

VILLAGE OF ESTERO
VILLAGE COUNCIL MEETING
PACKET
MARCH 1, 2023, 09:30 AM

www.Estero-fl.gov

The Village Council Meeting will be conducted physically in Council Chambers at Village Hall, 9401 Corkscrew Palms Circle, with an opportunity for members to participate virtually. The meeting will be broadcasted live via the Village of Estero website https://estero-fl.gov/council/watch-meetings-online/. Please see the bottom of this agenda for further information and instructions for public participation.

AGENDA
VILLAGE COUNCIL MEETING
9401 Corkscrew Palms Circle, Estero, Florida

March 1, 2023, 09:30 am

1. CALL TO ORDER

INVOCATION

Pastor Phil McMillan of Ocean Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA

a. February 15, 2023 Council Meeting Minutes

Attachment: 02152023 minutes.pdf

b. Financial Report for Month ended January 2023

Attachment: Agenda Item Summary Sheet Monthly Financial Report 01312023.pdf
Attachment: Village Council Report 01.23.pdf

c. Staff Salary Adjustments

Attachment: VM Performance Results.pdf

d. Resolution No. 2023-06 Policy Regarding Access to Village Resources during Transition of Officials Out of Office.

Attachment: SS Res 2023-06.pdf
Attachment: Resolution 2023-06.pdf

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS

a. US 41 Southern Monument Sign Contract

Recommended Action
Motion to Approve Supplemental Task Authorization (STA)-34 under contract EC 2019-06 to P & T Lawn and Tractor Service, Inc. to construct and install a monument sign on US 41 at a total cost of $69,968.

Also approve a contingency fund amount of $7,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur.

Authorize the Village Manager to execute the STA on behalf of the Village of Estero Council.

Financial Impact
The proposed financial impact is $76,968 (Bid cost of $69,968 plus $7,000 for Contingency).

The Village of Estero Fiscal Year 2022-2023 budget includes $480,000 for monument signs along US 41.

Attachment: Agenda Item Summary Sheet.pdf
Attachment: 01-Location Map.pdf
Attachment: 02-EC2019-66 P_T US 41 Monument Sign Contract.pdf
Attachment: 03-Vender Disclosure.pdf
Attachment: 04-Monument Sign Design.pdf
Attachment: 05-US 41 Sign Civil Plans.pdf
Attachment: 06-US41 Sign Landscape Plans.pdf

7. SECOND READING AND PUBLIC HEARING

a. Ordinance No. 2023-02, amending Land Development Code to establish standards for elevated single-family homes.

An Ordinance of the Village Council of the Village of Estero, Florida, Creating § 5-15 of the Village Land Development Code to Add Standards for Development of Elevated Single-Family Homes; Making Related Findings; and Providing for Severability, Codification and an Effective Date.

Recommended Action
Motion to approve Ordinance No. 2023-02.

Financial Impact
Minimal cost for required second reading newspaper advertisement.

Attachment: Agenda Item Summary for Ord 2023-02.pdf
Attachment: Ord 2023-02 Standards for Elevated SFH2.pdf
Attachment: PZDB Recommendations for Elevated SFH.pdf

Attachment: Photos.pdf

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

10. VILLAGE ATTORNEY'S REPORT

11. VILLAGE MANAGER'S REPORT

Adjourn Regular Session and Convene Workshop Items

12. WORKSHOP

a. Eagle's Nest on Corkscrew and US 41

Attachment: SS Bald Eagle.pdf
Attachment: Bald Eagle presentation.pdf
Attachment: EagleNestBuffers_Estero.pdf

b. Consideration of the Recreational Proposals for the William Road Property

Attachment: Williams Road Recreational Proposals.pdf
Attachment: 1_2022.12.05 High 5 Unsolicited Proposal.pdf
Attachment: 2_2022.02.10 Chicken N Pickle_Unsolicited Proposal pdf.pdf
Attachment: 3_Pickle and Social Unsolicited Proposal.pdf
Attachment: 4_Crystal Lagoons Unsolicited Proposal.pdf

13. ADJOURNMENT

General Attachments

- Transcript.pdf

VILLAGE OF ESTERO COUNCIL MEETING
WEDNESDAY, MARCH 1, 2023, 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.

09:31:47 >>Mayor Errington: GOOD MORNING.
09:31:49 >> GOOD MORNING.
09:31:49 >>Mayor Errington: WELCOME.
09:31:50 DO YOU HAVE YOUR MIKES ON?
09:31:54 WELCOME THIS MORNING.
09:32:00 IT IS A BEAUTIFUL MORNING IN ESTERO.
09:32:03 WE ARE GLAD THAT YOU ARE HERE.
09:32:04 AT THIS TIME, I WOULD LIKE TO CALL THE MARCH 1st, 2023,
09:32:10 VILLAGE COUNCIL MEETING TO ORDER.
09:32:12 REMIND EVERYONE TO PLEASE TURN OFF YOUR CELL PHONES OR
09:32:18 ANYTHING THAT MAKES A SOUND AND THAT WOULD DISRUPT THE
09:32:22 MEETING.
09:32:23 SO AT THIS TIME, I'M DELIGHTED TO SEE PASTOR PHIL McMILLAN
09:32:28 OF OCEAN CHURCH HERE.
09:32:29 WOULD YOU COME UP AND LEAD US IN THE INVOCATION?
09:32:37 >> THANK YOU.
09:32:37 GOOD TO SEE YOU, COUNCIL MEMBERS.
09:32:40 JUST WANT TO TAKE A MOMENT, I KNOW YOU ARE COMING CLOSE TO

09:32:43 YOUR TERM AND THE BIBLE TALKS ABOUT GIVING HONOR WHERE HONOR
09:32:45 IS DUE.
09:32:47 I WANT TO SAY THANK YOU JUST IN CASE WE DON'T HAVE THE
09:32:49 OPPORTUNITY BEFORE YOUR TERM ENDS FOR YOUR SERVICE TO THIS
09:32:53 VILLAGE, THE PLACE WE CALL HOME, A WOMAN WITH SUCH INTEGRITY
09:32:57 AND COURAGE AND BEING ABLE TO WATCH YOU LEAD.
09:33:00 JUST WANTED TO MAKE SURE THAT I TOOK TIME TO SAY THANK YOU.
09:33:04 IF IT'S OKAY, THIS MAY BE OUT OF CHARACTER FOR A MEETING
09:33:08 LIKE THIS, BUT IF WE COULD GIVE KATY A ROUND OF APPLAUSE FOR
09:33:11 HER SERVICE.
09:33:12 [APPLAUSE]
09:33:13 SHE DIDN'T PAY ME TO SAY THAT.
09:33:19 IF WE CAN BOW OUR HEADS, I WOULD LOVE TO PRAY.
09:33:22 FATHER, THANK YOU.
09:33:22 HEAVENLY FATHER, THANK YOU FOR ANOTHER DAY THAT YOU HAVE
09:33:25 BLESSED US, YOU GRACED US WITH.
09:33:27 GOD, I PRAY THAT TODAY WE WOULD RECOGNIZE THAT IT IS A GIFT
09:33:30 FROM YOU.

09:33:31 GOD, I PRAY OVER THESE COUNCIL MEMBERS, GOD, AS THEY ARE
09:33:34 DISCUSSING THE ISSUES AND GOVERNING AND WANTING TO DO THINGS
09:33:39 RIGHTFULLY.
09:33:39 GOD, I PRAY THAT YOU WOULD GUIDE THEM.
09:33:41 GOD, THAT YOU WOULD GIVE THEM GOOD DISCERNMENT, GIVE THEM
09:33:45 WISDOM, WHERE WE ASK FOR WISDOM THAT YOU GIVE IT LIBERALLY.
09:33:50 GOD, I ASK ON BEHALF OF THE COUNCIL MEMBERS FOR WISDOM AND

09:33:53 GUIDANCE TODAY AS THEY LEAD.
09:33:55 WE THANK YOU FOR KATY.
09:33:56 WE PRAY A SPECIAL BLESSING OVER HER AS SHE CONTINUES ON INTO
09:33:58 THE GREAT THINGS THAT YOU HAVE PREPARED FOR HER.
09:34:01 BLESS THIS DAY IN JESUS NAME I PRAY, AMEN.
09:34:06 >>Mayor Errington: NOW, IF I MAY ASK YOU TO STAND, IF YOU
09:34:09 ARE ABLE, AND I'LL ASK COUNCIL MEMBER BOESCH TO LEAD US IN
09:34:13 THE PLEDGE OF ALLEGIANCE TO THE FLAG.
09:34:15 [PLEDGE OF ALLEGIANCE]
09:34:30 >>Mayor Errington: THANK YOU.
09:34:31 I THINK AT THIS TIME WE HAVE COUNCIL MEMBER WILSON IS
09:34:34 JOINING US BY ZOOM, AND WE NEED TO HAVE A MOTION TO PERMIT
09:34:39 THIS TO HAPPEN.
09:34:40 MOTION HAS BEEN MADE BY COUNCIL MEMBER FIESEL AND SECONDED
09:34:44 BY COUNCIL MEMBER BOESCH.
09:34:47 WILL YOU PLEASE CALL THE ROLL?
09:34:50 >>Joanne Ribble: AYE.
09:34:50 >>Larry Fiesel: AYE.
09:34:54 >>Jim Boesch: AYE.
09:34:56 >>Jim Ward: AYE.
09:34:58 >>Jim Wilson: AYE.
09:35:00 >>Vice-Mayor McLain: AYE.
09:35:00 >>Mayor Errington: AYE.
09:35:04 >>Carol Sacco: I'LL CALL THE ROLL NOW.
09:35:06 >>Mayor Errington: YES.

09:35:08 >>Joanne Ribble: HERE.
09:35:10 >>Larry Fiesel: HERE.
09:35:12 >>Jim Boesch: HERE.
09:35:13 >>Jim Ward: HERE.
09:35:15 >>Jim Wilson: HERE.
09:35:17 >>Vice-Mayor McLain: HERE.
09:35:18 >>Mayor Errington: HERE.
09:35:19 NEXT ON THE AGENDA IS ITEM NUMBER 2.
09:35:24 IT IS APPROVAL OF THE AGENDA.
09:35:26 DOES ANYONE HAVE ANY ADDITIONS, DELETIONS, OR CHANGES TO THE
09:35:31 AGENDA?
09:35:32 IF NOT, I HAVE ONE.
09:35:35 A MOTION TO MOVE WORKSHOP ITEM 12A TO ITEM 3B.
09:35:44 THIS WORKSHOP ITEM 12A IS THE EAGLES NEST AT CORKSCREW ROAD

09:35:48 AND U.S. 41.
09:35:50 AND THE REASON BEING, THE PERSON WHO IS THE SPEAKER COULD
09:35:53 NOT, I GUESS, BE HERE LATER IN THE MORNING.
09:35:57 SO RIGHT NOW, THIS IS THE MOTION IS TO ACCEPT MOVING THE
09:36:04 WORKSHOP ITEM 12A TO ITEM 3B, WHICH WILL BE COMING UP NEXT.
09:36:08 UNLESS THERE ARE ANY OTHER CHANGES, MOTION MADE BY COUNCIL
09:36:13 MEMBER RIBBLE AND SECONDED BY VICE-MAYOR McLAIN.
09:36:17 PLEASE CALL THE ROLL.
09:36:20 >>Jim Wilson: AYE.
09:36:22 >>Jim Ward: AYE.
09:36:24 >>Jim Boesch: AYE.

09:36:25 >>Larry Fiesel: AYE.
09:36:27 >>Joanne Ribble: AYE.
09:36:28 >>Vice-Mayor McLain: AYE.
09:36:30 >>Mayor Errington: AYE.
09:36:31 ITEM NUMBER 3, THIS HAS NOT BEEN DONE IN MY TENURE HERE AS
09:36:40 MAYOR, SO I MAY STUMBLE OVER THIS.
09:36:43 I APOLOGIZE IF I DO.
09:36:44 MOVE 12A TO 3B, THE EAGLES NEST.
09:36:49 SO RIGHT NOW WHAT I HAVE TO DO IS TEMPORARILY CLOSE THE
09:36:53 COUNCIL ACTION REGULAR PART OF THE MEETING TO A WORKSHOP
09:36:59 SEGMENT OF THE MEETING.
09:37:01 RIGHT NOW, WE ARE IN WORKSHOP MODE.
09:37:03 NOW I WILL ASK -- AND BEFORE I DO THAT, I NEED TO SEE IF WE
09:37:11 HAVE ANY PUBLIC COMMENTS ON NON-AGENDA ITEMS.
09:37:13 >>Carol Sacco: WE DO NOT, MAYOR.
09:37:14 >>Mayor Errington: GOOD.
09:37:15 SO LET'S MOVE WITH THE --
09:37:19 >>Carol Sacco: I'M SORRY, MAYOR.
09:37:20 WE DO.
09:37:21 MARLENE RODACK.
09:37:24 >>Mayor Errington: WELCOME, MARLENE.
09:37:26 I DIDN'T MEAN TO EXCLUDE YOU.
09:37:32 >> I WAS A LITTLE SHOCKED FOR A SECOND.
09:37:34 >>Mayor Errington: ME, TOO.
09:37:35 >> WELL, THANKS FOR PROVIDING THE OPPORTUNITY TO TALK.

09:37:40 I WANTED TO TAKE A MOMENT AND GIVE AN UPDATE ON RIVER OAKS.
09:37:45 AND TO THANK THIS COUNCIL FOR THE SERVICE.
09:37:50 I KNOW THAT THIS IS THE END OF THE TERM.
09:37:54 MAYOR ERRINGTON, I WANTED TO THANK YOU FOR YOUR VISION ON
09:37:57 MAKING RIVER OAKS HAPPEN AND OUR PARTICIPATION IN RIVER
09:38:00 OAKS.
09:38:02 AND COUNCILMAN BOESCH FOR INVITING US TO SPEAK AND GIVE A
09:38:06 QUICK UPDATE.
09:38:07 AND FOR MR. SARKOZY FOR PULLING IT ALL TOGETHER.
09:38:10 WE ALSO LOOK FORWARD TO WORKING WITH THE NEW COUNCIL

09:38:14 MEMBERS.
09:38:15 SO ON JULY 1, 2022, WE SIGNED AN MOU TO MANAGE THE RIVER
09:38:22 OAKS PROPERTY PRESERVE FOR THE VILLAGE.
09:38:26 WE HAD FOUR CRITERIA FOR ANY PROJECT THAT INCLUDED WATER,
09:38:31 ELECTRICITY, SECURE STORAGE, AND BATHROOM FACILITIES.
09:38:35 EIGHT MONTHS LATER, WE'VE ACCOMPLISHED ALL OF THAT AND WE'RE
09:38:39 UP AND RUNNING.
09:38:41 IN ADDITION TO THAT, WE HAD A MASSIVE CLEANUP EFFORT ON THE
09:38:47 PROPERTY, REMOVED TIRES AND HYPODERMIC NEEDLES AND REALLY
09:38:53 CLEANED UP THE LAND A LOT.
09:38:55 WE'VE HAD EXTENSIVE EXOTICS AND NON-NATIVE PLANT REMOVAL
09:39:00 THAT REALLY TRANSFORMED THAT PROPERTY.
09:39:02 AND THE RESULT IS A MUCH IMPROVED GOPHER TORTOISE HABITAT
09:39:09 THAT VISITORS CAN ENJOY SEEING AND LEARNING ABOUT.
09:39:13 A LOT OF PEOPLE DON'T EVEN KNOW ABOUT GOPHER TORTOISES.

09:39:17 SO OUR VISITORS ARE NEIGHBORS, SHOPPERS, VOLUNTEERS, AND
09:39:23 MORE.
09:39:24 MAYOR, YOUR HUSBAND WAS JUST TELLING ME SOME OF YOUR
09:39:27 NEIGHBORS VISITED AND HAD A GOOD EXPERIENCE THERE.
09:39:30 WE'VE ALSO LOGGED OVER 3,000 VOLUNTEER HOURS IN 8 MONTHS.
09:39:39 WE CALCULATE THAT AT A DOLLAR VALUE OF $27.65, AND THAT
09:39:45 RESULTS IN OVER $83,000 IN VOLUNTEER HOURS IN 8 MONTHS.
09:39:51 WE'RE VERY PROUD OF THAT.
09:39:52 WE'RE VERY PROUD OF OUR VOLUNTEERS.
09:39:54 WE'VE ALSO ADDED A THURSDAY VOLUNTEER DAY SPECIFICALLY FOR
09:40:00 FGCU STUDENTS, AND WE'VE HAD A NICE TURNOUT FOR THAT.
09:40:04 WE'LL BE CONTINUING THAT THROUGH THE SEMESTER.
09:40:07 WE'VE PLANTED CLOSE TO $5,000 WORTH OF PLANTS ON THE
09:40:11 PROPERTY AND BUILDING THE NATIVE PLANT DEMONSTRATION
09:40:16 GARDENS, AND WE'LL BE CONCENTRATING ON WATERING THOSE
09:40:19 PLANTINGS UNTIL THE RAINY SEASON STARTS.
09:40:23 WE DO HAVE OUR NATIVE PLANT NURSERY OPEN, AND IT'S GETTING
09:40:29 EXTREMELY BUSY, REALLY BUSY, WHICH IS GOOD.
09:40:32 SO IT'S BEEN EIGHT BUSY MONTHS AND WE'RE VERY PROUD OF THE
09:40:38 ACCOMPLISHMENTS THERE TO DATE, AND ON BEHALF OF THE
09:40:40 COCCOLOBA CHAPTER OF THE FLORIDA NATIVE PLANT SOCIETY, WE
09:40:44 APPLAUD THE VILLAGE OF ESTERO FOR THE VISION TO PRESERVE,
09:40:48 CONSERVE, AND RESTORE THE SMALL PIECE OF PARADISE AS THE
09:40:52 LAND AROUND US SO QUICKLY DEVELOPED WITHOUT THE
09:40:56 CONSIDERATION OF OUR NATURAL ENVIRONMENT.

09:40:58 THANK YOU VERY MUCH.
09:40:59 >>Mayor Errington: THANK YOU SO MUCH.
09:41:00 APPRECIATE IT.
09:41:00 NOW WE WILL GO TO THE EAGLE'S NEST.
09:41:09 12A.
09:41:10 STEVE, DO YOU WANT TO INTRODUCE THIS?

09:41:15 >>Steven Sarkozy: EXCUSE ME, MY VOICE IS BAD.
09:41:18 MARY, IF YOU COULD INTRODUCE THIS PLEASE.
09:41:24 >>Mayor Errington: WELCOME, DAVID.
09:41:25 >>David Willems: GOOD TO BE HERE.
09:41:28 SO I'M NOT GOING TO DO THE PRESENTATION.
09:41:30 OUR ENVIRONMENTAL CONSULTANT, CATHY OLSON FROM PENNONI IS
09:41:35 GOING TO DISCUSS IT.
09:41:36 SHE KNOWS MUCH MORE ABOUT EAGLES AND THE CRITERIA AROUND
09:41:39 THEM THAN I DO.
09:41:40 BUT COUNCIL ASKED FOR AN UPDATE.
09:41:43 SHE'S GOING TO GO THROUGH EAGLE, THEIR LIFE, THINGS LIKE
09:41:47 THAT, AND WHAT IT MEANS FOR THE VILLAGE REGULATORY.
09:42:11 >> MY NAME IS CATHY OLSON, WITH PENNONI AND ASSOCIATES.
09:42:16 OFFICE IS LOCATED IN CAPE CORAL.
09:42:18 >>Mayor Errington: THANK YOU.
09:42:19 SO WONDERFUL TO HAVE YOU HERE.
09:42:20 THIS EAGLE'S NEST IS EXCITING.
09:42:21 >>Cathy Olson: IT IS EXCITING.
09:42:23 IT IS THE FIRST IN THE VILLAGE AND VERY EXCITING.

09:42:25 I'M GOING TO -- TODAY, I AM GOING TO TALK A LITTLE BIT ABOUT
09:42:31 THE BASIC NATURAL HISTORY OF BALD EAGLES, THE REGULATIONS
09:42:36 THAT WE'LL HAVE TO ABIDE BY IN TERMS OF THE NEST ON THE
09:42:40 PROPERTY AND SOME OF THE PARK DESIGN OPTIONS THAT WE MAY
09:42:43 HAVE GOING FORWARD.
09:42:45 SO BALD EAGLES OBVIOUSLY ARE A NATIONAL SYMBOL.
09:42:51 THEY OCCUR THROUGHOUT NORTH AMERICA FROM CANADA ALL THE WAY
09:42:55 DOWN TO HERE.
09:42:55 THEY DECLINED DURING THE 1870s TO 1970s BECAUSE OF
09:43:01 POISONING, SHOOTING, AND DDT.
09:43:05 THEY HAVE REBOUNDED THANKFULLY.
09:43:08 THEY ARE NO LONGER ON THE ENDANGERED SPECIES LIST.
09:43:10 IT'S ONE OF OUR NATIONAL SUCCESS STORIES.
09:43:13 FLORIDA HAS A REALLY LARGE NESTING POPULATION, SECOND ONLY
09:43:19 TO CANADA AND ALASKA, AND THOSE STATES ARE MUCH LARGER THAN
09:43:24 FLORIDA.
09:43:24 WE HAVE SO MANY EAGLES NESTS IN FLORIDA BECAUSE OF OUR
09:43:28 ABUNDANT WATER RESOURCES, BOTH ALONG THE COAST AND IN THE
09:43:30 LARGE LAKES WITHIN THE CENTER OF THE STATE.
09:43:33 THEY FEED ON FISH, MAMMALS, ROADKILL, ANYTHING THEY CAN GET
09:43:39 THEIR TALONS ON.
09:43:40 THIS IS A LONG LIVED BIRD.
09:43:46 LIVE BETWEEN 15 AND 25 YEARS.
09:43:48 DON'T REACH SEXUAL MATURITY UNTIL ABOUT FIVE YEARS.
09:43:51 THEY USUALLY PAIR FOR LIFE UNLESS ONE OF THE MATES DIES AT

09:43:57 SOME POINT IN THEIR LIFE.
09:43:58 THEY USUALLY MAINTAIN A SINGLE NEST AND OFTENTIMES HAVE A

09:44:03 SECOND NEST SO THAT IF SOMETHING HAPPENS TO THE FIRST THEY
09:44:06 CAN THEN GO TO THE SECOND NEST.
09:44:08 SOMETIMES THEY EVEN HAVE THREE.
09:44:10 GENERALLY, THEY NEST IN THE TALLEST TREE IN THEIR NESTING
09:44:16 TERRITORY.
09:44:16 IN FLORIDA, IT'S USUALLY A SLASH PINE.
09:44:20 OUR SPECIAL BIRD IS NOT IN A SLASH PINE.
09:44:22 IT'S BREAKING THE RULES.
09:44:23 IT'S IN A NON-NATIVE EUCALYPTUS TREE, WHICH IS FINE.
09:44:28 IT HAPPENS TO BE THE TALLEST TREE ON THE PROPERTY, SO IT
09:44:31 FOLLOWED THAT RULE.
09:44:31 THEY WILL USE CELL TOWERS AS WELL.
09:44:33 SOMETIMES YOU'LL SEE THEM IN CELL TOWER, ESPECIALLY IF THERE
09:44:38 ARE NOT TREES FOR THEM TO NEST IN.
09:44:40 NESTING SEASON BEGINS IN SEPTEMBER.
09:44:41 THEY START PREPPING THE NEST FROM LAST YEAR OR, AS IN THIS
09:44:44 CASE, BUILD A WHOLE NEW NEST.
09:44:46 THEY LAY THE EGGS IN OCTOBER, AND THEN START INCUBATING.
09:44:51 THE EGGS HATCH ONE AT A TIME, AND THEN THEY CARE FOR THE
09:44:57 BROOD.
09:44:59 I MENTIONED EARLIER THAT THEY ARE NO LONGER ON THE
09:45:02 ENDANGERED SPECIES ACT LIST.
09:45:04 SO WHY ARE THERE SPECIAL REGULATIONS?

09:45:07 THEY ARE STILL PROTECTED FEDERALLY BY THE BALD AND GOLDEN
09:45:10 EAGLE PROTECTION ACT AS WELL AS THE MIGRATORY BIRD TREATY
09:45:14 ACT.
09:45:15 AND THE U.S. FISH AND WILDLIFE SERVICE AND FLORIDA FISH AND
09:45:18 WILDLIFE CONSERVATION COMMISSION HAVE PARTNERED WITH THE
09:45:22 NATIONAL BALD EAGLE MANAGEMENT AND MONITORING GUIDELINES.
09:45:25 THESE TWO DOCUMENTS PROVIDE THE RULES THAT WE NEED TO
09:45:32 FOLLOW, AND THAT'S WHAT WE NEED TO TAKE CARE OF ON THIS
09:45:35 PARTICULAR NEST ON YOUR PROPERTY.
09:45:37 SO WHAT DOES THAT MEAN FOR US?
09:45:40 THAT MEANS WE CAN'T CLEAR WITHIN 330 FEET OF THE NEST.
09:45:43 THAT'S A RADIUS AROUND THE ENTIRE NEST.
09:45:46 THAT INCLUDES EXOTICS.
09:45:48 AS YOU KNOW, WE HAVE AN EXOTIC CONTRACT OUT THAT SHOULD
09:45:52 START SOON, AND WE'LL HAVE TO HOLD OFF ON THE AREA BETWEEN
09:45:57 330 AND 660.
09:45:59 NO CONSTRUCTION CAN OCCUR WITHIN THOSE TWO ZONES EITHER AND
09:46:03 YOU CAN'T HIKE OR PARK WITHIN 330 FEET OF THE NEST.
09:46:07 SO LUCKILY THIS BIRD CHOSE TO NEST ON THE EDGE OF THE
09:46:11 PROPERTY AND NOT IN THE CENTER OF THE PROPERTY OR WHERE THE
09:46:14 PARKING AND BATHROOMS WERE PLANNED.
09:46:16 IT PICKED A REALLY GOOD LOCATION IF THIS WAS GOING TO
09:46:18 HAPPEN.
09:46:18 HERE IS THE NEST VISUALLY.

09:46:24 THE CENTER IS WHERE THE NEST IS, THE APPROXIMATE LOCATION.

09:46:27 THE ORANGE IS THE 330, WHICH WILL GIVE YOU SORT OF THE
09:46:31 VISUALIZATION OF HOW MUCH OF THE PROPERTY IT'S TAKING UP.
09:46:33 NOT ALL THAT MUCH, AND THEN THE RED IS 660.
09:46:36 SO THOSE ARE THE ZONES THAT WE'RE CONCERNED WITH.
09:46:39 WHAT DOES THAT MEAN IN TERMS OF THE PARK DESIGN?
09:46:45 THIS IS ENSITE'S LATEST PLAN.
09:46:50 THE DARK BLACK IS THE TRAIL SYSTEM.
09:46:51 THE DARK GRAY IS THE WETLAND THAT'S ON-SITE, AND THEN YOU
09:46:55 SEE THE TWO CIRCLES WHICH ARE THE 330 AND 660 ZONES.
09:46:58 WHAT DO WE HAVE TO DO?
09:47:02 WE HAVE TO WAIT FOR CONSTRUCTION DURING THE 330 AND 660 IF
09:47:07 WE DON'T USE AN EAGLE MONITOR.
09:47:08 SO WHAT ARE THE OPTIONS?
09:47:11 WE CAN REROUTE THE TRAIL TO KEEP IT OUT OF THE 330, WHICH
09:47:17 WOULD SHIFT EVERYTHING NORTH, AND YOU'D LOSE A LOT OF THE
09:47:20 PROPERTY.
09:47:21 OR YOU CAN CLOSE THE TRAIL SEASONALLY WHEN THE NEST IS
09:47:27 ACTIVE.
09:47:27 THE NEST MAY MOVE NEXT YEAR.
09:47:29 WE HAVE NO IDEA WHAT THOSE EAGLES ARE GOING TO DO.
09:47:33 WE WILL NEED TO POSTPONE THE EXOTIC PLANT CONTROL WITHIN THE
09:47:36 660-FOOT BUFFER UNTIL THE END OF NESTING SEASON, WHICH IS
09:47:40 MAY 15th.
09:47:42 AND AN IDEA -- TWO IDEAS THAT I WANTED TO PROPOSE FOR YOUR
09:47:46 CONSIDERATION AND OBVIOUSLY YOU DON'T HAVE TO MAKE ANY

09:47:48 DECISIONS TODAY.
09:47:49 JUST LET IT PERCOLATE.
09:47:51 IS ADDING AN ADDITIONAL TRAIL TO THE NORTH -- LET ME BACK
09:47:55 UP.
09:47:57 IF YOU PUT AN ADDITIONAL TRAIL NORTH OF THAT FIRST CIRCLE AS
09:48:05 A CUT-THRU, THEN YOU WOULD BE ABLE TO HAVE THE TRAIL OPEN
09:48:09 ALL SEASON, AND THEN YOU WOULD JUST CLOSE IT AT THE
09:48:12 BOUNDARIES OF THE 330.
09:48:14 ANOTHER OPTION THAT YOU MAY WANT TO CONSIDER IS TO DO AN
09:48:19 INTERPRETIVE PLATFORM SOMEWHERE WHERE YOU CAN SEE THE NEST
09:48:24 AND PUT AN INTERPRETIVE PANELS AND REALLY MAKE THIS A
09:48:27 HIGHLIGHT OF THE PROPERTY.
09:48:28 THOSE ARE THE THINGS I WANTED TO DISCUSS THIS MORNING.
09:48:32 I WILL BE HAPPY TO TAKE QUESTIONS IF YOU HAVE THEM.
09:48:37 >>Jim Boesch: HOW MUCH IS THE INTERPRETIVE PROGRAM WHERE YOU
09:48:43 CAN MONITOR WHAT'S GOING ON WITH NESTING?
09:48:48 IS THERE A COST INVOLVED IN THAT?
09:48:50 >>Cathy Olson: A COST FOR AN INTERPRETIVE PANEL?
09:48:54 YOU'D HAVE TO DESIGN IT AND INVESTIGATE THAT.
09:48:57 BUT GENERALLY WHAT IS DONE IS THERE IS A VIEWING PLATFORM,

09:49:01 AND THEN YOU GUIDE PEOPLE VISUALLY TO THE NEST.
09:49:08 USUALLY IT'S WITH PVC, THEY PUT THEIR EYE ON IT AND SEE
09:49:12 RIGHT INTO THE NEST.
09:49:12 IT'S NOT THAT FAR, SO YOU WOULD BE ABLE TO SEE IT THAT WAY.
09:49:17 IF YOU JUST SORT OF HAVE A LITTLE PLATFORM OFF OF A TRAIL

09:49:23 WITH THE INTERPRETIVE PANEL, PEOPLE CAN JUST SEE THE NEST.
09:49:30 IF YOU LOOK AT THE AMOUNT OF PUBLICITY THAT HARRIET AND M35
09:49:37 OR 15 -- I CAN'T REMEMBER HIS NAME -- GET YOU COULD HAVE
09:49:40 SIMILAR THING HERE AND GET PEOPLE EXCITED ABOUT THE NEST
09:49:47 WITHIN THE VILLAGE.
09:49:47 >>Jim Boesch: WHAT IS THE PERCENTAGE THAT IT'S GOING TO BE
09:49:51 HERE, THAT THEY'LL RETURN TO THIS NEST AGAIN?
09:49:55 >>Cathy Olson: WE CAN'T SAY THAT FOR CERTAIN.
09:49:58 DAVID AND I WERE JUST TALKING ABOUT THAT A FEW MINUTES AGO.
09:50:01 THE TREE THAT THE BALD EAGLES NESTED IN IS A EUCALYPTUS AND
09:50:08 USUALLY MUCH MORE FULL.
09:50:09 BECAUSE OF THE HURRICANE, SOME OF THE BRANCHES GOT STRIPPED
09:50:13 AND IT'S GOING TO BE INTERESTING TO SEE WHETHER THEY
09:50:16 CONTINUE IN ON THAT NEST.
09:50:18 THAT BEING SAID, IT'S A LOT OF EFFORT TO BUILD A NEST, SO
09:50:22 THEY MAY JUST COME BACK, THEY WILL PROBABLY COME BACK TO THE
09:50:26 SAME NEST.
09:50:27 ONE THING IS CLEAR ABOUT MOTHER NATURE IS THERE ARE NO
09:50:31 RULES.
09:50:35 >>Jim Ward: JUST TO FOLLOW UP ON THAT POINT, IS THERE A
09:50:38 LONGER TERM ISSUE WITH RESPECT TO THEM COMING BACK YEAR TO
09:50:40 YEAR?
09:50:45 MORE EAGLETS AND HAVE TO GO THROUGH THIS PERIOD OF TIME
09:50:48 AGAIN WHERE WE CAN'T DO ANYTHING WITHIN THE 330 AND 600?
09:50:51 >>Cathy Olson: YES.

09:50:52 ONCE THE PARK IS OPEN AND ESTABLISHED AND THE TRAILS ARE IN
09:50:57 AND ALL OF THAT, YOU'LL BE ABLE TO USE THE TRAILS EXCEPT
09:51:02 WITHIN THE 330.
09:51:03 THOSE WILL NEED TO BE SHUT DOWN TO PROTECT THE NESTING
09:51:08 EAGLES.
09:51:10 >>Jim Ward: IS IT ONLY DURING THE NESTING PERIOD?
09:51:13 >>Cathy Olson: THAT'S CORRECT.
09:51:13 FROM MAY THROUGH OCTOBER.
09:51:15 MAY 15th THROUGH OCTOBER.
09:51:17 >>Jim Ward: HOW OFTEN DO THEY NEST?
09:51:19 >>Cathy Olson: JUST ONCE A YEAR.
09:51:20 >>Jim Ward: CAN THEY DO IT EVERY YEAR?
09:51:22 >>Cathy Olson: YES, YES.
09:51:23 >>Jim Ward: IT POTENTIALLY IS A LONG-TERM ISSUE.
09:51:25 >>Cathy Olson: YES.
09:51:26 >>Mayor Errington: JOANNE.

09:51:28 >>Joanne Ribble: WHERE WOULD YOU SUGGEST A VIEWING PLATFORM
09:51:31 BE LOCATED?
09:51:32 >>Cathy Olson: I WOULD WAIT.
09:51:35 WE NEED TO GET THE EXOTICS OUT AND REALLY LOOK.
09:51:38 WE HAVEN'T FIGURED THAT OUT YET.
09:51:40 THIS WAS A SURPRISE FOR ALL OF US WHEN DAVID FOUND THE NEST.
09:51:46 AND IT'S NOT REALLY GOOD TIME TO INVESTIGATE THAT RIGHT NOW.
09:51:50 THESE PARTICULAR BIRDS ARE PRETTY SENSITIVE.
09:51:54 WHEN I WENT OUT THERE TO MAKE SURE THAT THE ENGINEER CALLED

09:52:00 THE BALD EAGLE NEST A REAL BALD EAGLE NEST AND NOT A
09:52:04 MOCKINGBIRD OR SOMETHING --
09:52:08 [LAUGHTER]
09:52:08 -- THE BIRD WAS UPSET BY MY PRESENCE.
09:52:12 IF THAT'S SOMETHING THAT THE COUNCIL WANTS TO CONSIDER, I
09:52:17 WOULD SUGGEST WE WAIT, GET THE EXOTICS CLEARED AND THEN IF
09:52:22 YOU DO ANOTHER PATH TO THE NORTH, THEN WE'LL FIGURE THAT
09:52:26 OUT.
09:52:26 BUT NOW IS NOT THE TIME TO FIGURE THAT OUT.
09:52:28 LET'S LET THEM GO THROUGH THEIR NESTING SEASON BEFORE WE
09:52:32 FIGURE IT OUT.
09:52:33 WE CAN FIGURE IT OUT WITHOUT THEM THERE BECAUSE THE NEST IS
09:52:36 TILL THERE AND WE'LL BE ABLE TO SEE WHERE THE BEST VIEW SHED
09:52:40 IS.
09:52:40 >>Joanne Ribble: THEY DO LEAVE AFTER THE NESTING SEASON.
09:52:43 >>Cathy Olson: YES, ONCE THE YOUNG HAVE FLEDGED AND NO
09:52:46 LONGER ARE DEPENDENT ON THE NEST, YOU'LL SEE THEM PERCHED IN
09:52:51 TREES, BUT THEY ARE NOT GOING TO BE IN THE AREA.
09:52:53 THE YOUNG WILL ACTUALLY MIGRATE NORTH FOR A WHILE.
09:53:00 >>Mayor Errington: LARRY.
09:53:01 >>Larry Fiesel: THE ONE UP IN NORTH FORT MYERS THAT HAS AN
09:53:06 EAGLE CAM, IS IT A POSSIBILITY THAT WE COULD DO ON THIS
09:53:08 PARTICULAR NEST?
09:53:09 THAT SEEMS TO BE A REALLY INTERESTING FEATURE TO WATCH THE
09:53:12 EAGLES DO THEIR THING.

09:53:14 >>Cathy Olson: IT'S POTENTIAL.
09:53:16 THE RULES HAVE CHANGED SINCE THAT WENT INTO EFFECT.
09:53:19 WE WOULD HAVE TO GET AUTHORIZATION FROM THE U.S. FISH AND
09:53:23 WILDLIFE SERVICE.
09:53:24 I'M NOT GOING TO SAY NO, IT'S NOT AN OPTION, BUT WE WILL
09:53:29 HAVE TO LOOK AT THAT.
09:53:30 IF THAT'S SOMETHING THAT THE COUNCIL IS INTERESTED IN, WE
09:53:33 CAN CERTAINLY HELP WITH THAT.
09:53:34 >>Larry Fiesel: I WANT TO SAY THAT, GOT THE DATE ON MY
09:53:40 CAMERA, GOT A PHOTO OF IT, OFF OF MY LANAI, I HAVE AN OAK
09:53:43 TREE.
09:53:44 I WAS STANDING THERE ONE MORNING AND BOOM, THIS BIG GIANT

09:53:47 BIRD JUST LANDS IN THE OAK TREE.
09:53:49 I REALIZED IT WAS A BALD EAGLE.
09:53:51 I WASN'T SURE IF I WAS SUPPOSED TO MOVE OR WHAT I WAS
09:53:54 SUPPOSED TO DO.
09:53:55 I'M TRYING TO GET MY CAMERA OUT AND DON'T KNOW HOW TO NOT
09:53:58 MOVE TO DISTURB THE EAGLE.
09:53:59 I GOT A RECENTLY GOOD PICTURE OF IT, ALTHOUGH THE SCREEN
09:54:03 FOCUSED ON MY CAMERA.
09:54:04 THEY ARE IN THE AREA.
09:54:06 MAY BE THE SAME EAGLE, I DON'T KNOW.
09:54:08 I LIVE ACROSS THE ROAD.
09:54:10 INTERESTING WATCHING LAND THERE.
09:54:11 >>Cathy Olson: GOOD BIRD IN YOUR BACKYARD.

09:54:15 >>Joanne Ribble: THE EAGLES HAVE BEEN SUCCESSFUL NESTING IN
09:54:18 THE SOUTH FLORIDA AREA, AND THEY ARE PRODUCING EAGLETS.
09:54:23 AS THESE -- AS THE BIRDS REACH MATURITY, WHAT IS THE
09:54:28 TERRITORIAL LIMIT OF A BIRD FROM INFRINGING ON ANOTHER
09:54:32 BIRD'S TERRITORY?
09:54:33 DO THEY HAVE TERRITORIAL LIMITS?
09:54:35 I ASK BECAUSE IS THERE A POSSIBILITY THAT ANOTHER BIRD WILL
09:54:40 MAKE A NEST IN OUR PARK SOMEWHERE ELSE?
09:54:43 >>Cathy Olson: IT'S POSSIBLE.
09:54:45 IT'S NOT LIKELY.
09:54:47 THEY ARE VERY TERRITORIAL AND THEY DON'T LIKE INTRUDERS OF
09:54:51 THE SAME SPECIES COMING IN.
09:54:53 I CAN'T SAY FOR SURE THAT IT WOULDN'T HAPPEN, BUT IT'S NOT
09:54:58 LIKELY.
09:54:59 THERE ARE USUALLY EXTRA EAGLES THAT ARE NOT BREEDING, AND
09:55:04 YOU CAN SEE THAT FROM THE NORTH FORT MYERS ONE.
09:55:07 THERE WAS A FEMALE WAITING FOR A MATE.
09:55:11 THE NEST TREES ARE THE LIMITING FACTORS HERE.
09:55:19 >>Vice-Mayor McLain: THE NESTING PERIOD IS OCTOBER TO MAY
09:55:21 15th.
09:55:22 >>Cathy Olson: CORRECT.
09:55:23 >>Vice-Mayor McLain: WE HAVE TO STAY OUTSIDE OF THAT 330
09:55:26 AREA FOR WALKING.
09:55:27 >>Cathy Olson: CORRECT.
09:55:29 >>Vice-Mayor McLain: THAT'S A LONG TIME.

09:55:31 >>Mayor Errington: I HAVE A QUESTION.
09:55:32 WOULD YOU GO BACK TO THE SLIDE SHOWING THE 330 AND THE 660
09:55:36 PERIMETER?
09:55:37 >>Cathy Olson: YES.
09:55:45 >>Mayor Errington: DOES THAT MEAN THAT ALL THE BUSINESSES,
09:55:49 STATE PARK, AND SO FORTH, DO THEY NEED TO BE NOTIFIED OF
09:55:52 WHAT THEY CAN DO AND CAN'T DO?
09:55:57 >>Cathy Olson: THE ONLY RESTRICTIONS WOULD BE ON REALLY NEW

09:56:03 DEVELOPMENT.
09:56:04 SO FROM THAT AERIAL IT LOOKS LIKE THERE'S ONE PARCEL THAT
09:56:08 MAY NOT BE DEVELOPED.
09:56:10 >>Mayor Errington: WHICH ONE IS THAT?
09:56:12 >>Cathy Olson: THE ONE ON THE RIGHT-HAND SIDE.
09:56:18 TWO OVER FROM THE BANK.
09:56:20 DO I HAVE A POINTER?
09:56:21 IT SHOULD BE FINE.
09:56:28 >>Mayor Errington: SO THAT ONE WOULD BE --
09:56:30 >>Cathy Olson: MARY JUST SAID IT IS INDIGENOUS PRESERVE.
09:56:34 >>Mayor Errington: THE OTHER SIDE ON 41 IN THE KORESHAN
09:56:37 STATE PARK.
09:56:38 >>Cathy Olson: THAT IS THE STATE PARK, THEN WE'LL NOTIFY
09:56:42 THEM, BUT THEY DON'T NEED TO DO ANYTHING SPECIAL.
09:56:45 >>Mayor Errington: THE TIP OF THE PROPERTY THERE ON THE WEST
09:56:48 SIDE, IT'S CORKSCREW AND U.S. 41.
09:56:56 >>Cathy Olson: IT'S UNDEVELOPED, SO THEY WOULD NEED TO GO

09:57:01 THROUGH -- IF IT COMES IN FOR DEVELOPMENT, THEY WOULD NEED
09:57:03 TO FOLLOW THE BALD EAGLE MANAGEMENT GUIDELINES, YES.
09:57:08 >>Mayor Errington: THANK YOU.
09:57:09 THANK YOU.
09:57:11 ANY OTHER QUESTIONS?
09:57:14 THANK YOU SO MUCH.
09:57:17 >>Cathy Olson: THANK YOU SO MUCH FOR YOUR TIME.
09:57:19 IF YOU HAVE ADDITIONAL QUESTIONS, YOU CAN LET DAVID KNOW AND
09:57:22 I'LL ANSWER THEM AS BEST I CAN.
09:57:24 >>Mayor Errington: THANK YOU FOR TAKING THE TIME TO COME
09:57:26 HERE THIS MORNING.
09:57:28 WE GREATLY APPRECIATE IT.
09:57:31 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT ON THAT.
09:57:33 NO PUBLIC COMMENT.
09:57:34 >>Mayor Errington: THANK YOU, CAROL.
09:57:36 NOW WE WILL GO -- SO WE HAVE -- WE TEMPORARILY CLOSED THE
09:57:49 COUNCIL ACTION REGULAR PART OF THE MEETING.
09:57:52 NOW WE JUST CAME OUT OF THE WORKSHOP PART.
09:57:56 SO NOW WE'RE MOVING ON BACK TO RECONVENE THE REGULAR
09:58:01 MEETING.
09:58:01 NOW WE ARE OUT OF THE WORKSHOP AND INTO THE REGULAR MEETING.
09:58:04 THAT TAKES US TO ITEM NUMBER 4.
09:58:15 NEXT ON THE AGENDA IS THE CONSENT AGENDA.
09:58:18 DO ANY OF THE COUNCIL MEMBERS HAVE COMMENTS OR QUESTIONS
09:58:20 REGARDING THE COUNCIL MEETING MINUTES OR ANYTHING?

