

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
MAY 18, 2022**

VILLAGE COUNCIL MEETING

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

May 4, 2022 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Frank Brand First Baptist Church of Estero.

PLEDGE OF ALLEGIANCE

Led by Councilmember Boesch

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 Robert Pritt, Land Use Attorney Nancy Stroud (via Zoom), 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 Wilson

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. PROCLAMATION

(a) Municipal Clerk Week/Carol Sacco, Village Clerk

Council Questions or Comments
Mayor Errington.

4. PUBLIC COMMENT ON NON-AGENDA ITEMS
None.

5. CONSENT AGENDA

(a) April 13, 2022, Special Council Meeting Minutes
(b) April 20, 2022, Council Meeting Minutes
(c) Financial Report for Month ended March 2022

Staff Presentation/Comments
Steve Sarkozy, Village Manager

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Fiesel
Seconded by: Councilmember Ribble

Action: Approved the Consent Agenda.

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

Nay:
Abstentions:

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA
None.

7. ACTION ITEMS

(a) Additional US 41Landscape Maintenance

Staff Presentation/Comments
Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments

None.

Public Comments

eComment

Chad Hageman

Motion: Motion to approve Misc. Contractor Services contract EC 2019-66 STA 21 with P & T Lawn & Tractor Services for \$109,872 to replace trees along US 41 and provide additional landscape maintenance work on medians 22-24, approve a contingency fund amount of \$11,000 (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 Boesch

Seconded by: Vice Mayor McLain

Action: Approve Misc. Contractor Services contract EC 2019-66 STA 21 with P & T Lawn & Tractor Services for \$109,872 to replace trees along US 41 and provide additional landscape maintenance work on medians 22-24, approve a contingency fund amount of \$11,000 (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, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

(b) Via Coconut Point and Williams Road Sidewalks

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Vice Mayor McLain.

Public Comments

None.

Motion: Motion to approve Misc. Contractor Services contract EC 2019-59 STA 08 with Cougar Contracting, LLC for \$52,815 for the repair of sidewalks along Via Coconut Point and Williams Road, approve a contingency fund amount of \$5,300 (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 Misc. Contractor Services contract EC 2019-59 STA 08 with Cougar Contracting, LLC for \$52,815 for the repair of sidewalks along Via Coconut Point and Williams Road, approve a contingency fund amount of \$5,300 (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, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington

Nay:

Abstentions:

(c) Resolution No. 2022-07 amending convenience fee for credit card transactions

A Resolution of The Village Council of the Village of Estero, Florida, Approving 3.5% Convenience Fee for Credit Card/Debit Card Use.; Amending Resolution No. 2015-68; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development

Council Questions or Comments

Mayor Errington

Public Comment

None.

Motion: Motion to approve Resolution No. 2022-07 which amends Resolution No. 2015-68.

Motion by: Councilmember Boesch
Seconded by: Councilmember Wilson

Action: Approved Resolution No. 2022-07 which amends Resolution No. 2015-68.

Vote: (Roll Call)

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

Nay:

Abstentions:

8. FIRST READING

(a) First Reading of Ordinance 2022-02 for Miromar Outlets Signage

Ordinance 2022-02 of the Village Council of the Village of Estero, Florida, Considering an Amendment to the Commercial Planned Development, Specifically Deviation 3, for Replacement Signage for Miromar Outlets Property Located at the Northeast Quadrant of I-75 and Corkscrew Road, Consisting of Approximately 75 Acres; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development

Council Questions or Comments

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

Public Comment

None.

Motion: Motion to pass first reading of Ordinance 2022-02 and set second reading for May 18, 2022.

Motion by: Councilmember Wilson
Seconded by: Councilmember Ward

Action: Passed first reading of Ordinance 2022-02 and set second reading for May 18, 2022.

Vote: (Roll Call)

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

11. VILLAGE ATTORNEY'S REPORT

None.

12. VILLAGE MANAGER’S REPORT

Steve Sarkozy, Village Manager

Council concurred to remove the tentative zoning meetings from the Village Council calendar and add meetings as they are needed.

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](#).