



Village of
ESTERO

VILLAGE OF ESTERO
VILLAGE COUNCIL MEETING
PACKET
SEPTEMBER 20, 2023, 05:05 PM



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
September 20, 2023, 05:05 pm

1. CALL TO ORDER

INVOCATION

Pastor Todd Weston River of Life Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. PUBLIC BUDGET HEARINGS

a. Resolution No. 2023 -23

A Resolution of the Village of Estero, Lee County, Florida, Adopting the Final Millage Rate for the Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2023-2024; and Providing an Effective Date.

Recommended Action

Motion to adopt Resolution No. 2023-23.

Financial Impact

Approval of the resolution will adopt the tentative Ad Valorem millage rate for the Fiscal Year 2023-2024.

Attachment: [SS Res 2023-23 Tentative Mill Rate 09202023.pdf](#)

Attachment: [1 Res 2023-23 Final Millage FY23-24 092023.pdf](#)

b. Resolution No. 2023-24

A Resolution No. 2023-24 A Resolution of the Village of Estero, Lee County, Florida, Adopting the Final Budget for Fiscal Year 2023-2024; and Providing an Effective Date.

Recommended Action

Motion to adopt Resolution No. 2023-24.

Financial Impact

Approval of Resolution No. 2023-24 will adopt the final budget for the Fiscal Year 2023-2024.

Attachment: [SS Res 2023-24 Final Budget 092023.pdf](#)

Attachment: [1 Resolution 2023-24 Final Budget FY23-24 092023.pdf](#)

Attachment: [2 Budget Summary.pdf](#)

3. PROCLAMATIONS

a. Leslie Gunderson/ Principal Pinewood Elementary

Attachment: [Principal Leslie Gunderson.pdf](#)

b. Denise Carlin/Principal Pinewood Elementary

Attachment: [Principal Denise Carlin.pdf](#)

4. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

5. PUBLIC COMMENT ON NON-AGENDA ITEMS

6. CONSENT AGENDA

a. September 7, 2023 Council Budget Meeting Minutes

Attachment: [09072023 minutes.pdf](#)

b. Resolution No. 2023-18 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Establishing Meeting Dates, Time, and Location for Meetings of the Village of Estero Council for 2024; and Providing an Effective Date

Attachment: [SS Res No. 2023-18 2024 meeting calendar .pdf](#)

Attachment: [1 Res No. 2023-18 VOE 2024 Meeting dates.pdf](#)

Attachment: [2 2024 Council Meetings Calendar.pdf](#)

7. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

8. ACTION ITEMS

a. Council appropriation up to \$10,000 for 2023 Veterans Day Celebration Event

Recommended Action

Motion to approve Council appropriation up to \$10,000 for 2023 Veteran Day event.

Financial Impact

Budget of \$10,000 approved by council.

Attachment: [SS Council appropriation up to 10000.pdf](#)

b. Tyler Munis Project Management**Recommended Action**

Motion to approve the engagement for Horizon Solutions Group, Inc. between the Village of Estero and Horizon Solutions Group, Inc.

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

Financial Impact

Britt will perform services at a discounted rate of \$175 per hour with a "Not to Exceed" amount of \$70,000.

Attachment: [SS Tyler Munis Project Management.pdf](#)

Attachment: [Tyler MUNIS Project Management Engagement Letter.pdf](#)

9. PUBLIC COMMENT ON NON-AGENDA ITEMS**10.COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS****11.VILLAGE ATTORNEY'S REPORT****12.VILLAGE MANAGER'S REPORT****Adjourn Regular Session and Convene Workshop Items****13.WORKSHOP****a. Water Monitoring Update**

Attachment: [SS Water Monitoring.pdf](#)

Attachment: [1 Water Monitoring Council Presentation.pdf](#)

Attachment: [2 2020-2021 Water Monitoring Report.pdf](#)

Attachment: [3 2021-2022 Water Monitoring Report.pdf](#)

b. Main Building 8801 Corkscrew Road

Attachment: [SS Main Building 8801 Corkscrew Rd .pdf](#)

Attachment: [Letter to Steve Sarkozy - 8801 Building 9 7 2023.pdf](#)

Attachment: [Presentation.pdf](#)

c. Broadway Avenue West UEP Update

Attachment: [SS Broadway W UEP- Workshop - Template.pdf](#)

Attachment: [Broadway W Loc Map.pdf](#)

Attachment: [Broadway W UEP Presentation.pdf](#)

d. Broadway Avenue East UEP Update

Attachment: [SS East Broadway UEP.pdf](#)

Attachment: [Broadway E Loc Map.pdf](#)

Attachment: [Broadway E UEP Presentation.pdf](#)

14.ADJOURNMENT

General Attachments

[- Transcript.pdf](#)

VILLAGE OF ESTERO COUNCIL MEETING
WEDNESDAY, SEPTEMBER 20, 2023, 5:05 P.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.

05:11:17 >>Mayor McLain: -- THE FINAL BUDGET.
05:11:18 I'VE ASKED THE CLERK IF THE RESOLUTIONS HAVE BEEN PROPERLY
05:11:22 ADVERTISED.
05:11:25 >>Carol Sacco: YES, MAYOR.
05:11:28 >>MADAM CLERK, WOULD YOU PLEASE READ THE TITLES TO
05:11:31 RESOLUTIONS 2023-23 AND RESOLUTION NUMBER 23-24
05:11:41 SIMULTANEOUSLY?
05:11:42 >>Carol Sacco: RESOLUTION 2023-23, A RESOLUTION OF THE
05:11:46 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, LEE COUNTY,
05:11:48 FLORIDA, ADOPTING THE FINAL MILLAGE RATE FOR THE LEVYING OF
05:11:52 AD VALOREM TAXES FOR THE VILLAGE OF ESTERO, LEE COUNTY,
05:11:55 FLORIDA, FOR FISCAL YEAR 2022-2023 AND PROVIDING AN
05:12:01 EFFECTIVE DATE.
05:12:01 RESOLUTION 2023-24, A RESOLUTION OF THE VILLAGE COUNCIL OF
05:12:07 THE VILLAGE OF ESTERO, LEE COUNTY, FLORIDA, ADOPTING FINAL
05:12:10 BUDGET FOR FISCAL YEAR 2023-2024 AND PROVIDING AN EFFECTIVE
05:12:14 DATE.
05:12:18 >>Mayor McLain: WOULD OUR VILLAGE MANAGER PLEASE INTRODUCE

05:12:20 THE FINAL BUDGET AND THE FINAL MILLAGE RATE NECESSARY TO
05:12:24 FUND THE BUDGET?
05:12:25 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
05:12:27 REGARDING RESOLUTION -- PROPOSED RESOLUTION 2023-23, THE
05:12:33 MILLAGE RATE, THE CURRENT MILLAGE RATE OF .75 MILLS IS WHAT
05:12:39 WE'VE OPERATED UNDER FOR THE LAST TWO YEARS.
05:12:44 WE'VE MADE EFFORTS SINCE INCORPORATION TO DROP OUR MILLAGE
05:12:47 RATE AND THE ONLY TIMES THAT WE HAVEN'T IS THE FIRST YEAR OF
05:12:52 OPERATION WHERE OUR REVENUES WERE UNKNOWN AND THEN DURING
05:12:56 THE COVID YEAR, PARTICULARLY WHEN WE THOUGHT THAT THERE WAS
05:13:00 GOING TO BE A MAJOR IMPACT ON OUR REVENUES.
05:13:02 WE FORWARDED THE .75 MILLAGE RATE AS THE STARTING POINT FOR
05:13:09 THE BUDGET PREPARATION, AND BECAUSE WE BELIEVE THAT WE'RE
05:13:15 THE LOWEST PROPERTY TAX RATE COMMUNITY CERTAINLY IN THIS
05:13:21 REGION AND WE'VE BEEN TOLD THAT WE ARE THE LOWEST PROPERTY
05:13:24 TAX IN THE STATE, WE'VE NOT GONE TO THE ROLLED-BACK RATE
05:13:29 WHICH IS .6826 MILLS.
05:13:33 I AM RECOMMENDING IN THIS PRESENTATION THAT WE AGAIN DROP

05:13:39 OUR MILLAGE RATE A VERY MINOR AMOUNT DOWN TO .74 MILLS.
 05:13:46 WE HAVE BEEN DEVELOPING THE BUDGET WITH THE GUIDANCE OF THE
 05:13:52 COUNCIL WITH THE ORIGINAL BUDGET PRESENTED BACK IN JULY, WE
 05:13:57 HAD ANOTHER DISCUSSION OF IT DURING THE SUMMER, AND THEN A
 05:14:00 PUBLIC PRESENTATION AGAIN IN THE FIRST MEETING HERE IN
 05:14:03 SEPTEMBER.
 05:14:04 BY STATE STATUTE, WE ARE REQUIRED TO HAVE TWO PUBLIC

 05:14:08 HEARINGS IN THE MONTH OF SEPTEMBER.
 05:14:09 THIS WOULD BE THE SECOND HEARING AND THE FINAL -- OR THE
 05:14:13 SECOND DISCUSSION AND FINAL ADOPTION OF OUR MILLAGE RATE
 05:14:17 HERE.
 05:14:18 AGAIN, IT'S RECOMMENDED AT .74.
 05:14:20 IF YOU'D LIKE, I CAN MOVE INTO THE BUDGET.
 05:14:25 >>Mayor McLain: WELL, LET'S SEE, WE ARE GOING TO VOTE
 05:14:28 INDIVIDUALLY ON THESE, SO MAYBE TO MAKE IT CLEARER, WHY
 05:14:31 DON'T WE VOTE ON THE MILLAGE RATE AND THEN WE'LL GET INTO
 05:14:37 THE BUDGET AND VOTE ON THAT?
 05:14:39 >>Carol Sacco: WE HAVE TO DO PUBLIC COMMENT FOR THIS, WHICH
 05:14:43 WE HAVE NONE.
 05:14:44 >>Mayor McLain: WE'LL HAVE COUNCIL DO SOME COMMENTS ON THE
 05:14:48 MILLAGE RATE, IF THERE IS ANY, AND THEN WE WILL HAVE PUBLIC
 05:14:51 COMMENT ON THE MILLAGE RATE AND THEN WE'LL GO INTO THE
 05:14:58 BUDGET ITSELF.
 05:14:59 THANK YOU, STEVE, FOR INTRODUCING THAT.
 05:15:01 I WILL ASK COUNCIL IF THEY HAVE QUESTIONS ABOUT THE MILLAGE
 05:15:05 RATE THAT STEVE JUST PRESENTED.
 05:15:07 I DON'T SEE ANY QUESTIONS -- LET'S SEE, I GUESS I TAKE
 05:15:16 PUBLIC COMMENT BEFORE.
 05:15:18 >>Carol Sacco: RIGHT.
 05:15:19 WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.
 05:15:23 >>Mayor McLain: NO ONE TO SPEAK.
 05:15:24 I WILL NOW ENTERTAIN A MOTION ON THE MILLAGE RATE.

 05:15:30 IF YOU DON'T HAVE A COMMENT CARD, NO.
 05:15:44 >> [NOT SPEAKING AT A MICROPHONE]
 05:15:51 >>Mayor McLain: WELL, I THINK WE'RE PROBABLY PAST THAT OR
 05:15:54 NOT READY FOR THAT DISCUSSION.
 05:15:56 SO NO COMMENTS FROM COUNCIL.
 05:16:02 >> SO MOVED.
 05:16:03 >>Mayor McLain: COUNCILMAN LOPEZ HAS MADE A MOTION TO ACCEPT
 05:16:07 THE MILLAGE RATE AS --
 05:16:12 >>Steven Sarkozy: .74.
 05:16:13 >>Mayor McLain: OKAY.
 05:16:14 DO I HAVE A SECOND?
 05:16:15 VICE-MAYOR RIBBLE HAS MADE A SECOND TO THAT.
 05:16:17 MADAM CLERK, WOULD YOU PLEASE TAKE THE ROLL.
 05:16:20 >>Larry Fiesel: AYE.

05:16:22 >>Lori Fayhee: AYE.
 05:16:23 >>Rafael Lopez: AYE.
 05:16:25 >>Jim Ward: AYE.
 05:16:27 >>George Zalucki: AYE.
 05:16:28 >>Vice-Mayor Ribble: AYE.
 05:16:29 >>Mayor McLain: AYE.
 05:16:30 STEVE, WILL YOU INTRODUCE THE BUDGET?
 05:16:37 >>Steven Sarkozy: YES, MAYOR, AND MEMBERS OF COUNCIL, THIS
 05:16:39 IS REGARDING RESOLUTION 2023-24, WHICH IS THE ADOPTION OF
 05:16:46 OUR 2023-2024 BUDGET.
 05:16:49 WE BEGIN THE BUDGET PREPARATION BACK IN APRIL WITH THE

 05:16:55 CREATION OF THE CAPITAL IMPROVEMENT PROGRAM.
 05:16:57 THAT INCLUDES ONGOING REVIEW OF MAJOR CAPITAL EXPENDITURES
 05:17:03 THROUGHOUT THE COURSE OF THE YEAR.
 05:17:06 WE PACKAGED UP THE BUDGET, WHICH WE'VE INDICATED TO THE
 05:17:10 COUNCIL HAS REALLY NOT CHANGED SINCE THE INITIAL
 05:17:14 INTRODUCTION BACK IN EARLY JULY.
 05:17:16 THIS COMES TO YOU WITH A STAFF RECOMMENDATION FOR APPROVAL.
 05:17:20 HOWEVER, REALIZE THAT THE BUDGET IS THE SINGLE-MOST
 05:17:25 IMPORTANT POLICY DOCUMENT THAT YOU HAVE IN THE COURSE OF A
 05:17:29 YEAR BECAUSE IT INCLUDES THE CATEGORIES OF SPENDING AND HOW
 05:17:32 YOU'RE GOING TO SPEND MONEY.
 05:17:34 WE TEND TO BE VERY FRUGAL OPERATING UNDER THE GOVERNMENT
 05:17:38 LIGHT APPROACH TO OPERATIONS AND WE'RE FOCUSING MOST OF OUR
 05:17:45 REVENUES ON THE PROVISION OF CAPITAL IMPROVEMENTS IN THE
 05:17:49 COMMUNITY THAT CAN BE FOR THE BENEFIT OF ALL.
 05:17:54 THIS IS A TOTAL BUDGET OF \$46,329,128, AND IS ITEMIZED IN
 05:18:04 YOUR PACKET AND IS AVAILABLE HERE FOR COUNCIL AND PUBLIC
 05:18:10 REVIEW, AS IT HAS BEEN FOR THE PAST TWO MONTHS.
 05:18:15 >>Mayor McLain: DOES COUNCIL HAVE ANY QUESTIONS?
 05:18:16 JUST FOR THE PUBLIC, I THINK THIS IS NOT OUR FIRST
 05:18:20 DISCUSSION ON THIS.
 05:18:21 WE MET TWO WEEKS AGO AT 5:05 FOR A PUBLIC DISCUSSION ON
 05:18:26 THAT, AND THEN PRIOR TO THAT THE COUNCIL HAS MET NUMEROUS
 05:18:30 TIMES ON THE VARIOUS ELEMENTS OF THE BUDGET, MADE
 05:18:33 MODIFICATIONS.

 05:18:35 SO THIS IS NOT JUST BEING PRESENTED TODAY.
 05:18:38 IT'S BEEN UNIFIEDLY WORKED ON WITH ALL COUNCIL MEMBERS.
 05:18:42 I APPRECIATE THE LEADERSHIP THAT STEVE HAS HAD AND FOR
 05:18:48 KEVIN, EXCELLENT PRESENTATION TWO WEEKS AGO SO WE HAVE A
 05:18:51 FULL UNDERSTANDING OF OUR LIQUIDITY AND THE BUDGET ITEMS
 05:18:56 THAT WE HAVE GOING FORWARD.
 05:18:59 ARE THERE ANY PUBLIC COMMENTS?
 05:19:02 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.
 05:19:05 >>Mayor McLain: WITH NO COMMENTS FROM THE PUBLIC, I WILL
 05:19:07 TAKE A MOTION.

05:19:10 >>Larry Fiesel: MR. MAYOR, I MAKE A MOTION WE PASS THE
 05:19:13 BUDGET.
 05:19:13 >>Mayor McLain: COUNCILMEMBER FIESEL HAS MADE A MOTION.
 05:19:17 GEORGE ZALUCKI HAS MADE THE SECOND.
 05:19:19 MADAM CLERK, PLEASE TAKE THE ROLL.
 05:19:23 >>George Zalucki: AYE.
 05:19:23 >>Jim Ward: AYE.
 05:19:25 >>Rafael Lopez: AYE.
 05:19:26 >>Lori Fayhee: AYE.
 05:19:28 >>Larry Fiesel: AYE.
 05:19:29 >>Vice-Mayor Ribble: AYE.
 05:19:30 >>Mayor McLain: AYE.
 05:19:31 NOW WE'VE GOT SOME FUN TO DO.
 05:19:36 I WOULD LIKE TO PRESENT PROCLAMATIONS TO TWO OF OUR FINEST
 05:19:42 TEACHERS THAT WE'VE HAD IN THE ESTERO AREA FOR SEVERAL YEARS

 05:19:46 WHO HAVE RECENTLY RETIRED.
 05:19:48 I TOLD THEM I THINK THEY LOOK A LITTLE YOUNG TO BE RETIRING,
 05:19:51 BUT I'M SURE THE KIDS HAVE TAKEN THE TOLL OVER THE YEARS.
 05:19:56 I'M GOING TO READ A COUPLE OF PROCLAMATIONS.
 05:19:59 EACH OF THEM SINGLY.
 05:20:01 I'LL COME DOWN.
 05:20:03 I'D ASK THE RECIPIENT -- INITIALLY, IT WILL BE LESLIE
 05:20:05 GUNDERSON, THE PRINCIPAL OF PINEWOOD ELEMENTARY.
 05:20:09 WE'LL FIND OUT HOW WELL MY TEACHERS TAUGHT ME TO READ, THE
 05:20:38 PROCLAMATIONS.
 05:20:38 THEY ARE A MOUTHFUL.
 05:20:40 PROCLAMATION OF THE VILLAGE OF ESTERO.
 05:20:41 WHEREAS, PRINCIPAL LESLIE GUNDERSON, A DEDICATED EDUCATOR
 05:20:45 WHO HAS MADE A SIGNIFICANT IMPACT ON LEE COUNTY FOR OVER 34
 05:20:49 YEARS, WITH A BACKGROUND AS A TEACHER, ELEMENTARY ASSISTANT
 05:20:52 PRINCIPAL, AND ELEMENTARY PRINCIPAL, HAS EXEMPLIFIED A
 05:20:57 LIFELONG COMMITMENT TO EDUCATION; AND WHEREAS, PRINCIPAL
 05:21:01 GUNDERSON BEGAN HER TEACHING CAREER AT TROPIC ISLES
 05:21:08 ELEMENTARY IN LEE COUNTY, THE ASSISTANT PRINCIPAL AT ORANGE
 05:21:12 RIVER ELEMENTARY, AND HANCOCK CREEK ELEMENTARY AND HECTOR
 05:21:16 CAFFERATA ELEMENTARY SCHOOL AND PRINCIPAL OF PINEWOODS
 05:21:22 ELEMENTARY IN ESTERO FOR THE PAST 11 YEARS; AND WHEREAS,
 05:21:26 PRINCIPAL GUNDERSON HAS SERVED AS THE PRINCIPAL OF PINEWOODS
 05:21:31 ELEMENTARY SCHOOL, POSITIVELY INFLUENCING THE LIVES OF
 05:21:35 COUNTLESS STUDENTS, AND CONTRIBUTED TO THE REMARKABLE

 05:21:38 SUCCESS AND ACHIEVED HIGH RATES OF ACADEMIC ACCOMPLISHMENT
 05:21:43 FOR THE STUDENTS; AND WHEREAS, PRINCIPAL GUNDERSON IS KNOWN
 05:21:47 FOR HER APPROACH OF TREATING PEOPLE WITH GRACE WHILE
 05:21:50 MAINTAINING HIGH EXPECTATIONS AND HAS CONSISTENTLY
 05:21:53 DEMONSTRATED EXCEPTIONAL LEADERSHIP QUALITIES; AND WHEREAS,
 05:21:57 THE RESIDENTS AND THE VILLAGE OF ESTERO COUNCIL WISH TO

05:22:02 RECOGNIZE PRINCIPAL GUNDERSON FOR HER HONORABLE SERVICE.
 05:22:06 NOW, THEREFORE, I, MAYOR JON McLAIN, OF THE VILLAGE OF
 05:22:10 ESTERO, LEE COUNTY, FLORIDA, DO HEREBY PROCLAIM THAT THE
 05:22:14 VILLAGE RECOGNIZES LESLIE GUNDERSON'S EXCEPTIONAL
 05:22:17 ACHIEVEMENTS IN A CAREER COMMITTED TO A LIFELONG COMMITMENT
 05:22:21 TO EDUCATION AND DEDICATION TO THE STUDENTS OF ESTERO AND
 05:22:25 LEE COUNTY.
 05:22:26 IN WITNESS THEREFORE I HAVE HERETO SET MY HAND AND CAUSED
 05:22:32 THE SEAL OF THE VILLAGE OF ESTERO TO BE AFFIXED THIS DAY,
 05:22:37 20th DAY OF SEPTEMBER, 2023.
 05:22:39 CONGRATULATIONS.
 05:22:42 [APPLAUSE]
 05:22:43 I HAVE A BASHFUL TEACHER.
 05:23:08 >> THANK YOU SO MUCH.
 05:23:09 I TRULY APPRECIATE IT.
 05:23:18 >>Mayor McLain: NEXT I WOULD LIKE TO CALL DR. DENISE CARLIN
 05:23:26 UP AND WE'LL READ YOUR PROCLAMATION.
 05:23:28 THE VILLAGE OF ESTERO PROCLAMATION: WHEREAS, DR. DENISE
 05:23:41 CARLIN, AN EXCEPTIONAL EDUCATOR WHO HAS DEDICATED 32 YEARS

 05:23:46 OF SERVICE TO THE SCHOOL DISTRICT OF LEE COUNTY, MAKING A
 05:23:49 LASTING IMPACT ON THE COMMUNITY, WHERE HER DIVERSE RANGE OF
 05:23:53 ROLES WITHIN THE DISTRICT SHOWCASES HER EXTENSIVE EXPERTISE
 05:23:57 AND COMMITMENT TO EDUCATIONAL EXCELLENCE; AND WHEREAS, DR.
 05:24:01 DENISE CARLIN, THROUGHOUT HER CAREER HAS HELD VARIOUS
 05:24:05 POSITIONS, INCLUDING TEACHER, ELEMENTARY AND MIDDLE SCHOOL
 05:24:09 ASSISTANT PRINCIPAL, ELEMENTARY PRINCIPAL, DIRECTOR OF
 05:24:13 PROFESSIONAL DEVELOPMENT AND LEADERSHIP, EXECUTIVE DIRECTOR
 05:24:17 OF TEACHING AND LEARNING, HUMAN RESOURCES, STRATEGIC
 05:24:21 PLANNING, AND COMMUNITY ENGAGEMENT, AND HER MOST RECENT
 05:24:26 ROLES AS CHIEF OF STAFF AND CHIEF OF COMMUNICATIONS AND
 05:24:29 GOVERNMENT RELATIONS AT THE EXECUTIVE LEADERSHIP LEVEL
 05:24:33 DEMONSTRATE HER EXCEPTIONAL LEADERSHIP ABILITIES; AND
 05:24:36 WHEREAS, DR. DENISE CARLIN, AS PRINCIPAL OF PINWOODS
 05:24:42 ELEMENTARY, LED THE SCHOOL THROUGH SIGNIFICANT QUALITY
 05:24:45 IMPROVEMENTS RESULTING IN THE PRESTIGIOUS RECOGNITION AS A
 05:24:48 QUALITY LEVEL 5 SCHOOL; AND WHEREAS, DR. CARLIN'S SUCCESS IS
 05:24:53 ATTRIBUTED TO THE POSITIVE RELATIONSHIPS SHE HAS FOSTERED
 05:24:56 WITH STUDENTS, FAMILIES, COLLEAGUES, AND COMMUNITY MEMBERS;
 05:25:00 AND WHEREAS, THE RESIDENTS AND THE VILLAGE OF ESTERO COUNCIL
 05:25:08 WISH TO RECOGNIZE DR. DENISE CARLIN FOR HER HONORABLE
 05:25:11 SERVICE.
 05:25:12 NOW, THEREFORE, I, MAYOR JON McLAIN OF THE VILLAGE OF
 05:25:14 ESTERO, LEE COUNTY, FLORIDA, DO HEREBY PROCLAIM THAT THE
 05:25:18 VILLAGE RECOGNIZES DR. DENISE CARLIN'S COMMITMENT AND

 05:25:20 INNUMERABLE CONTRIBUTIONS TO THE SCHOOL DISTRICT OF LEE
 05:25:23 COUNTY, HER KNOWLEDGE AND VISION GUIDED OUR CHILDREN'S

05:25:26 EDUCATION AND ENSURED EXCELLENCE TO MAINTAIN EDUCATIONAL
 05:25:30 EXCELLENCE.
 05:25:31 IN WITNESS THEREFORE, I HAVE HERETO SET MY HAND AND CAUSED
 05:25:36 THE SEAL OF THE VILLAGE OF ESTERO TO BE AFFIXED THIS DAY OF
 05:25:39 THE 20th DAY OF SEPTEMBER 2023.
 05:25:42 CONGRATULATIONS.
 05:25:44 [APPLAUSE]
 05:25:49 >> FIRST OF ALL, MR. MAYOR AND MADAM VICE-MAYOR AND TO THE
 05:26:08 ENTIRE COUNCIL, THANK YOU VERY MUCH, BOTH MS. GUNDERSON AND
 05:26:12 I WERE HONORED TO LEAD THE SCHOOL, PINWOODS ELEMENTARY,
 05:26:17 WHICH WE KNOW IS THE BEST ELEMENTARY SCHOOL IN LEE COUNTY.
 05:26:19 WE'RE VERY, VERY PROUD OF OUR STUDENTS AND JUST A PLEASURE
 05:26:23 TO BE HERE WITH YOU.
 05:26:24 THANK YOU FOR THE HONOR.
 05:26:24 WE BOTH APPRECIATE IT FROM THE BOTTOM OF OUR HEARTS.
 05:26:27 THANK YOU.
 05:26:28 [APPLAUSE]
 05:26:28 NEXT ON THE AGENDA IS APPROVAL OF THE AGENDA.
 05:26:55 DO ANY OF THE COUNCIL MEMBERS HAVE ANY ADDITIONS, DELETIONS,
 05:26:58 OR CHANGES TO THE AGENDA?
 05:26:59 IF NOT, I WILL ENTERTAIN A MOTION TO APPROVE THE AGENDA.
 05:27:05 COUNCILMEMBER FAYHEE HAS MADE A MOTION TO APPROVE THE
 05:27:10 AGENDA.

 05:27:11 MAY I HAVE A SECOND?
 05:27:12 COUNCILMAN FIESEL HAS OFFERED A SECOND.
 05:27:16 CLERK, WOULD YOU PLEASE MAKE A ROLL CALL?
 05:27:23 >>Larry Fiesel: AYE.
 05:27:24 >>Lori Fayhee: AYE.
 05:27:26 >>Rafael Lopez: AYE.
 05:27:27 >>Jim Ward: AYE.
 05:27:29 >>George Zalucki: AYE.
 05:27:31 >>Vice-Mayor Ribble: AYE.
 05:27:31 >>Mayor McLain: AYE.
 05:27:32 THE CHAIR WILL NOW TAKE PUBLIC COMMENT ON ITEMS THAT ARE NOT
 05:27:38 ON THE AGENDA.
 05:27:40 >>Carol Sacco: YES, MAYOR.
 05:27:41 >>Mayor McLain: MADAM CLERK, DO WE HAVE ANYONE SIGNED UP TO
 05:27:43 SPEAK?
 05:27:44 >>Carol Sacco: YES, MAYOR, WE DO.
 05:27:46 THE FIRST IS MR. JOE GILBERTI.
 05:27:49 THE TOPIC IS PUBLIC HR 5736.
 05:27:53 EXCUSE ME.
 05:27:57 HIS AGENDA ITEM IS DESIGN PUBLIC FREE WATER BILLS.
 05:28:01 >> GOOD AFTERNOON, COUNCIL.
 05:28:02 MY NAME IS JOE GILBERTI.
 05:28:05 I'M A PROFESSIONAL ENGINEER.
 05:28:06 I WENT TO THE UNIVERSITY OF FLORIDA, SELF-EMPLOYED LAND TECH

05:28:10 ENGINEER FOR ABOUT 20 YEARS.

05:28:11 I WAS BROUGHT HERE BY A WOMAN NAMED TRUDY WILLIAMS TO FINISH
 05:28:14 UP YOUR SCHOOLS BECAUSE OF ALL THE ERRONEOUS CHANGE ORDERS
 05:28:16 THAT WERE GOING ON IN '04 FOR THE OPEN CLASSROOM BUDGET.
 05:28:20 I LIVE ON FORT MYERS BEACH, 385 DONORA BOULEVARD, FT. MYERS
 05:28:26 BEACH, 33931.
 05:28:28 I'M GOING TO HAND YOU ALL THESE LETTERS THAT YOU RECEIVED IN
 05:28:31 E-MAIL THAT WENT TO BYRON DONALDS, U.S. CONGRESSMAN BYRON
 05:28:36 DONALDS.
 05:28:37 THIS LETTER WAS DATED MARCH 27, 2023.
 05:28:44 IT GOES INTO A VIDEO THAT I INTERCEPTED HIM IN THE CHURCH
 05:28:49 WITH THE \$20 BILL HAS THE COVID MASK ON IT SINCE 1999.
 05:28:54 HE ACKNOWLEDGED IT.
 05:28:55 NEXT DAY COVID ENDED AND THE PANDEMIC ENDED FOR THE CDC.
 05:28:59 BUT WHAT I WANT TO TALK ABOUT RIGHT NOW IN THE WATER SUPPLY
 05:29:02 IS WE HAVE A UNIQUE UNDERGROUND RIVER AT THE DAUGHTREY RANCH
 05:29:05 IN SARASOTA ABOUT AN HOUR NORTH.
 05:29:07 I'VE ASKED THE CITY, I'VE MET WITH THE MANAGER, AND
 05:29:11 MR. FIESEL, THEY HAVE AN IDEA WHAT'S GOING ON.
 05:29:14 THEY ARE CATCHING UP, THAT I NEED A PARTNER ALONG THE TRACT
 05:29:17 TO TAKE THE TRACT THROUGH EMINENT DOMAIN.
 05:29:20 THE TRACTS ARE GOING TO GO TO THE TEN LANE WIDENING THAT'S
 05:29:22 ALREADY PLANNED AT THE D.O.T. AND THEY ARE GOING TO RUN AN
 05:29:25 AIRPORT FUEL LINE AND WE'RE GOING TO RUN A BLUE GOLD PIPE
 05:29:27 LINE.
 05:29:27 IT'S CALLED PRIMARY WATER.

05:29:28 NO ONE HAS EVER SEEN WATER ON THE PLANET EVEN CLOSE.
 05:29:32 IT IS AN ANTIOXIDANT RIGHT NEXT TO THE PEACE RIVER PUMP
 05:29:35 STATION.
 05:29:36 I'VE GOT A SLEW OF LEADERS FROM TAMPA TO NAPLES HIDING THIS
 05:29:39 FOR TEN YEARS.
 05:29:39 WE'VE BEEN IN PERMIT.
 05:29:39 I'VE GOT THE PERMITS READY AND EVERYTHING.
 05:29:41 I'M THE ENGINEER OF RECORD AND THE OWNER OF THE DEEDS.
 05:29:43 I HAVE THE MINERAL RIGHTS.
 05:29:45 THE WATER IS GOING TO BE FREE TO THE PUBLIC.
 05:29:47 I COULD CHARGE WHATEVER I WANT BECAUSE YOU HAVE YOUR WATER.
 05:29:47 BUT TAP WATER IS BASED ON CANCER RATES.
 05:29:52 DO YOU WANT ALKALINE SPRING WATER OR DO YOU WANT TREATED
 05:29:55 WATER FOR OUR KIDS STACKING IN CANCER CENTERS?
 05:29:58 LEE HEALTH HAS KNOWN ABOUT THIS FOR TEN YEARS.
 05:30:00 I'M ASKING THE VILLAGE TO CALL RON DESANTIS WITHIN FIVE
 05:30:04 DAYS, AND I'M OFFERING FREE WATER BILLS BECAUSE I'M GOING TO
 05:30:07 SELL THEM BACK, AND YOUR BILL JUST FITS IN ABOUT 2% OF THEIR
 05:30:11 BILL AND ALL THEIR BILLS GO DOWN.
 05:30:13 EVERYBODY'S WATER BILL GOES DOWN, BUT YOURS ARE GOING TO BE

05:30:16 FREE BECAUSE YOU ARE A SMALL CITY AND YOU'RE ON THE TRACKS.
 05:30:19 AND I NEED A MUNICIPALITY FOR THE PUBLIC NEED.
 05:30:21 THEY RECENTLY BOUGHT OFF CSX WHO BOUGHT TRACTS ALL THE WAY
 05:30:25 UP INTO MY RANCH, OKAY, RIGHT, DURING SOME FANTASTIC EVENTS
 05:30:27 THAT I'LL GO INTO WITH THE HOUSE RESOLUTION.

05:30:29 YOUR MILLAGE RATE, LEE COUNTY HAS KNOWN FOR A WHILE.
 05:30:32 I INTERCEPTED MR. HANNON THE OTHER DAY.
 05:30:35 HE'S HAD THIS LETTER.
 05:30:36 HE'S HAD HIS OWN LETTER.
 05:30:38 I NEED YOU TO CALL LEE COUNTY AND ASK HIM.
 05:30:39 I CAN GIVE YOU ACCESS TO OUR PROPERTY.
 05:30:41 CALL A LAB IMMEDIATELY.
 05:30:42 NO ONE HAS EVER SEEN MAGNESIUM AND CALCIUM THIS HIGH WITH A
 05:30:47 pH ABOVE 736, AND IT'S AN OCEAN.
 05:30:50 IT'S A TILTED PLATFORM FROM A METEOR IMPACT.
 05:30:53 I'M NOT GOING TO GET INTO ALL OF THAT BECAUSE THAT IS
 05:30:55 ENGINEERING, AND I ONLY GOT THREE MINUTES.
 05:30:59 I WOULD ALSO ASK IF I COULD GET MORE TIME, SAY IN TWO WEEKS.
 05:31:01 I CAN BRING SOME CONSULTANTS IN, MAYBE A MONTH, AND WE CAN
 05:31:03 PUT SOME PRESENTATIONS ON THE BOARD.
 05:31:05 >>Mayor McLain: I APPRECIATE YOUR THOUGHTS.
 05:31:07 THIS IS A PRETTY BIG DECK THAT WE'VE GOT.
 05:31:10 HAVEN'T READ IT.
 05:31:12 MY QUESTION, MAYBE ONE OR TWO FOR YOU, ONE, A LOT OF PAPER
 05:31:15 HERE.
 05:31:17 DO YOU HAVE DOCUMENTATION ON THE QUALITY OF YOUR WATER?
 05:31:20 >> IT'S IN HERE.
 05:31:20 >>Mayor McLain: AND HOW ABOUT THE QUANTITY OF WATER THAT YOU
 05:31:24 HAVE THERE?
 05:31:25 >> THAT IS A PUMP REPORT.

05:31:26 I HAVE JIM MURRAY, AQUIFER MAINTENANCE, VALIDATED THE
 05:31:30 RESOURCE APRIL 3, 2013.
 05:31:33 I HAVE THE WHOLE VIDEO AND PUMP REPORTS.
 05:31:36 YOU CAN'T PUMP IT DOWN.
 05:31:37 IT'S TIED TO AN OCEAN.
 05:31:38 IT IS A TILTED PLATFORM.
 05:31:40 THE METEOR THAT KILLED THE DINOSAURS CREATED THE GULF OF
 05:31:45 MEXICO.
 05:31:45 THAT'S A CRATER FILLED WITH SALT WATER.
 05:31:46 IT'S CALLED THE KT EVENT.
 05:31:48 >>Mayor McLain: OBVIOUSLY, WE CAN'T MAKE DECISIONS WITHOUT
 05:31:50 FACTS.
 05:31:51 THOSE ARE THE TWO FACTS I NEED TO --
 05:31:53 >> THE PERMIT IS RIGHT THERE.
 05:31:55 THE COVER OF THE PERMIT.
 05:31:56 PERMIT NUMBER ON IT.

05:31:57 IT HAD TO HAVE ALL THAT STUFF.
 05:31:59 CALL DEP.
 05:32:00 JENNIFER CARPENTER, THE DIRECTOR.
 05:32:02 NOLEN MOON WAS THE REVIEWER, P.E.
 05:32:04 JOHN ENGELHARDT RESIGNED AFTER 30 YEARS BECAUSE HE COULDN'T
 05:32:08 BELIEVE EVERYBODY WAS HIDING THIS.
 05:32:09 >>Mayor McLain: I DON'T WANT TO GET INTO THAT.
 05:32:11 >> WELL, THAT'S VERY IMPORTANT.
 05:32:12 >>Mayor McLain: I ASK YOU TO BRING THE INFORMATION TO US AS

 05:32:14 OPPOSED TO US HAVING TO GO OUT AND GET IT.
 05:32:18 >> WHY DON'T WE START OFF LIKE THIS, THE WATER QUALITY
 05:32:21 CHANGES MEDICINE.
 05:32:22 WHY DON'T WE DO A HEALTH SCAN FIRST FOR 300 BUCKS FOR A WORK
 05:32:27 ORDER.
 05:32:27 IF IT COMES ANYTHING DIFFERENT THAN THIS, I'LL PAY DOUBLE.
 05:32:31 >>Mayor McLain: IF YOU HAVE A DOCUMENT IN HERE --
 05:32:34 >> OKAY, BECAUSE THE PROPRIETARY.
 05:32:36 >>Mayor McLain: I WOULD LIKE TO UNDERSTAND THE QUANTITY.
 05:32:39 YOU'RE ASKING FOR SOMEBODY TO GET BEHIND AN EFFORT --
 05:32:43 >> THERE ARE THOUSANDS OF UNDERGROUND RIVERS IN FLORIDA I
 05:32:47 CAN GET THAT FOR YOU.
 05:32:48 WHAT I'M ASKING YOU TO DO IN LIEU OF THAT IS I WANT YOU TO
 05:32:52 CALL GOVERNOR DESANTIS, ALL FIVE OF YOU AND TAKE A PHONE LOG
 05:32:55 WITHIN THE NEXT FIVE DAYS OR THE DEAL IS OFF.
 05:32:57 IS THAT OKAY?
 05:32:58 >>Mayor McLain: NO.
 05:33:00 >> HOW COME.
 05:33:00 DON'T HAVE TIME?
 05:33:01 >>Mayor McLain: WE NEED THE DOCUMENTATION.
 05:33:03 >> IT'S RIGHT HERE.
 05:33:04 ASK ABOUT THE LETTER TO BYRON DONALD.
 05:33:06 >>Mayor McLain: WE'LL REVIEW THIS --
 05:33:08 >> ALSO CALL BYRON DONALD, BECAUSE HE'S RIGHT HERE.
 05:33:11 DO THAT AND GET FREE WATER BILLS.

 05:33:15 >>Mayor McLain: WE NEED TO HAVE YOU INTRODUCE YOURSELF
 05:33:18 AGAIN.
 05:33:19 >> I'LL BE COMING EVERY TWO WEEKS WITH MORE PEOPLE AND SOME
 05:33:22 CANCER KIDS.
 05:33:23 DON'T WORRY.
 05:33:25 >>Carol Sacco: WE'RE GOING TO CALL MR. JOE GILBERTI AGAIN
 05:33:29 REGARDING 5736.
 05:33:31 >> HELLO.
 05:33:31 MY NAME IS JOE GILBERTI, PROFESSIONAL ENGINEER, PE MEMBER
 05:33:34 56079.
 05:33:36 I JUST EXPLAINED A WATER TRANSMISSION SYSTEM TO THE PUBLIC.
 05:33:40 HOUSE RESOLUTION 5796 -- 5736 WAS PASSED MAY 10th, 2012,

05:33:50 RETROACTIVE WITH MY MEETING AT S.W.F.W.M.D. THAT OPENS
 05:33:55 PRIMARY WATER.
 05:33:56 EVERYBODY IS DRINKING SECONDARY WATER.
 05:33:58 SECONDARY WATER IS WHAT THEY TAUGHT US IN THIRD GRADE.
 05:34:01 THE RAIN CYCLE.
 05:34:02 THE WATER COMES FROM THE FIRE.
 05:34:03 THE LAVA MAKES STEAM.
 05:34:06 IT TRAPS IN THE ROCKS. IT LIBERATES ITSELF UP.
 05:34:08 THERE'S MORE FRESHWATER THAN SALTWATER.
 05:34:12 THEY HAVE KNOWN 50 YEARS WITH THE MILITARY COMPLEX.
 05:34:14 THAT'S WHY DESANTIS IS HIDING THIS.
 05:34:15 ANYWAY, HOUSE RESOLUTION COMES OUT.
 05:34:17 I HAVE A GUY COMES DOWN WITH A \$300,000 CAMERA TO VALIDATE

 05:34:21 OUR RESOURCE AT THE RANCH, DAUGHTREY RANCH, 9438 DAUGHTREY
 05:34:24 ROAD, SARASOTA, FLORIDA, 34266.
 05:34:29 ONCE WE DO IT, I E-MAILED GOVERNOR SCOTT 12 DAYS LATER.
 05:34:32 JOGGING IN A FUND-RAISER, THE BOSTON MARATHON BLOWS.
 05:34:34 I'M SURROUNDED BY SECRET SERVICE AND PUT IN A HOLE FOR 200
 05:34:39 DAYS IN TAMPA WHILE MY DAD SHOWS UP DEAD WITH A DISC ON
 05:34:40 FT. MYER'S BEACH OF THE DOWN THE HOLE VIDEO.
 05:34:43 I THINK WE SHOULD CALL GOVERNOR RON DESANTIS CONSIDERING I
 05:34:46 HAVE A CASE RIGHT HERE I WANT TO HAND TO THE ATTORNEY.
 05:34:49 THAT CASE IS DOCUMENTED THAT THE U.S. SUPREME COURT CASE
 05:34:53 235414, GILBERTI VERSUS PENTAGON, BILL GATES, ALL MEDIA IN
 05:34:58 IT AND FEDERAL RESERVE BANKS THAT HID THIS.
 05:35:01 CALL THEM.
 05:35:01 CALL THE MEDIA FOR ME.
 05:35:03 CAN ANYONE CALL THE MEDIA?
 05:35:05 WHO WOULD HIDE SPRING WATER TO THE TAP WHEN TAP WATER IS
 05:35:08 BASED ON CANCER RATES?
 05:35:09 IS THAT A FAIR QUESTION?
 05:35:11 CAN I GET AN ANSWER FROM ANYONE?
 05:35:13 CAN WE JUST CALL THE GOVERNOR?
 05:35:17 I'M TELLING YOU RIGHT NOW EVERY COMMISSIONER AND THE SCHOOL
 05:35:22 BOARD AND LEE COUNTY HEALTH, I'VE ALREADY PUT THEM IN
 05:35:24 LAWSUITS.
 05:35:24 THEY ALL KNOW.
 05:35:25 THEY ARE ALL BAD.

 05:35:26 I DIDN'T MESS WITH YOU ALL BECAUSE I KNEW YOU GOT
 05:35:28 INCORPORATED IN 2015.
 05:35:30 I WANTED TO GIVE YOU A SHOT TO HELP THE LITTLE KIDS.
 05:35:33 THEY DON'T GET A CHANCE.
 05:35:34 WE ALL DID.
 05:35:35 THAT'S ENOUGH.
 05:35:35 OH, ONE MORE THING.
 05:35:40 THE PARKLAND SHOOTING.

05:35:42 17 DAYS PRIOR WE SENT IN THE DEP APP TO THE MARJORY STONEMAN
 05:35:46 DOUGLAS BUILDING.
 05:35:47 17 DAYS LATER, 17 GET KILLED, 17 GET WOUNDED.
 05:35:51 I OFFERED THEM EACH A MILLION DOLLARS TO SHOW US YOUR
 05:35:51 WOUNDS, TALK ABOUT VIOLENT VIDEO GAMES.
 05:35:54 THEY KIDNAPPED ME AGAIN FOR SIX MONTHS AND PUT ME IN A HOLE
 05:35:58 FORCING ME TO TAKE A PLEA.
 05:36:00 CARMINE MARCENO TRIED TO SET UP A SHOOTING AT LEXINGTON
 05:36:02 MIDDLE, AND WE STOPPED IT, STOPPED THE PENTAGON SERVICE.
 05:36:04 IT'S ALL IN THE CASES.
 05:36:06 GOOGLE GILBERTI VERSUS DESANTIS, GILBERTI VERSUS CDC.
 05:36:10 THEY ARE IN FEDERAL COURTS, ALL THESE JUDGES.
 05:36:12 NOBODY IS MOVING THESE UNDERGROUND RIVERS.
 05:36:14 THANK YOU.
 05:36:18 >>Carol Sacco: I'M SORRY, I'M GOING TO MESS THIS NAME UP.
 05:36:22 KATHY REPRESENTING A RESIDENT OF THE BROOKS.
 05:36:30 >> I'M KATHY WYROFSKY, 10089 MAGNOLIA BEND, SHADOW WOOD IN

 05:36:35 THE BROOKS IN ESTERO.
 05:36:36 MY COMMENTS ARE A LITTLE LENGTHY, I'LL TRY TO CUT IT DOWN TO
 05:36:46 STICK WITHIN THE THREE.
 05:36:47 FIRST, I WOULD LIKE TO SAY I APPRECIATE THE EFFORTS THE
 05:36:49 VILLAGE HAS UNDERTAKEN TO CHANGE OR HALT THE DEVELOPMENT OF
 05:36:53 THE APARTMENTS AT COCONUT POINT IN THE TOWN CENTER AT THE
 05:36:57 BROOKS.
 05:36:57 I BELIEVE NEW DISCOVERY ON PROTECTED WILDLIFE, SOME CRITICAL
 05:37:01 ENGINEERING ERRORS AND SIGNIFICANT NEGATIVE IMPACT OF THE
 05:37:03 QUALITY OF LIFE FOR RESIDENTS IN VOID WOOD SHOULD MAKE BOTH
 05:37:07 -- SHADOW WOOD SHOULD MAKE BOTH THE COUNCIL AND PLANNING AND
 05:37:10 ZONING BOARD HALT OR DELAY FINAL DEVELOPMENT APPROVALS.
 05:37:13 THE FLORIDA FISH AND WILDLIFE COMMISSION SHOULD BE CONTACTED
 05:37:15 TO EVALUATE AND DOCUMENT THE PROTECTED SPECIES IN THE
 05:37:19 ADJACENT CONSERVATION AREAS.
 05:37:20 THEY SHOULD ALSO ASSIST IN THE PROTECTION AND ENFORCEMENT OF
 05:37:23 SETBACK GUIDELINES FOR THESE SPECIES WHICH INCLUDE NOT ONLY
 05:37:27 NESTS BUT AREAS OF FEEDING, SUNNING, ET CETERA.
 05:37:30 ANY ENVIRONMENTAL SURVEY UNDERTAKEN MUST TAKE THE MIGRATORY
 05:37:34 WILDLIFE INTO CONSIDERATION AND WOULD BE BEST UNDERTAKEN
 05:37:38 WHEN THE MIGRATORY SPECIES ARE HERE.
 05:37:40 I WOULD SUGGEST WE SHOULD WAIT UNTIL THE NESTING TIME TO
 05:37:44 ACCURATELY ASSESS THIS AREA.
 05:37:45 IN THE DRI, RESOLUTION Z-97-037, PAGE 9, LETTER C, TOWN
 05:37:54 CENTER, WHERE PERMITTED PRINCIPAL USES AND STRUCTURES ARE

 05:37:57 LISTED FOR THE TOWN CENTER, THERE IS A VERY IMPORTANT AND
 05:38:01 INTENTIONAL REQUIREMENT.
 05:38:03 QUOTE, DWELLING UNITS, MULTIFAMILY LOW-RISE, MINIMUM SETBACK
 05:38:08 OF 100 FEET FROM THE NORTHEAST PROPERTY LINE.

05:38:11 THIS STATEMENT IS SPECIFIC TO THE TOWN CENTER.
 05:38:16 IT IS SEPARATE FROM THE SETBACKS MENTIONED IN ITEMS 19 AND
 05:38:19 20 OF THE DRI.
 05:38:21 THIS WOULD ASSIST IN PROTECTING THE WILDLIFE AND PRESERVING
 05:38:24 THE QUALITY OF LIFE FOR THE CITIZENS -- CURRENT RESIDENTS,
 05:38:27 ME INCLUDED, OF MAGNOLIA BEND.
 05:38:29 THIS HAS NOT BEEN ENFORCED AND INDEED THE CURRENT SITE PLAN
 05:38:33 HAS LESS THAN HALF OF THIS REQUIRED SETBACK.
 05:38:36 I DON'T KNOW IF YOU CAN ALL SEE THIS.
 05:38:38 I KNOW YOU KNOW THIS PLAN WELL.
 05:38:41 THIS BLACK LINE WOULD BE THE HUNDRED-FOOT SETBACK FROM THAT
 05:38:45 PROPERTY LINE.
 05:38:45 UNDER THESE CIRCUMSTANCES, THE ENTIRE SITE PLAN I BELIEVE
 05:38:54 NEEDS A REDO AND THE NUMBER OF UNITS WOULD HAVE TO BE
 05:38:57 DECREASED.
 05:38:57 THE CALCULATIONS FOR OPEN SPACE DO NOT SEEM ACCURATE.
 05:39:01 IT APPEARS THAT SETBACKS AND BUFFERS MAY HAVE BEEN USED.
 05:39:03 IT ALSO SEEMS THAT INDIGENOUS OPEN SPACE THAT DOES NOT
 05:39:06 BELONG TO THE DEVELOPER OR THE SITE HAS BEEN INCLUDED.
 05:39:09 THERE ARE WAYS TO MITIGATE WILDLIFE DISTURBANCE NOT ONLY BY
 05:39:13 LIMITING THE ALLOWED PERIOD FOR CONSTRUCTION TO NONMIGRATORY

 05:39:17 MONTHS BUT ALSO BY CONSIDERING LIGHTING OR THE LACK OF IN
 05:39:20 THE REAR FACING THE PRESERVE KEEPING LIGHTING LOW, ADDING
 05:39:24 ADDITIONAL EVERGREEN PLANTINGS ON THE SOUTH SIDE OF THE
 05:39:26 PROPERTY LINE -- NORTH SIDE, EXCUSE ME, IN THE SETBACK AREA,
 05:39:29 ET CETERA.
 05:39:30 I DO NOT BELIEVE THE SITE PLAN CAN BE FINALIZED UNTIL ALL
 05:39:33 THESE ISSUES HAVE BEEN CONSIDERED.
 05:39:34 JUST LIKE TO MAKE ONE OTHER QUICK POINT AND I'LL DROP THE
 05:39:37 REST OF MY COMMENTS, IF THAT'S OKAY.
 05:39:38 THE BROOKS INCLUDES A TOWN CENTER INTENDED TO PRIMARILY
 05:39:41 SERVE THE COMMERCIAL RETAIL SERVICE AND OFFICE NEEDS OF THE
 05:39:44 COMMUNITY.
 05:39:44 THE TOWN CENTER IS ANTICIPATED TO INTERNALLY CAPTURE A
 05:39:47 PORTION OF THE TOTAL TRIPS WHICH HELP REDUCE THE PROJECT'S
 05:39:50 TRAFFIC IMPACTS ON PUBLIC ROADWAY.
 05:39:52 THAT IS THE QUOTE FROM THE DRI.
 05:39:53 THE DRI CONSIDERED THE TRAFFIC IMPACT OF THE BROOKS
 05:39:57 SUBSTANTIAL TO THIS REGION.
 05:39:58 THE DRI GIVES THE VILLAGE THE POWER TO DOWNGRADE ZONING --
 05:40:03 >>Mayor McLain: YOU NEED TO WRAP IT UP.
 05:40:05 >> THE NUMBER OF UNITS, THE DRI HAS TRAFFIC MITIGATION
 05:40:07 OPTIONS THAT BOTH INCLUDED THE 75 INTERCHANGE AT COCONUT.
 05:40:11 WITHOUT THIS INCREASED INFRASTRUCTURE IT WOULD SEEM
 05:40:14 INAPPROPRIATE -- IT WOULD SEEM APPROPRIATE TO LIMIT
 05:40:17 DEVELOPMENT AND PERMITS.

05:40:18 I WILL LEAVE IT AT THAT TONIGHT.
 05:40:22 >>Mayor McLain: THANK YOU.
 05:40:25 >>Carol Sacco: THAT'S IT, MAYOR.
 05:40:33 >>Mayor McLain: NEXT IS THE CONSENT AGENDA.
 05:40:34 ITEM 6A AND 6B.
 05:40:36 DO ANY COUNCIL MEMBERS HAVE QUESTIONS OR COMMENTS REGARDING
 05:40:39 THE COUNCIL MEETING MINUTES?
 05:40:41 DOESN'T LOOK LIKE THERE ARE.
 05:40:44 I WILL ENTERTAIN A MOTION TO APPROVE THE CONSENT AGENDA.
 05:40:48 COUNCILMAN LOPEZ HAS MADE A MOTION TO APPROVE AND SECONDED
 05:40:58 BY VICE-MAYOR RIBBLE.
 05:40:59 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL.
 05:41:06 >>George Zalucki: AYE.
 05:41:07 >>Jim Ward: AYE.
 05:41:09 >>Rafael Lopez: AYE.
 05:41:10 >>Lori Fayhee: AYE.
 05:41:12 >>Larry Fiesel: AYE.
 05:41:14 >>Vice-Mayor Ribble: AYE.
 05:41:15 >>Mayor McLain: AYE.
 05:41:16 NEXT ON THE AGENDA IS ITEM 8A, COUNCIL APPROPRIATION FOR UP
 05:41:23 TO \$10,000 FOR 2023 VETERANS DAY CELEBRATION, WHICH WILL BE
 05:41:29 ON NOVEMBER 11.
 05:41:31 ACTUALLY ON VETERANS DAY.
 05:41:33 STEVE, WOULD YOU LIKE TO INTRODUCE THIS ITEM?
 05:41:35 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.

 05:41:37 WE'VE TRIED TO HOST A VETERANS DAY AS PART OF OUR LOCAL
 05:41:43 CELEBRATION OF THE COMMUNITY AND FOR THE MANY CONTRIBUTIONS
 05:41:46 THAT OUR VETERANS HAVE MADE DURING THE COURSE OF THEIR
 05:41:49 LIVES.
 05:41:49 IT'S BEEN A GREAT EVENT.
 05:41:51 WE'VE HAD TO HOLD IT OFF IN 2020 DUE TO COVID, AND WE
 05:41:57 CANCELED AGAIN IN 2022 DUE TO HURRICANE IAN.
 05:42:02 WE'RE HOPING THAT WE CAN DO THAT -- THAT WE CAN HAVE THE
 05:42:05 EVENT THIS YEAR, NOVEMBER 11, AND THERE IS A COMMITTEE
 05:42:08 WORKING ON THIS.
 05:42:09 THEY HAVE COME UP WITH A PROPOSAL TO ACTUALLY PROVIDE FOOD
 05:42:14 AND OTHER ENTERTAINMENT, AND WE'VE ASKED THAT WHENEVER AN
 05:42:18 EVENT LIKE THIS IS HELD THAT THE COUNCIL APPROVE THE BUDGET
 05:42:21 FOR THE EVENTS.
 05:42:22 IN THIS CASE, THE BUDGET HAS BEEN SUBMITTED FORWARD AT
 05:42:25 \$10,000 FOR THE ONE-DAY EVENT, AND IT WOULD BE APPROPRIATE
 05:42:32 FOR THE COUNCIL TO CONSIDER THIS AND TAKE -- MAKE A MOTION
 05:42:35 TO APPROVE.
 05:42:36 >>Mayor McLain: THANK YOU, STEVE.
 05:42:37 IS THERE ANY PUBLIC COMMENTS?
 05:42:43 >>Carol Sacco: NO, MAYOR.
 05:42:44 >>Mayor McLain: BEFORE WE DO THAT, LET ME ASK COUNCIL.

05:42:47 DOES ANY COUNCIL HAVE QUESTIONS?
 05:42:51 >>George Zalucki: I HAVE A COMMENT, MR. MAYOR.
 05:42:52 THIS IS OBVIOUSLY A VERY WORTHY CAUSE FOR OUR COMMUNITY.

 05:42:56 IT IS AN EVENT I'VE PARTICIPATED IN IN THE PAST.
 05:42:59 COUNCILMAN LOPEZ IS SPEARHEADING THIS EVENT.
 05:43:02 HE'S DOING A GREAT JOB.
 05:43:03 IT'S GOING TO BE A WONDERFUL EVENT FOR THE COMMUNITY.
 05:43:05 WE WANT TO ENGAGE AND HAVE A GREAT SHOWING.
 05:43:08 AND I THINK ON BEHALF OF THE MONEY ALLOCATED TOWARD THIS UP
 05:43:13 TO 10,000 DOESN'T MEAN THAT THE VILLAGE WILL SPEND \$10,000.
 05:43:18 IT'S UP TO.
 05:43:18 I THINK IN THE PAST WE'VE SPENT SOMEWHERE AROUND \$7,000 OR
 05:43:22 SO, SO I THINK THIS IS ADEQUATE AND APPROPRIATE AND GOOD FOR
 05:43:26 THE COMMUNITY.
 05:43:27 THANK YOU.
 05:43:40 >>Larry Fiesel: YOU MENTIONED LAST MEETING ABOUT ALL THE HOT
 05:43:42 DOGS AVAILABLE.
 05:43:43 >>Mayor McLain: THOUSAND HOT DOGS I THINK THEY ARE PLANNING.
 05:43:46 >>Larry Fiesel: I MIGHT MAKE A SUGGESTION THAT WE HAVE A
 05:43:48 JOEY CHESTNUT STYLE HOT DOG EATING CONTEST FOR THOSE LEFT
 05:43:54 OVER.
 05:43:55 I'LL NOMINATE OUR MAYOR TO BE OUR HOT DOG CONTESANT.
 05:43:58 >>Mayor McLain: DO I GET MUSTARD ON THEM?
 05:44:02 >>Larry Fiesel: CERTAINLY.
 05:44:03 WHATEVER YOU WANT.
 05:44:04 >>Mayor McLain: THANK YOU FOR THAT, BUT I WON'T TAKE A VOTE
 05:44:07 ON THAT.
 05:44:08 >> LARRY, HE'S ALREADY IN THE DUNK TANK.

 05:44:18 >>Mayor McLain: I APPRECIATE COUNCILMAN LOPEZ STEPPING UP TO
 05:44:21 DO THIS.
 05:44:22 HE IS A MARINE, SO HE'S GOING TO CHARGE FORWARD AND GET IT
 05:44:22 DONE.
 05:44:23 I WAS IN THE ARMY.
 05:44:23 WE DID IT FOUR OR FIVE YEARS.
 05:44:25 WE'VE HAD RAIN.
 05:44:27 WE'VE HAD COVID.
 05:44:29 WE'VE HAD A LOT OF ITEMS.
 05:44:30 I WISH YOU THE BEST.
 05:44:31 WE REALLY WANT TO GET AS MANY OF OUR CITIZENS OUT AND THE
 05:44:36 YOUNGER PEOPLE.
 05:44:38 I THINK, AS I MENTIONED, MY FIVE-YEAR-OLD IS DOING THE
 05:44:40 PLEDGE OF ALLEGIANCE.
 05:44:41 WE NEED THIS COMMUNITY TO RECOGNIZE OUR VETERANS THAT HAVE
 05:44:46 GIVEN IT ALL AND SOME OF THE CASES WE KNOW THEY HAVE LOST
 05:44:50 SOME LIVES OF THEIR FRIENDS AND RELATIVES.
 05:44:53 10,000 IS NOT AN ISSUE TO ME.

05:44:59 I WISH LUCK TO COUNCILMAN LOPEZ.
 05:45:04 HE'S GOT IT WELL ORGANIZED.
 05:45:06 WISH YOU LUCK.
 05:45:07 ANY COMMENTS AT ALL?
 05:45:10 >>Rafael Lopez: IT IS A TEAM EFFORT.
 05:45:11 IT IS NOT JUST COUNCILMAN LOPEZ.
 05:45:13 IT IS A TEAM.

05:45:14 ONE THING I WILL SAY FOR THE GENERAL PUBLIC IS THIS EVENT
 05:45:17 WILL BE 100% FREE FOR THE ATTENDEES.
 05:45:22 THE FOOD WILL BE FREE.
 05:45:24 SNACKS WILL BE FREE.
 05:45:25 ENTERTAINMENT WILL BE FREE.
 05:45:26 SO THEY WILL NOT SPEND ONE PENNY WHEN THEY WALK INTO THAT
 05:45:30 PARK, AND THE IDEA IS TO HONOR OUR VETERANS AND OUR
 05:45:34 RESIDENTS BY HAVING A 100% FREE EVENT.
 05:45:38 >>Mayor McLain: THANK YOU.
 05:45:38 ANY OTHER COMMENTS?
 05:45:39 IF NOT, DO WE HAVE ANY PUBLIC COMMENTS?
 05:45:42 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.
 05:45:46 >>Mayor McLain: I WILL ENTERTAIN A MOTION REGARDING THIS
 05:45:48 ITEM.
 05:45:49 >>George Zalucki: MR. MAYOR, SO MOVED.
 05:45:51 >>Mayor McLain: COUNCILMAN ZALUCKI AND COUNCILMAN FAYHEE FOR
 05:45:56 SECOND.
 05:45:56 WOULD THE CLERK PLEASE CALL THE ROLL?
 05:46:01 >>Larry Fiesel: AYE.
 05:46:03 >>Lori Fayhee: AYE.
 05:46:04 >>Rafael Lopez: AYE.
 05:46:06 >>Jim Ward: AYE.
 05:46:08 >>George Zalucki: AYE.
 05:46:09 >>Vice-Mayor Ribble: AYE.
 05:46:11 >>Mayor McLain: AYE.

05:46:17 >>Mayor McLain: NEXT ITEM IS 8B, TYLER MUNIS PROJECT
 05:46:22 MANAGEMENT.
 05:46:22 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
 05:46:24 THE COUNCIL AND THE COMMUNITY ARE AWARE THAT WE'VE GOT A
 05:46:27 VERY AGGRESSIVE CAPITAL IMPROVEMENT PROJECTS GOING ON.
 05:46:31 A NUMBER OF DIFFERENT PHYSICAL IMPROVEMENTS IN THE
 05:46:34 COMMUNITY.
 05:46:36 IT'S EASY TO OVERLOOK TWO MAJOR PROJECTS THAT WE HAVE THAT
 05:46:39 ARE INTERNAL TO OUR OPERATION, AND THAT IS THE CONVERSION OF
 05:46:44 THE PERMITTING SOFTWARE THAT SERVICES THE PLANNING AND
 05:46:48 COMMUNITY DEVELOPMENT DEPARTMENT.
 05:46:49 AND OUR MUNICIPAL FINANCE SOFTWARE THAT GUIDES THE
 05:46:56 PREPARATION OF THE BUDGET, OUR FIXED ASSETS, OUR CAPITAL
 05:46:58 PROGRAM, PERSONNEL, SO FORTH, EVERY FUNCTION OF THE CITY.

05:47:02 THESE ARE HUGE ENDEAVORS ONGOING AT THE SAME TIME BUT THEY
05:47:06 ARE LONG OVERDUE.
05:47:07 WE'VE PRESENTED TO YOU IN THE PAST THOSE DETAILS.
05:47:10 WE'RE PROPOSING IN THIS CASE THAT WE HAVE SOME ASSISTANCE IN
05:47:14 THE TRANSITION OF OUR OLD SOFTWARE SYSTEM TO THE NEW ONE,
05:47:20 AND WE HAVE A GREAT RESOURCE AT HAND.
05:47:24 THE HORIZON SOLUTIONS GROUP, WHICH IS PRIMARILY BRITT
05:47:27 MARTIN, IS WILLING TO WORK WITH US ON THE CONVERSION
05:47:32 PROCESS.
05:47:33 BRITT SERVED AS OUR INTERIM FINANCE DIRECTOR AND HAS HELPED
05:47:36 US PREPARE A NUMBER OF THE DIFFERENT REPORTS AS WELL AS OUR

05:47:41 AUDIT.
05:47:41 SO HER IN-DEPTH KNOWLEDGE OF OUR FINANCE SYSTEM IS REALLY
05:47:48 HELPFUL AS WE TRANSITION FROM OUR OLD LEGACY SYSTEM TO THE
05:47:55 TYLER MUNICIPAL SOFTWARE SYSTEM.
05:47:58 THE OTHER BENEFIT AS WELL WITH BRITT IS THAT SHE DID THE
05:48:04 SAME THING UP IN CAPE CORAL WHEN THEY TRANSITIONED TO THE
05:48:07 TYLER MUNIS SYSTEM.
05:48:10 SO THIS COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL FROM
05:48:14 STAFF.
05:48:15 IT'S AN AMOUNT UP TO \$70,000 FOR HER ASSISTANCE OVER THE
05:48:22 COURSE OF THE NEXT YEAR OR SO OR MORE IN THIS TRANSITION
05:48:27 PROCESS.
05:48:27 SO THIS IS THE HELP WE NEED AS STAFF TO CONVERT.
05:48:33 AND BRITT WILL WORK WITH KEVIN GREENVILLE, OUR CURRENT
05:48:36 FINANCE DIRECTOR, TRANSITIONING ALL THE MATERIALS INCLUDING
05:48:42 THE DATA TO THE NEW SYSTEM.
05:48:46 >>Mayor McLain: COUNCIL HAVE ANY QUESTIONS?
05:48:48 THANK YOU, STEVE.
05:48:49 >>Jim Ward: THE PROJECT YOU WORKED ON AT CAPE CORAL, WAS IT
05:48:52 THE SAME SOFTWARE PROGRAM?
05:48:54 >>Steven Sarkozy: YES.
05:48:54 >>Jim Ward: THANK YOU.
05:48:55 >>Mayor McLain: ANY OTHER QUESTIONS?
05:48:56 I'VE GOT A QUESTION.
05:48:59 THE 70,000 NOT TO EXCEED IS THAT A BUDGET AMOUNT OR IS THAT

05:49:03 HER COMMITMENT THAT SHE WILL FINISH THE PROJECT FOR US NO
05:49:06 MATTER HOW ENTAILED IT GETS?
05:49:08 >>Steven Sarkozy: THAT IS A BUDGET AMOUNT, AND WE'RE HOPING
05:49:11 THAT IT WILL BE LESS THAN THAT, BUT OUR HOPE IS THAT WE GET
05:49:16 THROUGH THIS AS QUICKLY AS POSSIBLE.
05:49:18 BUT AS WE'VE EXPLAINED IN THE PAST, OFTENTIMES THESE
05:49:23 PROJECTS ARE DIFFICULT.
05:49:25 AND THIS ONE WILL BE AS WELL BECAUSE WE'VE HAD -- WE'RE
05:49:28 GOING FROM A VERY OLD SYSTEM TO THE TYLER SYSTEM, WHICH HAS
05:49:33 GOT ALL THE BELLS AND WHISTLE AND IS CURRENTLY ONE OF THE

05:49:36 BEST ON THE MARKET.
 05:49:40 >>Lori Fayhee: YOU MENTIONED A TIME PERIOD OF THREE YEARS,
 05:49:42 DID I HEAR THAT CORRECTLY?
 05:49:44 >>Steven Sarkozy: AS WE GO TO THE TYLER SYSTEM, THEY'LL
 05:49:47 MAINTAIN THE SYSTEM AND CHECK FOR ERRORS AND WHATNOT IN THE
 05:49:56 TRANSITION FOR THAT THREE-YEAR PERIOD.
 05:50:00 >>Mayor McLain: I GUESS I JUST CHALLENGE KEVIN.
 05:50:03 I KNOW HE IS A GOOD MANAGER.
 05:50:05 TO ALLOCATE THE WORK IN SUCH A WAY THAT WE DON'T HAVE TO
 05:50:09 COME BACK AND ASK FOR AN INCREASE IN THIS BUDGET AMOUNT OF
 05:50:13 \$70,000.
 05:50:15 IF THAT IS NOT THE RIGHT AMOUNT, WE SHOULD DISCUSS IT TODAY.
 05:50:17 IT LOOKS LIKE YOU'VE DONE ENOUGH WORK AND KEVIN HAS THAT WE
 05:50:20 THINK WE CAN GET THE WORK DONE BY THAT TIME.
 05:50:23 NO OTHER COMMENTS FROM COUNCIL, WE'LL TAKE PUBLIC COMMENTS.

 05:50:28 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.
 05:50:30 >>Mayor McLain: I WILL ENTERTAIN A MOTION TO APPROVE THIS.
 05:50:32 VICE-MAYOR RIBBLE AND SECONDED BY COUNCILMAN FIESEL.
 05:50:38 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL?
 05:50:43 >>George Zalucki: AYE.
 05:50:45 >>Jim Ward: AYE.
 05:50:47 >>Rafael Lopez: AYE.
 05:50:49 >>Lori Fayhee: AYE.
 05:50:50 >>Larry Fiesel: AYE.
 05:50:52 >>Vice-Mayor Ribble: AYE.
 05:50:52 >>Mayor McLain: AYE.
 05:50:53 OKAY.
 05:50:56 NEXT WE WILL TAKE COMMENTS ON ITEMS THAT ARE NOT ON THE
 05:50:59 AGENDA.
 05:51:01 DOES THE CLERK HAVE ANY OTHERS TO SPEAK?
 05:51:03 >>Carol Sacco: WE HAVE NONE, MAYOR.
 05:51:04 >>Mayor McLain: OKAY.
 05:51:05 SO WE ARE AT THE POINT NOW OF COMMUNICATIONS FROM COUNCIL.
 05:51:10 I THINK WE STARTED WITH GEORGE LAST TIME.
 05:51:13 WE'LL START WITH THE VICE-MAYOR.
 05:51:14 >>Vice-Mayor Ribble: THANK YOU, MAYOR.
 05:51:16 I WOULD JUST LIKE TO OFFER MY CONGRATULATIONS AGAIN FOR
 05:51:19 LESLIE GUNDERSON AND DR. CARLIN.
 05:51:22 THEY CERTAINLY ARE FINE EXAMPLES OF THE GREAT TEACHERS WE
 05:51:25 HAVE IN THIS COUNTY, ESPECIALLY IN LEE, IN ESTERO.

 05:51:29 ALSO, SOME OF US ATTENDED THE RIBBON CUTTING FOR THE NEW
 05:51:33 CANCER FACILITY THAT IS OVER IN THE WALK-IN FACILITY IN
 05:51:37 FRONT OF OUR HOSPITAL HERE, THE BONITA FACILITY, EVEN THOUGH
 05:51:41 IT IS IN ESTERO.
 05:51:42 IT IS AN AMAZING FACILITY WITH EVERY NEED THAT A CANCER
 05:51:49 PATIENT WOULD NEED SHOULD THEY HAVE TO REQUIRE THOSE

05:51:53 SERVICES.
 05:51:54 IT IS A WONDERFUL ADDITION TO ESTERO TO HAVE THAT IN OUR
 05:51:59 PROPERTY.
 05:52:00 >>Mayor McLain: THAT IS NOW THE LEE HEALTH CENTER RIGHT
 05:52:04 BEHIND CHOPS RESTAURANT?
 05:52:06 >>Vice-Mayor Ribble: YES, IT IS.
 05:52:07 >>Mayor McLain: I COULDN'T MAKE THAT OPENING.
 05:52:08 GOOD.
 05:52:09 THAT'S GREAT.
 05:52:11 >>Larry Fiesel: I HAVE NOTHING TO ADD.
 05:52:15 >>Lori Fayhee: I'D ALSO LIKE TO CONGRATULATE OUR ESTERO
 05:52:18 PRINCIPALS.
 05:52:20 I WAS VERY PLEASED TO SEE THEM HERE.
 05:52:23 THAT WAS VERY EXCITING FOR OUR CITY TO HAVE SUCH STRONG
 05:52:29 LEADERS.
 05:52:29 AND COUNCILMEMBER LOPEZ, I'M VERY EXCITED ABOUT THE VENUE
 05:52:34 THAT YOU'RE SPEARHEADING FOR THE VETERANS DAY EVENT.
 05:52:43 THAT'S ALL I HAVE.
 05:52:47 THANK YOU.

 05:52:47 >>Mayor McLain: THANK YOU.
 05:52:49 COUNCILMAN LOPEZ.
 05:52:49 >>Rafael Lopez: NOT REALLY MUCH.
 05:52:52 AGAIN, IT SEEMS I'VE TAKEN OVER A LOT OF VETERAN ISSUES,
 05:52:58 WHICH I'M PROUD TO HAVE TO DO.
 05:52:59 MARK YOUR CALENDARS.
 05:53:01 NOVEMBER 11.
 05:53:02 IT'S GOING TO BE A GREAT VETERANS DAY EVENT FROM 11 TO 2.
 05:53:07 ON A SECOND NOTE, I'VE MENTIONED IT MANY TIMES.
 05:53:11 I'M AN AMBASSADOR WITH THE HONOR FLIGHT WHERE WE TAKE
 05:53:15 VETERANS TO D.C. FOR A ONE-DAY TRIP.
 05:53:17 THE NEXT FLIGHT IS MISSION 25, WHICH WILL BE ON SEPTEMBER
 05:53:20 30th.
 05:53:22 I ENCOURAGE EVERYONE HERE PRESENT OR LISTENING ONLINE TO
 05:53:27 PLEASE GO AT 8:30 AT RSW.
 05:53:31 THE LAST FEW FLIGHTS WE'VE HAD 2,000 TO 2500 ATTENDEES JUST
 05:53:39 WAITING FOR THESE 85 WORLD WAR II, KOREAN WAR AND VIETNAM
 05:53:43 WAR VETERANS TO GET OFF THE PLANE.
 05:53:45 IT IS THE MOST PATRIOTIC EVENT YOU'LL EVER ATTEND NEXT TO
 05:53:48 OUR VETERANS DAY EVENT.
 05:53:50 THANK YOU.
 05:53:51 >>Mayor McLain: JUST A COMMENT ON THAT.
 05:53:52 THE FLIGHT AND GETTING PUBLIC THERE, CAN WE GET MARILYN
 05:53:58 MAYBE TO GET THAT INFORMATION OUT ON OUR WEBSITE AND MAYBE
 05:54:02 ENGAGE IN ESTERO --

 05:54:03 >>Rafael Lopez: I'LL SEND HER SOME STUFF.
 05:54:05 >>Mayor McLain: AND ENGAGE ESTERO.

05:54:08 GET 3,000 PEOPLE THERE.
 05:54:10 >>Rafael Lopez: THE MORE THE MERRIER.
 05:54:11 THE YOUNG KIDS, THE YOUNG ADULTS AND OBVIOUSLY MY GENERATION
 05:54:17 AND OLDER, THEY ARE THERE.
 05:54:19 BUT TO SEE THE YOUNG KIDS AND THE YOUNGER GENERATION THERE
 05:54:22 HONORING THE VETERANS AND THANKING THEM FOR THEIR SERVICE,
 05:54:24 WE ALWAYS WEAR SUNGLASSES BECAUSE WE GET ALLERGIES.
 05:54:30 YOU DEFINITELY WANT TO BRING YOUR SUNGLASSES.
 05:54:32 THAT'S REQUIRED EQUIPMENT WHEN YOU GO TO AN HONOR FLIGHT.
 05:54:35 I APPRECIATE EVERYBODY'S SUPPORT.
 05:54:37 WE'LL SEE EVERYBODY THERE.
 05:54:38 >>Mayor McLain: THANK YOU.
 05:54:39 COUNCILMAN WARD.
 05:54:40 >>Jim Ward: JUST A COUPLE OF THINGS.
 05:54:42 ONE, REGARDING THE VETERANS DAY AFFAIR, I THINK IT'S
 05:54:45 IMPORTANT THAT WE GET THAT MESSAGE OUT TO THE COMMUNITY TO
 05:54:47 MAKE SURE THAT WE HAVE THE PEOPLE THERE TO SUPPORT THE EVENT
 05:54:51 THAT WE WANT TO PUT ON, ESPECIALLY THE THOUSAND HOT DOGS.
 05:54:55 THE OTHER THING, THIS PAST SATURDAY, A NUMBER OF US
 05:55:01 PARTICIPATED OR WENT TO THE BLUE MASS AT OUR LADY OF LIGHT
 05:55:05 THAT BASICALLY HONORS OUR FIRST RESPONDERS.
 05:55:09 IT IS A POWERFUL DEMONSTRATION OF THE COMMITMENT THAT OUR
 05:55:14 FIRST RESPONDERS HAVE TO OUR COMMUNITY AND THE RESPONSE THAT

 05:55:18 THE COMMUNITY HAS BACK TO THOSE FIRST RESPONDERS.
 05:55:21 IT WAS QUITE AN EVENT, AND IT WAS JUST SOMETHING THAT YOU
 05:55:27 NEED TO BE A PART OF TO UNDERSTAND HOW POWERFUL IT IS.
 05:55:31 IT WAS VERY WELL DONE.
 05:55:32 LAST POINT, I JUST, AGAIN, WANT TO COMPLIMENT STEVE AND HIS
 05:55:36 STAFF ON THE BUDGET PRESENTATION THAT WE WENT THROUGH.
 05:55:39 I THINK IT'S IMPORTANT FOR THE RESIDENTS TO RECOGNIZE THAT
 05:55:42 THE SIGNIFICANT PART OF OUR BUDGET IS CAPITAL SPENDING, BE
 05:55:46 IT ON OUR ROADS OR ON OUR INFRASTRUCTURE OR RELATED TO THE
 05:55:51 UPCOMING SEPTIC TO SEWER CONVERSION THAT WE'RE DOING.
 05:55:55 WE'RE SPENDING \$35 MILLION THIS YEAR IN PROJECTS RELATED TO
 05:56:01 OUR PHYSICAL ENVIRONMENT AND OUR TRANSPORTATION NEEDS WITHIN
 05:56:05 THE VILLAGE.
 05:56:05 IT'S A FRACTION OF WHAT WE SPEND OR SIGNIFICANTLY MORE THAN
 05:56:10 WHAT WE SPEND ON THE ACTUAL OPERATING COSTS OF THE VILLAGE.
 05:56:15 75% OF OUR BUDGET IS DEDICATED TO CAPITAL IMPROVEMENTS
 05:56:20 WITHIN THE VILLAGE.
 05:56:21 I THINK IT'S IMPORTANT FOR EVERYONE TO UNDERSTAND THAT.
 05:56:25 >>Mayor McLain: COUNCILMAN ZALUCKI.
 05:56:26 >>George Zalucki: THANK YOU, MR. MAYOR.
 05:56:28 JUST A FEW THINGS.
 05:56:29 FIRST OF ALL, FOR THOSE OF YOU THAT TRAVERSE CORKSCREW ROAD,
 05:56:32 QUICK UPDATE ON THE CONSTRUCTION STATUS.
 05:56:35 FIRST OF ALL, IT LOOKS LIKE PHASE ONE, WHICH IS FROM BEN

05:56:38 HILL GRIFFIN ALL THE WAY TO BELLA TERRA BOULEVARD, IS GOING

05:56:42 TO WRAP UP TOWARD THE END OF THE YEAR.

05:56:44 I KNOW WE'VE SEEN LOTS OF DELAYS OVER THE LAST YEAR,

05:56:46 PARTICULARLY BECAUSE OF HURRICANE IAN, BUT THE LATEST UPDATE

05:56:49 AND COMMUNICATIONS, THANK YOU VERY MUCH LOU AND ECA, FOR

05:56:53 KEEPING ME IN THE LOOP.

05:56:55 LOOKS LIKE END OF THE YEAR, PHASE ONE WILL BE COMPLETE.

05:56:57 PHASE TWO, WHICH IS FROM BELLA TERRA BOULEVARD TO ALICO, IS

05:57:01 GOING TO BEGIN AT THE BEGINNING OF 2024.

05:57:04 WE'LL SEE HOW THAT KIND OF MANIFESTS ITSELF.

05:57:07 THE ALICO ROAD CONNECTOR, I'M SURE MOST OF YOU HEARD ABOUT

05:57:11 IT, ALICO ROAD UP TO 82, IT LOOKS LIKE THAT IS PROJECTED TO

05:57:15 BEGIN TOWARD THE END OR FALL OF 2024.

05:57:17 SO WE DO HAVE SOME MOVEMENT.

05:57:20 PLEASE STAY SAFE OUT THERE.