09:58:24 >>Jim Ward: JUST A COMMENT ON THE FINANCIAL FOR THE MONTH
09:58:28 AND YEAR TO DATE.
09:58:29 NOTICED TWO THINGS AS I WAS LOOKING THROUGH THE FINANCIALS.
09:58:32 ONE IS THE GOLF RANGE PROJECT THAT WE'VE GOT GOING ON.

09:58:35 I JUST WANTED TO GIVE CONGRATULATIONS TO BOTH STEVE FOR
09:58:40 SETTING THIS UP AND FOR THE ESTERO FOREVER FOUNDATION FOR
09:58:43 THE WORK THEY HAVE DONE.
09:58:45 YEAR TO DATE WE'VE GOT 97,000 OF REVENUE WITH EXPENSES OF
09:58:50 47,000 AND A GROSS OR A NET MARGIN OF ABOUT $50,000.
09:58:54 THAT'S YEAR TO DATE.
09:58:57 FOR THE MONTH OF JANUARY, 46,000 IN REVENUE, 23,000 IN
09:59:01 EXPENSES, AND 23,000 NET SURPLUS.
09:59:04 SO A NET SURPLUS IS ABOUT 50% OF REVENUE.
09:59:07 SO REALLY DOING VERY WELL.
09:59:09 SO CONGRATULATIONS TO THE ESTERO FOREVER FOUNDATION, GEORGE
09:59:13 AND TO STEVE FOR SETTING THIS UP IN A WAY THAT WAS VERY
09:59:17 BENEFICIAL TO THE VILLAGE.
09:59:20 THE SECOND COMMENT I HAD, JUST LOOKING THROUGH THE INTEREST
09:59:24 INCOME THAT WE HAVE FOR THE MONTH, FOR THE YEAR TO DATE, AND
09:59:28 RECOGNIZING THAT WHAT THE FED HAS DONE IN INCREASING RATES
09:59:32 HAS HAD A DRAMATIC IMPACT ON THE MONEY MARKET RATES THAT ARE
09:59:36 AVAILABLE CURRENTLY.
09:59:37 I WOULD JUST ENCOURAGE THE VILLAGE STAFF TO ENSURE THAT
09:59:41 WE'RE GETTING THE BEST RETURN THAT WE CAN ON THE CASH THAT
09:59:46 WE HAVE ON THE BALANCE SHEET.

09:59:47 BECAUSE WITH THE CAPITAL RESERVES WE HAVE, WE HAVE A
09:59:50 SIGNIFICANT AMOUNT OF CASH ON THE BALANCE SHEET.
09:59:54 RIGHT NOW, MONEY MARKET RATES ARE RUNNING IN THE 3 TO 4
09:59:58 PERCENT RANGE, IF NOT HIGHER.
09:59:59 THAT'S ON SHORT-TERM MONEY MARKET AND LONG-TERM MONEY
10:00:03 MARKET.
10:00:03 AGAIN, I'D ENCOURAGE KEVIN AND THE REST OF THE STAFF TO MAKE
10:00:07 SURE THAT WE'RE GETTING THE BEST RETURN WE CAN ON OUR CASH
10:00:12 ON HAND.
10:00:12 THAT'S MY COMMENT.
10:00:14 THANK YOU.
10:00:14 >>Mayor Errington: OKAY.
10:00:15 THANK YOU.
10:00:15 YES, OUR ATTORNEY ROB.
10:00:19 >>Robert Eschenfelder: JUST BEFORE YOU ALL APPROVE THE
10:00:22 CONSENT AGENDA, I DID WANT TO MAKE A CORRECTION TO THE MEMO
10:00:28 THAT YOU HAVE FROM THE VICE-MAYOR TO CLARIFY BECAUSE IT
10:00:33 SUGGESTS THAT YOU ASKED, DIRECTLY ASKED THE VICE-MAYOR TO
10:00:39 MEET WITH THE MANAGER ON HIS COMPENSATION PACKAGE.
10:00:43 OBVIOUSLY, YOU DO NOT VIOLATE SUNSHINE LAW, SO WE WANT TO
10:00:46 MAKE IT VERY CLEAR THAT YOU MADE THAT RECOMMENDATION TO ME
10:00:48 TO COORDINATE THAT.
10:00:49 SO IF THE MINUTES COULD REFLECT THAT, IF THE COUNCIL MEMBERS
10:00:52 WOULD LIKE, I THINK IT'S BEST TO CLARIFY THAT.
10:00:55 >>Mayor Errington: THANK YOU VERY MUCH.

10:00:56 THANK YOU.
10:00:58 I HAVE A REQUEST THAT THE ITEM NUMBER ON CONSENT AGENDA 4D,
10:01:05 RESOLUTION 2023-06, REFERRING TO TRANSITION OF OFFICIALS OUT
10:01:13 OF OFFICE, BE DELETED.
10:01:15 WE'LL TAKE IT OVER TO -- VOTE ON IT NOW, BUT I'M REQUESTING
10:01:24 THAT IT BE DELETED.
10:01:25 OKAY?
10:01:26 ANY OTHERS?
10:01:31 >>Carol Sacco: MAYOR, JUST TO CLARIFY, WE'RE GOING TO BE
10:01:33 DELETING RESOLUTION NUMBER 2023-06?
10:01:36 >>Mayor Errington: YES.
10:01:36 THAT IS MY REQUEST.
10:01:42 NOW I NEED A MOTION WITH EVERYTHING WE'VE TALKED ABOUT TO
10:01:47 MAKE THE CHANGES, AS OUR ATTORNEY SAID, DO THIS.
10:01:52 ANY -- NEED A MOTION?
10:01:55 >>Vice-Mayor McLain: I'LL MAKE A MOTION THAT WE CLARIFY THE
10:01:58 RECORD THAT THE MAYOR REQUESTED TO OUR ATTORNEY FOR ME TO DO
10:02:06 THE NEGOTIATIONS FOR SALARY OF OUR MANAGER AND CONTINUING
10:02:12 MOTION -- OR DOES THAT HAVE TO BE A SEPARATE MOTION TO
10:02:16 STRIKE THE RESOLUTION NUMBER 2023-06 FROM THE CONSENT
10:02:21 AGENDA?
10:02:22 >>Mayor Errington: SEE WHAT HE SAYS.
10:02:24 >>Robert Eschenfelder: MY RECOMMENDATION IS A MOTION TO
10:02:26 APPROVE CONSENT AGENDA ITEMS A, B, AND C.
10:02:30 THE AGENDA ITEM, UNLESS THE COUNCIL DISAGREES, WOULD BE

10:02:36 DEFERRED.
10:02:39 >>Mayor Errington: MOTION HAS BEEN MADE.
10:02:41 >>Vice-Mayor McLain: I'LL MAKE THAT MOTION, A, B, AND C ARE
10:02:43 GOOD.
10:02:44 >>Mayor Errington: SECONDED BY COUNCIL MEMBER RIBBLE.
10:02:45 PLEASE CALL THE ROLL.
10:02:48 >>Joanne Ribble: AYE.
10:02:49 >>Larry Fiesel: AYE.
10:02:51 >>Jim Boesch: AYE.
10:02:52 >>Jim Ward: AYE.
10:02:53 >>Jim Wilson: AYE.
10:02:56 >>Vice-Mayor McLain: AYE.
10:02:57 >>Mayor Errington: AYE.
10:02:57 ITEM NUMBER 5, WE HAVE DELETED RESOLUTION 2023-06.
10:03:05 WE'VE ALREADY VOTED ON IT, SO IT'S NOT DEFERRED.
10:03:08 IT'S BEEN APPROVED, SO WE MOVE ON.
10:03:11 CORRECT?
10:03:13 >> YES.
10:03:14 >>Mayor Errington: THANK YOU.
10:03:14 WE ARE NOW GOING TO ITEM NUMBER 6A.
10:03:22 IT IS THE U.S. 41 MONUMENT SIGN CONTRACT.
10:03:26 STEVE, DO YOU WANT MARY TO INTRODUCE THIS?

10:03:30 >>Steven Sarkozy: IT WOULD BE BEST IF WE HAD DAVID INTRODUCE
10:03:32 THIS.
10:03:33 >>Mayor Errington: YOU KNOW, YOU'RE RIGHT, IT WOULD BE

10:03:35 BETTER TO HAVE DAVID DO THIS.
10:03:38 >>David Willems: MARY CAN TRY.
10:03:39 GOOD MORNING, MAYOR, COUNCIL.
10:03:43 BEFORE YOU HERE IS THE CONSTRUCTION CONTRACT FOR THE SECOND
10:03:47 MONUMENT SIGN AT THE SOUTHERN END OF THE VILLAGE.
10:03:49 IT IS THE ONE ON U.S. 41.
10:03:51 THE CONSULTANT IS STILL WORKING TO FINALIZE THE PERMIT WITH
10:03:54 F.D.O.T., BUT THEY HAVE GOTTEN CLOSE ENOUGH THAT WE THINK
10:03:57 THIS IS WHAT THE PLAN IS GOING TO BE.
10:03:59 WE BID IT OUT TO THE SAME CONTRACTOR THAT DID THE FIRST ONE.
10:04:04 YOU'LL NOTICE THE COST IS A LITTLE BIT MORE EXPENSIVE AND
10:04:07 THAT'S BECAUSE THERE IS MORE WORK FOR THIS ONE.
10:04:10 THE OTHER ONE WAS PUT ON GRADE AND NO DRAINAGE PIPES WERE
10:04:14 REQUIRED.
10:04:14 THIS ONE IS RAISED A LITTLE BIT SO THAT YOU'LL BE ABLE TO
10:04:17 SEE IT A LITTLE BIT BETTER ON U.S. 41, BECAUSE THE SLOPE
10:04:22 DOWN INTO THE SWALES TO GET THE SIGN UP AND THEN ALSO A
10:04:25 DRAINAGE PIPE TO ALLOW THE DRAINAGE TO FLOW THROUGH.
10:04:27 OTHER THAN THAT, IT WILL BE VERY SIMILAR TO THE ONE THAT'S
10:04:30 MOSTLY INSTALLED RIGHT NOW THAT WE'RE STILL WAITING ON THE
10:04:33 POWER THERE SO THAT THE LANDSCAPING CAN BE INSTALLED.
10:04:35 BUT THE SIGN IS UP.
10:04:37 SO THE SIGN ITSELF IS GOING TO BE IDENTICAL.
10:04:41 THE PLANTINGS ARE A LITTLE BIT DIFFERENT.
10:04:43 STILL HAVE THE PALM TREES BEHIND IT, BUT DIDN'T WANT THEM TO

10:04:47 ALL LOOK EXACTLY THE SAME, BUT THE LANDSCAPING IS GOING TO
10:04:49 LOOK SIMILAR.
10:04:50 SO THIS IS TO HAVE P & T BUILD THE SIGN AND THEN THERE IS A
10:04:56 10% CONTINGENCY IN THIS FOR ANYTHING THAT MIGHT BE
10:04:58 UNFORESEEN AS WE MOVE FORWARD WITH THE PROJECT.
10:05:03 >>Mayor Errington: COUNCIL, ANY QUESTIONS, COMMENTS?
10:05:06 YES.
10:05:06 >>Joanne Ribble: DAVID, I KNOW YOU'RE WAITING FOR THE POWER,
10:05:09 BUT THERE'S NO PROBLEM GETTING THE POWER TO IT, RIGHT?
10:05:12 >>David Willems: IT'S JUST DELAYED.
10:05:13 SO THAT ONE HAS A DELAY BECAUSE THERE IS ACTUALLY A
10:05:16 TRANSFORMER THAT NEEDS TO BE INSTALLED TO GET POWER FOR US.
10:05:19 AND BECAUSE OF SHORTAGES, THERE'S DELAYS IN GETTING THAT
10:05:23 TRANSFORMER.
10:05:23 THAT'S REALLY THE REASON.
10:05:24 >>Joanne Ribble: MIGHT TAKE A WHILE.
10:05:29 >>David Willems: I THINK WE ARE TWO WEEKS INTO SIX WEEKS OF
10:05:31 GETTING IT.

10:05:32 HOPEFULLY IN THE NEXT MONTH OR SO, THAT WILL GET INSTALLED.
10:05:35 THEY HAVE ALREADY DONE THE DIRECTIONAL BORES UNDER THE ROAD,
10:05:38 SO THEY NEED TO FEED THE LINE.
10:05:40 IT'S GETTING CLOSE.
10:05:41 I BELIEVE ON 41 THEY WON'T NEED THE TRANSFORMER, SO
10:05:44 HOPEFULLY WE WON'T HAVE THAT SAME DELAY.
10:05:47 >>Mayor Errington: ANY OTHER QUESTIONS FROM COUNCIL?

10:05:52 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT OR NO E-COMMENTS.
10:05:56 >>Mayor Errington: NEED A MOTION?
10:05:58 >>Joanne Ribble: SO MOVED.
10:05:59 >>Mayor Errington: MOTION MADE BY COUNCIL MEMBER RIBBLE AND
10:06:01 SECONDED BY COUNCIL MEMBER FIESEL.
10:06:04 PLEASE CALL THE ROLL.
10:06:08 >>Jim Wilson: AYE.
10:06:10 >>Jim Ward: AYE.
10:06:11 >>Jim Boesch: AYE.
10:06:13 >>Larry Fiesel: AYE.
10:06:14 >>Joanne Ribble: AYE.
10:06:16 >>Vice-Mayor McLain: AYE.
10:06:18 >>Mayor Errington: AYE.
10:06:19 ITEM NUMBER 7A.
10:06:24 IT IS THE SECOND READING OF ORDINANCE NUMBER 2023-02.
10:06:30 MADAM CLERK, HAS THE ORDINANCE BEEN PROPERLY ADVERTISED?
10:06:34 >>Carol Sacco: YES, MAYOR.
10:06:35 >>Mayor Errington: WILL YOU PLEASE READ THE TITLE OF THE
10:06:37 ORDINANCE?
10:06:37 >>Carol Sacco: ORDINANCE NUMBER 2023-02, AN ORDINANCE OF THE
10:06:41 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, CREATING
10:06:44 SECTION 5-15 OF THE VILLAGE LAND DEVELOPMENT CODE TO ADD
10:06:48 STANDARDS FOR DEVELOPMENT OF ELEVATED SINGLE-FAMILY HOMES;
10:06:51 MAKING RELATED FINDINGS; AND PROVIDING FOR SEVERABILITY,
10:06:55 CODIFICATION AND AN EFFECTIVE DATE.

10:06:58 >>Mayor Errington: THANK YOU.
10:06:59 STEVE?
10:07:01 >>Steven Sarkozy: I'LL TURN THIS OVER TO MARY FOR
10:07:04 INTRODUCTION.
10:07:04 >>Mayor Errington: THANK YOU.
10:07:09 >>Mary Gibbs: GOOD MORNING.
10:07:10 ACTUALLY, I WAS HOPING DAVID COULD DO THIS ONE BECAUSE HE'S
10:07:13 BEEN DOING SO WELL.
10:07:14 YOU MAY REMEMBER WE REVIEWED THIS ORDINANCE AT THE FIRST
10:07:19 READING, AND WE DISCUSSED THE FACT THAT WE DON'T HAVE ANY
10:07:23 STANDARDS FOR ELEVATED SINGLE-FAMILY HOMES IN OUR LAND
10:07:26 DEVELOPMENT CODE THAT WE HAD ADOPTED.
10:07:28 ELEVATED SINGLE-FAMILY HOMES ARE BASICALLY CALLED STILT
10:07:34 HOMES.

10:07:35 THEY CAN BE CONVENTIONAL SINGLE-FAMILY AND THEY CAN ALSO BE
10:07:38 MODULAR HOMES WHICH ARE CONSIDERED BY THE STATE RULES TO BE
10:07:42 ALLOWED IN THE SAME ZONING DISTRICTS AS A REGULAR
10:07:44 SINGLE-FAMILY HOME.
10:07:45 SO SINCE WE HAD CHANGED THE FLOOD MAPS IN NOVEMBER, WE THINK
10:07:51 THIS MAY BECOME MORE OF AN ISSUE BECAUSE PEOPLE THAT ARE
10:07:54 REBUILDING IN SOME CASES ARE GOING TO HAVE TO ELEVATE THE
10:07:57 HOMES BECAUSE OF THE NEW FLOOD MAPS AND THE ELEVATIONS HAVE
10:08:01 CHANGED, SO YOU MAY SEE SOME THAT HAVE TO ELEVATE 6 OR 8
10:08:05 FEET.
10:08:06 SOME HOMES CAN BE ELEVATED WITH ADDITIONAL FILL, BUT IN SOME

10:08:09 CASES THEY PROBABLY WILL HAVE TO PUT THEM UP ON STILTS OR
10:08:12 SOMETHING SIMILAR.
10:08:13 SO WE'RE TRYING TO BE PROACTIVE IN BRINGING THIS TO YOUR
10:08:16 ATTENTION TO SEE IF YOU WOULD LIKE TO DO ANYTHING ABOUT IT.
10:08:19 WE ALSO HAVE -- IT'S NOT JUST IN FLOOD AREAS, BUT YOU CAN DO
10:08:23 AN ELEVATED HOME IN OTHER AREAS AS WELL.
10:08:26 SO WE HAVE AN AREA OFF OF WILLIAMS ROAD THAT IS KNOWN AS
10:08:29 ESTERO SPRINGS AREA WHERE WE DO SEE STILT HOMES BEING BUILT.
10:08:34 AND THERE ARE A FEW PICTURES.
10:08:36 I PUT SOME PICTURES IN YOUR PACKET FOR YOU TO LOOK AT.
10:08:39 I THINK AT THE LAST MEETING THERE WAS A LITTLE BIT OF
10:08:43 CONFUSION, SO YOU ASKED TO SEE SOME PICTURES SO YOU COULD
10:08:45 SEE WHAT WE WERE TALKING ABOUT.
10:08:47 I'VE ATTACHED A VARIETY OF PICTURES IN THE PACKET.
10:08:53 THE FIRST ONES ARE ACTUALLY IN ESTERO, IN ESTERO SPRINGS.
10:08:55 AND THEN MOST OF THE PICTURES THAT WE TOOK ARE FROM BONITA
10:09:00 AND SOME AREAS OF SOUTH LEE COUNTY.
10:09:01 WE DID TAKE THIS TO THE PLANNING ZONING AND DESIGN BOARD ON
10:09:05 THE 21st, AND THEY RECOMMENDED SOME SPECIFIC REVISIONS.
10:09:09 WHAT THE STAFF HAD RECOMMENDED WAS THAT WE HAVE ENCLOSURE,
10:09:14 WALLS ENCLOSED ON WHATEVER SIDES FACE THE ROAD, WHICH COULD
10:09:18 BE ONE OR TWO SIDES.
10:09:19 PLANNING ZONING AND DESIGN BOARD SAID WE THINK MAYBE IT
10:09:22 DOESN'T HAVE TO BE A WALL.
10:09:24 IT CAN BE 80% OPAQUE, SOMETHING THAT'S OPAQUE THAT YOU CAN'T

10:09:29 SEE THROUGH, BUT THEY WANTED TO SEE IT ON THREE SIDES,
10:09:31 EVERYTHING EXCEPT THE REAR.
10:09:33 SO THAT WAS THEIR RECOMMENDATION.
10:09:36 AND, OF COURSE, IT'S UP TO YOU WHAT YOU WANT TO DO, IF YOU
10:09:39 WANT TO ADOPT IT, IF YOU WANT TO USE THEIR LANGUAGE OR WHAT
10:09:42 YOU WANT TO DO.
10:09:43 WE DID HAVE ONE E-COMMENT THAT CAME IN AT THE FIRST READING
10:09:48 FOR COUNCIL FROM A RESIDENT IN -- I CAN'T REMEMBER WHAT ROAD
10:09:56 HE'S ON, MR. RANDY RODEHEAVER AND HE WAS NOT IN FAVOR.
10:10:00 I DON'T BELIEVE HE'S HERE TODAY BECAUSE HE TOLD ME HE WOULD

10:10:02 BE OUT OF TOWN, BUT HE'S STILL NOT IN FAVOR.
10:10:05 HE WANTED TO MAKE SURE YOU KNEW THAT.
10:10:08 I TOLD HIM I WOULD BRING THAT UP.
10:10:10 AGAIN, I DO HAVE THE PICTURES ATTACHED.
10:10:13 IT JUST GIVES YOU -- KIND OF SHOWS YOU THE WIDE VARIETY OF
10:10:17 HOW A STILT HOME CAN LOOK.
10:10:19 THE ONES IN THE BEGINNING, THE FIRST FEW PICTURES ARE FROM
10:10:22 ESTERO SPRINGS, AND YOU CAN TELL THEY ARE SOMEWHAT OLD, BUT
10:10:27 THOSE WERE APPROVED BY THE COUNTY QUITE A FEW YEARS AGO.
10:10:30 AND THEN MOST OF THE PICTURES ARE FROM BONITA.
10:10:34 YOU CAN ACTUALLY SEE, I THINK THE ONES AT THE END ARE IN
10:10:37 SOUTH LEE COUNTY, DOWN MY MULLOCK CREEK AREA.
10:10:42 YOU CAN SEE A COUPLE THAT LOOK LIKE MODULAR HOMES THAT LOOK
10:10:47 REALLY NICE IF YOU DO THINGS TO DRESS THEM UP.
10:10:50 I'M HAPPY TO ANSWER ANY QUESTIONS.

10:10:56 >>Jim Boesch: A COUPLE OF COMMENTS.
10:10:57 FIRST OF ALL, MARY, I APPRECIATE YOU MAKING THE PICTURES SO
10:11:00 IT'S CLEAR TO UNDERSTAND WHERE AND HOW WE'RE GOING IN THIS.
10:11:04 I AM A LITTLE FAMILIAR WITH THIS.
10:11:06 MY SON IS GOING THROUGH THIS IN SARASOTA COUNTY.
10:11:12 HE CALLS AND SAYS, DAD, CAN YOU BELIEVE THEY MAKE YOU DO
10:11:15 THIS AND MAKE YOU DO THAT?
10:11:22 HE HAPPENS TO BE IN A COASTAL AREA.
10:11:24 I SAY, WELL, WHAT WOULD HAPPEN IF A HEAVY STORM COMES WITH
10:11:30 WATER AND YOU DON'T HAVE SOLID SUPPORTS AND YOUR HOUSE GOES
10:11:35 TO THE GROUND, WOULD YOU WANT TO DO THAT?
10:11:37 YEAH, BUT DAD, THE COST INVOLVED.
10:11:43 I THINK THAT'S IMPORTANT IN THIS WHOLE ISSUE THAT WE HAVE.
10:11:47 WHEN YOU'RE BUILDING, SOMEBODY COMES IN AND WANTS TO BUILD,
10:11:53 WE HAVE STANDARDS FOR THE POSTS.
10:11:56 DO WE HAVE STANDARDS FOR FOUNDATION?
10:11:58 I DON'T KNOW THE ANSWER.
10:12:00 HE KNOWS THEM, BUT I HAVE NO IDEA.
10:12:04 AND I WANT TO MAKE SURE THAT THEY CLEARLY UNDERSTAND IF THEY
10:12:08 WANT TO DO THIS, THERE ARE SPECIFIC COSTS THAT GO WITH
10:12:13 MAKING A FOUNDATION, I GUESS, POSTS, CERTAIN QUALIFICATIONS
10:12:20 SO YOU DON'T HAVE TO FACE THAT.
10:12:22 WHEN YOU COME IN, NOW SOMEBODY DIDN'T DO IT.
10:12:24 YOU SAY IT'S NOT QUALIFIED.
10:12:28 >>Mary Gibbs: ABSOLUTELY.

10:12:29 THOSE STANDARDS FOR THE POSTS AND THE FOUNDATION ARE SET IN
10:12:33 THE STATE BUILDING CODE.
10:12:34 SO EVERYBODY HAS GOT TO ADHERE TO THOSE STANDARDS.
10:12:37 WE WANT TO MAKE SURE THAT THEY, OF COURSE, HOLD UP IN A
10:12:40 HURRICANE, SO THEY ARE BUILT TO VERY STRINGENT STANDARDS.
10:12:44 >>Jim Boesch: THANKS FOR THE PICTURES.

10:12:47 >>Mayor Errington: JON.
10:12:49 >>Vice-Mayor McLain: BASED ON JIM'S REQUEST, I GUESS LAST
10:12:53 COUNCIL MEETING TO HAVE SOME PICTURES TO KIND OF SHOW THIS.
10:12:56 SO WHEN I LOOKED AT MY PACKET, I STARTED LOOKING AT THE
10:13:00 FIRST FEW PICTURES AND I SAID, GEEZ, I HOPE THAT'S NOT OUR
10:13:05 STANDARD.
10:13:05 SO YOU'VE CLARIFIED THAT TO SOME EXTENT.
10:13:08 I DO THINK PICTURES ARE WORTH A THOUSAND WORDS, SO I WOULD
10:13:13 RECOMMEND THAT WE MAYBE SHOW IN OUR BOOKLET FOR
10:13:18 APPLICATIONS, DOCUMENTS TO WHAT IT SHOULD LOOK LIKE.
10:13:25 YOU HAVE QUITE A RANGE IN HERE.
10:13:27 SOME OF THEM ARE REALLY VERY ATTRACTIVE, BUT THEY ARE
10:13:30 SOLIDLY BUILT AND THAT'S NOT WHAT WE'RE REQUIRING, I DON'T
10:13:33 BELIEVE.
10:13:34 BUT WHEN I GO TO PAGE 14, THE YELLOW HOUSE, PRETTY
10:13:41 ATTRACTIVE, IT'S WIDE OPEN ON STILTS, AND I DON'T THINK
10:13:44 THAT'S SOMETHING THAT THE ZONING AND ARCHITECTURAL PEOPLE
10:13:48 HAVE APPROVED ALSO.
10:13:49 SO I WOULD RECOMMEND IF THERE'S SOME WAY THAT WE COULD GET

10:13:53 PICTURES OR DIAGRAMS THAT WOULD SAY, OKAY, SO YOU HAVE THAT
10:13:57 BASIC HOME LIKE ON 14, WHAT YOU NEED TO DO WITH THAT IS TO
10:14:01 MODIFY IT IN X WAY.
10:14:05 I'M NOT AN EXPERT AT WHAT THAT SHOULD BE.
10:14:07 IT'S KIND OF DIFFICULT TO TALK ABOUT THIS AND HAVE PEOPLE
10:14:11 REALLY UNDERSTAND WHAT YOU'RE REQUIRING.
10:14:14 SO I WOULD CARRY ON WITH COUNCIL MEMBER BOESCH HAD INITIALLY
10:14:19 INDICATED.
10:14:19 LET'S HAVE PICTURES OF THIS.
10:14:21 SO THESE ARE GREAT TO HAVE CONVERSATION, BUT I DON'T THINK
10:14:24 THEY ARE GOING TO WORK FOR HOW TO ENFORCE THE CODE IF WE
10:14:28 PASS THAT.
10:14:28 >>Mary Gibbs: IF I COULD ADD ONE THING, WE DID MAKE A SLIGHT
10:14:32 CHANGE IN THE ORDINANCE AT THE SUGGESTION OF OUR ATTORNEY,
10:14:38 ROB ESCHENFELDER, ON PAGE 2, WHERE WE HAD SAID MAINTAIN
10:14:42 ARCHITECTURAL DESIGN CONSISTENT WITH THE NEIGHBORHOOD.
10:14:44 WE ACTUALLY CHANGED THAT TO SAY BE AESTHETICALLY CONSISTENT
10:14:48 WITH THE NEIGHBORHOOD.
10:14:49 BECAUSE WHAT WE WOULD LOOK AT, IF YOU WANT THIS ORDINANCE,
10:14:52 WE'RE REALLY LOOKING AT MORE OF HOW IT'S CONNECTED TO THE
10:14:55 GROUND AND HOW THE VIEW IS OBSCURED.
10:14:57 WE'RE NOT GOING TO DICTATE ANY ARCHITECTURAL STYLES OF THESE
10:15:01 HOUSES.
10:15:02 SO THE YELLOW HOUSE ON PAGE 14 WOULD BE FINE.
10:15:06 IT WOULD JUST HAVE TO HAVE EITHER LANDSCAPING OR SOME

10:15:10 CONNECTIONS TO THE GROUND SO THAT IT WOULDN'T BE TOTALLY
10:15:14 OPEN.

10:15:14 I THINK WE'VE GOT THE LANGUAGE ON THE AESTHETICS FIXED SO
10:15:19 THAT IT GIVES PEOPLE FLEXIBILITY.
10:15:22 AND THEN THE STILT HOME PICTURES IN THE BEGINNING, AS I
10:15:24 SAID, THEY ARE PRETTY OLD AND THEY ARE NOT PRETTY.
10:15:29 BUT WHEN YOU GET THESE, YOU LOOK IN HERE AND SEE SOME
10:15:32 MODULAR HOMES THAT LOOK JUST AS GOOD AS A SINGLE-FAMILY
10:15:35 HOME, AND THEY BASICALLY ARE EQUIVALENT TO A SINGLE-FAMILY
10:15:38 HOME.
10:15:39 THEY LOOK VERY NICE, BUT WE'RE TRYING TO MAKE SURE FROM THE
10:15:44 FLOOR DOWN TO THE GROUND THERE'S SOME COVERAGE.
10:15:50 >>Vice-Mayor McLain: I THINK WHAT YOU'RE SAYING THERE IS
10:15:52 BASED ON THE NEIGHBORHOOD, WHAT WE APPROVE COULD BE QUITE
10:15:56 DIFFERENT FROM ANOTHER NEIGHBORHOOD IN THERE.
10:15:59 >>Mary Gibbs: RIGHT.
10:16:00 BECAUSE IT HAS TO BE -- YEAH.
10:16:02 AND IF THE NEIGHBORHOOD IS ECLECTIC, WHICH, YOU KNOW, IN
10:16:04 THESE PLACES WE DO HAVE A LOT OF VARIETY.
10:16:08 IF YOU'VE GOT SOMETHING ECLECTIC, THAT WOULD BE OKAY.
10:16:12 >>Vice-Mayor McLain: IT'S A LITTLE FUZZY, BUT I AGREE.
10:16:14 WE DON'T WANT TO CHANGE THE CHARACTER OF A NEIGHBORHOOD.
10:16:18 IF IT'S RUSTIC, THEN IT SHOULD BE RUSTIC BUT PROTECTED WITH
10:16:21 EITHER BUSHES OR WHATEVER.
10:16:24 OKAY.

10:16:25 >>Mayor Errington: I THINK LARRY IS NEXT.
10:16:26 >>Larry Fiesel: IS THE INTENT OF THIS ORDINANCE FOR NEW
10:16:29 CONSTRUCTION GOING FORWARD?
10:16:32 EXISTING HOMES ARE EXEMPT OR GRANDFATHERED OUT?
10:16:35 >>Mary Gibbs: RIGHT.
10:16:35 JUST NEW HOMES.
10:16:38 >>Mayor Errington: ANYONE ELSE?
10:16:40 >>Jim Ward: MARY, I WANT TO FOLLOW UP ON JON'S POINT ABOUT
10:16:44 PICTURE 14.
10:16:45 I NOTICED ON PICTURE 16, 17, 18, THERE'S CONSIDERABLE AMOUNT
10:16:52 OF LATTICE WORK THAT'S BEEN USED TO COVER UP.
10:16:54 IS THAT THE APPROPRIATE USE OR IS THAT A PERMITTED USE TO DO
10:16:59 SOMETHING LIKE IN 14 WHERE YOU SIMPLY USE LATTICE TO CONCEAL
10:17:04 THE OPEN SPACE?
10:17:06 >>Mary Gibbs: WELL, THE STAFF RECOMMENDATION WAS WALLS, BUT
10:17:09 PLANNING ZONING AND DESIGN BOARD THOUGHT THAT WAS A LITTLE
10:17:12 TOO STRICT, SO THEY RECOMMENDED 80% VISUALLY OPAQUE.
10:17:18 SO THAT'S YOUR QUESTION.
10:17:20 IS THE LATTICE 80% OPAQUE?
10:17:23 I'M NOT SURE.
10:17:27 >>Mayor Errington: JOANNE.
10:17:28 >>Joanne Ribble: WHAT I DO LIKE ABOUT IT, IT DOES GIVE THEM
10:17:31 SOME FLEXIBILITY.
10:17:32 I HATE TO BE THE PERSON WHO HAS TO DETERMINE THE 80%, BUT IT

10:17:35 COULD BE DONE WITH LANDSCAPING, TOO.

10:17:37 SO I DO LIKE THAT FLEXIBILITY.
10:17:40 WHAT I'M HAVING A PROBLEM WITH IS, DO THEY NEED TO DO IT ON
10:17:45 ALL THREE SIDES?
10:17:46 I DON'T KNOW IF THAT'S BEING TOO STRICT OR NOT.
10:17:54 AGAIN, AT LEAST THE RECOMMENDATION IS 80% VISUALLY OPAQUE.
10:18:03 SO I THINK THAT GIVES THEM A LOT OF FLEXIBILITY.
10:18:07 >>Mayor Arroyo: ANY OTHER COMMENTS THERE COUNCIL?
10:18:08 MARY, I HAVE ONE FOR YOU.
10:18:15 IN THE FUTURE, AS WE'VE KNOWN IN THE PAST, THAT SOMETIMES
10:18:22 THE PZDB BOARD LIKES TO PASS THINGS ON TO THE COUNCIL.
10:18:27 AND IF THIS SHOULD HAPPEN, WHICH I HOPE IT WILL NOT HAPPEN
10:18:32 TO THE FUTURE COUNCIL, THEN IT ENDS UP THAT THE COUNCIL HAS
10:18:35 TO MAKE THE DECISION, A BIG PART OF THE DECISION.
10:18:40 AM I CORRECT?
10:18:40 PARTLY, YES.
10:18:42 SO COULD YOU HAVE FOR THIS COUNCIL, THE NEW COUNCIL COMING
10:18:47 ON BOARD SOME GUIDELINES?
10:18:52 I MEAN, YOU'RE TRUSTING THE ONES BEFORE TO MAKE THOSE
10:18:55 DECISIONS.
10:18:55 THEY ARE THE EXPERTS WITH ARCHITECTURE AND DESIGN AND ALL
10:18:59 THAT.
10:19:01 YOU BRING IT TO THE COUNCIL AND THEN IT TAKES A WHOLE NEW
10:19:05 MINDSET TO DETERMINE WHAT THIS SHOULD LOOK LIKE.
10:19:10 SO I THINK THE COUNCIL IS GOING TO HAVE -- IT WILL BE
10:19:16 INTERESTING TO SEE BECAUSE THEY NEED GUIDELINES WITH WHAT --

10:19:22 IF THE PZDB DOES NOT SAY THAT THEY WANT TO MAKE A DECISION
10:19:28 AND THEY PRESENT IT HERE AND SUDDENLY YOU'RE STARTING ALL
10:19:30 OVER AGAIN.
10:19:31 I'M ASKING HELP FOR THE FUTURE COUNCIL NOT TO HAVE TO MAKE
10:19:36 THAT DECISION BECAUSE IT SHOULD HAVE BEEN MADE AT A LOWER
10:19:39 LEVEL -- NOT A LOWER LEVEL, BUT AT THE LEVEL THAT COMES TO
10:19:42 THE COUNCIL.
10:19:44 I DON'T MEAN TO BELITTLE THAT.
10:19:46 IT COMES TO THE COUNCIL.
10:19:48 >>Mary Gibbs: I HAVE TWO THOUGHTS.
10:19:49 I'M NOT SURE -- I THINK ONE OF MY TWO WILL BE TO WHAT YOU'RE
10:19:53 TALKING ABOUT.
10:19:54 FIRST OF ALL, SO THE WAY THIS ORDINANCE IS WRITTEN IS THAT
10:19:58 THIS WOULD BE DONE BY -- THE REVIEW WOULD BE DONE BY STAFF
10:20:02 AS PART OF THE BUILDING PERMIT.
10:20:04 THIS IS NOT GOING TO GO TO DESIGN REVIEW BOARD BECAUSE THEY
10:20:06 ARE NOT REALLY LOOKING AT THE DESIGN.
10:20:07 WE'RE JUST LOOKING TO SEE THAT THE STRUCTURE ENCLOSURE OR
10:20:10 LANDSCAPING IS THERE.
10:20:11 SO WE'RE TRYING TO MAKE THE PROCESS SIMPLE SO THAT IT'S JUST

10:20:15 A STAFF REVIEW BASED ON SOME CRITERIA.
10:20:18 BUT MY SECOND THOUGHT IS IN TERMS OF, YOU KNOW, THE PLANNING
10:20:22 ZONING AND DESIGN BOARD, WHAT HAPPENED AT THE MEETING IS WE
10:20:25 HAD A LONG MEETING.
10:20:26 IT WAS RUNNING LATE.

10:20:27 THIS WAS THE LAST ITEM.
10:20:28 AND I WAS TRYING TO CLARIFY SOME OF THE 80% OPAQUE IS THAT
10:20:32 SCREENING?
10:20:33 AND THEY WERE LIKE IN A HURRY TO BE DONE BECAUSE IT WAS A
10:20:36 VERY LONG MEETING.
10:20:37 IT WAS LIKE, GOOD LUCK, MARY.
10:20:39 HERE YOU GO.
10:20:40 AND THEN IT KIND OF COMES TO COUNCIL AND YOU'RE LIKE, OOH,
10:20:44 YOU KNOW, DO WE WANT TO MAKE THIS DECISION?
10:20:46 ONE OF THE OPTIONS YOU HAVE, AND YOU HAVE A BUNCH OF
10:20:49 OPTIONS.
10:20:49 YOU CAN SAY WE DON'T LIKE THIS ORDINANCE.
10:20:51 WE DON'T WANT TO ADOPT IT.
10:20:53 THANK YOU FOR BRINGING IT TO OUR ATTENTION.
10:20:55 BYE.
10:20:56 OR YOU CAN SAY, OKAY, MAYBE THIS HAS SOME MERIT BUT MAYBE IT
10:21:00 NEEDS MORE WORK.
10:21:01 MAYBE IT NEEDS TO GO BACK TO PLANNING ZONING AND DESIGN
10:21:04 BOARD AND FLESH OUT THE CRITERIA A LITTLE BIT MORE AND THEN
10:21:07 COME BACK TO COUNCIL.
10:21:08 OR YOU CAN CONTINUE IT AND SAY, MARY, GO FIGURE OUT SOME
10:21:11 BETTER LANGUAGE AND COME BACK.
10:21:13 IT'S UP TO YOU HOW YOU WANT TO HANDLE IT AND WHAT YOU THINK.
10:21:19 IF YOU THINK IT IS A GOOD IDEA, IF YOU DON'T THINK IT IS A
10:21:21 GOOD IDEA.

10:21:22 >>Mayor Errington: WOULD BETTER LANGUAGE BE A GUIDANCE FOR
10:21:24 THE COUNCIL TO TAKE WHEN BEING CONFRONTED WITH THIS AFTER IT
10:21:29 COMES TO COUNCIL?
10:21:30 IT CAN BE VERY SERIOUS IN THE FUTURE.
10:21:36 IF THERE'S ANYTHING WE DON'T WANT TO DO IT'S UPSET THE
10:21:42 COMMUNITY.
10:21:42 COUNCIL SHOULDN'T HAVE TO ACCEPT ALL THE BLAME FOR
10:21:45 EVERYTHING.
10:21:46 LET'S SHARE IT HERE AND MAKE SURE THAT -- I MEAN, YOU'RE
10:21:51 ASKING THE COUNCIL TO MAKE DECISIONS ON THINGS THAT ARE A
10:21:55 LITTLE BIT OUT OF OUR REALM TO DO.
10:21:57 THAT'S WHY WE HAVE STAFF.
10:22:01 THAT'S WHY WE HAVE THE COMMITTEE, PZD, THEY OUGHT TO BE IN
10:22:08 POSITION TO DO THIS.
10:22:09 AND THEN BRING IT TO THE COUNCIL.
10:22:12 LET THE COUNCIL REVIEW IT WITH THE GUIDELINES THAT YOU'VE

10:22:15 PROVIDED THE COUNCIL.
10:22:17 DOES THIS MEET EVERYTHING?
10:22:19 REALLY, TO GO THROUGH IT THOROUGHLY?
10:22:25 AM I MAKING ANY --
10:22:27 >>Vice-Mayor McLain: YEAH, I THINK SO.
10:22:28 I SURE DON'T WANT TO KICK THIS CAN DOWN THE ROAD BECAUSE
10:22:31 THERE ARE PEOPLE THAT ARE GOING TO BE DOING PLANNING AND
10:22:34 THEY EXPECT THAT TO BE DONE IN AN EXPEDITIOUS WAY.
10:22:38 THE WAY THE ORDINANCE READS IS YOU'RE GOING TO DEVELOP CODE

10:22:43 TO ADD STANDARDS FOR DEVELOPMENT.
10:22:45 I THINK YOU'VE GOT A PART OF THAT ALREADY DONE.
10:22:49 IF 80% SEEMS TO BE THE RULE, I'M NOT BIG ON THAT LATTICE
10:22:54 WORK, BUT I WOULD AGREE WITH COUNCILPERSON RIBBLE THAT IF
10:23:00 THAT'S 50% OPAQUE AND YOU CAN PUT SHRUBBERY THERE THAT WOULD
10:23:08 DO THAT.
10:23:08 I THINK WE HAVE TO TRUST YOUR STAFF AND MAYBE NOT EVEN HAVE
10:23:11 TO OVERLY BURDEN THE PLANNING ZONING AND DESIGN BECAUSE I'VE
10:23:14 WATCHED YOUR MEETINGS, AND THE QUALITY OF DECISIONS
10:23:19 DETERIORATE AS THE LENGTH OF THE MEETING EXTENDS OR RUSHED
10:23:25 DECISIONS ARE BEING MADE, WHICH I DON'T PARTICULARLY LIKE.
10:23:28 SO I WOULD THINK IF STAFF CAN HELP DEVELOP THESE, IT'S A
10:23:32 DEVELOPMENT PROCESS.
10:23:33 IT'S NOT A FINAL RULE, I THINK AS WE GO THROUGH THIS WE CAN
10:23:37 TIGHTEN THAT UP AND THEN MAYBE WHAT YOU DO IS REVIEW THAT
10:23:40 WITH US AT SOME FUTURE DATE IF YOU'VE GOT CONCERNS OVER IT.
10:23:44 BUT I DON'T THINK COUNCIL HAS THE SKILL SET TO MAKE SOME OF
10:23:50 THESE KIND OF DECISIONS.
10:23:53 IF ALL WE'RE GOING TO DO IS MUDDY THE WATER UP POSSIBLY.
10:23:57 SO I'D SAY DELEGATE IT TO YOU GUYS AND YOU COME BACK WITH
10:24:01 ANY ISSUES.
10:24:03 >>Mayor Errington: JIM BOESCH.
10:24:04 >>Jim Boesch: I WOULD VENTURE TO SAY THAT FIRST OF ALL, MARY
10:24:10 DOESN'T HAVE A LOT OF VARIATION BECAUSE THERE'S STATE, AS
10:24:14 SHE MENTIONED BEFORE, STATE STATUTES THAT GOVERN PROBABLY

10:24:18 MOST ALL OF THIS AND THE HISTORY IS ALREADY ESTABLISHED WITH
10:24:22 THIS THING.
10:24:23 SO YOU MAY HAVE A LITTLE BIT OF DECORATIVE TYPE OF ABILITY
10:24:28 TO JUGGLE THROUGH, BUT I THINK MOST OF IT IS PRETTY BLACK
10:24:33 AND WHITE.
10:24:35 STATE STATUTES GUIDING ON THIS PROCESS.
10:24:40 IN ADDITION TO HISTORY, GREAT AMOUNT OF HISTORY.
10:24:46 IT IS A TOPICAL QUESTION THAT WILL COME MAYBE EVERY TWO
10:24:51 YEARS, THE COUNCIL MAY ASK ABOUT IT, BUT IT'S PRETTY WELL
10:24:56 PUT TOGETHER AND ESTABLISHED AND HOW YOU CAN GO FORWARD WITH
10:25:01 IT.
10:25:02 MAYBE A LITTLE BIT OF DECORATION IS THE MOST AUTHORITY YOU

10:25:09 HAVE IN THIS PARTICULAR AREA, I WOULD GUESS, MARY.
10:25:13 WHEN IT'S APPROVED, EVEN IF WE APPROVED IT TODAY FOR THE
10:25:17 SECOND READING, THERE'S NOT TOO MUCH OF A CHANGE, TO
10:25:24 ACCOMMODATE ANY NEW THOUGHTS FROM NEW COUNCIL.
10:25:28 >>Mayor Errington: ANY OTHER COMMENTS?
10:25:29 CONCERNS?
10:25:31 YES, NANCY.
10:25:33 >>Nancy Stroud: JUST TO BE CLEAR, IF THE COUNCIL WANTS STAFF
10:25:37 TO BE ABLE TO ENCOURAGE THIS KIND OF DESIGN FOR ELEVATED
10:25:46 SINGLE-FAMILY HOMES, COUNCIL IS GOING TO HAVE TO ADOPT A
10:25:50 CODE AMENDMENT TO PROVIDE THE AUTHORITY FOR HER TO DO THAT.
10:25:53 SHE CAN'T DO THAT WITHOUT YOU ADOPTING THIS.
10:25:57 SO THE QUESTION WOULD BE, IS THIS THE APPROPRIATE CODE

10:26:03 LANGUAGE?
10:26:05 IT'S SOMETHING THAT YOUR EXPERT DESIGN BOARD, EVEN THOUGH IT
10:26:08 WAS AT THE END OF THE MEETING, HAD A ROBUST DISCUSSION
10:26:11 ABOUT.
10:26:13 AND, IN FACT, CHANGED THE PROPOSAL TO SOMETHING I THOUGHT
10:26:18 WAS MORE APPROPRIATE AND WOULD GIVE BETTER DESIGN GUIDANCE.
10:26:25 YOU DON'T NEED TO AGREE WITH THEM.
10:26:28 YOU CAN GO BACK TO THE ORIGINAL AND SAY, WELL, WE JUST ARE
10:26:31 CONCERNED ABOUT THE SIDES FACING THE STREET AND NOT
10:26:34 EVERYTHING BUT THE REAR, BUT TO EXPECT MARY TO BE ABLE TO DO
10:26:41 ANYTHING ABOUT THIS ISSUE ONCE THE NEXT ONE COMES UP IS
10:26:45 UNREALISTIC UNLESS YOU ADOPT A CODE AMENDMENT HERE.
10:26:48 >>Mayor Errington: THIS INVOLVES, IT'S REALLY A MAJOR TRUST
10:26:53 FACTOR HERE.
10:26:53 WE TRUST OUR STAFF.
10:26:56 SO IF WHAT YOU'RE SAYING IS EXACTLY WHAT WE NEED TO DO, THEN
10:27:01 I DON'T HAVE A PROBLEM WITH THAT.
10:27:03 SO WE DON'T WANT TO DELAY ANYTHING, BUT WE'RE DEPENDING ON
10:27:11 YOU TO MAKE THOSE DECISIONS.
10:27:12 THAT'S WHAT YOU'RE SAYING.
10:27:14 YOU HAVE STUDIED THIS.
10:27:16 YOU KNOW ABOUT IT.
10:27:17 YOU KNOW WHAT WE NEED TO DO.
10:27:19 SO WHEN IT'S PRESENTED, FUTURE COUNCIL WILL KNOW THAT IT'S
10:27:25 BEEN VETTED BY THE EXPERTS.

