



Village of
ESTERO

**VILLAGE OF ESTERO
VILLAGE COUNCIL MEETING
PACKET**

APRIL 3, 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
April 3, 2024, 09:30 am

1. CALL TO ORDER

INVOCATION

Pastor Kevin Morris Estero Community Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA

a. March 20, 2024 Council Meeting Minutes

Attachment: [03202024 minutes.pdf](#)

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS

a. Resolution No. 2024-04 Selection of Planning Zoning and Design Board Members and Chairperson

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 a Chair; and Providing an Effective Date.

Recommended Action

Motion to select 4 to 6 Planning, Zoning, and Design Board members, approve Resolution No. 2024-04, and appoint a Chairperson.

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 Resolution 2024-04 PZDB Member Appointments.pdf](#)

Attachment: [1. List of Applicants.pdf](#)

Attachment: [2. Res No. 2024-04 PZDB Member Appointments.pdf](#)

Attachment: [3. LDC Excerpt elating to PZDB.pdf](#)

Attachment: [4. 3-13-23 Council Transcript.pdf](#)

b. Estero Forever Foundation Agreement

Recommended Action

Motion to approve the Framework of Cooperation Between the Village of Estero and the Estero Forever Foundation.

Financial Impact

This Framework does not alter current financial arrangements between the parties related to driving range revenues, and implementation of the Framework is not expected to have a negative financial impact on the Village.

Attachment: [SS Estero Forever Foundation .pdf](#)

Attachment: [FRAMEWORK.pdf](#)

c. EC 2024-29 Wright Construction Group Piggyback Agreement

Recommended Action

Motion to approve EC 2024-29 Wright Construction Group Piggyback Agreement for Construction Manager At Risk services and to authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary.

Financial Impact

There are no financial impacts with this agenda item.

Attachment: [SS EC 2024-29 Wright CMAR.pdf](#)

Attachment: [EC2024-29-Wright Construction agreement.pdf](#)

d. Jeff Sommer Stadium Tree Relocation Contract

Recommended Action

Approve EC 2019-66 STA-44 in the amount of \$57,500 with P & T Lawn & Tractor to relocated twelve

palm trees at Jeff Sommer Stadium.

Approve a \$5,000 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 for this project is \$62,500 (contract plus 10% contingency). This will be funded using a portion of the \$6.8 million in this Fiscal Year's Estero Community Park Improvements project budget.

Attachment: [SS Jeff Sommer Stadium Tree loc contract.pdf](#)

Attachment: [01-EC2019-66STA44 JeffSommerTrees.pdf](#)

Attachment: [02-Palm Tree Location Map.pdf](#)

Attachment: [03-Palm Tree Images.pdf](#)

Attachment: [04- Pr Palm Tree Location Map.pdf](#)

Attachment: [05-Relocation Plan.pdf](#)

Attachment: [06-Ownership Disclosure.pdf](#)

e. Construction Site Inspection Contract- Johnson Engineering, Inc.

Recommended Action

Approve EC 2022-38 STA-13 in the amount of \$175,486 with Johnson Engineering to perform construction site inspections for all projects within the Village of Estero.

Approve a \$17,000 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 contract is expected to cost up to \$192,486 through September 30, 2025. This includes the contract amount plus a 10% contingency.

Attachment: [SS Construction Site Inspection Contract Summary.pdf](#)

Attachment: [EC 2022-48 STA 13 Const Site Insp-JEI.pdf](#)

f. Estero Parkway Plant Replacement Contract

Recommended Action

Approve EC 2021-04 Amendment-06 in the amount of \$23,466 with P&T Lawn and Tractor to replace trees and shrubs along Estero Parkway.

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.

Financial Impact

The proposed contract's financial impact is \$23,466. There are currently sufficient funds available in the Fiscal Year 2023-2024 Estero Parkway Maintenance Budget to fund this contract.

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

Attachment: [01 Loc Map.pdf](#)

Attachment: [02-EC2021-04 Amendment 06 EsteroPkwy Plants.pdf](#)

Attachment: [03 Estero Parkway Inspection Report_01.26.2024.pdf](#)

Attachment: [04-Ownership Disclosure.pdf](#)

7. FIRST READING

a. Ordinance No. 2024-05 Bella Terra Cell Tower

An Ordinance of the Village Council of the Village of Estero, Florida, Approving an Amendment to the Commercial Planned Development Zoning in the Bella Terra Development to Allow the use of Wireless Communication Facility a 12-Acre Parcel located at 19980 Bella Terra Boulevard; Providing for Severability; Providing for Conflicts; and Providing an Effective Date.

Recommended Action

Motion to pass first reading of Ordinance No. 2024-05 and set public hearing and second reading for April 17, 2024.

Financial Impact

Minor cost for newspaper advertisement for second reading.

Attachment: [SS Ordinance 2024-05 Bella Terra Cell Tower.pdf](#)

Attachment: [1 a Ordinance No 2024-05 Bella Terra Cell Tower.pdf](#)

Attachment: [1 a Village Council Ordinance - Exhibit A Site Plan.pdf](#)

Attachment: [2 DCI2023-E002 Bella TerraStaffReport_VillageCouncil.pdf](#)

Attachment: [2 1. Staff Report Attachment A - Future Land Use Map.pdf](#)

Attachment: [2 2. Staff Report Attachment B - Zoning Map.pdf](#)

Attachment: [2 3. Staff Report Attachment C - Applicant Photo Simulation_Balloon Study.pdf](#)

Attachment: [2 4. Staff Report Attachment D - Balloon Study Affidavit.pdf](#)

Attachment: [2 5. Staff Report Attachment E - Applicant Summary of Public Information Meeting.pdf](#)

Attachment: [2 6. Staff Report Attachment F - Applicant Submittals.pdf](#)

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

9. VILLAGE ATTORNEY'S REPORT

10.VILLAGE MANAGER'S REPORT

Adjourn Regular Session and Convene Workshop Items

11.WORKSHOP

a. Jeff Sommer Stadium Turf Project Update

Attachment: [SS Jeff Sommer Turf Update.pdf](#)

Attachment: [01-Loc Map.pdf](#)

Attachment: [02-Ecotherm Brochure.pdf](#)

Attachment: [03-JeffSommerTurf Update Presentation.pdf](#)

b. ION Wave

Attachment: [SS IONWAVE.pdf](#)

Attachment: [IONWAVE.pdf](#)

c. Ben Hill Griffin Parkway Project Update

Attachment: [SS Ben Hill Griffin Parkway Update.pdf](#)

Attachment: [01-Loc Map.pdf](#)

Attachment: [02-Ben Hill Griffin Presentation.pdf](#)

12.ADJOURNMENT

General Attachments

[- Transcript.pdf](#)

VILLAGE OF ESTERO COUNCIL MEETING
WEDNESDAY, APRIL 3, 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.

09:30:38 >>Mayor McLain: GOOD MORNING, EVERYONE.
09:30:40 WELCOME TO THE VILLAGE OF ESTERO, A PLACE THAT WE CALL
09:30:43 PARADISE.
09:30:44 I WOULD NOW LIKE TO CALL THE APRIL 3rd, 2024, 9:30 VILLAGE
09:30:51 COUNCIL MEETING TO ORDER.
09:30:52 [SOUNDING GAVEL]
09:30:52 I WOULD LIKE TO REMIND EVERYBODY THAT'S IN ATTENDANCE, IF
09:30:56 YOU HAVE A CELL PHONE, MAKE SURE THAT IT IS TURNED OFF, OR
09:31:00 IF YOU HAVE ANY OTHER DEVICES THAT BUZZ, PLEASE TURN THOSE
09:31:03 OFF ALSO.
09:31:04 I WOULD ALSO LIKE TO REMIND ANYBODY THAT'S GOING TO SPEAK,
09:31:11 YOU NEED TO FILL OUT A SPEAKER'S CARD BEFORE YOU COME TO
09:31:16 PODIUM, PLEASE DO THAT.
09:31:18 ANYONE WHO DOES SPEAK AT THE PODIUM, PLEASE BE CLOSE TO THE
09:31:23 MICROPHONE SO WE CAN HEAR EVERYTHING GOING ON.
09:31:25 THIS MORNING, WE'RE HONORED TO HAVE PASTOR KEVIN MORRIS,
09:31:29 FROM THE ESTERO COMMUNITY CHURCH.
09:31:31 WELCOME, KEVIN.

09:31:33 >> THANK YOU, MR. MAYOR.
09:31:34 SHALL WE PRAY?
09:31:35 HOLY ONE, KNOWN BY MANY NAMES AND BEYOND ALL NAMES, SPIRIT
09:31:44 OF LIFE, SPIRIT OF LOVE, SPIRIT OF COMMUNITY, WE ASK YOUR
09:31:49 BLESSINGS ON THE PEOPLE WHO HAVE BEEN CALLED TO LEAD AND
09:31:53 STAFF THE VILLAGE OF ESTERO IN WHICH WE LIVE AND WORK AND
09:31:57 PLAY.
09:32:00 HELP THEM AS LEADERS TO MAYBE NOT ASK HOW DO WE FIX THIS BUT
09:32:07 WHAT DO WE NEED TO LEARN, HOW MIGHT WE NEED TO CHANGE, TO
09:32:14 WHOM DO WE NEED TO LISTEN.
09:32:18 REMIND ALL OF US TODAY THAT WE'RE NOT ONLY LEADERS, BUT ALSO
09:32:24 SERVANTS, AND THAT IT IS THEIR RESPONSIBILITY AND OURS TO
09:32:31 SERVE THE COMMON GOOD OF ALL.
09:32:34 REMIND US ALL THAT NO MATTER WHERE WE LIVE, EVERYONE IS OUR
09:32:38 NEIGHBOR WITHIN ESTERO.
09:32:45 LORD GOD, WE ARE SIBLINGS TO ONE ANOTHER AS WE WORK, PLAY,
09:32:52 AND LIVE HERE.
09:32:58 GRANT ALL OF THEM AND TO US THE WISDOM AND COURAGE TO DO

09:33:03 WHAT IS RIGHT AND GOOD AND TRUE AND MAY THEY AND WE SPEAK
 09:33:07 OUT WHEN IT IS TIME TO SPEAK OUT AND TO LISTEN PATIENTLY AND
 09:33:13 RECEPTIVELY WHEN IT IS TIME TO LISTEN.
 09:33:17 MAY THEY AND WE ALWAYS BE GUIDED BY THE SPIRIT OF COMMUNITY,
 09:33:21 BY THE SPIRIT OF RIGHTEOUSNESS, AND BY THE SPIRIT OF LOVE.
 09:33:26 THIS WE PRAY IN THE NAME OF ALL THAT WE HOLD SACRED AND
 09:33:31 HOLY, ALL THAT WE HOLD GOOD AND RIGHT AND TRUE, AMEN.

09:33:38 >>Mayor McLain: THANK YOU, PASTOR KEVIN.
 09:33:40 PLEASE JOIN US FOR THE PLEDGE OF ALLEGIANCE.
 09:33:44 [PLEDGE OF ALLEGIANCE]
 09:33:57 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL?
 09:34:04 >>Vice-Mayor Ribble: HERE.
 09:34:07 >>Larry Fiesel: HERE.
 09:34:08 >>Mayor McLain: HERE.
 09:34:11 >>Lori Fayhee: HERE.
 09:34:13 >>Rafael Lopez: HERE.
 09:34:15 >>Jim Ward: HERE.
 09:34:16 >>George Zalucki: HERE.
 09:34:20 >>Mayor McLain: NEXT ON THE AGENDA IS THE APPROVAL OF THE
 09:34:22 AGENDA.
 09:34:22 DOES ANYBODY HAVE ANY ADDITIONS, DELETIONS, OR CHANGES TO
 09:34:26 THE AGENDA?
 09:34:26 IF NOT, I WILL ENTERTAIN A MOTION TO APPROVE THE AGENDA.
 09:34:33 >>Larry Fiesel: MR. MAYOR, I MAKE A MOTION.
 09:34:35 >>Mayor McLain: COUNCILMEMBER FIESEL MADE THE MOTION AND
 09:34:38 SECOND BY VICE-MAYOR RIBBLE.
 09:34:41 MADAM CLERK, PLEASE CALL THE ROLL.
 09:34:45 >>Larry Fiesel: AYE.
 09:34:47 >>Lori Fayhee: AYE.
 09:34:48 >>Rafael Lopez: AYE.
 09:34:50 >>Jim Ward: AYE.
 09:34:52 >>George Zalucki: AYE.

09:34:53 >>Vice-Mayor Ribble: AYE.
 09:34:55 >>Mayor McLain: AYE.
 09:34:55 WE WILL NOW TAKE PUBLIC COMMENT ON ITEMS THAT ARE NOT ON THE
 09:35:00 AGENDA.
 09:35:02 MADAM CLERK, DO WE HAVE ANYONE TO SPEAK?
 09:35:04 >>Carol Sacco: NO, MAYOR, WE DO NOT.
 09:35:07 >>Mayor McLain: WE'LL MOVE ON TO THE NEXT ITEM ON THE AGENDA
 09:35:09 IS THE CONSENT AGENDA, ITEM NUMBER 4A, THE VILLAGE COUNCIL
 09:35:14 MEETING NOTES FROM MARCH 20.
 09:35:18 DO ANY COUNCIL MEMBERS HAVE COMMENTS OR QUESTIONS REGARDING
 09:35:22 THE COUNCIL MEETING MINUTES?
 09:35:23 IF NONE, I WILL ENTERTAIN A MOTION TO APPROVE.
 09:35:29 >>George Zalucki: MR. MAYOR, I MOVE THE ITEM, PLEASE.
 09:35:31 >>Mayor McLain: COUNCILMAN ZALUCKI HAS MADE THE MOTION AND

09:35:33 IT IS SECONDED BY COUNCILMAN LOPEZ.
 09:35:38 MADAM CLERK, PLEASE CALL THE ROLL.
 09:35:42 >>George Zalucki: AYE.
 09:35:43 >>Jim Ward: AYE.
 09:35:45 >>Rafael Lopez: AYE.
 09:35:48 >>Lori Fayhee: AYE.
 09:35:49 >>Larry Fiesel: AYE.
 09:35:50 >>Vice-Mayor Ribble: AYE.
 09:35:51 >>Mayor McLain: AYE.
 09:35:52 NEXT ON THE AGENDA IS ITEM 6A, RESOLUTION NUMBER 2024-04.
 09:36:00 MADAM CLERK, PLEASE READ THIS RESOLUTION.

09:36:02 >>Carol Sacco: RESOLUTION NUMBER 2024-04, A RESOLUTION OF
 09:36:07 THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,
 09:36:10 APPOINTING MEMBERS TO THE VILLAGE OF ESTERO PLANNING ZONING
 09:36:13 AND DESIGN BOARD; ESTABLISHING TERMS OF THE MEMBERS;
 09:36:16 APPOINTING A CHAIR; AND PROVIDING AN EFFECTIVE DATE.
 09:36:21 >>Mayor McLain: THANK YOU.
 09:36:22 STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM?
 09:36:24 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 09:36:26 THIS IS AN ITEM THAT WAS INITIATED ORIGINALLY BY THE COUNCIL
 09:36:30 AND CONSISTENT WITH YOUR POLICIES OF MAKING APPOINTMENTS TO
 09:36:34 THE PLANNING AND ZONING AND DESIGN BOARD.
 09:36:36 BACK IN JANUARY, YOU AUTHORIZED US TO DISTRIBUTE
 09:36:43 APPLICATIONS AND ADVERTISE FOR THE POSITION.
 09:36:46 WE HAD 13 APPLICANTS AND THE PROCESS AS WE MOVE FORWARD
 09:36:55 INVOLVES THE COUNCIL SELECTION OF CANDIDATES OR NEW
 09:36:58 APPOINTEES TO THE BOARD TO SERVE FOR VARIOUS TERMS.
 09:37:02 I'D LIKE TO TURN THIS OVER TO MARY GIBBS.
 09:37:05 MARY IS OUR COMMUNITY DEVELOPMENT DIRECTOR AND IS THE
 09:37:07 PRIMARY STAFF PERSON TO ASSIST THE BOARD.
 09:37:10 AND SHE HAS A SET OF RECOMMENDATIONS FOR COUNCIL
 09:37:14 CONSIDERATION.
 09:37:14 >>Mary Gibbs: GOOD MORNING, EVERYBODY.
 09:37:16 FIRST OF ALL, I DO WANT TO SAY WE HAD A REALLY GREAT
 09:37:20 RESPONSE TO OUR OUTREACH TO GET MEMBERS TO SERVE ON THE
 09:37:23 PLANNING ZONING AND DESIGN BOARD.

09:37:25 WE HAVE AN EXCELLENT SLATE OF CANDIDATES THAT APPLIED.
 09:37:29 WE'RE HERE TODAY TO SELECT THE MEMBERS AFTER YOU HAVE DONE
 09:37:33 THE INTERVIEWS, WE WILL BE VOTING TODAY.
 09:37:35 I THINK WE REALLY APPRECIATE THAT SO MANY PEOPLE WERE
 09:37:39 INTERESTED IN THIS POSITION.
 09:37:40 IT MAKES IT A TOUGH CHOICE.
 09:37:42 AS YOU KNOW, THE POSITIONS ARE VOLUNTEER, SO THE PAY EQUALS
 09:37:46 ZERO.
 09:37:47 SO WE WERE VERY EXCITED THAT PEOPLE IN ESTERO ARE VERY
 09:37:51 INTERESTED IN WHAT HAPPENS IN ESTERO.

09:37:53 SO WE HAVE, JUST AS A REFRESHER, WE HAVE FOUR CURRENT
 09:37:59 MEMBERS OF PLANNING ZONING AND DESIGN BOARD.
 09:38:01 THEIR TERMS EXPIRE AT THE END OF APRIL.
 09:38:04 THEN WE HAVE TWO VACANCIES THAT WERE CREATED WHEN HOWARD
 09:38:07 LEVITAN AND MARLENE NARATIL RESIGNED.
 09:38:11 SO WE ADVERTISE THE VACANCIES.
 09:38:14 WE HAD 13 APPLICANTS.
 09:38:15 ONE OF THEM WITHDREW, BUT ALL THE REMAINING APPLICANTS WERE
 09:38:19 INTERVIEWED ON MARCH 13.
 09:38:21 STAFF WAS AT THE INTERVIEWS AND WE HAVE REVIEWED THE
 09:38:25 APPLICANTS' INFORMATION AS LIAISONS TO THE BOARD, WE'RE
 09:38:29 TRYING TO FIND A GOOD COMBINATION OF MEMBERS THAT WOULD BE A
 09:38:31 GOOD FIT AND A DIVERSE BACKGROUND.
 09:38:34 WE HAVE MADE A STAFF RECOMMENDATION FOR YOUR CONSIDERATION.
 09:38:37 THAT'S IN THE DESK PACKET TODAY.

09:38:39 WHAT WE'RE RECOMMENDING IS THAT WE FILL SIX VACANCIES, ALL
 09:38:44 SIX VACANCIES.
 09:38:45 THAT WILL BRING THE TOTAL BOARD MEMBERS TO NINE, WHICH IS AN
 09:38:49 INCREASE OF WHAT WE HAVE NOW, SEVEN.
 09:38:51 BUT THAT'S ALLOWED UNDER THE CODE.
 09:38:54 IF YOU RECALL, WE HAVE THREE EXISTING MEMBERS WHOSE TERMS
 09:38:57 DON'T COME UP UNTIL 2026.
 09:39:00 SO WE ARE TRYING TO STAGGER OUT THE TERMS SO THAT WE HAVE
 09:39:03 CONSISTENCY, AND WE DON'T HAVE EVERYBODY COMING DUE AT THE
 09:39:06 SAME TIME.
 09:39:06 SO WHAT WE HAVE RECOMMENDED IS THAT THE FOUR EXISTING
 09:39:12 MEMBERS BE REAPPOINTED.
 09:39:14 THAT'S ANTHONY GARGANO, JAMES TATOLES, MICHAEL SHEELEY AND
 09:39:18 SCOTTY WOOD.
 09:39:19 THESE MEMBERS HAVE SERVED.
 09:39:22 THEY'VE HAD PAST EXPERIENCE.
 09:39:24 THEY'VE BEEN ON THE BOARD.
 09:39:26 THEY ARE DOING A VERY GOOD JOB.
 09:39:27 WE RECOMMEND THEY BE REAPPOINTED.
 09:39:30 THEN WE HAVE RECOMMENDATIONS FOR TWO NEW MEMBERS.
 09:39:33 DAN WILLIAMS AND AL PAIVANDY.
 09:39:37 AL IS A LICENSED ARCHITECT SO WE THOUGHT THAT WOULD BE A
 09:39:40 NICE SUPPLEMENT BECAUSE CURRENTLY WE ONLY HAVE ONE ARCHITECT
 09:39:43 ON THE BOARD, AND IF HE HAPPENS TO BE OUT FOR A MEETING,
 09:39:45 SOMETIMES THAT CREATES A LITTLE BIT OF A HARDSHIP FOR US.

09:39:47 AND THEN DAN WILLIAMS HAD A BACKGROUND NOT RELATED BUT HE
 09:39:54 HAS HAD EXPERIENCE AS CHAIR ON A PLANNING AND ZONING BOARD
 09:39:58 UP NORTH AND ON THE BOARD AND AS A CHAIR.
 09:40:02 WE THOUGHT THAT WOULD BE RELEVANT AND HELPFUL FOR OUR BOARD.
 09:40:06 WE'RE RECOMMENDING THAT WE HAVE STAGGERED TERMS OF ONE YEAR
 09:40:10 AND THREE YEARS BECAUSE, AS I SAID, WE HAVE THREE OTHER

09:40:14 MEMBERS WHO WILL EXPIRE OR UP FOR REAPPOINTMENT IN 2026.
 09:40:19 WE'RE RECOMMENDING, IF YOU WANT TO DO SIX, THIS IS, OF
 09:40:21 COURSE, YOUR CHOICE, IF YOU WANT TO DO SIX, THEN THREE OF
 09:40:24 THEM SHOULD HAVE ONE-YEAR TERMS AND THREE OF THEM SHOULD
 09:40:27 THREE-YEAR TERMS.
 09:40:28 THAT WAY WE'LL HAVE SOME THAT EXPIRE IN 2025, 2026, AND
 09:40:32 2027, WHICH WILL SPREAD IT OUT.
 09:40:35 THE COUNCIL ALSO UNDER OUR LAND DEVELOPMENT CODE, THE
 09:40:39 COUNCIL IS THE ONE WHO DETERMINES WHO THE CHAIR SHOULD BE OF
 09:40:43 THE COMMITTEE.
 09:40:44 AND WE ARE RECOMMENDING THAT YOU CONSIDER ANTHONY GARGANO.
 09:40:48 HE'S CURRENTLY THE VICE-CHAIR.
 09:40:50 HE'S BEEN DOING VICE-CHAIR FOR A WHILE, SO IT WOULD MAKE
 09:40:53 SOME SENSE TO APPOINT HIM AS THE CHAIR.
 09:40:55 IF YOU HAVE ANY QUESTIONS, I'M HAPPY TO ANSWER.
 09:41:00 IN THE DESK PACKET, I HAD THE TERMS.
 09:41:02 I CAN READ THAT IF YOU WANT.
 09:41:04 WE'RE RECOMMENDING DAN WILLIAMS FOR THREE-YEAR TERM, AL
 09:41:09 PAIVANDY ONE-YEAR TERM.

 09:41:11 ANTHONY GARGANO, THREE-YEAR TERM.
 09:41:13 JAMES TATOLES, ONE-YEAR TERM.
 09:41:16 MICHAEL SHEELEY THREE-YEAR TERM AND SCOTTY WOOD, ONE-YEAR
 09:41:19 TERM.
 09:41:19 WE JUST TRY TO BALANCE IT OUT WITH EXISTING MEMBERS AND NEW
 09:41:22 MEMBERS.
 09:41:25 >>Mayor McLain: COUNCIL, ANY QUESTIONS, COMMENTS?
 09:41:30 >>Jim Ward: I JUST WANT TO SHARE MARY'S COMMENTS RELATIVE TO
 09:41:33 THE SCOPE OF THE PEOPLE THAT CAME IN AND INTERVIEWED WITH US
 09:41:39 AND SUBMITTED APPLICATIONS.
 09:41:40 I WAS REALLY PLEASED TO SEE THE DEPTH OF KNOWLEDGE THAT THE
 09:41:43 PEOPLE CAME IN WITH.
 09:41:45 I DO WANT TO AGREE WITH MARY'S RECOMMENDATIONS.
 09:41:48 I WENT THROUGH THE DIFFERENT APPLICANTS AND HAD THREE OR
 09:41:52 FOUR THAT I CONSIDERED THAT WERE VERY VIABLE.
 09:41:55 HAVING SAID THAT, I THINK I WOULD AGREE WITH MARY'S
 09:41:58 RECOMMENDATION.
 09:42:00 >>Mayor McLain: THANK YOU.
 09:42:00 ANY OTHER COMMENTS?
 09:42:01 I AGREE WITH YOUR RECOMMENDATIONS ALSO.
 09:42:07 I HAD GONE THROUGH THE LIST SEVERAL TIMES AFTER THE
 09:42:10 INTERVIEWS AND I WAS IMPRESSED LIKE YOU WITH THE QUALITY OF
 09:42:14 PEOPLE THAT DID APPLY.
 09:42:16 I DO THINK IT'S IMPORTANT THAT WE HAVE THE CONTINUITY OF
 09:42:20 MAINTAINING OUR RELATIONSHIPS WITH THE FOLKS THAT HAVE BEEN

 09:42:23 HERE.
 09:42:24 BECAUSE IF YOU LOOK AT WHERE ESTERO IS TODAY AND OUR

09:42:28 ARCHITECTURE AND ZONING, THE FOUR PEOPLE THAT WE POTENTIALLY
 09:42:32 WILL BRING ON TO THE BOARD AGAIN HAVE BEEN AN INSTRUMENTAL
 09:42:36 PART OF THAT.
 09:42:36 SO WE WERE REALLY DOWN TO MAKING A CHOICE OF GOING FROM
 09:42:41 MAINTAINING OUR SIX AND TAKING IT TO EIGHT.
 09:42:46 AND I DO THINK THAT THAT DECISION, IF WE MAKE IT TO GO TO
 09:42:50 ADDING TWO NEW MEMBERS, I THINK IS IMPORTANT FOR NEW
 09:42:55 DIMENSIONS OF WHERE WE GO FORWARD.
 09:42:57 WE'VE GOT RULES AND ZONING AND ALL THAT WE WANT TO APPLY,
 09:43:01 BUT I THINK IT'S ALWAYS GOOD TO GET SOME NEW FOLKS IN THERE.
 09:43:04 I APPRECIATE YOUR STAFF, MARY COMING BACK WITH THESE
 09:43:10 RECOMMENDATIONS.
 09:43:11 THEY ARE DIFFICULT DECISIONS, BUT I THINK WE'VE GOT QUALITY
 09:43:17 PEOPLE THAT YOU'VE RECOMMENDED.
 09:43:19 SO I'M IN SUPPORT OF BOTH THE TERMS YOU RECOMMENDED, THE
 09:43:23 PEOPLE, AND ALSO THE INCREASE TO SIX.
 09:43:26 ANY OTHER COMMENTS FROM FOLKS?
 09:43:29 IF NOT --
 09:43:31 >>Mary Gibbs: COULD I CLARIFY ONE THING TOO?
 09:43:33 BECAUSE THE NUMBERS ARE CONFUSING BECAUSE OF THE OTHER THREE
 09:43:36 THAT DON'T COME UP.
 09:43:37 IF YOU FILL THESE SIX, THAT BRINGS THE TOTAL ON THE BOARD TO
 09:43:40 NINE BECAUSE WE'VE GOT THREE OTHERS.

 09:43:42 THAT'S THE FULL.
 09:43:45 IN THE CODE WE SAY WE CAN HAVE SEVEN TO NINE.
 09:43:47 THAT WOULD BRING US TO THE MAX.
 09:43:49 WE WOULD LIKE TO APPOINT THEM ALL BECAUSE EVERYBODY HAS SOME
 09:43:52 REALLY INTERESTING BACKGROUNDS AND VERY COMPLEMENTARY, BUT
 09:43:55 WE'LL BE MAXED OUT AT NINE.
 09:44:00 >>Mayor McLain: IF THERE ARE NO MORE COMMENTS, IS THERE A
 09:44:03 MOTION?
 09:44:04 VICE-MAYOR.
 09:44:04 >>Vice-Mayor Ribble: YES, MR. MAYOR, WHEN LOOKING AT THE
 09:44:07 STAFF RECOMMENDATIONS, THESE NAMES DO ALIGN WITH THE
 09:44:11 RECOMMENDATIONS THAT I WOULD LIKE TO MAKE.
 09:44:12 THEREFORE, I WOULD LIKE TO NOMINATE THAT WE HAVE A BOARD OF
 09:44:16 NINE MEMBERS WITH DAN WILLIAMS WITH A TERM OF THREE YEARS,
 09:44:21 AL PAIVANDY WITH A TERM OF ONE YEAR, ANTHONY GARGANO WITH A
 09:44:25 TERM OF THREE YEARS, JAMES TATOOLES WITH A TERM OF ONE YEAR,
 09:44:30 MICHAEL SHEELEY WITH A TERM OF THREE YEARS, AND SCOTTY WOOD
 09:44:33 WITH A TERM OF ONE YEAR.
 09:44:36 >>Mayor McLain: WE HAVE A MOTION.
 09:44:37 DO WE HAVE A SECOND?
 09:44:39 >>George Zalucki: SECOND.
 09:44:39 >>Mayor McLain: COUNCILMAN ZALUCKI HAS MADE THE SECOND.
 09:44:42 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL.
 09:44:45 >>Larry Fiesel: AYE.

09:44:53 >> SHE'S ON MUTE.

09:44:57 >>Carol Sacco: COUNCILMEMBER FAYHEE?

09:44:59 >>Lori Fayhee: AYE.

09:45:01 >>Rafael Lopez: AYE.

09:45:03 >>Jim Ward: AYE.

09:45:05 >>George Zalucki: AYE.

09:45:06 >>Vice-Mayor Ribble: AYE.

09:45:07 >>Mayor McLain: AYE.

09:45:08 NEXT ON THE AGENDA --

09:45:14 >>Mary Gibbs: NOT SO FAST.

09:45:16 >>Mayor McLain: WE NEED A MOTION ON THE CHAIRMAN.

09:45:18 >>Mary Gibbs: CORRECT.

09:45:19 >>Mayor McLain: GOOD.

09:45:19 THANK YOU.

09:45:20 I'M LOOKING FOR A MOTION --

09:45:21 >>George Zalucki: MR. MAYOR, I WOULD LIKE TO MAKE A MOTION

09:45:23 TO HAVE SCOTTY WOOD CONTINUE TO BE THE CHAIR OF THE BOARD,

09:45:29 IF HE SO CHOOSES AND ACCEPTS.

09:45:35 >>Rafael Lopez: I WOULD SECOND THAT ALSO.

09:45:36 >>Mayor McLain: THE RECOMMENDATION FROM STAFF --

09:45:38 >>George Zalucki: I APOLOGIZE FOR THAT.

09:45:41 >>Mary Gibbs: I WILL TELL YOU, I DON'T THINK IT MATTERS TO

09:45:44 EITHER ONE OF THEM.

09:45:46 I'VE NEVER HAD ANYBODY ON THE BOARD DISPUTE LIKE SOMEBODY

09:45:49 BEING SELECTED AS CHAIR.

09:45:51 SCOTTY IS THE CHAIR NOW.

09:45:53 HE SAID HE COULD SERVE, BUT IF ANTHONY SAID IF HE'S PICKED

09:46:02 HE'LL SERVE.

09:46:03 SCOTTY SAID IF HE'S PICKED HE'LL SERVE.

09:46:05 >>George Zalucki: I'LL ALTER MY MOTION TO ACCEPT THE STAFF

09:46:09 RECOMMENDATION AS PRESENTED.

09:46:10 >>Mayor McLain: OBVIOUSLY, SCOTTY IS NOT GOING TO BE

09:46:13 FULL-TIME.

09:46:13 HE'S GOING TO BE BACK.

09:46:15 HE WILL DO ZOOM A LOT OF THE TIME DURING THE SUMMERTIME AS

09:46:19 HE IS IN SOUTH CAROLINA OR NORTH CAROLINA, I GUESS.

09:46:21 >>Mary Gibbs: IT'S NOT A LOT, BUT THERE ARE A COUPLE OF

09:46:24 MEETINGS.

09:46:24 BECAUSE OUR BOARD DOES NOT TAKE ANY TIME OFF.

09:46:29 COUNCIL SOMETIMES HAS THE SUMMER BREAK.

09:46:31 WE DON'T TAKE A SUMMER BREAK.

09:46:32 SO WE WILL HAVE PROBABLY A MEETING OR TWO WHERE SCOTTY WOULD

09:46:36 HAVE TO ZOOM BECAUSE HE'S HAVING TROUBLE DRIVING FROM

09:46:39 ASHEVILLE.

09:46:40 SO THAT IS A LITTLE PROBLEMATIC FOR HIM AND THAT'S WHY HE

09:46:43 SAID IF SOMEBODY ELSE IS SELECTED AS CHAIR, THAT'S FINE WITH

09:46:48 HIM AS WELL.
 09:46:50 >>Rafael Lopez: I APOLOGIZE FOR NOT PAYING ATTENTION EITHER.
 09:46:52 I WAS THE ONE WHO SECONDED THE NOMINATION FOR GARGANO AS THE
 09:46:57 CHAIR.
 09:46:58 >>Mayor McLain: WE HAVE A FIRST MOTION AND THEN A SECOND.

 09:47:02 >>Carol Sacco: COUNCILMEMBER ZALUCKI IS THE FIRST AND THE
 09:47:04 SECOND IS LOPEZ.
 09:47:05 >>Mayor McLain: YES.
 09:47:06 >>Carol Sacco: THANK YOU.
 09:47:07 COUNCILMEMBER FIESEL?
 09:47:11 >>Larry Fiesel: AYE.
 09:47:14 >>Lori Fayhee: AYE.
 09:47:17 >>Rafael Lopez: AYE.
 09:47:18 >>Jim Ward: AYE.
 09:47:22 >>George Zalucki: AYE.
 09:47:23 >>Vice-Mayor Ribble: AYE.
 09:47:24 >>Mayor McLain: AYE.
 09:47:26 NEXT ON THE AGENDA --
 09:47:32 >>Jim Ward: I WANT TO THANK ALL THE 13 APPLICANTS THAT DID
 09:47:35 TAKE THE TIME TO PUT IN AN APPLICATION AND COME BEFORE US
 09:47:38 WITH THEIR IDEAS AND THOUGHTS ON HOW TO MAKE A BETTER
 09:47:41 PLANNING AND ZONING BOARD.
 09:47:42 THANK YOU FOR EVERYONE THAT CAME IN.
 09:47:45 >>Mary Gibbs: WE WILL REACH OUT TO THE PEOPLE AND LET
 09:47:47 EVERYBODY KNOW WHAT HAPPENED TODAY.
 09:47:50 >>Mayor McLain: OKAY.
 09:47:51 THANK YOU, MARY.
 09:47:52 NEXT ON THE AGENDA, READY FOR THAT?
 09:47:54 ITEM 6B, ESTERO FOREVER FOUNDATION AGREEMENT.
 09:47:57 STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM?

 09:48:00 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 09:48:02 THIS ITEM CLEANS UP A RELATIONSHIP THAT WE HAVE WITH THE
 09:48:08 ESTERO FOREVER FOUNDATION AND PUTS US ON TRACK FOR CONTINUED
 09:48:13 COLLABORATIVE EFFORTS INTO THE FUTURE, WHICH WAS THE INTENT
 09:48:19 WHEN THE FOUNDATION WAS ESTABLISHED.
 09:48:22 YOU MAY RECALL ABOUT FOUR OR FIVE YEARS AGO, THE VILLAGE WAS
 09:48:27 REALLY INSTRUMENTAL IN CREATING THE ESTERO FOREVER
 09:48:31 FOUNDATION.
 09:48:33 THEN COUNCILMEMBER JIM BOESCH AND THE CHAIRMAN OF THE
 09:48:37 CHAMBER BOARD OF DIRECTORS, NOLEN ROLAND, CONVENED A GROUP
 09:48:43 TO HELP FORM THE FOUNDATION, WHICH FROM THE OUTSET WAS
 09:48:47 INTENDED TO BE A COMMUNITY FOUNDATION WORKING REALLY WITH
 09:48:52 THE VILLAGE AS WELL AS WORKING INDEPENDENTLY TO CREATE
 09:48:56 OPPORTUNITIES FOR VOLUNTEER EFFORTS AND VARIOUS ACTIVITIES
 09:49:01 TO PROMOTE INTEREST WITHIN THE VILLAGE OF ESTERO.
 09:49:05 WHAT HAPPENED THEN IS THAT WE WERE HIT WITH COVID AND THE

09:49:12 INITIAL EFFORTS TO TRY TO FUND RAISE AFTER THE INITIAL
 09:49:15 MEETING AT GRANDEZZA, THE KICKOFF MEETING THAT GENERATED 50
 09:49:21 OR 60 THOUSAND DOLLARS OF CASH FOR THE FOUNDATION, AFTER
 09:49:25 THAT GREAT START-UP, EVERYTHING KIND OF WENT FLAT FOR TWO
 09:49:30 AND A HALF YEARS WITH COVID.
 09:49:31 WE SAW AN OPPORTUNITY TO REALLY SUPPORT THE ESTERO FOREVER
 09:49:38 FOUNDATION WHEN WE PURCHASED THE DRIVING RANGE.
 09:49:44 AS A COMMUNITY AND ORGANIZATION HERE AT THE VILLAGE THAT
 09:49:46 SUPPORTS GOVERNMENT LIGHT, WE DIDN'T HAVE STAFF THAT WE

 09:49:49 COULD THROW IN TO OPERATE THE GOLF COURSE AND THE FOUNDATION
 09:49:58 WAS APPROACHED AND SUPPORTED, EAGERLY SUPPORTED THE
 09:50:02 OPPORTUNITY TO JUMP IN AND MANAGE THE GOLF COURSE FOR THE
 09:50:07 VILLAGE AND GENERATE MONEY THAT COULD BE USED FOR VARIOUS
 09:50:12 PROJECTS THAT BENEFIT THE COMMUNITY.
 09:50:18 AT THE TIME, GEORGE ZALUCKI WAS NOT ON THE COUNCIL.
 09:50:21 HE WAS PART OF THE FOUNDATION BUT GEORGE REALLY WAS A BIG
 09:50:24 PART OF THE EFFORT TO SUPPORT THE OPERATION OF THE GOLF
 09:50:27 COURSE, AS WAS JOHN QUIN, WHO DID YEOMAN EFFORT TO MANAGE
 09:50:35 THE GOLF COURSE NOT ONLY THEN, BUT CONTINUING TO THE PRESENT
 09:50:38 TIME.
 09:50:39 THE IDEA IS THAT WE WANT TO CREATE A REALLY SYMBIOTIC
 09:50:48 RELATIONSHIP WHERE WE SUPPORT ON A CONTINUING BASIS THE
 09:50:51 FOUNDATION AND THE FOUNDATION SUPPORTS VARIOUS INTERESTS
 09:50:54 WITHIN THE VILLAGE.
 09:50:55 SO HOW TO CREATE THAT RELATIONSHIP IS AT THE CRUX OF THIS
 09:51:04 DOCUMENT.
 09:51:04 WHAT YOU HAVE BEFORE YOU HAS BEEN REVIEWED BY THE ESTERO
 09:51:09 FOUNDATION BOARD OF DIRECTORS AND IT'S BEEN SUPPORTED BY
 09:51:13 THEM AS STAFF AND WITH OUR ATTORNEY, WE'VE REVIEWED THIS AND
 09:51:18 IT COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL.
 09:51:21 THE IDEA IS THAT THE MONEY THAT'S BEEN WITHHELD FROM THE
 09:51:25 OPERATION OF THE GOLF COURSE WOULD BE TRANSFERRED OVER TO
 09:51:29 THE FOUNDATION UPON APPROVAL OF THIS DOCUMENT.
 09:51:33 THEY HAVE MAINTAINED THE OPERATION OF THE GOLF COURSE.

 09:51:37 THEY HAVE DONE A GREAT JOB.
 09:51:39 THERE'S ABOUT \$180,000 THAT WE'VE PUT KIND OF IN AN ESCROW
 09:51:43 ACCOUNT WAITING FOR THIS DOCUMENT TO BE APPROVED.
 09:51:46 BUT THAT ENTIRE AMOUNT WOULD BE ALLOCATED OVER TO THE
 09:51:50 FOUNDATION, AND THEY WOULD GO THROUGH THE PROCESS OF
 09:51:53 DISTRIBUTING THAT MONEY TO VARIOUS GROUPS WITHIN THE VILLAGE
 09:52:00 THAT THEY FEEL ARE DOING WORTHWHILE PROJECTS.
 09:52:02 TO CREATE THAT CONNECTION, WE WOULD HAVE A LIAISON TO THE
 09:52:07 ESTERO FOREVER FOUNDATION AND THEIR CONTRIBUTIONS, THEIR
 09:52:15 EFFORTS TO FUND RAISE, THEIR ACTIVITIES WOULD BE MADE KNOWN
 09:52:19 TO THE COUNCIL, AND IF THERE'S ANY CONCERNS THAT WOULD BE
 09:52:24 COMMUNICATED BACK TO THE FOUNDATION THROUGH EITHER STAFF OR

09:52:29 YOUR LIAISON.
 09:52:31 BUT IN CREATING THESE CONNECTIONS, WE'RE POISED THEN TO
 09:52:37 CONTINUE THIS GOOD CONNECTION HERE BACK AND FORTH AND IT
 09:52:45 OPENS UP GREAT OPPORTUNITIES FOR US TO DO SIMILAR JOINT
 09:52:48 VENTURES LIKE THE GOLF COURSE INTO THE FUTURE.
 09:52:52 SO THIS COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL.
 09:52:58 I MIGHT ALSO MENTION THAT THEY HAVE DONE A GREAT JOB IN
 09:53:03 CREATING A NEW BOARD.
 09:53:05 I'LL JUST MENTION THE NAMES OF THE PEOPLE ON THE BOARD, MANY
 09:53:09 OF WHOM YOU MAY KNOW, BUT LORI McKEEN, SAVANNAH SMITH,
 09:53:15 JOHN QUIN, OF COURSE, WHO SERVES AS CHAIR, LOUISE
 09:53:17 FRATTARELLI, JONI PAVICH, HARLAN PARRISH, BILL DAUBMANN,
 09:53:24 JEFF MOSS, AND WAYNE SMITH ARE THE CURRENT BOARD MEMBERS.

09:53:27 SO THINGS HAVE WORKED WELL.
 09:53:32 WE'RE COMING TO THE END OF THE GOLF COURSE WITH OUR EFFORTS
 09:53:34 TO DEVELOP THE ENTERTAINMENT DISTRICT.
 09:53:36 THE GOLF DRIVING RANGE WOULD CEASE OPERATIONS THE END OF
 09:53:42 APRIL, BUT THAT JUST ALLOWS US TO MOVE IN TO SOME NEXT
 09:53:47 VENTURE WITH THE FOUNDATION AS WE MOVE FORWARD.
 09:53:50 SO, AGAIN, THE PACKAGE IS BEFORE YOU FOR APPROVAL, AND WITH
 09:53:56 THAT -- WITH YOUR APPROVAL, WE WOULD DISBURSE MONEY TO THE
 09:54:00 FOUNDATION AS WAS THE ORIGINAL INTENT.
 09:54:03 >>Mayor McLain: THANK YOU, STEVE.
 09:54:04 ANY COMMENTS OR QUESTIONS?
 09:54:08 >>George Zalucki: THANK YOU, STEVE, FOR THE OVERVIEW.
 09:54:09 I JUST WANT TO SAY THANK YOU TO THE FOUNDATION.
 09:54:12 YOU ALL DO GREAT WORK.
 09:54:14 TJ IS IN THE AUDIENCE TODAY.
 09:54:15 HE IS OUR OFFICIAL DRIVING RANGE PICKER.
 09:54:18 THANK YOU, TJ, FOR EVERYTHING THAT YOU HAVE DONE.
 09:54:20 OF COURSE, THE REST OF THE BOARD MEMBERS, I THINK IT'S VERY
 09:54:23 IMPORTANT FOR THE COMMUNITY TO UNDERSTAND THE ESSENCE OF THE
 09:54:26 EFF, WHAT THEY HAVE DONE AND WHAT THE EXCITING THINGS GOING
 09:54:31 TO BE COMING RIGHT AROUND THE CORNER.
 09:54:33 ALTHOUGH THE DRIVING RANGE IS FRONT AND CENTER RIGHT NOW, IT
 09:54:35 WAS A GREAT OPPORTUNITY TO GENERATE THE REVENUE THAT WAS SO
 09:54:40 NEEDED.
 09:54:41 I LIKE THE DIRECTION THAT WE'RE GOING.

09:54:43 I'VE REVIEWED THIS DOCUMENT.
 09:54:45 I'VE SAT IN A COUPLE OF MEETINGS.
 09:54:47 BOTH PARTIES APPEAR TO SUPPORT THE DOCUMENT.
 09:54:49 SO I WOULD URGE MY FELLOW COUNCIL MEMBERS TO SUPPORT THIS.
 09:54:54 LET'S MOVE FORWARD.
 09:54:55 I THINK WE'VE GOT SOME GREAT EXCITING DAYS AHEAD WITH THE
 09:54:58 FOUNDATION.
 09:54:59 I WANT TO CONTINUE TO BE PART OF THAT, AND I THINK IT'S

09:55:02 GREAT FOR THE COMMUNITY, AND I THANK EVERYBODY FOR THEIR
 09:55:06 PARTICIPATION AND ALSO CONGRATULATIONS TO THE NEW BOARD
 09:55:09 MEMBERS.
 09:55:09 THANK YOU, MAYOR.
 09:55:11 >>Mayor McLain: ANY OTHER COMMENTS?
 09:55:12 COUNCILMAN WARD.
 09:55:14 >>Jim Ward: STEVE, JUST A COUPLE OF QUESTIONS, PLEASE.
 09:55:16 YOU REFERENCE \$180,000.
 09:55:20 IF MY MEMORY IS CORRECT, WE'VE HAD REVENUE STREAMS FROM THE
 09:55:23 DRIVING RANGE IN 2023 AND CURRENTLY IN 2024.
 09:55:28 SO 180,000 THAT YOU REFERENCE THAT WOULD BE TURNED OVER ON
 09:55:32 APPROVAL OF THIS DOCUMENT, IS THAT RELATED TO 2023?
 09:55:37 IS THAT RELATED TO 2024?
 09:55:39 >>Steven Sarkozy: THAT'S THE TOTAL ACCUMULATED TO DATE.
 09:55:44 FOR THE MORE RECENT TIME PERIOD, WHAT WE DID IS WE TOOK
 09:55:51 THEIR MONTHLY EXPENSES AND WE PAID THEIR MONTHLY EXPENSES
 09:55:54 RIGHT OFF THE TOP.

 09:55:56 AND THEN THE SURPLUS, IF YOU WILL, WAS PUT INTO THIS ESCROW
 09:56:01 ACCOUNT.
 09:56:02 WE DID THAT, OH, PROBABLY ABOUT A YEAR AGO WHILE WE WERE
 09:56:12 NEGOTIATING THIS PACKAGE.
 09:56:15 >>Jim Ward: SECOND QUESTION, PLEASE.
 09:56:16 I LOOKED UNDER 3E IN THE DOCUMENT, THE FRAMEWORK.
 09:56:22 IF YOU LOOK AT THE APPROVAL THAT THE VILLAGE HAS IN TERMS OF
 09:56:28 THE GRANTS AND AWARDS THAT THE FOUNDATION MADE, THERE IS A
 09:56:32 STRIKEOUT THAT THE VILLAGE HAS APPROVAL PRIOR TO IT BEING
 09:56:35 MADE.
 09:56:38 DO YOU SEE THAT?
 09:56:39 >>Steven Sarkozy: YES.
 09:56:39 >>Jim Ward: SO IF YOU LOOK AT ITEM NUMBER 7, IT SEEMS TO
 09:56:44 DISAGREE WITH THAT, CONFLICT WITH THAT AND SAYS AFTER THE
 09:56:49 EFFECTIVE DATE OF THIS AGREEMENT, THE VILLAGE DOES HAVE THE
 09:56:52 RIGHT TO APPROVE THE AWARD BEFORE THE AWARD IS MADE.
 09:56:55 I JUST WANT TO CLARIFY THAT AND UNDERSTAND THAT.
 09:56:59 >>Steven Sarkozy: THERE ARE ACTUALLY TWO SOURCES OF FUNDS.
 09:57:02 ONE THAT COMES FROM THE VILLAGE, DERIVED FROM VILLAGE
 09:57:08 OPERATIONS OR ON VILLAGE PROPERTY THAT WE OWN.
 09:57:11 AND THE OTHER WOULD BE THE SOURCE OF FUNDS THAT THEY GO OUT
 09:57:15 AND GENERATE ON THEIR OWN.
 09:57:18 THE IDEA IS THAT BOTH OF THOSE WOULD COME TO THE VILLAGE
 09:57:21 COUNCIL IN SOME FORM FOR AT LEAST ACKNOWLEDGMENT SO THAT,
 09:57:28 AGAIN, THAT WE UNDERSTAND WHERE THEY ARE GOING.

 09:57:31 THEY UNDERSTAND WHAT THE INTERESTS ARE, AND THAT WE CAN
 09:57:34 SUPPORT THEIR EFFORTS.
 09:57:37 THE INTENT WOULD BE NOT TO HAVE THE COUNCIL IN FINAL
 09:57:46 DECISION-MAKING MODE BECAUSE YOU REALLY WANT TO OFF-LOAD ALL

09:57:49 OF THAT REVIEW TO THE FOUNDATION, WHICH IS THE PURPOSE OF
 09:57:53 THE COMMUNITY FOUNDATION, BUT HAVE SOME KIND OF OFFICIAL
 09:57:57 DOCUMENTATION SO THAT'S WHY THE REFERENCE UNDER 3E WAS TO
 09:58:02 PUT IT ON THE CONSENT AGENDA JUST SO THAT YOU'RE AWARE OF
 09:58:05 IT.
 09:58:07 >>Jim Ward: TO BE CLEAR, THE \$180,000 THAT WE'LL TURN OVER
 09:58:11 AT THIS POINT IN TIME WOULD NOT BE SUBJECT TO VILLAGE
 09:58:14 APPROVAL, SIMPLY A SCHEDULE OF WHAT HAS BEEN APPROVED BY THE
 09:58:19 FOUNDATION.
 09:58:20 >>Steven Sarkozy: CORRECT.
 09:58:23 >>Robert Eschenfelder: PARAGRAPH 7 IS FOR VILLAGE-DERIVED
 09:58:26 FUNDS THAT ARE GOING TO BE GRANTED OUT TO A THIRD PARTY
 09:58:30 AFTER THE EFFECTIVE DATE OF THE AGREEMENT.
 09:58:33 >>Jim Ward: WHY WOULDN'T THE 180,000 BE SUBJECT TO THAT
 09:58:37 BASED ON WHAT YOU JUST SAID?
 09:58:39 >>Robert Eschenfelder: BECAUSE GOING FROM THE VILLAGE TO THE
 09:58:41 FOUNDATION, CORRECT, MANAGER?
 09:58:42 THAT'S WHAT WE'RE HOLDING NOW.
 09:58:44 >>Steven Sarkozy: YES.
 09:58:44 >>Robert Eschenfelder: IT WOULD COME INTO PLAY IF AND WHEN
 09:58:49 THE FOUNDATION TOOK ANY OF THAT 150 AND GRANTED IT OUT TO A

 09:58:53 THIRD PARTY, THAT WOULD COME FORWARD TO YOU UNDER PARAGRAPH
 09:58:57 7.
 09:59:00 >> THEY ARE JUST HOLDING THE MONEY.
 09:59:05 >>Jim Ward: I THINK THE LANGUAGE NEEDS TO BE A LITTLE
 09:59:08 CLEARER IN ITEM NUMBER 7 TO BE VERY FRANK BECAUSE I STILL,
 09:59:13 QUITE HONESTLY, DON'T UNDERSTAND.
 09:59:16 IF I READ NUMBER 7, TO ME IT SEEMS TO APPEAR TO ME THAT THE
 09:59:20 VILLAGE WOULD HAVE TO APPROVE ANY AWARDS THAT THE FOUNDATION
 09:59:24 MAKES SUBSEQUENT TO THIS AGREEMENT BEING APPROVED.
 09:59:28 >>Robert Eschenfelder: THAT'S WHAT IT SAYS.
 09:59:29 >>Steven Sarkozy: WE'LL PUT SOMETHING ON THE AGENDA
 09:59:31 PROBABLY, AGAIN, ON THE CONSENT AGENDA.
 09:59:36 AND TO YOUR POINT ABOUT THE AGREEMENT, IN CONVERSATIONS WITH
 09:59:39 THE EFF BOARD, THIS DOCUMENT IS INTENDED TO BE KIND OF A
 09:59:46 LIVING DOCUMENT AND INVARIABLY WE HAVE NOT CONSIDERED ALL
 09:59:51 POTENTIAL OR EVENTUALITIES AND WILL BE COMING BACK TO YOU IN
 09:59:55 ALL LIKELIHOOD WITH MODIFICATIONS AS WE MOVE FORWARD.
 09:59:58 SO THE IDEA IS TO CREATE THIS CLOSE ASSOCIATION BUT NOT SIT
 10:00:05 IN CONTROL OF THE FOUNDATION ITSELF.
 10:00:10 >>Jim Ward: I GUESS IN THE FINAL ANALYSIS, MY CONCERN IS
 10:00:12 THAT WE'RE TURNING OVER \$180,000 OF VILLAGE FUNDS TO THE
 10:00:16 FOUNDATION AND DO NOT HAVE THE RIGHT TO APPROVE OR
 10:00:21 DISAPPROVE OF AN AWARD.
 10:00:24 \$180,000 IS SIGNIFICANT AMOUNT OF MONEY.
 10:00:29 THAT IS MY ONLY CONCERN WITH THIS.

10:00:31 I DO RECOGNIZE WHAT THE EFFORTS OF THE FOUNDATION OVER THE
 10:00:36 PAST TWO YEARS AND I FULLY UNDERSTAND THAT, BUT I JUST HAVE
 10:00:40 -- IT TROUBLES ME THAT WE WOULD BE GIVING AWAY 180,000.
 10:00:45 >>Steven Sarkozy: WE WOULD WANT TO HAVE YOU CONSIDER THOSE
 10:00:48 CONTRIBUTIONS IN ADVANCE FOR THAT 180, BUT NOT TRY TO
 10:00:54 CONTROL WHERE THEY ARE GOING NECESSARILY.
 10:00:56 IT'S REVIEW AND OVERSIGHT INSTEAD OF COMMAND AND CONTROL.
 10:01:07 >>Jim Ward: OKAY.
 10:01:08 >>Mayor McLain: ANY OTHER COMMENTS?
 10:01:10 >>Larry Fiesel: I HAVE ONE QUESTION.
 10:01:12 WHO AM I ASKING THIS TO?
 10:01:14 PARAGRAPH 10, THE WORD "SHOULD."
 10:01:19 SAYS PRIORITY FOR THE AWARD OF GRANTS "SHOULD" BE TOWARDS,
 10:01:24 WHICH LEADS ME TO BELIEVE THAT IS AN OPTIONAL WORD.
 10:01:27 ELSEWHERE IN THE DOCUMENTS WE HAVE USED THE WORD "SHALL."
 10:01:35 >>Steven Sarkozy: IF I MAY, WE'RE NOT SURE THAT THERE'S
 10:01:40 ENOUGH SMALL GROUP START-UPS OUT THERE TO REALLY, YOU KNOW,
 10:01:45 PUT IN THE WORD "SHALL."
 10:01:47 SO THERE MAY BE GROUPS THAT ARE OUT THERE THAT NEED SUPPORT
 10:01:53 AND THEY ARE PAST THE POINT OF START-UP AND DESERVE
 10:02:00 CONSIDERATION.
 10:02:02 >>Larry Fiesel: I WASN'T DISAGREEING WITH THE WORD ITSELF.
 10:02:04 I WANTED TO MAKE SURE THAT "SHALL" VERSUS "SHOULD" WAS BEING
 10:02:08 CONSIDERED THERE.
 10:02:11 >>Mayor McLain: WE'RE NOT QUITE READY FOR PUBLIC COMMENT

 10:02:13 YET, JOHN.
 10:02:14 >> I UNDERSTAND.
 10:02:14 >>Mayor McLain: I'LL CALL YOU UP IN A FEW.
 10:02:16 >> THERE IS A CLARIFICATION, HOWEVER.
 10:02:17 THE FUNDS THAT ARE COMING IN WILL BE APPROVED BY YOU.
 10:02:25 WE HAVE TO ISSUE OTHER THAN DAY-TO-DAY OPERATIONS IF WE'RE
 10:02:29 DOING ANY GRANTS, WE HAVE TO SUBMIT THAT TO YOU AND YOU WILL
 10:02:34 BE APPROVING THAT \$180,000.
 10:02:36 IF IT'S USED FOR GRANT PURPOSES.
 10:02:39 AND THAT'S IN THE LANGUAGE.
 10:02:43 >>Mayor McLain: THANK YOU, JOHN.
 10:02:44 ANY OTHER QUESTIONS?
 10:02:47 >>Vice-Mayor Ribble: I GUESS THIS IS A QUESTION FOR MR.
 10:02:50 QUIN.
 10:02:51 FIRST OF ALL, I WANT TO COMMEND THE BOARD AND THE VILLAGE
 10:02:53 FOR COMING UP WITH THIS AGREEMENT.
 10:02:55 I FULLY SUPPORT THE ESTERO FOREVER FOUNDATION AND ALL THE
 10:02:59 GOOD WORK THEY HAVE DONE AND WILL DO IN THE FUTURE.
 10:03:02 YOU'RE REQUIRED TO HAVE INSURANCE.
 10:03:04 IS THAT STILL IN PROCESS OR HAVE YOU OBTAINED IT?
 10:03:08 >> WE HAVE INSURANCE SINCE -- FOR OVER, WELL IN EXCESS OF
 10:03:14 TWO YEARS.

10:03:16 WE HAVE D & O, GENERAL LIABILITY, AND SITE INSURANCE --
 10:03:22 [INAUDIBLE]
 10:03:23 WE HAVE BEEN CARRYING INSURANCE SINCE DAY ONE OF THE GOLF

 10:03:25 COURSE.
 10:03:26 >>Vice-Mayor Ribble: IS THAT SUFFICIENT?
 10:03:27 >>Steven Sarkozy: YES.
 10:03:31 >>Mayor McLain: ANY OTHER QUESTIONS?
 10:03:32 I HAVE COMMENTS I WOULD LIKE TO MAKE.
 10:03:34 ONE, I'M IN APPROVAL OF THIS DOCUMENT AS IT IS RIGHT NOW.
 10:03:41 WE CAN WORDSMITH IT A LITTLE BIT.
 10:03:43 AND I THINK STEVE INDICATED, I DO BELIEVE ALL PARTIES AGREE
 10:03:47 THAT THIS IS KIND OF A LIVING DOCUMENT, THAT AS THE GOLF
 10:03:52 COURSE ARRANGEMENT IS GOING TO CEASE THE END OF APRIL, NEW
 10:03:59 ADVENTURES ARE GOING TO APPROACH AND WE ARE VERY FORTUNATE
 10:04:02 TO HAVE A GROUP LIKE THE ESTERO FOREVER FOUNDATION THAT CAN
 10:04:05 BRING TALENT TOGETHER TO HELP US IMPROVE THE QUALITY OF LIFE
 10:04:10 HERE IN ESTERO.
 10:04:12 AND SO AS THOSE OPPORTUNITIES PRESENT THEMSELVES AND WE
 10:04:16 FIGURE OUT HOW TO MANAGE THOSE, THIS DOCUMENT MAY HAVE TO BE
 10:04:19 CHANGED A LITTLE BIT IN THE WORDING.
 10:04:21 I THINK WE'VE GOT BOTH PARTIES WILLING TO MAKE THOSE
 10:04:24 CHANGES.
 10:04:25 RIGHT NOW THIS STAYS AS IT IS.
 10:04:27 IF WE SEE SOMETHING IN THE FUTURE THAT SAYS THIS DOES NOT
 10:04:29 APPLY, I THINK WE CAN ALL GET TOGETHER AND MODIFY THIS
 10:04:35 APPROPRIATELY.
 10:04:36 OVER THE LAST -- WHAT'S IT BEEN, JOHN, YEAR, YEAR AND A
 10:04:41 HALF, THE GOLF RANGE HAS BEEN UNDER THE MANAGEMENT OF THE

 10:04:47 ESTERO FOREVER FOUNDATION.
 10:04:49 AND THE CONTRIBUTION OF THAT EFFORT AND THE DOLLARS INTO A
 10:04:53 FUND THAT CAN BE USED TO BETTER ALL OF ESTERO IS REALLY
 10:04:58 SIGNIFICANT.
 10:04:59 IT REALLY SPEAKS TO OUR POPULATION, THE RESIDENTS THAT WE
 10:05:03 HAVE HERE IN ESTERO, THE WILLINGNESS TO STEP UP TO THE PLATE
 10:05:07 WHEN IT'S NEEDED AND ALSO MAKE SIGNIFICANT CONTRIBUTIONS
 10:05:12 THAT ARE GOING TO BE LASTING INTO THE FUTURE.
 10:05:14 I THINK WE ALL FEEL, THE COUNCIL FEELS MUCH GRATITUDE TO THE
 10:05:23 OLD BOARD AND WELCOME THE NEW BOARD IN HERE TO LOOK TO THE
 10:05:26 FUTURE AND SEE HOW THAT'S GOING TO GO.
 10:05:29 I THINK WE HAVE A GREAT RELATIONSHIP.
 10:05:30 SO I'M IN SUPPORT OF THIS, BUT I THINK IF THERE ARE NO
 10:05:34 FURTHER COMMENTS FROM COUNCIL -- YES, JIM.
 10:05:37 >>Jim Ward: STEVE, YOU REFERENCED THE DRIVING RANGE CLOSING
 10:05:40 IN APRIL.
 10:05:41 IS THAT STILL THE TARGET DATE GIVEN THE DELAYS WE'VE HAD IN
 10:05:47 THE ENTERTAINMENT DISTRICT?

10:05:50 >>Steven Sarkozy: YES, THE RECOMMENDATION OF THE EFF BOARD
 10:05:52 IS THAT -- AND THEY HAVE THE EXPERIENCE WITH THE OPERATION
 10:05:58 OF THE ACTIVITY AT THE DRIVING RANGE REALLY DECLINES AT THE
 10:06:02 END OF APRIL, LEAVING THE OPPORTUNITY TO GENERATE A LOT OF
 10:06:08 MONEY KIND OF NONEXISTENT.
 10:06:13 WE'RE TRYING TO GET OUR PERMITS IN LINE TO BE ABLE TO START
 10:06:18 MOVING DIRT IN THE MAY/JUNE TIME FRAME.

 10:06:22 AND THERE WILL NEED TO BE SOME ACTIVITY OUT THERE TO BEGIN
 10:06:26 STAKING AND SO FORTH THAT CONFLICT WITH THE OPERATION.
 10:06:28 SO WE THINK -- THEY THINK, AND THEY HAVE RECOMMENDED AND I
 10:06:31 WOULD AGREE WITH THE RECOMMENDATION THAT --
 10:06:34 >>Jim Ward: IT'S MORE DRIVEN BY WHAT THEY SEE AS THE
 10:06:38 ACTIVITY THAN OUR NEED.
 10:06:39 >>Steven Sarkozy: YES.
 10:06:40 >>Jim Ward: THANK YOU.
 10:06:42 >>Mayor McLain: ANY OTHER QUESTIONS?
 10:06:43 IF NO FURTHER QUESTIONS, MADAM CLERK, DO WE HAVE ANYONE TO
 10:06:47 SPEAK?
 10:06:49 >>Carol Sacco: MR. QUIN, ARE YOU FINISHED?
 10:06:50 DID YOU WANT TO SPEAK AGAIN?
 10:06:52 OKAY.
 10:06:53 NO, MAYOR, NO ONE ELSE.
 10:06:56 NO E-COMMENTS.
 10:06:57 >>Mayor McLain: NO E-COMMENTS.
 10:06:59 I'LL TAKE A MOTION TO APPROVE THIS.
 10:07:01 >>Rafael Lopez: SO MOVED.
 10:07:03 >>Mayor McLain: COUNCILMAN LOPEZ HAS MADE THE MOTION AND
 10:07:05 SECONDED BY COUNCILMAN ZALUCKI.
 10:07:07 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL.
 10:07:10 >>Carol Sacco: COUNCILMEMBER ZALUCKI?
 10:07:12 >>George Zalucki: AYE.
 10:07:13 >>Jim Ward: AYE.

 10:07:14 >>Rafael Lopez: AYE.
 10:07:17 >>Lori Fayhee: AYE.
 10:07:19 >>Larry Fiesel: AYE.
 10:07:20 >>Vice-Mayor Ribble: AYE.
 10:07:21 >>Mayor McLain: AYE.
 10:07:22 NEXT ON THE AGENDA IS ITEM 6C, EC 2024-29 WRIGHT
 10:07:31 CONSTRUCTION GROUP PIGGYBACK AGREEMENT.
 10:07:33 STEVE, WOULD YOU PLEASE HELP US ON THIS?
 10:07:35 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:07:38 THIS IS ANOTHER ONE OF OUR CONTRACTS THAT HELP US MANAGE THE
 10:07:43 WORK FLOW.
 10:07:44 THIS IS AN ITEM THAT WILL HELP US ON A NUMBER OF DIFFERENT
 10:07:48 SERVICES, BUT I'D LIKE TO CALL ON DAVID WILLEMS TO EXPLAIN
 10:07:52 THE SCOPE HERE AND THE RELATIONSHIP WITH WRIGHT

10:07:55 CONSTRUCTION.
 10:07:57 >>David Willems: GOOD MORNING.
 10:07:58 I THINK YOU MAY REMEMBER AT THE LAST VILLAGE COUNCIL MEETING
 10:08:01 WE HAD TWO OTHER PIGGYBACK CONTRACTS FOR CONSTRUCTION
 10:08:05 MANAGEMENT AT-RISK SERVICES.
 10:08:07 THIS IS JUST A CONTINUATION OF A THIRD FIRM THAT WILL BE
 10:08:10 ABLE TO PROVIDE THE SERVICES AS NEEDED MOVING FORWARD.
 10:08:15 AT THE LAST COUNCIL MEETING, WE HAD SOME DISCUSSION ABOUT
 10:08:17 WHAT THE VALUE, THE MAXIMUM VALUE OF A PROJECT THAT COULD
 10:08:21 USE THESE CONTRACTS.
 10:08:23 I JUST WANTED TO PROVIDE AN UPDATE ON THAT.

 10:08:25 CURRENTLY TODAY, IT IS \$4 MILLION.
 10:08:28 HOWEVER, THERE IS A BILL ON THE GOVERNOR'S DESK RIGHT NOW
 10:08:32 THAT WILL INCREASE THAT TO \$7.5 MILLION STARTING JULY 1st.
 10:08:38 THE INDICATIONS THAT WE'VE HEARD IS THAT WILL LIKELY BE
 10:08:42 SIGNED.
 10:08:42 AS OF JULY 1st, IT WILL NOW BE A \$7.5 MILLION CONTRACT
 10:08:46 THAT WE CAN HIRE THESE FIRMS UNDER INSTEAD OF 4 MILLION.
 10:08:50 THAT'S REALLY GOOD NEWS BECAUSE WHEN IT WAS SET AT \$4
 10:08:52 MILLION, I THINK THAT WAS PRIOR TO COVID.
 10:08:56 SO YOU CAN UNDERSTAND THE TYPE OF PROJECT THAT WAS ABLE TO
 10:08:58 BE DONE AT 4 MILLION THEN COMPARED TO 4 MILLION NOW.
 10:09:02 7.5 PROBABLY GETS US BACK TO WHERE WE WERE AT THAT POINT.
 10:09:06 SAME CONTRACT.
 10:09:08 SAME OUTLINE.
 10:09:09 THIS DOES NOT GIVE THEM ANY WORK.
 10:09:11 IT DOESN'T ASSURE THEM THAT THEY ARE GOING TO GET ANY WORK.
 10:09:14 IT JUST PUTS THEM IN OUR LIBRARY OF CONTRACTORS THAT WE CAN
 10:09:17 USE FOR THOSE TYPES OF PROJECTS GOING FORWARD.
 10:09:19 NOW WE'LL HAVE THREE.
 10:09:21 WE MAY ADD MORE LATER BUT LIKELY RIGHT NOW WE'LL STICK WITH
 10:09:24 THOSE THREE AND SEE HOW IT GOES.
 10:09:26 I CAN ANSWER ANY QUESTIONS.
 10:09:28 >>Mayor McLain: ANY QUESTIONS?
 10:09:29 WE HAVE NO ASSIGNED PROJECT FOR THIS.
 10:09:33 THIS IS PUTTING IN THE LIBRARY --

 10:09:35 >>David Willems: NOT YET, BUT PROBABLY THE NEXT COUNCIL
 10:09:37 MEETING YOU WILL PROBABLY SEE TWO CONTRACTS WITH THE OTHER
 10:09:40 TWO FIRMS FOR PROJECTS THAT FIT UNDER -- ONE OF THEM FITS
 10:09:44 UNDER THE \$4 MILLION, BE ABLE TO EXECUTE THAT CONTRACT RIGHT
 10:09:46 AWAY.
 10:09:47 THE OTHER ONE WILL BE UNDER THE \$7.5 MILLION, SO WE WILL NOT
 10:09:50 BE ABLE TO ACTUALLY -- WE CAN APPROVE IT BUT THE EFFECTIVE
 10:09:52 DATE WILL BE JULY 1st.
 10:09:55 >>Mayor McLain: ANY QUESTIONS?
 10:09:57 NO QUESTIONS.

10:09:57 I'LL LOOK FOR A MOTION TO APPROVE.
 10:10:00 >>Vice-Mayor Ribble: SO MOVED.
 10:10:02 >>Carol Sacco: WE NEED TO DO PUBLIC COMMENT.
 10:10:04 >>Mayor McLain: SECONDED BY COUNCILMAN WARD.
 10:10:05 >>Carol Sacco: EXCUSE ME, MAYOR.
 10:10:07 WE HAVE TO DO PUBLIC COMMENT.
 10:10:09 WE DO NOT HAVE ANY.
 10:10:10 SORRY.
 10:10:11 AND NO E-COMMENTS.
 10:10:12 >>Mayor McLain: THANK YOU, NO PUBLIC COMMENTS.
 10:10:13 I HAVE A MOTION TO APPROVE BY OUR VICE-MAYOR AND SECONDED BY
 10:10:20 COUNCILMAN WARD.
 10:10:20 MADAM CLERK, PLEASE CALL THE ROLL.
 10:10:25 >>Larry Fiesel: AYE.
 10:10:27 >>Lori Fayhee: AYE.

 10:10:29 >>Rafael Lopez: AYE.
 10:10:30 >>Jim Ward: AYE.
 10:10:32 >>George Zalucki: AYE.
 10:10:33 >>Vice-Mayor Ribble: AYE.
 10:10:35 >>Mayor McLain: AYE.
 10:10:35 NEXT ON THE AGENDA IS ITEM NUMBER 6D, JEFF SOMMER STADIUM
 10:10:41 TREE RELOCATION CONTRACT.
 10:10:42 STEVE, WILL YOU PLEASE INTRODUCE THIS ITEM?
 10:10:47 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:10:48 AS YOU'RE WELL AWARE, THE VILLAGE HAS A LEASE NOW FOR THE
 10:10:53 OVER 50 ACRES ADJACENT TO THE ESTERO HIGH SCHOOL TO CREATE
 10:10:59 OUR ESTERO SPORTS PARK.
 10:11:02 WE'RE MOVING FORWARD IN A TIGHT TIME SCHEDULE TO REBUILD THE
 10:11:10 TURF ON THE FOOTBALL FIELD.
 10:11:12 AS PART OF THAT, WE THINK IT BEST TO RELOCATE SOME OF THE
 10:11:17 ROYAL PALMS THAT ARE ON THE IN FIELD FOR THE FIELD.
 10:11:24 I'LL TURN THIS AGAIN OVER TO DAVID TO JUST EXPLAIN THE
 10:11:31 PROBLEM WITH THE CURRENT LOCATION AND WHERE WE WOULD MOVE
 10:11:35 THEM.
 10:11:36 >>David Willems: SO, IF YOU GO OUT TO THE FIELD THERE, THERE
 10:11:39 ARE 12 LARGE ROYAL PALMS THAT ARE JUST INSIDE THE TRACK.
 10:11:43 WHEN WE WERE OUT THERE WITH HELLAS CONSTRUCTION, WHO WILL BE
 10:11:48 DOING THE TURF INSTALLATION, THEY RECOMMENDED THOSE BE
 10:11:51 RELOCATED BECAUSE THE ROOT STRUCTURE, THE PALM FRONDS WHEN
 10:11:54 THEY FALL AND THEN ALSO THE SEED PODS CAN DAMAGE THE TURF

 10:11:59 SURFACE.
 10:11:59 SO THEY RECOMMENDED THAT WE RELOCATE THEM.
 10:12:01 WHAT THE PLAN IS TO RELOCATE THOSE SOUTH OF THE FIELD.
 10:12:06 THERE IS AN AREA BETWEEN THE FIELD ITSELF AND THE ROAD TO
 10:12:11 RELOCATE THEM THERE.
 10:12:12 WE GOT WITH BRUCE HOWARD TO FIGURE OUT HOW WE SHOULD JUST

10:12:15 ALIGN THEM.
 10:12:16 HE PROPOSED AN ALIGNMENT, AND WE GOT WITH P & T, WHO IS OUR
 10:12:23 LANDSCAPE CONTRACTOR, BECAUSE HELLAS CONSTRUCTION IS NOT A
 10:12:25 LANDSCAPE COMPANY.
 10:12:26 THEY DON'T DO THAT TYPE OF WORK.
 10:12:27 P & T -- THIS IS THE CONTRACT FOR P & T TO RELOCATE ALL 12
 10:12:33 OF THOSE PALM TREES, INSTALL DRIP IRRIGATION TO MAKE SURE
 10:12:36 THEY SURVIVE, AND IT IS \$57,500, WHICH IS A LOT OF MONEY,
 10:12:43 OBVIOUSLY, BUT THOSE ARE LARGE PALM TREES AND THAT'S WHY
 10:12:46 IT'S SO EXPENSIVE.
 10:12:47 I ASKED THEM IF WE WERE TO BUY NEW PALM TREES AT THAT
 10:12:51 HEIGHT, THEY SAID IT WOULD BE BETWEEN 5,000 AND 6,000
 10:12:55 DOLLARS EACH IF WE GOT THEM SOMEWHERE ELSE.
 10:12:58 WITH THAT, I CAN ANSWER ANY QUESTIONS.
 10:13:01 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?
 10:13:03 YOU MAY HAVE COVERED IT.
 10:13:07 THERE ARE TWO PALM TREES ON THE SAME LOCATION ON THE INSIDE
 10:13:12 IN THE NORTH SIDE.
 10:13:13 THEY ARE BEING MOVED --

 10:13:14 >>David Willems: ALL OF THEM.
 10:13:16 THERE ARE 12 PALM TREES TOTAL, INCLUDES BOTH ON THE SOUTH
 10:13:18 AND THE NORTH SIDE, ALL 12 OF THEM WILL NOW BE OUTSIDE THE
 10:13:22 FENCE SOUTH OF THE TRACK.
 10:13:23 P & T IS GOING TO GET IN THERE BEFORE HELLAS REALLY STARTS
 10:13:29 THEIR CONSTRUCTION TO GET THEM OUT OF THE WAY, SO HELLAS
 10:13:32 DOESN'T DAMAGE THEM AND GET THEM OUT OF THE WAY SO THEY ARE
 10:13:35 NOT IN THE WAY OF HELLAS CONSTRUCTION SO THEY CAN GET
 10:13:37 STARTED.
 10:13:37 >>Mayor McLain: SO THE ILLUSTRATION I'VE GOT IN MY PACKET
 10:13:40 HERE SHOWS RED CLOUD THERE, THAT'S WHERE THEY WILL GO,
 10:13:46 BASICALLY.
 10:13:46 >>David Willems: YES.
 10:13:46 >>Mayor McLain: IT DOESN'T LOOK LIKE IT IS FAR ENOUGH AWAY
 10:13:50 FROM THE TRACK.
 10:14:02 >>David Willems: THOSE ARE THE EXISTING TREES THERE.
 10:14:07 AND THEN THEY ARE GOING TO GO THERE.
 10:14:12 THERE IS ENOUGH SPACE THERE, AND THIS IS THE ACTUAL PLAN
 10:14:16 THAT BRUCE HOWARD DID.
 10:14:19 SO THEY ARE GOING TO BE IN A LITTLE BIT OF A TIGHT CLUSTER.
 10:14:22 THEY ARE NOT GOING TO BE SPREAD OUT.
 10:14:24 PART OF THAT IS THE WAY, TALKING TO BRUCE, THE WAY THAT IT
 10:14:28 BALANCES THE WHOLE AREA.
 10:14:29 AND THEN ALSO, IT WILL ACTUALLY PROVIDE A BETTER BUFFER
 10:14:32 BETWEEN THE FIELD AND THE ROAD WHEN WE RELOCATE THEM TO THAT

 10:14:38 LOCATION.
 10:14:38 NOW, THIS IS JUST -- THOSE TREES WILL BE THERE.

10:14:42 WHEN WE DO THE OVERALL MASTER PLAN FOR THE WHOLE AREA, THERE
 10:14:46 WILL BE MORE LANDSCAPING.
 10:14:47 PART OF THE REASON THAT WE WANTED THEM THERE IS WE DIDN'T
 10:14:50 WANT TO KIND OF HANDCUFF OURSELVES IN ANY OTHER AREAS.
 10:14:54 THERE'S REALLY NOTHING ELSE THAT CAN BE DONE HERE, SO WE
 10:14:57 JUST PUT THE LANDSCAPING THERE.
 10:14:59 WE COULD HAVE PUT IT ON THE SIDE OF THE STADIUM, BUT WE
 10:15:01 DIDN'T WANT TO IMPACT WHAT WE COULD DO IN THE FUTURE WHEN
 10:15:04 WE'RE DOING SOME PLANTING.
 10:15:06 >>Mayor McLain: I UNDERSTAND YOU'RE WORKING ON THE FOOTBALL
 10:15:08 FIELD RIGHT NOW, BUT I'M CONCERNED ABOUT THE TRACK ITSELF,
 10:15:11 WHICH IS A BEAUTIFUL TRACK.
 10:15:13 YOU MOVED THEM FROM FIVE OR SEVEN FEET FROM THE TRACK RIGHT
 10:15:18 NOW AND FROM THE FIELD.
 10:15:21 IS THERE A CONCERN THAT WHERE YOU ILLUSTRATE THEM HERE MAY
 10:15:24 NOT BE THE FINAL, BUT I'M WORRIED ABOUT THE SAME GROWTH
 10:15:28 AFFECTING THE TRACK AT SOME FUTURE DATE.
 10:15:31 JUST ENSURE BARRIERS OR WHATEVER.
 10:15:34 >>David Willems: THAT'S A VERY GOOD POINT.
 10:15:37 CAN'T REALLY SEE IT FROM THIS PICTURE, BUT IT'S ACTUALLY IN
 10:15:39 A MUCH BETTER LOCATION WHERE THEY ARE BEING RELOCATED TO.
 10:15:42 IF YOU GO TO THE TRACK, THE TRACK IS BASICALLY RIGHT ON THE
 10:15:46 INFIELD.

 10:15:46 ON THE OUTSIDE, I DON'T KNOW IF IT IS A FOUR-FOOT SIDEWALK
 10:15:50 BETWEEN THE TRACK AND THE FENCE, AND THEN THESE TREES ARE
 10:15:53 ACTUALLY BEING PLANTED DOWN A SLOPE.
 10:15:56 THERE IS A FAIRLY GRADUAL SLOPE, SO WE'RE PROBABLY 10 OR 15
 10:16:01 FEET OUTSIDE OF THAT.
 10:16:02 SO WHETHER FOUR OR FIVE FEET FROM THE TRACK RIGHT NOW, THEY
 10:16:05 ARE PROBABLY 15 OR 20 FEET IN THE FUTURE.
 10:16:08 >>Mayor McLain: OKAY.
 10:16:09 I THINK THAT SHOULD BE SUFFICIENT.
 10:16:10 ANY OTHER QUESTIONS?
 10:16:12 >>Vice-Mayor Ribble: MAYOR, JUST SAY THANK YOU FOR GOING
 10:16:15 THROUGH THIS TO SAVE THE TREES.
 10:16:17 I THINK IT'S IMPORTANT THAT YOU DID AND I UNDERSTAND YOUR
 10:16:20 REASONING FOR CLUSTERING THEM TO ALLOW FOR FURTHER
 10:16:23 LANDSCAPING IN THE FUTURE.
 10:16:24 IT WAS A GREAT IDEA.
 10:16:25 THANK YOU.
 10:16:27 >>Mayor McLain: ANY PUBLIC COMMENTS?
 10:16:28 >>Carol Sacco: NO PUBLIC COMMENTS AND NO E COMMENTS.
 10:16:33 >>Mayor McLain: I WILL ENTERTAIN A MOTION ON THIS ITEM.
 10:16:37 >>Larry Fiesel: I'LL MAKE A MOTION.
 10:16:38 >>Mayor McLain: COUNCILMAN FIESEL MADE THE MOTION AND
 10:16:40 SECONDED BY COUNCILMAN LOPEZ.
 10:16:41 MADAM CLERK, PLEASE CALL THE ROLL.

10:16:45 >>George Zalucki: AYE.

10:16:46 >>Jim Ward: AYE.

10:16:48 >>Rafael Lopez: AYE.

10:16:51 >>Lori Fayhee: AYE.

10:16:53 >>Larry Fiesel: AYE.

10:16:54 >>Vice-Mayor Ribble: AYE.

10:16:54 >>Mayor McLain: AYE.

10:16:55 NEXT ON THE AGENDA IS ITEM 6E, CONSTRUCTION SITE INSPECTION

10:17:04 CONTRACT.

10:17:04 STEVE, PLEASE INTRODUCE THIS ITEM.

10:17:06 >>Steven Sarkozy: COUNCIL MEMBERS, THIS IS PROPOSED

10:17:11 CONSTRUCTION AGREEMENT WITH JOHNSON ENGINEERING IN THE

10:17:13 AMOUNT OF \$175,486 PLUS COUNCIL'S POLICY OF A 10% CONTINGENT

10:17:22 ACCOUNT.

10:17:22 THIS WOULD PROVIDE SERVICES FROM JOHNSON ENGINEERING FOR OUR

10:17:26 NPDES PERMITS AS WELL AS DEP PERMITS.

10:17:32 THESE ARE BOTH STATE AND FEDERAL PERMITS THAT INVOLVE

10:17:39 STORMWATER AND MONITORING OF OUR STORMWATER CONDITION.

10:17:44 SO THIS COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL, A

10:17:50 RATHER ROUTINE SERVICE.

10:17:52 JOHNSON ENGINEERING IS DOING A LOT OF WORK WITH US, AND THEY

10:17:57 HAVE BECOME A GREAT PARTNER.

10:17:59 THEY ARE DOING MOST OF THE DESIGN FOR THE WORK ON THE WEST

10:18:06 UEP PROJECTS, WEST OF 41.

10:18:09 SO THEIR WORK IS WELL KNOWN TO US AND HENCE THE

10:18:14 RECOMMENDATION FOR APPROVAL.

10:18:17 >>Mayor McLain: COUNCIL COMMENTS?

10:18:18 QUESTIONS?

10:18:19 STEVE, I DON'T SEE ANY.

10:18:23 I'VE GOT SOME CONCERN, 175,000 IS NOT A TRIVIAL AMOUNT FOR

10:18:29 US.

10:18:29 I THINK WE'VE GOT LESS LAND TO DEVELOP HERE IN THE FUTURE

10:18:37 THAN WE HAD FIVE YEARS AGO.

10:18:39 AT 175,000, COULD WE NOT HIRE OUR OWN STAFF TO DO THAT ON AN

10:18:47 ONGOING BASIS?

10:18:49 MY CONCERN WITH THAT THEN WOULD BE IF OUR PROJECTS THAT

10:18:53 WOULD REQUIRE THESE SERVICES IS GOING TO DROP IN THE NEAR

10:18:58 FUTURE, THEN IT DOESN'T MAKE SENSE TO BRING IN STAFF, I

10:19:00 THINK, TO DO THAT.

10:19:02 COULD YOU ADDRESS THAT FOR ME?

10:19:04 >>Steven Sarkozy: YOU CAN ALWAYS ADD STAFF.

10:19:08 THE DILEMMA WE'VE GOT, OF COURSE, IN THIS AREA IS RECRUITING

10:19:13 ALONG WITH EVERYBODY ELSE AND GETTING COMPETENT STAFF IN AN

10:19:19 AREA WHERE IT'S DIFFICULT TO RECRUIT PEOPLE FROM THE OUTSIDE

10:19:22 COMING IN DUE TO THE HIGH COST OF HOUSING AND THE RELATIVELY

10:19:28 LOWER WAGE STRUCTURE.

10:19:31 AND THIS IS A SPECIALTY WHERE YOU'D HAVE TO REALLY GET A
 10:19:39 SPECIALIZED PERSON TO DO WHAT IS A WIDE RANGE OF
 10:19:45 ALTERNATIVES.
 10:19:47 IN THIS CASE, JOHNSON KNOWS THE AREA.
 10:19:50 THEY KNOW WHAT HAS TO BE DONE, AND THEY DO THIS ON A REGULAR

 10:19:54 BASIS WITH OTHER UNITS OF GOVERNMENT.
 10:19:57 SO WE THINK THIS IS PROBABLY THE BEST WAY TO GO.
 10:20:05 LIKE ANYTHING, THERE IS A POSSIBILITY THAT WE COULD DRIFT
 10:20:07 INTO MORE STAFF, BUT THIS IS ONE TYPE OF SERVICE THAT AS THE
 10:20:13 WORK EBBS AND FLOWS WE CAN CUT BACK THE CONSULTING SERVICES
 10:20:17 RATHER THAN BE FORCED TO LAY OFF PEOPLE.
 10:20:24 >>Mayor McLain: THIS IS A CONTRACT FOR ABOUT A YEAR AND A
 10:20:27 HALF, I GUESS, 175,000.
 10:20:29 THAT DOES SAY THAT IF WE'VE GOT PROJECTS GOING FORWARD IN
 10:20:35 2025, WE'RE GOING TO HAVE TO RENEW THE CONTRACT FOR ANOTHER
 10:20:39 100, 150 THOUSAND DOLLARS.
 10:20:41 IS THERE ANY -- I MEAN, IS THERE ANY WAY TO GET A BID ON
 10:20:46 THIS?
 10:20:46 175,000 SEEMS LIKE IT WOULD BE A FULL-TIME PERSON FOR THE
 10:20:51 FULL YEAR AND A HALF.
 10:20:53 YOU'VE GOT TO THROW IN EXPENSES.
 10:20:56 IT SEEMS LIKE AN EXPENSIVE CONTRACT TO ME.
 10:20:59 >>David Willems: JUST BY WAY OF A LITTLE BIT OF BACKGROUND,
 10:21:02 THE REASON WE'RE BRINGING THIS FORWARD IS THAT THE VILLAGE
 10:21:05 WAS AUDITED FOR OUR NPDES COMPLIANCE.
 10:21:09 THERE WEREN'T REALLY ISSUES BUT THERE WAS ONE AREA THEY
 10:21:12 THOUGHT WE COULD DO A LITTLE BIT MORE AND THIS IS ONE OF
 10:21:14 THOSE AREAS.
 10:21:14 THE WAY THAT WE SET UP THE CONTRACT IS THAT IT'S TIME AND
 10:21:18 MATERIALS.

 10:21:19 THIS DOES NOT GUARANTEE THAT JOHNSON ENGINEERING IS GOING TO
 10:21:22 BE ABLE TO BILL US \$175,000.
 10:21:24 WHAT WE TRIED TO DO IS PUT IN THERE, YOU KNOW, WITH THE
 10:21:28 CURRENT NUMBER OF CONSTRUCTION SITES THAT WE HAVE AROUND THE
 10:21:31 VILLAGE AND WHAT WE ANTICIPATE IN THE NEAR FUTURE, THEY
 10:21:35 ESTIMATED THAT IT COULD BE 30 HOURS A MONTH THAT THEY ARE
 10:21:38 DOING DIFFERENT INSPECTIONS.
 10:21:39 IF IT'S LESS THAN 30 HOURS A MONTH, IF IT IS 20, THEY ARE
 10:21:42 ONLY GOING TO BE BILLING US FOR 20.
 10:21:44 WITH THE MAYOR DISCUSSING IF THERE WAS A SLOWDOWN IN
 10:21:48 CONSTRUCTION, THIS ACTUALLY AUTOMATICALLY PULLS BACK ON THE
 10:21:51 RESOURCES.
 10:21:54 THEY ARE ONLY GETTING PAID IF THERE IS A CONSTRUCTION SITE
 10:21:56 THAT THEY NEED TO GO OUT AND INSPECT.
 10:21:59 SO IT'S ALMOST -- IT'S SELF-REGULATING THAT IF WE HAVE A
 10:22:02 SLOWDOWN, THIS CONTRACT SHRINKS AUTOMATICALLY.

10:22:05 >>Mayor McLain: THAT HELPS.
 10:22:06 I MEAN, THAT HELPS MY CONCERN THAT I HAVE.
 10:22:10 >>Jim Ward: QUICK FOLLOW-UP DAVID OR STEVE.
 10:22:11 WITH RESPECT TO 175,000, IS THAT SOMETHING THAT COULD BE
 10:22:18 RECAPTURED FROM DEVELOPERS AT ANY POINT IN TIME DURING THE
 10:22:21 PROCESS?
 10:22:24 >>David Willems: I DON'T KNOW THAT ANSWER.
 10:22:25 MARY WOULD PROBABLY BE BETTER TO ANSWER THAT.
 10:22:31 >>Mary Gibbs: ON SOME OF THESE LARGER PROJECTS, WE HAVE A

 10:22:36 FEE THAT IS CALLED COST RECOVERY.
 10:22:39 THE APPLICANT HAS TO PAY ALL THE FEES INVOLVED IN THE
 10:22:44 PROJECT.
 10:22:44 SO A DEVELOPMENT ORDER TYPICALLY WILL PAY THE FEES.
 10:22:47 WE DO RECOUP THE COSTS FOR THE LARGER PROJECTS.
 10:22:51 LITTLE TINY ONES WE MAY NOT.
 10:22:53 YOU HAVE TO GO AND POSE A FEE FOR THE LITTLE ONES.
 10:22:57 WE CAN'T INCREASE OUR FEES FOR LIKE ANOTHER YEAR BECAUSE OF
 10:22:59 THE STATE LEGISLATION.
 10:23:00 BUT I THINK FOR THE MOST PART SOME OF THESE WILL BE
 10:23:03 RECOUPED.
 10:23:05 >>Jim Ward: THANK YOU.
 10:23:06 >>Mayor McLain: ANY OTHER QUESTIONS FROM COUNCIL?
 10:23:10 >>George Zalucki: MR. MAYOR, I WANT TO COMMENT, PLEASE.
 10:23:12 I SPEAK IN FAVOR OF THIS ITEM ONLY BECAUSE I THINK WE ALL
 10:23:15 UNDERSTAND THE LEGACY COSTS OF BRINGING ON EMPLOYEES OVER
 10:23:18 TIME.
 10:23:18 I THINK THAT BY HIRING A PROFESSIONAL ENGINEERING FIRM TO
 10:23:22 MAKE SURE THAT OUR PROJECTS ARE READY TO GO PROFESSIONALLY,
 10:23:26 I THINK HAS EXTRAORDINARY VALUE.
 10:23:29 SO TO ME, THIS IS MORE OF AN INVESTMENT THAN IT IS A
 10:23:32 LIABILITY, AND I THINK IT'S A WAY TO KEEP THE VILLAGE CLEAN,
 10:23:36 KEEP DAVID AND HIS STAFF WORKING ON OTHER ITEMS, SOME OF THE
 10:23:40 THINGS WE HAVE THAT AREN'T OUT OF THE GROUND YET AND LET THE
 10:23:43 PROFESSIONALS DEAL WITH GETTING PROJECTS MOVING AHEAD, WHICH

 10:23:46 I THINK WE ALL SUPPORT.
 10:23:47 THANK YOU.
 10:23:50 >>Mayor McLain: ANY OTHER COMMENTS?
 10:23:51 DO WE HAVE ANYONE SIGNED UP TO SPEAK?
 10:23:54 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.
 10:23:58 >>Mayor McLain: I WILL NOW ENTERTAIN A MOTION TO APPROVE
 10:24:00 THIS ITEM.
 10:24:03 >>George Zalucki: I'LL MOVE THE ITEM.
 10:24:05 >>Mayor McLain: COUNCILMAN ZALUCKI MADE THE MOTION, SECONDED
 10:24:07 BY VICE-MAYOR RIBBLE.
 10:24:09 MADAM CLERK, PLEASE CALL THE ROLL.
 10:24:13 >>Larry Fiesel: AYE.

