



Village of
ESTERO

**VILLAGE OF ESTERO
VILLAGE COUNCIL MEETING
PACKET
APRIL 19, 2023, 09:30 AM**



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
April 19, 2023, 09:30 am

1. CALL TO ORDER

INVOCATION

TBD

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PROCLAMATIONS

a. Arbor Day

b. Marlene Naratil (former Planning, Zoning, and Design Board)

4. KEY TO CITY

a. Katy Errington, Jim Boesch, and Jim Wilson

Attachment: [Errington2.jpg](#)

Attachment: [Boesch2.jpg](#)

Attachment: [wilson2.jpg](#)

5. PUBLIC COMMENT ON NON-AGENDA ITEMS

6. CONSENT AGENDA

a. April 5, 2023, Council Meeting Minutes

Attachment: [04052023 minutes.pdf](#)

7. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

8. ACTION ITEM

a. Resolution No. 2023-03 Katy Errington

A Resolution of the Village Council of the Village of Estero, Florida, Honoring Katy Errington, and Providing an Effective Date.

Recommended Action

None

Financial Impact

None

Attachment: [SS Res No 2023-03 Errington .pdf](#)

Attachment: [Resolution 2023-03 Errington.pdf](#)

b. Resolution No. 2023-04 Jim Boesch

A Resolution of the Village Council of the Village of Estero, Florida, Honoring Jim Boesch and Providing an Effective Date.

Recommended Action

None

Financial Impact

None

Attachment: [SS Res No 2023-04 Boesch .pdf](#)

Attachment: [Resolution 2023-04 Boesch.pdf](#)

c. Resolution No. 2023-05 Jim Wilson

A Resolution of the Village Council of the Village of Estero, Florida, Honoring Jim Wilson and Providing an Effective Date.

Recommended Action

None

Financial Impact

None

Attachment: [SS Res No 2023-05 Wilson .pdf](#)

Attachment: [Resolution 2023-05 Wilson .pdf](#)

RECESS: Light Reception**RECONVENE MEETING****d. Resolution No. 2023-09 Planning, Zoning, Design Board Re-Appointments**

A Resolution of the Village Council of the Village of Estero, Florida, Reappointing Members to the Village of Estero Planning Zoning and Design Board; Establishing Terms of the Members; and Providing an Effective Date.

Recommended Action

Reappoint the three existing members of the Board (Jones, Jeannin, and Wallace) to a term of 3 years per the attached Resolution 2023-09.

Financial Impact

N/A

Attachment: [4-19-23 Agenda Item Summary Sheet for PZDB Reappointments.pdf](#)

Attachment: [Resolution No. 2023-09 PZDB Reappointments.pdf](#)

Attachment: [Resolution No. 2021-03 PZDB Appointing Members to the Board.pdf](#)

e. Estero Parkway Phase 1 Reuse Main Design Contract EC 2023-38 STA 04

Recommended Action: Motion to approve the award of Supplemental Task Authorization 04 to Contract EC 2023-38 to Johnson Engineering, Inc. for the Phase 1 Estero Parkway Reuse Main Design, Permit and Grant Funding Assistance at a cost of \$89,858.00.

Approve a \$9,000 contingency (10%) for additional services that may be required to complete the project.

Authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

Financial Impact

The fiscal impact is \$98,858 for the Phase 1 Estero Parkway Reuse Water Main design permitting and grant assistance. This includes \$89,858.00 for the contract approval and a 10% project contingency of \$9,000.

This project is not currently included within the Fiscal Year 2022-2023 budget. However, sufficient funds are available in unallocated general funds to fund the contract. A budget amendment will be processed to allocate funds to this project.

Attachment: [SS Estero Parkway.pdf](#)

Attachment: [Proj Loc Map.pdf](#)

Attachment: [EC 2022-38 STA 04 Estero Prkwy Reuse Phase1-JEI.pdf](#)

Attachment: [Ester Parkway Irr. Assessment.pdf](#)

Attachment: [Ownership Disclosure JEI 14APR2023.pdf](#)

f. Williams Road Widening Preliminary Design and Engineering CN 2023-01

Recommended Action

Approval of consultants ranking for Williams Road Widening Preliminary Design and Engineering Project as follows: Number 1 -- Kisinger Campo & Associates; Number 2 -- Q. Grady Minor & Associates; Number 3 -- Kimley-Horn and Associates.

Authorize staff to negotiate a contract with the Number 1 ranked firm, Kisinger Campo & Associates, to provide professional consulting services for the Williams Road Widening Preliminary Design and Engineering Project.

Financial Impact

The financial impact will be determined by the contract negotiations. The final contract and cost will be brought before Council for approval.

The Fiscal Year 2022-2023 budget includes \$867,500 for The Williams Road Widening project

Attachment: [Agenda Item Summary Sheet.pdf](#)

Attachment: [Proj Loc Map.pdf](#)

Attachment: [Short List Meeting Minutes.pdf](#)

Attachment: [Final Ranking Meeting Minutes.pdf](#)

Attachment: [Ownership Disclosure.pdf](#)

g. Revisions to Contract for Disaster Management Services -- RFP 2023-01 Contract

Recommended Action

Approve the revised Hagerty Consulting, Inc. contract. Authorize the Village Manager to execute the contract document on behalf of the Village of Estero Council. Grant the Village Manager the authority to renegotiate and execute the renewal of this contract for four additional one-year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Financial Impact

The fiscal impact for the first two tasks included in this contract are estimated to be \$306,150.

This project is not currently included within the Fiscal Year 2022-2023 budget. However, sufficient funds are available in unallocated general funds to fund the contract. A budget amendment will be processed to allocate funds to this project.

Attachment: [SS- Revised Contract.pdf](#)

Attachment: [Contract - Hagerty RME final.pdf](#)

Attachment: [Vendor Disclosure Form - Hagerty.pdf](#)

9. PUBLIC COMMENT ON NON-AGENDA ITEMS**10.COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS****11.VILLAGE ATTORNEY'S REPORT****12.VILLAGE MANAGER'S REPORT****13.ADJOURNMENT**

General Attachments

[- Transcript.pdf](#)

VILLAGE OF ESTERO COUNCIL MEETING
WEDNESDAY, APRIL 19, 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.

09:31:18 [SOUNDING GAVEL]
09:31:20 >>Mayor McLain: GOOD MORNING.
09:31:24 PLEASE TAKE A SEAT.
09:31:25 GOOD MORNING, EVERYONE.
09:31:35 GOOD MORNING TO EVERYONE AGAIN AND WHAT A GREAT DAY IT IS TO
09:31:39 BE IN PARADISE, A PLACE THAT WE CALL THE VILLAGE OF ESTERO.
09:31:43 I'D LIKE TO CALL THIS MEETING TO ORDER.
09:31:47 [SOUNDING GAVEL]
09:31:47 OUR APRIL 19, 2023, MEETING.
09:31:52 I WOULD LIKE TO REMIND EVERYONE AS WE START THIS MEETING, IF
09:31:56 YOU HAVE A CELL PHONE OR ANOTHER DEVICE THAT MAKES NOISE TO
09:32:00 PLEASE ENSURE THAT IS TURNED OFF AND NOT TO INTERRUPT THE
09:32:03 MEETING.
09:32:03 THANK YOU SO MUCH.
09:32:04 SO WITHOUT ANY FURTHER ADO, I'D LIKE TO INTRODUCE FATHER
09:32:10 HUGH FROM OUR LADY OF LIGHT CATHOLIC CHURCH.
09:32:14 WELCOME, FATHER.
09:32:14 AND HE WILL DO OUR INVOCATION.

09:32:20 >> GOOD MORNING.
09:32:22 CALLING TO MIND HIS PRESENCE IN OUR MIDST, I'D ASK FOR A
09:32:29 LITTLE MOMENT THIS MORNING FOR THE MAN WITH A VISION, DON
09:32:32 ESLICK.
09:32:33 AS WE CONTINUE HIS VISION AND HIS WORK FOR THIS GREAT LITTLE
09:32:41 VILLAGE OF ESTERO, WE TAKE A MOMENT IN SILENCE FOR HIM THIS
09:32:44 DAY.
09:32:45 [MOMENT OF SILENCE]
09:32:54 WE CONTINUE TO THANK YOU, LORD, FOR THE VISION THAT DON HAD
09:32:57 FOR ESTERO AND THANKS GIVING WE REMEMBER THOSE WHO RECEIVE
09:33:03 THIS DAY THE KEY TO THIS SIMPLE VILLAGE OF ESTERO, FOR THE
09:33:07 VISION THAT THEY CONTINUED.
09:33:10 WE PRAY ALSO FOR THE NEWLY ELECTED MEMBERS OF THIS BODY,
09:33:15 THAT AS THEY CONTINUE TO WALK ON THE ROAD OF BUILDING ESTERO
09:33:21 THEY DO IT WITH MIND AND HEART AND WITH YOU, LORD, AS THEIR
09:33:25 GUIDE.
09:33:26 HEAVENLY FATHER, WE THANK YOU FOR THESE GIFTS.
09:33:29 THANK YOU FOR THE GIFTS OF OUR PEOPLE WHO ARE WILLING TO

09:33:32 SERVE US AND TO HELP US EACH DAY TO ACHIEVE LIFE'S
 09:33:37 GOODNESSES IN WHAT WE CONSIDER OUR LITTLE CITY OF PARADISE.
 09:33:41 IN YOUR HOLY NAME, DEAR LORD, WE LIFT UP THESE PEOPLE IN
 09:33:46 PRAYER THIS DAY AND WE SHOWER YOUR MEN WITH YOUR BLESSING.
 09:33:50 IN YOUR NAME WE PRAY AS FATHER, SON, AND HOLY SPIRIT.
 09:33:53 GOD BLESS YOU ALL TODAY.
 09:33:56 >>Mayor McLain: THANK YOU, FATHER.

 09:33:57 YOU HAVE A GREAT DAY.
 09:33:58 IF YOU WOULD ALL STAND AND JOIN ME IN THE PLEDGE OF
 09:34:00 ALLEGIANCE.
 09:34:03 [PLEDGE OF ALLEGIANCE]
 09:34:22 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL?
 09:34:26 >>Vice-Mayor Ribble: HERE.
 09:34:27 >>Larry Fiesel: HERE.
 09:34:29 >>Mayor McLain: HERE.
 09:34:32 >>Lori Fayhee: HERE.
 09:34:34 >>Rafael Lopez: HERE.
 09:34:36 >>Carol Sacco: COUNCILMEMBER WARD IS EXCUSED.
 09:34:38 COUNCILMEMBER ZALUCKI?
 09:34:40 >>George Zalucki: HERE.
 09:34:41 >>Mayor McLain: WE ALL KNOW THAT LAST MEETING WE EXCUSED
 09:34:45 COUNCILMAN WARD FOR THIS MEETING.
 09:34:47 NEXT ON THE AGENDA IS THE APPROVAL OF THE AGENDA.
 09:34:51 DOES ANYBODY HAVE ANY ADDITIONS, DELETIONS OR CHANGES THAT
 09:34:55 THEY WOULD LIKE TO MAKE?
 09:34:56 IF NONE, I WOULD LIKE TO JUST MAKE A SLIGHT CHANGE TO HELP
 09:35:03 FACILITATE THE MEETING MOVING A LITTLE BIT SMOOTHER AND SAVE
 09:35:08 MYSELF SOME EXERCISE GOING BACK AND FORTH.
 09:35:12 ITEM NUMBER 4A, THE PRESENTATION OF THE KEY TO THE VILLAGE,
 09:35:17 WE'RE GOING TO MOVE THAT INTO A, B AND C AND COMBINE THE
 09:35:23 PRESENTATION OF THE KEY ALONG WITH THE OTHER PARTS OF THE
 09:35:30 MEETING IN THERE.

 09:35:30 SO I WOULD LIKE TO ENTERTAIN A MOTION TO APPROVE THIS AGENDA
 09:35:34 AND CHANGE.
 09:35:36 >>Vice-Mayor Ribble: SO MOVED.
 09:35:38 >>Mayor McLain: THE VICE-MAYOR MADE THE APPROVAL.
 09:35:40 DO I HAVE A SECOND?
 09:35:41 >>Lori Fayhee: SECOND.
 09:35:42 >>Mayor McLain: SECOND BY COUNCILPERSON FAYHEE.
 09:35:48 >>Larry Fiesel: AYE.
 09:35:50 >>Lori Fayhee: AYE.
 09:35:52 >>Rafael Lopez: AYE.
 09:35:54 >>George Zalucki: AYE.
 09:35:56 >>Vice-Mayor Ribble: AYE.
 09:35:57 >>Mayor McLain: AYE.
 09:35:59 NEXT ON THE AGENDA WILL BE A READING OF A PROCLAMATION FOR

09:36:08 ARBOR DAY.
 09:36:09 I'M GOING TO STAND UP HERE.
 09:36:10 HOPEFULLY YOU CAN HEAR ME.
 09:36:13 THE VILLAGE OF ESTERO PROCLAMATION: WHEREAS, ARBOR DAY IS
 09:36:18 APRIL 28th, 2023.
 09:36:22 WHEREAS, ARBOR DAY IS NOW OBSERVED THROUGHOUT THE NATION AND
 09:36:26 THE WORLD.
 09:36:26 AND WHEREAS, TREES CAN BE A SOLUTION TO COMBATING CLIMATE
 09:36:31 CHANGE BY REDUCING THE EROSION OF OUR PRECIOUS TOPSOIL BY
 09:36:37 WIND AND WATER, CUTTING HEATING AND COOLING COSTS,
 09:36:40 MODERATING THE TEMPERATURE, CLEANING THE AIR, PRODUCING

 09:36:43 LIFE-GIVING OXYGEN, AND PROVIDING HABITAT FOR WILDLIFE.
 09:36:48 AND, WHEREAS, TREES ARE A RENEWABLE RESOURCE GIVING US
 09:36:53 PAPER, WOOD FOR OUR HOMES, FUEL FOR OUR FIRES, AND COUNTLESS
 09:36:57 OTHER WOOD PRODUCTS.
 09:36:59 AND WHEREAS, TREES IN OUR VILLAGE INCREASE PROPERTY VALUES,
 09:37:04 ENHANCE THE ECONOMIC VITALITY OF BUSINESS AREAS, AND
 09:37:08 BEAUTIFY OUR COMMUNITY.
 09:37:10 AND WHEREAS, TREES, WHEREVER THEY ARE PLANTED, ARE A SOURCE
 09:37:14 OF JOY AND SPIRITUAL RENEWAL.
 09:37:17 AND NOW, THEREFORE, I, MAYOR JON McLAIN OF THE VILLAGE OF
 09:37:21 ESTERO, LEE COUNTY, FLORIDA, DO HEREBY PROCLAIM THAT THE
 09:37:25 VILLAGE RECOGNIZES ARBOR DAY IN THE VILLAGE OF ESTERO AND I
 09:37:30 URGE ALL CITIZENS TO CELEBRATE ARBOR DAY AND TO SUPPORT
 09:37:34 EFFORTS TO PROTECT OUR TREES AND WOODLANDS.
 09:37:37 IN WITNESS THEREFORE I HAVE HERE UNTO SET MY HAND AND CAUSED
 09:37:43 THE SEAL OF THE VILLAGE OF ESTERO TO BE AFFIXED THIS DAY OF
 09:37:48 19th DAY OF APRIL, 2023.
 09:37:49 NEXT ON THE AGENDA, WE'RE GOING TO BE HONORING MARLENE
 09:38:01 NARATIL, OUR FORMER PLANNING, ZONING, AND DESIGN BOARD
 09:38:07 VICE-CHAIR.
 09:38:08 SO I'M GOING TO ASK MARLENE TO MAYBE COME FORWARD, AND I
 09:38:13 WILL COME DOWN AND I'LL READ THIS PROCLAMATION.
 09:38:16 THE VILLAGE OF ESTERO PROCLAMATION.
 09:38:41 WHEREAS, MARLENE NARATIL SERVED THE VILLAGE OF ESTERO BY HER
 09:38:46 EFFECTIVE MEMBERSHIP ON THE PLANNING AND ZONING BOARD AND

 09:38:50 LATER THE PLANNING, ZONING, AND DESIGN BOARD, FOR SIX YEARS
 09:38:55 AND SEVEN MONTHS, FROM APRIL 2015 TO NOVEMBER 2022.
 09:39:02 AND WHEREAS, MARLENE NARATIL SERVED AS ONE OF THE ORIGINAL
 09:39:06 MEMBERS OF THE PLANNING AND ZONING BOARD AND WAS THE
 09:39:10 VICE-CHAIRPERSON OF THE VILLAGE PLANNING, ZONING, AND DESIGN
 09:39:15 BOARD.
 09:39:15 WHEREAS, MARLENE NARATIL WAS WELL-RESPECTED BY HER
 09:39:20 COLLEAGUES ON THE PLANNING, ZONING, AND DESIGN BOARD.
 09:39:23 AND WHEREAS, MARLENE NARATIL'S EDUCATION AND BACKGROUND
 09:39:28 INCLUDES ADVANCED TRAINING AT THE SCHOOL OF PLANNING AND

09:39:33 ZONING WHERE SHE WAS AWARDED A McCANN FELLOWSHIP AND
 09:39:38 SERVED ON THE PLANNING AND ZONING BOARD IN NEWBURGH,
 09:39:44 NEW YORK, AS A MEMBER FOR FIVE YEARS AND CHAIRMAN FOR TWO
 09:39:46 YEARS.
 09:39:47 WHEREAS, MARLENE NARATIL APPLIED HER LIFELONG EXPERIENCE TO
 09:39:53 VARIOUS COMMUNITY SERVICE ACTIVITIES WHEN SHE WAS ELECTED TO
 09:39:56 THE WEST BAY'S ARCHITECTURAL REVIEW COMMITTEE AND INITIATED
 09:40:01 A PROGRAM WITH THE LITERACY COUNCIL AT WEST BAY CLUB IN
 09:40:06 PREPARING GOLF COURSE PERSONNEL TO LEARN ENGLISH AND PREPARE
 09:40:10 FOR U.S. CITIZENSHIP TEST.
 09:40:13 AND, WHEREAS, THE RESIDENTS AND THE VILLAGE OF ESTERO
 09:40:16 COUNCIL WISH TO RECOGNIZE MARLENE NARATIL FOR HER HONORABLE
 09:40:20 SERVICE.
 09:40:21 NOW, THEREFORE, I, MAYOR JON McLAIN OF THE VILLAGE OF
 09:40:25 ESTERO, LEE COUNTY, FLORIDA, DO HEREBY PROCLAIM THAT THE

 09:40:29 VILLAGE RECOGNIZES MARLENE NARATIL'S COMMITMENT, KNOWLEDGE,
 09:40:35 AND VISION, GUIDED OUR COMMUNITY'S DEVELOPMENT, ENSURED
 09:40:39 EXCELLENCE AND WAS INSTRUMENTAL IN ESTABLISHING AND
 09:40:42 MAINTAINING A STRONG COMMUNITY IMAGE.
 09:40:46 IN WITNESS THEREFORE I HAVE HERETO SET MY HAND AND CAUSED
 09:40:52 THE SEAL OF THE VILLAGE OF ESTERO TO BE AFFIXED THIS DAY OF
 09:40:57 THE 19th DAY OF APRIL, 2023.
 09:41:01 [APPLAUSE]
 09:41:01 I ASKED MARLENE IF SHE MIGHT LIKE TO SAY A FEW WORDS.
 09:41:14 YOU'VE GOT THE MIKE.
 09:41:19 >> THANK YOU.
 09:41:19 THANK YOU, COUNCIL MEMBERS.
 09:41:22 AND I APPRECIATE THE RECOGNITION.
 09:41:26 IT HAS BEEN A PLEASURE TO SERVE THE VILLAGE.
 09:41:28 I FELT LIKE THE MOTHER WHO GIVES BIRTH TO A NEW BABY BECAUSE
 09:41:35 THIS CERTAINLY WAS OUR BABY, THE VILLAGE.
 09:41:38 AND I'M SO PROUD TO SEE ALL OF YOU WHO SERVE.
 09:41:41 AND IT'S REALLY WONDERFUL.
 09:41:42 I WAS HERE WHEN STEVE WAS APPOINTED, AND IT WAS WONDERFUL
 09:41:46 HAVING A MAN OF SUCH KNOWLEDGE TO COME TO STEER US DURING
 09:41:50 THIS TIME.
 09:41:52 WE'RE NEWBIES, ALL OF US.
 09:41:54 WE DIDN'T KNOW HOW TO RUN A VILLAGE, PER SE, SO THIS WAS
 09:41:57 TERRIFIC.
 09:41:58 AND I WANT TO THANK ALL THE PEOPLE WHO FOLLOWED ME AND CAME

 09:42:03 FORWARD, AND WE'RE ALL HERE FOR THE BENEFIT OF THE VILLAGE.
 09:42:07 AND I'M SO HAPPY TO HAVE AND SEE ALL OF YOU.
 09:42:10 THANK YOU SO MUCH.
 09:42:11 [APPLAUSE]
 09:42:20 >>Mayor McLain: THE NEXT ITEM ON THE AGENDA IS PUBLIC
 09:42:23 COMMENT ON NONAGENDA ITEMS.

09:42:27 WE WILL NOW TAKE ANY PUBLIC COMMENTS ON THIS ITEM, THAT ARE
 09:42:31 NOT ON THE AGENDA.
 09:42:33 DO WE HAVE ANYBODY TO SPEAK?
 09:42:34 >>Carol Sacco: WE HAVE NONE, MAYOR, AND NO E-COMMENTS.
 09:42:37 >>Mayor McLain: OKAY.
 09:42:38 MOVING RIGHT ALONG, DO ANY OF THE COUNCIL MEMBERS HAVE
 09:42:44 COMMENTS OR QUESTIONS REGARDING THE COUNCIL MEETING MINUTES
 09:42:49 THAT WE HAD FROM PREVIOUS MEETINGS?
 09:42:51 ANY COMMENTS, QUESTIONS?
 09:42:56 >>Carol Sacco: WE'RE ON THE CONSENT AGENDA.
 09:42:59 >>Mayor McLain: THAT'S ON THE CONSENT AGENDA, YES.
 09:43:02 >>Carol Sacco: NEXT ON THE AGENDA IS THE CONSENT AGENDA.
 09:43:06 >>Mayor McLain: NO COMMENTS, NO QUESTIONS?
 09:43:07 THE CHAIR WILL ENTERTAIN A MOTION TO APPROVE THE CONSENT
 09:43:11 AGENDA.
 09:43:13 >> SO MOVED.
 09:43:14 >>Mayor McLain: RAFAEL HAS APPROVED.
 09:43:19 I'M LOOKING FOR A SECOND.
 09:43:21 >> SECOND.

09:43:21 >>Mayor McLain: AND COUNCILMEMBER ZALUCKI SECONDED.
 09:43:24 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL?
 09:43:28 >>George Zalucki: AYE.
 09:43:31 >>Rafael Lopez: AYE.
 09:43:33 >>Lori Fayhee: AYE.
 09:43:35 >>Larry Fiesel: AYE.
 09:43:37 >>Vice-Mayor Ribble: AYE.
 09:43:38 >>Mayor McLain: AYE.
 09:43:40 THE NEXT ITEM ON THE AGENDA WILL BE THE PRESENTATION OF THE
 09:43:45 KEY TO THE CITY AND RESOLUTIONS IN THE FOLLOWING ORDER:
 09:43:51 WE'RE GOING TO DO KATY ERRINGTON FIRST AND FOLLOWING THAT UP
 09:43:55 WITH JIM BOESCH AND JIM WILSON.
 09:43:58 FOR THIS PART OF THE AGENDA, WE HAVE SEVERAL GUESTS THAT ARE
 09:44:04 IN ATTENDANCE TODAY AND SOME THAT HAVE NOT BEEN ABLE TO.
 09:44:08 AND THIS APPLIES TO ALL THREE OF THE RECIPIENTS HERE.
 09:44:13 SO IN ORDER TO EXPEDITE, I THOUGHT I WOULD JUST READ A FEW
 09:44:17 THINGS.
 09:44:18 ONE, WE RECEIVED A LETTER FROM THE CITY OF FORT MYERS BEACH,
 09:44:24 THE MAYOR KEVIN ANDERSON.
 09:44:27 I'M NOT SURE -- HE IS THE MANAGER OF NOT THE BEACH BUT FORT
 09:44:32 MYERS, I BELIEVE.
 09:44:34 AND NICE LETTER HE HAD.
 09:44:36 DEAR, MAYORS ERRINGTON AND BOESCH AND COUNCILMEMBER WILSON,
 09:44:39 MY APOLOGIES FOR NOT BEING THERE IN PERSON TO ATTEND THE
 09:44:43 CELEBRATION IN RECOGNITION TO THE VILLAGE OF ESTERO.

09:44:46 YOUR YEARS OF SERVICE AND DEDICATION TO THE CITIZENS OF THE
 09:44:50 VILLAGE HAS CONTRIBUTED TO MAKING THE VILLAGE A GREAT PLACE

09:44:52 TO LIVE, RAISE A FAMILY, WORK, AND PLAY.
 09:44:55 IN DOING SO, YOU HAVE IMPROVED THE QUALITY OF LIFE IN ALL OF
 09:44:59 SOUTHWEST FLORIDA.
 09:45:00 THANK YOU FOR BEING AN INSPIRATION OF THOSE WHO HAVE CHOSEN
 09:45:03 TO SERVE THE PUBLIC.
 09:45:05 KEVIN B. ANDERSON, MAYOR.
 09:45:06 SO THAT WAS NICE.
 09:45:07 IN ADDITION, TODAY WE HAVE IN THE AUDIENCE TODAY WE HAVE
 09:45:14 PAUL HAYDEN.
 09:45:16 HE IS THE DISTRICT SENIOR LEGISLATIVE AIDE TO SENATOR
 09:45:20 KATHLEEN PASSIDOMO WHO WAS NOT ABLE TO ATTEND TODAY.
 09:45:24 SHE'S BUSY UP DOING STATE BUSINESS UP THERE ON OUR BEHALF
 09:45:30 AND ALL OF SOUTHWEST FLORIDA.
 09:45:32 SO WELCOME, PAT OR PAUL, EXCUSE ME.
 09:45:35 WE ALSO HAVE NOLA BOOMER, ERIC WILSON FROM THE BOOMER
 09:45:40 ESTATES, AND FELICITY.
 09:45:42 SORRY, I DON'T HAVE THE LAST NAME, BUT THEY ARE REPRESENTING
 09:45:45 THE BOOMER ESTATES.
 09:45:47 WE ALSO HAVE -- I THINK WE HAVE STEPHANIE MILLER AND CHLOE
 09:45:51 MARCOS PRESENT.
 09:45:54 ALSO, FORMER MAYOR BILL RIBBLE.
 09:46:03 HE WAS OUR THIRD MAYOR OF ESTERO.
 09:46:05 AND WE ALSO HAVE IN ATTENDANCE CAPTAIN LEE BLAKE OF LEE

 09:46:10 COUNTY SHERIFFS AND LIEUTENANT STUFINE, I THINK.
 09:46:16 WELCOME ALL.
 09:46:18 WE DO HAVE SOME REGRETS, OBVIOUSLY, FROM KATHLEEN PASSIDOMO,
 09:46:23 BUT SHE OBVIOUSLY HONORED US WITH HAVING PAUL HERE.
 09:46:27 HONORABLE REPRESENTATIVE, STATE REPRESENTATIVE ADAM BOTANA
 09:46:31 WAS NOT ABLE TO ATTEND BECAUSE HE'S UP IN TALLAHASSEE ALSO.
 09:46:35 COMMISSIONER RAY SANDELLI IS OBVIOUSLY BUSY DOING HIS WORK
 09:46:40 TRYING TO RESURRECT THE AFTEREFFECTS OF THE HURRICANE.
 09:46:44 DR. MICHAEL MARTIN, THE PRESIDENT OF FLORIDA GULF COAST
 09:46:48 UNIVERSITY WAS NOT ABLE TO ATTEND TODAY.
 09:46:52 AND MARGARET ANTONIER, PRESIDENT AND CEO OF MIROMAR OUTLETS.
 09:46:57 ALSO, NICK BATOS WAS GOING TO ATTEND, BUT HE HAD SOME OTHER
 09:47:03 BUSINESS THAT CAME UP.
 09:47:04 OFFERING OF CONGRATULATIONS TO OUR THREE RECIPIENTS IN HERE.
 09:47:12 I WOULD LIKE AT THIS POINT TO ASK KATY ERRINGTON, OUR
 09:47:17 PREVIOUS MAYOR BEFORE ME, TO PLEASE COME FORWARD AND WE WILL
 09:47:21 READ THE RESOLUTION AND PRESENT THE KEY TO YOU.
 09:47:25 >>Carol Sacco: MAYOR, I WANTED TO ADD, HOWARD LEVITAN, OUR
 09:47:28 FORMER VICE-MAYOR, COUNCIL MEMBER, AND CHAIRMAN OF THE
 09:47:32 PLANNING, ZONING AND DESIGN BOARD ALSO SENDS HIS REGRETS.
 09:48:23 >>Mayor McLain: [NOT SPEAKING INTO A MICROPHONE]
 09:48:30 I'LL DO THAT ONE MORE TIME.
 09:48:36 WE'LL DO A REHASH ON THAT.
 09:48:38 CONGRATULATIONS, AND IT IS AN HONOR TO PRESENT TO YOU THE

09:48:41 KEY TO THE VILLAGE OF ESTERO.

09:48:44 PLEASE KEEP THAT IN SAFEKEEPING, AND WE LOOK FORWARD TO
 09:48:49 SEEING YOU IN THE FUTURE AT OTHER EVENTS HERE.
 09:48:52 THANK YOU.
 09:48:55 SO THE VILLAGE OF ESTERO, FLORIDA, HAS A RESOLUTION NUMBER
 09:49:02 2023-03.
 09:49:05 DO YOU READ THAT OR SHOULD I GO AHEAD RIGHT INTO THE --
 09:49:11 >>Carol Sacco: RESOLUTION OF THE VILLAGE COUNCIL OF THE
 09:49:14 VILLAGE OF ESTERO, FLORIDA, HONORING KATY ERRINGTON AND
 09:49:16 PROVIDING AN EFFECTIVE DATE.
 09:49:18 >>Mayor McLain: WHEREAS, KATY ERRINGTON SERVED AS ONE OF THE
 09:49:21 ORIGINAL COUNCIL MEMBERS FOR THE NEWLY ESTABLISHED VILLAGE
 09:49:23 OF ESTERO; AND WHEREAS, KATY ERRINGTON SERVED AS MAYOR,
 09:49:27 VICE-MAYOR, AND COUNCIL MEMBER OF THE VILLAGE OF ESTERO FOR
 09:49:32 8 YEARS FROM ITS FIRST MEETING AS A VILLAGE ON MARCH 17,
 09:49:36 2015, TO MARCH 20, 2023, REPRESENTING DISTRICT 4; AND
 09:49:44 WHEREAS, KATY ERRINGTON ALSO SERVED AS THE LIAISON FOR
 09:49:49 NUMEROUS ORGANIZATIONS INCLUDING LEE COUNTY METROPOLITAN
 09:49:53 PLANNING ORGANIZATION SERVING AS VICE-CHAIR AND CHAIRPERSON;
 09:49:58 LEE COUNTY METROPOLITAN PLANNING ORGANIZATION, EXECUTIVE
 09:50:01 COMMITTEE, CHAIR, FLORIDA LEAGUE OF MAYORS, BOARD OF
 09:50:06 DIRECTORS, CHARLOTTE HARBOR NATIONAL ESTUARY PROGRAM, SOUTH
 09:50:11 FLORIDA WATER MANAGEMENT DISTRICT, CONSERVANCY OF SOUTHWEST
 09:50:17 FLORIDA, HISTORIC PRESERVATION, BOOMER PROPERTY, U.S. 41
 09:50:22 LANDSCAPING AND ESTERO RIVER, INCLUDING RIVER WATER QUALITY;
 09:50:26 AND WHEREAS, KATY ERRINGTON HAS SERVED ON THE BOARD OF

09:50:30 DIRECTORS OF THE ROTARY CLUB OF ESTERO AND WAS NAMED
 09:50:35 ROTARIAN OF THE YEAR IN 2012, IS A MEMBER OF THE ESTERO
 09:50:41 HISTORICAL SOCIETY, IS A FLORIDA CERTIFIED HORTICULTURAL
 09:50:46 PROFESSIONAL; AND SERVED AS CHURCH ELDER; AND WHEREAS, KATY
 09:50:51 ERRINGTON PREVIOUSLY WAS A FINANCIAL PLANNING
 09:50:55 ADVISOR/INVESTOR, BUSINESS AND MARKETING TEACHER, SCHOOL
 09:51:00 ADMINISTRATOR, ADJUNCT PROFESSOR, AND AN EDUCATION
 09:51:03 CONSULTANT FOR IBM; AND WHEREAS, KATY APPLIED HER LIFELONG
 09:51:08 EXPERIENCES AND EXPERTISE TO ESTABLISH AN EFFICIENT AND
 09:51:11 WELL-RUN GOVERNMENT STRUCTURE; WHEREAS THE VILLAGE OF ESTERO
 09:51:19 COUNCIL, STAFF, AND CITIZENRY WISH TO SHOW APPRECIATION AND
 09:51:23 ACKNOWLEDGMENT TO KATY ERRINGTON FOR HER 8 YEARS OF FAITHFUL
 09:51:27 SERVICE AND DEDICATION TO THE VILLAGE OF ESTERO.
 09:51:30 NOW, THEREFORE, I, JON McLAIN, MAYOR OF THE VILLAGE OF
 09:51:35 ESTERO, LEE COUNTY, FLORIDA, ON BEHALF OF THE MEMBERS OF THE
 09:51:38 VILLAGE COUNCIL, VILLAGE STAFF, AND THE CITIZENS OF ESTERO,
 09:51:42 DO HEREBY EXPRESS HEARTFELT THANKS AND COMMENDATIONS TO KATY
 09:51:47 ERRINGTON FOR HER DEDICATED SERVICE TO THE VILLAGE OF ESTERO
 09:51:51 AND FOR HER COMMITMENT AND PASSION FOR HELPING CONSTITUENTS.
 09:51:54 ADOPTED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO,

09:52:02 FLORIDA, THIS 19th DAY OF APRIL 2023.
 09:52:05 CONGRATULATIONS, KATY.
 09:52:07 THAT IS A MOUTHFUL.
 09:52:09 [APPLAUSE]
 09:52:09 KATY HAS A LOT OF EXPERIENCE.

 09:52:17 GOT IT ALL ON ONE PAGE.
 09:52:19 CONGRATULATIONS.
 09:52:20 WOULD YOU LIKE TO SAY A FEW WORDS?
 09:52:21 SAY A FEW WORDS IF YOU WOULD LIKE.
 09:52:39 >>Katy Errington: I NOW KNOW WHY I FEEL TIRED.
 09:52:43 THANK YOU.
 09:52:44 IT'S BEEN A JOY WORKING WITH THE VILLAGE OF ESTERO.
 09:52:51 AND I THANK ALL OF YOU FOR THE SUPPORT THAT YOU HAVE GIVEN
 09:52:54 ME OVER THE YEARS.
 09:52:57 AND I NEVER THOUGHT IN MY YOUTH THAT I WOULD EVER BE ON A
 09:53:01 COUNCIL AND BECOME A MAYOR.
 09:53:07 LIFE IS INTERESTING.
 09:53:10 FIRST, I WANT TO THANK GOD.
 09:53:14 IT'S MY FAITH THAT HAS BEEN PART OF WHO I AM.
 09:53:17 I THINK EVERYTHING HAPPENS FOR A REASON.
 09:53:20 AFTER THE YEAR, IT'S BEEN 30 YEARS SINCE I LOST MY SON IN A
 09:53:26 HELICOPTER CRASH IN THE MILITARY, MY LIFE CHANGED.
 09:53:30 I FIND OUT DOING MORE IN DEDICATION FOR PUBLIC SERVICE.
 09:53:36 I'M JUST GRATEFUL AND THANKFUL FOR EVERYTHING THAT'S COME
 09:53:41 ABOUT.
 09:53:42 SOME YEARS HAVE BEEN BETTER THAN OTHER YEARS, AND LIKE THE
 09:53:46 OLD SAYING, EVERY DAY IS A GOOD DAY.
 09:53:49 SOME DAYS ARE BETTER THAN OTHER DAYS.
 09:53:50 I'M DELIGHTED TO SEE -- I SAW THE EYEBROW GO UP.
 09:53:57 NOLA BOOMER HERE TODAY.

