



Village of
ESTERO

VILLAGE OF ESTERO
VILLAGE COUNCIL MEETING
PACKET
JUNE 5, 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
June 5, 2024, 09:30 am

1. CALL TO ORDER

INVOCATION

Pastor Kyle Strom Ocean Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA

a. May 15, 2024 Council Meeting Minutes

Attachment: [050152024 minutes.pdf](#)

b. Financial Report for Month ended February 2024, Financial Report for Month ended March 2024, and Financial Report for Month ended April 2024

Attachment: [SS Monthly Financial Report 02282024.pdf](#)

Attachment: [Village Council Report February 2024.pdf](#)

Attachment: [SS Monthly Financial Report 03312024.pdf](#)

Attachment: [Village Council Report March 2024.pdf](#)

Attachment: [SS Monthly Financial Report 04302024.pdf](#)

Attachment: [Village Council Report April 2024.pdf](#)

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS

a. Utility Extension Program (Cypress Bend, Sunny Groves, Estero Bay Village, Broadway Ave West

& Highlands Ave) Construction Manager at Risk - RFP 2024-04

Recommended Action

Approve the ranking of construction management firms for RFP 2024-04 as 1-Wright Construction.

Authorize Village Staff to negotiate a contract with the top ranked firm.

Financial Impact

There are no financial impacts with this agenda item. Village Staff will negotiate a contract with the top-ranked firm. The final contract will be brought back to the Village Council for approval.

Attachment: [SS EC 2024-36 UEP CMAR Wright Const.pdf](#)

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

Attachment: [02 RFP 2024-04.pdf](#)

Attachment: [03 RFP 2024-04 Addendum 1.pdf](#)

Attachment: [04 Wright Construction Proposal.pdf](#)

b. Estero on the River Phase 1 & 2 Construction Manager at Risk -- RFP 2024-02

Recommended Action

Approve the ranking of construction management firms for RFP 2024-02 as recommended by the Village of Estero's selection committee. 1-Manhattan Construction, 2-Wright Construction, 3-Chris Tel Construction, 4-Seagate Development Group, 5 Brooks & Freund.

Authorize Village Staff to negotiate a contract with the top ranked firm.

Financial Impact

There are no financial impacts with this agenda item.

Attachment: [SS RFP 2024-02 CMAR EOR.pdf](#)

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

Attachment: [2 Selection Committee Ranking.pdf](#)

Attachment: [3 Selection Committee Meeting Minutes.pdf](#)

Attachment: [4 RFP 2024-02 EOR CMaR.pdf](#)

Attachment: [5 RFP 2024-02 Manhattan.pdf](#)

c. Corkscrew Road Path, Lighting, and Landscaping Construction Management at Risk -- RFP 2024-03

Recommended Action

Approved the ranking of construction management firms for RFP 2024-03 as recommended by the Village's selection committee. 1 -- Wright Construction, 2 -- AIM Construction, 3 -- Chris Tel Construction, 4-- American Infrastructure Services.

Authorize Village Staff to negotiate a contract with the top ranked firm.

Financial Impact

There are no financial impacts directly associated with this agenda item. Village Staff will negotiate a contract with the top-ranked firm. The final contract will be brought back to the Village Council for approval at a future Council Meeting.

Attachment: [SS Corkscrew Path CM Selection.pdf](#)

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

Attachment: [02 Selection Committee Ranking.pdf](#)

Attachment: [03 Selection Committee Meeting Minutes.pdf](#)

Attachment: [04 Wright Const Proposal.pdf](#)

Attachment: [05 RFP 2024-03.pdf](#)

7. FIRST READING

a. First Reading of Zoning Ordinance No. 2024-07, 8111 Broadway East (Old Post Office)

An Ordinance of the Village Council of the Village of Estero, Florida, Approving with Conditions an Amendment to the Commercial Planned Development for Property Located at 8111 Broadway East, East of U.S. 41 and North of Estero United Methodist Church Consisting of Approximately 1 Acre; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Recommended Action

Pass first reading and schedule second reading for June 19, 2024.

Financial Impact

Minor cost for newspaper advertisement for second reading.

Attachment: [SS Ordinance 2024-07.pdf](#)

Attachment: [1 Ordinance 2024-07.pdf](#)

Attachment: [1 a Sketch and Legal Description.pdf](#)

Attachment: [1 b MCP 11x17.pdf](#)

Attachment: [1 c-Pruitt-Combined Pattern Book-05-17-2024.pdf](#)

Attachment: [2 Council Staff Report.pdf](#)

Attachment: [2 Attachment A - Area Location Map.pdf](#)

Attachment: [2 Attachment B - Applicant s Revised Schedule of Uses.pdf](#)

8. SECOND READING AND PUBLIC HEARING

a. Ordinance No. 2024-06 Capital Improvement Program

An Ordinance of the Village Council of the Village of Estero, Florida, Adopting the Annual Capital Improvement Program for Fiscal Year 2024-2025; Making Related Findings; and Providing for Severability, Codification and an Effective Date.

Recommended Action

Motion to Pass Second Reading of Ordinance No. 2024-06.

Financial Impact

The Capital Improvement Program will set the funding for the Village Capital Improvement project for Fiscal Year 2024-2025 and provide a plan of priorities for the next 5 years. A summary of the proposed capital expenditures for the upcoming fiscal year is as follows:

Roadway \$ 13,447,200

Intersection \$ 2,500,000

Bicycle and Pedestrian \$ 6,500,000

Landscaping and Beautification \$ 4,600,000

Parks and Recreation \$ 29,670,000

Stormwater \$ 725,106

Utility \$ 22,426,608

Total Capital Program \$ 79,868,914

Attachment: [SS Ord. No. 2024-06 CIP.pdf](#)

Attachment: [1 Capital Improvement Plan-Proj Summaries.pdf](#)

Attachment: [2 Estero 2024 CIP Ord No 2024-06.pdf](#)

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

10.VILLAGE ATTORNEY'S REPORT

11.VILLAGE MANAGER'S REPORT

Adjourn Regular Session and Convene Workshop Items

12.WORKSHOPS

- a. Presentation of the Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2023, by Jeff Tuscan, CPA, Tuscan &. Company, PA.**

Attachment: [SS Tuscan Audit Presentation.pdf](#)

Attachment: [1. Summary of Audit Findings and Management Letter.pdf](#)

Attachment: [2. Draft Annual Comprehensive Financial Report.pdf](#)

Attachment: [3. Village of Estero Graphs FY 23.pdf](#)

Attachment: [4. Village of Estero Representation Letter FY 23.pdf](#)

Attachment: [5. Review and Approval of Financial Statement Draft FY 23.pdf](#)

Attachment: [6. Financial Compliance Representation Letter FY 23.pdf](#)

13.ADJOURNMENT

General Attachments

[- Transcript.pdf](#)

VILLAGE OF ESTERO COUNCIL MEETING
WEDNESDAY, JUNE 5, 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.