10:24:15 >>Lori Fayhee: AYE.
 10:24:17 >>Rafael Lopez: AYE.
 10:24:18 >>Jim Ward: AYE.
 10:24:20 >>George Zalucki: AYE.
 10:24:22 >>Vice-Mayor Ribble: AYE.
 10:24:23 >>Mayor McLain: AYE.
 10:24:23 NEXT ON THE AGENDA IS ITEM 6F, ESTERO PARKWAY PLANT
 10:24:28 REPLACEMENT CONTRACT.
 10:24:30 STEVE, PLEASE ENLIGHTEN US.
 10:24:33 >>Steven Sarkozy: THIS ITEM IS FAIRLY SIGNIFICANT
 10:24:37 REPLACEMENT PROGRAM OF TREES AND SHRUBS THAT HAVE BEEN
 10:24:42 IMPACTED OVER THE LAST COUPLE OF YEARS.
 10:24:46 I'LL TURN IT OVER AGAIN TO DAVE, BUT P & T HAS BEEN OUR

 10:24:50 MAINTENANCE CONTRACTOR, AND THIS WORK REALLY NEEDS TO BE
 10:24:55 DONE IN CONCERT WITH THE ORIGINAL LANDSCAPE PLAN TO CONTINUE
 10:24:58 THE QUALITY OF LANDSCAPING ON ESTERO PARKWAY.
 10:25:03 DAVID, DO YOU WANT TO GO INTO SOME OF THE DETAILS HERE?
 10:25:06 >>David Willems: YEAH, THIS IS JUST AN ANNUAL THING WITH THE
 10:25:09 ROADS THAT WE HAVE SIGNIFICANT LANDSCAPING ON, JUST TO KEEP
 10:25:13 IT UP, LOOKING LIKE IT SHOULD.
 10:25:16 ABOUT EVERY YEAR WE'RE TRYING TO HAVE OUR CONSULTANT GO THE
 10:25:19 ENTIRE LENGTH OF THE ROADWAY AND JUST IDENTIFY AREAS THAT
 10:25:22 NEED A LITTLE BIT OF FIXING UP.
 10:25:24 THEY ARE PLANTS SO THERE ARE PLANTS THAT ARE GOING TO DIE.
 10:25:29 SPECIFICALLY WITH THIS CONTRACT, THERE ARE SOME PLANTS THAT
 10:25:32 WHILE THEY ARE STILL ALIVE AFTER THE HURRICANE, SO THIS IS
 10:25:35 WHY WE DIDN'T REPLACE THEM EARLIER, THEY ARE STILL GROWING,
 10:25:39 BUT BECAUSE OF THE DAMAGE FROM THE HURRICANE, IT DAMAGED THE
 10:25:41 ROOT STRUCTURE.
 10:25:43 SO SOME OF THEM ARE STARTING TO GROW INTO BALLS.
 10:25:47 THAT'S WHY THEY KEEP FALLING OVER.
 10:25:49 WHAT WE'RE DOING IS PULLING THOSE OUT AND REPLACING THEM
 10:25:52 WITH ANOTHER PLANT THAT SHOULD BE ABLE TO GROW AND IN A YEAR
 10:25:56 OR SO IT WILL BE MUCH MORE STABLE SO THEY DON'T KEEP FALLING
 10:25:59 OVER.
 10:26:00 THAT'S WHAT THIS INCLUDES IS REPLACING SOME OF THE TREES
 10:26:02 THAT WERE ORIGINALLY DAMAGED WITH THE HURRICANE, BUT NEVER
 10:26:05 ABLE TO RECOVER, BUT ARE STILL ALIVE.

 10:26:07 AND THEN SOME SHRUBS AND DIFFERENT PLANT MATERIALS THAT HAVE
 10:26:11 EITHER DIED OR BEEN IMPACTED.
 10:26:14 THERE ARE SOME IMPACTED BY ACCIDENTS AND DIFFERENT THINGS
 10:26:16 LIKE THAT.
 10:26:17 THIS IS REALLY ON THE PROJECTS THAT WE HAVE A LOT OF
 10:26:19 LANDSCAPING.
 10:26:20 EVERY YEAR WE'LL HAVE TO DO A KIND OF REFRESH JUST TO FILL
 10:26:22 IN THE GAPS ALONG THE ROADWAY.

10:26:24 THAT'S WHAT THIS CONTRACT COVERS.
 10:26:28 >>Mayor McLain: ANY COMMENTS FROM COUNCIL?
 10:26:30 I HAVE NOTICED OVER THE LAST YEAR OR SO HOW MANY TREES IN
 10:26:36 THE WINDS ARE FALLING OVER.
 10:26:37 THAT'S BECAUSE THE ROOT BALL -- THE ROOTS CAN'T PENETRATE
 10:26:41 THE EXISTING SOIL THERE?
 10:26:42 >>David Willems: MY UNDERSTANDING IS WHEN IT GETS TOPPLED
 10:26:45 AND KEEPS GETTING TOPPLED, THE ROOTS JUST DON'T GROW RIGHT.
 10:26:49 IT'S REALLY HARD FOR THE LANDSCAPE COMPANY TO KNOW THAT,
 10:26:54 BECAUSE THEY ARE JUST TRYING TO PUSH IT BACK OVER AND YOU
 10:26:56 REALLY HAVE TO GET INTO IT TO SEE THAT THE ROOTS ARE
 10:26:59 DAMAGED.
 10:26:59 AFTER THEY KEPT FALLING OVER, THAT'S WHY THEY LOOKED AT THE
 10:27:02 ROOTS AND FOUND THERE WAS LEGACY DAMAGE FROM THE HURRICANE.
 10:27:06 >>Mayor McLain: THANK YOU, DAVID.
 10:27:08 ANY OTHER QUESTIONS, COUNCIL?
 10:27:08 ANY PUBLIC COMMENTS?

 10:27:11 >>Carol Sacco: WE HAVE NO PUBLIC COMMENTS, BUT WE DID HAVE
 10:27:13 ONE E-COMMENT THAT YOU GOT YESTERDAY AFTERNOON.
 10:27:15 >>Mayor McLain: YEAH, I READ THAT.
 10:27:16 DAVID, I READ THAT E-COMMENT THIS MORNING.
 10:27:19 I ACTUALLY TRIED TO REACH OUT TO THE GENTLEMAN WHO WROTE IT.
 10:27:24 WE'VE GOT LOTS OF PROJECTS GOING ON.
 10:27:27 HE'S KIND OF PICKING ON ESTERO AND SAYING WHY AREN'T YOU
 10:27:30 DOING MORE ON CORKSCREW, WHICH, OF COURSE, WE ARE DOING
 10:27:32 SIGNIFICANT PROGRESS THERE AND ON THREE OAKS.
 10:27:36 THREE OAKS IS ON OUR RADAR SCOPE HERE ALSO OR NOT YET?
 10:27:41 >>David Willems: IT'S ON OUR RADAR IN THAT IF YOU LOOK AT
 10:27:44 OUR CIP IT IS LISTED AS A PROJECT.
 10:27:46 IT IS NOT ONE THAT IS MOVING FORWARD QUICKLY.
 10:27:49 ALL THE OTHER ONES REFERENCED, OBVIOUSLY, WE ALREADY HAVE
 10:27:54 DESIGNS OR WORKING ON DESIGNS FOR THOSE.
 10:27:56 CURRENTLY WE'RE WORKING ON DESIGNS ALL THE WAY FROM
 10:28:00 BASICALLY CORKSCREW WOODLANDS ALL THE WAY EAST ON CORKSCREW
 10:28:03 ROAD THROUGH THE INTERCHANGE AND THEN BEN HILL GRIFFIN,
 10:28:08 WHICH WE'LL TALK ABOUT A LITTLE BIT LATER.
 10:28:09 SO A LOT OF THE ROADS WE'RE WORKING ON, BUT IT DOES TAKE
 10:28:12 TIME.
 10:28:13 AS I THINK COUNCIL KNOWS, MOST OF THOSE ROADS ARE NOT
 10:28:16 VILLAGE OF ESTERO ROADWAYS.
 10:28:17 THEY ARE COUNTY ROADWAYS.
 10:28:20 >>Mayor McLain: THANK YOU FOR THE CLARIFICATION.

 10:28:21 NO OTHER COMMENTS, I'LL TAKE A MOTION TO APPROVE THIS.
 10:28:26 COUNCILMAN WARD HAS MADE THE APPROVAL AND SECONDED BY
 10:28:32 COUNCILMAN LOPEZ.
 10:28:33 MADAM CLERK, PLEASE CALL THE ROLL.

10:28:37 >>George Zalucki: AYE.
 10:28:38 >>Jim Ward: AYE.
 10:28:40 >>Rafael Lopez: AYE.
 10:28:42 >>Lori Fayhee: AYE.
 10:28:44 >>Larry Fiesel: AYE.
 10:28:45 >>Vice-Mayor Ribble: AYE.
 10:28:46 >>Mayor McLain: AYE.
 10:28:49 >>Carol Sacco: MAYOR, EXCUSE ME, CAN WE HAVE ONE MINUTE?
 10:28:52 NANCY STROUD, OUR LAND USE ATTORNEY IS JOINING BY ZOOM AND
 10:28:56 WE NEED TO MAKE SURE SHE'S CONNECTED.
 10:28:58 >>Mayor McLain: SURE, THAT'S FINE.
 10:29:00 NEXT ON THE AGENDA IS FIRST READING OF ORDINANCE 7A,
 10:29:20 ORDINANCE NUMBER 2024-05, BELLA TERRA CELL TOWER.
 10:29:25 MADAM CLERK, WOULD YOU PLEASE READ THE TITLE OF THIS
 10:29:28 ORDINANCE?
 10:29:29 >>Carol Sacco: ORDINANCE 2024-05, AN ORDINANCE OF THE
 10:29:33 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING
 10:29:36 AN AMENDMENT TO THE COMMERCIAL PLANNED DEVELOPMENT ZONING IN
 10:29:38 THE BELLA TERRA DEVELOPMENT TO ALLOW THE USE OF WIRELESS
 10:29:42 COMMUNICATION FACILITY A 12-ACRE PARCEL LOCATED AT 19980
 10:29:47 BELLA TERRA BOULEVARD, PROVIDING FOR SEVERABILITY, PROVIDING

 10:29:51 FOR CONFLICTS, AND PROVIDING AN EFFECTIVE DATE.
 10:29:56 >>Mayor McLain: THANK YOU.
 10:29:57 STEVE, WOULD YOU PLEASE INTRODUCE THIS ORDINANCE?
 10:29:58 >>Steven Sarkozy: YES, MAYOR, AND MEMBERS OF COUNCIL, THANK
 10:30:01 YOU.
 10:30:01 THIS IS THE FIRST READING FOR THE PROPOSED CELL TOWER ON
 10:30:06 CORKSCREW ROAD AT BELLA TERRA BOULEVARD.
 10:30:09 THE CELL TOWER IS PROPOSED AT 178 FEET TALL.
 10:30:14 I'LL TURN IT OVER TO MARY GIBBS, OUR DIRECTOR OF COMMUNITY
 10:30:17 DEVELOPMENT, TO PROVIDE THE INTRODUCTION FOR THIS ITEM.
 10:30:22 >>Mary Gibbs: GOOD MORNING, AGAIN.
 10:30:25 SO THIS IS THE FIRST READING.
 10:30:27 SO JUST AS A REMINDER, SINCE WE HAVEN'T HAD A ZONING CASE IN
 10:30:32 A WHILE, LET ME EXPLAIN ABOUT THE FIRST READING.
 10:30:34 WE PROVIDED YOU IN YOUR PACKET THAT YOU HAVE TODAY THE STAFF
 10:30:39 REPORT, AND THEN WE HAVE AN ORDINANCE WHICH WE'LL FOLLOW
 10:30:44 WHATEVER YOUR DECISION IS, AND WE ALSO HAVE INFORMATION THAT
 10:30:46 THE APPLICANT HAS SUBMITTED.
 10:30:48 A LOT OF THIS CAME AT THE PLANNING AND ZONING BOARD AND THEN
 10:30:50 WE UPDATE THAT FOR THE COUNCIL PACKET WITH ANYTHING NEW THAT
 10:30:53 HAS HAPPENED.
 10:30:54 WE WILL EXPLAIN THIS IN DETAIL AT THE PUBLIC HEARING, WHICH
 10:30:58 IS THE SECOND READING IF YOU AGREE TO SET THE DATE FOR APRIL
 10:31:03 17.
 10:31:04 PLANNING AND ZONING BOARD REVIEWED IT ON MARCH 12.

10:31:08 THEY HAD A FAIRLY LONG HEARING, AND THEY ARE RECOMMENDING
 10:31:10 APPROVAL WITH CONDITIONS.
 10:31:13 BUT BECAUSE IT'S AN AMENDMENT TO THE ZONING, IT HAS TO COME
 10:31:17 TO COUNCIL FOR THE ULTIMATE APPROVAL.
 10:31:18 AGAIN, WE ARE RECOMMENDING THAT WE HAVE THE SECOND READING
 10:31:22 ON APRIL 17th.
 10:31:23 THAT'S THE PUBLIC HEARING.
 10:31:25 THAT IS THE QUASI-JUDICIAL ONE WHERE EVERYBODY IS SWORN IN.
 10:31:30 WE LISTEN TO THE -- THE STAFF DOES A PRESENTATION.
 10:31:33 THE APPLICANT WILL DO A PowerPoint PRESENTATION, AND WE'LL
 10:31:36 SEND YOU THE PowerPoint A WEEK BEFORE THAT MEETING.
 10:31:38 THE PUBLIC GETS TO TALK.
 10:31:41 THAT'S THE LONGER HEARING.
 10:31:43 I EXPECT IT WILL PROBABLY BE AN HOUR AND A HALF BECAUSE
 10:31:45 THAT'S ABOUT WHAT IT RAN AT THE PLANNING AND ZONING BOARD.
 10:31:48 WE WILL DO THAT ON THE 17th.
 10:31:51 BUT AT THE FIRST READING, WHAT WE TYPICALLY DO ON A FIRST
 10:31:54 READING IS IF YOU HAPPENED TO LOOK AT THE PACKET OR IF YOU
 10:31:57 HAVE ANY QUESTIONS OF WHAT YOU WOULD LIKE THE APPLICANT TO
 10:32:01 ADDRESS AT THE SECOND READING, IT'S GOOD TO ASK THOSE
 10:32:04 QUESTIONS NOW TO GIVE THE APPLICANT TIME SO THEY CAN EXPLAIN
 10:32:08 IT AT THE SECOND READING.
 10:32:10 ONE OF THE THINGS, FOR EXAMPLE, ONE OF THE THINGS THAT HAS
 10:32:13 COME UP SINCE THE PLANNING AND ZONING BOARD IS I KNOW THAT A
 10:32:17 COUPLE OF THE RESIDENTS HAVE CONTACTED A COUPLE OF COUNCIL

 10:32:20 PEOPLE WITH SOME QUESTIONS, PARTICULARLY ABOUT THE
 10:32:23 PROPAGATION MAP AND WHY ISN'T THE PROPAGATION MAP SHOWING
 10:32:28 THE 178-FOOT TOWER?
 10:32:30 WE HAVE ASKED THE APPLICANT TO EXPLAIN THAT AT THE PUBLIC
 10:32:33 HEARING ON THE 17th.
 10:32:35 NOT TODAY.
 10:32:35 WE DON'T GO INTO THAT DISCUSSION.
 10:32:37 TO EXPLAIN THAT, TO INCLUDE SOMETHING IN THEIR PowerPoint
 10:32:40 TO HELP CLARIFY THAT FOR THE RESIDENTS SO THAT EVERYBODY
 10:32:43 WILL HAVE A KIND OF SIMPLE UNDERSTANDING, NOT A BIG LONG
 10:32:47 TECHNICAL DISCUSSION, BUT SOMETHING THAT TYPICALLY WOULD BE
 10:32:51 EASY TO UNDERSTAND.
 10:32:52 SO WE'VE ALREADY ALERTED THE APPLICANT TO THAT QUESTION.
 10:32:56 BUT IF YOU HAVE ANYTHING ELSE THAT YOU WOULD LIKE TO HAVE
 10:32:59 DISCUSSED IN MORE DETAIL AT THE SECOND READING, THIS WOULD
 10:33:02 BE A GOOD TIME TO LET US KNOW.
 10:33:06 >>Mayor McLain: VICE-MAYOR.
 10:33:08 >>Vice-Mayor Ribble: BECAUSE OF THE INQUIRY FROM A LOT OF
 10:33:10 RESIDENTS, I WOULD LIKE THEM TO LET US KNOW WHETHER THEY CAN
 10:33:15 GUARANTEE THAT THE HOMES IN THE MOST SOUTHERN END OF BELLA
 10:33:19 TERRA WILL RECEIVE SERVICE.
 10:33:22 >>Mary Gibbs: OKAY.

10:33:23 AND WE WILL ASK THEM TO ADDRESS THAT BECAUSE THERE WAS --
 10:33:26 WHEN THE TOWER FIRST CAME IN, IT WAS 149 FEET AND THE HEIGHT
 10:33:29 WAS INCREASED.

10:33:30 WE'LL ASK THEM TO ADDRESS THAT ON THE 17th.
 10:33:34 >>Mayor McLain: ANY OTHER QUESTIONS, COUNCIL?
 10:33:36 I JUST GOT A QUESTION.
 10:33:45 I'M NOT THAT ADEPT AT WHAT'S GOING ON.
 10:33:47 BUT 12 ACRES SEEMS LIKE A BIG SITE.
 10:33:50 IS THAT A TRADITIONAL SIZE?
 10:33:52 >>Mary Gibbs: NO.
 10:33:53 ACTUALLY, LET ME CLARIFY THAT.
 10:33:54 WE'LL EXPLAIN THAT AGAIN AT THE SECOND READING.
 10:33:56 THEY USUALLY LEASE A SMALL PORTION.
 10:34:00 BELLA TERRA OWNS THE 12-ACRE SITE IN THE FRONT OF THEIR
 10:34:04 PROPERTY THAT IS ZONED COMMERCIAL.
 10:34:06 IT WAS ACTUALLY PLANNED TO BE A PUBLIC SHOPPING CENTER.
 10:34:09 IT WAS OWNED BY SOMEBODY ELSE, NOT BELLA TERRA.
 10:34:11 THEY PURCHASED THE PROPERTY SOME YEARS AGO, SO THEY ARE KIND
 10:34:14 OF DECIDING WHAT TO DO WITH THIS.
 10:34:17 THIS IS JUST A VERY SMALL, LESS THAN AN ACRE LITTLE PIECE IN
 10:34:21 THE CORNER OF THE PROPERTY.
 10:34:23 BUT WE'LL EXPLAIN THAT AT THE HEARING BECAUSE CELL TOWERS
 10:34:26 DON'T TAKE UP A LOT OF SPACE.
 10:34:27 >>Mayor McLain: -- PRECLUDE THEM FROM DEVELOPING FROM A
 10:34:30 ZONING STANDPOINT SOMETHING ELSE THERE?
 10:34:32 >>Mary Gibbs: NO.
 10:34:33 THEY ARE LOOKING AT SOME RECREATIONAL USES AND SOME OTHER
 10:34:37 OPTIONS.

10:34:38 AT THE HEARING, WE'LL EXPLAIN WHY THIS WILL JUST BE A SMALL
 10:34:43 PORTION OF THAT SITE.
 10:34:43 >>Mayor McLain: OKAY.
 10:34:44 THANK YOU.
 10:34:44 ANY OTHER QUESTIONS FROM COUNCIL?
 10:34:47 WE'RE NOT GOING TO TAKE PUBLIC COMMENT.
 10:34:50 >>Mary Gibbs: NO, NOT TODAY.
 10:34:52 >>Mayor McLain: I LOOK FOR A MOTION TO PASS THE FIRST
 10:34:54 READING OF ORDINANCE NUMBER 2024-05 AND SET THE SECOND
 10:35:01 READING FOR APRIL 17th, 2024.
 10:35:07 >>Larry Fiesel: MR. MAYOR, I'LL MAKE A MOTION TO PASS.
 10:35:09 >>Mayor McLain: COUNCILMAN FIESEL HAS MADE A MOTION AND
 10:35:11 SECONDED BY OUR VICE-MAYOR RIBBLE.
 10:35:13 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL?
 10:35:18 >>Larry Fiesel: AYE.
 10:35:22 >>Lori Fayhee: AYE.
 10:35:24 >>Rafael Lopez: AYE.
 10:35:25 >>Jim Ward: AYE.

10:35:27 >>George Zalucki: AYE.
 10:35:29 >>Vice-Mayor Ribble: AYE.
 10:35:29 >>Mayor McLain: AYE.
 10:35:30 OKAY.
 10:35:35 WE'RE NOW READY FOR COUNCIL COMMUNICATIONS AND ANY FUTURE
 10:35:39 AGENDA ITEMS.
 10:35:40 TRYING TO THINK WHERE WE STARTED.

 10:35:44 LET'S START WITH COUNCILMAN ZALUCKI.
 10:35:46 >>George Zalucki: THANK YOU, MR. MAYOR.
 10:35:48 AGAIN, CONGRATULATIONS TO THE ESTERO FOREVER FOUNDATION AND
 10:35:50 THEIR NEW BOARD MEMBERS.
 10:35:51 I LOOK FORWARD TO WORKING WITH YOU IN THE FUTURE.
 10:35:54 VERY EXCITING TIME AS FAR AS I'M CONCERNED WITH THIS
 10:35:57 ORGANIZATION.
 10:35:58 JUST A COUPLE OF THINGS.
 10:36:01 CORKSCREW ROAD IS OFFICIALLY OPEN.
 10:36:04 YES, IT IS.
 10:36:05 AND THERE ARE STILL SOME BARRELS THAT ARE IN THE MEDIAN, BUT
 10:36:10 BOTH LANES AND THREE LANES ARE OPEN ALL THE WAY TO JUST WEST
 10:36:14 OF BELLA TERRA.
 10:36:15 SO THAT'S THE GOOD NEWS.
 10:36:18 I THINK I JUST WANT THE COMMUNITY TO BECOME AWARE THAT THE
 10:36:23 SPEED LIMIT IS 45 MILES PER HOUR.
 10:36:25 AND WHAT WE'VE WITNESSED, AND I THINK THOSE OF YOU THAT LIVE
 10:36:28 IN THE AREA, NOW THAT THE ROAD IS OPEN, THE SPEED HAS GONE
 10:36:33 UP CONSIDERABLY.
 10:36:35 IT'S GREAT TO MOVE THE CONGESTION.
 10:36:37 THAT'S WONDERFUL.
 10:36:38 BUT JUST TO BE MINDFUL OF THAT.
 10:36:39 THE REASON I MENTION THAT IS BECAUSE THE LEE COUNTY
 10:36:42 SHERIFF'S OFFICE IS DOING A GREAT JOB.
 10:36:44 THEY ARE OUT THERE ON PATROL.

 10:36:46 AND ON THE WAY HERE TO THE COUNCIL MEETING, THERE WAS
 10:36:48 SOMEBODY THAT WAS PULLED OVER AND SHE IS OUT THERE NODDING
 10:36:51 HER HEAD BECAUSE SHE LIVES IN THE SAME COMMUNITY.
 10:36:54 THEY ARE OUT THERE AND IN FORCE.
 10:36:55 JUST BE MINDFUL OF THAT.
 10:36:57 WE WANT TO MAINTAIN SAFETY.
 10:36:58 IT'S GREAT TO HAVE THE ROAD OPEN, BUT LET'S DO THE BEST WE
 10:37:01 CAN TO FOLLOW THE SPEED LIMIT.
 10:37:03 ON THE SAME NOTE, ESTERO PARKWAY -- MAYOR, I KNOW THIS IS
 10:37:07 IMPORTANT TO YOU BECAUSE YOU'VE TALKED ABOUT SPEED IN THE
 10:37:09 PAST -- I ALSO WANT TO ACKNOWLEDGE THE LEE COUNTY SHERIFF'S
 10:37:12 OFFICE BECAUSE ON THE WAY TO AN APPOINTMENT AT 6:38 IN THE
 10:37:16 MORNING ON MONDAY, THE DAY AFTER EASTER, DIDN'T SEE JUST ONE
 10:37:21 PATROL CAR, NOT TWO, I SAW THREE PATROL CALLS AND ONE OF

10:37:25 THEM HAD THEIR LIGHTS ON WITH A DRIVER PULLED OVER THAT ONE
 10:37:29 COULD PRESUME IS PROBABLY SPEEDING.
 10:37:31 NOW, IT WAS STILL DARK OUT AT THAT TIME, 6:38, WHICH IS THE
 10:37:35 NEXT QUESTION.
 10:37:36 MAYBE THIS IS FOR DAVID.
 10:37:37 I NOTICED THAT OUR STREETLIGHTS WERE NOT ON.
 10:37:39 IS THAT AN ISSUE?
 10:37:43 DO WE CONTROL WHEN THE LIGHTS COME ON, GO OFF?
 10:37:46 DO YOU THINK THAT WAS A TIME CHANGE THING?
 10:37:48 JUST A NOTE.
 10:37:50 THANK YOU SO MUCH.

10:37:53 LEE COUNTY IS OUT THERE.
 10:37:55 THEY ARE DOING A GREAT JOB.
 10:37:56 JUST A WORD OF WARNING TO OUR CITIZENS AND OUR RESIDENTS,
 10:38:01 JUST PLEASE BE MINDFUL.
 10:38:02 WE DON'T WANT ANYBODY GETTING TICKETS.
 10:38:04 WE WANT TO MAKE SURE EVERYBODY REMAINS SAFE.
 10:38:07 THE LAST ITEM IS JUST VERY QUICKLY, I THINK WE ALL KNOW THAT
 10:38:10 THE CRS FLOOD INSURANCE REPEAL BY FEMA TO OUR COMMUNITY, LEE
 10:38:17 COUNTY AND I THINK IT'S FORT MYERS BEACH, CAPTIVA, BONITA
 10:38:24 SPRINGS AND ESTERO, WE LOST THAT DISCOUNT, WHERE IT'S
 10:38:28 COMPROMISED AT THIS POINT IN TIME.
 10:38:30 THE LEE COUNTY COMMISSIONERS MET ON TUESDAY, AND THEY ARE
 10:38:35 TAKING ACTION.
 10:38:36 IT APPEARS TO ME THAT THEY ARE LOOKING TO REACH OUT TO THE
 10:38:39 COMMUNITY SO WE CAN WORK TOGETHER ON ONE FRONT TO CHALLENGE
 10:38:43 THIS AND AT LEAST FIND OUT SPECIFICALLY THE REASONS WHY THAT
 10:38:49 DISCOUNT WAS REPEALED.
 10:38:50 AND THIS IS SUBSTANTIAL.
 10:38:52 THIS IS 25 PERCENT TO THE OTHER COMMUNITIES IN LEE COUNTY,
 10:38:57 AND IT'S 20 PERCENT TO THE VILLAGE OF ESTERO FOR THOSE THAT
 10:39:00 HAVE TO GET FLOOD INSURANCE THROUGH FEMA.
 10:39:03 SO LET'S BE CLEAR ON THAT.
 10:39:06 THE RATING WENT FROM A 10 TO A 5 WITH THE EXCEPTION OF THE
 10:39:11 VILLAGE OF ESTERO.
 10:39:11 WE WENT FROM A 10 TO A 6.

10:39:13 STEVE, PLEASE LET ME KNOW IF I'M INCORRECT ON THOSE NUMBERS.
 10:39:17 BUT THIS IS SUBSTANTIAL FOR OUR RESIDENTS THAT HAVE TO BUY
 10:39:21 FLOOD INSURANCE.
 10:39:23 I CLEARLY SUPPORT THE VILLAGE AND OUR OTHER COMMUNITIES WITH
 10:39:28 LEE COUNTY GETTING WITH FEMA AND TRYING TO GET ANSWERS SO WE
 10:39:32 CAN PROTECT THAT DISCOUNT.
 10:39:33 I BELIEVE IT TAKES EFFECT IN OCTOBER OF 2024, SO WE HAVE A
 10:39:36 LITTLE BIT OF TIME.
 10:39:38 THE PAPERWORK SAYS THERE IS NO APPEAL PROCESS.
 10:39:41 THE ATTORNEY FROM LEE COUNTY SAYS THE LAST TIME HE CHECKED

10:39:45 WE STILL LIVE IN AMERICA, THERE SHOULD BE AN APPEAL PROCESS
 10:39:49 AND THEY ARE GOING TO WORK VIGOROUSLY TO WORK TOWARD GETTING
 10:39:53 ANSWERS.
 10:39:54 I KNOW THAT WE'RE GOING TO SUPPORT THAT AND I JUST WANTED TO
 10:39:56 MAKE THAT COMMENT.
 10:39:59 WE'RE GOING TO BE WORKING TO FIND OUT THE ANSWERS THAT WE
 10:40:03 NEED FOR OUR RESIDENTS WITH THAT INCREASE.
 10:40:05 THANK YOU.
 10:40:08 >>Jim Ward: JUST A REAL QUICK NOTE, THE ESTERO CHAMBER OF
 10:40:11 COMMERCE JUST COMPLETED A VERY SUCCESSFUL ESTERO FEST A WEEK
 10:40:15 OR SO AGO.
 10:40:16 BUT WE HAVE TWO UPCOMING EVENTS.
 10:40:18 ON MAY 4, WE'RE HAVING A GOLF OUTING AT SPRING RUN.
 10:40:22 THAT'S IN COORDINATION WITH THE HISTORICAL SOCIETY AS WELL.
 10:40:26 SO IT IS A DUAL EVENT BETWEEN THE CHAMBER AND THE HISTORICAL

 10:40:29 SOCIETY.
 10:40:30 AND ON JUNE 7, WE WILL BE HAVING THE ANNUAL DINNER AT SHADOW
 10:40:34 WOOD COUNTRY CLUB AS WE DID LAST YEAR.
 10:40:36 LOOKING FORWARD TO SEEING EVERYONE THERE.
 10:40:38 APPRECIATE IT.
 10:40:39 THANK YOU.
 10:40:42 >>Rafael Lopez: I DON'T WANT TO REPEAT WHAT GEORGE ZALUCKI
 10:40:44 SAID ALSO, BUT BE MINDFUL OF THE DEPUTIES BEING OUT THERE.
 10:40:47 I KNOW GEORGE AND I SPOKE TO CAPTAIN LEE, OUR COMMANDER IN
 10:40:51 THIS AREA, AND WITH OUR CONCERNS ABOUT THE SPEEDERS AND
 10:40:57 TRAFFIC OFFENDERS OUT THERE.
 10:40:58 WE HAVE BEEN APPROACHED BY A LOT OF RESIDENTS THAT FEEL THAT
 10:41:05 PEOPLE DRIVING IN THE VILLAGE OF ESTERO DON'T FOLLOW TRAFFIC
 10:41:09 LAWS.
 10:41:11 IN A WAY, I'M KIND OF WAITING FOR APRIL, MAY, AND THEN
 10:41:17 FINALLY JUNE 1st WHEN A LOT OF THE SNOWBIRDS ARE GONE,
 10:41:21 BELIEVE IT OR NOT.
 10:41:23 BUT, AGAIN, IT'S KIND OF LIKE I ALWAYS SAY, IT'S OUR CURSE.
 10:41:27 HAPPENS TO BE OUR BLESSING IS THAT WE HAVE VERY LITTLE CRIME
 10:41:31 IN THE VILLAGE OF ESTERO, EXCEPT WE HAVE VERY BAD DRIVERS.
 10:41:35 THE BOTTOM LINE IS JUST BE CAREFUL.
 10:41:38 THE DEPUTIES ARE OUT THERE.
 10:41:39 I SEE THEM -- I DRIVE CORKSCREW EAST ALL THE TIME, AND I SEE
 10:41:43 THEM IN THE MORNING AND IN THE AFTERNOON WITH RADAR STOPPING
 10:41:50 VEHICLES.

 10:41:50 THEY ARE ON ESTERO PARKWAY.
 10:41:51 THEY ARE ON BEN HILL GRIFFIN.
 10:41:53 THEY ARE EVERYWHERE AND THEY ARE STOPPING VEHICLES AND THEY
 10:41:57 ARE WRITING TICKETS.
 10:41:59 JUST BE CAREFUL.
 10:41:59 THE BEST ADVICE I CAN GIVE THE RESIDENTS OF ESTERO IS JUST

10:42:04 DON'T SPEED AND STOP FOR THE RED LIGHTS.
 10:42:07 THAT'S ALL THERE IS TO IT.
 10:42:09 ANYWAY, THAT'S ALL I HAVE.
 10:42:11 >>Mayor McLain: THANK YOU.
 10:42:11 COUNCILMAN FIESEL, ANY COMMENTS?
 10:42:15 >>Larry Fiesel: JUST A COUPLE OF THINGS.
 10:42:16 I TOO WOULD LIKE TO CONGRATULATE THE NEW BOARD MEMBERS OF
 10:42:20 THE ESTERO FOREVER FOUNDATION.
 10:42:22 AS WE MOVE FORWARD WITH A GOOD WORKING RELATIONSHIP GOING
 10:42:25 FORWARD.
 10:42:26 I WOULD LIKE TO ACKNOWLEDGE THAT OUR CAPTAIN BLAKE LEE
 10:42:29 THAT'S BEEN MENTIONED HERE IS A VERY BUSY GENTLEMAN.
 10:42:32 I APPRECIATE THE FACT THAT HE MADE HIMSELF AVAILABLE FOR TWO
 10:42:35 DIFFERENT MEETINGS FOR YOU TWO.
 10:42:39 >>Mayor McLain: VICE-MAYOR.
 10:42:39 >>Vice-Mayor Ribble: YOU MIGHT WANT TO ASK --
 10:42:41 >>Mayor McLain: OH, COUNCILMAN FAYHEE, HAVE YOU GOT ANY
 10:42:44 COMMENTS?
 10:42:44 I SKIPPED RIGHT OVER YOUR EMPTY CHAIR.

 10:42:46 >>Lori Fayhee: THAT'S OKAY.
 10:42:48 THANK YOU SO MUCH.
 10:42:49 I HAVE NOTHING TODAY, BUT I APPRECIATE ALL OF YOUR COMMENTS
 10:42:53 AND LETTING US KNOW ALL THE NEW NEWS.
 10:42:57 THANK YOU.
 10:42:59 >>Mayor McLain: THANK YOU.
 10:42:59 AND THE BEST TO YOU.
 10:43:00 VICE-MAYOR.
 10:43:01 >>Vice-Mayor Ribble: YES.
 10:43:02 WELL WISHES TO YOU, COUNCILWOMAN FAYHEE.
 10:43:06 ONE THING I HAD SPOKEN WITH THE MANAGER AND ASKED FOR A
 10:43:11 WORKSHOP, JUST A BRIEF WORKSHOP.
 10:43:14 AS WE'RE APPROACHING HURRICANE SEASON, WHAT TAKEAWAYS WE
 10:43:17 HAVE ABOUT COMMUNICATION SINCE IAN.
 10:43:21 I KNOW IT WAS VERY DIFFICULT FOR US AMONG OURSELVES, BUT NOT
 10:43:24 ONLY AMONG OURSELVES, BUT AMONG OUR RESIDENTS.
 10:43:27 SO IF WE COULD JUST HAVE SOME KIND OF INFORMATION ABOUT WHAT
 10:43:31 IMPROVEMENTS WE'VE MADE AND I KNOW WE HAVE MADE SOME, AND
 10:43:34 HOW WE CAN BETTER ENHANCE COMMUNICATION SHOULD WE LOSE POWER
 10:43:38 OR SHOULD WE LOSE COMMUNICATION, HOW WE MOVE FORWARD.
 10:43:41 THE SECOND THING, AS YOU KNOW, I SPOKE LAST TIME TO THE
 10:43:48 FATALITY AT THE INFAMOUS INTERSECTION THAT WE'RE ALL AWARE
 10:43:52 OF.
 10:43:52 THERE'S BEEN ANOTHER ACCIDENT THERE.
 10:43:54 AGAIN, THIS PAST WEEKEND.

 10:43:57 FORTUNATELY, IT WASN'T A FATALITY.
 10:43:58 BUT I HAVE REACHED OUT TO EVERY PERSON I CAN THINK OF FROM

10:44:04 THE COUNTY TO POLICE, EVEN TO OUR LOCAL REPRESENTATIVES.
 10:44:10 I'VE REACHED OUT TO F.D.O.T. AND I'VE REACHED OUT TO THE
 10:44:13 DEVELOPER.
 10:44:13 I'VE HEARD BACK FROM EVERYONE WHO SAYS THEY WOULD LIKE TO
 10:44:16 TAKE A HAND IN HAVING THIS MOVE FORWARD, INCLUDING F.D.O.T.
 10:44:20 I HAVE NOT HEARD A THING FROM THE ENGINEER OR THE DEVELOPER
 10:44:25 WHOSE HANDS THIS TRAFFIC SIGNAL THIS IS IN.
 10:44:29 I JUST WANTED TO MAKE YOU AWARE OF THAT.
 10:44:32 >>Mayor McLain: YOU HAVEN'T HEARD FROM THE ENGINEER.
 10:44:34 HOW DO YOU GET A RESPONSE?
 10:44:36 >>Vice-Mayor Ribble: THAT'S -- YOU KNOW, HE'S NOT ANSWERING.
 10:44:39 [LAUGHTER]
 10:44:39 SO I DON'T KNOW IF THEY ARE AVOIDING IT.
 10:44:44 ACCORDING TO F.D.O.T., THIS HAS BEEN -- THIS BALL IS NOW IN
 10:44:49 THEIR HANDS.
 10:44:51 F.D.O.T. IS WAITING FOR COMMENT FROM THE ENGINEER AND THE
 10:44:56 DEVELOPER TO MOVE FORWARD.
 10:44:58 AND IT'S BEEN MONTHS SINCE THEY'VE HEARD ANYTHING.
 10:45:00 F.D.O.T. APPROVES THE PROJECT.
 10:45:04 THE ENGINEER AND THE DEVELOPER ARE CREATING THE TRAFFIC
 10:45:10 SIGNAL AND DEVELOPING IT AND DESIGNING IT AND PERMITTING IT.
 10:45:12 >>Mayor McLain: WHO PAYS THE ENGINEER?
 10:45:15 >>Vice-Mayor Ribble: THE TRAFFIC SIGNAL IS PAID FOR.

 10:45:18 IT IS SPLIT BETWEEN PELICAN LANDING AND OAKWOOD PROPERTIES.
 10:45:23 PELICAN LANDING HAS PAID THEIR PORTION.
 10:45:26 AND AS FAR AS I KNOW, OAKWOOD PROPERTIES HAVE THEIR PAYMENT.
 10:45:32 THEY ARE EITHER GOING TO ASSESS THEIR NEIGHBORS OR PAY FOR
 10:45:34 IT THEMSELVES.
 10:45:35 IT'S NOT THE MONEY THAT IS HOLDING IT UP.
 10:45:38 >>Mayor McLain: JUST THE CONTRACTOR.
 10:45:43 >>Larry Fiesel: IS THERE ANYTHING -- I'LL DIRECT IT TO THE
 10:45:46 MANAGER STEVE AND PERHAPS ROB.
 10:45:50 DONE A YEOMAN'S AMOUNT OF WORK TRYING TO MOVE THIS FORWARD
 10:45:52 AND HAS HIT A STONE WALL.
 10:45:55 WE'RE JUST CONTINUING TO SEE ACCIDENTS HAPPEN AT THIS
 10:45:58 INTERSECTION.
 10:46:00 I DON'T KNOW HOW MUCH LONGER WE HAVE TO WAIT FOR ANOTHER
 10:46:02 FATAL ACCIDENT.
 10:46:03 BUT AS A VILLAGE CAN WE COLLECTIVELY IN SOME MANNER GET THE
 10:46:07 PEOPLE THAT ARE FAILING TO RESPOND TO JOANNE OR TO THE
 10:46:10 VILLAGE IN THIS REQUEST?
 10:46:12 >>Steven Sarkozy: WE'VE BEEN GIVEN THE STANDARD RESPONSE
 10:46:15 FROM THE CONTRACTOR, THE ENGINEER, THAT THERE ARE LONG LEADS
 10:46:21 FOR BOTH THE DESIGN AND THE DELIVERY OF THE POLES AND SO
 10:46:26 FORTH, WHICH IS ANOTHER DELAY TO COME.
 10:46:28 YOU MAY RECALL THAT WHEN WE WERE LOOKING AT THE TRAFFIC
 10:46:31 SIGNAL AT LOWE'S, THAT TOOK US ABOUT THREE YEARS TO GET THAT

10:46:35 DONE AND IT'S CRAZY.

10:46:37 WE'LL LOOK AT THIS AGAIN TO TRY TO LIGHT A FIRE UNDER SOME
10:46:42 OF THESE FOLKS.

10:46:46 JUST TO BE CLEAR, THE CASE AT LOWE'S WAS OUT OF OUR HANDS
10:46:51 BECAUSE IT WAS COUNTY ROAD.

10:46:52 THIS IS A LITTLE MORE COMPLICATED THAT IT'S ON U.S. 41, BUT
10:46:59 IT'S PAINFULLY SLOW.

10:47:02 COUNCILMEMBER RIBBLE IS ABSOLUTELY CORRECT.

10:47:06 THIS HAS GONE ON WAY TOO LONG.

10:47:08 WE'LL TAKE ANOTHER LOOK AT IT.

10:47:12 >>Larry Fiesel: I DON'T UNDERSTAND HOW A TRAFFIC SIGNAL CAN
10:47:15 BE AS COMPLICATED AS IT TAKES AS MANY YEARS.

10:47:20 THE LAST PROJECT IN MY CAREER WAS A BILLION-DOLLAR FOOTBALL
10:47:24 STADIUM FOR THE INDIANAPOLIS COLTS.

10:47:25 THAT WAS BUILT IN 16 MONTHS.

10:47:27 AND I DON'T UNDERSTAND HOW A TRAFFIC SIGNAL CAN TAKE FIVE
10:47:33 YEARS.

10:47:33 JUST -- WRAP MY MIND AROUND THAT.

10:47:36 >>Mayor McLain: GET YOUR SHOVEL OUT.

10:47:38 >>Larry Fiesel: MAYBE WE AS A COMMITTEE OR AS A COUNCIL CAN
10:47:42 START PUTTING SHOVELS IN THE GROUND.

10:47:44 THAT IS THE QUESTION.

10:47:45 WHAT CAN WE DO?

10:47:46 BECAUSE SOMEHOW WE HAVE TO BREAK THROUGH THIS STONE WALL

10:47:49 THAT'S BEING PUT UP BEFORE US WHEN THE NEED IS THERE.

10:47:52 IT'S BEEN PAID FOR.

10:47:53 NOT LIKE THEY ARE WAITING FOR MONEY TO COME IN.

10:47:55 JUST SEEMS SO RIDICULOUS THAT SOMEBODY CAN STOP SOMETHING

10:47:59 THAT'S SO MUCH OF AN URGENT NEED IN THE COMMUNITY.

10:48:03 JUST ASKING A QUESTION.

10:48:07 >>Steven Sarkozy: WE'LL BRING A REPORT BACK TO COUNCIL
10:48:09 SHORTLY.

10:48:10 >>Mayor McLain: OKAY.

10:48:10 I'VE GOT A FEW THINGS.

10:48:12 THE FIRST ONE I GOT FROM THE VILLAGE CLERK TO REMIND

10:48:15 EVERYONE TO GIVE CAROL THE FIRST READING MATERIAL OF 7A

10:48:22 REGARDING THE BELLA TOWER.

10:48:25 WE'RE GOING TO USE THAT SO WE DON'T HAVE TO REPRINT ALL THE
10:48:28 DOCUMENTS.

10:48:29 BEFORE YOU LEAVE TODAY, IF YOU TAKE YOUR WHOLE PACKET, GIVE
10:48:32 THAT PORTION OF IT BACK TO CAROL.

10:48:33 I HAVE A COUPLE OF THINGS HERE.

10:48:36 I THINK I REPORTED LAST TIME I WAS GOING TO AN MPO MEETING
10:48:39 ON MARCH 22nd.

10:48:42 THERE WERE NUMEROUS TOPICS THERE, BUT ONE OF THE HOT TOPICS
10:48:47 WAS THE BONITA/ESTERO RAILS TO TRAILS PROJECT, THE \$82

10:48:51 MILLION FUNDING TO BUY THE RAILROAD.
 10:48:57 AND THE PURPOSE OF THE MEETING WAS TO GET THE MPO
 10:49:03 REPRESENTATIVES TO APPROVE STAFF TO MAKE THE BERT PROJECT A
 10:49:10 PRIORITY.
 10:49:11 AND AFTER SOME DISCUSSION, DISCUSSION FROM FLORIDA

 10:49:16 DEPARTMENT OF TRANSPORTATION THAT IF MONIES WERE TO COME
 10:49:19 FROM FEDERAL GOVERNMENT AND FLORIDA GOVERNMENTS, THAT IT
 10:49:23 WOULD NOT IMPACT OTHER ROAD PROJECTS THAT THEY HAVE.
 10:49:25 IT WOULD BE SEPARATE FUNDING THAT WOULD BE CONTRIBUTED TO
 10:49:28 THE 82 MILLION.
 10:49:30 WE OBVIOUSLY DIDN'T TALK ABOUT DOLLARS ABOUT WHERE IT'S
 10:49:33 GOING TO COME.
 10:49:34 BUT IN THAT LIGHT, THE FELLA WHO ACTUALLY HELPED NEGOTIATE
 10:49:39 THE CONTRACT, ACTUALLY TWO OF THEM, ONE NAMED DOUG HATTAWAY
 10:49:44 AND THE OTHER ONE CHARLES HINES, THEY ARE WITH THE LAND FOR
 10:49:48 PUBLIC TRUST.
 10:49:49 THEY DO THIS.
 10:49:50 THEY HAVE DONE PURCHASES OF RAILROADS ABOUT 44, 45 TIMES.
 10:49:55 SO THEY ARE EXPERTS AT DOING THIS.
 10:49:57 IT WAS GREAT THAT THEY COULD NEGOTIATE FOR FOUR YEARS TO GET
 10:50:01 US TO THE POINT WHERE WE ARE NOW.
 10:50:03 I THINK WE HAVE A GREEN LIGHT FROM THE MPO RAISING THE
 10:50:10 STATUS TO SAY THIS IS AN IMPORTANT PROJECT FOR ALL OF LEE
 10:50:13 COUNTY.
 10:50:14 WHAT THAT DOES IS ALLOW THE DOUG HATTAWAYS AND CHARLES HINES
 10:50:20 IN ORDER TO GO OUT AND SEEK FUNDING FROM A VARIETY OF
 10:50:23 SOURCES.
 10:50:23 IF IT'S NOT A PRIORITY TO LEE COUNTY, THERE'S NOT A LOT OF
 10:50:27 INTEREST THAT WOULD SPUR ANYBODY WANTING TO SUPPORT THIS
 10:50:30 FINANCIALLY.

 10:50:30 SO I THINK THAT WAS A GOOD DEAL.
 10:50:32 ALSO, I THINK VERY IMPORTANT PRESENTER WAS DEB ORTON.
 10:50:37 SHE IS THE PRESIDENT OF THE BERT GROUP THERE.
 10:50:41 THERE AGAIN, HERE IS A CITIZEN WHO HAS REALLY HELPED KEEP
 10:50:45 THIS IN THE HEADLIGHTS, AND WE NEED THOSE KIND OF PEOPLE,
 10:50:50 ESTERO FOREVER FOUNDATION, EVERYTHING TICKS BECAUSE PEOPLE
 10:50:53 GET INVOLVED IN IT.
 10:50:54 I THINK WE'RE MAKING PROGRESS ON THAT.
 10:50:56 AS WE GET ANY NEWS ON THIS I'LL KEEP THE COUNCIL INVOLVED
 10:51:03 AND INFORMED OF WHAT'S HAPPENING IN THERE.
 10:51:06 DAVID, ON ESTERO PARKWAY, YOU TALKED ABOUT ESTERO PARKWAY A
 10:51:11 LITTLE BIT TODAY.
 10:51:12 WE'RE PLACING TREES AND ALL THAT.
 10:51:13 THERE'S ONE OTHER -- SINCE I LIVE IN BELLE LAGO, A COUPLE OF
 10:51:19 THINGS HAPPENED.
 10:51:21 WHAT I NOTICED -- AND WE TALKED ABOUT THIS BEFORE -- IT

10:51:23 DOESN'T MATTER HOW WIDE YOUR EXIT POINT IS FROM A SHOPPING
 10:51:27 CENTER OR FROM A ROAD, IT SEEMS LIKE PEOPLE HAVE TO USE ALL
 10:51:31 OF THE ROAD SURFACE PLUS TWO FEET OF THE GRASS.
 10:51:37 I RIDE MY BIKE ON ESTERO PARKWAY, IF YOU LOOK AT RIGHT-HAND
 10:51:41 TURNS OUT OF EXITS FROM A VARIETY OF STREETS GOING ONTO
 10:51:45 ESTERO PARKWAY, YOU'RE GOING TO FIND SPOTS THAT ARE TWO TO
 10:51:48 THREE FEET AWAY FROM THE PAVEMENT THAT ARE A FOOT DEEP.
 10:51:54 THEY GET WATER IN FROM THE SPRINKLING SYSTEM.
 10:51:57 WHEN SOMEBODY GOES IN AGAIN, THEY GET A LITTLE DEEPER.

10:52:00 I ASKED YOU I THINK MAYBE TO GET THE P & T LANDSCAPE TO
 10:52:04 MAYBE FILL THOSE IN.
 10:52:05 I DID SUGGEST MAYBE PUTTING SPIKES IN THE MUD, BUT DAVID
 10:52:09 SAID I COULDN'T DO THAT BECAUSE ROB WOULD BE ALL OVER ME.
 10:52:11 DON'T PUT THE SPIKES IN, BUT FILL THEM IN IF YOU CAN.
 10:52:14 IT IS A BEAUTIFUL ROADWAY, PARKWAY.
 10:52:19 WE WANT TO KEEP THAT UP.
 10:52:20 I THINK WHAT YOU'RE DOING REMODELING I THINK IS REALLY GREAT
 10:52:24 TO DO THAT.
 10:52:24 STEVE, YOU MAY TALK ABOUT THIS, AND IF SO, I'LL LET YOU DO
 10:52:33 IT BECAUSE YOU CAN DO IT MORE ELOQUENTLY THAN I CAN.
 10:52:36 ARE YOU GOING TO TALK ABOUT OUR COOPERATION WITH LEE COUNTY
 10:52:40 AND THE OTHER FOUR, INCLUDING US, FOUR OTHER CITIZENS
 10:52:45 TEAMING TOGETHER TO HELP COUNTER THIS INCREASE IN OUR FLOOD
 10:52:52 INSURANCE.
 10:52:52 I'LL LET STEVE TALK TO THAT.
 10:52:54 I GUESS THE LAST THING I HAVE IS THAT I WILL NOT BE HERE FOR
 10:53:02 THE NEXT MEETING, MAY 15th, BECAUSE I'M GOING TO BE ON A
 10:53:07 PLANNED HONEYMOON.
 10:53:09 I'M LOOKING FORWARD TO THAT.
 10:53:12 I WILL NOT BE ABLE TO ATTEND DURING VIDEO OVER THAT.
 10:53:15 SO IT WILL BE ONE CHECK AGAINST ME.
 10:53:17 MY FIRST MEETING I'VE MISSED IN SIX YEARS, I GUESS.
 10:53:21 I THINK THAT'S FOR GOOD REASON.
 10:53:22 >>Carol Sacco: SORRY, MAYOR, IS IT APRIL YOU SAID OR MAY?

10:53:26 >>Mayor McLain: EXCUSE ME.
 10:53:27 IT'S APRIL.
 10:53:28 APRIL 15 MEETING.
 10:53:29 IF I DON'T SHOW UP FOR THE HONEYMOON, I'LL BE IN BIG
 10:53:35 TROUBLE.
 10:53:36 [LAUGHTER]
 10:53:36 I'LL CAN THE VICE-MAYOR TO FILL IN FOR ME.
 10:53:42 SHE GRACIOUSLY ACCEPTED.
 10:53:45 >>Carol Sacco: EXCUSED FOR APRIL 17 MEETING.
 10:53:47 >>Mayor McLain: 17th.
 10:53:48 OKAY.
 10:53:49 I'LL GET THE DATE SOMEDAY.

10:53:50 OTHER THAN THAT, LET'S GO TO THE VILLAGE ATTORNEY FOR
 10:53:53 COMMENTS.
 10:53:54 >>Robert Eschenfelder: SURE YOU DON'T WANT TO ASK YOUR NEW
 10:53:56 WIFE IF YOU CAN ZOOM IN?
 10:53:58 [LAUGHTER]
 10:53:59 >>Carol Sacco: WE HAVE TO DO A CONSENT.
 10:54:02 >>Robert Eschenfelder: FILL COUNCIL IN ON THE WHOLE FEMA
 10:54:06 THING AND WHAT OUR LEGAL OPTIONS ARE.
 10:54:08 IN CONJUNCTION WITH THE MANAGER.
 10:54:10 I'LL DEFRAID THAT.
 10:54:12 THE ONLY OTHER THING I WOULD HAVE IS JUST AN UPDATE,
 10:54:17 YESTERDAY MORNING I WAS IN CIRCUIT COURT IN THE JOINT MOTION
 10:54:21 FOR SUMMARY JUDGMENT BY THE VILLAGE AND THE RILEYS AND DUKE

 10:54:27 GARAGE CASE.
 10:54:31 THE JUDGE HEARD ARGUMENT FROM EVERYBODY.
 10:54:35 WE MADE THE POINT THAT THE JUDGE HAS DECLARED THAT THE
 10:54:40 PERMIT WAS INVALID.
 10:54:42 SO NOW WE ESSENTIALLY HAVE AN UNPERMITTED STRUCTURE ON OUR
 10:54:45 HANDS.
 10:54:46 SOMETHING NEEDS TO BE DONE.
 10:54:48 THE JUDGE TOOK THE MATTER UNDER ADVISEMENT, BUT IF I COULD
 10:54:53 READ TEA LEAFS, I THINK THE JUDGE WILL BE COMING BACK WITH
 10:54:59 AN ORDER THAT REQUIRES THAT MR. DUKE EITHER BRING HIS GARAGE
 10:55:03 INTO COMPLIANCE WITHIN 30 DAYS OR TO COME IN AND GET A
 10:55:07 DEMOLITION PERMIT TO DEMOLISH IT.
 10:55:10 MR. DUKE'S ATTORNEY DID ASK THE JUDGE TO SAY, WELL, GEEZ, AT
 10:55:17 LEAST LET HIM COME INTO THE VILLAGE TO TRY TO GET A
 10:55:20 VARIANCE, BUT I WALKED THE JUDGE THROUGH, HE WOULD NEVER
 10:55:24 SATISFY OUR VARIANCE CRITERIA FOR A VARIETY OF REASONS.
 10:55:27 SO DON'T -- IT'S A DIFFICULT DECISION, BUT IT NEEDS TO BE
 10:55:31 MADE.
 10:55:31 AS SOON AS AN ORDER GETS ISSUED, I'LL MAKE SURE THAT YOU ALL
 10:55:35 GET A COPY OF IT.
 10:55:36 JUST LET YOU KNOW THAT HEARING DID OCCUR YESTERDAY.
 10:55:39 >>Mayor McLain: THANK YOU.
 10:55:40 STEVE.
 10:55:41 >>Steven Sarkozy: WELL, TOP ON OUR MINDS IS THE ISSUE OF THE
 10:55:44 FEMA ACTION THAT CHANGES OUR COMMUNITY RATING SYSTEM FROM A

 10:55:52 10 -- OR FROM A 6 DOWN TO A 10.
 10:55:56 WHAT'S TRANSPIRED IS TOTALLY UNPRECEDENTED WITH FEMA AND HAS
 10:56:02 CONSUMED A GREAT DEAL OF OUR TIME AT THE STAFF LEVEL.
 10:56:05 WHAT TRANSPIRED IS THAT LAST THURSDAY, THERE WAS A SCHEDULED
 10:56:13 PHONE CALL FROM A TEAM AT FEMA TO OUR STAFF.
 10:56:17 AND MARY AND ROBERT WILY WERE ON THAT CALL AT WHICH TIME
 10:56:23 THEY PRESENTED A SCRIPTED RESPONSE TO THE VILLAGE ABOUT THE
 10:56:31 WAY WE'VE BEEN DOING INSPECTIONS.

10:56:36 THE SAME TYPE OF SCRIPTED MESSAGE FROM FEMA AND THE SAME
 10:56:41 ACTION WAS DIRECTED AT LEE COUNTY, COUNTYWIDE FOR THEIR
 10:56:47 UNINCORPORATED AREAS.
 10:56:49 THE CITY OF CAPE CORAL, THE CITY OF BONITA SPRINGS, AND THE
 10:56:52 CITY OF FORT MYERS BEACH IN ADDITION TO ESTERO.
 10:56:55 WE'VE TRIED TO FIGURE OUT IF THIS HAS BEEN DONE ELSEWHERE.
 10:57:01 AGAIN, I MENTIONED IT'S UNPRECEDENTED.
 10:57:04 PEOPLE THAT WORK IN THIS AREA HAVE NEVER SEEN ANYTHING LIKE
 10:57:11 THIS.
 10:57:15 IT'S PART OF AN ONGOING QUESTION THAT WE HAVE WITH FEMA.
 10:57:20 IF THEY HAVE INFORMATION ABOUT -- AND ESSENTIALLY THE
 10:57:24 PROBLEM IS THAT THEY ARE SUGGESTING FLOOD DAMAGED PROPERTIES
 10:57:29 WERE IMPROVED WITHOUT GETTING PERMITS.
 10:57:33 AND THE PERMITS ARE IMPORTANT BECAUSE THAT COULD DETERMINE
 10:57:38 WHETHER THE STRUCTURE NEEDED TO BE REPLACED ENTIRELY, IF THE
 10:57:43 COST OF DAMAGE EXCEEDED 50% AND GOING BACK TO THE 50% RULE,
 10:57:48 WHICH WE'VE TALKED ABOUT HERE IN THE PAST, OR WHETHER IT'S

 10:57:52 UNDER THE 50% RULE AND THEN SUBJECT TO LOCAL CODES.
 10:57:56 FEMA IS OUT COLLECTING DATA THAT REFUTES WHAT WE HAVE, AND
 10:58:04 FEMA IS UNWILLING TO PROVIDE US TO DATE, UNWILLING TO
 10:58:08 PROVIDE US THEIR REPORTS AND DATA THAT WOULD HELP US
 10:58:15 ACTUALLY TAKE CASES TO OUR CODE PROCESS TO ACTUALLY THEN
 10:58:25 REQUIRE PERMITS OF THESE PLACES.
 10:58:27 SO FEMA IS OFF DOING THEIR INVESTIGATIVE WORK WITHOUT
 10:58:32 LETTING US KNOW WHAT'S GOING ON.
 10:58:34 WHEN I SAY US, IT'S NOT JUST THE VILLAGE OF ESTERO, IT'S ALL
 10:58:37 OF LEE COUNTY, CAPE CORAL, ALL OF FORT MYERS BEACH, BONITA
 10:58:42 SPRINGS AND ESTERO.
 10:58:42 SO WE HAVE BEEN IN CONTACT WITH ALL OF THE OTHER CITIES.
 10:58:50 WE HAVE PUT QUESTIONS OUT TO OUR LEGISLATIVE DELEGATION, AS
 10:58:53 HAVE ALL OF THE OTHER CITIES.
 10:58:55 AND THE APPROACH THAT HAS BEEN RECOMMENDED AND I THINK IT'S
 10:58:59 A GREAT APPROACH, IS THAT WE WORK IN COLLABORATION TO
 10:59:04 RESPOND TO FEMA.
 10:59:07 SO IN SHORT, THE ASK THAT I HAVE OF YOU TODAY IS TO
 10:59:14 AUTHORIZE THE STAFF AND THE MAYOR TO USE ALL AVAILABLE
 10:59:20 RESOURCES AND EXTEND OUR FULL COMMITMENT TO WORK WITH ALL OF
 10:59:29 THE COUNTY AND ALL OF THE OTHER CITIES IN RESPONSE TO FEMA.
 10:59:34 AND AT THIS POINT, I'M NOT ASKING THAT WE LIMIT WHAT WE
 10:59:38 MIGHT DO, BUT THERE ARE A WHOLE SERIES OF ADMINISTRATIVE
 10:59:45 REQUESTS, POLITICAL REQUESTS, AND POTENTIALLY EVEN LEGAL
 10:59:52 REQUESTS AS WE MOVE FORWARD.

 10:59:54 I PREFER NOT TO GET INTO A DISCUSSION OF WHAT THOSE
 10:59:57 SPECIFICS ARE, BUT CLEARLY THIS IS SOMETHING THAT WE JUST --
 11:00:06 IT'S MIND-BOGGLING THAT THEY WOULD DO SOMETHING LIKE THIS TO
 11:00:10 ALL OF THESE COMMUNITIES WITHOUT PRIOR NOTICE.

11:00:12 SO WE WERE ALL SURPRISED.
 11:00:16 IT'S CLEAR THAT BECAUSE THIS WAS A SCRIPTED RESPONSE TO OUR
 11:00:22 STAFF AND THE OTHER STAFFS THAT IT WAS A PLANNED EFFORT.
 11:00:30 IT MAKES YOU WONDER WHY THIS IS HAPPENING.
 11:00:33 FIRST INKLING OF THIS THURSDAY MORNING WHEN I GOT A CALL
 11:00:39 FROM THE MIAMI HERALD.
 11:00:42 THE MIAMI HERALD HAS NEVER CALLED ME.
 11:00:45 HAS NEVER CALLED THE VILLAGE, AND WHY WOULD THEY BE AWARE OF
 11:00:47 IT?
 11:00:49 SO THERE ARE A LOT OF SUSPICIONS OUT THERE, WHAT'S GOING ON.
 11:00:55 AND HERE WE ARE TRYING TO STRUGGLE, WORK WITH PEOPLE WHO
 11:01:00 HAVE BEEN HUGELY IMPACTED BY HURRICANE IAN AND THEN TO HAVE
 11:01:06 THIS CURVEBALL THAT NOT ONLY AFFECTS HURRICANE IAN IMPACTED
 11:01:12 PROPERTIES, BUT ALL PROPERTIES IN THE VILLAGE THAT ARE
 11:01:14 GETTING FLOOD INSURANCE.
 11:01:23 I WON'T GO INTO ANY FURTHER DETAILS BECAUSE IT WON'T BE
 11:01:27 COMPLIMENTARY.
 11:01:29 WE'RE HAVING A HARD TIME UNDERSTANDING THIS.
 11:01:32 SO THE REQUEST TO YOU IS TO AUTHORIZE US TO BE RESPONSIVE
 11:01:43 AND RESPOND JOINTLY WITH THE OTHER AGENCIES AND TO ALLOW US
 11:01:49 THE FULL RANGE OF RESPONSES TO FEMA AS THE SITUATION

 11:01:56 DICTATES.
 11:01:57 OF COURSE, I'LL BE BRINGING UPDATES BACK TO YOU TO LET YOU
 11:02:01 KNOW WHAT WE'RE DOING.
 11:02:04 BUT IT'S CLEAR THIS WILL BE A KIND OF FAST-PACED RESPONSE
 11:02:08 GIVEN THAT OCTOBER 1st, THIS IS DUE TO BE IMPACTED.
 11:02:13 WE HAVE NOT RECEIVED ANYTHING OFFICIALLY FROM FEMA.
 11:02:17 WE EXPECT, THEY HAVE TOLD US THAT WE SHOULD EXPECT LETTERS
 11:02:22 BY MID APRIL, AND WE THINK THAT IT'S BEST TO RESPOND EVEN
 11:02:28 BEFORE WE GET THOSE LETTERS.
 11:02:32 >>Carol Sacco: EXCUSE ME, STEVE.
 11:02:33 YOU JUST GOT SOMETHING IN YOUR E-MAIL.
 11:02:35 DAVE HARNER IS REQUESTING THAT YOU GET PERMISSION FROM OUR
 11:02:38 CITY COUNCIL TO JOINTLY SIGN THE LETTER.
 11:02:42 >>Steven Sarkozy: YES, THE COUNTY HAS PREPARED A LETTER THAT
 11:02:45 THEY GUARANTEED THAT WE WOULD HAVE FOR OUR MEETING.
 11:02:48 IT'S ONE OF THE FIRST RESPONSES.
 11:02:54 AGAIN, THAT'S PART OF THIS REQUEST THAT YOU WOULD ALLOW US
 11:02:57 TO SIGN ONTO THAT LETTER AND TRY TO DEFEND OUR POSITION AND
 11:03:03 THE POSITION OF OUR RESIDENTS WITH FEMA AS SOON AS POSSIBLE.
 11:03:07 >>Mayor McLain: DOES COUNCIL HAVE ANY OBJECTIONS TO
 11:03:12 COLLABORATING AND SIGNING THIS LETTER?
 11:03:14 WE HAVE NOT RECEIVED THE LETTER YET.
 11:03:15 WE WERE GOING TO GET A DRAFT OF IT.
 11:03:17 I WOULD REQUEST THAT WHEN WE DO GET THE LETTER, WHICH IS
 11:03:20 GOING TO BE A QUICK RESPONSE, THAT ALL COUNCIL MEMBERS GET

11:03:25 THAT.
 11:03:25 >>Steven Sarkozy: YOU'LL HAVE THAT AS SOON AS WE CONCLUDE
 11:03:29 THIS MEETING, WE'LL E-MAIL IT OUT TO YOU.
 11:03:31 >>Carol Sacco: THERE'S NO LETTER YET.
 11:03:34 THEY SAID PROBABLY LATER THIS AFTERNOON.
 11:03:36 >>Mayor McLain: THEY ARE WORDSMITHING IT.
 11:03:38 >>Steven Sarkozy: IF YOU CAN GET BACK TO US WITHIN AN HOUR.
 11:03:44 I SUSPECT YOU WON'T HAVE A LOT OF WORDSMITHING, BUT THE IDEA
 11:03:48 IS THAT WE RESPOND IMMEDIATELY IN A COLLABORATIVE WAY.
 11:03:56 WHAT I WOULD LIKE TO SEE IS A MOTION BY COUNCIL TO SUPPORT
 11:04:00 THE ACTIONS OF STAFF AND THE MAYOR IN RESPONSE TO THIS.
 11:04:04 >>Mayor McLain: WE CAN'T VOTE -- CAN WE VOTE ON THAT TODAY,
 11:04:09 ROB, OR DO WE NEED TO VOTE?
 11:04:12 >>Robert Eschenfelder: YOU HAVEN'T ADJOURNED.
 11:04:16 >>Mayor McLain: DO WE HAVE A MOTION WE WANT TO SUPPORT AND
 11:04:20 SIGN OFF WITH THE OTHER FOUR MUNICIPALITIES, A LETTER THAT
 11:04:28 WILL BE DRAFTED, ALLOW FOR SOME FEEDBACK, AND THEN SUBMIT IT
 11:04:34 --
 11:04:34 >>Steven Sarkozy: NOT ONLY THE LETTER, BUT ONGOING EFFORTS.
 11:04:37 >>Mayor McLain: ONGOING EFFORTS TO DO THAT.
 11:04:39 >>Steven Sarkozy: IT MAY MEAN WE NEED TO FLY TO WASHINGTON
 11:04:42 TO TALK TO FEMA.
 11:04:43 IT MAY MEAN LEGAL RESEARCH.
 11:04:46 I'M NOT EVEN SURE --
 11:04:48 >>Mayor McLain: WE DON'T KNOW THE WHOLE -- WE'LL APPROVE THE

 11:04:50 ACTIONS NECESSARY TO MOVE THIS THING FORWARD.
 11:04:52 CAN I HAVE SOMEBODY EITHER MAKE THAT --
 11:04:55 >>George Zalucki: MR. MAYOR, YEAH, THANK YOU FOR THE
 11:04:58 OVERVIEW AND THE DETAILS, BUT I FULLY SUPPORT THIS COUNCIL
 11:05:05 GETTING BEHIND OUR STAFF AND OUR MANAGER AND OUR OTHER
 11:05:09 COMMUNITIES TO INQUIRE ABOUT THIS FEMA RATE INCREASE AND TO
 11:05:13 ALLOW THE VILLAGE ANY LATITUDE THAT THEY REQUIRE TO GET THE
 11:05:17 ANSWERS WE'RE LOOKING FOR, HOWEVER THAT NEEDS TO BE FRAMED
 11:05:20 IN A MOTION, I WILL MAKE THAT MOTION.
 11:05:23 >>Mayor McLain: I'M LOOKING FOR A SECOND.
 11:05:26 >>Lori Fayhee: MR. MAYOR, I WOULD LIKE TO SECOND, PLEASE.
 11:05:28 >>Mayor McLain: LET'S HAVE COUNCIL PERSON FAYHEE SECOND THAT
 11:05:31 MOTION.
 11:05:31 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL.
 11:05:42 >>George Zalucki: AYE.
 11:05:44 >>Jim Ward: AYE.
 11:05:46 >>Rafael Lopez: AYE.
 11:05:48 >>Lori Fayhee: AYE.
 11:05:51 >>Larry Fiesel: AYE.
 11:05:52 >>Vice-Mayor Ribble: AYE.
 11:05:52 >>Mayor McLain: AYE.
 11:05:53 SHOULD WE HAVE ALLOWED PUBLIC COMMENT ON THAT AT ALL?

11:05:58 I DON'T SEE A REAL PROBLEM, IF THERE'S ANYBODY WHO WANTED TO
 11:06:04 SPEAK.
 11:06:04 >>Robert Eschenfelder: WE HAVEN'T ADJOURNED YET.

 11:06:06 THE RIGHT TO SPEAK STATUTE EXEMPTS MERELY MINISTERIAL THINGS
 11:06:11 LIKE APPROVING MINUTES.
 11:06:12 ARGUABLY, THIS GOES BEYOND THAT.
 11:06:14 YOU MIGHT WANT TO SEE IF ANYBODY IN THE AUDIENCE FEELS LIKE
 11:06:16 THEY WANT TO.
 11:06:18 >>Mayor McLain: DO WE HAVE ANYBODY WHO WOULD LIKE TO SPEAK?
 11:06:20 HAVE TO SIGN A CARD.
 11:06:22 IF NOT, THE MOTION PASSES.
 11:06:24 NOW WE WILL ADJOURN THE REGULAR SESSION AND CONVENE OUR
 11:06:30 WORKSHOP ITEMS.
 11:06:30 WE'VE GOT TWO ITEMS THAT WE'RE GOING TO GO.
 11:06:35 THE FIRST ONE RELATES TO WORKSHOP ITEM NUMBER 11A, THE JEFF
 11:06:39 SOMMER STADIUM TURF PROJECT UPDATE.
 11:06:43 STEVE, WILL YOU PLEASE INTRODUCE THIS?
 11:06:46 >>Steven Sarkozy: COUNCIL IS AWARE THAT WE HAVE A TIGHT
 11:06:49 DEADLINE FOR THE UPGRADE OF THE FOOTBALL STADIUM MAKING IT
 11:06:52 FULLY OPERATIONAL BY AUGUST 1st.
 11:06:57 WE'VE GOT A REAL QUICK PRESENTATION HERE AND THEN -- DAVE
 11:07:03 WILLEMS --
 11:07:07 [VIDEO CUT OFF]
 11:07:13 >>David Willems: I'LL PROVIDE A REAL BRIEF UPDATE ON THE
 11:07:15 STATUS OF THE STADIUM.
 11:07:18 IT'S A REALLY IMPORTANT PROJECT SO WE WANT TO MAKE SURE
 11:07:20 COUNCIL KNOWS EXACTLY WHAT IS GOING ON.
 11:07:23 THERE IS A VERY SHORT TIME FRAME FOR THIS.

 11:07:24 THE CONSTRUCTION HAS TO BE FINISHED IN EARLY AUGUST SO THAT
 11:07:28 IT'S READY FOR THE FOOTBALL SEASON.
 11:07:30 THE LACROSSE SEASON AND TRACK AND FIELD SEASON IS JUST
 11:07:33 COMPLETING NOW.
 11:07:34 WE'LL TRY TO GET THIS PROJECT CONSTRUCTION STARTED IN THE
 11:07:37 FIRST PART OF MAY SO WE CAN MEET THAT TIME FRAME.
 11:07:40 REAL BRIEFLY, WE'LL GO OVER LOCATION MAP.
 11:07:45 SHOW AGAIN WHAT THE FIELD IS GOING TO LOOK LIKE, AND THEN I
 11:07:49 THINK THE BIG THING HERE IN THIS PRESENTATION IS THERE ARE
 11:07:52 OPTIONS ON THE INFILL FOR THE FIELD.
 11:07:54 THEY ARE BOTH GOOD OPTIONS.
 11:07:57 JUST WANTED TO GET THE COUNCIL'S INPUT ON THAT.
 11:07:59 SHOW THE CONSTRUCTION PLANS SO FAR.
 11:08:01 JUST GOING TO BRIEFLY GO OVER THE STAGING AREAS SO COUNCIL
 11:08:05 KNOWS WHAT IS GOING TO HAPPEN OUT THERE AND THEN CLOSE UP
 11:08:08 WITH THE PROJECT SCHEDULE.
 11:08:09 I THINK AS COUNCIL KNOWS, I THINK IT'S 52, ALMOST 53 ACRES
 11:08:14 THAT THE VILLAGE IS LEASING FROM THE SCHOOL DISTRICT.

11:08:18 THIS IS SPECIFICALLY FOR THE TURF INSIDE JEFF SOMMER
 11:08:22 STADIUM.
 11:08:22 THAT'S WHAT IT IS GOING TO LOOK LIKE.
 11:08:24 IT'S GOING TO BE ALL GREEN.
 11:08:26 IT WILL HAVE THE STADIUM NAME IN THE FIELD, AND THEN LOGOS
 11:08:29 AND THEN THE NAMES AT EACH END.
 11:08:31 WHAT YOU SEE AT THE NORTH END IS THE LONG JUMP AND TRIPLE

 11:08:35 JUMP PITS.
 11:08:37 RIGHT NOW THOSE ARE ACTUALLY LOCATED ALONG THE SIDES OF THE
 11:08:40 FIELD, WHICH CREATES SOME PROBLEMS FOR SOCCER.
 11:08:43 IT ACTUALLY LIMITS THE WIDTH FOR A SOCCER FIELD, SMALLER
 11:08:46 THAN WHAT YOU WOULD TYPICALLY WANT.
 11:08:48 SO THAT'S WHY WE'RE MOVING THAT TO THE NORTH SIDE SO THAT
 11:08:51 YOU CAN HAVE A FULL-SIZE SOCCER FIELD WITHIN THE TRACK
 11:08:53 THERE.
 11:08:54 THE QUESTION AT SOME POINT IN THIS PRESENTATION WE'D LIKE TO
 11:09:00 GET INPUT FROM COUNCIL IF THERE IS A STRONG PREFERENCE FOR
 11:09:04 EITHER OF THE INFILLS.
 11:09:06 HELLAS HAS TWO OPTIONS.
 11:09:08 BOTH DO THE SAME IN THAT THEY KEEP THE FIELD MUCH COOLER
 11:09:12 THAN WHAT THE RUBBER INFILL WILL.
 11:09:14 BUT THEY HAVE THE GREEN AND THE BROWN.
 11:09:16 OBVIOUSLY, THE BROWN LOOKS MORE LIKE WHAT YOU WOULD
 11:09:19 TYPICALLY SEE FOR DIRT.
 11:09:20 BUT I THINK THE ADVANTAGE OF THE GREEN IS WHEN YOU'RE
 11:09:23 LOOKING AT IT, THE WHOLE FIELD IS GOING TO LOOK MORE GREEN
 11:09:26 THAN IT WOULD HAVE OTHERWISE.
 11:09:28 WE HAVE THE EXAMPLES HERE AND THEN THE EXAMPLES ON THE
 11:09:33 SCREEN AS WELL.
 11:09:34 I DON'T KNOW IF COUNCIL WANTS TO WEIGH IN ON ANY PREFERENCES
 11:09:39 OR -- ONE WAY OR THE OTHER.
 11:09:43 >>Vice-Mayor Ribble: I LIKE THE GREEN.

 11:09:46 >>Larry Fiesel: I LIKE THE GREEN.
 11:09:47 >>Mayor McLain: I LIKE THE GREEN.
 11:09:47 >>Rafael Lopez: YEAH.
 11:09:48 >>Mayor McLain: BUT I'M IRISH.
 11:09:51 >>George Zalucki: I THINK THE GREEN, THE PARTICLES THAT ARE
 11:09:54 UNDERNEATH THE TURF.
 11:09:55 SO WHEN YOU WATCH THE NFL, YOU SEE TYPICALLY THE DARKER
 11:09:59 PARTICLES FLYING UP.
 11:10:00 SO, YEAH, I SUPPORT THE GREEN THEN.
 11:10:06 >>David Willems: GOOD.
 11:10:06 THAT IS VERY GOOD.
 11:10:08 >>Steven Sarkozy: MICHAEL, ANY UPDATES?
 11:10:10 OF COURSE, THE EXPECTATION HERE, I KNOW THAT YOU'RE ALWAYS
 11:10:14 LOOKING AT PERFORMANCE.

11:10:17 THE EXPECTATION IS WE'RE GOING TO DO THE FIELD AND THE
 11:10:20 SCHOOL IS GOING TO DEVELOP A TOP-QUALITY FOOTBALL TEAM THAT
 11:10:24 WILL DELIVER US CHAMPIONSHIPS YEAR AFTER YEAR.
 11:10:28 >>David Willems: WELL, THE GOOD NEWS IS THEY HAVE BEEN DOING
 11:10:31 VERY WELL THE LAST COUPLE OF YEARS.
 11:10:32 THERE WERE A COUPLE OF YEARS BEFORE THAT THEY WEREN'T DOING
 11:10:35 AS WELL.
 11:10:35 PROBABLY THE LAST TWO OR THREE YEARS THEY HAVE BEEN DOING
 11:10:38 VERY WELL.
 11:10:39 JUST BRIEFLY GO OVER WHAT THE DESIGN OF THE FIELD IS.
 11:10:45 A COUPLE OF THINGS THAT COUNCIL MIGHT BE INTERESTED IN IS

 11:10:48 THE CONTRACTOR IS GOING TO ACTUALLY RUN WATER, DRINKING
 11:10:52 WATER AND ELECTRIC TO THE MIDFIELD POINT.
 11:10:56 SO IF THERE'S ANY NEED FOR FILLING JUGS OR ANYTHING FOR
 11:10:59 PEOPLE TO DRINK, IT'S GOING TO BE RIGHT AT THE FIELD.
 11:11:02 THEY ARE NOT GOING TO HAVE TO GO OFF THE FIELD.
 11:11:05 RIGHT NOW, THE PLAY CLOCKS ARE ACTUALLY ON THE OTHER SIDE OF
 11:11:08 THE TRACK.
 11:11:09 SO IT'S ACTUALLY NOT VERY EASY FOR THE PLAYERS TO SEE IT.
 11:11:12 SO THEY ARE ACTUALLY RUNNING POWER SO THAT THOSE WILL
 11:11:16 ACTUALLY BE JUST ON THE OUTSIDE OF THE FIELD.
 11:11:19 SO THOSE ARE BOTH IMPROVEMENTS.
 11:11:21 ONE THING IS THAT THERE IS IRRIGATION IN THE FIELD RIGHT
 11:11:24 NOW.
 11:11:25 ALL OF THAT WILL BE REMOVED.
 11:11:26 WITH THE INFILL THAT WE'RE USING, SOME OF THE OLDER FIELDS,
 11:11:31 THEY WOULD INSTALL IRRIGATION BECAUSE THEY NEEDED TO
 11:11:34 IRRIGATE THE FIELD TO HAVE IT COOL DOWN.
 11:11:37 THE WAY THIS ECOTHERM IS SUPPOSED TO WORK IS THAT IT
 11:11:40 ACTUALLY ABSORBS MOISTURE FROM THE AIR, SWELLS UP AND THEN
 11:11:45 RELEASES IT FOR COOLING, SO THAT IT DOESN'T NEED TO BE
 11:11:48 IRRIGATED.
 11:11:48 SO THERE WON'T BE ANY IRRIGATION WITHIN THE FIELD SURFACE
 11:11:51 ITSELF.
 11:11:52 >>Mayor McLain: HOW LONG HAS THAT PROCESS BEEN USED?
 11:11:55 IS THAT OLDER TECHNOLOGY OR FAIRLY NEW?

 11:11:58 >>David Willems: REQUIRE THE IRRIGATION, IT IS THE OLDER
 11:12:01 TECHNOLOGY.
 11:12:01 >>Mayor McLain: ECOTHERM.
 11:12:02 >>David Willems: THEY HAVE USED IT IN OTHER FIELDS.
 11:12:04 >>Mayor McLain: DOES WHAT IT SAYS IT'S GOING TO DO.
 11:12:06 >>David Willems: YEAH, THEY HAVE THE ONE SITE THAT WE LOOKED
 11:12:10 AT OVER IN VERO BEACH HIGH SCHOOL, JUST INSTALLED IT LAST
 11:12:13 YEAR, AND ON THE WAY TO ANOTHER APPOINTMENT I ACTUALLY
 11:12:16 STOPPED BY THERE AND THE ATHLETIC DIRECTOR SHOWED US AROUND
 11:12:19 THE FIELD.

11:12:21 HE'S A SOCCER COACH, AND HE SAID THAT GENERALLY HE DOESN'T
 11:12:23 LIKE TURF, BUT THEY PLAYED ON IT THIS YEAR AND HE SAID HE
 11:12:28 HEARD NO COMPLAINTS FROM HIS PLAYERS.
 11:12:30 HE LIKED THE TURF COMPARED TO WHAT HE'S SEEN IN OTHER
 11:12:34 LOCATIONS.
 11:12:34 WE'RE HAVING ALMOST THE EXACT SAME TURF.
 11:12:37 OURS IS GOING TO BE A LITTLE BIT BETTER BECAUSE WE ARE GOING
 11:12:40 TO DO THE BETTER PAD THAT ACTUALLY MAKES IT SOFTER IF YOU
 11:12:44 FALL ON IT THAN WHAT THEIRS IS.
 11:12:46 OTHER THAN THAT, IT IS THE SAME FIELD AND WE'LL HAVE GREEN.
 11:12:49 I THINK THEY HAVE THE BROWN INFILL OVER THERE.
 11:12:50 FROM A DRAINAGE STANDPOINT, IF YOU GO OUT TO THE FIELD RIGHT
 11:12:54 NOW, YOU'LL SEE THE DRAINAGE STRUCTURES ARE REALLY LOW
 11:12:57 COMPARED TO THE FIELD.
 11:12:58 THEY ARE ACTUALLY GOING TO GET RID OF ALL OF THE DRAINAGE

 11:13:01 STRUCTURES.
 11:13:02 WON'T SEE THEM FROM THE TOP.
 11:13:03 AND EVERYTHING WILL GO DOWN THROUGH THE INFILL AND THEN INTO
 11:13:07 AN UNDERDRAIN SYSTEM, WHICH IS PERFORATED PIPE AND THEN IT
 11:13:13 GOES OFF INTO THE STORMWATER PONDS.
 11:13:14 THE GOOD THING ABOUT THIS IS, YOU KNOW, SOME OF THE GRASS
 11:13:17 FIELDS THAT ARE REALLY PITCHED FAIRLY STEEPLY, THIS ALLOWS
 11:13:21 IT TO BE A LOT FLATTER, WHICH IS BETTER FOR VIEWING AND FOR
 11:13:25 PLAYING ON.
 11:13:25 SO IT WILL BE A MUCH BETTER SURFACE.
 11:13:27 HOW ARE THEY GOING TO BUILD IT?
 11:13:31 THERE WILL BE A PERIOD OF TIME THAT THE CONTRACTOR IS
 11:13:36 ON-SITE WHILE SCHOOL IS IN SESSION.
 11:13:37 THAT IS THE APRIL -- OR PRETTY MUCH IN MAY.
 11:13:40 THEY PUT THE STAGING AREA AS FAR AWAY FROM THE SCHOOL AS WE
 11:13:44 CAN, WHICH IS THE AREA IN RED HERE.
 11:13:45 THAT'S WHERE THEY ARE GOING TO ENTER.
 11:13:48 THEY HAVE TO TAKE DOWN A COUPLE OF FENCES TO DO THAT, AND
 11:13:50 THEN THEY ARE GOING TO PUT IN MATS ACROSS THE TRACK SO THAT
 11:13:54 NONE OF THE CONSTRUCTION EQUIPMENT HARMS THE TRACK.
 11:13:56 WHEN THEY DO THE PROJECT, THERE IS A LOT OF DIRT THAT WILL
 11:14:01 COME OUT BECAUSE THEY ARE TAKING THE DIRT AND PUT IN THE
 11:14:03 INFILL AND THE SUBGRADE AND THE ROCK.
 11:14:05 SO INSTEAD OF -- IT'S USEFUL.
 11:14:08 SO WE'RE GOING TO KEEP THAT AND STOCKPILE IT FOR FUTURE

 11:14:11 PROJECTS WHEN WE'RE DOING THE PHASE TWO PART OF IT, WE'LL
 11:14:14 NEED FILL.
 11:14:15 WE'RE GOING TO STOCKPILE THAT IN THE GRASSED AREA OVER BY
 11:14:19 THE PARKING LOT BY THE BASEBALL FIELDS.
 11:14:21 WE'VE ALREADY COORDINATED WITH THE SCHOOL DISTRICT, BOTH
 11:14:25 DOWNTOWN, THE ADMINISTRATIVE OFFICE AND THE SCHOOL ITSELF,

11:14:28 AND THEY ARE GOOD WITH THAT LOCATION.
 11:14:30 HELLAS WILL WORK WITH THE SCHOOL SPECIFICALLY TO MAKE SURE
 11:14:33 WE GET IT EXACTLY WHERE THEY WANT IT.
 11:14:35 BUT EVERYBODY IS FINE WITH THAT.
 11:14:36 SO THAT WILL BE WHERE WE TOOK THE DIRT SO THAT WE'RE NOT
 11:14:39 WASTING IT.
 11:14:40 THE GRASS IS ACTUALLY IN PRETTY GOOD SHAPE RIGHT NOW.
 11:14:43 IT WAS JUST INSTALLED LAST SUMMER.
 11:14:45 SO WE'VE ASKED THE SCHOOL DISTRICT IF THEY HAVE ANY OTHER
 11:14:48 FIELDS THAT NEED IT.
 11:14:49 THE HOPE WOULD BE IS THAT WE CAN JUST PULL IT UP AND THEN
 11:14:52 THEY CAN GO TAKE IT SOMEWHERE AND PUT IT ON ANOTHER FIELD
 11:14:55 BECAUSE THERE'S ALWAYS FIELDS THAT NEED BETTER GRASS,
 11:14:58 BECAUSE IT GETS WORN OUT AFTER USE.
 11:15:01 THEY'LL GET BACK WITH US IN THE NEXT WEEK OR SO AND
 11:15:04 HOPEFULLY FIND SOMEWHERE TO USE THE GRASS SO WE'RE NOT JUST
 11:15:06 WASTING IT.
 11:15:07 THIS IS WHERE WE'RE AT RIGHT NOW ON THE PROJECT SCHEDULE.
 11:15:12 BOTH THE -- THE TWO PERMITS THAT WE NEED ARE THE SOUTH

 11:15:15 FLORIDA PERMIT AND THE VILLAGE OF ESTERO PERMIT.
 11:15:17 BOTH OF THOSE ARE SUBMITTED AT THE END OF MARCH.
 11:15:21 WE'RE COORDINATING WITH MARY AND HER STAFF TO MAKE SURE THAT
 11:15:24 IT GETS THE PERMIT APPROVAL.
 11:15:27 IT IS LDO, IT DOESN'T NEED THE PUBLIC MEETINGS THAT SOME OF
 11:15:31 THE OTHER PERMITS REQUIRE.
 11:15:33 AND WE HAVE ALSO MET WITH AND DISCUSSED THE PROJECT WITH
 11:15:35 SOUTH FLORIDA WATER MANAGEMENT JUST TO MAKE SURE THEY KNEW
 11:15:38 WHAT WAS COMING IN, IN HOPES GET THE PERMIT QUICKER THAN
 11:15:43 MAYBE SOME OTHERS.
 11:15:44 WE'RE TRYING TO START MAY 1st.
 11:15:46 THAT WILL GIVE US MORE THAN ENOUGH TIME TO GET IT DONE IN
 11:15:49 AUGUST.
 11:15:50 IF IT SLIPS A WEEK OR TWO, WE'RE PROBABLY OKAY, THAT THEY
 11:15:53 CAN STILL GET IT DONE AHEAD OF TIME.
 11:15:55 ANYTHING MORE THAN THAT, IS GOING TO MAKE IT A LITTLE MORE
 11:15:58 DIFFICULT TO GET IT DONE BEFORE AUGUST 1st.
 11:16:00 IN THE CONTRACT, THAT'S WHEN HELLAS IS TO HAVE THE PROJECT
 11:16:05 FINISHED IS AUGUST 1st.
 11:16:07 BUT THE FIRST GAME FOR ESTERO HIGH SCHOOL, THE FIRST HOME
 11:16:11 GAME IS AUGUST 23rd.
 11:16:12 SO IT GIVES US A LITTLE BIT OF BUFFER WHICH WE DON'T WANT TO
 11:16:15 EAT UP.
 11:16:16 WE WANT TO MAKE SURE WE GET IT ON THE 1st, BUT THERE IS A
 11:16:20 LITTLE BIT OF A BUFFER IF SOMETHING HAPPENED THAT PUSHED

 11:16:22 THEM BACK A WEEK OR SO, THEY WOULD STILL GET IT OPEN BEFORE
 11:16:25 THE FIRST GAME.

11:16:26 WITH THAT, I CAN ANSWER ANY QUESTIONS.
 11:16:30 >>Vice-Mayor Ribble: WHERE WILL THEY PRACTICE IN THE
 11:16:32 MEANTIME?
 11:16:34 >>David Willems: THEY HAVE PRACTICE FIELDS.
 11:16:35 THAT WOULD HAVE BEEN GOOD TO SHOW.
 11:16:38 THE GRASS AREA NORTH OF THE STADIUM BETWEEN THE STADIUM AND
 11:16:40 THE POND, THAT'S WHERE THEY PRACTICE RIGHT NOW.
 11:16:45 NOBODY USES THAT -- THE STADIUM FIELD OTHER THAN GAMES.
 11:16:48 THEY DON'T ALLOW ANYBODY TO PRACTICE ON IT BECAUSE EVEN WITH
 11:16:51 THE GAMES, IT GETS TORN UP.
 11:16:54 SO THE ONLY THING THAT HAPPENS ON THERE ARE GAMES.
 11:16:57 THE GOOD THING ABOUT WHEN WE SWITCH IT TO TURF IS THE
 11:17:01 FOOTBALL TEAM WILL BE PRACTICING ON THAT FIELD, SO IT WILL
 11:17:05 BE MUCH BETTER FOR EVERYBODY.
 11:17:09 >>Larry Fiesel: QUICK QUESTION.
 11:17:10 WE'VE BEEN DOWN THIS ROAD A NUMBER OF TIMES OVER THE YEARS.
 11:17:12 THE VILLAGE OF ESTERO PERMITTING PROCESS, WE'VE GOT SOME
 11:17:16 CONTROL OVER.
 11:17:17 SOUTH FLORIDA, WE DON'T.
 11:17:18 DO WE SEE ANY ANTICIPATED PROBLEMS OF GETTING THEM TO GET
 11:17:23 THE PERMIT TO US?
 11:17:24 >>David Willems: IT'S ALWAYS AN UNKNOWN, BUT WE TRIED TO BE
 11:17:29 AS UP FRONT AS WE COULD AND TRY TO CUT OFF THINGS THAT MIGHT

 11:17:33 HAPPEN.
 11:17:33 I'VE CONTACTED A COUPLE OF PEOPLE AT THE WATER MANAGEMENT
 11:17:37 DISTRICT A COUPLE OF TIMES.
 11:17:38 ONE BEFORE THE SUBMITTAL AND ONE AFTER THE SUBMITTAL TO MAKE
 11:17:41 SURE THEY UNDERSTOOD WHAT WE WERE SUBMITTING.
 11:17:45 INTERESTINGLY, FORT MYERS HIGH SCHOOL RECENTLY INSTALLED
 11:17:49 TURF.
 11:17:51 SO WE WERE KIND OF MODELING OUR SUBMITTAL AFTER THAT.
 11:17:54 BUT IN TALKING TO THE REVIEWER AND TALKING TO OUR
 11:17:57 CONSULTANT, WE THINK WE HAVE -- WE THINK WE SUBMITTED AS A
 11:18:02 MINOR MODIFICATION INSTEAD OF A MAJOR MODIFICATION BECAUSE
 11:18:05 OF SOME OF THE SPECIFICS OF OUR SITE, WHICH HOPEFULLY WILL
 11:18:09 MAKE IT GO THROUGH FASTER THAN WHAT FORT MYERS DID.
 11:18:11 THEY HAD SOME DELAYS BECAUSE OF SITE-SPECIFIC CONDITIONS
 11:18:15 THAT WE DON'T HAVE HERE.
 11:18:17 I CONTACTED THEM PERSONALLY AND THEN OUR ENGINEER HAS
 11:18:22 CONTACTED THE REVIEWER A COUPLE OF TIMES JUST TO MAKE SURE
 11:18:25 THEY UNDERSTAND AND WE CAN ANSWER ANY QUESTIONS THEY MIGHT
 11:18:28 HAVE.
 11:18:28 SHE ACTUALLY REACHED OUT TO THEM BEFORE WE EVEN SUBMITTED
 11:18:32 JUST TO MAKE SURE WITH WHAT WE WERE SUBMITTING IS WHAT THEY
 11:18:35 EXPECTED.
 11:18:35 SO WE TRIED AS BEST WE COULD TO MAKE SURE WE DON'T HAVE ANY
 11:18:38 ISSUES THAT COME UP.

