

VILLAGE OF ESTERO COUNCIL MEETING
THURSDAY, JULY 2, 2026, 9:30 A.M.

DISCLAIMER:

THIS FILE REPRESENTS AN UNEDITED VERSION OF REALTIME
CAPTIONING WHICH SHOULD NEITHER BE RELIED UPON FOR COMPLETE
ACCURACY NOR USED AS A VERBATIM TRANSCRIPT.
ANY PERSON WHO NEEDS A VERBATIM TRANSCRIPT OF THE
PROCEEDINGS MAY NEED TO HIRE A COURT REPORTER.

9:30:35AM [SOUNDING GAVEL]
9:30:36AM >>Mayor Ribble: GOOD MORNING, EVERYONE.
9:30:37AM I WOULD LIKE TO CALL THE JULY 2, 2026, 9:30 A.M. VILLAGE
9:30:42AM COUNCIL MEETING TO ORDER.
9:30:43AM I WOULD LIKE TO REMIND EVERYONE, IF YOU HAVE A CELL PHONE,
9:30:47AM PLEASE MUTE IT.
9:30:48AM AND WHEN SPEAKING AT THE PODIUM, PLEASE USE THE MIKE.
9:30:52AM THANK YOU.
9:30:52AM THIS MORNING, WE HAVE PASTOR ANGI JEFFCOAT FROM OCEAN CHURCH
9:30:57AM FOR THE INVOCATION.
9:31:00AM GOOD MORNING, PASTOR.
9:31:01AM >> GOOD MORNING.
9:31:02AM ALWAYS GOOD TO BE WITH YOU GUYS, ESPECIALLY AS WE'RE HEADING
9:31:04AM INTO A BIG CELEBRATION WEEKEND.
9:31:07AM WE'RE SO GRATEFUL FOR OUR FREEDOM BUT WE'RE GRATEFUL FOR OUR
9:31:10AM LEADERS AS WELL.
9:31:10AM AS I WAS PRAYING FOR US FOR TODAY, THIS VERSE WAS ON MY
9:31:15AM HEART.

9:31:15AM JOHN 14:27, JESUS SAID, PEACE I LEAVE WITH YOU, MY PEACE I
9:31:20AM GIVE YOU.
9:31:20AM I DO NOT GIVE TO YOU AS THE WORLD GIVES.
9:31:23AM DO NOT LET YOUR HEARTS BE TROUBLED, AND DO NOT BE AFRAID.
9:31:27AM I JUST WANT TO PRAY PEACE OVER US TODAY.
9:31:30AM SO BOW YOUR HEADS, LET'S PRAY.
9:31:33AM HEAVENLY FATHER, WE THANK YOU FOR THE FREEDOM THAT WE GET TO
9:31:38AM EXPERIENCE IN AMERICA.
9:31:39AM LORD, THANK YOU.
9:31:40AM GOD, WE BLESS ALL OF THE FAMILIES OF THOSE WHO GAVE THEIR
9:31:44AM LIVES FOR OUR FREEDOM.
9:31:46AM GOD, WOULD YOU BE WITH THEM.
9:31:48AM GOD, WE THANK YOU FOR OUR LEADERS THAT ARE HERE TODAY.
9:31:52AM GOD, I BLESS THEIR FAMILIES, THEIR HEALTH.
9:31:55AM LORD, WOULD YOU JUST BE WITH THEM.
9:31:57AM AND JESUS, THANK YOU, THAT YOU CAME TO GIVE US PEACE.
9:32:02AM LORD, I DON'T KNOW WHAT TROUBLES OR WORRIES PEOPLE MAY HAVE
9:32:05AM WALKED INTO THE ROOM WITH TODAY, BUT I PRAY THAT YOUR PEACE

9:32:09AM WOULD FILL EVERY HEART AND MIND THAT'S HERE, THAT YOUR PEACE
9:32:13AM WOULD GUIDE OUR DISCUSSION, AND THAT YOUR PEACE WOULD GUIDE
9:32:16AM OUR DECISIONS.
9:32:17AM AND WE THANK YOU FOR IT.
9:32:18AM IN JESUS NAME, AMEN.
9:32:21AM AMEN.
9:32:21AM GOD BLESS YOU.

9:32:22AM >>Mayor Ribble: THANK YOU.
9:32:23AM HAVE A GREAT DAY.
9:32:24AM WOULD YOU PLEASE STAND FOR THE PLEDGE
9:32:25AM [PLEDGE OF ALLEGIANCE]
9:32:43AM >>Mayor Ribble: MADAM CLERK, WILL YOU PLEASE CALL THE ROLL.
9:32:45AM HERE.
9:32:48AM >>Jeff Hunt: HERE.
9:32:50AM >>Jon McLain: HERE.
9:32:50AM >>Lori Fayhee: HERE.
9:32:52AM >>Rafael Lopez: HERE.
9:32:54AM >>Jim Ward: HERE.
9:32:55AM >>Vice-Mayor Zalucki: HERE.
9:32:56AM >>Mayor Ribble: NEXT ON THE AGENDA IS THE APPROVAL OF THE
9:32:59AM AGENDA.
9:33:00AM COUNCIL, ARE THERE ANY ADDITIONS OR DELETIONS?
9:33:03AM SEEING NONE, MAY I HAVE A MOTION TO ACCEPT THE AGENDA?
9:33:07AM COUNCILMAN WARD AND SECONDED BY COUNCILWOMAN FAYHEE.
9:33:13AM WOULD YOU PLEASE CALL THE ROLL?
9:33:14AM >>Jeff Hunt: AYE.
9:33:16AM >>Jon McLain: AYE.
9:33:17AM >>Lori Fayhee: AYE.
9:33:19AM >>Rafael Lopez: AYE.
9:33:20AM >>Jim Ward: AYE.
9:33:22AM >>Vice-Mayor Zalucki: AYE.
9:33:23AM >>Mayor Ribble: AYE.

9:33:23AM TODAY, I AM HONORED TO HAVE FROM THE EVERBLADES, MIKE KELLY,
9:33:34AM VP OF BUSINESS DEVELOPMENT AND BROADCASTING, AND FLORIDA
9:33:35AM EVERBLADES ASSISTANT COACH KYLE MOUNTAIN TO CELEBRATE THE
9:33:44AM EVERBLADES 4th KELLY CUP WIN.
9:33:47AM GENTLEMEN, IF YOU WOULD COME UP, I HAVE A PROCLAMATION TO
9:33:51AM READ.
9:33:52AM FIFTH?
9:34:00AM I APOLOGIZE.
9:34:02AM [LAUGHTER]
9:34:22AM >> WHEREAS, THROUGH HARD WORK, DEDICATION, SPORTSMANSHIP,
9:34:27AM TALENT, AND EXCEPTIONAL TEAM CHEMISTRY, THE FLORIDA
9:34:31AM EVERBLADES WON THE 2026 KELLY CUP CHAMPIONSHIP ON MONDAY,
9:34:36AM JUNE 15, 2026 AT CABLE DAHMER ARENA, HOME OF THE KANSAS CITY
9:34:43AM MAVERICKS, DEFEATING THE KANSAS CITY MAVERICKS 5-4 IN DOUBLE

9:34:48AM	OVERTIME IN GAME 6 OF THE KELLY CUP FINALS.
9:34:51AM	AND WHEREAS, THE FLORIDA EVERBLADES CAPTURED THEIR FIFTH
9:34:54AM	KELLY CUP CHAMPIONSHIP, EXTENDING THEIR ECHL RECORD FOR THE
9:34:58AM	MOST KELLY CUP TITLES IN LEAGUE HISTORY.
9:35:02AM	THE EVERBLADES' 8th APPEARANCE IN THE KELLY CUP FINALS
9:35:06AM	ALSO EXTENDED THE ECHL RECORD FOR THE MOST FINALS
9:35:10AM	APPEARANCES BY ANY FRANCHISE.
9:35:12AM	AND WHEREAS, THE FLORIDA EVERBLADES, FOUNDED IN 1998 AND
9:35:16AM	PLAYING THEIR HOME GAMES IN ESTERO, FLORIDA, HAVE BECOME ONE
9:35:21AM	OF THE PREMIER FRANCHISES IN PROFESSIONAL HOCKEY AND ARE
9:35:26AM	MEMBERS OF THE ECHL, THE PREMIER DOUBLE A HOCKEY LEAGUE AND
9:35:31AM	THE THIRD LONGEST TENURED PROFESSIONAL HOCKEY LEAGUE IN
9:35:34AM	NORTH AMERICA BEHIND ONLY THE NATIONAL HOCKEY LEAGUE AND THE
9:35:36AM	AMERICAN HOCKEY LEAGUE.
9:35:38AM	AND WHEREAS, SINCE THEIR INCEPTION IN 1998, THE FLORIDA
9:35:44AM	EVERBLADES HAVE ESTABLISHED THEMSELVES AS ONE OF THE PREMIER
9:35:46AM	ORGANIZATIONS IN PROFESSIONAL HOCKEY AND THE ECHL.
9:35:49AM	AND NOW, THEREFORE, I, JOANNE RIBBLE, MAYOR OF THE VILLAGE
9:35:52AM	OF ESTERO, LEE COUNTY, FLORIDA, ON BEHALF OF THE VILLAGE
9:35:55AM	COUNCIL AND RESIDENTS OF THE VILLAGE OF ESTERO DO HEREBY
9:35:59AM	EXTEND OUR HEARTIEST CONGRATULATIONS TO THE FLORIDA
9:36:03AM	EVERBLADES ON WINNING THE 2026 KELLY CUP CHAMPIONSHIP.
9:36:07AM	AND IN WITNESS THEREOF, I, JOANNE RIBBLE, MAYOR OF THE
9:36:11AM	VILLAGE OF ESTERO, LEE COUNTY, FLORIDA, DO HEREBY RECOGNIZE
9:36:14AM	AND COMMEND THE FLORIDA EVERBLADES FOR THEIR OUTSTANDING
9:36:18AM	ACCOMPLISHMENT IN WINNING THE 2026 KELLY CUP CHAMPIONSHIP
9:36:22AM	AND EXPRESS THE COMMUNITY'S PRIDE AND APPRECIATION FOR
9:36:26AM	BRINGING ANOTHER CHAMPIONSHIP TO ESTERO.
9:36:28AM	I HAVE HEREUNTO SET MY HAND AND CAUSED THE SEAL OF THE
9:36:33AM	VILLAGE OF ESTERO TO BE AFFIXED THIS 2nd DAY OF JULY,
9:36:36AM	2026.
9:36:40AM	[APPLAUSE]
9:36:40AM	AND IN HONOR OF THE CELEBRATION WE WILL HAVE THIS SATURDAY
9:37:45AM	FOR THE 4th OF JULY, THE VILLAGE HAS ANOTHER PROCLAMATION,
9:37:50AM	WHICH I WILL READ NOW.
9:37:51AM	WHEREAS, ON JULY 4, 1776, THE 13 AMERICAN COLONIES ADOPTED
9:37:59AM	THE DECLARATION OF INDEPENDENCE, PROCLAIMING THEIR FREEDOM
9:38:02AM	AND ESTABLISHING THE UNITED STATES OF AMERICA AS A SOVEREIGN
9:38:06AM	NATION FOUNDED UPON THE PRINCIPLES OF LIBERTY, EQUALITY,
9:38:11AM	SELF-GOVERNANCE, AND THE UNALIENABLE RIGHTS OF LIFE,
9:38:16AM	LIBERTY, AND THE PURSUIT OF HAPPINESS.
9:38:19AM	AND WHEREAS, THIS ANNIVERSARY PROVIDES AN OPPORTUNITY FOR
9:38:22AM	ALL AMERICANS TO REFLECT UPON THE SACRIFICES AND VISION OF
9:38:27AM	OUR FOUNDING FATHERS, HONOR THE GENERATIONS OF CITIZENS WHO
9:38:31AM	HAVE DEFENDED AND PRESERVED OUR FREEDOMS, AND RECOMMIT
9:38:37AM	OURSELVES TO THE PRINCIPLES AND IDEALS THAT UNITE US AS A

9:38:41AM	NATION.
9:38:41AM	AND WHEREAS, THE VILLAGE OF ESTERO RECOGNIZES THE IMPORTANCE
9:38:44AM	OF CELEBRATING OUR NATION'S RICH HISTORY AND ENCOURAGING
9:38:49AM	RESIDENTS OF ALL AGES TO PARTICIPATE IN EDUCATIONAL, CIVIC,
9:38:53AM	AND COMMEMORATIVE ACTIVITIES THAT HONOR THE LEGACY OF
9:38:58AM	AMERICAN INDEPENDENCE AND INSPIRE FUTURE GENERATIONS OF
9:39:02AM	ENGAGED CITIZENS.
9:39:03AM	AND NOW, THEREFORE, I, MAYOR JOANNE RIBBLE OF THE VILLAGE OF
9:39:06AM	ESTERO, LEE COUNTY, FLORIDA, DO HEREBY PROCLAIM THAT THE
9:39:12AM	VILLAGE RECOGNIZES AND CELEBRATES THE 250th ANNIVERSARY OF
9:39:17AM	THE SIGNING OF THE DECLARATION OF INDEPENDENCE OF THE UNITED
9:39:21AM	STATES OF AMERICA AND ENCOURAGES ALL RESIDENTS TO
9:39:25AM	COMMEMORATE THIS HISTORIC OCCASION BY REFLECTING UPON OUR
9:39:29AM	NATION'S FOUNDING PRINCIPLES AND PARTICIPATING IN ACTIVITIES
9:39:32AM	THAT HONOR THE ENDURING SPIRIT OF FREEDOM AND DEMOCRACY.
9:39:37AM	IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND CAUSED
9:39:43AM	THE SEAL OF THE VILLAGE OF ESTERO TO BE AFFIXED THIS DAY,
9:39:46AM	THE 2nd DAY OF JULY 2026.
9:39:48AM	I THINK THAT DESERVES APPLAUSE.
9:39:52AM	[APPLAUSE]
9:39:53AM	NEXT ON THE AGENDA, WE HAVE PUBLIC COMMENT ON NON-AGENDA
9:40:06AM	ITEMS.
9:40:06AM	MADAM CLERK, DO WE HAVE ANYONE?
9:40:08AM	>>Carol Sacco: YES, MAYOR.
9:40:09AM	MR. TERRY FLANAGAN.
9:40:15AM	>>Mayor Ribble: GOOD MORNING, TERRY.
9:40:17AM	>> GOOD MORNING, MAYOR RIBBLE.
9:40:20AM	VICE-MAYOR ZALUCKI AND THE REST OF THE COUNCIL MEMBERS.
9:40:23AM	MY NAME IS TERRY FLANAGAN.
9:40:26AM	I AM AN ESTERO RESIDENT AND VICE PRESIDENT OF ADMINISTRATION
9:40:28AM	OF ENGAGE ESTERO.
9:40:30AM	I'M HERE TO INTRODUCE A VISION WRITTEN IN OUR ARTICLE.
9:40:37AM	THE ESTERO RIVER IS A GATEWAY OPENING THE DOOR TO OUR HIDDEN
9:40:42AM	ESTUARY.
9:40:42AM	I'M SUBMITTING A COPY FOR THE RECORD.
9:40:46AM	THE ESTERO RIVER HAS LONG BEEN TREATED AS A SCENIC EDGE, BUT
9:40:54AM	WHAT IF WE WERE TO SAW IT AS ESTERO'S FRONT DOOR TO THE
9:40:58AM	EXTRAORDINARY ESTERO BAY ESTUARY?
9:41:01AM	A PLACE WHERE FAMILIES, SENIORS, AND RESIDENTS FROM EVERY
9:41:08AM	NEIGHBORHOOD COULD EASILY REACH THE MANGROVES, WILDLIFE, AND
9:41:11AM	THE QUIET RHYTHM OF TIDAL LIFE.
9:41:17AM	THE ECO-HISTORIC PLANNING STUDY OFFERS A STRONG FOUNDATION
9:41:21AM	WITH ITS CATALYST PROJECTS, INCLUDING THE ESTERO RIVER AND
9:41:26AM	VILLAGE CENTER.
9:41:26AM	HOWEVER, THE RIVER'S FULL POTENTIAL AS A TRUE PUBLIC GATEWAY
9:41:31AM	TO THE BROADER ESTUARY, ESPECIALLY FOR THOSE EAST OF 41 AND

9:41:37AM I-75, WAS NOT FULLY EXPLORED IN THE CONSULTANT'S
9:41:41AM RECOMMENDATIONS.
9:41:43AM RESIDENTS CONSISTENTLY EXPRESSED FRUSTRATION WITH TRAFFIC
9:41:47AM CONGESTION AND IMPACTS OF ADDITIONAL MIXED USE DEVELOPMENT
9:41:52AM WITH DWELLING UNITS.
9:41:53AM PUBLIC-PRIVATE PARTNERSHIPS ARE THE RIGHT TOOL FOR
9:41:58AM RESPONSIBLE GROWTH, YET THEY SHOULD SERVE A BIGGER PURPOSE
9:42:03AM MAKING GENERATIONAL INVESTMENT IN THE RIVER ITSELF AS A
9:42:06AM LIVING CONNECTOR.
9:42:07AM THIS APPROACH DELIVERS CONGESTION RELIEF THROUGH ALTERNATIVE
9:42:12AM ACCESS, HEALTHY DAILY LIFE FOR OUR COMMUNITY, SUPPORT FOR
9:42:18AM LOCAL BUSINESSES, AND DEEPER ENVIRONMENTAL STEWARDSHIP.
9:42:22AM THE COMMUNITY SURVEY SHOWED CLEAR SUPPORT FOR IMPROVED RIVER
9:42:26AM ACCESS AND WATERFRONT EXPERIENCES.
9:42:29AM WE RESPECTFULLY ASK THE COUNCIL TO CONSIDER ADDING A FOCUSED
9:42:35AM ESTERO RIVER GATEWAY ELEMENT TO THE FINAL PLAN.
9:42:38AM ONE THAT INTEGRATES WITH THE CATALYST PROJECTS AND OPENS
9:42:41AM THIS HIDDEN TREASURE TO EVERYONE.
9:42:44AM THANK YOU FOR YOUR LEADERSHIP.