05:57:22 IT'S VERY HAZARDOUS DRIVING.

05:57:24 I KNOW ALL OF US THAT LIVE OUT THERE DEAL WITH IT EACH AND

05:57:27 EVERY DAY, SO BE VERY CAREFUL.

05:57:29 JUST A COUPLE OF WORDS ON THE VETERANS DAY EVENT.

05:57:33 AGAIN, RAFAEL IS DOING A GREAT JOB.

05:57:35 I'M SERVING ON THE COMMITTEE.

05:57:36 I'M ACTUALLY THE GO-TO PERSON FOR THE CAR DISPLAY.

05:57:38 I JUST WANT EVERYBODY TO KNOW, IF YOU HAVE A CLASSIC,

05:57:42 ANTIQUE, OR A MUSCLE CAR THAT IS AMERICAN MADE, WE'RE GOING

05:57:47 TO STAY ON TOPIC HERE, PLEASE REACH OUT TO ME AND REGISTER

05:57:51 YOUR CAR.

05:57:53 YOU CAN'T SHOW UP THE DAY OF THE EVENT BECAUSE THERE ARE

05:57:56 LIMITED SPOTS, SO PLEASE, WE'RE GIVING YOU LOTS OF TIME TO

05:57:59 REACH OUT.

05:57:59 IF YOU HAVE ONE OF THOSE CARS OR YOUR FRIENDS OR NEIGHBORS,

05:58:02 GIVE ME A CALL.

05:58:03 YOU CAN FIND MY INFORMATION ON THE VILLAGE WEBSITE.

05:58:06 GIVE ME A CALL OR SHOOT ME AN E-MAIL.

05:58:08 WOULD BE HAPPY TO PUT YOU ON THE LIST.

05:58:09 THE LAST THING THAT I WANT TO KIND OF KICK OFF AND LET

05:58:12 EVERYBODY BECOME AWARE OF, THE CHAMBER OF COMMERCE HAS THE

05:58:15 SECOND ANNUAL ESTERO FEST SCHEDULED FOR MARCH 16th OF

05:58:22 2024.

05:58:22 IT IS IN THE BOOKS.

05:58:24 WE HAVE OUR Facebook PAGE UP.

05:58:26 WE'RE TAKING CARE OF A LOT OF THE BACK END STUFF ON THE

05:58:29 CHAMBER WEBSITE.

05:58:30 A LOT OF DETAILS ARE GOING TO BE FORTHCOMING, BUT PLEASE

05:58:33 SAVE THE DATE.

05:58:34 I KNOW MARILYN KNOWS ABOUT IT.

05:58:36 WE'RE GOING TO BE GETTING SOME MORE INFORMATION OUT, BUT

05:58:39 WE'RE STILL WORKING ON THE DETAILS.
 05:58:40 SO MARCH 16th, 2024 AT THE ESTERO COMMUNITY CENTER.
 05:58:45 WE'RE GOING TO HAVE THE BEN ALLEN BAND, FOOD TRUCKS, KID
 05:58:49 ZONE, LEE COUNTY SHERIFF'S OFFICE, ESTERO FIRE RESCUE, ON
 05:58:53 AND ON AND ON.

 05:58:54 THERE'S GOING TO BE LOTS OF ENTERTAINMENT.
 05:58:55 A DEEJAY.
 05:58:56 PLEASE, PUT THAT ON YOUR CALENDAR.
 05:58:58 WE LOOK FORWARD TO SEEING YOU AT THE VETERANS DAY AND WE'LL
 05:59:01 SEGUE RIGHT INTO ESTERO FEST IN MARCH OF '24.
 05:59:05 >>Mayor McLain: THANK YOU, GEORGE.
 05:59:06 IS BEN ALLEN GOING TO BE THE ENTERTAINER?
 05:59:11 >>George Zalucki: HE HAS BEEN UNDER CONTRACT.
 05:59:12 >>Mayor McLain: IF YOU HAVE NOT SEEN HIM, HE IS WORTHWHILE.
 05:59:16 GREAT ENTERTAINER.
 05:59:17 PHASE ONE OF THE CORKSCREW PROJECT WILL BE DONE BY THE END
 05:59:20 OF THE YEAR.
 05:59:22 >>George Zalucki: THAT IS THE INFORMATION I RECEIVED MOST
 05:59:24 RECENTLY.
 05:59:24 >>Mayor McLain: I THINK YOU'RE COVERING YOURSELF HERE.
 05:59:27 [LAUGHTER]
 05:59:27 MY OBSERVATION GOING OUT THERE, AND STEVE IS SHAKING HIS
 05:59:33 HEAD MAYBE.
 05:59:34 I WOULD THINK IT'S POSSIBLE, BUT WE'LL SEE.
 05:59:39 BUT IT IS COMING TO A CONCLUSION.
 05:59:43 >>George Zalucki: IT'S VERY FRUSTRATING.
 05:59:44 BUT THESE ARE COMMUNICATIONS THAT WE RECEIVED FROM THE ECA
 05:59:47 DIRECTLY FROM THE LIAISON OF THE PROJECT.
 05:59:51 THE INFORMATION IS ONLY AS GOOD AS WHAT WE RECEIVE.
 05:59:54 I'M JUST CONVEYING WHAT THE RECENT UPDATE IS.

 05:59:56 >>Mayor McLain: THAT IS A GOOD SEGUE INTO SOME OF MY
 06:00:00 COMMENTS.
 06:00:00 I HAVE A MEETING FRIDAY OF THIS WEEK AT THE MPO.
 06:00:05 AND THAT'S THE ORGANIZATION IN LEE COUNTY AND LEE COUNTY
 06:00:09 MPO, THE MASTER PLANS, ALL THE TRANSPORTATION NEEDS OUT TO
 06:00:16 2045.
 06:00:17 I'LL CHALLENGE THEM AND SAY HOW ARE YOU DOING ON THIS?
 06:00:21 IF YOU LOOK AT THE IMPROVEMENTS THAT HAVE BEEN MADE ALONG
 06:00:25 THE CORRIDOR, IF YOU LOOK AT THE 75 INTERCHANGE RIGHT NOW,
 06:00:29 EVEN THOUGH IT'S JUST BEEN PLANNED, IT IS A BEAUTIFUL
 06:00:33 INTERCHANGE.
 06:00:33 WHAT THE FLORIDA DEPARTMENT OF TRANSPORTATION HAS TOLD US, I
 06:00:36 THINK THEY TOLD DAVID, IT'S PROBABLY THE BEST LOOKING
 06:00:40 INTERCHANGE ALONG THE WHOLE 75.
 06:00:44 SO WE ARE THANKFUL TO HAVE IT HERE, AND WE'RE THANKFUL FOR
 06:00:48 THE RAIN TO KEEP ALL THE NEW PLANTS WATERED APPROPRIATELY

06:00:52 OUT THERE.
 06:00:53 WE'RE MAKING A LOT OF PROJECTS.
 06:00:56 THE OTHER COMMENT, WITH THE BUDGET BEING PASSED TONIGHT,
 06:01:00 THAT'S LIKE A DEEP BREATH THAT WE CAN KIND OF SIT BACK AND
 06:01:03 SAY WE'VE GOT THAT DONE, BECAUSE AS COUNCILMAN WARD HAD
 06:01:08 INDICATED, WE'VE GOT A LOT OF CAPITAL PROJECTS THAT ARE IN
 06:01:12 PROCESS, AND THE INTENT THERE IS TO REALLY MAKE THIS VILLAGE
 06:01:18 EVEN MORE SUPER THAN WHAT IT IS RIGHT NOW AND THESE CAPITAL
 06:01:22 PROJECTS ARE ALL DEDICATED TO MAKE THAT HAPPEN.

 06:01:25 THEY DON'T HAPPEN OVERNIGHT, BUT WHAT WE'VE GOT ON THE
 06:01:30 AGENDA AS WE LOOK OUT A COUPLE OF YEARS, THE VILLAGE OF
 06:01:35 ESTERO AS GREAT AS IT IS TODAY, I THINK WILL BE MUCH BETTER
 06:01:38 HERE IN THE FUTURE ALSO.
 06:01:40 IT'S NICE TO HAVE THE BUDGET OUT OF THE WAY SO WE CAN REALLY
 06:01:44 FOCUS ON THE LIMITED STAFF THAT WE HAVE ON ALL THE
 06:01:47 ACTIVITIES THAT WE'RE WORKING ON.
 06:01:50 IN THAT REGARD, WE CONTINUE TO WORK WITH THE RESILIENCY TASK
 06:01:56 FORCE.
 06:01:57 I'VE GOT A MEETING ON THAT AT THE END OF THE MONTH.
 06:02:00 THAT'S WHERE THE BILLION DOLLARS, ONE HUNDRED MILLION
 06:02:03 DOLLARS WILL BE STARTING TO GET ALLOCATED HOPEFULLY.
 06:02:06 WE'VE TALKED ABOUT IT.
 06:02:07 WE'VE HAD LOTS OF CONVERSATIONS.
 06:02:09 I'M NOT A GREAT CONVERSATION.
 06:02:10 I LIKE TO SEE THINGS GET DONE.
 06:02:14 I THINK WE'RE AT THAT STEP, BUT WE MAY START TO SEE WHAT
 06:02:17 OTHER PROJECTS WE'RE GOING TO START TO SPEND THAT BILLION
 06:02:20 DOLLARS ON.
 06:02:20 WE HAVE A LOT OF ACTIVITY IN THAT REGARD.
 06:02:24 THE OTHER AREA THAT WE TALKED ABOUT AT OUR LAST MEETING,
 06:02:30 COUNCIL GAVE ME PERMISSION TO GO TO THE CHARTER REVIEW, THE
 06:02:33 LEE COUNTY CHARTER REVIEW GROUP.
 06:02:36 I WENT THERE.
 06:02:37 I CAN'T REMEMBER THE DATE.

 06:02:39 ROBERT, OUR ATTORNEY, WAS THERE ALSO AND THREE OTHER MAYORS
 06:02:43 -- TWO OTHER MAYORS WERE THERE TO SPEAK.
 06:02:47 WE TALKED -- THERE WERE ABOUT FOUR OF THE CHARTER MEMBERS.
 06:02:54 15 THERE.
 06:02:55 I THINK 11 POSSIBLY AT THE MEETING.
 06:02:57 WE ALL HAD A CHANCE.
 06:03:02 PRETTY MUCH OPEN CONVERSATION FOR ME.
 06:03:04 I BROUGHT UP SALIENT POINTS, I BELIEVE, AS TO WHY WE DON'T
 06:03:08 NEED A CHARTER AMENDMENT THAT TALKS ABOUT ANNEXATION AND
 06:03:14 LIMITS AND RESTRICTS THE ABILITY FOR OUR CITIZENS, OR
 06:03:19 POTENTIAL CITIZENS, THAT MAY WANT TO JOIN OUR CITY FOR A
 06:03:24 VARIETY OF REASONS, BECAUSE OF THE CAPITAL PROJECTS THAT

06:03:26 WE'RE DOING AND THE ENHANCEMENTS WE'RE MAKING IN THE
 06:03:28 COMMUNITY.
 06:03:28 MY GENERAL ASSESSMENT IS WE MADE SOME PROGRESS ON HELPING
 06:03:36 PEOPLE THINK THROUGH THE DETAILS OF THE CHARTER AMENDMENT
 06:03:41 AND THE NEED FOR IT.
 06:03:45 COMMISSIONER PENDERGRASS WAS THERE ALSO AND HE SPOKE SAYING
 06:03:48 HE ENCOURAGES CITIES THAT WANT TO ANNEX OR THERE'S ANNEX
 06:03:52 POTENTIAL, TO HAVE DISCUSSIONS TO MAKE SURE WE COVER THE
 06:03:54 BASES.
 06:03:55 AT THE END OF THE MEETING, HE KIND OF CHANGED TUNE JUST A
 06:03:58 LITTLE BIT ON THAT BECAUSE I THINK I KEYED OFF ON THAT
 06:04:01 SAYING I AGREE WITH YOU 100%.
 06:04:03 WE SHOULD BE ABLE TO TALK ABOUT THESE KIND OF ITEMS.

06:04:06 THE TASK AT HAND GOING FORWARD IS GOING TO BE ON THE 10th
 06:04:11 OF OCTOBER.
 06:04:13 THERE IS ANOTHER CHARTER GROUP MEETING.
 06:04:15 I WILL BE THERE.
 06:04:17 ROBERT WILL BE THERE.
 06:04:18 HOPEFULLY ALL THE MAYORS WITHIN THE LEE COUNTY WILL ALSO BE
 06:04:24 THERE AND TRY TO CHANGE THE -- JUST BLINDLY MOVING THIS
 06:04:28 FORWARD TO BE VOTED ON NEXT NOVEMBER.
 06:04:31 IF ANYBODY HAS THOUGHTS ON THAT, I'M OPEN TO -- I HAVE TO BE
 06:04:38 CAREFUL HOW I GET THOSE THOUGHTS.
 06:04:40 YOU COULD SEE PROBABLY GIVE THEM TO OUR ATTORNEY, IF YOU'VE
 06:04:43 GOT THOUGHTS ABOUT THE CHARTER AMENDMENT, AND THEN HE COULD
 06:04:46 GET THOSE TO ME.
 06:04:47 WE CAN'T HAVE -- EVEN THOUGH WE'RE NOT GOING TO VOTE ON IT
 06:04:50 HERE, PROBABLY APPROPRIATE TO RUN IT THROUGH THE ATTORNEY.
 06:04:53 ANY IDEAS I THINK ARE REALLY IMPORTANT.
 06:04:55 THAT'S ALL I'VE GOT.
 06:04:59 I'LL TURN IT OVER TO OUR ATTORNEY.
 06:05:06 >>Robert Eschenfelder: THANK YOU, MAYOR.
 06:05:07 I JUST HAD ONE THING IN LIGHT OF THE PRESENTATION TONIGHT.
 06:05:12 SINCE I'VE BEEN HERE AS YOUR VILLAGE ATTORNEY, I'VE NEVER
 06:05:16 SEEN WHERE ONE CITIZEN HAS PUT IN TWO COMMENT CARDS TO
 06:05:22 DOUBLE UP ON THEIR TIME.
 06:05:24 IN READING YOUR PROCEDURES, IT DOESN'T APPEAR THAT YOU
 06:05:26 CONTEMPLATE THAT HAPPENING.

06:05:28 YOU GIVE THREE MINUTES FOR EACH CITIZEN TO TALK ABOUT THE
 06:05:30 ISSUES THAT THEY WANT TO TALK ABOUT.
 06:05:31 JUST MOVING FORWARD SO THAT THE CLERK KNOWS AND EVERYBODY
 06:05:37 KNOWS, IS IT YOUR INTENT THAT A CITIZEN CAN COME IN AND, FOR
 06:05:41 INSTANCE, GIVE TEN COMMENT CARDS AND GET 30 MINUTES FOR
 06:05:47 THREE MINUTES EACH OF COMMENTS?
 06:05:48 OR THEY HAVE THREE MINUTES TO TALK ABOUT EVERYTHING THEY
 06:05:51 WANT?

06:05:52 HOW SHOULD THAT BE INTERPRETED?
 06:05:54 >>Mayor McLain: SINCE I'M PROBABLY THE SENIOR PERSON HERE,
 06:05:57 I'D SAY OUR INTENT WAS THREE MINUTES.
 06:05:59 THE REPRESENTATION TONIGHT WAS I HAVE COMMENTS ON THE WATER
 06:06:03 FOR THREE MINUTES AND ANOTHER TOPIC.
 06:06:07 WHAT I HEARD TONIGHT WAS THE SAME DISCUSSION FOR SIX
 06:06:11 MINUTES, AND THAT'S NOT WHAT WE SHOULD ALLOW.
 06:06:15 THOSE ARE MY COMMENTS.
 06:06:16 WE SURE COULD OPEN THAT UP FOR A DISCUSSION.
 06:06:22 WE CAN APPROPRIATELY DO THAT NOW.
 06:06:24 >>Robert Eschenfelder: YEAH, I THINK THE WORDS READ THE WAY
 06:06:27 THEY READ, BUT THEY ARE NOT EXPLICIT TO SAY YOU'VE GOT TO
 06:06:31 KEEP EVERYTHING.
 06:06:32 BUT THE WAY IT SAYS, IT SAYS, COMMENTS, AND SO THAT MEANS TO
 06:06:38 ME -- AND THAT IS HOW MOST OTHER JURISDICTIONS DO IT, YOU'VE
 06:06:41 GOT THREE MINUTES.
 06:06:42 IF YOU WANT TO TALK ABOUT THREE THINGS, YOU HAVE A MINUTE TO

 06:06:45 TALK ABOUT EACH OR ALLOCATE YOUR TIME AS YOU WANT.
 06:06:48 YOU CAN ASK FOR MORE TIME AND YOUR POLICY DOES ALLOW THE
 06:06:52 COUNCIL TO WAIVE IF THEY FEEL THEY WANT TO HEAR MORE FROM
 06:06:55 THAT PARTICULAR CITIZEN.
 06:06:57 EQUAL TREATMENT IN THESE CASES IS IMPORTANT.
 06:06:59 WE CAN'T BE HOLDING PEOPLE TO THREE MINUTES BUT THEN LETTING
 06:07:02 OTHER PEOPLE GET A LOT MORE.
 06:07:04 SINCE I HAD NEVER SEEN IT BEFORE, IF THIS HAPPENS AGAIN AND
 06:07:07 THE GENTLEMAN HAS INDICATED HE'LL COME BACK AND COME BACK,
 06:07:12 I'M JUST LOOKING AHEAD AND IF WE GET FIVE CARDS PUT IN OR
 06:07:16 WHATEVER, WE JUST NEED TO KNOW WHAT IS COUNCIL'S DESIRE.
 06:07:20 >>Mayor McLain: IN MY THINKING, I'VE BEEN HERE NOW SIX
 06:07:23 YEARS, I THINK THE INTENT HERE IS YOU PICK THE MOST
 06:07:26 IMPORTANT TOPIC THAT YOU WANT TO DISCUSS AT TODAY'S MEETING
 06:07:30 AND IF YOU'VE GOT 15 TOPICS THAT YOU THINK ESTERO NEEDS TO
 06:07:34 DO, WE DON'T WANT 15 THREE-MINUTE SESSIONS.
 06:07:40 COME BACK THE NEXT TIME IN THE OPEN DISCUSSION AND DO THREE
 06:07:43 MINUTES.
 06:07:44 I THINK THAT WE PROBABLY -- I DON'T KNOW IF THAT TAKES
 06:07:48 SENSE.
 06:07:48 THE VICE-MAYOR HAS COMMENTS.
 06:07:50 >>Vice-Mayor Ribble: I AGREE WITH YOU, MAYOR.
 06:07:52 WHEN YOU TALK ABOUT PUBLIC COMMENT ON NON-AGENDA ITEMS,
 06:07:58 THAT'S ALL OF THE ITEMS SPOKEN AT ONE INSTANCE FOR THREE
 06:08:02 MINUTES.

 06:08:02 BUT WHEN WE ASK FOR PUBLIC COMMENT ON AGENDA ITEMS, SOMEONE
 06:08:08 CAN PUT IN MULTIPLE CARDS TO SPEAK ON MULTIPLE AGENDA ITEMS.
 06:08:12 BUT NON-AGENDA ITEMS, THAT'S ONE ISSUE, ALL-ENCOMPASSING FOR
 06:08:20 THREE MINUTES IN MY SLEW.

06:08:22 >>Mayor McLain: ANYBODY ELSE HAVE THOUGHTS?
 06:08:24 >>George Zalucki: I AGREE 100% WITH THE VICE-MAYOR.
 06:08:26 I'VE BEEN THINKING IT THROUGH SINCE YOU BROUGHT IT UP.
 06:08:29 EVERY OTHER ITEM THAT COMES BEFORE US, THE PUBLIC HAS AN
 06:08:32 OPPORTUNITY TO COMMENT ON THAT SPECIFIC ITEM FOR THREE
 06:08:34 MINUTES.
 06:08:35 I THINK THEY GET ONE BITE AT THE APPLE, LIKE TODAY, IN ITEM
 06:08:39 NUMBER 5, PUBLIC COMMENT ON NON-AGENDA ITEMS, THEY HAVE
 06:08:42 THREE MINUTES TO DISCUSS WHATEVER THEY WOULD LIKE TO
 06:08:46 DISCUSS, BUT THEY HAVE THREE MINUTES.
 06:08:47 THAT'S MY FEELING.
 06:08:52 >>Lori Fayhee: THEY ALSO HAVE A CHANCE TO SPEAK DURING THE
 06:08:57 PUBLIC HEARINGS ALSO, RIGHT?
 06:08:59 CORRECT?
 06:08:59 >>Robert Eschenfelder: CORRECT, YES.
 06:09:03 >>Lori Fayhee: I KNOW AT OTHER MEETINGS, I DON'T KNOW IF
 06:09:06 IT'S IN OUR POLICY, BUT AT OTHER MEETINGS, TYPICALLY THE
 06:09:11 CHAIR OR THE MAYOR, WHICHEVER NAME THEY GO BY AT THAT TIME,
 06:09:18 WOULD ASK IF THERE WERE ANY MEMBERS IN THE PUBLIC THAT WOULD
 06:09:22 LIKE TO COMMENT THAT DIDN'T HAVE TIME TO FILL OUT A CARD.
 06:09:27 DO WE HAVE THAT IN OUR POLICY?

 06:09:30 >>Robert Eschenfelder: REALLY, YOUR POLICY SAYS THAT SPEAKER
 06:09:35 CARDS ARE REQUIRED, A.
 06:09:37 B, UPON BEING RECOGNIZED BY THE CHAIR, THE PERSON SHALL
 06:09:40 PROCEED TO THE PODIUM AND STATE HIS OR HER NAME AND ADDRESS.
 06:09:43 C, THE CHAIR SHALL ALLOW THE PERSON A PERIOD OF THREE
 06:09:47 MINUTES TO PRESENT MATTERS OF THE PUBLIC INTEREST BEFORE THE
 06:09:52 COUNCIL UNLESS OTHERWISE WAIVED BY THE CHAIR OR A MAJORITY
 06:09:56 OF THE COUNCIL MEMBERS.
 06:09:57 SPEAKER TIME LIMITS WILL BE EXTENDED TO THE APPROXIMATE
 06:10:02 TIMES INVOLVED WITH COUNCIL DIALOGUE -- I DON'T EVEN KNOW
 06:10:04 WHAT THAT SENTENCE MEANS -- THE CHAIR OR A MAJORITY OF THE
 06:10:07 COUNCIL MAY WAIVE THE TIME LIMITATION.
 06:10:09 SO THAT'S KIND OF THE PARAGRAPH.
 06:10:11 SO BY THE USE OF THE WORD "MATTERS," THAT TELLS ME YOU
 06:10:15 INTEND THAT THREE MINUTES TO BE USED.
 06:10:20 >>Vice-Mayor Ribble: AND WE HAVE AT THE CLERK'S DISCRETION
 06:10:24 SOMEONE WHO WANTED TO MAKE A COMMENT AND DIDN'T REALIZE THAT
 06:10:27 A CARD WAS NEEDED TO COME UP AND THEN STILL FILL OUT THE
 06:10:30 CARD, BUT THE RULES STILL APPLY.
 06:10:32 THREE MINUTES, ONE TOPIC.
 06:10:34 >>Mayor McLain: WE'VE DONE THAT NUMEROUS TIMES.
 06:10:37 NOW, WE HAVE TWO PLACES WHERE THE PUBLIC CAN COMMENT ON
 06:10:42 NON-AGENDA ITEMS.
 06:10:43 POTENTIALLY WE COULD HAVE SOMEBODY COMMENT AT THE BEGINNING
 06:10:48 OF THE MEETING AND AT THE END OF THE MEETING.

06:10:50 AND I'M NOT SURE HOW WE ADDRESS THAT.
 06:10:52 THAT'S A WAY TO GET AROUND TO SPEAK TWICE.
 06:10:57 >>Robert Eschenfelder: I'M NOT SURE IF THAT'S ALWAYS ON YOUR
 06:11:00 AGENDA.
 06:11:00 IT IS THE FIRST TIME TONIGHT I FOCUSED IN ON IT.
 06:11:03 NORMALLY YOU HAVE ONE POINT IN TIME WHERE YOU TAKE PUBLIC
 06:11:06 COMMENTS, EITHER AT THE BEGINNING --
 06:11:08 >>Carol Sacco: WE ALWAYS HAVE TWO.
 06:11:11 >>Mayor McLain: IT DOES SEEM A LITTLE BIT OF DUPLICATION.
 06:11:14 WE CAN TALK ABOUT THAT AT MAYBE ANOTHER TIME.
 06:11:16 WE'VE BEEN FORTUNATE IN THE VILLAGE OVER MY TENURE THAT WE
 06:11:22 HAVEN'T HAD -- WE'VE HAD AGENDA ITEMS WHERE NUMEROUS PEOPLE
 06:11:29 HAVE SPOKEN ONE AFTER THE OTHER AND WE'VE ASKED THEM TO
 06:11:33 PLEASE NOT TO REPEAT THE SAME MESSAGE OVER AND OVER.
 06:11:37 THE MEETINGS GO ON LONG, AND I THINK WE NEED TO CONTINUE TO
 06:11:40 LET THAT HAPPEN.
 06:11:41 I THINK WE'VE HAD GOOD SUCCESS WITH THAT.
 06:11:44 I THINK THAT WE NEED TO MAYBE LOOK AT THOSE RULES AT A
 06:11:48 FUTURE MEETING AND SAY, DO WE NEED TO TIGHTEN THAT UP?
 06:11:53 AS WE BECOME A BIGGER CITY, THERE MAY BE MORE CHALLENGES TO
 06:11:59 THE STATUS -- THAT WE'VE HAD IN THE PAST, AND WE NEED TO BE
 06:12:03 PREPARED FOR THAT I THINK IN THE FUTURE.
 06:12:04 >>George Zalucki: ONE LAST COMMENT, VILLAGE ATTORNEY, IT'S
 06:12:07 MY UNDERSTANDING, YOU TALK ABOUT THE TIME EXTENSION BASED ON
 06:12:10 THE DIALOGUE WITH COUNCIL.

 06:12:12 I THINK TONIGHT WOULD BE AN EXAMPLE AS HOW I UNDERSTAND IT.
 06:12:15 SO THE MAYOR ASKED A QUESTION.
 06:12:17 THERE WAS SOME DIALOGUE.
 06:12:18 HE OBVIOUSLY WENT PAST HIS THREE MINUTES BECAUSE THERE IS A
 06:12:21 LITTLE BIT OF DIALOGUE THERE.
 06:12:22 THAT'S MY UNDERSTANDING OF THAT PART OF THE CLAUSE.
 06:12:25 >>Mayor McLain: YEAH, I THINK THAT'S GOOD.
 06:12:28 GENERALLY, I THINK WE DO HAVE TO BE CAREFUL OF THAT KIND OF
 06:12:33 COMMUNICATION BECAUSE WE'RE NOT TRYING TO -- WE HAD A LOT
 06:12:39 THROWN AT US IN THE THREE TO SIX MINUTES THAT HE HAD AND A
 06:12:43 LOT OF INNUENDOS IN THERE.
 06:12:47 NONE OF US SAW THIS BEFORE.
 06:12:50 I THINK HE'S PUTTING TIMETABLES ON US AND ALL THAT, WE'RE
 06:12:55 NOT GOING TO ABIDE BY THOSE.
 06:12:57 WE NEED DATA AND THAT WILL BE UP TO HIM TO PROVIDE THAT.
 06:13:00 I DON'T REACT VERY WELL TO THREATS AND A TIME SCHEDULE
 06:13:05 THAT'S NOT BACKED UP BY APPROPRIATE DATA THAT WE CAN
 06:13:08 ACTUALLY MAKE A DECISION AND MAKING PHONE CALLS TO THE
 06:13:11 GOVERNOR WHEN WE HAVE NO INFORMATION OR ANY ELECTED OFFICIAL
 06:13:14 MAKES NO SENSE.
 06:13:16 >>Rafael Lopez: HE DID SAY THE FIVE OF US.
 06:13:18 WHICH ONE OF THE TWO DID HE EXCEPT?

06:13:21 HE DID SAY FIVE AND THERE ARE SEVEN OF US.
 06:13:27 HE WASN'T LOOKING AT ME.
 06:13:29 >>Mayor McLain: YOU'RE OUT OF THE LOOP.

 06:13:30 WE PROBABLY AT SOME FUTURE DATE, STEVE, PUT SOMETHING ON A
 06:13:35 WORKSHOP AND WE CAN GO THROUGH THIS.
 06:13:37 DOES OUR ATTORNEY HAVE ANY OTHER COMMENTS?
 06:13:41 >>Robert Eschenfelder: NO, I APPRECIATE IT.
 06:13:43 >>Rafael Lopez: ROBERT IS CORRECT.
 06:13:45 WE CAN'T ALLOW INDIVIDUALS, ESPECIALLY WHEN THEY DON'T LIVE
 06:13:51 IN THE VILLAGE, TO HIJACK THE PEOPLE'S MEETING.
 06:13:52 THIS ISN'T REALLY OUR MEETING; IT'S THEIR MEETING.
 06:13:53 SO WE CAN'T HAVE SOMEBODY COME IN AND, REGARDLESS OF HOW
 06:13:56 IMPORTANT THEIR ISSUE IS OR HOW MUCH CREDIBILITY THERE IS,
 06:13:59 WE CAN'T ALLOW SOMEONE TO COME IN AND JUST HIJACK OUR
 06:14:02 MEETING.
 06:14:02 I THINK ROB MAKES A PERFECT POINT ON THAT.
 06:14:05 IF WE NEED TO TIGHTEN UP THE PROCESS --
 06:14:11 >>Robert Eschenfelder: I'LL PUT SOMETHING TOGETHER THAT
 06:14:14 TIGHTENS IT UP AND PUT IT AS A FUTURE WORKSHOP.
 06:14:18 >>Steven Sarkozy: AS A CONCLUSION TO THIS, CAN WE PUT THAT
 06:14:20 ON THE NEXT WORKSHOP WITH DRAFT LANGUAGE THAT THE ATTORNEY
 06:14:24 CAN PRESENT TO THE COUNCIL AND THEN YOU CAN DISCUSS IT FROM
 06:14:27 THAT DRAFT LANGUAGE.
 06:14:30 >>Mayor McLain: DO YOU HAVE ANY OTHER COMMENTS?
 06:14:33 >>Steven Sarkozy: NO.
 06:14:33 THANK YOU.
 06:14:35 >>Mayor McLain: ALL RIGHT.
 06:14:36 WE ARE NOW GOING TO ADJOURN THE REGULAR SESSION AND CONVENE.

 06:14:44 WE'VE GOT TWO WORKSHOP ITEMS THAT WE'RE GOING TO GO.
 06:14:50 THE FIRST WORKSHOP ITEM IS ITEM 13, WATER MONITORING UPDATE.
 06:14:57 STEVE, WOULD YOU PLEASE INTRODUCE THIS.
 06:14:59 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 06:15:01 WE PERIODICALLY DO THESE WATER QUALITY UPDATES ON THE ESTERO
 06:15:08 RIVER.
 06:15:08 ORIGINALLY, THE FIRST WATER QUALITY UPDATE PROMPTED THE
 06:15:12 VILLAGE COUNCIL TO LOOK AT THE SEPTIC TO SEWER CONVERSION
 06:15:19 PROCESS.
 06:15:20 WE IDENTIFIED SOURCES OF POLLUTION ALONG THE RIVER, AND THIS
 06:15:23 PRESENTATION IS A CONTINUING EFFORT TO TRY TO MONITOR ANY
 06:15:30 POINT OR NONPOINT SOURCES OF POLLUTION INTO THE RIVER.
 06:15:34 OUR OBJECTIVES, OF COURSE, ULTIMATELY WITH THIS REPORT IS TO
 06:15:38 SEE HOW OUR SEPTIC TO SEWER PROGRAM CAN IMPROVE WATER
 06:15:41 QUALITY NOT ONLY IN THE ESTERO RIVER BUT ULTIMATELY IN
 06:15:44 ESTERO BAY.
 06:15:45 DAVID IS HERE WITH A QUICK UPDATE.
 06:15:48 I'LL TURN IT OVER TO HIM.

06:15:50 HIS PRESENTATION IS IN YOUR PACKET.
 06:15:52 >>David Willems: IN YOUR PACKET IS THE PRESENTATION, AND
 06:15:55 THEN ALSO THE PREVIOUS TWO YEARS OF WATER QUALITY
 06:15:57 MONITORING, WITH OUR MONITORING, OUR CONSULTANT DOES A
 06:16:01 REPORT.
 06:16:01 BUT THE REPORT IS JUST A SUMMARY OF WHAT WAS DONE.
 06:16:05 IT REALLY DOESN'T EXPLAIN WHY WE'RE DOING WHAT WE'RE DOING.

 06:16:08 WHAT I WANTED TO DO IS TAKE A MINUTE AND EXPLAIN WHY WE'RE
 06:16:11 DOING IT AND THEN SHOW HOW WE ACTUALLY ARE GOING TO USE THAT
 06:16:15 DATA IN THE FUTURE.
 06:16:16 WHY ARE WE MONITORING?
 06:16:17 ONE OF THE MAIN REASONS WHEN WE DID THE STORMWATER MASTER
 06:16:20 PLAN, OUR CONSULTANT JR EVANS IDENTIFIED THAT WE HAVE SOME
 06:16:23 DATA GAPS IN OUR SYSTEM.
 06:16:24 WE ONLY HAVE TWO LOCATIONS WHERE STORMWATER ELEVATION AND
 06:16:27 FLOW ARE ACTUALLY MONITORED IN THE VILLAGE.
 06:16:30 REALLY, EVERYWHERE ELSE WE'RE KIND OF FLYING BLIND A LITTLE
 06:16:33 BIT AS FAR AS WHAT DOES -- WHEN YOU GET SIX INCHES OF RAIN,
 06:16:37 WHAT DOES IT DO TO THE RIVER?
 06:16:38 WE ADDED A COUPLE MORE OF THOSE MONITORING STATIONS.
 06:16:41 FROM A WATER QUALITY STANDPOINT, THERE IS REALLY ONLY FOUR
 06:16:44 OR FIVE MONITORING STATIONS.
 06:16:46 SO WE KNEW WHAT WAS HAPPENING IN THOSE LOCATIONS BUT DIDN'T
 06:16:49 KNOW IT WAS HAPPENING UPSTREAM AND DOWNSTREAM.
 06:16:52 ESPECIALLY WITH THE SEPTIC TANKS, IT'S IMPORTANT TO REALLY
 06:16:55 KIND OF BOOKEND THE SEPTIC TANKS SO WE CAN REALLY ZERO IN
 06:16:59 AND MAKE SURE THAT IS WHAT IS CAUSING THE PROBLEM.
 06:17:01 WATER LEVEL, SAME THING.
 06:17:03 WE JUST HAVE TWO LOCATIONS.
 06:17:05 WHY ARE WE DOING THAT?
 06:17:06 THE WATER LEVEL AND THE FLOW, A LOT OF THAT IS FOR THE
 06:17:10 CALIBRATION OF THE STORMWATER MODELS THAT WE DO IN THE

 06:17:13 MASTER PLAN AND OTHER WORK IN THE VILLAGE.
 06:17:15 IF YOU DO A MODEL AND YOU DON'T CALIBRATE IT, YOU'RE REALLY
 06:17:18 NOT SURE HOW ACCURATE IT IS.
 06:17:19 SO WE USE REAL DATA SO THAT WE KNOW HOW ACCURATE WE ARE.
 06:17:25 WHEN WE DID THE STORMWATER MASTER PLAN, WE WERE ACTUALLY
 06:17:27 WORKING ON THE MASTER PLAN WHEN IRMA CAME THROUGH, AND THE
 06:17:31 CONSULTANT WAS ACTUALLY ALREADY DONE WITH THE MODELING AND
 06:17:34 WE ACTUALLY HAD THEM GO OUT THERE AND TAKE THE DATA THAT WE
 06:17:38 ALREADY HAD AND CALIBRATE THE MODEL MORE EFFECTIVELY.
 06:17:42 IT ACTUALLY CHANGED THE OUTPUT OF THAT STORMWATER MASTER
 06:17:45 PLAN.
 06:17:45 IF WE DIDN'T HAVE THAT STORM AND DIDN'T HAVE THAT DATA, THE
 06:17:49 MODEL THAT WE BASED OUR MASTER PLAN ON WOULD NOT HAVE BEEN
 06:17:52 AS ACCURATE.

06:17:53 SO WE ADDED MORE LOCATIONS SO WHEN WE REDO THAT MODEL AGAIN,
 06:17:56 IT WILL BE EVEN MORE ACCURATE.
 06:17:58 THEN WATER FLOW, JUST LIKE WATER LEVEL, ONLY TWO LOCATIONS
 06:18:03 AND JUST WITH THE WATER, WHAT WE DO IS WE CALIBRATE TO THE
 06:18:07 FLOW AND THE ELEVATION SO THAT WE CAN MAKE SURE IT REFLECTS
 06:18:10 REALITY.
 06:18:11 SO WHAT ARE WE DOING?
 06:18:14 FROM A WATER QUALITY STANDPOINT, THE COUNTY HAS FOUR
 06:18:17 LOCATIONS, AND THAT'S WHAT THE DEP HAS USED TO IDENTIFY THE
 06:18:21 RIVER AS IMPAIRED FOR BACTERIA.
 06:18:23 THE VILLAGE HAS ADDED FIVE MORE LOCATIONS.

06:18:26 WHAT WE'RE TRYING TO DO THERE IS TO REALLY BOOKEND WHERE THE
 06:18:30 PROBLEM IS.
 06:18:30 WE KNOW THAT AT 41 AND DOWNSTREAM AT RIVERWOODS PLANTATION,
 06:18:35 BACTERIA LEVELS ARE HIGH, AND WE KNOW AT THREE OAKS PARKWAY,
 06:18:38 IT'S LOW.
 06:18:39 BUT WE DON'T KNOW WHAT'S HAPPENING IN THE MIDDLE.
 06:18:41 THAT'S WHAT THOSE FIVE STATIONS ARE DOING.
 06:18:43 AS WE STARTED LOOKING A LITTLE BIT CLOSER TO THE SEPTIC
 06:18:46 TANKS, THERE WERE SOME -- EVEN WITH THOSE FIVE, THERE WERE
 06:18:50 SOME AREAS THAT WE DIDN'T HAVE AS MUCH GRANULAR DETAIL.
 06:18:53 SO A COUPLE OF MONTHS AGO, COUNCIL APPROVED ADDING FOUR MORE
 06:18:57 LOCATIONS.
 06:18:58 WHAT THAT'S REALLY GOING TO DO IS PROVIDE A MUCH BETTER
 06:19:00 BOOKEND OF WHERE WE HAVE SEPTIC TANKS AND IDENTIFY WHERE THE
 06:19:05 BACTERIA IS.
 06:19:06 THE FLOW, THE TWO EXISTING LOCATIONS, THE USGS.
 06:19:11 THAT DATA -- WE'VE HAD THAT DATA FOR LIKE 30 YEARS.
 06:19:15 ONE OF THOSE IS ACTUALLY LOCATED ON THE VILLAGE'S PROPERTY,
 06:19:18 RIVER OAKS.
 06:19:19 IT'S GOOD DATA AND ESPECIALLY THE LENGTH OF TIME.
 06:19:23 WE'VE GOTTEN SOME LARGE EVENTS AND SOME SMALL EVENTS.
 06:19:26 THE BROOKS ACTUALLY HAS SOME WATER ELEVATION DATA AND FLOW
 06:19:31 AS WELL.
 06:19:31 WE USE THAT.
 06:19:32 THE COUNTY HAS ONE LOCATION RIGHT ALONG THREE OAKS PARKWAY.

06:19:35 TO HELP US CALIBRATE THE MODEL A LITTLE MORE, WE ADDED FOUR
 06:19:40 LOCATIONS.
 06:19:40 I'LL PROVIDE A SUMMARY OF THAT DATA.
 06:19:42 AND THEN THE ELEVATION IS VERY SIMILAR.
 06:19:44 SO WHAT DATA ARE WE GETTING?
 06:19:47 HERE IT'S A LITTLE BIT BUSY, BUT THE YELLOW SQUARES IS WHAT
 06:19:54 THE COUNTY HAS BEEN GETTING FOR THE LAST 20 OR 30 YEARS.
 06:19:57 THE STARS ARE THE PERMANENT LOCATIONS AND YOU CAN SEE -- THE
 06:20:05 PERMANENT LOCATIONS.
 06:20:06 THIS IS AT SANDY LANE.

06:20:08 ESTERO RIVER AT SANDY LANE.
 06:20:09 AND THEN ON THE SOUTH BRANCH, WE ADDED ONE AT THREE OAKS
 06:20:13 PARKWAY AND THEN WE ADDED ONE AT I-75.
 06:20:16 AND THE I-75 ONE IS TO REALLY IDENTIFY WHAT'S COMING INTO
 06:20:19 THE VILLAGE.
 06:20:20 SO WE KNOW IF THE PROBLEM IS IN THE VILLAGE, ORIGINATING IN
 06:20:24 THE VILLAGE OR OUTSIDE OF THE VILLAGE.
 06:20:25 HALFWAY CREEK, WE ADDED A LOCATION AT WILLIAMS ROAD.
 06:20:30 WE ALREADY HAD ONE AT U.S. 41, AND THEN WE ADDED ANOTHER ONE
 06:20:34 AT 75 SIMILAR TO UNDERSTAND WHAT'S COMING IN.
 06:20:38 THE BLUE DESCRIPTIONS WITH THE LEADERS ARE THE AREAS THAT
 06:20:41 WE'VE ADDED, THE FOUR THAT WE'VE ADDED TO HELP US BOOKEND
 06:20:44 WHERE THE SEPTIC TANKS AND WHAT THE WATER QUALITY IS.
 06:20:48 AT THESE MOST UPSTREAM LOCATIONS AT SANCTUARY DRIVE AND AT
 06:20:54 THE NORTH BRANCH AT RIVERS FORD, THERE ARE NO SEPTIC TANKS

 06:20:59 UPSTREAM OF THOSE LOCATIONS.
 06:21:00 SO THAT REALLY SETS THE EDGE OF WHERE SEPTIC TANKS ARE.
 06:21:05 AND JUST DOWNSTREAM ON THE NORTH BRANCH IS TANGLEWOOD LANE,
 06:21:09 WHICH IS ON SEPTIC TANKS.
 06:21:10 THE REASON WE PUT THE MONITORING LOCATION ON SANCTUARY DRIVE
 06:21:16 IS THERE ARE SOME HOMES RIGHT OFF OF RIVER RANCH ROAD THAT
 06:21:21 DRAIN TOWARD THREE OAKS PARKWAY AND THEN DISCHARGE INTO THE
 06:21:24 RIVER.
 06:21:24 SO WE WENT UPSTREAM OF THERE.
 06:21:27 FOR FLOW INFORMATION, THE TWO EXISTING ARE, AGAIN, THE
 06:21:32 SQUARES.
 06:21:32 THOSE ARE THE USGS LOCATIONS.
 06:21:34 AND THEN IN THE MASTER PLAN, THE MASTER PLAN RECOMMENDED
 06:21:38 ADDING FOUR MORE, WHICH WE'VE DONE, AND THOSE ARE THE CIRCLE
 06:21:41 LOCATIONS.
 06:21:42 WATER LEVELS, SIMILAR, THE SQUARE IS THE USGS, AND THEN THE
 06:21:49 YELLOW ARE WHERE WE ADDED LOCATIONS.
 06:21:52 AGAIN, THIS IS IN RESPONSE TO THE MASTER PLAN TO FILL IN
 06:21:55 DATA GAPS THAT WE HAD FROM A MONITORING FOR MODELING
 06:22:00 PURPOSES.
 06:22:00 FOR WATER QUALITY, I'M NOT GOING TO READ THROUGH ALL THIS,
 06:22:05 BUT THESE ARE THE PARAMETERS WE TEST FOR.
 06:22:07 REALLY, FOR US, THE IMPORTANT ARE THE BACTERIAS, THE
 06:22:10 NUTRIENTS, NOT NECESSARILY BECAUSE THE ESTERO RIVER IS
 06:22:16 IMPAIRED FOR NUTRIENTS BUT ESTERO BAY IS.

 06:22:18 SO WE WANT TO TRY TO PROTECT ESTERO BAY AS WELL.
 06:22:21 ALSO COPPER AND IRON ARE TWO THINGS THAT THE RIVER IS
 06:22:23 IMPAIRED FOR AS WELL.
 06:22:24 SO HERE, YOU MIGHT BE ABLE TO SEE IT A LITTLE BETTER IN THE
 06:22:31 PACKET.
 06:22:32 THIS IS HOW WE LOOK AT THE DATA.

06:22:34 IT'S HARD TO LOOK AT ONE YEAR'S DATA.
 06:22:37 WHERE WE ONLY HAVE ONE YEAR, IT'S HARD TO DRAW ANY
 06:22:40 CONCLUSIONS, BECAUSE AS YOU CAN SEE HERE, IT VARIES QUITE A
 06:22:43 BIT.
 06:22:43 IT GOES UP AND DOWN FROM DAY TO DAY.
 06:22:46 WHAT YOU DO IS YOU LOOK AT IT OVER A PERIOD OF TIME AND IT
 06:22:50 CAN GIVE YOU A REALLY GOOD IDEA OF WHAT THE WATER QUALITY
 06:22:54 IS.
 06:22:54 IF YOU LOOK AT THE ONE AT THE TOP AND THESE ARE ALL IN THE
 06:22:57 EXACT SCALE, SO YOU CAN SEE THE ONE AT THE TOP HAS MUCH
 06:23:01 HIGHER BACTERIA LEVELS THAN THE ONE AT THE BOTTOM.
 06:23:05 AND THAT'S WHAT WE'RE DOING IS WE'RE TRYING TO COMPARE THEM
 06:23:08 JUST FROM AN ORDER OF MAGNITUDE, HOW DO THEY COMPARE TO EACH
 06:23:11 ONE.
 06:23:12 SO HERE WE'RE LOOKING AT ENTEROCOCCAL BACTERIA, AND THAT IS
 06:23:17 AN INDICATOR FOR TIDAL SYSTEMS.
 06:23:19 ONCE YOU GET INTO FRESHWATER, YOU USE A DIFFERENT BACTERIA
 06:23:25 TO IDENTIFY WHETHER IT IS IMPAIRED AND THAT'S WHY WE DIDN'T
 06:23:27 SHOW THE VALUES UPSTREAM.

06:23:29 AS YOU CAN SEE HERE, THE TWO THAT THE COUNTY IS MONITORING,
 06:23:33 FROM THE DATA SET WE HAVE, WERE GENERALLY HIGHER THAN THE
 06:23:36 ONE WE HAVE, WHICH MEANS THEY ARE GETTING MORE BACTERIA AS
 06:23:39 WE'RE GOING DOWNSTREAM.
 06:23:40 AND IF THE SEPTIC TANKS ARE THE SOURCE, YOU WOULD EXPECT
 06:23:43 THAT BECAUSE AS YOU GO FURTHER DOWNSTREAM, THERE ARE MORE
 06:23:46 SEPTIC TANKS.
 06:23:47 AND THEN THIS IS FOR HALFWAY CREEK.
 06:23:51 YOU CAN SEE GENERALLY IT'S SIMILAR AND THAT AS YOU GO ALONG
 06:23:55 WILLIAMS ROAD, IT'S A LITTLE BIT LOWER GENERALLY, BUT WE DO
 06:23:58 HAVE TWO OR THREE HIGH LOCATIONS, WHICH DOES MAKE A LITTLE
 06:24:02 BIT OF SENSE BECAUSE THERE ARE SOME SEPTIC TANKS IN THAT
 06:24:05 AREA.
 06:24:05 AND THEN AS I MENTIONED, E. COLI IS REALLY THE BACTERIA THAT
 06:24:12 IS FOR MORE OF THE FRESHWATER.
 06:24:14 THESE ARE GENERALLY THE FRESHWATER AREAS.
 06:24:16 IF YOU LOOK AT THE ONE AT THE TOP, THAT IS THE ONE AT THREE
 06:24:18 OAKS PARKWAY, YOU CAN SEE ALMOST ALL OF THOSE LEVELS ARE
 06:24:22 REALLY LOW.
 06:24:23 IN FACT, THEY ARE BELOW WHAT THE THRESHOLD IS FOR THE
 06:24:26 CRITERIA TO DETERMINE WHETHER IT'S IMPAIRED OR NOT.
 06:24:28 AND THIS IS WHERE WE HAVE TO WORK ON GETTING A LITTLE BIT
 06:24:31 MORE DATA, WHICH WE WILL HAVE COME NEXT YEAR, BUT THE SECOND
 06:24:35 ONE, THE ONE ON THE NORTH BRANCH BY RIVERS FORD, WE ONLY
 06:24:41 HAVE TWO DATA POINTS AT THIS POINT.

06:24:43 BUT WE'RE DOING THAT MONTHLY, SO AFTER THIS NEXT REPORT,
 06:24:46 WE'LL HAVE A LOT MORE DATA TO COMPARE IT TO.

06:24:48 BUT YOU CAN SEE THOSE TWO POINTS ARE GENERALLY LOWER THAN
 06:24:52 THE POINTS THAT ARE FURTHER DOWNSTREAM.
 06:24:54 BUT THEY ARE STILL HIGHER THAN WHAT IS AT THREE OAKS.
 06:24:59 IT'S SIMILAR AS YOU GO FURTHER UP TO STREAM, IT'S GETTING
 06:25:02 HIGHER.
 06:25:03 THIS IS THE AREA THAT IS A LITTLE BIT MORE INTERESTING IN
 06:25:05 THAT THERE IS A LOT MORE GOING ON.
 06:25:07 THERE ARE A LOT MORE LOCATIONS AND A LOT MORE INPUTS OF
 06:25:10 SEPTIC TANKS.
 06:25:11 THE MOST DOWNSTREAM ONE YOU CAN SEE IT'S NOT HIGH, BUT IT'S
 06:25:17 HIGHER AND ABOVE THE CRITERIA.
 06:25:19 AS YOU GO ALL THE WAY OVER TO I-75, YOU CAN SEE ALMOST ALL
 06:25:25 THE POINTS ARE AT OR BELOW THE THRESHOLD EXCEPT FOR ONE.
 06:25:28 SOMETIMES THAT CAN BE THE MONITORING.
 06:25:30 SOMETIMES YOU GET A LITTLE BIT OF EXTRA SOMETHING IN THE
 06:25:33 SAMPLE.
 06:25:33 BUT YOU'RE REALLY LOOKING AT A TREND.
 06:25:35 YOU'RE NOT LOOKING AT ONE POINT IN TIME.
 06:25:37 SO ONCE WE GET A LITTLE BIT MORE DATA, WE'RE GOING TO
 06:25:40 COMPARE ALL THOSE GRAPHS AND TRY TO REALLY HONE IN AND SEE
 06:25:43 IF IT TELLS US A STORY ABOUT HOW AND WHERE THE BACTERIA IS
 06:25:48 COMING FROM.
 06:25:48 WHAT STEVE HAD MENTIONED, THIS WILL HELP US.

06:25:51 IF SOMEBODY DID CHALLENGE, WHY ARE YOU DOING THE SEPTIC TO
 06:25:54 SEWER, WE CAN SHOW THEM THIS DATA.
 06:25:56 DEPENDING ON WHAT IT SAYS, COULD TELL THEM, WELL, THIS IS
 06:25:59 WHY.
 06:25:59 AS YOU MOVE FURTHER DOWNSTREAM AND YOU GET INTO AREAS THAT
 06:26:02 HAVE SEPTIC TANKS, THERE ARE HIGHER BACTERIA LEVELS.
 06:26:06 ONCE YOU ARE UPSTREAM OF THERE, THERE'S VIRTUALLY NO
 06:26:09 BACTERIA.
 06:26:09 AND THEN HALFWAY CREEK IS VERY SIMILAR AS WELL.
 06:26:13 THE OTHER CONSTITUENTS THAT WE LOOK AT, NUTRIENTS.
 06:26:21 REALLY, THIS IS BECAUSE OF THE IMPAIRMENT OF THE ESTERO BAY.
 06:26:24 AND THEN ALSO IF YOU LOOK AT SOME OF THE TREND LINES,
 06:26:28 ESPECIALLY THE ONES THAT THE COUNTY IS MONITORING, WHERE YOU
 06:26:30 HAVE MORE DATA POINTS, YOU CAN ACTUALLY SEE IT LOOKS LIKE
 06:26:33 THEY MIGHT BE GOING UP, THE VALUES AND THE NUTRIENTS, THE
 06:26:37 NITROGEN.
 06:26:38 SO EVENTUALLY IF WE KEPT ON THAT SAME SLOPE, WE WOULD
 06:26:42 EVENTUALLY EXCEED THE THRESHOLD AND PROBABLY BE CONSIDERED
 06:26:44 IMPAIRED.
 06:26:46 GET THAT TO START GOING DOWN AND PART OF THAT WOULD BE THE
 06:26:50 SEPTIC TANKS.
 06:26:51 ONE THING WITH SEPTIC TANKS IS THE GROUNDWATER, MOST OF THE
 06:26:55 TREATMENT IS BY GOING THROUGH THE GROUND.
 06:26:59 NITROGEN IS ONE POLLUTANT THAT ACTUALLY GOES THROUGH THE

06:27:02 GROUND VERY EASILY.

06:27:04 PHOSPHOROUS IS THE OTHER NUTRIENT THAT COMES OUT OF THE
06:27:09 SEPTIC TANKS.
06:27:10 THAT'S BOUND UP IN THE SOIL, SO YOU WON'T SEE THAT GO
06:27:12 THROUGH THE GROUND, LIKE SEPTIC TANKS.
06:27:15 SEPTIC TANKS IS DEFINITELY A CONTRIBUTOR TO NITROGEN AND TO
06:27:19 THE WATERSHED.
06:27:20 SIMILAR TO THE BACTERIA, AS WE GET MORE DATA, WE'LL LOOK TO
06:27:24 SEE IF THAT TELLS THAT SAME STORY.
06:27:26 HERE IS THE SOUTH BRANCH.
06:27:31 AS YOU GET FURTHER TO THE RIGHT, GENERALLY THEY ARE LOWER.
06:27:35 IT'S NOT A HUGE DIFFERENCE, BUT WITH THE SEPTIC TANKS, THEY
06:27:41 ARE A CONTRIBUTOR, AND THEN THIS IS HALFWAY CREEK.
06:27:47 PHOSPHOROUS, THIS IS A LITTLE BIT -- YOU KNOW, WE'RE GOING
06:27:51 TO SHOW THE DATA, BUT THE SEPTIC TANKS ARE LIKELY NOT AS BIG
06:27:57 OF A CONTRIBUTOR TO THE PHOSPHOROUS AND NEITHER THE ESTERO
06:28:00 RIVER OR ESTERO BAY ARE IMPAIRED FOR PHOSPHOROUS.
06:28:04 WE USE THIS AS AN INDICATOR OF POLLUTION.
06:28:06 AND THEN THE WATER LEVEL JUST BRIEFLY, GIVE YOU A SUMMARY OF
06:28:15 WHAT THE DATA LOOKS LIKE THAT WE GET.
06:28:17 SO THIS IS THE DATA THAT OVER THE LAST TWO YEARS, AND THIS
06:28:21 IS AT U.S. 41.
06:28:23 YOU CAN TELL THAT IT GOES UP AND DOWN, SO IT IS A TIDAL
06:28:28 LOCATION.
06:28:29 YOU CAN SEE OVER HERE ON THE RIGHT SIDE, THAT ONE THAT IS
06:28:31 WAY HIGH, THAT'S IAN.

06:28:34 IT WORKS EXACTLY, RIGHT DAY, IT IS THE ELEVATION WE SAW OUT
06:28:40 THERE.
06:28:40 THIS IS THE TYPE OF INFORMATION THAT WE CAN GET.
06:28:42 WE DON'T HAVE TO GUESS WHAT THE ELEVATION OF IAN WAS AT THE
06:28:47 SANDY LANE.
06:28:49 WE KNOW WHAT IT IS HERE.
06:28:50 YOU CAN SEE IN 2021, THERE WAS ANOTHER HIGH ONE, OBVIOUSLY
06:28:59 NOT AS CLOSE TO IAN, BUT IT GOT UP TO ELEVATION 4.
06:29:03 AND I DON'T BELIEVE THAT WAS A SPECIFIC STORM EVENT.
06:29:06 IT WAS A HIGH TIDE THAT GOT PUSHED UP.
06:29:08 YOU CAN MONITOR THAT WITH THE DATA.
06:29:11 AND THEN THIS IS THE WATER ELEVATIONS IN THE NONTIDAL AREAS.
06:29:17 SO YOU CAN SEE THAT IT DOESN'T HAVE THAT UP AND DOWN.
06:29:20 IT'S MORE OF A SMOOTH CURVE, BUT THESE ARE THE DIFFERENT
06:29:24 LOCATIONS, AND IT MAKES SENSE.
06:29:26 THE HIGHEST ONE IS I-75 ON THE SOUTH BRANCH AND THEN THE
06:29:30 NORTH BRANCH AND THEN AS YOU GO DOWNSTREAM IT GETS LOWER.
06:29:33 BUT THE INTERESTING THING IS THE SHAPE OF THEM ARE ACTUALLY
06:29:37 FAIRLY SIMILAR.
06:29:38 THEY ARE JUST HIGHER BECAUSE THEY ARE UPSTREAM.

06:29:41 AND WHAT WE'LL DO IN THE MODELING IS WE'LL MODEL A SIMILAR
 06:29:46 SIZE STORM EVENT AND THEN THEY'LL WORK TO MAKE SURE THAT THE
 06:29:50 PEAKS MATCH THESE PEAKS.
 06:29:53 IT HELPS THEM MAKE THE MODEL A LITTLE BIT MORE ACCURATE.
 06:29:55 THIS IS HALFWAY CREEK.

06:29:59 AND THEN THIS JUST FOR COMPARISON, THIS IS THE DATA THAT WE
 06:30:03 HAVE ON THE USGS THAT WE CAN GET, DOWNLOAD THAT WHENEVER WE
 06:30:09 WANT IT, BUT WE'LL USE THAT THE SAME WAY.
 06:30:11 AND THAT'S THE DATA THAT WE'VE BEEN GETTING.
 06:30:14 AS WE GET MORE DATA FROM THOSE FOUR ADDITIONAL LOCATIONS,
 06:30:20 MAYBE MIDDLE OF NEXT YEAR WE CAN PROVIDE ANOTHER
 06:30:23 PRESENTATION THAT SHOULD TELL A LITTLE BIT MORE OF A STORY
 06:30:25 AS FAR AS THE WATER QUALITY IS CONCERNED.
 06:30:29 >>Mayor McLain: DOES COUNCIL HAVE ANY QUESTIONS OR COMMENTS?
 06:30:30 IT'S A LOT OF DATA.
 06:30:36 I HAVE TO ADMIT I DIDN'T GO THROUGH WITH A FINE TOOTH COMB
 06:30:39 ALL THE DATA IN THAT.
 06:30:43 >>David Willems: THAT'S JUST A SUMMARY OF THE DATA.
 06:30:45 THE DATA IS A LOT MORE THAN THAT.
 06:30:46 >>Mayor McLain: THAT'S ENOUGH FOR ME, I THINK.
 06:30:48 WITH OUR UNUSUAL RAINY SEASON THAT WE'RE NOW THIS WEEK
 06:30:54 FINALLY GETTING, WE'RE GOING TO SEE SOME IMPACTS ON THE FLOW
 06:30:59 RATES BECAUSE WE DON'T HAVE MUCH FLOW GOING ON RIGHT NOW.
 06:31:03 I KNOW HENDRY CREEK HAS WATER AND ESTERO RIVER HAS WATER,
 06:31:08 BUT NOT MUCH COMING INTO THAT.
 06:31:09 SO YOU'D THINK MAYBE THE POLLUTION RATES MIGHT TREND DOWN
 06:31:15 BECAUSE THERE IS NO ADDITIONAL NUTRIENTS GOING IN.
 06:31:18 >>David Willems: THERE ARE TWO WAYS THAT WORKS.
 06:31:21 ONE IS IF YOU HAVE A HIGHER VOLUME OF FRESHWATER, THE
 06:31:25 CONCENTRATION CAN ACTUALLY BE LOWER BECAUSE IT'S A LOT OF

06:31:28 RAINFALL AND ESPECIALLY IF IT'S COMING FROM SEPTIC TANKS.
 06:31:32 IF YOU DON'T HAVE THAT FLOW FROM THE STORMWATER, YOU'RE
 06:31:35 GOING TO END UP WITH HIGHER CONCENTRATIONS BECAUSE THE
 06:31:37 SEPTIC TANK IS FLOWING NO MATTER WHAT AND YOU DON'T
 06:31:40 NECESSARILY HAVE THAT.
 06:31:41 >>Mayor McLain: YOU CAN SEE THAT IN THE DATA HERE?
 06:31:42 >>David Willems: ESPECIALLY THE BACTERIA, IT'S NOT A
 06:31:47 STRAIGHT LINE.
 06:31:48 SO IT'S BOUNCING ALL OVER THE PLACE.
 06:31:50 THAT'S WHY YOU NEED THE LONG DATA SET TO BE ABLE TO SHOW
 06:31:53 THAT.
 06:31:53 GENERALLY, THERE'S NOT THAT TREND SUMMER TO WINTER, BUT THE
 06:32:00 CONCENTRATION CAN BE HIGHER, BUT THE LOWS LESS BECAUSE OF
 06:32:03 THE VOLUME.
 06:32:04 >>Mayor McLain: AS COUNCIL WE PROBABLY AT LEAST ONCE A YEAR
 06:32:09 BRING THIS BACK AND GO THROUGH IN PRETTY GOOD DETAIL.

06:32:13 >>David Willems: I THINK ESPECIALLY NOW BECAUSE WE'RE
 06:32:15 GETTING THIS NEW DATA THAT WE'RE REALLY TRYING TO FOCUS ON A
 06:32:18 COUPLE OF AREAS.
 06:32:19 I THINK IT'S REALLY IMPORTANT TO PRESENT THAT DATA.
 06:32:22 >>Mayor McLain: WE'VE HAD SOME DATA HERE.
 06:32:24 ONE OF THE REASONS FOR THE SEPTIC TO SEWER PROJECT IS
 06:32:26 BECAUSE THIS DATA INDICATES THAT WE'VE GOT A PROBLEM.
 06:32:29 SO WE'RE ADDRESSING THAT.
 06:32:31 SO A YEAR FROM NOW, OF COURSE, THE SEPTIC TO SEWER IS

 06:32:35 PROBABLY NOT GOING TO BE DONE THERE, BUT IN THE NEXT ENSUING
 06:32:38 YEARS, WE HOPE THAT WE'LL SEE THAT DROP FROM THE ACTIONS
 06:32:41 THAT WE'RE TAKING.
 06:32:41 IT'S NOT JUST A BUNCH OF DATA.
 06:32:43 IT'S DATA THAT WE'RE GOING TO REACT TO WITH CAPITAL PLANS
 06:32:47 AND THE LIKE.
 06:32:48 STEVE, YOU'VE GOT A COMMENT?
 06:32:50 >>Steven Sarkozy: BUILDING ON WHAT YOU'VE MENTIONED, MR.
 06:32:52 MAYOR, IS THAT THE REASON FOR THE SEPTIC TO SEWER PROGRAM IS
 06:32:57 BASED ON THIS DATA THAT WE HAVE POLLUTION SOURCES THAT TRACK
 06:33:03 VERY CLOSELY THE LOCATION OF SEPTIC SYSTEMS WITHIN THE
 06:33:07 COMMUNITY.
 06:33:08 AND THE SEPTIC TO SEWER SYSTEM, WE'RE FOCUSING ON THOSE
 06:33:12 SEPTIC SYSTEMS THAT ENGULF ALL NEIGHBORHOODS.
 06:33:16 THE NEIGHBORHOODS THAT ARE CLOSEST TO THE RIVER.
 06:33:18 SO THAT'S WHERE WE'LL GET THE BIGGEST BANG FOR THE BUCK.
 06:33:21 LET'S SAY LOOK FORWARD FIVE YEARS FROM NOW WHEN WE'RE DONE
 06:33:28 WITH A LOT OF THE SEPTIC TO SEWER STUFF, WE STILL MAY HAVE
 06:33:35 POLLUTION INDEXES THAT ARE TOO HIGH.
 06:33:37 AND THAT WOULD INFORM ANOTHER SET OF LOOKS AT THE SOURCES,
 06:33:44 POSSIBLY GOLF COURSES AND THE WAY THAT WE IRRIGATE AND
 06:33:51 FERTILIZE GOLF COURSES OR OTHER AREAS.
 06:33:54 THE IDEA IS THAT WE'RE USING DATA TO INFORM YOUR POLICY
 06:33:58 DECISIONS.
 06:33:59 WE'RE STARTING DOWN THE PROCESS.

 06:34:03 THIS IS THE FIRST MEETING TOWARDS INITIATING THE FIRST BIG
 06:34:07 SET OF SEPTIC TO SEWER PROGRAMS WHICH SHOULD BE BY THE END
 06:34:10 OF THE YEAR.
 06:34:11 YOU MAY GET QUESTIONS FROM RESIDENTS, WHY ARE YOU MAKING US
 06:34:16 DO THIS?
 06:34:17 THIS IS THE ANSWER.
 06:34:21 >>Jim Ward: I WAS GOING TO MAKE THE POINT THAT YOU MADE, AT
 06:34:24 LEAST IT PROVIDES US A BASELINE FOR THE BEFORE AND AFTER,
 06:34:27 THE SEPTIC TO SEWER PROJECT.
 06:34:28 I THINK IT'S IMPORTANT TO DO THAT.
 06:34:30 QUICK QUESTION.
 06:34:31 DO YOU GET THE RESULTS FROM THE BROOKS CDD?

06:34:34 IS THAT WHERE YOU ARE GETTING THAT?
 06:34:36 >>David Willems: YES, YES, WE DO.
 06:34:37 >>Jim Ward: I KNOW THEY TRACK IT ON AN ANNUAL BASIS.
 06:34:40 >>David Willems: YEAH, WE HAVE THE DATA, BUT IT'S HARD TO
 06:34:43 COMPARE OUR DATA TO THEIR DATA BECAUSE I THINK THEY ONLY GET
 06:34:46 IT A COUPLE OF TIMES A YEAR.
 06:34:48 WE'RE GETTING IT MONTHLY.
 06:34:49 AND THE NUMBER OF CONSTITUENTS THAT WE TEST FOR IS A LOT
 06:34:54 LARGER BECAUSE WE'RE REALLY BASING OURS ON THE COUNTY SO WE
 06:34:59 CAN COMPARE TO WHAT THE COUNTY IS DOING BECAUSE THAT'S
 06:35:01 REALLY WHAT THE IMPAIRMENT IS BASED OFF.
 06:35:04 >>Jim Ward: I KNOW THE BROOKS ALSO USES JOHNSON ENGINEERING.
 06:35:07 WHAT THEY DO PRIMARILY IS TRACK THE WATER COMING IN FROM 75

 06:35:12 AT COPPERLEAF AND THEN AS IT LEAVES DOWN BY THE THREE OAKS.
 06:35:19 ABLE TO MONITOR WHAT IT LOOKS LIKE COMING IN, WHAT IT LOOKS
 06:35:22 LIKE GOING OUT.
 06:35:25 >>Mayor McLain: NO OTHER QUESTIONS.
 06:35:26 THANK YOU, DAVID.
 06:35:27 I MISSPOKE.
 06:35:28 WE ACTUALLY HAVE FOUR WORKSHOP ITEMS THAT WE'RE GOING TO DO.
 06:35:31 SO THE NEXT WORKSHOP ITEM IS ITEM NUMBER 13B.
 06:35:36 IT HAS TO DO WITH THE MAIN BUILDING AT 8801 CORKSCREW ROAD.
 06:35:41 STEVE, WILL YOU INTRODUCE THIS ITEM?
 06:35:43 >>Steven Sarkozy: THANK YOU, MAYOR.
 06:35:44 AT THE JUNE 21st MEETING, REPRESENTATIVES OF THE ESTERO
 06:35:52 FOREVER FOUNDATION CAME TO YOU AND REQUESTED A 90 DAY
 06:35:57 REPRIEVE, IF YOU WILL, TO EVALUATE THE POTENTIAL OF
 06:36:02 RESTORING THAT HOUSE ON THE VILLAGE PROPERTY AT CORKSCREW
 06:36:05 AND U.S. 41.
 06:36:06 THEY HAVE COME TO US NOW AND HAVE FINDINGS, AND THEY WOULD
 06:36:11 LIKE TO PRESENT THOSE TO YOU WITH A RECOMMENDATION FOR HOW
 06:36:15 TO PROCEED.
 06:36:16 I WOULD SUGGEST THAT YOU TURN IT OVER TO THEIR
 06:36:18 REPRESENTATIVE.
 06:36:19 >>Mayor McLain: THANK YOU.
 06:36:20 MADAM CLERK, DID I SKIP OVER PUBLIC COMMENTS ON ITEM --
 06:36:26 WORKSHOP ITEM A, THE WATER MONITORING.
 06:36:29 I DON'T THINK WE ASKED IF THERE WERE PUBLIC COMMENTS.

 06:36:31 >>Carol Sacco: WE HAVE NONE.
 06:36:33 >>Mayor McLain: JUST FOR THE RECORD, I WANT TO MAKE SURE WE
 06:36:35 COVERED THAT.
 06:36:35 WE'RE INTO 8801 CORKSCREW NOW.
 06:36:39 THANK YOU, STEVE, FOR THE UPDATE.
 06:36:41 DOES COUNCIL HAVE ANY QUESTIONS?
 06:36:48 >>Carol Sacco: I DO HAVE PUBLIC COMMENT ON THIS ONE, TOO.
 06:36:51 MR. JOHN QUIN.

06:36:56 I'LL CHANGE THAT TO MR. JIM BOESCH.
 06:37:14 >>Mayor McLain: WE HAVE THREE-MINUTES TIMES ON THIS.
 06:37:16 >> GOOD EVENING, ALL.
 06:37:18 IT'S BEEN 90 DAYS, AND WE'RE PACK HERE TO TALK TO YOU.
 06:37:22 >>Mayor McLain: JIM, WOULD YOU INTRODUCE YOURSELF?
 06:37:26 >> THE FIRST THING I'D LIKE TO MENTION TO YOU IS THAT
 06:37:31 SITTING ON THE COUNCIL, AS YOU'VE DONE, I THINK IT'S A
 06:37:39 MYSTERY TO MANY OF THE RESIDENTS OF HOW MUCH WORK PEOPLE ON
 06:37:43 COUNCILS DO, WHAT THEY DO IN ORDER TO KEEP THE CITY IN ORDER
 06:37:47 AND EVERYTHING ELSE.
 06:37:47 I DO THINK THAT EVERYBODY IN ESTERO SHOULD KNOW THAT WHEN WE
 06:37:54 STARTED A PROJECT, WE ASKED EVERY SINGLE ONE OF YOU COUNCIL
 06:37:59 PEOPLE TO COME AND LOOK AT THE PROJECT, SEE WHAT'S GOING ON,
 06:38:04 NOT JUST THE HOUSE BUT THE PROJECT AS WELL, AND THERE ISN'T
 06:38:07 A COUNCIL PERSON THAT REFUSED US.
 06:38:11 AND YOU'RE TALKING TWO AND A HALF, THREE HOURS, FOUR HOURS
 06:38:15 MAYBE AND WORKING.

 06:38:19 ON BEHALF OF OUR BOARD THAT'S HERE AND SO FORTH, I WANT TO
 06:38:22 THANK YOU FOR TAKING THE TIME.
 06:38:28 IT'S JUST SOMETHING THE RESIDENTS SHOULD BE AWARE OF, THAT
 06:38:32 IT'S NOT SOMETHING THAT IS A WILLY-NILLY THING.
 06:38:35 IT'S SOMETHING THAT YOU TOOK VERY SERIOUS, AND -- SO ON
 06:38:39 BEHALF OF THE ESTERO FOREVER FOUNDATION, WE WANT TO THANK
 06:38:43 YOU FOR TAKING THE TIME AND DOING IT.
 06:38:45 MOST IMPORTANT, THE RESIDENTS ARE GOING TO SOMEDAY ASK ABOUT
 06:38:50 WHY WE KNOCKED DOWN THE HOUSE.
 06:38:52 AND ALL OF YOU WILL HAVE THE INFORMATION THAT YOU CAN TALK
 06:38:55 TO THEM ABOUT IT WHEN THAT TIME COMES UP.
 06:38:59 IT'S A VERY VALUABLE ASSET TO THE VILLAGE, BUT JOHN WILL GET
 06:39:04 INTO SOME DETAILS WITH YOU.
 06:39:06 BUT THE BOTTOM LINE TO IT ALL IS THAT THE MOLD PROBLEM, AS
 06:39:12 THE MAYOR INDICATED, IS SOMETHING THAT YOU CANNOT SAY WILL
 06:39:18 NEVER COME BACK.
 06:39:18 AND IT PUTS NOT ONLY THE FOUNDATION BUT PUTS THE VILLAGE AT
 06:39:24 A REAL BIG RISK TO GO FORWARD BECAUSE WHO KNOWS WHAT CAN
 06:39:30 HAPPEN IN THE FUTURE AND THE EXPOSURE, ESPECIALLY TO THE
 06:39:36 FOUNDATION, IS SOMETHING THAT I THINK OUR BOARD WAS CRYING
 06:39:40 OVER, BUT BOTTOM LINE IS, WE JUST DID NOT FEEL THAT WE WERE
 06:39:45 IN ANY POSITION TO TAKE ON EXPOSURE LIKE THAT.
 06:39:49 THE BOARD HAS UNANIMOUSLY VOTED TO GO AHEAD AND RECOMMEND
 06:39:55 THAT YOU DEMOLISH THE HOUSE AND MAYBE IN THE FUTURE WE CAN
 06:40:00 DO SOMETHING ELSE.

 06:40:01 BUT THAT IS SOMETHING THAT WE THINK BOTH -- WE SPEAK FOR THE
 06:40:08 FOUNDATION.
 06:40:08 WE DO NOT HAVE ANYWHERE NEAR THE ABILITY TO TAKE ON A RISK.
 06:40:15 I'D ALSO WANT TO THANK THE STAFF HERE WHO WORKED WITH US ON

06:40:20 DIFFERENT THINGS AS WELL.
 06:40:21 WE'RE HERE TO THANK YOU TODAY AND TO RECOMMEND THAT YOU GO
 06:40:26 FORWARD WITH YOUR -- WITH THE DEMOLITION.
 06:40:37 WE MEET WITH STEVE EVERY MONTH, AND WE'VE TALKED TO HIM AND
 06:40:42 I'M SURE IN A SHORT PERIOD OF TIME YOU'LL GET THE
 06:40:48 INFORMATION.
 06:40:49 TWO COMMENTS I WOULD LIKE TO MAKE.
 06:40:53 REGARDING THE VETERANS DAY THAT'S COMING UP, THE EFF WILL
 06:40:58 PARTICIPATE WITH A BOOTH AT THE VETERANS DAY AND ANY HELP
 06:41:02 THAT WE CAN BE, WE WILL BE WILLING, RAFAEL, TO VOLUNTEER,
 06:41:09 HOWEVER WE CAN HELP YOU OUT WITH THE BOARD.
 06:41:12 AND PROBABLY ONE OF THE MOST IMPORTANT STEPS FOR US IS WE
 06:41:16 HAVE NOW DEVELOPED A FULL WEBSITE, ESTERO FOREVER
 06:41:21 FOUNDATION.ORG.
 06:41:24 WHEN YOU HAVE A CHANCE, TAKE A LOOK AT IT, AND YOU'LL SEE
 06:41:26 HOW WE'RE DEVELOPING THAT AND MOVING FORWARD WITH THAT.
 06:41:29 I WON'T TAKE TOO MUCH MORE TIME.
 06:41:31 JOHN WILL GIVE SOME OF THE DETAILS OF WHAT WE'VE BEEN
 06:41:33 THROUGH.
 06:41:33 >>Mayor McLain: BEFORE WE GO TO JOHN, JIM, I JUST WANT TO
 06:41:37 RECOGNIZE YOU.

 06:41:38 JIM WAS OUR SECOND MAYOR OF THE VILLAGE OF ESTERO.
 06:41:44 WITH THIS WORKSHOP ITEM WE'VE HAD, WE ORIGINALLY -- THE
 06:41:49 COUNCIL, WHICH YOU WERE PART OF THE COUNCIL AT THAT POINT
 06:41:52 BACK IN FEBRUARY OF 2015, WE WERE GOING TO TEAR IT DOWN, BUT
 06:42:00 I THINK WE LISTENED TO THE PUBLIC, AND YOU HAD A PLAN THAT
 06:42:05 WOULD POTENTIALLY SAVE WHAT WE WERE HOPEFUL FOR WAS A
 06:42:09 HISTORIC SITE.
 06:42:11 BUT WITHIN YOUR EVALUATION, YOU DECIDED IT'S MAYBE GONE
 06:42:14 MAYBE TOO FAR.
 06:42:15 SO WHAT WE'RE GOING TO DO IS REVERT BACK REALLY IT SOUNDS
 06:42:20 LIKE TO OUR STAFF RECOMMENDATION.
 06:42:23 >> THE HOUSE WAS EMPTY FOR 18 MONTHS.
 06:42:26 YOU KNOW WHAT HAPPENS DURING THAT PERIOD OF TIME WHEN --
 06:42:30 >>Mayor McLain: IT DETERIORATES MORE.
 06:42:34 >> THE WALLS MAYBE HAVE TO COME DOWN.
 06:42:35 WHO KNOWS WHAT THE ULTIMATE THING WITH THE MOLD IS.
 06:42:38 AND EVEN SO, AFTER THAT, IT MAYBE COULD COME BACK AGAIN.
 06:42:42 YOU HAVE PEOPLE IN THE HOUSE.
 06:42:45 IT IS A HUGE EXPOSURE THERE.
 06:42:48 >>Mayor McLain: WE THANK THE ESTERO FOREVER FOUNDATION FOR
 06:42:53 THE EFFORT YOU PUT INTO IT.
 06:42:56 JOHN, YOU'LL TALK ABOUT WHY YOU CAME UP TO THIS
 06:42:59 RECOMMENDATION THAT BACKS UP THE STAFF AGREEMENT FROM A
 06:43:03 WHILE BACK.
 06:43:03 >>Carol Sacco: I'LL INTRODUCE JOHN QUIN AGAIN.

