

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
DECEMBER 4, 2024
VILLAGE COUNCIL MEETING**

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

November 20, 2024 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Charlie Memoli-Christ Community Ministries

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, Land Use Attorney Nancy Stroud, 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 with the addition of Workshop item regarding Sports Center.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Fiesel

Action: Approved agenda with the addition of Workshop item regarding Sports Center.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

In-Person

Clarke Mackenzie, Estero

4. CONSENT AGENDA

- (a) November 6, 2024 Village Council Meeting Minutes
- (b) Financial Report for Month Ended June 2024
- (c) Financial Report for Month Ended July 2024
- (d) Financial Report for Month Ended August 2024
- (e) Financial Report for Month Ended September 2024

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmember Ward and Mayor McLain.

Motion: Motion to approve consent agenda.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Fayhee

Action: Approved consent agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

6. ACTION ITEM

- (a) Resolution No. 2024-21 FPL

A Resolution of the Village Council of the Village of Estero, Florida, Expressing Disapproval of the Level of Service Being Provided by Florida Power and Light to Portions of the Village; Making Related Findings; Providing for Severability and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Robert Eschenfelder, Village Attorney

Presentation/Information by

Charlotte Miller, FPL External Affairs Manager, SWFL
Josh Whitaker, FPL Area Operations Lead, SEFL

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to table Resolution No. 2024-21.

Motion by: Mayor McLain

Seconded by: Vice Mayor Ribble

Action: Tabled Resolution No. 2024-21.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Resolution No. 2024-22 Budget Amendment

A Resolution of the Village Council of the Village of Estero, Florida, Approving the Second Budget Amendment for Fiscal Year 2023-2024 to Approve the Use of Village Funds and to Recognize Increased Revenues and Increased Expenditures for the Building Fee Fund; Making Related Findings; Providing for Severability and for an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Robert Eschenfelder, Village Attorney
Kevin Greenfield, Finance Director

Council Questions or Comments

Councilmember Ward.

Public Comments

None.

Motion: Motion to adopt Resolution No. 2024-22 with the change to the fund balance carry-over for the driving range funds of \$21,566.

Motion by: Mayor McLain

Seconded by: Councilmember Lopez

Action: Adopted Resolution No. 2024-22 with the change to the fund balance carry-over for the driving range funds of \$21,566.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) Estero River North Branch Regional Pond Project

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Mayor McLain

Public Comments

None.

Motion: Motion to approve Task Order for permitting and engineering study services between the Village of Estero and JR Evans Engineering, P.A.

Motion by: Councilmember Zalucki

Seconded by: Councilmember Lopez

Action: Approved Task Order for permitting and engineering study services between the Village of Estero and JR Evans Engineering, P.A.

Vote: (Roll Call)

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

Nay:

Abstentions:

(d) DR-4834 Hurricane Milton Funding

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to authorize the Village Manager to execute the Federally Funded Subaward and Grant Agreement for Hurricane Milton between the Village of Estero and the State of Florida.

Motion by: Vice Mayor Ribble
Seconded by: Councilmember Fiesel

Action: Authorize the Village Manager to execute the Federally Funded Subaward and Grant Agreement for Hurricane Milton between the Village of Estero and the State of Florida.

Vote: (Roll Call)

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

Nay:

Abstentions:

7. SECOND READING AND PUBLIC HEARING

(a) Ordinance No. 2024-08 Plaza Del Sol Subdivision

An Ordinance of the Village Council of the Village of Estero, Florida, Approving with Conditions and Deviations an Amendment to the Commercial Planned Development for a 7 Acre Tract of Property Located in the Plaza Del Sol Subdivision at the Northeast Corner of Three Oaks Parkway and Corkscrew Road; Providing for Severability; and Providing an Effective Date.

Land Use Attorney Stroud provided information regarding Council business and quasi-judicial hearings. All audience members and staff providing testimony for the hearings were sworn in by Village Clerk Sacco.

No ex parte communication or conflicts of interest were noted.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Nancy Stroud, Land Use Attorney

Presentation/Information by

Dan DeLisi, DeLisi, Inc.

John Wojdak P.E., RESPEC

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve Ordinance No. 2024-08

Motion by: Councilmember Zalucki

Seconded by: Councilmember Ward

Action: Approved Ordinance No. 2024-08.

Vote: (Roll Call)

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

Nay:

Abstentions:

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

9. VILLAGE ATTORNEY'S REPORT

Robert Eschenfelder, Village Attorney

10. VILLAGE MANAGER'S REPORT

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Carol Sacco, Village Clerk

Adjourn Regular Session at 11:01 am and Convene Workshop Items at 11:01 am.

11. WORKSHOPS

(a) Sports Campus

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Presentation/Information by

Michael Comparato, Vieste

Carlos F. Perez, PLA Principal Perez Planning + Design, LLC

Cristobal Betancourt, PLA, AICP, Westin and Sampson

Council Questions or Comments

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

Public Comments

None.

(b) Don Eslick Plaque 10th Year Anniversary Reception

Speakers

Mayor Jon McLain

Nick Batos, First Mayor

Katy Errington, Fourth Mayor

Bob Lienesch, Incorporation Committee/Finance Director
Jim Gilmartin, Engage Estero
John Quin, Estero Forever Foundation
Vice Mayor Joanne Ribble
Councilmember Jim Ward
Councilmember George Zalucki
Gary Israel, Estero Life Magazine

Suzi Eslick and Terry Flanagan were present by streaming

In attendance: Karen Brown, John Quin, Wayne Smith, Diane McLain, Maryann Batos, Commander Blake Lee, Lt Sarah Lisik, Carole and Matthew Sarkozy, Jack Lienesch and Kathy, and Clark McKenzie

12. ADJOURNMENT at 12:03 pm

Motion by Councilmember Fayhee and seconded by Councilmember Ward

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](#).