

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

JUNE 7, 2023

VILLAGE COUNCIL MEETING

Village of Estero Council Chambers

9401 Corkscrew Palms Circle

Estero, FL 33928

May 17, 2023 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Jan Chance River of Life 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, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

2. PROCLAMATION

(a) National Boat Safety Week

Gregory Masonick, Flotilla Commander
Daniel Eaton Flotilla Staff Officer, Public Affairs from Flotilla 91

3. APPROVAL OF AGENDA, ADDITIONS, AND DELETION

Motion: Motion to approve agenda with the deletion of 12(b) from the agenda.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Ward

Action: Approved agenda with the deletion of 12(b) from the agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mark Novitski, Bella Terra

Steven Novosad, The Vines

5. CONSENT AGENDA

(a) May 3, 2023, Council Meeting Minutes

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:

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

7. ACTION ITEM

(a) Corkscrew Road Wetland Mitigation Credits

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmember Zalucki and Mayor McLain.

Public Comments

None.

Motion: Motion to approve the Agreement for Sale of Mitigation Bank Credits with Corkscrew Mitigation, LLC for 0.83 credits at a cost of \$157,700, and authorize the Village Manager to sign the agreement and other additional implementing documents within the scope of the agreement on behalf of the Village of Estero Council.

Motion by: Councilmember Ward

Seconded by: Councilmember Fiesel

Action: Approved the Agreement for Sale of Mitigation Bank Credits with Corkscrew Mitigation, LLC for 0.83 credits at a cost of \$157,700, and authorize the Village Manager to sign the agreement and other additional implementing documents within the scope of the agreement 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:

8. SECOND READING AND PUBLIC HEARING:

(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

Council Questions or Comments

Councilmember Ward, Vice Mayor Ribble, and Mayor McLain

Public Comments

None.

Motion: Motion to pass second reading of Ordinance No. 2023-05

Motion by: Councilmember Zalucki

Seconded by: Councilmember Lopez

Action: Passed second reading of Ordinance No. 2023-05.

Vote: (Roll Call)

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

10. VILLAGE ATTORNEY'S REPORT

Robert Eschenfelder, Village Attorney

11. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Adjourn Regular Session at 10:19 am and Convene Workshop Item 10:19 am

12. WORKSHOP

(a) Introduction to Public Trust Advisors

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Kevin Greenville, Finance Director

Presentation/Information by

Rodrigo Bettini, Public Trust Advisors

Rene O'Day, Public Trust Advisors

Council Questions or Comments

Councilmembers Ward, Zalucki, and Lopez

Public Comments

None.

(b) State Legislative Session Update and Appropriations Report

Deleted from agenda.

(c) Capital Improvement Plan

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.

(d) ARPA American Rescue Plan Act (ARPA) – The Coronavirus State and Local Fiscal Recovery Funds (SLFRF)

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Kevin Greenville, Finance Director

Council Questions or Comments

Councilmember Zalucki and Mayor McLain

Public Comments

None.

13. ADJOURNMENT at 11:24 am

Motion by Councilmember Fiesel and seconded by Councilmember Fayhee.

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](#).