

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**

**SEPTEMBER 18, 2024**

**VILLAGE COUNCIL BUDGET AND SPECIAL MEETING**

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

**September 11, 2024 5:05 p.m.**

**1. CALL TO ORDER**

**INVOCATION**

Pastor Kevin Morris Estero Community Church

**PLEDGE OF ALLEGIANCE**

**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. PROCLAMATION**

**(a) Patriot Day September 11**

**Presented to**

Glen Van Brunt, Asst Fire Chief San Carlos Fire  
Lt. Gunn and Lt Tarsia, Lee County Sheriff Department

**3. FIRST PUBLIC BUDGET HEARINGS**

**(a) Resolution No. 2024-16 Adopting Tentative levying of Ad Valorem Taxes**

A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Tentative Millage Rate and Tentative Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2024-2025;

Establishing the Date, Time and Place for a Public Hearing to Adopt the Final Millage Rate and Final Levying of Ad Valorem Taxes for Fiscal Year 2024-2025; and Providing an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

None.

**Public Comments**

None.

**Motion:** Motion to adopt Resolution No. 2024-16.

**Motion by:** Councilmember Fiesel

**Seconded by:** Councilmember Lopez

**Action:** Adopted Resolution No. 2024-16.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

**(b) Resolution No. 2024-17 Adopting Tentative Budget FY 2024/2025**

A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Tentative Budget for Fiscal Year 2024-2025; and Providing an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Kevin Greenville, Finance Director

**Council Questions or Comments**

Councilmembers Ward, Fiesel, and Mayor McLain.

**Public Comments**

None.

**Motion:** Motion to adopt Resolution No. 2024-17.

**Motion by:** Councilmember Lopez

**Seconded by:** Vice Mayor Ribble

**Action:** Adopted Resolution No. 2024-17.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

#### **4. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS**

**Motion:** Motion to approve agenda.

**Motion by:** Councilmember Zalucki

**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:**

#### **5. PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

#### **6. CONSENT AGENDA**

**(a)** July 3, 2024 Village Council Meeting Minutes

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

**Motion by:** Vice Mayor Ribble

**Seconded by:** Councilmember Fiesel

**Action:** Approved consent agenda.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

#### **7. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**

None.

#### **8. ACTION ITEMS**

**(a)** Continue Second Reading of Zoning Ordinance No. 2024-08 Plaza Del Sol CPD to a future date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

None.

**Public Comments**

None.

**Motion:** Motion to continue Second Reading for future date to be determined by staff.

**Motion by:** Councilmember Ward

**Seconded by:** Councilmember Lopez

**Action:** Continued to second reading for future date to be determined by staff.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**(b) Sports Parks Qualifications Evaluation**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

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

**Public Comments**

Terry Flanagan, Grandezza

**Motion:** Motion to authorize the Village Manager to negotiate a fair and reasonable Agreement with the top ranked firm.

**Motion by:** Councilmember Lopez

**Seconded by:** Councilmember Ward

**Action:** Authorized the Village Manager to negotiate a fair and reasonable Agreement with the top ranked firm.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

(c) Village of Estero & Lee County Utilities Interlocal Agreement for Relocation and/or Replacement of LCU Infrastructure Cost Reimbursement

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager  
Robert Eschenfelder, Village Attorney

**Council Questions or Comments**

Councilmember Fiesel and Mayor McLain

**Public Comments**

None.

**Motion:** Motion to approve the Interlocal Agreement Between the Village of Estero and Lee County Utilities (LCU) for Relocation and/or Replacement of LCU Infrastructure Cost Reimbursement and authorize the Village Manager to sign the Interlocal Agreement for the Village and submit it to Lee County for final approval and recording.

**Motion by:** Councilmember Fayhee

**Seconded by:** Councilmember Fiesel

**Action:** Approved the Interlocal Agreement Between the Village of Estero and Lee County Utilities (LCU) for Relocation and/or Replacement of LCU Infrastructure Cost Reimbursement and authorize the Village Manager to sign the Interlocal Agreement for the Village and submit it to Lee County for final approval and recording.

**Vote:** (Roll Call)

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

Nay:

Abstentions:

**9. FIRST READINGS**

(a) Ordinance No. 2024-10 Approval Path for Village projects

An Ordinance of the Village Council of the Village of Estero, Florida, Amending § 1-402 and § 2-303 of the Village Land Development Code Regarding Development of Village Owned or Controlled Parcels; Making Related Findings; and Providing for Severability, Codification and an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager  
Robert Eschenfelder, Village Attorney

**Council Questions or Comments**

Councilmembers Fiesel, Zalucki, and Mayor McLain.

**Public Comments**

None.

**Motion:** Motion to adopt Ordinance No. 2024-10.

**Motion by:** Vice Mayor Ribble

**Seconded by:** Councilmember Fiesel

**Action:** Adopted Ordinance No. 2024-10.

**Vote:** (Roll Call)

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

**Nay:**

**Abstentions:**

**(b) Ordinance No. 2024-12 Approval Village Property Security and Trespass Policies**

An Ordinance of the Village Council of the Village of Estero, Florida, Creating Article II of Chapter 2 of the Village Code Regarding Security of and Trespasses from Village Properties and Facilities; Making Related Findings; and Providing for Severability, Codification and an Effective Date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

Robert Eschenfelder, Village Attorney

Carol Sacco, Village Clerk

**Council Questions or Comments**

Councilmember Zalucki, Ward, Fayhee, and Mayor McLain.

**Public Comments**

None.

No motion was made on Ordinance 2024-12. This matter was tabled pending individual Council briefings.

**10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

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

**11. VILLAGE ATTORNEY’S REPORT**

Robert Eschenfelder, Village Attorney

## 12. VILLAGE MANAGER’S REPORT

Steve Sarkozy, Village Manager

Consensus to provide a Proclamation for Joseph Faerber and Scotty Wood. **Adjourn**

**Regular Session at 6:47 pm and Convene Workshop Items at 6:59 pm.**

## 13. WORKSHOPS

### (a) Corkscrew Road Landscaping Update

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

Steve Sarkozy, Village Manager

David Willems, Public Works Director

#### **Presentation/Information by**

Jeff Nagle, Johnson Engineering

#### **Council Questions or Comments**

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

#### **Public Comments**

None.

### (b) Williams Road Widening Update

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

Steve Sarkozy, Village Manager

David Willems, Public Works Director

#### **Presentation/Information by**

Jesse E. Gill, P.E., Kisinger Campo & Associates (KCA)

#### **Council Questions or Comments**

Councilmember Zalucki and Mayor McLain.

#### **Public Comments**

#### **eComment**

Robert Fleming, Lakes of Estero

#### **In Person**

Stephen O’Donnell, O’Donnell Landscape

### (c) FEMA Update

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

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

**Council Questions or Comments**

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

**Public Comments**

None.

**14. ADJOURNMENT at 8:17 pm**

Motion by Councilmember Ward and seconded by Councilmember Fayhee.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: \_\_\_\_\_

By: \_\_\_\_\_

Carol Sacco, CMC, Village Clerk

Jon McLain, Mayor

(td/CS)

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