

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  
SEPTEMBER 7, 2023**

**SPECIAL VILLAGE COUNCIL MEETING**

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

**July 26, 2023 9:30 a.m.**

**1. CALL TO ORDER**

**INVOCATION**

Councilmember Fiesel

**PLEDGE OF ALLEGIANCE**

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, Public Works Director David Willems, Finance Director Kevin Greenville, Deputy Village Clerk Tammy Duran, Village Clerk Carol Sacco.

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

**Motion:** Motion to approve agenda.

**Motion by:** Vice Mayor Ribble

**Seconded by:** Councilmember Zalucki

**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**

None.

### **4. CONSENT AGENDA**

(a) July 5, 2023 Council Meeting Minutes

(b) Resolution No. 2023-15 Personnel Policies Amend Ordinance No. 2016-06

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

**Motion by:** Councilmember Fiesel

**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:**

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

None.

### **6. ACTION ITEM**

(a). Approval of T&T Property Transfer Agreement

(b) Approval of agreement with KTB Florida Sports Arena, LLC regarding its transfer of portion of stormwater retention lake serving the Hertz Arena property, and the sharing of related maintenance costs.

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

Steve Sarkozy, Village Manager

Robert Eschenfelder, Village Attorney

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

None.

#### **Public Comments**

##### **eComment**

Brian Oboyle, Grandezza

**Motion:** Motion to approve Agreement to Transfer Ownership, Operation and Maintenance of the T&T Water Management System and Dedication and Conveyance of Related Roads and the Supplement to Agreement to Transfer Ownership, Operation, and Maintenance of a Portion of the T&T Water Management System and for Dedication and Conveyance of Roads.

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

**Action:** Adopted Agreement to Transfer Ownership, Operation and Maintenance of the T&T Water Management System and Dedication and Conveyance of Related Roads and the Supplement to Agreement to Transfer Ownership, Operation, and Maintenance of a Portion of the T&T Water Management System and for Dedication and Conveyance of Roads.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

**(c) Sunny Groves Utility Extension Project Sovereignty Submerged Lands Easement**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

Councilmember Fiesel.

**Public Comments**

None.

**Motion:** Motion to approve a Sovereignty Submerged Lands easement with the Florida Department of Environmental Protection for the Sunny Groves force main and authorize the Village Mayor to sign the easement and any other associated documents on behalf of the Village.

**Motion by:** Councilmember Zalucki

**Seconded by:** Councilmember Fiesel

**Action:** Approved a Sovereignty Submerged Lands easement with the Florida Department of Environmental Protection for the Sunny Groves force main and authorize the Village Mayor to sign the easement and any other associated documents on behalf of the Village.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

**7. PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

Councilmembers Zalucki, Lopez, and Mayor McLain.

**9. VILLAGE ATTORNEY'S REPORT**

None.

**10. VILLAGE MANAGER'S REPORT**

Steve Sarkozy, Village Manager

**11. ADJOURNMENT at 9:47 am**

Motion by Councilmember Fiesel and seconded by Councilmember Zaluki.

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](#).