



Village of
ESTERO

VILLAGE OF ESTERO
VILLAGE COUNCIL MEETING
PACKET
FEBRUARY 7, 2024, 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
February 7, 2024, 09:30 am

1. CALL TO ORDER

INVOCATION

Father Hugh Our Lady of Light Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA

a. January 24, 2024 Council Meeting Minutes

Attachment: [01242024 minutes.pdf](#)

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS

a. Approve proposed schedule for Planning Zoning and Design Board appointments, including advertising, interviews, and selection.

Recommended Action

Motion to approve schedule for Planning Zoning and Design Board appointments.

Financial Impact

No direct financial impact except for a newspaper advertisement. The Planning Zoning and Design Board is a volunteer Board. The Board also functions as the Local Planning Agency which is required by State Statute.

Attachment: [SS Schedule of PZDB Appointments.pdf](#)

Attachment: [1. Final PZD Board Members - revised 04.19.2023.pdf](#)

Attachment: [2. LDC Section 2-302.pdf](#)

Attachment: [3. Resolution 2023-09 Reappointing Members.pdf](#)

Attachment: [4. Resolution No. 2021-03 PZDB Appointing Members to the Board.pdf](#)

b. Resolution No. 2024-03 Community Development Block Grant Disaster Recovery (CDBG-DR) Planning Grant Applications.

A Resolution of the Village Council of the Village of Estero, Florida, Approving of the Submission of Application for a Community Development Block Grant Disaster Recovery Grant to Fund a Vulnerability Assessment and ECO-Historic Planning Study for the Village; Making Related Findings; Providing for Severability and for an Effective Date.

Recommended Action

Adopt Resolution No. 2024-03

Financial Impact

There are no direct financial impacts associated with this agenda item. If the grant applications are successful, the Village of Estero will be required to fund any cost share requirements for the grant. The amount of any cost share is not known at this time.

Attachment: [SS Res No. 2021-03 CDBG DR Grants.pdf](#)

Attachment: [Res No 2024-03.pdf](#)

c. Sandy Lane Easement Acquisition Services Contract

Recommended Action

Approve EC 2024-06 STA -02 in the amount of \$47,200 for Florida Acquisition & Appraisal Inc. to provide easement acquisition services for the Sandy Lane Bike/Ped Improvements Project.

Approve a \$4,700 contingency for additional services that may be required to complete the project. Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Financial Impact

The financial impact of this contract is up to \$51,900 (contract amount plus 10% contingency).

This will be funded using the Fiscal Year 2023-2024 Budget for the Corkscrew Road Paths, Landscaping, & Street Lighting Project which includes \$2,463,790.

Attachment: [SS-SandyLnAcquisitionContract.pdf](#)

Attachment: [01-EC2024-06 STA02.pdf](#)
Attachment: [2 Loc Map.pdf](#)
Attachment: [3 FLAA Disclosure Form.pdf](#)

d. River Ranch Road Easement Acquisition Services Contract

Recommended Action

Approve EC 2024-06 STA-03 in the amount of \$200,600 for Florida Acquisition & Appraisal Inc. to provide easement acquisition services for the River Ranch Road Improvements Project.

Approve a \$20,000 contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Financial Impact

The financial impact of this contract is up to \$220,600 (contract amount plus 10% contingency). The Village of Estero will use unallocated general funds to fund this contract.

Attachment: [SS-RR Acquisition Contract.pdf](#)
Attachment: [01-EC2024-06STA03.pdf](#)
Attachment: [02-RR Loc Map.pdf](#)
Attachment: [03-FLAA Disclosure Form.pdf](#)

e. US 41 Median Landscaping (Williams Rd to South of Estero Parkway) Contract

Recommended Action

Approve EC 2019-66 STA-42 in the amount of \$236,405 for P & T Lawn & Tractor Services, Inc. to install landscaping along US 41 from Williams Road to south of Estero Parkway.

Approve a \$23,000 contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Financial Impact

The proposed financial impact is \$259,405.00, contract cost plus 10% contingency.

The project will use unallocated general funds within Fiscal Year 2023-2024 budget to fund this project.

Attachment: [SS-US 41 Landscaping Contract.pdf](#)
Attachment: [01-EC 2019-66 STA42.pdf](#)
Attachment: [02-Loc Map.pdf](#)
Attachment: [03-US 41 Landscape Plans.pdf](#)
Attachment: [04-Ownership Disclosure.pdf](#)

f. Corkscrew Road Easement Acquisition Services Contract

Recommended Action

Approve EC 2024-06 STA -01 in the amount of \$59,000 for Florida Acquisition & Appraisal Inc. to provide easement acquisition services for the Corkscrew Road Pathway Improvements Project.

Approve a \$5,900 contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Financial Impact

The financial impact of this contract is up to \$64,900 (contract amount plus 10% contingency).

This will be funded using the Fiscal Year 2023-2024 Budget for the Corkscrew Road Paths, Landscaping, & Street Lighting Project which includes \$4,963,450.

Attachment: [SS-CorkscrewRdAcquisitionServices.pdf](#)

Attachment: [01-EC 2024-06 STA 01.pdf](#)

Attachment: [02-Loc Map.pdf](#)

Attachment: [03-FLAA Disclosure Form.pdf](#)

g. Resolution No. 2024-01 Waiver of Competition

A Resolution of the Village Council of the Village of Estero, Florida, Approving the Waiver of Competitive Solicitation for CEI Services Through Calendar Year 2024; Making Related Findings; Providing for Severability and for an Effective Date.

Recommended Action

Motion to Adopt Resolution No. 2024-01

Financial Impact

No financial impacts are expected because of this resolution.

Attachment: [SS Res No. 2024-01.pdf](#)

Attachment: [Res No 2024-01.pdf](#)

7. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**8. VILLAGE ATTORNEY'S REPORT****9. VILLAGE MANAGER'S REPORT**

Adjourn Regular Session and Convene Workshop Items

10. WORKSHOP**a. Update Monument Signs**

Attachment: [SS-Estero Monument Signs Update.pdf](#)

Attachment: [Monument Sign Loc Presentation-All Signs.pdf](#)

11.ADJOURNMENT

General Attachments

[- Transcript.pdf](#)

VILLAGE OF ESTERO COUNCIL MEETING
WEDNESDAY, FEBRUARY 7, 2024, 9:30 A.M.

DISCLAIMER:

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

09:31:19 >>Mayor McLain: CALL TO ORDER THE FEBRUARY 7, 2024, VILLAGE
09:31:22 COUNCIL MEETING.
09:31:26 [SOUNDING GAVEL]
09:31:26 MAKE THAT OFFICIAL.
09:31:27 I WOULD ALSO LIKE TO REMIND THE FEW FOLKS THAT WE HAVE HERE,
09:31:31 THAT IF YOU HAVE YOUR CELL PHONES ON, PLEASE TURN THOSE OFF
09:31:34 OR ANY OTHER DEVICES THAT YOU MIGHT HAVE.
09:31:36 IF YOU'RE GOING TO SPEAK, PLEASE FILL OUT A CARD AND YOU
09:31:43 UNDERSTAND THAT YOU'VE GOT A THREE-MINUTE TIME LIMIT.
09:31:46 AND ALSO SPEAK INTO THE MICROPHONE THAT'S ON THE PODIUM
09:31:50 THERE.
09:31:51 I REMIND THE COUNCIL TO DO THE SAME, INCLUDING MYSELF.
09:31:58 LET'S GET STARTED.
09:31:59 LIKE TO INTRODUCE THIS MORNING FATHER HUGH FROM OUR LADY OF
09:32:03 LIGHT CATHOLIC CHURCH.
09:32:04 FATHER HUGH IS DOING DUTY TODAY, AND ON THE 17th, THE
09:32:08 FATHER HAS VOLUNTEERED TO HELP ME START A BRAND-NEW LIFE AND
09:32:13 A NEW MARRIAGE.

09:32:16 THANK YOU, FATHER, FOR BEING HERE.
09:32:16 I THANK YOU IN ADVANCE FOR THE 17th.
09:32:20 >> AMEN.
09:32:20 AS WE GATHER THIS MORNING, WE REMEMBER THIS IS SUPER WEEK,
09:32:25 LEADING UP TO THE SUPER BOWL ON SUNDAY.
09:32:28 WON'T BE IN VEGAS TO WATCH THE GAME AS I WAS LAST YEAR IN
09:32:33 ARIZONA TO WATCH A LOSING BATTLE.
09:32:35 BUT IT'S A SUPER WEEK AND ALSO WE DRAW CLOSER TO THE BIRTH
09:32:43 OF THOMAS EDISON THIS WEEK.
09:32:46 THOMAS EDISON, AS WE ALL KNOW, WAS A FORT MYERS NATIVE AT
09:32:51 ONE TIME.
09:32:51 HE GRACED US WITH MANY, MANY CONTRIBUTIONS.
09:32:56 HEAVENLY FATHER, WE SAY WHERE TWO OR THREE ARE GATHERED IN
09:33:00 YOUR NAME THERE WE ARE IN YOUR MIDST.
09:33:02 HEAVENLY FATHER, WE ASK YOU TO COME UPON THIS ASSEMBLY
09:33:05 TODAY.
09:33:06 BLESS IT WITH YOUR PRESENCE.
09:33:08 AS WE CONTINUE TO GROW AND TO BRANCH OUT THIS VILLAGE OF

09:33:13 ESTERO, MAY WE DO IT FOR THE BETTERMENT OF YOUR GLORY, BUT,
 09:33:19 MORE IMPORTANTLY, WITH THE BLESSING OF THE COMMUNITY AND
 09:33:22 WITH THE PEOPLE WHO RESIDE HERE, THAT WE CONTINUE TO BE A
 09:33:27 VILLAGE OF PEACE AND LOVE.
 09:33:29 IN YOUR HOLY NAME, DEAR LORD, WE PRAY.
 09:33:33 AMEN.
 09:33:33 HAVE A BLESSED DAY.

09:33:36 >>Mayor McLain: THANK YOU, FATHER.
 09:33:37 I KNOW WHERE YOU WILL BE ON SUNDAY, OTHER THAN CHURCH.
 09:33:40 [LAUGHTER]
 09:33:40 LET'S STAND FOR THE PLEDGE OF ALLEGIANCE.
 09:33:43 [PLEDGE OF ALLEGIANCE]
 09:33:56 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL.
 09:34:02 >>Vice-Mayor Ribble: HERE.
 09:34:04 >>Larry Fiesel: HERE.
 09:34:05 >>Mayor McLain: HERE.
 09:34:09 >>Lori Fayhee: HERE.
 09:34:10 >>Rafael Lopez: HERE.
 09:34:12 >>Jim Ward: HERE.
 09:34:13 >>George Zalucki: HERE.
 09:34:16 >>Mayor McLain: NEXT ON THE AGENDA IS THE APPROVAL OF THE
 09:34:18 AGENDA.
 09:34:18 DOES ANYONE HAVE ANY ADDITIONS, DELETIONS OR CHANGES TO THE
 09:34:21 AGENDA?
 09:34:22 IF NONE, I WILL ENTERTAIN A MOTION TO APPROVE THE AGENDA.
 09:34:31 >>Larry Fiesel: MAKE THE MOTION.
 09:34:33 >>Mayor McLain: FIESEL MOVED AND SECONDED BY COUNCILMEMBER
 09:34:36 WARD.
 09:34:36 >>Larry Fiesel: AYE.
 09:34:41 >>Lori Fayhee: AYE.
 09:34:42 >>Rafael Lopez: AYE.
 09:34:44 >>Jim Ward: AYE.

09:34:45 >>George Zalucki: AYE.
 09:34:46 >>Vice-Mayor Ribble: AYE.
 09:34:47 >>Mayor McLain: AYE.
 09:34:48 NOW WE'LL TAKE PUBLIC COMMENT ON ITEMS THAT ARE NOT ON THE
 09:34:52 AGENDA.
 09:34:53 MADAM CLERK, DO WE HAVE ANYONE TO SPEAK?
 09:34:55 >>Carol Sacco: YES, MAYOR, WE DO.
 09:34:56 OUR FIRST ONE IS MR. MARCUS CANTOS FROM 20291 CARTER ROAD,
 09:35:02 REPRESENTING RESIDENTS.
 09:35:05 >> THANK YOU, MADAM CLERK, MAYOR, AND COUNCIL MEMBERS.
 09:35:10 >>Mayor McLain: WOULD YOU PLEASE RESTATE YOUR NAME.
 09:35:12 >> MY NAME IS MARCUS CANTOS.
 09:35:15 I LIVE AT 20291 CARTER ROAD IN ESTERO.
 09:35:18 A WEEK AGO SUNDAY I POSTED ON THE NEIGHBORHOOD BULLETIN

09:35:22 BOARD MY OUTRAGE AT THE NEW 10,000 HOME DEVELOPMENT APPROVED
 09:35:25 NEXT DOOR TO ESTERO.
 09:35:27 TEN DAYS LATER THERE HAVE BEEN HUNDREDS AND HUNDREDS OF
 09:35:29 COMMENTS NEARLY ALL EXPRESSING OUTRAGE AT THE
 09:35:30 OVERDEVELOPMENT IN OUR AREA AND BLATANT DISREGARD FOR
 09:35:34 FLORIDA PANTHERS, OTHER ENDANGERED SPECIES, AND DISREGARD
 09:35:36 FOR NATURE ITSELF.
 09:35:37 RESPONSIBLE GROWTH MUST BE THE WAY FORWARD.
 09:35:39 THESE ARE A SMALL SAMPLING OF YOUR CONSTITUENTS' AND
 09:35:41 NEIGHBORS' COMMENTS.
 09:35:43 KINGSTON WILL MAKE FLORIDA PANTHERS EXTINCT WITHIN TEN YEARS

 09:35:47 AS ROAD KILL IS EXPECTED TO BE BETWEEN 12 AND 23 A YEAR AND
 09:35:51 THERE AREN'T THAT MANY PANTHERS OUT THERE.
 09:35:53 THE KINGSTON PROJECT IS A TRAVESTY OF GREED.
 09:35:56 94,000 MORE VEHICLE TRIPS PER DAY ON CORKSCREW.
 09:35:59 THERE SHOULD BE A MORATORIUM ON BUILDING.
 09:36:01 ENOUGH ALREADY.
 09:36:03 MUCH OF THE GROWTH AFFECTING ESTERO IS OUTSIDE VILLAGE
 09:36:06 LIMITS IN UNINCORPORATED LEE COUNTY.
 09:36:09 IF YOU THINK THE COUNTY SHOULD PUT IN PLACE INFRASTRUCTURE
 09:36:09 PRIOR TO GROWTH, THEN YOU MUST LOOK AT THE RIDICULOUSLY LOW
 09:36:11 IMPACT FEES THE COUNTY HAS BEEN IMPOSING FOR YEARS.
 09:36:14 RIGHT NOW GROWTH IS NOT PAYING FOR GROWTH.
 09:36:16 THE COUNTY IMPACT FEES MUST BE RAISED.
 09:36:18 WHO SAID GOVERNMENT SHOULD BE SENSIBLE?
 09:36:20 PAVE THE PLANET, ONE WORLD, ONE PEOPLE, ONE SLAB OF
 09:36:23 CONCRETE.
 09:36:24 I WAS BORN IN FT. LAUDERDALE.
 09:36:25 I'VE BEEN HERE FOR 23 YEARS SEEING THIS ONCE BEAUTIFUL PLACE
 09:36:29 GET RUINED JUST LIKE THE EAST COAST AND TRYING TO STOP IT,
 09:36:32 BUT I'M LOSING THE FIGHT AND IT'S TIME TO FIND ANOTHER
 09:36:35 PARADISE FOR THE TIME I HAVE LEFT, IF I CAN FIND ONE.
 09:36:38 VERY SAD.
 09:36:39 WHY GO TO MEETINGS AND VOICE YOUR VIEWS WHEN IT'S ALL
 09:36:42 SIGNED, SEALED, AND DELIVERED BEFORE THEY EVER HOLD THE
 09:36:45 FIRST MEETING.

 09:36:45 WE HAVE TRIED.
 09:36:45 I HAVE SPENT MY WHOLE LIFE IN FLORIDA, RAISED IN MIAMI AND
 09:36:48 HAVE LIVED THROUGH THE DESTRUCTION OF A ONCE QUIET AND
 09:36:51 BEAUTIFUL PLACE.
 09:36:52 CAME HERE FOUR YEARS AGO JUST TO SEE IT ALL HAPPEN AGAIN.
 09:36:54 HIGH-PAYING DEVELOPERS WIN BECAUSE THEY HAVE THE MONEY TO
 09:36:57 GREASE THE PALMS OF THE COUNTY PEOPLE MAKING THE DECISIONS.
 09:37:00 STAND UP, RESIDENTS.
 09:37:01 GO LOUD AND GO PROUD OF WHAT YOU HAVE NOW OR LIVE WITH THE
 09:37:04 CONSEQUENCES.

09:37:04 WE STILL NEED TO PROTECT WILDLIFE.
 09:37:06 SAD THEY ARE LOSING THEIR HABITAT SO FAST.
 09:37:10 THAT'S WHY WE LEFT NAPLES AFTER 30 YEARS THERE AND MOVED TO
 09:37:13 ESTERO FOR SOME PEACE AND QUIET AND LESS TRAFFIC.
 09:37:15 OH, MY GOD.
 09:37:16 IT'S NEVER-ENDING.
 09:37:17 SORRY TO SAY YOU CAN SPEAK UP ALL YOU WANT BUT MONEY TALKS.
 09:37:20 WE ALREADY SAW THAT HAPPEN IN ALVA WHEN ALL THE
 09:37:22 COMMISSIONERS WERE PAID BEFORE THERE WAS EVER EVEN A VOTE.
 09:37:24 IT'S TERRIBLE.
 09:37:25 WE'RE TURNING INTO A METROPOLIS AND NO ONE IN POWER CARES.
 09:37:28 IT'S ALL ABOUT THE ALMIGHTY DOLLAR.
 09:37:30 SO SAD.
 09:37:31 IF YOU KEEP VOTING FOR THESE PEOPLE, YOU'RE GOING TO GET
 09:37:35 EVEN MORE THIS.

 09:37:36 TIME TO LEAVE.
 09:37:36 YOUR VOICE MEANS NOTHING BECAUSE MONEY MEANS EVERYTHING.
 09:37:38 VOTING THESE PEOPLE OUT WILL CHANGE THE FACES BUT THE NEW
 09:37:39 MEMBERS WILL CAVE TO THE MONEY.
 09:37:40 IF YOU RESEARCH WHERE THE OFFICIALS LIVE, YOU'LL FIND NONE
 09:37:43 OF THE NEW DEVELOPMENTS ARE IN AREAS WHERE THEY LIVE.
 09:37:46 INSTEAD OF BUILDING CORKSCREW THREE LANES, NOW THEY WENT
 09:37:48 WITH TWO LANES EACH WAY.
 09:37:50 IT'S ALREADY BEEN NOTED THERE NEEDS TO BE A MINIMUM OF THREE
 09:37:52 LANES EACH WAY FROM THE GET-GO.
 09:37:53 SO NOW THEY WILL END UP REMOVING HUNDREDS OF THOUSANDS OF
 09:37:55 DOLLARS OF BRAND-NEW CURBING AND LANDSCAPING TO EXPAND IT TO
 09:37:58 MORE LANES.
 09:37:59 OUR SHORT-SIGHTED GOVERNMENT LEADERS JUST DON'T GET IT.
 09:38:00 CORKSCREW NEEDS TO BE MULTILANE NOW ALL THE WAY TO HIGHWAY
 09:38:03 82.
 09:38:03 LEE COUNTY HAS NEVER MET A DEVELOPER IT DIDN'T LIKE.
 09:38:07 WHAT HAPPENED TO PROTECTED LAND? SO SAD.
 09:38:09 TIME TO LEAVE.
 09:38:09 THESE ARE YOUR CONSTITUENTS' COMMENTS.
 09:38:11 YOU NEED TO LISTEN TO THEM.
 09:38:13 NONE OF THEM WANT A MIAMI WEST, AN UGLY MIAMI WEST.
 09:38:17 THANK YOU, COMMISSIONERS.
 09:38:18 >>Mayor McLain: THANK YOU FOR YOUR COMMENT.
 09:38:20 YOU KNOW, IT SOUNDS LIKE YOU'VE BEEN TO THE COUNTY MEETINGS,

 09:38:23 THE COUNTY COMMISSIONERS AND EXPRESSED THESE THOUGHTS, I'M
 09:38:26 SURE.
 09:38:26 >> I'M SORRY, NO.
 09:38:27 I JUST SAW IT ON THE NEWS ONE DAY.
 09:38:30 POSTED ONE COMMENT AND COMMENTS JUST STARTED OVERFLOWING ON
 09:38:32 THE NEIGHBORHOOD BULLETIN BOARD.

09:38:34 EVERYBODY GETS CONFUSED ABOUT WHO IS IN THE VILLAGE, WHO IS
 09:38:37 OUT.
 09:38:38 BUT THESE ARE ALL OUR NEIGHBORS.
 09:38:39 MY ADDRESS IS ESTERO, BUT I'M NOT IN THE VILLAGE BUT IT SAID
 09:38:44 ESTERO FOR OVER A HUNDRED YEARS.
 09:38:46 EVERYBODY IS CONFUSED ABOUT THAT.
 09:38:48 EVERYBODY IS OUTRAGED.
 09:38:49 EVERYBODY CAN'T STAND WHAT IS HAPPENING ON CORKSCREW.
 09:38:51 I KNOW THAT'S NOT YOU PEOPLE.
 09:38:53 I JUST THOUGHT YOU SHOULD HEAR A LITTLE BIT OF IT.
 09:38:56 THERE ARE HUNDREDS OF THESE COMMENTS ALL THE TIME.
 09:38:58 I REALLY THINK IT'S IMPORTANT THAT YOU LISTEN TO THEM.
 09:39:01 THEY DON'T WANT TO SEE THIS HAPPEN.
 09:39:02 >>Mayor McLain: WE AGREE WITH YOU THAT WE WANT TO LISTEN AND
 09:39:08 WE DO THINK IT IS IMPORTANT.
 09:39:09 YOU HAVE A GOOD MESSAGE AND I WOULD ENCOURAGE YOU TO GO TO
 09:39:11 THE LEE COUNTY COMMISSIONERS BOARD MEETINGS THAT THEY HAVE I
 09:39:15 THINK EVERY OTHER WEEK.
 09:39:16 AND BRING CONSTITUENTS WITH YOU.

 09:39:19 BECAUSE YOU NEED ACTION.
 09:39:21 HERE IN ESTERO, OUR BOARD HERE WANTS TO HEAR FROM OUR
 09:39:24 CITIZENS AND WE WANT TO TRY TO MAKE SOME IMPROVEMENTS.
 09:39:28 THE KINGSTON PROGRAM IS NOT DIRECTLY -- WE CAN'T EFFECT THE
 09:39:35 OUTCOME THERE, BUT WE ARE GOING TO FEEL THE OUTCOME OF THAT
 09:39:38 FOR SURE.
 09:39:39 THE TRAFFIC, YOU KNOW WE'RE DOING CORKSCREW ROAD.
 09:39:42 SPENDING A LOT OF MONEY FROM THE VILLAGE TO BEAUTIFY IT AND
 09:39:45 MAKE IT BEAUTIFUL.
 09:39:46 BUT THE TRAFFIC IS GOING TO STILL BE THERE.
 09:39:49 WE DON'T CONTROL THAT ROAD.
 09:39:50 WE ONLY CAN IMPROVE IT.
 09:39:53 WE APPRECIATE YOUR COMMENTS, WISH YOU LUCK AND TRY TO
 09:39:56 COMMUNICATE THAT TO THE COMMISSIONERS.
 09:39:57 >> THANK YOU, MR. MAYOR.
 09:39:58 I WOULD LIKE TO ALSO POINT OUT NOBODY IS AGAINST
 09:40:01 DEVELOPMENT.
 09:40:01 JUST RESPONSIBLE DEVELOPMENT.
 09:40:02 LANDOWNERS HAVE THE RIGHT TO DEVELOP OUR PROPERTIES, BUT
 09:40:05 JUST NOT TO PAVE IT ALL OVER AND MAKE IT LOOK LIKE MIAMI,
 09:40:09 DADE, BROWARD, WHICH EVOLVED INTO.
 09:40:12 THANK YOU SO MUCH FOR YOUR TIME.
 09:40:13 APPRECIATE IT.
 09:40:13 >>Mayor McLain: ANY OTHER SPEAKERS?
 09:40:15 >>Carol Sacco: YES, MAYOR.

 09:40:16 CARMELITA SINGH-MEYER REPRESENTING ROTARY.
 09:40:24 >> GOOD MORNING, EVERYBODY.

09:40:27 YOU GUYS KNOW I AM THE PRESIDENT OF THE ROTARY CLUB IN
 09:40:30 ESTERO.
 09:40:30 >>Mayor McLain: PLEASE RESTATE YOUR NAME FOR US, PLEASE.
 09:40:34 >> CARMELITA SINGH-MEYER.
 09:40:38 WHAT I'M HERE TO TALK ABOUT TODAY IS THE 5K RACE THAT WE ARE
 09:40:45 ORGANIZING.
 09:40:46 IT'S GOING TO BE OVER AT COCONUT POINTE MALL.
 09:40:48 AND WE REALLY WANTED TO PROMOTE ESTERO, GET ESTERO ON THE
 09:40:54 MAP BECAUSE THERE ARE NO RACES BEING DONE IN THE ESTERO
 09:40:58 AREA.
 09:40:59 THAT IS NONPROFIT.
 09:41:01 MOST OF THE RACES THAT ARE BEING DONE IS FOR PROFIT.
 09:41:04 ANYWAYS, WHY I'M HERE IS I WANTED TO PROMOTE THE VILLAGE OF
 09:41:11 ESTERO AND I WANTED YOU GUYS TO BLESS THE EVENT THAT WE'RE
 09:41:15 DOING.
 09:41:15 I REALLY WANTED TO HAVE A REPRESENTATIVE FROM THE VILLAGE TO
 09:41:21 DO A PICTURE WITH OUR SPONSORS THAT WE'RE GOING TO BE
 09:41:26 PROMOTING IN THE NEWSPAPERS, PRESS RELEASES THAT SHOWS YOU
 09:41:30 GUYS ARE BEHIND SUPPORTING THIS EVENT.
 09:41:33 AND ALSO TO RECOMMEND THAT YOU GUYS SIGN UP AND SUPPORT OUR
 09:41:38 EVENT.
 09:41:38 SO I HAVE FLYERS HERE FOR EVERYBODY.
 09:41:40 IF ANYBODY WANTS TO BE A SPONSOR, YOU CAN BE A SPONSOR AS

 09:41:43 WELL.
 09:41:44 >>Mayor McLain: WHAT IS THE DATE OF THIS EVENT?
 09:41:48 >> SO I WOULD -- THE DATE OF THE EVENT IS MARCH 16.
 09:41:51 BUT I DO WANT TO HAVE A REPRESENTATIVE FROM THE VILLAGE AND
 09:41:56 I'LL WORK AROUND YOUR TIME SCHEDULE TO DO A PICTURE
 09:41:59 OPPORTUNITY FOR US TO GET IN OUR PRESS RELEASE.
 09:42:03 >>Mayor McLain: GOOD.
 09:42:04 THANK YOU SO MUCH.
 09:42:07 >> THANK YOU.
 09:42:07 >>Carol Sacco: THAT'S IT, MAYOR.
 09:42:08 >>Mayor McLain: IS THAT IT?
 09:42:10 >>Carol Sacco: THAT'S IT.
 09:42:10 >>Mayor McLain: OKAY, GOOD.
 09:42:12 NEXT ON THE AGENDA IS THE CONSENT AGENDA.
 09:42:13 IT BASICALLY INCLUDES THE VILLAGE COUNCIL MEETING MINUTES
 09:42:18 FROM JANUARY 24.
 09:42:23 ANY COUNCIL CHANGES, COMMENTS, DELETIONS?
 09:42:25 NONE.
 09:42:27 I'LL TAKE A MOTION TO APPROVE.
 09:42:30 I HAVE THE VICE-MAYOR HAS APPROVED AND COUNCILMAN LOPEZ.
 09:42:36 MADAM CLERK, PLEASE CALL THE ROLL.
 09:42:39 >>George Zalucki: AYE.
 09:42:41 >>Jim Ward: AYE.
 09:42:41 >>Rafael Lopez: AYE.

09:42:43 >>Lori Fayhee: AYE.

09:42:45 >>Larry Fiesel: AYE.

09:42:46 >>Vice-Mayor Ribble: AYE.

09:42:48 >>Mayor McLain: AYE.

09:42:49 NEXT ON THE AGENDA IS ITEM 6A, APPROVE THE PROPOSED SCHEDULE

09:42:55 FOR PLANNING ZONING AND DESIGN BOARD APPOINTMENTS, INCLUDING

09:42:58 ADVERTISING, INTERVIEWS, AND SELECTION.

09:43:01 STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM?

09:43:03 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.

09:43:06 THE PLANNING ZONING AND DESIGN BOARD IS A BOARD CURRENTLY OF

09:43:13 SEVEN COMMUNITY MEMBERS THAT REVIEW VARIOUS PROJECTS,

09:43:18 REZONINGS, AND BUILDING PLANS FOR MAJOR PROJECTS THAT COME

09:43:22 BEFORE THE VILLAGE.

09:43:23 CURRENTLY AT SEVEN MEMBERS, YOU CAN GO TO AS MANY AS NINE

09:43:29 MEMBERS, BUT THERE ARE FOUR MEMBERS THAT ARE CURRENTLY ON

09:43:35 EXPIRING TERMS, OR THEIR TERMS EXPIRE AT THE END OF APRIL.

09:43:41 THEY CAN BE REAPPOINTED, BUT WE'RE RECOMMENDING AT THIS TIME

09:43:45 THAT THE COUNCIL ADVERTISE FOR NEW MEMBERS AND AT A LATER

09:43:54 DATE YOU WOULD INTERVIEW AND CONSIDER REAPPOINTMENT OF THOSE

09:43:57 FOUR MEMBERS WHOSE TERMS TECHNICALLY EXPIRE.

09:44:01 AND ADDITIONAL MEMBERS WHO MAY BE INTERESTED.

09:44:04 YOU HAVE THE OPTION OF GOING UP TO NINE MEMBERS, SO YOU HAVE

09:44:09 SOME FLEXIBILITY IN THE PROCESS AS YOU MOVE FORWARD.

09:44:13 THE APPLICATION DEADLINE WOULD BE FEBRUARY 16 FOR ANYONE

09:44:19 WHO'S INTERESTED.

09:44:19 WITH YOUR APPROVAL TODAY, WE'LL ADVERTISE THIS PROCESS TO

09:44:23 TRY TO ENSURE AS MANY APPLICANTS WHO MIGHT BE INTERESTED IN

09:44:26 SERVING THE VILLAGE.

09:44:28 WHAT WE'RE LOOKING FOR ARE PEOPLE WHO HAVE A GENERAL

09:44:32 KNOWLEDGE OF THE DEVELOPMENT PROCESS OR WHO HAVE SPECIFIC

09:44:38 KNOWLEDGE IN THE AREAS OF LANDSCAPE ARCHITECTURE,

09:44:42 ARCHITECTURE, ENGINEERING, AND SO FORTH THAT COULD HELP THE

09:44:46 VILLAGE.

09:44:48 >>Mayor McLain: DOES COUNCIL HAVE ANY COMMENTS OR QUESTIONS?

09:44:54 >>George Zalucki: MR. MAYOR, I HAVE ONE.

09:44:56 STEVE, IS THE RECOMMENDATION TO TAKE IT FROM 7 TO 9 THEN TO

09:44:59 MAXIMIZE THE NUMBER OF COMMISSIONERS?

09:45:01 >>Steven Sarkozy: NOT NECESSARILY.

09:45:02 IT'S UP TO YOU AT A LATER DATE DEPENDING ON THE NUMBER OF

09:45:05 APPLICANTS AND THE QUALITY OF THE APPLICANT POOL WHEN YOU

09:45:07 GET IT.

09:45:09 >>George Zalucki: THANK YOU.

09:45:09 >>Mayor McLain: I JUST WOULD ENCOURAGE THE COUNCIL MEMBERS

09:45:12 AND ANYBODY LISTENING TO THIS MEETING TODAY THAT IF YOU HAVE

09:45:15 ANY NEIGHBORS OR FRIENDS THAT ARE QUALIFIED FOR THESE

09:45:18 POSITIONS, THAT WOULD BE A GREAT OPPORTUNITY TO GET SOMEBODY

09:45:22 IN THAT YOU KNOW THAT CAN PERFORM AND DO THE DUTIES THAT ARE
 09:45:26 IN THERE.
 09:45:26 MARY GIBBS HAS GOT A COMMENT.
 09:45:34 >>Mary Gibbs: I JUST WANTED TO ADD ONE POINT TO CLARIFY.
 09:45:39 WHAT WE WERE GOING TO DO IS THERE ARE FOUR MEMBERS.

 09:45:42 THE FOUR MEMBERS WHOSE TERMS WILL EXPIRE APRIL 1st --
 09:45:46 APRIL 30, SCOTTY WOOD, ANTHONY GARGANO, MIKE SHEELEY AND JIM
 09:45:51 TATOLES.
 09:45:52 WE ASKED THEM IF THEY WERE INTERESTED IN BEING REAPPOINTED
 09:45:55 AND THEY ALL SAID, YES, THEY WOULD DEFINITELY BE INTERESTED.
 09:45:58 WHAT WE'RE GOING TO DO IS WHEN WE SOLICIT OTHER PEOPLE TO
 09:46:02 APPLY AS WELL, WE WILL TAKE THE RESUM S OF THE PRIOR
 09:46:06 APPLICATIONS FROM THE FOUR EXISTING MEMBERS AND PUT THEM IN
 09:46:10 THE BATCH WITH THE NEW PEOPLE.
 09:46:12 WE HAD TWO VACANCIES BECAUSE HOWARD LEVITAN AND MARLENE
 09:46:16 NARATIL BOTH RESIGNED.
 09:46:19 WE CAN GO TO NINE.
 09:46:20 LIKE STEVE SAID, IT'S UP TO YOU TO SEE WHAT WE GET.
 09:46:24 WE'LL PUT THEM ALL IN THE BATCH.
 09:46:26 WHAT WE WERE SUGGESTING IS WE'VE GOT AN ADVERTISEMENT GOING.
 09:46:30 CAROL HAS REACHED OUT TO HOAs.
 09:46:33 WE ASKED ENGAGE ESTERO TO DO SOMETHING.
 09:46:37 AND WE HAVE A DEADLINE OF FEBRUARY 16th TO GET THE
 09:46:40 APPLICATIONS IN TO US.
 09:46:43 AFTER THAT, CAROL WILL DISTRIBUTE THE APPLICATIONS TO YOU.
 09:46:46 WE ARE TALKING ABOUT POTENTIALLY DOING INTERVIEWS WITH THE
 09:46:52 COUNCIL ON MARCH 6th.
 09:46:54 AND THEN ON MARCH 20th, WE WOULD ACTUALLY -- YOU WOULD
 09:46:57 ACTUALLY VOTE TO SELECT.
 09:47:00 THAT IS A TENTATIVE TIME FRAME.

 09:47:01 WE HAVE A LITTLE WIGGLE ROOM IN THERE, SO WE CAN ALSO DO IT
 09:47:04 ON APRIL 3rd.
 09:47:06 BUT THAT IS THE TENTATIVE SCHEDULE THAT WE'RE LOOKING AT.
 09:47:08 >>Mayor McLain: MARY, ON THE MARCH 6 INTERVIEW IS THAT GOING
 09:47:11 TO BE A COUNCIL MEETING OR SET UP SEPARATELY?
 09:47:14 >>Mary Gibbs: THAT IS AT A COUNCIL MEETING.
 09:47:16 THE LAST TIME WE DID THIS, WE DID IT AT THE COUNCIL MEETING
 09:47:21 AS AN AGENDA ITEM.
 09:47:23 IT WAS A WHILE BACK, SO SOME OF YOU I DON'T THINK WERE ON
 09:47:29 THE COUNCIL AT THE TIME.
 09:47:30 THEY HAVE AN APPLICATION FORM TO FILL OUT THAT BASICALLY
 09:47:32 SAYS WHY ARE YOU INTERESTED IN THE POSITION AND WHAT IS YOUR
 09:47:36 EXPERIENCE.
 09:47:37 AT THE TIME THE COUNCIL DID INTERVIEWS AND JUST ASKED THEM A
 09:47:40 LITTLE BIT ABOUT THEMSELVES AND BASICALLY THAT INFORMATION,
 09:47:43 IF THEY HAD ANY QUESTIONS.

09:47:45 I THINK IT DEPENDS ON HOW MANY APPLICANTS WE GET AS TO HOW
 09:47:51 YOU WANT TO STRUCTURE THAT MEETING.
 09:47:52 WE'LL PROBABLY BE TALKING TO YOU BEFORE THEN ONCE WE SEE
 09:47:55 WHAT WE'VE GOT.
 09:47:56 >>Mayor McLain: YEAH, WE DON'T WANT TO INTIMIDATE.
 09:47:59 WE WANT TO GET THE BEST CANDIDATES WE CAN ALSO.
 09:48:01 IT SHOULDN'T BE AN INTIMIDATION.
 09:48:03 THANK YOU.
 09:48:06 >>Jim Ward: JUST A QUICK THOUGHT, AS WE DISCUSSED MANY

 09:48:10 TIMES, WE HAVE SO MANY GATED COMMUNITIES IN ESTERO, AND EACH
 09:48:14 ONE OF THEM ARE HOAs.
 09:48:16 AND EACH ONE OF THEM HAVE ARCHITECTURAL REVIEW BOARDS AND
 09:48:20 COMMITTEES.
 09:48:20 I'M WONDERING IF IT MIGHT BE APPROPRIATE OR WORTH OUR WHILE
 09:48:23 TO REACH OUT SPECIFICALLY TO THOSE GATED COMMUNITIES TO SEE
 09:48:27 IF WE COULD GENERATE INTEREST.
 09:48:29 I DON'T KNOW IF THAT WOULD BE AGAINST ANY RULES WITHIN THE
 09:48:32 COMMUNITY, BUT I THINK IT MIGHT BE A GOOD IDEA TO GET SOME
 09:48:36 PEOPLE WHO HAVE EXPERIENCE IN ARCHITECTURAL REVIEW.
 09:48:42 >>Carol Sacco: YEAH, WE SEND OUT TO THE HOAs ALREADY AND
 09:48:46 THE GATED COMMUNITIES.
 09:48:47 >>Mary Gibbs: MAYBE YOU CAN ASK THEM TO SHARE WITH THEIR
 09:48:51 ARCHITECTURAL REVIEW BOARDS.
 09:48:52 >>Carol Sacco: OKAY.
 09:48:53 >>Mary Gibbs: THAT MIGHT BE ONE WAY.
 09:48:55 >>George Zalucki: MAYOR, I DID GET A COMMUNICATION THROUGH
 09:48:58 OUR HOA LOOKING TO FILL THE POSITION, SO I KNOW THAT
 09:49:02 COMMUNICATION IS OUT THERE.
 09:49:03 >>Mayor McLain: AND ENOUGH TIME THAT WE SHOULD BE ABLE TO
 09:49:06 GENERATE GOOD INTEREST.
 09:49:08 >>Larry Fiesel: I, TOO, WAS ASKED TO CHIME IN FROM OUR
 09:49:11 COMMUNITY ABOUT THAT.
 09:49:12 I HAVE ONE QUESTION HERE THAT I'VE SEEN IT IN THE LAND
 09:49:16 DEVELOPMENT CODE, NEVER HAD A GOOD ANSWER.

 09:49:20 WHY IS THE SCHOOL BOARD INVOLVED WITH OUR DESIGN REVIEW
 09:49:23 BOARD?
 09:49:23 >>Mary Gibbs: OH, WELL, THEY ARE NOT.
 09:49:25 BUT IN THE FLORIDA STATUTES THAT SETS UP WHAT IS CALLED THE
 09:49:28 LOCAL PLANNING AGENCY, OUR PLANNING AND ZONING AND DESIGN
 09:49:31 BOARD IS OUR LOCAL PLANNING AGENCY PER FLORIDA STATUTES.
 09:49:34 BUT IN THE STATUTES, WHEN THEY SET UP THE LOCAL PLANNING
 09:49:38 AGENCY, FOR EVERY COUNTY AND CITY THEY SAY ONE OF THE
 09:49:41 MEMBERS CAN BE SCHOOL BOARD APPOINTMENT.
 09:49:45 BUT WHEN WE REACH OUT TO THE SCHOOL BOARD, THEY ARE VERY
 09:49:47 BUSY WITH THEIR OWN THING SO THEY HAVE NEVER HAD AN
 09:49:50 APPOINTMENT.

09:49:51 EVEN WHEN I WAS AT THE COUNTY, THERE WAS NEVER ANYBODY
 09:49:54 APPOINTED FROM THE SCHOOL, BUT THAT'S IN THE STATUTE.
 09:49:58 >>Larry Fiesel: THANK YOU.
 09:49:58 >>Mayor McLain: ANY OTHER QUESTIONS?
 09:49:59 THANK YOU, MARY.
 09:50:01 MADAM CLERK, DO WE HAVE ANYONE TO SPEAK ON THIS?
 09:50:07 >>Carol Sacco: NO, WE DON'T AND NO E-COMMENTS.
 09:50:10 >>Mayor McLain: I'LL ENTERTAIN A MOTION REGARDING THIS ITEM.
 09:50:13 >> SO MOVED.
 09:50:14 >>Mayor McLain: COUNCIL LADY FAYHEE AND COUNCILMAN LOPEZ.
 09:50:17 MADAM CLERK, PLEASE CALL THE ROLL.
 09:50:21 >>Larry Fiesel: AYE.
 09:50:22 >>Lori Fayhee: AYE.

 09:50:24 >>Rafael Lopez: AYE.
 09:50:25 >>Jim Ward: AYE.
 09:50:27 >>George Zalucki: AYE.
 09:50:27 >>Vice-Mayor Ribble: AYE.
 09:50:29 >>Mayor McLain: AYE.
 09:50:30 THE NEXT ITEM ON THE AGENDA IS 6B, RESOLUTION 2024-03 AND
 09:50:38 RESOLUTION NUMBER 2024 -- WELL, I GUESS THAT IS A
 09:50:42 DUPLICATION.
 09:50:45 THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY OR
 09:50:51 COMMONLY REFERRED TO AS CDBG-DR.
 09:50:55 WHEN YOU GET INTO THAT KIND OF LINGO, IT DOES TAKE TIME TO
 09:50:59 GET THESE THINGS THROUGH.
 09:51:01 STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM.
 09:51:05 >>Carol Sacco: MAYOR, I HAVE TO READ THE RESOLUTION.
 09:51:07 RESOLUTION 2024-03, A RESOLUTION OF THE VILLAGE COUNCIL OF
 09:51:10 THE VILLAGE OF ESTERO, FLORIDA, APPROVING THE SUBMISSION OF
 09:51:13 APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER
 09:51:18 RECOVERY GRANT TO FUND A VULNERABILITY ASSESSMENT AND
 09:51:21 ECO-HISTORIC PLANNING STUDY FOR THE VILLAGE; MAKING RELATED
 09:51:25 FINDINGS; PROVIDING FOR SEVERABILITY AND FOR AN EFFECTIVE
 09:51:29 DATE.
 09:51:31 >>Mayor McLain: THANK YOU.
 09:51:31 STEVE, WOULD YOU PLEASE INTRODUCE?
 09:51:34 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 09:51:36 SLIGHT TYPO ON PAGE 2, THE ACTION REQUESTED IS TO APPROVE

 09:51:40 RESOLUTION 2024-03.
 09:51:44 THIS IS COUNCIL APPROVAL OF TWO GRANT APPLICATIONS COMING
 09:51:52 FROM THE COMMUNITY -- I'M SORRY -- THE DEPARTMENT OF HOUSING
 09:51:56 AND URBAN DEVELOPMENT.
 09:51:58 THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DISASTER
 09:52:02 RECOVERY EFFORT.
 09:52:04 THIS IS AN EFFORT THAT'S TARGETING IMPACTS LARGELY FROM
 09:52:11 HURRICANE IAN AND IT'S PART OF THE \$1.1 BILLION THAT'S BEEN

09:52:16 ALLOCATED TO LEE COUNTY FROM THE FEDERAL GOVERNMENT.
 09:52:21 A PORTION OF THAT MONEY HAS BEEN DESIGNATED FOR PLANNING
 09:52:26 GRANTS THAT WILL HELP COMMUNITIES BECOME MORE RESILIENT TO
 09:52:32 NATURAL DISASTERS.
 09:52:34 AND IN THIS CASE, WE'RE PROPOSING TWO MAJOR STUDIES.
 09:52:39 ONE IS A GENERAL STUDY OF THE AREA NORTH OF CORKSCREW ROAD
 09:52:46 GENERALLY ALONG U.S. 41, ALL THE WAY UP TO ESTERO PARKWAY
 09:52:55 AND IT'S AN AREA OF APPROXIMATELY 450 ACRES.
 09:52:59 SO A VERY LARGE AREA THAT WOULD LOOK AT LAND USES, VARIOUS
 09:53:06 FLOOD MITIGATION EFFORTS, HOUSING OPPORTUNITIES AND SO FORTH
 09:53:12 THAT WOULD MAKE US A MORE RESILIENT COMMUNITY.
 09:53:17 THE SECOND ONE IS THE ESTERO VULNERABILITY ASSESSMENT THAT
 09:53:21 BUILDS ON OUR STORMWATER MASTER PLAN AND LOOKS AT AREAS OF
 09:53:24 THE VILLAGE THAT HAVE FLOODED OR COULD FLOOD AS A RESULT OF
 09:53:31 TIDAL SURGE OR THE SHEET FLOW FOR MAJOR STORMS LIKE WE
 09:53:38 EXPERIENCED IN HURRICANE IRMA.
 09:53:40 BOTH OF THESE ARE ANTICIPATED AT BEING VERY EXPENSIVE

 09:53:47 PLANNING STUDIES.
 09:53:49 THEY ARE CONSISTENT WITH OUR APPROACH TO DO MASTER PLANNING
 09:53:53 AND THERE ARE EFFORTS THAT WE COULD USE THEM TO LEVERAGE
 09:53:56 OTHER GRANT FUNDING FROM THE STATE AND FEDERAL GOVERNMENT.
 09:54:00 SO THESE WILL BE VERY PUBLIC.
 09:54:04 WE'LL SET UP THE PROCESS ONCE WE GET THE GRANT, SHOULD WE
 09:54:09 GET THE GRANT, BUT WE'LL SET UP A PROCESS THAT WILL BE VERY
 09:54:13 OPEN AND TRANSPARENT, LIKE WE'VE DONE WITH OUR MASTER
 09:54:17 PLANNING PROCESSES IN THE PAST.
 09:54:19 SO ONE IS VERY TARGETED.
 09:54:22 THE ESTERO VULNERABILITY ASSESSMENT IN TERMS OF ITS SCOPE
 09:54:26 AND THE OTHER IS MUCH MORE BROAD IN SCOPE BUT DEALING WITH A
 09:54:30 GEOGRAPHIC AREA.
 09:54:36 >>Mayor McLain: ANY QUESTIONS?
 09:54:37 VICE-MAYOR.
 09:54:38 >>Vice-Mayor Ribble: STEVE, IS THERE A MONETARY AMOUNT THAT
 09:54:42 YOU WILL APPLY FOR OR WE GET WHAT WE ARE GIVEN IF THE
 09:54:46 APPLICATION IS APPROVED?
 09:54:49 >>Steven Sarkozy: WE'RE LOOKING AT SOMEWHERE IN THE RANGE OF
 09:54:54 300 TO \$500,000 ROUGHLY PER STUDY.
 09:54:59 >>Vice-Mayor Ribble: PER STUDY, YEAH, THAT IS A LOT OF
 09:55:01 MONEY.
 09:55:02 THE COST SHARE WOULD BE 50% OR WE DON'T KNOW?
 09:55:04 >>Steven Sarkozy: WE BELIEVE IT WILL BE 100% FUNDED BY THE
 09:55:07 STATE AND FEDERAL GOVERNMENT.

 09:55:08 SO THAT AMOUNT OF MONEY IS DUE TO, OBVIOUSLY, THE AMOUNT OF
 09:55:14 TIME IT TAKES TO DO A COMMUNITY-WIDE PROCESS, BUT ALSO THE
 09:55:19 INTENSE ANALYTICS AND DATA COLLECTION THAT'S NECESSARY TO
 09:55:23 ACTUALLY DO SOMETHING THAT'S MEANINGFUL AND QUANTIFY OUR

09:55:27 RESULTS.
 09:55:30 >>Mayor McLain: ANY OTHER QUESTIONS?
 09:55:31 I JUST GOT A COMMENT ON THIS.
 09:55:35 THIS IS THE RESULT OF A TASK FORCE THAT I'VE BEEN INVOLVED
 09:55:39 IN FOR 18 MONTHS OR SO AT THIS POINT.
 09:55:43 WE'VE ALSO HAD NUMEROUS STAFF MEMBERS ON BRANCH MEETINGS FOR
 09:55:49 THIS.
 09:55:50 THE VICE-MAYOR WAS IN ONE.
 09:55:52 SO THIS IS THE ACCUMULATION OF ALL THAT WORK COMING
 09:55:57 TOGETHER.
 09:55:57 IT'S A LONG PROCESS BECAUSE THE FEDERAL GOVERNMENT IS
 09:56:00 INVOLVED.
 09:56:00 THERE ARE A LOT OF RULES AND REGULATIONS.
 09:56:02 SO I THINK THE VICE-MAYOR COULD PROBABLY TESTIFY IT WAS ME
 09:56:06 THAT'S BEEN -- AND STEVE -- IT'S BEEN A LITTLE FRUSTRATING
 09:56:10 GETTING TO THIS POINT, BUT WE'RE NOW AT LEAST AT A POINT
 09:56:13 WHERE WE'VE GOT PROJECTS THAT HAVE BEEN COMING UP THROUGH
 09:56:16 THE BRANCHES AND NOW TO THE TASK FORCE.
 09:56:21 THIS IS GOOD NEWS THAT WE'RE STARTING TO SEE THE ABILITY TO
 09:56:25 SAY, HEY, THERE ARE REAL DOLLAR SIGNS THAT MIGHT GET
 09:56:28 ALLOCATED.

