

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
JULY 6, 2022**

VILLAGE COUNCIL MEETING

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

June 15, 2022 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Kevin Morris Estero Community Church.

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 (via Zoom).

Also present

Village Manager Steve Sarkozy, Interim Village Attorney Robert Pritt, Interim Finance Director Britt Martin (left at 11:23 am), Public Works Director David Willems, Community Development Director Mary Gibbs, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

PROCLAMATION/KEY TO CITY

Florida Everblades – Kelly Cup Championship

Brad Ralph, Coach

Jesse Kallechy, Assistant Coach

Mike Kelly, Director of Business Development and Broadcasting

Council Questions or Comments

Mayor Errington.

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: Vice Mayor McLain

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

Vote: (Roll Call)

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

Nay:

Abstentions:

Councilmember Wilson passes on voting on this motion.

Motion: Motion to approve agenda.

Motion by: Councilmember Boesch

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) June 1, 2022, Council Meeting Minutes

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, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA
None.

6. ACTION ITEMS

(a) Community Development Software

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmembers Fiesel, Ward, and Vice Mayor McLain.

Public Comments

None.

Motion: Motion to approve the contract with N. Harris Computer Corporation to provide “CityView” software for Community Development for an estimated cost of \$397,379, approve a contingency fund amount of \$49,153 (an amount equal to 15% of the total project cost minus annual fees) to cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the contract including revisions resulting from final negotiations and related documents including annual renewal (maintenance) fee on behalf of the Council.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ward

Action: Approved the contract with N. Harris Computer Corporation to provide “CityView” software for Community Development for an estimated cost of \$397,379, approve a contingency fund amount of \$49,153 (an amount equal to 15% of the total project cost minus annual fees) to cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the contract including revisions resulting from final negotiations and related documents including annual renewal (maintenance) fee on behalf of the Council.

Vote: (Roll Call)

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

- (b) Resolution No. 2022-11 Village of Estero and The Coccoloba Chapter of the Florida Native Plant Society MOU

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve Resolution No. 2022-11.

Motion by: Vice Mayor McLain
Seconded by: Councilmember Ribble

Action: Approved Resolution No. 2022-11.

Vote: (Roll Call)

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

- (c) Resolution No. 2022-17 appointing Scotty Wood as the Chairperson of the Planning, Zoning and Design Board in lieu of 2 Co-Chairs.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve Resolution No. 2022-17.

Motion by: Vice Mayor McLain
Seconded by: Councilmember Ward

Action: Approved Resolution No. 2022-17.

Vote: (Roll Call)

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

Nay:

Abstentions:

7. FIRST READING

- (a) Ordinance No. 2022-04 establishing a Community Development District for the Corkscrew Crossing Property.

An Ordinance Establishing Corkscrew Crossing Community Development District; Providing a District Name; Setting Forth the Authority for Adopting the Ordinance; Establishing the External Boundaries of the District; Designating the Initial Members of the Board of Supervisors; Establishing the Governing District Charter as Florida Statutes Chapter 190; Providing for Notice to Subsequent Purchasers; Pertaining to Modifications that may Arise from Consideration at Public Hearing; Providing for Conflict, Severability and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Presentation/Information by

Tucker Mackie, Kutakrock Law Firm

Council Questions or Comments

Councilmembers Wilson, Boesch, and Fiesel.

Public Comment

None.

Motion: Motion to pass first reading of Ordinance No. 2022-04 and set second reading for July 6, 2022.

Motion by: Councilmember Ribble

Seconded by: Councilmember Boesch

Action: Passed first reading of Ordinance No. 2022-04 and set second reading for July 6, 2022.

Vote: (Roll Call)

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

Nay:

Abstentions:

8. SECOND READING AND PUBLIC HEARING

(a) Ordinance No. 2022-02

Second Reading and Public Hearing 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.

Interim Village Attorney, Robert Pritt provided information regarding Council business and quasi-judicial hearings. All audience members and staff providing testimony for the hearing were sworn in by Village Clerk, Carol Sacco.

Councilmember Boesch informed the Council he spoke to Mark Geschwendt for clarification of the height of sign. Councilmember Ward informed Council that he spoke to Mark Geschwendt. Councilmember Wilson informed Council that he spoke to Mark Geschwendt for clarification on the aspects of their petition and he visited the four corners where the signs are located to gain additional input. Mayor Errington informed Council she spoke to Margaret Antonier regarding the signage and height.

Community Development Director, Mary Gibbs stated that an eComment was submitted in favor of the sign to the Planning Zoning and Design Board.

There were no conflicts of interest noted.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Presentation/Information by

Mark Geschwendt, Vice President/General Counsel at Miromar Development Corporation

John Konopka, US Sign & Mill Corporation

Paula McMichael, Vice President of Planning Services with Hole Montes

Neale Montgomery, Pavese Law Firm

Council Questions or Comments

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

Public Comment

None.

Motion: Motion to pass Ordinance No. 2022-02.

Motion by: Vice Mayor McLain

Seconded by: Councilmember Boesch

Action: Passed Ordinance No. 2022-02.

Vote: (Roll Call)

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

Nay: Councilmember Fiesel

Abstentions:

Meeting Recessed at 11:39 am and convened at 11:50 am

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Councilmembers Fiesel and Mayor Errington.

11. VILLAGE ATTORNEY'S REPORT

None.

12. VILLAGE MANAGER'S REPORT

Village Manager Steve Sarkozy

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

13. WORKSHOP

(a) FY 2022/2023 Budget Introduction

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Mayor Errington.

Public Comment

None.

(b) Fiscal Year 2022-2023 5-year Capital Improvement Projects

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

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

Public Comment

None.

(c) Package Wastewater Treatment Plant Utility Extension Project Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

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

Public Comment

None.

(d) Council Rules of Procedure

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Robert Pritt, Interim Village Manager

Council Questions or Comments

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

Public Comment

None.

14. ADJOURNMENT at 1:46 pm.

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](#).