9:42:46AM >>Mayor Ribble: THANK YOU, TERRY.
9:42:48AM >>Carol Sacco: THAT'S IT, MAYOR.
9:42:51AM >>Mayor Ribble: NEXT ON THE AGENDA IS THE CONSENT AGENDA,
9:42:55AM WHICH HAS THE JUNE 17, 2026 MINUTES, THE FINANCIAL REPORT
9:43:00AM FOR MONTHS ENDING APRIL AND MAY 2026, AND THE ANNUAL
9:43:05AM COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDING
9:43:09AM SEPTEMBER 30, 2025.
9:43:12AM DO ANY OF THE COUNCIL MEMBERS HAVE ANY COMMENTS OR
9:43:14AM QUESTIONS?
9:43:15AM IS THERE ANY PUBLIC COMMENT?
9:43:20AM >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS, MAYOR.
9:43:23AM >>Mayor Ribble: ALL RIGHT.
9:43:24AM I WILL ENTERTAIN A MOTION.
9:43:25AM COUNCILWOMAN FAYHEE AND SECONDED BY COUNCILMAN LOPEZ.
9:43:30AM PLEASE CALL THE ROLL.
9:43:32AM >>Jim Ward: AYE.
9:43:34AM >>Rafael Lopez: AYE.
9:43:36AM >>Lori Fayhee: AYE.
9:43:38AM >>Jon McLain: AYE.
9:43:39AM >>Jeff Hunt: AYE.
9:43:40AM >>Vice-Mayor Zalucki: AYE.
9:43:41AM >>Mayor Ribble: AYE.
9:43:42AM NEXT ITEM 7A, RESOLUTION NUMBER 2026-12, CONSERVATION
9:43:55AM EASEMENT SWAP FOR WEST BAY CLUB.
9:43:57AM MADAM CLERK, WILL YOU PLEASE READ THE RESOLUTION?

9:44:00AM >>Carol Sacco: RESOLUTION NUMBER 2026-12, A RESOLUTION OF
9:44:03AM THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,

9:44:05AM APPROVING THE RELEASE OF PORTIONS OF TWO CONSERVATION
 9:44:09AM EASEMENTS LOCATED AT WEST BAY CLUB AND ACCEPTANCE OF TWO
 9:44:13AM ALTERNATE CONSERVATION EASEMENTS ALSO LOCATED AT WEST BAY
 9:44:18AM CLUB, ALL OF WHICH ARE MORE PARTICULARLY DESCRIBED ON
 9:44:21AM EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN AS
 9:44:25AM CONSTITUTING AN EASEMENT SWAP FOR WEST BAY CLUB COMMUNITY
 9:44:30AM ASSOCIATION AND WEST BAY GOLF CLUB, INCORPORATED, PROVIDING
 9:44:35AM FOR CONFLICTS, PROVIDING FOR SEVERABILITY AND PROVIDING AN
 9:44:38AM EFFECTIVE DATE.
 9:44:39AM >>Mayor Ribble: THANK YOU.
 9:44:40AM ONE MOMENT, PLEASE.
 9:44:42AM TAMMY, I'M GETTING MESSAGES THAT VIDEO AND AUDIO ISN'T
 9:44:47AM WORKING.
 9:44:51AM >>Carol Sacco: I THINK IT'S ON THE OTHER END.
 9:44:52AM >>Mayor Ribble: THANK YOU.
 9:44:53AM STEVE, WOULD YOU INTRODUCE THIS ITEM?
 9:44:56AM >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 9:44:58AM THE CONSERVATION EASEMENTS APPROVED FOR WEST BAY CLUB WERE
 9:45:02AM DONE IN 1998, BUT THE CONTROL OF THOSE CONSERVATION
 9:45:08AM EASEMENTS ACCRUES TO THE VILLAGE AS A RESULT OF OUR
 9:45:11AM INCORPORATION IN 2014.
 9:45:14AM WHAT'S PROPOSED HERE IS A SWAP OR A MODIFICATION OF THE
 9:45:20AM CONSERVATION EASEMENTS TO ALLOW AN EXPANSION OF THE DRIVING

 9:45:24AM RANGE FOR THE WEST BAY CLUB BUT ADDS AN ADDITIONAL 1.21
 9:45:30AM ACRES TO THE CONSERVATION EASEMENTS.
 9:45:33AM SO THERE IS A NET GAIN IN CONSERVATION LAND WHILE PROVIDING
 9:45:38AM LAND FOR ADDITIONAL DISTANCE ON THE DRIVING RANGE AT WEST
 9:45:43AM BAY.
 9:45:43AM THIS HAS BEEN LOOKED AT BY STAFF AND IS VIEWED AS A NET
 9:45:49AM BENEFIT OVERALL TO THE ENVIRONMENTAL CONSERVATION PROGRAM
 9:45:56AM THAT THE EASEMENTS REPRESENT.
 9:45:59AM IT COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL, BUT MARY
 9:46:03AM IS HERE SHOULD WE HAVE ANY ADDITIONAL QUESTIONS REGARDING
 9:46:06AM THIS ITEM.
 9:46:07AM >>Mayor Ribble: VERY WELL.
 9:46:08AM ANY QUESTIONS FROM COUNCIL?
 9:46:09AM IS THERE ANY PUBLIC COMMENT?
 9:46:12AM >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
 9:46:14AM >>Mayor Ribble: ALL RIGHT.
 9:46:15AM IN THAT CASE, I WOULD LIKE A MOTION, PLEASE.
 9:46:18AM COUNCILMAN HUNT AND SECONDED BY COUNCILMAN McLAIN.
 9:46:23AM PLEASE CALL THE ROLL.
 9:46:27AM >>Jeff Hunt: AYE.
 9:46:28AM >>Jon McLain: AYE.
 9:46:30AM >>Lori Fayhee: AYE.
 9:46:31AM >>Rafael Lopez: AYE.
 9:46:33AM >>Jim Ward: AYE.

9:46:34AM >>Vice-Mayor Zalucki: AYE.

9:46:35AM >>Mayor Ribble: AYE.

9:46:37AM >>Carol Sacco: MAYOR, THE VIDEO AND AUDIO IS WORKING NOW.

9:46:40AM >>Mayor Ribble: THANK YOU.

9:46:41AM ITEM 7B, RESOLUTION NUMBER 2026-13, ADOPTING UPDATED

9:46:53AM COMMUNITY DEVELOPMENT FEES.

9:46:55AM MADAM CLERK, WILL YOU PLEASE READ THE RESOLUTION.

9:46:57AM >>Carol Sacco: RESOLUTION 26-13, A RESOLUTION OF THE VILLAGE

9:47:01AM OF ESTERO, FLORIDA, ESTABLISHING A NEW COMMUNITY DEVELOPMENT

9:47:04AM DEPARTMENT BUILDING FEE SCHEDULE, MAKING RELATED FINDINGS,

9:47:07AM AND PROVIDING FOR SEVERABILITY AND FOR AN EFFECTIVE DATE.

9:47:11AM >>Mayor Ribble: THANK YOU.

9:47:12AM STEVE, WOULD YOU INTRODUCE THIS FOR US, PLEASE?

9:47:14AM >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.

9:47:16AM THIS ITEM WAS BRIEFLY INTRODUCED AT THE LAST COUNCIL

9:47:20AM MEETING.

9:47:22AM IT WAS A WORK IN PROGRESS AT THAT POINT.

9:47:24AM I'D LIKE TO JUST PROVIDE OUR VILLAGE ATTORNEY WITH AN

9:47:28AM OPPORTUNITY TO PROVIDE THE FRAMEWORK FOR WHY THE CHANGE IN

9:47:33AM THE FEES AT THIS POINT AND THEN TURN IT OVER TO MARY AND HER

9:47:36AM STAFF FOR PRESENTATION.

9:47:41AM >>Robert Eschenfelder: YOU MAY REMEMBER A SHORT TIME AGO YOU

9:47:43AM ADOPTED A NEW FEE SCHEDULE AND YOU ASK YOURSELF WHY ARE WE

9:47:46AM COMING BACK NOW WITH ANOTHER FEE SCHEDULE?

9:47:49AM THE ANSWER IS THE LEGISLATURE WRAPPED UP THE SESSION.

9:47:51AM ONE OF THE BILLS IT PASSED FURTHER AMENDED THE FLORIDA

9:47:55AM STATUTE DEALING WITH BUILDING FEES BEFORE WE WERE ABLE TO

9:47:59AM TIE OUR FEES TO ESTIMATED COST OF THE VALUE OF THE

9:48:04AM STRUCTURE.

9:48:05AM IT'S A METHODOLOGY THAT MANY CITIES AND COUNTIES HAVE USED

9:48:08AM ACROSS THE COUNTRY AND ONE THAT OUR PRIOR ASSISTANT DIRECTOR

9:48:14AM HAD ADVOCATED FOR.

9:48:18AM THE LEGISLATURE SAYS YOU CAN'T DO THAT AND YOU HAVE TO FOCUS

9:48:22AM ON YOUR ACTUAL COSTS OF ADMINISTERING THE BUILDING PROGRAM.

9:48:27AM SO I WORKED WITH DIRECTOR GIBBS AND MR. MANNING, AND WE CAME

9:48:33AM UP WITH -- ACTUALLY, MR. MANNING DID MOST OF THE HEAVY

9:48:38AM LIFTING -- TO REALLY INTERVIEW STAFF AND TALK ABOUT HOW MANY

9:48:42AM HOURS, HOW MANY MINUTES DO YOU PUT INTO THIS FUNCTION AND

9:48:45AM THAT FUNCTION TO TRY TO DISTILL DOWN WHAT YOU HAVE IN FRONT

9:48:48AM OF YOU IN THE NEW SPREADSHEET, AGAIN, WITH THE GOAL BEING WE

9:48:52AM DON'T SUBSIDIZE OUR BUILDING DEPARTMENT WITH GENERAL REVENUE

9:48:55AM DOLLARS, BUT THAT THE PEOPLE WHO PULL THE PERMITS ARE THE

9:48:57AM ONES WHO PAY FOR THAT OPERATION.

9:49:00AM WE FEEL AND DIRECTOR GIBBS CAN SPEAK TO IT MORE WHEN SHE

9:49:03AM COMES UP, THAT THIS IS OUR BEST GOOD FAITH ESTIMATE.

9:49:07AM IF IT COMES TO PASS AS REAL DOLLARS FLOW IN THAT IT NEEDS TO

9:49:11AM BE ADJUSTED UPWARDS OR DOWNWARDS, WE'LL COME BACK TO YOU.
9:49:15AM WE'RE PRETTY CONFIDENT THAT THIS IS GOING TO EVEN IT OUT.
9:49:18AM THAT'S WHY WE'RE COMING BACK, BECAUSE THE LAW CHANGED.
9:49:20AM UNLESS YOU HAVE ANY QUESTIONS, I'LL LET DIRECTOR GIBBS --
9:49:27AM >>Mayor Ribble: GOOD MORNING, MARY.

9:49:29AM >>Mary Gibbs: GOOD MORNING.
9:49:30AM EXPLAINED IT REALLY WELL.
9:49:31AM I'M GOING TO ADD THAT STAFF WORKED REALLY HARD ON THIS AND
9:49:36AM MICHAEL MANNING DID A GREAT JOB COMING UP WITH THE SPREAD
9:49:39AM SHEETS.
9:49:39AM WE HAVE A VERY SHORT TIME FRAME TO DO THIS BECAUSE THE BILL
9:49:42AM WAS SIGNED IN MAY AND EFFECTIVE DATE JULY 1.
9:49:45AM WE WERE SCRAMBLING TO GET IT DONE.
9:49:47AM I THINK IT'S BETTER THAN OUR OLD FEE SCHEDULE.
9:49:49AM IT'S SIMPLER BECAUSE WE STILL HAVE THE FLAT FEES FOR THE
9:49:52AM MAJORITY OF THE FEES, INSTEAD OF THE BUILDING VALUATION,
9:49:55AM WHICH IS VERY COMPLICATED, WE HAVE A SQUARE FOOTAGE WHICH IS
9:49:59AM WHAT A LOT OF OTHER JURISDICTIONS USE AS WELL.
9:50:01AM IT'S SIMPLER TO DO, AND THEN WE WILL CONTINUE TO MONITOR IT
9:50:05AM QUARTERLY AND MONTHLY TO SEE BECAUSE THE LEGISLATURE DOESN'T
9:50:10AM REALLY ALLOW YOU TO MAKE PROFIT, AND WE DON'T WANT TO RUN A
9:50:13AM DEFICIT.
9:50:14AM IT'S THAT FINE LINE OF THE BALANCE.
9:50:15AM WE'LL HAVE TO MONITOR THAT WITH THE BUDGET AND HOPEFULLY
9:50:20AM WE'VE GOT IT KIND OF SPOT ON.
9:50:22AM AND I DID WANT TO SAY ALSO JUST SO THERE'S NO CONFUSION
9:50:25AM BECAUSE PEOPLE GET CONFUSED, THIS DOES NOT AFFECT IMPACT
9:50:28AM FEES.
9:50:29AM THIS IS BUILDING FEES ONLY.
9:50:30AM IT'S NOT ZONING FEES.

9:50:31AM IT'S NOT IMPACT FEES.
9:50:33AM IT'S JUST YOUR BUILDING, PERMITTING AND INSPECTIONS.
9:50:36AM >>Mayor Ribble: THANK YOU.
9:50:37AM ANY QUESTIONS, COUNCIL?
9:50:38AM IS THERE ANY PUBLIC COMMENT?
9:50:42AM >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
9:50:44AM >>Mayor Ribble: ALL RIGHT.
9:50:44AM THANK YOU.
9:50:45AM MAY I HAVE A MOTION?
9:50:46AM COUNCILMAN LOPEZ.
9:50:48AM AND A SECOND?
9:50:50AM COUNCILWOMAN FAYHEE.
9:50:51AM PLEASE CALL THE ROLL.
9:50:55AM >>Jim Ward: AYE.
9:50:56AM >>Rafael Lopez: AYE.
9:50:58AM >>Lori Fayhee: AYE.

9:50:59AM >>Jon McLain: AYE.
 9:51:01AM >>Jeff Hunt: AYE.
 9:51:02AM >>Vice-Mayor Zalucki: AYE.
 9:51:03AM >>Mayor Ribble: AYE.
 9:51:04AM AGENDA ITEM 7C, RESOLUTION NUMBER 2026-14, APPROVING A
 9:51:12AM MAINTENANCE AGREEMENT FOR COCONUT ROAD SIDEWALK IMPROVEMENTS
 9:51:15AM AND AUTHORIZING THE MAYOR OR VILLAGE MANAGER TO EXECUTE THE
 9:51:19AM AGREEMENT.
 9:51:20AM MADAM CLERK, WILL YOU READ THE RESOLUTION, PLEASE?

