

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
MARCH 15, 2023**

VILLAGE COUNCIL MEETING

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

March 1, 2023 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Phil McMillan of Ocean Church

PLEDGE OF ALLEGIANCE

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 (via Zoom).

Also present

Village Manager Steve Sarkozy, Village Land Use Attorney Nancy Stroud, 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 Wilson to participate remotely in Zoom Presentation.

Motion by: Councilmember Fiesel
Seconded by: Councilmember Boesch

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 agenda with moving workshop 12a to item 3b.

Motion by: Councilmember Ribble

Seconded by: Vice Mayor McLain

Action: Approved agenda with moving workshop 12a to item 3b.

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

Marlene Rodak, Meadowbrook

Adjourn Regular Session and Convene Workshop Item

(b) Workshop Eagle's Nest on Corkscrew and US 41

Staff Presentation/Comments

David Willems, Public Works Director

Presentation/Information by:

Cathy Olson, M.S. CWB, Pennoni

Council Questions or Comments

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

Adjourn Workshop Item and Convene Regular Session

4. CONSENT AGENDA

(a) February 15, 2023, Council Meeting Minutes

(b) Financial Report for Month ended January 2023

(c) Staff Salary Adjustments

(d) Resolution No. 2023-06 Policy Regarding Access to Village Resources during Transition of Officials Out of Office.

Staff Presentation/Comments

Robert Eschenfelder, Village Attorney

Village Attorney clarified that in the memo provided to Council from Vice Mayor McLain, Mayor Errington only recommended that Vice Mayor McLain meet with the Village Manager on his compensation package. The memo suggests that Mayor Errington directly asked the Vice Mayor to meet with the manager on his compensation package.

Consent Agenda item 4d Resolution No. 2023-06 Policy Regarding Access to Village Resources during Transition of Officials Out of Office has been deleted from the agenda at the request of Mayor Errington.

Council Questions or Comments

Councilmember Ward.

Motion: Motion to approve the Consent Agenda items a, b, and c

Motion by: Vice Mayor McLain

Seconded by: Councilmember Ribble

Action: Approved the Consent Agenda items a, b, and c.

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) US 41 Southern Monument Sign Contract

Staff Presentation/Comments

David Willems, Public Works Director

Council Questions or Comments

Councilmember Ribble.

Public Comments

None.

Motion: Motion to approve Supplemental Task Authorization (STA)-34 under contract EC 2019-06 to P & T Lawn and Tractor Service, Inc. to construct and install a monument sign on US 41 at a total cost of \$69,968, approve a contingency fund amount of \$7,000 (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 Ribble

Seconded by: Councilmember Fiesel

Action: Approves Supplemental Task Authorization (STA)-34 under contract EC 2019-06 to P & T Lawn and Tractor Service, Inc. to construct and install a monument sign on US 41 at a total cost of \$69,968, approve a contingency fund amount of \$7,000 (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:

7. SECOND READING

- (a) Ordinance No. 2023-02, amending Land Development Code to establish standards for elevated single-family homes.

An Ordinance of the Village Council of the Village of Estero, Florida, Creating § 5-15 of the Village Land Development Code to Add Standards for Development of Elevated Single-Family Homes; Making Related Findings; and Providing for Severability, Codification and an Effective Date.

Staff Presentation/Comments

Mary Gibbs, Community Development Director

Nancy Stroud, Land Use Attorney

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve Ordinance No. 2023-02 with the recommended changes made by the Planning Zoning and Design Board..

Motion by: Councilmember Wilson

Seconded by: Councilmember Boesch

Action: Approved Ordinance No. 2023-02 the recommended changes made by the Planning Zoning and Design Board.

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

10. VILLAGE ATTORNEY'S REPORT

None.

11. VILLAGE MANAGER'S REPORT

None.

Adjourn Regular Session and Convene Workshop Item

12. WORKSHOP

(b) Consideration of the Recreational Proposals for the William Road Property

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Presentation/Information by:

Mike Comparato, Vieste LLC

Council Questions or Comments

Councilmembers Wilson, Ward, Ribble, and Mayor Errington.

Public Comments

In Person

Susan Prock, Bella Terra

Antonio Carangelo, Rapallo

Richard Brown, Rapallo

Clark McKenzie, Estero

eComment

Sally Summers, Fountain Lakes

13. ADJOURNMENT at 11:15 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](#).