 09:56:29 OBVIOUSLY THEY ARE NOT GUARANTEED, BUT WE'VE APPLIED AND I
 09:56:33 THINK WE'VE DONE THAT IN A SYSTEMATIC WAY THAT WE'VE GOT A
 09:56:38 FAIR SHOT AT GETTING THESE KIND OF PROPOSALS.
 09:56:40 IT'S A LOT OF WORK AND THE WORK IS NOT DONE.
 09:56:44 THE TASK FORCE, WE HAD A MEETING A WEEK OR TWO AGO, AND WE
 09:56:50 WERE GOING TO DISBAND AT THAT POINT AND THAT WAS THE
 09:56:55 OBJECTIVE OF THE MEETING.
 09:56:56 ALL THE TASK FORCE MEMBERS, WHICH IS ABOUT 15, ALL THE
 09:56:59 MAYORS OF THE AREA, THE POLICE CHIEFS AND THE FIRE
 09:57:01 DEPARTMENT AND A FEW OTHER REPRESENTATIVES SAID, NO, WE
 09:57:06 DON'T WANT TO END THIS TASK FORCE.
 09:57:08 WE WANT TO MAKE SURE AS TASK FORCE MEMBERS THAT THIS IS
 09:57:13 BEING PUSHED FAIRLY AND EQUALLY INTO THE MOST IMPORTANT
 09:57:18 PROJECTS THAT ARE GOING TO IMPACT ALL OF LEE COUNTY,
 09:57:23 RESURRECTING FROM THE DUST.
 09:57:25 NOT JUST RECOVERY, BUT LOOKING FOR RESILIENCY INTO THE
 09:57:29 FUTURE AND IN MY MIND, THAT'S EXTREMELY IMPORTANT.
 09:57:33 I THINK THERE IS A RISK OF SPENDING TOO MUCH ON RECOVERY AND
 09:57:39 NOT BEING DONE IN A WAY WHERE THE RECOVERY EFFORT IS NOT
 09:57:43 GOING TO LEAD TO REAL SUSTAINED GAINS IN RESILIENCY.
 09:57:47 SO IF YOU BUILD -- MY THOUGHT THERE IS IF YOU BUILD THE SAME
 09:57:50 BUILDING WITH THE NEW STANDARDS IN EXACTLY THE SAME LOCATION
 09:57:54 WITHOUT A LOT OF OTHER SAFEGUARDS, WE MAY BE JUST THROWING
 09:57:58 MONEY DOWN INTO THE GULF.
 09:58:01 I THINK ALL OF US WOULD AGREE THAT WE WANT TO MAKE SURE THAT

09:58:04 THE RESTRUCTURE IS BECOMING MORE RESILIENT.
 09:58:08 AND THERE ARE TONS OF PROJECTS OUT THERE.
 09:58:11 WE'RE HOPEFUL THAT WE CAN GET THESE GRANT BLOCKS IN HERE.
 09:58:14 COUNCILMAN WARD.
 09:58:14 >>Jim Ward: IS THERE PUBLIC INFORMATION AVAILABLE ON THE
 09:58:17 GRANTS THAT HAVE BEEN IDENTIFIED OR APPROVED AND/OR IN THE
 09:58:22 PIPELINE?
 09:58:24 >>Mayor McLain: HOW BIG IS THAT BOOK?
 09:58:26 A GOOD HUNDRED PAGES OF ALL OF THE ITEMS.
 09:58:29 IN FACT, AS WE STARTED THIS PROGRAM, WHICH HAS BEEN
 09:58:33 ALLOCATED -- NOT ALLOCATED BUT RUMOR THAT WE'RE GOING TO GET
 09:58:36 \$1.1 BILLION FOR ALL OF LEE COUNTY, WHEN YOU TAKE ALL THE
 09:58:42 TASK FORCE WORK WHICH HAS NOW BEEN FILTERED INTO SEVERAL
 09:58:45 PROJECTS, THE AMOUNT WAS LIKE \$9 BILLION.
 09:58:48 OBVIOUSLY, THERE'S GOING TO HAVE TO BE SOME PROJECTS THAT
 09:58:51 DON'T MAKE IT TO THE CUT.
 09:58:53 AND THERE ARE PROCEDURES THAT WE HAVE BEEN GOING THROUGH AND
 09:58:55 THE RESULT IS THESE RESOLUTIONS HAVE BEEN AT LEAST FORWARDED
 09:58:59 TO THE POINT WHERE WE CAN ACCEPT IT AND SAY WE'RE WILLING TO
 09:59:03 ACCEPT IT AND MOVE FORWARD.
 09:59:04 BUT THERE'S A LOT OF UNMET CAPITAL EXPENSES IN THERE, BUT
 09:59:10 THERE ARE NUMEROUS OTHER OPPORTUNITIES FOR FUNDING THAT
 09:59:15 DOESN'T FIT UNDER THESE GRANT PROGRAMS, SO YOU CAN GO TO THE
 09:59:20 STATE, YOU CAN GO TO THE COUNTY -- THE COUNTY PROBABLY NOT
 09:59:25 -- BUT FUNDING OUT THERE THAT WE SHOULD BE ABLE TO HELP

 09:59:29 IMPROVE THE RESILIENCY THROUGHOUT ALL, IN SPECIFIC AREAS,
 09:59:33 HOUSING IS EXTREMELY IMPORTANT AND LOOK AT MODERATE HOUSING
 09:59:38 IS WHERE WE COULD DO IT.
 09:59:41 WORKFORCE HOUSING WOULD BE AN AREA THAT WOULD BE IN THERE.
 09:59:44 IT'S A PRETTY COMPLEX AREA.
 09:59:47 WE'VE GOT A BOOK HERE IN THE VILLAGE THAT YOU COULD GO
 09:59:50 THROUGH.
 09:59:51 IF YOU PUT THAT OUT TO THE PUBLIC, WHICH IT'S PUBLIC
 09:59:55 INFORMATION, BUT IT'S A LOT TO GO THROUGH.
 09:59:57 EVEN IF YOU GO THROUGH IT, IT'S KIND OF DIFFICULT TO
 10:00:00 UNDERSTAND THE EXACT MOTIVATION THAT WE HAVE BEHIND THAT.
 10:00:04 >> THANK YOU.
 10:00:04 >>Mayor McLain: THANK YOU.
 10:00:05 ANY OTHER QUESTIONS?
 10:00:06 IF NOT, ARE THERE ANY PUBLIC COMMENTS?
 10:00:12 >>Carol Sacco: YES, MAYOR, WE DO.
 10:00:14 TERRY FLANAGAN, 20310 CALICE COURT, GRANDEZZA.
 10:00:24 >> ON THIS PARTICULAR SUBJECT --
 10:00:25 >>Mayor McLain: JUST FOR THE RECORD, STATE YOUR NAME.
 10:00:27 >> TERRY FLANAGAN, 20310 CALICE COURT, UNIT 1201, GRANDEZZA.
 10:00:33 ON THIS PARTICULAR SUBJECT, I THINK WE NEED TO HAVE A VISION
 10:00:38 OF SHELTER IN PLACE WHEN A HURRICANE, WHEN A DISASTER COMES

10:00:43 IN AS OPPOSED -- BECAUSE EVACUATION IS NOT A POTENTIAL GOING
 10:00:49 FORWARD AS YOU LOOK AT THIS.
 10:00:50 AND WE HAVE THE DATA ALREADY FOR BEHAVIOR ON TWO DIFFERENT

 10:00:54 TYPES OF -- HURRICANE.
 10:00:57 YOU HAD IRMA WHICH WAS SHEET FLOW.
 10:01:01 YOU HAVE IAN WHICH WAS THE GULF FLOW AND WATER.
 10:01:06 I WOULD ALSO ENCOURAGE LOOKING AT ALL OF WEST OF 41 ALL THE
 10:01:13 WAY DOWN BECAUSE WEST BAY CLUB AND WEST BAY AREA TOOK A BIG
 10:01:18 HIT AS WELL AS WEST BROADWAY.
 10:01:20 AND LOOK AT THIS.
 10:01:22 I SUPPORT WHAT YOU'RE DOING HERE, THIS PARTICULAR EFFORT TO
 10:01:27 GO AFTER THESE GRANTS.
 10:01:28 THANK YOU.
 10:01:28 >>Mayor McLain: THANK YOU.
 10:01:29 ANY OTHER COMMENTS?
 10:01:31 >>Carol Sacco: NO, MAYOR.
 10:01:32 THAT'S IT.
 10:01:33 >>Mayor McLain: THANK YOU.
 10:01:34 NOW I'LL ENTERTAIN A MOTION REGARDING THIS ITEM.
 10:01:36 VICE-MAYOR RIBBLE AND COUNCILMAN FIESEL.
 10:01:44 MADAM CLERK, PLEASE CALL THE ROLL.
 10:01:46 >>George Zalucki: AYE.
 10:01:47 >>Jim Ward: AYE.
 10:01:49 >>Rafael Lopez: AYE.
 10:01:51 >>Lori Fayhee: AYE.
 10:01:53 >>Larry Fiesel: AYE.
 10:01:53 >>Vice-Mayor Ribble: AYE.
 10:01:54 >>Mayor McLain: AYE.

 10:01:55 NEXT ON THE AGENDA IS ITEM 6C, THE SANDY LANE EASEMENT
 10:02:01 ACQUISITION SERVICES CONTRACT.
 10:02:03 STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM?
 10:02:08 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:02:10 WHEN YOU'RE DOING PROJECTS THROUGHOUT THE COMMUNITY, WE
 10:02:15 FOUND THAT THERE ARE SEVERAL STUMBLING BLOCKS IN OUR EFFORTS
 10:02:19 TO TRY TO GET THINGS DONE.
 10:02:20 ONE WAS PURCHASING.
 10:02:24 AND WE'VE HIRED A NEW PURCHASING DIRECTOR WHO I WILL
 10:02:27 INTRODUCE TO THE COUNCIL PROBABLY AT THE NEXT MEETING.
 10:02:32 BUT GOING THROUGH THE PROCESS OF PURCHASING IS NECESSARY
 10:02:36 BUREAUCRATIC PROCESS TO COMPLY WITH STATE STATUTES.
 10:02:39 ANOTHER ON OUR MAJOR CONSTRUCTION PROJECTS IS THE
 10:02:43 ACQUISITION OF EASEMENTS.
 10:02:45 IT'S A VERY TIME-CONSUMING PROCESS.
 10:02:47 AND ONE THAT A PROJECT CAN'T MOVE FORWARD WITH UNLESS WE
 10:02:54 HAVE THE RIGHT-OF-WAY ON WHICH TO BUILD OUR PROJECTS.
 10:02:58 SO ON THIS AGENDA WE HAVE THREE AGREEMENTS FOR ACQUISITION

10:03:01 SERVICES.
 10:03:03 I WOULD LIKE TO HAVE DAVID COME FORWARD AND TALK ABOUT
 10:03:06 THESE.
 10:03:06 THE FIRST IS THE SANDY LANE BIKE-PED IMPROVEMENTS, WHICH IS
 10:03:11 6C.
 10:03:11 WE ALSO HAVE 6D, WHICH IS THE RIVER RANCH ROAD PROJECT.
 10:03:15 AND 6F, WHICH IS THE CORKSCREW ROAD EASEMENT ACQUISITION

 10:03:19 SERVICES CONTRACT.
 10:03:19 THEY ARE ALL GENERALLY THE SAME, BUT WE CAN GO THROUGH THEM
 10:03:26 ONE AT A TIME AND VOTE ON THEM INDIVIDUALLY.
 10:03:30 DAVID.
 10:03:30 >>Mayor McLain: STEVE, YOU SAID WE'RE GOING TO VOTE ON THEM
 10:03:34 INDIVIDUALLY?
 10:03:34 >>Steven Sarkozy: INDIVIDUALLY.
 10:03:35 >>Mayor McLain: OKAY.
 10:03:35 >>David Willems: GOOD MORNING.
 10:03:37 SO AT A PREVIOUS COUNCIL MEETING, VILLAGE COUNCIL APPROVED A
 10:03:41 CONTRACT WITH FLORIDA ACQUISITION AND APPRAISAL.
 10:03:46 BASICALLY THEY SPECIALIZE IN THIS TYPE OF WORK HELPING
 10:03:49 GOVERNMENTS ACQUIRE RIGHTS-OF-WAY AND EASEMENTS THAT THEY
 10:03:53 NEED FOR DIFFERENT CAPITAL PROJECTS.
 10:03:55 WE HIRE THEM THROUGH A PIGGYBACK CONTRACT WITH COLLIER
 10:03:58 COUNTY.
 10:03:59 THEY PROVIDE THE SAME SERVICES TO COLLIER COUNTY, EVEN
 10:04:02 THOUGH COLLIER COUNTY HAS THEIR OWN LANDS DEPARTMENT.
 10:04:05 MOST MUNICIPALITIES ACTUALLY HAVE A SPECIFIC DEPARTMENT THAT
 10:04:09 IS LANDS.
 10:04:11 SO IF WHEN LEE COUNTY IS DOING A PROJECT, ANY OF THEIR
 10:04:16 CAPITAL PROJECTS, THEIR CAPITAL TEAM BASICALLY HANDS OVER
 10:04:20 THE EASEMENTS THEY NEED TO THE LANDS DEPARTMENT AND THEN
 10:04:24 THEY GO GET THEM.
 10:04:25 WHAT WE'VE BEEN TRYING TO DO IS HAVE PUBLIC WORKS DO BOTH OF

 10:04:30 THOSE AND IT HAS NOT GONE WELL BECAUSE IT TAKES SO MUCH TIME
 10:04:34 TO WORK WITH EACH OF THE RESIDENTS TO GET THEM COMFORTABLE
 10:04:37 WITH WHAT WE WANT TO DO, GET THEM TO UNDERSTAND WHAT WE'RE
 10:04:40 TRYING TO DO, AND THEN GET THEM TO SIGN THE AGREEMENT.
 10:04:43 BECAUSE IN A LOT OF CASES, THEY DON'T HAVE THE MOTIVATION.
 10:04:47 IT'S THE VILLAGE'S PROJECT AND NOT NECESSARILY THEY ARE
 10:04:50 AGAINST IT, BUT IT'S JUST NOT A FOCUS FOR THEM.
 10:04:53 WHAT THIS CONTRACT IS GOING TO DO IS HAVING BASICALLY OUR
 10:04:56 OWN LANDS DEPARTMENT WHERE THEIR JOB IS TO, AFTER WE GIVE
 10:05:00 THEM THE LIST OF PROPERTIES THAT WE NEED AND THE EASEMENTS
 10:05:03 THAT WE NEED, THEY GO OUT AND GET THEM.
 10:05:06 AND IT ALSO HELPS BECAUSE THERE'S COMPLEXITIES IN THE LAND
 10:05:11 TRANSACTIONS.
 10:05:12 EVEN THOUGH IN SOME CASES WE'RE NOT BUYING THE PROPERTY, IF

10:05:15 THERE IS A MORTGAGE ON THE PROPERTY, THEN THERE IS A WHOLE
 10:05:17 DIFFERENT BUNCH OF HOOPS THAT YOU HAVE TO GO THROUGH AND
 10:05:21 THEY SPECIALIZE IN IT SO THEY KNOW HOW TO DO ALL OF THAT.
 10:05:25 THAT KIND OF COVERS WHAT WE'RE DOING AND KIND OF WHY WE
 10:05:27 THINK WE NEED TO DO IT.
 10:05:29 THE FIRST PROJECT -- THIS IS NOT THE FIRST PROJECT -- IS
 10:05:34 SANDY LANE.
 10:05:36 SO OF THE THREE, THIS IS REALLY THE SIMPLER OF THE PROJECTS
 10:05:41 IN THAT MOST OF THE ROADWAY WE HAVE THE RIGHT-OF-WAY THAT WE
 10:05:45 NEED.
 10:05:46 FOR THE AREA BETWEEN THE RIVER AND BROADWAY WEST OR EAST, WE

 10:05:52 HAVE THE RIGHT-OF-WAY THAT WE NEED.
 10:05:53 WE ACTUALLY DON'T NEED EASEMENTS TO BUILD WHAT WE NEED TO.
 10:05:56 BUT SOUTH OF THE RIVER, THE RIGHT-OF-WAY IS VERY TIGHT, SO
 10:05:59 WE ACTUALLY NEED EASEMENTS THE ENTIRE WAY.
 10:06:03 I THINK THERE ARE SIX OR EIGHT DIFFERENT PROPERTY OWNERS.
 10:06:06 WHAT MAKES IT A LITTLE BIT MORE COMPLICATED, IN MOST CASES
 10:06:09 WE'RE JUST DEALING WITH COMMUNITIES OR LARGE LANDOWNERS OR
 10:06:14 HOAs TO GET THE EASEMENTS.
 10:06:15 THE WAY THE ESTATES ON ESTERO RIVER WAS PLATTED,
 10:06:18 SINGLE-FAMILY OWNERS ACTUALLY OWN TO THE RIGHT-OF-WAY.
 10:06:21 WE'RE ACTUALLY HAVING TO WORK WITH FOUR SINGLE-FAMILY OWNERS
 10:06:25 TO WORK THROUGH THAT.
 10:06:26 AND YOU CAN IMAGINE SOME OF THEM HAVE MORTGAGES ON THEIR
 10:06:29 PROPERTY.
 10:06:29 IT'S GOTTEN REALLY COMPLICATED AND IT'S BEEN HARD TO WORK
 10:06:32 THROUGH.
 10:06:33 I TALKED TO THEM AND THEY UNDERSTAND THIS.
 10:06:35 THE FIRST ONE IS FOR THEM TO OBTAIN ALL OF THOSE EASEMENTS.
 10:06:41 THERE'S ALSO A CONSERVATION EASEMENT THAT WE NEED TO GET
 10:06:44 SWAPPED.
 10:06:45 THEY ARE GOING TO HELP US WITH ALL OF THAT.
 10:06:48 AND THEIR ESTIMATE FOR THE SERVICES IS \$47,000 TO ACCOMPLISH
 10:06:51 THAT.
 10:06:51 AND THAT WILL TAKE US ALL THE WAY THROUGH GETTING ANY
 10:06:54 EASEMENTS OR PURCHASES RECORDED AND WE'LL HAVE THE RIGHT TO

 10:06:59 BUILD THOSE IMPROVEMENTS.
 10:07:00 AND I CAN ANSWER ANY QUESTIONS.
 10:07:07 >>Mayor McLain: VICE-MAYOR.
 10:07:08 >>Vice-Mayor Ribble: THE FIRST ONE IS FIVE MONTHS
 10:07:11 ANTICIPATED TO BE COMPLETED.
 10:07:12 THE SECOND ONE IS SIX MONTHS.
 10:07:13 THE THIRD ONE IS THREE MONTHS.
 10:07:15 CAN THEY BE DONE CONSECUTIVELY OR DONE ONE AT A TIME?
 10:07:20 >>David Willems: NO.
 10:07:21 THEY ALL OVERLAP.

10:07:22 THIS IS NOT AN ORDER THING.
 10:07:24 PART OF THE REASON WE'RE HIRING A COMPANY IS THAT IF IT WAS
 10:07:27 ME DOING IT, IT WOULDN'T JUST BE PROJECT IN ORDER.
 10:07:31 IT'S EACH EASEMENT IS IN ORDER.
 10:07:34 WITH THEM, THEY HAVE MORE PEOPLE AND THEY ARE ABLE TO DO
 10:07:36 THAT.
 10:07:37 >>Vice-Mayor Ribble: SHORTEN THE TIMELINE.
 10:07:39 >>David Willems: IT'S NOT THREE AND THREE AND TWO YEARS
 10:07:42 LATER WE HAVE ALL OF THEM.
 10:07:43 IN FUTURE MEETINGS THERE WILL BE ADDITIONAL CONTRACTS
 10:07:46 BECAUSE THIS IS ONLY THREE OF THE PROJECTS WE'RE WORKING ON.
 10:07:50 WE STILL HAVE WILLIAMS ROAD.
 10:07:52 WE'RE PROBABLY GOING TO TRY TO GET THEM INVOLVED WITH
 10:07:55 WILLIAMS AND ATLANTIC GULF DRIVE THAT WE'VE HAD TROUBLE
 10:07:58 PUSHING ACROSS THE FINISH LINE TO HELP US -- THEY ARE GOING

 10:08:02 TO BE BETTER AT TALKING WITH THE PROPERTY OWNER, ESPECIALLY
 10:08:04 THE MORE SOPHISTICATED ONES.
 10:08:06 LIKE WALGREENS AND LIFE CARE CENTER.
 10:08:09 THEY SPEAK THE SAME LANGUAGE BECAUSE THEY ARE EITHER TALKING
 10:08:12 TO LANDS PEOPLE OR ATTORNEYS.
 10:08:14 THIS IS JUST THE FIRST THREE BUT WE'LL PROBABLY USE THEM ON
 10:08:17 ANOTHER PROJECT IF THEY PERFORM WELL.
 10:08:22 >>Jim Ward: SENSE ANY RESISTANCE ON SANDY LANE AT ALL FROM
 10:08:26 THE RESIDENTS?
 10:08:28 >>David Willems: OF ALL THE PROJECTS, THAT'S PROBABLY BEEN
 10:08:31 THE ONE THAT HAS BEEN THE MOST DIFFICULT FROM A COORDINATION
 10:08:34 STANDPOINT.
 10:08:35 FOR SOME REASON, THERE SEEMS TO BE SOME RESIDENTS THAT DON'T
 10:08:41 LIKE THE PATH FOR SOME REASON.
 10:08:43 I HAVEN'T BEEN ABLE TO TIE DOWN WHY.
 10:08:46 I STILL THINK WE'LL GET THERE, BUT THEY HAVEN'T BEEN AS
 10:08:52 FORTHCOMING AS OTHERS, I WOULD SAY.
 10:08:54 >>Jim Ward: IS IT CONCEIVABLE ONE OR TWO COULD TABLE THE
 10:08:59 WHOLE PROJECT?
 10:09:01 >>David Willems: IT COULD, EXCEPT WE COULD, IF IT CAME TO
 10:09:04 IT, WE COULD USE EMINENT DOMAIN IF WE HAD TO.
 10:09:08 I DON'T THINK IT WILL GET THERE BECAUSE REALLY -- SO FAR IT
 10:09:11 HASN'T REALLY BEEN THE SINGLE-FAMILY PROPERTY OWNERS THAT
 10:09:14 HAVE PUSHED BACK.
 10:09:15 MORE THE HOA SIDE OF IT, WHICH IS A LITTLE ODD.

 10:09:19 I THINK WE'LL GET THERE.
 10:09:21 IT'S JUST TAKING A LOT MORE TIME THAN I THOUGHT IT WOULD
 10:09:24 ORIGINALLY.
 10:09:25 >>Jim Ward: THANK YOU.
 10:09:26 >>Mayor McLain: ANY OTHER QUESTIONS?
 10:09:28 >>George Zalucki: MR. MAYOR, I WANT TO SAY THANK YOU, DAVID,

10:09:31 FOR THE DESCRIPTION OF WHAT'S GOING TO BE HAPPENING.
 10:09:33 I THINK THE STRATEGY IS SPOT ON.
 10:09:35 I THINK WHAT WE COULD BEST SERVE THE PUBLIC WITH IS HAVING
 10:09:38 YOU FOCUSED ON THE MACRO.
 10:09:40 IN OTHER WORDS, THE PROJECTS AND HIRE A COMPANY LIKE THIS TO
 10:09:43 TAKE CARE OF THE NITTY-GRITTY AND THE THINGS THEY ARE VERY
 10:09:46 GOOD AT AND KEEP YOU AT THE THINGS YOU ARE VERY GOOD AT.
 10:09:50 I WANT TO SPEAK ON BEHALF OF THE STRATEGY.
 10:09:51 I SUPPORT IT.
 10:09:53 >>Mayor McLain: GREAT.
 10:09:56 JUST AS A POINT OF ORDER ON THIS, WE'LL GO AHEAD AND LOOK AT
 10:10:00 A MOTION TO APPROVE 6C, AND THEN WE'LL ROLL RIGHT INTO B.
 10:10:08 I DON'T THINK WE -- DO YOU WANT INDIVIDUAL COMMENTS ON EACH
 10:10:12 ONE OF THEM?
 10:10:13 >>Steven Sarkozy: YOU CAN IF YOU LIKE.
 10:10:14 >>Mayor McLain: I DON'T KNOW IF WE NEED IT.
 10:10:17 >>Larry Fiesel: DAVID, YOU AND I CORRESPONDED YESTERDAY
 10:10:20 REGARDING THE WILLIAMS ATLANTIC GULF INTERSECTION.
 10:10:22 YOU SAID THEY WERE WORKING ON ACQUISITION OF THOSE

 10:10:25 EASEMENTS, BUT I DON'T SEE THAT.
 10:10:29 >>David Willems: RIGHT NOW WE ARE WORKING ON ACQUISITION OF
 10:10:32 THOSE EASEMENTS, MEANING STAFF.
 10:10:33 IT'S MYSELF AND ROBERT WILEY IS ACTUALLY THE ONLY REASON
 10:10:38 THAT'S GOTTEN AS FAR AS IT HAS BECAUSE I'VE BEEN ABLE TO
 10:10:41 HAND IT OFF TO HIM AND HE TOUCHES IT EVERY WEEK AND TRIES TO
 10:10:46 GET IT MOVING FORWARD.
 10:10:47 >>Larry Fiesel: I DON'T HAVE A DAY IN MY LIFE, VICE-MAYOR
 10:10:50 ALSO --
 10:10:51 >>David Willems: WE DO, TOO.
 10:10:53 OBVIOUS ABOUT A WEEK AGO THAT IT SEEMED THAT WEST BAY CLUB
 10:10:56 HAD SOME MEETING OR SOMETHING BECAUSE I RECEIVED PROBABLY 20
 10:11:00 OR 30 E-MAILS ACROSS A FIVE-DAY PERIOD ASKING THOSE
 10:11:05 QUESTIONS.
 10:11:06 IT WAS A LITTLE BIT ABOUT ATLANTIC GULF BUT A LOT OF THE
 10:11:09 QUESTIONS I'M GETTING RECENTLY ARE ABOUT THE TRAFFIC SIGNAL,
 10:11:16 BEING A PROTECTED AND UNPROTECTED LEFT ON U.S. 41.
 10:11:20 IT LOOKS LIKE THAT MAY CHANGE HERE SHORTLY.
 10:11:23 IT MAY GO TO ONLY A PROTECTED LEFT.
 10:11:25 IT WON'T BE UNPROTECTED ANYMORE.
 10:11:28 >>Mayor McLain: LET'S GO BACK TO 6C, SANDY LANE EASEMENT.
 10:11:33 WE'VE HAD PUBLIC COMMENT -- WE HAVE NOT HAD PUBLIC COMMENT.
 10:11:37 >>Carol Sacco: WE HAVE NONE.
 10:11:38 >>Mayor McLain: NO PUBLIC COMMENT.
 10:11:39 NOW I WILL ENTERTAIN A MOTION TO APPROVE THE SANDY LANE

 10:11:42 EASEMENT ACQUISITION SERVICES CONTRACT.
 10:11:44 COUNCILWOMAN FAYHEE AND THE SECOND BY COUNCILMAN WARD.

10:11:50 MADAM CLERK, PLEASE TAKE THE ROLL.
 10:11:54 >>Larry Fiesel: AYE.
 10:11:55 >>Lori Fayhee: AYE.
 10:11:56 >>Rafael Lopez: AYE.
 10:11:57 >>Jim Ward: AYE.
 10:12:00 >>George Zalucki: AYE.
 10:12:01 >>Vice-Mayor Ribble: AYE.
 10:12:01 >>Mayor McLain: AYE.
 10:12:03 NEXT IS ITEM 6D.
 10:12:07 THAT IS THE RIVER RANCH ROAD EASEMENT ACQUISITION SERVICES
 10:12:10 CONTRACT.
 10:12:11 STEVE, WOULD YOU PLEASE INTRODUCE THIS?
 10:12:16 >>Steven Sarkozy: SURE.
 10:12:17 SAME ISSUE.
 10:12:18 DAVID, IF YOU'LL WALK US THROUGH THE SPECIFICS OF THIS.
 10:12:21 IT IS A LARGER DOLLAR AMOUNT AT \$200,600 BUT IT IS A MORE
 10:12:30 COMPLEX PROJECT WITH MANY MORE SINGLE-FAMILY RESIDENTIAL
 10:12:34 IMPACTS.
 10:12:35 >>David Willems: IT'S KIND OF WEIRD HOW SOME OF THE LARGER
 10:12:38 PROJECTS A LOT OF TIMES ARE SIMPLER THAN THE SMALL PROJECTS.
 10:12:41 THIS IS THE CASE FOR THIS.
 10:12:42 IT'S REALLY A TWO-LANE ROAD BUT THE PROBLEM IS THAT IT WAS
 10:12:46 PLATTED SO LONG AGO, VERY LIMITED RIGHT-OF-WAY.

 10:12:49 IT'S WIDER AND NARROWER IN SOME PLACES.
 10:12:52 FOR US TO BE ABLE TO INSTALL SOME NICE PATHS, WE BASICALLY
 10:12:57 NEED EASEMENTS THE ENTIRE WAY, ALL THE WAY FROM WILLIAMS TO
 10:13:01 CORKSCREW ROAD.
 10:13:02 AS THE VILLAGE MANAGER MENTIONED, THERE ARE A LOT OF
 10:13:06 SINGLE-FAMILY HOMES THERE.
 10:13:08 THERE ARE A BUNCH OF DIFFERENT PROPERTY OWNERS.
 10:13:10 SO THIS IS PROBABLY -- I CAN'T IMAGINE THERE'S GOING TO BE
 10:13:13 ONE THAT WE WORK ON ANY TIME IN THE NEAR FUTURE THAT WILL BE
 10:13:17 AS COMPLICATED AS WHAT THIS ONE IS.
 10:13:19 THAT'S WHY THE FEES ARE SO MUCH HIGHER.
 10:13:23 FOR EXAMPLE, CORKSCREW ROAD IS A LOT LONGER, BUT THERE IS A
 10:13:27 FRACTION OF THE NUMBER OF PROPERTY OWNERS THAT WE HAVE TO
 10:13:29 DEAL WITH BECAUSE THE HOAs OWN THE ENTIRE FRONTAGE AND
 10:13:33 THAT'S ONLY ONE ENTITY THAT WE HAVE TO WORK WITH.
 10:13:35 HERE IT IS REALLY SPLIT UP AND REALLY TIGHT.
 10:13:38 THAT'S WHY THIS ONE IS A LOT MORE EXPENSIVE THAN THE OTHER
 10:13:41 ONES.
 10:13:41 A LOT MORE COMPLICATED.
 10:13:44 >>Mayor McLain: ANY QUESTIONS?
 10:13:46 >>Rafael Lopez: I REMEMBER YOU TALKED ABOUT THIS A FEW
 10:13:48 MONTHS BACK.
 10:13:49 THIS IS GOING TO INCLUDE THE CIRCLE THAT WE'LL HAVE --
 10:13:52 >>David Willems: YES, THAT IS A GOOD POINT.

10:13:54 PROBABLY SHOULD MENTION EXACTLY WHAT THIS IS GOING TO

10:13:56 ENTAIL.

10:13:57 THE FOCUS IS REALLY ROADWAY SAFETY, DRAINAGE, AND

10:14:00 PEDESTRIAN.

10:14:01 SIDEWALKS ON BOTH SIDES OF THE ROAD.

10:14:04 THERE WILL BE INTERSECTION IMPROVEMENTS AT CORKSCREW.

10:14:07 THEY ARE NOT SIGNIFICANT, BUT JUST LENGTHENING THE LEFT-TURN

10:14:11 LANE A LITTLE BIT AND MAIN IMPROVEMENTS ARE GOING TO BE AT

10:14:14 THE HIGH SCHOOL BECAUSE OF THE TRAFFIC FLOW THERE.

10:14:17 WE'RE GOING TO RECONFIGURE THE ENTRANCE WITH THE HIGH SCHOOL

10:14:20 WHERE THE PARENT PICKUP AND DROP-OFF IS AND ALSO INSTALLING

10:14:24 A ROUNDABOUT AT WILLIAMS ROAD.

10:14:27 IF YOU'VE EVER BEEN THERE, GETTING IN AND OUT OF RIVER RANCH

10:14:30 ROAD DURING CERTAIN TIMES CAN BE DIFFICULT.

10:14:33 THAT ROUNDABOUT WILL HELP WITH THAT.

10:14:36 >>Rafael Lopez: I'VE GOTTEN A LOT OF COMPLIMENTS AND

10:14:38 FEEDBACK FROM RESIDENTS IN THE AREA THAT REALLY ARE WAITING

10:14:42 FOR THAT TO HAPPEN.

10:14:44 ALLEVIATE A LOT OF TRAFFIC.

10:14:45 THANK YOU FOR DOING IT.

10:14:47 >>Mayor McLain: WHEN YOU LOOK AT THIS, IT'S REALLY PART OF

10:14:50 OUR GRAND SCHEME.

10:14:51 THIS IS ONE ROAD THAT'S REALLY TRY TO IMPROVE OUR WHOLE

10:14:56 TRAFFIC FLOW WITHIN ESTERO.

10:14:59 IT DOES GET COMPLEX WHEN YOU GET INDIVIDUAL OWNERS THAT CAN

10:15:03 PUT SOME ISSUES THAT WE HAVE TO DEAL WITH.

10:15:07 IF YOU LOOK AT IT IN THE GRAND SCHEME, IT'S REALLY A

10:15:10 POSITIVE THING FOR THE VILLAGE AND TRAFFIC FLOW, WE'RE ALL

10:15:15 CONCERNED WITH INCREASING.

10:15:16 IT'S GREAT TO ENCOURAGE THE BICYCLE LANES THAT WE PUT IN

10:15:19 THIS THING.

10:15:20 EVERYBODY IS ASKING FOR THOSE.

10:15:21 I THINK THIS IS -- I DON'T LIKE THE DOLLAR FIGURES

10:15:27 PARTICULARLY AND WHERE IT'S COMING FROM, BUT I DO THINK

10:15:30 THESE PROJECTS ARE IMPORTANT ENOUGH THAT WE'VE GOT TO KEEP

10:15:33 MOVING THESE FORWARD EVEN WITH THE EXPENSES UP FRONT.

10:15:39 YOU KIND OF THINK THAT IS A SLAM-DUNK AND NOW SPENDING

10:15:42 \$200,000, WHICH I THINK IS A CONSIDERABLE AMOUNT OF MONEY.

10:15:46 ANY OTHER COMMENTS FROM COUNCIL?

10:15:48 IF NOT, DO WE HAVE ANY PUBLIC COMMENTS?

10:15:51 >>Carol Sacco: NO, MAYOR, WE DO NOT.

10:15:52 >>Mayor McLain: OKAY.

10:15:53 I WILL ENTERTAIN A MOTION TO APPROVE.

10:15:56 COUNCILMAN LOPEZ HAS APPROVED.

10:15:58 LOOKING FOR A SECOND.

10:15:59 COUNCILMAN FIESEL HAS MADE THE SECOND.

10:16:02 MADAM CLERK, PLEASE CALL THE ROLL.
 10:16:05 >>George Zalucki: AYE.
 10:16:06 >>Jim Ward: AYE.
 10:16:08 >>Rafael Lopez: AYE.
 10:16:10 >>Lori Fayhee: AYE.

 10:16:12 >>Larry Fiesel: AYE.
 10:16:12 >>Vice-Mayor Ribble: AYE.
 10:16:13 >>Mayor McLain: AYE.
 10:16:15 IN ORDER TO MAKE THIS FLOW JUST A LITTLE SMOOTHER WE
 10:16:22 PROBABLY SHOULD HAVE DONE THIS IN THE CONSENT AGENDA OR IN
 10:16:25 THE AGENDA REVIEW, CAN WE SKIP 6E NOW AND GO DIRECTLY TO 6F,
 10:16:32 WHICH IS ANOTHER ONE OF THESE CORKSCREW EASEMENT
 10:16:35 ACQUISITIONS?
 10:16:36 IS THAT ACCEPTABLE TO OUR LEGAL COUNSEL?
 10:16:41 >>Robert Eschenfelder: YES, AS LONG AS NO MEMBER OF COUNCIL
 10:16:46 -- YOU CAN MOVE AROUND ON IT.
 10:16:47 >>Mayor McLain: LET'S GO TO 6F, WHICH IS THE CORKSCREW ROAD
 10:16:51 EASEMENT ACQUISITION.
 10:16:52 STEVE, PLEASE INTRODUCE.
 10:16:55 >>Steven Sarkozy: SAME THING.
 10:16:57 EASEMENT ACQUISITION.
 10:16:58 SAME FIRM, \$59,000.
 10:17:00 DAVID.
 10:17:04 >>David Willems: YEAH, JUST REAL BRIEFLY ON THIS ONE.
 10:17:06 IT'S MUCH SIMPLER.
 10:17:08 THIS ISN'T THE RIGHT MAP.
 10:17:09 BUT IT'S MUCH SIMPLER THAN THE OTHERS IN THAT THERE ARE
 10:17:12 LARGE LANDOWNERS ALONG CORKSCREW ROAD.
 10:17:14 WE'RE A LITTLE BIT FURTHER IN SOME OF THE NEGOTIATIONS ON
 10:17:16 THAT AS WELL.

 10:17:18 WE ACTUALLY ALREADY HAVE -- WE WERE SUCCESSFUL IN GETTING
 10:17:21 THREE OF THE EASEMENTS ALREADY.
 10:17:23 SO SOME OF THEM ARE ALREADY -- AND ALL OF THE PROPERTY
 10:17:27 OWNERS ALONG CORKSCREW HAVE BEEN VERY WILLING.
 10:17:30 I DON'T THINK THEY'LL HAVE ANY TROUBLE GETTING ALL OF THOSE
 10:17:33 SIGNED.
 10:17:33 THEY HAVE THE ESTIMATE OF HOWEVER MANY MONTHS IN THIS, BUT I
 10:17:37 THINK IT'S PROBABLY ACTUALLY GOING TO GO FASTER THAN THAT IN
 10:17:40 THIS CASE.
 10:17:40 >>Mayor McLain: DO WE HAVE THE RIGHT IMAGE UP THERE?
 10:17:43 >>David Willems: NO.
 10:17:44 THAT'S NOT THE RIGHT PROJECT.
 10:17:45 IT JUST GOES FROM BEN HILL GRIFFIN TO BELLA TERRA.
 10:17:50 IT'S JUST GETTING THE EASEMENTS FROM THOSE COMMUNITIES.
 10:17:54 >>Mayor McLain: THAT'S AN EASY ONE YOU'RE SAYING.
 10:17:57 GOOD.

10:17:57 ANY QUESTIONS FROM COUNCIL?
 10:18:00 >>Larry Fiesel: JUST WANT A CLARIFICATION.
 10:18:02 IT SAYS FROM BEN HILL GRIFFIN TO BELLA TERRA BUT THE PROJECT
 10:18:05 MAP ONLY SHOWS IN FRONT OF RIVERCREEK.
 10:18:07 WE ARE DOING THE WHOLE --
 10:18:08 >>David Willems: YEAH, IT WILL BE THE WHOLE THING, YES.
 10:18:11 >>Larry Fiesel: MAKE SURE WE WERE DOING THE WHOLE PROJECT.
 10:18:13 >>David Willems: THAT MAP IS SOMETHING THAT WILL LIKELY BE
 10:18:15 ON THE NEXT COUNCIL AGENDA, WHICH IS TO POTENTIALLY HAVE

 10:18:18 RIVERCREEK GIVE US THE EASEMENT AHEAD OF TIME AND ACTUALLY
 10:18:23 BUILD THE SIDEWALK FOR US.
 10:18:25 YOU MAY SEE THAT AT THE NEXT COUNCIL MEETING.
 10:18:29 WE'RE NEGOTIATING THAT WITH THEM RIGHT NOW.
 10:18:31 >>Mayor McLain: ANY OTHER QUESTIONS FROM COUNCIL?
 10:18:33 IF NONE, DO WE HAVE ANY --
 10:18:37 >>Carol Sacco: WE HAVE NO COMMENTS, NO E-COMMENTS.
 10:18:39 >>Mayor McLain: VICE-MAYOR, DID YOU HAVE ANOTHER?
 10:18:41 >>Vice-Mayor Ribble: NO.
 10:18:42 >>Mayor McLain: NO PUBLIC SPEAKERS.
 10:18:43 I'LL TAKE A MOTION.
 10:18:44 VICE-MAYOR MAKES A MOTION AND SECONDED BY COUNCILMAN
 10:18:47 ZALUCKI.
 10:18:47 MADAM CLERK, PLEASE CALL THE ROLL.
 10:18:51 >>George Zalucki: AYE.
 10:18:53 >>Jim Ward: AYE.
 10:18:54 >>Rafael Lopez: AYE.
 10:18:56 >>Lori Fayhee: AYE.
 10:18:58 >>Larry Fiesel: AYE.
 10:18:59 >>Vice-Mayor Ribble: AYE.
 10:19:00 >>Mayor McLain: AYE.
 10:19:01 NEXT ON THE AGENDA IS ITEM 6E.
 10:19:05 SO WE'LL GO BACK TO 6E.
 10:19:07 THAT HAS TO DO WITH U.S. 41 MEDIAN LANDSCAPING, WILLIAMS
 10:19:12 ROAD TO JUST SOUTH OF ESTERO PARKWAY CONTRACT.

 10:19:15 STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM?
 10:19:17 >>Steven Sarkozy: THANK YOU, MAYOR, AND MEMBERS OF COUNCIL.
 10:19:20 THIS ITEM HAS A HISTORY.
 10:19:22 GOES WAY BACK TO THE TIME WHEN WE WERE PROMOTING WORKING
 10:19:27 WITH FLORIDA D.O.T. ON LANDSCAPING OF THE MEDIANS ON U.S. 41
 10:19:32 AS AN EFFORT TO BEAUTIFY THAT CORRIDOR.
 10:19:36 AT THE TIME, THERE WERE RESTRICTIONS IN THE DESIGN
 10:19:41 PROHIBITED TREES, MAJOR TREES ON THE MEDIANS IN MANY
 10:19:46 LOCATIONS FEARING THAT THE TREES WOULD BE A COLLISION OR AN
 10:19:52 IMPEDIMENT TO CARS AND CAUSE POSSIBLE MORE SEVERE INJURIES
 10:19:56 FOR CARS THAT VEER OFF THE ROAD INTO THE MEDIAN.
 10:19:59 WE'VE BEEN IN AN EFFORT TO WORK WITH D.O.T. TO MODIFY THOSE

10:20:05 DESIGN STANDARDS SO THAT WE CAN GET TREES ALONG NOT ONLY
 10:20:09 THAT PART OF THE MEDIAN BUT ELSEWHERE.
 10:20:11 SO THIS IS A GOOD-NEWS PIECE THAT WE'RE ABLE TO COME BACK TO
 10:20:17 YOU WITH AN OPPORTUNITY TO PUT MORE TREES AND ADDITIONAL
 10:20:22 LANDSCAPING IN THERE TO REPAIR SOME OF THE PROBLEMS THAT
 10:20:24 WE'VE HAD.
 10:20:25 ALSO AWARE THAT WE'VE HAD A CHALLENGE WITH THE LANDSCAPE
 10:20:33 COMPANY THAT WAS TO MAINTAIN THAT AREA.
 10:20:37 WE'VE BEEN IN A LAWSUIT WITH THAT FIRM, AND THIS ALLOWS US
 10:20:43 TO GO BACK IN AND ENHANCE THE LANDSCAPING IN THERE THAT WAS
 10:20:47 NOT PROPERLY CARED FOR ORIGINALLY.
 10:20:50 I'LL TURN IT OVER TO DAVID AGAIN TO DESCRIBE THE DETAILS OF
 10:20:57 THE DESIGN, AND IF YOU WOULD LIKE DETAILS OF THE LITIGATION,

 10:21:04 I REFER THAT TO THE VILLAGE ATTORNEY.
 10:21:06 >>David Willems: SO THIS IS REALLY JUST BUILDING UPON WHAT
 10:21:10 COUNCIL HAS APPROVED PREVIOUSLY ALONG U.S. 41.
 10:21:13 AS THE VILLAGE MANAGER MENTIONED, WE WEREN'T ALLOWED TO
 10:21:17 INSTALL ANY TREES IN THE MEDIAN WITH THE ORIGINAL CONTRACT.
 10:21:21 WE WERE ABLE TO GET THE DEPARTMENT TO AGREE TO ALLOW US TO
 10:21:26 INSTALL SMALL TREES.
 10:21:27 STILL NOT ABLE TO DO OAK TREES OR ROYAL PALMS OR BLACK
 10:21:32 OLIVES OR THINGS LIKE THAT.
 10:21:34 AT LEAST GET A LITTLE BIT OF VERTICAL HEIGHT IN A LOT OF THE
 10:21:37 MEDIANS.
 10:21:39 IMPORTANT TO NOTE THAT WHEN YOU DRIVE OUT THERE, YOU MAY
 10:21:41 STILL SEE MEDIANS THAT DON'T HAVE TREES IN THEM.
 10:21:45 THAT'S FOR A COUPLE OF DIFFERENT REASONS.
 10:21:47 ONE OF THEM DOWN BY COCONUT ROAD, YOU HAVE FUTURE
 10:21:51 DEVELOPMENT -- WOODFIELD THAT'S GOING TO BE BUILT.
 10:21:55 BUILDING A LEFT-TURN LANE.
 10:21:56 WE DIDN'T INSTALL ANY TREES WHERE THE LEFT-TURN LANE WOULD
 10:21:59 LIKELY GO.
 10:21:59 WE'LL WORK WITH THEM ON THEIR PLAN TO SEE WHAT TREES CAN BE
 10:22:02 ADDED AFTER THEY DO THEIR TURN LANE.
 10:22:04 THERE ARE ALSO SOME BILLBOARDS THAT ARE ALONG THE ROAD.
 10:22:08 WHEREVER THERE IS A BILLBOARD, THEY BASICALLY GOT A PERMIT
 10:22:12 FROM THE STATE THAT SAYS WE CAN'T INSTALL TREES WITHIN THE
 10:22:15 MEDIAN IN THEIR VIEW CORRIDOR TO THE BILLBOARD.

 10:22:19 SO YOU'LL SEE SOME OF THOSE THAT DON'T HAVE TREES.
 10:22:22 BUT EVERYWHERE ELSE WE'RE GOING TO INSTALL TREES AND WE'RE
 10:22:25 ALSO GOING TO ENHANCE SOME OF THE LANDSCAPING.
 10:22:29 THERE ARE SOME PLANTS THAT HAVEN'T DONE WELL OUT THERE.
 10:22:32 WE'RE GOING TO REMOVE THOSE AND REPLACE THOSE WITH PLANTS
 10:22:34 THAT DO A LITTLE BIT BETTER.
 10:22:36 THIS IS THE LAST SEGMENT.
 10:22:38 EVERYTHING ELSE HAS BEEN RELANDSCAPED.

10:22:41 THERE ARE STILL THINGS THAT NEED TO BE FIXED THAT I WAS -- I
 10:22:45 JUST DROVE OUT THERE YESTERDAY AND SOMEBODY DROVE THROUGH
 10:22:47 THE MEDIAN JUST SOUTH OF ESTERO PARKWAY AND TOOK OUT ALL THE
 10:22:53 BOUGAINVILLEA SHRUBS AND NOW HAVE TO REPLACE THOSE.
 10:22:56 THAT IS A MAINTENANCE THING THAT WE'LL HAVE TO KEEP DEALING
 10:22:58 WITH.
 10:22:59 THIS FINISHES IT.
 10:23:00 BRUCE HOWARD HAS DONE THE ENTIRE REDESIGN.
 10:23:03 HE DID ESTERO PARKWAY.
 10:23:05 HE'S A VERY TALENTED LANDSCAPE ARCHITECT.
 10:23:07 HE WORKED WITH THE MAINTENANCE CONTRACTOR THAT WE CURRENTLY
 10:23:10 HAVE TO TRY TO MAKE SURE THAT WE PUT PLANTS IN THERE THAT
 10:23:13 ARE GOING TO SURVIVE A LITTLE BIT BETTER.
 10:23:14 IT'S STILL A DIFFICULT ENVIRONMENT ALONG U.S. 41, BUT THIS
 10:23:18 WILL BE MUCH BETTER THAN WHAT WAS OUT THERE BEFORE.
 10:23:20 THEIR ESTIMATE FOR THE LAST MEDIANS IS \$236,000.
 10:23:24 THEY WILL BE ABLE TO START WITHIN 30 DAYS.

10:23:28 THIS ISN'T A BIG PROJECT FOR THEM, SO IT TAKES THEM A MONTH
 10:23:32 OR TWO TO FINISH AND IT WILL BE FINISHED.
 10:23:34 >>Mayor McLain: COUNCIL QUESTIONS?
 10:23:38 >>Larry Fiesel: YOU NOTICE THE LANDSCAPING THAT HAS BEEN
 10:23:42 DONE ALREADY AND WHAT THIS WILL COMPLETE THAT LANDSCAPING,
 10:23:47 GO NORTH ON 41, AFTER YOU LEAVE ESTERO, YOU NOTICE
 10:23:50 DRAMATICALLY THE MEDIAN CHANGES.
 10:23:55 QUITE NOTICEABLY.
 10:23:56 I THINK IT'S A VERY GOOD ENHANCEMENT TO OUR COMMUNITY ON A
 10:24:01 WELL-TRAVELED ROAD.
 10:24:07 >>Lori Fayhee: I JUST HAD ONE QUESTION.
 10:24:08 IT SAYS ON THE TIMELINE 45 DAYS AFTER THE CONTRACT IS
 10:24:13 EXECUTED.
 10:24:14 IS IT GOING TO BE DURING SEASON OR WILL THE WORK BE DONE
 10:24:20 MORE WHEN WE DON'T HAVE SO MUCH TRAFFIC?
 10:24:25 >>David Willems: WITH THE WAY THEY WILL BE REQUIRED TO BUILD
 10:24:27 THIS, THEY ARE NOT ABLE TO CLOSE DOWN LANES.
 10:24:30 ALL THEIR WORK WILL BE IN THE MEDIAN.
 10:24:31 SEASON OR NOT SEASON, IT'S NOT AS BIG OF A CONCERN, BUT IT
 10:24:36 WOULD BE AT THE END OF THE SEASON.
 10:24:38 IT COULD BE MARCH, APRIL.
 10:24:41 IF IT LOOKS LIKE THEY ARE GOING TO BE AN IMPEDIMENT TO
 10:24:45 TRAFFIC, WE CAN PUSH THEM BACK A COUPLE OF WEEKS TO MAKE
 10:24:47 SURE THEY ARE NOT.
 10:24:48 BUT THEY WILL NOT BE CLOSING LANES.

10:24:52 >>Vice-Mayor Ribble: WHAT I WAS GOING TO SAY, WHAT'S NICE
 10:24:55 ABOUT THE LANDSCAPING, IN THE ESTERO PORTION OF 41 IS IT
 10:24:58 CUTS DOWN -- AT NIGHTTIME, IT CUTS DOWN ON THE ONCOMING
 10:25:03 HEADLIGHTS THAT HIT YOU IN THE FACE WHERE YOU NOTICE IT AS

10:25:06 YOU LEAVE ESTERO AND GO TO OTHER PARTS OF 41 THAT DOESN'T
 10:25:10 HAVE SUCH NICE LANDSCAPING.
 10:25:12 IT REALLY IS PROBABLY EVEN A SAFETY ISSUE.
 10:25:15 >>David Willems: GOOD POINT.
 10:25:19 >>Mayor McLain: JUST A COMMENT.
 10:25:20 I DO THINK THE UPGRADES ALONG 41 HAVE BEEN NOTICEABLE IN THE
 10:25:25 LAST TWO YEARS THAT WE'VE SEEN.
 10:25:27 IT'S NICE, AND THIS WILL BE A CONTINUATION OF THAT.
 10:25:29 I DO DRIVE UP AND DOWN, I THINK AS WE ALL DO, I JUST NOTICED
 10:25:36 ONE OF THE TRAFFIC SIGNS, WHICH THOSE WILL BE F.D.O.T. IS
 10:25:40 RESPONSIBLE TO REPLACE THE TRAFFIC SIGNS.
 10:25:42 THERE WAS ONE BENT OVER AND I HAPPENED TO BE IN THE TURN
 10:25:46 LANE, I'M GOING, HOW DID THEY BEND IT IN THE WAY THEY BENT
 10:25:50 IT?
 10:25:50 IT WILL BE REPLACED.
 10:25:51 THAT'S NOT OUR EXPENSE.
 10:25:52 THE LANDSCAPING THAT PEOPLE RUN THROUGH, IF THEY GET STOPPED
 10:25:58 AND IT'S A TRAFFIC, WE WILL APPLY FOR INSURANCE -- AGAINST
 10:26:03 THEIR INSURANCE, BUT MOST OF THE TIME IF YOU GO OVER OUR
 10:26:05 MEDIAN, PROBABLY NOT HIT AND RUN, BUT HIT AND LEAVE I GUESS.
 10:26:10 SO WE PROBABLY DON'T HAVE ANY RECOMPENSE TO GET ANY FUNDING

 10:26:16 BACK FROM ANY OF THOSE THINGS?
 10:26:17 >>David Willems: SO WE DO IF THERE IS AN ACCIDENT REPORT BY
 10:26:19 THE HIGHWAY PATROL OR THE SHERIFF'S DEPARTMENT, WE DO MAKE A
 10:26:24 CLAIM ON THE INSURANCE TO GET REPAIRS OR REPLACEMENTS.
 10:26:26 LIKE THE BOUGAINVILLEA, WE CAN LOOK, BUT THERE'S NO WAY
 10:26:30 THERE IS AN ACCIDENT REPORT ON THAT.
 10:26:31 IT JUST TOOK OUT EVERY SHRUB.
 10:26:33 PROBABLY NOT EVEN ANY DAMAGE TO THEIR VEHICLE.
 10:26:36 I'M SURE THEY JUST DROVE ON.
 10:26:38 >>Mayor McLain: CAN'T SEND STANLEY OUT AND HAVE HIM LOOK FOR
 10:26:43 CARS WITH BOUGAINVILLEAS HANGING OFF THE BOTTOM?
 10:26:45 [LAUGHTER]
 10:26:46 ANY OTHER COMMENTS?
 10:26:47 IF NOT, ANY PUBLIC COMMENTS?
 10:26:49 >>Carol Sacco: NO, MAYOR, WE HAVE NONE, AND NO E-COMMENTS.
 10:26:52 >>Mayor McLain: NO PUBLIC COMMENTS, I'LL ENTERTAIN A MOTION
 10:26:54 TO APPROVE.
 10:26:55 >> SO MOVED.
 10:26:56 >>Mayor McLain: COUNCILMAN FIESEL HAS MADE THE MOTION AND
 10:26:59 SECOND BY COUNCILMAN LOPEZ.
 10:27:01 MADAM CLERK, PLEASE CALL THE ROLL.
 10:27:04 >>Larry Fiesel: AYE.
 10:27:06 >>Lori Fayhee: AYE.
 10:27:08 >>Rafael Lopez: AYE.
 10:27:10 >>Jim Ward: AYE.

