



Village of
ESTERO

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



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

AGENDA
VILLAGE COUNCIL MEETING
9401 Corkscrew Palms Circle, Estero, Florida
November 1, 2023, 09:30 am

1. CALL TO ORDER

INVOCATION

Pastor Kevin Morris Estero Community Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA

a. October 18, 2023 Council Budget Meeting Minutes

Attachment: [10182023 minutes.pdf](#)

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS

a. Approval of Village Hall lease agreement

Recommended Action

Motion to Approve the Second Amendment to Commercial Lease Agreement between Hamleg Corkscrew, LLC, and the Village of Estero, and to authorize the Village Manager to execute the Second Amendment for the Village.

Financial Impact

There is no appreciable change in the fiscal impact on the Village related to what has been budgeted for the Village Hall rent and CAM costs.

Attachment: [SS Village Hall Lease Extension.pdf](#)

Attachment: [2nd Amendment to Commercial Lease Agreement v.001.pdf](#)

b. US 41 North Monument Sign Contract

Recommended Action

Motion to approve EC 2019-66 Supplemental Task Authorization (STA) - 42 for the engagement of P&T Lawn and Tractor to construct and install a monument sign on US 41 at a total cost of \$66,675.

Also approve a contingency fund amount of \$6,700 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur.

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

Financial Impact

The proposed financial impact is \$73,375 (Bid of \$66,675 plus \$7,000 for Contingency).

The Village of Estero Fiscal Year 2023-2024 budget includes \$240,000 for monument signs along US 41. EC 2019-66 STA 34 approved the use of \$76,968 for the southern monument sign. Approximately \$163,000 is available in the Fiscal Year 2023-2024 budget for the US 41 Monument Signs.

Attachment: [1 SS US 41 North Monument Sign.pdf](#)

Attachment: [2 Loc Map.pdf](#)

Attachment: [3 US 41 N Monument Sign EC2019-66STA42.pdf](#)

Attachment: [4 Ownership Disclosure.pdf](#)

Attachment: [5 Sign Civil Plans.pdf](#)

Attachment: [6 Sign Landscape Plans.pdf](#)

c. Resolution No. 2023-28 Adoption of Moratorium

A Resolution of the Village of Estero, Florida, Adopting a Short-Term Moratorium on Accepting of Permit Applications for Accessory Garages in the RSF Zoning District; Making Related Findings; Providing for Severability and for an Effective Date.

Recommended Action

Motion to Adopt Resolution No. 2023-28

Financial Impact

N/A

Attachment: [SS Res No 2023-28.pdf](#)

Attachment: [Res No. 2023-28.pdf](#)

7. FIRST READING

- a. **Ordinance No. 2023-03 amending the Land Development Code to revise standards for detached residential garages.**

An Ordinance of the Village Council of the Village of Estero, Florida, Amending § 4-302 of the Village Land Development Code to Revise the Standards for Detached Residential Garages; Making Related Findings; and Providing for Severability, Codification, and an Effective Date

Recommended Action

Motion to Pass first reading of Ordinance No. 2023-03 and set second reading for November 15, 2023

Financial Impact

No financial impact to Village.

Attachment: [SS 1st reading Ord 2023-03.pdf](#)

Attachment: [Ordinance 2023-03 Detached Garage Standards.pdf](#)

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

9. VILLAGE ATTORNEY'S REPORT

10.VILLAGE MANAGER'S REPORT

Adjourn Regular Session and Convene Workshop Items

11.WORKSHOP

- a. **Corkscrew Road Path, Landscaping, and Lighting Project Update**

Attachment: [0- SS Corkscrew Rd Update.pdf](#)

Attachment: [1 Loc Map.pdf](#)

Attachment: [2 Corkscrew Road Presentation.pdf](#)

12.ADJOURNMENT

General Attachments

[- Transcript.pdf](#)

VILLAGE OF ESTERO COUNCIL MEETING
WEDNESDAY, NOVEMBER 1, 2023, 9:30 A.M.

DISCLAIMER:

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

09:30:35 [SOUNDING GAVEL]
09:30:37 >>Mayor McLain: GOOD MORNING.
09:30:38 I WOULD LIKE TO CALL THE NOVEMBER 1st, 2023, VILLAGE
09:30:43 COUNCIL MEETING TO ORDER.
09:30:44 I'D ALSO LIKE TO REMIND EVERYONE TO PLEASE MAKE SURE YOUR
09:30:49 CELL PHONES ARE SILENCED AND ANY OTHER DEVICES YOU MIGHT
09:30:52 HAVE THAT MAKE TWEETS AND BEEPS AND ALL THAT.
09:30:56 FOR THOSE OF YOU LOOKING IN, WELCOME TO OUR COUNCIL MEETING
09:31:00 IN THE VILLAGE OF ESTERO, THE PLACE THAT WE CALL PARADISE.
09:31:03 I WOULD ALSO LIKE TO REMIND ALL THOSE WHO SPEAK EITHER HERE
09:31:09 AT THE DAIS OR AT THE PODIUM TO PLEASE GET AS CLOSE AS YOU
09:31:13 CAN TO THE MICROPHONE SO EVERYONE CAN HEAR YOU, ESPECIALLY
09:31:16 THOSE THAT MAY BE LOOKING IN FROM AFAR.
09:31:20 WITH NO FURTHER ADO, LET'S START WITH OUR INVOCATION.
09:31:26 TODAY WE HAVE PASTOR KEVIN MORRIS FROM ESTERO COMMUNITY
09:31:28 CHURCH.
09:31:29 WELCOME, KEVIN.
09:31:30 >> THANK YOU, MR. MAYOR.

09:31:31 LORD BLESS THE VILLAGE OF ESTERO, ITS RESIDENTS, AND ALL WHO
09:31:38 ARE PASSING THROUGH.
09:31:39 WOULD YOU PLEASE BOW YOUR HEADS AND PRAY WITH ME.
09:31:43 DEAR WISE AND LOVING GOD, FIRST LET US SAY THANK YOU.
09:31:52 I SAY THANK YOU ON BEHALF OF ALL WHO ARE GATHERED HERE TODAY
09:31:57 EITHER IN PERSON OR ON LINE.
09:32:01 THANK YOU FOR YOUR MANY AND ABUNDANT BLESSINGS.
09:32:05 THANK YOU FOR LIFE ITSELF, FOR THE MEASURE OF HEALTH WE NEED
09:32:11 TO FULFILL OUR CALLINGS, FOR SUSTENANCE AND FOR FRIENDSHIP
09:32:19 THANK YOU FOR THE ABILITY TO BE INVOLVED IN USEFUL WORK AND
09:32:24 FOR THE HONOR OF BEARING APPROPRIATE RESPONSIBILITIES.
09:32:31 THANKS AS WELL FOR THE FREEDOM TO EMBRACE OR THE FREEDOM TO
09:32:36 REJECT.
09:32:38 THANK YOU FOR LOVING US EVEN SO FROM YOUR BOUNDLESS AND
09:32:43 GRACIOUS NATURE.
09:32:47 HOLY GOD, GRANT US THE WISDOM TO DISCERN THE HUMILITY TO
09:32:53 ACCEPT, AND THE STRENGTH TO FOLLOW THE PATH YOU'VE SET
09:32:56 BEFORE US.

09:32:57 AMEN.
 09:33:01 >>Mayor McLain: THANK YOU, KEVIN.
 09:33:02 I'VE ASKED GEORGE ZALUCKI TO LEAD US IN THE PLEDGE OF
 09:33:08 ALLEGIANCE THIS MORNING.
 09:33:10 GEORGE IS A FIRST RESPONDER IN FIRE DEPARTMENTS.
 09:33:18 THIS YEAR HE'S ALSO GOING TO BE DOING OUR VETERANS DAY AS
 09:33:21 THE CHAIRMAN FOR THAT.

 09:33:22 HE'S ACTUALLY TAKEN OVER FOR OUR MISSING RAFAEL LOPEZ.
 09:33:28 GEORGE, IF YOU WOULD PLEASE LEAD US.
 09:33:30 >>George Zalucki: THANK YOU, MR. MAYOR.
 09:33:34 [PLEDGE OF ALLEGIANCE]
 09:33:48 >>Mayor McLain: MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL.
 09:33:51 >>Vice-Mayor Ribble: HERE.
 09:33:53 >>Larry Fiesel: HERE.
 09:33:55 >>Mayor McLain: HERE.
 09:33:57 >>Lori Fayhee: HERE.
 09:33:59 >>Jim Ward: HERE.
 09:34:01 >>George Zalucki: HERE.
 09:34:04 >>Mayor McLain: COUNCILMAN LOPEZ IS -- WILL BE OUT TODAY.
 09:34:10 WE PRAY FOR HIM THAT HE WILL GET BACK HERE VERY QUICKLY.
 09:34:13 NEXT ON THE AGENDA IS THE APPROVAL OF THE AGENDA.
 09:34:15 DOES ANYONE HAVE ANY ADDITIONS, DELETIONS OR CHANGES THEY
 09:34:17 WOULD LIKE TO BRING UP?
 09:34:18 IF NOT, I'LL ENTERTAIN A MOTION TO APPROVE THE AGENDA.
 09:34:24 VICE-MAYOR RIBBLE HAS MADE A MOTION AND SECONDED BY COUNCIL
 09:34:30 PERSON FAYHEE.
 09:34:31 MADAM CLERK, WOULD YOU PLEASE TAKE THE ROLL.
 09:34:38 >>Larry Fiesel: AYE.
 09:34:40 >>Lori Fayhee: AYE.
 09:34:40 >>Jim Ward: AYE.
 09:34:42 >>George Zalucki: AYE.
 09:34:44 >>Vice-Mayor Ribble: AYE.

 09:34:45 >>Mayor McLain: AYE.
 09:34:46 AT THIS POINT WE'LL TAKE ANY PUBLIC COMMENT ON ITEMS THAT
 09:34:57 ARE NOT ON THE AGENDA.
 09:35:00 >>Carol Sacco: WE HAVE NO PUBLIC COMMENTS AND NO E-COMMENTS.
 09:35:04 >>Mayor McLain: THANK YOU SO MUCH.
 09:35:05 NEXT ON THE AGENDA IS THE CONSENT AGENDA, 4A.
 09:35:10 DO ANY COUNCIL MEMBERS HAVE ANY COMMENTS OR QUESTIONS
 09:35:13 REGARDING THE COUNCIL MINUTES THAT ARE INCLUDED?
 09:35:19 IF NOT, I'LL ENTERTAIN A MOTION TO APPROVE THE CONSENT
 09:35:22 AGENDA.
 09:35:24 >> I MAKE A MOTION WE APPROVE THEM.
 09:35:27 >>Mayor McLain: COUNCILMEMBER FIESEL AND SECONDED BY
 09:35:37 COUNCILMEMBER WARD.
 09:35:37 WOULD THE CLERK PLEASE CALL THE ROLL?

09:35:46 >>George Zalucki: AYE.
 09:35:46 >>Jim Ward: AYE.
 09:35:48 >>Lori Fayhee: AYE.
 09:35:49 >>Larry Fiesel: AYE.
 09:35:51 >>Vice-Mayor Ribble: AYE.
 09:35:52 >>Mayor McLain: AYE.
 09:35:53 THE NEXT ITEM ON THE AGENDA IS 6A, APPROVAL OF THE VILLAGE
 09:35:58 HALL LEASE AGREEMENT.
 09:36:00 STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM.
 09:36:02 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 09:36:06 AS THE COUNCIL IS AWARE AND FOR THE BENEFIT OF THE

 09:36:08 COMMUNITY, THE VILLAGE LEASES THE SPACE HERE IN OUR CURRENT
 09:36:16 LOCATION.
 09:36:16 TWO OF THE THREE FLOORS IN THIS BUILDING.
 09:36:20 WE'VE DONE THAT SINCE THE FIRST YEAR OF OUR OPERATION AFTER
 09:36:23 MOVING OUT OF THE FIRE STATION WHERE WE ORIGINALLY STARTED
 09:36:28 OUT OPERATIONS.
 09:36:29 THE BUILDING HERE HAS SERVED US WELL.
 09:36:33 WE'VE DONE THE TENANT IMPROVEMENTS AND AT THIS POINT WE HAVE
 09:36:39 NO OTHER PLACE TO GO.
 09:36:41 SO WITH THE CURRENT LEASE THAT WE HAVE, THE ORIGINAL LEASE
 09:36:44 ALLOWS US MULTIPLE FIVE-YEAR EXTENSIONS AT THE SAME RATE
 09:36:50 THAT WE'VE BEEN PAYING.
 09:36:52 SO WE'RE PROPOSING AT THIS TIME THAT WE CONTINUE IN THIS
 09:36:56 BUILDING UNTIL WE DETERMINE IF THERE IS A BETTER LOCATION OR
 09:37:00 A NEW CITY HALL LOCATION.
 09:37:02 THE LEASE TERM ACTUALLY EXPIRES AT THE END OF FEBRUARY OF
 09:37:06 2024, SO WE'RE DOING THIS IN ACCORDANCE WITH THE LEASE TERMS
 09:37:12 THAT REQUIRE ADVANCED NOTICE TO THE LANDLORD.
 09:37:17 WE'RE PUTTING THIS THROUGH.
 09:37:18 THIS IS, OF COURSE, WITHIN THE BUDGET.
 09:37:20 OUR LEASE TERMS RIGHT NOW ARE ABOUT \$17 A SQUARE FOOT.
 09:37:25 AND IN THIS AREA, THAT'S WELL BELOW WHAT THE COMPARABLE RATE
 09:37:30 WOULD BE ELSEWHERE.
 09:37:30 UNTIL WE FIND ANOTHER SPACE, WE'RE PROPOSING THAT WE
 09:37:36 CONTINUE IN THIS FOR AT LEAST FIVE YEARS.

 09:37:40 >>Mayor McLain: THANK YOU, STEVE.
 09:37:41 ANY COMMENTS FROM COUNCIL?
 09:37:46 >>Jim Ward: JUST A QUICK QUESTION.
 09:37:47 IT'S NOTED THERE IS A NEW METHOD OF CALCULATING CAM.
 09:37:52 HOW IS THAT DIFFERENT THAN WHAT WE'RE DOING NOW?
 09:37:54 >>Steven Sarkozy: IT INCLUDES THE ACTUAL COSTS FOR THE
 09:37:59 DISTRIBUTION FOR SOME OF THE OUTSIDE AREAS IMMEDIATELY
 09:38:04 ADJACENT.
 09:38:05 IT'S A MINOR MODIFICATION, BUT IT IS A CHANGE THAT WE JUST
 09:38:09 WANTED TO NOTE.

09:38:11 >>Jim Ward: ESSENTIALLY WE'RE PAYING TWO-THIRDS OF THE CAM.
 09:38:14 >>Steven Sarkozy: CORRECT.
 09:38:16 >>Mayor McLain: YES, VICE-MAYOR.
 09:38:18 >>Vice-Mayor Ribble: STEVE, I DON'T KNOW WHOSE
 09:38:19 RESPONSIBILITY THIS IS BUT AS FAR AS THE MAINTENANCE GOES,
 09:38:22 THE TWO FLAGS OUT FRONT ARE LOOKING PRETTY SHABBY.
 09:38:26 IS THERE A POSSIBILITY OF HAVING THEM REPLACED?
 09:38:29 >>Steven Sarkozy: ABSOLUTELY.
 09:38:30 I DIDN'T NOTICE IT.
 09:38:32 ABSOLUTELY.
 09:38:32 >>Mayor McLain: THANK YOU.
 09:38:33 COUNCILMAN FIESEL.
 09:38:35 >>Larry Fiesel: STEVE, YOU MENTIONED THAT THIS EXPIRES
 09:38:38 FEBRUARY 28th, 2029.
 09:38:41 IF WE WERE TO HAVE A BETTER OPTION, AS WE'VE DISCUSSED IN

 09:38:47 COUNCIL, OF GOING SOMEPLACE ELSE, DO WE HAVE A WAY OF
 09:38:50 GETTING OUT OF THIS?
 09:38:51 I DIDN'T SEE ANY TERMINATION.
 09:38:52 >>Steven Sarkozy: THERE REALLY ISN'T A TERMINATION.
 09:38:55 THERE IS ALWAYS AN OPPORTUNITY TO DO A SUBLEASE.
 09:38:58 AND WHEN WE WERE THINKING ABOUT THE POSSIBILITY OF MOVING
 09:39:02 OUT, WE PROBABLY GOT SIX TO NINE MONTHS AT LEAST OF PLANNING
 09:39:09 OF WHAT WE WANT TO DO AND THEN A YEAR OF DESIGN AND THEN A
 09:39:13 COUPLE OF YEARS OF CONSTRUCTION PROBABLY, AT LEAST IN THIS
 09:39:16 MARKET.
 09:39:17 SO RECOGNIZING THAT NOTHING WORKS TERRIBLY FAST, I THINK
 09:39:27 WE'RE PROBABLY FAIRLY SAFE WITH THE FIVE YEARS.
 09:39:29 AND IF WE HAVE TO GET OUT, I KNOW THERE IS A ROBUST
 09:39:34 SECONDARY MARKET HERE.
 09:39:36 ONE THING THAT WE'RE LOOKING AT IS THE POSSIBLE NEED FOR A
 09:39:41 SMALL AMOUNT OF SPACE, AND THERE'S SIMPLY NOTHING AVAILABLE.
 09:39:45 WE HAVE HEARD THAT THERE MIGHT BE 1200 SQUARE FEET, THAT'S
 09:39:51 LIKE FOUR OFFICES, COMING AVAILABLE, AND WE'LL HAVE A WEEK
 09:39:55 TO TWO WEEKS TO JUMP ON IT OR WE'LL LOSE IT BECAUSE PEOPLE
 09:40:00 WANT TO BE IN THIS PART.
 09:40:07 >>Larry Fiesel: I LIKE THE HUMOR OF THE PEOPLE WE'RE DEALING
 09:40:09 WITH.
 09:40:10 THEY ARE CALLED HAMLEG.
 09:40:11 I THINK THAT IS A UNIQUE NAME AND THE STREET THEY ARE ON IS
 09:40:15 WITS END.

 09:40:19 >>Mayor McLain: STEVE AND I TALKED -- ANY OTHER COMMENTS
 09:40:20 FROM ANYONE?
 09:40:22 STEVE AND I TALKED A LITTLE BIT ABOUT THIS YESTERDAY AND THE
 09:40:24 DEVELOPMENT, IF WE HAD A SITE BY THE TIME WE PLAN THE
 09:40:29 BUILDING AND ALL, FIVE YEARS IS -- BASED ON MY EXPERIENCE
 09:40:34 AROUND HERE, FIVE YEARS WOULD BE A QUICK WINDOW FOR US.

09:40:37 WE TALKED ABOUT A YEAR AGO ABOUT MAYBE MOVING THIS AND
 09:40:41 GETTING IT DONE IN TWO YEARS.
 09:40:43 IT'S JUST NOT GOING TO HAPPEN.
 09:40:44 SO IN THAT LIGHT, WE'VE TALKED ABOUT A NEW VILLAGE HALL.
 09:40:49 I THINK WE NEED TO PUT THAT ON TOP OF THE AGENDA STARTING IN
 09:40:54 JANUARY OF THIS YEAR TO REALLY LOOK AT WHAT OUR OPTIONS
 09:40:57 COULD BE.
 09:40:58 I THINK WE'RE ALL AWARE, WE'VE GOT SOME LOCATIONS WHERE WE
 09:41:01 CAN PUT IT.
 09:41:02 I THINK WE NEED TO REALLY EVALUATE THOSE AND THEN MOVE
 09:41:07 FORWARD WITH SOME KIND OF A PLAN IN THERE TO MAKE IT HAPPEN.
 09:41:11 AND FIVE YEARS IS PROBABLY PRETTY REALISTIC IN THERE.
 09:41:15 SO IN THE TERMS OF THIS LEASE, LET'S SAY WE'RE REALLY
 09:41:20 FUNCTIONAL IN SIX YEARS, I GUESS OUR OPTION IF WE HAVE TO
 09:41:24 SIGN ANOTHER FIVE-YEAR EXTENSION, WE'D HAVE TO SUBLEASE FOR
 09:41:28 THE EXTRA FOUR YEARS OR COULD WE NEGOTIATE MAYBE A SHORTER
 09:41:32 TERM PERIOD?
 09:41:33 >>Steven Sarkozy: IF WE KNEW IN ADVANCE, I THINK WE COULD
 09:41:36 LIKELY NEGOTIATE WITH THE OWNER AND WORK SOMETHING OUT.

 09:41:41 WE MAY EVEN HAVE THE OPTION, IF YOU WANTED TO, PURCHASE THIS
 09:41:46 SITE.
 09:41:49 I'M NOT RECOMMENDING IT AT THIS POINT.
 09:41:51 WE'D HAVE TO REALLY LOOK AT IT, BUT I THINK WE HAVE OPTIONS
 09:41:53 LONG TERM.
 09:41:55 >>Mayor McLain: I'M NOT AN EXPERT ON THIS KIND OF LAND
 09:41:58 PLANNING.
 09:41:58 I DON'T THINK WE HAVE ANYBODY REALLY ON THE COUNCIL HERE.
 09:42:01 SO I THINK THAT IN THE FIRST PART OF THE YEAR WE SHOULD BE
 09:42:06 TALKING MAYBE WITH STEVE ABOUT WHAT KIND OF RESOURCES WE
 09:42:09 COULD HAVE TO BRING TOGETHER TO HELP US IN MAKING THIS KIND
 09:42:13 OF A PLAN BECAUSE IT'S NOT A MATTER OF STICKING ON A PIECE
 09:42:17 OF GROUND AND BUILDING A BUILDING.
 09:42:18 I THINK YOU HAVE TO LOOK AT THE WHOLE SURROUNDING FUNCTION,
 09:42:21 ESPECIALLY PUT IT ON THE NORTH END OF THE ESTERO RIVER AREA
 09:42:24 IF IT WENT THERE, THAT WHOLE AREA NEEDS TO BE LOOKED AT, BUT
 09:42:27 I'M NOT SAYING THAT'S THE LOCATION.
 09:42:29 WE SHOULD PROBABLY LOOK AT WHAT OUR POTENTIAL OPTIONS WE
 09:42:34 MIGHT HAVE IN THE FUTURE.
 09:42:35 BASED ON THAT, I THINK WE'VE GOT ENOUGH COMMENTS.
 09:42:39 DO WE HAVE ANY COMMENTS FROM THE PUBLIC OR ANY E-COMMENTS?
 09:42:41 >>Carol Sacco: WE HAVE NO E-COMMENTS AND NO PUBLIC COMMENT.
 09:42:44 >>Mayor McLain: THANK YOU.
 09:42:44 I WILL NOW ENTERTAIN A MOTION REGARDING THIS ITEM.
 09:42:51 >> SO MOVED.

 09:42:51 >>Mayor McLain: COUNCILMEMBER WARD MADE THE MOTION, SECONDED
 09:42:54 BY COUNCILMEMBER FIESEL.

09:42:55 YOU ADDED IN HERE, IS THERE ANY FURTHER DISCUSSION BASED ON
 09:43:04 THE MOTION?
 09:43:05 I WOULD THINK NOT.
 09:43:06 MOTION HAS BEEN MADE AND SECONDED.
 09:43:08 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL.
 09:43:11 >>Larry Fiesel: AYE.
 09:43:13 >>Lori Fayhee: AYE.
 09:43:15 >>Jim Ward: AYE.
 09:43:17 >>George Zalucki: AYE.
 09:43:18 >>Vice-Mayor Ribble: AYE.
 09:43:20 >>Mayor McLain: AYE.
 09:43:20 THE NEXT ITEM ON THE AGENDA IS 6B, U.S. 41 NORTH MONUMENT
 09:43:25 SIGN CONTRACT.
 09:43:27 STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM?
 09:43:30 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL, AS
 09:43:32 YOU'RE WELL AWARE, THE VILLAGE COUNCIL HAS PLACED IN THE
 09:43:37 CAPITAL IMPROVEMENT PROGRAM FOR SEVERAL YEARS THE
 09:43:40 DEVELOPMENT OF MONUMENT SIGNS WELCOMING PEOPLE TO THE
 09:43:44 VILLAGE OF ESTERO AND IDENTIFYING OUR BORDERS.
 09:43:46 THIS PROJECT WOULD BE THE SECOND ONE IN CONSTRUCTION AND I
 09:43:53 WOULD LIKE TO CALL ON DAVID WILLEMS TO DESCRIBE AGAIN THE
 09:43:59 LOCATION, THE PROCESS, AND THE ACTUAL SUPPLEMENTAL REQUEST
 09:44:06 HERE FOR THIS PROJECT.

 09:44:08 >>David Willems: GOOD MORNING, MAYOR AND COUNCIL MEMBERS.
 09:44:10 THIS IS THE NORTHERN MONUMENT SIGN THAT WE BROUGHT TO
 09:44:14 VILLAGE COUNCIL A FEW TIMES.
 09:44:15 IT'S JUST SOUTH OF THE BRECKENRIDGE ENTRANCE.
 09:44:20 THE PLANS ARE IN THE PACKET.
 09:44:22 IT'S GOING TO INCLUDE THE SIGN, LANDSCAPING.
 09:44:26 THERE IS ONE THING THAT WE'RE GOING TO HAVE TO WORK OUT THE
 09:44:28 DETAILS AS WE MOVE FORWARD WITH THE ACTUAL CONSTRUCTION.
 09:44:31 THERE IS A DEVELOPMENT ESTERO 4.2, WHICH IS THE WOODED AREA
 09:44:36 HERE THAT IS LOOKING TO COME IN FOR APPROVAL.
 09:44:39 AND WITH THAT APPROVAL, THEY ARE GOING TO BE DOING A TURN
 09:44:42 LANE ON U.S. 41, SO WE WILL HAVE TO COORDINATE WITH THEM,
 09:44:46 BUT WE DON'T THINK THAT'S GOING TO AFFECT THE COST OF THE
 09:44:49 SIGN.
 09:44:49 IF ANYTHING, IT MAY REDUCE THE COST A LITTLE BIT BECAUSE THE
 09:44:52 LANDSCAPE AREA MAY CHANGE A LITTLE BIT.
 09:44:54 BUT THIS IS THE ACTUAL CONSTRUCTION CONTRACT FOR THE
 09:45:00 PROJECT.
 09:45:00 WE'VE GOTTEN D.O.T. APPROVAL, AND WE'RE WORKING ON THE SOUTH
 09:45:03 FLORIDA WATER MANAGEMENT DISTRICT APPROVAL.
 09:45:06 WE'VE SUBMITTED -- THEY CAME BACK WITH QUESTIONS I THINK
 09:45:09 LAST WEEK AND THEN OUR CONSULTANT WILL BE RESPONDING TO THEM
 09:45:12 SHORTLY.
 09:45:12 I DID NOTICE THAT IN YOUR AGENDA SUMMARY, THE COSTS THAT ARE

09:45:19 SHOWN AND THE RECOMMENDED ACTION OR THE CORRECT COST, THERE

09:45:22 WAS A TYPO IN THE FINANCIAL IMPACT PORTION OF IT.

09:45:26 SO THE TOTAL THAT WE'RE ASKING FOR IS 73,375 WITH THE

09:45:32 CONTRACT BEING 66,675, AND WE'RE ASKING FOR A CONTINGENCY OF

09:45:36 \$6,700.

09:45:38 >>Mayor McLain: THAT'S BETTER THAN 600,000.

09:45:41 >>David Willems: YES.

09:45:45 >>Mayor McLain: DOES COUNCIL HAVE ANY QUESTIONS OF DAVID?

09:45:48 I'VE GOT A COUPLE OF QUESTIONS, I GUESS.

09:45:52 ONE, THERE ARE POTENTIAL DELAYS IN THIS.

09:45:56 WHEN YOU LOOK AT THIS, I THINK IT SAYS WE CAN MAYBE GO TO

09:45:59 CONTRACT IN 30 DAYS AND START THE PROJECT IN 45.

09:46:02 IS THAT A REALISTIC SCHEDULE OR SHOULD WE -- I DON'T WANT TO

09:46:06 GIVE FALSE EXPECTATIONS OF PEOPLE BECAUSE IT'S A PUBLIC

09:46:09 MEETING AND SAYING YOU'RE GOING TO SEE THAT SIGN ERECTED IN

09:46:13 45 DAYS.

09:46:14 >>David Willems: WE WOULD WAIT FOR THE SOUTH FLORIDA PERMIT

09:46:16 TO ACTUALLY EXECUTE THE CONTRACT AS STAFF, IF WE GET

09:46:20 COUNCIL'S APPROVAL.

09:46:21 THE CONTRACT WON'T BE EXECUTED UNTIL WE HAVE THE PERMIT.

09:46:23 I FEEL CONFIDENT THAT THE CONTRACTOR WILL BE ABLE TO GET

09:46:27 GOING IN 30 DAYS.

09:46:28 THE LIKELY HOLDUP IS THAT THE SIGN NEEDS POWER.

09:46:33 SO FPL, IT'S KIND OF A CRAPSHOOT RIGHT NOW.

09:46:38 IT'S TAKING MONTHS SOMETIMES TO GET THEM TO RETURN CALLS.

09:46:42 BUT FOR THIS SIGN, WE SHOULD BE ABLE TO GET THE SIGN AND THE

09:46:47 LANDSCAPING IN RELATIVELY QUICKLY.

09:46:48 THE OTHER SIGNS WE ARE NOT ABLE TO DO BECAUSE IF YOU

09:46:51 REMEMBER, THE IMPERIAL PARKWAY SIGN, WE COULDN'T DO THAT

09:46:55 BECAUSE THE POWER FOR THE IRRIGATION WAS COMING FROM THE NEW

09:46:58 CONNECTION.

09:46:59 THIS IS CONNECTED INTO THE IRRIGATION SYSTEM FOR THE

09:47:03 LANDSCAPING THAT'S ALREADY THERE, SO WE SHOULD BE ABLE TO DO

09:47:07 IT QUICKER.

09:47:08 FPL IS ALWAYS A BIG DELAY.

09:47:10 THAT LIKELY WILL NOT BE ABLE TO HAPPEN WITHIN THE 45 DAYS.

09:47:15 >>Mayor McLain: EXPECTATIONS I THINK, YOU CAN GIVE US AN

09:47:17 UPDATE WHEN MAYBE THAT CONTRACT HAS BEEN APPROVED BY SOUTH

09:47:23 FLORIDA WATER MANAGEMENT DISTRICT.

09:47:24 SO THEN WE HAVE A CLEAR IDEA.

09:47:31 >>Larry Fiesel: WHAT IS THE CURRENT STATUS OF SOUTH 41 AND

09:47:33 NORTH TREE LINE MONUMENTS?

09:47:37 >>David Willems: THEY ARE GETTING P & L FOR BOTH OF THOSE.

09:47:42 I JUST GOT A REQUEST FROM THE CONTRACTOR TO GET A PERMIT TO

09:47:45 DO THE DIRECTIONAL DRILL UNDER U.S. 41.

09:47:47 SO THEY ARE ACTIVELY WORKING ON BOTH OF THOSE.

09:47:50 >>Mayor McLain: MADAM CLERK, ANY COMMENTS?
 09:47:54 >>Carol Sacco: NO COMMENTS AND NO E-COMMENTS.
 09:47:56 >>Mayor McLain: IF WE ANSWERED ALL THE QUESTIONS, ANYBODY
 09:47:59 WOULD LIKE TO MAKE A MOTION TO APPROVE THIS?
 09:48:01 VICE-MAYOR RIBBLE HAS MADE THE MOTION, SECONDED BY

 09:48:05 COUNCILMAN ZALUCKI.
 09:48:07 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL?
 09:48:11 >>George Zalucki: AYE.
 09:48:12 >>Jim Ward: AYE.
 09:48:15 >>Lori Fayhee: AYE.
 09:48:15 >>Larry Fiesel: AYE.
 09:48:17 >>Vice-Mayor Ribble: AYE.
 09:48:18 >>Mayor McLain: AYE.
 09:48:18 NEXT ON THE AGENDA IS 6C, RESOLUTION NUMBER 2023-28.
 09:48:26 MADAM CLERK, WOULD YOU PLEASE READ THE TITLE ON THE
 09:48:30 RESOLUTION?
 09:48:30 >>Carol Sacco: RESOLUTION 2023-28, A RESOLUTION OF THE
 09:48:34 VILLAGE OF ESTERO, FLORIDA, ADOPTING A SHORT-TERM MORATORIUM
 09:48:39 ON ACCEPTING OF PERMIT APPLICATIONS FOR ACCESSORY GARAGES IN
 09:48:43 RSF ZONING DISTRICT; MAKING RELATED FINDINGS; PROVIDING FOR
 09:48:48 SEVERABILITY AND FOR AN EFFECTIVE DATE.
 09:48:52 >>Mayor McLain: THANK YOU.
 09:48:52 STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM?
 09:48:54 >>Steven Sarkozy: THANK YOU, MAYOR.
 09:48:55 AGAIN, COUNCIL MEMBERS, A MORATORIUM THAT'S PROPOSED HERE IS
 09:49:05 NOT SOMETHING THAT WE DO FREQUENTLY.
 09:49:08 I CAN'T RECALL ONE THAT WE'VE DONE IN THE PAST.
 09:49:09 BUT THIS ONE IS RECOMMENDED TO COUNCIL TO AVOID THE
 09:49:12 POTENTIAL OF ENDING UP WITH A TYPE OF DEVELOPMENT IN OUR
 09:49:19 RESIDENTIAL COMMUNITIES THAT WOULD BE INAPPROPRIATE.

 09:49:21 IN THIS CASE, WE'VE IDENTIFIED THE SIZE AND HEIGHT OF
 09:49:26 GARAGES AS SOMETHING THAT GOT THROUGH OUR LAND DEVELOPMENT
 09:49:30 CODE.
 09:49:31 IT'S IN THE CODE MAKING IT ALLOWABLE.
 09:49:34 AND WE'RE THINKING THAT WE SHOULD MODIFY THE CODE AND GIVE
 09:49:40 US TIME TO MAKE THE MODIFICATION WITHOUT SEEING SOMEONE ELSE
 09:49:44 COME IN WITH AN APPLICATION FOR SOMETHING THAT MIGHT BE
 09:49:47 INAPPROPRIATE IN THE NEIGHBORHOOD.
 09:49:49 WE THINK A MORATORIUM IS A WORTHWHILE PROTECTION.
 09:49:52 SO I WOULD LIKE TO CALL ON MARY GIBBS TO DESCRIBE THIS.
 09:49:58 WHEN WE HAVE OUR LAND DEVELOPMENT CODE, THOSE OF YOU WHO
 09:50:01 HAVE READ IT CLOSELY KNOW THAT IT'S A HUGE DOCUMENT,
 09:50:04 HUNDREDS OF PAGES, AND WHEN WE ADOPTED THAT, WE ALWAYS
 09:50:08 EXPECTED THAT THERE WOULD BE MINOR MODIFICATIONS TO THAT ON
 09:50:14 A REGULAR BASIS.
 09:50:16 SO THAT'S NOT A POINT OF CONCERN.

09:50:18 IT'S JUST THE TIMING OF THINGS THAT WE WANT TO MAKE SURE
 09:50:21 THAT WE DON'T WALK INTO ANOTHER BAD SITUATION.
 09:50:25 MARY.
 09:50:26 >>Mary Gibbs: SO THE MORATORIUM RESOLUTION WAS SUGGESTED BY
 09:50:29 THE VILLAGE ATTORNEY JUST TO MAKE SURE WE COVER OUR BASES
 09:50:33 AND WE DON'T RECEIVE ANY APPLICATIONS.
 09:50:35 AND THAT ACTUALLY BECOMES EFFECTIVE TODAY BECAUSE IT'S A
 09:50:39 RESOLUTION.
 09:50:39 SO IT IS NOT AN ORDINANCE.

 09:50:41 THEN WE HAVE THE ORDINANCE, WHICH IS THE NEXT ITEM, WHICH I
 09:50:44 CAN EXPLAIN TO YOU ONCE YOU VOTE ON THIS OR I CAN EXPLAIN IT
 09:50:49 NOW.
 09:50:51 >>Mayor McLain: WHY DON'T WE DO THEM ONE AT A TIME SO WE'RE
 09:50:54 CLEAR ON THAT.
 09:50:55 I'LL OPEN IT UP TO COUNCIL MEMBERS.
 09:50:59 ANY QUESTIONS AT ALL?
 09:51:03 >>George Zalucki: MR. MAYOR, I WOULD LIKE TO SAY I SUPPORT
 09:51:05 THIS ACTION.
 09:51:06 I THINK IT'S BEEN BROUGHT TO OUR ATTENTION THAT THERE IS A
 09:51:09 LOOPHOLE, IF YOU WILL, IN THE ORDINANCE.
 09:51:12 SO I THINK BY STOPPING THE POTENTIAL FROM HAPPENING CAN EASE
 09:51:17 FUTURE PAIN FOR US SHORT TERM AND THEN ADDRESS THE CHANGE OF
 09:51:20 THE ORDINANCE MOVING FORWARD.
 09:51:22 SO I SUPPORT THIS.
 09:51:25 >>Mayor McLain: YOU MAY HAVE ADDRESSED IT, BUT ARE THERE ANY
 09:51:29 PENDING APPLICATIONS IN THAT WOULD BE STOPPED BY THIS
 09:51:32 MORATORIUM AT THIS POINT?
 09:51:33 >>Mary Gibbs: THERE ARE NO APPLICATIONS IN RIGHT NOW FOR
 09:51:36 ANYTHING.
 09:51:36 BUT THIS WOULD PREVENT SOMEBODY COMING IN WITH AN
 09:51:40 APPLICATION TOMORROW OR BEFORE WE GET THE ORDINANCE ADOPTED,
 09:51:44 WHICH WILL BE SHORTLY.
 09:51:45 SO THIS IS THE STOPGAP TO PREVENT THAT.
 09:51:51 >>Robert Eschenfelder: THE LEGAL ARGUMENT IS THAT IF I COME

 09:51:53 IN AND APPLY FOR A PERMIT UNDER CODE AS IT EXISTED, THEN I
 09:51:58 HAVE A VESTED RIGHT FOR YOU TO PROCESS THE PERMIT EVEN IF I
 09:52:02 KNOW YOU ARE ABOUT TO CHANGE IT.
 09:52:03 SO THE MORATORIUM, WHICH IS ALLOWED UNDER THE CASE LAW, IS
 09:52:09 TO SAY WE'RE STOPPING EVEN RECEIVING SUCH APPLICATIONS
 09:52:14 BECAUSE WE ARE IN THE PROCESS OF CHANGING OUR CODE, WHICH IS
 09:52:17 THE NEXT AGENDA ITEM THAT DIRECTOR GIBBS WILL TALK ABOUT.
 09:52:21 WHILE I PUT IN THERE THAT IT'S EFFECTIVE EITHER 90 DAYS OR
 09:52:26 UNTIL THE ORDINANCE BECOMES EFFECTIVE, WE'LL GET THE
 09:52:29 ORDINANCE DONE FAR AND ABOVE 90 DAYS.
 09:52:32 IT WILL BE VERY SHORT TERM.
 09:52:34 IT'S TO MAKE SURE WHAT HAPPENED ONCE WON'T HAPPEN AGAIN

09:52:37 UNTIL SUCH TIME AS WE GET THE NEW ORDINANCE DONE.
 09:52:40 >>Mayor McLain: I THINK THAT'S GOOD.
 09:52:41 BECAUSE THE LAND USE CODE IS SO COMPLEX, I THINK IF WE FIND
 09:52:46 OTHER POTENTIAL ISSUES THAT WE DO THE MORATORIUM PROCESS I
 09:52:51 THINK IS PROBABLY A REALLY GOOD IDEA.
 09:52:53 ANY OTHER QUESTIONS FROM COUNCIL?
 09:52:54 ANY OTHER COMMENTS?
 09:52:56 NONE.
 09:52:56 I NOW NEED, BECAUSE IT'S A RESOLUTION, I NEED TO OPEN THIS
 09:53:02 UP FOR ANY PUBLIC COMMENTS?
 09:53:05 >>Carol Sacco: WE HAVE NO PUBLIC COMMENTS AND NO E-COMMENTS.
 09:53:07 >>Mayor McLain: I WILL CLOSE THE PUBLIC COMMENT PORTION OF
 09:53:10 THIS HEARING.