11:18:39 >>Larry Fiesel: THANK YOU.

11:18:40 >>Mayor McLain: ANY OTHER QUESTIONS?

11:18:41 >>George Zalucki: DAVID, THANK YOU FOR THE OVERVIEW AND THE

11:18:43 UPDATE.

11:18:44 I THINK IT'S A GREAT RECOMMENDATION TO USE THE TURF, THE SOD

11:18:47 THAT'S COMING UP TO ANYWHERE ELSE IN THE SCHOOL DISTRICT,

11:18:50 PERHAPS A RECOMMENDATION, IF THEY DON'T NEED IT, MAYBE WE

11:18:52 CHECK WITH ESTERO COMMUNITY PARK.

11:18:54 I KNOW THAT THEY HAVE LOTS OF GRASS OVER THERE AND A LOT OF

11:18:58 IT IS BEAT UP PRETTY BAD.

11:19:00 NOT THE INFIELD BUT OUTFIELD.

11:19:02 IF IT GOES TO WASTE, MAYBE THEY WILL TAKE IT.

11:19:05 >>David Willems: I THINK THAT IS A GREAT IDEA.

11:19:07 AFTER THE SCHOOL DISTRICT WEIGHS IN, YEAH, WE'LL OPEN IT UP

11:19:11 TO OTHERS WHO MAY BE ABLE TO BENEFIT FROM IT.

11:19:12 IT REALLY IS IN GOOD SHAPE.

11:19:13 PROBABLY THE BEST TURF THEY'VE HAD IN PROBABLY TEN YEARS.

11:19:18 >>Rafael Lopez: I WOULD RECOMMEND GIVING IT TO PINEWOODS

11:19:21 ELEMENTARY.

11:19:26 >>David Willems: THE DIFFICULTY GIVING IT TO SOMEBODY LIKE

11:19:28 PINEWOODS IS IT IS BERMUDA GRASS AND VERY, VERY LABOR

11:19:32 INTENSIVE.

11:19:33 THEY MAY NOT EVEN HAVE THE ABILITY TO MAINTAIN IT.

11:19:35 THE PARK DOES BECAUSE THAT'S WHAT THAT INFIELD AREA IS, IS

11:19:39 BERMUDA GRASS, BUT THE SCHOOLS USUALLY HAVE FLORATAM

11:19:43 ST. AUGUSTINE, WHICH IS MUCH EASIER TO MAINTAIN.

11:19:47 >>Mayor McLain: THANK YOU, DAVID.

11:19:48 DO WE HAVE ANYONE THAT'S SIGNED UP TO SPEAK?

11:19:50 >>Carol Sacco: NO, MAYOR, WE DO NOT.

11:19:53 >>Mayor McLain: WE DON'T VOTE ON THIS.

11:19:55 THANK YOU FOR THE UPDATE.

11:19:56 THE NEXT ITEM IS THE WORKSHOP RELATES TO 11C, BEN HILL

11:20:03 GRIFFIN PARKWAY PROJECT UPDATE.

11:20:06 STEVE, WOULD YOU INTRODUCE THIS?

11:20:09 >>Steven Sarkozy: COUNCIL MEMBERS, WE HAD A VERY EXTENSIVE

11:20:12 UPDATE THAT WE PRESENTED TO YOU REGARDING BEN HILL GRIFFIN

11:20:16 PROJECT BACK IN DECEMBER.

11:20:20 WE WERE DELAYED IN PROCEEDING WITH OUR PROJECT LARGELY

11:20:24 BECAUSE WE CAN'T DO WORK UNTIL THE COUNTY IS DONE WITH THEIR

11:20:28 PORTION AND SOME OF THIS IS NOW WE'RE ABLE TO PROCEED

11:20:34 BECAUSE THE CORKSCREW ROAD EAST PROJECT IS DONE, AS

11:20:39 COUNCILMEMBER ZALUCKI MENTIONED, IT'S DONE CURRENTLY.

11:20:43 THIS IS JUST A QUICK UPDATE TO TALK ABOUT HOW WE'RE GOING TO

11:20:46 PROCEED ON THIS WITHIN THE NEXT FEW WEEKS.

11:20:52 >>Mayor McLain: I SKIPPED OVER ITEM B.

11:20:54 FIVE MINUTES FOR THIS?

11:20:57 WE HAVE A GUEST SPEAKER.
 11:20:58 >>Steven Sarkozy: WE'LL COME BACK TO IT.
 11:21:04 >>David Willems: JUST BRIEFLY, THIS IS BEN HILL GRIFFIN
 11:21:06 PARKWAY LOCATED -- THIS IS THE SECTION LOCATED BETWEEN
 11:21:10 CORKSCREW ROAD AND ESTERO PARKWAY.

 11:21:13 AS THE VILLAGE MANAGER MENTIONED, THE SOUTHERN PART WAS PART
 11:21:16 OF THE CORKSCREW ROAD PROJECT WHERE THEY ADDED AN EXTRA
 11:21:19 LEFT-TURN LANE AND EXTENDED IT.
 11:21:22 WHAT WE'RE LOOKING TO DO HERE IS IMPROVE THE LANDSCAPING.
 11:21:26 THE LANDSCAPING IS MOSTLY DONE.
 11:21:27 WE'RE WORKING ON THE INTERLOCAL AGREEMENT WITH THE COUNTY TO
 11:21:31 KIND OF SOLIDIFY AND GET THE APPROVALS FROM THE COUNTY.
 11:21:34 BUT THERE ARE A COUPLE OF THINGS THAT ARE HOLDING IT UP AND
 11:21:37 THAT'S A COUPLE OF EASEMENTS THAT WE NEED FOR THE PATH
 11:21:41 ITSELF BECAUSE THE DESIGN INCLUDES MAKING A COUPLE OF AREAS
 11:21:44 MEANDER A LITTLE BIT SO WE DON'T HAVE A STRAIGHT OFFSET LIKE
 11:21:47 IT DOES RIGHT NOW, AND WE NEED A PLACE TO PUT OUR
 11:21:50 IRRIGATION, RECLAIMED WATER PUMP STATION.
 11:21:54 SO THE COUNTY'S RECLAIMED WATER SYSTEM DOES NOT HAVE ENOUGH
 11:21:58 PRESSURE TO OPERATE AN IRRIGATION SYSTEM.
 11:21:59 SO AT ANY TIME WE TOOK INTO THE SYSTEM WE HAVE TO PUT A PUMP
 11:22:04 IN FOR THE PRESSURE.
 11:22:05 WE NEED A LOCATION FOR THAT AS WELL.
 11:22:07 THE THIRD AREA IS JUST A REAL BRIEF DISCUSSION OF WHAT WE
 11:22:10 COULD DO FOR A MONUMENT SIGN.
 11:22:12 AT A PREVIOUS COUNCIL MEETING, COUNCIL ASKED THE VILLAGE
 11:22:15 STAFF TO LOOK AT WHAT IT WOULD TAKE TO PUT A MONUMENT SIGN
 11:22:17 ON BEN HILL GRIFFIN PARKWAY.
 11:22:19 JUST BRIEFLY GO OVER THAT, WE HIRED A CONSULTANT TO LOOK AT
 11:22:23 THAT, BUT JUST WANTED TO GET COUNCIL'S FEEDBACK ON WHERE WE

 11:22:27 COULD PUT THE SIGN BECAUSE IT IS A LITTLE BIT DIFFERENT THAN
 11:22:29 THE OTHER AREAS WHERE WE PLACE SIGNS.
 11:22:31 FROM A SIDEWALK STANDPOINT, THE SIDEWALK THAT OUR CONSULTANT
 11:22:36 HAS RECOMMENDED MEANDERS THE ONE ON THE EAST SIDE.
 11:22:39 THE REASON FOR THAT IS THAT'S THE WIDER SIDEWALK.
 11:22:41 I THINK 8-FOOT ON ONE SIDE 6-FOOT ON THE OTHER.
 11:22:44 PROPOSING TO MEANDER THE 8-FOOT SIDEWALK GRANDEZZA CLUB IS
 11:22:50 THE ENTITY THAT NEEDS TO APPROVE THAT.
 11:22:53 IT'S TAKEN US A LONG TIME TO GET TO THIS POINT.
 11:22:57 PARTLY BECAUSE THE CLUB CHANGED HANDS.
 11:23:01 SO AS WE WERE WORKING ON THIS, WE WERE WORKING WITH THE
 11:23:03 ORIGINAL OWNER.
 11:23:05 THEY WERE WORKING ON A SALE FOR QUITE A WHILE.
 11:23:09 THEY KIND OF IGNORED WHAT WE WERE DOING FOR A WHILE BECAUSE
 11:23:12 THEY WERE REALLY FOCUSED ON THE SALE.
 11:23:13 THAT SALE HAS NOW OCCURRED.

11:23:15 NOW WE'RE BRINGING THE NEW PROPERTY OWNER UP TO SPEED ON
 11:23:18 WHAT WE'RE PROPOSING TO DO.
 11:23:19 WE MET WITH THEM LAST WEEK.
 11:23:21 IT SOUNDS LIKE THEY ARE IN AGREEMENT.
 11:23:22 WE SENT THEM A FINAL VERSION OF THAT EARLIER THIS WEEK, SO
 11:23:26 HOPEFULLY THEY WILL BE ABLE TO SIGN THAT SOON AND GET THAT
 11:23:28 EASEMENT TAKEN CARE OF.
 11:23:30 THE SECOND AREA IS THE IRRIGATION EASEMENT.
 11:23:35 THIS IS PROPOSED TO BE LOCATED IN THE SOUTHWEST CORNER

 11:23:39 INTERSECTION RIGHT AT MIROMAR OUTLETS RIGHT NEXT TO THE BANK
 11:23:44 THERE.
 11:23:44 WE HAVE LOOKED AT ALTERNATE LOCATIONS, BUT THAT'S REALLY THE
 11:23:49 ONLY -- IT APPEARS TO BE THE ONLY LOCATION THAT WE CAN PUT
 11:23:53 THAT PUMP BECAUSE THE RECLAIMED WATER LINE IS ON THE NORTH
 11:23:57 SIDE OF CORKSCREW ROAD, SO IT OBVIOUSLY HAS TO BE AT THE
 11:24:00 SOUTH END OF THIS PROJECT.
 11:24:02 AND ON THE EAST SIDE OF CORKSCREW ROAD, THERE IS A WHOLE LOT
 11:24:05 OF UTILITIES.
 11:24:07 SO THERE'S REALLY NO SPACE OVER THERE TO PUT ANYTHING.
 11:24:10 AND THEN YOU HAVE THE BUFFER FOR PERKINS RESTAURANT THAT'S
 11:24:14 RIGHT UP ALONG THE ROADWAY.
 11:24:16 ON THE MIROMAR SIDE, THERE IS QUITE A LARGE DISTANCE BETWEEN
 11:24:21 THE ROADWAY AND THE BUFFER.
 11:24:22 THIS IS REALLY THE IDEAL SPOT.
 11:24:24 AND WE'LL BE WORKING WITH MIROMAR DEVELOPMENT TO TRY TO GET
 11:24:28 THROUGH THAT AND GET THE EASEMENT.
 11:24:29 WE DON'T HAVE THAT EASEMENT IMMINENTLY YET, BUT WE'LL
 11:24:36 CONTINUE TO WORK WITH THEM AND SEE IF WE CAN GET THEIR
 11:24:37 APPROVAL TO PUT THAT EASEMENT THERE.
 11:24:39 SO THE MONUMENT SIGN, REGARDING THAT, IT WOULD BE AT THE
 11:24:43 NORTH END OF THIS SECTION.
 11:24:45 IT WOULD JUST BE SOUTH OF ESTERO PARKWAY.
 11:24:48 REALLY THERE ARE TWO OPTIONS.
 11:24:49 EITHER IT WOULD BE IN THE MEDIAN OR ALONG THE RIGHT SIDE OF

 11:24:53 THE ROAD.
 11:24:53 I THINK THE PREFERENCE GENERALLY IS TO BE IN THE MEDIAN.
 11:24:56 IT SEEMS TO HAVE A LITTLE MORE IMPACT WHEN YOU'RE DRIVING
 11:24:59 DOWN THREE OAKS PARKWAY, THAT SIGN DEFINITELY HAS A LOT MORE
 11:25:02 IMPACT THAN WHAT U.S. 41 DOES.
 11:25:04 SO WE WORKED WITH OUR CONSULTANTS.
 11:25:06 THEY ANALYZED REAL QUICKLY WHAT WE COULD DO THERE AND THERE
 11:25:10 ARE A COUPLE OF CHALLENGES WHEN YOU COMPARE THIS TO THREE
 11:25:14 OAKS PARKWAY.
 11:25:16 ONE IS THE STREETLIGHTS ARE ACTUALLY IN THE MEDIAN.
 11:25:19 SO ALONG THREE OAKS PARKWAY, THE STREETLIGHTS ARE ALONG THE
 11:25:22 SIDE OF THE ROAD.

11:25:24 WHAT THAT DOES IS WE CAN'T PUT THE MONUMENT SIGN BEHIND THAT
 11:25:28 STREETLIGHT, OTHERWISE YOU WOULDN'T SEE IT.
 11:25:30 SO IT PUSHES THE MONUMENT SIGN WAY UP TO THE ROADWAY.
 11:25:35 ON THREE OAKS PARKWAY, I THINK WE'RE 80 FEET FROM THE
 11:25:38 INTERSECTION.
 11:25:39 HERE IT WOULD BE ABOUT 30 FEET FROM THE INTERSECTION.
 11:25:41 THE OTHER THING THAT IS A LITTLE BIT DIFFERENT IS THE MEDIAN
 11:25:46 ITSELF IS MUCH, MUCH MORE NARROW.
 11:25:47 I THINK IT'S ABOUT TEN FEET NARROWER THAN WHAT IT IS ON
 11:25:51 THREE OAKS PARKWAY.
 11:25:52 SO THE CONCERN IS THAT WE'RE GOING TO GET -- THE SIGN IS
 11:25:56 GOING TO GET TOO CLOSE TO ESTERO PARKWAY AND IT'S TOO CLOSE
 11:26:00 TO THE ROAD, SO A SIX-FOOT SIGN IS GOING TO APPEAR MUCH

 11:26:03 BIGGER THAN WHAT IT DOES ON U.S. 41 AND THREE OAKS.
 11:26:09 WHILE WE WANT TO TRY TO DO IT THERE, WE MAY NOT BE ABLE TO.
 11:26:12 SO THE ALTERNATE LOCATION, SO THAT'S WHERE THE STREETLIGHT
 11:26:19 IS.
 11:26:19 AND THIS IS WHERE THE SIGN WOULD GO.
 11:26:22 HERE YOU CAN SEE IT ON THE YELLOW AREA.
 11:26:24 THE REASON WE CAN'T GO FURTHER BACK IS THIS ACTUAL LIGHT
 11:26:28 HERE.
 11:26:29 CAN'T GO ON THE OTHER SIDE OF THAT.
 11:26:30 YOU CAN SEE THAT IS A LOT DIFFERENT THAN WHAT WE HAVE ON
 11:26:34 THREE OAKS PARKWAY.
 11:26:35 IT'S WAY BACK, WHICH MAKES IT A LITTLE BIT EASIER TO SEE AND
 11:26:42 IT DOESN'T FEEL LIKE IT'S QUITE RIGHT ON THE ROADWAY.
 11:26:44 AND THESE ARE SOME OF THE DISTANCES AND DIFFERENCE.
 11:26:48 YOU CAN SEE THERE'S AN 11-FOOT DIFFERENCE.
 11:26:52 IT WOULD BE BASICALLY ALMOST FIVE FEET CLOSER TO THE ROAD
 11:26:55 THAN IT IS ON THREE OAKS PARKWAY.
 11:26:57 SO THE ALTERNATE THAT THE CONSULTANT, BRUCE HOWARD IS ONE OF
 11:27:04 THE CONSULTANTS WORKING ON THIS, IS TO PUT IT ON THE SIDE OF
 11:27:07 THE ROAD WHERE WE WOULD BE ABLE TO GET A LITTLE MORE SPACE
 11:27:12 FROM THE ROADWAY ITSELF.
 11:27:14 AND THEN ALSO WE COULD PUSH IT BACK A LITTLE BIT FURTHER
 11:27:16 FROM THE INTERSECTION.
 11:27:19 THESE ARE THE TWO LOCATIONS THAT WERE RECOMMENDED.
 11:27:23 LIKELY IT WOULD BE THE FURTHER ONE BACK BECAUSE IT'S TOO

 11:27:27 CLOSE TO THE ROAD.
 11:27:28 YOU CAN SEE THERE'S ACTUALLY DRAINAGE PIPES UNDERNEATH
 11:27:30 THERE, THAT'S WHY IT CAN'T GO BETWEEN THOSE TWO SIGNS.
 11:27:33 AND THEN THOSE ARE THE TWO LOCATIONS.
 11:27:36 JUST WANTED TO PROVIDE AN UPDATE OF WHERE WE'RE AT ON THE
 11:27:40 SIGN.
 11:27:42 WE'RE IN CONVERSATIONS WITH THE COUNTY TO SEE IF THE MEDIAN
 11:27:45 ONE IS EVEN POSSIBLE BECAUSE IT'S GETTING SO CLOSE TO THE

11:27:48 ROADWAY, THEY MIGHT SAY, NO, THAT'S TOO CLOSE TO THE ROAD,
 11:27:51 THAT IT HAS TO GO ON THE SIDE.
 11:27:53 ONCE THAT DECISION IS MADE THAT THE COUNTY SAYS YES OR NO,
 11:27:56 WE'LL COME BACK WITH A LITTLE BIT MORE DETAIL ON THAT AS FAR
 11:27:59 AS WHAT CAN BE DONE THERE.
 11:28:01 WITH THAT, I CAN ANSWER ANY QUESTIONS.
 11:28:08 >>Larry Fiesel: DO YOU ANTICIPATE A TIME FRAME TO THE POINT
 11:28:12 WE START DOING THE PROJECT?
 11:28:14 >>David Willems: WAITING ON THE EASEMENT.
 11:28:16 THAT'S THE EASEMENTS TO GET -- THE ONE WITH GRANDEZZA, I'M
 11:28:22 HOPEFUL -- THEY AGREED TO THAT EASEMENT LAST WEEK.
 11:28:25 WE SENT IT TO THEM THIS WEEK.
 11:28:26 HOPEFULLY SHORTLY THEY'LL SIGN OFF ON IT AND WE'LL HAVE THAT
 11:28:29 EASEMENT.
 11:28:29 THE OTHER ONE IS WE NEED TO GET THE IRRIGATION EASEMENT FROM
 11:28:33 MIROMAR.
 11:28:34 THAT ONE -- THAT'S NOT NECESSARILY IMMINENT RIGHT NOW.

 11:28:38 ONCE WE GET THAT EASEMENT, THEN WE'LL BE ABLE TO BID THE
 11:28:41 PROJECT AND START THE CONSTRUCTION.
 11:28:44 >>George Zalucki: THANK YOU, DAVID.
 11:28:45 I THINK WE AGREE THAT IN THE MEDIAN WOULD BE THE BEST PLACE
 11:28:49 FOR THE SIGN.
 11:28:50 BECAUSE AS YOU MENTIONED ON THREE OAKS, IT LOOKS GREAT IN
 11:28:53 THE MIDDLE.
 11:28:54 I THINK PEOPLE CAN SEE IT A LOT BETTER.
 11:28:56 HAS THERE BEEN ANY DISCUSSION, BECAUSE YOU'RE KIND OF
 11:28:58 CONSTRAINED BY THE ROAD, TO SLIGHTLY SHRINK OR CONDENSE THE
 11:29:03 SIGN TO MAYBE FOUR FEET INSTEAD OF SIX?
 11:29:07 >>David Willems: YES.
 11:29:07 THAT IS ON THE TABLE, YES.
 11:29:10 >>Mayor McLain: ANY PUBLIC COMMENTS?
 11:29:11 >>Carol Sacco: NO, MAYOR, THERE ARE NONE.
 11:29:15 >>Mayor McLain: ALL RIGHT.
 11:29:16 SO WE'RE GOOD ON THAT.
 11:29:17 THE ONE I SKIPPED OVER IS A WORKSHOP THAT RELATES TO ITEM
 11:29:22 11B.
 11:29:23 ION WAVE.
 11:29:25 STEVE, WOULD YOU INTRODUCE THAT?
 11:29:27 >>Steven Sarkozy: I'LL TURN THIS OVER TO KEVIN GREENVILLE.
 11:29:30 BUT THIS IS ONE OF THE ENHANCEMENTS THAT WE'RE LOOKING AT TO
 11:29:35 IMPROVE OUR PROCUREMENT PROCESS.
 11:29:38 WE HAVE A VERY SHORT PRESENTATION HERE, BUT IT'S JUST A REAL

 11:29:43 QUICK UPDATE ON SOME OF THE CHANGES THAT ARE OCCURRING
 11:29:47 WITHIN THE FINANCE DEPARTMENT.
 11:29:48 KEVIN?
 11:29:51 >>Kevin Greenville: THANK YOU, STEVE.

11:29:54 GOOD MORNING, MAYOR AND COUNCIL.
 11:29:55 WE JUST HAVE A BRIEF UPDATE ON OUR PROCUREMENT DEPARTMENT
 11:30:02 WITH THE VILLAGE.
 11:30:03 WE ARE TRANSITIONING TO ION WAVE.
 11:30:07 IT IS A SOFTWARE PACKAGE THAT WE ARE GOING TO BE ABLE TO PUT
 11:30:11 BIDS OUT.
 11:30:13 HISTORICALLY, WE HAVE PUT BIDS OUT ON OUR WEBSITE, AND THEN
 11:30:16 WE HAVE BEEN E-MAILING VENDORS AND TRYING TO COMMUNICATE TO
 11:30:20 VENDORS OUR BIDS.
 11:30:23 ION WAVE, WE PUT IT OUT THERE.
 11:30:27 THE VENDORS ARE ALREADY REGISTERED, AND IT'S JUST A WAY TO
 11:30:30 STREAMLINE BIDS, GET MORE VISIBILITY AND HELP US KEEP TRACK
 11:30:34 OF BIDS AND ADDENDUMS AND ITEMS LIKE THAT.
 11:30:37 WITH THAT, I'M GOING TO TURN IT OVER TO -- WE HAVE A NEW
 11:30:43 PROCUREMENT MANAGER.
 11:30:45 THE POSITION HAS BEEN VACANT SINCE JULY OF LAST YEAR.
 11:30:49 STEVE GILLETTE JOINED THE VILLAGE AT THE END OF JANUARY.
 11:30:53 STEVE HAS OVER 30 YEARS OF EXPERIENCE, BOTH PUBLIC AND
 11:30:56 PRIVATE IN PROCUREMENT.
 11:30:58 AND THE LAST 15 YEARS HE WAS THE PROCUREMENT MANAGER FOR THE
 11:31:01 CITY OF FORT WAYNE IN INDIANA.

 11:31:03 HE WILL GO THROUGH THIS PRESENTATION BRIEFLY AND JUST GIVE
 11:31:06 YOU GUYS A VERY BRIEF DEMO ON JUST THE PUBLIC-FACING SIDE OF
 11:31:10 THIS.
 11:31:10 THANK YOU.
 11:31:19 >> GOOD MORNING, MEMBERS OF COUNCIL.
 11:31:20 >>Mayor McLain: SORRY WE SKIPPED OVER YOU.
 11:31:22 >> THAT'S ALL RIGHT.
 11:31:23 I WAS READY.
 11:31:23 WITH ALL DUE RESPECT, KEVIN, KEVIN LEFT A FEW POINTS OUT
 11:31:29 ABOUT ME THAT I'D LIKE TO TALK TO YOU PERSONALLY ABOUT.
 11:31:32 I'M MARRIED.
 11:31:34 I HAVE TWO SONS.
 11:31:35 TWO MILLENNIAL-AGE SONS.
 11:31:38 ONE LIVES IN INDIANAPOLIS AND ONE LIVES IN NEW YORK CITY.
 11:31:41 BOTH HAVE ENJOYED DIRECT FLIGHTS TO VISIT US IN THE LAST TWO
 11:31:44 MONTHS.
 11:31:45 I HAVE A BUSINESS DEGREE FROM INDIANA UNIVERSITY AND AN MBA
 11:31:52 FROM INDIANA WESLEYAN UNIVERSITY.
 11:31:58 WITH THAT, I READ ALL OF YOUR BIOS AND WHAT AN IMPRESSIVE
 11:32:03 SKILL SET AND DIVERSE BACKGROUND THAT THIS COUNCIL BRINGS TO
 11:32:06 THE VILLAGE.
 11:32:08 WITH MY ANNOUNCEMENT THAT I ATTENDED INDIANA UNIVERSITY,
 11:32:11 I'LL BE CAREFUL OF MY FUTURE WORDS BECAUSE I KNOW THERE'S AT
 11:32:15 LEAST TWO BIG TEN FOES IN THE ROOM.
 11:32:19 REST EASY, COUNCILMAN FIESEL.

11:32:21 I AM A PURDUE FAN THIS WEEKEND AND HOPEFULLY MONDAY.
 11:32:25 I IMAGINE THAT THE COUNCIL HAD A PART IN APPROVING THIS
 11:32:32 POSITION, BUDGETARY OR LIKEWISE.
 11:32:34 I APPRECIATE THE OPPORTUNITY.
 11:32:36 I WAS, I THINK, IN MY OPINION, I THINK I WAS A GOOD HIRE.
 11:32:41 WE USED IN FORT WAYNE THE SAME MRP OR THE TYLER MUNIS SYSTEM
 11:32:49 THAT WE'RE IMPLEMENTING HERE NOW AND WE USED AN ONLINE
 11:32:52 BIDDING SYSTEM.
 11:32:53 NOT THIS ONE.
 11:32:54 SO I'M FAMILIAR WITH THAT IMPLEMENTATION PROCESS ALSO.
 11:32:56 SO WITH THAT, I HAVE FOUR SLIDES.
 11:33:00 I WOULD LIKE TO GO OVER SOME OF THE BENEFITS.
 11:33:05 AND THEN I'LL GO INTO A BRIEF DEMO.
 11:33:09 SOLICITATIONS BECOME, THE BENEFITS OF USING AN ONLINE
 11:33:13 BIDDING SYSTEM.
 11:33:14 THE SOLICITATIONS BECOME MORE VISIBLE AND IT ENCOURAGES
 11:33:18 CONTRACTOR PARTICIPATION.
 11:33:20 CONTRACTORS CAN SIGN UP AS KEVIN WAS MENTIONING TO RECEIVE
 11:33:24 PROJECT NOTIFICATIONS.
 11:33:25 IT ALSO ENCOURAGES, TO SOME EXTENT, SUBCONTRACTORS
 11:33:33 VISIBILITY, WHICH HOPEFULLY ENCOURAGES MBE OR SMALL
 11:33:37 DISADVANTAGED FIRMS TO ALSO PARTICIPATE, MAYBE EVEN AS A
 11:33:42 SUB, IF NOT A PRIME.
 11:33:43 SYSTEMS CAN CHARGE VENDORS, CAN BE FREE TO THE
 11:33:49 MUNICIPALITIES TO USE, BUT THEN THEY CHARGE THE VENDORS OR

 11:33:53 THE CONTRACTORS A FEE TO DOWNLOAD THE PLANS AND A FEE TO
 11:33:58 SUBMIT AN ONLINE BID.
 11:34:00 WE DIDN'T WANT THAT.
 11:34:01 WE DIDN'T WANT ANY HESITATION ON PROMOTING VENDOR
 11:34:07 SUBMISSIONS, SO WE'RE BASICALLY PAYING THE LICENSE FEE, AND
 11:34:11 THEN IT'S FREE FOR THE CONTRACTORS TO DOWNLOAD THE PLANS AND
 11:34:14 SUBMIT A BID.
 11:34:15 IT DOES PROMOTE EASY COMMUNICATION WITH CONTRACTORS.
 11:34:20 JUST TOMORROW WE HAVE AN ONLINE OR, SORRY, WE HAVE A PREBID
 11:34:24 MEETING THAT WE HAD TO PULL FOR THE DAY AND COMMUNICATION
 11:34:28 LIKE THAT TO THE VENDORS IS DIFFICULT WITHOUT AN ONLINE
 11:34:33 SYSTEM LIKE THIS.
 11:34:33 IT DOES ENSURE SEALED BID SUBMISSIONS.
 11:34:40 I ABSOLUTELY AS THE PROCUREMENT MANAGER CANNOT SEE ANY BID
 11:34:46 THAT'S SUBMITTED EVEN IF THEY SUBMIT IT IN A WEEK IN ADVANCE
 11:34:50 OF THE DEADLINE.
 11:34:51 YOU CANNOT SEE IT UNTIL THAT BID OPENING TIME.
 11:34:55 IT COMPUTES BID TABULATION RESULTS IN MINUTES, WHICH I'LL
 11:35:00 SHOW YOU IN A MINUTE.
 11:35:01 ONE OF THE BIGGEST THINGS IS IT MANAGES ADDENDUMS.
 11:35:04 YOU CAN HAVE TWO OR THREE ADDENDUMS GOING AND THEN A
 11:35:08 CONTRACTOR SUBMITS THEIR BID AND THEN THEY LATER SAY, WELL,

11:35:12 I DIDN'T REALIZE THAT THAT ADDENDUM WAS OUT THERE.
 11:35:16 SO THIS DOES NOT LET THEM SUBMIT AN ONLINE BID UNTIL THEY
 11:35:20 HAVE ACKNOWLEDGED READING ALL THE ADDENDUMS.

 11:35:22 THAT'S VERY IMPORTANT.
 11:35:23 ION WAVE IS WIDELY USED HERE LOCALLY.
 11:35:27 IN MY WEBSITE REVIEWS, CAPE CORAL, PUNTA GORDA, THE RSW
 11:35:34 AIRPORT, AND LEE COUNTY.
 11:35:35 THERE IS ANOTHER SISTER SOFTWARE COMPANY THAT'S ALSO USED
 11:35:43 LOCALLY A LOT.
 11:35:45 THE SOLICITATION WILL APPEAR THERE FOR FREE.
 11:35:49 AND WE DO, WE'RE FULL STEAM AHEAD.
 11:35:52 WE PLAN TO POST TWO LIVE BIDS FOR DISASTER RECOVERY
 11:35:57 SERVICES.
 11:35:57 I'M WORKING ON ONE SPECIFICALLY NOW.
 11:35:59 THEY ARE BUILDING OUR LIVE VERSION NOW, PROBABLY WITHIN THE
 11:36:06 NEXT 30 DAYS WE'LL HAVE THAT ONE READY.
 11:36:08 WITH THAT, I WOULD LIKE TO SHOW YOU A COUPLE OF THINGS.
 11:36:16 QUICKLY.
 11:36:20 HERE IS OUR CURRENT WEBSITE AS OF TODAY.
 11:36:41 THERE ARE THREE RFPs POSTED.
 11:36:44 PRETTY DYNAMIC.
 11:36:47 THESE ALL LEAD TO AN ATTACHED FILE.
 11:36:49 THEY CAN CLICK AND LOOK AT THEM.
 11:36:51 YOU GET NO FEEDBACK AT ALL.
 11:36:53 AND THIS IS WHAT ION WAVE WILL LOOK LIKE.
 11:36:59 I WOULD LIKE TO GO -- I GUESS THIS IS A COUNTY THAT
 11:37:04 FLAGSTAFF, ARIZONA IS.
 11:37:05 THIS IS USING THE ION WAVE SYSTEM THAT WE'RE BUYING.

 11:37:08 THE REASON I CHOSE THEM IS I CAN GET TO EVERYTHING.
 11:37:14 THEY DON'T HAVE ANYTHING LOCKED DOWN.
 11:37:17 AS YOU CAN SEE, THIS SYSTEM WILL APPEAR ON THE VILLAGE'S
 11:37:24 WEBSITE, BUT IT GOES TO ION WAVE.
 11:37:26 SO, FOR EXAMPLE, THEY HAVE FOUR BIDS CURRENTLY ONLINE.
 11:37:33 YOU CAN SEE WHERE THEY ARE DUE, APRIL AND THAT ONE IS DUE
 11:37:38 MAY 8th.
 11:37:39 I WOULD LIKE TO SHOW YOU AN AWARDED BID.
 11:37:44 THIS WAS DONE LAST FALL.
 11:37:46 ROAD PROJECT STRIPING.
 11:37:51 SO HERE'S THE BID.
 11:37:52 IT'S AWARDED.
 11:37:54 IT WAS AWARDED 11/15 OF LAST FALL.
 11:37:57 SO WE'LL GO TO THE BOTTOM AND WORK OUR WAY UP.
 11:38:01 TWO VENDORS DOWNLOADED THE PLANS.
 11:38:05 ARIZONA LINES AND TRAFFIC SAFETY.
 11:38:08 THERE WERE TWO QUESTIONS AND TWO ANSWERS PROVIDED.
 11:38:14 HERE IS THE COMPLETE, UNDER BID ATTACHMENTS, HERE IS THE

11:38:20 COMPLETE SET OF BID DOCUMENTS.
 11:38:23 IN CASE YOU WOULD NEED IT.
 11:38:27 HERE IS THE INVITATION.
 11:38:31 SIX PAGES.
 11:38:32 SO THIS IS LIKE THIS WOULD BE A PAPER VERSION IF YOU WOULD
 11:38:37 NEED IT TO SEND OUT.
 11:38:40 THERE WAS A TEAMS MEETING AVAILABLE FOR THE BID OPENING.

 11:38:44 THOSE ARE THE ATTACHMENT I SHOWED YOU JUST A MOMENT AGO.
 11:38:50 THIS IS WHAT WAS REQUESTED FROM THE VENDOR TO ATTACH BACK
 11:38:53 WITH THEIR BID.
 11:38:54 AND IF YOU NOTICE, THESE ARE CALLED ATTRIBUTES, BUT THERE
 11:38:57 ARE TEN LINES OF ITEMS THAT THEY WANTED PRICING ON.
 11:39:03 HERE IS SUPPLIER INFORMATION AND THEN THEY PRINT AND SIGN.
 11:39:06 THEY WON'T BE DOING THIS BECAUSE THEY WILL BE SUBMITTING TO
 11:39:08 US ONLINE.
 11:39:10 FOR THE GRAND FINALE, HERE IS THE TAB SHEET.
 11:39:31 SO BOTH VENDORS THAT DOWNLOADED THE PLANS DID BID.
 11:39:37 AND THIS IS CREATED WITHIN MINUTES.
 11:39:39 SEE THE TEN LINE ITEMS.
 11:39:41 AND THEN HERE ARE THEIR BIDS.
 11:39:44 IT'S CREATED LIKE WITHIN A MINUTE OF THE BID CLOSING TIME.
 11:39:48 SO YOU CAN SEE IT LOOKS LIKE INDIVIDUAL LINE ITEM LOW BIDS
 11:39:53 ARE UNDERLINED AND THEN YOU CAN SEE THE TOTALS FOR THE BID,
 11:40:00 726,000 VERSUS 1.2 MILLION.
 11:40:05 ASSUMED TRAFFIC SAFETY WAS AWARDED THE BID.
 11:40:09 THAT'S IT.
 11:40:13 THAT'S HOW THAT WORKS.
 11:40:14 GONE ARE THE DAYS OF WALKING IN PAPER BIDS TO
 11:40:20 MUNICIPALITIES.
 11:40:22 THOSE DAYS -- COVID HELPED SOLVE SOME OF THAT.
 11:40:25 BUT THOSE DAYS ARE GONE.
 11:40:28 I UNDERSTAND THE VILLAGE HAS BEEN RECEIVING BIDS VIA E-MAIL.

 11:40:33 THIS IS A LOT MORE SECURE.
 11:40:34 WITH THAT, ANY QUESTIONS?
 11:40:40 >>Jim Ward: DOES THE SOFTWARE GIVE YOU THE ABILITY TO HAVE
 11:40:43 BACKGROUND INFORMATION ON THE BIDDER?
 11:40:46 >> YES.
 11:40:47 YOU CAN MAKE THAT A REQUIREMENT OF LIKE BACKGROUND.
 11:40:49 ANOTHER ONE IS REFERENCES.
 11:40:52 I DON'T THINK -- I DIDN'T SEE THAT ONE IN THAT BID.
 11:40:54 >>Jim Ward: SIMILAR PROJECTS THAT THEY HAVE DONE IN THE
 11:40:56 PAST?
 11:40:57 >> YES, ABSOLUTELY.
 11:40:57 >>Jim Ward: THANK YOU.
 11:40:59 >>Mayor McLain: HOW ABOUT SHARE OF OWNERSHIP?
 11:41:00 WOULD THAT BE PART OF THE QUESTIONNAIRE.

11:41:03 WE DO THAT NOW.
 11:41:04 >> SHARED OWNERSHIP?
 11:41:05 >>Mayor McLain: THE SHARE OF OWNERSHIP, WHO SUBMITS THE BID,
 11:41:09 WHO OWNS THE COMPANY AND THE LIKE.
 11:41:12 >>Robert Eschenfelder: THE WAY IT WORKS, ION WAVE CAN
 11:41:16 ACCOMMODATE ANY OF THE TYPES OF SOLICITATIONS WE DO.
 11:41:18 SO INVITATION TO BID IS THE MOST SIMPLE.
 11:41:21 THAT'S WHAT YOU JUST SAW WHERE IT IS PRICE DRIVEN.
 11:41:24 GIVE US THE THINGS YOU'RE GOING TO PUT, THE CONSTITUENT
 11:41:27 PARTS TO BUILD THE BUILDING OR THE ROAD AND DOES A BID TAB.
 11:41:31 FOR REQUEST FOR PROPOSALS, THAT'S NOT REALLY A COST-DRIVEN

 11:41:34 THING AS MUCH AS IT IS A QUALIFICATIONS DRIVEN THING.
 11:41:37 WE PICK WHICH COMPANY DO WE WANT TO SIT DOWN AND NEGOTIATE
 11:41:40 WITH.
 11:41:41 THERE, YEAH, WHEN MR. GILLETTE BUILDINGS THE SOLICITATION UP
 11:41:44 FRONT, HE WILL PUT THE FIELDS IN AND SAY YOU MUST FILL IN
 11:41:47 THESE THINGS.
 11:41:47 YOU MUST TELL US THE PERCENTAGE OF OWNERSHIP, WHO OWNS YOUR
 11:41:51 STOCK.
 11:41:51 YOU MUST TELL US IF YOU HAVE BEEN SUED IN THE PAST FIVE
 11:41:53 YEARS.
 11:41:54 IF SO, WHAT WAS THE OUTCOME?
 11:41:55 ANYTHING WE WANT BECOMES A DATA FIELD.
 11:41:59 AT THE END OF THE SOLICITATION, HE SEES EVERYBODY'S ANSWER
 11:42:02 AND STAFF GETS TO EVALUATE THAT.
 11:42:05 IT'S GREAT BECAUSE YOU DON'T HAVE TO PRINT OUT THE THICK
 11:42:09 THREE-RING BINDERS.
 11:42:10 ANYBODY ON THE COMMITTEE CAN PULL UP ION WAVE AND LOOK AT IT
 11:42:13 ON THE COMPUTER AND DO THE EVALUATIONS.
 11:42:18 >>George Zalucki: I WOULD LIKE TO SAY THANK YOU, STEVE, AND
 11:42:20 WELCOME TO THE VILLAGE OF ESTERO.
 11:42:21 GREAT PRESENTATION.
 11:42:22 >> THANK YOU.
 11:42:25 >>Mayor McLain: DO WE HAVE ANY PUBLIC COMMENTS?
 11:42:27 >>Carol Sacco: NO, MAYOR, WE DO NOT.
 11:42:28 >>Mayor McLain: THANK YOU, STEVE.

 11:42:29 WE HAVE NO OTHER ITEMS, SO I WILL ENTERTAIN A MOTION TO
 11:42:36 ADJOURN.
 11:42:38 >> SO MOVED.
 11:42:38 >>Mayor McLain: WHO DID THAT?
 11:42:39 YOU DID.
 11:42:41 COUNCILMAN WARD MADE THE MOTION.
 11:42:42 SECONDED BY COUNCILMAN LOPEZ.
 11:42:45 >>Rafael Lopez: YES.
 11:42:47 [SOUNDING GAVEL]
 11:42:48 >>Mayor McLain: WE'RE ADJOURNED.

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**DRAFT MINUTES
VILLAGE COUNCIL REGULAR MEETING**

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

March 20, 2024 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Angi Jeffcoat 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, David Willems, Public Works Director, 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

None.

4. CONSENT AGENDA

(a) March 6, 2024 Council Meeting Minutes

(b) March 13, 2024 Council Meeting Minutes

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) CDBG-DR Infrastructure Grant Applications

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmembers Ward and Mayor McLain

Public Comments

None.

Motion: Motion to approve EC 2023-38 STA-02 in the amount of \$203,782 for Hagerty Consulting, Inc. to assist the Village of Estero in preparing and submitting CDBG-DR Infrastructure Grant applications, approve a \$20,000 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 any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Motion by: Councilmember Ward

Seconded by: Councilmember Fayhee

Action: Approved EC 2023-38 STA-02 in the amount of \$203,782 for Hagerty Consulting, Inc. to assist the Village of Estero in preparing and submitting CDBG-DR Infrastructure Grant applications, approve a \$20,000 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 any 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:

(b) EC 2024-27 Chris-Tel Construction Piggyback Agreement

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Robert Eschenfelder, Village Attorney

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve EC 2024-27 Chris-Tel Construction Piggyback Agreement for Construction Manager at Risk services and to authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Zalucki

Action: Approved EC 2024-27 Chris-Tel Construction Piggyback Agreement for Construction Manager at Risk services and to authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) EC 2024-28 Manhattan Construction Piggyback Agreement

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to approve EC 2024-28 Manhattan Construction Piggyback Agreement for Construction Manager at Risk services and to authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary.

Motion by: Councilmember Zalucki

Seconded by: Councilmember Fayhee

Action: Approved EC 2024-28 Manhattan Construction Piggyback Agreement for Construction Manager at Risk services and to authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary.

Vote: (Roll Call)

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

Nay:

Abstentions:

MANAGEMENT AND FINANCIAL POLICIES

8. SECOND READINGS AND PUBLIC HEARINGS

MANAGEMENT AND FINANCIAL POLICIES

(a) Ordinance No. 2024-01 Financial Responsibility

An Ordinance of the Village Council of the Village of Estero, Florida, Amending Article IV (Finance) of Chapter 2 of the Village of Estero Code to Create Enhanced Financial Responsibility and Management Standards; Making Related Findings; and Providing for Severability, Codification and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Kevin Greenville, Finance Director

Council Questions or Comments

Councilmember Ward.

Public Comments

None.

Motion: Motion to adopt Ordinance No. 2024-01.

Motion by: Councilmember Lopez

Seconded by: Vice Mayor Ribble

Action: Adopted Ordinance No. 2024-01.

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Ordinance No. 2024-02 Procurement

An Ordinance of the Village Council of the Village of Estero, Florida, Amending Division 3 of Article IV of Chapter 2 of the Village Code Regarding Village Procurement Methods and Procedures; Making Related Findings; and Providing for Severability, Codification and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Kevin Greenville, Finance Director

Robert Eschenfelder, Village Attorney

Council Questions or Comments

Councilmembers Ward and Fayhee.

Public Comments

None.

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

Motion by: Councilmember Fiesel

Seconded by: Councilmember Ward

Action: Adopted Ordinance No. 2024-02.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) Ordinance No. 2024-04 Investment

An Ordinance of the Village Council of the Village of Estero, Florida, Creating Division 4 (Investment Policies) of Article IV (Finance) of Chapter 2 of the Village of Estero Code to Create Detailed Policies Related to Investment of Village Funds; Making Related Findings; and Providing for Severability, Codification, and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Kevin Greenville, Finance Director

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to adopt Ordinance No. 2024-04.

Motion by: Vice Mayor Ribble

Seconded by: Councilmember Fayhee

Action: Adopted Ordinance No. 2024-04.

Vote: (Roll Call)

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

Nay:

Abstentions:

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

A consensus by Council was approved to allow Councilmember Fayhee to attend the April 3rd and 17th scheduled Council Meetings via Zoom.

Staff Presentation/Comments

Robert Eschenfelder, Village Attorney
Steve Sarkozy, Village Manager

11. VILLAGE ATTORNEY'S REPORT

None.

12. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmembers Ward, Lopez, and Mayor McLain.

Staff Presentation/Comments

Robert Eschenfelder, Village Attorney

Adjourn Regular Session at 10:56 am and Convene Workshop Item 10:56 am.

13. WORKSHOP

(a) 2024 State of Florida - Legislative Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Presentation/Information by

Ron Book, Ronald L Book PA Law Offices Professional Association
Rana Brown, Ronald L Book PA Law Offices Professional Association
Gaby Navarro, Ronald L Book PA Law Offices Professional Association
Lena Juarez, JEJ & Associates

Council Questions or Comments

Councilmembers Ward, Zalucki, and Mayor McLain.

Public Comments

None.

14. ADJOURNMENT at 11:19 am

Motion by Councilmember Zalucki 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
April 3, 2024

Agenda Item:

Resolution 2024-04

Selection of Planning Zoning and Design Board Members and Chairperson

Motion to select 4 to 6 Planning Zoning and Design Board members, approve Resolution 2024-04, and appoint a Chairperson.

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.

Per Council direction, staff advertised for Board members as well as verified existing members' interest in continuing to serve on the Board.

Council interviewed 13 applicants at a Workshop on March 13, 2024. Council should select 4 to 6 applicants to serve on the Board.

Additionally, the Resolution calls for staggered terms to ensure coverage. Since 3 existing members' terms will expire in 2026, staff recommends new members have either a 1-year or 3-year term.

Process and Timeline:

January 31st Distributed advertisement and applications

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

February 21st Distributed applications to Council

March 13th Interviews with Council at Council meeting

April 3rd Council selections and appointment of Planning Zoning and Design Board Chairperson

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

Page 1 of 2

Action Requested:

Motion to select 4 to 6 Planning Zoning and Design Board members, approve Resolution 2024-04, and appoint a Chairperson.

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

Attachments:

1. List of Applicants
2. Resolution 2024-04
3. Land Development Code Excerpt Relating to PZDB
4. Excerpt from March 13, 2024 Council Workshop

Name
1. Norman Reno
2. Phil Costello
3. Dan Williams
4. Al Paivandy
5. Jeff Riopelle
6. Mel Bahr - Withdrew
7. Gary Welch
8. Deb Waszak
9. Lauren Willison
10. Anthony Gargano
11. James E Tatooles
12. Michael Sheeley
13. Leonard E Scotty Wood III

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2024 - 04

**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 A CHAIR; 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 in lieu of two separate boards; and

WHEREAS, four members' terms expire on April 30, 2024; and

WHEREAS, there are two vacant positions on the Board; and

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

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 terms as indicated:

BOARD MEMBER

TERM

- | | |
|----|----------------------|
| 1. | 5/1/2024 - 4/30/2025 |
| 2. | 5/1/2024 - 4/30/2025 |
| 3. | 5/1/2024 - 4/30/2025 |
| 4. | 5/1/2024 - 4/30/2027 |
| 5. | 5/1/2024 - 4/30/2027 |
| 6. | 5/1/2024 - 4/30/2027 |

SECTION TWO. The Council appoints _____ Chair of 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 April, 2024.

Resolution No. 2024-04

Page 1 of 2

46

47 Attest:

VILLAGE OF ESTERO, FLORIDA

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50

By: _____

By: _____

51

Carol Sacco, Village Clerk

Jon McLain, Mayor

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Reviewed for legal sufficiency:

55

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57

By: _____

58

Nancy Stroud, Esq.,

59

Village Land Use Attorney

Resolution No. 2024-04

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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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(Supp. No. 1)

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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. Rezoning (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 SPECIAL COUNCIL MEETING
WEDNESDAY, MARCH 13, 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.

09:31:12 >>Mayor McLain: IT'S 9:30.
09:31:15 I WOULD LIKE TO WELCOME EVERYBODY TO THE MARCH 13th, 2024,
09:31:20 VILLAGE COUNCIL MEETING, WHICH IS A SPECIAL MEETING FOR
09:31:25 CANDIDATES INTERVIEWING FOR THE PLANNING ZONING AND DESIGN
09:31:28 BOARD.

09:31:59 AND WHAT YOU GUYS ARE VOLUNTEERING FOR TODAY WILL HELP US
09:32:02 ENSURE THAT THAT PARADISE EVEN GETS BETTER THAN WHAT WE
09:32:06 VISUALIZE RIGHT HERE TODAY.

09:32:09
09:33:47 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL.
09:33:50 >>Vice-Mayor Ribble: HERE.
09:33:52 >>Larry Fiesel: HERE.
09:33:53 >>Mayor McLain: HERE.
09:33:56 >>Lori Fayhee: HERE.
09:33:58 >>Rafael Lopez: HERE.
09:33:59 >>Jim Ward: HERE.
09:34:01 >>George Zalucki: HERE.

09:34:03 >>Mayor McLain: THANK YOU.
09:34:04 SO WE ARE IN -- WE'RE GOING TO GO FROM REGULAR MEETING INTO
09:34:08 THIS WORKSHOP, SO WE'LL HAVE SOME GOOD DISCUSSION GOING ON.
09:34:12 BEFORE WE START, I KNOW ALL THE COUNCIL MEMBERS HERE AND OUR
09:34:18 STAFF WANT TO EXTEND OUR HEARTFELT THANK YOU FOR, ONE,
09:34:23 APPLYING FOR THESE POSITIONS.
09:34:25 THIS IS VERY IMPORTANT FOR OUR VILLAGE, AS I MENTIONED.
09:34:30 WE WANT TO SEE PARADISE EVEN GET MORE AND MORE RICH AND MORE
09:34:34 PROSPEROUS FOR EVERYONE.
09:34:35 SO HAVING A VIBRANT PLANNING ZONING AND DESIGN BOARD IS

09:34:40 INSTRUMENTAL TO THE CHARACTER AND THE FUTURE, I THINK, THAT
09:34:45 WE HAVE HERE IN THE VILLAGE OF ESTERO.
09:34:47 SO HAVING PEOPLE VOLUNTEER TO DO THAT.
09:34:50 UNFORTUNATELY, WE CAN'T SELECT EVERYONE, BUT YOUR INPUT IS
09:34:55 IMPORTANT AS ALL OUR RESIDENTS HAVE.
09:34:59 BECAUSE COLLECTIVELY IT IS WHAT THE VILLAGE OF ESTERO IS.
09:35:01 SO THANK YOU ALL FOR COMING AND HAVE PATIENCE WITH THE
09:35:05 PROCESS THAT WE HAVE.
09:35:08 AND THAT PROCESS I THINK MARY GIBBS WILL MAKE A QUICK
09:35:13 INTRODUCTION MAYBE TO THAT AND ANY OTHER COMMENTS THAT SHE
09:35:17 MAY HAVE.

09:35:21 >>Mary Gibbs: GOOD MORNING, EVERYBODY.
 09:35:22 JUST TO GIVE YOU A LITTLE BIT OF THE GENESIS OF HOW THIS
 09:35:28 CAME ABOUT AND WHAT WE'RE GOING TO DO TODAY IS THAT ON OUR
 09:35:32 PLANNING ZONING AND DESIGN BOARD, WE CURRENTLY HAVE SEVEN
 09:35:35 MEMBERS.
 09:35:36 FOUR OF THOSE MEMBERS HAVE TERMS THAT ARE GOING TO EXPIRE AT
 09:35:40 THE END OF APRIL.
 09:35:41 WE ALSO HAVE TWO VACANCIES ON THE PLANNING ZONING AND DESIGN
 09:35:46 BOARD THAT YOU MIGHT REMEMBER BOARD MEMBER LEVITAN MOVED
 09:35:50 BACK TO MAINE AND BOARD MEMBER NARATIL MOVED TO NAPLES.
 09:35:55 WE HAVE THE TWO VACANCIES AND THE FOUR THAT ARE GOING TO
 09:35:57 EXPIRE.
 09:35:58 THE LAND DEVELOPMENT CODE KIND OF ESTABLISHES OUR PLANNING
 09:36:01 ZONING AND DESIGN BOARD.

09:36:03 IF YOU RECALL BACK IN 2021, WE TOOK THE DESIGN REVIEW BOARD
 09:36:07 AND THE PLANNING AND ZONING BOARD WHICH WERE TWO SEPARATE
 09:36:09 BOARDS AND WE MERGED THEM TOGETHER INTO ONE BOARD TO TRY TO
 09:36:13 STREAMLINE THE PROCESS.
 09:36:14 IN THE LAND DEVELOPMENT CODE, WE HAVE A RANGE OF MEMBERS.
 09:36:17 IT SAYS THAT WE HAVE BETWEEN SEVEN TO NINE MEMBERS ON THE
 09:36:20 BOARD.
 09:36:20 RIGHT NOW WE HAVE SEVEN.
 09:36:22 SO WE WENT OUT, WHEN WE HAD THESE FOUR MEMBERS' TERMS THAT
 09:36:27 ARE EXPIRING, WE WENT OUT, AS WE TYPICALLY DO, TO KIND OF
 09:36:31 ADVERTISE THIS BROADLY TO THE COMMUNITY TO SEE IF WE COULD
 09:36:35 SOLICIT INTEREST TO FILLING SOME OF THE POSITIONS.
 09:36:37 WE RECEIVED 13 APPLICATIONS.
 09:36:40 WE HAVE NINE NEW APPLICATIONS.
 09:36:42 WE ALSO CHECKED WITH THE FOUR MEMBERS WHOSE TERMS EXPIRED TO
 09:36:46 SEE IF THEY WERE STILL INTERESTED IN SERVING, AND THEY SAID
 09:36:49 THEY WERE.
 09:36:49 WE HAVE THREE EXISTING MEMBERS, FOLLOW MY MATH A LITTLE BIT.
 09:36:54 THERE ARE THREE MEMBERS CURRENTLY ON THE BOARD NOW.
 09:36:56 THEIR TERMS DO NOT EXPIRE UNTIL 2026.
 09:36:59 SO THAT LEAVES BETWEEN FOUR TO SIX POSITIONS TO BE FILLED.
 09:37:02 HAD TO GO THROUGH THIS IN MY HEAD A COUPLE OF TIMES LAST
 09:37:06 NIGHT.
 09:37:07 DON'T CONFUSE ME WITH THE MATH.
 09:37:15 TO GIVE A LITTLE BIT OF BACKGROUND ON THE PLANNING ZONING

09:37:17 AND DESIGN BOARD, THEIR FUNCTION IS TO REVIEW REZONINGS AND
 09:37:22 SITE PLAN APPROVALS, WHICH WE CALL DEVELOPMENT ORDERS,
 09:37:26 SPECIAL EXCEPTIONS, VARIANCES, THINGS LIKE THAT.
 09:37:31 BASICALLY ALL NEW PROJECTS IN THE VILLAGE ARE REVIEWED BY
 09:37:34 PLANNING ZONING AND DESIGN BOARD IN SOME WAY OR MANNER.
 09:37:38 IN THE REZONINGS, THEY PROVIDE RECOMMENDATION AND THE
 09:37:40 RECOMMENDATION COMES TO VILLAGE COUNCIL AND THE COUNCIL
 09:37:44 MAKES THE FINAL DECISION.
 09:37:46 BUT IN THE EVENT OF DEVELOPMENT ORDERS, SITE PLAN APPROVALS
 09:37:49 THAT ALREADY HAVE ZONING ESTABLISHED, THEY WILL REVIEW THOSE

09:37:52 PROJECTS AND THOSE TYPICALLY MAKE THE FINAL DECISION ON
 09:37:56 THOSE UNLESS THE COUNCIL WANTS TO TAKE JURISDICTION WHICH IS
 09:37:59 PRETTY RARE.
 09:38:01 IT'S A VERY IMPORTANT FUNCTION.
 09:38:04 IT'S A LITTLE BIT TIME-CONSUMING.
 09:38:08 PUT THE TWO BOARDS TOGETHER INTO ONE, WE MEET ONCE A MONTH.
 09:38:12 WE CAN MEET TWICE A MONTH IF NEEDED.
 09:38:14 WE'VE HAD TO DO THAT A FEW TIMES WHEN WE HAVE HEAVY AGENDAS.
 09:38:17 WE TYPICALLY MEET ON THE SECOND TUESDAY OF THE MONTH.
 09:38:19 WE START AT 4:30 AND WE GO UNTIL WE'RE DONE.
 09:38:23 WE TRY NOT TO OVERLOAD THE AGENDAS, BUT IT JUST DEPENDS ON
 09:38:26 WHAT WE'VE GOT IN THE SYSTEM AT THE TIME.
 09:38:28 LAST NIGHT WE HAD A MEETING.
 09:38:29 AND WE GOT OUT EARLY.
 09:38:30 WE STARTED AT 4:30 AND WE FINISHED BY 7:30.

 09:38:34 SO IT WAS AN EARLY NIGHT.
 09:38:36 WE HAD A CELL TOWER ON THE AGENDA.
 09:38:38 WE HAD THE TV STATION WAITING OUT IN THE PARKING LOT, SO WE
 09:38:41 HAD A PRETTY GOOD CROWD, NOT JAM-PACKED AND OVERFLOWING, BUT
 09:38:45 THAT'S TYPICALLY 7:30 OR 8.
 09:38:48 WE HAVE HAD MEETINGS THAT HAVE RUN PAST 9.
 09:38:51 WE TRY TO KEEP THEM, BECAUSE I HAVE AN EARLY BEDTIME, SO WE
 09:38:55 TRY NOT TO GO AFTER 9:00, BUT WE HAVE HAD SOME THAT GO AFTER
 09:38:59 9.
 09:38:59 SOMETIMES WE HAVE TO SCHEDULE AN EXTRA MEETING IN THE MONTH
 09:39:03 BECAUSE WE HAVE TOO MANY CASES ON THE AGENDA.
 09:39:05 THAT'S A LITTLE BIT OF THE BACKGROUND.
 09:39:09 WE HAVE THE INTERVIEWS SCHEDULED FOR TODAY.
 09:39:11 THERE ARE NO DECISIONS THAT WILL BE MADE TODAY.
 09:39:14 NO VOTE.
 09:39:15 IT'S A WORKSHOP.
 09:39:16 SO WE'RE JUST GOING TO CONDUCT THE INTERVIEWS.
 09:39:19 WE'LL BE BACK PROBABLY APRIL 3rd, DEPENDING ON THE AGENDA,
 09:39:23 WE'LL COME BACK TO COUNCIL FOR A VOTE.
 09:39:26 AS THE MAYOR SAID, JUST A REMINDER, THESE ARE VOLUNTEER
 09:39:29 POSITIONS.
 09:39:30 SO WE'RE REALLY GRATEFUL FOR THE ASSISTANCE THAT WE GET FROM
 09:39:34 THE PEOPLE ON THE BOARD BECAUSE IT REALLY IS AN IMPORTANT
 09:39:37 FUNCTION AND IT REALLY HELPS THE STAFF, TOO, TO HAVE A
 09:39:40 SECOND SET OF EYES ON THESE PROJECTS.

 09:39:43 WE JOKED LAST NIGHT THAT THEY GET PAID A LOT TO STAY LATE,
 09:39:47 WHICH IS NOT TRUE.
 09:39:48 WE DON'T PAY ANYTHING.
 09:39:50 BUT WE DID GIVE THEM A LITTLE EXTRA CANDY WHEN WE RUN LATE.
 09:39:56 >>Mayor McLain: NONE LEFT OVER.
 09:39:57 >>Mary Gibbs: WE ACTUALLY ORDERED SANDWICHES ONE NIGHT

09:40:00 BECAUSE THE MEETING WENT UNTIL 10.
 09:40:02 THE WAY WE'VE GOT THIS STRUCTURED TODAY IS EACH APPLICANT
 09:40:06 HAS THREE MINUTES TO JUST KIND OF GIVE A GENERAL BACKGROUND
 09:40:09 OF THEMSELVES AND WHY THEY ARE INTERESTED IN THE POSITION.
 09:40:12 AND THEN THE COUNCIL CAN ASK A FEW QUESTIONS FOR EACH
 09:40:17 APPLICANT IF YOU FEEL LIKE YOU NEED TO ASK THEM SOMETHING
 09:40:20 ADDITIONAL OR YOU NEED THEM TO ELABORATE, FEEL FREE TO ASK
 09:40:24 THEM QUESTIONS.
 09:40:24 WE'RE NOT, YOU KNOW, WE'RE NOT GOING TO HAVE ANY TRICK
 09:40:28 QUESTIONS.
 09:40:29 JUST FOR THE AUDIENCE, WE'RE NOT TRYING TO TRICK ANYBODY.
 09:40:32 THERE WILL BE NO POP QUIZ.
 09:40:33 NO NEED TO BE NERVOUS.
 09:40:36 IT'S JUST BASIC QUESTIONS.
 09:40:38 WE WILL GO IN THE ORDER OF THE PACKET, EXCEPT WE HAVE A
 09:40:42 MINOR CHANGE.
 09:40:44 AND THE PEOPLE IN THE AUDIENCE, EVERYBODY IS WELCOME TO STAY
 09:40:48 FOR EVERYBODY'S INTERVIEWS OR IF YOU HAVE TO LEAVE, YOU CAN
 09:40:51 LEAVE AFTER YOUR INTERVIEW, DON'T FEEL LIKE YOU HAVE TO

 09:40:53 STAY.
 09:40:54 BASICALLY, AGAIN, WE WILL GO IN THE ORDER OF THE PACKET,
 09:40:59 EXCEPT WE HAVE ONE PERSON, GARY WELCH, WHO IS NUMBER 7 IN
 09:41:06 THE PACKET LIST, HE IS A POLL WORKER, SO HE'S GOT TO GO OVER
 09:41:09 TO THE REC CENTER FOR EARLY VOTING.
 09:41:11 HE'S REQUESTED THAT HE COULD GO FIRST, WHICH WE THINK IS
 09:41:17 FINE BECAUSE HE'S GOT ANOTHER VOLUNTEER JOB TO GO TO.
 09:41:20 WE ALSO HAVE, JUST FOR YOUR INFORMATION, NUMBER 10, ANTHONY
 09:41:24 GARGANO COULD NOT -- HE IS A CURRENT BOARD MEMBER.
 09:41:27 HE COULD NOT BE HERE TODAY.
 09:41:28 HE IS THE EMCEE OF A FIVE-COMMUNITY MEETING THAT RUNS FROM 9
 09:41:34 TO 12, SO WE ASKED HIM IF HE COULD VIDEOTAPE HIMSELF.
 09:41:37 SO WE HAVE A VIDEOTAPE FOR HIM.
 09:41:39 AND THEN MIKE SHEELEY, WHO IS NUMBER 12 ON THE LIST, HE'S AN
 09:41:45 ARCHITECT, AND HE'S ACTUALLY AT WORK.
 09:41:48 HE COULDN'T COME IN, SO WE HAVE HIM ON ZOOM.
 09:41:50 WHEN WE GET TO HIM, HE WILL BE ON ZOOM.
 09:41:52 DID YOU HAVE ANY QUESTIONS BEFORE WE GET STARTED?
 09:41:56 >>Mayor McLain: ONE OTHER CHANGE TO THE LIST, MEL BAHR
 09:42:00 WITHDREW THIS MORNING AT 8:30.
 09:42:02 RATHER THAN 13, WE'LL HAVE 12.
 09:42:07 I HAVE A COUPLE OF QUESTIONS FOR YOU.
 09:42:08 WE'RE GOING TO LISTEN TODAY AND ASK QUESTIONS AND THEN ON
 09:42:12 APRIL WHATEVER, 3rd, OR WHATEVER, WE'LL CONVENE AGAIN NOT
 09:42:17 IN A WORKSHOP, BUT WE WILL VOTE AT THAT POINT AND WILL THAT

 09:42:22 BE AN OPEN VOTE?
 09:42:24 OR HOW DO WE ACTUALLY CONDUCT THE VOTING FOR THESE

09:42:27 POSITIONS?

09:42:29 >>Mary Gibbs: WE'RE GOING TO TALK TO OUR ATTORNEY AND DECIDE

09:42:32 HOW HE TABULATES THE VOTE.

09:42:34 >>Robert Eschenfelder: WHEN THAT AGENDA ITEM COMES UP, THE

09:42:37 PLANNING DIRECTOR WILL AGAIN REMIND THE COUNCIL HOW MANY

09:42:41 OPENINGS NEED TO BE FILLED.

09:42:43 AND THEN YOU ALL WILL HAVE YOUR NOTES WITH YOU.

09:42:45 BETWEEN NOW AND THEN, PART OF WHY WE'RE NOT ACTING TODAY IS

09:42:49 TO ALLOW YOU ALL TO HEAR WHAT EVERYBODY HAS TO SAY.

09:42:52 GO HOME.

09:42:53 DIGEST THAT.

09:42:53 DO YOUR DUE DILIGENCE, CALL REFERENCES, WHATEVER YOU WANT TO

09:42:56 DO SO WHEN YOU COME TO THE NEXT MEETING YOU FEEL CONFIDENT

09:43:01 OF WHO YOU WANT TO SUPPORT.

09:43:03 AFTER THE PLANNING DIRECTOR SAYS, OKAY, WE'VE GOT TO FILL

09:43:05 THESE SEATS, THEN YOU, MAYOR, OPEN IT UP FOR NOMINATIONS AND

09:43:10 THEN ANY COUNCILMEMBER CAN SAY I WOULD LIKE TO NOMINATE THIS

09:43:14 PERSON, IF THAT PERSON GETS A SECOND, THEN YOU ALL ACT ON

09:43:18 THAT PARTICULAR PERSON.

09:43:20 AND IT JUST GOES ON WHO GETS NOMINATED AND WHO GETS MAJORITY

09:43:23 OF THE VOTE UNTIL ALL THE SEATS ARE FILLED.

09:43:27 >>Mary Gibbs: I THINK WE'LL HAVE TO HAVE SOME DISCUSSION

09:43:29 BECAUSE THE WAY IT IS NOW, THE WAY WE HAVE WORDED IT IN OUR

09:43:33 CODE, WE REALLY HAVE BETWEEN FOUR TO SIX VACANT POSITIONS.

09:43:37 I THINK YOU ALL NEED TO DECIDE, SEVEN MEMBERS ON THE BOARD

09:43:40 OR NINE MEMBERS ON THE BOARD.

09:43:41 SO THAT MIGHT BE A LITTLE BIT OF A DISCUSSION.

09:43:43 AND THEN ONE OF THE THINGS WE COME BACK WITH WILL BE A

09:43:46 RESOLUTION THAT APPOINTS THE MEMBERS.

09:43:49 SO WHOEVER YOU VOTE ON WILL BE APPOINTED AND WE'LL TALK

09:43:53 ABOUT THE TERMS FOR THE MEMBERS AS WELL.

09:43:56 BECAUSE RIGHT NOW IN THE CODE, WE HAVE STAGGERED TERMS.

09:43:59 WE HAVE THE THREE PEOPLE ON THE BOARD THAT DON'T EXPIRE

09:44:02 UNTIL 2026, BUT WHEN WE APPOINT NEW MEMBERS, I'M THINKING,

09:44:06 JUST THINKING OUT LOUD, WE MIGHT WANT TO DO THREE-YEAR TERMS

09:44:10 BECAUSE THEY WOULD EXPIRE IN 2027.

09:44:12 WE DON'T WANT EVERYBODY EXPIRING AT THE SAME TIME IN 2026 OR

09:44:15 WE COULD HAVE A LITTLE PROBLEM ON OUR HANDS.

09:44:18 WE'LL TALK ABOUT THAT.

09:44:19 THE RESOLUTION WILL PROBABLY PUT SOME DATES IN, BUT THAT

09:44:22 MIGHT BE A DISCUSSION POINT FOR YOU ALL AS WELL WHEN WE COME

09:44:24 BACK.

09:44:25 >>Mayor McLain: I THINK THE OTHER ONE WOULD BE ANY

09:44:26 RECOMMENDATIONS YOU'VE GOT, IF WE GO FROM SEVEN TO NINE,

09:44:31 WHICH ONE WORKS BEST SO THAT WHEN WE'RE IN THE VOTING, WE

09:44:35 CAN KNOW VOTING ON SEVEN OR NINE.

09:44:39 >>Mary Gibbs: SURE.

09:44:39 >>Mayor McLain: ANY OTHER COUNCIL MEMBERS HAVE ANY

09:44:41 QUESTIONS?

09:44:41 I WANT TO MAKE SURE THAT ALL THE APPLICANTS UNDERSTAND THAT

09:44:46 THIS IS AN OPEN PROCESS, SO YOU'LL KNOW WHAT'S GOING ON.

09:44:52 THERE'S NO SECRET BALLOTING AND THE LIKE.

09:44:55 IT'S AN OPEN PROCESS.

09:44:57 >>Jim Ward: JUST FOR CLARIFICATION FOR THE COUNCIL, CAN YOU

09:45:01 ADDRESS THE QUESTION I RAISED WITH YOU YESTERDAY REGARDING

09:45:03 THE THREE DISCIPLINES?

09:45:05 >>Mary Gibbs: YEAH, THE WAY THE CODE IS WORDED, WE HAVE

09:45:08 SEVEN TO NINE MEMBERS, BUT WE LIKE TO HAVE SOME

09:45:14 PROFESSIONALS ON THE BOARD THAT HAVE SOME EXPERTISE.

09:45:16 THE WAY THE CODE IS WORDED, IT SAYS WE WOULD LIKE TO HAVE AN

09:45:20 ENGINEER, AN ARCHITECT AND A LANDSCAPE ARCHITECT.

09:45:23 SO WE'VE ALREADY GOT THE EXISTING MEMBERS WE DO HAVE A

09:45:27 LANDSCAPE ARCHITECT AND ENGINEER.

09:45:30 THE OTHER ONE I SAID.

09:45:31 YEAH.

09:45:31 WE'VE GOT THOSE ON THE BOARD ALREADY.

09:45:33 NOT ONE PERSON THAT HAS TO DO ALL THREE OF THOSE BECAUSE

09:45:38 OBVIOUSLY THEY WOULD BE SUPERMAN OR SUPERWOMAN IF THEY COULD

09:45:41 DO ALL THREE OF THOSE.

09:45:43 SO WE TRY TO MIX DESIGN PROFESSIONALS WITH KIND OF GENERAL

09:45:49 CITIZENS OR PEOPLE THAT MIGHT HAVE OTHER EXPERTISE, PLANNING

09:45:53 EXPERTISE, LAND USE OR BEEN ON A BOARD UP NORTH SOMEWHERE.

09:45:58 WE'VE HAD PEOPLE THAT HAVE DONE THIS IN OTHER PLACES.

09:46:00 SO WE LIKE TO GET A BROAD RANGE, BUT WE DO REALLY LIKE TO

09:46:05 HAVE THOSE THREE DESIGN PROFESSIONALS.

09:46:07 AGAIN, MIXING IT UP WITH OTHERS.

09:46:11 >>Mayor McLain: DID YOU STATE THAT WE HAVE THE THREE

09:46:14 DISCIPLINES COVERED BY STATUTE OR ORDINANCE?

09:46:18 >>Mary Gibbs: WE CURRENTLY HAVE THREE.

09:46:19 IT DOESN'T HURT TO HAVE MORE.

09:46:20 AGAIN, WE LIKE TO GET THAT BALANCE ON THE BOARD BECAUSE

09:46:24 WE'RE REALLY MIXING TWO COMPONENTS.

09:46:26 WHEN WE HAD THE TWO SEPARATE BOARDS, THE DESIGN REVIEW BOARD

09:46:28 WAS STRICTLY TECHNICAL PEOPLE THAT HAD THE EXPERTISE AND

09:46:33 ENGINEERING AND LANDSCAPE AND ARCHITECTURE.

09:46:37 WE DIDN'T HAVE -- TYPICALLY DIDN'T HAVE GENERAL-TYPE PEOPLE

09:46:41 ON THERE.

09:46:42 PLANNING AND ZONING BOARD WAS MORE GENERAL PEOPLE.

09:46:45 WHEN WE MIX THEM TOGETHER, WE TRY TO COME UP WITH A GOOD

09:46:47 BALANCE.

09:46:50 >>Rafael Lopez: DO THEY HAVE TO LIVE IN THE VILLAGE?

09:46:52 >>Mary Gibbs: YOU DO NOT HAVE TO LIVE IN THE VILLAGE.

09:46:54 YOU DO NOT HAVE TO -- WE LOOSENED UP THE LANGUAGE A LITTLE

09:46:58 BIT WHEN WE PUT THE TWO BOARDS TOGETHER BECAUSE WE HAD SOME
 09:47:02 DIFFICULTIES WITH DESIGN PROFESSIONALS, MAYBE NOT LIVING IN
 09:47:06 THE VILLAGE, SO WE PUT THE LANGUAGE IN THAT WE WOULD LIKE
 09:47:10 YOU TO BE A RESIDENT.
 09:47:11 WE WOULD LIKE YOU TO LIVE OR WORK HERE.

09:47:13 IF YOU DO WORK IN THE VILLAGE OR YOU LIVE -- YOU CAN LIVE
 09:47:17 OUTSIDE THE VILLAGE.
 09:47:18 SO IT'S NOT REQUIRED.
 09:47:23 >>George Zalucki: IS IT TRUE YOU HAVE TO HAVE A MAJORITY OF
 09:47:25 THE MEMBERS OF THE BOARD THAT LIVE IN THE VILLAGE?
 09:47:28 IS THAT WHAT I READ OR AM I MISREADING THAT?
 09:47:32 THE MAJORITY OF THE BOARD HAS TO LIVE IN THE VILLAGE?
 09:47:35 >>Mary Gibbs: YOU KNOW, I THINK YOU JUST STUMPED ME.
 09:47:38 I FEEL LIKE I FAILED NOW.
 09:47:40 >>George Zalucki: THAT'S OKAY.
 09:47:42 I JUST WANTED TO CLARIFY.
 09:47:43 >>Mary Gibbs: I WOULD HAVE TO GO BACK AND LOOK AT THAT.
 09:47:46 >>Jim Ward: THAT IS STATED THE MAJORITY SHOULD BE.
 09:47:50 >>George Zalucki: MEMBERSHIP, ITEM NUMBER 2.
 09:47:52 >>Mary Gibbs: BUT IT'S NOT REQUIRED FOR EVERYBODY.
 09:47:56 >>Rafael Lopez: THE REASON I ASKED THE QUESTION, BECAUSE I
 09:47:58 FELT THE INTEREST OF THE VILLAGE WOULD BE SERVED IF THE
 09:48:01 INDIVIDUALS LIVED IN THE VILLAGE AND THEY HAD A VESTED
 09:48:04 INTEREST IN WHAT HAPPENS IN THE VILLAGE.
 09:48:06 I KNOW THAT WHEN WE FIRST GOT INCORPORATED, IT WAS HARD
 09:48:10 FINDING INDIVIDUALS TO SERVE ON THE BOARD.
 09:48:12 I JUST WANTED TO BRING THAT QUESTION UP TO SEE HOW EVERYONE
 09:48:16 FELT ABOUT MAKING IT THAT THEY HAVE TO LIVE IN THE VILLAGE.
 09:48:21 >>Mayor McLain: MY THOUGHTS ON THAT ARE, THE VILLAGE, WE
 09:48:26 KNOW THE BOUNDARIES OF THE VILLAGE AND WE KNOW THAT OUR ZIP

09:48:29 CODE, THE MAIN ONE, 33928, GOES ALL THE WAY OUT TO THE PLACE
 09:48:34 AND DOES NOT INCLUDE THE PLACE, DOES NOT INCLUDE CORKSCREW
 09:48:37 SHORES, DOES NOT INCLUDE WILD BLUE.
 09:48:40 THERE ARE A LOT OF FOLKS THERE AND SOME OF THEM MAY BE HERE
 09:48:43 TODAY.
 09:48:44 SO THAT'S TECHNICALLY NOT THE VILLAGE OF ESTERO, BUT KNOWN
 09:48:49 BY ADDRESS AS ESTERO.
 09:48:52 I THINK THAT'S MAYBE WHY WE HAVE THE EXCEPTION IN THE 2021
 09:48:56 CODE THAT WE HAVE.
 09:48:58 WE'RE NOT LOOKING AT SOMEBODY -- WELL, I WON'T SAY WHAT THE
 09:49:01 BOUNDARY WOULD BE IN THERE, BUT I THINK WHAT WE STATED IS
 09:49:03 THE MAJORITY HAS TO BE RESIDENTS OF THE VILLAGE OF ESTERO,
 09:49:08 ACCORDING TO CODE, I GUESS.
 09:49:10 I DON'T THINK WE'LL HAVE A PROBLEM WITH THAT.
 09:49:12 >>Mary Gibbs: I WAS JUST THINKING OF AN EXAMPLE WHEN WE DID
 09:49:15 MERGE THE BOARDS AND OUR LANDSCAPE ARCHITECT, KRISTIN

09:49:18 JEANNIN, WHOSE TERM DOESN'T EXPIRE UNTIL 2026, SHE USED TO
 09:49:23 LIVE IN THE VILLAGE.
 09:49:24 BUT SHE DOESN'T LIVE IN THE VILLAGE ANYMORE.
 09:49:27 SHE LIVES IN NAPLES BUT SHE DID A LOT OF WORK IN THE VILLAGE
 09:49:30 AND VERY FAMILIAR WITH THE VILLAGE FROM HAVING LIVED THERE.
 09:49:33 WHEN THE COUNCIL DID HER INTERVIEW AND SHE EXPLAINED SHE
 09:49:36 LIVED IN ESTERO X YEARS, NOT ANYMORE AND SHE DID WORK AND WE
 09:49:41 NEEDED A LANDSCAPE ARCHITECT, SO SHE WAS APPOINTED.
 09:49:43 SHE WOULD BE THE EXCEPTION THAT DOESN'T LIVE IN THE VILLAGE.

09:49:48 >>Rafael Lopez: DEFINITELY PROS AND CONS TO BOTH SIDES.
 09:49:51 >>Mary Gibbs: YEAH.
 09:49:51 >>Robert Eschenfelder: TO CLARIFY IN TERMS OF LIVING IN THE
 09:49:53 VILLAGE, THE CODE SAYS THAT THE MEMBERS OF THE BOARD --
 09:49:58 SORRY, IT SAYS AT LEAST A MAJORITY OF THE MEMBERS OF THE
 09:50:01 PZDB APPOINTED BY THE VILLAGE COUNCIL SHALL BE RESIDENTS OF
 09:50:05 THE VILLAGE.
 09:50:06 ALL OTHER MEMBERS SHALL EITHER OWN A BUSINESS IN THE
 09:50:11 VILLAGE, OWN PROPERTY IN THE VILLAGE, OR WORK IN THE
 09:50:14 VILLAGE.
 09:50:15 IF YOU'RE NOT A RESIDENT, YOU HAVE TO FIT WITHIN THAT
 09:50:19 BUBBLE, SO YOU CAN'T JUST BE SOMEBODY LIVING IN TAMPA WHO
 09:50:23 WANTS TO SERVE.
 09:50:26 >>Mayor McLain: ALL RIGHT.
 09:50:27 ANY OTHER QUESTIONS?
 09:50:31 >>Mary Gibbs: OUR FIRST INTERVIEW IS NUMBER 7, GARY WELCH.
 09:50:40 >>Mayor McLain: WELCOME, GARY.
 09:50:43 >> GOOD MORNING, EVERYBODY.
 09:50:44 THANK YOU.
 09:50:44 >>Mayor McLain: I'D LIKE TO START, EVEN THOUGH WE INTRODUCED
 09:50:48 YOU, JUST FOR THE RECORD, MAYBE STATE YOUR NAME AND YOUR
 09:50:51 ADDRESS.
 09:50:51 >> MY NAME IS GARY WELCH.
 09:50:53 I LIVE AT 20272 LEOPARD LANE IN WILDCAT RUN.
 09:50:57 I'VE BEEN A RESIDENT OF ESTERO SINCE 2019.

09:51:04 I'VE BEEN COMING TO ESTERO SINCE BEFORE IT WAS INCORPORATED.
 09:51:08 MY BROTHER LIVES LITERALLY DOWN THE STREET FROM ME AND HAS
 09:51:11 LIVED THERE FOR A NUMBER OF YEARS, MORE THAN 20 IN THE
 09:51:15 VILLAGE BEFORE IT WAS INCORPORATED AND, AS YOU SAID, PEOPLE
 09:51:20 REFERRED TO IT AS THEY LIVED IN ESTERO BUT ESTERO DIDN'T
 09:51:23 EXIST AS IT DOES TODAY.
 09:51:24 I'M LIKE MOST PEOPLE.
 09:51:27 I'M FROM UP NORTH.
 09:51:28 I CAME DOWN HERE.
 09:51:29 I LIVED IN KILDEER, ILLINOIS, NORTHWEST SUBURB OF CHICAGO.
 09:51:35 I WORKED IN MY CAREER STARTED OUT IN THE HOME BUILDING
 09:51:39 BUSINESS.

09:51:40 WORKED MY WAY THROUGH THAT.
 09:51:42 I RAN SEVERAL COMPANIES.
 09:51:45 WE DID DESIGN-BUILD PRODUCT.
 09:51:48 WE DEVELOPED SUBDIVISIONS AND LATER ON IN MY CAREER, I GOT
 09:51:54 INVOLVED MORE IN THE COMMERCIAL DEVELOPMENT WHEN RESIDENTIAL
 09:51:58 CEASED IN 2008.
 09:52:03 DURING MY TIME LIVING IN KILDEER, I WAS APPOINTED TO THE
 09:52:06 PLANNING COMMISSION.
 09:52:07 I SERVED FOR A NUMBER OF YEARS ON THE PLANNING COMMISSION
 09:52:09 AND THEN SERVED AS CHAIRMAN OF THE PLANNING COMMISSION.
 09:52:11 I WAS APPOINTED TO THE VILLAGE BOARD WHEN THERE WAS A
 09:52:14 VACANCY.
 09:52:15 RAN FOR ONE TERM ON THE BOARD.

09:52:19 AFTER THAT, I HAD ENOUGH OF POLITICS AND THE LIKE AND I
 09:52:24 DIDN'T SEEK REELECTION.
 09:52:25 I ENJOYED MY TIME BEING ON THE VARIOUS BOARDS AND IT GAVE ME
 09:52:33 A GREAT INSIGHT INTO HOW THINGS WORK.
 09:52:35 I THINK YOU FOLKS ALL SITTING UP HERE UNDERSTAND THAT TO A
 09:52:39 GREAT EXTENT.
 09:52:39 ONE OF THE THINGS I GUESS THAT I BRING IS I DO HAVE
 09:52:44 EXPERIENCE SITTING ON BOTH SIDES OF THE TABLE.
 09:52:46 IT WAS BENEFICIAL TO ME BACK THEN.
 09:52:50 I THINK IT'S BENEFICIAL TO ME NOW.
 09:52:54 I DO HAVE VESTED INTEREST IN THAT I LIVE IN THE VILLAGE.
 09:52:57 I'M CONCERNED ABOUT THE DEVELOPMENT OF THE COMMUNITY AND,
 09:53:03 FRANKLY, A LOT OF THE AREAS AROUND IT, BUT, OBVIOUSLY, I
 09:53:05 DON'T HAVE MUCH INFLUENCE RELATIVE TO THAT.
 09:53:08 I'D LIKE TO JUST BE CONSIDERED FOR A POSITION ON THE BOARD
 09:53:15 AND GLAD TO ANSWER ANY QUESTIONS ANYBODY HAS.
 09:53:19 >>Mayor McLain: DOES COUNCIL HAVE ANY QUESTIONS?
 09:53:22 >>George Zalucki: THANK YOU FOR COMING TODAY.
 09:53:24 THANKS FOR YOUR PRESENTATION.
 09:53:26 I'M JUST INTERESTED IN, YOU'RE RETIRED, BEEN A RESIDENT IN
 09:53:30 ESTERO, YOU HAVE A VESTED INTEREST AS YOU EXPLAINED.
 09:53:33 WHAT'S REALLY YOUR DRIVER TO BECOME PART OF THIS BOARD?
 09:53:36 IS IT SOMETHING THAT YOU FIND FASCINATING OR THINK YOU CAN
 09:53:40 CONTRIBUTE TO?
 09:53:41 JUST IF YOU COULD SUMMARIZE THAT.

09:53:44 >> SURE.
 09:53:44 WELL, I CAN TELL YOU THAT BASED ON MY PRIOR EXPERIENCE, I
 09:53:48 REALLY GOT A GREAT AMOUNT BACK FROM THE BOARD, MUCH MORE
 09:53:55 THAN I PUT IN.
 09:53:56 I GUESS IT'S KIND OF HARD TO PUT INTO WORDS IN THAT RESPECT,
 09:54:02 BUT IT GAVE ME A SENSE -- A GREATER SENSE OF COMMUNITY,
 09:54:06 CERTAINLY, A SENSE OF ACCOMPLISHMENT IN LEVERAGING MY
 09:54:11 EXPERIENCE IN HELPING THE COMMUNITY THAT I LIVED IN.

09:54:14 SO FOR ME, IT WAS SOMETHING THAT I REALLY ENJOYED.
 09:54:17 I ENJOYED THE BREAK FROM IT, TO BE HONEST WITH YOU.
 09:54:20 BUT NOW I'M RETIRED.
 09:54:21 I HAVE PLENTY OF TIME ON MY HANDS.
 09:54:24 WHEN I SAW THAT THIS WAS ADVERTISED, I THOUGHT THIS WAS THE
 09:54:27 PERFECT OPPORTUNITY TO GET INVOLVED YET AGAIN.
 09:54:32 >>George Zalucki: THANK YOU.
 09:54:33 APPRECIATE THAT.
 09:54:33 >>Mayor McLain: ANY OTHER QUESTIONS?
 09:54:34 I'VE GOT A QUESTION.
 09:54:38 ONE OF THE THINGS THAT BOTH THE PLANNING ZONING AND DESIGN
 09:54:41 BOARD AND WHEN THINGS COME BEFORE US, ONE OF THE THINGS THAT
 09:54:44 WE HEAR PRETTY FREQUENTLY IS WE HAVE DESIGN STANDARDS.
 09:54:52 WE'RE TRYING TO BE UNIQUE WITHIN THE VILLAGE OF ESTERO SO
 09:54:56 WHEN YOU DRIVE IN OUR COMMUNITY FROM ELSEWHERE THAT YOU SAY,
 09:55:01 THIS LOOKS DIFFERENT.
 09:55:02 AND WE LIKE THAT.

 09:55:03 BUT WE HAVE HAD A LOT OF COMMENTS FROM DEVELOPERS AND THE
 09:55:08 LIKE THAT SAY, WHAT YOU REALLY NEED TO DO IS GO TO WHITES
 09:55:15 AND GRAY IN THE COASTAL DEVELOPMENT.
 09:55:16 WHAT ARE YOUR THOUGHTS RELATIVE TO OUR STRICT DESIGN?
 09:55:21 AND WE ARE ACTUALLY IN A TRANSITION OF TRYING TO BE --
 09:55:24 DOESN'T HAVE TO BE ALL PASTELS AND THE OLD MEDITERRANEAN
 09:55:30 LOOK, BUT WE NEED LEADERSHIP TO HELP US MAKE THAT
 09:55:33 TRANSITION.
 09:55:34 IT'S HARD TO DEFINE THAT.
 09:55:37 >> WELL, I CAN TELL YOU THAT WE REPAINTED OUR HOUSE IN A
 09:55:43 WHITE COLOR.
 09:55:44 WE DID SO TO UPDATE THE HOUSE.
 09:55:48 IT HADN'T BEEN CHANGED IN 30 YEARS.
 09:55:52 IT NEEDED PAINTING.
 09:55:54 MY WIFE, THE ONE THING THAT SHE REALLY DESPISED ABOUT THE
 09:55:58 HOUSE WAS THE COLOR.
 09:55:59 IT WAS JUST AN OFF COLOR, IN MY OPINION.
 09:56:03 ONE OF THE THINGS I THINK THAT DESIGN STANDARDS DO IS THEY
 09:56:09 ELIMINATE THE POSSIBILITY OF SOME REALLY UNUSUAL PRODUCT.
 09:56:15 I'VE SEEN THAT IN MY EXPERIENCE UP NORTH.
 09:56:19 IT'S NOT OVERLY COMMON, BUT SOMETIMES DEVELOPERS COME IN AND
 09:56:23 THEY ARE LIKE I HAVE THIS GREAT IDEA, THIS GREAT PRODUCT,
 09:56:26 HERE'S THE WAY IT WILL BE AND WHAT HAVE YOU.
 09:56:29 I'VE ALWAYS FELT THAT AS LONG AS YOU'RE TRUE TO THE DESIGN,
 09:56:33 IF IT'S MEDITERRANEAN, THAT IT'S TRUE MEDITERRANEAN.

 09:56:36 IF IT'S COLONIAL, TRUE COLONIAL.
 09:56:40 IF CONTEMPORARY, TRUE CONTEMPORARY.
 09:56:42 I THINK THAT'S SOMETHING THAT IS TRIED AND TRUE AND
 09:56:47 HISTORICALLY I THINK PEOPLE CAN FOCUS ON AND REALLY ENJOY

09:56:54 RATHER THAN A HODGEPODGE OF THINGS.
 09:56:56 I'VE SEEN THAT AS WELL.
 09:56:57 I THINK THERE ARE SOME SITUATIONS, I KNOW IN MY OWN
 09:57:02 COMMUNITY WHERE THERE ARE A COUPLE OF HOUSES THAT THEY DEFY
 09:57:07 LOGIC, IN MY OPINION.
 09:57:08 AND THEN THERE ARE SOME REALLY WELL DONE, THAT ARE JUST VERY
 09:57:12 TASTEFULLY DONE AND THE LIKE.
 09:57:15 I THINK THERE'S SOMETHING TO BE SAID FOR MODERNIZATION.
 09:57:20 I THINK THERE'S SOMETHING TO BE SAID FOR TRIED AND TRUE.
 09:57:23 I THINK THERE COULD BE A GOOD BALANCE FOR BOTH.
 09:57:26 I HOPE THAT ANSWERS YOUR QUESTION.
 09:57:27 >>Mayor McLain: THANK YOU VERY MUCH.
 09:57:28 NO OTHER QUESTIONS, THANK YOU VERY MUCH.
 09:57:31 >>Mary Gibbs: MAY I ASK A QUESTION?
 09:57:33 COULD YOU JUST CLARIFY, YOU SAID YOU WERE ON THE PLANNING
 09:57:37 COMMISSION UP NORTH.
 09:57:38 WHEN WAS THAT?
 09:57:41 >> LET ME LOOK.
 09:57:42 >>Mary Gibbs: I WAS LOOKING, BUT I COULDN'T FIND IT.
 09:57:52 >> IT'S IN MY RESUM .
 09:57:54 I KNOW THAT.

