

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 21, 2023**

VILLAGE COUNCIL MEETING

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

June 7, 2023 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Kevin Morris Estero Community Church

PLEDGE OF ALLEGIANCE

Led by Councilmember Lopez

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. PRESENTATION

(a) Vice Mayor Joanne Ribble - Florida League of Cities ‘Home Rule HEROES Award

Council Questions or Comments

Mayor McLain.

3. APPROVAL OF AGENDA, ADDITIONS, AND DELETION

Motion: Motion to approve agenda.

Motion by: Councilmember Fiesel

Seconded by: Vice Mayor Ribble

Action: Approved 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

None.

5. CONSENT AGENDA

(a) May 17, 2023, Council Meeting Minutes

(b) Financial Report for Month ended April 2023

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Zalucki

Seconded by: Councilmember Fayhee

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) Vieste Professional Services Agreement

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Mayor McLain

Public Comments

None.

Motion: Motion to approve the Vieste, LLC Agreement.

Motion by: Councilmember Lopez

Seconded by: Vice Mayor Ribble

Action: Approved the Vieste, LLC Agreement.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Grant Management Services – RFQ 2023-03

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmember Ward and Mayor McLain

Public Comments

None.

Motion: Motion to approve Village Staff's recommendation to select two firms, Hagerty Consulting and Anser Advisory Consulting, LLC to provide Grant Management Services to the Village of Estero, authorize the Village Manager to execute the attached contracts with Hagerty Consulting and Anser Advisory Consulting, LLC. to provide professional Grant Management Services for a one-year period at the rates listed in the contracts, and authorize the Village Manager 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 Fiesel

Seconded by: Councilmember Ward

Action: Approved Village Staff's recommendation to select two firms, Hagerty Consulting and Anser Advisory Consulting, LLC to provide Grant Management Services to the Village of Estero, authorize the Village Manager to execute the attached contracts with Hagerty Consulting and Anser Advisory Consulting, LLC. to provide professional Grant Management Services for a one-year period at the rates listed in the contracts, and authorize the Village Manager 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, Ward, Zalucki, Vice Mayor Ribble, and Mayor McLain.

Nay:

Abstentions:

- (c) RVi Supplemental Staffing Contract and Supplemental Task Authorization No. 01 – Landscape Maintenance Inspections

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve Supplemental Staffing Contract with RVi and Supplemental Task Authorization No. 01 to the Contract for Landscape Maintenance Inspections Services for \$60,000, approve a \$6,000 contingency (10%) for additional services that may be required to complete the project, and authorize the Village Manager to sign the Contract, STA, and other additional implementing documents within the scope of the Contract and STA on behalf of the Village of Estero Council.

Motion by: Councilmember Zalucki

Seconded by: Councilmember Ward

Action: Approved Supplemental Staffing Contract with RVi and Supplemental Task Authorization No. 01 to the Contract for Landscape Maintenance Inspections Services for \$60,000, approve a \$6,000 contingency (10%) for additional services that may be required to complete the project, and authorize the Village Manager to sign the Contract, STA, and other additional implementing documents within the scope of the Contract and 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:

8. FIRST READINGS

- (a) First Reading of Ordinance No. 2023-04, Village Initiated Rezoning on Williams Road

An Ordinance of the Village Council of the Village of Estero, Florida, Rezoning 21± Acres of Property Owned by the Village of Estero from Commercial Planned Development and Agriculture to Estero Planned Development (EPD) Zoning to Allow for Various Sports-Related and Recreation Uses; Providing for Severability; Providing for Conflicts; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmember Ward

Public Comments

None.

Motion: Motion to Pass First Reading of Ordinance 2023-04 and set Public Hearing and Second Reading for June 21, 2023.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Lopez

Action: Passed First Reading of Ordinance 2023-04 and set Public Hearing and Second Reading for June 21, 2023.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) First Reading of Resolution No. 2023-11 Capital Improvement Program

A Resolution of the Village Council of the Village of Estero, Florida, Adopting the Capital Improvement Program for Fiscal Year 2023-2024; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments

Councilmember Ward and Mayor McLain

Public Comments

None.

Motion: Motion to move Capital Improvement Hearing and Resolution 2023-11 on to second public hearing on June 21, 2023.

Motion by: Councilmember Fayhee

Seconded by: Vice Mayor Ribble

Action: Moved Capital Improvement Hearing and Resolution 2023-11 on to second public hearing on June 21, 2023.

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.

11. VILLAGE ATTORNEY'S REPORT

Robert Eschenfelder, Village Attorney

12. VILLAGE MANAGER'S REPORT

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmember Ward, Vice Mayor Ribble, and Mayor McLain

Adjourn Regular Session at 10:38 am and Convene Workshop Item 10:38 am

13. WORKSHOPS

(b) Enterprise Resource Planning (ERP) Solution

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Kevin Greenville, Finance Director

Council Questions or Comments

Councilmembers Fayhee, Ward, Zalucki, and Mayor McLain

Public Comments

None.

Recess at 10:51 am and Convene 11:03 am

(a) State Legislative Session and Appropriations Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Kevin Greenville, Finance Director

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.

14. ADJOURNMENT at 11:24 am

Motion by Councilmember Lopez and seconded by Councilmember Fiesel.

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](#).