

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 19, 2024
VILLAGE COUNCIL REGULAR MEETING**

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

June 5, 2024 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Kyle Strom Ocean Church

PLEDGE OF ALLEGIANCE

Led by Vice Mayor Ribble.

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, 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 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) May 15, 2024 Village Council Meeting Minutes
- (b) Financial Report for Month ended February 2024
Financial Report for Month ended March 2024
Financial Report for Month ended April 2024

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) Utility Extension Program (Cypress Bend, Sunny Groves, Estero Bay Village, Broadway Ave West & Highlands Ave) Construction Manager at Risk - RFP 2024-04.

Staff Presentation/Comments

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

Council Questions or Comments

Councilmembers Fiesel, Ward, Zalucki, and Mayor McLain.

Public Comments

Patty Whitehead, Old Estero

Motion: Motion to approve the ranking of construction management firms for RFP 2024-04 as 1-Wright Construction and authorize Village Staff to negotiate a contract with the top ranked firm.

Motion by: Vice Mayor Ribble
Seconded by: Councilmember Lopez

Action: Approved the ranking of construction management firms for RFP 2024-04 as 1-Wright Construction and authorize Village Staff to negotiate a contract with the top ranked firm.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Estero on the River Phase 1 & 2 Construction Manager at Risk – RFP 2024-02

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmembers Zalucki, Fayhee, and Mayor McLain

Public Comments

None.

Motion: Motion to approve the ranking of construction management firms for RFP 2024-02 as recommended by the Village of Estero's selection committee. 1-Manhattan Construction, 2-Wright Construction, 3-Chris Tel Construction, 4-Seagate Development Group, 5 Brooks & Freund, and authorize Village Staff to negotiate a contract with the top ranked firm.

Motion by: Councilmember Lopez

Seconded by: Councilmember Fiesel

Action: Approved the ranking of construction management firms for RFP 2024-02 as recommended by the Village of Estero's selection committee. 1-Manhattan Construction, 2-Wright Construction, 3-Chris Tel Construction, 4-Seagate Development Group, 5 Brooks & Freund, and authorize Village Staff to negotiate a contract with the top ranked firm.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) Corkscrew Road Path, Lighting, and Landscaping Construction Management at Risk – RFP 2024-03

Staff Presentation/Comments

Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments

Councilmembers Zalucki, Lopez, Vice Mayor Ribble, and Mayor Ribble.

Public Comments

None.

Motion: Motion to approve the ranking of construction management firms for RFP 2024-03 as recommended by the Village’s selection committee. 1 – Wright Construction, 2 – AIM Construction, 3 – Chris Tel Construction, 4 – American Infrastructure Services, and authorize Village Staff to negotiate a contract with the top ranked firm.

Motion by: Councilmember Fiesel
Seconded by: Councilmember Zalucki

Action: Approved the ranking of construction management firms for RFP 2024-03 as recommended by the Village’s selection committee. 1 – Wright Construction, 2 – AIM Construction, 3 – Chris Tel Construction, 4 – American Infrastructure Services, and authorize Village Staff to negotiate a contract with the top ranked firm.

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

7. FIRST READING

(a) First Reading of Zoning Ordinance No. 2024-07, 8111 Broadway East (Old Post Office)

An Ordinance of the Village Council of the Village of Estero, Florida, Approving with Conditions an Amendment to the Commercial Planned Development for Property Located at 8111 Broadway East, East of U.S. 41 and North of Estero United Methodist Church Consisting of Approximately 1 Acre; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director

Council Questions or Comments

Mayor McLain.

Public Comments

None.

Motion: Motion to pass first reading and schedule second reading for June 19, 2024.

Motion by: Councilmember Fayhee

Seconded by: Vice Mayor Ribble

Action: Passed first reading and schedule second reading for June 19, 2024.

Vote: (Roll Call)

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

Nay:

Abstentions:

8. SECOND READING AND PUBLIC HEARING

(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

None.

Public Comments

None.

Motion: Motion to pass Second Reading of Ordinance No. 2024-06.

Motion by: Councilmember Ward

Seconded by: Councilmember Fiesel

Action: Passed Second Reading of Ordinance No. 2024-06.

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

Staff Presentation/Comments

Robert Eschenfelder, Village Attorney
Steve Sarkozy, Village Manager

Councilmember Ward notified the council of his intent to attend a family member’s graduation and requested to appear at the next meeting by Zoom. Mayor asked the Village Attorney to verify the current policies on remote attendance.

The Village Attorney advised that per current policy that not allow to Zoom and will have to take unexcused absence. Council asked for the copy of the rules to be sent to them for a potential future discussion of policy.

10. VILLAGE ATTORNEY’S REPORT

None.

11. VILLAGE MANAGER’S REPORT

None.

Adjourn Regular Session at 10:54 am and Convene Workshop Items at 10:55 am.

12. WORKSHOP

- (a) Presentation of the Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2023, by Jeff Tuscan, CPA, Tuscan & Company, PA.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Presentation/Information by

Jeff Tuscan, CPA, Tuscan & Company, PA.

Council Questions or Comments

Councilmembers Zalucki, Ward, and Mayor McLain.

Public Comments

None.

13. ADJOURNMENT at 11:35 am

Motion by Councilmember Zalucki and seconded by Councilmember Fayhee.

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](#).