 09:54:00 THANK YOU, NOLA.
 09:54:01 SHE HAS THE BOOMER PROPERTY AND STEPHANIE MILLER, THANK YOU,
 09:54:06 AND ERIC, THANK YOU.
 09:54:07 THANK YOU SO MUCH.
 09:54:08 SO MANY OF YOU I DON'T WANT TO LEAVE OUT THOSE WHO PLAYED A
 09:54:12 VERY, VERY IMPORTANT ROLE IN WHAT THIS VILLAGE HAS BECOME
 09:54:18 AND CONTINUES TO BECOME.
 09:54:20 TOP OF THE LIST IS MY HUSBAND.
 09:54:25 DR. GARTH ERRINGTON.
 09:54:28 I COULD NOT HAVE DONE WHAT I DID IN EIGHT YEARS WITHOUT MY
 09:54:31 HUSBAND.
 09:54:32 GARTH, THANK YOU.
 09:54:33 YOU ALLOWED ME TO DO THIS.
 09:54:34 [APPLAUSE]
 09:54:34 I JUST APPRECIATE HIM LETTING ME TAKE THAT ROLE AND GO WITH
 09:54:44 IT AND TRY TO DO.

09:54:45 ONE OF THE THINGS THAT THE MAYOR WILL LEARN IS THAT I NEVER
 09:54:52 THOUGHT ABOUT BEING THE MAYOR, WHAT IT MEANT, UNTIL I BECAME
 09:54:57 THE MAYOR.
 09:54:57 AND SUDDENLY I HAD PEOPLE TELLING ME, I'VE NEVER MET A
 09:55:01 MAYOR.
 09:55:02 OH, WELL, HERE I AM.
 09:55:03 BUT I HAD THIS UTMOST RESPECT FROM A MAN IN A SUPERMARKET
 09:55:10 WHO HAD JUST TAKEN OVER AS A MANAGER FROM THE MANAGER WHO
 09:55:14 HAD JUST LEFT, AND I KNEW THE PREVIOUS ONE.

 09:55:17 I WENT UP TO HIM AND I SAID, WHERE'S SO AND SO? I THOUGHT
 09:55:22 HE STILL WORKED HERE.
 09:55:23 HE SAID HE GOT TRANSFERRED AND I AM THE NEW MANAGER.
 09:55:26 I SAID, WELL, I AM THE MAYOR OF ESTERO.
 09:55:29 HE TOOK HIS HAT OFF.
 09:55:30 NOW, YOU KNOW, WITH EVERYTHING THAT'S GOING ON IN THE WORLD
 09:55:34 TODAY AND FOR A MAN, IT WASN'T FOR ME.
 09:55:37 IT WAS FOR THE POSITION.
 09:55:38 HE TOOK HIS HAT OFF AND HE WAS SO KIND AND NICE TO ME.
 09:55:41 I JUST -- THAT STAYED IN MY MIND.
 09:55:45 I'VE HAD THAT OVER AND OVER.
 09:55:46 PEOPLE JUST RESPONDING TO THE POSITION.
 09:55:50 SO, JON, PLAY IT WELL.
 09:55:52 I KNOW YOU CAN.
 09:55:53 AND EVERYBODY ON COUNCIL.
 09:55:55 YOU HAVE THE OPPORTUNITY TO DO SO MUCH GOOD IN THIS
 09:55:58 COMMUNITY JUST BY SMILING AND BEING NICE AND KIND AND VOTE
 09:56:02 HOW YOU SHOULD NEED TO VOTE.
 09:56:05 I DO HAVE SOME THINGS, SOME CHALLENGES IN FRONT OF ME.
 09:56:08 I'M GOING TO BE DOING SOME WORK WITH THE LEE COUNTY RECOVERY
 09:56:14 TASK FORCE.
 09:56:15 I'M ON THE EDUCATION WORKFORCE COMMITTEE WITH THE
 09:56:18 COLLABORATORY.
 09:56:20 WE'RE TRYING TO FIND PEOPLE WHO NEED JOBS AND GET THEM BACK
 09:56:25 INTO EDUCATION AND FIND BUSINESSES WHO NEED THEM TO HIRE

 09:56:27 THEM.
 09:56:28 AND I'VE ALSO BEEN APPOINTED AS THE DIRECTOR ON THE GREATER
 09:56:33 ESTERO CHAMBER OF COMMERCE BOARD.
 09:56:36 AND I'VE HAD NUMEROUS OFFERS.
 09:56:39 I THINK THE LATEST ONE WAS MY FRIEND ASKED ME IF I WOULD
 09:56:42 LIKE TO PARK CARS FOR HERTZ.
 09:56:44 [LAUGHTER]
 09:56:44 I SAID, NO.
 09:56:47 BUT THANK YOU.
 09:56:48 THANK YOU FOR EVERYTHING.
 09:56:50 THANK YOU FOR THIS HONOR.
 09:56:51 AND I THINK I REMEMBER WHEN THE KEYS STARTED BEING

09:56:54 PRESENTED, CAROL HAD THE WONDERFUL IDEA.
 09:56:59 WE HAD SURFSIDE CAME OVER.
 09:57:04 IT WAS AFTER THE COLLAPSE OF THE BIG CONDO THERE.
 09:57:07 IT WAS A TRAGEDY, AND WE HAD THAT DOG THAT PLAYED A REAL
 09:57:12 ROLE IN RECOVERY OF VICTIMS.
 09:57:15 AND CAROL HAD THE KEY TO THE CITY WITH A DOG PAW ON IT.
 09:57:20 THAT WAS VERY -- WE BOTH CRIED.
 09:57:23 SO THAT WAS VERY SIGNIFICANT.
 09:57:24 YOU HAVE A WONDERFUL STAFF HERE.
 09:57:27 IT'S A GREAT COUNCIL.
 09:57:29 STEVE, YOU'VE BEEN MARVELOUS.
 09:57:30 THANK YOU.
 09:57:31 THANK YOU FOR EVERYTHING YOU'VE DONE FOR THE VILLAGE.

 09:57:37 YOU'RE JUST A PERSON, YOU'RE LIKE THE ENERGIZER BUNNY.
 09:57:41 YOU KEEP GOING.
 09:57:42 AND CAROL, GOD BLESS YOU, MARY, DAVID, YOU KNOW, KEVIN.
 09:57:49 EVERYBODY, I DON'T MEAN TO LEAVE OUT ANYBODY, BUT YOU HAVE
 09:57:52 BEEN WONDERFUL WORKING WITH, AND I JUST THANK YOU.
 09:57:54 AND THIS IS SAYING GOOD-BYE.
 09:57:58 [APPLAUSE]
 09:58:02 >>Mayor McLain: THANK YOU, KATY.
 09:58:03 IT'S BEEN A PLEASURE SITTING NEXT TO KATY AND WATCHING HER
 09:58:09 HELP MANAGE THE VILLAGE, NOT JUST AS MAYOR BUT AS A FELLOW
 09:58:15 COUNCILMEMBER IN THERE.
 09:58:15 WOULD YOU LIKE TO SAY A FEW WORDS?
 09:58:19 I'LL GIVE YOU THE MICROPHONE HERE.
 09:58:22 THANK YOU.
 09:58:39 >> [NOT SPEAKING INTO A MICROPHONE]
 09:58:41 >>Mayor McLain: THANK YOU FOR BEING IN ATTENDANCE.
 09:58:43 WE'RE GOING TO HAVE SOME COUNCIL COMMENTS HERE IN JUST A
 09:58:49 LITTLE BIT, BUT MAYBE SINCE I'M STANDING UP HERE, MAYBE I'LL
 09:58:52 JUST MAKE A FEW.
 09:58:53 I REALLY ENJOYED WORKING WITH HER.
 09:58:56 SHE'S OBVIOUSLY A DEDICATED PUBLIC SERVANT.
 09:59:01 I'VE LEARNED A LOT FROM WATCHING HER WORK AND THE ACTIVITIES
 09:59:04 SHE WAS DOING.
 09:59:04 I ALSO PRAY AND WISH HER THE VERY BEST AS SHE CONTINUES IN
 09:59:09 HER JOURNEY OF HELPING THE CITIZENS NOT JUST OF ESTERO, BUT

 09:59:13 ALL OF LEE COUNTY.
 09:59:15 SO WE THANK YOU FOR YOUR EXPERTISE, YOUR DEDICATION, AND
 09:59:19 WISH YOU THE VERY BEST GOING FORWARD AND HOPE THAT YOU'LL
 09:59:21 COME BACK AND VISIT US HERE IN THE VILLAGE.
 09:59:23 I'LL OPEN THIS UP TO ANY OF OUR COUNCIL MEMBERS THAT WOULD
 09:59:27 LIKE TO MAKE SOME COMMENTS REGARDING KATY.
 09:59:34 >>Vice-Mayor Ribble: KATY, SO LITTLE, I CAN'T SEE YOU BACK
 09:59:40 THERE.

09:59:41 I KNOW YOUR WORK IS NOT DONE.
 09:59:42 AND I KNOW THERE ARE GREAT THINGS AHEAD FOR YOU.
 09:59:45 I WISH YOU ALL THE BEST.
 09:59:47 I KNOW YOU WILL BE REPRESENTING THIS VILLAGE LONG INTO THE
 09:59:50 FUTURE.
 09:59:51 AND FOR THAT I THANK YOU.
 09:59:54 >>Larry Fiesel: I WANT TO THANK KATY.
 09:59:56 SHE WAS ONE OF THE FIRST PEOPLE THAT I CONTACTED WHEN I WAS
 10:00:00 TALKED INTO RUNNING FOR THIS POSITION.
 10:00:03 LOOKING BACK, I'M VERY GLAD THAT I WAS CONVINCED TO DO IT
 10:00:07 BECAUSE I'VE ENJOYED THE TIME THAT I'VE BEEN HERE.
 10:00:09 WHERE DID SHE GO?
 10:00:14 >> YOU CAN'T SEE HER BACK THERE.
 10:00:16 >>Larry Fiesel: TALKING TO THE BACK OF THE ROOM THERE.
 10:00:18 AND I APPRECIATE THE LEADERSHIP THAT KATY HAS EXHIBITED IN
 10:00:24 THE TWO YEARS THAT I'VE HAD AN OPPORTUNITY TO WORK WITH HER.
 10:00:27 I'M PLEASED THAT SHE LIVES HER FAITH.

 10:00:30 I APPRECIATE THAT VERY MUCH.
 10:00:32 AND ONE THING I'D LIKE TO ASK OF KATY AS SHE IS LEAVING, DID
 10:00:37 YOU EVER GET RID OF THAT COUGH THAT YOU HAD FOR SO LONG?
 10:00:40 IF YOU DIDN'T, I'VE GOT IT AND I'LL GIVE IT BACK IF YOU'D
 10:00:48 LIKE TO HAVE IT.
 10:00:49 THANK YOU, KATY.
 10:00:53 >>Lori Fayhee: KATY, I JUST WANT TO SAY THANK YOU FOR
 10:00:55 SERVING OUR COMMUNITY.
 10:00:57 IT DOESN'T SEEM LIKE YOU'RE TAKING A BREAK WITH ALL OF THE
 10:01:00 EXTRA JOBS YOU'VE TAKEN ON HERE, BUT THANK YOU FOR THAT
 10:01:07 ALSO.
 10:01:07 AND CONGRATULATIONS ON RECEIVING THE KEY.
 10:01:15 >> AGAIN, I WANT TO THANK YOU FOR EVERYTHING YOU DID IN THE
 10:01:17 LAST EIGHT YEARS.
 10:01:19 I NEVER GOT A CHANCE TO WORK WITH YOU, BUT IT LOOKS LIKE WE
 10:01:22 ARE GOING TO BE WORKING TOGETHER IN SOME FORM.
 10:01:24 AGAIN, I RESPECT YOU AS A COUNCILMEMBER, AS A MAYOR, AS A
 10:01:28 CHRISTIAN WOMAN AND MORE ESPECIALLY AS A GOLD STAR MOM.
 10:01:32 THANK YOU FOR EVERYTHING AND GOD BLESS YOU.
 10:01:38 >>George Zalucki: MAYOR ERRINGTON, THANK YOU FOR YOUR
 10:01:41 LEADERSHIP EIGHT YEARS AND BEYOND.
 10:01:43 WE CERTAINLY LOOK FORWARD WORKING WITH YOU INTO THE FUTURE.
 10:01:46 YOU'VE DONE AN AMAZING JOB.
 10:01:48 I'VE HAD THE PRIVILEGE BACK IN 2014 TO HOLD A PUBLIC FORUM
 10:01:52 AND EMCEE IT AT THE PRESERVE AT CORKSCREW.

 10:01:54 MAYOR ERRINGTON WAS ON THE STAGE AS A CANDIDATE BACK THEN,
 10:01:57 AND I KNEW THAT SHE WAS GOING TO BECOME A LEADER IN THIS
 10:02:00 COMMUNITY, AND SHE HAS.
 10:02:01 THANK YOU, MAYOR ERRINGTON.

10:02:05 >>Mayor McLain: THANK YOU.
 10:02:06 STEVE, HAVE YOU GOT ANY COMMENTS?
 10:02:07 >>Steven Sarkozy: ABSOLUTELY.
 10:02:09 IT'S BEEN A TRUE DELIGHT, KATY, WORKING WITH YOU, AND I
 10:02:14 THINK ONE OF THE HIGHEST COMPLIMENTS I COULD GIVE YOU IS
 10:02:17 THAT IN YOUR DAILY WALK, YOUR FAITH HAS BEEN QUITE EVIDENT
 10:02:24 IN EVERYTHING THAT YOU DO.
 10:02:26 AND I DEEPLY RESPECT THAT AND I ALSO DEEPLY APPRECIATE THE
 10:02:31 LEADERSHIP THAT YOU'VE HAD.
 10:02:32 YOU'VE GROWN INTO THE ROLE OF MAYOR AND DONE A FABULOUS JOB.
 10:02:37 ON BEHALF OF ALL OF THE STAFF, I WOULD JUST LIKE TO THANK
 10:02:39 YOU FOR EVERYTHING THAT YOU'VE DONE AND JUST A DELIGHT THAT
 10:02:43 YOU'VE BEEN TO WORK WITH.
 10:02:45 THANK YOU.
 10:02:46 >>Mayor McLain: THANK YOU ALL.
 10:02:47 AT THIS TIME, IF THE AUDIENCE, ANYONE IN ATTENDANCE WOULD
 10:02:53 LIKE TO SAY A FEW WORDS ON BEHALF OF KATY, WE WOULD WELCOME
 10:02:57 YOU TO COME UP AND EXPRESS YOUR THOUGHTS.
 10:03:00 WE HAVE NOBODY SIGNED UP, I WOULD IMAGINE.
 10:03:04 BUT WE'LL OPEN THIS UP FOR ANY COMMENTS FROM THE AUDIENCE.
 10:03:13 YES, COME ON UP.

 10:03:14 JUST INTRODUCE YOURSELF, IF YOU WOULDN'T MIND, FOR THE
 10:03:16 RECORD.
 10:03:18 >> MY NAME IS PAUL HAYDEN, I WORK FOR SENATOR KATHLEEN
 10:03:22 PASSIDOMO.
 10:03:23 SHE REPRESENTS THE EASTERN PART OF VILLAGE OF ESTERO, EAST
 10:03:26 OF 75 AND ALSO SERVING AS PRESIDENT OF THE FLORIDA SENATE
 10:03:29 FOR THIS YEAR AND NEXT YEAR.
 10:03:30 UNFORTUNATELY SHE COULDN'T BE HERE TODAY.
 10:03:33 SHE'S UP IN TALLAHASSEE.
 10:03:34 THEY ARE TRYING TO WRAP UP THE LEGISLATIVE SESSION THAT
 10:03:36 HOPEFULLY WILL END THE FIRST WEEK OF MAY, THAT FRIDAY.
 10:03:39 SHE WAS UNFORTUNATELY UNABLE TO BE HERE.
 10:03:43 I HAVE LETTERS FOR ALL THE FORMER COUNCILORS.
 10:03:47 I WON'T READ THEM OUT BECAUSE THEY ARE ALL DIFFERENT.
 10:03:50 SHE WANTED TO EXPRESS HER THANKS FOR WORKING WITH ALL OF THE
 10:03:53 COUNCILORS.
 10:03:53 IT'S NOT EASY BEING SOME OF THE FIRST ELECTED OFFICIALS OF A
 10:03:57 NEW BOARD AND THAT REALLY SHOWS THE DEDICATION OF SERVICE
 10:04:00 THAT WE LIKE TO SEE FROM OUR PUBLIC SERVANTS THAT THEY ARE
 10:04:03 ABLE TO REALLY FORM A WHOLE NEW COUNCIL JUST FROM SCRATCH.
 10:04:08 IT IS DEFINITELY SOMETHING THAT'S VERY IMPRESSIVE.
 10:04:11 SENATOR PASSIDOMO IS THE 90th PRESIDENT OF THE SENATE, SO
 10:04:15 SHE HAS A LOT OF EXPERIENCE BEHIND HER THAT HELPED BUILD
 10:04:17 THAT POSITION.
 10:04:18 SEEING SOMEONE BUILD SOMETHING FROM SCRATCH IS DEFINITELY

10:04:21 VERY IMPRESSIVE.
 10:04:21 THE ONLY OTHER THING I'LL SAY, AND I WON'T COME UP FOR ALL
 10:04:25 THREE.
 10:04:25 I'LL JUST DO IT THIS ONE TIME.
 10:04:26 OUR OFFICE IS ALWAYS OPEN.
 10:04:28 I KNOW THERE ARE NEW COUNCILORS HERE WHO I HAVEN'T MET.
 10:04:32 SO I JUST WANT TO SAY THAT.
 10:04:32 OUR OFFICE IS DOWN IN NAPLES.
 10:04:33 IT'S IN THE COLLIER COUNTY GOVERNMENT CENTER.
 10:04:36 WE'RE ALWAYS OPEN.
 10:04:37 IF YOU EVER NEED ANYTHING FROM US, PLEASE DON'T HESITATE TO
 10:04:40 REACH OUT.
 10:04:40 BECAUSE THE SENATOR IS THE PRESIDENT OF THE SENATE, SHE
 10:04:42 UNFORTUNATELY IS MUCH BUSIER THAN SHE USED TO BE.
 10:04:45 SHE ALWAYS WANTS US TO EXPRESS, YOU KNOW, WE ARE HERE.
 10:04:48 PLEASE REACH OUT TO US AS EARLY AS YOU CAN IF YOU WANT TO
 10:04:51 MEET WITH HER OR SPEAK WITH HER.
 10:04:53 WE'LL DEFINITELY BE THERE TO TRY TO HELP YOU OUT WITH
 10:04:56 WHATEVER YOU NEED, WHATEVER THE VILLAGE NEEDS, AND TO HELP
 10:04:59 SERVE THE CITIZENS OF THE VILLAGE AND LEE COUNTY AND ALL OF
 10:05:01 THE PEOPLE IN SOUTHWEST FLORIDA.
 10:05:03 AGAIN, SHE EXPRESSES HER REGRETS AND SHE WANTS TO THANK ALL
 10:05:07 OF THE COUNCILORS, THE PREVIOUS COUNCILORS FOR THEIR SERVICE
 10:05:10 TO THE COMMUNITY AND THE CONSTITUENTS THAT BOTH THE SENATOR
 10:05:14 AND THEY SERVE.

 10:05:15 THANK YOU FOR LETTING ME SPEAK.
 10:05:17 >>Mayor McLain: THANK YOU.
 10:05:17 DOES COUNCIL HAVE ANY FURTHER COMMENTS AT ALL?
 10:05:22 IF NOT, I'M GOING TO ENTERTAIN A CONSENSUS TO ACCEPT THIS
 10:05:28 RESOLUTION FOR KATY INTO THE FORMAL RECORDS.
 10:05:32 ALL IN FAVOR, IF YOU WOULD SAY AYE, THAT WOULD BE GREAT.
 10:05:37 >> AYE.
 10:05:38 >>Mayor McLain: ANY OBJECTIONS?
 10:05:39 NO OBJECTIONS.
 10:05:41 SO THE RESOLUTION PASSES.
 10:05:43 NEXT ON THE AGENDA WE WILL PRESENT THE KEY TO THE CITY AND
 10:06:00 RESOLUTION NUMBER 23-4 TO JIM BOESCH.
 10:06:05 SO IF WE COULD HAVE JIM COME FORWARD, PLEASE, AND I'LL HAVE
 10:06:09 THE VILLAGE CLERK, MADAM CLERK, READ THE RESOLUTION.
 10:06:22 >>Carol Sacco: RESOLUTION NUMBER 2023-04, A RESOLUTION OF
 10:06:26 THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,
 10:06:28 HONORING JIM BOESCH AND PROVIDING AN EFFECTIVE DATE.
 10:06:34 >>Mayor McLain: WHEREAS, JIM BOESCH -- SHOULD I DO THE KEY
 10:06:38 FIRST?
 10:06:38 I'VE GOT DIRECTIONS.
 10:06:42 YOU GOT THE KEY TO THE DOOR THERE.
 10:06:46 I JUST WANT TO OFFER CONGRATULATIONS ON ACCEPTANCE OF THE

10:06:57 KEY AND YOU'RE ALWAYS WELCOME TO COME BACK TO THE VILLAGE
 10:07:00 AND WE ALWAYS APPRECIATE YOUR COUNSEL.
 10:07:03 YOUR IDEAS AND THOUGHTS ARE VERY IMPORTANT TO US.

10:07:06 NOW ON TO THE RESOLUTION.
 10:07:07 WE'VE ALREADY READ IT.
 10:07:09 VILLAGE OF ESTERO RESOLUTION NUMBER 2023-04.
 10:07:13 WHEREAS, JIM BOESCH WAS ACTIVELY INVOLVED IN THE PROCESS
 10:07:16 THAT RESULTED IN THE INCORPORATION OF THE VILLAGE OF ESTERO
 10:07:20 ON DECEMBER 31, 2014, AND SERVED AS ONE OF THE ORIGINAL
 10:07:26 COUNCIL MEMBERS FOR THE NEWLY ESTABLISHED VILLAGE OF ESTERO;
 10:07:30 AND WHEREAS, JIM BOESCH SERVED AS MAYOR, VICE-MAYOR, AND
 10:07:34 COUNCILMEMBER OF THE VILLAGE OF ESTERO COUNCIL FOR 8 YEARS
 10:07:39 FROM ITS FIRST MEETING AS A VILLAGE ON MARCH 17, 2015, TO
 10:07:44 MARCH 20, 2023, REPRESENTING DISTRICT 5; AND WHEREAS, JIM
 10:07:51 BOESCH ALSO SERVED AS THE LIAISON FOR THE LEE COUNTY
 10:07:57 METROPOLITAN PLANNING ORGANIZATION SERVING AS VICE-CHAIR AND
 10:08:00 CHAIRPERSON; ESTERO FOREVER FOUNDATION, COMMUNITY FOUNDATION
 10:08:04 AND FUND-RAISING, KIKER PRESERVE, SOUTH FLORIDA WATER
 10:08:09 MANAGEMENT DISTRICT, DR/GR, EDISON FARMS, TRANSPORTATION AND
 10:08:16 OPEN SPACE; ESTERO COMMUNITY COUNCIL OF LEADERS, FIRST
 10:08:21 PRESIDENT FOR MASTER BOARD AND FIRST CDD CHAIRMAN FOR
 10:08:27 STONEYBROOK GOLF COMMUNITY; AND WHEREAS, JIM BOESCH SERVED
 10:08:31 AS MAYOR IN WETHERSFIELD, CONNECTICUT, FOUNDED IN 1633-34,
 10:08:39 WITH ITS NICHE IN HISTORY AS "YE MOST ANCIENT TOWNE" IN
 10:08:45 CONNECTICUT; ITS FOUNDING MORE THAN 375 YEARS AGO; AND
 10:08:50 WHEREAS, JIM BOESCH APPLIED HIS LIFELONG EXPERIENCE IN THE
 10:08:54 PRIVATE SECTOR TO ESTABLISH CORPORATE GOVERNANCE POLICIES
 10:09:00 RESULTING IN AN EFFICIENT AND WELL-RUN GOVERNMENT STRUCTURE

10:09:02 AND WAS ALSO PRESENTED THE AMERICAN HELLENIC EDUCATIONAL
 10:09:08 PROGRESSIVE ASSOCIATION AWARD BY PRESIDENT RONALD REAGAN;
 10:09:12 AND WHEREAS JIM BOESCH'S VAST CORPORATE EXPERIENCE WAS
 10:09:20 INSTRUMENTAL IN ESTABLISHING THE OPERATIONS OF "GOVERNMENT
 10:09:22 LITE"; AND WHEREAS, THE VILLAGE OF ESTERO COUNCIL, STAFF,
 10:09:27 AND CITIZENRY WISH TO SHOW APPRECIATION AND ACKNOWLEDGMENT
 10:09:30 TO JIM BOESCH FOR HIS 8 YEARS OF FAITHFUL SERVICE AND
 10:09:35 DEDICATION TO THE VILLAGE OF ESTERO.
 10:09:37 NOW, THEREFORE, I, JON McLAIN, MAYOR OF THE VILLAGE OF
 10:09:41 ESTERO, LEE COUNTY, FLORIDA, ON BEHALF OF THE MEMBERS OF THE
 10:09:45 VILLAGE COUNCIL, VILLAGE STAFF, AND THE CITIZENS OF ESTERO,
 10:09:49 DO HEREBY EXPRESS HEARTFELT THANKS AND COMMENDATIONS TO JIM
 10:09:55 BOESCH FOR HIS DEDICATED SERVICE TO THE VILLAGE OF ESTERO
 10:09:58 AND HIS COMMITMENT TO MAKING ESTERO "A CROWN JEWEL" FOR
 10:10:02 SOUTHWEST FLORIDA.
 10:10:03 ADOPTED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO,
 10:10:07 FLORIDA, THIS 19th DAY OF APRIL, 2023.
 10:10:11 THANK YOU, JIM.

10:10:14 [APPLAUSE]
 10:10:46 >>Jim Boesch: FIRST OF ALL, I HOPE YOU DON'T THINK I WAS
 10:10:49 BORN IN 1634.
 10:10:51 I WOULD LIKE TO SAY AND CONGRATULATE, FIRST OF ALL, ALL THE
 10:10:59 PEOPLE WHO TOOK PART IN MAKING ESTERO PROBABLY THE GREATEST
 10:11:08 TOWN PLANNING FOR THE FUTURE IN THE STATE OF CONNECTICUT, IN
 10:11:12 THE STATE OF FLORIDA, AND CERTAINLY ONWARDS, PROBABLY BE

 10:11:17 LEADERS IN THIS COUNTRY.
 10:11:18 FIRST, I WANT TO THANK -- I THANK MS. DOLLY FOR THE TIME SHE
 10:11:26 SAT ON THE FIRST BOARD AND HELPED THE VICE-CHAIR.
 10:11:31 I BELIEVE YOU WERE AT CERTAIN TIMES.
 10:11:32 VERY MUCH A PART OF THE PLANS THAT WE HAVE TODAY.
 10:11:37 I WOULD LIKE TO THANK MY WIFE.
 10:11:39 MY WIFE KEEPS ME ON TRACK AND MAKES SURE THAT I STAY THE
 10:11:44 COURSE.
 10:11:46 OUR BUDDY, JIM WILSON FROM THE BEGINNING.
 10:11:50 WE ALL SAT TOGETHER AND CERTAINLY THE MAYOR.
 10:11:53 SHE WAS ALL PART OF US IN THE FULL EIGHT YEARS OF OUR
 10:11:58 PROGRAM.
 10:12:00 IT'S IMPORTANT TO BRING TO LIGHT THAT GOVERNMENT IS NOT --
 10:12:08 DOES NOT EVOLVE BY JUST THE RULES AND THE REGULATIONS AND SO
 10:12:12 FORTH.
 10:12:14 GOVERNMENT EVOLVES BY THE DIRECTION OF THE PEOPLE WHO SIT ON
 10:12:18 THE COUNCIL AND MAKE THE THINGS HAPPEN.
 10:12:24 AND SO MANY TIMES PEOPLE TALK.
 10:12:27 FOR INSTANCE, I WOULD LIKE TO MAKE A COMPARISON TO YOU IS
 10:12:30 THAT THE CITY OF NAPLES HAS ABOUT 25,000 REGULAR PEOPLE.
 10:12:35 AND IT PROBABLY GOES UP TO 40 OR 50 THOUSAND PEOPLE IN
 10:12:41 SEASON WHERE THEIR BUDGET IS \$250 MILLION A YEAR.
 10:12:48 AND HERE WE SIT IN ESTERO WITH 40,000 PEOPLE WHEN WE
 10:12:54 PROBABLY ARE GOING UP TO 65, MAYBE EVEN 70 THOUSAND PEOPLE
 10:12:58 IN SEASON, AND OUR BUDGET IS \$12 MILLION.

 10:13:02 NOW, SOMETHING IS EITHER RIGHT OR WRONG.
 10:13:05 AND THAT'S WHERE, THAT ALL STARTED WITH THE BOARD AND THE
 10:13:10 COUNCIL SHOULD BE PEOPLE WHO CONGRATULATE.
 10:13:14 I DON'T THINK ANYBODY HERE CAN TELL ME A MUNICIPALITY IN THE
 10:13:21 ENTIRE STATE, ENTIRE COUNTRY OF AMERICA THAT HAS NEVER
 10:13:25 RAISED THEIR REAL ESTATE FEES IN EIGHT YEARS.
 10:13:29 AND THOSE ARE THE THINGS THAT WE WANT TO PUT -- TO TIP OUR
 10:13:35 HATS TO AND MAKE SURE THAT THE COUNCIL IS COMPLIMENTED FOR
 10:13:39 STAYING THE COURSE AND BRINGING THAT TOGETHER.
 10:13:42 THOSE ARE MIRACLE THINGS THAT HAPPEN TO MUNICIPALITIES.
 10:13:46 IT IS THE ONLY WAY THAT THE FUTURE OF THE COUNTRY CAN GO.
 10:13:49 BECAUSE IN THE NORTHEAST AND THE MIDDLE WEST, BUDGETS ARE AT
 10:13:53 THE POINT WHERE LIVING IN THEIR COMMUNITIES IS ALMOST
 10:13:59 IMPOSSIBLE, SO EVERYBODY IS NOW TAKING A COURSE AND COMING

10:14:03 DOWN HERE IN FLORIDA.
 10:14:04 THAT IS SO IMPORTANT TO BRING ABOUT.
 10:14:09 I'D LIKE TO THANK ALL THE PEOPLE, STEVE, MARY, DAVID, AND
 10:14:13 ALL THE PEOPLE, AND ESPECIALLY CAROL WHO JUST KEEPS ALL OF
 10:14:17 US ON THE RIGHT COURSE TO MAKE SURE THAT WE MAKE SURE THAT
 10:14:21 OUR MEETINGS, HAVE OUR PACKETS AND WHATEVER IS NECESSARY SHE
 10:14:27 GETS ACCOMPLISHED.
 10:14:28 I THINK IT'S SO IMPORTANT TO HAVE NOT ONLY THE COUNCIL BUT
 10:14:33 THE STAFF WORKING TOGETHER ON THE SAME AGENDA.
 10:14:38 SO THE ONE FINAL THING I WOULD LIKE TO BRING UP IS THAT WHEN
 10:14:43 WE FIRST STARTED, WE HAD TO DO OUR COMPREHENSIVE PLAN, WE

 10:14:47 HAD TO DO OUR LDOs.
 10:14:49 WE'RE NOW DOING SEWER PLANS.
 10:14:52 WE HAVE ALL DIFFERENT PLANS THAT WE'VE ALREADY ACCOMPLISHED
 10:14:55 AND ARE WORKING ON.
 10:14:55 THE ONE PLAN THAT WE NEED TO INITIATE AND GET ON COURSE IS A
 10:15:01 RECREATION PLAN.
 10:15:03 I HAVE NEVER REALLY BEEN ASSOCIATED WITH A CITY THAT DIDN'T
 10:15:08 HAVE A LITTLE LEAGUE FOR THE KIDS, FOR SOCCER PRACTICING AND
 10:15:14 PLAYING, AND ALL DIFFERENT PROGRAMS FOR YOUNG PEOPLE AND
 10:15:17 ALSO FOR MIDDLE AGE AND EVEN FOR SENIORS.
 10:15:21 WE DEFINITELY NEED MORE PICKLEBALL COURTS, WHICH IS THE
 10:15:25 SPORT THAT IS GOING TODAY.
 10:15:26 SO I WOULD HOPE THAT IN THE NEAR FUTURE, THE COUNCIL PUTS
 10:15:31 TOGETHER A RECREATION PLAN THAT WE CAN START GOING FORWARD
 10:15:35 AND MOVING FORWARD.
 10:15:37 I'D LIKE TO COMPLIMENT NOLA, AND SHE WILL BE A KEY PART IN
 10:15:41 OUR FUTURE BECAUSE NOW THAT WE'RE WORKING ON THE SANCTUARY,
 10:15:45 THE GOAL IS TO CONNECT WITH THE PARK.
 10:15:48 AND ONCE WE CONNECT WITH THE PARK, WE CERTAINLY CAN JOIN IN
 10:15:51 WITH HER AND MAKE THAT A SPARKLING ADDED ADDITION TO OUR
 10:16:01 COMMUNITY HERE AND LEADING THE WAY TO SHOWING PEOPLE HOW A
 10:16:08 COUNCIL AND PEOPLE WORKING TOGETHER.
 10:16:10 AND MOST IMPORTANTLY, I WOULD LIKE TO THANK OUR RESIDENTS.
 10:16:13 OUR RESIDENTS ARE WITH US.
 10:16:15 THEY COMPLIMENT US ALL THE TIME.