09:30:03AM >>Mayor McLain: A PLACE WE REFER TO AS PARADISE.
09:30:05AM SO I WOULD LIKE TO START THE MEETING NOW JUNE 5, 2024 OF
09:30:10AM VILLAGE COUNCIL MEETING TO ORDER.
09:30:11AM I WOULD LIKE TO REMIND EVERYBODY WHO IS HERE TO MAKE SURE
09:30:14AM YOUR PHONE IS ON.
09:30:15AM I BETTER DO THAT MYSELF.
09:30:18AM AND IF YOU HAVE ANY OTHER DEVICES TO TURN THOSE OFF ALSO
09:30:24AM ANYBODY GOING TO SPEAK, PLEASE SPEAK CLOSE TO THE MICROPHONE
09:30:27AM SO WE PICK YOU UP ON THE AUDIO.
09:30:29AM AND I ASK THE COUNCILMEMBERS AS YOU SPEAK THAT YOU GET UP
09:30:33AM CLOSE TO THE MICROPHONES ALSO.
09:30:34AM THIS MORNING WE ARE HONORED TO HAVE POSTER KYLE STROM FROM
09:30:39AM THE OCEAN CHURCH TO DO OUR INVOCATION, SO WELCOME.
09:30:43AM >> IT IS ALWAYS AN HONOR TO BE HERE.
09:30:50AM THANK YOU FOR LETTING ME COME AND PRAY OVER THIS -- THIS
09:30:55AM MORNING.
09:30:55AM I JUST WANT TO SAY I AM VERY BLESSED AND HONOR TO BE A
09:30:59AM RESIDENT OF THE VILLAGE OF ESTERO.
09:31:01AM WE LIVE IN BELLA TERRA, MY WIFE AND I AND KIDS AND A
09:31:07AM BEAUTIFUL PLACE AND THANK YOU THAT YOU PUT THE LORD IN FRONT
09:31:10AM OF EVERYTHING THAT YOU GUYS ARE DOING.
09:31:12AM AND WE ARE SEEING THE FLOURISHING OF THAT IN THE CITY.
09:31:14AM SO LET'S JUST PRAY THIS MORNING.
09:31:16AM LORD GOD ALMIGHTY, WE GIVE YOU HONOR AND GLORY.
09:31:22AM WE THANK YOU FOR WHO YOU ARE.
09:31:23AM WE COME AND HUMBLY SEEK YOUR PRESENCE AND THE POWER.
09:31:26AM WE ACKNOWLEDGE YOU, ALMIGHTY GOD, CREATOR OF HEAVEN AND
09:31:30AM EARTH, THE AUTHORITY OF ALL.
09:31:33AM FATHER, WE JUST LIFT UP THE ESTERO -- THE VILLAGE OF ESTERO,
09:31:38AM LORD, THIS MORNING.
09:31:39AM WE LIFT UP THE LEADERSHIP.
09:31:41AM THANK YOU THAT WE DON'T PROMOTE BUT YOU DO.
09:31:44AM AND YOU PUT THESE LEADERS IN THEIR SEATS, LORD.
09:31:48AM AND I PRAY THAT YOU WOULD GIVE THEM WISDOM, STRENGTH AND
09:31:52AM UNDERSTANDING IN ALL DECISION MAKING.
09:31:54AM LORD, I PRAY FOR UNITY AMONGST THEM, THAT IS HOUSE DIVIDED
09:32:00AM WILL FALL, BUT THAT, LORD, THE HOUSE THAT IS UNIFIED IN YOU

09:32:03AM WILL STAND.
 09:32:04AM AND LORD, IT SAYS IN YOUR WORDS IN PROVERBS 3, THAT WE TRUST
 09:32:10AM IN YOU, LORD.
 09:32:11AM WE DO NOT LEAN ON OUR OWN UNDERSTANDING BUT ALL THAT WE DO
 09:32:15AM WE ACKNOWLEDGE YOU.
 09:32:17AM LORD, WE PRAY THIS MORNING THAT YOU WILL GUIDE US, YOU WILL
 09:32:20AM LEAD US IN EVERYTHING THAT WE DO.
 09:32:21AM THANK YOU, AGAIN, FOR WHO YOU ARE.
 09:32:23AM WE GIVE YOU ALL THE PRAISE AND ALL THE GLORY.
 09:32:25AM IN JESUS'S NAME, AMEN.
 09:32:27AM >> AMEN.
 09:32:28AM >>Mayor McLain: THANK YOU, PASTOR KYLE.
 09:32:30AM PLEASE JOIN US IN THE PLEDGE OF ALLEGIANCE.
 09:32:33AM [PLEDGE OF ALLEGIANCE]
 09:32:51AM >>Mayor McLain: MADAM CLERK, PLEASE CALL THE ROLL.
 09:32:53AM >>Vice-Mayor Ribble: HERE.
 09:32:56AM >>Larry Fiesel: HERE.
 09:32:57AM >>Mayor McLain: HERE.
 09:32:59AM >>Lori Fayhee: HERE.
 09:33:01AM >>Rafael Lopez: HERE.
 09:33:03AM >>Jim Ward: HERE.
 09:33:05AM >>George Zalucki: HERE.
 09:33:07AM >>Mayor McLain: NEXT ON THE AGENDA IS APPROVAL OF THE
 09:33:10AM AGENDA.
 09:33:10AM ANYONE HAVE ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA?
 09:33:15AM I SEE NONE.
 09:33:15AM SO I WILL ENTERTAIN A MOTION TO APPROVE THE AGENDA.
 09:33:18AM >>Vice-Mayor Ribble: SO MOVED.
 09:33:20AM >>Lori Fayhee: SECOND.
 09:33:25AM >>Mayor McLain: MOTION BY JOANNE RIBBLE.
 09:33:28AM SECONDED BY LORI FAYHEE.
 09:33:31AM >>Larry Fiesel: AYE.
 09:33:33AM >>Lori Fayhee: AYE.
 09:33:34AM >>Rafael Lopez: AYE.
 09:33:36AM >>Jim Ward: AYE.
 09:33:37AM >>George Zalucki: AYE.
 09:33:38AM >>Vice-Mayor Ribble: AYE.
 09:33:39AM >>Mayor McLain: AYE.
 09:33:40AM CHAIR WILL NOW TAKE PUBLIC COMMENT ON ITEMS THAT ARE NOT ON
 09:33:43AM THE AGENDA.
 09:33:43AM DO WE HAVE ANY CARDS?
 09:33:45AM >> MAYOR, WE HAVE NONE.
 09:33:51AM >>Mayor McLain: THANK YOU.
 09:33:51AM NEXT ON THE AGENDA IS THE CONSENT AGENDA, ITEMS 4 A AND B,
 09:33:58AM COUNCIL MEETING MINUTES AND FINANCIAL REPORTS FOR FEBRUARY,
 09:34:01AM MARCH AND APRIL.
 09:34:01AM DO COUNCILMEMBERS HAVE QUESTIONS, CONCERNS?
 09:34:05AM I SEE NONE.

