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**APPROVED BY COUNCIL  
MAY 4, 2022**

**VILLAGE COUNCIL MEETING**

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

**April 20, 2022 9:30 a.m.**

**1. CALL TO ORDER**

**INVOCATION**

Ministry Associate Jan Chance River of Life Church.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Mayor Katy Errington - District 4, 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). Excused Absence: Vice Mayor Jon McLain - District 3.

**Also present**

Village Manager Steve Sarkozy, Village Attorney Burt Saunders, 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 permit Councilmember Wilson to participate remotely in Zoom Presentation.

**Motion by:** Councilmember Ward  
**Seconded by:** Councilmember Boesch

**Action:** Approved motion to permit Councilmember Wilson to participate remotely in Zoom Presentation.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**Motion:** Motion to approve agenda with the deletion of Action Item 7e.

**Motion by:** Councilmember Boesch

**Seconded by:** Councilmember Fiesel

**Action:** Approved agenda with the deletion of Action Item 7e.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

### **3. PROCLAMATIONS**

(a) Burt Saunders/Gray Robinson, P.A.

(b) Derek Rooney/Gray Robinson, P.A.

#### **Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Burt Saunders, Village Attorney

#### **Council Questions or Comments**

Mayor Errington.

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

None.

### **5. CONSENT AGENDA**

(a) April 6, 2022, Council Meeting Minutes

(b) Resolution 2022-04 Appointment of Interim Village Attorney, Robert D. Pritt, J.D.,  
B.C. S.

**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, and Mayor Errington.  
**Nay:**  
**Abstentions:**

**6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**  
None.

**7. ACTION ITEMS**

- (a)** Resolution No. 2022-08 A Resolution for 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  
Burt Saunders, Village Attorney

**Council Questions or Comments**

Councilmember Fiesel and Mayor Errington.

**Public Comments**

None.

**Motion:** Motion to adopt Resolution No. 2022-08 to purchase the 10-acre vacant parcel, commonly known as “River Oaks” at the east end of Broadway Avenue.

**Motion by:** Councilmember Boesch  
**Seconded by:** Councilmember Ribble

**Action:** Adopted Resolution No. 2022-08 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, and Mayor Errington.  
**Nay:**  
**Abstentions:**

**(b) Estero on the River Structure Demolition Contract Amendment**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**  
Councilmembers Ribble and Fiesel.

**Public Comments**  
Chloe Maros, Estero Historical Society

**Motion:** Motion to approve Amendment One to Contract No. EC 2020-31 for Estero on the River Structure Demolition and updating contract to keep structure #6, the bomb shelter.

**Motion by:** Councilmember Fiesel  
**Seconded by:** Councilmember Ward

**Action:** Amendment One to Contract No. EC 2020-31 for Estero on the River Structure Demolition and updating contract to keep structure #6, the bomb shelter.

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

**(c) Williams Road Bicycle/Pedestrian Improvements Design and Permitting Contract**

**Staff Presentation/Comments**  
Steve Sarkozy, Village Manager  
David Willems, Public Works Director  
Burt Saunders, Village Attorney

**Council Questions or Comments**  
Councilmembers Ribble and Fiesel.

**Public Comment**  
None.

**Motion:** Motion to approve the contract EC 2020-48 STA 10 with CW3 Engineering to provide design and permitting services for the Williams Road Bicycle/Pedestrian Improvements Project in the amount of \$358,790, approve a contingency fund amount of \$36,000 (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 CW3 Engineering and any other related ancillary documents on behalf of the Village Council.

**Motion by:** Councilmember Ribble  
**Seconded by:** Councilmember Boesch

**Action:** Approved the contract EC 2020-48 STA 10 with CW3 Engineering to provide design and permitting services for the Williams Road Bicycle/Pedestrian Improvements Project in the amount of \$358,790, approve a contingency fund amount of \$36,000 (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 CW3 Engineering and any other related ancillary documents on behalf of the Village Council..

**Vote: (Roll Call)**

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

Nay:

Abstentions:

**(d) Ben Hill Griffin Parkway Improvements Design and Permitting Contracts**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments**

Councilmembers Ward and Boesch.

**Public Comment**

None.

**Motion:** Motion to approve Ben Hill Griffin Parkway Improvements contracts with Bruce Howard and Associates under EC2020-42 STA - 07 and CW3 Engineering under EC2020-48 STA - 09 to perform landscape architecture and engineering services for the proposed improvements along Ben Hill Griffin Parkway from Corkscrew Road to Estero Parkway.

**Motion by:** Councilmember Fiesel

**Seconded by:** Councilmember Wilson

**Action:** Approved Ben Hill Griffin Parkway Improvements contracts with Bruce Howard and Associates under EC2020-42 STA - 07 and CW3 Engineering under EC2020-48 STA - 09 to perform landscape architecture and engineering services for the proposed improvements along Ben Hill Griffin Parkway from Corkscrew Road to Estero Parkway.

**Vote: (Roll Call)**

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

Nay:

Abstentions:

(e) Additional US 41 Landscape Maintenance.

**REMOVED FROM AGENDA**

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

**In Person**

Clark Mackenzie, Estero

**9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

Councilmembers Ribble, Ward, Boesch, Wilson, and Mayor Errington.

**10. VILLAGE ATTORNEY'S REPORT**

Burt Saunders, Village Attorney

**11. VILLAGE MANAGER'S REPORT**

Steve Sarkozy, Village Manager

**Adjourn Regular Session at 10:30 a.m. and Convene Workshop Item at 10:30 a.m.**

**12. WORKSHOP ITEM**

(a) Village of Estero Northern Monument Sign Concepts

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Presentation/Information by**

Paul Benvie, PE, DRMP

**Public Comment**

None.

**Council Questions or Comments**

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

**13. ADJOURNMENT at 10:57 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](#).