 09:57:54 I WAS ON THE VILLAGE BOARD FROM 2001 TO 2007.
 09:58:05 I WAS ALSO ON THE SOLID WASTE AGENCY OF LAKE COUNTY FROM
 09:58:10 2001 TO 2007.
 09:58:12 CHAIRMAN OF THE PLANNING COMMISSION FROM '07 TO '09.
 09:58:16 AND ON THE PLANNING COMMISSION FROM '95 TO 2001.
 09:58:23 >>Mary Gibbs: THANK YOU.
 09:58:24 >> YOU'RE WELCOME.
 09:58:24 >>Mayor McLain: THANK YOU VERY MUCH.
 09:58:25 YOU HAVE A GOOD AFTERNOON.
 09:58:28 >>Mary Gibbs: ARE THE POLLS OPENING NOW?
 09:58:30 I THINK THE POLLS ARE OPENING.
 09:58:35 >>Mayor McLain: WE'LL GO BACK UP TO THE TOP OF THE LIST AND
 09:58:38 GO WITH NORM RENO.
 09:58:40 WELCOME, NORMAN.
 09:58:45 >> GOOD MORNING, ALL.
 09:58:46 MY NAME IS NORMAN RENO.
 09:58:47 I'M A RESIDENT OF BELLA TERRA.
 09:58:50 MY ADDRESS IS 21826 BELLA TERRA BOULEVARD.
 09:58:54 I'VE BEEN RETIRED FOR 12 YEARS AND I'VE ALWAYS BEEN PART OF
 09:59:00 THE HOMEOWNERS ASSOCIATIONS EVEN UP IN ILLINOIS AND DOWN
 09:59:04 HERE IN ESTERO.
 09:59:05 I WAS PRESIDENT OF SEVERAL HOMEOWNER ORGANIZATIONS UP NORTH
 09:59:10 WHEN THEY FIRST TURNED OVER FROM THE DEVELOPER TO THE
 09:59:13 HOMEOWNERS, SO THERE WAS A LOT OF LEGWORK THAT HAD TO BE
 09:59:16 DONE IN ESTABLISHING WHAT HAD TO BE DONE AND WHAT HAD TO BE

09:59:20 STARTED AT THAT POINT.
 09:59:22 I WAS IN CONSTRUCTION UP THERE ALL OF MY LIFE.
 09:59:24 I WAS IN HEAVY CONSTRUCTION, COMMERCIAL CONSTRUCTION,
 09:59:28 PROJECT MANAGER, SUPERINTENDENT.
 09:59:30 AFTER THE FIRST HALF OF THAT CAREER, I TRANSFERRED OVER OR
 09:59:34 TRANSFORMED OVER TO ESTIMATING.
 09:59:36 I WAS WORKING FOR A GENERAL CONTRACT AT THAT SAME TIME THAT
 09:59:40 TRUSTED ME, BROUGHT ME INTO THE ESTIMATING DEPARTMENT, AND
 09:59:44 THIS GENERAL CONTRACTOR DID A LOT OF SELF-PERFORM WORK.
 09:59:48 WE DID DIRECT HIRE.
 09:59:49 MOST PLACES WE WORKED AROUND THE COUNTRY.
 09:59:51 SO MY RESPONSIBILITY WAS NOT ONLY PROCURING COSTS FOR THESE
 09:59:56 DIFFERENT DISCIPLINES, BUT ALSO ESTIMATING THE MANPOWER, THE
 10:00:00 TIME AND ENERGY THAT HAS TO GO INTO IT.
 10:00:03 AND TO BE FAIRLY ACCURATE WITH THAT ALSO.
 10:00:05 DURING THAT TIME AS ESTIMATING, I DEVELOPED SKILLS IN
 10:00:11 AUTOCAD.
 10:00:12 AND BY USING AUTOCAD I WAS ABLE TO PUT TOGETHER PRELIMINARY
 10:00:16 CONSTRUCTION DRAWINGS TO SHOW THE CLIENT HOW PROFICIENT WE
 10:00:21 WERE IN PERFORMING THE JOB BECAUSE A LOT OF THESE JOBS USED
 10:00:25 SPECIALIZED EQUIPMENT, ONE OF THEM BEING THE LARGEST
 10:00:29 MANITOWOC CRAWLER CRANE THAT THEY HAD IN THE WORLD AT THE
 10:00:31 TIME, AND I HAD TO DISPLAY THAT IN A DRAWING THAT SHOWED THE
 10:00:35 PLACEMENT OF THE CRANE, THE CAPACITY OF THE CRANE, AND THE
 10:00:38 REQUIREMENTS THAT WERE NEEDED AND HOW WE WERE ABLE TO

 10:00:42 ACCOMPLISH THAT.
 10:00:43 THERE WERE SEVERAL EXAMPLES WHERE I USED THOSE TOOLS TO
 10:00:46 SECURE A JOB FROM THE COMPANY.
 10:00:48 THEN I MOVED DOWN HERE TO ESTERO FOR FIVE YEARS.
 10:00:55 I'VE BEEN ACTIVE, VERY ACTIVE, IN THE HOMEOWNER ASSOCIATION
 10:00:59 IN BELLA TERRA.
 10:01:01 TREASURER, BOARD MEMBER.
 10:01:03 I WAS ALSO THE CHAIR OF THE ART COMMITTEE WHICH DETERMINES
 10:01:08 THE CONTINUITY OF THE NEIGHBORHOOD WITH THE APPEARANCES OF
 10:01:11 THE BUILDINGS AND WHAT'S MANDATORY AND WHAT'S REGULATED.
 10:01:15 I REALLY ENJOYED THAT BECAUSE I BELIEVE THERE SHOULD BE A
 10:01:19 CONTINUITY AS TO STYLES BECAUSE YOU CAN'T JUST LET PEOPLE
 10:01:22 JUST LIVE A LIFE THINKING THEY OWN THIS PROPERTY AND CAN DO
 10:01:27 WHATEVER THEY CAN WITH THE PROPERTY.
 10:01:29 NOT THE EXISTENCE WE'RE IN RIGHT NOW.
 10:01:32 BESIDES THAT, I WAS IN LAW ENFORCEMENT FOR A WHILE UP IN
 10:01:40 ILLINOIS BEFORE I CAME DOWN HERE.
 10:01:42 COMING DOWN HERE WAS AN EASY TRANSITION INTO WORKING
 10:01:47 SECURITY, PART-TIME SECURITY, CONCERT VENUES, SPORTS VENUES.
 10:01:52 I ALSO WORKED AS ARMED SECURITY AT COLLIER COUNTY
 10:01:56 COURTHOUSE.
 10:01:56 THE COLLIER COUNTY COURTHOUSE I WAS ABLE TO BE BECAUSE IT

10:02:01 WAS MANDATORY, TO BE AT THE COUNCIL -- OR THE COMMISSIONERS'
 10:02:05 MEETINGS.
 10:02:06 THE COMMISSIONERS' MEETINGS WERE AN EYE-OPENING EXPERIENCE

 10:02:11 BECAUSE I WAS ABLE TO SEE HOW A LOT OF THIS STUFF WORKS,
 10:02:14 ESPECIALLY WHEN YOU HAVE HOMEOWNERS THAT COME IN OR PEOPLE
 10:02:16 FROM THE NEIGHBORHOODS THAT COME IN AND ARE ALWAYS OPPOSED
 10:02:18 TO A NEW PROJECT OR ALWAYS OPPOSED TO EXPANSION.
 10:02:23 THEY DON'T WANT ANY GROWTH.
 10:02:24 THEY WANT TO BE LIKE ALVA THE REST OF THEIR LIVES.
 10:02:28 IT CAN'T HAPPEN.
 10:02:29 IN ESTERO, I CHOSE ESTERO BECAUSE OF THE ECONOMIC
 10:02:32 DEVELOPMENT HERE IN ESTERO AND THAT'S AN ENGINE THAT NEEDS
 10:02:36 TO BE KEPT FED.
 10:02:37 THERE ARE A LOT OF SERVICES, THERE ARE A LOT OF BUSINESSES
 10:02:40 THAT I ENJOY AND THE CONVENIENCE OF ALL OF THAT.
 10:02:43 I THINK I WOULD BE A GOOD FIT WITH THIS POSITION BECAUSE I
 10:02:51 DO HAVE A GOOD OUTLOOK FOR ESTERO AND I DO HAVE A LOT OF
 10:02:55 PROFESSIONAL BACKGROUND THAT WILL HELP SUPPORT WHATEVER
 10:02:59 OBJECTIVE WE'RE LOOKING FOR.
 10:03:02 NOW, I KNOW AT THOSE COMMISSIONERS' MEETINGS, A LOT OF
 10:03:05 PEOPLE SHOW UP, THEY WOULD HAVE THEIR T-SHIRTS ON, OPPOSED
 10:03:08 TO THIS, OPPOSED TO THAT, AND ALL COME IN AS PROFESSIONALS,
 10:03:12 BUT THE FUNNY PART ABOUT IT IS BEHIND THE SCENES, THE
 10:03:17 CLIENT'S ATTORNEY BRINGS IN THE PROFESSIONALS, AND THEY HAVE
 10:03:21 THE TRAFFIC STUDY PROFESSIONAL, NOT JUST SOME GUY SITTING
 10:03:24 OUT THERE SAYING, I DID A TRAFFIC STUDY.
 10:03:26 I COUNTED CARS.
 10:03:27 WELL, THE PROS ARE OUT THERE, AND I SEE THAT ALL THE TIME

 10:03:32 AND I CAN PREDICT WHAT'S GOING TO HAPPEN WITH THIS
 10:03:36 SITUATION, WITH THIS DEVELOPMENT.
 10:03:38 SO I THANK YOU FOR THE OPPORTUNITY.
 10:03:47 >>Mayor McLain: THANK YOU, NORMAN.
 10:03:48 ANY QUESTIONS FROM COUNCIL?
 10:03:49 I'VE GOT ONE, BUT I WANT TO CHECK WITH THE ATTORNEY IF I CAN
 10:03:53 ASK IT.
 10:03:54 SINCE YOU LIVE IN BELLA TERRA, IS IT PERMISSIBLE FOR ME TO
 10:03:57 ASK WHAT HIS THOUGHTS ARE RELATIVE TO THE CELL TOWER THAT'S
 10:04:03 GOING TO BE -- IS THAT OKAY?
 10:04:05 IN THE FRONT OF YOUR ENTRANCE, IT'S KIND OF HOT NEWS, THEY
 10:04:09 ARE PUTTING UP A NEW CELL TOWER, WHAT ARE YOUR THOUGHTS
 10:04:12 RELATIVE TO THAT?
 10:04:13 IT ACTUALLY CAME BEFORE THE BOARD LAST NIGHT.
 10:04:17 >> PERSONALLY I'M FOR THE CELL TOWER BECAUSE IT WILL PROVIDE
 10:04:20 BETTER SERVICE.
 10:04:21 SECONDLY, IT WILL ALSO PROVIDE EXTRA INCOME FOR THE MASTER
 10:04:24 HOA.

10:04:25 THERE'S TALK ABOUT A \$65,000 A YEAR RENTAL THAT WILL BE PAID
 10:04:30 TO BELLA TERRA.
 10:04:31 I DON'T SEE IT AS A DISTRACTION TO ANYTHING.
 10:04:34 THE CELL TOWER, THEY ARE ALL OVER THE PLACE.
 10:04:37 IT'S NOT LIKE THE BIG ONE SITTING ON THE CORNER OF CORKSCREW
 10:04:40 AND I-75, THE BIG LATTICE ONE.
 10:04:43 THIS IS GOING TO BE A SIMPLE POLE.

 10:04:44 I'VE SEEN THEM ALL OVER.
 10:04:46 I'M NOT OPPOSED TO THAT AT ALL.
 10:04:48 >>Mayor McLain: ENVIRONMENTALLY YOUR NEIGHBORS OUT THERE AND
 10:04:51 YOURSELF, NOT A PROBLEM?
 10:04:53 >> I DON'T GET INVOLVED IN THAT.
 10:04:54 WHENEVER THEY TALK ABOUT IT, I SHY AWAY FROM THE
 10:04:57 CONVERSATION.
 10:04:57 I'M CURRENTLY ON THE CDD, VICE-CHAIR ON THE CDD.
 10:05:03 SO I TRY AND STAY NEUTRAL IN CONVERSATION.
 10:05:07 I'M NOT TRYING TO PROMOTE IT, SELL IT, OR TURN IT DOWN.
 10:05:10 I JUST SAY IT IS WHAT IT IS AND LET THE PEOPLE SPEAK.
 10:05:14 >>Mayor McLain: DOES THAT MONEY GO TO THE CDD OR DOES IT GO
 10:05:16 TO THE HOA?
 10:05:18 >> THAT MONEY GOES TO THE HOA.
 10:05:20 CDD'S RESPONSIBILITIES ARE OUTSIDE OF THAT.
 10:05:25 >>Mayor McLain: THANK YOU.
 10:05:26 ANY OTHER QUESTIONS FROM COUNCIL? IF NOT, THANK YOU,
 10:05:29 NORMAN.
 10:05:30 OH, SORRY.
 10:05:34 >>Lori Fayhee: HAVE YOU BEEN WATCHING THE PLANNING AND
 10:05:37 ZONING DESIGN BOARD?
 10:05:39 >> NO, I HAVE NOT.
 10:05:40 I HAVE NOT.
 10:05:41 I TRIED GETTING ON YOUR WEBSITE JUST THE OTHER DAY AND FOR
 10:05:46 SOME REASON I KEPT GETTING AN ERROR WHERE I COULDN'T CONNECT

 10:05:50 UP TO ANY ESTERO WEBSITE BECAUSE IT SAYS THE CERTIFICATE WAS
 10:05:53 NOT VALID.
 10:05:54 I'M NOT SURE WHAT CERTIFICATE THAT IS, BUT MY COMPUTER IS
 10:05:57 TELLING ME IT'S NOT A VALID CERTIFICATE.
 10:06:00 WE DON'T WANT TO CONNECT YOU THERE BECAUSE IT'S DANGEROUS.
 10:06:04 >>Lori Fayhee: MAYBE IT WAS THAT CELL TOWER.
 10:06:06 [LAUGHTER]
 10:06:07 NOT HAVING IT.
 10:06:08 MARY CAN PROBABLY HELP YOU WITH THAT BEFORE YOU GO.
 10:06:12 >>Mary Gibbs: WE ACTUALLY DID HAVE A PROBLEM THE OTHER
 10:06:15 MORNING THAT TAMMY DISCOVERED WHEN THE WEB PAGE WAS DOWN.
 10:06:18 SO THERE WAS A PERIOD WHERE IT WASN'T UP.
 10:06:21 IT WASN'T YOU.
 10:06:22 IT WAS NOT OPERATOR ERROR.

10:06:25 YOU'D BE HAPPY TO KNOW.
 10:06:26 >>Mayor McLain: THANK YOU, NORMAN.
 10:06:27 YOU HAVE A GOOD AFTERNOON.
 10:06:30 >> OKAY.
 10:06:30 I'D LIKE TO BE EXCUSED.
 10:06:31 THANK YOU.
 10:06:32 >>Mary Gibbs: ADD ONE THING, TOO, ABOUT THE CELL TOWER,
 10:06:34 BECAUSE YOU ALL WILL BE HAVING A QUASI-JUDICIAL PUBLIC
 10:06:38 HEARING ON THAT COMING UP MAYBE IN APRIL.
 10:06:41 I DON'T HAVE A DATE YET.
 10:06:43 SO WE WON'T TALK ABOUT WHAT WE THINK ABOUT IT BECAUSE WE'RE

 10:06:47 GOING TO BE WAITING FOR THE WHOLE PRESENTATION, AND YOU'LL
 10:06:49 GET TO HEAR IN GREAT DETAIL FOR ABOUT AN HOUR AND A HALF
 10:06:53 DETAILS YOU NEVER KNEW ABOUT CELL TOWERS.
 10:06:55 COMING SOON.
 10:06:57 >>Robert Eschenfelder: MAYOR, I JUST THINK IT'S FAIR TO THE
 10:07:02 CANDIDATE BECAUSE HE'S INDICATED THAT HE IS ON THE CDD.
 10:07:07 THE CDD IS A GOVERNMENTAL AGENCY, SO YOU MIGHT WANT TO
 10:07:12 CONFIRM IF HE IS SELECTED THAT HE UNDERSTANDS THAT DUAL
 10:07:16 OFFICE HOLDING MAY REQUIRE HIM TO STEP DOWN FROM HIS CDD
 10:07:20 POSITION AND IF HE'S WILLING TO DO THAT.
 10:07:25 >>Mayor McLain: WHO WOULD ADVISE HIM ON THAT?
 10:07:28 >>Robert Eschenfelder: I'M THE VILLAGE ATTORNEY.
 10:07:30 I ADVISE THE VILLAGE ON VILLAGE THINGS.
 10:07:32 IF HE IS SELECTED, I WOULD ADVISE THE VILLAGE, THE
 10:07:36 CONSTITUTION PROHIBITS DUAL OFFICE HOLDING.
 10:07:39 SO THE CANDIDATE WILL NEED TO CHOOSE.
 10:07:44 THEN IT WOULD BE UP TO HIM TO DECIDE.
 10:07:46 I'M SURE THE CDD HAS ITS OWN ATTORNEY WHO CAN ADVISE HIM ON
 10:07:50 THAT END.
 10:07:51 I'M JUST PUTTING THE ISSUE OUT THERE.
 10:07:52 I WOULD HATE TO HAVE HIM SELECTED AND THEN HE DISCOVERS THIS
 10:07:56 UNPLEASANT CHOICE HE HAS TO MAKE.
 10:07:58 I'M PUTTING IT OUT THERE AND MAYBE HE CAN COME BACK UP AND
 10:08:01 CONFIRM.
 10:08:02 >>Mayor McLain: WE'RE NOT GOING TO ASK YOU TODAY TO MAKE

 10:08:04 THAT DECISION.
 10:08:07 >> [NOT SPEAKING AT A MICROPHONE]
 10:08:10 I THINK IT'S UNFAIR BECAUSE THIS IS AN UNPAID POSITION WITH
 10:08:18 THE VILLAGE.
 10:08:19 IT'S PURELY VOLUNTEER.
 10:08:21 MIXING THAT AGAINST THE CDD I THINK DOESN'T REALLY MATCH UP
 10:08:30 AS TWO OFFICE PLACEMENTS.
 10:08:31 I WOULD RESIGN FROM THE VILLAGE.
 10:08:35 I WOULD NOT TAKE THIS VOLUNTEER JOB AND GIVE UP THE CDD
 10:08:39 BECAUSE I THINK I'M MORE VALUABLE WITH THE CDD RIGHT NOW.

10:08:41 >>Mayor McLain: OKAY.
 10:08:42 WE APPRECIATE THE CANDOR ON THAT.
 10:08:44 JIM, DID YOU HAVE ANOTHER QUESTION?
 10:08:47 >>Jim Ward: I NEEDED CLARIFICATION ON THAT.
 10:08:48 BECAUSE THIS DID COME UP WHEN I JOINED THE COUNCIL BECAUSE I
 10:08:51 WAS PART OF THE CDD AT THE BROOKS.
 10:08:53 I GOT ADVICE FROM COUNSEL AT THE TIME THAT I NEEDED TO
 10:08:57 RESIGN FROM THE CDD.
 10:08:59 SUBSEQUENTLY, I THINK IT WAS BOB PRITT GAVE ME ADVICE THAT
 10:09:04 HE DIDN'T THINK THAT WAS NECESSARY AND SOME SORT OF CONFLICT
 10:09:08 IN TERMS OF UNDERSTANDING THE RULES AND REGULATIONS AND THE
 10:09:09 LAWS REGARDING THAT.
 10:09:10 BUT AT THE TIME I THOUGHT IT WAS REGARDING THE FACT THAT YOU
 10:09:14 WOULD BE ELECTED BY THE PUBLIC TO TWO DIFFERENT POSITIONS,
 10:09:19 AND THAT WAS THE CONFLICT.

 10:09:21 I'M A LITTLE CONFUSED AS TO YOUR COMMENTS ON BEING APPOINTED
 10:09:26 TO A POSITION AS OPPOSED TO BEING ELECTED BY THE COMMUNITY.
 10:09:33 >>Robert Eschenfelder: BECAUSE YOU'VE GOTTEN CONFLICTING
 10:09:36 OPINIONS, I'LL GO GET WITH MR. PRITT AND FIND OUT WHY HE
 10:09:40 ADVISED YOU THE WAY HE DID AND I'LL PUT OUT A FORMAL OPINION
 10:09:45 TO THE WHOLE COUNCIL BETWEEN NOW AND THE NEXT MEETING WHEN
 10:09:49 YOU ALL MAKE YOUR PICK ON THE PARAMETERS OF THAT.
 10:09:51 GENERALLY SPEAKING, THE FLORIDA CONSTITUTION PROHIBITS DUAL
 10:09:55 OFFICE HOLDING.
 10:09:57 THE ONLY EXCEPTION THAT COMES TO MY MIND IS PURELY ADVISORY
 10:10:02 BOARDS BECAUSE YOU CAN HOLD MORE THAN ONE POSITION ON A
 10:10:05 PURELY ADVISORY BOARD.
 10:10:07 OF COURSE, NEITHER CDD NOR OUR PLANNING BOARD ARE PURELY
 10:10:14 ADVISORY.
 10:10:15 THEY BOTH HAVE GOVERNMENTAL POWERS TO MAKE DECISIONS THAT
 10:10:17 ARE FINAL AND BINDING UPON PEOPLE.
 10:10:19 I'LL PUT OUT AN E-MAIL TO YOU ALL AND COPY MS. GIBBS.
 10:10:24 >>Mayor McLain: SO ONCE WE FIND OUT WHAT THE RIGHT ANSWER
 10:10:27 IS, IF, IN FACT, THERE IS NO CONFLICT, WE'LL KEEP YOUR NAME
 10:10:33 IN THE PROCESS OF BEING SELECTED.
 10:10:34 IF, IN FACT, IT SAYS THAT YOU CAN'T HAVE DUAL ROLES, THEN I
 10:10:39 THINK I HEARD YOU SAY THEN YOU WOULD WITHDRAW YOUR
 10:10:41 APPLICATION FOR THE POSITION.
 10:10:44 >> RIGHT.
 10:10:44 YEAH.

 10:10:44 I REALLY DON'T WANT TO WITHDRAW MY APPLICATION, BUT IF IT
 10:10:48 COMES TO A DECISION, IT HAS TO BE THAT WAY.
 10:10:52 I WAS HOPING BEING ADVISORY TO THE BOARD IT WOULDN'T FALL
 10:10:57 UNDER THOSE PARAMETERS.
 10:10:59 >>Robert Eschenfelder: SOME PLANNING BOARDS ARE PURELY
 10:11:02 ADVISORY.

10:11:02 OUR PLANNING BOARD DOES HAVE AUTHORITY TO MAKE DECISIONS
 10:11:05 THAT DON'T COME TO COUNCIL WHEN THEY ARE FINAL ACTIONS OF
 10:11:09 THE VILLAGE, SO THAT'S NOT PURELY ADVISORY.
 10:11:11 OUR BOARD DOES HAVE ACTUAL POWER.
 10:11:18 >>Mary Gibbs: MAY I ADD SOMETHING JUST TO MAKE IT A LITTLE
 10:11:21 MORE CONFUSING?
 10:11:22 WE HAD THE SAME ISSUE COME UP WITH ANTHONY GARGANO, WHO IS
 10:11:26 ONE OF THE APPLICANTS TODAY WHO IS ALREADY ON THE BOARD.
 10:11:29 HE WAS APPROACHED BY THE CDD TO SEE IF HE COULD BE, YOU
 10:11:33 KNOW, BE ON THE CDD.
 10:11:36 HE ASKED OUR LAND USE ATTORNEY NANCY STROUD IF THAT WOULD BE
 10:11:39 AN ISSUE AND SHE SAID, YES, YOU CAN'T BE ON BOTH BOARDS.
 10:11:43 SO HE SAID HE DECLINED THE CDD TO STAY ON PLANNING AND
 10:11:47 ZONING.
 10:11:48 JUST WHEN WE COME BACK, WHEN ROB ESCHENFELDER COMES BACK,
 10:11:53 WE'LL LOOP IN NANCY STROUD.
 10:11:54 SHE'S NOT HERE TODAY, BUT THAT WAS HER OPINION, SO WE CAN
 10:11:57 GET THE FINAL OPINION.
 10:11:59 >>Mayor McLain: GOOD.

10:12:00 THANK YOU, NORMAN.
 10:12:01 ALL RIGHT.
 10:12:02 LET'S MOVE ON HERE.
 10:12:04 MADAM CLERK, WE PROBABLY EXCEEDED THE THREE MINUTES THAT WE
 10:12:08 INDICATED IT WAS GOING TO BE.
 10:12:09 COULD WE RUN THE CLOCK?
 10:12:12 >>Carol Sacco: DO YOU WANT TO START THE CLOCK?
 10:12:15 >>Mayor McLain: I THINK I WOULD LIKE -- BECAUSE WE WENT OVER
 10:12:17 A LITTLE BIT, MAYBE WE'LL GIVE YOU A LITTLE GRACE, AT LEAST
 10:12:25 WE'LL KNOW WHERE WE ARE.
 10:12:26 WE DON'T WANT SOMEBODY TO COME UP FOR 15 MINUTES AND THEN
 10:12:29 THE OTHER CANDIDATES ARE 3 MINUTES.
 10:12:31 AS A GUIDE I WOULD LIKE TO RUN THE CLOCK ON THIS.
 10:12:33 NEXT UP IS PHIL COSTELLO.
 10:12:44 >> GOOD MORNING.
 10:12:45 MY NAME IS PHIL COSTELLO.
 10:12:47 I THINK YOU HAVE MY RESUM AND MY INFORMATION SHEET IN FRONT
 10:12:51 OF YOU THERE.
 10:12:51 MY WIFE AND I FIRST PURCHASED A HOME IN ESTERO AT LIGHTHOUSE
 10:12:56 BAY COMMUNITY IN 2017.
 10:13:01 LIKE SO MANY WE WERE SNOWBIRDS.
 10:13:03 MAINE WAS OUR GO-TO PLACE IN THE SUMMERTIME.
 10:13:05 WE THEN PURCHASED IN TIDEWATER COMMUNITY IN 2020 AND BECAME
 10:13:08 FULL-TIME RESIDENTS IN ESTERO IN SEPTEMBER OF 2022.
 10:13:11 I'M A GRADUATE OF THE UNIVERSITY OF MASSACHUSETTS WITH A
 10:13:15 DEGREE IN FORESTRY.
 10:13:17 MY FOCUS AND INTEREST IN COLLEGE AND STILL TO THIS DAY IS

10:13:21 NATURAL RESOURCES IN THE URBAN FOREST.
 10:13:23 UPON GRADUATION, I WORKED IN THE LANDSCAPE FIELD UNTIL I
 10:13:27 FOUNDED MY OWN BUSINESS, WHICH WAS LANDSCAPE IRRIGATION,
 10:13:31 CONSTRUCTION, IN CONJUNCTION WITH LANDSCAPE AND
 10:13:33 ENVIRONMENTAL DESIGN.
 10:13:35 THAT WORK WAS MY PASSION FOR ALMOST 20 YEARS UNTIL I DECIDED
 10:13:38 IT WAS TIME TO MOVE ON.
 10:13:40 I THEN FOUNDED ILLUMASCAPE WHERE WE SPECIALIZE IN
 10:13:45 ARCHITECTURAL AND LANDSCAPE LIGHTING DESIGN.
 10:13:47 SPENT COUNTLESS HOURS WORKING WITH LIGHTS ON ARCHITECTURE
 10:13:50 AND IN THE LANDSCAPE.
 10:13:52 FROM THAT I AUTHORED MY BOOK, GUIDE TO ARCHITECTURAL
 10:13:56 LANDSCAPE LIGHTING.
 10:13:57 ORIGINALLY SPENDING THE WINTER MONTHS AND NOW YEAR-ROUND IN
 10:14:02 FLORIDA, THIS GAVE ME A WHOLE NEW PALETTE OF TREES, PLANTS,
 10:14:09 AND SHRUBS TO LEARN.
 10:14:09 I'VE BEEN ON THE BOARD OF DIRECTORS IN BOTH OF MY
 10:14:11 COMMUNITIES NOW SINCE 2018.
 10:14:12 MY POSITION IS LIAISON TO LANDSCAPE COMMITTEES AND LIAISON
 10:14:17 TO OUR MANY LANDSCAPE ADVISORY GROUPS.
 10:14:20 I QUICKLY REALIZED THE IMPORTANCE OF GREENSPACE AND THE NEED
 10:14:26 FOR HEALTHY TREES AND PLANTS IN SOUTHWEST FLORIDA.
 10:14:28 IN JULY OF 2022, THE FLORIDA LEGISLATORS ADOPTED SOME STRONG

 10:14:33 LEGISLATION DEALING WITH THE PROTECTION OF A LARGE SEGMENT
 10:14:37 OF FLORIDA TREES.
 10:14:38 THE LEGISLATION PASSED MOST OF THIS RESPONSIBILITY OF
 10:14:41 CERTIFIED ARBORIST AND LANDSCAPE ARCHITECTS ALIKE.
 10:14:44 THIS PAST SUMMER BEGAN MY PROCESS OF QUALIFYING TO TAKE THE
 10:14:48 ARBORIST EXAM IN THE STATE OF FLORIDA.
 10:14:50 MY QUALIFICATION WAS GRANTED IN OCTOBER AND AS OF THIS PAST
 10:14:55 YEAR, DECEMBER 1st, I WAS A CERTIFIED ARBORIST IN THE
 10:14:59 STATE OF FLORIDA.
 10:14:59 MY REASON FOR DOING THIS AT THE AGE OF 70 WAS TO VOLUNTEER
 10:15:04 MY KNOWLEDGE AND EXPERIENCE TO THOSE ORGANIZATIONS IN NEED
 10:15:08 OF AN ARBORIST'S EXPERTISE IN SOUTHWEST FLORIDA.
 10:15:11 THE REASON I'M HERE TODAY IS BECAUSE OF MY EXPERIENCE
 10:15:14 WORKING WITH ARCHITECTURAL DESIGN AND THE UNDERSTANDING OF
 10:15:18 HEALTH AND IMPORTANCE OF GREENSPACE IN OUR URBAN COMMUNITY.
 10:15:22 ESTERO, AS WE ALL KNOW, IS UNDERGOING UNPRECEDENTED GROWTH.
 10:15:26 MR. SARKOZY POINTED OUT IN THE PUBLIC FORUM IN OCTOBER OF
 10:15:29 2023 WHAT HAS TRANSPIRED OVER THE PAST 20 YEARS AND WHAT'S
 10:15:34 PROJECTED OVER THE NEXT FIVE TO TEN YEARS.
 10:15:36 I THINK WE WOULD ALL AGREE THIS IS A LITTLE MIND-BOGGLING.
 10:15:40 IT IS ESSENTIAL THAT THE HEALTH AND VITALITY OF OUR
 10:15:43 GREENSPACE KEEP WITH THE RATE OF GROWTH.
 10:15:46 MY EXPERIENCE AND KNOWLEDGE ALONG WITH MY ARBORIST
 10:15:49 CERTIFICATION COULD BE OF GREAT VALUE TO OUR COMMUNITY.

10:15:52 I WOULD LIKE TO THANK THE COUNCIL FOR LETTING ME SPEAK TODAY

10:15:54 AND HOPE THAT YOU WOULD LOOK FAVORABLY TO ME TO FILLING THIS
10:15:58 POSITION ON THE ZONING PLANNING AND DESIGN BOARD.

10:16:01 THANK YOU.

10:16:02 >>Mayor McLain: COUNCIL HAVE ANY QUESTIONS?
10:16:03 VICE-MAYOR.

10:16:05 >>Vice-Mayor Ribble: THANK YOU, MR. COSTELLO.
10:16:07 IN YOUR RESUM , YOU SAID YOU ARE GREATLY CONCERNED ABOUT THE
10:16:10 EXPANSION OF THE ESTERO COMMUNITY.
10:16:12 CAN YOU EXPOUND ON WHAT YOUR CONCERNS ARE?
10:16:16 YOU DO REALIZE THAT ANYTHING EAST OF THE -- EAST OF
10:16:21 CORKSCREW IS OUTSIDE OF THE BOUNDARY OF THE VILLAGE AND WE
10:16:23 HAVE NO CONTROL OF WHAT'S GOING ON OUT THERE.
10:16:26 >> UNDERSTAND.
10:16:27 I HAD THE OPPORTUNITY TO READ THROUGH THIS.
10:16:29 I THINK WE HAVE ALL SEEN THIS.
10:16:31 THIS IS THE DEVELOPMENT IN ESTERO AND THE NEW PLAN
10:16:33 CONSTRUCTION.
10:16:33 IT'S JUST PHENOMENAL THE NUMBER OF UNITS THAT ARE GOING TO
10:16:36 TAKE PLACE AND BE BUILT IN THIS COMMUNITY.
10:16:38 WE ALL KNOW THAT'S IMPORTANT AND WE ALL KNOW THE IMPORTANCE
10:16:41 OF DEVELOPMENT.
10:16:42 BUT ALONG WITH THAT HAS TO GO THE PROTECTION OF THE
10:16:46 GREENSPACE IN THE COMMUNITY.
10:16:47 THAT'S WHY I THINK MY UNDERSTANDING OF GREENSPACE AND THE
10:16:50 HEALTH AND VITALITY OF TREES AND PLANTS IS SO IMPORTANT TO

10:16:53 SOMETHING LIKE THE PLANNING DESIGN ZONING BOARD.

10:16:58 >>Vice-Mayor Ribble: THANK YOU.
10:16:59 >> YOU'RE WELCOME.

10:17:00 >>Mayor McLain: ANY OTHER QUESTIONS?
10:17:01 I DON'T MEAN TO ASK THEM ALL.
10:17:06 THE GREENSPACE IS AWFULLY IMPORTANT.
10:17:11 AS YOU PUT A STRUCTURE UP, THE WAY IN WHICH YOU PUT THE
10:17:14 TREES, THE VEGETATION IN THERE I THINK IS EXTREMELY
10:17:17 IMPORTANT.
10:17:18 IF YOU LOOK AT SOME BUILDINGS THAT WERE BUILT BEFORE US
10:17:22 BEING A VILLAGE THAT DIDN'T REALLY MEET OUR STANDARDS, THE
10:17:26 ABUNDANCE OF TREES AROUND THAT PARTICULAR BUILDING, NOT TO
10:17:29 BE NAMED, IT'S NICE BECAUSE IT COVERS IT UP A LITTLE BIT.
10:17:35 WHEN I FIRST GOT ON COUNCIL, I WAS ASSIGNED TO REDO ESTERO
10:17:42 PARKWAY, AND WE HAD SOME PRETTY ACTIVE DISCUSSIONS FOR A
10:17:47 GOOD AMOUNT OF TIME IN THERE ABOUT THE COST AND WHAT SHOULD
10:17:51 BE DONE WITH LIGHTING AND THE TREES AND LANDSCAPE.
10:17:55 HAVE YOU HAD THE OPPORTUNITY TO GO DOWN ESTERO PARKWAY IN
10:17:57 THE LAST SEVERAL MONTHS?
10:17:59 AND IF SO, WHAT'S YOUR OPINION OF THAT?

10:18:02 >> LIVING IN TIDEWATER, I PROBABLY GO DOWN THAT WAY DAILY.
 10:18:05 IT WAS REALLY WELL DONE.
 10:18:08 AGAIN, WHAT WAS SO CHALLENGING FOR ME WAS COMING FROM THE
 10:18:12 NORTHERN ENVIRONMENT, NEW ENGLAND, WHERE I GREW UP AND
 10:18:14 WORKED AND LIVED AND THEN DOWN TO FLORIDA.

10:18:17 AGAIN, AT THE SAME TIME I HAD THE OPPORTUNITY TO LEARN SO
 10:18:20 MUCH WHAT THE TYPE OF PLANT MATERIAL IS DOWN HERE AND HOW
 10:18:23 YOU WORK WITH THE PLANT MATERIAL.
 10:18:25 AGAIN, GIVEN THE OPPORTUNITY TO BECOME AN ARBORIST AND TAKE
 10:18:28 THE NEXT STEP AND LEARN MORE, THAT'S WHAT I DID.
 10:18:30 I THINK YOU ASKED THE QUESTION PREVIOUSLY ABOUT ESTERO.
 10:18:34 I THINK ESTERO IS ON TRACK TO BECOME A UNIQUE COMMUNITY IN
 10:18:37 SO MANY WAYS, ARCHITECTURE-WISE, BUT PLANT-WISE.
 10:18:40 WHAT HAS TAKEN PLACE ON ESTERO PARKWAY IS VERY, VERY
 10:18:43 IMPRESSIVE.
 10:18:44 WHAT'S TAKEN PLACE, THE CONSTRUCTION GOING ON IN THIS
 10:18:46 COMMUNITY IS IMPRESSIVE.
 10:18:47 BUT MY THINKING, MY ADVANTAGE, I THINK, OR THE ADVANTAGE OF
 10:18:51 ME WORKING WITH ESTERO, THE BOARD ITSELF, IS BEING ABLE TO
 10:18:55 BRING WHAT I KNOW AND WHAT I'VE LEARNED SO FAR IN MY SEVEN
 10:18:59 YEARS HERE IN THE COMMUNITY IS THE TYPE OF PLANTING MATERIAL
 10:19:02 AND HOW IT'S SUPPOSED TO BE DESIGNED AND MOST IMPORTANTLY
 10:19:07 HOW YOU LIGHT IT IN THE EVENING TIME.
 10:19:08 THAT WAS MY FORTE FOR MY LAST 12 YEARS IN BUSINESS.
 10:19:11 >>Mayor McLain: WHAT ABOUT WETLAND EXPERIENCE?
 10:19:13 KNOWLEDGE ON WETLAND --
 10:19:14 >> I WAS ON OUR CONSERVATION COMMISSION BACK IN MY ORIGINAL
 10:19:18 COMMUNITY.
 10:19:18 THAT, OF COURSE, IS SO IMPORTANT, ESPECIALLY HERE.
 10:19:20 WE HAD A VERY UNIQUE INCIDENT IN 2017 WITH IRMA.

10:19:25 WE BASED A LOT OF THINGS ON WHAT WE CALL THE HUNDRED-YEAR
 10:19:28 STORM.
 10:19:28 AND WE HAD TWO HUNDRED-YEAR STORMS WITHIN A TEN-DAY PERIOD
 10:19:34 BACK IN 2017.
 10:19:36 IT WAS INITIALLY WE HAD A VERY HEAVY RAIN THAT WAS A
 10:19:40 HUNDRED-YEAR STORM AND TEN DAYS LATER WE HAD IRMA WHICH IS A
 10:19:44 HUNDRED-YEAR STORM.
 10:19:45 WETLANDS ARE THE MOST IMPORTANT THING.
 10:19:46 WE CAN BUILD, WE CAN EXPAND, WE CAN DO ALL THOSE THINGS, WE
 10:19:49 CAN DEVELOP, BUT WE HAVE TO MAINTAIN THOSE WETLANDS TO BE
 10:19:52 ABLE TO ABSORB ALL THAT MOISTURE THAT NATURE HAS GIVEN US --
 10:19:56 THAT MOTHER NATURE HAS GIVEN US IN THE PAST AND WILL
 10:19:59 CONTINUE TO GIVE US IN THE FUTURE.
 10:20:00 >>Mayor McLain: THANK YOU.
 10:20:01 NO OTHER QUESTIONS, THANK YOU FOR YOUR TIME AND INTEREST.
 10:20:03 >> THANK YOU.

10:20:05 >>Mayor McLain: NEXT WE HAVE DAN WILLIAMS.
 10:20:13 >> GOOD MORNING, COUNCIL.
 10:20:15 MY NAME IS DAN WILLIAMS.
 10:20:17 I RESIDE AT 11840 SOLEMAR COURT IN GRANDEZZA.
 10:20:23 WE HAVE BEEN HERE FULL-TIME FOR APPROXIMATELY THREE AND A
 10:20:26 HALF YEARS.
 10:20:27 I'M INTERESTED IN SERVING ON ESTERO'S PLANNING ZONING AND
 10:20:31 DESIGN BOARD BECAUSE, ONE, I HAVE EXPERIENCE.
 10:20:34 TWO, I REALLY ENJOY THE WORK.

 10:20:38 THREE, I LIKE GIVING BACK TO THE COMMUNITY IN A MEANINGFUL
 10:20:41 WAY.
 10:20:42 I SERVED ON THE LIBERTY MISSOURI PLANNING AND ZONING
 10:20:47 COMMISSION FOR APPROXIMATELY FIVE YEARS AND AS CHAIRMAN FOR
 10:20:51 SIX MONTHS.
 10:20:52 LIBERTY IS SIMILAR IN SIZE TO ESTERO AND HAD SHARED SIMILAR
 10:21:03 GROWING CHALLENGES.
 10:21:04 PROFESSIONALLY, I'M A RETIRED HEALTH CARE CHIEF FINANCIAL
 10:21:07 OFFICER WITH OPERATIONS EXPERIENCE IN A COMPLEX, DYNAMIC,
 10:21:12 AND REGULATED ENVIRONMENT.
 10:21:15 WORKING IN BOTH A COMMUNITY HOSPITAL AND A SAFETY NET
 10:21:20 HOSPITAL SYSTEM.
 10:21:21 IN MY PROFESSIONAL LIFE AND WITH MY WORK ON VARIOUS BOARDS,
 10:21:27 I'M SERIOUS ABOUT KEEPING MY COMMITMENTS AND DIGGING IN AND
 10:21:31 LEARNING ABOUT THE ISSUES IN ORDER TO CONTRIBUTE AND ADD
 10:21:36 VALUE.
 10:21:36 IN CASE IT'S HELPFUL, I HAVE COMMENTS FROM TWO INDIVIDUALS
 10:21:42 THAT I WORKED WITH CLOSELY ON LIBERTY'S PLANNING AND ZONING
 10:21:45 COMMISSION.
 10:21:45 LIKEWISE, I'VE INCLUDED A RESOLUTION FROM THE TRUMAN MEDICAL
 10:21:52 CENTER BOARD WHICH PROVIDES COMMENT ON MY CHARACTER AND
 10:21:55 ACCOMPLISHMENTS.
 10:21:56 I APPRECIATE YOUR CONSIDERATION.
 10:21:59 I BROUGHT WITH ME 11 COPIES OF WHAT I HAD REFERENCED.
 10:22:13 I THINK ENOUGH FOR EVERY COUNCIL MEMBER AND ENOUGH LEFT

 10:22:15 OVER.
 10:22:16 BUT I'M GLAD TO ANSWER ANY QUESTIONS YOU HAVE.
 10:22:18 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?
 10:22:19 VICE-MAYOR.
 10:22:24 >>Vice-Mayor Ribble: THANK YOU.
 10:22:25 MR. WILLIAMS, SINCE YOU'VE BEEN ON THE PLANNING AND ZONING
 10:22:28 BOARD BEFORE, CAN YOU GIVE US ANY EXPERIENCE THAT YOU HAD
 10:22:31 PREVIOUSLY THAT WAS VERY DIFFICULT OR CHALLENGING THAT YOU
 10:22:34 CAME ACROSS?
 10:22:36 >> I'LL GIVE YOU TWO EXPERIENCES.
 10:22:39 ONE, THERE WAS A HOTEL CHAIN THAT WANTED TO BUILD A FACILITY
 10:22:46 ON A HILLSIDE IN LIBERTY AND THERE WERE SOME RESIDENTIAL

10:22:50 HOUSES CLOSE TO THAT.
 10:22:51 SO THERE WAS SOME CONTENTION ABOUT BLOCKING VIEWS HAVING TO
 10:22:57 DO WITH THAT.
 10:22:58 ONE OF THE THINGS THAT I NOTICED LAST NIGHT, I WATCHED THE
 10:23:03 PLANNING AND ZONING MEETING LAST NIGHT, STREAMED IT, THAT
 10:23:07 YOU ARE VERY GOOD ABOUT, YOU HAVE TO GIVE PEOPLE THE
 10:23:11 OPPORTUNITY FOR INPUT.
 10:23:12 AND YOU HAVE TO BE RESPECTFUL OF THAT INPUT AND YOU GUYS DID
 10:23:18 A LIGHTS-OUT JOB LAST NIGHT ON THAT.
 10:23:20 SO THAT WAS ONE EXAMPLE.
 10:23:26 ANOTHER EXAMPLE IS WHEN THERE WAS ANOTHER ISSUE AND THERE
 10:23:30 WERE MANY, MANY PEOPLE THAT WANTED TO PROVIDE FEEDBACK ON
 10:23:33 THAT ISSUE, AND WE HAD IMPLEMENTED, SIMILAR TO WHAT YOU HAVE

 10:23:38 DONE, A THREE-MINUTE TIME LIMIT ON THAT.
 10:23:40 ONE OF THE THINGS WE STRESSED UP FRONT WAS ASKING EVERYONE
 10:23:47 TO KEEP WITHIN THAT THREE MINUTES, BUT ALSO KNOWING SEVERAL
 10:23:51 PEOPLE WANTED TO GO WELL BEYOND THAT.
 10:23:54 AGAIN, YOU HAVE TO BE RESPECTFUL AND BEING RESPECTFUL OF ONE
 10:23:58 PERSON, YOU'RE ALSO GIVING ANOTHER PERSON THE OPPORTUNITY TO
 10:24:00 HAVE THE -- SAY WHAT THEY WANT TO SAY ON THAT PARTICULAR
 10:24:06 ISSUE.
 10:24:07 I DON'T KNOW IF THAT ANSWERS YOUR QUESTION.
 10:24:09 >>Vice-Mayor Ribble: THAT'S FINE.
 10:24:10 THANK YOU, MR. WILLIAMS.
 10:24:12 >>George Zalucki: THANK YOU, MR. WILLIAMS.
 10:24:13 I SEE YOU HAVE A VERY STRONG BACKGROUND IN FINANCE.
 10:24:15 SERVING ON THE BOARD BACK IN MISSOURI, WHAT DO YOU THINK IS
 10:24:18 THE MAIN THING THAT YOU CONTRIBUTED TO THAT BOARD LOOKING
 10:24:22 THROUGH THE LENS OF FINANCE, BUT WHERE WAS YOUR EXPERTISE ON
 10:24:25 THAT BOARD?
 10:24:30 >> ONE OF THE THINGS THAT I PRIDE MYSELF ON IN MY JOB AND IN
 10:24:34 THAT BOARD IS TO BE ABLE TO ANALYZE A SITUATION AND WORK
 10:24:41 BACKWARDS FROM THAT.
 10:24:44 PROJECTING WHAT THE IMPACT MIGHT BE IN THE FUTURE, BUT THEN
 10:24:49 UNDERSTANDING THE COMPONENTS THAT MIGHT LEAD UP TO THAT.
 10:24:54 THAT'S NOT DIRECTLY RELATED TO FINANCE.
 10:24:58 HOWEVER, IN THE FINANCE COMPONENTS OF MY JOB, I HAD TO
 10:25:02 UNDERSTAND WHAT A CURRENT ACTION'S IMPACT WOULD HAVE ON THE

 10:25:08 FUTURE JUST AS ALL OF YOU HAVE TO UNDERSTAND ACTIONS YOU
 10:25:12 TAKE TODAY, HOW WILL THAT IMPACT ESTERO IN THE FUTURE.
 10:25:20 ANY OTHER QUESTIONS?
 10:25:25 >>Lori Fayhee: YOU'RE CURRENTLY WORKING RIGHT NOW?
 10:25:27 >> NO, MA'AM.
 10:25:28 I'VE BEEN RETIRED FOR THREE AND A HALF YEARS.
 10:25:32 >>Lori Fayhee: I'M SORRY.
 10:25:33 OKAY, THANK YOU.

10:25:34 I LOST MY PLACE.
 10:25:36 >> IT WAS UNUSUAL, BUT I WAS AT THE SAME FACILITY FOR THREE
 10:25:40 YEARS -- EXCUSE ME, THREE DIFFERENT TIMES.
 10:25:42 YOU NEVER BURN BRIDGES.
 10:25:44 THE THIRD TIME WHEN I STARTED I SAID FIVE YEARS AND I'M
 10:25:46 RETIRING.
 10:25:47 THAT FIVE YEARS ENDED THE FEBRUARY BEFORE THE OUTBREAK OF
 10:25:51 COVID.
 10:25:55 >>Mayor McLain: THANK YOU, DAN, FOR YOUR TIME AND YOUR
 10:25:58 INTEREST.
 10:25:58 HAVE A GREAT AFTERNOON.
 10:26:00 >> THANK YOU.
 10:26:00 I WANT TO MENTION IN WHAT I PASSED OUT, BOTH INDIVIDUALS
 10:26:06 INDICATED THEY WOULD BE HAPPY WITH CONTACT.
 10:26:12 >>Mayor McLain: NEXT, WE HAVE AL PAIVANDY.
 10:26:15 HOPE I PRONOUNCED THAT PROPERLY.
 10:26:18 WELCOME.

 10:26:19 >> GOOD MORNING, EVERYBODY.
 10:26:20 THANK YOU FOR THE OPPORTUNITY.
 10:26:21 MY NAME IS AL PAIVANDY.
 10:26:26 I RESIDE IN BELLA TERRA.
 10:26:29 21247 BELLA TERRA BOULEVARD, ESTERO, FLORIDA, 33928.
 10:26:37 I'M HERE FOR THE VOLUNTEER POSITION.
 10:26:42 I DON'T REMEMBER PROVIDING YOU WITH ANY RESUM .
 10:26:46 I BELIEVE I STILL WORK.
 10:26:49 HAVING SAID THAT, I'LL GO BACKWARD THROUGH MY HISTORY A
 10:26:54 LITTLE BIT.
 10:26:55 I'M A GRADUATE OF THE UNIVERSITY OF OKLAHOMA, LONG, LONG
 10:26:59 TIME AGO.
 10:27:00 I THINK IT WAS BEING BUILT WHEN I WENT THERE AND DINOSAURS
 10:27:04 ROAMED THE EARTH, ACCORDING TO MY CHILDREN ANYWAY.
 10:27:09 I GRADUATED WITH A BACHELOR DEGREE IN ENVIRONMENTAL DESIGN,
 10:27:14 BACHELOR IN ARCHITECTURE AND MASTERS IN ARCHITECTURE.
 10:27:16 MOVED TO NEW JERSEY.
 10:27:19 WORKED THERE PRIOR TO THAT IN OKLAHOMA.
 10:27:23 I DID WORK FOR HALLIBURTON WHICH PROVIDED ME LAND
 10:27:27 DEVELOPMENT FOR ABOUT EIGHT YEARS THROUGHOUT THE COUNTRY
 10:27:30 FROM LAFAYETTE, LOUISIANA, TO ROCK SPRINGS, WYOMING.
 10:27:34 AFTER MOVING TO NEW JERSEY, I WORKED FOR PRIVATE SECTOR IN
 10:27:38 THE ARCHITECTURAL FIELD AND DEPARTMENT OF NAVY PICKED ME UP
 10:27:41 AT LAKE HURST.
 10:27:43 I WORKED FOR THEM FOR 32 YEARS.

 10:27:46 I RETIRED FROM THE NAVY FIVE YEARS AGO WHILE DOING DESIGN
 10:27:56 FOR UNITED STATES INCLUDING THE ISLANDS AND ATLANTIC.
 10:27:58 AND GUANTANAMO BAY WAS ONE OF THEM.
 10:28:02 WITH THAT IN MIND, I CONTINUED MY WORK OUTSIDE ALSO, WHICH

10:28:10 -- MAY BE WORKAHOLIC.
 10:28:12 TRIED TO RETIRE THREE YEARS AGO, WHICH MY DAUGHTERS LIVE
 10:28:15 HERE IN TOWN MANY, MANY YEARS, FORCED ME TO MOVE DOWN HERE
 10:28:19 MAINLY BECAUSE OF THE GRANDCHILDREN.
 10:28:20 HAVING BEEN IN JACKSONVILLE FOR THE PAST 30 YEARS, I MOVED
 10:28:25 DOWN HERE.
 10:28:25 I'VE BEEN DOWN HERE FOR ABOUT THREE YEARS NOW.
 10:28:28 TRIED RETIRING AND STAYED AT HOME FOR ABOUT THREE MONTHS.
 10:28:33 MY WIFE DIDN'T LIKE ME THE WAY I LOADED THE DISHWASHER, SO I
 10:28:40 WENT BACK TO WORK.
 10:28:42 I HAVE AN OFFICE IN FORT MYERS AREA DOING ARCHITECTURAL
 10:28:47 WORK.
 10:28:48 ABOUT 75, 80 PERCENT OF MY WORK IS RESIDENTIAL AND THE
 10:28:54 REMAINDER IS COMMERCIAL, MAINLY INTERIOR BUILD-OUT FOR
 10:28:58 DOCTORS, ACCOUNTANTS, ATTORNEYS, SO ON AND SO FORTH.
 10:29:01 I HAVE BUILT FROM THE ARCHITECTURAL SIDE WITH THE ZONING AND
 10:29:08 PLANNING BOARD AND I AM DEALING WITH ONE RIGHT NOW IN FORT
 10:29:11 MYERS BEACH FOR A PROJECT I HAVE OVER THERE FOR VERY CUSTOM
 10:29:17 HOME.
 10:29:17 NOT SURE WHAT ELSE I NEED TO ADD.
 10:29:20 I AM LICENSED IN THE STATE OF FLORIDA AND THE STATE OF NEW

 10:29:25 JERSEY AS AN ARCHITECT AND LICENSED ALSO WITH THE NATIONAL
 10:29:32 COUNCIL ARCHITECTURAL BOARD FOR MANY, MANY YEARS.
 10:29:36 IN ADDITION, SINCE I DID WORK IN CONSTRUCTION, I'M ALSO
 10:29:38 LICENSED GENERAL CONTRACTOR.
 10:29:40 I MAINLY BUILT FOR MYSELF BECAUSE I GET BORED QUICKLY.
 10:29:46 >>Mayor McLain: ALL RIGHT.
 10:29:47 LET'S SEE IF WE HAVE ANY QUESTIONS.
 10:29:49 ANY COUNCIL QUESTIONS?
 10:29:52 >>George Zalucki: THANK YOU VERY MUCH FOR YOUR PRESENTATION,
 10:29:54 SIR.
 10:29:55 JUST CURIOUS, IT SOUNDS LIKE YOU'RE REALLY BUSY AND YOU'VE
 10:29:59 GOT A GREAT HISTORY OF A BACKGROUND IN ARCHITECTURE AND
 10:30:03 ENGINEERING.
 10:30:04 WHAT IS YOUR MAIN MOTIVATOR FOR BECOMING A BOARD MEMBER?
 10:30:09 >> IT'S VERY EASY.
 10:30:10 HAVING WORKED 80 TO 90 HOURS A WEEK, THAT'S WHAT I'VE DONE
 10:30:18 FOR 30 SOME ODD YEARS.
 10:30:20 I CAN'T SIT STILL, NEITHER CAN I WATCH TV.
 10:30:24 PERRY MASON IS VERY EXCITING TO ME, BUT, YEAH, I THINK MOST
 10:30:28 OF YOU KNOW PERRY MASON.
 10:30:29 WITH THAT IN MIND, I GET BORED QUICKLY.
 10:30:36 HAVING SAID THAT, I DON'T DO AS MUCH WORK AS MUCH AS I CAN
 10:30:42 GET AROUND AND HELP PEOPLE.
 10:30:44 I'VE GONE THROUGH FORT MYERS BEACH QUITE A BIT.
 10:30:48 ACTUALLY HELPING WITH THE ZONING AND PLANNING BOARD OVER

10:30:51 THERE, ANY ASSISTANCE THEY NEED OR ANY HOMEOWNERS THEY WANT
 10:30:56 ME TO ASSIST.
 10:30:59 NOT NECESSARILY WORKING FOR THE MONEY AT ALL TIMES.
 10:31:02 AT THIS MOMENT, ALSO VISIT WITH SOME PEOPLE IN SANIBEL
 10:31:06 BECAUSE THEY HAVE OPENED THE WORK SITUATION THERE.
 10:31:16 I DO A LOT OF VOLUNTARY WORK AND NOT TRYING TO GET PAID.
 10:31:19 HAVING WORKED WITH THE NAVY 30 SOME ODD YEARS IN A
 10:31:21 MANAGERIAL POSITION, I'M NOT SURE IF I'M SEARCHING FOR MONEY
 10:31:27 AT THIS TIME.
 10:31:27 I BELIEVE YOU ASKED ME ABOUT THE TIME REQUIREMENT THAT YOU
 10:31:31 HAVE.
 10:31:32 AS LONG AS YOU DON'T GO TOO FAR PAST 9, DOZE OFF, SHOULD BE
 10:31:37 OKAY.
 10:31:37 AND I DON'T NEED SANDWICHES AFTER 9:00.
 10:31:41 [LAUGHTER]
 10:31:42 I DID LISTEN CAREFULLY.
 10:31:47 >>Mayor McLain: THE TEN HOURS IS FLEXIBLE THAT YOU'VE GOT.
 10:31:50 ON --
 10:31:52 >> YEAH, ANYTIME YOU NEED ME IS FINE.
 10:31:54 I MAINLY DRIVE AROUND TO WHOEVER NEED HELP.
 10:31:58 IF YOU WENT TO THE ISLAND, ALLOWED TO GO TO THE ISLAND ONE
 10:32:02 WEEK AFTER IT WAS DEVASTATED.
 10:32:04 I HAVE QUITE A FEW PICTURES.
 10:32:05 A LOT OF PEOPLE DIDN'T KNOW WHAT TO DO NEXT.
 10:32:10 DIDN'T MIND SPENDING WEEKS OVER THERE HELPING THEM.

 10:32:13 AS I SAID, NOT TRYING TO GET JOB OR ANYTHING.
 10:32:17 BETWEEN WIFE AND A DISHWASHER AND BEING OUT OF THE HOUSE,
 10:32:24 KEEP MY MARRIAGE THAT WAY.
 10:32:25 >>Mayor McLain: YOU ARE A SMART MAN.
 10:32:27 ANY OTHER QUESTIONS?
 10:32:29 >>Mary Gibbs: I HAVE A QUESTION.
 10:32:30 MAY I ASK A QUESTION?
 10:32:31 ARE YOU FAMILIAR WITH OUR ARCHITECTURAL DESIGN STANDARDS?
 10:32:35 DO YOU HAVE AN OPINION ON THE ARCHITECTURE IN ESTERO?
 10:32:39 >> I DO HAVE AN OPINION, PROBABLY EVERYBODY DOES.
 10:32:43 I BELIEVE THE MAYOR ASKED THE QUESTION EARLIER.
 10:32:50 IT IS MY BELIEF BECAUSE I DO DESIGN CUSTOM HOMES, VERY LARGE
 10:32:55 ONE, DESIGNED ONE IN JACKSONVILLE, ABOUT 12,000 SQUARE FEET.
 10:32:58 WITH THAT IN MIND, IF WE HAVE SOME FORM OF A BOARD THAT
 10:33:04 WOULD RESTRICT WHAT YOU WANT ESTERO TO BE LIKE WOULD MAKE IT
 10:33:10 EASIER FOR PEOPLE TO SELECT.
 10:33:11 I CAN TELL YOU IN JOBS THAT I'M GETTING, TALKING TO PEOPLE
 10:33:15 IN FORT MYERS BEACH, A LOT OF PEOPLE TEND TO DECIDE THAT
 10:33:19 THEY WANT TO BE MORE LIKE KEY WEST, NOT SURE WHY, THEN
 10:33:28 DIFFERENT OPINION COMES UP.
 10:33:31 DOING A JOB RIGHT NOW FOR THE PERSON OUT OF PHILADELPHIA,
 10:33:36 PENNSYLVANIA, AND HE DOESN'T WANT THAT LOOK.

10:33:40 IF THE ISLAND DOESN'T COME UP SOONER OR LATER WITH SOME FORM
 10:33:45 OF A RESTRICTION OF WHAT THE LOOK SHOULD BE LIKE, WE'RE
 10:33:51 GOING TO HAVE A NICE HODGEPODGE.

10:33:54 IT'S GOING UP RIGHT NOW AS I GO OVER AND LOOK AT DIFFERENT
 10:33:58 THINGS.
 10:33:59 THERE IS A BOX BEING PUT ON TOP OF A PILING, THAT LOOKS LIKE
 10:34:02 A BOX ON TOP OF A PILING AND NEXT TO IT IS ACTUALLY --
 10:34:08 THREE, THREE AND A HALF MILLION DOLLARS HOME.
 10:34:11 NOT SURE WHO WILL BE HAPPY AT THE END, BUT IT'S GOING TO BE
 10:34:13 INTERESTING.
 10:34:13 >>Mary Gibbs: INSTEAD OF HODGEPODGE, WE CALL IT ECLECTIC.
 10:34:21 >> REMEMBER, I WAS RAISED WITH THE DINOSAURS, SO I MIGHT NOT
 10:34:25 REMEMBER ALL THE PROPER WORDING.
 10:34:28 >>Mary Gibbs: THANK YOU.
 10:34:32 >>Lori Fayhee: IF I COULD ASK OUR ATTORNEY A QUESTION.
 10:34:34 WHEN SOMEONE IS EMPLOYED ALREADY OR WORKS AS AN ARCHITECT OR
 10:34:44 A GENERAL CONTRACTOR, IS THERE ANY CONFLICT?
 10:34:48 >>Robert Eschenfelder: THE SAME FLORIDA CODE OF ETHICS FOR
 10:34:52 PUBLIC OFFICER, EMPLOYEE RULES ON ETHICS THAT APPLY TO YOU
 10:34:55 ALL WOULD APPLY TO OUR PLANNING BOARD MEMBERS.
 10:34:57 REALLY IT COMES DOWN TO THE SPECIAL PRIVATE GAIN OR LOSS
 10:35:01 TEST.
 10:35:01 IF A MATTER WAS COMING BEFORE THE PLANNING BOARD ON WHICH A
 10:35:06 MEMBER WAS WORKING, HAD A CONTRACT TO DESIGN IT, WHATNOT, HE
 10:35:12 OR SHE WOULD HAVE TO RECUSE THEMSELVES.
 10:35:14 IF IT'S GENERALLY IN THE VILLAGE OF ESTERO, IT DOESN'T
 10:35:16 MATTER.
 10:35:17 YOU CAN STILL BE OF A PROFESSION AND BY CALLING IT OUT IN

10:35:21 OUR CODE THAT WE WANT THESE TYPE OF PEOPLE, IT'S ALMOST A
 10:35:24 GIVEN THAT THEY ARE GOING TO BE WORKING IN THE VILLAGE.
 10:35:26 SO REALLY THE TEST IS, IS THE THING COMING BEFORE THE BOARD
 10:35:30 SOMETHING YOU ACTUALLY HAVE A FINANCIAL INTEREST IN ONE WAY
 10:35:32 OR THE OTHER.
 10:35:33 >>Lori Fayhee: THANK YOU MUCH.
 10:35:36 >> MAYBE I CAN HELP ANSWER THAT QUESTION, MAKE IT EASIER.
 10:35:39 PROBABLY FOR THE PAST 30 YEARS IN THE PRIVATE SECTOR I'VE
 10:35:43 NEVER BEEN EMPLOYED BY ANYONE.
 10:35:45 I OWN BOTH OF MY BUSINESSES.
 10:35:47 >>Lori Fayhee: UNDERSTAND.
 10:35:49 THANK YOU.
 10:35:50 >> NO PROBLEM.
 10:35:50 >>Mayor McLain: THANK YOU, AL.
 10:35:52 YOU HAVE A GREAT AFTERNOON.
 10:35:53 NEXT WE HAVE JEFF RIOPELLE.
 10:36:02 >> I THINK I TALK LOUD ENOUGH.
 10:36:05 CAN YOU HEAR ME WELL?

10:36:06 GOOD MORNING, BOARD AND COUNCIL, EVERYONE IN THE CHAMBER,
 10:36:11 LISTENING ONLINE, MY NAME IS JEFF RIOPELLE.
 10:36:14 I RESIDE AT 13410 VILLA DI PRESERVE LANE IN ESTERO, FLORIDA,
 10:36:18 33928.
 10:36:20 I INITIALLY APPLIED TO BE INTERESTED IN THIS POSITION DUE TO
 10:36:27 MY VAST EXPERIENCE AND KNOWLEDGE OF ESTERO.
 10:36:30 I MOVED TO ESTERO IN 2000.

 10:36:34 ALMOST 25 YEARS AGO.
 10:36:36 BOUGHT MY FIRST HOME IN FOUNTAIN LAKES.
 10:36:38 I CURRENTLY RESIDE IN DISTRICT 7.
 10:36:43 BEEN BACK HERE FOR THREE YEARS IN THAT NEIGHBORHOOD.
 10:36:47 I'VE MOVED AROUND QUITE A BIT FOR WORK.
 10:36:50 BUT ESTERO AND SOUTHWEST FLORIDA HAS BEEN HOME TO ME FOR
 10:36:53 OVER 25 YEARS.
 10:36:54 ACTUALLY, I WAS MARRIED IN ESTERO AS WELL, SO PERSONALLY I'M
 10:37:01 PRETTY TIED HERE.
 10:37:03 MY SON IS STARTING SCHOOL HERE IN ESTERO.
 10:37:05 STARTED A FAMILY AT A VERY LATE AGE.
 10:37:08 HE'S JUST NOW STARTING IN A SCHOOL THAT'S AN ACADEMY OPENING
 10:37:14 UP HERE NEXT YEAR.
 10:37:15 BEEN IN BUSINESS IN REAL ESTATE DEVELOPMENT FOR OVER 25
 10:37:19 YEARS.
 10:37:19 I GRADUATED FROM MICHIGAN TECHNOLOGICAL UNIVERSITY WITH AN
 10:37:23 ENVIRONMENTAL ENGINEERING DEGREE IN '96.
 10:37:25 MOVED TO NAPLES IN '98 TO WORK FOR AN ENGINEERING FIRM,
 10:37:30 WilsonMiller.
 10:37:31 THEY WERE VERY INTEGRAL IN A LOT OF DEVELOPMENT AND GROWTH,
 10:37:34 PLANNING AND ZONING AS WELL, SURVEYING ACROSS ALL FLORIDA.
 10:37:40 I SERVED ON MANY BOARDS OVER THE PAST FEW DECADES IN A LOT
 10:37:46 OF DIFFERENT POSITIONS WITH HOAs, CONDOMINIUM
 10:37:50 ASSOCIATIONS, CDDs, BUILDER ASSOCIATIONS.
 10:37:56 I WAS ON THE KNIGHTS COLUMBUS, HEAD GRAND KNIGHT UP IN

 10:38:02 MISSISSIPPI.
 10:38:03 SOME OF MY LARGEST CLIENTS WHEN I WAS IN THE CONSULTING
 10:38:06 BUSINESS WAS PLANNING AND ZONING, COUNTY BOARDS, UTILITY
 10:38:13 AUTHORITIES.
 10:38:13 SO I'M VERY FAMILIAR WITH HOW THE BOARDS RUN AND THE RULES
 10:38:20 OF ORDER AND FOLLOWING THE GUIDELINES THAT WE HAVE TO STICK
 10:38:23 WITHIN.
 10:38:23 I'VE HAD A VERY DIVERSE 25 YEARS, I'D SAY.
 10:38:30 I'VE ENJOYED IT.
 10:38:31 I WORKED FOR MULTIPLE PUBLICLY TRADED HOME BUILDERS, PRIVATE
 10:38:35 ENGINEERING SURVEYING ENVIRONMENTAL PROJECT MANAGEMENT
 10:38:37 CONSULTING FIRMS.
 10:38:38 I CURRENTLY HAVE MY OWN BUSINESS DOING REAL ESTATE,
 10:38:45 DEVELOPMENT CONSULTING, ALSO INVESTMENT PROPERTIES.

10:38:48 MY WIFE OWNS A HOME STAGING COMPANY THAT SHE'S JUST NOW
 10:38:52 STARTING HERE IN ESTERO, WHICH IS EXCITING NOW THAT HER SON
 10:38:55 IS OLD ENOUGH, SHE'S JUMPING BACK INTO THAT.
 10:38:58 I'VE HAD EXTENSIVE EXPERIENCE IN WRITING ARCHITECTURAL
 10:39:03 GUIDELINES, CONDO DOCS, HOA DOCS.
 10:39:06 CREATED CDDs LIKE I MENTIONED BEFORE.
 10:39:08 I'VE BEEN VERY BLESSED IN MY EXPERIENCES OVER THE PAST FEW
 10:39:13 DECADES WITH MASTER PLANNED COMMUNITIES.
 10:39:16 I'VE WORKED IN OVER TEN STATES AND MANAGED ENGINEERS,
 10:39:20 LANDSCAPE ARCHITECTS, ARCHITECTS, AS MARY MENTIONED EARLIER,
 10:39:24 NOT SUPERMAN BUT ACTUALLY MANAGED EVERY ONE OF THOSE.

10:39:32 FEEL FREE TO ANSWER ANY QUESTIONS THE BOARD MAY HAVE.
 10:39:36 >>Mayor McLain: ANY QUESTIONS?
 10:39:38 >>Vice-Mayor Ribble: HAVE YOU PRESENTED TO A PLANNING AND
 10:39:41 ZONING BOARD?
 10:39:42 >> ABSOLUTELY.
 10:39:42 >>Vice-Mayor Ribble: WHAT ARE SOME OF THE DIFFICULTIES YOU
 10:39:44 FIND TRYING TO GET YOUR IDEAS OVER TO THEM AND WHAT NEGATIVE
 10:39:50 FEEDBACK HAVE YOU GOTTEN?
 10:39:51 WHAT IS SOME OF THE CONTENTION YOU FOUND BETWEEN, ONE,
 10:39:56 PRESENTING, AND THE BOARD THEMSELVES?
 10:39:58 >> GREAT QUESTION.
 10:39:59 I WOULD ANSWER THAT MAYBE WITH A SPECIFIC ONE DOWN IN
 10:40:04 COLLIER COUNTY THAT I DID.
 10:40:07 IT SEEMED LIKE A LOT OF THE FEEDBACK THAT WAS COMING IN WAS
 10:40:10 NOT SPECIFIC TO WHAT THE ZONING WAS ABOUT.
 10:40:15 PEOPLE WERE THERE MORE INTERESTED IN WHAT IT WILL DO TO THE
 10:40:19 VALUE OF MY HOME RIGHT NEXT DOOR.
 10:40:21 I THINK WE DID A GOOD JOB WITH OUR CONSULTANT OF RELAYING
 10:40:28 THE FACT THAT WE WERE UTILIZING THE PLANNING AND ZONING OF
 10:40:33 WHAT WAS ALLOWED THERE, AND WE WERE USING THE HIGHEST AND
 10:40:36 BEST USE FOR THE PROPERTY, WHETHER IT WAS FROM DRAINAGE,
 10:40:39 ENVIRONMENTAL, TRAFFIC, VALUES OF HOMES WHICH REALLY DOESN'T
 10:40:43 FALL IN LINE WITH THAT, BUT I THINK WE DID A GOOD JOB OF
 10:40:49 ANSWERING ALL THE QUESTIONS OF THE NEIGHBORS.
 10:40:53 THEY JUST SEEMED TO ASK A LOT OF OTHER QUESTIONS THAT DON'T

10:40:56 PERTAIN TO ACTUALLY THE PLANNING AND ZONING BOARD, BUT WE
 10:41:01 STAYED THERE AND MET AND ANSWERED ALL THEIR QUESTIONS.
 10:41:05 I DON'T KNOW IF I'M ANSWERING YOUR QUESTION ALL THE WAY.
 10:41:07 >>Vice-Mayor Ribble: YES SO IF YOU WERE TO SIT ON THIS
 10:41:09 BOARD, YOU CAN UNDERSTAND WHERE THE PEOPLE ARE COMING FROM
 10:41:12 AND PROBABLY BE ABLE TO EXPLAIN TO THEM THROUGH YOUR
 10:41:17 EXPERIENCE HOW WHAT THE BOARD NEEDS TO DO IS NOT NECESSARILY
 10:41:22 WHAT THE RESIDENTS WANT.
 10:41:26 >> CORRECT.
 10:41:26 IT'S NOT A PERSONAL OPINION.

10:41:28 IT'S BASED ON WHAT THE RULES AND REGULATIONS ARE AND THAT'S
 10:41:30 WHAT WE'RE HERE TO VOTE ON.
 10:41:31 >>Vice-Mayor Ribble: THANK YOU, MR. RIOPELLE.
 10:41:35 >>Jim Ward: FIRST OF ALL, THANK YOU FOR COMING HERE AND YOUR
 10:41:37 PARTICIPATION.
 10:41:38 HAVING LIVED IN ESTERO FOR 20 YEARS AND SEEING THE
 10:41:41 DEVELOPMENT IN ESTERO, HOW WOULD YOU CHARACTERIZE IT FROM
 10:41:44 YOUR POSITION IN TERMS OF THE GOOD THINGS THAT HAVE HAPPENED
 10:41:48 AS WELL AS THE NEGATIVE THINGS THAT MAY HAVE HAPPENED?
 10:41:52 >> WELL, GREAT QUESTION, JIM.
 10:41:55 I WOULD SAY THAT MAYBE A LITTLE BIASED BECAUSE I AM SITTING
 10:42:00 ON THE DEVELOPMENT SIDE MOSTLY THROUGH MY CAREER.
 10:42:03 I THINK THE GROWTH HAS BEEN AMAZING IN MY OPINION FOR
 10:42:15 PARTICULARLY THE VILLAGE AND SEEING IT BE INCORPORATED WHILE
 10:42:18 I WAS OWNING A HOME HERE IN FOUNTAIN LAKES.

 10:42:21 AND BEING ABLE TO SEE IT ACROSS MULTIPLE STATES, NOT JUST
 10:42:25 WHERE I'M FROM, BUT ALSO UP UNTIL ABOUT A YEAR AGO I WAS
 10:42:29 MANAGING EIGHT STATES, SO I HAD OFFICES ALL OVER ALL THE
 10:42:34 STATES EAST OF MISSISSIPPI, REALLY.
 10:42:36 AND SEEING THE DIFFERENCE FROM WHAT WE'VE DONE HERE COMPARED
 10:42:40 TO OTHER AREAS, I JUST REALLY THINK IT'S A GREAT PLACE TO
 10:42:44 LIVE.
 10:42:44 THAT'S WHY WHEN I FOUND OUT -- WHEN WE FOUND OUT WE WERE
 10:42:48 HAVING A CHILD, WE DECIDED TO MOVE BACK HERE.
 10:42:50 WE HAD A SECOND HOME HERE AND WE DECIDED TO MAKE THIS OUR
 10:42:54 PERMANENT RESIDENCE THREE YEARS AGO.
 10:42:56 I THINK IT'S A GREAT PLACE AND I DON'T GET TO SEE ALL THE
 10:43:02 CONTENTIOUS STUFF BECAUSE I DON'T COME TO ALL THESE
 10:43:06 MEETINGS, BUT I THINK IT'S A GREAT PLACE TO LIVE.
 10:43:11 >>Jim Ward: THANK YOU.
 10:43:12 >>Mayor McLain: ANY OTHER QUESTIONS?
 10:43:14 >>George Zalucki: JEFF, THANK YOU FOR COMING TODAY.
 10:43:16 YOU HAVE AN IMPRESSIVE RESUM .
 10:43:18 I HAVE TWO QUESTIONS, THE SAME QUESTION I ASKED AL.
 10:43:20 WHAT IS YOUR MOTIVATION FOR BECOMING A BOARD MEMBER?
 10:43:23 NUMBER TWO, WHERE DO YOU SEE YOU STRONGEST FITTING INTO --
 10:43:28 YOUR STRONG POINT THAT YOU CAN CONTRIBUTE TO THE BOARD WITH
 10:43:31 ALL OF YOUR EXPERIENCE?
 10:43:33 >> THANKS FOR YOUR QUESTION.
 10:43:35 I SUGGEST THE REASON I'M HERE IS TO GIVE BACK.

 10:43:38 I'VE BEEN VERY BLESSED IN MY CAREER TO NOW BE HERE.
 10:43:43 I'M NOT RETIRED.
 10:43:44 I DO WORK, SO I DO HAVE A FOCUS ON, FIRST AND FOREMOST, MY
 10:43:50 FAMILY.
 10:43:51 AND THEN GROWING OUR BUSINESSES BUT IT'S GOING TO BE HERE
 10:43:55 LOCAL.

10:43:56 AS FAR AS THE SECOND PART OF THAT, OF WHAT I CAN BE MOST
 10:44:03 INVOLVED IN, I THINK I JUST HAVE VERY DIVERSE PART OF
 10:44:07 UNDERSTANDING OF THE ENGINEERING, ENVIRONMENTAL,
 10:44:10 ARCHITECTURE.
 10:44:10 I'VE DESIGNED LIKE I SAID MASTER PLANNING GOLF COURSE
 10:44:13 COMMUNITIES.
 10:44:14 I WAS THE ONE RESPONSIBLE FOR HIRING THE ARCHITECTS, DOING
 10:44:17 THE LANDSCAPE DESIGN FOR GOLF COURSES, CLUBHOUSES AND ALL
 10:44:20 THE ABOVE.
 10:44:22 SO I THINK I DON'T HAVE ONE SPECIFIC THING I WOULD SAY THAT
 10:44:27 I COULD BE SPECIFIC INTO, BUT MORE OF A VERY 30,000-FOOT
 10:44:31 VIEW OF UNDERSTANDING OF ALL OF IT.
 10:44:36 >>George Zalucki: THANK YOU.
 10:44:38 >>Mayor McLain: I'VE GOT A COUPLE HERE.
 10:44:39 ONE, YOU INDICATE TEN HOURS AVAILABILITY.
 10:44:43 DO YOU SEE ANY CONFLICTS WITH THESE MEETINGS AND YOUR WORK
 10:44:46 SCHEDULE?
 10:44:47 WILL YOU BE ABLE TO BALANCE BOTH?
 10:44:49 BECAUSE ATTENDANCE AT THE MEETINGS IS OBVIOUSLY THE FUNCTION

 10:44:53 OF THE POSITION.
 10:44:55 DO YOU HAVE ANY ISSUES YOU THINK THAT MIGHT CAUSE SOME
 10:44:57 CONFLICT?
 10:44:58 >> APPRECIATE THE QUESTION, MAYOR.
 10:44:59 I DON'T AT THE TIME.
 10:45:02 I HEARD LAST NIGHT, I WAS LISTENING IN, ABOUT IT BEING A
 10:45:06 THREE-YEAR COMMITMENT INSTEAD OF TWO.
 10:45:08 MY SON IS ABOUT TO TURN FOUR.
 10:45:10 THAT'S WHY I'M THINKING THE TWO-YEAR COMMITMENT WAS A GOOD
 10:45:13 COMMITMENT.
 10:45:13 BUT THREE YEARS GETS HIM INTO SOME THINGS THAT I'LL WANT TO
 10:45:18 BE THERE MORE FOR WHEN HE'S A LITTLE BIT OLDER.
 10:45:22 NO, I DON'T HAVE ANY BUSINESS IN ESTERO.
 10:45:23 WE RUN OUR BUSINESS OUT OF OUR HOME OFFICE IN ESTERO.
 10:45:27 BUT AS FAR AS THE TIME, I SEE MOST OF IT IS IN THE LATER
 10:45:31 AFTERNOON TO EVENINGS AND I KNOW HOW TO MANAGE MY TIME WELL.
 10:45:34 I MANAGED MULTIPLE STATES AND MANY PEOPLE AND WAS ABLE TO
 10:45:40 JUGGLE THAT IN.
 10:45:42 I CAN CERTAINLY HANDLE THAT.
 10:45:43 >>Mayor McLain: I HAVE ANOTHER QUESTION FOR YOU.
 10:45:45 I'VE GOTTEN SEVERAL COMMENTS OVER THE YEARS FOR THE VILLAGE.
 10:45:51 ONE, THE PROCESS IS CUMBERSOME.
 10:45:55 IT'S LABORIOUS, TAKES TIME.
 10:45:57 I THINK ANY VILLAGE WOULD PROBABLY HAVE THAT FROM DEVELOPERS
 10:46:03 BECAUSE MONEY IS MADE BY TIME AND WHEN TIME GETS EXTENDED,

 10:46:07 THE MONEY GETS DISBURSED DIFFERENTLY.
 10:46:09 I'VE HAD COMMENTS -- MARY, DON'T FALL OFF YOUR CHAIR -- THAT

10:46:15 THE PROCESS NEEDS MORE COMMUNITY INPUT.
 10:46:21 AND THERE ARE PEOPLE THAT COME TO THE DESIGN REVIEW BOARD,
 10:46:24 BUT WHAT'S BEEN ASKED OF ME IS TO LOOK AT CREATING AN
 10:46:33 OPPORTUNITY FOR DEVELOPERS THAT ARE DEVELOPING SHOPPING
 10:46:37 CENTER, WHATEVER THEY ARE GOING TO DEVELOP IN HERE, PRIOR TO
 10:46:40 COMING TO THE DESIGN REVIEW BOARD THAT THEY SPONSOR A PUBLIC
 10:46:46 INFORMATION MEETING AHEAD, AND HAVE TO ADVERTISE THAT, SAY,
 10:46:51 HEY, WE'LL BE TALKING ABOUT XYZ DEVELOPMENT.
 10:46:55 FIVE PEOPLE MAY SHOW UP.
 10:46:57 TEN MAY SHOW UP, OR HUNDREDS MAY SHOW UP.
 10:47:00 DEPENDING ON THE PROJECT.
 10:47:02 FROM YOUR EXPERIENCE -- I'LL TELL YOU FROM OUR EXPERIENCE, I
 10:47:07 LIKE TO SEE THE INTERACTION OF PEOPLE, LIKE THE WOODFIELD
 10:47:12 DEVELOPMENT.
 10:47:12 THERE WAS GREAT DISCUSSION WITH THE NEIGHBORHOOD THAT
 10:47:15 BORDERED THAT DEVELOPMENT, 43 ACRES OR WHATEVER, WHERE THE
 10:47:19 OTHER DEVELOPMENT OFF OF ESTERO AND 41 WHERE TEXAS ROADHOUSE
 10:47:24 IS, THAT WAS A VERY -- AND I THINK THAT WAS BEFORE WE BECAME
 10:47:28 A CITY.
 10:47:29 I GUESS IT WAS -- MAYBE JUST ON THE EDGE OF THAT.
 10:47:32 THERE WAS RESISTANCE OF THE DEVELOPER AND THEN THEY
 10:47:39 EVENTUALLY LISTENED TO THE FOLKS AND I THINK THEY CAME UP
 10:47:41 WITH A NICE DEVELOPMENT.

10:47:42 QUESTION TO YOU, DO YOU LOOK AT ADDING ANOTHER STEP TO A
 10:47:45 BUILDER, IS DEVELOPER COMING INTO THE VILLAGE OF ESTERO
 10:47:48 HAVING AN OPEN DISCUSSION WITH BASIC PLANS THAT THEY ARE
 10:47:54 GOING TO COME AND DO?
 10:47:55 YOU TALKED ABOUT ZONING AND ALL THAT, YOU'LL GET EMOTIONS IN
 10:48:00 THOSE KIND OF MEETINGS THAT IT COULD BE AN ISSUE.
 10:48:04 WHAT ARE YOUR THOUGHTS ON THOSE KIND AND ANOTHER STEP IN THE
 10:48:08 DEVELOPMENT PROCESS POTENTIALLY.
 10:48:10 >> GREAT THOUGHTS, MAYOR.
 10:48:12 I'LL GO BACK TO WHAT VICE-MAYOR AND I WERE TALKING ABOUT IS
 10:48:18 WE DID WHAT'S CALLED A DESIGN CHARRETTE WITH PUBLIC INPUT.
 10:48:23 WE FELT THAT IT WOULD HELP EXPEDITE OUR ZONING REVIEW SO
 10:48:31 THAT THE PUBLIC COMMENT WEREN'T THERE IN THE PUBLIC FORUM.
 10:48:35 IT WAS IN A DIFFERENT DESIGN CHARRETTE.
 10:48:37 WE DID IT AT A CHURCH.
 10:48:39 WE THOUGHT IT WOULD BE BETTER TO MAYBE NOT HAVE AS MANY
 10:48:42 CURSE WORDS GOING AROUND.
 10:48:46 AND IT WORKED OUT WONDERFULLY.
 10:48:47 IT WAS DOWN IN COLLIER COUNTY.
 10:48:48 PROJECT CALLED MADISON VILLAGE RIGHT OFF OF DAVIS BOULEVARD.
 10:48:53 THIS IS 20 YEARS AGO.
 10:48:54 IT JUST WORKED OUT VERY WELL.
 10:48:55 NOT TOO MUCH FOOD.
 10:48:56 DIDN'T WANT THEM STAYING TOO LONG.

10:48:58 IT SEEMED TO WORK OUT WELL.

10:49:00 AND I WOULD BE PROBABLY ON BOARD IF YOU WANT MY PERSONAL
 10:49:04 OPINION ON HAVING THAT INITIAL STEP.
 10:49:07 I THINK THAT INITIAL STEP MAY SAVE NOT ONLY THE PLANNING
 10:49:11 ZONING AND DESIGN BOARD, BUT ALSO THE COUNCIL TIME IN THE
 10:49:15 FUTURE WITH PUBLIC COMMENT.
 10:49:17 >>Mayor McLain: THANK YOU.
 10:49:18 APPRECIATE IT.
 10:49:18 NO OTHER QUESTIONS, THANK YOU FOR YOUR TIME.
 10:49:22 >>Mary Gibbs: I HAVE A QUESTION.
 10:49:23 MAY I ASK A QUESTION?
 10:49:23 I THINK YOU CLARIFIED THAT YOU'RE STILL DOING THE REAL
 10:49:28 ESTATE CONSULTING WORK BUT NOT IN ESTERO.
 10:49:32 WHAT ABOUT THE LAND ENTITLEMENT WORK?
 10:49:36 ARE YOU DOING ANY OF THAT STILL?
 10:49:38 >> I'M ACTUALLY NOT A LICENSED ENGINEER.
 10:49:41 NEVER HAVE BEEN THANKFULLY, I THINK, IN MY PERSONAL OPINION.
 10:49:47 BUT I'M NOT DOING ANYTHING IN ESTERO AT THE TIME AND I WOULD
 10:49:50 THINK THAT IF I DID, I WOULD BE ABLE TO RECUSE MYSELF FROM
 10:49:54 ANY VOTING ON THAT.
 10:49:56 >>Mary Gibbs: THANK YOU.
 10:49:57 JUST WANTED TO CLARIFY.
 10:49:58 >> SURE.
 10:49:59 THANK YOU FOR YOUR TIME.
 10:50:00 APPRECIATE IT.
 10:50:00 >>Mayor McLain: THANK YOU, JEFF.

10:50:01 APPRECIATE IT.
 10:50:02 NEXT UP WE HAVE DEB WASZAK WELCOME.
 10:50:09 >> THANK YOU, GOOD MORNING.
 10:50:10 I'M DEB WASZAK, 19727 VILLA ROSA LOOP.
 10:50:15 MY FAMILY ALSO OWNS A PLACE AT SPRING RUN AT THE BROOKS.
 10:50:19 WE HAVE BEEN COMING TO ESTERO SINCE 2010 BEFORE IT WAS
 10:50:23 INCORPORATED.
 10:50:24 LAST YEAR WE SOLD OUR HOME IN LIBERTYVILLE, ILLINOIS, AND
 10:50:28 NOW WE ARE HERE FULL-TIME.
 10:50:30 I SPENT THE LAST 20-PLUS YEARS IN MUNICIPAL MANAGEMENT.
 10:50:35 I WORKED FOR THE MOST DISTRESSED COMMUNITY IN LAKE COUNTY
 10:50:38 WHERE THEIR GOALS WERE ECONOMIC DEVELOPMENT, BLIGHT BUSTING
 10:50:44 AND CODE ENFORCEMENT.
 10:50:45 I WORKED FOR THE WEALTHIEST COMMUNITY IN LAKE COUNTY WHERE
 10:50:49 THEY WANTED NOTHING TO DO WITH ECONOMIC DEVELOPMENT, BUT
 10:50:52 THEY HAD SOME REALLY INTERESTING ZONING.
 10:50:55 SO WHEN -- SO WHEN YOU DROVE THROUGH THE COMMUNITY, YOU
 10:51:09 DIDN'T EVEN KNOW YOU WERE IN A RESIDENTIAL AREA.
 10:51:11 AND THEN I WORKED IN THE COMMUNITY THAT'S RIGHT IN THE
 10:51:15 MIDDLE, SO I DID A FULL TOUR OF DUTY OF MUNICIPAL MANAGEMENT

10:51:21 IN ILLINOIS, WHICH ISN'T EASY.
 10:51:24 I UNDERSTAND THE ECONOMIC, SOCIAL, AND POLITICAL REALITIES
 10:51:29 OF RUNNING A MUNICIPALITY.
 10:51:31 I UNDERSTAND THE HARD WORK THAT THE STAFF PUTS IN CRAFTING
 10:51:35 THE PACKETS THAT ALL OF YOU HAVE TO READ AND THAT THE BOARDS

 10:51:38 HAVE TO READ TO MAKE SURE THAT YOU MAKE INFORMED DECISIONS.
 10:51:42 WHAT I'M NOT, I'M NOT A PLANNER.
 10:51:47 I'M NOT AN ARCHITECT.
 10:51:48 I'M NOT A LAND USE ATTORNEY.
 10:51:50 I'M NOT AN ENGINEER.
 10:51:52 I'M JUST A SIMPLE GAL WITH SOME RELEVANT EXPERIENCE, AND YOU
 10:51:58 CAN RETIRE FROM YOUR PROFESSION, BUT YOU CAN'T RETIRE FROM
 10:52:02 YOUR PURPOSE OR YOUR PASSION.
 10:52:03 SO I'M HERE TO THROW MY HAT IN THE RING AND TRY TO HELP THE
 10:52:08 BOARD CONTINUE ESTERO ON ITS TRAJECTORY OF BEING THE
 10:52:14 PROSPEROUS AND LAND OF PARADISE.
 10:52:18 I'LL YIELD TO YOUR QUESTIONS.
 10:52:22 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?
 10:52:26 >>George Zalucki: DEB, THANK YOU SO MUCH.
 10:52:28 AND THANK YOU FOR YOUR PUBLIC SERVICE.
 10:52:30 YOU'VE GOT YEARS OF PUBLIC SERVICE, WHICH I THINK WE ALL
 10:52:33 RESPECT AND APPRECIATE.
 10:52:33 SO THANK YOU.
 10:52:34 MUCH ALONG THE LINES OF SOME OF THE OTHER QUESTIONS I ASKED
 10:52:38 VERY SIMILAR, IS IT SAFE TO SAY YOU WANT TO GIVE BACK,
 10:52:42 WHAT'S YOUR PURPOSE, WHAT'S YOUR DIRECTION, WHERE DO YOU SEE
 10:52:44 YOURSELF FITTING ON THE BOARD AND WHAT WOULD YOU BRING TO
 10:52:47 THE TABLE AS YOUR STRONG POINT?
 10:52:49 >> THANK YOU.
 10:52:49 I CAN'T PLAY PICKLEBALL ALL DAY BECAUSE I'LL GET HURT.

 10:52:57 I HAVE TO DO SOMETHING THAT IS PURPOSEFUL, KEEPS MY MIND
 10:53:00 ENGAGED.
 10:53:00 I THINK WHAT I WOULD BRING TO THE BOARD IS MAYBE A GLOBAL
 10:53:05 PERSPECTIVE OF LAND USE AND DEVELOPMENT.
 10:53:09 LIKE I SAID, I'M NOT IN THE WEEDS.
 10:53:11 I'VE ALWAYS WHEN I WAS IN MUNICIPAL MANAGEMENT, I RELIED ON
 10:53:14 TAP AND THE ATTORNEYS AND THE PLANNERS AND SO ON.
 10:53:16 I DO BRING TO THE TABLE EXPERIENCE.
 10:53:19 LIKE I SAID, I DID A FULL TOUR DUTY.
 10:53:22 I'VE BEEN IN VERY DIFFERENT COMMUNITIES AND I MIGHT BE ABLE
 10:53:25 TO HELP WITH SOME QUESTIONS.
 10:53:28 YOU DON'T KNOW WHAT YOU DON'T KNOW.
 10:53:30 I THINK IT'S IMPORTANT TO BE ABLE TO ASK SOME SPECIFIC
 10:53:35 QUESTIONS TO EXTRACT THE INFORMATION THAT'S NECESSARY FOR
 10:53:38 THE BOARD TO MAKE DECISIONS.
 10:53:43 >>Jim Ward: AGAIN, THANK YOU FOR YOUR SERVICE TO THE

10:53:46 COMMUNITY AND BEING HERE.
 10:53:49 IN THE POSITION YOU HAD AS VILLAGE ADMINISTRATOR, DID YOU
 10:53:52 HAVE AN OPPORTUNITY TO WORK WITH PRIOR ZONING BOARDS AND
 10:53:56 PARTICIPATE IN THAT PROCESS?
 10:53:59 >> YEAH, IN ALL OF MY POSITIONS, THERE WERE PLANNING AND
 10:54:03 ZONING BOARDS AND ZONING BOARDS OF APPEALS, AND AS -- IT'S
 10:54:07 BASICALLY A CITY MANAGER POSITION.
 10:54:09 WE DO WORK WITH THOSE BOARDS.
 10:54:12 WE DID HAVE A COUPLE OF BIG DEVELOPMENTS WHERE WHEN THE

 10:54:16 MAYOR ASKED THE QUESTION OF THE PREVIOUS GENTLEMAN ABOUT
 10:54:20 TIME, I'VE LEARNED THAT TIME KILLS ALL DEALS, BUT ON THE
 10:54:23 OTHER SIDE OF THE COIN, WE HAVE HAD THOSE COMMUNITY MEETINGS
 10:54:27 BEFOREHAND.
 10:54:28 WE WENT FOR BIGGER DEVELOPMENTS THAT IMPACT THE COMMUNITY.
 10:54:32 ONE WAS HISTORIC HOTEL.
 10:54:34 WE HAD A LOT OF COMMUNITY MEETINGS WITH THAT AND WE ALSO HAD
 10:54:38 COMMUNITY MEETINGS FOR A BIG PARK DEVELOPMENT.
 10:54:41 DOES THAT ANSWER YOUR QUESTION?
 10:54:44 >>Jim Ward: JUST TO FOLLOW UP ON IT, ONE OF THE THINGS THE
 10:54:47 PLANNING ZONING BOARD HAS A CHALLENGE WITH AS WELL AS THIS
 10:54:50 COUNCIL IS SORT OF MANAGING THE RELATIONSHIP OF THE
 10:54:55 DEVELOPERS, THE COMMUNITY AND THE VILLAGE REQUIREMENTS AND
 10:54:59 TRYING TO BALANCE THAT.
 10:55:00 FROM A VILLAGE ADMINISTRATOR POSITION, CAN YOU GIVE ME YOUR
 10:55:05 THOUGHTS ON THAT?
 10:55:08 >> YEAH, IT'S ALSO -- IT IS A VERY DELICATE SITUATION AND
 10:55:12 DIFFICULT TO BALANCE, BUT IT WAS -- WHAT WAS HELPFUL AND THE
 10:55:18 ONE DEVELOPMENT I BROUGHT UP EARLIER WHERE WE DID HAVE
 10:55:21 COMMUNITY INPUT, THAT WAS REALLY IMPORTANT, AND IT WAS A
 10:55:24 PACKED, STANDING ROOM ONLY ROOM WHERE THE DEVELOPER GOT TO
 10:55:30 VOICE WHAT WAS HAPPENING AND TOOK SOME SUGGESTIONS AND
 10:55:33 ACTUALLY RAN WITH THOSE SUGGESTIONS THAT NO ONE HAD THOUGHT
 10:55:36 OF, WHICH WAS ADDING GLAMPING TO THE DEVELOPMENT AND
 10:55:42 ALLOWING, MAKING SURE THAT WHAT HE WAS DEVELOPING WAS PART

 10:55:47 OF THE CHARACTER AND THE FABRIC OF THE COMMUNITY.
 10:55:50 SO BASICALLY A LOT OF COLLABORATION.
 10:55:58 >>George Zalucki: JUST ONE QUICK FOLLOW-UP, HOW DO YOU FEEL
 10:56:02 ABOUT OUR LAND DEVELOPMENT CODE?
 10:56:03 DO YOU SEE THE THEME OF ESTERO SOMETHING THAT YOU CAN WRAP
 10:56:06 YOUR ARMS AROUND AND SAY I CAN SUPPORT THIS, LOOKING
 10:56:10 HISTORICALLY, WHAT OUR COMMISSION, WHAT OUR BOARD HAS DONE
 10:56:14 AND THE THEME OF OUR COMMUNITY.
 10:56:16 ARE YOU IN SYNC WITH THAT?
 10:56:18 >> I AM IN SYNC WITH IT, OTHERWISE I WOULDN'T MAKE THIS MY
 10:56:22 FULL-TIME HOME.
 10:56:23 I DO THINK, THOUGH, YOU HAVE TO PAY ATTENTION TO WHAT'S

10:56:25 HAPPENING WITH THE TRENDS AND BE MODERN BUT YOU DON'T WANT A
 10:56:29 SPACESHIP BUILT IN YOUR COMMUNITY THAT DOESN'T GO WITH THE
 10:56:33 REST OF WHAT THE COMMUNITY LOOKS LIKE AND THE MISSION AND
 10:56:37 THE VISION OF THE VILLAGE.
 10:56:44 >>Lori Fayhee: DO YOU HAVE FLEXIBILITY WITH THE HOURS YOU'RE
 10:56:47 WILLING TO VOLUNTEER?
 10:56:48 MARY WORKS A LOT OF HOURS.
 10:56:53 >> I KNOW.
 10:56:54 >>Mary Gibbs: BUT I GET PAID, SO IT'S OKAY.
 10:56:57 >> YES, I DO.
 10:57:01 >>Lori Fayhee: THANK YOU.
 10:57:01 >>Mayor McLain: MARY, I'M NOT GOING TO SKIP YOU THIS TIME,
 10:57:04 DO YOU HAVE QUESTIONS?

