

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 SEPTEMBER 9, 2021
VILLAGE COUNCIL MEETING

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

July 21, 2021, 9:30 am

1. CALL TO ORDER

INVOCATION -- Pastor Kevin Morris Hope United Presbyterian Church

PLEDGE OF ALLEGIANCE - Led by 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 (via Zoom), and Councilmember Jim Wilson - District 7 (left meeting at 11:35 am).

Also present: Village Manager Steve Sarkozy (left meeting at 11:35 am), Village Attorney Derek Rooney, Deputy Village Manager Kyle Coleman, 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 permit Councilmember Ward to participate remotely in Zoom Presentation.

Motion by: Councilmember Wilson
Seconded by: Councilmember Ribble

Action: Motion to permit Councilmember Ward to participate remotely in Zoom Presentation.

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

Motion: Motion to approve agenda with the deletion of 6(b) and the addition of 7(b) 5/3 Bank Discussion.

Motion by: Vice Mayor McLain
Seconded by: Councilmember Ribble

Action: Approved agenda with the deletion of 6(b) and the addition of 7(b) 5/3 Bank Discussion.

Vote:
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. July 7, 2021 Council Meeting Minutes

Motion: Motion to approve the consent agenda with the correction to minutes.

Motion by: Councilmember Fiesel
Seconded by: Vice Mayor McLain

Action: Approved the consent agenda with the correction to minutes.

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. Community Development Software Contract RFI 2020-01

Staff Presentation/Comments:
Steve Sarkozy, Village Manager

Council Questions or Comments:
Councilmembers Boesch, Fiesel, and Ward

Public Comment: None.

Motion: Motion to approve the committee ranking for the purchase of a Community Development Software package as follows: Number 1 -- CityView; Number 2 -- EnerGov (Tyler Technologies); Number 3 -- Accela (Silver Lining Solutions, LLC), and authorize Village Manager to negotiate a contract with the Number 1 ranked firm, CityView (pricing based on a piggyback of The City of Naples contract) to purchase a Community Development Software package.

Motion by: Councilmember Boesch
Seconded by: Councilmember Wilson

Action: Approved the committee ranking for the purchase of a Community Development Software package as follows: Number 1 -- CityView; Number 2 -- EnerGov (Tyler Technologies); Number 3 -- Accela (Silver Lining Solutions, LLC), and authorize Village Manager to negotiate a contract with the Number 1 ranked firm, CityView (pricing based on a piggyback of The City of Naples contract) to purchase a Community Development Software package.

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

b. Lobbying Services (award of the RFP)

Pulled from Agenda.

c. Presentation of Proposed Budget for Fiscal Year 2021-2022

Staff Presentation/Comments:
Steve Sarkozy, Village Manager
Derek Rooney, Village Attorney

Council Questions or Comments:
Councilmembers Boesch, Wilson, Ward, and Fiesel.

Public Comment: None.

Consensus that the Council has received the draft budget for Fiscal Year 2021-22.

d. Resolution No. 2021-15

Resolution No. 2021-15 A Resolution of the Village Council of the Village of Estero, Florida, Determining The Proposed Millage Rate for Fiscal Year 2021-2022, Setting The Date, Time and Place for the Public Hearings Required by State Law; Directing Staff to Transmit Necessary Documentation Pursuant to the Requirements of Florida Statutes and The Rules and Regulations of the Department of Revenue of the State of Florida; and Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
Derek Rooney, Village Attorney

Council Questions or Comments:

Councilmembers Boesch and Wilson.

Public Comment: None.

Motion: Motion to approve Resolution 2021-15.

Motion by: Councilmember Ribble
Seconded by: Councilmember Fiesel

Action: Approved Resolution 2021-15.

Vote: (Roll Call)

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

Nay:

Abstentions:

e. US 41 Landscape Maintenance Contract

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
David Willems, Public Works Manager

Council Questions or Comments:

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

Public Comment: 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 for US 41 Median Landscaping as provided in the contract for a one-year period, at a rate of \$260,854.20 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 if doing so is in the best interest of the Village of Estero, approve a contingency fund amount of \$52,170 (20% contingency) to cover unforeseen circumstances which may occur. This will include repairs of the irrigation system and replacement of plant material, as needed, and authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Motion by: Councilmember Boesch
Seconded by: Councilmember Ribble

Action: Approved award 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 for US 41 Median Landscaping as provided in the contract for a one-year period, at a rate of \$260,854.20 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 if doing so is in the best interest of the Village of Estero, approve a contingency fund amount

of \$52,170 (20% contingency) to cover unforeseen circumstances which may occur. This will include repairs of the irrigation system and replacement of plant material, as needed, and 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:

f. Seminole Gulf Railway Railroad Ditch Maintenance Contract

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments:

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

Public Comment: None.

Motion: Motion to approve award of Contract to Woodard & Curran in the amount not to exceed \$100,000 and authorize the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council.

Motion by: Vice Mayor McLain
Seconded by: Councilmember Wilson

Action: Approved award of Contract to Woodard & Curran in the amount not to exceed \$100,000 and 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:

7. SECOND READING

a. Ordinance 2021-09 Teco Peoples Gas Franchise

Ordinance 2021-09 An Ordinance Granting to Peoples Gas System, a Division of Tampa Electric Company, its Successors and Assigns, a Non-Exclusive Natural Gas Franchise Agreement to use the Public Rights of Way of the Village of Estero, Florida, and Prescribing the Terms and Conditions Under Which Said Franchise May Be Exercised; Making Findings; Providing for Conflicts; And Providing an Effective Date.

Staff Presentation/Comments:

Steve Sarkozy, Village Manager

Council Questions or Comments: None.

Public Comment: None.

Motion: Motion to approve Ordinance 2021-09.

Motion by: Councilmember Fiesel
Seconded by: Councilmember Ribble

Action: Approved Ordinance 2021-09.

Vote: (Roll Call)

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

Nay:

Abstentions:

b. 5/3 Bank Discussion

Staff Presentation/Comments:

Steve Sarkozy, Village Manager
Derek Rooney, Village Attorney
Mary Gibbs, Community Development Director

Council Questions or Comments:

Councilmember Boesch, Vice Mayor McLain, and Mayor Errington.

Public Comment: None.

Motion: Motion to take jurisdiction of the architectural portion of the 5/3 Bank design and schedule for the September 9th Council Meeting.

Motion by: Vice Mayor McLain
Seconded by: Councilmember Ribble

Action: Approved to take jurisdiction of the architectural portion of the 5/3 Bank design and schedule for the September 9th Council Meeting.

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 Boesch, Fiesel, Wilson, 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
Derek Rooney, Village Attorney

Council Questions or Comments:

Councilmember Boesch, Vice Mayor McLain, and Mayor Errington.

Public Comment: None.

Consensus to give Village Manager the authority to act on behalf of the Village for the next 30 days should it warrant in regards to the 76 acre property owned by the College of Life Foundation.

Adjourn Regular Session and Convene Workshop Items

12. WORKSHOP ITEMS

a. Corkscrew Interchange Landscape Design

Staff Presentation/Comments:

David Willems, Public Works Director

Presentation/Information by:

Daryl Richards, F.D.O.T. DISTRICT ONE Out of Bartow

Council Questions or Comments:

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

Public Comment: None.

b. Discussion of Proposed 7th Anniversary Event

Council Questions or Comments:

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

13. ADJOURNMENT

at 12:44 pm.

Attest: Village of Estero

By: _____
Carol Sacco, Village Clerk

By: _____
Katy Errington, Mayor

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