

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**

November 3, 2021 9:30 a.m.

1. CALL TO ORDER

INVOCATION: Pastor Bill Mobley Calvary Chapel Gulf Coast.

PLEDGE OF ALLEGIANCE: Led by Vice Mayor McLain.

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 Burt Saunders, 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 Fiesel
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.

4. **KEY TO CITY**

“Surfside Collapse” FL – TF6 Responders

Estero Fire Rescue

San Carlos Fire Rescue

K-9 – Magnus

Police K9 Instructor/Sinead Imbaro

Estero Fire Rescue

Shane Sibert Program Manager

Mark Wahlig

Glen Brownlee

John McDougall

Christopher Intartaglio

Christian Woolley

San Carlos Park Fire Rescue:

Dustin Wagner

K-9 Handler

Sinead Imbaro

K-9: Magnus Ares

Members that could not attend:

Estero Fire Rescue:

Scott LaBree- Lieutenant

Dean York- Lieutenant

David McDougall- Engineer

Supporting their team

David Cambareri/San Carlos Rescue Fire Chief

William Williams / Chairman of Estero Fire Rescue Board

Alexis McLellan, M.S., CHES/ San Carlos Park Fire & Rescue Public Education

Specialist/Public Information Officer(taking photos)

Mark Goodman, Chaplain

5. **CONSENT AGENDA**

(a) September 22, 2021 Council Meeting Minutes

(b) September 2021 Financial Report

Council Questions or Comments:

Councilmember Wilson.

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ward

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) Via Coconut Point & Williams Road Roundabout Landscaping & Irrigation - RFB 2021-03

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments:

Councilmember Ward.

Public Comments:

None.

Motion: Motion to approve award of Request for Bids No. RFB 2021-03, Via Coconut Point & Williams Road Roundabout Landscaping & Irrigation for the Village of Estero to O'Donnell Landscapes, Inc. to provide landscaping and irrigation work at a cost of \$120,181, approve a contingency fund amount of \$12,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur, authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Approved the award of Request for Bids No. RFB 2021-03, Via Coconut Point & Williams Road Roundabout Landscaping & Irrigation for the Village of Estero to O'Donnell Landscapes, Inc. to provide landscaping and irrigation work at a cost of \$120,181, approve a contingency fund amount of \$12,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur, authorize the Village Manager to execute the contract documents 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:

(b) US 41 & Three Oaks Northern Monument Sign Construction Plans & Permitting Contract

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

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

Public Comments:
None.

Motion: Motion to approve award of Supplemental Task Authorization (STA) - 02 Contract EC 2020-72 with DRMP, Inc. to provide Construction Plan and Permitting services for Village of Estero monument signs under the Village's Misc. Service Contract CN 2020-01 for a not to exceed contract amount of \$79,990, approve a contingency fund amount of \$8,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the STA with DRMP, Inc. and any other related ancillary documents on behalf of the Village Council.

Motion by: Councilmember Wilson
Seconded by: Councilmember Ward

Action: Approved the award of Supplemental Task Authorization (STA) - 02 Contract EC 2020-72 with DRMP, Inc. to provide Construction Plan and Permitting services for Village of Estero monument signs under the Village's Misc. Service Contract CN 2020-01 for a not to exceed contract amount of \$79,990, approve a contingency fund amount of \$8,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the STA with DRMP, Inc. and any other related ancillary documents on behalf of the Village Council.

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

(c) Estero on the River Phase 1 Design Contract

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments:

Councilmember Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

Public Comments:

Patty Whitehead, Old Estero

Motion: Motion to approve award of Supplemental Task Authorization 1 to Contract EC 2020-58 to Ensite, Inc. to provide professional services to The Village of Estero under the Village's Misc. Services Contract CN 2020-01 for \$370,400, 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 Ribble

Seconded by: Councilmember McLain

Action: Approved the award of Supplemental Task Authorization 1 to Contract EC 2020-58 to Ensite, Inc. to provide professional services to The Village of Estero under the Village's Misc. Services Contract CN 2020-01 for \$370,400, 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. FIRST READING

(a) West Bay Club Zoning Amendment First Reading

Ordinance 2021-12 An Ordinance of the Village Council of the Village of Estero, Florida, Approving with Conditions an Amendment to the West Bay Club Residential Planned Development to Increase the Allowed Height in Pod 5, Located West of US 41 at the end of Williams Road; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director

Council Questions or Comments:

Vice Mayor McLain and Mayor Errington.

Public Comment: None.

Motion: Motion to pass First Reading and schedule Second Reading for November 17, 2021.

Motion by: Councilmember Boesch
Seconded by: Councilmember Wilson

Action: Passed First Reading and scheduled Second Reading for November 17, 2021.

Vote: (Roll Call)

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

Nay:

Abstentions:

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

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

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

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

13. **VILLAGE MANAGER'S REPORT:** None.

Adjourn Regular Session at 10:33 a.m. and Convene Workshop Items at 10:46 a.m.

14. **WORKSHOP ITEMS**

(a) Williams Rd & Atlantic Gulf Drive Update

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
David Willems, Public Works

Presentation/Information by:
Jesse Gill, Kisinger Campo & Associates

Public Comments:
Gordon Brown, Pelican Sound

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

(b) Coconut Road Intersection Improvements Project Update

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

Presentation/Information by:
Josh Hildebrand, Johnson Engineering

Public Comments:
None.

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

(c) Review Village Attorney Evaluation Form

Staff Presentation/Comments:
Steve Sarkozy, Village Manager

Public Comments:
None.

Council Questions or Comments:
Councilmember Ribble.

15. ADJOURNMENT at 12:08 pm.

ATTEST:

By: _____
Carol Sacco, Village Clerk

VILLAGE OF ESTERO, FLORIDA

By: _____
Katy Errington, Mayor

(td/CS)