10:27:12 >>George Zalucki: AYE.
 10:27:12 >>Vice-Mayor Ribble: AYE.
 10:27:13 >>Mayor McLain: AYE.
 10:27:15 NEXT ON THE AGENDA IS ITEM 6G, RESOLUTION NUMBER 2024-01,
 10:27:23 WAIVER OF COMPETITION.
 10:27:24 MADAM CLERK, WOULD YOU PLEASE READ THE RESOLUTION?
 10:27:26 >>Carol Sacco: RESOLUTIONS 2024-01, A RESOLUTION OF THE
 10:27:30 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING
 10:27:32 THE WAIVER OF COMPETITIVE SOLICITATION FOR CEI SERVICES
 10:27:37 THROUGH CALENDAR YEAR 2024; MAKING RELATED FINDINGS;
 10:27:40 PROVIDING FOR SEVERABILITY AND FOR AN EFFECTIVE DATE.
 10:27:44 >>Mayor McLain: STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM?
 10:27:46 >>Steven Sarkozy: YES, AGAIN, DUE TO JUST THE CONSTRUCTION
 10:27:50 ACTIVITY, IT'S BEEN DIFFICULT TO FIND CONSTRUCTION,
 10:27:54 ENGINEERING, AND INSPECTION SERVICES FOR THE MANY PROJECTS
 10:27:57 THAT WE HAVE UNDERWAY.
 10:27:58 THIS IS A PROPOSAL TO DO A SPECIFIC OUTREACH TO FIRMS TO
 10:28:06 SECURE SERVICES.
 10:28:07 DAVID, IF YOU WANT TO DISCUSS THIS ONE AS WELL.
 10:28:12 BUT THIS IS AN OPPORTUNITY FOR US TO STILL DO A VERY PUBLIC
 10:28:20 PROCESS, DO AN OUTREACH TO GET THIS SPECIALIZED SERVICE.
 10:28:26 DAVID?
 10:28:27 >>David Willems: SO IF COUNCIL MAY REMEMBER, I THINK IT WAS
 10:28:30 THE LAST COUNCIL MEETING OR THE ONE BEFORE, WE HIRED TWO
 10:28:34 CONSTRUCTION ENGINEERING INSPECTION FIRMS FOR PROJECTS THAT

 10:28:38 WE TRIED TO ADVERTISE AND WE GOT NOTHING IN RESPONSE.
 10:28:43 THE FEAR IS IF WE FOR FUTURE PROJECTS, LIKE CORKSCREW ROAD
 10:28:47 OR ANY OTHER PROJECT THAT WE'RE TRYING TO BUILD, WHEN WE TRY
 10:28:50 TO HIRE A FIRM FOR CEI SERVICES, WE'LL GO AHEAD AND
 10:28:54 ADVERTISE IT, GO THROUGH THAT WHOLE PROCESS.
 10:28:56 THEN AFTER THAT TWO OR THREE MONTH PROCESS, WE'RE NOT GOING
 10:28:59 TO HAVE ANYBODY AND THEN HAVE TO REACH OUT AND TRY TO FIND A
 10:29:03 FIRM.
 10:29:04 THE FEAR IS THAT WILL PUSH EVERY PROJECT BACK FOR THREE
 10:29:07 MONTHS WHEN IT REALLY SHOULDN'T NEED TO BE DONE THAT WAY.
 10:29:10 SO WHAT STAFF IS RECOMMENDING IS THAT WE WAIVE THAT
 10:29:14 REQUIREMENT UNTIL THE END OF THIS YEAR SO THAT INSTEAD OF
 10:29:18 GOING THROUGH THAT THREE MONTHS AND POTENTIALLY NOT GETTING
 10:29:21 ANY RESPONSES, WE'RE JUST ABLE TO GO TO THE QUALIFIED FIRMS
 10:29:24 THAT WE WOULD WANT TO WORK WITH, NEGOTIATE A CONTRACT, AND
 10:29:28 THEN BRING THAT BEFORE COUNCIL FOR APPROVAL.
 10:29:32 IF THE MARKET CHANGES, WE CAN ALWAYS CHANGE THAT AT SOME
 10:29:36 POINT.
 10:29:36 THE FEAR RIGHT NOW IS WE WOULD HAVE DELAY THAT WE WOULDN'T
 10:29:40 REALLY NEED TO DO.
 10:29:43 >>Mayor McLain: COULD I ASK COUNSEL, IS THERE ANY LEGAL
 10:29:46 RAMIFICATIONS FOR US NOT SEEKING COMPETITIVE BIDS AND TAKING

10:29:50 THIS SHORTCUT?
 10:29:51 >>Robert Eschenfelder: SO IN FLORIDA, THE LEGISLATURE HAS
 10:29:56 PROTECTED CERTAIN INDUSTRIES, CONSTRUCTION AND PROFESSIONAL

 10:29:58 ENGINEERING ARE TWO PRIMARY ONES WHERE YOU SIMPLY MUST
 10:30:03 COMPETE BECAUSE THE STATUTE SAYS THAT YOU MUST.
 10:30:06 OTHERWISE, LOCAL GOVERNMENTS ARE ALLOWED GREAT FLEXIBILITY
 10:30:11 IN WHAT THEY DO IN TERMS OF PROCUREMENT.
 10:30:14 AS A MATTER OF FACT, IN THE FUTURE, YOU'LL SEE A PROCUREMENT
 10:30:17 CODE REVISION THAT BRING FORWARD THAT EXEMPTS A BROADER
 10:30:21 VARIETY OF THINGS THAT FOR REASONS THAT WE'LL EXPLAIN DON'T
 10:30:24 REALLY NEED TO BE COMPETED.
 10:30:25 BUT RIGHT NOW YOUR PROCUREMENT CODE, IT'S KIND OF VERY
 10:30:31 CONDENSED.
 10:30:32 IT DOESN'T GET VERY DETAILED.
 10:30:35 AND IT JUST HAS A DEFAULT THAT SAYS YOU HAVE TO COMPETE
 10:30:38 ALMOST ANYTHING THAT YOU BUY IF IT HITS A CERTAIN DOLLAR
 10:30:40 LEVEL.
 10:30:41 SO THAT CREATES THE ISSUE THAT DIRECTOR WILLEMS IS TALKING
 10:30:45 ABOUT WHERE BECAUSE THE CODE READS THE WAY IT READS, HE'S
 10:30:49 REQUIRED TO COMPETE THE THINGS.
 10:30:51 FORTUNATELY, THE CODE ALSO HAS A PROVISION THAT ALLOWS
 10:30:54 COUNCIL TO WAIVE COMPETITION IF THERE IS A VALID REASON TO
 10:30:57 DO SO.
 10:30:57 AND IN THIS CASE, WE'VE TRIED, AS DIRECTOR WILLEMS HAS
 10:31:01 INDICATED, TO DO THE COMPETITIVE PROCUREMENT, BUT EVERYONE
 10:31:04 IS SO BUSY OUT THERE NOWADAYS, SO PEOPLE, VENDORS LOOK AT
 10:31:09 MUNICIPAL SOLICITATIONS WITH OUR BUREAUCRATIC STUFF AND THEN
 10:31:12 THEY LOOK AT THE PRIVATE SECTOR AND A LOT OF TIMES THEY TAKE

 10:31:15 THE PRIVATE SECTOR.
 10:31:16 BECAUSE THE VILLAGE STAFF REALLY NEEDS TO MOVE THESE
 10:31:19 PROJECTS ALONG AND THE MARKET IS JUST NOT RESPONDING TO OUR
 10:31:22 EFFORTS TO COMPETE, THAT'S THE REASON WHY IT'S BROUGHT
 10:31:26 FORWARD AND DIRECTOR WILLEMS THINKS THAT THROUGH THE END OF
 10:31:29 THE YEAR WILL GET US WHERE WE NEED TO BE AND WE'LL GO BACK
 10:31:32 AND SEE WHERE THE MARKET IS AT THAT TIME AT THE BEGINNING OF
 10:31:34 THE NEW YEAR.
 10:31:35 AS LONG AS YOU ADOPT THIS MOTION BECAUSE IT'S PROVIDED FOR
 10:31:38 IN YOUR CODE, THAT WOULD THEN ALLOW STAFF TO PROCEED WITHOUT
 10:31:41 COMPETITION.
 10:31:41 >>Mayor McLain: THANK YOU.
 10:31:42 COUNCIL, HAVE ANY QUESTIONS OF DAVID?
 10:31:46 I'M GLAD TO SEE THAT YOU HAVE AN END DATE IN THERE.
 10:31:51 I DO THINK THAT THE PROCESS IS IMPORTANT FOR US TO SEEK
 10:31:54 COMPETITIVE BIDS AND BE VERY OPEN ABOUT THAT IN OUR PROCESS
 10:32:00 SO THAT THE PUBLIC SEES THAT WE ARE GOING TO THE BEST
 10:32:03 CONTRACTORS, COMPETITIVELY PRICED AND THE LIKE, BUT I DO

10:32:08 THINK THE ENVIRONMENT THAT WE'RE IN RIGHT NOW DOES SAY WE'RE
 10:32:12 WASTING TWO AND THREE MONTHS TO GET A PROJECT EVEN STARTED.
 10:32:15 THIS CAN FAST TRACK THE NUMEROUS PROJECTS WE HAVE OUT THERE.
 10:32:18 >>Jim Ward: I JUST WILL NOTE THAT THE RESOLUTION WILL EXPIRE
 10:32:24 DECEMBER 31st OF '24.
 10:32:26 IT'S NOT AN ONGOING SITUATION.
 10:32:28 WE'LL HAVE TO REAPPROVE IT IF IT IS NECESSARY AT THAT POINT

10:32:31 IN TIME.
 10:32:33 >>Mayor McLain: I THINK THAT'S AN INTEGRAL PART OF THAT.
 10:32:36 ANY OTHER QUESTIONS FROM COUNCIL?
 10:32:38 IF NOT, ANY PUBLIC COMMENTS?
 10:32:40 >>Carol Sacco: WE DO NOT, MAYOR.
 10:32:41 >>Mayor McLain: IF NO COMMENTS, I WILL LOOK FOR A MOTION TO
 10:32:44 APPROVE.
 10:32:44 >>George Zalucki: I'LL MAKE THE MOTION.
 10:32:46 >>Mayor McLain: COUNCILMAN ZALUCKI HAS MADE THE MOTION AND
 10:32:49 SECONDED BY COUNCILMAN WARD.
 10:32:52 MADAM CLERK, PLEASE CALL THE ROLL.
 10:32:56 >>Larry Fiesel: AYE.
 10:32:56 >>Lori Fayhee: AYE.
 10:32:59 >>Rafael Lopez: AYE.
 10:33:00 >>Jim Ward: AYE.
 10:33:02 >>George Zalucki: AYE.
 10:33:03 >>Vice-Mayor Ribble: AYE.
 10:33:03 >>Mayor McLain: AYE.
 10:33:04 NEXT ON THE AGENDA, WE'LL CALL ON EACH COUNCILMEMBER TO
 10:33:12 PROVIDE A REPORT, IF NEEDED.
 10:33:14 I THINK WE STARTED LAST WEEK OR TWO WEEKS AGO WITH YOU.
 10:33:16 SO WE'LL START WITH OUR VICE-MAYOR.
 10:33:18 >>Vice-Mayor Ribble: THANK YOU, MAYOR.
 10:33:19 FIRST OF ALL, I WANT TO MENTION THAT I NOTICED THE SHERIFF'S
 10:33:23 DEPARTMENT OUT IN FORCE ON U.S. 41 STOPPING CARS LEFT AND

10:33:28 RIGHT.
 10:33:29 SO I'M HAPPY TO SEE THAT THEY HAVE HEARD US AND THEY ARE
 10:33:33 ACTIVELY TRYING TO REMEDY THE SITUATION.
 10:33:36 I KNOW IT'S DIFFICULT AND I NOTICED THEY CAN'T BE THERE AT
 10:33:39 ALL TIMES.
 10:33:41 THEY ARE MAKING THEIR PRESENCE KNOWN.
 10:33:43 I JUST WANTED TO GIVE YOU A QUICK UPDATE ON SOME OF THE
 10:33:48 BILLS THAT I SPOKE ABOUT AT THE LAST MEETING.
 10:33:50 AND I WANT TO THANK DAVID GREENVILLE FOR GETTING US THE
 10:33:54 INFORMATION ON THOSE QUESTIONS THAT I ASKED.
 10:33:57 THE HOMESTEAD EXPANSION HAS PASSED THE FULL HOUSE, BUT THERE
 10:34:07 IS NO SENATE COMPANION BILL WITH IT.
 10:34:10 THIS BILL WILL BE TIED, IF IT PASSES, WILL BE TIED TO THE
 10:34:14 CONSUMER PRICE INDEX, WHICH COULD MAKE IT ADJUSTABLE EVERY

10:34:20 YEAR.
 10:34:21 SO THAT HOMESTEAD EXEMPTION COULD GO UP, WHICH WOULD EVEN
 10:34:25 MAKE IT MORE OF A BURDEN FOR COMMUNITIES IN LOST REVENUE.
 10:34:29 THE BILL BY REPRESENTATIVE BOTANA, THE LOCAL BUSINESS TAX,
 10:34:37 IT HAS ONE MORE COMMITTEE STOP.
 10:34:42 WE DON'T KNOW HOW THAT'S GOING TO END UP YET.
 10:34:45 AND THE MILLAGE RATE SHOULD BE HEARD TODAY IN MEETING, THE
 10:34:53 SUPERMAJORITY TO CHANGE THE MILLAGE RATE.
 10:34:55 AGAIN, I WANT TO THANK DAVID.
 10:34:58 THOSE NUMBERS WERE ASTONISHING, THE LOSS OF REVENUE ON BOTH
 10:35:02 THE BUSINESS TAX AND THE HOMESTEAD -- HOME EXEMPTION

 10:35:07 EXPANSION IF THEY BOTH PASS.
 10:35:09 THAT IS MY REPORT, MAYOR.
 10:35:11 >>Mayor McLain: THANK YOU.
 10:35:15 >>Larry Fiesel: I DON'T HAVE ANYTHING TO ADD OTHER THAN I
 10:35:16 WOULD LIKE TO PASS ON TO THE MAYOR WHEN HE SPEAKS, IF HE
 10:35:19 COULD GIVE US AN UPDATE ON THE CHARTER REVIEW BOARD THAT HAS
 10:35:23 BROUGHT THEIR FINDINGS ON THE 29th OF JANUARY.
 10:35:26 THEY FINISHED -- I UNDERSTAND THAT LEE -- OR FORT MYERS IS
 10:35:32 HAVING AN OPEN WORKSHOP ON FEBRUARY THE 12th TO DISCUSS
 10:35:35 THOSE FINDINGS TO SEE WHERE WE ARE.
 10:35:40 >>Mayor McLain: I'LL GIVEN A UPDATE SHORTLY.
 10:35:43 >>Larry Fiesel: THANK YOU.
 10:35:45 >>Lori Fayhee: THANK YOU.
 10:35:46 I WOULD LIKE TO THANK OUR SPEAKERS THAT CAME TODAY AND
 10:35:49 ADDRESSED US.
 10:35:50 THIS IS INFORMATION WE NEED TO KNOW, AND I HOPE THAT THE
 10:35:54 COMMUNITY KNOWS THAT WE'RE WORKING VERY HARD TO KEEP AS MUCH
 10:35:59 GREENSPACE AS WE CAN IN ESTERO.
 10:36:02 I'VE BEEN PLEASED THAT WE ACTUALLY VOTED TO DO THAT AT THE
 10:36:06 LAST MEETING AND WITH THE PATHWAYS THAT WILL HELP WITH THE
 10:36:09 GREENSPACE ALSO.
 10:36:11 I'D ALSO LIKE TO THANK VICE-MAYOR RIBBLE FOR SHARING ALL THE
 10:36:16 LEGISLATIVE INFORMATION WITH US.
 10:36:20 YOU'VE DONE A GREAT JOB KEEPING US UP ON THAT.
 10:36:23 THANK YOU.

 10:36:25 >>Rafael Lopez: I AM MEETING WITH PAT DOUGLAS, WHO WAS THE
 10:36:29 GENTLEMAN WHO SPOKE AT THE LAST MEETING REGARDING THE PUBLIC
 10:36:33 SAFETY AND STUFF LIKE THAT.
 10:36:35 MEET WITH HIM TO SEE WHAT IDEAS HE MIGHT HAVE.
 10:36:38 I KNOW, AGAIN, I DON'T WANT TO SAY AGAIN, REPEAT MYSELF
 10:36:42 AGAIN, BUT BASICALLY IT'S A CATCH-22 BECAUSE THE MORE WE
 10:36:51 ENFORCE THE TRAFFIC LAWS, THE MORE THE PEOPLE ARE GOING TO
 10:36:55 BE -- IT MIGHT HELP, BUT IT MAY NOT HELP AT THE END OF THE
 10:37:00 DAY.
 10:37:01 SO WE HAVE TO BE CAREFUL ON WHAT WE DO.

10:37:04 AGAIN, IF WE GO THAT ROUTE WHERE WE HAVE TO HIRE POLICE
 10:37:08 OFFICERS TO PATROL OUR VILLAGES, THE VILLAGE LIKE BONITA,
 10:37:14 THAT WILL BE A COST TO THE VILLAGE AND, AGAIN, IT WOULD BE
 10:37:17 RAISING THE TAXES.
 10:37:18 AGAIN, THIS IS SOMETHING I'M GOING TO LOOK AT CLOSELY AND I
 10:37:22 WILL REPORT BACK TO THE MAYOR WHEN I GET MORE INFORMATION.
 10:37:25 THE ROTARY CLUB K-5 RUN, I KNOW THAT MARCH 16 IS ESTERO
 10:37:35 FEST.
 10:37:36 I DON'T KNOW HOW MUCH INVOLVEMENT WE CAN HAVE WITH THAT.
 10:37:45 I WOULD LIKE TO SAY, I DON'T KNOW IF ANYONE KNOWS THAT JIM
 10:37:47 WILSON IS IN THE HOSPITAL.
 10:37:48 I WOULD LIKE TO OFFER OUR PRAYERS TO HIS WIFE AND HIS
 10:37:54 FAMILY.
 10:37:55 HE IS OUT OF INTENSIVE CARE.
 10:37:57 HE IS AT THE HOSPITAL, AND HE'S DOING BETTER.

10:38:01 IF YOU KNOW HIS WIFE, YOU HAVE HER NUMBER, PLEASE REACH OUT
 10:38:04 TO HER AND GIVE HER YOUR PRAYERS.
 10:38:08 I THINK THAT'S IT.
 10:38:09 OH, AND TO THE GENTLEMAN THERE, I FOLLOWED YOUR ROUTE, TOO.
 10:38:14 I CAME FROM MIAMI, BROWARD, AND I'M HERE.
 10:38:16 SO WE'RE RUNNING FROM THE CROWD, AND IT IS GOING TO HAPPEN
 10:38:21 HERE WHAT'S HAPPENING IN BROWARD AND DADE.
 10:38:25 THE DEVELOPERS WERE BUILDING IN BROWARD ALL THE WAY TO 27
 10:38:30 AND THE ONLY THING THAT STOPPED THEM WERE THE EVERGLADES.
 10:38:33 I FEAR THIS IS WHAT'S GOING TO HAPPEN HERE ALSO.
 10:38:36 THEY WILL BUILD EAST ALL THE WAY TO THE EVERGLADES UNTIL THE
 10:38:40 STATE OR THE FEDERAL GOVERNMENT STOPS IT.
 10:38:42 >> [INAUDIBLE]
 10:38:46 >>Carol Sacco: SIR, IF YOU ARE GOING TO SPEAK --
 10:38:51 >> THANK YOU, COUNCILMAN.
 10:38:53 MARCUS CANTOS.
 10:38:57 THOSE ARE HUNDREDS OF COMMENTS.
 10:38:58 I JUST TRY TO BOIL THEM DOWN SO YOU GET ONE OR TWO FOR EACH.
 10:39:03 THERE ARE DOZENS LIKE THAT.
 10:39:05 I'M ACTUALLY FROM NEW YORK BUT I SHARE IN ALL THAT.
 10:39:07 YES, THERE WERE MANY, MANY PEOPLE FROM THE OTHER COAST WHO
 10:39:10 KEPT SAYING NO TO UGLY MIAMI WEST AND PLEASE HEAR US.
 10:39:13 I'M VERY ENCOURAGED BY WHAT YOU ALL HAVE SAID TO ME TODAY
 10:39:17 AND I WILL BRING THAT BACK TO ALL OF THEM AS WELL.
 10:39:20 THANK YOU VERY MUCH.

10:39:21 >>Rafael Lopez: THANK YOU.
 10:39:22 AND THANK YOU FOR YOUR COMMENTS.
 10:39:23 >>Jim Ward: JUST TO FOLLOW UP ON THAT, THE NEXT DOOR APP IS
 10:39:28 WHAT HE'S REFERRING TO.
 10:39:30 THERE IS A CONSIDERABLE AMOUNT OF INFORMATION ON THAT
 10:39:35 RELATIVE TO WHAT IS HAPPENING IN ESTERO.

10:39:37 UNFORTUNATELY, THERE IS A MISREPRESENTATION OR
 10:39:40 MISUNDERSTANDING OF WHAT ESTERO PROPERTY LIMITS ARE OR
 10:39:44 VILLAGE LIMITS ARE.
 10:39:46 AND INTERPRETING WHAT'S ACTUALLY BEING APPROVED BY LEE
 10:39:48 COUNTY AND NOT BY ESTERO AND WHAT OUR LIMITATIONS ARE, EVEN
 10:39:53 WITH RESPECT TO THE ROADWAY IMPROVEMENTS GOING ON ON
 10:39:56 CORKSCREW ROAD.
 10:39:56 IT IS AN INTERESTING APP TO LOOK AT IN TERMS OF
 10:40:02 UNDERSTANDING WHAT PEOPLE ARE THINKING ABOUT IN THE
 10:40:05 COMMUNITY.
 10:40:05 AND THEY DO TALK ABOUT SOME OF THE PROJECTS THAT ARE ONGOING
 10:40:10 OR WILL POTENTIALLY AFFECT US IN ESTERO, INCLUDING 41 AND
 10:40:17 COCONUT ROAD.
 10:40:19 SECONDLY, I DID HAVE AN OPPORTUNITY ALSO TO TALK TO PAT
 10:40:23 DOUGLAS REGARDING THE TRAFFIC SITUATION.
 10:40:26 HE ASKED ME TO MEET WITH HIM AND I DID.
 10:40:29 HE REALLY IS LOOKING TO DO SOMETHING LIKE WHAT BONITA
 10:40:33 SPRINGS HAS DONE IN TERMS OF HIRING PEOPLE FROM THE LEE
 10:40:36 COUNTY SHERIFF'S OFFICE TO PROVIDE BETTER COVERAGE IN

 10:40:41 ESTERO.
 10:40:41 AGAIN, LASTLY, THANK YOU FOR THE UPDATE ON JIM WILSON.
 10:40:52 >>Mayor McLain: DID YOU FINISH ALL YOUR COMMENTS?
 10:40:53 >>Rafael Lopez: YES.
 10:40:54 >>Mayor McLain: YOU'RE GOOD?
 10:40:57 >>George Zalucki: THANK YOU, MR. MAYOR.
 10:40:58 NOTHING MAJOR TO REPORT.
 10:40:59 THANK MR. CANTOS FOR YOUR PRESENTATION TODAY.
 10:41:02 I THINK ALL OF US ON THIS COUNCIL CAN ATTEST AND SAY WE FEEL
 10:41:05 THE PINCH POINTS AND THE PAINS THAT YOU'VE ARTICULATED THIS
 10:41:09 MORNING.
 10:41:09 I LIVE ON EAST CORKSCREW.
 10:41:11 I CAN TELL YOU I'VE BEEN MEETING WITH OFFICIALS AND
 10:41:13 RESIDENTS ON HOW TO MITIGATE SOME OF THE TRAFFIC CONCERNS
 10:41:17 THAT YOU SHARED WITH US THIS MORNING.
 10:41:18 I LIVE IN THE THICK OF IT OVER THERE WITH THE CONSTRUCTION
 10:41:21 AND WE ARE HAVING CONVERSATIONS.
 10:41:23 SO THANK YOU FOR YOUR COMMENTS.
 10:41:25 THE ONLY OTHER THING I'D LIKE TO MENTION IS RAFAEL DID
 10:41:29 MENTION ABOUT MARCH 16 IS ESTERO FEST.
 10:41:31 I SAID I WOULD PROUDLY LET EVERYBODY KNOW AND REMIND
 10:41:36 EVERYBODY MARCH 16 FROM 1 P.M. TO 9 P.M. WE'RE GOING TO HAVE
 10:41:41 A FAMILY FESTIVAL OVER AT THE COMMUNITY PARK.
 10:41:44 OF COURSE, WE WANT TO SUPPORT WHAT CARMELITA IS DOING AS
 10:41:48 WELL, BUT IT'S FROM 1 TO 9.

 10:41:50 WE HAVE THE BEN ALLEN BAND WHO IS LOCAL, ESTERO.
 10:41:53 HE WILL BE OUR HEADLINER STARTING AT 6 P.M.

10:41:55 WE HAVE BOUNCE HOUSES AND KIDS EVENTS AND WE HAVE A BUSINESS
 10:42:00 EXPO, AND WE HAVE A BEER AND WINE GARDEN.
 10:42:02 WE HAVE FOOD TRUCKS.
 10:42:03 IT'S GOING TO BE A WONDERFUL DAY.
 10:42:05 I ENCOURAGE EVERYBODY TO PUT IT ON YOUR CALENDAR, AND WE
 10:42:09 HOPE TO SEE YOU THEN.
 10:42:11 THANK YOU.
 10:42:12 >>Rafael Lopez: BEN ALLEN IS COMING.
 10:42:15 >>George Zalucki: YES, I SAID BEN ALLEN.
 10:42:21 >>Larry Fiesel: IS IT GOING TO BE COLD BEER?
 10:42:24 >> IT SHOULD BE COLD, LARRY.
 10:42:25 I'LL MAKE SURE THE ICE IS THERE JUST FOR YOU.
 10:42:28 >>Larry Fiesel: THERE IS A DIFFERENCE.
 10:42:30 >>Mayor McLain: ARE YOU GOOD, GEORGE?
 10:42:32 >>George Zalucki: YES, THANK YOU.
 10:42:33 >>Mayor McLain: I HAVE A COUPLE OF COMMENTS.
 10:42:36 WHILE WE HAVE THE SPEAKER, I WOULD LIKE TO TALK A LITTLE BIT
 10:42:40 ABOUT WHAT YOU TALKED ABOUT.
 10:42:41 I PERSONALLY SUPPORT WHAT YOU'RE SAYING.
 10:42:43 ONE THING TO THINK ABOUT AS YOU TRY TO MOVE THESE THINGS
 10:42:47 FORWARD IS, YOU KNOW, IN ESTERO AND ELSEWHERE, FORT MYERS,
 10:42:53 WHOLE LEE COUNTY, WE TALK ABOUT WATER QUALITY.
 10:42:56 THERE IS AN AWFUL LOT OF TALK ABOUT THAT AND WE NEED TO

 10:42:59 FOCUS ALL OF US ON WHAT IS THE CAUSE OF THE POLLUTION GOING
 10:43:03 DOWN THE CALOOSAHATCHEE AND THE LIKE AND GOING INTO THE
 10:43:06 GULF.
 10:43:07 THAT IS A MAJOR IMPACT OR ECONOMIC ENGINE WE HAVE HERE.
 10:43:11 I'M A PROPONENT SAYING I'M HUNDRED PERCENT TAKING THE
 10:43:17 EFFORTS TO DO THAT.
 10:43:18 BUT I'VE BEEN TO SOME MEETINGS AND ONE OF THE TOPICS AT ONE
 10:43:20 OF THOSE MEETINGS ABOUT WATER QUALITY WAS, WHAT IS ONE OF
 10:43:22 THE CONTRIBUTING FACTORS THERE AND HOUSING GROWTH IS ONE OF
 10:43:27 THOSE.
 10:43:28 SO TO ME, THE OBVIOUS QUESTION THAT HAS TO BE CONSIDERED, I
 10:43:32 THINK, IS HOW MUCH WATER QUANTITY DO WE HAVE AVAILABLE?
 10:43:38 AND IF WE ALL LOOK AT WHAT'S HAPPENED HERE IN THE LAST MONTH
 10:43:42 OR SO WITH LEE COUNTY PUTTING OUT A DICTUM THAT WE CAN ONLY
 10:43:49 WATER ONCE A WEEK IN THE UNINCORPORATED AREAS OF LEE COUNTY,
 10:43:53 I THINK THAT REALLY BEGS THE QUESTION, DO WE HAVE ENOUGH
 10:43:58 WATER TO CONTINUE THIS KIND OF GROWTH?
 10:44:03 I MOVED AROUND THE COUNTRY, IN CALIFORNIA, I KNOW THERE WERE
 10:44:07 MORATORIUMS IN CALIFORNIA GROWTH BECAUSE THERE WASN'T
 10:44:10 SUFFICIENT WATER QUANTITY.
 10:44:14 CALIFORNIA ALWAYS HAS THAT PROBLEM.
 10:44:16 I'M NOT ADVOCATING MORATORIUMS BECAUSE I DO THINK DEVELOPERS
 10:44:20 HAVE THE RIGHT TO DEVELOP BUT THERE IS A PACE AT WHICH THAT
 10:44:23 CAN BE DONE AND IT DOESN'T HAVE TO ALL BE DONE TODAY.

10:44:26 SO WATER QUANTITY I THINK IS AN IMPORTANT CONSIDERATION THAT

10:44:31 WE SHOULD HAVE A VOICE AT THE TABLE TO TALK ABOUT THAT.

10:44:35 WHO IS ADDRESSING THAT AND WHERE ARE THE STUDIES?

10:44:39 I'VE NOT SEEN ANY.

10:44:40 HOW MUCH WATER DO WE HAVE AND WHAT ARE THE ALTERNATIVES IF

10:44:43 WE CONTINUE TO GROW?

10:44:45 I'VE HEARD THE ARGUMENTS THAT IF YOU REPLACE NURSERIES WITH

10:44:49 HOUSING, IT ACTUALLY USES LESS WATER.

10:44:52 I DON'T HAVE ALL THE FACTS ON THAT, BUT THAT MAY BE A GOOD

10:44:55 ARGUMENT.

10:44:56 BUT THE OTHER ARGUMENT IS HOW MUCH WATER DO WE REALLY HAVE?

10:44:59 AND WE SHOULD HAVE A CLEAR UNDERSTANDING OF THAT.

10:45:01 JUST GIVE YOU SOMETHING TO THINK ABOUT.

10:45:04 YOU ASKED ME ABOUT THE CHARTER REVIEW BOARD.

10:45:09 BOTH MYSELF AND OUR LEGAL COUNSEL HAVE BEEN TO SEVERAL

10:45:13 MEETINGS OF THE CHARTER REVIEW BOARD.

10:45:15 THE CHARTER REVIEW BOARD IS FOR LEE COUNTY AND EVERY TEN

10:45:20 YEARS MUNICIPALITIES USUALLY LOOK AT THEIR CHARTERS THAT

10:45:23 THEY HAVE AND THEY DETERMINE SHOULD WE MAKE SOME CHANGES

10:45:26 BECAUSE TIME CHANGES WITHIN ALL COMMUNITIES AND WHAT THE

10:45:29 NEEDS ARE OF THOSE COMMUNITIES.

10:45:33 SO THEY HAVE APPOINTMENTS.

10:45:35 I BELIEVE THERE ARE 15 MEMBERS THAT HAVE APPOINTED POSITIONS

10:45:38 TO TAKE A LOOK AT THE CURRENT CHARTER AND THEN SAY WHAT

10:45:42 NEEDS TO BE CHANGED.

10:45:43 LOOKED AT THE CHARTER AND THE ONLY THING THEY CAME UP WITH,

10:45:48 ONE ITEM, WAS SHOULD WE CHANGE VOLUNTARY ANNEXATIONS TO MAKE

10:45:54 IT MORE DIFFICULT FOR HOMEOWNERS TO BE PART OF A CITY THAT

10:46:00 THEY ARE ADJACENT TO.

10:46:02 FORT MYERS IS A GOOD EXAMPLE.

10:46:04 THERE ARE SOME AREAS WHERE FORT MYERS CITY IS ALL AROUND

10:46:07 ONE, TWO, THREE HOMES AND THEY WANT TO BE PART OF FORT

10:46:11 MYERS.

10:46:12 SO WHAT THE CHARTER REVIEW COMMITTEE HAS GONE SO FAR, AND

10:46:16 THEY HAVE BEEN MEETING, I DON'T KNOW, PROBABLY EIGHT MONTHS,

10:46:19 NINE MONTHS, SO THEY HAVE BEEN MOVING THIS FORWARD WITH A

10:46:24 LOT OF SUPPORT FROM UNNAMED COUNCIL COMMISSIONERS TO MOVE

10:46:32 THIS FORWARD.

10:46:33 THERE ARE VALID REASONS THAT WHEN ANNEXATION DOES OCCUR IN A

10:46:39 VOLUNTARY STATE THAT WE NEED TO MAKE SURE, DOES THAT HAVE AN

10:46:42 IMPACT ON PUBLIC UTILITIES?

10:46:45 WATER, SEWER, FIRE DEPARTMENTS.

10:46:48 BECAUSE THERE IS AN INVESTMENT IN THERE THAT'S BASED ON X.

10:46:51 AND IF SOMETHING CHANGES, THEY DON'T HAVE THAT SAME REVENUE

10:46:54 STREAM.

10:46:56 THERE COULD BE SOME ISSUES.

10:46:57 THERE ARE PROCESSES -- AND OUR LEGAL COUNSEL PROBABLY TALK
 10:47:00 BETTER TO THIS -- BUT THERE ARE PROCESSES IN FLORIDA STATE
 10:47:03 LAW THAT TALK ABOUT THAT AND BASICALLY SAY GET TOGETHER,
 10:47:09 TALK ABOUT IT, RESOLVE THE ISSUES, MAKE SOMETHING HAPPEN.
 10:47:13 AND THERE'S ALSO EVEN FURTHER LEGISLATION THAT SAYS THAT IF

 10:47:18 THERE IS AN ECONOMIC SHORTFALL, THAT THE ANNEXED AREA JUST
 10:47:25 CAN'T WALK AWAY FROM AN OBLIGATION.
 10:47:27 THEY HAVE A PERIOD OF TIME, LIKE FOUR OR FIVE YEARS THEY
 10:47:30 HAVE TO CONTINUE THAT INCOME STREAM.
 10:47:31 THERE ARE A LOT OF NEGATIVES, I BELIEVE, TO THIS.
 10:47:36 THE PROCESS THEY ARE CONSIDERING IS THAT THE INDIVIDUAL
 10:47:43 HOMEOWNER OR A GROUP OF HOMEOWNERS WILL HAVE TO DEVELOP A
 10:47:49 PROGRAM, EVALUATE ALL OF THE FINANCIAL IMPACTS, ENGAGE
 10:47:53 LAWYERS, PROBABLY.
 10:47:56 SPEND A FAIR AMOUNT OF MONEY UP FRONT TO SAY THIS IS WHY WE
 10:48:00 SHOULD BE ABLE TO ANNEX.
 10:48:01 EVENTUALLY IT ENDS UP GOING TO THE LEE COUNTY BOARD OF
 10:48:13 COMMISSIONERS, AND THEY MAKE A DECISION.
 10:48:14 YES OR NO.
 10:48:15 IF YOU'VE BEEN TO THOSE MEETINGS, YOU KNOW THEY HAVE A TON
 10:48:20 OF AGENDA ITEMS ON THERE.
 10:48:22 PROBABLY WON'T GET DUE CAUSE.
 10:48:25 IT SEEMS LIKE THAT IS NOT THE MOST EFFICIENT WAY TO RUN
 10:48:28 THIS.
 10:48:28 I THINK PUBLIC DISCUSSION IS A BETTER WAY.
 10:48:32 ROB AND I HAVE BEEN THERE.
 10:48:35 WE'VE SPOKEN WITH THE OTHER MAYORS, AND THIS IS STILL MOVING
 10:48:38 FORWARD.
 10:48:38 WHERE WE ARE RIGHT NOW, THERE ARE TWO DIFFERENT APPROACHES
 10:48:44 TO THIS, AND I DON'T HAVE THE PAPERWORK IN FRONT OF ME.

 10:48:48 THEY ARE BOTH LIKE PRETTY MUCH WHAT I'VE SAID.
 10:48:53 THEY HAVE SOME DIFFERENT CONDITIONS THAT ARE INVOLVED IN
 10:48:55 THERE.
 10:48:55 SO THE PROCESS THAT LOOKS LIKE THEY ARE MOVING FORWARD WITH
 10:48:59 IS THEY ARE GOING TO HAVE PUBLIC MEETINGS ON THESE TWO
 10:49:02 APPROACHES.
 10:49:03 SO THEY WILL HAVE FOUR OR FIVE OF THESE IN THE NEXT 45 DAYS,
 10:49:08 I BELIEVE, AND SO WE WANT TO BE DILIGENT ON MAKING SURE WE
 10:49:13 UNDERSTAND WHERE THOSE MEETINGS ARE TO MAKE SURE THAT
 10:49:16 PEOPLE, THEY GET A GOOD FEELING OF WHAT'S GOING ON.
 10:49:22 BECAUSE THEY KEEP MOVING ON WITH THIS, I THINK IT'S BY
 10:49:25 AUGUST OF THIS YEAR, THEY WANT TO PUT IT ON THE BALLOT FOR
 10:49:29 CITIZENS TO VOTE ON.
 10:49:31 THE LANGUAGE HAS TO BE DONE BY AUGUST.
 10:49:33 THEY PUT IT IN THE PROCESS, AND THEN WE VOTE ON IT IN
 10:49:36 NOVEMBER.

10:49:37 AND ALL OF THIS, AT LEAST ME, WHEN I READ INITIATIVES LIKE
 10:49:41 THIS ON THE BALLOT, THEY WORD IT IN SUCH A WAY THAT ONLY
 10:49:45 LAWYERS CAN UNDERSTAND THEM.
 10:49:46 THIS IS AN IMPORTANT AREA FOR FUTURE -- CURRENT AND FUTURE
 10:49:50 FOCUS THAT WE OUGHT TO MAKE SURE OUR PEOPLE ARE EDUCATED AS
 10:49:54 TO THE IMPACT OF THAT.
 10:49:55 IT'S KIND OF LIKE HOME RULE.
 10:49:58 A LOT OF STUFF GOING ON, STATE LEGISLATURE.
 10:50:02 WE'RE TAKING AWAY THE POWER FROM MUNICIPALITIES AND OUR

 10:50:05 CITIZENS.
 10:50:06 THEY WANT TO DO WHAT THEY WANT TO DO.
 10:50:08 WE HAVE TO DO THAT IN THE PROPER WAY.
 10:50:10 I THINK MUNICIPALITIES DEALING WITH UTILITIES, FIRE
 10:50:13 DEPARTMENTS, POLICE DEPARTMENTS ARE BEST SUITED TO BE ABLE
 10:50:17 TO DO THAT.
 10:50:20 NOW, THAT'S MY OPINION, BUT IT'S IMPORTANT FOR ALL OF US TO
 10:50:23 EXPRESS OUR OPINION DURING THESE PUBLIC MEETINGS THAT WILL
 10:50:27 BE HAD.
 10:50:28 HOPEFULLY THEY DON'T HAVE EARMUFFS ON.
 10:50:30 THEIR EARS ARE OPEN AND WILLING TO TAKE CONSTRUCTIVE
 10:50:33 COMMENTS.
 10:50:34 HOPEFULLY OUR CITIZENS, AS THESE COME UP, WILL HAVE THIS ON
 10:50:39 OUR WEBSITE AND HOPEFULLY WE CAN GET ENGAGE ESTERO TO ALSO
 10:50:44 GET THAT OUT TO MAKE SURE PEOPLE UNDERSTAND WHERE THESE
 10:50:48 MEETINGS WILL BE HANDLED AT.
 10:50:50 YES, VICE-MAYOR.
 10:50:50 >>Vice-Mayor Ribble: MR. MAYOR, SO THEY HAVE MADE AMENDMENTS
 10:50:53 TO THE ORIGINAL DOCUMENT THAT WE SAW.
 10:50:56 >>Mayor McLain: YES.
 10:50:56 >>Vice-Mayor Ribble: OKAY.
 10:50:58 IS THERE A WAY TO GET THOSE VERSIONS OR NOT MADE PUBLIC YET?
 10:51:02 >>Robert Eschenfelder: I'LL SEND IT OUT TO ALL COUNCIL
 10:51:05 MEMBERS WITHIN AN HOUR OF US ADJOURNING.
 10:51:07 >>Mayor McLain: THANK YOU, ROB.

 10:51:09 ANY OTHER QUESTIONS ON THAT?
 10:51:10 I THINK WE ALL KNOW, WE'VE GOT SIGNIFICANT EVENTS GOING ON
 10:51:18 IN THE VILLAGE NOW AND IN THE FORESEEABLE FUTURE, WHICH I
 10:51:23 THINK IS EXCITING FOR US.
 10:51:25 WE'VE SEEN THE NEWSPAPERS RECENTLY, PRETTY MUCH THE SAME
 10:51:31 STORY IN THERE, BUT IT'S NICE TO LET FOLKS KNOW THAT ESTERO
 10:51:35 IS MOVING FORWARD.
 10:51:37 AND I THINK FOR ME PERSONALLY, IT'S VERY REWARDING TO BE
 10:51:42 ABLE TO SEE PROJECTS THAT ARE REALLY GOING TO BENEFIT ALL OF
 10:51:46 OUR CITIZENS HERE -- THE YOUNG AND OLD -- AND I THINK AS
 10:51:51 COUNCIL MEMBERS, YOU ALL ARE DOING A GREAT JOB.
 10:51:53 WE ALL SEEM TO HAVE THE SAME INTEREST OF PROMOTING ESTERO IN

10:51:57 A VERY RESPONSIBLE WAY.
 10:52:00 IT'S GREAT TO BE PART OF THAT.
 10:52:02 IF THERE ARE NO FURTHER COMMENTS FROM COUNCIL, WE WILL GO TO
 10:52:08 OUR VILLAGE ATTORNEY.
 10:52:10 >>Robert Eschenfelder: THANK YOU, MAYOR.
 10:52:11 THE VICE-MAYOR WAS ASKING ME BEFORE THE MEETING STARTED
 10:52:14 ABOUT THE STATUS OF THE WYROFSKY APPEAL REGARDING THE BROOKS
 10:52:21 AND THE APARTMENT.
 10:52:22 SINCE THE LAST UPDATE THAT I GAVE YOU, THE ONLY THING THAT
 10:52:27 OCCURRED, THE JUDGE STILL HASN'T ISSUED A SHOW CAUSE ORDER.
 10:52:30 MY MOTION TO STRIKE IS STILL PENDING.
 10:52:35 ON THE BRIEF, BECAUSE I MADE THE POINT THAT THEY HAVEN'T
 10:52:41 SUBMITTED THE RECORD BELOW AND THAT THE RULE REQUIRES THAT

 10:52:44 THE BRIEF THAT THEY SUBMIT, THE PETITION, CITE TO A RECORD.
 10:52:49 SO THEY DIDN'T PUT IN A RECORD, SO THERE ARE NO RECORD
 10:52:52 CITATIONS.
 10:52:53 I POINTED ALL THAT OUT.
 10:52:54 SINCE THEN, COUNSEL FOR THE PETITIONER HAS PUT IN THE
 10:53:00 TRANSCRIPT OF THE HEARING AND THE BIG NOTEBOOK THAT YOU ALL
 10:53:03 HAD.
 10:53:04 UNFORTUNATELY, THEY PUT IN VOLUME 3 WHICH IS MORE STUFF THAT
 10:53:09 THEY WANT TO ARGUE, BUT THAT HADN'T BEEN SUBMITTED TO
 10:53:12 COUNSEL.
 10:53:14 THAT'S NOT APPROPRIATE IN APPELLATE WORLD.
 10:53:17 THE RECORD BELOW IS THE RECORD ABOVE.
 10:53:19 I SENT AN E-MAIL TO COUNSEL FOR THE PETITIONERS AND LAWYER
 10:53:23 TO LAWYER SAID, I WISH TO GIVE YOU THE COURTESY OF
 10:53:28 WITHDRAWING THIS ON YOUR OWN BECAUSE IT IS AN IMPROPERLY
 10:53:30 FILED PART OF A NONEXISTENT RECORD BEFORE I FILE A MOTION TO
 10:53:36 STRIKE.
 10:53:36 UNFORTUNATELY, THERE WAS ZERO RESPONSE TO MY E-MAIL.
 10:53:40 SO I'M GOING TO HAVE TO FILE A MOTION TO STRIKE TO POINT OUT
 10:53:42 TO THE COURT THAT THIS IMPROPER MATERIAL WAS PUT IN.
 10:53:45 IT'S VERY UNFORTUNATE, BUT THAT'S THE WAY IT IS.
 10:53:49 ULTIMATELY, THOUGH, UNDER THE RULES, THE COURT IS EITHER
 10:53:55 GOING TO DISMISS THE PETITION OR THE COURT WILL ENTER A SHOW
 10:53:59 CAUSE ORDER WHICH BASICALLY REQUIRES US TO RESPOND.
 10:54:02 IT'S VERY FRUSTRATING TO RESPOND TO SOMETHING THAT HASN'T

 10:54:05 BEEN DONE RIGHT THE FIRST TIME, BUT IF IT GOES THAT WAY, AND
 10:54:09 IT MAY WELL BECAUSE THE JUDGE MAY SAY IF I DISMISS THIS,
 10:54:12 THEN THEY ARE GOING TO APPEAL IT AND THE APPEALS COURT MAY
 10:54:15 SAY I SHOULDN'T HAVE DISMISSED IT AND THEN WE'RE RIGHT BACK
 10:54:18 HERE.
 10:54:18 WHY DON'T I JUST ISSUE A SHOW CAUSE ORDER, MAKE THE VILLAGE
 10:54:22 EXPLAIN TO ME WHY IT SHOULD BE UPHELD SO THAT I CAN UPHOLD
 10:54:25 IT.

10:54:25 THAT COULD BE THE WAY THE JUDGE GOES.
 10:54:28 WHO KNOWS.
 10:54:29 ANY EVENT, THAT IS THE LATEST UPDATE.
 10:54:32 I'LL BE FILING THAT MOTION TO STRIKE THE ADDITIONAL STUFF
 10:54:35 THAT THEY FILED HERE IN THE NEXT DAY OR TWO.
 10:54:38 AND THEN WE'LL BE WAITING FOR THE COURT TO RULE.
 10:54:41 THAT'S ALL I HAVE.
 10:54:44 >>Larry Fiesel: WHAT DOES THIS DO TO THE PROJECT ITSELF?
 10:54:47 IS IT ON HOLD OR STILL MOVING FORWARD?
 10:54:50 >>Robert Eschenfelder: NO.
 10:54:50 THERE'S BEEN NO MOTION FOR STAY AT THE APPELLATE COURT LEVEL
 10:54:54 OR BEFORE YOU ALL.
 10:54:55 I BELIEVE -- I THINK MARY IS GONE -- BUT MARY'S DEPARTMENT
 10:55:01 HAS RECEIVED THE BUILDING PLANS ALREADY AND THOSE ARE BEING
 10:55:03 REVIEWED AND THEY ARE FULLY ENTITLED TO DO THAT.
 10:55:08 AS WE TALKED ABOUT, I THINK AT THE HEARING, YOU KNOW, THEY
 10:55:11 DO IT AT THEIR RISK BECAUSE IF ULTIMATELY THE COURT FINDS

 10:55:14 THAT IT SHOULDN'T -- THE PROJECT SHOULDN'T MOVE FORWARD,
 10:55:16 THEY HAVE WASTED THAT MONEY.
 10:55:18 BUT I THINK BOTH THE DEVELOPER AND THE VILLAGE FEELS VERY
 10:55:21 CONFIDENT THAT COUNCIL CAME TO A CORRECT LAWFUL DECISION AND
 10:55:25 THAT THE PROJECT ULTIMATELY WILL MOVE FORWARD.
 10:55:27 SO I THINK THE DEVELOPER'S CALCULUS IS I WANT TO KEEP THIS
 10:55:32 MOVING FOR TIMING PURPOSES.
 10:55:33 SO I'LL GO AHEAD AND GET MY BUILDING PERMITS MOVING THROUGH
 10:55:37 THE PROCESS.
 10:55:38 MARY'S DEPARTMENT IS REVIEWING THOSE AND ULTIMATELY IF THEY
 10:55:44 SATISFY THE BUILDING OFFICIAL, THEY'LL GET THEIR BUILDING
 10:55:46 PERMIT AND THEY COULD ACTUALLY BREAK GROUND IF THEY WANT TO,
 10:55:50 UNLESS SOMEBODY GETS A STAY FROM THE COURT, THEY ARE MOVING
 10:55:53 FORWARD UNDER THE VOTE YOU ALL TOOK.
 10:55:55 >>Larry Fiesel: THANK YOU.
 10:55:57 >>Mayor McLain: VILLAGE MANAGER.
 10:55:59 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:56:01 AT THE LAST MEETING, YOU APPROVED THE PURCHASE OF THE 72
 10:56:05 ACRES ON THREE OAKS PARKWAY NEAR THE POST OFFICE.
 10:56:09 IN THAT MEETING, THE DOCUMENTS INCLUDED A CLOSING DATE OF
 10:56:15 LAST WEDNESDAY.
 10:56:18 AND THE \$15 MILLION WAS TRANSFERRED, SO YOU ARE NOW THE
 10:56:21 PROUD OWNERS OF THAT PROPERTY.
 10:56:24 YOU OWN IT IN FEE TITLE AND AS WE GET MORE INFORMATION ABOUT
 10:56:34 THE GRANTS THAT HAVE BEEN SUBMITTED FOR STORMWATER PONDING,

 10:56:37 WE'LL BRING THAT BACK TO YOU AS SOON AS WE CAN.
 10:56:39 YOU ALSO APPROVED THE LEASE OF THE 55 ACRES ADJACENT TO THE
 10:56:45 HIGH SCHOOL.
 10:56:48 THAT PROPERTY HAS NOT BEEN WELL MAINTAINED, IN OUR OPINION,

10:56:53 BUT IT'S REALLY NOT PART OF THE PRIMARY FOCUS OF THE
 10:56:56 SCHOOLS, BUT THAT AFFORDS US THE OPPORTUNITY TO COLLABORATE
 10:57:02 WITH THE SCHOOLS TO CREATE A NICE PARK IN A WIN-WIN
 10:57:06 SITUATION BETWEEN US AND THE SCHOOL DISTRICT, ALL TO THE
 10:57:10 BENEFIT OF OUR MUTUAL CONSTITUENTS -- THE KIDS AND THE
 10:57:13 COMMUNITY THAT USE THE PARK.
 10:57:15 YOU APPROVED THAT, BUT IT HAS YET TO BE APPROVED BY THE
 10:57:20 SCHOOL BOARD, AND WE'RE ANTICIPATING THAT APPROVAL COMING AT
 10:57:26 THE FIRST MEETING OF THE SCHOOL BOARD I BELIEVE IN MARCH.
 10:57:29 SO AS SOON AS WE HAVE THAT, THAT WILL BE GOOD NEWS BUT THOSE
 10:57:35 TWO PROPERTIES EQUALING ABOUT 126 ACRES ON TOP OF THE 62
 10:57:41 ACRES THAT YOU PURCHASED AT THE CORNER OF CORKSCREW AND U.S.
 10:57:46 41 BRINGS US TO ALMOST 200 ACRES OF PROPERTY IN VERY PRIME
 10:57:54 LOCATIONS THAT YOU'VE TAKEN OFF THE DEVELOPMENT DOCKET AND
 10:57:59 MADE INTO PUBLIC LANDS FOR THE PURPOSES OF PARKS, OPEN
 10:58:05 SPACE, AND RECREATION.
 10:58:06 REGARDING THE SCHOOL DISTRICT PROPERTY, EVEN THOUGH WE DON'T
 10:58:13 OWN IT YET, WE'RE IN ACTIVE PLANNING.
 10:58:16 WE BELIEVE THAT WE'LL GET THAT LEASE.
 10:58:19 AS YOU RECALL, THE LEASE IS 99 YEARS FOR \$10 A YEAR AND
 10:58:23 WE'RE OBLIGATED TO IMPROVE THE PARK THERE, AND WE'RE

 10:58:27 PLANNING ON HAVING THAT FOOTBALL FIELD AND SOME OF THE
 10:58:31 TENNIS COURT AREA, BASKETBALL COURTS READY TO GO BY THE
 10:58:36 BEGINNING OF THE SCHOOL SEASON.
 10:58:37 SO THERE'S GOING TO BE A LOT OF ACTIVITY ON THAT IN THE NEAR
 10:58:40 FUTURE.
 10:58:41 AGAIN, AS SOON AS WE HAVE THE LEASE IN HAND, WE'LL BRING
 10:58:46 BACK TO YOU A SCHEDULE FOR THE PLANNING AND BUILD-OUT OF THE
 10:58:50 PARK.
 10:58:53 >>Mayor McLain: THANK YOU.
 10:58:53 NO OTHER COMMENTS, WE'RE GOING TO ADJOURN THE REGULAR
 10:59:00 SESSION AND WE'LL CONVENE A WORKSHOP.
 10:59:02 JUST ONE ITEM IN THE WORKSHOP, SO WE'LL KEEP GOING HERE.
 10:59:05 THE WORKSHOP RELATES TO ITEM NUMBER 11A, UPDATE ON THE
 10:59:09 MONUMENT SIGNS.
 10:59:11 STEVE, WOULD YOU PLEASE INTRODUCE?
 10:59:13 >>Steven Sarkozy: YES.
 10:59:14 SEVERAL YEARS AGO, THE MONUMENT SIGNS WERE APPROVED AS A
 10:59:18 MAJOR PROJECT BY THE VILLAGE AND EACH OF THESE HAVE THEIR
 10:59:24 OWN PECULIARITIES THAT ARE PROBLEMATIC TO BUILD.
 10:59:28 I'LL TURN IT OVER TO DAVID WILLEMS TO DESCRIBE THE CURRENT
 10:59:35 STATUS AND WHERE THE NEXT SEVERAL SIGNS ARE GOING TO GO AND
 10:59:37 THE TIMELINE FOR THOSE INSTALLATIONS.
 10:59:40 >>David Willems: GOOD MORNING AGAIN.
 10:59:42 SO WHAT I WAS GOING TO DO IS JUST KIND OF TWO PARTS TO THE
 10:59:46 PRESENTATION.

10:59:46 ONE IS AN UPDATE ON THE STATUS OF ALL THE FOUR SIGNS THAT
 10:59:49 WERE PREVIOUSLY APPROVED BY COUNCIL AND THEN DISCUSS THE
 10:59:53 POTENTIAL IF WE WANT TO ADD MORE SIGNS AT DIFFERENT
 10:59:56 LOCATIONS, COMPLEXITIES OF THOSE LOCATIONS, AND JUST SEE
 11:00:01 WHAT WE WANT TO MOVE FORWARD WITH, IF WE WANT TO MOVE
 11:00:05 FORWARD WITH THE SECOND PHASE.
 11:00:06 THE FIRST ONE IS IMPERIAL PARKWAY, WHICH IS THE ONE ON THREE
 11:00:10 OAKS PARKWAY SOUTH.
 11:00:11 THAT ONE IS FINISHED.
 11:00:12 IT WAS INSTALLED SEVERAL MONTHS AGO.
 11:00:17 IT'S LIT AT NIGHT.
 11:00:18 IF YOU DRIVE BY, THE SIGN ITSELF, THE LETTERS OF ESTERO ARE
 11:00:22 BACKLIT AND THEN THE SIGN IS ILLUMINATED VERY SIMILAR TO THE
 11:00:26 ONE ON THIS BUILDING.
 11:00:27 SO THAT ONE IS COMPLETE.
 11:00:28 THE ONE ON U.S. 41, ACTUALLY BOTH THE SIGNS ON U.S. 41, IF
 11:00:32 YOU DRIVE THERE, YOU CAN SEE THAT THEY ARE ACTIVELY UNDER
 11:00:34 CONSTRUCTION.
 11:00:36 THERE IS A PIPE THAT WAS INSTALLED AT BOTH LOCATIONS AND THE
 11:00:39 AREA WHERE THE SIGN IS GOING TO BE HAS BEEN RAISED.
 11:00:43 WE DIDN'T WANT TO PUT THE SIGN DOWN IN THE SWALE, SO IT'S
 11:00:46 GOING TO BE RAISED.
 11:00:47 ALL THE PERMITS HAVE BEEN APPROVED FOR ALL THREE OF THE
 11:00:50 REMAINING LOCATIONS.
 11:00:54 ON U.S. 41, THE PIPES ARE INSTALLED.

 11:00:56 THE COMPANY THAT'S BUILDING THE SIGN, THEY ARE BUILDING IT
 11:01:00 RIGHT NOW, AND THEY EXPECT IT TO BE INSTALLED AT THE END OF
 11:01:03 FEBRUARY, THE 23rd, AND THEN THE LANDSCAPING WILL GO IN
 11:01:08 DIRECTLY AFTER THAT.
 11:01:08 BY THE BEGINNING OF MARCH, THAT SIGN WILL BASICALLY BE
 11:01:13 FINISHED.
 11:01:14 THEY STILL MAY BE WAITING ON THE POWER, BUT LIKELY THAT'S
 11:01:18 NOT AS CRITICAL IN THAT -- ON THE SOUTH LOCATION BECAUSE
 11:01:21 U.S. 41 HAS QUITE A BIT OF LIGHTING ANYWAYS.
 11:01:25 SO IT'S NOT GOING TO BE DARK.
 11:01:27 BUT THAT MAY LINGER A LITTLE BIT.
 11:01:29 BUT THE SIGN, WHEN YOU'RE DRIVING BY, WILL BE FINISHED IN
 11:01:32 THE FIRST PART OF MARCH.
 11:01:33 THE NORTHERN ONE JUST SOUTH OF BRECKENRIDGE, IT'S RIGHT PAST
 11:01:40 THE BUS STOP THERE.
 11:01:42 SIMILAR SCHEDULE.
 11:01:43 IT'S LIKE ANOTHER WEEK BEHIND AS FAR AS THE SIGN BEING
 11:01:47 INSTALLED, SO THEY EXPECT THAT TO BE INSTALLED BY THE 29th
 11:01:51 AND THEN THE FOLLOWING WEEK, THE LANDSCAPING WOULD BE
 11:01:53 INSTALLED.
 11:01:55 SO AFTER THE FIRST WEEK OF MARCH, THAT SIGN WILL LOOK LIKE
 11:01:58 IT'S FINISHED.

11:01:59 AGAIN, POWER IS ALWAYS A LITTLE BIT OF A DELAY BUT PEOPLE
 11:02:04 WILL ONLY NOTICE THAT AT NIGHT.
 11:02:05 THIS IS THE LAST ONE.

