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

MAY 7, 2025

VILLAGE COUNCIL REGULAR MEETING

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

April 16, 2025 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Grace Brooks Estero Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Joanne Ribble - District 1, Councilmember Jeff Hunt- District 2, Councilmember Jon McLain - District 3, Councilmember Lori Fayhee – District 4, Councilmember Rafael Lopez - District 5, Councilmember Jim Ward - District 6, and Vice Mayor George Zalucki - District 7.

Also present

Village Manager Steve Sarkozy, Village Attorney Robert Eschenfelder, Community Development Director Mary Gibbs, Finance Director Kevin Greenville, Public Works Director David Willems, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Councilmember Ward Seconded by: Councilmember Fayhee

Action: Approved agenda.

Vote: (Roll Call)Aye: Councilmembers Hunt, McLain, Fayhee, Lopez, Ward, Vice Mayor Zalucki, and Mayor Ribble.

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS Allan Bowditch, Engage Estero

4. CONSENT AGENDA

- (a) April 2, 2025 Village Council Meeting Minutes
- (b) Financial Report for Month ended February 2025
- (c) Council Liaison Assignments

Motion: Motion to approve consent agenda.

Motion by: Councilmember Hunt Seconded by: Councilmember Lopez

Action: Approved consent agenda.

Vote: (Roll Call)
Aye: Councilmembers Hunt, McLain, Fayhee, Lopez, Ward, Vice Mayor Zalucki, and Mayor Ribble.
Nay: Abstentions:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None

6. ACTION ITEM

(a) Progress Report on Local Mitigation Strategy

Staff Presentation/Comments

Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director

Council Questions or Comments Councilmember Hunt

Public Comments

None

Motion: Motion to approve Progress Report on Local Mitigation Strategy for inclusion in the Village's recertification to the Insurance Services Office (ISO), Verisk Analytics.

Motion by: Councilmember Lopez Seconded by: Vice Mayor Zalucki Action: Approved Progress Report on Local Mitigation Strategy for inclusion in the Village's recertification to the Insurance Services Office (ISO), Verisk Analytics.

Vote: (Roll Call)
Aye: Councilmembers Hunt, McLain, Fayhee, Lopez, Ward, Vice Mayor Zalucki, and Mayor Ribble.
Nay:
Abstentions:

(b) Vulnerability Assessment Contract

Staff Presentation/Comments

Steve Sarkozy, Village Manager David Willems, Public Works Director

Council Questions or Comments

Councilmembers McLain and Ward

Public Comments None

Motion: Motion to approve award of Contract 25028 with APTIM to prepare the Village of Estero Vulnerability Assessment for \$425,500, approve a \$42,000 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council.

Motion by: Councilmember Fayhee Seconded by: Councilmember Lopez

Action: Approved award of Contract 25028 with APTIM to prepare the Village of Estero Vulnerability Assessment for \$425,500, approve a \$42,000 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council.

Vote: (Roll Call)
Aye: Councilmembers Hunt, McLain, Fayhee, Lopez, Ward, Vice Mayor Zalucki, and Mayor Ribble.
Nay: Abstentions:

(c) Estero SportsPark Construction Manager at Risk Contract

Staff Presentation/Comments

Steve Sarkozy, Village Manager David Willems, Public Works Manager

Presentation/Information by

Michael Comparato, Vieste

Council Questions or Comments

Councilmembers Hunt, Ward, McLain, and Vice Mayor Zalucki

Public Comments

None

Motion: Motion to approve award of Contract 25029 with Suffolk Construction to provide construction manager as risk services for the Estero SportsPark, approve pre-construction services as described in the contract for \$4,743,487, approve a \$470,000 contingency for additional services that may be required to complete preconstruction services, and authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, except for Guaranteed Maximum Price Amendments, which will be approved by Village Council, at a later date.

Motion by: Vice Mayor Zalucki Seconded by: Councilmember Hunt

Action: Approved award of Contract 25029 with Suffolk Construction to provide construction manager as risk services for the Estero SportsPark, approve pre-construction services as described in the contract for \$4,743,487, approve a \$470,000 contingency for additional services that may be required to complete preconstruction services, and authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, except for Guaranteed Maximum Price Amendments, which will be approved by Village Council, at a later date.

Vote: (Roll Call)
Aye: Councilmembers Hunt, McLain, Fayhee, Lopez, Ward, Vice Mayor Zalucki, and Mayor Ribble.
Nay:
Abstentions:

(d) Acquisition of General Landscaping, Mowing, & Irrigation Services

Staff Presentation/Comments

Steve Sarkozy, Village Manager Robert Eschenfelder, Village Attorney David Willems, Public Works Manager

Council Questions or Comments Councilmembers Hunt, McLain, Ward, and Vice Mayor Zalucki

Public Comments None Village Council Minutes – April 16, 2025 **Motion:** Motion to approve awards of landscaping, mowing and irrigation services for Village roadways for Mainscape, Inc., in an amount not to exceed \$1,432,600 annually, and to P & T Lawn & Tractor, for an amount not to exceed \$581,107 annually.

Motion by: Vice Mayor Zalucki Seconded by: Councilmember Lopez

Action: Approved awards of landscaping, mowing and irrigation services for Village roadways for Mainscape, Inc., in an amount not to exceed \$1,432,600 annually, and to P & T Lawn & Tractor, for an amount not to exceed \$581,107 annually.

Vote: (Roll Call)

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

Nay:

Abstentions:

7. SECOND READING AND PUBLIC HEARING

(a) Second Reading Ordinance No. 2025-03 Repealing Article III of Chapter 10 of the Village Code Regarding Disaster Recovery

An Ordinance of the Village Council of the Village of Estero, Florida, Repealing Article III of Chapter 10 of the Village Code Regarding Disaster Recovery; Making Related Findings; and Providing for Severability, Codification and an Effective Date.

Staff Presentation/Comments

Robert Eschenfelder, Village Attorney

Council Questions or Comments None

Public Comments None

Motion: Motion to approve Ordinance No. 2025-03.

Motion by: Councilmember McLain Seconded by: Councilmember Fayhee

Action: Approved Ordinance No. 2025-03.

Vote: (Roll Call)
Aye: Councilmembers Hunt, McLain, Fayhee, Lopez, Ward, Vice Mayor Zalucki, and Mayor Ribble.
Nay: Abstentions:

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Councilmembers Hunt, McLain, Lopez, Fayhee, and Mayor Ribble

Councilmember Hunt stated that he will miss the June 4, 2025 Council Meeting.

Councilmember McLain asked if staff could update the Council on the Northside Estero by the River Project next meeting.

9. VILLAGE ATTORNEY'S REPORT

None

10. VILLAGE MANAGER'S REPORT

None

Adjourn Regular Session at 10:33 am and Convene Workshop Items at 10:33 am

11. WORKSHOP

(a) Substantial Damage Administrative Procedures Plan

Staff Presentation/Comments Steve Sarkozy, Village Manager Mary Gibbs, Community Development Director

Council Questions or Comments Vice Mayor Zalucki and Mayor Ribble

Public Comments None

12. ADJOURNMENT at 10:42 am

Motion by Councilmember Lopez

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____

By:_____

Carol Sacco, CMC, Village Clerk

Joanne Ribble, Mayor

(td/CS)

For an official copy of the signed minutes, please submit a Public Record Request.