 9:51:22AM >>Carol Sacco: RESOLUTION 2026-14, A RESOLUTION OF THE
 9:51:26AM VILLAGE OF ESTERO, FLORIDA, APPROVING EXECUTION OF A
 9:51:28AM TRANSPORTATION OFF SYSTEM POST PROJECT MAINTENANCE AGREEMENT
 9:51:31AM WITH F.D.O.T. FOR COCONUT ROAD IMPROVEMENTS, MAKING RELATED
 9:51:36AM FINDINGS, PROVIDING FOR SEVERABILITY AND FOR AN EFFECTIVE
 9:51:39AM DATE.
 9:51:40AM >>Mayor Ribble: THANK YOU.
 9:51:40AM STEVE, WOULD YOU INTRODUCE THIS?
 9:51:42AM >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 9:51:44AM THIS INVOLVES A SHORT SEGMENT ON COCONUT ROAD JUST EAST OF
 9:51:50AM VIA COCONUT WHERE WE HAVE A GAP IN THE SIDEWALK.
 9:51:56AM THROUGHOUT THE ENTIRE AREA OF THE BROOKS ON COCONUT AND, FOR
 9:52:00AM THAT MATTER, ON THREE OAKS PARKWAY, WE'VE GOT SIDEWALKS THAT
 9:52:05AM SERVE THE COMMUNITY WELL.
 9:52:06AM THIS SHORT GAP WAS SUBMITTED TO THE FLORIDA DEPARTMENT OF
 9:52:10AM TRANSPORTATION FOR FUNDING.
 9:52:14AM IT'S A RELATIVELY SMALL PROJECT, BUT WE GOT THE MONEY FROM
 9:52:19AM D.O.T.
 9:52:20AM D.O.T. WILL BE DOING THE WORK.
 9:52:21AM BUT WE HAVE TO APPROVE THEN THE ONGOING MAINTENANCE OF THAT
 9:52:25AM SIDEWALK AFTER IT'S CONSTRUCTED.
 9:52:28AM SO THIS COMPLETES THE ONLY GAP THAT WE HAVE ALONG COCONUT.
 9:52:36AM IT COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL.
 9:52:38AM AND, AGAIN, IT PUTS US IN THE POSITION OF LONG-TERM
 9:52:42AM MAINTENANCE, WHICH WE THINK IS EASILY ACCOMMODATED GIVEN

 9:52:48AM THAT WE'RE GOING TO GET THE FULL COST OF THE CONSTRUCTION
 9:52:51AM PAID FOR BY D.O.T.
 9:52:52AM IF YOU HAVE ANY QUESTIONS, DAVID WILLEMS IS HERE, BUT IT IS
 9:53:01AM FAIRLY STRAIGHTFORWARD.
 9:53:02AM >>Mayor Ribble: COUNCILMAN WARD.
 9:53:04AM >>Jim Ward: JUST A QUICK QUESTION, STEVE.
 9:53:06AM HOW DID F.D.O.T. BECOME INVOLVED IN THIS?
 9:53:08AM IT ORIGINALLY WAS A COUNTY ROAD AND IS NOW A VILLAGE ROAD.
 9:53:12AM >>Steven Sarkozy: THEY JUST HAVE GRANT PROGRAMS THAT ARE
 9:53:18AM AVAILABLE FOR SPECIAL SMALL PROJECTS.
 9:53:21AM TIP MY HAT TO THE STAFF.
 9:53:23AM THEY IDENTIFIED THIS AS A GAP, SUBMITTED THE PROJECT, AND WE

9:53:27AM GOT FUNDED.
9:53:29AM >>Jim Ward: WHAT WAS THE FUNDING?
9:53:30AM DO YOU KNOW?
9:53:31AM >>Steven Sarkozy: I DON'T RECALL.
9:53:33AM DAVID, DO YOU KNOW OFF HAND?
9:53:40AM >>David Willems: WE ESTIMATED IT AT \$800,000 ORIGINALLY.
9:53:44AM BUT I THINK THE COST HAS GONE UP SINCE THEN.
9:53:48AM THERE HAVE BEEN INTERNAL CONVERSATIONS WITHIN THE STATE, AND
9:53:51AM THEY ARE STILL COVERING THE COST.
9:53:53AM SO WHATEVER IT IS, NOT GOING TO BE ANY COST ON THE VILLAGE.
9:53:58AM >>Jim Ward: THANK YOU.
9:53:59AM >>Mayor Ribble: JON.
9:53:59AM >>Jon McLain: SO DOES THE SIDEWALK CONTINUE FROM VIA COCONUT

9:54:03AM ALL THE WAY TO 41?
9:54:06AM IS THERE ONE ALREADY THERE?
9:54:08AM >>David Willems: THERE IS NOT.
9:54:09AM >>Jon McLain: WHY DON'T THEY DO THE ENTIRE STRETCH?
9:54:12AM >>David Willems: THAT'S ACTUALLY A REALLY GOOD QUESTION.
9:54:13AM [LAUGHTER]
9:54:14AM THEY ACTUALLY ARE GOING TO DO THE WHOLE STRETCH.
9:54:19AM THE WAY THAT THE FUNDING SOURCE THAT WE REQUESTED WORKS,
9:54:22AM IT'S REALLY A RANGE OF THE SIZE OF PROJECTS.
9:54:25AM THROUGH THIS FUNDING SOURCE, YOU CAN'T DO A \$5 MILLION
9:54:29AM PROJECT.
9:54:29AM IT'S IN THE 800, I BELIEVE, TO A MILLION.
9:54:32AM SO WHAT WE DID IS WE BROKE THOSE INTO TWO DIFFERENT
9:54:35AM PROJECTS.
9:54:35AM SO WE'RE DOING THIS SECTION FIRST, AND THEN IN A COUPLE OF
9:54:39AM YEARS, I THINK THEY ARE JUST STARTING TO WORK ON HIRING AN
9:54:42AM ENGINEERING FIRM TO DO THE SECTION FROM VIA COCONUT TO 41.
9:54:45AM SO WE SUBMITTED BOTH OF THEM.
9:54:48AM BECAUSE THE TOTAL WAS TOO HIGH, BROKE IT INTO TWO PROJECTS
9:54:52AM SO THEY'LL GET DONE.
9:54:54AM >>Jon McLain: THANK YOU.
9:54:55AM >>Mayor Ribble: ANY OTHER QUESTIONS?
9:54:56AM IS THERE ANY PUBLIC COMMENT?
9:54:58AM >>Carol Sacco: THERE IS NO PUBLIC COMMENT AND NO E-COMMENTS.
9:55:00AM >>Mayor Ribble: THANK YOU, DAVID.

9:55:01AM IN THAT CASE, MAY I HAVE A MOTION?
9:55:04AM COUNCILWOMAN FAYHEE AND SECONDED BY COUNCILMAN McLAIN.
9:55:09AM MADAM CLERK, PLEASE CALL THE ROLL.
9:55:10AM >>Jeff Hunt: AYE.
9:55:13AM >>Jon McLain: AYE.
9:55:14AM >>Lori Fayhee: AYE.
9:55:16AM >>Rafael Lopez: AYE.
9:55:17AM >>Jim Ward: AYE.

9:55:18AM >>Vice-Mayor Zalucki: AYE.
 9:55:19AM >>Mayor Ribble: AYE.
 9:55:20AM ITEM 7D, RESOLUTION NUMBER 2026-15, APPROVING A MAINTENANCE
 9:55:28AM AGREEMENT FOR VIA COCONUT POINT ROUNDABOUT IMPROVEMENTS AND
 9:55:32AM AUTHORIZING THE MAYOR OR VILLAGE MANAGER TO EXECUTE THE
 9:55:35AM AGREEMENT.
 9:55:35AM MADAM CLERK, WILL YOU PLEASE READ THE RESOLUTION?
 9:55:38AM >>Carol Sacco: RESOLUTION 2026-15, A RESOLUTION OF THE
 9:55:41AM VILLAGE OF ESTERO, FLORIDA, APPROVING EXECUTION OF A
 9:55:46AM TRANSPORTATION OFF SYSTEM POST PROJECT MAINTENANCE AGREEMENT
 9:55:48AM WITH F.D.O.T. FOR VIA COCONUT POINT ROUNDABOUT IMPROVEMENTS,
 9:55:53AM MAKING RELATED FINDINGS, PROVIDING FOR SEVERABILITY AND FOR
 9:55:56AM AN EFFECTIVE DATE.
 9:55:57AM >>Mayor Ribble: THANK YOU.
 9:55:57AM STEVE, WOULD YOU INTRODUCE THIS, PLEASE?
 9:55:59AM >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 9:56:02AM THIS IS VERY SIMILAR, BUT IT HAS TO DO WITH MAINTENANCE

 9:56:06AM AGREEMENTS AT THE TWO ROUNDABOUTS THAT WE HAVE ALONG VIA
 9:56:08AM COCONUT.
 9:56:09AM AGAIN, I'LL ASK DAVID TO PROVIDE A BRIEF UPDATE.
 9:56:12AM >>David Willems: GOOD MORNING AGAIN.
 9:56:16AM THIS IS VERY SIMILAR.
 9:56:19AM THE STATE IS GOING TO DO THE WORK, DESIGN, PERMITTING, AND
 9:56:22AM CONSTRUCTION.
 9:56:22AM THE DESIGN IS GENERALLY FINISHED.
 9:56:24AM JUST A QUICK SUMMARY, THIS ONE IS A LITTLE BIT DIFFERENT IN
 9:56:27AM THAT THERE ARE ALREADY SIDEWALKS THERE, BUT THE SIDEWALKS
 9:56:30AM DON'T MEET CURRENT STANDARDS OF WHAT YOU WOULD BUILD AROUND
 9:56:32AM A ROUNDABOUT.
 9:56:33AM THE SIDEWALKS, WHAT YOU USUALLY HAVE IS A RAMP SO THAT
 9:56:38AM BICYCLISTS CAN GO ON THE SIDEWALK TO GO AROUND THE
 9:56:41AM ROUNDABOUT BECAUSE THERE ARE LARGER ROUNDABOUTS.
 9:56:42AM IT'S NOT REALLY SAFE FOR BICYCLES WITHIN THE ROUNDABOUT.
 9:56:46AM THAT DOESN'T EXIST AT THESE TWO ROUNDABOUTS RIGHT NOW, SO
 9:56:48AM THEY ARE GOING TO ADD THAT.
 9:56:49AM BECAUSE THEY ARE ADDING THE RAMP, THEY ALSO NEED TO WIDEN
 9:56:52AM THE SIDEWALKS.
 9:56:52AM THE THIRD THING THEY ARE DOING IS THEY ARE MOVING THE
 9:56:55AM CROSSWALKS A LITTLE BIT CLOSER TO THE ROUNDABOUT.
 9:56:57AM IT'S PROBABLY, YOU KNOW, DOUBLE THE DISTANCE IT SHOULD BE
 9:57:01AM FROM THE ROUNDABOUT.
 9:57:02AM THESE ARE ALL PEDESTRIAN AND SAFETY IMPROVEMENTS AND

 9:57:05AM SIMILARLY THEY NEED US TO AGREE TO MAINTAIN THOSE
 9:57:09AM IMPROVEMENTS AFTER THEY ARE INSTALLED.
 9:57:12AM >>Mayor Ribble: ANY QUESTIONS.
 9:57:13AM JON?

9:57:15AM >>Jon McLain: WHEN WILL THAT WORK ACTUALLY START?
 9:57:17AM ANY BALLPARK FIGURE?
 9:57:19AM >>David Willems: POTENTIALLY NEXT YEAR, LIKE EARLY NEXT
 9:57:21AM YEAR, I BELIEVE, IS WHEN THE FUNDING.
 9:57:23AM THEY ARE WORKING ON THE FINAL PLANS RIGHT NOW.
 9:57:25AM THAT'S WHY WE'RE BRINGING THE MAINTENANCE AGREEMENTS FORWARD
 9:57:27AM TO GET THOSE EXECUTED SO THEY CAN CONTINUE GOING TO BID.
 9:57:31AM >>Jon McLain: THAT'S GOOD.
 9:57:32AM BECAUSE WHEN I WAS ON THE MPO WE TALKED ABOUT THIS.
 9:57:36AM >>David Willems: IT TAKES YEARS.
 9:57:37AM I THINK IT'S BEEN THREE YEARS ON THEIR WORK PLAN.
 9:57:40AM IT'S NOT THAT IT'S DELAYED.
 9:57:42AM THEY HAD IT PROJECTED OUT THREE YEARS WHEN WE ASKED FOR IT.
 9:57:45AM >>Jon McLain: THANK YOU.
 9:57:46AM >>Mayor Ribble: COUNCILMAN HUNT.
 9:57:48AM >>Jeff Hunt: I THANK YOU FOR THIS.
 9:57:49AM THIS IS I THINK A BIG IMPROVEMENT.
 9:57:51AM YOU AND I HAD SPOKEN ABOUT LONG-TERM PLAN FOR BIKE PATHS
 9:57:55AM ALONG WILLIAMS, GOING TO BE A KEY PATH.
 9:57:58AM ANY WORK BEING DONE ON THIS -- I APPRECIATE YOU SAYING IT
 9:58:02AM INCORPORATES SAFETY AROUND THAT.

 9:58:04AM WILL ANY OF THAT NEED TO CHANGE IF WE GO FORWARD WITH SOME
 9:58:06AM OF THE PLANS THAT WERE PRESENTED FOR ALL OF WILLIAMS OR THIS
 9:58:10AM WILL BE --
 9:58:12AM >>David Willems: PEDESTRIAN LIKELY NOT.
 9:58:15AM IF WE ADD A FOUR-LANE ROAD THROUGH THERE, THERE WILL HAVE TO
 9:58:20AM BE THINGS THAT CHANGE.
 9:58:22AM NO REAL WAY TO ACCOMMODATE THAT AT THIS POINT.
 9:58:27AM >>Vice-Mayor Zalucki: DAVID, THANK YOU FOR THE UPDATE.
 9:58:29AM JUST ONE QUESTION.
 9:58:30AM I THINK WE TALKED AT LEAST ABOUT POTENTIALLY MODIFYING THE
 9:58:34AM WILLIAMS ROAD ROUNDABOUT BECAUSE OF SIGHT VIEW AND MAYBE
 9:58:37AM SOME OTHER SAFETY ELEMENTS.
 9:58:38AM IS THAT STILL SOMETHING THAT --
 9:58:41AM >>David Willems: I THINK MAYBE WHAT YOU'RE GETTING AT IS THE
 9:58:44AM CHANGE IN THE ALIGNMENT COMING INTO IT.
 9:58:46AM >>Vice-Mayor Zalucki: CORRECT.
 9:58:47AM I GUESS THAT'S IT.
 9:58:48AM >>David Willems: SO THEY LOOKED AT THAT.
 9:58:50AM WHILE IT COULD BE IMPROVED, IT DOESN'T APPEAR THERE IS A
 9:58:55AM REAL SAFETY ISSUE THERE.
 9:58:56AM THERE'S NOT A LARGE NUMBER OF ACCIDENTS THAT ARE HAPPENING.
 9:58:58AM IT WAS DECIDED THAT THAT'S NOT PART.
 9:59:02AM >>Vice-Mayor Zalucki: IT'S EFFICIENT.
 9:59:03AM I WAS WONDERING IF THIS PROJECT WOULD INTERSECT WITH THAT.
 9:59:06AM THANK YOU.

9:59:07AM THAT'S IT.
 9:59:07AM >>Mayor Ribble: ANYTHING ELSE?
 9:59:09AM THANK YOU, DAVID.
 9:59:10AM MADAM CLERK, IS THERE ANY PUBLIC COMMENT?
 9:59:13AM >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
 9:59:15AM >>Mayor Ribble: I'LL ENTERTAIN A MOTION TO ACCEPT.
 9:59:19AM VICE-MAYOR.
 9:59:19AM SECONDED BY COUNCILMAN HUNT.
 9:59:22AM MADAM CLERK, PLEASE CALL THE ROLL.
 9:59:25AM >>Jim Ward: AYE.
 9:59:26AM >>Rafael Lopez: AYE.
 9:59:28AM >>Lori Fayhee: AYE.
 9:59:30AM >>Jon McLain: AYE.
 9:59:31AM >>Jeff Hunt: AYE.
 9:59:33AM >>Vice-Mayor Zalucki: AYE.
 9:59:34AM >>Mayor Ribble: AYE.
 9:59:35AM ITEM 7E, RESOLUTION 2026-16, BUDGET AMENDMENT.
 9:59:46AM >>Carol Sacco: RESOLUTION 2026-16, A RESOLUTION OF THE
 9:59:49AM VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING
 9:59:51AM THE FIRST BUDGET AMENDMENT FOR FISCAL YEAR 2025-2026 TO
 9:59:56AM RECOGNIZE THE AUDITED CARRY-FORWARD BALANCES IN EACH FUND
 10:00:00AM AND INCREASE REVENUES FOR THE BUILDING FEE FUND AND THE
 10:00:03AM CAPITAL PROJECTS FUND, PROVIDING FOR SEVERABILITY AND FOR AN
 10:00:07AM EFFECTIVE DATE.
 10:00:07AM >>Mayor Ribble: THANK YOU.

