

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 18, 2023**

VILLAGE COUNCIL MEETING

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

January 4, 2023 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Frank Brand First Baptist Church

PLEDGE OF ALLEGIANCE

Councilmember Wilson

ROLL CALL

Present: Mayor Katy Errington - District 4, Vice Mayor Jon McLain - District 3, Councilmember Joanne Ribble - District 1 (via Zoom), 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 Eschenfelder, 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 Ribble to participate remotely in Zoom Presentation.

Motion by: Councilmember Wilson

Seconded by: Vice Mayor McLain

Action: Motion to permit Councilmember Ribble 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 agenda.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Boesch

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

eComment

Dustin Rinaldi, Estero River Heights

4. CONSENT AGENDA

(a) December 7, 2022, Council Meeting Minutes

(b) Financial Report for Month ended October 2022

(c) Financial Report for Month ended November 2022

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Boesch

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:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

6. ACTION ITEM

(a) Estero River Sediment Analysis EC 2019-36 Change Order #1

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmembers Fiesel, Boesch, and Vice Mayor McLain

Public Comments

None.

Motion: Motion to approve Change Order #1 to Contract EC 2019-36 in the amount of \$46,980 with Coastal Engineering Consultants, Inc. for additional work required to address environmental permit application questions from the Florida Department of Environmental Protection for the proposed dredging of sediments from the Estero River.

Motion by: Councilmember Wilson
Seconded by: Vice Mayor McLain

Action: Approved Change Order #1 to Contract EC 2019-36 in the amount of \$46,980 with Coastal Engineering Consultants, Inc. for additional work required to address environmental permit application questions from the Florida Department of Environmental Protection for the proposed dredging of sediments from the Estero River.

Vote: (Roll Call)

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

Nay:

Abstentions:

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director
Robert Eschenfelder, Village Attorney

9. VILLAGE ATTORNEY'S REPORT

Staff Presentation/Comments

Robert Eschenfelder, Village Attorney

10. VILLAGE MANAGER'S REPORT

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Motion: Motion to accept the Village's portion of the Opioid Settlement in the amount of \$14,400.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Boesch

Action: Accepted the Village's portion of the Opioid Settlement in the amount of \$14,400.

Vote: (Roll Call)

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

Nay:

Abstentions:

11. WORKSHOP

(a) Broadway West UEP

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

Pastor Frank Brand, First Baptist Church

Patty Whitehead, Old Estero

(b) Village of Estero Northern Monument Sign Concepts

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Robert Eschenfelder, Village Attorney

Council Questions or Comments

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

12. ADJOURNMENT at 11:16 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](#).