 10:57:05 >>Mary Gibbs: I HAVE A COMMENT BECAUSE YOU MADE THE COMMENT
 10:57:07 ABOUT PICKLEBALL.
 10:57:08 I JUST WANTED TO MENTION THAT AT PLANNING ZONING AND DESIGN
 10:57:11 BOARD, I THINK OUR BIGGEST CROWD, OVERFLOW CROWDS HAD TO DO
 10:57:15 WITH PICKLEBALL CASES, JUST FYI.
 10:57:22 >> WHEN I WAS WORKING, SOMETIMES WE NEEDED THE PICKLEBALL
 10:57:26 COURTS FOR OTHER ACTIVITIES, AND I COULD CANCEL SANTA CLAUS
 10:57:32 AND IT WAS OKAY.
 10:57:33 BUT IF YOU CANCELED PICKLEBALL OR CHANGED IT, IT WAS AN
 10:57:36 ISSUE.
 10:57:36 >>Mayor McLain: YEAH, THERE IS A LOT OF PASSION, OBVIOUSLY
 10:57:39 THE NOISE IS THE BIG DEAL.
 10:57:41 AND WE'VE GOT 43 HOAs HERE TRYING TO PACK IN PICKLEBALL IN
 10:57:46 AN AREA THAT WAS MASTERMINDED TO DRAW DOLLARS INTO THE
 10:57:50 POCKET OF THE DEVELOPER.
 10:57:51 IT'S TOUGH TO FIT THOSE IN AND EVEN WITH PADDLES AND BALLS
 10:57:56 AND ALL THAT, IT STILL HAS A NOISE FACTOR IN THERE.
 10:57:59 THERE IS A LOT OF EMOTION AT THESE MEETINGS IF YOU'VE SEEN
 10:58:03 THEM.
 10:58:03 I THINK THAT WILL BE ONGOING.
 10:58:04 THE GOOD NEWS IS THE VILLAGE IS UNDER-- HAS UNDERTAKEN AN
 10:58:09 ENTERTAINMENT AREA, HOPEFULLY 20, 21 PICKLEBALL COURTS THAT
 10:58:15 WILL BE HIGH END AND THE BETTER PLAYERS WILL GET TO GO AND
 10:58:18 FIND SOME REAL COMPETITION MAYBE OUT OF THEIR NEIGHBORHOODS.
 10:58:22 WE APPRECIATE YOUR COMMENTS.

 10:58:24 THANK YOU VERY MUCH FOR TAKING THE TIME TO BE HERE TODAY.
 10:58:26 >> THANK YOU.
 10:58:29 >>Mayor McLain: NEXT WE HAVE LAUREN WILLISON.
 10:58:37 >> GOOD MORNING, EVERYONE.
 10:58:38 MY NAME IS LAUREN WILLISON.
 10:58:40 9840 HORN LANE HERE IN ESTERO.
 10:58:42 I'VE RESIDED SINCE 2018.
 10:58:44 AS YOU CAN SEE BY MY RESUM , MY CAREER HAS BEEN IN

10:58:48 EDUCATION, HIGHER EDUCATION.
 10:58:50 AND THROUGHOUT THAT TIME IN HIGHER EDUCATION, I WAS ABLE TO
 10:58:53 BE A PART OF THE COMMUNITIES AND THE UNIVERSITIES THAT I
 10:58:56 SERVED, BUILDING THE COMMUNITIES, REALLY GETTING TO HAVE SAY
 10:59:00 IN WHAT WAS GOING ON WHERE PEOPLE WORKED, LIVED, AND
 10:59:03 CONTRIBUTED.
 10:59:03 AND THAT WAS REALLY SPECIAL TO ME.
 10:59:05 AS I STEPPED BACK FROM MY CAREER TO BE AT HOME WITH MY TWO
 10:59:08 LITTLE KIDS WHO ARE THREE AND ONE, ABOUT TO BE FOUR AND TWO,
 10:59:12 WHICH I'M HAVING A HARD TIME WITH, I'M MISSING THAT PART OF
 10:59:14 MY LIFE PROFESSIONALLY AND PERSONALLY TO BE A PART OF MY
 10:59:18 COMMUNITY, HAVING SOME SAY, BEING ABLE TO CONTRIBUTE IN A
 10:59:23 WAY, SO GIVING BACK TO THE COMMUNITY THAT I LIVE IN.
 10:59:26 SO I AM APPLYING FOR THIS SO I CAN CONTRIBUTE AND GIVE BACK.
 10:59:31 I HAVE A LITTLE EXTRA TIME SINCE I'M AT HOME AND STEPPED
 10:59:34 BACK FROM MY CAREER.
 10:59:35 I AM BORN AND RAISED IN SOUTHWEST FLORIDA.

 10:59:37 GREW UP IN CAPE CORAL, WENT TO FLORIDA GULF COAST UNIVERSITY
 10:59:41 WHERE I MET MY HUSBAND, SO ESTERO HAS A VERY SPECIAL PLACE
 10:59:44 IN MY HEART BECAUSE I HAVE A LOT OF CORE MEMORIES MADE RIGHT
 10:59:48 HERE IN THIS COMMUNITY.
 10:59:49 IT REALLY IS IMPORTANT FOR ME TO BE ABLE TO GIVE BACK AND BE
 10:59:53 A PART OF THAT.
 10:59:54 I KNOW I'M NOT A TRADITIONAL PERSON THAT IS COMING BEFORE
 10:59:58 YOU TO ASK TO BE ON THIS BOARD.
 11:00:00 I'M NOT AN ARCHITECT OR ANYBODY IN CONSTRUCTION.
 11:00:02 BUT I DEFINITELY WANT TO SERVE AND I WANT TO REPRESENT THE
 11:00:07 COMMUNITY MEMBERS THAT MAYBE ARE NOT RETIRED, THAT HAVE
 11:00:10 FAMILIES, THAT ARE STILL WORKING AND STILL IN THE EARLY
 11:00:14 PARTS OF THEIR CAREER RAISING THEIR FAMILIES.
 11:00:17 I WANT TO BE ABLE TO PROVIDE SOME FEEDBACK FROM THAT
 11:00:20 PERSPECTIVE AND SPEAK FOR THOSE INDIVIDUALS.
 11:00:23 I'VE NEVER PRESENTED IN FRONT OF A ZONING BOARD.
 11:00:25 I'VE NEVER GONE BEFORE ANYONE TO PRESENT A PROJECT, BUT I
 11:00:28 DEFINITELY AM A MEMBER OF A COMMUNITY THAT HAS SEEN A LOT OF
 11:00:32 GROWTH, THAT IS EXCITED TO BE A PART OF WHAT ESTERO IS GOING
 11:00:35 TO BECOME.
 11:00:37 BECAUSE IT IS A SPECIAL PLACE, AND YOU CAN DEFINITELY SEE
 11:00:40 THE FEELING WHEN YOU COME HOME TO ESTERO AT LEAST FOR ME, I
 11:00:44 FEEL IT'S DIFFERENT FROM ANYWHERE IN SOUTHWEST FLORIDA.
 11:00:47 MY WHOLE FAMILY LIVES IN CAPE CORAL AND I DECIDED TO LIVE
 11:00:51 HERE BECAUSE I THINK THAT THIS IS A SPECIAL COMMUNITY.

 11:00:53 ANY QUESTIONS THAT ANYONE HAS FOR ME, I'M HAPPY TO ANSWER.
 11:01:05 >>Jim Ward: ARE YOU CURRENTLY EMPLOYED?
 11:01:07 >> NO, I'M NOT.
 11:01:08 ABOUT A YEAR AND A HALF NOW I'VE BEEN AT HOME WITH MY TWO

11:01:11 KIDS.
 11:01:11 >>Mayor McLain: ARE YOU TRYING TO GET AWAY FROM THE KIDS?
 11:01:13 [LAUGHTER]
 11:01:13 HE'S TRYING TO GET AWAY FROM THE DISHWASHER.
 11:01:18 >> WELL, ACTUALLY, THE DISHWASHER IS PROBABLY MORE OF WHERE
 11:01:21 I WOULD LIKE TO GET AWAY FROM.
 11:01:23 NO, BUT I THINK THAT, YOU KNOW, SOMETHING THAT I DIDN'T
 11:01:27 THINK THAT I WOULD MISS, YOU KNOW, WHEN YOU'RE WORKING, YOU
 11:01:29 ARE IN THE TRENCHES OF YOUR CAREER, YOU REALLY THINK ABOUT
 11:01:32 IT, OH, I CAN'T WAIT UNTIL I CAN GET A BREAK.
 11:01:34 AND WHEN YOU GET THE BREAK AND YOU STEP INTO MOM LIFE,
 11:01:38 SOMETIMES YOU REALIZE, WOW, I REALLY DO MISS BEING OUT THERE
 11:01:42 AND HAVING AN IMPACT.
 11:01:43 THAT'S SOMETHING THAT I'M LOOKING TO ACCOMPLISH PERSONALLY
 11:01:47 HERE BUT ALSO REPRESENT THOSE WHO MAY BE IN THE SAME
 11:01:51 POSITION THAT I'M IN.
 11:01:53 >>Mayor McLain: GIVE YOU JUST A QUESTION ON THIS.
 11:01:55 OBVIOUSLY YOU HAVE GREAT COMMUNICATION SKILLS AND YOU'RE
 11:02:00 ALSO FROM FLORIDA GULF COAST UNIVERSITY.
 11:02:03 >> I AM, YES.
 11:02:04 >>Mayor McLain: ONE OF THE THINGS WE CONTINUE TO TRY TO DO,

 11:02:07 IS HOW DO WE GET THE TALENT THAT'S COMING OUT OF FLORIDA
 11:02:10 GULF COAST TO CONTINUE TO BE IN HERE AND CONTRIBUTE TO THE
 11:02:13 FABRIC OF THE VILLAGE HERE?
 11:02:16 IT'S EXTREMELY IMPORTANT.
 11:02:18 I THINK WE'RE MAKING PROGRESS.
 11:02:20 YOU'RE A GOOD EXAMPLE OF THAT.
 11:02:21 WHEN I LOOK, AND YOU PROBABLY LOOKED AT SOME OF THE PLANNING
 11:02:26 AND ZONING BOARDS, MAYBE WATCH THEM, THE ROLE THERE IS
 11:02:32 TECHNICAL IN NATURE BECAUSE WE RULE BASED ON THE FACTS OF
 11:02:39 THE ZONING.
 11:02:40 THERE'S NOT EMOTION.
 11:02:43 A GENTLEMAN TALKED ABOUT SOMEBODY PUT A HOUSE ON STILTS AND
 11:02:46 THE OTHER GUY HAS GOT A GREAT DESIGN, WE'RE REALLY DEALING
 11:02:51 WITH FACT AND LAW IN HERE.
 11:02:52 THE QUESTION I HAD FOR YOU WOULD BE, HOW DO YOU MAKE THAT
 11:02:57 TRANSITION?
 11:02:57 IT'S IMPORTANT TO GET YOUR PERSPECTIVE RELATIVE TO DESIGNS
 11:03:03 AND THE LIKE, BUT WE ALSO HAVE TO MAKE SURE THAT WHAT WE'RE
 11:03:07 ABOUT TO APPROVE AT THE PLANNING ZONING LEVEL IS LEGAL SO WE
 11:03:13 DON'T GET SUED, WHICH IS THE POSSIBILITY.
 11:03:16 HOW WOULD YOU SEE YOURSELF MAKING THAT TRANSITION?
 11:03:19 >> WELL, I THINK THIS IS RELATABLE TO WHAT I HAD DONE
 11:03:22 PREVIOUSLY, DIRECTOR OF ADMISSIONS, I HAVE TO ADHERE TO THE
 11:03:26 RULES THAT THE STATE PROVIDES, THAT THE UNIVERSITY NEEDS IN
 11:03:29 A CERTAIN STUDENT THAT THEY ARE LOOKING FOR.

11:03:31 YOUR HEARTSTRINGS GO OUT TO PEOPLE AND YOU WANT TO BE ABLE
 11:03:33 TO PROVIDE, YOU KNOW, A GO-BETWEEN, BUT SOMETIMES THE LAW IS
 11:03:39 WHAT IT IS AND THE RULES ARE WHAT THEY ARE AND YOU HAVE TO
 11:03:42 KIND OF STICK TO THAT AND PROVIDE EMPATHY TO THOSE WHO MAY
 11:03:45 NOT AGREE, BUT IT'S IMPORTANT TO ADHERE TO THE THINGS THAT
 11:03:48 ARE LAID OUT IN FRONT OF YOU.
 11:03:50 IT IS WHAT IT IS.
 11:03:51 IT'S BLACK AND WHITE, ESPECIALLY WHEN IT COMES TO THE LAW.
 11:03:54 IT DOESN'T MEAN THAT, YOU KNOW, THERE ISN'T A MIDDLE GROUND
 11:03:56 WHERE THERE IS A LITTLE BIT OF WIGGLE ROOM WHERE YOU CAN
 11:03:59 MAKE CONCESSIONS FOR PEOPLE TO BE HAPPY.
 11:04:03 I THINK WHERE YOU HAVE OPPORTUNITY TO BE FLEXIBLE, YOU MIGHT
 11:04:06 BE ABLE TO TAKE SOME LEEWAY THERE.
 11:04:07 BUT WHEN IT COMES TO LAW, AND IF IT IS WHAT IT IS, YOU HAVE
 11:04:11 TO STAY IN THE TERMS AND CONDITIONS THAT ARE SET OUT IN
 11:04:15 FRONT OF YOU.
 11:04:16 I'VE HAD TO DO THAT THROUGHOUT MY CAREER BECAUSE SOMETIMES
 11:04:21 YOU WANT TO BEND THE RULES BUT YOU CAN'T.
 11:04:24 >>Mayor McLain: THANK YOU FOR YOUR ANSWER TO THAT.
 11:04:26 I DO THINK THAT HOW WE COMMUNICATE THE RULES AND REGULATIONS
 11:04:32 IN A FAIR AND EQUITABLE WAY TO PEOPLE WHERE THEY CAN
 11:04:36 UNDERSTAND IT COULD GET EMOTIONS SOMETIMES OUT OF WHY WE'RE
 11:04:41 MAKING THIS DECISION.
 11:04:42 IF WE CAN BE CLEAR IN THAT COMMUNICATION WHERE IT DOESN'T
 11:04:45 COME ACROSS THAT WE'RE INSULTING THEIR INTELLIGENCE AND THE

 11:04:49 LIKE I THINK IS EXTREMELY IMPORTANT.
 11:04:53 >> WELL, I THINK THAT WITH TOPICS LIKE THIS WHEN PEOPLE ARE
 11:04:55 TALKING ABOUT THEIR HOME VALUES, THEIR COMMUNITY, THEY ARE
 11:04:57 VERY EMOTIONAL, BECAUSE THIS IS A PLACE THEY HAVE CHOSEN TO
 11:05:00 LIVE.
 11:05:00 THEY HAVE CHOSEN TO MAYBE PUT A LOT OF THEIR INVESTMENT
 11:05:03 INTO, THEIR TIME, THEIR ENERGY, THEIR BUSINESS, SO I THINK
 11:05:06 IT'S IMPORTANT TO HEAR WHAT PEOPLE HAVE TO SAY AND
 11:05:09 EXPLAINING TO THEM, YOU KNOW, THE PARAMETERS WE'RE GIVEN,
 11:05:14 SOMETIMES THERE'S NOT MUCH WE CAN DO BECAUSE IT'S STIPULATED
 11:05:19 ALREADY.
 11:05:20 HOWEVER, LETTING PEOPLE HAVE THEIR SAY AS FAR AS GETTING
 11:05:23 THEIR OPINION OUT THERE I THINK IS VERY IMPORTANT AND IT'S
 11:05:26 VALID.
 11:05:26 BECAUSE THE COMMUNITY IS WHO WE ALL SERVE.
 11:05:29 REGARDLESS OF OUR ROLE, WE ARE ALL A PART OF THIS COMMUNITY,
 11:05:34 SO I THINK IT'S IMPORTANT TO HEAR FROM THEM.
 11:05:36 >>Mayor McLain: THANK YOU SO MUCH.
 11:05:39 >>George Zalucki: LAUREN, THANK YOU SO MUCH.
 11:05:40 I'M NOT GOING TO ASK THE SAME QUESTION BECAUSE YOU MADE IT
 11:05:43 REALLY CLEAR WHY YOU WANT TO BE ON THE BOARD.
 11:05:45 YOU'VE GOT PASSION FOR YOUR COMMUNITY.

11:05:47 >> YES, I DO.
 11:05:48 >>George Zalucki: THANK YOU FOR THAT.
 11:05:50 I WANT TO TALK ABOUT YOUR TIME WITH FGCU, DIRECTOR OF

 11:05:53 COMMUNITY ENGAGEMENT.
 11:05:54 DO YOU HAVE ANY SUCCESS STORIES OR EXAMPLES OF WHAT YOU DID
 11:05:57 CONNECTING COMMUNITY WITH UNIVERSITY DURING YOUR TENURE?
 11:06:00 >> SURE.
 11:06:01 WHILE I WAS AT FGCU, I ACTUALLY WORKED IN THE COLLEGE OF
 11:06:04 EDUCATION.
 11:06:04 THE COMMUNITY ENGAGEMENT ASPECT WAS MORE EDUCATION RELATED.
 11:06:07 SO THAT WAS MY JOB WAS TO KIND OF PARTNER THE COLLEGE OF
 11:06:11 EDUCATION, FGCU, WITH THE SCHOOL DISTRICTS, WITH PRIVATE
 11:06:14 SCHOOLS, WITH COMMUNITY.
 11:06:16 HAD DEGREES IN EDUCATION THAT WERE ON COMMUNITY ENGAGEMENT
 11:06:19 RELATED, SO MAYBE WORKING AT A MUSEUM IN EDUCATION, NOT
 11:06:23 SPECIFICALLY IN A CLASSROOM.
 11:06:24 IT WAS REALLY MY JOB TO GO OUT THERE AND BEAT THE STREET TO
 11:06:27 MAKE THOSE CONNECTIONS BUT ALSO RECRUIT STUDENTS TO COME IN
 11:06:30 AS FUTURE TEACHERS.
 11:06:31 SO WE DID SEE SOME GROWTH IN OUR ENROLLMENT AND I THINK THAT
 11:06:34 SPEAKS TO THE DIFFERENT RELATIONSHIPS AND THE THINGS THAT I
 11:06:38 WAS ABLE TO GO OUT AND FACILITATE.
 11:06:41 SO GROWTH AND ENROLLMENT MEANS THAT THERE ARE MORE
 11:06:44 OPPORTUNITIES, THAT THE MESSAGE IS GETTING OUT THERE.
 11:06:46 WE DID END UP HAVING I THINK OVER A HUNDRED DIFFERENT
 11:06:49 COMMUNITY RELATIONSHIPS OUTSIDE OF THE SCHOOL DISTRICTS.
 11:06:52 SO THOSE ARE VERY IMPORTANT WHEN YOU'RE TRYING TO BUILD JOB
 11:06:57 OPPORTUNITIES FOR STUDENTS OR INTERNSHIPS OR EVEN HAVING

 11:07:00 BOARDS THAT HELP BUILD CURRICULUM AND PROVIDE FEEDBACK ABOUT
 11:07:07 YOUR GRADUATE.
 11:07:08 I GUESS THAT WOULD BE SUCCESS.
 11:07:09 MY OTHER EXPERIENCE AT FLORIDA POLYTECHNIC MIGHT BE MORE
 11:07:15 RELEVANT.
 11:07:15 I WAS THE 25th EMPLOYEE AT THAT UNIVERSITY.
 11:07:18 SO I WAS THERE FROM THE GROUND UP.
 11:07:20 BUILT ALL THE POLICIES, BUILT ALL THE PROCEDURES, DID ALL OF
 11:07:23 THAT FOR ADMISSIONS.
 11:07:25 SERVED ON THE STATE FLORIDA ADMISSIONS BOARD.
 11:07:29 REALLY HAD A LOT OF INVOLVEMENT FROM LIKE THE GROUND UP IN
 11:07:33 THAT SENSE.
 11:07:34 SINCE THIS COMMUNITY IS STILL DOING A LOT OF BUILDING, I
 11:07:37 THINK THAT THAT EXPERIENCE REALLY WOULD SERVE ME WELL IN
 11:07:42 THIS ROLE.
 11:07:44 >>George Zalucki: THANK YOU VERY MUCH.
 11:07:44 >>Mayor McLain: ANY OTHER QUESTIONS?
 11:07:45 MARY, DO YOU HAVE ANY QUESTIONS.

11:07:48 >>Mary Gibbs: I WAS GOING TO ASK HER WHAT SHE THINKS ABOUT
 11:07:51 PICKLEBALL.
 11:07:52 [LAUGHTER]
 11:07:53 >> I DON'T REALLY DO THE PICKLEBALL STUFF.
 11:07:55 A LOT OF MY EXERCISE IS WALKING OUTSIDE WITH MY KIDS.
 11:07:59 MY EXPERIENCE IS MORE ON THE SIDEWALK WHILE MY DAUGHTER
 11:08:03 RIDES HER SCOOTER AND I PUSH A STROLLER WITH MY SON.

 11:08:06 I DON'T GET A LOT OF OPPORTUNITY TO DO ANY PICKLEBALL, BUT I
 11:08:09 WAS NEVER INTO TENNIS.
 11:08:10 I DON'T HAVE A DOG IN THAT FIGHT.
 11:08:13 >>Mary Gibbs: THANK YOU.
 11:08:14 >>Mayor McLain: THANK YOU SO VERY MUCH.
 11:08:16 >> THANK YOU ALL.
 11:08:17 >>Mayor McLain: WHERE WE ARE, WE'VE BEEN FORTUNATE THAT
 11:08:24 WE'VE TALKED TO A LOT OF NEW FOLKS TO APPLY.
 11:08:27 WE ARE NOW GOING TO GO INTO EXISTING BOARD FOR THEM.
 11:08:30 I CAN TELL YOU THAT FROM MY EXPERIENCE THIS MORNING, I AM SO
 11:08:36 APPRECIATIVE OF ALL THE APPLICANTS THAT HAVE COME HERE.
 11:08:41 I THINK THEY MADE OUR JOB VERY DIFFICULT IN THAT I THINK
 11:08:44 THERE'S SOME REALLY TALENTED FOLKS THAT ARE APPLYING FOR
 11:08:51 THIS AND IT'S REALLY REWARDING FOR THE VILLAGE TO BE ABLE TO
 11:08:54 HAVE THAT KIND OF TALENT THAT RESIDES IN HERE.
 11:08:57 I WANT TO THANK ALL THE NEW FOLKS FOR COMING IN HERE AND
 11:09:02 TALKING WITH US AND ANSWERING OUR QUESTIONS.
 11:09:04 THAT'S NOT TO SLIGHT OUR EXISTING BOARD.
 11:09:08 WE'VE GOT A VERY SUBSTANTIAL SLATE OF FOLKS IN HERE THAT I
 11:09:13 THINK ALL OF YOU KNOW THEM, BUT IT'S GOING TO BE GREAT TO
 11:09:17 HEAR FROM THEM ALSO.
 11:09:18 FIRST ON THAT IS GOING TO BE ANTHONY GARGANO.
 11:09:23 HE'S ON A VIDEO, HOPEFULLY.
 11:09:24 WELCOME, ANTHONY.
 11:09:27 CAN YOU HEAR US?

 11:09:28 >>Tammy Duran: IT'S PREMADE.
 11:09:30 YOU'RE JUST GOING TO LISTEN.
 11:09:31 >>Mayor McLain: OH, THIS IS A VIDEO.
 11:09:32 OKAY.
 11:09:35 >> GOOD MORNING.
 11:09:37 MY NAME IS ANTHONY GARGANO. FOR THOSE OF YOU WHO HAVE NOT
 11:09:41 YET MET ME, I SERVE AS THE VICE-CHAIR FOR THE VILLAGE OF
 11:09:46 ESTERO PLANNING ZONING AND DESIGN BOARD.
 11:09:50 I'M SORRY I CAN'T BE WITH YOU THERE IN PERSON THIS MORNING
 11:09:55 AND I DO APPRECIATE THE ACCOMMODATION BY THE COUNCIL TO
 11:09:58 PARTICIPATE WITH THIS VIDEO.
 11:10:00 A LITTLE BIT OF HISTORICAL PERSPECTIVE, I WAS ORIGINALLY
 11:10:06 APPOINTED TO THE THEN VILLAGE PLANNING AND ZONING BOARD IN
 11:10:10 APRIL OF 2016.

11:10:13 SUBSEQUENTLY, COUNCIL DISSOLVED THAT BOARD AND THE THEN
 11:10:21 DESIGN REVIEW BOARD.
 11:10:22 IN FAVOR OF MERGING THE FUNCTIONS OF THOSE TWO BOARDS INTO A
 11:10:26 SINGLE BOARD.
 11:10:27 I WAS APPOINTED TO SERVE ON THAT BOARD AND I CONTINUE TO
 11:10:34 SERVE THERE TODAY.
 11:10:35 I'VE BEEN A FULL-TIME RESIDENT HERE IN ESTERO SINCE 2014.
 11:10:40 I'VE OWNED PROPERTY IN LIGHTHOUSE BAY AT THE BROOKS SINCE
 11:10:44 2010.
 11:10:45 I MOVED DOWN IN 2014 FROM NEW JERSEY WHERE I HAD SERVED ON
 11:10:53 THE WASHINGTON TOWNSHIP ZONING BOARD OF ADJUSTMENT.

 11:10:56 I SERVED ON THAT BOARD FOR TEN YEARS.
 11:10:58 MY FINAL FIVE YEARS ON THAT BOARD I WAS THE BOARD CHAIR.
 11:11:02 FROM AN EDUCATIONAL PERSPECTIVE, I HAVE BOTH AN
 11:11:07 UNDERGRADUATE DEGREE AND AN MBA FROM ST. JOSEPH'S UNIVERSITY
 11:11:11 IN PHILADELPHIA.
 11:11:13 I'M ALSO A GRADUATE OF THE TUCK EXECUTIVE PROGRAM AT
 11:11:18 DARTMOUTH COLLEGE, THE EXECUTIVE MANAGEMENT PROGRAM AT
 11:11:24 BABSON COLLEGE, AND THE EXECUTIVE PROGRAM AT SONY INSTITUTE
 11:11:30 IN TOKYO.
 11:11:32 I'VE ALSO SERVED -- I'M A VETERAN.
 11:11:36 SERVED FOR FOUR YEARS ON ACTIVE DUTY WITH THE U.S. AIR
 11:11:40 FORCE.
 11:11:40 BY A PROFESSIONAL BACKGROUND, MANY YEARS SENIOR VICE
 11:11:46 PRESIDENT AT SONY.
 11:11:47 I TOOK EARLY RETIREMENT FROM SONY TO BECOME THE CEO OF A
 11:11:52 START-UP WHICH WAS INVOLVED IN HIGH-DEFINITION TELEVISION.
 11:11:57 UPON SELLING THAT START-UP, I THEN WENT INTO A KIND OF SEMI
 11:12:03 RETIREMENT MODE.
 11:12:04 I WROTE A MONTHLY COLUMN FOR THE INDUSTRY -- TOP INDUSTRY
 11:12:10 MAGAZINE AND I DID SOME OCCASIONAL CONSULTING.
 11:12:15 I REALLY ENJOY MY WORK ON THE PLANNING ZONING AND DESIGN
 11:12:19 BOARD.
 11:12:20 I SPENT SEVERAL YEARS DURING MY TIME ON THAT BOARD WORKING
 11:12:26 ON THE COMPREHENSIVE PLAN FOR THE VILLAGE, WHICH THIS
 11:12:30 COUNCIL SUBSEQUENTLY ADOPTED.

 11:12:33 I'M VERY PROUD OF THE WORK I DO ON THE PLANNING ZONING AND
 11:12:41 DESIGN BOARD TO HELP KEEP ESTERO THE DESIRABLE, ATTRACTIVE
 11:12:52 COMMUNITY THAT IT IS AND THAT ITS RESIDENTS WANT IT TO BE.
 11:12:59 I LOOK FORWARD TO THE OPPORTUNITY TO CONTINUE MY WORK ON THE
 11:13:03 BOARD.
 11:13:04 THANK YOU FOR YOUR TIME THIS MORNING.
 11:13:06 REALLY APPRECIATE IT.
 11:13:10 >>Mayor McLain: WELL, WE CAN'T ASK ANY QUESTIONS.
 11:13:14 I'VE GOT ONE FOR MARY, BASED ON WHAT I'VE GOT IN FRONT OF
 11:13:17 ME.

11:13:18 ANTHONY, WAS HE ONE OF OUR ORIGINAL BOARD MEMBERS?
 11:13:22 I GUESS WHEN WE TRANSITIONED -- CAN YOU GIVE ME A LITTLE
 11:13:26 HISTORY AND TIMING WITH HIM?
 11:13:29 >>Mary Gibbs: YEAH, HE WAS -- I BELIEVE HE WAS ON THE
 11:13:33 PLANNING AND ZONING BOARD FROM THE START.
 11:13:37 I'M TRYING TO REMEMBER BECAUSE WHEN I STARTED HERE IN 2015,
 11:13:42 WE ACTUALLY HAD A COUPLE OF DESIGN REVIEW BOARD MEETINGS AND
 11:13:46 THERE WERE SOME PRIOR MEMBERS THAT I DIDN'T KNOW.
 11:13:49 I BELIEVE HE WAS ON FROM THE BEGINNING.
 11:13:52 HE AND I THINK SCOTTY WOOD HAVE BEEN ON SINCE THE BEGINNING.
 11:13:57 WHEN WE MERGED, THEY WERE REAPPOINTED TO THE NEW COMMITTEE.
 11:14:03 >>Mayor McLain: DO YOU KNOW IF HE WAS INVOLVED IN THE ECCL
 11:14:06 AND THE WALMART SITUATION?
 11:14:09 >>Mary Gibbs: I DON'T KNOW IF HE WAS ON THE ECCL BEFORE.
 11:14:12 THAT WAS BEFORE INCORPORATION WHEN THE ECCL LOOKED AT

 11:14:16 WALMART AND SOME OF THOSE PROJECTS.
 11:14:19 THAT MAY HAVE BEEN MORE OF THE DESIGN REVIEW BOARD AT THE
 11:14:22 TIME BECAUSE THEY LOOKED -- THE PREDECESSOR OF OUR DESIGN
 11:14:27 REVIEW BOARD WAS THE ESTERO EDRC I THINK THEY CALLED IT.
 11:14:32 AND IT WAS A COMMITTEE, I KNOW, FOR EXAMPLE, JIM WALLACE WAS
 11:14:36 ON THAT, AND THEY LOOKED AT -- THEY DEALT WITH THE WALMART
 11:14:40 PEOPLE ON THE DESIGN.
 11:14:41 SO I THINK IT WAS REALLY MORE OF THOSE PREDECESSOR DESIGN
 11:14:44 REVIEW BOARD MEMBERS.
 11:14:46 >>Mayor McLain: THANK YOU.
 11:14:47 COUNCIL HAVE ANY QUESTIONS FOR MARY THAT SHE CAN HELP?
 11:14:54 >>Lori Fayhee: MARY, DOES HE LIVE IN BONITA SPRINGS?
 11:14:57 I SEE ON THE SECOND PAGE IT SAYS THAT.
 11:14:59 >>Mary Gibbs: I BELIEVE HE LIVES IN LIGHTHOUSE BAY.
 11:15:04 >>Mayor McLain: THAT'S WHAT IT SAYS.
 11:15:07 >>Lori Fayhee: ON THE SECOND PAGE, IT SAYS SOMETHING COAST
 11:15:11 ROAD.
 11:15:15 >>Mayor McLain: THERE'S CONFUSION WITH THE ZIP CODE THERE, I
 11:15:17 THINK.
 11:15:17 >>Mary Gibbs: I CAN VERIFY.
 11:15:19 BUT I'M PRETTY SURE HE LIVES IN LIGHTHOUSE BAY.
 11:15:24 >>Mayor McLain: WELL, WE CAN'T ASK ANY MORE QUESTIONS SO
 11:15:27 WE'LL GO TO JIM.
 11:15:29 I SEE JIM IS HERE TODAY, TATOOLES.
 11:15:32 HE'S HERE, RIGHT?

 11:15:35 SORRY, JIM.
 11:15:39 I SHOOK HANDS WITH YOU EARLIER BUT IT'S BEEN A LONG MORNING.
 11:15:43 >> GOOD MORNING, COUNCIL MEMBERS.
 11:15:45 I'M JIM TATOOLES.
 11:15:47 I LIVE AT 8524 VIA LUNGOMARE CIRCLE IN ESTERO IN RAPALLO.
 11:15:55 WHILE IT'S NAMED LUNGOMARE CIRCLE, WHICH IT MEANS ALONG THE

11:15:59 SEA SHORE, BUT THERE'S NO SEA SHORE IN RAPALLO, I CAN TELL
 11:16:03 YOU THAT.
 11:16:04 >>Mary Gibbs: SOMETIMES WHEN IT FLOODS, THERE'S SOME WATER.
 11:16:09 >> I CAME DOWN TO THIS AREA IN 2008 AS A SNOWBIRD FOR A FEW
 11:16:17 YEARS AND TRANSITIONED TO FULL-TIME IN '12.
 11:16:22 I'VE BEEN HERE IN THE ESTERO AREA, SPECIFICALLY IN RAPALLO,
 11:16:26 ALL THAT TIME.
 11:16:27 I WAS FORTUNATE ENOUGH TO BE ABLE TO GET INTRODUCED TO DON
 11:16:32 ESLICK FROM A VERY -- THE MOMENT I FIRST CAME DOWN HERE WE
 11:16:38 HAD SIMILAR INTERESTS.
 11:16:40 BECAUSE OF THAT, I BECAME INVOLVED IN ECCL WITH HIM AND
 11:16:44 EVENTUALLY BECAME THE DIRECTOR OF COMMUNITY DEVELOPMENT IN
 11:16:47 ECCL.
 11:16:48 WATCHED THE GROWTH OF THIS COMMUNITY MORPHING FROM A
 11:16:55 VOLUNTEER ORGANIZATION AND PHASING INTO AN ACTUAL VILLAGE
 11:17:00 AND THE EFFORT THAT THE PEOPLE TOOK TO CREATE THIS VILLAGE
 11:17:03 IS JUST AMAZING.
 11:17:05 SOMETHING THAT NEVER HAPPENED IN THE STATE OF FLORIDA WAS A
 11:17:10 COMMUNITY THAT WANTED TO GET ORGANIZED, PETITIONED FOR IT,

 11:17:15 AND HAD IT APPROVED THE FIRST TIME THAT THEY WENT THROUGH
 11:17:19 THE COUNCIL.
 11:17:21 WITH 85% COMMUNITY DEVELOPMENT APPROVAL.
 11:17:25 SO IT SHOWS WHAT THE COMMUNITY AROUND HERE FEELS ABOUT BEING
 11:17:30 INCORPORATED.
 11:17:33 THERE WAS A LITTLE ULTERIOR MOTIVE TO THAT, BECAUSE BONITA
 11:17:37 SPRINGS WANTED TO ANNEX ESTERO AND THE PEOPLE THOUGHT THEY
 11:17:40 WOULD RATHER GOVERN THEMSELVES THAN BE GOVERNED UNDER
 11:17:44 BONITA.
 11:17:45 THAT'S KIND OF THE BACKGROUND OF WHERE I WAS ABLE TO BE
 11:17:51 TUTORED BY I SAY THE MASTER.
 11:17:54 I SAY THE MASTER RESPECTFULLY BECAUSE DON TAUGHT US RESPECT
 11:17:59 FOR THE LAND, FOR THE ENVIRONMENT, FOR THE OPEN SPACE AND
 11:18:03 YET FOR THE FEELINGS OF THE PEOPLE WHO WANTED TO COME DOWN
 11:18:06 HERE AND LIVE HERE, HARMONIOUSLY BLENDING DEVELOPMENT AND
 11:18:14 COMMUNITY AND PROTECTION OF THE ENVIRONMENT.
 11:18:15 THAT'S MY BACKGROUND AND THE PHILOSOPHY THAT I WAS RAISED IN
 11:18:19 THROUGH DON.
 11:18:20 I DO HAVE TO GIVE HIM ALL THE CREDIT FOR IT.
 11:18:24 EDUCATION-WISE, I CAME FROM CHICAGO THROUGH A CHICAGO HIGH
 11:18:30 SCHOOL, TECHNICAL PROFESSIONAL HIGH SCHOOL COURSE.
 11:18:36 WENT TO ROSE-HULMAN INSTITUTE OF TECHNOLOGY IN TERRE HAUTE,
 11:18:43 INDIANA, A SMALL ENGINEERING SCHOOL.
 11:18:44 GRADUATED AS A MECHANICAL ENGINEER AND ALSO AS A SECOND
 11:18:49 LIEUTENANT AS A COMBAT ENGINEER.

 11:18:51 I WAS FORTUNATE ENOUGH TO BE ABLE TO GO TO GERMANY FOR A FEW
 11:18:56 YEARS AND SERVE THE COUNTRY, PROTECTING YOU PEOPLE THROUGH

11:19:01 OUR MAINTENANCE OF THE IRON CURTAIN.
 11:19:03 VERY INTERESTING JOB.
 11:19:05 AND IT SHOWED US HOW WE HAD TO PROTECT OUR RIGHTS IN THE
 11:19:10 WORLD, AND WE DID IT AND I SAY THAT WE'RE VERY FORTUNATE TO
 11:19:15 BE AMERICANS.
 11:19:16 MY CAREER AS FAR AS WHERE WE WENT FROM THE ARMY, I WAS
 11:19:24 FORTUNATE ENOUGH TO GET A FULL SCHOLARSHIP AND GO TO
 11:19:28 NORTHWESTERN UNIVERSITY AND GET AN MBA IN PRODUCTION
 11:19:31 MANAGEMENT, USE THAT TALENT TO GO INTO A MULTITALENTED,
 11:19:37 MULTIFACETED REAL ESTATE CONSTRUCTION DEVELOPMENT COMPANY.
 11:19:43 THAT HAS BEEN MY CAREER THROUGHOUT MY LIFE.
 11:19:46 THIS IS AN INTERESTING ONE, TALK ABOUT BEING ON BOTH SIDES
 11:19:57 OF THE PODIUM HERE, ONE OF MY CLIENTS WAS A NATIONAL
 11:20:05 MULTI-COMPANY THAT OWNED CEMETERIES THROUGHOUT THE UNITED
 11:20:13 STATES.
 11:20:15 AND THIS IS SOMETHING THAT YOU NEVER EVEN THINK ABOUT, BUT
 11:20:18 THE CEMETERIES WERE DEVELOPED OUT IN THE COUNTRY OUTSIDE OF
 11:20:22 THE CITY LIMITS OF MOST AREAS WHERE THEY WOULDN'T BE
 11:20:27 INTRUSIVE TO THE COMMUNITY.
 11:20:29 BUT AS THE DEVELOPMENT GREW IN ALL THESE COMMUNITIES, WE
 11:20:33 FOUND THAT THE CEMETERIES ENDED UP BEING IN THE PRIME
 11:20:36 LOCATIONS OF THESE NEW SUBDIVISION DEVELOPMENTS.
 11:20:41 SO THAT CREATED A PROBLEM BOTH WITH THE COMMUNITY HAVING THE

 11:20:46 CEMETERY IN THE MIDDLE OF A COMMUNITY DEVELOPMENT AREA AND
 11:20:49 THE CEMETERY COMPANY TRYING TO FIGURE OUT WHAT TO DO WITH
 11:20:52 IT.
 11:20:53 SO MY JOB WAS TO BE A LAND USE CONSULTANT, WHICH REQUIRED
 11:21:00 GOING TO THE COMMUNITIES, MEETING WITH THEM, DISCUSSING WHAT
 11:21:04 THEY HAD, WHAT WE HAD, AND HOW TO MELD THEM TOGETHER.
 11:21:09 AND THIS TOOK ME THROUGH ALL OF THE COUNTRY.
 11:21:14 WE HAD DEVELOPMENTS IN CALIFORNIA, IN FLORIDA, IN MINNESOTA,
 11:21:19 OHIO, ILLINOIS AS AN EXAMPLE OF FAR-SPREAD PLACES THAT
 11:21:25 CEMETERIES WERE BEING DEVELOPED INTO COMMUNITY DEVELOPMENTS.
 11:21:30 THIS DEVELOPED INTO, INSTEAD OF BEING CEMETERIES, IT BECAME
 11:21:36 MULTIFAMILY UNITS, COMMERCIAL SHOPPING CENTERS, INDUSTRIAL
 11:21:41 PARKS.
 11:21:44 SO IN THAT ASPECT, I HAD TO GO BEFORE THE COUNCIL, ALL THESE
 11:21:50 DIFFERENT LOCATIONS AND TRY TO CREATE A MELTING OF THE TWO
 11:21:54 DIFFERENT USES.
 11:21:57 A PHILOSOPHY THAT WAS USED WAS THAT IF YOUR COMMUNITY, YOU
 11:22:01 KNOW WHAT YOU WANT TO DO WITH IT, YOU HAVE A FEELING HOW YOU
 11:22:04 WOULD LIKE TO SEE ITS GROWTH, WE HAVE SOME PROPERTY HERE AND
 11:22:08 WE WOULD LIKE TO BE ABLE TO USE IT TO HELP YOU CREATE WHAT
 11:22:10 YOU WANT TO HAVE IN YOUR COMMUNITY.
 11:22:12 AND THAT WAS OUR PHILOSOPHY.
 11:22:14 AND I THINK THAT'S THE PHILOSOPHY THAT PREVAILED, ESPECIALLY
 11:22:20 DOWN HERE IN ESTERO.

11:22:23 AS DON SHOWED US, WE HAD THE CONFLICT OF OPEN SPACE, OF
 11:22:32 WETLANDS, AND TRANSPORTATION AND PROBLEMS OF CROWD AND
 11:22:38 DEVELOPMENT.
 11:22:39 WE DON'T WANT YOU TO DEVELOP HERE BECAUSE WE CAME HERE SO WE
 11:22:43 WOULD BE AWAY FROM DEVELOPMENT, AND YET THE PEOPLE COME DOWN
 11:22:46 HERE BECAUSE THEY WANT TO BE DOWN HERE BECAUSE OF ALL OF THE
 11:22:50 -- WITH THE WEATHER AND EVERYTHING ELSE THAT GOES WITH IT.
 11:22:52 THAT'S WHERE WE CAME FROM.
 11:22:57 BEING ON THE DEVELOPMENT BOARD, AS THE CITY BECAME A
 11:23:05 REALITY, THEN WE HAD CONFLICT OF THE PEOPLE WHO WERE IN ECCL
 11:23:12 TO BECOME GOVERNMENT INSTEAD OF JUST THE COMMUNITY
 11:23:16 ORGANIZATION, AND THAT WORKED OUT BEAUTIFULLY.
 11:23:18 AND IN THAT TRANSITION, I CAME FROM BEING DIRECTOR OF
 11:23:21 COMMUNITY DEVELOPMENT AND CAME INTO THE DESIGN REVIEW BOARD.
 11:23:27 THAT'S WHERE I'M AT TODAY AND I'M ASKING FOR YOU TO BE ABLE
 11:23:29 TO ALLOW ME TO CONTINUE DOING THE WORK THAT I'VE BEEN TRYING
 11:23:33 TO DO, WHICH I'VE ENJOYED AND I THINK WE'VE BEEN DOING A
 11:23:37 GOOD JOB FOR THE COMMUNITY UP TO THIS POINT.
 11:23:40 IN THAT LAST REGARD, THE BOARD, WHEN IT BECAME ORGANIZED AS
 11:23:49 A VILLAGE WAS REQUIRED TO HAVE A LAND PLAN, SO IT TOOK A
 11:23:53 COUPLE OF YEARS TO DEVELOP ONE.
 11:23:55 SO THE BOARD -- OUR BOARD WORKED WITH THE VILLAGE AND WITH
 11:23:59 THE COUNCIL TO CREATE THE LAND PLAN FOR ESTERO, GOT IT
 11:24:05 APPROVED, AND THAT'S WHAT WE'RE FUNCTIONING UNDER NOW AND I
 11:24:09 THINK VERY SUCCESSFULLY.
 11:24:11 THE CONFLICT IS HAVING A TUSCANY DEVELOPMENT AND OLD-FLORIDA
 11:24:21 DEVELOPMENT, TRYING TO MAKE THEM MERGE.
 11:24:24 I THINK WHAT'S HAPPENED IS THAT BY THE DIRECTION OF THE
 11:24:30 BOARD MEETING WITH THE PEOPLE WHO ARE THE DEVELOPERS COMING
 11:24:32 INTO THIS AREA, THERE'S BEEN A VERY SUCCESSFUL UNIFICATION
 11:24:37 OF THE TWO.
 11:24:40 IN ONE INSTANCE IN THE PAST, WE HAD AN ARCHITECT THAT CAME
 11:24:44 HERE AND WANTED TO DO A COMMERCIAL DEVELOPMENT AND CAME OUT
 11:24:48 TO BE LIKE A BOX.
 11:24:50 THEY WERE JUST LOOKING -- WE WANT TO PUT A BOX AND GET A LOT
 11:24:54 OF RENT OUT OF IT.
 11:24:55 AND THE BOARD SAID WE THINK THAT YOU SHOULD RETHINK THIS AND
 11:24:58 MAYBE YOU SHOULD BE LOOKING AT A LITTLE MORE AMPLIFICATION
 11:25:03 OF DESIGN.
 11:25:04 AND HE CAME BACK, THIS FELLOW WAS FROM CALIFORNIA AND HE
 11:25:08 MADE FOUR OR FIVE TRIPS HERE WHEN HE FINALLY GOT APPROVED.
 11:25:11 WHEN HE GOT APPROVED, HE THANKED THE BOARD FOR TAKING HIM
 11:25:18 FROM JUST AN ORDINARY DESIGN TO A SPECIAL DESIGN TO HE SAID
 11:25:23 EVENTUALLY A MASTERPIECE.
 11:25:24 SO THAT'S WHAT HAPPENED WITH THE COORDINATION BETWEEN THE
 11:25:29 DEVELOPERS COMING IN HERE, WORKING WITH THE BOARD AND LIKE

11:25:34 LAST NIGHT WAS A PERFECT EXAMPLE OF TRYING TO GET TWO
 11:25:39 SCHOOLS COMING HERE.
 11:25:40 THEY WANT THE SCHOOLS.
 11:25:42 WE WANT TO BE ABLE TO TAKE CARE OF THE KIDS.
 11:25:44 WE HAVE TRAFFIC PROBLEMS THAT WE HAVE TO SOLVE WITH THE

 11:25:46 COMMUNITY.
 11:25:47 WE HAVE TO SEE HOW THEY FIT WITH THE NEIGHBORHOOD AND IF
 11:25:49 THEY MELD TOGETHER AND THAT'S THE PURPOSE OF THE BOARD AND
 11:25:52 IT'S BEEN VERY SUCCESSFUL TO THIS POINT.
 11:25:55 THAT'S ALL I COULD TELL YOU IS THAT I'VE ENJOYED WHAT I'M
 11:25:59 DOING AND LOOK FORWARD TO DOING SOME MORE.
 11:26:02 >>Mayor McLain: THANK YOU, JIM.
 11:26:03 WE APPRECIATE, ONE, YOUR DEDICATION OVER THE YEARS, PLUS A
 11:26:07 GOOD HISTORY LESSON I THINK FOR ALL OF US IN THIS ALSO.
 11:26:12 I'LL OPEN IT UP FOR ANY QUESTIONS.
 11:26:13 JIM WARD.
 11:26:14 >>Jim Ward: JIM, THANK YOU FOR YOUR SERVICE.
 11:26:17 WHAT HAVE YOU SEEN AS THE MOST CHALLENGING DEVELOPMENT TYPES
 11:26:22 OF ISSUES THAT YOU'VE SEEN COME BEFORE THE PLANNING AND
 11:26:25 ZONING BOARD OVER THE YEARS?
 11:26:27 >> WELL, THE SUPERFICIAL PORTION OF IT IS DESIGN BECAUSE THE
 11:26:32 QUESTION IS, HOW DO WE MAKE THIS PROJECT MEET THE REST OF
 11:26:36 THE DESIGN OF THE CITY.
 11:26:39 AND THERE IS A CONFLICT HERE BECAUSE THIS IS WHERE I COME
 11:26:42 IN.
 11:26:42 AN ARCHITECT IS A PROFESSIONAL PERSON WHO'S BROUGHT UP WITH
 11:26:49 SOME KIND OF FEELING OF HIS PARTICULAR DESIGN.
 11:26:52 AND WHEN YOU TELL HIM TO DO SOMETHING THAT'S NOT NECESSARILY
 11:26:55 HIS DESIGN, BUT SOMETHING THAT YOU'RE TELLING HIM TO DO,
 11:26:59 THAT KIND OF WARPS HIM A LITTLE BIT.

 11:27:01 AND TO BE ABLE TO MAKE THE TRANSITION BETWEEN THE
 11:27:06 ARCHITECT'S DREAM AND THE VILLAGE'S DREAM AND MAKE IT COME
 11:27:10 TOGETHER IS A CHALLENGE, BUT IT WORKS.
 11:27:14 AS AN EXAMPLE, THERE WAS A NEW PROJECT THAT WAS JUST
 11:27:20 APPROVED A WHILE BACK, A DENTAL OFFICE ON 41 BY MARSH
 11:27:24 LANDING, AND THE ARCHITECT CHOSE TO MAKE IT OLD FLORIDA.
 11:27:32 BUT HE TOOK OLD FLORIDA AND HE BLENDED IT WITH VERY MODERN
 11:27:37 ARCHITECTURAL FEATURES AND IT'S A BEAUTIFUL OLD FLORIDA.
 11:27:39 SO IT CAN BE DONE.
 11:27:40 IT JUST TAKES A LOT OF WORK AND TAKES A LOT OF EFFORT.
 11:27:44 BUT WE'RE HAVING A UNIQUE, UNIQUE SITUATION WHERE WE DON'T
 11:27:49 HAVE A BLUE BOX WALMART.
 11:27:51 WE DON'T HAVE A LUMBERYARD LOWE'S.
 11:27:55 WE HAVE PROJECTS HERE THAT MEET THE NEEDS OF THE DEVELOPER
 11:27:58 AND MEET THE NEEDS OF THE COMMUNITY, AND I THINK THAT WE'RE
 11:28:01 SUCCESSFUL IN DOING IT SO FAR.

11:28:09 >>Larry Fiesel: JIM, I TOO WOULD LIKE TO THANK YOU FOR YOUR
 11:28:12 SERVICE.
 11:28:13 OVER THE PAST FEW YEARS I'VE WATCHED THE DESIGN BOARD
 11:28:17 MEETINGS AND YOU KEEP REFERRING TO CARMEL, INDIANA WITH THE
 11:28:20 ROUNDABOUTS AND THE RAILS TO TRAILS PROJECT.
 11:28:22 I HAD TO ASK YOU ONE DAY, WHAT IS YOUR CONNECTION THERE?
 11:28:27 YOU SAID YOU HAVE A DAUGHTER THERE.
 11:28:29 >> MY DAUGHTER LIVES IN CARMEL.
 11:28:30 IT'S PROBABLY THE LARGEST ROUNDABOUT CITY IN THE WORLD.

 11:28:36 >>Larry Fiesel: IT IS.
 11:28:37 THAT IS FACTUAL INFORMATION.
 11:28:39 I APPRECIATE YOUR COMMENTS, WHAT TOOK PLACE THAT YOU'VE SEEN
 11:28:44 IN CARMEL ALSO CAN BE TAKING PLACE IN ESTERO WITH THE
 11:28:48 ROUNDABOUTS.
 11:28:50 >> THEY SAW IT AS A SOLUTION TO REALLY LIKE AN ESTERO, VERY
 11:28:53 GROWING, VIBRANT CITY WITH A LOT OF TRAFFIC.
 11:28:58 THE MAYOR THERE, HE IS A BIG FAN OF ROUNDABOUTS AND HE TOLD
 11:29:03 US THAT IS HIS METHOD.
 11:29:06 HAVING TRAFFIC FLOW THROUGH WITHOUT STOP SIGNS AND
 11:29:09 STOPLIGHTS ALL OVER THE PLACE.
 11:29:11 >>Larry Fiesel: YES, THAT'S TRUE.
 11:29:13 I APPRECIATE THE FACT THAT YOU LIKE THE ROUNDABOUTS AND YOU
 11:29:15 TALK ABOUT THOSE IN THESE DEVELOPMENTS WHEN THEY COME BEFORE
 11:29:18 US.
 11:29:19 >> THANK YOU.
 11:29:19 WELL, YOU HAVE TO BE USING THEM JUDICIOUSLY.
 11:29:22 I THINK CARMEL MAY HAVE OVERDONE IT.
 11:29:25 [LAUGHTER]
 11:29:27 >>Mayor McLain: I LIVED UP IN INDIANA WHERE THEY HAVE ALL
 11:29:29 THE ROUNDABOUTS, SO I UNDERSTAND THAT.
 11:29:32 BUT I THINK PROPERLY DESIGNED, ONE OF THE COMPLAINTS WE ALL
 11:29:37 HEAR IS THE TRAFFIC THAT WE HAVE HERE.
 11:29:39 >> YEAH, THEY DO WORK.
 11:29:40 >>Mayor McLain: THEY DO WORK IN THE RIGHT SITUATIONS.

 11:29:42 I THINK PEOPLE WILL GET USED TO THEM.
 11:29:45 WE'RE PUTTING THEM IN IN A FEW SPOTS, AS YOU KNOW ALREADY.
 11:29:47 >> YOU KNOW WHAT THE PROBLEM IS, THE PEOPLE HAVE TO LEARN
 11:29:50 HOW TO USE THEM.
 11:29:51 IT IS A LEARNING PROCESS WITH THE DRIVER AS WELL AS WITH THE
 11:29:55 ENGINEERING PORTION OF IT.
 11:29:56 >>Mayor McLain: IF THERE ARE ACCIDENTS, GARY ISRAEL
 11:30:01 MENTIONED TODAY, THE PROBLEM THAT WE'RE SEEING CONTINUOUSLY
 11:30:04 IN THE VILLAGE IS PEOPLE NOT RUNNING JUST YELLOW LIGHTS
 11:30:08 THESE DAYS, THEY ARE ACTUALLY GOING THROUGH SECONDS AFTER
 11:30:13 LIGHTS TURN RED.
 11:30:14 THOSE CREATE SERIOUS ACCIDENTS WHILE A ROUNDABOUT YOU'LL GO

11:30:19 THROUGH THEM SLOWER.
 11:30:20 IT WILL BE A FENDER BENDER MORE THAN LIKELY.
 11:30:22 WE APPRECIATE YOUR SERVICE.
 11:30:26 ANY OTHER QUESTIONS?
 11:30:27 IF NOT, THANK YOU SO MUCH FOR YOUR SERVICE AND TAKING THE
 11:30:30 TIME TO BE HERE TODAY ALSO, JIM.
 11:30:32 NEXT, WE HAVE MICHAEL SHEELEY ON ZOOM.
 11:30:39 CAN WE GET HIM HOOKED IN?
 11:30:41 WELCOME, MICHAEL.
 11:30:43 WE CAN HEAR YOU GOOD.
 11:30:45 >> VERY GOOD.
 11:30:45 THANK YOU, MR. MAYOR AND COUNCIL.
 11:30:47 MY NAME IS MICHAEL SHEELEY, AIA.

11:30:50 I LIVE AT 156610 WEDGE WOOD COURT IN SOUTH FORT MYERS.
 11:30:56 I'VE BEEN A RESIDENT OF SOUTHWEST FLORIDA FOR 57 YEARS.
 11:31:00 AND THIS YEAR MARKS MY 40th YEAR IN PRACTICE AS AN
 11:31:03 ARCHITECT IN SOUTHWEST FLORIDA.
 11:31:05 MY COMPANY IS MK ARCHITECTURE IN FORT MYERS.
 11:31:10 WE ARE THE ONLY VETERAN AND WOMAN-OWNED FIRM IN THE STATE OF
 11:31:15 FLORIDA.
 11:31:16 COINCIDENTALLY, I JUST LEARNED YESTERDAY THAT JIM TATOOLES
 11:31:19 AND I WERE BOTH COMBAT ENGINEER OFFICERS IN THE U.S. ARMY
 11:31:23 ONLY ABOUT 30 YEARS APART.
 11:31:25 I'M A GRADUATE OF GEORGIA TECH WITH A MASTER'S DEGREE IN
 11:31:31 ARCHITECTURE AND I DID POSTGRADUATE WORK AT HARVARD
 11:31:33 UNIVERSITY GRADUATE SCHOOL OF DESIGN.
 11:31:36 I ALSO STUDIED AT THE ARCHITECTURAL ASSOCIATION IN LONDON,
 11:31:40 ENGLAND.
 11:31:40 MY ARCHITECTURAL PRACTICE AND BACKGROUND HAS MOSTLY BEEN
 11:31:45 PRIMARILY COMMERCIAL ARCHITECTURE OF ALL TYPES, RETAIL,
 11:31:49 INDUSTRIAL, OFFICE, MULTIFAMILY, AND INCLUDES HIGH-RISE
 11:31:53 BUILDINGS THAT ARE IN THIS AREA.
 11:31:54 I'VE BEEN ON FIRST THE DRB AND THEN THE PZDB FOR THE LAST
 11:32:01 SIX YEARS.
 11:32:01 CURRENTLY, I'M THE ARCHITECT MEMBER OF THE PZDB.
 11:32:06 MY GOAL IN BEING ON THE BOARD AND THE REASON I CAME ON THE
 11:32:10 DESIGN REVIEW BOARD TO BEGIN WITH AND THEN WAS AGAIN
 11:32:15 SELECTED WHEN THE BOARDS MERGED IS TO HELP THE VILLAGE TO

11:32:18 HAVE A HIGH QUALITY OF DESIGN AND HIGH QUALITY ARCHITECTURE.
 11:32:23 AND TO ALSO HELP THE VILLAGE MOVE FORWARD IN TIME
 11:32:27 AESTHETICALLY.
 11:32:28 AS YOU HAVE HEARD FROM JIM AND ALSO AS YOU'RE AWARE, SOME
 11:32:34 DEVELOPERS COME TO THE BOARD WITH SOMETIMES QUESTIONABLE
 11:32:38 DESIGNS.
 11:32:39 AND I BELIEVE WITH THE WORK OF THE BOARD, COOPERATION OF THE
 11:32:44 DEVELOPERS OVER MULTIPLE MEETINGS AND WITH OUR INPUT, THAT

11:32:48 OFTEN WE END UP WITH A BUILDING DESIGN THAT ENHANCES OUR
 11:32:51 COMMUNITY, WHICH I THINK IS VERY IMPORTANT.
 11:32:54 I WOULD LIKE TO THINK THAT MY SERVICE ON THE BOARD HAS
 11:32:57 IMPROVED THE AESTHETIC QUALITY OF ESTERO AND I WOULD BE
 11:33:01 HAPPY TO CONTINUE TO OFFER MY SERVICES TO THE BOARD IF ASKED
 11:33:05 TO DO SO.
 11:33:06 I WOULD ASK FOR ANY QUESTIONS THAT YOU MAY HAVE OF ME.
 11:33:11 >>Mayor McLain: THANK YOU, MICHAEL, FOR YOUR SERVICE AND FOR
 11:33:13 TAKING THE TIME TO ADDRESS US TODAY.
 11:33:16 COUNCIL, ANY QUESTIONS?
 11:33:17 NONE.
 11:33:21 NO QUESTIONS.
 11:33:22 YOU INDICATED THAT YOU WERE -- THAT YOU MADE MANY
 11:33:30 CONTRIBUTIONS TO THE VILLAGE OF ESTERO FROM A DESIGN
 11:33:34 PERSPECTIVE AND OTHER PERSPECTIVES.
 11:33:35 IS THERE ANY ONE OR TWO THAT YOU'VE GOT THAT YOU FEEL MOST
 11:33:39 PROUD ABOUT THAT HAS MADE A MARKED DIFFERENCE IN THE VILLAGE

 11:33:44 OF ESTERO?
 11:33:47 >> WELL, I HAVE TO SAY WE'VE HAD SOME VERY HIGH-QUALITY
 11:33:51 DESIGNS APPROVED BY THE BOARD.
 11:33:54 SOME OF THEM ARE NOT YET BUILT, INCLUDING THE PROJECT THAT'S
 11:33:57 CALLED DOWNTOWN ESTERO.
 11:33:58 I THINK IT'S GOING TO BE CHANGING ITS NAME, BUT THAT I THINK
 11:34:03 IS A VERY HIGH-QUALITY ARCHITECTURE THAT REALLY FITS IN WELL
 11:34:08 WITH THE VILLAGE.
 11:34:10 AND IT'S NOT STRICTLY MEDITERRANEAN AND NOT STRICTLY A
 11:34:13 SPANISH STYLE.
 11:34:14 IT IS KIND OF A BLEND.
 11:34:16 VERY HANDSOME DESIGN, I WOULD SAY.
 11:34:20 >>Mayor McLain: THANK YOU.
 11:34:20 NO FURTHER QUESTIONS FROM ANYONE?
 11:34:23 THANK YOU SO MUCH, MICHAEL.
 11:34:26 YOU HAVE A GREAT AFTERNOON.
 11:34:27 THANK YOU FOR TAKING THE TIME.
 11:34:30 >> THANK YOU.
 11:34:30 I APPRECIATE IT.
 11:34:31 THANK YOU.
 11:34:32 >>Mayor McLain: WE ARE GOING TO OUR LAST CANDIDATE, LEONARD
 11:34:37 SCOTTY WOOD.
 11:34:38 I SEE SCOTTY IN THE BACK THERE.
 11:34:49 >> YOU'VE SEEN ME FOR A LOT OF YEARS, SO I WON'T GO INTO
 11:34:53 THAT.

 11:34:53 WHAT YOU MAY NOT KNOW IS A LITTLE BIT ABOUT MY BACKGROUND.
 11:34:56 I WROTE MY THESIS IN BUSINESS SCHOOL ON CITY AND REGIONAL
 11:35:04 PLANNING IN SAN FRANCISCO AND SAN MATEO COUNTY, CALIFORNIA.
 11:35:09 AND IN 1967, WE WERE BUSY FILLING IN SAN FRANCISCO BAY TO

11:35:16 CREATE HOUSING.
 11:35:18 DEVELOPMENT AND GROWTH HAS BEEN SOMETHING THAT I'VE HAD A
 11:35:26 LOT OF EXPERIENCE WITH OVER A LOT OF YEARS.
 11:35:28 ONCE I GOT THROUGH MY EDUCATIONAL CAREER AND WENT INTO
 11:35:31 BUSINESS, I ENDED UP IN THE MIDWEST, AND I GOT INVOLVED
 11:35:40 AGAIN IN COMMUNITY AFFAIRS AND IN CITY AND REGIONAL PLANNING
 11:35:45 AND OTHER COMMUNITY ACTIVITIES.
 11:35:46 IN LAKE FOREST, ILLINOIS, I SERVED AS THE PRESIDENT OF THE
 11:35:52 ACADEMY HOMEOWNERS ASSOCIATION FOR 12 YEARS.
 11:35:56 I THEN ALSO SERVED ON SOMETHING CALLED THE ROUTE 60 PLANNING
 11:36:00 COUNCIL FOR FOUR YEARS WHICH WAS A PLANNING GROUP DESIGNED
 11:36:04 TO FORGE DEVELOPMENT AHEAD FOR THE CITY OF LAKE FOREST ON
 11:36:08 THE WEST SIDE OF THE CITY BECAUSE THE EAST SIDE OF THE CITY
 11:36:11 WAS COMPLETELY DEVELOPED.
 11:36:13 I ALSO SERVED AS COMMISSIONER OF THE WINNETKA PARK DISTRICT
 11:36:17 IN WINNETKA, ILLINOIS.
 11:36:19 SO I HAVE A LOT OF EXPERIENCE IN PARKS AND RECREATION.
 11:36:22 ALL OF THAT BY WAY OF BACKGROUND THAT WHEN MY WIFE AND I
 11:36:28 DECIDED TO COME TO SOUTHWEST FLORIDA FOR AT LEAST THE
 11:36:33 WINTERS, I FELT A NEED TO CONTINUE THAT KIND OF EMPHASIS IN
 11:36:41 WORK AND THAT IS WHY I GOT INVOLVED INITIALLY IN ECCL.

 11:36:44 AND THEN WITH DON ESICK'S TUTELAGE AND MENTORING AND WHEN
 11:36:49 THE VILLAGE DECIDED TO BECOME INCORPORATED, DON APPROACHED
 11:36:54 ME AND SAID WE'RE GOING TO HAVE THIS PLANNING AND ZONING
 11:36:58 BOARD, AND YOU GOT TO BE ON THAT.
 11:37:02 SO I THREW MY HAT IN THE RING AND I GOT INCIDENTALLY, YOU
 11:37:07 HAVE SOMEWHERE IN THE RECORDS, A VERY NICE LETTER OF
 11:37:09 RECOMMENDATION FROM THE CITY OF LAKE FOREST WHO I WAS
 11:37:14 HONORED TO RECEIVE.
 11:37:15 BUT THAT'S A LITTLE BIT ABOUT MY BACKGROUND.
 11:37:19 WHAT I WANT TO DO IS TO TELL YOU SOME GUIDING PRINCIPLES
 11:37:26 THAT I'VE TRIED TO FOLLOW AND THAT I WANT TO CONTINUE TO
 11:37:29 FOLLOW IF I CONTINUE TO SERVE.
 11:37:31 FIRST, A LITTLE BIT OF BACKGROUND.
 11:37:37 WE'VE TALKED AND YOU'VE HEARD FROM OTHERS ABOUT THE NEED FOR
 11:37:43 BALANCE, THE NEED FOR BALANCE BETWEEN RESIDENT ATTITUDE,
 11:37:46 RESIDENT OPINION, DEVELOPER DESIRE, A LANDOWNER'S RIGHTS TO
 11:37:50 DEVELOP THEIR PROPERTY, ALL OF THAT IS A VERY DELICATE
 11:37:54 BALANCING ACT AND WE ALL AGREE.
 11:37:56 BUT THERE HAVE BEEN ACTIVITIES TYPICALLY AT THE STATE LEVEL
 11:38:02 IN THE LAST FEW YEARS THAT HAVE RESTRICTED OUR ABILITY TO
 11:38:08 MANAGE THE GROWTH IN THE FASHION THAT WE SEE FIT.
 11:38:11 THERE ARE SEVERAL HOUSE BILLS.
 11:38:13 HOUSE BILL 421, 1101, 487, 59, THERE ARE FOUR BILLS THAT
 11:38:19 WERE PASSED A FEW YEARS AGO, ALL OF WHICH RESTRICT OUR
 11:38:23 ABILITY IN ONE WAY, SHAPE OR FORM OR ANOTHER FROM PURSUING

11:38:26 DEVELOPMENT OUR WAY COMPLETELY.
 11:38:30 SO WITH THAT IN MIND, I'LL JUST CLOSE BY SAYING THAT THERE
 11:38:34 ARE FOUR PRINCIPLES THAT I THINK ARE IMPORTANT.
 11:38:37 ONE, REPRESENT THE RESIDENTS ALWAYS.
 11:38:42 ALWAYS DEFAULT TO THE RESIDENT WHENEVER YOU CAN, BUT YOU
 11:38:45 HAVE TO OPERATE WITHIN THE BALANCE I MENTIONED.
 11:38:49 TWO, PURSUE COMPLIANCE WITH THE COMPREHENSIVE PLAN THAT WE
 11:38:53 BUILT.
 11:38:54 THREE, PURSUE COMPLIANCE WITH THE LAND DEVELOPMENT CODE THAT
 11:38:58 WE BUILT.
 11:38:58 AND LASTLY, WHEN WE LOOK AT DEVELOPMENT PROPOSALS, VIRTUALLY
 11:39:04 EVERY ONE THAT WE LOOK AT HAS A DEVIATION OF SOME SORT OR
 11:39:07 MULTIPLE DEVIATIONS.
 11:39:09 AND I THINK THAT GIVEN THE ENVIRONMENT THAT WE NOW FIND
 11:39:13 OURSELVES IN, IT'S REALLY IMPORTANT THAT AS WE CONSIDER
 11:39:17 DEVELOPMENT PROPOSALS THAT INCLUDE DEVIATIONS, THAT WE MAKE
 11:39:21 SURE THAT THE DEVIATION IS FULLY JUSTIFIED NOT ONLY FROM A
 11:39:30 SUBJECTIVE STANDPOINT BUT FROM AN OBJECTIVE ONE AND
 11:39:33 HOPEFULLY ALONG THE WAY THERE IS SOMETHING IN IT FOR ESTERO.
 11:39:35 BUT I THINK THOSE ARE THE GUIDING PRINCIPLES.
 11:39:38 IF YOU WILL CONTINUE TO ALLOW ME TO SERVE, I WOULD BE GLAD
 11:39:41 TO SERVE, ALTHOUGH I NEED TO REMIND YOU THAT I DID SAY
 11:39:45 BEFORE YOU SIX WEEKS AGO THAT I WOULD BE ATTENDING VIRTUALLY
 11:39:50 IN THE SUMMERTIME BECAUSE I JUST CAN'T MAKE THE TRIP FROM
 11:39:53 WESTERN NORTH CAROLINA DOWN HERE.

 11:39:57 THE ASHEVILLE AIRPORT IS BEING TOTALLY REDONE.
 11:40:00 IF YOU'VE BEEN THERE, YOU KNOW.
 11:40:02 THE ATLANTA AIRPORT IS A TWO-MILE WALK, AND WITH MY MOBILITY
 11:40:06 ISSUES, IT JUST DOESN'T WORK.
 11:40:08 I'LL STAND FOR QUESTIONS.
 11:40:11 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?
 11:40:15 >>Jim Ward: SCOTTY, ONCE AGAIN, THANK YOU FOR YOUR SERVICE
 11:40:18 AND THE YEARS YOU'VE PUT INTO THIS.
 11:40:19 I'LL ASK YOU THE SAME QUESTION I ASKED JIM.
 11:40:22 THAT IS OVER THE YEARS THAT YOU'VE SERVED, WHAT ARE THE
 11:40:26 BIGGEST CHALLENGES YOU'VE SEEN?
 11:40:27 I THINK YOU TOUCHED A LITTLE BIT ON IT IN YOUR OPENING
 11:40:31 COMMENTS, BUT I'LL ASK IT IN TWO PARTS.
 11:40:34 THE CHALLENGES YOU SEE IN THE DEVELOPMENTS THAT HAVE COME
 11:40:38 INTO ESTERO OVER THE LAST TEN YEARS AS WELL AS YOU AS CHAIR
 11:40:42 MANAGING THE PLANNING AND ZONING BOARD AND MANAGING SOME OF
 11:40:45 THE ISSUES AND CONFLICTS THERE.
 11:40:49 >> WELL, THE ANSWER TO YOUR FIRST QUESTION IS I THINK THAT
 11:40:54 THE BIGGEST CHALLENGE THAT I SEE CONSISTENTLY ALONG THE WAY
 11:41:00 IS THE MOVEMENT TOWARDS INCREASED DENSITY IN THE
 11:41:04 DEVELOPMENTS.
 11:41:05 WE SEE -- I CAN LOOK BACK SEVEN, EIGHT YEARS AGO, AND WE

11:41:11 WERE -- WE WEREN'T AS DENSE AS WE ARE AS WE LOOK AT
 11:41:16 DEVELOPMENTS TODAY.
 11:41:17 AND SO THERE'S THIS -- AND I THINK THAT'S ECONOMIC.

11:41:21 IT'S THE DEVELOPER'S DRIVE TO TRY AND GET AS MUCH AS HE CAN
 11:41:24 OUT OF A PROJECT, AND THAT'S UNDERSTANDABLE.
 11:41:27 BUT AT THE SAME TIME, IT PUTS PRESSURE ON THE COMMUNITY.
 11:41:30 IT PUTS PRESSURE ON OUR INFRASTRUCTURE.
 11:41:34 OUR TRAFFIC, THINGS LIKE STORMWATER RETENTION, ALL OF THE
 11:41:38 VARIOUS INFRASTRUCTURE RELATED ISSUES ARE PRESSURE.
 11:41:43 AS TO YOUR SECOND QUESTION, THE BOARD IS, I'M VERY PROUD OF
 11:41:48 THE BOARD BECAUSE WE DON'T HESITATE TO DISAGREE WITH EACH
 11:41:52 OTHER IN A DECENT WAY, IN A BUSINESS-LIKE FASHION, AND WE
 11:41:59 COME TOGETHER WHENEVER WE NEED TO.
 11:42:03 AND I THINK THE BOARD HAS DONE AN EXCELLENT JOB OF HASHING
 11:42:07 THROUGH ISSUES, LOOKING AT GOOD DEVELOPMENTS AND MOVING THEM
 11:42:10 FORWARD AS QUICKLY AS WE CAN AND REQUIRING DEVELOPMENTS THAT
 11:42:18 AREN'T AT THAT LEVEL OF QUALITY TO REDO THEIR WORK AND TO
 11:42:23 COME BACK TO US AND TO DO IT RIGHT.
 11:42:26 I REALLY DON'T SEE A GREAT PROBLEM WITHIN THE INTERACTION OF
 11:42:32 THE BOARD.
 11:42:33 I THINK THE BOARD DOES A GOOD JOB OF WORKING TOGETHER.
 11:42:38 >>Jim Ward: HOW DO YOU MANAGE EMOTIONAL ISSUES RELATIVE TO A
 11:42:41 PROJECT VERSUS THE RULE OF LAW?
 11:42:43 >> I THINK THE MOST -- WELL, MOST OF THE EMOTIONAL ISSUES
 11:42:45 THAT WE SEE ARE IN THE PUBLIC INPUT.
 11:42:49 AND I THINK IT'S REALLY IMPORTANT -- I THINK YOU KNOW I AM A
 11:42:53 NUT ON PUBLIC INPUT ANYWAY.
 11:42:55 I THINK IT'S REALLY IMPORTANT THAT WE JUST HAVE TO ALLOW

11:42:59 PEOPLE TO EXPRESS THEIR OPINION.
 11:43:07 I CAN RECALL INSTANCES WHERE WE'VE HAD PEOPLE STAND UP IN
 11:43:11 FRONT OF OUR BOARD AND BRING UP A SUBJECT THAT WE HAD NO
 11:43:15 IDEA AND IT WAS A GOOD IDEA.
 11:43:18 IT WAS A GOOD PIECE OF INPUT AND WE ACTED ON IT.
 11:43:21 PUBLIC INPUT IS TERRIBLY IMPORTANT.
 11:43:24 WITHOUT IT, WE'RE NOT A DEMOCRACY.
 11:43:28 WITH IT, WE ARE.
 11:43:29 >>Jim Ward: THANK YOU AGAIN FOR YOUR SERVICE.
 11:43:31 >>Mayor McLain: ANY OTHER QUESTIONS?
 11:43:32 I GOT A COUPLE FOR YOU, SCOTTY.
 11:43:35 ONE, THANK YOU FOR ALL OF YOUR SERVICE AND DEDICATION TO
 11:43:40 HELP MAKE ESTERO WHAT IT IS TODAY.
 11:43:42 THE OPERATING PRINCIPLES, WORKING PRINCIPLES THAT YOU LAID
 11:43:51 OUT I THINK ARE EXTREMELY IMPORTANT, I THINK FOR ALL BOARDS
 11:43:54 TO UNDERSTAND WHEN YOU GET INTO PROBLEMS, BE ABLE TO GO BACK
 11:43:57 TO THOSE AND REFER TO THEM.
 11:44:00 I APPRECIATE YOU LAYING THAT OUT FOR US.

11:44:02 I THINK THAT'S GREAT.
 11:44:03 THE QUESTION I HAVE FOR YOU IS THE COUNCIL HAS THE DECISION
 11:44:10 TO BE ABLE TO INCREASE UP TO NINE MEMBERS FROM THE CURRENT
 11:44:14 SEVEN.
 11:44:15 YOU WERE HERE FOR MOST OF THE MEETING TODAY.
 11:44:18 WE HAD SOME VERY QUALIFIED PEOPLE THAT WANT TO SERVE IN SOME
 11:44:23 CAPACITY, ESPECIALLY ON THIS BOARD.

 11:44:27 DO YOU SEE ANY ISSUES WITH GOING FROM A SEVEN TO A NINE
 11:44:30 MEMBER BOARD?
 11:44:31 AND WOULD YOU ENCOURAGE THAT OR NOT?
 11:44:33 >> I DON'T SEE ISSUES WITH IT.
 11:44:35 WE'VE DONE IT BEFORE.
 11:44:36 IT SEEMED TO WORK.
 11:44:38 SOMETIMES IT CAN BE -- SCHEDULING CAN BE A LITTLE BIT OF AN
 11:44:44 ISSUE, BUT OTHER THAN THAT, I THINK IT WORKS FINE.
 11:44:47 I THINK WE OPERATED FOR TWO YEARS AS A NINE-PERSON BOARD.
 11:44:53 WHEN THE TWO BOARDS WERE PUT TOGETHER.
 11:44:55 SO IT SEEMED TO WORK FINE.
 11:44:59 IF THAT'S THE WAY YOU ALL WANT TO GO, I CAN CERTAINLY
 11:45:02 SUPPORT IT.
 11:45:04 >>Mayor McLain: GET MORE FEEDBACK WITH THE GROUP, WHICH I
 11:45:08 THINK IS IMPORTANT FOR US TO ADDRESS THE ISSUES THAT EACH OF
 11:45:13 THESE POTENTIAL NEW MEMBERS COULD BRING TO THE PARTY BECAUSE
 11:45:18 THEY HAVE A LITTLE DIFFERENT PERSPECTIVE MAYBE.
 11:45:20 IT MAY BE RIGHT OR MAY BE WRONG.
 11:45:22 IF YOU CAN MANAGE THE DISCUSSION IN A POSITIVE AND ENERGETIC
 11:45:27 WAY THAT COMES WITH GUIDING PRINCIPLES THAT YOU'VE LAID OUT,
 11:45:30 I DO THINK THAT THE NUMBERS ARE GOOD IF THEY ARE
 11:45:34 REPRESENTING THE PEOPLE THERE.
 11:45:35 JIM, YOU HAD A COMMENT.
 11:45:37 >>Jim Ward: WHAT IS THE QUORUM REQUIRED FOR THE MEETING --
 11:45:41 >> RIGHT NOW, OUR QUORUM IS FOUR.

 11:45:44 >> FOUR OF SEVEN.
 11:45:45 >> NINE PERSON BOARD, THE QUORUM WOULD BE FIVE.
 11:45:50 >>Mayor McLain: THAT SHOULDN'T BE A PROBLEM.
 11:45:51 NO OTHER QUESTIONS.
 11:45:52 THANK YOU, SCOTTY, BOTH FOR YOUR SERVICE AND TAKING THE TIME
 11:45:55 TO BE HERE TODAY.
 11:45:56 THANK YOU SO MUCH.
 11:45:56 >> THANK YOU.
 11:45:58 >>Mayor McLain: OKAY.
 11:45:59 WELL, THAT WAS ENLIGHTENING FOR US ALL.
 11:46:01 I DON'T KNOW IF I DID THIS IN THE WRONG ORDER OR NOT, MADAM
 11:46:07 CLERK, BUT --
 11:46:10 >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
 11:46:13 >>Mayor McLain: GOOD.

11:46:14 WE FOLLOWED THAT.
11:46:14 IN THAT LIGHT, THERE'S JUST ONE TOPIC THAT WE WOULD LIKE TO
11:46:20 DO.

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
April 3, 2024

Agenda Item:

Approval of Framework of Cooperation Between the Village of Estero and the Estero Forever Foundation.

Motion to approve the Framework of Cooperation Between the Village of Estero and the Estero Forever Foundation.

Background:

As Council knows, the Village initiated and was instrumental in the establishment of the Estero Forever Foundation, with former Councilmember and Mayor James Boesch and Chamber of Commerce President Nolen Rolens as co-convenors. The original goal of the Foundation was and remains to promote the creation and operation of various small not-for-profit organizations that benefit the community, and to help facilitate larger projects of community-wide significance such as the originally proposed Community Theatre.

The two entities (the Village and the Foundation) have collaborated on several projects in recent years, seeking to leverage each other's strengths to provide community-enhancing opportunities for the Village and its residents. They continue to desire the maintenance of a close and symbiotic relationship, accomplishing more for the Estero community working together than separately.

In recent months, the Village and Foundation have realized that a more formal framework of cooperation is needed to replace the less formal individual arrangements which currently exist between them. To that aim, the parties have worked together in good faith to develop a framework which will extend their relationship into the future. The highlights of the attached framework are:

- The Village staff are authorized to continue to provide the Foundation with financial contributions related to revenue derived from the Village's driving range.
- The Village will, by way of future partnerships, joint publicity and advertising, and support of fundraising efforts, be supportive of the Foundation's efforts to develop programs, services, and legacy funding for future generations.

Page 1 of 2

- The Foundation will continue its tradition of openness and transparency in terms of its meetings and records, and will enhance its communication and coordination with the Village regrading proposed expenditures and initiatives.
- The Foundation will maintain its focus on grants and programs to benefit the Village of Estero and its residents.

Action Requested:

Motion to approve the Framework of Cooperation Between the Village of Estero and the Estero Forever Foundation.

Process and Timeline:

While the Village and Foundation already work together on various matters, once the Council approves the new Framework, the Village Manager will work with the Foundation's leadership team to implement the Framework's terms, and to explore new and innovative ways of taking the Foundation's work for the community to the next level.

Financial Impact:

This Framework does not alter current financial arrangements between the parties related to driving range revenues, and implementation of the Framework is not expected to have a negative financial impact on the Village.

Prepared by: Steve Sarkozy, Village Manager

Attachments:

1. Framework of Cooperation Between the Village of Estero and the Estero Forever Foundation

**FRAMEWORK OF COOPERATION BETWEEN THE VILLAGE OF ESTERO
AND THE ESTERO FOREVER FOUNDATION**

THIS FRAMEWORK OF COOPERATION is agreed to between the Parties this ____ day of ~~April~~ **March**, 2024 (the “Effective Date”) by and between the Village of Estero, a Florida municipal corporation (hereinafter referred to as the “Village”) located at 9401 Corkscrew Palms Circle, Estero, FL 33928, and the Estero Forever Foundation, Inc., a Florida not for profit corporation, FEIN: 84-2466890 (hereinafter referred to as the “Foundation”), located at 20791 Three Oaks Parkway, Unit 763, Estero, FL 33929.

WHEREAS, the Village initiated and was instrumental in the establishment of the Foundation with Councilmember and former Mayor James Boesch and Chamber of Commerce President Nolen Rolens as co-convenors; and

WHEREAS the original ~~purpose~~ **goal** of the Foundation remains to promote the creation and operation of various small not-for-profit organizations that benefit the community and large projects of community-wide significance such as the originally proposed Community Theatre; and

WHEREAS the intent is to maintain a Community Foundation to work and promote efforts that benefit the Estero community; and

WHEREAS the agreed objective is to maintain a close and symbiotic relationship between the Village and the Foundation; and

WHEREAS the Foundation’s purpose is to mobilize financial resources by encouraging and facilitating generosity to fund projects that develop and improve the community of Estero; and

WHEREAS, the Village and the Foundation have collaborated on several projects in recent years, seeking to leverage each other’s strengths to provide community-enhancing opportunities for the Village and its residents.

NOW, THEREFORE, the Parties hereto establish this framework of cooperation as follows:

1. The Village is authorized to provide the Foundation financial contributions from revenue received as a result of the Foundation’s operation of the Village-owned driving range located at 9000 Williams Road, Estero **based on Gross Golf Range Revenue less Village direct related expenses, less \$22,000, less monies previously paid to the Foundation.**
2. The Village recognizes that the Foundation contributes substantial time, talent, and effort to provide services to the Village and the Community of Estero. The Village supports the efforts of the Foundation to develop programs, services, and legacy funding for future generations which may include partnerships, joint publicity and advertising, and support of fundraising efforts.
3. Recognizing that the Foundation has been operating **the golf range** with taxpayer derived revenues in the case of revenues generated by the golf driving range operation and is likely to receive taxpayer derived funds from the Village in the future, and recognizing the Foundation operates as a community partner with the Village on all other fund-raising opportunities, the Foundation shall operate in an open and transparent manner, as follows:

- a. All meetings ~~of~~ the Board shall be open to the public with posted meeting times, and published minutes of meetings.
 - b. The Board shall openly solicit for persons who may be interested in vacancies for Board member openings, and provide for an open interviews process for Board vacancies
 - c. No member of the Board shall receive any remuneration for service on the Board or to the Foundation in some related capacity, including legal, marketing, financial and accounting services. Nothing herein shall prohibit the Foundation's conducting business with a company which employs a Board Member as an employee, so long as such business does not result in any commission or other compensation directly tied to the services performed by the business.
 - d. The Board shall allow the Village Council to select a member of the Council or Village Manager or his or her designee to serve as an ex-officio member of the Board.
 - ☞ To promote a mutual understanding of who is benefitting from the Foundation's work, all grant awards or other contributions of Foundation assets made to any person or entity shall, ~~prior to being made,~~ be submitted to the Village Manager in the form of a report monthly for distribution to Village Council and approved as "received and filed", typically on the Consent Agenda, listing date, recipient, amount, and purpose.
4. Within three months of the Effective Date, the Foundation agrees to provide the Village with documented programs to:
 - a. Recruit board/volunteer/community talent.
 - b. Develop programs that solicit non-Village-derived funds allowing the Foundation to be less reliant on Village-derived funding.
 - c. Establish and publish on the Foundation's website formal written grant solicitation and application procedures and forms to allow non- profit community organizations and other small groups to request grants or sponsorship from the Foundation.
 5. To facilitate transparency, all Village-derived funds of the Foundation shall be segregated from other Foundation funds.
 6. The Foundation hereby declares a goal to have 95% of the Foundation's revenue from all sources to be used to benefit the Estero community. The Foundation agrees that Village-derived funds shall be used pursuant for the following purposes:
 - a. The Foundation will access 5% of any Village-derived funds for the purpose of helping to cover administrative expenses including but not limited to accounting, insurance, communications, website development, and marketing efforts.
 - b. In addition to the expenses set forth in subsection (a) above, the actual cost of any audit required by the Village in this Framework may be paid for from Village-derived funds acquired after the Effective Date of this Agreement.

- c. Foundation incurred Village-related project and service expenses.
 - d. Contributions or grants to 501(c)(3) organizations, Foundation sponsorship programs, and other Foundation-Village related programs benefitting the Estero community.
7. Notwithstanding any other approval procedures established by the Foundation board, for so long as the Foundation utilizes Village-derived funds received after the effective date of this Agreement for its grants and awards, the Foundation shall, prior to making such grants and awards ~~from Village-derived funds received after the Effective Date of this Agreement~~, submit the supporting grant or award application, and the draft award notice, to the Village and the Village Council must vote to approve each such award prior to the Foundation completing the award. The Village agrees to complete the review and approval in an expeditious manner.
 8. In addition, for grants, awards, and sponsored programs to be paid from Village-derived funds received prior to the Effective Date of this Agreement, or from non-Village-derived funds, the Foundation will advise the Village and the Village shall have ~~reasonable opportunity~~ **two weeks** to express any objection to such proposed grants, awards, or programs. If the Foundation proceeds in light of a Village objection, this Framework shall terminate subject to a public Village Council meeting and a vote of the majority of the Council to terminate. Members, and all Village-derived funds received after the Effective Date of this Agreement which are then in possession of the Foundation shall be distributed to other 501(c)(3) organizations serving the Estero community as directed by the Village Council. The Village agrees to complete the review and response in an expeditious manner.
 9. Grants will be awarded pursuant to a written grant agreement clearly setting forth what the awardee will be using the funds to do, and that the awardee's work or program will enhance the quality of life of Village of Estero residents through the provision of or development of charitable, recreational, cultural, horticultural, artistic, or educational programs.
 10. Priority for the award of grants funded by Village-derived funds should be toward awards to small start-up non-profit organizations located within the Village of Estero.
 11. The Foundation shall maintain records, accounts, and property/personnel records in accord with generally accepted accounting principles, as deemed necessary by Village to assure proper accounting of funds, and to ensure compliance with the provisions of this Framework.
 12. The Foundation shall provide the Village all information, records and contracts as requested by Village for monitoring and evaluating Foundation's performance regarding this Framework. The Village shall provide all information, records and contracts as requested by the Foundation in regard to this Framework. The Foundation and the Village shall retain all its records and supporting documents related to this Framework in accordance with all applicable laws, rules, and regulations. In the absence of any more restrictive requirements in law, such records and supporting documents will be retained by Foundation for at least three (3) years after the termination of this Framework.
 13. The Foundation agrees to obtain and provide the Village a copy of an annual audit of its financial statements. Such review shall be certified by an independent Certified Public Accountant licensed in Florida. For purposes of this paragraph, the term "audit" shall have

the same meaning as that given to it in the Generally Accepted Auditing Standards promulgated by the Auditing Standards Board of the American Institute of Certified Public Accountants. The Village's right to request audits shall include the Village's right to audit for compliance with applicable donor contracts and tax regulations, including IRS Reg. §1.507-2 regarding donor-advised funds. Such audit shall be paid for as provided for in § 6(b) above.

14. The Foundation shall acquire insurance against claims of negligence and property damage of at least one million dollars, and, with respect to any projects or events which it may perform or provide on Village property or in partnership with the Village where Village staff or resources are present, the Foundation agrees to have the Village be an additional insured entity and to indemnify the Village up to its policy limits. Subject to the financial claim limits set forth in Florida Statutes § 768.28, the Village will indemnify the Foundation any negligent or intentional act of Village officials or employees in the performance of this Framework.
15. This Framework is subject to formal approval of the Village Council and the Board of the Foundation, and shall be effective as of the Effective Date, notwithstanding the actual date(s) of execution.
16. This Framework may be terminated by either Party at any time by written notice to the other Party by U.S. Mail as follows:

To the Foundation:

Estero Forever Foundation, Inc.
Attn: President
20791 Three Oaks Parkway, Unit 763
Estero, FL 33929

To the Village:

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

A Party may amend the place of delivery of notice to that Party by written notice to the other Party without need of amending this Framework.