 10:00:08AM STEVE, WOULD YOU INTRODUCE THIS, PLEASE?
 10:00:10AM >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:00:13AM BUDGET AMENDMENTS ARE REQUIRED DURING THE COURSE OF THE YEAR
 10:00:18AM TO ACCURATELY REFLECT ANY NEW MONEY, OR LACK OF MONEY,
 10:00:23AM THAT'S COMING IN FOR THE VILLAGE.
 10:00:24AM IMPORTANTLY HERE, THESE TIMELY UPDATES TO OUR BUDGET PROVIDE
 10:00:31AM YOU A MORE ACCURATE PICTURE OF OUR TOTAL FINANCIAL
 10:00:36AM CONDITION.
 10:00:37AM AND WHAT'S IMPORTANT HERE IS TO BOOK ANY MAJOR ADJUSTMENT.
 10:00:42AM AND YOU'LL RECALL THAT WHEN WE DID OUR AUDIT THAT WE GOT A
 10:00:46AM SLAP ON THE HAND FOR NOT BOOKING OUR ARPA FUNDS IN THE
 10:00:51AM PROPER TIME FRAME.
 10:00:53AM IT WAS A RELATIVELY SMALL ISSUE, BUT NONETHELESS WE WANT TO
 10:00:58AM BE VERY TIMELY AS WE GO FORWARD WITH THESE THINGS.
 10:01:01AM SO THERE ARE TWO NEW REVENUES THAT ARE SIGNIFICANT.
 10:01:05AM ONE IS \$375,000 ADDITIONAL REVENUE TO THE BUILDING FUND.
 10:01:12AM REALLY REFLECTIVE OF NEW REVENUES FROM FEES.
 10:01:16AM BUT THE BIG ONE IS THE \$12,817,800 NEW AMOUNT FROM THE LOAN
 10:01:25AM THAT WE HAVE FROM SYNOVUS.
 10:01:28AM THAT WAS ON PREVIOUS COUNCIL AGENDAS.
 10:01:33AM WE CLOSED ON THE LOAN LAST WEEK, AND ACTUALLY THE INTEREST
 10:01:38AM RATE ON THE 20-YEAR TERM WAS 4.83 PERCENT, WHICH IS NINE

10:01:45AM	BASIS POINTS LOWER THAN WHAT WAS GIVEN TO YOU AT THE LAST
10:01:49AM	COUNCIL MEETING.
10:01:50AM	SO THAT REPRESENTS A SAVINGS OF SOMEWHERE BETWEEN 350,000
10:01:55AM	AND 500,000 DOLLARS OVER THE 20-YEAR TERM OF THE LOAN.
10:01:58AM	COMPOUNDED, OF COURSE, AS YOU MOVE FORWARD.
10:02:01AM	BUT THESE TWO ITEMS ARE ROUTINE, BUT NONETHELESS THEY
10:02:05AM	REQUIRE COUNCIL ACTION SO THEY ARE ON THE BOOKS AS
10:02:10AM	ADDITIONAL REVENUE AVAILABLE TO THE VILLAGE.
10:02:14AM	>>Mayor Ribble: ANY QUESTIONS.
10:02:15AM	COUNCILMAN McLAIN.
10:02:16AM	>>Jon McLain: PROBABLY A TYPO BUT PROBABLY SHOULD CORRECT
10:02:19AM	IT.
10:02:20AM	TALKING ABOUT A BOND CLOSING.
10:02:21AM	IT ACTUALLY WAS A LOAN AS OPPOSED TO BOND.
10:02:24AM	AS WE'RE VOTING ON THIS, WE SHOULD CLARIFY THAT LANGUAGE SO
10:02:27AM	THAT WE KNOW WHAT WE'RE DOING IN THE FUTURE.
10:02:31AM	>>Steven Sarkozy: NOTED.
10:02:36AM	>>Mayor Ribble: ANYTHING ELSE?
10:02:36AM	ALL RIGHT.
10:02:40AM	I'LL ENTERTAIN A MOTION.
10:02:41AM	ANY PUBLIC COMMENT?
10:02:43AM	>>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
10:02:45AM	>>Mayor Ribble: THANK YOU.
10:02:46AM	COUNCILMAN LOPEZ AND A SECOND FROM COUNCILMAN McLAIN.
10:02:53AM	THANK YOU.
10:02:53AM	MADAM CLERK, PLEASE CALL THE ROLL.
10:02:57AM	>>Jeff Hunt: AYE.
10:02:59AM	>>Jon McLain: AYE.
10:03:00AM	>>Lori Fayhee: AYE.
10:03:01AM	>>Rafael Lopez: AYE.
10:03:03AM	>>Jim Ward: AYE.
10:03:04AM	>>Vice-Mayor Zalucki: AYE.
10:03:05AM	>>Mayor Ribble: AYE.
10:03:06AM	ITEM 7F, RESOLUTION NUMBER 2026-17, PROPOSED MILLAGE RATE
10:03:15AM	FOR FISCAL YEAR 2026-2027.
10:03:19AM	STEVE, WOULD YOU INTRODUCE THIS, PLEASE?
10:03:20AM	OH, PLEASE READ THE RESOLUTION FIRST, MADAM CLERK.
10:03:25AM	THANK YOU.
10:03:27AM	>>Carol Sacco: RESOLUTION 2026-17, A RESOLUTION OF THE
10:03:30AM	VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,
10:03:31AM	DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 26-27,
10:03:35AM	SETTING THE DATE, TIME, AND PLACE FOR THE PUBLIC HEARINGS
10:03:37AM	REQUIRED BY STATE LAW, DIRECTING STAFF TO TRANSMIT NECESSARY
10:03:40AM	DOCUMENTATION PURSUANT TO THE REQUIREMENTS OF FLORIDA
10:03:43AM	STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF
10:03:45AM	REVENUE OF THE STATE OF FLORIDA, AND PROVIDING AN EFFECTIVE

10:03:48AM DATE.
 10:03:49AM >>Mayor Ribble: THANK YOU.
 10:03:49AM STEVE, PROCEED, PLEASE.
 10:03:51AM >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:03:53AM THIS IS ONE OF THE ISSUES THAT WAS PARTLY RESPONSIBLE FOR US
 10:03:58AM CHANGING THE DATE OF THE COUNCIL MEETING TO PROVIDE THE
 10:04:02AM PROPERTY APPRAISER OF LEE COUNTY TIME TO GET CERTIFIED

 10:04:09AM INFORMATION TO US REGARDING REVENUES.
 10:04:10AM BUT WHAT'S PROPOSED HERE FOR THE UPCOMING 2026-27 BUDGET IS
 10:04:19AM A LOCAL MILLAGE RATE FOR THE VILLAGE OF .73.
 10:04:24AM THIS IS IN YOUR DESK PACKET.
 10:04:27AM IT WAS NOT INCLUDED IN YOUR BINDER.
 10:04:33AM THIS IS THE SAME MILLAGE RATE THAT WE'VE HAD NOW FOR TWO
 10:04:37AM YEARS -- OR ONE YEAR, LAST YEAR AS WELL.
 10:04:40AM IT STILL REPRESENTS WHAT WE THINK IS THE LOWEST TAX RATE FOR
 10:04:45AM ANY CITY OVER 10,000 IN THE STATE OF FLORIDA.
 10:04:47AM SO BEING THE LOWEST TAX RATE, WE DON'T THINK THERE'S MERIT
 10:04:53AM IN REDUCING THE TAX RATE.
 10:04:55AM I MEAN, HOW LOW CAN YOU GO?
 10:04:57AM AT .73, WE'RE ALSO LOWER THAN THE ROLLED-BACK RATE FOR
 10:05:05AM PROPERTY TAXES.
 10:05:06AM SO THIS COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL.
 10:05:10AM IT WILL BE THE BASIS FOR US PREPARING THE BUDGET FOR NEXT
 10:05:13AM YEAR, AND I THINK IT'S A GOOD-NEWS PIECE FOR THE COMMUNITY.
 10:05:19AM >>Mayor Ribble: ALL RIGHT.
 10:05:20AM THANK YOU.
 10:05:20AM COUNCIL QUESTIONS?
 10:05:21AM COUNCILMAN WARD.
 10:05:23AM >>Jim Ward: STEVE, WHAT WAS THE ROLLED-BACK RATE, PLEASE?
 10:05:27AM >>Steven Sarkozy: .7336.
 10:05:30AM AND AT .73, WE'RE BELOW THAT.
 10:05:40AM >>Mayor Ribble: ANYTHING ELSE?

 10:05:42AM >>Jim Ward: I'M JUST CURIOUS, THAT STRIKES ME AS
 10:05:47AM SIGNIFICANTLY DIFFERENT THAN WHAT WE HAVE SEEN THE
 10:05:49AM ROLLED-BACK RATE TO BE IN THE PAST.
 10:05:51AM >>Steven Sarkozy: CORRECT.
 10:05:52AM >>Jim Ward: I'M TRYING TO UNDERSTAND THAT.
 10:05:53AM >>Steven Sarkozy: ROLLED-BACK RATE WOULD HAVE BEEN LOWER IN
 10:05:56AM PRIOR YEARS.
 10:05:58AM THIS IS HIGHER I BELIEVE DUE TO THE INCREASE IN VALUATIONS.
 10:06:05AM >>Mayor Ribble: ANYTHING ELSE?
 10:06:06AM >>Jim Ward: NO.
 10:06:06AM >>Mayor Ribble: ANY PUBLIC COMMENT?
 10:06:08AM >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
 10:06:10AM >>Mayor Ribble: ALL RIGHT.
 10:06:11AM MAY I HAVE A MOTION TO ACCEPT?

10:06:13AM >> SO MOVED.
 10:06:14AM >>Mayor Ribble: VICE-MAYOR.
 10:06:15AM AND SECONDED BY COUNCILMAN LOPEZ.
 10:06:17AM PLEASE CALL THE ROLL, MADAM CLERK.
 10:06:20AM >>Jim Ward: AYE.
 10:06:22AM >>Rafael Lopez: AYE.
 10:06:23AM >>Lori Fayhee: AYE.
 10:06:25AM >>Jon McLain: AYE.
 10:06:26AM >>Jeff Hunt: AYE.
 10:06:28AM >>Vice-Mayor Zalucki: AYE.
 10:06:31AM >> MAYOR RIBBLE.

 10:06:32AM >>Mayor Ribble: ITEM 7G, THE VETERANS DAY EVENT BUDGET.
 10:06:36AM STEVE, WOULD YOU INTRODUCE THIS ITEM?
 10:06:41AM >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:06:43AM VETERANS DAY HAS BECOME AN ANNUAL EVENT FOR US, THANKFULLY.
 10:06:49AM IT'S A GREAT EFFORT TO COMMEMORATE THOSE WHO HAVE SERVED THE
 10:06:55AM COMMUNITY, OF COURSE.
 10:06:56AM AND THE VILLAGE SUPPORTS THE VETERANS DAY NOT ONLY WITH WORK
 10:07:00AM ON BEHALF OF THE COMMUNITY SETTING IT UP, BUT ALSO WITH A
 10:07:04AM CASH CONTRIBUTION.
 10:07:05AM IN THIS CASE, WE'RE RECOMMENDING THE SAME AMOUNT GOING TO
 10:07:11AM SUPPORT THE EVENT AS HAS BEEN DONE IN THE PAST.
 10:07:13AM THAT'S \$10,000.
 10:07:15AM AND WE CONTROL THE DISBURSEMENT SO THE CHECKS ARE ACTUALLY
 10:07:18AM CUT BY US TO THE VARIOUS GROUPS THAT SUPPORT THE VETERANS
 10:07:22AM DAY EVENT SO THAT WE CAN BE ASSURED THAT THE PRINCIPLES OF
 10:07:29AM THE MONEY GOING DIRECTLY TO SUPPORT THE EVENT AND NOT TO
 10:07:32AM INDIVIDUALS OR OTHER INADVERTENT EXPENSES IS CONTROLLED BY
 10:07:36AM THE VILLAGE.
 10:07:37AM THE GENERAL AGENDA IS INCLUDED.
 10:07:42AM THERE MAY BE SOME CHANGES HERE, IN PARTICULAR, WE'RE NOT
 10:07:46AM SURE WHO WOULD BE THE KEYNOTE ADDRESS PERSON, BUT THAT'S
 10:07:51AM SUBJECT TO CHANGE AND WILL BE COORDINATED, OF COURSE, WITH
 10:07:55AM THE GROUP THAT'S HANDLING VETERANS DAY EVENT AS WE MOVE
 10:08:00AM FORWARD.
 10:08:00AM BUT THIS COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL FOR

 10:08:03AM ANOTHER GREAT EVENT.
 10:08:06AM >>Mayor Ribble: ANY QUESTIONS, COUNCIL?
 10:08:07AM SEEING NONE, IS THERE ANY PUBLIC COMMENT?
 10:08:12AM >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
 10:08:13AM >>Mayor Ribble: MAY I HAVE A MOTION TO APPROVE?
 10:08:15AM COUNCILMAN LOPEZ, SECONDED BY COUNCILWOMAN FAYHEE.
 10:08:19AM MADAM CLERK, PLEASE CALL THE ROLL.
 10:08:21AM >>Jeff Hunt: AYE.
 10:08:23AM >>Jon McLain: AYE.
 10:08:25AM >>Lori Fayhee: AYE.

10:08:26AM >>Rafael Lopez: AYE.
 10:08:27AM >>Jim Ward: AYE.
 10:08:28AM >>Vice-Mayor Zalucki: AYE.
 10:08:30AM >>Mayor Ribble: AYE.
 10:08:30AM ITEM 7H, VILLAGE SECURITY SYSTEM CONTRACT.
 10:08:35AM STEVE, WOULD YOU INTRODUCE THIS ITEM, PLEASE?
 10:08:39AM >>Steven Sarkozy: THANK YOU, MAYOR.
 10:08:40AM AND MEMBERS OF COUNCIL.
 10:08:42AM THIS WAS PRESENTED AS A CONCEPT AT THE PREVIOUS COUNCIL
 10:08:47AM MEETING.
 10:08:47AM IT'S FOR SECURITY SERVICES THROUGHOUT SOME OF THE NEW
 10:08:53AM FACILITIES THAT WE HAVE.
 10:08:56AM WE HAD A REQUEST FOR PROPOSAL THAT WENT OUT.
 10:08:59AM WE HAVE FOUR ORGANIZATIONS THAT BID, AND THE RECOMMENDATION
 10:09:04AM HERE IS THAT WE GO WITH MOCK ENGINEERING.

10:09:07AM I'D LIKE TO CALL ON DAVID TO JUST PROVIDE A QUICK UPDATE.
 10:09:13AM THIS PROVIDES A SCALABLE WAY OF ADDRESSING SECURITY AS WE
 10:09:19AM EXPAND OUR FACILITIES.
 10:09:21AM DAVID?
 10:09:22AM >>David Willems: SO AS THE VILLAGE GROWS, WE HAVE A LOT MORE
 10:09:26AM FACILITIES THAT WILL BE COMING ONLINE OVER THE NEXT COUPLE
 10:09:28AM OF YEARS, ONE BEING THE RIVER PARK, WHICH IS COMPLETED AND
 10:09:31AM WILL BE OPEN SHORTLY.
 10:09:33AM THE CURRENT SECURITY SYSTEM THAT WE HAVE DOESN'T REALLY
 10:09:36AM EXTEND WELL TO THOSE FACILITIES.
 10:09:37AM SO WHAT WE WANTED TO DO WAS GET SOMETHING THAT'S A LITTLE
 10:09:41AM BIT MORE MODERN.
 10:09:42AM AND WHAT THIS PROPOSAL, WHAT THIS SYSTEM ALLOWS US TO DO,
 10:09:47AM IT'S ENTIRELY A CLOUD-BASED SYSTEM.
 10:09:49AM ANYBODY THAT HAS A LOG-IN AND AUTHORITY CAN ACTUALLY LOG IN
 10:09:54AM FROM ANY COMPUTER AND MONITOR ANY OF THE CAMERAS OR ACCESS
 10:09:58AM CONTROL AND CAN CHANGE THOSE.
 10:10:00AM BASED ON THE AUTHORITY THE VILLAGE GIVES THEM.
 10:10:02AM FOR EXAMPLE, DIFFERENT PERSON CAN BE MANAGING VILLAGE HALL,
 10:10:07AM THEN MANAGES THE RIVER PARK, AND THEN CERTAIN PEOPLE CAN
 10:10:11AM ACTUALLY ONLY HAVE ACCESS TO CERTAIN DOORS AT THOSE.
 10:10:14AM AND IT IS EASY TO CHANGE BECAUSE IT'S CLOUD BASED AND WE'RE
 10:10:19AM ACTUALLY ABLE TO ADJUST THE TIME.
 10:10:21AM IF WE ONLY WANT SOMEBODY TO BE THERE FROM 8 TO 6, WE CAN SAY
 10:10:25AM AFTER THAT THEIR FOB DOESN'T WORK ANYMORE.