09:34:06AM SO I WILL ENTERTAIN A MOTION TO APPROVE THE CONSENT AGENDA.
 09:34:10AM FEAST I WILL MAKE A MOTION TO APPROVE.
 09:34:14AM >>Mayor McLain: COUNCIL MEMBER FIESEL HAVE MADE THE MOTION
 09:34:18AM SECONDED BY COUNCIL MEMBER LOPEZ.
 09:34:19AM MADAM CLERK.
 09:34:20AM >>George Zalucki: AYE.
 09:34:22AM >>Rafael Lopez: AYE.
 09:34:23AM >>Jim Ward: AYE.
 09:34:26AM >>Lori Fayhee: AYE.
 09:34:28AM >>Larry Fiesel: AYE.
 09:34:29AM >>Vice-Mayor Ribble: AYE.
 09:34:30AM >>Mayor McLain: AYE.
 09:34:32AM NEXT ON THE AGENDA IS ITEM 6-A, UTILITY EXTENSION PROGRAM,
 09:34:37AM INCLUDING CYPRESS BEND, SUNNY GROVES, ESTERO BAY VILLAGE,
 09:34:43AM BROADWAY AVENUE WEST AND HIGHLANDS AVENUE.
 09:34:45AM THIS IS FOR CONSTRUCTION MANAGER AT RISK ON THE RFP WHICH IS
 09:34:52AM 2024-04.
 09:34:54AM STEVE, WILL YOU PLEASE INTRODUCE THIS ITEM.
 09:34:57AM >>Steve Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
 09:35:00AM AS YOU WELL KNOW, SEVERAL YEARS AGO, THE COUNCIL AUTHORIZED
 09:35:06AM A VARIETY OF PROJECTS THAT ENDED UP CALLING THE UTILITY
 09:35:14AM EXTENSION PROJECT WHICH IS THE CONVERSION OF SOME OF THE
 09:35:19AM AREAS OF THE COMMUNITY THAT WERE STILL ON WELLS AND SEPTIC
 09:35:23AM SYSTEMS OVER TO MUNICIPAL UTILITY SERVICES.
 09:35:25AM THAT PROCESS HAS LED US TO DO A VARIETY OF STUDIES OF THE
 09:35:31AM RIVER WHERE WE KNOW NOW AND SCIENTIFICALLY WE KNOW THAT
 09:35:39AM POLLUTION IN THE RIVER IS COMING FROM SEPTIC SYSTEMS.
 09:35:42AM AND BASED ON THAT, THE COUNCIL HAS AUTHORIZED CONSTRUCTION
 09:35:49AM CONTRACTS -- OR, EXCUSE ME, ENGINEERING CONTRACTS FOR THE
 09:35:53AM PURPOSE OF DESIGNING THE CONVERSION OF THESE OLDER SYSTEMS
 09:35:59AM TO MUNICIPAL SERVICES.
 09:36:00AM THIS PROJECT AND SEVERAL COMING UP ARE RELATED TO THAT MAJOR
 09:36:08AM PROJECT.
 09:36:08AM WE HAVE 13 OF THESE DISTRICTS IN THE VILLAGE.
 09:36:11AM AND WE HAVE IDENTIFIED 11 THAT ARE PROCEEDING TOWARDS
 09:36:16AM CONSTRUCTION.
 09:36:18AM AND THEY HAVE BEEN THE BENEFICIARIES OF A NUMBER OF STATE
 09:36:23AM AND FEDERAL GRANTS.
 09:36:24AM IN THIS CASE, AS THE MAYOR INTRODUCED, WE ARE DEALING WITH
 09:36:32AM SOME OF THE -- SOME OF THE MOBILE HOME AND TRAILER PARKS,
 09:36:39AM CYPRESS, CYPRESS BAY VILLAGE AND BROADWAY AVENUE AND
 09:36:44AM HIGHLANDS.
 09:36:45AM I WOULD LIKE TO CALL ON DAVID WILLEMS WHOSE GROUP WILL BE
 09:36:50AM ADMINISTERING IT.
 09:36:51AM BUT SEVERAL HERE THAT WILL FOLLOW THE PROCESS OF
 09:36:54AM CONSTRUCTION MANAGEMENT FIRMS IN ORDER TO GET THESE PROJECTS
 09:36:59AM DONE.
 09:36:59AM DAVID.

09:37:00AM >> GOOD MORNING.
 09:37:02AM WHAT I WANT TO DO IS JUST GIVE A LITTLE BACKGROUND OF WHAT
 09:37:05AM WE ARE DOING AND WHY WE ARE DOING IT.
 09:37:07AM AS THE MANAGER MENTIONED, REALLY THE UTILITY PROJECTS IS
 09:37:10AM REALLY A WATER QUALITY PROJECT FOR THE ESTERO RIVER, BECAUSE
 09:37:14AM IT IS IMPAIRED FOR BACTERIA AND ESTERO BAY IS IMPAIRED FOR
 09:37:19AM NUTRIENTS.
 09:37:19AM WHAT STAFF IS RECOMMENDING IS THAT WE PURSUE A CMAR, A
 09:37:25AM CONSTRUCTION MANAGER AT RISK.
 09:37:27AM WHAT THAT DOES, IT ALLOWS US TO HIRE SOMEBODY THAT THE
 09:37:31AM CONSTRUCTION MANAGER WILL REALLY ACT AS A REPRESENTATIVE OF
 09:37:34AM THE VILLAGE.
 09:37:34AM THAT PERSON IS GOING TO MANAGE THE OVERALL CONSTRUCTION OF
 09:37:37AM EACH OF THESE PROJECTS.
 09:37:38AM AND IT GIVES US A LITTLE BIT OF FLEXIBILITY IN THE -- SOME
 09:37:42AM OF THE MANAGEMENT TASKS THAT WILL NORMALLY BE WITH STAFF.
 09:37:46AM WITH OUR LIMITED STAFF, WE DON'T HAVE MUCH TO DO THAT.
 09:37:48AM WE GET TO PUT OFF ON THE CONSTRUCTION MANAGER AND THEY GET
 09:37:52AM TO HANDLE ALL THE BIDDING AND THEY HANDLE MANAGING THE
 09:37:55AM PROJECTS THEMSELVES.
 09:37:56AM WE SENT OUT ADVERTISING AN RFP FOR THOSE TYPES OF SERVICES.
 09:38:01AM AND THE OTHER ADVANTAGE, IT GIVES US A LITTLE FLEXIBILITY IN
 09:38:06AM TIMING AND THE VISION HERE IS THAT WE HAVE CERTAIN UTILITY
 09:38:16AM PROJECTS READY TO GO.
 09:38:17AM THOSE ARE CYPRESS BEND AND SUNNY GROVES.
 09:38:20AM THE OTHER PROJECTS HERE, WE ARE TRYING TO FIND ADDITIONAL
 09:38:23AM FUNDING TO OFFSET THE COST FOR THOSE AND WHAT HIRING A
 09:38:26AM CONSTRUCTION MANAGER DOES, IT ALLOWS US TO GET THE
 09:38:29AM CONSTRUCTION MANAGER STARTED NOW.
 09:38:30AM AND THEN THEY WILL BE ABLE TO BID IT VERY QUICKLY AFTER WE
 09:38:34AM GET THE FUNDING.
 09:38:35AM IF WE WENT MORE OF A TRADITIONAL LOW BID, IT WILL BE MONTHS
 09:38:38AM BEFORE WE ARE ABLE TO HIRE A CONSTRUCTION COMPANY.
 09:38:41AM HELPS US MANAGE IT RIGHT NOW AND START CONSTRUCTION RIGHT
 09:38:44AM AFTER WE GET THE FUNDING.
 09:38:45AM SO LAST MONTH, WE ADVERTISED FOR THIS WORK.
 09:38:50AM UNFORTUNATELY, WE -- FORTUNATELY OR UNFORTUNATELY, WE ONLY
 09:38:55AM RECEIVED ONE PROPOSAL BACK FROM A CONSTRUCTION COMPANY BE
 09:38:59AM THE CMAR FIRM FOR THIS SPECIFIC PROJECT.
 09:39:01AM THE GOOD PART IS, IT WAS WRIGHT CONSTRUCTION WHO IS VERY
 09:39:06AM WELL QUALIFIED TO DO THIS WORK.
 09:39:08AM WE HAVE EXPERIENCE WITH THEM.
 09:39:09AM THEY DO GOOD WORK.
 09:39:10AM THEY HAVE A GOOD REPUTATION AROUND THE AREA.
 09:39:12AM SO THEY ARE DEFINITELY VERY WELL QUALIFIED TO DO THIS.
 09:39:16AM SO WHAT IS BEFORE YOU RIGHT NOW IS JUST TO CONFIRM KIND OF
 09:39:19AM THE RANKING.
 09:39:20AM IT IS A LITTLE BIT EASIER THAN OTHER ONES SINCE THERE IS