WHEREFORE, the Parties hereto have executed this Framework of Cooperation as of the Effective Date.

Estero Forever Foundation, Inc.

Village of Estero

By: _____
John Quin, President

By: _____
Jon McLain, Mayor

NOTES:

The following attempts to make comment or provide our perspective and reasons for the requested editing changes. .

- **Second WHEREAS** Change Purpose to Goal Our Purpose is provide in the Fifth WHEREAS
- **Under NOW, THEREFORE**
 - 1. The paragraph is missing terms of payment – Defined The total amount can not be determined until the end of April, howcver the calculated amount to date should be agreed upon with Kevin Greenville for the amount of February and then March when available.
 - 3.,
 - f. Monthly we will provide a listing of any and all distributions. How this information is dealt with by the Village is up to the Village. There are paragraphs that deal with approval of distributions under Paragraph 7 and 8.
 -
 - 7, The wording seem difficult and the change was to make it more understandable. As long as the language is clear and concise you may well wish to make your own modification.
 - 8. Change from reasonable opportunity to two weeks. Reasonable opportunity is too open ended and undefined.
 - 14. Need to have our attorney review the Insurance section so that we have adequate indemnification and are able to comply with the Villages request.

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
April 3, 2024

Agenda Item:

EC 2024-29 Wright Construction Group Piggyback Agreement

Motion to approve EC 2024-29 Wright Construction Group Piggyback Agreement for Construction Manager At Risk services and to authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary.

Background:

Over the past several years the Village has been working on the planning, design, and permitting of several infrastructure projects. Many of these projects are ready or will be ready to start construction in the coming months.

A potential construction delivery method for these projects is Construction Manager At Risk (CMAR). The Village Council approved two similar piggyback agreements in the last Council meeting.

In 2022 Lee County awarded CMAR Annual Services Contracts to several qualified construction firms. The Village of Estero can use any of these firms for the services outlined in the County's agreement through what is known as a piggyback agreement.

Description:

Village Staff is proposing to execute a piggyback agreement with Wright Construction Group for CMAR services. If executed, this contract would allow the Village to hire Wright Construction Group to manage and build smaller projects that are expected to cost less than \$4.0 million for construction per state statute. This amount would change with any changes to the State Statute.

This agreement does not include any guarantee of work. The Village Council will approve any future assignments of work under this contract.

Action Requested:

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Motion to approve EC 2024-29 Wright Construction Group Piggyback Agreement for Construction Manager At Risk services and to authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary.

Process and Timeline:

No work is assigned as part of this contract.

Financial Impact:

There are no financial impacts with this agenda item.

Prepared by: David Willems P.E.

Attachments:

1. EC 2024-29 Wright Construction Group CMAR Piggyback Agreement

**PIGGYBACK AGREEMENT FOR CONSTRUCTION
MANAGEMENT AT RISK SERVICES**

This Agreement is made on the **3rd day of April 2024** (the “Effective Date”), by and between the **Village of Estero**, a Florida municipal corporation (the “Client”) and **Wright Construction Group, Inc.**, located at 5811 Youngquist Road, Fort Myers, FL 33901 (the “Contractor”), collectively referred to as the “Parties”.

WHEREAS, the Client has determined that it requires certain construction management services for various projects planned for its current and future fiscal years; and

WHEREAS, on September 27th 2022, Lee County, a political subdivision of the State of Florida (“County”) issued RFP # CMR220546NAT (“RFP”) for the purpose of receiving bids for continuing construction management services as further described in the RFP (the “Services”); and

WHEREAS, the Contractor responded to the RFP and County subsequently selected the Contractor as a responsive, responsible bidder; and

WHEREAS, on February 1st 2023, the Contractor and County entered into a Construction Manager at Risk-Annual Services Agreement (the “County Contract”) wherein the Contractor agreed to perform the Services for the County with a Term beginning March 7th 2023 in accordance with the terms and conditions described therein and in subsequent separate project-specific contracts; and

WHEREAS, § 2-184(b) of the Estero Procurement Code authorizes the Client to accept, in lieu of soliciting competitive proposals as otherwise required by the Code or Florida Statutes § 255.20, a competitively-solicited contract which has been made between another Florida governmental agency and a vendor of commodities or services where that contract was solicited pursuant to lawful competitive procedures which are equal to or more stringent than the Client’s; and

WHEREAS, the Client’s legal counsel has analyzed the RFP process used by the County and has determined that it was conducted in compliance with Florida Statutes § 255.20 and was otherwise a competitive solicitation process able to be “piggybacked” pursuant to § 2-184(b) of the Village Code; and

WHEREAS, the Client desires to piggyback onto the County Contract for the purposes of receiving the same Services from Contractor as are being provided to County under the County Contract; and

WHEREAS, the Village Manager or designee has obtained confirmation from an authorized representative of the Contractor that the Contractor consents to the formation of this contractual relationship by way of Client’s piggybacking onto the County Contract under the terms provided for herein.

NOW, THEREFORE, in consideration of the mutual agreements set forth hereafter and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Performance of the Services. The Contractor shall make available to Client, and provide to Client as requested, the same Services as are available and provided to County in accordance with the terms and conditions of the County Contract, at the prices specified therein. All references to the “County” or “Lee County” in the County Contract shall, for purposes of this Agreement, mean Client.
2. Unit Pricing. The Contractor’s work shall be performed at the same unit prices as are set forth in its Proposal (if any).

3. Scope of Work. The Contractor shall perform the work as set forth in the Scope of Work as set forth in the County Contract, and as further elaborated in the separate project-specific contract between the Parties awarded pursuant to § 4.2 of the RFP.
4. Additional Services. This Agreement is only for the provision of those Services provided by or made available by Contractor to County in the County Contract. The Parties understand that any other contracting services Client may wish to acquire may or may not be acquired from Contractor, and will be acquired in accordance with applicable law and Client's procurement code and administrative policies.
5. Incorporation by Reference; Order of Precedence. This Agreement incorporates and makes a part hereof by reference the following documents: (i) the RFP, (ii) the Contractor's Proposal, and (iii) the County Contract (including any amendments and extension notices related thereto). Notwithstanding any term in the County Contract to the contrary, in the event of any irreconcilable conflict between the terms of these respective documents, the terms in this Agreement shall prevail over the above-listed documents. In the event of any irreconcilable conflict between the terms of the three above-listed documents, the County Contract shall prevail first, followed by the RFP, followed by the Contractor's Proposal.
6. Term; Renewal; Termination. The Term of this Agreement shall commence on the Effective Date, shall have an expiration date of **March 7th 2026** (the termination date established in the County Contract award letter), and may be renewed for up to an additional three one-year terms, which renewals may be exercised by the Client notwithstanding the County's exercise of its own renewal option. This Agreement may be terminated as provided for in the same manner as is set forth in § 26.6 of the RFP incorporated into the County Contract.
7. Staff Title References and Language Substitutes. To the extent the County Contract refers to Project Manager, Project Administrator, or certain other County officials or employees authorized to act under the County Contract, the Parties agree that for purposes of this Agreement, references to such officials or employees shall mean the Village Manager, or her/his designee. The following terms in the County Contract are revised as follows:

Section 28 of the RFP incorporated into the County Contract is revised to read:

Contractor shall submit invoices to Client by submitting them to Client, attn: Village Manager, at 9401 Corkscrew Palms Circle, Estero FL 33928. If the Village disputes any portion of a submitted invoice, or determines any invoice is incomplete, it will follow the procedures set forth in the Florida Local Government Prompt Payment Act located at Part VII of Florida Statutes Chapter 218.

Section 32 and Special Condition 9.1 of the RFP incorporated into the County Contract, addressing the County's local vendor preference rules, are deleted.

In the event the Scope of Work set forth in any separate contractual work assignment issued pursuant to this Agreement exceeds \$100,000, the Contractor must provide the Client, and file a copy with the Clerk of Court, a payment and performance bond in favor of the Client in the form and manner as set forth in Florida Statutes § 255.05.

Contractor shall provide insurance coverages to the Client, and indemnification of the Client, in the same manner it provides the County in the County Contract.

In the event the County exercises its right to terminate the County Contract early, this Agreement shall survive through the Termination Date unless the Village, independently, exercises its own termination rights as provided for in § 6 of this Agreement.

8. Public Records Act Compliance. The Contractor shall comply with all applicable requirements contained in the Florida Public Records Law, including but not limited to any applicable provisions in Florida Statutes § 119.0701. Pursuant to that statute, the Contractor shall:

- (a) Keep and maintain public records required by the Client to perform the Services provided hereunder.
- (b) Upon request from the Client's custodian of public records, provide the Client with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law.
- (c) Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed, except as authorized by law for the duration of the term of this Agreement and following completion of this Agreement if the Contractor does not transfer the records to the Client.
- (d) Upon completion of the Agreement, transfer, at no cost, to the Client all public records in the possession of the Contractor or keep and maintain public records required by the Client to perform the service. If the Contractor transfers all public records to the Client upon completion of the Agreement, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Contractor keeps and maintains public records upon completion of the Agreement, it shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the Client, upon request from the Client's custodian of public records, in a format that is compatible with the information technology systems of the Client.

If the Contractor fails to comply with the requirements in this Section, the Client may enforce these provisions in accordance with the terms of this Agreement. If the Contractor fails to provide the public records to the Client within a reasonable time, it may be subject to penalties under Florida Statutes § 119.10.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, THE CONTRACTOR SHOULD CONTACT THE CLIENT'S CUSTODIAN OF PUBLIC RECORDS: BY TELEPHONE (239.221.5035), E-MAIL (records@estero-fl.gov), OR MAIL (VILLAGE OF ESTERO, OFFICE OF THE VILLAGE CLERK, 9401 Corkscrew Palms Cir., Estero, FL 33928.

9. Notices. All notices given pursuant to this Agreement, except as may otherwise be specified in the applicable Account Documentation, shall be sent by certified U.S. mail, return receipt requested, or by tracked overnight courier, or by in-person hand delivery, to the official and address provided below:

Client:

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

Contractor:

Wright Construction Group, Inc.
Attn: Fred Edman, President
5811 Youngquist Rd
Fort Myers, FL 33901

10. Representations; Warranties; Fee Disclosure.

- a. The Parties represent and warrant to each other that this Agreement constitutes a legal, valid, and binding obligation enforceable in accordance with its terms, and that the execution and performance of the Agreement (i) does not breach any agreement of such Party with any third party, (ii) does not violate any law, rule or regulation, (iii) is within its organizational powers, and (iv) has been authorized by all necessary action of such Party.
- b. Each Party to this Agreement further represents and warrants that all appropriate authority exists so as to duly authorize the person executing this Agreement to execute the same and fully bind the Party on whose behalf he or she is executing.
- c. Pursuant to Florida Statutes § 218.80(3), Contractor will have to pay before or during construction the following permits or fees before or during construction:

The Village of Estero Community Development Fee Schedule is available at the following link:

<https://estero-fl.gov/wp-content/uploads/library-ada/Community%20Development%20Applications/Building%20Permit%20Applications/Miscellaneous/Fee%20Schedule%20rev.%205.4.22.pdf>

The following is a listing of all other governmental entities that may have additional permits or fees generated by the project:

Such information may vary depending on individual project assignment/scope, and so will be provided at the time of work assignment.

11. Miscellaneous.

- a. This Agreement, together with the documents incorporated by reference, constitutes the entire agreement between the Parties and supersedes any prior understanding or agreement between the Parties, either verbal or written, respecting the same subject.
- b. No delay or failure to exercise a right under this Agreement shall impair such right or shall be construed to be a waiver thereof, but such right may be exercised from time to time and as often as deemed expedient. The failure of one Party at any time to require performance by the other Party of any term in this Agreement shall in no way affect the right of the demanding Party thereafter to enforce same. Nor shall waiver by one Party of any breach of any term of this Agreement by the other Party be taken or held to be a waiver of any succeeding breach of such term or as a waiver of any term itself. To be effective, any waiver shall be in writing and signed by the Party granting such waiver. Any such waiver shall be limited to the particular right so waived and shall not be deemed to waive any other right under this Agreement.
- c. No assignment of this Agreement or any right or responsibility occurring under this Agreement, shall be made in whole or in part by the Contractor without the express written consent of the Client. The Client shall have the right to approve or deny, with or without cause, any proposed or actual

assignment by the Contractor. Any assignment of this Agreement made by the Contractor without the express written consent of the Client shall be null and void and shall be grounds for the Client to declare a default of this Agreement.

- d. The laws of the State of Florida shall govern the rights, obligations, duties and liabilities of the Parties to this Agreement and shall govern the interpretation of this Agreement. Any and all legal or equitable actions necessary to enforce this Agreement shall be held and maintained solely in the state and federal courts in and for Lee County, Florida. Venue shall lie exclusively in Lee County.
- e. Notwithstanding any provision of the County Contract to the contrary, in any civil, administrative, bankruptcy, or other proceeding concerning this Agreement, each Party shall pay all of their own costs, attorneys' fees and expenses, including all costs, fees, and expenses incurred in any administrative hearing, trial, appeal, and mediation, notwithstanding the outcome of those proceedings. Each Party hereby waives any award of attorney fees it might otherwise recover as the prevailing Party in such proceedings.
- f. The Contractor shall at all times comply with all laws now in effect or hereafter enacted, which are applicable in any way to the Contractor's officers, employees, agents, or subcontractors, or the delivery of the Contractor's Services to Client.
- g. In case any provision of this Agreement shall be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions thereof, and this Agreement shall remain operative and binding on the Parties.
- h. Nothing contained herein shall be deemed or construed by the Parties, or by any third party, as creating the relationship of principal and agent or of partnership or of joint venture between the Parties, it being understood and agreed that nothing contained herein, nor any acts of the Parties, shall be deemed to create any relationship between the Parties other than the relationship of independent contractors.
- i. This Agreement only provides rights and remedies for the Client and Contractor. Notwithstanding anything else contained herein, this Agreement does not provide any rights or remedies for any other Person. There are no third-party beneficiaries under this Agreement.
- j. Pursuant to Florida Statutes § 287.135, the Contractor is not eligible to enter into, or renew, this Agreement if:
 - (i) The Contractor is on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with activities in the Iran Petroleum Energy Sector List (as identified in Florida Statutes § 215.473);
 - (ii) The Contractor engages in business operations in Cuba or Syria; or
 - (iii) The Contractor is on the Scrutinized Companies that Boycott Israel List (as identified in Florida Statutes § 215.4725), or is engaged in a boycott of Israel.

By entering into this Agreement, the Contractor certifies that it is not on the Scrutinized Companies with Activities in Sudan List, the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or the Scrutinized Companies that Boycott Israel List, and that it is not engaged in a boycott of Israel. The Contractor acknowledges that it will execute a certification to this effect at the time it executes this Agreement.

The Contractor shall notify the Client if, at any time during the term of this Agreement, it is placed on the Scrutinized Companies with Activities in Sudan List, the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or the Scrutinized Companies that Boycott Israel List, or that it is engaged in a boycott of Israel. Such notification shall be in writing and provided by the Contractor to the Client within ten (10) days of the date of such occurrence.

In the event the Client determines, using credible information available to the public, that the Contractor has submitted a false certification or that Contractor is found to have been placed on the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, the Scrutinized Companies with Activities in Sudan List, or the Scrutinized Companies that Boycott Israel List or engaged in a boycott of Israel, the Client may, in its sole discretion, terminate this Agreement and seek a civil penalty and other damages and relief against the Contractor, pursuant to Florida Statutes § 287.135. In addition, the Client may pursue any and all other legal remedies against the Contractor.

- k. Immigration Compliance; E-Verify. Contractor acknowledges that it is responsible for complying with the provisions of the Immigration Reform and Control Act of 1986, U.S.C. § 1324, et seq., and regulations relating thereto. Failure to comply with the above statutory provisions shall be considered a material breach and shall be grounds for immediate termination of this Agreement. The Contractor's employment of unauthorized aliens is a violation of § 274(e) of the Federal Immigration and Employment Act. The Contractor shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired during the term of this Agreement, and shall require the same verification procedure of any Subcontractors authorized by the Client.

Pursuant to Florida Statutes § 448.095(2), Contractor shall register with and use the E-Verify system to verify the work authorization status of all newly hired employees. Contractor's contract with Client cannot be renewed unless, at the time of renewal, Contractor certifies in writing to the Client that it has registered with and uses the E-Verify system. If Contractor enters into a contract with a subcontractor to perform Services under this Agreement, the subcontractor must provide the Contractor with an affidavit stating that the subcontractor does not employ, contract with, or subcontract with an unauthorized alien and Contractor shall maintain a copy of such affidavit for the duration of the contract. If Contractor develops a good faith belief that any subcontractor with which it is contracting has knowingly violated Florida Statutes § 448.09(1) (making it unlawful for any person knowingly to employ, hire, recruit, or refer, either for herself or himself or on behalf of another, for private or public employment within the state, an alien who is not duly authorized to work by the immigration laws or the Attorney General of the United States) Contractor shall terminate the contract with the subcontractor. If the Client develops a good faith belief that Contractor has knowingly violated Florida Statutes § 448.09(1) (making it unlawful for any person knowingly to employ, hire, recruit, or refer, either for herself or himself or on behalf of another, for private or public employment within the state, an alien who is not duly authorized to work by the immigration laws or the Attorney General of the United States) the Client shall terminate this contract. Pursuant to Florida Statutes § 448.095(2)(c)(3), termination under the above-circumstances is not a breach of contract and may not be considered as such.

- l. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument.

Signature Page to Follow

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their respective authorized officers as of the Effective Date.

Village of Estero

Wright Construction Group, Inc.

By: _____
Steve Sarkozy, Village Manager

By: _____
Fred Edman, President

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
April 3, 2024

Agenda Item:

Jeff Sommer Stadium Tree Relocation Contract

Approve EC 2019-66 STA-44 in the amount of \$57,500 with P & T Lawn & Tractor to relocate twelve palm trees at Jeff Sommer Stadium.

Approve a \$5,000 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 and School District of Lee County entered into a Lease Agreement and Shared Use Agreement for 52.84 acres of property adjacent to Estero High School. Per the agreement the Village of Estero is required to install artificial turf at the Jeff Sommer Stadium football Field.

The Village Council previously approved a contract with Hellas Construction to install the artificial turf at Jeff Sommer Stadium.

Description:

There are twelve existing large royal palm trees around the existing football field. Hellas Construction recommends removing these trees to preserve the integrity of the soon-be-installed artificial turf. The roots, palms fronds, and seed pods can damage the turf.

Action Requested:

Approve EC 2019-66 STA-44 in the amount of \$57,500 with P & T Lawn & Tractor to relocated twelve palm trees at Jeff Commer Stadium.

Page 1 of 2

Approve a \$5,000 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:

Relocations of the palm trees will be completed in coordination with Hellas Construction and Estero High School. The trees will be relocated at the beginning of the turf installation project.

Financial Impact:

The financial impact for this project is \$62,500 (contract plus 10% contingency). This will be funded using a portion of the \$6.8 million in this Fiscal Year's Estero Community Park Improvements project budget.

Prepared by: David Willems, P.E.

Attachments:

1. Contract EC 2019-66 STA-44
2. Palm Tree Location Map
3. Picture of Existing Trees
4. Proposed Palm Tree Location Map
5. Palm Relocation Plan
6. Ownership Disclosure



Misc. Contractor Services

RFQ 2019-66

STA No. 44

Project Name: Jeff Sommer Stadium Tree Relocation

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

Robert Zielinski: robertz@pandtlandscaping.com

Village of Estero Account Number: 300-740-5726303

Brief Description: Relocate twelve palm trees from inside the Jeff Sommer Stadium track to outside of the track.

Total Fees: \$57,500

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

P & T Lawn and Tractor Service, Inc.

Village of Estero

By: _____

By: _____

Name: _____

Name: Steve Sarkozy

Title: _____

Title: Village Manager

Date: _____

Date: _____

Attachment:
Exhibit A – Estimate



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
3/27/2024	13499

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

Project

Description	Qty	U/M	Rate	Total
Labor and materials to install matting in two spots at the Estero High School track; and to then remove the 12-large Royal Palms on the football field, and relocate them to outside of the track area to the south side; 5 will be located east of the flag pole and 7 will be located west of the flag pole. Lastly, we will install a 0.75 inch water meter and backflow, and 1-irrigation zone with a battery controller to water the 12-relocated Royal Palms and 2-Live Oak Trees.	1	LS	57,500.00	57,500.00
Please Note: Village of Estero is to cover all costs for permitting or other fees associated with the water meter.				

Total	\$57,500.00
--------------	--------------------

Signature _____



Jeff Sommer Stadium Palm Tree Images

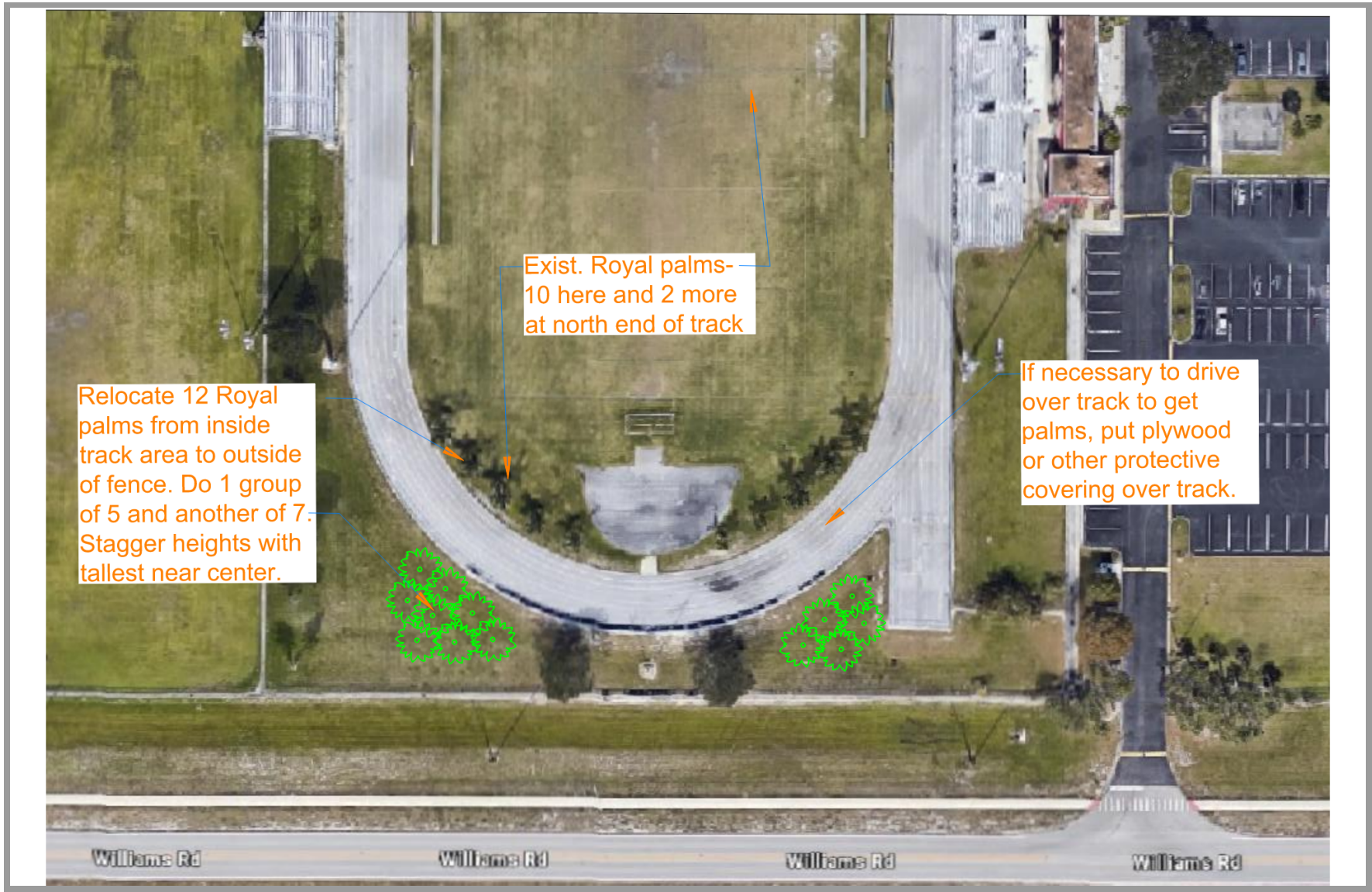


Figure 1 - Eastern Palm Trees



Figure 2 - Western Palm Trees





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
April 3, 2024

Agenda Item:

Construction Site Inspection Contract – Johnson Engineering, Inc.

Approve EC 2022-38 STA-13 in the amount of \$175,486 with Johnson Engineering to perform construction site inspections for all projects within the Village of Estero.

Approve a \$17,000 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 received a National Pollution Discharge Elimination System Permit (NPDES) from the Florida department of Environmental Protection (FDEP) in 2020. This permit places many requirements on the Village including requirements to inspect construction sites to ensure they are complying with rules and not creating water quality issues.

Description:

This year's review and audit by FDEP includes requests to increase the number of inspections and the amount of work performed during each inspection. Due to very limited Staff the Village is not able to dedicate the necessary time to perform these additional inspections.

Village Staff is recommending the Village hire a qualified consultant to perform these inspections. Johnson Engineering has extensive experience with NPDES permitting and its requirements. If the attached contract is approved Johnson Engineering will perform the following services using qualified professionals.

- Review standard operating procedures for construction site inspections.
- Perform pre-construction site inspections.

Page 1 of 2

- Perform site inspection during construction.
- Perform post-construction site inspections.

This contract covers services through September 30, 2025.

Action Requested:

Approve EC 2022-38 STA-13 in the amount of \$175,486 with Johnson Engineering to perform construction site inspections for all projects within the Village of Estero.

Approve a \$17,000 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:

Johnson Engineering will start work on the contract with 10 days of contract execution. Per the contract Johnson Engineering will perform construction site inspections as needed throughout the contract.

Financial Impact:

The contract is expected to cost up to \$192,486 through September 30, 2025. This includes the contract amount plus a 10% contingency.

Prepared by: David Willems, P.E.

Attachments:

1. EC 2022-38 STA 13 Construction Inspection Services Contract



Misc. Professional Services

EC 2022-38

STA No. 13

Project Name: Construction Site Inspections

Consultant: Johnson Engineering, inc.

Jordan Varble: jlv@johnsoneng.com

Village of Estero Account Number: _____

Brief Description: Consultant will perform construction site inspection for the Village. This will include inspection pre, post and during construction.

Total Fees: \$175,486

The Consultant shall perform the services outlined in the attached Exhibit A – Scope of Services and Fees, under the terms and conditions outlined in the above referenced Village of Estero Contract No. EC 2022-38.

Consultant: Johnson Engineering, Inc.

By: _____

Name: _____

Title: _____

Date: _____

Village of Estero

By: _____

Name: Steve Sarkozy

Title: Village Manager

Date: _____

Attachments:

Exhibit A – Scope of Services

Exhibit B – Project Fees

EXHIBIT A
STATEMENT OF WORK FOR:
STA-11 – NPDES Stormwater Control BMP Inspections

A. PROJECT OVERVIEW

The Village of Estero (Village) is requesting site inspections of erosion, sediment, and waste controls pre-, during-, and post-construction. Johnson Engineering, Inc. ("CONSULTANT") shall provide inspection services for the Village as outlined in the Scope of Services.

B. SCOPE OF SERVICES

Task 1. Site Inspections

CONSULTANT will conduct inspections of erosion, sediment, and waste controls of sites that are pre-, during-, and/or post-construction. CONSULTANT will obtain and review the Village's current Standard Operating Procedures (SOPs) and inspection forms, and inspections will be conducted based on this information and standard practices. The list of sites to be inspected will be provided by Village staff prior to commencement. The project budget anticipates 30 hours per month. If additional inspections are required due to more site inspections or required follow ups, additional fees may be required.

CONSULTANT staff conducting the site inspections will either have an active Florida Professional Engineer License or be certified through the FDEP Florida Stormwater, Erosion, and Sedimentation Control Inspector Training & Certification Program or similar certification program. CONSULTANT will create an inventory (Excel file) identifying sites inspected and observations made. The updated inventory and completed inspection forms will be provided to Village staff each month.

For locations where CONSULTANT finds that BMPs are deficient, CONSULTANT shall notify the contractor/owner while onsite and follow up with a site representative as needed to get any issues resolved. CONSULTANT will document all site visits and any follow up discussions. If CONSULTANT is not able to get the construction site into compliance, CONSULTANT will work with Village Staff on enforcement.

C. SCHEDULE

These services will be conducted on a not-to-exceed basis, starting within 10 days of receipt of the Notice to Proceed, and ending on or before September 30, 2025.

**EXHIBIT B
PRICING PROPOSAL**

TASK	ITEM	AMOUNT	FEE TYPE
1	Site Inspections	\$ 175,486.00	NTE
TOTAL		\$175,486.00	NTE

The fees will be on a Not to Exceed basis and CONSULTANT's services will terminate prior to the end date if the maximum fee amount is reached. Not to Exceed rates are according to the CONSULTANT's Hourly Rate Sheet incorporated into Exhibit B and attached hereto.



SINCE 1946



**PROFESSIONAL SERVICES
HOURLY RATE SCHEDULE
September 6, 2023**

Professional

9	\$330
8	\$270
7	\$248
6	\$220
5	\$193
4	\$176
3	\$165
2	\$138
1	\$127

Technician

6	\$182
5	\$154
4	\$132
3	\$110
2	\$88
1	\$77

Administrative

3	\$105
2	\$94
1	\$77

Field Crew

4-Person	\$270
3-Person	\$231
2-Person	\$182

Field Equipment

Field Equipment on Separate Schedule

Expert Witness \$440

**Reimbursable Expenses
and Sub-Consultants** Cost + 10%

**Construction Engineering and Inspection
(CEI Services)**

CEI Services Manager	\$204
CEI Senior Project Administrator	\$182
CEI Project Administrator	\$165
Contract Support Specialist	\$138
Senior Inspector	\$127
CEI Inspector III	\$116
CEI Inspector II	\$105
CEI Inspector I	\$94
Compliance Specialist	\$105
CEI Inspector's Aide	\$77

Corporate Headquarters: 2122 Johnson Street, Fort Myers, Florida 33901
Phone: (239) 334-0046 ■ www.johnsonengineering.com

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
April 3, 2024

Agenda Item:

Estero Parkway Plant Replacement Contract

Approve EC 2021-04 Amendment-06 in the amount of \$23,466 with P&T Lawn and Tractor to replace trees and shrubs along Estero Parkway.

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.

Background:

The Village of Estero's landscape architect (RVI Planning) identified areas along Estero Parkway where trees have been damaged or fallen and shrubs have died that need to be replaced. RVI prepared the attached Estero Parkway Inspection Report that includes maintenance notes and plant replacement recommendations.

Description:

P&T Lawn and Tractor has addressed the maintenance notes in the RVI report.

Village Staff is proposing to hire P & T to implement the recommendation by RVI. This will include installing the proposed plants and removing any dead or dying trees/shrubs.

Action Requested:

Approve EC 2021-04 Amendment-06 in the amount of \$23,466 with P&T Lawn and Tractor to replace trees and shrubs along Estero Parkway.

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.

Process and Timeline:

P & T will start construction on the project with 60 days of execution of the contract. Construction is expected to be completed 60 days after the start of construction.

Page 1 of 2

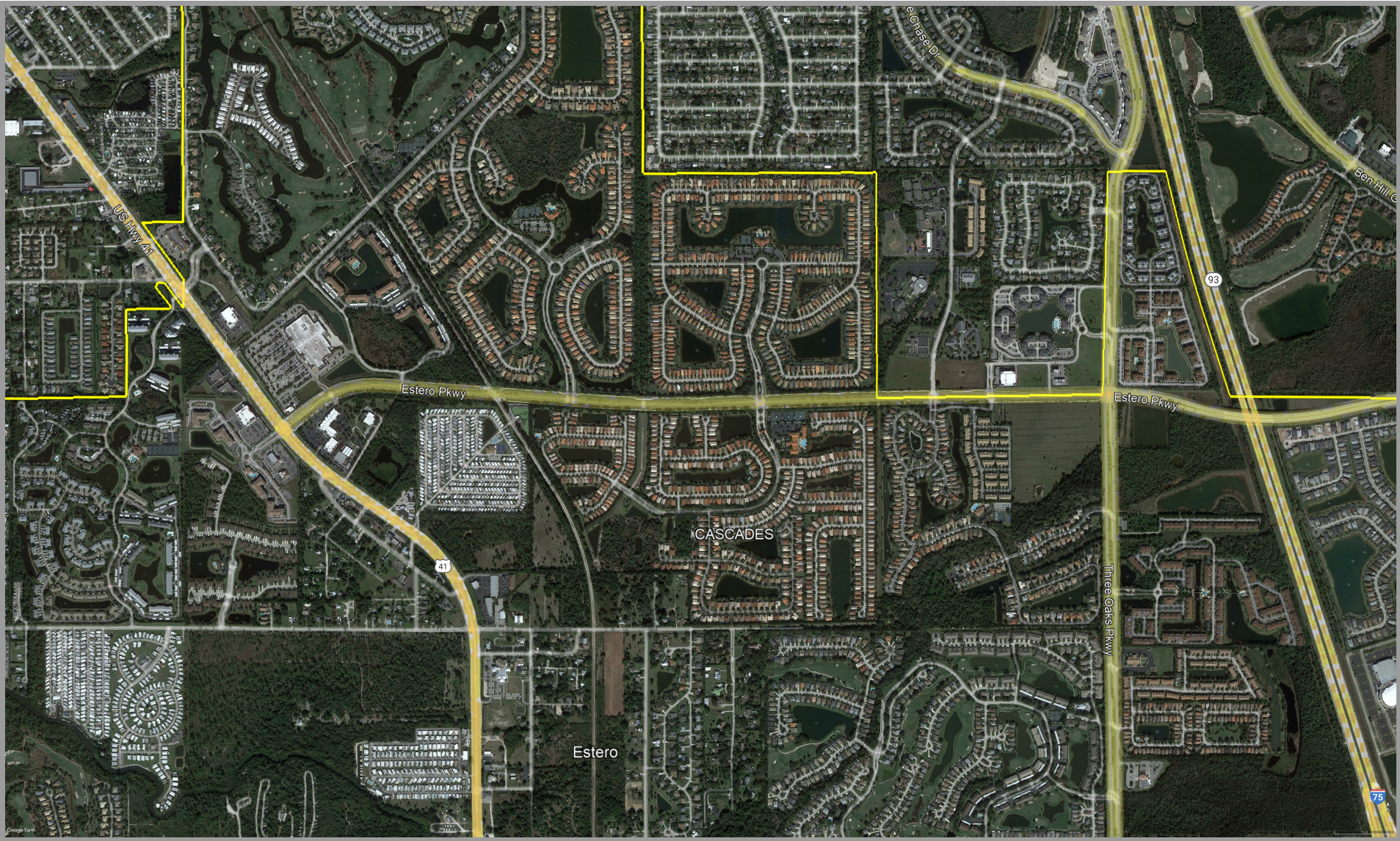
Financial Impact:

The proposed contract's financial impact is \$23,466. There are currently sufficient funds available in the Fiscal Year 2023-2024 Estero Parkway Maintenance Budget to fund this contract.

Prepared by: David Willems, P.E.

Attachments:

1. Project Location Map
2. EC 2021-04 Amendment 6
3. Estero Parkway Inspection Report
4. Ownership Disclosure



SIXTH AMENDMENT TO THE AGREEMENT (EC 2021-04) BETWEEN VILLAGE OF ESTERO, FLORIDA COUNCIL AND P & T LAWN AND TRACTOR SERVICE, INC.

This Sixth Amendment to the Agreement (EC 2021-04) for mowing, landscape maintenance and irrigation maintenance between the **VILLAGE OF ESTERO**, a Florida municipal corporation (the “Village”), and **P & T LAWN AND TRACTOR SERVICE, INC.**, (collectively referred to as “the Parties”), is entered into this **3rd day of April, 2024** (the “Effective Date”), as follows:

WHEREAS, the Parties executed EC 2021-04 (the “Agreement”) with a commencement date of February 24th 2021, in which P & T contracted to provide mowing, landscape maintenance and irrigation maintenance services to the Village; and

WHEREAS, the Parties executed a First Amendment to the Agreement to include US 41 Medians Landscape Maintenance with a commencement date of August 4, 2021; and

WHEREAS, the Parties executed a Second Amendment to the Agreement to include additional US 41 Medians Landscape Maintenance with a commencement date of January 14, 2021; and

WHEREAS, the Parties executed a Third Amendment to the Agreement to include labor to perform additional services on US 41 from Coconut Road to Fountain Lakes Boulevard and Broadway East to Vintage Parkway with a commencement date of April 1, 2022; and

WHEREAS, the Parties executed a Fourth Amendment to the Agreement which granted a price increase for pine straw with a commencement date of October 1, 2022; and

WHEREAS, the Parties executed a Fifth Amendment to the Agreement which granted plant replacements on Estero Parkway with a commencement date of June 21, 2023; and

WHEREAS, the Village has determined that P&T is continuing to perform its services in accordance with its obligations under the Agreement and in a manner satisfactory to the Village; and

WHEREAS, the Village has determined that it requires additional and revised services from P&T to meet the Village’s ongoing landscaping needs; and

WHEREAS, P&T has provided Estimate No. 13447, dated February 6, 2024 (the “Estimate”) which provide terms and conditions associated with the desired additional services; and

WHEREAS, the Agreement requires all amendments to be in writing and signed by the Parties.

NOW, THEREFORE, in consideration of the mutual covenants contained in this Amendment, the Parties agree to amend their Agreement as follows:

1. Based on the terms and conditions stated in the Estimate (attached hereto as **Exhibit "A"**), P&T will provide the labor and materials to install plant replacements on Estero Parkway for a not-to-exceed Total Amount of **\$23,466.00**.
2. Notwithstanding the actual date of execution, this Sixth Amendment shall be effective upon the Effective Date of final execution by the Parties.
3. Except as provided for in this Sixth Amendment, all other terms and conditions of the Agreement, as well as the First, Second, Third, Fourth and Fifth Amendments thereto, shall continue in full force and effect.
4. In the event of any conflict between the terms and conditions of the Agreement or any subsequent amendment thereto, and the terms and conditions of this Sixth Amendment, this Sixth Amendment shall control.

IN WITNESS WHEREOF, the Parties, by their authorized signatures below, have executed this Sixth Amendment to the Agreement.

P & T Lawn and Tractor Service, Inc.

Signed by: _____

Print Name: _____

Title: _____

VILLAGE OF ESTERO

By: _____
Steve Sarkozy, Village Manager



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
2/6/2024	13447

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

Project
Estero Parkway Medians LP-1 to LP-16

Description	Qty	U/M	Rate	Total
Labor and materials to perform the following services on Estero Parkway from LP-1 to LP-16:				
LP-1				
Install Dwarf Fakahatchee Grass, 1 gallon at north corner of US 41 and Estero Parkway	20	EA	7.00	140.00
Remove fallen Holly at north corner of US 41 and Estero Parkway	1	LS	400.00	400.00
Add soil and floritam sod to fill hole at south corner of US 41 and Estero Parkway	1	LS	450.00	450.00
Add soil and floritam sod to fill hole on southeast ROW	1	LS	250.00	250.00
LP-2				
Remove fallen Holly from south side	1	LS	300.00	300.00
Install Saltmeadow Cord Grass, 1 gallon to area Holly was removed	10	EA	6.00	60.00
LP-4				
Install Muhly Grass, 1 gallon to middle area of the north ROW	1	LS	6.00	6.00
Remove fallen Holly from middle area of the north ROW	1	LS	250.00	250.00
Install Green Buttonwood, 65 gallon, 14'Ht; to where Holly was removed	1	EA	950.00	950.00
**Where Saw Palmettos are missing on the south ROW, no bid will be submitted. These plants do not thrive in bottom of swale.				
LP-5				

Total

Signature

Page 1



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
2/6/2024	13447

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

Project
Estero Parkway Medians LP-1 to LP-16

Description	Qty	U/M	Rate	Total
Remove fallen Holly from north ROW east of railroad tracks	1	LS	250.00	250.00
Install Saltmeadow Cord Grass, 1 gallon to fill in area north ROW east of railroad tracks	6	EA	6.00	36.00
Remove dead Red Maple from north ROW east of railroad tracks	1	LS	250.00	250.00
Install with a new Red Maple, 16'-18' Ht, 12' Sprd north ROW east of railroad tracks	1	EA	1,020.00	1,020.00
Install Dwarf Fakahatchee Grass, 1 gallon north ROW east of railroad tracks	3	EA	7.00	21.00
Remove fallen Green Buttonwood from southwest ROW	1	LS	400.00	400.00
Install Green Buttonwood, 65 gallon, 14' Ht; to area above	1	EA	950.00	950.00
LP-6				
Remove fallen Holly from north ROW	1	LS	250.00	250.00
Install Saltmeadow Cord Grass, 1 gallon to north ROW	6	EA	6.00	36.00
Install Green Buttonwood, 65 gallon, 14' Ht to area it is missing in southwest ROW	1	EA	950.00	950.00
Remove Holly in southwest ROW	1	LS	250.00	250.00
Install Saltmeadow Cord Grass, 1 gallon in southwest ROW	20	EA	6.00	120.00
LP-7				
Cut roots and stake 3-trees in east area of median	1	LS	2,100.00	2,100.00
Install Downy Jasmine, 3 gallon to east area of median	23	EA	15.00	345.00
Install Verawood, 12'-14' Ht, 2"-3" Cal to replace missing Verawood in east median	1	EA	750.00	750.00

Total

Signature

Page 2



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
2/6/2024	13447

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

Project
Estero Parkway Medians LP-1 to LP-16

Description	Qty	U/M	Rate	Total
LP-8				
Stake fallen Holly in southwest ROW area	1	LS	175.00	175.00
Remove 2-fallen Holly's in southwest ROW area	1	LS	550.00	550.00
Install Blue Porterweed, 3 gallon to fill in area the middle Holly is removed	8	EA	13.50	108.00
Install Muhly Grass, 1 gallon to area east Holly is removed in ROW	4	EA	6.00	24.00
Cut roots and restake 1 tree in east area of median	1	LS	750.00	750.00
Install Satin Leaf, 25 gallon, 10' Ht, 1.5" Cal to area in southeast ROW, Magnolia is missing	1	EA	450.00	450.00
Install Blue Porterweed, 3 gallon to southeast ROW	10	EA	16.00	160.00
LP-9				
Remove dead Thatch Palm from central area of median	1	LS	500.00	500.00
Install Florida Thatch Palm, 6' OA Ht, Single Trunk, to replace dead one above	1	EA	700.00	700.00
LP-10				
Install Saltmeadow Cord Grass, 1 gallon to east area of east median	4	EA	6.00	24.00
Replace missing Green Buttonwood in southeast ROW with a new Green Buttonwood, 65 gallon, 14' Ht	1	EA	950.00	950.00
LP-11				

Total

Signature

Page 3



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
2/6/2024	13447

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

Project
Estero Parkway Medians LP-1 to LP-16

Description	Qty	U/M	Rate	Total
Install Sand Cordgrass, 1 gallon to middle of north ROW	1	EA	6.00	6.00
Install Saltmeadow Cord Grass, 1 gallon to middle of south ROW	35	EA	6.00	210.00
Install Satin Leaf, 25 gallon, 10' Ht, 1.5" Cal; to middle of south ROW	2	EA	450.00	900.00
Install Green Buttonwood, 65 gallon, 14' Ht; to middle of south ROW	2	EA	950.00	1,900.00
Install Saltmeadow Cord Grass, 1 gallon to middle of south ROW			6.00	6.00
LP-12				
Remove Blue Porterweed from middle area of north ROW	1	LS	150.00	150.00
Install Dwarf "Trinette" Variegated Schefflera, 3 gallon in middle area of north ROW	65	EA	16.00	1,040.00
Install Wart Fern, 1 gallon to middle of south ROW where Green Buttonwood is missing	5	EA	14.50	72.50
Install Green Buttonwood, 65 gallon, 14' Ht to missing area in middle of south ROW	1	EA	855.00	855.00
LP-14				
Remove fallen Holly's from south ROW	1	LS	250.00	250.00
Remove dead Thatch Palm from northeast ROW	1	LS	450.00	450.00
Install a new Florida Thatch Palm, 8'-10' OA Ht, Single trunk to northeast ROW	1	EA	855.00	855.00
LP-15				
Install Wart Fern, 1 gallon to central area of north ROW	39	EA	14.50	565.50
Remove fallen Hollies from central area of north ROW	1	LS	300.00	300.00
Total				

Signature

Page 4



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
2/6/2024	13447

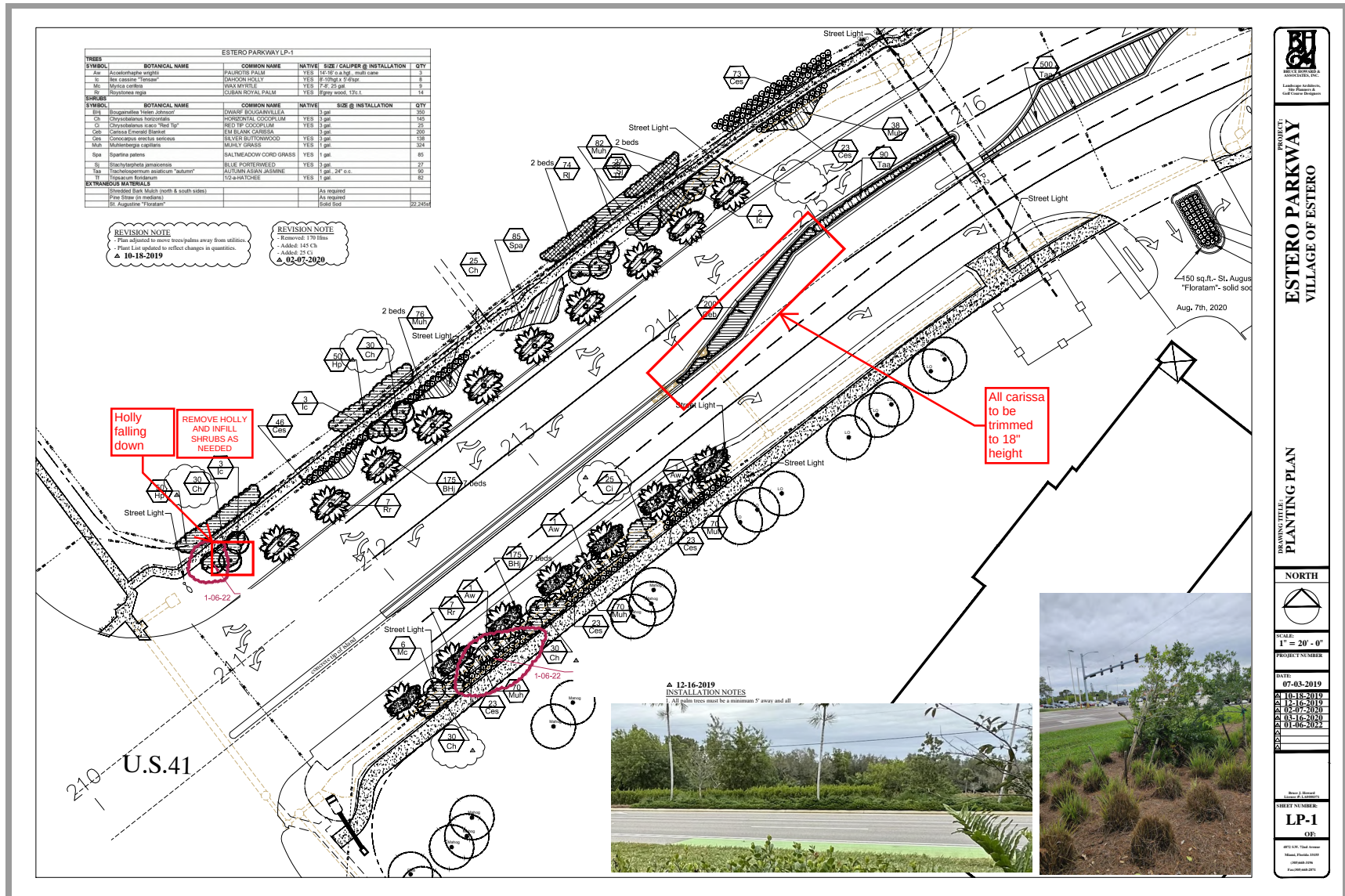
Name/Address
Village of Estero 9401 Corkscrew Palms Circle Estero, FL 33928

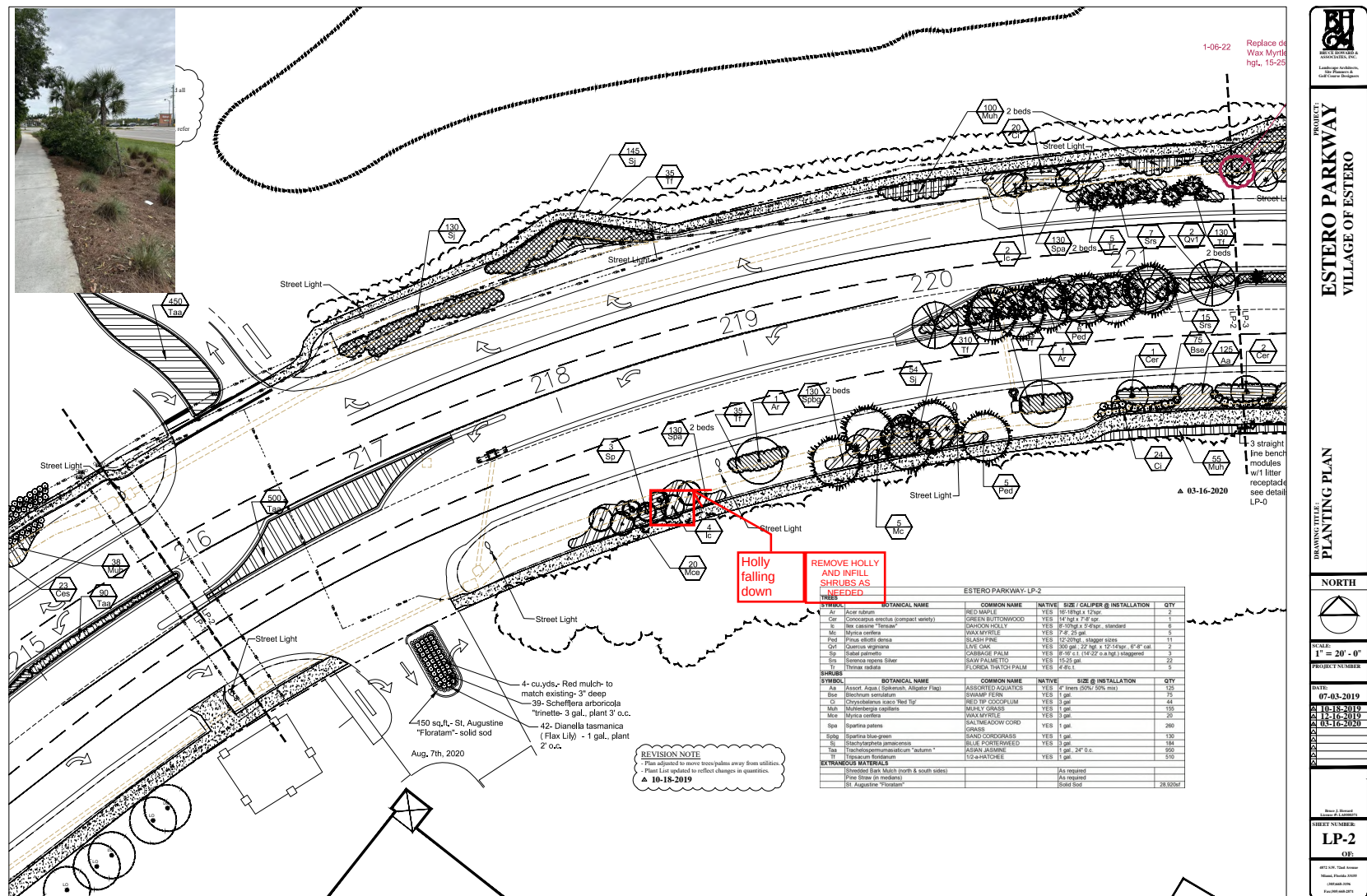
Project
Estero Parkway Medians LP-1 to LP-16

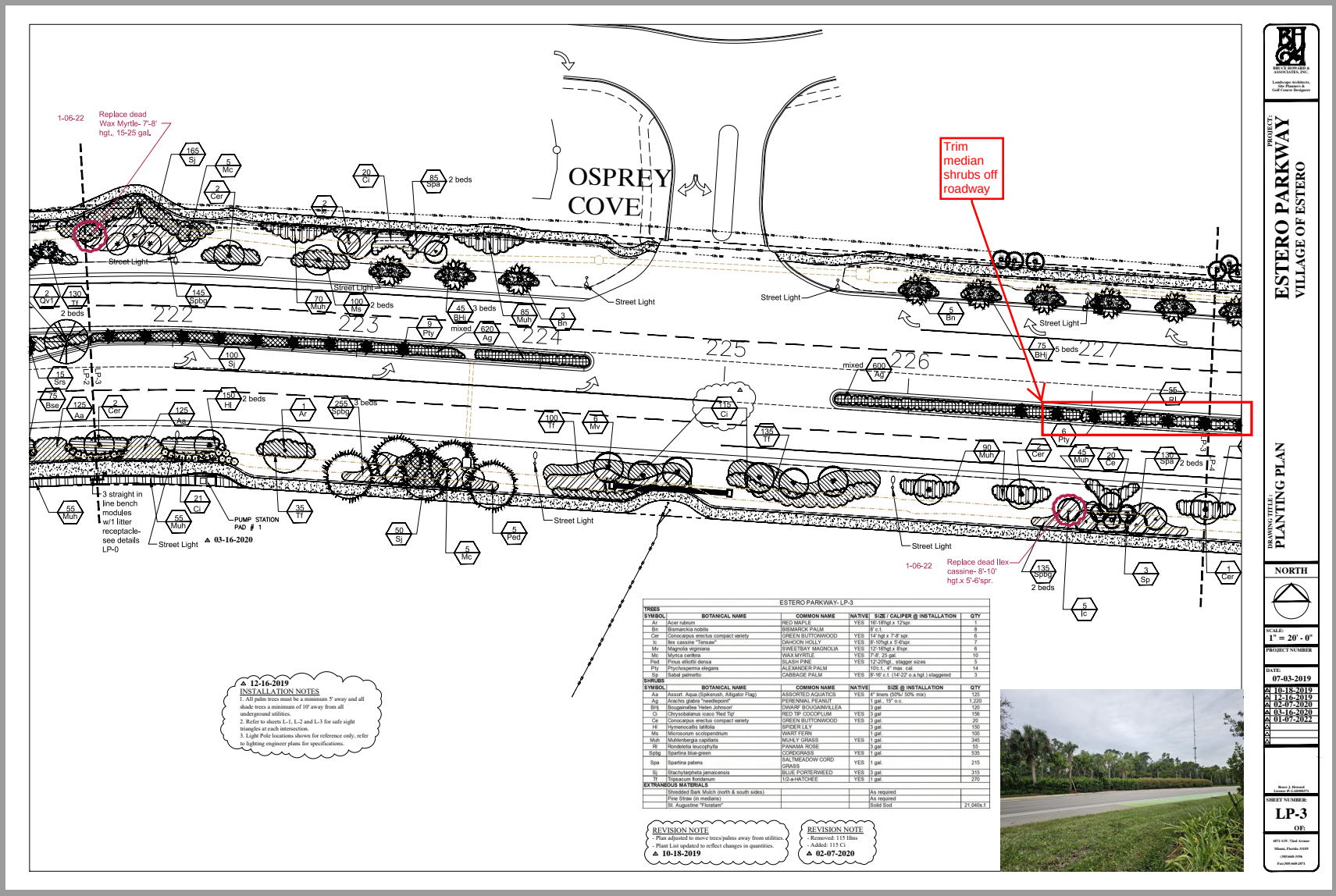
Description	Qty	U/M	Rate	Total
Install Muhly Grass, 1gallon to fill in Holly areas	31	EA	6.00	186.00
LP-16				
Remove fallen Hollys from south ROW	1	LS	300.00	300.00
Install Satin Leaf, 25 gallon, 10' Ht, 1.5" Cal to south ROW	1	EA	450.00	450.00
Install Sand Cordgrass, 1 gallon to south ROW	4	EA	6.00	24.00
Install Dwarf Fakahatchee Grass, 1 gallon to south ROW	3	EA	7.00	21.00
Please Note:			0.00	0.00
** Indicates important note.				

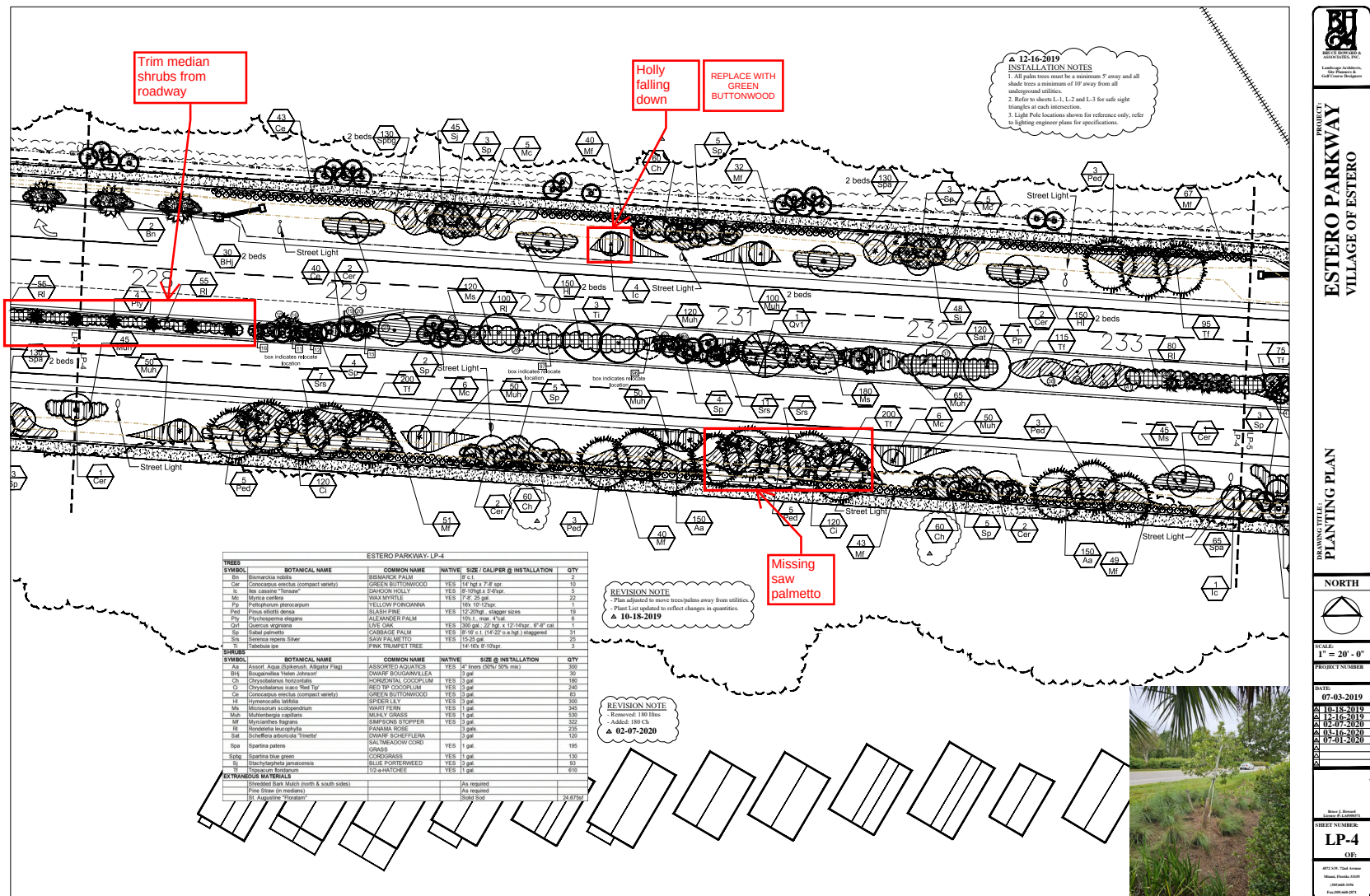
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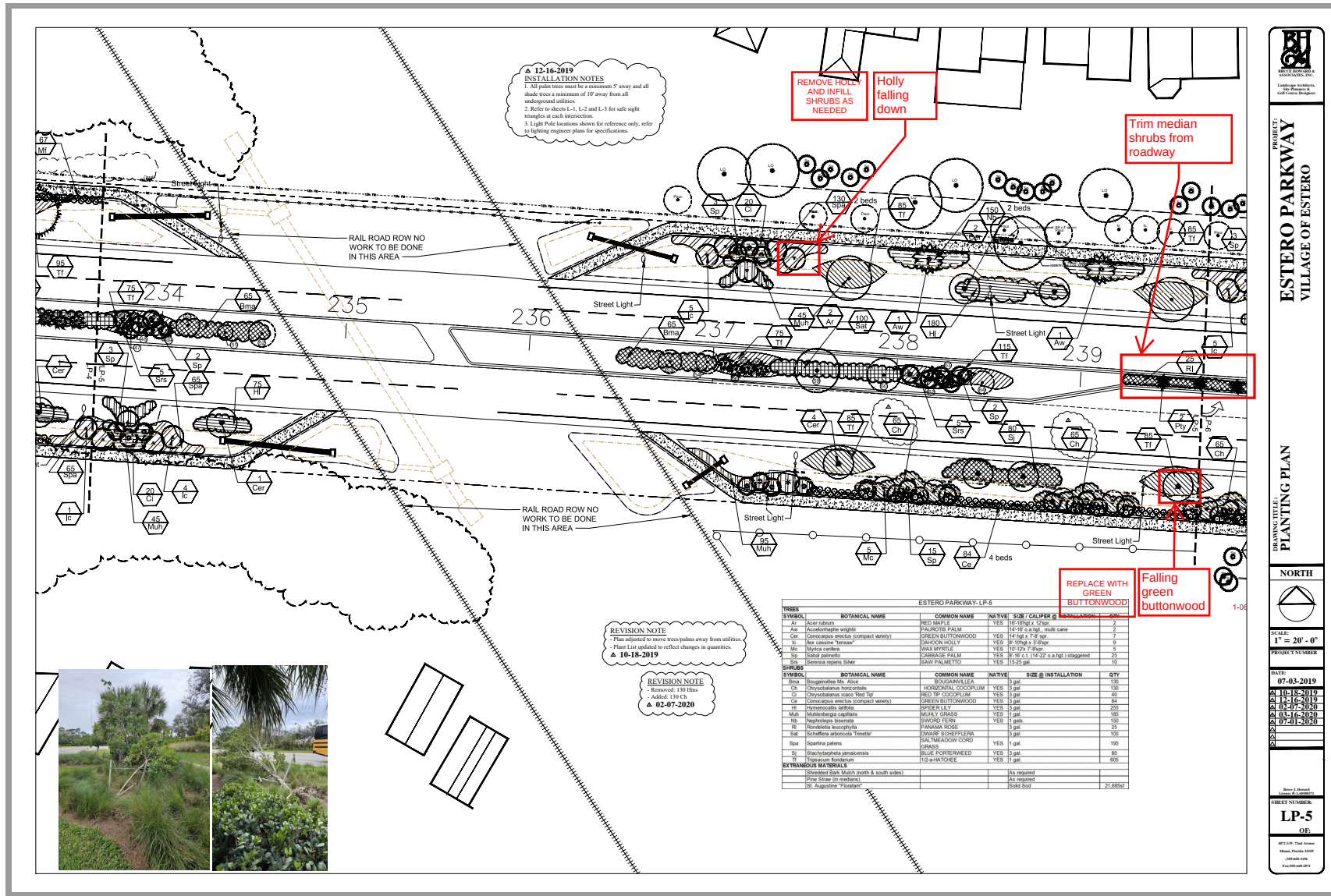
Signature _____

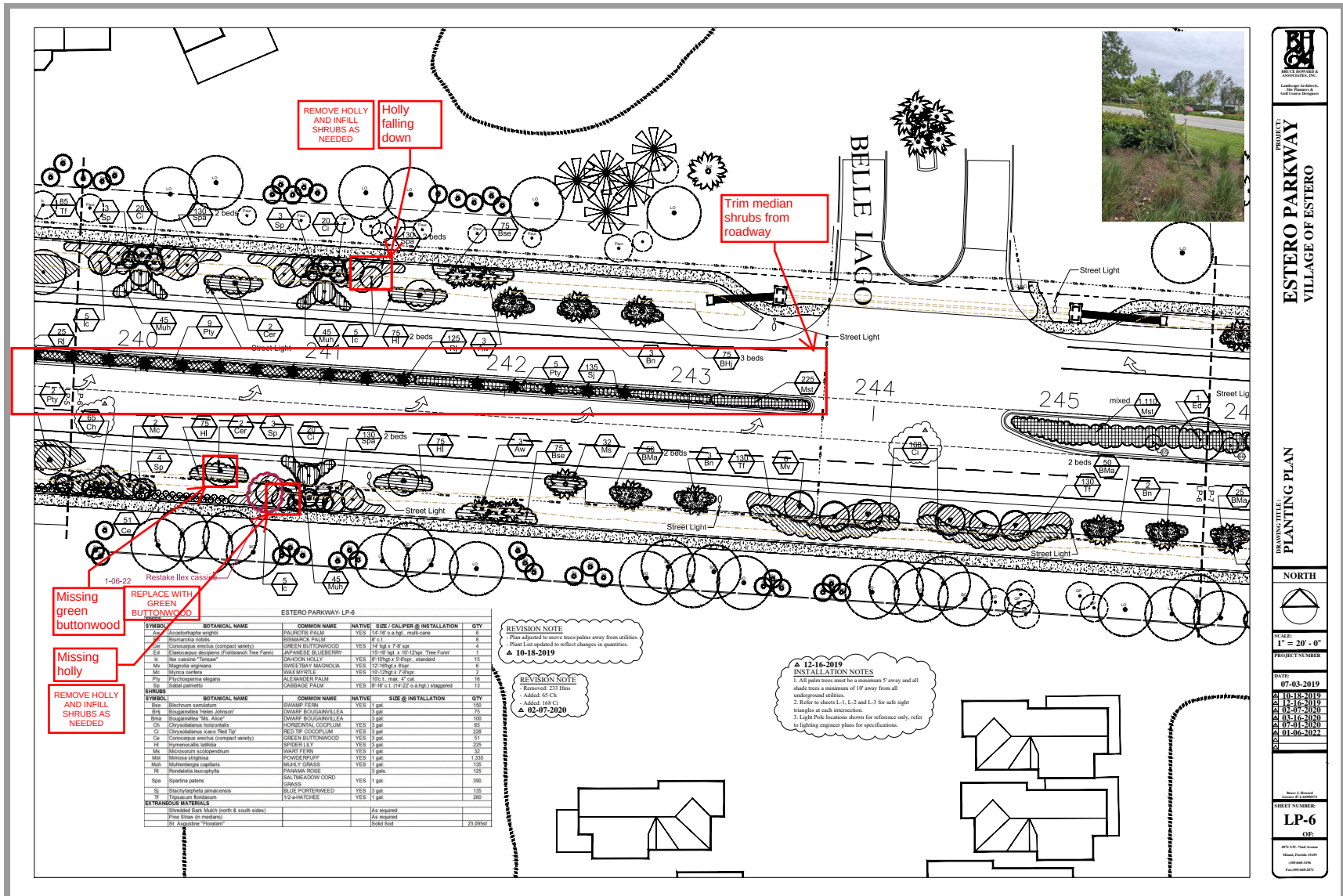


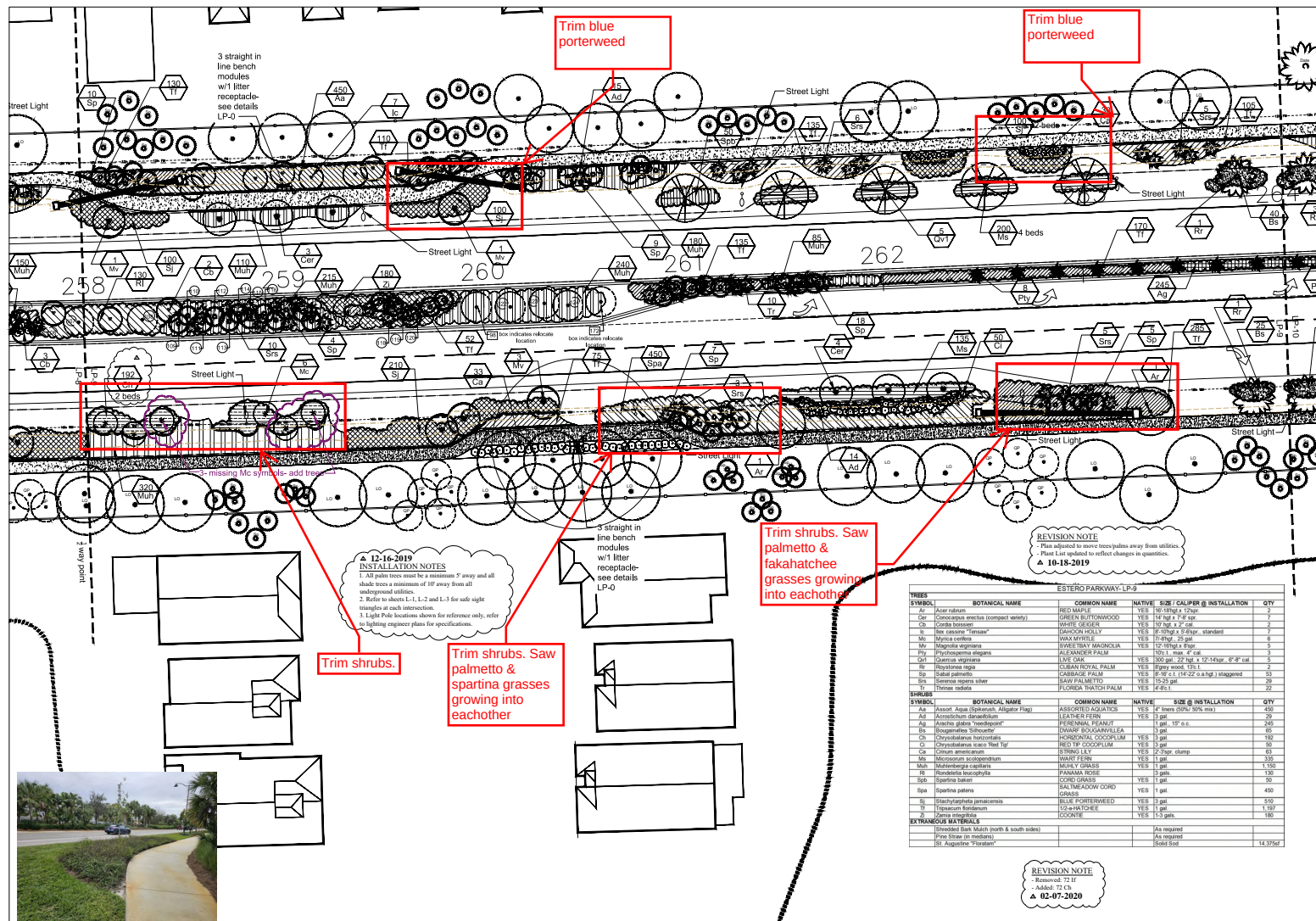












PROJECT: **ESTERO PARKWAY**
VILLAGE OF ESTERO

DRAWING TITLE:
PLANTING PLAN

NORTH



SCALE:
1" = 20' - 0"

DATE: 07-03-2019

10-18-2019

12-16-2019
02-07-2020
03-16-2020

07-01-2020
07-01-2020

1	
2	

114

1

Steve J. Howard
Lynch & Associates

SHEET NUMBER:
LD 0

LP-9
OF

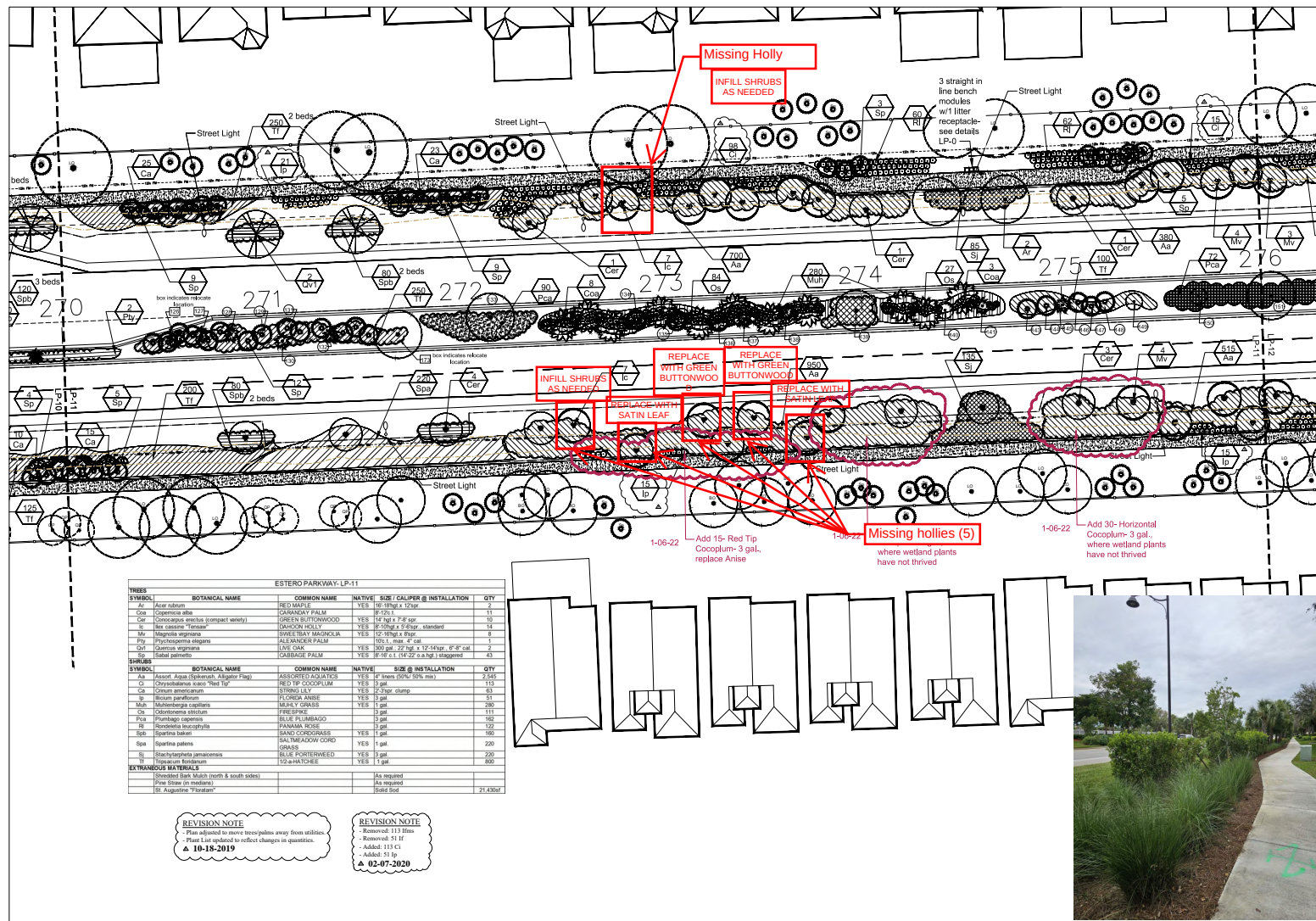
4872 S.W. Third Avenue

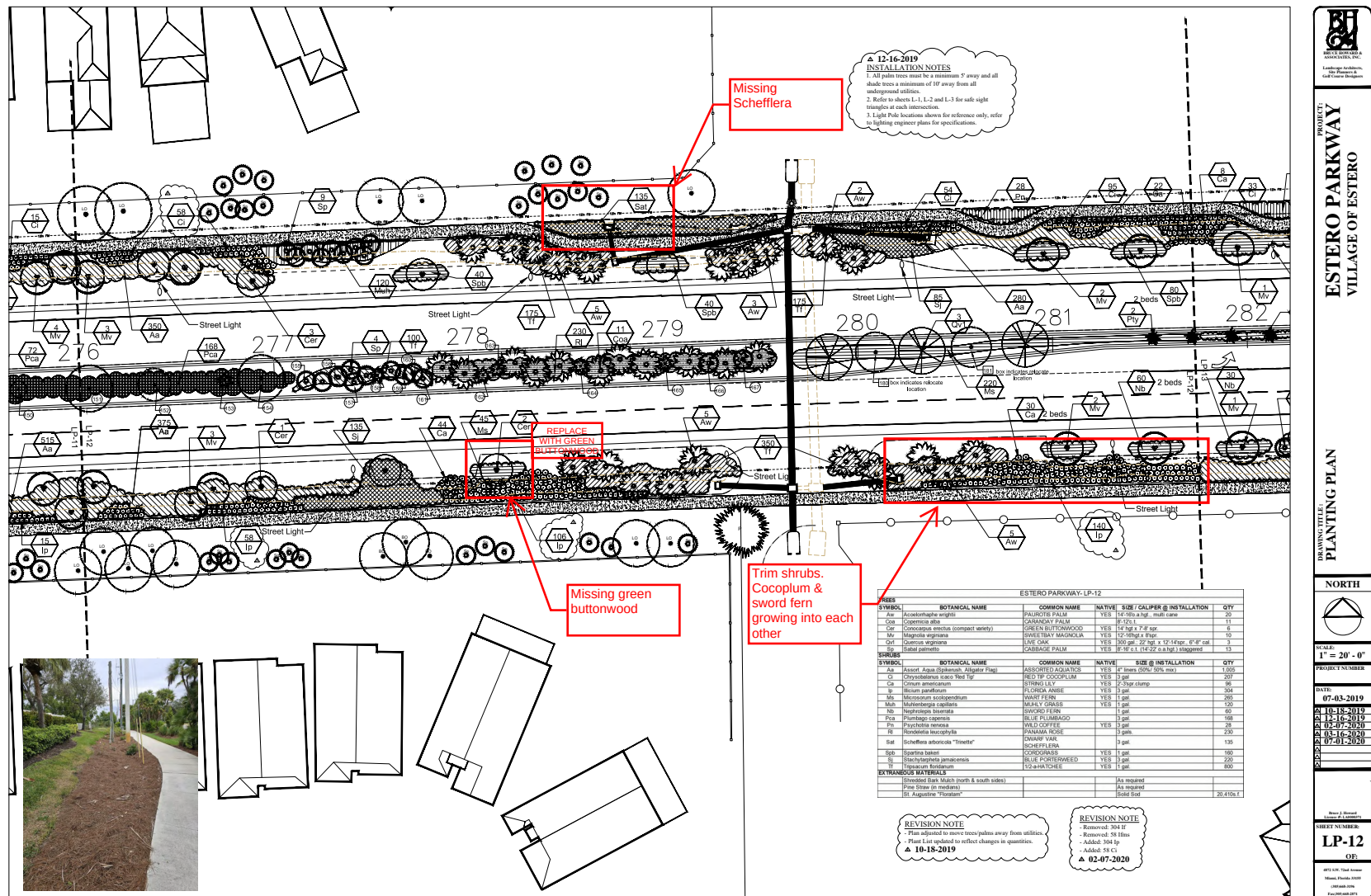
Miami, Florida 33133
(305) 646-3296

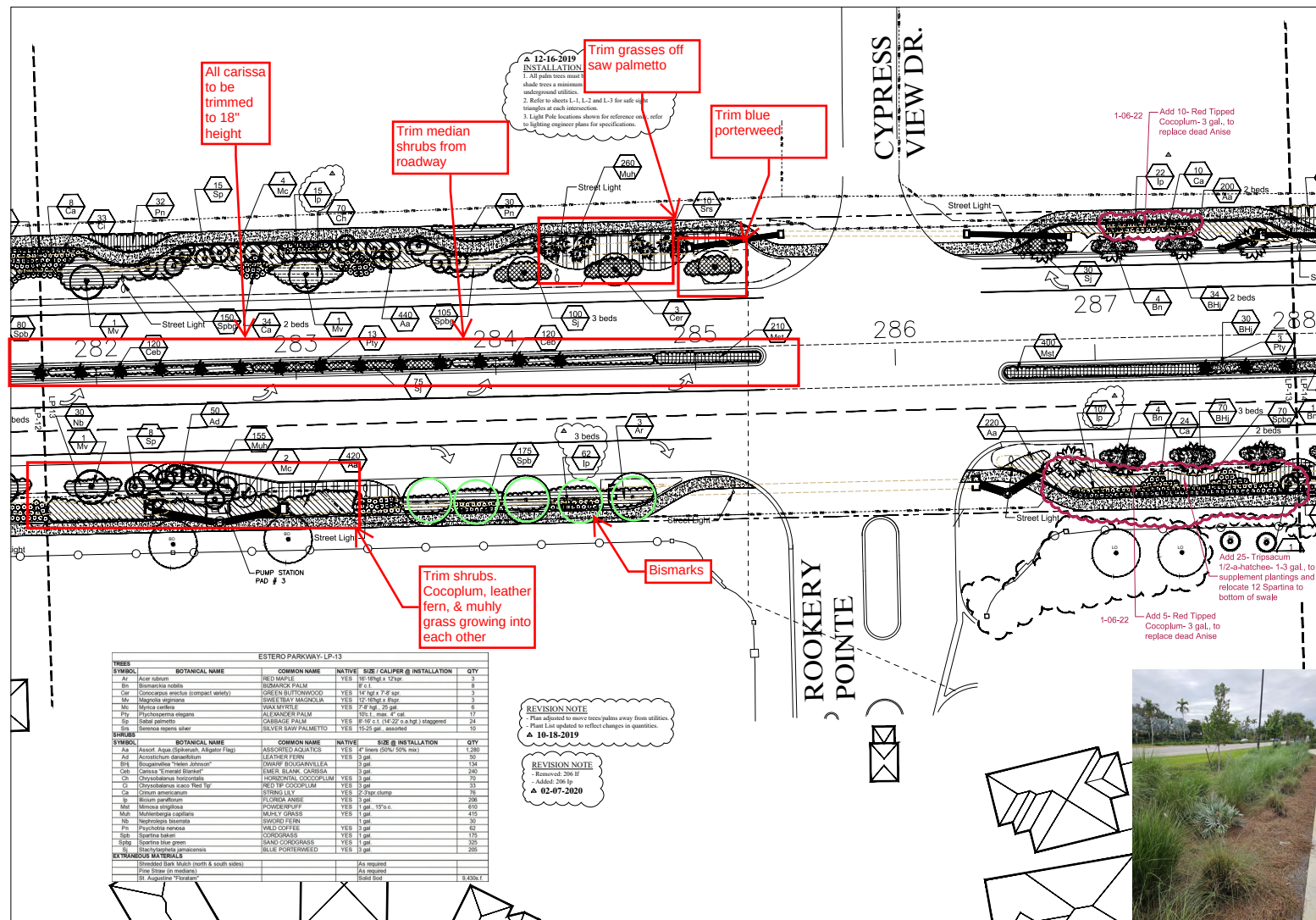
Free/Full/Both/2015

2024.pdf

conclusions









STATE OF CALIFORNIA
DIVISION OF PROFESSIONAL ENGINEERING
LANDSCAPE ARCHITECTURE
1001 L STREET, SUITE 100
SAN FRANCISCO, CA 94102

PROJECT:

ESTERO PARKWAY

VILLAGE OF ESTERO

DRAWING TITLE:

PLANTING PLAN

DATE:

07-03-2019

10-18-2019

02-19-2020

02-27-2020

03-16-2020

01-06-2021

PROJECT NUMBER:

07-03-2019

SCALE:

1" = 20' - 0"

NORTH



SHEET NUMBER:

LP-13

OF:

APPROVED BY:

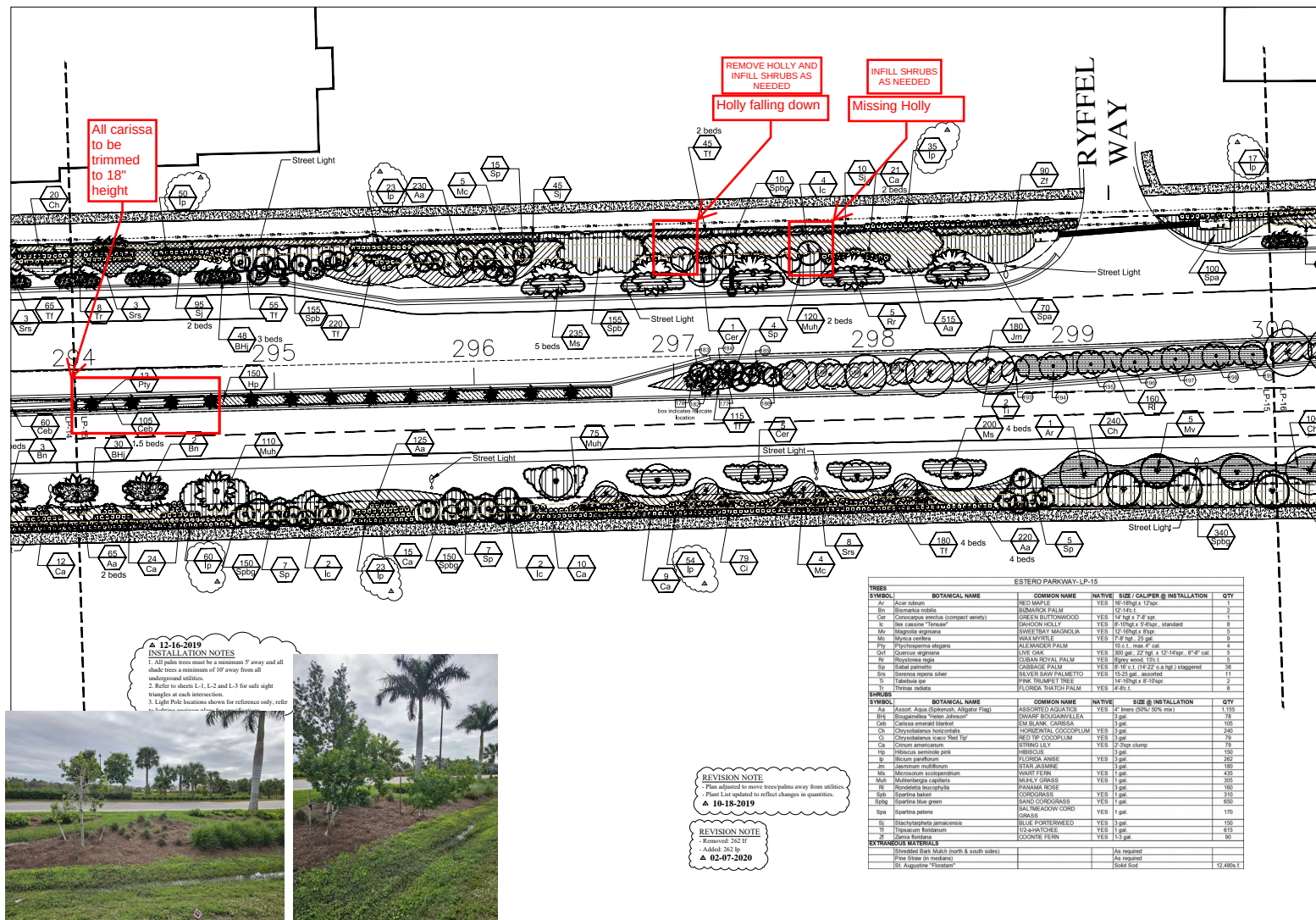
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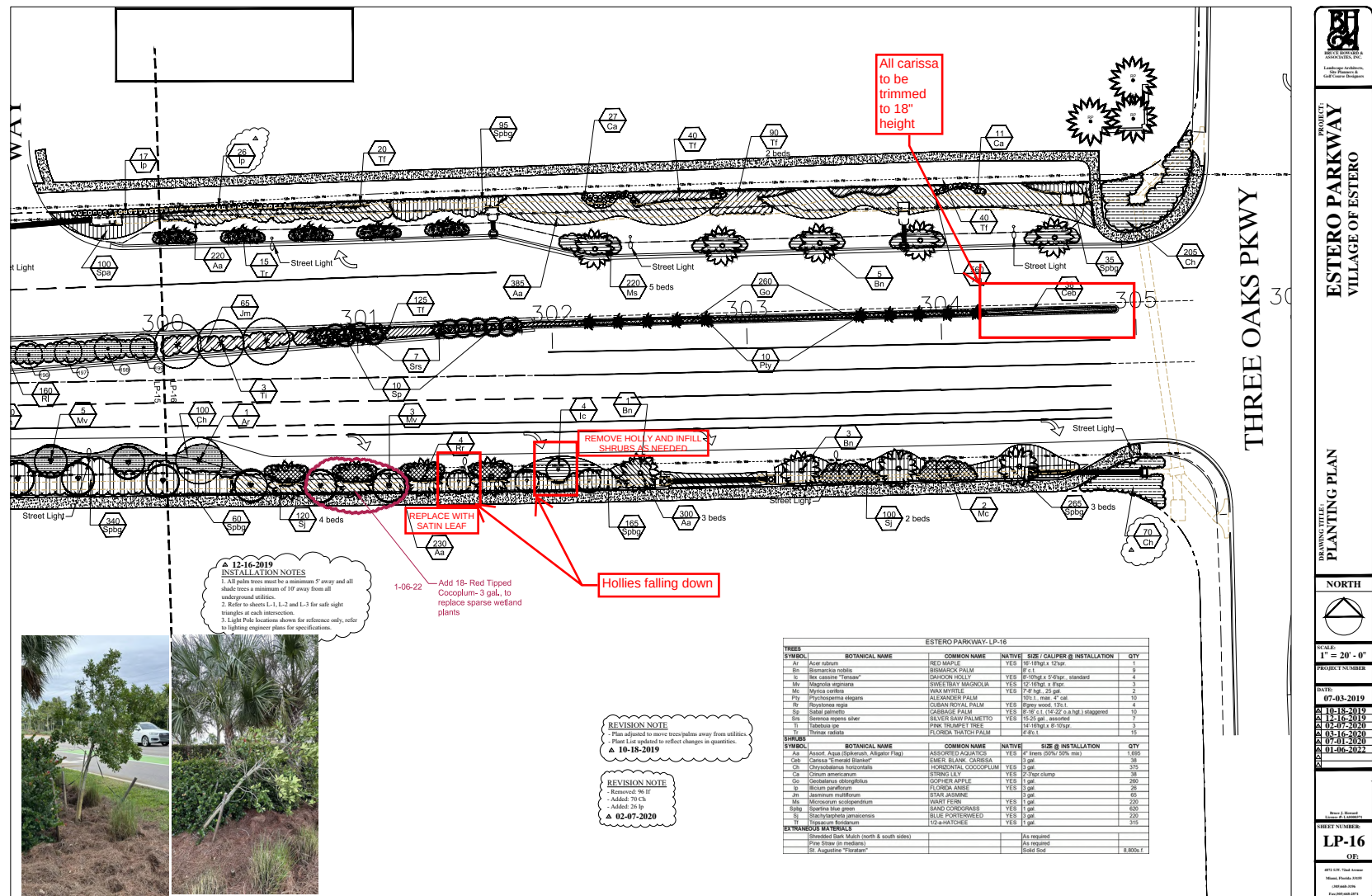
DATE:

DATE:

DATE:

DATE:

[illegible]



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
April 3, 2024

Agenda Item:

First Reading of Ordinance No. 2024-05, Bella Terra Cell Tower.

Motion to pass first reading of Ordinance No. 2024-05 and set public hearing and second reading for April 17, 2024.

Background:

This is an amendment to the Commercial Planned Development for a 12-acre site on the south side of Corkscrew Road and west of Bella Terra Boulevard. The amendment will allow the use of a small portion of the site for a 178-foot-tall monopole wireless communication facility.

Description:

See attached staff report for detail.

The Planning Zoning and Design Board reviewed the project at its March 12, 2024 meeting and voted to recommend approval with conditions.

Action Requested:

Motion to pass first reading of Ordinance No. 2024-05 and set public hearing and second reading for April 17, 2024.

Process and Timeline:

- Public Information Meeting September 12, 2023
- Planning Zoning and Design Board Hearing March 12, 2024
- Council First Reading April 3, 2024
- Council Second Reading and Public Hearing April 17, 2024

Financial Impact:

Minor cost for newspaper advertisement for second reading.

Prepared by: Mary Gibbs

Attachments:

1. Ordinance No. 2024-05
2. Staff Report

**VILLAGE OF ESTERO, FLORIDA
ZONING
ORDINANCE NO. 2024 - 05**

**AN ORDINANCE OF THE VILLAGE COUNCIL OF
THE VILLAGE OF ESTERO, FLORIDA,
APPROVING AN AMENDMENT TO THE
COMMERCIAL PLANNED DEVELOPMENT
ZONING IN THE BELLA TERRA DEVELOPMENT
TO ALLOW THE USE OF WIRELESS
COMMUNICATION FACILITY ON A 12-ACRE
PARCEL LOCATED AT 19980 BELLA TERRA
BOULEVARD; PROVIDING FOR SEVERABILITY;
PROVIDING FOR CONFLICTS; AND PROVIDING
AN EFFECTIVE DATE.**

WHEREAS, the applicant, **Broadus Towers LLC**, filed an application for an amendment to the Bella Terra Commercial Planned Development (CPD) at 19980 Bella Terra Boulevard and Corkscrew Road; and

WHEREAS, the property STRAP number for the approximately 12-acre Bella Terra Commercial Planned Development is 20-46-26-E3-010C1.00CE and the lease area is described on the site plan which is attached to and incorporated herein as Exhibit A.