 09:53:13 I LOOK FOR A MOTION FROM COUNCIL.
 09:53:16 >>George Zalucki: MR. MAYOR, SO MOVED.
 09:53:17 >>Mayor McLain: COUNCILMEMBER ZALUCKI HAS MADE THE MOTION
 09:53:20 AND SECONDED BY COUNCILMAN FIESEL.
 09:53:22 MADAM CLERK, PLEASE CALL THE ROLL.
 09:53:27 >>Larry Fiesel: AYE.
 09:53:29 >>Lori Fayhee: AYE.
 09:53:30 >>Jim Ward: AYE.
 09:53:33 >>George Zalucki: AYE.
 09:53:33 >>Vice-Mayor Ribble: AYE.
 09:53:35 >>Mayor McLain: AYE.
 09:53:36 NEXT ON THE AGENDA IS 7A, FIRST READING OF ORDINANCE NUMBER
 09:53:42 2023-03.
 09:53:45 MADAM CLERK, PLEASE READ THE TITLE OF THIS ORDINANCE.
 09:53:48 >>Carol Sacco: ORDINANCE 2023-03, AN ORDINANCE OF THE
 09:53:51 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, AMENDING
 09:53:54 SECTION 4-302 OF THE VILLAGE LAND DEVELOPMENT CODE TO REVISE
 09:53:58 THE STANDARDS FOR DETACHED RESIDENTIAL GARAGES; MAKING
 09:54:02 RELATED FINDINGS; AND PROVIDING FOR SEVERABILITY,
 09:54:06 CODIFICATION, AND AN EFFECTIVE DATE.
 09:54:09 >>Mayor McLain: THANK YOU.
 09:54:09 STEVE, WOULD YOU PLEASE INTRODUCE THIS ORDINANCE?
 09:54:13 >>Steven Sarkozy: SURE.
 09:54:13 THIS FOLLOWS, OF COURSE, ON THE HEELS OF THE PREVIOUS ITEM.
 09:54:17 I'LL TURN IT OVER TO MARY TO DESCRIBE THE PROPOSED

 09:54:20 MODIFICATION IN THE CODE.
 09:54:22 >>Mary Gibbs: SO THIS IS THE FIRST READING, BUT THE
 09:54:26 ORDINANCE IS ATTACHED.
 09:54:27 IT'S FAIRLY SIMPLE.
 09:54:28 WHAT WE HAVE SUGGESTED IS THAT WE PUT LIMITS ON THE SIZE AND
 09:54:35 THE HEIGHT OF GARAGES IN WHAT WE CALL THE RSF, THE
 09:54:40 CONVENTIONAL SINGLE-FAMILY DISTRICT.
 09:54:42 THIS WOULD BE PLACES THAT ARE ZONED THAT ARE NOT BEHIND THE

09:54:47 GATES, NOT PLANNED DEVELOPMENTS, NOT YOUR BIG SUBDIVISIONS.
 09:54:52 THEY ARE KIND OF THE SMALL PLACES THAT DON'T HAVE ANY KIND
 09:54:56 OF HOMEOWNERS ASSOCIATIONS.
 09:54:57 SO WE HAVE LIMITED IT SO THAT THE HEIGHT WOULD BE MAXIMIZED
 09:55:01 AT 15 FEET, AND THEY COULD NOT EXCEED MORE THAN TWO DOORS OR
 09:55:06 TWO BAYS SO THEY WON'T LOOK LIKE COMMERCIAL TYPE GARAGES.
 09:55:11 AND THEN ALSO SUGGESTED IS THAT ON THE SIDES OF THE GARAGES,
 09:55:15 THEY CANNOT PAVE IMPERVIOUS OR SHELL SO THAT THEY CAN USE
 09:55:19 THAT FOR EXTRA PARKING BECAUSE WE'RE TRYING NOT TO MAKE IT
 09:55:23 LOOK LIKE A COMMERCIAL ENTITY.
 09:55:25 THAT'S BASICALLY THE FAIRLY SIMPLE.
 09:55:30 WE HAVE THE SECOND READING SCHEDULED FOR NOVEMBER 15th AND
 09:55:33 THEN WE HAVE TO GO TO PLANNING AND ZONING AND DESIGN BOARD
 09:55:37 BECAUSE IT'S AN ORDINANCE.
 09:55:38 SO WE ARE SCHEDULED TO GO ON THE 14th OF NOVEMBER TO GET A
 09:55:42 RECOMMENDATION FROM THEM.
 09:55:45 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?

 09:55:49 >>Lori Fayhee: WHAT ARE THE CURRENT HEIGHT RESTRICTIONS?
 09:55:52 >>Mary Gibbs: THE HEIGHT RESTRICTION -- AND I THINK I SAID
 09:55:56 45 FEET AT THE LAST MEETING -- LOOKING BACK, I THINK IT WAS
 09:56:00 ACTUALLY 35 FEET IN MOST OF THOSE DISTRICTS, BUT THAT'S
 09:56:04 PRETTY -- THAT COULD BE FAIRLY TALL.
 09:56:08 AND SOMETIMES YOU CAN ACTUALLY GO HIGHER IF YOU HAVE
 09:56:12 ARCHITECTURAL FEATURES.
 09:56:13 SO IN THIS ORDINANCE, WE HAVE CAPPED IT AT THE HIGHEST
 09:56:15 POINT, 15 FEET.
 09:56:19 >>Lori Fayhee: THANK YOU.
 09:56:20 I KNOW I READ IN HERE THAT THE SIZE SHOULD BE THE SAME AS
 09:56:28 THE FIRST FLOOR SQUARE FOOTAGE.
 09:56:31 IS THAT WHAT I READ?
 09:56:34 >>Mary Gibbs: I THINK THAT IS THE EXISTING LANGUAGE.
 09:56:37 IN THE NEW ORDINANCE, WE'RE SUGGESTING 500 SQUARE FEET AS A
 09:56:41 CAP.
 09:56:44 >>Lori Fayhee: OKAY.
 09:56:44 IT WOULD BE LIMITED TO 500 SQUARE FEET.
 09:56:47 >>Mary Gibbs: RIGHT.
 09:56:48 >>Lori Fayhee: REGARDLESS OF --
 09:56:50 >>Mary Gibbs: DOESN'T MATTER HOW BIG THE HOUSE IS.
 09:56:55 >>Lori Fayhee: IS THERE A LIMIT ON HOW MANY THEY CAN BUILD?
 09:56:59 >>Mary Gibbs: THERE'S NOT A LIMIT TO THE NUMBER.
 09:57:03 AND TYPICALLY PEOPLE JUST BUILD ONE.
 09:57:07 WE DID HAVE THAT ODD SITUATION, AS WE KNOW, WHERE SOMEBODY

 09:57:11 HAD ATTACHED GARAGE AND THEN BUILT THE DETACHED ONE.
 09:57:14 BUT THIS DOES NOT LIMIT IT.
 09:57:16 IF YOU WANTED TO, I THINK WE COULD SAY ONE.
 09:57:24 >>Lori Fayhee: I DON'T KNOW IF IT IS THE TIME FOR THIS, BUT,

09:57:27 YEAH, I THINK IT SHOULD LIMIT HOW MANY.
 09:57:30 I KNOW THE ONE WE HAD AN ISSUE WITH, THE RESIDENT BUILT TWO
 09:57:37 DETACHED UNITS.
 09:57:38 >>Mary Gibbs: LET ME LOOK AT THAT.
 09:57:40 WE CAN ADD THAT LANGUAGE IN FOR SECOND READING.
 09:57:43 LET ME LOOK AT HOW WE CAN WORDSMITH THAT.
 09:57:49 >>Robert Eschenfelder: I THINK IT IS AN EASY FIX.
 09:57:51 ADD SUBSECTION 4 AND SAY THERE SHALL BE NO MORE THAN ONE
 09:57:57 ACCESSORY USE GARAGE ON ANY PARCEL.
 09:58:02 DOES THAT WORK, MS. GIBBS?
 09:58:05 >>Mary Gibbs: SOUNDS GREAT.
 09:58:08 >>Steven Sarkozy: GARAGE OR DWELLING.
 09:58:13 >>Robert Eschenfelder: ACCESSORY GARAGE.
 09:58:14 THE SUBSECTION DEALS WITH ACCESSORY GARAGES.
 09:58:20 >>Mary Gibbs: BECAUSE YOU CAN HAVE -- YOU CAN HAVE AN
 09:58:23 ACCESSORY SHED OR SOMETHING SMALL.
 09:58:29 >>Mayor McLain: ANY OTHER QUESTIONS?
 09:58:32 >>Larry Fiesel: CLARIFICATION ON SUBSECTION 3.
 09:58:34 I'VE READ THIS THREE OR FOUR TIMES, AND I'M STILL NOT SURE.
 09:58:37 IT SAYS -- PAVED, SHELLLED, OR OTHER IMPROVED PARKING AREAS,
 09:58:43 THAT ABUTS OR WITHIN TEN FEET OF EITHER SIDE.

 09:58:45 I'M NOT SURE THAT IT CLARIFIES TO ME THAT IT ALLOWS FOR A
 09:58:51 DRIVEWAY INTO THE GARAGE THE WAY THIS IS WORDED.
 09:58:53 >>Mary Gibbs: WELL, MY UNDERSTANDING IS YOU COULD HAVE THE
 09:58:56 DRIVEWAY GOING INTO THE GARAGE BUT YOU CAN'T PAVE ON THE TWO
 09:58:59 SIDES OF THE GARAGE.
 09:59:01 SO YOU WOULD --
 09:59:02 >>Larry Fiesel: EVERY TIME I READ IT I HAD A DIFFERENT
 09:59:04 INTERPRETATION OF WHAT I WAS READING.
 09:59:06 >>Mary Gibbs: WE HAD A TEAM EFFORT.
 09:59:10 WE HAD ROB, STEVE, AND MARY.
 09:59:12 SO MAYBE WE HAD TOO MANY COOKS IN HERE.
 09:59:14 >>Robert Eschenfelder: THIS DOESN'T REALLY DEAL WITH THE
 09:59:17 DRIVE UP TO THE GARAGE.
 09:59:18 THERE ARE OTHER CODE PROVISIONS ALREADY EXISTING THAT TALKS
 09:59:21 ABOUT IF YOU HAVE A GARAGE, HERE'S HOW IT HAS TO BE SERVED.
 09:59:24 WHAT THIS SUBSECTION 3 IS SIMPLY TRYING TO ELIMINATE IS WHAT
 09:59:28 OCCURRED WITH THE RECENT GARAGE THAT'S IN LITIGATION WHERE
 09:59:33 IN ADDITION TO HAVING VERY LARGE GARAGE STRUCTURE, THEN WAS
 09:59:38 PUT ON EITHER SIDE THAT POTENTIALLY COULD PUT EVEN MORE
 09:59:41 EQUIPMENT OR WHAT NOT ON, WHICH AGAIN IS OUT OF CHARACTER
 09:59:45 FOR RESIDENTIAL NEIGHBORHOODS.
 09:59:48 THIS SAYS YOU CAN'T DO IT.
 09:59:49 WHATEVER YOU DO WITHIN AN ACCESSORY GARAGE HAS TO BE WITHIN
 09:59:52 THE WALLS OF THE GARAGE.
 09:59:56 >>Jim Ward: JUST SO I'M CLEAR, THIS IS AN ACCESSORY GARAGE

09:59:59 THAT YOU COULD BUILD IN ADDITION TO A GARAGE THAT YOU HAVE
 10:00:03 AS PART OF YOUR PERMANENT HOME?
 10:00:07 >>Robert Eschenfelder: CORRECT.
 10:00:09 >>Mary Gibbs: RIGHT.
 10:00:09 >>George Zalucki: THANK YOU, MAYOR.
 10:00:12 MARY, JUST TO CLARIFY.
 10:00:14 THE SQUARE FOOTAGE OF 500, WAS THAT PART OF THE ORIGINAL
 10:00:18 ORDINANCE?
 10:00:18 >>Mary Gibbs: NO THE ORIGINAL ONE JUST SAID IT COULDN'T BE
 10:00:22 BIGGER THAN THE FIRST FLOOR OF YOUR HOUSE.
 10:00:24 IF YOUR HOUSE WAS LIKE 1500 SQUARE FEET, YOU COULD HAVE 1500
 10:00:29 SQUARE FEET.
 10:00:30 SO THIS IS SIGNIFICANTLY SMALLER.
 10:00:33 >>George Zalucki: YEAH, I GET THAT.
 10:00:35 IT SAYS WILL NOT EXCEED TWO DOORS OR TWO BAYS.
 10:00:38 SO WE'RE SAYING BASICALLY A TWO-CAR GARAGE WITH TWO SINGLE
 10:00:43 DOORS OR ONE DOUBLE DOOR.
 10:00:45 IS THAT ACCURATE?
 10:00:47 THE ONLY REASON I BRING THIS UP, I THINK MOST OF YOU KNOW I
 10:00:52 AM A CAR PERSON.
 10:00:53 LOVE CARS.
 10:00:54 I LOVE SPACE INSIDE A GARAGE.
 10:00:55 I COMPLETE SUPPORT NOT HAVING MONSTROSITIES OUT IN
 10:01:00 RESIDENTIAL AREAS, COMMERCIAL GARAGES, THAT'S NOT WHAT I
 10:01:04 SUPPORT.

 10:01:04 BUT I'M JUST WONDERING IF IT'S PRUDENT FOR US TO TAKE A LOOK
 10:01:08 AT THE SQUARE FOOTAGE AND THE AMOUNT OF CARS THAT CAN GO
 10:01:12 INSIDE A REASONABLE GARAGE SPACE.
 10:01:14 I'VE GOT A THREE-CAR GARAGE, AND IT'S RIGHT AROUND 500
 10:01:20 SQUARE FEET.
 10:01:20 WE'RE TALKING ABOUT 20 BY 25.
 10:01:22 THAT'S NOT AN ENORMOUS GARAGE.
 10:01:24 IT'S ACTUALLY A LITTLE BIT SMALL TO MOST CONSTRUCTION OUT
 10:01:27 THERE CURRENTLY WITH BUILDERS BUILDING THREE-CAR GARAGES.
 10:01:31 IT FALLS IN LINE WITH A TWO-CAR GARAGE.
 10:01:34 BUT IF YOU WANT A LITTLE EXTRA SPACE FOR YOUR CARS OR FOR
 10:01:37 STORAGE, I THINK MAYBE 500 SQUARE FEET MAY BE A LITTLE
 10:01:41 SMALL, AND I THINK LIMITING IT TO JUST TWO BAYS MAY BE A
 10:01:45 LITTLE BIT TOO LIMITED.
 10:01:47 SO JUST SOMETHING TO TOSS OUT THERE TO CONSIDER BEFORE WE
 10:01:51 INK THIS PROPOSAL.
 10:01:56 >>Mayor McLain: ANY OTHER QUESTIONS?
 10:01:57 >>Mary Gibbs: WE'LL LOOK AT THAT.
 10:01:59 WE MAY ALSO GET SOME SUGGESTIONS FROM PLANNING, ZONING, AND
 10:02:02 DESIGN BOARD WHEN WE GO TO THAT MEETING.
 10:02:04 I'M NOT SURE.
 10:02:07 >>Mayor McLain: I KIND OF AGREE WITH COUNCILMAN ZALUCKI'S

10:02:12 500 SQUARE FEET.
 10:02:14 I DO THINK WE HAVE TO BE CAREFUL ABOUT PROPORTIONALITY OF
 10:02:18 THE EXTENDED GARAGE, WAREHOUSE, WHATEVER YOU CALL IT, VERSUS

 10:02:23 THE SIZE OF THE HOME AND THE PROPERTY.
 10:02:27 YOU SAID IF YOU HAD 1500 SQUARE FOOT HOUSE, THE ORIGINAL ONE
 10:02:30 SAID YOU COULD BUILD A 1500 SQUARE FOOT.
 10:02:33 I DON'T AGREE WITH THAT LANGUAGE, BUT THERE COULD BE A
 10:02:36 PERCENT MAYBE OF WHAT IT COULD BE.
 10:02:38 500 SQUARE FEET ISN'T REALLY A LOT.
 10:02:43 YOU'RE NOT GOING TO GET THREE CARS.
 10:02:45 IT'S HARD MAYBE TO RUN A BUSINESS.
 10:02:47 I THINK MAYBE WE COULD TAKE A SECOND LOOK AT THAT AND SAY
 10:02:50 WHAT IS THE RIGHT PROPORTION.
 10:02:52 >>Vice-Mayor Ribble: YES, BUT THIS ORDINANCE IS FOR AN
 10:02:56 AUXILIARY GARAGE.
 10:02:58 ASSUMING THERE ALREADY IS A TWO OR THREE CAR GARAGE THAT
 10:03:01 COULD BE ATTACHED TO THE HOME ALREADY.
 10:03:02 YOU COULD POSSIBLY HAVE A FIVE-CAR GARAGE ON YOUR PROPERTY
 10:03:07 WITH THIS ORDINANCE.
 10:03:08 HOW MUCH SPACE DO YOU NEED?
 10:03:13 >>Mayor McLain: I WISH I COULD BUILD ONE ON MINE BUT I DON'T
 10:03:15 HAVE THE SPACE.
 10:03:16 THERE'S NO POSSIBLE WAY OF PUTTING A 50-FOOTER IN THERE.
 10:03:19 >>Jim Ward: WHAT JOANNE SAID, THAT IS THE REASON I ASKED, IS
 10:03:23 THIS AN ACCESSORY GARAGE IN ADDITION TO WHAT YOU CURRENTLY
 10:03:26 HAVE.
 10:03:27 ONE QUICK QUESTION.
 10:03:28 RV, WHAT IS THE TYPICAL HEIGHT OF AN RV?

 10:03:33 DO YOU KNOW?
 10:03:33 SOME PEOPLE WILL BUILD AN ACCESSORY GARAGE FOR AN RV?
 10:03:38 >>Mayor McLain: 15 FEET WILL NOT -- GARAGE DOORS ON THOSE
 10:03:42 THINGS I THINK ARE 25 FEET OR MAYBE A HAIR BIGGER.
 10:03:46 THEY WOULD NOT WORK UNDER THIS ORDINANCE THAT WE'RE
 10:03:50 PROPOSING.
 10:03:51 15 FEET IS GOING TO GIVE YOU A SMALL HEIGHT.
 10:04:00 >>George Zalucki: I AGREE WITH VICE-MAYOR, WHAT SHE SAYS
 10:04:03 ABOUT ASSUMING THAT FOLKS DO HAVE AN ATTACHED GARAGE ON
 10:04:09 THEIR EXISTING HOME, BUT I THINK THE EXAMPLE THAT WE'RE
 10:04:12 DISCUSSING IS A LITTLE BIT MORE RURAL ESTERO WHERE OLDER
 10:04:17 HOMES MAY NOT HAVE ATTACHED GARAGES.
 10:04:19 WHAT ARE WE DOING ABOUT PEOPLE THAT FINALLY SAY, HEY, LOOK,
 10:04:22 I HAVE A NICE PIECE OF PROPERTY, BEAUTIFUL HOUSE BUILT IN
 10:04:25 THE '50s AND I WANT TO ADD A THREE-CAR GARAGE OR TWO-CAR
 10:04:29 GARAGE, WHATEVER THAT LOOKS LIKE.
 10:04:31 MAYBE THAT SHOULD STILL BE CONSIDERED, BUT I UNDERSTAND WHAT
 10:04:34 YOU'RE SAYING, VICE-MAYOR, ABOUT YOU DON'T WANT TO HAVE ALL

10:04:38 OF THIS EXTRA GARAGE SPACE IF IT'S NOT NEEDED.
 10:04:40 WE DON'T WANT TO EXCLUDE THOSE THAT DON'T HAVE A GARAGE AND
 10:04:46 WOULD LIKE TO BUILD ONE.
 10:04:49 >>Mary Gibbs: IF I COULD BRING UP ONE POINT, WE LOOKED AT
 10:04:53 WHAT IS CONSIDERED RURAL.
 10:04:54 IF YOU LOOK ON BROADWAY, YOU'LL SEE A SMALL HOUSE WITH A
 10:04:57 GIANT BARN GARAGE THAT'S ACTUALLY BIGGER THAN THE HOUSE.

 10:05:00 BUT THOSE PROPERTIES, WE'RE NOT ADDRESSING PROPERTIES ZONED
 10:05:03 AGRICULTURAL.
 10:05:04 WE'RE JUST ADDRESSING THE CONVENTIONAL SINGLE-FAMILY ZONED
 10:05:07 PROPERTIES.
 10:05:07 SO IF YOU'VE GOT AN AGRICULTURAL PIECE, TYPICALLY YOU HAVE
 10:05:11 AN ACRE TO HAVE THE HOUSE.
 10:05:13 SO WE'RE NOT ADDING THOSE IN FOR SCRUTINY.
 10:05:16 JUST THE SINGLE-FAMILY NEIGHBORHOODS.
 10:05:18 >>George Zalucki: WHAT IS THE ZONING OF THE HOME THAT IS THE
 10:05:23 TOPIC HOME?
 10:05:25 >>Mary Gibbs: ZONED RESIDENTIAL SINGLE-FAMILY.
 10:05:27 >>George Zalucki: THAT IS RESIDENTIAL.
 10:05:28 >>Mary Gibbs: YEAH.
 10:05:29 THERE ARE A FEW OTHER PLACES IN THE VILLAGE THAT HAVE THAT
 10:05:32 ZONING.
 10:05:32 SEE SEE STREET AND SOME OF THOSE PLACES HAVE THAT
 10:05:35 CONVENTIONAL ZONING.
 10:05:40 >>Lori Fayhee: I JUST GOOGLED IT.
 10:05:42 AN RV IS 13 AND A HALF INCHES -- OR FEET.
 10:05:47 13 FEET, 6 INCHES.
 10:05:49 I'M SORRY.
 10:05:52 >>Mayor McLain: THAT'S THE DOORWAY TO GET IT IN.
 10:05:54 YOU NEED A 13-FOOT DOORWAY.
 10:05:57 ON TOP OF THE DOORWAY, YOU'LL HAVE A HEADER.
 10:06:00 15 FEET WILL NOT -- WELL, IF YOU ARE REAL CREATIVE, YOU

 10:06:04 MIGHT BE ABLE TO DO SOMETHING.
 10:06:07 >> LET THE AIR OUT OF THE TIRES.
 10:06:09 >>Mayor McLain: TO FLATTEN THE TIRES OUT.
 10:06:11 THE AGRICULTURAL PROPERTY, LET'S SAY WHATEVER YOUR EXAMPLE
 10:06:15 IS, ACRE AND A HALF, THAT COULD POTENTIALLY BE AN ISSUE,
 10:06:21 TOO.
 10:06:21 I HAVE AN ACRE AND A HALF AND I BUILD A GIGANTIC BUILDING.
 10:06:26 I DON'T KNOW WHAT THE LAND CODE IS ON THAT, BUT SHOULD WE
 10:06:29 MAYBE ADDRESS THAT ALSO, NICE PIECE OF PROPERTY IN ESTERO IN
 10:06:34 THE AGRICULTURAL AREA AND I LIKE IT AND NOW ALL OF A SUDDEN
 10:06:38 SOMEBODY BUILDS A 10,000 SQUARE FOOT BARN OUT THERE.
 10:06:42 >>Mary Gibbs: WELL, THE ONLY THING THAT WOULD ADDRESS THAT
 10:06:47 -- WE'LL HAVE TO LOOK AT THAT -- BUT WE DID HAVE SOME
 10:06:50 LANGUAGE, I THINK IT'S NUMBER TWO, IN THE CODE, IF YOU'RE

10:06:53 BUILDING, LIKE I CALL THEM THESE ACCESSORY BUILDINGS THAT
 10:06:57 LOOK LIKE QUONSET HUTS, THE BIG METAL BUILDINGS, AND IF IT'S
 10:07:02 MORE THAN 240 SQUARE FEET OR 12 FEET TALL, YOU HAVE TO GET A
 10:07:06 SPECIAL EXCEPTION FOR THOSE TYPE OF THINGS.
 10:07:09 AS FAR AS AG IS, WE DIDN'T DEAL WITH AG WITH DOING THESE
 10:07:14 GARAGE HEIGHTS BECAUSE FIGURING WHAT THIS RESIDENTIAL
 10:07:18 SINGLE-FAMILY USUALLY HAVE LIKE A 7500-SQUARE-FOOT LOT.
 10:07:21 SO YOU'VE GOT NEIGHBORS RIGHT NEXT TO YOU BASICALLY.
 10:07:24 ON THE AG, IF YOU'VE GOT AN ACRE, WE FIGURE YOU'VE GOT
 10:07:28 SPACE, SO YOU SHOULDN'T BE AFFECTING YOUR NEIGHBORS AS MUCH.
 10:07:33 IF YOU EXPAND IT TO AG, I THINK IT MAY HAVE SOME

 10:07:39 CONSEQUENCES WE DIDN'T REALLY THINK ABOUT.
 10:07:41 WE'RE JUST TRYING TO SOLVE THE CURRENT PROBLEM.
 10:07:46 >>Mayor McLain: ANY OTHER COUNCIL COMMENTS?
 10:07:48 IF NOT, I'D LIKE TO OPEN THIS UP FOR PUBLIC COMMENT.
 10:07:52 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.
 10:07:55 >>Mayor McLain: I WILL NOW CLOSE THE PUBLIC COMMENT PORTION
 10:07:58 OF THE HEARING AND I WILL BE LOOKING FOR A MOTION TO APPROVE
 10:08:01 ORDINANCE NUMBER 2023-03.
 10:08:04 ANYBODY WANT TO APPROVE?
 10:08:08 >>George Zalucki: MR. MAYOR, I HAVE A QUESTION ON THE
 10:08:10 MATTER.
 10:08:10 IF MARY SAID SHE'S GOING TO GO BACK AND I THINK YOU'RE GOING
 10:08:13 TO MAYBE TWEAK SOME THINGS?
 10:08:15 >>Mary Gibbs: I'LL LOOK AT YOUR COMMENTS TO SEE IF WE NEED
 10:08:19 TO MAKE ANY MORE CHANGES.
 10:08:21 >>Mayor McLain: THIS IS ONLY THE FIRST READING.
 10:08:23 >>George Zalucki: I UNDERSTAND.
 10:08:25 I WANTED TO VERIFY.
 10:08:26 >>Robert Eschenfelder: I THINK IN PART, YOU ALL ARE THE
 10:08:29 DECISION MAKERS, WE'LL GO TO THE PLANNING BOARD, PART OF THE
 10:08:34 INITIATIVE OF THIS, I KNOW COUNCILMEMBER FAYHEE WAS VERY
 10:08:37 CONCERNED AND WANTED IT DEALT WITH.
 10:08:39 SEVERAL OF YOU WERE CONCERNED ABOUT THE GARAGE THAT GOT
 10:08:44 BUILT.
 10:08:46 WHAT IS THE IMPACT THAT YOU'RE LOOKING TO ALLEVIATE?

 10:08:49 YOU CAN TALK ABOUT, WELL, SHOULDN'T IT BE BIGGER?
 10:08:53 I LOOKED UP THE STANDARDS THAT THE SMALLEST TWO-CAR GARAGE
 10:08:59 THAT CAN SERVICE CARS IS 360 SQUARE FEET, WHICH IS AN 18 BY
 10:09:04 20.
 10:09:05 IF YOU WANT TO GO 20 BY 20, THAT'S 400 SQUARE FEET.
 10:09:08 22 BY 22 IS 484 SQUARE FEET.
 10:09:12 AND THEN WHEN YOU GET TO 24 BY 24, YOU GO PAST THE 500.
 10:09:20 SO I THINK YOU CAN -- TO COUNCILMEMBER ZALUCKI'S POINT, YOU
 10:09:26 CAN HAVE A NICER SIZE GARAGE FOR PEOPLE WHO WANT TO WORK ON
 10:09:29 CARS AND HAVE SPACE FOR LIFT OR WHATEVER, BUT IS THAT WHAT

10:09:34 WE WANT OR DO WE WANT JUST A PLACE TO STORE YOUR CAR?
 10:09:39 IF YOU ALLOW FOR THE LARGER SQUARE FOOTAGE THEN YOU ALSO
 10:09:43 COULD BE FACILITATING A HOME-BASED BUSINESS OF WORKING ON
 10:09:48 CARS AND IS THAT SOMETHING THAT YOU WANT THE ACCESSORY
 10:09:53 STRUCTURE TO BE ALLOWED TO DO?
 10:09:56 WE KIND OF NEED TO HEAR THAT FEEDBACK BECAUSE WE'LL BRING
 10:09:59 BACK WHATEVER SQUARE FOOTAGE YOU ALL WANT.
 10:10:01 IT'S MORE WHAT DO YOU WANT THE CHARACTER OF THAT
 10:10:04 NEIGHBORHOOD TO BE?
 10:10:05 THE SMALLER YOU MAKE THE GARAGE, THE LESS OPPORTUNITY THEY
 10:10:09 REALLY HAVE TO TURN IT INTO A BUSINESS EITHER FOR STORING
 10:10:12 STUFF FOR THE BUSINESS OR ACTUALLY SOMETHING THAT THEY HAVE
 10:10:17 THERE ON SITE.
 10:10:21 >>George Zalucki: THANK YOU, ROB.
 10:10:22 REALLY GOOD COMMENTS.

 10:10:23 I COMPLETELY AGREE WITH YOU.
 10:10:25 I THINK WHAT I'M HUNG UP ON SLIGHTLY IS THE TWO-CAR GARAGE
 10:10:28 WITH THE TWO BAY DOORS.
 10:10:30 I'VE GOT TWO BAY DOORS.
 10:10:32 ONE IS A TWO-CAR BAY DOOR AND ONE IS A SINGLE CAR, RIGHT?
 10:10:37 MINE IS TECHNICALLY A THREE-CAR GARAGE.
 10:10:39 I THINK JUST THAT WORDING.
 10:10:41 IF IT ENDS UP AT 500 SQUARE FEET, BUT YOU CAN STILL
 10:10:46 ACCOMPLISH GETTING THREE CARS IN THERE AND MAYBE SOME
 10:10:49 STORAGE, BECAUSE WE KNOW STORAGE IS AT A PREMIUM IN
 10:10:53 SOUTHWEST FLORIDA.
 10:10:54 WE DON'T HAVE BASEMENTS.
 10:10:56 WE CAN'T PUT ANYTHING IN THE ATTIC BECAUSE IT WILL MELT.
 10:10:59 I'M THINKING IN TERMS OF PRACTICALITY, NOT IN TERMS OF
 10:11:02 CONVERTING A SPACE INTO A BUSINESS OR A BODY SHOP OR
 10:11:06 SOMETHING LIKE THAT, JUST SO PEOPLE HAVE ENOUGH ROOM TO DO
 10:11:09 THEIR HOBBIES AND HAVE STORAGE AND KEEP THEIR ITEMS
 10:11:13 PROTECTED.
 10:11:19 >>Jim Ward: JUST TO THAT POINT, I THINK WE'RE REALLY
 10:11:22 CONFLATING TWO DIFFERENT ISSUES IN TERMS OF WHETHER SPACE
 10:11:25 COULD BE USED AS COMMERCIAL VERSUS WHAT WE'RE TRYING TO
 10:11:28 ACHIEVE IN TERMS OF SIZE AND HEIGHT.
 10:11:31 AND HEIGHT TO ME IS THE CRITICAL PART OF WHAT I THOUGHT WE
 10:11:34 WERE TRYING TO ACHIEVE GIVEN WHAT WE HAVE SEEN IN THE PAST
 10:11:38 MONTH OR SO.

 10:11:39 SO MY CONCERN WOULD BE CONTROLLING THE HEIGHT, NOT SO MUCH
 10:11:43 THE SQUARE FOOTAGE.
 10:11:46 BECAUSE AS GEORGE INDICATED, I HAD AT ONE POINT IN MY LIFE I
 10:11:49 HAD A GARAGE THAT WAS 20 BY 24, AND IT WAS A NICE SIZE
 10:11:55 TWO-CAR GARAGE.
 10:11:56 MANY PEOPLE DOWN HERE WANT A TWO CAR GARAGE PLUS SPACE FOR

10:12:01 THEIR GOLF CART.
 10:12:02 IN THAT CASE YOU WOULD HAVE ACTUALLY THREE BAY DOORS OR A
 10:12:05 DOUBLE SIZE BAY, SINGLE SIZE BAY.
 10:12:07 TO ME, THE GUIDING LIGHT SHOULD BE THE HEIGHT OF THE
 10:12:12 STRUCTURE, NOT SO MUCH THE SQUARE FOOTAGE.
 10:12:20 >>Vice-Mayor Ribble: YOU HAVE TO CONSIDER THE LOT SIZE, THE
 10:12:23 SETBACKS.
 10:12:24 CAN ASK FOR BIGGER SPACE, BUT IS IT ALLOWABLE ON THE LOT
 10:12:29 ITSELF?
 10:12:29 AGAIN, PLEASE REMEMBER, THIS IS AUXILIARY, NOT THE ORIGINAL
 10:12:37 GARAGE.
 10:12:41 >>Lori Fayhee: IT'S IN ADDITION TO THE ATTACHED GARAGE.
 10:12:44 I AGREE WITH THAT.
 10:12:46 >>Mayor McLain: QUESTION TO THE ATTORNEY.
 10:12:47 THE STATE LEGISLATURE PASSED SOME PRETTY LIBERAL AREAS
 10:12:56 AROUND HOME-BASED BUSINESSES.
 10:12:58 IT CAN GET OUT OF CONTROL.
 10:13:01 I LOOK AT YOUR AUTO REPAIR.
 10:13:03 NOBODY WOULD REALLY WANT THAT IN THERE.

 10:13:05 BUT STATE LAW DOESN'T REALLY PROHIBIT THAT FROM WHAT I CAN
 10:13:10 UNDERSTAND.
 10:13:11 >>Robert Eschenfelder: THAT'S KIND OF THE POINT I WAS TRYING
 10:13:13 TO MAKE.
 10:13:13 THE MORE SPACE YOU GIVE THEM THE MORE IT CAN EFFECTIVELY BE
 10:13:17 USED AS A HOME-BASED BUSINESS.
 10:13:18 >>Mayor McLain: IN FACT, WHAT WE POTENTIALLY AND LEGALLY CAN
 10:13:23 DO, CAN WE PLACE NOT A MORATORIUM, BUT A RESTRICTION KIND OF
 10:13:28 DESIGNED TO AVOID CONTAMINATION OF THE NEIGHBORHOOD.
 10:13:32 IS THAT GOING TO BE CHALLENGED LEGALLY IF WE PUT IN -- NOT
 10:13:37 PROHIBITIVE BUT PRETTY RESTRICTIVE REQUIREMENTS?
 10:13:41 >>Robert Eschenfelder: YOU MEAN IN TERMS OF HOW THE
 10:13:43 STRUCTURE IS USED?
 10:13:45 >>Mayor McLain: YES.
 10:13:46 YOU CAN'T RESTRICT THAT.
 10:13:48 BUT WE CAN RESTRICT SIZE WHICH MAY IMPLEMENT THAT YOU'RE NOT
 10:13:52 GOING TO PUT A WAREHOUSE IN THERE.
 10:13:53 >>Robert Eschenfelder: YEAH, WE COULD USE OUR POLICE POWERS
 10:13:55 TO ADDRESS THINGS SUCH AS SIZE, HEIGHT, STORAGE, WHAT
 10:13:59 HAPPENS AT NIGHT VERSUS THE DAYTIME, NOISE, ALL THOSE THINGS
 10:14:03 AS LONG AS WE APPLY THEM EQUALLY TO OTHER HOMES THAT AREN'T
 10:14:07 BEING USED AS HOME-BASED BUSINESSES.
 10:14:09 SO THAT'S KIND OF WHAT I WAS TRYING TO PUT IN YOUR MIND IN
 10:14:13 MY INITIAL COMMENT IS WHATEVER YOU DO LOOKING FOR THE HOME
 10:14:18 EXOTIC CAR HOBBYIST WHO HAS THEIR OWN STUFF THEY WANT TO DO,

 10:14:23 HAVE TO ALSO KEEP IN MIND YOU COULD BE SETTING IT UP TO
 10:14:26 WHERE IF SOMEONE WANTS TO SET UP A HOME-BASED BUSINESS OR AS

10:14:31 IN THE CASE OF THE GARAGE THAT EVERYBODY HAS IN THEIR MIND,
 10:14:34 IF THE OWNER OF THAT PROPERTY HAS A CONSTRUCTION COMPANY OR
 10:14:39 WHATNOT AND ALL OF A SUDDEN ALL CONSTRUCTION STUFF GETS
 10:14:43 BROUGHT THERE AND STORED.
 10:14:44 THE MORE SPACE YOU GIVE THEM, THE MORE THEY ARE GOING TO
 10:14:48 USE.
 10:14:48 >>Mayor McLain: I AGREE WITH THAT.
 10:14:49 I THINK WHAT I HEARD, TO HELP, WHAT I HEARD, MAYBE THE SIZE
 10:14:56 OF 500 IS NOT OBJECTIONABLE TO COUNCIL, BUT THE TWO DOORS
 10:15:02 COULD BE OBJECTIONABLE.
 10:15:03 COULD WE CONSIDER, WE'LL LOOK AT MAYBE A THREE DOOR.
 10:15:09 THAT WOULD GET THE GOLF CARTS, IT MIGHT GET THE THIRD CAR,
 10:15:13 BUT STILL LIMIT IT TO 500 SQUARE FEET.
 10:15:15 >>Robert Eschenfelder: OR YOU MIGHT NOT EVEN REALLY HAVE TO
 10:15:19 TALK SO MUCH ABOUT DOORS AND BAYS.
 10:15:21 IF YOU'RE JUST LOOKING AT -- WE'RE JUST LOOKING AT IT CAN'T
 10:15:27 BE A BIG STRUCTURE, IF THAT'S HOW YOU'RE GOING TO USE IT,
 10:15:30 THAT'S HOW YOU'RE GOING TO USE IT.
 10:15:31 WE HAVE TO THINK THROUGH THAT.
 10:15:34 WHAT WE ALSO DON'T WANT IS PEOPLE SAY, OKAY, I'LL BUILD A
 10:15:37 GARAGE STRUCTURE BECAUSE WHAT I REALLY WANT IS A SHED, BUT
 10:15:44 THE GARAGE IS BIGGER AUTHORIZATION.
 10:15:46 I'M GOING TO BUILD A GARAGE BUT I'LL HAVE SHED DOORS ON IT

 10:15:49 AND NOT PUT ANY CARS IN IT.
 10:15:51 I'M GOING TO USE IT TO STORE GAS GRILLS OR WHATEVER, WHICH
 10:15:55 IS ANOTHER HOME-BASED BUSINESS THAT WE'RE DEALING WITH.
 10:15:58 WE'LL TALK IT THROUGH.
 10:15:59 IT'S BEEN GOOD COMMENTS.
 10:16:01 WE DON'T HAVE TO MAKE THOSE DECISIONS TODAY.
 10:16:04 >>George Zalucki: MR. MAYOR, ONE POINT OF CLARIFICATION,
 10:16:06 PLEASE.
 10:16:07 WE'RE TALKING ABOUT ACCESSORY GARAGE.
 10:16:09 I GET THAT.
 10:16:10 WHAT IF A RESIDENT DOESN'T HAVE A GARAGE PERIOD, WOULD THIS
 10:16:15 ALSO APPLY TO THEM?
 10:16:17 SO FIRST-TIME GARAGER.
 10:16:22 >>Mary Gibbs: A GARAGE IS JUST CONSIDERED ACCESSORY TO A
 10:16:25 HOUSE.
 10:16:25 SO, YES, IF YOU HAD A HOUSE AND YOU WANTED A GARAGE, THAT'S
 10:16:29 ACCESSORY TO THE HOUSE.
 10:16:30 >>George Zalucki: IF YOU DON'T HAVE A GARAGE BUT YOU HAVE A
 10:16:33 HOUSE AND YOU WANT TO BUILD YOUR FIRST GARAGE, IT'S STILL
 10:16:36 CONSIDERED ACCESSORY, SO IT WOULD ALL APPLY.
 10:16:38 THAT'S WHAT I WAS KIND OF THINKING IN MY MIND, IF SOMEONE
 10:16:43 DOESN'T HAVE A GARAGE, IT'S NOT SO MUCH THE DOORS, BUT THE
 10:16:46 BAY THING, TO THE MAYOR'S POINT.
 10:16:48 >>Robert Eschenfelder: I THINK IN THIS ZONING DISTRICT, THE

10:16:51 DIRECTOR GIBBS CAN CORRECT ME IF I'M WRONG, THAT'S JUST NOT

10:16:55 A HOUSING PATTERN YOU FIND.