10:27:27 OKAY.
10:27:28 JOANNE.
10:27:30 >>Joanne Ribble: NANCY, THIS IS THE RECOMMENDATION OF THE
10:27:32 PLANNING AND ZONING BOARD.
10:27:33 >>Nancy Stroud: YES.
10:27:34 >>Joanne Ribble: IT'S OUR JOB TO EITHER PUT THIS INTO THE
10:27:39 CODE OR NOT PUT IT INTO THE CODE, CORRECT?
10:27:41 >>Nancy Stroud: YES.

10:27:42 >>Joanne Ribble: THAT'S WHAT WE'RE VOTING ON.
10:27:43 SO IF WE TRUST OUR PLANNING AND ZONING, WHO ARE THE EXPERTS,
10:27:46 AND THIS IS THEIR RECOMMENDATION, AND WE FIND NO FAULT WITH
10:27:50 THAT, WE ACCEPT IT OR WE DON'T.
10:27:55 >>Mayor Errington: THAT'S RIGHT.
10:27:56 >>Nancy Stroud: IF IT TURNS OUT THAT THIS IS, YOU KNOW, YOU
10:27:59 GET INTO IMPLEMENTING IT AND IT'S TOO MUCH OR IT NEEDS A
10:28:03 LITTLE ADJUSTMENT, IT CAN COME BACK TO THE COUNCIL FOR AN
10:28:06 ADJUSTMENT TO THE STANDARDS.
10:28:07 BUT YOU CAN'T DO ANYTHING REALLY UNLESS YOU CHANGE THE CODE
10:28:12 TO ALLOW THIS.
10:28:13 >>Mayor Errington: WE APPRECIATE ALL THE TIME AND ENERGY ALL
10:28:16 OF YOU PUT INTO EVERYTHING THAT YOU DO.
10:28:20 WE WANT TO DO WHAT'S RIGHT TODAY, TOO.
10:28:23 LARRY.
10:28:24 >>Larry Fiesel: A COUPLE OF QUESTIONS BECAUSE I'M NOT
10:28:27 FINDING IT HERE.

10:28:28 I BELIEVE, IF I REMEMBER THE DESIGN REVIEW BOARD, INITIALLY
10:28:32 IT WAS ONLY THE SIDE THAT FACED THE STREET.
10:28:36 THE DESIGN REVIEW BOARD WANTED IT ON ALL THREE SIDES, IF I
10:28:40 RECALL.
10:28:40 >>Mary Gibbs: RIGHT.
10:28:41 THAT WAS THE DIFFERENCE.
10:28:42 >>Larry Fiesel: NOW THIS SAYS ONLY THE SIDES THAT FACE THE
10:28:44 STREET.
10:28:45 SO THAT COULD ONLY BE TWO SIDES IF THEY ARE ON A CORNER LOT.
10:28:48 IT'S NOT ALL THREE SIDES.
10:28:49 >>Mary Gibbs: THERE IS A PAGE IN HERE BEHIND THE ORDINANCE
10:28:52 THAT SAYS PLANNING ZONING AND DESIGN BOARD RECOMMENDED
10:28:56 REVISIONS.
10:28:57 IT'S JUST BEHIND THE ORDINANCE.
10:28:59 AND IT'S GOT A STRIKE-THROUGH, UNDERLINE.
10:29:01 >>Larry Fiesel: I'M SORRY.
10:29:03 I'M READING THE ORIGINAL --
10:29:05 >>Mary Gibbs: YEAH.
10:29:06 >>Larry Fiesel: I WAS ALSO MISSING THE 80% OPAQUE.
10:29:09 I THOUGHT THIS WAS THE --
10:29:11 >>Mary Gibbs: I PUT THAT ON A SEPARATE PAGE SO IT WOULD BE
10:29:14 EASIER TO LOOK AT.
10:29:15 >>Larry Fiesel: I DIDN'T SEE IT HERE.
10:29:17 THANK YOU.
10:29:19 >>Mayor Errington: THANK YOU.

10:29:20 ANY OTHER COMMENTS FROM COUNCIL?
10:29:21 IF NOT, WE WILL OPEN IT UP FOR PUBLIC COMMENT.
10:29:24 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT, AND WE HAD THE ONE
10:29:27 E-COMMENT.

10:29:31 >>Mayor Errington: AT THIS POINT IN TIME, WE'LL CLOSE THE
10:29:33 PUBLIC COMMENT PORTION OF THIS HEARING.
10:29:37 ANY MORE DISCUSSION?
10:29:39 LAST CHANCE FOR DISCUSSION OF THIS ORDINANCE.
10:29:40 SO AT THIS POINT IN TIME, I NEED A MOTION TO APPROVE.
10:29:47 >>Jim Wilson: MADAM MAYOR?
10:29:49 >>Mayor Errington: YES.
10:29:51 SORRY.
10:29:52 >>Jim Wilson: MADAM MAYOR, I WOULD LIKE TO MAKE THE MOTION.
10:29:56 >>Mayor Arroyo: OKAY.
10:29:57 THAT'S GOOD.
10:29:57 COUNCIL MEMBER WILSON IS MAKING THE MOTION.
10:30:03 AND SECONDED BY COUNCIL MEMBER JIM BOESCH.
10:30:09 >>Nancy Stroud: MADAM MAYOR, CAN WE CLARIFY WHAT THE MOTION
10:30:13 IS?
10:30:14 >>Mayor Errington: PLEASE CLARIFY THE MOTION.
10:30:16 >>Nancy Stroud: IS IT TO ADOPT THE ORDINANCE WITH THE
10:30:18 RECOMMENDATION -- WITH THE RECOMMENDED CHANGES BY THE BOARD?
10:30:24 >>Mayor Errington: THAT'S MY UNDERSTANDING.
10:30:29 >>Jim Wilson: YES, THAT'S MY MOTION.
10:30:33 >> TO INCLUDE THE RECOMMENDATIONS.

10:30:34 >>Mayor Errington: IS THAT CORRECT, TO INCLUDE THE
10:30:36 RECOMMENDATIONS? ARE YOU OKAY WITH THAT, MARY?
10:30:38 >>Mary Gibbs: UM-HUM.
10:30:39 >>Mayor Errington: OKAY.
10:30:40 ROLL CALL.
10:30:42 >>Joanne Ribble: AYE.
10:30:44 >>Larry Fiesel: AYE.
10:30:46 >>Jim Boesch: AYE.
10:30:48 >>Jim Ward: AYE.
10:30:49 >>Jim Wilson: AYE.
10:30:52 >>Vice-Mayor McLain: AYE.
10:30:53 >>Mayor Errington: AYE.
10:30:54 THANK YOU, MARY.
10:30:56 APPRECIATE IT.
10:30:57 WE ARE AT ITEM NUMBER 8.
10:31:06 PUBLIC COMMENTS ON NON-AGENDA ITEMS.
10:31:09 >>Carol Sacco: WE HAVE NONE, MAYOR.
10:31:12 >>Mayor Errington: WE ARE DOWN NOW TO THE COUNCIL
10:31:15 COMMUNICATIONS AND FUTURE AGENDA ITEMS.
10:31:18 I'LL START TODAY WITH COUNCIL MEMBER RIBBLE.
10:31:23 >>Joanne Ribble: THANK YOU, MAYOR.
10:31:24 I JUST WANT TO MAKE EVERYBODY AWARE THAT AS THE LEGISLATURE
10:31:28 GOES INTO ITS SESSION THIS MONTH, AND AS THEY INTRODUCE ALL
10:31:33 THE NEW BILLS THAT THEY INTEND TO, YOU, AS RESIDENTS, HAVE A
10:31:38 CHANCE TO VOICE YOUR OPINION ON A LOT OF THESE VOICES.

10:31:42 THERE IS A GROUP CALLED LOCAL VOICES MAKING LOCAL CHOICES.
10:31:49 IT'S A GROUND ROOTS GROUP ESTABLISHED SO THAT YOU CAN GET
10:31:57 INFORMATION AS THESE BILLS MOVE FORWARD AND MAKE COMMENT.
10:32:04 WHAT LOCAL VOICES DOES IS TRY TO IDENTIFY THE BILLS THAT
10:32:08 SPECIFICALLY DEAL WITH LOCAL GOVERNMENT MAKING DECISIONS FOR
10:32:13 YOU, AND THEY BRING TO YOUR ATTENTION ANY BILLS THAT THE
10:32:18 LEGISLATURE TRIES TO PREEMPT OUR ABILITY TO MAKE DECISIONS
10:32:24 FOR YOU.
10:32:24 SO IF YOU'RE INTERESTED, IF YOU USE YOUR PHONE AND TEXT
10:32:30 LOCAL VOICES TO 50457, YOU WILL GET THIS INFORMATION AS IT
10:32:37 BECOMES AVAILABLE AND THEN YOU CAN NOTIFY US OF WHETHER
10:32:41 YOU'RE IN FAVOR OR NOT, NOTIFY YOUR LEGISLATORS WHETHER YOU
10:32:47 ARE IN FAVOR OR NOT.
10:32:49 SO IT IS A WAY FOR YOU TO BE ACTIVELY INVOLVED IN WHAT'S
10:32:52 HAPPENING IN TALLAHASSEE.
10:32:54 >>Mayor Errington: THANK YOU.
10:32:54 LARRY.
10:32:55 >>Larry Fiesel: I HAVE NO COMMENT.
10:32:56 >>Mayor Errington: JON?
10:32:58 >>Vice-Mayor McLain: I'VE GOT A COUPLE HERE.
10:32:59 ONE, LAST WEEK, I ATTENDED THE MEETING FOR WEST OF BROADWAY
10:33:07 CONVERSION FROM SEPTIC TO SEWER.
10:33:09 AND IT WAS HELD OVER AT THE ESTERO REC CENTER, AND I DON'T
10:33:13 KNOW HOW MANY PEOPLE WERE THERE BECAUSE THERE WAS A TIME
10:33:16 WHEN THERE WERE PEOPLE IN THERE.

10:33:17 SO I THINK THERE WERE PROBABLY 50 OR 50-PLUS PEOPLE THERE.
10:33:22 I THOUGHT THE MEETING WENT VERY WELL, THAT WE HAD OUR
10:33:25 ENGINEERS AND STAFF THERE.
10:33:27 WE HAD FOUR STORY BOARDS AROUND THE ROOM, WHICH WERE ALL THE
10:33:34 SAME.
10:33:34 AND AT EACH ONE OF THE STORY BOARDS WAS AN ENGINEER OF THE
10:33:38 PROJECT.
10:33:39 SO IT ALLOWED THE PUBLIC NOT TO BE IN A MEETING MAYBE LIKE
10:33:43 THIS OR WITH 50 PEOPLE WHERE TWO OR THREE PEOPLE SPEAK AND
10:33:47 THE MAJORITY OF THE AUDIENCE DOESN'T HAVE THE OPPORTUNITY TO
10:33:50 TALK.
10:33:51 THIS GAVE EVERYBODY A CHANCE TO POINT AT THEIR LOT, THEIR
10:33:55 PROPERTY, AND VOICE THEIR ISSUES AND GET SOME AT LEAST
10:34:00 PRELIMINARY INFORMATION BECAUSE IT WAS NOT A FINAL AREA, BUT
10:34:04 WE GOT E-MAILS FROM EVERYBODY.
10:34:07 AS THE PROJECT WITHIN THEIR SPECIFIC NEIGHBORHOOD IS GOING
10:34:09 TO BE MOVING FORWARD, THEY'LL RECEIVE E-MAILS AS TO THE
10:34:14 STATUS.
10:34:14 SO I THINK THAT IS A GOOD WAY FOR US TO MOVE THIS FORWARD
10:34:19 BECAUSE THERE'S A LOT OF EXCITEMENT AS TO THE COST AND
10:34:23 WHAT'S THE IMPACT GOING TO BE TO THE INDIVIDUAL PEOPLE.
10:34:26 SO I THINK JUST SEEING THAT INTERACTION, I THINK THE PROCESS

10:34:30 THAT WE USE IS GOOD AND WELL UNDERSTOOD BY -- YOU KNOW, I
10:34:37 THINK THEY OPEN THAT UP TO OTHER FOLKS, IF THEY THINK WE CAN
10:34:41 CHANGE THAT, THEY SHOULD GET TO EITHER COUNCIL MEMBERS, YOUR

10:34:43 LOCAL COUNCIL MEMBER, OR DAVID IS PROBABLY PRETTY BUSY, BUT
10:34:47 MY OBSERVATION WAS IT WAS A VERY GOOD PRESENTATION.
10:34:51 LITTLE DIFFERENT ISSUE, ESTERO PARKWAY BEING IN MY DISTRICT,
10:34:58 WITH IAN GOING THROUGH, I'VE GOTTEN SOME COMMENTS MAINLY TO
10:35:03 DAVID.
10:35:04 I RIDE MY BIKE, BUT WHEN I'M RIDING MY BIKE OR DRIVING MY
10:35:07 CAR, I'M NOT LOOKING ALL AROUND THE HIGHWAY.
10:35:09 I'M LOOKING ON THE ROAD.
10:35:10 BUT I'M HEARING THERE ARE QUITE A FEW DEAD TREES POSSIBLY IN
10:35:13 THERE.
10:35:14 MAYBE WE CAN TALK OFF-LINE, BUT WE PROBABLY SHOULD GET THEM
10:35:19 OUT OF THERE OR WE'RE TRYING TO GET THEM RESTORED IN THERE.
10:35:22 BUT PEOPLE ARE TALKING ABOUT THAT.
10:35:25 AND THEN ONE OTHER COMMENT I HAVE ABOUT ROADS, AND I THINK
10:35:30 THAT'S GOOD NEWS, CORKSCREW ROAD IS MAKING PROGRESS.
10:35:34 THEY MADE PROGRESS MOVING THE TRAFFIC LANES FROM I GUESS THE
10:35:39 NORTH SIDE SOMEWHAT TO THE SOUTH SIDE.
10:35:42 I THINK WE'RE GOING OVER THE BRIDGE, THE ANIMAL TRESPASS
10:35:47 AREA IN THERE, AND I THINK THAT'S ALL GOOD.
10:35:49 THE CAUTION ON THAT IS I HAPPEN TO BE COMING BACK ON THE
10:35:57 NIGHT THAT THEY MADE THE CHANGE.
10:35:59 SO IT WAS DAY ONE AND NIGHT ONE OF THE CHANGE, I'M DRIVING
10:36:03 WEST IN THE NEW LANE, AND THEY ARE WELL MARKED BUT NARROW,
10:36:10 ABOUT 8:00 AT NIGHT, I'M LOOKING AT LIGHTS APPROACHING ME
10:36:15 AND I'M GOING, I THINK THAT PERSON IS IN THIS LANE.

10:36:19 SO I START BLINKING MY LIGHTS AND THANK GOODNESS, AND I WAS
10:36:24 LOOKING FOR AN ESCAPE ROUTE.
10:36:26 I HAD THAT MUCH TIME TO DO IT.
10:36:28 THE PERSON DIDN'T CHANGE LANES AND GET IN THEIR PROPER LANE
10:36:31 UNTIL ABOUT A 100, TO 150 FEET FROM ME.
10:36:35 THOSE WHO USE CORKSCREW WITH THE NEW TRAFFIC PATTERN, I JUST
10:36:38 LIKE TO MAKE YOU AWARE THAT, BE AWARE AND DON'T JUST CRUISE
10:36:43 DOWN THE LANE WHEN THEY ARE MAKING THESE KIND OF CHANGES.
10:36:45 IT'S VERY IMPORTANT TO LOOK FORWARD AND MAKE SURE THAT NO
10:36:50 ONE IS IN YOUR LANE.
10:36:51 THE FIRST THING I THOUGHT, AM I IN THE RIGHT LANE?
10:36:55 I SAID, YEAH, I HOPE I AM.
10:36:56 I STARTED BLINKING.
10:36:57 BE CAUTIOUS OUT THERE.
10:36:59 WE HAVE A LOT OF DRIVERS IN OUR AREA DRIVING TOO FAST AND
10:37:02 MAYBE NOT OBSERVANT OF ALL THE TRAFFIC RULES.
10:37:04 THAT'S ALL I'VE GOT.
10:37:06 >>Mayor Errington: THANK YOU.

10:37:07 JIM BOESCH.
10:37:07 >>Jim Boesch: YES.
10:37:08 LAST SATURDAY WE HAD AN ANNUAL BARBEQUE TYPE OF DEAL FOR THE
10:37:17 RESIDENTS IN STONEYBROOK, AND I DO WANT TO BRING TO THE
10:37:25 COUNCIL AND TO THE STAFF THE ULTIMATE OUTSTANDING CONCERN
10:37:34 AND SUPPORT THEY HAD IN THE HEARING FOR PUTTING IN A GAS
10:37:40 STATION IN FRONT OF A -- NEXT TO OUR COMMUNITY.

10:37:46 OF COURSE, THEY UNDERSTAND THERE'S NOTHING THAT'S BEEN
10:37:52 OFFICIALLY SITED THAT WE KNOW OF YET.
10:37:55 CERTAINLY, THE ACCOMPANYING ZONING AND STAFF DID EVERYTHING
10:38:02 THAT PEOPLE COME DOWN AND REQUEST TO TALK TO ABOUT.
10:38:08 IT WAS A PLEASANT EXPERIENCE NOT ONLY GOING TO THE WHOLE
10:38:13 BARBEQUE, BUT IT WAS PLEASANT IN THAT THE PEOPLE ARE SO
10:38:18 HAPPY IN STONEYBROOK ANYWAY REGARDING THE SUPPORT AND
10:38:25 CONCERN THEY HAD FOR THE PROJECT.
10:38:27 I JUST WANTED TO BRING THAT.
10:38:30 I GO TO A FUNCTION LIKE THAT, PROBABLY A THOUSAND PEOPLE,
10:38:37 AND SIT DOWN, SAY THANK YOU FOR YOUR CONCERN.
10:38:43 YOU CAN THANK ME, BUT IT WAS THE ENTIRE STAFF AND IT WAS THE
10:38:54 ZONING AND THEIR CONCERN.
10:38:55 SO HOPEFULLY THIS TURNS OUT WELL FOR STONEYBROOK BECAUSE
10:39:04 MOST IMPORTANT THING IN MOST OF THEIR EYES, PUTTING IN A GAS
10:39:09 STATION IN FRONT OF A -- IS DEFINITELY I THINK MOST ALL
10:39:14 AGREE NOT THE RIGHT THING TO DO.
10:39:17 >>Mayor Errington: THANK YOU.
10:39:18 JIM WARD.
10:39:21 >>Jim Ward: AS MAYOR ERRINGTON NOTED LAST MEETING, I WAS
10:39:25 ASKED TO BE THE VILLAGE REPRESENTATIVE ON THE LEE COUNTY
10:39:29 CANVASS BOARD FOR THE UPCOMING ELECTION FOR ESTERO AND
10:39:35 SANIBEL COUNCIL PEOPLE.
10:39:37 CAROL SACCO AND I HAVE GONE TO ABOUT THREE MEETINGS SO FAR.
10:39:41 WE HAVE ONE TODAY AT 2:00.

10:39:43 IT'S BEEN SOMEWHAT INTERESTING TO GO THROUGH THE PROCESS OF
10:39:50 UNDERSTANDING HOW THE VOTES ARE COUNTED AND IN PARTICULAR
10:39:52 THE MAIL-IN VOTES.
10:39:53 SO WE HAD THE OPPORTUNITY TO WORK WITH TOMMY DOYLE, WHO IS
10:39:56 THE DIRECTOR OF LEE COUNTY ELECTIONS.
10:39:59 AND HE'S TAKEN US THROUGH THE PROCESS OF WHAT WE NEED TO
10:40:02 UNDERSTAND AS WELL AS HAVING TO GO THROUGH, I GUESS IT WAS
10:40:05 ABOUT A TWO-HOUR PROGRAM ON HOW TO IDENTIFY AND RECTIFY
10:40:10 SIGNATURES THAT DON'T MATCH.
10:40:13 SO IT'S BEEN SOMEWHAT INTERESTING TO GO THROUGH THE PROCESS.
10:40:15 WE HAVE ABOUT 2500 AT THE LAST COUNT.
10:40:19 I'LL GET AN UPDATE TODAY, BUT IN THE VILLAGE OF ESTERO, WE
10:40:21 HAD ABOUT 2500 VOTES COUNTED SO FAR.
10:40:25 VERY FEW OF THOSE MAIL-IN BALLOTS SO FAR.

10:40:29 VERY FEW NEEDED TO BE CURED IN TERMS OF TRYING TO LOOK AT
10:40:33 IT, A SIGNATURE THAT WASN'T VALID.
10:40:36 SOME OF THE SIGNATURES LOOKED LIKE THE GUY HAD A FEW
10:40:39 MARTINIS BEFORE SIGNED IT, BUT FOR THE MOST PART, IT'S
10:40:43 SOMEWHAT INTERESTING.
10:40:44 SOME OF THE SIGNATURES ARE DONE IN CURSIVE.
10:40:49 SOME OF THEM ARE PRINTED OUT.
10:40:51 YOU JUST HAVE TO TRY TO DETERMINE THE INTENT OF THE VOTER.
10:40:54 SO WE'VE HAD A FEW THAT WERE SENT BACK.
10:40:57 IF THE VOTE NEEDS TO BE CURED, IT'S SENT BACK TO THE
10:41:00 INDIVIDUAL.

10:41:01 HAS AN OPPORTUNITY TO REVOTE WITH A PROPER SIGNATURE AND
10:41:04 HAVE HIS BALLOT COUNT.
10:41:05 SO IT HAS BEEN A VERY INTERESTING PROCESS.
10:41:08 AS I SAID, CAROL AND I ARE GOING TO BE GOING THROUGH A
10:41:11 COUPLE OF ADDITIONAL MEETINGS BEFORE AND AFTER THE ELECTION
10:41:15 ON MARCH 7.
10:41:17 I WILL SAY ONE OTHER POINT RELATIVE TO THAT.
10:41:19 PLEASE GET OUT AND VOTE TO ANY OF OUR COMMUNITY THAT'S
10:41:22 LISTENING IN ON THIS HEARING OR IN THIS MEETING TODAY.
10:41:27 IT IS IMPORTANT.
10:41:28 EVERYBODY'S VOTE COUNTS.
10:41:30 I THINK WE MADE THE POINT IN VARIOUS MESSAGES THAT EVEN
10:41:34 THOUGH THE ELECTION IS IN DISTRICT 5, EVERYBODY IN EVERY
10:41:37 DISTRICT HAS THE OPPORTUNITY TO VOTE FOR THAT PARTICULAR
10:41:40 DISTRICT.
10:41:41 SECOND POINT I'LL MAKE IS, I HAVE SEEN A LOT OF CONTINUED
10:41:46 INTEREST, DIALOGUE, COMMENTS ON THE BERT TRAIL SYSTEM.
10:41:53 A LOT OF SUPPORT IN THE COMMUNITY FOR IT.
10:41:54 A LOT OF DIALOGUE CONTINUING.
10:41:56 I'VE SEEN IT IN THE BROOKS COMMUNITIES AND I'VE SEEN IT IN
10:42:00 OTHER COMMUNITIES AS WELL.
10:42:01 IT'S A PROCESS THAT'S GOING TO TAKE SOME TIME, WE ALL
10:42:06 RECOGNIZE.
10:42:06 BUT THERE IS A LOT OF DIALOGUE OUT THERE RELATIVE TO THAT --
10:42:11 >>Jim Wilson: RAILS TO TRAILS.

10:42:12 >>Mayor Errington: THANK YOU.
10:42:13 COUNCIL MEMBER WILSON.
10:42:15 >>Jim Wilson: I THINK I'LL SAY NO REPORT.
10:42:18 >>Mayor Errington: THANK YOU.
10:42:18 I HAVE A COUPLE OF ITEMS, MAYBE THREE TO REPORT ON.
10:42:24 LAST WEEK I HAD THE OPPORTUNITY, I WAS INVITED TO ATTEND A
10:42:30 MEETING WITH LIEUTENANT GOVERNOR NUÑEZ.
10:42:32 IT WAS A PRIVATE MEETING.
10:42:34 IT INVOLVED ALL THE MAYORS OF OUR SIX MUNICIPALITIES, PLUS
10:42:38 THE PROPERTY APPRAISER.

10:42:40 THE PURPOSE WAS TO PRESENT OUR COMMUNITIES' CONCERNS TO THE
10:42:45 LIEUTENANT GOVERNOR.
10:42:47 SO I HAD THE OPPORTUNITY, ONE ON ONE, IN AN HOUR AND TEN
10:42:51 MINUTE MEETING TO TELL HER ABOUT OUR SEPTIC TO SEWER
10:42:56 PROPOSAL AND GETTING BETTER CONSIDERATION FROM FEMA WITH
10:43:00 WHAT PEOPLE WERE GOING THROUGH WITH THE PROBLEMS THAT WE HAD
10:43:04 ENCOUNTERED.
10:43:05 SO IT WAS A NICE MEETING.
10:43:08 I WAS REALLY SURPRISED WHEN I GOT THERE AND KNEW THAT IT WAS
10:43:11 SO PRIVATE AND SO NICE.
10:43:13 AND I APPRECIATED IT VERY, VERY MUCH.
10:43:17 THE SECOND ONE IS I ATTENDED THE JOINT COUNTY, CHARLOTTE AND
10:43:23 LEE COUNTY METROPOLITAN PLANNING ORGANIZATION, MPO MEETING.
10:43:31 AND I HAD THE OPPORTUNITY TO LISTEN TO RESIDENTS FROM
10:43:34 CHARLOTTE COUNTY STAND UP AND COMPLAIN ABOUT THEIR PROBLEMS

10:43:39 ON BURNT STORE ROAD.
10:43:42 IT WAS INTERESTING BECAUSE THEY WERE VERY ADAMANT ABOUT THE
10:43:47 DANGERS THAT THEY ARE FACING DAILY WITH THE ROAD SITUATION
10:43:51 THERE.
10:43:52 IF ANY OF YOU HAVE NOT BEEN TO PUNTA GORDA RECENTLY, IT HAS
10:43:56 CHANGED DRAMATICALLY IN THE LAST TWO YEARS.
10:44:00 IT'S BIG-TIME CHANGES THAT ARE GOING ON THERE.
10:44:05 FOR THOSE OF YOU WHO HAVE WORKED WITH F.D.O.T. WHO WAS OUR
10:44:14 DIRECTOR, L.K. NANDAM, I DON'T KNOW IF YOU KNOW, BUT HE'S
10:44:18 MOVED ON TO HIGHER POSITION.
10:44:20 HE IS THE ASSISTANT TO THE CHIEF DIRECTOR FOR THE WHOLE
10:44:23 STATE OF FLORIDA NOW.
10:44:24 SO HE'S NO LONGER HERE WITH US.
10:44:26 AND I HAD THE OPPORTUNITY ON MONDAY TO ATTEND THE FIRST LEE
10:44:35 COUNTY LONG-TERM RECOVERY TASK FORCE MEETING AS THE MAYOR.
10:44:43 AND MAYORS MAKE THAT UP WITH THE EXCEPTION OF BONITA.
10:44:46 THERE IS A COUNCIL MEMBER REPRESENTING BONITA THERE.
10:44:51 SEVERAL OTHER MEMBERS, LEE COUNTY BOARD CHAIR IS THERE.
10:44:56 THE MEMBER OF THE -- REPRESENTATIVE WAS THERE.
10:45:03 ALSO, THE REPRESENTATIVE FROM LEE HEALTH AND COUNTY PROPERTY
10:45:11 APPRAISER.
10:45:11 I'M TRYING TO REMEMBER EVERYONE AROUND THAT TABLE.
10:45:13 THE PURPOSE OF THE MEETING IS -- COMMISSIONER KEVIN RUANE,
10:45:19 AND WE WILL BE -- THE TASK IS TO TRY TO SEE WHAT CAN HAPPEN
10:45:27 WITH REBUILDING LEE COUNTY AND GET RECOMMENDATIONS IN TO THE

10:45:32 LEE COUNTY BOARD OF COUNTY COMMISSIONERS BY DECEMBER THE
10:45:38 3rd OR 5th.
10:45:40 SO EACH -- THERE ARE EIGHT BRANCHES.
10:45:49 AND EACH BRANCH HAS SLOTS FOR NOMINEES TO BE A PART OF THIS.
10:45:55 AND I HAD ASKED STEVE, AND I KNOW THAT STEVE SENT OUT A NOTE
10:45:59 TO YOU, IF ANYBODY IS INTERESTED, IT WILL TAKE SOME TIME, IF

10:46:03 YOU'RE INTERESTED IN BEING NOMINATED.
10:46:05 I HAVE TO GET THE NOMINATIONS IN BY TONIGHT.
10:46:09 AND I DIDN'T GET THESE UNTIL JUST MONDAY.
10:46:13 SO IF YOU'RE INTERESTED, BUT IT WILL TAKE TIME.
10:46:17 NOW, WHAT'S GOING TO HAPPEN NOW, MY TERM IS UP MARCH 20th.
10:46:23 JIM BOESCH AND JIM WILSON, THAT WILL BE OUR LAST TIME HERE,
10:46:30 OR NOT HERE, BUT AS SERVING ON THIS COUNCIL.
10:46:33 WHAT WILL HAPPEN, THE WAY IT'S SET UP, THE MAYORS REPRESENT
10:46:44 THE TASK FORCE.
10:46:46 SO AT THIS POINT IN TIME, I HAVE TO HAVE AN ALTERNATE.
10:46:49 THE NEXT MEETING IS MARCH 24th.
10:46:51 SO YOU HAVE NOT SWORN IN THE NEW MEMBERS YET.
10:46:54 YOU DON'T DO THAT UNTIL WHEN?
10:46:57 >>Carol Sacco: APRIL 5th.
10:46:58 >>Mayor Errington: SO YOU WILL NOT HAVE YOUR NEW SLATE OF
10:47:01 OFFICERS HERE AND WHATEVER.
10:47:03 SO WE CAN'T GO PAST THAT.
10:47:07 SO I AM ASKING THAT WE RECOGNIZE THE VICE-MAYOR TO TAKE MY
10:47:13 POSITION ON MARCH 24th AND HAVE AN ALTERNATE.

10:47:22 AND THEN WHEN YOU COME TOGETHER AS A NEW COUNCIL, THEN YOU
10:47:27 WILL SETTLE WHO IS GOING TO REPRESENT YOU ON THE TASK FORCE.
10:47:32 IT'S VERY, VERY, VERY IMPORTANT THAT WE HAVE REPRESENTATION
10:47:36 THERE.
10:47:37 IT WOULD BE SO EMBARRASSING TO BE THE ONLY ONE NOT SHOWING
10:47:42 UP.
10:47:42 SO YOU HAVE TO BE THERE.
10:47:45 YOU ARE THERE TO LISTEN AND TO MAKE DECISIONS.
10:47:52 ANYBODY WHO'S THINKING ABOUT DOING THIS, WANTING TO DO IT,
10:47:56 IT IS A TIME COMMITMENT.
10:47:57 IT WILL BE MEETING ONCE A MONTH, TEN HOURS A MONTH PROBABLY
10:48:05 EXTRA, PLUS DRIVING AND ALL THAT.
10:48:06 SO THINK ABOUT IT, BUT THE REQUEST HAS TO GO IN.
10:48:10 WE HAVE TO HAVE SOMEBODY AT THAT MARCH 24th MEETING.
10:48:13 THE WAY THE SYSTEM IS NOW, IT HAS TO BE THE VICE-MAYOR.
10:48:16 IF YOU CAN'T DO IT, THEN NEED TO TALK WITH STEVE AND FIGURE
10:48:20 OUT WHAT YOU'RE GOING TO DO.
10:48:22 OKAY.
10:48:27 I THINK THAT'S IT.
10:48:30 >>Vice-Mayor McLain: YOU'RE SAYING THAT YOU'RE LOOKING FOR
10:48:33 VOLUNTEERS --
10:48:36 >>Mayor Errington: THERE ARE EIGHT BRANCHES.
10:48:37 IF YOU'RE INTERESTED, BUT THAT -- YOU'RE GOING TO HAVE A
10:48:41 FULL AGENDA HERE, I WOULD THINK.
10:48:44 SO IT'S UP TO YOU TO DECIDE IF YOU WANT TO BE STRETCHED ANY

10:48:49 MORE DOING ANYTHING.
10:48:50 BUT I WOULD HAVE TO HAVE YOUR NAME AND YOUR BIO, A LITTLE

10:48:55 SHORT BIO.
10:48:56 WHY WOULD YOU BE QUALIFIED TO SERVE ON SOME OF THOSE
10:48:59 BRANCHES?
10:49:03 >>Jim Ward: I WANT TO MAKE ONE FINAL COMMENT RELATIVE TO THE
10:49:06 ELECTION, AND THAT IS DURING OUR DISCUSSIONS WITH TOMMY
10:49:08 DOYLE, HE HAS MADE A RECOMMENDATION TO THE VILLAGE THAT WE
10:49:12 MOVE OUR ELECTIONS FROM MARCH TO NOVEMBER.
10:49:15 SO THAT'S SOMETHING THAT WE WILL AT SOME POINT IN TIME BE
10:49:18 DISCUSSING.
10:49:19 >>Mayor Errington: OKAY.
10:49:20 GO BACK TO THE TASK FORCE.
10:49:21 IF YOU'RE INTERESTED, JUST GO THROUGH STEVE.
10:49:27 LET HIM KNOW TODAY, AND THEN --
10:49:29 >>Carol Sacco: I THINK COUNCIL MEMBER WILSON IS TRYING TO
10:49:32 TALK.
10:49:33 >>Mayor Errington: COUNCIL MEMBER WILSON?
10:49:34 HE'S MUTED.
10:49:43 OKAY.
10:49:45 SO, WITH THAT IN MIND, WE ARE NOW ON THE VILLAGE ATTORNEY.
10:49:55 DO YOU HAVE ANYTHING TO REPORT?
10:49:56 >>Robert Eschenfelder: NOTHING, MADAM MAYOR.
10:49:58 >>Mayor Errington: STEVE, ARE YOU ABLE TO TALK RIGHT NOW?
10:50:01 WE CAN GIVE YOU A COUGH DROP.

10:50:03 >>Steven Sarkozy: I HAVE NOTHING TO REPORT.
10:50:06 [LAUGHTER]
10:50:07 >>Mayor Errington: I GOT A BAG OF COUGH DROPS HERE.
10:50:10 SOME OF THIS STUFF THAT'S GOING AROUND, IF YOU ARE HAVING
10:50:13 PROBLEMS WITH THE AIR QUALITY LATELY, CARRY SOME COUGH
10:50:20 DROPS.
10:50:20 IT IS 10:50.
10:50:25 WE HAVE DONE THE -- COUNCIL MEMBER WILSON, DO YOU HAVE
10:50:34 ANYTHING TO SAY?
10:50:36 >>Jim Wilson: NO.
10:50:37 I'M SUFFERING FROM THE SAME PROBLEM STEVE IS.
10:50:41 >>Mayor Errington: OH, OKAY.
10:50:42 THANK YOU.
10:50:43 >>Jim Wilson: BUT THANK YOU FOR ASKING, MAYOR.
10:50:45 >>Mayor Errington: IF IT'S OKAY, LET'S GO AHEAD AND MOVE
10:50:51 THROUGH THIS, AND WE WILL ADJOURN THIS MEETING AND GO INTO
10:50:55 THE WORKSHOP.
10:50:56 WE HAVE ONE MORE ITEM NOW.
10:50:58 AND THIS IS THE -- IT RELATES TO THE CONSIDERATION OF THE
10:51:01 RECREATIONAL PROPOSALS FOR THE WILLIAM ROAD PROPERTY.
10:51:05 STEVE.
10:51:09 >>Steven Sarkozy: I'LL DO WHAT I CAN HERE AND THEN TURN IT
10:51:11 OVER TO MIKE COMPARDO.
10:51:15 BUT THIS IS THE PROPOSALS THAT WE'VE RECEIVED FOR THE

10:51:20 20-ACRE SITE ON WILLIAMS ROAD.

10:51:22 AND OUR CONSULTANT IS HERE, MIKE COMPARDO.
10:51:27 MICHAEL, IF YOU COULD GIVE US A QUICK UPDATE, PLEASE.
10:51:30 AGAIN, I APOLOGIZE FOR MY VOICE.
10:51:32 I FEEL FINE.
10:51:34 I JUST CAN'T TALK.
10:51:35 >>Mayor Errington: WELCOME.
10:51:36 HOW IS YOUR VOICE TODAY?
10:51:39 [LAUGHTER]
10:51:42 >> SORRY, STEVE.
10:51:42 >>Mayor Errington: YOU KNOW, PUN IS THE LOWEST FORM OF
10:51:47 HUMOR.
10:51:47 [LAUGHTER]
10:51:49 >> THANKS FOR TAKING A FEW MINUTES THIS MORNING IN THIS
10:51:52 WORKSHOP TO TALK ABOUT THE STATUS OF THE PROJECT THAT WE'VE
10:51:56 BEEN WORKING ON FOR THE VILLAGE.
10:51:59 I THINK AS YOU MAY REMEMBER, WE'VE TAKEN THAT 20-ACRE SITE
10:52:06 WHERE THE DRIVING RANGE IS JUST WEST OF THE HIGH SCHOOL AND
10:52:08 ATHLETIC FIELDS AND HAVE BEEN LOOKING AT ALTERNATIVES OF
10:52:14 USES FOR THAT SITE AND EXPLORED A VARIETY OF DIFFERENT
10:52:18 OPTIONS THROUGH PUBLIC-PRIVATE STATUTE, WE HAVE BEEN
10:52:22 FORTUNATE, AS YOU'VE SEEN IN YOUR PACKETS TO RECEIVE FOUR
10:52:26 DIFFERENT UNSOLICITED PROPOSALS FROM VARIOUS DIFFERENT
10:52:29 FAMILY ENTERTAINMENT CONCEPTS.
10:52:31 FROM DIFFERENT PARTS OF THE COUNTRY OFFERING VARIOUS
10:52:34 DIFFERENT TYPES OF FAMILY ENTERTAINMENT OPTIONS.

10:52:38 A COUPLE OF THOSE, AS YOU'LL SEE, ARE PICKLEBALL BASED.
10:52:43 ONE OF WHICH IS A -- ANOTHER ONE IS AN INDOOR/OUTDOOR FAMILY
10:52:48 ENTERTAINMENT CONCEPT OUT OF TEXAS THAT THEIR INDOOR
10:52:54 OFFERINGS ARE ANCHORED IN BOWLING, AS THEY LIKE TO SAY, BUT
10:52:58 HAVE A VARIETY OF DIFFERENT INDOOR ENTERTAINMENT OPTIONS,
10:53:01 TRADITIONAL ARCADE, LASER TAG, AND VIRTUAL REALITY, INDOOR
10:53:07 TOP GOLF SUITES, ET CETERA.
10:53:11 AX THROWING WHICH THEY CONVENIENTLY LOCATE NEXT TO THE BAR,
10:53:15 WHICH SEEMS COUNTERINTUITIVE TO ME BUT WORKS.
10:53:18 THE FOURTH PROPOSAL FROM AN INTERNATIONAL GROUP BY THE NAME
10:53:22 OF CRYSTAL LAGOONS, WHICH IS A VERY INTERESTING
10:53:25 ENTERTAINMENT CONCEPT THAT'S BEEN APPLIED THROUGHOUT THE
10:53:27 WORLD, NOW VERY ACTIVE IN A NUMBER OF DIFFERENT LOCATIONS
10:53:30 THROUGHOUT THE STATE OF FLORIDA.
10:53:31 SO WE ARE NOW AT A PROCESS, OUR NEXT STEP IS TO REALLY, NOW
10:53:38 THAT THOSE HAVE BEEN RECEIVED ON BEHALF OF THE VILLAGE, OUR
10:53:42 NEXT STEP AS YOUR CONSULTANT WILL BE TO BEGIN EVALUATING AND
10:53:45 REVIEWING AND REALLY DIGGING INTO WHAT EACH OF THEM ARE
10:53:50 PROPOSING TO DO.
10:53:51 WE'LL LOOK AT THE VARIOUS TERMS AND CONDITIONS THAT THEY ARE

10:53:54 PROPOSING.
10:53:56 WE'LL LOOK AT THE COMPLEMENTARY VERSUS ANY COMPETING USES
10:53:59 BETWEEN THOSE PROPOSALS TO SEE IF ANY OF THOSE BLEND
10:54:03 TOGETHER PROGRAMMATICALLY.
10:54:06 OBVIOUSLY, WE HAVE A VERY SPECIFIC SITE TO DEAL WITH.

