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 agendas, staff reports, resolutions, ordinances, and other documents related to the meetings can be viewed online at <a href="https://estero-fl.gov/agendas/">https://estero-fl.gov/agendas/</a> at the corresponding meeting date.

# APPROVED BY COUNCIL FEBRUARY 17, 2021

### FINAL ACTION AGENDA/MINUTES

### VILLAGE COUNCIL MEETING

Village of Estero Council Chambers 9401 Corkscrew Palms Circle Estero, FL 33928 January 20, 2021 9:30 a.m.

### 1. CALL TO ORDER

**INVOCATION:** Pastor Kevin Morris Hope United Church

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 (via Zoom) - District 2, Councilmember Jon McLain - District 3, Councilmember Jim Boesch - District 5, Councilmember Nick Batos - District 6, and Councilmember Jim Wilson (via Zoom) - District 7.

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Deputy Village Manager Kyle Coleman, Public Works Director David Willems, Community Development Director Mary Gibbs, Deputy Village Clerk Tammy Duran, and Executive Assistant to the Village Manager Carol Sacco.

### 2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

### **Staff Presentation/Comments:**

Burt Saunders, Village Attorney

**Motion:** Motion to permit Councilmembers Levitan, and Wilson to participate

remotely in Zoom Presentation, and to combine agenda items 7(a)/6(b).

**Motion by:** Vice Mayor Errington

**Seconded by:** Councilmember Boesch

**Action:** Approved to permit Councilmembers Levitan, and Wilson to participate

remotely in Zoom Presentation, and to combine agenda items 7(a)/6(b).

**Vote:** (Roll Call)

Aye: Councilmembers Levitan, McLain, Boesch, Batos, Vice Mayor

Errington, and Mayor Ribble

Nay:

Abstentions:

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

### 4. CONSENT AGENDA

- (a) January 6, 2021 Council Meeting Minutes
- **(b)** January 13, 2021 Council Meeting Minutes

**Motion:** Motion to approve the Consent Agenda.

Motion by: Councilmember Boesch
Seconded by: Councilmember Batos

**Action:** Approved the Consent Agenda.

Vote: (Roll Call)

Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor

Errington, and Mayor Ribble

Nay:

Abstentions:

### 5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

# **6. ACTION ITEMS:**

(a) RFB 2021-01 Mowing, Landscape, and Irrigation Maintenance

### **Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

# **Council Questions or Comments:**

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

Public Comments: None.

**Motion:** 

Motion to approve award of Request for Bid No. RFB 2021-01, Mowing, Landscape, and Irrigation Maintenance for the Village of Estero to P & T Lawn and Tractor Service, Inc. to provide mowing, landscape, and irrigation maintenance services as provided in the contract for a one-year period, at a rate of \$127,075.00 per year, authorize the Village Manager to renegotiate and execute the renewal of this contract for three additional one year terms under the same terms and conditions, which would include adding Estero Parkway maintenance and US 41 maintenance, if doing so is in the best interest of the Village of Estero, approve a contingency fund amount of \$13,000 (10% contingency) to cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Motion by: Councilmember Levitan Seconded by: Vice Mayor Errington

Action:

Approved Motion to approve award of Request for Bid No. RFB 2021-01, Mowing, Landscape, and Irrigation Maintenance for the Village of Estero to P & T Lawn and Tractor Service, Inc. to provide mowing, landscape, and irrigation maintenance services as provided in the contract for a one-year period, at a rate of \$127,075.00 per year, authorize the Village Manager to renegotiate and execute the renewal of this contract for three additional one year terms under the same terms and conditions, which would include adding Estero Parkway maintenance and US 41 maintenance, if doing so is in the best interest of the Village of Estero, approve a contingency fund amount of \$13,000 (10% contingency) to cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Vote: (Roll Call)

Aye: Councilmembers Levitan, McLain, Boesch, Batos, Vice Mayor Errington,

and Mayor Ribble

Nay:

Abstentions:

# 6(b)/7(a). SECOND READING AND PUBLIC HEARING/ACTION ITEM

Mayor Ribble provided information regarding Board business and quasi-judicial hearings. All audience members and staff providing testimony for the hearing were sworn in by Village Clerk Sacco. Councilmember Boesch stated he spoke to the residents. Vice Mayor Errington stated she spoke to the residents years ago. Councilmember Levitan stated he was involved in the negotiation of the original zoning resolution with Stock and their lawyer, but has had no communication since then other than all the e-mails Council has been receiving. Councilmember Wilson stated he has been receiving emails. Mayor Ribble he stated he has been receiving emails. There were no conflicts of interest.

- 6(b) Estero Crossing Corkscrew Road/Puente Lane Traffic Signal Agreement
- 7(a) Second reading and public hearing of Ordinance 2020-11

Ordinance No. 2020-11 An Ordinance of the Village Council of the Village of Estero, Florida, Amending Ordinance 2019-29 To Revise Certain Transportation Conditions for The Estero Crossing Mixed Use Planned Development On Property Located 1,000 Feet West of Interstate 75 And South of Corkscrew Road Consisting of Approximately 43 Acres; Providing for Conflicts; Providing for Severability; And Providing an Effective Date.