WHEREAS, the applicant has requested an amendment to add the use of Wireless Communication Facility to the Commercial Planned Development, to construct a cell tower 178 feet high.

WHEREAS, the Bella Terra Commercial Planned Development is vacant except for an existing Hotwire Communications maintenance building (approximately 192 sq. ft.) and an asphalt parking area; and

WHEREAS, at a duly noticed public hearing held on March 12, 2024, the Planning, Zoning, and Design Board recommended approval of the amendment and deviations with conditions; and

WHEREAS, a duly noticed first reading was held before the Village Council on April 3, 2024; and

WHEREAS, a duly noticed second reading and public hearing was held before the Village Council on April 17, 2024 for the adoption of the Ordinance.

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

Section 1. Amendment.

The Village Council approves with conditions the amendment to the Commercial Planned Development, by amending the Schedule of Uses for the CPD (Resolution Z-09-005) to add the use of “Wireless Communication Facility,” subject to the following conditions:

Section 2. Conditions

1. Site Plan

Development of and location of the tower must be substantially in compliance with the site plan titled “Broadus Towers – Bella Terra,” sheets ZD-1 through ZD-8, revised date 02/06/2024.

2. Height

Development of this project is limited to a maximum of a 178-foot monopole (including 3-foot lighting rod.)

3. Landscape

Landscape buffer and fencing are as shown on the site plan.

4. Tower Lighting

The tower will not contain any lights on the tower including the top, but will be taped consistent with Land Development Code Section 4-143F.4.E.

5. Limited Development Order

A Limited Development Order (LDO) will be required prior to building permit. Prior to LDO approval the following will be needed:

- a. Lee County Mosquito Control conditions
- b. Lee County Port Authority Tall Structures Permit approval

Section 3. Deviations

Deviation 1 is a request from LDC Appendix C(B.13) Street Design and Engineering, to allow the use of turfstone pavers in lieu of a paved access road to the Monopole’s compound.

Deviation 1 is approved.

Deviation 2 is a request from LDC Sec. 4-243.G.1 to allow a setback of 99 feet to the North in lieu of the required setback distance equal to the tower's height, 178 feet AGL.

Deviation 2 is approved.

Deviation 3 is a request from LDC Section 4-243.G.1 to allow a fall zone radius of 35 feet in lieu of the required setback distance equal to the tower's height, 178 feet.

Deviation 3 is approved.

Section 4. Review Standards

1. The Planned Development Amendment as conditioned will be consistent with the goals, objectives, and policies of the Comprehensive Plan.
2. The Planned Development Amendment as conditioned will comply with all applicable zoning district standards.
3. The Planned Development Amendment as conditioned will not conflict with any portion of the Land Development Code.
4. The Planned Development Amendment will address a community need. The proposed amendment will improve the coverage and capability of cellular service for the area.
5. The Planned Development Amendment as conditioned will be compatible with existing and planned uses surrounding the subject land.
6. The Planned Development Amendment as conditioned will not result in significantly adverse impacts on the natural environment, including but not limited to water, air, noise, storm water management, wildlife, vegetation, wetlands, and the natural functioning of the environment.

Section 5. Exhibits

The following exhibit is attached to this Ordinance and incorporated by reference:

Exhibit A Site Plan, revised date 02/06/2024

Section 6. Severability

Should any section, paragraph, sentence, clause, phrase, or other part of this Ordinance, subsequent to its effective date, be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any portion thereof, other than the part so declared to be invalid.

Section 6. Effective Date

This Ordinance shall take effect upon adoption at second reading.

PASSED on first reading this 3rd day of April, 2024.

PASSED AND ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero,
Florida this 17th day of April, 2024.

Attest: **VILLAGE OF ESTERO, FLORIDA**

By: _____ By: _____
Carol Sacco, Village Clerk Jon McLain, Mayor

Reviewed for legal sufficiency:

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

Vote:	AYE	NAY
Mayor McLain	_____	_____
Vice Mayor Ribble	_____	_____
Councilmember Fiesel	_____	_____
Councilmember Fayhee	_____	_____
Councilmember Lopez	_____	_____
Councilmember Ward	_____	_____
Councilmember Zalucki	_____	_____



SITE NAME: FL-101

SITE ADDRESS: 19980 BELLA TERRA BLVD
ESTERO, FL

COUNTY: LEE

JURISDICTION: VILLAGE OF ESTERO, FL

SITE TYPE: MONOPOLE TOWER




NEW SITE DEVELOPMENT

SITE INFORMATION

SITE NAME: FL-101

SITE ADDRESS: 19980 BELLA TERRA BLVD
ESTERO, FL
LEE COUNTY

LATITUDE: 26° 27' 04.196878" (26.451166°)

LONGITUDE: -81° 43' 49.239999" (-81.730344°)

LAT/LONG TYPE: NAD83

GROUND ELEVATION: 22'

CURRENT ZONING: CPD

JURISDICTION: VILLAGE OF ESTERO, FL

OCCUPANCY CLASSIFICATION: U

TYPE OF CONSTRUCTION: IIB

A.D.A. COMPLIANCE: FACILITY IS UNMANNED AND NOT FOR HUMAN HABITATION

PROPERTY OWNER: BELLA TERRA OF SW FL INC.
ALLIANT PROPERTY MGMT

CARRIER/APPLICANT: VERIZON
500 HIDDEN RIDGE
IRVING, TX 75038

ELECTRIC PROVIDER: ---

DRAWING INDEX

SHEET #	SHEET DESCRIPTION
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ALL DRAWINGS CONTAINED HEREIN ARE TO BE PRINTED FOR FULL SIZE. CONTRACTOR SHALL VERIFY ALL PLANS AND EXISTING DIMENSIONS AND CORRECT ANY ERRORS ON THE PLANS. ALL DIMENSIONS SHALL BE VERIFIED BY THE ENGINEER IN WRITING OR BY THE CONTRACTOR IN WRITING. NO PROCEEDING WITH THE WORK WITHOUT THE ENGINEER'S WRITTEN APPROVAL.

APPLICABLE CODES/REFERENCE DOCUMENTS

ALL WORK SHALL BE PERFORMED AND MATERIALS INSTALLED IN ACCORDANCE WITH THE CURRENT EDITIONS OF THE FOLLOWING CODES AS ADOPTED BY THE LOCAL GOVERNING AUTHORITIES. NOTHING IN THESE PLANS IS TO BE CONSTRUED TO PERMIT WORK NOT CONFORMING TO THESE CODES.

CODE TYPE	CODE
BUILDING	2014
ELECTRICAL	2014

REFERENCE DOCUMENTS:

STRUCTURAL ANALYSIS: BY OTHERS

DATE: ---

MOUNT ANALYSIS: BY OTHERS

DATE: ---

CALL FLORIDA ONE CALL (800) DIG-TESS CALL 5 WORKING DAYS BEFORE YOU DIG!

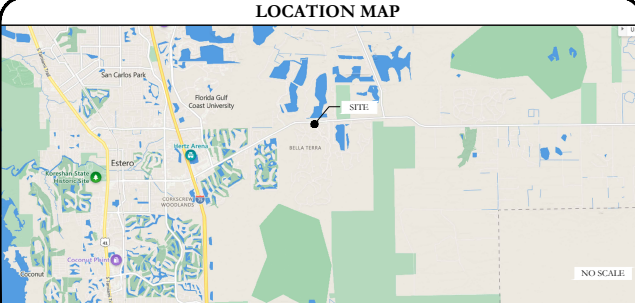
NOTES:

PRIOR TO ACCESSING/ENTERING THE SITE YOU MUST CONTACT BROADUS TOWERS CONSTRUCTION MANAGER

THE HEIGHT OF THE TOWER WILL NOT BE INCREASED; NOR WILL THERE BE AN EXPANSION OF THE GROUND/LEASE AREA

THE PARTIES ABOVE HEREBY APPROVE AND ACCEPT THESE DOCUMENTS AND AUTHORIZE THE CONTRACTOR TO PROCEED WITH THE CONSTRUCTION DESCRIBED HEREIN. ALL CONSTRUCTION DOCUMENTS ARE SUBJECT TO REVIEW BY THE LOCAL BUILDING DEPARTMENT AND ANY CHANGES AND MODIFICATIONS THEY MAY IMPOSE.

LOCATION MAP



DRIVING DIRECTIONS FROM LOCAL AIRPORT: SOUTHWEST FLORIDA INTERNATIONAL AIRPORT, 11000 TERMINAL ACCESS RD, FORT MYERS, FL 33913. DEPART AND HEAD WEST ON TERMINAL ACCESS RD. TAKE THE RAMP ON THE LEFT FOR I-75 AND HEAD TOWARD NAPLES / TAMPA. KEEP LEFT, HEADING TOWARD NAPLES. AT EXIT 123, HEAD RIGHT ON THE RAMP FOR COUNTY HWY-80 TOWARD ESTERO / MIROMAR OUTLETS BLVD. BEAR LEFT, THEN BEAR LEFT ONTO CORNSCREW RD / COUNTY HWY-80. TURN RIGHT ONTO MIROMAR SQUARE BLVD. TURN LEFT TO STAY ON MIROMAR SQUARE BLVD. TURN LEFT ONTO STONEYBROOK GOLF BLVD. TURN RIGHT ONTO CORNSCREW RD / COUNTY HWY-80. TURN RIGHT ONTO BELLA TERRA BLVD. ARRIVE AT BELLA TERRA BLVD ON THE RIGHT. THE LAST INTERSECTION BEFORE YOUR DESTINATION IS MIDNIGHT BLUE CT. IF YOU REACH BARLETTA LN, YOU'VE GONE TOO FAR.

NO SCALE

BROADUS TOWERS SITE NAME: FL-101

SITE ADDRESS: 19980 BELLA TERRA BLVD
ESTERO, FL

NEW
175'-0" MONOPOLE TOWER

ISSUED FOR:

REV	DATE	ISSUED FOR	DESCRIPTION	REV. BY
1	02/16/2023	ISSUED	PRELIMINARY	---
2	02/23/2023	ISSUED	PRELIMINARY	---
3	02/29/2023	ISSUED	PRELIMINARY	---
4	06/05/2023	ISSUED	PRELIMINARY	---
5	06/05/2023	ISSUED	PRELIMINARY	---
6	06/05/2023	ISSUED	PRELIMINARY	---
7	06/05/2023	ISSUED	PRELIMINARY	---
8	06/05/2023	ISSUED	PRELIMINARY	---
9	06/05/2023	ISSUED	PRELIMINARY	---
10	06/05/2023	ISSUED	PRELIMINARY	---

THIS DOCUMENT IS PRELIMINARY IN NATURE AND IS NOT A FINAL, SIGNED AND SEALED DOCUMENT

IT IS A VIOLATION OF LAW FOR ANY PERSON, OTHER THAN THE ACTING UNDER THE DIRECTION OF A LICENSED PROFESSIONAL ENGINEER, TO ALTER THIS DOCUMENT.

SHEET NUMBER: T-1

REVISION: ZDG

PROJECT TEAM

ENGINEER FIRM: BROADUS SERVICES
4 COUNTRY PLACE CIRCLE
DALWORTHINGTON GARDENS, TX 76016
PH: (817) 349-3449

TOWER OWNER: BROADUS TOWERS
4 COUNTRY PLACE CIRCLE
DALWORTHINGTON GARDENS, TX 76016
PH: (817) 349-3449

CARRIER/APPLICANT: VERIZON
500 HIDDEN RIDGE
IRVING, TX 75038

SURVEYOR: SMV ENGINEERING GROUP, INC.
158 BUSINESS CENTER DRIVE
BIRMINGHAM, ALABAMA 35244
PH: (205) 252-6985

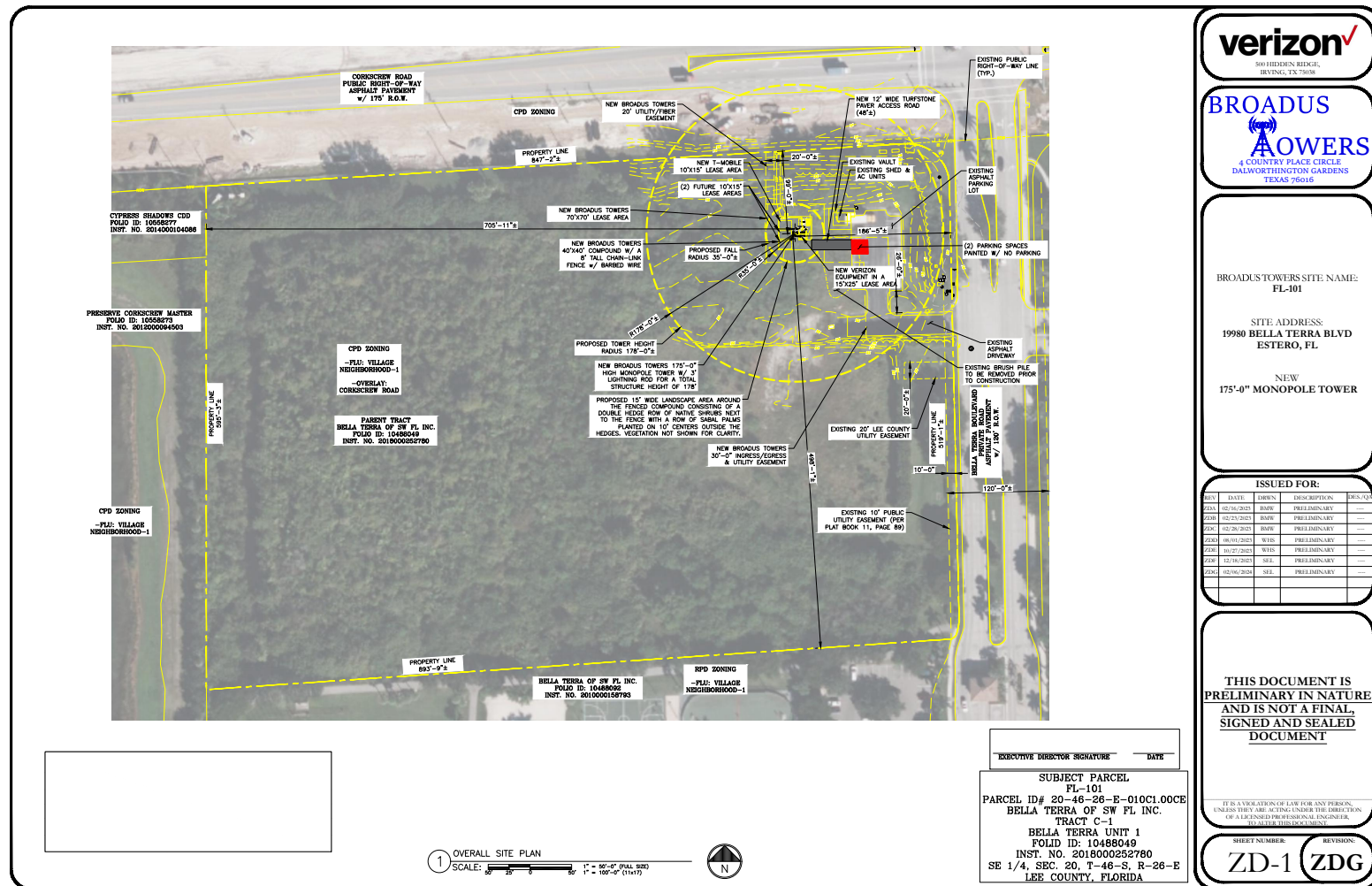
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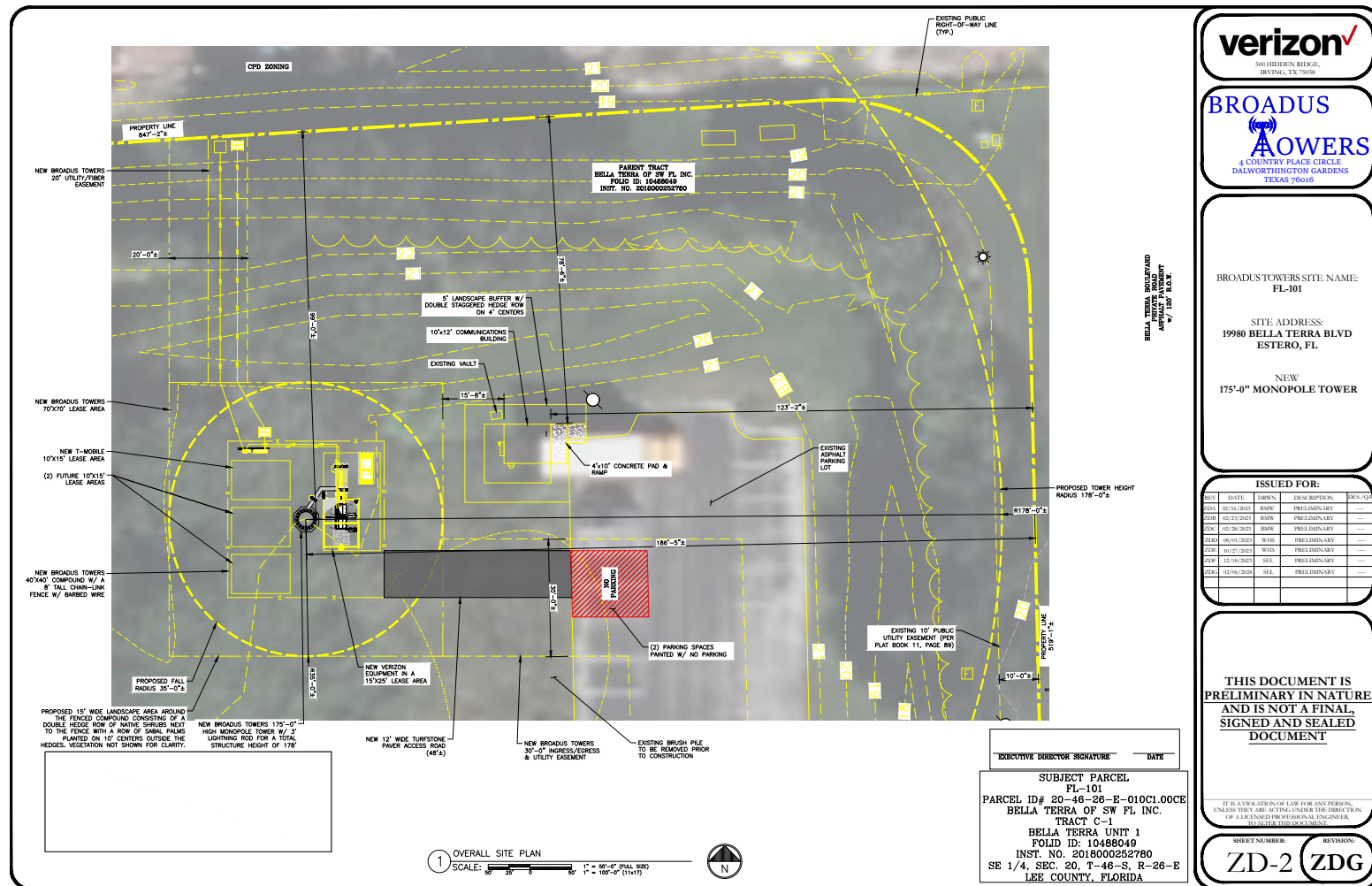
THE PURPOSE OF THIS PROJECT IS TO PROPOSE A NEW WIRELESS TOWER SITE.

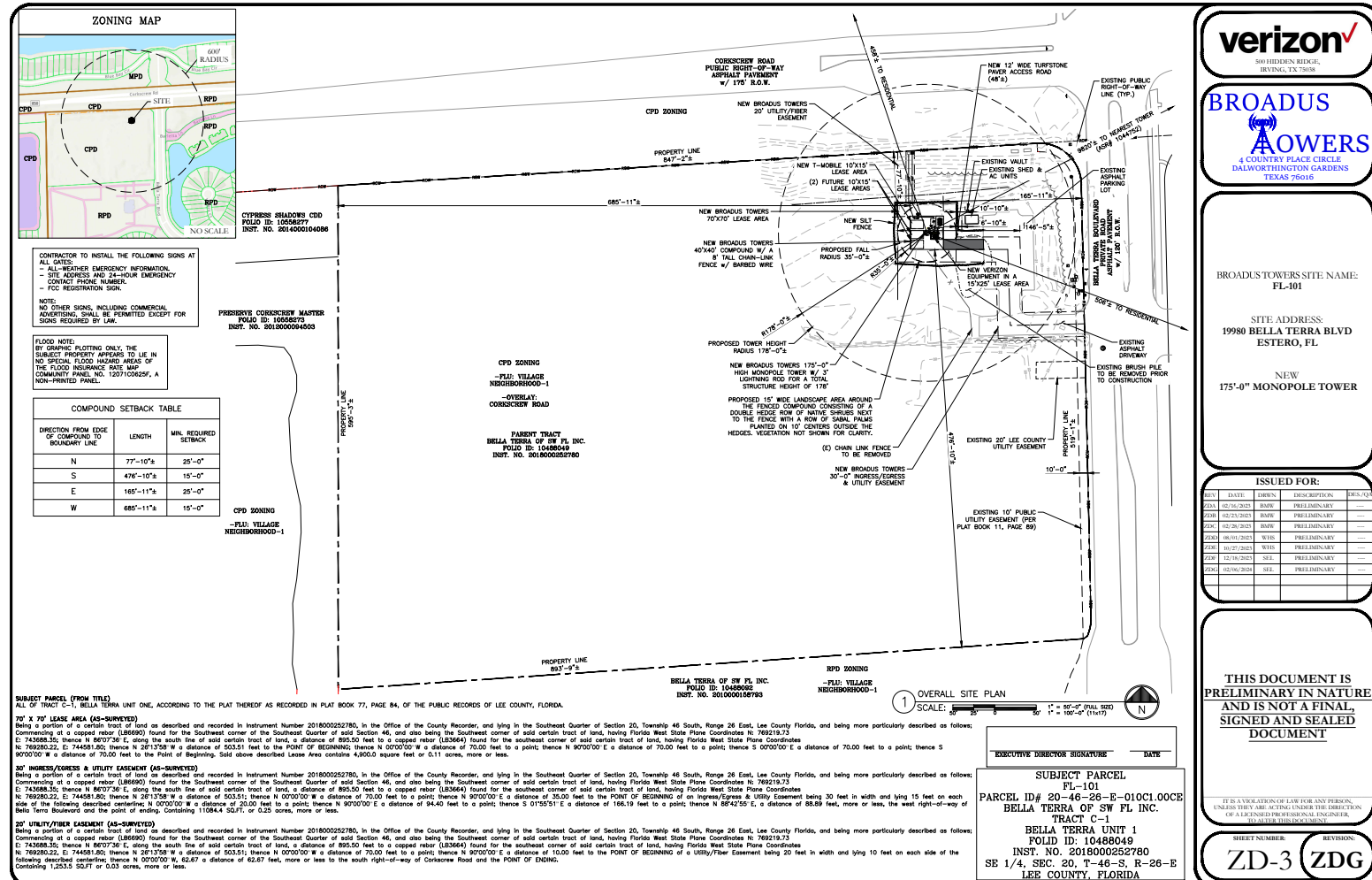
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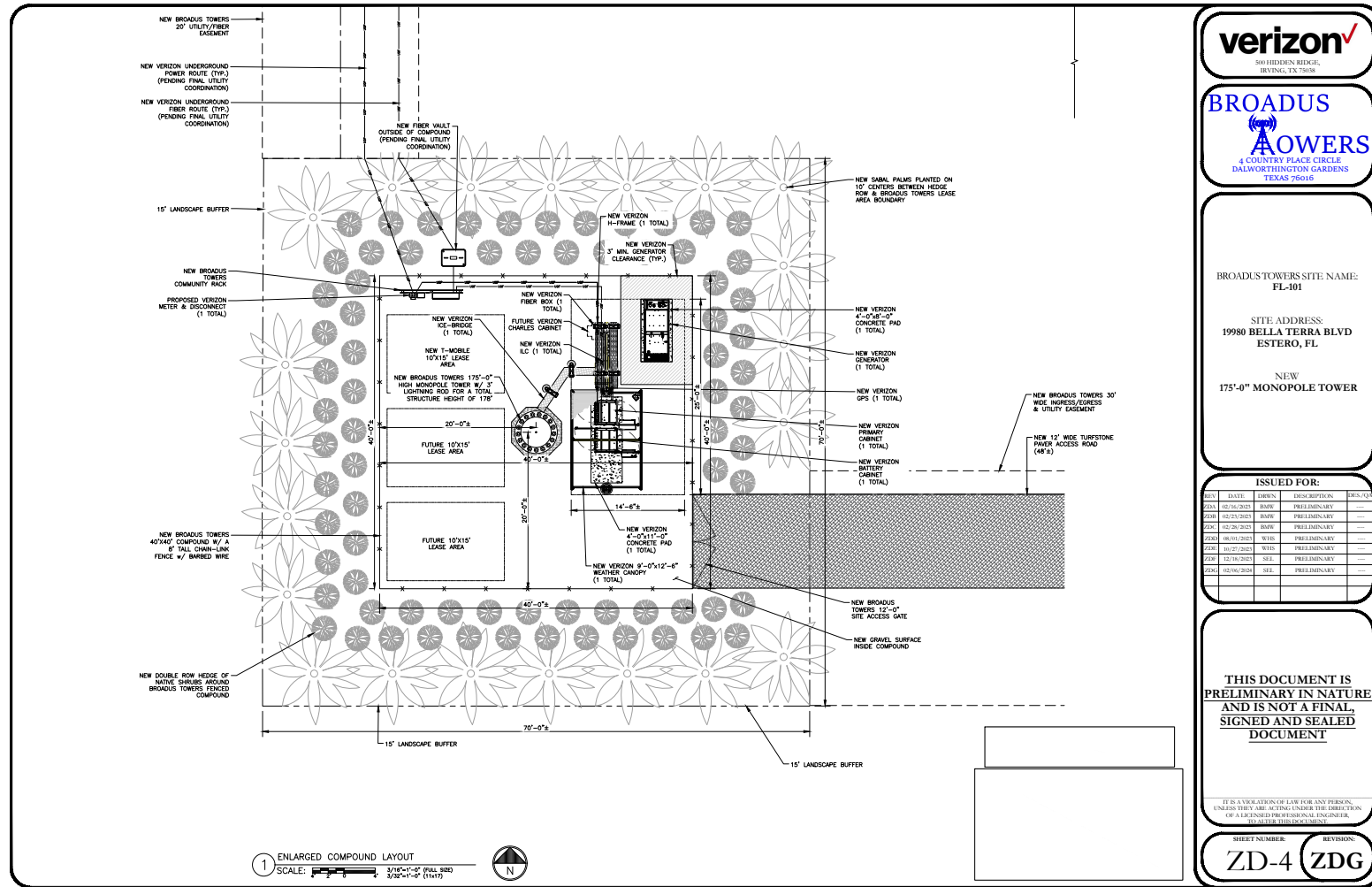
- (1) 40'X40' FENCED OFF COMPOUND
- (1) 12' SITE ACCESS GATE
- (1) COMMUNITY 11' FRAME W/ METER BANK & HOFFMAN CABINET
- (1) 175' MONOPOLE TOWER WITH ANTENNAS
- NEW VERIZON 4x11' EQUIPMENT PAD IN A 15'X25' LEASE AREA

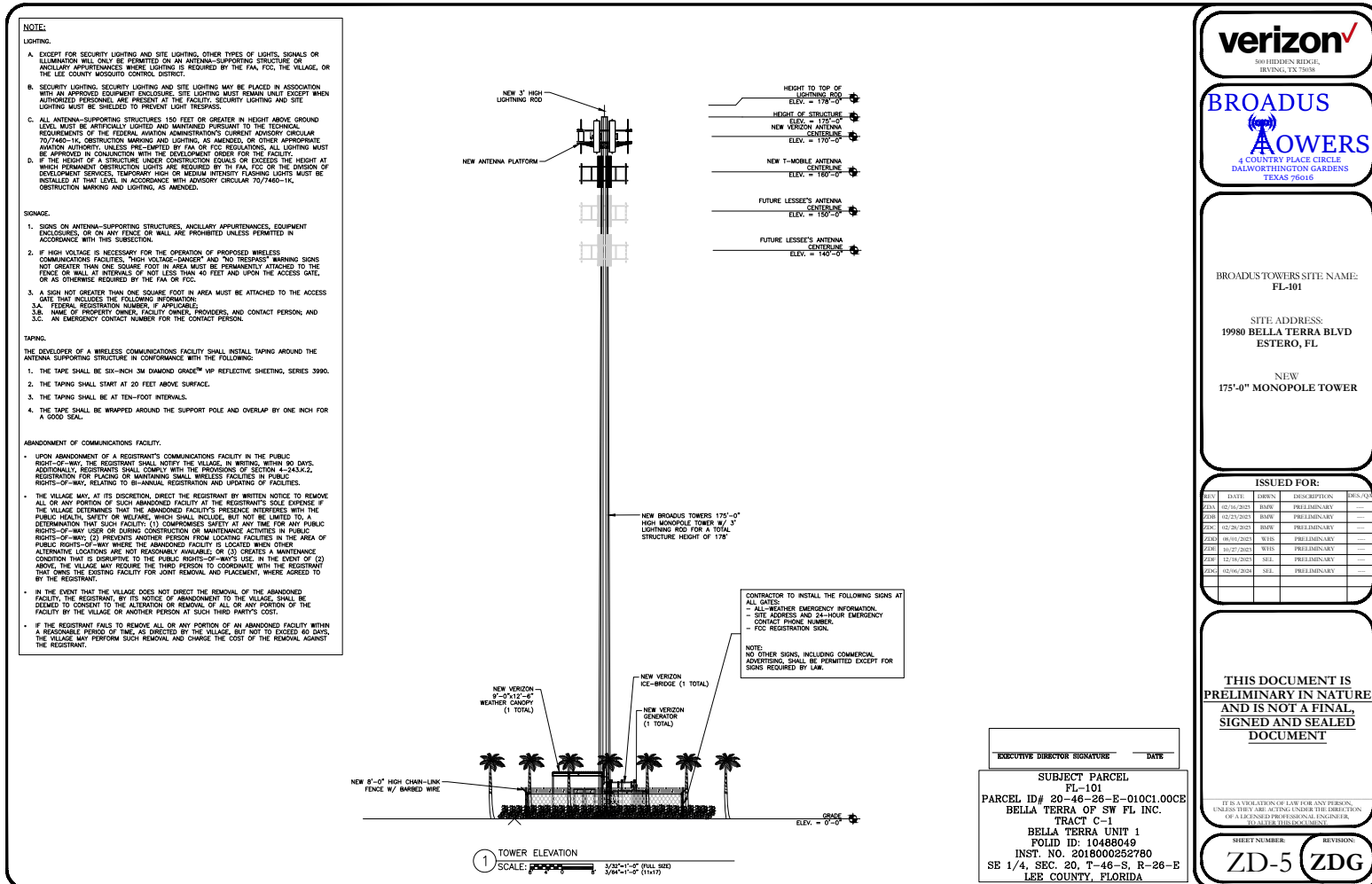
SUBJECT PARCEL
FL-101
PARCEL ID# 20-46-26-E-010C1.000E
BELLA TERRA OF SW FL INC.
TRACT C-1
BELLA TERRA UNIT 1
FOLD ID: 10488049
INST. NO. 2018000252780
SE 1/4, SEC. 20, T-46-S, R-26-E
LEE COUNTY, FLORIDA

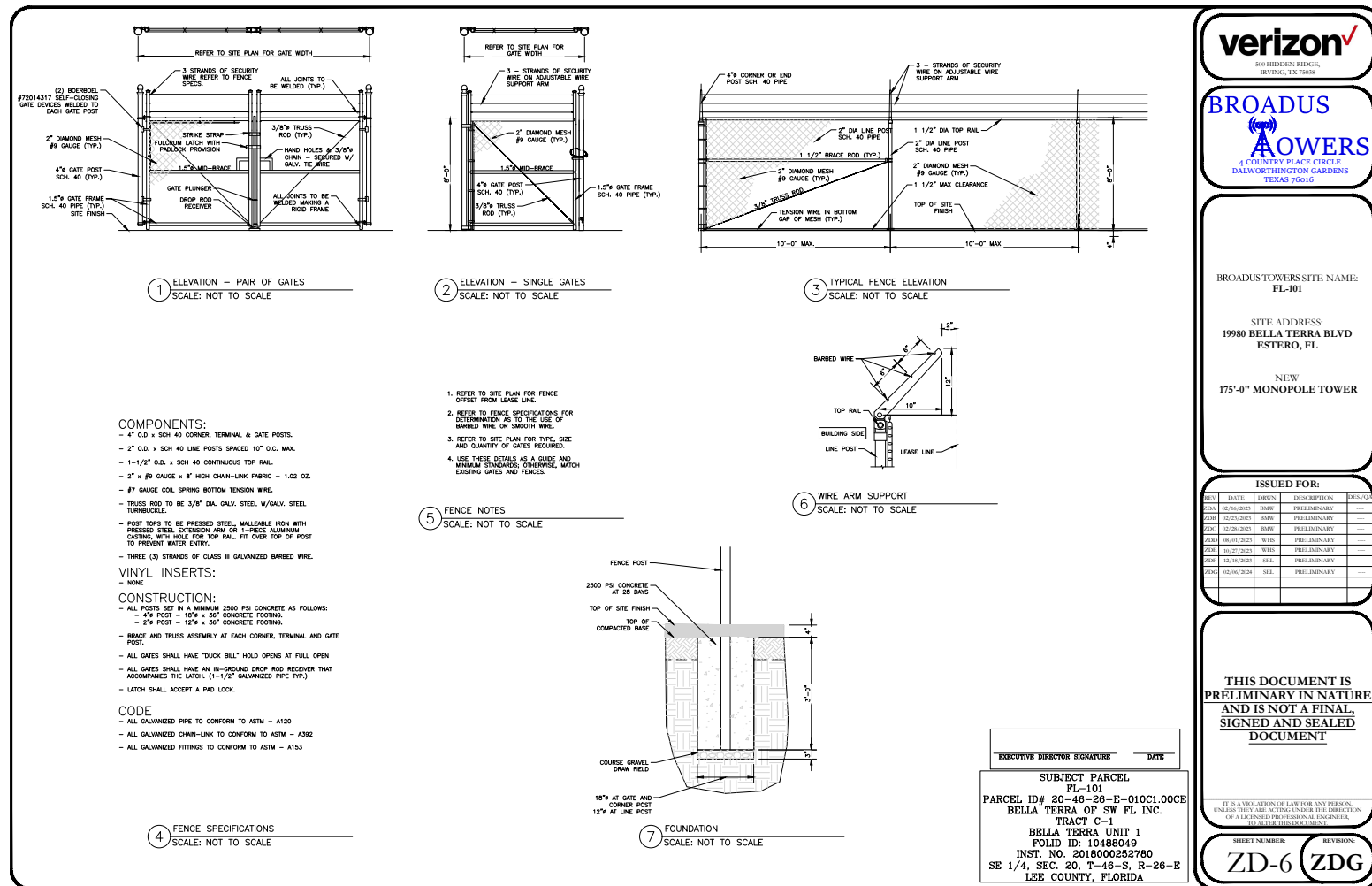


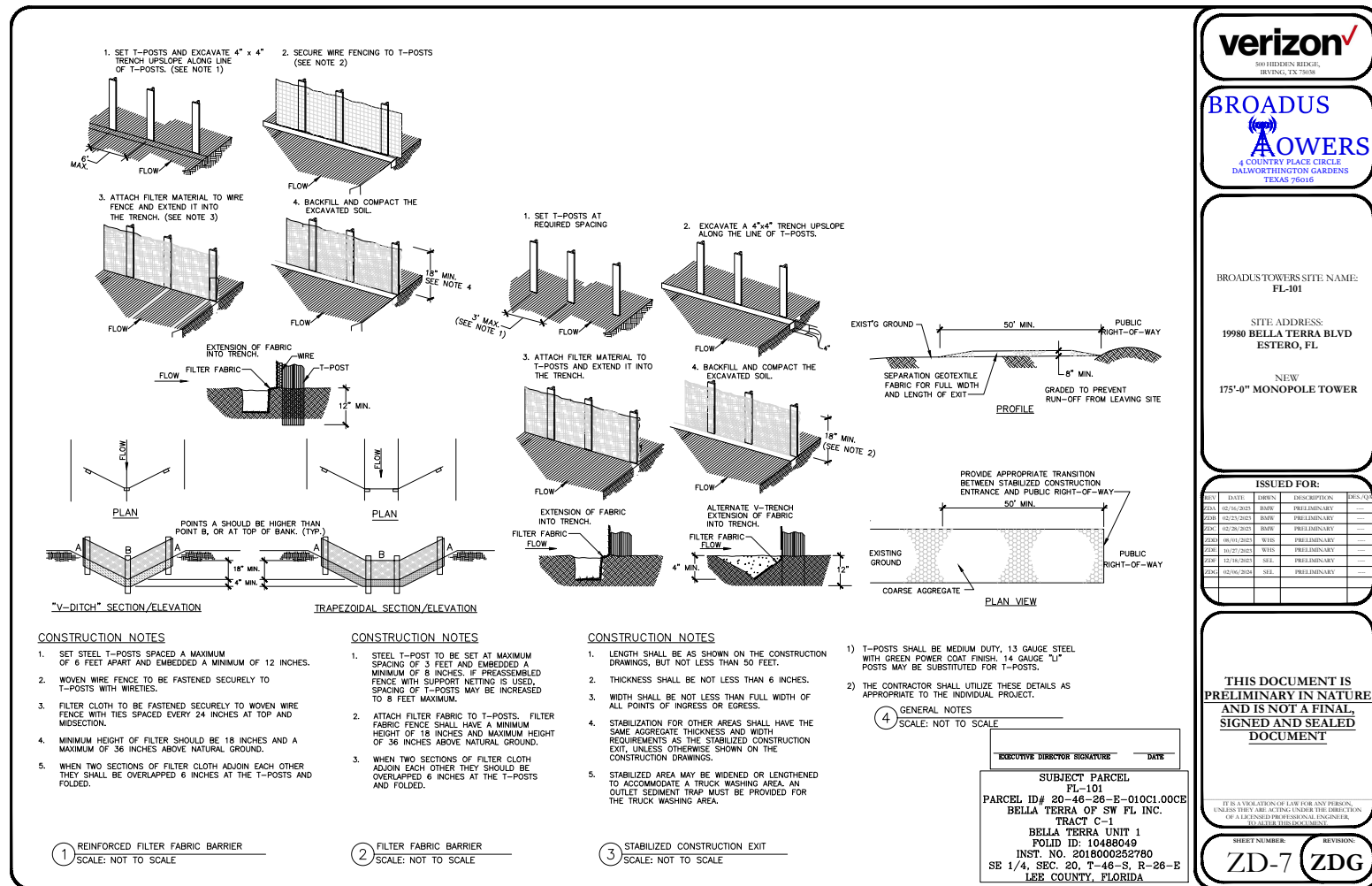


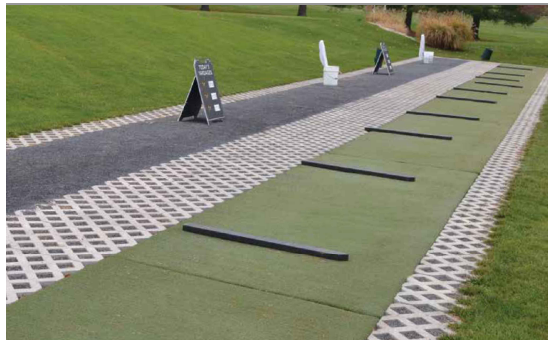












TURFSTONE COLLECTION

PAVERS

Turfstone is a permeable paver produced with 5,000 psi concrete in a grid like design with voids. The openings can be filled with a variety of substances. Provides a firm "breathable" foundation, requires very little maintenance, combats soil erosion, an affordable alternative to traditional paving, and allows water to penetrate into the soil.

USES: Driveways, Parking Areas, Walkways, Paths, & Driving Ranges
COLOR: Pewter



H x W x D	WEIGHT	UNITS/PALLET
15 3/4" x 23 5/8" x 3 1/8"	60lbs each	32 per pallet



EXECUTIVE DIRECTOR SIGNATURE	DATE
SUBJECT PARCEL FL-101 PARCEL ID# 20-46-26-E-010C1.00CE BELLA TERRA OF SW FL INC. TRACT C-1 BELLA TERRA UNIT 1 POLID ID: 10488049 INST. NO. 2018000252780 SE 1/4, SEC. 20, T-46-S, R-26-E LEE COUNTY, FLORIDA	

1 PROPOSED ACCESS ROAD PAVES SPECIFICATIONS
SCALE: NOT TO SCALE

verizon
500 HIDDEN RIDGE,
HOUSTON, TX 77058

**BROADUS
TOWERS**
4 COUNTRY PLACE CIRCLE
DALLAS WORTHINGTON GARDENS
TEXAS 75016

BROADUS TOWERS SITE NAME:
FL-101

SITE ADDRESS:
19980 BELLA TERRA BLVD
ESTERO, FL

NEW
175'-0" MONOPOLE TOWER

ISSUED FOR:				
REV	DATE	BY	DESCRIPTION	REV. BY
ZDA	02/16/2023	BDW	PRELIMINARY	
ZDA	02/23/2023	BDW	PRELIMINARY	
ZDA	02/28/2023	BDW	PRELIMINARY	
ZDA	06/16/2023	WDS	PRELIMINARY	
ZDA	06/27/2023	WDS	PRELIMINARY	
ZDA	02/19/2023	BDL	PRELIMINARY	
ZDA	02/19/2023	BDL	PRELIMINARY	

**THIS DOCUMENT IS
PRELIMINARY IN NATURE
AND IS NOT A FINAL,
SIGNED AND SEALED
DOCUMENT**

IT IS A VIOLATION OF LAW FOR ANY PERSON,
OTHER THAN THE ENGINEER, TO SIGN OR SEAL
THIS DOCUMENT.

SHEET NUMBER: REVISION:
ZD-8 (ZDG)



***Bella Terra Monopole Cell Tower
Zoning Staff Report
for
Village Council***

PROJECT NAME: Bella Terra Monopole Cell Tower

CASE TYPE: Amendment to Commercial Planned Development

CASE NUMBER: DCI2023-E002

**PLANNING, ZONING AND
DESIGN BOARD MEETING:** March 12th, 2024

**VILLAGE COUNCIL
MEETINGS:** April 3rd, 2024 and April 17th, 2024

SUMMARY OF REQUEST

Amendment to the Bella Terra Commercial Planned Development located at 19980 Bella Terra Blvd. and Corkscrew Road to add the use of Wireless Communication Facility for a 178-foot AGL Monopole Wireless Facility.

STAFF AND PLANNING, ZONING, AND DESIGN BOARD RECOMMENDATION

Staff recommends approval with conditions in the Ordinance.

At the Public Hearing held on March 12, 2024, the Planning, Zoning and Design Board recommended approval with staff conditions and one additional condition that the applicant provide an updated letter from the Engineer of Record, showing the fall radius for the monopole at the revised height of 178-feet. The applicant has now provided the Engineer Letter.

GENERAL INFORMATION

Owner

Bella Terra of SW FL Inc.

Applicant

Broadus Towers, LLC

Authorized Agent

Mattaniah S. Jahn, Esq.

Location

19980 Bella Terra Blvd

STRAP Number

20-46-26-E3-010C1.00CE

Size of Property

12.44 acres entire Commercial Planned Development. The proposed cell tower is located in a small, leased area within the CPD.

Surrounding Zoning

North	Corkscrew Road, then WildBlue Community, Unincorporated Lee County.
East	Bella Terra Blvd, then condominiums within Bella Terra – Residential Planned Development (RPD)
South	Bella Terra Community Center – Residential Planned Development (RPD)
West	Water retention area, then The Preserve at Corkscrew Community Center – Commercial Planned Development (CPD)

Zoning

Commercial Planned Development (CPD)

Comprehensive Plan Land Use Category

Village Neighborhood 1

Project History

Bella Terra was rezoned in 1986 from AG to Commercial Planned Development on the approximately 12 acres fronting Corkscrew Road and to Residential Planned Development on the remaining 990 acres (Resolution Z-86-112). Bella Terra known at the time as The Habitat, was a Development of Regional Impact (DRI) which was also approved in 1986 under Resolution Z-86-112 and DRI Development Order.

Public Information Meeting

At the Public Information Meeting on September 12, 2023, the Planning, Zoning, and Design Board asked the applicant if the proposed tower could be moved further west on the parent parcel. The applicant responded that the tower would need to be located as far north as possible to maximize space on the property for future development. The proposed site plan now shows that the monopole will be located further north on the northeastern portion of the property.

Another issue discussed at the meeting was the need for cell service in the residential southern portion of Bella Terra. Subsequent to the PZDB meeting, the applicant modified the request to increase the tower height from 148 feet to 178 feet above ground level (AGL), in order to achieve stronger signal strength and less ground scatter. According to the applicant, the tower height increase would provide better and more reliable coverage to the residents in the southern portion of the Bella Terra Community.

In summary, the location and height of the tower have changed since the Public Information Meeting.

REQUEST

The applicant is requesting an amendment to the Bella Terra Commercial Planned Development zoning designation to add the use of Wireless Communication Facility and is requesting three deviations from the Land Development Code for a 178-foot-tall tower in Bella Terra off Corkscrew Road.

Project Description

The applicant requests an antenna supporting structure (monopole) 178 feet high to provide wireless cellular service for Verizon. The proposed Monopole Wireless Facility will be located off Corkscrew Road at 19980 Bella Terra Blvd. The Bella Terra-community is zoned Residential Planned Development with an approximately 12-acre parcel on Corkscrew Road (the subject property) zoned Commercial Planned Development. The subject property is vacant, except for a small Hotwire building and a 4,900-square foot lease area is proposed on the northeast side. The facility will include the monopole with antennas, a 4 x 8-foot concrete pad for a generator, and three 10 x 15-foot lease areas, all of which will be enclosed by an eight-foot chain-link fence with barbed wire and surrounded by a fifteen-foot-wide landscape buffer. Additional equipment areas are proposed within the lease area for collocation purposes. Ground lighting is existing, and the applicant has stated that tower lighting is not proposed. The applicant has stated that the monopole will be completely dark at night and configured as a dull grey structure with external antennas on a minimal head frame to minimize visual impacts.

According to the applicant, the facility is necessary to improve the coverage and capacity of Verizon's cellular service and close a gap in service in the Bella Terra, WildBlue, and The Preserve at Corkscrew communities. Collocation space will be made available on the monopole for three other providers, including T-Mobile. Two future lease areas, each 10 x 15 feet, are proposed as equipment areas for the additional providers. Several revisions to the application have been made based on comments made at the Public Information Meeting.

STAFF ANALYSIS

Height Details, Photo Simulation, and Balloon Study

The applicant revised the application on January 18, 2024, increasing the height of the proposed Monopole Tower from 148 feet to 178 feet to the top of the lightning rod. Documentation provided by the applicant shows the 178-foot monopole (175-foot pole, topped with a 3-foot lightning rod) in photo-simulations from numerous points in the surrounding area. (See Attachment C.) The applicant increased the height after the Public Information Meeting because of comments that service would still be lacking in the southern portion of Bella Terra.

The site is located in an area adjacent to The Preserve at Corkscrew development which includes residential units to the west and within the Bella Terra residential development to the east. The WildBlue development in Lee County is located north of the site across Corkscrew Road. South of the site is the Bella Terra Club House. The PZD Board suggested the applicant move the proposed tower further west on the parent parcel, however, the applicant stated that it would not be possible, and it would limit future development plans.

A Balloon Study was held on January 7, 2024 (See Attachment C.) The applicant has provided a Balloon Test Affidavit stating that the photo-simulations provided accurately represent the

location and height of the balloon as it would have been viewed from their respective locations. (See Attachment D.) The results of the Balloon Test show that the tower will be visible to some residents of Bella Terra and the WildBlue Community in Lee County. The residences in Bella Terra that are closest to the proposed monopole facility are located approximately 370 feet away to the east. The photos show the tower is not visible from Villa Preserve Lane, approximately 1,330 feet southwest of the proposed site, or Cypress Shadows Blvd, approximately 1,925 feet west of the proposed site.

Transportation Analysis

Access to the site is through a new 12-foot wide turfstone paver access road off Bella Terra Boulevard. The proposed facility will be located adjacent to the Hotwire building. According to the applicant this is an unmanned facility with maintenance occurring approximately once a month. Vehicle trips are considered de minimis.

Environmental Analysis

The site is in the X flood zone which is described by FEMA as an area of minimal flood hazard. The facility will not impact environmentally critical or sensitive areas. The proposed facility will be located in partially cleared land with an existing Hotwire Communications maintenance building (approximately 192 sq. ft.) and asphalt parking area surrounded by grassy open space. The new facility will include a 15-foot landscape buffer consisting of sabal palms and a double row hedge of native shrubs.

Utilities

Power will be provided by FPL. Water and wastewater are not proposed as the facility will be unmanned. A generator will be present for use during loss of electric power to maintain service.

Comprehensive Plan Considerations

The site is designated in the Comprehensive Plan as Village Neighborhood 1. (See Attachment A.) This designation consists primarily of low-density residential uses with the potential for commercial uses of a minor commercial or neighborhood center scale. Wireless facilities are not specifically discussed in the Comprehensive Plan, however compatibility between uses is a consideration to protect existing and future residential neighborhoods. For example, one of the guiding principles of the Future Land Use Element of Estero's Comprehensive Plan is ensuring compatibility of new development, to protect the integrity of existing and future residential neighborhoods, as outlined below:

Neighborhoods

Estero is a Village of neighborhoods...some large, some small, some more established, some newer. Ensuring compatibility of new development to protect the integrity of existing and future residential neighborhoods is a key to sustaining the quality of life.

Policy FLU-1.11.2 of the Plan, Residential Development Standards, provides several factors that should be evaluated to ensure that development proposals address whether the proposed use is compatible with adjacent uses, and other factors. One of the factors is whether the proposal contributes to the overall design, landscaping, and aesthetics that make up the community's character as a harmonious place with beauty, spaciousness, and a diversity of high quality residential and commercial development that positively contributes to the quality of life of Estero's residents.

The proposed tower location will be visible to several residents of Bella Terra on the north and northeast side of the community, some residents of The Preserve at Corkscrew located on the

northeast side of the community, and some residents of the WildBlue Community across Corkscrew Road in Lee County.

This is a case when the Village must balance the need for provision of adequate service and protection of residential areas. By moving the tower further north, the impacts to residences in Bella Terra are less. WildBlue is located across and north of Corkscrew Road and is a considerable distance from the tower.

Staff would prefer a location further south, but the Bella Terra Homeowner Association had advised that it would prefer to maximize its future plans for recreational uses for its residents on the 12-acre parcel.

There is no perfect location for a cell tower in this area. The applicant has tried to minimize impacts to residences with the location and design, while providing adequate cellular service.

Land Development Code Considerations

The LDC provides a hierarchy of zoning districts for locating Wireless Communication Facilities. Industrially zoned areas are preferred before commercial areas are evaluated. LDC Section 4-243E.4. states that the applicant shall adequately demonstrate that siting alternatives within higher ranked districts are not reasonable or feasible. There are no available parcels in any industrial zoning district nearby (See zoning map, Attachment B.)

The proposed location is adjacent to residential areas in the Residential Planned Development zoning district. The applicant stated that there are plans for additional development on the subject property to provide amenities for the Bella Terra community. This is the reason the tower is proposed adjacent to Corkscrew Road.

Section 4-243 of the LDC contains additional standards for a Wireless Communication Facility. In part, this section provides that no antenna-supporting structure shall be permitted unless the applicant demonstrates that the proposed antenna cannot be accommodated on an existing building, structure, or antenna supporting structure.

The applicant has stated that there is a lack of existing towers and tall structures within the search ring that Verizon could collocate upon. Therefore, the proposed facility location is necessary to fill a gap in coverage and capacity in the area.

The Code requires that:

Antennas shall be configured in a manner that is consistent with the character of the surrounding neighborhood and development, and shall be of a color that blends with the structure to which it is attached, so that adverse visual impacts on adjacent properties are minimized. Antenna concealment screening shall also be used, when possible.

The applicant has stated that the proposed monopole will have a galvanized grey finish and be completely dark at night. All cabling will be contained within the monopole itself. However, LDC 4-243.4.E requires the monopole to be taped using reflective sheeting, starting at 20 feet above the surface, and at 10-foot intervals.

The proposed location is adjacent to a residential development on two sides: across a water retention area, then, The Preserve at Corkscrew, approximately 1,306 feet to the west and the

Bella Terra community, approximately 451 feet to the east. The monopole will be moderately visible to some residents as shown in the attached photo-simulations. (See Attachment C.)

Staff would prefer that the monopole be designed to resemble a tree, to make it more compatible. The applicant has stated that this design precludes collocation opportunities and the Bella Terra HOA supports the monopole design.

Conclusion

Communication facilities are utilities that serve the public and provide a necessary service, however, they must also be found compatible with the adjacent neighborhoods. The applicant stated that the 178-foot monopole will be dull grey in color with external antennas on a minimal headframe. This design is comparable to other monopoles and consistent with the camouflage and screening requirements set forth in LDC 4-243.F.4. The tower will be moderately visible to approximately two dozen homes in Bella Terra, between 350-600 feet away.

Staff finds that, on balance, and with the recommended conditions, the requested Amendment with the deviations will be consistent with the goals, objectives, and policies of the Comprehensive Plan.

Deviations

The applicant requested the following deviations for the Monopole Wireless Facility:

1. Deviation 1 is a *Turfstone Deviation* from LDC Section 5-304 to allow the use of turfstone pavers in lieu of a paved access road to the Monopole's compound. The applicant stated that this deviation would allow the access drive to be better integrated with the anticipated green spaces of the planned development of the parent parcel while achieving the stabilized access envisioned under the LDC.

Staff agrees because the use of the road will be minimal. As such, staff recommends approval.

2. Deviation 2 is a *Tower Code Setback Deviation* from LDC Sec. 4-243.G.1 to allow a setback of 99 feet to the North in lieu of the required setback distance equal to the tower's height, 178 feet AGL. The applicant stated that this deviation would facilitate future development of the parent parcel as a recreational facility for the Bella Terra community. According to the application materials, the monopole has been designed to withstand winds up to 156 miles per hour. (See Attachment F.) LDC Section 4-243G.1 requires that the monopole be located a distance equal to the overall height from all lot lines of the property on which it is proposed, which would be 178 feet.

Staff would prefer that the structure be setback further from Corkscrew Road and is concerned that if the structure were to fall in a hurricane for example, it could protrude into the turn lane. The applicant has provided Engineering analysis that this would not happen. Additionally, Lee County did not provide any adverse comment pertaining to their right of way on Corkscrew Road. As such, staff recommends approval.

3. Deviation 3 is a *Fall Zone Deviation* from LDC Section 4-243.G.1 which requires the fall zone radius to be equal to the tower height. The applicant stated that this deviation will allow future development of the parent parcel as a recreational facility for the residents of Bella Terra. The applicant revised the plan to show a fall zone radius of 35 feet, which they state will accomplish the planning objective outlined in Section 4-243.G.I. The revised

proposal shows that an existing Hotwire structure is located within the new fall zone radius. Hotwire has provided a notarized letter of written consent to allow the reduction of the proposed monopole tower setback to 45-feet to Hotwire's property. The applicant provided an Engineer letter that stated that in the event of winds in excess of the design wind load (3-sec. gusted wind speed of 156 mph), the pole would yield/buckle in half and would most likely remain connected and hang from the standing section.

As such and for the reasons stated above, staff recommends approval.

Other Comments

- Federal Airways & Airspace: The FAA determined that the proposed structure would not be a hazard to air navigation.
- Lee County Mosquito Control: Comments will be needed prior to issuance of a limited development order.
- Lee County Port Authority: Lee County Port Authority staff has reviewed this project and approved a Tall Structure Permit for the proposed monopole. However, the approval was granted for a 154-foot AGL monopole. The monopole height has since increased to 178 feet AGL. Approval will be needed prior to issuance of a limited development order.

REVIEW STANDARDS

Staff has proposed the following findings for the CPD Amendment:

1. The Planned Development Amendment as conditioned will be consistent with the goals, objectives, and policies of the Comprehensive Plan.
2. The Planned Development Amendment as conditioned will comply with all applicable zoning district standards.
3. The Planned Development Amendment as conditioned will not conflict with any portion of the Land Development Code.
4. The Planned Development Amendment will address a community need. The proposed amendment will improve the coverage and capability of cellular service for the area.
5. The Planned Development Amendment as conditioned will be compatible with existing and planned uses surrounding the subject land.
6. The Planned Development Amendment as conditioned will not result in significantly adverse impacts on the natural environment, including but not limited to water, air, noise, storm water management, wildlife, vegetation, wetlands, and the natural functioning of the environment.

Staff has proposed the following findings for the Deviations:

The proposed deviations will:

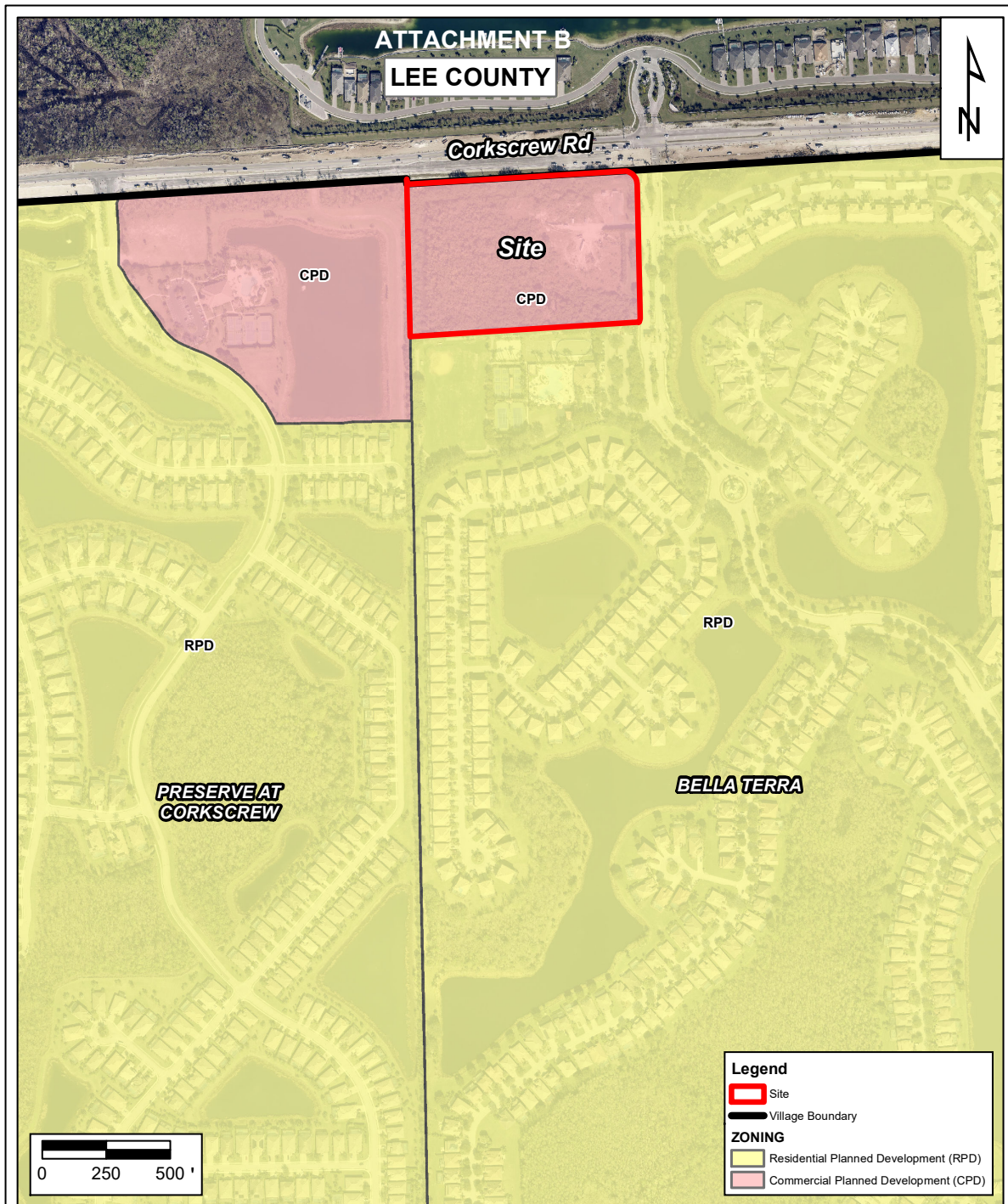
1. Improve the quality of the proposed development under review;
2. Preserve and promote the general intent of the Land Development Code to protect the public, health, safety and welfare;

3. Be compatible with uses on surrounding property; and
4. Not create an undue burden on essential public facilities.

ATTACHMENTS:

- A. Future Land Use Map
- B. Zoning Map
- C. Applicant Photo Simulation & Balloon Study
- D. Balloon Study Affidavit
- E. Applicant Summary of Public Information Meeting
- F. Applicant Submittals



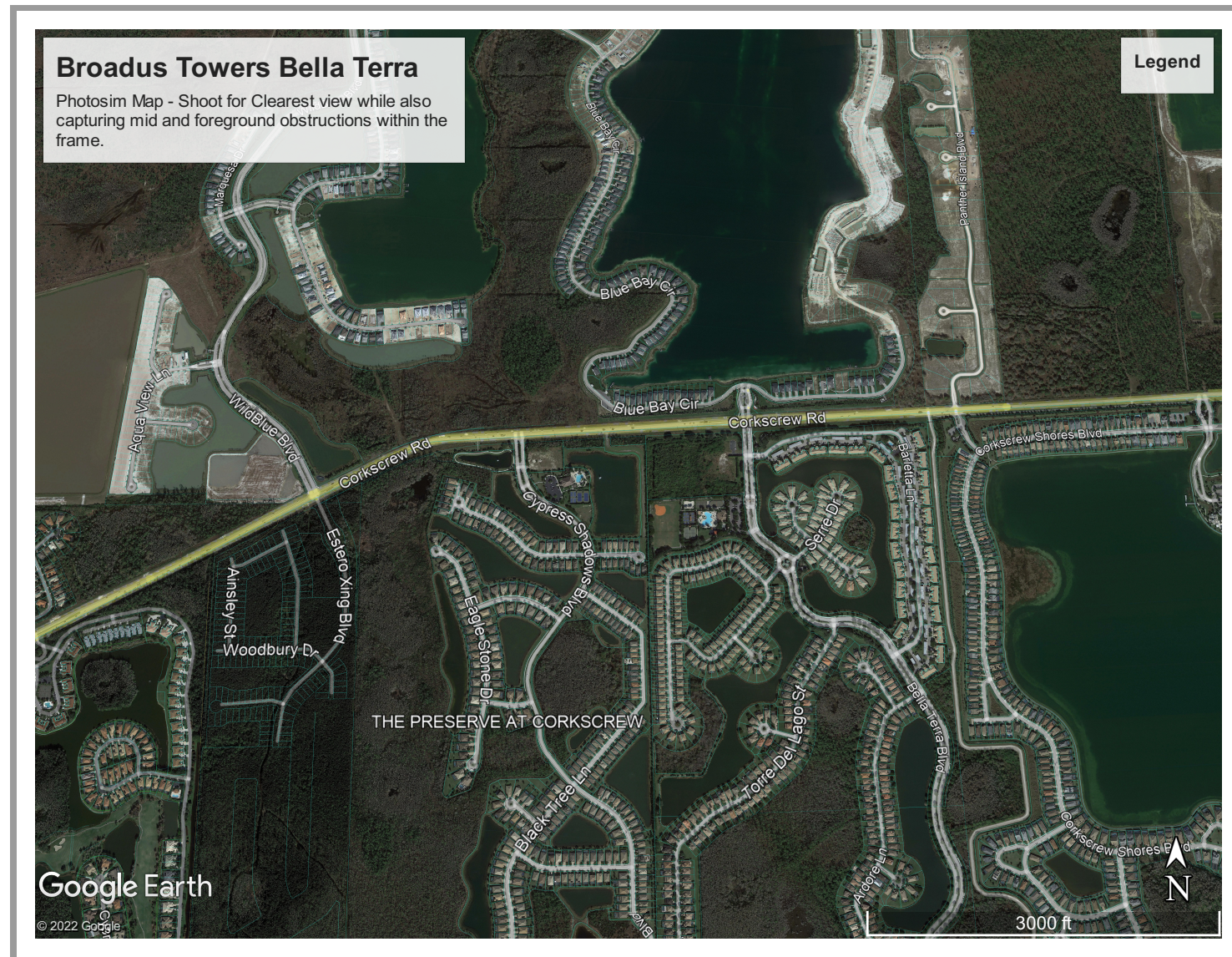


Village of
ESTERO

19980 BELLA TERRA BLVD EXISTING ZONING

Attachment C

Applicant Photo Simulation & Balloon Study

















Existing View

verizon[✓]
FL-101

19980 Bella Terra Blvd, Estero, FL
**175ft. MONOPOLE
SIMULATION**
View #7 from Blue Bay Circle
approximately 1,300ft. Northwest of site





January 9, 2024

Mr. Alan Scivally
Vice President
Broadus Services, LLC
4 Country Place Circle
Arlington, TX 76016-2429

Re: Bella Terra Site
Gould Digital Imaging 175' Balloon Test Report

My name is Michael Gould, and I am owner and operator of Gould Digital Imaging. Broadus Services, LLC hired Gould Digital Imaging to perform various aspects of photographic imaging work in connection with the development of Verizon Wireless' telecommunications services network in the Estero, FL area.

I have over twenty-five years' experience working specifically with municipalities and telecommunications companies including T-Mobile, Inc., AT&T Wireless, Verizon Wireless, Nextel, Alltel, Cricket, Sprint PCS, COMPASS Technology Services, Inc., Crown Castle International, Vertical Bridge, and American Tower Corporation in preparing photographic simulations of telecommunications towers. I have a Bachelors Degree in Art from St. Mary's College of Maryland; over twenty years of professional experience in the field of digital photographic enhancement and I have produced approximately 6,000 photographic simulations for Verizon Wireless, AT&T, T-Mobile, Inc., American Tower Corp., and other telecommunications services companies.

Broadus Services hired Gould Digital Imaging to perform a "175 foot Balloon Test" at Verizon Wireless' Bella Terra site on Bella Terra Boulevard, in Estero, Florida. A balloon test is a visual reference of how tall a proposed structure would appear if constructed.

A four foot diameter red helium balloon is filled and raised above the proposed site on a measured line to the height of the proposed structure and anchored to the ground at the proposed site.

This balloon test was scheduled to take place on either Saturday, January 6th, 2024 for eight consecutive hours between the hours of 9:00am and 5:00pm, or

if weather conditions were poor, a second attempt would be made on Sunday, January 7th 2024 during the same timeframe. Due to extremely high wind and rain forecast for Saturday, the Sunday date was chosen.

At approximately 8:50am on Sunday, January 7th, 2024, the balloon was raised to a height of 175 feet to the bottom of the balloon and anchored approximately 10 feet east of the center of the proposed tower site.

The wind was blowing steadily southward at approximately 11 miles per hour through the first hour of the test with gusts blowing the balloon down considerably.

The wind remained high until after 11:00am and finally reduced to the point that the balloon flew directly above its anchor at approximately 1:00pm throughout the remainder of the test period.

The blimp was lowered at 5:00pm.

A number of community members came by during the day to witness the balloon test, including representatives of the Bella Terra Homeowners Association.

This report includes a screenshot of the wind forecast for the day beginning at 9:00am which was accurate throughout the day. It also includes a photograph of the balloon taken at 5:00pm while directly over its anchor.

In my professional opinion, the last three hours of the test reflect to a reasonable certainty the anticipated projection of the height and location of the tower if constructed at the Bella Terra site. If you need any additional information, please do not hesitate to call me at 770-617-2958 or e-mail at michael@goulddigitalimaging.com.

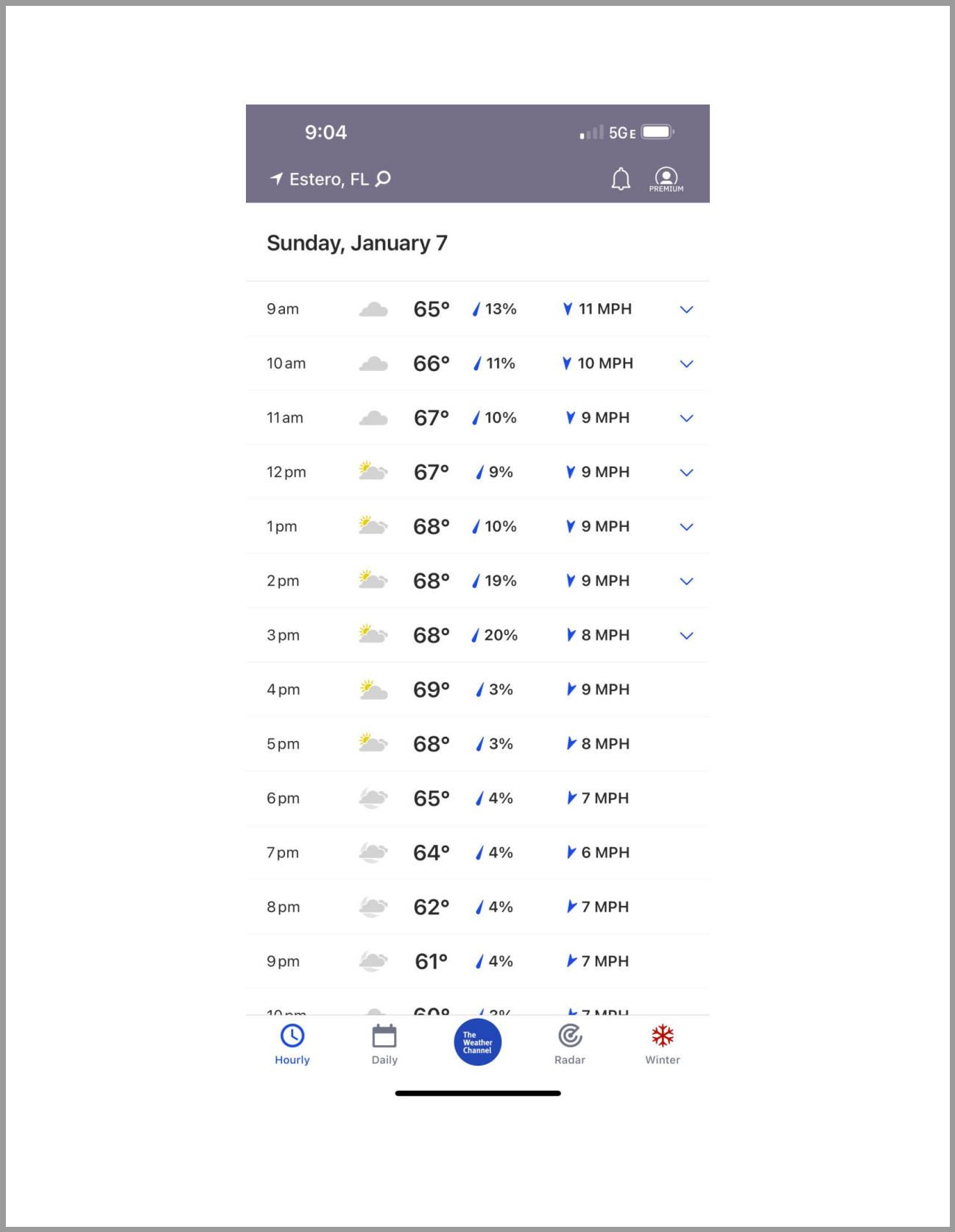
Sincerely,



Michael Gould



890 ATLANTA STREET, SUITE 190
ROSWELL, GA 30075
770-617-2958 mobile
michael@goulddigitalimaging.com





Attachment D

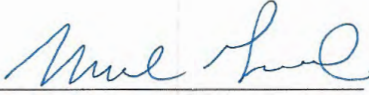
Balloon Study Affidavit

**Village of Estero, FL
BALLOON TEST AFFIDAVIT**

BEFORE ME, the undersigned authority, personally appeared Michael Gould, who being by me first duly sworn, under oath, deposes and states as follows:

1. I am over eighteen (18) years of age and have personal knowledge of the matters contained herein.
2. I am the Owner of Gould Digital Imaging, LLC and have the authority to sign this affidavit.
3. I attest that on Sunday, January 7th, 2024, for eight consecutive hours between the hours of 9:00am and 5:00pm, a four-foot diameter red helium balloon was filled and raised to a height of 175' AGL, by my hand at coordinates 26°27'04.196878" N, 81°43' 49.239999" W
4. I further attest that the Photo-Simulations, attached hereto as exhibit "A," accurately represent the location and height of the balloon as it would have been viewed from their respective locations during the test.

AFFIANT FURTHER SAYETH NAUGHT


Michael Gould
Gould Digital Imaging, LLC

STATE OF Georgia
COUNTY OF Fulton

The foregoing instrument was acknowledged before me this 12th day of February 2024, by Michael Gould who is personally known to me or who has produced Drivers Lic as identification and who did take an oath.




Notary Public
Robert Bourne
Printed Name of Notary

Attachment E

Applicant Summary of Public Information Meeting

**FL-101 Bella Terra
Public Information Meeting Summary**

Date of Meeting: 09/12/23

Time: 4:30 PM (starting time for all agenda items)

Location: Village of Estero Town Hall

Summary:

Ms. Jahn began her presentation at the request of the Planning and Zoning Design Board (PZDB). She began her presentation of the attached PowerPoint presentation. Ms. Jahn explained the general need for the tower and its general location. She discussed how the vegetation in the area would help buffer the tower. She stated that primary access would be from the private drive off Bella Terra Drive.

Ms. Jahn stated that this tower was necessary to fill a hole in the coverage and capacity of Verizon's cellular services. Ms. Jahn stated that the tower was being built by Broadus Towers, LLC (Broadus) for their client Verizon and that T-Mobile had interest in the tower. She stated that the tower would be designed to support up to 4 carriers' collocation, should more carriers wish to provide service in the area. Ms. Jahn then presented the photo simulations. Finally, Ms. Jahn stated that Broadus held a two-day community meeting on August the 10th and 11th with generally positive comments. She stated that the attendees of the August community meeting expressed concern that Verizon's improved RF coverage did not appear to reach the southern end of the Bella Terra Community (Bella Terra). She also indicated that some other concerns, primarily aesthetics based, were voiced by a few of the attendees.

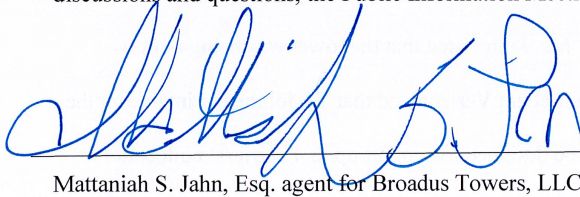
Members of the public then commented on the project to the PZDB. Most comments were positive about the project and confirmed that service in and around Bella Terra is generally poor. Some members of the public spoke or asked questions on the following issues:

- Moving the Tower to the West end of the parcel

**FL-101 Bella Terra
Public Information Meeting Summary**

- Access for the tower
- The history of the parent parcel and Bella Terra's plans to develop the rest of it
- Concerns that the tower will not serve the southern end of Bella Terra.

Ms. Jahn then returned to the lectern to address the comments raised by the public and answer questions from the PZDB. The PZDB asked if the tower could be moved further west on the parent parcel. Ms. Jahn indicated that she would look into it with Bella Terra but that they would rather have the tower moved north towards Corkscrew Road. Ms. Jahn discussed the fact that RF signal can only propagate so far and that the limitation was compounded by the Village's height cap of 148' above ground level. Once Ms. Jahn concluded their discussions and questions, the Public Information Meeting was closed.



Mattaniah S. Jahn, Esq. agent for Broadus Towers, LLC

Attachment F

Applicant Submittals

SENT VIA UPS ELECTRONIC MAIL

October 13, 2023

Mary Gibbs
Director of Community Development
Community Development Department
9401 Corkscrew Palms Circle
Estero, FL 33928

**RE: Bella Terra Project
Neighborhood Design Preference Letter**

Dear Ms. Gibbs:

As Master Board President of the Bella Terra Homeowners Association this letter is to express our preference to construct the proposed monopole tower further north on our property than the preferred 1:1 setback from the north property line. Our members expressed their desire for this both at our community meetings on August 10th and 11th, and at the Public Information Meeting on September 12th. We have discussed multiple locations with our homeowners and the predominating consensus is that they would prefer the tower be as far north as possible to allow us to use the maximum space on the property for future development, and to move it further away from the homeowners in the northern portion of the community.

Thank you in advance for your assistance in this matter. Please do not hesitate to contact me if I am able to provide you with additional information.

Sincerely,



Kenneth Moses
Bella Terra Homeowners Association

SENT VIA UPS ELECTRONIC MAIL

July 25, 2023

Matt A. Noble, AICP, CFM
Principal Planner
Community Development Department
9401 Corkscrew Palms Circle
Estero, FL 33928

**RE: Bella Terra Project
Neighborhood Design Preference Letter**

Dear Mr. Noble:

As Master Board President of the Bella Terra of SWFL **this letter is to express our preference to construct a monopole type tower, instead of tree type tower.** We informed the membership of our discussion about the tower project formally on July 27, 2022 and we continue to keep our homeowners informed. We have discussed different tower designs with our homeowners and the predominating consensus is that they would prefer a grey monopole instead of a tower camouflaged as a 148' tree as we believe a tree would stand out far more than a single grey monopole, which is commonplace in the Village.

Thank you in advance for your assistance in this matter. Please do not hesitate to contact me if I am able to provide you with additional information.

Sincerely,



Kenneth Moses
President, Bella Terra of SWFL



SITE NAME:
SITE ADDRESS:

FL-101
19980 BELLA TERRA BLVD
ESTERO, FL
LEE
VILLAGE OF ESTERO, FL
MONOPOLE TOWER

COUNTY:
JURISDICTION:
SITE TYPE:



NEW SITE DEVELOPMENT

SITE INFORMATION

SITE NAME: FL-101
SITE ADDRESS: 19980 BELLA TERRA BLVD
ESTERO, FL
LEE COUNTY
LATITUDE: 26° 27' 04.196878" (26.451166°)
LONGITUDE: -81° 43' 49.239999" (-81.730344°)
LAT/LONG TYPE: NAD83
GROUND ELEVATION: 22'
CURRENT ZONING: CPD
JURISDICTION: VILLAGE OF ESTERO, FL
OCCUPANCY CLASSIFICATION: U
TYPE OF CONSTRUCTION: IIB
A.D.A. COMPLIANCE: FACILITY IS UNMANNED AND NOT FOR
HUMAN HABITATION
PROPERTY OWNER: BELLA TERRA OF SW FL INC
ALLIANT PROPERTY MGMT
CARRIER/APPLICANT: VERIZON
500 HIDDEN RIDGE
IRVING, TX 75038
ELECTRIC PROVIDER: —

DRAWING INDEX

SHEET # SHEET DESCRIPTION

1	FL-101
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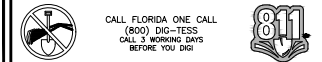
ALL DRAWINGS CONTAINED HEREIN ARE TO BE USED FOR FULL SIZE CONSTRUCTION. THE USER SHALL VERIFY ALL PLANS AND EXISTING CONDITIONS AND CONFORM TO THE PERMITS AND SHALL THEREAFTER NOTIFY THE ENGINEER IN WRITING OF ANY DISCREPANCY BEFORE PROCEEDING WITH THE WORK. THE USER SHALL BE RESPONSIBLE FOR ANY DISCREPANCY.

APPLICABLE CODES/REFERENCE DOCUMENTS

ALL WORK SHALL BE PERFORMED AND MATERIALS INSTALLED IN ACCORDANCE WITH THE CURRENT EDITIONS OF THE FOLLOWING CODES AS ADOPTED BY THE LOCAL GOVERNING AUTHORITIES. NOTHING IN THESE PLANS IS TO BE CONSTRUED TO PERMIT WORK NOT CONFORMING TO THESE CODES.

CODE TYPE	CODE
BUILDING	2014
ELECTRICAL	2014

REFERENCE DOCUMENTS:
STRUCTURAL ANALYSIS: BY OTHERS
DATE:
MOUNT ANALYSIS: BY OTHERS

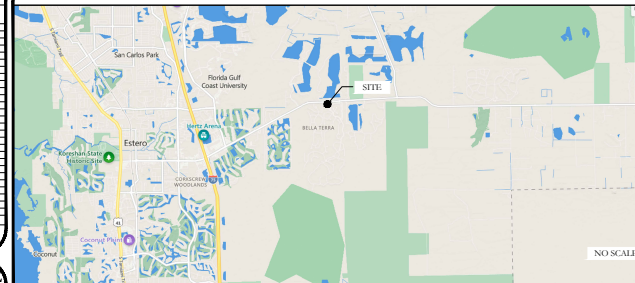


NOTES:
PRIOR TO ACCESSING/ENTERING THE SITE YOU MUST CONTACT BROADUS TOWERS CONSTRUCTION MANAGER

THE HEIGHT OF THE TOWER WILL NOT BE INCREASED; NOR WILL THERE BE AN EXPANSION OF THE GROUND/LEASE AREA

THE PARTIES ABOVE HEREBY APPROVE AND ACCEPT THESE DOCUMENTS AND AUTHORIZE THE CONTRACTOR TO PROCEED WITH THE CONSTRUCTION DESCRIBED HEREIN. ALL CONSTRUCTION DOCUMENTS ARE SUBJECT TO REVIEW BY THE LOCAL BUILDING DEPARTMENT AND ANY CHANGES AND MODIFICATIONS THEY MAY IMPOSE.

LOCATION MAP



DRIVING DIRECTIONS FROM LOCAL AIRPORT: SOUTHWEST FLORIDA INTERNATIONAL AIRPORT, 11000 TERMINAL ACCESS RD, FORT MYERS, FL 33913 DEPART AND HEAD WEST ON TERMINAL ACCESS RD. TAKE THE RAMP ON THE LEFT FOR I-75 AND HEAD TOWARD NAPLES / TAMPA. KEEP LEFT, HEADING TOWARD NAPLES. AT EXIT 123, HEAD RIGHT ON THE RAMP FOR COUNTY HWY-80 TOWARD ESTERO / MIROMAR OUTFITTERS BLVD. BEAR LEFT, THEN BEAR LEFT ONTO CORNSCREW RD / COUNTY HWY-80. TURN RIGHT ONTO MIROMAR SQUARE BLVD. TURN LEFT TO STAY ON MIROMAR SQUARE BLVD. TURN LEFT ONTO STONEYBROOK GOLF BLVD. TURN RIGHT ONTO CORNSCREW RD / COUNTY HWY-80. TURN RIGHT ONTO BELLA TERRA BLVD. ARRIVE AT BELLA TERRA BLVD ON THE RIGHT. THE LAST INTERSECTION BEFORE YOUR DESTINATION IS MIDNIGHT BLUE CT. IF YOU REACH BARLETTA LN, YOU'VE GONE TOO FAR.

PROJECT DESCRIPTION

THE PURPOSE OF THIS PROJECT IS TO PROPOSE A NEW WIRELESS TOWER SITE. FINAL SITE CONFIGURATION:
• (1) 40'X40' FENCED OFF COMPOUND
• (1) 12' SITE ACCESS GATE
• (1) COMMUNITY 11 FRAME W/ METER BANK & HOFFMAN CABINET
• (1) 175' MONOPOLE TOWER WITH ANTENNAS
• NEW VERIZON 4x11' EQUIPMENT PAD IN A 15'X25' LEASE AREA

EXECUTIVE DIRECTOR SIGNATURE	DATE
SUBJECT PARCEL FL-101 PARCEL ID# 20-46-26-E-010C1.000E BELLA TERRA OF SW FL INC. TRACT C-1 BELLA TERRA UNIT 1 FOLD ID: 10488049 INST. NO. 2018000252780 SE 1/4, SEC. 20, T-46-S, R-26-E LEE COUNTY, FLORIDA	

BROADUS TOWERS SITE NAME:
FL-101

SITE ADDRESS:
19980 BELLA TERRA BLVD
ESTERO, FL

NEW
175'-0" MONOPOLE TOWER

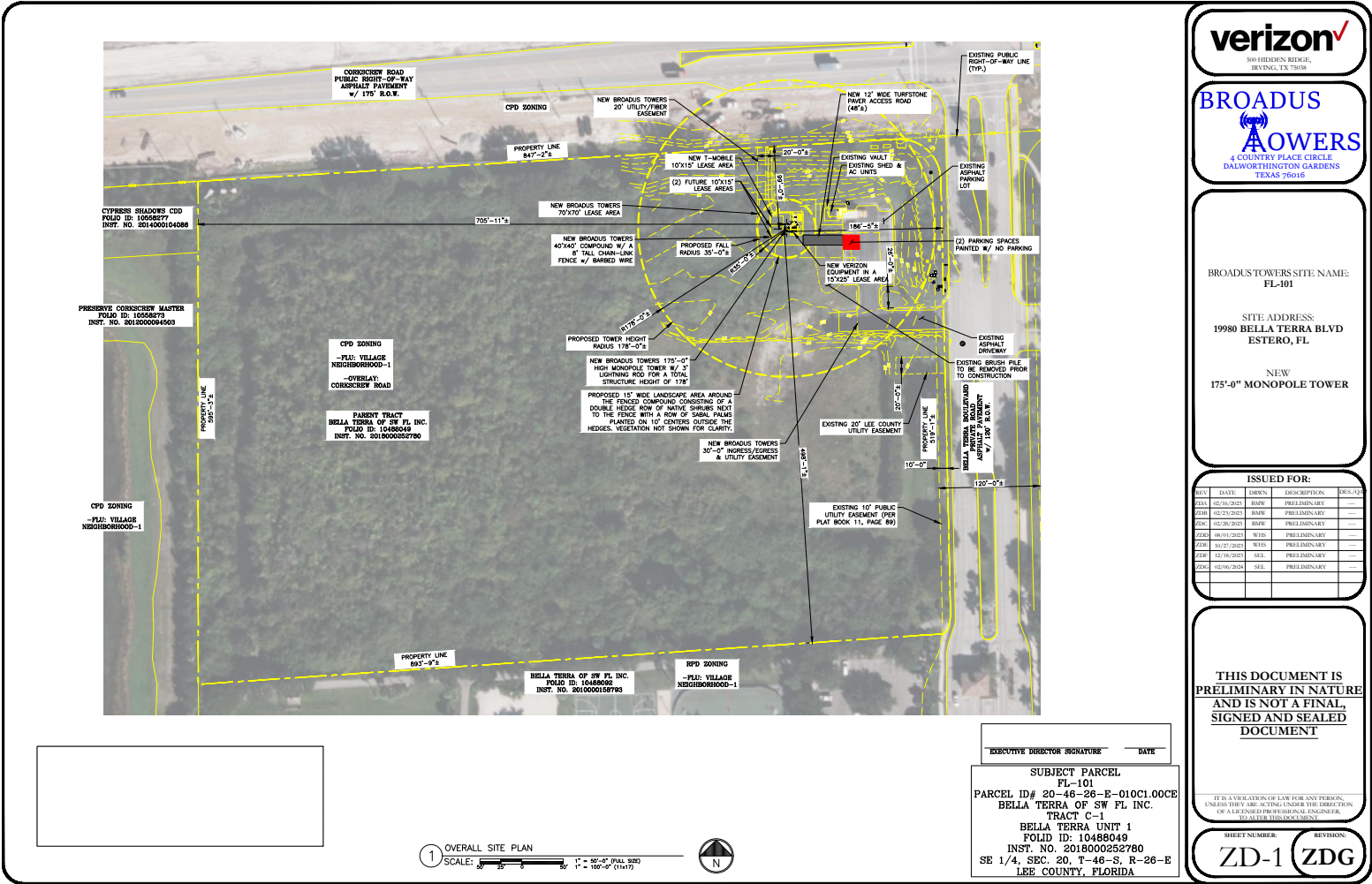
ISSUED FOR:

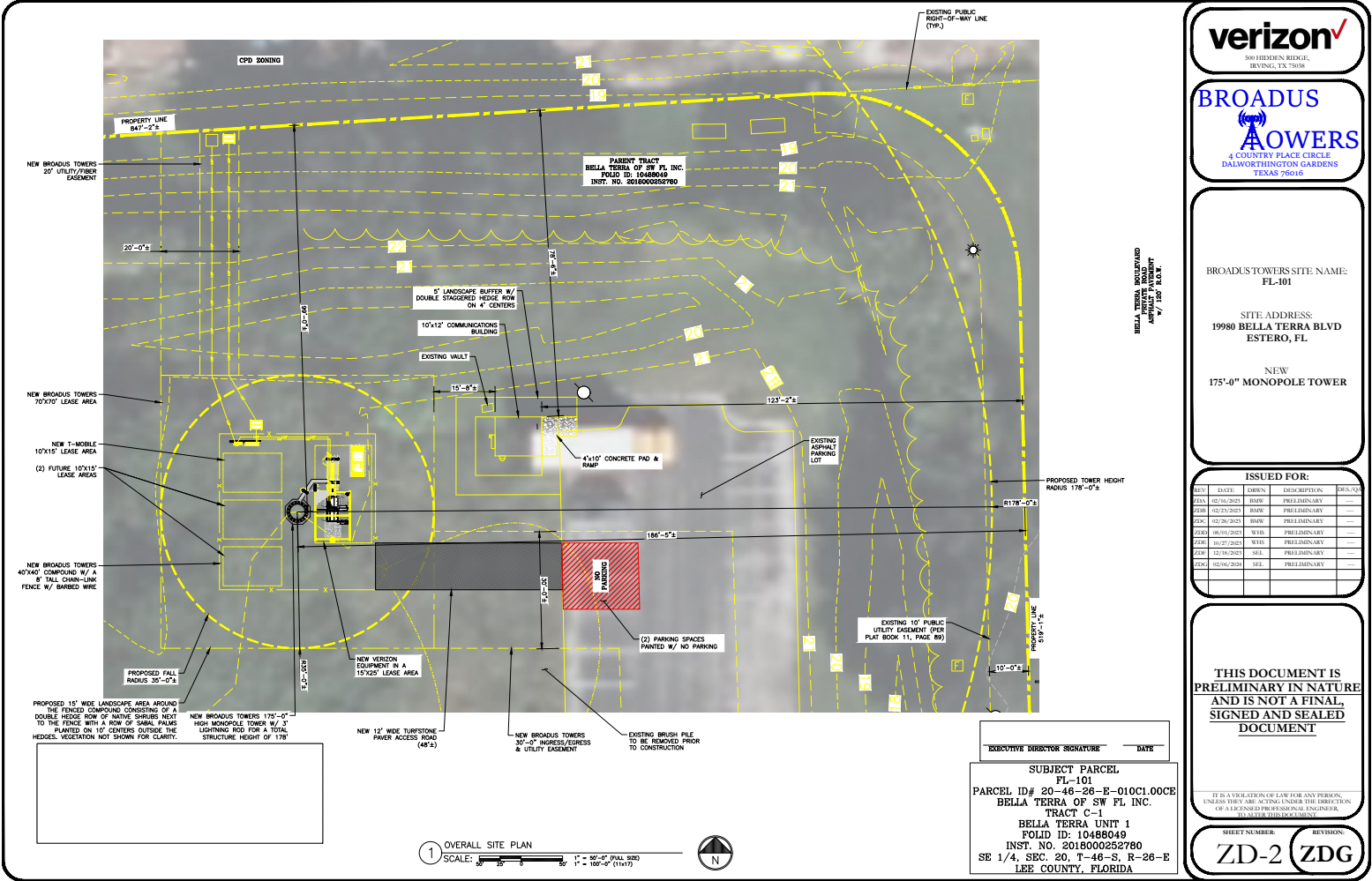
REV	DATE	ISSUED FOR	DESCRIPTION	REV
1	02/15/2023	ISSUED	PRELIMINARY	1
2	02/23/2023	ISSUED	PRELIMINARY	2
3	02/29/2023	ISSUED	PRELIMINARY	3
4	06/05/2023	ISSUED	PRELIMINARY	4
5	06/05/2023	ISSUED	PRELIMINARY	5
6	06/05/2023	ISSUED	PRELIMINARY	6
7	06/05/2023	ISSUED	PRELIMINARY	7
8	06/05/2023	ISSUED	PRELIMINARY	8
9	06/05/2023	ISSUED	PRELIMINARY	9
10	06/05/2023	ISSUED	PRELIMINARY	10

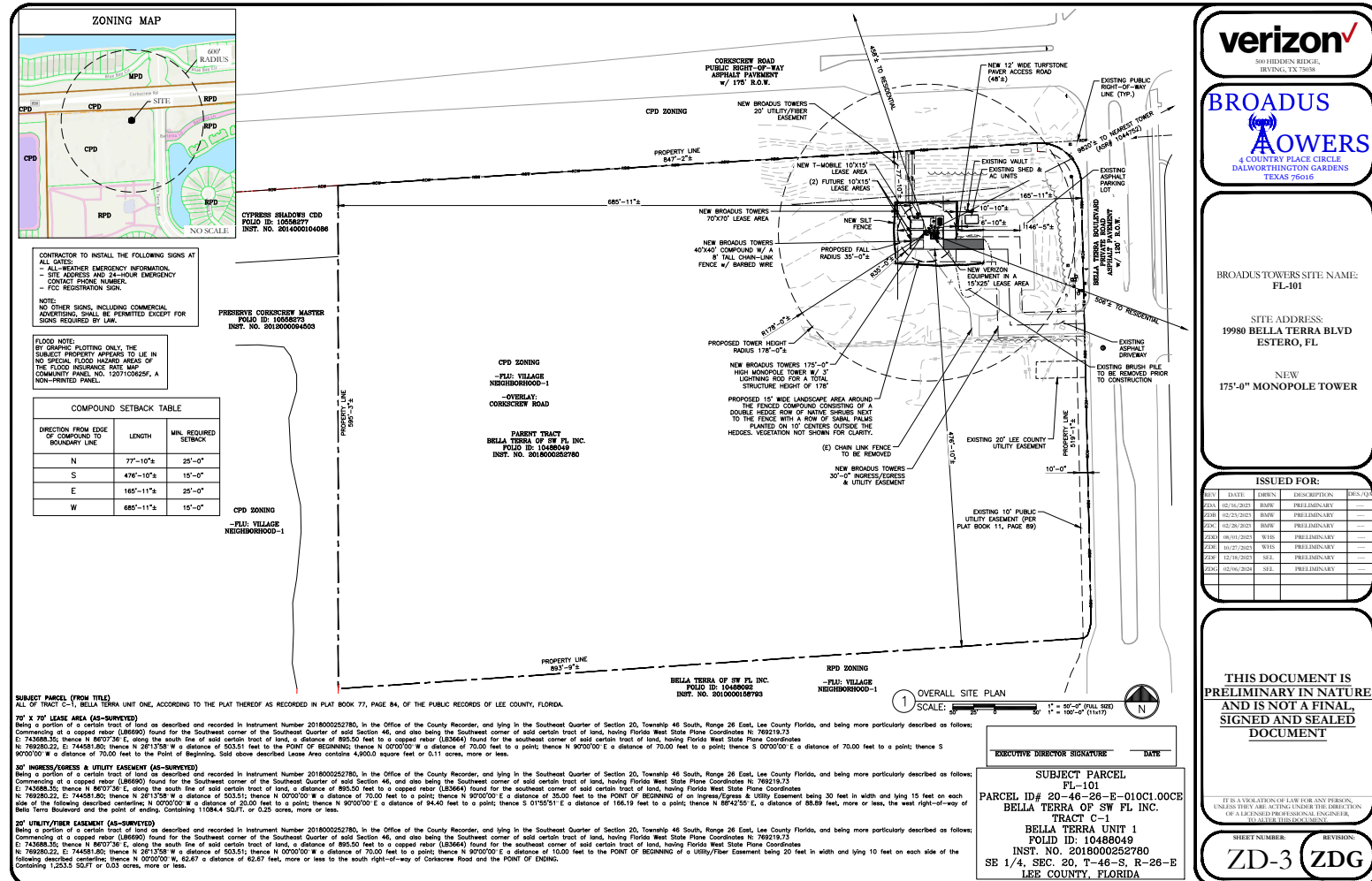
**THIS DOCUMENT IS
PRELIMINARY IN NATURE
AND IS NOT A FINAL,
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DOCUMENT**

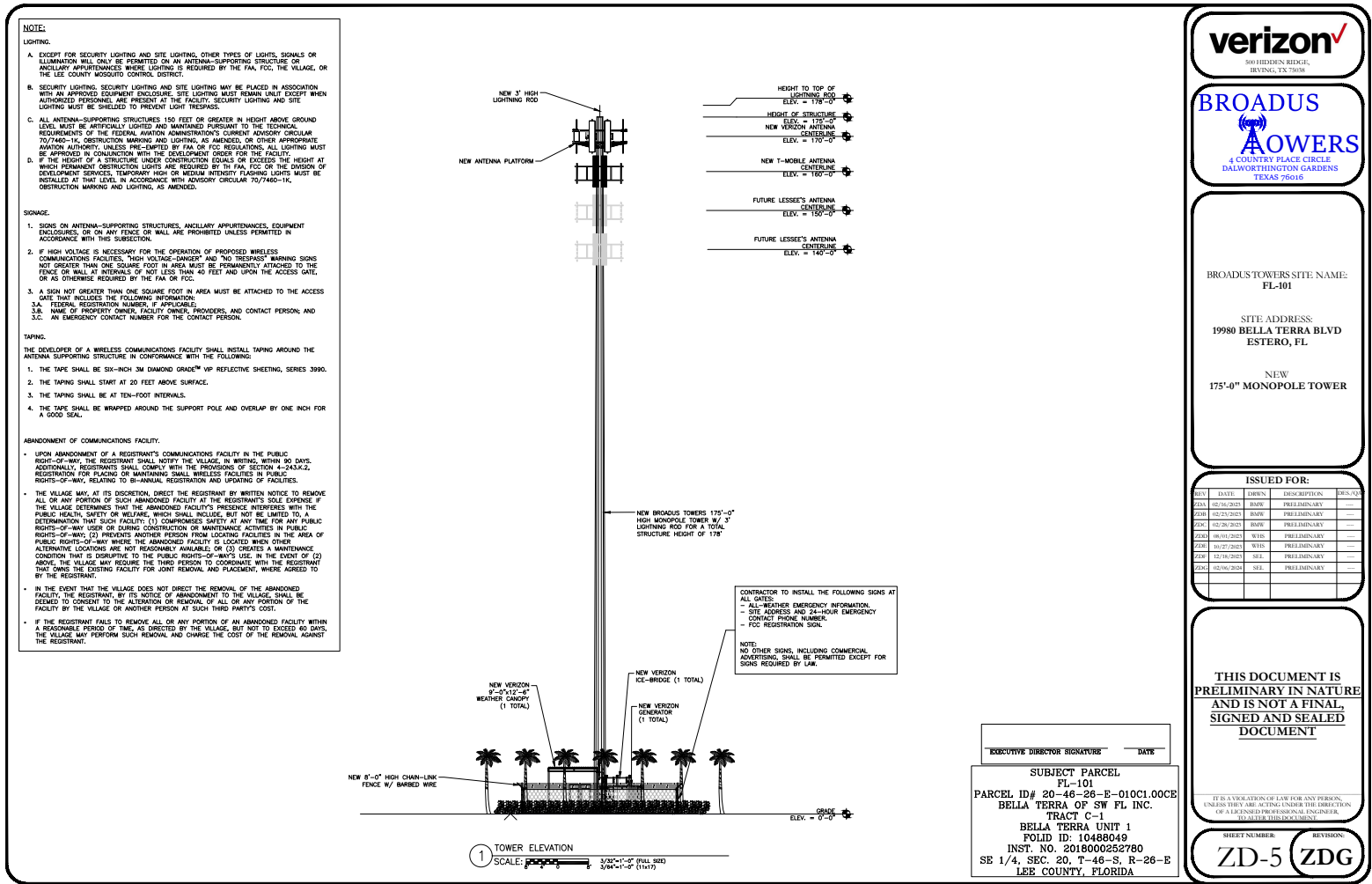
IT IS A VIOLATION OF LAW FOR ANY PERSON,
OTHER THAN THE ACTING UNDER THE DIRECTION
OF A LICENSED PROFESSIONAL ENGINEER,
TO SIGN THIS DOCUMENT.