10:54:10 WE HAVE CERTAIN SITE CONSTRAINTS THAT WE HAVE TO TAKE INTO
10:54:13 CONSIDERATION AS WE EVALUATE ALL THESE VARIOUS DIFFERENT
10:54:16 OPTIONS.
10:54:18 FOR PLANNING PURPOSES WE'RE WORKING VERY CLOSELY WITH MARY
10:54:22 AND DAVID.
10:54:22 WE HAD THE OPPORTUNITY TO LITERALLY WALK THE SITE ONE DAY
10:54:25 AND DO A TREE SURVEY, WHICH WAS FUN TO DO.
10:54:29 BY THE WAY, WE DISCOVERED AT LEAST A GOLF CART FULL OF GOLF
10:54:33 BALLS IN THERE.
10:54:33 ONE DAY WE'LL GO OUT AND PROBABLY REPLENISH THE STACK AT THE
10:54:38 DRIVING RANGE.
10:54:39 BUT A LOT OF SEVERE DUCK HOOKS APPARENTLY.
10:54:42 WE EXPECT THAT BY THE 15th OUR GOAL WILL BE TO COME BACK
10:54:52 TO THE COUNCIL WITH SOME RECOMMENDATIONS FOR CONSIDERATION.
10:54:56 BE ABLE TO ANSWER EVEN MORE DETAILED QUESTIONS THAN WE'RE
10:54:59 ABLE TO TODAY SINCE WE JUST RECEIVED THESE PROPOSALS.
10:55:02 WE HAVEN'T REALLY HAD A CHANCE TO DIVE INTO THOSE IN ANY
10:55:05 KIND OF DETAIL YET TO EVALUATE ON YOUR BEHALF.
10:55:08 WE'VE BEGUN CONSTRUCTING WHAT WE CALL AN OPPORTUNITY MATRIX
10:55:14 WHERE WE WILL LITERALLY SILO EACH OF THE PROPOSALS FROM EACH
10:55:17 OF THE PROPOSERS, EVALUATE THEM SIDE BY SIDE, CREATE SOME
10:55:22 OBSERVATIONS FROM EACH OF THOSE, AND THEN SOME EVALUATION
10:55:27 COMMENTS AND RECOMMENDATIONS FOR EACH AND KIND OF DO LIKE A
10:55:30 RANKING OF THEM IN TERMS OF WHAT WE THINK WOULD BE BEST FOR
10:55:34 US AS THE VILLAGE TO CONSIDER FURTHER AT WHICH POINT WE'LL

10:55:39 THEN, WITH YOUR CONSENSUS AND DIRECTION, THE NEXT STEP, GO
10:55:43 BACK TO EACH OF THEM AND NOTIFYING THEM WHAT OUR PROCESS AND
10:55:47 PROGRESS IS AND BEGIN ACTIVE NEGOTIATIONS WITH THEM FOR
10:55:51 THOSE THAT WE DEEM APPROPRIATE AS A VILLAGE.
10:55:54 IT'S KIND OF A HIGH-LEVEL ASSESSMENT.
10:55:57 WE'RE TRYING TO GET AS MUCH OF THIS DONE AS WE CAN IN THE
10:55:59 MONTH OF MARCH SO THAT WE CAN BE READY TO PROCEED AS
10:56:07 AGGRESSIVELY AS APPROPRIATE WITH COUNCIL'S DIRECTION AFTER
10:56:10 THE 1st OF APRIL.
10:56:13 OF COURSE, WE'VE BEEN WORKING VERY CLOSELY WITH VILLAGE
10:56:16 ATTORNEY THROUGH THE PROCESS AS WELL.
10:56:19 >>Mayor Errington: ANY QUESTIONS?
10:56:20 ANY COMMENTS?
10:56:22 >>Jim Ward: I'VE READ THROUGH THE PROPOSAL, AND IT'S VERY
10:56:24 WELL DONE.
10:56:24 SOME REALLY NICE OPPORTUNITIES LAID OUT THERE.

10:56:28 THE ONE QUESTION I HAD WAS, OBVIOUSLY, YOU HAVE TWO
10:56:32 COMPETING, PROBABLY WOULD NOT BE COHESIVE, BUT HOW MANY DO
10:56:36 YOU THINK WE WOULD BE ABLE TO PUT ON THE 20-ACRE SITE OF
10:56:40 THOSE REMAINING THREE?
10:56:43 >> IT'S A REALLY GOOD QUESTION.
10:56:44 OBVIOUSLY, SITE CONSTRAINTS ARE GOING TO BE A KEY DRIVER
10:56:48 HERE.
10:56:50 WE HAVE A LIMITED AMOUNT OF ACREAGE.
10:56:52 WE HAVE TO SERIOUSLY TAKE INTO CONSIDERATION WHAT OUR

10:56:54 STORMWATER RETENTION CONSTRAINTS ARE.
10:56:57 WE TAKE VERY SERIOUSLY THE TREE SURVEY THAT WE'VE DONE AND
10:57:02 HAVE TO EVALUATE WHAT NET ACREAGE WE REALLY HAVE AVAILABLE
10:57:07 AND WHAT MITIGATION STEPS WE MIGHT HAVE TO TAKE TO GET
10:57:09 SPECIFIC LAND PLANNING CONFIGURED.
10:57:11 WE'VE BEEN WORKING WITH LRK ARCHITECTS TO DO SOME VERY
10:57:17 PRELIMINARY PLANNING TO GET TO THIS POINT.
10:57:19 WE'LL CONTINUE TO CHARRETTE SOME OF THOSE ONCE WE KIND OF
10:57:23 NARROW DOWN THE VARIOUS DIFFERENT BUSINESS OPTIONS AND
10:57:25 PROGRAMMING OPTIONS THAT ARE AVAILABLE, WE'LL BEGIN TO LOOK
10:57:28 AT THE VARIOUS DIFFERENT MASSING OF THESE VERY DIFFERENT
10:57:32 PROPOSERS, SEE HOW WE CAN FIT ALL THOSE PUZZLE PIECES
10:57:35 TOGETHER.
10:57:36 SOME OF YOU AS YOU'VE PROBABLY SEEN AS YOU READ THROUGH
10:57:38 THOSE HAVE OVERLAPPING PROGRAMMING THAT ARE SOMEWHAT
10:57:41 REDUNDANT.
10:57:41 MAYBE WE CAN NET OUT SOME OF THOSE THINGS AS WE BEGIN
10:57:45 NEGOTIATING WITH SOME OF THOSE PROPOSERS.
10:57:48 >>Jim Ward: YOU RAISE AN INTERESTING POINT THERE.
10:57:51 WHEN WE GET INTO THE FINAL NEGOTIATIONS, DO THEY HAVE A SET
10:57:55 PROGRAM THAT THEY PUT IN EACH LOCATION OR CAN WE REQUEST,
10:57:59 FOR EXAMPLE, THAT THEY NOT DO LASER TAG OR THEY NOT DO XYZ?
10:58:06 >> GREAT POINT.
10:58:07 I THINK WHAT YOU'LL FIND IS EACH ONE HAS WHAT WE CALL
10:58:10 PRIMARY AND THEN SECONDARY AND TERTIARY LEVELS OF REVENUE

10:58:13 GENERATION, RIGHT?
10:58:13 FOR EXAMPLE, HIGH 5 ENTERTAINMENT, ONE OF THE PROPOSALS
10:58:19 RECEIVED, I THINK WOULD BE RELATIVELY FLEXIBLE WITH SOME OF
10:58:22 THE MORE TANGENTIAL ELEMENTS BUT PROBABLY NOT WITH BOWLING,
10:58:26 WHICH IS THEIR ANCHOR PIECE, SAME THING WITH THE PICKLEBALL
10:58:29 OPTION.
10:58:29 NEEDLESS TO SAY, CRYSTAL LAGOONS PROBABLY WOULDN'T WANT TO
10:58:33 OPTION OUT THE LAGOON.
10:58:35 BUT I THINK, FOR EXAMPLE, I THINK SOME OF THEM, ALL THREE,
10:58:38 PROBABLY MORE SO THE PICKLEBALL BASED AND THE LAGOON BASED
10:58:42 PROVIDERS OFFER VERY SIMILAR OUTDOOR PROGRAMMING OPTIONS.
10:58:48 SORRY, ITALIANS JUST WAVE HANDS.

10:58:50 BUT WE MAY HAVE SOME REDUNDANCY IN SOME OF THE OUTDOOR
10:58:55 PROGRAMMING WHERE THEY HAVE GREENSPACE FOR THINGS LIKE BOCCE
10:58:58 OR LAWN BOWLING OR CORN HOLE OUTDOOR POP-UP STAGES FOR MUSIC
10:59:06 VENUES, ET CETERA, RATHER THAN HAVING TWO OR THREE OF THOSE,
10:59:09 ONE OF THEM MAY BE WILLING TO GIVE UP SOME OF THOSE
10:59:12 SECONDARY REVENUE STREAMS IN EXCHANGE FOR SOMEONE ELSE.
10:59:15 WE MAY ALSO FIND A LOT OF THESE ENTERTAINMENT CONCEPTS KNOW
10:59:20 EACH OTHER.
10:59:20 THEY TEND TO CO-LOCATE IN OTHER PARTS OF THE COUNTRY AS
10:59:24 WELL.
10:59:25 WE MAY EVEN FIND THAT THEY MAY LIKE TO COPROGRAM SOME OF
10:59:28 THOSE THINGS TOGETHER, BUSINESS TO BUSINESS, PRIVATE TO
10:59:31 PRIVATE.

10:59:32 SO WE'LL LEARN A LOT MORE OF THAT AS WE GET INTO THOSE
10:59:35 DIRECT DISCUSSIONS WITH THEM, BUT IT'S A GREAT OBSERVATION.
10:59:37 >>Jim Ward: THANK YOU.
10:59:38 >>Mayor Errington: JOANNE.
10:59:39 >>Joanne Ribble: YES, MICHAEL.
10:59:40 I'VE ALREADY STARTED MY SPREADSHEET.
10:59:42 COMPARISONS OF ALL OF THEM.
10:59:44 WHAT I WOULD ASK SEPARATELY FROM ALL THIS, IF YOU COULD PUT
10:59:49 SOME KIND OF CONSIDERATION IN FOR THE POSSIBILITY OF KEEPING
10:59:54 THE DRIVING RANGE AND HOW THAT COULD WORK ALSO INTO THIS
10:59:56 PROGRAM.
10:59:58 >> WE ARE, ABSOLUTELY.
10:59:59 WE ARE.
11:00:00 IN FACT, WE SPENT QUITE A BIT OF TIME LOOKING AT A LOT OF
11:00:03 PROGRAMMING AND POSSIBLY SOME MODIFICATIONS TO THE DRIVING
11:00:05 RANGE TO REPROGRAM IT SOMEWHAT.
11:00:08 WE'VE BEEN WORKING VERY CLOSELY WITH GEORGE.
11:00:10 SO THAT'S OUT THERE AS A KEY COMPONENT THAT WE'LL LOOK TO
11:00:14 HOW WE CAN BLEND THAT IN, IF WE CAN MAKE EVERYTHING FIT.
11:00:19 >>Mayor Errington: HAVE YOU THOUGHT ABOUT DOING A SHORT
11:00:21 DRIVING RANGE FOR SHORT SHOTS?
11:00:24 >> THAT WOULD WORK FOR ME.
11:00:25 [LAUGHTER]
11:00:26 >>Mayor Errington: IT DOESN'T HAVE TO BE LONG.
11:00:28 JUST MAKE IT SHORT.

11:00:29 >> RIGHT, RIGHT.
11:00:30 YES.
11:00:32 SHORT ANSWER IS YES.
11:00:35 >>Mayor Errington: YOUR SHORT GAME.
11:00:36 >> YEAH, IT NEEDS IT.
11:00:38 WE WERE LOOKING AT ALL KINDS OF DIFFERENT OPTIONS.
11:00:41 WE LOOK AT EXPANDING AND COPROGRAMMING THINGS.
11:00:44 IF YOU NOTICED, FOR EXAMPLE, HIGH 5 ENTERTAINMENT HAS A

11:00:48 MINIATURE GOLF ELEMENT, OUTDOOR MINIATURE GOLF ELEMENT.
11:00:52 THEY OFFER INDOOR TOP GOLF SUITE AMENITIES AS WELL, AS DOES
11:00:57 ONE OF THE OTHER PROPOSERS.
11:00:58 SO THERE COULD BE AN INTERESTING COPROGRAMMING OPPORTUNITY,
11:01:02 IF WE CAN FIGURE OUT A WAY TO MAKE THE DRIVING RANGE FIT.
11:01:07 AND CONSIDER SOME OF THE REPROGRAMMING OPTIONS WE TALKED
11:01:10 ABOUT THERE.
11:01:11 KIND OF BUNDLING THOSE GOLF ELEMENTS WITH A MINIATURE GOLF.
11:01:16 BY THE WAY, MINIATURE GOLF THAT WE'VE SEEN OUT OF HIGH 5 IS
11:01:19 NOT YOUR TRADITIONAL FAMILY AREA.
11:01:22 IT IS A POP STROKE TYPE, VERY HIGH-QUALITY 18 HOLE GOLF,
11:01:29 OUTDOOR MINIATURE GOLF ELEMENT.
11:01:31 BUT COPROGRAMMING THOSE TO TIME ALL TOGETHER INTO A KIND OF
11:01:36 GOLF-RELATED ENTERTAINMENT OPTION COULD BE A VERY
11:01:40 INTERESTING ELEMENT FOR US TO HAVE.
11:01:44 VERY COMPETITIVE IN THE MARKET REGIONALLY.
11:01:47 >>Mayor Errington: COMMENTS?

11:01:49 I HAVE ANOTHER COMMENT.
11:01:50 IT WAS ABOUT A YEAR AGO I WAS WALKING THROUGH OUR UPSCALE
11:01:55 DILLARD'S DEPARTMENT STORE, AND IN ONE OF THE COSMETIC
11:01:59 DEPARTMENTS THE WHOLE AREA THERE THEY WERE DOING SOMETHING,
11:02:03 IT WAS LIKE A FESTIVAL OF A CIRCUS.
11:02:08 AND THEY HAD AX THROWING, REAL AX THROWING IN THE COSMETIC
11:02:13 DEPARTMENT.
11:02:13 IT DOESN'T TAKE MUCH SPACE.
11:02:15 IT WAS A REAL AX AND THEY REALLY DID IT.
11:02:17 YOU DON'T HAVE TO BE BACK REAL FAR TO DO THAT.
11:02:22 BUT I WAS REALLY SURPRISED TO SEE THAT IN THE STORE.
11:02:26 >> IT IS VERY POPULAR, AND IT IS IN VERY UNIQUE AREAS FROM
11:02:34 TIME TO TIME.
11:02:34 >>Mayor Errington: VERY UNIQUE.
11:02:35 IT WASN'T NEXT TO THE BAR.
11:02:37 >> NO QUESTION.
11:02:39 >>Mayor Errington: OKAY.
11:02:39 ANY OTHER QUESTIONS?
11:02:42 >>Carol Sacco: WE DO HAVE PUBLIC COMMENT.
11:02:45 >>Jim Wilson: MADAM MAYOR, COMMENT.
11:02:48 >>Mayor Errington: YES.
11:02:48 >>Jim Wilson: I THINK IT'S IMPORTANT, MADAM MAYOR, AND
11:02:53 COUNCIL MEMBERS, THAT THE NEW COUNCIL MEMBERS ARE TOTALLY UP
11:02:56 TO SPEED ON WHAT'S GOING ON HERE BECAUSE THIS IS AN ISSUE
11:03:01 THAT WILL OVERLAP THE TWO COUNCILS WHERE THE GENTLEMAN

11:03:05 SPEAKING NOW IS SAYING THAT WE MAY HEAR SOME OF THIS ON THE
11:03:08 15th.
11:03:09 BUT THE NEW COUNCIL WILL BE SEATED BEGINNING IN APRIL AND
11:03:14 THEN THE ULTIMATE DECISION, BUSINESS DECISION WILL BE

11:03:17 THEIRS.
11:03:17 SO LET'S BE SURE THAT ALL OF US, PLUS ALL OF THEM UNDERSTAND
11:03:22 EXACTLY WHAT'S GOING ON.
11:03:24 THANK YOU.
11:03:24 >>Mayor Errington: THANK YOU.
11:03:25 ANY OTHER COMMENTS?
11:03:29 >>Carol Sacco: WE HAVE PUBLIC COMMENT.
11:03:30 THREE.
11:03:33 >>Mayor Errington: THANK YOU.
11:03:33 THANK YOU VERY MUCH.
11:03:33 >>Carol Sacco: OUR FIRST IS SUSAN PROCK.
11:03:36 SHE'S REPRESENTING HERSELF.
11:03:37 SHE IS AT 20400 ARDORE LANE, BELLA TERRA.
11:03:44 >>Mayor Errington: GOOD MORNING, SUSAN.
11:03:46 >> DO I NEED TO STATE MY NAME AGAIN?
11:03:49 SUSAN PROCK, 20400 ARDORE LANE, ESTERO, FLORIDA.
11:03:54 I MOVED TO ESTERO FLORIDA IN AUGUST 2005.
11:03:57 ESTERO WAS NOTED TO BE AN AREA OF COUNTRY CHARM WHERE A
11:04:00 RESIDENT COULD EXPERIENCE A TRANQUIL ESCAPE FROM CONSTANT
11:04:03 DEVELOPMENT, URBAN SPRAWL, HEAVY TRAFFIC, AND THE
11:04:06 ENVIRONMENTAL IMPACTS CAUSED BY THE AFOREMENTIONED FACTORS.

11:04:09 THE ROAD AND SEWER INFRASTRUCTURE, AVAILABILITY OF CONTINUED
11:04:13 FRESHWATER SUPPLY, CLEAN AIR AND SIMPLE GREENSPACES ARE
11:04:16 FACTORS THAT NEED TO BE WEIGHED BEFORE ANY MORE DEVELOPMENT
11:04:19 IS EVEN CONSIDERED.
11:04:20 ESTERO CURRENTLY HAS PICKLEBALL COURTS IN HOUSING
11:04:24 DEVELOPMENTS, GULF OF MEXICO BEACHES A FEW MILES AWAY,
11:04:27 RESTAURANTS AND BARS GALORE AND MINIATURE GOLF COURSES.
11:04:31 THE CURRENT DRIVING RANGE IS PART OF ESTERO'S ORIGINAL CHARM
11:04:34 AND PEOPLE LOVE IT.
11:04:35 WHY NOT REQUEST EXCELLENT LOCAL PROFESSIONALS TO EXAMINE THE
11:04:40 ASSETS WE CURRENTLY HAVE IN ESTERO AND EXPAND SLOWLY FROM
11:04:43 THAT POINT ONLY AFTER EXTENSIVE OPPORTUNITIES FOR INPUT.
11:04:47 WE NEED TO ALSO CONSIDER THAT THE ORIGINAL THEME OF
11:04:50 ARCHITECTURE IN ESTERO WAS TO BE ONE OF MEDITERRANEAN STYLE.
11:04:54 THIS PROCESS NEEDS TO OPERATE AT A MUCH SLOWER PACE.
11:04:59 ALL RESIDENTS OF ESTERO NEED TO BE GIVEN INPUT
11:05:02 OPPORTUNITIES.
11:05:02 IT IS ONLY FAIR FOR ALL LOCAL STAKEHOLDERS IN THE PROCESS TO
11:05:06 BE ABLE TO EXPRESS THEIR IDEAS AND OPINIONS SO THAT THEY
11:05:09 HAVE OWNERSHIP.
11:05:11 PEOPLE THAT ARE WORKING WITH FAMILIES HAVE A DIFFICULT TIME
11:05:14 ATTENDING MEETINGS DURING THE DAY.
11:05:15 THEIR OPINIONS AND INPUT SHOULD BE INCLUDED IN THIS PROCESS
11:05:20 AS WELL.
11:05:20 I AM VERY THANKFUL THAT THE PROPERTY AT THE CORNER OF 41 AND

11:05:24 CORKSCREW WAS PURCHASED FOR GREENSPACE ACTIVITIES THAT CAN
11:05:27 BE UTILIZED AND ENJOYED BY RESIDENTS AND VISITORS OF ALL
11:05:31 AGES.
11:05:31 I LOVE IT THAT PRESERVATION OF WILDLIFE IS HAPPENING AT THAT
11:05:35 LOCATION AS WELL.
11:05:36 THE WILDLIFE LIVED HERE AND MADE ESTERO THEIR HOME FIRST,
11:05:39 AND THEIR HABITATS NEED TO BE RESPECTED.
11:05:43 IN ALL DUE RESPECT, MONEY AND NONLOCAL OVERPOWERING
11:05:47 DEVELOPMENT WILL CAUSE ESTERO TO LOSE THE CHARM AND
11:05:49 COUNTRY-LIKE SETTING WE HAVE ALL LEARNED TO LOVE.
11:05:51 WE NEED TO SLOW DOWN THIS PROCESS AND OBTAIN RESIDENT INPUT
11:05:55 BEFORE MAKING ANY MORE DECISIONS.
11:05:58 AND I WILL END WITH A WONDERFUL QUOTE BY MARJORY STONEMAN
11:06:02 DOUGLAS, ONE OF MY HEROINES IN THIS WORLD.
11:06:06 THERE MUST BE PROGRESS CERTAINLY BUT WE MUST ASK OURSELVES
11:06:09 WHAT KIND OF PROGRESS WE WANT AND WHAT PRICE WE WANT TO PAY
11:06:12 FOR IT.
11:06:13 IN THE NAME OF PROGRESS, IF IN THE NAME OF PROGRESS WE WANT
11:06:16 TO DESTROY EVERYTHING BEAUTIFUL IN OUR WORLD AND CONTAMINATE
11:06:20 THE AIR WE BREATHE AND THE WATER WE DRINK, THEN WE ARE IN
11:06:23 REAL TROUBLE.
11:06:25 END OF QUOTE.
11:06:26 THANK YOU, AND THANK YOU FOR ALL THE HARD WORK YOU DO.
11:06:28 >>Mayor Errington: THANK YOU.
11:06:29 THANK YOU FOR YOUR COMMENTS.

11:06:30 >>Carol Sacco: OUR NEXT IS ANTONIO CARANGELO.
11:06:35 HE'S REPRESENTING HIMSELF.
11:06:39 >>Mayor Errington: GOOD MORNING.
11:06:39 PLEASE STATE YOUR NAME FOR THE RECORD.
11:06:41 >> MY NAME IS ANTONIO CARANGELO.
11:06:43 I LIVE AT 8540 VIA LUNGOMARE, UNIT 203.
11:06:48 I REPRESENT THE CLUB OF RAPALLO AS WELL AS A CONCERNED
11:06:52 CITIZEN.
11:06:53 I'M GOING TO PASS THIS OUT.
11:06:54 SO IN DECEMBER, PUBLIC WORKS PUT OUT A NOTICE TO COME IN AND
11:07:04 TALK ABOUT THE PROPERTY, 19 ACRES AND WHAT CAN BE DONE.
11:07:09 I PULLED TOGETHER A TEAM WITHIN RAPALLO AND SUBSEQUENTLY WE
11:07:14 GREW OUT OF THIS.
11:07:15 WE LOOKED AT THAT AREA.
11:07:17 WHAT I'M GOING TO DO TODAY IS JUST TALK ABOUT THAT AREA AND
11:07:21 THEN WHAT WE'VE LEARNED AS WE EXPLORED THIS WITH THE
11:07:27 PLANNING ZONING BOARD AS WELL AS THE PUBLIC WORKS.
11:07:29 SO TODAY I'M GOING TO JUST TALK A LITTLE BIT ABOUT
11:07:33 INFORMATION.
11:07:34 WE WANT TO KEEP THIS AN ACTIVE RECREATION FACILITY.
11:07:37 WHY?
11:07:38 BECAUSE AS STEVE POINTED OUT IN DECEMBER, WE'RE GOING TO

11:07:42 GROW 5,000 UNITS AROUND THE AREA IN THE CENTRAL AREA,
11:07:47 WHETHER IT BE RESIDENTIAL OR APARTMENT AREAS.
11:07:50 THOSE PEOPLE NEED TO GET OUT AND UTILIZE THE SPACE IN THIS

11:07:55 AREA.
11:07:55 SO WHEN WE LOOK AT THE BOX OF 19 ACRES, WE LOOKED AT
11:08:01 PICKLEBALL.
11:08:02 IT'S GROWING.
11:08:03 I GOT A PERSON FROM THE CLUB RAPALLO WHO WILL SPEAK TO
11:08:07 PICKLEBALL AS WELL AS OTHER PEOPLE FROM BROOKS WILL SPEAK TO
11:08:09 THAT.
11:08:10 THEN WE LOOKED AT THE GOLF COURSE.
11:08:11 THE GOLF COURSE RIGHT NOW IS SOMETHING THAT YOU SHOULD
11:08:15 CONSIDER KEEPING.
11:08:17 WHY?
11:08:18 BECAUSE ALICO GOLF COURSE WAS VERY, VERY GOOD FOR THE
11:08:21 COMMUNITY.
11:08:22 THEY GOT -- SUBSEQUENTLY THAT AREA IS NOW ECONOMIC
11:08:28 DEVELOPMENT.
11:08:29 BUT WHEN YOU LOOK AT GOLF AROUND THE AREA, MOST OF THE
11:08:32 PRIVATE SPACES ARE GETTING FULL.
11:08:35 AND THEY ARE INCREASING IN COST.
11:08:36 SO THIS IS AN OPPORTUNITY TO LOOK AT THE SPACE AND SAY, HOW
11:08:40 DO WE ENHANCE IT?
11:08:43 HOW DO WE TAKE JUST A DRIVING RANGE AND PUT CHIPPING PUTTING
11:08:47 IN THERE.
11:08:48 AS THE GENTLEMAN SAID, YOU CAN DO SOMETHING REALLY NICE WITH
11:08:53 A MINIATURE GOLF ON THE FOOTPRINT.
11:08:56 YOU CAN DO A LOT WITH THAT 11 ACRES.

11:08:58 SO THAT'S 11 ACRES OUT OF THE 19.
11:09:00 AND THEN ON THE OTHER SIDE, YOU CAN PUT A PICKLEBALL
11:09:04 FACILITY.
11:09:04 BUT WHEN YOU LOOK AT THE BOX ITSELF, YOU HAVE TO LOOK AT ALL
11:09:09 THE AREA AROUND THE BOX.
11:09:10 AND IT REALLY IS A UNIQUE OPPORTUNITY TO LOOK AT THAT BOX
11:09:13 AND SAY, WELL, HOW DOES IT COEXIST WITH THE PARKS AND
11:09:16 RECREATION NEXT TO IT?
11:09:18 HOW DOES IT COEXIST WITH LEE COUNTY?
11:09:20 AND WE HAVE PEOPLE IN THE VILLAGE THAT I'VE TALKED TO THAT
11:09:24 WE CAN PULL TOGETHER AND TALK ABOUT USING RUGBY AND GROWING
11:09:28 RUGBY, WHICH WAS BIG AT THE UNIVERSITY.
11:09:33 WHEN YOU LOOK AT IT, CONNECTED ESTERO, THOSE PEOPLE AT
11:09:36 FLORIDA GULF COAST UNIVERSITY THAT'S GOING TO MATRICULATE,
11:09:38 THEY ARE GOING TO COME INTO ESTERO, AND THEY ARE GOING TO
11:09:41 WANT SIMILAR AMENITIES.
11:09:42 RUGBY IS GROWING, AND I CAN BRING IN A PERSON TO TALK TO
11:09:46 RUGBY.

11:09:46 LACROSSE IS GROWING.
11:09:48 BUT SOCCER IS GROWING.
11:09:50 THERE ARE SOCCER FIELDS NEED TO BE LOOKED AT, FROM NOT ONLY
11:09:55 THE HIGH SCHOOL PERSPECTIVE, BUT WHAT WE CAN DO IN THE PARKS
11:09:58 AND RECREATION AREA.
11:10:00 SO YOU CAN LOOK AT THE BOX OF 19 ACRES OR YOU CAN START TO
11:10:04 TAKE AN EXPANDED VIEW OF A CONNECTED ESTERO THAT STARTS TO

11:10:07 BRING IN A RENEWED FOCUS WITH PARKS AND RECREATION, WITH LEE
11:10:11 COUNTY HIGH SCHOOL AS WELL AS THIS AREA AND SAY, HOW DOES IT
11:10:15 COME TOGETHER?
11:10:17 SO HOW DO WE DO SOMETHING GOOD FOR ESTERO IN THE RECREATION,
11:10:22 CREATING AN ACTIVE RECREATION FACILITIES THAT CAN BE FIRST
11:10:25 CLASS?
11:10:25 IT'S AN INFLECTION POINT.
11:10:28 WE'RE DEALING WITH RIGHT NOW IS AN INFLECTION POINT.
11:10:31 BECAUSE WHEN YOU LOOK AT ESTERO AND WHEN IT WAS INCORPORATED
11:10:34 IN 2014-2015, WE'RE RELATIVELY NINE YEARS OLD.
11:10:38 WE'RE STILL MATURING.
11:10:39 STEVE POINTED OUT, NEXT FIVE YEARS, THERE'S GOING TO BE A
11:10:42 LOT OF ECONOMIC GROWTH.
11:10:43 WE SEE THAT WITH THE CORNER OF 41 AND COCONUT.
11:10:47 WE SEE IT IN MARKETPLACE AT COCONUT.
11:10:50 WE SEE THE HOTELS THAT ARE GOING UP AROUND THAT AREA.
11:10:53 IT IS A UNIQUE AREA.
11:10:56 IT IS A UNIQUE TIME.
11:10:58 SO WE NEED TO SLOW DOWN AND THINK WHAT WE'RE DOING HERE,
11:11:02 BECAUSE RECREATION NEEDS TO COME UP AT THE SAME LEVEL AS THE
11:11:05 OTHER ECONOMIC DEVELOPMENT.
11:11:07 >>Mayor Errington: THANK YOU.
11:11:07 >> I HAVE A TEAM THAT CAN COME TOGETHER AND PARTNER.
11:11:10 AND WE'VE MET WITH MARY.
11:11:11 I WOULD LIKE A SEAT AT THE TABLE TO CONTINUE TO TALK THIS

11:11:14 THROUGH.
11:11:15 >>Mayor Errington: THANK YOU.
11:11:15 THANK YOU VERY MUCH.
11:11:16 APPRECIATE IT.
11:11:18 >>Carol Sacco: OUR NEXT IS MR. RICHARD BROWN FROM THE CLUB
11:11:20 OF RAPALLO.
11:11:22 HE'S REPRESENTING HIMSELF.
11:11:23 >> MY NAME IS RICHARD BROWN.
11:11:29 FULL-TIME RESIDENT AT THE CLUB OF RAPALLO.
11:11:31 8500 VIA LUNGOMARE CIRCLE, UNIT 104.
11:11:35 AGAIN, I'M A FULL-TIME RESIDENT HERE IN THE CLUB OF RAPALLO.
11:11:39 MY WIFE ELIZABETH AND I ARE AVID PICKLEBALL PLAYERS.
11:11:42 AS YOU REVIEW THE PROPOSALS THAT WE HEARD ABOUT HERE A FEW
11:11:45 MINUTES AGO, I WOULD ASK THAT YOU SERIOUSLY CONSIDER ADDING

11:11:48 OUTDOOR PICKLEBALL COURTS TO THIS PROJECT.
11:11:52 WHY?
11:11:53 TODAY, WE HAVE HERE IN ESTERO, WE HAVE SIX INDOOR PICKLEBALL
11:11:56 COURTS, PUBLIC PICKLEBALL COURTS AVAILABLE TO US AT THE
11:11:59 ESTERO CENTER OVER HERE.
11:12:01 IN REALITY, THREE OF THEM ARE UTILIZED FOR OTHER SPORTS
11:12:04 MAJORITY OF THE TIME, VOLLEYBALL, THINGS LIKE THAT IN THE
11:12:07 GYMNASIUM INSIDE.
11:12:08 TODAY IN ESTERO, WE HAVE NO OUTDOOR PUBLIC PICKLEBALL COURTS
11:12:13 AVAILABLE TO US.
11:12:14 THERE ARE PRIVATE CLUBS THAT HAVE PICKLEBALL.

11:12:17 OUR CLOSEST PICKLEBALL, OUTDOOR PICKLEBALL PUBLIC COURTS
11:12:22 AVAILABLE TO US ARE IN -- ACTUALLY IN COLLIER COUNTY AT
11:12:26 VETERANS PARK.
11:12:28 IN 2022, IT WAS ANNOUNCED THAT PICKLEBALL IS THE FASTEST
11:12:37 GROWING SPORT IN THE STATE WITH AVERAGE GROWTH OF 39.3% OVER
11:12:40 THE LAST TWO YEARS.
11:12:41 MANY OF YOU KNOW PROBABLY THAT THE CITY OF NAPLES IS
11:12:45 CONSIDERED THE PICKLEBALL CAPITAL OF THE WORLD.
11:12:47 THEY HAVE A TOURNAMENT ONCE A YEAR.
11:12:49 AT LAST YEAR'S TOURNAMENT THEY BROUGHT IN 3,000 PICKLEBALL
11:12:52 PLAYERS FROM ALL OVER THE WORLD.
11:12:54 AND THEY HAD AN ESTIMATED 35,000 SPECTATORS COME TO A
11:12:58 WEEKLONG TOURNAMENT THERE.
11:12:59 I'M NOT SUGGESTING THAT WE SHOULD BUILD THESE PICKLEBALL
11:13:03 COURTS SO WE CAN HAVE A GIANT TOURNAMENT, OKAY, BUT I'M JUST
11:13:07 GIVING YOU SOME INFORMATION TO THINK ABOUT, OKAY, THAT THAT
11:13:10 CAN BECOME SOMETHING QUITE, YOU KNOW, A REVENUE GENERATOR
11:13:14 FOR THE VILLAGE OF ESTERO.
11:13:15 AGAIN, I'M JUST ASKING THAT YOU CONSIDER ADDING PICKLEBALL
11:13:21 COURTS AS PART OF THE WILLIAMS PROJECT IN SOME FASHION FOR
11:13:24 US.
11:13:24 THANK YOU.
11:13:24 >>Mayor Errington: THANK YOU.
11:13:27 >>Carol Sacco: WE HAVE ONE MORE.
11:13:28 MR. CLARK MacKENZIE REPRESENTING HIMSELF.

11:13:33 >> GOOD MORNING.
11:13:34 >>Mayor Errington: STATE YOUR NAME, PLEASE.
11:13:35 >> CLARK MacKENZIE.
11:13:37 I LIVE HERE IN ESTERO AT 20679 HIGHLANDS AVENUE.
11:13:42 I JUST WANTED, THE 20 ACRES HERE THAT YOU'RE DISCUSSING, I
11:13:49 THOUGHT THAT YOUR JOKE ABOUT THE THROWING AXES IS A VIOLENT
11:13:58 SPORT.
11:13:58 WE DON'T NEED IT AROUND HERE, JUST LIKE WE DON'T NEED GUN
11:14:03 SHOOTING RANGES.
11:14:04 WE DON'T WANT THAT.

11:14:05 WE NEED THINGS LIKE, I FORGET WHAT GENTLEMAN SAID THAT HE
11:14:08 WAS SITTING ON HIS VERANDA AND WATCHING A BIRD AND THAT
11:14:12 EXCITED HIM, RIGHT?
11:14:13 I FORGET WHO THE COUNCIL PERSON WAS.
11:14:17 BUT I THINK THAT'S WHAT WE ALL WANT TO DO IS ENJOY OURSELVES
11:14:22 AND OUR FRIENDS, RELAX, RIDE OUR BICYCLES, GO PLACES WHERE
11:14:28 WE CAN WALK GENTLY, PRACTICE TO BE A PIGEON, SIT IN THE SUN,
11:14:37 REST ON A BENCH, BUT, YOU KNOW, PLACES YOU CAN GO AND DO
11:14:42 STUFF WHERE YOU DON'T HAVE TO SPEND MONEY.
11:14:45 AND THINGS THAT ARE NOT VIOLENT, LIKE THROWING AXES IS A
11:14:49 VIOLENT THING.
11:14:50 IT'S NOT WHAT WE NEED IN OUR TOWN OF ESTERO.
11:14:55 AND I DON'T KNOW.
11:14:58 I HOPE THAT WE DON'T -- IT'S JUST ABOUT MONEY, YOU KNOW.
11:15:02 WE DON'T -- YOU KNOW, THIS GUY OVER HERE, HE RIDES HIS

11:15:06 BICYCLE.
11:15:06 HE ALREADY SPENT $5,000 FOR HIS BICYCLE.
11:15:09 NOW YOU NEED A NICE PLACE TO RIDE IT.
11:15:11 I'M SORRY.
11:15:15 BUT THANK YOU.
11:15:16 >>Mayor Errington: THANK YOU.
11:15:18 >>Carol Sacco: THAT'S IT, MAYOR.
11:15:19 >>Mayor Errington: IS THAT IT?
11:15:20 >>Carol Sacco: YES.
11:15:21 >>Mayor Errington: OKAY.
11:15:22 NOBODY ELSE HAS ANYTHING TO SAY?
11:15:25 THEN I WILL SAY THAT THIS MEETING, WITH A MOTION, ADJOURNED.
11:15:29 [SOUNDING GAVEL]

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.

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.

DRAFT MINUTES

VILLAGE COUNCIL MEETING

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

February 15, 2023 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Rabbi Greenberg-Chabad of Bonita & Estero

PLEDGE OF ALLEGIANCE
Councilmember Wilson

ROLL CALL
Present: Mayor Katy Errington - District 4 Vice Mayor Jon McLain - District 3, Councilmember Joanne Ribble - District 1, Councilmember Larry Fiesel - District 2, Councilmember Jim Boesch - District 5, Councilmember Jim Ward - District 6, and Councilmember Jim Wilson - District 7.

Also present
Village Manager Steve Sarkozy (arrived 9:36 am), Village Land Use Attorney Nancy Stroud (arrived 10:34 am), Village Attorney Robert Eschenfelder, Community Development Director Mary Gibbs, 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 Boesch
Seconded by: Councilmember Ribble

Action: Approved agenda.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.

Nay:
Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS
None.

4. CONSENT AGENDA

(a) February 1, 2023, Council Meeting Minutes

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Wilson
Seconded by: Councilmember Fiesel

Action: Approved the Consent Agenda.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA
None.

6. ACTION ITEM

(a) Resolution No. 2023-02 Authorizing the Demolition of a Village Owned Structure on 8801Corkscrew Road.

A Resolution of the Village Council of the Village of Estero, Florida, Authorizing The Demolition of a Village Owned Structure; Making Related Findings; Providing for Severability and for an Effective Date.

Staff Presentation/Comments
Steve Sarkozy, Village Manager

Council Questions or Comments
None.

Public Comments
Gail Langner, Estero Historical Society

Motion: Motion to authorize Village Manager to take the necessary actions to demolish the residential structure and convey salvaged elements to third parties in the Village's best interests.

Motion by: Councilmember Boesch
Seconded by: Councilmember Ribble

Action: Motion passed to authorize Village Manager to take the necessary actions to demolish the residential structure and convey salvaged elements to third parties in the Village's best interests.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

(b) DR-4673 Hurricane Ian Funding Agreement

Staff Presentation/Comments
Steve Sarkozy, Village Manager

Council Questions or Comments
Councilmember Fiesel and Mayor Errington.

Public Comments
None.

Motion: Motion to authorize the Village Manager to execute the Federally Funded Subaward and Grant Agreement for Hurricane Ian between the Village and the State of Florida.

Motion by: Councilmember Ribble
Seconded by: Councilmember Wilson

Action: Motion passed to authorize Village Manager to execute the Federally Funded Subaward and Grant Agreement for Hurricane Ian between the Village and the State of Florida.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

(c) Estero on the River Non-Native Plant Treatments

Staff Presentation/Comments
Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments
Councilmembers Ribble, Boesch, Ward, Wilson, Vice Mayor McLain, and Mayor Errington

Public Comments
None.

Motion: Motion to approve award of Request for Bids No. RFB 2023-01, Estero on the River Non-Native Invasive and Nuisance Plant Treatments to Milborne, LLC to provide the services as provided in the contract, at a grand total cost of $82,317.41, approve a contingency fund amount of $8,230 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur and authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Motion by: Councilmember Ward
Seconded by: Councilmember Fiesel

Action: Approved award of Request for Bids No. RFB 2023-01, Estero on the River Non-Native Invasive and Nuisance Plant Treatments to Milborne, LLC to provide the services as provided in the contract, at a grand total cost of $82,317.41, approve a contingency fund amount of $8,230 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

(d) Agreement for Land Use and Code Enforcement Special Magistrate Services

Staff Presentation/Comments
Steve Sarkozy, Village Manager

Council Questions or Comments
Councilmember Wilson and Vice Mayor McLain

Public Comments
None.

Motion: Motion to approve agreement for Land Use and Code Enforcement Special Magistrate Services with Robert Pritt at the hourly rate listed in the Agreement. Grant the Village Manager the authority to renegotiate and execute the renewal of this Agreement on an annual basis, if doing so is in the best interest of the Village of Estero, authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Motion by: Councilmember Ribble
Seconded by: Vice Mayor McLain

Action: Approved agreement for Land Use and Code Enforcement Special Magistrate Services with Robert Pritt at the hourly rate listed in the Agreement. Grant the Village Manager the authority to renegotiate and execute the renewal of this Agreement on an annual basis, if doing so is in the best interest of the Village of Estero, authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

7. FIRST READING

(a) First reading of Ordinance No. 2023-02, amending Land Development Code to establish standards for elevated single-family homes.

An Ordinance of the Village Council of the Village of Estero, Florida, Creating § 5-15 of the Village Land Development Code to Add Standards for Development of Elevated Single-Family Homes; Making Related Findings; and Providing for Severability, Codification and an Effective Date.

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

Council Questions or Comments
Councilmembers Boesch, Fiesel, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

Public Comments
Clarke McKenzie, Estero

Motion: Motion to pass first reading of Ordinance No. 2023-02 and set second reading for March 1, 2023.

Motion by: Councilmember Wilson
Seconded by: Councilmember Ward

Action: Passed first reading of Ordinance No. 2023-02 and set second reading for March 1, 2023

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

8. SECOND READING AND PUBLIC HEARING:

Village Land Use Counsel Stroud provided information regarding Board business and quasi-judicial hearings. All audience members and staff providing testimony for the hearing were sworn in by Village Clerk Sacco. There were no ex-parte communications or conflicts of interest noted.

(a) Second Reading of International Design Center Zoning Ordinance No. 2023-01 and Resolution No. 2023-01 (12th Amendment to Development of Regional Impact Development Order)

Ordinance No. 2023-01

An Ordinance of the Village Council of the Village of Estero, Florida, Amending the Zoning for International Design Center to Allow Office Uses in Addition to the Existing Design Center Uses on a 19.1-Acre Property on the South Side of Corkscrew Road, East of Interstate 75; Providing for Severability; Providing for Conflicts; and Providing an Effective Date.

Resolution No. 2023-01

A Resolution of the Village Council of the Village of Estero, Florida, Adopting a Recodified Development Order for the Stoneybrook (Corkscrew Pines) Development of Regional Impact (DRI) (12th Amendment to DRI DO State #3-8384-40); and Providing an Effective Date.