09:39:24AM ONLY ONE FIRM, OWN ONE FIRM TO RANK AND AUTHORIZE VILLAGE
 09:39:28AM STAFF TO GET IN THE NEGOTIATION FOR THE ACTUAL CMAR
 09:39:31AM CONTRACT.
 09:39:31AM AND WHAT WE ARE TRYING TO DO IS WORK WITH WRIGHT
 09:39:33AM CONSTRUCTION.
 09:39:34AM SO EITHER AT THE NEXT MEETING OR DEFINITELY BY THE JULY --
 09:39:37AM THE FIRST JULY MEETING, WE WILL HAVE THE CMAR CONTRACT BACK
 09:39:42AM TO VILLAGE COUNCIL FOR APPROVAL SO THEY CAN GET WORKING ON
 09:39:45AM IT SO THEY DON'T HAVE THAT GAP ALL THE WAY UNTIL SEPTEMBER.
 09:39:48AM WHAT THAT CONTRACT IS GOING TO BE IS THE PRECONSTRUCTION
 09:39:52AM SERVICES AND WHAT THAT IS THAT'S ACTUALLY REVIEWING ALL THE
 09:39:56AM CONSTRUCTION PLANS AND THEN PROVIDING US ANY RECOMMENDATIONS
 09:39:59AM OF HOW THEY CAN VALUE ENGINEER IT AND SAVE THE VILLAGE
 09:40:04AM MONEY.
 09:40:04AM THEY WILL COME UP WITH A SCHEDULE FOR THE PROJECT.
 09:40:06AM AND AN OVERALL BUDGET.
 09:40:08AM AND PART OF THAT PRECONSTRUCTION IS FOR THEM TO ACTUALLY BID
 09:40:13AM THE PROJECTS.
 09:40:14AM SO WHAT WE ENVISION IS THIS FIRST BID WILL BE CYPRESS BEND
 09:40:18AM AND SUNNY GROVES.
 09:40:19AM AND THEN THEY WILL HAVE SUBSEQUENT BIDS AFTER THAT WHEN WE
 09:40:23AM HAVE THE FUNDING IN PLACE TO DO THEM.
 09:40:25AM SO WITH THAT, I CAN ANSWER ANY QUESTIONS YOU MIGHT HAVE OF
 09:40:29AM THE CMAR ITSELF OR THE SPECIFIC PROCESS.
 09:40:34AM >>Mayor McLain: ANY QUESTIONS.
 09:40:35AM >>Larry Fiesel: I HAVE TWO OR THREE QUESTIONS.
 09:40:37AM ON THIS PARTICULAR AGENDA ITEM AND THE NEXT TWO THAT FOLLOW
 09:40:42AM ARE SIMILAR.
 09:40:44AM AND WE GOT THE CMAR PROPOSAL FOR WRIGHT CONSTRUCTION GROUP,
 09:40:49AM WHICH IS HIGHLY QUALIFIED CONTRACTOR TO ACTUALLY DO THE
 09:40:53AM WORK.
 09:40:53AM BUT IF THEY ARE GOING TO BE THE CMAR THEY WILL PUT IT OUT
 09:40:57AM FOR BIDS BUT NOT BE ABLE TO BID THE JOB THEMSELVES.
 09:41:02AM >> WELL, I BELIEVE WRIGHT CONSTRUCTION IS LITTLE BIT
 09:41:07AM DIFFERENT THEY SPECIALIZE IN THE CMAR PART OF IT.
 09:41:10AM THEY TONIGHT HAVE THE CONSTRUCTION ARM TO DO THAT.
 09:41:12AM THEY WOULD -- I DON'T BELIEVE ANYTHING IN FLORIDA CODE THAT
 09:41:16AM SAYS THEY CAN'T SELF-PERFORM SOME OF IT, BUT I AM NOT SURE I
 09:41:19AM WOULD ENVISION THEM -- THEM BEING -- WRIGHT CONSTRUCTION
 09:41:23AM BEING SELF-PERFORMING BUT THEY.
 09:41:27AM >>Larry Fiesel: ONLY THE CONSTRUCTION MANAGER AND HAVE THE
 09:41:30AM BIDS OUT.
 09:41:31AM >> STATUTORY, A CONSTRUCTION MANAGEMENT FIRM MAY BE EITHER A
 09:41:35AM LICENSED ARCHITECTURE ENGINEER FIRM OR A LICENSED
 09:41:40AM CONTRACTOR.
 09:41:42AM THE CONCEPT OF CONSTRUCTION MANAGER IF I AM A LICENSED
 09:41:47AM CONTRACTOR, I CAN SELF-PERFORM SOME COMPONENTS OF IT.
 09:41:51AM LET'S SAY I AM HEAVY INTO EARTH WORKS.

09:41:54AM I HAVE MY OWN EARTH WORKS STUFF.
 09:41:56AM I CAN USE THE EARTH WORKS.
 09:41:57AM WHEN IT COMES TIME TO DO VERTICAL OR ELECTRICAL, I WILL BE
 09:42:01AM SUBBING THAT OUT.
 09:42:02AM CONVERSELY, IF WRIGHT SAYS WE DON'T WANT TO SELF-PERFORM ANY
 09:42:06AM OF IT.
 09:42:06AM WE WILL JUST GET -- AND BID OUT ALL, THEY REALLY ARE
 09:42:12AM MANAGING THE PROJECT AND CONDUCTOR FOR ALL THE SUBS THEY
 09:42:15AM GET.
 09:42:16AM IT CAN HAPPEN EITHER WAY, PROJECT TO PROJECT, CM TO YOU CM.
 09:42:22AM LEGALLY SPEAKING CM CAN PERFORM SOME OR ALL, BUT QUITE
 09:42:26AM FREQUENTLY, THEY WILL SUB OUT MOST OF THE PROJECT TO SUBS.
 09:42:29AM DOES THAT ANSWER THE QUESTION?
 09:42:31AM >>Larry Fiesel: IT DOES.
 09:42:32AM THANK YOU, THANK YOU.
 09:42:33AM YOU -- I THINK YOU ALREADY ADDRESSED THE FUNDING.
 09:42:36AM I WAS GOING TO ASK -- IF WE DO THIS INSTEAD OF IN PLACE AND
 09:42:39AM DON'T HAVE THE FUNDING COMPLETE YET.
 09:42:41AM WHAT DO WE DO?
 09:42:42AM WELL, WE ARE GOING TO DO THE FIRST TWO PROJECTS NOW.
 09:42:46AM DO WE ANTICIPATE ADDITIONAL FUNDING BEFORE?
 09:42:50AM >> YES.
 09:42:51AM SO BASICALLY THE WAY THIS WILL PROCEED IS THIS IS JUST WHAT
 09:42:55AM WE ARE PROPOSING COUNCIL APPROVE RIGHT NOW IS JUST THE
 09:42:59AM RANKING AND AUTHORIZING THE VILLAGE STAFF TO START
 09:43:03AM NEGOTIATING WITH WRIGHT CONSTRUCTION.
 09:43:04AM WE HAVE ACTUALLY STARTED THE CONVERSATIONS JUST TO GET A
 09:43:07AM JUMP ON IT.
 09:43:08AM BUT THE NEXT CONTRACT YOU WILL SEE, THE ONLY THING THAT
 09:43:13AM COUNCIL WILL BE APPROVING IS FOR WRIGHT CONSTRUCTION TO
 09:43:17AM PROVIDE PRECONSTRUCTION SERVICES, WHICH WHAT THAT IS,
 09:43:21AM REVIEWING THE PLANS, PROVIDING RECOMMENDATIONS ON HOW WE CAN
 09:43:24AM SAVE MONEY.
 09:43:24AM PROVIDING RECOMMENDATIONS HOW THINGS MIGHT BE ABLE TO BE
 09:43:27AM DONE A LITTLE BIT EASIER.
 09:43:29AM A LITTLE BIT FASTER.
 09:43:30AM THEY WILL PROVIDE A CONSTRUCTION SCHEDULE, COST ESTIMATE,
 09:43:34AM AND THEN THEY WILL ALSO ACTUALLY BID THE PROJECT.
 09:43:38AM THE NEXT CONTRACT YOU SEE, THAT IS ALL YOU WILL BE
 09:43:41AM APPROVING.
 09:43:41AM ONCE -- THE REASON WE ARE DOING THE CMAR IS WE CAN APPROVE
 09:43:46AM EACH CONSTRUCTION PROJECT AS A LATER DATE.
 09:43:49AM SO AFTER THE PRECONSTRUCTION, THE FIRST TWO PROJECTS THAT
 09:43:53AM WILL COME BACK TO COUNCIL IS FOR CYPRESS BEND AND SUNNY
 09:43:57AM GROVE TO ACTUALLY BUILD THOSE IMPROVEMENTS.
 09:43:59AM SO THAT WILL BE A SEPARATE APPROVAL THAT WILL LIKELY HAPPEN
 09:44:02AM SOME TIME SEPTEMBERISH IS PROBABLY WHEN THAT WILL HAPPEN.
 09:44:05AM AND SO THEY ARE NOT AUTHORIZED TO DO ANY CONSTRUCTION UNTIL

