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 APRIL 19, 2023

VILLAGE COUNCIL MEETING

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

April 5, 2023 9:30 a.m.

1. OATH OF OFFICE: Honorable Elisabeth Adams, 20th Judicial Circuit Judge

Jon McLain – District 3 Lori Fayhee – District 4 Rafael Lopez – District 5 George Zalucki – District 7

2. CALL TO ORDER

INVOCATION

Pastor Charlie Memoli-Christ Community Ministries

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Vice Mayor Jon McLain - District 3, Councilmember Joanne Ribble - District 1, Councilmember Larry Fiesel - District 2, Councilmember Lori Fayhee – District 4, Councilmember Rafael Lopez - District 5, Councilmember Jim Ward - District 6, and Councilmember George Zalucki - 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.

3. ELECTION OF MAYOR

Motion: Motion to elect Vice Mayor McLain as Mayor.

Motion by: Councilmember Ribble Seconded by: Councilmember Ward

Action: Elected Vice Mayor McLain as Mayor.

Vote: (Roll Call)

Aye: Councilmembers Ribble, Fiesel, Fayhee, Lopez, Ward, Zalucki, and

Vice Mayor McLain.

Nay:

Abstentions:

4. ELECTION OF VICE MAYOR

Motion: Motion to elect Councilmember Ribble as Vice Mayor.

Motion by: Councilmember Zalucki Seconded by: Councilmember Lopez

Action: Elected Councilmember Ribble as Vice Mayor.

Vote: (Roll Call)

Aye: Councilmembers Ribble, Fiesel, Fayhee, Lopez, Ward, Zalucki, and

Mayor McLain.

Nay:

Abstentions:

Adjourn to Light Reception at 9:45 am and Convene at 10:05 am

5. APPROVAL OF AGENDA, ADDITIONS, AND DELETION

Motion: Motion to approve agenda with item 14a starting at 11:00 am.

Motion by: Councilmember Fiesel Seconded by: Councilmember Zalucki

Action: Approved agenda with item 14a starting at 11:00 am.

Vote: (Roll Call)

Aye: Councilmembers Fiesel, Fayhee, Lopez, Ward, Zalucki, Vice

Mayor Ribble and Mayor McLain.

Nay:

Abstentions:

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

7. CONSENT AGENDA

- (a) March 15, 2023, Council Meeting Minutes
- **(b)** Financial Report for Month ended February 2023

Staff Presentation/Comments

Steve Sarkozy, Village Manager.

Council Questions or Comments

Councilmember Ward.

Motion: Motion to approve the Consent Agenda.

Motion by: Vice Mayor Ribble Seconded by: Councilmember Ward

Action: Approved the Consent Agenda.

Vote: (Roll Call)

Aye: Councilmembers Fiesel, Fayhee, Lopez, Ward, Zalucki, Vice Mayor

Ribble and Mayor McLain.

Nay:

Abstentions:

8. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

9. ACTION ITEM

(a) Resolution No. 2023-07 Sandy Lane Bike/Pedestrian Improvements State Funding

A Resolution of the Village Council of the Village of Estero, Requesting State Funding for a Project known as Sandy Lane Bicycle and Pedestrian Improvements; 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 Transportation and the State Legislature; Making Related Findings; Providing for Severability and for an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager David Willems, Public Works Director

Council Questions or Comments

Councilmembers Zalucki and Mayor McLain.

Public Comments

None.

Motion: Motion to adopt Resolution No. 2023-07.

Motion by: Councilmember Fiesel Seconded by: Councilmember Lopez

Action: Adopted Resolution No. 2023-07.

Vote: (Roll Call)

Aye: Councilmembers Fiesel, Fayhee, Lopez, Ward, Zalucki, Vice Mayor

Ribble and Mayor McLain.

Nay:

Abstentions:

(b) Resolution No. 2023-08 River creek Phase 2 Plat PLT2022-E003

A Resolution of the Village Council of the Village of Estero, Florida, Approving the Replat of Tract "F1" and Tract "L6", Rivercreek, Located on Corkscrew Road Between Wildcat Run and Preserve at Corkscrew; Making Related Findings; Providing for Severability and for an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to adopt Resolution No. 2023-08.

Motion by: Vice Mayor Ribble **Seconded by:** Councilmember Fiesel

Action: Adopted Resolution No. 2023-08.

Vote: (Roll Call)

Aye: Councilmembers Fiesel, Fayhee, Lopez, Ward, Zalucki, Vice

Mayor Ribble and Mayor McLain.

Nay:

Abstentions:

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

11. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Councilmembers Fiesel, Fayhee, Lopez, Ward, Zalucki, Vice Mayor Ribble and Mayor McLain.

Consensus by Council to excuse Councilmember Ward from April 19, 2023 Village Council Meeting.

12. VILLAGE ATTORNEY'S REPORT

Robert Eschenfelder, Village Attorney

13. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Adjourn Regular Session at 10:37 am and Convene Workshop Item 10:37 am

14. WORKSHOP

(c) Florida Department of Transportation I-75 Updates

Staff Presentation/Comments

Steve Sarkozy, Village Manager David Willems, Public Works Director

Council Questions or Comments

Councilmembers Ward, Zalucki, Vice Mayor Ribble, and Mayor McLain.

Public Comments

None.

(a) Senate Appropriations/Legislative Updates – UEP Status

Staff Presentation/Comments

Steve Sarkozy, Village Manager Robert Eschenfelder, Village Attorney

Presentation/Information by

Ron Book, Ronald L Book PA Law Offices Professional Association Rena Brown, Ronald L Book PA Law Offices Professional Association Lena Juarez, JEJ & Associates Robert Miller, JEJ & Associates

Council Questions or Comments

Councilmember Ward and Mayor McLain.

Public Comments

None.

(b) Vieste, LLC Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager Robert Eschenfelder, Village Attorney

Presentation/Information by

Michael Comparato, Vieste LLC

Council Questions or Comments

Councilmembers Fiesel, Fayhee, Lopez, Ward, Zalucki, Vice Mayor Ribble and Mayor McLain.

| LAGE OF ESTERO, FLORIDA |
|-------------------------|
| on McLain, Mayor |
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For an official copy of the signed minutes, please submit a Public Record Request.

Public Comments

None.

(td/CS)