

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 20, 2022**

VILLAGE COUNCIL MEETING

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

April 6, 2022 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Ministry Associate Jan Chance River of Life Church.

PLEDGE OF ALLEGIANCE

Led by Vice Mayor McLain.

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 Michael Randolph, Public Works Director David Willems, Finance Director Chris Philips, 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 Fiesel

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. RECOGNITIONS

- (a) Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA)

Staff Presentation/Comments
Steve Sarkozy, Village Manager

- (b) Councilwoman Joanne Ribble - Florida League of Cities' Home Rule HERO Award

Council Questions or Comments
Mayor Errington.

4. PUBLIC COMMENT ON NON-AGENDA ITEMS
None.

5. CONSENT AGENDA

- (a) March 16, 2022, Council Meeting Minutes
(b) Financial Report for Month ended February 2022

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Ribble
Seconded by: Councilmember Boesch

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. 2022-03 of the Village Council of the Village of Estero, Florida, Approving the Updated Multijurisdictional Program for Public Information Related to Flood Hazards; and Providing an Effective Date

Staff Presentation/Comments
Steve Sarkozy, Village Manager

Public Comments
None.

Motion: Motion to adopt Resolution 2022-03 which approves the updated Multijurisdictional Program for Public Information related to flood hazards.

Motion by: Councilmember Wilson
Seconded by: Councilmember Ward

Action: Adopted Resolution 2022-03 which approves the updated Multijurisdictional Program for Public Information related to flood hazards.

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

(b) Final Plat for Estero Crossing

Staff Presentation/Comments
Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director
David Willems, Public Works Director

Council Questions or Comments
Councilmember Wilson and Vice Mayor McLain.

Public Comments
None.

Motion: Motion to approve final Plat for Estero Crossing.

Motion by: Councilmember Ribble
Seconded by: Councilmember Fiesel

Action: Approved final Plat for Estero Crossing.

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

(c) Final Plat for Rivercreek Phase One (formerly known as Corkscrew Crossing)

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmembers Boesch, Vice Mayor McLain, and Mayor Errington.

Public Comment

None.

Motion: Motion to approve final Plat for Rivercreek Phase One (formerly known as Corkscrew Crossing).

Motion by: Councilmember Boesch

Seconded by: Councilmember Ward

Action: Approved final Plat for Rivercreek Phase One (formerly known as Corkscrew Crossing).

Vote: (Roll Call)

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

Nay:

Abstentions:

(d) Resolution No. 2022-05 a Resolution Confirming the Approval of Purchase of a Vacant Land Contract for Purchase of Property Located at Broadway E., Estero (River Oaks) from Old Town Preservation & Management Inc.; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Public Comment

eComments

Michael Warfield, Estero

Scott P Stryker, Bella Terra

Motion: Motion to approve Resolution No. 2022-05 to purchase the 10-acre vacant parcel, commonly known as “River Oaks” at the east end of Broadway Avenue.

Motion by: Councilmember Wilson

Seconded by: Councilmember Boesch

Action: Approved Resolution No. 2022-05 to purchase 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, Boesch, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

- (e) Resolution No. 2022-06 a Resolution Approving a Commercial Contract for the Purchase of Real Estate from GESS Family Partnership + Gulf Coast Driving Range LLC, located at 9000 Williams Road, Estero, Florida; Providing for Due Diligence; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Public Comment

eComments

Scott P Stryker, Bella Terra

Motion: Motion to approve Resolution No. 2022-06 Commercial Contract for the Purchase of Real Estate from Gess Family Partnership + Gulf Coast Driving Range LLC, Located at 9000 Williams Road, Estero, Florida

Motion by: Councilmember Fiesel

Seconded by: Councilmember Ribble

Action: Approved Resolution No. 2022-06 Commercial Contract for the Purchase of Real Estate from Gess Family Partnership + Gulf Coast Driving Range LLC, Located at 9000 Williams Road, Estero, Florida.

Vote: (Roll Call)

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

Nay:

Abstentions:

- (f) Short List of Firms for Village Attorney Services RFP 2022-02

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Public Comment

None.

Motion: Motion to approve the following list of short-listed firms listed below. Delegate authority to staff to interview these firms on April 11, 2022, and Council to interview the top 2 candidates individually.

- Nason Yeager Gerson Harris & Fumero, P.A.
- Roetzel & Address, LPA
- Trask Daigneault, LLP
- Vose Law Firm LLP

Motion by: Vice Mayor McLain
Seconded by: Councilmember Ward

Action: Approved the following list of short-listed firms listed below. Delegate authority to staff to interview these firms on April 11, 2022, and Council to interview the top 2 candidates individually.

- Nason Yeager Gerson Harris & Fumero, P.A.
- Roetzel & Address, LPA
- Trask Daigneault, LLP
- Vose Law Firm LLP

Vote: (Roll Call)

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

Nay: Councilmembers Wilson and Boesch

Abstentions:

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

Motion: Motion to excuse Vice Mayor McLain from the April 13 and April 20, 2022, Village Council meetings.

Motion by: Councilmember Wilson
Seconded by: Councilmember Ribble

Action: Excused Vice Mayor McLain from the April 13 and April 20, 2022 Village Council meetings.

Vote: (Roll Call)

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

Nay:

Abstentions:

10. VILLAGE ATTORNEY’S REPORT

None

11. VILLAGE MANAGER’S REPORT

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.

Adjourn Regular Session at 10:41 a.m. and Convene Workshop Items at 10:51 a.m.

12. WORKSHOP ITEMS

(a) Estero on the River Cultural Resource Assessment

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Public Comment

None.

Council Questions or Comments

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

13. ADJOURNMENT at 11:10 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](#).