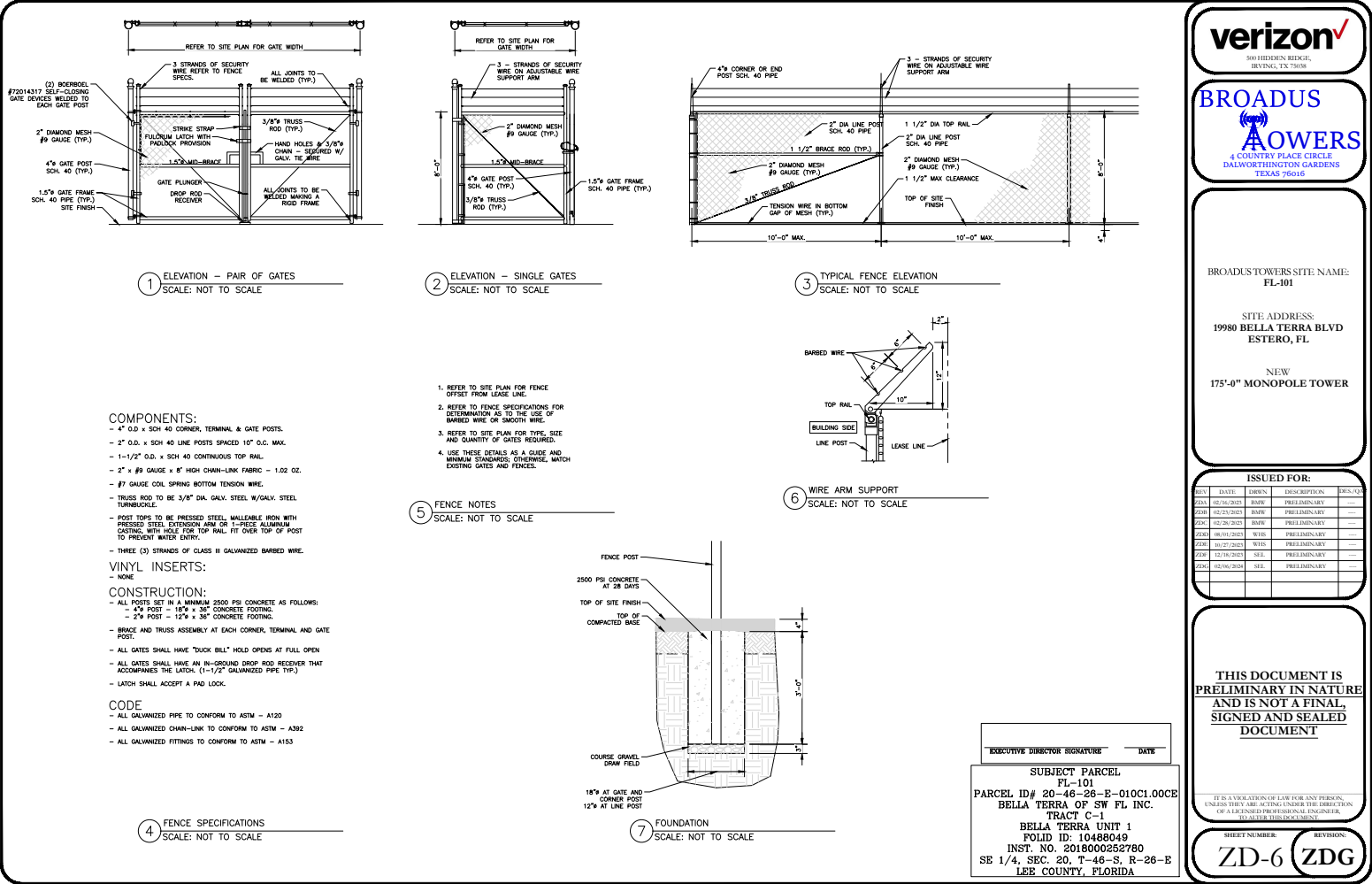
SHEET NUMBER: T-1
REVISION: ZDG

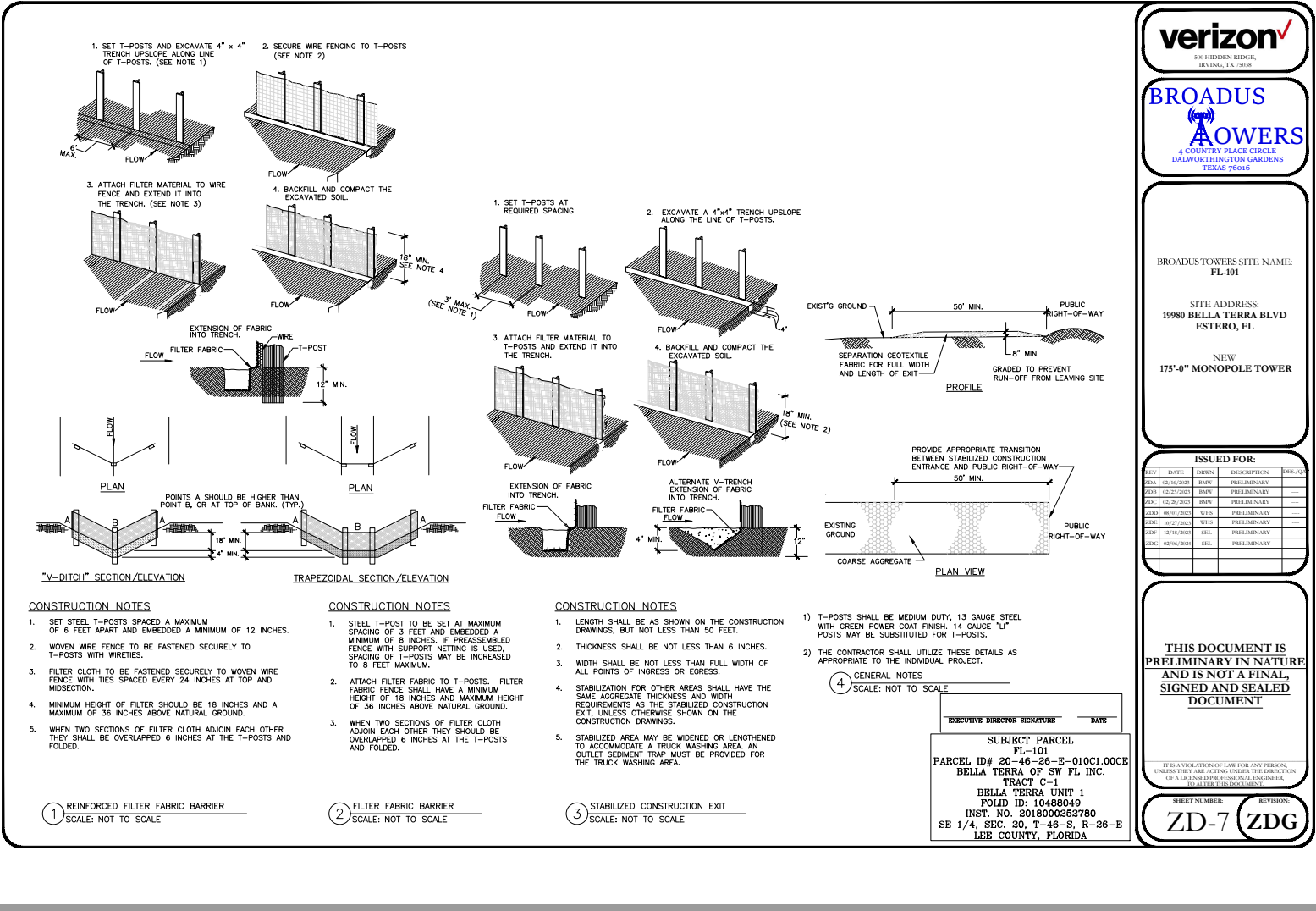














TURFSTONE
COLLECTION

PAVERS

Turfstone is a permeable paver produced with 5,000 psi concrete in a grid like design with voids. The openings can be filled with a variety of substances. Provides a firm "breathable" foundation, requires very little maintenance, combats soil erosion, an affordable alternative to traditional paving, and allows water to penetrate into the soil.

USES: Driveways, Parking Areas, Walkways, Paths, & Driving Ranges
COLOR: Pewter



H x W x D	WEIGHT	UNITS/PALLET
15 3/4" x 23 5/8" x 3 1/8"	60lbs each	32 per pallet



EXECUTIVE DIRECTOR SIGNATURE	DATE
SUBJECT PARCEL FL-101 PARCEL ID# 20-46-26-E-010C1.00CE BELLA TERRA OF SW FL INC. TRACT C-1 BELLA TERRA UNIT 1 POLID ID: 10488049 INST. NO. 2018000252780 SE 1/4, SEC. 20, T-46-S, R-26-E LEE COUNTY, FLORIDA	

1 PROPOSED ACCESS ROAD PAVES SPECIFICATIONS
SCALE: NOT TO SCALE

verizon
500 HIDDEN RIDGE,
HOUSTON, TX 77058

BROADUS
TOWERS
4 COUNTRY PLACE CIRCLE
DALWORTHINGTON GARDENS
TEXAS 76016

BROADUS TOWERS SITE NAME:
FL-101

SITE ADDRESS:
19980 BELLA TERRA BLVD
ESTERO, FL

NEW
175'-0" MONOPOLE TOWER

ISSUED FOR:				
REV	DATE	BY	DESCRIPTION	REV. BY
ZDA	02/16/2023	BDM	PRELIMINARY	
ZDA	02/23/2023	BDM	PRELIMINARY	
ZDA	02/28/2023	BDM	PRELIMINARY	
ZDA	06/05/2023	WIS	PRELIMINARY	
ZDA	06/27/2023	WIS	PRELIMINARY	
ZDA	07/19/2023	SEL	PRELIMINARY	
ZDA	02/06/2024	SEL	PRELIMINARY	

THIS DOCUMENT IS
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AND IS NOT A FINAL,
SIGNED AND SEALED
DOCUMENT

IT IS A VIOLATION OF LAW FOR ANY PERSON,
OTHER THAN THE ENGINEER, TO SIGN OR SEAL
THIS DOCUMENT.

SHEET NUMBER: REVISION:
ZD-8 ZDG

Michael F. Plahovinsak, P.E.

18301 State Route 161, Plain City, Ohio 43064

(614) 398-6250 - mike@mfpeng.com

March 14, 2024

Broadus Towers

Re: Proposed 175-ft Monopole
Located in Lee Co., FL: FL-101 Bella Terra
MFP Project #: 23523-237 / TAPP Project Number: CP-0709

I understand that there may be some concern on the part of local building officials regarding the potential for failure of the proposed communication monopole. Communication structures are designed in accordance with the Telecommunications Industry Association TIA-222-H, "Structural Standards for Steel Antenna Towers and Antenna Supporting Structures". This Structure is to be fabricated by TransAmerican Power Products

I will design this monopole to withstand a 3-sec. gusted wind speed of 156 mph as recommended by TIA-222-H for Lee Co., FL. The design will also conform to the requirements of the Florida Building Code (8Th Ed. 2023).

This monopole will be designed to accommodate a theoretical fall radius. The upper 89' of the pole will be designed to meet the wind loads of the design, however, the lower portion of the pole will be designed with a minimum 10% extra capacity. Assuming the pole has been fabricated according to my design, and well maintained, in the event of a failure due to extreme wind and comparable appurtenance antenna load (winds in excess of the design wind load), it would yield/buckle at the 86' elevation. The yielded section is designed to swing down and rest on the ground, resulting in an approximate 23-ft fall radius

The structure will be designed with all of the applicable factors as required by the code. A properly designed, constructed and maintained pole has never collapsed; monopoles are safe structures with a long history of reliable operation.

I hope this review of the monopole design has given you a greater degree of comfort regarding the design capacity inherent in pole structures. If you have any additional questions please call me at 614-398-6250 or email mike@mfpeng.com.

Sincerely,

Michael F. Plahovinsak, P.E.

Michael Plahovinsak 2024.03.14 12:38:21
-04'00'



Michael F. Plahovinsak, P.E.
Sole Proprietor - Independent Engineer
P.E. Licensed in 48 Jurisdictions

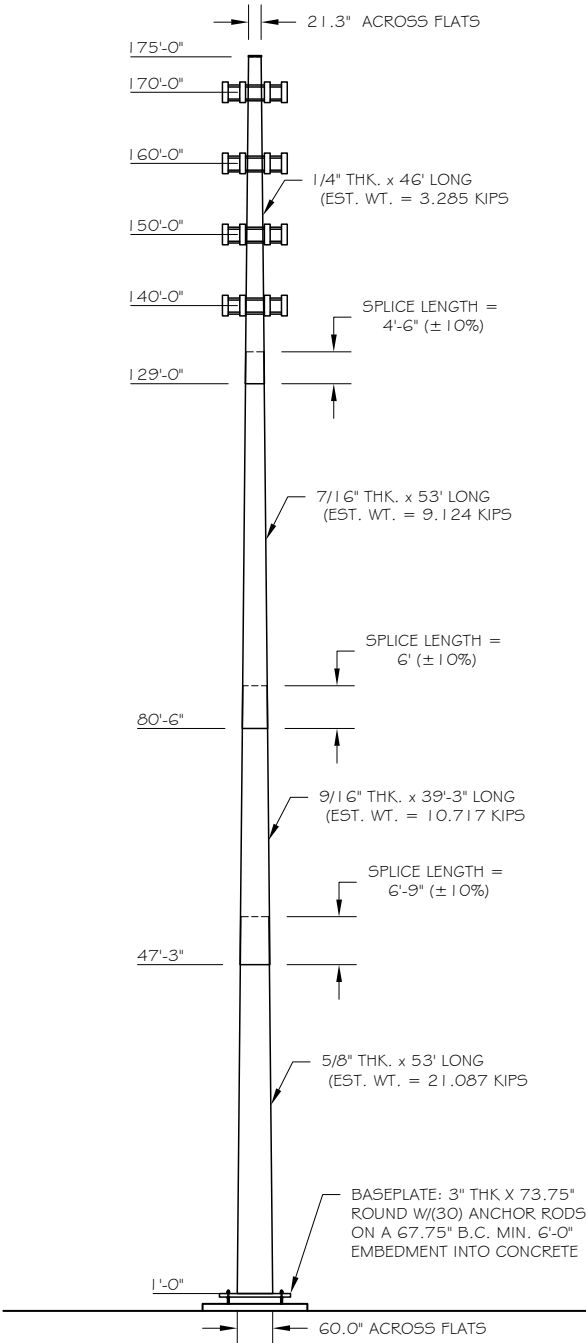




TAPP

2427 Kelly Lane
Houston, Texas 77066
281-444-8277

QUALITY STEEL POLES. DELIVERED.



Page 1 of 1	Job Number: 23523-237
Eng: MFP	Customer Ref: CP-0709
	Date: 1/3/2024
Structure: 175-FT MONOPOLE	
Site: FL-101 BELLA TERRA	
Location: LEE CO., FL / 26°27'4.2", -81°43'49.1"	
Owner: BROADUS TOWERS	
Revision No.: Revision Date:	
DESIGN	
Building Code: FLORIDA BUILDING CODE (8th Ed. 2023)	
Design Standard: TIA-222-H	
Wind Speed Load Cases: ASCE-7-22 WIND SPEED	
Load Case #1: 156 MPH Design Wind Speed	
Load Case #2: 60 MPH Service Wind Speed	
Structure Class Risk Category: II	Exposure Cat. C
Topography Cat. I	Crest Height

EQUIPMENT LIST	
Elev.	Description
170	SEE SKETCH ON PAGE 2 FOR LOADING
170	SECTOR MOUNTS
160	(4) FFVV-65C-R3-V1 + (4) AIR6419 B41 + (8) RRU
160	SECTOR MOUNTS
150	(4) FFVV-65C-R3-V1 + (4) AIR6419 B41 + (8) RRU
150	SECTOR MOUNTS
140	(4) FFVV-65C-R3-V1 + (4) AIR6419 B41 + (8) RRU
140	SECTOR MOUNTS

ANTENNA FEED LINES ROUTED ON THE INSIDE OF THE POLE
POLE DESIGNED FOR A MAX 23-FT FALL RADIUS

STRUCTURE PROPERTIES					
Cross-Section: 18-Sided			Taper: 0.23707 in/ft		
Shaft Steel: ASTM A572 GR 65			Baseplate Steel: ASTM A572 GR 50		
Anchor Rods: 2.25 in. AG15 GR. 75 X 7'-0"					
Sect.	Length (ft)	Thickness (in)	Splice (ft)	Top Dia. (in)	Bot Dia. (in)
1	46.00	0.2500	4.50	21.25	32.16
2	53.00	0.4375	6.00	30.59	43.15
3	39.25	0.5625	6.75	40.86	50.16
4	53.00	0.6250	0.00	47.44	60.00

This item has been digitally signed and sealed by **Michael F. Plahovinsak, P.E. #66723** using a Digital Signature.

Printed copies of this document are not considered signed and sealed and the SHA authentication code must be verified on any electronic copies.



BASE REACTIONS FOR FOUNDATION DESIGN

Moment: 9990 ft-kip
Shear: 77 kip
Axial: 81 kip

<i>tnxTower</i> Michael Plahovinsak, P.E. 18301 State Route 161 Plain City, OH 43064 Phone: 614-398-6250 FAX: mike@mfpeng.com	Job	175-ft Monopole - MFP #23523-237	Page	1 of 7
	Project	FL-101 Bella Terra	Date	11:10:39 01/03/24
	Client	CP-0709	Designed by	JC

Tower Input Data

The tower is a monopole.

This tower is designed using the TIA-222-H standard.

The following design criteria apply:

Tower base elevation above sea level: 23.00 ft.

Basic wind speed of 156 mph.

Risk Category II.

Exposure Category C.

Simplified Topographic Factor Procedure for wind speed-up calculations is used.

Topographic Category: 1.

Crest Height: 0.00 ft.

Deflections calculated using a wind speed of 60 mph.

A non-linear (P-delta) analysis was used.

Pressures are calculated at each section.

Stress ratio used in pole design is 1.

Local bending stresses due to climbing loads, feed line supports, and appurtenance mounts are not considered.

Tapered Pole Section Geometry

Section	Elevation ft	Section Length ft	Splice Length ft	Number of Sides	Top Diameter in	Bottom Diameter in	Wall Thickness in	Bend Radius in	Pole Grade
L1	175.00-129.00	46.00	4.50	18	21.2500	32.1552	0.2500	1.0000	A572-65 (65 ksi)
L2	129.00-80.50	53.00	6.00	18	30.5884	43.1530	0.4375	1.7500	A572-65 (65 ksi)
L3	80.50-47.25	39.25	6.75	18	40.8556	50.1606	0.5625	2.2500	A572-65 (65 ksi)
L4	47.25-1.00	53.00		18	47.4353	60.0000	0.6250	2.5000	A572-65 (65 ksi)

Tapered Pole Properties

Section	Tip Dia. in	Area in ²	I in ⁴	r in	C in	I/C in ³	J in ⁴	I/Q in ²	w in	w/t
L1	21.5392	16.6635	928.4153	7.4550	10.7950	86.0042	1858.0521	8.3333	3.3000	13.2
	32.6127	25.3168	3255.8745	11.3263	16.3348	199.3210	6516.0331	12.6608	5.2193	20.877
L2	32.0760	41.8682	4808.6330	10.7036	15.5389	309.4580	9623.5932	20.9381	4.6136	10.545
	43.7512	59.3158	13673.4917	15.1640	21.9217	623.7414	27364.9753	29.6636	6.8249	15.6
L3	42.8434	71.9383	14755.6736	14.3041	20.7546	710.9576	29530.7632	35.9760	6.2006	11.023
	50.8476	88.5511	27520.7946	17.6073	25.4816	1080.0277	55077.8017	44.2840	7.8383	13.935
L4	49.6956	92.8600	25706.9123	16.6177	24.0972	1066.8028	51447.6504	46.4388	7.2486	11.598
	60.8292	117.7852	52460.8421	21.0781	30.4800	1721.1562	104990.713	58.9038	9.4600	15.136

6

Tower Elevation	Gusset Area (per face)	Gusset Thickness	Gusset Grade	Adjust. Factor A_f	Adjust. Factor A_r	Weight Mult.	Double Angle Stitch Bolt Spacing Diagonals in	Double Angle Stitch Bolt Spacing Horizontal in	Double Angle Stitch Bolt Spacing Redundants in
ft	ft ²	in							
L1 175.00-129.00				1	1	1			
L2 129.00-80.50				1	1	1			
L3 80.50-47.25				1	1	1			

<i>tnxTower</i> Michael Plahovinsak, P.E. 18301 State Route 161 Plain City, OH 43064 Phone: 614-398-6250 FAX: mike@mfpeng.com	Job	175-ft Monopole - MFP #23523-237	Page	2 of 7
	Project	FL-101 Bella Terra	Date	11:10:39 01/03/24
	Client	CP-0709	Designed by	JC

Tower Elevation	Gusset Area (per face)	Gusset Thickness	Gusset Grade	Adjust. Factor A_f	Adjust. Factor A_r	Weight Mult.	Double Angle Stitch Bolt Spacing Diagonals	Double Angle Stitch Bolt Spacing Horizontals	Double Angle Stitch Bolt Spacing Redundants
ft	ft ²	in					in	in	in
L4 47.25-1.00				1	1	1			

Feed Line/Linear Appurtenances - Entered As Area

Description	Face or Leg	Allow Shield	Exclude From Torque Calculation	Component Type	Placement ft	Total Number	$C_A A_A$ ft ² /ft	Weight plf
1 5/8"	C	No	Yes	Inside Pole	170.00 - 1.00	18	No Ice 0.00	0.92
1 5/8"	C	No	Yes	Inside Pole	160.00 - 1.00	18	No Ice 0.00	0.92
1 5/8"	C	No	Yes	Inside Pole	150.00 - 1.00	18	No Ice 0.00	0.92
1 5/8"	C	No	Yes	Inside Pole	140.00 - 1.00	18	No Ice 0.00	0.92

Feed Line/Linear Appurtenances Section Areas

Tower Section	Tower Elevation ft	Face	A_R ft ²	A_F ft ²	$C_A A_A$ In Face ft ²	$C_A A_A$ Out Face ft ²	Weight K
L1	175.00-129.00	A	0.000	0.000	0.000	0.000	0.00
		B	0.000	0.000	0.000	0.000	0.00
		C	0.000	0.000	0.000	0.000	1.72
L2	129.00-80.50	A	0.000	0.000	0.000	0.000	0.00
		B	0.000	0.000	0.000	0.000	0.00
		C	0.000	0.000	0.000	0.000	3.20
L3	80.50-47.25	A	0.000	0.000	0.000	0.000	0.00
		B	0.000	0.000	0.000	0.000	0.00
		C	0.000	0.000	0.000	0.000	2.20
L4	47.25-1.00	A	0.000	0.000	0.000	0.000	0.00
		B	0.000	0.000	0.000	0.000	0.00
		C	0.000	0.000	0.000	0.000	3.05

Discrete Tower Loads

Description	Face or Leg	Offset Type	Offsets: Horiz Lateral Vert ft ft ft	Azimuth Adjustment °	Placement ft	$C_A A_A$ Front ft ²	$C_A A_A$ Side ft ²	Weight K
Commscope NHHSS-45C-R2BT4 w/ mount pipe	A	From Face	3.00 0.00 0.00	0.0000	170.00	No Ice 15.90	9.48	0.12
Commscope NHHSS-65C-R2BT4 w/ mount pipe	A	From Face	3.00 0.00 0.00	0.0000	170.00	No Ice 11.35	9.57	0.09
Ericsson AIR6419 B41 w/ mount pipe	A	From Face	3.00 0.00 0.00	0.0000	170.00	No Ice 6.53	3.74	0.10
Commscope NHH-45C-R2B	B	From Face	3.00 0.00 0.00	0.0000	170.00	No Ice 15.90	9.48	0.11
Commscope NHHSS-65C-R2BT4 w/	B	From Face	3.00 0.00 0.00	0.0000	170.00	No Ice 11.35	9.57	0.09

<i>tnxTower</i> Michael Plahovinsak, P.E. 18301 State Route 161 Plain City, OH 43064 Phone: 614-398-6250 FAX: mike@mfpeng.com	Job	175-ft Monopole - MFP #23523-237	Page	3 of 7
	Project	FL-101 Bella Terra	Date	11:10:39 01/03/24
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Description	Face or Leg	Offset Type	Offsets: Horz Lateral Vert ft ft ft	Azimuth Adjustment °	Placement ft	C _A A _A Front ft ²	C _A A _A Side ft ²	Weight K
mount pipe			0.00					
Ericsson AIR6419 B41 w/ mount pipe	B	From Face	3.00 0.00 0.00	0.0000	170.00	No Ice 6.53	3.74	0.10
(2) Commscope NHH-65C-R2B w/ mount pipe	C	From Face	3.00 0.00 0.00	0.0000	170.00	No Ice 11.35	9.54	0.08
Ericsson AIR6419 B41 w/ mount pipe	C	From Face	3.00 0.00 0.00	0.0000	170.00	No Ice 6.53	3.74	0.10
(3) Ericsson 4408	A	From Face	2.00 0.00 0.00	0.0000	170.00	No Ice 0.55	0.28	0.01
(3) Ericsson 4490	B	From Face	2.00 0.00 0.00	0.0000	170.00	No Ice 1.39	0.92	0.07
(3) Ericsson 4890	C	From Face	2.00 0.00 0.00	0.0000	170.00	No Ice 2.70	1.25	0.07
Raycap OVP 12	A	From Face	2.00 0.00 0.00	0.0000	170.00	No Ice 3.78	2.51	0.03
Sector Mounts **	C	None	0.00	0.0000	170.00	No Ice 30.00	30.00	2.00
(2) Commscope FFVV-65C-R3-V1	A	From Face	3.00 0.00 0.00	0.0000	160.00	No Ice 21.12	11.22	0.21
Ericsson AIR6419 B41 w/ mount pipe	A	From Face	3.00 0.00 0.00	0.0000	160.00	No Ice 6.53	3.74	0.10
Commscope FFVV-65C-R3-V1	B	From Face	3.00 0.00 0.00	0.0000	160.00	No Ice 21.12	11.22	0.21
(2) Ericsson AIR6419 B41 w/ mount pipe	B	From Face	3.00 0.00 0.00	0.0000	160.00	No Ice 6.53	3.74	0.10
Commscope FFVV-65C-R3-V1	C	From Face	3.00 0.00 0.00	0.0000	160.00	No Ice 21.12	11.22	0.21
Ericsson AIR6419 B41 w/ mount pipe	C	From Face	3.00 0.00 0.00	0.0000	160.00	No Ice 6.53	3.74	0.10
(4) Ericsson 4460	A	From Face	2.00 0.00 0.00	0.0000	160.00	No Ice 2.56	1.98	0.11
(4) Ericsson 4480	B	From Face	2.00 0.00 0.00	0.0000	160.00	No Ice 2.80	1.38	0.09
Sector Mounts **	C	None	0.00	0.0000	160.00	No Ice 30.00	30.00	2.00
(2) Commscope FFVV-65C-R3-V1	A	From Face	3.00 0.00 0.00	0.0000	150.00	No Ice 21.12	11.22	0.21
Ericsson AIR6419 B41 w/ mount pipe	A	From Face	3.00 0.00 0.00	0.0000	150.00	No Ice 6.53	3.74	0.10
Commscope	B	From Face	3.00	0.0000	150.00	No Ice 21.12	11.22	0.21

<i>tnxTower</i> Michael Plahovinsak, P.E. 18301 State Route 161 Plain City, OH 43064 Phone: 614-398-6250 FAX: mike@mfpeng.com	Job	175-ft Monopole - MFP #23523-237	Page	4 of 7
	Project	FL-101 Bella Terra	Date	11:10:39 01/03/24
	Client	CP-0709	Designed by	JC

Description	Face or Leg	Offset Type	Offsets: Horz Lateral Vert ft ft ft	Azimuth Adjustment °	Placement ft	C _d A _f Front ft ²	C _d A _s Side ft ²	Weight K
FFVV-65C-R3-V1			0.00					
(2) Ericsson AIR6419 B41 w/ mount pipe	B	From Face	0.00 3.00 0.00	0.0000	150.00	No Ice 6.53	3.74	0.10
Commscope FFVV-65C-R3-V1	C	From Face	0.00 3.00 0.00	0.0000	150.00	No Ice 21.12	11.22	0.21
Ericsson AIR6419 B41 w/ mount pipe	C	From Face	0.00 3.00 0.00	0.0000	150.00	No Ice 6.53	3.74	0.10
(4) Ericsson 4460	A	From Face	0.00 2.00 0.00	0.0000	150.00	No Ice 2.56	1.98	0.11
(4) Ericsson 4480	B	From Face	0.00 2.00 0.00	0.0000	150.00	No Ice 2.80	1.38	0.09
Sector Mounts **	C	None	0.00	0.0000	150.00	No Ice 30.00	30.00	2.00
(2) Commscope FFVV-65C-R3-V1	A	From Face	0.00 3.00 0.00	0.0000	140.00	No Ice 21.12	11.22	0.21
Ericsson AIR6419 B41 w/ mount pipe	A	From Face	0.00 3.00 0.00	0.0000	140.00	No Ice 6.53	3.74	0.10
Commscope FFVV-65C-R3-V1	B	From Face	0.00 3.00 0.00	0.0000	140.00	No Ice 21.12	11.22	0.21
(2) Ericsson AIR6419 B41 w/ mount pipe	B	From Face	0.00 3.00 0.00	0.0000	140.00	No Ice 6.53	3.74	0.10
Commscope FFVV-65C-R3-V1	C	From Face	0.00 3.00 0.00	0.0000	140.00	No Ice 21.12	11.22	0.21
Ericsson AIR6419 B41 w/ mount pipe	C	From Face	0.00 3.00 0.00	0.0000	140.00	No Ice 6.53	3.74	0.10
(4) Ericsson 4460	A	From Face	0.00 2.00 0.00	0.0000	140.00	No Ice 2.56	1.98	0.11
(4) Ericsson 4480	B	From Face	0.00 2.00 0.00	0.0000	140.00	No Ice 2.80	1.38	0.09
Sector Mounts	C	None	0.00	0.0000	140.00	No Ice 30.00	30.00	2.00

Load Combinations

Comb. No.	Description
1	Dead Only
2	1.2 Dead+1.0 Wind 0 deg - No Ice
3	0.9 Dead+1.0 Wind 0 deg - No Ice
4	1.2 Dead+1.0 Wind 90 deg - No Ice
5	0.9 Dead+1.0 Wind 90 deg - No Ice
6	1.2 Dead+1.0 Wind 180 deg - No Ice

<i>tnxTower</i> Michael Plahovinsak, P.E. 18301 State Route 161 Plain City, OH 43064 Phone: 614-398-6250 FAX: mike@mfpeng.com	Job	175-ft Monopole - MFP #23523-237	Page	5 of 7
	Project	FL-101 Bella Terra	Date	11:10:39 01/03/24
	Client	CP-0709	Designed by	JC

<i>Comb. No.</i>	<i>Description</i>
7	0.9 Dead+1.0 Wind 180 deg - No Ice
8	Dead+Wind 0 deg - Service
9	Dead+Wind 90 deg - Service
10	Dead+Wind 180 deg - Service

Maximum Member Forces

<i>Section No.</i>	<i>Elevation ft</i>	<i>Component Type</i>	<i>Condition</i>	<i>Gov. Load Comb.</i>	<i>Axial K</i>	<i>Major Axis Moment kip-ft</i>	<i>Minor Axis Moment kip-ft</i>
L1	175 - 129	Pole	Max Tension	9	0.00	-0.00	-0.00
			Max. Compression	1	-19.92	1.52	5.76
			Max. Mx	4	-16.97	-1047.38	-1.21
			Max. My	2	-17.59	8.33	1011.87
			Max. Vy	4	49.36	-1047.38	-1.21
			Max. Vx	2	-46.91	8.33	1011.87
			Max. Torque	4			11.09
L2	129 - 80.5	Pole	Max Tension	1	0.00	0.00	0.00
			Max. Compression	6	-33.26	-24.16	-3378.43
			Max. Mx	4	-32.86	-3544.43	-18.99
			Max. My	2	-33.25	27.50	3392.56
			Max. Vy	4	56.89	-3544.43	-18.99
			Max. Vx	2	-54.41	27.50	3392.56
			Max. Torque	4			11.06
L3	80.5 - 47.25	Pole	Max Tension	1	0.00	0.00	0.00
			Max. Compression	6	-49.23	-36.88	-5237.29
			Max. Mx	4	-48.99	-5484.10	-31.57
			Max. My	2	-49.23	40.47	5251.61
			Max. Vy	4	62.31	-5484.10	-31.57
			Max. Vx	2	-59.84	40.47	5251.61
			Max. Torque	4			10.94
L4	47.25 - 1	Pole	Max Tension	1	0.00	0.00	0.00
			Max. Compression	6	-81.24	-57.32	-8614.46
			Max. Mx	4	-81.24	-8990.40	-51.96
			Max. My	2	-81.24	60.94	8628.93
			Max. Vy	4	69.37	-8990.40	-51.96
			Max. Vx	2	-67.00	60.94	8628.93
			Max. Torque	4			10.90

Maximum Tower Deflections - Service Wind

<i>Section No.</i>	<i>Elevation ft</i>	<i>Horz. Deflection in</i>	<i>Gov. Load Comb.</i>	<i>Tilt °</i>	<i>Twist °</i>
L1	175 - 129	24.625	9	1.3130	0.0057
L2	133.5 - 80.5	13.812	9	1.0750	0.0031
L3	86.5 - 47.25	5.359	9	0.6111	0.0010
L4	54 - 1	2.019	9	0.3546	0.0005

<i>tnxTower</i> Michael Plahovinsak, P.E. 18301 State Route 161 Plain City, OH 43064 Phone: 614-398-6250 FAX: mike@mfpeng.com	Job	175-ft Monopole - MFP #23523-237	Page	6 of 7
	Project	FL-101 Bella Terra	Date	11:10:39 01/03/24
	Client	CP-0709	Designed by	JC

Critical Deflections and Radius of Curvature - Service Wind

Elevation	Appurtenance	Gov. Load Comb.	Deflection	Tilt	Twist	Radius of Curvature
ft			in	°	°	ft
170.00	Commscope NHHSS-45C-R2BT4 w/ mount pipe	9	23.246	1.2902	0.0079	43915
160.00	(2) Commscope FFVV-65C-R3-V1	9	20.514	1.2425	0.0070	14638
150.00	(2) Commscope FFVV-65C-R3-V1	9	17.864	1.1886	0.0061	8782
140.00	(2) Commscope FFVV-65C-R3-V1	9	15.348	1.1244	0.0052	6272

Maximum Tower Deflections - Design Wind

Section No.	Elevation	Horz. Deflection	Gov. Load Comb.	Tilt	Twist
	ft	in		°	°
L1	175 - 129	186.714	4	9.9835	0.0421
L2	133.5 - 80.5	104.830	4	8.1751	0.0228
L3	86.5 - 47.25	40.713	4	4.6456	0.0075
L4	54 - 1	15.339	4	2.6952	0.0035

Critical Deflections and Radius of Curvature - Design Wind

Elevation	Appurtenance	Gov. Load Comb.	Deflection	Tilt	Twist	Radius of Curvature
ft			in	°	°	ft
170.00	Commscope NHHSS-45C-R2BT4 w/ mount pipe	4	176.272	9.8105	0.0580	6157
160.00	(2) Commscope FFVV-65C-R3-V1	4	155.592	9.4485	0.0514	2049
150.00	(2) Commscope FFVV-65C-R3-V1	4	135.523	9.0390	0.0448	1225
140.00	(2) Commscope FFVV-65C-R3-V1	4	116.473	8.5503	0.0384	871

Pole Design Data

Section No.	Elevation	Size	L	L _u	Kl/r	A	P _u	φP _n	Ratio
	ft		ft	ft		in ²	K	K	$\frac{P_u}{\phi P_n}$
L1	175 - 129 (1)	TP32.1552x21.25x0.25	46.00	0.00	0.0	24.4702	-16.97	1431.51	0.012
L2	129 - 80.5 (2)	TP43.153x30.5884x0.4375	53.00	0.00	0.0	57.3406	-32.86	3354.43	0.010
L3	80.5 - 47.25 (3)	TP50.1606x40.8556x0.5625	39.25	0.00	0.0	85.6942	-48.99	5013.11	0.010
L4	47.25 - 1 (4)	TP60x47.4353x0.625	53.00	0.00	0.0	110.917	-72.55	6488.62	0.011

0

Pole Bending Design Data

Section No.	Elevation	Size	M _{xx}	φM _{xx}	Ratio	M _{yy}	φM _{yy}	Ratio
	ft		kip-ft	kip-ft	$\frac{M_{xx}}{\phi M_{xx}}$	kip-ft	kip-ft	$\frac{M_{yy}}{\phi M_{yy}}$
L1	175 - 129 (1)	TP32.1552x21.25x0.25	1047.38	1085.28	0.965	0.00	1085.28	0.000
L2	129 - 80.5 (2)	TP43.153x30.5884x0.4375	3544.47	3607.57	0.983	0.00	3607.57	0.000
L3	80.5 - 47.25 (3)	TP50.1606x40.8556x0.5625	5484.19	6259.87	0.876	0.00	6259.87	0.000
L4	47.25 - 1 (4)	TP60x47.4353x0.625	7989.73	9443.42	0.846	0.00	9443.42	0.000

tnxTower Michael Plahovinsak, P.E. 18301 State Route 161 Plain City, OH 43064 Phone: 614-398-6250 FAX: mike@mfpeng.com	Job	175-ft Monopole - MFP #23523-237	Page	7 of 7
	Project	FL-101 Bella Terra	Date	11:10:39 01/03/24
	Client	CP-0709	Designed by	JC

Pole Shear Design Data

Section No.	Elevation ft	Size	Actual V_u K	ϕV_n K	Ratio V_u ϕV_n	Actual T_u kip-ft	ϕT_n kip-ft	Ratio T_u ϕT_n
L1	175 - 129 (1)	TP32.1552x21.25x0.25	49.37	429.45	0.115	11.07	1159.81	0.010
L2	129 - 80.5 (2)	TP43.153x30.5884x0.4375	56.89	1006.33	0.057	10.95	3639.13	0.003
L3	80.5 - 47.25 (3)	TP50.1606x40.8556x0.5625	62.31	1503.93	0.041	10.90	6321.64	0.002
L4	47.25 - 1 (4)	TP60x47.4353x0.625	68.08	1966.68	0.035	10.88	9531.50	0.001

Pole Interaction Design Data

Section No.	Elevation ft	Ratio P_u ϕP_n	Ratio M_{ux} ϕM_{nx}	Ratio M_{uy} ϕM_{ny}	Ratio V_u ϕV_n	Ratio T_u ϕT_n	Comb. Stress Ratio	Allow. Stress Ratio	Criteria
L1	175 - 129 (1)	0.012	0.965	0.000	0.115	0.010	0.992	1.000	4.8.2 ✓
L2	129 - 80.5 (2)	0.010	0.983	0.000	0.057	0.003	0.996	1.000	4.8.2 ✓
L3	80.5 - 47.25 (3)	0.010	0.876	0.000	0.041	0.002	0.888	1.000	4.8.2 ✓
L4	47.25 - 1 (4)	0.011	0.846	0.000	0.035	0.001	0.859	1.000	4.8.2 ✓

Section Capacity Table

Section No.	Elevation ft	Component Type	Size	Critical Element	P K	ϕP_{allow} K	% Capacity	Pass Fail
L1	175 - 129	Pole	TP32.1552x21.25x0.25	1	-16.97	1431.51	99.2	Pass
L2	129 - 80.5	Pole	TP43.153x30.5884x0.4375	2	-32.86	3354.43	99.6	Pass
L3	80.5 - 47.25	Pole	TP50.1606x40.8556x0.5625	3	-48.99	5013.11	88.8	Pass
L4	47.25 - 1	Pole	TP60x47.4353x0.625	4	-72.55	6488.62	85.9	Pass
							Summary	
							Pole (L2)	99.6
							RATING =	99.6
								Pass

Michael F. Plahovinsak, P.E. 18301 State Route 161 W Plain City, OH 43064 Phone: 614-398-6250 email: mike@mfpeng.com	Job 175-ft monopole - MFP #23523-237	Page BP & AB Calc
	Project FL-101 Bella Terra	Date 1/3/2024
	Client TAPP CP-0709	Designed by Mike

Anchor Rod and Base Plate Calculation

TIA-222-H

Factored Base Reactions:	Pole Shape:	Anchor Rods:	Base Plate:
Moment: 8991 ft-kips	18-Sided	(30) 2.25 in. A615 GR. 75	3 in. x 73.75 in. Round
Shear: 69 kips	Pole Dia. (D_f):	Anchor Rods Evenly Spaced	$f_y = 50$ ksi
Axial: 81 kips	60.00 in	On a 67.75 in Bolt Circle	

Anchor Rod Calculation According to TIA-222-H section 4.9.9

$$\phi_t, \phi_v = 0.75 \text{ TIA 4.9.6}$$

$$I_{bolts} = 17212.73 \text{ in}^2 \text{ Momet of Inertia}$$

$$P_u = 210 \text{ kips Tension Force}$$

$$V_u = 2.3 \text{ kips Shear Force}$$

$$R_{nt} = 325.00 \text{ kips Nominal Tensile Strength}$$

$$R_{nv} = 198.80 \text{ kips (0.5 x } f_u \text{ x ag)}$$

$$\text{Stress Rating} = 86.0\% \text{ Satisfies TIA-H 4.9.9}$$

Base Plate Calculation According to TIA-222-H

$$\phi = 0.90 \text{ TIA 4.7}$$

$$M_{PL} = 504.1 \text{ in-kip Plate Moment}$$

$$L = 6.3 \text{ in Section Length}$$

$$Z = 14.1 \text{ Plastic Section Modulus}$$

$$M_p = 706.9 \text{ in-kip Plastic Moment}$$

$$\phi M_n = 636.2 \text{ in-kip Factored Resistance}$$

$$\text{Stress Rating} = 79.2\%$$

$$\text{Calculated Moment vs Factored Resistance}$$

$$504.12 \text{ in-kip} \leq 636 \text{ in-kip}$$

Anchor Rods Are Adequate	86.0% ☒
Base Plate is Adequate	79.2% ☒

WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
April 3, 2024

Agenda Item:

Jeff Sommer Stadium Turf Project Update

Description:

Village of Estero Staff will provide a brief update on the Jeff Sommer Stadium Turf project.

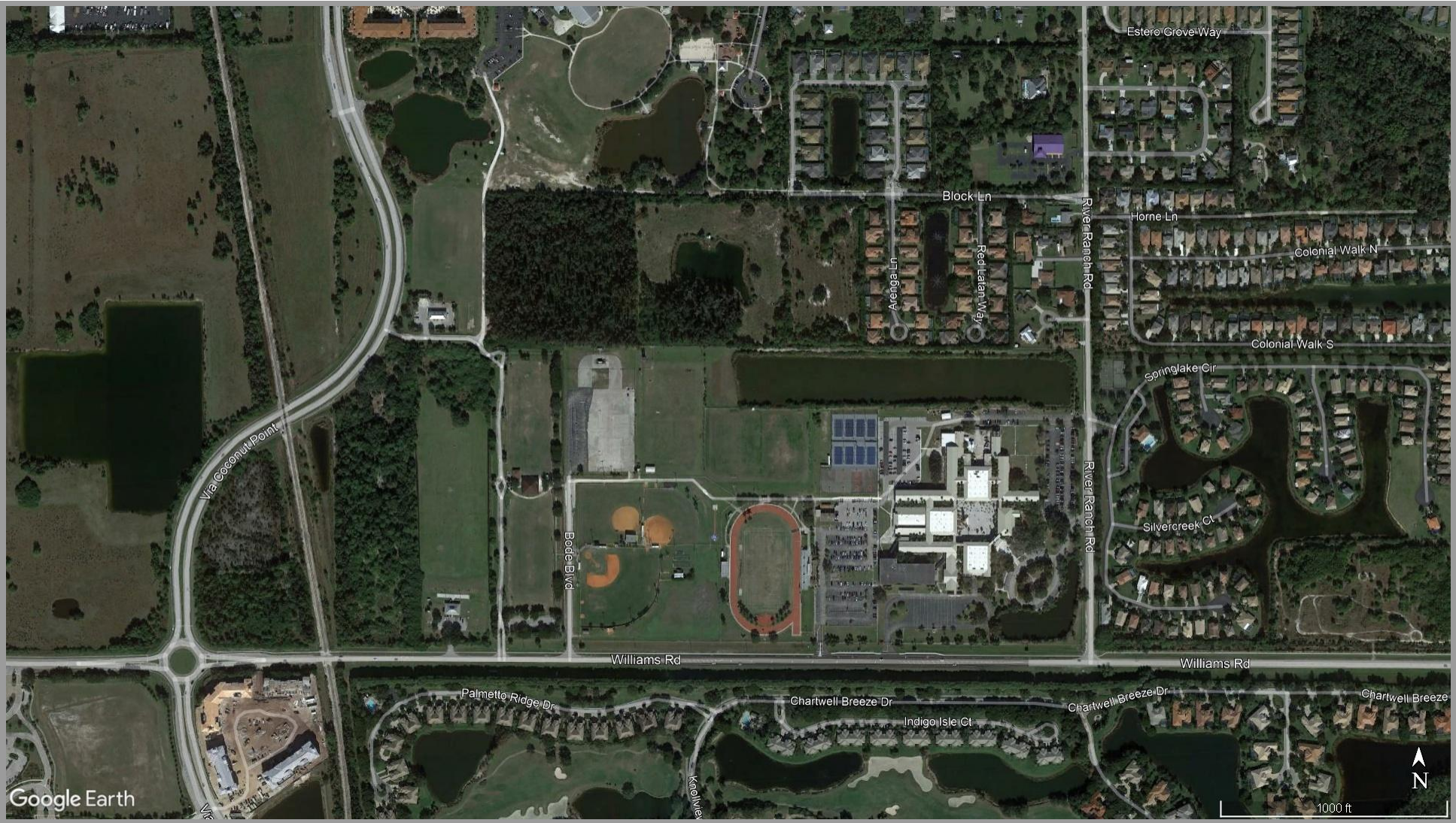
Financial Impact:

There is no financial impact for this workshop item. Project funding was approved previously.

Prepared by: David Willems, P.E.

Attachments:

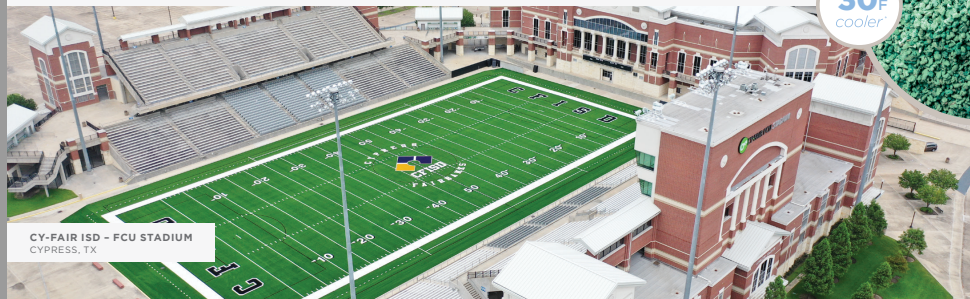
1. Project Location Map
2. Ecotherm Brochure
3. Presentation



ecotherm[®]

ECOTHERM INFILL

Ecotherm[®] infill provides dramatic temperature reduction but unlike fully organic infill, Ecotherm requires no water. The uniquely shaped granules are made from recycled material and cellulose fibers. Cellulose is the natural fiber that makes up plant cell walls. As such, it naturally absorbs, stores, and slowly releases water. With cellulose, Ecotherm captures ambient moisture from the air, creating an evaporative cooling effect for the turf system – and temperature reductions up to 30°F.



*Ambient moisture required

UP TO
30°F
cooler

Hellas[®]



BUILDING FOR SPORTS FROM START TO FINISH

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ecotherm[®]

UP TO 30° cooler*

Available in green and brown

ECOTHERM[®] INFILL

PEA GRAVEL

ECOTHERM[®] INFILL
The use of cellulose fibers in Ecotherm allows the infill to absorb and slowly release water to keep the field up to 30°F cooler than a synthetic field with black SBR infill. No irrigation is required with the Ecotherm infill. It is 100% recyclable and sized between 0.5 mm and 2.5 mm.

PEA GRAVEL
The pea gravel holds the system in place while assisting in shock absorption and drainage. The combination of Ecotherm and pea gravel makes for a long-lasting, uniform playing surface.
(U.S. Patent No. 6,800,339)

NON-TOXIC

SUPERIOR FOOT STABILITY

ENHANCED GMAX

HIGHLY PERMEABLE

PREDICTABLE SURFACE

RECYCLABLE

CONSERVES WATER

*Ambient moisture required

3.28.23

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Jeff Sommer Stadium Turf

Project Update

David Willems, P.E.

Slide 1



Outline

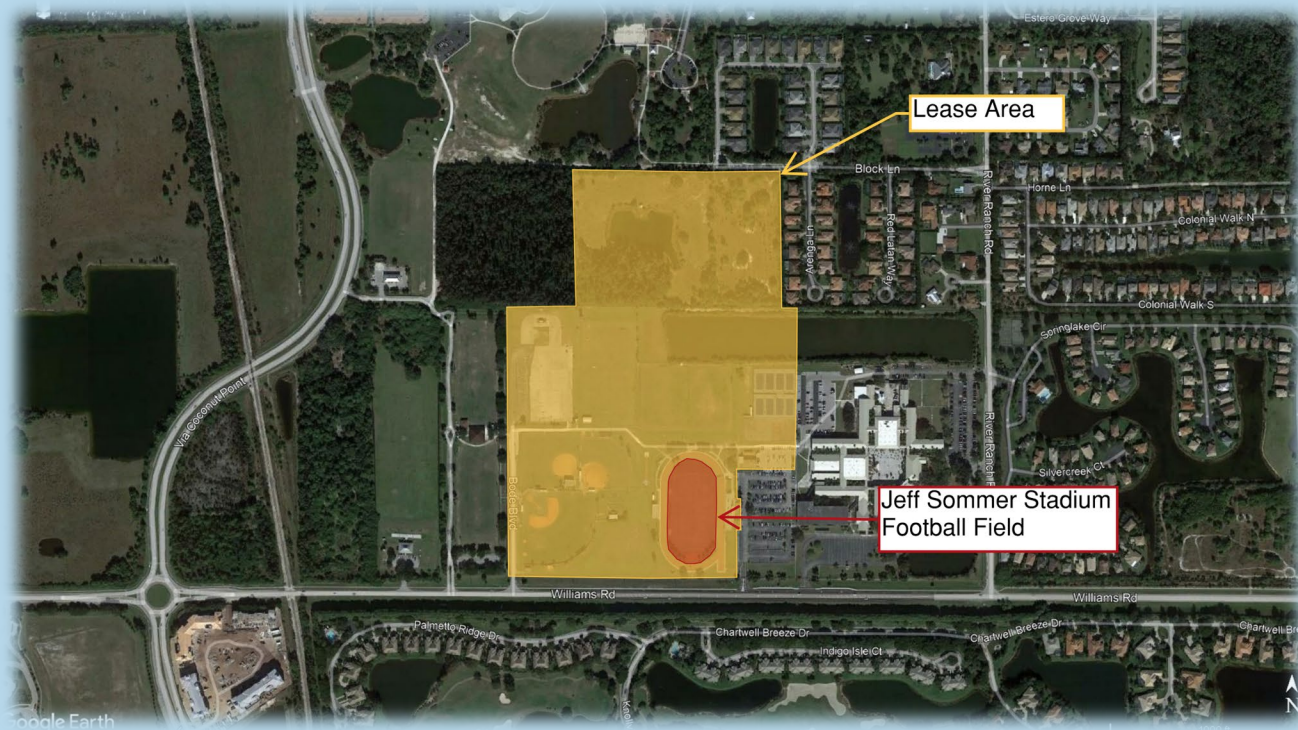
1. Location Map
2. Field Rendering
3. Ecotherm Infill
4. Construction Plans
5. Access/Staging
6. Project Schedule



Slide 2



Location Map



Slide 3



Field Rendering



Slide 4

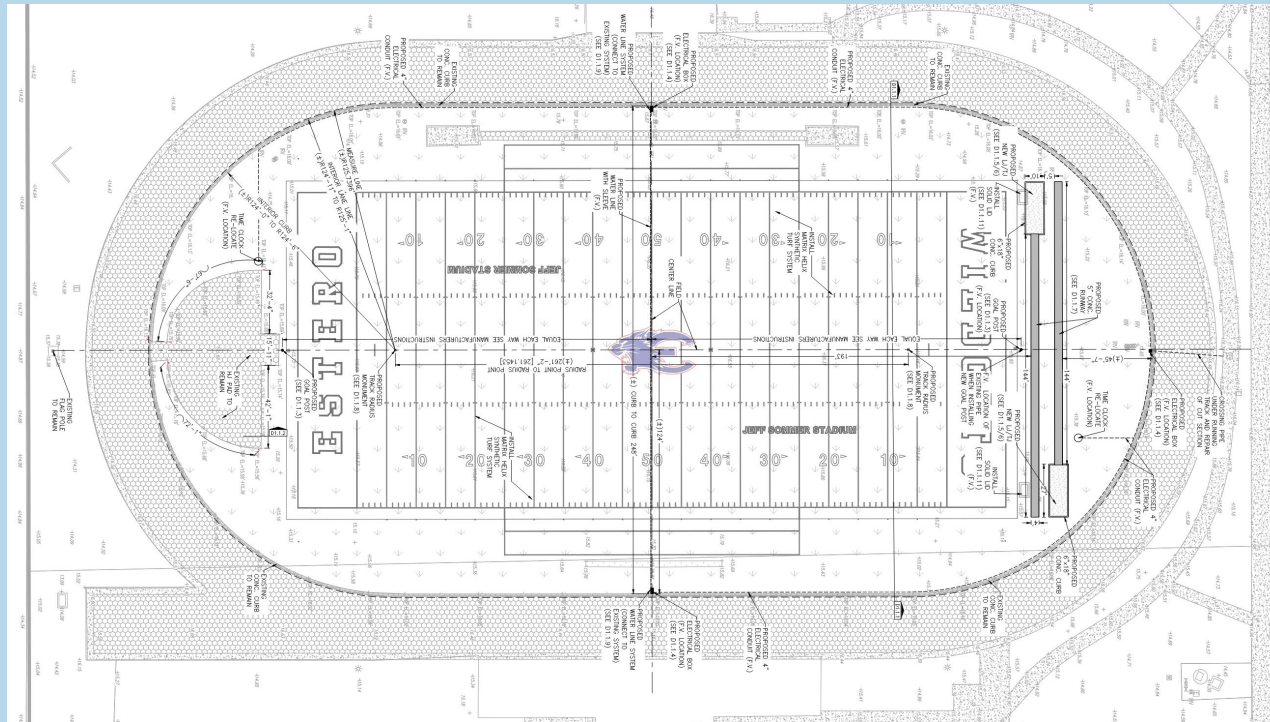


Ecotherm Infill





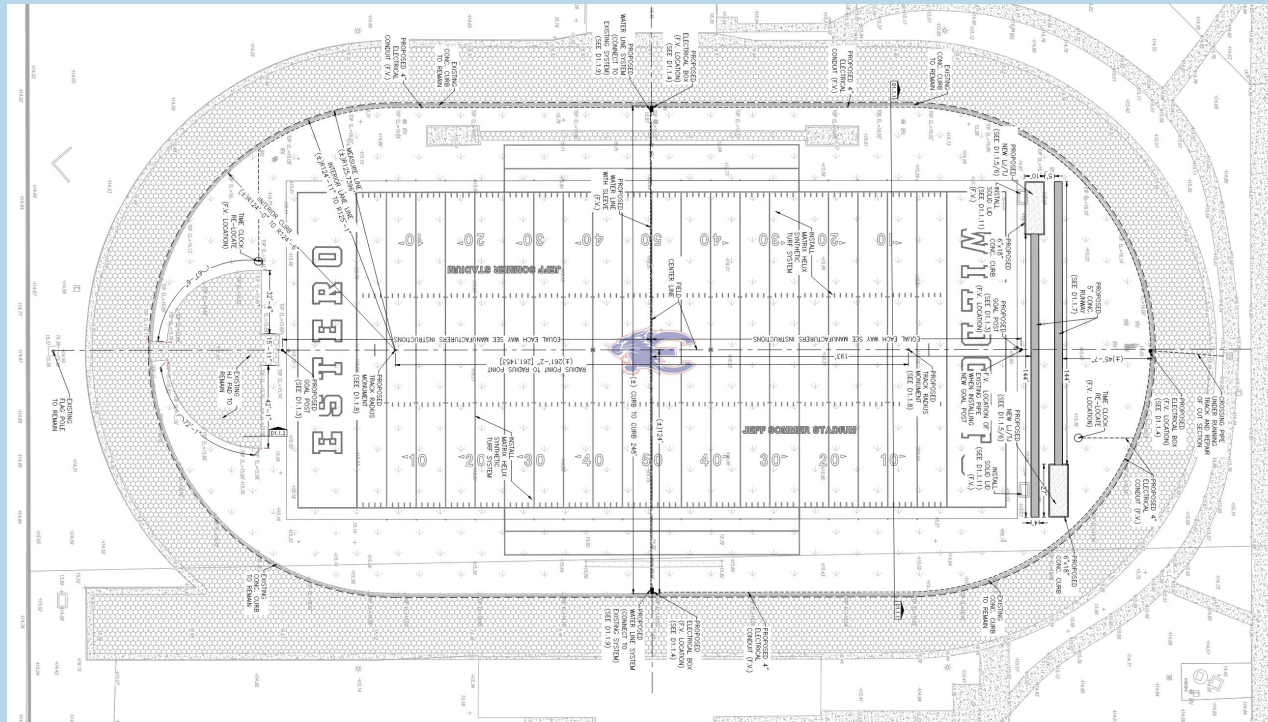
Construction Plans



Slide 6



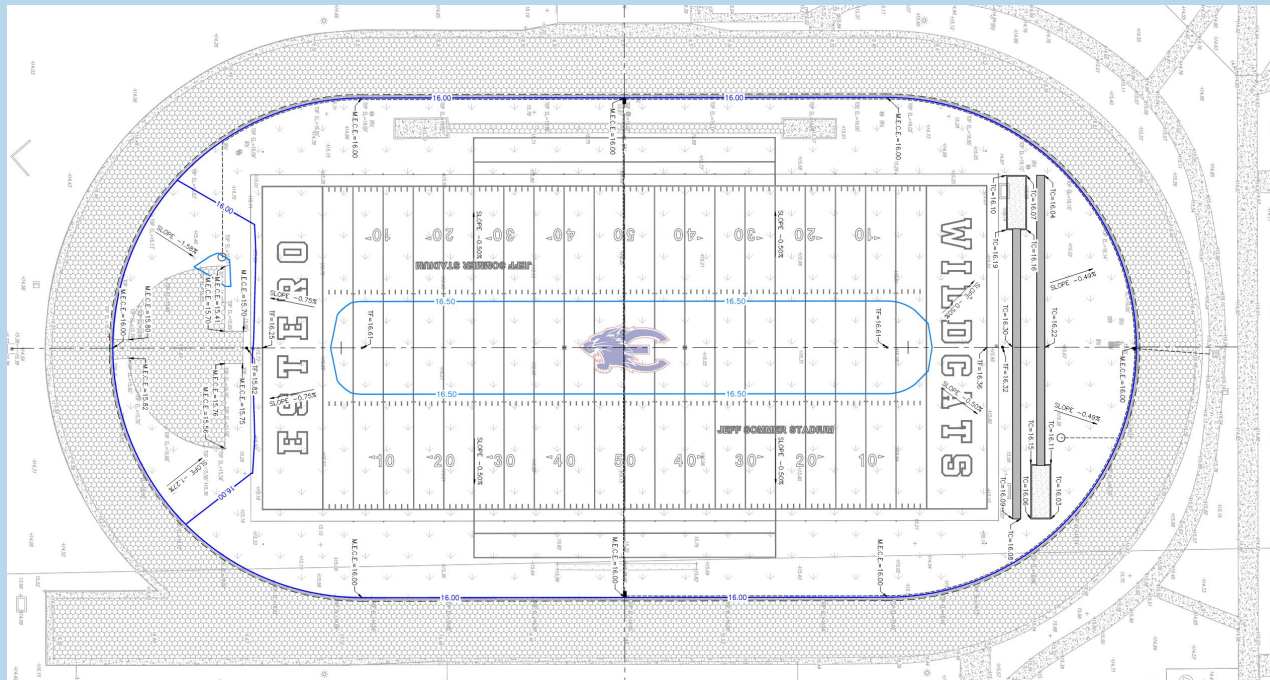
Construction Plans



Village Council Meeting - PACKET - (Page 269 of 294)



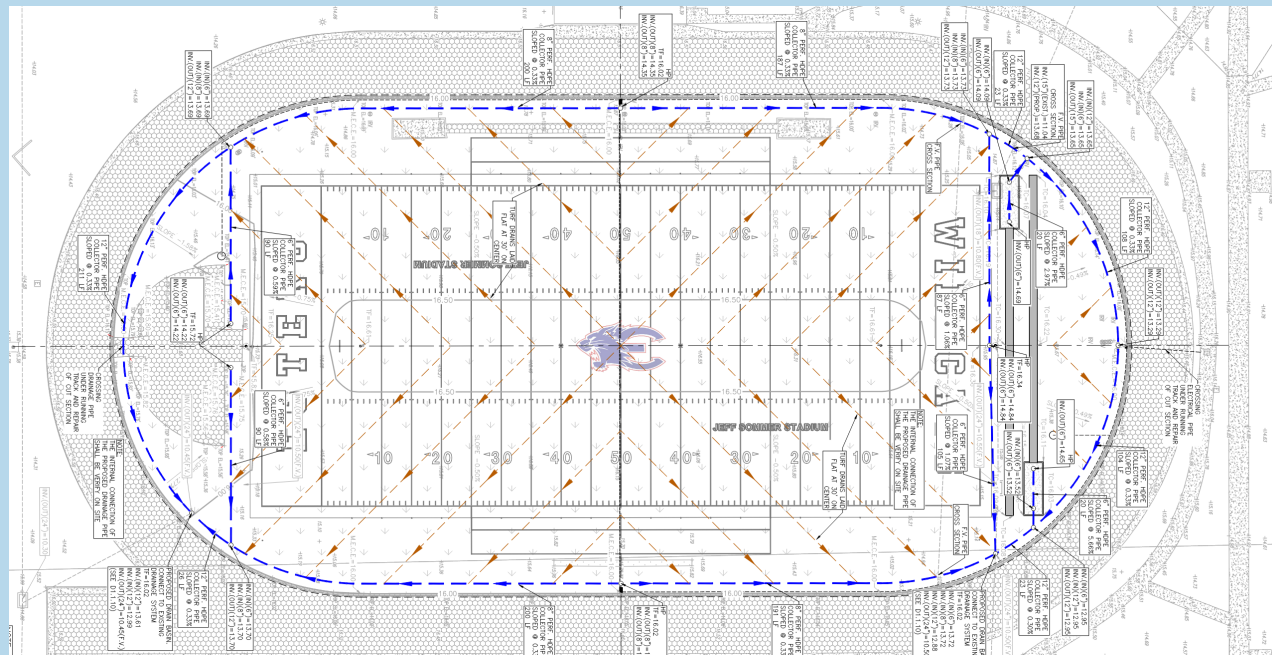
Construction Plans



Slide 8



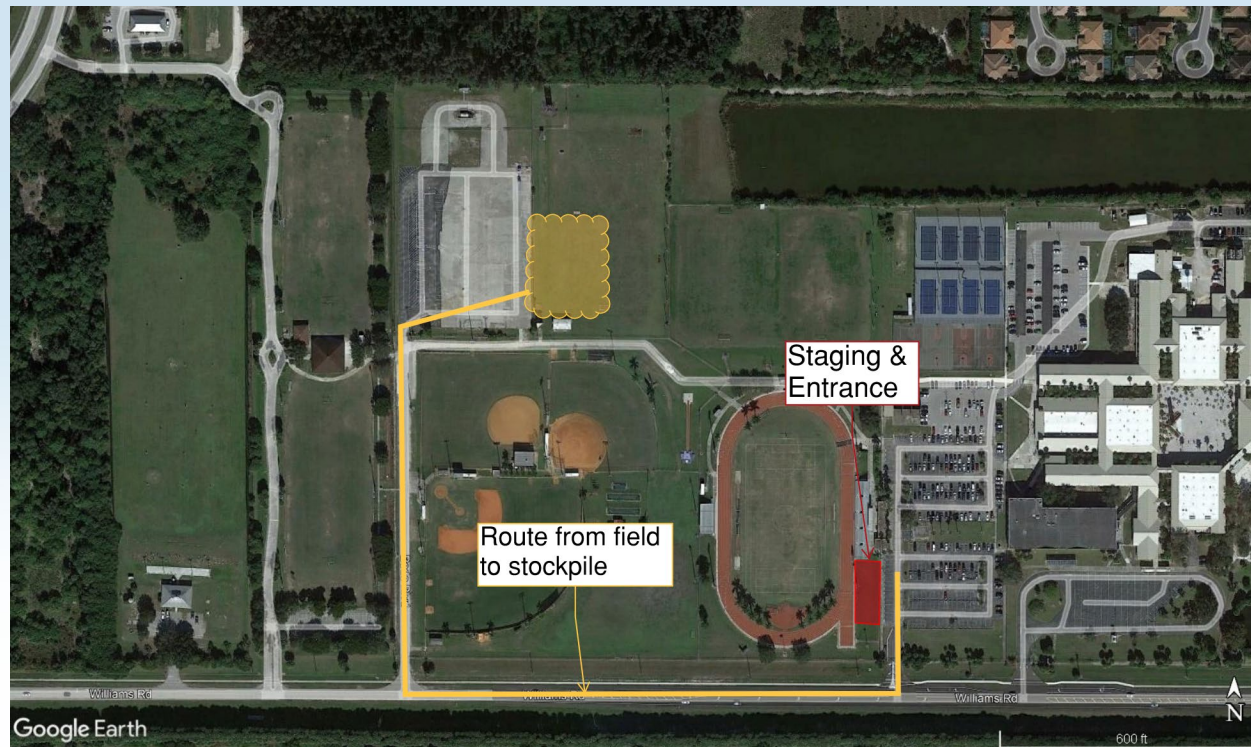
Construction Plans



Slide 9



Access/Staging



Slide 10



Project Schedule

Design:	Complete
Permitting:	
SFWMD Submitted:	March 22, 2024
Village of Estero Submitted:	March 20, 2024
Estimated Construction Start:	May 1, 2024
Turf Installation Complete:	August 1, 2024
First Football Home Game:	August 23, 2024

Slide 11



QUESTIONS?

Slide 12

WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
APRIL 3, 2024

Agenda Item:

Introduction and discussion of an on-line bidding software system

Description:

The Village has purchased an on-line bidding software system from Ion Wave which is being implemented as we speak. The system will complement the Tyler Technology Munis system previously approved by Council and being implemented. It is an essential system for receiving sealed bids on-line and promotes visibility and ease of submission to vendors/contractors on upcoming Village advertised projects. Ion Wave is used by other nearby municipalities so local vendors/contractors will be familiar with the registration and submission process.

Please reference PowerPoint presentation for a brief overview and demonstration.

Financial Impact:

License cost of \$5,500/yr plus \$1,000 one-time training and implementation fee.

Prepared by: Steve Gillette, Procurement Manager

Attachment:

1. Presentation



E Procurement Software Implementation

Slide 1



Benefits of using on-line bidding software:

Solicitations become more visible, encourages contractor participation, contractors can sign up to receive project notifications

Makes projects more visible to potential subcontractors which can include small/disadvantaged firms

No charge for vendors/contractors to register and submit bids

Allows easy communication with contractors while projects are posted

Slide 2



Ensures sealed bid submission security

Computes bid tabulation results in minutes

Manages addendums and prevents bid submission if addendums are not reviewed by the contractor

IONWAVE is used by nearby municipalities such as:

Cape Coral
Punta Gorda
RSW Airport
Lee County

Slide 3



Solicitations published using IONWAVE will also appear on another popular E Procurement system (DemandStar)

Plan to post two live bids for disaster recovery services within the next 30-60 days using the system

Brief live demo

Questions?

Slide 4

WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
April 3, 2024

Agenda Item:

Ben Hill Griffin Parkway Project Update

Description:

Village of Estero Staff will provide a brief update on the Ben Hill Griffin Parkway project.

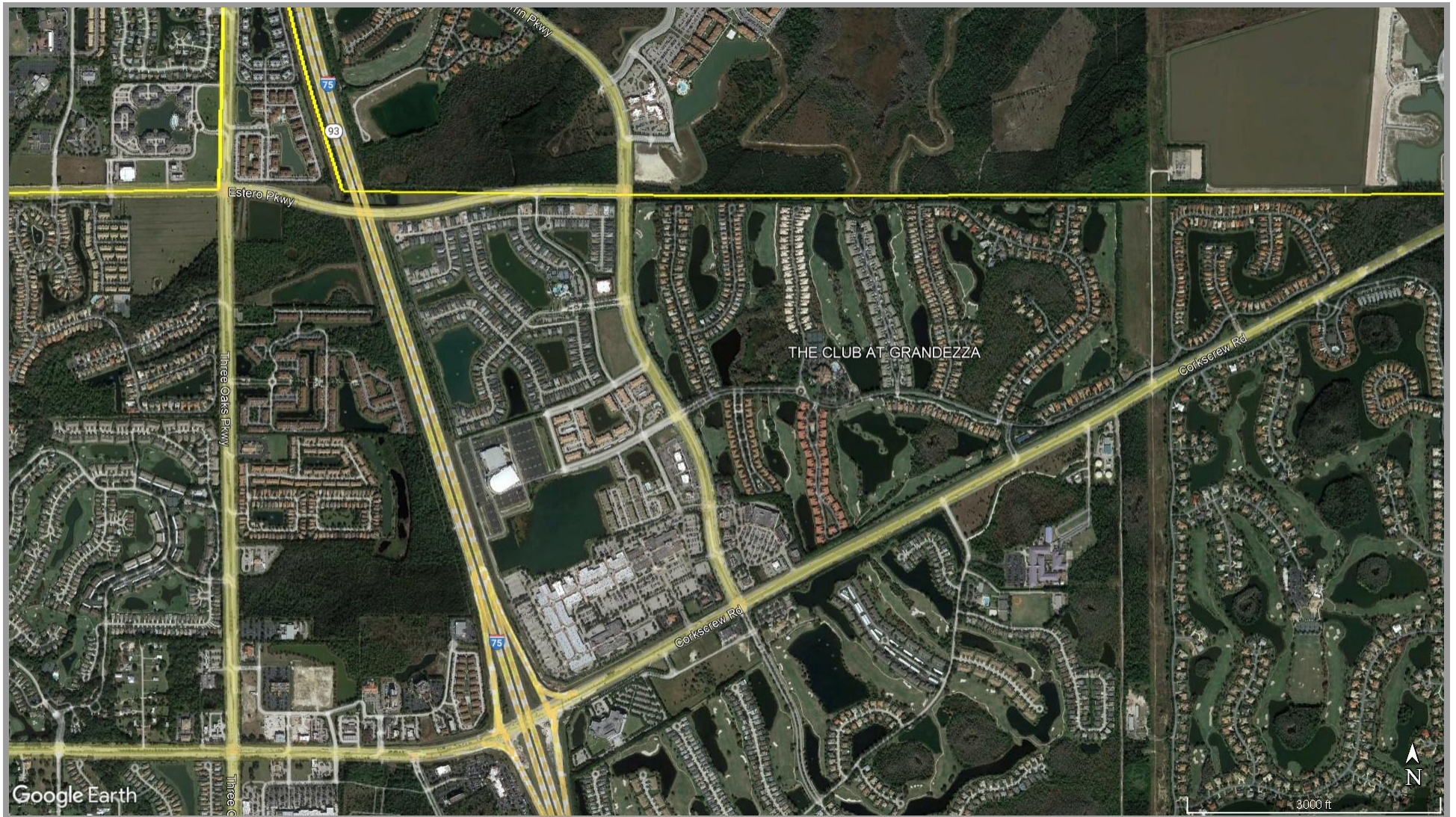
Financial Impact:

There is no financial impact for this workshop item. Project funding was approved previously.

Prepared by: David Willems, P.E.

Attachments:

1. Project Location Map
2. Presentation





Ben Hill Griffin Pkwy

Project Update

David Willems, P.E.

Slide 1



Outline

Location Map

Sidewalk Easements

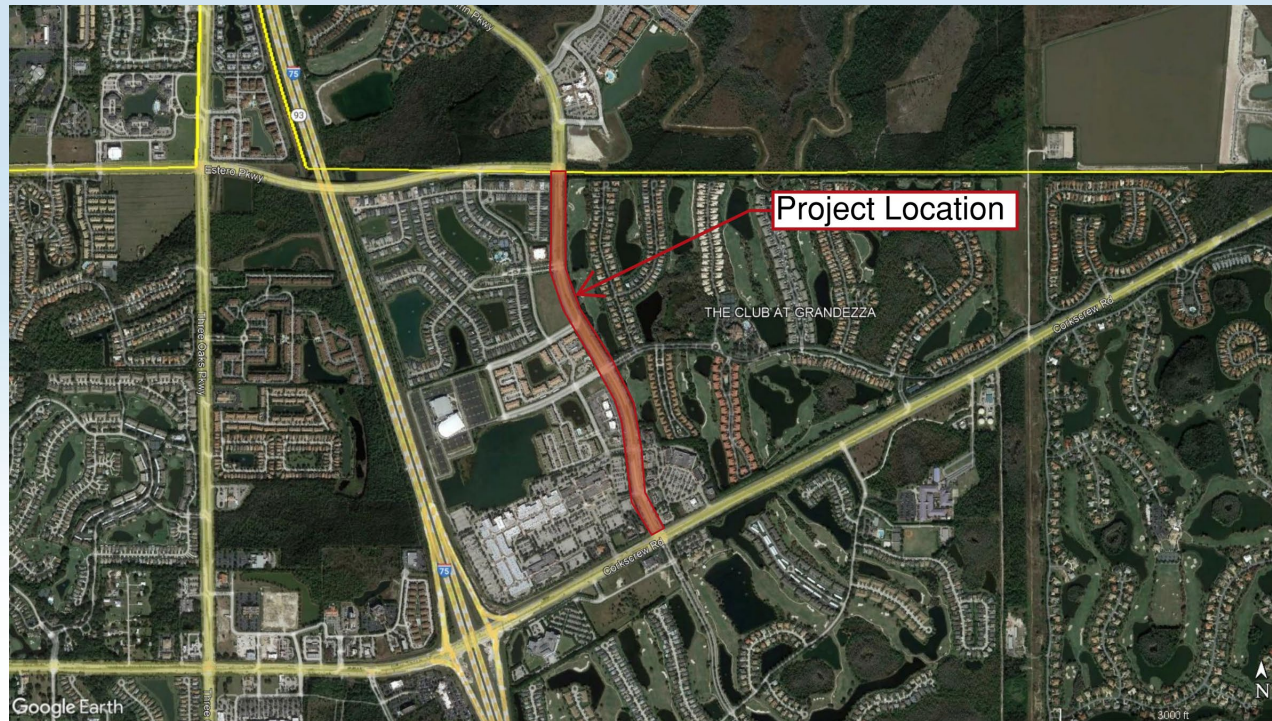
Irrigation Easements

Monument Sign Locations

Slide 2



Location Map



Slide 3



Sidewalk Easements

Along East side of road

Property Owner: HGC Grandezza LLC (The Club at Grandezza)

Verbally Approved March 28, 2024

Slide 4



Irrigation Easements

West Side of Road Near Corkscrew Rd

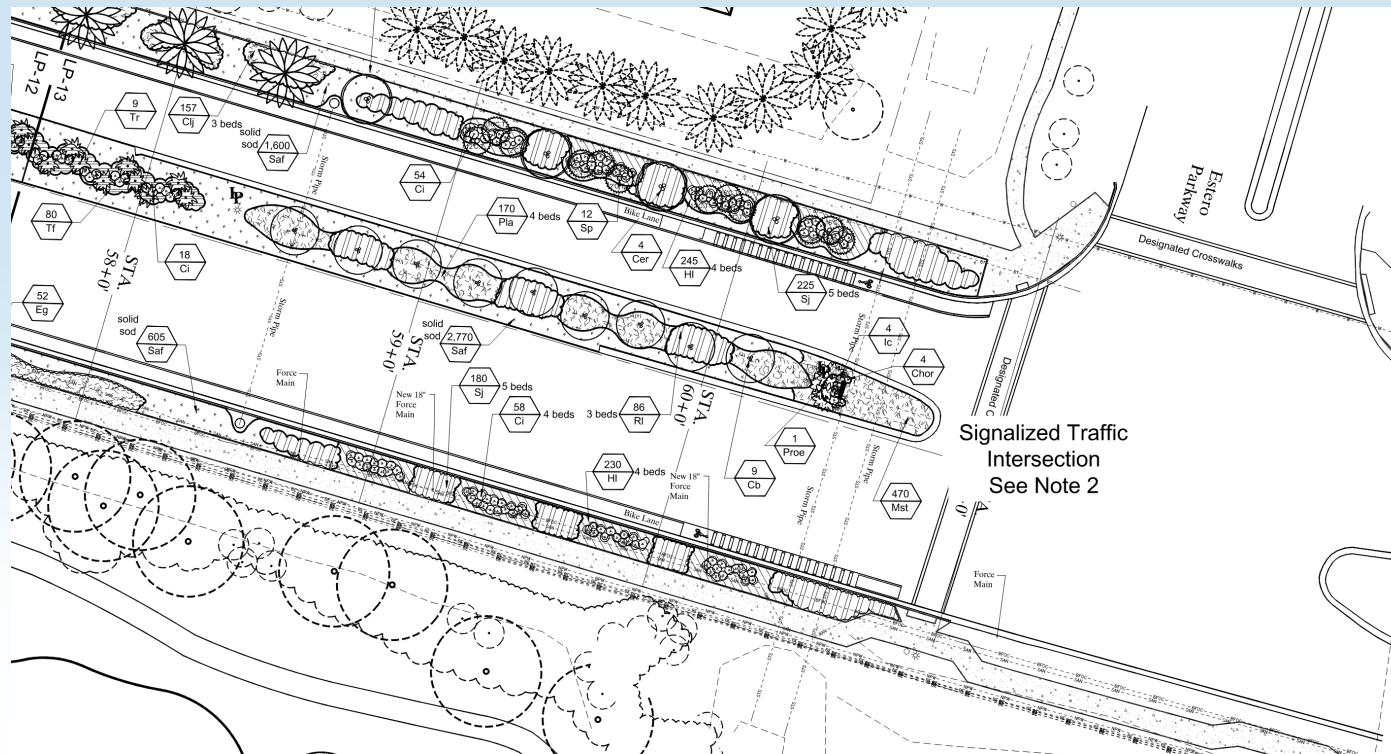
Property Owner: University Square CDD (Miromar Outlets)

May need alternate location

Slide 5



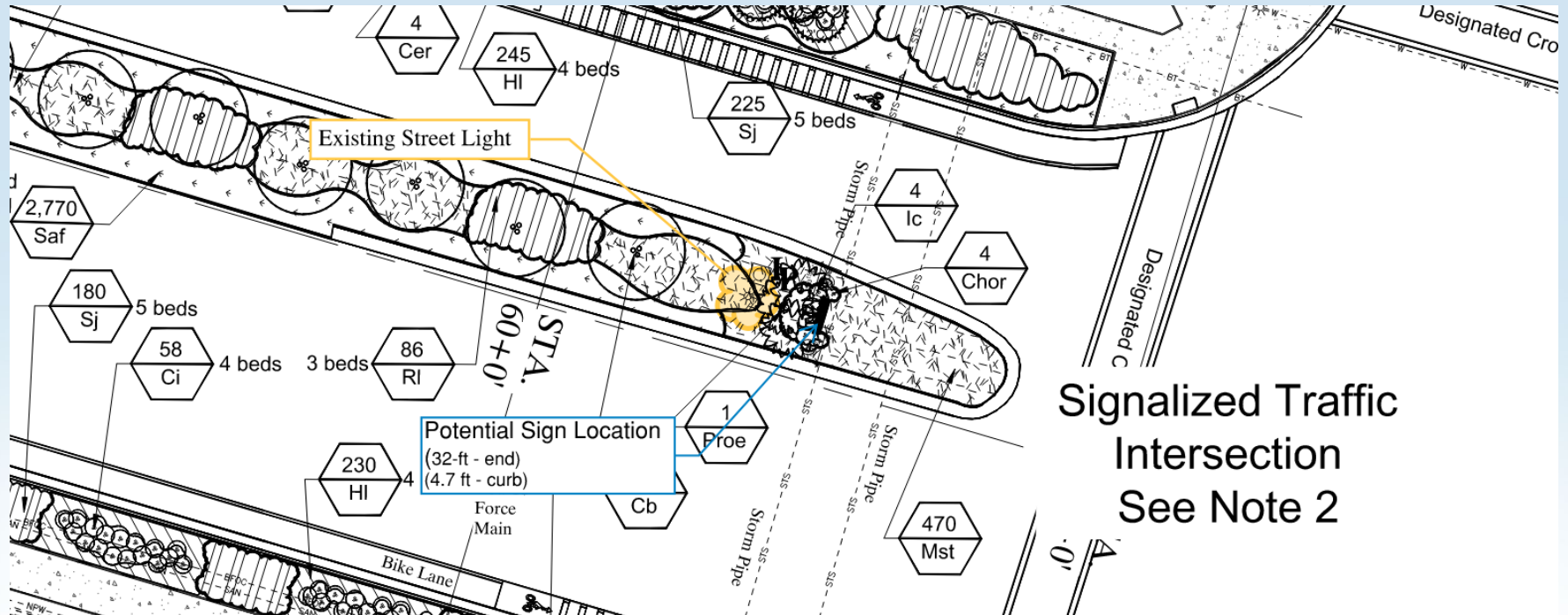
Monument Sign Locations



Slide 6



Center Median



**Signalized Traffic
Intersection
See Note 2**

Slide 7



Center Median



Slide 8



Center Median



Slide 9



Center Median

Three Oaks Parkway

Median Width – Approx. 28-ft

Distance from end: Approx 75-ft

Ben Hill Griffin Parkway

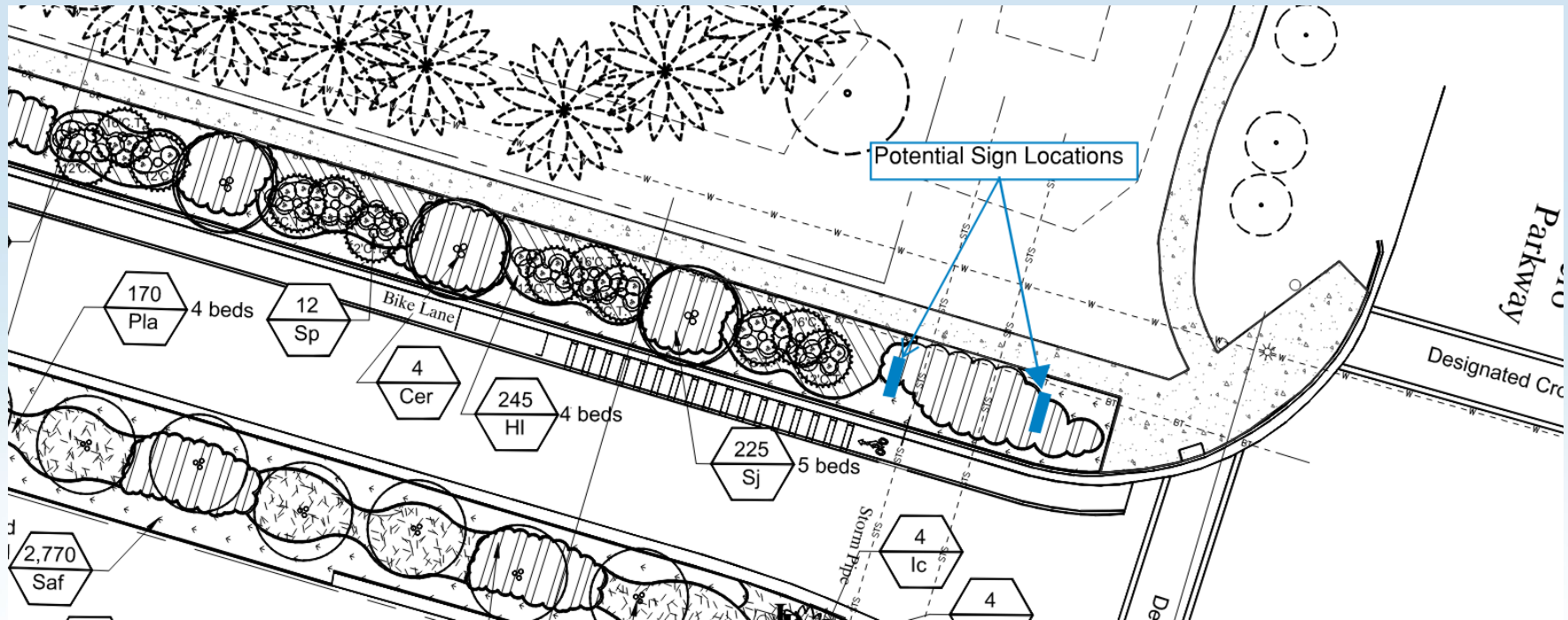
Median Width – Approx. 17-ft

Distance from end: Approx 32-ft

Slide 10



West Shoulder



Slide 11



West Shoulder



Slide 12



QUESTIONS?

Slide 13