

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
JANUARY 4, 2023**

VILLAGE COUNCIL MEETING

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

December 7, 2022 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Charlie Memoli Christ Community Ministries

PLEDGE OF ALLEGIANCE

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, Community Development Director Mary Gibbs, Public Works Director David Willems, 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 Fiesel

Seconded by: Vice Mayor McLain

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

Vote: (Roll Call)

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

Nay:

Abstentions:

Motion: Motion to approve.

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

In person

Tauheedah Mateen, SBA

Susan Prock, Bella Terra

4. CONSENT AGENDA

(a) November 9, 2022, Special Budget Village Council Meeting Minutes

(b) November 16, 2022, Council Meeting Minutes

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Ward

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:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

6. WORKSHOP

(a) Hurricane Ian Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Mayor Errington

(b) Lee County Metropolitan Planning Organization (MPO) Rail Trail Feasibility Study

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Presentation/Information by

Dan Scott, MPO

Ron Fugoi, MPO

Ned Baier, Volhert

Council Questions or Comments

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

Public Comments**In Person**

Deb Orton, Cedar Creek

Emily Porter, Cedar Creek

Steve Gunther, Cedar Creek

Lou Frattarelli, Preserve at Corkscrew

Noel Davies, Esq, On behalf of Vines Community

Patty Whitehead, Old Estero

Terry Flanagan, Grandezza

eComments

Antonio Carangelo, Club of Rapallo

Terry Koch, Corkscrew Shores

Ken Grogan, Cascades

Scott Stryker, Bella Terra

Steve Gunther, Pelican Landing

Carmelo Gueli, Verdana Village

Pat and Jeff Schmees, Estero

Julie Melchiorre, Cascades

Romona Novitski, Bella Terra

Mark Novitski, Bella Terra

John VanderMeer, Pelican Landing

Patrick Miller, Pelican Landing

Noel Davies provided a handout of an example of a Resolution the Council could use for the MPO during his ecomment.

Recess 11:10 a.m. and convene at 11:23 a.m.

7. ACTION ITEM

(a) Village-Initiated rezoning

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmember Boesch.

Public Comments

None.

Motion: Motion to approve initiation of the rezoning process for Village-owned property on the north side of Williams Road.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Approved initiation of the rezoning process for Village-owned property on the north side of Williams Road

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Contract with Vieste, LLC for Williams Road Mixed-Use Development Project

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmember Wilson.

Public Comments

None.

Motion: Motion to approve the contract with Vieste, LLC for the Williams Road Mixed-Use Development Project and authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Motion by: Vice Mayor McLain

Seconded by: Councilmember Ward

Action: Approved the contract with Vieste, LLC for the Williams Road Mixed-Use Development Project and authorize the Village Manager to

execute the contract documents on behalf of the Village of Estero Council.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) Resolution 2022-12 Community Aesthetic Feature Agreement

A Resolution of The Village Council of the Village of Estero, Florida Approving a Community Aesthetic Feature Agreement with the Florida Department of Transportation for a Local Identification Marker Located at the Village of Estero Corporate Limits South of Pelican Colony Boulevard on State Road 45 (U.S. 41) in Lee County, Florida, Providing for Severability, and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Mayor Errington.

Public Comments

None.

Motion: Motion to approve Resolution No. 2022-12.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ribble

Action: Approved Resolution No. 2022-12.

Vote: (Roll Call)

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

Nay:

Abstentions:

(d) Resolution No. 2022-32 I-75 and Corkscrew Landscape Maintenance Agreement

A Resolution Approving a Landscape Maintenance and Installation Agreement Between the State of Florida Department of Transportation and the Village of Estero for Maintenance of Landscaping for Specialized Landscaping and Irrigation within the Interchange at SR 93 (I-75) and Corkscrew Road; Authorizing the Village Manager and Village Agents to take all Actions Necessary to Execute and Implement the Agreement; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve Resolution No. 2022-32.

Motion by: Vice Mayor McLain

Seconded by: Councilmember Fiesel

Action: Approved Resolution No. 2022-32.

Vote: (Roll Call)

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

Nay:

Abstentions:

(e) EC-2022-29 STA-01 Reclaimed Water Feasibility Study

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Vice Mayor McLain.

Public Comments

None.

Motion: Motion to approve award of Supplemental Task Authorization 01 to Contract EC 2022-29 to Weston & Sampson to prepare a reclaimed water feasibility study for The Village of Estero for \$70,500, approve a \$7,100 contingency (10%) for additional services that may be required to complete the project, authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Approved award of Supplemental Task Authorization 01 to Contract EC 2022-29 to Weston & Sampson to prepare a reclaimed water feasibility study for The Village of Estero for \$70,500, approve a \$7,100 contingency (10%) for additional services that may be required to complete the project, and authorize the Village Manager to sign the

STA and other additional implementing, documents within the scope of the STA on behalf of the Village of Estero Council.

Vote: (Roll Call)

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

Nay:

Abstentions:

(f) EC-2022-38 STA-02 Village of Estero Water Monitoring Contract

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmembers Boesch, Ward and Mayor Errington

Public Comments

None.

Motion: Motion to approve award of Supplemental Task Authorization 02 to Contract EC 2022-38 to Johnson Engineering to provide water monitoring services for The Village of Estero for \$91,776, approve a \$8,224 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

Motion by: Councilmember Wilson

Seconded by: Councilmember Fiesel

Action: Approved award of Supplemental Task Authorization 02 to Contract EC 2022-38 to Johnson Engineering to provide water monitoring services for The Village of Estero for \$91,776, approve a \$8,224 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

Vote: (Roll Call)

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

10. VILLAGE ATTORNEY’S REPORT

Staff Presentation/Comments

Interim Village Attorney Robert Pritt

11. VILLAGE MANAGER’S REPORT

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

12. ADJOURNMENT at 12:03 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](#).