroud.

Village Land Use Counsel Stroud asked if there was any ex parte communication. Vice Mayor McLain stated he had a discussion with the developer, Councilmembers Ribble, Fiesel, Ward, Boesch, and Wilson stated they had a discussion with staff, and Mayor Errington was part of a discussion regarding the parcel that will be the church, but dropped out two years ago and has had no discussions since then. No conflict of interest has been noted.

Staff Presentation/Comments:
Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Presentation/Information by:

Rich Yovanovich, Esq., Coleman Yovanovich Koester
Kelly Kenefick, Estero 5, LLC
Matthew Kragh, AIA, MHK Architecture & Planning
Christian Andrea, RLA, ASLA, Architectural Land Design
D. Brent Addison, Banks Engineering

Council Questions or Comments:

Councilmembers Ward, Wilson, Boesch, Ribble, Vice Mayor McLain, and Mayor Errington.

Public Comment:

In-Person

Jane Moran, Genova
Gordon Brown, Pelican Sound

eComments

Elizabeth Serowka
Jane Moran, Genova

Motion: Motion to approve Ordinance 2021-10 with the additional condition number 26 and the revision to condition 19 regarding maintenance.

Motion by: Councilmember Boesch
Seconded by: Councilmember Ribble

Action: Approved Ordinance 2021-10 with the additional condition number 26 and the revision to condition 19 regarding maintenance.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

9. PUBLIC HEARING

- (a) Miller Right-of-Way Vacation (VAC2019-E001) on Via Coconut property Resolution 2021-19 Resolution of The Village of Estero, Florida, vacating a 66-Foot Wide Public Right-Of-Way that is Part of the Plat of the Florida Gulf Land Company's Subdivision, as Recorded in Plat Book 1, Page 59, Public Records of Lee County, Florida, Lying and being in Section 34, Township 46 South, Range 25 East, Village of Estero, Lee County, Florida; and Providing for an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director

Presentation/Information by:

Rich Yovanovich, Esq., Coleman Yovanovich Koester

Council Questions or Comments:

Vice Mayor McLain.

Public Comment:

None.

Motion: Motion to approve Resolution 2021-19.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Approved Resolution 2021-19.

Vote: (Roll Call)

Aye: Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

10. PUBLIC COMMENT ON NON-AGENDA ITEMS:

None.

Staff Presentation/Comments:

Nancy Stroud, Land Use Attorney

11. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Councilmembers Ribble, Fiesel, Boesch, Wilson, Ward, Vice Mayor McLain, and Mayor Errington.

12. VILLAGE ATTORNEY'S REPORT:

Staff Presentation/Comments:

Village Attorney Matthew Roepstorff

13. VILLAGE MANAGER'S REPORT:

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments:
Councilmember Ward and Vice Mayor McLain

Adjourn Regular Session at 11:57 a.m. and Convene Workshop Items 12:11 p.m.

14. WORKSHOP ITEMS

(a) Williams Road Bicycle & Pedestrian Improvement Concepts

Staff Presentation/Comments:
Steve Sarkozy, Village Manager
David Willems, Public Works

Presentation/Information by:
D. Brent Addison, Banks Engineering

Public Comments:
Lou Frattarelli, ECCL
Gordon Brown, Pelican Sound
Gary Israel

Council Questions or Comments:
Councilmembers Fiesel, Ribble, Vice Mayor McLain, and Mayor Errington.

(b) Cooperative Agreement - South Florida Water Management District, Lee County, Bonita Springs & Estero

Staff Presentation/Comments:
Steve Sarkozy, Village Manager
David Willems, Public Works

Public Comments:
None.

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

15. ADJOURNMENT at 1:22 pm.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____
Carol Sacco, Village Clerk

By: _____
Katy Errington, Mayor

(td/CS)

For an official copy of the signed minutes, please submit a Public Record Request.