06:43:06 >> JOHN QUIN, 4740 ROBERT E. LEE BOULEVARD WEST, ESTERO.
 06:43:13 I'LL BE VERY BRIEF.
 06:43:15 WE ASKED FOR 90 DAYS.
 06:43:19 THE FIRST THING WE DID WAS LOOK AT THE STRUCTURAL INTEGRITY
 06:43:22 AND THE MOLD.
 06:43:23 THE INITIAL REACTIONS WERE WE COULD DEAL WITH IT.
 06:43:29 WE PUT TOGETHER A PLAN, A VISION, CONCEPTS, PRETTY PICTURES,
 06:43:36 BUT IN THE END, THE QUESTION OF THE MOLD BECAME MORE
 06:43:41 PROMINENT.
 06:43:42 WENT BACK TO OUR EXPERTS.
 06:43:45 THEY BASICALLY SAID EVEN IF WE DO A SAMPLING BEHIND THE
 06:43:50 WALLS, THERE'S NO GUARANTEE.
 06:43:51 WE MAY END UP BACK TO THE STUDS.
 06:43:55 WE CAN'T TAKE THAT RISK.
 06:43:56 I DON'T THINK YOU CAN EITHER.
 06:43:57 SO WE HAD TO GO BACK AND LITERALLY SAY WE CAN'T DO THE
 06:44:04 PROJECT AND WE RECOMMEND THAT YOU DON'T DO IT EITHER.
 06:44:07 THANK YOU VERY MUCH FOR THE OPPORTUNITY.
 06:44:08 >>Mayor McLain: THANK YOU, JOHN.
 06:44:09 DOES COUNCIL HAVE ANY --
 06:44:15 >>George Zalucki: I'VE GOT ONE COMMENT.
 06:44:17 FIRST OF ALL, I'D LIKE TO THANK THE EFF AND THE TEAM, THE
 06:44:20 EXECUTIVE BOARD AND THE TEAM, JIM, JOHN, AND LOUISE AND ALL
 06:44:23 THE REST.
 06:44:24 I KNOW HOW HARD YOU WORK FOR THE COMMUNITY AND EVERYBODY UP

 06:44:28 HERE APPRECIATES IT.
 06:44:29 I APPRECIATE THE DETAIL AND THE EFFORT THAT YOU PUT INTO
 06:44:32 PROJECT SERENITY.
 06:44:33 I READ EVERY PAGE.
 06:44:35 AND I AM MOST PROUD THAT YOU CAME UP WITH A CONCLUSION THAT
 06:44:40 WAS OBJECTIVE AND PRAGMATIC AND TRANSPARENT.
 06:44:44 SO THANK YOU FOR THAT.
 06:44:45 THANK YOU FOR YOUR EFFORTS, AND THERE IS A WHOLE LOT OF
 06:44:49 PROJECTS THAT YOU CAN HELP US WITH IN THE FUTURE.
 06:44:51 SO THANK YOU.
 06:44:52 THAT'S IT, MAYOR.
 06:44:55 >>Jim Ward: JUST AGAIN THANK YOU FOR YOUR HELP WITH THE
 06:44:57 PROJECT.
 06:44:57 A QUICK QUESTION, JOHN.
 06:44:59 WAS THE MOLD ON THE INTERIOR WALLS OR THE EXTERIOR WALLS OR
 06:45:02 BOTH?
 06:45:06 >> THE INTERIOR WALLS.
 06:45:12 THE FIRST REVIEW WAS THE INTERIOR WALLS AND THAT WAS NOT
 06:45:18 GOING TO BE A BIG PROBLEM.
 06:45:20 THEY WERE GOING TO TEAR IT DOWN.
 06:45:24 IN PHASE TWO WE WOULD PUT IT BACK TOGETHER.
 06:45:26 WHAT HAPPENED IS THE AIR SYSTEM WOULD HAVE TO BE COMPLETELY

06:45:32 TAKEN OUT AND TEAR DOWN THE CEILINGS, REDO ALL THE VENTING,
 06:45:38 AND THEN FINALLY, A CONTRACTOR CAME IN AND VERY REPUTABLE
 06:45:47 FIRM FROM ESTERO AND HE BASICALLY WARNED US THAT YOU FOLKS,

06:45:51 THE BUILDING IS THAT OLD.
 06:45:53 IT'S BEEN SITTING IDLE FOR SO LONG, AND YOU'RE PROBABLY
 06:45:58 GOING TO HAVE TO GO BACK TO THE STUDS, EVEN ON THE SECOND
 06:46:00 LEVEL, BECAUSE WE DON'T KNOW WHAT'S BEHIND THERE.
 06:46:04 AND THAT REALLY KIND OF KILLED THE PROJECT.
 06:46:07 WE DID NOT GET A FINAL ANSWER.
 06:46:11 WE DIDN'T DO THE INSPECTION.
 06:46:13 BUT WE DID TALK TO OUR EXPERTS.
 06:46:15 THE ACTUAL QUALITY AIR SPECIALIST SAID WE CAN DO THE TESTING
 06:46:21 BUT THERE'S NO GUARANTEE.
 06:46:23 AND THAT BECAME THE ULTIMATE PROBLEM THAT WE WOULD HAVE.
 06:46:29 >>Mayor McLain: THANK YOU, JOHN.
 06:46:30 ANY OTHER COMMENTS?

06:46:32 >>Larry Fiesel: I'D LIKE TO SAY THAT BACK WHEN WE FIRST WERE
 06:46:35 INTRODUCED TO THIS HOME, THE COUNCIL HAD -- WE ACTUALLY HAD
 06:46:40 A COUNCIL MEETING AT THE HOME TO TOUR IT AND LOOK AT IT.
 06:46:43 AND IT WAS SOMETHING THAT I FELT WAS REALLY ATTRACTIVE
 06:46:49 POSSIBILITY, BUT ALSO WE KNEW THAT THERE WAS PROBABLY A LOT
 06:46:52 OF ISSUES, AND THOSE ISSUES WOULD PROBABLY BE VERY
 06:46:57 EXPENSIVE.
 06:46:57 WE DID VOTE TO DEMOLISH THE HOME BACK IN I BELIEVE FEBRUARY
 06:47:01 OF THIS YEAR, BUT YOU CAME ALONG AND VALIDATED WITH NUMBERS
 06:47:08 WHAT WE JUST SUSPICIONED.
 06:47:12 WE KNEW IT WOULD BE EXPENSIVE, BUT WE DIDN'T KNOW HOW
 06:47:15 EXPENSIVE.

06:47:16 WE DIDN'T KNOW THE EXTENT OF THE WORK THAT WOULD BE
 06:47:18 REQUIRED, THE ROOF, THE MOLD, ALL OF THE AIR CONDITIONING
 06:47:23 SYSTEM AND SO FORTH.
 06:47:24 SO WHEN WE VOTED TO DEMOLISH THE STRUCTURE, WE JUST ASSUMED
 06:47:30 THAT IT WAS GOING TO BE EXPENSIVE.
 06:47:33 BUT YOU HAVE COME ALONG, SPENT THE 90 DAYS AND VALIDATED AND
 06:47:38 GAVE US THE ACTUAL NUMBERS OF WHAT WE WOULD BE LOOKING AT.
 06:47:42 NOW THAT WE GO FORWARD WITH THE VOTE TO DEMOLISH, TO DEMO
 06:47:47 THE BUILDING, AT LEAST WE HAVE FACTUAL INFORMATION TO
 06:47:50 SUPPORT THE DECISION THAT WE DIDN'T HAVE IN FEBRUARY.
 06:47:53 SO WE APPRECIATE.
 06:47:57 I FOR ONE -- I'M SORRY TO SEE THE HOUSE GO.
 06:48:00 I THINK IT'S SOMETHING THAT COULD HAVE BEEN A NICE AMENITY
 06:48:05 TO OUR COMMUNITY, BUT IN LIGHT OF THE COST, I THINK WE ALL
 06:48:08 AGREE THAT IT JUST WASN'T GOING TO BE FINANCIALLY A VIABLE
 06:48:12 ENTITY.
 06:48:14 >> THERE WERE SOME OTHER ITEMS WHEN THE PLANNING WAS BEING
 06:48:18 DONE AND THE FEEDBACK FROM THE NONPROFITS.

06:48:21 AND THE GATHERING PLACE CONCEPT WAS NOT OUT OF MY BACK
 06:48:25 POCKET.
 06:48:26 IT CAME FROM THE COMMUNITY.
 06:48:29 SO FROM A FEEDBACK POINT OF VIEW, SOMETHING FOR YOU FOLKS TO
 06:48:33 CONSIDER.
 06:48:34 BUT THE OVERALL PROJECT ITSELF IS WHAT IT IS.
 06:48:39 THANK YOU SO VERY MUCH FOR GIVING US THE OPPORTUNITY.

06:48:44 >>Mayor McLain: THANK YOU.
 06:48:44 NOW, AS A PROCESS, DO WE HAVE TO AT A FUTURE DATE VOTE ON
 06:48:50 THIS OR --
 06:49:01 >>Robert Eschenfelder: -- TO DEMOLISH.
 06:49:03 SECOND, I THINK THE MANAGER WILL CHECK INTO THE ORIGINAL
 06:49:06 DEMO CONTRACTOR, AND IF THEY ARE STILL WILLING TO ABIDE BY
 06:49:09 THE AGREEMENT, HE'S ALREADY GOTTEN THE QUOTE AND HE'S
 06:49:13 ALREADY READY TO GO.
 06:49:14 I THINK IT'S MORE OF A VOTE TO REAFFIRM WHAT YOU DECIDED
 06:49:17 LAST TIME.
 06:49:18 >>Mayor McLain: OKAY.
 06:49:18 SO WE'LL BRING THAT BACK IN TWO WEEKS.
 06:49:21 >>Steven Sarkozy: HOPEFULLY TWO WEEKS, IF WE CAN GET THE
 06:49:23 CONTRACT.
 06:49:24 AS SOON AS POSSIBLE.
 06:49:25 >>Mayor McLain: GOOD.
 06:49:26 >>Steven Sarkozy: BY THE WAY, COUNCIL, THERE MAY BE THINGS
 06:49:31 THAT THE HISTORIC SOCIETY OR THE EFF OR THE VILLAGE WANT TO
 06:49:35 SALVAGE OUT OF THAT SITE.
 06:49:36 SO WE'RE GOING TO TAKE A LOOK AT THAT COLLECTIVELY AND TRY
 06:49:39 TO FIGURE THAT ONE OUT.
 06:49:41 IF THERE ARE THINGS THERE THAT ARE IMPORTANT, WE'LL TRY TO
 06:49:47 RETAIN THAT FOR THE COMMUNITY BENEFIT.
 06:49:51 >>Mayor McLain: SO AS WE DEMOLISH, IF THERE'S SOMETHING IN
 06:49:55 THERE THAT'S WORTHWHILE SAVING, WE'LL SAVE IT.

06:49:58 GOOD.
 06:49:59 ALL RIGHT.
 06:49:59 LET'S MOVE ON TO THE NEXT AGENDA ITEM.
 06:50:03 I GUESS WE HAVE THE PUBLIC COMMENTS ALREADY.
 06:50:05 WORKSHOP ITEM NUMBER 13C HAS TO DO WITH BROADWAY AVENUE WEST
 06:50:12 UEP UPDATE.
 06:50:14 I'LL TURN THAT OVER TO STEVE FOR AN UPDATE.
 06:50:16 >>Steven Sarkozy: REAL QUICK UPDATE.
 06:50:17 I MENTIONED IT BEFORE BUT WE'RE IN THE FINAL STAGES OF
 06:50:20 DESIGN FOR BOTH OF THESE PROJECTS.
 06:50:21 WE'RE PROPOSING THAT WE GO FROM DESIGN TO BIDDING TO
 06:50:29 INITIATION OF THE PROJECT THAT INCLUDES SPECIAL ASSESSMENTS
 06:50:34 AND CAPITAL IMPROVEMENT MONEY FROM THE VILLAGE AND GRANT
 06:50:36 MONEY GOING FOR THIS PURPOSE.

06:50:38 SO THIS IS REALLY READY, GET SET, GO, KIND OF TIME FRAME.
 06:50:44 WE WANT TO MAKE SURE THAT THE COMMUNITY IS WELL INFORMED AND
 06:50:50 ENGAGED IN THIS PROCESS.
 06:50:52 SO THIS IS STEP ONE, AND WE'LL HAVE AT LEAST HALF A DOZEN
 06:50:57 OTHER STEPS HERE AS WE GET TOWARDS THE END OF THE YEAR TO
 06:51:00 GET THIS PROJECT UP AND RUNNING.
 06:51:02 SO WITH THAT, I WOULD LIKE TO TURN IT OVER TO DAVID FOR A
 06:51:05 QUICK UPDATE AND THE TIMELINE.
 06:51:08 >>David Willems: SO THE FIRST PROJECT WE'LL UPDATE ON IS THE
 06:51:11 BROADWAY WEST AREA.
 06:51:13 AS WE TALK ABOUT IT, THIS ON YOUR SCREEN IS THE ENTIRE AREA,

 06:51:17 BUT IT'S REALLY GOING TO BE SPLIT UP, WHEN WE TALK ABOUT IT,
 06:51:21 SPLIT UP IN THREE DIFFERENT PHASES.
 06:51:22 PHASE A IS REALLY ESTERO RIVER HEIGHTS AND QUARTERDECK COVE.
 06:51:29 THAT IS THE COMMUNITY ALL THE WAY AT THE END.
 06:51:32 I THINK WE ALL KNOW THAT AREA AND CHARING CROSS BOTH WERE
 06:51:36 FLOODED DURING IAN.
 06:51:37 THE SECOND IS PHASE B WHICH IS THE CHARING CROSS CRANBROOK
 06:51:42 HARBOR AREA.
 06:51:43 PHASE THREE IS SHERRILL AND LUETTICH LANE.
 06:51:48 THE REASON THEY ARE SPLIT UP IS THEY'LL BE BUILT IN
 06:51:52 DIFFERENT PHASES.
 06:51:53 AS WE GET A LITTLE FURTHER ALONG, I'LL GET INTO SOME OF THE
 06:51:56 STATE FUNDING WE'VE RECEIVED.
 06:51:57 THAT ACTUALLY ONLY APPLIES TO PHASE A AND B.
 06:52:01 REALLY FOCUSED ON THE AREA THAT WAS IMPACTED BY THE
 06:52:04 HURRICANE.
 06:52:05 JUST A COUPLE OF THINGS JUST TO MAKE SURE COUNCIL AND THE
 06:52:10 PUBLIC IS AWARE OF, OUR CONSULTANT AND WE'RE AWARE THAT
 06:52:13 THERE ARE GOPHER TORTOISES OUT THERE.
 06:52:16 THEY HAVE ACTUALLY IDENTIFIED ALL THE GOPHER TORTOISES THEY
 06:52:19 COULD FIND AROUND THE RIGHT-OF-WAY, AND THAT'S WHAT IS SHOWN
 06:52:23 ON THE SCREEN HERE.
 06:52:24 AS WE GET INTO THE DETAILED PLANS, YOU'LL SEE THAT THEY
 06:52:28 ACTUALLY SHOW ALL OF THOSE ON THERE TO MAKE IT CLEAR TO THE
 06:52:30 CONTRACTOR THAT THEY NEED TO STAY CLEAR OF THOSE AREAS.

 06:52:33 SO THERE ARE GOPHER TORTOISES.
 06:52:36 THE CONSULTANT KNOWS THAT, AND THAT'S GOING TO BE
 06:52:37 ACCOMMODATED DURING CONSTRUCTION TO MAKE SURE THAT THEY ARE
 06:52:39 NOT IMPACTED.
 06:52:40 SO WHAT DOES THE WATER LOOK LIKE?
 06:52:44 THE WATER REALLY IS -- IT IS THE SIMPLEST.
 06:52:46 IT'S JUST A -- IT'S PRESSURIZED SO YOU CAN PUT IT WHEREVER
 06:52:51 YOU WANT.
 06:52:51 IT'S A LOT CHEAPER, LOT SMALLER PIPE.
 06:52:54 IT DOESN'T GO UNDERNEATH THE ROADWAY.

06:52:57 THE ONE INTERESTING POINT HERE IS IN THIS PHASE A AREA,
 06:53:00 THERE ARE PORTIONS THAT ACTUALLY ALREADY HAVE WATER.
 06:53:03 THERE'S ACTUALLY ALREADY A WATER LINE ALONG BROADWAY AVENUE
 06:53:05 AND THEN THOSE TWO LAST STREETS, WHICH IS ACTUALLY
 06:53:09 QUARTERDECK COVE, THEY HAVE WATER.
 06:53:11 SO WE WILL NOT BE EXTENDING WATER TO THOSE LOCATIONS.
 06:53:14 AND THEIR ASSESSMENTS WILL ONLY BE FOR THE SANITARY SEWER
 06:53:18 PORTION.
 06:53:18 THEIR ASSESSMENTS WILL NOT INCLUDE ANY WATER.
 06:53:20 BUT THERE IS THE AREA THAT ALREADY HAS WATER.
 06:53:24 THE REST OF IT DOES NOT HAVE WATER.
 06:53:26 ONE ADVANTAGE WE'RE TALKING ABOUT REALLY THAT YOU'LL GET
 06:53:30 POTABLE WATER AND SEWER, BUT ONE ADVANTAGE WE DON'T ALWAYS
 06:53:33 TALK ABOUT IS THE FIRE PROTECTION.
 06:53:35 THESE HOMES IN THIS AREA HAVE NO FIRE PROTECTION.

06:53:39 IF THERE IS A HOUSE FIRE, THEN THE FIRE DEPARTMENT HAS TO
 06:53:42 BRING A TANKER TRUCK WITH THEM AND THAT'S THE WATER THAT
 06:53:45 THEY HAVE.
 06:53:46 ONCE WATER IS EXTENDED, THEY WILL HAVE FIRE HYDRANTS EVERY
 06:53:50 THREE, FOUR HUNDRED FEET SO THEY WILL BE FULLY PROTECTED NOT
 06:53:53 ONLY FROM A SAFETY STANDPOINT, BUT THAT WILL ALSO HELP IN
 06:53:56 INSURANCE RATES, THAT THEY ARE MUCH CLOSER TO A FIRE
 06:53:58 HYDRANT.
 06:53:59 THAT'S WHERE IT'S GOING TO CONNECT FOR THE ESTERO RIVER
 06:54:03 HEIGHTS.
 06:54:03 THERE'S ALREADY A WATER MAIN ON THE NORTH SIDE OF THE ROAD
 06:54:05 THERE.
 06:54:06 FROM A SEWER STANDPOINT, THE WHOLE AREA NEEDS SEWER.
 06:54:10 THERE IS A FORCE MAIN BECAUSE RIVERWOODS PLANTATION JUST TO
 06:54:13 THE EAST OF HERE ACTUALLY ALREADY HAS CENTRAL SEWER, SO
 06:54:17 THAT'S WHERE THE FORCE MAIN IS GOING TO CONNECT.
 06:54:19 WHAT'S SHOWN HERE REALLY IS MOSTLY THE GRAVITY SEWER.
 06:54:22 THAT'S GOING TO BE RIGHT DOWN THE MIDDLE OF THE ROAD.
 06:54:25 THAT'S WHERE THE MAJORITY OF THE EXPENSE IS BECAUSE WE'RE
 06:54:27 GOING TO HAVE TO TEAR UP EVERY ROAD AND THEN REBUILD IT
 06:54:31 AFTER WE PUT THE PIPE IN.
 06:54:32 SO THAT'S REALLY WHERE IT TAKES A LOT OF TIME AND A LOT OF
 06:54:35 EFFORT TO BUILD IT.
 06:54:38 THERE WILL BE ONE LIFT STATION.
 06:54:40 SO ALL THE GRAVITY SEWER IS GOING TO GO TO THIS LOCATION

06:54:42 HERE.
 06:54:43 IT'S ACTUALLY ON PROPERTY OWNED BY THE ESTERO RIVER HEIGHTS
 06:54:47 COMMUNITY ASSOCIATION.
 06:54:48 SO WE'VE BEEN DISCUSSING WITH THEM WHAT'S THE BEST PLACE TO
 06:54:51 PUT IT.
 06:54:51 THIS IS THE PLACE THAT THEY CAME UP WITH.

06:54:54 THE REASON IT'S HERE IS THAT AS YOU CAN IMAGINE, THE LOWEST
 06:54:58 ELEVATION IS BY THE RIVER.
 06:55:00 SO IT ACTUALLY HAS TO BE CLOSE TO THE RIVER, OTHERWISE IT'S
 06:55:03 TOO COST PROHIBITIVE TO PUT IT ON THE OTHER END.
 06:55:07 OTHERWISE YOUR PIPE IS GOING DOWN AS THE LAND IS GOING UP
 06:55:10 AND IT GETS A LOT MORE EXPENSIVE.
 06:55:11 BUT WE'RE TALKING WITH THEM.
 06:55:13 WHEN WE DO THE LIFT STATIONS, THERE WILL BE LANDSCAPING
 06:55:17 AROUND IT AND THE VILLAGE WILL MAINTAIN THAT LANDSCAPING SO
 06:55:19 THAT THEY ARE NOT LOOKING AT A LIFT STATION IN THE MIDDLE OF
 06:55:23 THEIR COMMUNITY.
 06:55:23 SO THIS IS REALLY THE ROAD.
 06:55:26 THERE IS A PLAN -- IN THE PLANS, THERE IS A PLAN THAT SHOWS
 06:55:30 EXACTLY WHAT'S GOING TO HAPPEN WITH THE ROADS.
 06:55:32 YOU CAN SEE THAT THE YELLOW IS WHERE THEY ARE GOING TO PUT
 06:55:35 ASPHALT OVER THE ROAD.
 06:55:36 AS YOU GET A LITTLE BIT CLOSER, YOU MIGHT BE ABLE TO SEE A
 06:55:40 COUPLE OF OTHER COLORS.
 06:55:41 THERE WILL BE ANOTHER PLAN THAT WILL SHOW A LITTLE MORE

 06:55:43 DETAIL.
 06:55:45 THAT SHOWS WHERE WE'RE REPLACING THE DRIVEWAYS.
 06:55:48 AS I TALKED ABOUT EARLIER, THE WATER LINE GOES ALONG THE
 06:55:52 SIDES OF THE ROADS.
 06:55:53 TEAR UP DRIVEWAYS AND THEY ACTUALLY HAVE NOTED HERE IN
 06:55:56 PLACES WE'LL HAVE TO REPLACE PAVERS.
 06:55:58 SOME OF THE DRIVEWAYS ARE ASPHALT.
 06:55:59 SOME OF THEM ARE CONCRETE AND WE'LL BE REPLACING THEM WITH
 06:56:02 WHAT WAS THERE BEFORE.
 06:56:04 THEY ARE NOT REALLY IMPACTING THE RESIDENTS.
 06:56:06 IF THEY HAVE A PAVER DRIVEWAY, WE'RE NOT GOING TO REPLACE IT
 06:56:09 WITH CONCRETE.
 06:56:10 IT WILL MATCH WHAT THEY HAVE THERE.
 06:56:11 AND THIS IS REALLY JUST A LITTLE EXCERPT OF WHAT THE PLAN
 06:56:16 SHEETS LOOK LIKE.
 06:56:16 WHAT'S NICE NOWADAYS, BACK TEN YEARS AGO, PRINTERS REALLY
 06:56:20 DIDN'T DO COLOR VERY WELL SO EVERYTHING WAS BLACK AND WHITE.
 06:56:24 SO THIS HELPS A LITTLE BIT TO REALLY VISUALIZE WHAT'S
 06:56:27 HAPPENING.
 06:56:28 THE GREEN IS THE SANITARY SEWER AND THE BLUE-PURPLE COLOR IS
 06:56:34 THE WATER.
 06:56:34 AS YOU LOOK AT THE ROAD, THE DIFFERENT COLORS ARE THE
 06:56:38 DIFFERENT TYPES OF DRIVEWAYS AND WHAT THE CONTRACTOR IS
 06:56:40 GOING TO HAVE TO REPLACE IT WITH.
 06:56:42 AND THEN YOU CAN ACTUALLY SEE THOSE CIRCLES RIGHT HERE,

 06:56:47 THAT'S THE GOPHER TORTOISES.
 06:56:49 THAT'S WHAT THE CIRCLE IS TO PROTECT THAT BURROW SO THE

06:56:53 CONTRACTOR STAYS AWAY FROM THAT LOCATION.
 06:56:54 THIS DOESN'T SHOW A LOT BUT THIS IS WHERE THE LIFT STATION
 06:57:00 IS LOCATED.
 06:57:01 THERE WILL BE A FENCE AROUND IT FOR PROTECTION SO THAT
 06:57:03 PEOPLE CAN'T GO INTO IT.
 06:57:04 AND THEN THERE WILL BE LANDSCAPING ON THE OUTSIDE OF THAT.
 06:57:07 IT LOOKS LIKE THERE IS A LOT HERE, AND THERE IS, BUT THE
 06:57:12 IMPORTANT THING TO REMEMBER IS MOST OF IT IS UNDERGROUND.
 06:57:15 WHAT YOU SEE ABOVEGROUND REALLY IS JUST SOME PIPING.
 06:57:20 IF THERE IS A GENERATOR HERE, THE GENERATOR WOULD BE
 06:57:22 ABOVEGROUND, BUT AGAIN, A FENCE AROUND US THERE AND TRY TO
 06:57:26 BUFFER THAT THE BEST WAY WE CAN.
 06:57:28 PHASE B, THIS IS WHAT CHARING CROSS IS GOING TO LOOK LIKE,
 06:57:34 VERY SIMILAR.
 06:57:35 THEY CONNECT UP AT THE NORTH END AND THERE IS ALSO HOLIDAY
 06:57:42 DRIVE IS INCLUDED IN THIS AREA SOUTH OF THE BROADWAY AND
 06:57:46 THAT'S JUST A PRIVATE STREET THAT HAS A COUPLE OF HOMES ON
 06:57:49 IT CURRENTLY ON SEPTIC.
 06:57:53 >>Mayor McLain: ON PHASE A, THE LIFT STATION WHERE IT IS
 06:57:56 LOCATED, ALL OF THE UNITS WILL GO TO THE LIFT STATION AND
 06:58:02 THERE WILL BE A SEPARATE LINE.
 06:58:03 >>David Willems: THERE WILL BE A FORCE MAIN, MUCH SMALLER,
 06:58:07 FOUR TO SIX INCH.

 06:58:08 >>Mayor McLain: GOING TO THE MAIN ON BROADWAY.
 06:58:10 >>David Willems: ALL THE WAY TO BROADWAY.
 06:58:12 >>Mayor McLain: KIND OF TWO LINES GOING BACK AND FORTH.
 06:58:15 >>David Willems: YES.
 06:58:16 ONE SIDE OF THE ROAD WILL BE YOUR WATER LINE.
 06:58:18 DOWN THE MIDDLE OF THE ROAD IS YOUR GRAVITY SEWER AND THEN
 06:58:21 YOUR OTHER SIDE IS THE FORCE MAIN IF YOU HAVE A FORCE MAIN.
 06:58:24 NOT ALL OF THE ROADS HAVE A FORCE MAIN.
 06:58:26 JUST FROM THE LIFT STATION UP TO BROADWAY IS WHERE THE FORCE
 06:58:28 MAIN WILL BE LOCATED.
 06:58:29 >>Mayor McLain: OKAY.
 06:58:30 THANK YOU.
 06:58:33 >>David Willems: OTHER POINTS OF CONNECTIONS.
 06:58:36 SEWER.
 06:58:36 SIMILAR, BUT THE LIFT STATION IS ACTUALLY ON RIVERWOODS
 06:58:42 PLANTATION PROPERTY.
 06:58:45 WE'RE REALLY LUCKY BECAUSE RIVERWOODS PLANTATION IS NOT PART
 06:58:49 OF THE PROJECT AT ALL, BUT THEY HAVE BEEN WILLING TO WORK
 06:58:51 WITH THE VILLAGE TO GET AN EASEMENT ON THEIR PROPERTY TO
 06:58:54 HELP PUT EVERYBODY ELSE ON.
 06:58:55 BECAUSE THIS IS AN IDEAL LOCATION BECAUSE OF THE ROADWAY
 06:58:58 INTERSECTION.
 06:58:59 IF WE TRIED TO PUT IT ON CHARING CROSS, IT WOULD BE IN
 06:59:03 SOMEBODY'S FRONT YARD, WHICH WOULD BE VERY DIFFICULT.

06:59:06 AND IT WOULD BE MORE EXPENSIVE TO ACTUALLY BUILD IT.

06:59:09 WE'RE VERY LUCKY THAT THEY HAVE BEEN WILLING TO WORK WITH US
06:59:11 ON IT.
06:59:12 SIMILAR, JUST SHOWING WHERE THE DRIVEWAYS WILL BE LOCATED.
06:59:19 THAT'S WHERE THE LIFT STATION.
06:59:21 WON'T SPEND A LOT OF TIME SINCE WE TALKED ABOUT THAT A
06:59:23 MINUTE AGO.
06:59:24 >>Mayor McLain: PHASE B, SOME OF THE DRIVEWAYS ARE LONG.
06:59:26 WILL WE HAVE TO REPLACE THE ENTIRE DRIVEWAY OR JUST THE
06:59:30 SECTION THAT WE RIP UP?
06:59:32 >>David Willems: GENERALLY, WE'LL ONLY BE RIPPING UP WHAT'S
06:59:35 IN THE RIGHT-OF-WAY.
06:59:35 AFTER THE RIGHT-OF-WAY, WE WON'T BE TOUCHING THAT AT ALL.
06:59:38 PHASE C, THIS IS SHERRILL AND LUETTICH LANE.
06:59:48 IT'S A LOT MORE COMPLICATED THAN THE OTHERS.
06:59:50 THE OTHER ROADWAYS -- CHARING CROSS, ESTERO RIVER HEIGHTS,
06:59:53 AND QUARTERDECK COVE -- ALL OF THOSE ARE PUBLIC ROADS.
06:59:55 THE VILLAGE OWNS THEM.
06:59:57 WE CAN GO IN, BUILD THE INFRASTRUCTURE, AND THEN BY RULE
07:00:00 THEY HAVE TO CONNECT.
07:00:00 THIS IS SORT OF A PUBLIC ROAD BUT NOT.
07:00:03 SO THERE ARE SOME LEGAL THINGS THAT WE'RE WORKING THROUGH.
07:00:06 AND IF YOU DRIVE OUT THERE, THERE ACTUALLY ISN'T A ROAD.
07:00:08 THERE IS A PATH TO DRIVE.
07:00:16 IT'S VERY NARROW.
07:00:16 THERE'S NO DRAINAGE.

07:00:18 SO IN ORDER TO DO THIS PROJECT, WE ACTUALLY HAVE TO BUILD A
07:00:20 ROAD, BUILD A DRAINAGE SYSTEM, TREAT THAT WATER BEFORE IT IS
07:00:23 DISCHARGED.
07:00:24 IT IS A LOT MORE COMPLICATED THAN THE OTHERS.
07:00:26 WE'RE STILL DESIGNING IT, BUT GETTING IT THE FUNDING AND
07:00:30 THINGS ASSOCIATED WITH THAT ARE GOING TO TAKE A LITTLE BIT
07:00:32 MORE TIME THAN THE OTHER TWO.
07:00:33 WE'RE STILL GOING TO HAVE THE DESIGN HERE AT THE END OF THE
07:00:36 YEAR.
07:00:36 SO THIS IS GOING TO HAVE TWO CONNECTION POINTS TO BROADWAY.
07:00:42 WHAT THAT DOES, IT ACTUALLY CREATES A LOOP SYSTEM, WHICH IS
07:00:45 ACTUALLY THE IDEAL WAY TO DO WATER BECAUSE NOW YOU GET
07:00:49 PRESSURE AND FLOW FROM BOTH LOCATIONS.
07:00:50 IT'S BETTER FOR FIRE.
07:00:52 THEN IF YOU EVER HAD A BREAK IN A LINE, YOU COULD CLOSE SOME
07:00:56 VALVES AND DOESN'T CUT OFF THE WHOLE LINE.
07:00:58 IT'S ACTUALLY BETTER FOR WATER QUALITY AS WELL.
07:01:01 SEWER IS VERY SIMILAR.
07:01:02 WHAT'S GOOD ABOUT THE SEWER HERE IS THAT IT'S ACTUALLY GOING
07:01:05 TO USE THE LIFT STATION FROM PHASE B.

07:01:11 SO THERE IS NOT A SEPARATE LIFT STATION FOR THIS PROJECT.
 07:01:14 IT'S GOING TO GO INTO THE GRAVITY SYSTEM AND THEN GO OVER TO
 07:01:18 PHASE B.
 07:01:19 AND THEN THIS IS THE PART THAT IS A LOT MORE COMPLICATED.
 07:01:23 WE BASICALLY HAVE TO DESIGN A WHOLE NEW DRAINAGE SYSTEM AND

 07:01:26 BUILD IT IN A SOMEWHAT LIMITED RIGHT-OF-WAY.
 07:01:30 SO THAT'S WHAT MAKES THIS A LITTLE BIT MORE COMPLICATED THAN
 07:01:32 THE OTHER PROJECT.
 07:01:33 SO PROJECT SCHEDULE, THE DESIGN IS REALLY COMPLETE.
 07:01:38 WE'RE WORKING ON THE PERMITTING RIGHT NOW.
 07:01:41 LOOKING TO GET THAT DONE IN THE NEXT MONTH OR TWO.
 07:01:43 THAT WOULD MAKE IT SO THAT WE COULD START BIDDING THAT MAYBE
 07:01:48 IN THE DECEMBER TIME FRAME AND THEN START CONSTRUCTION FIRST
 07:01:52 QUARTER OF NEXT YEAR, IF NOT THE END OF THIS YEAR.
 07:01:55 WE'RE GETTING REALLY CLOSE ON THIS.
 07:01:57 AS AN ASIDE, WE DID PUT IN FOR -- WELL, NOT AN ASIDE, AS WE
 07:02:04 GET INTO THE FUNDING, THIS SHOWS THE COST FOR EACH ONE.
 07:02:10 THE TOTAL IS \$24 MILLION.
 07:02:12 YOU CAN SEE THAT THE A AND B, WHICH IS WHAT WE HAVE THE
 07:02:16 APPROPRIATION FOR, IS RIGHT AROUND \$15 MILLION.
 07:02:20 SO THE 7.5 IS ABOUT HALF OF THAT.
 07:02:23 NOW, FOR THE HAZARD MITIGATION FOR THE HURRICANE IAN, WE
 07:02:27 ACTUALLY SUBMITTED THIS PROJECT FOR FUNDING UNDER THAT AS
 07:02:31 WELL.
 07:02:31 SO IF THAT GETS APPROVED US, THEN THERE WILL BE A LOT MORE
 07:02:35 FUNDING TO OFFSET THE COST FOR THE PROJECT.
 07:02:37 DON'T KNOW YET WHETHER IT WILL GET APPROVED BUT AT LEAST WE
 07:02:41 WERE ABLE TO SUBMIT AND WE'LL GET SOME FEEDBACK FROM FEMA
 07:02:44 AND THE STATE SHORTLY.
 07:02:45 MOVING FORWARD, IT'S REALLY ABOUT FINALIZING THE GRANTS

 07:02:53 BECAUSE IT'S GOING TO BE EXPENSIVE NOT ONLY FOR THE
 07:02:56 RESIDENTS BUT ALSO FOR THE VILLAGE.
 07:02:58 SO AS MUCH GRANT FUNDING AS WE CAN GET TO OFFSET THAT IT'S
 07:03:04 GOING TO BE BETTER FOR EVERYBODY.
 07:03:05 THE SCHEDULE WE SHOWED IS KIND OF WHERE WE'RE TRACKING, BUT
 07:03:10 THERE IS THE POTENTIAL IF SOME FUNDING SOURCES CHANGE, THAT
 07:03:14 COULD MAKE US WANT TO CHANGE THE SCHEDULE BECAUSE THOSE
 07:03:17 FUNDING SOURCES HAVE CERTAIN CALENDARS THAT YOU HAVE TO
 07:03:19 ABIDE BY.
 07:03:21 SO THIS IS KIND OF A FIRST MEETING TO SET UP.
 07:03:26 WHAT'S REALLY IS THE IMPORTANT MEETING IS WHAT WILL HAPPEN
 07:03:29 IN OCTOBER, NOVEMBER WHERE WE TALK MORE ABOUT THE FUNDING
 07:03:31 AND THAT'S REALLY WHAT THE RESIDENTS ARE MOST CONCERNED
 07:03:34 ABOUT.
 07:03:35 WE'VE HAD SEVERAL MEETINGS WITH THEM AND THAT'S ALWAYS WHERE
 07:03:37 THE DISCUSSION ENDS, WHAT IS IT GOING TO COST?

07:03:40 YOU CAN SEE WE HAVE THE TOTAL COST, BUT UNTIL WE KNOW THE
 07:03:43 GRANT FUNDING AND START TALKING ABOUT WHAT THE VILLAGE
 07:03:47 PORTION IS AND WHAT THE RESIDENTS ARE, THEY ARE REALLY
 07:03:50 CONCERNED ABOUT WHAT THEIR PORTION IS GOING TO BE.
 07:03:52 WITH THAT, I CAN ANSWER ANY QUESTIONS.
 07:03:56 >>Mayor McLain: QUESTIONS FROM COUNCIL?
 07:03:58 >>George Zalucki: FROM THE FIRST DAY THAT YOU PUT A SHOVEL
 07:04:01 IN THE ROAD IN PHASE A, WHAT WOULD THE EXPECTED DURATION OF
 07:04:04 PROJECT BE?

 07:04:05 IF YOU HAVE AN IDEA.
 07:04:07 IF NOT --
 07:04:08 >>David Willems: PROBABLY A YEAR, YEAR AND A HALF.
 07:04:12 WHAT'S GOING TO HAPPEN IS WHEN YOU GET INTO CONSTRUCTION,
 07:04:15 WE'RE GOING TO BE REALLY CONSTRAINED BECAUSE WE CAN'T BUILD
 07:04:18 THIS LIKE YOU WOULD A NEW PROJECT BECAUSE WE HAVE TO LEAVE
 07:04:22 EVERYBODY TRASH AND MAIL AND THEY HAVE TO BE ABLE TO GET TO
 07:04:27 THEIR HOUSE.
 07:04:27 WE'LL PROBABLY ONLY BE WORKING IN A HUNDRED FEET AT A TIME
 07:04:32 GETTING ALL THE INFRASTRUCTURE AND THEN MOVING A HUNDRED
 07:04:34 FEET.
 07:04:35 IT'S A SLOW PROCESS BECAUSE WE HAVE TO MAINTAIN ACCESS TO
 07:04:38 EVERY HOME IN THERE.
 07:04:44 >>Jim Ward: ONE OF THE THINGS THAT YOU POINTED OUT WHICH IS
 07:04:46 IMPORTANT.
 07:04:47 IT'S NOT JUST SEPTIC TO SEWER.
 07:04:48 IT'S ALSO DRINKING WATER.
 07:04:50 AS YOU POINTED OUT, IT'S FIRE PROTECTION, WHICH I THINK ARE
 07:04:53 TWO IMPORTANT ASPECTS OF THIS.
 07:04:54 BUT THE WATER SOURCING.
 07:04:56 WHO IS ACTUALLY GOING TO BE THE SOURCE OF THE WATER FOR
 07:04:59 THEM?
 07:04:59 >>David Willems: IT'S COMING FROM PINEWOODS, THE LEE COUNTY
 07:05:03 UTILITIES.
 07:05:04 >>Jim Ward: THANK YOU.

 07:05:07 >>Lori Fayhee: I HEARD YOU SAY YOU'VE HAD MEETINGS WITH THE
 07:05:12 RESIDENTS.
 07:05:13 IS THIS SOMETHING THAT THEY COULD CHOOSE NOT TO DO?
 07:05:17 THAT THEY COULD OPT OUT OF?
 07:05:20 WE'RE PRETTY SURE EVERYBODY WOULD WANT IT, WE WOULD THINK.
 07:05:24 >>David Willems: NO, WE'RE NOT SURE EVERYBODY WOULD WANT IT.
 07:05:28 BUT BY ORDINANCE, IF THERE IS WATER -- SEWER WITHIN SO MANY
 07:05:32 FEET OF THEIR PROPERTY LINE, THEY LEGALLY HAVE A CERTAIN
 07:05:35 NUMBER OF CALENDAR DAYS TO HOOK UP TO IT.
 07:05:38 AND ESPECIALLY WITH CHARING CROSS AND ESTERO RIVER HEIGHTS,
 07:05:41 SINCE THE VILLAGE OWNS THE ROADWAY, EVERYBODY WILL HAVE A
 07:05:45 SERVICE AT THEIR PROPERTY LINE.

07:05:49 WE DID GET -- WE DID HAVE A RESIDENT NOT IN THESE PROJECT
 07:05:53 AREAS, BUT IN ANOTHER ONE, THAT ACTUALLY WAS PAYING FOR THE
 07:05:59 SEWER BUT DIDN'T WANT THE DRINKING WATER.
 07:06:01 WE CHECKED WITH LEE COUNTY UTILITIES AND THERE IS A WAY THAT
 07:06:04 WE WOULD REQUIRE THEM TO CONNECT TO THE SEWER, BUT NOT
 07:06:07 NECESSARILY THE DRINKING WATER.
 07:06:09 FOR SOME REASON THEY DIDN'T WANT THAT.
 07:06:11 GENERALLY THE PEOPLE WANT THE DRINKING WATER BECAUSE THE
 07:06:13 QUALITY OF A LOT OF THE DRINKING WATER WELLS IS NOT AS GOOD
 07:06:17 AS THE MUNICIPAL WATER.
 07:06:19 >>Lori Fayhee: THANK YOU.
 07:06:21 >>Mayor McLain: GO AHEAD.
 07:06:23 >>Vice-Mayor Ribble: THERE'S NO OBSTACLES WITH LEE COUNTY

 07:06:25 UTILITIES AND THEIR ABILITY TO TAKE ON ALL THESE NEW
 07:06:31 CUSTOMERS FOR CAPACITY OR ANYTHING LIKE THAT.
 07:06:34 >>David Willems: NO.
 07:06:35 WE'VE BEEN MEETING WITH THEM CONSTANTLY FOR THE LAST YEAR OR
 07:06:38 MORE, BOTH WATER AND WASTEWATER CAPACITY, TO MAKE SURE --
 07:06:44 AND REALISTICALLY, THESE FEW HUNDRED HOMES IS SMALL COMPARED
 07:06:48 TO THE DEVELOPMENT THEY ARE SEEING IN OTHER AREAS.
 07:06:51 IT'S NOT A HUGE.
 07:06:52 AND THIS IS ALL GOING TO GO TO -- THE PINWOODS PLANT, THEY
 07:06:56 HAVE ANOTHER DRINKING WATER PLANT OUT ON ALICO ROAD WHICH
 07:07:00 WOULD BE MORE WHERE ALL THE DEVELOPMENT IS HAPPENING.
 07:07:05 >>Mayor McLain: AND THIS PROJECT, WHEN YOU HAVE EXISTING
 07:07:08 PIPING GOING TO A CENTRAL WASTE STATION NOW, AND WE PUT THE
 07:07:13 WATER IN, WE PUT THE SEWER IN, WE PUT THE RETURN, WHAT
 07:07:16 HAPPENS TO THE OLD PIPES THAT ARE CURRENTLY IN THERE.
 07:07:20 ARE WE GOING TO REMOVE THOSE OR JUST SHUT THEM OUT?
 07:07:24 >>David Willems: YOU MEAN THE WELLS OR THE SEWER OR BOTH?
 07:07:27 THE SEWER, SO PART OF THE PROJECT IS THEY WILL HAVE TO
 07:07:31 ABANDON THE SEPTIC TANKS AND THE SERVICES ASSOCIATED WITH
 07:07:34 THOSE.
 07:07:35 THAT'S FOR SAFETY STANDPOINT.
 07:07:38 YOU DON'T WANT AN OPEN SEPTIC TANK UNDERGROUND THAT SOMEBODY
 07:07:41 COULD FIND.
 07:07:42 YOU EITHER HAVE TO FILL IT OR CRUSH IT, AND THEN BASICALLY
 07:07:45 IT'S GONE.

 07:07:47 >>Mayor McLain: THE OLD PIPING GOING TO THE MASTER SEPTIC
 07:07:51 SYSTEM --
 07:07:52 >>David Willems: THERE ISN'T REALLY A MASTER SEPTIC SYSTEM.
 07:07:55 EACH PROPERTY.
 07:07:56 EACH PROPERTY HAS THEIR OWN.
 07:07:58 THERE ARE LOCATIONS WHERE YOU MAY HAVE 10 OR 20 HOMES GOING
 07:08:05 TO ONE SEPTIC TANK, THAT'S NOT THE WAY THEY DO IT HERE.
 07:08:09 IT'S ALWAYS ONE SEPTIC TANK PER HOUSE.

07:08:11 >>Mayor McLain: STEVE.
 07:08:12 >>Steven Sarkozy: MAYOR AND COUNCIL, THIS IS OUR FIRST
 07:08:16 PROJECT WHERE WE HAVE 12 DIFFERENT AREAS IN THE COMMUNITY
 07:08:19 THAT WE'VE IDENTIFIED THAT HAVE SEPTIC TO SEWER.
 07:08:22 EACH OF THOSE 12 PROJECTS WILL BE ADVANCED AT SOME POINT
 07:08:26 UNDER YOUR POLICY TO TRY TO REMOVE SEPTIC SYSTEMS THROUGHOUT
 07:08:29 THE ENTIRE COMMUNITY.
 07:08:30 WE'RE TRYING TO DO THESE FIRST BECAUSE THEY HAVE THE BIGGEST
 07:08:35 IMPACT RIGHT ON THE RIVER.
 07:08:36 ALSO, THESE RESIDENTS HAVE BEEN HUGELY AFFECTED BY HURRICANE
 07:08:39 IAN.
 07:08:40 AND IF YOU REMEMBER BACK TO THE EARLY DISCUSSIONS, WE'VE
 07:08:43 BEEN TRYING TO EXPEDITE THIS PROJECT SO THAT THEY DIDN'T --
 07:08:49 THE RESIDENTS DIDN'T HAVE TO UPGRADE THEIR HOMES AND THE
 07:08:51 SEPTIC SYSTEMS, AND THEN WE COME ALONG LATER WITH ANOTHER
 07:08:56 PROJECT.
 07:08:56 SO THERE'S NO GREAT TIME TO DO THESE BECAUSE THEY ARE GOING

 07:09:00 TO BE VERY DISRUPTIVE, BUT WE'RE HOPING THAT WE CAN MINIMIZE
 07:09:04 THE DISRUPTION AND GET IT DONE QUICKLY WHILE THEY ARE
 07:09:07 REPAIRING THEIR PROPERTY AND THEIR HOMES FROM THE HURRICANE.
 07:09:11 THAT WAS ONE THING, IF YOU REMEMBER, WHEN WE HAD THE BIG
 07:09:17 PUBLIC MEETING, THAT'S WHAT THEY WERE REQUESTING IS HELP US
 07:09:21 GET BACK UP AND RUNNING AS QUICKLY AS POSSIBLE WITHOUT A
 07:09:24 DOUBLE WHAMMY.
 07:09:27 >>Mayor McLain: THANK YOU.
 07:09:27 ANY OTHER QUESTIONS?
 07:09:29 GOOD.
 07:09:30 DO WE HAVE ANY PUBLIC COMMENTS?
 07:09:31 >>Carol Sacco: YES, I DO.
 07:09:32 MR. RON LOCASCIO.
 07:09:39 >>Mayor McLain: PLEASE STATE YOUR NAME AND ADDRESS.
 07:09:41 >> RON LOCASCIO.
 07:09:44 25040 HOLIDAY DRIVE.
 07:09:45 THAT'S THE PRIVATE ROAD THAT THEY JUST REGARDED.
 07:09:52 THE QUESTION IS, IT'S GOING TO BE DONE ON THAT ROAD,
 07:09:56 OBVIOUSLY, BUT DO WE HAVE AN OPTION TO OPT OUT OF IT OR DO
 07:10:00 WE HAVE TO BE PART OF IT?
 07:10:07 >>David Willems: SO HOLIDAY DRIVE IS SIMILAR TO SHERRILL AND
 07:10:11 LUETTICH, THAT IT IS A PUBLIC STREET.
 07:10:13 SO THAT WOULD REQUIRE MORE COORDINATION.
 07:10:16 SO WE WOULD NEED TO GET EASEMENTS AND THINGS LIKE THAT IN
 07:10:19 ORDER TO BE ABLE TO DO THE INFRASTRUCTURE WITHIN THAT

 07:10:22 ROADWAY, UNLIKE CHARING CROSS AND ESTERO RIVER HEIGHTS WHERE
 07:10:25 THE VILLAGE OWNS THE ROADS AND WE HAVE THE AUTHORITY TO DO
 07:10:28 THAT RIGHT NOW.
 07:10:29 SO THERE WILL NEED TO BE COORDINATION AND EASEMENTS BEFORE

07:10:33 ANY OF THAT CONSTRUCTION WILL BE ABLE TO MOVE FORWARD.
 07:10:35 >>Mayor McLain: IF I HEARD YOU RIGHT, WE'RE NOT GOING TO
 07:10:38 PIECEMEAL THAT ROAD.
 07:10:40 WE'RE GOING TO DO THE WHOLE ROAD.
 07:10:42 >> YEAH.
 07:10:42 >>Mayor McLain: AND THEN FIGURE OUT WHAT THE COST.
 07:10:44 >>Robert Eschenfelder: I THINK THE QUESTION WAS, CAN EACH
 07:10:46 OWNER OPT OUT?
 07:10:48 AND THE ANSWER IS THAT OUR CODE REQUIRES MANDATORY HOOKUP IF
 07:10:51 WE PASS THE HOUSE.
 07:10:55 >>David Willems: IF WE GET TO THE HOUSE, THEN EVERYBODY HAS
 07:10:58 TO HOOK UP.
 07:10:59 THE PART THAT IS A LITTLE BIT DIFFERENT IS HOLIDAY DRIVE IS
 07:11:02 A PRIVATE ROADWAY.
 07:11:04 SO THE VILLAGE WOULD BE REQUIRED -- WE WOULD HAVE TO WORK
 07:11:07 WITH THE HOMEOWNERS TO GET THAT EASEMENT TO BE ABLE TO
 07:11:12 INSTALL THAT INFRASTRUCTURE.
 07:11:14 IF WE WERE NOT ABLE TO GET THOSE EASEMENTS TO INSTALL THE
 07:11:18 INFRASTRUCTURE, THEN THEY WOULD NOT BE REQUIRED TO HOOK UP.
 07:11:20 >>Mayor McLain: THAT PROJECT IS OUT -- WHAT KIND OF
 07:11:27 TIMETABLE GETTING TO THAT?

 07:11:29 IS THAT IN A, B AND C HERE?
 07:11:31 >>David Willems: IT'S PART OF B.
 07:11:32 >>Mayor McLain: ALL RIGHT.
 07:11:33 WE HAVE ONE MORE WORK ITEM.
 07:11:41 THE WORKSHOP RELATES TO ITEM 13D, BROADWAY AVENUE EAST.
 07:11:46 AGAIN, UEP UPDATE.
 07:11:49 STEVE, WILL YOU INTRODUCE THIS?
 07:11:51 >>Steven Sarkozy: THIS IS THE SAME TYPE OF DISCUSSION THAT
 07:11:53 WE JUST WENT THROUGH, BUT THIS IS A DIFFERENT CONTRACTOR.
 07:11:58 JACOBS -- I'M SORRY.
 07:12:00 NOT JACOBS.
 07:12:01 TETRA TECH AND DIFFERENT LOCATION THAT INVOLVES THE AREA
 07:12:06 ALONG U.S. 41 AT BROADWAY.
 07:12:09 >>David Willems: THIS WILL BE A LITTLE BIT QUICKER.
 07:12:11 IT'S A SIMILAR TYPE OF PROJECT.
 07:12:14 JUST ISN'T BEING PUSHED FORWARD AS FAST BECAUSE THESE HOMES
 07:12:18 WERE NOT IMPACTED BY IAN AND WE DON'T HAVE THE STATE
 07:12:22 APPROPRIATION FUNDING FOR IT YET.
 07:12:24 BUT SINCE WE'RE DOING WEST, JUST WANTED TO PROVIDE AN UPDATE
 07:12:27 OF EAST.
 07:12:28 THIS IS WHERE IT'S LOCATED.
 07:12:29 IT INCLUDES THE LITTLE TRAIL SIDE, THAT KIND OF TRIANGLE
 07:12:34 AREA.
 07:12:34 IT INCLUDES HIGHLANDS AND COUNTY WHICH IS AROUND THE VILLAGE
 07:12:38 PROPERTY AND IT ALSO INCLUDES SANDY LANE, THE GROVES.

07:12:42 IT ORIGINALLY INCLUDE TANGLEWOOD LANE, BUT WE GOT A LOT OF
 07:12:47 PUSH-BACK AS FAR AS DOING ANYTHING ON TANGLEWOOD LANE, AND
 07:12:50 THAT IS A PRIVATE ROAD.
 07:12:52 SO FOR THE SHORT TERM, WE'RE NOT INCLUDING TANGLEWOOD LANE
 07:12:55 IN THIS RIGHT NOW.
 07:12:56 LIKELY IN THE FUTURE THAT WILL HAVE TO BE ADDRESSED, BUT WE
 07:13:01 HAVE A LOT OF OTHER THINGS TO DEAL WITH, SO WE'LL WORK ON
 07:13:03 THE ONES WE CAN GET ADDRESSED RIGHT NOW.
 07:13:05 SIMILAR, BROKEN UP INTO PHASES, AND THE REASON BEING, JUST
 07:13:11 LOOKING FROM THIS, YOU CAN SEE TRAIL SIDE IS KIND OF ITS OWN
 07:13:14 LITTLE AREA, AND IT'S GOING TO ACTUALLY FLOW, THE LIFT
 07:13:18 STATION WILL DISCHARGE THROUGH BRECKENRIDGE.
 07:13:20 THERE IS A FORCE MAIN THERE.
 07:13:22 AREA TWO IS REALLY THE VILLAGE AREA.
 07:13:25 AND AREA THREE IS SANDY LANE AND THE GROVES.
 07:13:28 THE REASON THOSE ARE SEPARATED IS BECAUSE OF THE RAILROAD.
 07:13:30 WE DON'T WANT TO HAVE TO CROSS THE RAILROAD.
 07:13:34 SO AREA TWO GOES SOUTH TO CORKSCREW ROAD AND AREA THREE IS
 07:13:38 ACTUALLY GOING TO GO NORTH UP THROUGH CASCADES.
 07:13:41 THERE IS ACTUALLY AN EASEMENT ALONG CASCADES FOR UTILITIES
 07:13:45 TO GO THROUGH CASCADES.
 07:13:47 AND THIS ISN'T A HUGE AMOUNT OF VOLUME.
 07:13:49 SO SIMILARLY, THIS IS WHAT -- A KIND OF CONCEPT PLAN.
 07:13:56 THIS IS WHAT WE'RE SHOWING AS THE WATER LINES.
 07:13:58 TRAIL SIDE IS ONE THAT IS A LITTLE BIT DIFFICULT IN THAT IF

07:14:02 YOU'VE EVER DRIVEN AROUND THERE, YOU LOOK AT THIS MAP AND
 07:14:05 YOU SEE WHERE WE'RE PUTTING UTILITY LINES, BUT IF YOU DROVE
 07:14:09 THERE, THERE ARE NO ROADS.
 07:14:11 THERE'S ACTUALLY RIGHT-OF-WAY, BUT NO ROADS WERE EVER BUILT.
 07:14:15 SO SIMILAR TO SHERRILL AND LUETTICH, WE'LL ACTUALLY IN SOME
 07:14:19 CASES BE CREATING THE ROAD AS PART OF THIS.
 07:14:23 THIS IS WHERE THE WATER LINES ARE GOING TO GO.
 07:14:24 HERE IS THE SEWER.
 07:14:28 THE LIFT STATION HERE.
 07:14:29 WE'VE BEEN IN CONTACT WITH THAT PROPERTY OWNER.
 07:14:32 AT THIS POINT, THEY ARE WILLING TO ALLOW THE LIFT STATION TO
 07:14:36 BE LOCATED THERE.
 07:14:37 SEWER WILL GO DOWN TO BROADWAY, AND THEN IT WILL HEAD TO THE
 07:14:41 WEST AND THEN GO THROUGH BRECKENRIDGE.
 07:14:44 IT'S SIDEWAYS BECAUSE IT IS A LONG PARCEL, BUT THIS IS
 07:14:52 ACTUALLY -- NORTH IS ACTUALLY TO THE RIGHT.
 07:14:54 VILLAGE PROPERTY IS ON THE LEFT, AND WATER, JUST TO SERVICE
 07:15:00 ALL OF THE AREAS ALONG HERE, THERE'S ACTUALLY A WATER MAIN
 07:15:03 ALREADY ON COUNTY ROAD, SO JUST CONNECT INTO THAT AND EXTEND
 07:15:07 IT.
 07:15:07 FROM A SEWER STANDPOINT, SINCE THE VILLAGE OWNS PROPERTY,
 07:15:11 THOUGHT IT MADE SENSE TO ACTUALLY PUT THE LIFT STATION ON

07:15:13 THE VILLAGE PROPERTY.
 07:15:15 SO THAT'S WHY IT'S LOCATED THERE.
 07:15:16 AS PART OF THE PACKAGE WASTEWATER TREATMENT PLANT PROJECT,

 07:15:21 SUNNY GROVES, WHICH IS RIGHT ON THE OTHER SIDE OF 41, THERE
 07:15:24 WILL BE A FORCE MAIN INSTALLED ALONG U.S. 41, WHICH THIS
 07:15:27 LIFT STATION WILL CONNECT INTO.
 07:15:29 THIS IS FOR SUNNY GROVES AND SANDY LANE.
 07:15:37 FROM A WATER STANDPOINT, THE GROVES ACTUALLY ALREADY HAS
 07:15:40 WATER.
 07:15:41 FROM THIS AREA, WATER IS REALLY SIMPLE.
 07:15:43 IT'S JUST DOWN SANDY LANE.
 07:15:45 IT WOULD BE ON THE WEST SIDE OF THE ROAD, WHICH IS THE
 07:15:48 OPPOSITE SIDE OF THE ROAD FROM OUR PATH.
 07:15:51 SO THOSE TWO PROJECTS DON'T REALLY CONFLICT.
 07:15:53 THE REASON IT'S OVER THERE, THAT'S WHERE ALL THE PEOPLE NEED
 07:15:56 THE WATER.
 07:15:57 THAT'S WHERE IT'S GOING TO BE LOCATED.
 07:15:59 SEWER, THE SEWER WILL GO DOWN THE MIDDLE OF THE ROAD.
 07:16:03 WE HAVE WORKED WITH THE PROPERTY OWNER AT THE CORNER OF
 07:16:06 SANDY LANE AND BROADWAY, AND WE'VE NEGOTIATED PRELIMINARILY
 07:16:10 A LIFT STATION IN THE CORNER RIGHT UP ALONG SANDY LANE.
 07:16:16 THAT FORCE MAIN WILL GO NORTH UP TO BROADWAY AND THEN HEAD
 07:16:20 EAST AND THEN NORTH.
 07:16:21 AND THE ACCESS POINT IS ACTUALLY JUST ACROSS FROM TANGLEWOOD
 07:16:23 LANE.
 07:16:25 AND THAT'S WHERE THAT WILL GO.
 07:16:27 WORKING ON THE DESIGN.
 07:16:29 HOPEFULLY WE'RE GETTING THAT FINISHED IN NOVEMBER.

 07:16:32 PERMITTING WILL HAPPEN FIRST QUARTER, AND THEN WE COULD BE
 07:16:35 READY TO BID IF WE GET SOME FUNDING SOURCES IN LINE SECOND
 07:16:41 QUARTER OF '24 AND THEN CONSTRUCTION SUMMER OF 2024 AND ALL
 07:16:48 OF THIS WILL CHANGE DEPENDING ON FUNDING.
 07:16:50 >>Mayor McLain: YOU INVENTED A NEW WORD WITH "SUMMERY."
 07:16:56 >>David Willems: I DIDN'T HAVE MARY PROOFREAD THIS BEFORE I
 07:16:59 FINISHED IT.
 07:17:01 BUT ALL OF THAT WILL BE BASED ON FUNDING BECAUSE WE REALLY
 07:17:04 CAN'T GO FORWARD IF IT'S COST PROHIBITIVE TO ALL THE
 07:17:06 RESIDENTS.
 07:17:07 IT'S GOING TO BE EXPENSIVE NO MATTER WHAT, BUT GETTING IT A
 07:17:09 LITTLE BIT MORE REASONABLE.
 07:17:10 THESE ARE THE PRELIMINARY COSTS THAT WE HAVE.
 07:17:13 ABOUT \$16.5 MILLION FOR ALL OF THOSE AREAS.
 07:17:16 ESPECIALLY THE AREA TWO, THE VILLAGE ACTUALLY WILL BE
 07:17:20 ASSESSING OURSELVES.
 07:17:21 WE'LL BE PAYING A PORTION OF THAT BECAUSE WE'RE ACTUALLY ONE
 07:17:24 OF THE END USERS.

07:17:25 WE'LL BE PAYING OUR SHARE PLUS THE LANDOWNER'S SHARE.
 07:17:28 SIMILAR, WHAT DO WE NEED TO MOVE FORWARD?
 07:17:34 OBVIOUSLY, FUNDING IS THE MOST IMPORTANT THING, ESPECIALLY
 07:17:38 FOR THIS ONE, SINCE WE DON'T HAVE FUNDING ALIGNED.
 07:17:41 IT'S REALLY GOING TO BE TIED TO THE FUNDING.
 07:17:43 THAT WILL REALLY DETERMINE HOW QUICKLY THIS IS ABLE TO MOVE
 07:17:47 FORWARD.

07:17:47 AND THEN WE'LL BE DOING PUBLIC MEETINGS SIMILAR TO BROADWAY
 07:17:52 WEST, JUST PROBABLY DELAYED A COUPLE OF MONTHS BECAUSE WE'LL
 07:17:54 HAVE A LITTLE BIT MORE DETAIL ON BROADWAY WEST.
 07:17:58 WITH THAT, I CAN ANSWER ANY QUESTIONS.
 07:18:00 >>Mayor McLain: ANY QUESTIONS?
 07:18:03 >>Larry Fiesel: FUNDING SEEMS TO BE A MAJOR TOPIC IN ALL OF
 07:18:06 THIS WORK.
 07:18:06 HOW COMFORTABLE ARE YOU THAT THAT FUNDING WILL BE AVAILABLE
 07:18:09 IN ONE FORM OR ANOTHER?
 07:18:13 >>David Willems: IN THE SHORT TERM, DON'T KNOW.
 07:18:15 BUT WATER QUALITY SEEMS TO BE A PRIORITY, ESPECIALLY AT THE
 07:18:20 STATE LEVEL.
 07:18:20 SO I WOULD HOPE THAT AT SOME POINT WE'LL BE ABLE TO GET
 07:18:23 FUNDING THAT WILL BE ABLE TO MOVE THOSE FORWARD.
 07:18:27 >>Larry Fiesel: I DO READ FREQUENTLY THAT SEPTIC TO SEWER
 07:18:31 CONVERSION FUNDING AT THE STATE LEVEL IS VERY HIGH PRIORITY.
 07:18:34 DOES THAT GIVE US A LEVEL OF FUNDING THAT WE'RE COMFORTABLE
 07:18:40 THAT WE CAN TIE INTO?
 07:18:42 >>David Willems: SO, YES, BUT THE OTHER PART IS WE'RE DOING
 07:18:46 A LOT OF THESE DESIGN PROJECTS SO THAT WE'RE AVAILABLE TO
 07:18:51 GET THE FUNDING WHEN IT'S AVAILABLE.
 07:18:52 THESE ARE ONLY TWO OF THE PROJECTS.
 07:18:54 WE'RE WORKING ON SEE SEE STREET RIGHT NOW, WE'RE WORKING ON
 07:18:58 CYPRESS WOODS ACROSS THE STREET.
 07:19:00 SO WE'RE WORKING ON A BUNCH OF PROJECTS AND TRYING TO GET

07:19:02 THEM IN LINE SO THAT WHEN FUNDING IS AVAILABLE, WE'RE ABLE
 07:19:06 TO JUMP ON IT INSTEAD OF FUNDING IS AVAILABLE, THEN WE'RE
 07:19:11 SCRAMBLING JUST TO TRY TO GET A PROJECT.
 07:19:13 WHAT WE'RE TRYING TO DO IS GET THEM ALL DESIGNED AND
 07:19:15 PERMITTED SO THAT WHEN THE FUNDING IS AVAILABLE, WE CAN
 07:19:18 SUBMIT AND GO.
 07:19:20 >>Larry Fiesel: IT'S A MATTER OF TIMING GETTING IT TO COME
 07:19:22 TOGETHER AT THE RIGHT TIME.
 07:19:23 >>David Willems: RIGHT.
 07:19:24 IF WE DON'T DO IT NOW, WE MAY NOT BE IN LINE TO GET THAT
 07:19:28 FUNDING.
 07:19:29 >>Mayor McLain: ANY OTHER QUESTIONS?
 07:19:30 I'VE GOT A QUESTION.
 07:19:33 SO OUR PROPERTY, THE ESTERO RIVER PROPERTY, THE LIFT STATION

07:19:36 IS GOING TO BE ON THE NORTH SIDE AND IT'S GOING TO BE SEPTIC
 07:19:40 TO SEWER THERE.
 07:19:41 THE SOUTH SIDE, I DIDN'T SEE ANY -- WILL THERE BE SEPTIC TO
 07:19:46 SEWER ON THE SOUTH SIDE FOR ANY ACTIVITY THAT WE WILL HAVE
 07:19:49 THERE, LIKE RESTROOMS --
 07:19:51 >>David Willems: SOUTH SIDE OF THE RIVER?
 07:19:53 >>Mayor McLain: SOUTH SIDE OF THE RIVER, YES.
 07:19:54 >>David Willems: YEAH, THERE ALREADY IS.
 07:19:56 THERE'S ALREADY A FORCE MAIN AND A WATER MAIN ON CORKSCREW
 07:19:59 ROAD.
 07:19:59 >>Mayor McLain: SO WE CAN HAVE RESTROOMS, WHATEVER WE

 07:19:59 PLAN.
 07:19:59 >>David Willems: WE CAN DO THAT RIGHT NOW.
 07:20:01 >>Mayor McLain: OKAY.
 07:20:02 GREAT.
 07:20:02 THANK YOU, DAVID.
 07:20:04 DO WE HAVE ANYBODY TO SPEAK ON THIS?
 07:20:05 >>Carol Sacco: NO, MAYOR, WE DO NOT.
 07:20:08 >>Mayor McLain: ALL RIGHT.
 07:20:09 SO WE ARE AT THAT POINT WHERE I'LL TAKE A MOTION TO ADJOURN.
 07:20:14 >>Larry Fiesel: MOVE THAT WE ADJOURN.
 07:20:16 >>Mayor McLain: COUNCILMEMBER FIESEL AND SECONDED BY
 07:20:22 COUNCILMEMBER LOPEZ.
 07:20:23 [SOUNDING GAVEL]
 07:20:23 WE ARE ADJOURNED.

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.

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
September 20, 2023

Agenda Item:

Resolution No. 2023-23

Resolution No. 2023-23. A Resolution of the Village of Estero, Lee County, Florida, Adopting the Final Millage Rate for the Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2023-2024; and Providing an Effective Date.

Motion to adopt Resolution No. 2023-23.

Background:

On July 5, 2023, Council reviewed the proposed 2023-2024 budget which included a millage rate for fiscal year 2023-2024 of 0.7500 mills (\$0.7500 per \$1,000 of assessed property value).

The maximum millage rate for fiscal year 2023-2024 was adopted on July 5, 2023 and reported to the Lee County Property Appraiser.

As required by Florida Statute Section 200.065, the Village must hold two public hearings to adopt a millage rate. The first, or "tentative," hearing is advertised on the Notice of Proposed Property Taxes (TRIM notice) that the property appraiser mails. The TRIM notice is the only advertisement required for the tentative hearing. The first public hearing was held on September 7, 2023, at 5:05 P.M.

The proposed final millage rate for fiscal year 2023-2024 is 0.7400 mills. This proposed final millage rate is greater than the rolled-back rate of 0.6826 mills by 8.41%.

Description:

The proposed final millage rate for fiscal year 2023-2024 is 0.7400 mills (\$0.7400 per \$1,000 of assessed property value) which is one mill or \$0.01 low than the prior year rate.

Action Requested:

Motion to adopt Resolution No. 2023-23.

Process and Timeline:

The tax rate will become effective immediately for the proposed period.

Financial Impact:

Approval of the resolution will adopt the tentative Ad Valorem millage rate for the Fiscal Year 2023-2024.

Prepared by: Kevin Greenville, CPA

Attachments:

1. Resolution No. 2023-23

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2023 - 23

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF ESTERO, LEE COUNTY, FLORIDA,
ADOPTING THE FINAL MILLAGE RATE FOR THE
LEVYING OF AD VALOREM TAXES FOR THE VILLAGE
OF ESTERO, LEE COUNTY, FLORIDA, FOR FISCAL
YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village of Estero, Lee County, Florida, on September 7, 2023, held a duly noticed public hearing as required by Florida Statutes 200.065; and

WHEREAS, the Village of Estero, Lee County, Florida, on September 20, 2023, held a second duly noticed public hearing as required by Florida Statutes 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the Village of Estero, Lee County, Florida has been certified by the Lee County Property Appraiser to the Village of Estero as \$8,396,127,300;

WHEREAS, a Final Budget and Final Millage Rate were considered and public comment was provided; and

WHEREAS, prior to the adoption of its Final Budget, the Village Council provided the public notice of the proposed millage rate necessary to fund the Final Budget other than the portion of the budget to be funded from sources other than ad valorem taxes and the percent, if any, by which the proposed millage rate exceeds the rolled-back rate, in the manner required by Florida Statutes § 200.065;

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

Section 1. The fiscal year 2023-2024 final ad valorem operating millage rate is hereby adopted at 0.7400 mills, which is greater than the rolled-back rate of 0.6826 mills by 8.41% and the levy of an annual tax for said year is made.

Section 2. The millage rate is established to provide funding for the fiscal year 2023-2024 budget and the resulting increase in ad valorem tax revenues is necessary to fund various roadway improvements, intersection improvements, bicycle and pedestrian improvements, landscaping and beautification projects and other future projects.

Section 3. This resolution shall take effect immediately upon adoption.

Resolution No. 2023-23

1

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida, this 20th
day of September 2023. Time adopted _____ p.m.

Attest:

VILLAGE OF ESTERO, FLORIDA

By: _____
Carol Sacco, Village Clerk

By: _____
Jon McLain, Mayor

Resolution No. 2023-23

2

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
September 20, 2023

Agenda Item:

Resolution No. 2023-24

Resolution No. 2023-24 A Resolution of the Village of Estero, Lee County, Florida, Adopting the Final Budget for Fiscal Year 2023-2024; and Providing an Effective Date.

Motion to adopt Resolution No. 2023-24.

Background:

On July 5, 2023, Council reviewed the proposed 2023-2024 budget.

The proposed budgeted expenditures are as follows:

General Fund	\$ 8,971,970
Special Revenue	1,543,750
Capital Projects	35,455,903
Driving Range Fund	357,505
Total All Funds	\$46,329,128

As required by Florida Statute Section 200.065, the Village must hold two public hearings to adopt a budget.

The first public hearing was held on September 7, 2023, at 5:05 P.M. where Council reviewed the tentative 2023-2024 budget. There were no changes to the tentative budget.

The second public hearing is being held September 20, 2023, at 5:05 P.M. in the Village Council Chambers at 9401 Corkscrew Palms Circle.

Action Requested:

Motion to adopt Resolution No. 2023-24.

Process and Timeline:

Page 1 of 2

This is the final hearing on the Fiscal Year 2023-2024 Budget.

Financial Impact:

Approval of Resolution No. 2023-24 will adopt the final budget for the Fiscal Year 2023-2024.

Prepared by: Kevin Greenville, CPA

Attachments:

1. Resolution No. 2023-24
2. Budget Summary

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2023-24

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF ESTERO, LEE COUNTY, FLORIDA,
ADOPTING FINAL BUDGET FOR FISCAL YEAR 2023-
2024; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village Council of the Village of Estero, Lee County, Florida, on September 7, 2023, held a duly noticed public hearing and received public comment, as required by Florida Statute 200.065; and

WHEREAS, the Village of Estero, Lee County, Florida, on September 20, 2023, held a second duly noticed public hearing and received public comment as required by Florida Statutes 200.065; and

WHEREAS, the Village of Estero, Lee County, Florida, set forth the appropriations and revenue estimates for the Budget for Fiscal Year 2023-2024 as follows:

Expenditures	
General Fund	\$ 8,971,970
Special Revenue	1,543,750
Capital Projects	35,455,903
Driving Range Fund	<u>357,505</u>
Total All Funds	<u>\$46,329,128</u>

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

Section 1. The fiscal year 2023-2024 Final Budget is hereby adopted.

Section 2. This resolution shall take effect immediately upon adoption.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 20th day of September 2023. Time adopted _____ p.m.

Attest:

VILLAGE OF ESTERO, FLORIDA

By: _____
Carol Sacco, Village Clerk

By: _____
Jon McLain, Mayor

Resolution No. 2023-24

1

PROPOSED BUDGET SUMMARY						
Village of Estero - Fiscal Year 2023-2024						
ESTIMATED REVENUES	GENERAL FUND	BUILDING FUND	CAPITAL PROJECTS	DRIVING RANGE	TOTAL ALL FUNDS	
Taxes:						
Ad Valorem Taxes						
General Fund Millage per \$1,000	0.7400	\$ 6,077,400	\$ -	\$ -	\$ -	\$ 6,077,400
Gas Tax		635,000	-	435,250	-	1,070,250
Franchise Fees		2,625,000	-	-	-	2,625,000
Communication Services Tax		975,000	-	-	-	975,000
Other Taxes		25,000	-	-	-	25,000
Licenses and Permits		1,250	1,178,500	-	-	1,179,750
Intergovernmental Revenues		7,451,960	-	-	-	7,451,960
Charges for Services		266,000	33,500	-	363,755	663,255
Fines and Forfeitures		250	-	-	-	250
Impact Fees		-	-	1,138,500	-	1,138,500
Investment Earnings		600,000	17,250	127,750	5,750	750,750
Other Miscellaneous Revenues		96,000	-	-	-	96,000
TOTAL SOURCES		18,752,860	1,229,250	1,701,500	369,505	22,053,115
Transfers In		-	-	31,245,915	-	31,245,915
Fund Balances/Reserves/Net Assets		38,362,664	657,623	14,970,870	123,951	54,115,108
TOTAL REVENUES, TRANSFERS & BALANCES		\$ 57,115,524	\$ 1,886,873	\$ 47,918,285	\$ 493,456	\$ 107,414,138
EXPENDITURES						
General Government		\$ 5,132,600	\$ -	\$ -	\$ -	\$ 5,132,600
Public Safety		238,110	1,543,750	-	-	1,781,860
Physical Environment		575,000	-	24,448,623	-	25,023,623
Transportation		2,688,410	-	11,007,280	-	13,695,690
Human Services		40,000	-	-	-	40,000
Culture and Recreation		297,850	-	-	357,505	655,355
TOTAL EXPENDITURES		8,971,970	1,543,750	35,455,903	357,505	46,329,128
Transfers Out		31,245,915	-	-	-	31,245,915
Fund Balances/Reserves/Net Assets		16,897,639	343,123	12,462,382	135,951	29,839,095
TOTAL APPROPRIATED EXPENDITURES, TRANSFERS, RESERVES & BALANCES		\$ 57,115,524	\$ 1,886,873	\$ 47,918,285	\$ 493,456	\$ 107,414,138

THE VILLAGE OF ESTERO *PROCLAMATION*

WHEREAS, Principal Leslie Gunderson, a dedicated educator who has made a significant impact on Lee County for over 34 years, with a background as a teacher, elementary assistant principal, and elementary principal, has exemplified a lifelong commitment to education; and

WHEREAS, Principal Gunderson began her teaching career at Tropic Isles Elementary in Lee County, the Assistant Principal at Orange River Elementary and Hancock Creek Elementary and Hector Cafferata Elementary School and Principal at Pinewoods Elementary in Estero for the past 11 years; and

WHEREAS, Principal Gunderson has served as the Principal of Pinewoods Elementary School, positively influencing the lives of countless students, and contributed to the remarkable success and achieved high rates of academic accomplishment for the students; and

WHEREAS, Principal Gunderson is known for her approach of treating people with grace while maintaining high expectations, and has consistently demonstrated exceptional leadership qualities; and

WHEREAS, the residents and the Village of Estero Council wish to recognize Principal Gunderson for her honorable service.

NOW, THEREFORE, I, Mayor Jon McLain of the Village of Estero, Lee County, Florida, do hereby proclaim that the Village recognizes Leslie Gunderson's exceptional achievements in a career committed to a lifelong commitment to education and dedication to the students of Estero and Lee County.

IN WITNESS THEREFORE, I have hereunto set my hand and caused the seal of the Village of Estero to be affixed, this day of 20th day of September 2023.

Jon McLain, Mayor



THE VILLAGE OF ESTERO *PROCLAMATION*

WHEREAS, Dr. Denise Carlin, an exceptional educator who has dedicated 32 years of service to the School District of Lee County, making a lasting impact on the community, where her diverse range of roles within the district showcases her extensive expertise and commitment to educational excellence; and

WHEREAS, Dr. Denise Carlin, throughout her career has held various positions, including teacher, elementary and middle school assistant principal, elementary principal, Director of Professional Development and Leadership, Executive Director of Teaching and Learning, Human Resources, Strategic Planning, and Community Engagement, and her most recent roles as Chief of Staff and Chief of Communications and Government Relations at the executive leadership level demonstrate her exceptional leadership abilities; and

WHEREAS, Dr. Denise Carlin, as principal of Pinewoods Elementary, led the school through significant quality improvements, resulting in the prestigious recognition as a Quality Level 5 school; and

WHEREAS, Dr. Carlin's success is attributed to the positive relationships she has fostered with students, families, colleagues, and community members; and

WHEREAS, the residents and the Village of Estero Council wish to recognize Dr. Denise Carlin for her honorable service.

NOW, THEREFORE, I, Mayor Jon McLain of the Village of Estero, Lee County, Florida, do hereby proclaim that the Village recognizes Dr. Denise Carlin's commitment and innumerable contributions to the School District of Lee County, her knowledge, and vision guided our children's education, and ensured excellence to maintain educational excellence.

IN WITNESS THEREFORE, I have hereunto set my hand and caused the seal of the Village of Estero to be affixed, this day of 20th day of September 2023.

Jon McLain, Mayor



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 BUDGET MEETING**

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

September 7, 2023 5:05 p.m.

1. CALL TO ORDER

INVOCATION

Pastor Kevin Morris-Estero Community Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jon McLain - District 3, Vice Mayor 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, Finance Director Kevin Greenville, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

2. PUBLIC BUDGET HEARINGS

(a) Resolution No. 2023 -16

Resolution of the Village of Estero, Lee County, Florida, Adopting the Tentative Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2023-2024; Establishing the Date, Time, and Place for a Final Hearing to Adopt the Final Ad Valorem Taxes for Fiscal Year 2023-2024; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to approve Resolution 2023-16.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Fiesel

Action: Approved Resolution 2023-16.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Resolution No. 2023-17

Resolution of the Village of Estero, Lee County, Florida, Adopting the Tentative Budget for Fiscal Year 2023-2024; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Kevin Greenville, Finance Director

Council Questions or Comments

Councilmember Ward and Mayor McLain.

Public Comments

None.

Motion: Motion to approve Resolution 2023-17.

Motion by: Councilmember Zalucki

Seconded by: Councilmember Ward

Action: Approved Resolution 2023-17.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Councilmember Fayhee

Seconded by: Councilmember Lopez

Action: Approved agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

Janet Hildebrand, Fountain Lakes

Weston Dickerson, Fountain Lakes

Henry Medina, Fountain Lakes

Carol Partlow, Fountain Lakes

William Covitz, Fountain Lakes

Lori Smith, Fountain Lakes

Staff Presentation/Comments

Mary Gibbs, Community Development Director

Robert Eschenfelder, Village Attorney

Council Questions or Comments

Mayor McLain.

5. CONSENT AGENDA

(a) July 26, 2023 Council Meeting Minutes

(b) August 29, 2023 Special Emergency Council Meeting Minutes

(c) Financial Report form Month ended May 2023

(d) Financial Report form Month ended June 2023

(e) Financial Report form Month ended July 2023

(f) Authorization for Mayor and Village Manager to represent the Lee County Charter Review Commission

(g) Amendment to T & T Contract

Council Questions or Comments

Mayor McLain.

Motion: Motion to approve consent agenda.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Fiesel

Action: Approved consent agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

6. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

None.

7. ACTION ITEMS

- (a) Resolution No. 2023-21 Replat for RiverCreek Phase Three (formerly known as Corkscrew Crossing) located on Corkscrew Road

A Resolution of the Village Council of the Village of Estero, Florida, Approving the Replat of Tracts "F2", "L8", "L9", And "L10", 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

Mary Gibbs, Community Development Director

Presentation/Information by

John Asher, PE, GL Homes

Council Questions or Comments

Mayor McLain.

Public Comments

None.

Motion: Motion to approve Resolution 2023-21.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Zalucki

Action: Approved Resolution 2023-21.

Vote: (Roll Call)

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

Nay:

Abstentions:

- (b) Resolution No. 2023-22 Replat for Tract B of Estero Town Commons, (Wawa gas station/convenience store) on Corkscrew Road

A Resolution of the Village Council of the Village of Estero, Florida, Approving a Replat of Tract B of Estero Town Commons, Instrument Number 2006000411908, Lying in Section 35, Township 46 South, Range 25 East, Located On Corkscrew Road and Estero Town Commons Place; Making Related Findings; Providing For Severability and for an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmember Fiesel and Mayor McLain.

Public Comments

eComment

Trudy Traynor, Villages of Country Creek

Motion: Motion to approve Resolution 2023-22.

Motion by: Councilmember Ward

Seconded by: Councilmember Lopez

Action: Approved Resolution 2023-22.

Vote: (Roll Call)

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

Nay:

Abstentions:

- (c) EC 2022-38 STA 08 - Corkscrew Road Landscaping Design Contract (I-75 to Ben Hill Griffin)

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Vice Mayor Ribble and Mayor McLain.

Public Comments

None.

Motion: Motion to approve of Supplemental Task Authorization 08 to Contract EC 2022-38 to Johnson Engineering to provide Corkscrew Road Landscaping Design & Permitting services to The Village of Estero for \$214,500, approve a \$21,400 contingency for additional services that may be required to complete the project, and 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.

Motion by: Councilmember Lopez
Seconded by: Councilmember Zalucki

Action: Approved of Supplemental Task Authorization 08 to Contract EC 2022-38 to Johnson Engineering to provide Corkscrew Road Landscaping Design & Permitting services to The Village of Estero for \$214,500, approve a \$21,400 contingency for additional services that may be required to complete the project, and 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..

