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 MARCH 19, 2024 VILLAGE COUNCIL REGULAR MEETING

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

February 19, 2025 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Frank Brand First Baptist Estero

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, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

2. PROCLAMATION

(a) Flood Awareness Week

Recognized

Mary Gibbs, Community Development Director Robert Wiley, Public Works Project Manager Kristin Schumaker, Floodplain Manager Lisa Reitbauer, Administrative Assistant Matt Noble, Principal Planner (not present)

Staff Presentation/Comments

Mary Gibbs, Community Development Director

3. RECOGNITION

(a) Certificate of Achievement for Excellence in Financial Reporting from Government Finance Officers Association (GFOA).

Recognized

Kevin Greenville, Finance Director Lindsey McNeal, Accounting Supervisor Steve Gillette, Procurement Manager Beth Shapiro, Finance Clerk

Staff Presentation/Comments

Kevin Greenville, Finance Director

4. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Councilmember Fayhee **Seconded by**: Vice Mayor Ribble

Action: Approved agenda.

Vote: (Roll Call)

Aye: Councilmembers Fayhee, Fiesel, Lopez, Ward, Zalucki, Vice Mayor

Ribble, and Mayor McLain

Nay:

Abstentions:

5. PUBLIC COMMENT ON NON-AGENDA ITEMS

eComment

Alna Adams, Estero

6. CONSENT AGENDA

- (a) February 5, 2025 Village Council Meeting Minutes
- (b) Financial Report for Month ended December 2024

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:

7. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA None

8. ACTION ITEM

(a) Resolution No. 2025-02 authorizing exercise of eminent domain to obtain easement Easement

A Resolution of the Village Council of the Village of Estero, Florida, Authorizing the Use of Eminent Domain for the Acquisition of an Easement to Facilitate the Corkscrew Road Sidewalk, Landscape and Lighting Project; Making Related Findings; Providing for Severability and for an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

None

Public Comments

None

Motion: Motion to adopt Resolution No. 2025-02.

Motion by: Councilmember Fiesel **Seconded by:** Councilmember Lopez

Action: Adopted Resolution No. 2025-02.

Vote: (Roll Call)

Aye: Councilmembers Fayhee, Fiesel, Lopez, Ward, Zalucki, Vice Mayor

Ribble, and Mayor McLain

Nay:

Abstentions:

(b) Williams Road and Atlantic Gulf Change Order 01

Staff Presentation/Comments

Steve Sarkozy, Village Manager David Willems, Public Works Director

Council Questions or Comments

Councilmember Fiesel and Mayor McLain

Public Comments

None

Motion: Motion to approve award of Contract EC2020-01 STA02 Change Oder 01 to Kisinger Campo & Associates to provide additional professional

services to secure right of way and provide additional permitting assistance for a not to exceed amount of \$125,364 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 Fiesel **Seconded by:** Vice Mayor Ribble

Action: Approved award of Contract EC2020-01 STA02 Change Oder 01 to Kisinger Campo & Associates to provide additional professional services to secure right of way and provide additional permitting assistance for a not to exceed amount of \$125,364 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:

(c) Estero River Sediment Analysis EC 2019-36 Change Order #2

Staff Presentation/Comments

Steve Sarkozy, Village Manager David Willems, Public Works Manager

Council Ouestions or Comments

Councilmember Fiesel, Ward, Vice Mayor Ribble, and Mayor McLain

Public Comments

None

Motion: Motion to approve Change Order No. 2 to Contract No. 2019-36 with Coastal Engineering Consultants, Inc. for additional services needed to respond to additional FDEP permit questions and prepare an emergency dredging application and authorize the Village Manager to sign Change Order No. 2 on behalf of the Village of Estero Council.

Motion by: Councilmember Fiesel Seconded by: Councilmember Fayhee

Action: Approved Change Order No. 2 to Contract No. 2019-36 with Coastal Engineering Consultants, Inc. for additional services needed to respond to additional FDEP permit questions and prepare an emergency dredging application and authorize the Village Manager to sign Change Order No. 2 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:

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

10. VILLAGE ATTORNEY'S REPORT

Robert Eschenfelder, Village Attorney

11. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Council Questions or Comments

Mayor McLain

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

12. WORKSHOPS

(a) Planning, Zoning, and Design Board Annual Report

Staff Presentation/Comments

Mary Gibbs, Community Development Director Christopher Baker, Assistant Community Development Director

Council Questions or Comments

Councilmembers Zalucki and Mayor McLain

Public Comments

None

(b) Update on Developments

Staff Presentation/Comments

Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmembers Lopez, Fiesel, Zalucki, Ward, and Mayor McLain

Public Comments

None

13. ADJOURNMENT at 11:21 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	e submit a Public Record Request