11:02:09 THIS ONE IS A LITTLE BIT EASIER TO CONSTRUCT.
 11:02:11 IF YOU DRIVE THERE, THERE HASN'T BEEN WORK DONE BECAUSE
 11:02:14 THERE'S NO FILL THAT'S NEEDED.
 11:02:16 ALL THEY ARE GOING TO DO IS STRIP THE EXISTING GRASS OUT,
 11:02:20 PUT IN THE SIGN AND THEN INSTALL THE LANDSCAPING.
 11:02:23 THIS ONE IS A LITTLE BIT DIFFERENT IN THAT THERE'S GOING TO
 11:02:25 BE LANDSCAPING ALL THE WAY UP TO THE END OF THE BULL NOSE IN
 11:02:29 THE MEDIAN.
 11:02:30 WHAT WE DIDN'T WANT IS A LARGE AREA OF THE BAHIA GRASS THEY
 11:02:35 HAVE THAT IS NOT WELL MAINTAINED.
 11:02:36 THIS ONE IS GOING TO BE ON A LITTLE BIT OF A FASTER TRACK
 11:02:40 THAN THE U.S. 41 NORTHERN ONE.
 11:02:42 BY THE 21st, THE SIGN SHOULD BE INSTALLED AND THEN THE
 11:02:46 FIRST OF MARCH THE LANDSCAPING WILL BE INSTALLED.
 11:02:48 ANY QUESTIONS ON THE EXISTING -- AND THE SIGNS ALL LOOK
 11:02:53 EXACTLY THE SAME AS THE ONE THAT'S INSTALLED.
 11:02:56 THE DIFFERENCE IS THE LANDSCAPING AROUND IT.
 11:02:59 BRUCE HOWARD DID THE LANDSCAPING AND GENERALLY HE'S KEEPING
 11:03:03 PALM TREES AROUND THEM, BUT THE TYPE OF PALM TREE IS
 11:03:06 DIFFERENT AT EVERY LOCATION.
 11:03:08 THIS ONE HE'S GOT A LITTLE BIT OF A DIFFERENT PALM.
 11:03:11 IT'S GOING TO HAVE LIKE FOUR DIFFERENT HEADS ON IT SO IT
 11:03:13 KIND OF FRAMES THE SIGN ITSELF.
 11:03:16 JUST TO SET IT A LITTLE BIT DIFFERENT AT EACH LOCATION.
 11:03:23 >>Mayor McLain: DAVID, THESE SIGNS, IF SOMEBODY WERE TO RUN

11:03:25 INTO THEM, WE WERE TALKING ABOUT THAT EARLIER, THEY COME OFF
 11:03:28 THEIR PEDESTAL?
 11:03:30 >>David Willems: YEAH.
 11:03:31 THEY LOOK LIKE THEY ARE SOLID CONCRETE SIGNS BUT THEY ARE
 11:03:34 NOT.
 11:03:34 IT'S METAL.
 11:03:35 AND REALLY, IF SOMEBODY HITS IT, THEY'LL END UP GOING RIGHT
 11:03:40 THROUGH IT.
 11:03:40 IT IS NOT GOING TO BE AN IMPEDIMENT.
 11:03:45 >>Mayor McLain: WILL THE SIGN BE DESTROYED IF SOMEONE RUNS
 11:03:49 INTO IT?
 11:03:50 >>David Willems: LIKELY, YES.
 11:03:51 >>Mayor McLain: HAVE TO REPLACE IT.
 11:03:53 >>David Willems: YES.
 11:03:54 >>Mayor McLain: MAYBE WE SHOULD HAVE SEPARATE INSURANCE FOR
 11:03:56 THAT.
 11:03:56 >>David Willems: WE DO.
 11:03:58 WE WILL HAVE INSURANCE ON THE SIGNS.

11:04:00 >>Mayor McLain: GOOD.
 11:04:01 ANY QUESTIONS FROM COUNCIL?
 11:04:02 THANK YOU, DAVID.
 11:04:04 I'M GOING TO ENTERTAIN A MOTION TO ADJOURN.
 11:04:06 >>David Willems: JUST REAL QUICK, I WANTED TO GAUGE IF
 11:04:11 VILLAGE COUNCIL WOULD LIKE TO PURSUE ADDITIONAL SIGN
 11:04:14 LOCATIONS.

 11:04:14 THOSE FOUR SIGN LOCATIONS WERE REALLY THE EASY ONES, MORE OR
 11:04:18 LESS.
 11:04:18 YOU HAVE TO DEAL WITH THE STATE AND THINGS LIKE THAT.
 11:04:21 BUT AS FAR AS DECIDING WHERE THE SIGN GOES WAS A LITTLE BIT
 11:04:26 EASIER.
 11:04:26 THERE ARE OTHER ENTRY POINTS INTO THE VILLAGE AND REALLY THE
 11:04:29 QUESTION IS, DOES THE VILLAGE WANT TO ADD MORE SIGNS AT
 11:04:32 THOSE LOCATIONS?
 11:04:34 AND THESE ARE THE ONES THAT I'VE KIND OF IDENTIFIED AND GET
 11:04:38 A LITTLE BIT MORE DETAIL.
 11:04:42 A LOT OF THE PEOPLE THAT COME INTO THE VILLAGE COME IN ON
 11:04:46 I-75.
 11:04:46 THE QUESTION IS, DO WE WANT TO TRY TO DO SOMETHING AS YOU
 11:04:49 COME IN FROM THE NORTH AND SOUTH ON I-75.
 11:04:54 THE COMPLEXITY OF THIS IS DEALING WITH F.D.O.T. ON U.S. 41
 11:04:57 IS DIFFICULT.
 11:04:59 DEALING WITH F.D.O.T. ON I-75 IS EXPONENTIALLY MORE
 11:05:04 DIFFICULT.
 11:05:04 IT'S NOT THAT IT CAN'T BE DONE, BUT THIS WOULD BE A VERY
 11:05:07 LONG PROCESS AND IT WOULD LIKELY BE DRAWN OUT.
 11:05:12 REALISTICALLY, BECAUSE OF HOW FAST THE PEOPLE ARE TRAVELING
 11:05:16 AND HOW FAR WE WOULD HAVE TO PUT THE SIGN IN, IT WOULD HAVE
 11:05:20 TO BE A VERY LARGE SIGN.
 11:05:22 THE LITTLE SIX BY SIX SIGNS THAT WE'RE PUTTING IN RIGHT NOW,
 11:05:25 YOU WOULDN'T EVEN NOTICE THAT ON I-75.

 11:05:29 BUT THESE ARE TWO POTENTIAL LOCATIONS.
 11:05:32 THIS IS ONE OF THOSE ODD SPOTS IN THE VILLAGE WHERE ON THE
 11:05:35 RIGHT SIDE OF THE ROAD IT'S IN THE VILLAGE BUT ON THE LEFT
 11:05:38 IT'S NOT.
 11:05:39 SO WHERE DO WE PUT THE SIGN?
 11:05:41 ONE THING THAT SOME COMMUNITIES DO A LITTLE BIT MORE
 11:05:46 EXPENSIVE BUT WHEN YOU HAVE AN OVERPASS, DOES IT MAKE SENSE
 11:05:49 TO BRAND THAT OVERPASS WITH ESTERO ON IT, WHICH IS SOMETHING
 11:05:54 THAT THE VILLAGE COULD LOOK AT DOING.
 11:05:56 OBVIOUSLY, THAT BRIDGE IS NOT OWNED BY THE VILLAGE SO WE
 11:06:00 WOULD HAVE TO WORK WITH LEE COUNTY TO SEE IF THEY WOULD BE
 11:06:03 WILLING TO WORK WITH US.
 11:06:04 BUT THAT'S ONE OPTION.
 11:06:05 DO WE WANT TO DO SOMETHING ON NORTHBOUND?

11:06:08 OR INSTEAD OF DOING IT ON THE ACTUAL THRU LANE, DO WE WANT
 11:06:14 TO DO IT AT THE INTERCHANGE ITSELF AS YOU'RE KIND OF COMING
 11:06:18 TO THE TRAFFIC SIGNALS ON CORKSCREW ROAD?
 11:06:23 IT PROBABLY LIKELY WOULD BE A LITTLE BIT EASIER TO PERMIT,
 11:06:26 BUT WITH THE WAY PEOPLE ARE LOOKING TO TURN, I'M NOT SURE
 11:06:29 THAT PEOPLE WOULD REALLY NOTICE IT THAT MUCH BECAUSE THEY
 11:06:31 ARE REALLY WORRIED ABOUT OTHER THINGS.
 11:06:33 THEY ARE WORRIED ABOUT TRYING TO GET INTO THE CORRECT LANE
 11:06:37 AND THEN WITH THE WAY THE TRAFFIC IS STACKED UP, DO THEY
 11:06:42 EVEN SEE IT.
 11:06:43 WE COULD DO THAT, BUT IT MAY NOT BE PERCEIVED AS WELL AS

 11:06:46 OTHER LOCATIONS.
 11:06:47 AND THEN SOUTH ON I-75 AS YOU'RE COMING NORTH, AGAIN, IT'S
 11:06:52 SIMILAR TO THE OTHER LOCATION THAT THE LEFT SIDE OF THE ROAD
 11:06:56 IS IN THE VILLAGE.
 11:06:56 THE RIGHT SIDE IS NOT.
 11:06:58 SO WHICH ONE OF THOSE LOCATIONS WOULD MAKE MORE SENSE?
 11:07:02 NONE OF THESE HAVE TO BE DECIDED NOW.
 11:07:04 IF VILLAGE COUNCIL SAYS THAT WE NEED TO INVESTIGATE I-75,
 11:07:08 WHAT WE COULD DO IS HIRE SOMEBODY THAT COULD UNDERSTAND THE
 11:07:12 VISUAL PART OF IT AND THEN PROVIDE SOME RECOMMENDATIONS.
 11:07:15 THIS IS JUST TO FEEL IF WE WANT TO HIRE SOMEBODY TO MOVE
 11:07:17 FORWARD WITH SOME CONCEPTS OF WHAT WE MIGHT WANT TO DO.
 11:07:20 THE ONE THAT MIGHT BE A LITTLE BIT EASIER IF WE WANTED TO DO
 11:07:23 SOMETHING ON BEN HILL GRIFFIN PARKWAY, I COULD SEE THIS ONE
 11:07:26 LOOKING VERY SIMILAR TO THE ONE ON THREE OAKS PARKWAY ON THE
 11:07:31 NORTH SIDE OF THE VILLAGE THAT'S UNDER CONSTRUCTION RIGHT
 11:07:33 NOW.
 11:07:34 IT WOULD JUST BE PULLED BACK FROM THE END OF THE BULL NOSE.
 11:07:38 ACTUALLY, THIS IS ONE THAT BRUCE HOWARD IS ALREADY WORKING
 11:07:41 ON THE LANDSCAPE DESIGN AND WE HAD HIM DO THE LANDSCAPE
 11:07:45 DESIGN WITH THE THOUGHT THAT THERE WOULD LIKELY BE A
 11:07:48 MONUMENT SIGN THERE IN THE FUTURE.
 11:07:50 THE IDEA IS THAT THE LANDSCAPING THAT BRUCE HAS DESIGNED WE
 11:07:53 WOULD JUST BE ABLE TO PLUG A SIGN IN THERE IF WE DECIDED TO
 11:07:57 DO THAT ONE.

 11:07:59 THAT ONE IS PROBABLY THE EASIEST ONE.
 11:08:02 THE LAST ONE, DO WE WANT TO DO SOMETHING ON CORKSCREW ROAD?
 11:08:06 IT'S A LITTLE BIT OF A CHALLENGE BECAUSE SIMILAR, RIGHT SIDE
 11:08:10 IS NOT IN THE VILLAGE, LEFT SIDE IS IN THE VILLAGE.
 11:08:12 AND THEN UNLIKE THREE OAKS PARKWAY AT THE VERY EASTERN END
 11:08:18 IS GOING TO BE UNDER CONSTRUCTION PROBABLY FOR ANOTHER YEAR
 11:08:22 OR TWO BECAUSE THAT'S ACTUALLY THE INTERFACE OF THE PHASE
 11:08:25 ONE AND PHASE TWO.
 11:08:27 WE CAN MAYBE PLAN SOMETHING, BUT THAT WOULD NOT BE ABLE TO
 11:08:31 BE INSTALLED FOR QUITE SOME TIME.

11:08:33 WITH THAT, JUST ANY FEEDBACK COUNCIL MIGHT HAVE AS FAR AS
 11:08:40 ENTERTAINING LOOKING AT CERTAIN LOCATIONS OR NOT.
 11:08:42 >>George Zalucki: THANK YOU AGAIN, DAVID, FOR A GREAT
 11:08:45 PRESENTATION ON THESE SIGNS.
 11:08:46 I FIRST WANT TO COMMENT, THE EXISTING SIGN ON THREE OAKS IS,
 11:08:52 IN MY OPINION, PHENOMENAL.
 11:08:55 IN DAY AND NIGHT IT'S A GREAT SIGN.
 11:08:57 I THINK IT SHOWS THAT WE'RE A VILLAGE.
 11:09:00 WE'RE A COMMUNITY THAT IS VERY CONCERNED ABOUT OUR IDENTITY
 11:09:04 AND I THINK IT BODES WELL FOR US.
 11:09:05 SO THANK YOU FOR THAT.
 11:09:07 AS FAR AS THE ADDITIONAL SIGN LOCATIONS, THERE'S ONLY ONE
 11:09:10 OUT OF THE FIVE THAT I THINK AT LEAST AT THIS POINT I THINK
 11:09:13 WOULD BE RATIONAL TO SUPPORT, AND THAT WOULD BE THE ONE ON
 11:09:17 BEN HILL GRIFFIN.

 11:09:18 THE OTHERS ON I-75, I THINK BECAUSE OF THE COMPLEXITIES, I
 11:09:22 AGREE WITH YOU.
 11:09:23 I DON'T THINK THAT WE'D GET A RETURN ON THAT INVESTMENT,
 11:09:26 PARTICULAR SPENDING A LARGE AMOUNT OF MONEY ON SMALLER
 11:09:29 MONUMENT SIGNS THAT PEOPLE MAY NOT EVEN SEE.
 11:09:31 I KNOW THAT EVERYBODY HERE HAS SEEN ESTERO EXIT AS YOU GO
 11:09:36 NORTH AND SOUTH ON I-75, SO THERE IS SOME IDENTITY SIGNAGE
 11:09:41 OUT THERE CURRENTLY THAT WE DIDN'T HAVE TO PAY FOR.
 11:09:43 I DON'T KNOW IF WE WOULD GET THE RETURN ON I-75.
 11:09:46 AS FAR AS CORKSCREW ROAD GOES, THAT COULD BE SOMETHING THAT
 11:09:50 CHANGES IN THE FUTURE.
 11:09:51 THE MAYOR WAS TALKING ABOUT ANNEXATION OR THINGS OF THAT
 11:09:56 NATURE.
 11:09:58 I DON'T KNOW IF US PUTTING A STAKE IN THE GROUND THERE,
 11:10:01 IDENTIFYING THE BORDER THERE AT THIS PARTICULAR TIME WOULD
 11:10:04 BE A WISE INVESTMENT BECAUSE I THINK THERE'S STILL SOME
 11:10:07 THINGS, MOVING PARTS AND THINGS THAT COULD CHANGE IN THE
 11:10:10 FUTURE.
 11:10:10 THAT'S JUST MY OPINION.
 11:10:12 THANK YOU FOR THE TIME.
 11:10:14 >>Jim Ward: JUST A COMMENT ON THE ONE ON THREE OAKS, WE
 11:10:18 TALKED ABOUT THE VEGETATION SOMEWHAT OBSCURING IT, THAT
 11:10:20 SEEMS TO BE A LITTLE BIT BETTER NOW.
 11:10:22 I DON'T KNOW IF THEY'VE TAKEN IT DOWN, BUT I TRAVEL THAT
 11:10:26 ROAD QUITE OFTEN AND EVEN AT NIGHT SOMETIMES, BUT THAT IS A

 11:10:30 REALLY NICE MONUMENT.
 11:10:30 I DO APPLAUD YOUR WORK ON THAT.
 11:10:32 I DO SHARE THE COMMENT ABOUT BEN HILL GRIFFIN.
 11:10:36 I THINK THAT'S PROBABLY A REALLY APPROPRIATE SPOT TO PUT
 11:10:40 ANOTHER SIGN.
 11:10:40 CORKSCREW, I AGREE WITH WHAT COUNCILMAN ZALUCKI SAID, BUT IT

11:10:46 MIGHT ALSO GIVE SOME -- AN OPPORTUNITY FOR PEOPLE WHO DON'T
 11:10:53 REALIZE WHERE ESTERO STARTS AND ENDS ON CORKSCREW TO
 11:10:56 UNDERSTAND IT BETTER RELATIVE TO THE COMMENTS WE HAD
 11:11:00 EARLIER.
 11:11:00 THOSE TWO I THINK I WOULD SUPPORT.
 11:11:05 >>Mayor McLain: ANY OTHER COMMENTS?
 11:11:09 >>Larry Fiesel: TO COUNCILMAN ZALUCKI'S COMMENT ABOUT
 11:11:13 CORKSCREW, THAT THAT MONUMENT LOCATION HAS A POTENTIAL TO
 11:11:18 RELOCATE, BUT I NOTICED WHEN I GO ACROSS MARTIN LUTHER KING
 11:11:23 GOING INTO DOWNTOWN FORT MYERS, I RUN INTO FORT MYERS CITY
 11:11:28 LIMITS.
 11:11:29 YOU'RE OUT OF FORT MYERS.
 11:11:30 YOU'RE BACK INTO FORT MYERS.
 11:11:32 JUST A LITTLE GREEN SIGN.
 11:11:33 WE COULD DO THAT.
 11:11:34 PRETTY INEXPENSIVE WAY TO NOTIFY PEOPLE COMING FROM THE EAST
 11:11:38 ON CORKSCREW, ESTERO CITY LIMITS.
 11:11:42 I DON'T KNOW, SINCE IT'S NOT OUR ROAD --
 11:11:48 >>David Willems: I WOULD THINK THAT WE WOULD BE ABLE TO GET

 11:11:50 APPROVAL FROM --
 11:11:51 >>Larry Fiesel: THAT COULD BE SOMETHING TEMPORARY UNTIL WE
 11:11:54 DETERMINE WHERE THE EASTERN LIMITS OF ESTERO MIGHT BE MOVING
 11:11:57 FORWARD.
 11:11:59 >>David Willems: DEVIL'S ADVOCATE, IF WE HAVE THE BEAUTIFUL
 11:12:01 ONES IN EVERY PLACE EXCEPT THAT --
 11:12:06 >>Larry Fiesel: WELL, TEMPORARY ESTERO LIMITS.
 11:12:08 >>David Willems: YEAH, WE CAN LOOK INTO IT.
 11:12:11 THERE'S ACTUALLY ALREADY SIGNS ON U.S. 41.
 11:12:14 IF YOU LOOK RIGHT NEXT -- IF YOU GO OUT THERE, RIGHT NEXT TO
 11:12:17 WHERE WE ARE PUTTING A SIGN IS A GREEN ESTERO SIGN.
 11:12:21 WE'LL JUST TAKE THOSE DOWN ONCE WE GET THESE SIGNS
 11:12:24 INSTALLED.
 11:12:26 >>Rafael Lopez: ONLY KIDDING, BUT CAN YOU PUT ONE THAT SAYS
 11:12:29 FUTURE BORDER OF ESTERO?
 11:12:30 [LAUGHTER]
 11:12:33 >>Vice-Mayor Ribble: WHEN YOU GET OFF OF -- WHEN YOU TRAVEL
 11:12:38 EAST ON CORKSCREW, RIGHT THERE AT THE GAS STATION THERE,
 11:12:42 SOME KIND OF MONUMENT THAT DOES SAY ESTERO ON IT ALREADY.
 11:12:45 IT'S NOT OUR MONUMENT AND IT'S NOT AS NICE, BUT IT DOES
 11:12:50 IDENTIFY THAT YOU ARE IN ESTERO.
 11:12:51 BUT I LIKE COUNCILMEMBER FIESEL'S IDEA ABOUT JUST PUTTING AN
 11:12:55 F.D.O.T. SIGN THAT SAYS YOU COULD EVEN HAVE IT SAY ENTERING
 11:13:01 ESTERO INSTEAD OF ESTERO CITY LIMITS.
 11:13:03 WHATEVER THEY WOULD ALLOW US TO DO.

 11:13:06 BECAUSE I THINK A LOT OF PEOPLE DON'T KNOW THAT THEY ARE NOT
 11:13:08 IN ESTERO.

11:13:10 >>David Willems: YES.
 11:13:12 >>Mayor McLain: I'VE GOT A COUPLE OF THOUGHTS.
 11:13:15 ONE, I'M GLAD TO SEE THE FOUR MONUMENTS THAT WE'VE BEEN
 11:13:18 WORKING ON FOR A PERIOD OF TIME COMING TO CONCLUSION BY MID
 11:13:24 MARCH, I'LL SAY.
 11:13:27 I ALSO LOOK AT THIS AS BEING A VILLAGE LIGHT AND LOOKING,
 11:13:32 ALL OF US KNOW WHAT PROJECTS WE'VE GOT BEFORE US HERE THAT
 11:13:35 ARE SUBSTANTIAL.
 11:13:37 SO I TRY TO BALANCE THAT WITH 75 SIGNAGE AND THE CHANGES
 11:13:43 THAT ARE GOING TO OCCUR ON 75 WITH ADDITIONAL LANES FROM
 11:13:46 NAPLES UP.
 11:13:47 I WOULD SUGGEST 75, LET'S MAKE THOSE CHANGES GO.
 11:13:54 I DON'T WANT TO TIE UP STAFF ON SOMETHING THAT'S NOT GOING
 11:13:57 TO HAVE AN IMPACT.
 11:13:59 I'D LIKE TO LOOK AT BEN HILL GRIFFIN, WHERE THAT SIGN
 11:14:03 ACTUALLY GOES AND WHAT IT'S GOING TO LOOK LIKE.
 11:14:06 BUT THE REST OF THEM, I JUST THINK THAT WE MAYBE SHOULD TAKE
 11:14:09 A PAUSE ON ADDITIONAL SIGNAGE BECAUSE IT DOES TAKE TIME.
 11:14:14 IT'S TAKEN US SEVERAL YEARS TO GET TO WHERE WE ARE.
 11:14:17 NOW, WE CAN DUPLICATE THAT A LITTLE BIT EASIER I THINK GOING
 11:14:20 FORWARD.
 11:14:20 BUT I THINK THERE ARE MORE IMPORTANT ISSUES THAT WE'RE
 11:14:23 DEALING WITH.

 11:14:24 THE PURCHASE THAT WE JUST ACCOMPLISHED, THAT'S GOING TO TAKE
 11:14:29 IN THAT.
 11:14:29 MY THOUGHTS ARE, WE CAN TAKE A PAUSE AND GET THE ONES WE GOT
 11:14:33 IN, UP, AND TAKE A LITTLE BIT OF A PAUSE ON MOVING ANY OTHER
 11:14:38 ONES IN.
 11:14:38 THAT'S MY OWN PERSONAL OPINION.
 11:14:40 I'D LOOK AT BEN HILL GRIFFIN TO GET A LITTLE BIT OF HELP ON
 11:14:43 THAT, BUT THE REST OF THEM I'D SAY, YOU KNOW, WHATEVER IS
 11:14:46 GOING ON AT CORKSCREW WITH THE CONSTRUCTION, GOING TO BE
 11:14:49 DONE FIRST QUARTER THIS YEAR SUPPOSEDLY, THAT'S SLIPPING
 11:14:53 AWAY PRETTY QUICK, I THINK.
 11:14:54 AS SOON AS THAT'S DONE, THEY ARE GOING EAST -- THAT WHOLE
 11:14:59 AREA IS A TRANSITION LIKE 75.
 11:15:02 AND TO WASTE OUR STAFF TIME, NOT TO WASTE, BUT TO DEDICATE
 11:15:06 ADDITIONAL STAFF TIME TO THESE SIGNAGE, I DON'T THINK IT'S
 11:15:09 AS IMPORTANT.
 11:15:12 WE CAN GET INEXPENSIVE SIGN BY WHATEVER AND SAY ENTERING,
 11:15:17 THAT MIGHT BE NOT A BAD IDEA, BUT I DON'T THINK WE NEED A
 11:15:20 BIG MONUMENT OUT THERE.
 11:15:24 >>Larry Fiesel: WE DON'T NEED THE ONE ON SOUTH 41.
 11:15:27 WHY DON'T WE MOVE IT.
 11:15:30 >>David Willems: IT'S ALREADY BEING INSTALLED.
 11:15:33 OH, JUST MOVE IT.
 11:15:34 >>Larry Fiesel: THE LITTLE GREEN SIGN.

11:15:37 >>Mayor McLain: THEY'LL SEE IT BECAUSE THE TRAFFIC ON
11:15:39 CORKSCREW IS SO SLOW.
11:15:40 >>David Willems: THE ONES ON 41 ARE BEING REMOVED AS PART OF
11:15:44 OUR PROJECT.
11:15:44 >>Larry Fiesel: BUT WE ALREADY HAVE THE SIGN.
11:15:46 >>David Willems: WE HAVE TO GET THEM FROM THE CONTRACTOR.
11:15:48 >>Mayor McLain: ALL RIGHT.
11:15:49 NO OTHER COMMENTS --
11:15:50 >> SO MOVED.
11:15:51 >>Mayor McLain: I'LL TAKE A MOTION TO ADJOURN.
11:15:52 COUNCILMAN WARD SECONDED AND MOTION BY LOPEZ MADE THE
11:16:01 SECOND.
11:16:02 FIESEL MADE THE MOTION.
11:16:08 [SOUNDING GAVEL]

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**DRAFT MINUTES
VILLAGE COUNCIL REGULAR MEETING**

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

January 24, 2024 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Angi Jeffcoat of Ocean Church

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Also present

Village Manager Steve Sarkozy, Village Attorney Robert Eschenfelder, Community Development Director Mary Gibbs, Public Works Director David Willems, Kevin Greenville, Finance Director, 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 Fayhee

Action: Approved agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

Patrick Douglas, Shadow Wood

4. CONSENT AGENDA

- (a) January 3, 2024 Village Council Meeting Minutes
- (b) Financial Report for Month ended September 2023
- (c) Financial Report for Month ended October 2023
- (d) Financial Report for Month ended November 2023

Motion: Motion to approve consent agenda.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Lopez

Action: Approved consent agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

6. ACTION ITEMS

- (a) Approval of Election Services Agreement with Supervisor of Elections

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Robert Eschenfelder, Village Attorney

Council Questions or Comments

Councilmember Zalucki and Vice Mayor Ribble

Public Comments

None.

Motion: Motion to approve Interlocal Agreement for Election Services with the Supervisor of Elections.

Motion by: Councilmember Zalucki

Seconded by: Councilmember Lopez

Action: Approved Interlocal Agreement for Election Services with the Supervisor of Elections.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Estero on the River Construction Engineering inspection (CEI) Service Contract

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Manager

Robert Eschenfelder, Village Attorney

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve EC 2024-10 in the amount of \$151,440 for CW3 Engineering, Inc. to provide construction engineering and inspection services for the Estero on the River Phase 1 Improvements, approve a \$15,000 contingency for additional services that may be required to complete the project and authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute and subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Fayhee

Action: Approved EC 2024-10 in the amount of \$151,440 for CW3 Engineering, Inc. to provide construction engineering and inspection services for the Estero on the River Phase 1 Improvements, approve a \$15,000 contingency for additional services that may be required to complete the project and authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute and subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) Sandy Lane Construction Engineering Inspection Services Contract

Staff Presentation/Comments

Steve Sarkozy, Village Manager
David Willems, Public Works Manager
Robert Eschenfelder, Village Attorney

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve EC 2024-09 in the amount of \$490,560.65 for HighSpans Engineering, Inc. to provide construction engineering and inspection services for the Sandy Lake Bike/Ped Improvements, approve a \$49,000 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute and subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Fayhee

Action: Approved EC 2024-09 in the amount of \$490,560.65 for HighSpans Engineering, Inc. to provide construction engineering and inspection services for the Sandy Lake Bike/Ped Improvements, approve a \$49,000 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute and subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Vote: (Roll Call)

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

Nay:

Abstentions:

(d) Resolution No. 2024-02 (Reimbursement)

A Resolution of the Village Council of the Village of Estero, Florida Regarding Reimbursement of Certain Costs Relating to the Acquisition, Construction and Equipping of Certain Stormwater Utility Improvements, Park and Redevelopment Improvements, Sewer Utility System Improvements and/or Transportation Related

Improvements within the Village; 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

Councilmember Zalucki, Vice Mayor Ribble, and Mayor McLain

Public Comments

None.

Motion: Motion to adopt Resolution No. 2024-02.

Motion by: Councilmember Lopez

Seconded by: Councilmember Fiesel

Action: Adopted Resolution No. 2024-02.

Vote: (Roll Call)

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

Nay:

Abstentions:

- (e) Approval of agreement between the Village and the School Board of Lee County for the acquisition of a parcel of land along Three Oaks Parkway in Estero.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmembers Ward, Fayhee, Zalucki, and Mayor McLain

Public Comments

None.

Motion: Motion to approve Agreement of Purchase and Sale Agreement for the purchase of 20897 Three Oaks Parkway.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Lopez

Action: Approved Agreement of Purchase and Sale Agreement for the purchase of 20897 Three Oaks Parkway.

Vote: (Roll Call)

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

Nay:
Abstentions:

- (f) Approval of agreement between the Village and the School Board of Lee County for the lease of a portion of Estero High School land to develop a joint use park and recreation facility.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Robert Eschenfelder, Village Attorney

Council Questions or Comments

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

Public Comments

Ed Weil, Rockery Point

Motion: Motion to approve Recreation Lease Agreement with the Lee County School Board.

Motion by: Councilmember Lopez
Seconded by: Councilmember Fiesel

Action: Approved Recreation Lease Agreement with the Lee County School Board.

Vote: (Roll Call)

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

Nay:
Abstentions:

- (g) Approval of Joint Use Agreement between the Village and the School Board of Lee County for the joint use of recreational facilities to be developed by the Village on leased property on the campus of Estero High School.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Robert Eschenfelder, Village Attorney

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to approve Joint Use Agreement of Estero High School recreational facilities, and to authorize the Village Manager to administratively approve any amendments to the Agreement or related

Lease Agreement which may be required to satisfy School Board requirements or to make necessary clarifications, so long as any such amendments do not increase the financial commitments of the Village beyond those set forth in those respective documents.

Motion by: Vice Mayor Ribble
Seconded by: Councilmember Zalucki

Action: Approved Joint Use Agreement of Estero High School recreational facilities, and to authorize the Village Manager to administratively approve any amendments to the Agreement or related Lease Agreement which may be required to satisfy School Board requirements or to make necessary clarifications, so long as any such amendments do not increase the financial commitments of the Village beyond those set forth in those respective documents.

Vote: (Roll Call)

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

Nay:

Abstentions:

7. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

Consensus for Village Attorney Eschenfelder to check our Village Codes to see if there are any that are in need of being updated.

8. VILLAGE ATTORNEY'S REPORT

Robert Eschenfelder, Village Attorney

9. VILLAGE MANAGER'S REPORT

None.

Adjourn Regular Session at 11:33 am and Convene Workshop Item 11:41 am.

10. WORKSHOP

(a) Update on Development Projects in Estero

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

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

Public Comments

Ecomments

Walter Ambrose, Copperleaf

Brian Oboyle, Grandezza

(b) Planning, Zoning, and Design Board Annual Report

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Presentation/Information by

Scotty Wood, Planning Zoning and Design Board Chairman

Council Questions or Comments

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

Public Comments

None.

11. ADJOURNMENT at 12:39 pm

Motion by Councilmember Fiesel and seconded by Councilmember Lopez .

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____

By: _____

Carol Sacco, CMC, 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
February 7, 2024**

Agenda Item:

Approve proposed schedule for Planning Zoning and Design Board appointments, including advertising, interviews, and selection.

Motion to approve schedule for Planning Zoning and Design Board appointments.

Background and Description:

Four members of the Planning, Zoning and Design Board have terms that expire on April 30, 2024. In addition, there are two vacancies on the PZDB.

The four members and their terms are:

Scotty Wood, Chairman	5/1/2021-4/30/2024
Anthony Gargano, Vice Chairman	5/1/2021-4/30/2024
Michael Sheeley	5/1/2021-4/30/2024
James Tatooles	5/1/2021-4/30/2024

These members were reappointed in 2021 when the Village adopted its Land Development Code and combined the Planning and Zoning Board and the Design Review Board, into one consolidated Board.

Members were appointed with staggered terms, some three years, and others two years. The following three members were appointed with two-year terms and reappointed on April 19, 2023 for an additional three-year term. These members' terms do not expire until 2026.

Barry Jones	5/1/2023-4/30/2026
Jim Wallace	5/1/2023-4/30/2026
Kristin Jeannin	5/1/2023-4/30/2026

Additionally, there are two vacancies on the Board:

Howard Levitan	(resigned 3/8/22)
Marlene Naratil	(resigned 11/7/22)

The Land Development Code Section 2-302 established the PZDB in 2021 with seven to nine members. The Code is attached.

The Council typically advertises vacancies and makes reappointments at the same time. The current members have all indicated their interest in serving an additional term. Their prior applications and resumes will be forwarded to the Council along with any new applications.

Process and Timeline:

Proposed Schedule:

January – prepare advertisement. Distribution to:

- Newspaper
- Village Webpage
- HOAs
- Consulting Firms
- Engage Estero

January 31st Distribute advertisement and applications

February 16th – 5:00 p.m. application deadline

February 21st – Distribute applications to Council

March 6th – Interviews with Council at Council meeting

March 20th (April 3rd backup date) – Council appointments and appointment of Planning Zoning and Design Board Chairman

(Current members terms expire **April 30th**)

Action Requested:

Motion to approve schedule for Planning Zoning and Design Board appointments.

Financial Impact:

No direct financial impact except for a newspaper advertisement. The Planning Zoning and Design Board is a volunteer Board. The Board also functions as the Local Planning Agency which is required by State Statute.

Prepared by: _____ Mary Gibbs _____

Page 2 of 3

Attachments:

1. List of PZDB Members and Terms
2. Excerpt from Land Development Code
3. Resolution 2023-09
4. Resolution 2021-03

Email PLANNING ZONING AND DESIGN BOARD

Leonard "Scotty" Wood III, Co-Chairman 19000 Sapphire Shores Lane, Unit 202 Estero, FL 33928 Home: 239-390-2881 Cell: 239-222-1220 Email: wood@estero-fl.gov lew1761@gmail.com	Appointed: 5/1/2021 Term Expires: 4/30/2024 (Appointed Co-Chairman 5/1/2021)
Michael Sheeley 15661 Old Wedgwood Court Fort Myers, FL 33908 Cell: 239-850-1440 Email: sheeley@estero-fl.gov mike@mk-arch.com (updated 2/7/2022)	Appointed: 5/1/2021 Term Expires: 4/30/2024
James Tatooles 8524 Via Lungomare Circle, Unit 101 Estero, FL 33928 Cell: 847-373-5166 Email: tatooles@estero-fl.gov jtatooles@viprealty.com	Appointed: 5/1/2021 Term Expires: 4/30/2024
Anthony Gargano, Vice Chairman 23923 Amalfi Coast Road Estero, FL 34135 Home: 239-444-5525 Cell: 609-221-4899 Email: gargano@estero-fl.gov argargano@n2ss.com	Appointed: 5/1/2021 Term Expires: 4/30/2024
Barry Jones 22675 Forest View Drive Estero, FL 33928 Home: 239-495-2069 Cell: 239-565-0427 Email: jones@estero-fl.gov bjonesqtr@comcast.net	Appointed: 5/1/2023 Term Expires: 4/30/2026
Jim Wallace 9510 Corkscrew Palm Circle #1 Estero, IL 33928 Home: 239-404-3208 Cell: 239-405-3208 Email: wallace@estero-fl.gov Jimwallace.genova@outlook.com	Appointed: 5/1/2023 Term Expires: 4/30/2026
Kristin Jeannin State-Registered Landscape Architect 4499 E. Alhambra Circle Naples, FL 34105 Phone: 239-738-0929 kristin@metislandscapes.com Kristin Jeannin's Office Manager Derek M. Banas Office Administrator Metis Design LLC (239) 260-1728 admin@metislandscapes.com	Appointed: 5/1/2023 Term Expires: 4/30/2026 She prefers we communicate with her Office Manager

04/19/2023

<https://esteroflgov.sharepoint.com/sites/VillageCouncilPlanningZoningandDesignBoard/Shared Documents/Agendas/2024 Council Meetings & Workshops/02072024 RVC/6 a PZDB Appointments/1. Final PZD Board Members - revised 04.19.2023.docx>

2-302. Planning Zoning and Design Board.

A. Generally.

1. The Planning Zoning and Design Board (PZDB) is hereby established.
2. Each member of the PZDB shall be appointed by the Village Council to a 3-year term except for the initial terms of the Board upon its creation. The terms shall be staggered such that not fewer than two nor more than three terms shall expire each year. The terms of Board Members shall commence on May 1 and shall expire on April 30. Each member of the PZDB shall serve until the expiration of his or her term. Any member may be reappointed by the Village Council from term to term. The term of the PZDB School Board member shall be for the term specified by the School Board or, if no term is specified, for the duration of the tenure or employment of the member with the School Board, or until removed by the School Board.
3. Vacancies on the PZDB shall be filled by the Village Council upon the affirmative vote of a majority of the full Village Council membership. The Village Council may remove, with or without cause, any member of the PZDB from office at a public hearing upon the affirmative vote of a majority of the full Village Council membership.
4. The Chairperson or Co-Chairpersons, as desired by the Village Council, of the PZDB shall be appointed by the Village Council. Members of the PZDB shall annually elect during the first regularly scheduled meeting of each calendar year, a Vice-Chairperson from among its members if Co-Chairpersons were not appointed, and may create and fill other officers as the Board deems needed.
5. The PZDB may create whatever subcommittees it deems needed to carry out the purposes of the PZDB. The Chairperson of the PZDB may appoint, as needed, the membership of each subcommittee from the members of the Board.
6. Members of the PZDB shall not be compensated.
7. No PZDB member shall hold any other public office, appointive or elective.
8. The PZDB shall keep minutes of its proceedings, indicating the attendance of each member, and the decision on every question. The Village Clerk shall maintain all records of the PZDB. All meetings of the PZDB shall be open and available to the public in accordance with state law.
9. The Director shall advise and assist the PZDB in all of its deliberations. The Village Manager shall provide such other staff and clerical assistance as the PZDB may require in the performance of its duties, subject to the availability of such staff and clerical assistance as approved by the Village Council. The Village Manager, or a designee, shall make a written recommendation to the PZDB of the action to be taken. The PZDB may call upon any department or other agency of the Village for information or advice in the performance of its work. The PZDB, upon the approval of the Village Council, may accept grants or other monetary or physical assistance to aid in its work.
10. The PZDB may adopt rules of procedure not inconsistent with those adopted by the Village Council, for the conduct of meetings and public hearings and the review of matters before the Board.
11. Final action taken by the PZDB on applications shall be reduced to writing, filed with the Director, and a copy thereof made available to the applicant upon request.

B. Powers and Duties. The PZDB shall have the following powers and duties under this LDC.

1. To make decisions on the following:
 - A. Planned development minor amendments (Sec. 2-501.D, Planned Development);
 - B. Special exceptions (not part of a rezoning) (Sec. 2-501.E, Special Exception);

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- C. Zoning variances (not as part of a zoning map amendment) (Sec. 2-506.A, Zoning Variance);
 - D. Certificates of appropriateness (Sec. 2-504, Historic Preservation Certificate of Appropriateness);
 - E. Development orders and amendments (Sec. 2-502.A, Development Order);
 - F. Monument sign permits (Sec. 2-505.B, Monument Sign Permit); and
 - G. Permits to materially alter the exterior of commercial and multifamily buildings and structures (Sec. 2-505.A, Material Alteration of Commercial or Multifamily Building or Structure Exterior Permit).
- 2. To review and make recommendations to the Village Council on the following.
 - A. Comprehensive plan amendments (Sec. 2-501.A, Comprehensive Plan Amendments);
 - B. LDC Text amendments (Sec. 2-501.B, LDC Text Amendments);
 - C. Rezonings (zoning map amendments) (Sec. 2-501.C, Rezoning (Zoning Map Amendment));
 - D. Planned developments and amendments (Sec. 2-501.D, Planned Development);
 - E. Vacations of easements and right of ways when associated with a rezoning (Sec. 2-502.D, Vacation of Easement, Right-of-Way, or Plat);
 - F. Deviations to be heard by the Village Council (Sec. 2-506.C.1, Deviation); and
 - G. Flood variances (Sec. 2-506.B, Flood Variance).
 - 3. *Other Powers and Duties.* In addition, the PZDB shall have the following powers and duties.
 - A. To act as the Local Planning Agency for the Village for the purposes of the Community Planning Act, Sec. 163.3174, Fla. Stat., et seq. All of the functions, duties, powers, and responsibilities of a local planning agency as per such statutory provisions are hereby delegated to the PZDB.
 - B. In addition to any other public hearings required by law, with respect to all applications for development permits that require comprehensive plan amendments, planned development zoning actions, rezonings, variances, and special exceptions, or other development applications as determined by the Village Manager should be subject to public information meetings, the PZDB shall conduct a public information meeting as provided under Sec. 2-401, Public Information Meeting.
 - C. Respond to requests from the Village Manager on matters pertaining to planning and zoning.
 - D. Perform such other duties as may be assigned by the Village Council or required by ordinance.

C.Membership.

- 1. The PZDB shall have not less than seven nor more than nine members appointed by the Village Council by affirmative vote of a majority of the full Village Council membership. An additional non-voting, ex officio representative of the Lee County School Board may also serve on the PZDB in accordance with state law. The School Board shall notify the Village Clerk in writing within 10 days of the appointment or removal of any member.
- 2. At least a majority of the members of the PZDB appointed by the Village Council shall be residents of the Village. All other members shall either (i) own a business in the Village, (ii) own property in the Village, or (iii) work in the Village. The members of the Board shall include at least one member ("designated member") from the following Florida state-registered professions: (i) civil engineering, (ii) architecture, and (iii) landscape architecture. Other members shall have diverse backgrounds, and, wherever possible, prior experience in land use, planning, zoning, legal matters, environmental matters or building and development. Each member shall be sympathetic to municipal development consonant

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with the comprehensive plan and with the health, safety, and welfare of its residents. No Board member shall hold any other public office, appointive or elective. A designated member shall be permitted to represent a client at a Public Information Meeting, but shall not represent a client before the Board, participate in discussion or vote on the client's application at any other meeting. Notwithstanding, other members of the designated member's firm may represent the firm client before the Board at any meeting.

D.Meetings.

1. The PZDB shall meet at least once each calendar month, unless canceled by the Board or its chairperson. Special meetings may be called by the Chairperson or by any 3 regular members of the Board. At least seven days' notice shall be provided for any meeting, and an agenda for the meeting shall be available to the public at least seven days prior to the meeting. The Board may meet more often at the call of the Chairperson or the Village Council.
2. A majority of the full membership of the Board in attendance at a meeting shall constitute a quorum.
3. Each decision of the PZDB shall be approved by a majority vote of the members, unless expressly stated otherwise in this LDC.

(Ord. No. 2021-04, § 1, 6-16-2021; Ord. No. 2022-09, § 2, 9-21-2022)

(Supp. No. 1)

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VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2023 - 09

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

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

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

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

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

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

SECTION ONE

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

BOARD MEMBER

TERM

Barry Jones

5/1/2023 - 4/30/2026

Jim Wallace

5/1/2023 - 4/30/2026

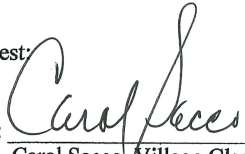
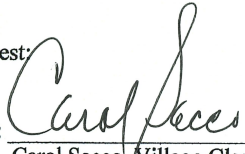
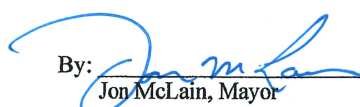
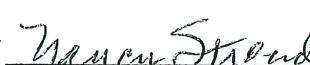
Kristin Jeannin

5/1/2023 - 4/30/2026

SECTION TWO

This Resolution shall take effect immediately upon adoption.

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

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

Resolution No. 2023-09

Page 2 of 2

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2021 - 03

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

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

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

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

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

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

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

9. Howard Levitan

5/1/2021 - 4/30/2023

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

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

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

Attest:

VILLAGE OF ESTERO, FLORIDA

By:

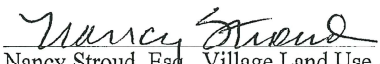

Carol Sacco, Village Clerk

By:


Bill Ribble, Mayor

Reviewed for legal sufficiency:

By:


Nancy Stroud, Esq., Village Land Use Attorney

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
February 7, 2024

Agenda Item:

Resolution No. 2024-03 Community Development Block Grant Disaster Recovery (CDBG-DR) Planning Grant Applications.

Adopt Resolution No. 2024-03

Background:

In response to Hurricane Ian, Congress appropriated through the US Department of Housing and Urban Development (HUD) more than \$1.1 billion to Lee County to support long term hurricane recovery. These funds are intended to address remaining recovery and mitigation needs for the area. Lee County is the lead agency responsible for administering the program and distributing the funds.

The program has three distinct areas of funding. They are Planning, Infrastructure and Housing. The County will be accepting grant funding applications for each of these funding areas over the next several months. The first grant funding application to open is for the Recovery and Resiliency Planning Program. Applications are currently open and due by February 23, 2024.

Description:

The Village of Estero is pursuing Recovery and Resilience Planning Program grant funding for two planning studies. They are:

Estero Eco-Historic Planning Study: This study is focused on the area around "Old Estero" and the Koreshan State Park. This area was never planned and lacks some infrastructure that makes this area less resilient/sustainable than other areas of the Village. An areawide planning study will examine issues within the study area and identify solutions and opportunities to enhance resilience and sustainability.

Estero Vulnerability Assessment: This study will build upon the Village's Stormwater Master Plan. It will update the master plan with new data and add tidal surge events to the analysis. The report will also include an assessment of other

Village vulnerabilities including changes in rainfall patterns, heat, high winds, and wildfires.

Resolution No. 2024-03 will authorize the Village Manager to prepare and submit these grant applications and authorize the Village Manager to sign the grant application on the Village Council's behalf.

Action Requested:

Motion to Adopt Resolution No. 2024-01

Process and Timeline:

Village Staff and our consultant will be working to submit the grant application prior to the February 23, 2024, deadline. If the grants are approved the Village will have approximately 8 months to start the planning studies. The studies are expected to take 1-2 years to complete.

Financial Impact:

There are no direct financial impacts associated with this agenda item. If the grant applications are successful, the Village of Estero will be required to fund any cost share requirements for the grant. The amount of any cost share is not known at this time.

Prepared by: David Willems, P.E.

Attachments:

1. Resolution 2024-03

RESOLUTION NO. 2024-03**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING OF THE SUBMISSION OF APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT TO FUND A VULNERABILITY ASSESSMENT AND ECO-HISTORIC PLANNING STUDY FOR THE VILLAGE; MAKING RELATED FINDINGS; PROVIDING FOR SEVERABILITY AND FOR AN EFFECTIVE DATE.**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) directly awarded Lee County \$1,107,881,000 in funding to support long-term recovery efforts following Hurricane Ian; and

WHEREAS, these Community Development Block Grant-Disaster Recovery (CDBG-DR) funds are being administered by Lee County government; and

WHEREAS, the Village of Estero has examined the purposes for which the CDBG-DR funds may be used, which purposes include necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure and housing, economic revitalization, mitigation, and planning; and

WHEREAS, the Village has determined that there are several projects and studies the Village desires to undertake which are directly related to the foregoing purposes, and which CDBG-DR funds would allow the Village to accomplish; and

WHEREAS, the application requirements include a requirement that the Village Council approve of the submission of a grant application and designate the official with signatory authority to submit such applications on the Village's behalf.

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

1. The Village Council approves of the submission of applications to Lee County, as the local administrator of the CDBG-DR grant funds, which applications are in support of a Vulnerability Assessment and Eco-Historic Planning Study.
2. The Village Council designates Steve Sarkozy, Village Manager, as the person with authority to sign the application, and all related and associated documents, on behalf of the Village.

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 7th day of February, 2024.

Attest:

Jon McLain, Mayor

Carol Sacco, Village Clerk

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
February 7, 2024

Agenda Item:

Sandy Lane Easement Acquisition Services Contract

Approve EC 2024-06 STA -02 in the amount of \$47,200 for Florida Acquisition & Appraisal Inc. to provide easement acquisition services for the Sandy Lane Bike/Ped Improvements Project.

Approve a \$4,700 contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Background:

The Village of Estero's consultant, Atkins, is nearing completion of the design and permitting for the proposed bicycle and pedestrian improvements along Sandy Lane from Corkscrew Road to Broadway Ave. East. The intent of the project is to install high quality pathways, landscaping, and lighting that will improve the safety and aesthetics along Sandy Lane and promote the use of the bike/ped improvements by Village residents.

The Village of Estero's preferred roadway section includes pathways as far away from the travel lanes as possible. The path should generally be located outside any roadside ditches or swales. To accomplish this, the Village will require sidewalk/construction easements from several of the property owners along Sandy Lane. The Village will require 11 easements to build the currently proposed improvements.

Description:

To continue moving the project forward and to specifically obtain the required easements, the Village of Estero Staff is proposing to hire Florida Acquisition & Appraisal, Inc. (FLAA) to help obtain the required easements along Sandy Lane. FLAA will provide the following services to help the Village obtain the required easements.

- Meetings with Village and property owners.
- Preparation of project related documents (easements and other agreements).
- Research parcel ownership.
- Site Visits.
- Contact property owners
- Negotiate easement language.
- Follow up as needed with property owners.
- Coordinate required signatures.
- Record documents, as needed.

Action Requested:

Approve EC 2024-06 STA -02 in the amount of \$47,200 for Florida Acquisition & Appraisal Inc. to provide easement acquisition services for the Sandy Lane Bike/Ped Improvements Project.

Approve a \$4,700 contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Process and Timeline:

FLAA will start working on easement acquisition after the contract is fully executed. They will work to complete the project as quickly as possible, but they are estimating completing all acquisitions could take as long as 5 months.

Financial Impact:

The financial impact of this contract is up to \$51,900 (contract amount plus 10% contingency).

This will be funded using the Fiscal Year 2023-2024 Budget for the Corkscrew Road Paths, Landscaping, & Street Lighting Project which includes \$2,463,790.

Prepared by: David Willems, P.E.

Attachments:

1. EC 2024-06 STA -02
2. Location Map
3. Vendor Disclosure Form



Right of Way Acquisition Services

EC 2024-06

STA No. 02

Project Name: Sandy Lane Easement Acquisition Services

Consultant: Florida Acquisition & Appraisal, Inc.

David Montalvo: dmontalvo@flaa.com

Village of Estero Contract No.: EC2024-06

Village of Estero Account Number: _____

Brief Description: Consultant will assist the Village in obtaining the required easements from private property owners to construct the proposed path, landscaping, and street lighting along Sandy Lane from Corkscrew Road to Broadway Ave. East.

Total Fees: \$47,200

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. EC2024-06.

Consultant: Florida Acquisition & Appraisal, Inc.

Village of Estero

By: _____

By: _____

Name: _____

Name: Steve Sarkozy

Title: _____

Title: Village Manager

Date: _____

Date: _____

Attachments:

Exhibit A – Scope of Services and fees

Exhibit A – Scope of Services & Fees



February 1, 2024

David Willems, P.E.
Public Works Director
Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
willems@estero-fl.gov

**RE: Task 2 – Sandy Lane Bicycle / Pedestrian Improvements
Right of Way Acquisition Services – Voluntary Acquisition**

Dear David,

Florida Acquisition & Appraisal, Inc. (FLAA) is pleased to provide the Village of Estero with the following fee proposal for the Sandy Lane Bicycle / Pedestrian Improvements project as Task 2 under our Master Services Agreement.

PROJECT DESCRIPTION

This task requires evaluating the land rights and acquiring 11 properties, negotiated as 8 parcel parent tracts, further identified on the attached scope.

SCOPE OF ACQUISITION SERVICES

See attached.

SCHEDULE

See attached.

ASSUMPTIONS

See attached.

FEE PROPOSAL

Not to Exceed. FLAA has developed a not to exceed price of **\$47,200.00**, to be billed hourly at the previously contracted classification rates.

There may be expenses incurred, such as for mileage. These costs are reimbursable in accordance with paragraph 4.4 of FLAA's Fixed Fee Professional Service Agreement with Collier County, incorporated as Attachment 3 of FLAA's Piggyback Agreement for Right-of-Way Acquisition Services with the Village of Estero. This cost burden should be considered acceptable due when compared to FLAA's exceptionally low contracted rates and our staffs' significant experience with similar projects.

We are excited for the opportunity to assist the Village of Estero and look forward to working with you towards achieving the Village's goals on this community-oriented improvement project.

Sincerely,

FLORIDA ACQUISITION & APPRAISAL, INC.

Jack Curatelli

Jack Curatelli, SR/WA
President

Encl. as

Acquisition

Appraisal

Relocation

Cost Estimating

Property Management

Lawsuit Preparation

T (855) 777-3522
P (813) 241-6354
F (813) 864-0099

PO Box 89007
Tampa, FL 33689

410 S. Ware Blvd.
Suite 700
Tampa, FL 33619

www.flaa.com

SCOPE OF SERVICES

DESCRIPTION

- ◆ STA-2 for Sandy Lane Bicycle / Pedestrian Improvements Project
- ◆ 11 properties, identified as 8 parcels using project plan sheets dated July 21, 2023 and subsequent email request dated February 1, 2024.