Vote: (Roll Call)

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

Nay:

Abstentions:

(d) Resolution No. 2023-19 US 41 North Community Aesthetic Feature Agreement

A Resolution of the Village Council of the Village of Estero, Florida, Approving a Community Aesthetic Feature Agreement with the Florida Department of Transportation for a Local Identification Marker Located Near the Village of Estero Corporate Limits South of Breckenridge Drive on State Road 45 (U.S. 41) in Lee County, Florida, Providing for Severability and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Vice Mayor Ribble and Mayor McLain.

Public Comments

None.

Motion: Motion to approve Resolution 2023-19.

Motion by: Councilmember Lopez
Seconded by: Councilmember Fiesel

Action: Approved Resolution 2023-19.

Vote: (Roll Call)

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

Nay:

Abstentions:

(e) Williams Rd Widening Preliminary Design and Engineering CN 2023-01

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmember Lopez, Vice Mayor Ribble, and Mayor McLain.

Public Comments

William Covitz, Fountain Lakes.

Motion: Motion to approve award of Contract EC 2023-50 to Kisinger Campo & Associates (KCA) for Williams Road Widening Preliminary Engineering and Design services for \$577,133, approve a \$57,700 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council.

Motion by: Councilmember Fiesel

Seconded by: Vice Mayor Ribble

Action: Approved award of Contract EC 2023-50 to Kisinger Campo & Associates (KCA) for Williams Road Widening Preliminary Engineering and Design services for \$577,133, approve a \$57,700 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council.

Vote: (Roll Call)

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

Nay:

Abstentions:

(f) EC 2019-66 STA 40: US 41 Medians 6-12 Landscaping Contract

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmember Zalucki, Vice Mayor Ribble, and Mayor McLain.

Public Comments

None.

Motion: Motion to approve Misc. Contractor Services contract EC 2019-66 STA 40 with P & T Lawn & Tractor Services for \$254,934 to install new landscaping within US 41 Medians 6-12, approve a contingency fund amount of \$25,500 (an amount equal to 10% of the total project cost) to

cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Motion by: Councilmember Zalucki

Seconded by: Councilmember Lopez

Action: Approved award Misc. Contractor Services contract EC 2019-66 STA 40 with P & T Lawn & Tractor Services for \$254,934 to install new landscaping within US 41 Medians 6-12, approve a contingency fund amount of \$25,500 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Vote: (Roll Call)

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

Nay:

Abstentions:

(g) Three Oaks Parkway Monument Sign Contract EC 2019-66 STA 41

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmembers Fayhee, Fiesel, and Mayor McLain

Public Comments

None.

Motion: Motion to approve EC 2019-66 Supplemental Task Authorization (STA)-41 for the engagement of a Contractor to construct and install a monument sign on Three Oaks Parkway at a total cost of \$74,449, approve a contingency fund amount of \$7,500 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the STA on behalf of the Village of Estero Council.

Motion by: Councilmember Fayhee

Seconded by: Councilmember Ward

Action: Approved award EC 2019-66 Supplemental Task Authorization (STA)-41 for the engagement of a Contractor to construct and install a monument sign on Three Oaks Parkway at a total cost of \$74,449, approve a contingency fund amount of \$7,500 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may

occur, and authorize the Village Manager to execute the STA on behalf of the Village of Estero Council.

Vote: (Roll Call)

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

Nay:

Abstentions:

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

Staff Presentation/Comments

Steve Sarkozy, Village Manager

10. VILLAGE ATTORNEY'S REPORT

None.

11. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager.

Adjourn Regular Session at 6:43 pm and Convene Workshop Item 6:43 pm.

12. WORKSHOP

(a) Sandy Lane Bike/Ped Improvements Project Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmember Zalucki, Lopez, Ward, Fayhee, and Mayor McLain.

13. ADJOURNMENT at 7:24 pm

Motion by Councilmember Fayhee and seconded by Councilmember Fiesel.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____

By: _____

Carol Sacco, Village Clerk

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
September 20, 2023

Agenda Item:

Resolution No. 2023-18 A Resolution of the Village Council of the Village of Estero, Florida, Establishing Meeting Dates, Time, and Location for the Meetings of the Village of Estero Council for 2024; and Providing an Effective Date.

Adopt Resolution No. 2023-18

Description:

The Village Council is requested to adopt the annual Council Meetings Calendar for calendar year 2024.

The proposed calendar includes adjustments to shortened meeting schedules in November and December for the holidays.

Of course, the Village Council may make adjustments in this meeting schedule throughout the year. Pursuant to the Village Council Rules of Procedure, the Council may hold special meetings at any time pursuant to the call of the Mayor or majority of Members. Where feasible, 24-hour notice shall be provided in writing or email to each Member. Emergency meetings of the Village Council may be called by the Mayor, Village Manager or three (3) Council Members as deemed necessary. Notices shall specify the subject of the special or emergency meeting.

Action Requested:

Adopt Resolution No. 2023-18

Financial Impact:

N/A

Attachment:

1. Resolution No. 2023-18
2. Meeting Calendar Schedule

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2023 – 18

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, ESTABLISHING MEETING DATES, TIME, AND LOCATION FOR MEETINGS OF THE VILLAGE OF ESTERO COUNCIL FOR 2024; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary to provide for dates, time, and location for Village Council meetings for 2024.

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

Section 1. The Village of Estero Council shall hold its Council meetings in accordance with the schedule attached hereto and incorporated herein by this reference.

LOCATION: 9401 Corkscrew Palms Circle
Estero, Florida 33928

Section 2. The attached schedule is intended to provide general notice as to the time, date, and location of regular Village Council meetings. The schedule is subject to change by the Village Council at any advertised Village Council meeting or workshop. Special meetings and emergency meetings may be scheduled as provided in the Village of Estero Charter, Section 4(5), and by Florida law.

Section 3. This Resolution shall take effect immediately upon adoption.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 20th day of September, 2024.

Attest:

VILLAGE OF ESTERO, FLORIDA

By: _____
Carol Sacco, Village Clerk

By: _____
Jon McLain, Mayor

Resolution No. 2023-18

1

2024
COUNCIL MEETINGS CALENDAR

All meetings begin at 9:30 a.m. (unless otherwise noted)

**Additional dates may be added for Special Meetings,
Workshops, or Public Hearings for major issues**

Regular Meeting		Regular Meeting	
January 3		January 17	
February 7		February 21	
March 6		March 20	
April 3		April 17	
May 1		May 15	
June 5		June 19	
July 3		-----	
Council Summer Break: July 4 th through September 3rd			
September 4 (Tentative Budget Hearing 5:05 p.m.)		September 18 (Tentative Budget Hearing 5:05 p.m.)	
October 2		October 16	
November 6		November 20	
December 4		December 18	

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
September 20, 2023

Agenda Item:

Council appropriation up to \$10,000 for 2023 Veteran Day event

Motion to approve Council appropriation up to \$10,000 for 2023 Veteran Day event.

Background:

In 2017, the Village of Estero began a tradition of hosting an annual Veterans Day celebration, although the event was cancelled in 2020 due to COVID and cancelled in 2022 due to Hurricane IAN.

At this event the Village of Estero anticipates between 500-1000 in attendance. The event will feature a patriotic concert by a local singer, including a military branch hymn medley honoring all veterans, active military personnel and Goldstar Parents. A presentation of the military branch of colors will be performed by the Estero High School JROTC. The Lee County Sheriff Office (LCSO) and Estero Fire Rescue (EFR) will have resources at this event including a Robot Bomb Detection Dog, a Virtual Reality Trailer, plus more.

There will also be an American Classic and Muscle Car Display, a Kids' Zone with a Bounce House, Games and Face Painting. FREE hotdogs will be available and prepared by the Tidewater Veterans Group and Community. The finale of the event will feature a 21 Gun Salute, playing of Taps, and a patriotic concert.

Description:

Anticipated expenses for this event include the following:

Toi Toi USA	Port a Potty	\$609.00
Lindsey Graham	Entertainment	\$1,250.00
Estero Rec and Park	Chairs/Tables	\$0.00
Lee County Permitting Occ permits	Waiver	\$0.00
Way Too Tall Torrie	Stilt walker/Balloon Artist	\$375.00
Cyndy Miller	Face Painting	\$300.00
Let's Bounce	Bounce House	\$670.00

Page 1 of 2

Amazon	Flags lg/med/sm	\$171.23
Full Throttle Marketing	Therm-O Tote Give-Away	\$2625.00
Al O'Donnel	Stage Plants	\$0.00
Food	Hot dogs, buns, sleeves for hot dogs, condiments, water, chips	Est. \$1,500.00
Total		\$7,500.23

Action Requested:

Motion to approve Council appropriation up to \$10,000 for 2023 Veteran Day event.

Process and Timeline:

With Council approval of this motion planning will continue for the 2023 Veterans Day Celebration on November 11, 2023.

Financial Impact:

Budget of \$10,000 approved by council.

Prepared by: Carol Sacco

Attachments:

None

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
September 20, 2023

Agenda Item:

Tyler Munis Project Management

Motion to approve the engagement for Horizon Solutions Group, Inc. between the Village of Estero and Horizon Solutions Group, Inc.

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

Background:

On June 21, 2023, Council authorized staff to move forward with the implementation of Munis a Tyler Technologies Enterprise Resource Planning (ERP) Solution. Total cost of implementation is \$253,687 which includes all implementation and three years of annual fees (please note \$9,590 in estimated travel expenses is not included). Funding is included in the Villages' Fiscal Year 2023-2024 Capital Improvement Plan.

Horizon Solutions Group, Inc. is licensed, insured, and located in Lee County. In the past, Horizon has engaged the Village to provide Interim Finance Director services and financial statement preparation and audit support. Their President, Britt Martin, has led both engagements. Britt is an accomplished government finance professional who has provided exceptional services in both prior engagements.

Description:

To implement Munis successfully and expeditiously, staff requires an outside project manager. Staff recommends engaging Horizon Solutions Group, Inc. to provide project management services for Tyler Munis. Britt Martin will be serving as the project manager. Britt's recent and intimate knowledge of the Village's financial systems cannot be replicated. Additionally, she recently led the successful implementation of Munis at another Florida municipality.

This professional services engagement is exempt from the competitive bidding procedures outlined in Ordinance No. 2015-06. All purchases in excess of \$50,000 require Council approval.

Page 1 of 2

Action Requested:

Motion to approve the engagement for Horizon Solutions Group, Inc. between the Village of Estero and Horizon Solutions Group, Inc.

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

Process and Timeline:

Britt will begin services immediately under this engagement.

Financial Impact:

Britt will perform services at a discounted rate of \$175 per hour with a “Not to Exceed” amount of \$70,000.

Prepared by: Kevin Greenville, CPA

Attachments:

1. Tyler MUNIS Project Management Engagement Letter



Horizon
Solutions
Group,
Inc.

3600 NW 1st St, Cape Coral, FL 33993
Brittmartin0723@gmail.com
239.470.6506

August 21, 2023

Mr. Kevin Greenville, CPA
Finance Director
The Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928

RE: Tyler MUNIS Project Management

Dear Mr. Greenville:

I am grateful for the opportunity to assist the Village. Based on our conversations and your stated needs, I have detailed the proposed work below.

The scope of this project is to manage the Tyler MUNIS Financial system implementation estimating 400 hours from September 1, 2023, to June 30, 2024.

Per our discussion, I have agreed to discount my rate to \$175 per hour with a "Not to Exceed" amount of \$70,000. I will perform the work remotely when possible but can be onsite if necessary.

Please let me know if you need any additional information. I look forward to assisting the Village with this or any future needs. Thank you for your consideration.

Sincerely,

Britt Martin

Britt Martin, CGFO
President

WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
September 20, 2023

Agenda Item:

Village of Estero Water Monitoring Update

Description:

The Village of Estero has been monitoring water level, water quality, and water flows at numerous locations throughout the Village since August 2020. The data produced through these monitoring activities are used to better understand water throughout the Village.

Village of Estero Staff will provide an update on the data that has been collected though October 2022.

Financial Impact:

No additional financial impacts are associate with this workshop item.

Prepared by: David Willems, P.E.

Attachments:

1. Presentation
2. 2020-2021 Water Monitoring Report
3. 2021-2022 Water Monitoring Report



Estero Water Monitoring

Program Update

David Willems, P.E.

Slide 1



Why Monitor?

- Recommended in Village's Stormwater Master Plan
- Water Quality:
 - Identify issues
 - Identify areas of pollution sources
 - Track improvement or decline in quality
- Water Level:
 - Stormwater model calibration
 - Understand system response to rainfall events
 - Identify areas of flooding risk
 - Identify system changes

Slide 2



Why?

- Water Flow:
 - Stormwater model calibration
 - Identify where water originates
 - Understand system response to rainfall events
 - Identify system changes

Slide 3



Water Monitoring

Water Quality

- 4 County Locations
- 5 Village Locations
- 4 Village Temporary Locations

Elevation

- 2 USGS Locations
- 4 Village Locations

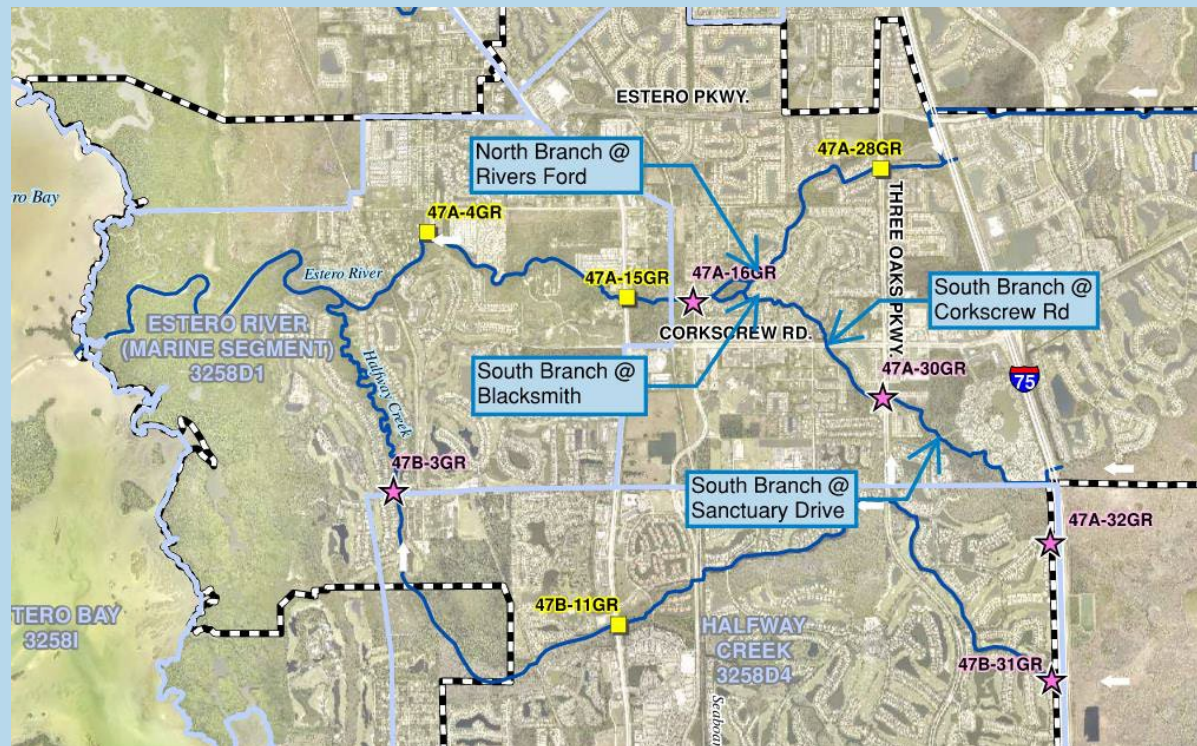
Flow

- 2 USGS Locations
- 1 Brooks Location
- 1 County Location
- 4 Village Locations

Slide 4



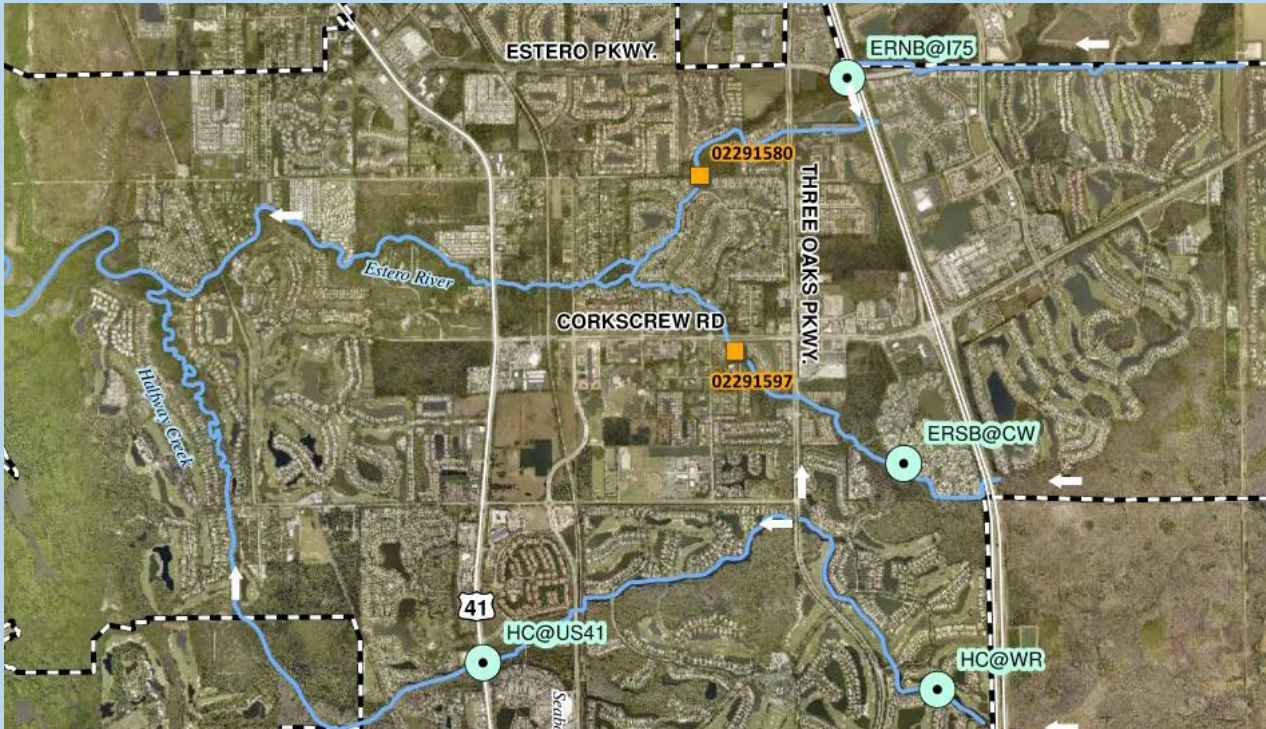
Water Quality Locations



Slide 5



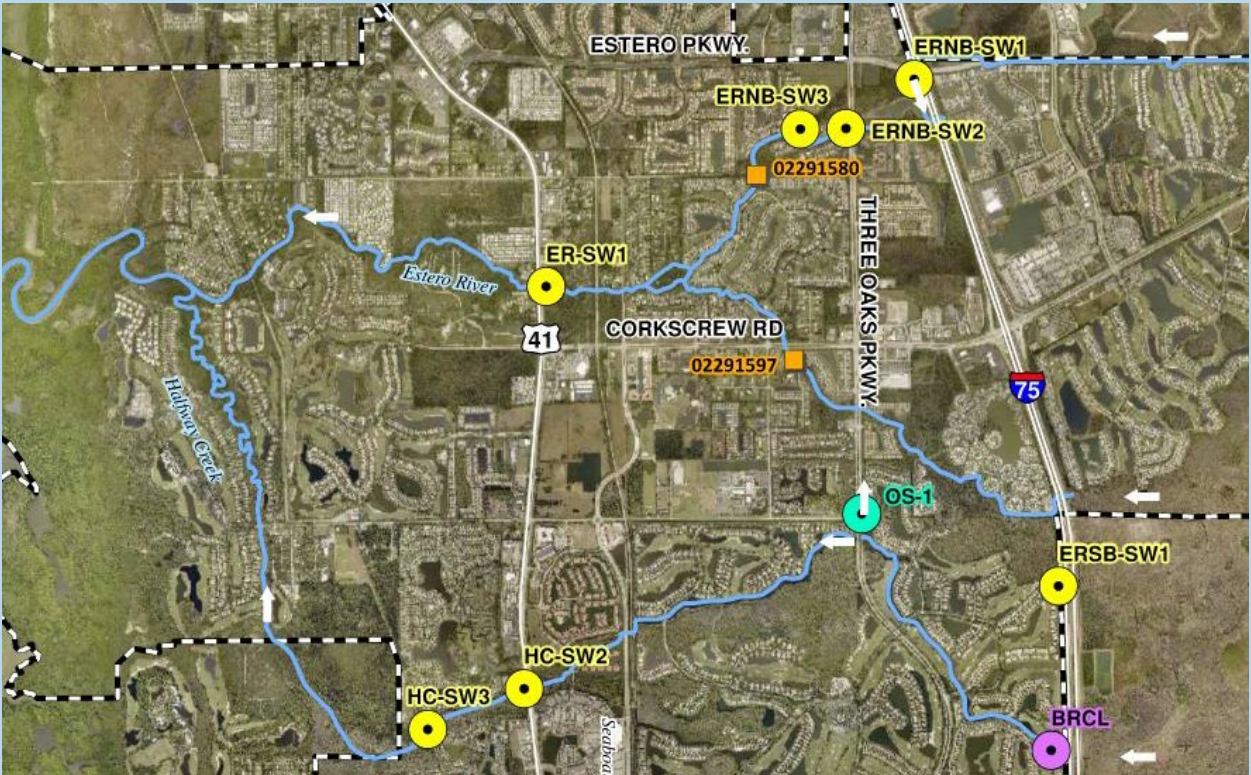
Flow Locations



Slide 6



Water Level Locations



Slide 7



Water Quality Parameters

Ammonia Nitrogen

Total Organic Nitrogen

Nitrate + Nitrite

Total Kjeldahl Nitrogen

Total Nitrogen

Total Phosphorus

Biochemical Oxygen Demand

Chloride

E-Coli Bacteria

Enterococci Bacteria

Copper

Iron

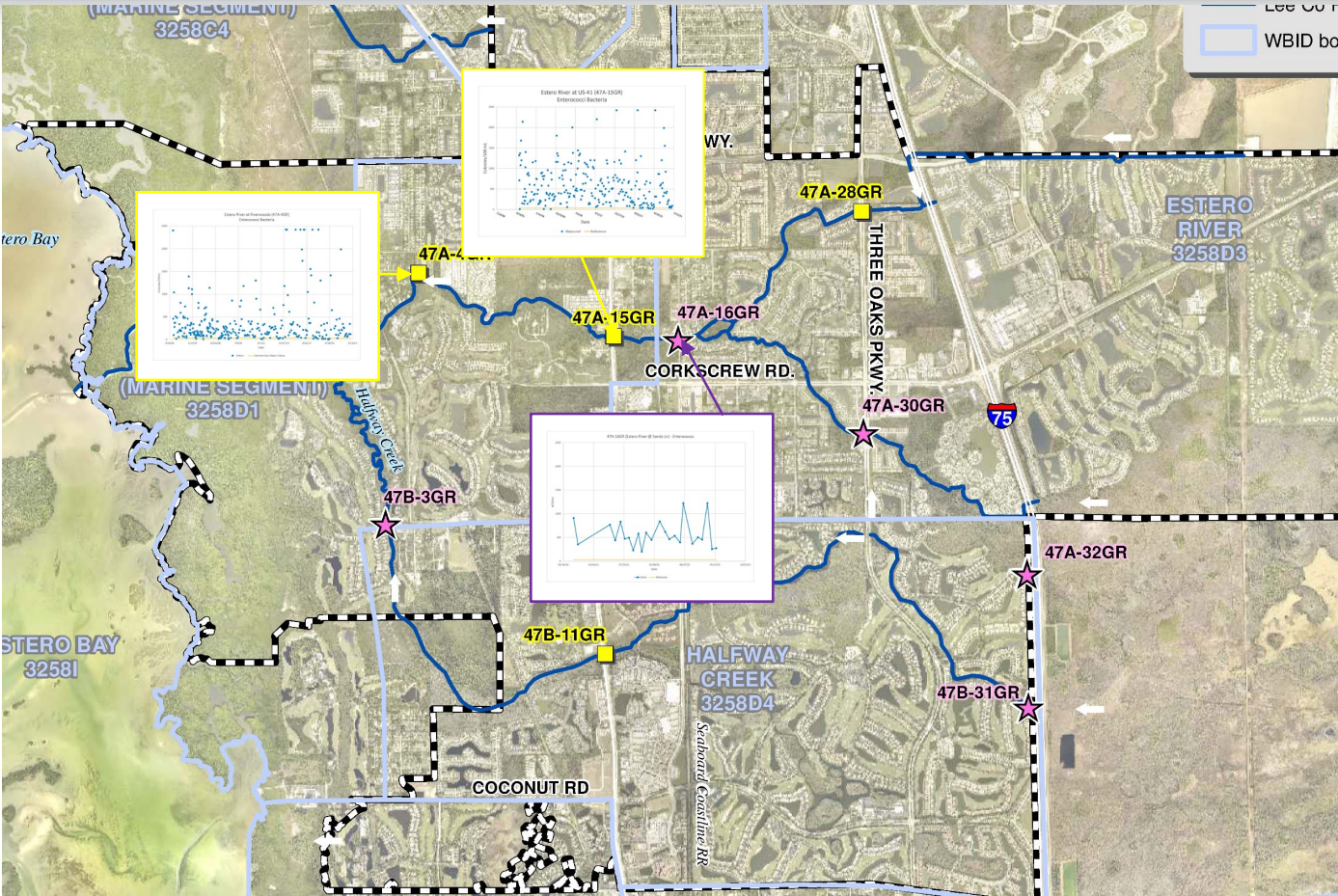
Total Hardness

Total Organic Carbon

Slide 8



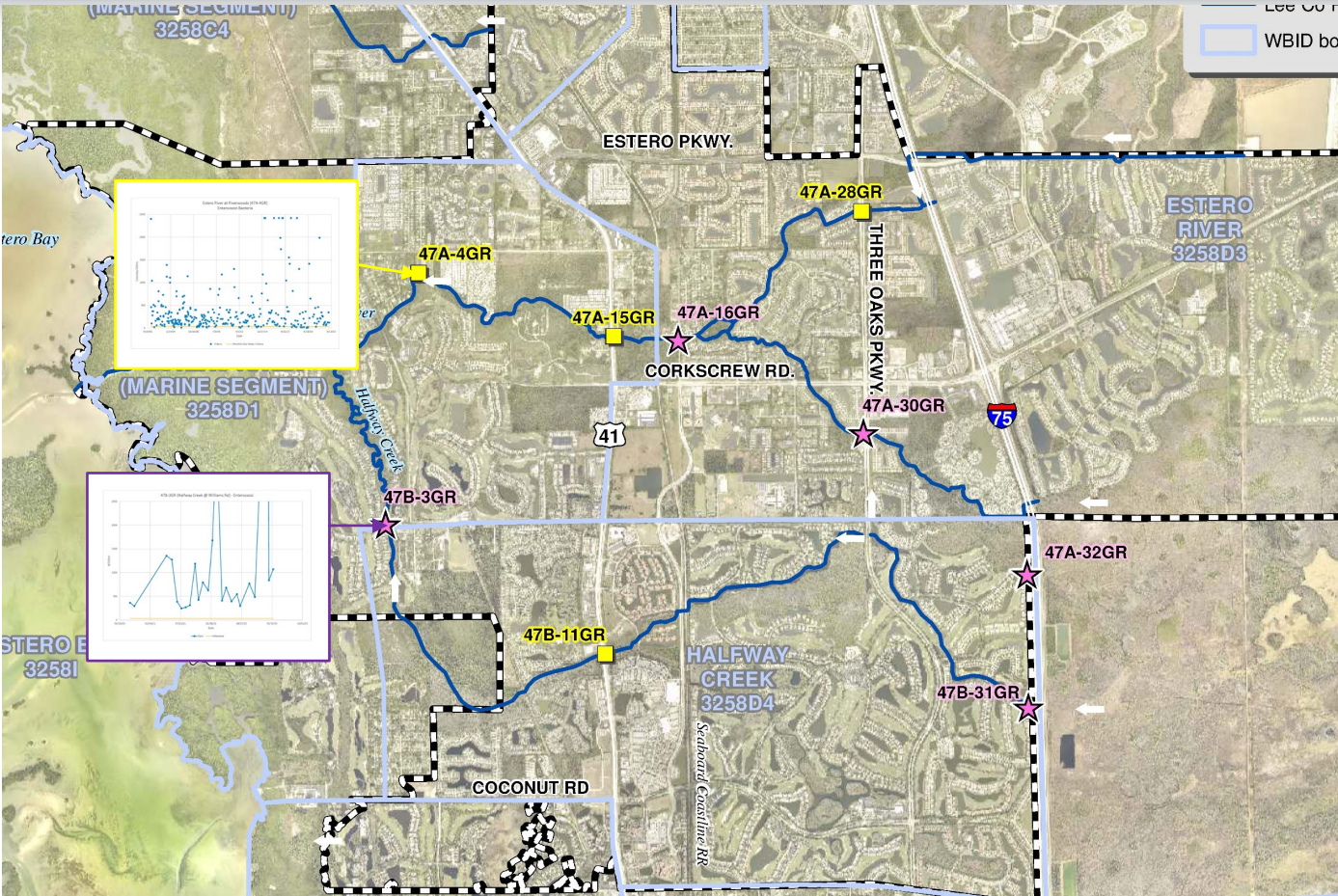
Entero. Bacteria - Estero River



Slide 9



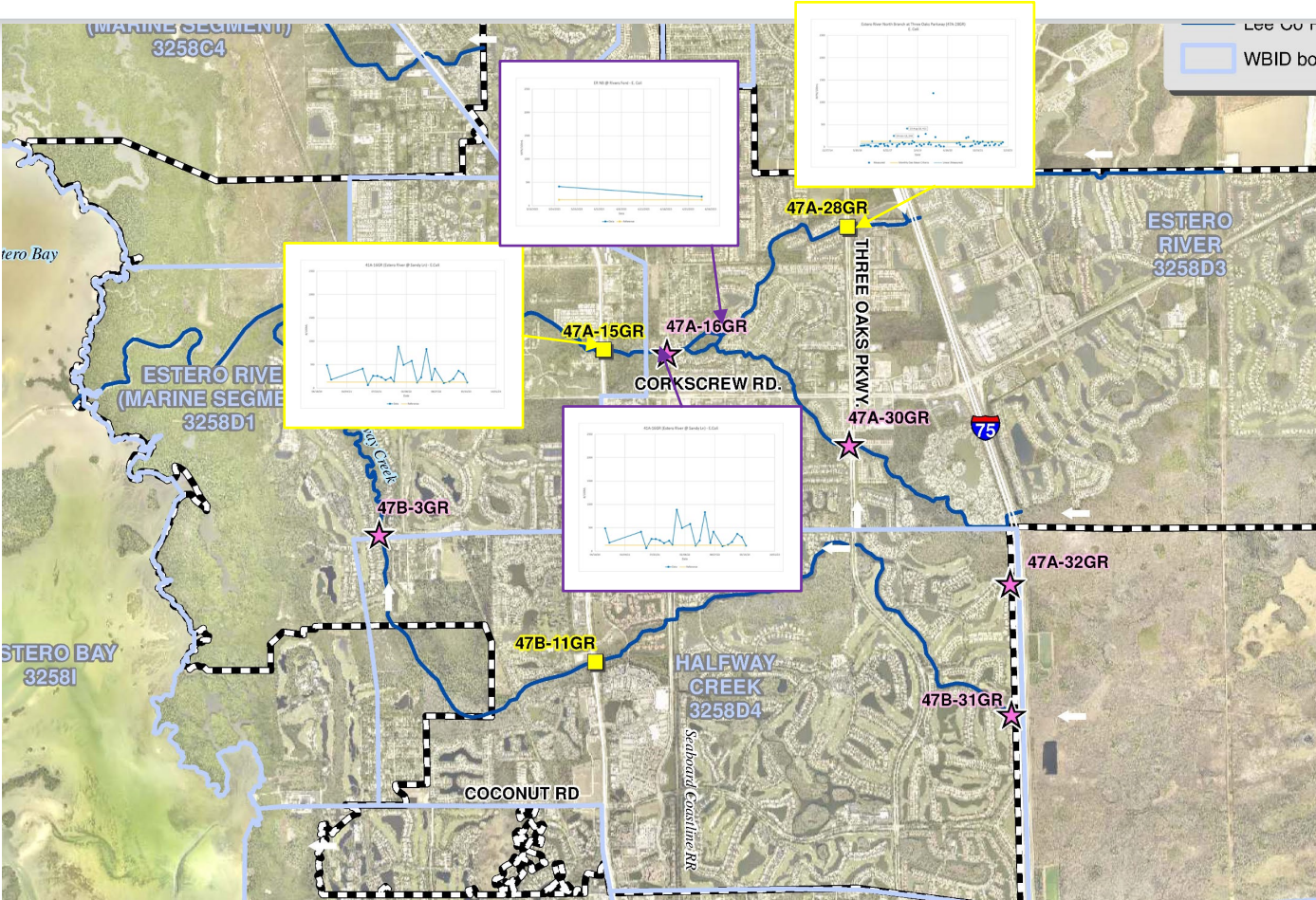
Entero. Bacteria – Halfway Creek



Slide 10



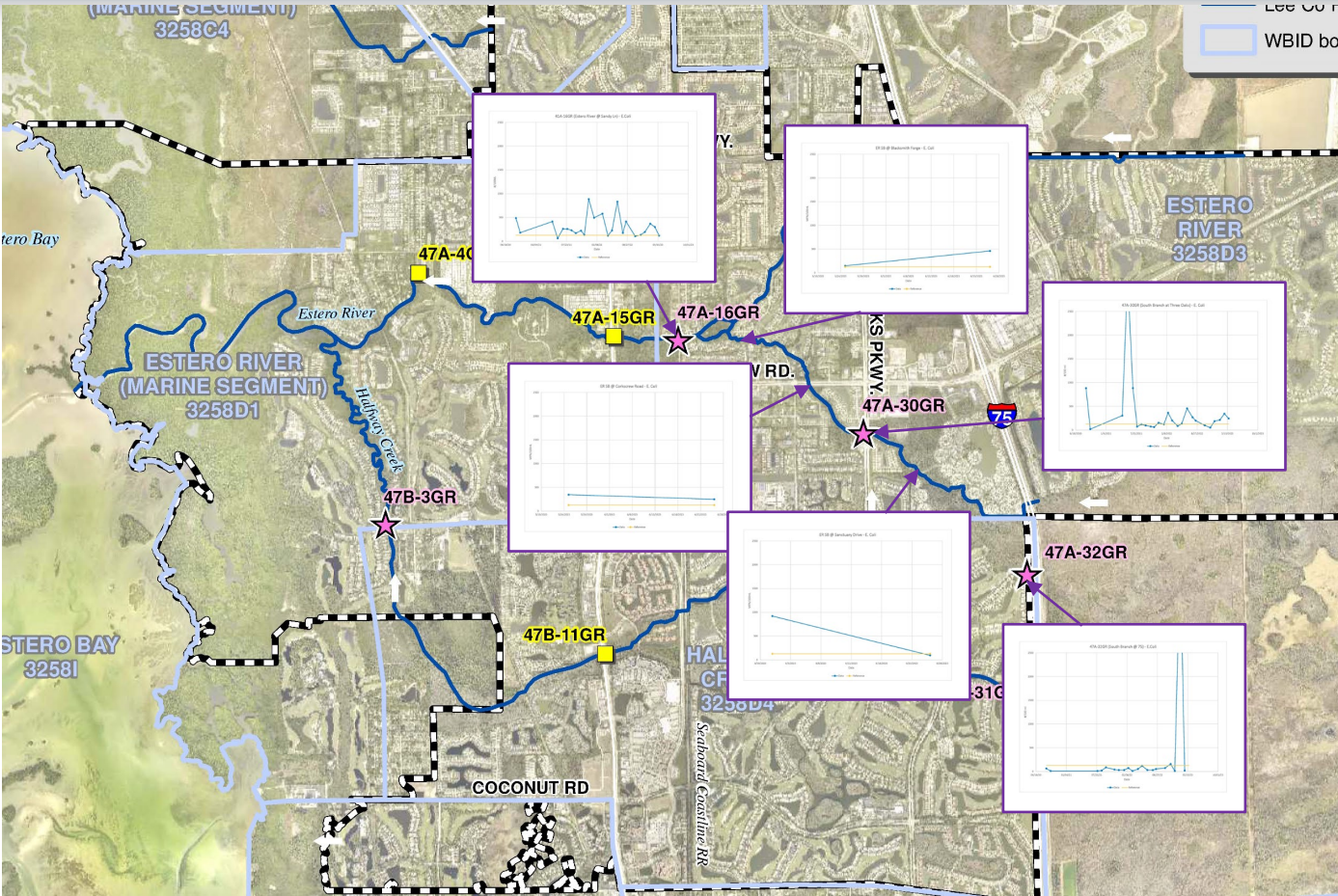
E. Coli Bacteria – Estero River NB



Slide 11



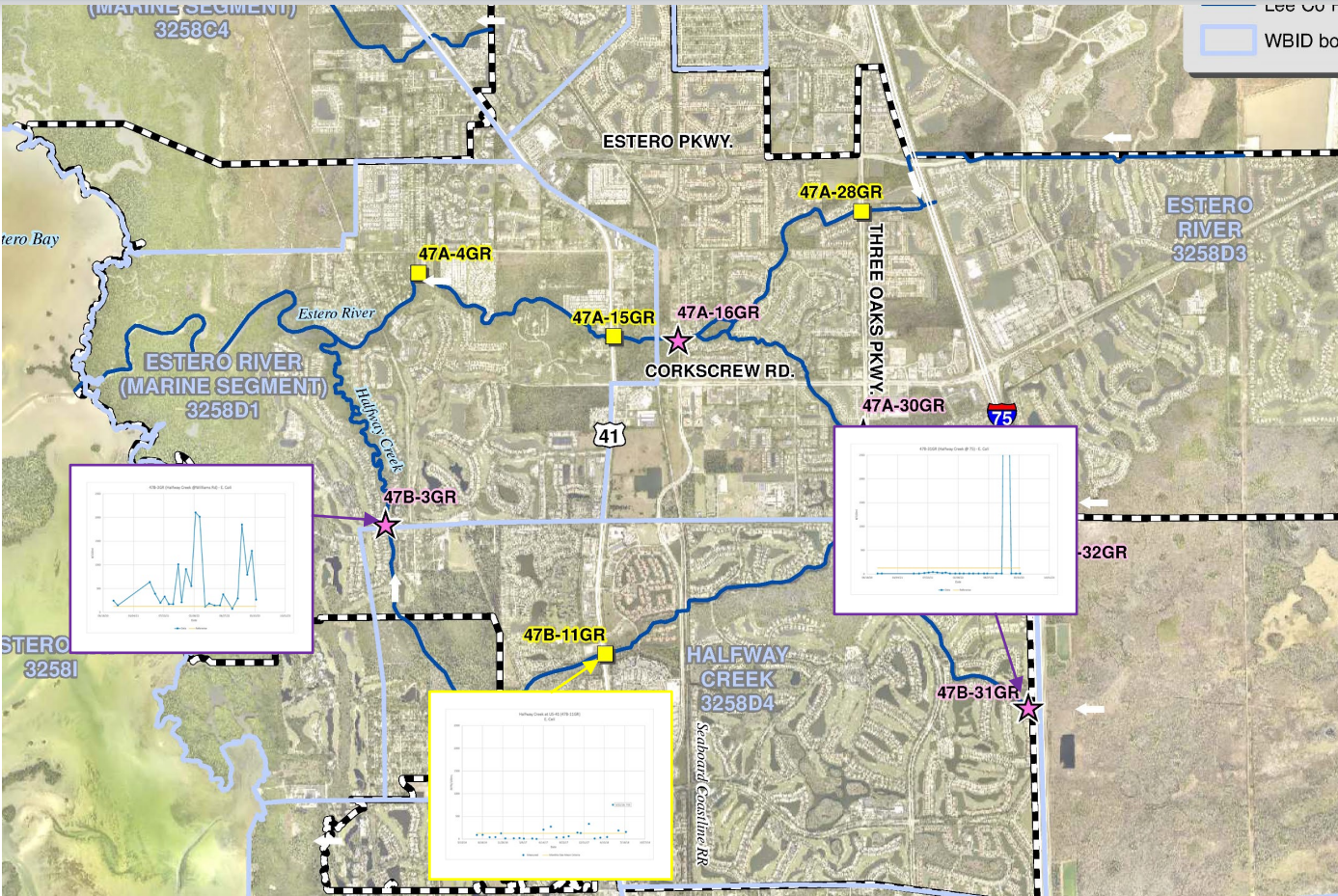
E. Coli Bacteria – Estero River SB



Slide 12



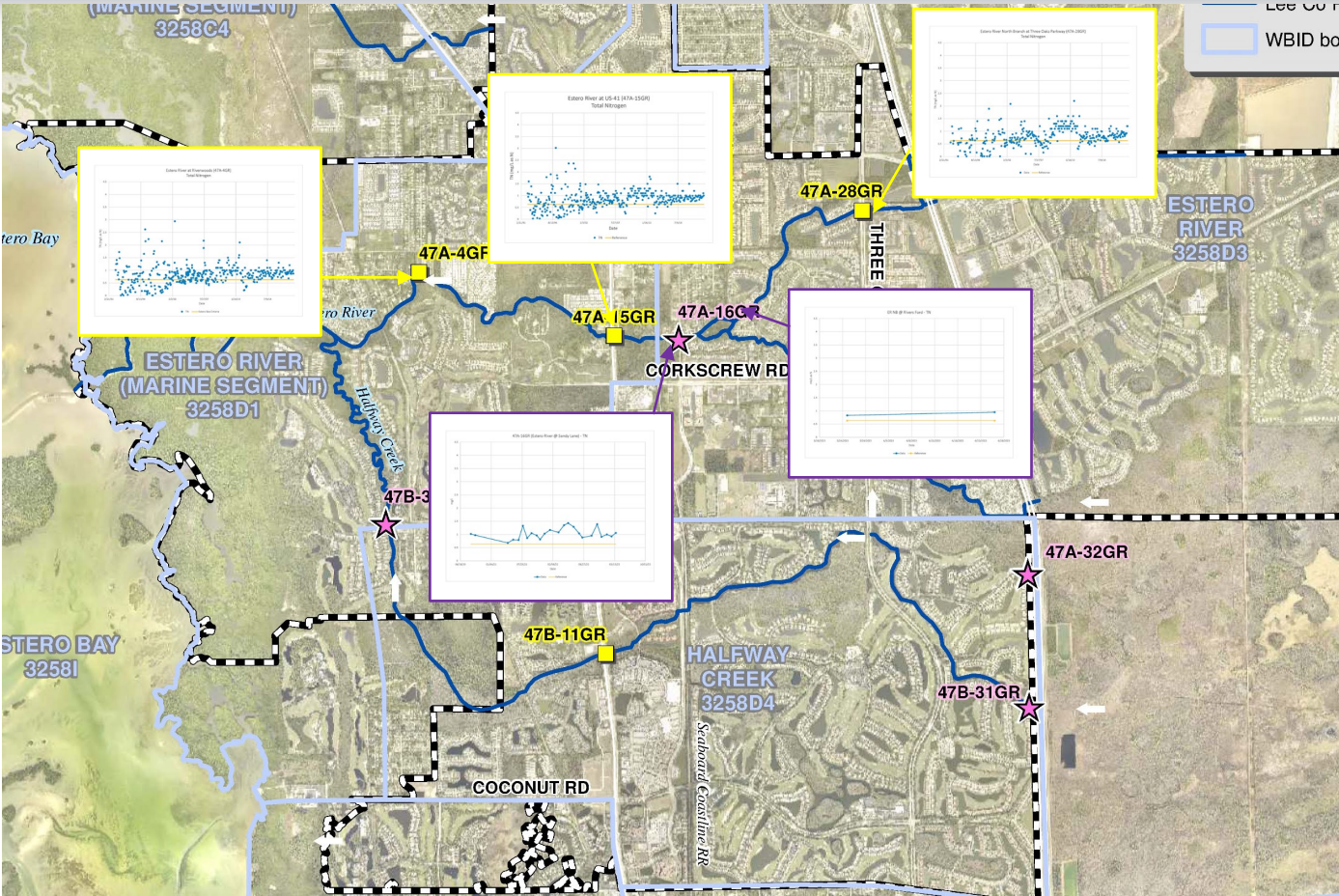
E. Coli Bacteria – Halfway Creek



Slide 13



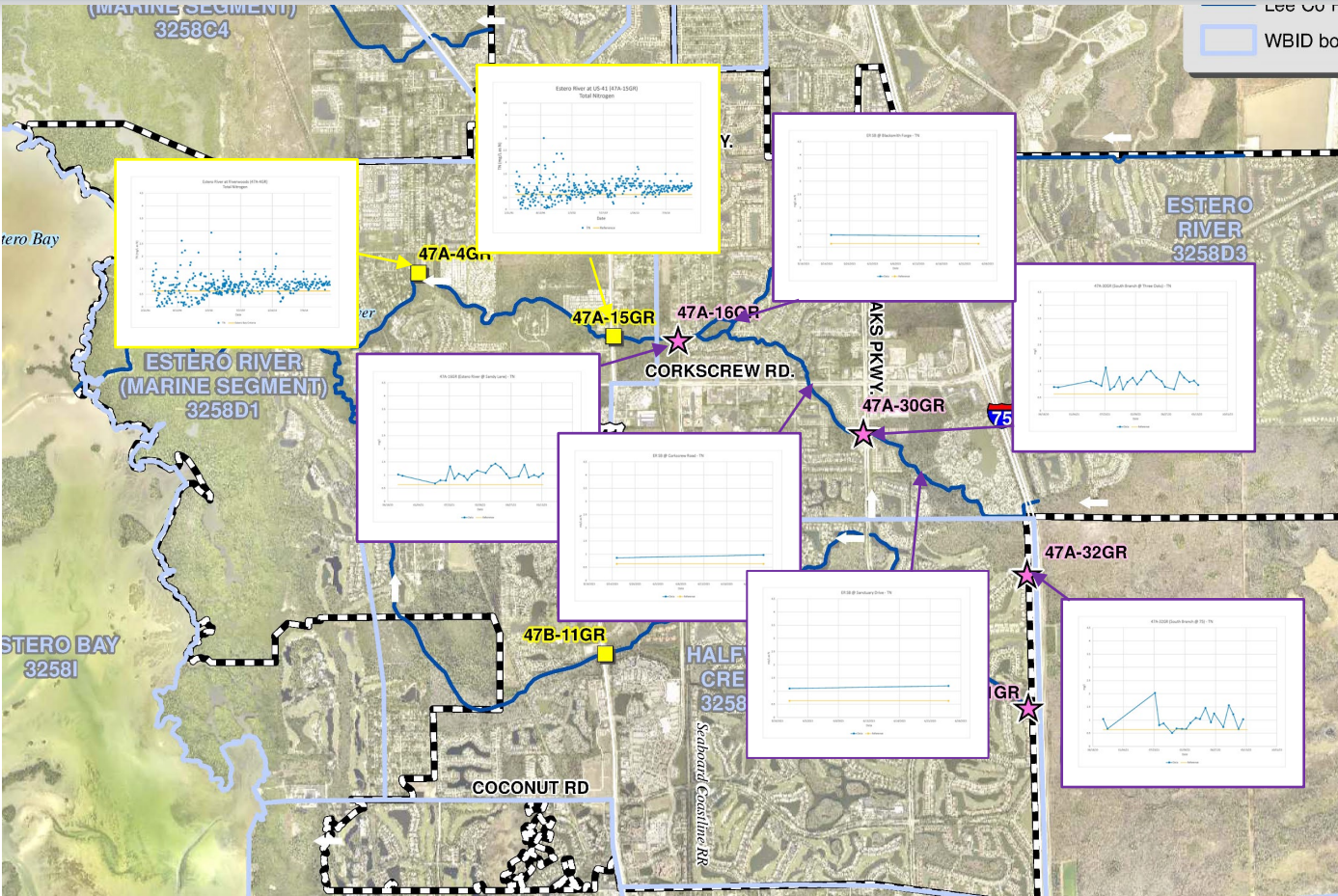
Total Nitrogen – Estero River NB



Slide 14



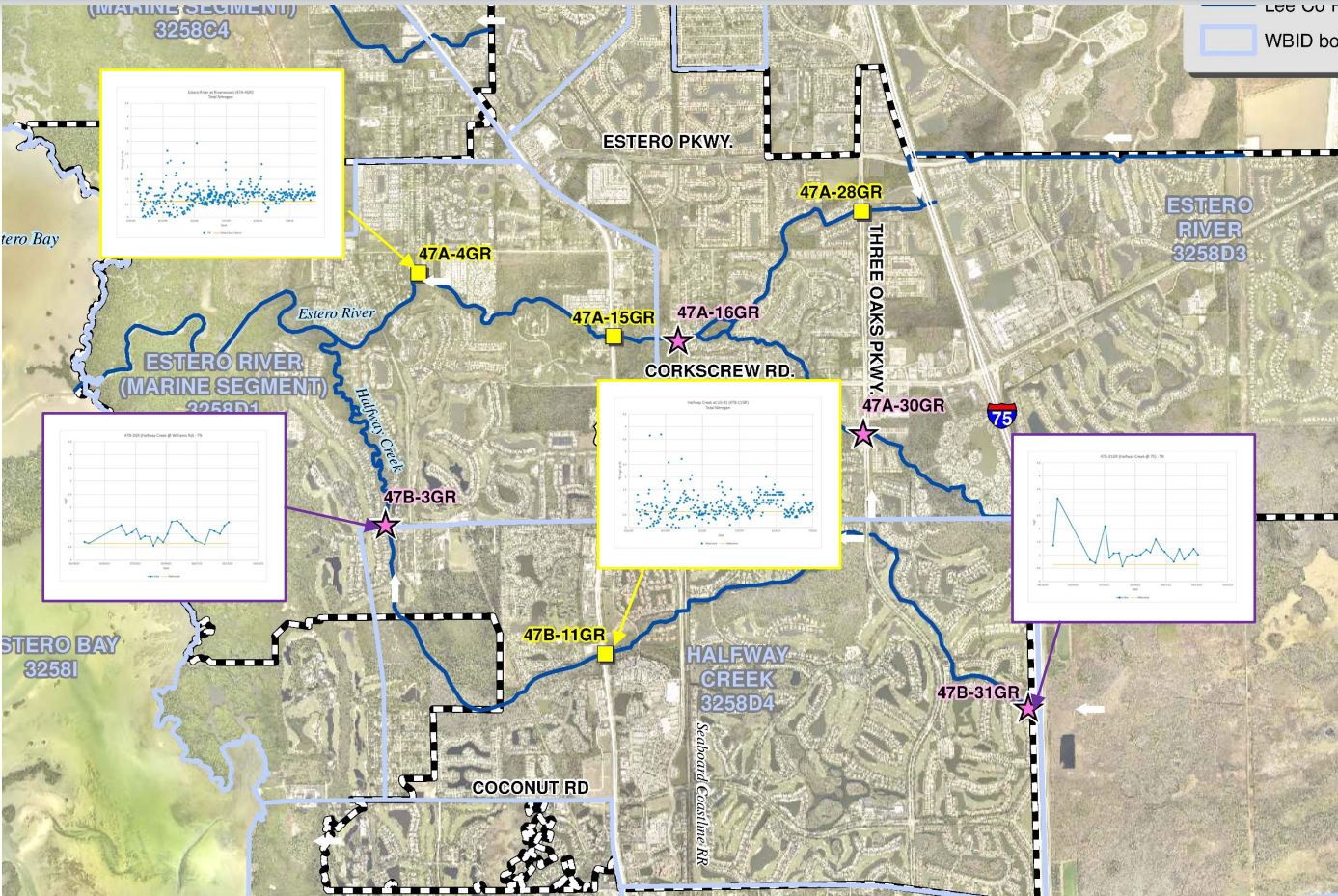
Total Nitrogen – Estero River SB



Slide 15



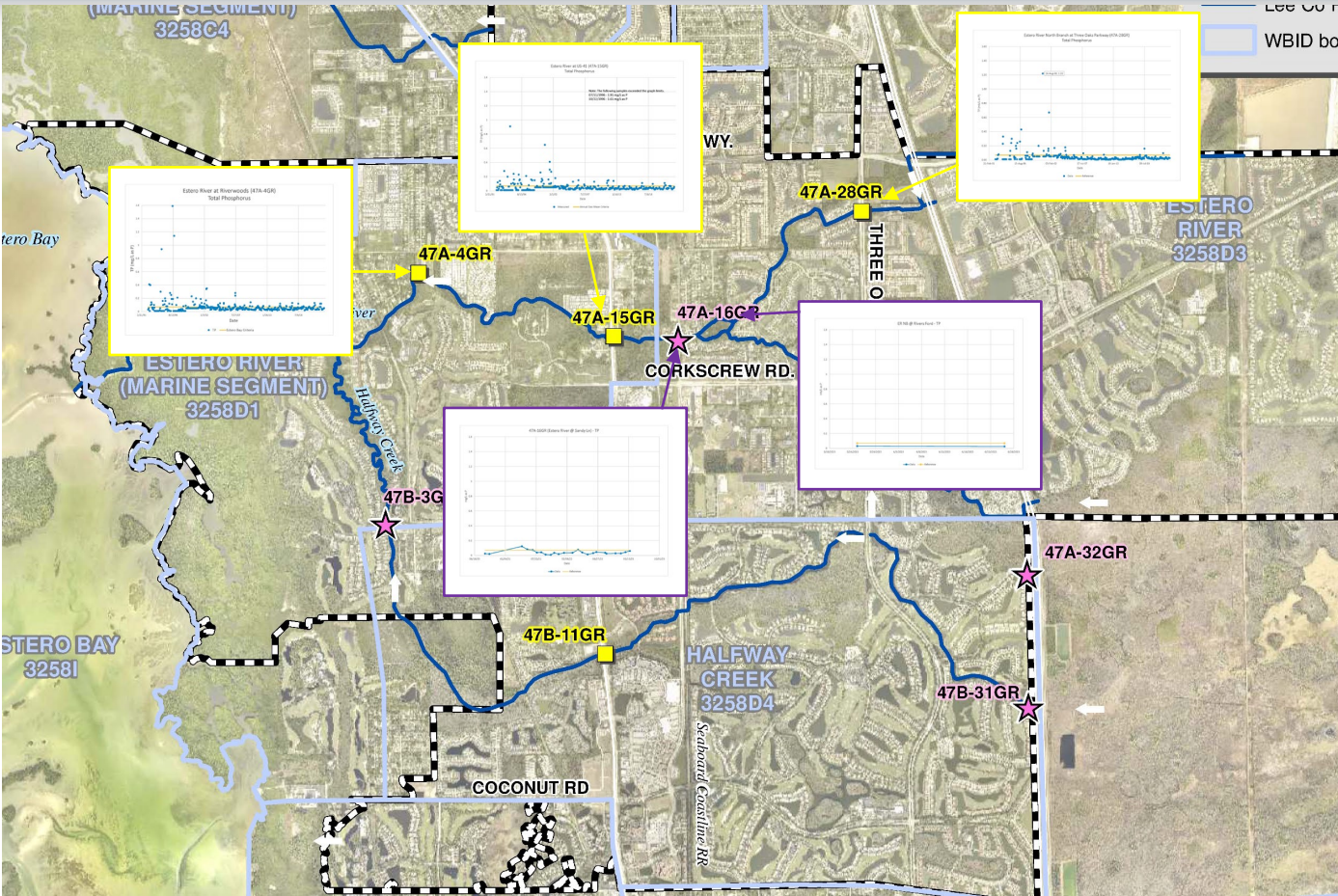
Total Nitrogen – Halfway Creek



Slide 16



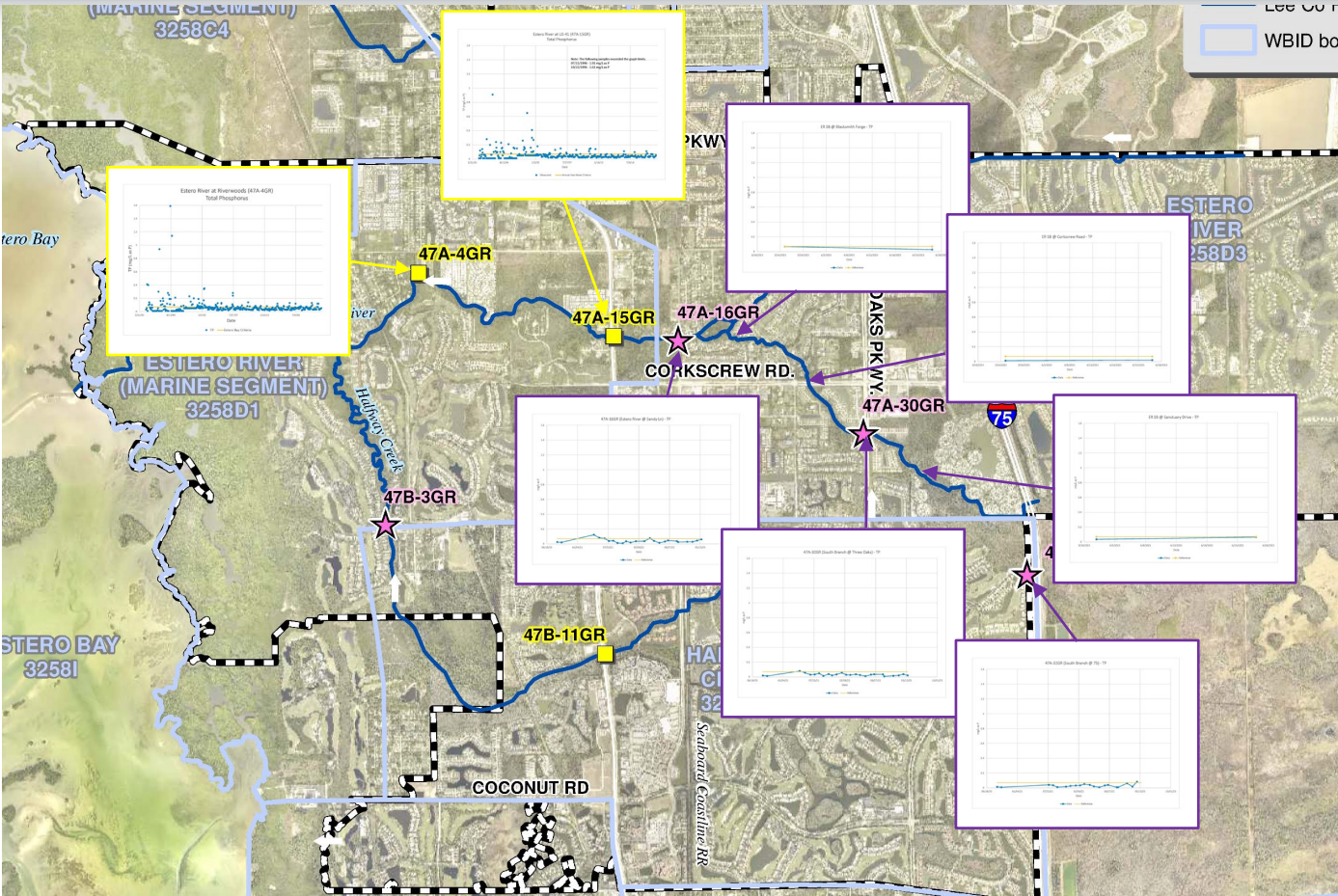
Total Phosphorus – Estero River NB



Slide 17



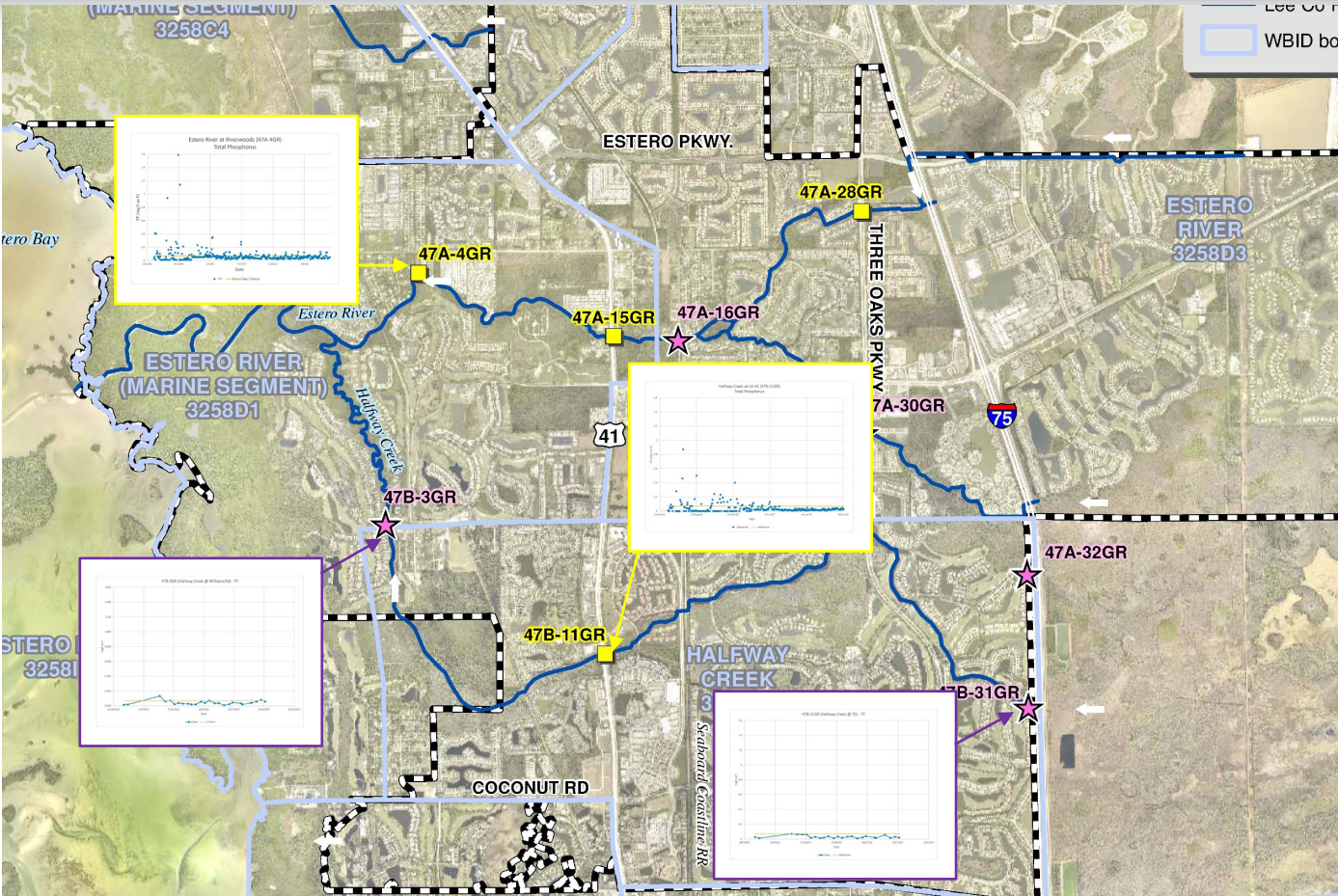
Total Phosphorus – Estero River SB



Slide 18



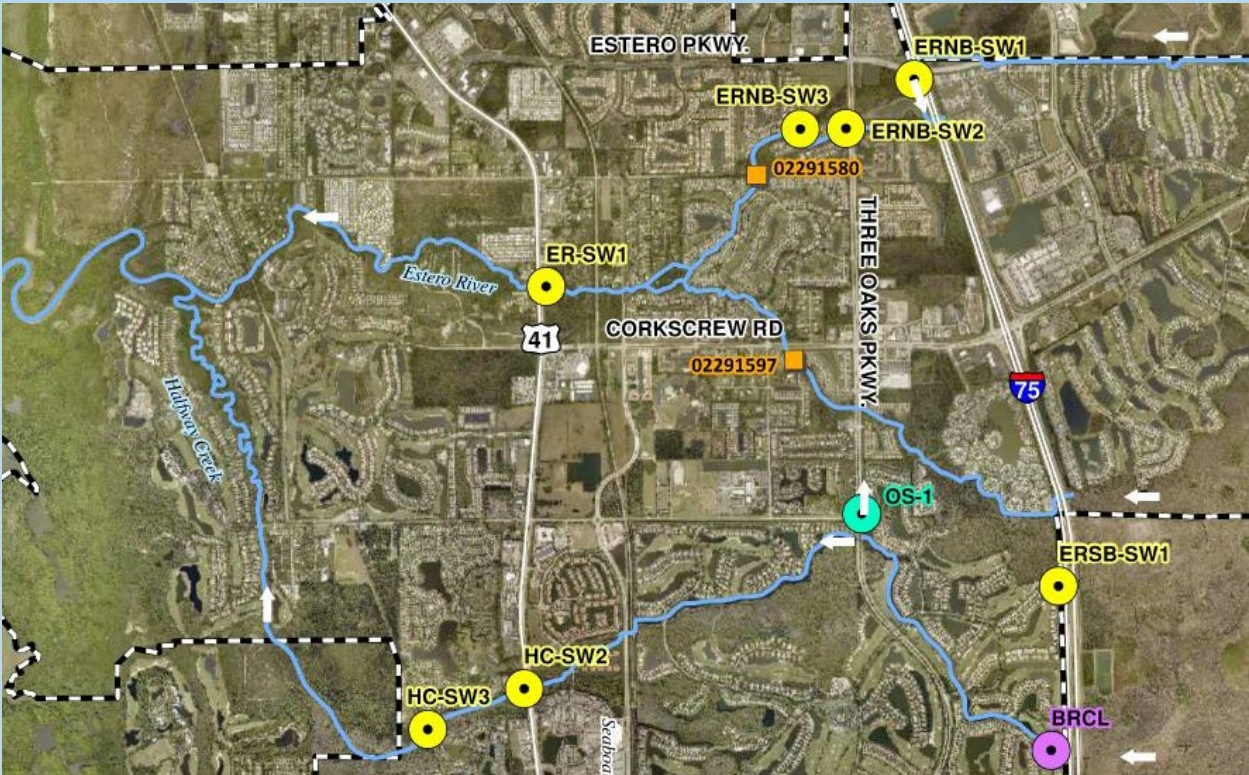
Total Phosphorus – Halfway Creek



Slide 19



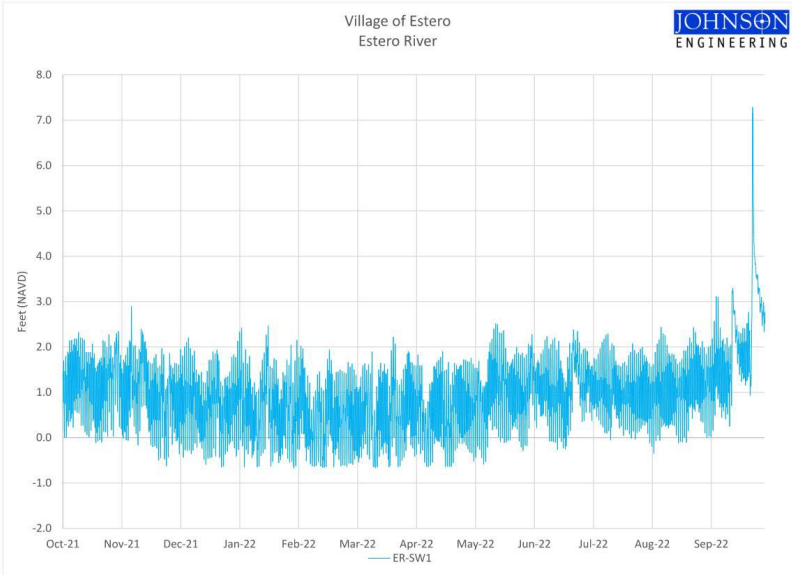
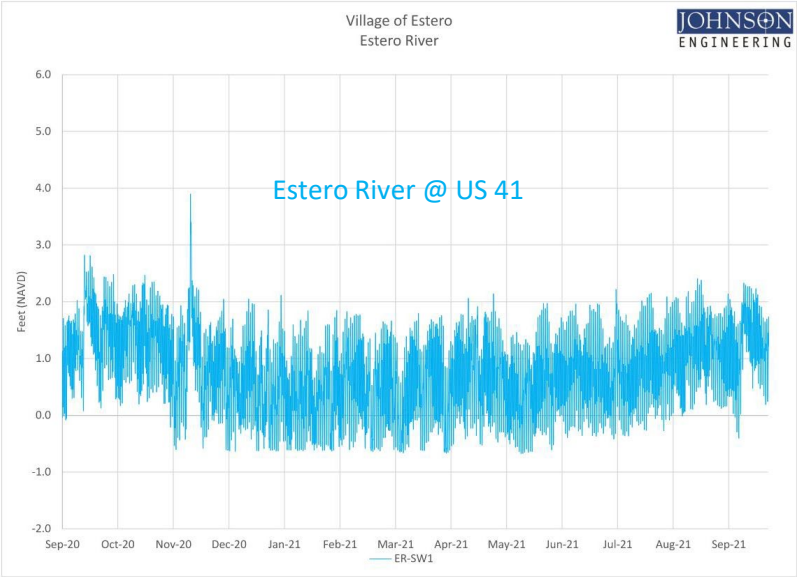
Water Level Locations



Slide 20



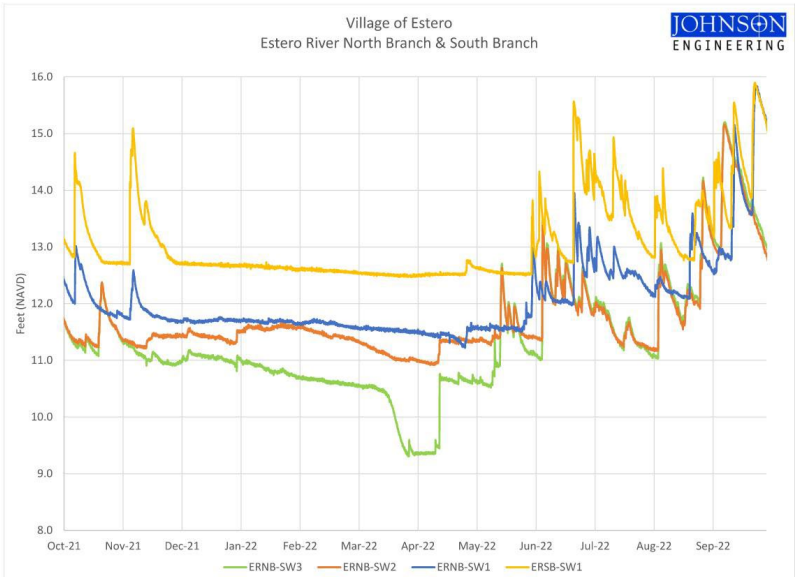
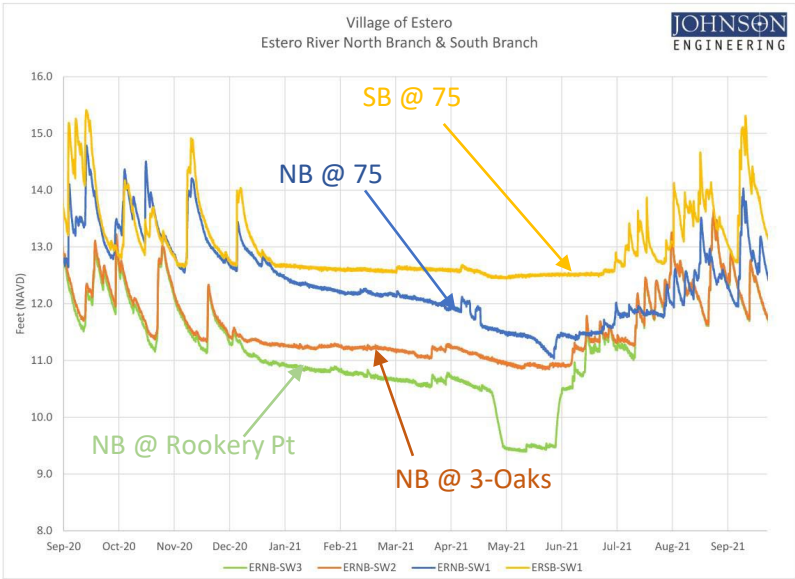
Estero River



Slide 21



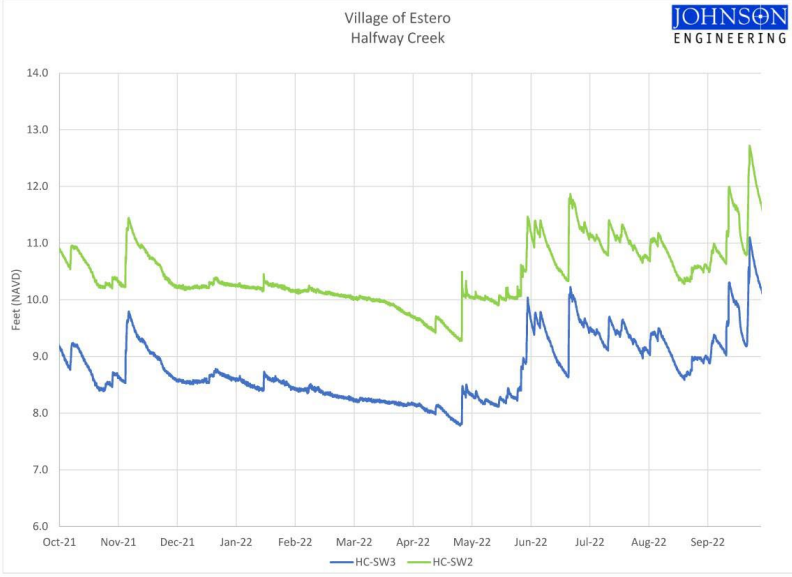
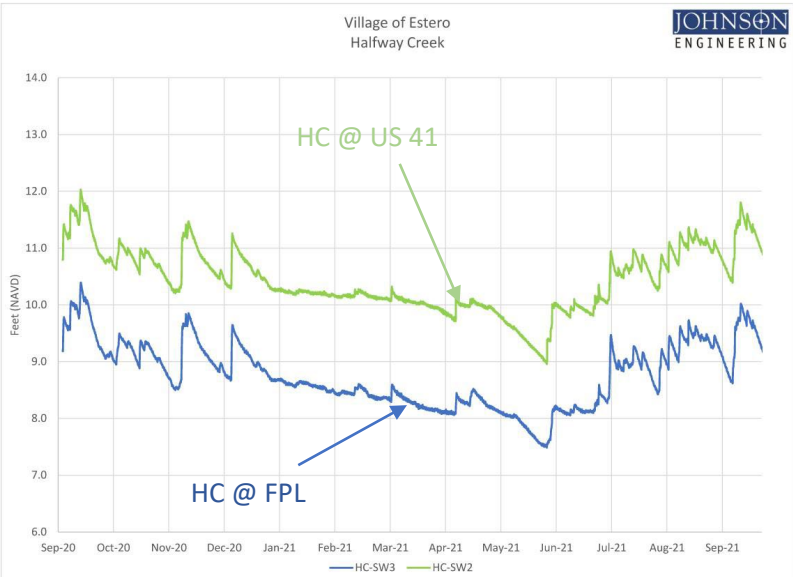
Estero River - Branches



Slide 22



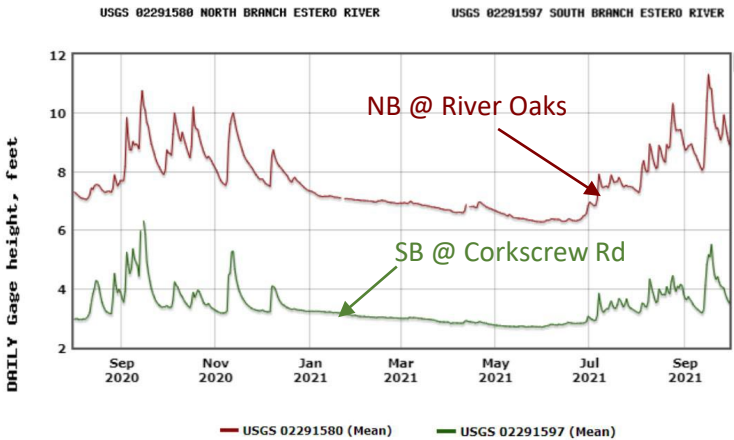
Estero River – Halfway Creek



Slide 23



Estero River – USGS (Branches)



Slide 24



QUESTIONS?

Slide 25

VILLAGE OF ESTERO
AUGUST 2020 - SEPTEMBER 2021
SURFACE WATER MONITORING REPORT

July 15, 2022

Prepared for:



**9401 Corkscrew Palms Circle
Estero, Florida 33928**

Prepared by:

JOHNSON
ENGINEERING
2122 Johnson Street
Fort Myers, Florida 33901
(239) 334-0046
EB 642

**AUGUST 2020 - SEPTEMBER 2021 VILLAGE OF ESTERO
SURFACE WATER MONITORING REPORT**



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- A. MONITORING LOCATION MAPS
- B. WATER LEVEL HYDROGRAPHS
- C. USGS DATA CHARTS
- D. WATER QUALITY DATA SUMMARIES

**AUGUST 2020 - SEPTEMBER 2021 VILLAGE OF ESTERO
SURFACE WATER MONITORING REPORT**



1.0 INTRODUCTION

A water monitoring program was proposed to monitor surface water entering Estero and flowing along Estero River and Halfway Creek based on The Village of Estero Stormwater Master Plan recommendations. The program was designed to refine understanding by monitoring water level, flow, and water quality. The monitoring locations were selected to focus on data gaps after careful evaluation of existing locations being monitored by Lee County and other entities.

Water Level Monitoring, Flow Monitoring, and Water Quality Monitoring maps are provided in Appendix A. The Water Level Monitoring map includes locations monitored by Lee County and The Brooks of Bonita Springs Community Development District (CDD). The Flow Monitoring map includes locations monitored by United States Geological Survey (USGS). The Water Quality Monitoring map also displays the water quality locations sampled monthly by Lee County.

The Village of Estero Stormwater Master Plan recommended seven (7) water level monitoring sites, five (5) along the Estero River and two (2) along Halfway Creek. Each monitoring site was set up with a datalogger to continuously monitor water levels. The sites compliment other water level datalogger sites being monitored by USGS, Lee County and The Brooks CDD.

Estero River Surface Water Datalogger Sites

ERNB-SW1 – Estero River North Branch just downstream of I-75, near the Village boundary

ERNB-SW2 – Estero River North Branch at Three Oaks Parkway

ERNB-SW3 – Estero River North Branch downstream of Rookery Drive

ERSB-SW1 – Estero River South Branch just downstream of I-75, near the Village boundary

ER-SW1 – Estero River downstream of US41

02291580 (USGS) – Estero River North Branch downstream of ERNB-SW3

02291597 (USGS) – Estero River South Branch west of Three Oaks Parkway

OS-1 (Lee County) – Upstream of control structure that allows discharge from Copper Leaf to flow north alongside Three Oaks Parkway toward the South Branch of Estero River or west towards Shadow Wood and Halfway Creek

Halfway Creek Surface Water Datalogger Sites

HC-SW2 – Halfway Creek downstream of US41

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JOHNSON
ENGINEERING

**AUGUST 2020 - SEPTEMBER 2021 VILLAGE OF ESTERO
SURFACE WATER MONITORING REPORT**



HC-SW3 – Halfway Creek at the FPL easement, west of US41

BRCL (The Brooks CDD) – Downstream of I-75 across from The Brooks Copperleaf Golf Club maintenance building

Flow is measured at four (4) flow monitoring sites: two (2) along Estero River and two (2) along Halfway Creek. The sites compliment USGS sites monitored along the north and south branches of Estero River.

Estero River Flow Monitoring Locations

ERNB@I75 – Estero River North Branch, just downstream of I-75 at ERNB-SW1, near the Village boundary

Flow measured at this location quantify how much water flows into Estero along the North Branch of the Estero River. Flow here is measured along a cross-section of the channel west of I-75 and south of Estero Pkwy at the site of the water level datalogger. Monthly velocity measurements are measured to correlate with continuous water level data.

ERSB@CW – Estero River South Branch south of Corkscrew Woodlands west of I-75

This location was selected to represent the convergence of inflows from three (3) crossings below I-75 that forms the South Branch of the Estero River. There is only a small drainage area located between I-75 and this location. Flow here is measured monthly along a cross-section of the channel behind Barred Owl Circle using a velocity meter and a level rod.