 10:16:18 THEY ENCOURAGE US, AND IT'S A WONDERFUL COMMUNITY TO BE IN.
 10:16:21 SO I WOULD JUST LIKE TO SAY THAT THIS IS NOT GOOD-BYE.
 10:16:25 THIS IS JUST I'LL SEE YOU LATER ALONG THE WAY.
 10:16:28 THANK YOU, JON.
 10:16:29 [APPLAUSE]
 10:16:40 >>Mayor McLain: THANK YOU SO MUCH, JIM.
 10:16:41 I'M -- WE'LL GO TO COUNCIL COMMENTS, BUT SINCE I'M ON THE
 10:16:45 MIKE RIGHT NOW, I'LL MAKE SOME COMMENTS.
 10:16:47 I'VE BEEN WORKING WITH JIM FOR OVER SIX YEARS NOW.
 10:16:52 AND JUST FROM HIS COMMENTS, YOU CAN TELL THAT JIM IS A

10:16:57 VISIONARY.
 10:16:58 HE'S GOT LOTS OF EXPERIENCE THAT HE BROUGHT DOWN TO THE
 10:17:02 VILLAGE OF ESTERO AND THE VILLAGE NEEDED THAT AS WE'RE IN
 10:17:06 THE FORMATION STAGES.
 10:17:09 JIM WAS A VERY DISCIPLINED ABOUT THE TAX BASE THAT HE TALKED
 10:17:13 ABOUT THAT WE NEED TO KEEP THE TAX RATE LOW AND WE DIDN'T
 10:17:17 RAISE IT DURING HIS TENURE IN HERE, AND WE HOPE THAT WE CAN
 10:17:21 FINANCIALLY CONTINUE TO BE THE LEAST EXPENSIVE IN ALL OF
 10:17:26 SOUTHWEST FLORIDA.
 10:17:27 BUT COUPLE THAT AND HIS MANAGEMENT SKILLS TO HIS IDEAS ABOUT
 10:17:33 VISION, AS HE TALKED ABOUT JUST A MINUTE AGO, THE RECREATION
 10:17:37 AREA IS A SHORTFALL THAT WE NEED TO CORRECT HERE IN THE
 10:17:40 VILLAGE.
 10:17:40 JIM IS NOT GOING AWAY.
 10:17:42 I'M SURE HE WILL BE MAKING PHONE CALLS TO THE APPROPRIATE

 10:17:45 PEOPLE HERE TO MAKE SURE THAT WE CONTINUE TO MOVE THE
 10:17:49 VILLAGE FORWARD IN THE RIGHT WAY.
 10:17:52 SO I WANT TO THANK YOU, JIM, FOR ALL OF YOUR EXPERIENCE AND
 10:17:58 COUNSEL OVER THE YEARS.
 10:17:59 THANK YOU.
 10:17:59 ANY OTHER COMMENTS FROM THE COUNCIL.
 10:18:03 I WELCOME NOW.
 10:18:06 >>George Zalucki: MAYOR BOESCH, THANK YOU SO MUCH FOR
 10:18:08 EVERYTHING YOU HAVE DONE IN THE COMMUNITY.
 10:18:09 WE GO BACK TEN YEARS AS WELL.
 10:18:11 JIM IS THE PERSON THAT INTRODUCED ME TO ESTERO POLITICS WAY
 10:18:14 BACK IN THE DAY, BEFORE THE COUNCIL WAS A COUNCIL.
 10:18:17 I LOOK UP TO HIM GREATLY.
 10:18:18 I CONSIDER JIM A FRIEND, AND I'M VERY PROUD THAT JIM IS THE
 10:18:22 SUCCESSOR TO ME ON THE ESTERO FOREVER FOUNDATION AS CHAIR.
 10:18:26 JIM, I KNOW WE WILL WORK TOGETHER LONG INTO THE FUTURE.
 10:18:30 ALL THE BEST TO YOU AND DIANE.
 10:18:31 THANK YOU.
 10:18:37 >>Vice-Mayor Ribble: JIM, I REMEMBER WHEN YOU CAME UP TO ME
 10:18:39 SHORTLY AFTER THE VILLAGE STARTED AND YOU SAID, JOANNE,
 10:18:43 WE'VE GOT TO GET YOU INVOLVED IN THE VILLAGE.
 10:18:46 AND YOU INVITED ME TO BE A MEMBER OF THE ESTERO FOREVER
 10:18:49 FOUNDATION JUST AS IT WAS FIRST STARTING.
 10:18:51 LITTLE DID I KNOW THAT YEARS LATER THIS IS WHERE IT WOULD
 10:18:54 LEAD TO, BUT I WANT TO THANK YOU FOR YOUR COUNSEL DURING THE

 10:18:58 PAST YEARS AND BOTH TO YOU AND DIANE, I WISH YOU WELL.
 10:19:03 WHATEVER YOU DECIDE TO DO NEXT, AND I KNOW PART OF THAT WILL
 10:19:06 BE KEEPING AN EYE ON US AND HOLDING OUR FEET TO THE FIRE TO
 10:19:10 GET DONE WHAT NEEDS TO BE DONE.
 10:19:12 SO THANK YOU, JIM.
 10:19:18 >>Larry Fiesel: JIM, I APPRECIATE THE TWO YEARS THAT WE

10:19:20 WORKED TOGETHER.
 10:19:21 ENJOYED YOUR SENSE OF HUMOR AND YOUR DIRECTION THAT YOU GAVE
 10:19:24 US.
 10:19:25 YOU BROUGHT A LOT OF PRESSURE TO MY POSITION BECAUSE EVERY
 10:19:29 TIME WE MET, YOU ASKED ME IF I HAD EVERYTHING UNDER CONTROL.
 10:19:32 I WASN'T SURE THAT I WAS THE ONE WHO WAS SUPPOSED TO HAVE
 10:19:39 EVERYTHING UNDER CONTROL.
 10:19:40 YOU CONTINUE TO PUSH AND APPRECIATE THAT.
 10:19:45 >>Lori Fayhee: JIM, THANK YOU, ONE, FOR THE VISION THAT THE
 10:19:49 ORIGINAL MEMBERS HAD TO INCORPORATE THE VILLAGE OF ESTERO.
 10:19:55 MY SON WAS YOUNG THEN, SO I WASN'T EVEN VERY AWARE OF IT
 10:20:00 UNTIL AFTER IT HAPPENED.
 10:20:03 AND I'M VERY GRATEFUL THAT WE DO HAVE THE VILLAGE WE HAVE.
 10:20:07 AND I APPRECIATE YOU BEING AVAILABLE ANYTIME I'VE CALLED,
 10:20:12 AND I WISH YOU WELL.
 10:20:13 CONGRATULATIONS.
 10:20:18 >>Rafael Lopez: JIM BOESCH, WHAT CAN I SAY ABOUT JIM BOESCH?
 10:20:21 MY NEIGHBOR, MY FRIEND.
 10:20:24 I CAN'T EVEN BEGIN TO THANK YOU FOR EVERYTHING THAT YOU HAVE

 10:20:26 DONE FOR THE VILLAGE OF ESTERO, FOR STONEYBROOK, FOR JUST
 10:20:31 SOUTHWEST FLORIDA IN GENERAL.
 10:20:33 PERSONALLY, I WANT TO THANK YOU AND DIANE FOR SUPPORTING ME
 10:20:37 AND FOR GUIDING ME THROUGH MY CAMPAIGN.
 10:20:42 WE'RE NOT GOING TO STOP WORKING TOGETHER.
 10:20:44 I REALLY APPRECIATE EVERYTHING YOU DID FOR ME AND I THANK
 10:20:47 YOU.
 10:20:47 IF I CAN ONLY DO -- AND I SPEAK FOR ALL THREE OF YOU.
 10:20:51 IF I CAN ONLY DO A FRACTION OF WHAT YOU ALL DID IN THE LAST
 10:20:57 EIGHT YEARS, THEN I WILL HAVE DONE MY MISSION.
 10:21:01 THANK YOU.
 10:21:02 >>Mayor McLain: STEVE, YOU GET THE CLOSING REMARKS.
 10:21:05 >>Steven Sarkozy: WELL, IT'S BEEN A GREAT PLEASURE, JIM,
 10:21:08 WORKING WITH YOU, FREQUENTLY SEEN DIANE.
 10:21:14 GREAT TEAM.
 10:21:16 PEOPLE REALLY SHOULD APPRECIATE THE KIND OF LEADERSHIP THAT
 10:21:21 JIM HAS HAD, HOMED UP IN WETHERSFIELD, CONNECTICUT, BUT
 10:21:27 COMING DOWN HERE AND USING THAT EXPERIENCE TO HELP US FOUND
 10:21:30 A CITY BUT THEN ALSO GUIDE US THROUGH THE EARLY YEARS.
 10:21:34 AND EACH OF US WILL HAVE A LEGACY AS PEOPLE LOOK BACK ON US,
 10:21:40 AND THAT'S WHAT I ALWAYS ASK PEOPLE, WHAT ARE PEOPLE GOING
 10:21:44 TO THINK WHEN THEY HEAR YOUR NAME YEARS FROM NOW, WHAT WAS
 10:21:51 YOUR LEGACY?
 10:21:53 AND YOU HAVE SO MANY DIFFERENT THINGS.
 10:21:55 BUT KEY AMONG THEM WILL BE THE ESTERO FOREVER FOUNDATION.

 10:21:58 THAT'S YOURS.
 10:22:01 AND THAT HAS YOUR FINGERPRINTS ALL OVER IT, AND THAT 50

10:22:06 YEARS FROM NOW WILL STILL BE PROVIDING BENEFITS TO THE CITY.
 10:22:10 SO YOUR WORK IS DEEPLY APPRECIATED AND RESPECTED, AND I'LL
 10:22:18 CALL ON YOU OFTEN FOR GUIDANCE AS WE MOVE FORWARD.
 10:22:21 THANKS.
 10:22:23 >>Mayor McLain: THANK YOU.
 10:22:24 DO WE HAVE ANY COMMENTS FROM THE CROWD THAT'S IN HERE TODAY
 10:22:29 WHO WOULD LIKE TO SPEAK ON BEHALF OF JIM?
 10:22:32 DIANE WOULD LIKE TO SAY, AND SHE HAS KEPT JIM STRAIGHT, I'M
 10:22:38 SURE.
 10:22:49 >> MY NAME IS DIANE BOESCH.
 10:22:53 AND JIM BOESCH AND I, FROM WHAT EVERYBODY IS SAYING, WE ARE
 10:22:57 A GOOD TEAM.
 10:22:59 WE HAVE OUR UPS AND DOWNS, BUT WE HAVE OUR DISCUSSIONS.
 10:23:02 I AM VERY PROUD OF MY HUSBAND.
 10:23:05 I TELL HIM ALL THE TIME HOW PROUD I AM AND ALL THE WONDERFUL
 10:23:11 ACCOMPLISHMENTS HE HAS HAD SINCE WE MOVED HERE IN 2003.
 10:23:17 AND THE OTHER PART I WANT TO SAY IS HE'S RETIRING NOW AFTER
 10:23:25 16 YEARS BEING ON EIGHT COUNCIL.
 10:23:30 WE LOOKED UP A COUPLE OF TIMES TO SEE IF THERE WERE ANY
 10:23:34 OTHER MAYORS THAT SERVED AS MAYOR IN TWO STATES.
 10:23:40 NOBODY COULD FIND ANY.
 10:23:42 SO MAYBE HE GETS THAT HONOR.
 10:23:44 AS WELL AS A LOT OF OTHER THINGS FROM ME.

 10:23:52 BUT I DO THANK HIM AND I KNOW THE COMMUNITY THANKS HIM FOR
 10:23:56 ALL THE WORK HE HAS DONE SINCE DAY ONE.
 10:23:58 THE KIDS ASK, IS HE RETIRING NOW?
 10:24:01 I SAID, ARE YOU KIDDING?
 10:24:02 YOU KNOW YOUR FATHER.
 10:24:03 WELL, WHAT'S HE GOING TO DO?
 10:24:06 WELL, HE'S ESTABLISHING THIS ESTERO FOREVER FOUNDATION, SO
 10:24:09 BE PREPARED WHEN DAD ASKS YOU FOR SOME MONEY.
 10:24:13 [LAUGHTER]
 10:24:13 THANK YOU ALL AND GOOD LUCK TO YOU AND OUR MAYOR.
 10:24:21 JIM, THERE HE IS.
 10:24:25 THANK YOU ALL FOR YOUR SUPPORT AND HELP.
 10:24:32 CAROL, THANK YOU.
 10:24:34 [APPLAUSE]
 10:24:35 >>Mayor McLain: THANK YOU, DIANE.
 10:24:36 DO WE HAVE ANYBODY ELSE WHO WOULD LIKE TO SPEAK?
 10:24:41 IF NOT, DO WE HAVE ANY COMMENTS?
 10:24:44 NO PUBLIC COMMENTS.
 10:24:45 IS THERE ANY FURTHER DISCUSSION FROM THE COUNCIL?
 10:24:49 IF NOT, I WOULD -- WE'RE GOING TO ENTERTAIN A CONSENSUS TO
 10:24:54 ACCEPT THIS RESOLUTION.
 10:24:55 ALL IN FAVOR?
 10:24:56 ANY OBJECTIONS?
 10:24:57 NONE.

10:24:59 THE RESOLUTION PASSES.

10:25:11 THE NEXT PRESENTATION WILL BE TO JIM WILSON.

10:25:16 GOOD MORNING, JIM.

10:25:50 GOOD TO HAVE YOU UP HERE.

10:25:51 I HAVE THE PLEASURE OF GIVING YOU THE KEY TO THE VILLAGE OF

10:25:56 ESTERO.

10:25:57 USE IT WISELY.

10:25:58 THE DOOR IS ALWAYS OPEN FOR YOU.

10:26:00 YOUR COMMENTS AND YOUR SUGGESTIONS ARE ALWAYS WELCOME ALSO.

10:26:03 SO CONGRATULATIONS.

10:26:06 >>Jim Wilson: THANK YOU, MAYOR.

10:26:08 [APPLAUSE]

10:26:09 >>Mayor McLain: NEXT, WE WOULD LIKE TO PRESENT TO YOU A

10:26:13 RESOLUTION NUMBER 23-05.

10:26:16 I'D HAVE THE VILLAGE CLERK PLEASE READ THE RESOLUTION.

10:26:18 >>Carol Sacco: RESOLUTION NUMBER 2023-05, A RESOLUTION OF

10:26:24 THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,

10:26:27 HONORING JIM WILSON AND PROVIDING AN EFFECTIVE DATE.

10:26:32 >>Mayor McLain: WHEREAS, JIM WILSON SERVED AS ONE OF THE

10:26:35 ORIGINAL COUNCIL MEMBERS FOR THE NEWLY ESTABLISHED VILLAGE

10:26:37 OF ESTERO; AND WHEREAS, JIM WILSON SERVED AS COUNCIL MEMBER

10:26:40 OF THE VILLAGE OF ESTERO COUNCIL FOR 8 YEARS FROM ITS FIRST

10:26:45 MEETING AS A VILLAGE ON MARCH 17, 2015, TO MARCH 20, 2023,

10:26:53 REPRESENTING DISTRICT 7; AND WHEREAS, JIM WILSON ALSO SERVED

10:26:58 AS THE LIAISON FOR LEE COUNTY HORIZON COUNCIL, EAST

10:27:02 CORKSCREW ALLIANCE, BONITA/ESTERO ECONOMIC DEVELOPMENT

10:27:06 COUNCIL/ESTERO CHAMBER, AND WAS AN ELECTED MEMBER OF THE

10:27:10 ESTERO CHAMBER OF COMMERCE; AND WHEREAS, JIM WILSON WAS A

10:27:15 STRONG SUPPORTER OF THE CORKSCREW ROAD UPGRADES AND

10:27:18 IMPROVEMENTS, BEN HILL PARKWAY LANDSCAPE IMPROVEMENTS, AND

10:27:22 VILLAGE LAND PURCHASES TO PROVIDE PUBLIC LAND FOR THE

10:27:26 COMMUNITY; AND WHEREAS, JIM WILSON WAS INSTRUMENTAL IN

10:27:30 EXPEDITING THE CONSTRUCTION OF A MUCH-NEEDED TRAFFIC SIGNAL

10:27:33 AT THE ENTRANCE TO GRANDEZZA AND INTO HERTZ ARENA, WHICH HAS

10:27:38 GREATLY REDUCED ACCIDENTS AT THAT LOCATION AND PROVIDED

10:27:41 SIGNIFICANT BENEFIT TO THE COMMUNITY; AND WHEREAS, JIM

10:27:45 WILSON'S EXTENSIVE FINANCIAL BACKGROUND WAS INSTRUMENTAL IN

10:27:49 ESTABLISHING THE OPERATIONS OF "GOVERNMENT LITE," AND

10:27:54 WHEREAS JIM WILSON PREVIOUSLY SERVED 27 YEARS AS COUNCILMAN

10:28:00 IN PALATINE, ILLINOIS, BEFORE MOVING TO ESTERO WHERE HE

10:28:05 APPLIED HIS LIFELONG EXPERIENCE TO ESTABLISH AN EFFICIENT

10:28:07 AND WELL-RUN GOVERNMENT STRUCTURE IN ESTERO; WHEREAS, THE

10:28:12 VILLAGE OF ESTERO COUNCIL, STAFF, AND CITIZENRY WISH TO SHOW

10:28:16 APPRECIATION AND ACKNOWLEDGMENT TO JIM WILSON FOR HIS 8

10:28:19 YEARS OF FAITHFUL SERVICE AND DEDICATION TO THE VILLAGE OF

10:28:21 ESTERO; AND NOW, THEREFORE, I JON McLAIN, MAYOR OF THE

10:28:27 VILLAGE OF ESTERO, LEE COUNTY, FLORIDA, ON BEHALF OF THE
 10:28:29 MEMBERS OF THE VILLAGE COUNCIL, VILLAGE STAFF, AND THE
 10:28:32 CITIZENS OF ESTERO, DO HEREBY EXPRESS HEARTFELT THANKS AND
 10:28:37 COMMENDATIONS TO JIM WILSON FOR HIS DEDICATED SERVICE TO THE
 10:28:42 VILLAGE OF ESTERO AND HIS COMMITMENT TO MAKING ESTERO "A

 10:28:46 CROWN JEWEL" FOR SOUTHWEST FLORIDA.
 10:28:48 ADOPTED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO,
 10:28:51 FLORIDA, THE 19th DAY OF APRIL, 2023.
 10:28:54 CONGRATULATIONS, JIM.
 10:29:13 [APPLAUSE]
 10:29:18 >>Jim Wilson: I HAVE SOME GOOD NEWS FOR EVERYBODY HERE IN
 10:29:20 THE AUDIENCE.
 10:29:21 I'M NOT GOING TO TRY TO OUTTALK THE OTHER JIM OR KATY.
 10:29:25 FIRST OF ALL, IT'S BITTERSWEET HAVING SERVED 35 YEARS AS AN
 10:29:35 ELECTED PUBLIC OFFICIAL TO BE STANDING HERE AND FINALLY
 10:29:40 RETIRING AT AGE 79.
 10:29:42 I THINK IT'S TIME.
 10:29:44 I'M GOING TO CONTINUE TO SERVE ON THE BOARD OF DIRECTORS OF
 10:29:47 OUR COMMUNITY OVER THERE AT AVALON AT GRANDEZZA.
 10:29:51 BUT I JUST WANT TO THANK THE VOTERS OF ESTERO FOR ALLOWING
 10:29:56 ME TO BRING WHAT I LEARNED UP NORTH TO BE A PART OF STARTING
 10:29:59 THIS TOWN.
 10:30:01 WHAT A WONDERFUL EXPERIENCE AND WHAT A GREAT TEAM OF PEOPLE
 10:30:05 WE'VE HAD HERE TO WORK WITH.
 10:30:07 LAST BUT NOT LEAST, I WANT TO THANK MY WIFE FOR HELPING ME
 10:30:12 COME TO THE MEETINGS THIS LAST YEAR AND A HALF OR TWO YEARS
 10:30:15 AFTER I HAD MY STROKE SO THAT WE COULD CONTINUE TO BE A PART
 10:30:19 OF THIS.
 10:30:19 IT'S BEEN A WONDERFUL EXPERIENCE.
 10:30:21 THANK YOU ALL VERY MUCH.

 10:30:24 [APPLAUSE]
 10:30:28 >>Mayor McLain: THANK YOU, JIM.
 10:30:29 YOU CAN GO AHEAD IF YOU'D LIKE AND TAKE A SEAT.
 10:30:34 WE'LL COME BACK AND GET PICTURES HERE IN A FEW MINUTES.
 10:30:37 WE'LL OPEN THIS UP FOR COMMENTS AND I'LL START.
 10:30:46 I'VE BEEN ASSOCIATED WITH JIM FOR SIX YEARS OF MY TENURE
 10:30:50 HERE, AND IT'S BEEN A PLEASURE.
 10:30:51 JIM'S FINANCIAL BACKGROUND HAS BEEN REALLY INSTRUMENTAL TO
 10:30:56 THE VILLAGE, MAINTAINING OUR TAX BASE THAT WE HAVE AND ALSO
 10:31:02 GIVING US GREAT GUIDANCE ON SOME MAJOR PROJECTS THAT WE'VE
 10:31:06 HAD, LIKE ESTERO PARKWAY AND THE LIKE.
 10:31:08 SO JIM'S CONTRIBUTIONS HAVE BEEN MANY AND HIS COUNSEL TO ME
 10:31:13 OVER THE YEARS HAS BEEN GRATEFULLY ACCEPTED AND I HOPE I CAN
 10:31:21 CARRY ON WITH YOURS AND THE LEGACIES OF OTHER FOLKS IN HERE.
 10:31:26 I'LL OPEN THIS UP FOR COUNCIL COMMENTS.
 10:31:33 >>George Zalucki: COUNCILMAN WILSON, THANK YOU SO MUCH FOR

10:31:35 EVERYTHING YOU HAVE DONE FOR THE COMMUNITY AND PUBLIC
 10:31:37 SERVICE FOR 35 YEARS.
 10:31:39 THAT'S QUITE AMAZING.
 10:31:39 THANK YOU FOR YOUR SUPPORT, YOUR ADVICE, YOUR LEADERSHIP AND
 10:31:42 FOR HANDING OVER DISTRICT 7 IN SUCH GOOD ORDER.
 10:31:45 IT REALLY IS AN HONOR AND A PRIVILEGE FOR ME TO SIT IN YOUR
 10:31:49 SEAT.
 10:31:49 ALL THE BEST TO YOU AND CHAR.
 10:31:52 THANK YOU.

10:31:55 >>Vice-Mayor Ribble: JIM, I WANT TO SAY, IT IS AN HONOR TO
 10:31:57 CALL YOU AND CHAR OUR FRIENDS.
 10:32:00 WE HAVE SOCIALIZED A GREAT MANY TIMES IN THE PAST, AND I
 10:32:04 TRULY DO VALUE BOTH OF YOUR FRIENDSHIPS.
 10:32:07 AND FOR THE LAST TWO YEARS, IT'S BEEN A PLEASURE TO SERVE
 10:32:10 WITH YOU AND LISTEN TO YOUR COMMENTS AND YOUR INSIGHTS THAT
 10:32:13 HAVE BEEN TREMENDOUS FOR THIS COUNCIL.
 10:32:16 AND GOING FORWARD, I KNOW YOU STILL HAVE WORK TO DO AND I'M
 10:32:19 GLAD YOU'RE STILL GOING TO BE INVOLVED.
 10:32:21 AND PLEASE, PLEASE, WHENEVER YOU FEEL THE NEED, COME AND
 10:32:25 TELL US WHAT WE NEED TO KNOW, AND I WISH YOU LUCK.
 10:32:33 >>Larry Fiesel: JIM, I APPRECIATE THE TWO YEARS WE SERVED
 10:32:36 TOGETHER AND YOUR POSITIVE ATTITUDE AND ALWAYS A POSITIVE
 10:32:41 PERSONALITY.
 10:32:41 I APPRECIATE THAT VERY MUCH AND ENJOYED THE TWO YEARS
 10:32:46 TOGETHER THAT WE HAD.
 10:32:49 >>Lori Fayhee: JIM, THANK YOU FOR ALL OF YOUR DEDICATION AND
 10:32:54 SERVICE.
 10:32:56 THE LAST YEAR HAS BEEN DIFFICULT BUT YOU DID AN AMAZING JOB.
 10:32:59 I'M VERY IMPRESSED THAT YOU WERE IN ILLINOIS IN POLITICS FOR
 10:33:03 27 YEARS.
 10:33:04 THAT'S WHERE I'M FROM ALSO.
 10:33:06 SO I WANT TO THANK YOU FOR THAT.
 10:33:12 I HOPE YOU ARE ABLE TO COME BACK AND SHARE YOUR KNOWLEDGE
 10:33:17 AND WISDOM WITH US AS OUR NEW MEMBERS ARE LEARNING THE

10:33:21 ROPES.
 10:33:22 THANK YOU AND CONGRATULATIONS.
 10:33:27 >>Rafael Lopez: JIM, AGAIN, I ECHO EVERYTHING THAT EVERYONE
 10:33:31 IS SAYING ABOUT YOU.
 10:33:33 EVERYTHING YOU AND CHARLENE DID TO HELP ME IN THE LAST YEAR,
 10:33:40 I APPRECIATE IT.
 10:33:40 BUT MORE IMPORTANTLY IS THAT EVEN THOUGH YOU HAD YOUR HEALTH
 10:33:45 HICCUP, YOU NEVER GAVE UP.
 10:33:48 AND THAT SHOULD BE A TESTAMENT TO ALL OF US THAT YOU HAD THE
 10:33:52 PERFECT EXCUSE TO SAY I'M DONE AND YOU DIDN'T DO IT AND WE
 10:33:57 APPRECIATE THAT AND WE THANK YOU.
 10:33:58 GOD BLESS YOU.

10:34:04 >>Steven Sarkozy: JIM, YOU WILL BE MISSED.
 10:34:06 YOUR EXPERIENCE ON THE NEW COUNCIL AND PARTICULARLY YOUR
 10:34:12 UNDERSTANDING OF THE FINANCE SYSTEMS GAVE YOU A REAL INSIGHT
 10:34:17 AND GAVE US AN INSIGHT AND GUIDANCE AS WE WERE PUTTING
 10:34:22 TOGETHER OUR ORIGINAL BUDGETS AND THEN STICKING TO THE FOCUS
 10:34:27 OF "GOVERNMENT LITE."
 10:34:30 YOUR LEADERSHIP IN THOSE AREAS, ALONG WITH MR. BOESCH'S FROM
 10:34:35 PREVIOUS MUNICIPAL EXPERIENCE HAS BEEN JUST A TREMENDOUS
 10:34:38 ASSET FOR THE COMMUNITY, ALWAYS RESPECTFULLY COMMITTED TO
 10:34:44 THE COUNCIL AND KIND OF BEHIND-THE-SCENES BUT VERY STRONG
 10:34:49 LEADERSHIP.
 10:34:49 I'D ALSO LIKE TO ECHO JUST THE PROUD -- THE PRIDE THAT WE
 10:34:54 HAD IN YOU AS YOU HAD YOUR SETBACK AND YOU STUCK IN THERE

 10:34:59 WITH US AND WERE FAITHFUL TO THE POSITION AND YOUR
 10:35:02 COMMITMENT TO THE COMMUNITY THAT JUST IS A FABULOUS
 10:35:08 ATTRIBUTE AND SOMETHING WE DEEPLY APPRECIATE.
 10:35:11 BEST OF LUCK TO YOU AND CHAR AND ON BEHALF OF ALL OF STAFF,
 10:35:16 THANK YOU FOR YOUR LEADERSHIP.
 10:35:19 [APPLAUSE]
 10:35:24 >>Mayor McLain: I WOULD BE REMISS IF I DIDN'T THANK CHAR FOR
 10:35:27 HER DEDICATION TO GET JIM TO OUR MEETINGS.
 10:35:31 THANK YOU SO MUCH FOR THAT.
 10:35:32 I KNOW THAT'S BEEN A STRUGGLE, BUT THE REWARD I THINK IS
 10:35:36 REALLY GREAT.
 10:35:37 I THINK ALL OF US WITHOUT A SIGNIFICANT OTHER IN OUR LIVES,
 10:35:42 POLITICAL OFFICE WOULD BE VERY, VERY DIFFICULT FOR US TO BE
 10:35:45 ON OUR OWN.
 10:35:46 SO I THANK ALL THE SPOUSES FOR THEIR DEDICATION TO HELP
 10:35:51 THOSE THAT WANT TO SERVE THE VILLAGE IN OTHER CAPACITIES.
 10:35:56 IT IS EXTREMELY IMPORTANT.
 10:35:57 THANK YOU ALL.
 10:35:58 NOW I WILL ENTERTAIN A CONSENSUS TO ACCEPT THIS RESOLUTION
 10:36:03 FOR JIM WILSON.
 10:36:06 ALL IN FAVOR PLEASE SAY AYE.
 10:36:08 ANY OPPOSED?
 10:36:09 NONE.
 10:36:10 WE WILL PASS THAT RESOLUTION.
 10:36:15 WE'VE HAD A LOT OF DISCUSSIONS THIS MORNING, SO LET'S TAKE A

 10:36:18 LITTLE BREAK.
 10:36:19 WE'LL GO ABOUT 15 MINUTES.
 10:36:21 WE'RE GOING TO GET SOME PICTURES OF THE RETIRING COUNCIL
 10:36:25 MEMBERS, BUT WE WOULD LIKE TO HAVE EVERYBODY ENJOY.
 10:36:28 I THINK WE HAVE COFFEE AND SWEET THINGS UP THERE TO KEEP
 10:36:30 YOUR ENERGY LEVEL UP.
 10:36:31 AND WE WILL RESUME HERE IN ABOUT 15 MINUTES, 10:36 OR SO, SO
 10:36:38 WE'LL KEEP A NOTICE AND RING THE GAVEL AT THAT POINT.

10:36:41 THANK YOU FOR BEING IN ATTENDANCE.
 10:36:43 PLEASE ENJOY SOME HOSPITALITY.
 10:36:45 [BREAK]
 10:51:22 >>Mayor McLain: WE'RE GOING TO RECONVENE THE MEETING RIGHT
 10:51:25 ABOUT NOW.
 10:51:26 THANK YOU ALL FOR COMING.
 10:51:31 MADAM CLERK, WE'RE GOING TO RECONVENE THE MEETING AT 10:42
 10:51:38 OR 10:41.
 10:51:40 >>Carol Sacco: I HAVE 10:51 A.M.
 10:51:46 >>Mayor McLain: 10:51.
 10:51:46 SO WE'LL GET RIGHT ON TO THE AGENDA.
 10:51:48 THE NEXT ITEM ON THE AGENDA IS RESOLUTION NUMBER 2023-09,
 10:51:53 PLANNING, ZONING, DESIGN BOARD REAPPOINTMENTS.
 10:51:59 MADAM CLERK, WOULD YOU PLEASE READ THE RESOLUTION?
 10:52:02 >>Carol Sacco: RESOLUTION NUMBER 2023-09, A RESOLUTION OF
 10:52:05 THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,
 10:52:08 REAPPOINTING MEMBERS TO THE VILLAGE OF ESTERO PLANNING,

 10:52:11 ZONING, AND DESIGN BOARD, ESTABLISHING TERMS OF THE MEMBERS
 10:52:14 AND PROVIDING AN EFFECTIVE DATE.
 10:52:17 >>Mayor McLain: STEVE, WOULD YOU PLEASE INTRODUCE THIS
 10:52:20 AGENDA ITEM?
 10:52:21 >>Steven Sarkozy: THANK YOU, MAYOR, AND MEMBERS OF COUNCIL.
 10:52:23 AS YOU WELL KNOW, BUT FOR THE BENEFIT OF THE PUBLIC, THE
 10:52:27 PLANNING, ZONING, AND DESIGN BOARD MEMBERS ARE APPOINTED BY
 10:52:30 THE VILLAGE COUNCIL FOR SPECIFIC TERMS.
 10:52:35 WE HAVE THREE PEOPLE WHO HAVE REACHED THE END OF THEIR
 10:52:39 DESIGNATED TERM AND HAVE INDICATED A STRONG INTEREST IN
 10:52:43 BEING REAPPOINTED.
 10:52:45 SO THEY COME TO YOU WITH A RECOMMENDATION BY STAFF FOR
 10:52:49 REAPPOINTMENT.
 10:52:50 I TURN IT OVER AT THIS POINT TO MARY GIBBS WHO IS THE KEY
 10:52:54 STAFF MEMBER SERVING THE COMMISSION FOR INSIGHT INTO THEIR
 10:52:59 QUALIFICATIONS AND SERVICE.
 10:53:02 >>Mary Gibbs: GOOD MORNING.
 10:53:04 THE THREE MEMBERS THAT WE HAVE WHOSE TERMS WILL EXPIRE AT
 10:53:07 THE END OF THE MONTH, KRISTIN JEANNIN, BARRY JONES, AND JIM
 10:53:11 WALLACE.
 10:53:12 THEY HAD BEEN APPOINTED FOR THREE-YEAR TERMS AND THE OTHER
 10:53:18 FOUR MEMBERS HAVE BEEN APPOINTED FOR FOUR-YEAR TERMS.
 10:53:21 SO IF WE TAKE ACTION ON THESE THREE TODAY, WE WON'T HAVE TO
 10:53:24 WORRY ABOUT THE OTHER FOUR UNTIL NEXT YEAR.
 10:53:26 WHAT WE'RE RECOMMENDING IS THE THREE-YEAR TERMS FOR THOSE

 10:53:30 THREE.
 10:53:31 AT A PRIOR MEETING WE HAD TALKED ABOUT DESIGN PROFESSIONALS
 10:53:33 AND HAVING THE NEED FOR DESIGN PROFESSIONALS ON THE BOARD TO
 10:53:36 GIVE SOME EXPERTISE BECAUSE NOT ALL THE MEMBERS ARE DESIGN

10:53:40 PROFESSIONALS.
 10:53:41 BARRY JONES IS AN ENGINEER.
 10:53:43 HE IS THE DESIGN PROFESSIONAL.
 10:53:44 KRISTIN JEANNIN IS THE LANDSCAPE ARCHITECT, SO SHE IS A
 10:53:47 DESIGN PROFESSIONAL.
 10:53:48 AND JIM WALLACE IS NOT THEORETICALLY A DESIGN PROFESSIONAL,
 10:53:52 BUT HE DOES HAVE YEARS OF DESIGN AND BUILDING EXPERIENCE.
 10:53:55 SO WE HAVE RECOMMENDED THAT THEY BE REAPPOINTED FOR
 10:53:59 THREE-YEAR TERMS.
 10:54:04 >>Mayor McLain: ANY COUNCIL QUESTIONS YOU WOULD LIKE TO
 10:54:06 ADDRESS WITH MARY WHILE SHE IS HERE?
 10:54:08 IF NOT, THE CHAIR WILL NOW TAKE PUBLIC COMMENT ON THIS ITEM.
 10:54:13 DO WE HAVE ANYONE SIGNED UP TO SPEAK?
 10:54:17 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.
 10:54:19 >>Mayor McLain: THE CHAIR WILL NOW ENTERTAIN A MOTION
 10:54:21 REGARDING THIS ISSUE.
 10:54:24 >>George Zalucki: MR. MAYOR, I MAKE THE MOTION TO APPROVE
 10:54:26 THE RESOLUTION AS WRITTEN.
 10:54:27 >>Mayor McLain: COUNCILMEMBER ZALUCKI.
 10:54:37 DO I HAVE A SECOND?
 10:54:38 COUNCILMEMBER FAYHEE.

 10:54:41 WILL YOU PLEASE TAKE THE ROLL, MADAM CLERK?
 10:54:48 >>George Zalucki: AYE.
 10:54:51 >>Rafael Lopez: AYE.
 10:54:54 >>Lori Fayhee: AYE.
 10:54:55 >>Larry Fiesel: AYE.
 10:54:57 >>Vice-Mayor Ribble: AYE.
 10:54:59 >>Mayor McLain: AYE.
 10:55:02 >>Mary Gibbs: IF I COULD MENTION ONE MORE THING, I FORGOT TO
 10:55:04 MENTION THAT SCOTTY WOOD HAS BEEN SITTING IN THE AUDIENCE.
 10:55:07 OF COURSE, THEY ARE IN FAVOR OF IT.
 10:55:08 HE IS THE CHAIR OF THE PLANNING, ZONING, AND DESIGN BOARD.
 10:55:11 HE'S HERE FOR MORAL SUPPORT.
 10:55:13 AND MARLENE NARATIL, WHO ALREADY GOT HER PROCLAMATION
 10:55:16 BECAUSE SHE MOVED AWAY, I ASKED HER IF SHE WANTED TO BE
 10:55:19 REAPPOINTED TODAY, AND SHE SAID HECK NO.
 10:55:23 [LAUGHTER]
 10:55:25 >>Mayor McLain: THANK YOU, MARY.
 10:55:27 THE NEXT ITEM ON THE AGENDA IS ESTERO PARKWAY PHASE 1 REUSE
 10:55:32 MAIN DESIGN CONTRACT, EC 2023-38 STA 04.
 10:55:39 STEVE, WOULD YOU LIKE TO INTRODUCE THIS?
 10:55:42 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:55:44 THIS ITEM IS A CONTRACT TO DESIGN THE EXTENSION OF THE REUSE
 10:55:54 WATER MAIN ALONG ESTERO PARKWAY.
 10:55:57 TO PROVIDE REUSE WATER ALLOWS RESIDENTS ALONG THAT LINE TO
 10:56:03 ACCESS REUSE WATER RATHER THAN POTABLE WATER FOR IRRIGATION

10:56:08 PURPOSES.
 10:56:09 SO COMMUNITIES ALONG -- EVERYWHERE IN THE COMMUNITY HAVE THE
 10:56:15 OPTION FOR IRRIGATION OF USING WELL WATER IN MOST CASES,
 10:56:21 POTABLE WATER, WHICH IS THE MOST EXPENSIVE OPTION, OR REUSE
 10:56:27 WATER, WHICH IS TREATED WATER COMING BACK FROM THE LEE
 10:56:30 COUNTY WATER TREATMENT PLANT OR WASTEWATER TREATMENT PLANT.
 10:56:34 THERE IS A PUBLIC PURPOSE IN DOING THIS, AND THAT IS AS OUR
 10:56:39 POPULATION GROWS AND WE'RE DRAWING MORE WATER FROM AQUIFERS,
 10:56:43 FROM WELLS, THROUGH WELLS, WE'RE REDUCING THE AMOUNT OF
 10:56:48 POTABLE WATER THAT WE HAVE IN THE REGION AND MOVING TOWARDS
 10:56:53 REUSE WATER IS A BENEFIT TO THE WHOLE COMMUNITY BECAUSE
 10:56:58 WE'RE DRAWING LESS FROM THOSE WELLS.
 10:57:01 THE USERS OF REUSE WATER LINES WOULD THEN END UP PAYING MORE
 10:57:06 THAN WELL WATER, BUT STILL, IT'S A GUARANTEED SUPPLY.
 10:57:11 AND SOME OF THE AREAS ALONG ESTERO PARKWAY HAVE ACTUALLY RUN
 10:57:15 OUT OF WELL WATER FOR IRRIGATION PURPOSES.
 10:57:19 SO THIS PROJECT COMES TO YOU WITH A RECOMMENDATION FOR
 10:57:23 APPROVAL.
 10:57:23 I'D LIKE TO CALL ON DAVID WILLEMS TO COME FORWARD AND TALK
 10:57:27 ABOUT THE SPECIFICS OF THE DESIGN AND THE EXTENSION THAT'S
 10:57:31 PROPOSED.
 10:57:33 >>David Willems: GOOD MORNING.
 10:57:33 TO BUILD UPON WHAT THE MANAGER MENTIONED, THE AREA ALONG
 10:57:37 ESTERO PARKWAY, IF YOU DRIVE DOWN THERE, THERE'S A WATER
 10:57:40 QUALITY PROBLEM.

