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 15, 2023 VILLAGE COUNCIL MEETING

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

November 1, 2023 9:30 a.m.

#### 1. CALL TO ORDER

#### INVOCATION

Pastor Kevin Morris Estero Community Church

#### PLEDGE OF ALLEGIANCE

Councilmember Zalucki

# **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 Jim Ward - District 6, and Councilmember George Zalucki - District 7. Absent: 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, 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 Fayhee

Action: Approved agenda.

Vote: (Roll Call)

Aye: Councilmembers Fayhee, Fiesel, Ward, Zalucki, Vice Mayor Ribble,

and Mayor McLain.

Nay:

#### Abstentions:

# 3. PUBLIC COMMENT ON NON-AGENDA ITEMS None.

#### 4. CONSENT AGENDA

(a) October 18, 2023 Council Meeting Minutes

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

**Motion by:** Councilmember Fiesel **Seconded by:** Councilmember Ward

**Action:** Approved consent agenda with agenda.

Vote: (Roll Call)

Aye: Councilmembers Fayhee, Fiesel, Ward, Zalucki, Vice Mayor

Ribble, and Mayor McLain.

Nay:

Abstentions:

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

#### 6. ACTION ITEMS

(a) Approval of Village Hall lease agreement

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

Steve Sarkozy, Village Manager

#### **Council Ouestions or Comments**

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

#### **Public Comments**

None.

**Motion**: Motion to approve the Second Amendment to Commercial Lease Agreement between Hamleg Corkscrew, LLC, and the Village of Estero, and to authorize the Village Manager to execute the Second Amendment for the Village.

**Motion by**: Councilmember Ward **Seconded by**: Councilmember Fiesel

**Action**: Approved the Second Amendment to Commercial Lease Agreement between Hamleg Corkscrew, LLC, and the Village of Estero, and to authorize the Village Manager to execute the Second Amendment for the Village.

Vote: (Roll Call)

Aye: Councilmembers Fayhee, Fiesel, Ward, Zalucki, Vice Mayor Ribble,

and Mayor McLain.

Nay:

Abstentions:

# (b) US 41 North Monument Sign Contract

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

Steve Sarkozy, Village Manager

# **Council Questions or Comments**

Councilmembers Feisel and Mayor McLain.

#### **Public Comments**

None.

Motion: Motion to approve EC 2019-66 Supplemental Task Authorization (STA) - 42 for the engagement of P&T Lawn and Tractor to construct and install a monument sign on US 41 at a total cost of \$66,675, approve a contingency fund amount of \$6,700 (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: Vice Mayor Ribble Seconded by: Councilmember Zalucki

Action: Approved EC 2019-66 Supplemental Task Authorization (STA) - 42 for the engagement of P&T Lawn and Tractor to construct and install a monument sign on US 41 at a total cost of \$66,675, approve a contingency fund amount of \$6,700 (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 Fayhee, Fiesel, Ward, Zalucki, Vice Mayor Ribble, and Mayor McLain.

Nay:

Abstentions:

# (c) Resolution No. 2023-28 Adoption of Moratorium

A Resolution of the Village of Estero, Florida, Adopting a Short-Term Moratorium on Accepting of Permit Applications for Accessory Garages in the RSF Zoning District; Making Related Findings; Providing for Severability and for an Effective Date.

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

Steve Sarkozy, Village Manager Robert Eschenfelder, Village Attorney Mary Gibbs, Community Development Director

# **Council Questions or Comments**

Councilmember Zalucki and Mayor McLain.

#### **Public Comments**

None.

**Motion**: Motion to adopt Resolution No. 2023-28.

**Motion by**: Councilmember Zalucki **Seconded by**: Councilmember Fiesel

**Action**: Adopted Resolution No. 2023-28.

Vote: (Roll Call)

Aye: Councilmembers Fayhee, Fiesel, Ward, Zalucki, Vice Mayor Ribble,

and Mayor McLain.

Nay:

Abstentions:

#### 7. FIRST READING

(a) Ordinance No. 2023-03 amending the Land Development Code to revise standards for detached residential garages.

An Ordinance of the Village Council of the Village of Estero, Florida, Amending § 4-302 of the Village Land Development Code to Revise the Standards for Detached Residential Garages; Making Related Findings; and Providing for Severability, Codification, and an Effective Date

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

Steve Sarkozy, Village Manager Robert Eschenfelder, Village Attorney Mary Gibbs, Community Development Director

# **Council Questions or Comments**

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

#### **Public Comments**

None.

**Motion**: Motion to pass first reading of Ordinance No. 2023-03 and set second reading for November 15, 2023.

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

Action: Passed first reading of Ordinance No. 2023-03 and set second reading for

November 15, 2023.

Vote: (Roll Call)

Aye: Councilmembers Fayhee, Fiesel, Ward, Zalucki, Vice Mayor Ribble,

and Mayor McLain.

Nay:

Abstentions:

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

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

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

Steve Sarkozy, Village Manager

#### 9. VILLAGE ATTORNEY'S REPORT

Robert Eschenfelder, Village Attorney

#### 10. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Adjourn Regular Session at 10:50 am and Convene Workshop Items at 10:50 am.

# 11. WORKSHOP

(a) Corkscrew Road Path, Landscaping, and Lighting Project Update

# Presentation/Information by

Jeff Nagle, Johnson Engineering Leah Holmes, Johnson Engineering

# **Staff Presentation/Comments**

Steve Sarkozy, Village Manager David Willems, Public Works Director

# **Council Questions or Comments**

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

#### **Public Comments**

None.

# 12. ADJOURNMENT at 11:30 am

Motion by Councilmember Fiesel and seconded by Councilmember Zalucki

ATTEST:	VILLAGE OF ESTERO, FLORIDA
Ву:	By:
Carol Sacco, Village Clerk	Jon McLain, Mayor
(td/CS) For an official copy of the signed minutes, please submit a <u>Public Record Request</u> .	