10:10:28AM IT IS A MUCH MORE USER FRIENDLY AND MUCH MORE ROBUST
 10:10:32AM SECURITY SYSTEM.
 10:10:33AM SO WHAT YOU HAVE BEFORE YOU IS KIND OF THE FIRST PHASE OF
 10:10:36AM THAT.
 10:10:36AM IT WILL GET US THE CLOUD-BASED SYSTEM.
 10:10:39AM IT WILL CHANGE OVER VILLAGE HALL AND THE RIVER PARK TO THE

10:10:42AM NEW SYSTEM.
 10:10:44AM IF YOU LOOK IN THERE, THERE ARE SOME PLANS THAT SHOW EXACTLY
 10:10:46AM WHERE WE'RE PROPOSING TO PUT CAMERAS, ACCESS CONTROL.
 10:10:50AM IT WILL BE SOMEWHAT SIMILAR TO WHAT WE HAVE RIGHT NOW, BUT A
 10:10:53AM LOT OF THE CAMERAS RIGHT NOW ARE IN THE INTERNAL HALLWAYS
 10:10:57AM INSTEAD OF IN THE PUBLIC AREAS.
 10:10:59AM WE'RE GOING TO CHANGE THAT.
 10:11:00AM WE'LL PUT THE CAMERAS IN THE PUBLIC AREAS SO WE KNOW WHO IS
 10:11:03AM COMING IN AND OUT.
 10:11:04AM THIS IS PROBABLY ALMOST THE SYSTEM THAT'S MORE THAN WHAT WE
 10:11:08AM NEED, BUT IT GIVES US A LOT OF FLEXIBILITY.
 10:11:11AM AND SOMETHING THAT IT WILL LET US DO, THE CAMERA CAN
 10:11:15AM ACTUALLY COUNT PEOPLE IN AND OUT.
 10:11:16AM WE CAN ACTUALLY USE THE CAMERA TO DETERMINE HOW MANY PEOPLE
 10:11:19AM COME IN EACH DOOR, AND IT CAN CREATE A REPORT ON THAT.
 10:11:24AM THE WAY I SEE THAT USED, AT THE SPORTS PARK, WE CAN MONITOR
 10:11:28AM HOW MANY PEOPLE COME IN AND OUT AND KNOW EXACTLY HOW IT'S
 10:11:31AM BEING USED, WHEN IT IS BEING USED MOST.
 10:11:34AM I'LL BE ABLE TO DO THAT FOR THE PERMITTING DEPARTMENT AS

 10:11:37AM WELL.
 10:11:38AM THOSE TWO SITES IS WHAT'S GOING TO BE INSTALLED AND THEN
 10:11:41AM WE'RE GOING TO HAVE THEM CONSULT ON ALL THE OTHER PROJECTS
 10:11:44AM THAT WE'RE WORKING ON RIGHT NOW SO THAT WE CAN GET THE
 10:11:47AM INFRASTRUCTURE THEY NEED INCORPORATED INTO THOSE SITES SO
 10:11:51AM THAT WE DON'T HAVE TO GO BACK AND REDO THINGS.
 10:11:53AM BECAUSE WE DIDN'T HAVE SECURITY, THERE'S GOING TO BE -- IT'S
 10:11:55AM NOT REALLY A REDO, BUT IT'S NOT AS SIMPLE BECAUSE THEY GOT
 10:11:59AM TO GO INTO THE BUILDING AFTER IT'S FINISHED.
 10:12:01AM WITH THIS, WITHIN THE PROJECT THE WHOLE TIME MAKING SURE
 10:12:08AM THINGS ARE THERE FOR THE BUILDING AND THE SITE TO MAKE IT
 10:12:10AM EASIER TO IMPLEMENT THE SECURITY.
 10:12:11AM AND THEN COME BACK TO VILLAGE COUNCIL WHEN WE'RE LOOKING TO
 10:12:14AM DO THE ACTUAL SECURITY INSTALLATIONS AT EACH OF THOSE
 10:12:17AM LOCATIONS.
 10:12:20AM >>Mayor Ribble: ANY QUESTIONS?
 10:12:20AM COUNCILMAN HUNT.
 10:12:21AM >>Jeff Hunt: QUICK QUESTION, DAVID.
 10:12:23AM THE SECURITY PROTOCOL.
 10:12:24AM THESE CAMERAS ARE INSTALLED.
 10:12:26AM IT'S LINKED.
 10:12:27AM ARE THESE PASSIVELY MONITORED OR ACTIVELY MONITORED BY WHO?
 10:12:32AM >>David Willems: PASSIVELY MONITORED BY THEM.
 10:12:34AM WHAT WE CAN DO -- IT REALLY DEPENDS ON HOW FAR WE WANT TO
 10:12:38AM GO.

 10:12:39AM I GUESS WE KIND OF TALKED INTERNALLY THAT WE WOULD USE IT
 10:12:42AM MORE AS A PASSIVE.

10:12:44AM FOR EXAMPLE, THE SPORTS PARK LET'S SAY IS CLOSED AT 8:00.

10:12:47AM THE CAMERA IS ACTUALLY SMART ENOUGH TO IDENTIFY WHEN A

10:12:51AM PERSON IS THERE AFTER 8:00, AND THEN WE CAN TELL IT WHO TO

10:12:55AM NOTIFY THAT THERE IS A PERSON THERE AFTER 8:00.

10:13:00AM >>Jon McLain: WHO WOULD THAT PERSON BE?

10:13:02AM >>David Willems: THAT WILL CHANGE.

10:13:04AM SPORTS PARK, IF WE HAVE AN OPERATOR THAT'S WORKING THE

10:13:07AM SPORTS PARK, IT WILL ACTUALLY BE THE OPERATOR.

10:13:09AM IN THE SHORT-TERM IT WILL BE SOMEBODY HERE AT STAFF, EITHER

10:13:12AM ME OR FRANK OR SOMEBODY ELSE.

10:13:13AM THAT'S THE GREAT THING ABOUT THIS IS WE CAN CHANGE THAT

10:13:18AM EASILY BY OURSELVES.

10:13:21AM >>Jon McLain: IF WE HAVE SOMEBODY WALKING THROUGH ESTERO ON

10:13:23AM THE RIVER THE SOUTH SIDE, THERE'S SOME SENSITIVE BUILDINGS

10:13:27AM IN THERE AND THE LIKE, IF IT'S PASSIVE, WE'RE GOING TO BE

10:13:32AM MONITORING POSSIBLE DESTRUCTION AS OPPOSED TO BEING A LITTLE

10:13:36AM MORE ACTIVE.

10:13:36AM IT LOOKS LIKE WHAT YOU'RE SAYING IS WE CAN STEP THAT

10:13:39AM MONITORING UP SO THEY ALERT US IF THERE ARE PEOPLE IN THERE

10:13:43AM WHEN SHOULDN'T BE.

10:13:44AM >>David Willems: THE SYSTEM IS SO SMART WE COULD ACTUALLY

10:13:46AM HAVE IT SET UP SO THAT IT WILL IDENTIFY PEOPLE, FOR EXAMPLE,

10:13:50AM IT WILL IDENTIFY PEOPLE THAT LOOK LIKE THEY ARE GOING TO BE

10:13:53AM DOING GRAFFITI.

10:13:55AM AND THEN IT WILL TELL US THAT AND WE CAN GO CHECK ON IT.

10:13:58AM THINGS LIKE THAT, IT CAN ACTUALLY IDENTIFY, AND IT USES A.I.

10:14:03AM TO DISSEMINATE WHETHER IT LOOKS LIKE THOSE PEOPLE ARE DOING

10:14:06AM THAT, AND IT WILL LET SOMEBODY KNOW SO THEY CAN CHECK ON IT.

10:14:09AM IT'S NOT PASSIVE AS FAR AS THAT'S CONCERNED.

10:14:11AM WHAT I MEANT PASSIVE, THERE'S NO PERSON SITTING THERE

10:14:15AM MONITORING.

10:14:16AM IT IS ACTUALLY THE SYSTEM IS MONITORING IT AND THEN LETTING

10:14:18AM THE PEOPLE WE KNOW -- WE TELL IT TO NOTIFY KNOW THAT

10:14:22AM SOMETHING IS HAPPENING.

10:14:24AM >>Jon McLain: WOULD WE BE ABLE TO TIE THAT SECURITY IN WITH

10:14:27AM SHERIFF'S HELP AS ONE OF THE POTENTIAL PEOPLE WE CALL IF WE

10:14:30AM SEE GRAFFITI OR DESTRUCTION OF A BUILDING?

10:14:32AM >>David Willems: WE WERE TALKING TO INTERNAL STAFF AND SOME

10:14:36AM FELT IT WAS IMPORTANT TO HAVE PANIC BUTTONS.

10:14:39AM WE DON'T HAVE THOSE.

10:14:40AM WE'RE GOING TO HAVE FOUR OF THOSE.

10:14:43AM AND THEN WE CAN SET THAT UP SO WHEN THAT BUTTON IS PUSHED,

10:14:46AM IT CAN EITHER CALL 911 OR THE SHERIFF OR STAFF, WHICHEVER

10:14:50AM ONE WE WANT.

10:14:53AM >>Mayor Ribble: VICE-MAYOR.

10:14:55AM >>Vice-Mayor Zalucki: THANK YOU, MAYOR.

10:14:56AM DAVID, THANKS FOR THIS.

10:14:57AM BIG SUPPORTER OF SECURITY.

10:14:59AM I THINK WE NEED A LOT MORE IN THIS BUILDING.

10:15:02AM JUST A FEW QUESTIONS, ARE THERE GOING TO BE CAMERAS ON THE

10:15:04AM OUTSIDE OF THIS BUILDING ON THE PARKING LOT?

10:15:07AM >>David Willems: CURRENTLY, NO, WE'RE NOT PROPOSING THAT.

10:15:09AM THE THOUGHT WAS THOSE ARE NOT OUR FACILITIES.

10:15:11AM BUT IT DOES HAVE A CAMERA THAT SEES WHO IS COMING INTO THE

10:15:16AM DOORS.

10:15:17AM BUT THAT IS SOMETHING IF WE WANTED TO, IT CAN BE ADDED.

10:15:22AM >>Vice-Mayor Zalucki: JUST CURIOUS ON THAT.

10:15:24AM GETTING OVER TO THE RIVER PARK, 100% OF THE TRAILS COVERED

10:15:27AM BY THE POSITION OF THE CAMERAS THAT THEY ARE GOING TO BE

10:15:30AM INSTALLING?

10:15:31AM >>David Willems: NO.

10:15:32AM >>Vice-Mayor Zalucki: JUST CERTAIN SECTIONS OF THE TRAIL?

10:15:35AM >>David Willems: WE'RE REALLY FOCUSED ON THE RESTROOM

10:15:38AM BUILDING AND THE PARKING LOT AND THE BRIDGE.

10:15:41AM AND THE ENTRANCE TO THE PARK.

10:15:43AM >>Vice-Mayor Zalucki: OKAY.

10:15:45AM WAS THERE ANY DISCUSSION ABOUT SOME OF THE OTHER ASSETS,

10:15:47AM LIKE HAPPEHATCHEE WITH THE GIRL SCOUT HOUSE AND ALL THE

10:15:50AM OTHER STUFF THAT COULD BE VANDALIZED?

10:15:53AM THE DAURAY PROPERTY, WE HAVE A COUPLE OF BUILDINGS OVER

10:15:57AM THERE.

10:15:58AM I'M JUST TRYING TO GET AN IDEA OF THE SCOPE OF WHAT WE'RE

10:16:02AM GOING TO BE ABLE TO SEE AND PROTECT.

10:16:03AM >>David Willems: IT'S ALL COST BENEFIT.

10:16:07AM BECAUSE THERE'S NO CENTRAL LOCATION ON THE SOUTH SIDE, IF WE

10:16:11AM TRIED TO DO THE LOOP THAT IN AND OF ITSELF WOULD POTENTIALLY

10:16:16AM DOUBLE OR TRIPLE OUR COST BECAUSE EACH ONE OF THOSE CAMERAS

10:16:19AM WOULD BE A CELL CAMERA THAT WOULD HAVE CELL SERVICE AND

10:16:23AM PROBABLY HAVE TO HAVE SOLAR POWER.

10:16:26AM WHERE WITH THE BUILDING ITSELF, THE POWER IS THERE, AND THEN

10:16:29AM WE JUST HAVE ONE CELL SERVICE AND THEN THE CAMERAS TALK TO

10:16:32AM THAT.

10:16:33AM IT GETS EXPENSIVE WHEN YOU HAVE EVERYTHING DISTRIBUTED ALL

10:16:37AM AROUND, BUT WE CAN ADD THAT.

10:16:39AM ABSOLUTELY.

10:16:39AM >>Vice-Mayor Zalucki: BASED ON OUR EXPERIENCE AS WE MOVE

10:16:42AM FORWARD, MAYBE ADD A CAMERA, HERE OR THERE.

10:16:44AM >>David Willems: ABSOLUTELY.

10:16:45AM IF WE SEE THERE ARE TWO HOT SPOTS, PEOPLE KEEP CONGREGATING,

10:16:49AM YES, WE CAN DEPLOY A CAMERA THERE.

10:16:51AM THEY HAVE THE ABILITY TO DEPLOY ANYWHERE.

10:16:53AM ESPECIALLY THERE, THERE'S GOOD CELL COVERAGE.

10:16:55AM IF WE WERE OUT IN THE MIDDLE OF NOWHERE AND NO CELL

10:16:58AM COVERAGE, MIGHT BE CHALLENGING BUT I THINK WE WOULD BE FINE
 10:17:01AM THERE.
 10:17:01AM >>Vice-Mayor Zalucki: 24/7 RECORDING CAPABILITY, PULL BACK
 10:17:05AM THE INFORMATION.
 10:17:06AM >>David Willems: ABSOLUTELY, YES.

 10:17:07AM WHEN WE SET IT UP TO NOTIFY US OF SOMETHING, IT WILL
 10:17:11AM ACTUALLY CLIP THAT TIME PERIOD AND LET US KNOW THIS IS WHEN
 10:17:16AM IT HAPPENED AND CAN VIEW THAT.
 10:17:17AM >>Vice-Mayor Zalucki: GREAT SYSTEM.
 10:17:19AM THE LAST QUESTION I HAVE IS THE ACCESS IS PARTITIONED,
 10:17:23AM MEANING IF WE WANTED TO GET ACCESS, SUPERVISORY ACCESS TO A
 10:17:28AM GROUP MAYBE THAT'S RUNNING THE RIVER PARK, THEY WON'T
 10:17:31AM NECESSARILY HAVE ACCESS TO VILLAGE HALL.
 10:17:33AM YOU CAN PARTITION THAT.
 10:17:34AM >>David Willems: ABSOLUTELY.
 10:17:35AM >>Vice-Mayor Zalucki: GREAT TO KNOW.
 10:17:36AM I NOTICED IN THE PROPOSAL, THEY CAN GET THIS DONE IN 90 DAYS
 10:17:40AM FROM APPROVAL.
 10:17:41AM THAT'S AMAZING.
 10:17:42AM THAT'S PRETTY QUICK.
 10:17:43AM YEAH, I SUPPORT IT.
 10:17:45AM THANK YOU FOR ANSWERING MY QUESTIONS.
 10:17:48AM >>David Willems: THAT'S ONE OF THE REASONS WE SELECTED THEM.
 10:17:51AM THEY ARE LOCAL HERE.
 10:17:52AM THEY DO THE WORK ALL THE TIME.
 10:17:54AM THEY DO THE WORK FOR THE SCHOOL DISTRICT, DIFFERENT
 10:17:55AM CORPORATIONS, AND THEY LOOKED AT THE FACILITY, AND WHERE WE
 10:17:58AM ASKED THEM TO INSTALL THINGS, IT'S PRETTY SIMPLE.
 10:18:01AM IF WE STARTED GETTING INTO THE OUTSIDE STUFF, OUT IN THE
 10:18:04AM PARKING LOT, IT WOULD PROBABLY GET A LITTLE MORE COMPLICATED

 10:18:06AM AND MIGHT TAKE LONGER.
 10:18:08AM >>Vice-Mayor Zalucki: THANK YOU.
 10:18:10AM >>Jon McLain: FOLLOW-UP, I THINK WE SHOULD GO WITH THE BASE
 10:18:13AM PLAN THAT YOU'VE GOT RIGHT NOW.
 10:18:14AM I'M IN FAVOR OF THAT.
 10:18:15AM I AM CONCERNED WHEN THE PARK REALLY IS OFFICIALLY OPENED,
 10:18:19AM THE HAPPEHATCHEE CENTER DOES HAVE SOME VALUABLE HISTORICAL
 10:18:23AM BUILDING AND THE LIKE AND THEY HAVE POWER THERE ALSO.
 10:18:25AM I THINK WE SHOULD LOOK AT CONSIDERING THE EXPANSION SO THAT
 10:18:30AM WE GET AT LEAST A VIEW OF THAT.
 10:18:31AM WE DON'T HAVE TO HAVE ALL THE TRAILS MONITORED BECAUSE YOU
 10:18:34AM WOULD ACTUALLY SEE THEM COMING OVER THE BRIDGE IF THEY COME
 10:18:37AM IN LEGITIMATELY.
 10:18:38AM BUT THE BUILDINGS IN THERE ARE PRETTY SENSITIVE.
 10:18:40AM WE SURE WOULDN'T WANT ANYBODY TO BREAK IN THERE AND INHABIT
 10:18:44AM THE PLACE AND THEN WE HAVE TO TRY TO GET THEM OUT OF THERE.

10:18:49AM I WOULD LOOK AT THE POTENTIAL COST OF THAT ADDITION AND THEN
 10:18:51AM OBVIOUSLY ADD MORE IN THE FUTURE.
 10:18:53AM WE ALREADY KNOW THAT IS A SENSITIVE SPOT.
 10:18:56AM SO I RECOMMEND THAT WE LOOK AT THAT IN THE NEAR FUTURE.
 10:19:00AM >>David Willems: GENERALLY THE HAPPEHATCHEE KIND OF CENTER
 10:19:02AM WHERE THE BUILDINGS ARE?
 10:19:04AM >> YES.
 10:19:04AM >>David Willems: WE CAN GET A COST FOR THAT.
 10:19:06AM >>Mayor Ribble: ALL RIGHT.