344625E11200C00CE	ESTATES AT ESTERO RIVER	344625E1120000030	LE DANNY & PHAN TRAMANH
344625E1120B100CE	ESTATES AT ESTERO RIVER	344625E1120000010	MORGAN SEAN WILLIAM +
284625E3U19692482	FT MYERS NAPLES CHURCH INC	344625E1120000010	MORGAN SEAN WILLIAM +
344625E1120000020	GARCIA LUIS A	344625E1U19862380	VOANS SW FLORIDA HEALTHCARE IN
274625E40400B00CE	GROVES COMMUNITY ASSN	344625E1120000040	WINNE RJOSEPH D +
274625E40400C00CE	GROVES COMMUNITY ASSN		

ACQUISITION SERVICES: SOLICITATION OF PERMANENT EASEMENTS

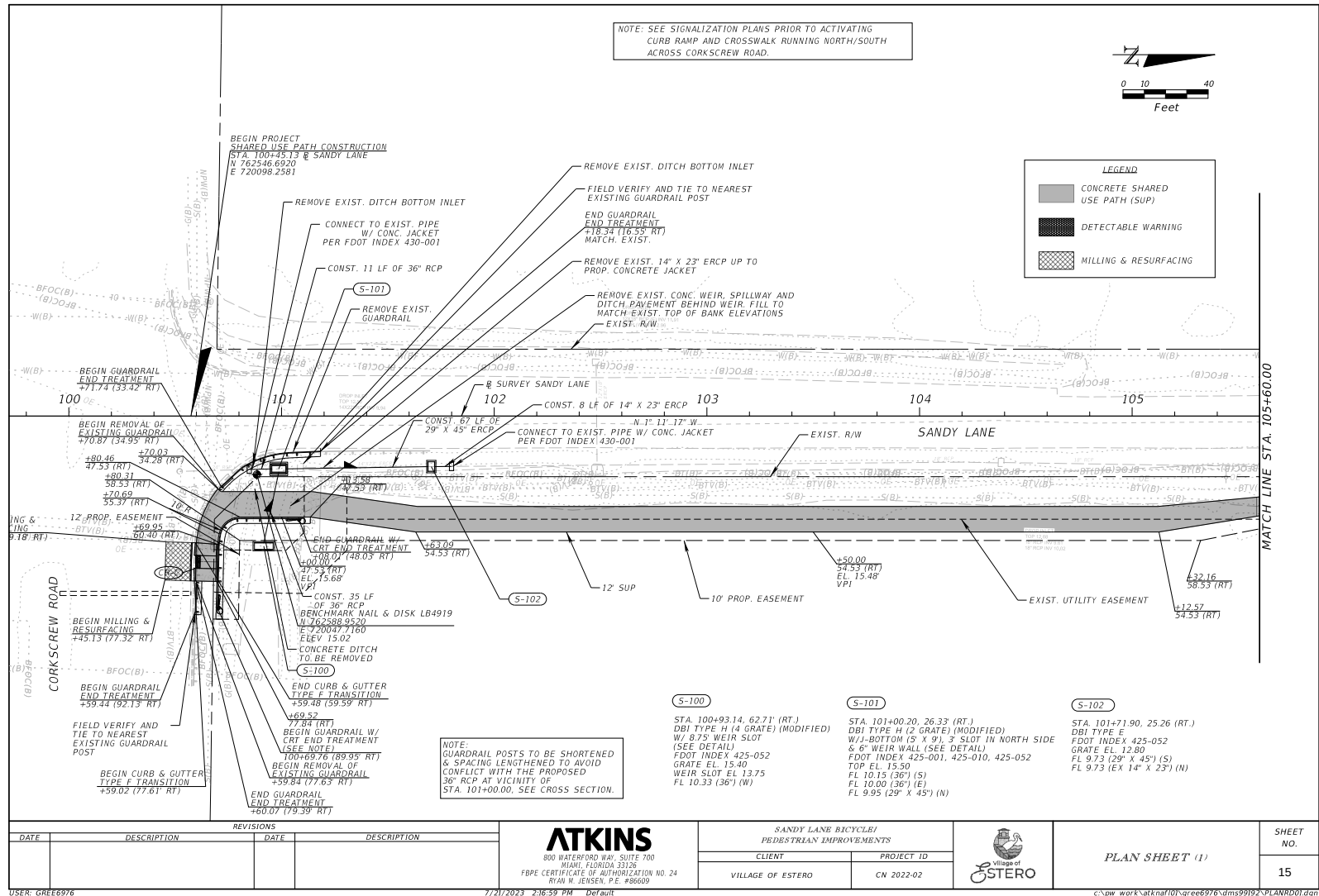
- ◆ Meetings with Client
- ◆ Preliminary project preparation
- ◆ Parcel and Owner research and verification
- ◆ Field visits
- ◆ Owner contacts
- ◆ Solicitation of voluntary settlements for easements
- ◆ Preparation and transmission of agreements
- ◆ Conduct in-person or mail-away closing of parcels with compensation for easements
- ◆ Preparation and transmission of easements for client execution
- ◆ E-Recording of documents with County (pass-thru expense)
- ◆ File retirement

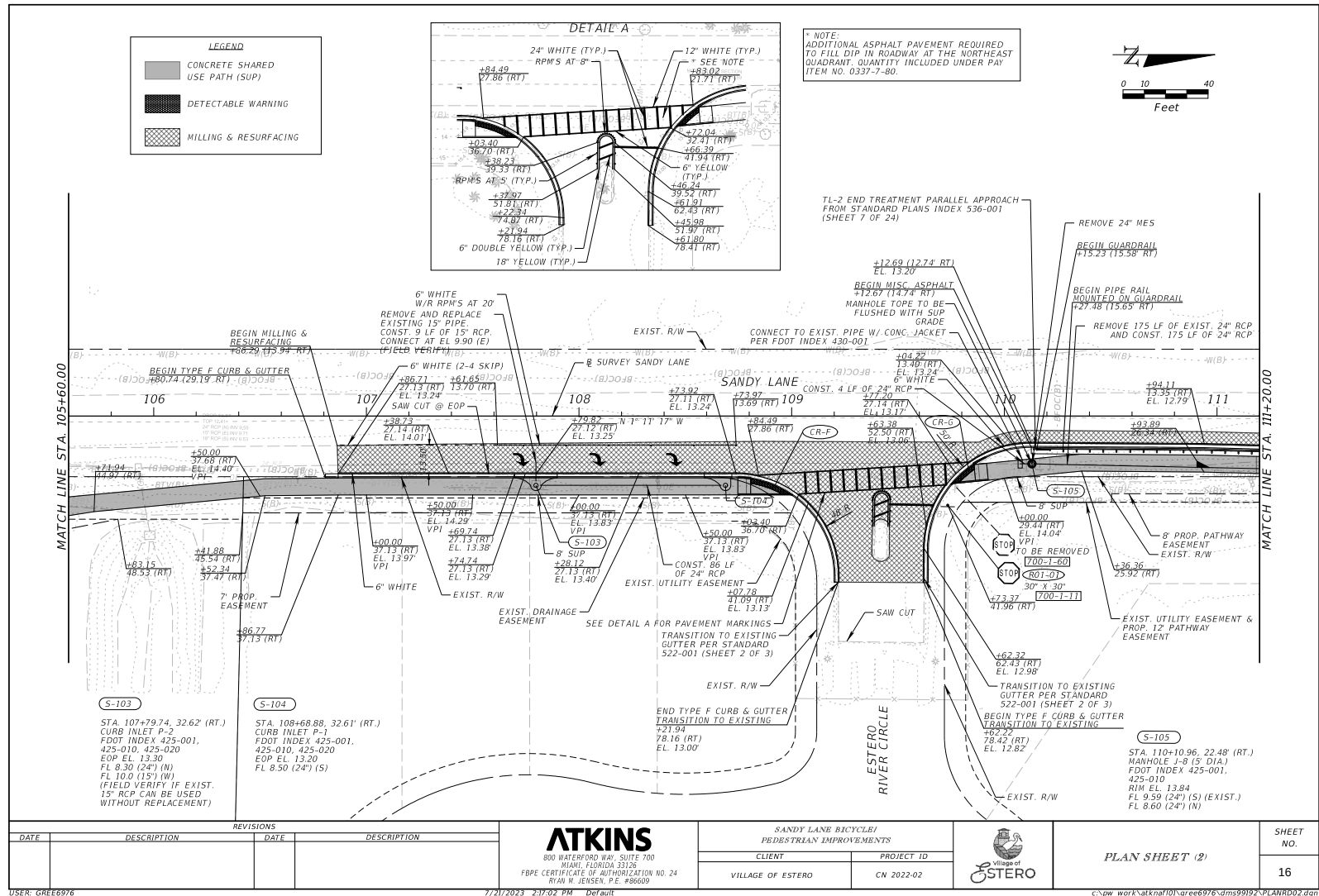
ASSUMPTIONS

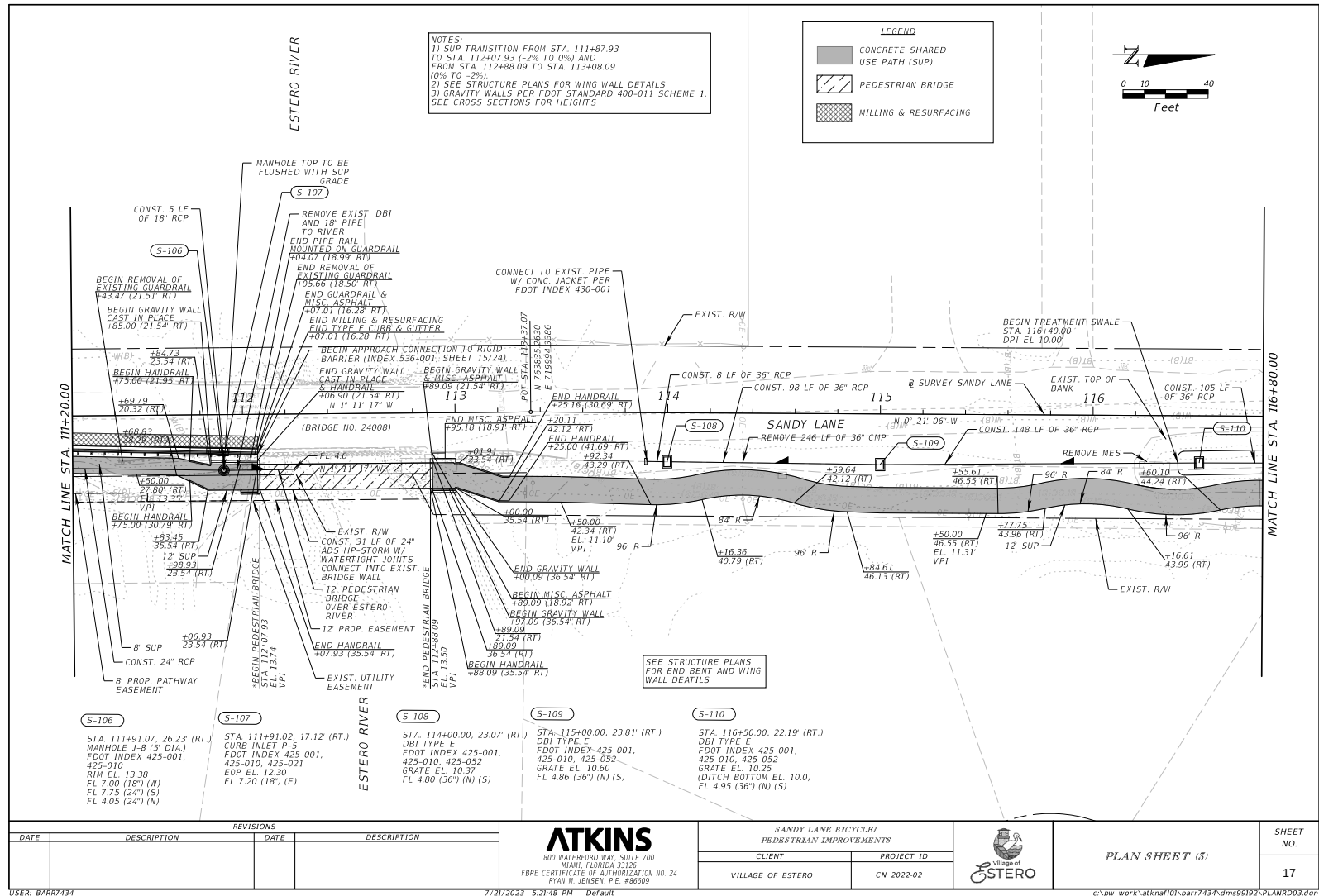
- ◆ FLAA's goal is to complete voluntary acquisition as quickly as possible. Should a concern regarding the timeline arise during the process, FLAA shall identify and make such information available to the Client.
- ◆ Project consists of voluntary acquisition of permanent easements only.
- ◆ Valuation services (APEs, appraisals, etc) are not requested or included.
- ◆ Title services, to include searches and insurance, are not requested or included.
- ◆ Subordination of encumbrances is not required.
- ◆ The Client will provide deliverables to FLAA at NTP:
 - Specific need and purpose language for the easements
 - Latest legal descriptions of easement areas
 - Surveys and sketches, if available
 - Updated plans, if available
 - Historical parcel contacts
 - Historical valuations
 - Documents required by the Client to convey property interests
- ◆ All fees associated with recording the easements shall be a pass-through expense.
- ◆ Due to the lack of fee-simple acquisitions, prorata taxes will not be collected or paid.

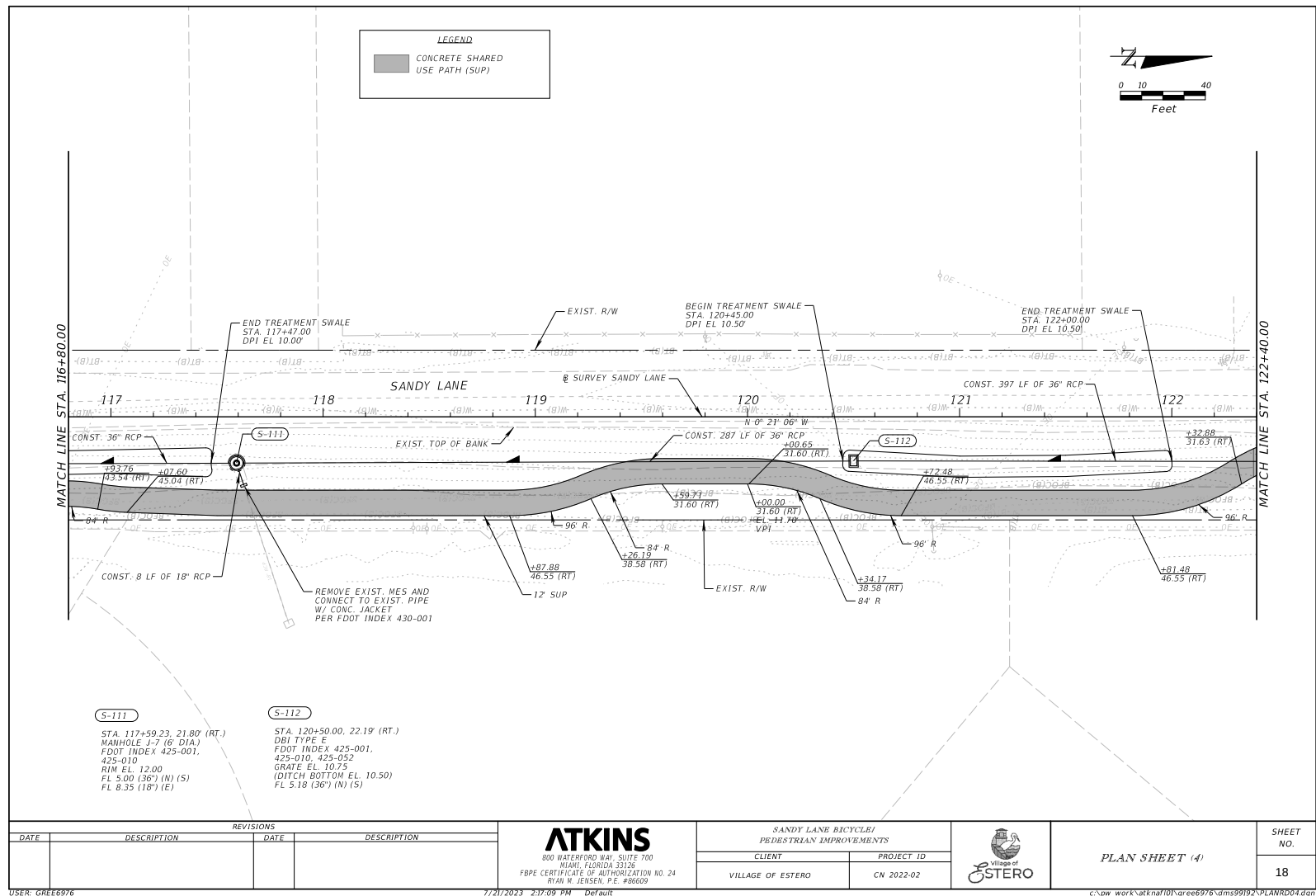
SCHEDULE

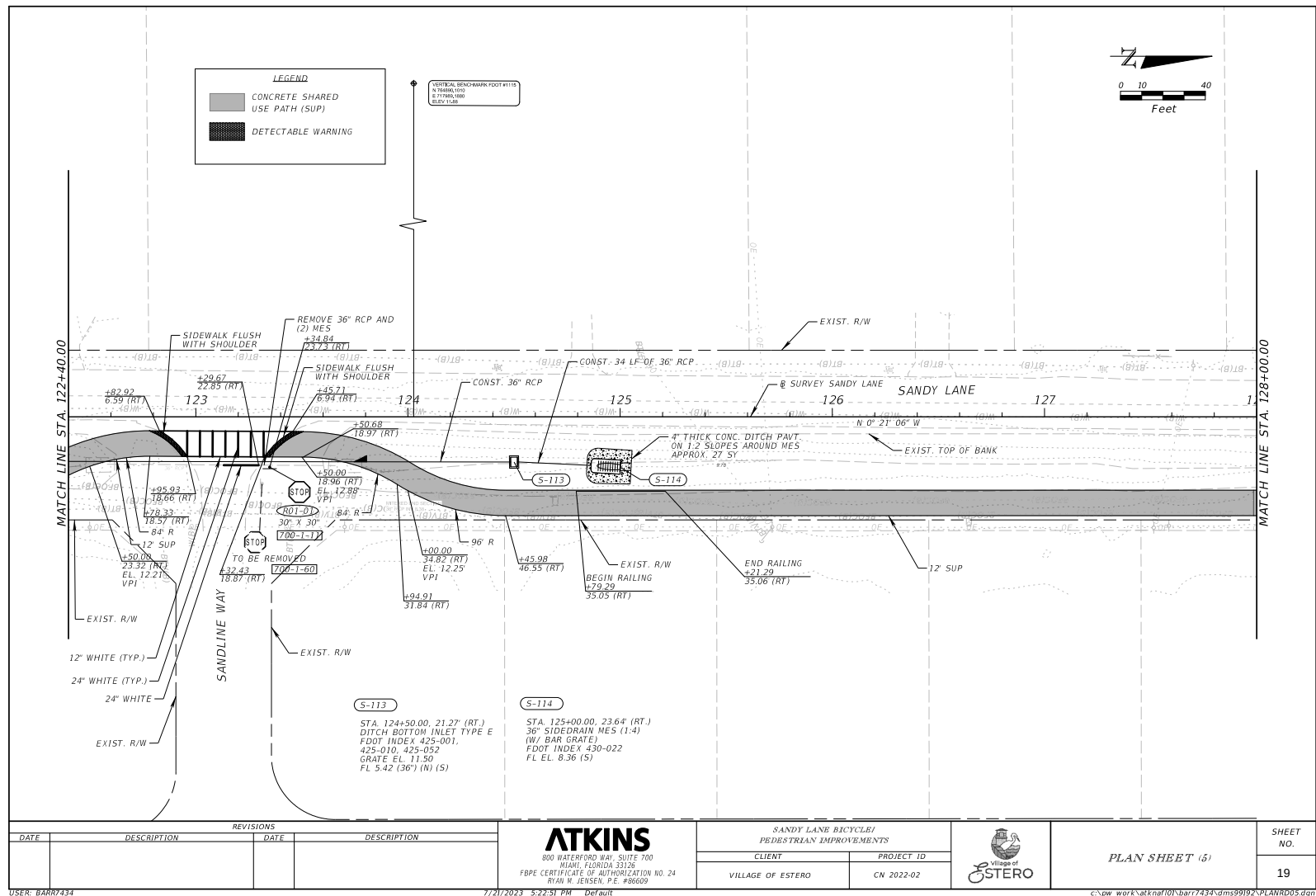
- ◆ Five (5) Months from NTP and receipt of deliverables, not inclusive of file retirements.



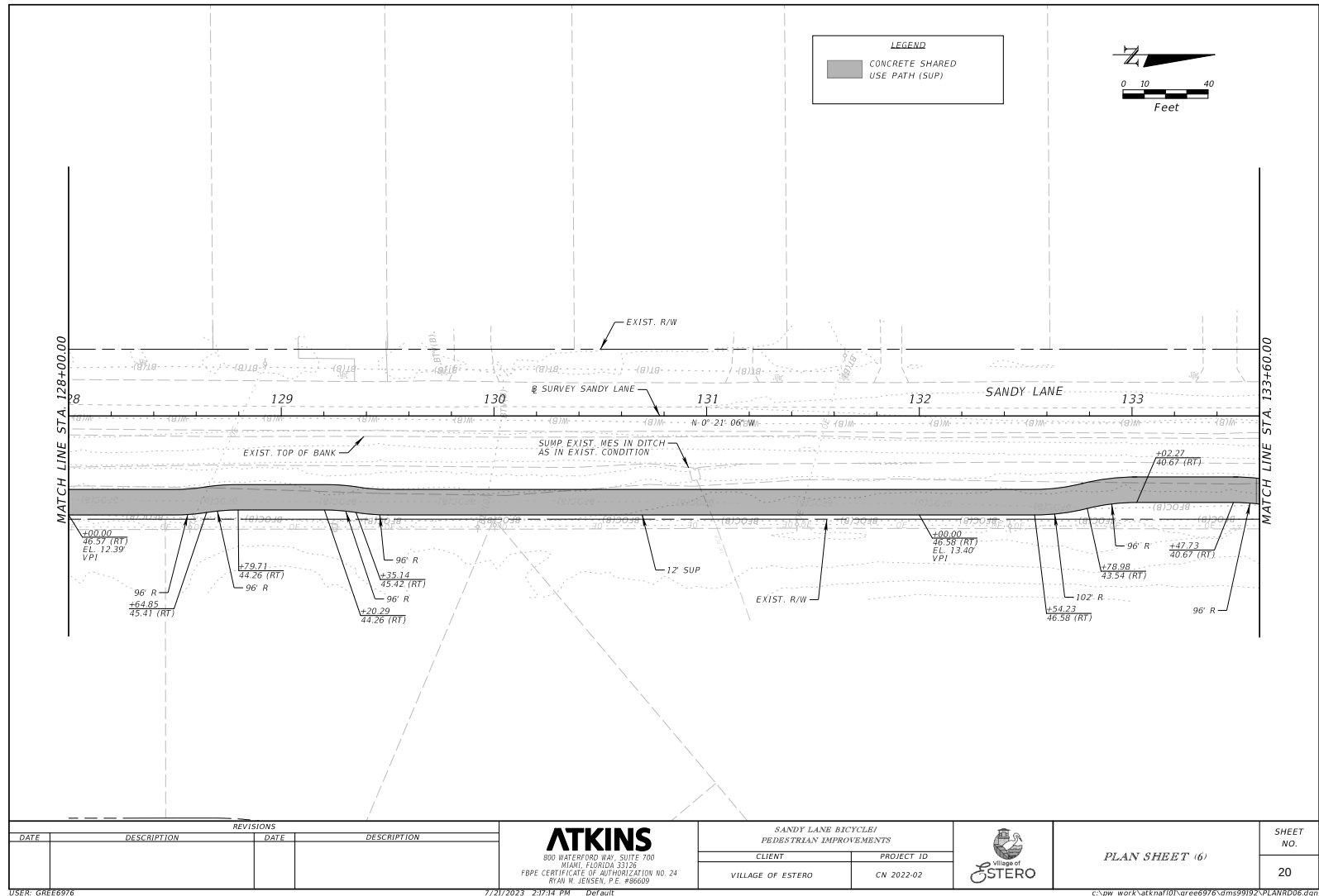


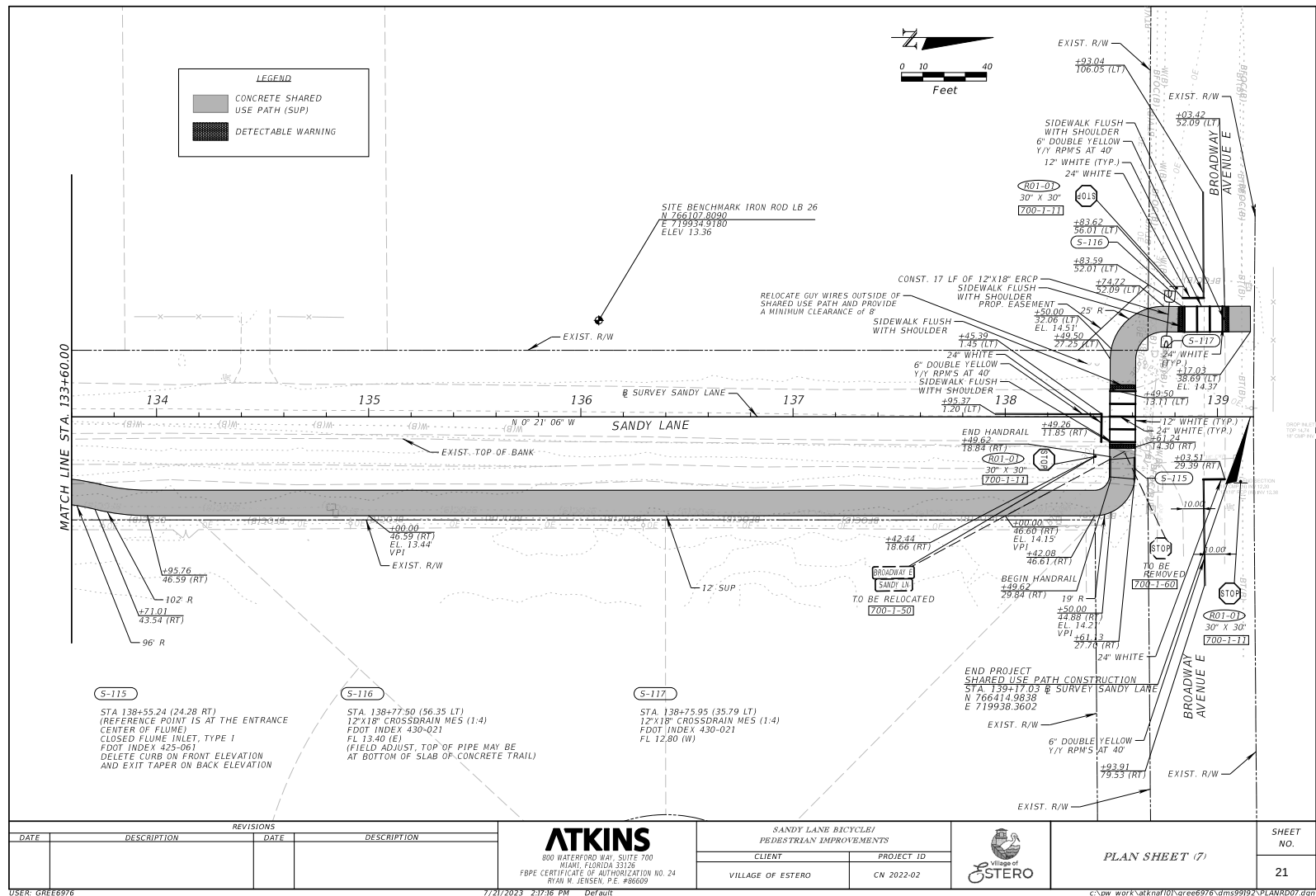


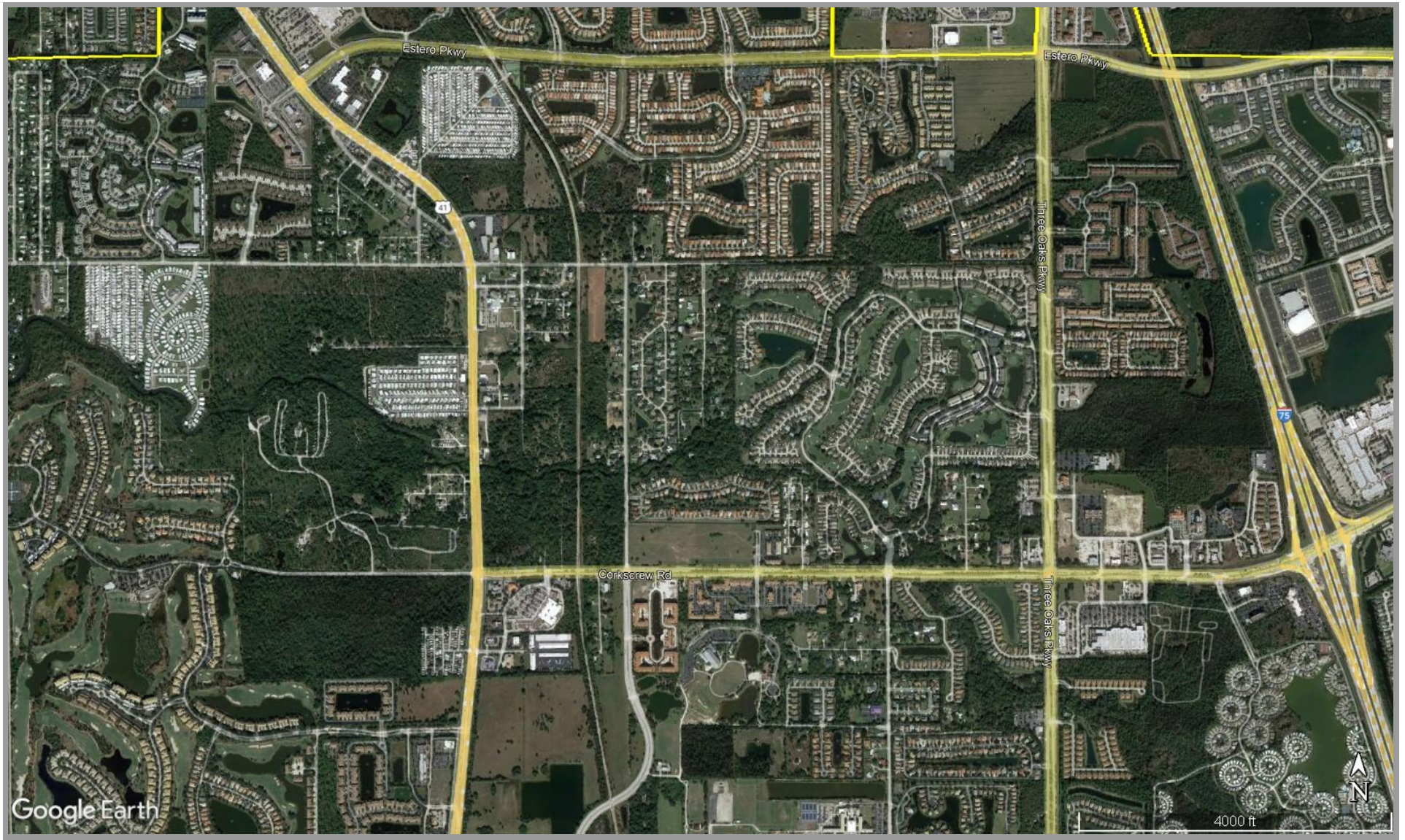




THE OFFICIAL RECORD OF THIS SHEET IS THE ELECTRONIC FILE DIGITALLY SIGNED AND SEALED UNDER RULE 61G15-23.004, F.A.C.







CN No.: CN 2023-01

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: TBD

Project Name: RIGHT-OF-WAY ACQUISITION SERVICES

Please check as appropriate:

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

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

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

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

Signed: 

Vendor
Printed Name: John J. Curatelli, Jr.

Company Name: Florida Acquisition & Appraisal, Inc.

Date: 12/19/2023

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
February 7, 2024

Agenda Item:

River Ranch Road Easement Acquisition Services Contract

Approve EC 2024-06 STA-03 in the amount of \$200,600 for Florida Acquisition & Appraisal Inc. to provide easement acquisition services for the River Ranch Road Improvements Project.

Approve a \$20,000 contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Background:

The Village of Estero's consultant, CW3 Engineering is nearing completion of the design and permitting for the proposed pathway, landscaping, and street lighting improvements along River Ranch Road from Williams Road to Corkscrew Road. The intent of the project is to install high quality pathways, landscaping, and lighting that will improve the safety and aesthetics along River Ranch Road and promote the use of the pathways by Village residents.

The Village of Estero's preferred roadway section includes pathways as far away from the travel lanes as possible. The path should generally be located outside any roadside ditches or swales. To accomplish this, the Village will require sidewalk/construction easements from many of the property owners along River Ranch Road. The Village will require 42 easements from 34 property owners to build the currently proposed improvements.

Description:

To continue moving the project forward and to specifically obtain the required easements, the Village of Estero Staff is proposing to hire Florida Acquisition & Appraisal,

Inc. (FLAA) to help obtain the required easements along Sandy Lane. FLAA will provide the following services to help the Village obtain the required easements.

- Meetings with Village and property owners.
- Preparation of project related documents (easements and other agreements).
- Research parcel ownership.
- Site Visits.
- Contact property owners
- Negotiate easement language.
- Follow up as needed with property owners.
- Coordinate required signatures.
- Record documents, as needed.

Action Requested:

Approve EC 2024-06 STA-03 in the amount of \$200,600 for Florida Acquisition & Appraisal Inc. to provide easement acquisition services for the River Ranch Road Improvements Project.

Approve a \$20,000 contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Process and Timeline:

FLAA will start working on easement acquisition after the contract is fully executed. They will work to complete the project as quickly as possible, but they are estimating completing all acquisitions could take as long as 6 months.

Financial Impact:

The financial impact of this contract is up to \$220,600 (contract amount plus 10% contingency). The Village of Estero will use unallocated general funds to fund this contract.

Prepared by: David Willems, P.E.

Attachments:

1. EC 2024-06 STA -03
2. Location Map
3. Vendor Disclosure Form



Right of Way Acquisition Services

EC 2024-06

STA No. 03

Project Name: River Ranch Road Easement Acquisition Services

Consultant: Florida Acquisition & Appraisal, Inc.

David Montalvo: dmontalvo@flaa.com

Village of Estero Contract No.: EC2024-06

Village of Estero Account Number: _____

Brief Description: Consultant will assist the Village in obtaining the required easements from private property owners to construct the proposed path, landscaping, and street lighting along River Ranch Road from Williams Road to Corkscrew Road.

Total Fees: \$200,600

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. EC2024-06.

Consultant: Florida Acquisition & Appraisal, Inc.

Village of Estero

By: _____

By: _____

Name: _____

Name: Steve Sarkozy

Title: _____

Title: Village Manager

Date: _____

Date: _____

Attachments:

Exhibit A – Scope of Services and fees

Exhibit A – Scope of Services & Fees



February 1, 2024

David Willems, P.E.
Public Works Director
Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
willems@estero-fl.gov

**RE: Task 3 – River Ranch Road Roadway Improvements
Right of Way Acquisition Services – Voluntary Acquisition**

Dear David,

Florida Acquisition & Appraisal, Inc. (FLAA) is pleased to provide the Village of Estero with the following fee proposal for the River Ranch Road Roadway Improvements project as Task 3 under our Master Services Agreement.

PROJECT DESCRIPTION

This task requires evaluating the land rights and acquiring 42 properties, negotiated as 34 parcels, further identified on the attached scope.

SCOPE OF ACQUISITION SERVICES

See attached.

SCHEDULE

See attached.

ASSUMPTIONS

See attached.

FEE PROPOSAL

Not to Exceed. FLAA has developed a not to exceed price of **\$200,600.00**, to be billed hourly at the previously contracted classification rates.

There may be expenses incurred, such as for mileage. These costs are reimbursable in accordance with paragraph 4.4 of FLAA's Fixed Fee Professional Service Agreement with Collier County, incorporated as Attachment 3 of FLAA's Piggyback Agreement for Right-of-Way Acquisition Services with the Village of Estero. This cost should be considered acceptable when compared to FLAA's exceptionally low contracted rates and our staffs' significant experience with similar projects.

We are excited for the opportunity to assist the Village of Estero and look forward to working with you towards achieving the Village's goals on this community-oriented improvement project.

Sincerely,

FLORIDA ACQUISITION & APPRAISAL, INC.

Jack Curatelli

Jack Curatelli, SR/WA
President

Encl. as

Acquisition

Appraisal

Relocation

Cost Estimating

Property Management

Lawsuit Preparation

T (855) 777-3522
P (813) 241-6354
F (813) 864-0099

PO Box 89007
Tampa, FL 33689

410 S. Ware Blvd.
Suite 700
Tampa, FL 33619

www.flaa.com

SCOPE OF SERVICES

DESCRIPTION

- ◆ STA-3 for River Ranch Roach Roadway Improvements Project
- ◆ 42 properties, negotiated as 34 parcels, identified using project plan sheets dated August 22, 2023 and subsequent email request dated February 1, 2024.

344625E30100C025C	21560 RIVER RANCH HOLDINGS LLC	344625E30700C0010	HUNT CHRISTOPHER D
344625E30700C0170	ADAMS TIMOTHY P & ALANE E	344625E3090040070	JAMES JESSE & DEBRA L/E
344625E2030000010	ALLEN MARCUS T & RHONDA L TR	344625E3090040060	KLECKNER LINDA JOELINE L/E
344625E2030000010	ALLEN MARCUS T & RHONDA L TR	344625E31000A00CE	LAKES OF ESTERO HOA
344625E3090040020	ANGULO LAWRENCE G & DIANE J	344625E31000B00CE	LAKES OF ESTERO HOA
344625E3090040050	BOWMAN ANNE L	344625E40100C0070	LEE COUNTY SCHOOL BOA
344625E3090040030	BURKE JOHN J	344625E2U20702358	LEE MEMORIAL HEALTH SYSTEM
344625E3100000050	CHADWELL EDWARD A & NELLY G	344625E2U20702358	LEE MEMORIAL HEALTH SYSTEM
344625E3100000010	CHOUINARD ZACHERY R &	344625E30700C0260	MCGARRY APRIL C
344625E30900G00CE	COLONIAL OAKS COMM ASSN INC	344625E2U20812344	MEYER WILLIAM FLOYD &
344625E3040000060	DUKE DANIEL J	344625E30700O06CE	NEAL COMMUNITIES SW FL LLC
344625E21800P03CE	ESTERO PLACE NEIGHBORHOOD ASN	344625E203000009H	PASTORE JOYCE M
344625E21800R02CE	ESTERO PLACE NEIGHBORHOOD ASN	344625E3090040090	REGO WILLIAM T +
344625E21800O09CE	ESTERO PLACE NEIGHBORHOOD ASN	344625E3090040080	REICHERT MORGAN R +
344625E21800O12CE	ESTERO PLACE NEIGHBORHOOD ASN	344625E30100C025D	RIVER OF LIFE ASSEMBLY OF GOD
344625E21800P03CE	ESTERO PLACE NEIGHBORHOOD ASN	344625E2U20632353	RIVER RANCH RD LLC
344625E21800P02CE	ESTERO PLACE NEIGHBORHOOD ASN	344625E30700C0160	ROZEN CORY +
344625E3100000020	FLEMING ROBERT R &	344625E3090040010	RUBSAM STACY +
344625E3040000090	FLEXSENHAR MELISSA	344625E3100000060	SCHMIDT ROBERT & IVANA
344625E3100000030	GARCIA YAROSLABA	344625E3090050090	SHECRALLAH DIANE E & NEIL T
344625E3100000040	HOLLMAN CLARK	344625E3090040040	WILSON DANIEL & JAMIE

ACQUISITION SERVICES: SOLICITATION OF NO-COST PERMANENT & TEMPORARY CONSTRUCTION EASEMENTS

- ◆ Meetings with Client
- ◆ Preliminary project preparation
- ◆ Parcel and Owner research and verification
- ◆ Field visits
- ◆ Owner contacts
- ◆ Solicitation of no-cost easements
- ◆ Preparation and transmission of easements for client execution
- ◆ E-Recording of documents with County (pass-thru expense)
- ◆ File retirement

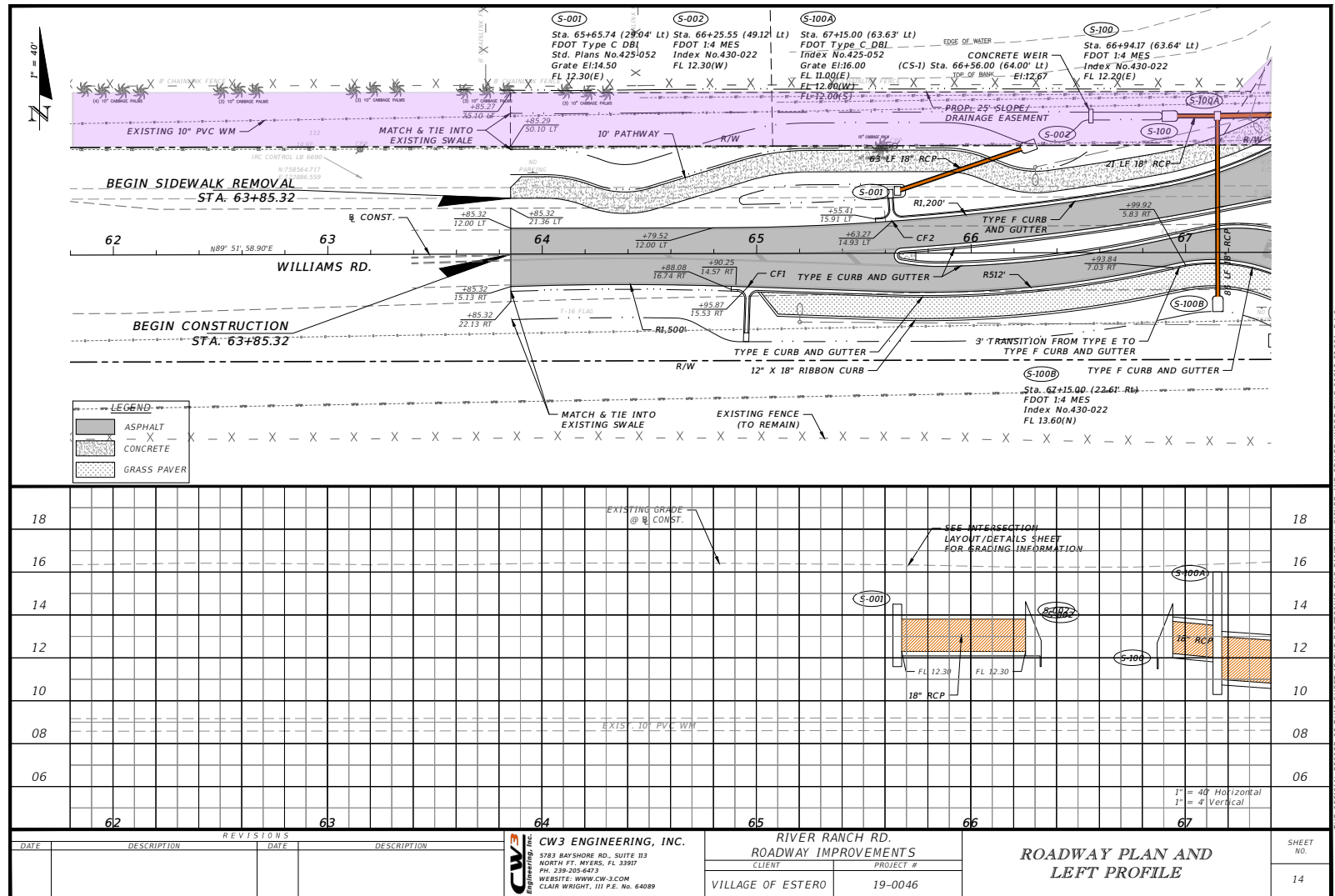
ASSUMPTIONS

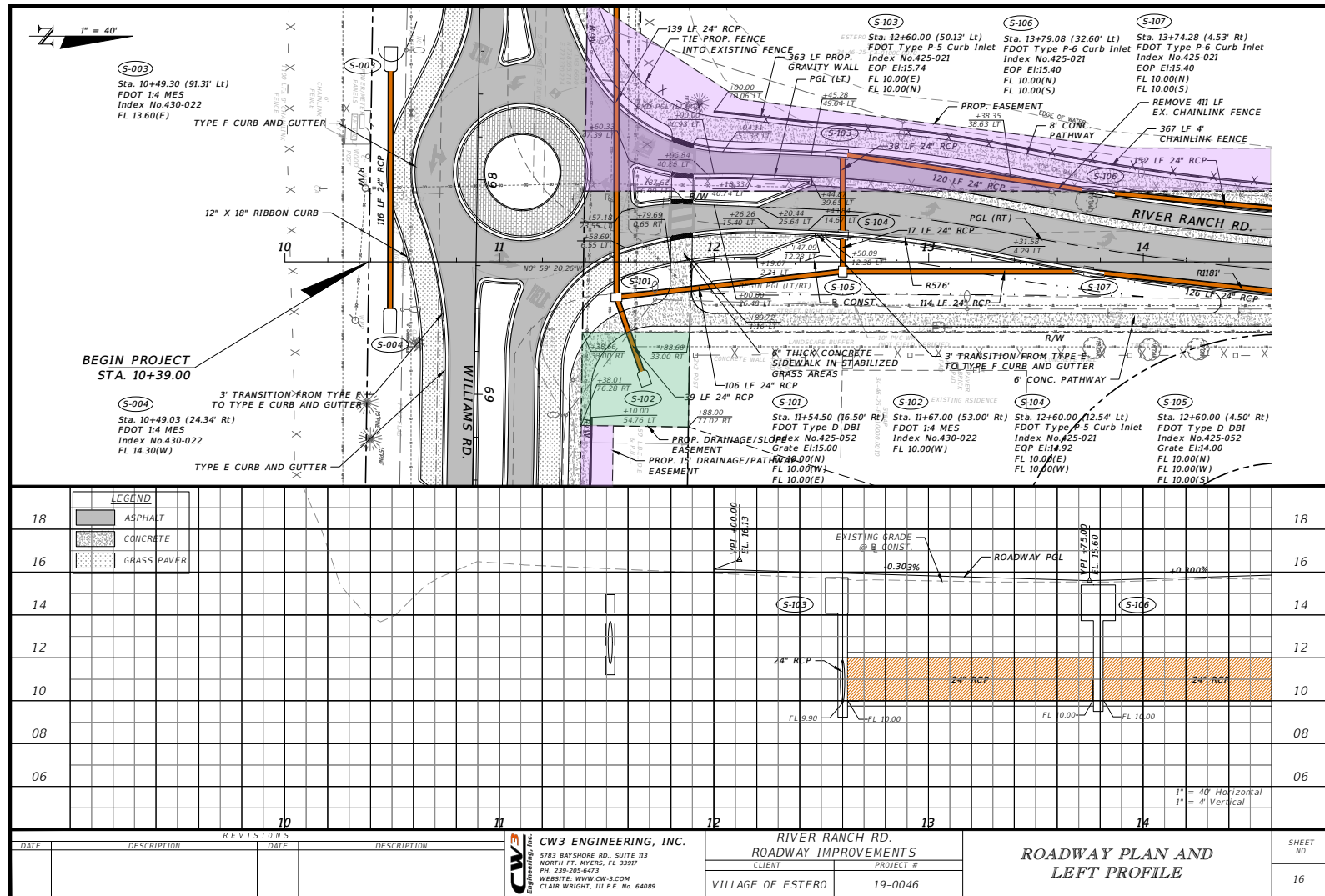
- ◆ FLAA's goal is to complete voluntary acquisition as quickly as possible. Should a concern regarding the timeline arise during the process, FLAA shall identify and make such information available to the Client.
- ◆ Only voluntary acquisition of no-cost permanent and temporary construction easements are being considered for this project.
- ◆ Valuation services (APEs, appraisals, etc) are not requested or included.
- ◆ Title services, to include searches and insurance, are not requested or included.
- ◆ Subordination of encumbrances are not required.

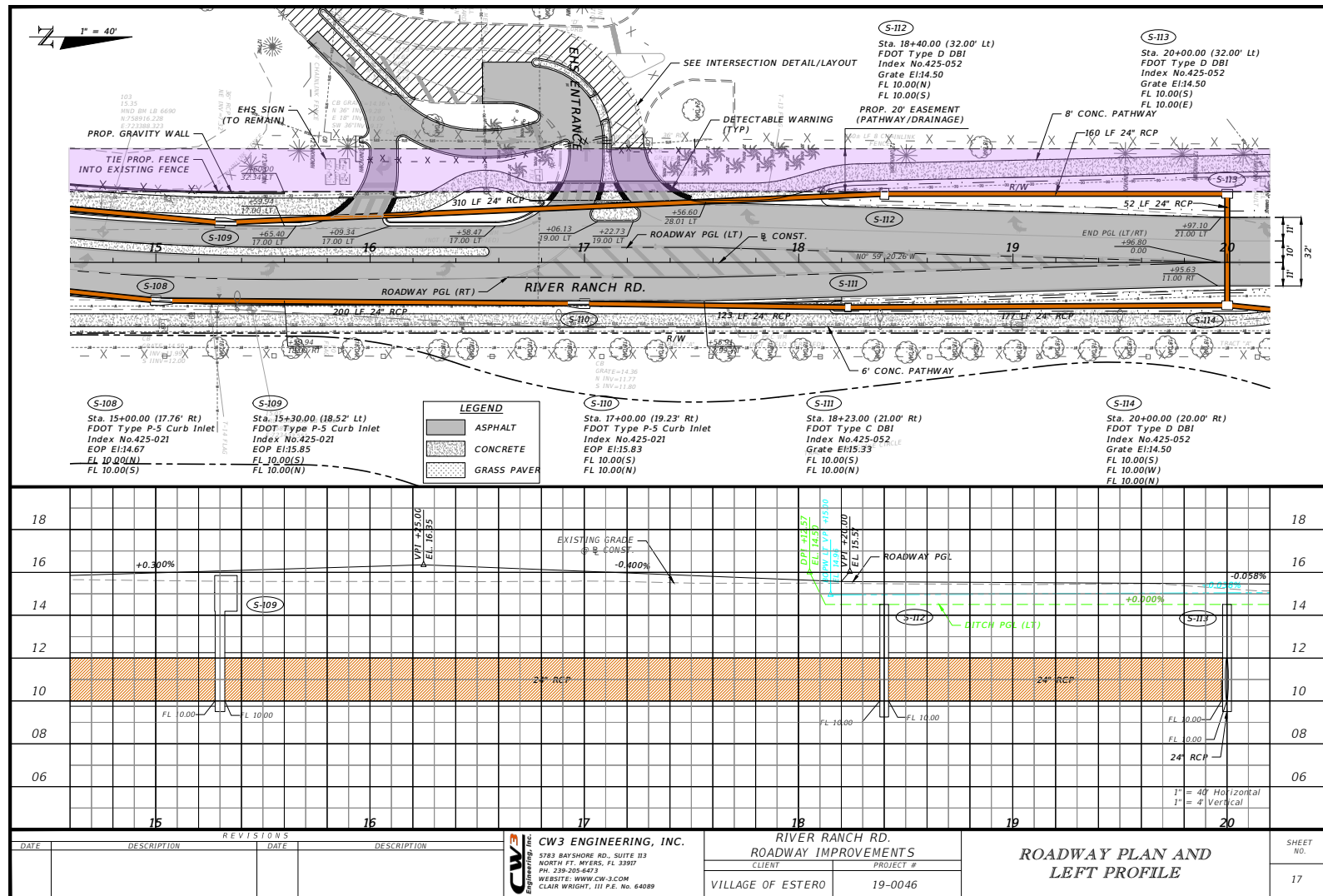
- ◆ The Client will provide deliverables to FLAA at NTP:
 - Specific need and purpose language for the easements
 - Latest legal descriptions of easement areas
 - Surveys and sketches, if available
 - Updated plans, if available
 - Historical parcel contacts
 - Historical valuations
 - Documents required by the Client to convey property interests
- ◆ All fees associated with recording the easements shall be a pass-through expense.
- ◆ Due to the lack of fee-simple acquisitions, prorata taxes will not be collected or paid.