Staff Presentation/Comments
Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director
Nancy Stroud, Land Use Attorney

Presentation/Information by:
Dan Delisi, Delisi Inc
Neale Montgomery, Pavese Law Firm

Council Questions or Comments
Councilmember Ribble, and Vice Mayor McLain.

Public Comments
None.

Motion: Motion to approve Zoning Ordinance 2023-01.

Motion by: Councilmember Wilson
Seconded by: Councilmember Fiesel

Action: Approved Zoning Ordinance 2023-01.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

Motion: Motion to approve Resolution 2023-01 (12th Amendment to Development of Regional Impact Development Order).

Motion by: Councilmember Ribble
Seconded by: Councilmember Boesch

Action: Approved Resolution 2023-01 (12th Amendment to Development of Regional Impact Development Order).

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Councilmembers Ward, Wilson, Ribble, Fiesel, Boesch, and Mayor Errington.

11. VILLAGE ATTORNEY'S REPORT

None.

12. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager.

13. ADJOURNMENT at 11:02 am

ATTEST: VILLAGE OF ESTERO, FLORIDA

By: _____ By: _____
Carol Sacco, Village Clerk Katy Errington, Mayor

(td/CS)
For an official copy of the signed minutes, please submit a Public Record Request.

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
March 1, 2023

Agenda Item:

Financial Report for the month ended January 31, 2023.

Description:

This financial report provides budget to actual comparisons for the month ending January 31, 2023, which is the **fourth** month of the 2022-2023 fiscal year. Activity year to date is trending as projected during the first quarter of the fiscal year.

- *Ad valorem (real estate) taxes*: January is traditionally the third month of ad valorem taxes being remitted to the Village from the Lee County Tax Collector. In January, the Village received 33%, or $1,857,336, of the annual budgeted ad valorem taxes, bringing the year-to-date totals to approximately $4.8 million, or 84% of the budgeted amount.

- *General Fund*: State Revenue Sharing Sales Tax (33%), and State Revenue Sharing Fuel Tax (33%) remain strong to start the year, Half-Cent Sales Tax (28%) accounted for $631,638 of its $979,619 year-to-date totals in January.

- *Reserved Funds:* The General Fund has $1,721,747 in operating reserve funds (Unassigned General Fund Balance); $670,000 in litigation defense reserve funds and $148,000 in major road maintenance reserve funds. The Unassigned General Fund Balance is calculated based on the new Fund Balance Policy of retaining 3 months of operating expenses. The remaining funds are allocated to Capital Projects and total $32,683,582.

- *Available funds:* total funds categorized as available are $47,797,877 which includes the General Fund Capital Projects reserve.

Action Requested:

Accept financial reports.

Financial Impact:

There is no financial impact of this report.

Prepared by: Kevin Greenville, CPA Finance Director

Attachments:

1. January 31, 2023 Financial report

Village of Estero

Budget Report-All Funds
For the Month Ending January 2023

	Current Month Actual	2022-2023 Year to Date Actual	2022-2023 Budget	2022-2023 Budget Variance	2022-2023 Year to Date Percentage
Ad Valorem Taxes	1,857,336	4,778,324	5,686,200	(907,876)	84%
Local Communications Srvs Tax	83,791	264,340	958,500	(694,160)	28%
Local Business Tax	725	4,082	8,400	(4,318)	49%
Franchise Fees-Electric	207,822	643,008	2,076,100	(1,433,092)	31%
Franchise Fees-Solid Waste	-	42,071	177,200	(135,129)	24%
Franchise Fees-Natural Gas	8,079	53,640	60,000	(6,360)	89%
Rev Sharing Sales tax	124,470	248,939	752,700	(503,761)	33%
Mobile Home License	524	1,860	3,200	(1,340)	58%
Alcohol Beverage Tax	-	-	30,800	(30,800)	0%
Half Cent Sales Tax	631,638	979,619	3,521,100	(2,541,481)	28%
Fines & Forfeitures	40	60	200	(140)	30%
Interest Income	46,155	135,000	5,600	129,400	2411%
Rental income	-	12,000	36,000	(24,000)	33%
Miscellaneous Revenue	-	-	15,000	(15,000)	0%
Administrative Fee	6,916	48,059	16,500	31,559	291%
Cost Recovery-Admin Charge	-	4,765	23,000	(18,235)	21%
Dev & Zoning-Fixed Fees	1,831	17,343	90,200	(72,857)	19%
Dev & Zoning-Cost Recovery Fee	9,063	45,455	89,900	(44,445)	51%
Planning-Miscellaneous Revenue	3,425	11,008	50,000	(38,993)	22%
Code Comp & Contractor License	-	-	30,000	(30,000)	0%
Local Option Gas Tax-1-6 Cent	50,442	143,445	582,600	(439,155)	25%
ROW Permits	(50)	(50)	1,500	(1,550)	-3%
Rev Sharing-Fuel Tax	31,332	62,663	189,500	(126,837)	33%
FDOT US 41 Light Maintenance	-	-	120,000	(120,000)	0%
ARPA Funding	-	-	-	-	0%
WCIND Marine Patrol Revenue	-	-	600	(600)	0%
FEMA-Federal Share	-	(3,805)	-	(3,805)	0%
Total Revenues-General Fund	**3,063,540**	**7,491,827**	**14,524,800**	**(7,032,973)**	52%
Building Fees	74,265	370,585	1,064,600	(694,015)	35%
Surcharge Fee Retained	820	820	1,000	(180)	82%
Convenience Fee	1,814	8,865	36,300	(27,435)	24%
Interest income	1,042	3,173	100	3,073	3173%
Total Revenues-Building Fee Fund	**77,940**	**383,443**	**1,102,000**	**(718,557)**	35%
Interest Income	-	-	-	-	0%
Total Revenues-Debt Serv	**-**	**-**	**-**	**-**	0%

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Village of Estero

Budget Report-All Funds
For the Month Ending January 2023

	Current Month Actual	2022-2023 Year to Date Actual	2022-2023 Budget	2022-2023 Budget Variance	2022-2023 Year to Date Percentage
Local Option Gas Tax 1-5 Cent	35,451	105,018	423,350	(318,332)	25%
Interest Income-Gas Tax	2,754	8,059	300	7,759	2686%
Developer Contributions-Inters	-	-	-	-	0%
FDOT Funding-US 41 Landscaping	-	-	-	-	0%
Road Imp Fee-Residential	149,940	975,776	88,000	887,776	1109%
Road Imp Fees-Commercial	-	2,916	425,100	(422,184)	1%
Interest Income-Rd Impact	14,401	42,339	1,300	41,039	3257%
Interest Income-Com Prk Impact	147	437	200	237	219%
Interest Inc-Com Prk Contri	139	415	-	415	0%
Interest Inc-Public Land	197	588	-	588	0%
Park Imp Fees-Residential	23,025	70,610	13,500	57,110	523%
Park Imp Fee-Commercial	-	118,524	40,000	78,524	296%
Interest Income-Park Imp	1,231	3,330	100	3,230	3330%
Total Revenues-Capital Projects Fund	**227,285**	**1,328,012**	**991,850**	**336,162**	**134%**
Convenience Fee	288	403	-	403	0%
Charges for Svcs-Driving Range	45,741	96,309	90,000	6,309	107%
Interest Income	206	582	-	582	0%
Cash Over / Short	(11)	(36)	-	(36)	0%
Total Revenues-Driving Range Fund	**46,224**	**97,258**	**90,000**	**7,258**	108%
Total Revenues-All Funds	**3,414,989**	**9,300,540**	**16,708,650**	**(7,408,110)**	**56%**
Debt Serv Fd Trans from Gen Fd	-	-	-	-	0%
Cap Projects Trans from Gen Fd	19,500	437,714	24,817,030	(24,379,316)	2%
Transfer from General Fund	-	-	-	-	0%
Total Revenues and Other Financing Sources-All Funds	**3,434,489**	**9,738,254**	**41,525,680**	**(31,787,426)**	**23%**
Executive Salaries	10,356	41,426	124,300	82,874	33%
FICA Taxes	792	3,169	9,600	6,431	33%
Workers Comp	110	110	300	190	37%
Unemployment Comp	120	593	2,000	1,407	30%
Travel and Per Diem	-	40	22,000	21,960	0%
Books Pub & Memberships	-	8,003	5,000	(3,003)	160%
Training	-	(75)	2,000	2,075	-4%
Total Village Council	*11,379*	*53,266*	*165,200*	*111,934*	32%

Village of Estero

Budget Report-All Funds
For the Month Ending January 2023

	Current Month Actual	2022-2023 Year to Date Actual	2022-2023 Budget	2022-2023 Budget Variance	2022-2023 Year to Date Percentage
Executive Salary	16,958	69,079	224,700	155,621	31%
Car Allowance	554	2,255	7,200	4,945	31%
Regular Salaries & Wages	10,150	41,825	155,700	113,875	27%
FICA Taxes	2,084	5,186	24,500	19,314	21%
Retirement Contributions	1,781	7,915	47,600	39,685	17%
Group Insurance	-	25,186	80,100	54,914	31%
Worker's Compensation	-	-	800	800	0%
Unemployment Comp	55	294	700	406	42%
Miscellaneous Professional Srv	3,000	6,000	75,000	69,000	8%
Communication Services	-	9,000	33,700	24,700	27%
Miscellaneous Contractual Srvs	-	-	35,000	35,000	0%
Travel & Per Diem	-	3,241	12,000	8,759	27%
Public Relations	-	8,873	15,000	6,127	59%
Books Pub & Memberships	150	750	3,000	2,250	25%
Training	-	75	4,000	3,925	2%
Total Village Manager	*34,731*	*179,680*	*719,000*	*539,320*	25%
Village Attorney	18,564	28,786	200,000	171,214	14%
Land Use Legal	-	9,912	85,000	75,088	12%
Comprehensive Plan Legal	-	-	15,000	15,000	0%
Code Enforcement Legal	-	-	12,000	12,000	0%
Land Dev Code Legal	-	-	15,000	15,000	0%
Miscellaneous legal	-	2,500	-	(2,500)	0%
Total Village Attorney	*18,564*	*41,198*	*327,000*	*285,802*	13%
Regular Salaries & Wages	3,169	12,890	154,800	141,910	8%
FICA Taxes	242	986	11,900	10,914	8%
Retirement Contributions	829	1,244	9,700	8,456	13%
Group Insurance	-	-	25,200	25,200	0%
Worker's Compensation	8	8	300	292	3%
Unemployment Compensation	47	204	800	596	25%
Codification	-	-	3,000	3,000	0%
Travel & Per Diem	-	-	500	500	0%
Legal Notices	-	454	5,000	4,546	9%
Book, Pub & Membership	-	-	500	500	0%
Training	36	36	100	64	36%
Total Village Clerk	*4,333*	*15,822*	*211,800*	*195,978*	7%

Village of Estero

Budget Report-All Funds
For the Month Ending January 2023

	Current Month Actual	2022-2023 Year to Date Actual	2022-2023 Budget	2022-2023 Budget Variance	2022-2023 Year to Date Percentage
Regular Salaries & Wages	26,585	117,293	381,800	264,507	31%
FICA Taxes	2,002	8,860	28,900	20,040	31%
Retirement Contributions	1,333	4,664	19,100	14,436	24%
Group Insurance	-	9,023	30,300	21,277	30%
Worker's Compensation	68	68	800	732	8%
Unemployment Compensation	81	355	1,100	745	32%
Accounting Services	-	4,850	20,000	15,150	24%
Auditing & Actuarial Services	-	1,000	50,000	49,000	2%
Books, Publications & Members	-	-	750	750	0%
Total Finance	*30,068*	*146,114*	*532,750*	*386,636*	27%
Regular Salaries & Wages	23,053	86,056	289,600	203,544	30%
FICA Taxes	1,739	6,086	23,200	17,114	26%
Retirement Contributions	2,916	10,798	45,200	34,402	24%
Group Insurance	997	18,015	82,000	63,985	22%
Worker's Compensation	762	762	6,400	5,638	12%
Unemployment Compensation	90	530	900	370	59%
Land Development Code	-	-	40,000	40,000	0%
Comp Plan/Land Dev Regulations	-	-	30,000	30,000	0%
Growth Model Srvs	-	-	10,000	10,000	0%
Development Srvcs Manager	-	-	40,000	40,000	0%
Misc Professional Services	-	-	65,000	65,000	0%
Economic Development	-	12,500	60,000	47,500	21%
Travel & Per Diem	-	204	2,000	1,796	10%
Legal Notices-Plan & Zoning	-	1,789	6,000	4,211	30%
Books, Pub & Memberships	-	3,360	10,000	6,640	34%
Training	-	-	600	600	0%
Total Development Services	*29,556*	*140,101*	*710,900*	*570,799*	20%
Cost Recovery-Wages	8,419	42,137	119,600	77,463	35%
Cost Recovery FICA Taxes	644	3,318	8,000	4,682	41%
Cost Recovery Worker's Comp	-	-	1,400	1,400	0%
Cost Recovery Unemploy Comp	-	-	300	300	0%
Cost Recovery Prof Services	-	-	15,000	15,000	0%
Planning & Zoning-Fixed Fee	17,636	51,932	350,000	298,068	15%
Total Planning, Zoning and Development Review Services	*26,699*	*97,387*	*494,300*	*396,913*	20%

Village of Estero

Budget Report-All Funds
For the Month Ending January 2023

	Current Month Actual	2022-2023 Year to Date Actual	2022-2023 Budget	2022-2023 Budget Variance	2022-2023 Year to Date Percentage
Special Magistrate Srvs	-	-	16,000	16,000	0%
Code Compliance Contract Srvs	-	12,566	160,160	147,594	8%
Other Chrges-Filing Fees	12	33	1,200	1,167	3%
Total Code Compliance Services	*12*	*12,599*	*177,360*	*164,761*	7%
Lee Cty Animal Control Srvs	-	-	38,000	38,000	0%
Total Animal Control	-	-	*38,000*	*38,000*	0%
Flood Plain-Com Rating System	-	-	150,000	150,000	0%
NPDES Compliance	-	-	5,000	5,000	0%
Water Level & Quality Monitor	3,345	14,164	100,000	85,836	14%
Estero River Sediment Analysis	-	-	20,000	20,000	0%
Water & Sewer Expansion	-	666,498	-	(666,498)	0%
Community Monitoring	-	-	20,000	20,000	0%
Miscellaneous Stormwate Maint	-	-	300,000	300,000	0%
Estero River Maintenance	-	989	-	(989)	0%
Miscellaneous Stormwate Maint	-	-	-	-	0%
Total Public Works/ Physical Environment	*3,345*	*686,651*	*600,000*	*(86,651)*	114%

Village of Estero

Budget Report-All Funds
For the Month Ending January 2023

	Current Month Actual	2022-2023 Year to Date Actual	2022-2023 Budget	2022-2023 Budget Variance	2022-2023 Year to Date Percentage
Regular Salaries & Wages	-	-	301,300	301,300	0%
Public Works Wages	23,206	98,479	-	(98,479)	0%
FICA Taxes	1,718	7,060	22,000	14,940	32%
Retirement Contribution	1,331	4,881	20,600	15,719	24%
Group Insurance	-	12,904	44,900	31,996	29%
Worker's Compensation	1,163	1,163	8,700	7,537	13%
Unemployment Compensation	67	137	900	763	15%
Traffic Counts	-	-	16,500	16,500	0%
Misc Professional Services	209	30,922	60,000	29,078	52%
Misc Construction Services	-	2,737	60,000	57,263	5%
Bridge Maintenance	-	-	10,000	10,000	0%
Guardrail Maintenance	-	-	-	-	0%
Irrigation Maintenance	5,561	5,761	-	(5,761)	0%
Landscape Maintenance	-	11,885	152,500	140,615	8%
Minor Paving Services	-	41,760	-	(41,760)	0%
Mowing Maintenance	-	-	-	-	0%
Ditch Maintenance	-	-	-	-	0%
Sidewalk Maintenance	-	-	-	-	0%
Street Light Maintenance	15,265	15,265	50,000	34,735	31%
Street Sweeping Services	1,600	6,160	22,000	15,840	28%
Traffic Sign Maintenance	7,210	7,210	5,000	(2,210)	144%
Traffic Signal Maintenance	-	2,637	6,000	3,364	44%
Right-of-Way Permit Review	-	1,561	20,000	18,439	8%
Railroad Maintenance	-	19,670	150,000	130,330	13%
Misc Landscape Projects	475	950	20,000	19,050	5%
Sandy Lane Bridge Maint/Access	-	-	-	-	0%
Road Maintenance	-	425	250,000	249,575	0%
US41 Traffic Signal Maint	-	-	30,000	30,000	0%
US41 Landscape Maint	21,095	64,676	333,000	268,324	19%
Estero Parkway Landscape Maint	32,265	103,028	486,500	383,473	21%
Travel	313	3,090	5,000	1,910	62%
Communications	36	145	500	355	29%
Utilities	6,527	12,998	35,270	22,272	37%
Equipment & leases	255	1,020	2,500	1,480	41%
Street Light Insurance	3,214	3,214	16,500	13,286	19%
Operating Supplies	9	346	3,000	2,654	12%
Books, Publications & Members	-	800	1,500	700	53%
Training	358	369	2,000	1,631	18%
	-	-	-	-	
Total Public Works/ Transportation	*121,877*	*461,251*	*2,136,170*	*1,674,919*	22%

Village of Estero

Budget Report-All Funds
For the Month Ending January 2023

	Current Month Actual	2022-2023 Year to Date Actual	2022-2023 Budget	2022-2023 Budget Variance	2022-2023 Year to Date Percentage
Webmaster Srvs & Maintenance	-	2,895	9,000	6,105	32%
Software Licensing	-	62,994	70,000	7,006	90%
Information Technology Srvs	10,915	32,971	120,000	87,029	27%
Audio Visual Services	-	-	120,000	120,000	0%
Small tools & equipment	-	-	10,000	10,000	0%
Capital Outlay	-	-	10,000	10,000	0%
Total Information Technology	*10,915*	*98,861*	*339,000*	*240,139*	29%
Lee Cty Law Enforcement	-	612	10,000	9,388	6%
Total Law Enforcement/ Security	-	*612*	*10,000*	*9,388*	6%
Regular Salaries & Wages	-	-	115,000	115,000	0%
FICA Taxes	-	-	8,800	8,800	0%
Retirement Contributions	-	-	14,400	14,400	0%
Group Insurance	-	-	30,000	30,000	0%
Worker's Compensation	-	-	3,400	3,400	0%
Unemlpoyment Compensation	-	-	300	300	0%
Parks Master Plan	-	5,000	-	(5,000)	0%
YMCA Operating Agreement	40,336	70,303	63,000	(7,303)	112%
Utilities	232	2,004	6,000	3,996	33%
Equipment Rent & Leases	-	-	1,100	1,100	0%
Repairs & Maint	-	90	20,000	19,910	45%
Total Parks & Recreation	*40,567*	*77,397*	*262,000*	*184,603*	30%
Recruitment Services	-	4,992	-	(4,992)	0%
Lobbying Services	3,000	9,000	80,000	71,000	11%
State Administrative Fees	-	-	9,500	9,500	0%
Tax Collector Fees	-	-	3,750	3,750	0%
Audio Visual Services	776	6,328	20,000	13,673	32%
Misc Contractual Srvcs	-	-	250,000	250,000	0%
Communications	409	1,260	5,000	3,740	25%
Freight & Postage	-	187	3,500	3,313	5%
Utilities	757	12,383	17,500	5,117	71%
Equipment Rental & Leases	874	3,152	10,000	6,848	32%
Office Lease-Corkscrew Palms	-	63,332	259,400	196,068	24%
Insurance	24,786	24,786	78,700	53,914	31%
Repairs & Maintenance	1,532	3,760	20,000	16,240	19%
Printing	-	-	1,500	1,500	0%
Contingency	-	-	104,200	104,200	0%
Office Supplies	659	1,874	6,500	4,626	29%
Operating Supplies	1,369	18,074	11,000	(7,074)	164%
Books Pub & Membership	406	453	2,000	1,547	23%
Capital Outlay	-	0	-	0	0%
Total General Government	*34,568*	*149,581*	*882,550*	*732,969*	17%

Village of Estero

Budget Report-All Funds
For the Month Ending January 2023

	Current Month Actual	2022-2023 Year to Date Actual	2022-2023 Budget	2022-2023 Budget Variance	2022-2023 Year to Date Percentage
Lee Cty Marine Patrol	-	-	43,860	43,860	0%
Total Lee County Marine Patrol	-	-	*43,860*	*43,860*	0%
Hurricane Professional Srvcs	-	53,626	-	(53,626)	0%
Disaster Preparedness Services	-	-	10,000	10,000	0%
Hurricane Debris Removal	327,091	1,402,348	-	(1,402,348)	0%
Hurricane Operating Supplies	-	9,065	-	(9,065)	0%
Total Disaster Services	*327,091*	*1,465,039*	*10,000*	*(1,455,039)*	14650%
Total Expenditures-General Fund	***693,703***	***3,625,558***	***7,659,890***	***4,034,333***	47%
Building Service Contract	109,490	298,936	897,500	598,564	33%
Building IT Contract Services	464	1,402	5,000	3,598	28%
Records Imaging Services	-	-	-	-	0%
Inkforce Software	1,275	3,825	15,800	11,975	24%
Communications	144	447	1,600	1,153	28%
Freight & Postage	-	-	500	500	0%
Utilities	155	1,041	3,000	1,959	35%
Equipment Lease	441	1,995	8,600	6,605	23%
Office Lease-Corkscrew Palms	-	12,972	53,100	40,128	24%
Repairs & Maintenance	219	588	3,000	2,412	20%
Credit Card Fees	1,673	8,204	38,600	30,396	21%
Office Supplies	464	671	2,100	1,429	32%
Operating Supplies	78	161	8,200	8,039	2%
Capital outlay	-	-	305,000	305,000	0%
Total Expenditures-Building Fee Fund	*114,404*	*330,243*	*1,342,000*	*1,011,757*	25%
Principal Payments	-	-	-	-	0%
Interest Expense	-	-	-	-	0%
Total Expenditures-Debt Service	-	-	-	-	0%

Village of Estero

Budget Report-All Funds
For the Month Ending January 2023

	Current Month Actual	2022-2023 Year to Date Actual	2022-2023 Budget	2022-2023 Budget Variance	2022-2023 Year to Date Percentage
Estero Parkway Improvements	-	13,200	-	(13,200)	0%
River Ranch Rd Improvements	-	83,878	5,675,350	5,591,472	1%
Corkscrew Rd Widening	52,916	246,900	5,441,000	5,194,100	5%
Bridge Maintenance	-	-	-	-	0%
Williams Rd Widening	-	4,028	867,500	863,473	0%
Total Roadway Projects	52,916	348,006	11,983,850	11,635,844	3%
Corkscrew Rd Signal-Puente Ln	-	-	-	-	0%
Williams Rd Intersection Impro	10,980	26,860	460,000	433,140	6%
Williams Rd High School Turn	-	-	-	-	0%
US41 Pelican Colony Signal	-	-	-	-	0%
Total Intersection Improve Proj	10,980	26,860	460,000	433,140	6%
Coconut Rd Crosswalks	-	-	177,800	177,800	0%
Williams Rd Bike/Sidewalks	-	39,920	2,914,150	2,874,230	1%
Intersect Safety Improv Study	-	-	110,000	110,000	0%
Sandy Ln Bike-Ped Improv	46,874	162,170	2,056,380	1,894,210	8%
Broadway E Shared Use Path	-	-	-	-	0%
Broadway W Bus Stop Improv	-	-	-	-	0%
Total Bicycle & Ped Improv Proj	46,874	202,090	5,258,330	5,056,241	4%
US 41 FDOT Landscape	-	-	540,000	540,000	0%
US 41 Landscaping Enhancement	-	-	-	-	0%
Monument Sign/Branding	16,500	16,500	-	(16,500)	0%
US 41 Monument Signs	-	2,460	480,000	477,540	1%
Three Oaks Prkwy MonumentSigns	-	1,850	420,000	418,150	0%
Via Coconut Pt Landscap Improv	-	792	-	(792)	0%
Ben Hill Griff Pkwy Landsc Imp	-	9,146	2,094,000	2,084,854	0%
I-75 Interchange Landscaping	-	-	100,000	100,000	0%
Total Landscaping & Beauti Proj	16,500	30,748	3,634,000	3,603,252	1%
Park Capital Projects	-	-	-	-	0%
Estero on River Master Plan	-	5,685	252,000	246,315	2%
Estero Com Prk Master Plan	-	-	150,000	150,000	0%
Estero Com Prk Expansion	-	-	5,550,000	5,550,000	0%
Estero on the River Improvemen	-	10,710	2,250,000	2,239,290	0%
Total Parks & Recreation Proj	-	16,395	8,202,000	8,185,605	0%

Village of Estero

Budget Report-All Funds
For the Month Ending January 2023

	Current Month Actual	2022-2023 Year to Date Actual	2022-2023 Budget	2022-2023 Budget Variance	2022-2023 Year to Date Percentage
Estero River N Brnch Drainage	-	2,555	1,964,250	1,961,695	0%
Package WWTP UEP Design & Perm	-	-	105,000	105,000	0%
Broadway W UEP Design & Permit	-	141,628	885,000	743,373	16%
Broadway E Design & Permitting	-	82,725	930,000	847,275	9%
Estero Rvr Sediment Removal	-	-	30,000	30,000	0%
Total Stormwater Projects	-	226,908	3,914,250	3,687,342	6%
Land Purchase-Estero on River	-	13,875	-	(13,875)	0%
River Oaks Preserve Land	3,000	52,710	-	(52,710)	0%
Total Land Acquistions	3,000	66,585	-	(66,585)	100%
Total Expenditures-Capital Project Fund	130,269	917,591	33,452,430	32,534,839	3%
Misc Contracted Services	23,424	46,905	36,000	(10,905)	130%
Communications	-	280	-	(280)	0%
Utilities	105	664	3,700	3,036	18%
Equipment Leases & Rentals	-	-	900	900	0%
Repairs & Maintenance	-	80	10,000	9,920	1%
Credit Card Fees	-	-	2,200	2,200	0%
Operating Supplies	-	-	1,500	1,500	0%
Total Expenditures-Driving Range Fund	*23,529*	*47,929*	*54,300*	*6,371*	88%
Total Expenditures-All Funds	***961,905***	***4,921,321***	***42,508,620***	***37,587,299***	***12%***
Gen Fd Trans to Debt Service	-	-	-	-	0%
Gen Fd Trans to Cap Projects	19,500	437,714	24,817,030	24,379,316	2%
Transfer to Driving Range Fund	-	-	-	-	0%
CIP Tran from Gas Tax-300-000	-	-	-	-	0%
CIP Tran from RdImp 300-990	(110,769)	(479,877)	-	479,877	0%
CIP Tran from Park IF 300-995	-	-	-	-	0%
Gas Tax Trans to CIP-300-266	-	-	-	-	0%
Rd Imp Fee Trans toCIP-300-990	110,769	479,877	-	(479,877)	0%
Park Imp Fee Tran to CIP-995	-	-	-	-	0%
Total Expenditures and Other Financing Uses-All Funds	***981,405***	***5,359,035***	***67,325,650***	***61,966,615***	***8%***
Excess Revenue over Expenditures	**2,453,084**	**4,379,219**	**(25,799,970)**	**30,179,189**	**-17%**
Estimated Prior Year Surplus		50,256,115	50,256,115	-	
Fund Balance		**54,635,334**	**24,456,145**	**30,179,189**	

Village of Estero

Budget Report-All Funds

For the Month Ending January 2023

	Current Month Actual	2022-2023 Year to Date Actual	2022-2023 Budget	2022-2023 Budget Variance	2022-2023 Year to Date Percentage
Village of Estero					
	Actual	Date	Bud Amend-June	Variance	Year to Date
General Fund					
Revenues	3,063,540	7,491,827	14,524,800	(7,032,973)	52%
Expenditures	693,703	3,625,558	7,659,890	4,034,333	47%
Operating Excess (deficit)	2,369,837	3,866,269	6,864,910	(2,998,641)	
Transfers out to Debt Service	-	-	-	-	0%
Transfers out to Capital Projects	(19,500)	(437,714)	(24,817,030)	24,379,316	2%
Transfer out to Driving Range	-	-	-	-	0%
Operating Excess (deficit)	2,350,337	3,428,555	(17,952,120)	21,380,675	
Building Fee Fund					
Revenues	77,940	383,443	1,102,000	(718,557)	35%
Expenditures	114,404	330,243	1,342,000	1,011,757	25%
Operating Excess (deficit)	(36,463)	53,200	(240,000)	293,200	
Debt Service Fund					
Revenues	-	-	-	-	0.0%
Expenditures	-	-	-	-	0.0%
Operating Excess (deficit)	-	-	-	-	
Debt Service Proceeds	-	-	-	-	0.0%
Transfers in from General Fund	-	-	-	-	0.0%
Transfers out to Capital Projects	-	-	-	-	0.0%
Operating Excess (deficit)	-	-	-	-	
Capital Projects Fund					
Revenues	227,285	1,328,012	991,850	336,162	134%
Expenditures	130,269	917,591	33,452,430	32,534,839	3%
Operating Excess (deficit)	97,016	410,420	(32,460,580)	32,871,000	
Transfers in from Other Funds	19,500	437,714	24,817,030	(24,379,316)	2%
Operating Excess (deficit)	116,516	848,135	(7,643,550)	8,491,685	
Driving Range Fund					
Revenues	46,224	97,258	90,000	7,258	108%
Expenditures	23,529	47,929	54,300	6,371	0%
Operating Excess (deficit)	22,694	49,329	35,700	13,629	
Transfers in from Other Funds	-	-	-	-	0%
Operating Excess (deficit)	22,694	49,329	35,700	13,629	

Village of Estero

Budget Report-All Funds
For the Month Ending January 2023

	Current Month Actual	2022-2023 Year to Date Actual	2022-2023 Budget	2022-2023 Budget Variance	2022-2023 Year to Date Percentage
Reserved and Available Funds Report					
General Fund Reserves		$ 1,721,747			
Litigation Defense Reserve		670,000			
Major Road Maintenance Reserve		148,000			
Total Reserved Funds		$ 2,539,747			
General Fund Capital Projects		$ 32,683,582			
Building Fee Fund		713,937			
Gas Tax Capital Projects		2,043,002			
Developer Contribution		386,458			
Road Impact Fees		10,523,600			
Community Park Impact Fees		108,444			
Regional Park Impact Fees		-			
Estero Park Entry Contribution		101,571			
Park Imp Fees		920,762			
Public Land Purchase		143,931			
Driving Range		172,590			
Total Available Funds		$ 47,797,877			

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Village Manager Performance Results

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
March 1, 2023

Agenda Item:

Resolution No. 2023-06

Motion to adopt a Policy Regarding Access to Village Resources During Transition of Officials Out of Office.

Background:

During their respective terms in office, Council Members may become appointed by the Mayor, Village Council, or another governmental agency to various other boards, committees, commissions, or agencies as a representative of the Village.

While some of these appointments may automatically terminate upon the appointed Council Member's term expiring, other such appointments may extend beyond the Council Member's term.

In instances where a departing Council Member may still be called upon to serve as a representative of the Village on such other boards, committees, commissions or agencies, the Village Council finds that it would be in the Village's best interests to authorize the departing Council Member to continue to make use of Village-assigned technology resources.

Such continued access would, among other benefits, allow the Village to more easily keep and maintain the public records which would be generated during the departing Council Member's service as a representative of the Village, eliminate the need for the Council Member to begin using private accounts to conduct public business, and allow those who have been communicating with the Council Member regarding the business of such other boards, committees, commissions or agencies to continue to do so without needing to switch contact information.

While the Village Council concludes that permitting such members to continue to have access to and use of Village-assigned technology resources, the Village currently has no policy which would formally authorize such use, necessitating the adoption of this Resolution.

Description:

In the event a Village Council Member will continue to serve as a representative of the Village on a board, committee, commission, or agency, where the Council Member's service will extend beyond the member's term, the Village Manager is authorized to maintain the member's access to and use of Village technology resources until such member's service to the Village on the board, committee, commission or agency ends.

The Village Council reserves the right to terminate the appointment of the retired Council Member (if the Council was the appointing authority), or to terminate the member's access to and use of Village technology resources should the Council determine such access and use is no longer in furtherance of a valid public purpose.

Action Requested:

Motion to adopt a Policy Regarding Access to Village Resources During Transition of Officials Out of Office.

Process and Timeline:

Financial Impact:

None

Prepared by:_____

Attachments:

1. Resolution No. 2023-06

RESOLUTION NO. 2023-06

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, CREATING A POLICY REGARDING ACCESS TO VILLAGE RESOURCES DURING TRANSITION OF OFFICIALS OUT OF OFFICE; MAKING RELATED FINDINGS; PROVIDING FOR SEVERABILITY AND FOR AN EFFECTIVE DATE.

WHEREAS, as a Florida municipal corporation, the Village of Estero is governed by elected Village Council Members; and

WHEREAS, during their respective terms in office, these Council Members may become appointed by the Mayor, Village Council, or another governmental agency to various other boards, committees, commissions or agencies as a representative of the Village; and

WHEREAS, while some of these appointments may automatically terminate upon the appointed Council Member's term expiring, other such appointments may extend beyond the Council Member's term; and

WHEREAS, in instances where a departing Council Member may still be called upon to serve as a representative of the Village on such other boards, committees, commissions or agencies, the Village Council finds that it would be in the Village's best interests to authorize the departing Council Member to continue to make use of Village-assigned technology resources; and

WHEREAS, such continued access would, among other benefits, allow the Village to more easily keep and maintain the public records which would be generated during the departing Council Member's service as a representative of the Village, eliminate the need for the Council Member to begin using private accounts to conduct public business, and allow those who have been communicating with the Council Member regarding the business of such other boards, committees, commissions or agencies to continue to do so without needing to switch contact information; and

WHEREAS, while the Village Council concludes that permitting such members to continue to have access to and use of Village-assigned technology resources, the Village currently has no policy which would formally authorize such use, necessitating the adoption of this Resolution; and

WHEREAS, the Council finds the adoption of this Resolution to be in the best interest of the Village and its citizens.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, THAT:

1. In the event a Village Council Member will continue to serve as a representative of the Village on a board, committee, commission or agency, where the Council

Member's service will extend beyond the member's term, the Village Manager is authorized to maintain the member's access to and use of Village technology resources until such member's service to the Village on the board, committee, commission or agency ends.

2. The Village Council reserves the right to terminate the appointment of the retired Council Member (if the Council was the appointing authority), or to terminate the member's access to and use of Village technology resources should the Council determine such access and use is no longer in furtherance of a valid public purpose.

BE IT FURTHER RESOLVED that if any section, subsection, sentence, clause, provision or word of this Resolution is held unconstitutional or otherwise legally invalid, same shall be severable and the remainder of this Resolution shall not be affected by such invalidity, such that any remainder of the Resolution shall withstand any severed provision, as the Village Council would have adopted the Resolution even absent the invalid part.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

DULY ADOPTED with a quorum present and voting this 1st day of March, 2023.

_____
Katy Errington, Mayor

Attest:

_____
Carol Sacco, Village Clerk

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
March 1, 2023

Agenda Item:

US 41 Southern Monument Sign Contract

Motion to approve Contract EC 2019-66 STA 34 with P&T Lawn and Tractor Service, Inc. to install a monument sign on US 41.

Background:

The Village Council previously approved the design and permitting of four monument signs, two each on US 41 and Three Oaks Parkway/Imperial Parkway. The Village of Estero's consultant nearing completion of the design and permitting for the second monument sign located on US 41 at the Village's southern boundary.

Description:

The Village of Estero previously qualified contractors under RFQ 2019-03 for Miscellaneous Contractor Services. A total of 14 firms were selected and approved by Village Council under this RFQ to provide contractor services to the Village for a variety of construction projects.

Of the firms selected under RFQ 2019-03, only P&T Lawn and Tractor provides most of the services required for the Monument Sign project. As such, P&T was determined to be the most qualified firm to install the proposed side. In addition, several other firms were previously contacted about the Imperial Parkway monument sign to gauge their interest, most responded they would not be able to provide a bid for the project.

Action Requested:

Approve Supplemental Task Authorization (STA)-34 under contract EC 2019-06 to P & T Lawn and Tractor Service, Inc. to construct and install a monument sign on US 41 at a total cost of $69,968.

Also approve a contingency fund amount of $7,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur.

Authorize the Village Manager to execute the STA on behalf of the Village of Estero Council.

Process and Timeline:

The contractor is expected to start construction within 30-days of notice to proceed and the project is to be completed within 45-day of the start of construction. Notice to process will be provided after the Village's engineering consultant secures the FDOT permit for the sign.

It is important to note that completion of the sign will be contingent upon obtaining an FPL power service. Over the past several months power services have seen extended lead times.

Financial Impact:

The proposed financial impact is $76,968 (Bid cost of $69,968 plus $7,000 for Contingency).

The Village of Estero Fiscal Year 2022-2023 budget includes $480,000 for monument signs along US 41.

Prepared by: David Willems, P.E.

Attachments:

1. Location Map
2. P&T Contract - EC 2019-66 STA 34
3. Ownership Disclosure
4. Monument Sign Design
5. Civil Plans
6. Landscape Plans



NO.	DATE	REVISIONS	REVISED BY
1	9.16.22	CULVERT SIZING	SF
2	10.10.22	PER CAF REVIEW DATED 10.6.22	SF

DESIGNED BY: SF
DRAWN BY: SF
CHECKED BY: SW
APPROVED BY: SW

OWNER / DEVELOPER:
VILLAGE OF ESTERO
ATTN: DAVID WILLEMS
9401 CORKSCREW PALMS CIRCLE
ESTERO, FL 33928
(239) 221-5036

DRMP
ENGINEERS • SURVEYORS • PLANNERS • SCIENTISTS
1404 Dean Street Suite 101 - Fort, Myers, Florida 33901
Phone:239.206.5083 WWW.DRMP.COM

SITE IMPROVEMENT PLANS FOR
VILLAGE OF ESTERO
MONUMENT SIGN
VILLAGE OF ESTERO, LEE COUNTY, FLORIDA

AERIAL PLAN

DO NOT SCALE THIS DRAWING - DIMENSIONS AND NOTES TAKE PREFERENCE

PROJECT NO.: 20-0344.001
DATE: FEBRUARY 2022
SCALE: AS NOTED
SHEET: C04

P:\Projects\20\20-0344.001_Monument_Signs_Northbound_at_Southern_Village_Line\06-CAD\Plans\TDOT\04-Aerial.dwg Plotted: Oct 11, 2022 - 12:31pm by sfelder

Misc. Contractor Services

RFQ 2019-03

STA No. 34

Project Name: US 41 Monument Sign Construction

Contractor: P & T Lawn and Tractor Service, Inc.

Village of Estero Contract No.: EC 2019-66

Village of Estero Account Number: 300-730-5416373

Brief Description: Construction and Installation of a Monument Sign on US 41

Total Fees: $69,968

The Consultant shall perform the services outlined in the attached Exhibit A – Request for Bids for the Fees identified therein, under the terms and conditions outlined in the above referenced Village of Estero Contract No. EC 2019-66.

P & T Lawn and Tractor Service, Inc.	Village of Estero
By: _____	By: _____
Name: _____	Name: Steve Sarkozy
Title: _____	Title: Village Manager
Date: _____	Date: _____

Attachment:
Exhibit A – Request for Bids

DUE DATE: February 17, 2023

AND TIME: 2:00 PM

LOCATION: Estero Village Hall
9401 Corkscrew Palms Circle
Estero, FL 33928

Please submit your response electronically to me via email at the following address:
franceschini@estero-fl.gov

REQUEST FOR BIDS

TITLE:
US 41 VILLAGE OF ESTERO MONUMENT SIGN CONSTRUCTION

REQUESTER: VILLAGE OF ESTERO, FLORIDA

ADDRESS
9401 CORKSCREW PALMS CIRCLE #101
ESTERO, FL 33928

VILLAGE CONTACT:
BOB FRANCESCHINI, C.P.M., CPPB
PHONE NO.: 239-319-2821
EMAIL: franceschini@estero-fl.gov

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VILLAGE OF ESTERO, FLORIDA
REQUEST FOR BIDS
FOR
US 41 VILLAGE OF ESTERO
MONUMENT SIGN CONSTRUCTION

DATE SUBMITTED: 2/17/23

VENDOR NAME: P&T Lawn and Tractor Service, Inc.

TO: The Village of Estero
Estero, Florida

Having carefully examined the "General Provisions", and the "Special Provisions", all of which are contained in the Contract Documents, the Undersigned proposes to furnish the following which meets these specifications:

NOTE REQUIREMENT: IT IS THE SOLE RESPONSIBILITY OF THE VENDOR TO CHECK THE VILLAGE OF ESTERO WEB SITE FOR ANY PROJECT ADDENDA ISSUED FOR THIS PROJECT. THE VILLAGE WILL POST ADDENDA TO THIS WEB PAGE, BUT WILL NOT NOTIFY.

The undersigned acknowledges receipt of Addenda numbers: NA

GRAND TOTAL COST MONUMENT SIGN – US 41:

$ 69,968

TO BE STARTED WITHIN 30 CALENDAR DAYS AFTER RECEIPT OF NOTICE TO PROCEED AND COMPLETED WITHIN 45 CALENDAR DAYS OF START.

Bidders should carefully read all the terms and conditions of the specifications. Any representation of deviation or modification to the bid may be grounds to reject the bid.

Are there any modifications to the bid or specifications:

YES_____ NO ✓

Failure to clearly identify any modifications in the space below or on a separate page may be grounds for the bidder being declared nonresponsive or to have the award of the bid rescinded by the Village.

MODIFICATIONS:

ANTI-COLLUSION STATEMENT

THE BELOW SIGNED VENDOR HAS NOT DIVULGED TO, DISCUSSED OR COMPARED HIS RESPONSE WITH OTHER VENDORS AND HAS NOT COLLUDED WITH ANY OTHER VENDOR OR PARTIES TO A RESPONSE WHATSOEVER. NOTE: NO PREMIUMS, REBATES OR GRATUITIES TO ANY EMPLOYEE OR AGENT ARE PERMITTED EITHER WITH, PRIOR TO, OR AFTER ANY DELIVERY OF MATERIALS.

FIRM NAME P & T Lawn and Tractor Service, Inc.

BY (Printed): Teena Zielinski

BY (Signature): Teena Zielinski

TITLE: President

ADDRESS: 15980 Old Olga Road
Alva, FL 33920

PHONE NO.: 239-694-4848

CELLULAR PHONE NO.: 239-707-4610

E-MAIL ADDRESS: info@pandtlandscaping.com

VILLAGE OF ESTERO, FLORIDA
REQUEST FOR BIDS
FOR
US 41 VILLAGE OF ESTERO
MONUMENT SIGN CONSTRUCTION

GENERAL SCOPE OF PROJECT

The Village of Estero is requesting sealed bids from qualified firms for the construction of one monument sign along US 41 – East of US 41 at the Village's southern limits approximately 580 feet south of Pelican Colony Boulevard. The work involved with the project shall include, but may not be limited to, the furnishing of all labor, materials, tools, equipment, machinery, superintendence, and services necessary for the complete in place construction of the project. Your firm has already qualified for consideration under RFQ 2019-03 Miscellaneous Contractor Services, and the selected bidder will be engaged via an executed Supplemental Task Authorization (STA) per the terms and conditions of RFQ 2019-03.

Contractor to submit samples of the sign material including ledger stone veneer, textured finish, lettering and colors for approval.

The project includes the construction of one monument sign which include the following:

- Monument sign with illuminated Village logo.
- Landscaping.
- Irrigation.
- Maintenance of traffic.
- Any other improvements required to build the monument signs per the plans and specifications.

The following construction documents have been attached to this bid:

- Monument sign.
- Civil Construction Plans.
- Landscape and Irrigation Plans.
- Structural engineering plans.
- Village of Estero Colors.

The following permits have been attached:

- FDOT Community Aesthetic Feature Approval

Contractor is responsible for obtaining the following permits:

- State right-of-way permit (US 41)
- Village of Estero building permit

BASIS OF AWARD

The contract for all services will be awarded to the overall lowest, responsive and responsible bidder (Grand Total) meeting all specification requirements.

