

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
JUNE 5, 2024
VILLAGE COUNCIL REGULAR MEETING**

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

May 15, 2024 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Father Tony Gilborges Our Lady of Light Church

PLEDGE OF ALLEGIANCE

Led by Councilmember Lopez

ROLL CALL

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, Mary Gibb, Community Development 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 with the deletion of the Financial Reports from the Consent Agenda and will be presented June 5th Council meeting.

Motion by: Councilmember Fayhee

Seconded by: Vice Mayor Ribble

Action: Approved agenda with the deletion of the Financial Reports from the Consent Agenda and will be presented June 5th Council meeting.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. PROCLAMATION

(a) Military Appreciation Month

Ed Weil
Henry Larosee
John Dearing, President of Tidewater
Donna Dearing
Dr. Alan White
Mark Novitski
Marjo White
Ronald Barnett
Terry Flanagan

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

In-Person

Mark Novitski, Bella Terra

eComment

Robert Legan, The Groves

5. CONSENT AGENDA

(a) May 1, 2024 Village Council Meeting Minutes

Motion: Motion to approve consent agenda.

Motion by: Vice Mayor Ribble

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:

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

7. ACTION ITEMS

(a) Resolution No. 2024-05 Corkscrew Pines Replat (PLT2022-E004)

A Resolution of The Village Council of the Village of Estero, Florida, Approving Corkscrew Pines Replat of Tracts A, B, C, D, F, H and I of Stoneybrook Unit 8 Located on Corkscrew Road, As Recorded in the Official Records of Lee County Instrument No 20007000198961; Making Related Findings; Providing for Severability and for an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to approve Resolution No. 2024-05.

Motion by: Councilmember Zalucki

Seconded by: Councilmember Fiesel

Action: Approved Resolution No. 2024-05.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) High-5 Public Improvement Agreement

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Robert Eschenfelder, Village Attorney

Presentation/Information by

Michael Comparato, Vieste

Council Questions or Comments

Councilmembers Zalucki, Ward, Feisel, Fayhee, and Mayor McLain.

Public Comments

None.

Motion: Motion to approve the Village Manager to execute the High-5 Public Improvement Agreement.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Lopez

Action: Approved the Village Manager to execute the High-5 Public Improvement Agreement.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) Wright Construction GMP#1 – Notice to Proceed

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Vice Mayor Ribble and Mayor McLain.

Public Comments

None.

Motion: Motion to approve that Wright Construction Group is granted a Notice to Proceed on their phase 1 construction costs based on GMP#1.

Motion by: Councilmember Zalucki

Seconded by: Councilmember Ward

Action: Approved that Wright Construction Group is granted a Notice to Proceed on their phase 1 construction costs based on GMP#1.

Vote: (Roll Call)

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

Nay:

Abstentions:

8. FIRST READING

(a) Ordinance No. 2024-06 Capital Improvement Program

An Ordinance of the Village Council of the Village of Estero, Florida, Adopting the Annual Capital Improvement Program for Fiscal Year 2024-2025; Making Related Findings; and Providing for Severability, Codification and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments
Councilmember Ward and Mayor McLain.

Public Comments

In-Person

Mark Novitski, Bella Terra

eComments

Mark Novitski, Bella Terra
Joseph Bawolek, Pelican Sound

Motion: Motion to pass First Reading of Ordinance No. 2024-06 and set second reading for June 5, 2024.

Motion by: Vice Mayor Ribble
Seconded by: Councilmember Fayhee

Action: Passed First Reading of Ordinance No. 2024-06 and set second reading for June 5, 2024.

Vote: (Roll Call)

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

Nay:

Abstentions:

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

10. VILLAGE ATTORNEY'S REPORT

None.

11. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Adjourn Regular Session 11:03 am and Convene Workshop Items 11:03 am

12. WORKSHOPS

(a) Ben Hill Griffin Monument Sign

Staff Presentation/Comments

Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments

Councilmembers Fayhee, Zalucki, Fiesel, Lopez, Vice Mayor Ribble Mayor McLain

Public Comments

None.

(b) Fiscal Year 2024-2025 Capital Improvement Plan Review

Staff Presentation/Comments

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

Council Questions or Comments

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

Public Comments

12. ADJOURNMENT at 12:17 pm

Motion by Councilmember Fiesel and seconded by Councilmember Zalucki.

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](#).