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 APRIL 5, 2023

VILLAGE COUNCIL MEETING

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

March 15, 2023 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor John Roth Thrive Church

PLEDGE OF ALLEGIANCE

Councilmember Boesch

ROLL CALL

Present: Mayor Katy Errington - District 4 Vice Mayor Jon McLain - District 3, Councilmember Joanne Ribble - District 1, Councilmember Larry Fiesel - District 2, Councilmember Jim Boesch - District 5, Councilmember Jim Ward - District 6, and Councilmember Jim Wilson - District 7.

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 McLain Seconded by: Councilmember Wilson

Action: Approved agenda.

Vote: (Roll Call)

Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice

Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

3. PROCLAMATIONS

(a) Estero High School Cambridge Student Award (51 students)

Askar Rice

Bryce Krohnfeldt

Jack Calder

Natalie Brogdon

Peter Waszkowski

Council Questions or Comments

Mayor Errington.

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

In Person

Gary Israel, Stoneybrook

April 5, 2023, Swearing in of new Council.

April 19, 2023, Farewell/honoring current Council.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

5. CONSENT AGENDA

(a) March 1, 2023 Minutes

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Fiesel Seconded by: Councilmember Ribble

Action: Approved the Consent Agenda.

Vote: (Roll Call)

Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor

McLain, and Mayor Errington.

Nay:

Abstentions:

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

7. ACTION ITEM

(a) RFP 2023-01 Disaster Management Services

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmembers Ribble, Boesch, and Ward.

Public Comments

None.

Motion: Motion to concur with and approve the ranking of consultants for RFP

2023-01 Disaster Management Services to The Village of Estero.

Motion by: Councilmember Boesch **Seconded by:** Councilmember Ribble

Action: Concurred with and approved the ranking of consultants for RFP 2023-01 Disaster Management Services to The Village of Estero.

Vote: (Roll Call)

Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor

McLain, and Mayor Errington.

Nay:

Abstentions:

(b) US 41 Medians 1-5 Landscaping Contract

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmember Ward and Mayor Errington.

Public Comments

Clark McKenzie, Estero

Motion: Motion to approve miscellaneous Contractor Services contract EC 2019-66 STA 36 with P&T Lawn & Tractor Services to install landscaping within US 41 Medians 1-5, including a 10% contingency.

Motion by: Councilmember Wilson **Seconded by:** Councilmember Ward

Action: Approved miscellaneous Contractor Services contract EC 2019-66 STA 36 with P&T Lawn & Tractor Services to install landscaping within US 41 Medians 1-5, including a 10% contingency.

Vote: (Roll Call)

Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble,

Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

(c) Recreational Proposals for the Village-owned Williams Road Property

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Presentation/Information by:

Michael Comparato, Vieste LLC

Council Questions or Comments

Councilmembers Boesch, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.

Public Comments

Tom Parisi, Fountain Lakes Richard Brown, Rapallo Clark McKenzie, Estero

> **Motion:** Motion to approve Recreational Proposals for the Villageowned Williams Road Property.

> > Motion by: Councilmember Fiesel **Seconded by:** Councilmember Ribble

Action: Approved Recreational Proposals for the Villageowned Williams Road Property.

Vote: (Roll Call)

Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble,

Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.

10. VILLAGE ATTORNEY'S REPORT

Robert Eschenfelder, Village Attorney

11. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Adjourn Regular Session at 11:05 am and Convene Workshop Item 11:15 am

12. WORKSHOP

(a) Planning, Zoning and Design Board Annual Report

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Presentation/Information by:

Scotty Wood, Chairman of Planning Zoning and Design Board

Council Questions or Comments

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

Public Comments

None.

(b) Update on Development Projects in Estero

Staff Presentation/Comments

Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmembers Ribble, Ward, Wilson, Boesch, and Mayor Errington.

Public Comments

None.

13. ADJOURNMENT at 12:19 pm

ATTEST:	VILLAGE OF ESTERO, FLORIDA
By:	By:
Carol Sacco, Village Clerk	Jon McLain, Vice Mayor
(td/CS)	

For an official copy of the signed minutes, please submit a <u>Public Record Request</u>.