In the event the lowest responsible and responsive bid for a project exceeds the available funds the Village may negotiate an adjustment of the bid price with the lowest responsible and responsive bidder, in order to bring the total cost of the project within the amount of available funds.

BID SPECIFICATIONS PROVIDED UNDER SEPARATE COVER.

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: NA

Project Name: US 41-Village of Estero Monument Sign Constr.

Please check as appropriate:

✓ I am the sole proprietor/owner. The company is not publicly held.

_____ The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

_____ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Teena Zielinski
Vendor

Printed Name Teena Zielinski

Company Name PST Lawn and Tractor

Date: 2/16/23

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of corporation(s) is **NOT** acceptable.

- Teena Zielinski, President
  15980 Old Olga Road
  Alva, FL 33920

- Peter Zielinski, Vice President
  14310 Bigabow Road
  Fort Myers, FL 33905

TRENCH SAFETY

Contractor/Vendor acknowledges that included in the appropriate solicitation items of the solicitation and in the Total solicitation price are costs for complying with the Florida Trench Safety Act (90-96, Laws of Florida) effective October 1, 1990. The contractor/vendor further identifies the costs of such compliance to be summarized below:

	Trench Safety Measure (Description)	Units of Measure (LF, SF)	Unit (Quantity)	Unit Cost	Extended Cost
A.	irrigation	LF	12" deep 20'x4"	15.00	300.00
B.	irrigation	LF	24" deep 20'x4"	16.00	320.00
C.	irrigation	LF	36" deep 20'x4"	18.00	360.00
D.	irrigation	LF	48" deep 20'x4"	20.00	400.00

TOTAL $ 1380.00

If applicable, the contractor/vendor certifies that all trench excavation done within his control in excess of five (5') feet in depth shall be in accordance with the Florida Department of Transportation's Special Provisions Article 125-1 and Sub-article 125-4.1 (TRENCH EXCAVATION SAFETY SYSTEM AND SHORING, SPECIAL-TRENCH EXCAVATION).

Failure to complete the above may result in the solicitation being declared non-responsive.

Teena Zielinski
(*Signature*)
PST Lawn and Tractor Service, Inc.
(*Company Name*)

STATE OF Florida
COUNTY OF Lee
The foregoing instrument was acknowledged before me this 16th day of February by Teena Zielinski, Pres (*name and title of corporate officer*) of PST Lawn (*name of corporation*), a Florida (*state or place of incorporation*) corporation, on behalf of the corporation. He/she is personally known to me or has produced personally known to me (*type of identification*) as identification.

MICHAEL MURPHY
Notary Public - State of Florida
Commission # HH 144164
My Comm. Expires Jun 20, 2025
Bonded through National Notary Assn.

(*signature line for notary public*)
Michael Murphy
(*name of notary typed, printed or stamped*)
State of FL Notary
(*title or rank*)
HH144164
(*serial number, if any*)

My commission expires:
June 20, 2025

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: NA

Project Name: US 41-Village of Estero Monument Sign Constr.

Please check as appropriate:

✓ I am the sole proprietor/owner. The company is not publicly held.

_____ The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

_____ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Teena Zielinski
Vendor

Printed Name Teena Zielinski

Company Name PST Lawn and Tractor

Date: 2/16/23

5

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of corporation(s) is **NOT** acceptable.

- Teena Zielinski, President
  15980 Old Olga Road
  Alva, FL 33920

- Peter Zielinski, Vice President
  14310 Bigabow Road
  Fort Myers, FL 33905

6



3 MONUMENT SIGN, WITH INTERNALLY ILLUMINATED CHANNEL LETTERS — SIGN AREA: 16.33 sq. ft.

scale: 1" = 1'

ALUMINUM MONUMENT SIGN
SINGLE SIDED
PAINTED TEXTURE COAT FINISH
LEDGER STONE VENEER BASE
INSTALLED IN DIRECT BURIAL FOOTING

LOGO:
3/16" 7328 WHITE ACRYLIC FACE
APPLIED TRANSLUCENT VINYL GRAPHICS
8" X .040" ALUMINUM RETURNS, BROWN
INTERNALLY ILLUMINATED w/
7000K WHITE 12V LEDS

LETTERS: REVERSE CHANNEL LETTERS
.090" ALUMINUM FACES, WELDED TO
.063" X 3" ALUMINUM RETURNS, BROWN
HALO ILLUMINATED w/
7000K WHITE 12V LEDS
MOUNTED 2" FROM SIGN SURFACE

NOTE: THE SIGN DISCONNECT SHALL BE LOCATED AT THE POINT WHERE THE BRANCH CIRCUIT ENTERS THE SIGN ENCLOSURE AND SHALL DISCONNECT ALL WIRING WHERE IT ENTERS THE SIGN. 600.6(A)(1)

This sign, including, but not limited to, all plastic or similar components thereof, has been designed in compliance with the 2021 Florida Building Code 7th Edition, 1609 Wind Loads, ASCE/SEI 7-10 Wind Loads, 3107, and NFPA 70-14

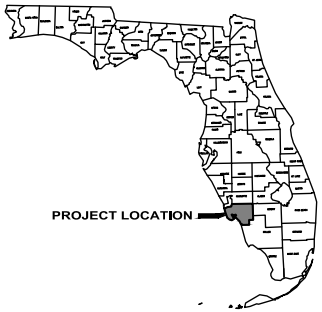
EXHIBIT 'A'
PAGE 1 OF 8

RIGHT-OF-WAY PERMIT PLANS

for

MONUMENT SIGNS IN THE VILLAGE OF ESTERO

LEE COUNTY, FLORIDA



NOTE:
ATTENTION IS DIRECTED TO THE FACT THAT THESE PLANS MAY HAVE BEEN ALTERED IN SIZE BY REPRODUCTION. THIS MUST BE CONSIDERED WHEN OBTAINING SCALED DATA.

CALL 48 HOURS BEFORE YOU DIG
IT'S THE LAW! DIAL 811
811
Know what's below. Call before you dig.
SUNSHINE STATE ONE CALL OF FLORIDA, INC.

VICINITY MAP



SCALE: 1" = 1000'

PROJECT SHEET INDEX

C01	COVER SHEET
C02	SIGNATURE PAGE
C03	GENERAL NOTES
C04	AERIAL PLAN
C05	SITE PLAN
C06	CROSS SECTIONS
LP1	LANDSCAPE PLAN
LI1	IRRIGATION PLAN

FDOT INFORMATION

ROAD INFO: US 41, SR 45, ROADWAY ID 12010000, MILE POST 5.372
PERMIT NO: 2022-M-192-00002 (CAF)

GOVERNING STANDARD PLANS:

FLORIDA DEPARTMENT OF TRANSPORTATION, FY 2022-2023 STANDARD PLANS FOR ROAD AND BRIDGE CONSTRUCTION AND APPLICABLE INTERIM REVISIONS (IRs)

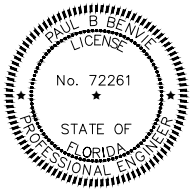
STANDARD PLANS FOR ROAD CONSTRUCTION AND ASSOCIATED IRs ARE AVAILABLE AT THE FOLLOWING WEBSITE: http://www.fdot.gov/design/standardplans

GOVERNING STANDARD SPECIFICATIONS:

FLORIDA DEPARTMENT OF TRANSPORTATION, JULY 2021 STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION AT THE FOLLOWING WEBSITE
http://www.fdot.gov/programmanagement/implemented/specbooks

DRMP
ENGINEERS • SURVEYORS • PLANNERS • SCIENTISTS

1404 DEAN STREET, FORT MYERS, FL 33901
DRMP PROJECT NO. 20-0344.001



THIS ITEM HAS BEEN DIGITALLY SIGN AND SEALED BY:

ON THE DATE ADJACENT TO THE SEAL

PRINTED COPIES OF THIS DOCUMENT ARE NOT CONSIDERED SIGNED AND SEALED AND THE SIGNATURE MUST BE VERIFIED ON ANY ELECTRONIC COPIES.

DRMP
1404 Dean Street Suite 101
Fort, Myers, Florida 33901
Phone:239.206.5093
WWW.DRMP.COM

PAUL B. BENVIE, P.E.
LICENSE NO. 72261

EXHIBIT 'A'
PAGE 2 OF 8

THE ABOVE NAMED PROFESSIONAL ENGINEER SHALL BE RESPONSIBLE FOR THE FOLLOWING SHEETS IN ACCORDANCE WITH RULE 61G15-23.004, F.A.C.

SHEET NO.	SHEET DESCRIPTION
C1	COVER SHEET
C2	SIGNATURE SHEET
C3	GENERAL NOTES
C4	AERIAL PLAN
C5	SITE PLAN
C6	CROSS SECTION

NO.	DATE	REVISIONS	REVISED BY
1	9.16.22	CULVERT SIZING	SF
2	10.10.22	PER CAF REVIEW DATED 10.6.22	SF

DESIGNED BY	SF
DRAWN BY	SF
CHECKED BY	SW
APPROVED BY	SW

OWNER / DEVELOPER:
VILLAGE OF ESTERO
ATTN: DAVID WILLEMS
9401 CORKSCREW PALMS CIRCLE
ESTERO, FL 33928
(239) 221-5036

DRMP
ENGINEERS • SURVEYORS • PLANNERS • SCIENTISTS
1404 Dean Street Suite 101 - Fort, Myers, Florida 33901
Phone:239.206.5093 WWW.DRMP.COM

SITE IMPROVEMENT PLANS FOR
VILLAGE OF ESTERO
MONUMENT SIGN
VILLAGE OF ESTERO, LEE COUNTY, FLORIDA

SIGNATURE PLAN

DO NOT SCALE THIS DRAWING - DIMENSIONS AND NOTES TAKE PREFERENCE

PROJECT NO.: 20-0344.001
DATE: FEBRUARY 2022
SCALE: N/A
SHEET: **C02**

P:\Projects\20-0344.001_Monument_Signs_Northbound_at_Southern_Village_Line\06-CAD\Plans\TDOT\02-Signature.dwg Plotted: Oct 11, 2022 - 12:28pm by sfielder

EXHIBIT 'A'
PAGE 3 OF 8

1. LOCATION, ELEVATION, AND DIMENSIONS OF EXISTING UTILITIES, STRUCTURES, AND OTHER FEATURES ARE SHOWN IN ACCORDANCE WITH THE BES INFORMATION AVAILABLE AT THE TIME OF THE PREPARATION OF THESE PLANS BUT DO NOT PURPORT TO BE ABSOLUTELY CORRECT. THERE MAY BE OTHER IMPROVEMENTS, UTILITIES, ETC. WITHIN THE PROJECT AREA WHICH MAY HAVE BEEN INSTALLED OR CONSTRUCTED SINCE THE PREPARATION OF THESE PLANS.
2. THE INFORMATION PROVIDED IN THESE PLANS IS SOLELY TO ASSIST THE CONTRACTOR IN ASSESSING THE NATURE AND EXTENT OF THE CONDITIONS WHICH MAY NE ENCOUNTERED DURING THE COURSE OF THIS WORK. ALL CONTRACTORS ARE DIRECTED, PRIOR TO BIDDING, TO CONDUCT WHATEVER INVESTIGATIONS THEY DEEM NECESSARY TO ARRIVE AT THEIR OWN CONCLUSIONS REGARDING THE ACTUAL CONDITIONS THAT WILL BE ENCOUNTERED, AND UPON WHICH THEIR BIDS WILL BE BASED.
3. THE CONTRACTOR SHALL VERIFY THE LOCATION, ELEVATION, AND DIMENSIONS OF ALL EXISTING UTILITIES, STRUCTURES, AND OTHER FEATURES AFFECTING THEIR WORK AND SHALL COMPLY WITH ALL STATE, COUNTY, AND LOCAL ORDINANCES AND OBTAIN ANY NECESSARY WORK PERMITS THAT MAY BE REQUIRED PRIOR TO CONSTRUCTION.
4. THE CONTRACTOR SHALL PROVIDE AT LEAST 48 HOURS NOTICE TO THE VARIOUS UTILITIES COMPANIES, AS ESTABLISHED BY THE UNDERGROUND FACILITIES PRIOR TO CONSTRUCTION, AS ESTABLISHED BY THE "UNDERGROUND FACILITY DAMAGE PREVENTION AND SAFETY ACT."
5. CONTRACTOR SHALL BE RESPONSIBLE FOR ALL OF THE COORDINATION OF CONSTRUCTION SCHEDULING BETWEEN THE CONTRACTOR AND ALL UTILITY AGENCIES.

   NOTE: THIS INCLUDES MEETING WITH UTILITY AGENCIES PRIOR TO THE PRE-CONSTRUCTION CONFERENCE TO ADJUST THEIR SCHEDULES TO COINCIDE WITH THE CONTRACTORS CONSTRUCTION SCHEDULE. (REFERENCE CONTRACT DOCUMENTS.)
6. THE COUNTY RESERVES THE RIGHT TO PERFORM QUALITY ASSURANCE TESTING ON ALL MATERIALS DELIVERED TO THE PROJECT AND TO REJECT ALL MATERIALS NOT MEETING ACCEPTABLE STANDARDS.
7. ALL PROPOSED STORM SEWER PIPES SHALL BE RCP CLASS III UNLESS OTHERWISE NOTED ON THE PLANS.
8. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE COMPLETE STAKE-OUT OF THE PROJECT, i.e., LINE, GRADE, SLOPE STAKE, UTILITY RELOCATIONS OR ANY OTHER STAKE-OUT THAT MAY BE REQUIRED TO COMPLETE THE PROJECT ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, ANY AND ALL EXPENSES INCURRED FOR THIS WORK SHALL BE INCLUDED IN THE UNIT PRICE BID FOR OTHER ITEMS. NO ADDITIONAL PAYMENT SHALL BE MADE FOR THIS WORK.
9. OVERALL CLEAN-UP SHALL BE ACCOMPLISHED BY THE CONTRACTOR IN ACCORDANCE WITH COUNTY STANDARDS OR AS DIRECTED BY THE ENGINEER. ANY AND ALL EXPENSES INCURRED FOR THIS WORK SHALL BE INCLUDED IN THE UNIT PRICE BID FOR OTHER ITEMS.
10. THE CONTRACTOR SHALL ENDEAVOR TO PROTECT PRIVATE PROPERTY, ANY DAMAGE CAUSED BY THE CONTRACTOR IN THE PERFORMANCE OF HIS WORK SHALL BE CORRECTED TO THE SATISFACTION OF THE ENGINEER. PAYMENT SHALL NOT BE MADE FOR THIS WORK.
11. ANY DAMAGE TO STATE, COUNTY, OR LOCAL ROADS CAUSED BY THE CONTRACTOR'S HAULING OR EXCAVATION EQUIPMENT SHALL BE REPAIRED BY THE CONTRACTOR TO THE SATISFACTION OF THE ENGINEER.
12. ALL EROSION CONTROL FENCES AND BARRIERS SHALL BE ERECTED PRIOR TO ANY LAND ALTERATIONS, MAINTAINED DURING CONSTRUCTION, AND REMOVED FOLLOWING SOIL STABILIZATION AND FINAL DRESSING. EROSION CONTROL MEASURES SHALL BE MONITORED AND ADJUSTED AS NECESSARY TO PREVENT SEDIMENT FROM LEAVING THE PROJECT SITE.
13. ALL WORK INSIDE FDOT RIGHT OF WAY SHALL BE REFERENCED UNDER THESE NOTES.
14. THESE PLANS HAVE BEEN PREPARED IN ACCORDANCE WITH THE MOST CURRENT VERSION OF THE FDOT FLORIDA DESIGN MANUAL (FDM) AND ARE GOVERNED BY THE MOST CURRENT VERSION OF THE FDOT STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION AND THE MOST CURRENT VERSION OF THE FDOT STANDARD PLANS.
15. AT THE END OF EACH DAY, THE RIGHT OF WAY (INCLUDING ALL TRAVEL LANES) SHALL BE RESTORED FOR SAFE VEHICULAR TRAFFIC. NO DROP-OFF CONDITIONS ARE ALLOWED TO REMAIN. NO MATERIALS, EQUIPMENT, ETC. SHALL BE STORED WITHIN THE RIGHT OF WAY WHILE THE WORK ZONE IS INACTIVE.
16. IT IS THE RESPONSIBILITY OF THE PERMITTEE TO DETERMIN AND COMPLY WITH ALL APPLICABLE COUNTY AND MUNICIPAL ORDINANCES THAT ARE MORE STRINGENT THAN THE DEPARTMENT'S REQUIREMENTS.
17. THE PERMITTEE SHALL NOT DURING OR AFTER CONSTRUCTION INTRODUCE ANY FORM OF UNPERMITTEED STORM WATER DISCHARGE INTO THE DEPARTMENT'S RIGHT OF WAY OR EASEMENTS.
18. ALL WORK INSIDE FDOT RIGHT OF WAY SHALL BE IN ACCORDANCE WITH THE MOST CURRENT VERSION OF FDOT DESIGN MANUAL AND STANDARD PLANS FOR ROAD AND BRIDGE CONSTRUCTION.
19. THE PERMITTEE IS RESPONSIBLE FOR RESOLVING ANY UTILITY CONFLICTS BEFORE CONSTRUCTION BEGINS. ALL CONFLICTING UTILITIES MUST BE ADJUSTED AT THE PERMITTEE'S EXPENSE. A SEPARATE UTILITY PERMIT MUST BE OBTAINED FOR ANY UTILITY WORK WITHIN THE DEPARTMENT'S RIGHT OF WAY.
20. AN ON-SITE PRE-CONSTRUCTION MEETING SHALL BE HELD PRIOR TO ANY CONSTRUCTION BEING PERFORMED IN FDOT RIGHT OF WAY. PLEASE CONTACT FORT MYERS OPERATIONS CENTER AT 239-985-7800 (TO COORDINATE THE PRE-CONSTRUCTION MEETING AND ALL INSPECTIONS).
21. THE PERMITTEE OR CONTRACTOR IS REQUIRED TO CONTACT FORT MYERS OPERATIONS CENTER (239) 985-7800, AT LEAST 48 HOURS PRIOR TO WORKING WITHIN THE FDOT'S RIGHT OF WAY.
22. THE PERMITTEE SHALL BE RESPONSIBLE FOR PROVIDING FINAL CERTIFICATION FROM A PROFESSIONAL ENGINEER THAT ALL CONSTRUCTION WITHIN FDOT RIGHT OF WAY HAS BEEN CONSTRUCTED ACCORDING TO THE MOST CURRENT VERSION OF FDOT DESIGN MANUAL AND STANDARD PLANS. TWO SETS OF 11"X17" AS-BUILT PLANS, RECORD DRAWING REPORTS, ENGINEER'S CERTIFICATION, DELIVERY TICKETS OF ALL MATERIALS USED INSIDE FDOT RIGHT OF WAY AND ANY TESTING RESULTS WILL BE REQUIRED FOR THE FINAL ACCEPTANCE OF THIS PERMIT.
23. THE CONTRACTOR MUST PROVIDE PROOF OF COVERAGE UNDER A LIABILITY INSURANCE POLICY IN ACCORDANCE WITH FLORIDA ADMINISTRATIVE CODE 14-96.007(5) PRIOR TO THE COMMENCEMENT OF CONSTRUCTION WITHIN THE DEPARTMENT'S RIGHT OF WAY. THE PERMIT NUMBER AND PERMIT NAME SHALL BE SHOWN ON THE CERTIFICATE OF LIABILITY INSURANCE POLICY.
24. THE DEPARTMENT WILL NOT RELEASE OUR HOLD ON THE CERTIFICATE OF OCCUPANCY UNTIL AFTER ALL WORK HAS BEEN COMPLETED AND APPROVED.
25. ALL MAINTANCE OF TRAFFIC WITHIN FDOT RIGHT OF WAY MUST CONFORM TO THE MOST CURRENT VERSION OF FDOT STANDARD PLANS 102-600 SERIES.
26. PEDESTRIAN CONTROL FOR CLOSURE OF SIDEWALKS MUST CONFORM TO THE MOST CURRENT VERSION OF FDOT STANDARD PLANS No. 102-660.
27. SOD ALL DISTURBED AREAS WITHIN THE FDOT RIGHT OF WAY.
28. THE FDOT IS NOT RESPONSIBLE FOR DESIGN AND/OR PLAN ERRORS. ALL CONSTRUCTION IN FDOT RIGHT OF WAY SHALL BE IN ACCORDANCE WITH FDOT STANDARDS AND SPECIFICATIONS.

UTILITY CONTACTS:

TELEPHONE
CentryLink
2820 Cargo St
Fort Myers, FL 33916
239-336-2008

GAS
TECO Peoples Gas
5901 Enterprise Pkwy
Fort Myers, FL 33905
239-690-5508

ELECTRIC
Florida Power & Light
2425 Thompson St
Fort Myers, FL 33901
239-332-9154

CABLE TV
Comcast Cable
12641 Corporate Lakes Dr.
Fort Myers, FL 33913
239-432-1805

SEWER, WATER
Bonita Springs Utilities
11900 E Terry Street
Bonita Springs, FL 34135
239-992-0711

CONSULTANT CONTACTS:

CIVIL ENGINEERING
DRMP, INC.
1404 DEAN STREET, SUITE 101
FORT MYERS, FL 33901
STEVE WALLACE, P.E.
813-321-5782

LANDSCAPE ARCHITECT
BRUCE HOWARD & ASSOCIATES
4872 SW 72nd AVENUE
MIAMI, FL 33155
BRUCE HOWARD
305-668-3196

SURVEY
DAGOSTINO GEOSPATIAL LAND SURVEY SERVICES
10981 BONITA BEACH ROAD SE
BONITA SPRINGS, FL 34134
DON MILLER, PSM, PLS
239-352-6085

GEOTECHNICAL
ECS FLORIDA, LLC
13850 TREELINE AVENUE, SUITE 4
FORT MYERS, FL 33913
DAVID BEARCE, PE
239-236-7511

NO.	DATE	REVISIONS	REVISED BY
1	9.16.22	CULVERT SIZING	SF
2	10.10.22	PER CAF REVIEW DATED 10.6.22	SF

DESIGNED BY	SF
DRAWN BY	SF
CHECKED BY	SW
APPROVED BY	SW

OWNER / DEVELOPER:
VILLAGE OF ESTERO
ATTN: DAVID WILLEMS
9401 CORKSCREW PALMS CIRCLE
ESTERO, FL 33928
(239) 221-5036

DRMP
ENGINEERS • SURVEYORS • PLANNERS • SCIENTISTS
1404 Dean Street Suite 101 - Fort, Myers, Florida 33901
Phone:239.206.5083 WWW.DRMP.COM

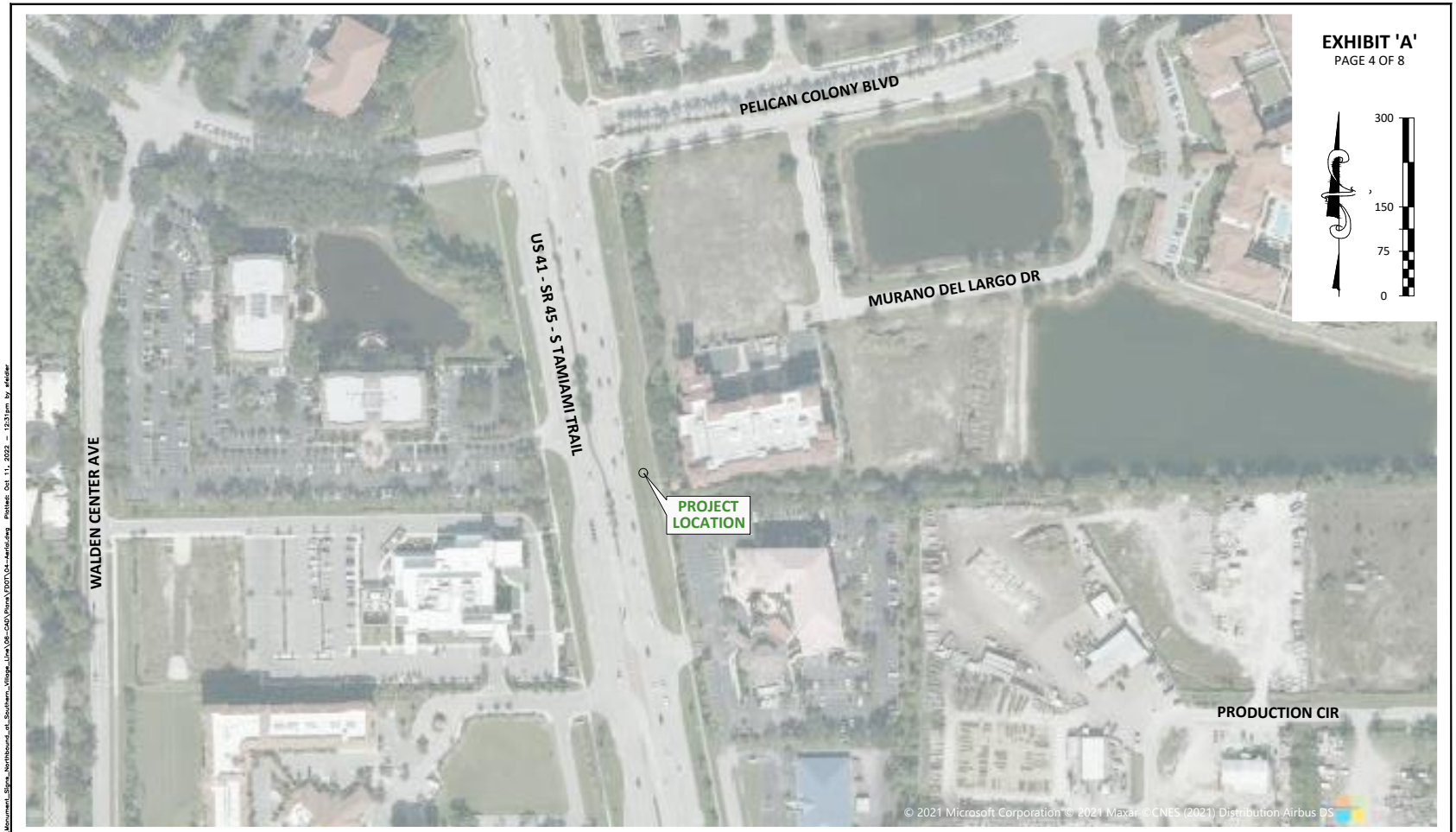
SITE IMPROVEMENT PLANS FOR
VILLAGE OF ESTERO
MONUMENT SIGN
VILLAGE OF ESTERO, LEE COUNTY, FLORIDA

GENERAL NOTES

DO NOT SCALE THIS DRAWING - DIMENSIONS AND NOTES TAKE PREFERENCE

PROJECT NO.: 20-0344.001
DATE: FEBRUARY 2022
SCALE: N/A
SHEET: **C03**

P:\Projects\20-0344.001_Monument_Signs_Northbound_at_Southern_Village_Line\06-CAD\Plans\TDOT\03-04.dwg Plotted: Oct 11, 2022 - 12:30pm by kfelder



NO.	DATE	REVISIONS	REVISED BY
1	9.16.22	CULVERT SIZING	SF
2	10.10.22	PER CAF REVIEW DATED 10.6.22	SF

DESIGNED BY	SF
DRAWN BY	SF
CHECKED BY	SW
APPROVED BY	SW

OWNER / DEVELOPER:
VILLAGE OF ESTERO
ATTN: DAVID WILLEMS
9401 CORKSCREW PALMS CIRCLE
ESTERO, FL 33928
(239) 221-5036

DRMP
ENGINEERS • SURVEYORS • PLANNERS • SCIENTISTS
1404 Dean Street Suite 101 - Fort, Myers, Florida 33901
Phone:239.206.5083 WWW.DRMP.COM

SITE IMPROVEMENT PLANS FOR
VILLAGE OF ESTERO
MONUMENT SIGN
VILLAGE OF ESTERO, LEE COUNTY, FLORIDA

AERIAL PLAN

DO NOT SCALE THIS DRAWING - DIMENSIONS AND NOTES TAKE PREFERENCE

PROJECT NO.: 20-0344.001
DATE: FEBRUARY 2022
SCALE: AS NOTED
SHEET: C04

P:\Projects\20\20-0344.001_Monument_Signs_Northbound_at_Southern_Village_Line\06-CAD\Plans\TDOT\04-Aerial.dwg Plotted: Oct 11, 2022 - 12:31pm by sfelder



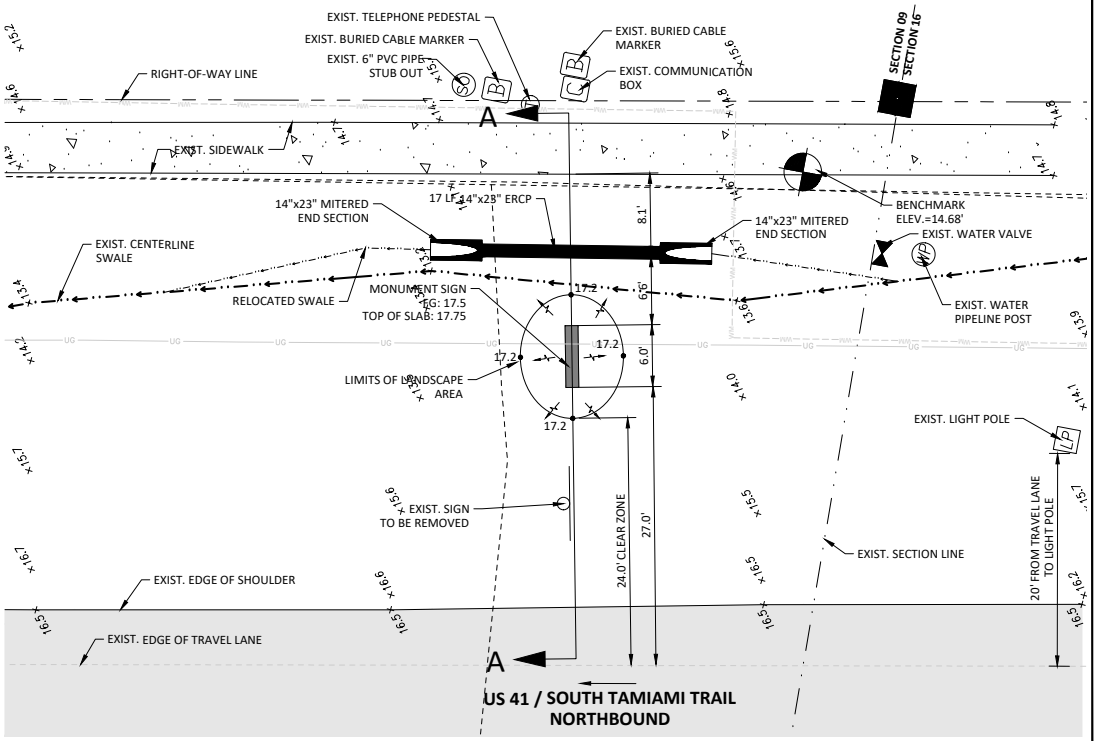
LOCATION DETAIL
Scale: 1" = 200'

LEGEND	
x18.8	EXISTING GRADE
	BURIED FIBER OPTIC
	EXIST. TELEPHONE
	EXIST. GAS LINE
WM	EXIST. WATER MAIN
UG	EXIST. UNKNOW UTILITY
• 17.2	PROPOSED GRADE
	FLOW ARROW

NOTE:

SEE SHEET C05 FOR SECTION A-A DETAILS.

EXHIBIT 'A'
PAGE 5 OF 8



SITE PLAN
Scale: 1" = 10'

NO.	DATE	REVISIONS	REVISED BY
1	9.16.22	CULVERT SIZING	SF
2	10.10.22	PER CAF REVIEW DATED 10.6.22	SF

DESIGNED BY	SF
DRAWN BY	SF
CHECKED BY	SW
APPROVED BY	SW

OWNER / DEVELOPER:
VILLAGE OF ESTERO
ATTN: DAVID WILLEMS
9401 CORKSCREW PALMS CIRCLE
ESTERO, FL 33928
(239) 221-5036

DRMP
ENGINEERS • SURVEYORS • PLANNERS • SCIENTISTS
1404 Dean Street Suite 101 - Fort, Myers, Florida 33901
Phone:239.206.5083 WWW.DRMP.COM

SITE IMPROVEMENT PLANS FOR
VILLAGE OF ESTERO
MONUMENT SIGN
VILLAGE OF ESTERO, LEE COUNTY, FLORIDA

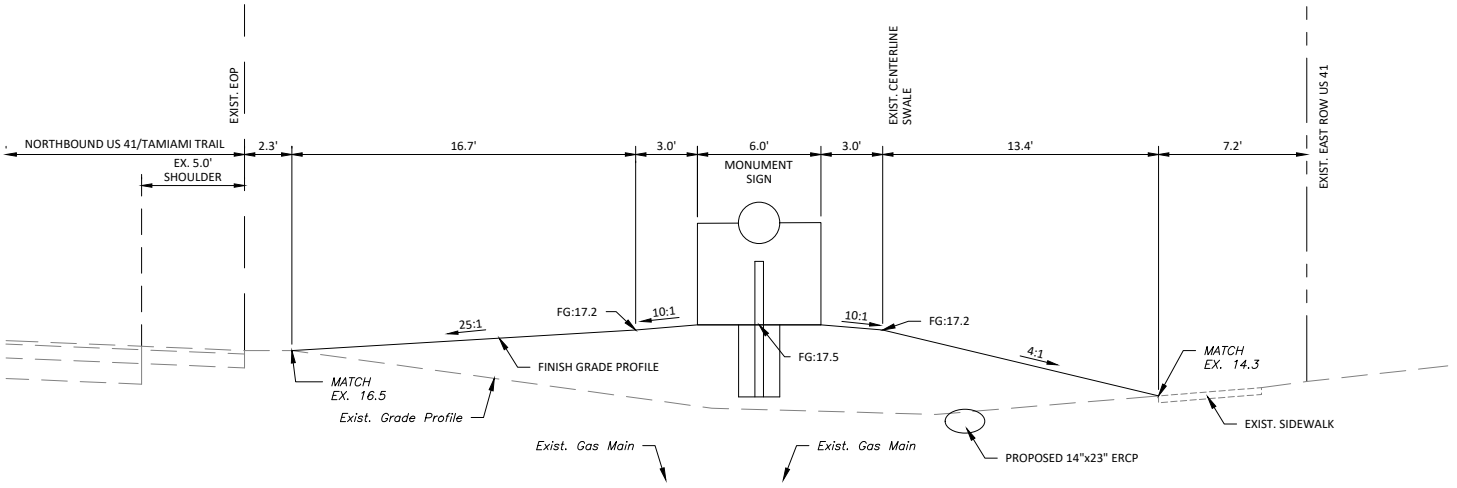
SITE PLAN

DO NOT SCALE THIS DRAWING - DIMENSIONS AND NOTES TAKE PREFERENCE

PROJECT NO.:	20-0344.001
DATE:	FEBRUARY 2022
SCALE:	AS NOTED
SHEET:	C05

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EXHIBIT 'A'
PAGE 6 OF 8



SECTION A-A
Scale: 1" = 5'

NO.	DATE	REVISIONS	REVISED BY
1	9.16.22	CULVERT SIZING	SF
2	10.10.22	PER CAF REVIEW DATED 10.6.22	SF

DESIGNED BY	SF
DRAWN BY	SF
CHECKED BY	SW
APPROVED BY	SW

OWNER / DEVELOPER:
VILLAGE OF ESTERO
ATTN: DAVID WILLEMS
9401 CORKSCREW PALMS CIRCLE
ESTERO, FL 33928
(239) 221-5036

DRMP
ENGINEERS • SURVEYORS • PLANNERS • SCIENTISTS
1404 Dean Street Suite 101 - Fort, Myers, Florida 33901
Phone:239.206.5083 WWW.DRMP.COM

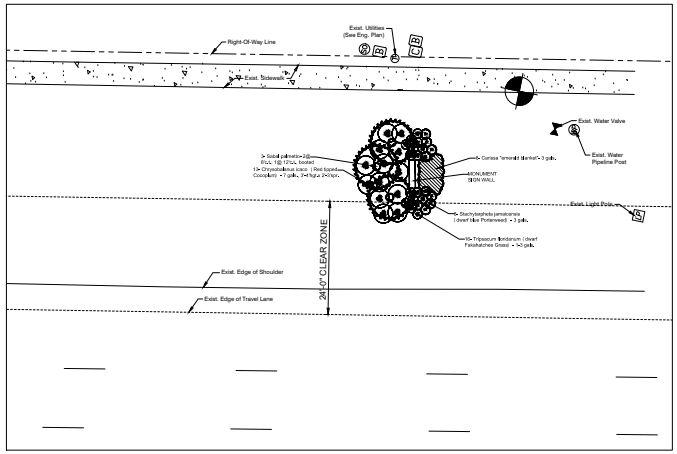
SITE IMPROVEMENT PLANS FOR
VILLAGE OF ESTERO
MONUMENT SIGN
VILLAGE OF ESTERO, LEE COUNTY, FLORIDA

CROSS SECTIONS

DO NOT SCALE THIS DRAWING - DIMENSIONS AND NOTES TAKE PREFERENCE

PROJECT NO.: 20-0344.001
DATE: FEBRUARY 2022
SCALE: AS NOTED
SHEET: **C06**

P:\Projects\20-0344.001_Monument_Signs_Northbound_at_Southern_Village_Line\06-CAD\Plans\FDOT\06-XSEC.dwg Plotted: Oct 11, 2022 - 12:37pm by sfelder



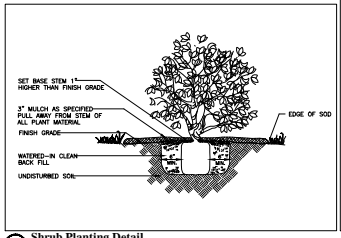
INSTALLATION NOTES
1. Grades provided by Engineer to be utilized.
2. Once plant installation is complete, finalize irrigation heads and adjust as noted on Irrigation Plan. No water to be thrown onto impervious surfaces.

US 41 North- BOUNDARY MARKER

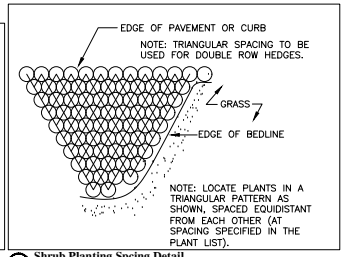
TREES			
QTY	BOTANICAL NAME	DESCRIPTION	SIZE
3	Sabal palmetto	CABBAGE PALMS	2@ 8'c.t., 1@ 12'c.t.
SHRUBS			
13	Chrysobalanus icaco 'red tipped	COCOPLUM	7 gal., 3'-4'hgt.x 2'-3'spr.
8	Coreopsis verticillata "moorbeam"	THREADLEAF COREOPSIS	Heavy 1 gal., 30" o.c.
7	Stachytarpheta jamaicensis	DWARF PORTERWEED	3 gals., plant 30" o.c.
16	Tripsacum floridanum	DWARF FAKAHATCHEE	1-3 gal.
EXTRAN.			
TBD	Soil for Mounds	Determined by Engineer	90% native sand, 10% organic matter
TBD	Bark Mulch		3" deep

LANDSCAPE NOTES
1. All plant material to be Florida No.1 or better per most current version of "Grades and Standards for Nursery Plants, Part I and II," prepared by the State of Florida Department of Agriculture and Consumer Services.
2. All planting beds to be topped with 3" min. mulch "Grade A", consisting of a 2" layer of organic, shredded or bark mulch topped with a 1" layer of Pine Straw. A two-inch layer, after watering in, of mulch must be placed and maintained around all newly installed trees, shrubs, and ground cover plantings. Each tree must have a ring of mulch no less than 24 inches beyond its' trunk in all directions. Dyed mulch of any kind is not acceptable. CYPRESS MULCH WILL NOT BE USED.
3. All trees to be staked in good workmanlike manner. No nail staking permitted. (Refer to planting details) Landscape contractor is responsible for removing trees stakes once trees are established.
4. Landscape plan shall be installed in compliance with all local codes. Local codes take precedence over Landscape plan.
5. All tree holes to be back filled around and under root ball with planting soil. All shrub beds to be installed with planing soil (see planting details).
6. All palms are to be guaranteed for one year. All shrubs and ground covers shall be guaranteed for six months from date of final acceptance.
7. All planting beds shall be free of weeds, grass, litter, and construction debris prior to planting.
8. All palms, shrubs, and groundcover plants shall be fertilized at installation with slow release fertilizer, according to manufacturer's recommendations (submit sample for approval).
9. Landscape contractor shall review all drawings and prepare his own take off and plant list prior to bid cost, and compare to Landscape Architect's plant list. Sizes specified on Landscape plan are deemed to be minimums. Landscape Contractor is responsible for attaining accurate counts of plant materials specified. In the event of discrepancies, Landscape Contractor shall bring to the attention of the Landscape Architect. Plan shall take precedence over plant list. No Exceptions!
10. Landscape Contractor shall locate and verify all underground utility prior to digging. Plantings in Easements: Utility, power, or drainage easements may overlap required buffers; however no required trees or shrubs may be located in any utility, power, or street easement or right-of-way.
11. All material is subject to availability at time of installation. Substitutions MUST be cleared with Landscape Architect prior to install.
12. All newly planted areas to receive 100% coverage (with 50% overlap) by automatic irrigation system (refer to irrigation plan).
13. Landscape Contractor to flag out all Sabal palm locations for Landscape Architect approval prior to install. Then all other plants to be laid out in their pots.
14. No changes shall be made without the prior consent of the Landscape Architect and Owner.

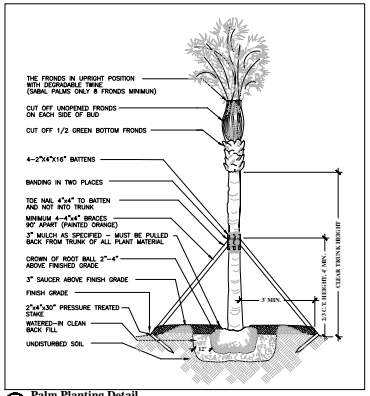
⚠ 09-19-2022
REVISION NOTES:
1. Changed site plan to match engineering plan.



1 **Shrub Planting Detail**
SCALE: N.T.S.



2 **Shrub Planting Spcing Detail**
SCALE: N.T.S.



3 **Palm Planting Detail**
SCALE: N.T.S.

BRUCE HOWARD & ASSOCIATES, INC.
Landscape Architects, Site Planners & Golf Course Designers

PROJECT:
BOUNDARY MARKER- U.S.41 SOUTH
Village of Estero, Fla.