10:16:57 I THINK IN THIS ZONING DISTRICT EVERYBODY HAS ATTACHED

10:16:59 GARAGES TO THEIR HOUSE.

10:17:00 >>Mary Gibbs: AS FAR AS I KNOW, BUT THERE ARE SOME IN THE AG

10:17:04 DISTRICTS I THINK WE'RE THINKING OF WHERE THEY DON'T HAVE --

10:17:07 >>Robert Eschenfelder: WE'RE NOT DEALING WITH AG HERE.

10:17:09 I'M JUST TALKING --

10:17:11 >>Mary Gibbs: THERE COULD BE ONE.

10:17:12 I HAVEN'T LOOKED AT EVERY SINGLE LOT.

10:17:17 >>Mayor McLain: OKAY.

10:17:18 I THINK I'M READY TO TAKE A MOTION.

10:17:21 WE HAVE MORE QUESTIONS.

10:17:22 >>Lori Fayhee: SORRY.

10:17:23 I JUST HAVE ONE MORE.

10:17:24 THE GARAGES THAT WE ALL HAVE ON OUR MIND HERE ACTUALLY

10:17:35 EXCEEDED WHAT WAS ALREADY IN THE ORDINANCE FOR THE SQUARE

10:17:41 FOOTAGE, CORRECT?

10:17:42 BUT IT WAS SUPPOSED TO BE THE SAME SIZE AS THE FIRST FLOOR

10:17:46 OF THE HOME.

10:17:48 >>Mary Gibbs: IT COULD NOT BE LARGER THAN, CORRECT.

10:17:50 >>Lori Fayhee: AND THEY ENDED UP WITH TWO GARAGES AND

10:17:53 EXCEEDED THAT.

10:17:54 DO WE HAVE ANY VERBIAGE IN HERE OR ANY PREVENTION THAT IF

10:18:02 SOMETHING LIKE THAT WOULD HAPPEN THAT WE ARE ABLE TO SAY,

10:18:06 NO, THAT'S AGAINST OUR ORDINANCE, YOU CAN'T DO THAT?

10:18:10 >>Mary Gibbs: I THINK THE NUMBER 4, WHAT YOU SUGGESTED THAT

10:18:14 ROB HAD THE LANGUAGE FOR, I THINK THAT FIXES THAT.

10:18:17 WE'LL GO BACK AND LOOK AT THAT AGAIN.

10:18:22 BECAUSE WHAT YOU'RE SAYING IS YOU HAVE A GARAGE ATTACHED TO

10:18:25 YOUR HOUSE AND YOU WANT TO BUILD ANOTHER GARAGE.

10:18:29 >>Robert Eschenfelder: COUNCILWOMAN FAYHEE IS MORE TALKING

10:18:33 ABOUT WHAT IF THE SCENARIO HAPPENS WHERE THERE IS ERRONEOUS

10:18:36 ISSUANCE OF A PERMIT KIND OF THING.

10:18:38 YOU WOULDN'T PUT THAT IN THE CODE BECAUSE YOU WOULD BE

10:18:42 PUTTING IT IN EVERY SINGLE SECTION OF THE CODE WHERE THERE

10:18:44 IS A PERMIT ISSUED.

10:18:46 I THINK WHAT HAPPENED HAPPENED BECAUSE BALLS GOT DROPPED.

10:18:51 STAFF LET THINGS GO THROUGH AND IT GOT TOO FAR ALONG.

10:18:56 THE FOLKS THAT WERE HERE WHEN THAT HAPPENED AREN'T HERE

10:18:59 ANYMORE.

10:18:59 STAFF, UNDER DIRECTOR GIBBS' DIRECTION IS VERY FOCUSED ON

10:19:05 MAKING SURE WE DON'T ISSUE PERMITS UNLESS IT MATCHES WHAT

10:19:08 OUR CODE SAYS.

10:19:10 IF IT COMES TO LIGHT THAT A PERMIT IS ERRONEOUSLY ISSUED, IF

10:19:15 IT'S CAUGHT EARLY ENOUGH TO WHERE THE THING HASN'T BEEN

10:19:18 BUILT YET, THEN ABSOLUTELY WE CAN REVOKE THE PERMIT AND SAY,
 10:19:21 SORRY, THIS WAS UNLAWFULLY ISSUED OR WHATNOT.
 10:19:24 WHAT HAPPENED IN THIS CASE WAS A VERY UNIQUE CASE.
 10:19:26 IT GOT ALL THE WAY THROUGH AND BUILT.
 10:19:28 THAT'S WHAT THE JUDGE WILL HAVE TO FIGURE OUT IN NOVEMBER.

10:19:30 REALLY NOTHING YOU CAN PUT IN THE CODE TO SAY IF HUMAN ERROR
 10:19:35 HAPPENS, HERE'S WHAT'S GOING TO HAPPEN BECAUSE IT'S GOING TO
 10:19:37 BE VERY FACT-SPECIFIC ON HOW FAR ALONG IT'S GOTTEN.
 10:19:42 I THINK FROM STAFF'S PERSPECTIVE THAT THIS CASE THAT
 10:19:45 OCCURRED HAS PUT GREAT EMPHASIS ON THE FACT THAT WHEN WE'RE
 10:19:50 DOING OUR PERMITTING STUFF HERE ON THE FIRST FLOOR, THAT WE
 10:19:54 TAKE VERY GOOD CARE TO MAKE SURE THAT THE PERMIT, WHAT'S
 10:19:58 BEEN APPLIED FOR IN THE APPLICATION MATCHES OUR CODE.
 10:20:03 >>Lori Fayhee: I JUST HOPE SO.
 10:20:08 >>Mayor McLain: SO WE'VE GONE THROUGH THE PUBLIC
 10:20:11 COMMUNICATION.
 10:20:12 NONE OF THAT.
 10:20:13 I THINK WE'RE LOOKING AT A MOTION WITH ALL THE DISCUSSION
 10:20:18 WE'VE HAD FOR THE FIRST READING OF THIS.
 10:20:20 WE'RE NOT APPROVING THE ORDINANCE.
 10:20:22 WE'RE APPROVING THE PROCESS OF THE FIRST READING.
 10:20:25 I WOULD BE LOOKING FOR A MOTION FROM COUNCIL TO APPROVE THE
 10:20:31 FIRST READING OF ORDINANCE NUMBER 2023-03.
 10:20:36 >>Lori Fayhee: SO MOVED.
 10:20:36 >>Mayor McLain: COUNCILWOMAN FAYHEE AND VICE-MAYOR RIBBLE AS
 10:20:40 A SECOND.
 10:20:41 MADAM CLERK, PLEASE CALL THE ROLL.
 10:20:43 >>Mary Gibbs: COULD I ADD, I THINK YOU ARE SETTING THE
 10:20:46 SECOND READING FOR NOVEMBER 15 PER THE MOTION.
 10:20:49 >>Mayor McLain: OKAY.

10:20:50 WE CAN MAKE THAT PART OF THE MOTION ALSO.
 10:20:53 PLEASE TAKE THE ROLL.
 10:20:55 >>George Zalucki: AYE.
 10:20:57 >>Jim Ward: AYE.
 10:20:59 >>Lori Fayhee: AYE.
 10:21:01 >>Larry Fiesel: AYE.
 10:21:02 >>Vice-Mayor Ribble: AYE.
 10:21:03 >>Mayor McLain: AYE.
 10:21:04 WE MOVED ALONG PRETTY GOOD.
 10:21:09 I THINK WE ARE UP FOR COUNCIL COMMUNICATIONS AND FUTURE
 10:21:12 AGENDA ITEMS.
 10:21:13 LET'S START WITH COUNCILMAN ZALUCKI.
 10:21:19 >>George Zalucki: THANK YOU, MR. MAYOR.
 10:21:20 IT'S BEEN A BUSY LAST COUPLE OF WEEKS.
 10:21:23 I'M NOT GOING TO GET INTO A LOT OF THE DETAILS THAT MANY OF
 10:21:25 US HAVE ATTENDED.

10:21:27 I'LL LEAVE THAT FOR OTHERS TO MAYBE COMMENT ON.
 10:21:29 WE HAD A GRAND OPENING OF OUR LATEST AND NEWEST COMMUNITY
 10:21:34 FIRE STATION, LADDER 45, WHICH IS IMPORTANT TO ALL OF US,
 10:21:41 OBVIOUSLY, THAT RESIDE IN THE EAST CORKSCREW CORRIDOR.
 10:21:43 SO REALLY THRILLED TO HAVE ATTENDED THAT ON SATURDAY ALONG
 10:21:47 WITH MANY OTHER COUNCIL MEMBERS.
 10:21:49 ALSO ATTENDED A PUBLIC FORUM ON AGING OVER AT FGCU THAT WAS
 10:21:55 A VERY INTERESTING FORUM.
 10:21:57 GOOD DISCUSSION ON HOW TO INTEGRATE YOURSELF INTO THE

 10:22:02 COMMUNITY AS WE ALL AGE, AND WE ARE ALL AGING.
 10:22:06 SOME MORE GRACEFULLY THAN OTHERS, BUT WE ARE AGING.
 10:22:09 THIS FORUM WAS VERY INFORMATIVE ON HOW TO STAY ENGAGED AND
 10:22:14 SOME THINGS TO DO SO THAT YOU CAN MOVE FORWARD IN LIFE.
 10:22:18 WE HAD THE LEE COUNTY LEGISLATIVE DELEGATION MEETING THAT
 10:22:27 WAS JUST HELD OCTOBER 30th, AND THAT WAS A VERY GOOD
 10:22:35 MEETING, WELL ATTENDED.
 10:22:37 I HAVE NOT -- THIS IS THE FIRST ONE THAT I'VE BEEN TO, BUT
 10:22:40 I'VE HEARD FROM OTHERS THAT HAVE ATTENDED IN THE PAST THAT
 10:22:44 THIS WAS PROBABLY THE HIGHEST ATTENDANCE.
 10:22:48 MANY OF US, IF NOT ALL OF US WERE THERE.
 10:22:50 AND THE MAYOR, I THOUGHT YOU DID A GREAT JOB REPRESENTING
 10:22:54 THE VILLAGE OF ESTERO WHEN IT CAME TO YOUR PRESENTATION.
 10:22:58 LASTLY, I WOULD JUST LIKE TO SAY VETERANS DAY EVENT IS
 10:23:04 COMING UP AGAIN ON NOVEMBER 11, SATURDAY.
 10:23:07 WE ARE SUPER EXCITED ABOUT KICKING THAT OFF AND HAVING A
 10:23:11 GREAT EVENT.
 10:23:12 I WOULD JUST LIKE TO THANK STAFF AND EVERYBODY THAT HAS BEEN
 10:23:16 WORKING AND VOLUNTEERING TO MAKE THIS A GREAT SUCCESS.
 10:23:19 OF COURSE, OUR THOUGHTS ARE WITH RAFAEL AND, OF COURSE,
 10:23:22 WE'RE GOING TO MAKE THIS A GREAT EVENT ON HIS BEHALF AS
 10:23:25 WELL.
 10:23:26 SO PLEASE COME OUT.
 10:23:27 WE HAVE FREE HOT DOGS, CHIPS, AND LOTS OF COOKIES.
 10:23:32 SOME CLASSIC CARS, NEWER CARS, BUT THEY ARE ALL AMERICAN.

 10:23:36 IF YOU HAVE A CAR YOU WOULD LIKE TO ENTER INTO THE DISPLAY,
 10:23:40 THERE IS STILL TIME.
 10:23:41 WE STILL HAVE SPOTS.
 10:23:42 CALL, TEXT, OR E-MAIL.
 10:23:44 SEE YOU ON THE 11th.
 10:23:46 THANK YOU, MAYOR.
 10:23:46 >>Jim Ward: I ALSO HAD THE OPPORTUNITY TO ATTEND THE
 10:23:50 FIREHOUSE OPENING ON SATURDAY.
 10:23:52 IT WAS AN INTERESTING EVENT.
 10:23:54 ONE OF THE THINGS I'M CONTINUOUSLY AMAZED BY IS THE
 10:23:59 DEVELOPMENT THAT CONTINUES TO GO ON ON CORKSCREW ROAD AS YOU
 10:24:03 GO FURTHER EAST.

10:24:04 BUT THE FIREHOUSE WAS ON FIVE ACRES.
 10:24:07 IT WAS ON LAND THAT WAS DONATED BY I THINK CAMERATTA
 10:24:12 BUILDERS DEVELOPMENT.
 10:24:14 BUT ONE OF THE INTERESTING THINGS IS THEY HAD STORAGE UNITS
 10:24:17 IN THE BACK, BIG SHIPPING CONTAINERS WHICH THEY CONSTRUCTED
 10:24:21 IN SUCH A WAY TO ALLOW THE FIRE PERSONNEL TO BE ABLE TO
 10:24:27 RESPOND TO DIFFERENT SITUATIONS, WHETHER IT WAS A
 10:24:29 SINGLE-FAMILY HOME OR A CONDO OR A MULTI-RISE CONDO.
 10:24:35 THEY HAD DIFFERENT STAGING OF THE SHIPPING CONTAINERS SUCH
 10:24:38 THAT THEY COULD CREATE DIFFERENT ENVIRONMENTS.
 10:24:42 IT WAS REALLY KIND OF INTERESTING.
 10:24:43 THE OTHER THING WE ATTENDED RECENTLY WAS THE INDUSTRY AWARDS
 10:24:47 THAT WAS AT THE CALUSA CENTER.

10:24:51 ONE OF OUR MEMBERS OF THE GREATER CHAMBER OF COMMERCE TLC
 10:24:55 MARKETING WAS A FINALIST IN ONE OF THOSE AWARDS.
 10:24:59 SO THAT WAS TLC MARKETING, TRISH LEONARD.
 10:25:04 CONGRATULATIONS TO HER FOR BEING A FINALIST.
 10:25:06 FINALLY, THE CHAMBER OF COMMERCE WILL BE HAVING A HOLIDAY
 10:25:09 PARTY ON DECEMBER 9 AT SPRING RUN.
 10:25:12 PLEASE MARK YOUR CALENDARS FOR THAT.
 10:25:18 >>Lori Fayhee: I THINK EVERYTHING HAS BEEN COVERED.
 10:25:20 BUT I AM EXCITED, LOOKING FORWARD TO THE VETERANS DAY EVENT,
 10:25:27 AND I'VE BEEN SHARING THAT INFORMATION WITH MY NEIGHBORS.
 10:25:30 MY SON AND HIS FRIENDS ARE VERY EXCITED ABOUT THE CLASSIC
 10:25:34 CARS AND THE FREE FOOD.
 10:25:36 YOU'VE BEEN WARNED.
 10:25:39 ALSO, THE SHREDDING EVENT AT THE COMMUNITY PARK, I WANTED TO
 10:25:47 MENTION THAT TO MAKE SURE PEOPLE ARE ABLE TO ATTEND.
 10:25:50 THAT'S NOVEMBER 4th, I BELIEVE.
 10:25:52 THANK YOU.
 10:25:56 >>Larry Fiesel: COUNCILMAN ZALUCKI STARTED TALKING ABOUT THE
 10:26:01 VARIOUS EVENTS THAT HAPPENED IN THE REGION THAT WE HAVE AN
 10:26:05 OPPORTUNITY TO ATTEND.
 10:26:08 AND I AM PLEASED THAT I FEEL THAT OUR VILLAGE COUNCIL IS
 10:26:12 WELL REPRESENTED IN ALL OF THESE EVENTS THAT TAKE PLACE
 10:26:15 AROUND THE REGION.
 10:26:18 PRE- AND POST-LEGISLATIVE LUNCHEON THAT WE ATTEND EACH YEAR.
 10:26:22 THE STATE OF THE REGION HELD AT COCONUT HYATT LAST MONTH I

10:26:27 BELIEVE IT WAS WHERE ALL OF OUR COUNCIL MEMBERS WERE
 10:26:30 PRESENT, INCLUDING STEVE, OUR VILLAGE MANAGER, THE
 10:26:35 LEGISLATIVE DELEGATION THAT WE JUST ATTENDED A COUPLE OF
 10:26:37 DAYS AGO, THE INDUSTRY APPRECIATION AWARDS THAT COUNCILMAN
 10:26:44 WARD.
 10:26:44 AND THEN SOME OF US HAD THE OPPORTUNITY TO ATTEND THE FORT
 10:26:48 MYERS REMEMBRANCE OF HURRICANE IAN BACK ON THE 28th OF
 10:26:53 SEPTEMBER, WHICH IS A VERY FINE REMEMBRANCE EVENT.

10:26:57 SOMETIMES THOSE OF US REMOVED FROM A SITUATION, UNLIKE THE
 10:27:02 FOLKS AT FORT MYERS BEACH, WE KIND OF FORGET WHAT THE
 10:27:06 CONDITION OF THE ISLAND WAS A YEAR AGO WHEN THE HURRICANE
 10:27:10 ACTUALLY HIT AND TO SEE THE PROGRESS THAT THEY HAVE MADE IN
 10:27:14 A YEAR IS JUST REALLY ENCOURAGING TO SEE HOW THINGS HAVE
 10:27:19 MOVED ALONG.
 10:27:21 I SAY THAT BECAUSE THE VILLAGE COUNCIL MEMBERS ARE ENGAGED
 10:27:27 IN OTHER EVENTS OTHER THAN WHAT WE DO AT THE COUNCIL
 10:27:30 MEETINGS AND WHAT AFFECTS ESTERO ONLY.
 10:27:37 WE'RE ENGAGED IN WHAT AFFECTS THE ENTIRE COUNTY, EVENTS THAT
 10:27:40 ULTIMATELY DO COME BACK TO COUNCIL ON MANY OCCASIONS.
 10:27:43 I THINK THE REPRESENTATIVES, THE COMMISSIONERS AND ALL, ARE
 10:27:50 APPRECIATIVE OF US SHOWING UP AND SUPPORTING THEIR EVENTS
 10:27:55 THAT WE GO TO.
 10:27:56 I'M PLEASED THAT WE ALWAYS SEEM TO HAVE A HIGH DELEGATION OF
 10:28:00 COUNCIL MEMBERS AT THESE DIFFERENT EVENTS.
 10:28:03 THE SHREDDING EVENT THAT'S GOING TO HAPPEN SATURDAY, I GUESS

 10:28:09 I'VE BEEN WAITING ABOUT THREE YEARS FOR THIS TO HAPPEN.
 10:28:13 UNFORTUNATELY, KEVIN HAS INDICATED WE CAN ONLY BRING THREE
 10:28:17 BOXES.
 10:28:17 THE GOOD THING IS HE DIDN'T SAY WHAT SIZE THOSE BOXES COULD
 10:28:20 BE.
 10:28:21 I GUESS IF I CAN PICK THEM UP, THEY CAN TAKE THEM.
 10:28:24 LOOKING FORWARD TO THAT.
 10:28:25 COUNCILMAN ZALUCKI, INTERESTINGLY, WHEN HE WAS TALKING ABOUT
 10:28:31 THE DISCUSSION ON THE AGING THAT HE WENT TO, FOR SOME REASON
 10:28:36 HE WAS LOOKING IN MY DIRECTION.
 10:28:37 I'M NOT SURE IF HE WAS POINTING SOMETHING OUT THERE OR NOT.
 10:28:45 >>George Zalucki: LARRY, YOU AGE GRACEFULLY IS WHAT I WAS
 10:28:48 TRYING TO CONVEY TO YOU.
 10:28:49 YOU ARE AGING GRACEFULLY.
 10:28:52 >>Larry Fiesel: THANK YOU VERY MUCH.
 10:28:52 I'M SITTING HERE COUGHING, YOU PROBABLY DON'T THINK I'M
 10:28:55 AGING GRACEFULLY.
 10:28:57 I DID MISS THE LAST COUNCIL MEETING, UNFORTUNATELY, BECAUSE
 10:29:00 I PLANNED TO GO NORTH TO CELEBRATE A GREAT GRANDSON'S FIRST
 10:29:04 BIRTHDAY.
 10:29:04 I DID PAY FOR THAT BECAUSE MY WIFE HAD COVID ON THE TRIP AND
 10:29:09 GAVE IT TO ME ON THE WAY BACK.
 10:29:12 I'M STILL IN THE PROCESS OF GETTING OVER THAT.
 10:29:15 I'M CHARGING FORWARD AND LOOKING FORWARD TO EVERYTHING THAT
 10:29:19 WE'RE GOING TO BE DOING HERE IN THE VILLAGE OF ESTERO.

 10:29:23 THE VETERANS EVENT WE'RE ALL LOOKING FORWARD TO THAT.
 10:29:27 APPRECIATE, GEORGE, YOU TAKING OVER, UNFORTUNATELY, FOR
 10:29:29 RAFAEL WHO HAD A MISHAP, THAT WE MOVE THAT EVENT FORWARD ON
 10:29:36 HIS BEHALF.

10:29:37 I'M GLAD TO BE BACK AND SITTING IN THIS SEAT.
 10:29:43 >>Mayor McLain: VICE-MAYOR.
 10:29:43 >>Vice-Mayor Ribble: I WANT TO JUST MENTION THAT OUR MAYOR
 10:29:47 DID A WONDERFUL JOB IN FRONT OF THE DELEGATION ON MONDAY.
 10:29:50 THANK YOU, MR. MAYOR.
 10:29:51 HE REPRESENTED ESTERO WELL.
 10:29:54 AND I HAD THE OPPORTUNITY TO PARTICIPATE WITH THE CHAMBER OF
 10:29:58 COMMERCE IN THEIR COFFEE AND CONVERSATION WITH YOUR COUNCIL
 10:30:03 PERSON.
 10:30:05 VERY INTERESTING BREAKFAST THAT MORNING.
 10:30:08 VERY ENJOYABLE.
 10:30:10 GAVE ME THE OPPORTUNITY TO TELL THE CHAMBER MEMBERS WHAT IS
 10:30:13 GOING ON IN MY DISTRICT AND A LITTLE BIT OF LOOK FORWARD,
 10:30:17 THE OUTLOOK FOR THE VILLAGE AND THEY WERE ABLE TO ASK ME
 10:30:20 QUESTIONS.
 10:30:20 ONE OF THE QUESTIONS THAT CAME UP, WHICH INVARIABLY COMES UP
 10:30:24 IN MY DISTRICT IS THE LIGHT ON PELICAN COLONY BOULEVARD AND
 10:30:29 U.S. 41.
 10:30:31 AFTER THAT CONVERSATION, I DID GET A HOLD OF NEIL DEWHIRST
 10:30:35 WHO IS THE DEVELOPER OF THE PROPERTY WHERE THE TRAFFIC LIGHT
 10:30:38 WILL GO.

 10:30:39 HE ASSURES ME THAT IT IS THE LAST OBSTACLE TO PERMITTING FOR
 10:30:44 THAT LIGHT IS A LIGHT STUDY.
 10:30:48 AND THE LIGHT STUDY INVOLVES THE STREETLIGHTS, NOT THE
 10:30:51 TRAFFIC SIGNAL ITSELF.
 10:30:52 HE ALSO GAVE ME PERMISSION TO SPEAK WITH THE CONSULTANT WHO
 10:30:55 IS WORKING ON THAT.
 10:30:57 I HAVE A CALL OUT TO THE CONSULTANT TO SEE JUST HOW LONG
 10:31:00 THIS PROCESS WILL TAKE, AND IF THEY COULD SPEED IT ALONG A
 10:31:04 LITTLE BIT BECAUSE WE'VE BEEN WAITING MORE THAN THREE YEARS
 10:31:07 FOR THE LIGHT.
 10:31:08 AFTER THE LIGHT STUDY, GOES BACK TO F.D.O.T. AND HOPEFULLY,
 10:31:13 AS I SAID, THIS WILL BE THE LAST OBSTACLE TO GETTING THIS
 10:31:17 LIGHT BUILT.
 10:31:18 THAT'S THE UPDATE ON THE STREETLIGHT.
 10:31:22 >>Mayor McLain: THANK YOU.
 10:31:23 ARE YOU GOOD?
 10:31:24 >>Vice-Mayor Ribble: UM-HUM.
 10:31:25 >>Mayor McLain: PROJECTS LIKE THAT TAKE SOME TIME.
 10:31:27 I'VE BEEN ON THE COUNCIL FOR A WHILE AND WE'VE BEEN TALKING
 10:31:29 ABOUT THAT LIGHT.
 10:31:31 ANY WAY WE CAN MOVE THINGS FASTER, IT'S GREAT.
 10:31:34 UNFORTUNATELY, WE ARE DEPENDENT UPON OTHER ORGANIZATIONS TO
 10:31:38 MAKE THAT HAPPEN.
 10:31:39 NONE OF US SERVE HERE TO GET A LOT OF COMPLIMENTS, BUT I
 10:31:43 WANT TO GIVE A COMPLIMENT TO THE COUNCIL AND OUR STAFF HERE

10:31:47 IN THE VILLAGE.
 10:31:49 FOLLOWING OUR DISCUSSION I THINK LAST MEETING ABOUT THE
 10:31:52 DEMOLITION OF THE PROPERTY AND THE SAVING OF SOME OF THE
 10:31:56 ITEMS THAT WERE IN THERE, A REPORTER CALLED ME AND SAID GAVE
 10:32:03 US A NICE COMPLIMENT FOR OUR MEETING.
 10:32:05 THOUGHT IT WAS WELL RUN, WE HAD GOOD DISCUSSIONS.
 10:32:08 THEN SHE WENT ON TO SAY THAT OF ALL THE COUNCILS THAT SHE
 10:32:12 COVERS WITHIN THIS AREA OF SOUTHWEST FLORIDA, THAT WE SEEM
 10:32:16 TO FUNCTION MOST COOPERATIVELY OF ANY OTHER ORGANIZATION.
 10:32:21 I THINK THAT'S REALLY GOOD.
 10:32:22 WE HAVE SOME GOOD DISCUSSIONS.
 10:32:24 I THINK FROM THOSE DISCUSSIONS WE IMPROVE RESOLUTIONS OR
 10:32:29 WHATEVER THAT MIGHT BE.
 10:32:30 BUT I THINK IT'S REALLY IMPORTANT AND I THINK EVEN THOUGH
 10:32:35 WE'RE NOT LOOKING FOR SLAPS ON THE BACK, I THINK IT'S NICE
 10:32:38 TO HEAR IT ONCE IN A WHILE, ESPECIALLY FROM FOLKS THAT ARE
 10:32:41 NOT VESTED IN INTEREST IN GETTING ANYTHING DONE ON THE
 10:32:47 COUNCIL HERE.
 10:32:48 I THINK THAT'S REALLY GOOD.
 10:32:49 TALKING ABOUT COUNCIL AND I THINK HOW NIMBLE WE CAN BE AND
 10:32:53 HOW COOPERATIVELY WE WORK TOGETHER BOTH HERE AND OUTSIDE OF
 10:32:55 THE VILLAGE, VETERANS DAY IS COMING UP HERE, AND RAFAEL
 10:33:01 LOPEZ, OUR COUNCILMEMBER WHO IS A VETERAN AND A MARINE,
 10:33:04 ALWAYS A MARINE, HAD DONE A GREAT JOB PUTTING THIS TOGETHER
 10:33:09 WITH STAFF AND SOLICITING OUTSIDE FOLKS FOR VOLUNTEERS THAT

 10:33:15 ARE GOING TO BE VERY HELPFUL IN MAKING THIS A VERY
 10:33:18 SUCCESSFUL EVENT.
 10:33:19 AS WE ALL KNOW, HE HAD A LITTLE MEDICAL ISSUE, AND WE WERE
 10:33:24 LUCKY THAT COUNCILMAN ZALUCKI COULD COME TO RALLY THIS THING
 10:33:30 TOGETHER.
 10:33:30 I'M 100% CONVINCED THAT WE'LL HAVE A VERY SUCCESSFUL AREA.
 10:33:35 IT'S REALLY NICE THAT OUR COUNCIL IS CONSTRUCTED IN SUCH A
 10:33:38 WAY THAT WE CAN, IF WE HAVE AN ISSUE, SOMEBODY CAN PICK UP
 10:33:42 THE BALL AND KEEP IT RUNNING.
 10:33:43 CONGRATULATIONS FOR THAT.
 10:33:45 THIS HAS BEEN A BUSY TIME I THINK FOR ALL OF US.
 10:33:50 I THINK IT'S GOING TO BE BUSY ALL THE WAY THROUGH PROBABLY
 10:33:53 THE 15th, 16th OF DECEMBER OR SO.
 10:33:55 SO ONE OF THE MEETINGS I ATTENDED IN THE LAST COUPLE OF
 10:34:01 WEEKS, LAST FRIDAY, ACTUALLY, WAS THE METROPOLITAN PLANNING
 10:34:04 ORGANIZATION, THE MPO.
 10:34:08 IT WAS A PRETTY LIVELY MEETING.
 10:34:09 I WON'T GO INTO ALL THE DETAILS.
 10:34:13 WHAT WAS BROUGHT UP BY COMMISSIONER PENDERGAST IS WE NEED TO
 10:34:19 GET SOME MOVEMENT ON COCONUT ROAD.
 10:34:21 WE NEED TO MAKE SOME DECISIONS ON THAT.
 10:34:23 SINCE THEN WE'VE HAD OTHER COMMENTS FROM OTHER FOLKS.

10:34:30 MEETING SCHEDULED I THINK TOMORROW, WHICH OUR VICE-MAYOR
 10:34:34 WILL ATTEND BECAUSE COCONUT ROAD IS IN HER DISTRICT, TO AT
 10:34:39 LEAST TRY TO GET THIS MOVING FORWARD.

 10:34:42 BECAUSE AT THE MPO MEETING, AND IT WAS PUBLIC INFORMATION
 10:34:46 THERE, SO I'LL MAKE IT PUBLIC HERE, TOO.
 10:34:50 PENDERGAST, COMMISSIONER PENDERGAST CHALLENGED US.
 10:34:55 I INDICATED THE VILLAGE OF ESTERO IS WILLING TO DISCUSS
 10:34:59 THIS.
 10:35:00 WE WANT TO WORK WITH BONITA.
 10:35:01 WE WANT TO WORK WITH THE DEVELOPERS.
 10:35:03 WE WANT TO WORK WITH THE COUNTY.
 10:35:04 WE ARE WILLING TO WORK WITH THIS.
 10:35:06 AND THE BONITA REPRESENTATIVE THERE DIDN'T RECOGNIZE THAT AT
 10:35:10 ALL AND BROUGHT UP THE IDEA OF WHY ISN'T ESTERO HELPING US
 10:35:16 ON BONITA BEACH ROAD.
 10:35:18 MY COMMENT BACK IS BECAUSE IT'S NOT ANYWHERE NEAR ESTERO.
 10:35:22 I THINK IT'S GOOD THAT WE'RE GETTING TOGETHER TOMORROW.
 10:35:25 I WON'T BE THERE.
 10:35:27 WE ONLY HAVE ONE REPRESENTATIVE BECAUSE OF THE SUNSHINE
 10:35:29 LAWS, BUT OUR VICE-MAYOR WILL REPRESENT US WELL.
 10:35:33 WE'RE NOT GOING TO EXPECT A LOT OF RESULTS FROM THAT
 10:35:36 MEETING, BUT IT'S A START.
 10:35:38 WE CAN LOOK AT OUR PLANS.
 10:35:40 I'M NOT SURE IF DAVID IS GOING TO BE THERE OR NOT, BUT THE
 10:35:44 PLANS YOU HAVE ON ROUNDABOUTS, WE SHOULD HAVE OUR VICE-MAYOR
 10:35:49 FULLY INFORMED ON THE POSITIVES AND NEGATIVES.
 10:35:52 OUT OF THE MPO, I THINK THERE WERE GOOD THINGS.
 10:35:55 THERE ARE OTHER THINGS GOING ON, TOO, THAT ARE GOOD BUT THEY

 10:35:58 DON'T RELATE NECESSARILY TO US.
 10:36:01 THEY DO RELATE TO REGIONAL TRANSPORTATION ISSUES THAT ARE ON
 10:36:05 THERE AND THERE ARE SOLUTIONS THAT ARE COMING.
 10:36:09 LIKE THE OTHER THINGS, THEY TAKE YEARS TO GET GOING.
 10:36:13 YOU TALK ABOUT THEM.
 10:36:15 IN ADDITION TO THAT, I DID GO TO FIRE STATION ALSO.
 10:36:19 IT'S A VERY NICE, I THINK EFFICIENT FACILITY.
 10:36:23 ALL ESTERO PEOPLE SHOULD BE THANKFUL FOR THAT THAT IT'S OUT
 10:36:27 THERE.
 10:36:28 BECAUSE WITH THE TRAFFIC GOING ON CORKSCREW GOING EAST, IF
 10:36:32 SOMEBODY HAD A SERIOUS ISSUE, EITHER A FIRE OR MEDICAL
 10:36:35 ISSUE, IT WOULD BE 20 PLUS MINUTES TO GET OUT THERE.
 10:36:39 AND THAT IS A LONG TIME IN MEDICAL THINGS.
 10:36:41 I THOUGHT THE FIRE STATION WAS LAID OUT REALLY WELL.
 10:36:43 I ALSO CAN LOOK AT THE FIRE FOLKS THAT ARE OUT THERE.
 10:36:49 THEY ARE ALL FIT.
 10:36:50 THEY ARE CAPABLE OF DOING THE JOB OUT THERE AND THEY HAVE
 10:36:54 ALSO THE EQUIPMENT THAT'S NECESSARY I THINK TO DO THEIR JOB

10:36:59 SUCCESSFULLY OUT THERE.
 10:36:59 I WISH THEM THE BEST OUT THERE.
 10:37:02 PEOPLE DID TALK ABOUT, A LITTLE BIT ABOUT THE LEGISLATIVE
 10:37:06 DELEGATION MEETING.
 10:37:09 IT WAS QUITE A MEETING.
 10:37:10 IT WAS MY FIRST TIME GOING TO ONE OF THOSE.
 10:37:13 IT'S BASICALLY WHERE MAYORS AND OTHER FOLKS, 48 OF THEM, ARE

 10:37:18 GOING TO THE LEGISLATIVE DELEGATION AND ASKING FOR MONEY.
 10:37:23 SO I THINK I LEARNED A FEW THINGS.
 10:37:25 I WENT IN THERE THINKING I HAD THREE MINUTES.
 10:37:27 I ENDED UP GETTING 90 SECONDS AND MAYBE A COUPLE THEREAFTER
 10:37:32 BECAUSE I DIDN'T QUIT IMMEDIATELY.
 10:37:35 IT'S HARD FOR ME AND I THINK A LOT OF THE MAYORS AND
 10:37:37 REPRESENTATIVES, TO TALK FOR 90.
 10:37:39 I CAN DO MY NAME IS 90 SECONDS, BUT TO GET ANYTHING FORWARD,
 10:37:44 SOMETIMES IT'S A LITTLE DIFFICULT.
 10:37:45 I DID GET I THINK OUR ASK OUT.
 10:37:49 THE ASKS WE HAD WERE PRETTY VAST.
 10:37:53 WATER QUALITY IS A BIG ISSUE FOR THE WHOLE REGION, OBVIOUSLY
 10:37:58 FOR THE ESTERO RIVER THAT GOES INTO THE BACK BAY THERE AND
 10:38:01 INTO THE GULF EVENTUALLY.
 10:38:03 IT'S EXTREMELY IMPORTANT FOR THE REGION TO HAVE THAT RIVER
 10:38:07 CLEANED UP.
 10:38:08 SO LAST YEAR THE STATE GAVE US SIGNIFICANT FUNDING TO HELP
 10:38:12 US IN THAT PROCESS.
 10:38:14 TWO NEIGHBORHOODS THEN.
 10:38:15 THIS ASK IS FOR 13.8 MILLION OR SO FOR 7 ADDITIONAL
 10:38:21 NEIGHBORHOODS.
 10:38:22 AND IF WE CAN GET THAT, THAT WILL LESSEN THE IMPACT FOR THE
 10:38:25 RESIDENTS THAT ARE IMPACTED ON THAT.
 10:38:27 SO THAT IS A BIG ASK.
 10:38:29 ONE THAT WE HOPE WILL GET EITHER FULLY FUNDED OR THE BEST

 10:38:34 THAT WE CAN GET OUT OF THAT.
 10:38:35 THE OTHER ASK THAT WE HAD WAS FOR PROPERTY, THE TEN ACRES
 10:38:40 THAT WE BOUGHT ON THE END OF BROADWAY CALLED RIVER OAKS.
 10:38:44 THE NATIVE PLANT SOCIETY THERE IS DOING A BANG-UP JOB.
 10:38:49 I HAD NOT BEEN THERE FOR A WHILE, BUT WHEN I WAS THERE A
 10:38:51 COUPLE OF MONTHS BACK, THEY ARE MAKING GREAT PROGRESS IN
 10:38:54 THERE.
 10:38:54 SO WE ASKED FOR SOME FUNDING TO ASSIST A BRIDGE THAT GOES IN
 10:39:02 THERE AND IMPROVE THE DRAINAGE AND IMPROVING THE NATIVE
 10:39:04 PLANT SOCIETY.
 10:39:05 BY THE WAY, THEY ARE GROWING NATIVE PLANTS THERE AND
 10:39:09 INITIALLY, I'M NOT SURE IF THEY ARE SELLING IT, BUT THE
 10:39:12 INTENT WOULD BE IF THEY CAN GET ENOUGH HARVESTED, THEY CAN
 10:39:16 PROBABLY HELP FUND THEIR OWN OPERATIONS IN THERE THROUGH

10:39:19 THAT.
 10:39:20 THOSE ARE THE TWO BIG ISSUES WE ASK AND WE'LL FIND OUT HERE
 10:39:24 IN THE ENSUING SEASON HOW MUCH OF THAT DID WE GET.
 10:39:27 IT'S A LONG, LONG PROCESS IN THERE.
 10:39:30 THERE ARE LOTS MORE THINGS GOING ON, BUT IN THE EFFORT OF
 10:39:35 SAVING SOME TIME, I'LL TURN IT OVER TO OUR VILLAGE ATTORNEY
 10:39:40 FOR ANY COMMENTS YOU MAY HAVE.
 10:39:44 >>Jim Ward: TO YOU OR STEVE, WITH RESPECT TO WHAT WE ASKED
 10:39:47 FOR AT THE LEGISLATIVE AGENDA, HOW DOES THAT TIE INTO WHAT
 10:39:50 OUR LOBBYISTS ARE DOING?
 10:39:53 WE REALLY HAVEN'T HEARD ANYTHING FROM THEM IN A PERIOD OF

 10:39:57 TIME.
 10:39:57 IS IT APPROPRIATE FOR AN UPDATE FROM THEM AT SOME POINT?
 10:40:00 >>Steven Sarkozy: WE CAN CERTAINLY DO THAT.
 10:40:02 YOU HAD SOMETHING OF AN UPDATE WHEN WE BROUGHT BACK THE
 10:40:07 LEGISLATIVE AGENDA AND IT HAD THE ITEMS THAT WE'RE
 10:40:12 REQUESTING IN THIS SESSION.
 10:40:14 THE WAY WE PACKAGED THAT IS WE SAID TO THE LEGISLATURE LAST
 10:40:19 YEAR THAT THE STATE'S INITIATIVE, AS THE MAYOR MENTIONED, IS
 10:40:23 WATER QUALITY.
 10:40:23 WE PLAYED TO THAT THEME AND WE KNOCKED OFF THE TWO LARGEST
 10:40:31 COMMUNITIES THAT ARE AT THE FAR WEST END OF BROADWAY AND WE
 10:40:35 GOT \$7.4 MILLION.
 10:40:37 THAT PAYS FOR HALF OF THE SEPTIC TO SEWER CONVERSIONS IN
 10:40:42 THAT AREA.
 10:40:42 THE REQUEST THAT CAME TO THE COUNCIL THAT YOU HAD APPROVED
 10:40:47 THAT THE MAYOR PRESENTED ON MONDAY WAS THE SECOND PHASE OF
 10:40:51 THAT.
 10:40:55 FOUR MORE PROJECTS THAT WERE DIRECTLY RELATED TO WATER
 10:40:59 QUALITY.
 10:41:01 THEY INCLUDED THE THREE TRAILER PARKS, MANUFACTURED HOME
 10:41:06 PARKS, AND HIGHLAND AVENUE, PLUS THE RECONSTRUCTION OF WEST
 10:41:15 BROADWAY BECAUSE WE'RE GOING TO TEAR IT ALL UP WITH ALL THE
 10:41:19 CONSTRUCTION TRAFFIC AND WHATNOT.
 10:41:21 AND THE RIVER OAKS AREA.
 10:41:22 NEXT YEAR AND THE YEAR AFTER THAT WE'VE GOT A TOTAL OF 12

 10:41:29 NEIGHBORHOODS THAT ARE -- THAT HAVE BEEN DESIGNED FOR THE
 10:41:33 SEPTIC TO SEWER CONVERSION AND IT WOULD BE LOGICAL, MAKE
 10:41:38 SENSE FOR US TO GO BACK AND ASK FOR 50% FUNDING FOR EACH OF
 10:41:42 THOSE.
 10:41:42 WHILE THE MAYOR AND MANY OF THE COUNCIL MEMBERS WERE AT THE
 10:41:48 SESSION ON MONDAY, OUR LOBBYIST WAS THERE AS WELL AND
 10:41:53 STOPPED IN AFTERWARDS TO KIND OF STRATEGIZE ON HOW THIS
 10:41:57 MIGHT GO.
 10:41:58 WE CAN ACTUALLY HAVE THEM COME BACK IN AND WE'LL PUT IT ON
 10:42:01 THE AGENDA FOR AN UPDATE DURING THE LEGISLATIVE SESSION

10:42:05 HERE, AND THAT WOULD BE APPROPRIATE EITHER AT THE NEXT
 10:42:08 SESSION OR THE FIRST MEETING IN DECEMBER OR JANUARY, JUST TO
 10:42:14 GIVE YOU AN IDEA OF WHAT WE'RE TRACKING.
 10:42:18 >>Jim Ward: THANK YOU.
 10:42:18 >>Mayor McLain: PRIOR TO THE MEETING, THIS WAS IMPORTANT TO
 10:42:22 BE THERE EARLY FOR THE MEETING BECAUSE THERE WERE A LOT OF
 10:42:25 PEOPLE TO MEET.
 10:42:26 ONE OF THE FOLKS CAME UP, AND THEY WERE AWARE OF OUR ASK,
 10:42:30 AND I BELIEVE THE STAFF OF THE STATE LEGISLATURE WERE AWARE
 10:42:33 OF WHERE WE WERE.
 10:42:34 SO THIS 90 SECOND THING OF EVERYBODY IS JUST A FORMALITY.
 10:42:41 BEHIND THE SCENES ALREADY ARE AWARE OF WHAT'S HAPPENING
 10:42:44 THERE.
 10:42:45 I DIDN'T REALIZE THAT WHEN I GOT THERE.
 10:42:47 I THOUGHT THIS WAS GOING TO BE -- I GOT TO LAY IT OUT.