09:44:10AM COUNCIL APPROVES THAT AT ANOTHER MEETING.
 09:44:12AM >>Robert Eschenfelder: BASICALLY TO FOLLOW UP ON WHAT
 09:44:20AM DIRECTOR WILLEMS IS SAYING, A LOT OF TIME THE CONSTRUCTION
 09:44:24AM MANAGER PROJECT WILL BE ONE PROJECT.
 09:44:25AM PRECONSTRUCTION AND THEN THERE IS THE OKAY, WE ARE READY
 09:44:30AM WITH A PLAN.
 09:44:31AM HERE IS OUR DAUGHTER RAN TEED MAXIMUM PRICE PROPOSAL.
 09:44:35AM WE LOOK AT THAT.
 09:44:36AM NEGOTIATE THAT.
 09:44:37AM ONCE WE ACCEPT THAT, THEY BUILD WITH THE THING THEY ARE
 09:44:41AM GOING TO BUILD.
 09:44:41AM YOU CAN USE CMAR, AND WE ARE IN SEVERAL CASES, FOR MULTIPLE
 09:44:47AM PROJECTS THAT WE MAY DO.
 09:44:48AM SO THOSE WILL BE PHASED.
 09:44:50AM AND SO WE WOULD DO -- OKAY, PHASE ONE IS THIS NEIGHBORHOOD.
 09:44:54AM GIVE US YOUR GUARANTEED MAXIMUM PRICE PROPOSAL FOR THAT
 09:44:58AM NEIGHBORHOOD.
 09:44:58AM 37 AND THEN, OKAY, GO DO THAT.
 09:45:01AM SO UNDER ONE CONTRACTUAL UMBRELLA, WE CAN DO MULTIPLE
 09:45:06AM DIFFERENT SUB PROJECTS, IF THAT HELPS TO VISUALIZE IT.
 09:45:09AM >>Larry Fiesel: THAT'S ALL I HAVE.
 09:45:13AM >>Mayor McLain: ANY OTHER QUESTIONS.
 09:45:14AM COUNCILMAN WARD.
 09:45:18AM Jim Ward: AT A ESTERO EVENT WHAT THE VILLAGE IS DOING IN
 09:45:23AM TERMS OF A NUMBER OF DIFFERENT PROJECTS IN PARTICULAR, THE
 09:45:26AM SEPTIC TO SEWER.
 09:45:27AM I WAS APPROACHED AFTER THAT MEETING BY BILL ALLEN AND I
 09:45:32AM PASSED ALONG SOME INFORMATION TO YOU AND STEVE REGARDING
 09:45:34AM WHAT HE PERCEIVED TO BE AND KNEW TO BE A NEW AND ENHANCED
 09:45:39AM ACCEPTIC TO SEWER -- SEPTIC TYPE OF SYSTEM THAT WAS GREATLY
 09:45:45AM ENHANCE.
 09:45:46AM I WONDER IF YOU HAVE AN OPPORTUNITY TO LOOK AT THAT AND IF
 09:45:48AM YOU THINK THERE IS ANY VALUE IN THAT?
 09:45:51AM >> SO -- YES.
 09:45:51AM WE ARE AWARE OF THOSE TYPE OF SYSTEMS.
 09:45:53AM THEY HAVE BEEN AROUND FOR A WHILE.
 09:45:55AM HERE LOCALLY, THERE IS A COUPLE OF ISSUES AND CONCERNS WITH
 09:46:00AM THOSE TYPE OF SYSTEMS.
 09:46:01AM ONE IS, YOU NEED TO HAVE THE LOCAL UTILITY WILLING AND ABLE
 09:46:05AM TO OWN AND OPERATE THOSE SYSTEMS.
 09:46:07AM THAT I AM AWARE OF, LEE COUNTY UTILITIES HAVE NEVER OWNED OR
 09:46:12AM OPERATED THOSE SYSTEMS BECAUSE BASICALLY YOU HAVE A
 09:46:17AM WASTEWATER TREATMENT PLANT AT EACH HOME.
 09:46:19AM SO IT IS FAIRLY INTENSIVE FROM A MAINTENANCE AND OPERATIONAL
 09:46:23AM STANDPOINT.
 09:46:23AM I DON'T KNOW THAT LEE COUNTY UTILITIES HAS THE ABILITY TO DO
 09:46:27AM THAT.
 09:46:27AM THE SECOND ISSUE, AS WITH SEPTIC TANKS.

