

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

APRIL 6, 2022

VILLAGE COUNCIL MEETING

Village of Estero Council Chambers

9401 Corkscrew Palms Circle

Estero, FL 33928

March 16, 2022 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Frank Brand First Baptist Church of Estero.

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, Public Works Director David Willems, Community Development Director Mary Gibbs, 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 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

None.

4. CONSENT AGENDA

(a) March 2, 2022, Council Meeting Minutes

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Ward

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) Village-initiated rezoning and Comprehensive Plan Amendment

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmembers Ward, and Fiesel, and Mayor Errington.

Public Comments

Clark Mackenzie, Highlands Ave

Patty Whitehead, Old Estero

Motion: Motion to approve initiation of a rezoning and Comprehensive Plan Amendment for property south of Estero River, East of US 41 and north of Corkscrew Road.

Motion by: Councilmember Wilson

Seconded by: Councilmember Fiesel

Action: Approved initiation of a rezoning and Comprehensive Plan Amendment for property south of Estero River, East of US 41 and north of Corkscrew Road.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Purchase of the 10-acre vacant parcel, commonly known as “River Oaks” at the east end of Broadway Avenue.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmember Ribble.

Public Comments

Patty Whitehead, Old Estero

Clark Mackenzie, Highlands Ave

Motion: Motion to approve the purchase of the 10-acre vacant parcel, commonly known as “River Oaks” at the east end of Broadway Avenue.

Motion by: Councilmember Ribble

Seconded by: Vice Mayor McLain

Action: Approved the purchase of the 10-acre vacant parcel, commonly known as “River Oaks” at the east end of Broadway Avenue.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) First Addendum to Peoples Gas System, Inc. “(TECO)” Franchise Agreement

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Vice Mayor McLain.

Public Comment

None.

Motion: Motion to approve First Addendum to Peoples Gas System, Inc. “(TECO)” Franchise Agreement Ordinance 2021-09.

Motion by: Councilmember Ward

Seconded by: Councilmember Boesch

Action: Approved First Addendum to Peoples Gas System, Inc. “(TECO)” Franchise Agreement Ordinance 2021-09.

Vote: (Roll Call)

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

Nay:

Abstentions:

(d) Sandy Lane & Broadway East Bicycle/Pedestrian Improvements Design and Permitting Services (CN 2022-02) Contract

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmember Fiesel, Vice Mayor McLain, and Mayor Errington.

Public Comment

None.

Motion: Motion to approve the contract with Atkins North America to provide design and permitting services for the Sandy Lane and Broadway East Bicycle/Pedestrian Improvements Project in the amount of \$671,513.25, approve a contingency fund amount of \$67,000 (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 with Atkins North America and any other related ancillary documents on behalf of the Village Council.

Motion by: Councilmember Fiesel

Seconded by: Vice Mayor McLain

Action: Approved the contract with Atkins North America to provide design and permitting services for the Sandy Lane and Broadway East Bicycle/Pedestrian Improvements Project in the amount of \$671,513.25, approve a contingency fund amount of \$67,000 (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 with Atkins North America and

any other related ancillary documents on behalf of the Village Council.

Vote: (Roll Call)

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

Nay:

Abstentions:

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

9. VILLAGE ATTORNEY'S REPORT

None

10. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Adjourn Regular Session at 10:24 a.m. and Convene Workshop Items at 10:29 a.m.

11. WORKSHOP ITEMS

(a) 2019 Debt – Early Retirement of \$20,000,000 note

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Public Comment

None.

Council Questions or Comments

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

Council gave their consensus to move forward.

(b) Gess Family Partnership & Gulf Coast Driving Range LLC

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Public Comment

None.

Council Questions or Comments

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

Council gave their consensus to move forward.

(c) State Legislative Updates Discussion

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Public Comment

None.

Council Questions or Comments

None.

12. ADJOURNMENT at 11:12 am.

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](#).