

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
JUNE 15, 2022**

VILLAGE COUNCIL MEETING

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

June 1, 2022 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor John Roth Thrive Community Church and Councilmember Boesch.

PLEDGE OF ALLEGIANCE

Led by Councilmember Ribble

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 (via Zoom), Interim Village Attorney Robert Pritt, 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 Fiesel

Seconded by: Councilmember Ribble

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) May 18, 2022, Council Meeting Minutes
- (b) Financial Report for Month ended April 2022

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Wilson
Seconded by: Councilmember Ward

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) Community Development Block Grant – Urban Cooperation Agreement Fiscal Years 2023-2025

Staff Presentation/Comments
Mary Gibbs, Community Development Director

Council Questions or Comments
None.

Public Comments
None.

Motion: Motion to approve a Joint Resolution with Lee County for participation in CDBG and related Programs, authorize Mayor to sign and forward to Lee County.

Motion by: Councilmember Boesch
Seconded by: Vice Mayor McLain

Action: Approved a Joint Resolution with Lee County for participation in CDBG and related Programs, authorize Mayor to sign and forward to Lee County.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Miscellaneous Professional Services CN 2022-06

Staff Presentation/Comments

David Willems, Public Works Director

Robert Pritt, Interim Village Attorney

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve termination as of June 1, 2022, CN 2020-01 Miscellaneous Professional Services to allow for the immediate use of the firms approved under CN 2022-06.

Motion by: Vice Mayor McLain

Seconded by: Councilmember Wilson

Action: Approved termination as of June 1, 2022, CN 2020-01 Miscellaneous Professional Services to allow for the immediate use of the firms approved under CN 2022-06.

Vote: (Roll Call)

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

Nay:

Abstentions:

Motion: Motion to approve the recommendation of the evaluation committee to select all 36 consulting firms that submitted Letters of Interest under CN 2022-06, for a contract period of three (3) years (with the option at Council's discretion to renew the agreements, in whole or in part, for a renewal term or terms not to exceed the initial agreement term of 3 years) commencing on June 1, 2022. The firms are listed on Attachment 1.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Approved the recommendation of the evaluation committee to select all 36 consulting firms that submitted Letters of Interest under CN 2022-06, for a contract period of three (3) years (with the option at Council's discretion to renew the agreements, in whole or in part, for a renewal term or terms not to exceed the initial agreement term of 3 years) commencing on June 1, 2022. The firms are listed on Attachment 1.

Vote: (Roll Call)

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

Nay:

Abstention:

Motion: Motion to authorize the Village Manager to execute agreements for individual projects as needed at or below \$50,000 (contracts in excess of \$50,000 will require Village Council approval).

Motion by: Councilmember Ribble

Seconded by: Vice Mayor McLain

Action: Authorized the Village Manager to execute agreements for individual projects as needed at or below \$50,000 (contracts in excess of \$50,000 will require Village Council approval).

Vote: (Roll Call)

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

Nay:

Abstentions:

7. SECOND READING AND PUBLIC HEARING

(a) Ordinance No. 2022-03, amending Ordinance No. 2019-01, Reserves Policy.

An Ordinance of the Village Council of the Village of Estero, Florida, Amending Ordinance No. 2019-01 Titled: An Ordinance of The Village Council of the Village of Estero, Florida, Adopting a Reserve Policy; and Providing an Effective Date, By Revising Attachment A, Reserve Policy, to Reduce the Intended Reserve Level Period From Twelve Months to Three Months and to Revise the Plan for Replenishment of Funds; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmembers Wilson and Boesch.

Public Comment

None.

Motion: Motion to pass Ordinance 2022-03.

Motion by: Councilmember Ward

Seconded by: Councilmember Wilson

Action: Passed Ordinance 2022-03.

Vote: (Roll Call)

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

Nay:

Abstentions:

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

A consensus was reached by Council to stay on the Resiliency Compact Committee.

10. VILLAGE ATTORNEY'S REPORT

Robert Pritt, Interim Village Attorney

11. VILLAGE MANAGER'S REPORT

None.

Adjourn Regular Session at 10:13 a.m. and Convene Workshop Items at 10:23 a.m.

12. WORKSHOP

(a) Redistricting

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Presentation/Information by

Kurt Spitzer, KS&A Government Consultants

Council Questions or Comments

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

Public Comment

None.

(b) Corkscrew Grove

Staff Presentation/Comments

Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmember Boesch and Mayor Errington.

Public Comment

None.

(c) Council Rules of Procedure

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Robert Pritt, Interim Village Attorney

Council Questions or Comments

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

Public Comment

None.

A consensus was reached by Council to move this topic to the next Council meeting.

(d) Via Coconut Point Landscape Concept

Staff Presentation/Comments

David Willems, Public Works Director

Presentation/Information by

Bruce Howard, Bruce Howard & Associates

Council Questions or Comments

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

Public Comment

None.

13. ADJOURNMENT at 11:54 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](#).