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**APPROVED BY COUNCIL
FEBRUARY 16, 2022**

VILLAGE COUNCIL MEETING

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

February 2, 2022, 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor John Roth Thrive Community 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 (via Zoom) left meeting at 11:10 am, 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 Village Attorney Burt Saunders to participate remotely in Zoom Presentation.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Approved to permit Village Attorney Burt Saunders 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: 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

Mark Novitski, ECCL

Denise Nystrom, Valencia Bonita

Marybeth Ocean, Copper Oaks

Gary Israel, Estero Life

4. CONSENT AGENDA

(a) January 19, 2022, 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

None.

6. ACTION ITEMS

(a) Resolution No. 2022-02 A Resolution Declaring the Village of Estero support of the Establishment and Alignment of US Bicycle Route 15 which will transverse within the Village of Estero; and Providing for an Effective date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmember Ward and Mayor Errington.

Public Comment

None.

Motion: Motion to adopt Resolution No. 2022-02.

Motion by: Vice Mayor McLain

Seconded by: Councilmember Ward

Action: Adopted Resolution No. 2022-02.

Vote: (Roll Call)

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

Nay:

Abstentions:

**(b) CN 2022-02 Design and Permitting Services for Sandy Lane & Broadway East
Bicycle / Pedestrian Improvements.**

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

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

Public Comment

None.

Motion: Motion for approval of consultants ranking for Sandy Lane and Broadway East Bicycle/Pedestrian Improvements Project as follows: Number 1 – Atkins North America, Inc.; Number 2 – CW3 Engineering, Inc.; Number 3 – Kimley-Horn and Associates, Inc.; Number 4 – Q. Grady Minor & Associates, P.A., and authorize staff to negotiate a contract with the Number 1 ranked firm, Atkins North America, Inc. to provide professional consulting services for the Sandy Lane and Broadway East Bicycle/Pedestrian Improvements Project.

Motion by: Councilmember Wilson

Seconded by: Councilmember Ward

Action: Approved the consultants ranking for Sandy Lane and Broadway East Bicycle/Pedestrian Improvements Project as follows: Number

1 – Atkins North America, Inc.; Number 2 – CW3 Engineering, Inc.; Number 3 – Kimley-Horn and Associates, Inc.; Number 4 – Q. Grady Minor & Associates, P.A., and authorize staff to negotiate a contract with the Number 1 ranked firm, Atkins North America, Inc. to provide professional consulting services for the Sandy Lane and Broadway East Bicycle/Pedestrian Improvements Project.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) CN 2022-03 Broadway West UEP Design and Permitting Services

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

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

Public Comment

None.

Motion: Motion for approval of consultants ranking for Broadway Avenue West Utilities Extension Project (UEP) as follows: Number 1 – Johnson Engineering, Inc.; Number 2 – Tetra Tech, Inc.; Number 3 – CW3 Engineering, Inc.; Number 4 – JR Evans Engineering, P.A., and authorize staff to negotiate a contract with the Number 1 ranked firm, Johnson Engineering, Inc. to provide professional consulting services for the Broadway Avenue West Utilities Extension Project (UEP).

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Approved the consultants ranking for Broadway Avenue West Utilities Extension Project (UEP) as follows: Number 1 – Johnson Engineering, Inc.; Number 2 – Tetra Tech, Inc.; Number 3 – CW3 Engineering, Inc.; Number 4 – JR Evans Engineering, P.A., and authorize staff to negotiate a contract with the Number 1 ranked firm, Johnson Engineering, Inc. to provide professional consulting services for the Broadway Avenue West Utilities Extension Project (UEP).

Vote: (Roll Call)

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

Nay:

Abstentions:

(d) CN 2022-04 Broadway Avenue East Utilities Extension Project (UEP) Design and Permitting Services

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

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

Public Comment

None.

Motion: Motion for approval of consultants ranking for Broadway Avenue East Utilities Extension Project (UEP) as follows: Number 1 – Tetra Tech, Inc.; Number 2 – Johnson Engineering, Inc.; Number 3 – CW3 Engineering, Inc.; Number 4 – JR Evans Engineering, P.A., and authorize staff to negotiate a contract with the Number 1 ranked firm, Tetra Tech, Inc. to provide professional consulting services for the Broadway Avenue East Utilities Extension Project (UEP).

Motion by: Councilmember Boesch

Seconded by: Vice Mayor McLain

Action: Approved the consultants ranking for Broadway Avenue East Utilities Extension Project (UEP) as follows: Number 1 – Tetra Tech, Inc.; Number 2 – Johnson Engineering, Inc.; Number 3 – CW3 Engineering, Inc.; Number 4 – JR Evans Engineering, P.A., and authorize staff to negotiate a contract with the Number 1 ranked firm, Tetra Tech, Inc. to provide professional consulting services for the Broadway Avenue East Utilities Extension Project (UEP).

Vote: (Roll Call)

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

Nay:

Abstentions:

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

In Person

Sue Cesareo, Villagio

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

9. VILLAGE ATTORNEY'S REPORT

Burt Saunders, Village Attorney

10. VILLAGE MANAGER'S REPORT

None.

Adjourn Regular Session at 11:10 a.m. and Convene Workshop Items at 11:29 a.m.

11. WORKSHOP ITEMS

(a) Greater Estero Virtual Information Center (GEVIC)

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Presentation/Information by:

Barry Freedman

Nolen Rollins

Paul Franke, Simpleview

Chris Armstrong, Hoffman Creative Agency

Public Comments

None.

Council Questions or Comments

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

12. ADJOURNMENT at 12:57 pm.

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](#).