 10:57:41 YOU SEE THE IRON THAT'S ON THE ROADWAY.
 10:57:45 AND THEN IN SOME PLACES THERE IS A WATER QUANTITY PROBLEM
 10:57:47 THAT DURING THESE EXTENDED DRY PERIODS, THE WATER TABLE
 10:57:53 KEEPS GETTING LOWER, AND THERE ARE SOME COMMUNITIES ALONG
 10:57:55 THERE THAT ACTUALLY AT TIMES WILL RUN OUT OF WATER.
 10:57:58 THEY DON'T HAVE ENOUGH WATER TO ACTUALLY IRRIGATE THEIR
 10:58:02 PROPERTY.
 10:58:03 SO A FEW MONTHS BACK, STAFF CONTRACTED WITH JOHNSON
 10:58:06 ENGINEERING TO DO A STUDY OF THAT ENTIRE CORRIDOR, WHICH
 10:58:09 LOOKED AT THE NEEDS FOR ESTERO PARKWAY AND THEN THE NEEDS
 10:58:12 FOR THE ADJACENT DEVELOPMENTS TO GET AN IDEA OF WHAT IT
 10:58:15 MIGHT TAKE TO GET THAT WHOLE AREA PUT ON RECLAIMED WATER.
 10:58:18 THAT STUDY HAD A COUPLE OF OPTIONS.
 10:58:22 ONE, SO IT LOOKED AT ALL OF THE DEVELOPMENTS, AND WHAT THAT
 10:58:25 STUDY SHOWED WAS THAT THE BELLE LAGO ACTUALLY ALREADY HAS A
 10:58:31 RECLAIMED WATER MAIN ALONG THEIR NORTHERN PROPERTY BOUNDARY.
 10:58:34 THERE'S ACTUALLY A RECLAIMED WATER MAIN IN SAN CARLOS PARK
 10:58:37 THAT SERVICES THE VINES.
 10:58:39 SO FROM THAT STANDPOINT, THEY ALREADY HAVE ACCESS TO A
 10:58:42 RECLAIMED WATER MAIN.
 10:58:44 FROM WHAT WE'RE DOING ON ESTERO PARKWAY, IT WOULD NOT
 10:58:47 INCLUDE THE CAPACITY FOR BELLE LAGO.

10:58:49 BUT THE OTHER COMMUNITIES AND ESTERO PARKWAY, WHAT THIS DOES
 10:58:53 IS PROVIDE KIND OF A FIRST PHASE.
 10:58:56 IT EXTENDS THE RECLAIMED WATER MAIN FROM THREE OAKS PARKWAY,

10:58:59 WHICH IS ON THE EAST SIDE OF THE ROAD RIGHT NOW, EXTENDS IT
 10:59:03 UNDER THE PARKWAY AND THEN GETS IT TO BASICALLY A THIRD OF
 10:59:05 THE WAY OF THE ENTIRE PROJECT.
 10:59:09 RIGHT ALONG ROOKERY POINT.
 10:59:11 IT WOULD ALSO ALLOW THE VILLAGE TO ELIMINATE THE WELL THAT
 10:59:14 WE CURRENTLY HAVE ALONG THE EAST SIDE OF THE PROJECT.
 10:59:17 THAT'S BEEN THE MOST PROBLEMATIC WELL THAT WE'VE HAD.
 10:59:21 IT STILL PROVIDES THE WATER THAT WE NEED.
 10:59:23 IT JUST DOESN'T PROVIDE AS MUCH VOLUME AS SOME OF THE
 10:59:25 OTHERS.
 10:59:26 THE ROOKERY POINT IS ALSO THE COMMUNITY THAT SEEMS TO BE
 10:59:28 HAVING THE MOST TROUBLE WITH THE VOLUME.
 10:59:31 SO EXTENDING THE WATER MAIN WOULD HELP THE VILLAGE AND
 10:59:34 ROOKERY POINT AND THEN IN THE FUTURE IT COULD HELP THE
 10:59:37 RESERVES, CASCADES, AND THEN ALL THE OTHER WELLS THAT THE
 10:59:41 VILLAGE OF ESTERO HAS.
 10:59:41 THE REASON WE'RE BRINGING FORWARD THE DESIGN CONTRACT RIGHT
 10:59:44 NOW, AS WITH MOST GRANTS, WE REALLY NEED TO HAVE THE PROJECT
 10:59:49 DESIGNED AND PERMITTED BEFORE THEY WILL REALLY ENTERTAIN
 10:59:53 FUNDING THE PROJECT.
 10:59:54 THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT HAS A PROGRAM
 10:59:59 BASICALLY THAT IT'S TRYING TO USE ALTERNATIVE WATER
 11:00:03 SUPPLIES, SO THEY WANT TO GET BUSINESSES, MUNICIPALITIES,
 11:00:08 COMMUNITIES OFF OF WELL WATER SO THAT WE'RE NOT IMPACTING
 11:00:11 THE ENVIRONMENT AND GET THEM ONTO ALTERNATIVE WATER SUPPLIES

11:00:15 WHICH INCLUDES RECLAIMED WATER AND IT CAN ALSO INCLUDE VERY
 11:00:19 DEEP WELLS FOR OUR USE, THE DEEP WELLS REALLY WOULDN'T WORK.
 11:00:23 BECAUSE AS YOU GET DEEPER, YOU GET MORE SALINE WATER AND
 11:00:28 THAT OBVIOUSLY WOULDN'T HELP WITH THE LANDSCAPING.
 11:00:29 SO WE'RE BRINGING THIS FORWARD SO WE CAN GET IT DESIGNED AND
 11:00:32 PERMITTED AND THEN SUBMIT FOR GRANTS IN THE HOPES THAT IT
 11:00:37 REDUCES THE OVERALL COST TO SOMETHING THAT IS MORE PALATABLE
 11:00:41 FOR THE VILLAGE AND THE RESIDENTS.
 11:00:46 >>Larry Fiesel: JUST A COUPLE OF QUESTIONS, THE PHASE ONE
 11:00:48 THAT BRINGS IT MAYBE A THIRD OF THE WAY, WHAT IS YOUR
 11:00:50 PERCEPTION OF WHEN THE BALANCE OF THAT WILL GO INTO DESIGN
 11:00:54 AND PERMITTING?
 11:00:57 >>David Willems: ULTIMATELY IT'S UP TO COUNCIL, BUT I COULD
 11:01:00 SEE THAT IF WE ARE SUCCESSFUL GETTING THIS FIRST ONE FUNDED,
 11:01:02 MAYBE EVERY YEAR AFTER THAT WE DO PHASE ONE THIS YEAR, PHASE
 11:01:06 TWO NEXT YEAR, PHASE THREE THE FOLLOWING YEAR, IF EVERYTHING
 11:01:09 WORKS OUT.
 11:01:10 >>Larry Fiesel: THE \$3 MILLION PRICE THAT I SEE HERE, IF WE

11:01:13 DO OPTION ONE OR OPTION TWO, THAT IS FOR THE ENTIRE?
 11:01:16 >>David Willems: THE IDEA WAS TO SPLIT IT INTO THIRDS, SO
 11:01:19 EACH ONE COULD BE A MILLION DOLLARS, HOPING THAT WE CAN GET
 11:01:21 MORE OF THAT FUNDING --
 11:01:23 >>Larry Fiesel: HOUSEKEEPING, I THOUGHT I WAS DYSLEXIC WHEN
 11:01:27 I WAS LOOKING AT THE PRICE FOR THE DESIGN, I THINK THE
 11:01:29 NUMBERS HAVE BEEN REVERSED FROM THE CONTRACT PRICE.

11:01:33 >>David Willems: OKAY.
 11:01:35 >>Larry Fiesel: OR THE ESTIMATE THAT WAS GIVEN.
 11:01:37 IT'S 89,585 AND THIS SAYS 89,858.
 11:01:48 >>David Willems: OKAY.
 11:01:49 >>Mayor McLain: ANY OTHER COUNCIL COMMENTS?
 11:01:50 THANK YOU, DAVID.
 11:01:53 DO WE HAVE ANY PUBLIC COMMENTS ON THIS OR E-COMMENTS?
 11:01:59 >>Carol Sacco: WE HAVE NONE.
 11:02:00 >>Mayor McLain: NO COMMENTS.
 11:02:01 SO THE CHAIR WILL NOW ENTERTAIN A MOTION --
 11:02:08 >> SO MOVED.
 11:02:08 >>Mayor McLain: COUNCILMAN FIESEL MADE THE MOTION, APPROVED.
 11:02:14 SECONDED BY COUNCILMAN LOPEZ.
 11:02:18 MADAM CLERK, WILL YOU CALL THE ROLL PLEASE?
 11:02:26 >>Larry Fiesel: AYE.
 11:02:28 >>Lori Fayhee: AYE.
 11:02:29 >>Rafael Lopez: AYE.
 11:02:34 >>George Zalucki: AYE.
 11:02:36 >>Vice-Mayor Ribble: AYE.
 11:02:38 >>Mayor McLain: AYE.
 11:02:39 THE NEXT ITEM ON THE AGENDA IS THE WILLIAMS ROAD WIDENING
 11:02:44 PRELIMINARY DESIGN AND ENGINEERING.
 11:02:46 STEVE, WOULD YOU INTRODUCE THIS ITEM?
 11:02:48 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 11:02:52 THIS IS A CAPITAL IMPROVEMENT PROJECT INTENDING TO WIDEN

11:02:55 WILLIAMS ROAD FROM U.S. 41 EASTWARD TO A POINT JUST EAST OF
 11:03:03 VIA COCONUT AT THE ROUNDABOUT.
 11:03:06 THE PROCESS HERE IS THAT THE VILLAGE COUNCIL HAS AUTHORIZED
 11:03:11 US TO ADVERTISE FOR ENGINEERING SERVICES.
 11:03:15 WHEN WE DO THAT WE, OF COURSE, PUT OUT A PUBLIC
 11:03:19 ADVERTISEMENT AND SOLICIT ENGINEERING FIRMS TO DO THIS WORK.
 11:03:23 IN THIS CASE, WE HAD THREE PROPOSALS, ALL FROM GOOD FIRMS.
 11:03:28 THE PROCESS THAT'S BEEN OUTLINED BY THE COUNCIL IN POLICY IN
 11:03:32 THE PAST IS THAT YOU APPOINT A COMMITTEE OF STAFF MEMBERS,
 11:03:39 IN THIS CASE, IT WAS MYSELF, DAVID WILLEMS, AND KEVIN
 11:03:44 GREENVILLE, OUR FINANCE DIRECTOR, TO SIT AS THE REVIEW
 11:03:47 PANEL.
 11:03:50 THE PROPOSALS ARE SUBMITTED BY EACH OF THE THREE ENGINEERING
 11:03:53 FIRMS.

11:03:53 EACH OF THE FIRMS TAKES ABOUT AN HOUR TO PRESENT THEIR
 11:03:58 PROPOSAL, DESCRIBES THEIR STRENGTHS IN THE PROCESS, AND THEN
 11:04:03 WE AS A COMMITTEE RANK THE QUALITY OF THE PROPOSALS.
 11:04:10 THAT'S THE POINT THAT WE'RE AT RIGHT NOW.
 11:04:13 WE'RE BRINGING OUR RECOMMENDED PRIORITIZATION OF THE
 11:04:17 CONSULTANTS BACK TO YOU WITH THE NUMBER ONE PROPOSER AS
 11:04:24 KISINGER CAMPO AND ASSOCIATES.
 11:04:27 ALL OF THE STAFF COMMITTEE THOUGHT THAT THEY HAD THE BEST
 11:04:30 PROPOSAL AND WE'RE RECOMMENDING THAT TO THE VILLAGE COUNCIL.
 11:04:35 THE PROCESS AT THIS POINT IS THAT YOU WOULD APPROVE THE
 11:04:42 RANKING AND AUTHORIZE STAFF TO NEGOTIATE A CONTRACT WITH THE

 11:04:46 NUMBER ONE RATED FIRM, KISINGER CAMPO.
 11:04:49 WHEN WE DO THAT, WE'LL BRING THAT CONTRACT BACK TO YOU FOR
 11:04:53 FINAL APPROVAL AND AT WHICH POINT THEN WE'LL INITIATE THE
 11:04:57 WORK.
 11:04:57 SO THAT'S THE PROCESS.
 11:05:01 THE ROAD WIDENING IS INTENDED TO TAKE THE ROAD FROM ONE LANE
 11:05:05 IN EACH DIRECTION TO TWO LANES IN EACH DIRECTION.
 11:05:09 AND THEN MAKE ALSO SOME IMPROVEMENTS TO THE ENTRY POINTS AT
 11:05:14 THE ROUNDABOUT AT VIA COCONUT AND WILLIAMS.
 11:05:18 WE STAND READY IF THERE ARE ANY QUESTIONS REGARDING THIS
 11:05:25 MATTER.
 11:05:28 >>Mayor McLain: ANY QUESTIONS?
 11:05:29 I'VE GOT ONE.
 11:05:31 I KNOW WE'RE JUST APPROVING THE DESIGN STUDY AND THE LIKE,
 11:05:36 BUT AS THAT CARRIES FORWARD, WHATEVER THAT PRICE IS GOING TO
 11:05:40 BE FOR THE PROJECT, THE FUNDING FOR THIS PROJECT, WOULD IT
 11:05:45 QUALIFY OR WON'T HAVE ENOUGH TIME TO GET THIS UNDER THE TASK
 11:05:49 FORCE FOR THE RESILIENCY FOR LEE COUNTY.
 11:05:54 WE PROBABLY WILL BE LATE ON THAT SCHEDULE TO GET A PROJECT
 11:05:57 FORMALIZED?
 11:05:58 AND IF THAT'S THE CASE, IS THERE ANY OTHER FUNDING
 11:06:01 OPPORTUNITIES THAT WOULD MOVE THE PROJECT FORWARD?
 11:06:07 >>Steven Sarkozy: I DON'T KNOW OFF HAND, BUT IF WE'RE IN THE
 11:06:10 DESIGN PROCESS, IT GIVES US A LEG UP ON ANY TYPE OF FUNDING
 11:06:15 BECAUSE WE'RE CLOSER TO CONSTRUCTION READY, SHOVEL READY.

 11:06:21 >>Mayor McLain: OKAY.
 11:06:22 GOOD.
 11:06:24 >>Larry Fiesel: I HAVE ONE QUESTION, MAYOR.
 11:06:25 I SEE ON THE MEMORANDUM FOR THE MEETING ON FEBRUARY THE
 11:06:28 22nd, THIS IS A STAFF MEETING, ARE THEY GENERALLY
 11:06:32 ADVERTISED AND OPEN TO THE PUBLIC?
 11:06:33 >>Steven Sarkozy: YES.
 11:06:35 >>Larry Fiesel: THEY ARE ADVERTISED?
 11:06:36 >>Steven Sarkozy: YES.
 11:06:38 >>Robert Eschenfelder: THEY ARE REQUIRED TO BE UNDER THE

11:06:41 SUNSHINE LAW.
 11:06:42 ANYTIME A STAFF COMMITTEE TO MAKE A RECOMMENDATION EITHER ON
 11:06:45 POLICY OR BUSINESS, IT REQUIRES THEM --
 11:06:47 >>Larry Fiesel: THANK YOU FOR THAT.
 11:06:49 >>Steven Sarkozy: BY WAY OF BACKGROUND, WHAT WE DO IS THE
 11:06:51 PURCHASING DIRECTOR, BOB FRANCESCHINI, ACTUALLY CONVENES THE
 11:07:00 MEETING. WE RECORD THE MEETING. AND THE MEETING CAN BE
 11:07:05 ATTENDED BY ANY MEMBERS OF THE PUBLIC OR PEOPLE CAN ZOOM
 11:07:07 INTO THE MEETING AS WELL, OR AT LEAST TELEPHONICALLY TO
 11:07:11 LISTEN AS TO WHAT GOES ON.
 11:07:13 WE HEAR PROPOSALS FROM EACH OF THE FIRMS, AND THEN WE HAVE A
 11:07:19 DISCUSSION AS A COMMITTEE ABOUT ALL OF THE PROPOSERS.
 11:07:24 THEY CAN SIT THERE AND LISTEN TO OUR COMMENTS ABOUT THEIR
 11:07:27 PROPOSALS.
 11:07:29 AND THAT'S WHAT, IN FACT, HAPPENED.

 11:07:31 I BELIEVE ALL THREE OF THE FIRMS STAYED AND LISTENED TO THE
 11:07:35 REVIEW OF THE COMMITTEE.
 11:07:37 AT THIS REVIEW, WE ALSO HAD A MEMBER OF THE PUBLIC THAT SAT
 11:07:40 IN.
 11:07:43 HIS COMMENT WAS, WOW, THIS IS PRETTY INTENSE.
 11:07:48 THIS IS NOT SOMETHING WE TAKE LIGHTLY BECAUSE WE HAVE TO
 11:07:54 LIVE WITH THE RELATIONSHIP THAT WE CREATE COMING OUT OF THIS
 11:07:57 PROCESS.
 11:07:58 >>Larry Fiesel: THANK YOU.
 11:08:00 >>Mayor McLain: NO OTHER COMMENTS, I'M OPEN TO ENTERTAIN A
 11:08:04 MOTION REGARDING THIS ITEM.
 11:08:07 >>Carol Sacco: YOU HAVE TO DO PUBLIC COMMENT.
 11:08:08 >>Mayor McLain: ANY PUBLIC COMMENT?
 11:08:10 >>Carol Sacco: THERE IS NONE AND NO E-COMMENTS.
 11:08:12 >>Mayor McLain: THANK YOU.
 11:08:13 NOW I'LL TAKE A MOTION AGAIN FROM VICE-MAYOR AND I NEED A
 11:08:17 SECOND.
 11:08:17 SECOND FROM COUNCILMEMBER FIESEL.
 11:08:31 >>Carol Sacco: I'LL CALL THE ROLL.
 11:08:34 >>George Zalucki: AYE.
 11:08:35 >>Rafael Lopez: AYE.
 11:08:37 >>Lori Fayhee: AYE.
 11:08:39 >>Larry Fiesel: AYE.
 11:08:40 >>Vice-Mayor Ribble: AYE.
 11:08:42 >>Mayor McLain: AYE.

 11:08:43 NEXT ON THE AGENDA IS REVISIONS TO THE CONTRACT FOR DISASTER
 11:08:48 MANAGEMENT SERVICES.
 11:08:51 STEVE, WILL YOU INTRODUCE THIS ITEM, PLEASE?
 11:08:53 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 11:08:55 THIS ITEM IS ACTUALLY NOT IN THE BUDGET.
 11:08:59 IT'S A RESULT -- COMES TO YOU AS A RESULT OF THE HURRICANE

11:09:04 IAN AND THE AMOUNT OF MONEY AND PROGRAMS THAT ARE BEING
 11:09:09 DIRECTED OUR WAY FOR BOTH RECOVERY AND THE RESILIENCY
 11:09:14 EFFORTS THAT ARE OUT THERE.
 11:09:16 AS YOU'VE SEEN AND WE KEPT -- STAFF HAS KEPT YOU POSTED AS
 11:09:21 TO THE NUMBER OF GRANTS AND THE FUNDING OPPORTUNITIES THAT
 11:09:25 WE HAVE.
 11:09:27 IT'S REALLY IMPORTANT THAT WE TRY TO STEP UP AND DO WHAT WE
 11:09:32 CAN TO HELP THE COMMUNITY RECOVER IN THE CASE OF THE FEMA
 11:09:38 EFFORT AND THEN ALSO THE MORE RECENT COMMUNITY DEVELOPMENT
 11:09:40 BLOCK GRANT RESILIENCY EFFORT THAT IS BEING INITIATED BY
 11:09:49 HUD, U.S. HOUSING AND URBAN DEVELOPMENT.
 11:09:52 THIS IS A NEW AREA FOR US.
 11:09:53 THE AMOUNT OF MONEY THAT'S COMING IS UNPRECEDENTED AND FOR
 11:09:58 EVERY TYPE OF DISASTER, THERE'S ALWAYS A SLIGHT DIFFERENCE
 11:10:02 IN THE WAY THAT THE STATE AND THE FEDS RESPOND TO THE
 11:10:06 PROBLEMS, AND THAT'S WHAT WE'RE SEEING HERE.
 11:10:09 THE RESPONSE TO IAN IS MUCH DIFFERENT THAN WHAT WE SAW
 11:10:14 DURING HURRICANE -- WHAT WAS THE FIRST ONE?
 11:10:19 IRMA.

11:10:19 THANK YOU.
 11:10:20 SO WHAT WE'RE RECOMMENDING IS THAT WE NEED ACTUALLY
 11:10:26 CONSULTING HELP TO HELP US ACCESS THESE FUNDS AND DEVELOP
 11:10:32 PROGRAMS AND PROJECTS IN RESPONSE THAT WOULD BE GRANT
 11:10:35 ELIGIBLE.
 11:10:37 HAGERTY HAS BEEN SELECTED BY THE COUNTY AS THE OVERSEER FOR
 11:10:42 THE RESILIENCY PROGRAM, AND THEY ARE WORKING HAND IN GLOVE
 11:10:46 WITH THE COUNTY STAFF.
 11:10:47 AND WE THINK THERE'S A LOT OF BENEFIT WORKING WITH HAGERTY
 11:10:50 AS WELL BECAUSE THEY HAVE A LOT OF INSIGHTS TO THAT PROCESS.
 11:10:53 THE HUD PROCESS IS ALLOCATING 1.1 BILLION DOLLARS WITHIN THE
 11:10:59 COUNTY.
 11:11:00 AND THE FEMA RECOVERY EFFORT WHERE WE'RE USING ROSTAN
 11:11:07 INCORPORATED AND PROPOSED ALSO HAGERTY HAS GOT SEVERAL
 11:11:11 HUNDRED MILLION DOLLARS INTO DIFFERENT PROGRAMMING.
 11:11:15 SO THERE IS A LOT OF -- WE WANT TO MAKE SURE WE'RE PUTTING
 11:11:19 OUR BEST FOOT FORWARD FOR THE COMMUNITY AND HENCE THE
 11:11:23 PROPOSAL FOR THE REVISED HAGERTY CONSULTING AGREEMENT.
 11:11:30 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?
 11:11:31 IF NOT, DO WE HAVE ANY --
 11:11:36 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.
 11:11:38 >>Mayor McLain: THANK YOU.
 11:11:39 SO THE CHAIR WILL NOW ENTERTAIN A MOTION REGARDING THIS
 11:11:42 ITEM.
 11:11:47 >>George Zalucki: MR. MAYOR, I'LL MAKE THE MOTION.

11:11:48 >>Mayor McLain: GEORGE ZALUCKI MADE THE MOTION AND A SECOND
 11:11:51 BY COUNCILMEMBER FAYHEE.

11:11:54 MADAM CLERK, WILL YOU PLEASE TAKE THE ROLL?
 11:11:59 >>Larry Fiesel: AYE.
 11:12:02 >>Lori Fayhee: AYE.
 11:12:04 >>Rafael Lopez: AYE.
 11:12:05 >>George Zalucki: AYE.
 11:12:07 >>Vice-Mayor Ribble: AYE.
 11:12:09 >>Mayor McLain: AYE.
 11:12:10 THE NEXT ITEM IS PUBLIC COMMENT ON NON-AGENDA ITEMS.
 11:12:15 >>Carol Sacco: WE HAVE NONE, MAYOR.
 11:12:18 >>Mayor McLain: NONE.
 11:12:18 NONE HERE.
 11:12:19 THE NEXT ITEM, WE GO TO COUNCIL COMMUNICATIONS.
 11:12:28 WHY DON'T WE START --
 11:12:32 >>George Zalucki: THANK YOU, MR. MAYOR.
 11:12:33 I REALLY DON'T HAVE ANYTHING TO REPORT OTHER THAN IT'S BEEN
 11:12:37 A VERY BUSY TWO WEEKS I THINK FOR ALL OF US.
 11:12:39 WE'VE HAD A LOT OF EVENTS THROUGHOUT THE COMMUNITY THAT I'VE
 11:12:41 SEEN MOST, IF NOT ALL OF US AT.
 11:12:44 ONE THAT I WOULD JUST LIKE TO BRING UP AND WELCOME THEM TO
 11:12:47 THE VILLAGE IN DISTRICT 7, WHICH IS THE DISTRICT THAT I
 11:12:50 REPRESENT, IS THE COMMUNITY OF RIVERCREEK.
 11:12:53 IT'S GOING TO BE A LITTLE OVER 500 SINGLE-FAMILY HOMES OFF
 11:12:56 OF CORKSCREW EAST IN THE VILLAGE, ONE OF THE VILLAGE'S

 11:13:00 NEWEST COMMUNITIES.
 11:13:01 I HAD THE PLEASURE OF ATTENDING THEIR OPEN HOUSE, THEIR
 11:13:04 MODEL OPEN HOUSE GRAND OPENING ON SATURDAY.
 11:13:07 IT WAS A GREAT EVENT.
 11:13:08 SO I JUST WANT TO WELCOME THEM PUBLICLY TO THE COMMUNITY AND
 11:13:12 THAT'S ALL I HAVE.
 11:13:13 THANK YOU.
 11:13:17 >>Rafael Lopez: AGAIN, I DON'T HAVE MUCH EITHER.
 11:13:19 IN THE LAST COUPLE OF WEEKS, I KEEP GETTING E-MAILS AND
 11:13:23 PHONE CALLS IN REGARDS TO PERMITTING AND INSPECTIONS FOR
 11:13:31 DIFFERENT THINGS AROUND THE HOUSE, ROOF, WINDOWS, I CAN ONLY
 11:13:35 SAY, AGAIN, I FEEL THAT A COMPLIMENT IS IN ORDER ONLY
 11:13:39 BECAUSE EVERY TIME I FORWARD THESE COMPLAINTS OR CONCERNS TO
 11:13:46 THE VILLAGE STAFF, THEY ALWAYS RESPOND IN A TIMELY MANNER
 11:13:50 AND I'M FINDING OUT THAT HALF OF THE COMPLAINTS THAT THE
 11:13:54 RESIDENTS HAVE IS USUALLY THEIR CONTRACTOR THAT IS DOING
 11:13:59 SOMETHING THAT'S NOT RIGHT WHEN THEY ARE FILING THESE
 11:14:04 PERMITS AND FOR INSPECTIONS AND STUFF.
 11:14:05 SO MY COMPLIMENTS TO STAFF FOR A JOB WELL DONE.
 11:14:09 DID YOU WANT ME TO BRING UP --
 11:14:12 >> SURE, GO AHEAD.
 11:14:13 >>Rafael Lopez: ON A SEPARATE NOTE, MANY OF YOU DON'T KNOW
 11:14:18 THAT I AM AN AMBASSADOR WITH COLLIER LEE HONOR FLIGHT, WHICH
 11:14:22 IS 100% 501(C)(3) WHICH THE MISSION OF HONOR FLIGHT IS TO

11:14:29 TAKE OUR VETERANS TO WASHINGTON, D.C., WHETHER WORLD WAR II

11:14:33 VETERAN, KOREAN WAR VETERANS, OR VIETNAM WAR VETERANS.

11:14:36 ON APRIL 29, MISSION 23 WILL BE TAKING VETERANS TO

11:14:42 WASHINGTON, D.C. TO VIEW THE MEMORIALS AND WE WILL BE

11:14:45 RETURNING TO RSW AROUND 8:30, 9:00 AT NIGHT.

11:14:50 I WELCOME MY FELLOW COUNCIL MEMBERS, STAFF, THE RESIDENTS TO

11:14:56 COME TO RSW AND GREET AND WELCOME HOME ALL THESE VETERANS.

11:15:00 THE LAST -- WE WERE GROUNDED FOR TWO YEARS BECAUSE OF COVID.

11:15:05 THEN WE HAD A FLIGHT LAST YEAR IN APRIL, AND THEN WE WERE

11:15:07 GROUNDED AGAIN IN OCTOBER BECAUSE OF HURRICANE IAN.

11:15:10 AND THIS WILL BE THE NEXT FLIGHT.

11:15:13 I CAN ONLY TELL YOU THAT IN THE LAST TWO OR THREE FLIGHTS

11:15:17 THAT WE'VE HAD, WE'VE HAD OVER 2500 PEOPLE AT THE AIRPORT

11:15:22 GREETING THESE VETERANS.

11:15:23 IT IS AN INCREDIBLE SIGHT TO SEE.

11:15:25 AND I ALWAYS SAY THAT YOU WON'T BELIEVE IT UNTIL YOU SEE IT.

11:15:28 SO I WELCOME EVERYONE TO COME TO THE AIRPORT AND GREET OUR

11:15:32 VETERANS HOME.

11:15:32 THANK YOU.

11:15:34 >>Mayor McLain: JUST A SIDE NOTE ON THAT, MARILYN OR THE

11:15:37 CLERK, COULD WE MAYBE GET WHERE YOU GO AT THE AIRPORT AND

11:15:42 THAT AND MAYBE GET THAT PUBLIC INFORMATION OUT?

11:15:46 IF YOU CAN DO THAT, THAT WOULD BE GREAT.

11:15:47 LORI, HAVE YOU GOT COMMENTS?

11:15:50 >>Lori Fayhee: I HAVE NOTHING TODAY.

11:15:51 THANK YOU.

11:15:54 >>Mayor McLain: LARRY?

11:15:55 >>Larry Fiesel: JUST A COUPLE OF THINGS.

11:15:56 WE ALL LOOK AT OUR ROADS AROUND HERE AND THE TRAFFIC AND SO
11:16:03 FORTH.

11:16:05 THE HORIZON COUNCIL MET LAST FRIDAY AND JOHN TALMAGE WITH

11:16:10 LEE COUNTY ECONOMIC DEVELOPMENT, PRODUCED A LOT OF
11:16:15 STATISTICAL DATA.

11:16:16 I WON'T GO THROUGH ALL OF THAT.

11:16:17 A COUPLE OF INTERESTING THINGS THAT I FOUND WAS LEE COUNTY

11:16:20 IS THE SIXTH FASTEST GROWING COUNTY IN THE COUNTRY, AND AS

11:16:25 OF 2022, WE HAD IN LEE COUNTY, 87 PEOPLE PER DAY MOVING IN

11:16:32 TO LEE COUNTY.

11:16:34 THAT MIGHT ATTRIBUTE TO THE REASON THAT WE HAVE A LOT OF

11:16:38 TRAFFIC AND THERE'S 70,000 NEW RESIDENTIAL UNITS IN THE

11:16:42 PIPELINE.

11:16:44 WE KNOW EAST CORKSCREW HAS A SIGNIFICANT NUMBER OF THOSE

11:16:48 70,000.

11:16:51 TO GIVE YOU SOME INFORMATION ABOUT WHY WE HAVE AS MUCH

11:16:55 TRAFFIC ON THE ROADS AS WE HAVE.

11:16:56 A LOT OF PEOPLE WANT TO COME HERE.

11:16:59 SOME OF THEM EVEN LIKE COMING TO ESTERO.
 11:17:05 >>Mayor McLain: VICE-MAYOR.
 11:17:06 >>Vice-Mayor Ribble: I HAVE NOTHING TODAY, MAYOR.
 11:17:09 >>Mayor McLain: I'VE GOT JUST A COMMENT.
 11:17:10 I THINK MOST OF THE COUNCIL MEMBERS HAVE BEEN INVOLVED IN

 11:17:15 WATER QUALITY STUDIES, YOU KNOW, THE RIVERS AND THE LIKE.
 11:17:20 THERE'S BEEN LOTS AND LOTS OF DISCUSSION ON THAT AND MYSELF
 11:17:23 AND I'M SURE ALL OF YOU ARE IN SUPPORT OF ALL THE EFFORTS
 11:17:27 AND HOPEFULLY ENFORCEMENT AROUND THAT.
 11:17:29 ONE OF THE CONTRIBUTING FACTORS, I'M NOT SURE IF IT IS THE
 11:17:35 MAJOR ONE OR NOT, IS THE GROWTH THAT WE SEE IN OUR AREA
 11:17:40 HERE.
 11:17:42 PRETTY MUCH UNBRIDLED GROWTH IN HERE.
 11:17:45 SO I ATTENDED AND MAYBE SOME OF YOU DID ALSO, A COUPLE OF
 11:17:48 MONTHS BACK AT FLORIDA GULF COAST UNIVERSITY A GROUP GOT
 11:17:54 TOGETHER, PRETTY GOOD SIZE GROUP, TALKED ABOUT ALL THE
 11:17:57 QUALITY LEVELS AND HOW WE CAN IMPROVE IT AND THE LIKE.
 11:18:00 BUT ONE AREA THAT I THINK COUNCIL SHOULD -- I WOULD
 11:18:03 ENCOURAGE YOU TO BE INVOLVED IN IS SUPPORT THOSE EFFORTS.
 11:18:08 BUT THERE'S ANOTHER EFFORT THAT I THINK WE NEED TO REALLY BE
 11:18:11 AWARE OF, AND THAT'S THE QUANTITY OF WATER.
 11:18:14 AS YOU HEARD DAVID TALKING, SOME OF OUR WELLS THAT WE HAVE
 11:18:18 ARE PUMPING OUT SOME PRETTY BAD WATER RIGHT NOW, AND THAT
 11:18:21 HAPPENS AROUND OUR AREA HERE.
 11:18:24 I LOOK AT WORKING WITH SAN CARLOS PARK THIS EVENING BECAUSE
 11:18:28 THEY'VE GOT AREAS IN THERE, WHEN I WAS A REALTOR, THAT THE
 11:18:31 WATER COMING OUT OF THE GROUND FOR THEM IS JUST PRETTY POOR.
 11:18:35 SO WE'RE LOOKING FOR PART OF THE RESILIENCY EFFORT TO MAYBE
 11:18:39 GET SEPTIC TO SEWER IN THERE AND SOME PUBLIC WATER IN THERE,
 11:18:42 WHICH WOULD BE A GREAT THING.

 11:18:43 BUT I THINK THAT WE NEED TO ALWAYS, IF WE ATTEND THESE KIND
 11:18:47 OF MEETINGS, I WOULD ENCOURAGE YOU TO TALK ABOUT WHO IS
 11:18:51 STUDYING THE QUANTITY OF WATER?
 11:18:53 ARE WE RUNNING OUT OF WATER?
 11:18:55 AND IF WE ARE, WHAT ARE THE ALTERNATIVES THAT WE HAVE?
 11:18:57 BECAUSE I THINK THERE'S GOT TO BE A BALANCE BETWEEN THE
 11:19:01 QUALITY AND THE QUANTITY THAT WE HAVE IN THERE.
 11:19:04 I'M NOT ADVOCATING ANYTHING, BUT I'D LIKE TO KNOW
 11:19:07 PERSONALLY, DO WE HAVE ENOUGH WATER TO SUSTAIN THE GROWTH
 11:19:10 THAT WE HAVE OUT THERE?
 11:19:12 AND IF THE ANSWER IS IT'S MARGINAL, WHAT ARE WE GOING TO DO?
 11:19:16 AND THERE'S A LOT OF THINGS THAT WE COULD TALK ABOUT IN
 11:19:19 THERE.
 11:19:19 KEEP THAT TOP OF MIND AS YOU GO AROUND THE AREA.
 11:19:23 THE LAST COMMENT I HAD IS, WE HAD A BUSY MORNING THIS
 11:19:26 MORNING.

