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 FEBRUARY 5, 2025 VILLAGE COUNCIL REGULAR MEETING

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

January 22, 2025 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Kyle Strom from Ocean 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, Assistant Community Development Director Christopher Baker, Finance Director Kevin Greenville, Floodplain Manager Kristen Schumacher, Public Works Project Manager Robert Wiley, 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

In-Person

Gary Israel, Stoneybrook

<u>eComments</u>

Mark Novitski, Bella Terra

4. CONSENT AGENDA

(a) January 8, 2025 Village Council Meeting Minutes

Motion: Motion to approve consent agenda.

Motion by: Councilmember Lopez **Seconded by:** Councilmember Ward

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) Approval of Estero Sports Park Master Plan and authorization to submit the infrastructure plan for permits to the SFWMD.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Public Comments

eComments

Rachael Robbins, Stoneybrook Robert Fleming, Lakes of Estero

Motion: Motion to approve the Alternate Master Plan.

Motion by: Vice Mayor Ribble Seconded by: Councilmember Zalucki

Action: Approved the Alternate Master Plan.

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) Second 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

None

Public Comments

None

Motion: Motion to adopt Ordinance No. 2025-01.

Motion by: Councilmember Ward **Seconded by:** Councilmember Fiesel

Action: Adopted Ordinance No. 2025-01.

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 Fiesel, Ward, Zalucki, Fayhee, and Mayor McLain.

9. VILLAGE ATTORNEY'S REPORT

None.

10. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Adjourn Regular Session at 10:04 am and Convene Workshop Items at 10:04 am

11. WORSHOPS

(a) Planning, Zoning, and Design Board Appointments

Staff Presentation/Comments

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director

Council Questions or Comments

Vice Mayor Ribble

Public Comments

None

(b) 2025 Estero Fest/10th Year Anniversary

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Public Comments

None

Village Manager Sarkozy presented a proposal for sponsorship of the Estero Fest for \$3,500 and \$20,000 budget. Council did not have an objection.

12. ADJOURNMENT at 10:21 am

Motion by Councilmember Fiesel 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 <u>Public Record Request</u>.