10:19:07AM ANY OTHER QUESTIONS.
 10:19:08AM I THINK THAT IS A GREAT IDEA, COUNCILMAN.
 10:19:10AM SEEING NONE, CAN I HAVE APPROVAL FOR THE CONTRACT FOR
 10:19:15AM \$113,054 AND THE CONTINGENCY OF 11,300, PLEASE?
 10:19:21AM ANY PUBLIC COMMENT?
 10:19:24AM >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
 10:19:28AM >>Mayor Ribble: ONE OF THESE DAYS WE'LL HAVE PUBLIC COMMENT.
 10:19:31AM [LAUGHTER]
 10:19:31AM THANK YOU.
 10:19:33AM COUNCILMAN McLAIN.
 10:19:34AM SECOND?
 10:19:34AM COUNCILWOMAN FAYHEE.
 10:19:37AM PLEASE CALL THE ROLL, MADAM CLERK.
 10:19:41AM >>Jeff Hunt: AYE.
 10:19:43AM >>Jon McLain: AYE.
 10:19:45AM >>Lori Fayhee: AYE.
 10:19:46AM >>Rafael Lopez: AYE.
 10:19:48AM >>Jim Ward: AYE.
 10:19:49AM >>Vice-Mayor Zalucki: AYE.
 10:19:50AM >>Mayor Ribble: AYE.
 10:19:52AM AGENDA ITEM 7I, ESTERO SPORTS PARK PHASE 2 PRECONSTRUCTION
 10:20:03AM SERVICES CHANGE ORDER NUMBER 2.
 10:20:05AM STEVE, WOULD YOU INTRODUCE THIS, PLEASE?
 10:20:08AM >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:20:10AM THIS ITEM IS ALSO PART OF YOUR DESK PACKET.

10:20:15AM IT CAME TO US LATE AS A RESULT OF WORK WITH SUFFOLK.
 10:20:21AM I WOULD LIKE TO HAVE DAVID WILLEMS COME FORWARD TO BRIEFLY
 10:20:25AM DISCUSS THIS.
 10:20:26AM I WOULD POINT THE COUNCIL TO SOME OF THE MAPS HERE.
 10:20:28AM THESE ARE UPDATED MAPS THAT GIVE YOU A BETTER SENSE OF THE
 10:20:34AM PHASING THAT WE'VE TALKED ABOUT OVER THE PAST MANY MONTHS.
 10:20:44AM >>David Willems: WORKING ON THE SPORTS PARK AND WITH ALL THE
 10:20:46AM BUDGETS AND THINGS WE'VE BEEN WORKING ON, IT BECAME APPARENT
 10:20:50AM THAT WE REALLY NEED TO LOOK BACK AND KIND OF CHANGE THE
 10:20:52AM CONTRACT WE HAD WITH SUFFOLK FOR THE PRECONSTRUCTION
 10:20:56AM SERVICES.
 10:20:57AM WE ORIGINALLY HAD THEM DOING BASICALLY THE DESIGN, ALMOST

10:21:00AM CONSTRUCTION PLANS FOR REALLY THE WHOLE SPORTS PARK, WHICH
 10:21:03AM ISN'T A BAD THING.
 10:21:05AM BUT ONCE WE STARTED GETTING INTO THE BUDGET, WE DON'T REALLY
 10:21:08AM HAVE THE MONEY TO DO ALL THAT.
 10:21:10AM WE THOUGHT IT MADE A LITTLE BIT MORE SENSE TO -- WE HAVE
 10:21:13AM CONCEPTS FOR THE WHOLE SITE.
 10:21:15AM WE KIND OF KNOW WHAT THE BUILDINGS ARE GOING TO LOOK LIKE.
 10:21:18AM WHY DON'T WE STOP ON THOSE NOW AND LET'S FOCUS ON THE THINGS
 10:21:20AM THAT WE THINK WE'LL BE ABLE TO BUILD WITHIN THE NEXT COUPLE
 10:21:25AM OF YEARS.
 10:21:25AM WHAT WE HAVE BEFORE YOU IS A CONTRACT BASICALLY TO
 10:21:27AM ACCOMPLISH THAT.
 10:21:27AM FROM THE DESIGN STANDPOINT OF EVERYTHING OTHER THAN PHASE

 10:21:33AM TWO, WE'VE STOPPED THEM.
 10:21:34AM AND WHAT WE'RE DOING IS TAKING THOSE FUNDS OUT OF THAT
 10:21:37AM CONTRACT AND THEN ADDING IN FUNDS FOR JUST PHASE TWO.
 10:21:42AM SO TO GET PHASE TWO TO THE POINT THAT IT IS DESIGNED AND
 10:21:46AM PERMITTED AND READY TO BE BID.
 10:21:48AM AND WHAT YOU HAVE BEFORE YOU IS A LITTLE BIT OF A
 10:21:51AM DESCRIPTION OF WHAT PHASE TWO ENTAILS.
 10:21:52AM WHAT IT IS, IT IS THE TWO LONG FIELDS AT THE NORTH THAT
 10:21:57AM WOULD BE TURF AND BE ABLE TO DO SOCCER, FOOTBALL, AND LITTLE
 10:22:03AM LEAGUE BASEBALL ON BOTH OF THOSE FIELDS.
 10:22:05AM WE'LL DO THE MAINTENANCE FACILITY.
 10:22:08AM WE'RE GOING TO EXTEND THE MAIN ROADWAY TO THAT TEMPORARY
 10:22:13AM PARKING LOT YOU SEE THERE.
 10:22:14AM WE'RE GOING TO IMPROVE THAT PARKING LOT.
 10:22:17AM WE'RE NOT GOING TO BRING IT UP TO CURRENT STANDARDS, BUT IT
 10:22:19AM WILL BE RESURFACED, ADD A FEW TREES AND SOME LIGHTING, AND
 10:22:23AM THEN WE'RE GOING TO TAKE THE REST OF THE AREA THAT WILL BE
 10:22:28AM EVENTUALLY THE GREAT LAWN AND MAKE IT -- IT'S NOT GOING TO
 10:22:30AM BE QUITE TO THE FINISHED LEVEL, BUT IT WILL BE A USABLE
 10:22:33AM SPACE.
 10:22:34AM AND THEN ALSO INCLUDE TWO RESTROOM BUILDINGS THAT ARE ON THE
 10:22:38AM MASTER PLAN, AND THEN THAT PAVILION THAT WE HAVE PROPOSED
 10:22:41AM THAT YOU CAN USE FOR CONCERTS OR DIFFERENT EVENTS.
 10:22:44AM SO WHAT YOU HAVE BEFORE YOU IS TO REDUCE -- YOU'LL NOTICE
 10:22:47AM THAT IT IS ACTUALLY A REDUCTION IN COST.

 10:22:49AM SO THE NET IS THE CONTRACT IS GOING TO BE REDUCED BY
 10:22:53AM \$2.1 MILLION.
 10:22:54AM BUT WHAT THAT DOES IS GETS US TO THIS POINT.
 10:22:58AM AFTER WE'RE DONE WITH PHASE TWO, WE WOULD HAVE TO GET
 10:23:01AM ANOTHER CONTRACT TO MOVE FORWARD IF WE WANTED TO OR WHEN WE
 10:23:05AM WANT TO.
 10:23:06AM WITH THAT, I CAN ANSWER ANY QUESTIONS.
 10:23:08AM >>Mayor Ribble: COUNCILMAN HUNT.

10:23:09AM >>Jeff Hunt: BROUGHT UP AT THE LAST MEETING, SOMEONE MAYBE
 10:23:13AM MADE A COMMENT, WITHIN THE PARK HAVING AREAS TO SIT AND
 10:23:17AM CONTEMPLATE.
 10:23:19AM IN PHASE TWO, ARE THERE ANY PLANS FOR ANY SEATING AND SUCH?
 10:23:22AM >>David Willems: YEAH, ABSOLUTELY.
 10:23:24AM ESPECIALLY THE RESTROOM FACILITY.
 10:23:25AM THE PAVILION.
 10:23:27AM IT'S NOT GOING TO HAVE EVERYTHING.
 10:23:29AM SO IF YOU LOOK -- IF YOU LOOK HERE, THERE'S LIKE THREE
 10:23:36AM PASEOS THAT WE'RE CALLING THEM.
 10:23:38AM THOSE ARE GOING TO BE VERY HIGHLY LANDSCAPED, LOTS OF
 10:23:40AM SEATING.
 10:23:41AM THOSE WILL NOT BE FINISHED, BUT THERE WILL BE SEATING.
 10:23:55AM >>Mayor Ribble: VICE-MAYOR.
 10:23:57AM >>Vice-Mayor Zalucki: THANK YOU.
 10:23:57AM THANK YOU, DAVID.
 10:23:59AM I'M LOOKING AT THE FINISHED PLAN IN COMPARISON.

10:24:01AM SO OVER HERE, IT SAYS PHASE TWO, GRASS, DIRT PATHS AND TWO
 10:24:05AM RESTROOM BUILDINGS, WHAT APPEARS TO BE LOOKING AT THE MASTER
 10:24:08AM PLAN, THE FINAL, WHERE WOULD THOSE TWO SEPARATE BUILDINGS --
 10:24:12AM >>David Willems: ONE IS RIGHT HERE, RIGHT BY THE ROUNDABOUT,
 10:24:16AM AND THEN THE OTHER ONE IS OVER BY THE POND RIGHT HERE.
 10:24:19AM THIS IS THE PAVILION.
 10:24:23AM THERE WILL BE TRAILS.
 10:24:24AM WE DON'T HAVE IT DESIGNED.
 10:24:26AM THERE WILL BE TRAILS.
 10:24:27AM PROBABLY WON'T BE CONCRETE TRAILS.
 10:24:30AM FLAT DIRT TRAILS AT THIS POINT.
 10:24:31AM MAYBE SOME OF THEM ARE STABILIZED, BUT EVENTUALLY IT WILL
 10:24:34AM LOOK LIKE THIS.
 10:24:35AM THEY WILL BE FLAT AND PEOPLE WILL BE ABLE TO WALK ON THEM.
 10:24:38AM >>Vice-Mayor Zalucki: JUST THE LAST QUESTION, WHERE YOU HAVE
 10:24:40AM HERE ON THE PHASE TWO WHERE IT SAYS TWO LIGHTED SOCCER
 10:24:43AM FIELDS AND I'M LOOKING AT THE MASTER, THAT AREA DOESN'T LOOK
 10:24:46AM LIKE RECTANGULAR SOCCER FIELDS.
 10:24:49AM HOW IS THAT GOING TO PLAY OUT IN THE FINAL?
 10:24:51AM >>David Willems: THE FINAL, THE CENTER IS STILL GOING TO BE
 10:24:53AM THE SAME TURF, AND WE'RE GOING TO SURROUND IT WITH PATHS.
 10:24:57AM IN THE FINAL, WHEN WE HAVE THE THREE LONG FIELDS ON THE
 10:25:00AM NORTH, WE DON'T NEED THE OTHER ONES FOR STRUCTURED TEAM
 10:25:06AM PLAY.
 10:25:06AM THEY WILL BE USED MORE FOR IF YOU HAVE YOUR SON OR DAUGHTER

10:25:10AM AND YOU WANT TO GO PLAY CATCH SOMEWHERE AND PEOPLE ALREADY
 10:25:13AM ON ALL THE OTHER FIELDS, THAT'S WHAT THAT WILL BE FOR.
 10:25:17AM >>Vice-Mayor Zalucki: KIND OF OVERFLOW SPORTS.
 10:25:21AM >>David Willems: YEAH, STILL USED FOR SPORTS TOURNAMENTS.

10:25:24AM IT'S SEEN AS MORE OF AN UNSTRUCTURED PLACE THAT PEOPLE CAN
 10:25:27AM GO PLAY.
 10:25:27AM >>Vice-Mayor Zalucki: UNDERSTOOD.
 10:25:29AM THAT'S ALL, MAYOR.
 10:25:30AM >>Mayor Ribble: ANYONE ELSE?
 10:25:31AM COUNCILMAN McLAIN.
 10:25:32AM >>Jon McLain: THE TWO SOCCER FIELDS ON PAGE 2, ASTROTURF
 10:25:36AM JUST LIKE THE FOOTBALL FIELD?
 10:25:37AM >>David Willems: YEP.
 10:25:39AM >>Jon McLain: NO CUT-BACK ON THAT.
 10:25:41AM >>David Willems: THE IDEA, THERE WILL BE NO LINES WITHIN IT.
 10:25:44AM WE HAVE A ROBOT THAT DOES THE LINES.
 10:25:45AM >>Jon McLain: THE AREA FILLED AND GRASSED, ARE WE GOING TO
 10:25:50AM SPRINKLE THAT OR JUST HOPE THAT IT GETS ENOUGH RAIN?
 10:25:53AM >>David Willems: PROBABLY HAVE TO BE SPRINKLERS OF SOME
 10:25:56AM SORT.
 10:25:57AM THIS ONE UP HERE MIGHT NOT BE, BUT THIS AREA AROUND THE
 10:26:00AM RESTROOM AND WHERE WE'RE GOING TO WANT PEOPLE CONGREGATING,
 10:26:03AM I THINK IT WILL HAVE TO HAVE SOMETHING THAT'S A LITTLE BIT
 10:26:06AM BETTER THAN JUST THROWING OUT SEED.
 10:26:09AM >>Mayor Ribble: ANYTHING ELSE?

 10:26:11AM >>Jim Ward: TIMING OF PHASE TWO?
 10:26:13AM >>David Willems: THAT'S PART OF WHAT THEY ARE GOING TO DO
 10:26:15AM ONCE WE GET THE CONTRACT SIGNED, WE'LL WORK WITH SUFFOLK TO
 10:26:18AM GET US A DETAILED SCHEDULE, TYPICALLY SIX MONTHS OR SO TO
 10:26:23AM DESIGN AND PERMIT.
 10:26:24AM SO MAYBE WE CAN START CONSTRUCTION EARLY NEXT YEAR.
 10:26:27AM >>Jim Ward: PART OF THE TIMING HAS TO DO RELATIVE TO THE
 10:26:31AM ABILITY TO OPEN UP THE DRIVING RANGE, WHICH CANNOT HAPPEN
 10:26:36AM UNTIL YOU DO CERTAIN THINGS WITH THE LONG FIELDS, CORRECT?
 10:26:39AM >>David Willems: YEAH, THIS WILL BE AHEAD OF THE DRIVING
 10:26:42AM RANGE MOST LIKELY.
 10:26:43AM I MEAN, A LOT OF THIS IS SITE WORK, WHICH TENDS TO GO A
 10:26:46AM LITTLE BIT FASTER THAN THE VERTICAL TYPE OF WORK.
 10:26:49AM >>Jim Ward: THANK YOU.
 10:26:50AM >>David Willems: REALISTICALLY, FOR THE DRIVING RANGE, ALL
 10:26:53AM WE WOULD NEED TO DO IS THE SPINE ROAD TO GET THE DRIVING
 10:26:56AM RANGE ACCESS.
 10:26:57AM EVERYTHING ELSE, IT CAN HAPPEN WHENEVER IT HAPPENS.
 10:27:03AM >>Mayor Ribble: ANYONE ELSE?
 10:27:04AM GO AHEAD.
 10:27:06AM >>Jon McLain: JUST EXTRA QUESTIONS BECAUSE WE JUST GOT THESE
 10:27:09AM IN THE DESK PACKET.
 10:27:11AM DIDN'T HAVE A CHANCE TO LOOK AT IT.
 10:27:12AM >>David Willems: WE WERE TRYING TO GET IT LAST WEEK, BUT A
 10:27:15AM LOT OF MOVING PARTS.

10:27:16AM >>Jon McLain: WE'RE ALL FAMILIAR WITH THIS.
 10:27:18AM YOU'RE ASKING -- THE FEES WILL BE DROPPED BY 2.1 MILLION.
 10:27:22AM THE QUESTION I HAVE IS, BY US LIMITING THE SCOPE TO SAVE
 10:27:30AM DOLLARS, AND WHEN WE COMPLETE THE ENTIRE MASTER PLAN AS WE
 10:27:35AM ORIGINALLY HAVE IT DESIGNED, ARE WE GOING TO STILL BE SAVING
 10:27:39AM MONEY OR BECAUSE WE'RE DOING -- CANCELING SOME PHASES OF THE
 10:27:44AM CONSTRUCTION, GO BACK TO IT LATER, ARE WE GOING TO NET HAVE
 10:27:48AM HIGHER COSTS?
 10:27:49AM >>David Willems: I DON'T KNOW THAT WE WOULD.
 10:27:50AM THE GOOD THING THAT WE DID DO, WE DIDN'T JUST TAKE IT TO
 10:27:54AM LIKE A LOW-LEVEL CONCEPT.
 10:27:57AM I MEAN, THE PLAN THAT WE HAVE FOR THE OVERALL SITE HERE HAS
 10:28:03AM BEEN PRETTY WELL THOUGHT OUT TO THE POINT THAT THEY ACTUALLY
 10:28:06AM HAD BUILDINGS, LIKE SCHEMATICS OF BUILDINGS DESIGNED.
 10:28:10AM THE CONCERN, IF WE DID MOVE FORWARD WITH THE WHOLE THING,
 10:28:13AM THE CONCERN I WOULD HAVE IS THAT THREE YEARS FROM NOW, WHEN
 10:28:16AM WE PICK THAT UP, SOMETHING IS LIKELY GOING TO CHANGE.
 10:28:20AM WE WOULD HAVE PAID MONEY TO DO SOMETHING THAT WE WOULD
 10:28:23AM PROBABLY BE CHANGING.
 10:28:24AM SO I THINK THE BENEFIT HERE IS AS WE GET TO BUILD THE FIRST
 10:28:28AM PART OF IT, SEE HOW IT WORKS, SEE IF THERE ARE ANY THINGS
 10:28:33AM THAT MAKE SENSE TO DO A LITTLE DIFFERENTLY AND THEN ADJUST
 10:28:36AM WITHOUT INVESTING THE MONEY TOO EARLY.
 10:28:40AM >>Jon McLain: THANK YOU.
 10:28:41AM >>Mayor Ribble: MAKES SENSE.