### **Staff Presentation/Comments:**

Steve Sarkozy, Village Manager Burt Saunders, Village Attorney Mary Gibbs, Community Development Director

# Presentation/Information by:

Neale Montgomery, Pavese Law Firm Keith Gelder, Stock Development John Wojdak, Delisi Fitzgerald

## **Council Questions or Comments:**

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

### **Public Comments:**

### In Person:

William Savage, Island Club Jane Niehaus, Corkscrew Woodlands Kenneth Smith, Corkscrew Woodlands Jim Zoia, Corkscrew Woodlands Sherry Sutton, Corkscrew Woodlands Bonnie McIsaac, Corkscrew Woodlands

### eComment:

Heidi & Kenneth Smith, Corkscrew Woodlands
Jill Gill, Corkscrew Woodlands
Sarah Logan, Corkscrew Woodlands
Barbara Collette, Corkscrew Woodlands
John Slayton, Corkscrew Woodlands
Linda Umansky, Island Club
Donna Pogliano, Island Club
Sandra Linkey, Corkscrew Woodlands
Cynthia & Will Lecrone, Corkscrew Woodlands
Arthur Fisher, Corkscrew Woodlands
Paul Mandelaro, Corkscrew Woodlands
Lee Kaldor, Island Club at Corkscrew Woodlands HOA
Laura DelPercio, Island Club

Arthur & Carol Schneider, Island Club

Joan Stout, Corkscrew Woodlands

Cathy Stephens, Island Club

Michael T McCarty, Corkscrew Woodlands

Michelle Michaels, Corkscrew Woodlands

Dana Malone, Corkscrew Woodlands

Maureen Smith, Island Club at Corkscrew Woodlands HOA

Peter Thompson, Island Club

Trisha Reinking, Corkscrew Woodlands

Holly Bruzina, Island Club

Mary O'Connell, Corkscrew Woodlands

Sherrill Natzke, Island Club

Darcie Finan-Morgan, Corkscrew Woodlands

Nancy & Bill Crow, The Island Club

Kathy Ellis, Corkscrew Woodlands

Barbara Nelson, Island Club

Richard Godesky, Island Club

Janice Clapp, Corkscrew Woodlands & Island Club

Tony and Peggy Lafata, Island Club

Joy Steller, Corkscrew Woodlands

Marla Burkland, Corkscrew Woodlands

Harold and Darlene Boyle, Island Club

Lynn Kimball, Corkscrew Woodlands

Anita Miller, Corkscrew Woodlands

James Kline, Corkscrew Woodlands

Vicky and Joel Ward, Corkscrew Woodlands

Gail Klamer, Corkscrew Woodlands

Paul DiModica, Island Club

Marie Singer, Corkscrew Woodlands

Richard Singer, Corkscrew Woodlands

Denise Gunckle, Corkscrew Woodlands

Paul Mandelaro, Corkscrew Woodlands

Jim & Dory Oravez, Island Club

Carol Woodman, Corkscrew Woodlands

Nancy Buchhop, Island Club

Tama Smith, Corkscrew Woodlands

Chris Rogers, Island Club

Rosemary Christensen, Corkscrew Woodlands

Joan Horan, Corkscrew Woodlands

Carolyn DeLong, Corkscrew Woodlands

Richard Knepper, Island Club

Donna Pogliano, Island Club

Judy McGinnis

# Adjourn for recess at 10:59 am and Reconvene at 11:11 am

7(a) Second reading and public hearing of Ordinance 2020-11

Motion: Motion to approve Ordinance 2020-11 with the change to Section 2, adding one additional condition that says the Village Manager may waive the agreement that the traffic light be operational prior to the first certificate of completion for the vertical development, if the Village Manager determines that the light will be operational within four months.

Motion by: Councilmember Levitan Seconded by: Councilmember Batos

**Action:** Approved Ordinance 2020-11 with the change to Section 2, adding one

additional condition that says the Village Manager may waive the agreement that the traffic light be operational prior to the first certificate of

completion for the vertical development, if the Village Manager determines that the light will be operational within four months.

Vote: (Roll Call)

Aye: Councilmembers Levitan, Batos, Wilson, and Mayor Ribble

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

Abstentions:

6(b) Estero Crossing - Corkscrew Road/Puente Lane Traffic Signal Agreement

Motion: Motion to approve Estero Crossing - Corkscrew Road/Puente Lane Traffic

Signal Agreement with the revision to remove the last sentence of

paragraph 5 to be consistent with Ordinance 2020-11.

Motion by: Councilmember Levitan Seconded by: Councilmember Wilson

**Action:** Motion to approve Estero Crossing - Corkscrew Road/Puente Lane

Traffic Signal Agreement with the revision to remove the last sentence of

paragraph 5 to be consistent with Ordinance 2020-11.

Vote: (Roll Call)

Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor

Errington, and Mayor Ribble

Nay:

Abstentions:

7. (b) Second reading and public hearing of Ordinance 2021-01, updating the Capital Improvements Schedule for Fiscal Year 2020/2021 and adopting the most recent Lee County School District CIP.

An Ordinance of the Village Council of the Village of Estero, Florida, Approving Updates to The Capital Improvements Element to Update the Capital Improvements Schedule for Fiscal Year 2020/2021 And Adopt the Most Recent Lee County School District Capital Improvement Plan; Providing for Conflict; Providing for Severability; And Providing an Effective Date.

# **Presentation/Comments:**

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director

### **Council Questions or Comments:**

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

Public Comments: None.

**Motion:** Motion to approve Ordinance 2021-01.

**Motion by:** Councilmember Wilson **Seconded by:** Councilmember McLain

**Action:** Approved Ordinance 2021-01.

Vote: (Roll Call)

Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor

Errington, and Mayor Ribble

Nay:

Abstentions:

- **8. PUBLIC COMMENT ON NON-AGENDA ITEMS:** None.
- 9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

- 10. VILLAGE ATTORNEY'S REPORT: None.
- 11. VILLAGE MANAGER'S REPORT: None.
- 12. ADJOURNMENT at 11:41 am.

ATTEST:	VILLAGE OF ESTERO, FLORIDA
By:	By:
Carol Sacco, Village Clerk	Bill Ribble, Mayor
(td/CS)	

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