

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
MAY 3, 2023**

VILLAGE COUNCIL MEETING

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

April 19, 2023 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Father Hugh McGuigan – Our Lady of Light Catholic Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jon McLain - District 3, Vice Mayor Joanne Ribble - District 1, Councilmember Larry Fiesel - District 2, Councilmember Lori Fayhee – District 4, Councilmember Rafael Lopez - District 5, and Councilmember George Zalucki - District 7. Excused Absence: Councilmember Jim Ward - District 6

Also present

Village Manager Steve Sarkozy, Village Attorney Robert Eschenfelder, Community Development Director Mary Gibbs, Public Works Director David Willems, Finance Director Kevin Greenville, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETION

Motion: Motion to approve agenda with combining 4a into 8a, 8b, and 8c.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Fayhee

Action: Approved agenda with combining 4a into 8a, 8b, and 8c.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. PROCLAMATION

(a) Arbor Day

(b) Marlene Naratil (former Planning, Zoning, and Design Board)

Council Questions or Comments

Mayor McLain.

Public Comment

Marlene Naratil

4. KEY TO CITY

Agenda item 4a was approved to be combined with 8abc.

5. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

6. CONSENT AGENDA

(a) April 5, 2023, Council Meeting Minutes

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Lopez

Seconded by: Councilmember Zalucki

Action: Approved the Consent Agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

7. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

8. ACTION ITEM

(a) Resolution No. 2023-03 Katy Errington/Key to the Village of Estero

A Resolution of the Village Council of the Village of Estero, Florida, Honoring Katy Errington, and Providing an Effective Date.

Mayor McLain presented the key to the Village of Estero to Katy Errington.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Public Comments

Nola Boomer, Boomer Estates

Paul Hayden, Senior Legislative Aide to Senator Kathleen Passidomo

A consensus to accept this Resolution 2023-03 as formal record.

(b) Resolution No. 2023-04 Jim Boesch/Key to the Village of Estero

A Resolution of the Village Council of the Village of Estero, Florida, Honoring Jim Boesch and Providing an Effective Date

Mayor McLain presented the key to the Village of Estero to Jim Boesch.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Public Comments

Diane Boesch

A consensus to accept this Resolution 2023-04 as formal record..

(c) Resolution No. 2023-05 Jim Wilson/Key to the Village of Estero

A Resolution of the Village Council of the Village of Estero, Florida, Honoring Jim Wilson and Providing an Effective Date.

Mayor McLain presented the key to the Village of Estero to Jim Wilson.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Public Comments

None.

A consensus to accept this Resolution 2023-05 as formal record.

RECESS: Light Reception at 10:36 am

RECONVENE MEETING at 10:51 am

(d) Resolution No. 2023-09 Planning, Zoning, Design Board Re-Appointments

A Resolution of the Village Council of the Village of Estero, Florida, Reappointing Members to the Village of Estero Planning Zoning and Design Board; Establishing Terms of the Members; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to adopt Resolution No. 2023-09.

Motion by: Councilmember Zalucki

Seconded by: Councilmember Fayee

Action: Adopted Resolution No. 2023-09.

Vote: (Roll Call)

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

Nay:

Abstentions:

(e) Estero Parkway Phase 1 Reuse Main Design Contract EC 2023-38 STA 04

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmember Fiesel.

Public Comments

None.

Motion: Motion to approve the award of Supplemental Task authorization 04 to Contract EC 2023-38 to Johnson Engineering, Inc. for the Phase 1 Estero Parkway Reuse Main Design, Permit and Grant Funding Assistance at a cost of \$89,858.00, approve a \$9,000 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.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Lopez

Action: Approved the award of Supplemental Task authorization 04 to Contract EC 2023-38 to Johnson Engineering, Inc. for the Phase 1 Estero Parkway Reuse Main Design, Permit and Grant Funding Assistance at a cost of \$89,858.00, approve a \$9,000 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, Fayhee, Lopez, Zalucki, Vice Mayor Ribble, and Mayor McLain.

Nay:

Abstentions:

(f) Williams Road Widening Preliminary Design and Engineering CN 2023-01

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Robert Eschenfelder, Village Attorney

Council Questions or Comments

Councilmember Fiesel and Mayor McLain.

Public Comments

None.

Motion: Motion to approve the consultants ranking for Williams Road Widening Preliminary Design and Engineering Project as follows: Number 1 – Kisinger Campo & Associates; Number 2 – Q. Grady Minor & Associates; Number 3 – Kimley-Horn and Associates, authorize staff to negotiate a contract with the Number 1 ranked firm, Kisinger Campo & Associates, to provide professional consulting services for the Williams Road Widening Preliminary Design and Engineering Project.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Fiesel

Action: Approved the consultants ranking for Williams Road Widening Preliminary Design and Engineering Project as follows: Number 1 – Kisinger Campo & Associates; Number 2 –

Q. Grady Minor & Associates; Number 3 – Kimley-Horn and Associates, authorize staff to negotiate a contract with the Number 1 ranked firm, Kisinger Campo & Associates, to provide professional consulting services for the Williams Road Widening Preliminary Design and Engineering Project.

Vote: (Roll Call)

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

Nay:

Abstentions:

(g) Revisions to Contract for Disaster Management Services – RFP 2023-01 Contract

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to approve the revised Hagerty Consulting, Inc. contract and authorize the Village Manager to execute the contract document on behalf of the Village of Estero Council. Grant the Village Manager the authority to renegotiate and execute the renewal of this contract for four additional one-year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Motion by: Councilmember Zalucki

Seconded by: Councilmember Fayhee

Action: Approved the revised Hagerty Consulting, Inc. contract and authorize the Village Manager to execute the contract document on behalf of the Village of Estero Council. Grant the Village Manager the authority to renegotiate and execute the renewal of this contract for four additional one-year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Vote: (Roll Call)

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

Nay:

Abstentions:

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

11. VILLAGE ATTORNEY'S REPORT

None.

12. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmember Fayhee and Mayor McLain.

12. ADJOURNMENT at 11:25 am

ATTEST:

By: _____

Carol Sacco, Village Clerk

VILLAGE OF ESTERO, FLORIDA

By: _____

Jon McLain, Mayor

(td/CS)

For an official copy of the signed minutes, please submit a [Public Record Request](#).