

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  
OCTOBER 4, 2023  
VILLAGE COUNCIL BUDGET MEETING**

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

**September 20, 2023 5:05 p.m.**

**1. CALL TO ORDER**

**INVOCATION**

Pastor Todd Weston 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. PUBLIC BUDGET HEARINGS**

**(a) Resolution No. 2023 -23**

A Resolution of the Village of Estero, Lee County, Florida, Adopting the Final Millage Rate for the Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, 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 No. 2023-23 with the Mill rate 0.7400.

**Motion by:** Councilmember Lopez

**Seconded by:** Vice Mayor Ribble

**Action:** Approved Resolution No. 2023-23 with the Mill rate 0.7400.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**(b) Resolution No. 2023-24**

A Resolution No. 2023-24 A Resolution of the Village of Estero, Lee County, Florida, Adopting the Final Budget for Fiscal Year 2023-2024; and Providing an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

Councilmember Ward and Mayor McLain.

**Public Comments**

None.

**Motion:** Motion to approve Resolution No. 2023-24.

**Motion by:** Councilmember Fiesel

**Seconded by:** Councilmember Zalucki

**Action:** Approved Resolution No. 2023-24.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**3. PROCLAMATIONS**

**(a)** Leslie Gunderson/ Principal Pinewood Elementary

**(b)** Denise Carlin/Principal Pinewood Elementary

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

**Motion:** Motion to approve agenda.

**Motion by:** Councilmember Fayhee

**Seconded by:** Councilmember Fiesel

**Action:** Approved agenda.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

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

Joe Gilberti, P.E., Fort Myers Beach

Kathy Wyrofsky, Shadow Wood

**Council Questions or Comments**

Mayor McLain.

#### **6. CONSENT AGENDA**

**(a)** September 7, 2023 Council Budget Meeting Minutes

**(b)** Resolution No. 2023-18 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Establishing Meeting Dates, Time, and Location for Meetings of the Village of Estero Council for 2024; and Providing an Effective Date

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

**Motion by:** Councilmember Lopez

**Seconded by:** Vice Mayor Ribble

**Action:** Approved consent agenda.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

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

None.

## 8. ACTION ITEMS

### (a) Council appropriation up to \$10,000 for 2023 Veterans Day Event

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

Steve Sarkozy, Village Manager

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

Councilmembers Zalucki, Fiesel, Lopez, and Mayor McLain.

#### **Public Comments**

None.

**Motion:** Motion to approve Council appropriation up to \$10,000 for 2023 Veteran Day event.

**Motion by:** Councilmember Zalucki

**Seconded by:** Councilmember Fayhee

**Action:** Approved Council appropriation up to \$10,000 for 2023 Veteran Day event.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

### (b) Tyler Munis Project Management

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

Steve Sarkozy, Village Manager

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

Councilmembers Fayhee, Ward, and Mayor McLain.

#### **Public Comments**

None.

**Motion:** Motion to approve the engagement for Horizon Solutions Group, Inc. between the Village of Estero and Horizon Solutions Group, Inc and authorize the Village Manager to execute the engagement documents on behalf of the Village of Estero Council.

**Motion by:** Vice Mayor Ribble

**Seconded by:** Councilmember Fiesel

**Action:** Approved the engagement for Horizon Solutions Group, Inc. between the Village of Estero and Horizon Solutions Group, Inc and authorize the

Village Manager to execute the engagement 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:

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

None.

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

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

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

Robert Eschenfelder, Village Attorney

### **Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Carol Sacco, Village Clerk

### **Council Questions or Comments**

Councilmember Zalucki, Lopez, Fayhee, Vice Mayor Ribble and Mayor McLain.

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

None.

Adjourn Regular Session at 6:14 pm and Convene Workshop Item 6:14 pm.

## **13. WORKSHOP**

(a) Water Monitoring Update

### **Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

### **Council Questions or Comments**

Councilmember Ward and Mayor McLain.

### **Public Comments**

None.

(b) Main Building 8801 Corkscrew Road

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Robert Eschenfelder, Village Attorney

**Council Questions or Comments**

Councilmembers Zalucki, Fiesel, Ward and Mayor McLain.

**Public Comments**

John Quinn., Riverwood

Jim Boesch, Stoneybrook

(c) Broadway West Utility Extension Project UEP Update

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Robert Eschenfelder, Village Attorney

**Council Questions or Comments**

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

**Public Comments**

Ron Locascio, Holiday Drive

(d) Broadway East Utility Extension Project UEP Update

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Robert Eschenfelder, Village Attorney

**Council Questions or Comments**

Councilmembers Feisel and Mayor McLain.

**Public Comments**

None.

**14. ADJOURNMENT at 7:20 pm**

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)

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