 10:42:50 WHEN YOU HAVE 48 SPEAKERS SPEAKING FOR 90 SECONDS, YOU CAN
 10:42:55 IMAGINE US HAVING 48 FOLKS COME UP, YOU'RE NOT GOING TO
 10:42:59 REMEMBER ANYTHING.
 10:43:00 SO THE STAFF IS BACKED UP AND I THINK OUR LEGISLATIVE FOLKS
 10:43:04 ARE DOING A GREAT JOB.
 10:43:05 I AGREE AT THE APPROPRIATE TIME WE SHOULD MAYBE GET AN
 10:43:09 UPDATE FROM THEM.
 10:43:10 BUT I THINK IT'S PROBABLY A LITTLE EARLY FOR THAT AT THIS
 10:43:13 POINT.
 10:43:16 >>Steven Sarkozy: THE LEGISLATIVE SESSION IS GOING TO BE A
 10:43:17 LITTLE WEIRD THIS YEAR BECAUSE OF EVERYTHING HAPPENING AT
 10:43:20 THE FEDERAL LEVEL AS WELL.
 10:43:21 WE'LL MAKE A POINT THAT WE'LL BRING THEM BACK IN.
 10:43:28 RECALL THAT LAST YEAR WE GOT 50% OF WHAT WE REQUESTED.
 10:43:31 WE PUT IN 100% REQUEST FOR ALL OF OUR PROJECTS.
 10:43:34 100% FUNDING.
 10:43:35 WE ENDED UP GETTING 50%.
 10:43:37 THAT'S A VERY, VERY GOOD TRACK RECORD.
 10:43:44 YOU'RE NEVER GOING TO GET 100% FUNDING.
 10:43:46 SO WE'RE ANTICIPATING 50% FUNDING IF WE'RE LUCKY THIS
 10:43:54 SESSION AS WELL.
 10:43:54 WE'RE VERY FORTUNATE TO HAVE THE SUPPORT OF THE LEGISLATIVE
 10:43:58 DELEGATION, BUT WE'LL CERTAINLY SCHEDULE EVEN A ZOOM UPDATE
 10:44:04 FOR ONE OF THE WORKSHOPS.
 10:44:07 >>Mayor McLain: THANK YOU.

 10:44:08 VILLAGE ATTORNEY.
 10:44:11 >>Robert Eschenfelder: THANK YOU, MAYOR, COUNCIL MEMBERS.
 10:44:13 TWO QUICK UPDATES.
 10:44:14 WE TALKED ABOUT THE GARAGE SITUATION TODAY.
 10:44:16 SO THE LITIGATION COMPONENT OF THAT, WE HAVE OUR HEARING IN
 10:44:21 FRONT OF THE JUDGE ON THE 13th OF NOVEMBER AT 10 A.M. IN

10:44:25 COURT ROOM 4R IN CASE ANY OF YOU WANT TO COME AND HEAR IT
 10:44:30 LIVE.
 10:44:31 OTHERWISE I'LL KEEP YOU APPRISED.
 10:44:33 AGAIN, THAT IS WHERE BOTH SIDES HAVE PUT IN MOTIONS FOR
 10:44:38 JUDGMENT ON THE PLEADINGS.
 10:44:39 SO HOPEFULLY AT THAT HEARING OR SHORTLY THEREAFTER THE JUDGE
 10:44:43 WILL MAKE A RULING AS TO WHAT WILL OCCUR WITH RESPECT TO
 10:44:47 GARAGE AND IF IT NEEDS TO BE REMEDIED AND IF SO BY WHO.
 10:44:52 NOVEMBER 29, 1 P.M., COURTROOM 4P, THERE IS A FOUR-HOUR
 10:44:58 EVIDENTIARY HEARING IN THE FOUNTAIN LAKES DENTIST OFFICE
 10:45:01 CASE THAT YOU'LL RECALL WE WERE BROUGHT INTO.
 10:45:04 I FILED A MOTION TO DISMISS THE VILLAGE IN THAT CASE, THE
 10:45:08 ARGUMENT BASICALLY BEING THAT THE VILLAGE IS A BYSTANDER
 10:45:11 HERE.
 10:45:11 THIS IS REALLY A DISPUTE OVER WHAT THE MEANING OF THE
 10:45:14 EASEMENT IS.
 10:45:14 SO THE COURT HAS ALLOWED ME TO PUT THAT MOTION IN ON TOP OF
 10:45:19 THE FOUR-HOUR EVIDENTIARY HEARING WHICH IS GOING TO BE
 10:45:22 BETWEEN THE TWO SIDES.

10:45:24 THEY ARE GOING TO ARGUE OVER WHAT DOES THE EASEMENT MEAN.
 10:45:27 AGAIN, YOU ARE WELCOME TO ATTEND IF YOU WANT TO.
 10:45:29 OTHERWISE, I'LL KEEP YOU AWARE OF HOW THAT HEARING COMES
 10:45:32 OUT.
 10:45:33 THANK YOU, MAYOR.
 10:45:34 >>Mayor McLain: VILLAGE MANAGER.
 10:45:35 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL,
 10:45:39 YOU'RE NOT GOING TO WANT TO HEAR ME ON THIS ONE, BUT THIS IS
 10:45:43 IN YOUR DESK PACKET.
 10:45:45 IT IS THE SUMMARY OF THE RESILIENCE LEE WORK PRODUCT THAT
 10:45:53 IDENTIFIES HOW THIS REGION WILL UTILIZE THE \$1.1 BILLION
 10:45:59 THAT HAS COME FROM HUD.
 10:46:01 THIS HAS BEEN FORWARDED TO US BY THE COUNTY.
 10:46:06 WE GOT IT ONLY LAST FRIDAY.
 10:46:09 ANY COMMENTS ARE DUE BACK BY NOVEMBER 9.
 10:46:15 SO THIS IS NOVEMBER 1st.
 10:46:17 WHAT I'M ASKING ALL OF THE COUNCIL AND STAFF TO DO IS TO
 10:46:22 REVIEW THIS, AND IF YOU HAVE ANY QUESTIONS OR SUGGESTED
 10:46:27 CHANGES, PLEASE SIMPLY E-MAIL THOSE TO CAROL BY THE END OF
 10:46:33 THE DAY ON NEXT TUESDAY, NOVEMBER 7.
 10:46:38 WE'LL COMPILE EVERYTHING AND THEN PUT THE COLLECTIVE CHANGES
 10:46:44 BACK AS SUGGESTED CHANGES IN THE FORMAT TO THE COUNTY.
 10:46:48 WE'LL ALSO POST THIS ON OUR WEBSITE AND ENCOURAGE THE
 10:46:55 COMMUNITY TO MAKE ANY COMMENTS.
 10:46:57 THE REASON THIS IS PARTICULARLY IMPORTANT, THIS IS ACTUALLY

10:47:03 THE POLICY FRAMEWORK THAT WILL IDENTIFY WHO GETS SOME OF THE
 10:47:10 FEDERAL MONEY.

10:47:11 SO THAT POLICY FRAMEWORK IS USEFUL TO ALL THE COUNCIL
 10:47:18 MEMBERS SO YOU GET A SENSE OF WHAT THE NEEDS ARE IN THE
 10:47:21 REGION, AND YOU'LL UNDERSTAND WHAT THE PRESSURE POINTS ARE
 10:47:27 FOR ALL OF THE COMMUNITIES IN THE COUNTY AND ALL THE NOT FOR
 10:47:32 PROFIT AGENCIES COUNTYWIDE.
 10:47:36 BUT THE DISTRIBUTION OF THIS \$1.1 BILLION IS UNPRECEDENTED
 10:47:44 ACTUALLY IN THE NATION BECAUSE IT'S DECISION MAKING THAT'S
 10:47:48 GOING TO HAPPEN AT THE COUNTY LEVEL.
 10:47:50 THERE WILL BE A CERTAIN DEGREE OF FEDERAL ACCOUNTABILITY,
 10:47:55 BUT WE'RE NOT EXACTLY SURE WHAT THOSE AUDIT REQUIREMENTS AND
 10:47:58 PROGRAM REVIEWS ARE.
 10:47:59 BUT THIS DOCUMENT WILL ACTUALLY GO TO HUD AND ALSO A VERY
 10:48:06 IMPORTANT ELEMENT OF THIS, IF YOU PICK UP ANY OF THE
 10:48:10 INITIATIVES, IT ALSO -- EACH INITIATIVE IDENTIFIES THE
 10:48:14 PORTAL TO OTHER FUNDING SOURCES AT THE STATE AND FEDERAL
 10:48:19 LEVEL.
 10:48:20 SO IF THERE IS A POLICY HERE THAT IS ENDORSED AND WE HAVE
 10:48:28 PROJECTS THAT FOLLOW THE POLICY, THIS DOCUMENT WILL VALIDATE
 10:48:36 THE NEED FOR THE PROJECT AND IDENTIFY VARIOUS OTHER
 10:48:43 STAKEHOLDERS AND FUNDING SOURCES.
 10:48:45 SO THIS WOULD ENABLE US TO SEEK OTHER FEDERAL FUNDING OR
 10:48:51 STATE FUNDING WHERE NECESSARY AND APPROPRIATE.
 10:48:53 SO IT REALLY IS AN IMPORTANT DOCUMENT -- I'M ACTUALLY ASKING

 10:49:03 THAT YOU SPEND SOME TIME ON THIS ONE.
 10:49:06 IT'S NO SMALL ASK BECAUSE THIS IS 160 PAGES AND IT'S NOT
 10:49:14 LIGHT READING.
 10:49:16 WE'VE ALL SPENT A LOT OF TIME ON THIS INITIATIVE WITH
 10:49:19 SEVERAL OF US ON THE VARIOUS SUBCOMMITTEES.
 10:49:24 THE MAYOR IS ON THE TASK FORCE STEERING COMMITTEE.
 10:49:30 SO THERE IS A LOT THAT COMES OUT OF THIS, AND IT LITERALLY
 10:49:35 COVERS EVERY FUNCTIONAL AREA OF RESPONSIBILITY THAT WE ARE
 10:49:39 CURRENTLY INVOLVED IN OR THAT WE COULD BE INVOLVED IN OVER
 10:49:42 THE NEXT 20 YEARS.
 10:49:45 SO IT'S WORTHWHILE PERUSING, AND WHEN YOU SEE SOMETHING
 10:49:51 WHERE THERE MAY BE AN OPPORTUNITY OR SUGGESTED CHANGE,
 10:49:55 PLEASE LET US KNOW.
 10:49:56 HOW YOU LET US KNOW, YOU CAN IDENTIFY THE PAGE AND THE LINE
 10:50:02 OR YOU CAN GIVE US -- I'LL SEND IT ELECTRONICALLY AS WELL.
 10:50:07 YOU CAN DO UNDERBAR AND STRIKEOUT AND MODIFY LANGUAGE.
 10:50:12 I WOULD NOT BE CONCERNED, IF I WERE YOU, DON'T BE CONCERNED
 10:50:16 ABOUT MAKING THIS THE HIGHEST PROFESSIONAL RESPONSE.
 10:50:21 JUST LET US KNOW WHAT THE BLURB IS AND WE CAN DOCTOR IT UP.
 10:50:29 THIS IS IMPORTANT.
 10:50:33 >>Mayor McLain: ARE YOU GOOD?
 10:50:35 >>Steven Sarkozy: THAT'S IT.
 10:50:36 >>Mayor McLain: NOW WE'RE GOING TO ADJOURN THE REGULAR
 10:50:39 SESSION OF OUR AGENDA AND CONVENE OUR WORKSHOP.

10:50:43 THE WORKSHOP RELATES TO ITEM 11A, CORKSCREW ROAD PATH,
 10:50:50 LANDSCAPING, AND LIGHTING PROJECT UPDATE.
 10:50:52 STEVE, WOULD YOU UPDATE US ON THAT?
 10:50:56 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:50:58 AS THE TITLE DESCRIBES, ONE OF OUR MAJOR PROJECTS IN THE
 10:51:04 CAPITAL IMPROVEMENT PROGRAM IS TO FOLLOW ON THE HEELS OF THE
 10:51:10 ROAD CONSTRUCTION ON EAST CORKSCREW, EAST OF BEN HILL
 10:51:12 GRIFFIN TO THE EASTERN EDGE OF OUR COMMUNITY WITH THE
 10:51:18 LANDSCAPING, OFF-ROAD PATHWAY AND LIGHTING PROJECT, SOMEWHAT
 10:51:25 SIMILAR TO THE ESTERO PARKWAY PROJECT.
 10:51:28 BECAUSE OF THE LENGTH OF THE PROJECT HERE AND THE WIDTH OF
 10:51:31 THE PROJECT, THIS IS A VERY EXPENSIVE CAPITAL IMPROVEMENT
 10:51:36 PROGRAM.
 10:51:36 IT IS A PROJECT THAT WILL CONNECT FIVE OF OUR GATED
 10:51:47 COMMUNITIES AND REALLY BE A PORTAL TO THE WHOLE AREA
 10:51:51 DEVELOPING OUT EAST.
 10:51:52 BUT I'D LIKE TO TURN IT OVER TO DAVID TO DESCRIBE THE
 10:51:56 PROJECT.
 10:51:57 THIS IS WELL UNDERWAY, AND WE'RE HOPING TO GET TO THIS AS
 10:52:01 SOON AS THE PROJECT WHAT THE COUNTY IS COMPLETE ON THE ROAD
 10:52:05 CONSTRUCTION.
 10:52:05 >>David Willems: GOOD MORNING AGAIN.
 10:52:07 I'LL GIVE A REAL BRIEF UPDATE BECAUSE OUR CONSULTANT JOHNSON
 10:52:10 ENGINEERING IS HERE AND WILL TALK INTO THE DETAILS.
 10:52:13 SO THIS IS THE VILLAGE'S PART OF THE CORKSCREW ROAD PROJECT.
 10:52:19 IT'S ALMOST OVER TWO AND A HALF MILES LONG, ALMOST THREE
 10:52:24 MILES.
 10:52:24 IT IS THE PATHWAYS, THE LANDSCAPING, AND THE STREET
 10:52:27 LIGHTING.
 10:52:28 THEN BEFORE COUNCIL TALKING QUITE A BIT ABOUT THE PATH
 10:52:32 ITSELF, THE ALIGNMENTS BEFORE, JOHNSON ENGINEERING WILL TALK
 10:52:35 ABOUT THAT A LITTLE BIT.
 10:52:36 BUT THIS IS REALLY GOING TO FOCUS ON THE LANDSCAPING DESIGN
 10:52:39 AND THE STREET LIGHTING DESIGN.
 10:52:41 AT THE END, WE'LL TALK A LITTLE BIT ABOUT THE SIDEWALK.
 10:52:44 I THINK YOU MIGHT REMEMBER WITH SANDY LANE, THERE WAS
 10:52:47 QUESTION OF ASPHALT OR CONCRETE.
 10:52:49 TALK ABOUT THE HIGHS AND LOWS OF BOTH OF THOSE, AND THE PLAN
 10:52:53 WOULD BE IS TO GET COSTS FOR BOTH AND THEN WE CAN DECIDE
 10:52:58 WHICH ONE WE WANT TO DO AT THE TIME OF BID IF IT MAKES
 10:53:02 SENSE.
 10:53:02 ASPHALT IS USUALLY CHEAPER.
 10:53:04 THE BIG NEGATIVE OF ASPHALT IS THE MAINTENANCE.
 10:53:06 IT IS A LOT HARDER TO MAINTAIN.
 10:53:08 AND WITH US BEING VILLAGE LIGHT, IT MAY MAKE MORE SENSE TO
 10:53:11 DO THE CONCRETE BECAUSE IT IS A LOT EASIER TO MAINTAIN

10:53:13 THROUGH THE LIFE CYCLE.
 10:53:15 JEFF NAGLE IS GOING TO TALK ABOUT THE LANDSCAPE DESIGN AND
 10:53:19 THEN GET INTO THE STREET LIGHTING.
 10:53:25 >> GOOD MORNING, COUNCIL MEMBERS.
 10:53:27 THANK YOU FOR THE OPPORTUNITY TO TALK A LITTLE BIT ABOUT THE

 10:53:30 EXCITING PROJECT OF CORKSCREW ROAD.
 10:53:32 WE HAVE PUT TOGETHER A PRESENTATION FOR THE LANDSCAPING,
 10:53:37 SIDEWALK AND LIGHTING.
 10:53:38 WITH ME TODAY IS RYAN BELL, WHO IS OUR PROJECT MANAGER ON
 10:53:42 THIS PROJECT.
 10:53:42 LEAH HOLMES, WHO IS ALSO WORKING IN OUR TRANSPORTATION
 10:53:45 DEPARTMENT.
 10:53:46 SHE WILL BE UP HERE SPEAKING IN A LITTLE BIT.
 10:53:49 AND TYLER RUBLEY, OUR OTHER LANDSCAPE DESIGNER.
 10:53:52 I'M JEFF NAGLE, A LANDSCAPE ARCHITECT WITH JOHNSON
 10:53:56 ENGINEERING.
 10:53:56 SO ON YOUR SCREEN YOU'LL SEE AN AERIAL SHOT OF CORKSCREW
 10:54:00 ROAD.
 10:54:01 BASICALLY RUNS FROM BEN HILL GRIFFIN TO THE EAST SIDE OF
 10:54:04 BELLA TERRA FOR THIS PORTION OF THE PROJECT, WHICH IS 2.85
 10:54:09 OR CLOSE TO 3 MILES.
 10:54:11 AGAIN, THIS IS JUST AN OUTLINED IMAGE OF THE LENGTH OF THE
 10:54:17 PROJECT AND THE DIFFERENT AREAS THAT WE PASS THROUGH WITH
 10:54:20 THE IMPROVEMENTS ON CORKSCREW ROAD WITH THIS LANDSCAPING
 10:54:25 PROJECT.
 10:54:25 AT THIS STAGE, WE'RE PRETTY MUCH AT THE BEGINNING OF OUR 90
 10:54:31 PERCENT PLANS.
 10:54:31 I BELIEVE THERE'S ALREADY BEEN A PRESENTATION OF OUR 30
 10:54:34 PERCENT CONCEPT PLANS FOR THE LANDSCAPING PROJECT.
 10:54:36 THIS IS THE STAGE WHERE IT HAS BEEN REVIEWED.

 10:54:40 THERE WERE COMMENTS.
 10:54:41 WE ADDRESSED THOSE COMMENTS IN OUR 60 PERCENT.
 10:54:45 IT BRINGS US TO OUR 90 PERCENT.
 10:54:47 THE NEXT STAGE, IF THE LANDSCAPING IS WHAT THE VILLAGE IS
 10:54:51 LOOKING FOR, WE MOVE INTO AN IRRIGATION DECISION, WHICH
 10:54:55 TAKES US TO OUR 100 PERCENT STAGE.
 10:54:57 SO ON THIS PROJECT, IT'S A VERY BIG PROJECT.
 10:55:00 THE INTENT WAS TO DESIGN IT TO THE LEVEL OF ESTERO PARKWAY
 10:55:04 LANDSCAPING.
 10:55:05 WE THINK WE HAVE ACCOMPLISHED THAT.
 10:55:08 THERE'S A LOT OF OBSTACLES WE HAD TO DEAL WITH SUCH AS
 10:55:13 UTILITIES THAT WERE IN THE GROUND.
 10:55:16 ABOVEGROUND UTILITIES AND SIGHT LINES.
 10:55:18 SO WE'VE MANAGED TO GET PAST ALL OF THAT AND STILL PROVIDE A
 10:55:22 VERY HIGH LEVEL LANDSCAPE DESIGN THAT WE'LL GO THROUGH RIGHT
 10:55:26 NOW.

10:55:26 SO WE HAVE THREE PHASES OR THREE DESIGN AREAS OF THIS
 10:55:33 PROJECT.
 10:55:33 SO THE FIRST ONE IS FORMAL.
 10:55:35 THEN WE GO INTO A TRANSITIONAL LANDSCAPING, WHICH TAKES US
 10:55:38 FROM FORMAL LANDSCAPING INTO AN INFORMAL LANDSCAPING.
 10:55:43 AS WE GO THROUGH THIS, THERE WILL BE FOUR SECTIONS.
 10:55:49 THE FIRST SECTION IS THE FORMAL SECTION WHICH IS THE WEST
 10:55:51 END THAT RUNS FROM BEN HILL GRIFFIN TO STONEYBROOK DRIVE.
 10:55:55 THAT'S MORE OF THE COMMERCIAL AREA WITHOUT GETTING INTO A

 10:55:57 LOT OF THE RESIDENTIAL.
 10:55:58 WE CALL THAT FORMAL BECAUSE WE HAVE A LOT OF -- WE PLACED A
 10:56:04 LOT OF PALM TREES, SORT OF SOLDIERED THEM.
 10:56:07 SO WE HAVE BIG GROUPINGS OF PALM TREES.
 10:56:10 THINGS ARE PLACED IN A VERY LINEAR FASHION AND A LOT OF
 10:56:13 REPETITION WITH THE LANDSCAPING.
 10:56:14 THAT'S FOR THE TREES AND PALMS.
 10:56:15 THE UNDERSTORY STILL MEANDERS IN GROUPINGS SUCH AS WOULD BE
 10:56:20 DONE OVER ON ESTERO PARKWAY.
 10:56:22 OUR GROUPINGS ARE A LITTLE BIT BIGGER BECAUSE OF THE LENGTH
 10:56:26 OF THE ROAD IS A LOT LONGER.
 10:56:27 THIS IS AN EXAMPLE OF MORE THE FORMAL LANDSCAPING DESIGN
 10:56:30 THAT WE HAVE.
 10:56:32 AS WE MOVE TO THE EAST AND GET PAST STONEYBROOK DRIVE, WE
 10:56:38 GET INTO MORE -- I'LL BACK UP ONE.
 10:56:43 WE ALSO HAVE CROSS SECTIONS FOR EACH ONE OF THE AREAS.
 10:56:46 WHAT YOU SEE HERE IS GENERALLY THE CROSS SECTION.
 10:56:48 RIGHT SIDE IS THE SOUTH SIDE OF THE ROADWAY.
 10:56:51 COMES DOWN OFF -- LANDSCAPE THE MEDIANS IN TOTAL.
 10:56:56 COMES DOWN OFF THE ROAD INTO SWALE AREAS AND BACK UP INTO
 10:56:59 THE SIDEWALK AREA.
 10:57:00 SO THIS IS THE GENERAL IDEA OF WHAT YOU WOULD SEE CROSS
 10:57:04 SECTION THROUGH THE ROADWAY FOR THE FORMAL AREA.
 10:57:07 YOU CAN NOTICE THE PALM TREES SORT OF SOLDIERED IN THERE
 10:57:11 VERY FORMAL LOOKING.

 10:57:13 VERY TROPICAL LANDSCAPE.
 10:57:15 THEN WE MOVE INTO OUR TRANSITION.
 10:57:18 THIS TRANSITIONS AGAIN FROM THE FORMAL TO THE INFORMAL OR
 10:57:23 FORMAL TO INFORMAL, MORE NATURAL.
 10:57:27 THIS IS A LITTLE BIT MORE.
 10:57:29 IT'S NOT REPETITION.
 10:57:30 IT'S A LITTLE BIT MORE STAGGERED PLANTINGS.
 10:57:32 THEY ARE A LITTLE BIT MORE RANDOMLY PLACED AS FAR AS OUR
 10:57:36 TREES GO.
 10:57:36 AND THEN WE ALSO HAVE LANDSCAPING ALONG THE SIDEWALK AREAS
 10:57:40 FRONT AND BACK WHERE WE COULD FIT IT JUST TO MAKE YOU FEEL
 10:57:44 LIKE YOU'RE WALKING THROUGH THE LANDSCAPE.

10:57:45 SO THIS BASICALLY TAKES YOU UP TO I BELIEVE IT WAS THE
 10:57:51 WILDCAT RUN AREA.
 10:57:52 THIS IS A CROSS SECTION OF WHAT THAT WOULD LOOK LIKE.
 10:57:58 YOU'LL SEE A LOT MORE TREES COMING IN.
 10:58:00 MORE USE OF THE PINE TREES, MORE OF THE NATIVE -- SORRY,
 10:58:03 LESS USE OF THE PALM TREES, MORE USE OF THE NATIVE PALM
 10:58:06 TREES, AND A MIX OF OAKS AND PINES COMING IN TO REFLECT WHAT
 10:58:10 WE CURRENTLY HAVE IN THE EXISTING WOOD LANDS THAT SURROUND
 10:58:14 THE PROJECT.
 10:58:15 THE NEXT STAGE WOULD BE MORE THE INFORMAL TREATMENT OR THE
 10:58:21 NATURAL TREATMENT.
 10:58:22 THIS IS THE AREA THAT WOULD BE EAST OF WILDCAT RUN, MOVING
 10:58:26 TOWARDS THE PRESERVE, THIS IS WHERE THE WILDLIFE CROSSING IS

 10:58:29 GOING TO BE.
 10:58:29 IN THIS AREA, IT IS A LOT OF NATIVE MATERIAL.
 10:58:32 AGAIN, SPOTTY ARRANGEMENTS OF PLANT MATERIAL AND SHRUB
 10:58:37 MATERIAL WITHIN THE MEDIANS AND PLACEMENT OF LANDSCAPING
 10:58:39 ALONG THE EDGE OF THE ROAD WHERE WE CAN, ALTHOUGH THIS WOULD
 10:58:42 BE NATIVE SHRUBS AND THINGS TO REFLECT EXISTING WOODLANDS
 10:58:46 THAT'S GOING TO REMAIN THERE.
 10:58:48 WE ALSO LOOKED AT THE SLOPES AT THE WILDLIFE CROSSING.
 10:58:51 WE'LL HAVE A LOT OF NATIVE GRASSES, ORNAMENTAL GRASSES ON
 10:58:55 THOSE SLOPES WHICH WILL REDUCE MAINTENANCE IN THE LONG TERM
 10:58:58 OF HAVING TO MOW THOSE AREAS, BUT IT WILL STABILIZE THOSE
 10:59:02 SLOPES.
 10:59:02 IN THE BASIN AREAS, WE HAVE A LOT OF DIFFERENT STORMWATER
 10:59:05 BASINS OR LENGTHS OF STORMWATER BASINS.
 10:59:08 SO OUR INTENTION WAS TO LANDSCAPE THOSE WITH GRASSES,
 10:59:12 ORNAMENTAL GRASSES, SPARTINA WHICH IS SAND CORDGRASS, MUHLY
 10:59:17 GRASS, AND THEN BRING IN SOME LEATHER FERN IN THAT.
 10:59:22 WE PLANTED ALL OF THAT EXCEPT THE CENTER STRIP DOWN THE
 10:59:26 BOTTOM.
 10:59:26 THE INTENT, AS WE DRIVE THROUGH A LOT OF THE BIG ROADSIDE
 10:59:30 SWALES THEY LOOK UNKEPT.
 10:59:31 THE GRASSES THAT WE HAVE IN THERE, THEY WILL BE BASICALLY
 10:59:34 MAKE IT LOOK VERY KEPT AND MAKE IT LOOK LIKE A MEADOW AREA.
 10:59:37 SO THAT WAS THE INTENT, REDUCE MAINTENANCE BUT STILL HOLD ON
 10:59:40 TO THE AESTHETICS.

 10:59:42 THIS IS A CROSS SECTION OF ONE OF THOSE NATIVE AREAS OR
 10:59:47 INFORMAL AREAS.
 10:59:49 THIS IS THE WILDLIFE CROSSING.
 10:59:51 YOU CAN SEE THE SLOPE GOING DOWN WHERE THE WILDLIFE CROSSING
 10:59:54 IS BUILT UP, WHICH WILL BE GRASSES, SO THERE'S LESS
 10:59:57 MAINTENANCE, AND THAT WILL TAKE YOU RIGHT INTO THE EXISTING
 11:00:00 WOODLANDS.
 11:00:01 AND THEN THE NEXT STAGE WOULD BE BACK TO A TRANSITION, WE

11:00:07 CALL THIS THE EAST TRANSITIONAL AREA.
 11:00:09 AGAIN, IT'S TRANSITION.
 11:00:11 A MIX OF A LITTLE BIT MORE FORMALITY BUT STILL NATIVE PLANT
 11:00:16 MATERIAL, A LOT OF PINES, CYPRESS GOING IN THIS AREA.
 11:00:19 WE BRING IN THE OAK TREES.
 11:00:21 THIS TAKES US TO THE EASTERN END WHERE WE TIE BACK INTO THE
 11:00:25 COUNTY'S PORTION OF THEIR DESIGN, WHICH IS STRICTLY A MEDIAN
 11:00:29 LANDSCAPING DESIGN.
 11:00:30 SO WE'RE TRYING TO TRANSITION THROUGH THE ENTIRE PROJECT
 11:00:35 SITE AND MEET UP WITH THE COUNTY'S END OF THEIR LANDSCAPING
 11:00:37 AND MAKE IT A SMOOTH TRANSITION INTO THEIR LANDSCAPING WHICH
 11:00:42 GOES RIGHT INTO THE MEDIAN.
 11:00:43 THIS IS A CROSS SECTION OF THAT LAST TRANSITION.
 11:00:49 THAT WOULD TIE BACK INTO THE COUNTY'S MEDIAN NORTH OF BELLA
 11:00:54 TERRA, SORRY, EAST OF BELLA TERRA.
 11:00:56 THEN WE HAVE SOME SPECIAL AREAS THAT THEY MENTIONED THE
 11:01:02 STORMWATER BASIN AREAS.

 11:01:04 WE'RE GOING TO LANDSCAPE THE BOTTOMS OF THOSE, THE SIDES AND
 11:01:07 THE BOTTOMS WITH ORNAMENTAL GRASSES.
 11:01:11 WE DID LEAVE SOME AREA AT THE CENTER.
 11:01:12 I THINK ABOUT 8-FOOT WIDE JUST SO THAT WATER COULD SIT THERE
 11:01:16 BECAUSE WE THINK THAT WILL BE INUNDATED FOR A LONGER PERIOD
 11:01:20 OF TIME AND GRASSES MAY HAVE TROUBLE SURVIVING THERE.
 11:01:22 SO WE SORT OF LEFT THAT AREA CLEAR.
 11:01:25 COULD BE EASY MAINTENANCE ALSO.
 11:01:27 AND THEN UP THE SIDE SLOPES WOULD BE THIS NICE MEADOW LOOK.
 11:01:31 THE OTHER SPECIAL AREA OF TREATMENT WOULD BE THE PEDESTRIAN
 11:01:38 REFUGE AREA.
 11:01:39 SO THIS IS JUST EAST OF THE STONEYBROOK DRIVE.
 11:01:43 IT WILL BE ON THE NORTH SIDE OF THE ROADWAY.
 11:01:46 THERE WILL BE A CROSSING ACROSS THE ROADWAY.
 11:01:50 WE SORT OF DID THIS INTERSECTION.
 11:01:51 THE INTENTION HERE IS A PEDESTRIAN SITTING AREA.
 11:01:55 COMING OUT OF THAT FORMAL AREA, SO WE HIGHLIGHTED IT WITH
 11:01:59 SOME PALM TREES.
 11:02:01 VERY TROPICAL LOOKING.
 11:02:02 WE HAVE SOME BENCHES IN THERE.
 11:02:03 SOME AREAS PEOPLE CAN SIT, REST, AND TAKE A BREAK.
 11:02:06 AND I THINK IT'S ON THE NORTH SIDE OF OUR EXISTING
 11:02:11 STORMWATER, PROPOSED STORMWATER.
 11:02:13 SO THERE WILL BE A CROSSING OVER THAT THAT PEDESTRIANS COULD
 11:02:17 GET PAST THAT STORMWATER AND SIT ON THE NORTH SIDE OF THE

 11:02:20 SLOPE.
 11:02:20 AND THIS IS JUST AN ENLARGEMENT OF AGAIN THAT PEDESTRIAN
 11:02:27 REFUGE AREA.
 11:02:29 WE'LL STILL HAVE THE GRASSES IN THE SWALE ON THE ROADSIDE OF

11:02:32 THE SITTING AREA.
 11:02:33 AS IT GOES UP THE SLOPE, NICE LANDSCAPING WITH A LOT OF
 11:02:36 ORNAMENTAL FLOWERING PLANT MATERIAL.
 11:02:39 OLEANDER IS UP THERE, IXORAS WE HAVE UP THERE.
 11:02:44 IT WILL BE A VERY PRETTY AREA.
 11:02:47 OVERALL, I DID DO A RUN OF THE NUMBER OF PLANT MATERIALS, SO
 11:02:52 WE HAVE ABOUT 50 DIFFERENT PLANT SPECIES IN THIS PROJECT,
 11:02:56 AND WE HAVE ABOUT 66,000 PIECES OF PLANT MATERIAL.
 11:03:00 SO IT IS A BIG PROJECT.
 11:03:03 IT'S A WIDE PROJECT.
 11:03:05 WIDE WIDTH TO IT AND FAIRLY HEAVILY LANDSCAPED.
 11:03:08 ONE OF THE OTHER THINGS ASKED US TO TAKE A LOOK AT FOR THIS
 11:03:14 PROJECT WAS THE TYPE OF GROUND COVER OR GRASS SOD AREA THAT
 11:03:19 WE WERE GOING TO DO.
 11:03:20 AFTER DISCUSSION, WE THINK THE BEST WAY TO HANDLE THE SOD IS
 11:03:23 TO DO ST. AUGUSTINE DOWN THE MEDIAN.
 11:03:28 SO THE ENTIRE MEDIAN WOULD BE ST. AUGUSTINE MATERIAL.
 11:03:30 AND THEN TOWARDS THE SIDES OF IT WE WOULD MATCH WHATEVER THE
 11:03:34 EXISTING NEIGHBORHOODS HAVE OVER THERE.
 11:03:36 SO THE SLIDE I PUT TOGETHER WAS JUST SORT OF A COMPARISON,
 11:03:41 PROS AND CONS BETWEEN BAHIA GRASS AND ST. AUGUSTINE GRASS.

 11:03:45 SOME OF THE THINGS JUST TO POINT OUT THAT I WANTED TO POINT
 11:03:48 OUT IS DURABILITY.
 11:03:51 TYPICAL ROADSIDES HAVE BAHIA, MOST OF THE F.D.O.T. AND THE
 11:03:55 COUNTY, THEY ALL DO BAHIA GRASS.
 11:03:57 IF YOU DRIVE DOWN THE ROAD TODAY, THE NEW CONSTRUCTION, THAT
 11:04:00 IS BAHIA GRASS MOST OF IT THAT YOU'RE SEEING THERE THAT WAS
 11:04:04 INSTALLED.
 11:04:04 DURABILITY IS AN IMPORTANT FACTOR.
 11:04:08 THE DURABILITY OF BAHIA GRASS IS A LOT MORE DURABLE THAN
 11:04:12 ST. AUGUSTINE GRASS.
 11:04:13 WE ALL KNOW WE ALL HAVE ST. AUGUSTINE IN OUR YARDS.
 11:04:15 IT TAKES CHEMICALS AND MOWING AND IT TAKES SOME MAINTENANCE.
 11:04:20 IT LOOKS GREAT WHEN IT'S MAINTAINED.
 11:04:23 BUT JUST WANTED TO BRING THESE UP FOR YOUR CONSIDERATION.
 11:04:26 IRRIGATION, A LOT OF PLACES DON'T IRRIGATE BAHIA GRASS.
 11:04:31 WE ALWAYS RECOMMEND IRRIGATING BAHIA GRASS IF YOU CAN
 11:04:34 BECAUSE IT MAKES IT LOOK A HECK OF A LOT NICER IN PERIODS OF
 11:04:38 DROUGHT, STILL VERY GREEN.
 11:04:39 IRRIGATION ON ST. AUGUSTINE IS A MUST.
 11:04:41 YOU HAVE TO IRRIGATE ALL THE TIME.
 11:04:43 THERE ARE SUSCEPTIBILITY ISSUES.
 11:04:51 ST. AUGUSTINE IS A LITTLE BIT MORE OF A PREMIER GRASS SO IT
 11:04:56 HAS LITTLE MORE SUSCEPTIBILITY TO DISEASES AND FUNGUSES THAT
 11:05:00 REQUIRE LITTLE MORE MAINTENANCE FOR THAT AND CHEMICAL
 11:05:02 APPLICATIONS.