 10:28:42AM ANY OTHER QUESTIONS?
 10:28:42AM THANK YOU, DAVID.
 10:28:44AM IS THERE ANY PUBLIC COMMENT?
 10:28:47AM >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.
 10:28:49AM >>Mayor Ribble: ALL RIGHT.
 10:28:50AM MAY I HAVE A MOTION TO APPROVE THE CONTRACT TO REDUCE THE
 10:28:55AM FEES BY \$2.1 MILLION?
 10:28:56AM COUNCILWOMAN FAYHEE.
 10:29:00AM AND COUNCIL MEMBER LOPEZ.
 10:29:02AM MADAM CLERK, PLEASE CALL THE ROLL.
 10:29:05AM >>Jim Ward: AYE.
 10:29:06AM >>Rafael Lopez: AYE.
 10:29:08AM >>Lori Fayhee: AYE.
 10:29:09AM >>Jon McLain: AYE.
 10:29:10AM >>Jeff Hunt: AYE.
 10:29:12AM >>Vice-Mayor Zalucki: AYE.
 10:29:13AM >>Mayor Ribble: AYE.
 10:29:14AM ITEM 7J.
 10:29:18AM ESTERO RIVER NORTH BRANCH REGIONAL POND CHANGE ORDER NUMBER
 10:29:27AM 3.
 10:29:28AM >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
 10:29:30AM THIS IS REALLY A GOOD-NEWS PIECE IN THE SENSE THAT OUR

10:29:34AM	ORIGINAL PLANS FOR THE STORMWATER MITIGATION POND ON THREE OAKS PARKWAY RIGHT BY THE POST OFFICE HAS GONE THROUGH TWO SEPARATE AND DISTINCT GRANT FUNDING PROGRAMS.
10:29:38AM	
10:29:45AM	
10:29:49AM	AND WE'VE BEEN SUCCESSFUL ON BOTH.
10:29:52AM	THESE GRANTS THEN FUND 100% OF THE PROJECT.
10:29:59AM	THE GRANTS THAT I'M SPEAKING OF ARE THE FEMA HAZARD
10:30:02AM	MITIGATION GRANT PROGRAM THAT'S PROVIDING \$4.9 MILLION FOR
10:30:08AM	PART OF THE POND.
10:30:09AM	AND THEN IT'S MATCHED BY THE COMMUNITY DEVELOPMENT DISASTER
10:30:12AM	RECOVERY GRANT APPROPRIATED FROM HUD THROUGH LEE COUNTY IN
10:30:18AM	THE AMOUNT OF \$1.6 MILLION.
10:30:21AM	THE TOTAL PROJECT OF 6.5 MILLION THEN CREATES THE STORMWATER
10:30:28AM	MITIGATION POND ON THAT PROPERTY THAT WE PURCHASED FROM THE
10:30:36AM	SCHOOL DISTRICT SOME YEARS BACK.
10:30:38AM	THIS IS THE AREA THAT WE SAW SIGNIFICANT FLOODING DURING
10:30:43AM	HURRICANE IRMA DUE TO THE RESTRICTIONS ON THE FLOW OF WATER
10:30:51AM	DOWNSTREAM OF THIS AREA, BUT IT BACKED UP AND CAUSED
10:30:56AM	FLOODING THAT WARRANTS THEN THE INVESTMENT BY THE STATE AND
10:31:00AM	PARTICULARLY THE FEDERAL GOVERNMENT.
10:31:01AM	THE DIFFICULTY THAT WE HAVE IS DEALING WITH TWO GRANT
10:31:07AM	PROGRAMS THAT EACH HAVE A VERY AGGRESSIVE SCHEDULE FOR
10:31:12AM	COMPLETION OF PROJECTS.
10:31:13AM	YOU KNOW, WE, AT THE STAFF LEVEL, WERE KIND OF CHUCKLING.
10:31:18AM	WE'VE BEEN WAITING FOREVER FOR THESE GRANTS, AND NOW THAT WE
10:31:21AM	GOT THE GRANTS, THE STATE AND FEDERAL GOVERNMENT ARE SAYING
10:31:23AM	YOU GOT TO GET IT DONE IN A FAST MANNER.
10:31:25AM	AND THAT TIMETABLE FOR THE CONSTRUCTION OF THESE PRESENTS A
10:31:31AM	REAL CHALLENGE TO US.
10:31:34AM	IF WE WERE TO GO OUT FOR BIDS FOR THE ENGINEERING ON THESE
10:31:39AM	TWO PROJECTS THAT ESSENTIALLY IS ONE POND IT WOULD ADD TO
10:31:48AM	AND PROBABLY CREATE A REAL STUMBLING BLOCK WITH GETTING
10:31:52AM	THESE PROJECTS DONE IN THE TIMELY MANNER THAT'S NECESSARY
10:31:56AM	FOR THE GRANTS.
10:31:56AM	SO WE HAVE HAD THE EVANS ENGINEERING GROUP WORKING ON THESE
10:32:03AM	PONDS FOR SOME TIME.
10:32:04AM	BOTH FOR THE PREPARATION OF THE GRANTS AS WELL AS OTHER
10:32:11AM	BENEFITS FOR AN EXTENDED POND AT ANOTHER SITE, ON ANOTHER
10:32:16AM	PORTION OF THIS PROPERTY.
10:32:17AM	AND TO MAKE SURE THAT WE CAN GET THINGS DONE IN A TIMELY
10:32:23AM	WAY, WE'RE RECOMMENDING THAT WE PAY THE FULL COST OUT OF OUR
10:32:28AM	FUNDS, LOCAL FUNDS, FOR EVANS ENGINEERING TO CONTINUE THE
10:32:35AM	WORK BY EVANS WOULD NOT BE GRANT ELIGIBLE.
10:32:39AM	IT WOULD COST THE VILLAGE ABOUT -- JUST OVER A HUNDRED
10:32:45AM	THOUSAND DOLLARS.
10:32:46AM	BUT THAT INVESTMENT THEN ALLOWS US TO STAY ON TRACK FOR THE
10:32:52AM	RECEIPT OF THE \$6.5 MILLION FROM THE STATE AND FEDERAL GRANT

10:32:58AM AGENCIES.

10:32:58AM SO WE'RE RECOMMENDING THAT THIS PROCEED, EXPENDING LOCAL

10:33:05AM DOLLARS IN ORDER TO MAXIMIZE OUR GRANT FUNDING AND GET THE

10:33:10AM PROJECT DONE IN AN EXPEDITED MANNER.

10:33:17AM >>Mayor Ribble: ANY QUESTIONS, COUNCIL?

10:33:19AM >>Jon McLain: I'M FINE WITH ADVANCING THIS, BUT I KNOW THE

10:33:22AM TIMETABLE, ONE IS TO GET THE PLANNING DONE BY MARCH 31st.

10:33:30AM WHAT ARE THE OTHER TIMETABLES?

10:33:32AM IT WILL TELL US WHAT TO DO WITH CONSTRUCTION.

10:33:36AM ARE THERE ADDITIONAL TIMELINES THAT IF WE DON'T MEET, WE

10:33:38AM LOSE THE 4.6?

10:33:40AM WE'LL BE SPENDING THIS MONEY TO DO IT RAPIDLY.

10:33:43AM I'M CONCERNED ABOUT STEPS TWO AND THREE TO KEEP OUR

10:33:45AM TIMETABLE GOING.

10:33:47AM >>Steven Sarkozy: YES.

10:33:47AM DAVID, DO YOU WANT TO ADDRESS THAT?

10:33:49AM THE FIRST HURDLE IS THE MARCH DEADLINE, BUT THERE ARE OTHER

10:33:55AM CONSTRAINTS AS WELL THAT COME AT US.

10:34:00AM >>David Willems: YEAH, INTERESTING THING HERE, TWO DIFFERENT

10:34:02AM GRANTS AND BOTH HAVE DIFFERENT TIME FRAMES.

10:34:04AM REALLY THE HMGP IS THE ONE THAT'S CAUSING THE BIGGEST

10:34:07AM CHALLENGE FOR US RIGHT NOW BECAUSE THE FEDERAL GOVERNMENT

10:34:10AM WROTE THE GRANT AND PUT IN CERTAIN DATES.

10:34:14AM THEN THEY SENT IT TO THE STATE, THEN THE STATE HAS TO

10:34:17AM APPROVE THE GRANT.

10:34:18AM BUT THE STATE TOOK SEVERAL MONTHS TO APPROVE AND GET IT TO

10:34:21AM US.

10:34:21AM SO THE BACK END DATE DOESN'T CHANGE.

10:34:25AM WE JUST LOST THAT TIME.

10:34:26AM WE DON'T HAVE THE WAY THEY DO THE GRANTS IS WE DON'T HAVE

10:34:31AM THE ACTUAL CONSTRUCTION GRANT YET.

10:34:34AM THE MONEY IS THERE, BUT AFTER WE MEET THIS FIRST TIME IS

10:34:38AM WHEN WE GET THE ALLOCATION FOR THE CONSTRUCTION.

10:34:41AM SO IT'S KIND OF A STEPWISE PIECE.

10:34:44AM THE GOOD THING, WHEN WE START GETTING INTO CONSTRUCTION,

10:34:47AM WHEN WE BID THE PROJECT, THOSE GRANT DATES WILL BE IN THE

10:34:52AM CONSTRUCTION BID DOCUMENTS THAT THEY HAVE TO MEET THESE

10:34:56AM DATES IN ORDER FOR THEM TO GET PAID.

10:34:59AM >>Jon McLain: BASED ON YOUR EXPERIENCE, THE TIMETABLE GOING

10:35:03AM TO BE VERY TIGHT.

10:35:04AM REALISTICALLY THINK WE CAN WORK WITH THEM AND GET THIS DONE?

10:35:08AM BECAUSE YOU HAVE WHATEVER, 6.5 MILLION.

10:35:10AM >>David Willems: YEAH, THE REASON WE WANT TO HIRE JR EVANS

10:35:14AM IS BECAUSE THEY ARE ALREADY FAMILIAR WITH THE PROJECT.

10:35:16AM I THINK THE VILLAGE MANAGER MENTIONED THAT IF WE WENT WITH

10:35:18AM ANOTHER FIRM IT WOULD TAKE US A COUPLE OF MONTHS TO GET THEM

10:35:22AM HIRED AND THEN IT WOULD PROBABLY TAKE THEM A COUPLE OF
10:35:26AM MONTHS TO GET THEIR FEET UNDER THEM TO START WORKING --
10:35:28AM >>Jon McLain: I AGREE 100% WITH THAT.
10:35:30AM I'M CONCERNED ABOUT PHASE TWO AND THREE AND THE TIMETABLES
10:35:33AM FOR THESE GRANTS, THE WAY THEY MOVE IT BACK AND FORTH WITH
10:35:36AM THE STATE AND THE LIKE.
10:35:36AM >>David Willems: WELL, THE DR GRANT, I THINK IT IS A LITTLE
10:35:39AM BIT FURTHER OUT.
10:35:40AM I THINK IT HAS TO BE SPENT IN 2030 OR SOMETHING -- OR 2028
10:35:44AM -- NO, 2029.
10:35:45AM SO THAT ONE WE'LL PROBABLY MEET.

10:35:47AM IT'S A MATTER OF ONCE WE GET TO THE HMGP, GETTING THAT.
10:35:53AM >>Jon McLain: ALL WE HAVE TO DO IS DIG A HOLE, RIGHT?
10:35:55AM SEEMS PRETTY SIMPLE.
10:35:57AM [LAUGHTER]
10:35:57AM >>David Willems: THAT IS THE THING, IT WILL BE CRITICAL TO
10:35:59AM GET THE RIGHT CONTRACTOR.
10:36:01AM THERE ARE CONTRACTORS THAT ARE SET UP TO DIG HOLES LIKE THAT
10:36:03AM EXTREMELY FAST.
10:36:05AM AND THEN THERE ARE SOME THAT THEY JUST DON'T DO IT AS FAST.
10:36:09AM IT'S PART OF THE EQUIPMENT THEY HAVE.
10:36:10AM GET THE RIGHT CONTRACTOR, THEY CAN DIG A HOLE PRETTY
10:36:13AM QUICKLY.
10:36:13AM >>Jon McLain: THIS IS IMPORTANT.
10:36:15AM OBVIOUSLY, THIS IS AN IMPORTANT IMPROVEMENT AND TIMING IS
10:36:18AM TIGHT.
10:36:18AM STAY ON TOP OF IT IS ALL I CAN SAY.
10:36:21AM I'D LIKE TO KEEP US INFORMED OF HOW WE'RE MOVING ON THIS.
10:36:24AM I HAVE GOOD FAITH IN JOHNSON ENGINEERING TO DO A GREAT JOB.
10:36:29AM >>Steven Sarkozy: EVANS.
10:36:31AM >>Jon McLain: EVANS.
10:36:34AM >>Jim Ward: WOULD IT BE LIKELY WE HAVE TO FAST-TRACK THE
10:36:37AM CONSTRUCTION BIDS AS WELL?
10:36:39AM >>David Willems: THE BID ITSELF WE WOULD PROBABLY TRY TO
10:36:43AM HAVE THE BID READY.
10:36:44AM WE WOULD DO ALL THE WORK FOR THE BIDS BEFORE WE HAVE THE

10:36:47AM DESIGN AND PERMITTING DONE SO THAT WE CAN DO THAT.
10:36:49AM EVEN IF WE THINK WE MIGHT HAVE ENOUGH TIME, WE WANT TO DO IT
10:36:53AM AS QUICKLY AS WE CAN.
10:36:54AM >>Mayor Ribble: DO THEM CONSECUTIVELY.
10:36:56AM >>David Willems: YES.
10:36:56AM >>Mayor Ribble: MAKES SENSE.
10:36:57AM >>Vice-Mayor Zalucki: QUICK QUESTION.
10:36:59AM I'VE SEEN PROVISIONS IN SOME OF THE GRANTS FOR EXTENSIONS.
10:37:02AM IS THERE ONE FOR THIS JUST IN CASE WE START BUTTING UP
10:37:05AM AGAINST THE TIMELINE?

10:37:07AM >>David Willems: SOMETIMES.
 10:37:08AM WE DON'T WANT TO BANK ON THAT.
 10:37:11AM WE'RE TRYING TO DO EVERYTHING WE CAN SO WE DON'T HAVE TO DO
 10:37:14AM THAT.
 10:37:14AM BUT THERE ARE --
 10:37:16AM >>Vice-Mayor Zalucki: SAFETY VALVE.
 10:37:18AM >>David Willems: THERE ARE POTENTIALLY, ESPECIALLY ON THE
 10:37:20AM CONSTRUCTION SIDE, WE'RE TRYING TO SET OURSELVES UP SO WE
 10:37:22AM DON'T HAVE TO WORRY ABOUT THAT.
 10:37:24AM >>Steven Sarkozy: WE DON'T WANT TO BET ON THAT AT ALL.
 10:37:26AM THESE ARE FROM HURRICANE IRMA.
 10:37:28AM SO THAT GOES BACK A NUMBER OF YEARS.
 10:37:30AM AND THERE'S LIMITED AMOUNT OF MONEY COMING TO THE REGION FOR
 10:37:36AM HURRICANE IRMA.
 10:37:37AM WE KNOW THAT FEMA IS UNDERFUNDED.

 10:37:40AM WE DON'T WANT TO DO ANYTHING THAT JEOPARDIZES ANY OF THE
 10:37:44AM FUNDING CYCLES.
 10:37:47AM >>Vice-Mayor Zalucki: PUSHING IT OUT IF WE DIDN'T --
 10:37:49AM >>David Willems: ALREADY SEEN SOME THINGS WHERE THE MONEY
 10:37:52AM HAS BEEN MOVING AROUND.
 10:37:53AM THE DR FUNDING FOR THE UEP BECAUSE WE DIDN'T -- WE THOUGHT
 10:37:59AM WE HAD IT.
 10:38:00AM THE STATE SAID WE HAD IT.
 10:38:02AM AND THEN THE COUNTY CHANGED THE WAY THEY WERE DISTRIBUTING
 10:38:05AM THE DR FUNDING AND WE ALMOST LOST THAT.
 10:38:07AM SO WE JUST GOT TO DO EVERYTHING AS FAST AS WE CAN TO MAKE
 10:38:11AM SURE THAT DOESN'T HAPPEN.
 10:38:14AM >>Mayor Ribble: ANYTHING ELSE?
 10:38:15AM IS THERE ANY PUBLIC COMMENT?
 10:38:17AM >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
 10:38:19AM >>Mayor Ribble: ALL RIGHT.
 10:38:20AM CAN I HAVE A MOTION TO APPROVE THE CONTRACT FOR 107,000 --
 10:38:25AM 107,000, AND A \$10,000 CONTINGENCY.
 10:38:29AM COUNCILMAN LOPEZ, SECONDED BY COUNCILMAN WARD.
 10:38:34AM MADAM CLERK, PLEASE CALL THE ROLL.
 10:38:37AM >>Jeff Hunt: AYE.
 10:38:38AM >>Jon McLain: AYE.
 10:38:40AM >>Lori Fayhee: AYE.
 10:38:41AM >>Rafael Lopez: AYE.
 10:38:42AM >>Jim Ward: AYE.