11:19:27 LOTS OF GOING BACK AND FORTH.
 11:19:30 INTERESTING TO GET THAT ORGANIZED.
 11:19:31 I THANK CAROL FOR TRYING TO KEEP ME ON AGENDA.
 11:19:35 WE TRIED HARD ON THAT.
 11:19:37 AS I'M READING THOSE RESOLUTIONS, I LOOKED AT ALL THE
 11:19:42 ACCOMPLISHMENTS OF JUST THREE OF OUR COUNCIL MEMBERS, AND I
 11:19:46 GO, WOW, WE GOT A LOT TO LIVE UP TO, SO I'M VERY OPTIMISTIC
 11:19:53 THAT THIS COUNCIL WILL CONTINUE IN THAT EVOLUTION OF
 11:19:58 CREATING A GREAT PLACE FOR EVERYONE TO LIVE AND TO WORSHIP

 11:20:03 AND ENTERTAIN.
 11:20:04 WE HAVE A LOT OF CHALLENGES, AND I THINK THAT WE'RE GOING TO
 11:20:09 -- JUST A COUPLE OF MEETINGS IT LOOKS LIKE WE CAN WORK
 11:20:11 TOGETHER, IF I CAN FIGURE OUT HOW TO PRONOUNCE GEORGE'S
 11:20:14 NAME, IT WILL ALL BE GOOD.
 11:20:16 THAT'S ALL I HAVE.
 11:20:17 I'LL TURN IT OVER --
 11:20:20 >>Vice-Mayor Ribble: BASED ON WHAT YOU SAID ABOUT THE WATER
 11:20:23 CAPACITY THAT WE MIGHT HAVE, WE'RE SERVED BY BOTH BONITA AND
 11:20:26 LEE COUNTY.
 11:20:27 SOME OF US WERE AT A MEETING WHERE THE MANAGER OF BSU SPOKE
 11:20:35 AND WENT INTO GREAT DETAIL ABOUT OUR WATER TABLES AND WHERE
 11:20:38 OUR WATER COMES FROM.
 11:20:39 MAYBE IT MIGHT BE HELPFUL TO INVITE ONE OR THE OTHER TO COME
 11:20:41 AND JUST GET US A POINT OF REFERENCE SO THAT WE BECOME MORE
 11:20:46 KNOWLEDGEABLE ABOUT WHERE OUR WATER IS COMING FROM, EITHER
 11:20:52 WELL OR PUBLIC USE.
 11:20:53 >>Mayor McLain: I THINK THAT WOULD BE GOOD, IF WE CAN MAYBE
 11:20:55 ORGANIZE THAT.
 11:20:56 OKAY.
 11:20:57 THAT WOULD BE A GOOD IDEA.
 11:20:58 I'LL PASS THIS OVER TO THE VILLAGE ATTORNEY FOR COMMENTS.
 11:21:01 >>Robert Eschenfelder: NOTHING, MAYOR.
 11:21:03 THANK YOU.
 11:21:03 >>Mayor McLain: WE'LL GO TO THE VILLAGE MANAGER.

 11:21:05 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
 11:21:08 JUST AS A REMINDER, WE'RE CONTINUING TO WORK TO EVALUATE THE
 11:21:14 PROPOSALS THAT WE HAVE FOR ENTERTAINMENT VENUES FOR OUR
 11:21:18 PROPERTY ON WILLIAMS ROAD.
 11:21:21 THAT'S NOT COMPLETE, BUT WE'RE WORKING ON THAT TO TRY TO
 11:21:24 DEVELOP EXACT, MUCH BETTER, ANYWAY, MODELS OF THE REVENUE
 11:21:31 THAT WOULD BE ANTICIPATED AND ALSO UNDERSTAND BETTER THE
 11:21:34 PROGRAM FOR EACH OF THE PROPOSERS.
 11:21:39 WE'LL AT SOME POINT BE READY TO BRING THAT TO THE VILLAGE
 11:21:42 COUNCIL AND PRESENT THE ALTERNATIVES.
 11:21:44 IN THE MEANTIME, WE'RE ALSO MEETING EVERY WEEK, AND WE HAVE
 11:21:47 A FOCUS GROUP, PRIMARILY INVOLVING THE FOLKS THAT ARE

11:21:52 INTERESTED IN THE COMMUNITY ABOUT PICKLEBALL.
 11:21:56 THAT'S EVERY THURSDAY AT 3:00 HERE.
 11:22:00 AND WE'RE JUST REACHING OUT TO PEOPLE WHO KNOW HOW
 11:22:05 PICKLEBALL WORKS.
 11:22:06 THEY ARE ACTIVE IN THE PICKLEBALL COMMUNITY, AND ARE GIVING
 11:22:10 US ADVICE ON WHAT KIND OF PROGRAM MIGHT WORK WELL FOR US.
 11:22:14 NOW, THAT'S NOT NECESSARY FOR YOU TO ATTEND, BUT WHAT THAT'S
 11:22:18 DOING IS ALLOWING US AND THE GROUP UNDERSTAND THE PROGRAM
 11:22:26 FOR ESTERO RESIDENTS AND THE BROADER COMMUNITY, WHICH THEN
 11:22:29 LEADS TO WHAT THE REVENUE STRUCTURE WOULD BE FOR OUR
 11:22:35 FACILITY, WHICH YOU'RE GOING TO BE INTERESTED IN AS YOU MAKE
 11:22:37 YOUR CHOICE AS TO WHICH OF THE VENDORS WE GO TO.
 11:22:44 IT'S AN ONGOING EFFORT.

11:22:46 WE'RE GENERATING A LOT OF PEOPLE WHO ARE VERY EXCITED AND
 11:22:52 INTERESTED IN PICKLEBALL AS WELL AS THE OTHER OPTIONS ON THE
 11:22:55 SITE.
 11:22:55 SO THAT WILL COME BACK TO YOU HERE WITHIN THE NEXT 30 DAYS.
 11:23:00 >>Mayor McLain: HAVE YOU HAD MEETINGS ALREADY ON THE
 11:23:02 PICKLEBALL?
 11:23:03 >>Steven Sarkozy: YES.
 11:23:03 >>Mayor McLain: PRETTY GOOD ATTENDANCE FROM FOLKS?
 11:23:05 >>Steven Sarkozy: YEAH, THERE ARE DIFFERENT PEOPLE THAT COME
 11:23:08 EACH TIME.
 11:23:09 THEY ARE REPRESENTING A LOT OF THE DIFFERENT GATED
 11:23:11 COMMUNITIES, SO WE'RE GETTING AN INSIGHT TO THE LEVEL OF
 11:23:14 ACTIVITY WITHIN THE GATED COMMUNITIES, WHAT THEY ARE LOOKING
 11:23:16 FOR.
 11:23:18 SOME GATED COMMUNITIES HAVE PICKLEBALL.
 11:23:20 SOME HAVE NOTHING.
 11:23:21 SOME ARE EXCITED ABOUT DOING INTERLEAGUE PLAY.
 11:23:26 AND THEN THERE'S JUST THE PICKUP.
 11:23:30 THE TYPES OF GAMES THAT PEOPLE WOULD WANT TO DO JUST ON KIND
 11:23:33 OF AN AD HOC BASIS.
 11:23:36 AND THEN WE'RE FINDING A HUGE MARKET FOR LESSONS AND
 11:23:42 PROGRAMS FOR PEOPLE THAT WANT TO GET INTO PICKLEBALL.
 11:23:46 SO THAT'S IMPORTANT AS WE TRY TO FIGURE OUT WHAT THE DEMAND
 11:23:50 IS TO THE BEST WE CAN FOR THIS.
 11:23:54 AND WHAT WE WILL BE DOING IN THE COMING WEEKS IS ACTUALLY

11:23:59 CONNECTING SOME OF THE PEOPLE WITH THAT FOCUS GROUP TO THE
 11:24:03 PROPOSERS WHO ARE GOING TO DO THE PICKLEBALL SO THAT THEY
 11:24:06 GET THE IDEA AND THEN CAN FEED BACK TO US WHAT THE REVENUE
 11:24:09 STRUCTURE WILL BE.
 11:24:11 >>Mayor McLain: ALL GOOD NEWS.
 11:24:12 THANK YOU.
 11:24:14 >>Lori Fayhee: ARE ANY OF THOSE MEETINGS RECORDED OR
 11:24:16 STREAMED?

11:24:17 >>Steven Sarkozy: NO.
11:24:17 THEY ARE JUST REALLY KIND OF AD HOC.
11:24:20 AND THEY ARE INTENDED TO BE MORE CONVERSATIONAL.
11:24:23 WE DO HAVE SOME PEOPLE THAT ZOOM INTO THE MEETINGS, AND THAT
11:24:28 WORKS.
11:24:28 THEY ARE NOT VERY STRUCTURED.
11:24:31 BUT THAT'S WHAT PEOPLE ARE VERY -- FEEL VERY COMFORTABLE
11:24:34 COMING IN AND JUST -- FROM ONE WEEK TO THE NEXT WE DON'T
11:24:38 KNOW WHO IS GOING TO SHOW.
11:24:40 >>Mayor McLain: AND VIESTE, ARE THEY RUNNING THOSE MEETINGS?
11:24:44 >>Steven Sarkozy: YES, MICHAEL COMPARATO AND MYSELF ARE AT
11:24:46 THOSE.
11:24:48 >>Mayor McLain: THAT'S GREAT.
11:24:49 NO OTHER COMMENTS, I'D ENTERTAIN A MOTION TO ADJOURN.
11:24:55 >> SO MOVED.
11:24:56 >>Mayor McLain: COUNCILMEMBER FIESEL.
11:24:58 SECOND BY COUNCILMEMBER LOPEZ.

11:25:00 THE MEETING IS OVER.
11:25:01 [SOUNDING GAVEL]

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PROCEEDINGS MAY NEED TO HIRE A COURT REPORTER.

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[Errington2.jpg \(LINK\)](#)

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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**

April 5, 2023 9:30 a.m.

1. OATH OF OFFICE: Honorable Elisabeth Adams, 20th Judicial Circuit Judge

Jon McLain – District 3
Lori Fayhee – District 4
Rafael Lopez – District 5
George Zalucki – District 7

2. CALL TO ORDER

INVOCATION

Pastor Charlie Memoli-Christ Community Ministries

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Also present

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

3. ELECTION OF MAYOR

Motion: Motion to elect Vice Mayor McLain as Mayor.

Motion by: Councilmember Ribble

Seconded by: Councilmember Ward

Action: Elected Vice Mayor McLain as Mayor.

Vote: (Roll Call)

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

Nay:

Abstentions:

4. ELECTION OF VICE MAYOR

Motion: Motion to elect Councilmember Ribble as Vice Mayor.

Motion by: Councilmember Zalucki

Seconded by: Councilmember Lopez

Action: Elected Councilmember Ribble as Vice Mayor.

Vote: (Roll Call)

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

Nay:

Abstentions:

Adjourn to Light Reception at 9:45 am and Convene at 10:05 am

5. APPROVAL OF AGENDA, ADDITIONS, AND DELETION

Motion: Motion to approve agenda with item 14a starting at 11:00 am.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Zalucki

Action: Approved agenda with item 14a starting at 11:00 am.

Vote: (Roll Call)

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

Nay:

Abstentions:

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

7. CONSENT AGENDA

(a) March 15, 2023, Council Meeting Minutes

(b) Financial Report for Month ended February 2023

Staff Presentation/Comments

Steve Sarkozy, Village Manager.

Council Questions or Comments

Councilmember Ward.

Motion: Motion to approve the Consent Agenda.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Ward

Action: Approved the Consent Agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

8. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

9. ACTION ITEM

(a) Resolution No. 2023-07 Sandy Lane Bike/Pedestrian Improvements State Funding

A Resolution of the Village Council of the Village of Estero, Requesting State Funding for a Project known as Sandy Lane Bicycle and Pedestrian Improvements; Authorizing the Village Manager and Village Agents to take all Actions Necessary to Apply for and Obtain Funds from the State of Florida Department of Transportation and the State Legislature; Making Related Findings; Providing for Severability and for an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmembers Zalucki and Mayor McLain.

Public Comments

None.

Motion: Motion to adopt Resolution No. 2023-07.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Lopez

Action: Adopted Resolution No. 2023-07.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Resolution No. 2023-08 River creek Phase 2 Plat PLT2022-E003

A Resolution of the Village Council of the Village of Estero, Florida, Approving the Replat of Tract "F1" and Tract "L6", Rivercreek, Located on Corkscrew Road Between Wildcat Run and Preserve at Corkscrew; Making Related Findings; Providing for Severability and for an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to adopt Resolution No. 2023-08.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Fiesel

Action: Adopted Resolution No. 2023-08.

Vote: (Roll Call)

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

Nay:

Abstentions:

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

11. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

Consensus by Council to excuse Councilmember Ward from April 19, 2023 Village Council Meeting.

12. VILLAGE ATTORNEY'S REPORT

Robert Eschenfelder, Village Attorney

13. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

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

14. WORKSHOP

(c) Florida Department of Transportation I-75 Updates

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmembers Ward, Zalucki, Vice Mayor Ribble, and Mayor McLain.

Public Comments

None.

(a) Senate Appropriations/Legislative Updates – UEP Status

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Robert Eschenfelder, Village Attorney

Presentation/Information by

Ron Book, Ronald L Book PA Law Offices Professional Association

Rena Brown, Ronald L Book PA Law Offices Professional Association

Lena Juarez, JEJ & Associates

Robert Miller, JEJ & Associates

Council Questions or Comments

Councilmember Ward and Mayor McLain.

Public Comments

None.

(b) Vieste, LLC Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Robert Eschenfelder, Village Attorney

Presentation/Information by

Michael Comparato, Vieste LLC

Council Questions or Comments

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

Public Comments

None.

15. ADJOURNMENT at 12:32 pm

16. LUNCH – Immediately following council meeting

17. COUNCIL PHOTO – 1:00 pm

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____
Carol Sacco, Village Clerk

By: _____
Jon McLain, Mayor

(td/CS)

For an official copy of the signed minutes, please submit a [Public Record Request](#).

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
April 19, 2023

Agenda Item:

Resolution No. 2023-03

Background:

Katy Errington served as one of the original Councilmembers for the newly established Village of Estero.

Katy Errington served as Mayor, Vice Mayor, and Councilmember of the Village of Estero Council for 8 years from its first meeting as a Village on March 17, 2015, to March 20, 2023, representing District 4.

Description:

A Resolution of The Village Council of the Village of Estero, Florida, Honoring Katy Errington, and Providing an Effective Date.

Action Requested:

None

Process and Timeline:

Financial Impact:

None

Prepared by: Steve Sarkozy

Attachments:

1. Resolution No. 2023-03

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2023 - 03

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE
OF ESTERO, FLORIDA, HONORING KATY ERRINGTON AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Katy Errington served as one of the original Councilmembers for the newly established Village of Estero; and

WHEREAS, Katy Errington served as Mayor, Vice Mayor, and Councilmember of the Village of Estero Council for 8 years from its first meeting as a Village on March 17, 2015 to March 20, 2023, representing District 4; and

WHEREAS, Katy Errington also served as the liaison for numerous organizations including the Lee County Metropolitan Planning Organization serving as Vice Chair and Chairperson; Lee County Metropolitan Planning Organization, Executive Committee, Chair, Florida League of Mayors, Board of Directors, Charlotte Harbor National Estuary Program, South Florida Water Management District (SFWMD), Conservancy of Southwest Florida, Historic Preservation – Boomer Property, US 41 Landscaping, and Estero River (including river water quality); and

WHEREAS, Katy Errington has served on the board of directors of the Rotary Club of Estero and was named Rotarian of the Year in 2012; is a member of the Estero Historical Society; is a Florida Certified Horticultural Professional; and served as a church elder; and

WHEREAS, Katy Errington previously was a financial planning advisor/investor, business and marketing teacher, school administrator, adjunct professor, and an education consultant for IBM; and

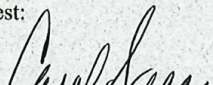
WHEREAS, Katy Errington applied her lifelong experiences and expertise to establish an efficient and well-run government structure; and

WHEREAS, the Village of Estero Council, Staff, and Citizenry wish to show appreciation and acknowledgement to Katy Errington for her 8 years of faithful service and dedication to the Village of Estero.

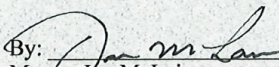
NOW, THEREFORE, I, Jon McLain, Mayor of the Village of Estero, Lee County, Florida, on behalf of the members of the Village Council, Village Staff, and the Citizens of Estero, do hereby express heartfelt thanks and commendations to Katy Errington for her dedicated service to the Village of Estero and for her commitment and passion for helping constituents.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida
this 19th day of April, 2023.

Attest:

By: 
Village Clerk, Carol Sacco

VILLAGE OF ESTERO, FLORIDA

By: 
Mayor, Jon McLain



AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
April 19, 2023

Agenda Item:

Resolution No. 2023-04

Background:

Jim Boesch was actively involved in the process that resulted in the incorporation of the Village of Estero on December 31, 2014, and served as one of the original Councilmembers for the newly established Village of Estero.

Jim Boesch served as Mayor, Vice Mayor, and Councilmember of the Village of Estero Council for 8 years from its first meeting as a Village on March 17, 2015, to March 20, 2023, representing District 5.

Description:

A Resolution of The Village Council of the Village of Estero, Florida, Honoring Jim Boesch and Providing an Effective Date.

Action Requested:

None

Process and Timeline:

Financial Impact:

None

Prepared by: Steve Sarkozy

Attachments:

1. Resolution No. 2023-04

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2023 - 04

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE
OF ESTERO, FLORIDA, HONORING JIM BOESCH AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Jim Boesch was actively involved in the process that resulted in the incorporation of the Village of Estero on December 31, 2014 and served as one of the original Councilmembers for the newly established Village of Estero; and

WHEREAS, Jim Boesch served as Mayor, Vice Mayor, and Councilmember of the Village of Estero Council for 8 years from its first meeting as a Village on March 17, 2015 to March 20, 2023, representing District 5; and

WHEREAS, Jim Boesch also served as the liaison for the Lee County Metropolitan Planning Organization serving as Vice Chair and Chairperson; Estero Forever Foundation, Community Foundation & Fundraising, Kiker Preserve, South Florida Water Management District, DR/GR, Edison Farms, Transportation and Open Space; Estero Community Council of Leaders, First President for Master Board and First CDD Chairman for Stoneybrook Golf Community; and

WHEREAS, Jim Boesch served as Mayor in Wethersfield, Connecticut founded in 1633–34, with its niche in history, as “Ye Most Ancient Towne” in Connecticut; its founding more than 375 years ago; and;

WHEREAS, Jim Boesch applied his lifelong experience in the private sector to establish corporate governance policies resulting in an efficient and well-run government structure; and was also presented the American Hellenic Educational Progressive Association Award (AHEPA) by President Ronald Reagan; and;

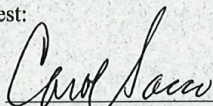
WHEREAS, Jim Boesch’s vast corporate experience was instrumental in establishing the operations of “government lite;” and

WHEREAS, the Village of Estero Council, Staff, and Citizenry wish to show appreciation and acknowledgement to Jim Boesch for his 8 years of faithful service and dedication to the Village of Estero.

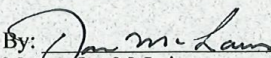
NOW, THEREFORE, I, Jon McLain, Mayor of the Village of Estero, Lee County, Florida, on behalf of the members of the Village Council, Village Staff, and the Citizens of Estero, do hereby express heartfelt thanks and commendations to Jim Boesch for his dedicated service to the Village of Estero and his commitment to making Estero “a crown jewel” for Southwest Florida.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida
this 19 day of April, 2023.

Attest:

By: 
Village Clerk, Carol Sacco

VILLAGE OF ESTERO, FLORIDA

By: 
Mayor, Jon McLain



AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
April 19, 2023

Agenda Item:

Resolution No. 2023-05

Background:

Jim Wilson served as one of the original Councilmembers for the newly established Village of Estero.

Jim Wilson served as Councilmember of the Village of Estero Council for 8 years from its first meeting as a Village on March 17, 2015 to March 20, 2023, representing District 7.

Description:

A Resolution of The Village Council of the Village of Estero, Florida, Honoring Jim Wilson and Providing an Effective Date.

Action Requested:

None

Process and Timeline:

Financial Impact:

None

Prepared by: Steve Sarkozy

Attachments:

1. Resolution No. 2023-05

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2023 - 05

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE
OF ESTERO, FLORIDA, HONORING JIM WILSON AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Jim Wilson served as one of the original Councilmembers for the newly established Village of Estero; and

WHEREAS, Jim Wilson served as Councilmember of the Village of Estero Council for 8 years from its first meeting as a Village on March 17, 2015 to March 20, 2023, representing District 7; and

WHEREAS, Jim Wilson also served as the liaison for Lee County Horizon Council, East Corkscrew Alliance, Bonita/Estero Economic Development Council/Estero Chamber, and was an Elected Member of the Estero Chamber of Commerce; and

WHEREAS, Jim Wilson was a strong supporter of Corkscrew Road Upgrades and Improvements, Ben Hill Parkway Landscape Improvements, and Village Land Purchases to provide public land for the community; and

WHEREAS, Jim Wilson was instrumental in expediting the construction of a much-needed traffic signal at the entrance to Grandezza and into Hertz Arena, which has greatly reduced accidents at that location and provided significant benefit to the community; and

WHEREAS, Jim Wilson's extensive financial background was instrumental in establishing the operations of "government lite;" and

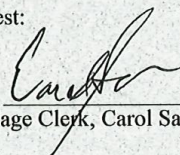
WHEREAS, Jim Wilson previously served 27 years as councilman in Palatine, Illinois before moving to Estero where he applied his lifelong experience to establish an efficient and well-run government structure in Estero; and

WHEREAS, the Village of Estero Council, Staff, and Citizenry wish to show appreciation and acknowledgement to Jim Wilson for his 8 years of faithful service and dedication to the Village of Estero; and

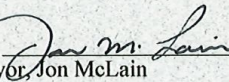
NOW, THEREFORE, I, Jon McLain, Mayor of the Village of Estero, Lee County, Florida, on behalf of the members of the Village Council, Village Staff, and the Citizens of Estero, do hereby express heartfelt thanks and commendations to Jim Wilson for his dedicated service to the Village of Estero and his commitment to making Estero "a crown jewel" for Southwest Florida.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida
this 19th day of April, 2023.

Attest:

By: 
Village Clerk, Carol Sacco

VILLAGE OF ESTERO, FLORIDA

By: 
Mayor, Jon McLain



AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
April 19, 2023

Agenda Item:

Resolution 2023-09 - Reappointment of 3 Planning, Zoning and Design Board Members

Reappoint the three existing members of the Board (Jones, Jeannin, and Wallace) to a term of 3 years per the attached Resolution 2023-09.

Description:

The Land Development Code adopted by the Village Council on January 27, 2021 established a Planning, Zoning and Design Board for functions formerly assigned separately to the Planning and Zoning Board and the Design Review Board. The Code provides for a range of 7 to 9 members on this Board.

On March 3, 2021, nine members were appointed by the Council; five for 3-year terms, and four for 2-year terms. Three members' (Barry Jones, Jim Wallace, and Kristin Jeannin) terms will expire on April 30, 2023 if not reappointed. Two of these members (Jones and Jeannin) are design professionals (engineer and landscape architect).

The remaining four members' terms do not expire until April 30, 2024.

Additionally, there are two vacancies on the Board that were created by the resignations of the Chair, Howard Levitan, on March 8, 2022, and the Vice Chair, Marlene Naratil, on November 8, 2022.

Action Requested:

Reappoint the three existing members of the Board (Jones, Jeannin, and Wallace) to a term of 3 years per the attached Resolution 2023-09.

Financial Impact:

n/a

Attachments:

1. Resolution 2023-09
2. Prior Resolution 2021-03 appointing 9 Members and Terms

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2023 - 09

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF ESTERO, FLORIDA, REAPPOINTING
MEMBERS TO THE VILLAGE OF ESTERO PLANNING
ZONING AND DESIGN BOARD; ESTABLISHING TERMS
OF THE MEMBERS; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, the Land Development Code adopted by the Council on January 27, 2021 established a Planning, Zoning and Design Board which provides for a range of 7 to 9 members; and

WHEREAS, the Village Council appointed 9 members on March 3, 2021; and

WHEREAS, five members were appointed for 3-year terms, and four members were appointed for 2-year terms; and

WHEREAS, three members' terms will expire on April 30, 2023.

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

SECTION ONE

The following individuals are hereby reappointed to the Village of Estero Planning, Zoning and Design Board with terms as indicated:

BOARD MEMBER

TERM

Barry Jones

5/1/2023 - 4/30/2026

Jim Wallace

5/1/2023 - 4/30/2026

Kristin Jeannin

5/1/2023 - 4/30/2026

SECTION TWO

This Resolution shall take effect immediately upon adoption.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 19th day of April, 2023.

46 Attest: **VILLAGE OF ESTERO, FLORIDA**
47
48
49 By: _____ By: _____
50 Carol Sacco, Village Clerk Jon McLain, Mayor
51
52
53 Reviewed for legal sufficiency:
54
55
56 By: _____
57 Nancy Stroud, Esq., Village Land Use Attorney

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2021 - 03

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF ESTERO, FLORIDA, APPOINTING
MEMBERS TO THE VILLAGE OF ESTERO PLANNING
ZONING AND DESIGN BOARD; ESTABLISHING TERMS
OF THE MEMBERS; APPOINTING CO-CHAIRS; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, pursuant to Ordinance 2015-01, which was subsequently amended in Ordinance 2015-04, the Village of Estero Planning and Zoning Board and Design Review Boards were established; and

WHEREAS, the new Land Development Code adopted by the Council on January 27, 2021 established a Planning, Zoning and Design Board in lieu of two separate boards; and

WHEREAS, the Village Council has received applications from individuals desiring to be appointed to the Planning, Zoning and Design Board, as well as from existing members of both boards.

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

SECTION ONE. The following individuals are hereby appointed to the Village of Estero Planning, Zoning and Design Board with staggered terms as indicated:

<u>BOARD MEMBER</u>	<u>TERM</u>
1. Michael K Sheeley	5/1/2021 - 4/30/2024
2. Leonard E Scotty Wood, III	5/1/2021 - 4/30/2024
3. Marlene Naratil	5/1/2021 - 4/30/2024
4. James Tatooles	5/1/2021 - 4/30/2024
5. Anthony Gargano	5/1/2021 - 4/30/2024
6. Barry Jones	5/1/2021 - 4/30/2023
7. Jim Wallace	5/1/2021 - 4/30/2023
8. Kristin Jeannin	5/1/2021 - 4/30/2023

9. Howard Levitan

5/1/2021 - 4/30/2023

SECTION TWO. The Council appoints Howard Levitan and Leonard E Scotty Wood, III as the Co-Chairs of the Village of Estero Planning, Zoning and Design Board.

SECTION THREE. This Resolution shall take effect immediately upon adoption.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 3rd day of March, 2021.

Attest:

VILLAGE OF ESTERO, FLORIDA

By:

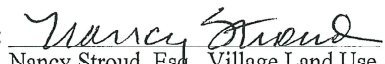

Carol Sacco, Village Clerk

By:


Bill Ribble, Mayor

Reviewed for legal sufficiency:

By:


Nancy Stroud, Esq., Village Land Use Attorney

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
April 12, 2023

Agenda Item:

Estero Parkway Phase 1 Reuse Main Design Contract EC 2023-38 STA 04

Motion to approve the award of Supplemental Task Authorization 04 to Contract EC 2023-38 to Johnson Engineering, Inc. for the Phase 1 Estero Parkway Reuse Main Design, Permit and Grant Funding Assistance at a cost of \$89,858.00.

Approve a \$9,000 contingency (10%) for additional services that may be required to complete the project.

Authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

Background:

The Village of Estero and its residents have experienced challenges regarding the availability and quality of groundwater for both irrigation and potable water. As development continues within the Southwest Florida region these challenges will likely worsen over the next several years. Planning for and transitioning from groundwater sources will be important in addressing future water needs.

In October 2022, Johnson Engineering completed an Estero Parkway Corridor Irrigation Assessment. This assessment investigated existing irrigation needed and challenges along Estero Parkway. This included Estero Parkway itself and several adjacent communities. The assessment provides three alternatives to improve irrigation along Estero Parkway. Options 1 & 2 include extending reuse water mains. Option 3 includes modifying the existing irrigation wells to improve water volume and quality. While Option 3 could improve irrigation it would likely not fix potential future water volume and quality issues. Estimated costs to extend reuse water mains along Estero Parkway are \$3,315,000 - \$3,560,000.

Description:

There are several sources of additional funding for alternative water supply projects. Replacing irrigation wells with reuse water is considered an alternative water supply project.

Generally, alternative water supply funding is only available for shovel ready projects. Projects must be designed and permitted before they are able to submit funding applications.

Village Staff is proposing to hire Johnson Engineering, Inc. to design, permit, and provide grant funding assistance for the extension of the reuse water main from Three Oaks Parkway to the western end of Rookery Point. Extension of this reuse main will allow the Village of Estero to reduce or eliminate the need for the most eastern irrigation well on Estero Parkway. This will also provide Rookery Point access to reuse water along their northern property boundary.

After the reuse main is designed and permitted, Johnson Engineering will help the Village submit grant applications to obtain additional funding for the project.

Action Requested:

Motion to approve the award of Supplemental Task Authorization 04 to Contract EC 2023-38 to Johnson Engineering, Inc. for the Phase 1 Estero Parkway Reuse Main Design, Permit and Grant Funding Assistance at a cost of \$89,858.00.

Approve a \$9,000 contingency (10%) for additional services that may be required to complete the project.

Authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

Process and Timeline:

A project schedule is included (Exhibit C) in the attached contract. Following is a summary of the schedule. Days are from the project notice to proceed:

Preliminary Design:	60 days
Design Plans:	105 days
Permitting:	180 days

The start of construction will be contingent upon additional funding sources and Council approval.

Financial Impact:

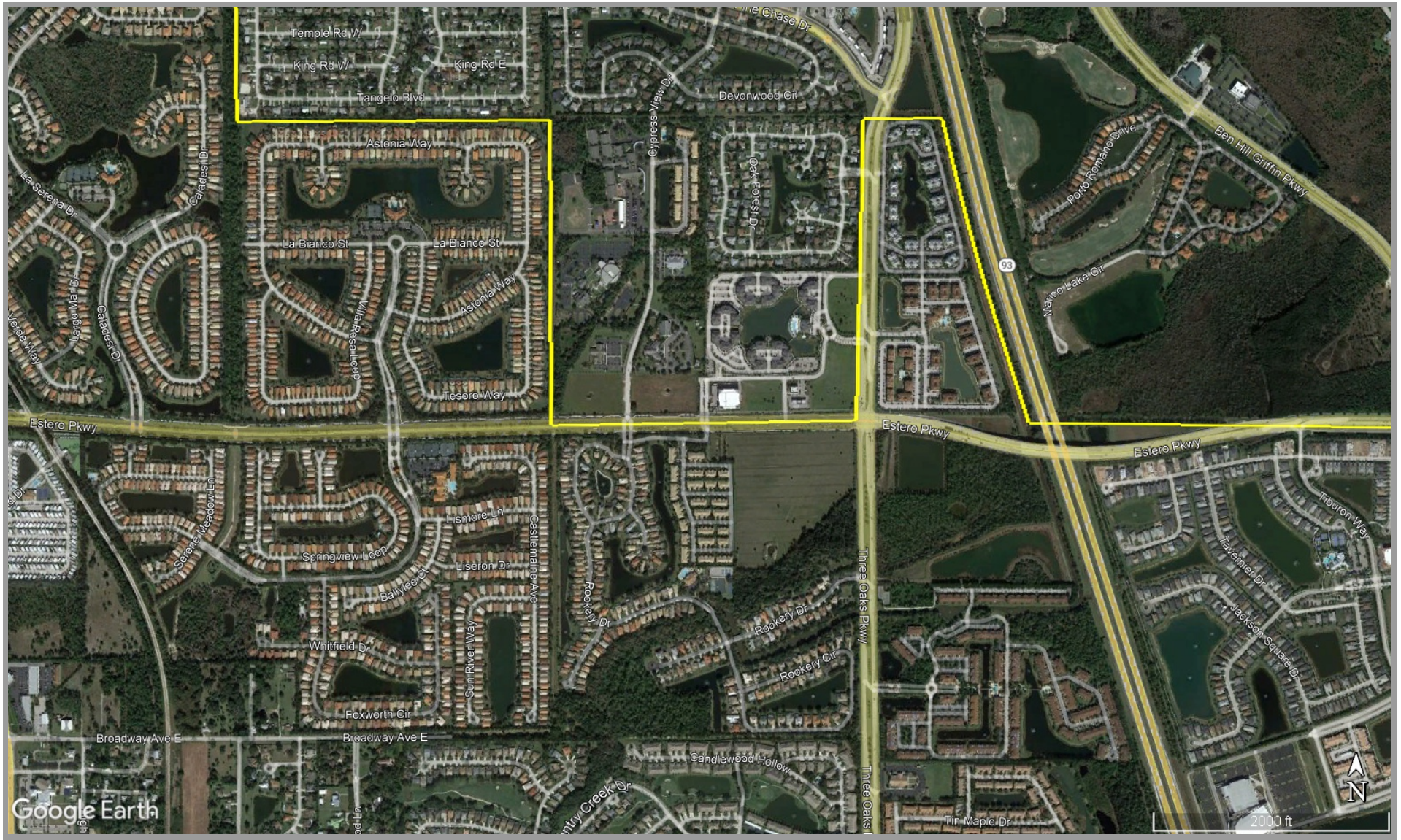
The fiscal impact is \$98,858 for the Phase 1 Estero Parkway Reuse Water Main design permitting and grant assistance. This includes \$89,858.00 for the contract approval and a 10% project contingency of \$9,000.

This project is not currently included within the Fiscal Year 2022-2023 budget. However, sufficient funds are available in unallocated general funds to fund the contract. A budget amendment will be processed to allocate funds to this project.

Prepared by: David Willems, P.E.

Attachments:

1. Project Location Map
2. Contract EC 2022-38 STA 04
3. Estero Parkway Irrigation Assessment Report
4. Johnson Engineering, Inc. Ownership Disclosure





Misc. Professional Services

EC 2022-38

STA No. 04

Project Name: Estero Parkway Phase 1 Reuse Main Extension

Consultant: Johnson Engineering, Inc.

Village of Estero Contract No.: 2022-38

Village of Estero Account Number: 300-740-5416378

Brief Description: Design and permit the extension of a reuse water main from Three Oaks Parkway to the west end of Rookery Point. Provide grant assistance services.

Total Fees: \$89,858.00

The Consultant shall perform the services outlined in the attached Exhibit A – Scope of Services and Exhibit B - Fees, under the terms and conditions outlined in the above referenced Village of Estero Contract No. EC2022-38.

Consultant: Johnson Engineering, Inc.

By: _____

Name: _____

Title: _____

Date: _____

Village of Estero

By: _____

Name: Steve Sarkozy

Title: Village Manager

Date: _____

Attachments:

Exhibit A – Scope of Services

Exhibit B - Fees

Exhibit C – Project Schedule

**EXHIBIT A
ESTERO PARKWAY REUSE WATER MAIN EXTENSION
STATEMENT OF WORK**

PROJECT OVERVIEW

This scope of work is for the survey, hydraulic modeling, design, permitting and grant writing assistance for the installation of $\pm 2,500$ LF reuse water main along Estero Parkway beginning at Three Oaks Parkway and extending to approximately the western Rookery Point property line.

A. SCOPE OF SERVICES

The scope of services presented below are for the professional services requested by the Village of Estero to be performed by the ENGINEER. The services to be performed include the following:

TASK 1.0 – PROJECT MANAGEMENT

Throughout the project, the ENGINEER will perform the following Project Management services from project inception through completion to include the following services:

- a. ENGINEER will schedule and conduct a project kickoff meeting with the VILLAGE for the purpose of introducing team members, reviewing scope, timing and defining their roles and prepare and distribute minutes of the meeting.
- b. Oversee all aspects of ENGINEER'S obligations.
- c. Prepare and submit to the VILLAGE a monthly project status report summarizing work progress since previous report, updated project schedule, budget expenditure summary, and updated project cash flow drawdown schedule. The project status report will be submitted monthly with the ENGINEER'S invoicing. Coordinate external services and schedules of subconsultants, other local utility providers and governmental agencies.
- d. Coordinate quality assurance and quality control reviews.
- e. Prepare detailed project design and permitting schedule. Prepare monthly updates of the project schedule and implement corrective measures to maintain the schedule. The project schedule will be prepared using Microsoft Project software.

Deliverables

- Kickoff Meeting Agenda and Minutes.
- Project Monthly Status Reports.
- Project Schedule with Monthly Updates.
- Progress Meeting Agendas and Meeting Minutes.

TASK 2.0 – PRELIMINARY SERVICES

2.1 Hydraulic Modeling

The ENGINEER shall review existing Water Use Permits (WUP) and Estero Parkway Corridor Irrigation Assessment (10/2022) to determine the amount of current usage/allocation. This information will be used to perform a sizing analysis on the proposed reuse main. The hydraulics will size the main from Three Oaks Parkway to the western most Estero Parkway irrigation well along Estero Parkway.