11:05:03 NOT TOO MANY CHEMICAL APPLICATIONS YOU HAVE TO MAKE ON
 11:05:06 BAHIA, BUT YOU DO HAVE TO MAKE IT ON ST. AUGUSTINE.
 11:05:09 I'M SURE PRETTY MUCH ALL OF US HAVE ST. AUGUSTINE IF WE LIVE
 11:05:13 IN A NEIGHBORHOOD.
 11:05:14 SO WITH THAT BEING SAID, THIS IS JUST OVERALL OF RECOMMENDED
 11:05:21 PLACEMENT OF SOD OR TYPE OF SOD THAT WE WANT TO USE, WHICH
 11:05:24 WOULD BE, AGAIN, ST. AUGUSTINE ALL THROUGH THE MEDIAN, ON
 11:05:29 THE SIDES OF THE ROADS TOWARDS THE COMMERCIAL END OF THE
 11:05:33 PROJECT, WHICH WOULD BE THE WEST END AND THEN MATCH WHATEVER
 11:05:36 WE HAVE GOING THROUGH THE REST OF THE ROAD ON THE SIDES OF
 11:05:38 THE ROAD HEADING EAST.
 11:05:41 I WANT TO MENTION THERE IS A NICE TRANSITION BECAUSE WE
 11:05:47 COULD DO ONE TYPE OF GRASS FROM BACK OF CURB TO THE SWALE
 11:05:51 AREA AND THEN BECAUSE WE HAVE A LOT OF SWALES, WE COULD PICK
 11:05:54 A DIFFERENT GRASS FOR THE BACK SIDE OF THOSE SWALES WHERE WE
 11:05:58 MEET UP WITH EXISTING GRADE.
 11:06:00 SOMETHING TO KEEP IN MIND, THERE IS THE OPPORTUNITY OF THE
 11:06:02 VISUAL TRANSITION THAT WON'T BE ONE GRASS NEXT TO THE OTHER
 11:06:05 GRASS.
 11:06:06 THIS IS OUR PLANT PALETTE THAT WE HAD PUT TOGETHER.
 11:06:11 I BELIEVE YOU GUYS, THE COUNCIL HAS SEEN THIS FOR OUR 30%
 11:06:16 PLANS.
 11:06:16 JUST WANTED TO SHOW YOU AGAIN MOST OF THE PLANTS WE'RE
 11:06:20 USING, MOST OF THE TREES ARE AROUND THE PINE TREES, CYPRESS
 11:06:25 TREES, AND OAK TREES.

11:06:27 WE DO PICK UP SOME ACCENT TREES.
 11:06:29 OUR PALMS BASICALLY ARE MONTGOMERY PALMS TOWARDS THE
 11:06:33 COMMERCIAL AREA, VERY NARROW TRUNK, VERY VERTICAL LOOKING
 11:06:38 PALM WITH A NICE CANOPY, EASY TO MAINTAIN AND ROYAL PALMS AS
 11:06:42 WE GO THROUGH THE SITE.
 11:06:43 SABAL PALMS HAPPEN MORE TOWARDS THE TRANSITIONS AND THE
 11:06:47 NATURAL AREAS.
 11:06:48 WE HAVE GROUPINGS OF THOSE.
 11:06:49 ACCENT TREES, THESE ARE TREES WE POP AROUND THE SITE TO
 11:06:57 PROVIDE COLOR.
 11:06:58 THEY ARE NOT HEAVILY USED.
 11:06:59 THEY ARE SCATTERED AROUND.
 11:07:02 GROUPINGS OF THREE ARE POPPED IN FOR ACCENT COLOR.
 11:07:05 SAME GOES FOR PALM TREES FOR ACCENTS.
 11:07:07 THEN WE HAVE A WHOLE VARIETY OF SHRUBS.
 11:07:11 WE HAVE LARGE SHRUBS.
 11:07:12 WE HAVE SMALL SHRUBS, MEDIUM SHRUBS, FLOWERING SHRUBS.
 11:07:16 THESE SHRUBS AND PLANT MATERIAL HAD ALREADY BEEN VETTED
 11:07:20 THROUGH THE VILLAGE WITH YOUR -- COMMENTS BACK FROM YOUR
 11:07:23 MAINTENANCE FOLKS ABOUT WHAT THEY FEEL DOES GOOD, WHAT
 11:07:28 DOESN'T DO GOOD.
 11:07:28 THE INTENT IS TO LET THESE PLANTS GROW, NOT SHEAR THEM OR

11:07:34 TRIM THEM INTO HEDGES OR BOXES, LET THEM GROW NATURALLY.
 11:07:38 MAINTAIN AS NEEDED TO KEEP THEM AWAY FROM THE PATHWAY IF WE
 11:07:42 NEED TO.

11:07:42 WE ALSO PROVIDED GROUND COVER LANDSCAPING BETWEEN THE
 11:07:47 SIDEWALK AND THE CURBING OF THE BACK OF CURB ON THE SIDES OF
 11:07:50 THE ROADWAY.

11:07:51 SO PRETTY MUCH, AGAIN, IT'S HEAVILY LANDSCAPED WITH
 11:07:54 ACCENTING THE AREAS COMING INTO NEIGHBORHOODS AND THEIR
 11:07:58 ENTRY DRIVES.

11:07:59 I JUST WAS COMING IN THIS MORNING, SAW THE 75 INTERCHANGE
 11:08:06 THAT WAS DONE AND A PERENNIAL PEANUT IN THE TOP RIGHT DOING
 11:08:12 FANTASTIC OUT THERE.

11:08:13 WE USED A LOT OF PERENNIAL PEANUT ON THIS PROJECT.
 11:08:16 DOES REALLY WELL AS GROUND COVER.

11:08:19 REQUIRES LIMITED MAINTENANCE AND CARE ONCE ESTABLISHED AND
 11:08:22 GIVES YOU THE GREAT YELLOW FLOWER A FEW TIMES A YEAR.

11:08:25 WE THINK THAT IS A GREAT PLANT.

11:08:27 WITH THAT SAID, I'M GOING TO TURN IT OVER TO LEAH.

11:08:31 SHE WILL TAKE YOU THROUGH THE LIGHTING PLAN DEVELOPED FOR
 11:08:34 THE PATHWAY AND THE LOCATION OF THE PATH AS THE PROJECT
 11:08:37 MOVES ON.

11:08:38 IF YOU HAVE QUESTIONS, I THINK WE'LL SAVE THEM TO THE END IF
 11:08:43 THAT WORKS.

11:08:44 THANK YOU.

11:08:46 >> GOOD MORNING.

11:08:48 I'M LEAH HOLMES, TRANSPORTATION ENGINEER AT JOHNSON
 11:08:54 ENGINEERING.

11:08:56 I CONDUCTED LIGHT ANALYSIS, SO YOU'LL SEE A COUPLE OF

11:08:59 DIFFERENT SCENARIOS AS WE GO THROUGH HERE.

11:09:01 THE FIXTURES THAT ARE PROPOSED ARE THE SAME FIXTURES THAT
 11:09:04 YOU SEE ON ESTERO PARKWAY AS WELL.

11:09:07 SO THIS ANALYSIS WAS CONDUCTED UTILIZING THESE FIXTURES AT A
 11:09:11 COUPLE OF DIFFERENT MOUNTING HEIGHTS FOR THE ROADWAY BECAUSE
 11:09:14 IT IS A WIDER ROADWAY, WIDER RIGHT-OF-WAY.

11:09:18 SO WE'RE LOOKING AT THE CYCLONE DOMIA AT 40-FOOT MOUNTING
 11:09:22 FOR ROADWAY AND SHORTER ONES FOR THE PATHWAY WHICH YOU'LL
 11:09:26 SEE IN A MOMENT AT A 20-FOOT MOUNTING HEIGHT.

11:09:29 THAT ANALYSIS IS ALL CONDUCTED IN COORDINATION TO MAKE SURE
 11:09:33 WE'RE MEETING THE MINIMUM REQUIREMENTS FOR THE FLORIDA GREEN
 11:09:36 BOOK.

11:09:37 AS MENTIONED, THEY ARE VERY SIMILAR TO THE ESTERO PARKWAY
 11:09:40 LIGHTS OUT THERE.

11:09:41 HOWEVER, ESTERO PARKWAY, THEY ARE AT 28-FOOT MOUNTING
 11:09:44 HEIGHT.

11:09:44 IT IS A NARROWER RIGHT-OF-WAY, NARROWER ROADWAY, SO THOSE
 11:09:48 ARE SLIGHTLY SHORTER THAN WHAT ARE BEING PROPOSED ON THE

11:09:52 CORKSCREW ROAD.
 11:09:53 A COUPLE OF CONDITIONS THAT YOU'LL SEE OUT THERE, THERE ARE
 11:09:58 AREAS WHERE THE PATHWAY IS MORE ADJACENT TO THE ROADWAY.
 11:10:01 WE'RE ABLE TO USE A SINGLE STRAND OF LIGHTS THROUGH THERE.
 11:10:04 THESE ARE THE 40-FOOT TALL POLES AND YOU'RE ABLE TO
 11:10:07 ELIMINATE THE PATHWAY AS WELL AS THE ROADWAY IN ORDER TO
 11:10:12 MEET THE CRITERIA FOR THE FLORIDA GREEN BOOK.

11:10:15 THERE IS ALSO ADDITIONAL CONDITIONS OUT THERE WHERE THE
 11:10:18 PATHWAY MEANDERS AND GOES MUCH CLOSER TO THE RIGHT-OF-WAY,
 11:10:22 ESPECIALLY IN AREAS TO THE NORTH BY GRANDEZZA.
 11:10:25 THOSE ARE THE AREAS WHERE THERE'S ADDITIONAL PATHWAY
 11:10:28 LIGHTING AND THOSE ARE AT THE SMALLER 20-FOOT MOUNTING
 11:10:31 HEIGHT.
 11:10:31 YOU'LL SEE A COUPLE OF STAGGERED POLES THROUGHOUT THERE.
 11:10:35 ALSO I WANT TO ADD, THEY HAVE THE HOUSING SIDE SHIELDS AS
 11:10:37 WELL TO ELIMINATE ANY OF THAT OVERSPILL LIGHT POLLUTION TO
 11:10:40 THE RESIDENTIAL AREAS.
 11:10:42 THEN WE ALSO HAVE ANOTHER THIRD CONDITION OUT THERE WHICH IS
 11:10:50 JUST FOR A SHORT STRETCH AND THAT'S WHEN WE PASS THROUGH THE
 11:10:53 FPL RIGHT-OF-WAY.
 11:10:54 WE CAN'T EXCEED 14 FEET DURING CONSTRUCTION THROUGH THERE,
 11:10:59 SO THE NEXT STANDARD HEIGHT POLE FOR THESE CYCLONE PRODUCTS
 11:11:03 IS A 12-FOOT TALL POLE.
 11:11:05 THEY'LL COME DOWN, BE A LOT SHORTER, HOWEVER THEY ARE MORE
 11:11:08 FREQUENTLY PLACED THROUGHOUT THERE IN ORDER TO MEET THE
 11:11:12 LIGHTING ILLUMINATION LEVELS.
 11:11:14 KIND OF FROM A PLAN VIEW AND NO PARTICULAR ORDER, THIS KIND
 11:11:20 OF SHOWS AN OVERVIEW OF THE SNAPSHOT OF THE PLANS ON WHERE
 11:11:24 YOU HAVE THE DIFFERENT ROADWAY LIGHTING VERSUS THE PATHWAY
 11:11:27 LIGHTING.
 11:11:28 HIGHLIGHTED IN YELLOW, THIS KIND OF SHOWS A COMBINATION OF
 11:11:32 BOTH SCENARIOS WHERE ALONG THE SOUTH SIDE OF THE ROADWAY

11:11:35 THERE'S ONE STRAND OF LIGHTS.
 11:11:36 THOSE ARE THE 40-FOOT TALL POLES AND THEY CAN ILLUMINATE THE
 11:11:40 PATHWAY AND THE ROADWAY.
 11:11:42 THE NORTHERN SIDE, YOU'LL SEE THE HIGHLIGHTED ROADWAY POLES,
 11:11:46 HOWEVER THE PATH MEANDERS QUITE A BIT TO THE NORTH.
 11:11:49 SO THERE'S -- I DON'T KNOW IF YOU CAN SEE ON YOUR SCREEN,
 11:11:52 THERE ARE DOTS THAT KIND OF REPRESENTS THE SEPARATE PATHWAY
 11:11:55 LIGHTING THAT WOULD GO THROUGH THAT CORRIDOR.
 11:11:57 HERE IS ANOTHER KIND OF TYPICAL SCENARIO WHERE WE HAVE THE
 11:12:03 ONE STRIP OF ROADWAY LIGHTING.
 11:12:05 THIS TIME IT IS ON THE NORTH SIDE.
 11:12:07 WHEN WE GET DOWN TO THE SOUTH SIDE, AREAS WHERE THE PATH
 11:12:10 KIND OF BUMPS OUT DOWN FURTHER TO THE SOUTH, IT HAS THAT
 11:12:13 SEPARATE LOWER LEVEL PATHWAY LIGHTING AGAIN.

11:12:17 ONCE WE GET CLOSER TO THE BRIDGES AND FURTHER TO THE EAST OF
 11:12:24 THE PROJECT, ESPECIALLY WHEN WE'RE CROSSING THE WILDLIFE
 11:12:28 CORRIDOR, ALONG BOTH SIDES OF THE ROADWAY IT'S THAT ONE
 11:12:32 STRING OF LIGHTS THROUGHOUT BOTH THE NORTH AND SOUTH SIDES.
 11:12:35 YOU'LL SEE SEVERAL DIFFERENT COMBINATIONS OUT THERE AND IT
 11:12:38 REALLY DEPENDS ON HOW THAT ULTIMATE PATHWAY LAYOUT WAS
 11:12:41 ACHIEVED IN MAKING SURE MEET THOSE LIGHTING LEVELS.
 11:12:43 ALSO, AS DAVID MENTIONED, WE ARE LOOKING AT THE ASPHALT
 11:12:48 VERSUS THE CONCRETE AND POTENTIAL BID ALTERNATES FOR THOSE
 11:12:52 AS WELL.
 11:12:54 WE CAN CERTAINLY FURTHER DISCUSS AS NEEDED.

11:12:56 WITH THAT, WE WILL OPEN IT UP TO ANY QUESTIONS.
 11:12:59 THANK YOU.
 11:13:01 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?
 11:13:03 I FIGURED THAT.
 11:13:07 >>George Zalucki: FIRST OF ALL, I WOULD LIKE TO THANK YOU
 11:13:09 FOR SUCH A GREAT PRESENTATION.
 11:13:10 I FOR ONE THAT LIVES IN EAST CORKSCREW AREA, VERY EXCITED
 11:13:15 ABOUT THIS PROPOSAL.
 11:13:16 VERY EXCITED IF IT LOOKS AND FUNCTIONS ANYTHING LIKE ESTERO
 11:13:20 PARKWAY, I THINK IT'S GOING TO BE A SUCCESS.
 11:13:22 JUST A COUPLE OF QUESTIONS TO THE GENTLEMAN THAT WAS
 11:13:27 DISCUSSING FORMAL VERSUS INFORMAL TRANSITIONS JUST SO I HAVE
 11:13:30 AN UNDERSTANDING.
 11:13:31 YOUR PLAN LOOKS WONDERFUL.
 11:13:32 I LOVE THE PLANT SELECTIONS.
 11:13:34 IT WOULD SEEM INTUITIVE TO ME ANYWAY, THE FORMAL SECTION IS
 11:13:39 KIND OF THE ENTRANCE TO THE CORRIDOR.
 11:13:40 SO THAT'S MORE FORMAL, TALLER TREES, A LOT OF TROPICAL FEEL.
 11:13:46 AS YOU CONTINUE EAST ON CORKSCREW, I THINK THAT YOU
 11:13:49 MENTIONED THAT THE FIRST INFORMAL WOULD BE BETWEEN
 11:13:52 STONEYBROOK AND WILDCAT RUN.
 11:13:56 >> NO.
 11:13:56 THAT WOULD BE A TRANSITION.
 11:13:58 SO THAT'S A TRANSITION AREA FROM STONEYBROOK TO WILDCAT RUN.
 11:14:03 OUR INFORMAL, MORE NATURAL AREA IS FROM WILDCAT RUN TO THE

11:14:09 PRESERVE WHERE WE HAVE THE WILDLIFE CROSSING, THAT'S MORE
 11:14:13 THE NATURAL PLANT MATERIAL THAT WE'RE GOING TO BRING IN.
 11:14:16 >>George Zalucki: THANK YOU FOR THAT.
 11:14:17 SO THE TRANSITIONAL, SO I CAN DISCERN THE DIFFERENCE BETWEEN
 11:14:20 TRANSITIONAL AND THE INFORMAL, BECAUSE I BELIEVE AT THE LAST
 11:14:23 PHASE YOU GO BACK TO TRANSITIONAL, CORRECT?
 11:14:26 >> CORRECT.
 11:14:27 >>George Zalucki: AS YOU'RE HEADING EAST, IF YOU CAN EXPLAIN
 11:14:30 THE LOGIC BETWEEN WHERE YOU DECIDED TO MAKE THESE
 11:14:34 TRANSITIONS AND WHY -- WHAT'S IT GOING TO FEEL LIKE?

11:14:38 I LIVE AT THE PRESERVE.
 11:14:39 I UNDERSTAND YOU'RE GOING TO HAVE MORE PINES THERE IN THAT
 11:14:42 AREA.
 11:14:42 IS THAT BECAUSE THE ADJACENT AREAS ARE MORE PINE SO IT'S
 11:14:47 GOING TO LOOK MORE NATURAL?
 11:14:49 >> EXACTLY.
 11:14:49 WHAT WE TRY TO DO IN DESIGN IS MIMIC WHAT IS SURROUNDING US
 11:14:54 THAT WE HAVE TO WORK WITH.
 11:14:56 WE DON'T WANT IT TO BE SO DIFFERENT VISUALLY THAT YOU FEEL
 11:15:01 LIKE YOU ARE IN A DIFFERENT PLACE.
 11:15:02 WE TRY TO BLEND IT WITH THE BUILT ENVIRONMENT.
 11:15:05 OBVIOUSLY, ON THE WEST END, WE HAVE A LOT OF COMMERCIAL.
 11:15:08 SO WE CAN GET AWAY WITH MAKING THAT A LITTLE BIT MORE
 11:15:10 FORMAL, LITTLE MORE TROPICAL WITH MORE PALM TREES, MORE
 11:15:15 NON-NATIVE PALM TREES THERE.

 11:15:17 THEN WE TRANSITION BECAUSE WE DON'T WANT AN ABRUPT CHANGE
 11:15:21 FROM SORT OF A NON-NATIVE TYPE OF PLANTING SCHEME TO RIGHT
 11:15:28 AWAY TO NATIVE.
 11:15:29 WE TRANSITION THAT AND BLEND SOME OF THE SAME PLANT
 11:15:32 MATERIALS BUT DO IT IN A DIFFERENT ARRANGEMENT.
 11:15:34 SOMETIMES WE DO LESS PLANTINGS AND WE KIND OF RANDOMLY PLACE
 11:15:38 THEM RATHER THAN A FORMAL PLACEMENT.
 11:15:40 THEN WE GET INTO OUR NATIVE AREA OR INFORMAL AREA.
 11:15:44 WE DEFINITELY TRY TO PICK UP THE EXISTING VEGETATION IN THE
 11:15:47 AREA WHICH IS FOR OUR PARTICULAR AREA WOULD BE A LOT OF PINE
 11:15:52 TREES.
 11:15:53 A LOT OF CYPRESS TREES AND BRINGING IN THOSE OAK TREES TO
 11:15:56 MIMIC THE EXISTING CONDITIONS, THE NATIVE CONDITIONS.
 11:15:59 AND THEN AS WE GO FURTHER EAST AND WE HAVE THAT OTHER
 11:16:03 TRANSITION, WE GO BACK INTO A RESIDENTIAL AREA WHERE WE
 11:16:07 DON'T WANT IT SO NATIVE LOOKING.
 11:16:09 THERE IS SOME FORMALITY THERE.
 11:16:11 SO WE BRING BACK INTO THAT MORE OF THE ESTATE TYPE OF TREES.
 11:16:19 WE STILL USE NATIVES BUT WE MIX OUR NATURAL TREES FROM OUR
 11:16:24 INFORMAL DESIGN WITH MORE OF OUR FORMAL DESIGN AND KIND OF
 11:16:27 TRANSITION INTO WHAT THE NEXT STAGE WOULD BE, WHICH IS THE
 11:16:31 MEDIAN PLANTINGS THAT ARE FOUND -- THAT WILL BE PUT IN FOR
 11:16:35 THE REST OF THE EASTERN -- EASTERLY PORTION OF CORKSCREW
 11:16:39 ROAD.
 11:16:39 SO THERE IS THAT TRANSITION, BUT WE TRY TO DO IT SO THERE'S

 11:16:43 NOT A VISUAL LINE, AND YOU JUST GRADUALLY MOVE THROUGH THAT.
 11:16:47 NOW THAT YOU KNOW, YOU MAY RECOGNIZE AS YOU'RE TRAVELING
 11:16:50 YOU'LL RECOGNIZE THOSE DIFFERENT AREAS AS YOU DRIVE THROUGH
 11:16:53 THE LANDSCAPE WHEN IT'S INSTALLED.
 11:16:56 >>George Zalucki: THANK YOU VERY MUCH FOR THE EXPLANATION.
 11:16:58 >>Mayor McLain: VICE-MAYOR.

11:16:58 >>Vice-Mayor Ribble: BAHIA GRASS IS HEARTIER AND LESS
 11:17:04 MAINTENANCE, WHY WOULDN'T YOU USE ALL BAHIA?
 11:17:08 >> AESTHETICALLY, BAHIA LOOKS -- COULD LOOK A LITTLE BIT
 11:17:13 UNKEPT.
 11:17:14 MAINTENANCE-WISE, IT'S FANTASTIC.
 11:17:16 A LOT OF THE DEVELOPMENTS IN THE CORKSCREW AREA ARE VERY
 11:17:19 FORMAL WITH -- SOME HAVE EVEN ZOYSIA GRASS.
 11:17:24 WE DEFINITELY DON'T WANT TO DO THAT.
 11:17:26 THAT'S A LITTLE MORE EXPENSIVE AND MORE TO MAINTAIN.
 11:17:29 SO THE THOUGHT WAS WE COULD DO ST. AUGUSTINE TO REFLECT THE
 11:17:33 LEVEL OF THE NEIGHBORHOOD THROUGH THE CORRIDOR.
 11:17:37 BUT, I MEAN, I'M GOOD WITH BAHIA GRASS, TOO.
 11:17:40 I LIKE BAHIA GRASS.
 11:17:42 IRRIGATED BAHIA LOOKS REALLY GOOD.
 11:17:44 AND THERE IS SOME BENEFIT TO THE MAINTENANCE, REDUCED
 11:17:47 MAINTENANCE OF IT.
 11:17:48 WE'RE STILL WORKING ON THAT DECISION AS TO HOW WE FINALIZE
 11:17:53 IT.
 11:17:53 THAT'S WHY I THINK WE TOOK -- TO MAKE IT MORE OF A FORMAL

 11:17:58 CORRIDOR, THE ST. AUGUSTINE IN THE MEDIAN, AS PEOPLE ARE
 11:18:01 DRIVING AND LOOKING TOWARD THE MEDIAN, THEY'LL SEE THE
 11:18:04 ST. AUGUSTINE AND IT WILL BE THAT FORMAL GRASS.
 11:18:06 IT'S ALL CONTAINED BETWEEN THE CURB.
 11:18:08 WE FEEL IT WILL BE EASY TO MAINTAIN THERE, TOO.
 11:18:11 IT'S NOT GOING TO SPREAD OUT LIKE IT WOULD ALONG THE EDGE OF
 11:18:14 THE ROADWAY.
 11:18:15 BUT ALONG THE EDGE BACK OF CURB AND EDGE OF THE ROADWAY, WE
 11:18:19 WOULD PROBABLY WANT TO MATCH WHATEVER THE EXISTING
 11:18:24 RESIDENTIAL AREAS ARE JUST FOR CONTINUITY AND CONSISTENCY.
 11:18:28 IT'S TOUGH TO STOP ONE GRASS AND START ANOTHER GRASS WITHOUT
 11:18:33 A GOOD BREAK OR DIVIDER TO DO THAT.
 11:18:36 SO WE WANT TO AVOID THAT.
 11:18:40 >>Vice-Mayor Ribble: WHAT IS THE WATER SOURCE FOR THE
 11:18:43 IRRIGATION?
 11:18:44 >> I BELIEVE OUR WATER SOURCE, WHICH WE'LL GET INTO THAT IN
 11:18:47 OUR NEXT PHASE FOR IRRIGATION DESIGN, BUT I BELIEVE THE
 11:18:51 WATER SOURCE IS GOING TO BE RECLAIMED AND THEN SUPPLEMENTAL
 11:18:54 WITH SOME WELLS.
 11:18:55 I BELIEVE THAT'S THE THOUGHT OF IT.
 11:18:59 WHAT HAPPENS WITH RECLAIMED WATER IS SOMETIMES THEY DON'T
 11:19:03 PROVIDE ENOUGH VOLUME FOR US WHEN WE TAP INTO THE LINES.
 11:19:06 THE IDEA OF BEING ABLE TO PROVIDE A WELL THAT WILL
 11:19:08 SUPPLEMENT THAT WATER SOURCE WHEN WE NEED IT IF THERE IS A
 11:19:12 LOW VOLUME PRODUCED BY THE RECLAIMED, WE'LL HAVE OUR OWN

 11:19:14 SAFETY AND SECURITY FEATURE OF IMPORTING OR INFILTRATING
 11:19:21 WELL WATER INTO OUR SYSTEM.

11:19:22 THAT'S HOW WE IRRIGATE.
 11:19:25 >>Vice-Mayor Ribble: I THINK DAVID KNOWS WHERE WE'RE GOING
 11:19:26 WITH THE WELL WATER, AS LONG AS IT'S WELL FILTERED, CORRECT?
 11:19:31 >>David Willems: GETTING BACK TO THE BAHIA, ST. AUGUSTINE,
 11:19:34 THE ONE ADVANTAGE OF THE BAHIA, THERE SOMETIMES IS
 11:19:38 LIMITATION ON RECLAIMED WATER.
 11:19:39 IF WE TAP INTO THE RECLAIMED WATER AND USE THAT THE
 11:19:42 ADVANTAGE OF BAHIA WOULD BE THAT WE COULD GO A FEW WEEKS
 11:19:44 WITHOUT IRRIGATION.
 11:19:46 MOST OF THE SHRUBS AND THE TREES CAN ALREADY GO WITHOUT
 11:19:49 IRRIGATION AND NOT REALLY BE DAMAGED.
 11:19:52 THE PROBLEM WITH THE ST. AUGUSTINE IS YOU CANNOT GO A WEEK
 11:19:56 WITHOUT WATERING IT OR IT WILL BECOME DAMAGED.
 11:19:59 THE IDEA WOULD BE WE WOULD REALLY USE RECLAIMED WATER.
 11:20:03 IF THERE WAS A PROBLEM WITH THE PLANT, THE REASON WE WOULD
 11:20:06 DO A WELL, IF THERE IS A PROBLEM WITH THE PLANT AND WE
 11:20:09 NEEDED TO DO AN EMERGENCY, GET ANOTHER SOURCE, WE'D HAVE A
 11:20:13 WELL TO DO THAT.
 11:20:14 FOR EXAMPLE, WHAT'S GOING ON RIGHT NOW, THE MAYOR KNOWS,
 11:20:19 THEY ARE LIMITED ON THE RECLAIMED WATER FROM THE PLANT TODAY
 11:20:22 BECAUSE THEY ARE EXPANDING THE PLANT.
 11:20:23 SO THEY ARE NOT ABLE TO PROVIDE AS MUCH AS THEY WOULD.
 11:20:26 ONCE THAT PLANT IS EXPANDED, THEY ARE GOING TO HAVE MORE

 11:20:29 WATER FROM A SUPPLY STANDPOINT FOR RECLAIMED WATER.
 11:20:31 SO WE EXPECT THE WHOLE THING WILL BE GENERALLY IRRIGATED
 11:20:34 WITH RECLAIMED WATER.
 11:20:38 >>Mayor McLain: REGARDING RECLAIMED WATER, AT THE ESTERO
 11:20:43 COUNTRY CLUB THEY ARE CUT BACK 30%, SO IT IS A PRETTY
 11:20:47 SERIOUS SITUATION THERE.
 11:20:48 THEY ALSO TOLD ME THAT THEY TAKE THE RECLAIMED WATER AND
 11:20:52 TREAT IT BECAUSE THE SALT CONTENT FROM THE RECLAIMED WATER
 11:20:55 WAS HIGHER THAN WHAT WAS IDEAL FOR THE GOLF COURSE.
 11:20:57 ARE YOU UP TO SPEED -- IT IS A FAIRLY SIMPLE PROCESS THEY
 11:21:01 TOLD ME --
 11:21:03 >>David Willems: THAT'S BECAUSE OF THE SOD THEY ARE USING.
 11:21:05 THE BERMUDA GRASS IS MUCH MORE SENSITIVE.
 11:21:09 WE'RE USING LEE COUNTY UTILITIES WATER IN OTHER LOCATIONS
 11:21:14 AND IT'S FINE.
 11:21:16 WE'RE USING WELL WATER, LEE COUNTY UTILITIES WATER, AND THEN
 11:21:20 ALSO BONITA SPRINGS UTILITY WATER AND ACCORDING TO OUR
 11:21:26 MAINTENANCE CONTRACTOR, LEE COUNTY UTILITIES WATER IS THE
 11:21:29 BETTER OF THOSE THREE.
 11:21:32 >>Mayor McLain: COUNCILMAN WARD.
 11:21:33 >>Jim Ward: AGAIN, THANK YOU FOR THE PRESENTATION.
 11:21:36 DAVID, IF YOU COULD STAY THERE FOR A SECOND.
 11:21:38 FIRST, THANK YOU FOR THE PRESENTATION.
 11:21:40 VERY WELL DONE.

11:21:41 WITH RESPECT TO THE LANDSCAPING AND LIGHTING, ARE THERE ANY

11:21:50 LESSONS LEARNED FROM THE ESTERO ROAD PROJECT?

11:21:53 WE KEEP REFERENCING THE ESTERO ROAD.

11:21:56 ANY LESSONS LEARNED FROM THAT IN TERMS OF WHAT WE'RE DOING
11:21:59 ON CORKSCREW?

11:22:01 >>David Willems: OH, YEAH, ABSOLUTELY.

11:22:02 I THINK WHILE IT'S GOING TO LOOK LIKE ESTERO PARKWAY,
11:22:08 THERE'S GOING TO BE A LITTLE LESS PLANTINGS.

11:22:10 I THINK WHAT WE LEARNED IS WE DIDN'T NEED THAT MANY BECAUSE
11:22:13 ON ESTERO PARKWAY, IT LOOKED REALLY GOOD DAY ONE WHERE YOU
11:22:17 CAN REALLY LET IT GROW IN A COUPLE OF YEARS BEFORE IT LOOKS
11:22:21 LIKE PERFECT AND I THINK THAT'S MORE WHAT WE'RE GOING TO TRY
11:22:24 TO DO HERE.

11:22:26 BRINGING THAT UP, ONE OF THE THINGS THE VILLAGE GOT A LITTLE
11:22:29 BIT OF PUSH-BACK ON ON ESTERO PARKWAY WAS PLANTING THE
11:22:34 SWALES AS ALMOST LIKE LINEAR WETLANDS.

11:22:38 THERE ARE A LOT OF PEOPLE THAT DIDN'T THINK THAT WOULD WORK
11:22:42 BUT IT'S WORKED VERY WELL.

11:22:44 THAT'S WHAT JOHNSON IS PROPOSING TO DO HERE IS SOMETHING
11:22:47 SIMILAR JUST ON A MUCH LARGER SCALE.

11:22:50 IF YOU GO OUT TO A LOT OF THE DETENTION AREAS, IF IT IS JUST
11:22:54 SOD, DURING THE SUMMER IT LOOKS LIKE A MUD PIT.

11:22:57 WITH THE PLANTING OF THE ORNAMENTAL GRASSES, THE SUMMER IT
11:23:00 WILL LOOK GREAT.

11:23:01 IT WILL HAVE BIG GRASSES OR FERNS OR WHATEVER IS PLANTED IN
11:23:08 THERE.

11:23:12 >>Jim Ward: THE WALKWAYS.

11:23:13 WE TALKED ABOUT TAKING THE WALKWAYS AWAY FROM THE ROAD IN
11:23:16 OTHER PROJECTS.

11:23:17 IS THIS SOMETHING YOU HOPE TO ACCOMPLISH WITH THIS?

11:23:20 >>David Willems: OH, YEAH.

11:23:21 THIS IS PROBABLY THE ROAD WITH THE WALKWAYS THE FURTHEST
11:23:23 AWAY.

11:23:24 WE'RE NOT ABLE TO DO THAT EVERYWHERE BECAUSE OF WETLANDS AND
11:23:27 DIFFERENT CONSTRAINTS, BUT, FOR EXAMPLE, ALONG GRANDEZZA,
11:23:31 THERE'S PROBABLY 30 FEET OR MORE AWAY FROM THE ROADWAY.

11:23:35 IT'S ACTUALLY A MUCH BETTER SITUATION THAN EVEN ESTERO
11:23:38 PARKWAY.

11:23:38 IT TRULY WILL FEEL LIKE A LINEAR PATH, NOT A ROADWAY
11:23:43 SIDEWALK.

11:23:45 >>Jim Ward: BACK TO THE PRESENTATION, WHAT I PARTICULARLY
11:23:48 LIKE IS THE TRANSITION THAT YOU DO FROM DIFFERENT AREAS, AND
11:23:51 I THINK THAT KIND OF BREAKS UP WHAT YOU SEE AS YOU CONTINUE
11:23:57 DOWN CORKSCREW.

11:23:58 COMPLIMENTS ON THAT.

11:24:01 >>David Willems: IT WILL LOOK GREAT.

11:24:03 HONESTLY, MOST RESIDENTS WON'T NOTICE IT.
 11:24:05 THEY'LL NOTICE IT ALL LOOKS BEAUTIFUL.
 11:24:07 WE'LL NOTICE IT NOW.
 11:24:11 >>Larry Fiesel: DAVID, I HAVE A COUPLE OF QUESTIONS.
 11:24:13 YOU PROBABLY KNOW WHAT I'LL ASK.

11:24:14 STEVE MENTIONED AT THE MEETING AT THE UNIVERSITY LAST WEEK
 11:24:17 THAT CORKSCREW ROAD IS PROBABLY NOT GOING TO BE COMPLETED IN
 11:24:20 DECEMBER LIKE WE ORIGINALLY THOUGHT IT WAS GOING TO BE.
 11:24:22 BUT WHAT IS THE SCHEDULE MOVING FORWARD?
 11:24:25 ARE WE GOING TO BE FULLY DESIGNED AND READY TO GO OUT FOR
 11:24:28 BIDS ONCE WE HAVE AN OPPORTUNITY TO TAKE OVER THE ROAD?
 11:24:33 AND WHAT IS THAT SCHEDULE?
 11:24:35 >>David Willems: WE ALREADY HAVE THE STATE PERMITS.
 11:24:37 SO WE'RE DONE WITH THAT.
 11:24:38 THE NEXT STEP IS TO SUBMIT TO THE COUNTY AND LEE COUNTY
 11:24:41 D.O.T. WHICH RYAN COULD PROBABLY ANSWER BETTER, BUT I THINK
 11:24:47 IT IS THE NEXT COUPLE OF WEEKS.
 11:24:48 ONCE WE GET THOSE APPROVALS, THEN WE'LL GET THE EASEMENTS
 11:24:52 FROM EVERYBODY.
 11:24:52 WE ALREADY HAVE ABOUT HALF OF THE EASEMENTS.
 11:24:54 SOME OF THE EASEMENTS WE DIDN'T WANT TO GET YET BECAUSE THE
 11:24:59 DEVELOPMENT ORDERS THAT WE GET FROM THE COUNTY AND THE
 11:25:02 VILLAGE IMPACT THOSE AREAS, SO WE WANTED TO WAIT UNTIL WE
 11:25:06 GOT THOSE PERMITS SO WE DIDN'T HAVE TO CHANGE THE EASEMENT
 11:25:09 IF WE NEEDED TO.
 11:25:10 BUT EVERYBODY HAS VERBALLY SAID THEY ARE OKAY.
 11:25:13 GET THOSE EASEMENTS AND THEN WE'LL BE READY TO GO.
 11:25:16 I THINK EARLY '24 IS WHAT WE'RE LOOKING TO BE ABLE TO START
 11:25:21 WITH THE BID AND CONSTRUCTION.
 11:25:27 >>Larry Fiesel: SOMETIME IN '24.

11:25:29 >>David Willems: EARLY.
 11:25:30 FIRST COUPLE OF MONTHS.
 11:25:31 >>Larry Fiesel: SOME OF THE PLANNING TAKING PLACE?
 11:25:35 >>David Willems: ALL THIS IS CONTINGENT ON THE ROAD BEING
 11:25:38 FINISHED.
 11:25:38 THEY HAVE TO FINISH THE ROAD.
 11:25:41 EVERYTHING HAS TO BE DONE.
 11:25:42 ALL THEIR SOD STABILIZED, HAS TO BE DONE SO THAT THE COUNTY
 11:25:47 CAN SIGN OFF ON IT AND THEN OUR CONTRACTOR CAN START.
 11:25:51 >>Larry Fiesel: OKAY.
 11:25:51 >>Vice-Mayor Ribble: I ASKED THIS QUESTION BECAUSE I'M NOT
 11:25:54 REAL FAMILIAR WITH CORKSCREW ROAD BEYOND BEN HILL GRIFFIN.
 11:25:59 THE REST AREA.
 11:25:59 VERY NICELY DESIGNED, BY THE WAY.
 11:26:02 JEFF HAD MENTIONED IT'S ON THE NORTH SIDE AND PEOPLE WILL BE
 11:26:06 ABLE TO CROSS AND ENJOY IT, IS THERE A LIGHT?

