

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 20, 2023**

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

**September 7, 2023 5:05 p.m.**

**1. CALL TO ORDER**

**INVOCATION**

Pastor Kevin Morris-Estero Community 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. PUBLIC BUDGET HEARINGS**

**(a) Resolution No. 2023 -16**

Resolution of the Village of Estero, Lee County, Florida, Adopting the Tentative Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2023-2024; Establishing the Date, Time, and Place for a Final Hearing to Adopt the Final Ad Valorem Taxes for Fiscal Year 2023-2024; and Providing an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

None.

**Public Comments**

None.

**Motion:** Motion to approve Resolution 2023-16.

**Motion by:** Vice Mayor Ribble

**Seconded by:** Councilmember Fiesel

**Action:** Approved Resolution 2023-16.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**(b) Resolution No. 2023-17**

Resolution of the Village of Estero, Lee County, Florida, Adopting the Tentative Budget for Fiscal Year 2023-2024; and Providing an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Kevin Greenville, Finance Director

**Council Questions or Comments**

Councilmember Ward and Mayor McLain.

**Public Comments**

None.

**Motion:** Motion to approve Resolution 2023-17.

**Motion by:** Councilmember Zalucki

**Seconded by:** Councilmember Ward

**Action:** Approved Resolution 2023-17.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

### **3. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS**

**Motion:** Motion to approve agenda.

**Motion by:** Councilmember Fayhee

**Seconded by:** Councilmember Lopez

**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**

Janet Hildebrand, Fountain Lakes

Weston Dickerson, Fountain Lakes

Henry Medina, Fountain Lakes

Carol Partlow, Fountain Lakes

William Covitz, Fountain Lakes

Lori Smith, Fountain Lakes

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

Mary Gibbs, Community Development Director

Robert Eschenfelder, Village Attorney

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

Mayor McLain.

### **5. CONSENT AGENDA**

(a) July 26, 2023 Council Meeting Minutes

(b) August 29, 2023 Special Emergency Council Meeting Minutes

(c) Financial Report form Month ended May 2023

(d) Financial Report form Month ended June 2023

(e) Financial Report form Month ended July 2023

(f) Authorization for Mayor and Village Manager to represent the Lee County Charter Review Commission

(g) Amendment to T & T Contract

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

Mayor McLain.

**Motion:** Motion to approve consent agenda.

**Motion by:** Vice Mayor Ribble

**Seconded by:** Councilmember Fiesel

**Action:** Approved consent agenda.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

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

None.

## **7. ACTION ITEMS**

- (a)** Resolution No. 2023-21 Replat for RiverCreek Phase Three (formerly known as Corkscrew Crossing) located on Corkscrew Road

A Resolution of the Village Council of the Village of Estero, Florida, Approving the Replat of Tracts "F2", "L8", "L9", And "L10", RiverCreek, Located on Corkscrew Road Between Wildcat Run and Preserve at Corkscrew; Making Related Findings; Providing for Severability and for an Effective Date.

### **Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

### **Presentation/Information by**

John Asher, PE, GL Homes

### **Council Questions or Comments**

Mayor McLain.

### **Public Comments**

None.

**Motion:** Motion to approve Resolution 2023-21.

**Motion by:** Councilmember Fiesel

**Seconded by:** Councilmember Zalucki

**Action:** Approved Resolution 2023-21.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

- (b)** Resolution No. 2023-22 Replat for Tract B of Estero Town Commons, (Wawa gas station/convenience store) on Corkscrew Road

A Resolution of the Village Council of the Village of Estero, Florida, Approving a Replat of Tract B of Estero Town Commons, Instrument Number 2006000411908, Lying in Section 35, Township 46 South, Range 25 East, Located On Corkscrew Road and Estero Town Commons Place; Making Related Findings; Providing For Severability and for an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

**Council Questions or Comments**

Councilmember Fiesel and Mayor McLain.

**Public Comments**

**eComment**

Trudy Traynor, Villages of Country Creek

**Motion:** Motion to approve Resolution 2023-22.

**Motion by:** Councilmember Ward

**Seconded by:** Councilmember Lopez

**Action:** Approved Resolution 2023-22.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

- (c) EC 2022-38 STA 08 - Corkscrew Road Landscaping Design Contract (I-75 to Ben Hill Griffin)

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

Vice Mayor Ribble and Mayor McLain.