Deliverables

- Sizing Memorandum

2.2 Grant Funding Assistance

- a. Review funding alternatives. This will include commercial loans, SRF (to the extent it is a viable option), WIFIA, SFWMD Alternative Water Supply and bonds. In addition, ENGINEER will review and list available grants along with their requirements and timing for submission of grant applications. Consideration will also be given to the applicability and availability of funding associated with the recent Governor's Executive Order 19-12 which outlined funding to be provided for septic tank conversions, wetland treatment and alternative water supply.
- b. Assist the VILLAGE in pursuing the selected funding alternative. Note that at this time, it is unknown what alternative and therefore what supporting information may be required for the application submission process.
- c. Prepare for a submit up to 5 grant applications to state and federal agencies including the Florida Department of Environmental Protection (FDEP), South Florida Water Management District (SFWMD) and Federal Emergency Management agency (FEMA). As with the funding assistance, if supporting information in addition to the PER or existing Facilities Plan are determined to be required to support the grant application process, then additional, future services may be required to assist in this effort.

Deliverables

- Grant applications

TASK 3.0 – SURVEYING SERVICES

3.1 Surveying

Upon authorization, ENGINEER will proceed with the surveying efforts to include:

- a. The ENGINEER shall establish horizontal and vertical control points throughout the project limits referenced to publicly available horizontal and vertical control monumentation. Horizontal data will be in feet and shall be projected on the Florida State Plane Coordinate System, West Zone, NAD83 (2011). Vertical data will be in feet and shall be referenced to the North American Vertical Datum of 1988 (NAVD88).

- b. The ENGINEER shall establish the right-of-way lines for the roadway within the project limits based on recorded plats and Lee County geographic information systems line work. Limited field location of property corners and right-of-way monumentation will be used to assist with placement of said right-of-way lines.
- c. The ENGINEER shall collect horizontal and vertical data of existing visible above-ground improvements and existing visible above-ground utilities within the right-of-way for the roadways included in this project. Improvements collected shall include driveways, drainage facilities, culverts, sidewalks, mailboxes, signage, visible water meters/lines, roadway pavement, etc.
- d. The ENGINEER shall measure cross-sections from right-of-way line to right-of-way line at approximately 100-foot intervals and areas of irregularity.
- e. The ENGINEER shall prepare a base map of measured and surveyed features to provide to the engineer of record, therefore, a topographic survey map is not included in this scope of services, and all data will be provided in digital AutoCAD format.

Deliverables

- Right of way maps
- Survey
- Boundary surveys for property acquisition

TASK 4.0 – CONSTRUCTION PLANS

4.1 Preliminary Design

Upon authorization, ENGINEER will perform the following services related to the reuse main improvements:

- a. Contact Sunshine State One-Call of Florida to obtain contacts for existing utilities within the project area. Contact utility providers identified through the Sunshine State One-Call process to determine if any private utility infrastructure exists within the project area. Obtain utility data (as-builts, CAD files, which may exist to incorporate information in design criteria.
- b. Utilizing electronic AutoCAD Civil 3D will be incorporated into the ENGINEER'S electronic data base and modified to include new borders, legends and updated covers (referencing current Council members, etc.) Drawings will be prepared using 11"x17" paper, 1" = 20'-scale.
- c. Perform a layout of the reuse water main system within the Estero Parkway/Three Oaks Parkway service area. Considerations will be given to any physical constraints.

- d. Provide a preliminary layout of the reuse water system within the Estero Parkway/Three Oaks Parkway service area. This will show side of the road, connectivity per Lee County Utilities Specifications.

Deliverables

- Existing Road/Utilities Base Map
- Collection system layout
- Oversize maps for presentations
- Area boundary layouts
- CAD Files of base drawings consisting of survey data of existing conditions, existing known utilities and project stationing. Base drawings will be used as a basis for development of plan and profile sheets for the proposed reuse water main improvements and new infrastructure will not be included in the base drawings.

4.2 **60%, 90% and 100% Construction Plans**

Upon completion of the preliminary design, surveying efforts, ENGINEER will initiate design services for the reuse water improvements:

The 60-percent submittal will generally include: drawings with survey and topographic information, all existing utility locations, all engineering drawings of the improvements in plan/profile view, per Lee County Utilities standards and details as well as specific details for utility connections, conflicts, crossings, etc., draft of technical specifications and an updated cost estimate. The 90-percent submittal will generally include: updated engineering drawings in plan/profile with section details for connections, conflicts, etc. (90% complete all disciplines), specifications (technical and bidding) incorporating the comments received for the VILLAGE on the 60-percent submittal, and an updated cost estimate. The 100-percent submittal will generally include: updated engineering drawings (100% complete all disciplines), specifications (technical and bidding) incorporating the comments received for the VILLAGE on the 90-percent submittal, and an updated opinion of cost. Review meetings will be held with the VILLAGE following submittal at each completion stage.

A PDF set along with two (2) 11x17-inch sets of drawings and 8.5x11-inch specifications of each package will be provided to the VILLAGE for review. All drawings and specifications requested above this will be provided in electronic format only. A review meeting will be held with the VILLAGE following each submission. Comments will be incorporated into each subsequent design phase with a checklist of comments and how each comment was addressed. Tasks anticipated to be completed during this phase are summarized below:

- a. Coordinate with private utility owners throughout the design, as necessary. Using the Sunshine State One-Call of Florida system in addition to the SUE efforts, the ENGINEER will also coordinate to obtain, if available, any record drawings of utilities within the project area. In addition, courtesy plans will be provided to each utility in PDF format at the 60-percent completion stage.

- b. Prepare a comprehensive project manual that shall generally consist of technical specifications for competitive bidding. The project manual and its contents will be prepared using Microsoft WORD and formatted in accordance with the current design.
- c. Schedule, attend and prepare meeting minutes for design progress meetings (anticipated twice per month) with the VILLAGE. The meetings will be attended by the Project Manager and the others, as necessary.

Deliverables

- Design submittals to include drawings, large scale updated infrastructure maps, and project manual at the 60-percent, 90-percent and 100-percent completion stages, as defined above.
- Engineer's opinion of probable costs at the 60-percent, 90-percent and 100-percent completion stages.

TASK 5.0 – PERMITTING

Upon authorization, ENGINEER will perform the following permitting services:

- 5.1** VILLAGE of Estero – Schedule and attend pre-application meeting with VILLAGE for the purpose of verifying permit requirements. Prepare and distribute minutes of meeting. Limited Review Development Order (LDO) application with supporting documentation for all of the proposed improvements.
- 5.2** Lee County Utilities Review
- 5.3** Lee County LDO (for work within Three Oaks Right of Way)

Permitting Notes and Assumptions:

Dewatering Permit - The selected Contractor will be required to prepare application with required documentation and apply for a dewatering permit.

No wetland mitigation is anticipated or included within this scope of services.

Deliverables

- Agenda and meeting minutes from pre-submittal meeting with Village.
- Draft permit application and supporting documentation.
- Request for permit application fees along with backup documentation, as required.
- Copy of final permit application as submitted with documents signed and sealed by Engineer of Record, as required.
- Copies of responses to RAIs.
- Original permit, once received.

Village of Estero
Estero Pkwy Reuse Water Main Extension

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April 13, 2023
Scope of Work

TASK 6.0 – BIDDING ASSISTANCE

The ENGINEER will provide the following bidding assistance as approved by the VILLAGE:

- a. Provide an estimated construction schedule.
- b. Attend and participate with the VILLAGE in scheduling and presenting a Pre-Bid Conference.
- c. Review technical questions submitted by prospective Bidders and prepare technical responses which the VILLAGE may incorporate into responsive addenda.
- d. Review the bids received by the VILLAGE with respect to engineering and discuss with the VILLAGE.

TASK 7.0 - CONSTRUCTION CONTRACT ADMINISTRATION SERVICES

This proposal is based upon providing periodic inspections at critical times of construction, preparing and attending monthly progress meetings, preparing FDOH certification, providing record drawings based upon contractor's mark ups and review and approval for items associated with the VILLAGE. It is anticipated that the project's actual construction period will be **180** calendar days.

- a. Construction Observation Services: In connection with observations of the work of contractor while it is in progress: ENGINEER shall provide periodic construction observation at critical times during construction, including but not limited to tie-ins and pressure tests. This Work Authorization is based upon providing limited construction observation for a construction time of 180 days. Based on information obtained during such observations, ENGINEER shall endeavor to determine in general if such work is proceeding in accordance with the design concept and the design information shown in the Construction Contract Documents. ENGINEER shall not, during such visits or as a result of such observations of Contractor's work in progress, supervise, direct or have control over Contractor's work nor shall ENGINEER have authority over or responsibility for the means, methods, techniques, sequences or procedures of construction selected by Contractor, for safety precautions and programs incident to the work of Contractor or for any failure of Contractor to comply with laws, rules, regulations, ordinances, codes or orders applicable to Contractor's furnishing and performing the work. Accordingly, ENGINEER neither guarantees the performance of any Contractor nor assumes responsibility for any Contractor's failure to furnish and perform its work in accordance with the Construction Contract Documents. VILLAGE staff will approve all construction change orders.

Village of Estero
Estero Pkwy Reuse Water Main Extension

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April 13, 2023
Scope of Work

- b. Shop Drawings: ENGINEER shall review and approve (or take other appropriate action in respect of) Shop Drawings and Samples and other data which Contractor is required to submit, but only for conformance with the design information given in the Construction Contract Documents and compatibility with the design concept of the completed Project as a functioning whole as indicated in the Construction Contract Documents. Such reviews and approvals or other action will not extend to means, methods, techniques, sequences or procedures of construction or to safety precautions and programs incident thereto. This review shall not include review of the accuracy or completeness of details, such as quantities, dimensions, weights or gauges, fabrication processes, construction means or methods, coordination of the work with other trades or construction safety precautions, all of which are the sole responsibility of the Contractor.

Review of a specific item shall not indicate the ENGINEER has reviewed the entire assembly of which the item is a component. ENGINEER shall not be responsible for any deviations from the Construction Contract Documents not brought to the attention of the ENGINEER in writing by the Contractor. ENGINEER shall not be required to review partial submissions or those for which submissions of correlated items have not been received.

- c. Applications for Payment: ENGINEER will review and provide payment recommendations for Contractor's applications for payment based upon information provided by Inspector's review of the quantities.
- d. Meetings: ENGINEER will conduct one Pre-Construction meeting and monthly construction progress meetings, including preparation of meeting agenda and minutes.
- e. Record Drawings: ENGINEER will provide digital as-built record drawings based upon certified survey drawings provided by the Contractor. Deliverable will be in PDF, DWG and/or GIS format as directed by Village and LCU.
- f. Final Certification: ENGINEER shall witness pressure tests, tie-ins, certify project completion and submit request to FDEP to place the system into service.

EXCLUSIONS/ASSUMPTIONS:

Services not set forth in this Scope or listed or described herein are expressly excluded from this Work Authorization. ENGINEER assumes no responsibility to perform any services not specifically identified and/or otherwise described in this Work Authorization.

Village of Estero
Estero Pkwy Reuse Water Main Extension

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April 13, 2023
Scope of Work

EXHIBIT B
ESTERO PARKWAY REUSE WATER MAIN EXTENSION
COMPENSATION

For services provided and performed by CONSULTANT for providing and performing the Tasks set forth, and enumerated in Exhibit A entitled "Scope of Services", the OWNER shall compensate the CONSULTANT as follows:

TASK	ITEM	AMOUNT (Estimated if T&M)	FEE TYPE (NTE OR T&M)
1.0	PROJECT MANAGEMENT	\$4,315	NTE
2.0	PRELIMINARY SERVICES	\$13,480	NTE
3.0	SURVEYING SERVICES	\$16,160	NTE
4.0	CONSTRUCTION PLANS	\$25,380	NTE
5.0	PERMITTING	\$4,690	NTE
6.0	BIDDING ASSISTANCE	\$3,105	NTE
7.0	CONSTRUCTION CONTRACT ADMIN SERVICES	\$22,455	NTE
PROJECT TOTAL:		\$89,585.00	NTE

Village of Estero
 Estero Pkwy Reuse Water Main Extension

I

April 13, 2023
 COMPENSATION

**EXHIBIT C
ESTERO PARKWAY REUSE WATER MAIN EXTENSION
PROJECT SCHEDULE**

TASK	ITEM	TOTAL # OF DAYS	COMPLETION DAYS FROM NTP
1.0	PROJECT MANAGEMENT	390	390
2.1	Hydraulic Modeling (Reuse Water)	30	30
2.2	Grant funding assistance	330	390
3.0	SURVEYING SERVICES	30	30
4.1	Preliminary Design	30	60
4.2	Design Plans	45	105
5.0	PERMITTING	60	180
6.0	BIDDING ASSISTANCE	30	210
7.0	CONSTRUCTION CONTRACT ADMIN SERVICES	120	390
TOTAL NUMBER OF DAYS			390

Village of Estero
Estero Pkwy Reuse Water Main Extension

I

April 13, 2023
PROJECT SCHEDULE



SINCE 1946



September 20, 2022
Updated: October 28, 2022

Mr. David Willems, P.E.
Public Works Director
Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928

Re: Project Name: Estero Parkway Corridor Irrigation Assessment

Dear David:

Johnson Engineering, Inc. (JEI) contracted with the Village of Estero to perform an irrigation assessment (assessment) for the Estero Parkway Corridor, focusing on the Belle Lago, The Reserve, Cascades, and Rookery Pointe communities, and the irrigated portions of Estero Parkway (project area). Existing irrigation withdrawals in the project area are mostly from the Water Table aquifer using surface water irrigation pumps and Water Table aquifer irrigation wells. The purpose of this assessment is to assess existing irrigation systems, allocations, and known operational issues of existing irrigation systems to develop mutually beneficial irrigation options to supplement existing irrigation needs for the project area (**Figures 1 and 2**).

Permit and Data Review

A historical review of regional hydrologic trends for the project area was completed to assess trends in the surface water, and Water Table and Sandstone aquifer water levels in the vicinity of the project area. Deeper aquifers (i.e., Mid- and Lower Hawthorn) were not considered, for the most part, in this assessment due to water quality (i.e., salinity). Based on the available data from Lee County and United States Geological Survey (USGS) databases, surface water and Water Table water levels appear stable throughout the area demonstrating seasonal variations without notable trends from approximately 2000 to July 2022. The stability of surface water (e.g., Estero River) and Water Table aquifer water levels suggests low water level issues experienced in the Estero Parkway corridor represent localized phenomena independent of broader regional trends. Water levels in the Sandstone aquifer appear to demonstrate a slight declining trend within the project area. Hydrographs presenting the data reviewed as part of this assessment and locations of the wells from which data was gathered are provided in **Attachment I**.

Since irrigation systems in the project area use on-site pond withdrawals mostly supplemented by Water Table aquifer recharge and in some instances Sandstone and Lower Hawthorn Aquifer recharge (Belle Lago and Rookery Pointe), a review of South Florida Water Management District (SFWMD) water use permits (WUP) was completed for each of the communities to assess comprehensive irrigation demand for the project area. The range of data reviewed included pumpage reports provided in the SFWMD ePermitting database from January 2021 to July 2022 (18 months). Since the communities in the project area are mostly built-out without immediate

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Phone: (239) 334-0046 ■ www.JohnsonEngineering.com

1

plans for expansion (i.e., increase in irrigated acreage), the permitted allocations were considered representative of current and future demands for the project area.

This assessment assumes none of the communities or Estero Parkway will require an increase in permitted allocation and considers current demands only.

Community-specific allocations and irrigated acreage is provided in the table below:

Community	SFWMD Permit #	Source/Aquifer	SFWMD Annual Allocation (MGY)	SFWMD Monthly Allocation (MG/M)	Irrigated Acreage
Estero Parkway	36-04770-W	Water Table	17.98	2.42	14
Belle Lago	36-04259-W	On-Site Lakes, Water Table, Sandstone, Lower Hawthorn	137.47	18.47	107.03
The Reserve	36-05148-W	On-Site Lakes	82.33	11.06	64.1
Cascades	36-04320-W	On-site Lakes, Water Table	91.55	12.3	71.26
Rookery Pointe	36-03911-W	On-Site Lakes, Water Table, Sandstone	45.60	6.26	36.27

Note(s):

WTA – Water Table

SSA – Sandstone Aquifer

LHA – Lower Hawthorn Aquifer

Community Meetings

In April 2022, community meetings were facilitated by the Village of Estero between JEI and community personnel with a working knowledge of on-site irrigation systems. JEI was able to meet one-on-one with Belle Lago, Cascades, Rookery Pointe, and the Village of Estero. Representatives from the Village of Estero were also present at selected meetings. The Reserve community was contacted on various occasions, but a meeting was declined. The purpose of these meetings was to understand site-specific irrigation and pond system designs, irrigation supply issues, and current operating status. Common issues discussed across the project area consisted of low pond levels, limited production from the Water Table and Sandstone aquifer irrigation wells, constraining chloride concentrations in the Sandstone, Lower- and Mid-Hawthorn aquifers, and use of public access-quality reclaimed water from the Three Oaks Wastewater Treatment Plant (WWTP).

Irrigation Options

Using the information gathered during community meetings, JEI evaluated use of reclaimed water storage tanks, potential tie-ins to neighboring users of reclaimed water, the extension of an existing reclaimed water line located on Three Oaks Parkway west along Estero Parkway, and the addition of community-specific irrigation facilities in the project area. Due to space limitations in the project area and poor aesthetics of a reclaimed water storage tank, a reclaimed water storage tank with tie-ins throughout the communities was not considered a viable option for the project area. The evaluation of existing users of reclaimed water in the area identified one community located northwest of Belle Lago that utilizes reclaimed water from the Three Oaks WWTP. The reclaimed water has one delivery point in the northwest corner of the site that discharges directly to a lined pond to be pumped for irrigation of the golf course (Estero Country Club, WUP #36-00479-W). Based on review of the Lee County reclaimed water shapefiles provided in 2016, the reclaimed water line leading to the outfall is 8-inches in diameter and generally runs east to west through a series of utility and roadway easements along Matanzas Road. This reclaimed water line passes directly north of the Belle Lago community and may be a viable location for the Belle Lago community to tie into the existing reclaimed water line.

Along Three Oaks Parkway there is an existing 20-inch diameter reclaimed water main that is fed by the Three Oaks WWTP. JEI evaluated the potential extension of the 20-inch diameter reclaimed water main to the west using a 10 to 16-inch diameter reclaimed water lines along Estero Parkway with 10-inch diameter branches into each community considered in this assessment. Lee County Utilities (LCU) typically provides reclaimed water to low-pressure systems, i.e., lined ponds or storage tanks; therefore, the 10-inch diameter branches are proposed to discharge into existing ponds within the four subject communities. According to the Wastewater Master Plan prepared by Black & Veatch for LCU, dated November 12, 2019, utility improvements are proposed for the Estero Parkway corridor through 2040, as presented on Figure 12 of the report. The report details proposed improvements to wastewater systems (i.e., pump upgrade) near the Estero Parkway corridor, specifically at the intersection of US Highway 41 and Estero Parkway. Although this report addresses wastewater infrastructure, it indicates that LCU has contemplated utility infrastructure improvements in the vicinity of the Estero Parkway corridor. Figure 12 of the 2019 Wastewater Master Plan prepared for LCU is provided in **Attachment II**.

Additional considerations for the use of reclaimed water include potential use restrictions, existing outfall structure configuration, and use of existing irrigation systems as back-up supply. Assuming LCU can provide reclaimed water, users of reclaimed water will obtain a permit from LCU, which will specify conditions for use of the reclaimed water. Permits issued by LCU to other communities that store reclaimed water in unlined, interconnected stormwater pond systems often include permit conditions that specify the user cannot accept reclaimed water into the system if pond levels are within a certain distance below the control structure (e.g., 6 to 12 inches). Per its delegated responsibilities to administer the National Pollution Discharge Elimination System (NPDES) in Lee County, the County prohibits communities from discharging reclaimed water to Waters of the State, which Lee County has interpreted to include times when the stormwater management system is discharging over the control structures.

These permit conditions will affect how reclaimed water users manage their irrigation and pond systems. For example, if pond water levels are within 6-inches of the outfall elevation, LCU permit conditions may state the customer cannot introduce reclaimed water into the ponds. Typically, such conditions occur during the wet season (June to October) when less irrigation is required, and pond levels are higher due to increased rainfall runoff. However, reclaimed water users operating under such conditions would need to maintain an active SFWMD water use permit for irrigation during periods when ponds cannot except reclaimed water. Prior to entering into an agreement with LCU, potential users of reclaimed water planning to store it in interconnected stormwater management ponds may consider monitoring pond levels, at minimum, during the wet season to assess the period of time during which they could accept reclaimed water. Systems with frequent discharge may consider modifying their outfall structures, which might entail modification of their stormwater management permits (i.e., ERPs) and would be subject to SFWMD approval.

Current irrigation systems throughout the project area withdraw most of their allocations from the Water Table aquifer via irrigation wells screened in the Water Table aquifer and surface water pumps withdrawing from interconnected stormwater ponds. Depending on the depth, pond types like those in the project area are often hydraulically connected to the Water Table aquifer; therefore, supplementing pond withdrawals with Water Table aquifer groundwater offers no net

recharge benefits. The installation of alternative Sandstone, Mid- and/or Lower Hawthorn aquifer irrigation wells in combination with surface water pump management, i.e., limiting use and/or relocation of irrigation pumps, can be used to reduce net withdrawals from the Water Table aquifer and supplement irrigation supply throughout the project area. In consideration of the aquifer characteristics in the project area, the Sandstone aquifer may be the most viable option due to the lower chloride concentrations (600 to 800 milligrams per liter (mg/L) versus the Mid- and Lower Hawthorn aquifer chloride concentrations ranging from 600 to 1,400 mg/L) and lower well construction costs due to shallower aquifer depth. This assessment uses chloride concentrations, which are widely reported, as a proxy for overall salinity. In comparison, the Mid- and Lower Hawthorn aquifers are less viable options as these deeper aquifers generally exhibit higher chloride concentrations and will likely require greater costs for installation than Sandstone aquifer wells.

Based on JEI's assessment, the most viable irrigation options for the project area are reclaimed water line extensions from the existing Three Oaks WWTP reclaimed water line located east of the project area along Three Oaks Parkway and northwest along Matanzas Road, and the addition of alternative aquifer irrigation wells and surface water pump use optimization. Figures depicting these irrigation options are provided in **Attachment III**. A description of the irrigation options, as well as applicable pros and cons, is provided below:

- Irrigation Option(s) #1 and #2 – Reclaimed Water

A total of eight (8) reclaimed water line branches are proposed for irrigation option(s) #1 and #2; both reclaimed water options are similar but include different branch locations for the Belle Lago and Reserve communities. The locations of reclaimed water line connections were determined based on how the ponds are hydraulically connected, stormwater conveyance structures, storage, and existing irrigation facilities to optimize the distribution and use of reclaimed water in the project area. The locations of reclaimed water branches and tie-ins were determined in consideration of ease of installation (i.e., underground directional borings and areas of least disturbance to existing utilities, homes, and community features). Irrigation Option(s) #1 and #2 – Reclaimed Water are provided on **Figures IIIA and IIIB**.

- Pros

- Supplementing irrigation withdrawals with reclaimed water will aid in decreasing net Water Table aquifer withdrawals for the project area;
 - A cooperative reclaimed water line extension facilitated by The Village of Estero and the communities discussed should reduce the cost born by any one party; and
 - Input at this stage by the entities desiring reclaimed water will help ensure lines are adequately sized, and may limit disturbances to a single construction phase.

- Cons

- Depending on the area and production from the Three Oaks WWTP, availability and allocations may vary throughout the project area based on existing commitments and irrigation needs. Therefore, a continuous supply of reclaimed water may not be capable of meeting 100% of irrigation demands year-round;

- Reclaimed water often contains elevated concentrations of nutrients such as phosphorus and/or nitrates. These nutrients can be beneficial for irrigation applications but can pose challenges with pond nutrient management, i.e., algae blooms, which will require proper management on the part of the reclaimed water users; and
- Initial fees associated with the installation of reclaimed water infrastructure will represent one of the two highest cost options considered by this assessment.

- *Irrigation Option #3 – Irrigation Facilities*

This irrigation option proposes community-specific irrigation well alternatives and surface water pump use limitation and/or relocation with the intent to reduce net withdrawals from the Water Table aquifer across the project area and provide alternative groundwater sources. Proposed alternative Sandstone aquifer wells are co-located with existing Water Table aquifer irrigation wells and/or surface water pump stations to optimize the use of existing electrical utilities and minimize areas of disturbance, where applicable. The existing irrigation wells would remain in-place as standby irrigation wells in the event irrigation systems are needed in the absence of reclaimed water availability. To reduce overall stress on the ponds within the project area, select surface water pumping would be managed to prevent withdrawals at ponds exhibiting low levels. This option may have multiple variants depending on community-specific input. Irrigation Option #3 – Irrigation Facilities is provided on **Figure IIIC**.

- Pros

- Decreased Water Table aquifer and pond withdrawals could improve pond levels throughout the project area;
 - The installation of alternative irrigation systems may be more cost effective in comparison to the reclaimed water line options; and
 - The installation and permitting of additional irrigation wells and modifications may be completed on a shorter timeline of one to two years depending on contractor availability and permitting requirements.

- Cons

- To optimize irrigation systems in the project area, surface water pumps may need to be relocated to ponds with larger volumes which may entail additional costs (i.e., electrical, piping, etc.); and
 - The project area is located in an area of Lee County that exhibits elevated chloride concentrations in the Sandstone aquifer ranging from approximately 600 to 800 mg/L. Furthermore, the Mid- and Lower Hawthorn aquifers can have chloride concentrations ranging from approximately 600 to 1,400 mg/L; therefore, if pond withdrawals are supplemented by any of these three aquifers, chloride mixing, and monitoring requirements will be required pursuant to applicable SFWMD regulatory requirements.

Opinion of Probable Costs

Based on the information gathered for each of the three irrigation options discussed in this technical memo, the following cost estimates were developed utilizing industry standard unit prices for Lee County Utilities, Florida Department of Transportation, railway crossing considerations, and contractor services and materials. Please note that the costs provided on September 1, 2022, are estimates and do not include legal and/or land acquisition costs associated with the irrigation options. Additional time and expenses may be required to coordinate the proposed railway crossing shown in Irrigation Options #1 and #2. Johnson Engineering, Inc. does not guarantee these prices as they are subject to change based on material cost and availability. Costs for the proposed irrigation options are provided below, tables providing cost breakdown are provided in **Attachment IV**.

- Irrigation Option #1 – Reclaimed Water: **\$3,560,000**
- Irrigation Option #2 – Reclaimed Water: **\$3,315,000**
- Irrigation Option #3 – Irrigation Facilities: **\$600,000**

Recommendations

Use of reclaimed water and the installation of alternative aquifer irrigation wells are both viable options for the project area and may need to be used jointly if reclaimed water cannot meet 100% of all communities' irrigation demands year-round. To further evaluate the feasibility of reclaimed water use, JEI recommends hydraulic modeling for the proposed reclaimed water line extension components to further assess proposed efficiency, use of booster pumps, and feasibility of direct connections of reclaimed water lines to existing irrigation systems. In addition, JEI recommends that communities proposing to use reclaimed water perform outfall monitoring to ensure current stormwater management systems are able to receive and properly store allocations of reclaimed water without discharging to Waters of the State. If the option for alternative aquifer irrigation wells is chosen, additional assessments of existing irrigation systems including well and pump system construction, suitable locations based on electric utility availability, location access, etc., and preliminary impact modeling for groundwater withdrawals and chloride blending should be completed. Pending the results of these assessments, additional review of applicable permitting and legal requirements, and updated cost estimates should be performed once irrigation option details are refined.

Should you have any questions or comments regarding this submittal, please do not hesitate to contact me at (239) 334-0046.

Sincerely,

JOHNSON ENGINEERING, INC.



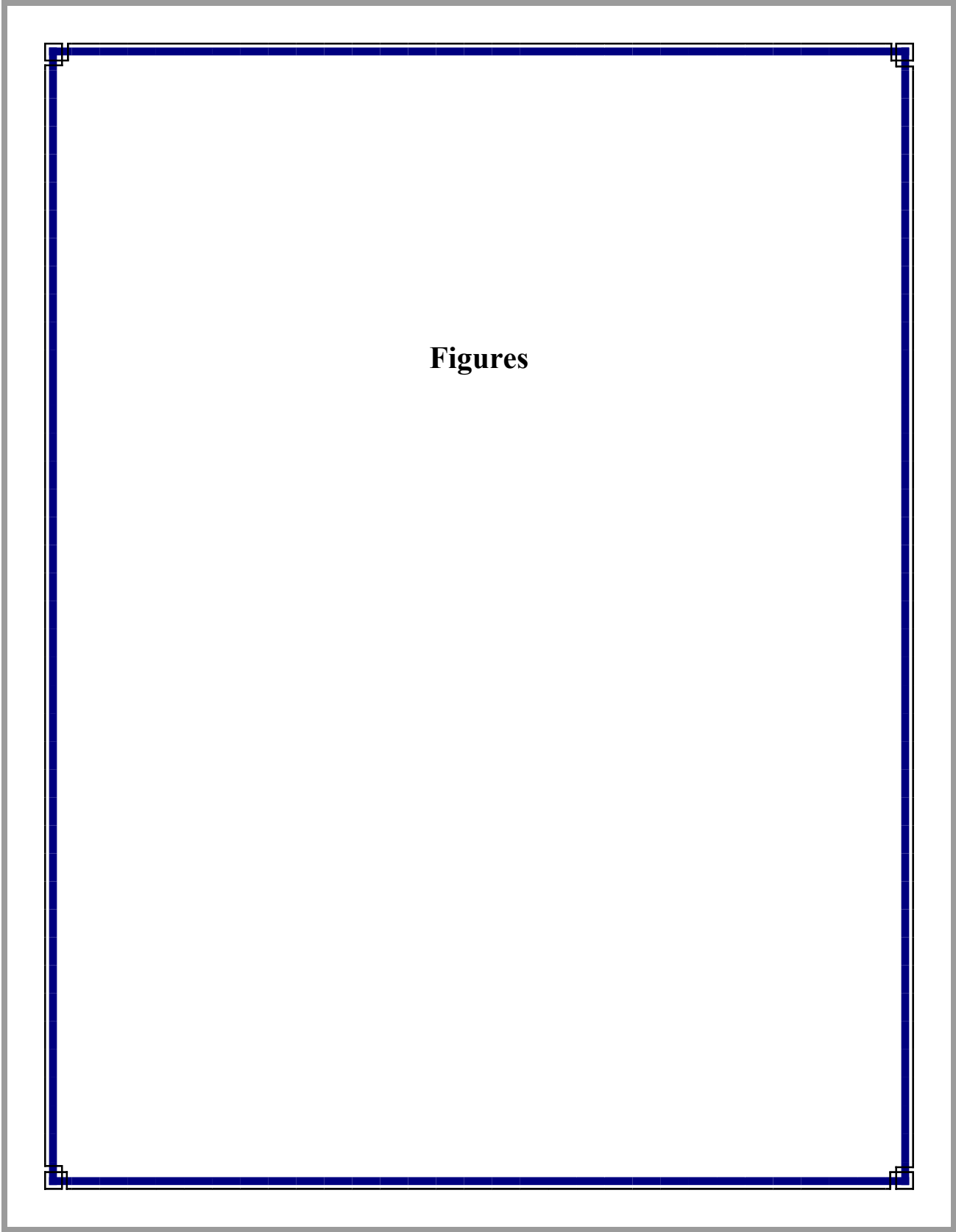
Alec Piironen
Hydrogeologist



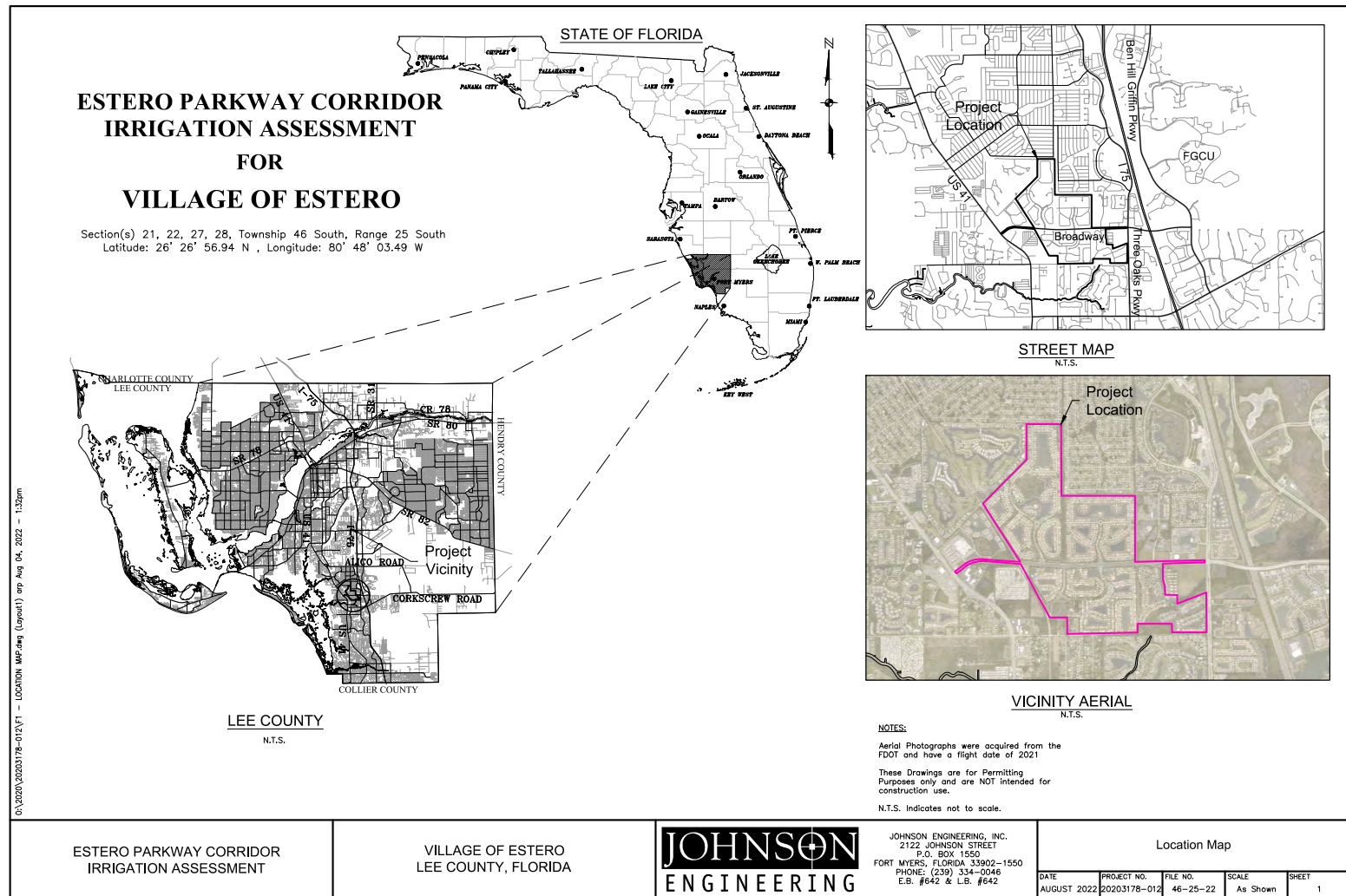
Kim Arnold, PG
Hydrogeologist
Florida License No. 2565
Registry #642

