

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
JANUARY 22, 2025
VILLAGE COUNCIL REGULAR MEETING**

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

January 8, 2025 9:30 a.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, Public Works Director David Willems, Community Development Director Mary Gibbs, 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 Fiesel

Action: Approved agenda.

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

None

4. CONSENT AGENDA

- (a) December 18, 2024 Village Council Meeting Minutes
- (b) Financial Report for Month ended October 2024

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Kevin Greenville, Finance Director

Council Questions or Comments

Mayor McLain

Motion: Motion to approve consent agenda.

Motion by: Councilmember Ward
Seconded by: Councilmember Lopez

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) Village of Estero Water Monitoring Contract – 2025

Staff Presentation/Comments

Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments

Councilmembers Ward, Zalucki, Fiesel, and Mayor McLain

Public Comments

None

Motion: Motion to approve award of Task Authorization 14 to Contract EC 2022-38 to Johnson Engineering to provide water monitoring services for The Village of Estero for \$193,411, approve a \$19,000 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the STA and other additional

implementing documents within the scope of the STA on behalf of the Village of Estero Council.

Motion by: Councilmember Fayhee
Seconded by: Councilmember Fiesel

Action: Approved award of Task Authorization 14 to Contract EC 2022-38 to Johnson Engineering to provide water monitoring services for The Village of Estero for \$193,411, approve a \$19,000 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

Vote: (Roll Call)

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

Nay:

Abstentions:

7. FIRST READINGS

- (a) First reading of Zoning Ordinance No. 2024-14, Coconut Trace CPD Amendment – Tract F

An Ordinance of the Village Council of the Village of Estero, Florida, Approving with Conditions an Amendment to the Commercial Planned Development and a Deviation for a Reduced Type D Landscape Buffer for the Property Located in the Coconut Trace Subdivision Located on US 41, West of Lyden Drive and East of the Marsh Landing Community; Providing for Severability; and Providing an Effective Date

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

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

Public Comments

None

Motion: Motion to pass first reading and schedule second reading for February 5, 2025, and the applicant will provide us with additional information.

Motion by: Vice Mayor Ribble
Seconded by: Councilmember Lopez

Action: Passed first reading and schedule second reading for February 5, 2025 and the applicant will provide us with additional information.

Vote: (Roll Call)

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

Nay:

Abstentions:

- (b) First Reading of Ordinance 2025-01 regarding Village seal and administrative code.

An Ordinance of the Village Council of the Village of Estero, Florida, Amending § 2-1 (Official Seal) and § 2-2 (Administrative Code) of the Village Code; 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

Vice Mayor Ribble

Public Comments

None

Motion: Motion to pass first reading and schedule second reading for January 22, 2025.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Zalucki

Action: Passed first reading and schedule second reading for January 22, 2025.

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

Council Questions or Comments

Councilmember Ward and Mayor McLain

10. VILLAGE MANAGER'S REPORT

None

Adjourn Regular Session 10:37 am and Convene Workshop Items 10:37 am

11. WORKSHOPS

(a) Corkscrew Road (Woodlands to Ben Hill Griffin) Landscaping update

Staff Presentation/Comments

David Willems, Public Works Director

Council Questions or Comments

Councilmember Zalucki

(b) Public Works Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmembers Zalucki, Fiesel, Ward, and Mayor McLain

(c) Community Development 2025 Work Plan Discussion

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmember Zalucki, Feisel, Ward, Vice Mayor Ribble, and Mayor McLain

(d) FPL Follow up

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Mayor McLain

Council concurred unanimously for Mayor McLain to write a letter to Florida Power & Light.

12. ADJOURNMENT at 11:25 am

Motion by Councilmember Fiesel 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](#).