09:46:31AM JUST BECAUSE IT IS APPROVED DOESN'T MEAN THAT IT IS STILL
 09:46:34AM NOT NUTRIENTS AND OTHER POLLUTANTS BEING DISCHARGED.
 09:46:38AM THOSE LITTLE PACKAGE PLANT THAT THEY BASICALLY PUT IN THEIR
 09:46:42AM FRONT YARD IS STILL DISCHARGING NUTRIENTS.
 09:46:47AM IT DOESN'T GET TO ZERO AND NOT WHAT YOU WOULD WANT FOR THE
 09:46:50AM SURFACE WATER.
 09:46:51AM IT WOULD BE BETTER THAN THE SEPTIC TANKS BUT PUTTING
 09:46:56AM POLLUTANT INTO THE GROUND WATER.
 09:46:59AM Jim Ward: THANK YOU, I APPRECIATE IT.
 09:47:02AM >> OUT OF CURIOSITY ANY REASON THAT YOU WOULD THINK OF THAT
 09:47:08AM WE HAD ONE CONSTRUCTION MANAGER FOR PROJECT NUMBER ONE, 6-A,
 09:47:13AM VERSES THE OTHER TWO B AND C, THEY HAVE SEVERAL, FOUR AND
 09:47:17AM FIVE?
 09:47:18AM >> I WOULD SUSPECT THERE ARE FEWER THAT ARE REALLY ZEROED IN
 09:47:21AM ON THE UTILITY TYPE OF PROJECTS.
 09:47:23AM JUST WITH THIS AREA, THERE IS A LOT MORE VERTICAL
 09:47:26AM CONSTRUCTION OR GREEN FIELD TYPE OF CONSTRUCTION GOING ON.
 09:47:29AM UP UNTIL RECENTLY, ONLY UTILITY PROJECT EXPANSIONS WERE IN
 09:47:34AM CAPE CORAL.
 09:47:36AM SO MAYBE NOT AS MANY CONTRACTORS DOING IT.
 09:47:38AM AND WE ARE DOING THIS A LITTLE BIT DIFFERENTLY IN THAT WE
 09:47:41AM DON'T -- WE ARE NOT GIVING -- WE ARE NOT GIVING THE --
 09:47:45AM WHOEVER IS SELECTED ALL THE WORK UP FRONT.
 09:47:47AM THIS IS SOMETHING THAT COULD EXTEND OVER A COUPLE OF YEARS
 09:47:51AM AND THAT IS PROBABLY A LITTLE BIT DIFFERENT THAN WHAT MAYBE
 09:47:53AM A CONTRACTOR --
 09:47:56AM >> THANK YOU.
 09:47:56AM ONE OTHER COMMENT.
 09:47:57AM I KNOW WE ARE DOING 6-A RIGHT NOW.
 09:47:59AM LOOKING DOWN TO 6-C, WRIGHT CONSTRUCTION IS RANKED NUMBER
 09:48:04AM ONE FOR THAT AS WELL.
 09:48:04AM ANY CONCERN OF THEM BEING OVERBURDENED WITH MULTIPLE
 09:48:08AM PROJECTS?
 09:48:09AM >> WE HAVE ASKED THEM THAT SPECIFIC QUESTION.
 09:48:11AM WE DID AT THE CORKSCREW MEETING AND THEY SAID THEY HAVE THE
 09:48:14AM DEPTH TO DO THAT TYPE OF WORK.
 09:48:16AM THEY ARE A FAIRLY LARGE FIRM THAT ONLY DOES CONSTRUCTION
 09:48:19AM MANAGEMENT.
 09:48:20AM THEY DON'T HAVE A LOT OF PEOPLE OUT IN THE FIELD.
 09:48:23AM THEY JUST HAVE A GROUP OF CONSTRUCTION MANAGERS WHO DO THIS
 09:48:26AM EXACT TYPE OF WORK.
 09:48:27AM >>Mayor McLain: GO AHEAD, STEVE.
 09:48:31AM >>Steve Sarkozy: WE HAVEN'T GOTTEN INTO IT, BECAUSE IT WILL
 09:48:35AM BE SUBJECT TO THE FINAL NEGOTIATIONS, BUT BECAUSE THESE
 09:48:39AM PROJECTS ARE FAIRLY BIG AND THEY ARE DISJOINTED BECAUSE WE
 09:48:42AM HAVE DIFFERENT COMMUNITIES HERE, WE MAY WANT TO ALLOW SOME
 09:48:45AM TYPE OF PHASING -- WE HAD A CONVERSATION WITH THE CITY
 09:48:49AM ATTORNEY ABOUT THIS.

09:48:51AM SO THAT IF THERE IS A PROBLEM, WE CAN HAVE AN EXIT STRATEGY.
 09:48:56AM I DON'T ANTICIPATE THAT.
 09:48:59AM WRIGHT CONSTRUCTION IS A VERY GOOD FIRM AND HAS A GREAT
 09:49:03AM REPUTATION.
 09:49:04AM BUT THERE IS A LOT OF WORK TO GO.
 09:49:06AM AND THEY HAVE EXPERIENCE IN DOING THAT AMOUNT OF WORK.
 09:49:09AM AND WE ARE VERY FORTUNATE TO HAVE ALL OF THE CONTRACTORS
 09:49:13AM HERE THAT ARE BEFORE YOU.
 09:49:16AM AT LEAST THE TOP ONES THAT ARE VERY, VERY REPUTABLE.
 09:49:19AM >> IF I CAN JUST BUILD ON THAT A LITTLE BIT.
 09:49:24AM THAT IS A GREAT POINT.
 09:49:26AM RIGHT NOW WE ARE JUST THE RANKINGS.
 09:49:27AM BUT THE GOOD THING OF THE CMAR, CONTRACT, PART OF THE GMP,
 09:49:33AM WHICH IS THE SECOND CONTRACT THAT WILL BE APPROVED WILL NOT
 09:49:35AM ONLY HAVE COST IN THERE, BUT IT ALSO HAS A SCHEDULE.
 09:49:38AM BOTH OF THOSE ARE BINDING IN THE AGREEMENT, THAT WE ARE
 09:49:41AM GOING TO DO IT FOR THIS AMOUNT OF MONEY WITHIN THIS TIME
 09:49:44AM FRAME.
 09:49:44AM AND THAT WILL BE SPELLED OUT WHEN WE COME BACK WITH THAT
 09:49:47AM CONTRACT.
 09:49:48AM >>Mayor McLain: ANY OTHER QUESTIONS?
 09:49:54AM SO YOU ARE GOING -- YOU ARE GOING TO PRESENT TO US, LIKE,
 09:49:57AM SEPTEMBER.
 09:49:57AM SOME TIME IN SEPTEMBER, DO YOU THINK, THIS WILL BE BACK AND
 09:50:01AM WE WILL UNDERSTAND THE COST OF THE PROJECT AND APPROVE IT.
 09:50:04AM >> THE COST OF LIKELY CYPRESS BEND AND SUNNY GROVES.
 09:50:07AM >>Mayor McLain: YES.
 09:50:08AM >> THOSE ARE THE TWO WE WILL BRING BACK FIRST.
 09:50:10AM THEY WILL BE WORKING ON THE OTHER ONES BUT PUSH THOSE TWO
 09:50:13AM BECAUSE THEY ARE THE ONES THAT ARE MOST READY TO BUILD AND
 09:50:16AM WE HAVE THE FUNDING IN PLACE TO DO THOSE.
 09:50:17AM >>Mayor McLain: AND IN, IN FACT, CYPRESS BEND AND SUNNY
 09:50:21AM GROVES, YOU KNOW, SOME MIX-UPS IN THAT -- HOPEFULLY NOT.
 09:50:25AM WE ARE NOT OBLIGATED TO GO WITH THE REST OF THE PROJECTS
 09:50:29AM THAT WE ARE LOOKING AT IN HERE?
 09:50:31AM WE CAN CANCEL THE CONTRACT AND FIND SOMEBODY ELSE TO BE
 09:50:35AM CONTRACTOR?
 09:50:36AM >> CORRECT.
 09:50:37AM IF THE FUNDING DOESN'T COME THROUGH FOR A CERTAIN PROJECT,
 09:50:40AM THAT PROJECT GOES AWAY UNTIL WE CAN GET THE FUNDING TO DO
 09:50:43AM THAT.
 09:50:43AM WRIGHT CONSTRUCTION WILL BE PAID FOR WHATEVER
 09:50:46AM PRECONSTRUCTION SERVICES THEY HAVE ACCOMPLISHED.
 09:50:48AM BUT THERE IS NO BINDING CONTRACT THAT SAYS WE HAVE TO GIVE
 09:50:51AM THEM THIS AMOUNT OF MONEY TO BUILD THIS PROJECT.
 09:50:53AM THEY DO THE PRECONSTRUCTION.
 09:50:57AM THEY WILL GET PAID FOR THAT.
 09:50:58AM IF WE WANT BUILD IT, THEY DON'T GET PAID FOR THAT.