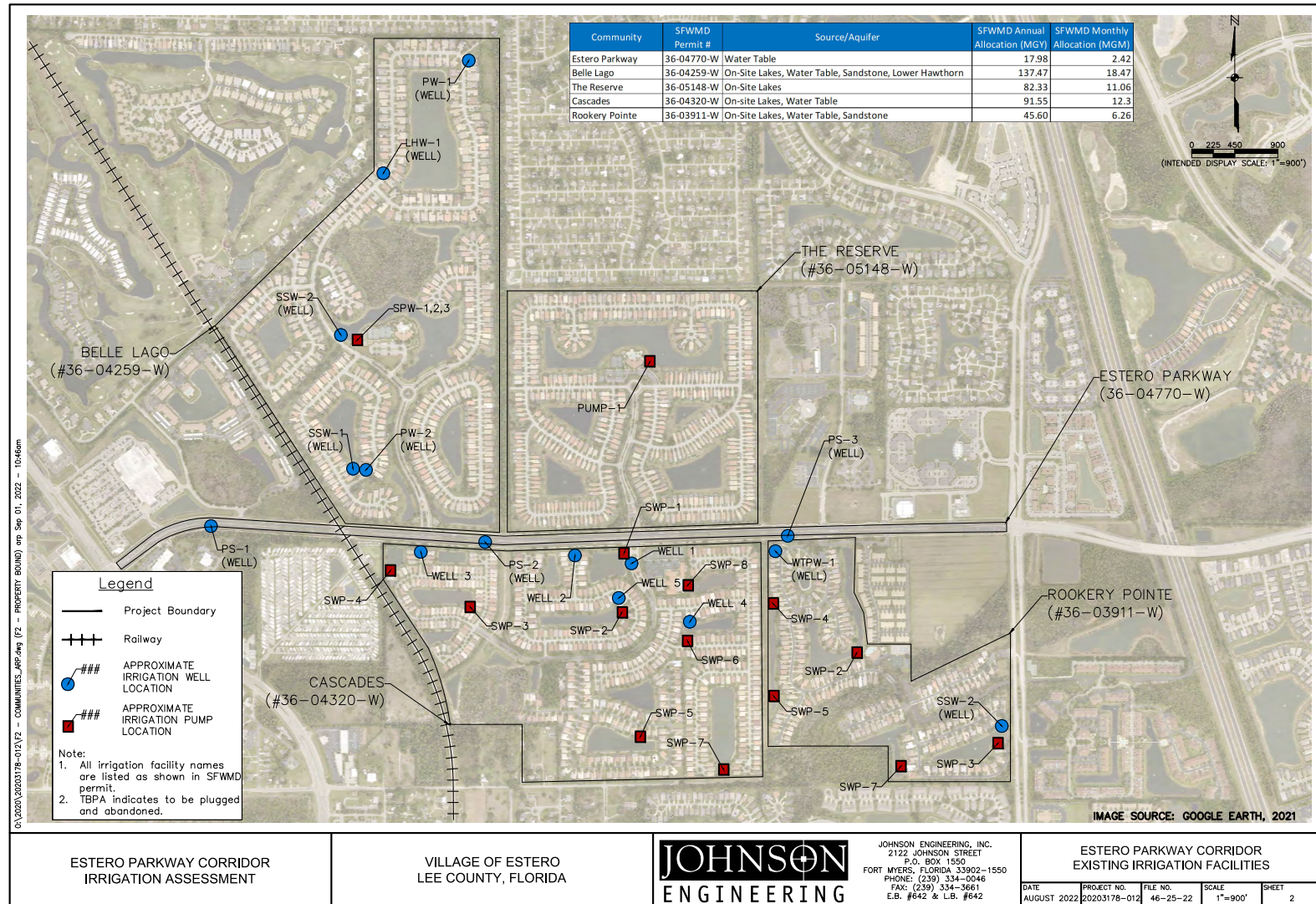


David Bruce Troutman
Engineer
Florida License No. 69783
Registry #642

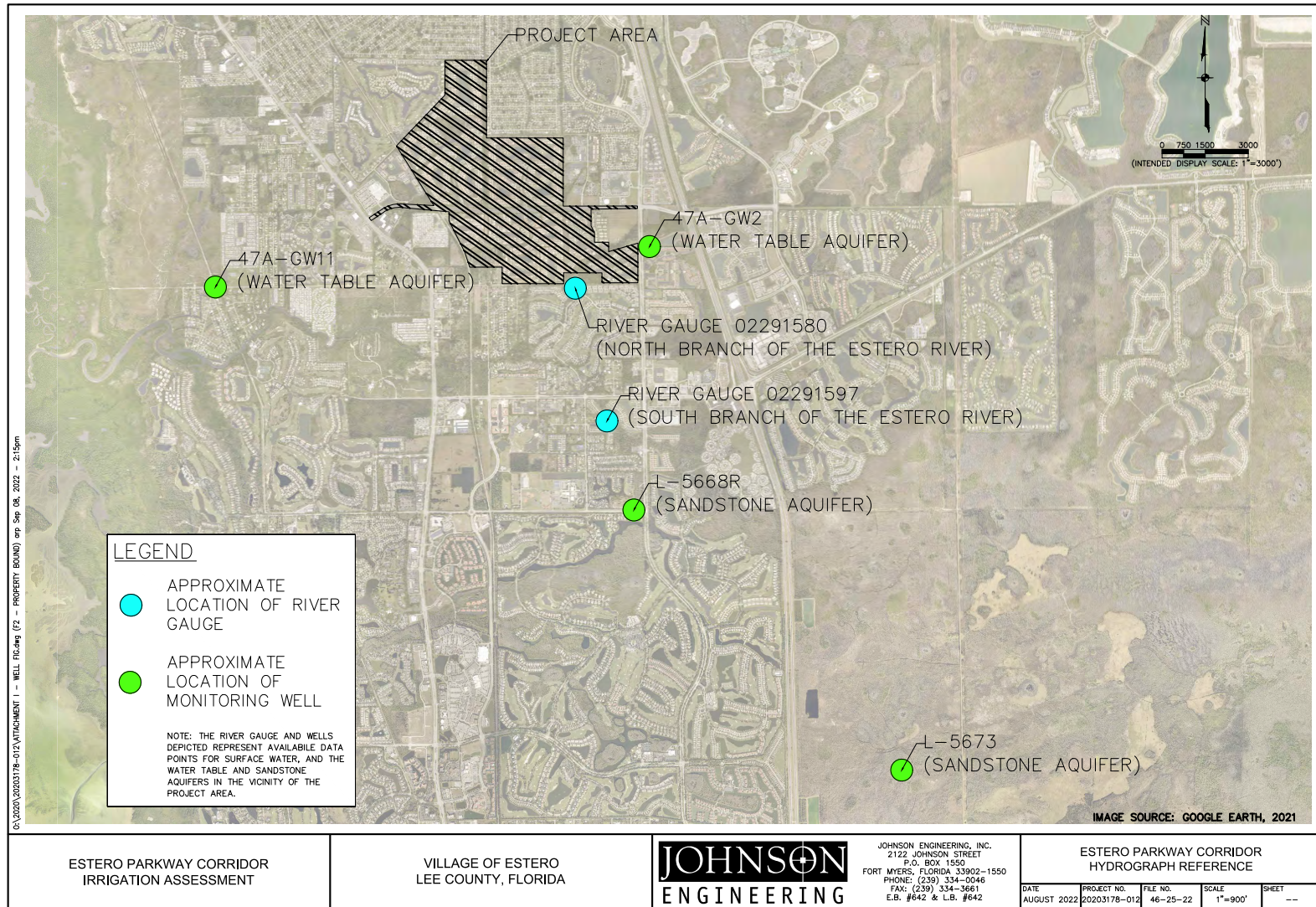


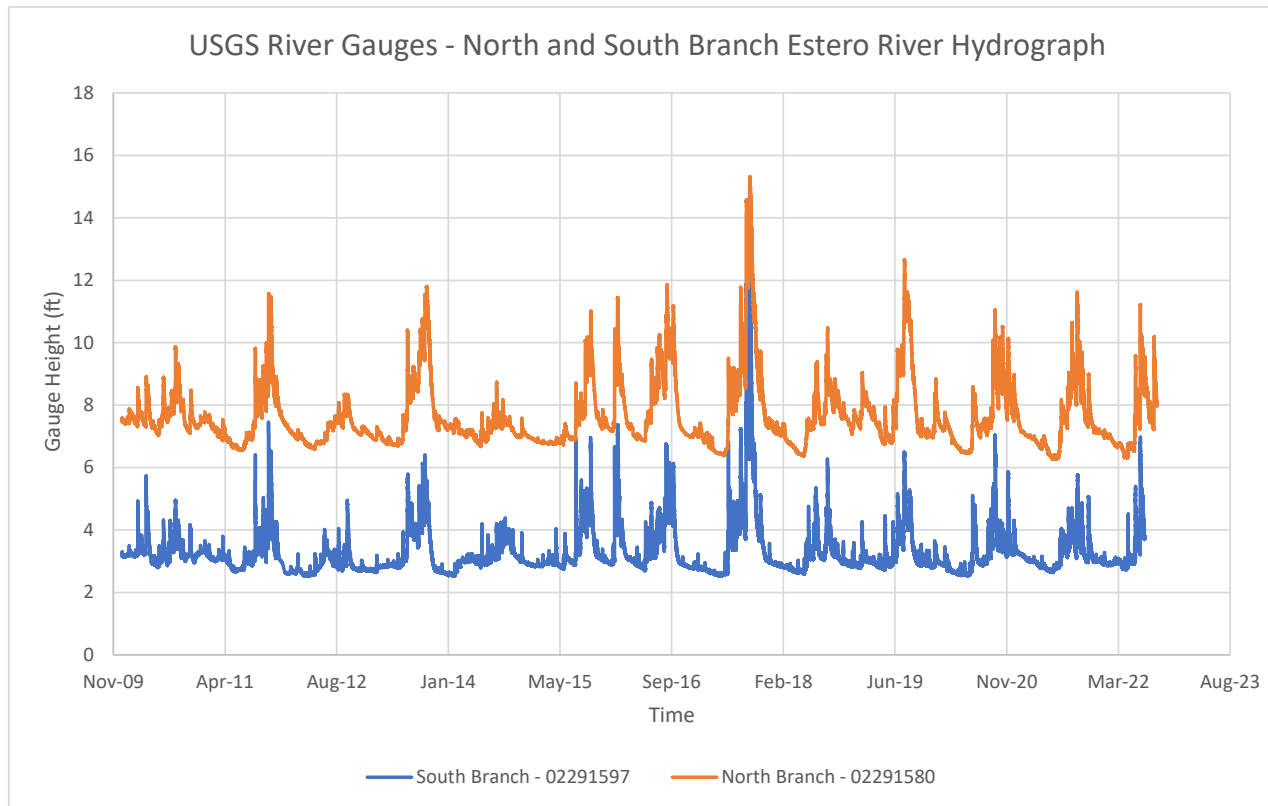
Figures

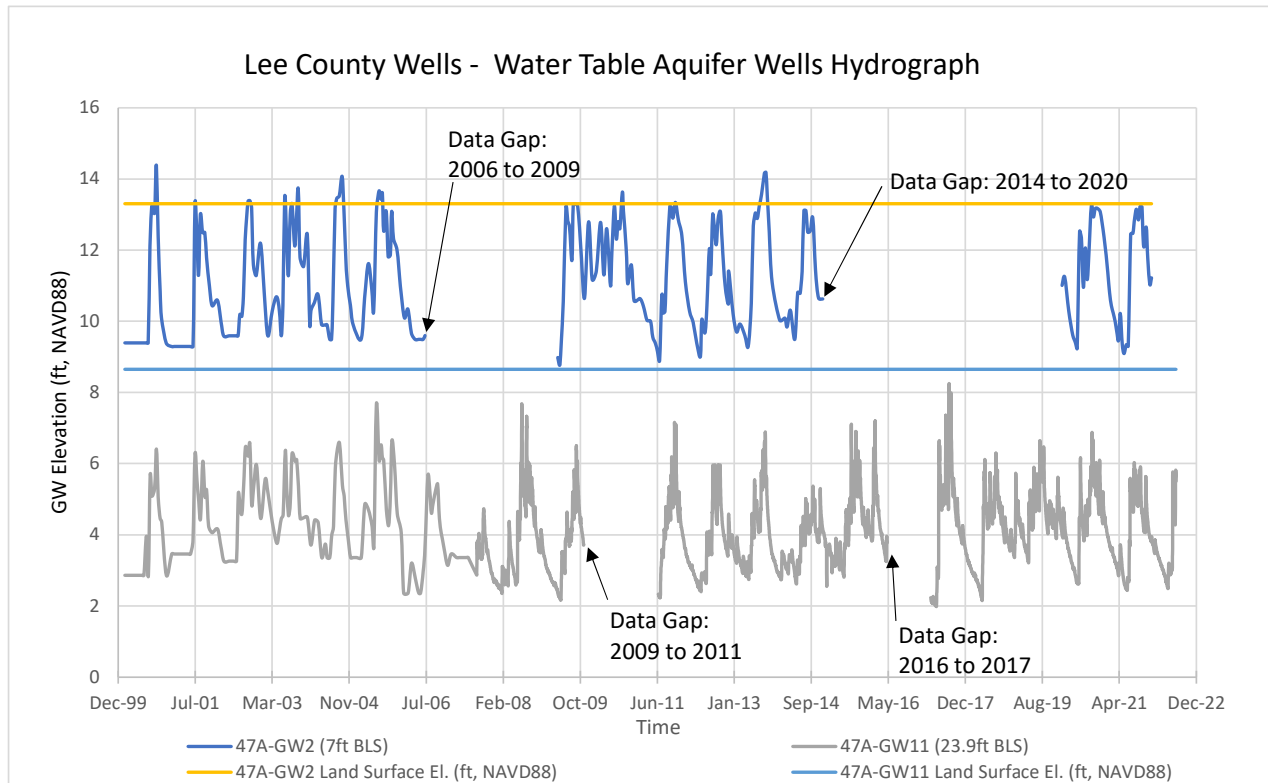


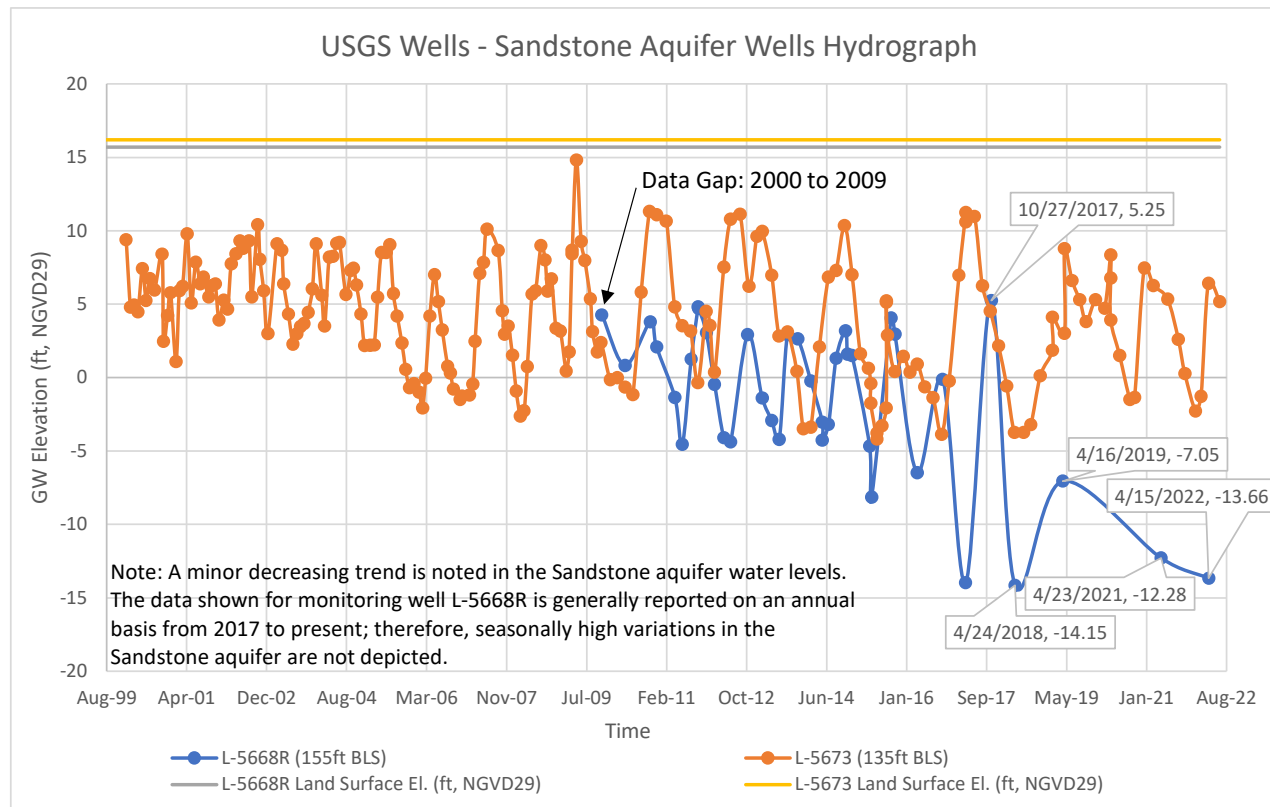


Attachment I

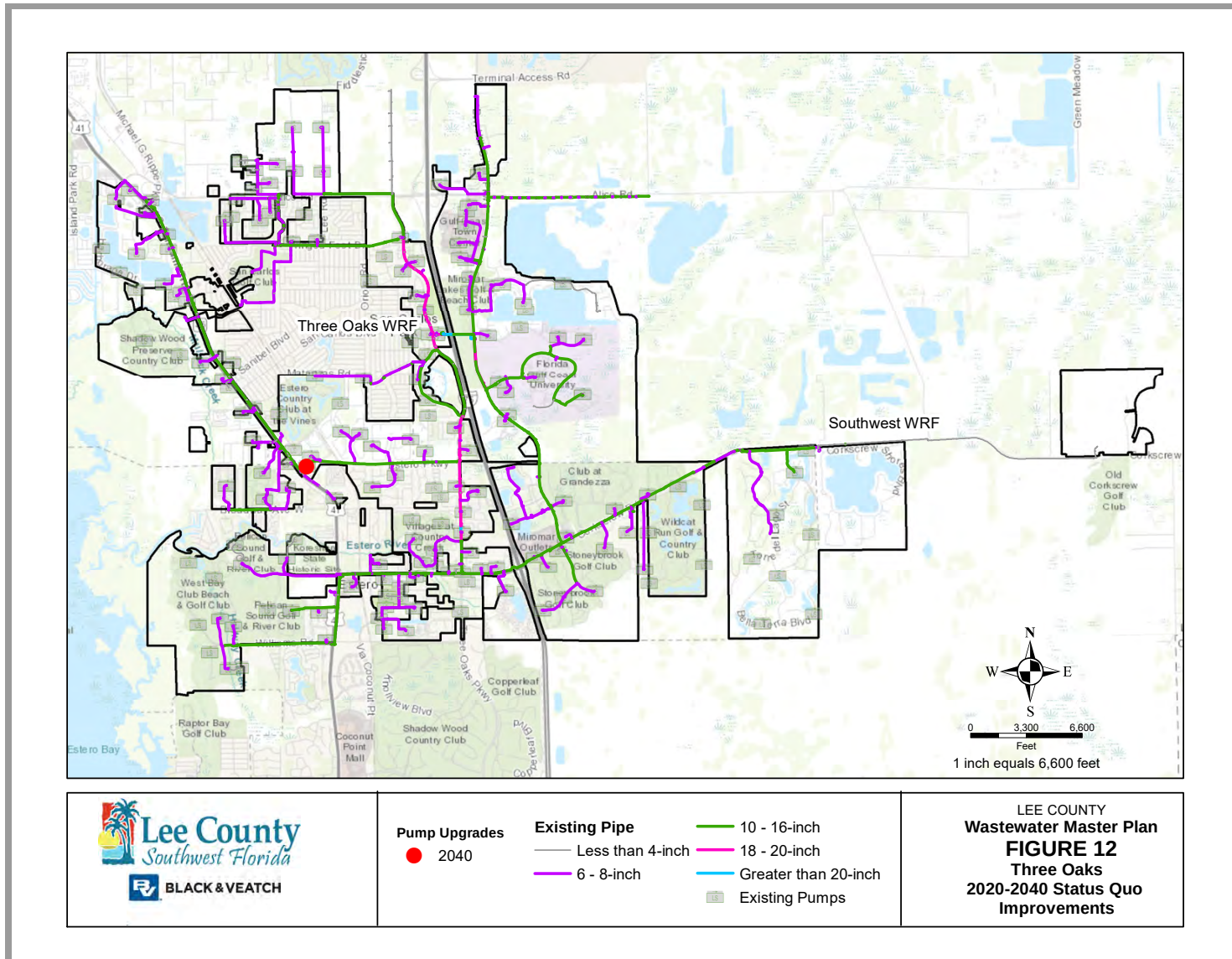




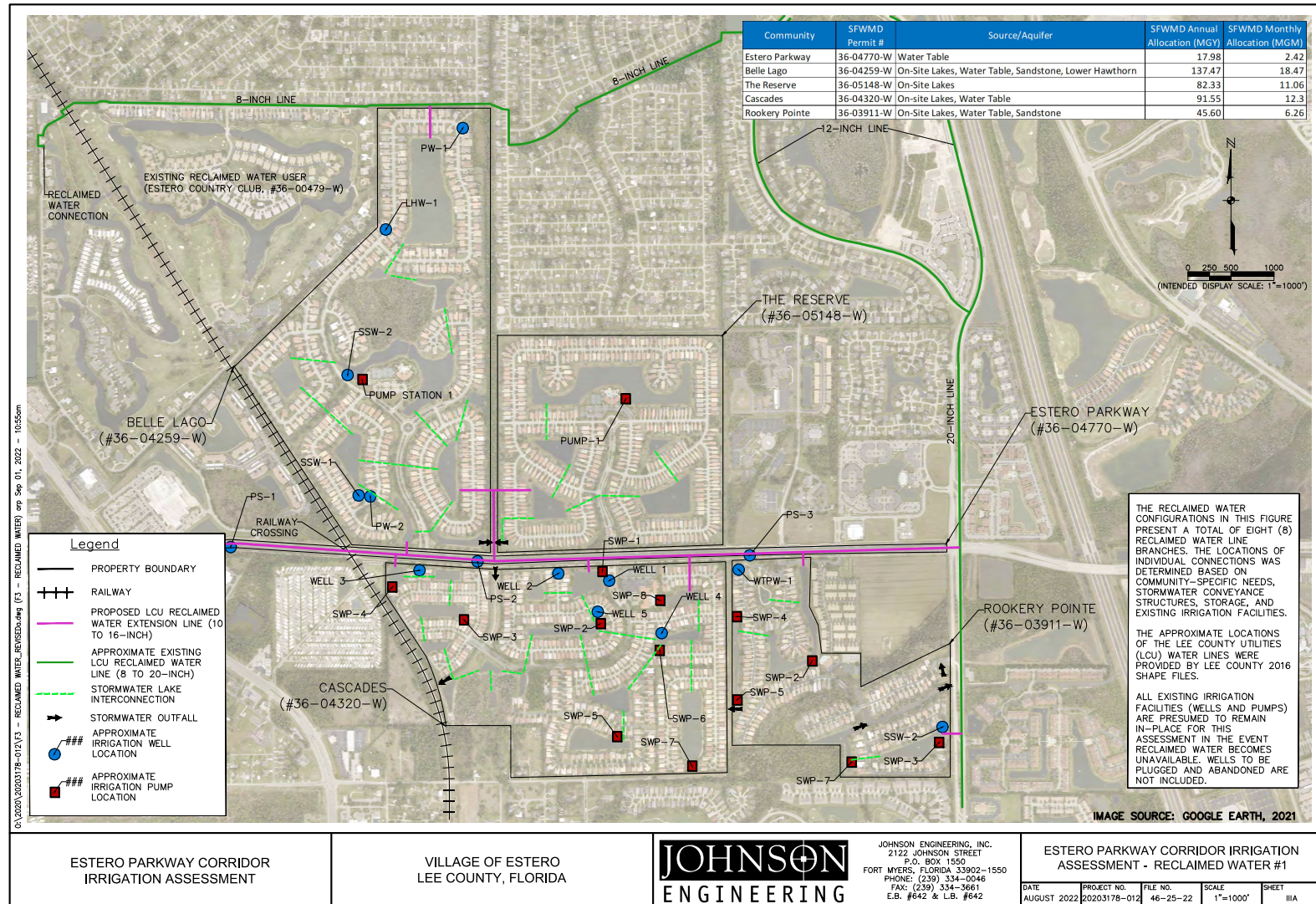


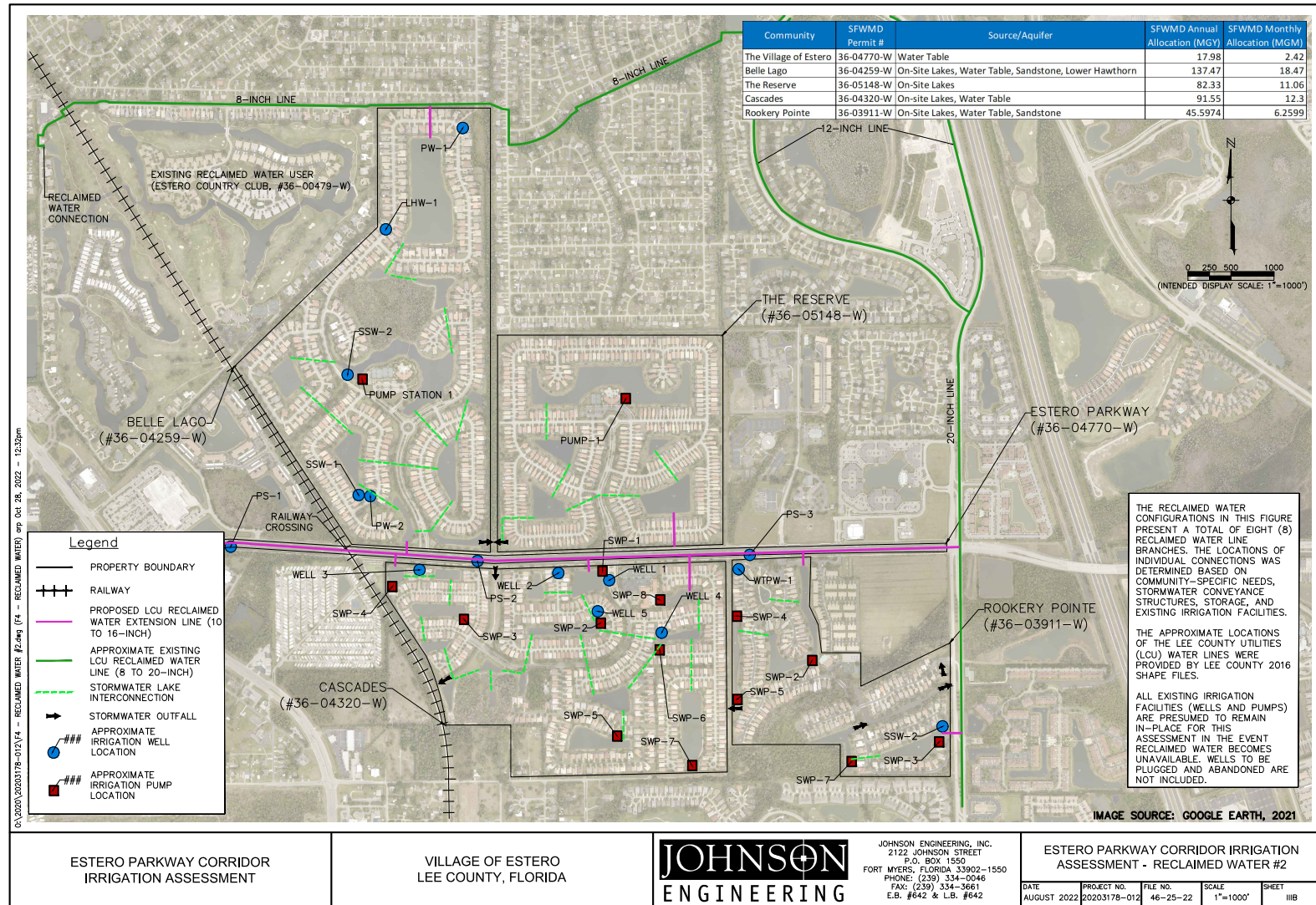


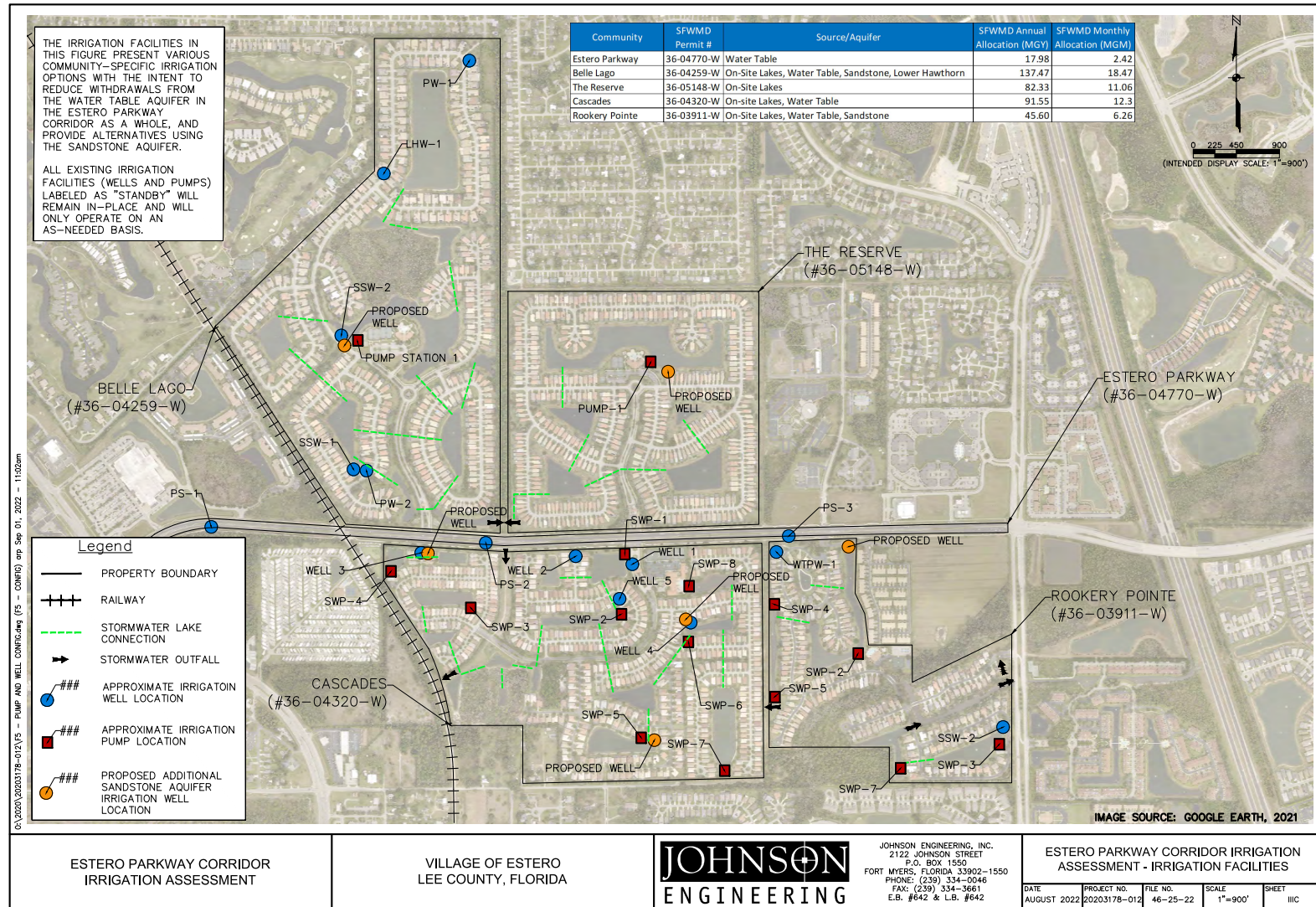
Attachment II



Attachment III







Attachment IV

Lee County Public Utilities
Engineering and Project
Management Division

**OPINION OF PROBABLE COSTS
ESTERO PARKWAY CORRIDOR IRRIGATION - RECLAIMED WATER #1**

8/29/2022

SECTION 1: GENERAL					
ITEM NO.	DESCRIPTION	EST. QUANT.	UNIT	UNIT PRICE	EXTENDED PRICE
1	Mobilization/Demobilization	1	LS	\$ 100,000.00	\$ 100,000.00
2	Maintenance of Traffic	1	LS	\$ 50,000.00	\$ 50,000.00
3	Railway Crossing	1	LS	\$ 100,000.00	\$ 100,000.00
4	Permitting Fees	1	LS	\$ 50,000.00	\$ 50,000.00
SECTION 1 SUBTOTAL:					\$ 300,000.00
SECTION 2: WATER MAIN					
ITEM NO.	DESCRIPTION	EST. QUANT.	UNIT	UNIT PRICE	EXTENDED PRICE
5	Installation of Reclaimed Water Line Pipe				
a.	10-inch Pipe	7,598	LF	\$ 140.00	\$ 1,063,720.00
b.	16-inch Pipe	4,308	LF	\$ 240.00	\$ 1,033,920.00
6	Reclaimed Water Line Connections	8	EA	\$ 30,000.00	\$ 240,000.00
SECTION 2 SUBTOTAL:					\$ 2,337,640.00
SUMMARY					
SECTION 1: GENERAL					\$ 300,000.00
SECTION 2: WATER MAIN					\$ 2,337,640.00
CONTINGENCY FEE:					\$ 527,528.00
ENGINEERING FEE:					\$ 395,646.00
TOTAL:					\$ 3,560,814.00

**Values were tabulated on August 2022 based on recent similar projects.*

Lee County Public Utilities
Engineering and Project
Management Division

**OPINION OF PROBABLE COSTS
ESTERO PARKWAY CORRIDOR IRRIGATION - RECLAIMED WATER #2**

8/29/2022

SECTION 1: GENERAL					
ITEM NO.	DESCRIPTION	EST. QUANT.	UNIT	UNIT PRICE	EXTENDED PRICE
1	Mobilization/Demobilization	1	LS	\$ 100,000.00	\$ 100,000.00
2	Maintenance of Traffic	1	LS	\$ 50,000.00	\$ 50,000.00
3	Railway Crossing	1	LS	\$ 100,000.00	\$ 100,000.00
4	Permitting Fees	1	LS	\$ 50,000.00	\$ 50,000.00
SECTION 1 SUBTOTAL:					\$ 300,000.00
SECTION 2: WATER MAIN					
ITEM NO.	DESCRIPTION	EST. QUANT.	UNIT	UNIT PRICE	EXTENDED PRICE
5	Installation of Reclaimed Water Line Pipe				
a.	10-inch Pipe	6,293	LF	\$ 140.00	\$ 881,020.00
b.	16-inch Pipe	4,308	LF	\$ 240.00	\$ 1,033,920.00
6	Reclaimed Water Line Connections	8	EA	\$ 30,000.00	\$ 240,000.00
SECTION 2 SUBTOTAL:					\$ 2,154,940.00
SUMMARY					
SECTION 1: GENERAL					\$ 300,000.00
SECTION 2: WATER MAIN					\$ 2,154,940.00
CONTINGENCY FEE:					\$ 490,988.00
ENGINEERING FEE:					\$ 368,241.00
TOTAL:					\$ 3,314,169.00

**Values were tabulated on August 2022 based on recent similar projects.*

JOHNSON ENGINEERING, INC.

OPINION OF PROBABLE COSTS
ESTERO PARKWAY CORRIDOR IRRIGATION - IRRIGATION FACILITIES #3

8/29/2022

SECTION 1: GENERAL					
ITEM NO.	DESCRIPTION	EST. QUANT.	UNIT	UNIT PRICE	EXTENDED PRICE*
1	Contractor Fees			--	
	A. Drilling Fees	6	LS	\$ 30,000.00	\$ 180,000.00
	B. Well Materials Construction Materials	6	LS	\$ 5,000.00	\$ 30,000.00
	C. Submersible Well Pump	6	LS	\$ 7,500.00	\$ 45,000.00
	B. Pump Test and Aquifer Performance Testing Services	6	LS	\$ 6,000.00	\$ 36,000.00
	D. Electrical Utility Services*	6	LS	\$ 4,000.00	\$ 24,000.00
2	Consultant Fees			--	
	A. Drilling Oversight and Lithological Logging	6	LS	\$ 5,000.00	\$ 30,000.00
	B. Pump Test and Aquifer Performance Testing Data Collection	6	LS	\$ 10,000.00	\$ 60,000.00
	C. Data Analysis and Modeling	6	LS	\$ 15,000.00	\$ 90,000.00
	D. SFWMD Permit Modification Application	4	LS	\$ 6,500.00	\$ 26,000.00
SECTION 1 SUBTOTAL:					\$ 521,000.00

SUMMARY		
SECTION 1: GENERAL	\$	521,000.00
CONTINGENCY FEE (15%):	\$	78,150.00
TOTAL:	\$	599,150.00

* The fees provided in this estimate assume proposed alternative aquifer wells will be completed in the Sandstone aquifer.

** Fees associated with electric utility services assume alternative Sandstone aquifer wells will be installed in the general vicinity of existing irrigation wells.

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: EC2022-38 STA 04

Project Name: Estero Parkway Phase 1 Reuse Main

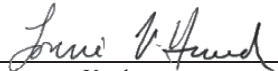
Please check as appropriate:

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

 X 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: 
Vendor

Printed Name Lonnie V. Howard, President

Company Name: Johnson Engineering, Inc.