11:26:11 >>David Willems: YES, TRAFFIC SIGNAL AND CROSSWALK RIGHT
 11:26:14 THERE AT STONEYBROOK.
 11:26:15 >>Vice-Mayor Ribble: THANK YOU.
 11:26:15 >>Mayor McLain: I HAVE A QUESTION ABOUT THE LIGHTING, THE
 11:26:18 LIGHTING FIXTURES.
 11:26:19 IT LOOKS LIKE WE'VE GOT ADEQUATE LIGHTING, THAT WILL LIGHT
 11:26:26 THE ROADWAYS THE WHOLE LENGTH OF THE CORRIDOR.
 11:26:29 IT'S THE WALKING PATHWAYS THAT WE HAVE.
 11:26:34 ARE THERE GOING TO BE ADDITIONAL LIGHTING FIXTURES THAT GO

 11:26:36 UNDER THE PATHWAYS OR CAN WE RELY ON -- TO DO THAT?
 11:26:43 >>David Willems: THERE ARE TWO SITUATIONS.
 11:26:45 ONE SITUATION IS THAT THE -- WHERE THE SIDEWALK IS
 11:26:48 RELATIVELY CLOSE TO THE ROAD, IT CAN FUNCTION AS BOTH.
 11:26:51 IT'S VERY SIMILAR TO ESTERO PARKWAY.
 11:26:54 BUT BECAUSE WE'RE DOING WHAT COUNCILMEMBER WARD HAD
 11:26:57 MENTIONED, WE'RE PULLING THE PATH IN SOME PLACES 30 OR MORE
 11:27:01 FEET AWAY FROM THE ROAD, THERE'S NO WAY FOR THAT ONE LIGHT
 11:27:05 FIXTURE TO LIGHT BOTH.
 11:27:06 SO WE'RE DOING A TALLER FIXTURE ALONG THE ROAD BECAUSE IT'S
 11:27:10 MUCH WIDER AND THEN WE'RE DOING A SMALLER FIXTURE BASICALLY
 11:27:13 RIGHT ALONG THE PATH.
 11:27:15 SO YOU'LL SEE ALONG GRANDEZZA, YOU'LL HAVE A LIGHT POLE
 11:27:18 RIGHT UP BY THE ROAD AND THEN AS THE PATH MEANDERS, YOU'LL
 11:27:22 SEE A LINE OF LIGHTS ALONG THAT PATH AS WELL.
 11:27:25 >>Mayor McLain: BALLPARK FIGURE, HOW MANY LIGHTING FIXTURES,
 11:27:29 SECONDARY LIGHTING FIXTURES DO WE THINK WE'RE TALKING ABOUT
 11:27:31 HERE?
 11:27:32 >>David Willems: I DON'T KNOW THAT WE COUNTED THAT.
 11:27:34 PROBABLY NOT.
 11:27:36 IT'S A SUBSTANTIAL COST.
 11:27:37 >>Mayor McLain: YEAH, IT IS A SUBSTANTIAL COST.
 11:27:39 I'M JUST WONDERING IF THERE'S ANY ALTERNATIVES WE CAN DO.
 11:27:43 I THINK IT'S EXTREMELY IMPORTANT THAT WE LIGHT THE PATHWAYS.
 11:27:47 YOU DON'T WANT PEOPLE WALKING ALONG THERE EARLY IN THE

 11:27:49 MORNING OR LATE AT NIGHT, BUT THERE IS A SIGNIFICANT COST.
 11:27:53 I KNOW ESTERO PARKWAY, THE LIGHTING WE GOT IN THERE WAS 1.2
 11:27:58 MILLION.
 11:27:58 UNFORTUNATELY, COSTS HAVE GONE UP.
 11:27:59 SO, OBVIOUSLY -- I'M A LITTLE CONCERNED ABOUT THAT, IF
 11:28:04 THERE'S ANY ALTERNATIVES THAT WOULD BE LESS EXPENSIVE ISSUE.
 11:28:09 THE NUMBER, IF IT IS TEN, NOT A BIG DEAL.
 11:28:13 IF IT TURNS OUT TO BE 50 OR 75 --
 11:28:16 >>David Willems: IT'S MORE THE 50 OR 75.
 11:28:18 MAY EVEN BE HIGHER THAN THAT.
 11:28:21 THE PATH IS AWAY FROM THE ROAD QUITE A BIT ON PURPOSE
 11:28:24 BECAUSE CORKSCREW ROAD IS AN EXTREMELY HEAVILY TRAVELED

11:28:28 ROAD.
 11:28:30 NOBODY IS GOING TO WANT TO WALK RIGHT NEXT TO THE ROAD.
 11:28:32 YOU LOOK AT THREE OAKS PARKWAY.
 11:28:36 NOBODY EVER WALKS ALONG THREE OAKS PARKWAY BECAUSE YOU HAVE
 11:28:39 THE PATH RIGHT NEXT TO THE ROAD.
 11:28:41 NOT THE PART THROUGH THE BROOKS.
 11:28:42 >>Mayor McLain: I LIKE THE LIGHTING.
 11:28:44 IS THERE ANY ALTERNATIVES THAT WE MIGHT LOOK AT?
 11:28:47 >>David Willems: THERE ARE ALTERNATIVES, BUT THEY LIKELY
 11:28:49 MAKE IT MORE EXPENSIVE.
 11:28:50 BECAUSE YOU CAN DO THE PEDESTAL LIGHTING BUT THEN INSTEAD OF
 11:28:55 A HUNDRED YOU HAVE 500 OF THEM.
 11:28:57 THERE ARE ALTERNATIVES, BUT TYPICALLY THE TALLER ONE IS

 11:29:01 GOING TO GIVE YOU THE BEST BECAUSE IT CASTS THE LIGHT THE
 11:29:04 FURTHEST.
 11:29:05 >>Mayor McLain: THE OTHER QUESTION I HAVE, COST IS ALWAYS
 11:29:07 REALLY IMPORTANT, SO THE GRASS SITUATION MIGHT HELP US WITH
 11:29:11 DOLLARS IN THERE.
 11:29:12 RIGHT NOW WE'VE GOT A ROADWAY THAT'S GOING TO BE ENLARGED
 11:29:18 FROM STONEYBROOK TO THE FIRE STATION, IT'S GOING TO BE SIX
 11:29:23 LANES ON THE INITIAL SHOT.
 11:29:24 SO WHEN IT IS ALL DONE, THIS PHASE, IT'S GOING TO BE SIX
 11:29:27 LANES.
 11:29:28 THE LANDSCAPING THAT WE'RE DOING IS GOING TO BE FINE.
 11:29:32 AS WE GO OUT, SECOND PHASE AT CORKSCREW IS GOING TO TAKE IT
 11:29:35 FROM TWO LANES TO SIX LANES AT SOME FUTURE DATE, WHICH COULD
 11:29:40 BE FIVE YEARS OUT OR, I DON'T KNOW, TEN YEARS, WHATEVER.
 11:29:44 BUT THAT EXPANSION IS GOING TO BE GOING TO THE MEDIAN.
 11:29:48 WHAT I'M CONCERNED ABOUT IS THE LANDSCAPING COSTS THAT WE'RE
 11:29:52 PUTTING IN TODAY, IS THAT GONE WHEN CORKSCREW GOES TO SIX
 11:29:58 LANES ALL THE WAY -- I GUESS ALL THE WAY TO BELLA TERRA?
 11:30:04 >>David Willems: THERE WILL BE SOME OF IT THAT WILL HAVE TO
 11:30:09 BE REMOVED, BUT I THINK GENERALLY THE TREES ARE NEAR THE
 11:30:13 CENTER, AND THAT WOULD BE THE AREA THAT'S NOT GOING TO BE
 11:30:15 IMPACTED.
 11:30:16 >>Mayor McLain: IT WOULD BE THE UNDERBRUSH.
 11:30:18 >>David Willems: RIGHT, SHRUBS.
 11:30:22 >> [INAUDIBLE] [NOT SPEAKING AT A MICROPHONE]

 11:30:27 WE ACCOUNTED FOR THAT AND TYLER SHIFTED MOST OF OUR TREES TO
 11:30:31 THE SOUTH SIDE, SO SHRUB MATERIAL WOULD PROBABLY BE TAKEN
 11:30:34 OUT AT THAT TIME.
 11:30:36 WE ADDED SOME SHRUB MATERIAL IN THERE SO AESTHETICALLY IT
 11:30:40 LOOKED BALANCED.
 11:30:41 BUT THE TREES WE DID, MOST WERE PUSHED TO THE SOUTH SIDE OF
 11:30:44 THE REMAINING PORTION OF THAT MEDIAN THAT WON'T BE TOUCHED.
 11:30:48 THERE MAY BE A FEW TREES DEPENDING ON WHEN IT IS DONE.

11:30:52 ROOT SYSTEMS MAY BE A PROBLEM AT THAT TIME.
11:30:54 SOME ROOT SYSTEMS MAY BE CUT FOR THAT AND THERE MAY BE
11:30:57 MORTALITY OF EXISTING TREES.
11:30:58 BUT WE DID ACCOUNT FOR THAT IN OUR DESIGN.
11:31:02 >>Mayor McLain: THANK YOU.
11:31:02 ANY OTHER QUESTIONS FROM COUNCIL?
11:31:04 NONE.
11:31:05 THANK YOU MUCH FOR THE PRESENTATION.
11:31:06 VERY PROFESSIONAL AND LOOK FORWARD TO SEEING IT AS WE MOVE
11:31:11 FORWARD.
11:31:15 [MEETING 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.

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**

October 18, 2023 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Charlie Memoli Christ Community Ministries

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Ward

Action: Approved agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

In Person

Gary Israel, Rotary
Shane Riley, Ridge Runner Court

4. CONSENT AGENDA

- (a) October 4, 2023 Council Meeting Minutes
- (b) Financial Report Month ended August 2023
- (c) Agreement Number: SA-52512 Agreement for Waiver of Local Match Requirement for Public Assistance for Hurricane Ian and Hurricane Nicole (SB4A Waiver)

Motion: Motion to approve consent agenda.

Motion by: Councilmember Ward
Seconded by: Councilmember Zalucki

Action: Approved consent agenda with agenda.

Vote: (Roll Call)

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

Nay:
Abstentions:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS

- (a) Resolution No. 2023-27 Adoption of Revisions to Council Rules of Procedure

A Resolution of the Village Council of the Village of Estero, Florida, Adopting Revised Council Rules of Procedure; Making Related Findings; Providing for Severability and for an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Robert Eschenfelder, Village Attorney

Council Questions or Comments

Mayor McLain.

Public Comments

None.

Motion: Motion to adopt Resolution No. 2023-27.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Fayhee

Action: Adopted Resolution No. 2023-27.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) 8801 Corkscrew Road Structure Demolition – RFB 2023-04

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Robert Eschenfelder, Village Attorney

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve award of Request for Bids No. RFB 2023-04, 8801 Corkscrew Road Structure Demolition to Southwest Builders Inc. to demolish the structure located at 8801 Corkscrew Road at a grand total cost of \$106,890, approve a contingency fund amount of \$10,689 (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: Vice Mayor Ribble

Action: Approved award of Request for Bids No. RFB 2023-04, 8801 Corkscrew Road Structure Demolition to Southwest Builders Inc. to demolish the structure located at 8801 Corkscrew Road at a grand total cost of \$106,890, approve a contingency fund amount of \$10,689 (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 Fayhee, Ward, Zalucki, Vice Mayor Ribble, and Mayor McLain.

Nay:

Abstentions:

(c) 2024-2025 State Legislative Priorities

Staff Presentation/Comments

Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments

Mayor McLain.

Public Comments

None.

Motion: Motion to approve the Fiscal Year 2024-2025 Village of Estero legislative priorities to include.

1. Highlands Ave. Septic-to-Sewer
2. Sunny Groves UEP
3. Estero Bay Village UEP
4. Cypress Bend UEP
5. Broadway Ave. West Improvements
6. River Oaks Preserve

Motion by: Councilmember Fayhee

Seconded by: Councilmember Ward

Action: Approved the Fiscal Year 2024-2025 Village of Estero legislative priorities to include.

1. Highlands Ave. Septic-to-Sewer
2. Sunny Groves UEP
3. Estero Bay Village UEP
4. Cypress Bend UEP
5. Broadway Ave. West Improvements
6. River Oaks Preserve

Vote: (Roll Call)

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

Nay:

Abstentions:

7. FIRST READING

(a) Ordinance No. 2023-07 Habitat Community Development District

An Ordinance of the Village Council of the Village of Estero, Florida Consenting to the Exercise by the Board of Supervisors of Habitat Community Development District of Certain Additional Powers Relating to Security; Providing for Conflict, Severability, and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to approve Ordinance No. 2023-07.

Motion by: Councilmember Zalucki

Seconded by: Vice Mayor Ribble

Action: Approved Ordinance No. 2023-07.

Vote: (Roll Call)

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

10. VILLAGE ATTORNEY'S REPORT

Robert Eschenfelder, Village Attorney

Council Questions or Comments

Councilmember Ward and Mayor McLain

11. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Council Questions or Comments

Mayor McLain

12. ADJOURNMENT at 10:36 am

Motion by Councilmember Ward and seconded by Councilmember Zalucki.

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
November 1st 2023

Agenda Item:

Approval of Village Hall lease agreement

Background:

On October 21st 2015, the Village entered into a lease agreement with Hamleg Corkscrew, LLC (the landlord) for the lease of Village Hall. The lease term began on March 1st 2016, and expires on February 29th 2024. The lease has been amended once on May 3rd 2017 to provide for additional space for Village staff. Inasmuch as the lease term is approaching its expiration date, a lease extension is required.

Description:

The agenda item is to consider approval of the Second Amendment of the Village Hall lease agreement between the Village and landlord.

The Village Manager has negotiated a Second Amendment to the lease which provides a new lease expiration date of February 28th 2029, with the option of renewals. The Second Amendment also provides for a new method of calculation of common area maintenance fees.

The Village Manager recommends approval of the Second Amendment, and the Village Attorney has reviewed and approved of the form of the Second Amendment.

Action Requested:

Motion to Approve the Second Amendment to Commercial Lease Agreement between Hamleg Corkscrew, LLC, and the Village of Estero, and to authorize the Village Manager to execute the Second Amendment for the Village.

Process and Timeline:

Once Council approves the Second Amendment, the Village Manager will execute it and continue to administer the lease arrangement with the landlord.

Financial Impact:

There is no appreciable change in the fiscal impact on the Village related to what has been budgeted for the Village Hall rent and CAM costs.

Prepared by: Robert Eschenfelder, Village Attorney

Attachments: Second Amendment to Commercial Lease Agreement

SECOND AMENDMENT TO COMMERCIAL LEASE AGREEMENT

THIS SECOND AMENDMENT TO COMMERCIAL LEASE AGREEMENT (this "**Amendment**") is entered into as of this ____ day of November, 2023 (the "**Amendment Date**"), by and between **HAMLEG CORKSCREW, LLC**, a Florida limited liability company ("**Landlord**"), and **VILLAGE OF ESTERO**, a Florida municipal corporation ("**Tenant**").

WHEREAS, Landlord and Tenant entered into that certain Commercial Lease Agreement dated October 21, 2015, as amended by that certain First Amendment to Commercial Lease Agreement dated May 3, 2017 (collectively, the "**Lease**"), for the Premises which contains all of the 1st floor and all of the 2nd floor (Suites 200 and 210) of Condominium Unit 101, Building 303 of Phase 4, Corkscrew Palms, a Condominium, as more particularly described in the Lease; and

WHEREAS, the Lease Term originally commenced on March 1, 2016 and has an expiration date of February 29, 2024; and

WHEREAS, Landlord and Tenant desire to amend the Lease to extend the Lease Term an additional five (5) years and further amend the Lease as provided herein.

NOW THEREFORE, the parties agree as follows:

1. **Recitals; Defined Terms.** The above recitals are true and correct and are hereby incorporated in their entirety into this Amendment. Any capitalized term not expressly defined herein shall have the meaning set forth in the Lease.

2. **Completion of the Suite 210 Work.** Tenant hereby acknowledges and agrees that: (i) the Suite 210 Work has been fully and properly completed and delivered by Landlord and accepted by Tenant; (ii) all payments related to the Allowance have been made and there are no further amounts related to the Allowance that remain outstanding or owed to Tenant by Landlord; and (iii) Tenant is in possession of Suite 210 of the Building.

3. **Extension of Lease Term.** Section 2 of the Lease is hereby deleted in its entirety and restated as follows:

2. **LEASE TERM; POSSESSION.** The term of this Lease shall begin on the Rent Commencement Date and shall expire at 5:00 p.m. (Eastern Time) on the date which is thirteen (13) years thereafter (the "**Lease Term**"). Landlord and Tenant acknowledge and agree that certain obligations under various provisions of this Lease commence prior to the Rent Commencement Date and agree that this is a binding and enforceable agreement as of the Effective Date. The parties hereby acknowledge and agree that the "Rent Commencement Date" as referenced in the Lease is March 1, 2016 and the initial Lease Term expires at 5:00 p.m. (Eastern Time) on February 28, 2029.

4. **Calculation of Common Area Maintenance.** Section 8(c) of the Lease is hereby deleted in its entirety and restated as follows:

c. **Calculation of Common Area Maintenance.** The Premises consists of all of the first and second floors of the three-story Building. As such, Tenant's proportionate share of such CAM Charges shall be expressed as a fraction equal to two-thirds (2/3). Landlord reserves the right to provide separate electricity metering for the Premises in the future. In such case, the costs associated with any rewiring and installation of metering devices shall be borne by the Landlord,

and Tenant shall thereafter be billed directly by the electrical utility provider or by the Landlord for the measured electricity use for the Premises. At such time, Tenant shall be entitled to an appropriate reduction in CAM Charges. Such reduction shall be based upon the proportionate share of Tenant's CAM Charges previously assigned to electric utility usage for the Premises.

5. Renewal Term. Section 25 of the Lease is hereby deleted in its entirety and restated as follows:

25. **RENEWAL TERM.** Provided Tenant is not in default at the end of the Lease Term and has not been in default of this Lease on more than two (2) occasions in any twelve (12) month period (regardless of any applicable cure or cure period), Tenant shall, at its option, have the right to renew this Lease for two (2) additional terms of five (5) years (each, a "**Renewal Term**"), with each such Renewal Term commencing upon the expiration of the original Lease Term or prior Renewal Term, as applicable, subject, however, to the following terms and conditions:

- a. All terms and conditions of this Lease are to remain the same and in full force and effect, except that on each anniversary of the Rent Commencement Date, the Base Rent then-in effect (i.e., the Base Rent in effect immediately prior to the expiration of the Lease Term or then-current Renewal Term, as applicable) shall be increased by the greater of: (i) two and one-half percent (2.5%); or (ii) the percentage increase in the CPI, which increase shall be determined by dividing the CPI as of three (3) months prior to the beginning of the Lease Year for which the rental adjustment is to be made by the CPI as it existed three (3) months prior to the beginning of the Lease Year then ending.
- b. Tenant must notify Landlord in writing by certified or registered mail or hand delivery, at least one hundred eighty (180) days prior to the expiration of the Lease Term (or prior Renewal Term, as applicable) that Tenant intends to renew the Lease for the Renewal Term. Landlord shall have no obligation to provide any notice or reminder to Tenant of an upcoming option for a Renewal Term. Tenant's failure to timely so notify Landlord in the above manner shall automatically be deemed Tenant's waiver of Tenant's option for the Renewal Term.

6. Deletion of Purchase Option. Section 26 of the Lease (pertaining to a purchase option which has lapsed) is hereby deleted in its entirety and shall be of no further force or effect.

7. Notices. Landlord's and Tenant's notice addresses as set forth in Section 31 of the Lease are hereby deleted in their entirety and replaced with the following:

LANDLORD:

Hamleg Corkscrew, LLC
Attn: Gary Levenson, Manager
19300 Witts End
Alva, FL 33920

TENANT:

Village of Estero
Attn: Village Manager
9401 Corkscrew Palms Circle
Estero, FL 33928

With a copy to:

Coleman, Yovanovich & Koester, P.A.
Attn: Gregory L. Urbancic, Esq.
4001 Tamiami Trail North, Suite 300
Naples, FL 34103
Email: gurbancic@cyklawfirm.com

With a copy to:

Trask Daigneault, LLP
Attn: Robert M. Eschenfelder, Esq.
1001 S. Fort Harrison Ave., Suite 201
Clearwater, FL 33756
Email: rob@cityattorneys.legal

8. No Claims or Default. Landlord and Tenant hereby covenant and agree that, as of the Amendment Date, the other is not in default under the Lease and neither party has any claims against the other for any past or now existing defaults or other matter relating to or arising under the Lease.

9. Miscellaneous. Executed counter-part copies of the original of this Amendment shall be treated as if the original where so executed and shall bind the executing party and shall have the same force and effect as the original. Execution of this Amendment by facsimile or electronic transmission shall be treated as an original. Except as modified by this Amendment, all other terms and conditions of the Lease shall remain in full force and effect. In the event of a conflict between the terms and provisions of this Amendment and the Lease, the terms and provisions of this Amendment shall control and be given effect.

(Remainder of Page Intentionally Left Blank. Signatures Begin on Next Page)

IN WITNESS WHEREOF, this Amendment has been duly executed as of the date first written above.

LANDLORD:

HAMLEG CORKSCREW, LLC,
a Florida limited liability company

By: _____
Gary S. Levenson, Manager

TENANT:

VILLAGE OF ESTERO,
a Florida municipal corporation

By: _____

Print Name: _____

Title: _____

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
November 1, 2023

Agenda Item:

US 41 North Monument Sign Contract

Motion to approve EC 2019-66 Supplemental Task Authorization (STA) - 42 for the engagement of P&T Lawn and Tractor to construct and install a monument sign on US 41 at a total cost of \$66,675.

Also approve a contingency fund amount of \$6,700 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur.

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

Background:

The Village Council previously approved the design and permitting of four monument signs, two each on US 41 and Three Oaks Parkway/Imperial Parkway. The Village of Estero's consultant has completed the design and is working to obtain the final permits for the monument sign located on US 41 near the Village's northern boundary.

Description:

The Village of Estero previously qualified contractors under RFQ 2019-03 for Miscellaneous Contractor Services.

Of the firms selected under RFQ 2019-03, P&T Lawn and Tractor provides most of the services required for the US 41 North Monument Sign project. As such, P&T was determined to be the most qualified firm to install the proposed sign.

Action Requested:

Motion to approve EC 2019-66 Supplemental Task Authorization (STA) - 42 for the engagement of P&T Lawn and Tractor to construct and install a monument sign on US 41 at a total cost of \$66,675.

Also approve a contingency fund amount of \$6,700 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur.

Page 1 of 2

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

Process and Timeline:

The contractor is expected to start the project within 30 calendar days from the notice to proceed. Construction is expected to take approximately 45 calendar days to complete. Note: similar projects have experienced significant delays getting power from FPL.

Financial Impact:

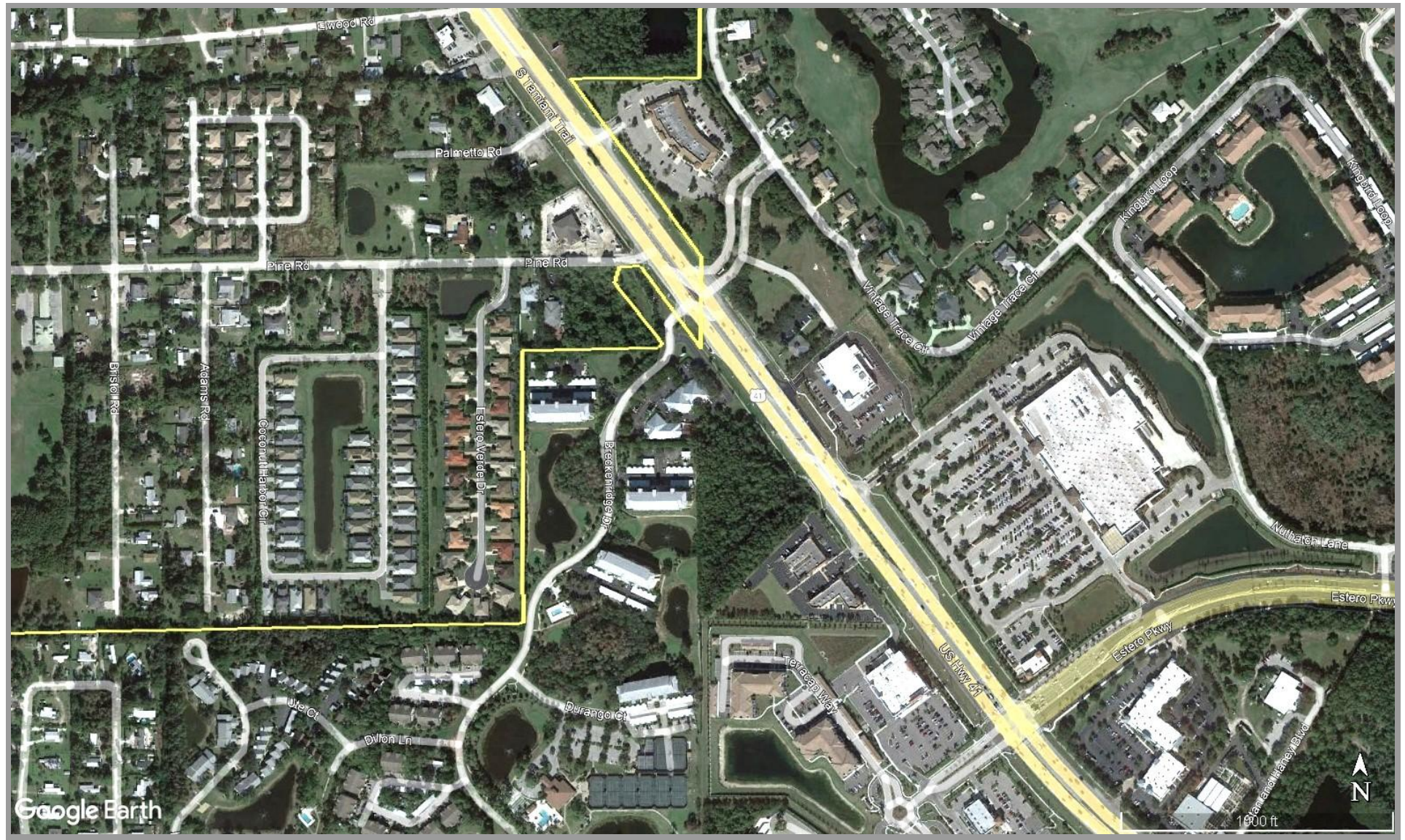
The proposed financial impact is \$73,375 (Bid of \$666,675 plus \$7,000 for Contingency).

The Village of Estero Fiscal Year 2023-2024 budget includes \$240,000 for monument signs along US 41. EC 2019-66 STA 34 approved the use of \$76,968 for the southern monument sign. Approximately \$163,000 is available in the Fiscal Year 2023-2024 budget for the US 41 Monument Signs.

Prepared by: David Willems, P.E.

Attachments:

1. Location Map
2. EC 2019-66 STA 42
3. Ownership Disclosure
4. Civil Construction Plans
5. Landscape Plans





Misc. Contractor Services

EC 2019-66

STA No. 42

Project Name: US 41 North Monument Sign

Consultant: P & T Lawn and Tractor

Michael Murphy - michaelm@pandtlandscaping.com

Village of Estero Contract No.: 2019-66

Village of Estero Account Number: _____

Brief Description: Install monument sign and landscaping along US 41, near the Village's northern boundary.

Total Fees: \$66,675.00

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

Consultant: P&T Lawn & Tractor

Village of Estero

By: _____

By: _____

Name: _____

Name: Steve Sarkozy

Title: _____

Title: Village Manager

Date: _____

Date: _____

Attachments:

Exhibit A – Scope of Services and fees



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
10/2/2023	13340

Name/Address
Village of Estero 9401 Corkscrew Palms Circle Estero, FL 33928

Project

Description	Qty	U/M	Rate	Total
Labor and materials to install the following for the US 41 N Sign:				
19x30" ERCP 16' LF Pipe	16	LF	250.00	4,000.00
19"x30" MES	2	EA	3,900.00	7,800.00
Dirt, Grading, & Sod	1	LS	6,200.00	6,200.00
Dahoon Holly, 45 gallon	5	EA	700.00	3,500.00
Coco plum Horizontal, 3 gallon	11	EA	25.00	275.00
Muhly Grass, 3 gallon	20	EA	15.00	300.00
Frog Fruit, 1 gallon	500	EA	6.00	3,000.00
Bales of Pine Straw	60	EA	10.00	600.00
Irrigation	1	LS	1,500.00	1,500.00
MOT	1	LS	500.00	500.00
Sign	1	LS	39,000.00	39,000.00
NOTES				
-DUE TO UNKNOWN PVC MARKET, IRRIGATION COMPONENTS IN ESTIMATE ARE ONLY VALID FOR 30 DAYS				
- No plantings will be installed until irrigation system is installed and operating properly.				
- This proposal is part of the subcontract for this project for the work specified above.				
- A pre-construction meeting/review with the LA and Owner is recommended				

Total	\$66,675.00
--------------	--------------------

Signature _____

CN No.: CN 2023-01

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

Project No.: EC 2019-66 STA 42

Project Name: US 41 North Monument Sign Construction

Please check as appropriate:

☒

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

☐

The company is not publicly held.

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

☐

The company is publicly held.

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

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

Signed: Teena Zielinski
Vendor

Printed Name Teena Zielinski

Company Name: P&T Lawn and Tractor

Date: 10/26/23

CN No.: CN 2023-01

NAMES & ADDRESSES OF OWNERS

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

Teena Zielinski
15980 Old Olga Rd
Alva, FL 33920

Pete Zielinski
14310 Bigelow Rd
Fort Myers, FL 33905

RIGHT-OF-WAY PERMIT PLANS

for

MONUMENT SIGNS IN THE VILLAGE OF ESTERO

LEE COUNTY, FLORIDA

EXHIBIT 'A'
PAGE 1 OF 10



PROJECT LOCATION

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

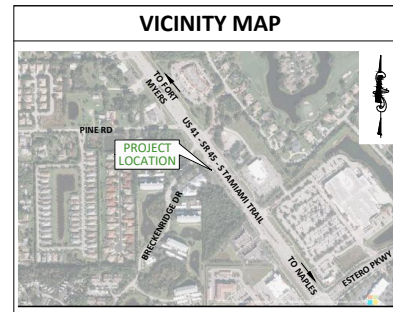
CALL 48 HOURS
BEFORE YOU DIG



IT'S THE LAW!
DIAL 811

Know what's below.
Call before you dig.

SUNSHINE STATE ONE CALL OF FLORIDA, INC.



VICINITY MAP

SCALE: 1" = 1000'



1404 DEAN STREET, FORT MYERS, FL 33901
DRMP PROJECT NO. 20-0344.002

PROJECT SHEET INDEX

C01	COVER SHEET
C02	SIGNATURE PAGE
C03	GENERAL NOTES
C04	AERIAL PLAN
C05	SITE PLAN
C06	TYPICAL SECTIONS
C07-C08	CROSS SECTIONS
LS1	LANDSCAPE PLAN
RN1	SIGN RENDERING

FDOT INFORMATION

ROAD INFO: US 41, SR 45, ROADWAY ID 12010000, MILE POST 9.611
PERMIT NO: 2023-M-192-00001 (CAF)

GOVERNING STANDARD PLANS:

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

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

GOVERNING STANDARD SPECIFICATIONS:

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

EXHIBIT 'A'

PAGE 2 OF 10

THIS ITEM HAS BEEN DIGITALLY
SIGN AND SEALED BY:

ON THE DATE ADJACENT TO THE SEAL

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

DRMP

1404 Dean Street Suite 101
Fort. Myers, Florida 33901
Phone: 239.206.5093
[WWW.DRMP.COM](#)

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

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

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

		NO. DATE REVISIONS REVISED BY		DESIGNED BY SF		OWNER / DEVELOPER: VILLAGE OF ESTERO ATTN: DAVID WILLEMS 9401 CORKSCREW PALMS CIRCLE ESTERO, FL 33928 (239) 221-5036	 DRMP ENGINEERS • SURVEYORS • PLANNERS • SCIENTISTS	SITE IMPROVEMENT PLANS FOR		SIGNATURE PLAN	PROJECT NO.: 20-0344.002 DATE: JULY 2023 SCALE: N/A SHEET: C02
				DRAWN BY DZ				VILLAGE OF ESTERO MONUMENT SIGN			
				CHECKED BY SF				VILLAGE OF ESTERO, LEE COUNTY, FLORIDA			
				APPROVED BY SW				DO NOT SCALE THIS DRAWING - DIMENSIONS AND NOTES TAKE PREFFERENCE			

Projected by: [blank] Date: Aug. 28, 2023 -- Drawn by: [blank]
 Checked by: [blank] Date: [blank] -- Designated by: [blank]
 Printed at: [blank] Location: [blank] Scale: [blank] Sheet: [blank]

- UTILITY CONTACTS:**

TELEPHONE

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

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

SEWER, WATER

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

CONSULTANT CONTACTS:

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

SURVEY

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

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

CABLE TV

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

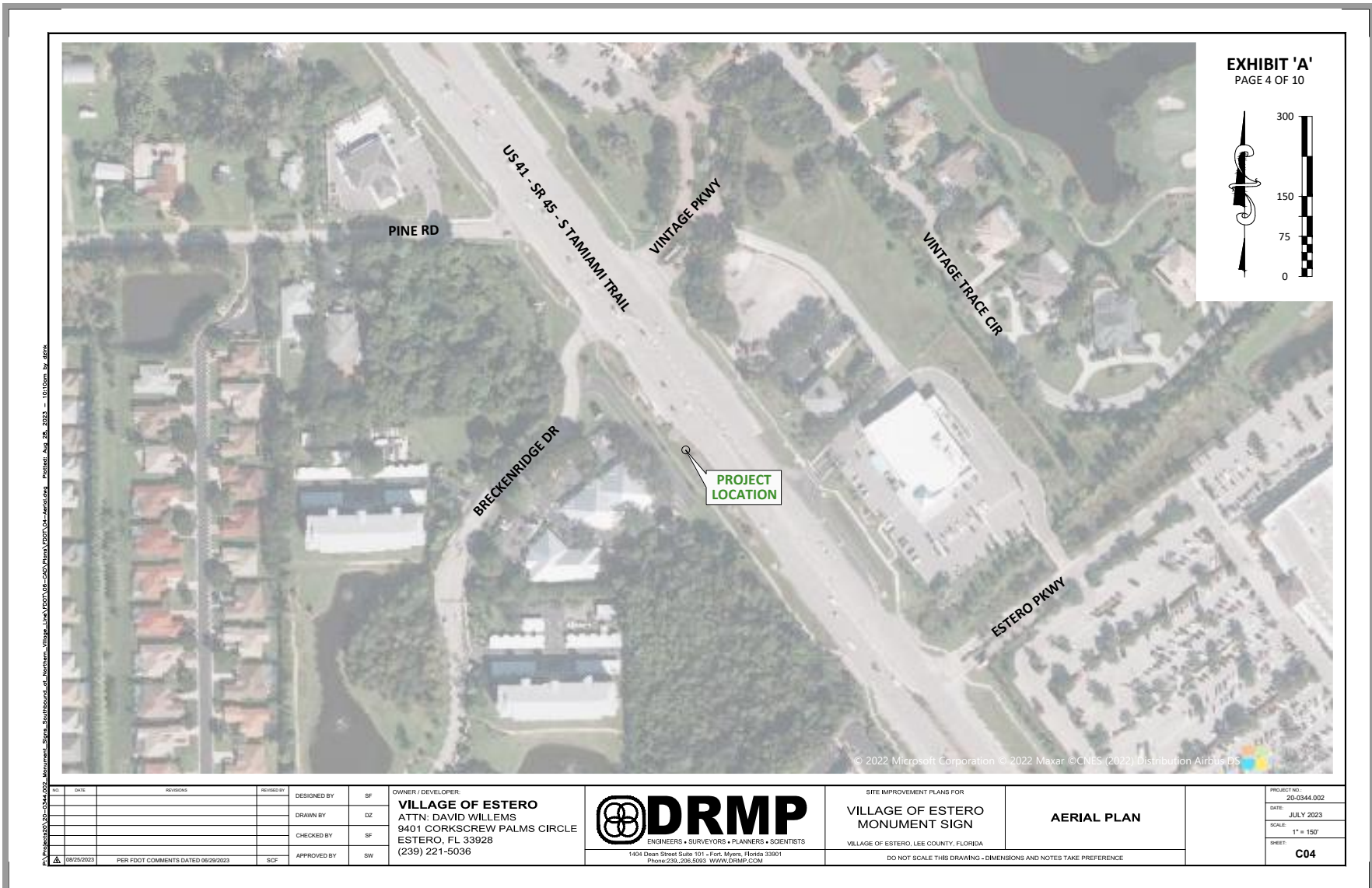
LANDSCAPE ARCHITECT

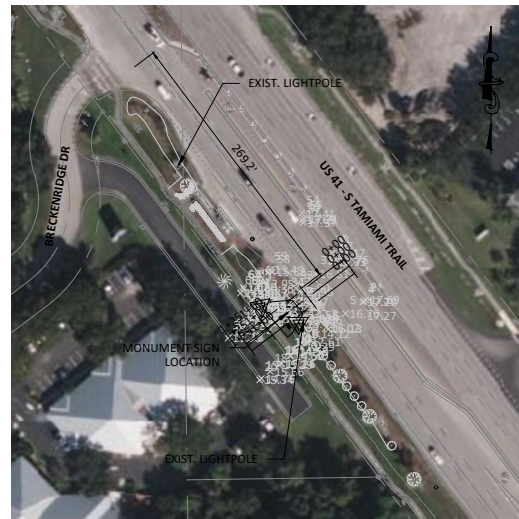
01
LANDSCAPE ARCHITECT
BRUCE HOWARD & ASSOCIATES
4872 SW 72nd AVENUE
MIAMI, FL 33155
BRUCE HOWARD
305-668-3196

GEOTECHNICAL

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

General Attachment: 5 Sign Civil Plans.pdf (Page 3 of 9)



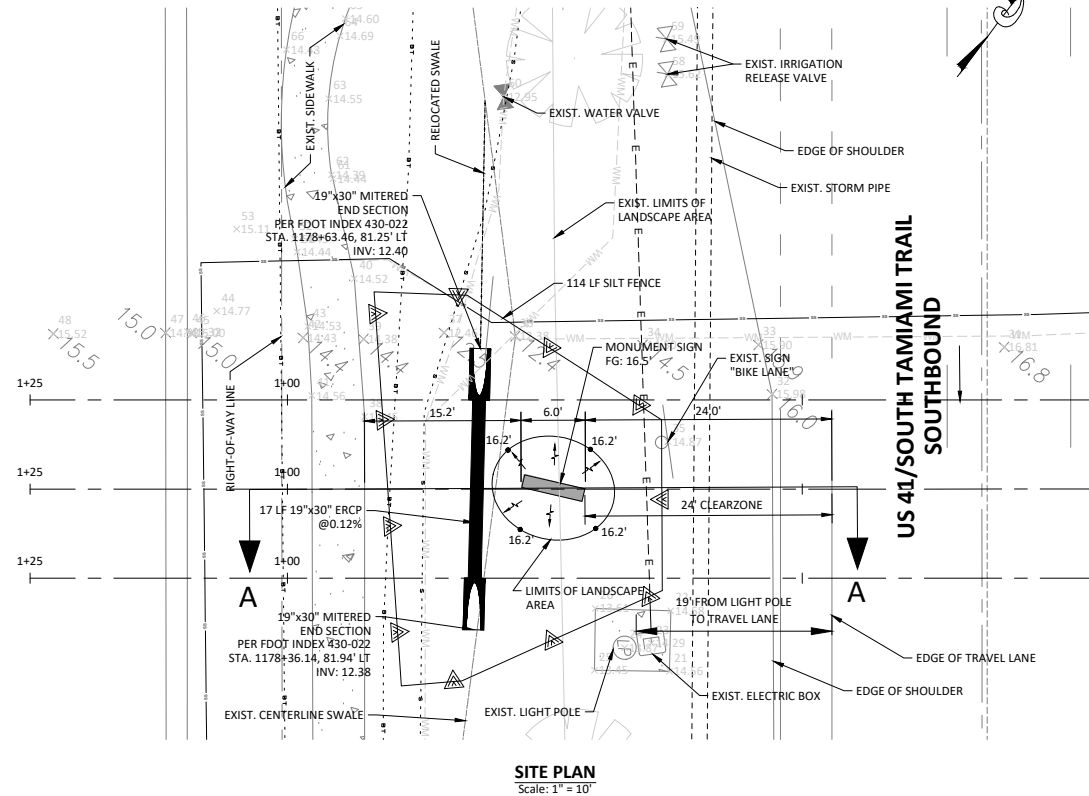


LOCATION DETAIL
Scale: 1" = 100'

LEGEND	
	EXISTING GRADE
	BURIED FIBER OPTIC
	EXIST. ELECTRIC
	EXIST. TELEPHONE
	EXIST. SANITARY SEWER
	EXIST. WATER MAIN
	PROPOSED GRADE
	FLOW ARROW
	SILT FENCE

NOTE:

SEE SHEET C06 FOR SECTION A-A DETAILS.