02291580 (USGS) – Estero River North Branch downstream of ERNB-SW3

02291597 (USGS) – Estero River South Branch west of Three Oaks Parkway

Halfway Creek Flow Monitoring Locations

HC@WR – Halfway Creek below Whispering Ridge Drive in Copperleaf

This location was selected to represent flow into Estero from I-75 culverts, which forms the headwaters for Halfway Creek. There is only a small drainage area located between I-75 and Whispering Ridge Drive. Flow through the culverts below the bridge is continuously recorded here by a Doppler flowmeter.

HC@US41 – Halfway Creek downstream of US41 at HC-SW2

This location measures flow along Halfway Creek downstream of where discharges from The Brooks CDD converge. Monthly velocity measurements are measured at the box culverts west of US41 using a velocity meter to correlate with continuous water level data.

**AUGUST 2020 - SEPTEMBER 2021 VILLAGE OF ESTERO
SURFACE WATER MONITORING REPORT**



Samples are collected monthly from five (5) water quality sampling sites: three (3) along Estero River and two (2) along Halfway Creek. The water quality sampling locations were selected to compliment locations already being sampled monthly by Lee County.

Estero River Water Quality Sampling Locations

47A-16GR – Estero River at Sandy Lane

This sample location provides water quality data just downstream of where the North Branch and South Branch of Estero River combine.

47A-30GR – South Branch of Estero River at Three Oaks Parkway

This sample location is just downstream of the convergence of I-75 inflow sites. It also includes water flowing North along the ditch from a control structure near Williams Road.

47A-32GR – South Branch of Estero River below I-75 just upstream of ERSB-SW1

This sample location provides water quality data for water flowing into The Village of Estero from the area to the East.

47A-4GR (Lee County) – Estero River about ½ mile upstream from where it joins Halfway Creek and flows out of the Village to Estero Bay

47A-15GR (Lee County) – Estero River at US41, just upstream of ER-SW1

47A-28GR (Lee County) – North Branch of Estero River at Three Oaks Parkway near ERNB-1SW2

Halfway Creek Water Quality Sampling Locations

47B-3GR – Halfway Creek below West Bay Boulevard

This sample location provides water quality data along Halfway Creek about a mile upstream from where it joins Estero River.

47B-31GR – Downstream of I-75 where flow enters Copperleaf, along the East boundary of the Village near BRCL

This sample location represents flow entering the Village from East of I-75 that forms the headwaters for Halfway Creek.

47B-11GR (Lee County) – Halfway Creek at US41, just upstream of HC-SW2

The Village of Estero water monitoring program was started in August of 2020, with a data gap between September 2020 and April 2021. This report summarizes the water level data recorded through September 2021.

JULY 15, 2022

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ENGINEERING

**AUGUST 2020 - SEPTEMBER 2021 VILLAGE OF ESTERO
SURFACE WATER MONITORING REPORT**



Surface water runoff within the Village of Estero generally flows from east to west towards Estero Bay. The primary conveyances for surface water runoff within the Village of Estero are Estero River and Halfway Creek. The north and south branches of Estero River converge east of Sandy Lane as water flows west toward Estero Bay. The Florida Department of Environmental Protection (FDEP) has designated all state water bodies by unique Water Body Identification (WBIDs). FDEP has designated fresh versus marine sections of the Estero River at the railroad tracks between US41 and Sandy Lane. FDEP identified the Halfway Creek (WBID 3258D4) watershed as fresh but only includes the area approximately South of Williams Road. FDEP included the Halfway Creek watershed north of Williams Road as part of the Estero River Marine.

As of 2020, the Estero River Marine (WBID 3258D1) is listed by FDEP as verified impaired for iron, copper, and enterococci. The Estero River Fresh and Halfway Creek WBIDs are not included on the 2020 verified list but will continue to be re-evaluated every two (2) years, along with the other WBIDs.

2.0 METHODOLOGY

2.1 Water Level

Johnson Engineering installed seven (7) surface water level monitoring stations along Estero River and Halfway Creek at locations shown on the Water Level Monitoring Location Map. Surveyed elevations were established for the stations using North American Vertical Datum of 1988 (NAVD88). Each monitoring station was outfitted with a datalogger that records hourly temperature and pressure readings.

Water level pressure data from the dataloggers are downloaded each quarter and corrected using barometric pressure data. The corrected water level data are then adjusted to NAVD88 using the surveyed elevations at each station. As part of the quarterly download process, the current water level is measured and recorded at each site at the time of download. The measured water level is compared to the adjusted water level reported by the datalogger for each station to ensure that the levels reported are accurate. In addition to the water level data downloaded from the Estero surface water dataloggers, water level data are downloaded from Lee County datalogger OS-1 and The Brooks CDD datalogger BRCL.

**AUGUST 2020 - SEPTEMBER 2021 VILLAGE OF ESTERO
SURFACE WATER MONITORING REPORT**



2.2 Flow

Johnson Engineering installed one (1) Doppler flowmeter along the bottom of a bridge culvert below Whispering Ridge Drive in Copperleaf. Flow at HC@WR was intended to represent inflow from east of Estero for a portion of the Village. Three (3) other locations were selected for monthly monitoring of flow along Estero River and Halfway Creek using a velocity meter and level rod: ERNB@I75, ERSB@CW, and HC@US41. Flow data was also downloaded from two (2) USGS sites along Estero River. The flow monitoring sites are shown on the Flow Monitoring Location Map.

Water was observed for flow at the Village of Estero flow locations each month that monitoring was conducted. Flowrates (Q) were calculated as the product of the Velocity (V) and the cross-sectional Area (A).

2.3 Water Quality

Five (5) Village of Estero locations: three (3) along Estero River and two (2) along Halfway Creek. The water quality sampling was conducted in conjunction with sampling of four (4) other locations by Lee County to minimize differences in the samples collected due to environmental conditions. The Village of Estero and Lee County sample sites are shown on the Water Quality Monitoring Location Map.

Grab samples were collected from each sample location where water ≥ 0.5 feet deep was present at the time of sampling. Table 1 lists which locations were sampled each month.

Table 1: Water Quality Sampling Event Record

Sample ID	Water Body	25-Aug	22-Sep	21-Apr	26-May	30-Jun	28-Jul	25-Aug	22-Sep
47A-16GR	ESTERO RIVER	X	X	X	X	X	X	X	X
47A-30GR	ESTERO RIVER	X	X	X	X	X	X	X	X
47A-32GR	ESTERO RIVER	X	X				X	X	X
47B-3GR	HALFWAY CREEK	X	X	X	X	X	X	X	X
47B-31GR	HALFWAY CREEK	X	X	X	X	X	X	X	X

The water quality samples were collected in accordance with FDEP Standard Operating Procedures. Immediately after collection, the samples were placed in a cooler filled with wet ice and delivered to Benchmark EnviroAnalytical Laboratory (BEA) following chain-

**AUGUST 2020 - SEPTEMBER 2021 VILLAGE OF ESTERO
SURFACE WATER MONITORING REPORT**



of-custody procedures. The water quality samples were laboratory analyzed for bacteria (enterococci and E. Coli), nutrients (ammonia, nitrate, nitrite, nitrate + nitrite, organic nitrogen, total Kjeldahl nitrogen, total nitrogen, ortho phosphorus, total phosphorus), metals (Al, As, Ba, Be, Ca, Cd, Cr, Cu, Fe, Mg, Mn, Mo, Ni, Pb, Sb, Se, Tl, V, Zi), biochemical oxygen demand, chloride, color, silica, total hardness, total organic carbon, and total suspended solids, the same parameters analyzed for the samples collected by Lee County. In addition, field measurements were taken for temperature, pH, specific conductance, dissolved oxygen, and turbidity.

3.0 RESULTS

3.1 Water Level

Water Level hydrographs were prepared using the data from the Village of Estero dataloggers along Estero River and Halfway Creek. The water levels are displayed in NAVD88. Water levels at ERNB-SW3 appear to have fallen below the level of the datalogger sensor during the month of May. The datalogger should be relocated closer to the center of the stream to avoid that from occurring in the future. In addition to the water level data displayed for the Village of Estero dataloggers, water level data are also displayed as hydrographs for The Brooks CDD datalogger BRCL and the Lee County datalogger OS-1 (in NGVD 1929). The hydrographs are attached in Appendix B.

3.2 Flow

Flows were calculated each month using measured velocity and water area measurements taken at each flow monitoring location. Table 2 lists the monthly flowrates calculated at each location.

Table 2: Monthly Flowrate Measurements

Location	25-Aug-20	25-Sep-20	29-Apr-21	26-May-21	30-Jun-21	28-Jul-21	24-Aug-21	22-Sep-21
	Flow (cfs)		Flow (cfs)					
ERNB@I-75	1.1	9.0	0.0	0.0	0.0	8.0	121	46.9
ERSB@CW	5.2	6.0	0.0	1.0	3.3	3.7	42.5	21.6
HC@US41	6.6	10.5	0.0	0.0	0.0	5.0	44.0	65.1

The Doppler flowmeter installed at flow monitoring location HC@WR has proven problematic. The large area of water across the four (4) 10-foot-wide box culverts below

**AUGUST 2020 - SEPTEMBER 2021 VILLAGE OF ESTERO
SURFACE WATER MONITORING REPORT**



Whispering Ridge Drive moves very slowly even when discharge at the downstream control structure is occurring. The average velocity recorded by the flowmeter was less than 0.2 feet per second, which is less than $\frac{1}{2}$ the minimum velocity needed to provide accurate measurements.

Some of the flow downstream of Whispering Ridge Drive continues West through Shadow Wood towards Halfway Creek. The Doppler flowmeter should be relocated there. The rest flows North to the Lee County control structure where datalogger OS-1 is located. Water there can flow over a weir to a ditch alongside Three Oaks Parkway towards Estero River. The flow toward Estero River can be calculated using water level data from the OS-1 datalogger along with the weir elevation.

USGS Flow and Water Level charts were prepared for data collected at the USGS sites along Estero River North Branch and Estero River South Branch. The USGS data charts for August 2020 – September 2021 are attached in Appendix C.

3.3 Water Quality

Tables 3 and 4 show the mean concentrations reported for important parameters compared to applicable water quality criteria. Tables of the minimum, mean, and maximum values for each of the laboratory analyzed parameters are provided in Appendix D. Water quality charts of the Village of Estero and Lee County sample data along Halfway Creek and Estero River are also included. Sample location names beginning with 47A are along Estero River. Sample location names beginning with 47B are along Halfway Creek.



**OCTOBER 2020 - SEPTEMBER 2021 VILLAGE OF ESTERO
SURFACE WATER QUALITY MONITORING REPORT**

Table 3: Estero River Mean Concentrations

ESTERO RIVER Samples (Aug 2020 - Sep 2021)	3258D3 (fresh)				Water Quality Thresholds
	South Branch		North Branch	Main Branch	
	47A-32GR	47A-30GR	47A-28GR	47A-16GR	
Total Nitrogen (mg/L)	1.08	1.03	0.80	0.94	1.54 ⁽¹⁾
Total Phosphorus (mg/L)	0.02	0.04	0.03	0.05	0.12 ⁽¹⁾
E-Coli (#/100 ml)	38	705	101	259	126 ⁽³⁾ 410 ⁽⁴⁾
Enterococci (#/100 ml)	NA	NA	NA	NA	NA
Copper (µg/L)	4.43	5.16	0.51	6.90	16.87 ⁽⁵⁾
Iron (µg/L)	261	788	702	578	1,000

3258D1 (marine)			
Main Branch			Water Quality
47A-15GR	47A-4GR	47A-4GR	Thresholds
0.92	0.93	0.93	0.63 ⁽²⁾
0.05	0.06	0.06	0.07 ⁽²⁾
NA	NA	NA	NA
828	281	281	35 ⁽³⁾ 130 ⁽⁴⁾
0.73	0.74	0.74	3.7
512	361	361	300

(1) - Annual geometric mean not to be exceeded more than once in any consecutive three year calendar period

(2) - Annual *arithmetic* mean not to be exceeded more than once in any consecutive three year calendar period

(3) - Monthly geometric mean not to be exceeded

(4) - Not to be exceeded in more than 10% of samples per month

(5) - Varies with total hardness; threshold shown is based on average total hardness of 200 mg/L

Table 4: Halfway Creek Sample Mean Concentrations

HALFWAY CREEK	3258D4 (fresh)			
Samples (Aug 2020 - Sep 2021)	South Branch	Main Branch		Water Quality Standards
	47B-31GR	47B-11GR	47B-3GR	
Total Nitrogen (mg/L)	1.37	0.80	0.95	1.54 ⁽¹⁾
Total Phosphorus (mg/L)	0.04	0.03	0.05	0.12 ⁽¹⁾
E-Coli (#/100 ml)	20	79	288	126 ⁽³⁾ 410 ⁽⁴⁾
Copper (µg/L)	4.68	1.56	5.38	16.87 ⁽⁵⁾
Iron (µg/L)	309	364	290	1,000

(1) - Annual geometric mean not to be exceeded more than once in any consecutive three year calendar period

(3) - Monthly geometric mean not to be exceeded

(4) - Not to be exceeded in more than 10% of samples per month

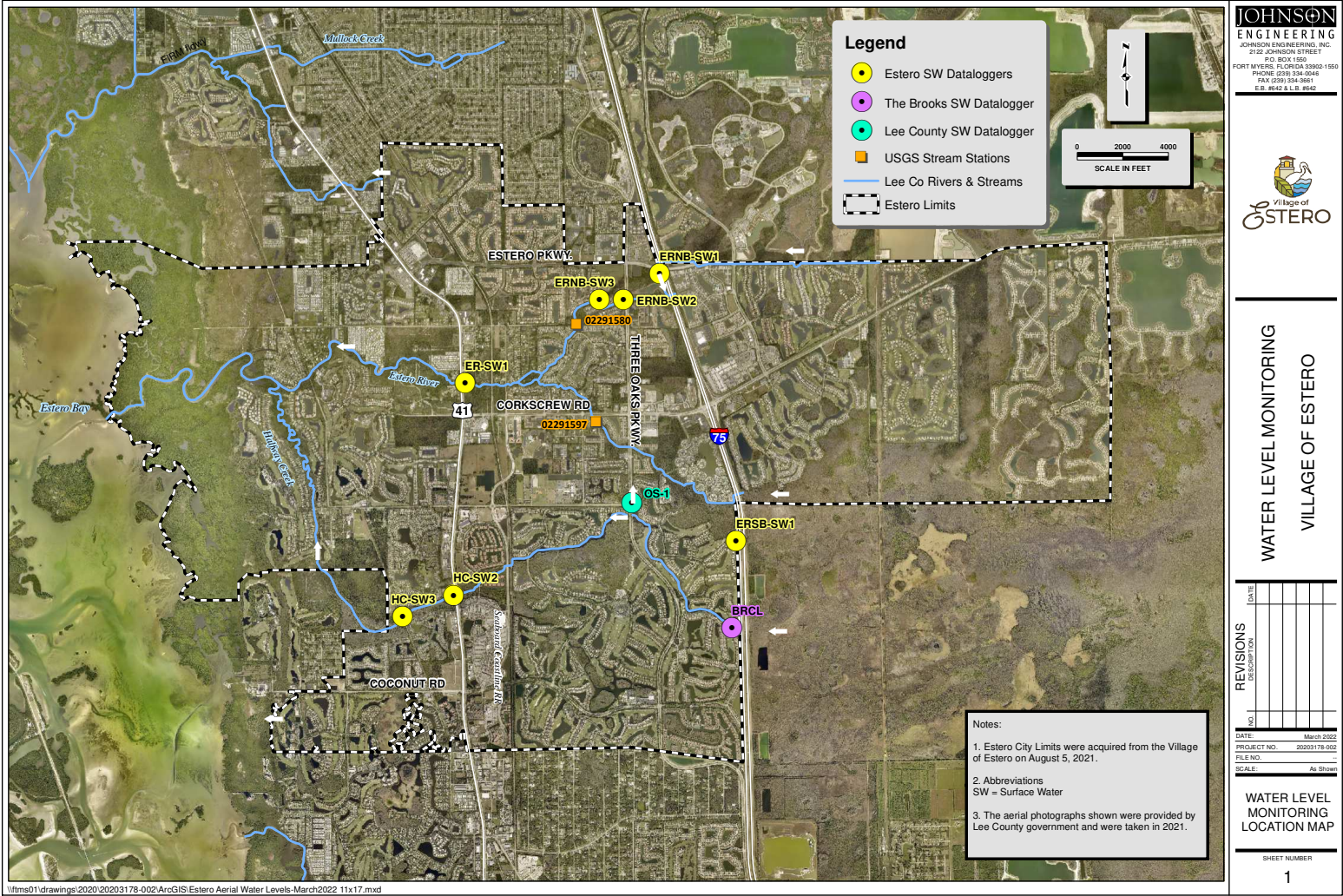
(5) - Varies with total hardness; threshold shown is based on average total hardness of 200 mg/L

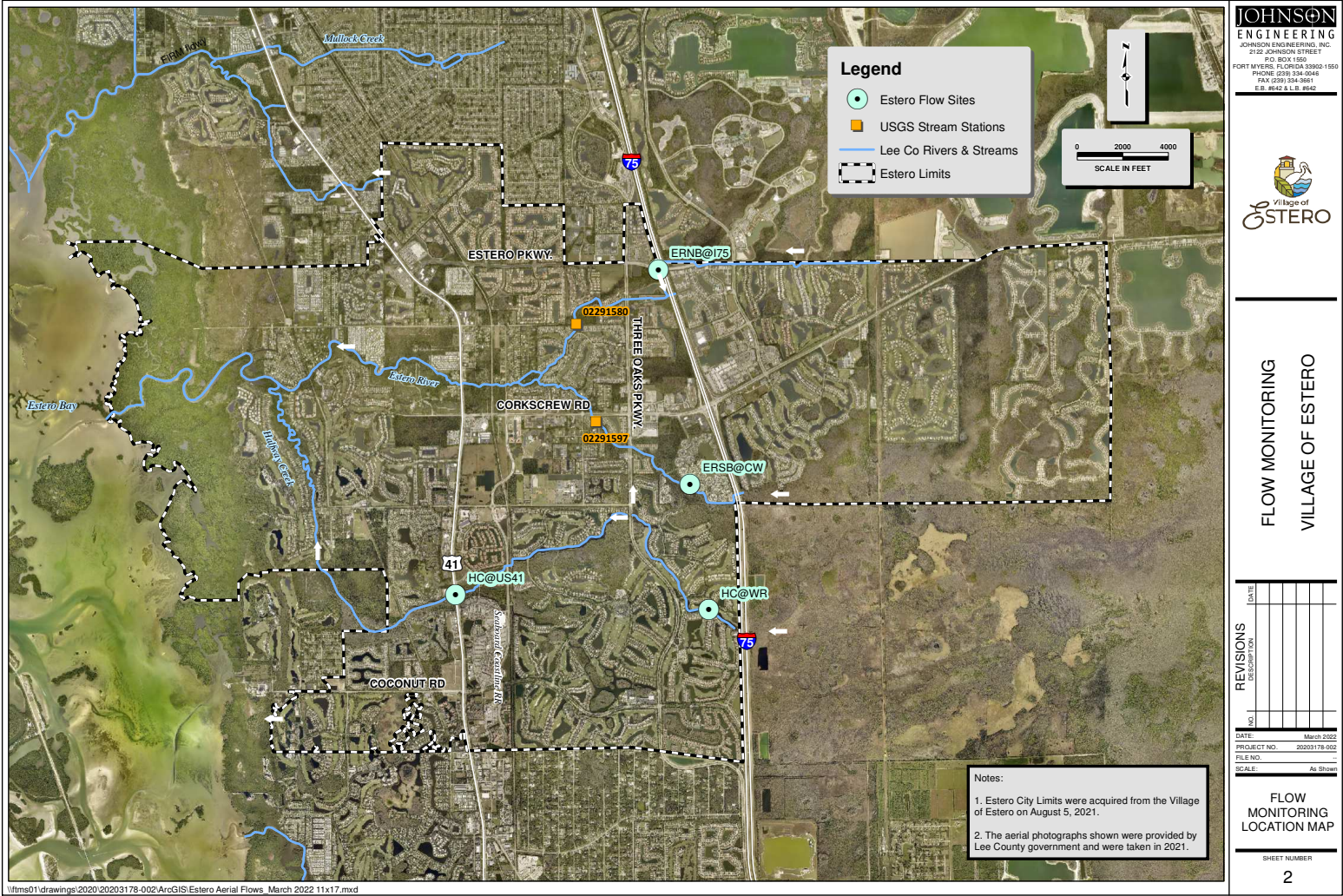
JULY 15, 2022

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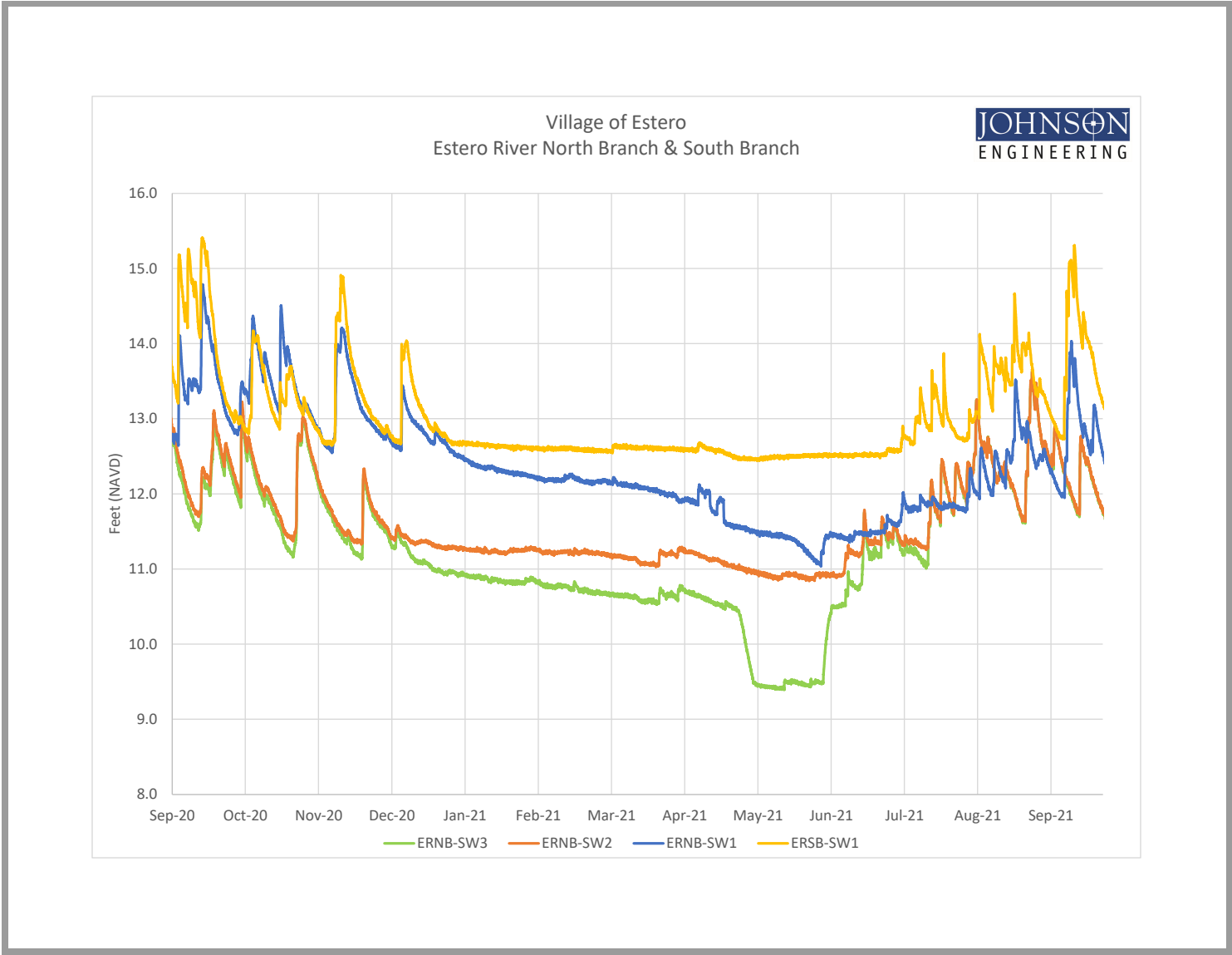
APPENDIX A
MONITORING LOCATION MAPS

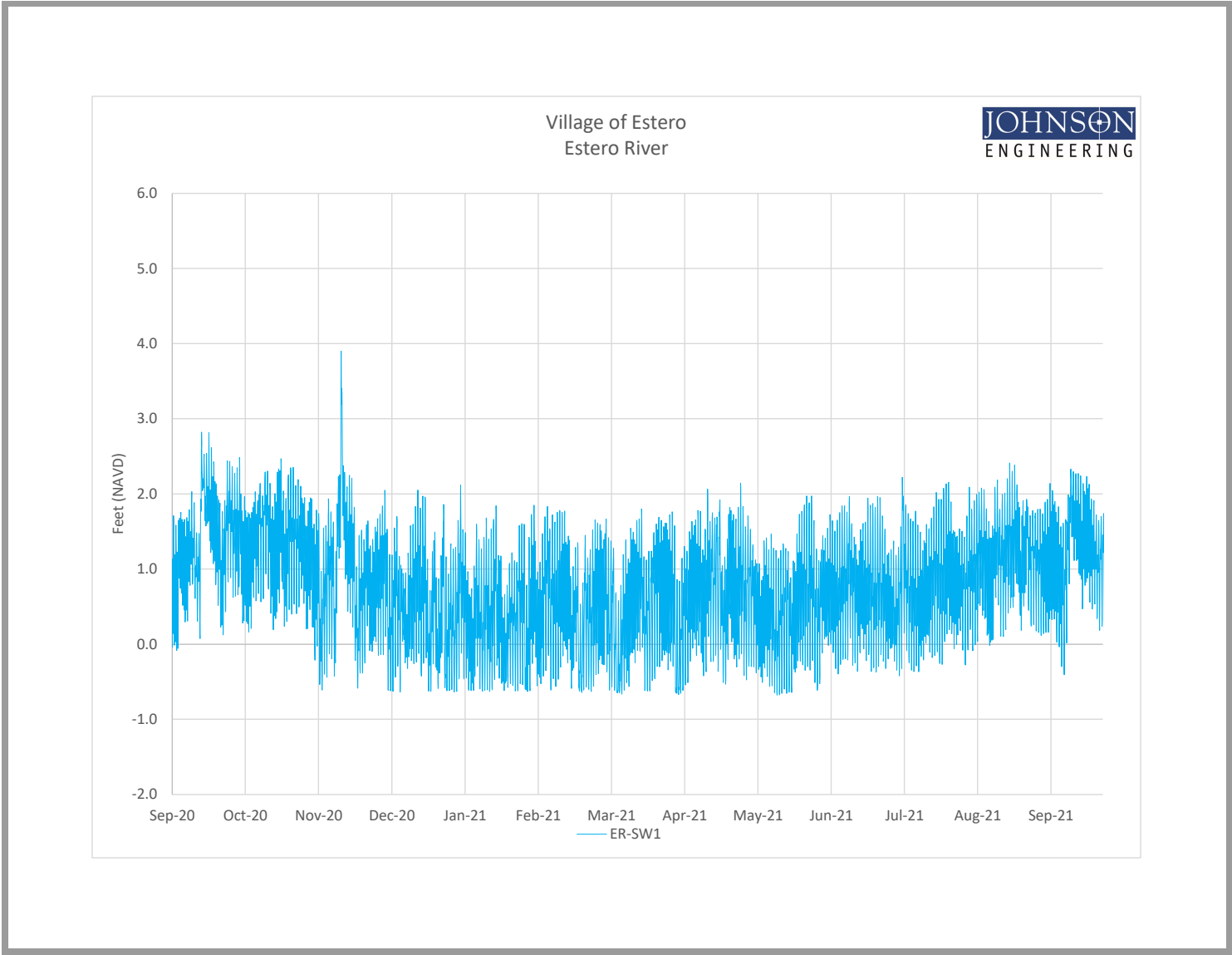


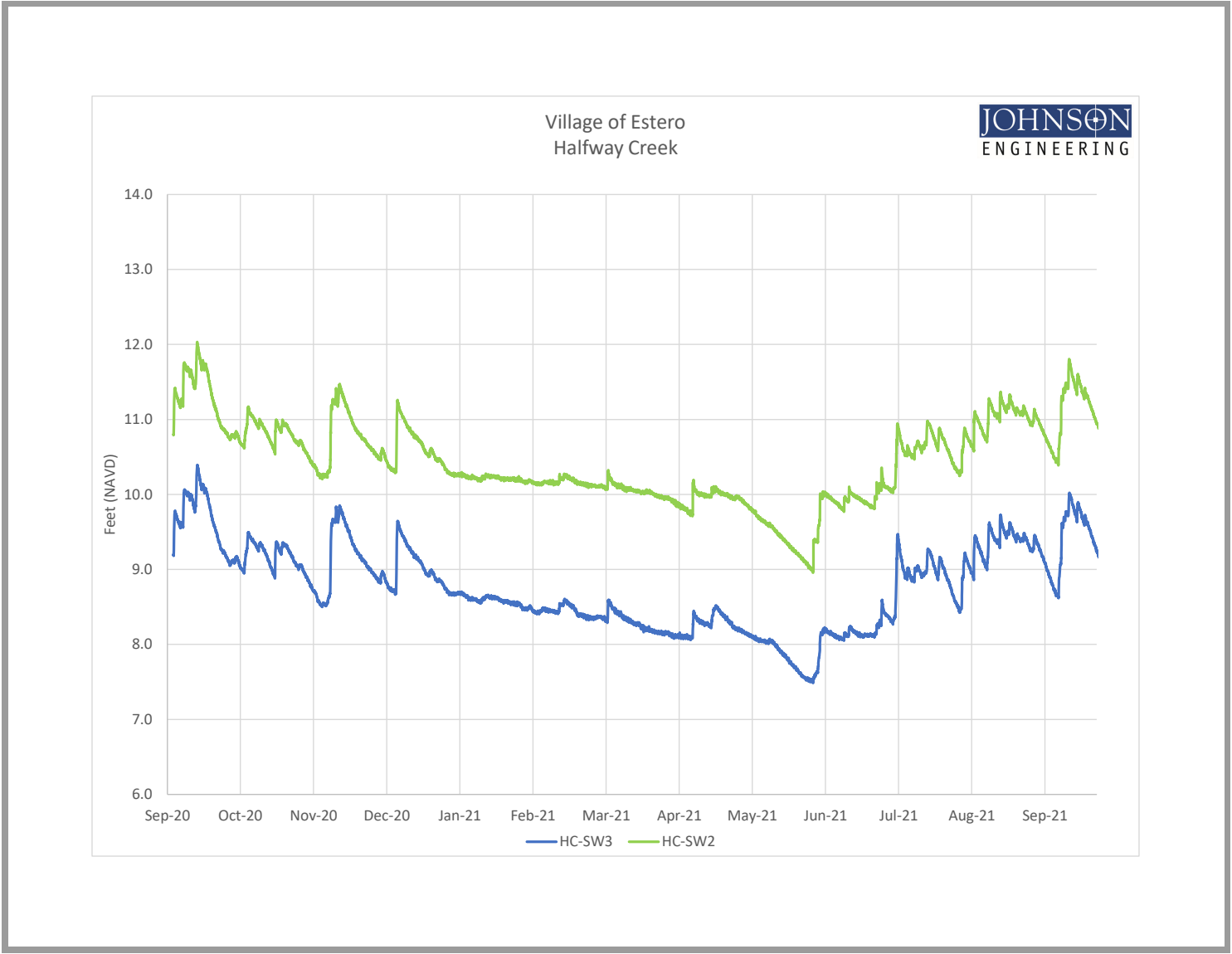


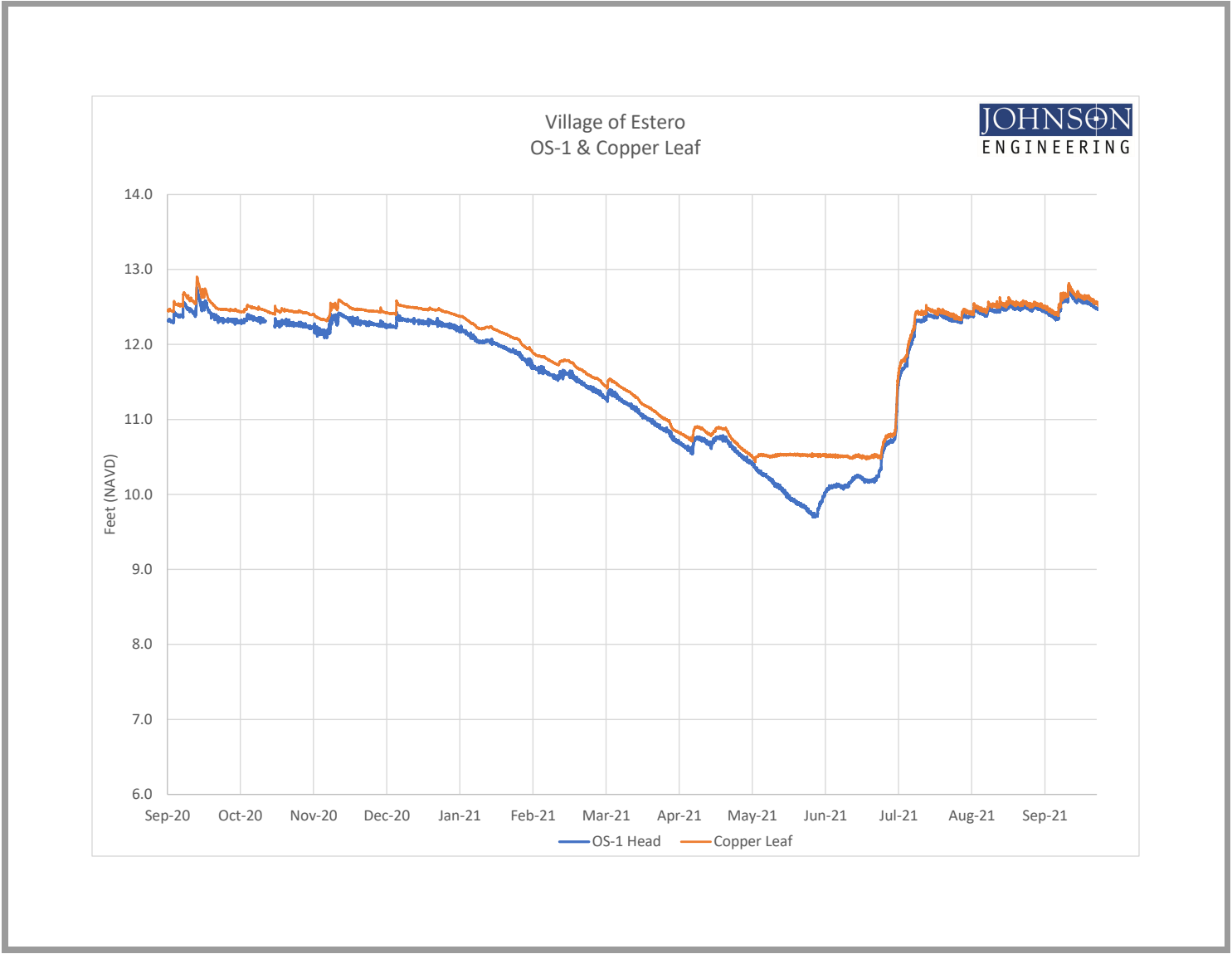
APPENDIX B

WATER LEVEL HYDROGRAPHS

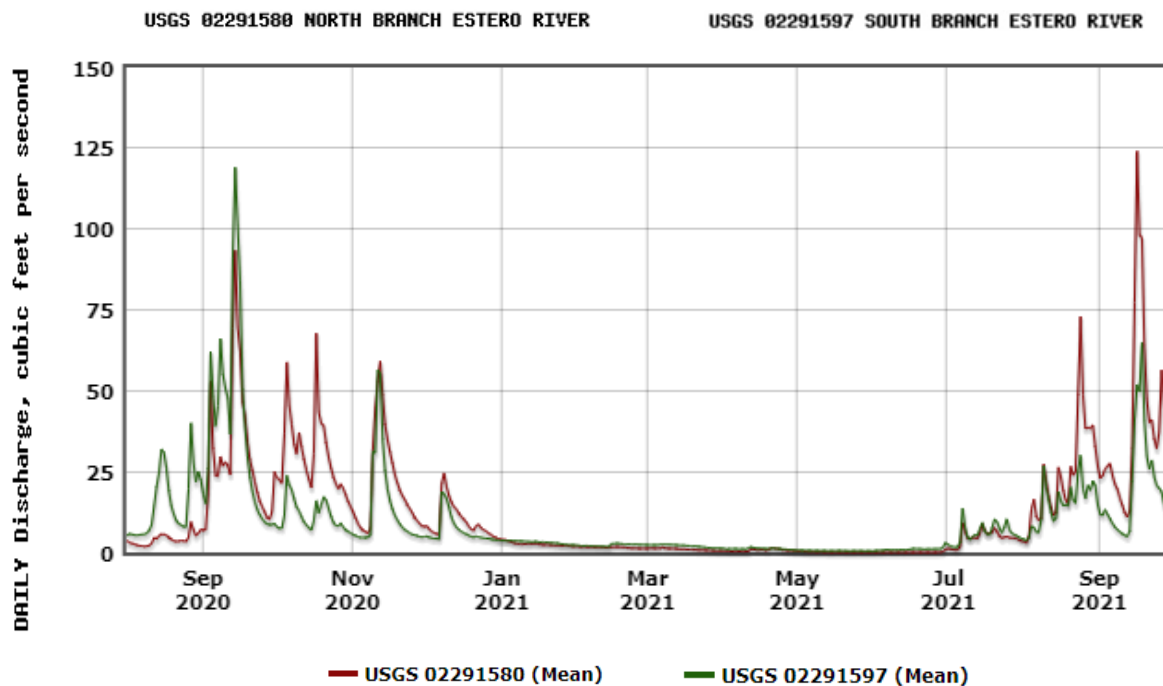


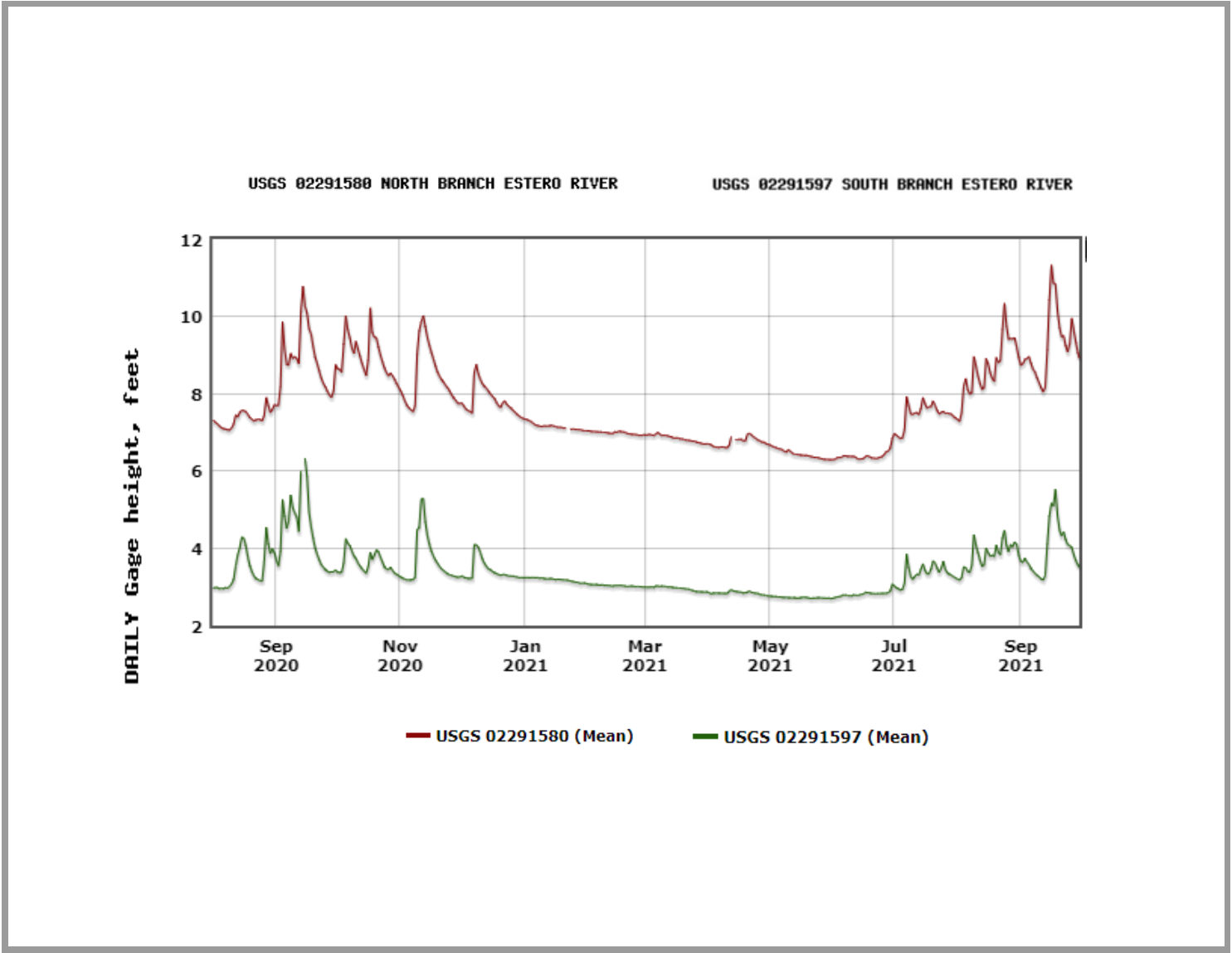






APPENDIX C
USGS DATA CHARTS





APPENDIX D

WATER QUALITY DATA SUMMARIES

Minimum, Mean & Maximum Values for Estero River

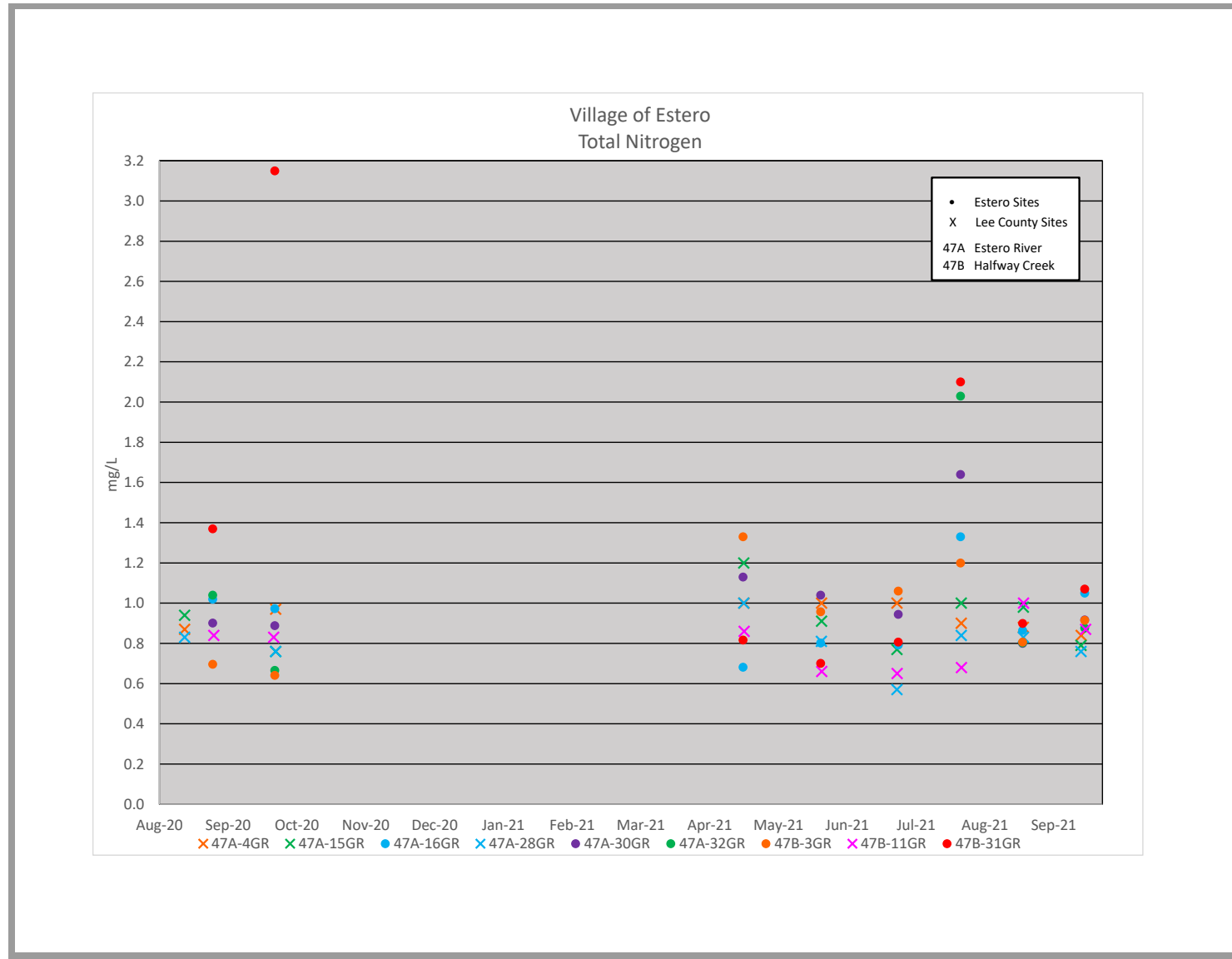
ESTERO RIVER AUG 2020 - SEPT 2021																		
PARAMETERS	47A-32GR South Branch			47A-30GR South Branch			47A-28GR North Branch			47A-16GR Main Branch			47A-15GR Main Branch			47A-4GR Main Branch		
	MIN	MEAN	MAX	MIN	MEAN	MAX	MIN	MEAN	MAX	MIN	MEAN	MAX	MIN	MEAN	MAX	MIN	MEAN	MAX
Ammonia Nitrogen (mg/L)	0.01 *	0.02	0.05	0.01 *	0.16	0.42	0.04	0.09	0.26	0.01 *	0.06	0.10	0.06	0.09	0.13	0.05	0.08	0.16
Total Organic Nitrogen (mg/L)	0.67	1.07	1.99	0.41	0.82	1.41	0.53	0.67	0.82	0.32	0.69	0.98	0.39	0.56	0.86	0.50	0.71	0.94
Nitrate + Nitrite (mg/L)	0.01 *	0.01 *	0.01 *	0.01 *	0.06	0.21	0.01 *	0.04	0.16	0.05	0.19	0.37	0.06	0.28	0.49	0.04	0.15	0.31
Total Kjeldahl Nitrogen (mg/L)	0.67	1.08	2.03	0.79	0.98	1.61	0.57	0.76	0.96	0.42	0.75	1.05	0.48	0.64	0.92	0.59	0.79	1.00
Total Nitrogen (mg/L)	0.67	1.08	2.03	0.80	1.03	1.64	0.57	0.80	1.00	0.68	0.94	1.33	0.76	0.92	1.20	0.84	0.93	1.00
Total Phosphorus (mg/L)	0.01 *	0.02	0.04	0.01 *	0.04	0.08	0.01 *	0.03	0.04	0.01 *	0.05	0.12	0.03	0.05	0.11	0.03	0.06	0.13
Biochemical Oxygen Demand (mg/L)	1.00 *	1.00 *	1.00 *	1.00 *	1.08	1.61	0.30	0.79	1.10	1.00 *	1.00 *	1.00 *	0.30	0.77	1.30	0.30	0.97	2.20
Chloride (mg/L)	28	45	66	53	91	164	23	47	74	47	351	1339	55	1236	4330	56	3445	11300
E-Coli (#/100 ml)	10 *	38	86	20	705	3255	15	101	219	63	259	487	179	613	1046	166	301	435
Enterococci (#/100 ml)	10 *	63	156	86	1179	5475	37	74	110	230	564	909	313	828	2420	31	281	649
Copper (µg/L)	0.35 *	4.43	9.68	0.35 *	5.16	11.70	0.50 *	0.51	0.61	0.35 *	6.90	14.10	0.65	0.73	0.79	0.65	0.74	0.79
Iron (µg/L)	55	261	823	329	788	1340	245	702	1562	323	578	922	280	512	697	160	361	633
Total Hardness (CaCO3)	102	111	121	139	218	376	129	207	248	159	445	1357	155	595	1510	150	1190	3430
Total Organic Carbon (mg/L)	14.5	20.4	30.0	8.9	12.6	17.2	11.0	13.4	16.0	6.8	10.6	14.6	6.6	10.5	15.0	8.2	11.4	15.0

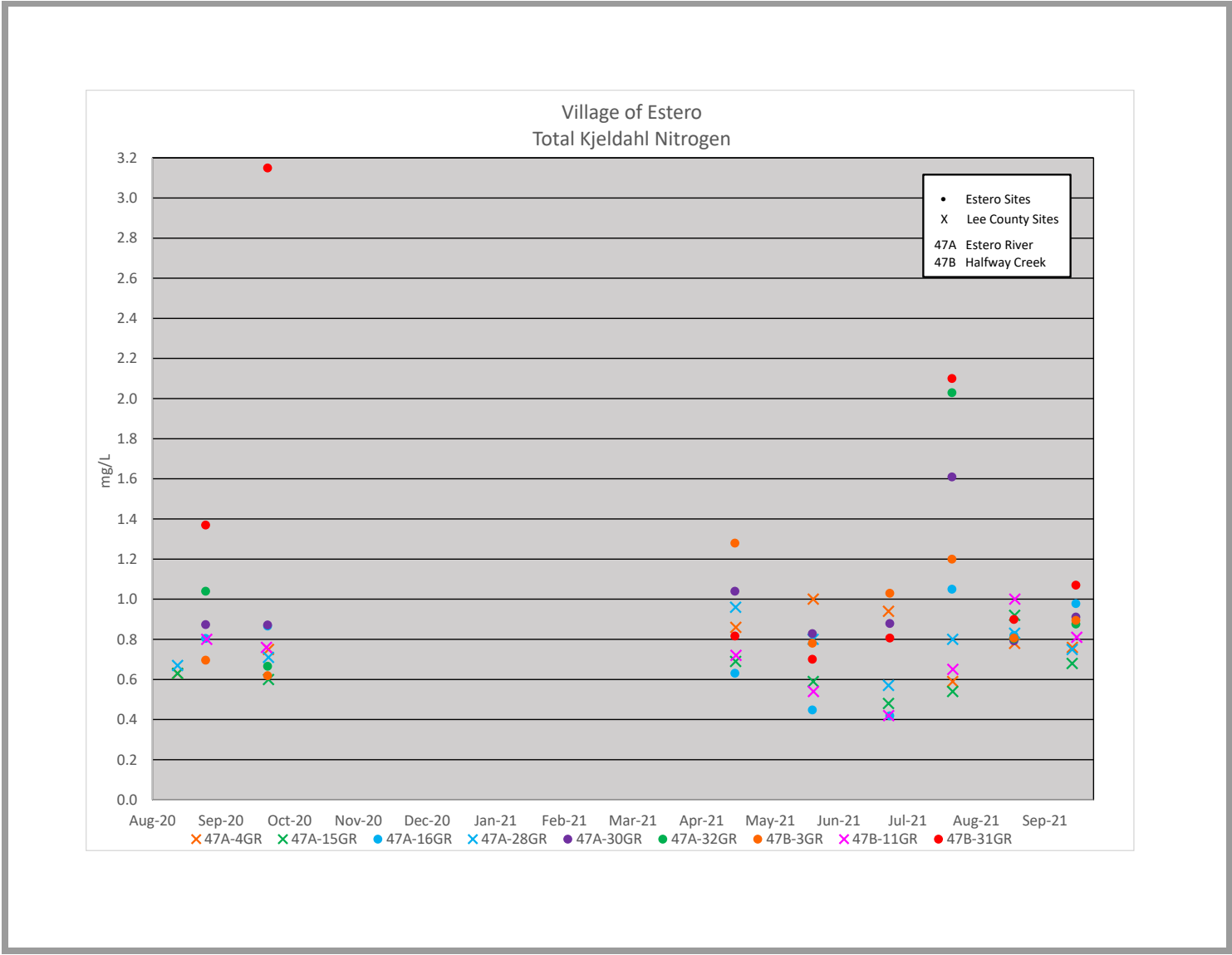
* = Minimum Detectable Level (MDL)

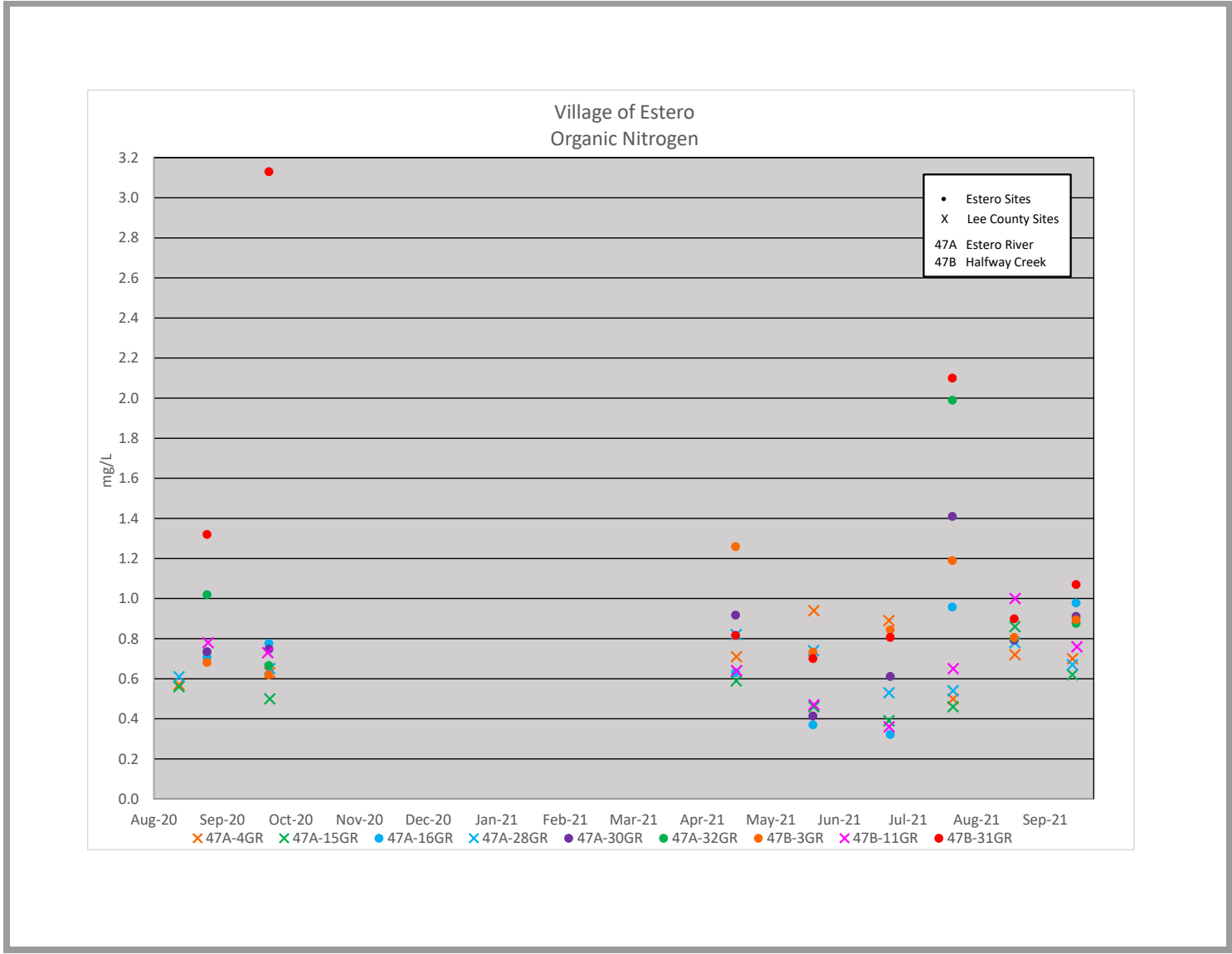
Minimum, Mean & Maximum Values for Halfway Creek

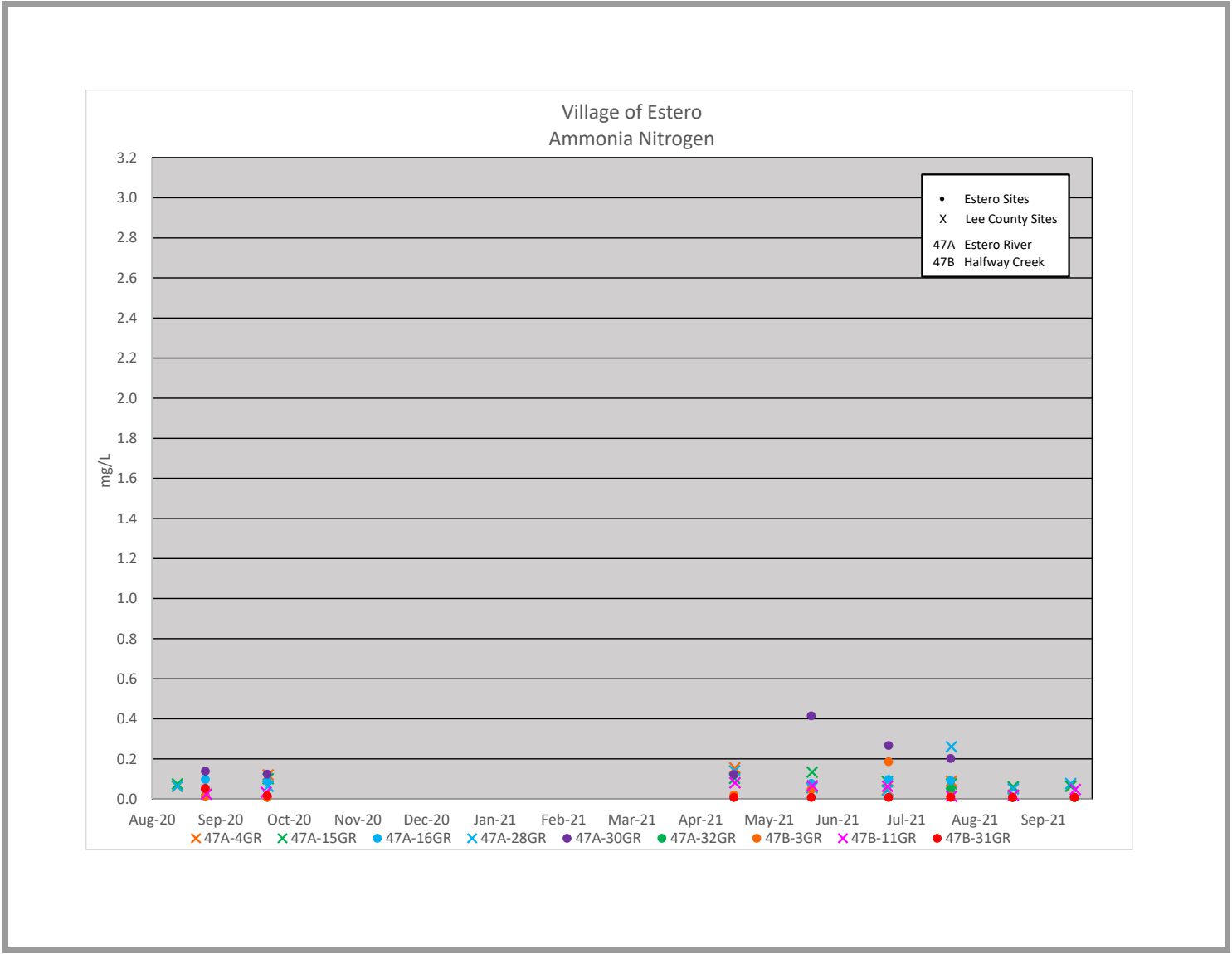
HALFWAY CREEK AUG 2020 - SEPT 2021									
PARAMETERS	47B-31GR South Branch			47B-11GR Main Branch			47B-3GR Main Branch		
	MIN	MEAN	MAX	MIN	MEAN	MAX	MIN	MEAN	MAX
Ammonia Nitrogen (mg/L)	0.01 *	0.01 *	0.05	0.01 *	0.04	0.08	0.01 *	0.04	0.19
Total Organic Nitrogen (mg/L)	0.70	1.36	3.13	0.36	0.67	1.00	0.62	0.09	1.26
Nitrate + Nitrite (mg/L)	0.01 *	0.01 *	0.01 *	0.03	0.09	0.23	0.01 *	0.04	0.18
Total Kjeldahl Nitrogen (mg/L)	0.70	1.36	3.15	0.42	0.71	1.00	0.62	0.91	1.28
Total Nitrogen (mg/L)	0.70	1.37	3.15	0.65	0.80	1.00	0.64	0.95	1.33
Total Phosphorus (mg/L)	0.01	0.04	0.07	0.02	0.03	0.03	0.02	0.05	0.13
Biochemical Oxygen Demand (mg/L)	1.00 *	1.27	2.01	0.60	0.79	1.20	1.00 *	1.01	1.11
Chloride (mg/L)	17	36	59	38	66	102	72	201	417
E-Coli (#/100 ml)	10 *	20	41	25	79	133	146	288	638
Enterococci (#/100 ml)	10 *	258	1401	73	96	118	246	563	1354
Copper (µg/L)	0.35	4.68	9.52	0.89	1.56	2.92	0.72	5.38	9.38
Iron (mg/L)	116	309	492	142	364	672	190	290	478
Total Hardness (CaCO3)	70	143	277	121	179	252	134	315	728
Total Organic Carbon (mg/L)	12.5	17.5	22.0	8.0	12.5	16.0	14.7	19.6	28.4

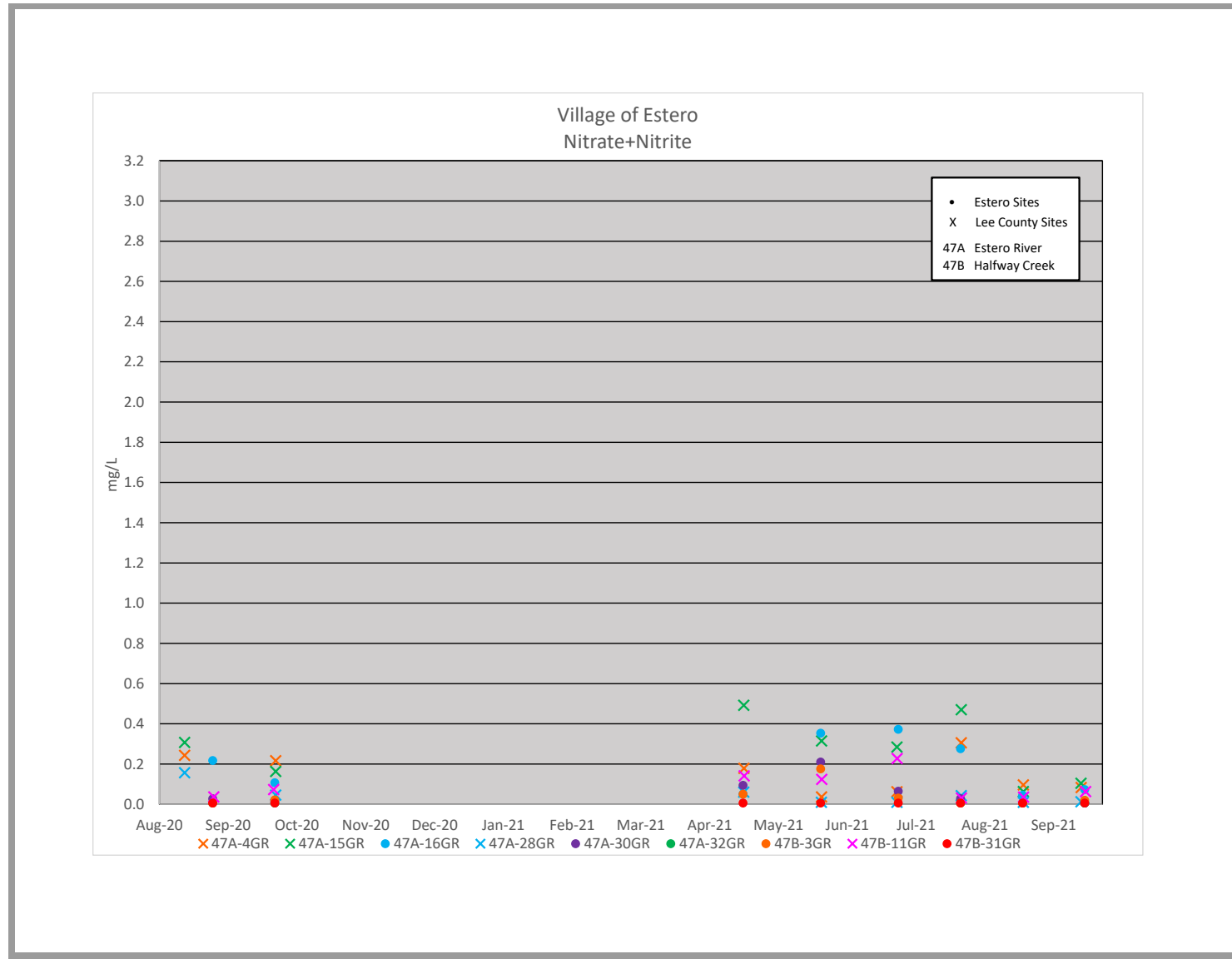
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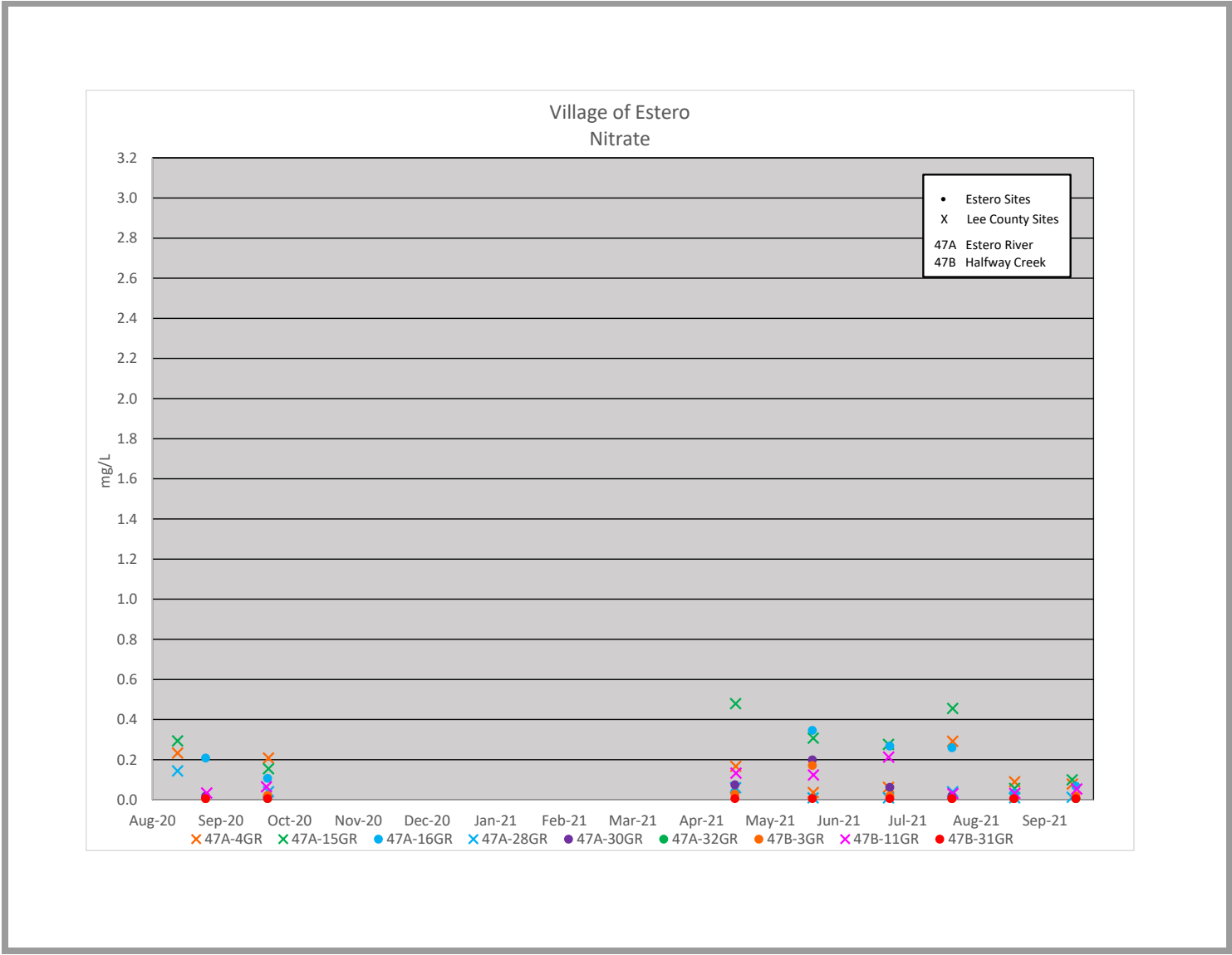


