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**APPROVED BY COUNCIL  
SEPTEMBER 22, 2021**

**VILLAGE COUNCIL MEETING**

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

**September 9, 2021, 5:30 pm**

**1. CALL TO ORDER**

**INVOCATION** -- Pastor Frank Brand from First Baptist Church of Estero

**PLEDGE OF ALLEGIANCE** - Led by Corporal Lenny Gould

**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, (via Zoom)- District 6, and Councilmember Jim Wilson - District 7.

**Also present:** Village Manager Steve Sarkozy, Village Attorney Mike Randolph, Deputy Village Manager Kyle Coleman, 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 permit Councilmember Ward to participate remotely in Zoom Presentation.

**Motion by:** Vice Mayor McLain

**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.

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Wilson

**Action:** Approved agenda.

**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. PROCLAMATION**

**Council Comments:**

Mayor Errington

### **5. INTRODUCTION**

Honorable State Representative Adam Botana

### **6. CONSENT AGENDA**

**a. July 14, 2021 Council Meeting Minutes**

**b. July 21, 2021 Council Meeting Minutes**

**c. June 2021/July 2021 Financial Reports**

**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:

## **7. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**

None.

## **8. ACTION ITEMS**

### **a. Review of Development Order for Fifth Third Bank at Miromar Outlets**

**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 approve the Development Order with the additional modifications shown on the attached plan.

**Motion by:** Vice Mayor McLain

**Seconded by:** Councilmember Wilson

**Action:** Approved the Development Order with the additional modifications shown on the attached plan.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

### **b. Broadway Avenue West Bus Stop Improvements**

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

**Council Questions or Comments:**

None.

**Public Comment:**

None.

**Motion:** Motion to approve Supplemental Task Authorization (STA)-2 under RFQ 2019-03 Miscellaneous Contractor Services to Pavement Maintenance, LLC for the engagement of a Contractor to acquire and install bus benches at four (4) locations (Pine Tree Lane, Sherrill Lane, Leuttich Lane, and Poinciana Avenue) along Broadway Avenue West at a total cost of \$60,008.22, approve a contingency fund amount of \$6,000 (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 on behalf of the Village of Estero Council.

**Motion by:** Councilmember Boesch

**Seconded by:** Vice Mayor McLain

**Action:** Approved Supplemental Task Authorization (STA)-2 under RFQ 2019-03 Miscellaneous Contractor Services to Pavement Maintenance, LLC for the engagement of a Contractor to acquire and install bus benches at four (4) locations (Pine Tree Lane, Sherrill Lane, Leuttich Lane, and Poinciana Avenue) along Broadway Avenue West at a total cost of \$60,008.22, approve a contingency fund amount of \$6,000 (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 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:

**c. River Ranch Road Improvements Design & Permitting**

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments:**

None.

**Public Comment:**

None.

**Motion:** Motion to approve executing the attached contract with CW3 Engineering to provide River Ranch Road Improvement Design and Permitting services for a not to exceed contract amount of \$552,245.00, approve a contingency fund amount of \$55,200 (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 with CW3 Engineering and any other related ancillary documents on behalf of the Village Council.

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Boesch

**Action:** Approved executing the attached contract with CW3 Engineering to provide River Ranch Road Improvement Design and Permitting services for a not to exceed contract amount of \$552,245.00, approve a contingency fund amount of \$55,200 (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 with CW3 Engineering 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:

#### **d. River Ranch Road Improvements Project Management**

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments:**

None.

**Public Comment:**

None.

**Motion:** Motion to approve executing the attached contract with HighSpans to provide River Ranch Road Improvement project management services for a not to exceed contract amount of \$52,548.00, approve a contingency fund amount of \$5,300 (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 contract with HighSpans and any other related ancillary documents on behalf of the Village Council.

**Motion by:** Councilmember Wilson

**Seconded by:** Councilmember Fiesel

**Action:** Approved executing the attached contract with HighSpans to provide River Ranch Road Improvement project management services for a not to exceed contract amount of

\$52,548.00, approve a contingency fund amount of \$5,300 (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 contract with HighSpans 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:

**e. Williams Road Bike-Pedestrian Improvements Project Manager**

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments:**

Councilmember Fiesel and Vice Mayor McLain.

**Public Comment:**

**eComments:**

Louis Frattarelli, Preserve At Corkscrew

Scott Stryker, Bella Terra

**Motion:** Motion to approve executing the attached contract with HighSpans to provide Williams Road Bike-Ped Improvements project management services for a not to exceed contract amount of \$41,934.00, approve a contingency fund amount of \$4,200 (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 contract with HighSpans and any other related ancillary documents on behalf of the Village Council.

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Fiesel

**Action:** Approved executing the attached contract with HighSpans to provide Williams Road Bike-Ped Improvements project management services for a not to exceed contract amount of \$41,934.00, approve a contingency fund amount of \$4,200 (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 contract with HighSpans 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:

#### **f. State Legislative & Executive Branch Lobbying Services**

**Staff Presentation/Comments:**  
Steve Sarkozy, Village Manager

**Council Questions or Comments:**  
Councilmember Wilson.

**Public Comment:**  
None.

**Motion:** Motion to authorize the rejection of all of the proposals received under RFP 2021-01 and authorize the Village Manager and staff to negotiate contracts with the two lobbying firms it believes can collectively best represent the Village's interests: Ronald L. Book, P.A. and JEJ & Associates, Inc.

**Motion by:** Councilmember Fiesel  
**Seconded by:** Councilmember Wilson

**Action:** Authorized the rejection of all of the proposals received under RFP 2021-01 and authorize the Village Manager and staff to negotiate contracts with the two lobbying firms it believes can collectively best represent the Village's interests: Ronald L. Book, P.A. and JEJ & Associates, Inc.

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

### **9. PUBLIC HEARINGS**

#### **a. Resolution No. 2021-17**

Resolution No. 2021-17. A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Tentative Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2021-2022; Establishing the Date, Time and Place for a Final Hearing to Adopt the Final Ad Valorem Taxes for Fiscal Year 2021-2022; and Providing an Effective Date.

**Staff Presentation/Comments:**  
Steve Sarkozy, Village Manager

Kyle Coleman, Deputy Village Manager  
Chris Phillips, Finance Director  
Mike Randolph, Village Attorney

**Council Questions or Comments:**

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

**Public Comment:**

None.

**Motion:** Motion to approve Resolution No. 2021-17.

**Motion by:** Councilmember Wilson

**Seconded by:** Councilmember Boesch

**Action:** Approved Resolution No. 2021-17.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**b. Resolution No. 2021-18**

Resolution 2021-18 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the tentative Budget for Fiscal Year 2021-2022; and Providing an Effective Date.

**Staff Presentation/Comments:**

Steve Sarkozy, Village Manager  
Kyle Coleman, Deputy Village Manager  
Chris Phillips, Finance Director  
Mike Randolph, Village Attorney

**Council Questions or Comments:**

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

**Public Comment:**

None.

**Motion:** Motion to approve Resolution No. 2021-18.

**Motion by:** Vice Mayor McLain

**Seconded by:** Councilmember Fiesel



**Action:** Approved Resolution No. 2021-18.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**10. PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

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

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

**12. VILLAGE ATTORNEY'S REPORT**

None.

**13. VILLAGE MANAGER'S REPORT**

None.

**14. ADJOURNMENT**

at 6:55 pm.