SITE PLAN
Scale: 1" = 10'

NO.	DATE	REVISIONS	DESIGNED BY	DF
1	08/25/2023	PER FOOT COMMENTS DATED 06/29/2023	SCF	SW

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



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

SITE PLAN

DO NOT SCALE THIS DRAWING - DIMENSIONS AND NOTES TAKE PRECEDENCE

PROJECT NO.:
20-0344 002
DATE:
JULY 2023
SCALE:
AS NOTED
SHEET:
C05

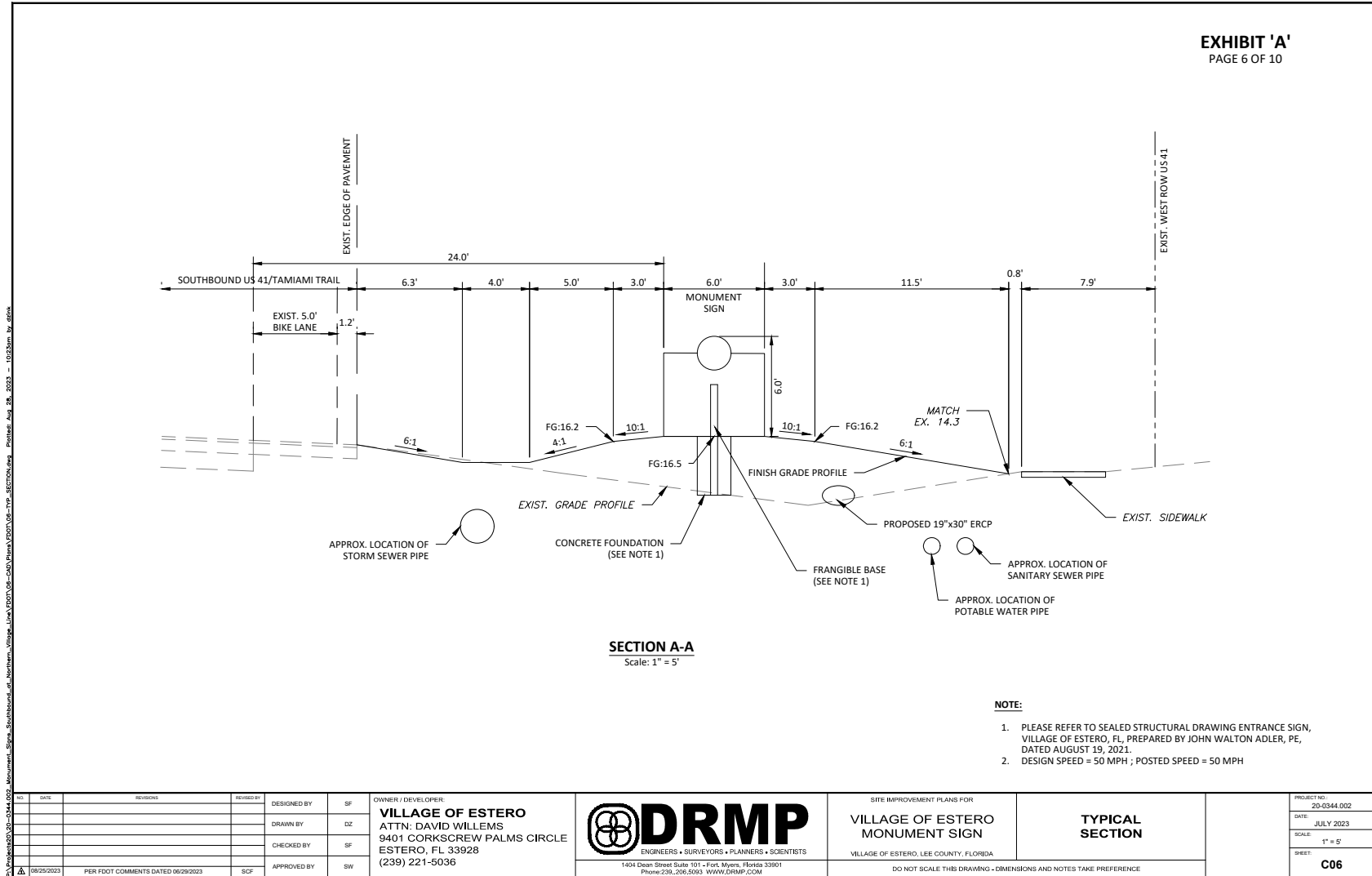
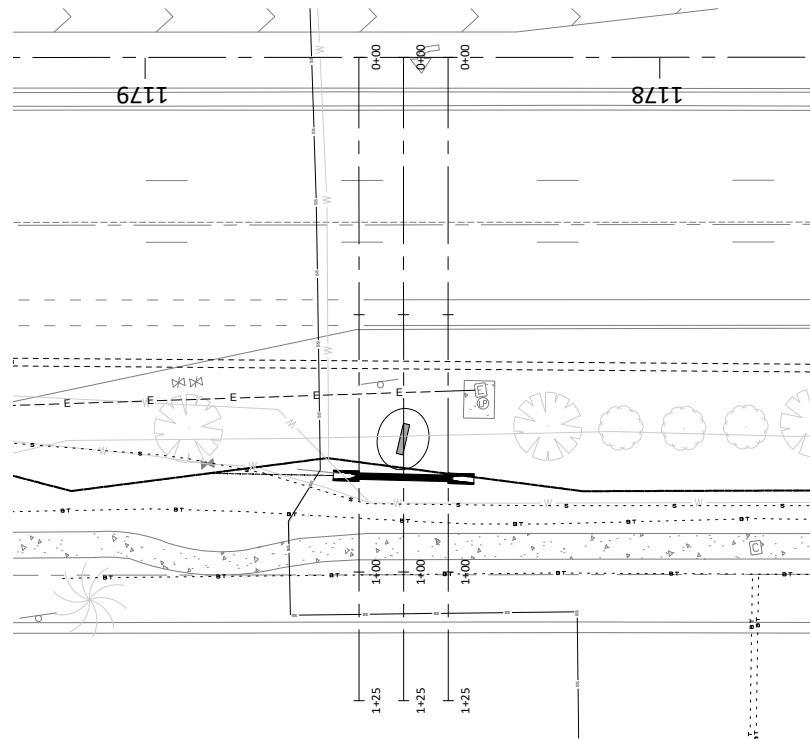
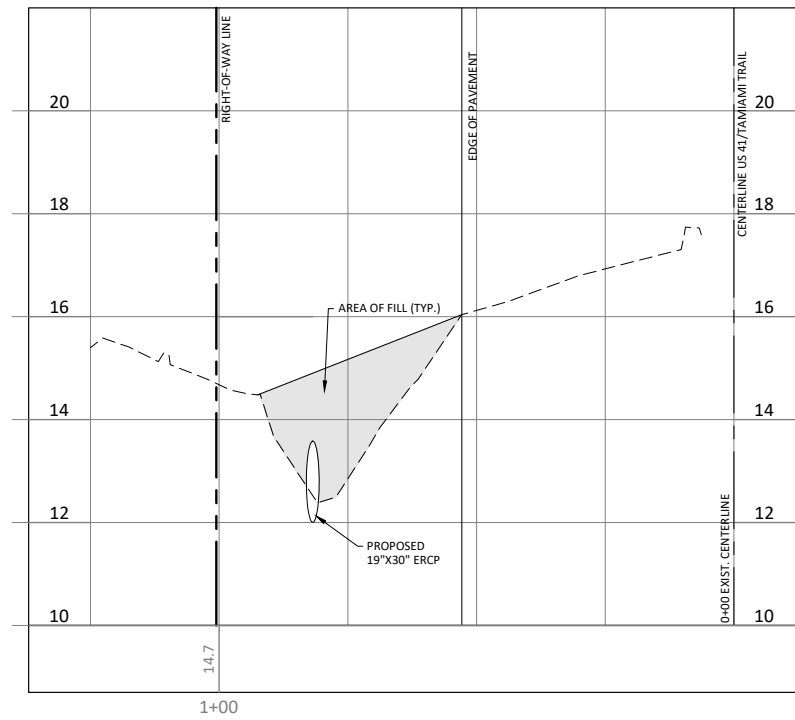
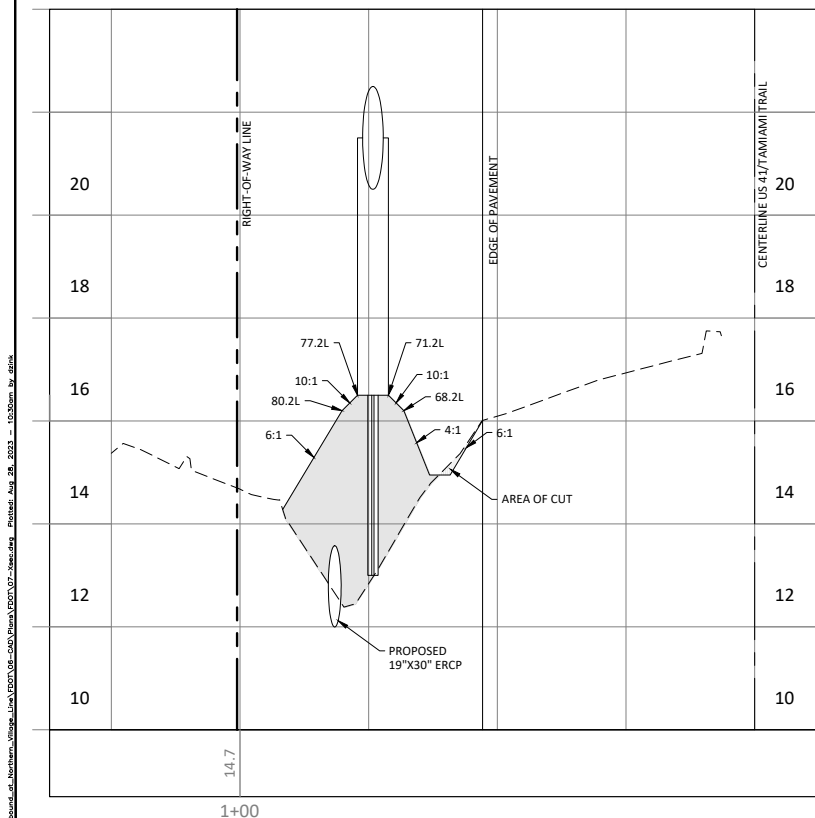


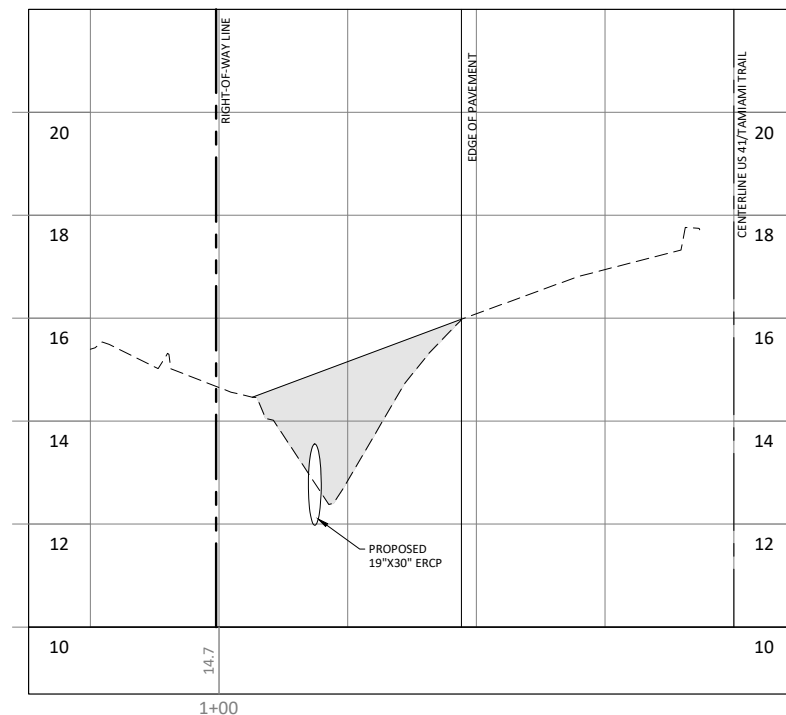
EXHIBIT 'A'
 PAGE 7 OF 10

LOCATION PLAN
 Scale: 1" = 20'

STA: 1178+41.14
 Scale: 1" = 20' Hor.
 1" = 2' Vert.

NO.		DATE	REVISIONS	REVISION BY	DESIGNED BY	SF	OWNER / DEVELOPER: VILLAGE OF ESTERO ATTN: DAVID WILLEMS 9401 CORKSCREW PALMS CIRCLE ESTERO, FL 33928 (239) 221-5036	 DRMP ENGINEERS • SURVEYORS • PLANNERS • SCIENTISTS 1404 Dean Street Suite 101 • Fort Myers, Florida 33901 Phone: 239.206.5093 WWW.DRMP.COM	SITE IMPROVEMENT PLANS FOR		CROSS SECTION	PROJECT NO.
					DRAWN BY	DZ			20-0344 002			
					CHECKED BY	SF			DATE			
									JULY 2023			
											SCALE	
											AS NOTED	
											SHEET	
											C07	
⚠ 08/25/2023 PER FDOT COMMENTS DATED 06/29/2023 SCF APPROVED BY SW							DO NOT SCALE THIS DRAWING - DIMENSIONS AND NOTES TAKE PREFFERENCE					

EXHIBIT 'A'
PAGE 8 OF 10



STA: 1178+49.80
Scale: 1" = 20' Hor.
1" = 2' Vert.



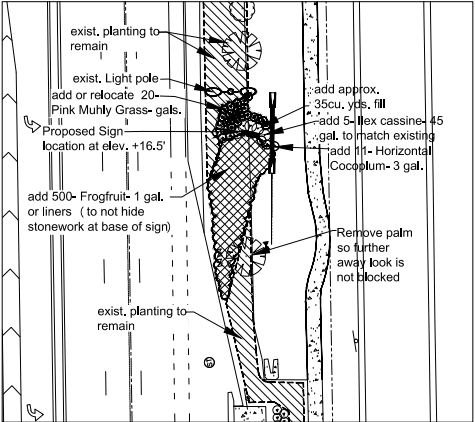
STA: 1178+58.46
Scale: 1" = 20' Hor.
1" = 2' Vert.

NO.	DATE	REVISIONS	REVIEWED BY	DESIGNED BY	SF	OWNER / DEVELOPER	DRMP	SITE IMPROVEMENT PLANS FOR	CROSS SECTIONS	PROJECT NO.
				DRAWN BY	DZ	VILLAGE OF ESTERO	ENGINEERS • SURVEYORS • PLANNERS • SCIENTISTS	VILLAGE OF ESTERO MONUMENT SIGN		20-0344 002
				CHECKED BY	SF	ATTN: DAVID WILLEMS				DATE:
				APPROVED BY	SW	9401 CORKSCREW PALMS CIRCLE				JULY 2023
						ESTERO, FL 33928				SCALE:
						(239) 221-5036				AS NOTED
										SHEET:
										C08

EXHIBIT 'A'
PAGE 10 OF 10



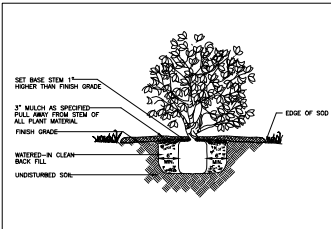
RN1



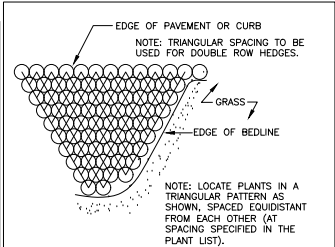
INSTALLATION NOTES
1. Grades provided by Engineer to be utilized.
2. Once plant installation is complete, adjust existing drip or irrigation heads as needed for new planting. No water to be shown onto impervious surfaces.

US 41 North- BOUNDARY MARKER			
QTY	BOTANICAL NAME	DESCRIPTION	SIZE
SHRUBS			
11	Chrysothamnus horizontalis	HORIZONTAL COCCOLUM	3 gal.
5	flex cassine	DARCOH HOLLY	45 gal. to match existing
20	Microseris capillaris	PINK MUHLY GRASS	1 gal. plant 10" o.c.
500	Phyla nodiflora	FROGFRUIT	1 gal. or liners, plant 10" o.c.
EXTRA			
Shrub	Soil for shrubs	Determined by Engineer	60% native sand; 10% organic matter
100	Black Mulch		1" deep

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



1 Shrub Planting Detail
SCALE: N.E.S.



2 Shrub Planting Spacing Detail
SCALE: N.E.S.

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

DRAWING TITLE: **PROPOSED SITE LANDSCAPE PLAN**

NORTH

SCALE: **1/16" = 1' - 0"**

PROJECT NUMBER: **12-20-2022**

DATE: **12-20-2022**

DESIGNED BY: **DAVID A. SMITH**

CHECKED BY: **DAVID A. SMITH**

APPROVED BY: **DAVID A. SMITH**

REVISIONS: **1**

DATE: **12-20-2022**

BY: **DAVID A. SMITH**

FOR: **DAVID A. SMITH**

PROJECT: **BOUNDARY MARKER- U.S. 41 NORTH**

SHEET NUMBER: **LP-1**

DATE: **12-20-2022**

BY: **DAVID A. SMITH**

FOR: **DAVID A. SMITH**

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
November 1st 2023

Agenda Item:

Resolution No. 2023-28 Adoption of Moratorium

Background:

At a recent Council meeting, the Council Members discussed the need to revise the Village's regulations regarding the size and height of accessory garages in the RSF zoning district. The Village staff has begun the adoption process for Ordinance No. 2023-03, which would put in place the desired changes. However, to minimize the risk of any applications for such garages being submitted before the ordinance can be adopted, the Village Attorney is recommending adoption of the attached Resolution No. 2023-28, which adopts a short-term moratorium on the Village staff's acceptance or processing of construction applications for such garages. The moratorium would only remain in place until the earlier of the ordinance's adoption, or 90 days.

Description:

The agenda item is to consider adoption of a resolution creating a short-term moratorium on accessory garage applications in the RSF zoning district.

Action Requested:

Motion to Adopt Resolution No. 2023-28

Process and Timeline:

Once the Council approves the resolution, the Planning Director will ensure the Village's building department staff are made aware of the moratorium such that no applications during the moratorium period will be accepted. The ordinance must be reviewed by the Planning Board as it is a change to the Land Development Code, but the Village anticipates final adoption by the end of December at the latest.

Financial Impact:

N/A

Prepared by: Robert Eschenfelder, Village Attorney

Attachments: Resolution No. 2023-28.

RESOLUTION NO. 2023-28

**A RESOLUTION OF THE VILLAGE OF ESTERO, FLORIDA,
ADOPTING A SHORT-TERM MORATORIUM ON ACCEPTING OF
PERMIT APPLICATIONS FOR ACCESSORY GARAGES IN THE
RSF ZONING DISTRICT; MAKING RELATED FINDINGS;
PROVIDING FOR SEVERABILITY AND FOR AN EFFECTIVE
DATE.**

WHEREAS, the Village has recently determined that its current codes do not sufficiently address the proper size and height of accessory garages in the RSF zoning district; and

WHEREAS, the Village is now in the process of adopting Ordinance No. 2023-03 to remedy this deficiency; and

WHEREAS, to prevent the permitting or construction of any additional accessory garages in the RSF zoning district prior to the new regulations being approved, the Village Council determines that a short term moratorium on acceptance of new permit applications be adopted; and

WHEREAS, as confirmed by *WCI Communities, Inc. v. City of Coral Springs*, 885 So.2d 912 (Fla. 4th DCA 2004) and similar cases, the use of short-term moratoria on the processing of development or permit applications to preserve the status quo while formulating regulatory land use schemes is a lawful measure; and

WHEREAS, the Village Council finds that adoption of this resolution is in the best interests of the Village and its citizens and property owners.

NOW, THEREFORE BE IT RESOLVED by the City Council of the Village of Estero, Florida, that:

Section 1. As of the effective date of this Resolution, the Village staff shall not accept or process applications for permits to construct accessory garages in the RSF zoning district.

Section 2. This moratoria shall expire either in ninety (90) days, or until Ordinance 2023-03 becomes effective, whichever occurs first.

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

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

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

Attest:

Jon McLain, Mayor

Carol Sacco, Village Clerk

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
November 1, 2023

Agenda Item:

First Reading of Ordinance No. 2023-03 amending the Land Development Code to revise standards for detached residential garages.

Motion to Pass first reading of Ordinance No. 2023-03 and set second reading for November 15, 2023

Background:

The Village of Estero Land Development Code was adopted in January, 2021. The Code contains a provision pertaining to the size of residential accessory garages. Upon further review, staff is suggesting additional changes relating to a maximum height for garages in certain residential zoning districts.

Description:

Revisions to the Land Development Code must be by ordinance. The ordinance will be reviewed by the Planning Zoning and Design Board prior to the second reading and public hearing.

Action Requested:

Motion to pass first reading of Ordinance No. 2023-03 and set second reading for November 15, 2023

Process and Timeline:

- First reading November 1, 2023
- Planning Zoning and Design Board review November 14, 2023
- Second reading November 15, 2023

Financial Impact:

No financial impact to Village.

Prepared by: Mary Gibbs

Attachment:

1. Ordinance No. 2023-03

ORDINANCE NO. 2023 - 03

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, AMENDING § 4-302 OF THE VILLAGE LAND DEVELOPMENT CODE TO REVISE THE STANDARDS FOR DETACHED RESIDENTIAL GARAGES; MAKING RELATED FINDINGS; AND PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

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

WHEREAS, § 4-302 of the Code provides standards applicable to specific accessory uses and structures; and

WHEREAS, § 4-302(H) provides for standards for garages; and

WHEREAS, the changing nature of development patterns in the Village, along with the Village's ongoing efforts to reinforce size and scale regulations which comport with the Village's overall aesthetic, have caused the Village's planning staff to recommend revisions to the garage standards; and

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

WHEREAS, the Village Council has considered the recommendations of staff and the Planning, Zoning and Design Board and finds that the provisions in this Ordinance are in the best interests of the Village's residents.

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

Section 1. Section 4-302 of Chapter 4 (Use Specific Standards) of the Village Land Development Code is hereby amended as follows:

H. Garages.

1. The area of a garage as an accessory use to a dwelling may not exceed the area of the first floor of the dwelling, except that in properties in the RSF zoning district, an accessory use garage may not exceed two doors and two bays, may not exceed 500 square feet, and may be no higher than 15 feet at its highest exterior point.

2. A garage as an accessory use to a dwelling that is constructed with an exterior surface of corrugated or galvanized steel or similar materials (excluding aluminum lap or clapboard-style siding), larger than 240 square feet in total floor area or 12 feet in height above finished floor shall require a special exception for approval.

3. A garage in the RSF zoning district shall not have any paved, shelled, or other improved parking area (whether or not the area is actually used for parking) which abuts or is within ten feet of either side of the garage.

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

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

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

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

ADOPTED ON FIRST READING by the Village Council of the Village of Estero, Florida on the 1st day of November, 2023.

ADOPTED ON SECOND AND FINAL READING by the Village Council of the Village of Estero, Florida on the 15th day of November, 2023.

VILLAGE OF ESTERO, FLORIDA

By: _____
Jon McLain, Mayor

Attest:

By: _____
Carol Sacco, Village Clerk

WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
November 1, 2023

Agenda Item:

Corkscrew Road Path, Landscaping, and Lighting Project Update

Description:

The Village of Estero's Consultant, Johnson Engineering, will provide an update on the Corkscrew Road Path, Landscaping, and Lighting project. The presentation will provide details on the project's landscaping and lighting design.

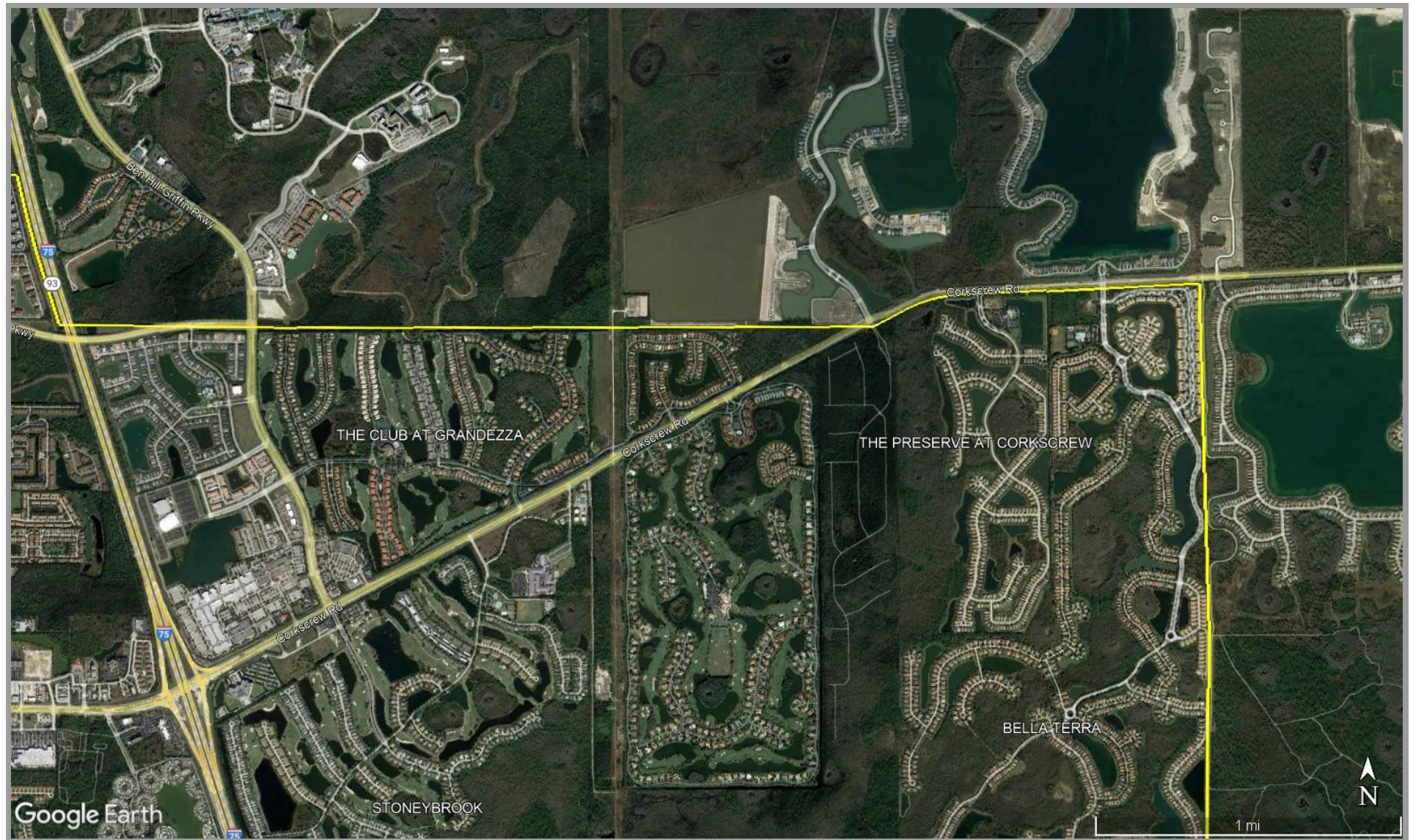
Financial Impact:

There are no new financial impacts associated with this workshop item.

Prepared by: David Willems, P.E.

Attachments:

1. Location Map
2. Presentation

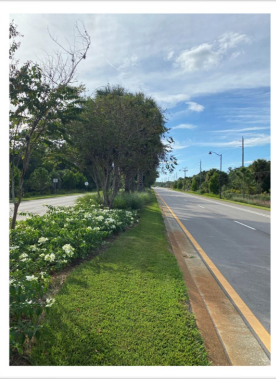
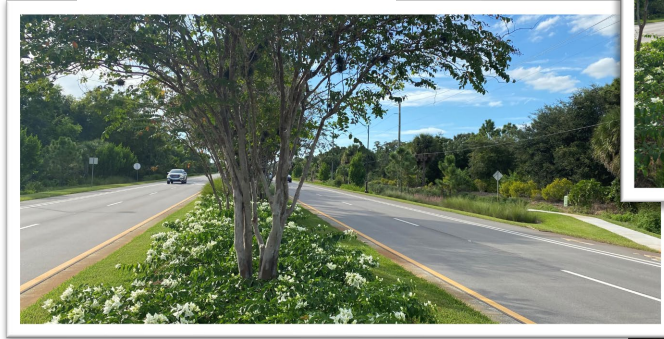


JOHNSON ENGINEERING

CORKSCREW ROAD

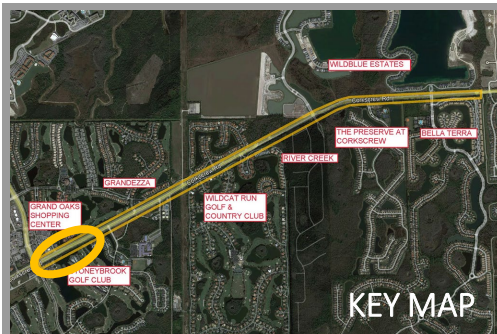
2.85 miles from Ben Hill Griffin
Parkway to Bella Terra Boulevard

Pathway, Lighting, and Landscaping
Enhancements
for

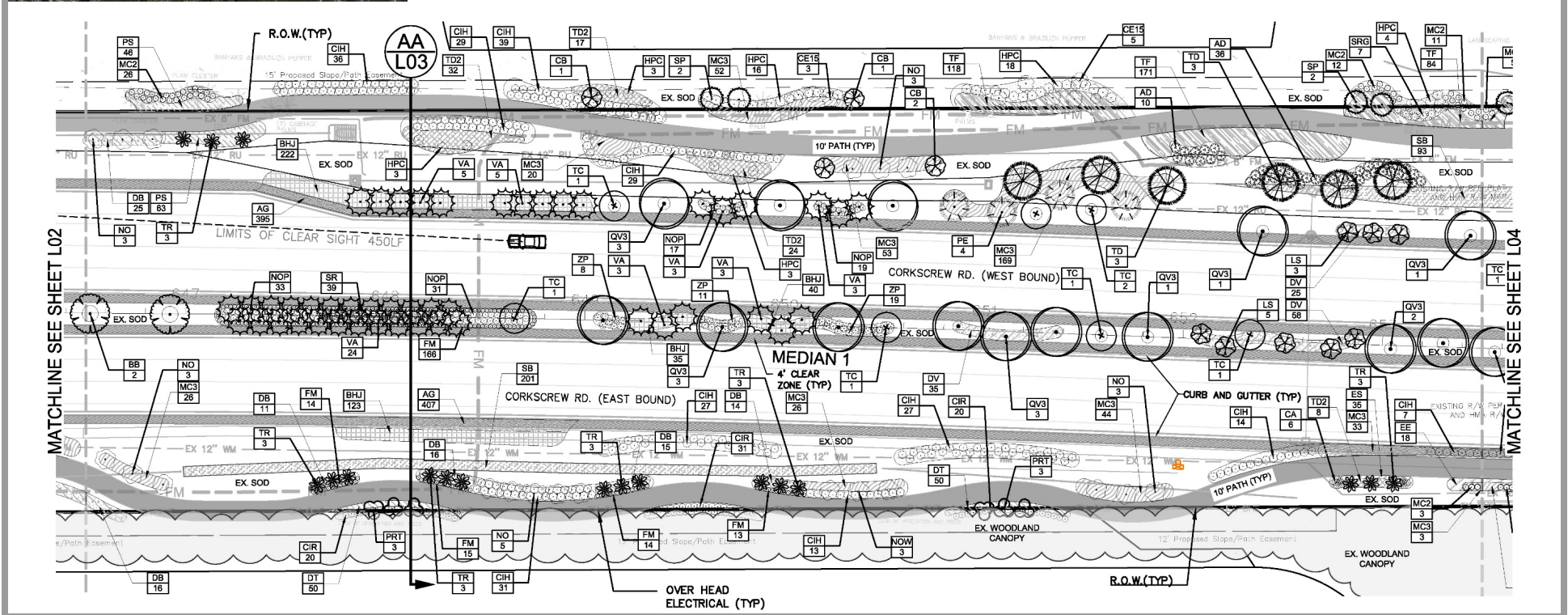


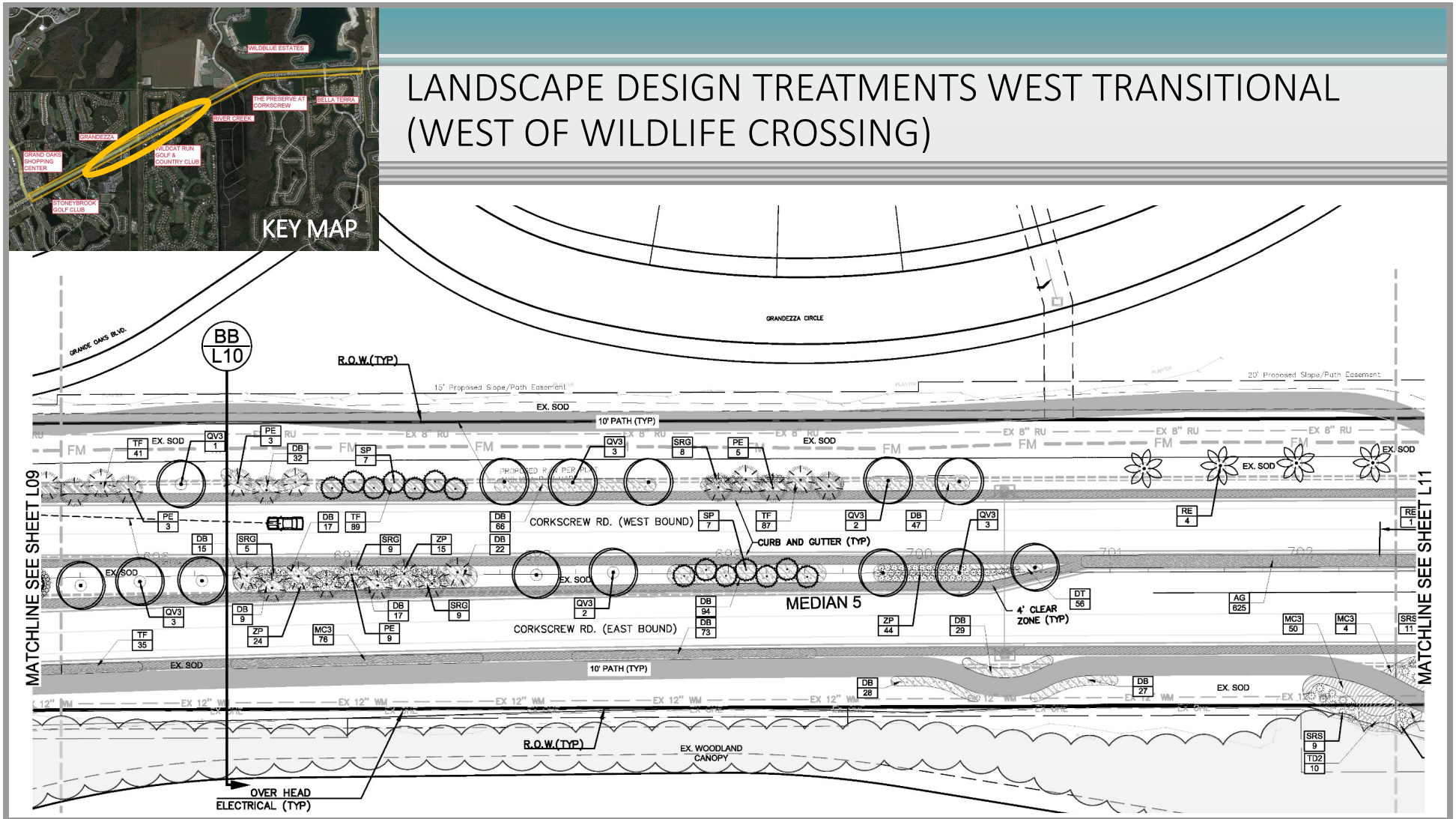
LANDSCAPE PROJECT LIMITS KEY





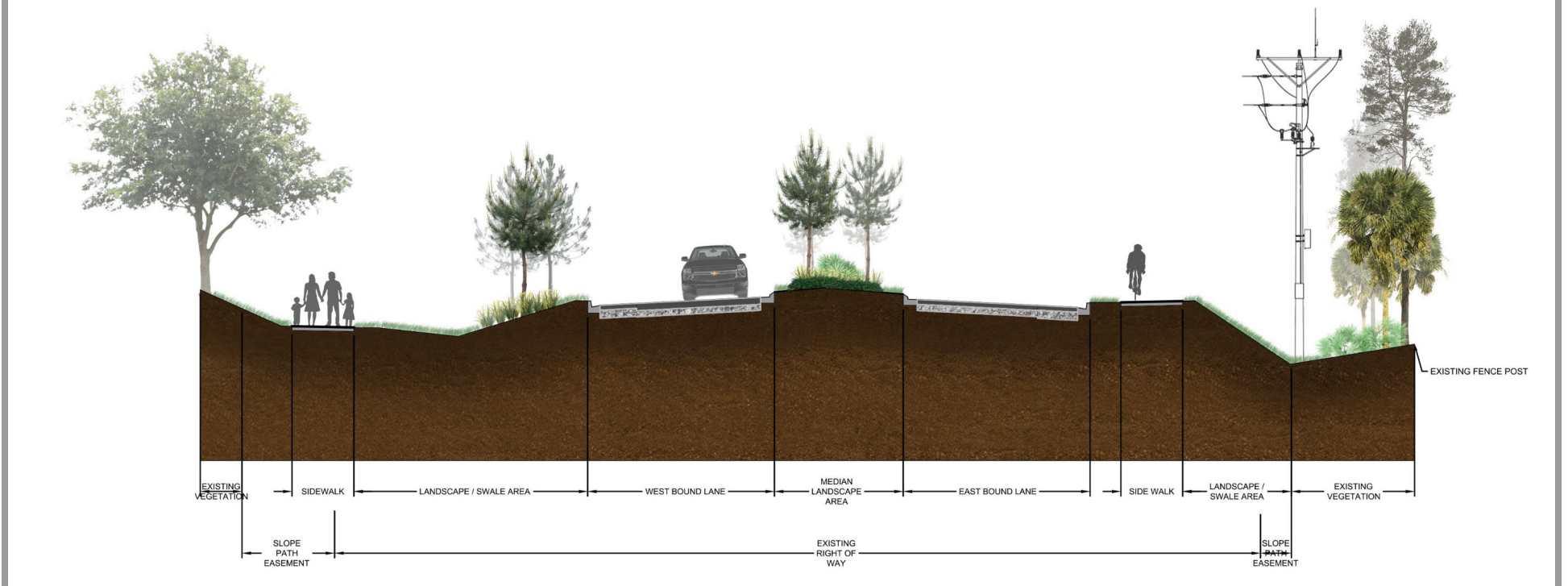
LANDSCAPE DESIGN TREATMENTS FORMAL (WEST END)







LANDSCAPE DESIGN TREATMENTS WEST TRANSITIONAL (WEST OF WILDLIFE CROSSING)

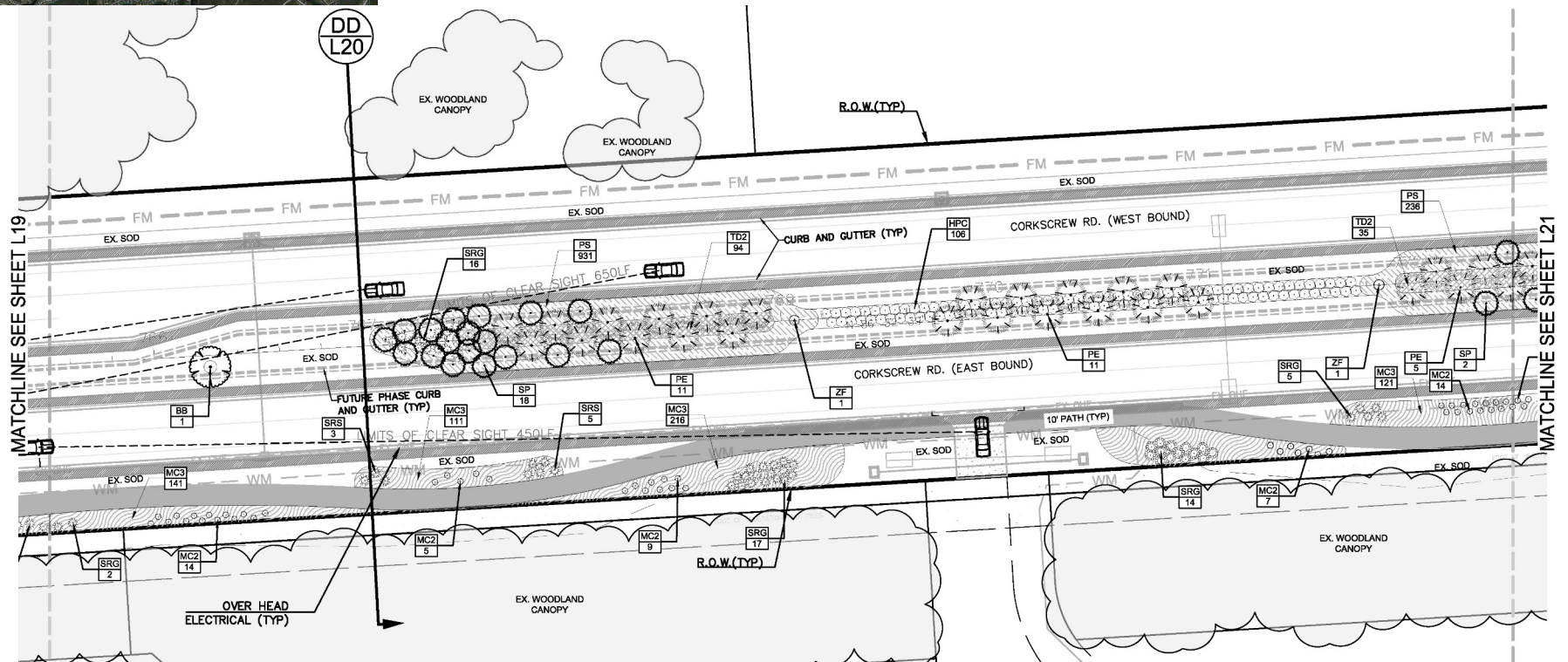




LANDSCAPE DESIGN TREATMENTS INFORMAL (WILDLIFE CROSSING)