**Public Comments**

None.

**Motion:** Motion to approve of Supplemental Task Authorization 08 to Contract EC 2022-38 to Johnson Engineering to provide Corkscrew Road Landscaping Design & Permitting services to The Village of Estero for \$214,500, approve a \$21,400 contingency 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 Zalucki

**Action:** Approved of Supplemental Task Authorization 08 to Contract EC 2022-38 to Johnson Engineering to provide Corkscrew Road Landscaping Design & Permitting services to The Village of Estero for \$214,500, approve a \$21,400 contingency 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:**

**(d) Resolution No. 2023-19 US 41 North Community Aesthetic Feature Agreement**

A Resolution of the Village Council of the Village of Estero, Florida, Approving a Community Aesthetic Feature Agreement with the Florida Department of Transportation for a Local Identification Marker Located Near the Village of Estero Corporate Limits South of Breckenridge Drive on State Road 45 (U.S. 41) in Lee County, Florida, Providing for Severability and an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

Vice Mayor Ribble and Mayor McLain.

**Public Comments**

None.

**Motion:** Motion to approve Resolution 2023-19.

**Motion by:** Councilmember Lopez  
**Seconded by:** Councilmember Fiesel

**Action:** Approved Resolution 2023-19.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

**(e) Williams Rd Widening Preliminary Design and Engineering CN 2023-01**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments**

Councilmember Lopez, Vice Mayor Ribble, and Mayor McLain.

**Public Comments**

William Covitz, Fountain Lakes.

**Motion:** Motion to approve award of Contract EC 2023-50 to Kisinger Campo & Associates (KCA) for Williams Road Widening Preliminary Engineering and Design services for \$577,133, approve a \$57,700 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council.

**Motion by:** Councilmember Fiesel

**Seconded by:** Vice Mayor Ribble

**Action:** Approved award of Contract EC 2023-50 to Kisinger Campo & Associates (KCA) for Williams Road Widening Preliminary Engineering and Design services for \$577,133, approve a \$57,700 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract 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:

**(f) EC 2019-66 STA 40: US 41 Medians 6-12 Landscaping Contract**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments**

Councilmember Zalucki, Vice Mayor Ribble, and Mayor McLain.

**Public Comments**

None.

**Motion:** Motion to approve Misc. Contractor Services contract EC 2019-66 STA 40 with P & T Lawn & Tractor Services for \$254,934 to install new landscaping within US 41 Medians 6-12, approve a contingency fund amount of \$25,500 (an amount equal to 10% of the total project cost) to

cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

**Motion by:** Councilmember Zalucki

**Seconded by:** Councilmember Lopez

**Action:** Approved award Misc. Contractor Services contract EC 2019-66 STA 40 with P & T Lawn & Tractor Services for \$254,934 to install new landscaping within US 41 Medians 6-12, approve a contingency fund amount of \$25,500 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the contract documents 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:

**(g) Three Oaks Parkway Monument Sign Contract EC 2019-66 STA 41**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments**

Councilmembers Fayhee, Fiesel, and Mayor McLain

**Public Comments**

None.

**Motion:** Motion to approve EC 2019-66 Supplemental Task Authorization (STA)-41 for the engagement of a Contractor to construct and install a monument sign on Three Oaks Parkway at a total cost of \$74,449, approve a contingency fund amount of \$7,500 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the STA on behalf of the Village of Estero Council.

**Motion by:** Councilmember Fayhee

**Seconded by:** Councilmember Ward

**Action:** Approved award EC 2019-66 Supplemental Task Authorization (STA)-41 for the engagement of a Contractor to construct and install a monument sign on Three Oaks Parkway at a total cost of \$74,449, approve a contingency fund amount of \$7,500 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may



occur, and authorize the Village Manager to execute 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:

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

None.

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

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

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

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

None.

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

Steve Sarkozy, Village Manager.

Adjourn Regular Session at 6:43 pm and Convene Workshop Item 6:43 pm.

## **12. WORKSHOP**

(a) Sandy Lane Bike/Ped Improvements Project Update

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments**

Councilmember Zalucki, Lopez, Ward, Fayhee, and Mayor McLain.

## **13. ADJOURNMENT at 7:24 pm**

Motion by Councilmember Fayhee 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](#).