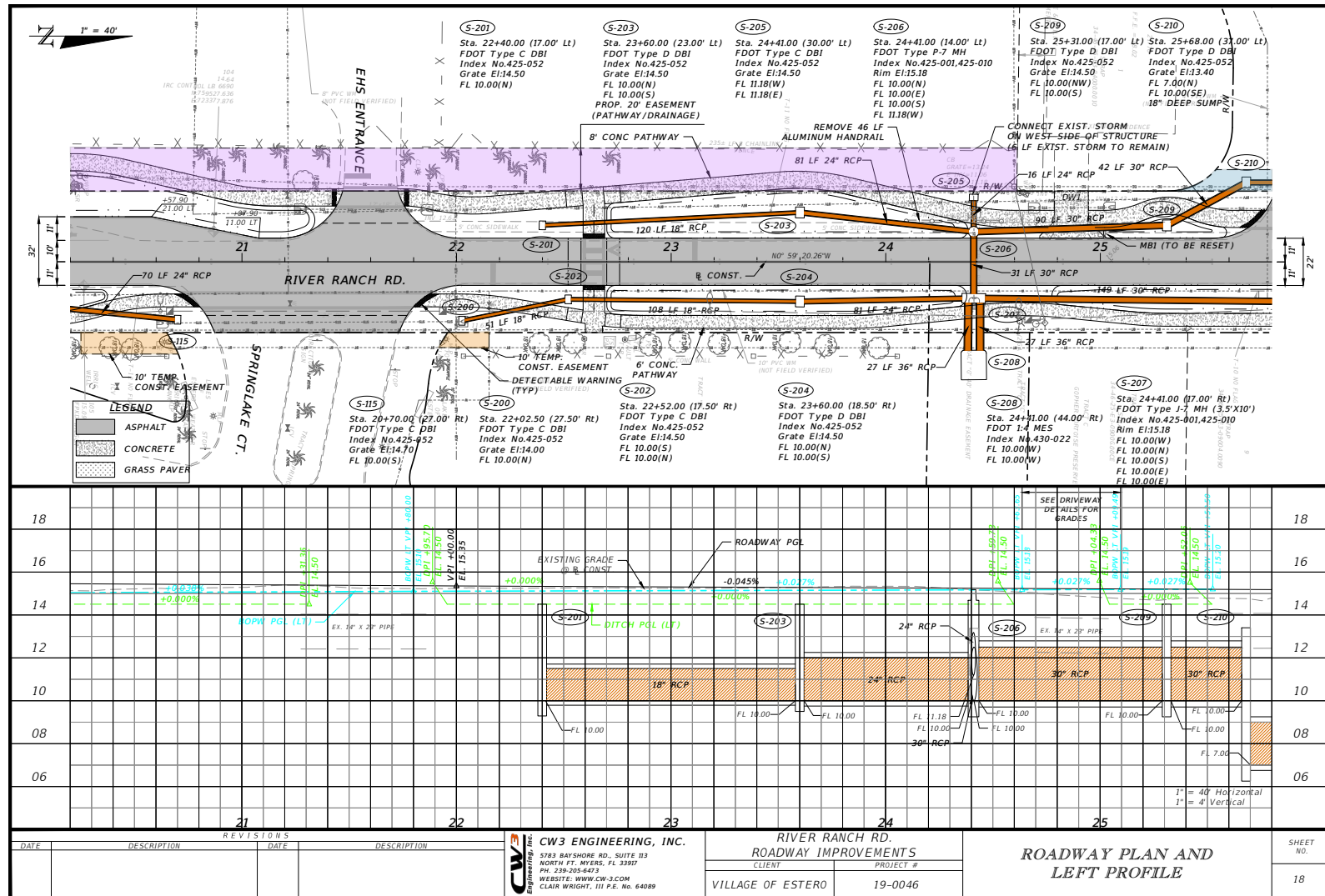
SCHEDULE

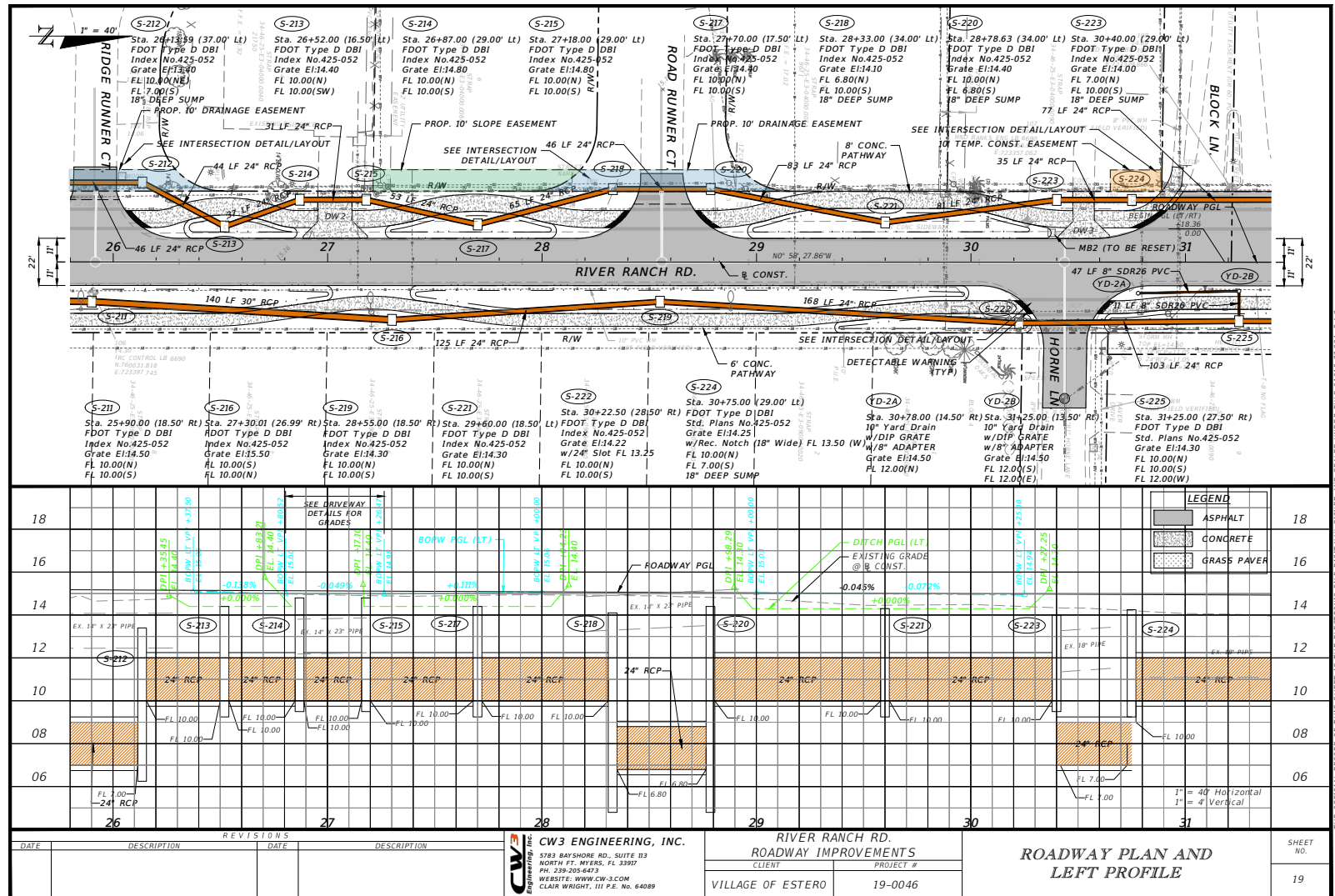
- ◆ Six (6) Months from NTP and receipt of deliverables, not inclusive of file retirements.

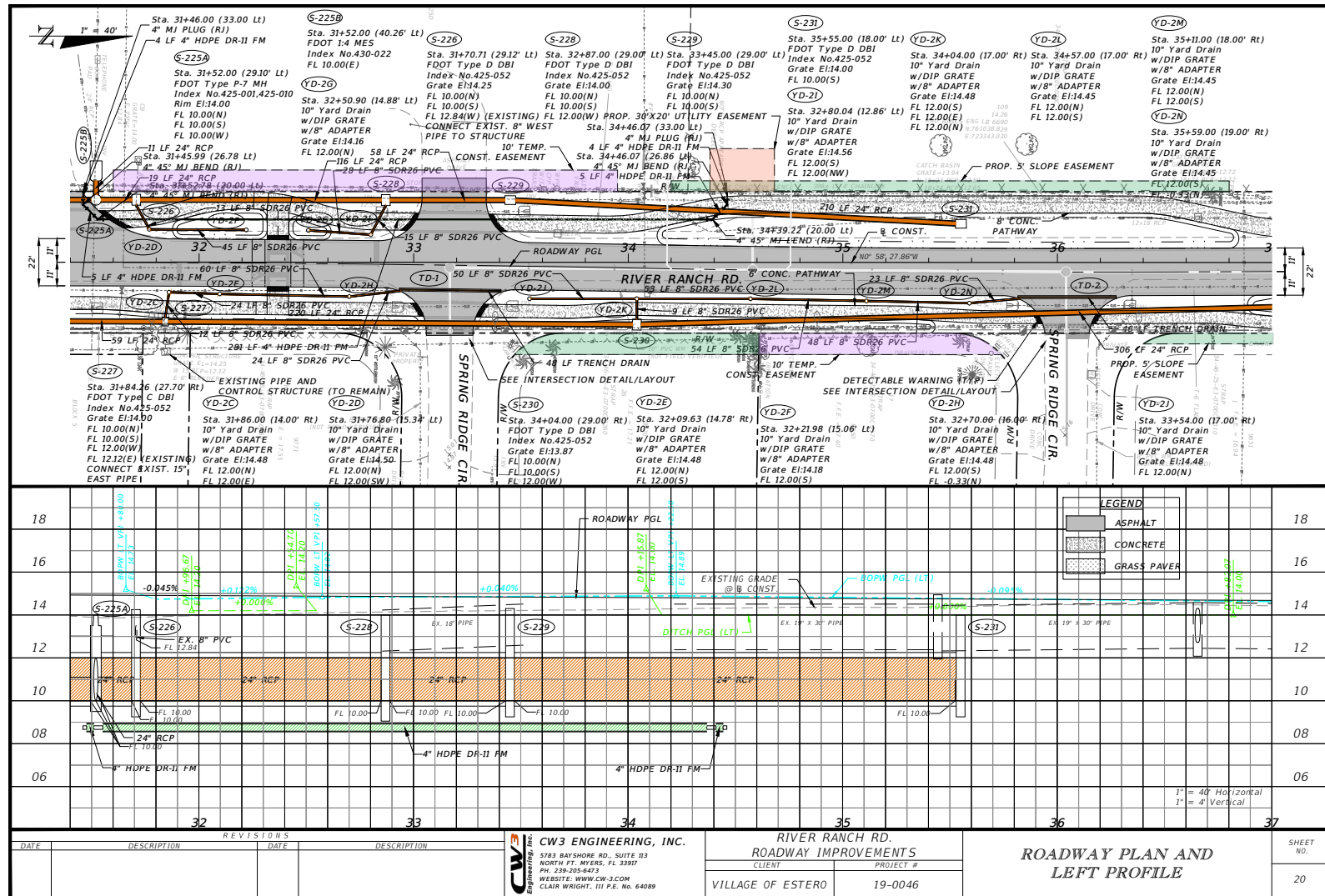


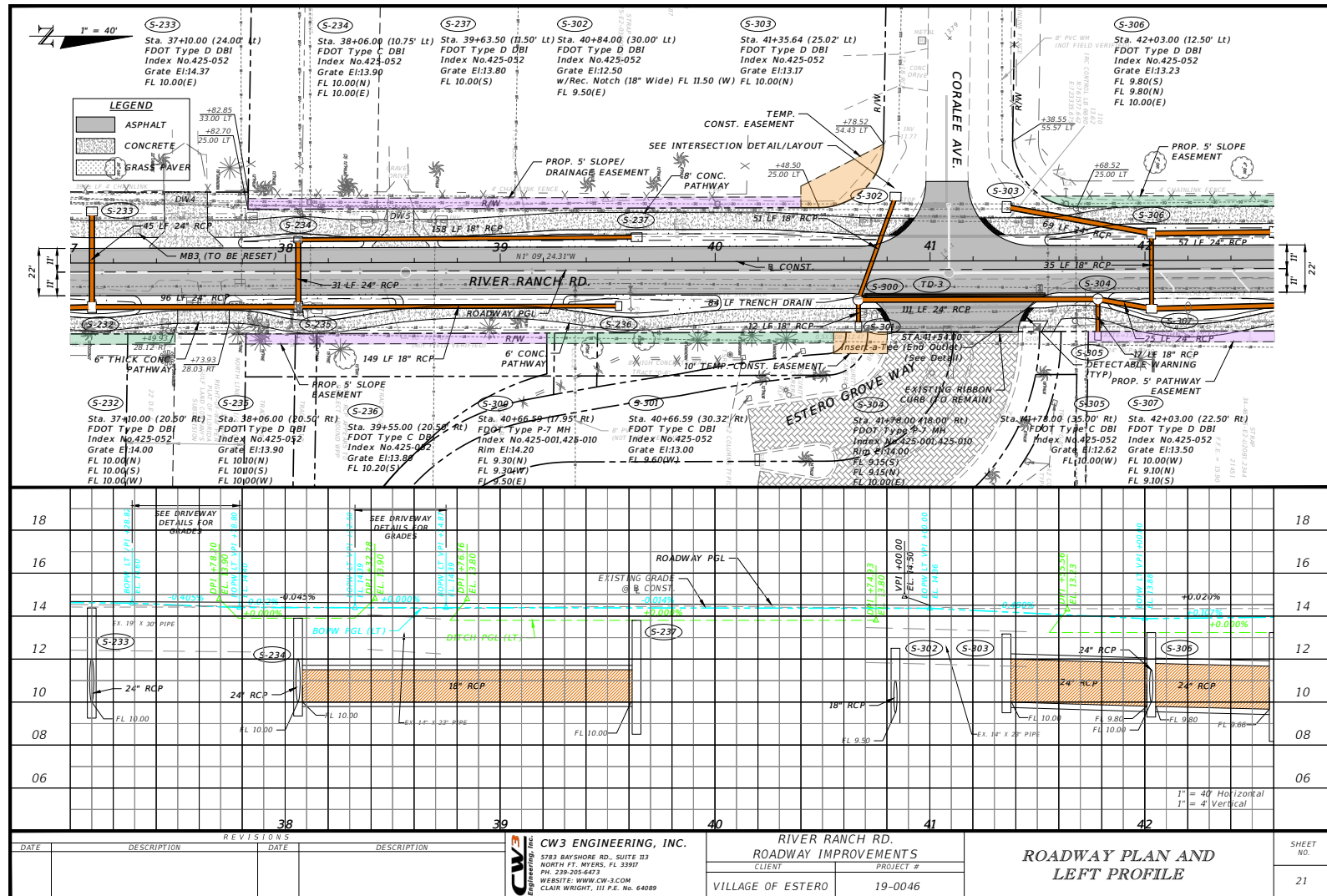


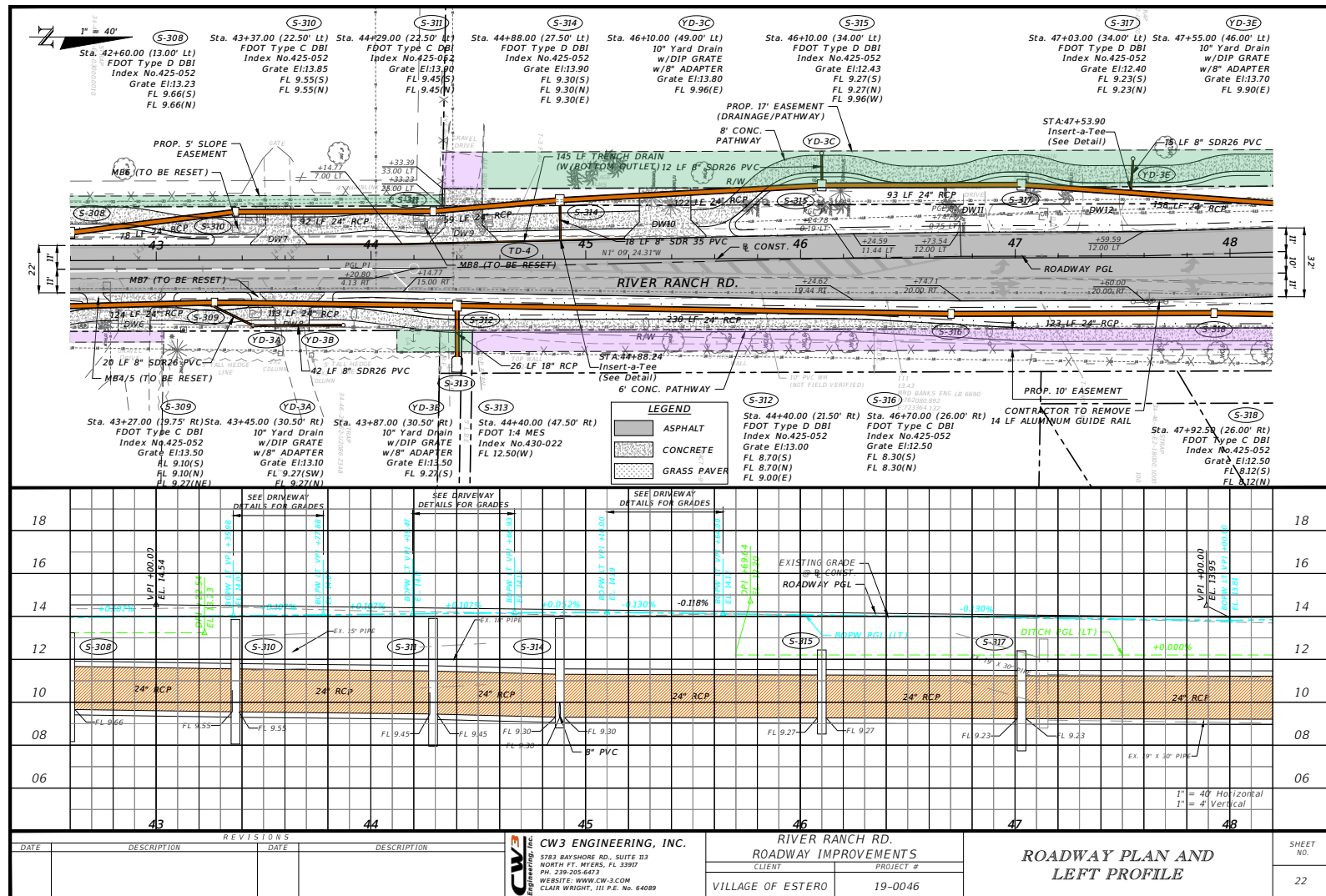


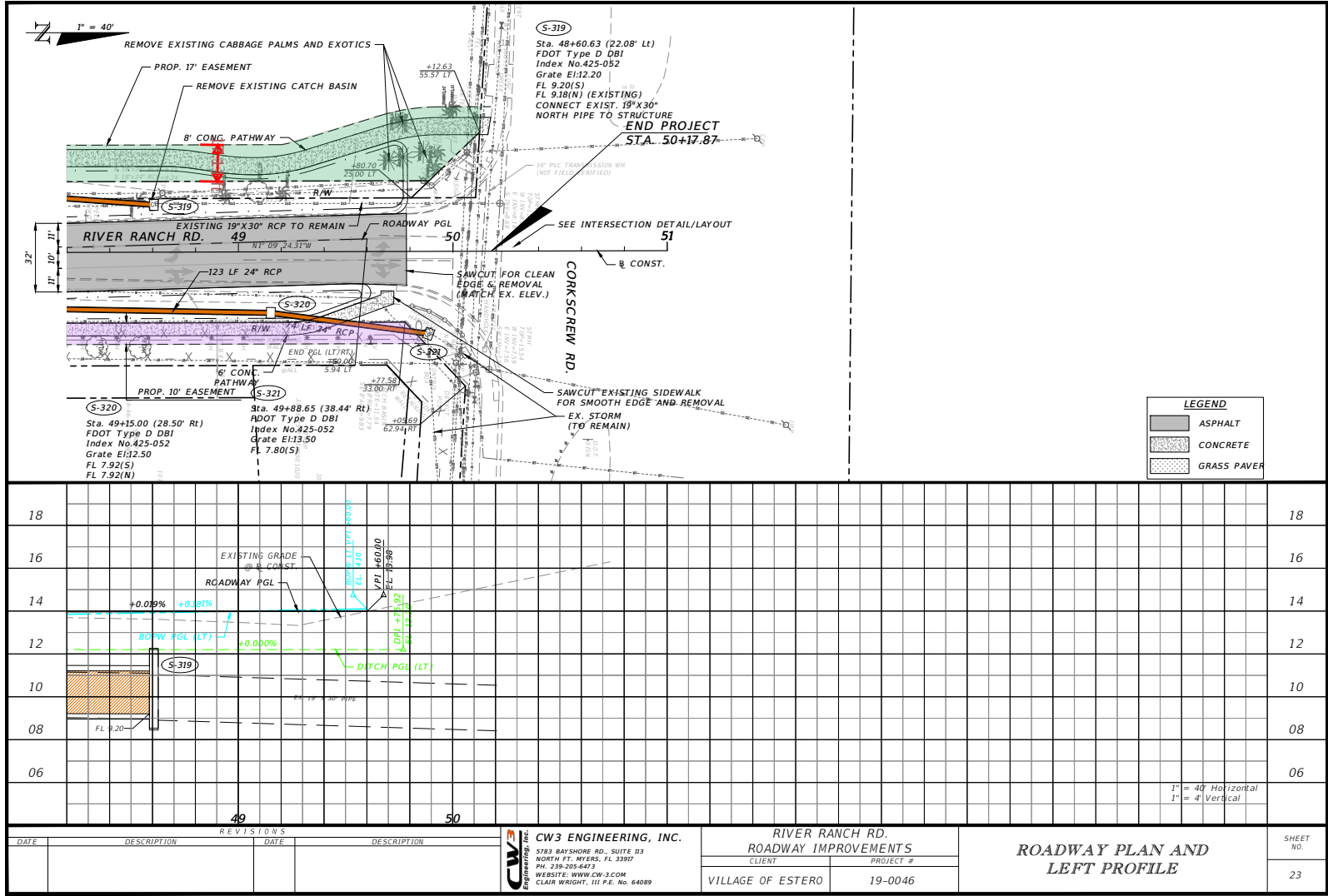


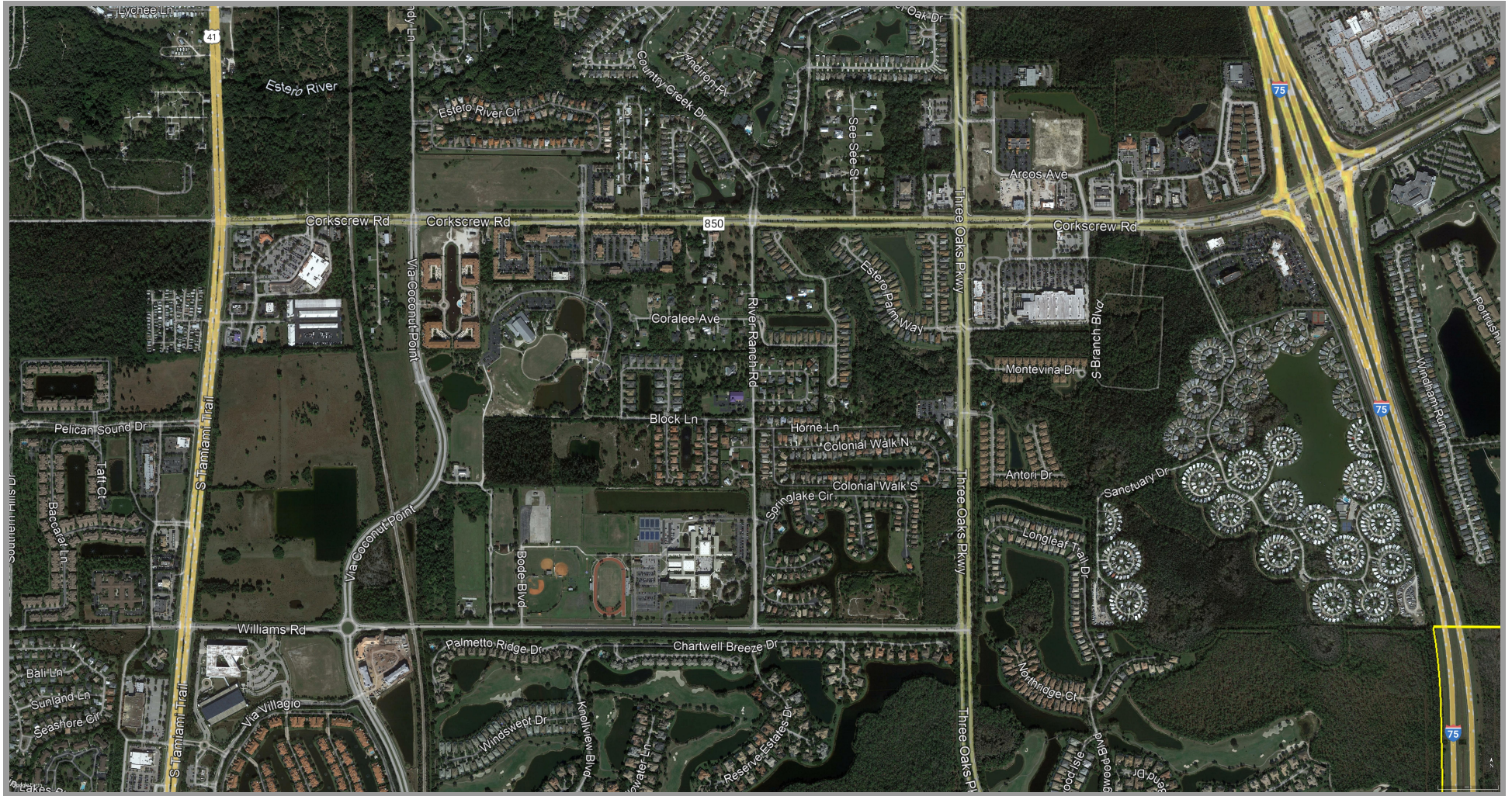












CN No.: CN 2023-01

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: TBD

Project Name: RIGHT-OF-WAY ACQUISITION SERVICES

Please check as appropriate:

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

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

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

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

Signed: 

Vendor
Printed Name: John J. Curatelli, Jr.

Company Name: Florida Acquisition & Appraisal, Inc.

Date: 12/19/2023

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
February 7, 2024

Agenda Item:

US 41 Median Landscaping (Williams Rd to South of Estero Parkway) Contract

Approve EC 2019-66 STA-42 in the amount of \$236,405 for P & T Lawn & Tractor Services, Inc. to install landscaping along US 41 from Williams Road to south of Estero Parkway.

Approve a \$23,000 contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Background:

The Village of Estero installed landscaping along US 41 through a Florida Department of Transportation Joint Participation Agreement (JPA). FDOT provided \$766,000 to install landscaping along US 41. At the time, FDOT would not allow the installation of any trees. Recently, FDOT has agreed to allow the installation of a limited number of trees within some medians.

The construction phase of the US 41 landscaping project was completed in March 2020 with 2 years of landscape maintenance to follow. The contractor was not able to meet the contract maintenance conditions and in August 2021 the Village of Estero replaced the original contractor due to lack of performance.

The Village of Estero has been working with the Village's maintenance contractor and Bruce Howard & Associates to address issues within each median.

Description:

The attached contract with P&T is for landscaping improvements in the US 41 medians from Williams Road to south of Estero Parkway.

Copies of the landscape plans are attached. Generally, the proposed improvements will remove plants that are not doing well within the medians and replace them with plants that have performed better in similar roadway locations.

After this contract is complete all medians along US 41 will have been updated per Bruce Howard's designs.

Action Requested:

Approve EC 2019-66 STA-42 in the amount of \$236,405 for P & T Lawn & Tractor Services, Inc. to install landscaping along US 41 from Williams Road to south of Estero Parkway.

Approve a \$23,000 contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Process and Timeline:

P & T Lawn & Tractors expects to start construction within 45 days after the contract is executed. This time is required to obtain all the plant materials included in the design plans. After construction begins, the project is expected to be completed within 30 days.

Financial Impact:

The proposed financial impact is \$259,405.00, contract cost plus 10% contingency.

The project will use unallocated general funds within Fiscal Year 2023-2024 budget to fund this project.

Prepared by: David Willems, P.E.

Attachments:

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



Misc. Contractor Services

EC 2019-66

STA No. 42

Project Name: US 41 Median Landscaping (Williams Rd to South of Estero Parkway)

Consultant: P & T Lawn & Tractor Services, Inc.

Jessica Zielinski: jessicaz@pandtlandscaping.com

Village of Estero Contract No.: EC 2019-22

Village of Estero Account Number: _____

Brief Description: Install landscaping along US 41 from Williams Road north to south of Estero Parkway.

Total Fees: \$236,405

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. EC2019-66.

Consultant: P & T Lawn & Tractor Services, Inc.

Village of Estero

By: _____

By: _____

Name: Steve Sarkozy

Name: _____

Title: Village Manager

Title: _____

Date: _____

Date: _____

Attachments:

Exhibit A – Scope of Services and fees

Exhibit A – Scope of Services and fees



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
2/1/2024	13442

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

Project
US 41 Median Plantings Medians 13-22 David Willems

Description	Qty	U/M	Rate	Total
LP-18 MEDIAN 13				
Demo to include removal of Asian Jasmine and 1-Palm Stump	1	LS	2,000.00	2,000.00
MOT	1	LS	750.00	750.00
Pine Straw	40	Per bale	10.00	400.00
Irrigation Adjustment	1	LS	1,250.00	1,250.00
Christmas Palm, 10' Ht, triple trunk	4	EA	1,100.00	4,400.00
**Orange Geiger, 25 gallon, 10' Ht, 1.5-2" Cal	5	EA	750.00	3,750.00
**Perennial Peanut, 1 gallon	340	EA	7.50	2,550.00
Chinese Juniper, 3 gallon	34	EA	20.00	680.00
Horizontal Cocoplum, 3 gallon	92	EA	22.00	2,024.00
Sunshine Mimosa, 1 gallon	230	EA	7.00	1,610.00
LP-17, MEDIAN 14				
Demo to include removal of Asian Jasmine and Duranta	1	LS	2,200.00	2,200.00
MOT	1	LS	750.00	750.00
Pine Straw	115	Per bale	10.00	1,150.00
Irrigation Adjustment	1	LS	450.00	450.00
**Bridalveil, 14'-15' Ht, 5' Sprd, 3" Cal	4	EA	4,150.00	16,600.00
**Golden Duranta, 3 gallon	94	EA	15.00	1,410.00
**Coontie, 3 gallon	11	EA	30.00	330.00
**Golden Glory, 1 gallon	420	EA	7.50	3,150.00
Muhly Grass, 3 gallon	100	EA	12.00	1,200.00
LP-16, MEDIAN 14				
Demo to include removal of Flax Lily, Asian Jasmine, and 10-Foxtail Palms	1	LS	13,500.00	13,500.00

Total

Signature

Page 1



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
2/1/2024	13442

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

Project
US 41 Median Plantings Medians 13-22 David Willems

Description	Qty	U/M	Rate	Total
MOT	1	LS	650.00	650.00
Pine Straw	170	Per bale	10.00	1,700.00
Irrigation Adjustment	1	LS	2,000.00	2,000.00
Christmas Palm, 10'-12' Ht, single trunk	4	EA	1,450.00	5,800.00
Alexander Palms, 10'-12' Ht, Dbl Trunk	9	EA	1,750.00	15,750.00
Sabal Palm, 8' CT	4	EA	350.00	1,400.00
Sabal Palm, 12' CT	4	EA	350.00	1,400.00
Sabal Palm, 16' CT	4	EA	350.00	1,400.00
Natal Plum, 3 gallon	60	EA	12.00	720.00
Muhly Grass, 3 gallon	100	EA	12.00	1,200.00
Sunshine mimosa, 1 gallon	455	EA	7.00	3,185.00
Panama Rose, 3 gallon	60	EA	15.00	900.00
LP-15, MEDIAN 15				
Demo	1	LS	750.00	750.00
MOT	1	LS	200.00	200.00
Pine Straw	40	Per bale	10.00	400.00
Irrigation Adjustment	1	LS	1,000.00	1,000.00
Sunshine Mimosa, 1 gallon	715	EA	7.00	5,005.00
**Chinese Juniper, 3 gallon	20	EA	20.00	400.00
**Asian Jasmine, 1 gallon	120	EA	7.50	900.00
LP-14, Median 16				
Demo to include removal of Aspidistra, Flax lily, Asian Jasmine, and 4-Foxtail Palm	1	LS	2,950.00	2,950.00
MOT	1	LS	1,000.00	1,000.00

Total

Signature

Page 2



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
2/1/2024	13442

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

Project
US 41 Median Plantings Medians 13-22 David Willems

Description	Qty	U/M	Rate	Total
Pine Straw	65	Per bale	10.00	650.00
Irrigation Adjustment	1	LS	1,200.00	1,200.00
Christmas Palm, 10'-12' Ht, multi trunk	5	EA	1,450.00	7,250.00
Horizontal Cocoplum, 3 gallon	75	EA	22.00	1,650.00
Dwarf Schefflera, 3 gallon	108	EA	15.00	1,620.00
**Purple Queen, 1 gallon	16	EA	7.00	112.00
FLA Gamma Grass, 3 gallon	65	EA	12.00	780.00
LP-13, MEDIAN 17				
Demo of Aspidistra, Flax Lily, Gold mound Duranta, and Coontie Fern	1	LS	950.00	950.00
MOT	1	LS	450.00	450.00
Pine Straw	320	Per bale	10.00	3,200.00
Irrigation Adjustment	1	LS	1,400.00	1,400.00
Sabal Palm, 8' CT	4	EA	350.00	1,400.00
Sabal Palm, 12' CT	4	EA	350.00	1,400.00
Sabal Palm, 16' CT	1	EA	350.00	350.00
Silver Palmetto, 15 & 25 gallon combo	15	EA	260.00	3,900.00
Dwarf Bougainvillea, 3 gallon	70	EA	15.00	1,050.00
Dwarf Natal Plum, 3 gallon	90	EA	12.00	1,080.00
Horizontal Cocoplum, 3 gallon	40	EA	22.00	880.00
Sunshine Mimosa, 1 gallon	400	EA	7.00	2,800.00
Muhly Grass, 3 gallon	68	EA	12.00	816.00
**Gold Mound Duranta, 3 gallon	12	EA	15.00	180.00
**Dwarf Yaupon Holly, 3 gallon	30	EA	20.00	600.00

Total

Signature

Page 3



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
2/1/2024	13442

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

Project
US 41 Median Plantings Medians 13-22 David Willems

Description	Qty	U/M	Rate	Total
LP-12, Median 18				
Demo to include removal of Flax Lily	1	LS	700.00	700.00
MOT	1	LS	750.00	750.00
Pine Straw	60	Per bale	10.00	600.00
Irrigation Adjustment	1	LS	12.00	12.00
Dwarf Natal Plum, 3 gallon	55	EA	12.00	660.00
Sunshine Mimosa, 1 gallon	470	EA	7.00	3,290.00
Install 4-Sump Holes	4	EA	300.00	1,200.00
LP-11, MEDIAN 19				
Demo to include removal of Flax Lily and Coontie Ferns	1	LS	500.00	500.00
MOT	1	LS	250.00	250.00
Pine Straw	85	Per Bale	10.00	850.00
Irrigation Adjustment	1	LS	1,250.00	1,250.00
**Bridalveil, 14'-15' Ht, 5' Sprd, 3" Cal	2	EA	4,150.00	8,300.00
Carnovan Gorge Palm, 11' CT, Single Trunk	5	EA	1,750.00	8,750.00
Sabal Palm, 8' CT	8	EA	350.00	2,800.00
Sabal Palm, 12' CT	6	EA	350.00	2,100.00
Sabal Palm, 16' CT	1	EA	350.00	350.00
**Silver Scrub Palmetto, 15 gallon	7	EA	260.00	1,820.00
Horizontal Cocoplum, 3 gallon	140	EA	22.00	3,080.00
Sunshine Mimosa, 1 gallon	415	EA	7.00	2,905.00
LP-10, MEDIAN 20				
MOT	1	LS	750.00	750.00
Pine Straw	100	Per Bale	10.00	1,000.00

Total

Signature

Page 4



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
2/1/2024	13442

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

Project
US 41 Median Plantings Medians 13-22 David Willems

Description	Qty	U/M	Rate	Total
Irrigation Adjustment	1	LS	750.00	750.00
Dwarf Natal Plum, 3 gallon	229	EA	12.00	2,748.00
Spider Lily, 3 gallon	86	EA	20.00	1,720.00
Sunshine Mimosa, 1 gallon	345	EA	7.00	2,415.00
Frogfruit, 1 gallon	290	EA	10.00	2,900.00
Install 3-Sump Holes	3	EA	300.00	900.00
LP-9, MEDIAN 21				
Demo of Flax Lily and 5-Live Oak	1	LS	3,000.00	3,000.00
MOT	1	LS	400.00	400.00
Pine Straw	115	Per Bale	10.00	1,150.00
Irrigation Adjustment	1	LS	1,600.00	1,600.00
Alexander Palm, 10'-12' Ht, Single Trunk	3	EA	700.00	2,100.00
**Bridalveil, 14'-15' Ht, 5' Sprd, 3" Cal	4	EA	4,150.00	16,600.00
Dwarf Bougainvillea, 3 gallon	87	EA	15.00	1,305.00
Horizontal Cocoplum, 3 gallon	163	EA	22.00	3,586.00
Sunshine Mimosa, 1 gallon	500	EA	7.00	3,500.00
Foxtail Fern, 1 gallon	30	EA	7.00	210.00
MEDIAN 22				
Demo, to include removal of Jasmine	1	LS	800.00	800.00
MOT	1	LS	200.00	200.00
Pine Straw	1	Per Bale	10.00	10.00
Irrigation Adjustment	1	LS	800.00	800.00
Sunshine Mimosa, 1 gallon	320	EA	7.00	2,240.00
Natal Plum, 3 gallon	200	EA	12.00	2,400.00
Horizontal Cocoplum, 3 gallon	26	EA	22.00	572.00

Total

Signature

Page 5



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
2/1/2024	13442

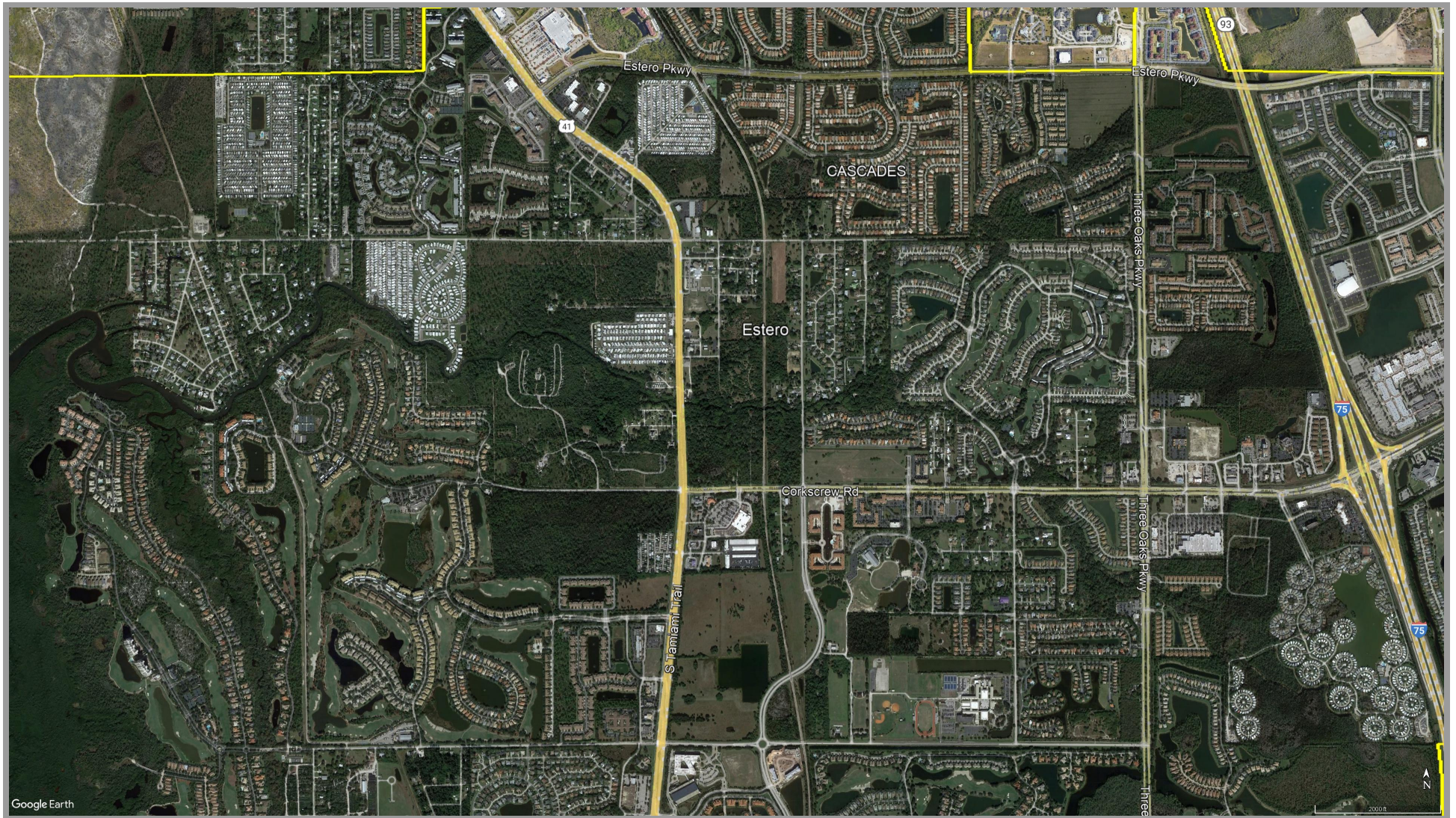
Name/Address
Village of Estero 9401 Corkscrew Palms Circle Estero, FL 33928

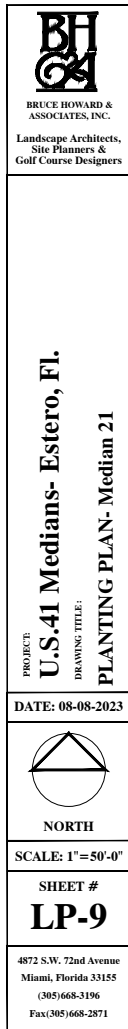
Project
US 41 Median Plantings Medians 13-22 David Willems

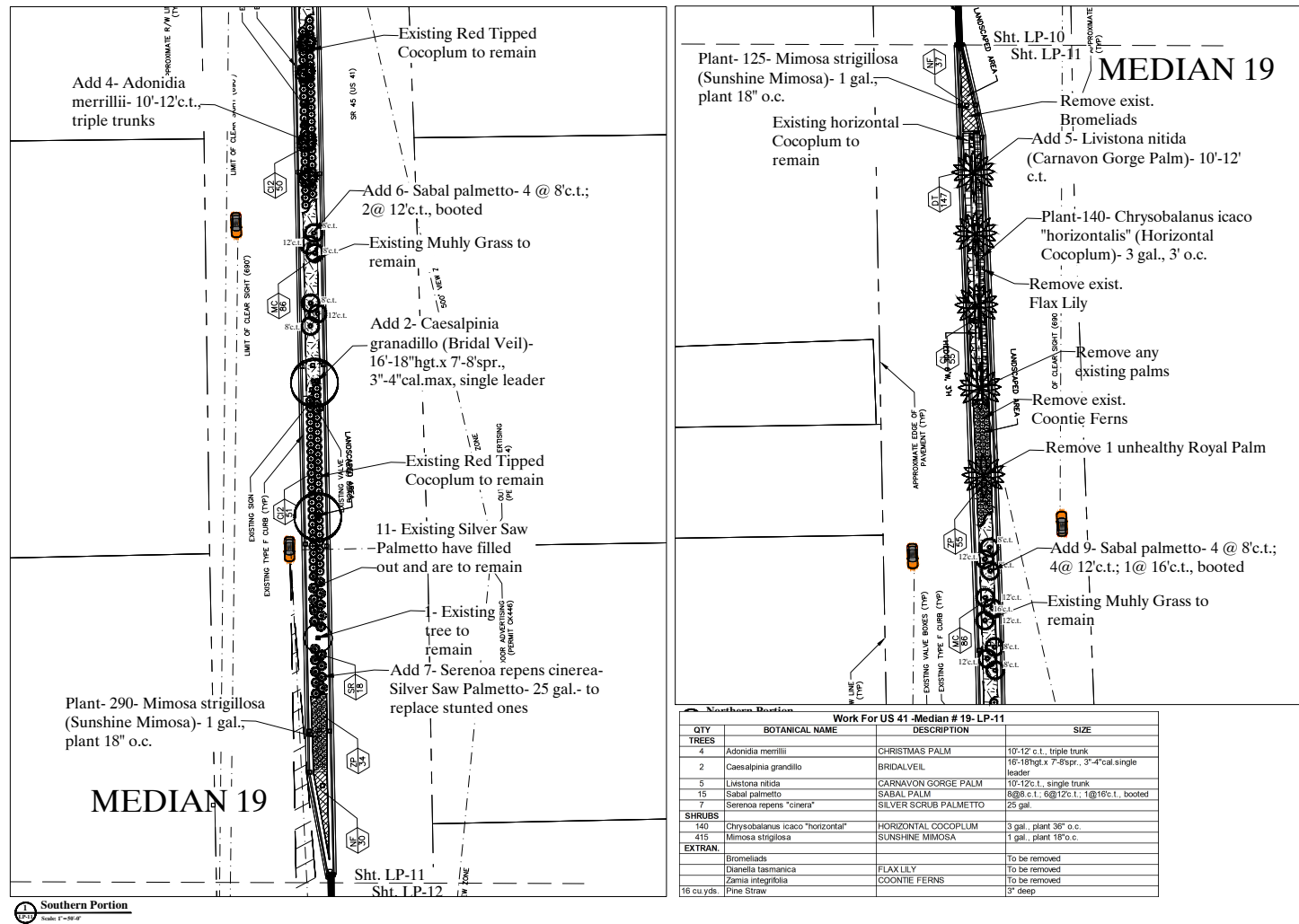
Description	Qty	U/M	Rate	Total
Please Note: ** Indicates species change.			0.00	0.00

Total	\$236,405.00
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Signature _____



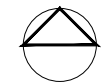




BH
BRUCE HOWARD &
ASSOCIATES, INC.
Landscape Architects,
Site Planners &
Golf Course Designers

PROJECT:
U.S.41 Medians- Estero, Fl.
DRAWING TITLE:
PLANTING PLAN- Median 19

DATE: 08-08-2023

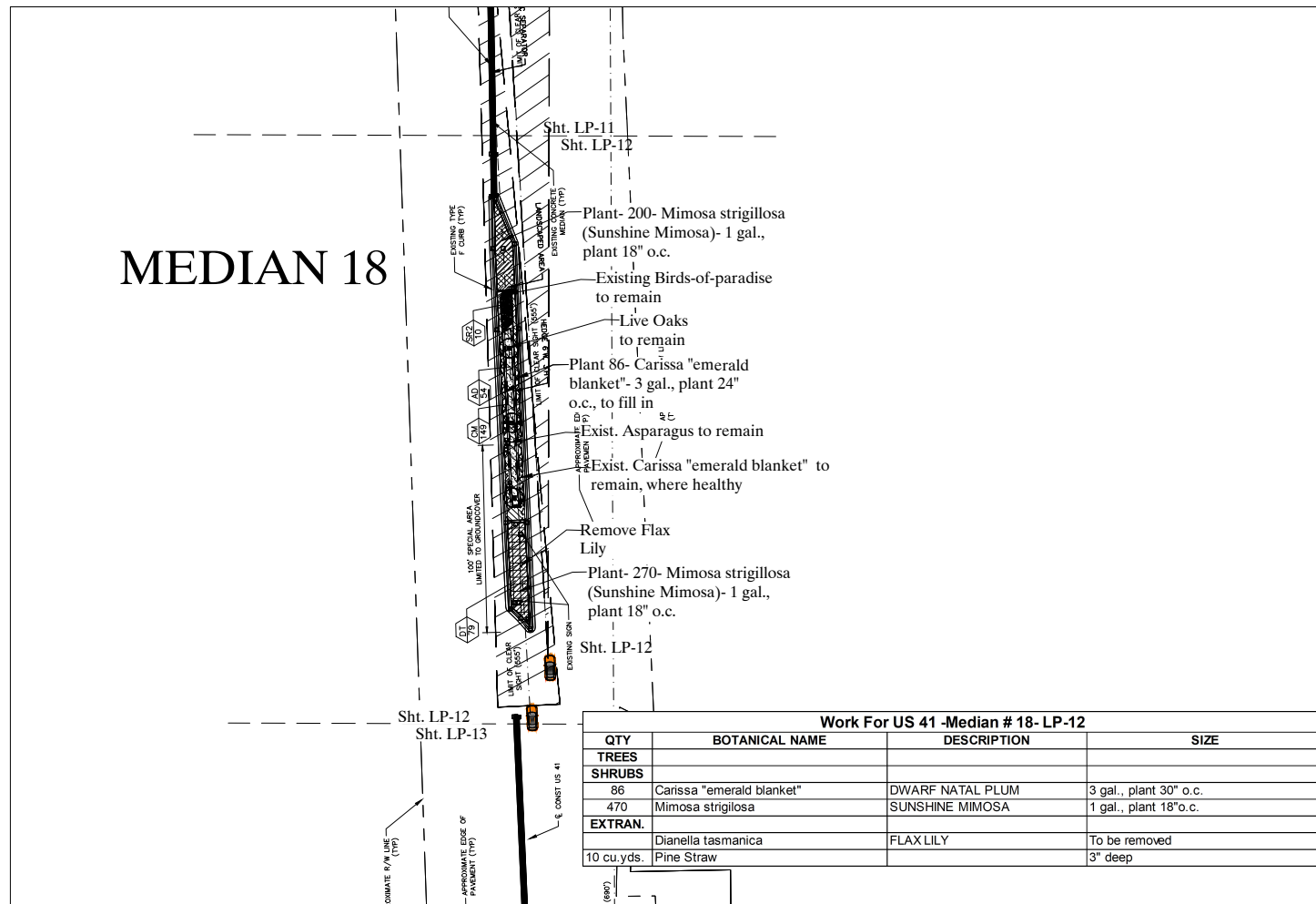


NORTH

SCALE: 1"=50'-0"

SHEET #
LP-11

4872 S.W. 72nd Avenue
Miami, Florida 33155
(305) 668-3196
Fax: (305) 668-2871



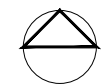
BRUCE HOWARD &
ASSOCIATES, INC.

Landscape Architects,
Site Planners &
Golf Course Designers

PROJECT:
U.S. 41 Medians- Estero, Fl.

