

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 3, 2024**

VILLAGE COUNCIL REGULAR MEETING

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

March 20, 2024 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Angi Jeffcoat Ocean 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, David Willems, Public Works Director, Kevin Greenville, Finance Director, 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 Fiesel, Fayhee, Lopez, Ward, Zalucki, Vice Mayor Ribble, and Mayor McLain.

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

4. CONSENT AGENDA

(a) March 6, 2024 Council Meeting Minutes

(b) March 13, 2024 Council Meeting Minutes

Motion: Motion to approve consent agenda.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Lopez

Action: Approved consent agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

6. ACTION ITEMS

(a) CDBG-DR Infrastructure Grant Applications

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmembers Ward and Mayor McLain

Public Comments

None.

Motion: Motion to approve EC 2023-38 STA-02 in the amount of \$203,782 for Hagerty Consulting, Inc. to assist the Village of Estero in preparing and submitting CDBG-DR Infrastructure Grant applications, approve a \$20,000 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, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Motion by: Councilmember Ward

Seconded by: Councilmember Fayhee

Action: Approved EC 2023-38 STA-02 in the amount of \$203,782 for Hagerty Consulting, Inc. to assist the Village of Estero in preparing and submitting CDBG-DR Infrastructure Grant applications, approve a \$20,000 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, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) EC 2024-27 Chris-Tel Construction Piggyback Agreement

Staff Presentation/Comments

Steve Sarkozy, Village Manager
David Willems, Public Works Director
Robert Eschenfelder, Village Attorney

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve EC 2024-27 Chris-Tel Construction Piggyback Agreement for Construction Manager at Risk services and to authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Zalucki

Action: Approved EC 2024-27 Chris-Tel Construction Piggyback Agreement for Construction Manager at Risk services and to authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) EC 2024-28 Manhattan Construction Piggyback Agreement

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to approve EC 2024-28 Manhattan Construction Piggyback Agreement for Construction Manager at Risk services and to authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary.

Motion by: Councilmember Zalucki

Seconded by: Councilmember Fayhee

Action: Approved EC 2024-28 Manhattan Construction Piggyback Agreement for Construction Manager at Risk services and to authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary.

Vote: (Roll Call)

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

Nay:

Abstentions:

MANAGEMENT AND FINANCIAL POLICIES

8. SECOND READINGS AND PUBLIC HEARINGS

MANAGEMENT AND FINANCIAL POLICIES

(a) Ordinance No. 2024-01 Financial Responsibility

An Ordinance of the Village Council of the Village of Estero, Florida, Amending Article IV (Finance) of Chapter 2 of the Village of Estero Code to Create Enhanced Financial Responsibility and Management Standards; Making Related Findings; and Providing for Severability, Codification and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Kevin Greenville, Finance Director

Council Questions or Comments

Councilmember Ward.

Public Comments

None.

Motion: Motion to adopt Ordinance No. 2024-01.

Motion by: Councilmember Lopez

Seconded by: Vice Mayor Ribble

Action: Adopted Ordinance No. 2024-01.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Ordinance No. 2024-02 Procurement

An Ordinance of the Village Council of the Village of Estero, Florida, Amending Division 3 of Article IV of Chapter 2 of the Village Code Regarding Village Procurement Methods and Procedures; Making Related Findings; and Providing for Severability, Codification and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Kevin Greenville, Finance Director

Robert Eschenfelder, Village Attorney

Council Questions or Comments

Councilmembers Ward and Fayhee.

Public Comments

None.

Motion: Motion to adopt Ordinance No. 2024-02.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Ward

Action: Adopted Ordinance No. 2024-02.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) Ordinance No. 2024-04 Investment

An Ordinance of the Village Council of the Village of Estero, Florida, Creating Division 4 (Investment Policies) of Article IV (Finance) of Chapter 2 of the Village of Estero Code to Create Detailed Policies Related to Investment of Village Funds; Making Related Findings; and Providing for Severability, Codification, and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Kevin Greenville, Finance Director

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to adopt Ordinance No. 2024-04.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Fayhee

Action: Adopted Ordinance No. 2024-04.

Vote: (Roll Call)

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

Nay:

Abstentions:

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

A consensus by Council was approved to allow Councilmember Fayhee to attend the April 3rd and 17th scheduled Council Meetings via Zoom.

Staff Presentation/Comments

Robert Eschenfelder, Village Attorney
Steve Sarkozy, Village Manager

11. VILLAGE ATTORNEY'S REPORT

None.

12. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Council Questions or Comments
Councilmembers Ward, Lopez, and Mayor McLain.

Staff Presentation/Comments
Robert Eschenfelder, Village Attorney

Adjourn Regular Session at 10:56 am and Convene Workshop Item 10:56 am.

13. WORKSHOP

(a) 2024 State of Florida - Legislative Update

Staff Presentation/Comments
Steve Sarkozy, Village Manager

Presentation/Information by
Ron Book, Ronald L Book PA Law Offices Professional Association
Rana Brown, Ronald L Book PA Law Offices Professional Association
Gaby Navarro, Ronald L Book PA Law Offices Professional Association
Lena Juarez, JEJ & Associates

Council Questions or Comments
Councilmembers Ward, Zalucki, and Mayor McLain.

Public Comments
None.

14. ADJOURNMENT at 11:19 am

Motion by Councilmember Zalucki and seconded by Councilmember Lopez.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____

By: _____

Carol Sacco, CMC, Village Clerk

Jon McLain, Mayor

(td/CS)

For an official copy of the signed minutes, please submit a [Public Record Request](#).