DRAWING TITLE:
PROPOSED SITE LANDSCAPE PLAN

NORTH

SCALE:
1" = 10' - 0"

PROJECT NUMBER

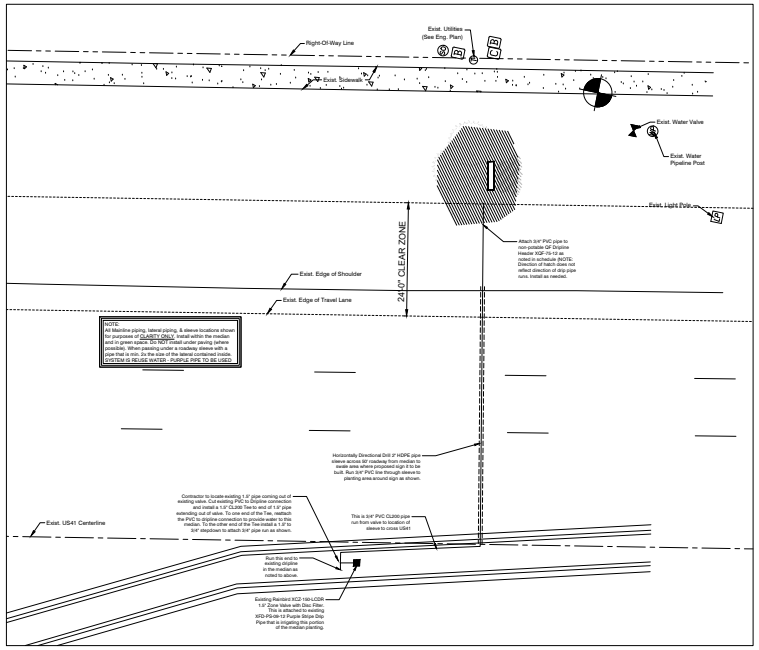
DATE:
08-16-2022

⚠ 09-19-2022

Bruce Howard
License #LA0000371

SHEET NUMBER:
LP-1

11200 SW 21st Street STE 301
Cutler Bay, Florida 33189
(305) 668-3196
Fax (305) 668-2071



INSTALLER TO NOTE:

1. POC TO BE REUSE WATER PROVIDED AS NOTED IN PLAN. THESE ARE SHOWN IN A GENERAL LOCATION AND ARE TO BE FIELD LOCATED PRIOR TO INSTALLATION OF ANY PORTION OF THIS DESIGN. FAILURE TO COORDINATE THIS INFORMATION PRIOR TO BID DOESN'T RELIEVE THE CONTRACTOR FROM BEING RESPONSIBLE TO PROVIDE A COMPLETE SYSTEM IN PERFECT WORKING ORDER.
2. THE PLAN MAY NOT INCLUDE ALL MATERIALS. THIS DOESN'T RELIEVE THE CONTRACTOR FROM BEING RESPONSIBLE TO PROVIDE A COMPLETE SYSTEM IN PERFECT WORKING ORDER.
3. VERIFY THE LOCATION OF THE SPRINKLER CONTROLLER AND CONNECTION POINTS FOR SYSTEM.
4. THE CONTRACTOR WILL COMMENCE WORK AFTER THE PLANS & SITE HAVE BEEN FOUND FREE FROM CONFLICTS AND AFTER RECEIVING APPROVAL FROM THE LANDSCAPE ARCHITECT/OWNER.
5. PURPLE PIPE, FITTINGS, CONNECTORS, BOX LIDS, ETC. TO ALL UTILIZE PURPLE DESIGNATIONS WHERE POSSIBLE.

UNDERGROUND CABLE LOCATE
Call: TOLL FREE
1-800 432-4770
OR
811
TWO WORKING DAYS BEFORE YOU DIG

THE DRAWINGS ARE TO BE CONSIDERED DIAGRAMMATIC, AS IT MAY NOT BE POSSIBLE TO ACCURATELY DEPICT THE EXACT LOCATIONS FOR ALL MATERIAL, OR ANTICIPATE THOSE IN-FIELD VARIATIONS WHICH MAY REQUIRE ADJUSTMENT ON SITE. THE INSTALLER SHALL BE EXPECTED TO MAKE MINOR MODIFICATIONS WHICH MAY BE NECESSARY TO MAINTAIN COMPLETE AND ACCURATE COVERAGE, WITHOUT DEVIATION FROM THE DESIGN CONCEPTS OR INTENT. THE FINAL LOCATIONS OF ALL MAJOR EQUIPMENT, SUCH AS CONTROLLERS, VALVES, AND BACKFLOW PREVENTERS, SHALL BE DETERMINED IN THE FIELD, USING THE DRAWINGS AS A GUIDE, AND APPROVED PRIOR TO INSTALLATION.

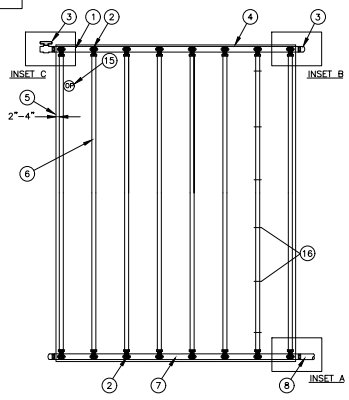
ALL WORK SHALL BE DONE IN ACCORDANCE WITH PREVAILING CODES AND REGULATIONS. ALTHOUGH DUE DILIGENCE HAS BEEN EXERCISED IN THE PREPARATION OF THE DOCUMENTS TO AVOID CONFLICTS, THE RESPONSIBILITY FOR VERIFICATION AND CONFORMANCE WITH PARTICULAR CODES FOR THIS LOCATION SHALL REMAIN SOLELY WITH THE INSTALLER. THE INSTALLER SHALL OBTAIN ANY NECESSARY LOCATES, PERMITS AND INSPECTIONS.

IRRIGATION SCHEDULE US41

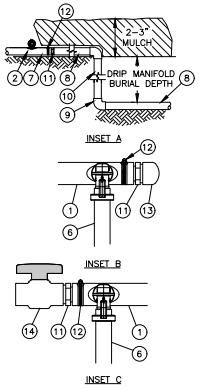
SYMBOL	MANUFACTURER/MODEL/DESCRIPTION	QTY
	Area to Receive Dripline Rain Bird XFD-PS-09-12 Non-Potable 3/4" QF Dripline Header XQF-75-12 with XFD-PS-09-12 on-surface 0.9 GPH Reclaimed Pressure Compensating Dripline w/ Purple Stripe.	292.3 l.f.

SYMBOL	MANUFACTURER/MODEL/DESCRIPTION	QTY
	Irrigation Lateral Line: PVC Class 200 SDR 21	160 l.f.
	Pipe Sleeve: HDPE PE100 2"	50 l.f.

09-19-2022
REVISION NOTES:
1. Changed site plan to match engineering plan.



1 DRIP PIPE INSTALLATION DETAIL
N.T.S.



1. QF–FLUSH HEADER
2. PRE–INSTALLED BARB FITTING
3. FLUSH POINT WITH PVC CAP OR OPTIONAL PVC BALL VALVE
4. PERIMETER OF AREA
5. PERIMETER DRIPLINE PIPE TO BE INSTALLED 2"–4" FROM PERIMETER OF AREA
6. RAIN BIRD XFD SERIES DRIPLINE (TYPICAL)
7. QF–SUPPLY HEADER
8. PVC DRIP MANIFOLD FROM RAIN BIRD CONTROL ZONE VALVE KIT (SIZED TO MEET LATERAL FLOW DEMAND)
9. PVC CL200 ELL (TYPICAL)
10. PVC CL200 RISER PIPE
11. MALE ADAPTER INSERT
12. STAINLESS STEEL, OETIKER OR MURRAY CLAMP
13. PVC CL200 CAP
14. PVC CL200 BALL VALVE
15. OPERATION INDICATOR
    RAIN BIRD MODEL: OPERIND
16. XF SERIES TIE–DOWN STAKES (TDS–050)
    REFER TO RAIN BIRD DRIPLINE DESIGN GUIDE FOR PROPER SPACING

BRUCE HOWARD & ASSOCIATES, INC.
Landscape Architects, Site Planners & Golf Course Designers

PROJECT:
BOUNDARY MARKER- U.S.41 SOUTH
Village of Estero, Fla.

DRAWING TITLE:
PROPOSED SITE IRRIGATION PLAN

NORTH

SCALE:
1" = 10' - 0"

PROJECT NUMBER

DATE:
08-16-2022
09-19-2022

Bruce Howard
License # LA0000371

SHEET NUMBER:
LI-1

11200 SW 21st Street STE 301
Cutler Bay, Florida 33189
(305) 668-3196
Fax (305) 668-2971

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
March 1, 2023

Agenda Item:

Second reading of Ordinance No. 2023-02, amending Land Development Code to establish standards for elevated single-family homes.

Motion to approve Ordinance No. 2023-02.

Background and Description:

The Village adopted its first Land Development Code on January 27, 2021, establishing its land development regulations.

Last November, the Village adopted updated floodplain regulations which included new FEMA maps. These maps revised floodplain areas and also increased required elevations in certain areas. These new regulations result in additional fill needed, or raising homes on stilts to meet flood elevation requirements.

There are no standards in the Land Development Code for single-family homes that may need to be elevated. Single-family homes can also include modular homes that are permitted in single-family neighborhoods by State Statute Chapter 553.

Staff has prepared standards so that elevated homes will be more consistent with the neighborhood. These standards include an enclosure to connect the home to the ground, with landscaping, doors or windows to break up the blank wall appearance.

The Planning, Zoning, and Design Board reviewed this Ordinance on February 21, 2023 and recommended approval with revisions which are attached.

The Council first reading was held on February 15, 2023. The Council asked to see pictures and examples for the second reading. Examples are attached.

Action Requested:

Motion to approve Ordinance No. 2023-02.

Process and Timeline:

- Planning, Zoning and Design Board Hearing February 21, 2023
- First Reading February 15, 2023
- Second Reading and Public Hearing March 1, 2023

Financial Impact:

Minimal cost for required second reading newspaper advertisement.

Prepared by: Mary Gibbs

Attachments:

1. Ordinance 2023-02
2. Planning Zoning and Design Board Recommendation
3. Photographs of Examples of Elevated Homes

ORDINANCE NO. 2023 - 02

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, CREATING § 5-15 OF THE VILLAGE LAND DEVELOPMENT CODE TO ADD STANDARDS FOR DEVELOPMENT OF ELEVATED SINGLE-FAMILY HOMES; MAKING RELATED FINDINGS; AND PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

WHEREAS, the Village Council adopted the Village Land Development Code on January 27th 2021, which established the land development regulations; and

WHEREAS, the Code does not address elevated single-family homes; and

WHEREAS, structures in flood zones now need to meet the specified flood zone elevation delineated in the FEMA maps which became effective on November 17, 2022; and

WHEREAS, elevated single-family homes, which may be conventional or modular homes, may be incongruous with the neighborhood; and

WHEREAS, minimum standards are needed to preserve the aesthetic characteristics of residential neighborhoods in which these structures may be constructed; and

WHEREAS, pursuant to §2-302(B)(2)(B), the Planning Zoning and Design Board, sitting as the Local Planning Agency, reviewed this Ordinance at a duly noticed public hearing and has made its recommendation which is incorporated in this Ordinance.

NOW, THEREFORE, be it ordained by the Village Council of the Village of Estero, Florida:

Section 1. Section 5-15 of Chapter 5 (Site Development Standards) of the Village Land Development Code is hereby created to read as follows:

SECTION 5-15. – Elevated Single-Family Homes

5-1501 – Purpose and Intent.

The purpose and intent of this section is to establish regulations uniquely related to the development of elevated single-family homes to address safety, aesthetic and consistency interests where such structures are constructed in traditional single-family residential neighborhoods.

5-1502. – Elevated Single-Family Homes Standards.

Single-family homes, including conventional and modular homes, which are constructed to be elevated above the ground (commonly referred to as stilt homes) shall, whether elevated by metal beams, brick, piers or other structural support approved by the Florida Building Code, comply with the following standards:

A. ~~Maintain an architectural design consistent with the neighborhood.~~ Be aesthetically consistent with the neighborhood.

B. The open space between the ground level and the base of the residential structure must be enclosed with walls on the side(s) facing the street so as to obscure the view of the open area under the structure from surrounding properties.

C. Provide doors, windows, garages, porches and/or landscaping to break up the appearance of the blank walls.

Section 2. For purposes of codification of any existing section of the Village of Estero Code herein amended, words **underlined** represent additions to original text, words ~~**stricken**~~ are deletions from the original text, and words neither underlined nor stricken remain unchanged.

Section 3. If any section, subsection, sentence, clause, provision or word of this Ordinance is held unconstitutional or otherwise legally invalid, same shall be severable, and the remainder of this Ordinance shall not be affected by such invalidity, such that any remainder of the Ordinance shall withstand any severed provision, as the Village Council would have adopted the Ordinance and its regulatory scheme even absent the invalid part.

Section 4. The Codifier shall codify the substantive amendments to the Village of Estero Code contained in Section 1 of this Ordinance as provided for therein and shall not codify the exordial clauses nor any other sections not designated for codification.

Section 5. Pursuant to Florida Statutes §166.041(4), this Ordinance shall take effect immediately upon adoption.

ADOPTED ON FIRST READING by the Village Council of the Village of Estero, Florida on the 15th day of February, 2023.

ADOPTED ON SECOND AND FINAL READING by the Village Council of the Village of Estero, Florida on the ____ day of _____, 2023.

Attest:

VILLAGE OF ESTERO, FLORIDA

By: _____ By: _____
Carol Sacco, Village Clerk Katy Errington, Mayor

Reviewed for legal sufficiency:

By: _____
Nancy E. Stroud, Village Land Use Attorney

Vote:	AYE	NAY
Mayor Errington	____	____
Vice Mayor McLain	____	____
Councilmember Ribble	____	____
Councilmember Fiesel	____	____
Councilmember Boesch	____	____
Councilmember Ward	____	____
Councilmember Wilson	____	____

Elevated Home Ordinance

Planning Zoning and Design Board Recommended Revisions

The Planning Zoning and Design Board reviewed Ordinance 2023-02 at its meeting on February 21, 2023 and, after discussion, voted 5-1 to recommend Council approve the Ordinance with the following revisions:

Section 5-1502.

B. The open space between the ground level and the base of the residential structure must be enclosed with ~~walls on the side(s) facing the street~~ an 80% opaque visual barrier on all sides except the rear so as to obscure the view of the open area under the structure from surrounding properties.

C. Provide doors, windows, garages, porches and/or landscaping to break up the appearance of the ~~blank walls~~ opaque visual barrier.



1.

STILT HOME EXAMPLES



2.



3.



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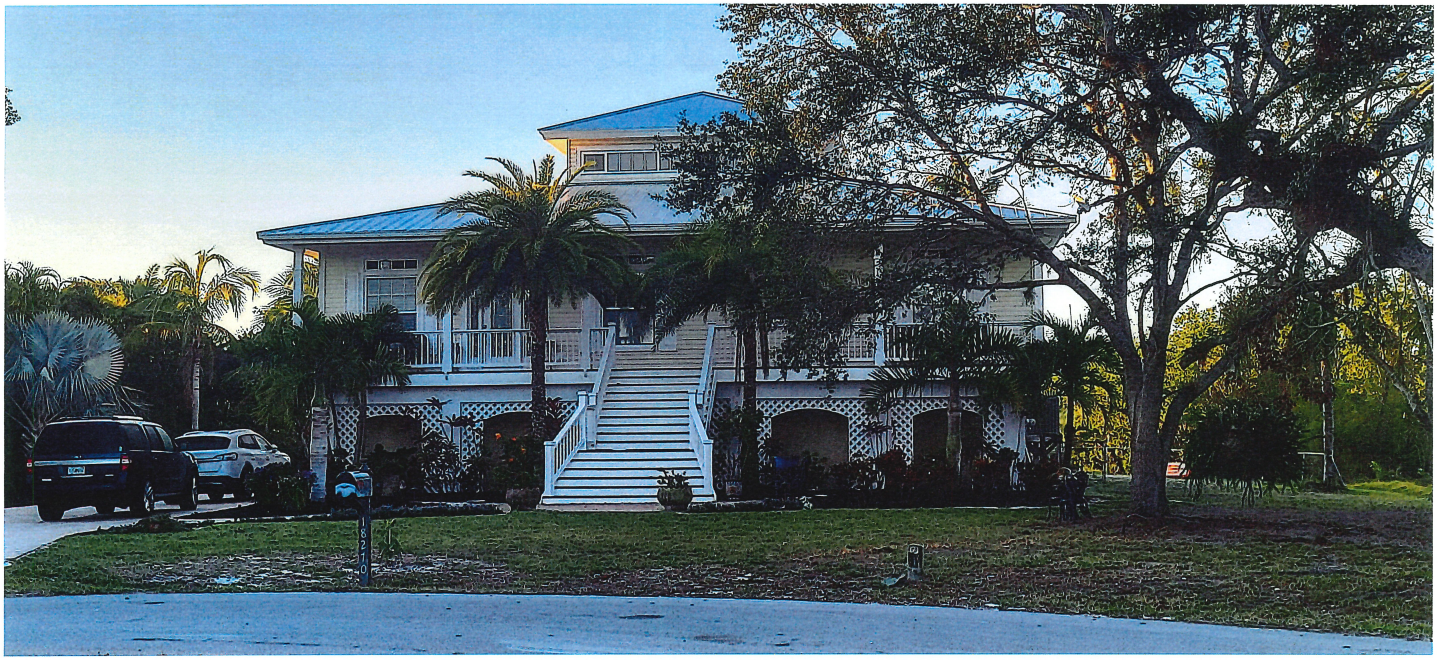

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WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
March 1, 2023

Agenda Item:

Eagles Nest at US 41 and Corkscrew Road

Description:

The Village's environmental consultant will provide Village Council information on the new eagle's nest on the Village's Estero on the River property. This will include the approximate location of the nest, facts about bald eagles and rules and regulations regarding bald eagles.

Financial Impact:

There are no financial impacts related to this workshop item.

Prepared by: David Willems, P.E.

Attachments:

1. Presentation
2. Eagles Nest Buffers Estero

Bald Eagles and Village of Estero Park



Cathy Olson, M.S. CWB

Today's Presentation

- Basic Bald Eagle Natural History
- Regulations
- Park Design



- Occur throughout North America
- Rebounded since dramatic declines in the 1870-1970s
- Florida has a significant nesting population. Behind only Alaska and Canada
- Feed upon fish, birds, small mammals and roadkill or other dead animals

- Live 15-25 years
- Take ~5 years to reach breeding age and adult plumage
- Pair for life unless a mate dies
- Maintain a nest (or two) for many years

Bald Eagle Nests in Florida

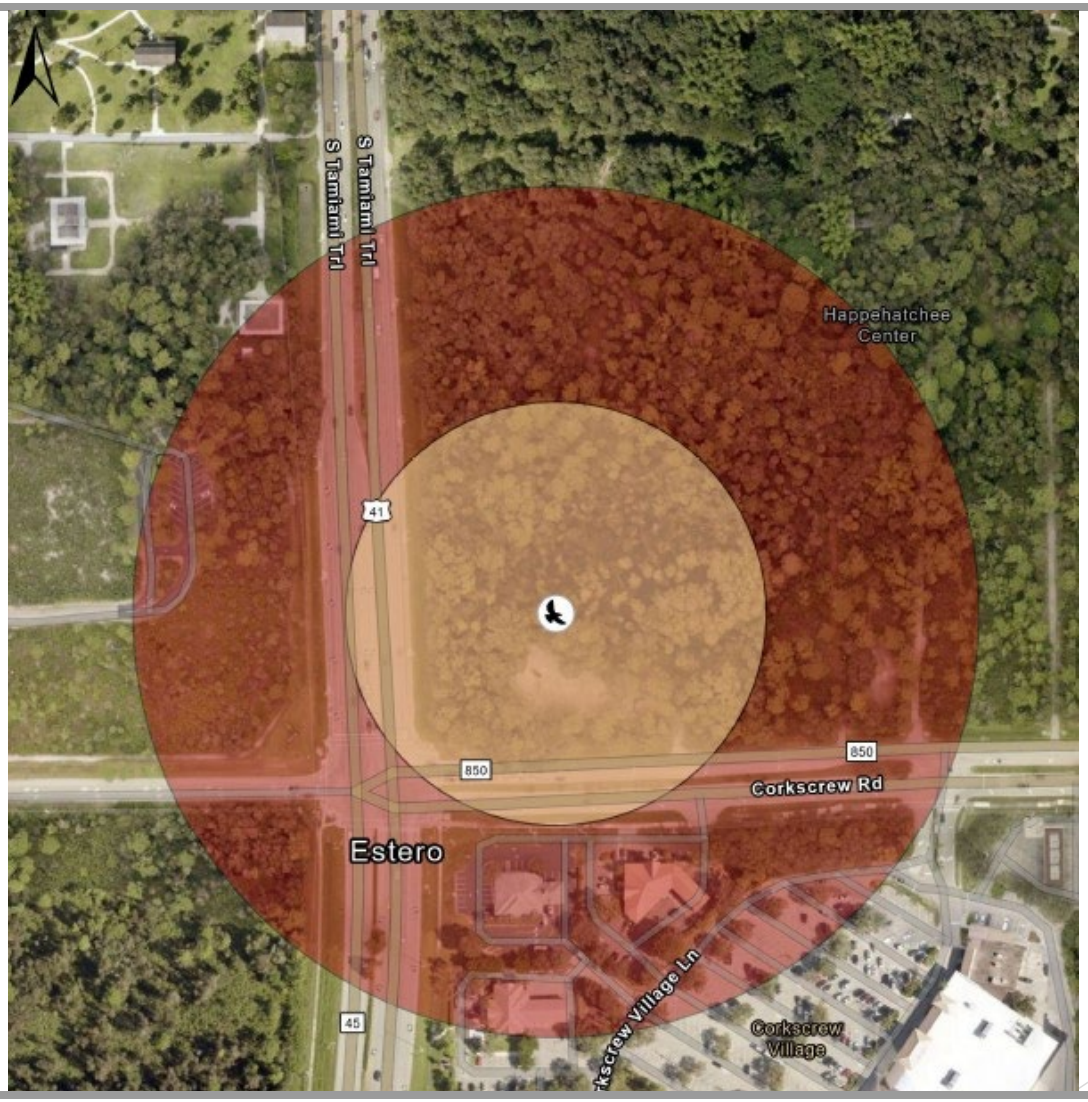
- Usually in the tallest tree
- Typically, a slash pine
- Cell phone towers can be used
- Non-native trees can be used
- Begin nest prepping in September, laying eggs in October
- Usually, 1-2 eggs are laid

Bald Eagles are protected by:

- The Bald and Golden Eagle Protection Act
- The Migratory Bird Treaty Act
- National Bald Eagle Management Guidelines

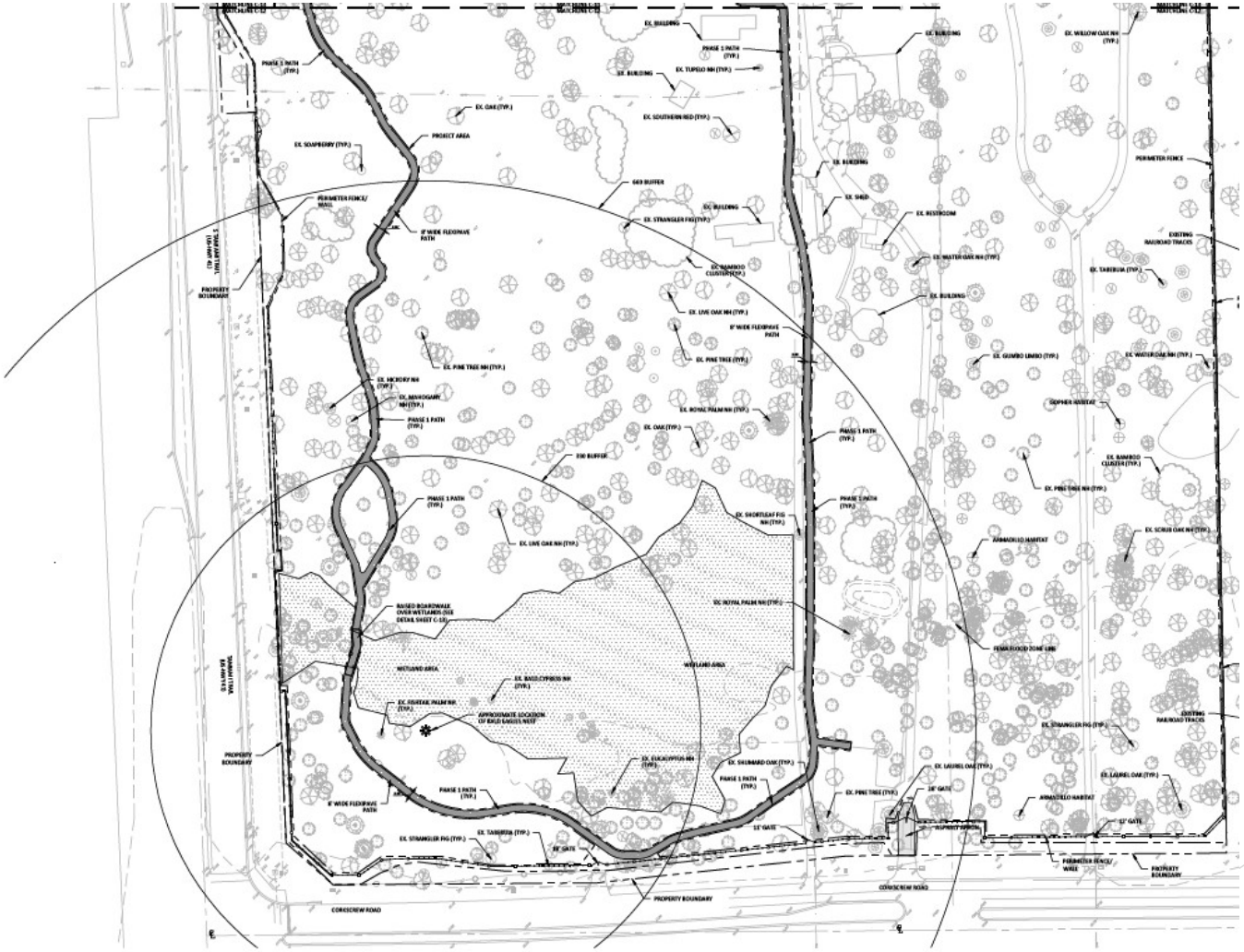
Prohibitions During Nesting Season (October 1 – May 15)

- No clearing within 330 feet of the nest (including exotic species)
- No new clearing or construction of trails within 330 - 660 feet of a nest without qualified eagle monitor
- No parking or hiking within 330 feet of a nest



Village of Estero's First Eagle Nest

Bald Eagle Nest
Eagle Nest 330 ft Buffer
Eagle Nest 660 ft Buffer



Park Plans with Eagle Nest Buffers

Park Design Options and Recommendations

- Reroute trail to keep it out of the 330-foot buffer
- Close the portion of the trail within the 330-foot buffer during nesting season
- Postpone exotic plant control within the 660-foot buffer until after nesting season
- Install an eagle nest monitoring deck with interpretative panels

The following attachment is not a PDF, so a link to the native file format is being provided instead:

EagleNestBuffers_Estero.pdf (LINK)

WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
March 1, 2023

Agenda Item:

Consideration of the Recreational Proposals for the Village-owned William Road Property

Description:

The Village purchased the 20 acres on Williams with the idea of utilizing the property for some of the recreational needs of the community. Rather than developing our own facilities at our sole expense and then incur the on-going maintenance and operational expenses, the Village decided to solicit private proposals for recreational facilities under the Florida Public-Private-Partnership Act. The deadline for receiving proposals was February 17th.

Four (4) proposals were received by the deadline. In addition, the Village may wish to consider the continued operation of the Golf Driving Range.

The purpose of the Workshop discussion is to present publicly these proposals. A more thorough comparison and ranking of the proposals will be discussed at the March 15th Village Council meeting.

Financial Impact:

None, at this point. More information will be available at the meeting on March 15th.

Prepared by: Steve Sarkozy

Attachments:

1. High 5 Entertainment Unsolicited Proposal
2. Chicken N Pickle Unsolicited Proposal
3. Pickle and Social Unsolicited Proposal
4. Crystal Lagoons Unsolicited Proposal

AN UNSOLICITED PROPOSAL TO

THE VILLAGE OF ESTERO, FLORIDA

FOR

PUBLIC-PRIVATE PARTNERSHIP OPPORTUNITIES

DECEMBER 5, 2022

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SECTION 2	**PROPOSED PROJECT INFORMATION**
SECTION 3	**FINANCIAL TERMS**
SECTION 4	**COMMUNITY IMPACT**
SECTION 5	**CONTACT PERSON**
SECTION 6	**DEFINITIONS**

December 5, 2022

The Village of Estero
Mr. Steve Sarkozy, City Manager
9401 Corkscrew Palms Circle
Suite 101
Estero, FL 33928

Dear Mr. Sarkozy:

Thank you for a pleasant visit and tour of Estero last week. The Village appears to be on a significant trajectory, and High 5 would be honored to play a role in Estero's plan.

We are taking this opportunity to utilize Florida's public private partnership statute to propose a joint venture, P3 approach to bring our High 5 business model to Estero. We are confident that our partnership will prove to be mutually beneficial.

It is our hope that you will seriously consider our proposal as a starting point for further discussion and negotiation. Our sincere desire is that we can come to agreement and work together to stimulate the development of the Village Center Hub.

We would be happy to have you, or any Village representatives, visit our operating locations in Austin, Texas at your convenience.

Respectfully submitted,

Scott Emley
President
High Five Entertainment, LLC

SECTION 2 – PROPOSED PROJECT INFORMATION

Originated in Austin, Texas, High 5 is a popular entertainment center that offers a wide variety of fun activities for people of all ages. Located in convenient locations, High 5 features bowling, a state-of-the-art arcade, laser tag, mini golf, escape rooms, and a full-service restaurant, making it the perfect destination for families, friends, and groups looking to have a good time. One of the standout features of High 5 is its expansive arcade, which features over 100 games and attractions. From classic arcade games like Pac-Man and Donkey Kong, to the latest virtual reality experiences and redemption games, there is something for everyone at High 5's arcade. In addition to the arcade, High 5 also offers a thrilling laser tag experience in a futuristic arena. The arena features multiple levels and obstacles, as well as high-tech laser guns and vests, making for an exciting and immersive game of laser tag. Another popular attraction at High 5 is the outdoor miniature golf course, which features 18 challenging and fun holes of mini golf in a beautiful and serene park setting. The course is beautifully landscaped, with waterfalls, streams, and rock formations, and is suitable for players of all skill levels. Overall, High 5 is a fantastic entertainment center that offers a wide range of activities for people of all ages; the perfect destination for a fun and exciting day out.



The Village of Estero project will include a High 5 Entertainment Center consisting of two floors of indoor/outdoor entertainment space, with at least 16 full-size USBC bowling lanes, 8 lanes of duckpin bowling, bocce, outdoor miniaturized golf, real axe throwing, immersive laser tag, arcade and virtual reality, escape rooms, events and celebrations space and Happy Hour revelry. The emphasis of a High 5 Entertainment Center is on the entire family so that all age groups can participate and enjoy activities for a true family experience.

An important component of the High 5 space is community. Community leagues can enjoy bowling, couples can enjoy the High 5 Upstairs Bowling Lounge & Bar on date night and youth groups have several options for team building and fellowship.

Representative renderings, floor plans and images are provided as Exhibit “A” to this proposal document.

SECTION 3 – FINANCIAL TERMS

High 5 proposes that the Village of Estero participate as a public partner by way of constructing and conveying 18-holes of miniature golf, including infrastructure ($1.25 million anticipated). Lease terms for the outdoor miniature golf element will be negotiated. The Village would contribute land for the indoor building anticipated to be four (4) acres.

The total expected contribution is anticipated to be valued between $3.75 million and $4.25 million in value, once entitled and improved.

High 5 will secure all remaining capital requirements, including all remaining equity, guaranty provisions, and/or bank loans needed for financing. The expected remaining capital sourced by High 5 is anticipated to be $14-14.75 million.

The Village of Estero will receive an economic interest in High 5 Estero, commensurate to its portion of the total capital raise for the entire High 5 project. The Village would have no default guaranties to the primary lender.

Each year, the Village will receive a 9% coupon payment against the total value of the amount contributed. Assuming a $4 million valuation, that would translate to an annual $360,000 payment.

Additionally, after all capital stack commitments for a given year have been satisfied, including all equity payments, principal, interest and taxes, the Village will receive an additional distribution commensurate with the total value of their contribution. In the example above, this is 15% of all remaining distributable cash.

No other user, lease or service payments are contemplated at this time.

SECTION 4 – COMMUNITY IMPACT

We have looked at the Village's Open Space Master Plan. The Village Center Hub concept has several opportunities to blend sports, recreation and entertainment for all residents to enjoy at a central location. We believe that our programs are a perfect complement to that vision. Our collective programming will offer the community high value entertainment options.

Our core business model centers on family and community. From employment to programming to community investment, High 5 will be completely invested in the Village of Estero.

High 5 expects to work with the Village to create a resident user fee structure that provides preferred access to High 5 programming for Estero residents, as well as donated community space in a "partnership trade" with local community organizations, such as Chamber, youth sports organizations, and the local school district (for example).

Further, High 5 will actively look for creative ways to offer its available capacity to raising money for local charities. For example, High 5 works closely with Special Olympics, among other organizations, hosting celebrity fundraising events to raise money for the programs. To date, High 5 has helped raise over $1M for local charities.



SECTION 5 – CONTACT PERSON

Below is the name and address of the person who may be contacted for additional information concerning the proposal. High 5 is happy to provide additional material or information that the Village may request.

Scott Emley
President, High 5 Entertainment Centers
Phone: 512-897-9713
scott@bowlhighfive.com
www.bowlhighfive.com

SECTION 6 – DEFINITIONS

DEFINITIONS. Unless otherwise specified, whenever the following terms are used, they have the meanings set forth below.

"Village" means The Village of Estero

"Comprehensive Agreement" means the agreement between the Contracting Person and the Village that is required before the development or operation of a Proposed Project.

"Interim Agreement" means an agreement, before or in connection with the negotiation of a Comprehensive Agreement, between the Village and a Contracting Person whereby the Contracting Person may be authorized by the Village to conduct due diligence or further studies or investigations related to the Proposed Project which may include, but not be limited to, project planning and development, design, engineering, environmental analysis and mitigation, surveying, financial and revenue analysis, ascertaining the availability of financing, or any other aspect of the Proposed Project. The rights of the Contracting Person and the Village will be governed by the terms of the Interim Agreement, which must be in writing. No purported Interim Agreement or terms relating thereto shall be effective, binding, or valid until approved by the Village and signed in writing.

"Private Entity" means any individual person, corporation, general partnership, limited liability company, limited partnership, joint venture, business trust, public benefit corporation, nonprofit entity, or other business entity. A private entity includes a "Proposer" that submits an unsolicited proposal or a "Respondent" that submits a proposal in response to a Solicitation. "Private Entity" also means each individual entity participating in or comprising a Proposer's or Respondent's team.

"Proposer" means a Private Entity that submits or is considering submitting an unsolicited proposal. "Proposer" is the Private Entity with whom the Village is expected to contract for a Proposed Project. If the Private Entity has not yet been formed, then "Proposer" shall mean all entities collectively who are known and intend at that time to participate on the Proposer's team.

"Proposed Project(s)" means:

1. A facility or project fulfilling a public purpose or goal, including, but not limited to, any mass transit facility, vehicle parking facility, rail facility or project, fuel supply facility, medical or nursing care facility, recreational facility, sporting or cultural facility, public library, power generation facility, waste treatment facility, educational facility, civic facility, or other building or facility that is used or will be used by a public educational institution, or any other public facility or infrastructure that is used or will be used by the public at large or in support of an accepted public purpose or activity.

2. An improvement, including equipment, of a building that will be principally used by a public entity or the public at large or that supports a service delivery system in the public sector.

3. A water, wastewater, or surface water management facility or other related infrastructure; or

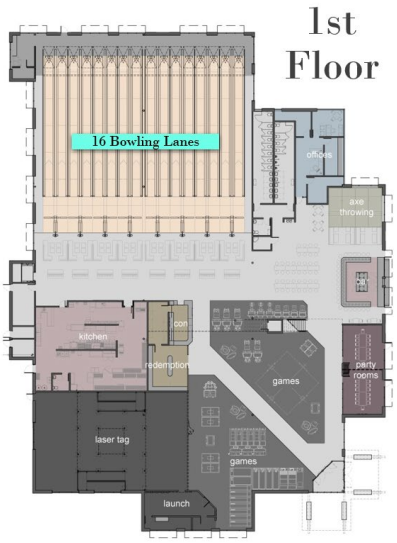
4. Any other project the Village designates as a Proposed Project.

Notwithstanding anything herein to the contrary, a Proposed Project may also include, in addition to the public facility or project, residential, retail, commercial, hospitality or other private, revenue-generating facilities and uses as appropriate and necessary to achieve the public purposes intended for the Proposed Project on a cost model acceptable to the Village.

Exhibit "A"


HIGH5


Up Top®
future expansion
8 Bowling Lanes
escape room
vr game
escape room
meeting rooms
patio
lounge
bar
HIGH5


1st Floor
16 Bowling Lanes
offices
axe throwing
kitchen
redemption
games
party rooms
laser tag
games
launch

AN UNSOLICITED PROPOSAL TO

THE VILLAGE OF ESTERO, FLORIDA

FOR

PUBLIC-PRIVATE PARTNERSHIP OPPORTUNITIES

FEBRUARY 10, 2023

CHICKEN N PICKLE

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SECTION 4 COMMUNITY IMPACT

SECTION 5 CONTACT PERSON

CHICKEN N PICKLE

February 1, 2023

The Village of Estero
Mr. Steve Sarkozy, City Manager
9401 Corkscrew Palms Circle
Suite 101
Estero, FL 33928

Dear Mr. Sarkozy:

Thank you for the opportunity to become a member of the Estero community. We are excited about the future and the direction of Estero under your guidance. Chicken N Pickle has an immense amount of gratitude to you for the opportunity to be included in the community's future plans.

Chicken N Pickle is taking this opportunity to utilize Florida's public-private partnership statute to propose a joint venture, P3 approach to bring Chicken N Pickle to Estero. Unquestionably, this partnership will be mutually beneficial for both parties.

Chicken N Pickle believes with the Village of Estero's partnership and guidance, we can create a special place for community members of all ages that will spur continued economic development and community engagement.

Respectfully submitted,

Garrett Stutz,
Director of Real Estate & Expansion
Chicken N Pickle LLC

CHICKEN N PICKLE

Section 2 - Proposed Project Information

Founded in 2016, in North Kansas City, Missouri, Chicken N Pickle is a unique, indoor/outdoor entertainment complex whose mission is to provide an atmosphere that fosters fun, friendship, and community for all ages. Chicken N Pickle features a fast casual, chef-driven restaurant, a large sports bar, an indoor/outdoor rooftop bar along with indoor, outdoor and outdoor covered pickleball courts. Additional amenities include an expansive game yard for other recreation including shuffleboard, bocce ball, bag toss, life sized jenga and battleship and much more. Chicken N Pickle is a nationally-recognized family entertainment amenity that hosts a variety of property events for all ages, such as trivia nights, junior camps and clinics, watch parties, and private/corporate events**.**



The Village of Estero project will include a Chicken N Pickle complex that contains a minimum of 14 pickleball courts, a fast-casual restaurant with a rooftop bar and first floor sports bar, three indoor private event spaces, and a game yard with lawn games, firepits, and bier gardens. The Village of Estero property will fall in line with the seven locations that are open and will have similar charitable, community, and pickleball programming.

CHICKEN N PICKLE

Section 3 - Financial Terms

Chicken N Pickle Proposes a fee simple purchase of one and two tenths (1.2) acres with a purchase price of $1. Chicken N Pickle will enter into a ground lease agreement with the Village of Estero for the remaining eighth (.8) acres.

Chicken N Pickle proposes that the Village of Estero finance the fourteen (14) outdoor covered pickleball courts and parking.

The total expected contribution made by the Village of Estero for the fourteen (14) outdoor covered or indoor pickleball courts and parking is expected to be five (5) million dollars.

Chicken N Pickle will make a payment equal to fifteen (15%) percent of all pickleball revenue annually to the Village of Estero. Based on Chicken N Pickle's experience as an operator of seven (7) locations the expected return for the Village of Estero will be one-hundred eighty thousand ($180,000) dollars annually.

Chicken N Pickle will secure all remaining capital requirements, including all remaining equity, guarantee provisions, and/or bank loans needed for financing. The expected remaining capital sourced by Chicken N Pickle is expected to be $13-17 million.

Additionally, Chicken N Pickle requests REA for all parking in the entertainment district.

No other user, lease or service payments are contemplated at this time.

CHICKEN N PICKLE

Section 4 - Community Impact

Chicken N Pickle believes our cultural imperative to our community is to give back, with many philanthropic events and service-oriented endeavors to strengthen our neighborhood and beyond. We love to collaborate with local organizations and believe in going the extra mile to serve the areas where we live, work and play.

We frequently donate meeting space to charitable organizations for use in hosting board meetings, volunteer appreciation nights and more. We participate in philanthropic efforts throughout the communities we serve, embracing causes that matter most to our Chicken N Pickle guests and giving back to them in meaningful ways.

Through the *Our Hearts Are Local* program, we focus on creating philanthropic partnerships to strengthen local neighborhoods and beyond. Hundreds of charitable events are held annually, and proceeds are donated back to the local community.

The Chicken N Pickle Foundation was established in 2020 to partner with local charitable organizations and improve the lives of people in the communities they serve. The foundation's vision is to become a recognized leader in the transformation of their communities by ensuring that all charitable organizations have the ability to reach those in need. Through fun and fellowship, Chicken N Pickle is determined to create unifying bonds of goodness that will ripple throughout our communities and lead to a better world.



CHICKEN N PICKLE

Section 5 - Contact Person

Below is the name and contact information of the person who may be contacted for additional information concerning the proposal. Chicken N Pickle is happy to provide any additional material or information that the Village may request.

Garrett Stutz
Director of Real Estate & Expansion
Phone: 816-585-3216
Email: garretts@chickennpickle.co

AN UNSOLICITED PROPOSAL TO

THE VILLAGE OF ESTERO, FLORIDA

FOR

PUBLIC-PRIVATE PARTNERSHIP OPPORTUNITIES

WITH

COMPETITIVE SOCIAL VENTURES, LLC

CS | VENTURES

PICKLE AND Social

February 15, 2023

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SECTION 5	COMMUNITY IMPACT

CS | VENTURES
COMPETITIVE SOCIALIZING AT ITS BEST

FAIRWAY SOCIAL ROARING SOCIAL PICKLE and Social

February 17, 2023

The Village of Estero
Mr. Steve Sarkozy, City Manager 9401
Corkscrew Palms Circle Suite 101
Estero, FL 33928

Dear Mr. Sarkozy:

Thank you for an incredible visit and tour of Estero earlier this year as we were blown away with your vision and passion for creating amazing destinations for your constituents. The Village of Estero appears to be on a significant trajectory, and Competitive Social Ventures and our fastest growing Pickle and Social brand would be honored to be a partner with you in this iconic project.

We are confident that our partnership will prove to be mutually beneficial by bringing both Fairway Social brand simulators along with our Pickle and Social brand to the city and project.
It is our hope that you will seriously consider our proposal as we look forward to diving deeper into the details soon with everyone involved. We also believe having our friends from High Five in the same complex is beneficial as we are partnering on many new locations together throughout the US.

We would be happy to host you, or any Village representatives, visit our operating locations and headquarters in Georgia at your convenience.

Respectfully submitted,

Joe Reardon President
& COO
Competitive Social Ventures, LLC

SECTION 2 – PROPOSED PROJECT INFORMATION

Pickleball is the fastest growing sport worldwide for the past three years. The spread of the sport is attributed to its popularity in all age demographics, creating a social and competitive atmosphere for all to enjoy. Pickle and Social will be a unique combination with various pickleball court prototypes based on each locations needs, size and demographics. The proposed menus for each location will feature health-conscious items as well as items that will fulfill the needs of sports bar enthusiasts, always featuring local favorites and delicious cocktails, all in a relaxed setting.

An outdoor gathering space (known as The American Cornhole League Yard) with a stage for live music and with multiple food and beverage options. The Yard will be the perfect place to gather before or after some friendly competition, such as league play, pickleball, clinics, private and corporate events, parties, family outings and fundraisers and more that will highlight an active marketing schedule for Pickle and Social. The ACL Yard will also be the home of regional and national cornhole tournaments for the American Cornhole League.

Learn more at www.pickleandsocial.com.





SECTION 3– CSV CORPORATE OVERVIEW

Competitive Social Ventures was founded with a vision to create competitive social entertainment brands and supercharge their long-term growth. In an industry positioned for expansion, our partners saw an opportunity to build a company unlike any other, with a family of distinct but complementary brands encouraging play.

Competitive Social Ventures was founded with a vision to create competitive social entertainment brands and supercharge their long-term growth. In an industry positioned for expansion, our partners saw an opportunity to build a company unlike any other, with a family of distinct but complementary brands encouraging play.

Our three (3) uniquely themed entertainment brands are centered around shared experiences, premium food and beverage offerings, and live entertainment. Listed below are more details only on the 2 brands we are considering for the Villages of Estero.

