

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

JULY 7, 2021

FINAL ACTION AGENDA/MINUTES

VILLAGE COUNCIL MEETING

Village of Estero Council Chambers

9401 Corkscrew Palms Circle

Estero, FL 33928

June 16, 2021 9:30 a.m.

1. CALL TO ORDER

INVOCATION: Pastor Carol Gates Lamb of God Church

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 - 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 deletion of 6(b).

Motion by: Councilmember Boesch

Seconded by: Councilmember Wilson

Action: Approved agenda with the deletion of 6(b).

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. CONSENT AGENDA

- (a) May 19, May 26, 2021 Council Meeting Minutes
- (b) June 2, Council Meeting Minutes

Motion: Motion to approve the consent agenda.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Approved the consent agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:

(a) Utilities Expansion Program Management Contract

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments:

Councilmembers Boesch, Ribble, and Vice Mayor McLain.

Public Comment: None.

Motion: Motion to approve award of Contract to Woodard & Curran in the amount of \$159,000. Also approve a contingency fund amount of \$15,900 (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 and any other related ancillary documents on behalf of the Village of Estero Council.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Ward

Action: Approved award of Contract to Woodard & Curran in the amount of \$159,000. Also approve a contingency fund amount of \$15,900 (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 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) Cloud Server Transition- DELETED FROM AGENDA

7. SECOND 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 Ordinance 2021-04.

Motion by: Vice Mayor McLain

Seconded by: Councilmember Wilson

Action: Passed Ordinance 2021-04.

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:

Councilmember Boesch.

Public Comment: None.

Motion: Motion to pass Ordinance 2021-08.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ward

Action: Passed Ordinance 2021-08.

Vote: (Roll Call)

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

Nay:

Abstentions:

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

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

10. VILLAGE ATTORNEY’S REPORT: None.

11. VILLAGE MANAGER’S REPORT:

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments:

Councilmember Ribble, Vice Mayor McLain, and Mayor Errington.

Adjourn Regular Session at 10:00 am and Convene Workshop Items at 10:02 am

12. WORKSHOP ITEMS:

(a) TECO Peoples Gas Franchise Agreement

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Burt Saunders, Village Attorney

Presentation/Information by:

Chris Lopez, TECO Peoples Gas

Council Questions or Comments:

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

Public Comment: None.

13. ADJOURNMENT at 10:38 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](#).