 10:38:44AM >>Vice-Mayor Zalucki: AYE.
 10:38:45AM >>Mayor Ribble: AYE.
 10:38:46AM ITEM 8A, ORDINANCE NUMBER 2026-07 REQUIRING PAINTING PERMITS
 10:38:55AM FOR CERTAIN NONRESIDENTIAL STRUCTURES.
 10:38:58AM MADAM CLERK, WILL YOU PLEASE READ THE ORDINANCE?
 10:39:01AM >>Carol Sacco: ORDINANCE 2026-07, AN ORDINANCE OF THE

10:39:05AM VILLAGE OF ESTERO, FLORIDA, CREATING A NEW SECTION 7-7 OF
 10:39:09AM THE VILLAGE CODE RELATED TO PAINTING PERMITS, MAKING RELATED
 10:39:13AM FINDINGS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN
 10:39:16AM EFFECTIVE DATE.
 10:39:17AM >>Mayor Ribble: THANK YOU.
 10:39:18AM STEVE, WOULD YOU INTRODUCE THIS, PLEASE?
 10:39:19AM >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:39:21AM WE FOUND A LITTLE GAP IN OUR ORDINANCES HERE AND IN THE
 10:39:27AM CODE.
 10:39:27AM WE WOULD LIKE TO CORRECT THAT.
 10:39:29AM CALL ON MARY TO KIND OF DESCRIBE THE ISSUE THAT WE'RE TRYING
 10:39:31AM TO ADDRESS.
 10:39:34AM AND THEN ROB MAY HAVE A COMMENT AS WELL.
 10:39:38AM >>Mary Gibbs: THAT WAS A GREAT DESCRIPTION.
 10:39:40AM THANK YOU.
 10:39:40AM WE'VE BEEN REQUIRING REPAINTING PERMITS FOR PEOPLE REALLY
 10:39:47AM SINCE WE'VE BEEN INCORPORATED.
 10:39:48AM I THINK IT CAME ABOUT WHEN, IF YOU REMEMBER BEFORE HERTZ WAS
 10:39:54AM HERTZ, IT WAS GERMAIN ARENA, AND THEY CAME IN AND WANTED TO

 10:39:57AM REPAINT KIND OF A PEACHY COLOR INTO LIKE A GRAY AND BLUE
 10:40:00AM COLOR.
 10:40:01AM WE'VE BEEN REQUIRING THIS.
 10:40:02AM WE WANT TO MAKE SURE THESE BUILDINGS CONFORM WITH OUR LAND
 10:40:05AM DEVELOPMENT CODE, WHICH IS, AGAIN, MOSTLY EARTH TONES.
 10:40:08AM NO PRIMARILY GRAY, BATTLESHIP GRAY OR WHITE COLORS.
 10:40:12AM AND THIS APPLIES TO ALL BUILDINGS BASICALLY EXCEPT FOR
 10:40:17AM SINGLE-FAMILY, WHICH YOU CANNOT REGULATE.
 10:40:20AM SINGLE-FAMILY AND DUPLEX.
 10:40:21AM ONCE OUR ATTORNEY REALIZED THAT WE DIDN'T REALLY HAVE
 10:40:25AM ANYTHING IN THE CODE THAT WAS VERY EXPLICIT ABOUT HOW THIS
 10:40:28AM SHOULD BE DONE, SO HE SUGGESTED WE DO THIS ORDINANCE THAT
 10:40:31AM PRETTY MUCH CODIFIES WHAT WE'VE BEEN DOING, AND THAT WE'RE
 10:40:35AM NOT CHARGING A FEE.
 10:40:37AM ALSO, WE'RE DOING THEM FOR FREE.
 10:40:39AM SO NOW WE'LL HAVE A FEE TO GO ALONG WITH THAT.
 10:40:41AM THIS IS THE FIRST READING.
 10:40:42AM THE SECOND READING WON'T BE UNTIL SEPTEMBER.
 10:40:44AM SEPTEMBER 9.
 10:40:47AM >>Mayor Ribble: ANY QUESTIONS?
 10:40:48AM ANY PUBLIC COMMENT?
 10:40:52AM >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENT.
 10:40:54AM >>Mayor Ribble: MAY I HAVE A MOTION TO ADOPT ORDINANCE
 10:40:56AM 2026-07 ON FIRST READING AND ADVERTISE THE ORDINANCE FOR THE
 10:41:02AM SECOND READING AND PUBLIC HEARING FOR SEPTEMBER 9, 2026?

 10:41:05AM VICE-MAYOR.
 10:41:07AM AND A SECOND, COUNCILMAN LOPEZ.

10:41:11AM MADAM CLERK, PLEASE CALL THE ROLL.
 10:41:13AM >>Jim Ward: AYE.
 10:41:15AM >>Rafael Lopez: AYE.
 10:41:17AM >>Lori Fayhee: AYE.
 10:41:19AM >>Jon McLain: AYE.
 10:41:20AM >>Jeff Hunt: AYE.
 10:41:21AM >>Vice-Mayor Zalucki: AYE.
 10:41:23AM >>Mayor Ribble: AYE.
 10:41:23AM THAT BRINGS US TO ITEM 9, COUNCIL COMMUNICATIONS AND FUTURE
 10:41:31AM AGENDA ITEMS.
 10:41:32AM LET'S DO THE BUDGET THEN, PLEASE.
 10:41:47AM >>Robert Eschenfelder: IS THAT A WORKSHOP?
 10:41:49AM >>Mayor Ribble: YEAH.
 10:41:50AM >>Steven Sarkozy: I'M SORRY.
 10:41:51AM >>Mayor Ribble: THAT'S WHAT I THOUGHT.
 10:41:52AM >>Steven Sarkozy: I'M SORRY.
 10:41:54AM >>Mayor Ribble: THANK YOU.
 10:41:55AM DOES ANYONE HAVE ANYTHING FOR THE GOOD OF THE VILLAGE
 10:41:58AM COUNCIL?
 10:42:01AM >>Vice-Mayor Zalucki: MAYOR, I WOULD LIKE TO WISH EVERYBODY,
 10:42:03AM MY COLLEAGUES AND THE RESIDENTS A VERY HAPPY INDEPENDENCE
 10:42:07AM DAY, CELEBRATING 250 YEARS OF THIS AMAZING COUNTRY.
 10:42:11AM I KNOW I'LL BE WITH MY FAMILY ENJOYING THE DAY, ENJOYING THE

 10:42:15AM WEEKEND AND EVEN MORE TIME, LOTS OF PROJECTS TO DO AS WELL.
 10:42:18AM I ALSO WANT THE PUBLIC TO KNOW, ALTHOUGH WE'RE GOING ON
 10:42:22AM RECESS, WE'RE ALL VERY STILL ENGAGED.
 10:42:26AM FEEL FREE TO REACH OUT AS YOU ALWAYS DO.
 10:42:29AM I'M SURE WE WILL BE AROUND OUR E-MAILS AND TELEPHONES AND
 10:42:33AM STILL DOING VILLAGE BUSINESS.
 10:42:35AM THANK YOU, MAYOR.
 10:42:35AM THAT'S IT.
 10:42:36AM >>Mayor Ribble: REPORTING FROM THE MPO, I WOULD LIKE TO
 10:42:40AM MENTION THAT FOR THE FIRST HALF OF THIS YEAR, ALL CRASHES,
 10:42:44AM FATALITIES, INJURIES, BIKE CRASHES, MOTORCYCLE CRASHES,
 10:42:50AM PEDESTRIAN CRASHES, EVERYTHING IS SIGNIFICANTLY DOWN IN LEE
 10:42:54AM COUNTY.
 10:42:55AM SO HOPEFULLY SOMETHING GOOD IS HAPPENING ON OUR STREETS.
 10:42:59AM EVEN THOUGH WE STILL SEE CRAZY PEOPLE DOING CRAZY THINGS,
 10:43:03AM THINGS ARE LOOKING BETTER IN THE TOTAL SCHEME OF THINGS.
 10:43:06AM LET'S NOT LET UP OUR GUARD IN THAT MANNER.
 10:43:13AM LET'S SEE.
 10:43:16AM MR. ESCHENFELDER, DO YOU HAVE ANYTHING FOR US?
 10:43:19AM >>Robert Eschenfelder: NO, MA'AM.
 10:43:20AM >>Mayor Ribble: MR. SARKOZY, ANYTHING ADDITIONAL?
 10:43:22AM >>Steven Sarkozy: A COUPLE OF QUICK ONES.
 10:43:24AM FIRST OFF, THE CONSTRUCTION ON CORKSCREW ROAD WITH THE
 10:43:29AM LANDSCAPING HAS KIND OF TAKEN OFF.

10:43:32AM WE HAVE BEEN DELAYED A LITTLE BIT BECAUSE WE DIDN'T HAVE OUR

10:43:35AM IRRIGATION PERMIT YET APPROVED BY LEE COUNTY FOR RECLAIMED

10:43:39AM WATER.

10:43:40AM THAT'S FINALLY GONE THROUGH, AND WE CAN NOW CONNECT TO THE

10:43:44AM RECLAIMED WATER LINES.

10:43:45AM AND, OF COURSE, YOU CAN'T DO LANDSCAPING WITHOUT WATER.

10:43:50AM SO THAT PROJECT WILL BE DONE BY AROUND OCTOBER AND THE

10:43:55AM CONSTRUCTION IS OUT THERE RIGHT NOW.

10:43:56AM IT'S ONE OF OUR MAJOR PROJECTS AND IT WILL COME TO FRUITION

10:44:01AM HERE VERY QUICKLY.

10:44:02AM ALSO, WE HAVE A NEW STAFF MEMBER AS DEPUTY MANAGER, AND

10:44:08AM THAT'S RYAN EGGLESTON.

10:44:11AM RYAN IS IN THE BACK OF THE ROOM.

10:44:13AM HE STARTED A COUPLE OF WEEKS AGO, BUT HE'S MOVING HIS FAMILY

10:44:18AM HERE IN THE COMING WEEKS.

10:44:20AM >>Mayor Ribble: WELCOME, RYAN.

10:44:21AM WE'RE HAPPY TO HAVE YOU ON BOARD.

10:44:25AM THANK YOU.

10:44:26AM >>Steven Sarkozy: THAT'S IT.

10:44:29AM >>Mayor Ribble: NOW WE CAN ADJOURN THE REGULAR MEETING AND

10:44:31AM GO TO THE WORKSHOP, WHICH IS THE 2027 PROPOSED BUDGET

10:44:35AM INTRODUCTION.

10:44:38AM >>Steven Sarkozy: MY APOLOGIES, AGAIN, FOR JUMPING THE GUN

10:44:41AM ON THIS ONE.

10:44:42AM THIS IS SIMPLY A KIND OF PROCEDURAL ELEMENT, CHECK THE BOX.

10:44:47AM WHAT IS BEFORE YOU IN DESK PACKET IS THE PRELIMINARY BUDGET.

10:44:55AM IT'S VERY LIMITED IN ITS DEVELOPMENT IN THE SENSE THAT WE'VE

10:45:00AM HAD TO WAIT FOR THE TAX RATE, WHICH ESTABLISHES THE PROPERTY

10:45:04AM TAX REVENUE AMOUNTS AS WELL AS SOME OTHER DATA COMING FROM

10:45:09AM THE COUNTY AND THE STATE.

10:45:11AM WHAT'S SIGNIFICANT ABOUT OUR BUDGET, BECAUSE WE OPERATE ON A

10:45:14AM GOVERNMENT-LIGHT APPROACH, MOST OF OUR MONEY IS IN THE

10:45:19AM CAPITAL IMPROVEMENT PROGRAM.

10:45:22AM AND, OF COURSE, YOU HAVE LOOKED AT THE CAPITAL IMPROVEMENT

10:45:24AM PROGRAM SEVERAL TIMES ALREADY THIS YEAR.

10:45:27AM AND YOU'LL CONTINUE TO DO SO BECAUSE OF THE MAJOR PROJECTS

10:45:31AM CONSUME MOST OF OUR EXPENDITURES.

10:45:34AM SO THIS COMES TO YOU SIMPLY AS AN INFORMATIONAL ITEM.

10:45:38AM IT WILL BE SUBJECT FOR FINAL APPROVAL IN SEPTEMBER.

10:45:43AM AND AT THAT TIME, WE'LL HAVE ALL OF THE ITEMS FLESHED OUT.

10:45:48AM AN IMPORTANT PIECE, OF COURSE, IS GOING TO BE THE POTENTIAL

10:45:50AM IMPACTS OF ANY CHANGE IN OUR PROPERTY TAX LAW, PARTICULARLY

10:45:59AM INCREASING THE HOMESTEAD CREDIT AND WE'LL MONITOR THAT

10:46:03AM CLOSELY.

10:46:04AM BUT THAT'S SUBJECT TO VOTE IN NOVEMBER, WHICH MAY THEN

10:46:09AM REQUIRE US TO DO A MODIFIED BUDGET AS WELL.

10:46:13AM A LOT OF ISSUES COMING AT US.
 10:46:15AM WE'VE BRIEFED YOU ON THIS, BUT WE WILL HAVE A VERY, VERY
 10:46:17AM BUSY SEPTEMBER, OCTOBER, AND NOVEMBER WHEN WE GET BACK.
 10:46:22AM SO IF YOU HAVE ANY QUESTIONS ON THIS, PLEASE CALL US ANYTIME
 10:46:27AM DURING THE SUMMER AND WE'LL PROVIDE ADDITIONAL INFORMATION.

10:46:33AM >>Mayor Ribble: ANY QUESTIONS?
 10:46:34AM >>Jim Ward: STEVE, HAVE WE DONE ANY TYPE OF ANALYSIS ON WHAT
 10:46:37AM THE IMPACT COULD POTENTIALLY BE IF THE LAW WERE PASSED AS IT
 10:46:41AM EXISTS NOW WITH THE EXEMPTION INCREASE?
 10:46:45AM >>Steven Sarkozy: VERY ROUGH ESTIMATES.
 10:46:50AM WHAT WE'RE ESTIMATING IS OUR IMPACT WOULD BE SIGNIFICANTLY
 10:46:55AM HIGHER THAN A LOT OF CITIES BECAUSE WE DO HAVE A LOT OF
 10:46:57AM HOMESTEADED PROPERTY.
 10:46:59AM WE THINK THAT THE INITIAL CUT WOULD BE ABOUT \$2.5 MILLION
 10:47:05AM YEAR ONE.
 10:47:06AM WHICH THEN COULD HAVE AN IMPACT ON OUR CAPITAL IMPROVEMENT
 10:47:14AM PROGRAM.
 10:47:14AM THE AMOUNT THAT WE HAVE AVAILABLE ON AN ANNUAL BASIS FOR THE
 10:47:22AM CAPITAL IMPROVEMENT PROGRAM IS SOMEWHERE, ANYWHERE FROM 6.5
 10:47:28AM UP TO 9 MILLION DOLLARS, DEPENDING ON THE YEAR AND OTHER
 10:47:31AM EXPENDITURES.
 10:47:31AM CUT OF 2.5 MILLION WOULD BE SIGNIFICANT NO DOUBT.
 10:47:41AM AND WE'LL JUST HAVE TO MONITOR THAT.
 10:47:43AM WE'LL HAVE MORE INFORMATION.
 10:47:47AM >>Jim Ward: YOU'RE TALKING ABOUT THE FUNDING THAT WOULD BE
 10:47:49AM AVAILABLE FROM THE NET PROFIT OR THE NET REVENUE OVER
 10:47:53AM EXPENSES.
 10:47:54AM >>Steven Sarkozy: EXACTLY, YES.
 10:47:57AM >>Mayor Ribble: ANYTHING ELSE?
 10:47:58AM ALL RIGHT.

10:48:01AM WITH THAT, OUR NEXT MEETING WILL BE SEPTEMBER 9.
 10:48:04AM AND AS THE VICE-MAYOR SAID, WE STILL WELCOME YOUR COMMENTS
 10:48:08AM AND YOUR COMMUNICATIONS.
 10:48:09AM AND WITH THAT, I WOULD LIKE YOU TO ALL GO OUT THIS WEEKEND
 10:48:14AM AND CELEBRATE THE GREATNESS OF THIS NATION AND HAVE A JOYFUL
 10:48:17AM AND SAFE 4th OF JULY.
 10:48:19AM WE ARE ADJOURNED.
 10:48:22AM ALL RIGHT.
 10:48:22AM MOTION?
 10:48:23AM MOTION BY COUNCILMAN WARD, SECONDED BY COUNCILMAN McLAIN.
 10:48:27AM THANK YOU, EVERYONE.

DISCLAIMER:

THIS FILE REPRESENTS AN UNEDITED VERSION OF REALTIME
 CAPTIONING WHICH SHOULD NEITHER BE RELIED UPON FOR COMPLETE
 ACCURACY NOR USED AS A VERBATIM TRANSCRIPT.

ANY PERSON WHO NEEDS A VERBATIM TRANSCRIPT OF THE
PROCEEDINGS MAY NEED TO HIRE A COURT REPORTER.