DRAWING TITLE:
PLANTING PLAN- Median 18

DATE: 07-14-2023

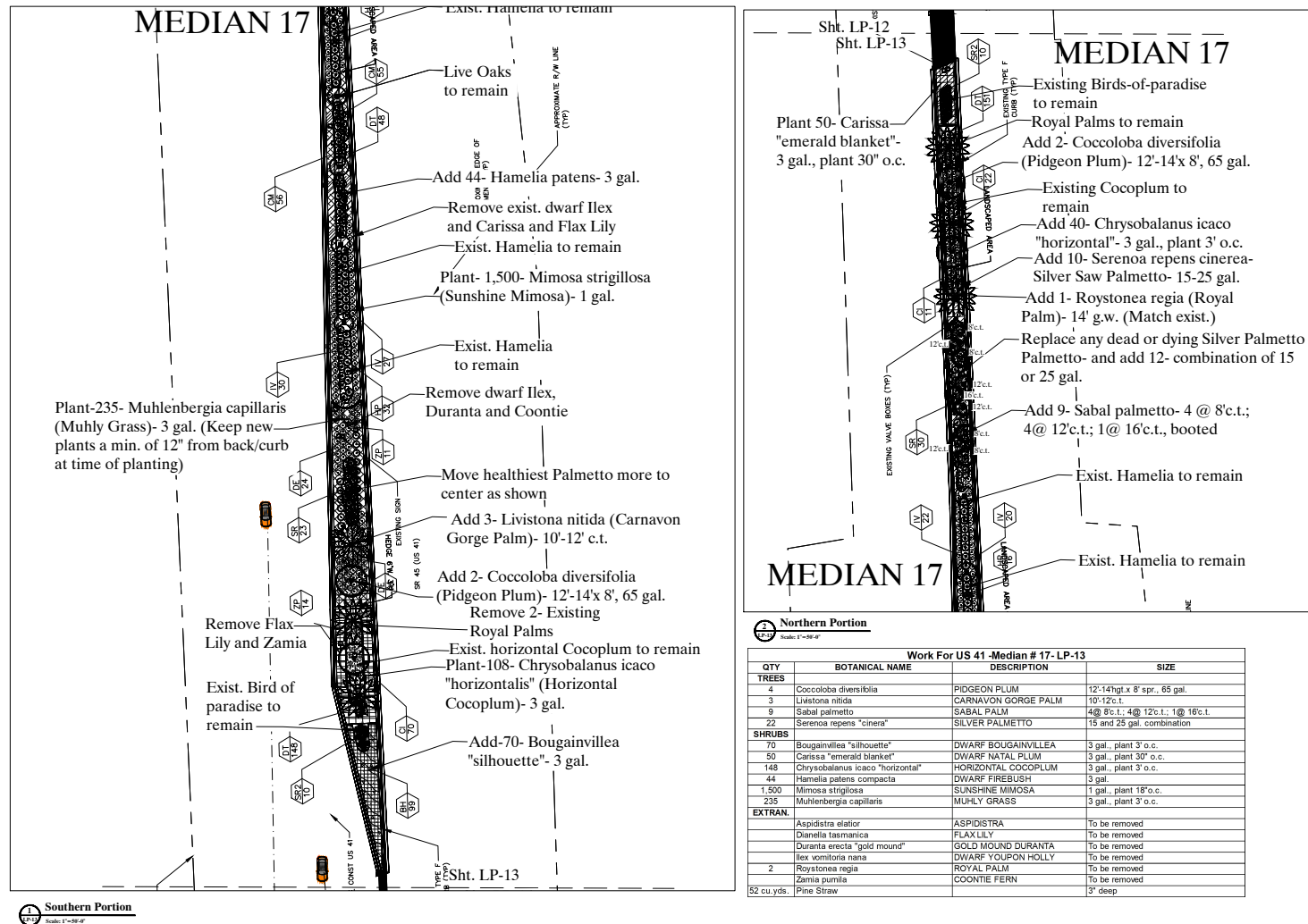


NORTH

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SHEET #
LP-12

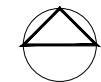
4872 S.W. 72nd Avenue
Miami, Florida 33155
(305) 668-3196
Fax: (305) 668-2871



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

PROJECT:
U.S. 41 Medians- Estero, Fl.
DRAWING TITLE:
PLANTING PLAN- Median 17

DATE: 08-08-2023

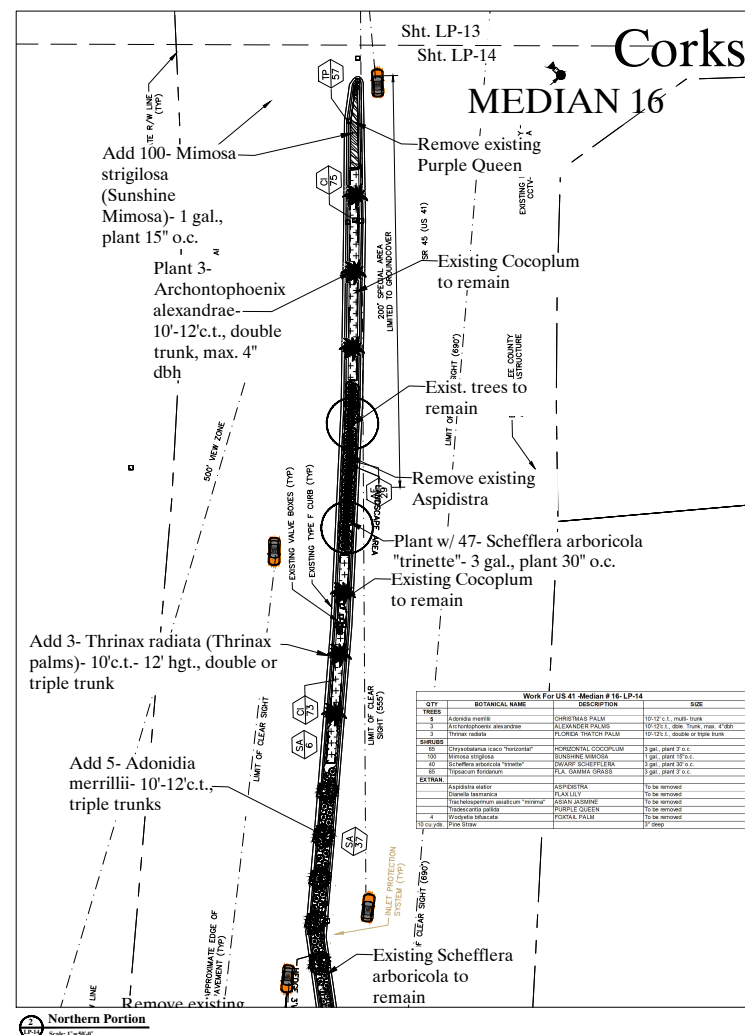
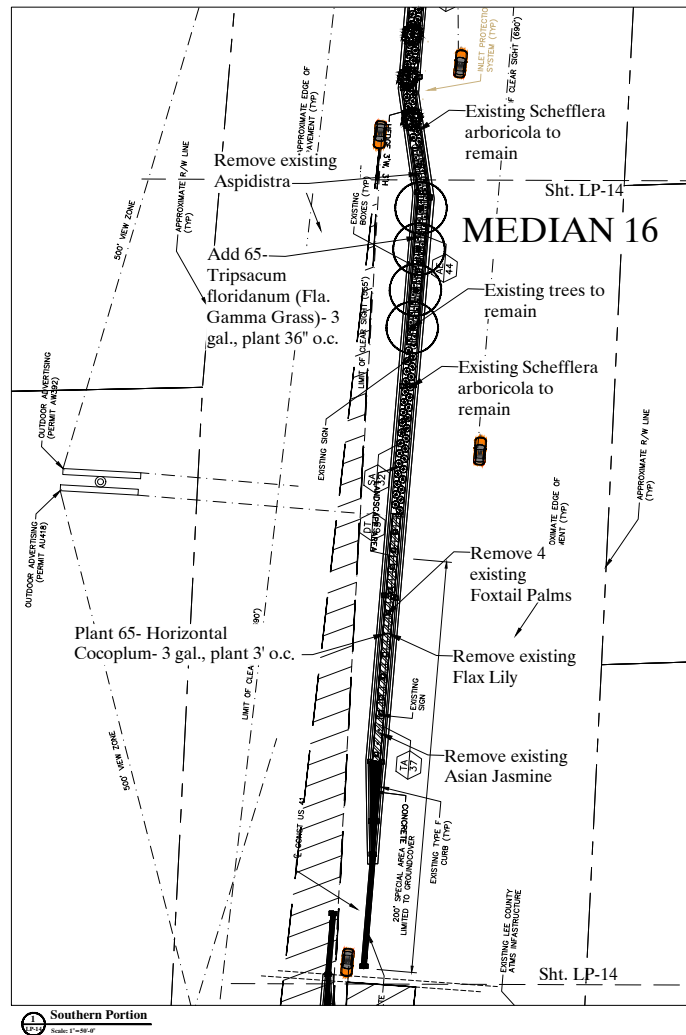


NORTH

SCALE: 1"=50'-0"

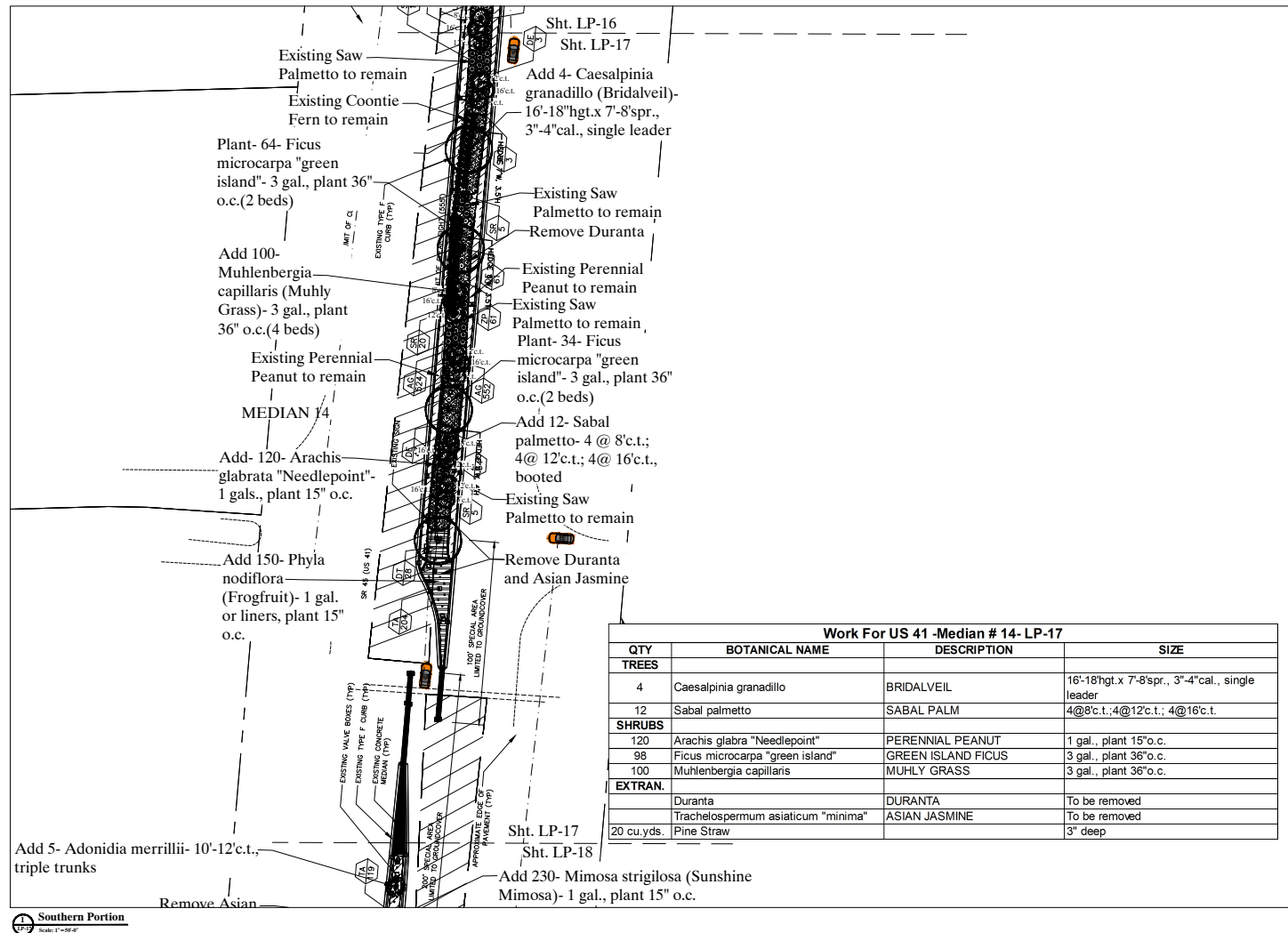
SHEET #
LP-13

4872 S.W. 72nd Avenue
Miami, Florida 33155
(305) 668-3196
Fax: (305) 668-2871



 BRUCE HOWARD & ASSOCIATES, INC. Landscape Architects, Site Planners & Golf Course Designers	
PROJECT U.S.41 Medians- Estero, Fl.	DRAWING TITLE: PLANTING PLAN- Median 16
DATE: 08-04-2023	
 NORTH	
SCALE: 1"= 50'-0"	
SHEET # LP-14	
4872 S.W. 72nd Avenue Miami, Florida 33155 (305)668-3196 Fax: (305)668-2871	

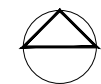
4872 S.W. 72nd Avenue
Miami, Florida 33155
(305)668-3196
Fax(305)668-2871



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

PROJECT:
U.S.41 Medians- Estero, Fl.
DRAWING TITLE:
PLANTING PLAN- Median 14 (southern Portion)

DATE: 08-08-2023



NORTH

SCALE: 1"=50'-0"

SHEET #
LP-17

4872 S.W. 72nd Avenue
Miami, Florida 33155
(305) 668-3196
Fax: (305) 668-2871

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project Name: US 41 Medians 13-21 Landscaping

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

Printed Name

Teena Zielinski

Company Name:

PST Lawn and Tractor

Date:

2/2/24

NAMES & ADDRESSES OF OWNERS

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

Teena Zielinski, Pres
15980 Old Olga Rd
Ava, FL 33920

Peter Zielinski, VP
14310 Bigelow Road
Fort Myers, FL 33905

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
February 7, 2024

Agenda Item:

Corkscrew Road Easement Acquisition Services Contract

Approve EC 2024-06 STA -01 in the amount of \$59,000 for Florida Acquisition & Appraisal Inc. to provide easement acquisition services for the Corkscrew Road Pathway Improvements Project.

Approve a \$5,900 contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Background:

The Village of Estero's consultant, Johnson Engineering is nearing completion of the design and permitting for the proposed pathway, landscaping, and street lighting improvements along Corkscrew Road from Ben Hill Griffin Parkway to Bella Terra. The intent of the project is to install high quality pathways, landscaping, and lighting that will improve the safety and aesthetics along Corkscrew Road but also promote the use of the pathways by Village residents.

The Village of Estero's preferred roadway section includes pathways as far away from the travel lanes as possible. The path should generally be located outside any roadside ditches or swales. To accomplish this, the Village will require sidewalk/construction easements from each of the property owners along Corkscrew Road. A few of the required easements have already been obtained by Village Staff. However, there are still more than 15 easements with 10 different property owners that need to be obtained before construction can begin.

Description:

Page 1 of 3

To continue moving the project forward and to specifically obtain the required easements, the Village of Estero Staff is proposing to hire Florida Acquisition & Appraisal, Inc. (FLAA) to help obtain the required easements along Corkscrew Road. FLAA will provide the following services to help the Village obtain the required easements.

- Meetings with Village and property owners.
- Preparation of project related documents (easements and other agreements).
- Research parcel ownership.
- Site Visits.
- Contact property owners
- Negotiate easement language.
- Follow up as needed with property owners.
- Coordinate required signatures.
- Record documents, as needed.

Action Requested:

Approve EC 2024-06 STA -01 in the amount of \$59,000 for Florida Acquisition & Appraisal Inc. to provide easement acquisition services for the Corkscrew Road Pathway Improvements Project.

Approve a \$5,900 contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Process and Timeline:

FLAA will start working on easement acquisition after the contract is fully executed. They will work to complete the project as quickly as possible, but they are estimating completing all acquisitions could take as long as 3 months to complete.

Financial Impact:

The financial impact of this contract is up to \$64,900 (contract amount plus 10% contingency).

This will be funded using the Fiscal Year 2023-2024 Budget for the Corkscrew Road Paths, Landscaping, & Street Lighting Project which includes \$4,963,450.

Prepared by: David Willems, P.E.

Attachments:

1. EC 2024-06 STA -01
2. Location Map
3. Vendor Disclosure Form



Right of Way Acquisition Services

EC 2024-06

STA No. 01

Project Name: Corkscrew Road Easement Acquisition Services

Consultant: Florida Acquisition & Appraisal, Inc.

David Montalvo: dmontalvo@flaa.com

Village of Estero Contract No.: EC2024-06

Village of Estero Account Number: _____

Brief Description: Consultant will assist the Village in obtaining the required easements from private property owners to construct the proposed path, landscaping, and street lighting along Corkscrew Road from Ben Hill Griffin Parkway to Bella Terra.

Total Fees: \$59,000

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. EC2024-06.

Consultant: Florida Acquisition & Appraisal, Inc.

By: _____

Name: _____

Title: _____

Date: _____

Village of Estero

By: _____

Name: Steve Sarkozy

Title: Village Manager

Date: _____

Attachments:

Exhibit A – Scope of Services and fees

Exhibit A – Scope of Services & Fees



January 31, 2024

David Willems, P.E.
Public Works Director
Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
willems@estero-fl.gov

**RE: Task 1 – Corkscrew Road Pathway Improvements Project
Right of Way Acquisition Services – Voluntary Acquisition**

Dear David,

Florida Acquisition & Appraisal, Inc. (FLAA) is pleased to provide the Village of Estero with the following fee proposal for the Corkscrew Road Pathway Improvements project as Task 1 under our Master Services Agreement.

PROJECT DESCRIPTION

This task requires evaluating the land rights and acquiring 17 parcels, negotiated as 10 ownerships, further identified on the attached scope.

SCOPE OF ACQUISITION SERVICES

See attached.

SCHEDULE

See Attached.

ASSUMPTIONS

See Attached.

FEE PROPOSAL

Not to Exceed. FLAA has developed a not to exceed price of **\$59,000.00**, to be billed hourly at the previously contracted classification rates.

There may be expenses incurred, such as for mileage. These costs are reimbursable in accordance with paragraph 4.4 of FLAA's Fixed Fee Professional Service Agreement with Collier County, incorporated as Attachment 3 of FLAA's Piggyback Agreement for Right-of-Way Acquisition Services with the Village of Estero. This cost should be considered acceptable when compared to FLAA's exceptionally low contracted rates and our staffs' significant experience with similar projects.

We are excited for the opportunity to assist the Village of Estero and look forward to working with you towards achieving the Village's goals on this community-oriented improvement project.

Sincerely,

FLORIDA ACQUISITION & APPRAISAL, INC.

Jack Curatelli

Jack Curatelli, SR/WA
President

Encl. as

Acquisition

Appraisal

Relocation

Cost Estimating

Property Management

Lawsuit Preparation

T (855) 777-3522
P (813) 241-6354
F (813) 864-0099

PO Box 89007
Tampa, FL 33689

410 S. Ware Blvd.
Suite 700
Tampa, FL 33619

www.flaa.com

SCOPE OF SERVICES

DESCRIPTION

- ◆ STA-1 for Corkscrew Road Pathway Improvements Project
- ◆ 17 properties, identified as 10 parcels using project plan sheets dated October 18, 2023.

254625E4200000050	FORT MYERS RETAIL 2 LLC	304626E10700A02CE	GRANDEZZA MASTER POA INC
254625E4200000060	20330 GRANDE OAK LLC	304626E10700A00CE	GRANDEZZA MASTER POA INC
254625E4200000070	RAJ STORE 7 LLC	254625E4090R10030	STONEBROOK CDD
254625E216GC10000	HGC GRANDEZZA LLC	254625E4090C30000	STONEBROOK CDD
204626E4210B100CE	PRESERVE AT CORKSCREW MASTER	254625E4090B20000	STONEBROOK CDD
204626E4210F100CE	PRESERVE AT CORKSCREW MASTER	254625E4090C20000	STONEBROOK CDD
204626E421CA60000	CYPRESS SHADOWS CDD	254625E3090B10000	STONEBROOK CDD
204626E421CA70000	CYPRESS SHADOWS CDD	304626E40100B00CE	WILDCAT RUN COMMUNITY ASN
304626E4U24662451	LEE COUNTY		

ACQUISITION SERVICES: SOLICITATION OF NO-COST PERMANENT EASEMENTS

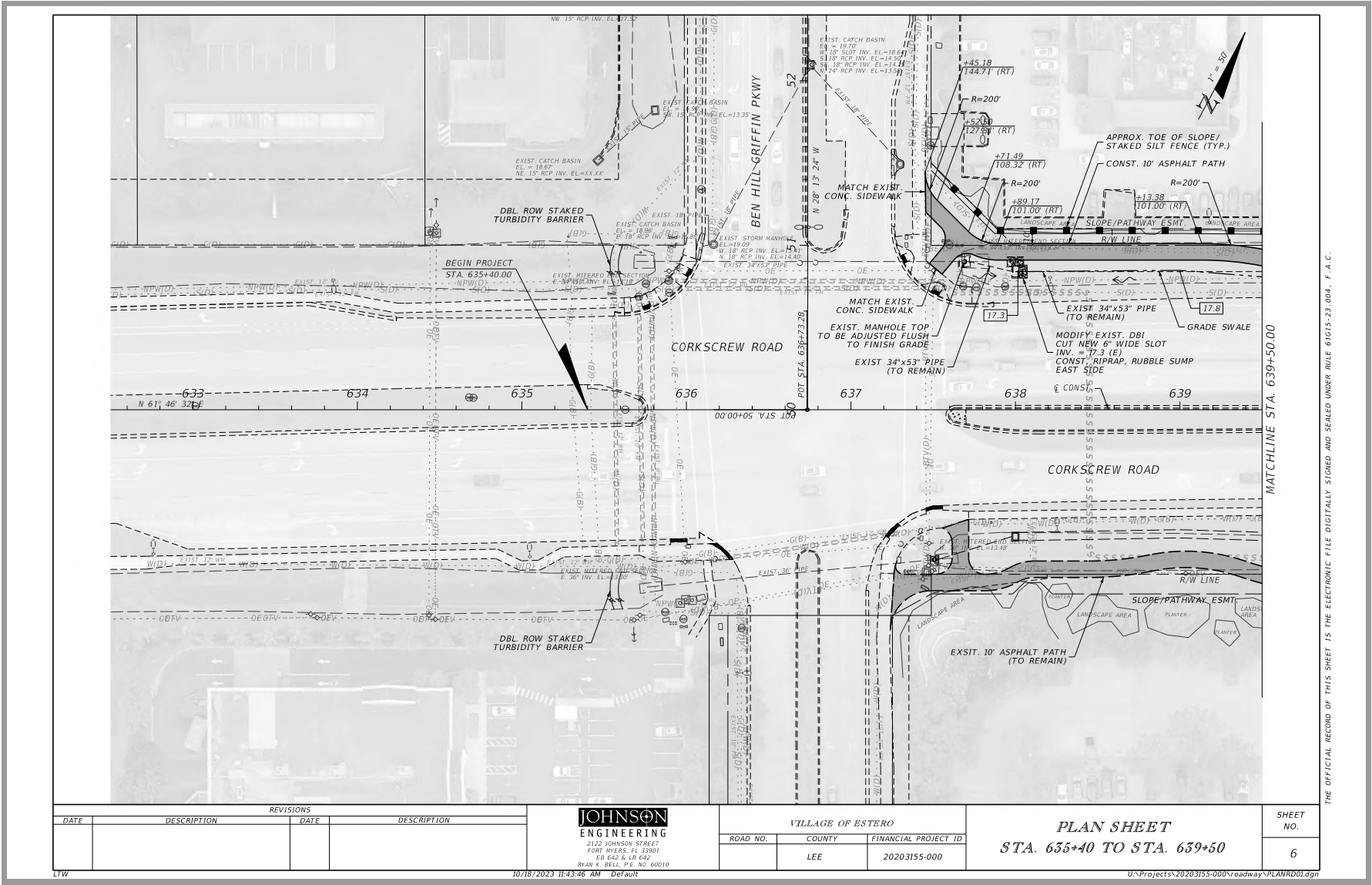
- ◆ Meetings with Client
- ◆ Preliminary project preparation
- ◆ Parcel and Owner research and verification
- ◆ Field visits
- ◆ Owner contacts
- ◆ Solicitation of no-cost easements
- ◆ Preparation and transmission of easements for client execution
- ◆ E-Recording of documents with County (pass-thru expense)
- ◆ File retirement

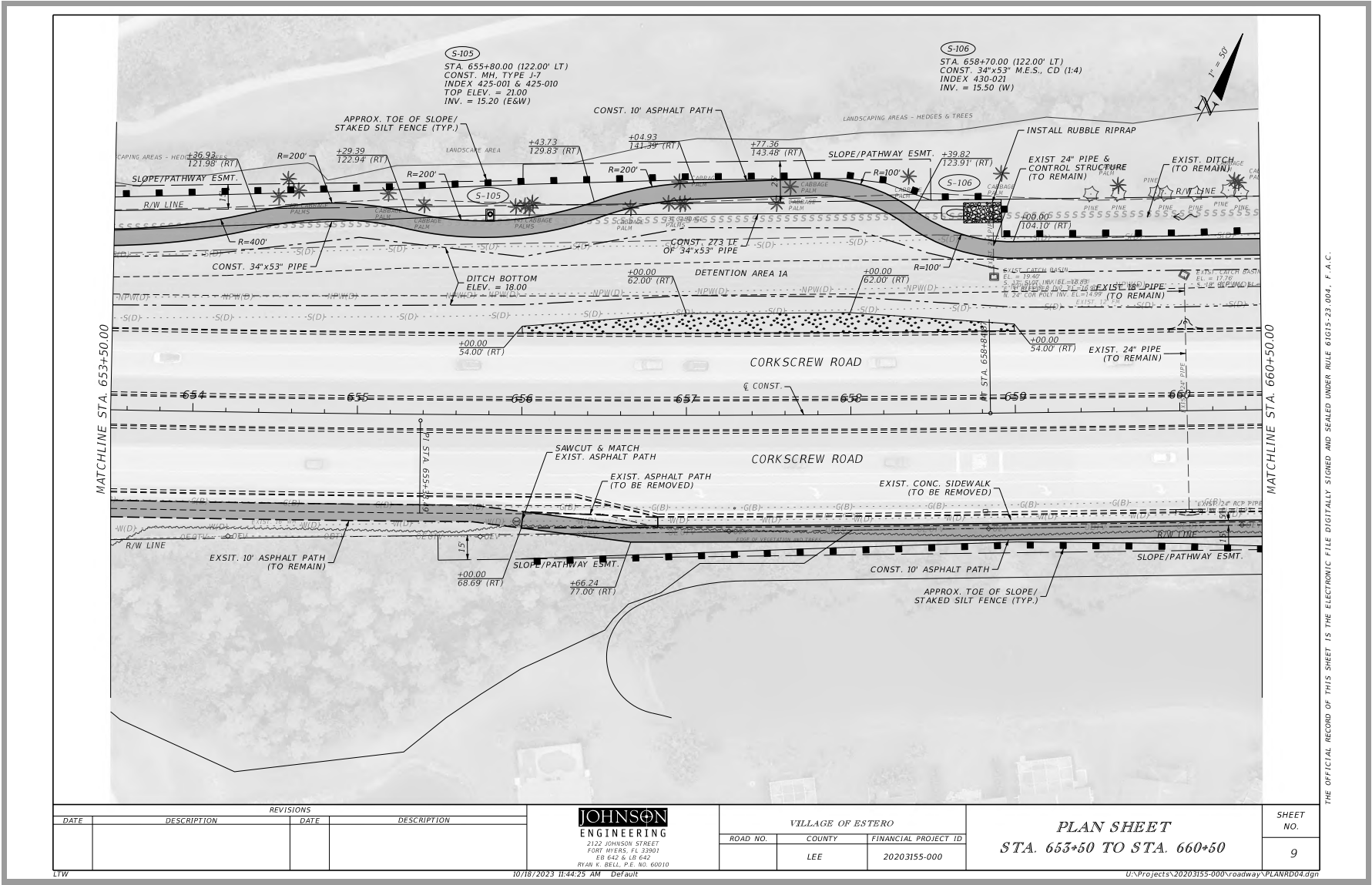
ASSUMPTIONS

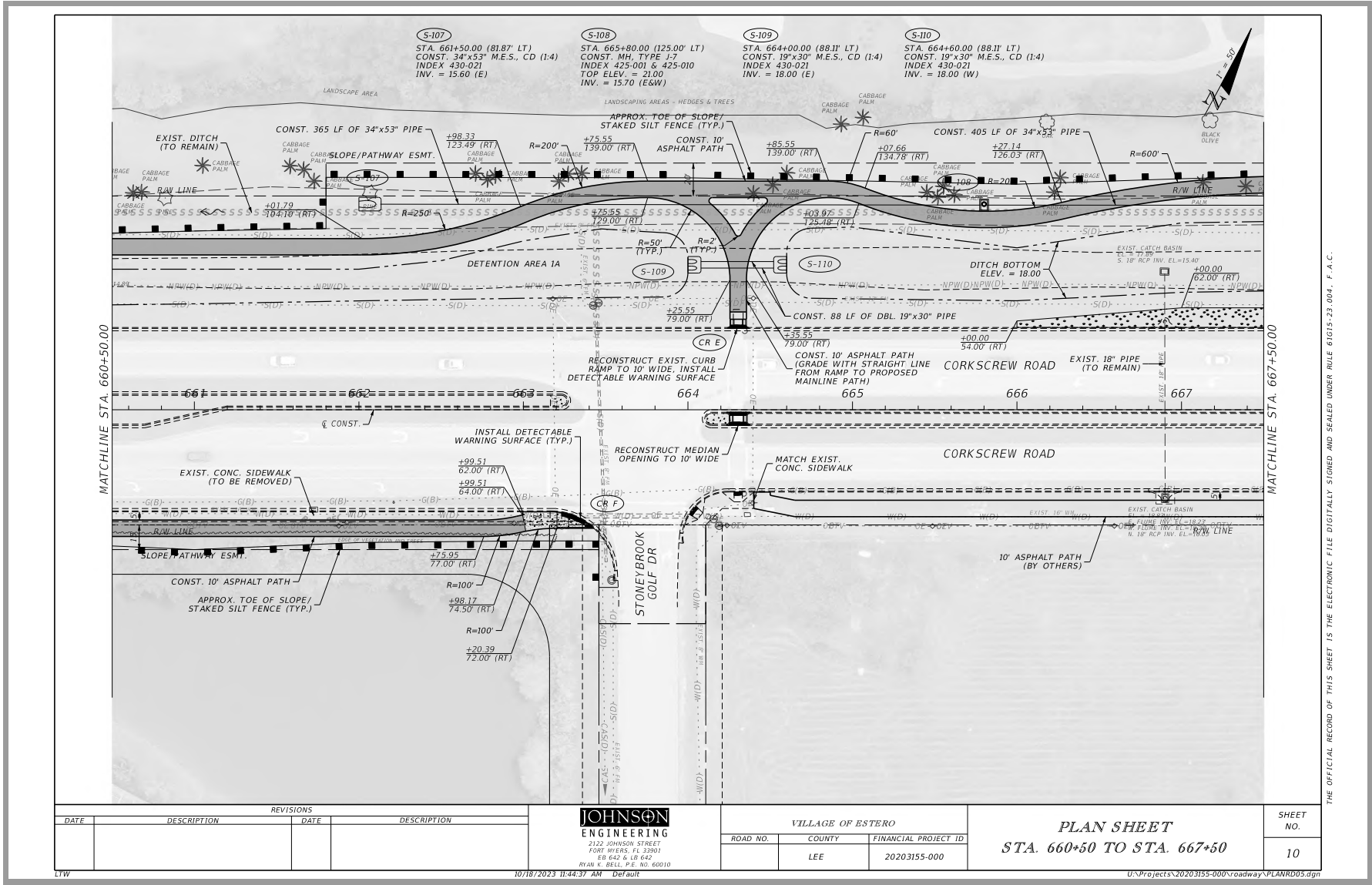
- ◆ FLAA's goal is to complete voluntary acquisition as quickly as possible. Should a concern regarding the timeline arise during the process, FLAA shall identify and make such information available to the Client
- ◆ Only voluntary acquisition of no-cost permanent easements are being considered for this project
- ◆ Valuation services (APEs, appraisals, etc) are not requested or included
- ◆ Title services, to include searches and insurance, are not requested or included
- ◆ Subordination of encumbrances are not required
- ◆ The Client will provide deliverables to FLAA at NTP
 - Specific need and purpose language for the easements
 - Latest legal descriptions of easement areas
 - Surveys and sketches, if available
 - Updated plans, if available
 - Historical parcel contacts
 - Documents required by the Client to convey property interests
- ◆ All fees associated with recording the easements shall be a pass-through expense.
- ◆ Due to the lack of fee-simple acquisitions, prorata taxes will not be collected or paid.

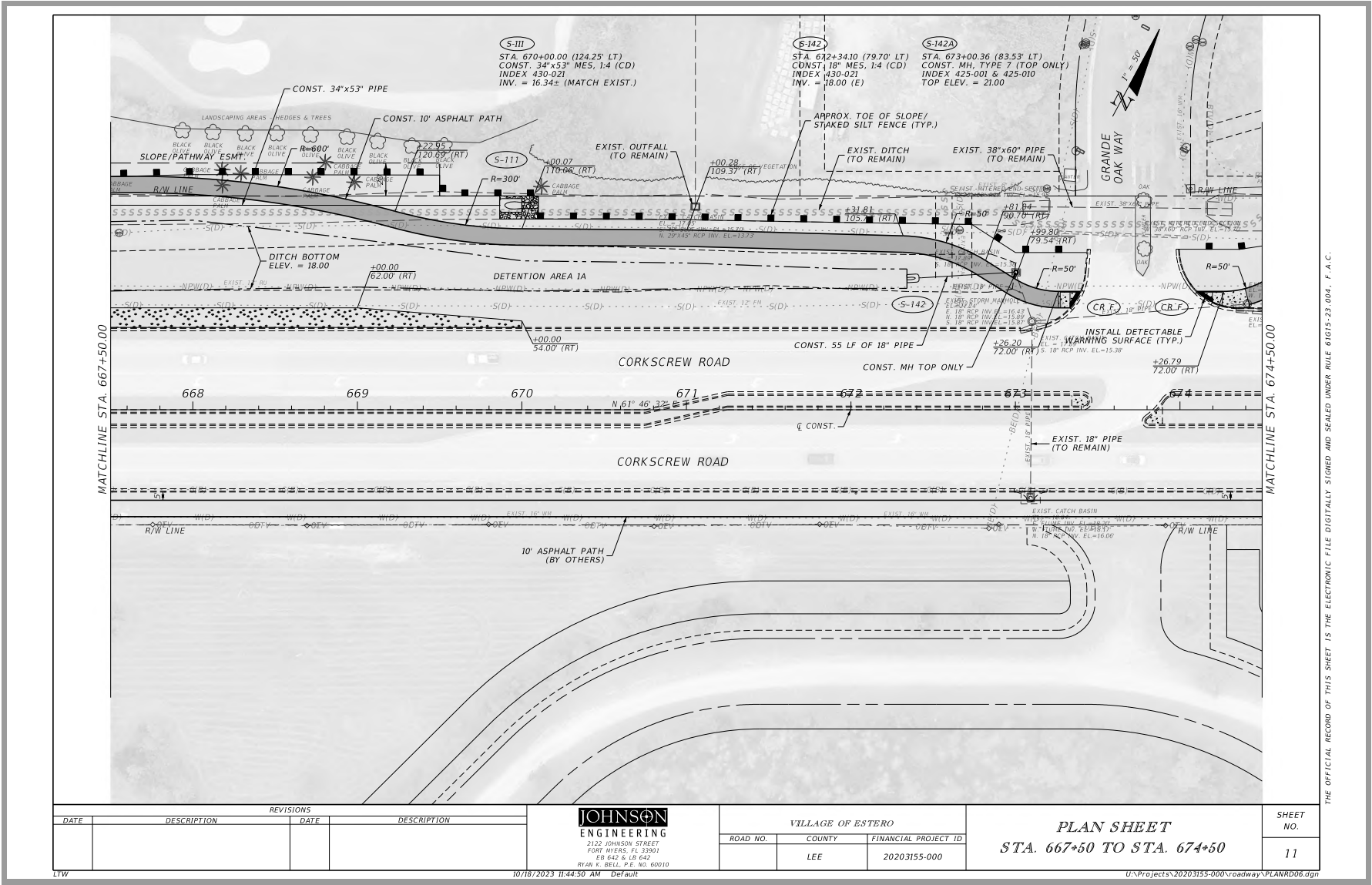
SCHEDULE

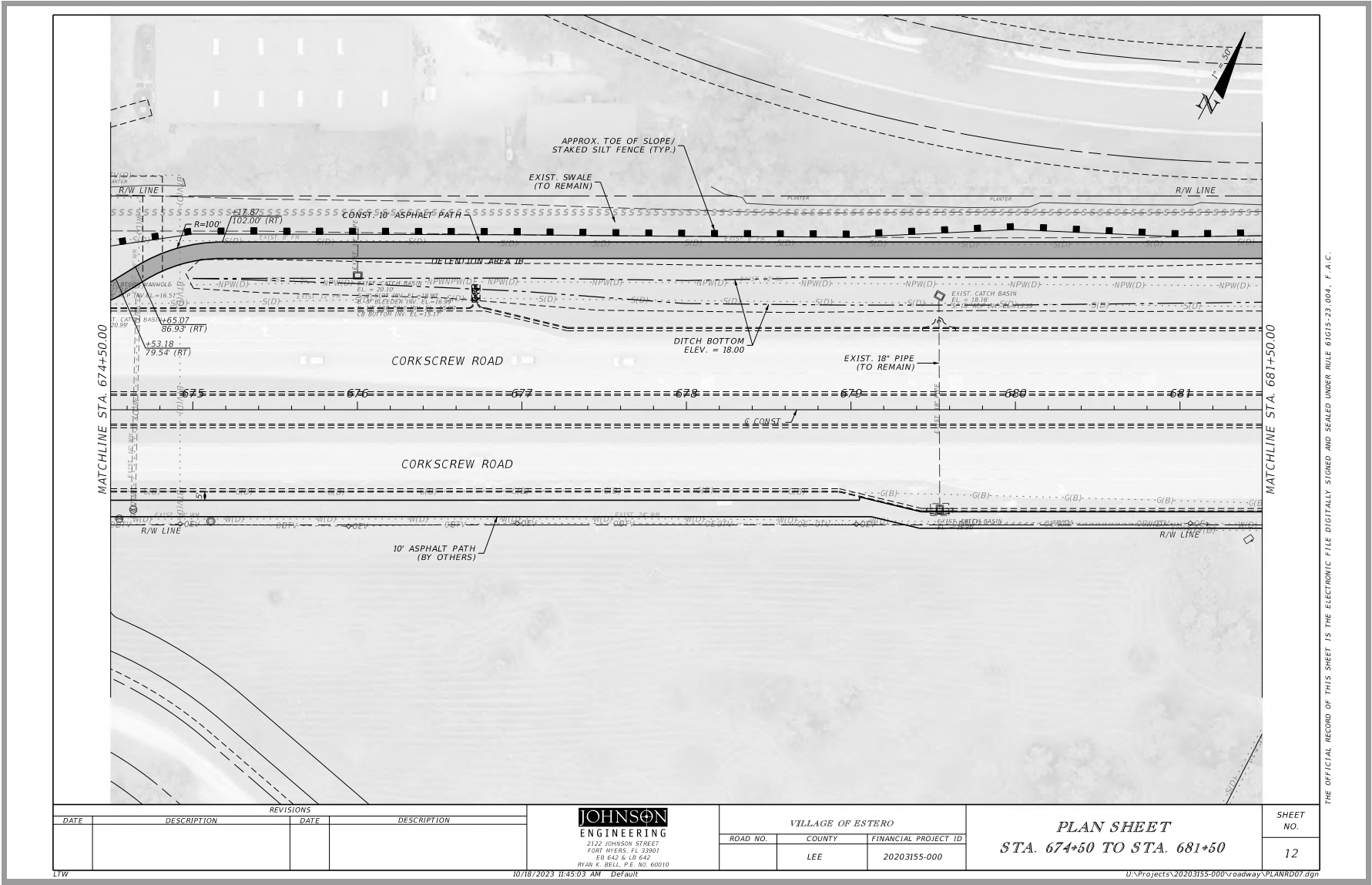
- ◆ Three (3) Months from NTP and receipt of deliverables, not inclusive of file retirements.

