

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
SEPTEMBER 21, 2022**

VILLAGE COUNCIL MEETING

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

September 8, 2022 5:30 p.m.

1. CALL TO ORDER

INVOCATION

Father Hugh McGuigan Our Lady of Light.

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, Interim Village Attorney Robert Pritt, Interim Finance Director Britt Martin (via Zoom), Public Works Director David Willems, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

2. FIRST READING AND PUBLIC BUDGET HEARINGS

- (a)** Resolution 2022-23 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Tentative Millage Rate and Tentative Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2022-2023; Establishing the Date, Time, and Place for a Public Hearing to Adopt the Final Millage Rate and Final Levying of Ad Valorem Taxes for Fiscal Year 2022-2023; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Bob Pritt, Interim Village Attorney

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to approve Resolution No. 2022-23.

Motion by: Councilmember Fiesel

Seconded by: Vice Mayor McLain

Action: Approved Resolution No. 2022-23.

Vote: (Roll Call)

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

Nay:

Abstentions:

- (b) Resolution 2022-24 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Tentative Budget for Fiscal Year 2022-2023; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Bob Pritt, Interim Village Attorney

Council Questions or Comments

Mayor Errington.

Public Comments

Diana Carlson. Stoneybrook Golf

Motion: Motion to approve Resolution No. 2022-24.

Motion by: Councilmember Wilson

Seconded by: Councilmember Ribble

Action: Approved Resolution No. 2022-24.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Councilmember Boesch

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:

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

None

5. CONSENT AGENDA

(a) July 20, 2022, Council Meeting Minutes

(b) Financial Reports for Month ended June 2022 and July 2022

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmember Wilson and Mayor Errington.

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) Estero on the River FDEP Funding

Resolution No. 2022-25

A Resolution Requesting State Funding for a Project Known as Estero on the River Trails; Authorizing the Village Manager and Village Agents to take all Actions Necessary to Apply for and Obtain Funds from the State of Florida Department of Environmental Protection and the State Legislature; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmember Fiesel, Vice Mayor McLain, and Mayor Errington.

Public Comments

None.

Motion: Motion to adopt Resolution No. 2022-25.

Motion by: Councilmember Ribble

Seconded by: Vice Mayor McLain

Action: Adopted Resolution No. 2022-25.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Imperial Parkway Monument Sign Contract

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to Approve Supplemental Task Authorization (STA)-28 under RFQ 2019-03 Miscellaneous Contractor Services to P & T Lawn and Tractor Service, Inc. for the engagement of a Contractor to construct and install a monument sign on Imperial Parkway (in the roadway median at the Village's southern limits approximately 645 feet south of Salerno Bay Road) at a total cost of \$58,941.50, approve a contingency fund amount of \$5,890 (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 STA on behalf of the Village of Estero Council.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ward

Action: Approved Supplemental Task Authorization (STA)-28 under RFQ 2019-03 Miscellaneous Contractor Services to P & T Lawn and Tractor Service, Inc. for the engagement of a Contractor to construct and install a monument sign on Imperial Parkway (in the roadway median at the Village's southern limits approximately 645 feet south of Salerno Bay Road) at a total cost of \$58,941.50, approve a contingency fund amount of \$5,890 (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 STA 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) Seminole Gulf Railway License Agreement

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Bob Pritt, Interim Village Attorney

Council Questions or Comments

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

Public Comments

John Butcher, Cascades at Estero

Motion: Motion to approve the Seminole Gulf Railway license agreement and approve payment of \$131,400 in fees to Seminole Gulf Railway to secure the license agreement and authorize the Village Manager to execute the agreement on behalf of the Village Council.

Motion by: Vice Mayor McLain

Seconded by: Councilmember Ribble

Action: Approved the Seminole Gulf Railway license agreement and approve payment of \$131,400 in fees to Seminole Gulf Railway to secure the license agreement and authorize the Village Manager to execute the agreement on behalf of the Village Council.

Vote: (Roll Call)

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

Nay:

Abstentions:

(d) RFB 2022-03 Gravity Sewer Testing for Estero Bay Village, Sunny Grove, and Cypress Bend.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmember Ribble and Vice Mayor McLain.

Public Comments

None.

Motion: Motion to approve award of Request for Bids No. RFB 2022-03, Gravity Sewer Smoke testing, Cleaning, and CCTV Testing for Estero Bay Village, Sunny Grove, and Cypress Bend to National Water Main Cleaning Company to provide the sewer testing and cleaning services as provided in the contract, at a grand total cost of \$85,885, approve a contingency fund amount of \$8,500 (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 Wilson

Seconded by: Councilmember Ward

Action: Approve award of Request for Bids No. RFB 2022-03, Gravity Sewer Smoke testing, Cleaning, and CCTV Testing for Estero Bay Village, Sunny Grove, and Cypress Bend to National Water Main Cleaning Company to provide the sewer testing and cleaning services as provided in the contract, at a grand total cost of \$85,885, approve a contingency fund amount of \$8,500 (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:

- (e) First Amendment to Master Interlocal Agreement Regarding Distribution Formula for Allocation of Revenue from Local Option Fuel Tax among Lee County, City of Bonita Springs, City of Cape Coral, City of Fort Myers, City of Sanibel, Town of Fort Myers Beach and the Village of Estero.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve First Amendment to Master Interlocal Agreement Regarding Distribution Formula for Allocation of Revenue from Local Option Fuel Tax among Lee County, City of Bonita Springs, City of Cape Coral, City of Fort Myers, City of Sanibel, Town of Fort Myers Beach and the Village of Estero.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Approved First Amendment to Master Interlocal Agreement Regarding Distribution Formula for Allocation of Revenue from Local Option Fuel Tax among Lee County, City of Bonita Springs, City of Cape Coral, City of Fort Myers, City of Sanibel, Town of Fort Myers Beach and the Village of Estero.

Vote: (Roll Call)

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

Nay:

Abstentions:

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

Consensus by Council to move forward with a giveaway (large royal blue grocery bag with logo) for Veteran's Day celebration.

10. VILLAGE ATTORNEY'S REPORT

None.

Adjourn at 6:52 p.m. and reconvene at 7:01 p.m.

11. VILLAGE MANAGER'S REPORT

CIP Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments

Councilmember Ribble, Vice Mayor McLain, and Mayor Errington.

Adjourn Regular Session at 7:12 p.m. and Convene Workshop Items at 7:12 p.m.

12. WORKSHOP

(a) Corkscrew Road Project Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager
David Willems, Public Works Director

Presentation/Information by

Jeff Nagle, Johnson Engineering

Council Questions or Comments

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

Public Comment

None.

(b) Sandy Lane Bike/Ped Project Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager
David Willems, Public Works Director

Presentation/Information by

David Dowling-Atkins

Council Questions or Comments

Councilmember Ward, Vice Mayor McLain and Mayor Errington.

Public Comment

Patty Whitehead, Old Estero

13. ADJOURNMENT at 8:11 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](#).