

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 17, 2023**

**VILLAGE COUNCIL MEETING**

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

**May 3, 2023 9:30 a.m.**

**1. CALL TO ORDER**

**INVOCATION**

Pastor Kyle Strom-Ocean 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, 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, Finance Director Kevin Greenville, Code Compliance Officer Stanley Knight, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

**2. APPROVAL OF AGENDA, ADDITIONS, AND DELETION**

**Motion:** Motion to approve agenda.

**Motion by:** Councilmember Fiesel  
**Seconded by:** Councilmember Fayhee

**Action:** Approved agenda.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

### **3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Andrea Ciervo-Canizares, Verdana Village.

#### **Council Questions or Comments**

Councilmember Fiesel and Mayor McLain

### **4. CONSENT AGENDA**

(a) April 19, 2023, Council Meeting Minutes

(b) Financial Report for Month ended March 2023

(c) Assignment of City/County Funds from the Opioid Litigation Settlement to State Fund

**Motion:** Motion to approve the Consent Agenda.

**Motion by:** Vice Mayor Ribble

**Seconded by:** Councilmember Lopez

**Action:** Approved the Consent Agenda.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

### **5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**

None.

### **6. ACTION ITEM**

(a) See See Street Utility Expansion Design and Permitting - EC 2022-21 STA 05

#### **Staff Presentation/Comments**

Steve Sarkozy, Village Manager

#### **Council Questions or Comments**

None.

#### **Public Comments**

None.

**Motion:** Motion to approve the award of Supplemental Task Authorization 05 to Contract EC 2022-21 to Banks Engineering, Inc. for the See See Street Utility Expansion Design and Permitting of \$240,500, approve a \$24,000 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 Lopez  
**Seconded by:** Councilmember Ward

**Action:** Approved the award of Supplemental Task Authorization 05 to Contract EC 2022-21 to Banks Engineering, Inc. for the See See Street Utility Expansion Design and Permitting of \$240,500, approve a \$24,000 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, Ward, Zalucki, Vice Mayor Ribble, and Mayor McLain.

Nay:

Abstentions:

**(b) RFQ 2023-01 Supplemental Staffing Services**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments**

Councilmembers Ward, Fayhee, and Mayor McLain

**Public Comments**

**eComment**

Brian O'Boyle, Grandezza

**Motion:** Motion to approve Village Staff's recommendation to select all three firms, Atkins, Legacy Professional Solutions and RVi Planning + Landscape Architecture, to provide supplemental staffing to the Village of Estero and authorize staff to negotiate contracts with one or more of the firms to provide supplemental staffing.

**Motion by:** Vice Mayor Ribble

**Seconded by:** Councilmember Fiesel

**Action:** Approved Village Staff's recommendation to select all three firms, Atkins, Legacy Professional Solutions and RVi Planning + Landscape Architecture, to provide supplemental staffing to the Village of Estero and authorize staff to negotiate contracts with one or more of the firms to provide supplemental staffing..

**Vote:** (Roll Call)

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

Nay:

Abstentions:

(c) Resolution No. 2023-10 Amendment to Ordinance No 2015-05 Travel/Per Diem

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

None.

**Public Comments**

None.

**Motion:** Motion to approve Resolution No. 2023-10.

**Motion by:** Councilmember Ward

**Seconded by:** Councilmember Lopez

**Action:** Approved Resolution No. 2023-10.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

## **7. FIRST READING**

(a) Ordinance No. 2023-05 Updating Capital Improvements Element

An Ordinance of the Village Council of the Village of Estero, Florida, Approving Updates to the Capital Improvements Element to Update the Capital Improvements Schedule for Fiscal Year 2022/2023 and Adopt the Most Recent Lee County School District Capital Improvement Plan; Providing for Conflict; Providing for Severability; and Providing an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

David Willems, Public Works Director

**Council Questions or Comments**

Councilmember Ward, Vice Mayor Ribble, and Mayor McLain

**Public Comments**

None.

**Motion:** Motion to pass first reading of Ordinance No. 2023-05 and set second reading for May 17, 2023.

**Motion by:** Councilmember Zalucki

**Seconded by:** Councilmember Fayhee

**Action:** Passed first reading of Ordinance No. 2023-05 and set second reading for May 17, 2023.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

## **8. PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

## **9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

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

## **10. VILLAGE ATTORNEY'S REPORT**

None.

## **11. VILLAGE MANAGER'S REPORT**

Steve Sarkozy, Village Manager

**Adjourn Regular Session at 10:15 am and Convene Workshop Item 10:15 am**

## **12. WORKSHOP**

**(a) Code Compliance Mitigation and Payment Update**

### **Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Stanley Knight, Code Compliance Officer

Robert Eschenfelder, Village Attorney

### **Council Questions or Comments**

Councilmembers Ward, Zalucki, Fayhee, Lopez, and Mayor McLain

**Public Comments**

None.

**13. ADJOURNMENT at 10:50 am**

Motion by Councilmember Fiesel and seconded by Councilmember Lopez.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: \_\_\_\_\_

By: \_\_\_\_\_

Carol Sacco, Village Clerk

Jon McLain, Mayor

(td/CS)

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