

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  
JANUARY 19, 2022**

**VILLAGE COUNCIL MEETING**

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

**January 5, 2022, 9:30 a.m.**

**1. CALL TO ORDER**

**INVOCATION**

Pastor Todd Weston River of Life Church.

**PLEDGE OF ALLEGIANCE**

**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, 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 approve agenda.

**Motion by:** Councilmember Ward

**Seconded by:** Vice Mayor McLain

**Action:** Approved agenda.

**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**

**In-Person**

George Molnar, Villages at Country Creek

**4. RECOGNITION-of Happehatchee Board Members**

**Council Questions or Comments**

Mayor Errington.

**5. CONSENT AGENDA**

(a) December 1, 2021, Council Meeting Minutes

(b) Financial Report for Month ended October 2021

**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:**

**6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**

None.

**7. ACTION ITEMS**

(a) Resolution No. 2022-01 of the Village Council of the Village of Estero, Florida, Amending Resolution No. 2021-16 Adopting Personnel Policies; and Providing an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

None.

**Public Comment**

None.

**Motion:** Motion to adopt Resolution No. 2022-01.

**Motion by:** Vice Mayor McLain

**Seconded by:** Councilmember Wilson

**Action:** Adopted Resolution No. 2022-01.

**Vote: (Roll Call)**

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

**Nay:**

**Abstentions:**

(b) Estero Parkway Landscape Maintenance Contract.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments**

Councilmembers Ward, Boesch, 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 Estero Parkway Landscaping as provided in the contract for a one-year period, at a rate of \$358,276.00 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, if doing so is in the best interest of the Village of Estero, approve a contingency fund amount of \$ 71,700 (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 Ward

**Seconded by:** Councilmember Boesch

**Action:** Approved 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 Estero Parkway Landscaping as provided in the contract for a one-year period, at a rate of \$358,276.00 per year. Authorized the Village Manager to

renegotiate and execute the renewal of this contract for three additional one-year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero, approve a contingency fund amount of \$ 71,700 (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 authorized 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:

(c) National Opioid Settlement

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Burt Saunders, Village Attorney

**Council Questions or Comments**

Mayor Errington.

**Public Comment**

None.

**Motion:** Motion to authorize the Village Manager and Village Attorney to execute any documents necessary to maintain participation in the State of Florida settlement.

**Motion by:** Councilmember Wilson

**Seconded by:** Councilmember Ribble

**Action:** Authorized the Village Manager and Village Attorney to execute any documents necessary to maintain participation in the State of Florida settlement.

**Vote: (Roll Call)**

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

Nay:

Abstentions:

**8. FIRST READING**

(a) Ordinance No. 2022-01 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 2021/2022 and Adopt the most

Recent Lee County School District Capital Improvement Plan; Providing for Conflict; Providing for Severability; and Providing an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

Mayor Errington.

**Public Comment**

None.

**Motion:** Motion to pass first reading and schedule second reading and public hearing for January 19, 2022.

**Motion by:** Councilmember Boesch

**Seconded by:** Vice Mayor McLain

**Action:** Passed first reading and schedule second reading and public hearing for January 19, 2022.

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

**11. VILLAGE ATTORNEY'S REPORT**

Burt Saunders, Village Attorney

**12. VILLAGE MANAGER'S REPORT**

Steve Sarkozy, Village Manager

**Adjourn Regular Session at 10:19 a.m. and Convene Workshop Items at 10:27 a.m.**

**13. WORKSHOP ITEMS**

**(a)** Raptor Bay Golf Course Renovation

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager  
David Willems, Public Works

**Public Comments**

None.

**Council Questions or Comments**

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

**(b) Corkscrew Rd and Puente Lane Traffic Signal Update**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager  
David Willems, Public Works

**Public Comments**

**In-Person**

Gary Israel, Stoneybrook

**Council Questions or Comments**

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

**14. ADJOURNMENT at 11:00 am.**

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: \_\_\_\_\_

Carol Sacco, Village Clerk

By: \_\_\_\_\_

Katy Errington, Mayor

(td/CS)

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