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 JUNE 4, 2025 VILLAGE COUNCIL REGULAR MEETING

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

May 21, 2025 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Father Dennis Jose Our Lady of Light

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 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 Hunt Seconded by: Councilmember Lopez

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

None

4. CONSENT AGENDA

(a) May 7, 2025 Village Council Meeting Minutes

Motion: Motion to approve consent agenda.

Motion by: Councilmember Fayee **Seconded by:** Councilmember McLain

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) Resolution No. 2025-04 Establishing a Policy Regarding Council Approved Proclamations

A Resolution of the Village of Estero, Florida, Establishing a Policy Regarding Council Approved Proclamations; Making Related Findings; Providing for Severability and for an Effective Date.

Staff Presentation/Comments

Robert Eschenfelder, Village Attorney

Council Questions or Comments

Vice Mayor Zalucki

Public Comments

None

Motion: Motion to adopt Resolution No. 2025-04.

Motion by: Councilmember Lopez **Seconded by:** Vice Mayor Zalucki

Action: Adopted Resolution No. 2025-04.

Vote: (Roll Call)

Aye: Councilmembers Hunt, McLain, Fayhee, Lopez, Ward, Vice

Mayor Zalucki, and Mayor Ribble.

Nay:

Abstentions:

(b) Resolution No. 2025-07 Shadow Wood Lifestyle Center Final Plan Approval

A Resolution of the Village Council of the Village of Estero, Florida, Approving with Conditions the Final Plan Approval and One Deviation for The Shadow Wood Country Club Lifestyle Center Located at 22801 Oakwilde Boulevard in Shadow Wood at The Brooks; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Staff Presentation/Comments

Mary Gibbs, Community Development Director

Presentation/Information by

Adrian Karapici, AM Design Group Blair A. Foley, PE, Blair A. Foley, PE LLC

Council Questions or Comments

Councilmember McLain, Vice Mayor Zalucki, and Mayor Ribble

Public Comments

None

Motion: Motion to approve Zoning Resolution No. 2025-07.

Motion by: Councilmember Fayhee **Seconded by:** Councilmember Hunt

Action: Approved Zoning Resolution No. 2025-07.

Vote: (Roll Call)

Aye: Councilmembers Hunt, McLain, Fayhee, Lopez, Ward, Vice

Mayor Zalucki, and Mayor Ribble.

Nay:

Abstentions:

(c) Resolution No. 2025-08, Corkscrew Road Landscape Maintenance Agreement

A Resolution of the Village of Estero, Florida, Approving Execution of Landscape Maintenance and Installation Agreement With FDOT; Making Related Findings; Providing for Severability and for an Effective Date.

Staff Presentation/Comments

David Willems, Public Works Manager

Council Questions or Comments

Mayor Ribble

Public Comments

None

Motion: Motion to approve Resolution No. 2025-08.

Motion by: Councilmember Lopez Seconded by: Vice Mayor Zalucki

Action: Approved Resolution No. 2025-08.

Vote: (Roll Call)

Aye: Councilmembers Hunt, McLain, Fayhee, Lopez, Ward, Vice

Mayor Zalucki, and Mayor Ribble.

Nay:

Abstentions:

(d) Second Amendment to Public Improvement Agreement between Village of Estero and High Five Up Top, LLC

Staff Presentation/Comments

Robert Eschenfelder, Village Attorney

Presentation/Information by

Michael Comparato, Vieste

Council Questions or Comments

Councilmembers Hunt, McLain, Ward, and Vice Mayor Zalucki

Public Comments

None

Motion: Motion to adopt the Second Amendment.

Motion by: Vice Mayor Zalucki Seconded by: Councilmember McLain

Action: Adopted the Second Amendment.

Vote: (Roll Call)

Aye: Councilmembers Hunt, McLain, Fayhee, Lopez, Ward, Vice Mayor

Zalucki, and Mayor Ribble.

Nay:

Abstentions:

(e) Resolution No. 2025-09 Approving FDOT Grant 454891-1-34-01 for Broadway Avenue West design improvements

A Resolution of the Village of Estero, Florida, Approving Execution of a Grant Agreement with FDOT for Design of Broadway Avenue West Improvements; Making Related Findings; Providing for Severability and for an Effective Date.

Staff Presentation/Comments

David Willems, Public Works Director

Council Questions or Comments

Councilmember McLain

Public Comments

None

Motion: Motion to adopt Resolution No. 2025-09.

Motion by: Councilmember Hunt **Seconded by:** Councilmember Ward

Action: Adopted the Resolution No. 2025-09.

Vote: (Roll Call)

Aye: Councilmembers Hunt, McLain, Fayhee, Lopez, Ward, Vice Mayor

Zalucki, and Mayor Ribble.

Nay:

Abstentions:

7. FIRST READING

(a) First reading of Zoning Ordinance No. 2025-02, Home2 Suites at Coconut Point

An Ordinance of the Village Council of the Village of Estero, Florida, Approving with Conditions an Amendment to the Mixed Use Planned Development Zoning and Deviations for a 2.37-Acre Property Located in the Coconut Point Development of Regional Impact (DRI); and Approving DRI Development Order Amendments for Property Bounded by US 41 on the West, Williams Road on the North, Seminole Gulf Railroad Right-Of-Way on the East and the Southern Boundary for the Village of Estero Limits, All in the Village of Estero, Florida; Providing for Severability; and Providing an Effective Date

Staff Presentation/Comments

Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmembers McLain, Hunt, Ward, and Mayor Ribble

Public Comments

None

Motion: Motion to pass first reading and schedule second reading for June 4, 2025.

Motion by: Vice Mayor Zalucki Seconded by: Councilmember Hunt

Action: Passed first reading and schedule second reading for

June 4, 2025.

Vote: (Roll Call)

Aye: Councilmembers Hunt, McLain, Fayhee, Lopez, Ward, Vice

Mayor Zalucki, and Mayor Ribble.

Nay:

Abstentions:

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Vice Mayor Zalucki and Mayor Ribble

9. VILLAGE ATTORNEY'S REPORT

None

10. VILLAGE MANAGER'S REPORT

None

Adjourn Regular Session at 10:19 am and Convene Workshop Items at 10:19 am

11. WORKSHOP

(a) Fiscal Year 2025-2026 Five-Year Capital Improvement Plan Review

Staff Presentation/Comments

David Willems, Public Works Director

Council Questions or Comments

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

Public Comments

eComment

Scott Stryker, Bella Terra

12. ADJOURNMENT at 10:36 am

Motion by Councilmember Hunt

	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 <u>Public Record Request</u> .		