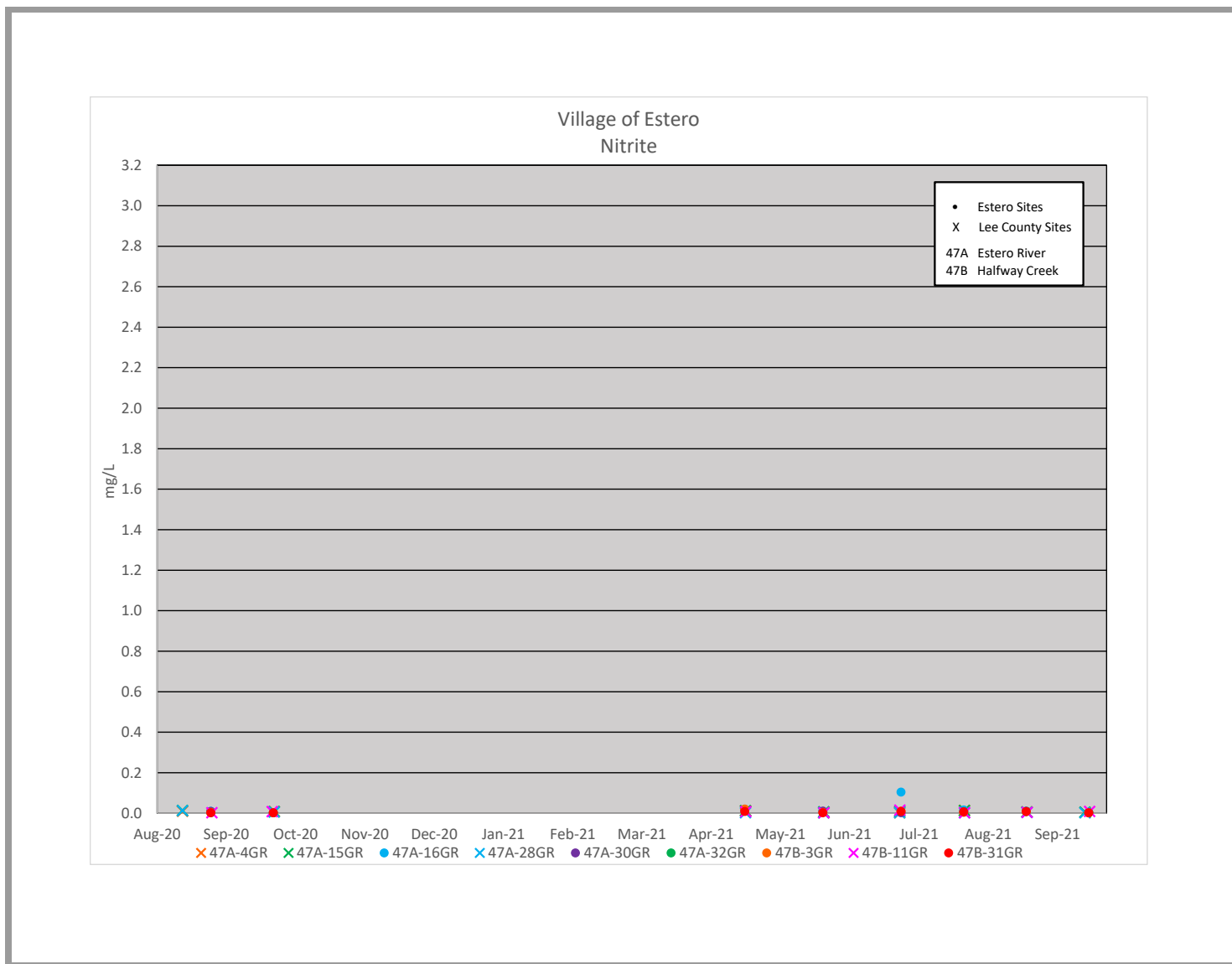


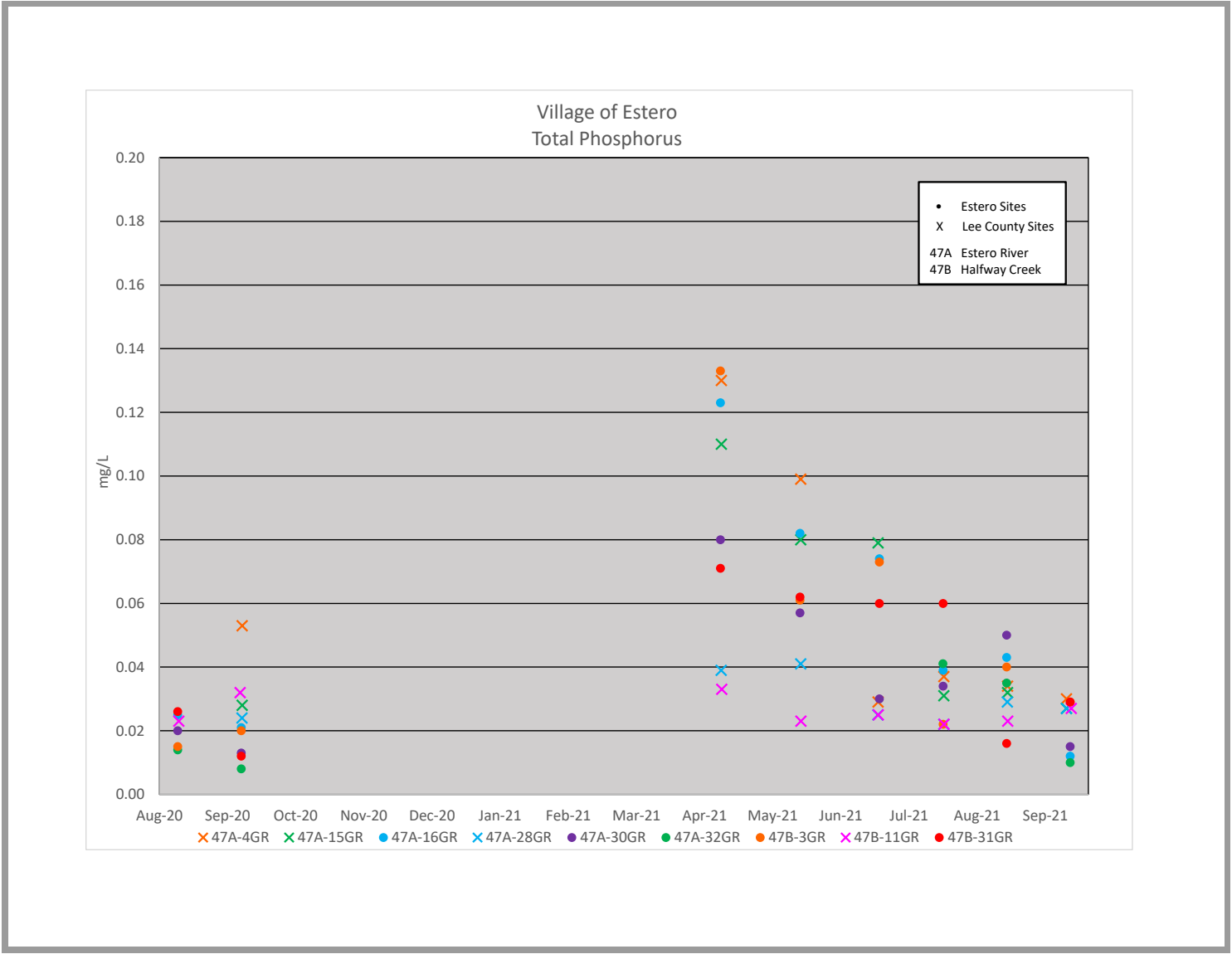


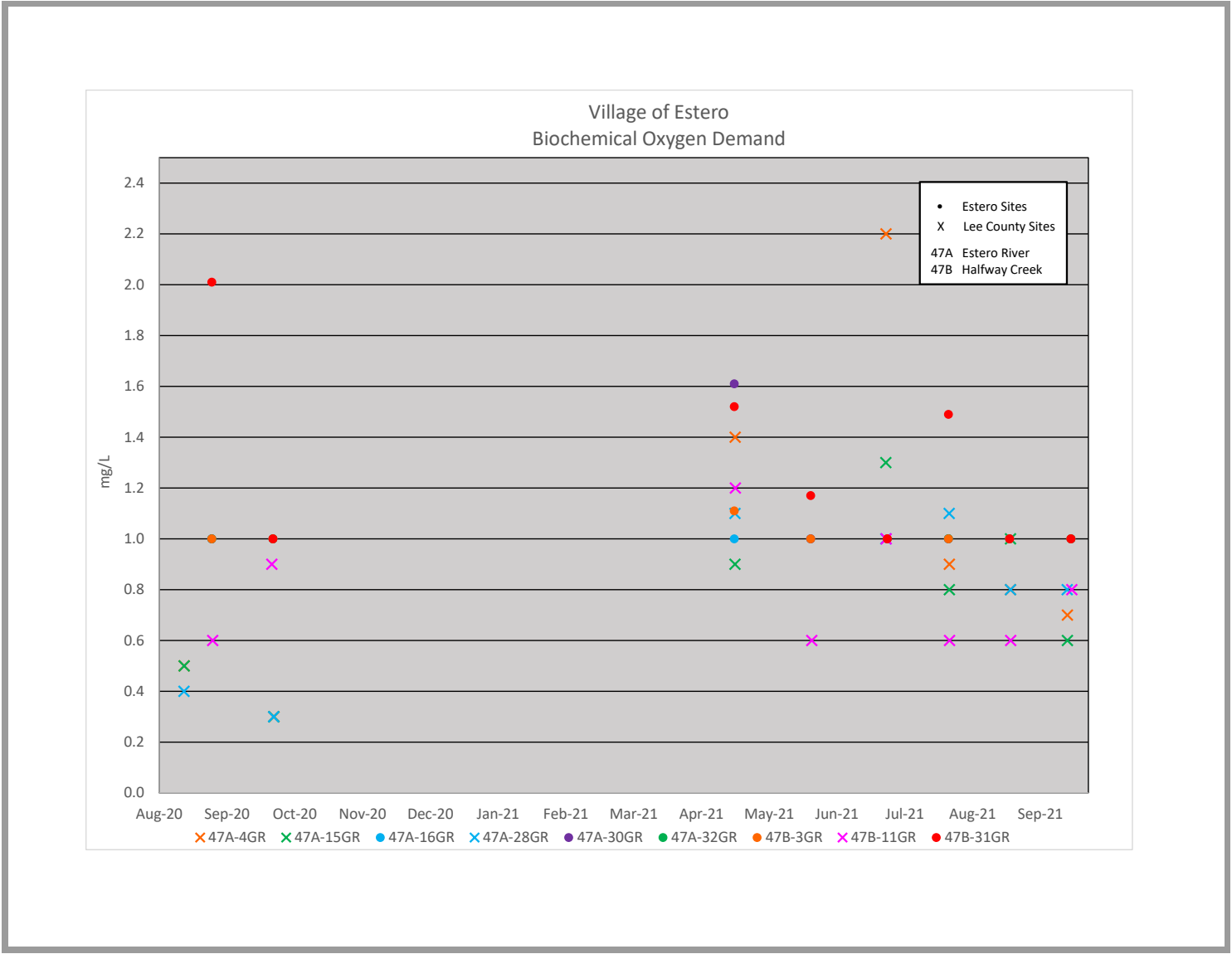


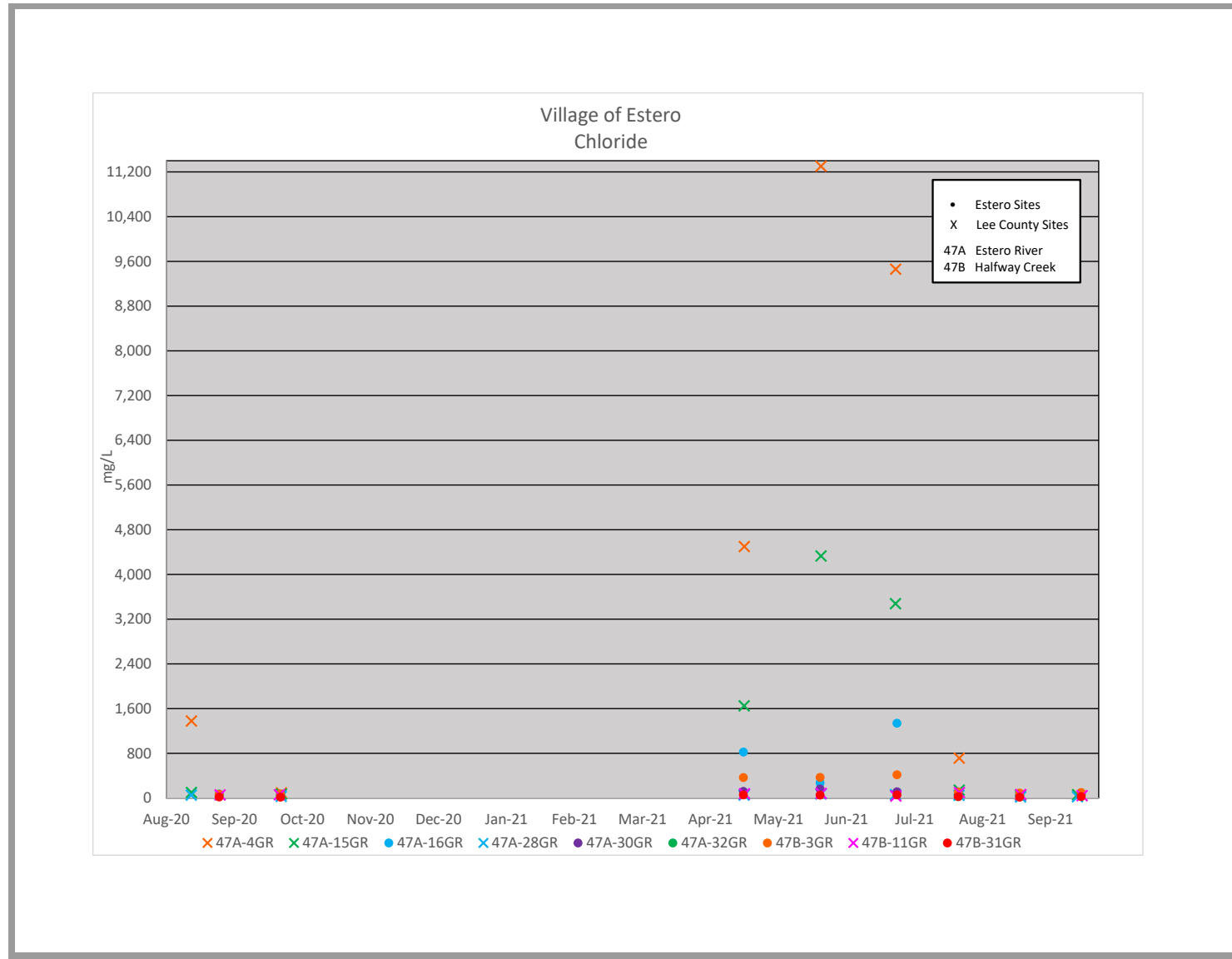


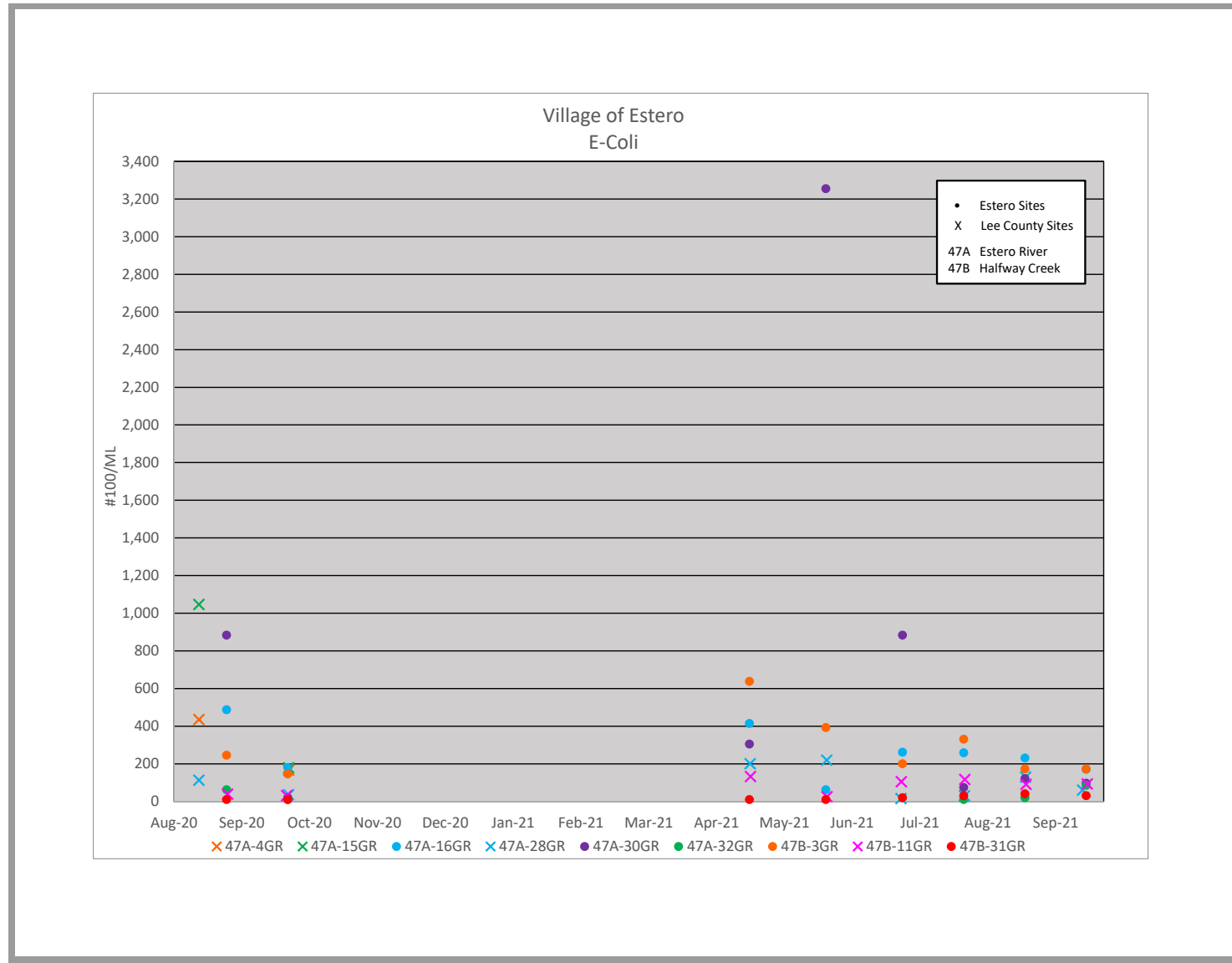


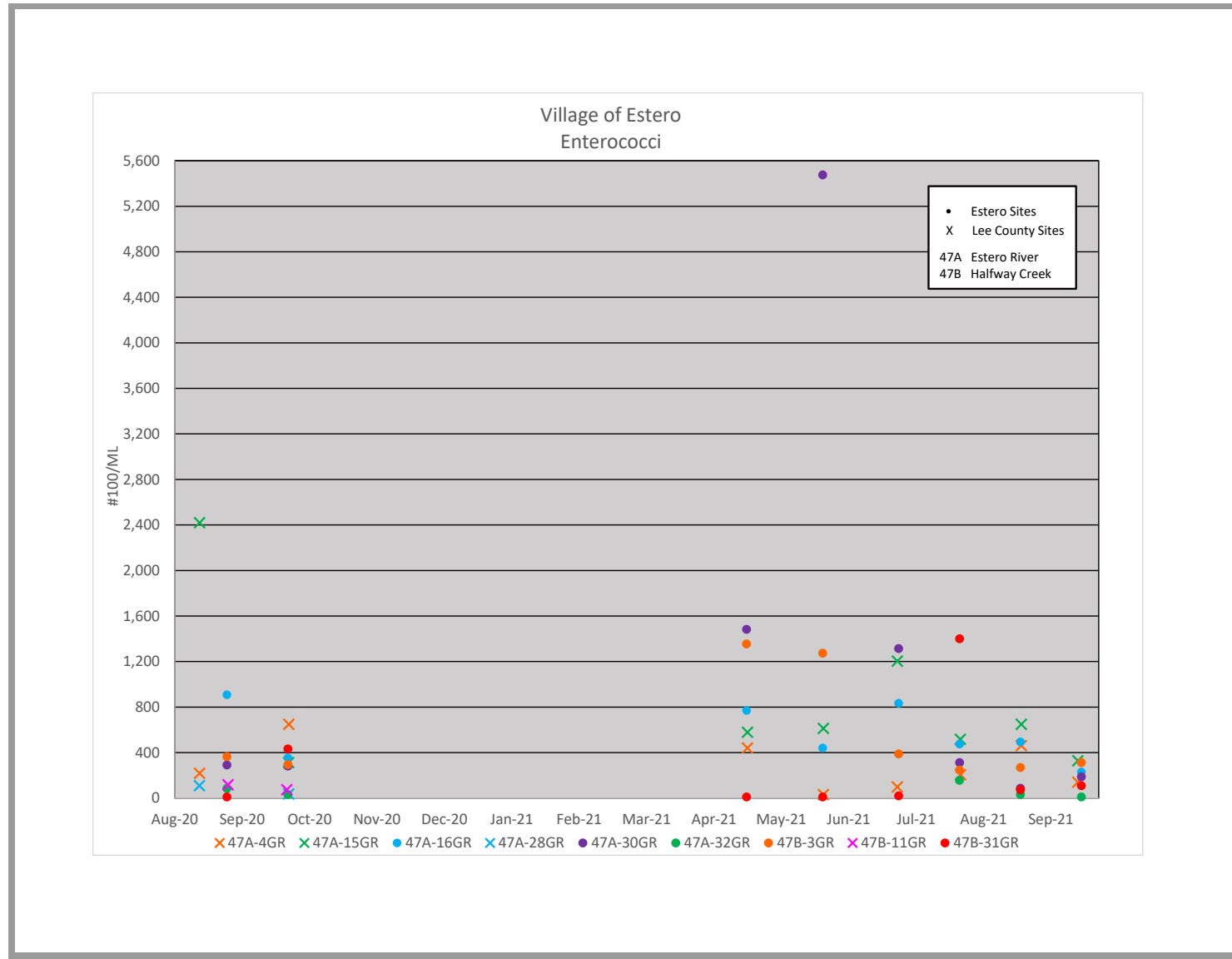


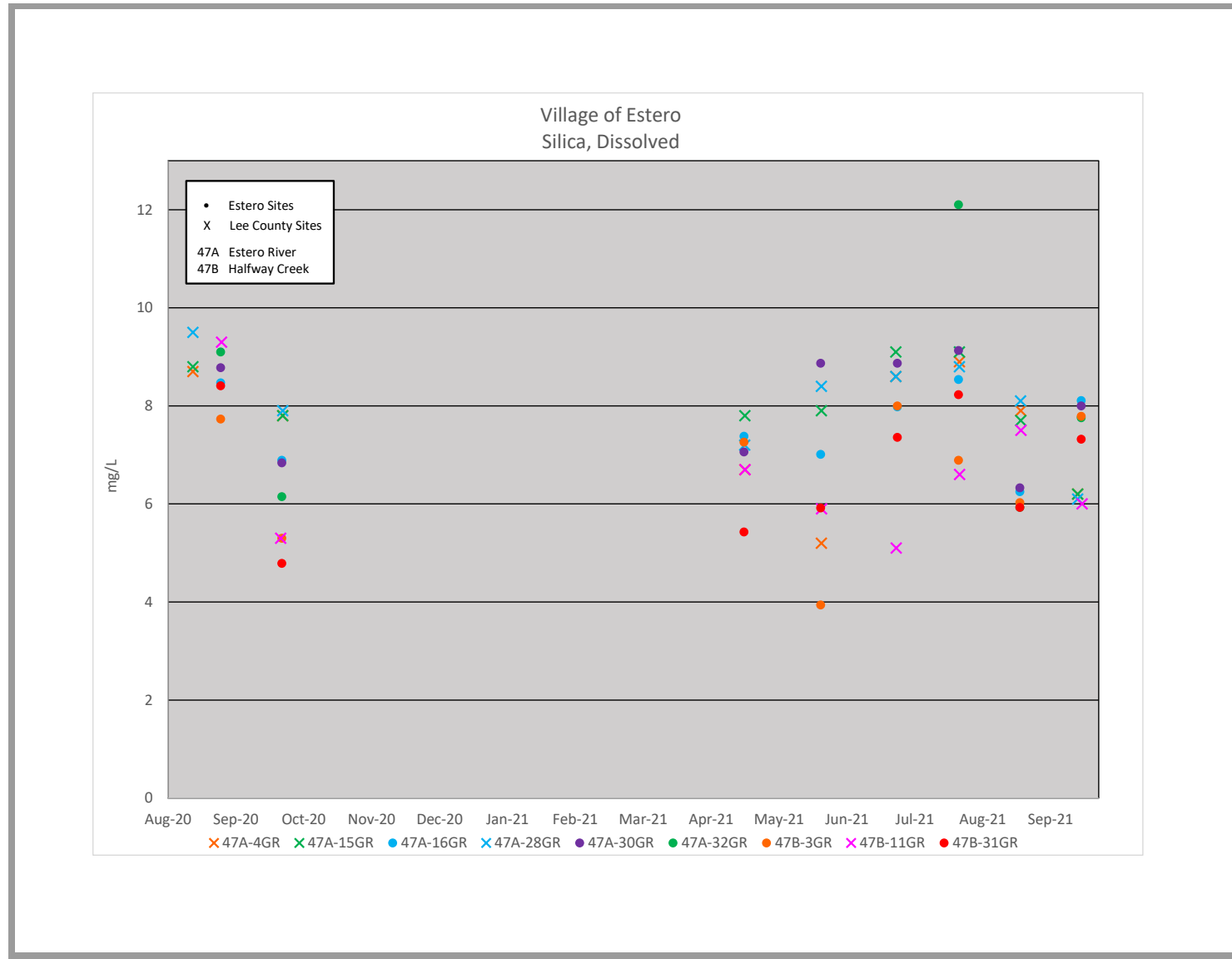


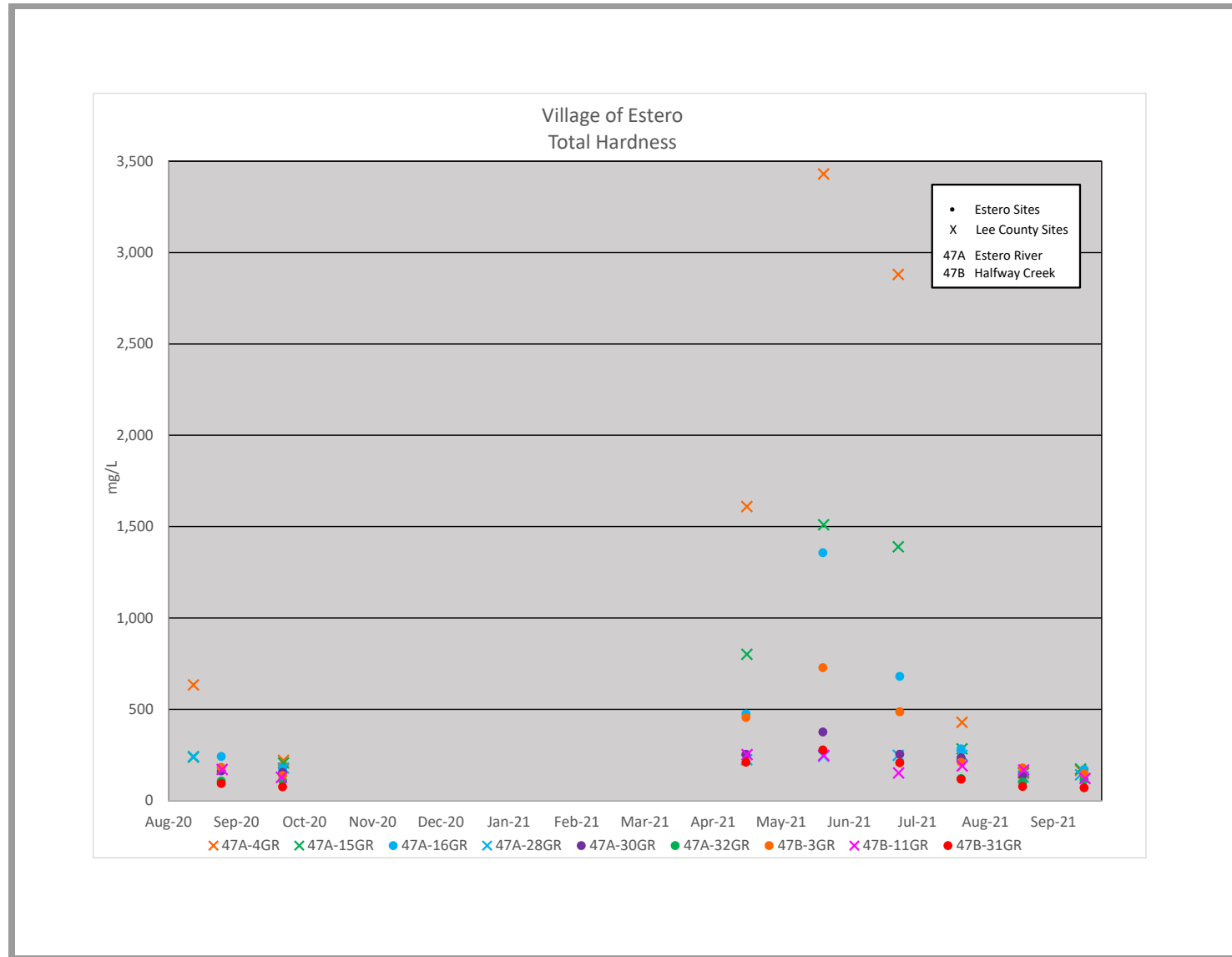


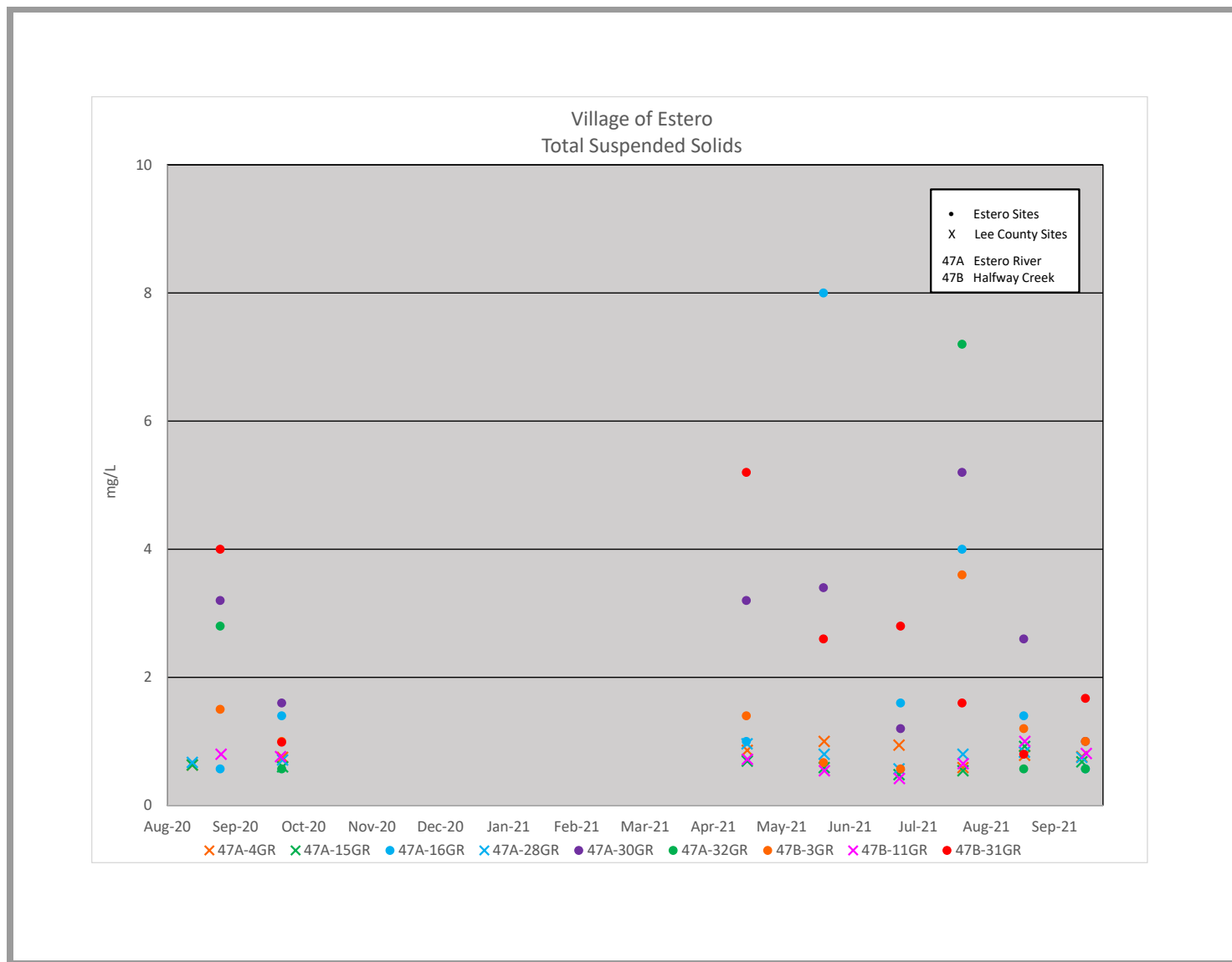


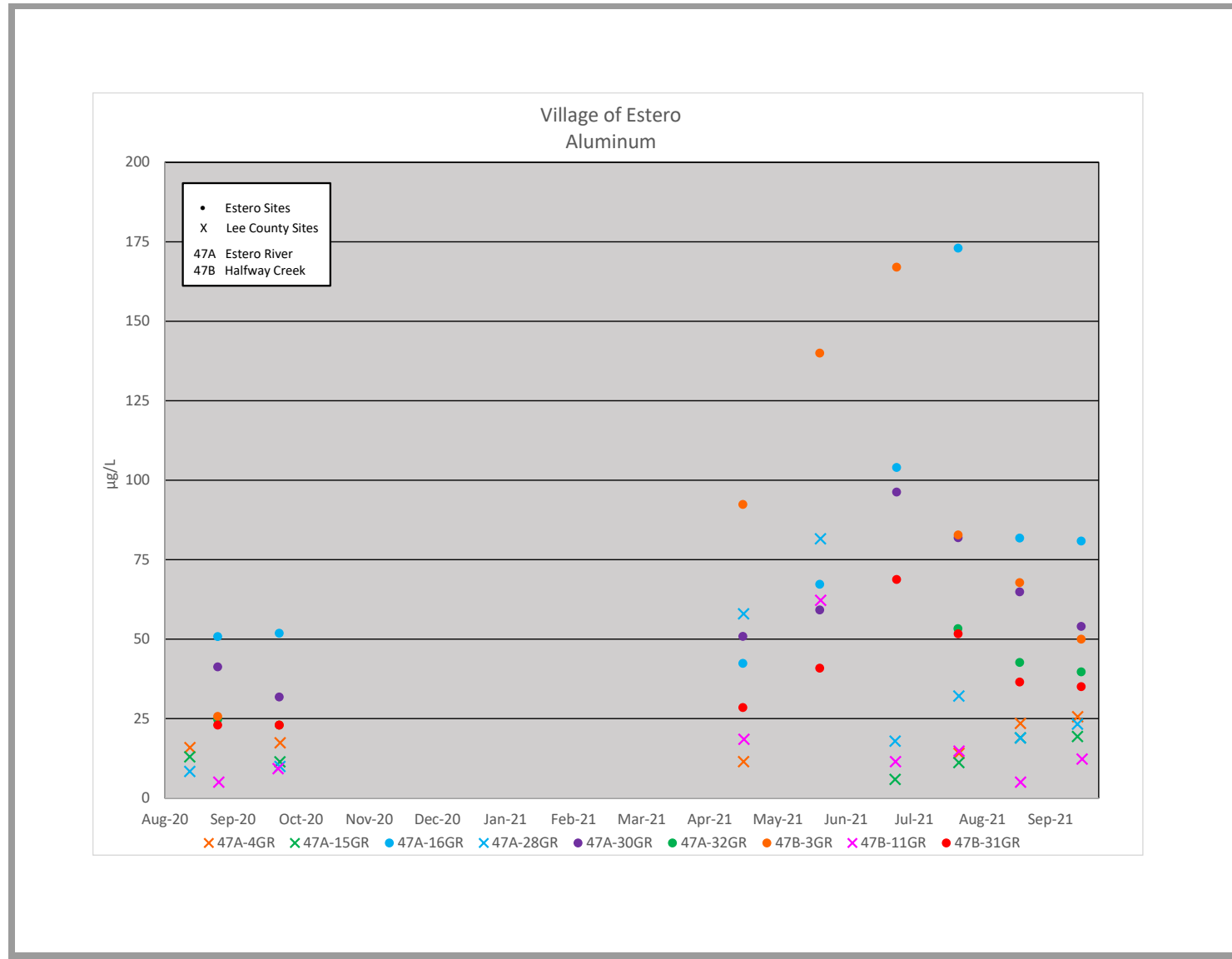


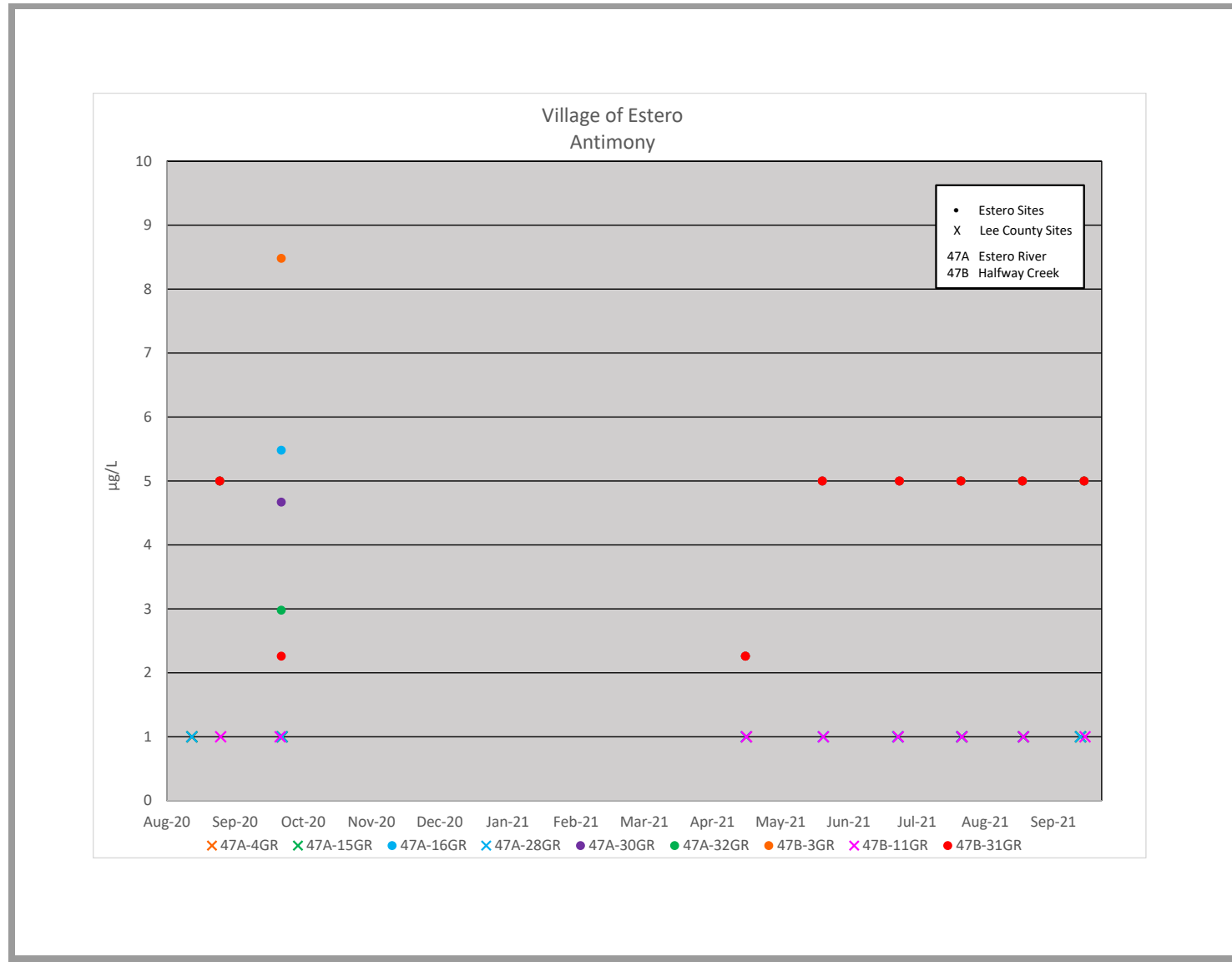


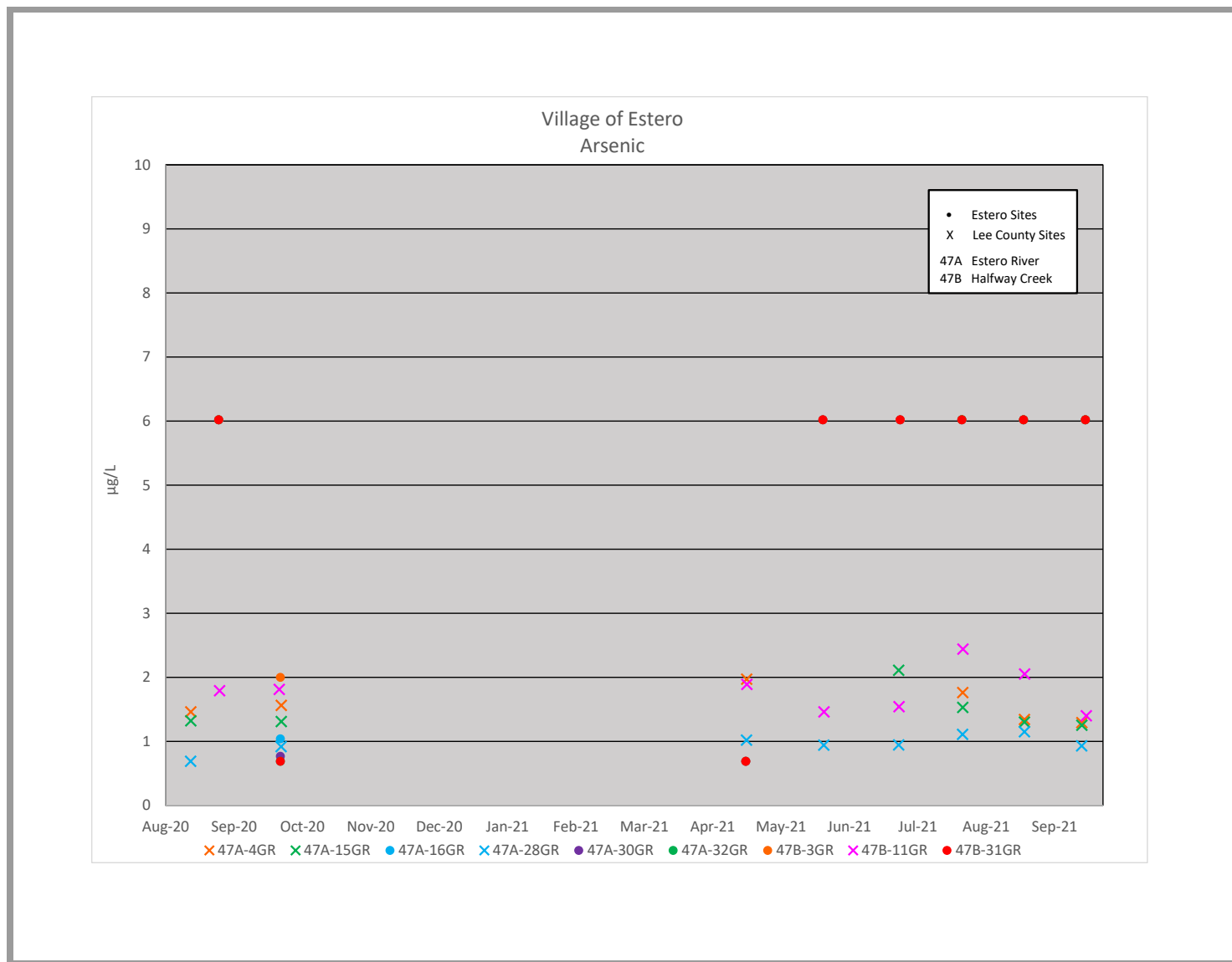


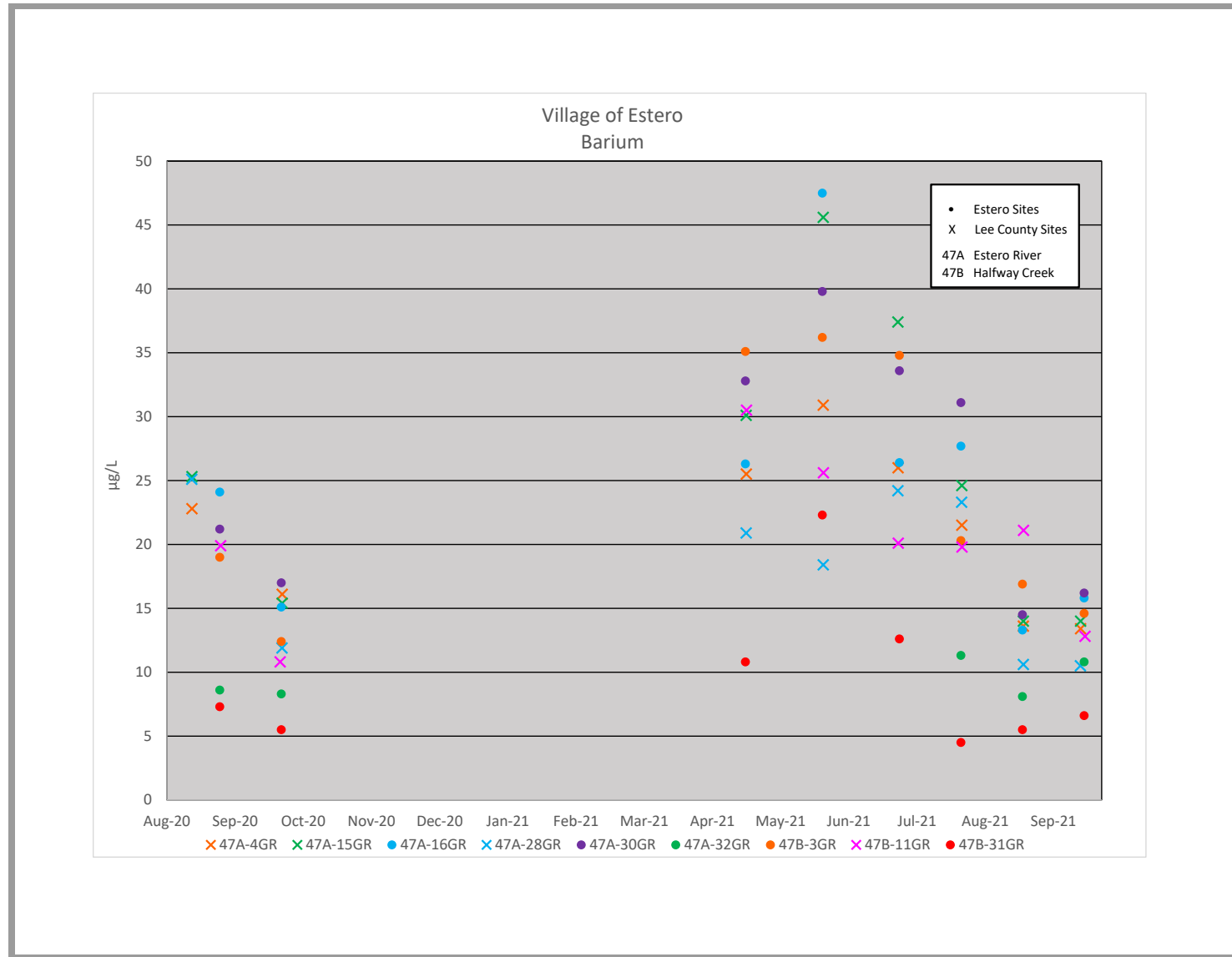


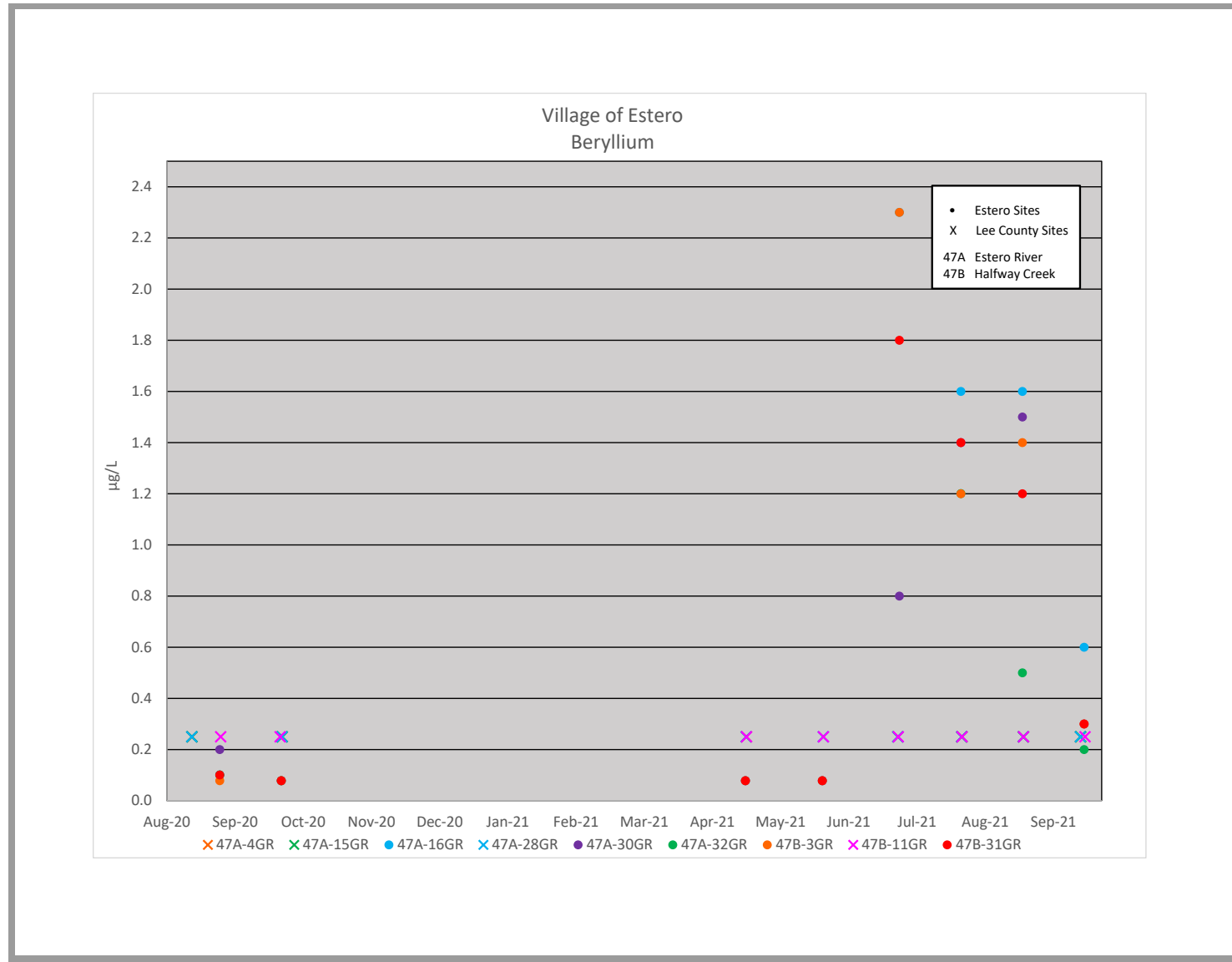


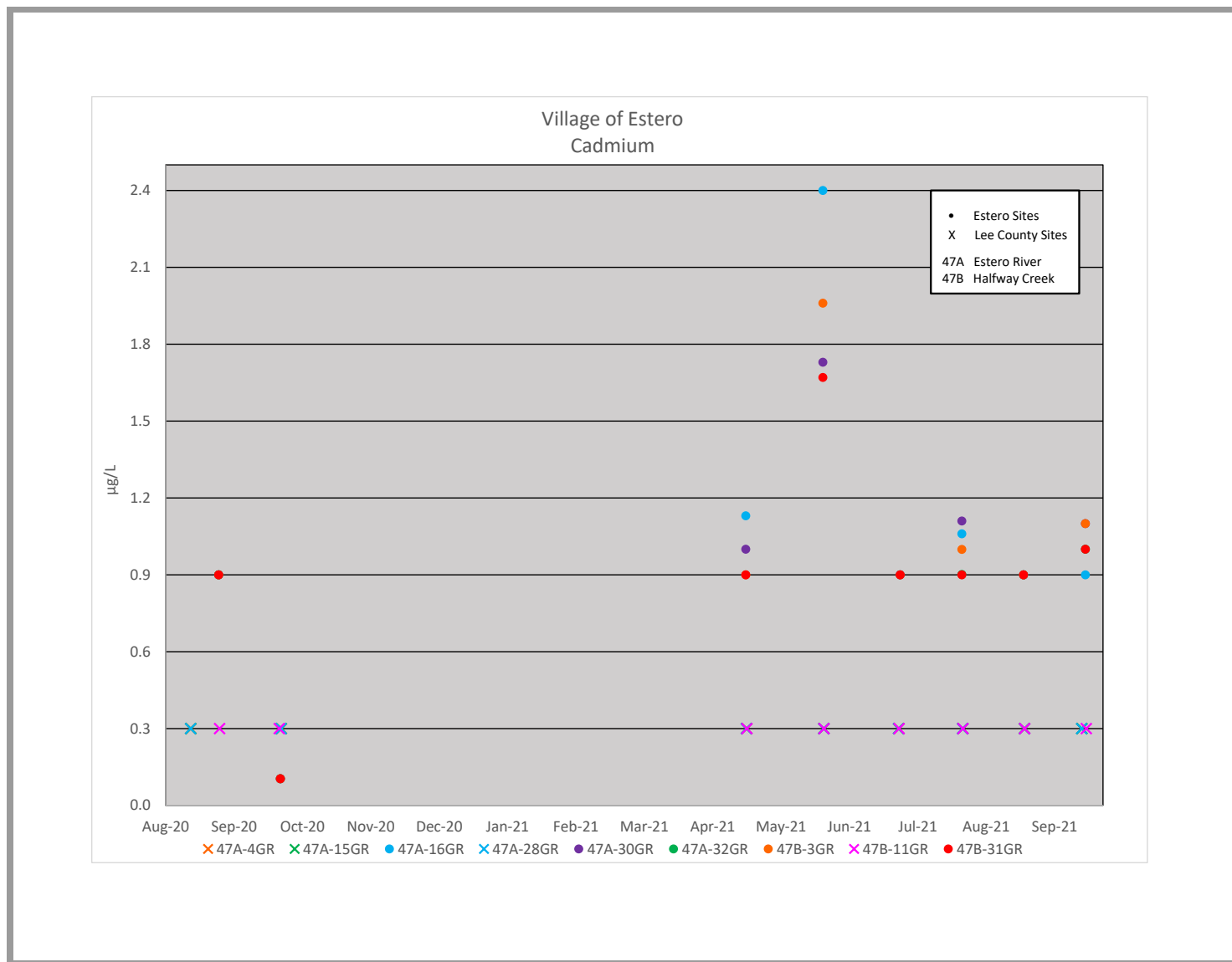


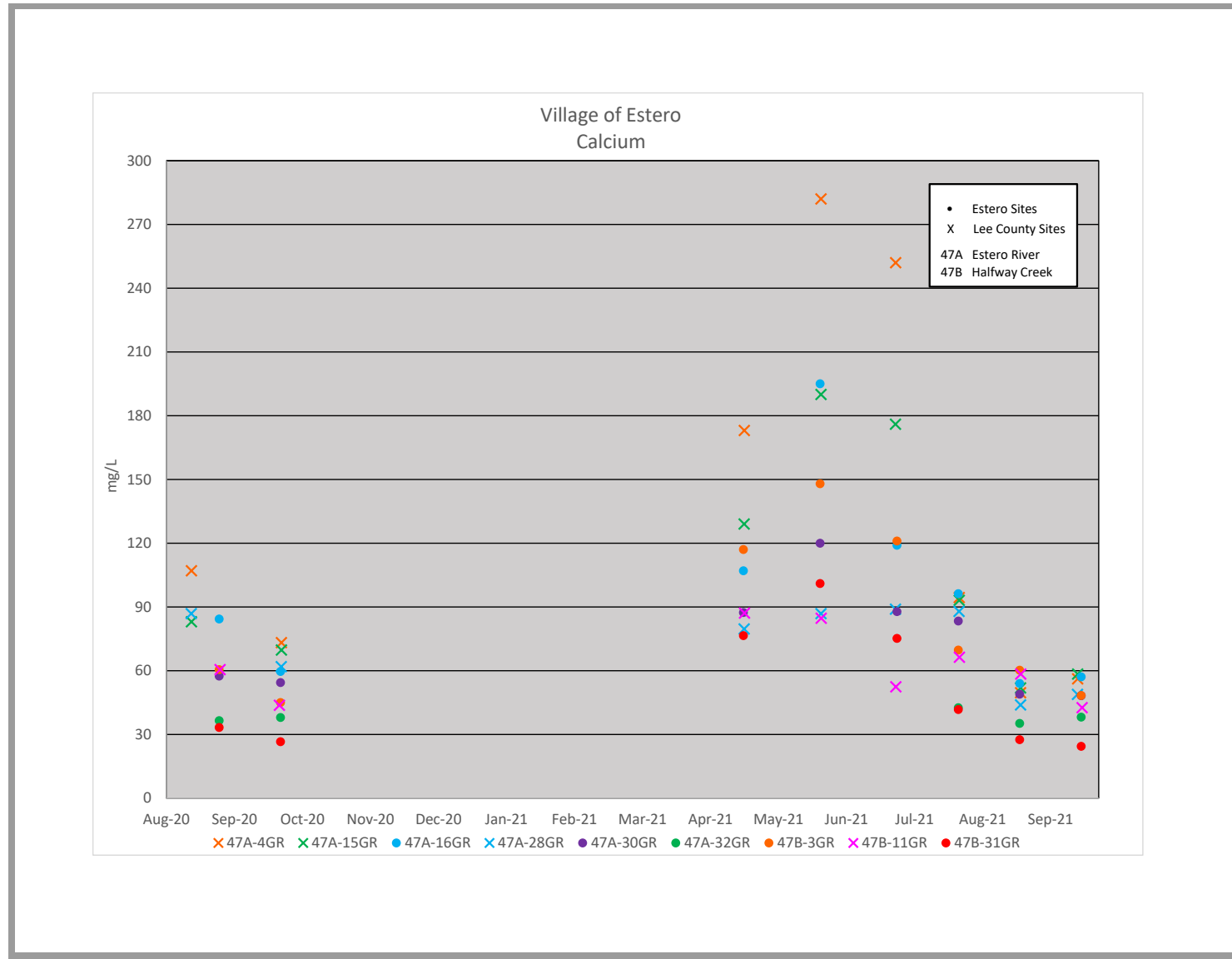


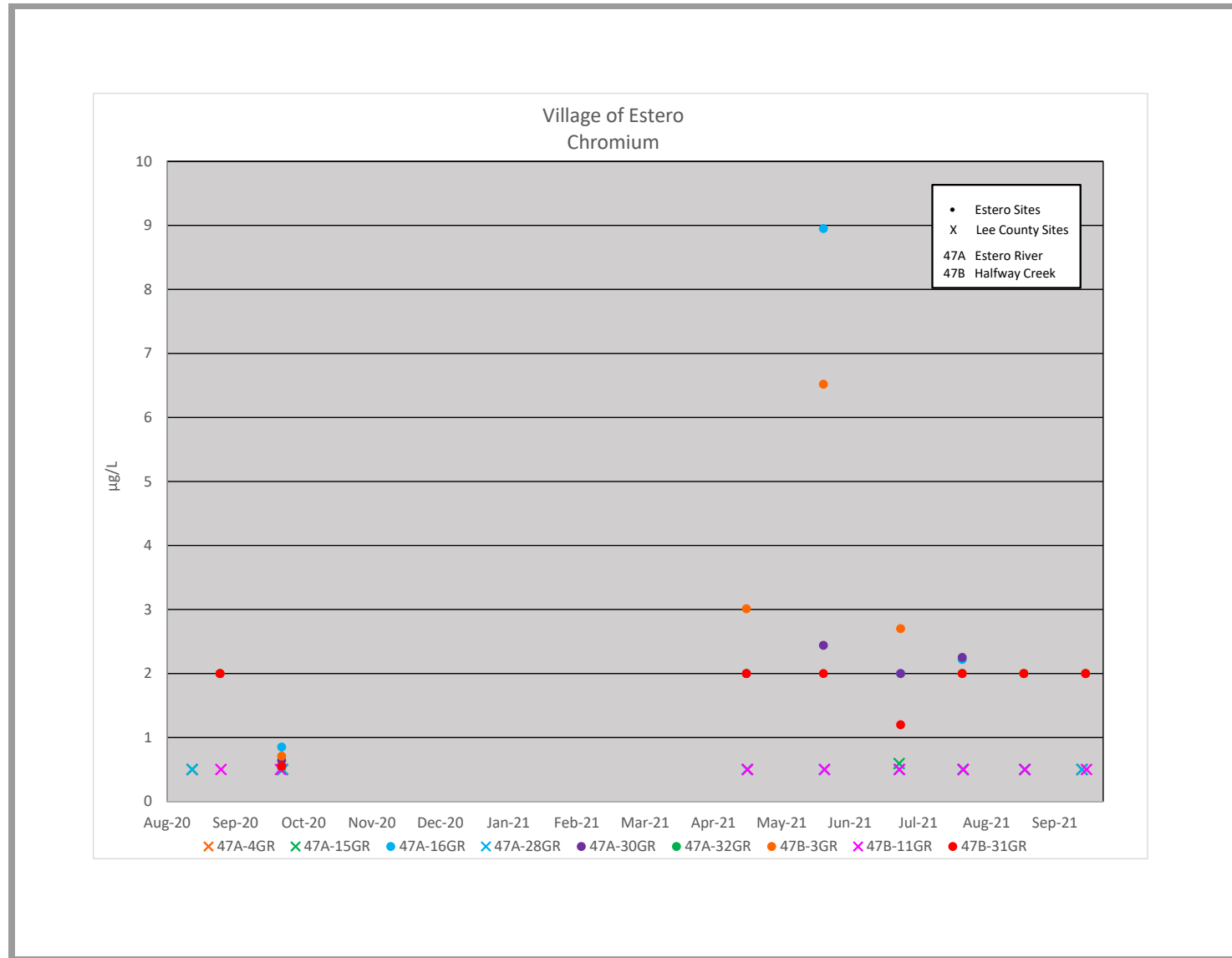


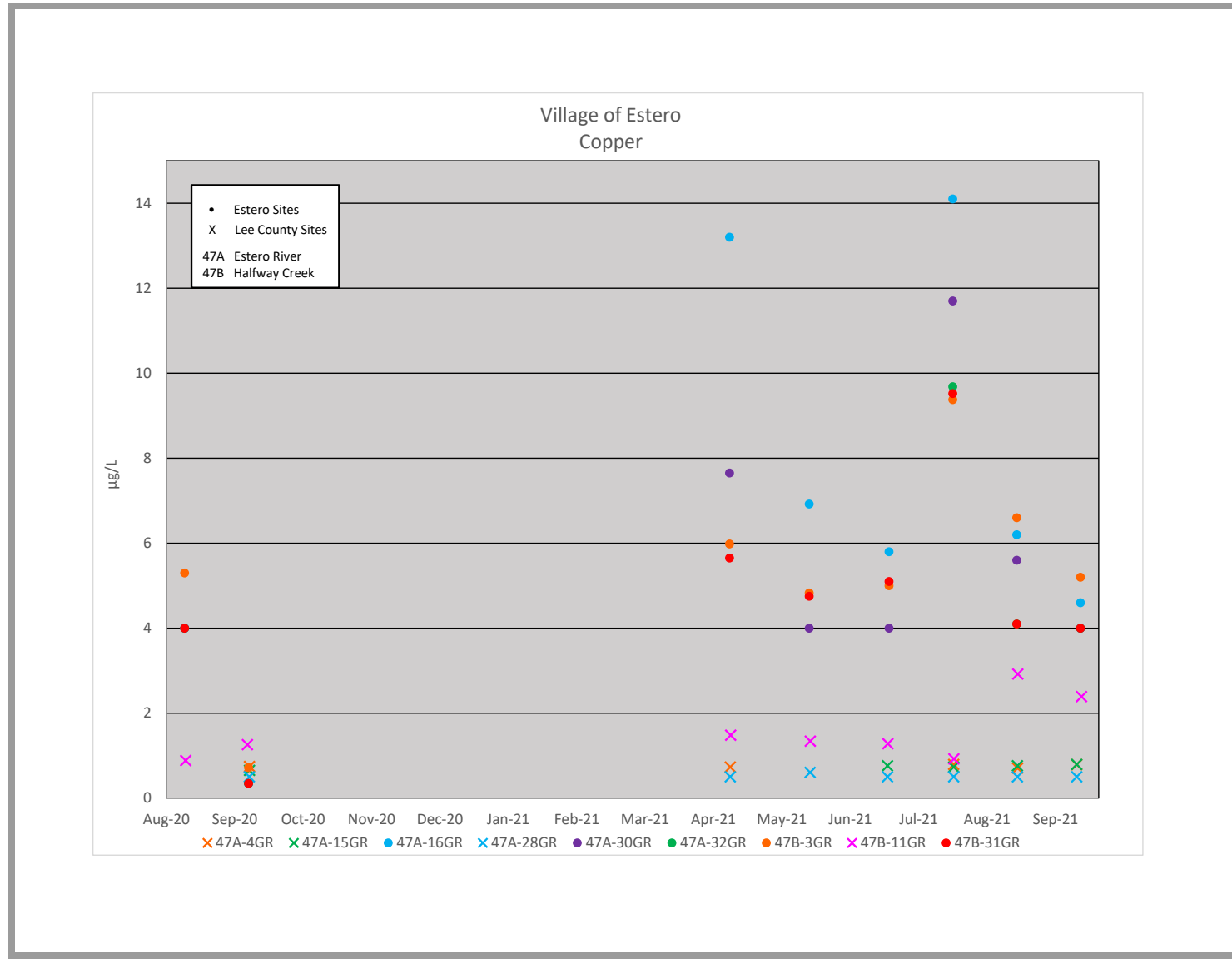


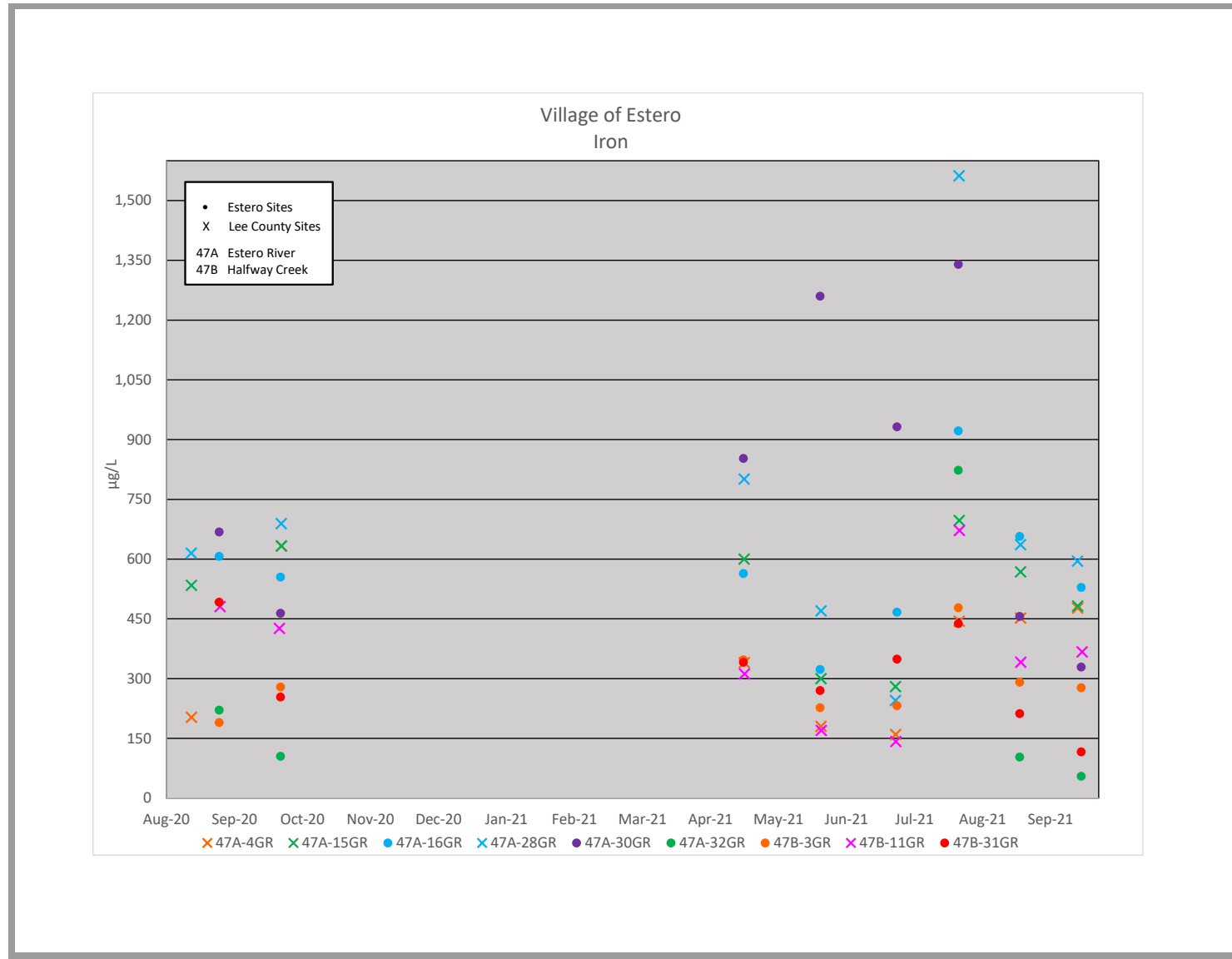


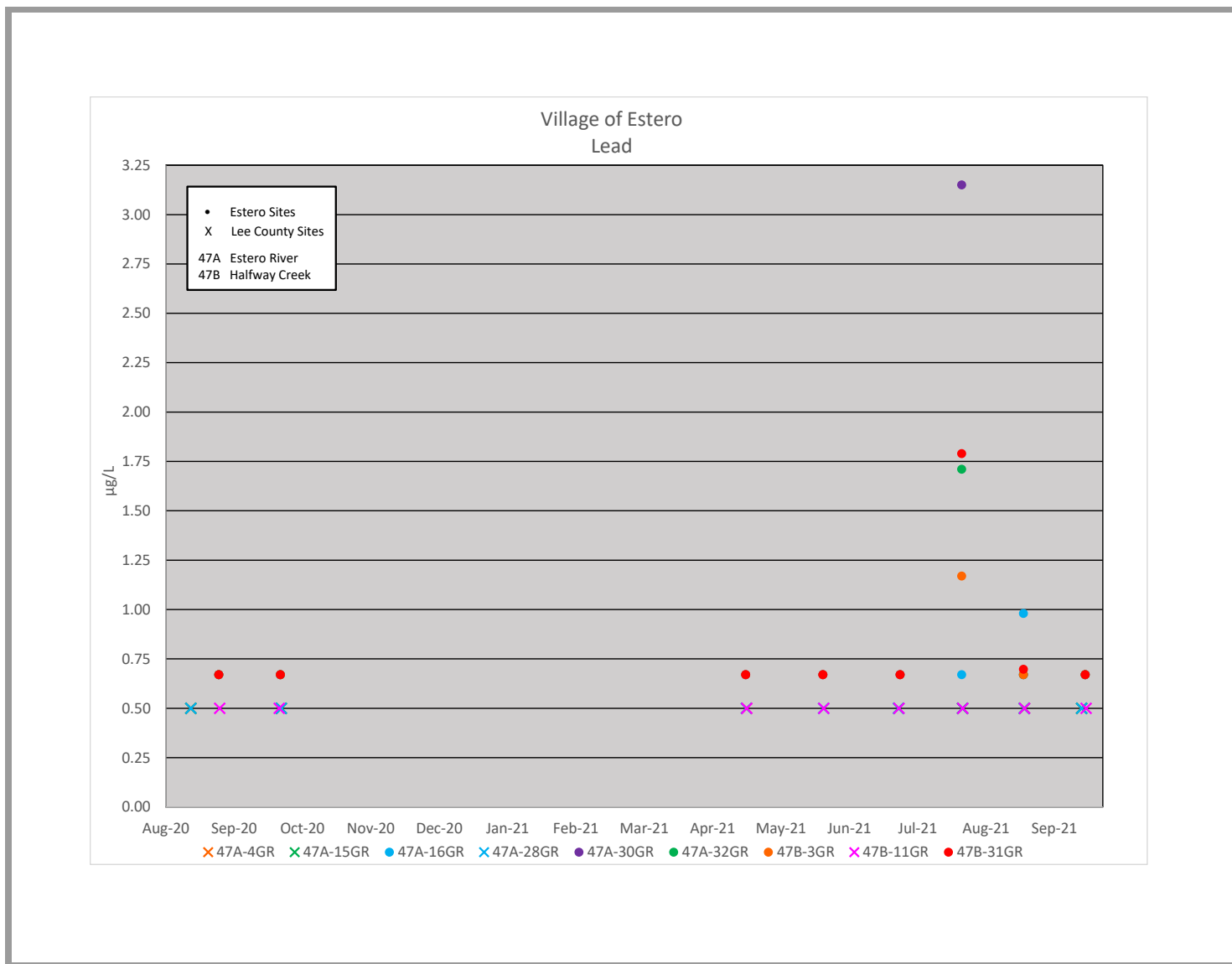


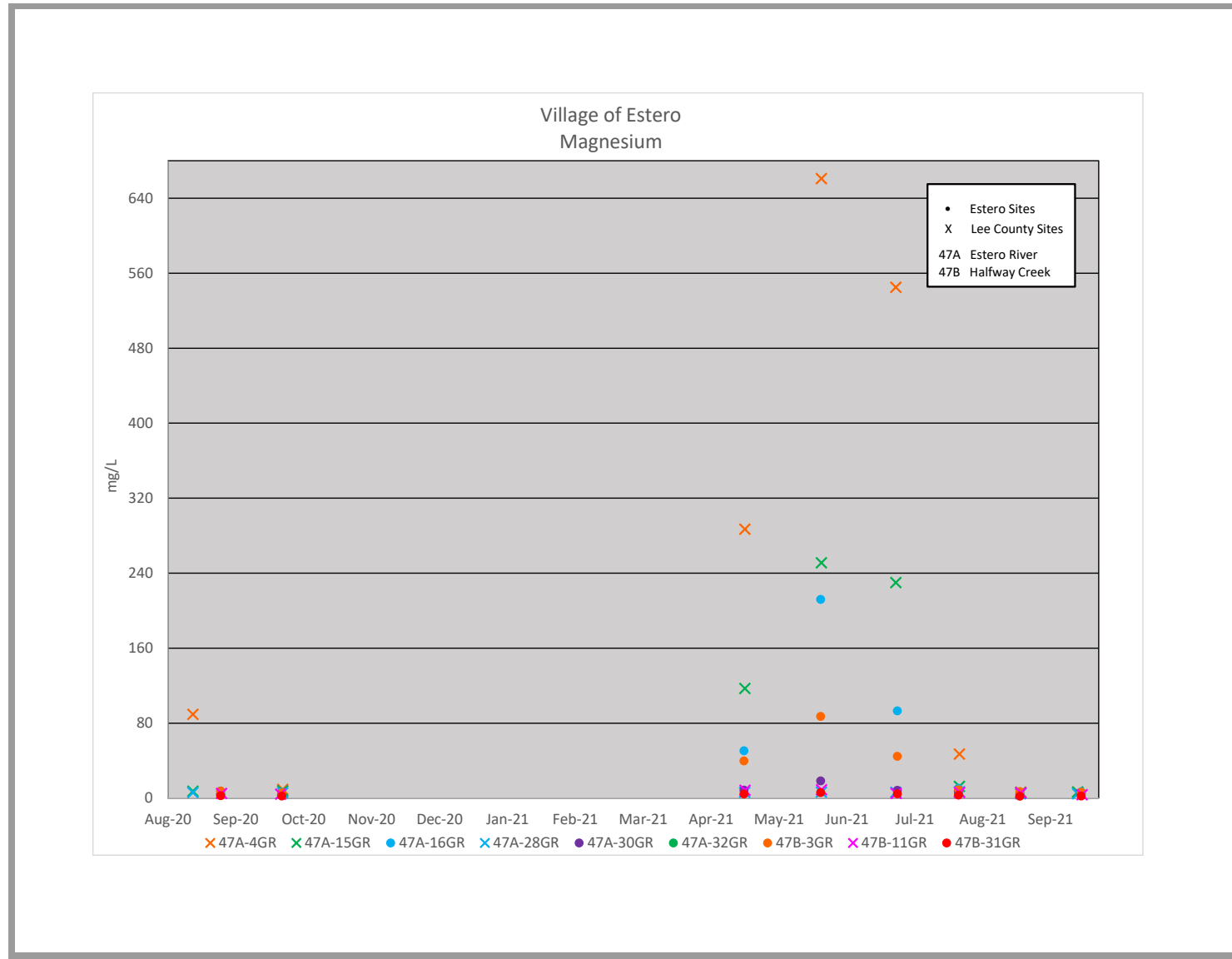


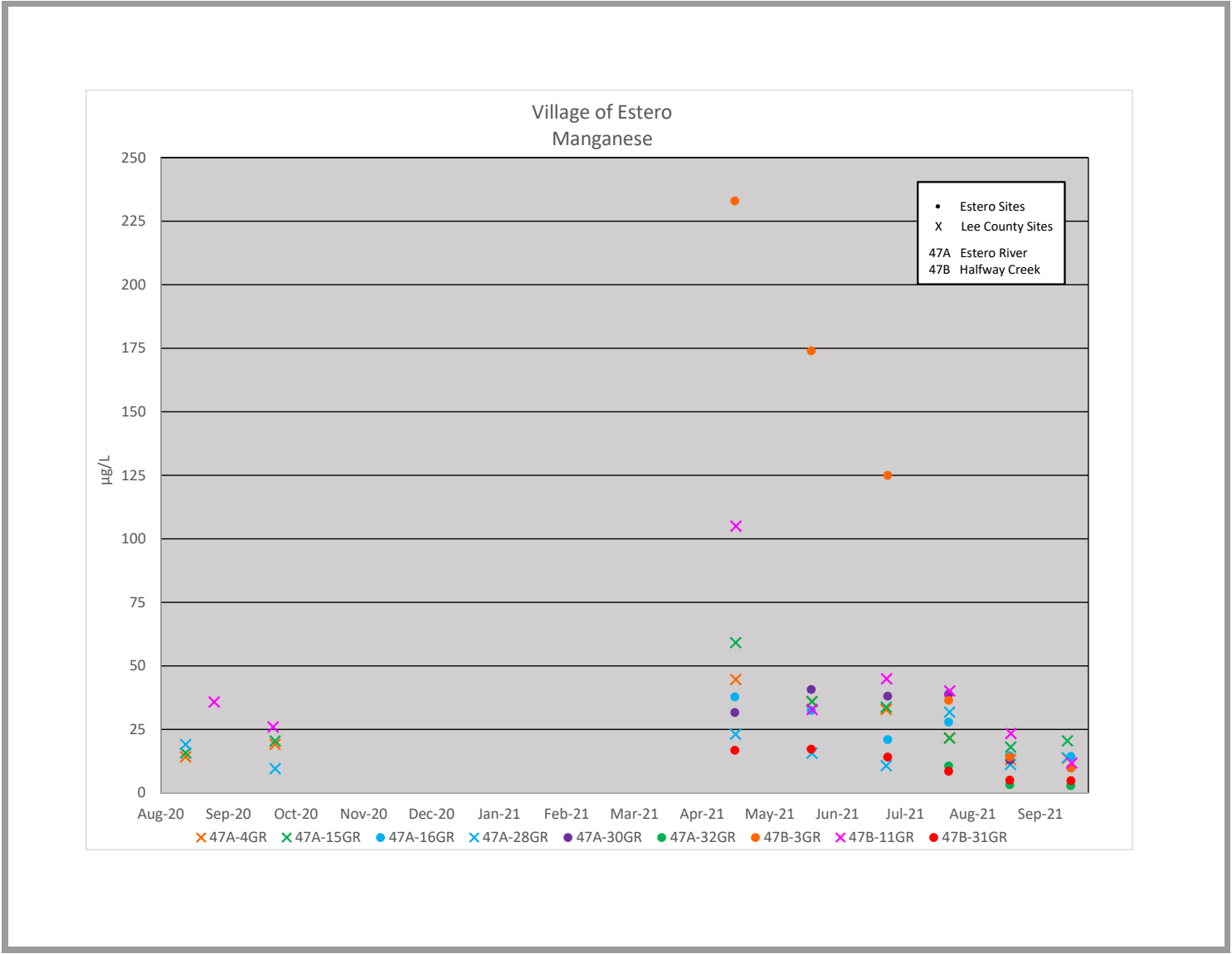


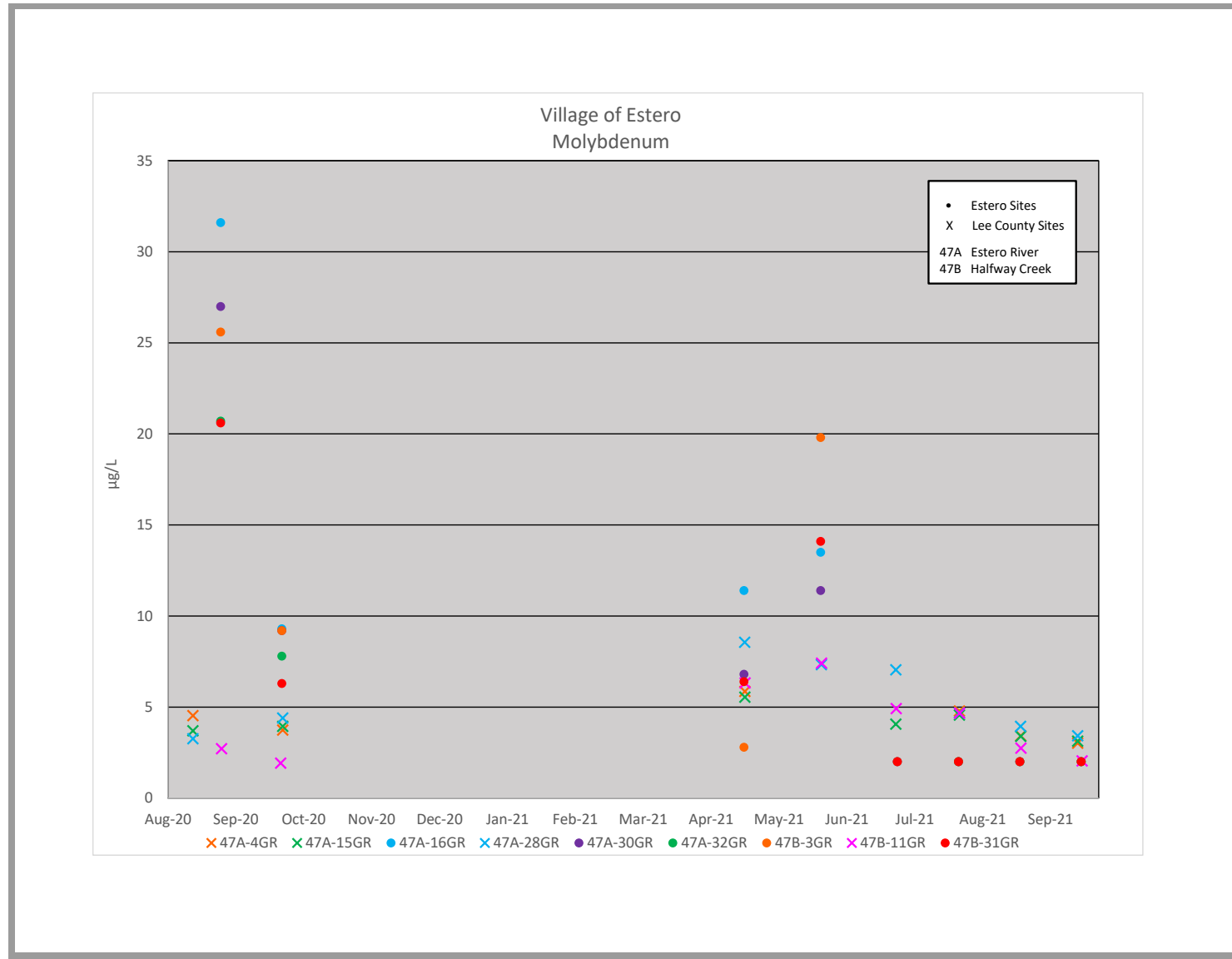


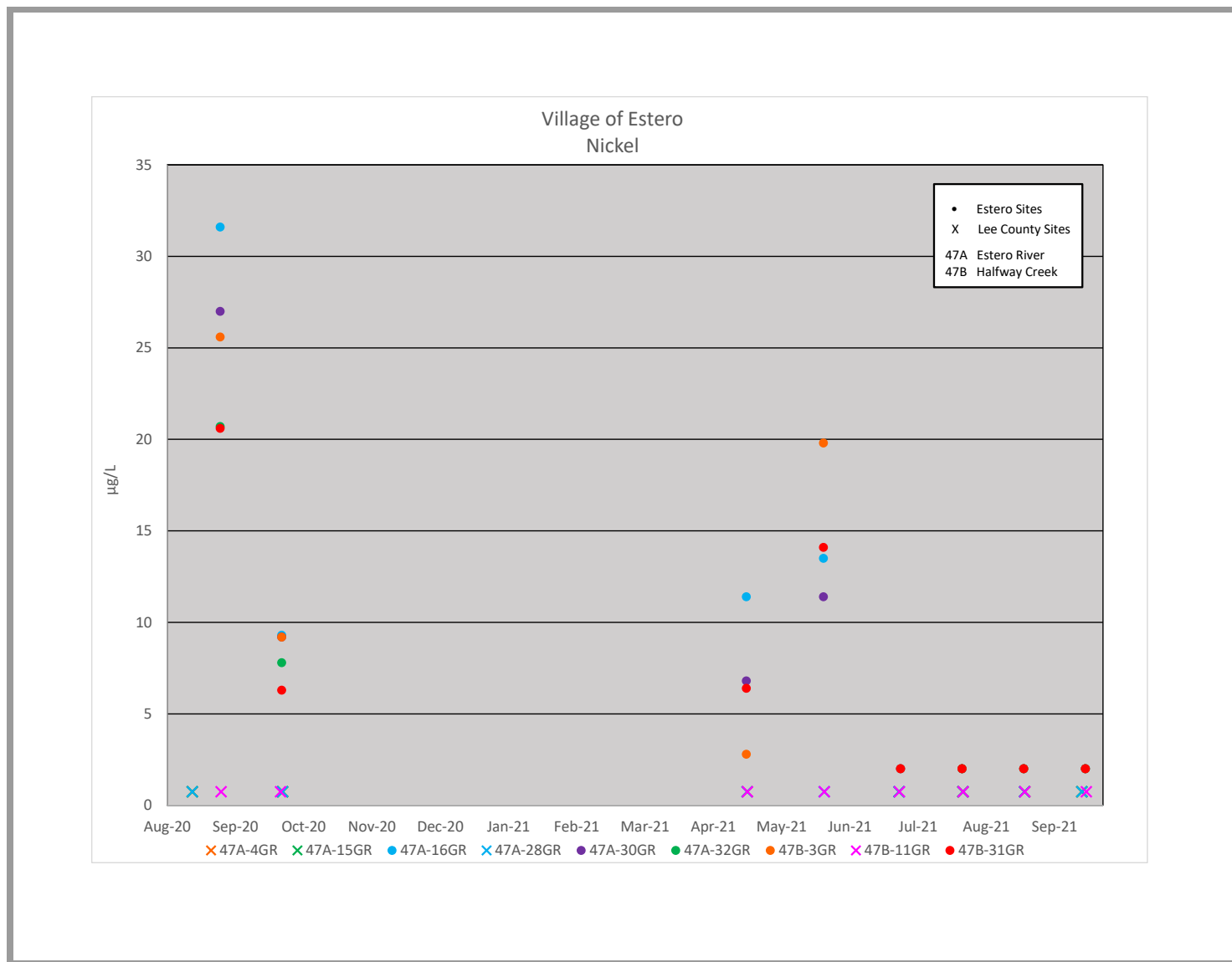


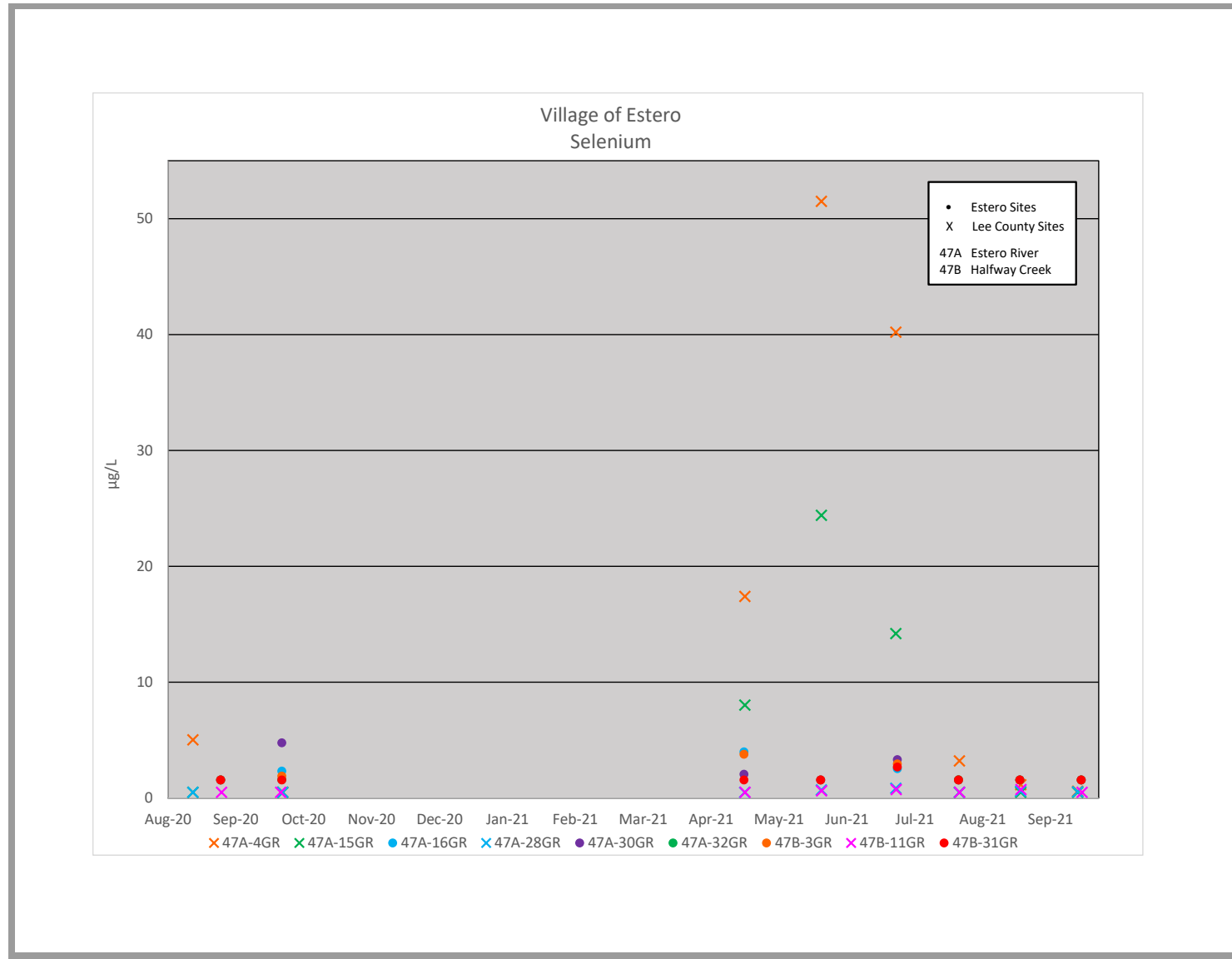


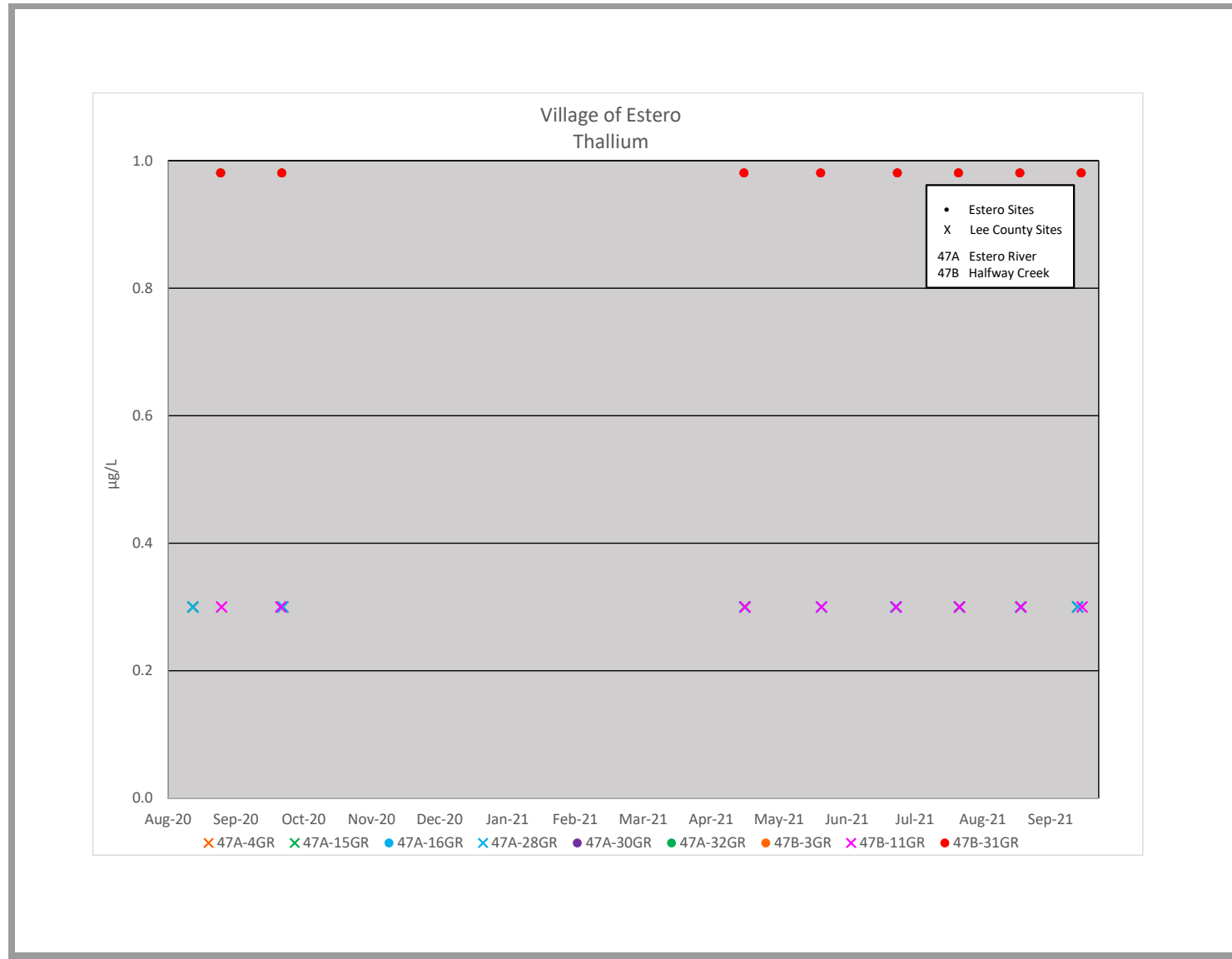


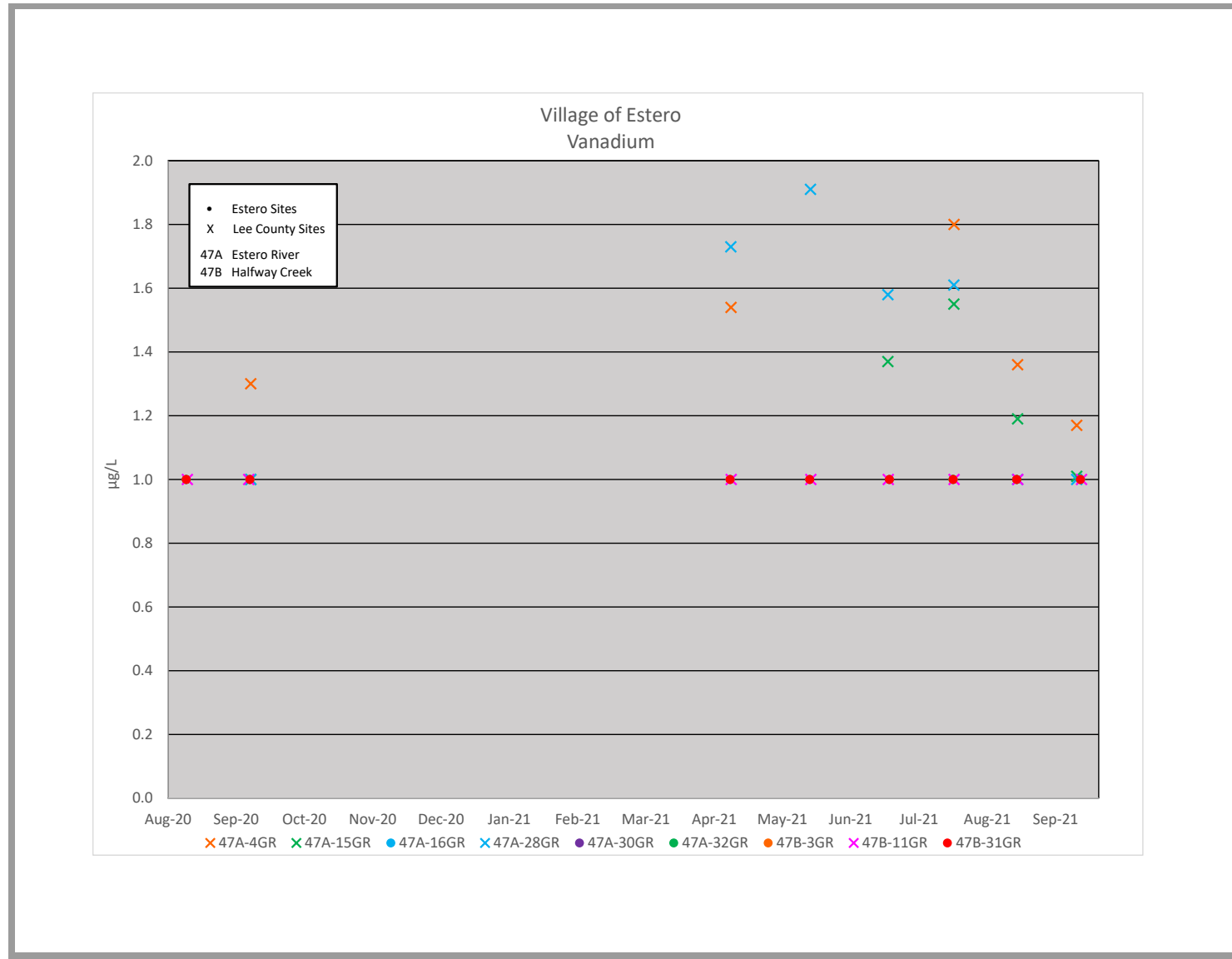


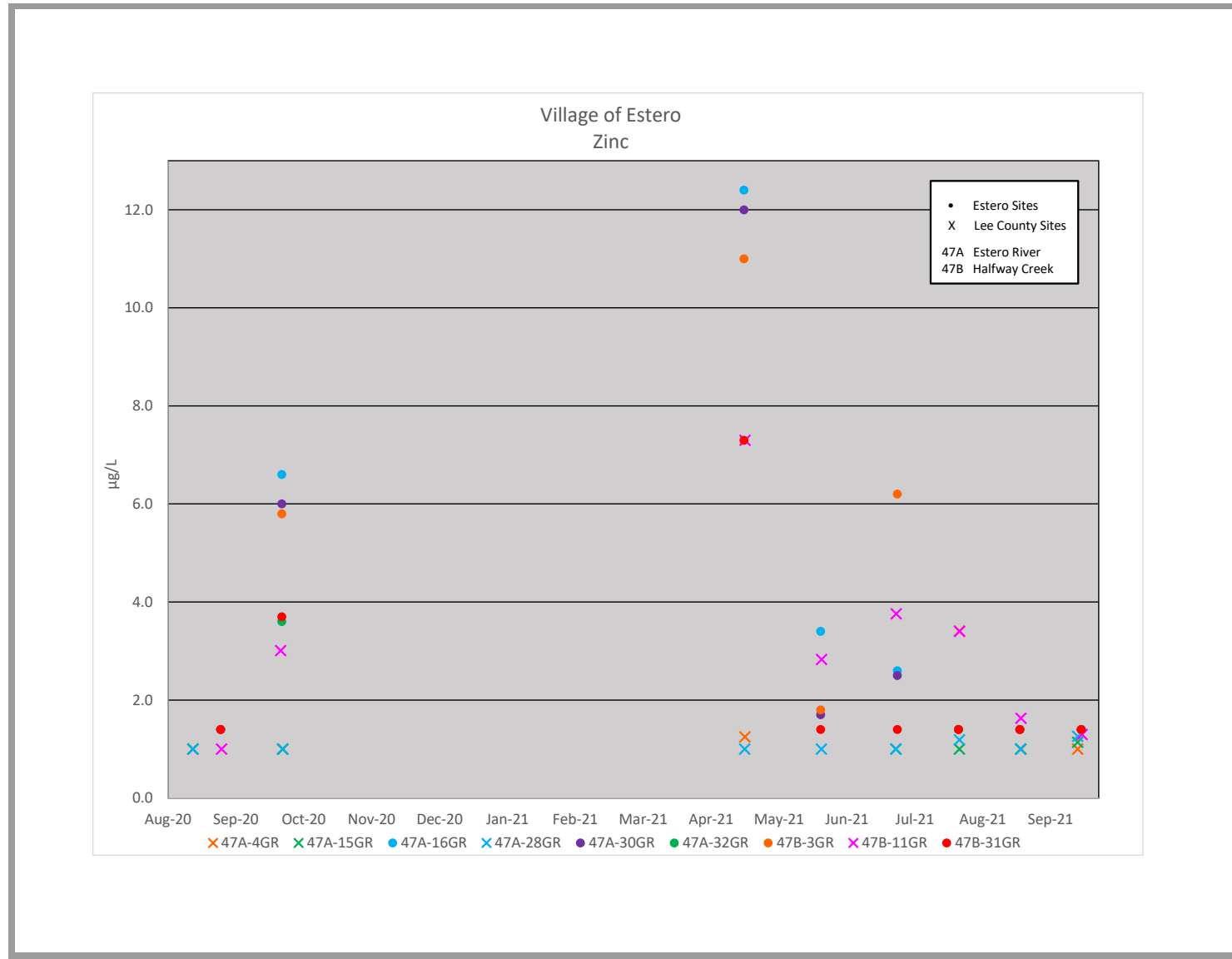












VILLAGE OF ESTERO
OCTOBER 2021 - SEPTEMBER 2022
SURFACE WATER MONITORING REPORT

March 31, 2023

Prepared for:



**9401 Corkscrew Palms Circle
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**OCTOBER 2021 – SEPTEMBER 2022 VILLAGE OF ESTERO
SURFACE WATER MONITORING REPORT**



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- B. WATER LEVEL HYDROGRAPHS
- C. USGS DATA CHARTS
- D. WATER QUALITY DATA SUMMARIES

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SURFACE WATER MONITORING REPORT**



1.0 INTRODUCTION

A water monitoring program was proposed to monitor surface water entering Estero and flowing along Estero River and Halfway Creek based on The Village of Estero Stormwater Master Plan recommendations. The program was designed to refine understanding by monitoring water level, flow, and water quality. The monitoring locations were selected to focus on data gaps after careful evaluation of existing locations being monitored by Lee County and other entities.

Water Level Monitoring, Flow Monitoring, and Water Quality Monitoring maps are provided in Appendix A. The Water Level Monitoring map includes locations monitored by Lee County and The Brooks of Bonita Springs Community Development District (CDD). The Flow Monitoring map includes locations monitored by United States Geological Survey (USGS). The Water Quality Monitoring map also displays the water quality locations sampled monthly by Lee County.

The Village of Estero Stormwater Master Plan recommended seven (7) water level monitoring sites, five (5) along the Estero River and two (2) along Halfway Creek. Each monitoring site was set up with a datalogger to continuously monitor water levels. The sites compliment other water level datalogger sites being monitored by USGS, Lee County and The Brooks CDD.

Estero River Surface Water Datalogger Sites

ERNB-SW1 – Estero River North Branch just downstream of I-75, near the Village boundary

ERNB-SW2 – Estero River North Branch at Three Oaks Parkway

ERNB-SW3 – Estero River North Branch downstream of Rookery Drive

ERSB-SW1 – Estero River South Branch just downstream of I-75, near the Village boundary

ER-SW1 – Estero River downstream of US41

02291580 (USGS) – Estero River North Branch downstream of ERNB-SW3

02291597 (USGS) – Estero River South Branch west of Three Oaks Parkway

OS-1 (Lee County) – Upstream of control structure that allows discharge from Copper Leaf to flow north alongside Three Oaks Parkway toward the South Branch of Estero River or west towards Shadow Wood and Halfway Creek

Halfway Creek Surface Water Datalogger Sites

HC-SW2 – Halfway Creek downstream of US41

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HC-SW3 – Halfway Creek at the FPL easement, west of US41

BRCL (The Brooks CDD) – Downstream of I-75 across from The Brooks Copperleaf Golf Club maintenance building

Flow is measured at four (4) flow monitoring sites: two (2) along Estero River and two (2) along Halfway Creek. The sites compliment USGS sites monitored along the north and south branches of Estero River.

Estero River Flow Monitoring Locations

ERNB@I75 – Estero River North Branch, just downstream of I-75 at ERNB-SW1, near the Village boundary

Flow measured at this location quantify how much water flows into Estero along the North Branch of the Estero River. Flow here is measured along a cross-section of the channel west of I-75 and south of Estero Pkwy at the site of the water level datalogger. Monthly velocity measurements are measured to correlate with continuous water level data.

ERSB@CW – Estero River South Branch south of Corkscrew Woodlands west of I-75

This location was selected to represent the convergence of inflows from three (3) crossings below I-75 that forms the South Branch of the Estero River. There is only a small drainage area located between I-75 and this location. Flow here is measured monthly along a cross-section of the channel behind Barred Owl Circle using a velocity meter and a level rod.

02291580 (USGS) – Estero River North Branch downstream of ERNB-SW3

02291597 (USGS) – Estero River South Branch west of Three Oaks Parkway

Halfway Creek Flow Monitoring Locations

HC@WR – Halfway Creek below Whispering Ridge Drive in Copperleaf

This location was selected to represent flow into Estero from I-75 culverts, which forms the headwaters for Halfway Creek. There is only a small drainage area located between I-75 and Whispering Ridge Drive. Flow through the culverts below the bridge is continuously recorded here by a Doppler flowmeter.

HC@US41 – Halfway Creek downstream of US41 at HC-SW2

This location measures flow along Halfway Creek downstream of where discharges from The Brooks CDD converge. Monthly velocity measurements are measured at the box culverts west of US41 using a velocity meter to correlate with continuous water level data.

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Samples are collected monthly from five (5) water quality sampling sites: three (3) along Estero River and two (2) along Halfway Creek. The water quality sampling locations were selected to compliment locations already being sampled monthly by Lee County.

Estero River Water Quality Sampling Locations

47A-16GR – Estero River at Sandy Lane

This sample location provides water quality data just downstream of where the North Branch and South Branch of Estero River combine.

47A-30GR – South Branch of Estero River at Three Oaks Parkway

This sample location is just downstream of the convergence of I-75 inflow sites. It also includes water flowing North along the ditch from a control structure near Williams Road.

47A-32GR – South Branch of Estero River below I-75 just upstream of ERSB-SW1

This sample location provides water quality data for water flowing into The Village of Estero from the area to the East.

47A-4GR (Lee County) – Estero River about ½ mile upstream from where it joins Halfway Creek and flows out of the Village to Estero Bay

47A-15GR (Lee County) – Estero River at US41, just upstream of ER-SW1

47A-28GR (Lee County) – North Branch of Estero River at Three Oaks Parkway near ERNB-1SW2

Halfway Creek Water Quality Sampling Locations

47B-3GR – Halfway Creek below West Bay Boulevard

This sample location provides water quality data along Halfway Creek about a mile upstream from where it joins Estero River.

47B-31GR – Downstream of I-75 where flow enters Copperleaf, along the East boundary of the Village near BRCL

This sample location represents flow entering the Village from East of I-75 that forms the headwaters for Halfway Creek.

47B-11GR (Lee County) – Halfway Creek at US41, just upstream of HC-SW2

The Village of Estero water monitoring program began in August of 2020. This report summarizes the water monitoring for the October 2021 – September 2022 fiscal year. No monthly flow measurements or water quality samples were collected in September due to Hurricane Ian.

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**OCTOBER 2021 – SEPTEMBER 2022 VILLAGE OF ESTERO
SURFACE WATER MONITORING REPORT**



Surface water runoff within the Village of Estero generally flows from east to west towards Estero Bay. The primary conveyances for surface water runoff within the Village of Estero are Estero River and Halfway Creek. The north and south branches of Estero River converge east of Sandy Lane as water flows west toward Estero Bay. The Florida Department of Environmental Protection (FDEP) has designated all state water bodies by unique Water Body Identification (WBIDs). FDEP has designated fresh versus marine sections of the Estero River at the railroad tracks between US41 and Sandy Lane. FDEP identified the Halfway Creek (WBID 3258D4) watershed as fresh but only includes the area approximately South of Williams Road. FDEP included the Halfway Creek watershed north of Williams Road as part of the Estero River Marine.

As of November 2022, the Estero River Marine (WBID 3258D1) is listed by FDEP as verified impaired for iron, copper, and enterococci. The Estero River Fresh and Halfway Creek WBIDs are not included on the 2022 verified list but will continue to be re-evaluated every two (2) years, along with the other WBIDs.

2.0 METHODOLOGY

2.1 Water Level

Surface water levels are monitored at seven (7) monitoring stations along Estero River and Halfway Creek at the locations shown on the Water Level Monitoring Location Map. Each monitoring station is outfitted with a datalogger that records hourly temperature, pressure, and water level readings. The water levels are referenced to North American Vertical Datum of 1988 (NAVD88) based on surveyed elevations.

Water level pressure data from the dataloggers are downloaded each quarter and corrected using barometric pressure data. The corrected water level data are then adjusted to NAVD88 using the surveyed elevations at each station. As part of the quarterly download process, the current water level is measured and recorded at each site at the time of download. The measured water level is compared to the adjusted water level reported by the datalogger for each station to ensure that the levels reported are accurate. In addition to the water level data downloaded from the Estero surface water dataloggers, water level data are downloaded from Lee County datalogger OS-1 and The Brooks CDD datalogger BRCL.

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**OCTOBER 2021 – SEPTEMBER 2022 VILLAGE OF ESTERO
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2.2 Flow

A Doppler flowmeter along the bottom of a bridge culvert below Whispering Ridge Drive in Copperleaf (HC@WR) monitors inflow from east of Estero for a portion of the Village. Monthly flow monitoring is conducted at three (3) other locations along Estero River and Halfway Creek using a velocity meter and level rod: ERNB@I75, ERSB@CW, and HC@US41. Flow data is also downloaded from two (2) USGS sites along Estero River. The flow monitoring sites are shown on the Flow Monitoring Location Map.

Water was observed for flow at the Village of Estero flow locations each month that monitoring was conducted. Flowrates (Q) were calculated as the product of the Velocity (V) and the cross-sectional Area (A).

2.3 Water Quality

Monthly water quality grab samples were collected at five (5) Village of Estero locations: three (3) along Estero River and two (2) along Halfway Creek. The water quality sampling was conducted on the same day as sampling of four (4) other locations by Lee County to minimize differences in the samples collected due to environmental conditions. The Village of Estero and Lee County sample sites are shown on the Water Quality Monitoring Location Map. Table 1 lists the sampling events conducted during the October 2021 – September 2022 monitoring period. No samples were collected in September due to Hurricane Ian.

Table 1: Water Quality Sampling Event Record

Sample ID	Water Body	10/26	11/17	12/16	1/20	2/17	3/16	4/21	5/18	6/22	7/28	8/18
47A-16GR	ESTERO RIVER	X	X	X	X		X	X	X	X	X	X
47A-30GR	ESTERO RIVER	X	X	X	X	X	X	X	X	X	X	X
47A-32GR	ESTERO RIVER		X	X	X	X	X	X	X	X	X	X
47B-3GR	HALFWAY CREEK	X	X	X	X	X	X	X	X	X	X	X
47B-31GR	HALFWAY CREEK	X	X	X	X	X	X	X	X	X	X	X

The water quality samples were collected in accordance with FDEP Standard Operating Procedures. Immediately after collection, the samples were placed in a cooler filled with wet ice and delivered to Benchmark EnviroAnalytical Laboratory (BEA) following chain-of-custody procedures. The water quality samples were laboratory analyzed for bacteria (enterococci and E. Coli), nutrients (ammonia, nitrate, nitrite, nitrate + nitrite, organic

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nitrogen, total Kjeldahl nitrogen, total nitrogen, ortho phosphorus, total phosphorus), metals (Al, As, Ba, Be, Ca, Cd, Cr, Cu, Fe, Mg, Mn, Mo, Ni, Pb, Sb, Se, Tl, V, Zr), biochemical oxygen demand, chloride, color, silica, total hardness, total organic carbon, and total suspended solids. Those are the same parameters analyzed for the samples collected by Lee County. Field measurements were taken for temperature, pH, specific conductance, dissolved oxygen, and turbidity.

3.0 RESULTS

3.1 Water Level

Water Level hydrographs were prepared using data from the Village of Estero dataloggers along Estero River and Halfway Creek. The water levels are referenced to NAVD88. In addition to the water level data displayed for the Village of Estero dataloggers, water level data are also displayed as hydrographs for The Brooks CDD datalogger BRCL and the Lee County datalogger at OS-1. The water levels for those dataloggers are referenced to National Geodetic Vertical Datum of 1929 (NGVD1929). The hydrographs are attached in Appendix B.

3.2 Flow

Flows were calculated each month using measured velocity and water area measurements taken at each flow monitoring location. Table 2 lists the monthly flowrates calculated at each location.

Table 2: Monthly Flowrate Measurements

Location	Oct 26	Nov 17	Dec 16	Jan 20	Feb 17	Mar 16	Apr 21	May 18	Jun 22	Aug 18
	Flow (cfs)									
ERNB@I-75	5.3	3.1	2.6	4.6	2.3	0.0	0.0	1.0	9.5	7.5
ERSB@CW	0.8	5.7	2.6	2.8	2.3	0.0	0.0	0.8	5.6	4.0
HC@US41	9.0	22.0	8.1	0.0	0.0	0.0	0.0	0.0	21.8	14.5

The Doppler flowmeter installed at flow monitoring location HC@WR has proven problematic. The large area of water across the four (4) 10-foot-wide box culverts below Whispering Ridge Drive moves very slowly even when discharge at the downstream control structure is occurring. The average velocity recorded by the flowmeter was less than 0.2 feet per second, which is less than ½ the minimum velocity needed to provide accurate measurements.

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Some of the flow downstream of Whispering Ridge Drive continues West through Shadow Wood towards Halfway Creek. The Doppler flowmeter should be relocated there. The rest flows North to the Lee County control structure where datalogger OS-1 is located. Water there can flow over a weir to a ditch alongside Three Oaks Parkway towards Estero River. The flow toward Estero River can be calculated using water level data from the OS-1 datalogger along with the weir elevation.

USGS Flow and Water Level charts were prepared for data collected at the USGS sites along Estero River North Branch and Estero River South Branch. The USGS data charts for October 2021 – September 2022 are attached in Appendix C.

3.3 Water Quality

Tables 3 and 4 show the geometric mean concentrations reported for important parameters compared to applicable water quality criteria. Tables of the minimum, mean, and maximum values for each of the laboratory analyzed parameters are provided in Appendix D. Water quality charts of the Village of Estero and Lee County sample data along Halfway Creek and Estero River are also included. Sample location names beginning with 47A are along Estero River. Sample location names beginning with 47B are along Halfway Creek.



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Table 3: Estero River Geometric Mean Sample Concentrations

ESTERO RIVER	3258D3 (fresh)				
	South Branch		North Branch	Main Branch	Water Quality Thresholds
	47A-32GR	47A-30GR	47A-28GR	47A-16GR	
Samples (Oct 2021 - Aug 2022)					
Total Nitrogen (mg/L)	0.87	1.15	0.90	1.09	1.54 ⁽¹⁾
Total Phosphorus (mg/L)	0.03	0.03	0.02	0.03	0.12 ⁽¹⁾
E-Coli (#/100 ml)	39	161	66	323	126 ⁽³⁾
Enterococci (#/100 ml)					
Copper (µg/L)	4.43	5.00	0.52	5.14	16.87 ⁽⁴⁾
Iron (µg/L)	600	690	702	507	1,000

(1) - Annual geometric mean not to be exceeded more than once in any consecutive three year calendar period

(2) - Annual *arithmetic* mean not to be exceeded more than once in any consecutive three year calendar period

(3) - Monthly geometric mean not to be exceeded

(4) - Varies with total hardness; threshold shown is based on average total hardness of 200 mg/L

3258D1 (marine)		
Main Branch		Water Quality Thresholds
47A-4GR	47A-15GR	
0.90	0.94	0.63 ⁽²⁾
0.05	0.04	0.07 ⁽²⁾
190	324	35 ⁽³⁾
1.26	0.79	3.7
328	481	300

Table 4: Halfway Creek Geometric Mean Sample Concentrations

HALFWAY CREEK	3258D4 (fresh)			
Samples (Oct 2021 - Aug 2022)	South Branch	Main Branch		Water Quality Thresholds
	47B-31GR	47B-11GR	47B-3GR	
Total Nitrogen (mg/L)	1.05	0.73	0.96	1.54 ⁽¹⁾
Total Phosphorus (mg/L)	0.02	0.02	0.03	0.12 ⁽¹⁾
E-Coli (#/100 ml)	105	104	427	126 ⁽²⁾
Copper (µg/L)	4.78	1.07	4.59	16.87 ⁽³⁾
Iron (µg/L)	326	499	225	1,000

(1) - Annual geometric mean not to be exceeded more than once in any consecutive three year calendar period

(2) - Monthly geometric mean not to be exceeded

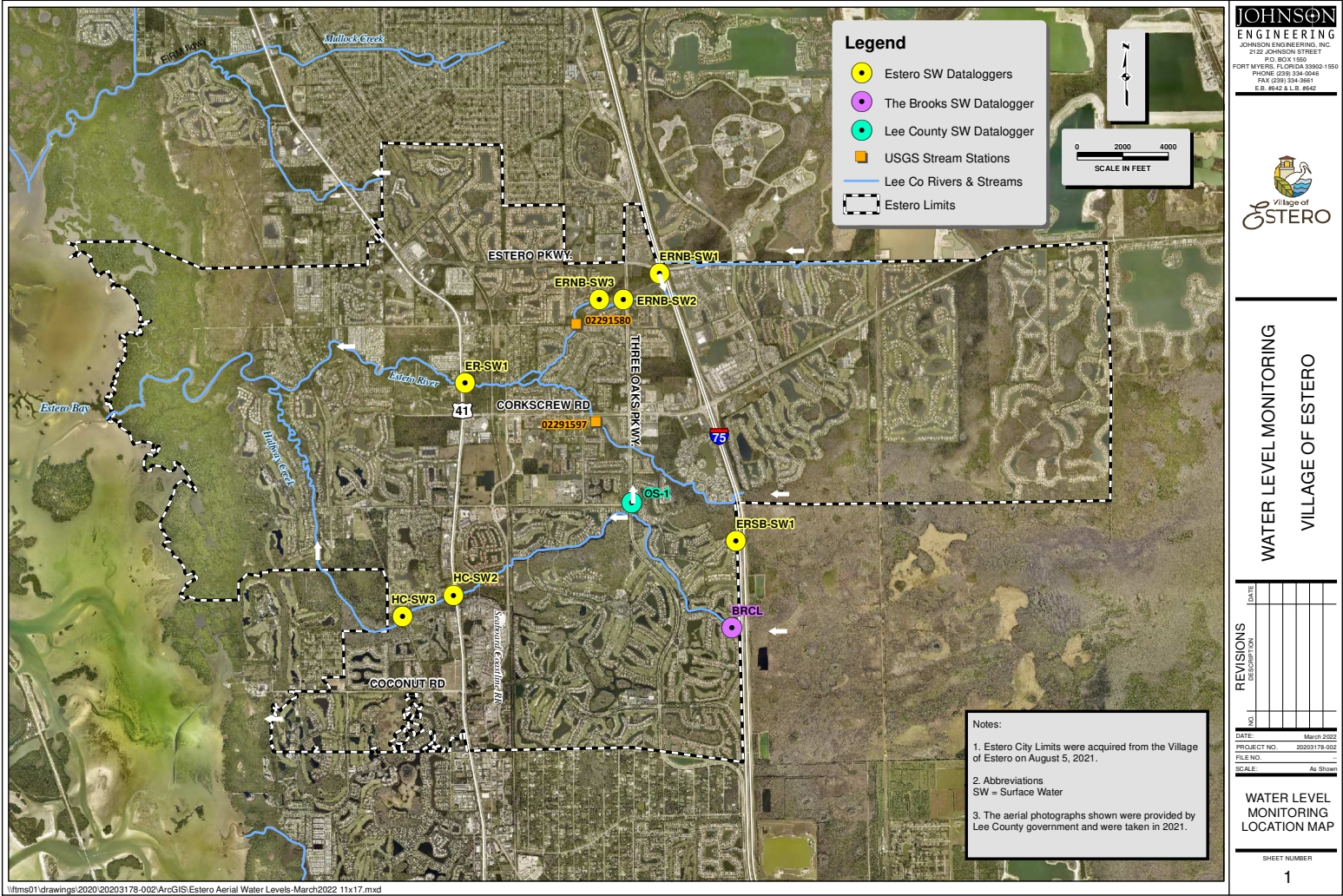
(3) - Varies with total hardness; threshold shown is based on average total hardness of 200 mg/L

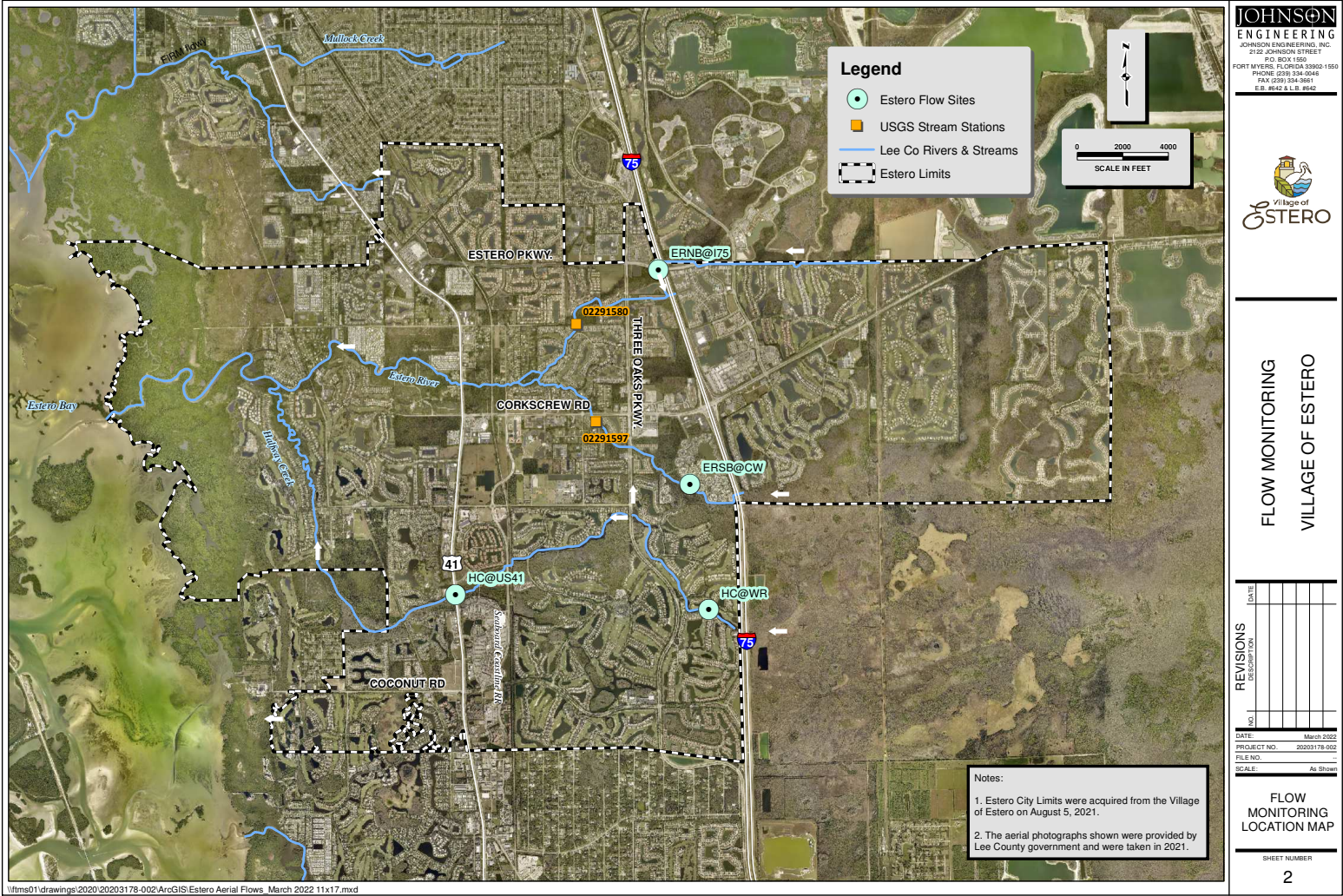
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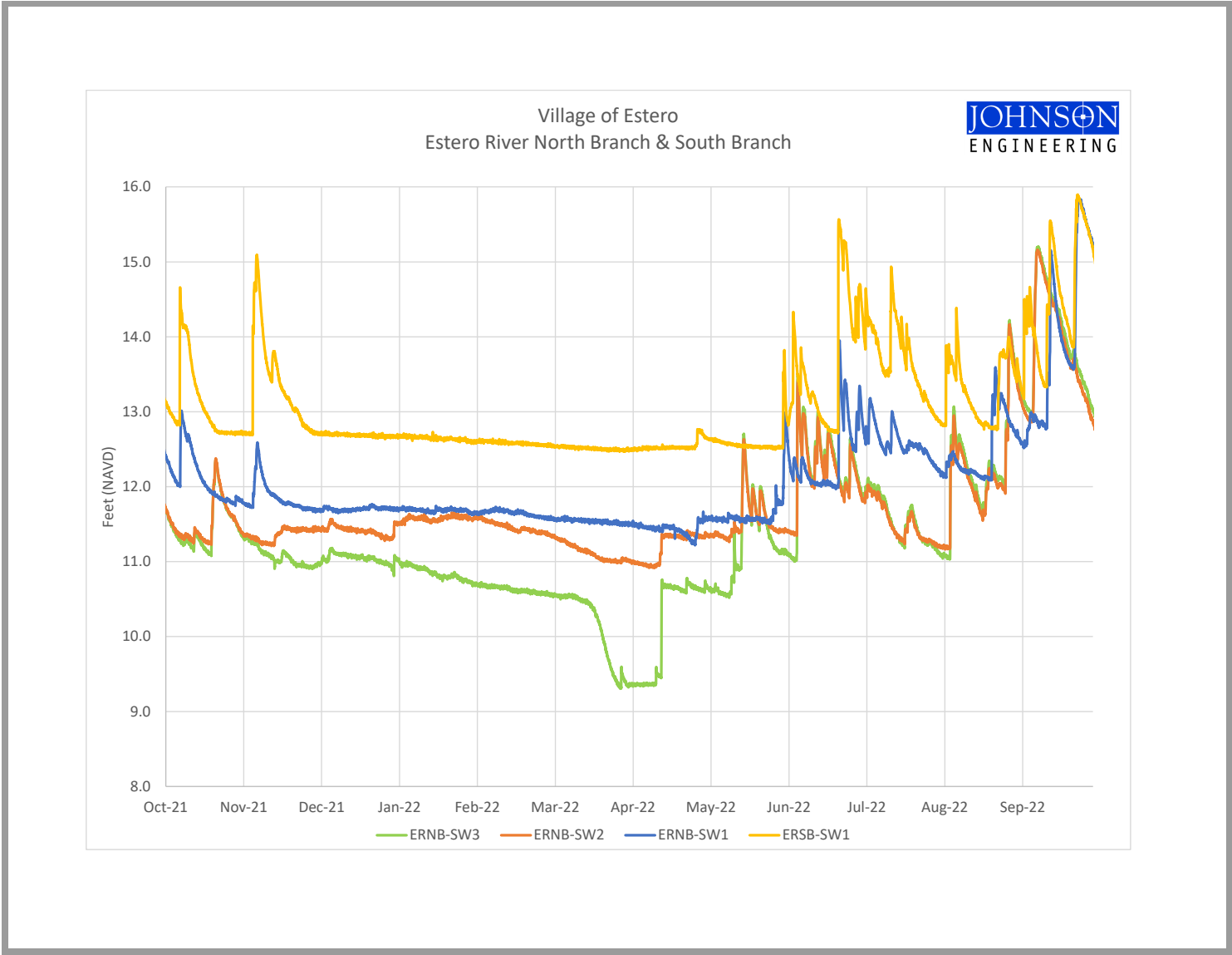
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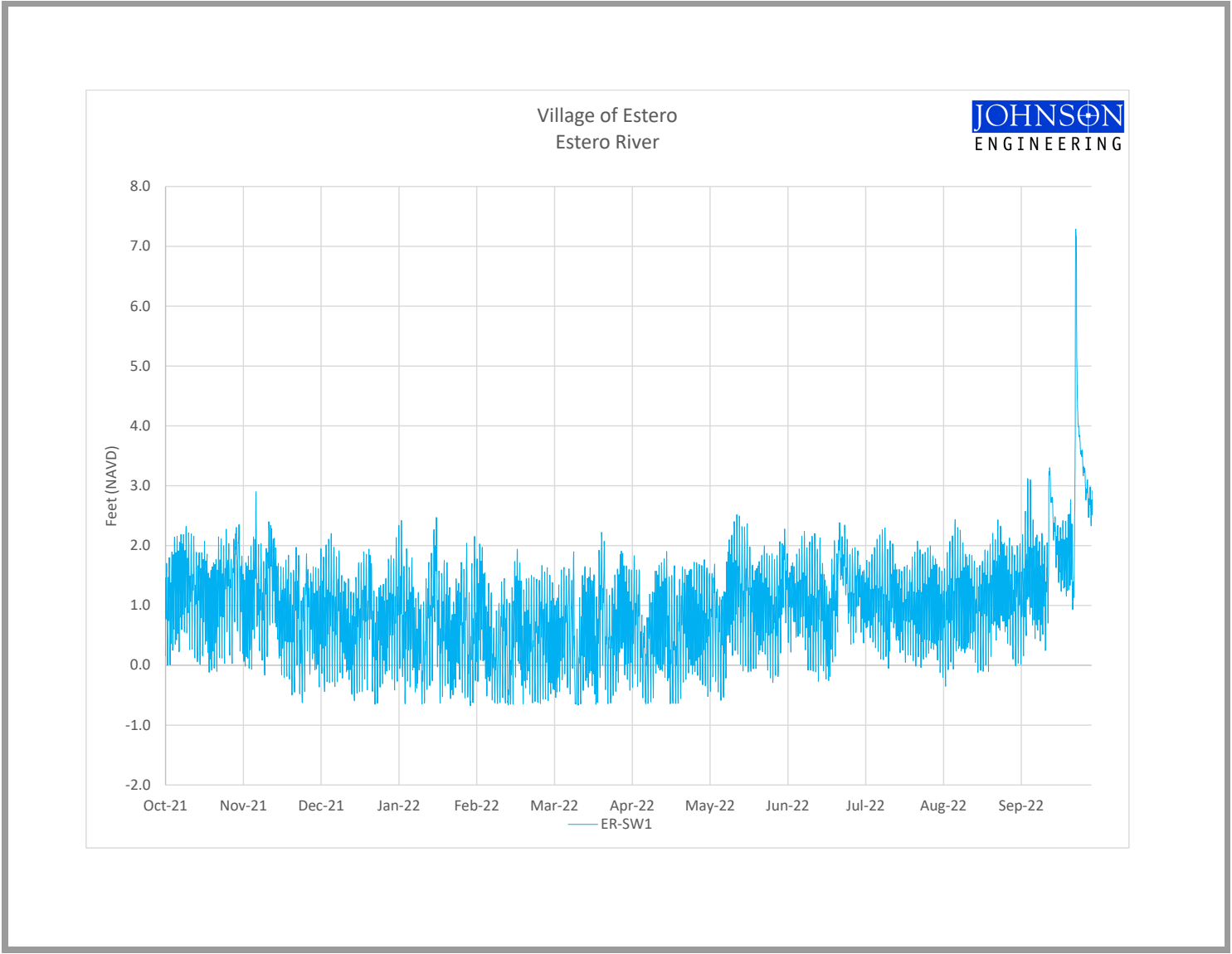
APPENDIX A
MONITORING LOCATION MAPS

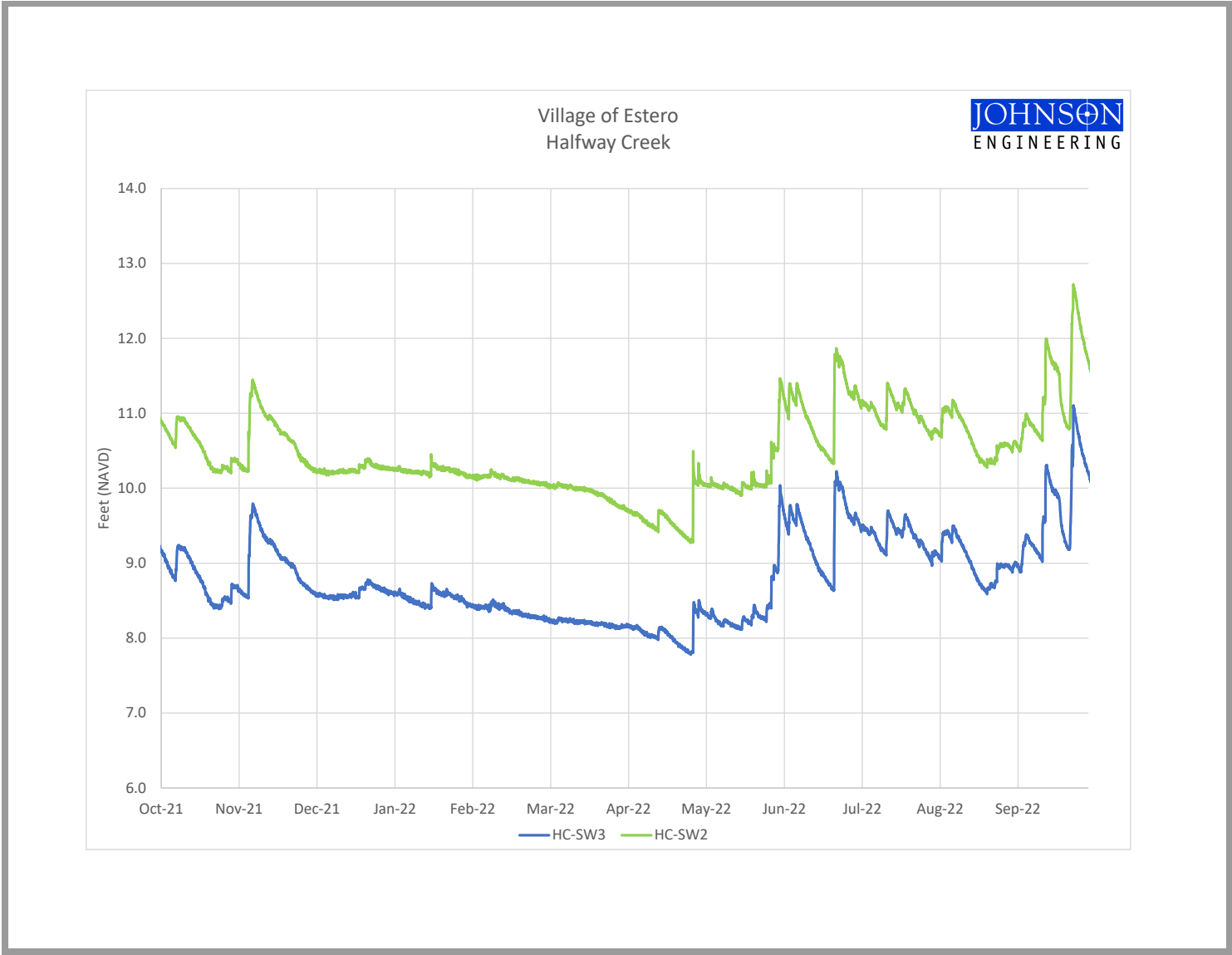


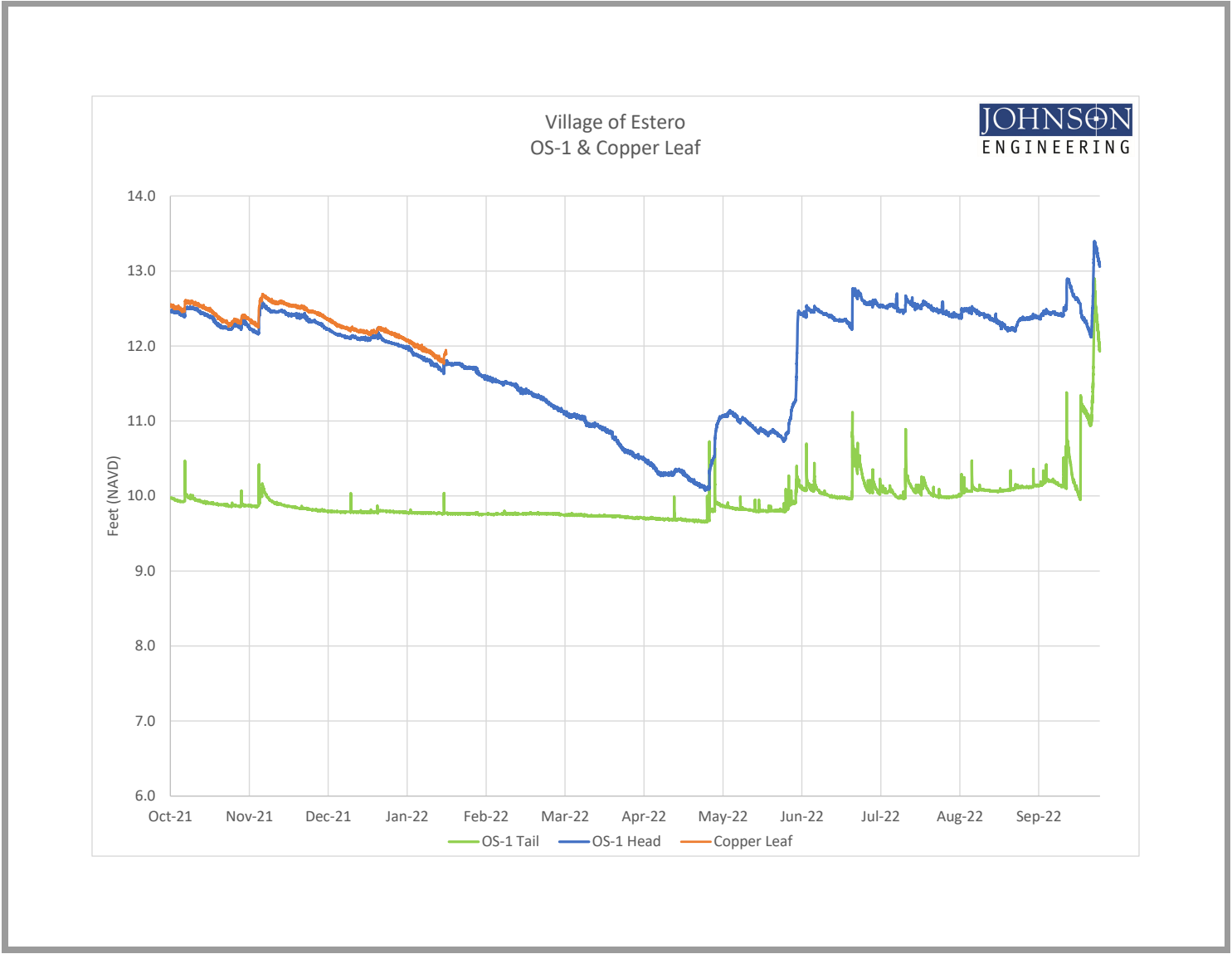


APPENDIX B
WATER LEVEL HYDROGRAPHS

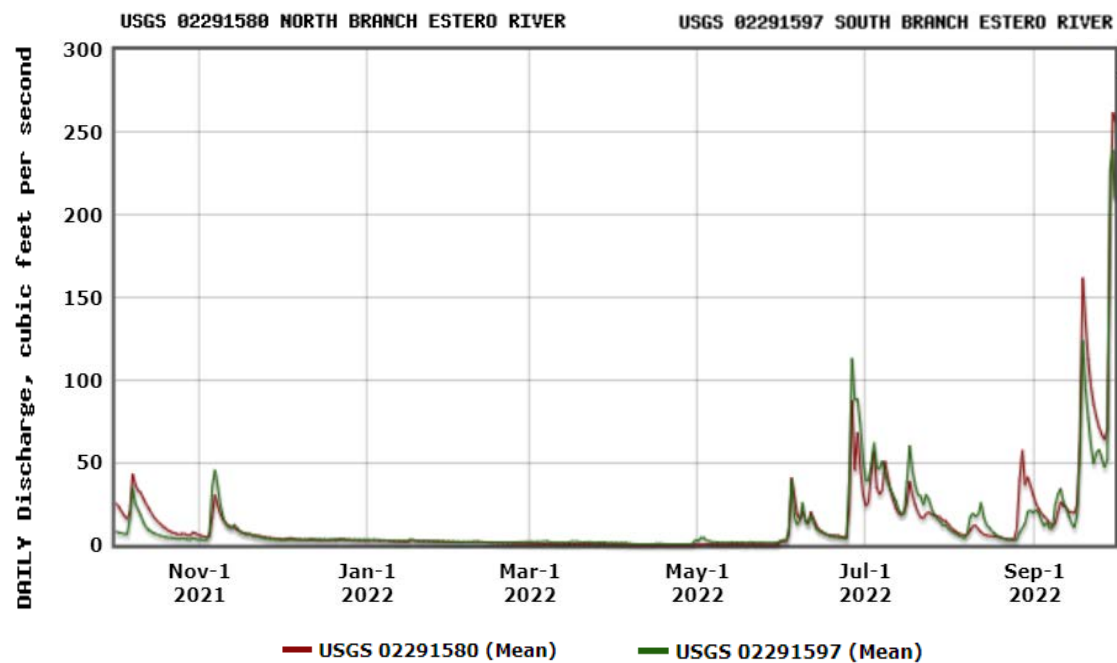


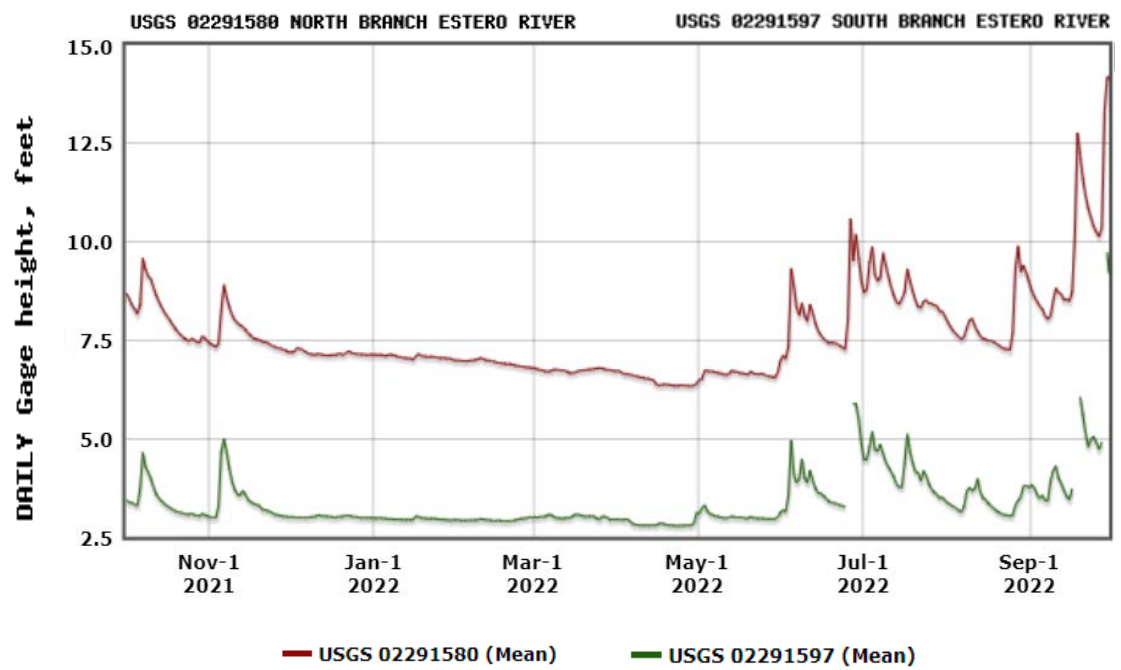






APPENDIX C
USGS DATA CHARTS





APPENDIX D

WATER QUALITY DATA SUMMARIES

Minimum, Mean & Maximum Values for Estero River

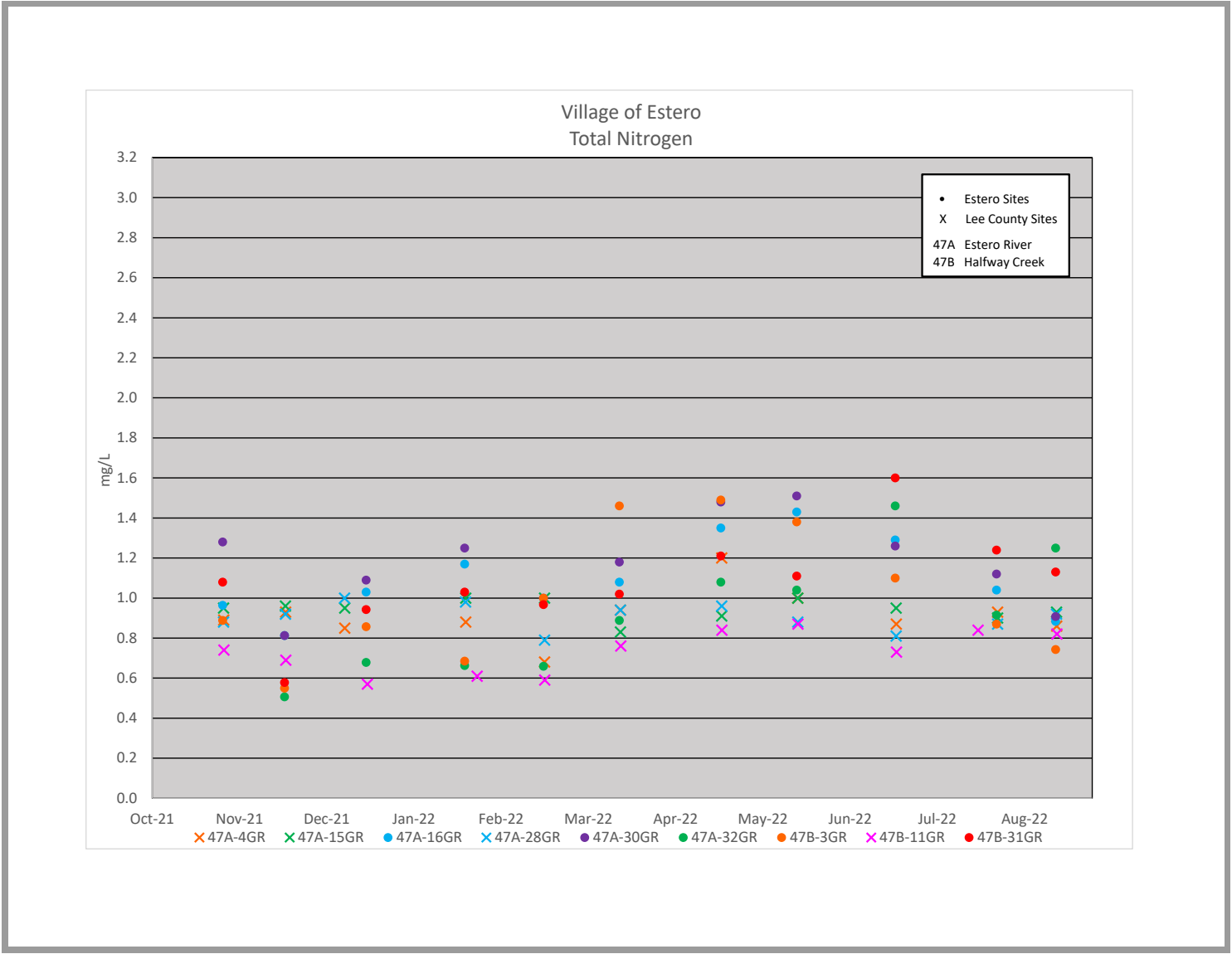
ESTERO RIVER OCT 2021 - AUG 2022																		
PARAMETERS	47A-32GR			47A-30GR			47A-28GR			47A-16GR			47A-15GR			47A-4GR		
	South Branch			South Branch			North Branch			Main Branch			Main Branch			Main Branch		
	MIN	MEAN	MAX	MIN	MEAN	MAX	MIN	MEAN	MAX	MIN	MEAN	MAX	MIN	MEAN	MAX	MIN	MEAN	MAX
Ammonia Nitrogen (mg/L)	0.01 *	0.03	0.13	0.06	0.28	0.52	0.01	0.19	0.37	0.01 *	0.06	0.14	0.02	0.08	0.12	0.01	0.06	0.17
Total Organic Nitrogen (mg/L)	0.51	0.87	1.36	0.51	0.78	1.15	0.43	0.64	0.92	0.43	0.69	0.98	0.41	0.55	0.73	0.50	0.67	1.10
Nitrate + Nitrite (mg/L)	0.01 *	0.02	0.07	0.04	0.11	0.17	0.01	0.08	0.20	0.16	0.36	0.62	0.18	0.33	0.44	0.03	0.19	0.31
Total Kjeldahl Nitrogen (mg/L)	0.51	0.90	1.39	0.76	1.06	1.36	0.70	0.83	0.94	0.53	0.75	0.98	0.51	0.63	0.75	0.58	0.73	1.10
Total Nitrogen (mg/L)	0.51	0.91	1.46	0.81	1.17	1.51	0.79	0.90	1.00	0.81	1.11	1.43	0.83	0.94	1.00	0.68	0.91	1.20
Total Phosphorus (mg/L)	0.01 *	0.03	0.05	0.01	0.03	0.06	0.02	0.03	0.10	0.01 *	0.03	0.08	0.02	0.05	0.07	0.03	0.06	0.12
Biochemical Oxygen Demand (mg/L)	1.00 *	1.01	1.13	1.00 *	1.11	1.70	0.70 *	0.96	1.50	1.00 *	1.03	1.31	0.50 *	0.86	1.90	0.70 *	1.86	4.90
Chloride (mg/L)	30	43	62	68	105	150	37	56	73	82	351	1511	88	822	2490	108	3242	7030
E-Coli (#/100 ml)	10 *	47	120	63	193	457	31	74	122	119	409	886						
Enterococci (#/100 ml)													48	580	1986	62	340	1986
Copper (µg/L)	4.00 *	4.54	7.10	4.00 *	5.22	8.80	0.50 *	0.52	0.70	4.00 *	5.43	9.60	0.53 *	0.81	1.10	0.67 *	1.68	5.00
Iron (µg/L)	124	813	2330	433	714	1050	188	822	1264	264	523	628	270	496	637	180	372	761
Total Hardness (CaCO ₃)	125	244	338	217	278	335	163	247	295	221	390	810	203	520	1130	211	1222	2560
Total Organic Carbon (mg/L)	11.6	16.7	27.8	9.3	12.4	20.7	11.0	12.4	15.0	7.6	9.5	11.8	6.8	9.2	12.0	7.8	9.6	12.0

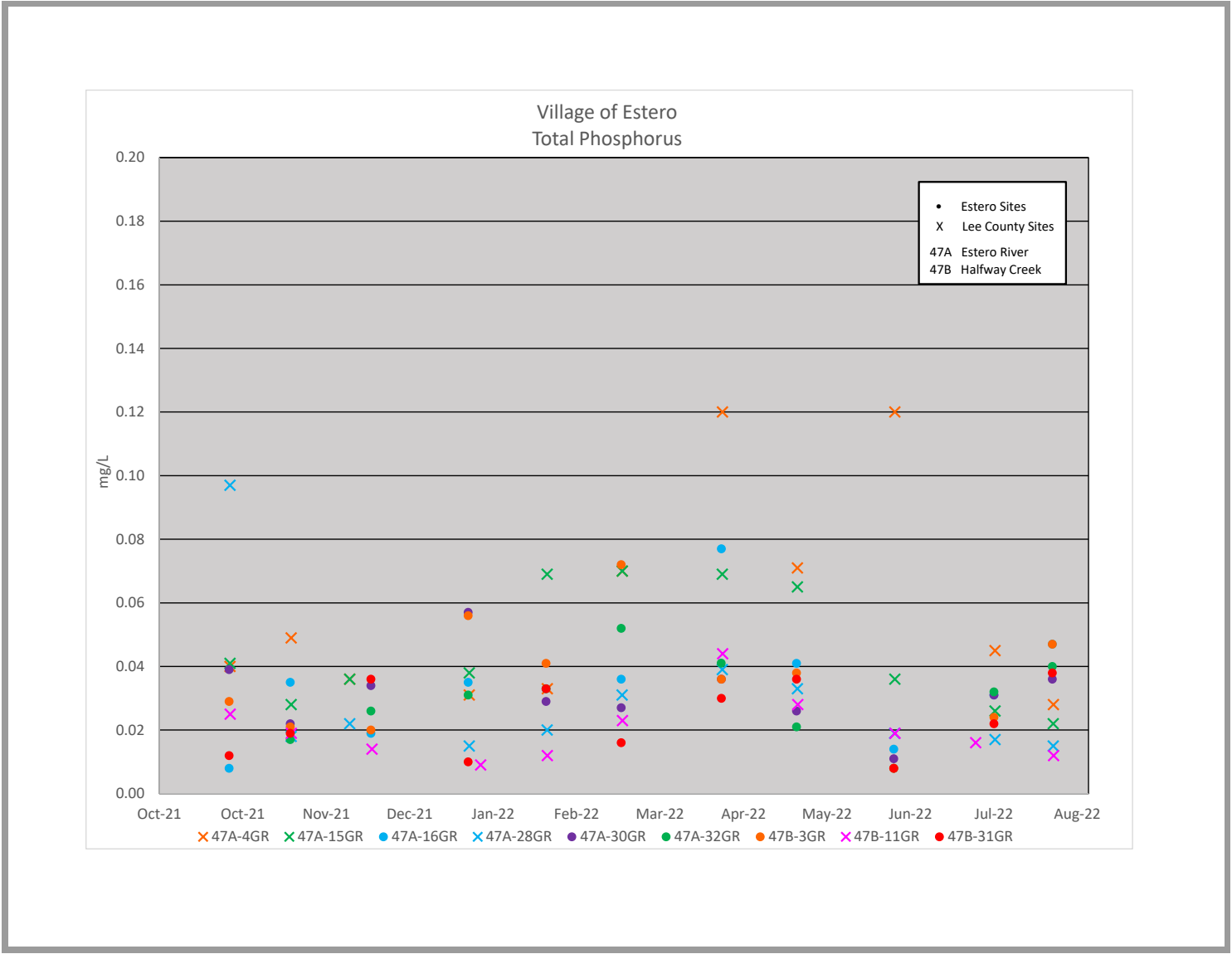
* = Minimum Detectable Level (MDL)

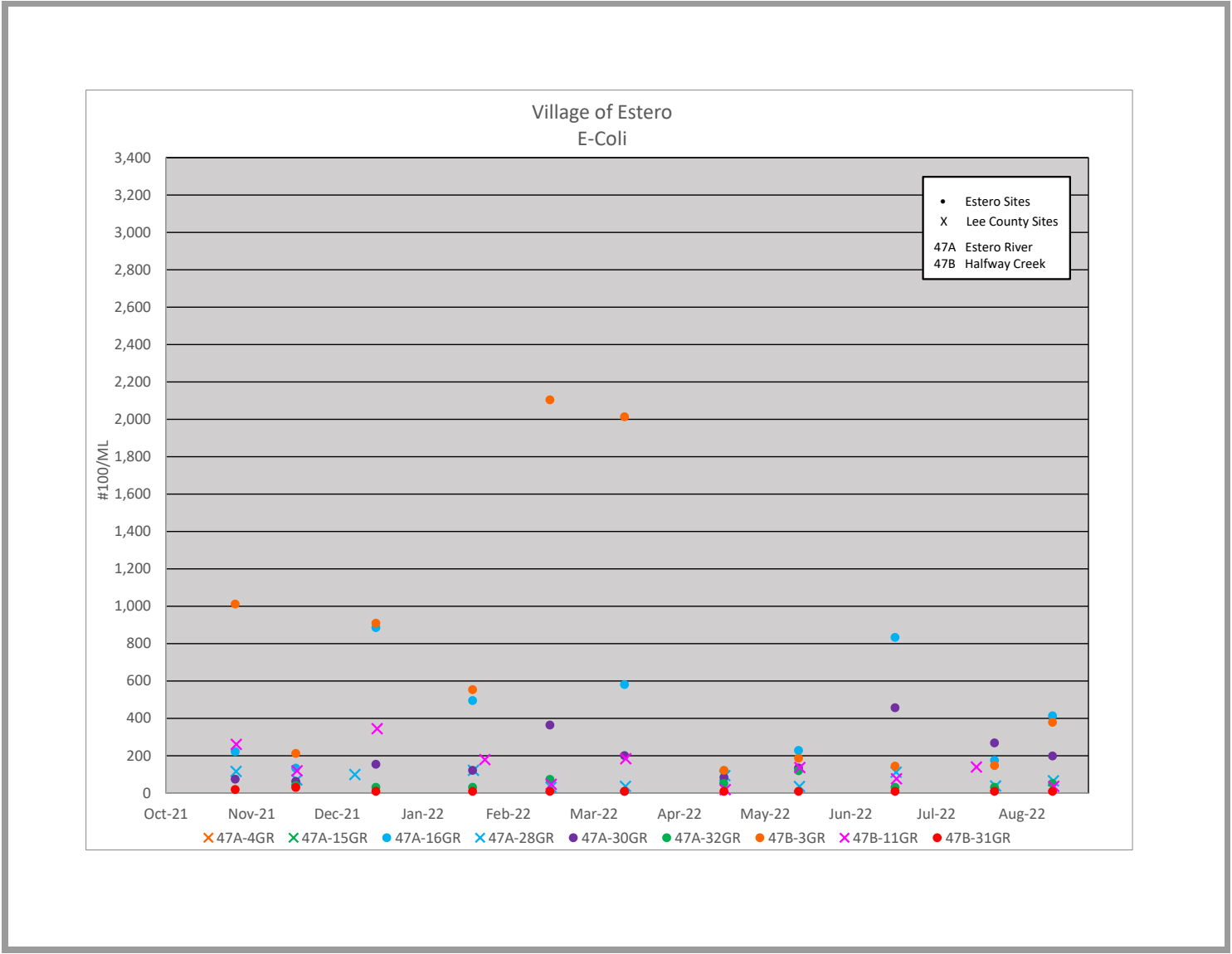
Minimum, Mean & Maximum Values for Halfway Creek

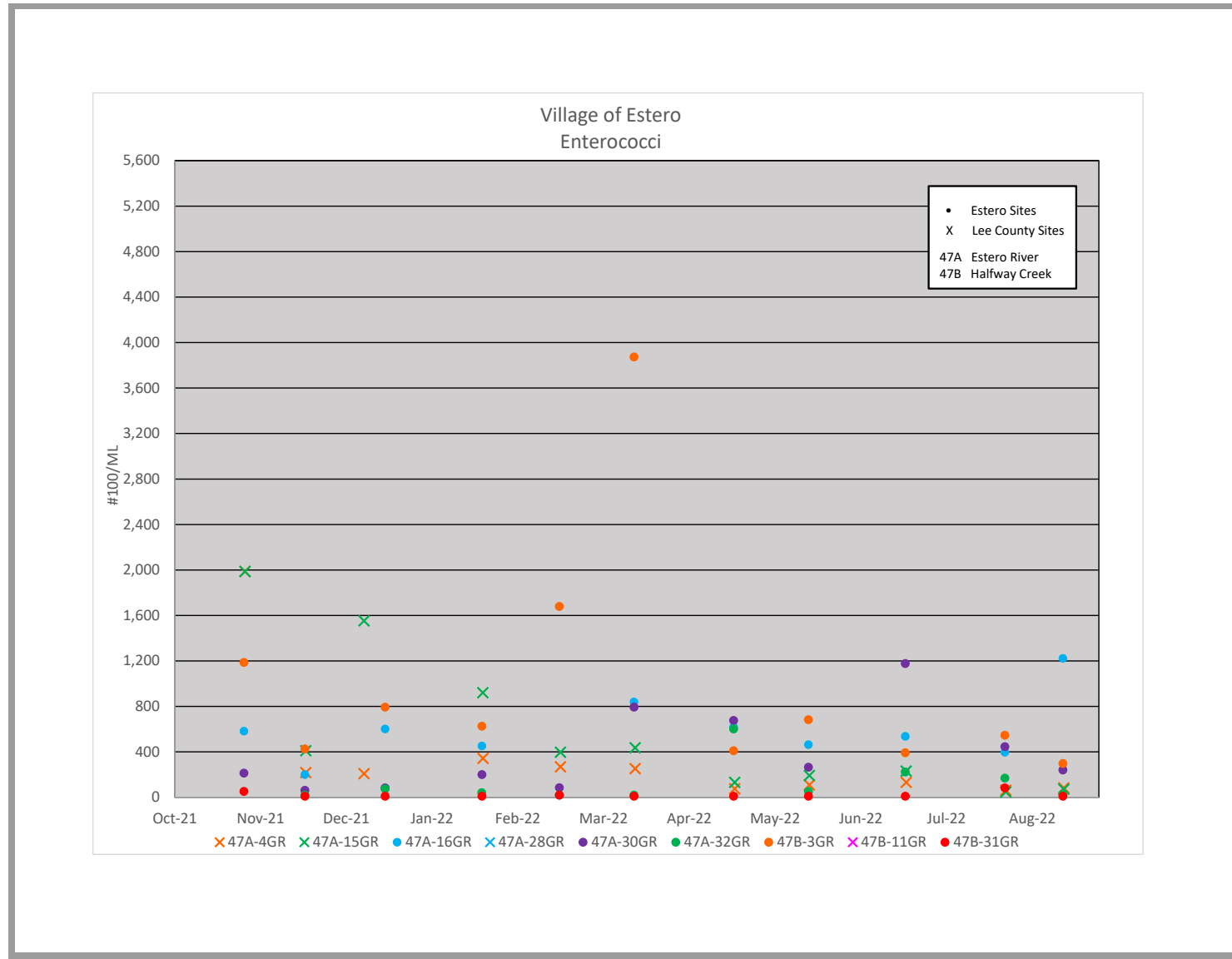
HALFWAY CREEK OCT 2021 - AUG 2022									
PARAMETERS	47B-31GR			47B-11GR			47B-3GR		
	South Branch			Main Branch			Main Branch		
	MIN	MEAN	MAX	MIN	MEAN	MAX	MIN	MEAN	MAX
Ammonia Nitrogen (mg/L)	0.01 *	0.02	0.08	0.01	0.02	0.04	0.01 *	0.03	0.08
Total Organic Nitrogen (mg/L)	0.56	1.04	1.54	0.52	0.67	0.84	0.53	0.94	1.43
Nitrate + Nitrite (mg/L)	0.01 *	0.02	0.10	0.01	0.05	0.14	0.01 *	0.04	0.09
Total Kjeldahl Nitrogen (mg/L)	0.58	1.06	1.54	0.53	0.68	0.84	0.55	0.97	1.46
Total Nitrogen (mg/L)	0.58	1.08	1.60	0.57	0.73	0.87	0.55	1.00	1.49
Total Phosphorus (mg/L)	0.01 *	0.02	0.04	0.01	0.02	0.04	0.01 *	0.04	0.07
Biochemical Oxygen Demand (mg/L)	1.00 *	1.78	6.35	0.40 *	1.0	2.20	1.00 *	1.05	1.51
Chloride (mg/L)	17	32	54	56	97	140	74	237	556
E-Coli (#/100 ml)	10 *	13	30	19	140	345	122	708	2105
Enterococci (#/100 ml)	10 *	21	84				298	992	3873
Copper (µg/L)	4.00 *	5.27	13.70	0.52 *	1.22	2.45	4.00 *	4.78	9.00
Iron (µg/L)	103	384	997	180	718	3245	62	257	494
Total Hardness (CaCO ₃)	93	163	225	11	12	16	175	348	656
Total Organic Carbon (mg/L)	12.9	17.4	24.8	134.0	237.1	328.0	14.5	20.2	28.5

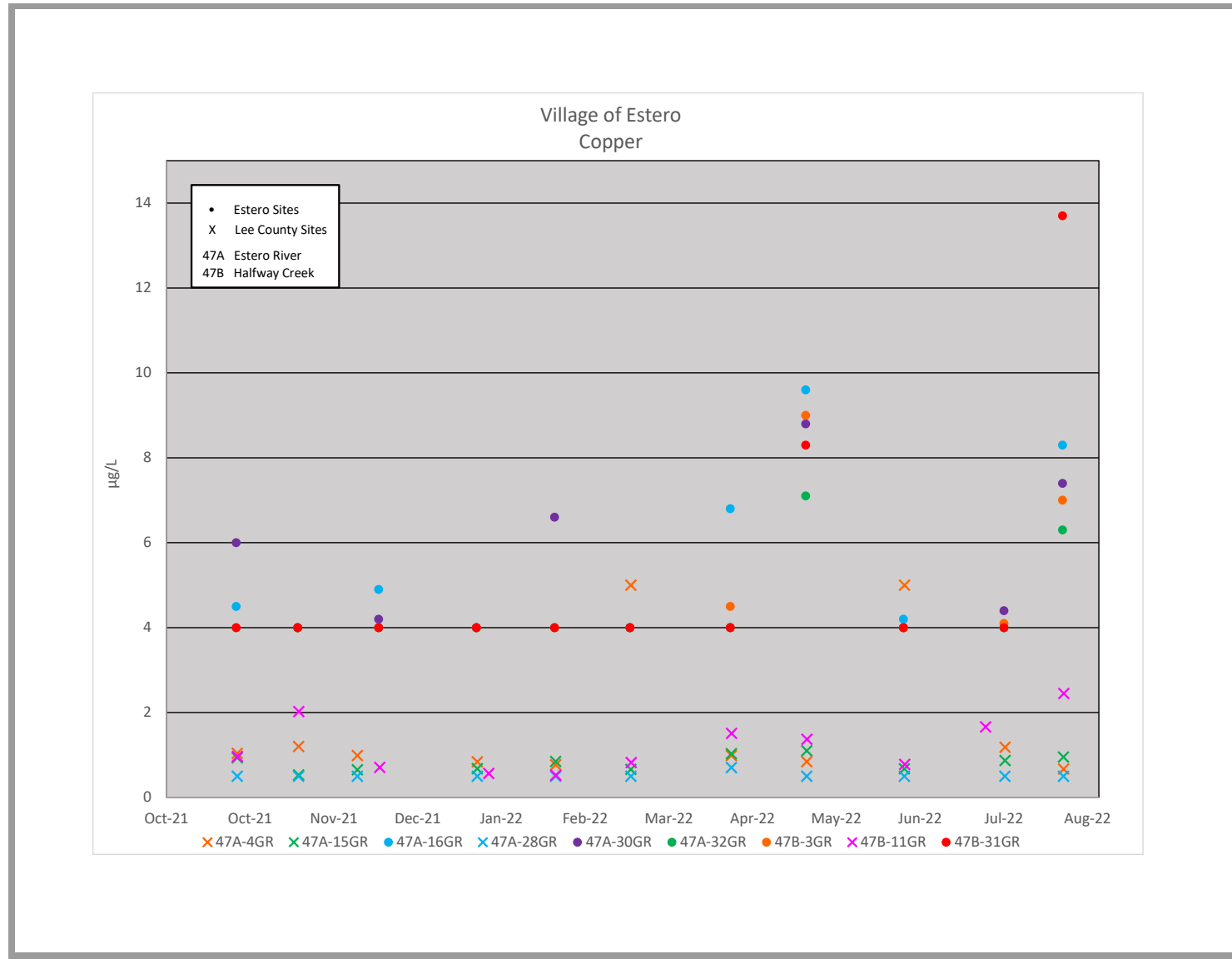
* = Minimum Detectable Level (MDL)

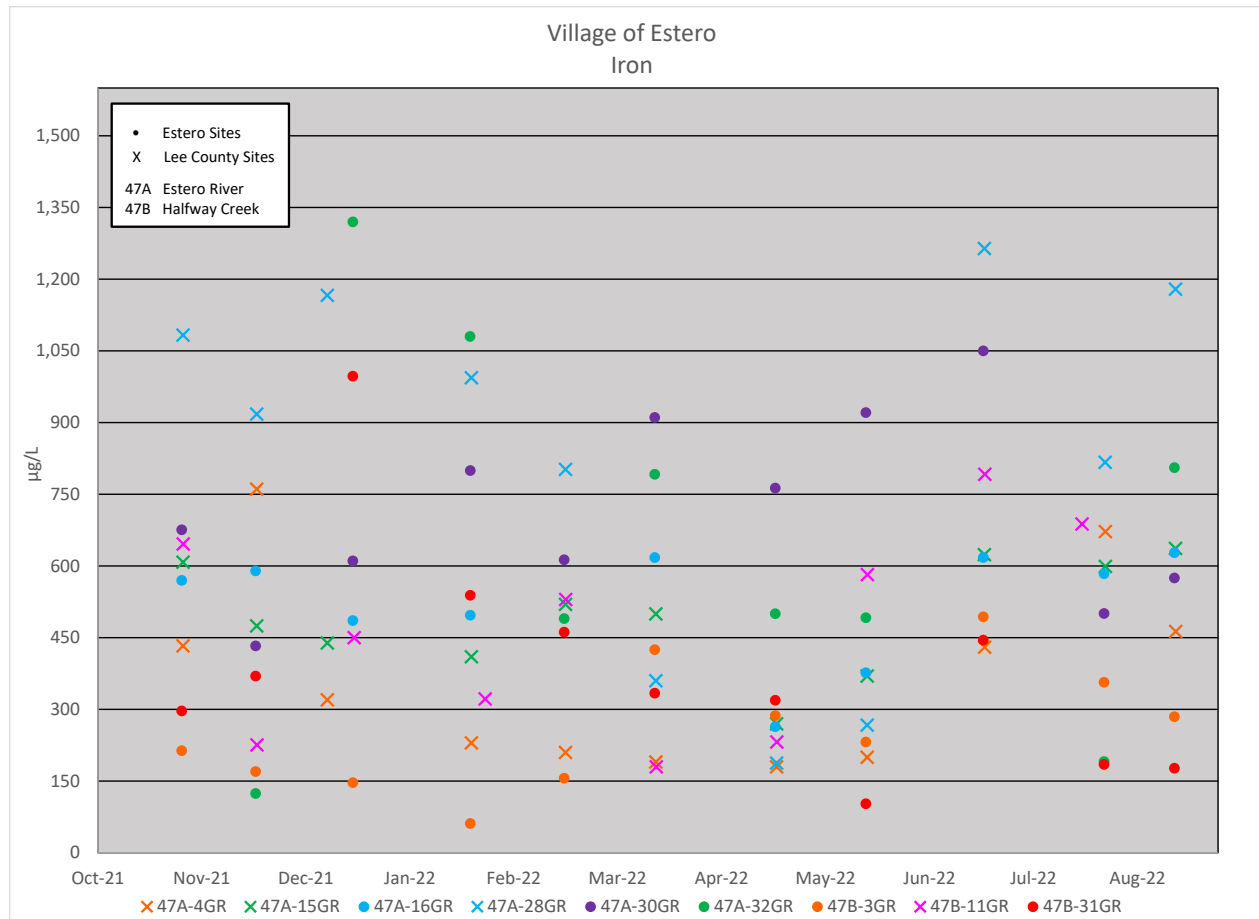












WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
September 20, 2023

Agenda Item:

Main Building 8801 Corkscrew Road

Description:

At the June 21st meeting of the Village Council, Jim Boesch, Chairperson of the Estero Forever Foundation requested 90 days to evaluate the potential of restoring the 8801 Corkscrew building. That review is complete.