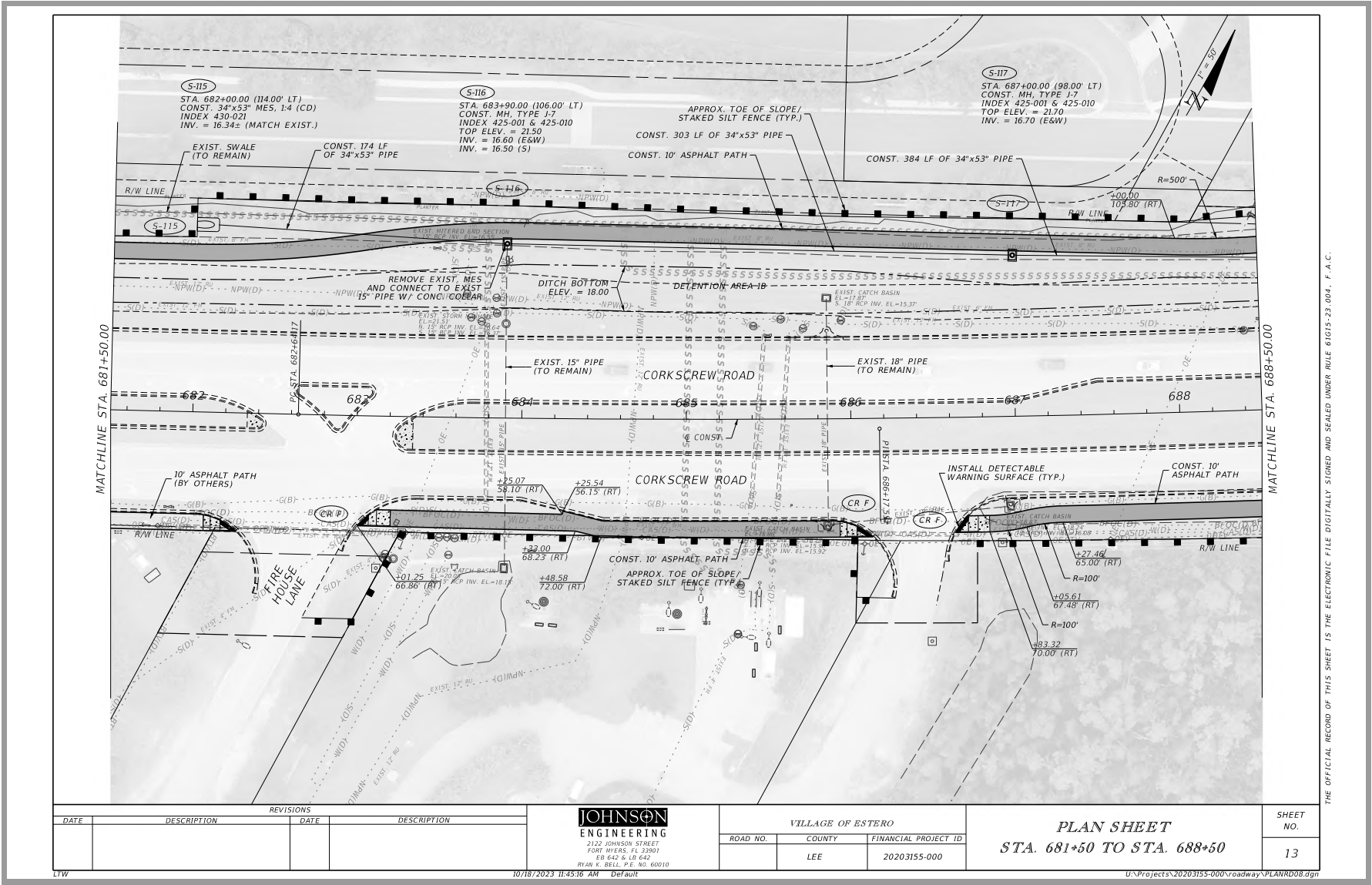


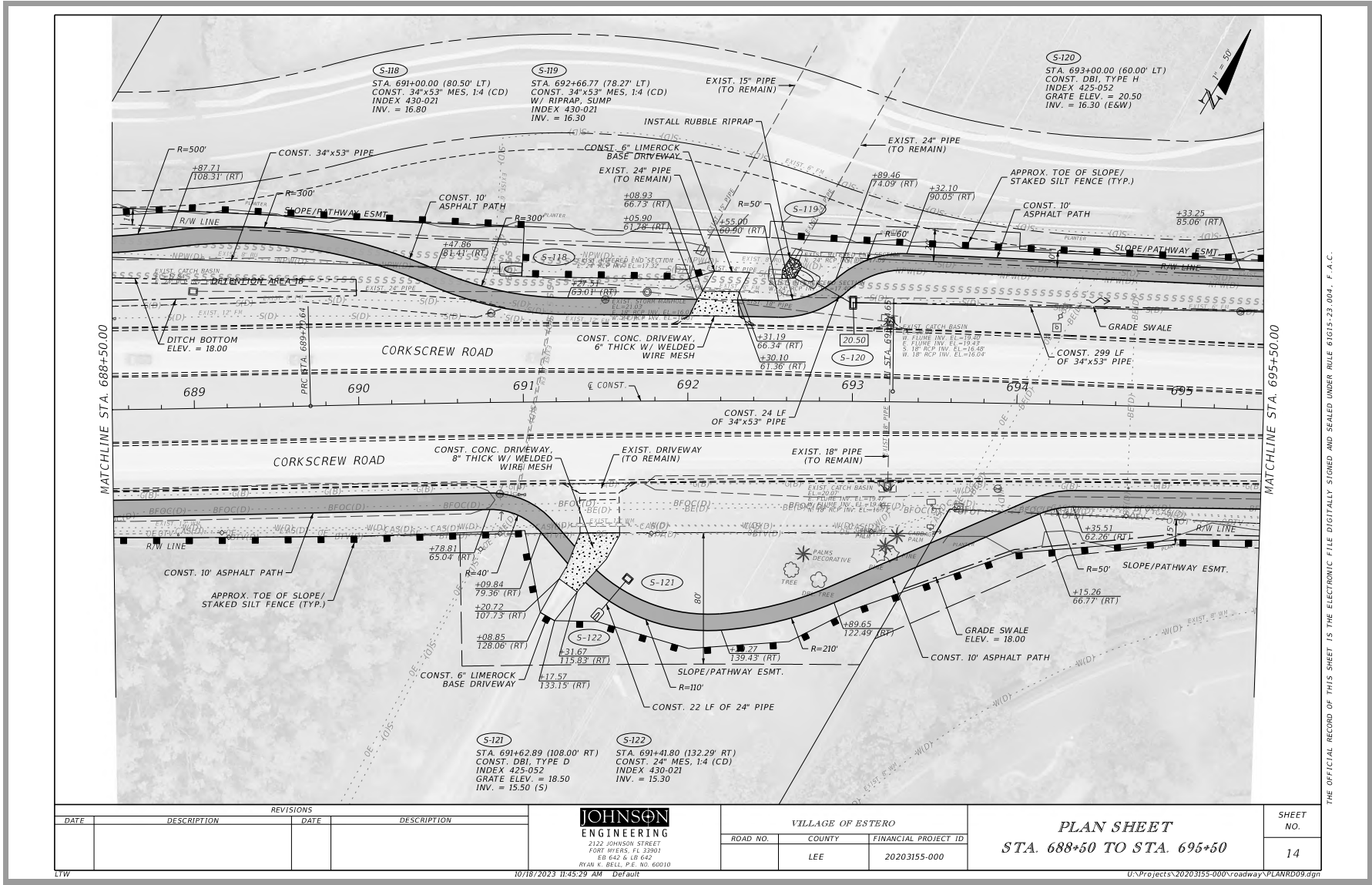


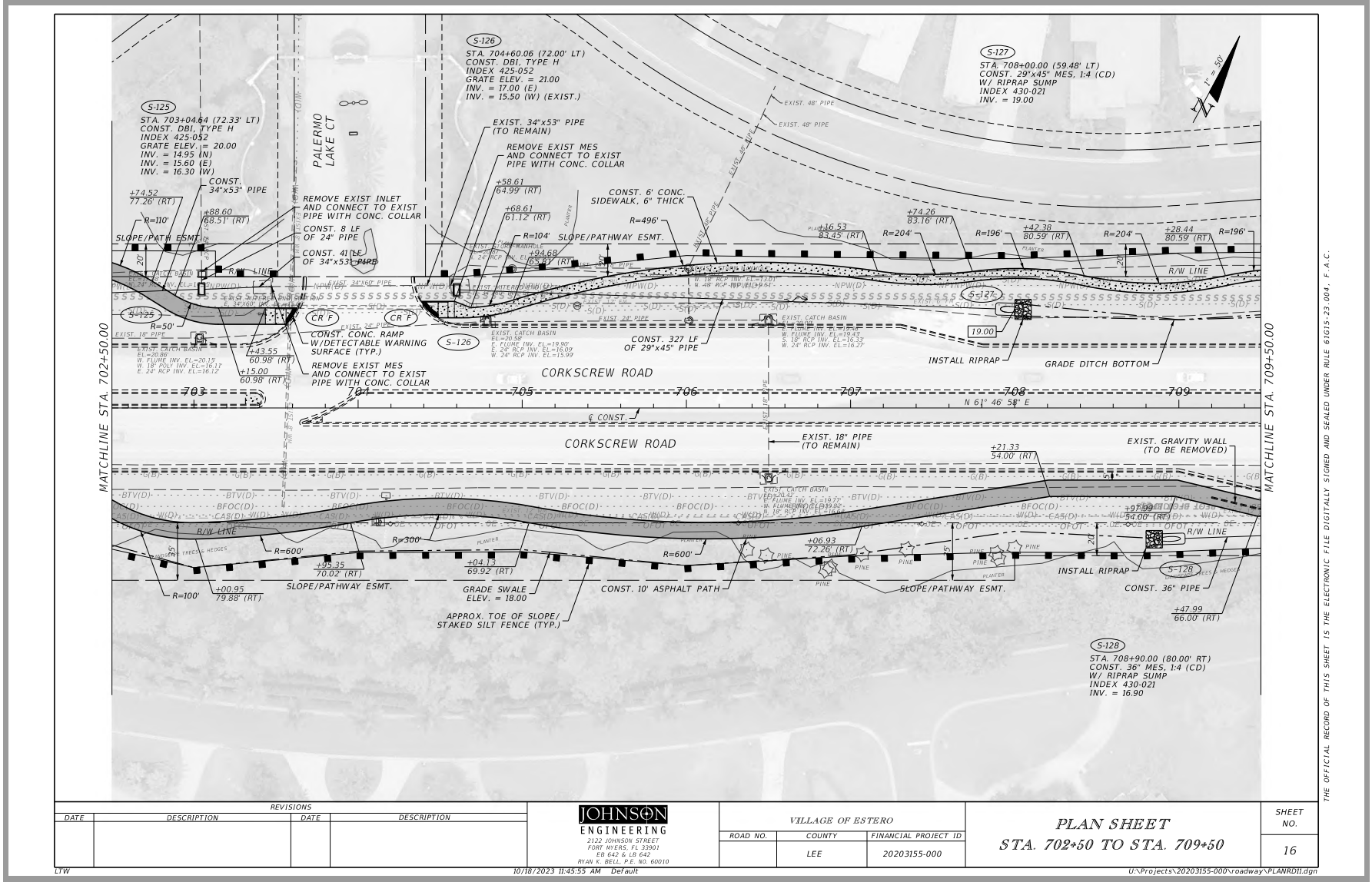


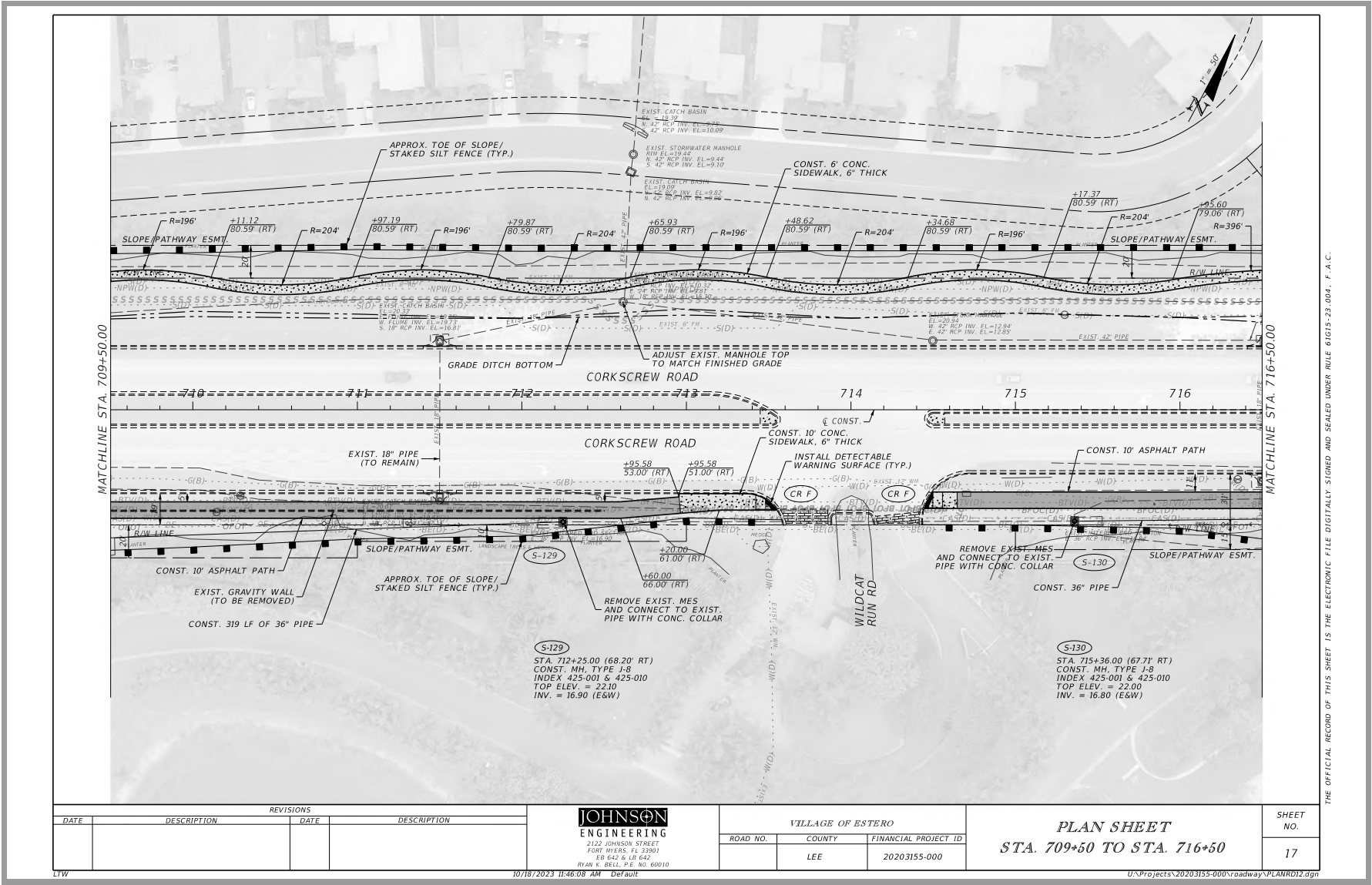


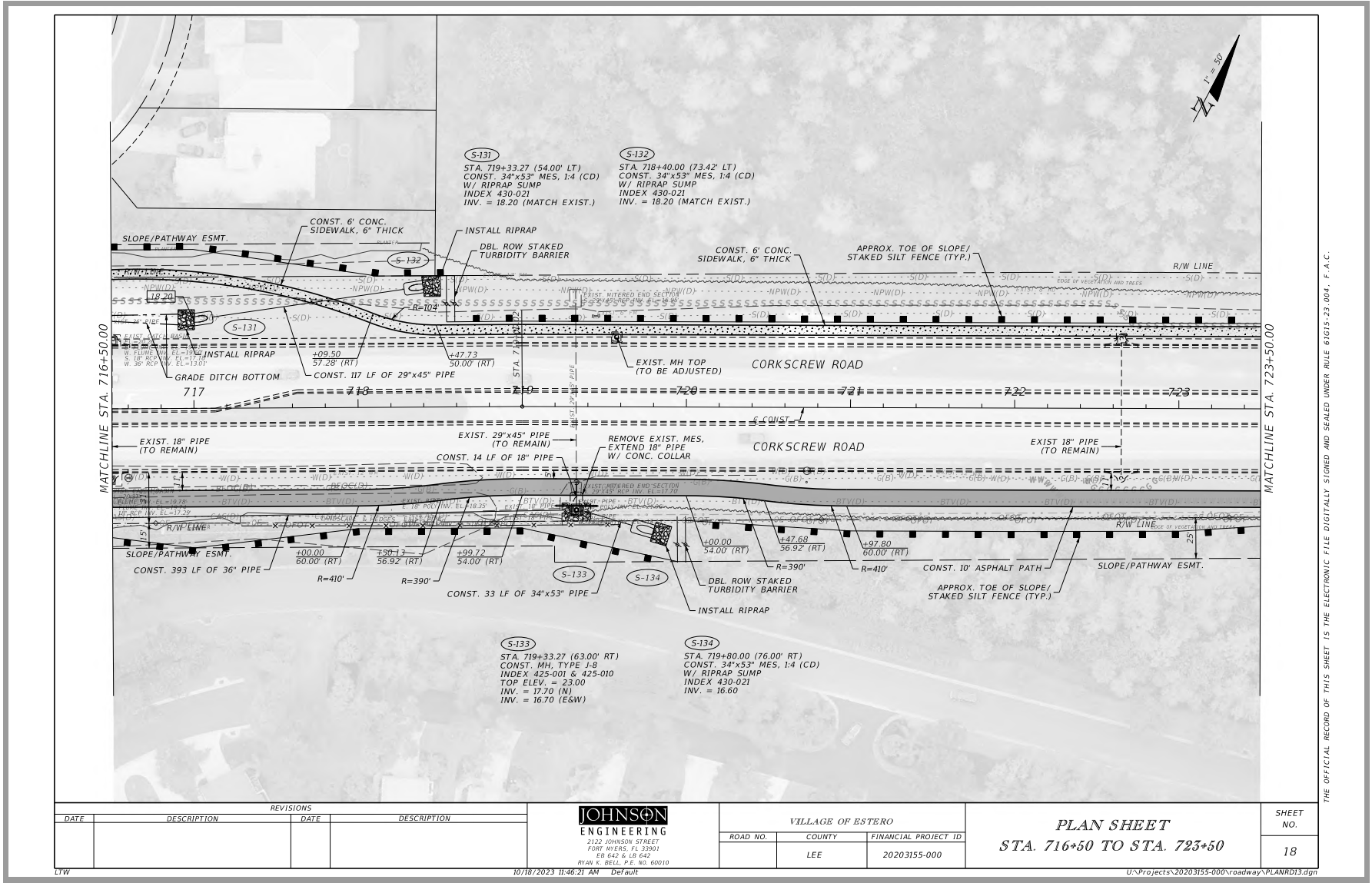


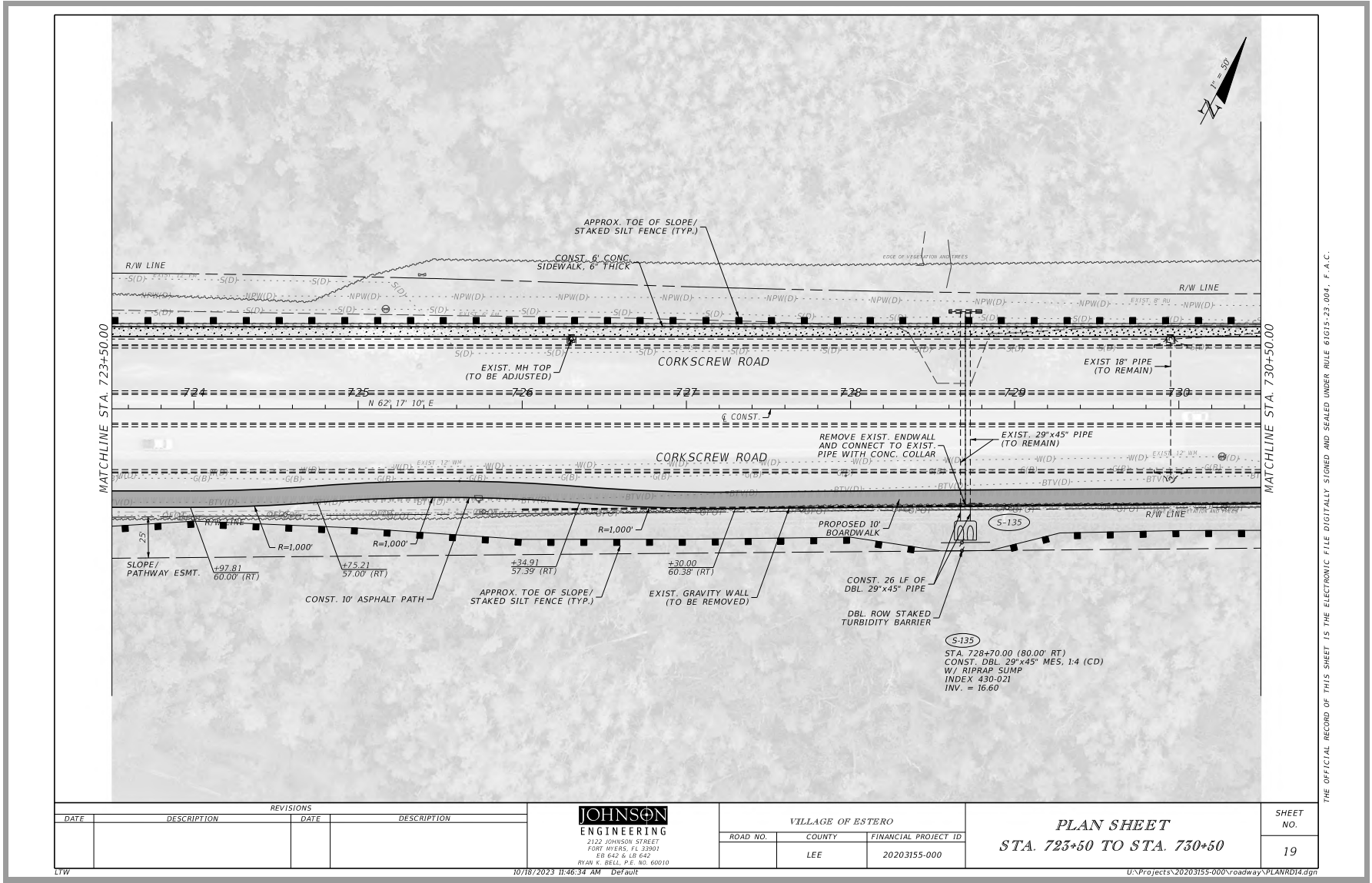


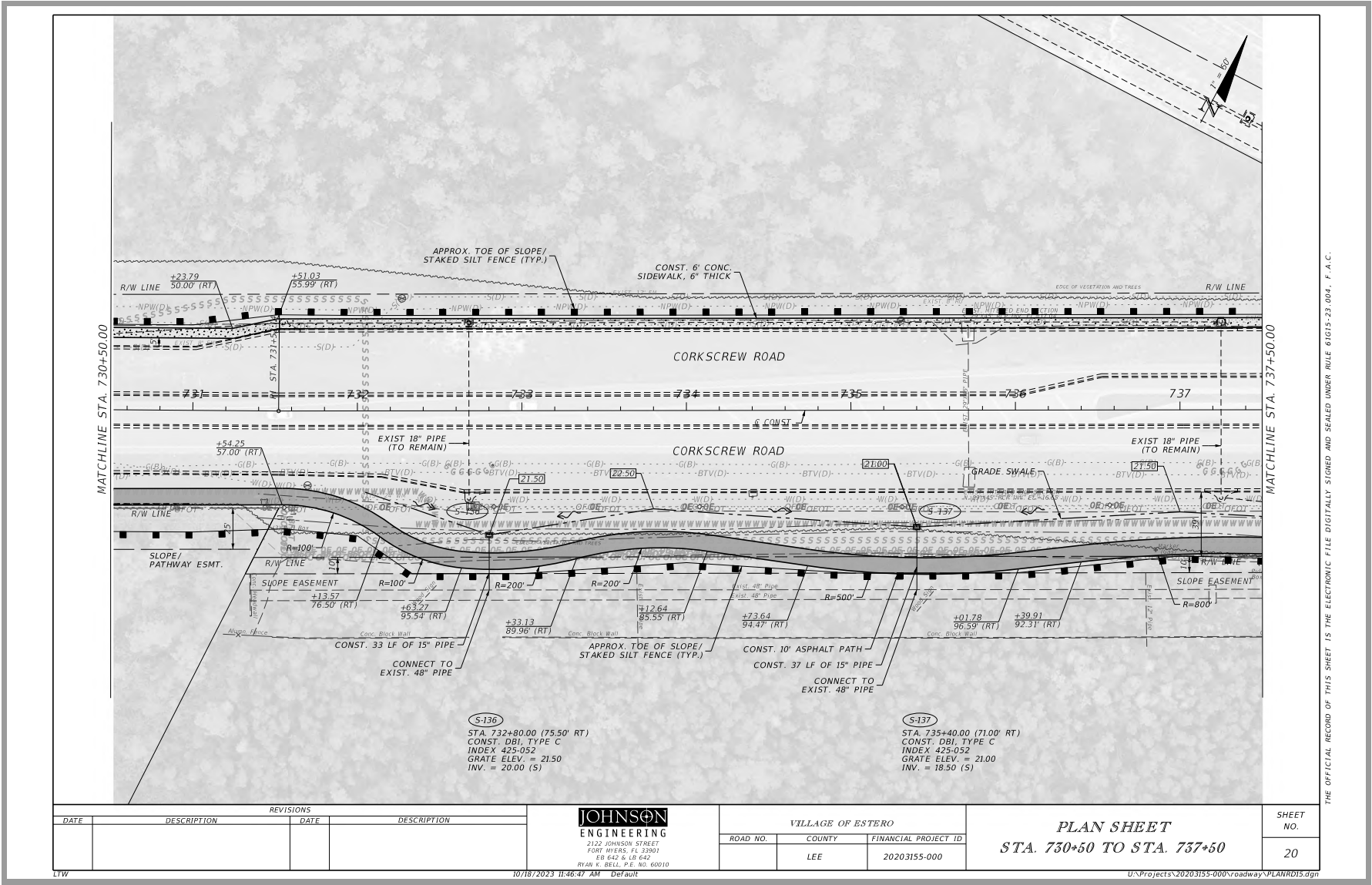


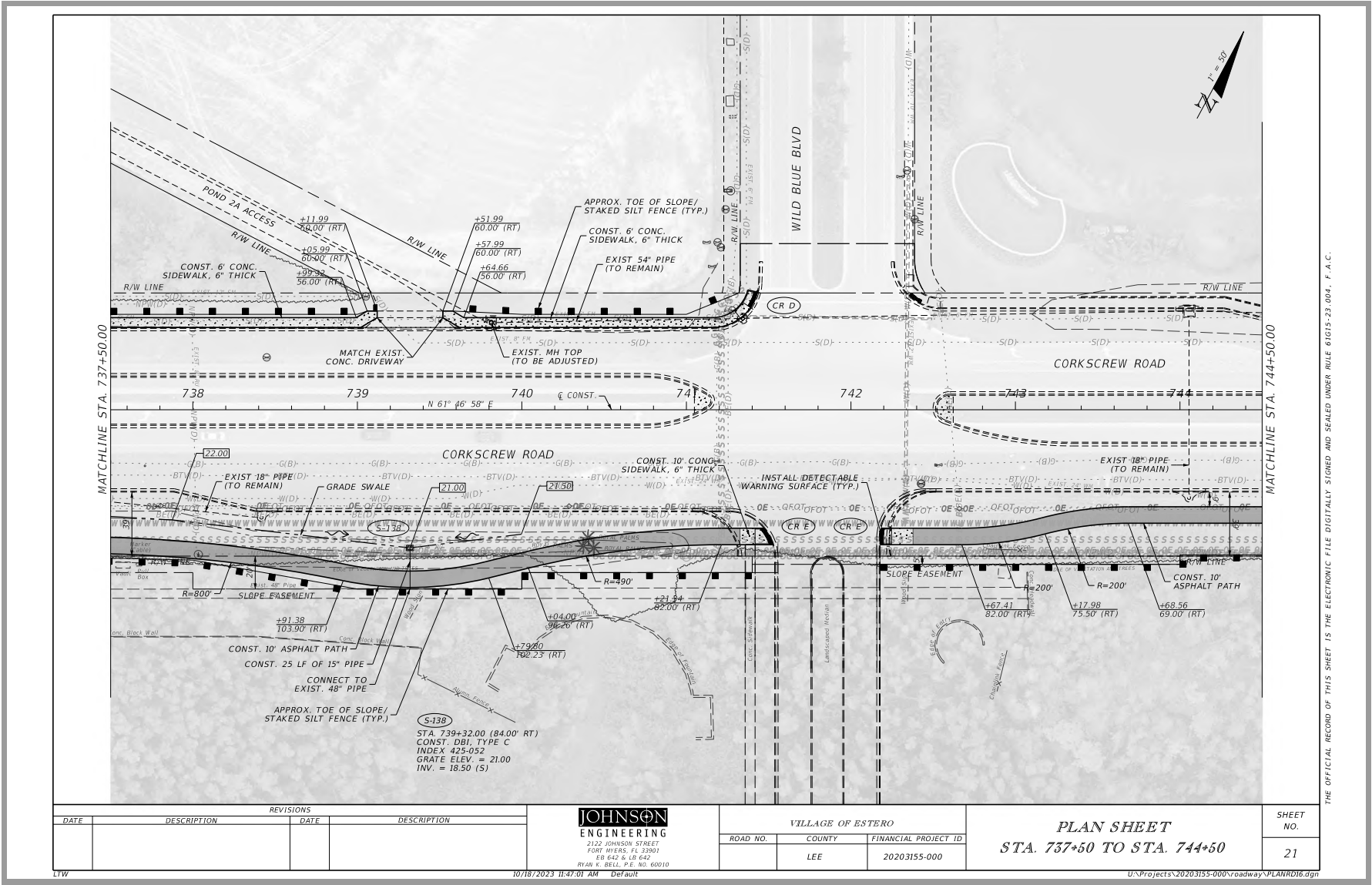


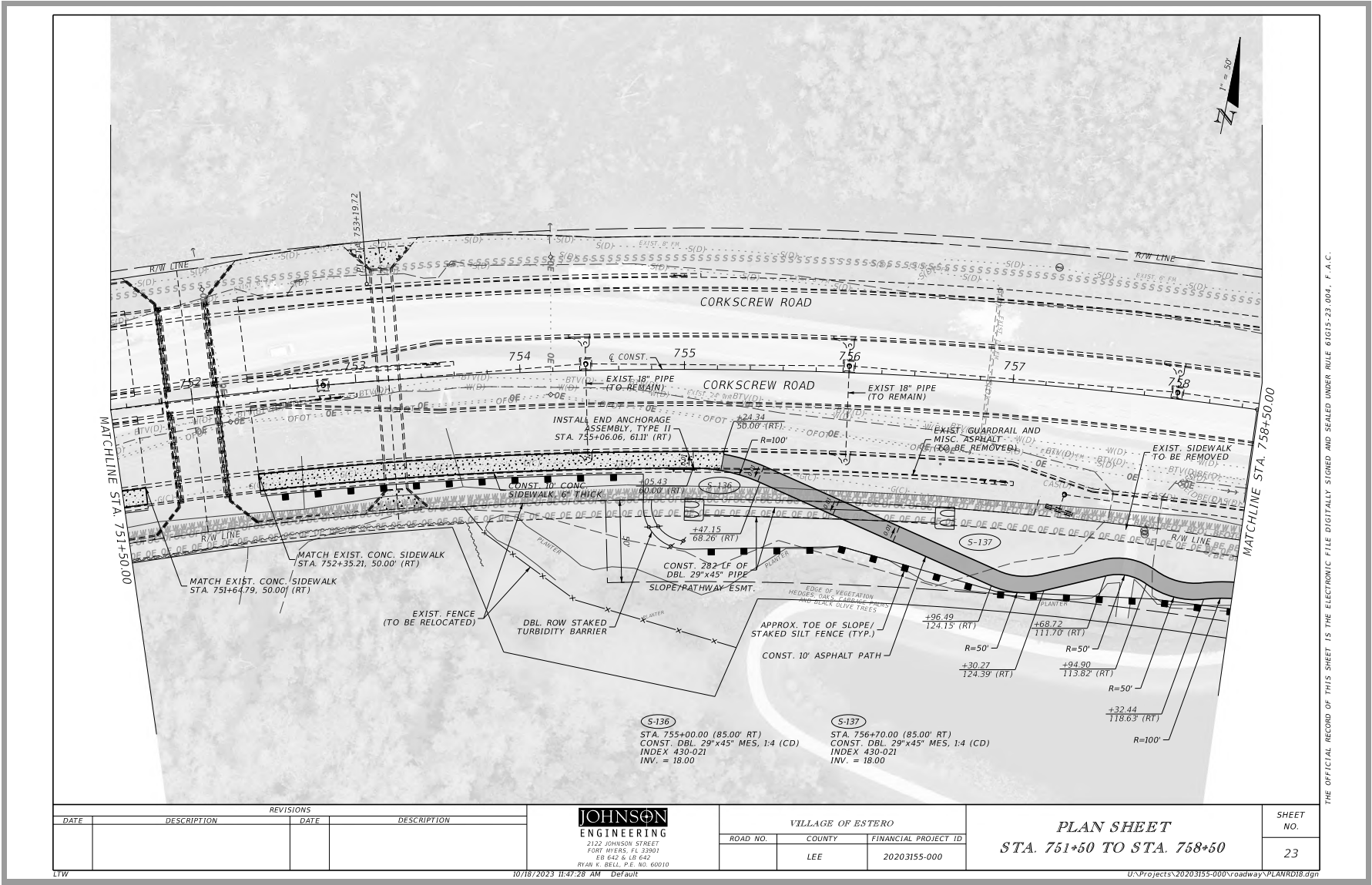


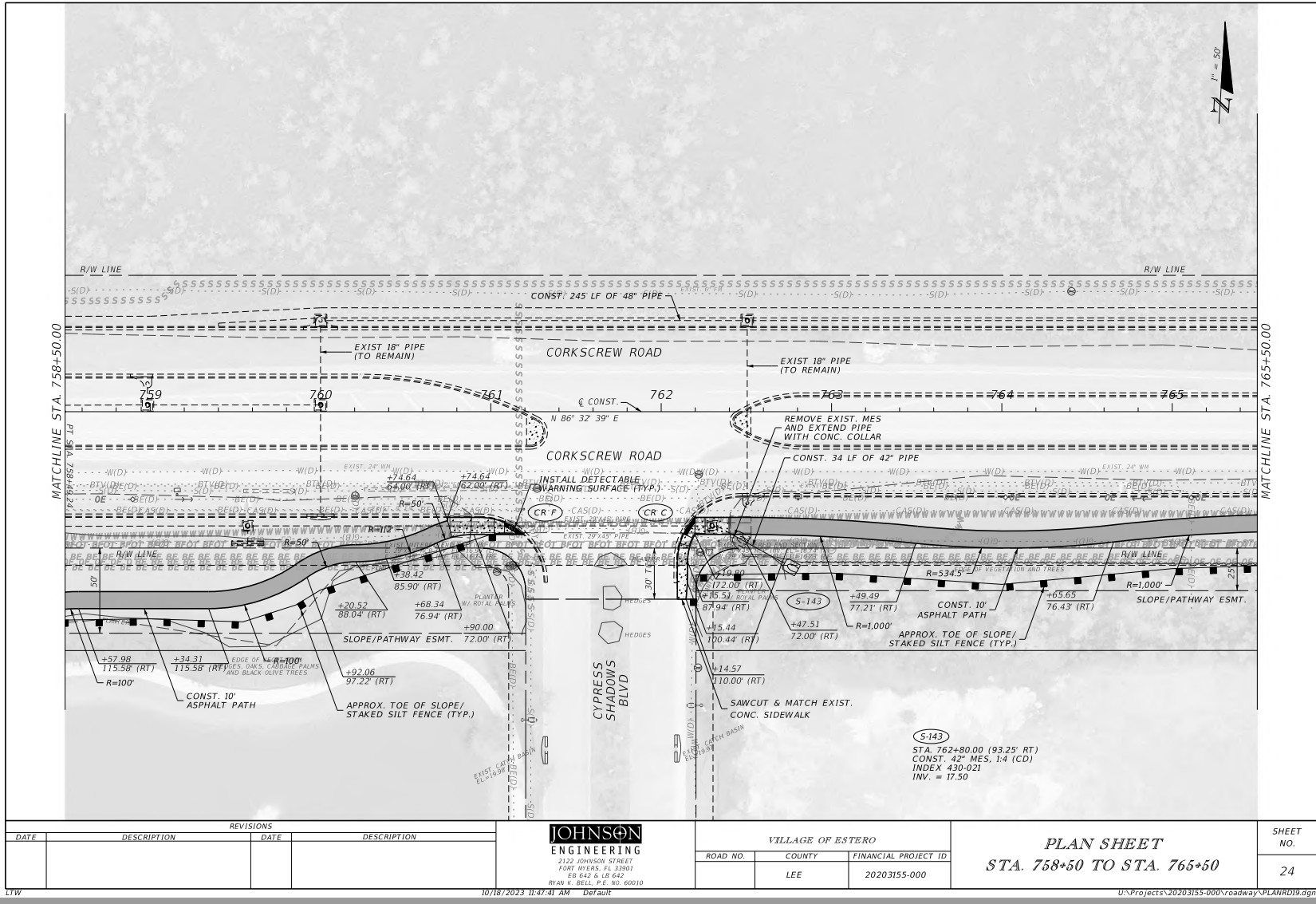


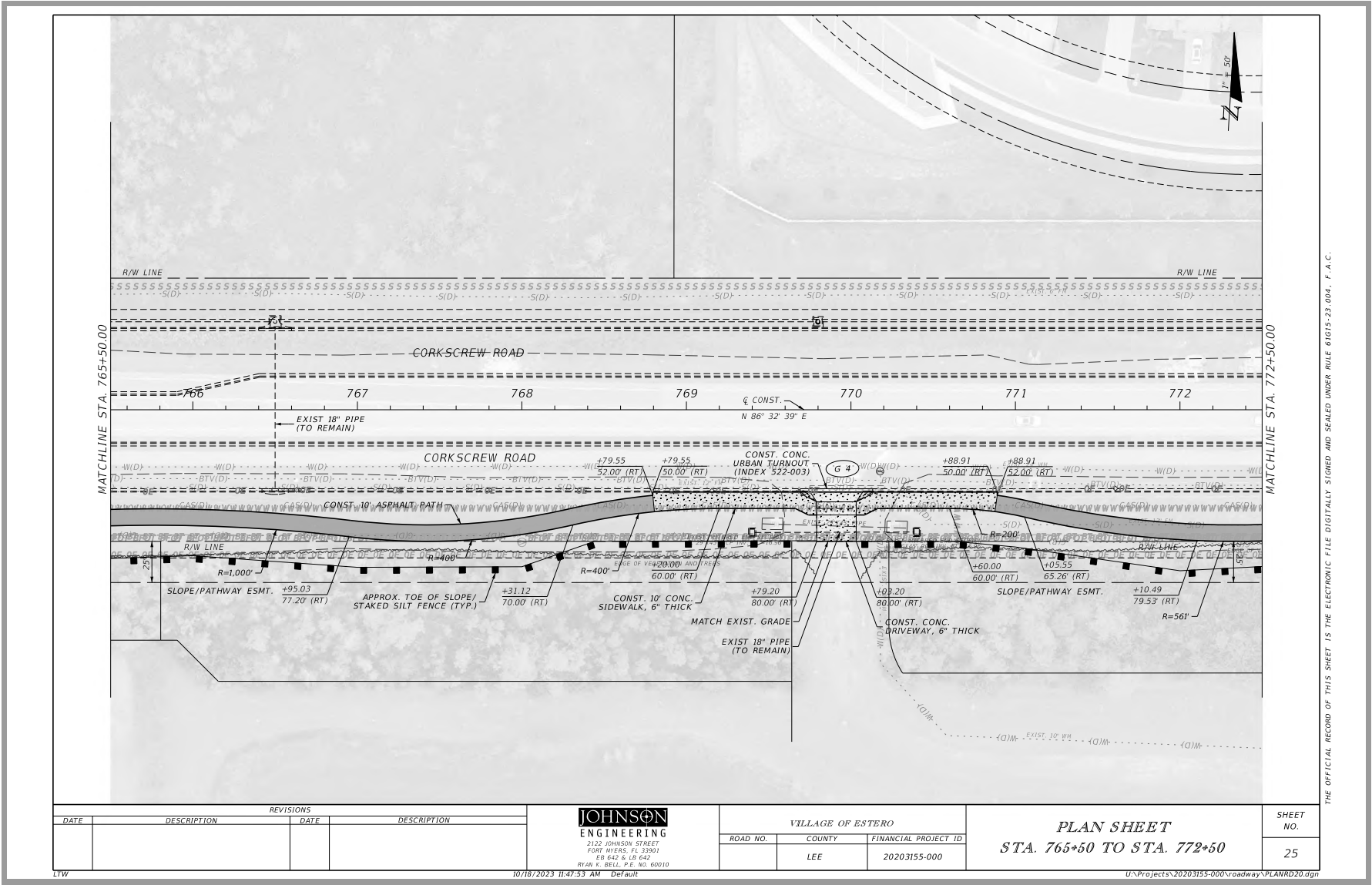


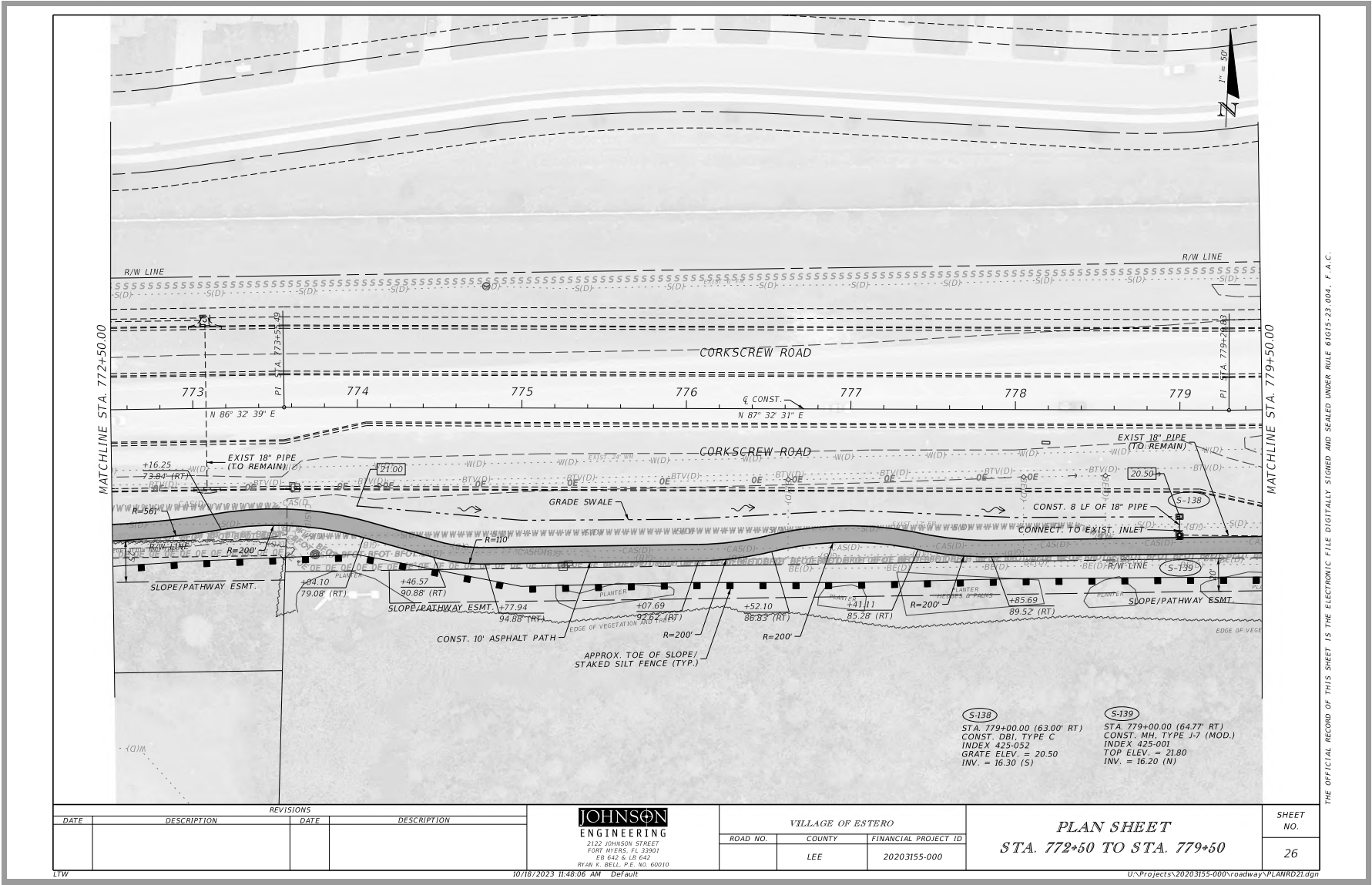


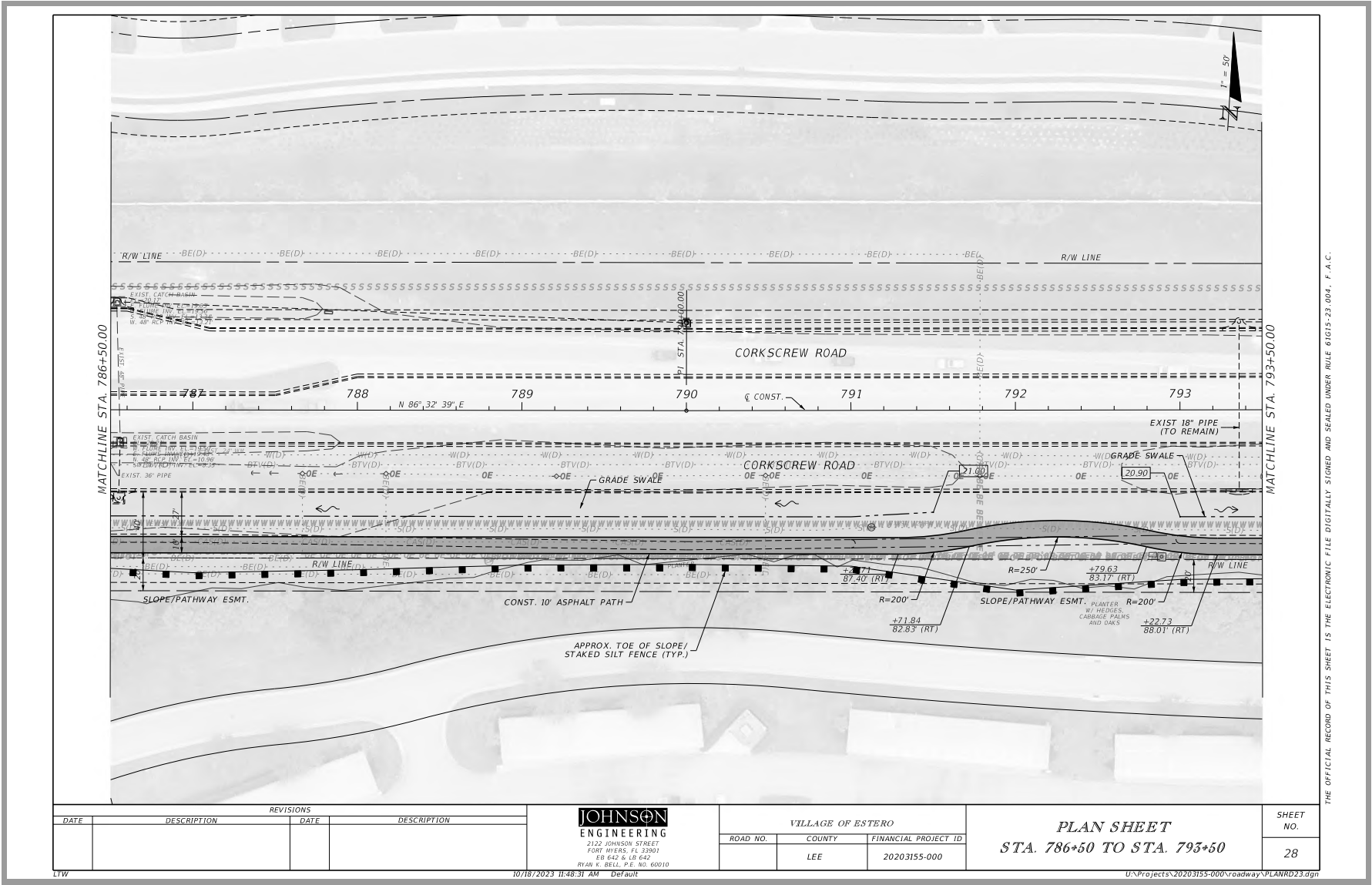


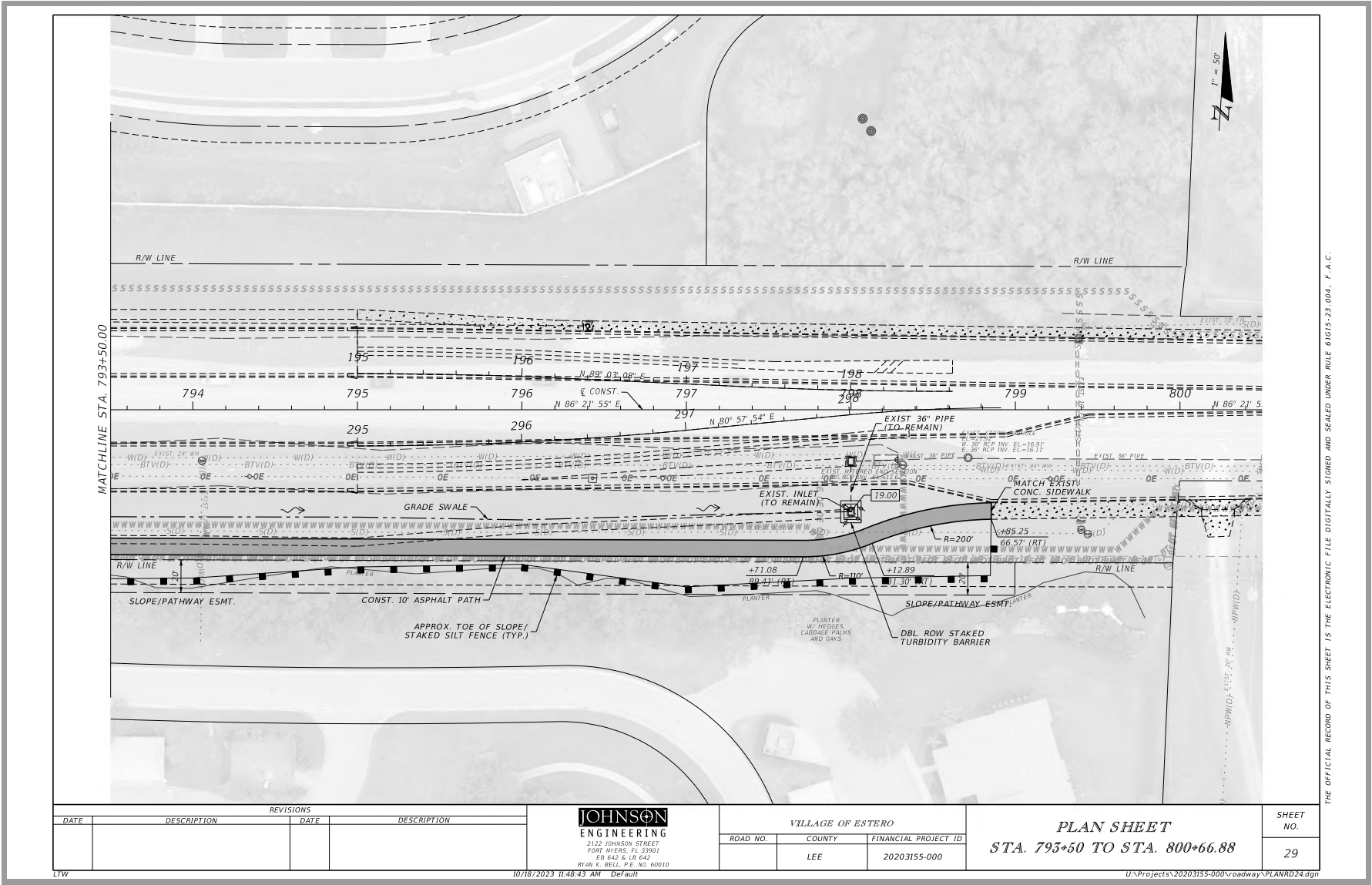














CN No.: CN 2023-01

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: TBD

Project Name: RIGHT-OF-WAY ACQUISITION SERVICES

Please check as appropriate:

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

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

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

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

Signed:  _____
Vendor

Printed Name: John J. Curatelli, Jr.

Company Name: Florida Acquisition & Appraisal, Inc.

Date: 12/19/2023

WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
FEBRUARY 7, 2024

Agenda Item:

Resolution No. 2024-01 Waiver of Competitive Solicitation for Construction Engineering and Inspection (CEI) Services.

Adopt Resolution No. 2024-01

Background

In October 2023, the Village of Estero solicited proposals (RFP 2023-02) for firms to provide construction engineering and inspection (CEI) services for Sandy Lane, Estero on the River, and River Ranch Road. Village Staff reached out to numerous firms that provide CEI services to encourage them to submit proposals. Unfortunately, even with this additional encouragement, the Village did not receive any responses to the solicitation. Several companies indicated they were currently too busy to take on additional work.

Village Staff was able to reach out directly to two firms and obtain CEI proposals for Sandy Lane and Estero on the River.

Description:

In the near term, future solicitations for CEI services are expected to have similar results. Few if any firms are expected to respond to requests for proposals. Village Staff is recommending Village Council adopt Resolution No. 2024-01 to waive the Village's requirement to competitively solicit for CEI services and allow Staff to negotiate directly with qualified CEI firms to provide CEI services for upcoming construction projects. The Village Council would continue to approve contracts and required by Village codes.

This resolution will expire on December 31, 2024.

Action Requested:

Motion to Adopt Resolution No. 2024-01

Process and Timeline:

Adoption of this resolution will allow Village of Estero Staff to negotiate directly with qualified firms to provide Construction Engineering and Inspection (CEI) Services for Village of Estero Construction Projects.

Financial Impacts:

No financial impacts are expected because of this resolution.

Prepared by: David Willems, P.E.

Attachments:

1. Resolution No. 2024-01

RESOLUTION NO. 2024-01

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING THE WAIVER OF COMPETITIVE SOLICITATION FOR CEI SERVICES THROUGH CALENDAR YEAR 2024; MAKING RELATED FINDINGS; PROVIDING FOR SEVERABILITY AND FOR AN EFFECTIVE DATE.

WHEREAS, § 2-176(c) of the Village Code requires that most purchases of services in excess of \$50,000 to be acquired through a competitive selection process; and

WHEREAS, § 2-179 of the Village Code provides that the Village Council may, by majority vote, waive the competitive bidding procedures outlined in this article if the Village Council determines that it is impractical to do so; and

WHEREAS, the Village staff have made attempts to competitively solicit for Construction Engineering Inspection (CEI) services to assist on Village projects with no response from the market; and

WHEREAS, CEI services do not actually involve licensed construction or the provision of professional engineering services, but rather involve supervision and inspection of ongoing construction projects which are not within the purview of the Building Official; and

WHEREAS, the Village's ability to acquire CEI services is critically important to ensuring the Village's numerous ongoing and planned public improvement projects remain on schedule and on budget; and

WHEREAS, based on the apparent inability of the marketplace to satisfy the Village's need for CEI services via competitive solicitation, the Village staff has recommended waiver of the competition requirement such that staff could directly solicit providers of such services and negotiate terms of agreements which are acceptable to both the service providers and Village; and

WHEREAS, the Council finds that it is impractical to require Village staff to continue to solicit for CEI services using the competitive method given the market's clear response to such efforts that providers do not wish to take the time to participate in that process where the participation may not result in an award, particularly given ample other private sector opportunities which are not subject to the competitive solicitation requirements; and

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

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

1. The waiver of competitive solicitation for CEI services is approved through December 31st 2024.
2. The Village Manager and his staff are authorized to directly solicit individual CEI services providers outside of a competitive solicitation process. To the extent the Village Code requires Council approval of any resulting contracts due to their dollar value, such approvals must still be obtained.

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 7th day of February, 2024.

Jon McLain, Mayor

Attest:

Carol Sacco, Village Clerk

**WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
February 7, 2024**

Agenda Item:

Village of Estero Monument Signs update

Description:

Village of Estero Staff will provide an update on the four proposed monument signs and discuss potential future monument sign locations.

Financial Impact:

The four proposed monument signs were previously approved by the Village Council for construction.

Any additional signs are expected to cost approximately \$30,000 to design and permit and \$80,000 to construct.

Prepared by: David Willems, P.E.

Attachments:

1. Presentation



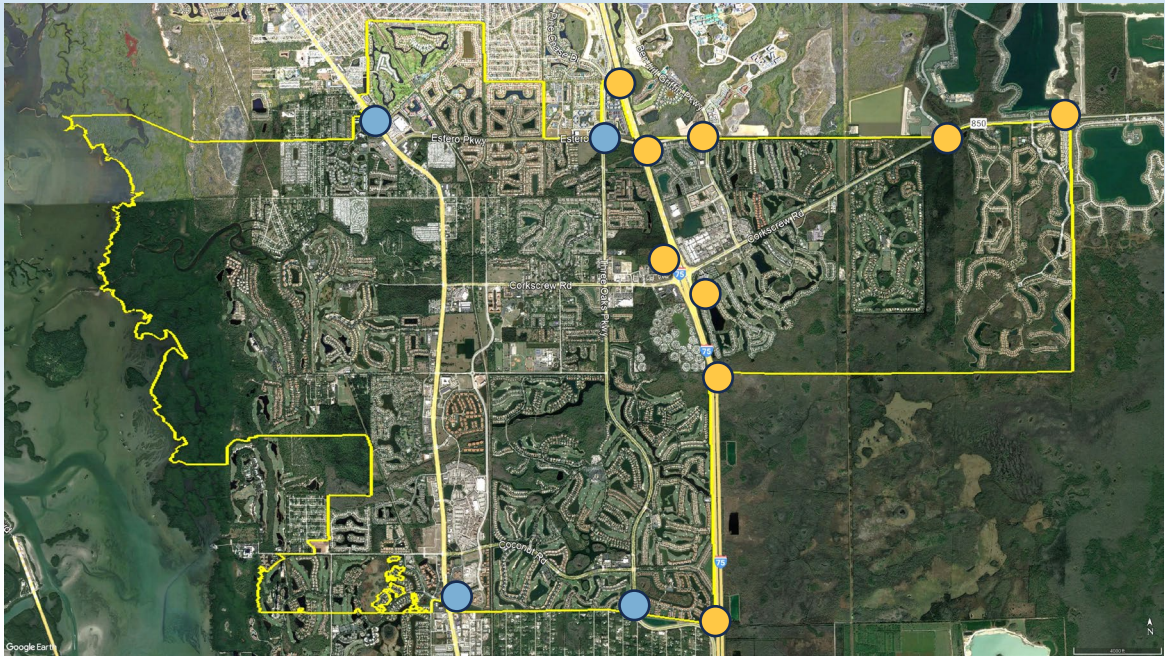
Village of Estero Monument Signs Update

David Willems, P.E.

Slide 1



Monument Sign Locations



- Approved
- Additional

Slide 2



Imperial Parkway (South)

Sign is complete

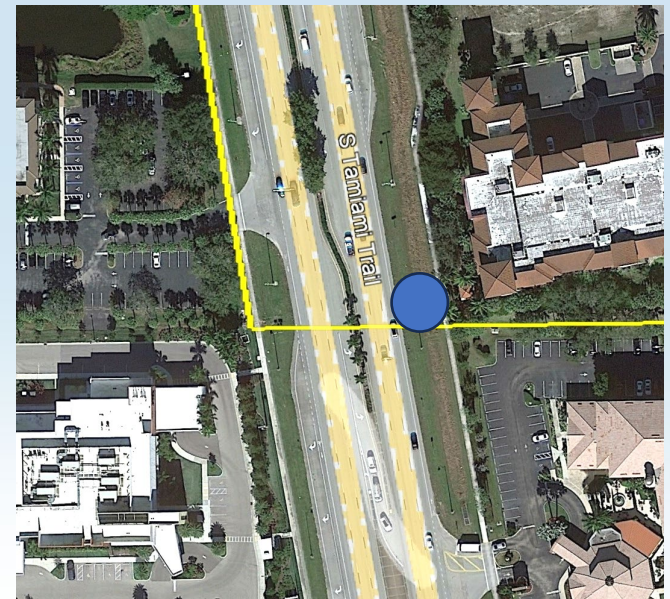


Slide 3



US 41 South

- Permits approved
- Pipe & Fill installed
- Sign to be installed Feb 23rd
- Landscaping installed Mar 1st

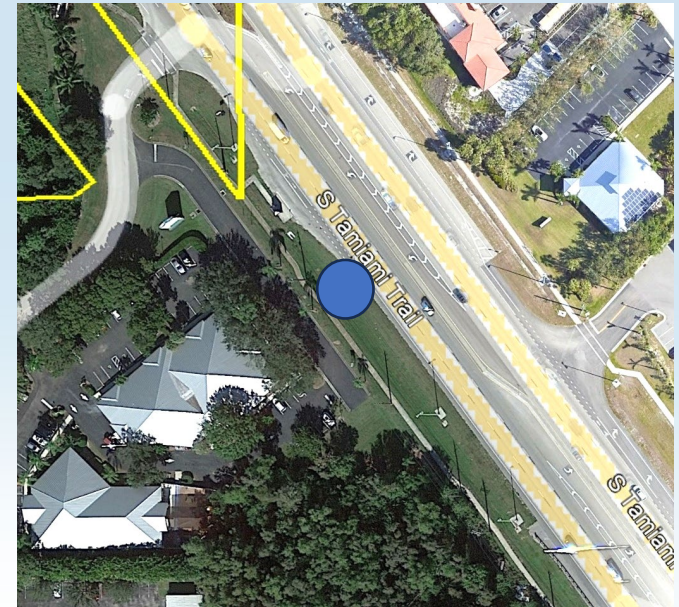


Slide 4



US 41 North

- Permit Approved
- Pipe & Fill installed Feb 7th
- Sign installed by Feb 29th
- Landscaping installed Mar 7th

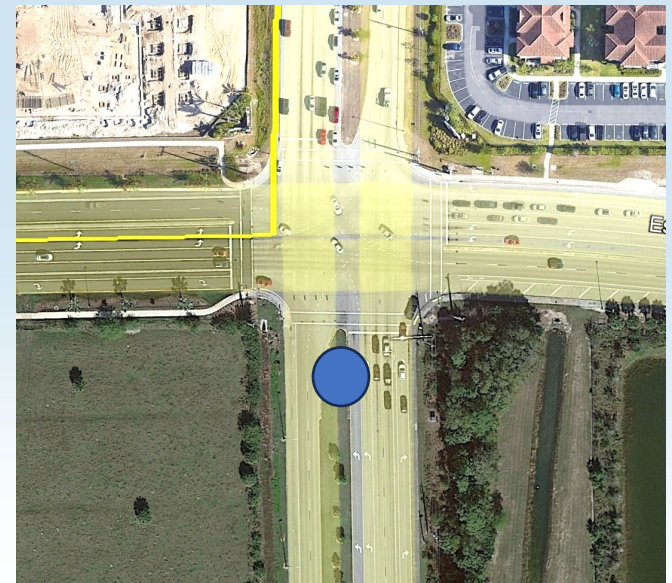


Slide 5



Three Oaks Pkwy North

- Permits Approved
- No fill or pipe needed
- Sign installed Feb 23rd
- Landscaping installed Mar 1st

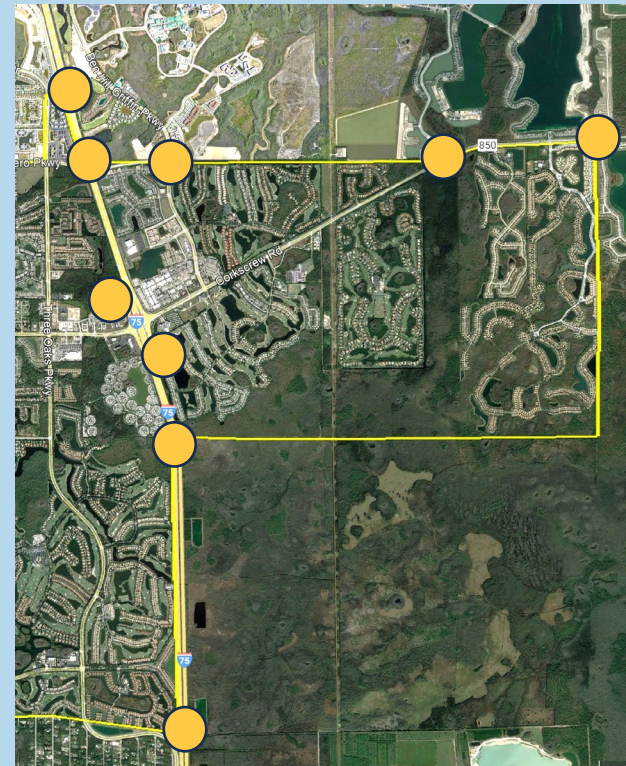


Slide 6



Additional Sign Locations

1. I-75 North
2. I-75 Interchange
3. I-75 South
4. Ben Hill Griffin Parkway
5. Corkscrew Road

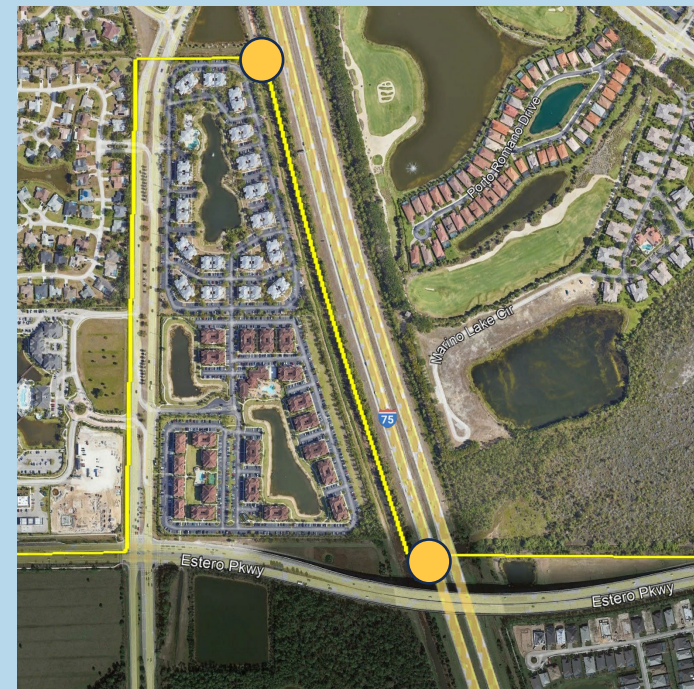


Slide 7



I-75 North

- Two potential locations along shoulder
- Large signs to be visible
- Could Incorporate Overpass
- Will require FDOT Approval

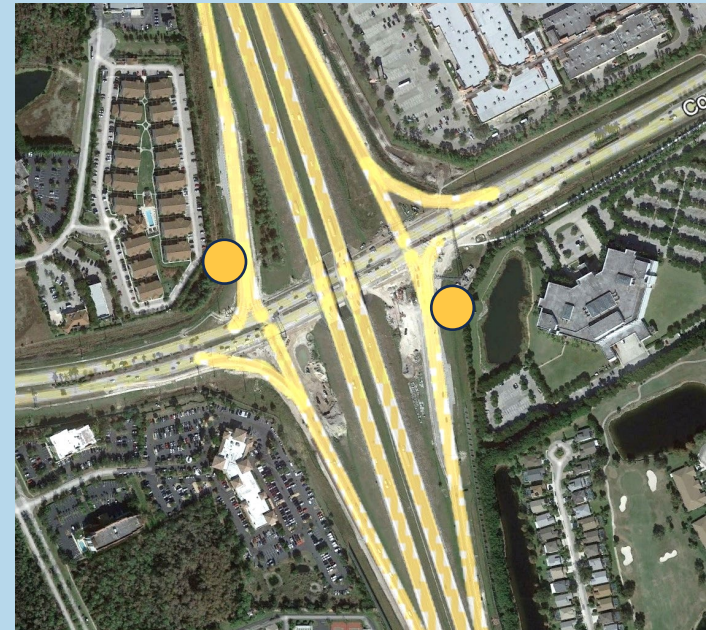


Slide 8



I-75 Interchange

- Signs Located at off ramps
- May not be noticed
- Will require FDOT Approval

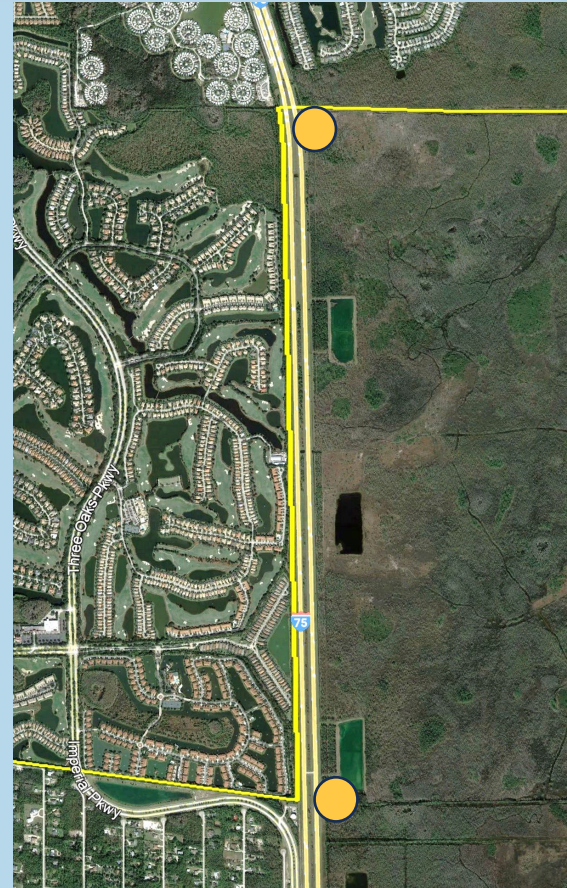


Slide 9



I-75 South

- Two potential locations along shoulders
- Large sign to be visible
- Will require FDOT Approval

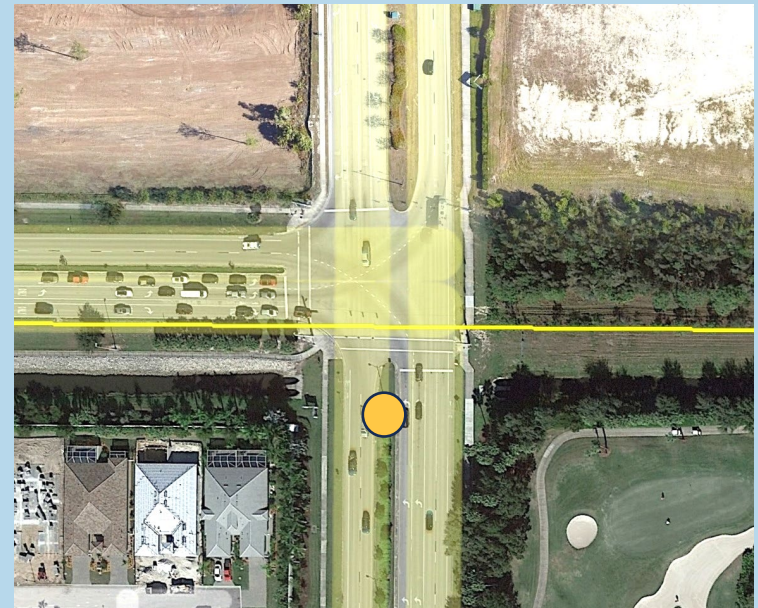


Slide 10



Ben Hill Griffin Parkway

- Location in median like Three Oaks Pkwy and Imperial Parkway
- Landscape design contemplates potential future sign
- Will required Lee County approval

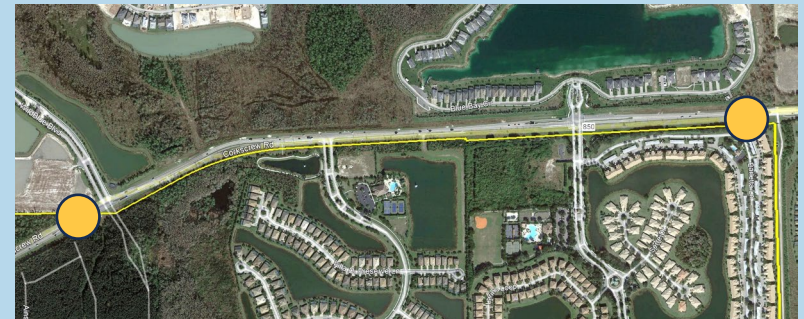


Slide 11



Corkscrew Road

- Two potential locations - median
- Landscape design does not currently contemplate sign location
- Will required Lee County approval

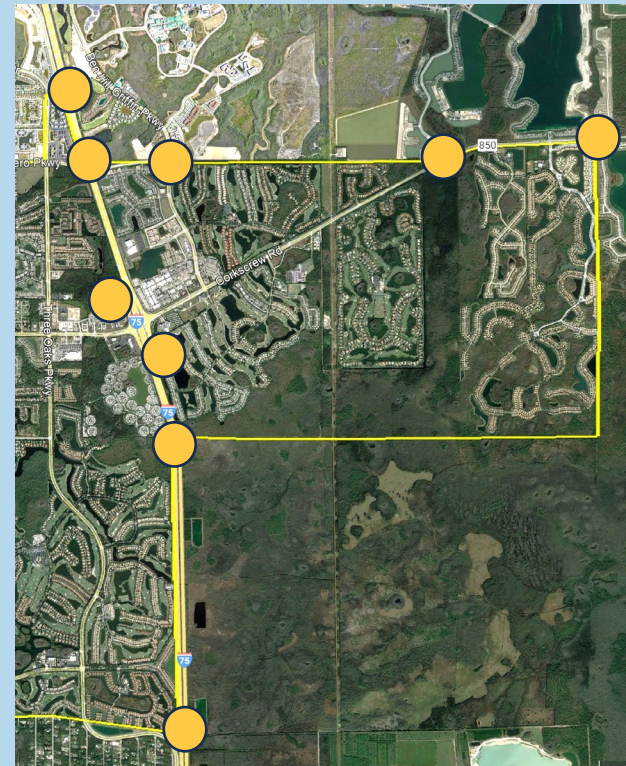


Slide 12



Additional Sign Locations

1. I-75 North
2. I-75 Interchange
3. I-75 South
4. Ben Hill Griffin Parkway
5. Corkscrew Road



Slide 13



QUESTIONS?

Slide 14