09:51:02AM >>Mayor McLain: SO SEPTEMBER WE APPROVE IT.
 09:51:04AM THEY ARE OBVIOUSLY DEALING WITH CONTRACTORS AND THE LIKE.
 09:51:06AM WHEN DO YOU THINK WE PUT A SHOVEL IN THE DIRT ON THESE
 09:51:10AM PROJECTS?
 09:51:12AM >> IT WILL LIKELY BE THE FALL SOME TIME.
 09:51:14AM THE IDEA -- ESPECIALLY WITH THE FIRST TWO IS TO GET THEM
 09:51:17AM GOING.
 09:51:17AM >>Mayor McLain: GOOD.
 09:51:18AM >> AND THAT FIRST -- IN SEPTEMBER, WE ARE HOPING TO HAVE
 09:51:21AM THAT THAT IS THE ACTUAL BIDS.
 09:51:25AM WE HAVE THE BIDS IN.
 09:51:26AM WE KNOW EXACTLY WHAT IT WILL COST.
 09:51:28AM AND WE WILL HAVE A TIME SCHEDULE WITH THAT.
 09:51:30AM >>Mayor McLain: GOOD.
 09:51:34AM YOU AND I HAD CONVERSATIONS WITH THE CASCADES.
 09:51:37AM AND WE DID SAY WE WOULD MOVE BY THE END OF THE YEAR.
 09:51:40AM THAT SCHEDULE LOOKS --
 09:51:42AM >> THAT IS THE BIG REASON WHY THEY ARE THE FIRST TWO.
 09:51:45AM >>Mayor McLain: GOOD.
 09:51:45AM ANY OTHER QUESTIONS?
 09:51:49AM MADAM CLERK, DO WE HAVE ANY PUBLIC COMMENT ON THIS?
 09:51:53AM >>Clerk: YES MAYOR, ONLY ONE.
 09:51:57AM MISS PATTY WHITEHEAD, REPRESENTING HERSELF.
 09:51:59AM >> WELCOME, PATTY.
 09:52:03AM >> HI, GOOD MORNING.
 09:52:04AM REPRESENTING THE RESIDENTS OF THE SOUTH END OF TANGLEWOOD
 09:52:08AM LANE.
 09:52:08AM I KNOW THIS DOESN'T PARTICULARLY PERTAIN BECAUSE IT DOESN'T
 09:52:11AM INCLUDE THE GROVES NEIGHBORHOOD, WHICH IS CLOSEST TO US,
 09:52:15AM WHERE YOU CAN EXTEND THE WATER LINE.
 09:52:17AM BUT, YOU KNOW, I DON'T WANT US TO GET LOST IN THE MIX HERE.
 09:52:20AM I WANT TO KEEP THIS CONCEPT OF BRINGING UTILITIES TO SOUTH
 09:52:24AM TANGLEWOOD FRONT IN MIND WITH THE ENTIRE COUNCIL AND VILLAGE
 09:52:29AM MANAGER.
 09:52:29AM AND WHEN THE NEXT HURRICANE COMES, NO DOUBT, OUR SEPTIC
 09:52:33AM FIELDS WILL BE SWAMPED WITH WATER AS THEY WERE DURING IRMA
 09:52:37AM AND IAN.
 09:52:37AM YEAH, A REAL ISSUE THAT WE ARE POLLUTING THE RIVER.
 09:52:40AM AND WE NEED ANSWERS.
 09:52:41AM AND YOU HAVE COOPERATIVE HOMEOWNERS.
 09:52:44AM WHEN WE MET WITH VILLAGE MANAGER SARKOZY.
 09:52:47AM MY NEIGHBOR, CHRIS HAWLEY WAS WILLING TO OFFER HIS PROPERTY
 09:52:52AM FOR SUBSURFACE, YOU KNOW, INVESTIGATION, AS FAR AS THE
 09:52:55AM FEASIBILITY OF BRINGING LINES THROUGH WITHOUT EN COUNTERING
 09:52:59AM TOO MUCH ROCK OR OBSTRUCTIONS.
 09:53:03AM SO WE STAND WITH YOU IN TERMS OF WANTING TO BRING UTILITIES
 09:53:06AM WHERE THE UTILITIES ARE NEEDED.
 09:53:09AM WE HAVE HOUSE BILL -- FLORIDA HOUSE BILL 2023.

09:53:12AM PASSED IN YEAR 2023.
 09:53:15AM NUMBER 1379 WHICH THE LEGISLATURE PUT FORTH TO EXPAND
 09:53:20AM UTILITIES IN -- IN NONRURAL AREAS.
 09:53:23AM WE ARE IN A NONRURAL AREA EVEN THOUGH WE ARE ON ONE-ACRE
 09:53:28AM LOTS.
 09:53:28AM SO I THINK SOME INITIATIVE HAS TO BE MADE TO GIVE US SOME
 09:53:32AM CONSIDERATION HERE.
 09:53:32AM AND I AM JUST WONDERING WHEN THAT HAPPENS.
 09:53:35AM I DON'T KNOW WHEN THE GROVES ARE GOING TO COME UP FOR THE
 09:53:40AM UTILITY EXPANSION DISCUSSION, BUT INCLUDE US IN THE MIX,
 09:53:44AM PLEASE.
 09:53:44AM THANK YOU.
 09:53:45AM >>Mayor McLain: THANK YOU.
 09:53:46AM CLERK THAT'S IT, MAYOR.
 09:53:49AM AND NO E-COMMENTS.
 09:53:51AM >>Mayor McLain: THAT'S IT?
 09:53:52AM OKAY, THANK YOU.
 09:53:53AM ANY FURTHER DISCUSSIONS FROM THE COUNCIL?
 09:53:55AM IF NOT, I WILL LOOK FOR A MOTION.
 09:53:58AM >>Vice-Mayor Ribble: MOTION.
 09:54:02AM >>Rafael Lopez: SECOND.
 09:54:04AM >>Mayor McLain: MOTION BY JOANNE RIBBLE AND SECONDED BY
 09:54:08AM RAFAEL LOPEZ.
 09:54:08AM >>Larry Fiesel: AYE.
 09:54:10AM >>Lori Fayhee: AYE.
 09:54:11AM >>Rafael Lopez: AYE.
 09:54:13AM >>Jim Ward: AYE.
 09:54:16AM >>George Zalucki: AYE.
 09:54:19AM >>Mayor McLain: AYE.
 09:54:22AM NEXT ITEM, 6-B, ESTERO ON THE RIVER, PHASE ONE AND TWO,
 09:54:27AM CONSTRUCTION RFP 2024-02.
 09:54:31AM STEVE, INTRODUCE THIS ITEM.
 09:54:33AM >>Steve Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
 09:54:35AM FOR SOME TIME, WE HAD ELEMENTS OF THE IMPROVEMENTS OF THE
 09:54:41AM ESTERO ON THE RIVER BEFORE THE COUNCIL.
 09:54:44AM AND THIS ITEM BRINGS FORWARD CONSTRUCTION MANAGER AT RISK TO
 09:54:50AM HELP US COMPLETE THAT WORK I WILL TURN IT OVER TO DAVID TO
 09:54:57AM DESCRIBE THIS ACTION.
 09:54:58AM WE ARE TRYING TO MOVE AS QUICKLY AS WE CAN TO GET TO THE
 09:55:01AM CONSTRUCTION PHASE, BUT THIS IS AN IMPORTANT STEP IN THAT
 09:55:04AM PROCESS.
 09:55:04AM DAVID.
 09:55:05AM >> GOOD MORNING, AGAIN, VERY SIMILAR PROCESS TO WHAT I WAS
 09:55:10AM TALKING ABOUT WITH THE PREVIOUS CMAR.
 09:55:13AM THIS ONE IS SIMILARLY WILL HAVE A COUPLE OF PHASES WITH, TWO
 09:55:18AM PHASES FOR CONSTRUCTION.
 09:55:19AM WHAT WE ARE PROPOSING TO DO IS THE BRIDGE AND PARKING LOT
 09:55:24AM AND REST ROOM FACILITY AND IN LIKE A PHASE ONE TRAIL IS

09:55:28AM READY.

09:55:29AM IT IS PERMITTED IN DESIGN.

09:55:30AM SO WHAT STAFF IS ENVISIONING IS THAT WE WOULD CONTRACT WITH

09:55:35AM MANHATTAN TO -- WHO IS THE NUMBER ONE RANKED FIRM TO BUILD

09:55:40AM THOSE RIGHT AWAY.