At a recent Board of Directors meeting of the Estero Forever Foundation a vote was taken to abandon the effort to save the building. Their review found extensive mold and animal infestation in the building likely requiring removal of the walls down to the studs. As they uncovered additional information about the house, they also predicted escalating costs due of any restoration.

Their letter dated September 7th to the Village Council supports the recommendation by staff and the prior action of the Council to demolish the building. They further suggest that the Village Council proceed with the demolition as originally planned.

Council Action Recommended:

With Council direction, we will bring back the demolition bid to the October 6th meeting for formal Council consideration.

Financial Impact:

None at this time.

Prepared by: Steve Sarkozy

Attachments:

1. Letter from the Estero Forever Foundation to the Village dated September 7, 2023.



JAMES BOESCH – CHAIR
JOHN J QUIN – PRESIDENT
PO BOX 763
ESTERO, FLORIDA 33928

To: Steve Sarkozy

Date: 9/7/2023

Subject: Main Building 8801 Corkscrew Rd.

At a project meeting 9/6/2023 it was determined that the Estero Forever Foundation, Inc. should no longer pursue the renovation and repurpose of the main building at 8801 Corkscrew Rd.

We as a group spent 2 ½ months meeting with contractors and consultants putting estimates together, a vision for the building, and an operating plan. We had bids received for most every element of renovation. We incurred costs for structural integrity which were positive and FEMA appraisal valuing the structure at \$910,000 increasing the FEMA max to \$455,00. We continue to feel that the building could be an asset and used a gathering center for the community.

Our project group determined in final analysis that the Mold remediation risk could be much more extensive than previously estimated. The cost of demolition and repair throughout the building would be beyond our organization's ability to fund. We just cannot take that risk.

We appreciate the opportunity given us to review alternatives to demolition. Based on the above we recommend that you move forward with the approved action of the Village Council for demolition.

Sincerely,

James Boesch and John Quin

Copy to the Estero Forever Foundation, Inc. Board of Directors

Council Member George Zalucki - Liaison

“SERENITY”

**A SOCIAL CENTER
IN THE
ESTERO RIVER PARK
PRESENTED BY THE
ESTERO FOREVER FOUNDATION, INC.
September 2023**



Executive Summary

In March of 2023, a change in leadership on the Estero Forever Foundation board of directors took place due to then Chair, George Zalucki, becoming an elected Councilmember in the Village of Estero. James Boesch, past Mayor of the Village of Estero and founder of the Estero Forever Foundation was elected by the board to replace Zalucki as Chair. John Quin was elected as the President, Louise Frattarelli as Secretary and Joni Pavich as Treasurer.

George Zalucki started the effort to work with the Village Council at the River Park. The concentration was to establish a maintenance and oversight program run by volunteers. At the time of leadership transition the EFF board was in the orientation stage. With Mr. Boesch now on the board, the orientation process continued.

One of the park sections is the 8801 Corkscrew property which includes one main building and some out buildings. The Estero Village Council in April 2022 reviewed and elected to demolish the main building after determining that it both had no historical significance, needed extensive repair, and had no identifiable purpose as an asset to the community. Mr. Boesch, while on the Village Council in 2022, supported the demolition. At the time, it was a very reasonable decision.

As part of the orientation, the EFF Board looked at the 8801 Corkscrew property. Joni Pavich a EFF Board member, long time resident of Estero, and a highly qualified real estate executive thought it would be a tragedy to demolish the building. The EFF Board discussed the repurposing of the property as a "Social Center" and "Venue" and approved an effort to save the Building. July of 2023, the EFF asked the Village Council for an opportunity to present an alternative to the demolition.

While the building was a home, in 1950 and then in 1981 major renovations expanded the footprint and it was designed also as a "gathering place" on the river for the College of Life organization.

The ultimate goal is to provide the Estero community with a self sustaining "Venue" of "Serenity" on the Estero River and develop a park with gardens and areas of interest for the young and the old to enjoy. The EFF believes this plan complements the overall goal of the Village to develop the Estero River Park as a place for the community to enjoy.

The following is presented to the Estero Village Council as an alternative to demolition.

The Concept

“SERENITY” at the Estero River Park

Provide a place for the Estero Community to gather and enjoy social activities. Managed by the Foundation, it will become a place to “be”, “share”, and “enjoy” in a beautiful setting in the heart of the Village, in a park, and on the Estero River.

Revenue sources:

- Non-profit organizations – offices
- Group and Club rental for meetings and recreation – the location will be a place to “be”.,
- Event – Arts, Entertainment, Crafts – as the park develops the facilities at the Social Center will generate income from rentals and vendors.
- Celebrations – Catered events
- Possible café a number of days during the week.

Facilities

- Five meeting rooms – three on first floor and two offices on second floor
- Connected gathering space of 900 sq ft on the main floor. 400 Sq. Ft. partially surround by a balcony, 300 Sq. Ft. with sky light and 180 Sq. Ft. Sunroom with River view.
- Second floor outdoor patio 33 ft by 15 ft overlooking the river.
- Kitchen and staging area next to a three-section gathering place.
- Opportunities to develop outside gathering areas in the park and on the river.
- Five acre park with gardens, walkways, and places to gather.

Location

- Village center
- Access from Corkscrew and planned bridge across the river.
- View of the Estero River
- Back from the noise of traffic
- Long term beautification plan for the park, part of 30 acre complex.

Other “Venues”

- Lee Recreation Center – A place, but not inviting.
- Local restaurants – Standalone with no surrounding ambiance.
- “Boomer Property” far back from the river, but future development possible. This is a Florida State owned property.

The Building & Grounds

Built 1910 on the Estero River. Renovated in 1950 and 1981. Specific description: Two Story 4,151 Sq Ft., second floor patio facing the river of 400 Sq Ft., 11 rooms, 4 bathrooms. Five acres of flat land with vegetation (future gardens) on the Estero River. Prior use as a residence and organization meeting place.

The Positives:

Building is 112 years old, has significant size and layout for multi-purpose uses, architecturally significant, structurally sound, centrally located on the River, in the River Park with woodlands / grounds that would allow for gardens and gathering spaces. The Village lacks a place for "Social Gathering" of its own. When repurposed, it will offer a unique "Venue" to the Estero community.

For relatively little cost, the building can be repurposed for a place for staff and volunteers to manage the park, provide meeting spaces for the community groups and organizations, and offer a beautiful "Venue" for celebrations located on the Estero River.

The Negatives

The obstacles to overcome are funding for repairs and protection of the building from future catastrophic harm from flooding.

Due to Hurricane IAN and neglect due to the plan to demolish the building, it needs \$313,000 in repairs, An additional \$117,000 would be needed to make the building viable as "Venue" for special events and celebrations..

Flood Control 8801 Corkscrew

The building sets on land whose elevation is approximately 9 ½ above sea level. The building is up river with the Bridge on Highway 41 which helps to reduce surge.

1. There is no open access (Door ways) on the river side of the building. Construction is stucco over cement block. A 2.5 ft high vapor / water intrusion coating will be applied around the river and both sides Building.
2. Due to the elevation overall being very low, the plan is to stage a 230 linear foot barrier such as AquaDam or Serpent . AquaDam can be deployed in less than 3 hours and is water filled. . Serpent is an air filled system and is similarly deployed.

Had prevention systems above been employed, most of the flood damage incurred could have been avoided,

The Flood control is around the house and not a barrier at the waters edge which would require special permitting.

Budget – Timeline

JUNE 21 2023 - VOE resolution to allow 90 days evaluation and report September 20, 2023.

The following is based on actual contractor bids and consultations with engineers and other professionals:

FEMA Budget – Per report and verification Matt Noble – structural base of \$649,664. Rebecca Pate a certified FEMA Appraiser has set the base at \$910,000. This increases the 50/50 FEMA repair cap from \$324,832 to \$455,000..

Phase 1: Stabilization of Building - Complete by November / December 2023

Scope of work: Structural examination, roof replacement, air conditioning repair – replace, air quality certification, mold remediation (removal and cleaning), pest removal and treatment, electrical activation. Must be completed to stop deterioration of building. Complete work by November / December of 2023.

PHASE 1 – Stabilization

Scope: Roof Replacement \$88,000,, air conditioning \$62,000, mold removal and cleaning \$18,000, Infestation treatment \$6,000, and other costs \$30,000, Contingency 10% \$20,000.

TOTAL – PHASE 1

Total \$224,000 FEMA \$ 190,000

Phase 2: Finish Up Renovation.

Scope: Outside Elevator \$25,000, kitchen plumbing, electrical, outlet \$25,000, Plastering – Painting walls and ceiling \$15,000, flooring (ADA) \$35,000, Black / Grey waste removal plan - \$10,000, potable water plan- \$15,000, bathrooms plumbing \$10,000, contingency \$13,000

TOTAL – PHASE 2

Total \$148,000 FEMA \$123,000

TOTAL – PHASE 1 AND 2

Total \$372,000 FEMA \$313,000

FUNDING:

EFF – PHASE 1 \$120,000

VOE - PHASE 1 \$120,000

PUBLIC FUND RAISING - PHASE 2 Goal completed by March 2024 \$132,000

Collection of funds by June 2024 - Complete work by October 2024

PHASE 3 – Furnishing, fixtures, etc. needed to complete project. \$ 88,000

PUBLIC FUND RAISING by August 2024 – Completed by Nov 2024

Collection of funds by Nov 2024 \$460,000

Operating Plan

Owner of Property- Lessor – Village of Estero

Lessee – Estero Forever Foundation, Inc - Term 12 years.

By forming a Public – Private relationship the EFF would solicit contributions to complete the renovation and fitting up of the building and surrounding grounds. The investment would be leasehold improvements for EFF and the Village would benefit by owning a totally restored building. The community will benefit by having a “Venue” in operation before the end of 2024.

A lease provides an umbrella that will allow solicitation of tax deductible contributions by the Estero Forever Foundation. .

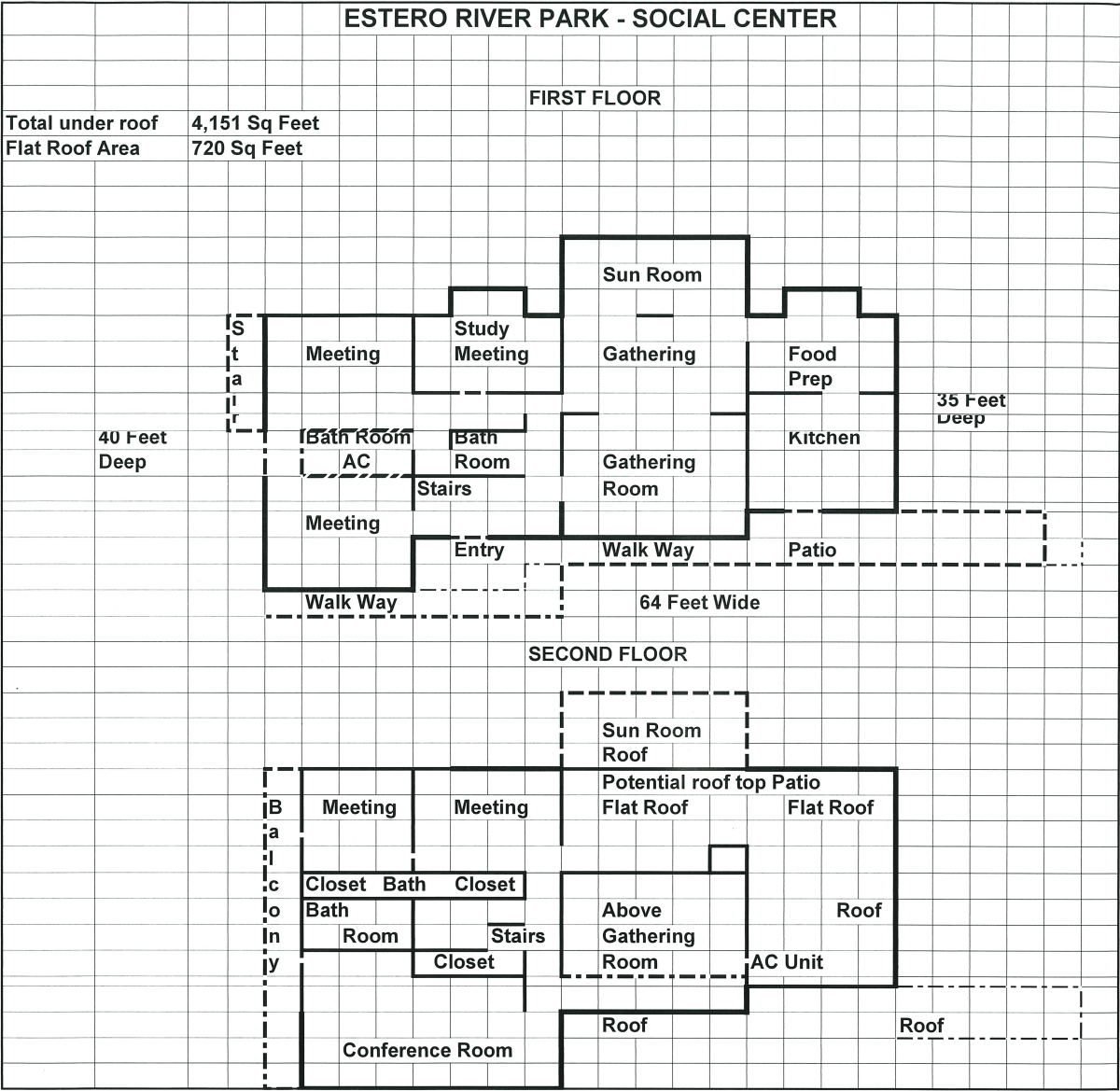
Estero Forever Foundation - 12 years. Double net lease. Prepaid by beneficial payment of \$120,000 for repair and renovation of the building at 8801 Corkscrew Rd. The EFF wishes the option of additional 10 years at a lease cost of \$1,000 a month. All income in excess of costs from the operation of the “Venue” would be reinvested in the property, grounds, and other Estero projects. All money stays in Estero!

Management of Property and surrounding grounds – Estero Forever Foundation, Inc.

Management of park access via Corkscrew – Estero Forever Foundation, Inc.

Lessee shall carry liability and leasehold insurance for Building, surrounding grounds and activities.

Village of Estero needs to carry liability insurance on the overall park with a hold harmless for the benefit of the EFF regarding the general park area. Village is responsible to have Building insurance for fire and natural disasters.



WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
September 20, 2023

Agenda Item:

Broadway West Utility Extension Project (UEP) Update

Description:

The State of Florida has identified the Estero River as impaired for bacteria and the Estero Bay as impaired for nitrogen. Septic tanks are a source of both bacteria and nitrogen. Removing septic tanks, especially those that are located close to the Estero River or ditches/swales that flow to the river are critical in reducing the bacteria and nitrogen discharging to the Estero River.

The Village of Estero's consultant, Johnson Engineering has been working on the design to extend water and sewer to homes at the western end of Broadway Ave. West. Neighborhoods included within this project are Quarterdeck Cover, Estero River Heights, Cranbrook Harbor (Charring Cross), Sherrill Lane, Luettich Lane, and Holiday Drive.

Village of Estero Staff will provide an update on the Broadway West UEP. The Update will include a summary of the design and project scheduled.

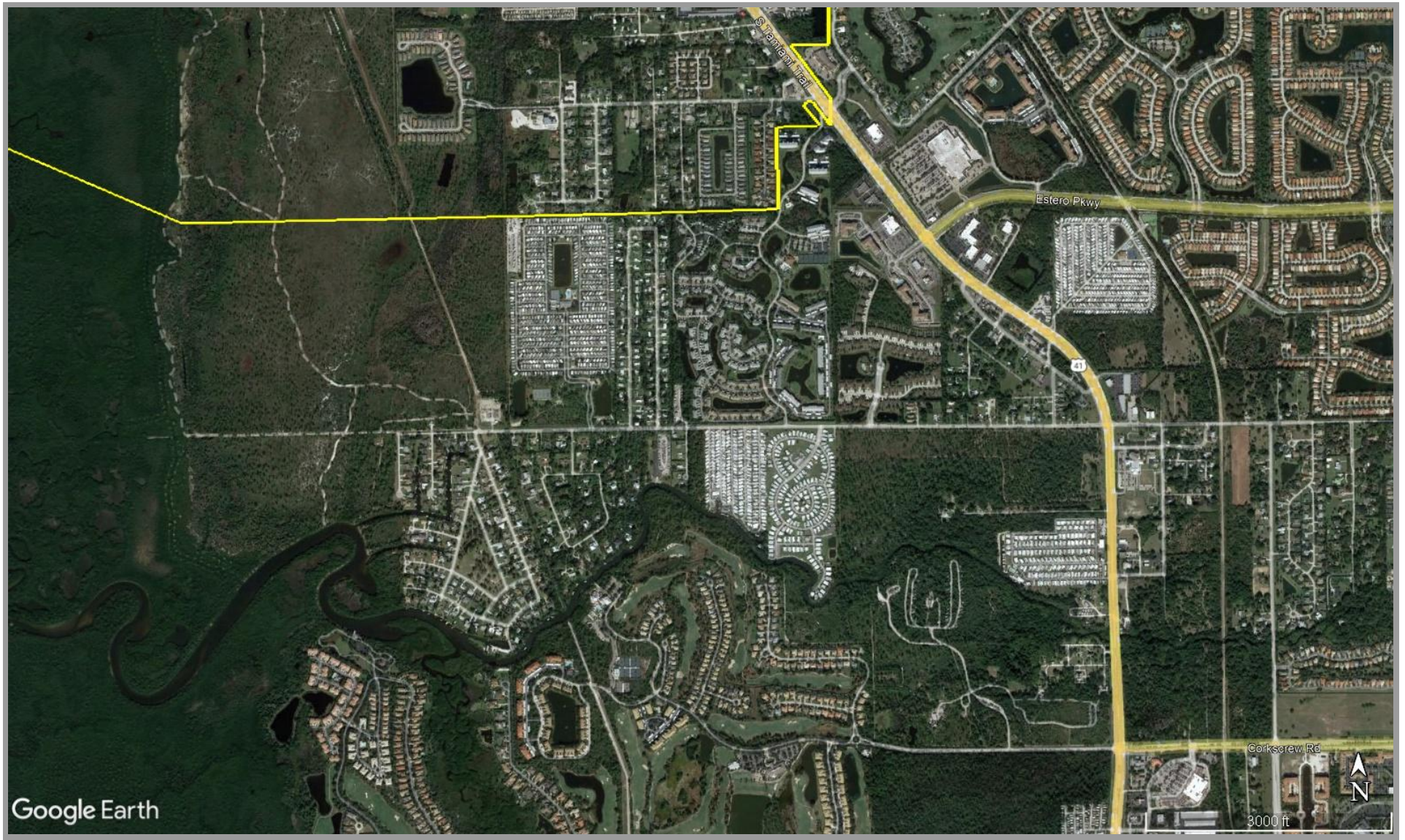
Financial Impact:

No additional financial impact is associated with this workshop item.

Prepared by: David Willems, P.E.

Attachments:

1. Location Map
2. Presentation





Broadway W UEP

Project Update

David Willems, P.E.

Slide 1



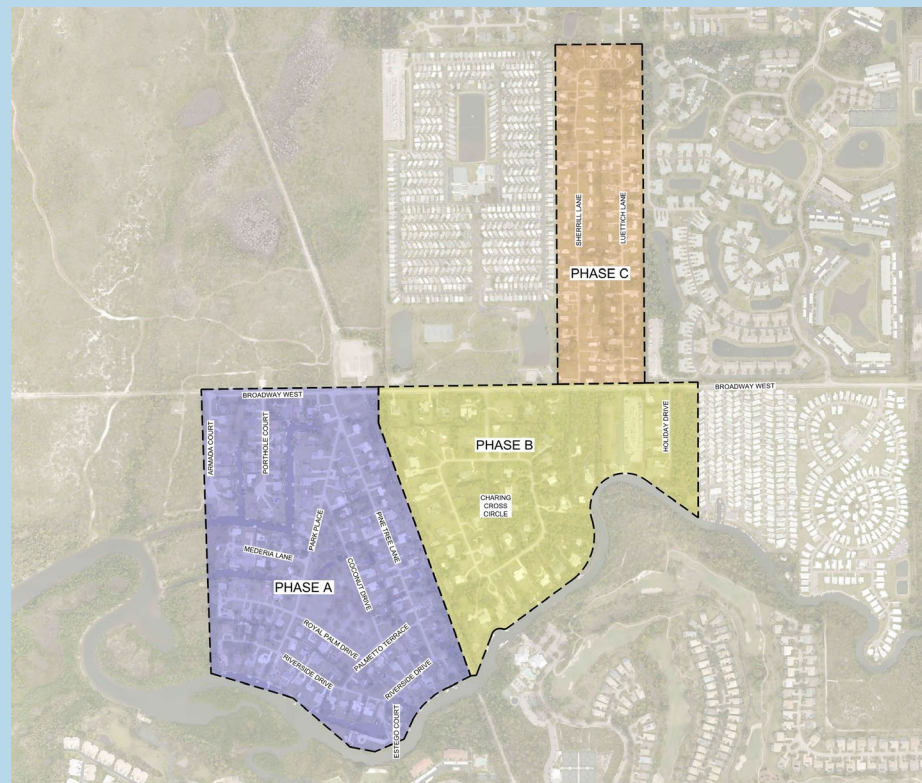
Project Location



Slide 2



Project Phases



Slide 3

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General Attachment: Broadway W UEP Presentation.pdf (Page 4 of 29)



Phase A Water



Slide 5



Phase A Water



Slide 6



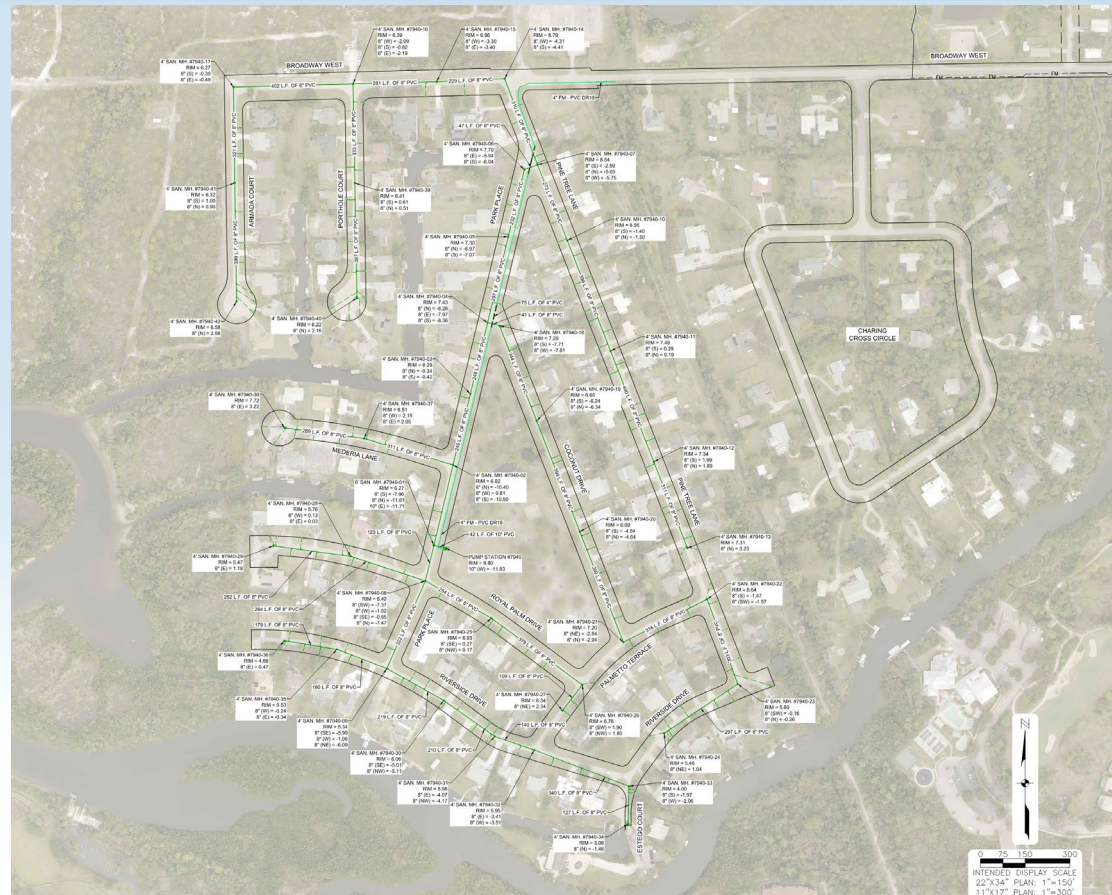
Phase A Water



Slide 7



Phase A Sewer



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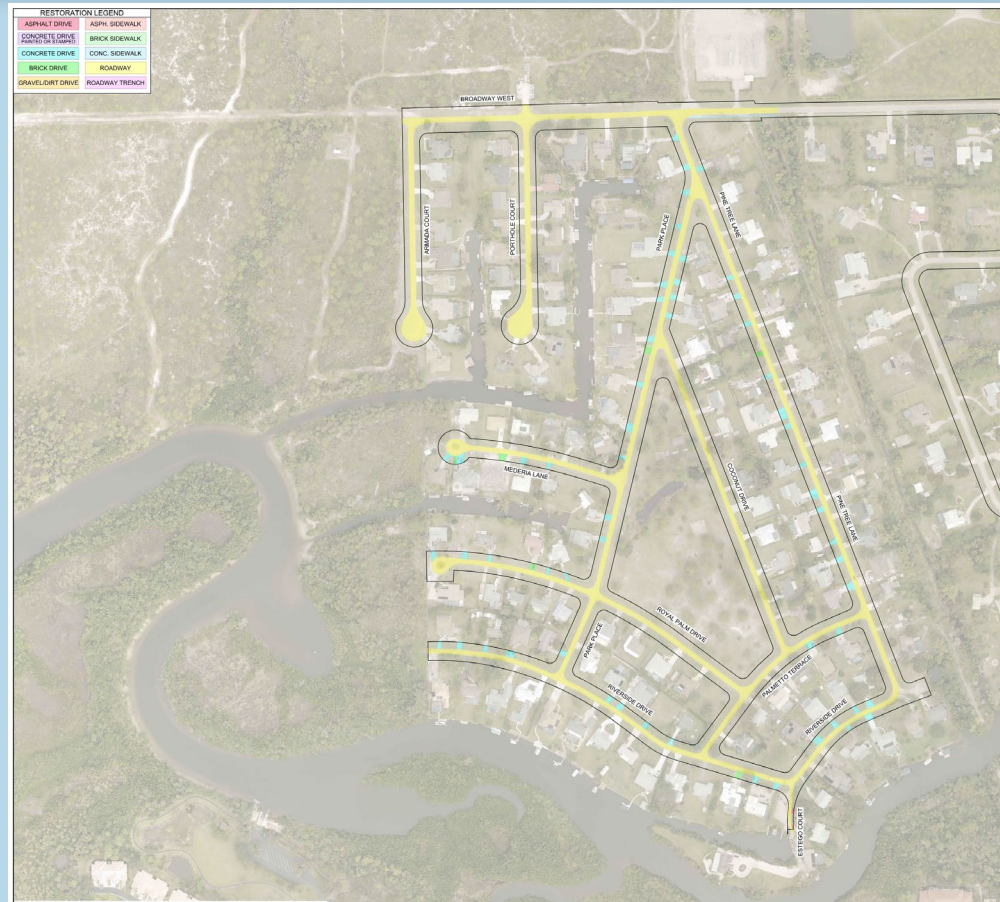
Phase A Sewer



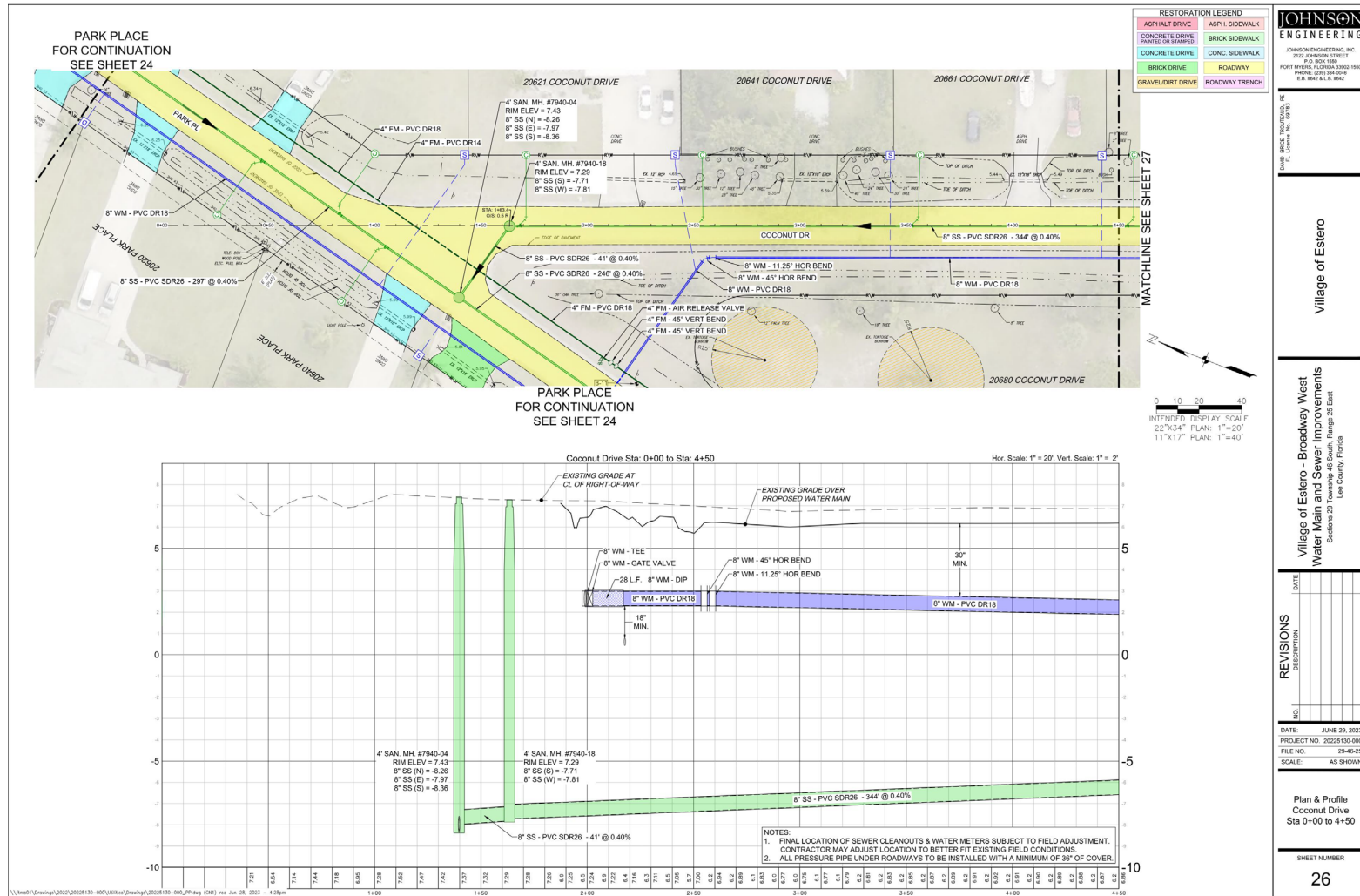
Slide 9

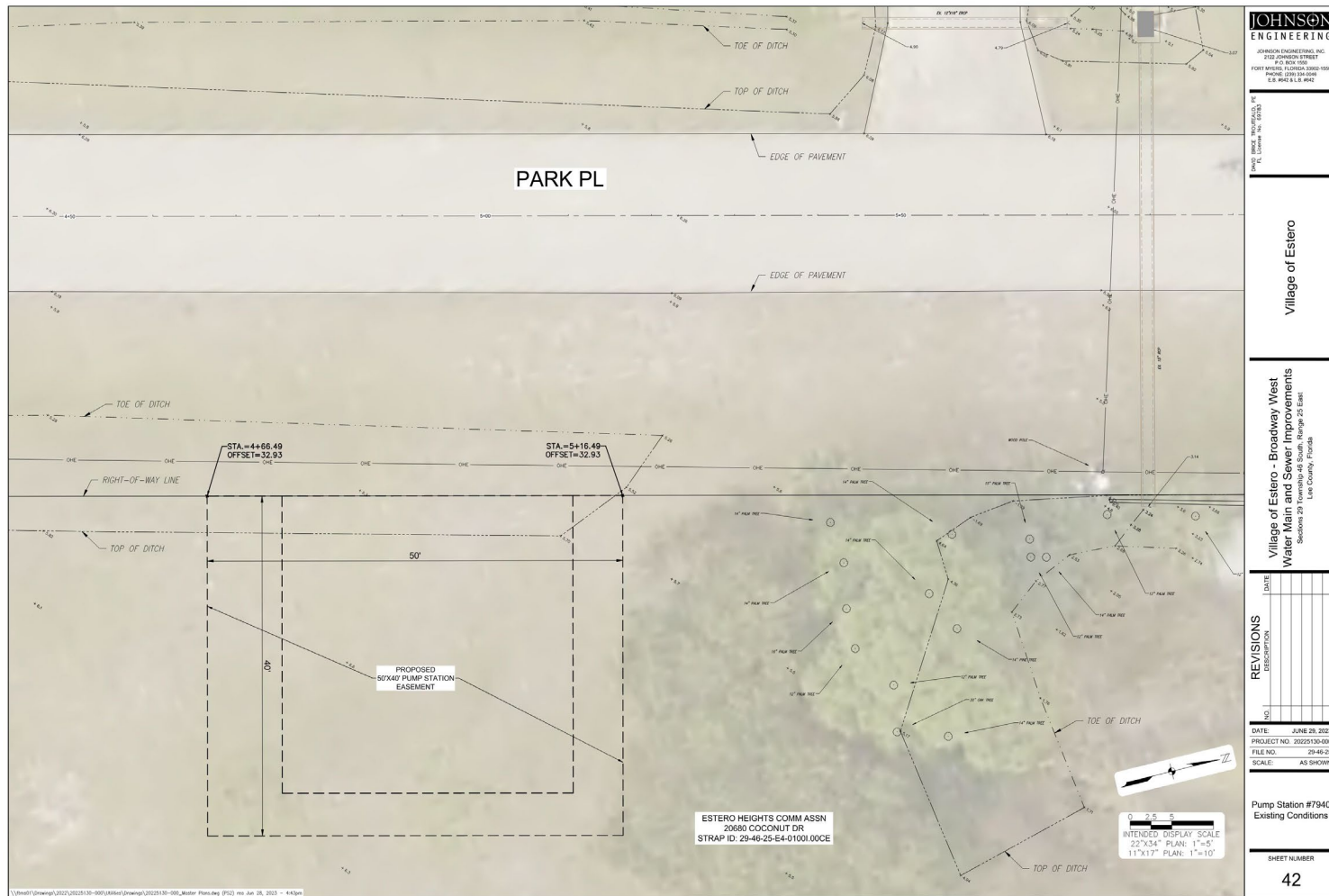


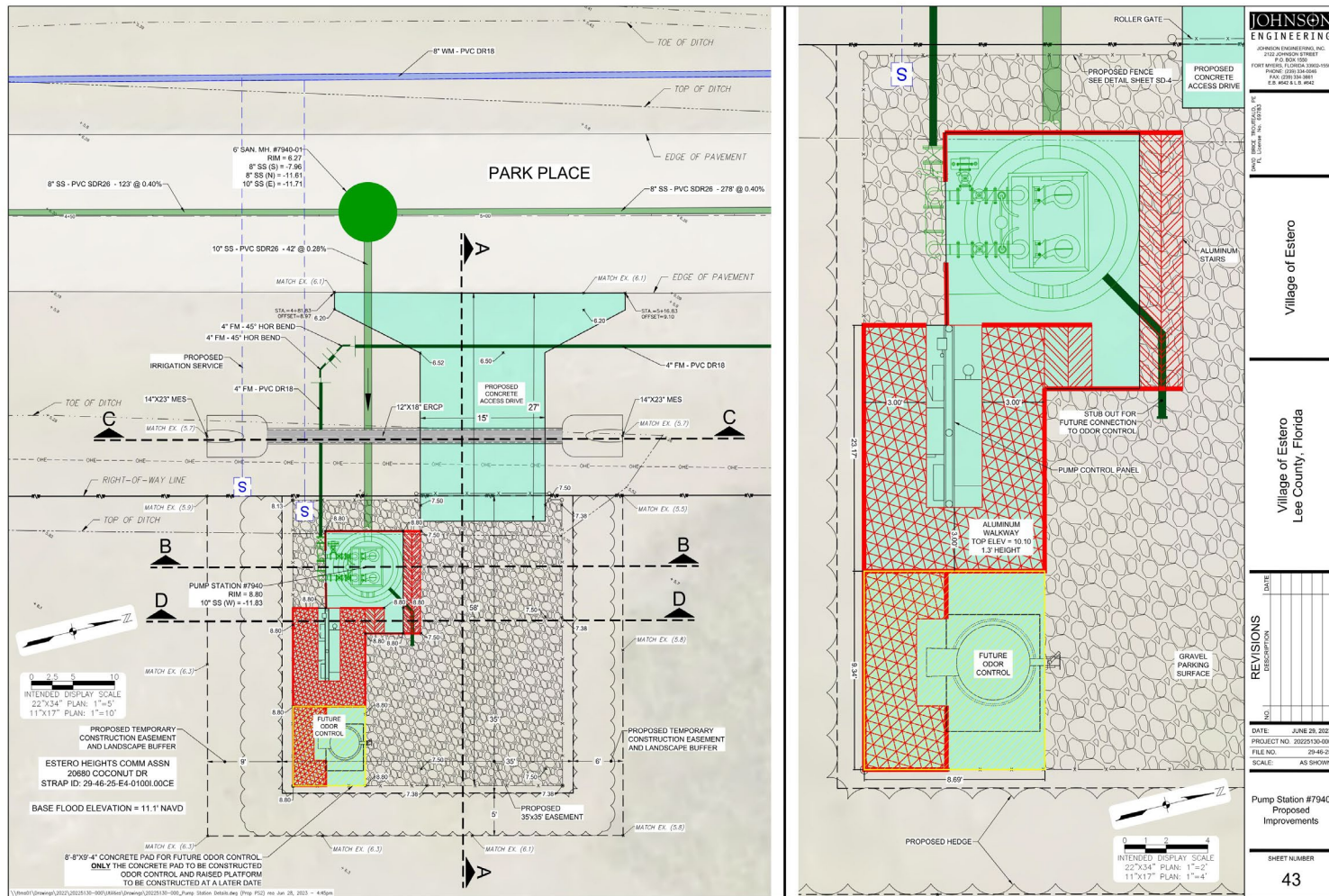
Phase A Roads



Village Council Meeting - PACKET - (Page 224 of 261)



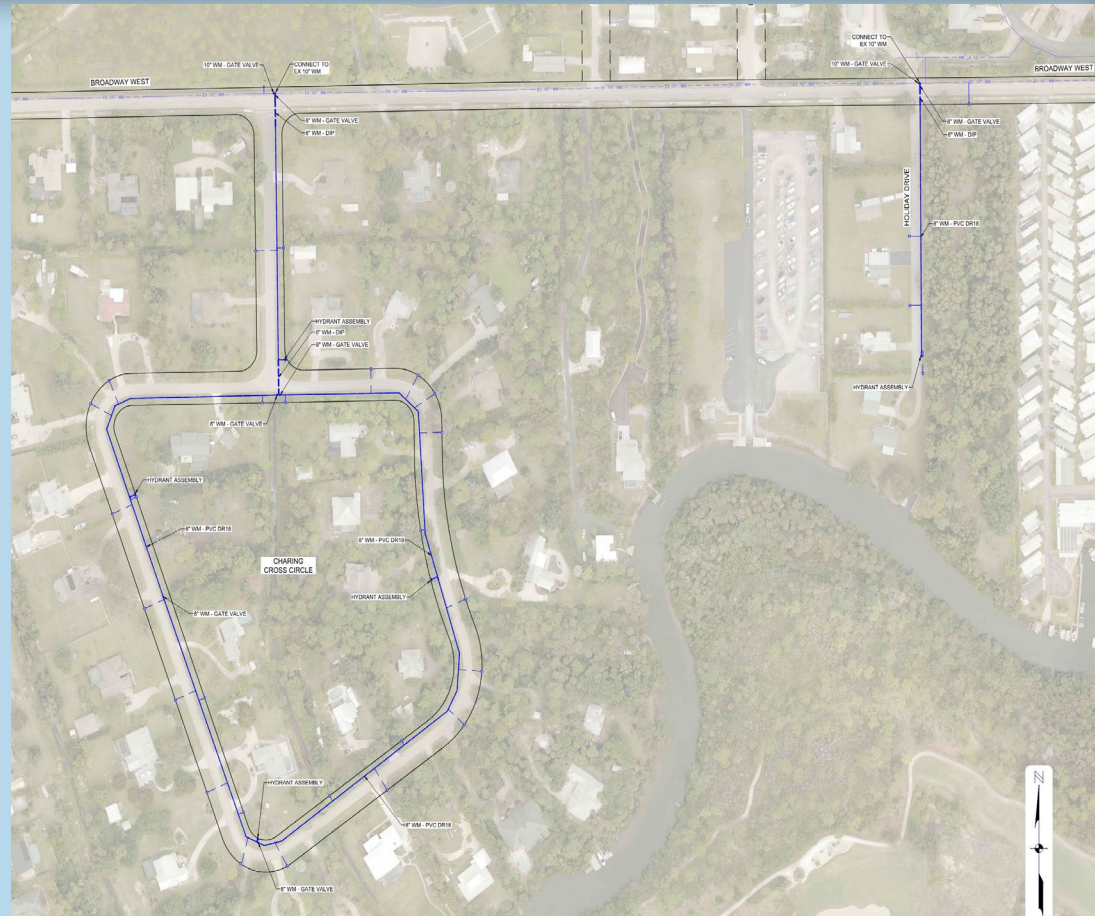




Slide 13



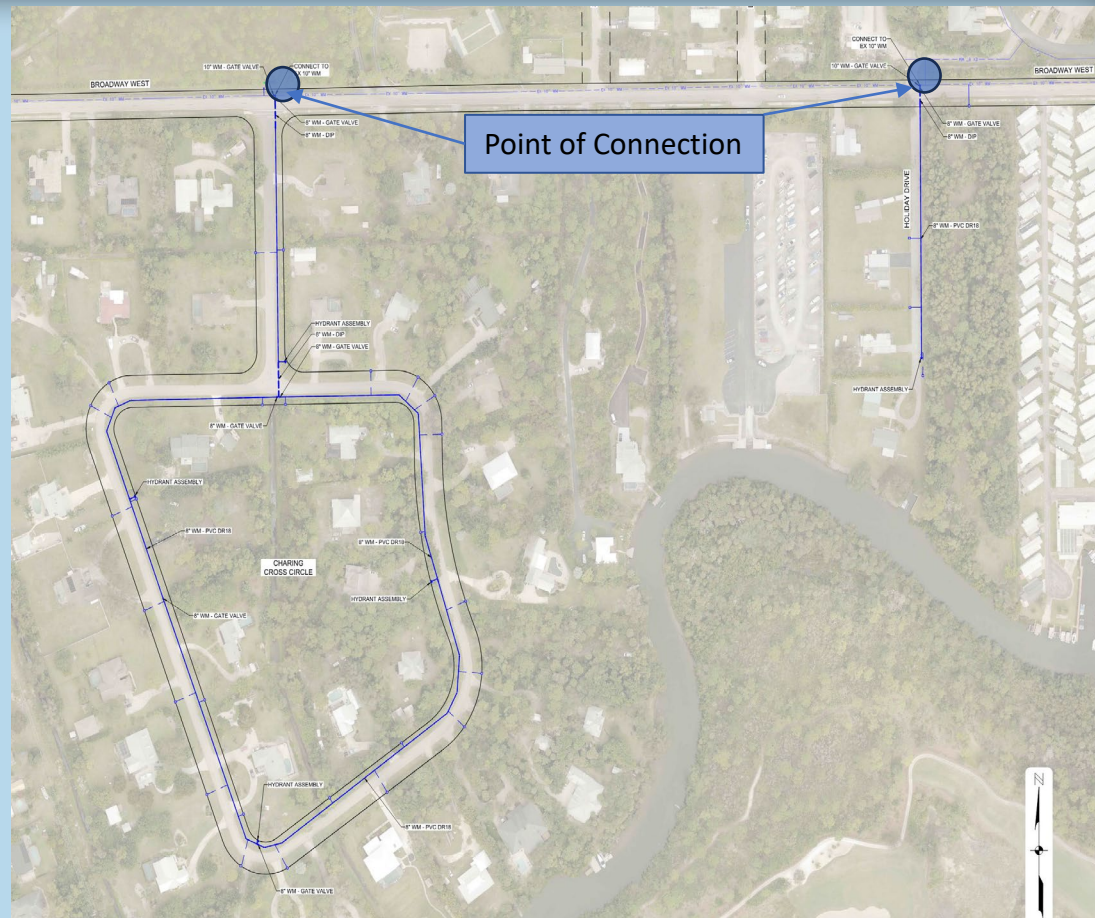
Phase B Water



Slide 14

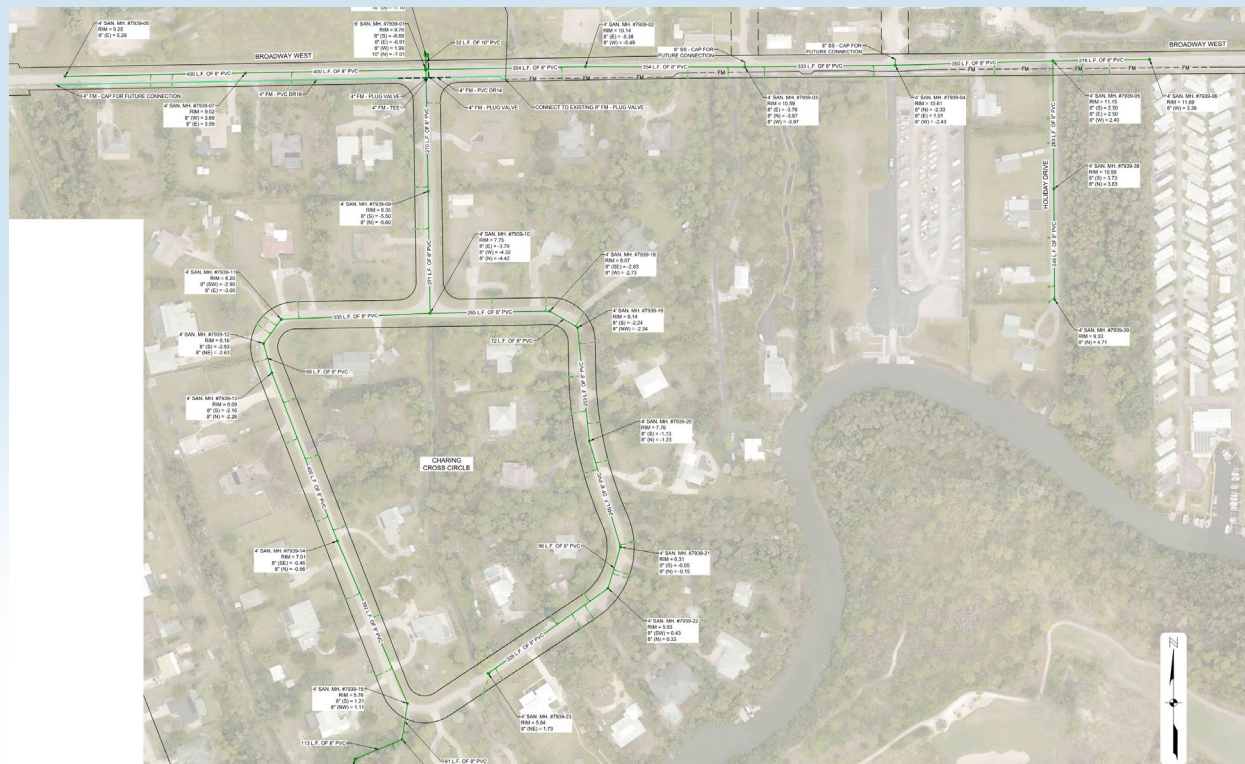


Phase B Water





Phase B Sewer



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Phase B Sewer



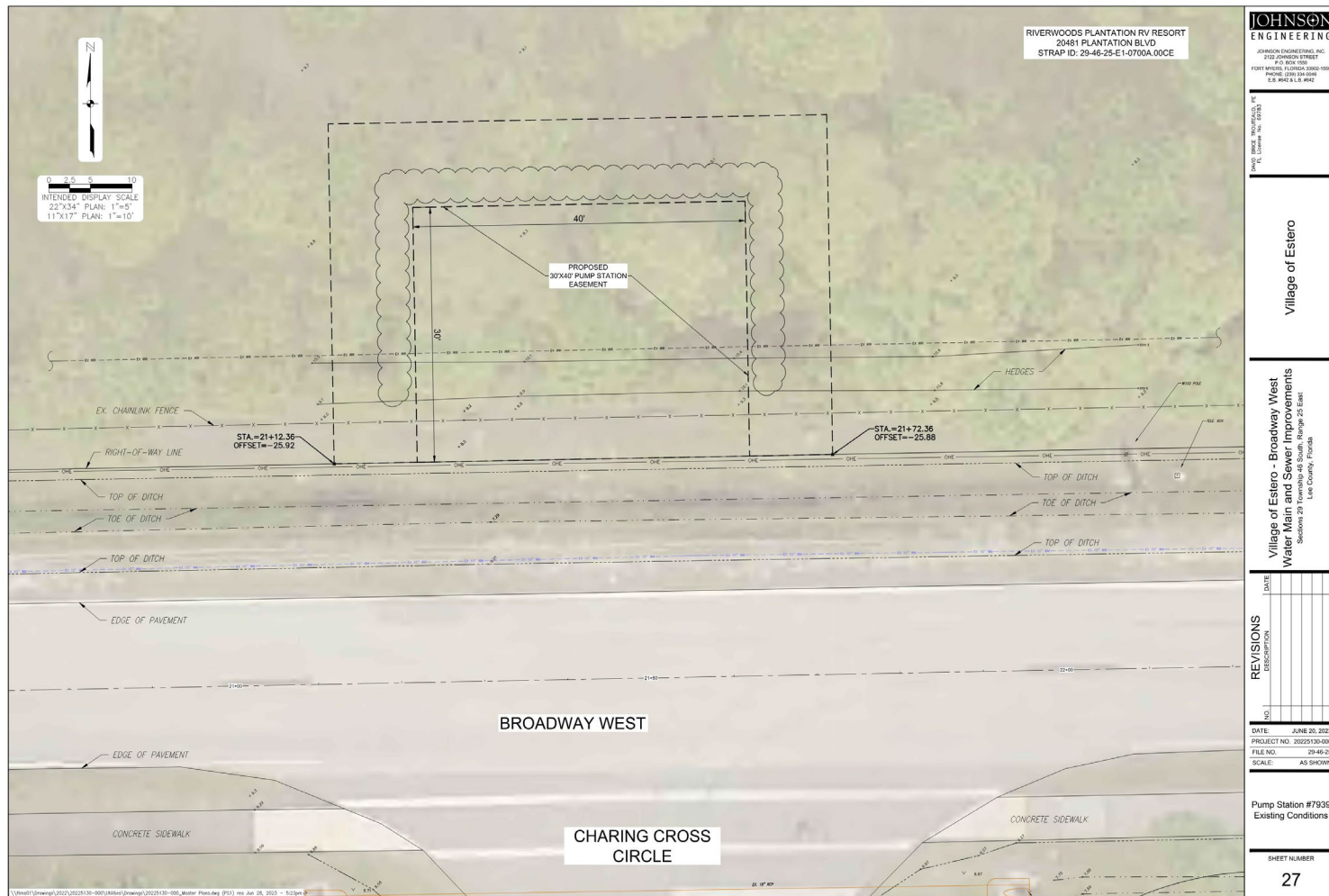
Slide 17



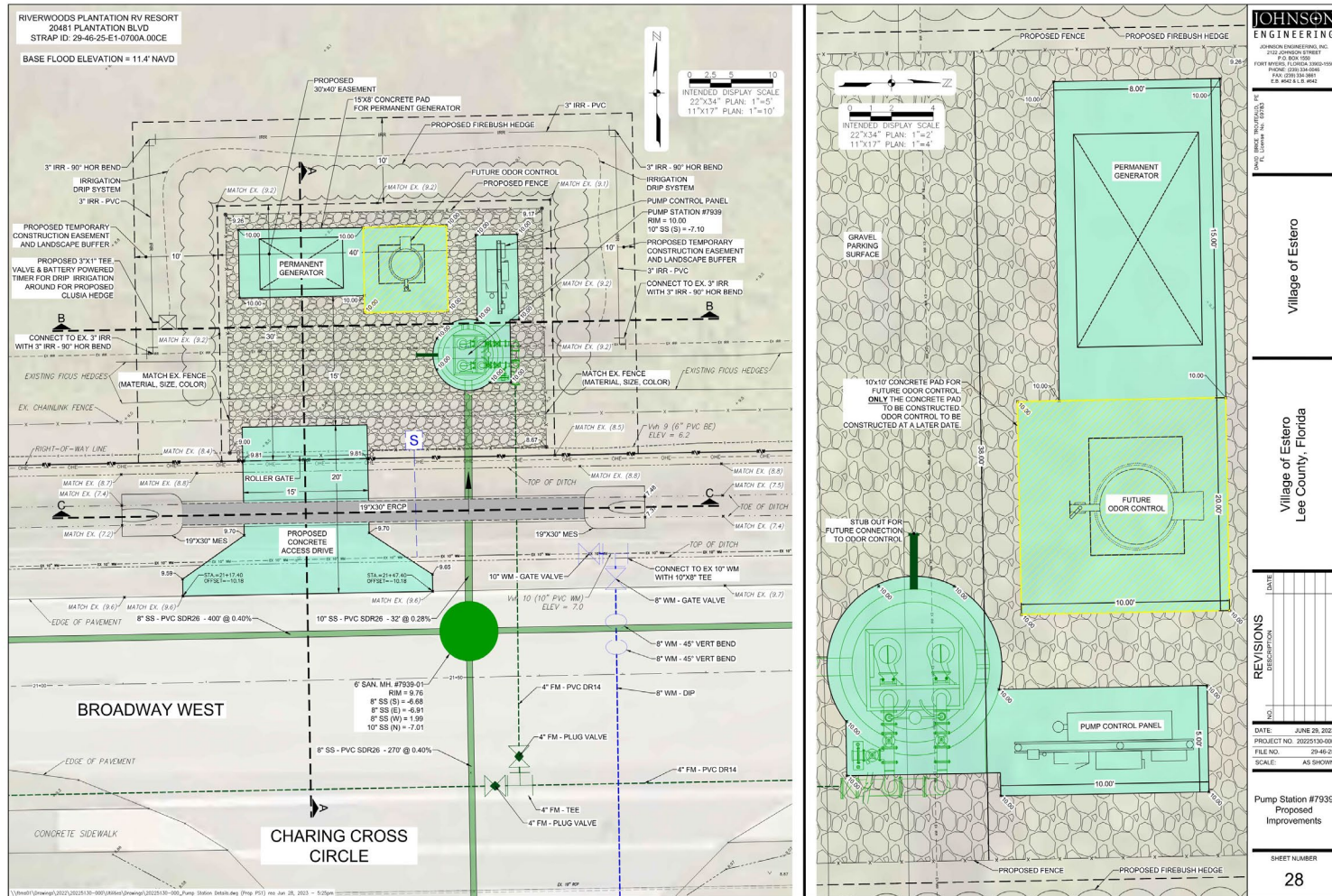
Phase B Roads



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Slide 19



Slide 20



General Attachment: Broadway W UEP Presentation.pdf (Page 21 of 29)



Phase C Water



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Phase C Sewer



Slide 23



Phase C Roads



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Project Schedule

Design:	Complete
Permitting:	Ongoing (est. 11/1/2023)
Bidding (A&B):	12/1/2023
Construction Start (A&B):	1 st Quarter 2024

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Cost/Funding

Total Cost:

Phase A:	\$10,800,000
Phase B:	\$ 5,500,000
<u>Phase C:</u>	<u>\$ 7,740,000</u>
Total:	\$24,040,000

State Appropriation (A&B): \$ 7,500,000 (approved)

Hazard Mitigation (HMGP): \$16,500,000 (submitted)

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Moving Forward

Finalize Funding Sources

- Grants

- Village of Estero contribution

- Homeowner construction

Schedule – funding could impact schedule

Property Assessments

Public Meetings – starting after funding sources finalized

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QUESTIONS?

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WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
September 20, 2023

Agenda Item:

Broadway East Utility Extension Project (UEP) Update

Description:

The State of Florida has identified the Estero River as impaired for bacteria and the Estero Bay as impaired for nitrogen. Septic tanks are a source of both bacteria and nitrogen. Removing septic tanks, especially those that are located close to the Estero River or ditches/swales that flow to the river are critical in reducing the bacteria and nitrogen discharging to the Estero River.

The Village of Estero's consultant, Tetra Tech has been working on the design to extend water and sewer to homes near US 41 and at the eastern end of Broadway Ave. East. Neighborhoods included within this project are Trailside (including side streets), County Road, Highlands Ave., Sandy Lane, and The Groves. Tanglewood Lane is not currently part of the project design.

Village of Estero Staff will provide an update on the Broadway East UEP. The Update will include a summary of the design and project scheduled.

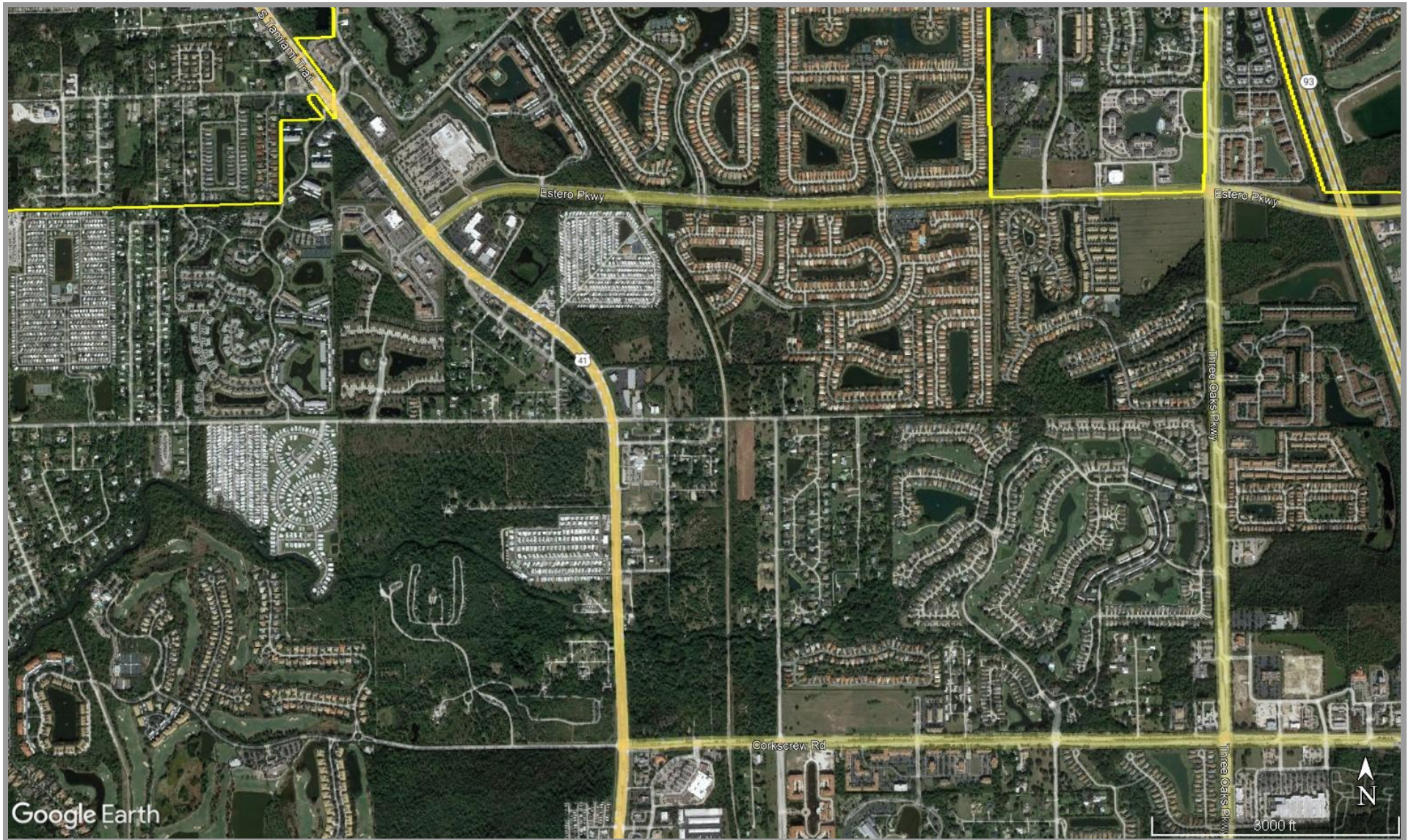
Financial Impact:

No additional financial impact is associated with this workshop item.

Prepared by: David Willems, P.E.

Attachments:

1. Location Map
2. Presentation





Broadway E UEP

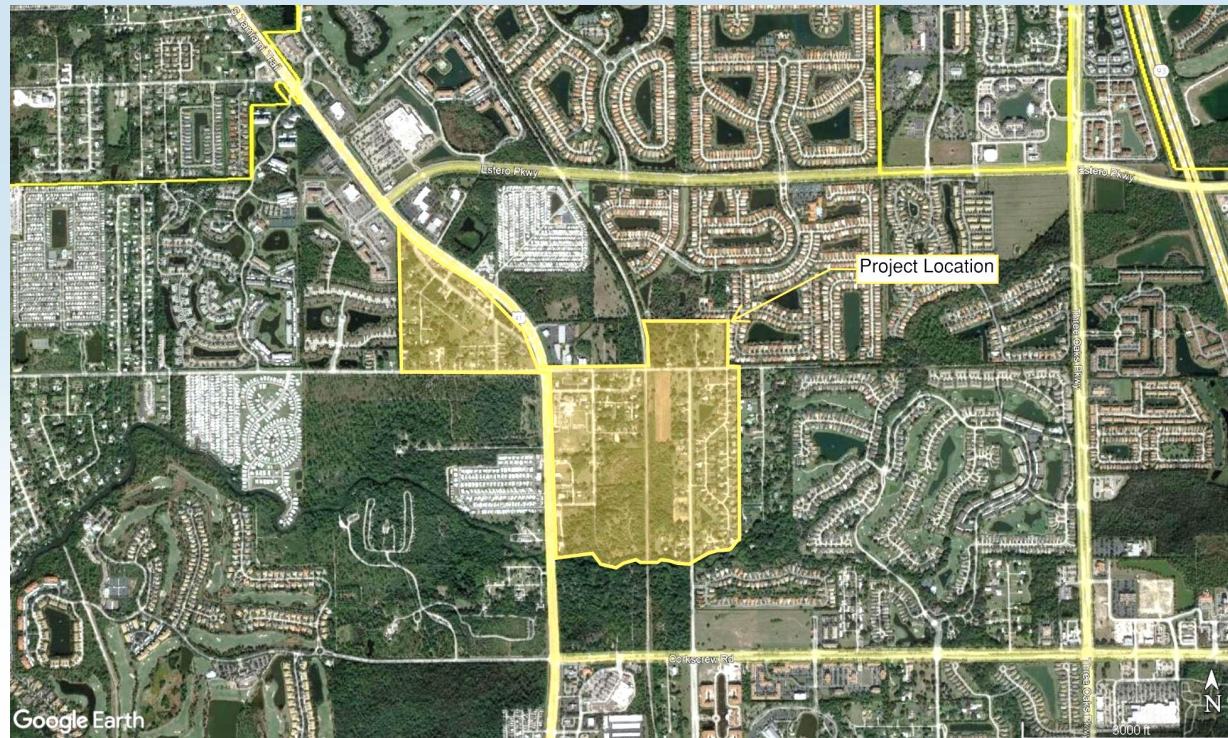
Project Update

David Willems, P.E.

Slide 1



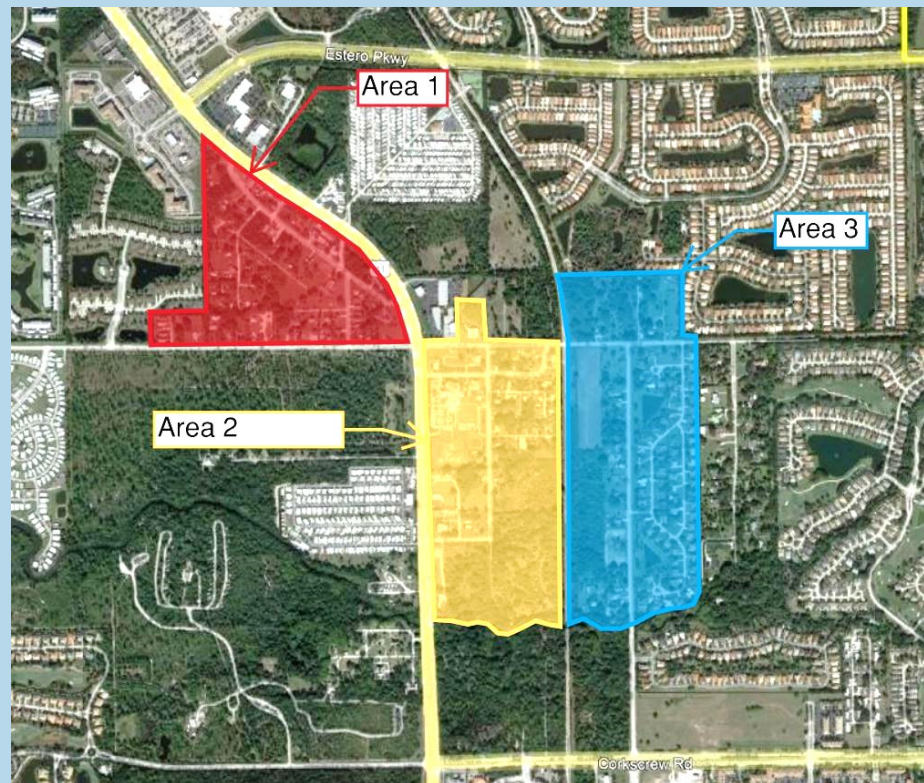
Project Location



Slide 2



Project Phases



Slide 3



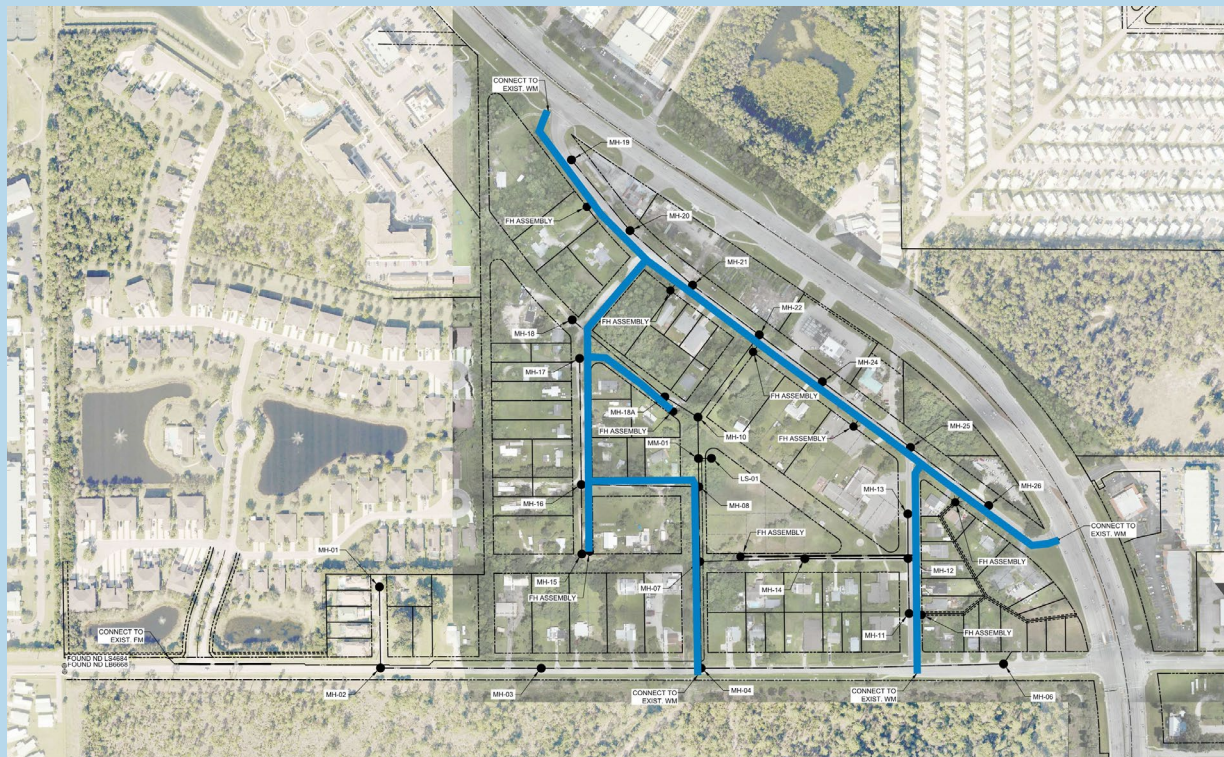
Area 1



Slide 4



Area 1



Slide 5



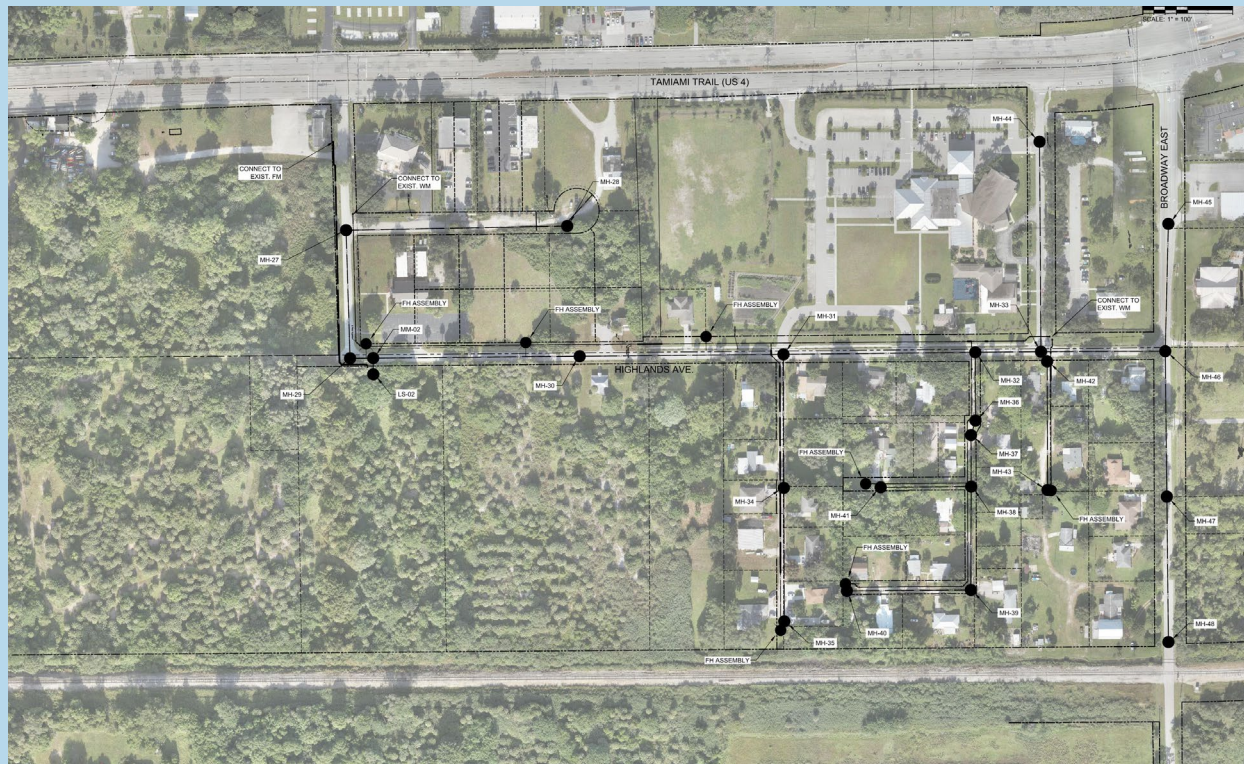
Area 1



Slide 6



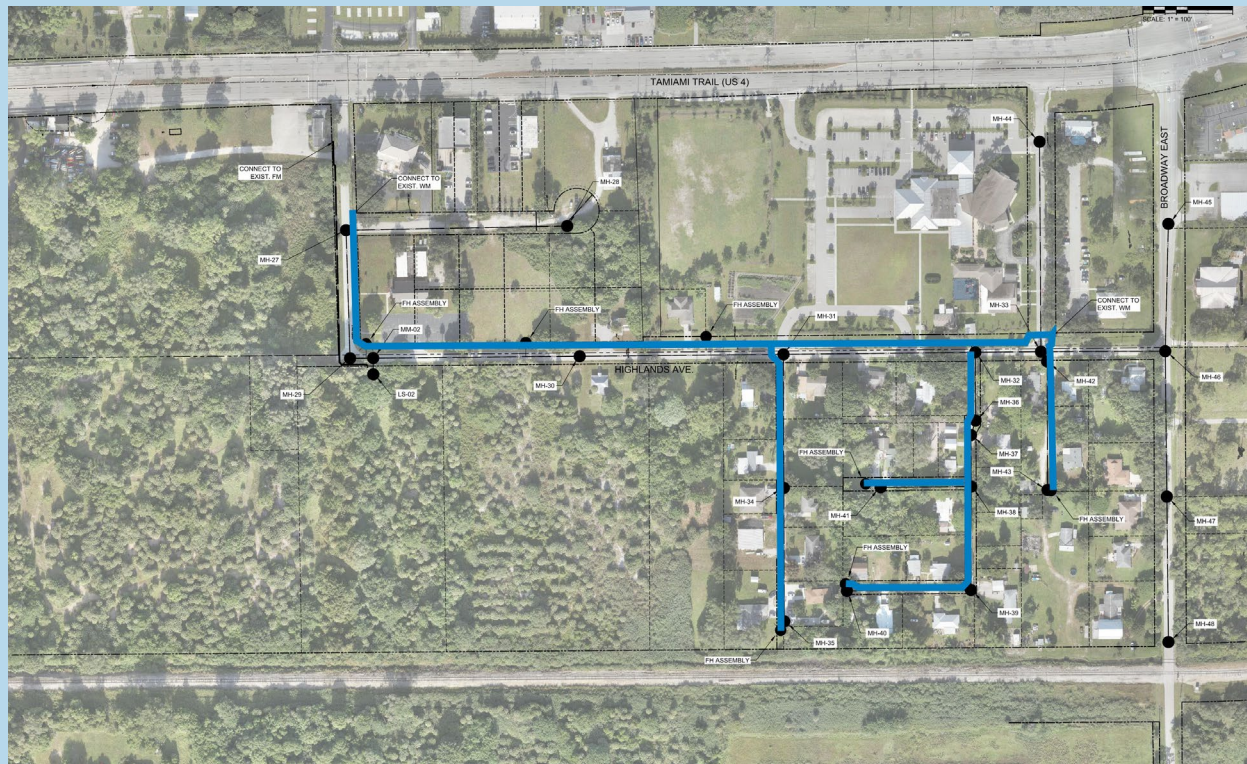
Area 2



Slide 7



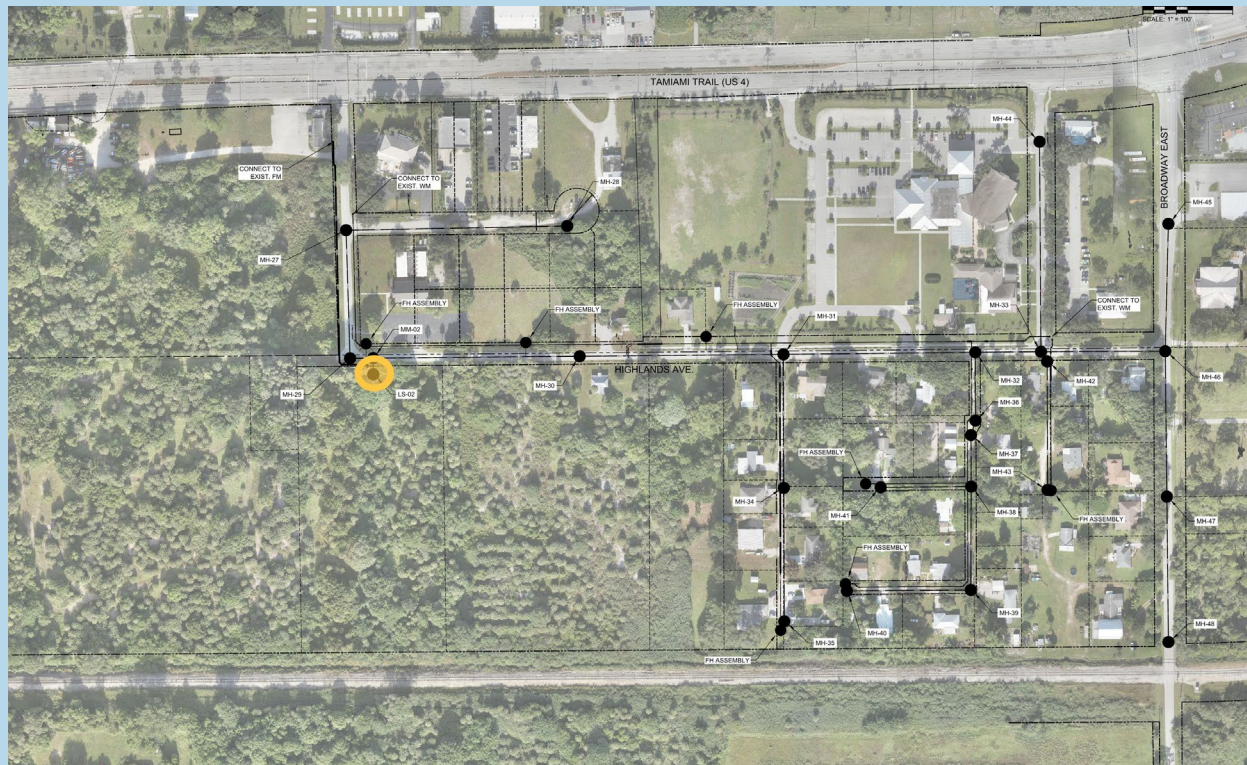
Area 2



Slide 8



Area 2



Slide 9



Area 3



Slide 10



Area 3



Slide 11



Area 3



Slide 12



Project Schedule

Design:	11/15/2023
Permitting:	1 st Quarter 2024
Bidding:	2 nd Quarter 2024
Construction Start:	Summery 2024

Schedule pending funding

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Cost/Funding

Preliminary Cost:

Phase 1:	\$ 5,249,000
Phase 2:	\$ 4,712,000
<u>Phase 3:</u>	<u>\$ 6,558,000</u>
Total:	\$16,519,000

Cost estimates do not include impacts fees or plumbing connections

Funding sources not yet secured

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Moving Forward

Secure funding sources

Finalize Funding Sources

- Grants

- Village of Estero contribution

- Homeowner construction

Schedule – funding will determine schedule

Public Meetings once funding is better understood

Slide 15



QUESTIONS?

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