Date: 14APR2023

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

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

Lonnie V. Howard, 1386 Coffee Mill Hammock Road, Moore Haven, FL 33471

Michael S. Dickey, 17060 Shady Grove Lane, Cape Coral, FL 33909

Ryan K. Bell, 25007 67th Avenue East, Myakka City, FL 34251

Dana L. Hume, 5720 Grillet Place, Fort Myers, FL 33919

Matthew M. Howard, 375 Pollywog Point LaBelle, FL 33935

Andrew D. Tilton, 18810 Serenoa Court, Alva, FL 33920

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
April 19, 2023

Agenda Item:

Williams Road Widening Preliminary Design and Engineering CN 2023-01

Action Requested - Approval of consultants ranking for Williams Road Widening Preliminary Design and Engineering Project as follows: Number 1 – Kisinger Campo & Associates; Number 2 – Q. Grady Minor & Associates; Number 3 – Kimley-Horn and Associates.

Authorize staff to negotiate a contract with the Number 1 ranked firm, Kisinger Campo & Associates, to provide professional consulting services for the Williams Road Widening Preliminary Design and Engineering Project.

Background:

Williams Road is currently a 2-lane road (1-lane each direction). The development of the North Point Property, located north of Williams Road between US 41 and Via Coconut Point, is expected to require Williams Road from US 41 to Via Coconut Point to be widened from the existing 2-lanes to 4-lanes. The first step in widening Williams Road is to hire a consultant to assess the corridor and then design and permit the required improvements.

Description:

Pursuant to Chapter 287.055 Florida Statutes, the engagement of a firm to provide professional engineering services such as those required for the Williams Road Widening with Preliminary Design and Engineering Project requires the solicitation of Letters of Interest from firms, the short listing of a minimum of three firms by an evaluation committee, and the final ranking of firms by that committee following interviews of the short-listed firms.

The Village of Estero advertised The Williams Road Widening Preliminary Design & Engineering CN 2023-01 on January 19, 2023, and received responses from three qualified firms (Kimley Horn & Associates, Kisinger Campo & Associates, and Q. Grady Minor & Associates) on February 9, 2023. Village Staff met on February 22, 2023 and advanced all three firms to short list presentation on April 3, 2023. All three firms

presented their qualifications and were all well qualified to perform the work. After discussion of each firm's qualifications, Village Staff ranked the firms as follows.

1. Kisinger Campo & Associates
2. Q. Grady Minor & Associates
3. Kimley Horn & Associates

Action Requested:

Approval of consultants ranking for Williams Road Widening Preliminary Design and Engineering Project as follows: Number 1 – Kisinger Campo & Associates; Number 2 – Q. Grady Minor & Associates; Number 3 – Kimley-Horn and Associates.

Authorize staff to negotiate a contract with the Number 1 ranked firm, Kisinger Campo & Associates, to provide professional consulting services for the Williams Road Widening Preliminary Design and Engineering Project.

Process and Timeline:

Project Advertised – January 19, 2023;
Short List Meeting – February 22, 2023;
Final Ranking Meeting – April 3, 2023

The project schedule will be identified within the negotiated contract.

Financial Impact:

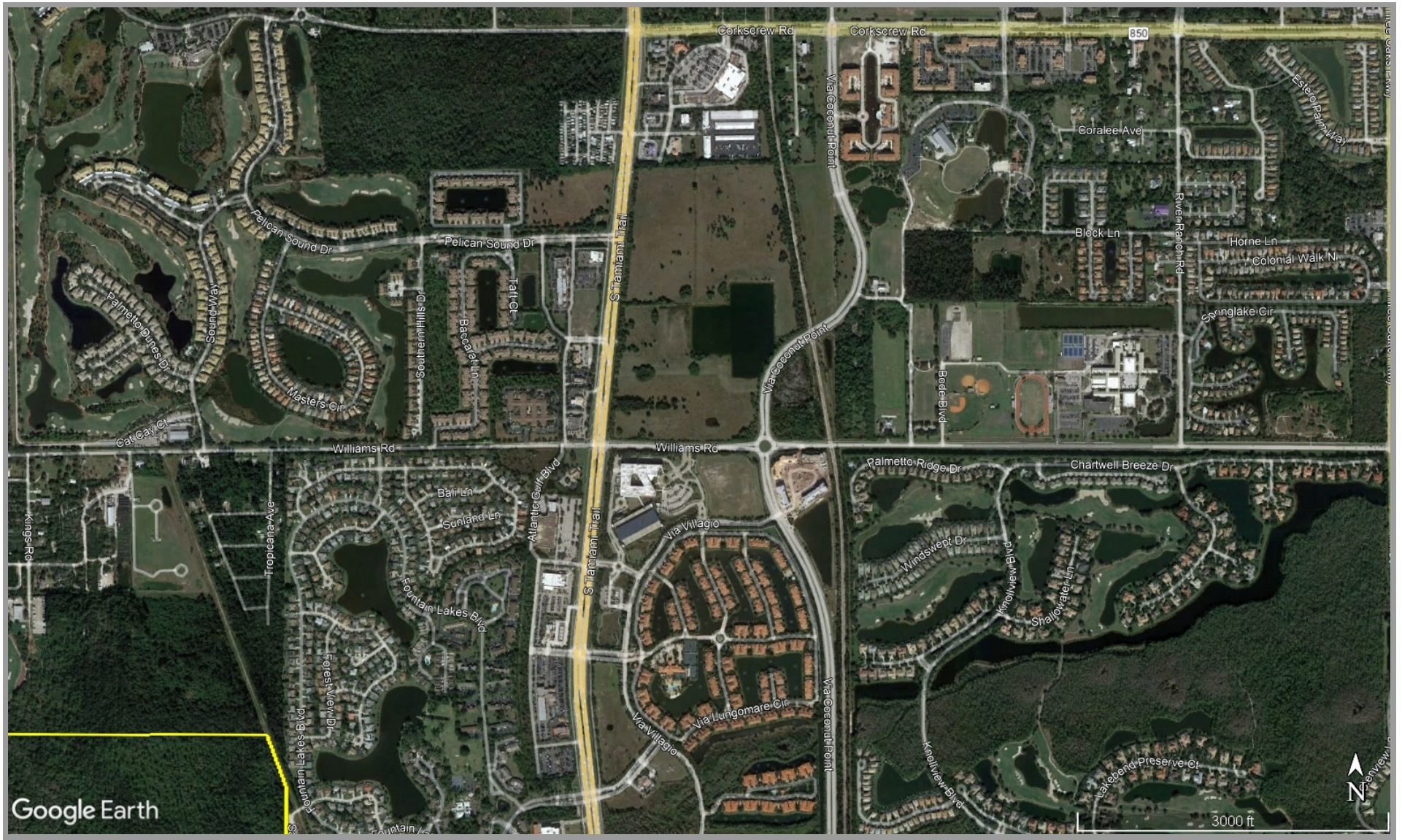
The financial impact will be determined by the contract negotiations. The final contract and cost will be brought before Council for approval.

The Fiscal Year 2022-2023 budget includes \$867,500 for The Williams Road Widening project.

Prepared by: David Willems, P.E.

Attachments:

1. Project Location Map
2. February 22, 2023 Short List Meeting Minutes
3. April 3, 2023 Final Ranking Meeting Minutes
4. Ownership Disclosure



MEMORANDUM

To: PROJECT FILE, MINUTES OF MEETING
From: Purchasing
RE: **CN 2023-01 WILLIAMS ROAD WIDENING PRELIMINARY
DESIGN & ENGINEERING
SHORT-LIST MEETING**

MEETING DATE: February 22, 2023 TIME: 11:00 AM

COMMITTEE MEMBERS: Steve Sarkozy (Chair), David Willems, Robert Wiley

ATTENDEES: Clark McKenzie

At 11:00 AM the Evaluation Committee meeting was called to order by Bob Franceschini, Procurement Manager. Introductions were put on the record by everyone in attendance.

Meeting was then turned over to the Chair of the Committee, Steve Sarkozy.

Discussions were held by the committee members with respect to each submittal from the three (3) firms.

The committee discussed the fact that since the three firms that submitted in response to this solicitation were all qualified and capable of doing the work; that the weighted points evaluation would be waived and the three submitting firms would be short listed for presentations. They are:

- Kimley-Horn
- Kisinger Campo
- Q. Grady Minor

A motion was made to approve the three (3) firms for an interview/presentation. The motion was made by Steve Sarkozy and seconded by David Willems, and then called and carried with no further questions. The meeting was adjourned at 11:30 a.m.

MEMORANDUM

To: PROJECT FILE, MINUTES OF MEETING
From: Purchasing
RE: **CN 2023-01 WILLIAMS ROAD WIDENING PRELIMINARY
DESIGN & ENGINEERING
FINAL RANKING MEETING**

MEETING DATE: April 3, 2023 TIME: 10:00 AM

COMMITTEE MEMBERS: Steve Sarkozy (Chair), David Willems, Robert Wiley

At 10:00 a.m. the Competitive Negotiations Committee meeting was called to order by Bob Franceschini, Procurement Manager. Introductions were put on the record by everyone in attendance. Meeting was then turned over to the Chair of the Committee, Steve Sarkozy.

Presentations were offered by the three short listed firms in alphabetical order. Each firm was given 30 minutes to address the topics provided to them ahead of time in their interview invitation letter followed by 15 minutes of questions and answers from the committee.

Following the interviews, the committee discussed the firms with the goal of ranking them in descending order. The committee complimented each of the firms for offering an excellent interview. Kimley-Horn was judged to be very strong in their roundabout design concepts and ideas but difficult to ascertain who on the team had the relevant experience. Kisinger Campo is currently working on a similar project for the Village and their experience on this project makes them well suited for work on this project. Grady Minor was complimented for their local knowledge but noted for a lack of discussion of the stormwater component of the project.

1. Kisinger Campo
2. Q. Grady Minor
3. Kimley-Horn

A motion to approve the ranking was made by David Willems and seconded by Steve Sarkozy, and then called and carried with no further questions.

The meeting was adjourned at 1:30 p.m.

Village of Estero | Williams Rd. Widening Preliminary Design and Engineering | CN 2023-01 | **Page v**

CN No.: CN 2023-01

**VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM**

Project No.: CN 2023-01

Project Name: Williams Road Widening Preliminary Design and Engineering

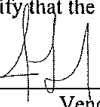
Please check as appropriate:

 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: 

Vendor
Printed Name Guillermo Madriz, PE

Company Name: Kisinger Campo & Associates, Corp.

Date: February 9, 2023

KCA | **KISINGER CAMPO
& ASSOCIATES**

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
April 19, 2023

Agenda Item:

Revisions to Contract for Disaster Management Services – RFP 2023-01 Contract

Approve the revised Hagerty Consulting, Inc. contract.

Authorize the Village Manager to execute the contract document on behalf of the Village of Estero Council. Grant the Village Manager the authority to renegotiate and execute the renewal of this contract for four additional one-year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Background:

On March 15, 2023, Council approved the award of RFP 2023-01 for Disaster Management Service to Hagerty Consulting, Inc. and Rostan Services and authorized the Village Manager to execute a contract to provide professional FEMA Disaster Management Services.

The focus of the work initially will be to assist the Village in its Resiliency Task Force efforts and assistance with Hazard Mitigation Grant Applications.

Description:

The process of negotiating a final contract with Hagerty has resulted in several revisions to the Village's standard contract language which was included in the March 15th Council action. The revised contract requires Village Council approval.

The attached contract also includes two task authorizations for Resiliency Task Force assistance and Hazard Mitigation Grant Applications. The estimated fees for these two tasks are \$306,150.

Action Requested:

Approve the revised Hagerty Consulting, Inc. contract.

Authorize the Village Manager to execute the contract document on behalf of the Village of Estero Council. Grant the Village Manager the authority to renegotiate and execute the renewal of this contract for four additional one-year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Process and Timeline:

Services under this contract will be processed on an as needed basis. Task schedules will be tied to grant submittal deadlines.

Financial Impact:

The fiscal impact for the first two tasks included in this contract are estimated to be \$306,150.

This project is not currently included within the Fiscal Year 2022-2023 budget. However, sufficient funds are available in unallocated general funds to fund the contract. A budget amendment will be processed to allocate funds to this project.

Prepared by: Steve Sarkozy

Attachments:

1. Contract - Hagerty Consulting, Inc.
2. Vendor Disclosure Form - Hagerty Consulting, Inc.

THIS AGREEMENT, is made and entered into this 19th day of April, 2023 (the Effective Date) by and between the Village of Estero, a Florida municipal corporation, whose address is 9401 Corkscrew Palms Circle #101, Estero, Florida 33928, hereinafter referred to as the "Village," and Hagerty Consulting, Inc. whose address is 1618 Orrington Avenue, Suite 201, Evanston, IL 60201, hereinafter referred to as the "Bidder."

WITNESSETH

WHEREAS, the Village has determined that it is necessary to retain the Bidder for the purpose of providing Disaster Management Services on an annual basis; and

WHEREAS, these services have been competitively bid in accordance with Ordinance 2015-06; and

WHEREAS, the Bidder is qualified, willing and able to provide and perform all such services in accordance with the terms and conditions of Village of Estero Bid No. RFP 2023-01; and

WHEREAS, the Bidder's proposal was reviewed and selected pursuant to RFP 2023-01 on April 19, 2023 by the Village Council; and

WHEREAS, the Village, has determined that it would be in the best interest of the Village to award a contract to Bidder for the rendering of those services described in the Scope of Services until March 15, 2024 with the option to renew for four (4) additional one (1) year periods.

NOW, THEREFORE, the Village and the Bidder, in consideration of the mutual covenants contained herein, do agree as follows:

ARTICLE 1.

RECITALS & INCORPORATION OF DOCUMENTS

1.1. The above-stated recitals are incorporated by this reference and made part of this Agreement.

1.2 Village Bid Package RFP 2023-01 Disaster Management Services, consisting of pages 1 through and including 32 and the Proposal submitted by Bidder dated February 22, 2023 are hereby specifically made part of this Agreement as if same had been set forth at length herein.

1.3 In the event of any conflict between the documents constituting this Agreement, the documents shall be given precedence in the following order:

- 1) Bid Package RFP 2023-01 Disaster Management Services and any Exhibits or Addenda thereto;
- 2) This Agreement and any Exhibits or Amendments thereto;
- 3) The Proposal submitted by Bidder.

ARTICLE 2.
BIDDER'S SCOPE OF SERVICES

2.1. Bidder agrees to perform all the services and provide all the materials requested and described in the Scope of Work which is attached hereto as Exhibit A and incorporated herein by this reference, which are hereinafter collectively referred to as the "Scope of Services." Notwithstanding the preceding, Bidder will not perform any services under this Agreement until receipt of written authorization from the Village in the form of a task order. If the Village authorizes the delivery of the performance of services under a task order, the Village reserves the right to amend the authorization in the task order.

The task order issued will outline: (a) the scope of the task order, (b) tasks to be provided by Bidder, (c) not to exceed amount for the estimated cost of services; and (d) the effective date of the task order and the expiration date of the task order (e.g. 180 days from the effective date).

2.2. Bidder agrees to provide its services and materials in the times allowed for performance contained in the Scope of Services. The Bidder will make no claims for additional compensation or damages owing to suspensions, delays, or hindrances which arise during the performance of this Agreement. Such suspensions, delays or hindrances may only be compensated for by an extension of time as the Village may decide. However, such extension will not operate as a waiver of any other rights of the Village. Bidder will provide the Village with regular reports providing the status of services provided under a subject task order(s). Upon review of the report, the Village will provide Bidder with information to assist Bidder and address any deficiencies in the work accomplished or services provided, to the extent the deficiency is observed prior to the invoice being issued under Section 3.5.

2.3. In the event that Village desires Bidder to perform any additional services related to tasks not specifically contained in the Scope of Services, the Village Manager is authorized to approve such services based on the costs contained in Exhibit B provided the total amounts expended to do not exceed the limitation of paragraph 3.1.

ARTICLE 3.
COMPENSATION AND PAYMENT OF BIDDER'S SERVICES

3.1. Village will pay Bidder for those tasks listed in the Scope of Services actually performed by Bidder. The total payment to Bidder will vary annually for Bidder's services under this Agreement, performed in accordance with the Scope of Services and this Agreement.

3.2. Payment for services rendered by Bidder will be made on a monthly basis for those tasks listed completed in the preceding month. Services completed will be subject to review and approval by the Village Manager or his designee.

3.3. Payment for tasks will be on a time and materials basis as per Exhibit B attached hereto. Labor will be billed on an hourly basis in alignment with the labor categories and rates identified in Exhibit B. Bidder provides base year pricing as outlined in Exhibit B. These rates will be held firm for the initial term of the contract. For any option year, Bidder will work with the Village to determine if any rate increases are appropriate based on increases in the Consumer Price Index. The labor rates do not

include travel costs and other direct costs. Travel costs will be billed in alignment with the US General Services Administration (GSA) Federal Travel Regulations. Other direct costs may include printing and reproduction, facility rental, or equipment rental.

3.4. Bidder must submit all billings for payment of services rendered on a monthly basis to the Village Finance Department (please email all billing invoices to: accountspayable@estero-fl.gov) for processing. Billings will be detailed as to the nature of the services performed and must refer to the specific tasks listed in the Scope of Services that were actually performed by Bidder. When hourly billing is utilized, Bidder must report the number of hours on each task in 6-minute increments (tenths of an hour) in its invoices. Billings must include a summary of any amounts previously billed and any credits for amounts previously paid.

3.5. Bidder acknowledges that each billing must be reviewed and approved by the Village Manager or his designee. Should the Village Manager or his designee, determine that the billing is not commensurate with services performed, work accomplished or hours expended, the Village will provide Bidder a summary of any deficiencies in the invoice. Bidder will be provided an opportunity to address the deficiencies and offer any supporting documentation for review. Bidder must adjust billing accordingly for the deficiencies that could not be substantiated. However, Bidder will be entitled to payment of any portion of a billing not in dispute.

3.6. Village will pay Bidder's monthly billings in accordance with Sections 218.70 through 218.80, Florida Statutes, known as the Local Government Prompt Payment Act.

3.7. It is expressly understood by the Village and the Bidder that funding for any successive fiscal years may be contingent upon appropriation of monies by the Village Council or other entities. In the event that funds are not available or appropriated, the Village reserves the right to terminate the Agreement without penalty or liability. Termination will occur (1) upon notice to the Bidder or automatically (2) on the last day of the then current fiscal year or (3) when the appropriation made for the then-current year or specific appropriation for the services covered by this Agreement is spent, whichever event occurs first.

ARTICLE 4. **BIDDER'S RESPONSIBILITIES**

4.1. Bidder will perform or furnish consulting and related services to a level of technical skill, ability, and diligence customarily provided by an experienced professional in their field of expertise when rendering the same services, and in accordance with sound principles and practices generally acknowledged by professionals in their field of expertise, as represented to the Bidder, both orally and in writing, to be possessed by Bidder, all in accordance with the standards contained elsewhere in this Agreement and in accordance with generally accepted standards of professional consulting practice and with the laws, statutes, ordinances, codes, rules and regulations governing Bidder's profession. The same standards of care will be required of any subconsultant or subcontractor engaged by Bidder.

4.2. Bidder will be solely responsible for providing their own business equipment, including any vehicles necessary for the performance of their work, and for paying all expenses incurred while performing the services set forth in this Agreement. Expenses to be borne by Bidder include, but are not limited to, license fees, memberships, and dues; and entertainment; and any applicable insurance premiums. Bidder will be reimbursed for certain allowable expenses upon submission to the Village, used in connection with the services performed pursuant to this Agreement. As provided in Section 3.3, travel costs and other direct costs are reimbursable by the Village to the Bidder.

4.3. Bidder will, without additional compensation, correct and revise any errors, omissions, or other deficiencies in its work product, services, or materials arising from the negligent act, error or omission of Bidder or any subconsultant or subcontractor engaged by Bidder for one year after the completion of Bidder's services under this Agreement. The foregoing shall be construed as an independent duty to correct rather than a waiver of the Village's rights under any applicable statute of limitations. Village review of, approval of, acceptance of, or payment for any of Bidder's work product, services, or materials shall not be construed to operate as a waiver of any of the Village's rights under this Agreement, or cause of action Village may have arising out of the performance of this Agreement.

4.4. Bidder will, without additional compensation, correct and revise any minor deficiencies in its work product identified that can be addressed in process, even if the deficiencies would not be deemed to arise from a negligent act, error or omission of the Bidder. Minor deficiencies include but are not limited to changes in Americans with Disability Act requirements.

4.5. Bidder will be responsible for notifying the Village promptly whenever a delay is anticipated or experienced, including a delay in approval by any governmental agency having jurisdiction over any work task. The Village shall allow the Bidder to extend response times for valid, documented delays. The Village shall be the sole determiner of the validity of the delays.

4.6 The Village's NPDES Permit requires Contractors performing work that includes Roadway, Drainage and Stormwater Maintenance to adhere to the following:

- Crew leads are to complete illicit discharge and illegal dumping training and report any illicit discharges or illegal dumping discovered during daily job duties to the Village of Estero Public Works. In addition, crew leads are required to watch this video (link below) annually and provide written confirmation of the viewing. <http://wbt.dot.state.fl.us/ois/IllicitDischarge/index.htm>
- Any soil disturbing activities must comply with NPDES permit requirements including plans for temporary and permanent erosion control measures.

ARTICLE 5. OWNERSHIP AND USE OF DOCUMENTS

5.1. All documents, data, studies, surveys, analyses, sketches, tracings, specifications, plans, designs, design calculations, details, computations, drawings,

maps, models, photographs, reports, and other documents and plans resulting from Bidder's services under this Agreement will become the property of and shall be delivered to the Village without restriction or limitation as to use regardless of the format of the document (paper or electronic). However, any use subsequent to or other than for the specific project for which such items were created, shall be at sole risk of the Village.

5.2. Bidder agrees that any software, computer systems and databases used for providing the documents necessary to this Agreement will be compatible with existing Village software and systems. It is anticipated that any software utilized will be run on windows based PC's and will consist of Microsoft Office 2013 (or newer) and Adobe Acrobat DC (or newer).

ARTICLE 6. VILLAGE'S RESPONSIBILITIES

6.1. The Village will perform the responsibilities contained in this Article 6 in a timely manner so as not to delay the services of Bidder.

6.2. The Village will furnish to Bidder, upon request of Bidder and at Village's expense, all existing studies, reports and other available data pertinent to the services to be performed under this Agreement which are within the Village's possession. However, Bidder will be required to evaluate all materials furnished hereunder using reasonable professional judgment before relying on such materials.

6.3. The Village will provide reasonable access and entry to all public property required by Bidder to perform the services described in this Agreement. All such access and entry shall be provided at the Village's expense. The Village will also use reasonable efforts to obtain permission for reasonable access and entry to any private property required by Bidder to perform the services described in this Agreement.

6.4. The Village will review all documents, plans, or other materials provided by Bidder in a timely manner so as to not delay the process of the Bidder.

ARTICLE 7. TERM / TERMINATION

7.1. The term of this Agreement will begin on the Effective Date and shall be continued until superseded by a subsequent Village agreement, the monetary limit in 3.1 is reached, or unless otherwise terminated in accordance herewith.

7.2. The Village will have the right at any time upon thirty (30) calendar days written notice to the Bidder to terminate the services of the Bidder and, in that event, the Bidder must cease work and will deliver to the Village all documents, (including reports, designs, specifications, and all other data) prepared or obtained by the Bidder in connection with its services. The Village will, upon receipt of the aforesaid documents, pay to the Bidder, and the Bidder will accept as full payment for its services, fees for all tasks completed in accordance with Scopes of Services.

7.3. In the event that the Bidder has abandoned performance under this Agreement, then the Village may terminate this Agreement upon three (3) calendar day's written notice to the Bidder indicating its intention to terminate. The written notice will state the evidence indicating the Bidder's abandonment. Payment for services performed prior to the Bidder's abandonment will be as stated in Section 3 above.

ARTICLE 8. NOTICES

8.1. Any notice required or permitted to be sent herein shall be sent certified mail, return receipt requested to the parties at the addresses listed above to the designated contacts below:

Bidder: Hagerty Consulting, Inc.

Village: Steve Sarkozy

8.2. Each party shall immediately notify the other of any changes in address or designated contact.

ARTICLE 9. ASSIGNMENT

9.1. This Agreement, or any interest herein, will not be assigned, transferred or otherwise encumbered, under any circumstances by Bidder without the prior written consent of the Village. Further, no portion of this Agreement may be performed by subcontractors or subconsultants without written notice to and approval of such action by the Village. The Village and Bidder each binds themselves, their agents, successors, assigns and legal representatives to the other party hereto, their agents, successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in this Agreement any obligations incorporated herein.

ARTICLE 10. EXTENT OF AGREEMENT / SEVERABILITY / MODIFICATION

10.1. This Agreement represents the entire and integrated agreement between the Village and Bidder and supersedes all prior negotiations, representations or agreements, either written or oral.

10.2. In the event any provision of this Agreement be held invalid and unenforceable, the remaining provisions will remain valid and binding upon the parties. One or more waivers by either party of any breach of any provision, term, condition or covenant will not be construed by the other party as a waiver of any subsequent breach.

10.3. No modification, amendment or alteration in the terms or conditions contained herein will be effective unless contained in a written document executed by both parties.

10.4. This is a nonexclusive contract. The Village has the right to enter into contracts with other providers providing similar services.

ARTICLE 11.
GOVERNING LAW / VENUE

11.1. This Agreement shall be governed and construed in accordance with Florida law. In the event any litigation arises between the parties in connection with this Agreement, venue for such litigation shall lie exclusively in Lee County, Florida.

ARTICLE 12.
INDEPENDENT CONTRACTOR STATUS

12.1. Bidder is an independent contractor and is not an employee, servant, agent, partner or joint venturer of the Village.

12.2. Neither the Village nor any of its employees will have any control over the conduct of Bidder or any of Bidder's employees, except as herein set forth, and Bidder expressly warrants not to represent at any time or in any manner that Bidder or any of Bidder's agents, servants or employees are in any manner agents, servants or employees of the Village. It is understood and agreed that Bidder is, and will remain at all times remain, a wholly independent contractor and that Bidder's obligations to the Village are solely as prescribed by this Agreement.

ARTICLE 13.
AUDIT AND RECORDS REQUIREMENTS

13.1. Bidder will maintain books, records, documents, and other evidence directly pertaining to or connected with the services under this Agreement which will be available and accessible at Bidder's local offices for the purpose of inspection, audit, and copying during normal business hours by the Village, or any of its authorized representatives. Such records must be retained for a minimum of five (5) years after completion of the services. Prior to destruction of any records, the Bidder will notify the Village and deliver to the Village any records the Village requests. Bidder will require all subconsultants and subcontractors to comply with the provisions of this paragraph by insertion of the requirements hereof in a written contract agreement between Bidder and the subconsultant or subcontractor.

13.2. If the records are unavailable locally, it will be the Bidder's responsibility to insure that all required records are provided at the Bidder's expense including payment of travel and maintenance costs incurred by the Village's authorized representatives or designees in accessing records maintained out of the county. The direct costs of copying records, excluding any overhead cost, will be at the Village's expense.

13.3. Bidder must fully cooperate with all public records requests by providing the necessary records to the Village promptly upon notice unless the records are exempt from Section 24 (a) of Article I of the State Constitution and Chapter 119, Florida Statutes. Failure by Consultant to promptly respond to notices requesting records constitutes grounds for unilateral cancellation by the Village at any time, with no recourse available to Bidder. Records may be provided in the form or format in which they are kept including

electronic files. Bidder's right to claim an exemption from disclosure will not be deemed failure to comply with this article.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE ESTERO VILLAGE CLERK (CUSTODIAN OF PUBLIC RECORDS) AT 239-221-5035, records@estero-fl.gov, OR VILLAGE HALL, 9401 CORKSCREW PALMS CIRCLE, ESTERO, FL 33928.

**ARTICLE 14.
INDEMNIFICATION**

14.1. For ten dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, Bidder will pay on behalf of or indemnify and hold harmless the Village, its officials, officers, employees, agents and volunteers from and against any and all claims, actions, damages, fees, fines, penalties, defense costs, including attorneys' fees and court costs (whether such fees and costs are incurred in negotiations, collection of attorneys' fees or at the trial level or on appeal), suits or liabilities, of whatever kind of nature, caused by any negligent or intentional act, error, omission, or default of Bidder or Bidder's officers, employees, agents, servants, volunteers or subcontractors or consultants, if any, caused by the performance or failure to perform under the terms of this Agreement.

14.2 Bidder must carry a commercial liability insurance policy in coverage amounts as determined by the Village Manager and naming the Village of Estero as additional insured.

**ARTICLE 15.
EMPLOYEE RESTRICTIONS**

15.1. The Village of Estero will not intentionally award publicly-funded contracts to any contractor who knowingly employs unauthorized alien workers, constituting a violation of the employment provisions contained in 8 U.S.C. Section 1324a(e) [Section 274A(e) of the Immigration and Nationality Act ("INA")]. The Village shall consider employment by any contractor or subconsultant or subcontractor of unauthorized aliens a violation of Section 274A(e) of the INA. Such violation by the Bidder of the employment provisions contained in Section 274A(e) of the INA will be grounds for termination of this Agreement by the Village.

15.2. If an owner (except a stockholder in a publicly traded corporation) or an employee of the Bidder has been convicted of any offenses requiring registration as a sexual offender or sexual predator, regardless of the location of conviction, the Bidder will

ensure that the offender's or predator's work on the project is consistent with the terms of their probation and registry requirements.

15.3. The Bidder will incorporate the terms of paragraphs 15.1 and 15.2 into all contracts with any subconsultants or subcontractors.

ARTICLE 16.
NO CONTINGENT FEES

16.1. Bidder certifies that it has not employed or retained any company or person, other than a bona fide employee working solely for Bidder to solicit or secure this Agreement and that it has not paid or agreed to pay any person, company, corporation, individual or firm, other than a bona fide employee working solely for Bidder any fee, commission, percentage, gift or other consideration contingent upon or resulting from the award or making of this Agreement. For the breach or violation of this provision, Village has the right to terminate the Agreement without liability at its discretion, to deduct from the contract price, or otherwise recover, the full amount of such fee, commission, percentage, gift or consideration.

ARTICLE 17.
TRUTH-IN-NEGOTIATION CERTIFICATE

17.1. If applicable, in accordance with Section 287.055(4), Florida Statutes, signature of this Agreement by Bidder shall act as the execution of a truth-in-negotiation certificate stating that wage rates and other factual unit costs supporting the compensation of this Agreement are accurate, complete, and current at the time of contracting. The original contract price and any additions thereto shall be adjusted to exclude any significant sums by which Village determines the contract price was increased due to inaccurate, incomplete, or noncurrent wage rates and other factual unit costs. All such contract adjustments shall be made within one (1) year following the end of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused the execution of these premises as of the date and year first above written.

HAGERTY CONSULTING, INC.

VILLAGE OF ESTERO

Brad Grining, Chief Operating Officer

Steve Sarkozy, Village Manager

Exhibit List:

Exhibit A – Scope of Services

Exhibit B – Pricing Proposal

EXHIBIT A**DISASTER MANAGEMENT SERVICES****STATEMENT OF WORK****A. PROJECT OVERVIEW**

Provide the Village with services designed to help maximize FEMA funding, expedite the process, and retain funds during the project closeout and audit. The initial focus of the work performed by the awarded proposer will be mitigation; however it is the Village's intent to expand the Scope of Work under this proposal to include debris.

B. SCOPE OF SERVICES

The Bidder will provide the Village with services designed to help maximize FEMA funding, expedite the process and retain funds during the project closeout and audit. The following bullets present the services that are available under this engagement. As stated above, the initial focus of the work performed by the Bidder will be mitigation; however, it is the Village's intent to expand the Scope of work under this proposal to include debris.

Grant Management Tasks:

- Provide general grant management advice
- Coordinate Village staff's grant reimbursement process
- Grant portal input, document development and management.
- Assist in the development of a disaster-recovery team.
- Assist in the development of a comprehensive recovery strategy
- Provide advice to disaster-recovery team as appropriate and participate in meetings
- Prepare draft correspondence to State and FEMA as necessary.
- Assist in the development of mitigation proposals under Sections 404 and 406 of the Stafford Act.
- Help coordinate Requests for Time Extensions.
- Provide other grant assistance as requested.

Eligibility Tasks:

- Review eligibility issues, and work with the Village to develop justifications for presentations to FEMA and the State.
- Attend meetings with the County, State and FEMA to negotiate individual Project Worksheets as needed.
- Assist the Village with compiling and summarizing Category A through G (as requested and applicable) costs for presentation to FEMA and State.
- Assist the Village with preparing Project Worksheets for small and large projects.
- Assist in determining if any eligible damages have not been quantified and presented to inspectors/Project Officers.
- Work with the Village to resolve any disputes that may arise.
- Address issues related to inter-agency funding conflicts.

- If the Village disagrees with FEMA determinations, assist to strategize and write appeals.
- When the Village has completed all projects and drawn down reimbursement for all eligible costs, assist with finalizing preparations for State/FEMA final inspections and audits, and participate in exit conferences with State/FEMA.

Allowability Tasks:

- Assist Village in developing approach to filing and tracking costs.
- Review contracts and purchasing documentation.
- Review documentation prepared to date.
- Assist in capturing and summarizing eligible costs.

Engagement Management Tasks:

- Prepare program management plan.
- Prepare Flash Reports.
- Attend status meetings.
- Prepare invoices and supporting documentation.

Additional Tasks – Including but not limited to:

- Support for other grant programs such as the Infrastructure Investment and Job Act (IIJA) program and other future grant programs.
- Hazard mitigation planning and project grant management.
- Flood mitigation planning; including expertise in the National Flood Insurance Program's Community Rating System (CRS).
- Applying for funding of eligible activities under the following programs: Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities Grant Program (BRIC), Flood Mitigation Assistance Grant Program (FMA).

Task 1 – Hazard Mitigation Grant Program Assistance

- Coordinate with the Village to develop the scope of the projects on Disaster Advisory Committee (DAC) project list.
- Perform analysis and recommendations for projects on DAC list based on eligibility, feasibility, and cost effectiveness.
- Develop required information and content for complete hazard mitigation grant program subapplication(s) per Florida requirements.
- Incorporate comments from Village stakeholders based on review of subapplication(s).
- Assist Village in submitting subapplications to Florida grant portal.
- Assist Village in reviewing and responding to requests for information from Florida Division of Emergency Management related to submitted subapplication(s).

Task 2 – Recovery Task Force Support

- Provide strategic advice and guidance on the recovery task force processes and programs. The level of support is directed by the Village. Sample activities may include:
- Conducting calls prior to and/or following recovery task force meetings to review topics being discussed at the meeting.
- Research on various projects or positions that the Village might take as it relates to recovery programs.
- Development of recovery task force materials on behalf of the Village.

EXHIBIT B**PRICING PROPOSAL**

<u>Task 1</u> - Hazard Mitigation Grant Program Assistance	\$256,150	NTE
<u>Task 2</u> – Recovery Task Force Support	\$50,000	NTE
Total	\$306,150	NTE

NTE = Not to Exceed

Tasks to be charged per hour at the following rates submitted in response to RFP 2023-01 – Labor Rates:

Project Executive - \$240/Hour

Senior Subject Matter Expert - \$260/Hour

Subject Matter Expert - \$230/Hour

Senior Project Manager - \$210/Hour

Project Manager - \$170/Hour

Engineer/Scientist III - \$210/Hour

Senior Engineer/Planner/Analyst - \$170/Hour

Engineer/Planner/Analyst - \$115/Hour

Damage Assessment Estimator III - \$220/Hour

Senior Damage Assessment Estimator - \$185/Hour

Damage Assessment Estimator - \$140/Hour

Financial Management Specialist III - \$210/Hour

Senior Financial Management Specialist - \$170/Hour

Financial Management Specialist - \$115/Hour

Grant Management Specialist III - \$200/Hour

Senior Grant Management Specialist - \$150/Hour

Grant Management Specialist - \$120/Hour

Recovery Consultant IV - \$200/Hour

Recovery Consultant III - \$180/Hour

Recovery Consultant II - \$155/Hour

Recovery Consultant I - \$110/Hour

Analyst - \$105/Hour

Senior Administrator - \$90/Hour

Administrative Assistant - \$70/Hour

Proposal No.: RFP 2023-01

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

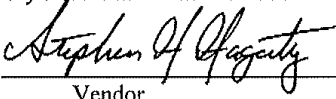
Project No.: 2023-01

Project Name: Disaster Management Services

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: 
Vendor
Printed Name Steven Hagerty
Company Name: Hagerty Consulting, Inc.
Date: 02/22/2023