

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  
FEBRUARY 2, 2022**

**VILLAGE COUNCIL MEETING**

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

**January 19, 2022, 9:30 a.m.**

**1. CALL TO ORDER**

**INVOCATION**

Pastor Frank Brand First Baptist 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 (via Zoom).

**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.

**RECOGNITION-** Lindsey Graham

**Council Questions or Comments**

Mayor Errington.

**2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS**

**Motion:** Motion to permit Councilmember Wilson to participate remotely in Zoom Presentation.

**Motion by:** Vice Mayor McLain  
**Seconded by:** Councilmember Fiesel

**Action:** Approved to permit Councilmember Wilson 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 Ward

**Action:** Approved agenda.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**3. PRESENTATION**

(a) Florida League of Cities – Scott Dudley

**Council Questions or Comments**

Councilmember Boesch, Vice Mayor McLain, and Mayor Errington.

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

**In-Person**

Joe Miceli, Rookery Drive

Richard Sherman, Wildcat Run

Adele Amico, Osprey Cove

Susan Cesareo, Villagio

**5. CONSENT AGENDA**

(a) January 5, 2022, Council Meeting Minutes

(b) Financial Reports November 2021

**Motion:** Motion to approve the Consent Agenda with the revision of the minutes.

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Boesch

**Action:** Approved the Consent Agenda with the revision of the minutes.

**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) Lien Mitigation Request - 9170 Estero River Ct

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

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

**Public Comment**

Lisandro Lacayo, DK Realty Group

**Motion:** Motion to approve the lien mitigation request from DK Realty Group-Sub, LLC releasing any outstanding liens against the Property in exchange for payment of a reduced fine of \$49,000.00 and \$296.85 for administrative costs.

**Motion by:** Vice Mayor McLain

**Seconded by:** Councilmember Fiesel

**Action:** Adopted the lien mitigation request from DK Realty Group-Sub, LLC releasing any outstanding liens against the Property in exchange for payment of a reduced fine of \$49,000.00 and \$296.85 for administrative costs.

**Vote: (Roll Call)**

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

Nay: Councilmembers Ward and Boesch.

Abstentions:

(b) Sandy Lane and Via Coconut Point Bridge Rehabilitation - RFB 2021-04sterio Parkway Landscape Maintenance Contract.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

### **Council Questions or Comments**

Councilmembers Ward, Boesch, and Vice Mayor McLain

### **Public Comment**

None.

**Motion:** Motion to approve award of Request for Bid No. RFB 2021-04, Sandy Lane and Via Coconut Point Bridge Rehabilitation to Thomas Marine Construction, Inc. to perform the rehabilitation work at a cost of \$349,851, approve a contingency fund amount of \$35,000 (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 contract documents on behalf of the Village of Estero Council.

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Fiesel

**Action:** Approved award of Request for Bid No. RFB 2021-04, Sandy Lane and Via Coconut Point Bridge Rehabilitation to Thomas Marine Construction, Inc. to perform the rehabilitation work at a cost of \$349,851, approve a contingency fund amount of \$35,000 (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 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:**

## **8. SECOND 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 adopt Ordinance No. 2022-01.

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Fiesel

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

**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.

**Motion:** Motion to approve the Village to spend up to \$7,000 on the 7<sup>th</sup> Anniversary Celebration on March 5, 2022.

**Motion by:** Vice Mayor McLain

**Seconded by:** Councilmember Ward

**Action:** Approved the Village to spend up to \$7,000 on the 7th Anniversary Celebration on March 5, 2022.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

**11. VILLAGE ATTORNEY'S REPORT**

Burt Saunders, Village Attorney

**12. VILLAGE MANAGER'S REPORT**

None.

**Adjourn Regular Session at 11:41 a.m. and Convene Workshop Items at 11:57 a.m.**

**13. WORKSHOP ITEMS**

**(a) Planning, Zoning and Design Board Annual Report**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works

**Presentation/Information by:**

Scotty Wood, Chairman of Planning, Zoning, and Design Board

Howard Levitan, Chairman of Planning, Zoning, and Design Board

**Public Comments**

None.

**Council Questions or Comments**

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

**(b) Update on Development Projects in Estero**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

**Public Comments**

None.

**Council Questions or Comments**

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

**(c) Update on Development Projects in Estero**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Presentation/Information by:**

Ranjit Gogoi, AICO, Lee County MPO

**Public Comments**

None.

**Council Questions or Comments**

Vice Mayor McLain and Mayor Errington.

**14. ADJOURNMENT at 12:44 pm.**

ATTEST:

VILLAGE OF ESTERO, FLORIDA

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

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

Carol Sacco, Village Clerk

Katy Errington, Mayor

(td/CS)

For an official copy of the signed minutes, please submit a [Public Record Request](#).