

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
November 1, 2023
VILLAGE COUNCIL MEETING**

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

October 18, 2023 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Charlie Memoli Christ Community Ministries

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jon McLain - District 3, Vice Mayor Joanne Ribble - District 1, Councilmember Lori Fayhee – District 4, Councilmember Jim Ward - District 6, and Councilmember George Zalucki - District 7. Absent: Councilmembers Councilmember Larry Fiesel - District 2 and Councilmember Rafael Lopez - District 5.

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. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Ward

Action: Approved agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

In Person

Gary Israel, Rotary
Shane Riley, Ridge Runner Court

4. CONSENT AGENDA

- (a) October 4, 2023 Council Meeting Minutes
- (b) Financial Report Month ended August 2023
- (c) Agreement Number: SA-52512 Agreement for Waiver of Local Match Requirement for Public Assistance for Hurricane Ian and Hurricane Nicole (SB4A Waiver)

Motion: Motion to approve consent agenda.

Motion by: Councilmember Ward
Seconded by: Councilmember Zalucki

Action: Approved consent agenda with agenda.

Vote: (Roll Call)
Aye: Councilmembers Fayhee, Ward, Zalucki, Vice Mayor Ribble, and Mayor McLain.
Nay:
Abstentions:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS

- (a) Resolution No. 2023-27 Adoption of Revisions to Council Rules of Procedure

A Resolution of the Village Council of the Village of Estero, Florida, Adopting Revised Council Rules of Procedure; Making Related Findings; Providing for Severability and for an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Robert Eschenfelder, Village Attorney

Council Questions or Comments

Mayor McLain.

Public Comments

None.

Motion: Motion to adopt Resolution No. 2023-27.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Fayhee

Action: Adopted Resolution No. 2023-27.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) 8801 Corkscrew Road Structure Demolition – RFB 2023-04

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Robert Eschenfelder, Village Attorney

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve award of Request for Bids No. RFB 2023-04, 8801 Corkscrew Road Structure Demolition to Southwest Builders Inc. to demolish the structure located at 8801 Corkscrew Road at a grand total cost of \$106,890, approve a contingency fund amount of \$10,689 (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: Vice Mayor Ribble

Action: Approved award of Request for Bids No. RFB 2023-04, 8801 Corkscrew Road Structure Demolition to Southwest Builders Inc. to demolish the structure located at 8801 Corkscrew Road at a grand total cost of \$106,890, approve a contingency fund amount of \$10,689 (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 Fayhee, Ward, Zalucki, Vice Mayor Ribble, and Mayor McLain.

Nay:

Abstentions:

(c) 2024-2025 State Legislative Priorities

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Mayor McLain.

Public Comments

None.

Motion: Motion to approve the Fiscal Year 2024-2025 Village of Estero legislative priorities to include.

1. Highlands Ave. Septic-to-Sewer
2. Sunny Groves UEP
3. Estero Bay Village UEP
4. Cypress Bend UEP
5. Broadway Ave. West Improvements
6. River Oaks Preserve

Motion by: Councilmember Fayhee

Seconded by: Councilmember Ward

Action: Approved the Fiscal Year 2024-2025 Village of Estero legislative priorities to include.

1. Highlands Ave. Septic-to-Sewer
2. Sunny Groves UEP
3. Estero Bay Village UEP
4. Cypress Bend UEP
5. Broadway Ave. West Improvements
6. River Oaks Preserve

Vote: (Roll Call)

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

Nay:

Abstentions:

7. FIRST READING

(a) Ordinance No. 2023-07 Habitat Community Development District

An Ordinance of the Village Council of the Village of Estero, Florida Consenting to the Exercise by the Board of Supervisors of Habitat Community Development District of Certain Additional Powers Relating to Security; Providing for Conflict, Severability, and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to approve Ordinance No. 2023-07.

Motion by: Councilmember Zalucki

Seconded by: Vice Mayor Ribble

Action: Approved Ordinance No. 2023-07.

Vote: (Roll Call)

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

10. VILLAGE ATTORNEY'S REPORT

Robert Eschenfelder, Village Attorney

Council Questions or Comments

Councilmember Ward and Mayor McLain

11. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Council Questions or Comments

Mayor McLain

12. ADJOURNMENT at 10:36 am

Motion by Councilmember Ward and seconded by Councilmember Zalucki.

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](#).