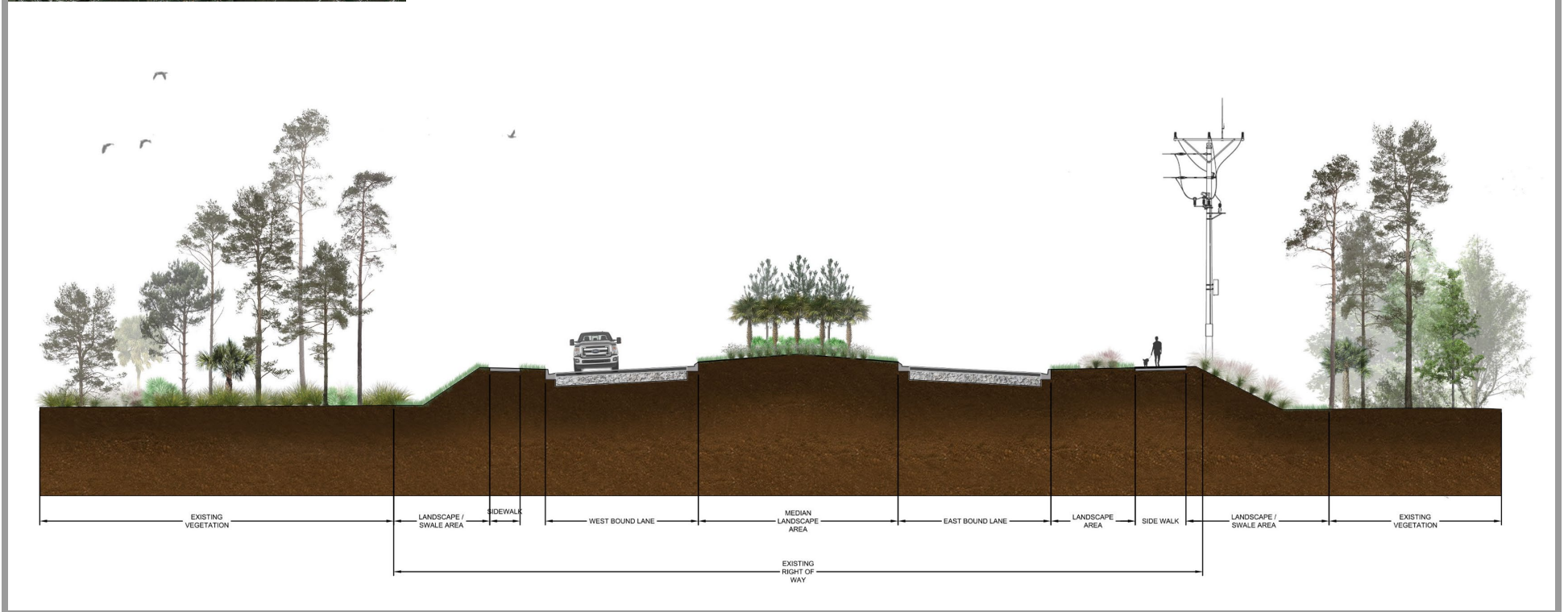


KEY MAP

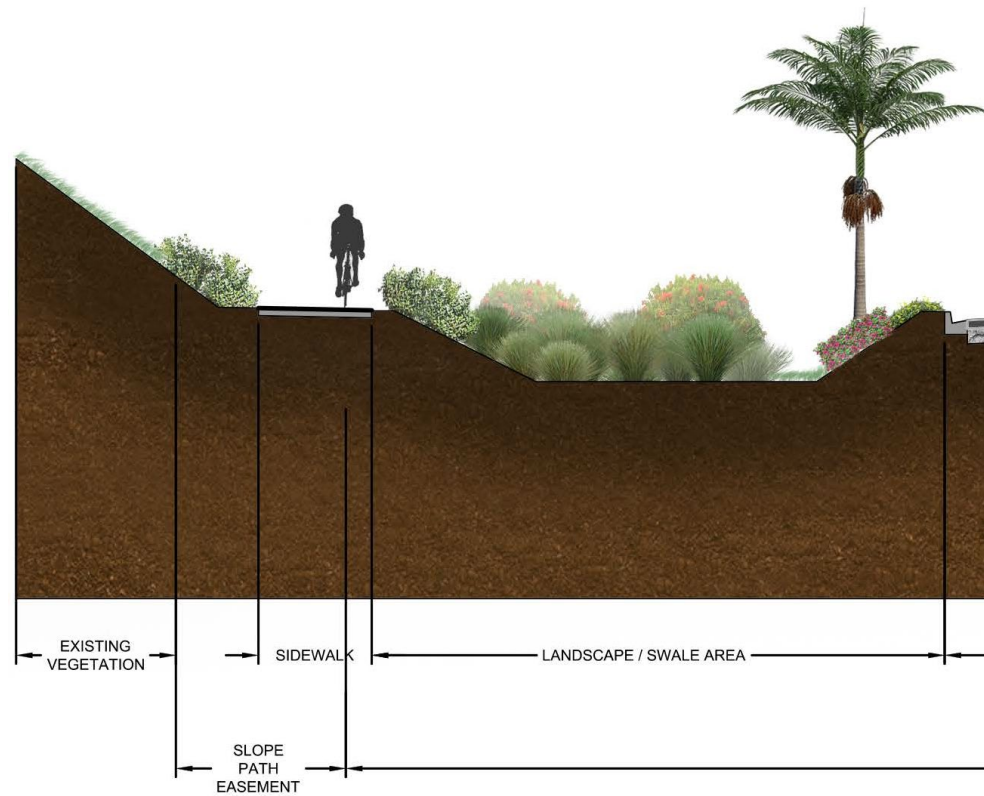




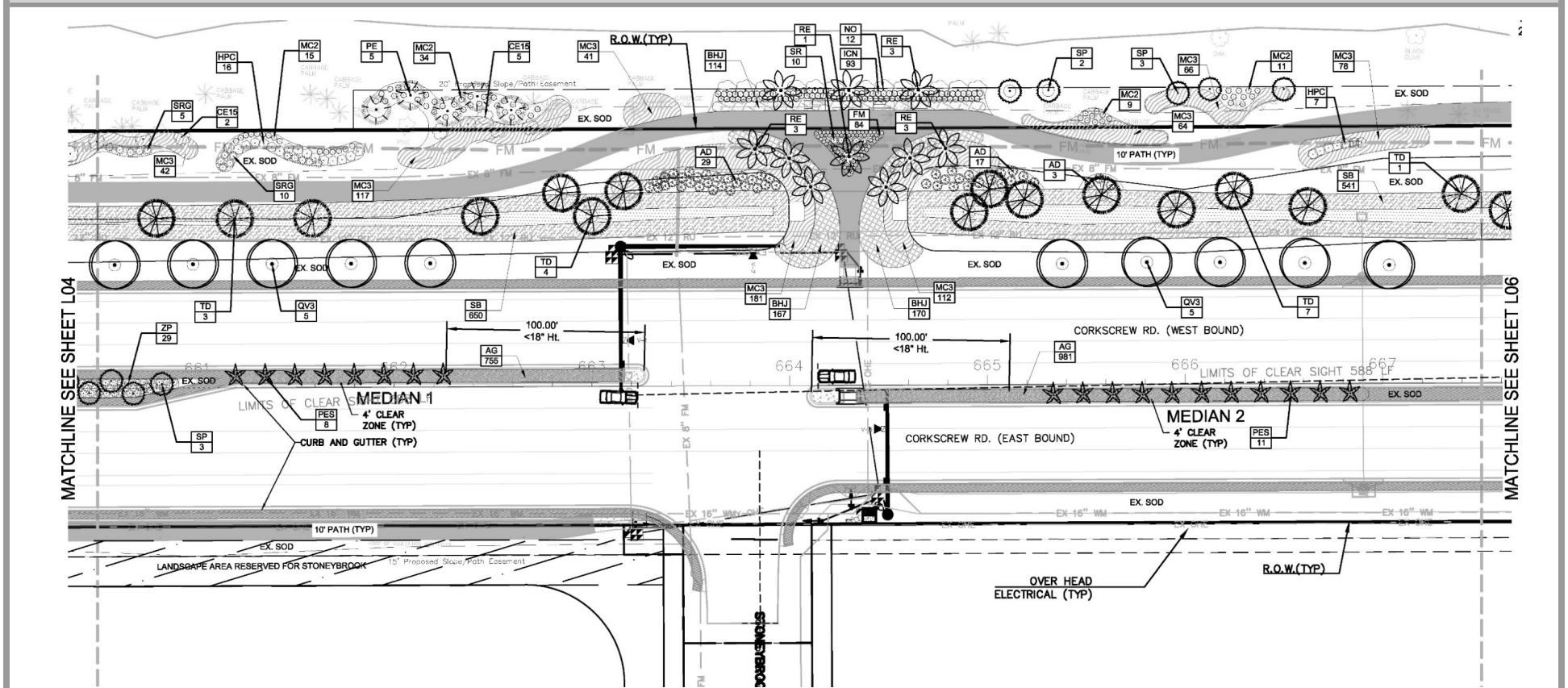
LANDSCAPE DESIGN TREATMENTS EAST TRANSITIONAL (WILDLIFE CROSSING TO VILLAGE LINE)



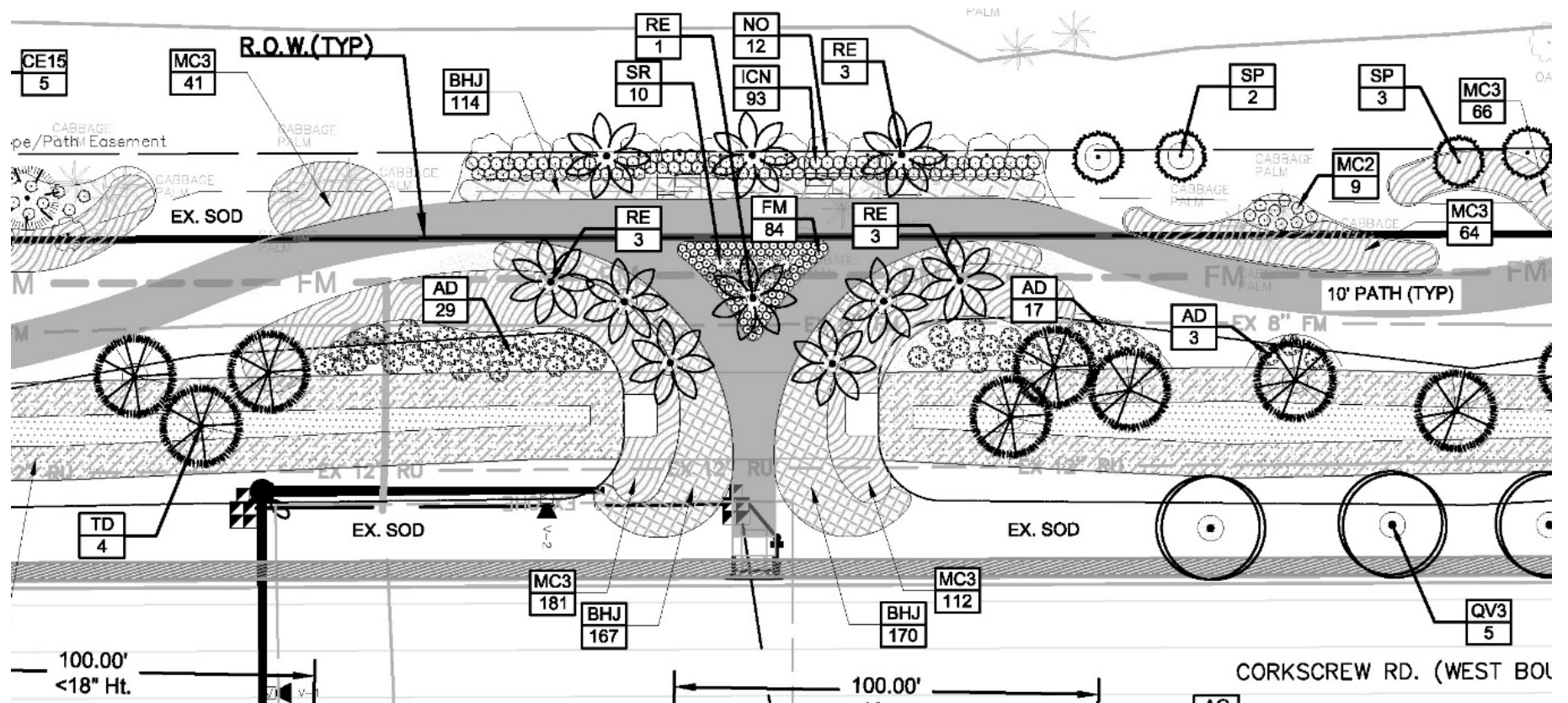
AREAS OF SPECIAL LANDSCAPE TREATMENT LINEAR STORMWATER AREAS



AREAS OF SPECIAL LANDSCAPE TREATMENT PEDESTRIAN REST AREA



AREAS OF SPECIAL LANDSCAPE TREATMENT PEDESTRIAN REST AREA



TURF TYPES FOR CONSIDERATION BAHIA - VS - SAINT AUGUSTINE

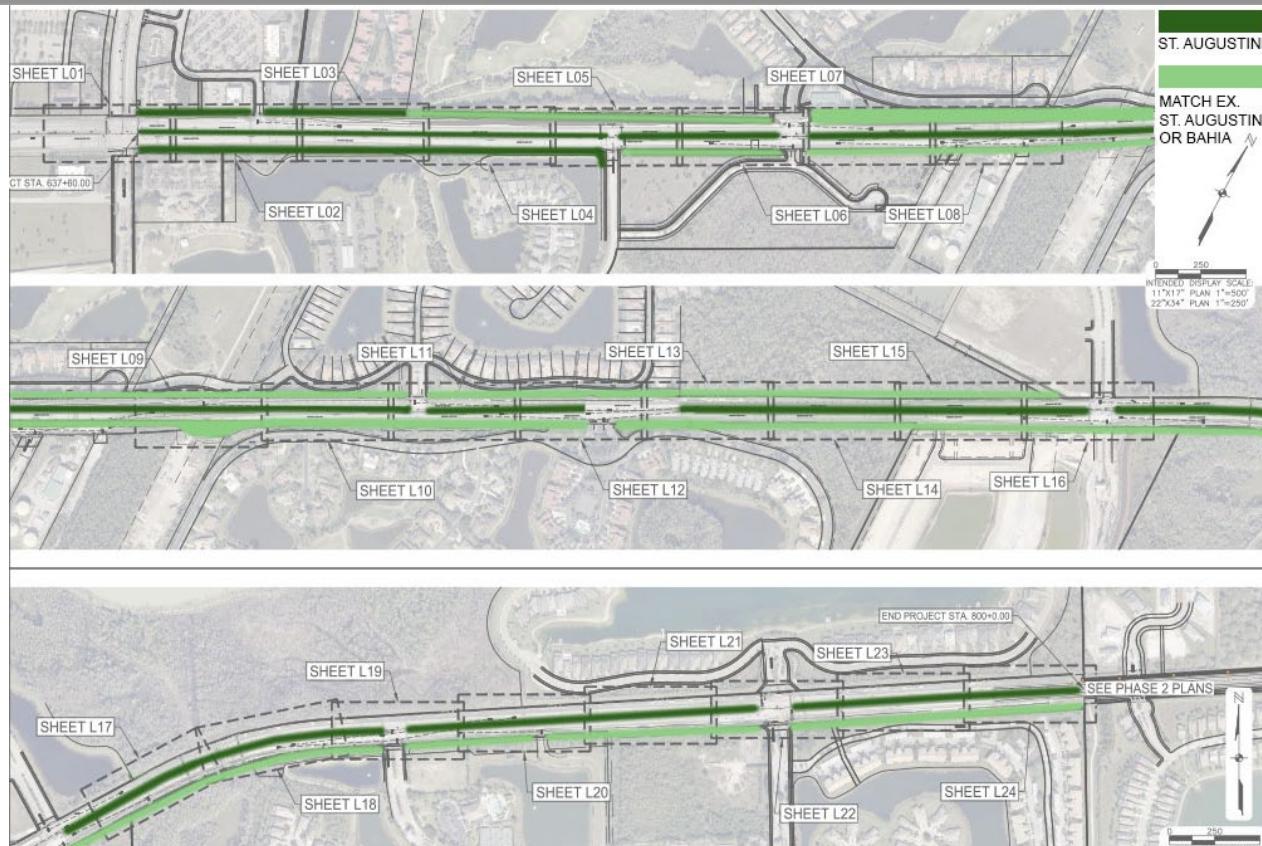
BAHIA

- Established by seed or sod
- Durable to foot & vehicle traffic
- Not uniform coverage
- Irrigate as needed (.25" - .5")
- No thatch layer
- Mowing as needed (4" - 4.5" ht.)
- Clipping pickup not needed
- Herbicide tolerant
- Limited susceptibility to insect, disease, nematodes
- Chemical applications 2 - 3 times yearly

SAINT AUGUSTINE

- Established By Sod, Plugs, Sprigs
- Limited Durability To Foot & Vehicle Traffic
- Uniform Coverage
- Irrigate Regularly (.5" - .75"/2-3 Times Weekly)
- Thatch Layer Requiring Maintenance/Dethatching
- Weekly Mowing (3.5" - 4" Ht.)
- Heavy Clippings Need Pickup
- Not Tolerant To Atrazine Herbicides
- High Susceptibility To Insect, Disease, Nematodes
- Chemical Applications 2 - 6 Times Yearly

RECOMMENDED TURF SELECTIONS & LOCATIONS



PLANT PALETTE SELECTIONS TREES & PALMS

CANOPY TREES



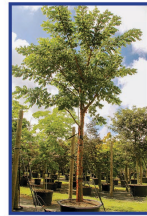
Bald Cypress (N, FF)



Shady Lady Black Olive (NN, FF) ●



Florida Red Maple (N, FF) ●



Gumbo Limbo (N, FF) ●



Southern Live Oak (N, FF) ●



Dahoon Holly (N, FF) ●



Pigeon Plum Tree (N, FF) ●



Green Buttonwood (N, FF) ●



Wax Myrtle Tee (N, FF) ●



SF Flash Pine (N, FF) ●



Laurel Oak (N, FF)

PALMS



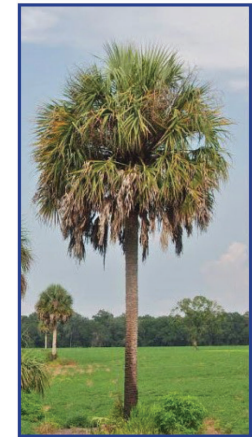
Montgomery Palm (NN, FF)



Solitaire Palm (NN, FF)



Royal Palm (N, FF)
clear of roads and sidewalks



Sabal Palm (N, FF) ●

● Plant utilized on
Estero Parkway project

Native (N)
Non-Native (NN)
Florida Friendly (FF)

PLANT PALETTE SELECTIONS ACCENT TREES & PALMS

ACCENT TREES



Crape Myrtle (NN, FF) ●



Japanese Blueberry ●
Tree (NN)



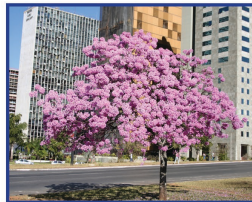
Orange Geiger (N, FF)
limited use only



Queen Crape Myrtle (NN, FF)



Royal Poinciana Tree (NN, FF)
limited to large space only



Pink Trumpet Tree (N, FF) ●



Silver Buttonwood Tree (N, FF)

ACCENT PALMS



Alexander Palm (NN, FF) ●



Bismark Palm (NN, FF) ●



Florida Thatch Palm (N, FF) ●



Chinese Fan-Palm (NN, FF) ●

● Plant utilized on
Estero Parkway project

Native (N)
Non-Native (NN)
Florida Friendly (FF)

PLANT PALETTE SELECTIONS LARGE & SMALL SHRUBS

LARGE SHRUBS



Cardboard Plant (NN, FF)



Crinum Lily (NN, FF)



Downey Jasmine (NN, FF) ●



Dwarf Firebush (NN, FF)
limited to large space only



Green Saw Palmetto (N, FF) ●



Green Buttonwood (N, FF) ●



Red Tip Cocoplum (N, FF)
limited to large space only ●



Orange Bird of Paradise (NN, FF)



Silver Buttonwood (N, FF) ●



Silver San Palmetto (N, FF) ●



Simpson Stopper (N, FF)



Sweet Viburnum (NN, FF)



Small Leaf Clusia (NN)

SMALL SHRUBS



Emerald Blanket Natal Plum (NN, FF) ●



Dwarf White Bougainvillea (NN, FF) ●
Miss Alice-White



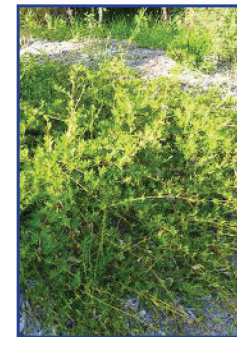
Dwarf Pink Bougainvillea (NN, FF) ●
Helen Johnson - Pink Silhouette - Pink/Lavendar



Coontie (N, FF) ●



Dwarf Blue Porterweed (N, FF) ●



Golden Creeper (N, FF)



Dwarf Small Leaf Clusia (NN)

● Plant utilized on
Estero Parkway project

Native (N)
Non-Native (NN)
Florida Friendly (FF)

PLANT PALETTE SELECTIONS GRASSES & GROUNDCOVER

GROUNDCOVER



African Iris (NN, FF)



Asiatic Jasmine (NN, FF) ●



Sword Fern (N, FF) ●



Perennial Peanut (NN, FF)



Sunshine Mimosa (N, FF)



Southern Shield Fern (N, FF) ●

GRASS



Elliotts Lovegrass (N, FF)



Muhley Grass (N, FF) ●



Purple Lovegrass (N, FF)



Fakahatchee Grass (N, FF) ●



Sand Cordgrass (N, FF) ●



Leather Fern (N, FF) ●
limited to large space only

● Plant utilized on
Estero Parkway project

Native (N)
Non-Native (NN)
Florida Friendly (FF)



FIXTURE INFORMATION

- Cyclone Domia
Pendant w/ Housing
Shields
 - 3,000 K
 - Side Mounted

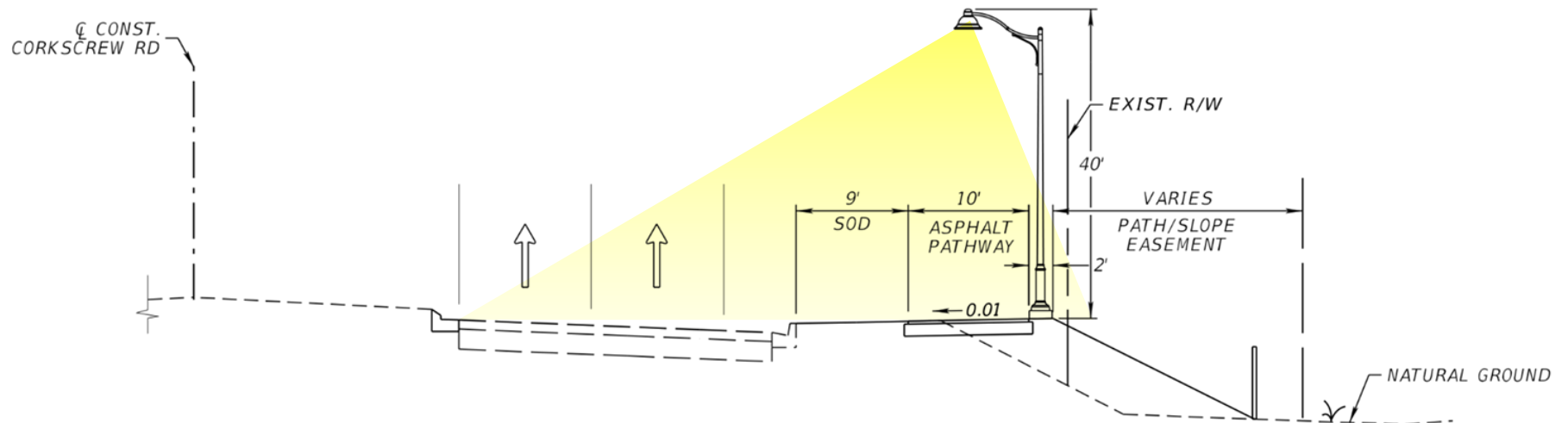




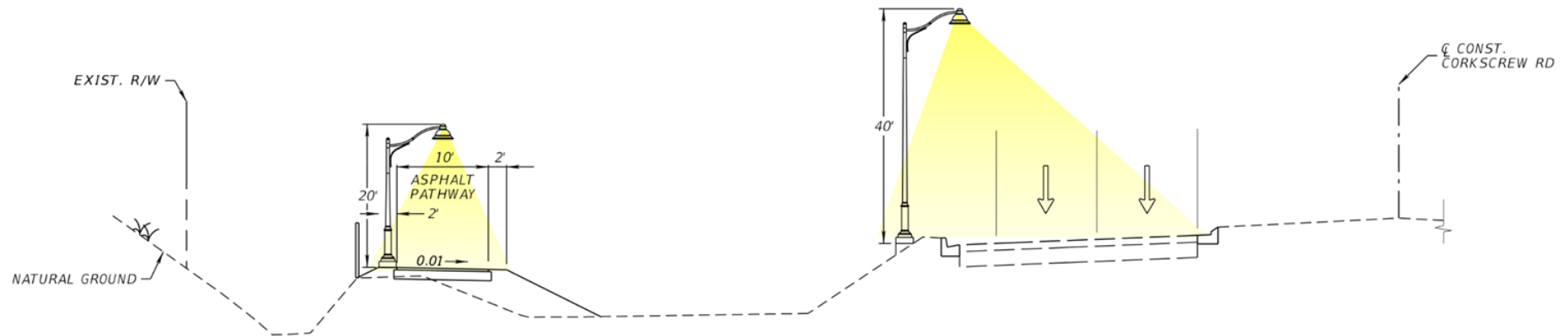
ESTERO PARKWAY

- Cyclone Domia –Side Mount
- 28-foot Mounting Height

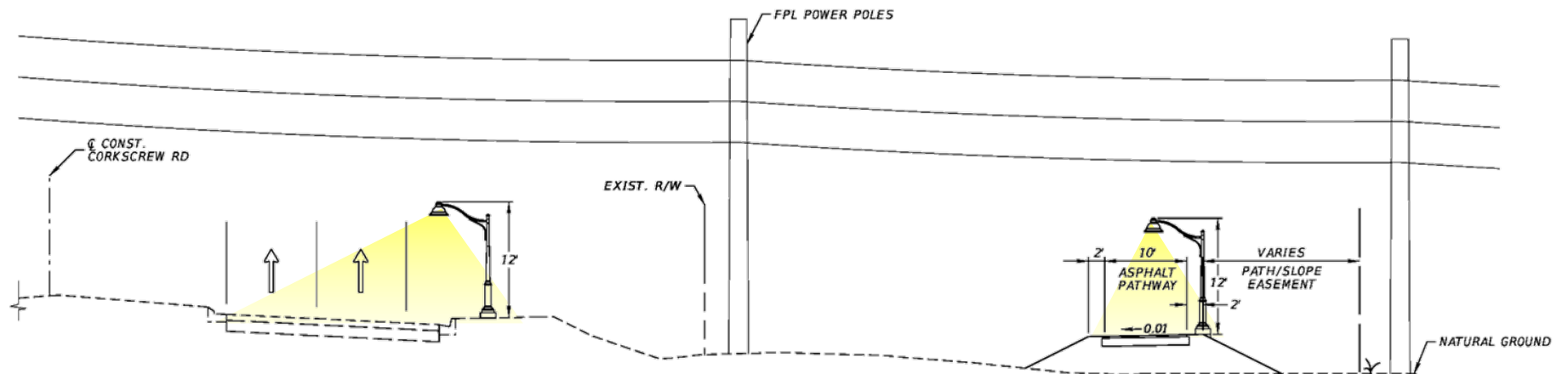
TYPICAL SECTION – CONDITION 1



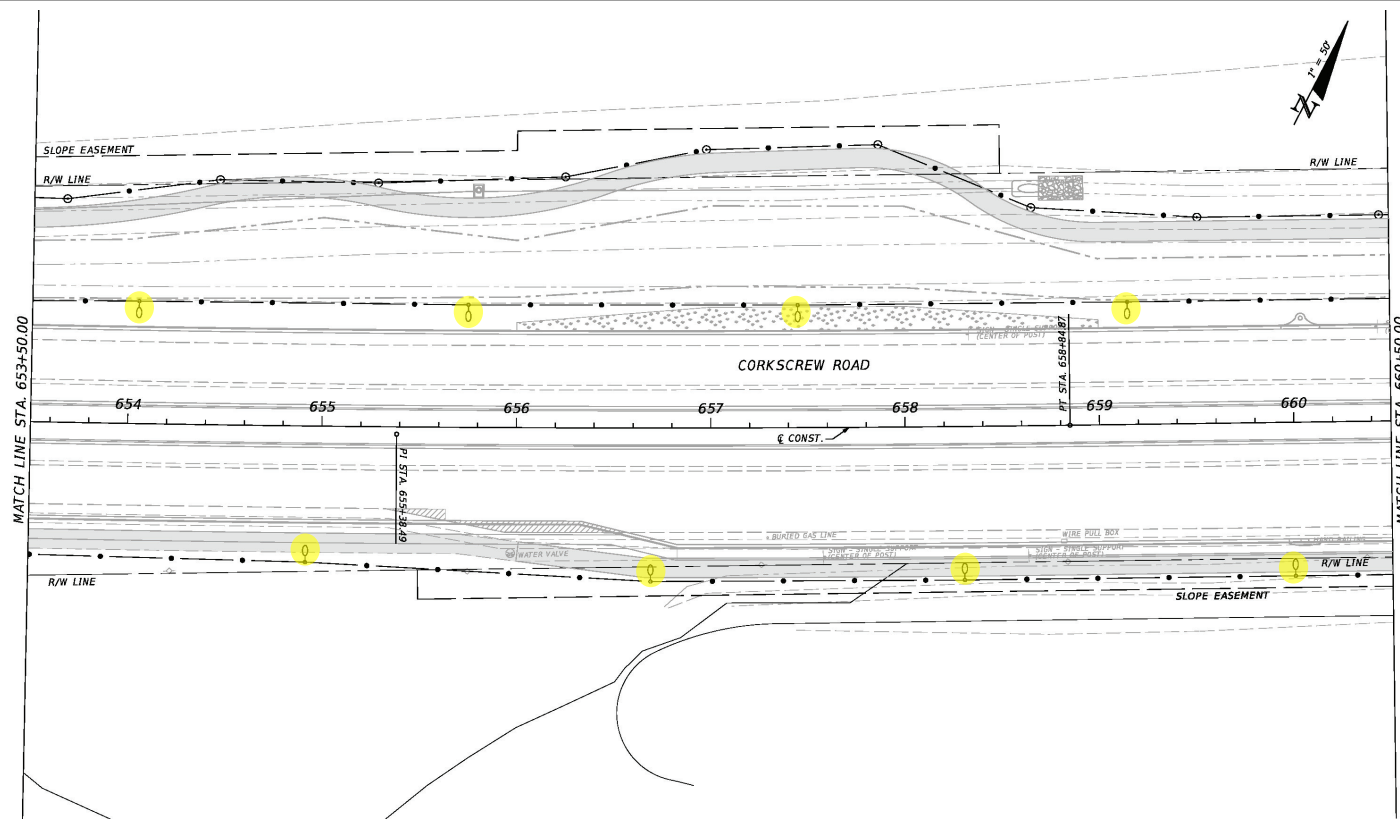
TYPICAL SECTION – CONDITION 2



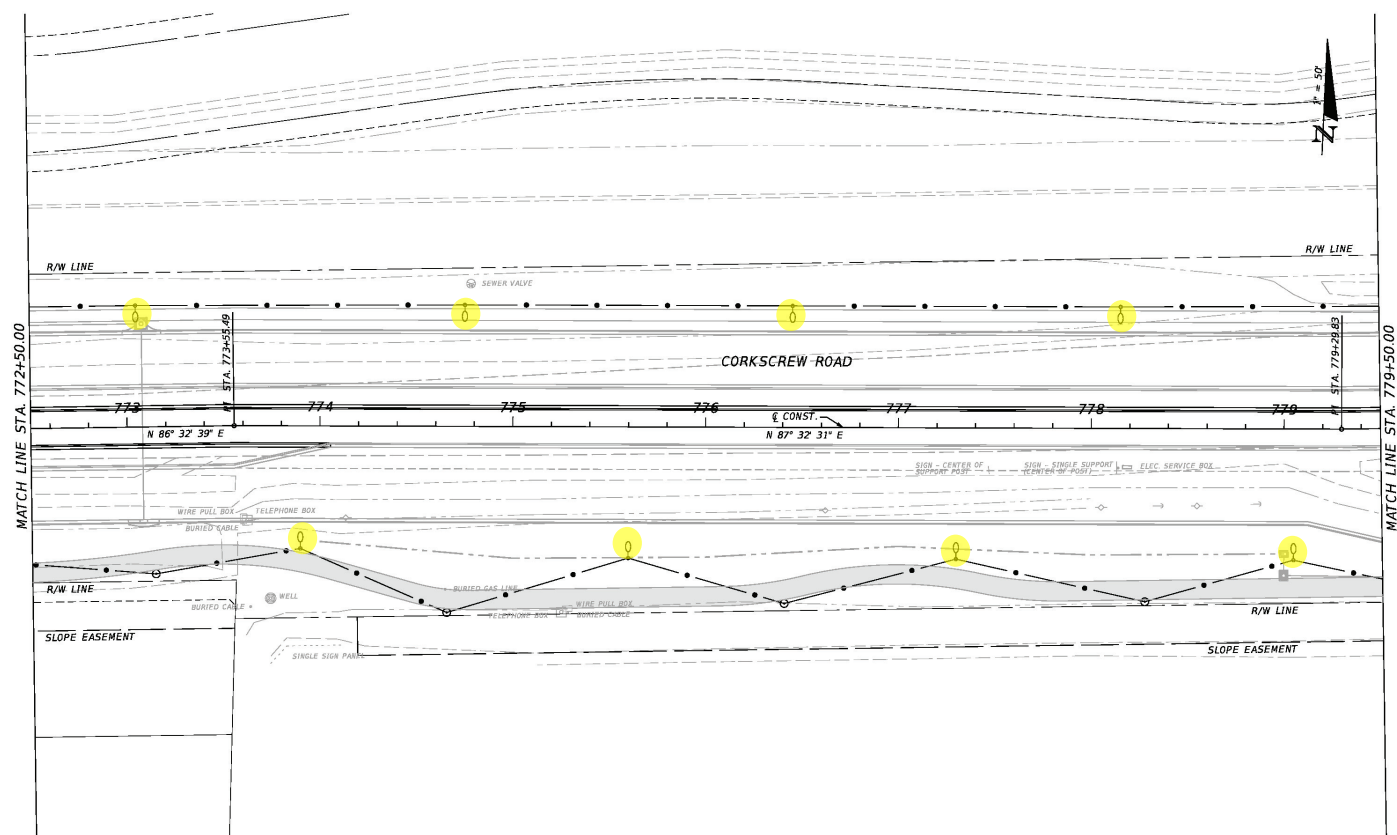
TYPICAL SECTION – CONDITION 3



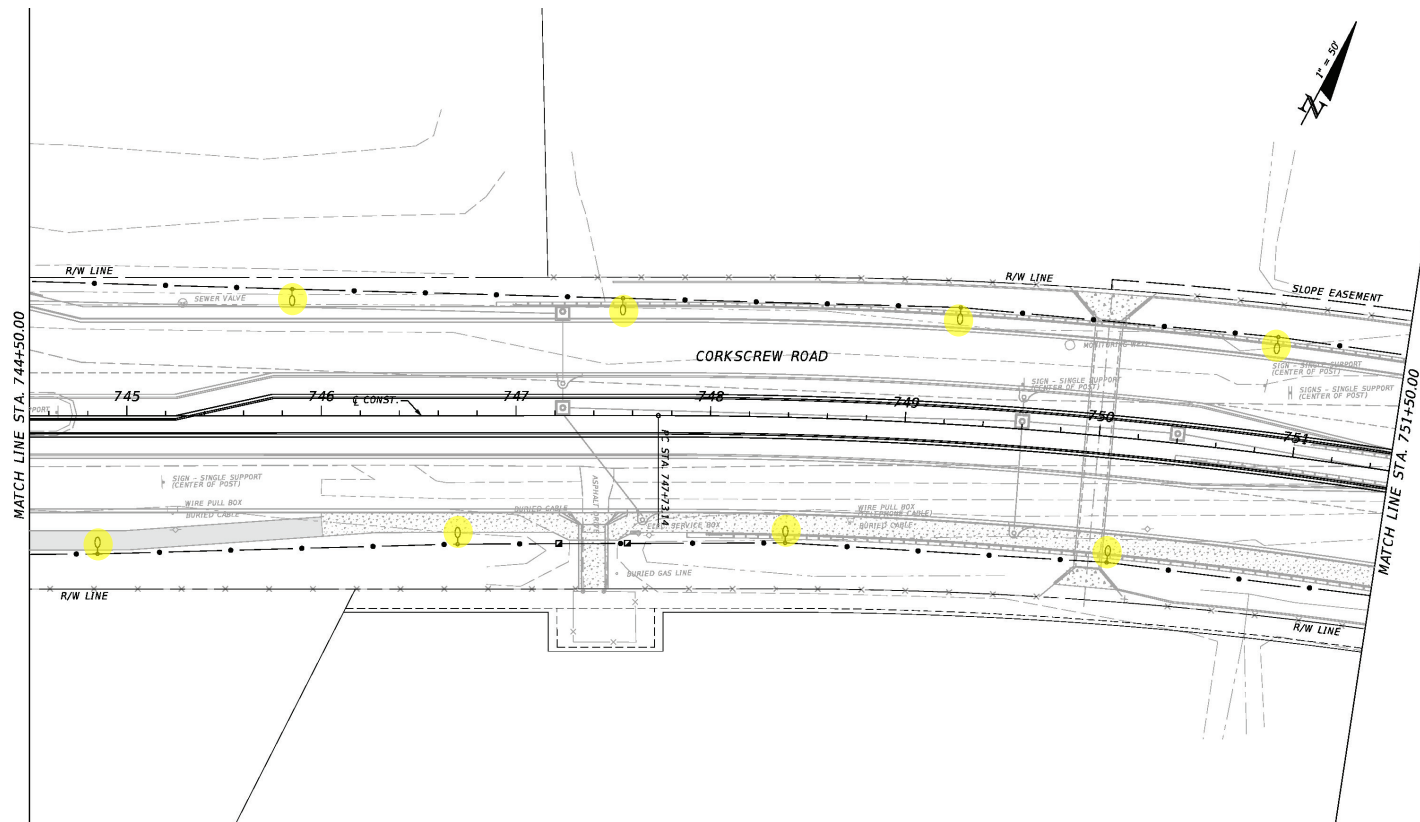
LIGHTING PLAN #1



LIGHTING PLAN #2



LIGHTING PLAN #3



PATHWAY MATERIALS

ASPHALT



CONCRETE

