

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

JUNE 16, 2021

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

**Village of Estero Council Chambers
9401 Corkscrew Palms Circle
Estero, FL 33928
June 2, 2021 9:30 a.m.**

1. CALL TO ORDER

INVOCATION: Rabbi Mendy Greenberg Chabad of Bonita Springs & Estero

PLEDGE OF ALLEGIANCE: Mayor Errington.

ROLL CALL: Present: Mayor Katy Errington - District 4, Vice Mayor Jon McLain - District 3, Councilmember Joanne Ribble - District 1, Councilmember Larry Fiesel, via Zoom - 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, Deputy Village Manager Kyle Coleman, Community Development Director Mary Gibbs, Public Works Director David Willems, Procurement Manager Bob Franceschini, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda with the addition of 7(c) – Letter to Lee County Visitor & Convention Bureau and 7(d) U.S. Army Corps of Engineers.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ribble

Action: Approved agenda with the addition of 7(c) – Letter to Lee County Visitor & Convention Bureau and 7(d) U.S. Army Corps of Engineers.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. **PRESENTATION:** Councilmember Joanne Ribble - Florida League of Cities' Home Rule HERO Award

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

5. **CONSENT AGENDA**

- (a) May 19, 2021 Council Meeting Minutes
- (b) Financial Report April 2021

Motion: Motion to approve the consent agenda.

Motion by: Councilmember Boesch

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**

7. **ACTION ITEMS:**

- (a) **Via Coconut Point Landscape Design Contract**

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Burt Saunders, Village Attorney

Council Questions or Comments:

Councilmember Boesch, and Vice Mayor McLain.

Public Comment: None.

Motion: Motion to approve award of Supplemental Task Authorization (STA) – 04 Contract EC 2020-42 to Bruce Howard & Associates under the Village's

Misc. Service Contract CN 2020-01 in the amount of \$60,000, approve award of Supplemental Task Authorization (STA) – 03 Contract EC 2020-67 to RWA Engineering under the Village’s Misc. Service Contract CN 2020-01 in the amount of \$11,700, approve a contingency fund amount of \$7,200 (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 Supplemental Task Authorization and any other related ancillary documents on behalf of the Village of Estero Council.

Motion by: Councilmember Wilson

Seconded by: Councilmember Fiesel

Action: Approved award of Supplemental Task Authorization (STA) – 04 Contract EC 2020-42 to Bruce Howard & Associates under the Village’s Misc. Service Contract CN 2020-01 in the amount of \$60,000, approve award of Supplemental Task Authorization (STA) – 03 Contract EC 2020-67 to RWA Engineering under the Village’s Misc. Service Contract CN 2020-01 in the amount of \$11,700, approve a contingency fund amount of \$7,200 (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 Supplemental Task Authorization and any other related ancillary 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) Community Development Software Consultant Contract RFI 2020-02 and Resolution 2021-14 Budget Amendment

Resolution 2021-14 of the Village Council of the Village of Estero, Florida, Approving a Budget Amendment for Fiscal Year 2020-2021 to Provide Funding for Consultant Assistance for the Acquisition and Implementation of Community Development Software; and Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Bob Franceschini, Procurement Manager

Council Questions or Comments:

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

Public Comment: None.

Motion: Motion to approve the selection of Provion Inc. as the consultant of record under Request for Information No. RFI 2020-02 Community Development Software Consultant and authorize the Village Manager to negotiate and execute a contract on behalf of the Village of Estero Council for a not-to-exceed amount of \$250,000 which covers an approximate time period of 18 months and approve a contingency fund amount of \$25,000 (an amount equal to 10% of the total contract cost) to cover unforeseen circumstances which may occur, and approve Resolution 2021-14.