FAIRWAY SOCIAL

Fairway Social began as an idea: to create an amazing sports- and entertainment-themed destination where family and friends of all ages and skill levels could come together for fun and shared experiences. Through thoughtful design, Fairway Social offers a multitude of activities, from competitive games on world-class sports simulators and outdoor music on the Rooftop Terrace.

Fairway Social's first venue opened Spring 2021 in Downtown Alpharetta. The walkability and bike-ability of the downtown location make it the go-to neighborhood spot to work on your swing, unwind, listen to music, or just enjoy drinks with friends.

This location is a total of 11,000 square feet with 11 Full-Swing powered simulator bays, a rooftop bar & green space, a Back 9 Putting Green, dedicated private event spaces plus curated food & beverage offerings for all to enjoy.

Fairway Social's second venue opened on February 16, 2023, at the Trilith Town Centre, a 235-acre master-planned residential and mixed-use project that is adjacent to Trilith Studios. Fairway Social at Trilith will have a total of seven simulator bays that are powered by Full Swing™, a central outdoor green space, and a full-service restaurant & bar with inspired menus and cocktails. Fairway Social at Trilith will be a one-of-a-kind destination equipped with live-music, darts, cornhole, ping-pong, and so much more. We have 4 new venues in design and construction today.

PICKLE AND SOCIAL

Pickle and Social will be a unique combination of indoor and outdoor pickleball courts, table tennis, and an outdoor gathering space known as The ACL Yard, with a stage for live music. Pickle and Social is a full-service restaurant and bar, with a chef-inspired menu that offers fresh American classics made from high-quality ingredients with healthy, decadent, gluten-friendly, and allergen-conscious options. Pickle and Social will be the perfect place to gather before or after some friendly competition, league play, lessons & clinics, tournaments, private events, parties and so much more. Pickle and Social will highlight an active marketing schedule!

PICKLE AND SOCIAL FEATURES

- Indoor and outdoor world-class pickleball courts
- Pickleball lessons, leagues, clinics and tournaments
- The ACL Yard with additional outdoor games
- Full-service restaurant and bar
- Open-air patio with stage for live entertainment
- Retail pro-shop
- Ideal setting for events and celebrations

SECTION 4 – FINANCIAL TERMS

CSV proposes a public private partnership with the Village of Estero ("Village") by way of constructing and conveying fourteen (14) pickleball courts, including related parking and infrastructure.

CSV will purchase two (2) acres for the purchase price of $100,000. Include in those two acres would be the following:

- 6 climate-controlled indoor pickleball courts
- Four outdoor courts
- Restaurant with a rooftop bar for full food and beverage offerings
- Private event spaces
- The aforementioned ACLYard

CSV will pay a royalty of eighteen (18%) percent of all pickleball revenue annually to the Village of Estero which annually could be more than $200,000.

CSV's planned ten (10) courts partnered with the Village's fourteen (14) courts will allow the venue to attract all major pro pickleball events and tournaments across the United States which is impactful to the Village of Estero.

CSV has committed to secure the necessary capital requirements and loans to complete this iconic project in conjunction with The Village of Estero.

SECTION 5 – COMMUNITY IMPACT

Community giveback and philanthropic endeavors are at the core of who we are at CSV. We are currently in the process of establishing our own 501(c)(3) called CSV Cares which will serve as the launching point for our community outreach events. Our first initiative is a motor and social skills enhancement program hosted at our first venue, Fairway Social, bi-weekly in Alpharetta, Georgia. This initiative was established in conjunction with the Lionheart School for Autism in which is the premier school for autism in the southeast United States. There are 24 students that come each week to socialize and learn different sports through the avenue of our multi-sport simulators. CSV Cares will continue this program in each of our venues through partnerships with local communities, foundations, organizations, schools, etc. CSV also contributes to a “give back Wednesday” program in which a portion of daily proceeds or donated to varying causes throughout the region. This commitment to giving back will continue to be at the forefront of what we do and we are eager to integrate CSV Cares within The Village of Estero and the surrounding communities.

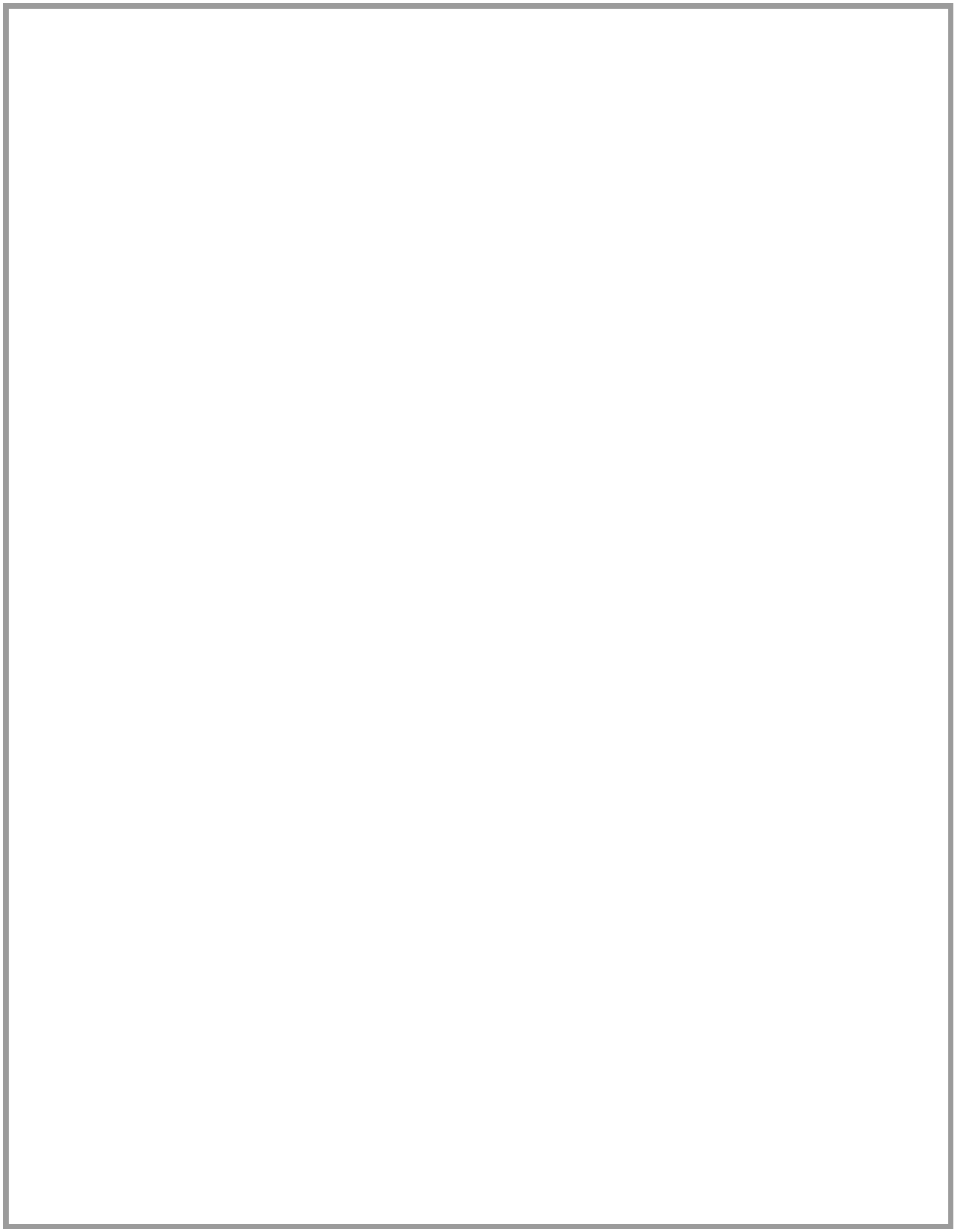




CONTACT PERSON

Below is the name and address of the person who may be contacted for additional information concerning the proposal. CSV is happy to provide additional material or information that the Village may request.

Joe Reardon
President & COO
Competitive Social Ventures
Phone: 404-357-4439
Joe.reardon@cosoventures.com
https://www.competitivesocialventures.com/



AN UNSOLICITED PROPOSAL TO

THE VILLAGE OF ESTERO, FLORIDA

FOR

PUBLIC-PRIVATE PARTNERSHIP OPPORTUNITIES

February 16, 2023

Crystal Lagoons®

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February 16, 2023
The Village of Estero
Mr. Steve Sarkozy, City Manager
9401 Corkscrew Palms Circle
Suite 101
Estero, FL 33928

Dear Mr. Sarkozy:

We are happy to deliver a proposal for The Village of Estero where we believe that our technology and concept could play a major role in the development.

We expect that you could review and analyze this proposal in detail and identify the value that Crystal Lagoons® can add to the whole project, in order for us to start discussing and negotiating terms that would better suit The Village of Estero plans.

We want to bring the safe beach-lifestyle experience to the Estero in a way that water and beach sports and recreational activities can be more accessible and safer, while protecting the natural beach areas and waterfront locations.

We will be happy to host you and the Village team on a tour through some of our locations in Florida or Texas, where the best options would be in Tampa, where there are three crystalline lagoons powered by our technology in operations.

Respectfully submitted,

Iván Manzur

Senior VP of Sales

Crystal Lagoons US Corp.

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Chapter 1 - Company information

Crystal Lagoons® is a U.S. company with offices and locations around the world that has developed and patented state-of-the-art technology that allows crystalline lagoons of unlimited sizes to be built and maintained at low costs, offering an idyllic beach lifestyle anywhere in the world.

The company is a leader in innovation and technology. They are focused on improving people's lives through the creation of new and attractive meeting points for people in their cities. At the same time, they are focused on increasing the value of real estate projects through the implementation of their technology, which in turn helps solve some of the world's most pressing sustainability issues such as water scarcity, energy scarcity, and pollution.

Crystal Lagoons is the first and only company able to provide their clients with this technology, which has been patented in 190 countries and is transforming the real estate markets of both the private and public sectors around the world.

With the Crystal Lagoons concept and technology, it is possible to create a beach lifestyle and tropical paradise anywhere in the world, transforming the local landscape and creating a magical turquoise water environment whose apartments, houses, beach, restaurants, etc. can be enjoyed year-round.

At the moment Crystal Lagoons has more than 60 projects in operation worldwide, which 8 of them are in the US, between Texas and Florida, and more than 300 projects under contract in different development phases.

Technology Overview

Crystal Lagoons is a U.S. company that has developed a pioneering, innovative, and sustainable technology that has been patented worldwide. This technology allows crystalline lagoons of unlimited sizes to be built and maintained at very low costs globally by having low water consumption and using a minimum amount of additives and energy. A detailed description of the technology can be found on **Exhibit A** and a description of the base services provided by Crystal Lagoons are on **Exhibit B**.

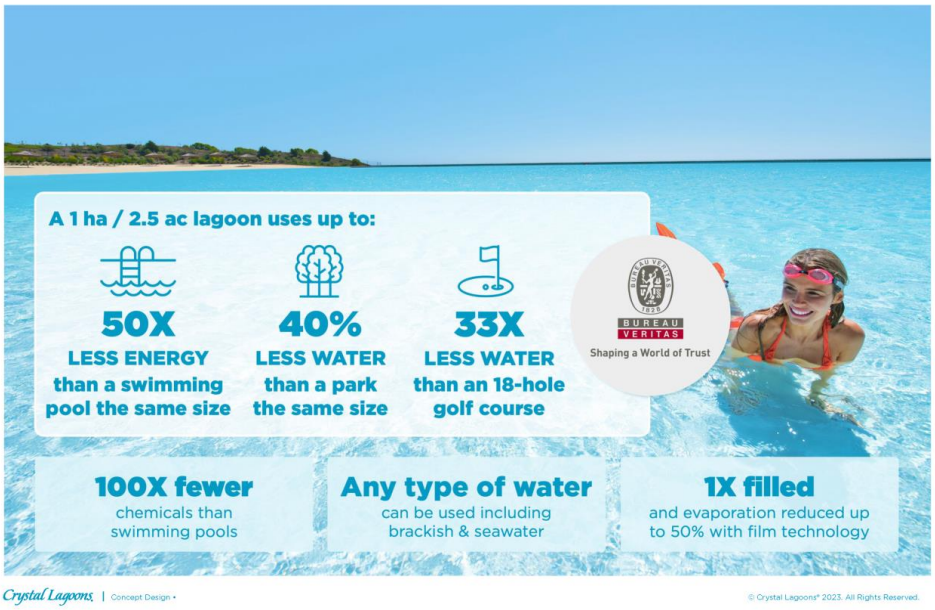
The eco-friendly advantages of Crystal Lagoons® technology are:

- They consume only 2% of the energy needed by conventional swimming pool filtration systems. (Certified by Bureau Veritas)
- Crystalline lagoons require 100 times fewer chemicals than traditional swimming pools and fully comply with the most stringent international physicochemical and microbiological water quality standards.
- Lagoons powered by Crystal Lagoons® technology use 33x less water than an 18-hole golf course and 40% less than a park of the same size.
- They are filled only once and operate in a closed circuit.
- Crystal Lagoons® amenities can use any type of water, including seawater and brackish water, which is abundant and has little to no alternative use.

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- The proprietary Crystal Lagoons® molecular film technology can reduce evaporation by an additional 50%.
- Lagoons are only filled once and operate in a closed circuit.
- Crystalline lagoons have a far more intensive recreational use than green areas, golf courses, and surf parks, constituting a more efficient use per acre of space and gallon of water.

Environmentally Friendly



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Project Types

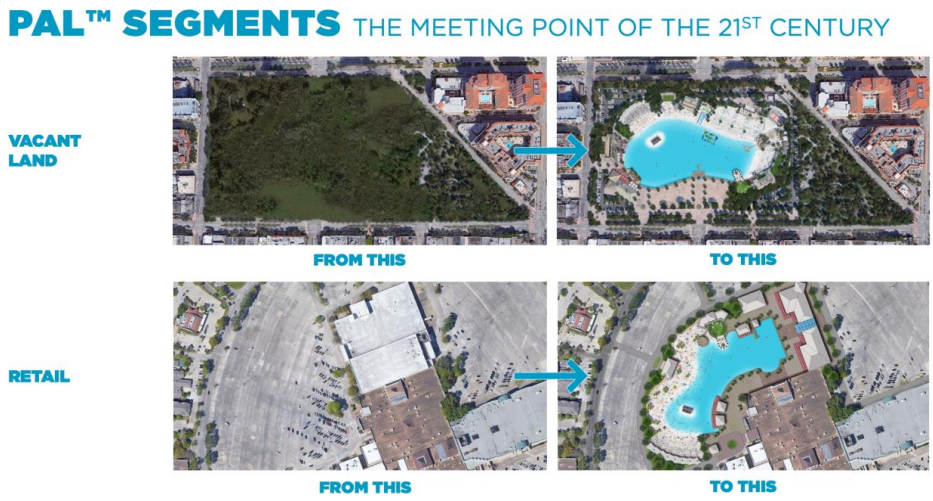
Crystal Lagoons® technology brings an idyllic beach lifestyle anywhere in the world, from coastal and second row sites, to inland and urban locations.

Public Access Lagoons (PAL™)

Public Access Lagoons™ projects (also known as PAL™ developments) are a revolutionary patented concept that creates the most profitable business by bringing beach life to the cities. The PAL™ projects obtain multiple revenue streams from entrance tickets, water sports, restaurants, retail, concerts, trade shows, weddings, day clubs, and other events. These venues are the most beautiful place in the city, with a turquoise water lagoon surrounded by white sand beaches. Crystal Lagoons contributes the intellectual property and know-how to make this happen, charging only a percentage of sales, which keeps interests aligned in the project's success. The technology and business method behind PAL™ projects are patented.

Some graphic references on how a PAL project could transform a location can be find below:

Sites Transformations (Renders)



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PAL™ SEGMENTS THE MEETING POINT OF THE 21ST CENTURY

GOLF COURSES



FROM THIS TO THIS

HORSE RACETRACKS



FROM THIS TO THIS

Some of key comparison points between a Public Beach and a PAL project are:

Crystal Lagoons® PAL™ Projects: Better Than a Public Beach

	Public Beach	Crystal Lagoons® PAL™ Development
White Sand	Rare	✓
Turquoise Water	Rare	✓
Food & Beverage Services	Rare	✓
Water Sport Rentals	Rare	✓
Beach Chairs & Cabanas	Rare	✓
Restrooms	Rare	✓
Parking	Inconvenient	✓
Security & Crowd Control	No	✓
Free of Seaweed	No	✓
Free of Sharks	No	✓
Free of Stings	No	✓
Free of Marine Life	No	✓

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Real Estate Projects

Coastal Areas

Many projects along coastal areas present difficult conditions for swimming and water sports, such as pollution, rough seas, rocky beaches and seabeds, dangerous cliffs, strong currents, jellyfish and sharks, among others. Crystal Lagoons innovative technology solves this problem by developing crystalline bodies of water that enable the practice of water sports, and an endless variety of beach activities, in safe and enjoyable surroundings.

Even in coastal areas with good conditions, this exceptional amenity offers numerous advantages when enjoying water activities, such as swimming, surrounded by a beach paradise, in a private and protected environment, anywhere in the world. Furthermore, people who never practice water sports in the sea, do so in a clear water lagoon because it is a safe environment that can be enjoyed year-round.

Second Row Coastal Areas

Many coastal areas that attract high numbers of tourists have a sea front that is completely developed. Crystal Lagoons is capable of bringing an idyllic beach lifestyle, behind first row developments, and creating very profitable projects on properties that previously had little commercial value.

These crystalline lagoons enable attractive projects to be developed in less saturated areas, but still with a coastal climate. All the while creating a beach paradise that is ideal for water sports and swimming.

Inland Areas

Beach projects can now be developed in areas that were not considered possible before, away from the coast, with low real-estate or tourist attraction value. Crystal Lagoons technology can bring once unfeasible projects to life by creating an idyllic beach life anywhere in the world, improving users' quality of life, adding tremendous value to the project and transforming these properties into successful real-estate projects.

Crystal Lagoons is bringing beach life closer to people and changing the real estate paradigm of "location, location, location" forever, adding enormous value anywhere.

Primary Homes in Urban Areas

Urban projects powered by Crystal Lagoons® technology are completely changing the lives of primary home residents, by creating idyllic beaches just a few steps away from their homes. This is revolutionizing the real-estate market, transforming urban developments into paradise beach destinations, available to everyone. Crystal Lagoons® technology enables residents to practice swimming and water sports such as sailing or kayaking among others; or to just relax on the beach and enjoy the idyllic view of turquoise water, without having to travel much further than their backyard. Crystal Lagoons® is completely transforming the landscape into a magical turquoise water environment that can be enjoyed year-round.

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Chapter 2 –Proposed Project Information

Crystal Lagoons, known as the world's top amenity, wants to bring the tropical/Caribbean beach life experience to Estero with the Public Access Lagoon concept, creating a safe environment for swimming, water sports, beach activities and recreational waterfront activities. With currently 8 locations in operation in the US, 45 under contract and more than 60 projects in operation worldwide, Crystal Lagoons wants to propose the development of an entertainment and recreational ecosystem around a crystalline lagoon in the Village of Estero, where people can enjoy beach areas, with white sand, get into the water for swimming, or water sports, go to a waterfront restaurant, have a picnic, do yoga on the water, watch the stream of match day, go to a concert, or enjoy an outdoor movie night. The Public Access Lagoons concept can power all of these activities and more.

The PAL development proposed for Village of Estero consist of a 4.35 acres lagoon, with 0.79 acres of white sandy beaches, plus infrastructure for retail stores, restaurants, event esplanade, wedding peninsula and landscaping that will integrate with the surroundings.

This project will allow for between 600 – 1,000 people at the same time in the beach area, that all of them can enjoy the lagoon as well, plus the lagoon will be divided between designated area for swimmers and for water sports, like kayaking, SUP, pedal boats, sailing, scuba diving, among others.

The lagoon will have 2 beach areas, a starting from zero depth beach entry to a max depth of 8 ft. that would allow different water activities like inflatables structures, sailing, kayaking, among others.

This project will allow to be the meeting point for the people of Estero and surrounding cities, as to also be a destination for people of other states to come and visit, creating an economic development pole for the city and a sport a recreational facility for the community, where everyone can learn to swim on a safe environment.

A representation of the project design and layout is provided on **Exhibit D** as well as some referential images on the general look and feel on **Exhibit E**.

PAL Conceptual Design



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Design Description:

The North Bay forms part of the main access while giving visibility to the PAL™ area through its relationship with Coconut Point Avenue.

The South Bay fulfills a similar function to the North Bay, giving access and visibility to the lagoon from Williams road.

To the west, a visual connection between the lagoon and the future lineal park was proposed. In addition, the existing forest on the site and the retention ponds were largely maintained.

To the east, the bay generates a visual and programmatic connection in front of the existing stores in the original master plan. Based on this, the stores were rotated to guarantee direct views towards the lagoon on one hand and, on the other, to generate a multipurpose esplanade for fairs or food trucks, for example, to take better advantage of this area- a possibility of making extra revenue.

A Wedding Peninsula™ was added to accommodate this type of market within the lagoon. Its location is set for being in the quietest area of the project and also because it looks towards the most extended section of the project to take better advantage of its views where we also added a lighthouse to further emphasize this effect.

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Chapter 3 –Financial Terms

Crystal Lagoons is open to work with the Village of Estero on the best structure for the city in order to develop this project.

The potential options are, but not limited to:

- **Own:**
  - The Village of Estero will own the project, meaning that the city will license directly to Crystal Lagoons the technology, and will hire or do directly the construction, engineering and design process, with Crystal Lagoons supervision for the lagoon development.
  - Operation will be in charge of The Village, or a third company that they can hire for it and that Crystal Lagoons can recommend.
- **Participate**:
  - The Village will assign the land to the developer as part of an equity contribution to the project, which will be weighted with all the contributions to define a Profit share structure between the parties involved in the project.
- **Lease**:
  - The Village of Estero will lease the space for the development of the lagoon project to the developer (either Crystal Lagoons or a third-party developer), where a lease agreement will be signed between the Developer and The Village
  - Lease Options:
    - Revenue Share: Once the project is in operation, The Village will receive a % of the profits that the developer will accrue from the project.
    - Fixed Payment: A fixed lease payment will be defined and negotiated between the Developer and The Village, for the exploitation of the area dedicated for the project.
    - Mixed: A balance between the prior two proposals, where a base amount (less than the fixed payment previously defined) will be granted to The Village and a revenue share structure will allow for The Village to generate more revenue than with just a Fixed Payment Structure, based on the performance of the project.
    - The amount and percentages will be negotiated in good faith with The Village, in order to arrange amounts and percentages that will make sense for the development.

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- Operation will be in charge of The Village, or a third company that they can hire for it and that Crystal Lagoons can recommend.

- **Sell**:
  - The Village could sell the dedicated lot for the development of the project to the Developer on a price to be defined, and from there, the Developer will own and manage that piece of the territory based on what the zoning allows to develop.
- **Turnkey solution**:
  - Either Crystal Lagoons or a selected Developer will oversee the development and operation of the facility, just needing to be defined from the city the type of structure in which the land will be assign to the development, if it's going to be a contribution, lease agreement or selling.

The development of a project like the one proposed encompasses the following costs concepts

Development Cost:

- Land Cost: Land value, provided by the City.
- Studies: Cost to develop site studies, such as soil studies, demand studies, water studies, among others.
- Construction cost: Includes all the earth works, civil works, landscaping, labor, contingency and cost related to the construction of a lagoon and its surroundings, for a project with this characteristics the cost will range from US$30M to $40M, depending on soil conditions, access to utilities, pre-conditioning works, and type of infrastructure to be included in the project. The lagoon cost for a 4.35 acres lagoon and with the proposed design will range from US$5.8M to $6.5M, depending as well on soil conditions.
- License Fees: Related to the technology's fees from Crystal Lagoons, this is something to be calculated based on the final design of the project, as the licensing fee is subject to the impact that the lagoon is creating on the whole development. We work into an economic proposal that will make sense for the project.

Ongoing Cost:

- Support and Service Agreement: Monthly payment made to Crystal Lagoons to supervise the water quality of the lagoon, and provide telemetry assistance with the dozing of additives, sending reports, pictures and alerts to the owner and operator of the lagoon when required, in such cases

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like, need to re-stock additives, the maintenance process is not being performed as required, or a system/equipment is down.

- Facility management: Depending on if there will be a third-party management or an in-house management team, this cost will vary, but it will be needed to have a facility management team, to operate and maintain the venue on a daily basis, with staff for ticketing, cleaning, lifeguards, guards, Food and beverage, lagoon maintenance, among others activities.
- General administration: If not integrated with The Village development, it's necessary to have a team that will handle the general administration of the venue, for marketing, accounting, operations, legal, etc.

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Chapter 4 –Community and environmental benefits

With the goal of adding value to the Open Space Master Plan proposed by The Village, Crystal Lagoons' proposal is looking to positively impact the local community at Estero and surrounding cities, mainly by creating this open air entertainment hub around a crystalline lagoon under the Public Access Lagoon™ (PAL™) concept.

Some of the direct benefits that are provided to the communities around the project with this concept are access to a safe recreational water environment, where for instance some academies or school could benefit from it to teach students different type of water activities outside of a swimming pool environment into "open water" with a turquoise lagoon, plus learning or having experiences by doing scuba diving, sailing or other activities in the venue. Special programs could be defined for these cases where local schools or programs can benefit from discounted or subsidized entries and the space to perform these activities.

There is also the opportunity to host charitable events on the event esplanade or the wedding peninsula, in order to help the city or local programs on raising money, or host events associated with local clubs, organizations for a discounted price as well.

These are all opportunities that Crystal Lagoons or the Developer can work with The Village into defining the best structure for the city and residents in a way to generate the most benefits to the community.

Related to the environmental benefits from Crystal Lagoons technology, some of them can be seen summarized on **Exhibit C**, but the technology allows for a better use of water and energy, consuming just 2% of the energy that a traditional swimming pool of the same size would use, 100 times les chemicals than a swimming pool, it's just filled once and would only require to compensate for evaporation, and even for that there is an additive that could reduce evaporation up to 50%.

The development of Public Access Lagoons would also reduce the amount of pollution that human creates on natural beach areas, from erosion to direct waste and damage produced on beach areas and directly in the ocean and marine life. Plus, the carbon footprint will be reduced as people will travel shorter distances from their houses to PAL projects, than going to other beach locations (this is not the particular case of The Village).

Some references on the impact that Crystal Lagoons technology has generated over Master plan communities can be found on **Exhibit F** and some awards related to our technology and how its helping on creating a more sustainable environment can be found on **Exhibit G**

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Chapter 5 –Point of Contact

To discuss in further detail this proposal the contact information from Crystal Lagoons is below.

Crystal Lagoons is more than glad to share more information and to host the Village of Estero team on a tour through different lagoons in the Tampa Bay area.

Iván Manzur
Senior VP of Sales
imanzur@crystal-lagoons.com
www.crystal-lagoons.com
Crystal Lagoons US Corp.

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Exhibit A – Technology Overview

Water Treatment

The technology of Crystal Lagoons applies a system of pulses of disinfection that allows up to 100 times less chemicals than those used in conventional swimming pools.

Conventional swimming pool technology requires maintaining high levels of residual chlorine or other disinfectants in the water, to achieve permanent disinfection and avoid contamination of water by external agents, such as swimmers. Maintaining such high and permanent levels of chemicals in large bodies of water has very high costs, which makes it economically unfeasible. In addition, it generates a large amount of by-products that can be harmful to the environment. Therefore, it is not viable to apply this disinfection technology in large bodies of water.

Crystal Lagoons patented solution consists of applying controlled pulses of small amounts of safe additives in the water of the lagoons, in very specific patterns that are determined by their own algorithms. This way, it is not necessary to maintain a high and permanent level of disinfection in the water.

The results of this efficient system based on pulses of disinfection allows to use up to 100 times less chemicals compared to conventional swimming pools and drinking water treatments, reducing the excessive costs of additives and their consequent damage to the environment.

The application of additives is determined electronically by injectors and sensors strategically located in the lagoon. This operation is managed online by the Crystal Lagoons Control Center, so that the presence of qualified personnel for the application of the additives and the monitoring of the water quality of the lagoon is not necessary.

Filtration

Crystal Lagoons technology includes an efficient filtration system that uses only 2% of the energy compared to conventional centralized swimming pool filtration systems (Certified by Bureau Veritas).

Traditional swimming pool technology requires the filtration of the full volume of water between 1 to 6 times a day (usually 4 times daily, depending on local regulations). For this, large and costly centralized filtration systems are used but not viable in large bodies of water. If this technology were applied to lagoons, the filtration systems would be exorbitant due to the large volumes of water that would have to be filtered daily, with a significant impact on the costs and physical space necessary for their installation. Likewise, the consumption of energy for the operation of filters and pumps would be immense. Therefore, the use of pool filtration systems for large lakes or lagoons is neither economically feasible nor technologically viable.

Crystal Lagoons patented solution consists of applying safe additives and different ultrasonic waves in the water, which causes the contaminating particles to agglomerate into larger particles, which are later

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removed from the lagoon. With this technique, it allows for the filtration of only a small portion of the total volume of water.

Crystal Lagoons efficient filtration system consumes only 2% of the energy compared to conventional swimming pool filtration systems. In addition, as the Crystal Lagoons filtered volume is up to 300 times lower than in conventional systems, the complete filtration system is smaller, allowing the space required for the installation of pumps and filters to be reduced.

Telemetric Monitoring and Operation

All lagoons that use Crystal Lagoons technology around the world are monitored, controlled, and operated online from the Crystal Lagoons Control Center (CLCC) 24/7.

Specially designed measuring systems and sensors continuously report the specific physicochemical properties and other water quality parameters, through a telemetric platform operated from the CLCC, through the cloud. All the mechanical and hydraulic systems of the lagoons around the world are activated and controlled from the CLCC, allowing 24/7 online monitoring and operation, ensuring excellent water quality all year round.

Intellectual Property

The technologies developed by Crystal Lagoons are protected through diverse intellectual property mechanisms, such as patents, trade secrets, trademarks, trade dress, designs and copyrights.

The protection of the technology includes a patent portfolio of over 2,000 patents in over 190 countries and/or territories, in addition to trademarks, designs, copyrights, trade secrets and trade dress for: construction methods and techniques, including structures to contain large water bodies; methods and processes for the treatment of large water bodies; several systems and devices for bottom cleaning; systems, methods, and processes related to efficient filtration technologies; localized disinfection systems, methods and systems for cooling industrial processes through crystalline lagoons; water purification technologies, surface cleaning systems and degreasers; ultrasound equipment and systems; plastic coatings and geomembranes in addition to lining systems; additives and water treatment products and chemicals; conceptual and architectural designs; engineering plans and technical designs; hydraulic systems; floating lagoon structures and methods for treating water contained within such structures; modular treatment and dosing systems, which include machine room designs; trademarks in different classes; and trade dress and look & feel of the trademark.

These patents also include systems and methods for urban beaches, including urban beach entertainment complexes for public access that include a crystalline lagoon as their centerpiece, and methods for providing efficient use of land through the use of urban beach entertainment complexes.

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Exhibit B – Base Services Provided by Crystal Lagoons

Some of the services provided along the development of a lagoon project from Crystal Lagoons are:

Pre Start-Up of the Lagoon

Technical Assistance for:

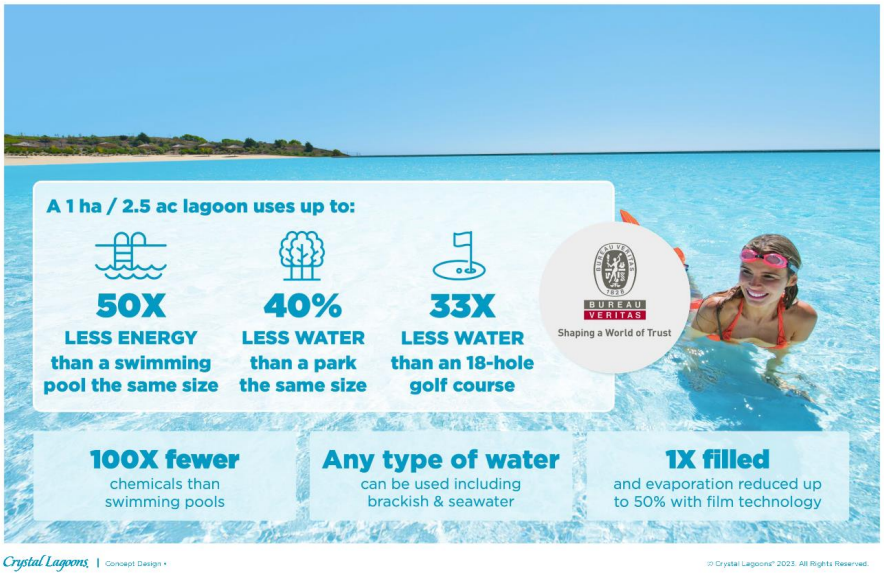
- Design of the Lagoon
    - **Masterplan and Zero Geometry**: Masterplan proposal that defines all aesthetic design elements and distinctive forms of the Lagoon, including its geometry, contours, depth and ground slope. After this is finalized, a signed approval from the Developer is required to proceed to the Engineering stage.
    - **DCP**: The Design Criteria Package includes the technical specifications, recommendations and guidelines regarding pipe connections, filtration systems and other structural and electrical design aspects of the Lagoon.
- Implementation of the technology
- Visits during construction phase
- Ongoing Marketing and PR support to help clients promote their project.
    - The Marketing department provides:
        - Welcome Pack with various materials such as photos, videos, documents, manuals, and logos
        - Guidance on how to correctly apply them.

Post Start-Up of the Lagoon

- **Maintenance guidance** and supervision, routine and emergency operation visits
- **Training** of local staff and maintenance personnel
- **24/7 telemetric** operation system managed online by the Crystal Lagoons Control Center. The application of additives is determined electronically by injectors and sensors strategically located in the Lagoon reporting the physicochemical properties
- Access to **new developments** and improvements during the life of the license
- Access to **proprietary equipment**

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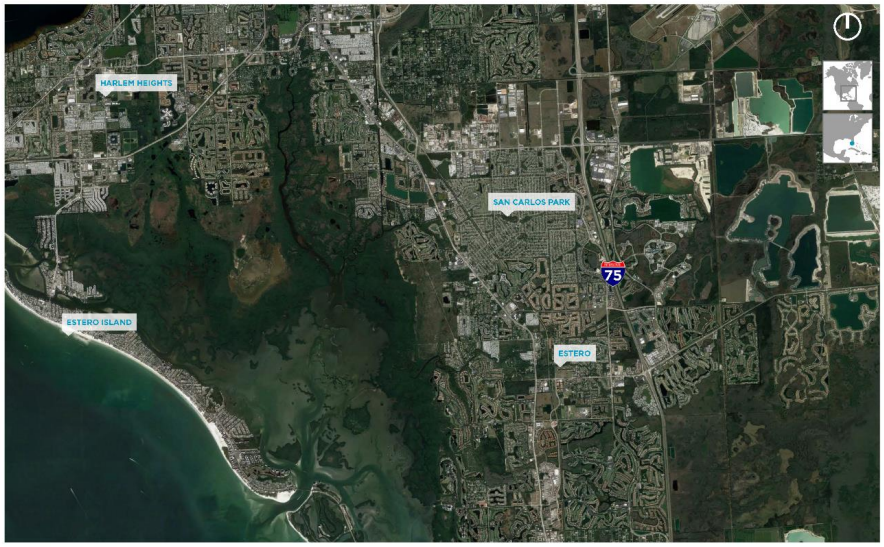
Exhibit C –Environmentally Friendly



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Exhibit D – Project Conceptual Design

Location Overview



Crystal Lagoons | Concept Design +

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Site Plan



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Lagoon Master Plan



Zoning

1. **Crystalline Lagoon (4.35ac)**
2. Beach Area 0.79 ac
   - A. Family Beach
   - B. Activity Beach
3. Events Esplanade
4. Wedding Peninsula™ & Cocktail Lawn
5. Beach Services
6. Waterfront Restaurants
7. Commercial Buildings
8. Lookout Lawn
9. Lighthouse
10. PAL™ Project Entrance & Club House
11. Kid's Zone
12. Boat House & Water Sports Rental
13. Retention Ponds
14. Food Truck Area
15. Continuous Pedestrian Promenade

PAL™ Project Access Point

Social Media Spot & Panoramic Views

PAL™ Project Site +/- 8ac

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Referential Diagrams PAL™ Project Programmatic Areas



OPEN ACCESS

WATERFRONT RESTAURANTS & RETAIL
1.1 ac

OPEN ACCESS

RETAIL / F&B
4.1 ac

TICKETED ACCESS

FAMILY BEACH AREA
0.44 ac

ACTIVITY BEACH AREA
0.35 ac

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Exhibit E –Referential Images

Tropical Beach Life Anywhere



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The Most Beautiful Place in the City



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The Meeting Point of the 21st Century











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Beach Life



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Water Sports



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Event Esplanade



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Wedding Peninsula™



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Exhibit F –Projects in the US

Sunterra

Starwood Land / Land Tejas - Katy, Texas, U.S.



RCLCO
REAL ESTATE CONSULTING

In 2022
Sunterra ranked
#8
among the **50-top-selling** master-planned communities according to RCLCO's 2022 yearly report.



Crystal Lagoons | By the Numbers

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Lago Mar

Land Tejas - Houston, TX, U.S.



In 2021,
home sales rose
34%
compared
to 2020.

2018, 2020, 2021:
Ranked among the
50-top selling
master-planned communities
according to RCLCO's
Mid Year and End Year reports.

In the first
six months of 2021,
Lago Mar sold
297 homes.

Lago Mar moved up nine
places in the RCLCO's
Mid Year ranking
from #45 in 2020
to #36 in 2021.

HOUSTON'S BEST PRISM AWARDS GHBA 2021

Awarded Master-Planned Community of the Year
in the 2021 Houston's Best
PRISM Awards hosted
by the Greater Houston
Association of Builders.

Crystal Lagoons | By the Numbers

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Epperson

Metro Development Group - Wesley Chapel, Florida, U.S.



2019:
Platinum Award for Game Changer

NAHB National Association of Home Builders

2020:
Silver Award for Best Community Amenity

Epperson home sale prices **increased by 21%** during pre-construction, while competitors only managed to increase prices by 1-5%.

The sale of houses in the sector increased **174%** compared to 2020, totaling **342** units acquired from January to June 2021.

Crystal Lagoons | By the Numbers

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Epperson

Metro Development Group - Wesley Chapel, Florida, U.S.

MetroLagoons

The success of Epperson led Metro Development Group to sign **7 additional lagoon projects** with Crystal Lagoons in Florida

Zonda.

Epperson had **705** new home starts and **493** closings from September 2020 to September 2021. It ranks 21st in home starts nationwide.

Zonda.

Epperson ranked

Nº 1

in most new home starts in Tampa between September 2020 and September 2021.

Zonda.

Metro Development Group is responsible for **five of the 20 fastest-growing communities** in the Tampa Bay region, including two lagoon projects Mirada and Southshore Bay.

RCLCO
REAL ESTATE CONSULTING

2021 & 2022: Ranked among the **50-top-selling** master-planned communities according to RCLCO's reports.



Crystal Lagoons | By the Numbers

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Balmoral

Land Tejas - Humble, Texas, U.S.



In 2021 Balmoral became the **No.1 best-selling** community in Houston and the **No. 2 best-selling** community in Texas.

RCLCO REAL ESTATE CONSULTING

Awarded **"MPC with Most Increased Sales"** in 2018 by John Burns Real Estate Consulting's ranking, after experiencing a

345% increase

from a partial sales year in 2017.

In 2020 Balmoral ranked

#11

among the **50-top-selling** master-planned communities according to RCLCO's End Year report.

Crystal Lagoons | By the Numbers

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Balmoral

Land Tejas - Humble, Texas, U.S.

The Amenity Village was named the **2020 Master-Planned Community Amenity of the Year** in the Greater Houston Builders Association's Houston's Best PRISM Awards and **Best Community Amenity** during the 2020 Texas Association of Builders Texas Star Awards.

2018, 2020, 2021: Ranked among the **50-top-selling** master-planned communities according to RCLCO's Mid Year and End Year reports.

Sales increased 12% during 2021, with 458 homes purchased by buyers excited to enjoy Balmoral's fun-filled lagoon lifestyle.



Crystal Lagoons | By the Numbers

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Solé Mia

Turnberry / LeFrak - Miami, Florida, U.S.



Laguna Solé is the recipient of two prestigious awards:

1. The Architecture Community's 2020 World Design Award for **Best Landscape Design Built.**

2. The Golden Novum Design Award 2020 for **Urban Planning and Landscape Design.**

LeFrak confirmed the Shoreline at Solé Mia is the **fastest and most successful rental lease-up** in the company's 100-year history of real estate development.

The 3-bedroom units directly facing the lagoon are more popular and, on average **$300 more expensive** per month than those directly facing the ocean.

The Miami Herald

Pegged as a "neighborhood game changer" by the Miami Herald, the Shoreline's success is record-breaking. Within **three months of launching** in January 2019, **the first tower was leased entirely.**

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Sierra Vista

Land Tejas - Houston, TX, U.S.



RCLCO
REAL ESTATE CONSULTING

In 2020, 2021 and 2022
Sierra Vista ranked
among the **50-top-selling**
master-planned communities
according to RCLCO's
Mid Year and End Year reports.

In 2021, the community
earned spot
#20
in the RCLCO
50-top-selling MPCs
Mid Year ranking
with 397 home sales.

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Windsong Ranch

Tellus Group - Prosper, Texas, U.S.



In 2020, and for the second consecutive year, Windsong Ranch was a finalist for the

most prestigious real estate awards

presented by the National Association of Home Builders (NAHB).

2016 - 2017 / 2019 - 2020: Silver Award for Master-Planned Community of the Year.
2019: Gold Award for Lifestyle Director of the Year.
2019 - 2020: Silver Award for Lifestyle Program of the Year
2020: Silver Award for Best Community Signage.
2020: Silver Award or Lifestyle Director of the Year.

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Southshore Bay

Metro Development Group - Tampa, Florida, U.S.



RCLCO
REAL ESTATE CONSULTING

Ranked
#48
among the **50-top-selling** master-planned communities according to RCLCO's 2022 yearly report, **with a sales increase of 29%.**

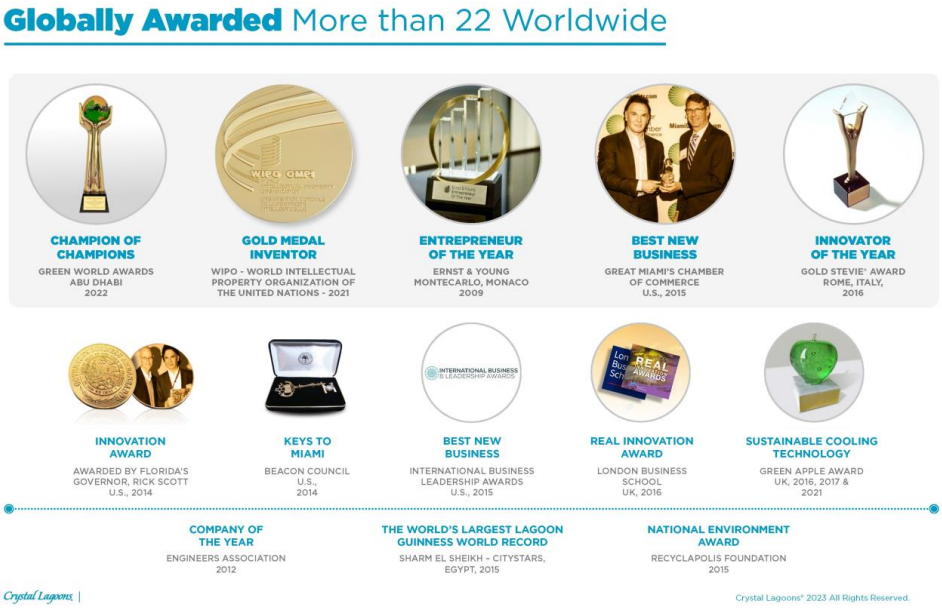




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Exhibit G – Awards



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