Motion by: Vice Mayor McLain

Seconded by: Councilmember Ribble

Action: Approved the selection of Provion Inc. as the consultant of record under Request for Information No. RFI 2020-02 Community Development Software Consultant and authorize the Village Manager to negotiate and execute a contract on behalf of the Village of Estero Council for a not-to-exceed amount of \$250,000 which covers an approximate time period of 18 months and approve a contingency fund amount of \$25,000 (an amount equal to 10% of the total contract cost) to cover unforeseen circumstances which may occur, and approve Resolution 2021-14.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) Letter to Lee County Visitor & Convention Bureau

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Presentation/Information by:

Barry Freedman, The Vines

Council Questions or Comments:

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

Public Comment: None.

Motion: Motion to support The Estero Council of Community Leaders (ECCL) to apply for a grant from the Lee County Visitor & Convention Bureau to form a Taskforce to create a Virtual Visitors Center (Destination Marketing Website).

Motion by: Councilmember Fiesel

Seconded by: Councilmember Boesch

Action: Approved the motion to support The Estero Council of Community Leaders (ECCL) to apply for a grant from the Lee County Visitor & Convention Bureau to form a Taskforce to create a Virtual Visitors Center (Destination Marketing Website).

Vote: (Roll Call)

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

Nay:

Abstentions:

(d) U.S. Army Corps of Engineers Letter

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments:

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

Public Comment: None.

Motion: Motion to authorize the Council to sign a letter to U.S. Army Corps of Engineers regarding the blue-green algae and red tide as a result of the discharge from Lake Okeechobee

Motion by: Councilmember Ribble

Seconded by: Vice Mayor McLain

Action: Authorized the Council to sign a letter to U.S. Army Corps of Engineers regarding the blue-green algae and red tide as a result of the discharge from Lake Okeechobee

Vote: (Roll Call)

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

Nay:

Abstentions:

8. FIRST READINGS:

(a) Ordinance 2021-04

An Ordinance of the Village Council of the Village of Estero, Florida, Amending the Village Land Development Code to Establish Authority to Appoint Co-Chairpersons to the Planning Zoning and Design Board; Providing A Severability Clause, a General Repealer Clause, and an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments: None.

Public Comment: None.

Motion: Motion to pass first reading of Ordinance 2021-04 and set second reading for June 16, 2021.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ward

Action: Passed first reading of Ordinance 2021-04 and set second reading for June 16, 2021.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Ordinance 2021-08

An Ordinance of the Village Council of the Village of Estero, Florida, Amending the Village Code, Chapter 28 – Roads and Bridges, Article VI – Commercial Use of Rights-Of-Way, Relating to Dangerous Use of Rights-Of-Way; Providing for the Prohibition of Stopping or Standing in a Median that is not a sufficient Pedestrian Refuge; Providing for the Prohibition of Physical Interaction Between a Pedestrian and an Occupant of a Motor Vehicle that is not Legally Parked; Providing for Conflict; Providing for Severability; Providing for Codification; Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments: None.

Public Comment: None.

Motion: Motion to pass first reading of Ordinance 2021-08 and set second reading for June 16, 2021.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ward

Action: Passed first reading of Ordinance 2021-08 and set second reading for June 16, 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 Fiesel, Wilson, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

11. VILLAGE ATTORNEY'S REPORT: None.

12. VILLAGE MANAGER'S REPORT: None.

Adjourn Regular Session at 10:37 am and Convene Workshop Items at 10:49 am

13. WORKSHOP ITEMS:

(a) FY 21-22 Budget Introduction

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Kyle Coleman, Deputy Village Manager

Council Questions or Comments:

Councilmember Boesch.

Public Comment: None.

(b) RFP for State Legislative & Executive Branch Lobbying Services

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Bob Franceschini, Procurement Manager

Council Questions or Comments:

Councilmember Ribble and Vice Mayor McLain

Public Comment: None.

(c) Cloud Server Transition

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Kyle Coleman, Deputy Village Manager

Council Questions or Comments:

Councilmembers Boesch, Ward, Fiesel, and Mayor Errington

Public Comment: None.

14. ADJOURNMENT at 11:26 am

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](#).