09:55:41AM THOSE WILL BE SIMILAR TO THE SUNNY GROVE AND CYPRESS BENDS

09:55:47AM AS THEY GIVE US PRECONSTRUCTION AND THEN HOPEFULLY WE WILL

09:55:50AM BE ABLE TO IN SEPTEMBER AS WELL BRING BACK A GMP THAT WILL

09:55:54AM BASICALLY RELEASE THEM TO START CONSTRUCTION ON THE FIRST

09:55:57AM PHASE.

09:55:58AM BUT THERE ALSO ARE SOME ADDITIONAL IMPROVEMENTS THAT COUNCIL

09:56:03AM AND THE RESIDENTS HAVE INDICATED THEY WANT ON THE PROPERTY,

09:56:06AM WHICH IS A FENCE AROUND THEIR PERIMETER.

09:56:09AM EVERYTHING SOUTH OF THE RIVER.

09:56:10AM DOING A PHASE TWO TRAIL.

09:56:12AM AND THE REASON THAT A PHASE TWO TRAIL WAS IMPORTANT IS

09:56:15AM BECAUSE OF THE BALD EAGLE.

09:56:18AM SO WHEN THE EAGLE NESTING, THERE WILL BE A SECTION OF THE

09:56:22AM PATH THAT WILL HAVE TO BE CLOSED.

09:56:23AM AND THE IDEA WILL BE AS TO KIND OF CREATE A SECONDARY PASS

09:56:28AM SO YOU CAN GET AROUND THE EAGLES NEST.

09:56:31AM AND THEN ALSO PROVIDE A LOOKOUT OBSERVATION AREA OUTSIDE OF

09:56:36AM THE AREA OF INFLUENCE FOR THE EAGLE, BUT STILL BEING ABLE TO

09:56:40AM SEE WHERE THE EAGLE IS LOCATED.

09:56:41AM IF YOU LOOK AT THE PROPOSAL, IT HAS KIND OF AN ESTIMATED

09:56:44AM LOCATION.

09:56:44AM WE WERE WORKING WITH THE ECON GIST ON THE PROPERTY --

09:56:49AM ECOLOGIST ON THE PROPERTY AN SHE WAS WALKING AROUND TRYING

09:56:52AM TO FIND AN AREA FAR ENOUGH AWAY FROM THE NEST AND FIGURE OUT

09:56:56AM TO SEE WHAT WAS GOING ON AND THAT IS INDICATED.

09:56:58AM WE CREATE THIS OBSERVATION AREA, THE FENCE.

09:57:01AM AND WE ALSO INCLUDED THIS -- THE SELECTED CONTRACTOR WOULD

09:57:06AM BUILD A PATH ALONG CORKSCREW ROAD.

09:57:08AM SO THAT PEOPLE COULD WALK TO THE PARK HERE.

09:57:11AM STEVE AND I ACTUALLY MET WITH THE CONTRACTOR I THINK

09:57:17AM YESTERDAY TO KIND OF GET STARTED.

09:57:19AM MANHATTAN TO GET THEM STARTED ON THE PROPOSAL AND MAKE SURE

09:57:23AM THEY UNDERSTOOD HOW IMPORTANT THIS PROJECT WAS.

09:57:25AM WE ARE GOING TO WORK TO GET THE PRECONSTRUCTION CONTRACT

09:57:29AM HOPEFULLY TO THE NEXT COUNCIL MEETING SO THAT WE ARE READY

09:57:33AM IN SEPTEMBER FOR THAT FIRST PHASE OF CONSTRUCTION.

09:57:35AM AND WHAT IS A LITTLE BIT DIFFERENT HERE IS THAT THE SELECTED

09:57:39AM FIRM IS ACTUALLY GOING TO BE THE ONE THAT DESIGNS, ENGINEERS

09:57:43AM AND PERMITS THOSE PHASE TWO IMPROVEMENTS.

09:57:47AM WE WILL OVERSEE WHAT THEY ARE DOING, BUT THEY ARE THE ONES

09:57:52AM THAT ARE GOING TO HIRE THE ENGINEERS, HIRE THE STRUCTURAL

09:57:54AM ENGINEERS, HIRE THE ECOLOGISTS TO IMPLEMENT THE PHASE TWO

09:57:59AM SET OF CONSTRUCTION.

09:58:00AM WHAT THAT ALLOWS US TO DO IS IF WE CAN GET IT DONE QUICKLY
 09:58:04AM ENOUGH, THOSE TWO PHASES COULD OVERLAP BECAUSE WE COULD HAVE
 09:58:07AM THE SAME CONTRACTOR WORKING ON THAT.
 09:58:09AM SO UNLIKE THE LAST ONE, WE WERE ABLE TO GET FIVE FIRMS THAT
 09:58:13AM SUBMITTED ON THIS RFP.
 09:58:16AM WE ARE LUCKY ENOUGH THAT THEY ARE ALL VERY WELL QUALIFIED
 09:58:19AM FIRMS.
 09:58:20AM I THINK DIFFERENT ONES OF US ARE FAMILIAR WITH EACH OF THE
 09:58:24AM FIRMS AND THEY ALL DO VERY GOOD WORK.
 09:58:27AM BUT LOOKING AT HOW IT RELATES TO THIS PROJECT SPECIFICALLY,
 09:58:33AM I THINK THE SELECTION COMMITTEE FELT THAT MANHATTAN HAD DONE
 09:58:37AM ALMOST EXACT TYPE OF WORK IN MANY DIFFERENT PLACES.
 09:58:41AM THEY ARE A VERY LARGE CONSTRUCTION FIRM, BUT THEY HAVE A
 09:58:44AM VERY LARGE LOCAL PRESENCE AS WELL.
 09:58:46AM THEY ARE A NATIONAL FIRM, BUT THEY DO HAVE A STRONG LOCAL
 09:58:50AM PRESENCE.
 09:58:50AM AND THEY WERE ABLE TO SHOW THAT THEY HAVE DONE SIMILAR
 09:58:54AM PROJECTS IN LEE COUNTY, COLLIER COUNTY, MARCO ISLAND.
 09:58:58AM SO STAFF AND THE COMMITTEE FELT THAT THEY WOULD BE THE ONE
 09:59:01AM WHO COULD HELP US HIT THE GROUND RUNNING SINCE THEY HAVE
 09:59:04AM DONE THIS EXACT TYPE OF PROJECT BEFORE.
 09:59:08AM SO WHAT -- THIS AGENDA ITEM IS TO APPROVE THOSE RANKINGS AS
 09:59:12AM WE HAVE LISTED HERE.
 09:59:14AM AND ALLOW STAFF TO CONTINUE THE NEGOTIATIONS AND GET THAT
 09:59:18AM PRECONSTRUCTION CONTRACT BACK TO COUNCIL AT THE NEXT
 09:59:20AM MEETING.
 09:59:24AM >>Mayor McLain: COUNCIL HAVE ANY QUESTIONS?
 09:59:27AM >> AGAIN, JUST AN OBSERVATION.
 09:59:29AM IT LOOKS LIKE MANHATTAN SPECIALIZE IN THIS KIND OF
 09:59:32AM CONSTRUCTION.
 09:59:33AM WHERE WRIGHT DIDN'T PUT IN FOR A RANKING CONSIDERATION FOR
 09:59:37AM THIS PROJECT.
 09:59:39AM >> THEY DID, NUMBER TWO.
 09:59:41AM THE THING WITH MANHATTAN LIKELY, NO MATTER WHAT WE HAVE FROM
 09:59:44AM A PROJECT, MANHATTAN WILL BE QUALIFIED.
 09:59:46AM THEY ARE A VERY LARGE CONSTRUCTION FIRM.
 09:59:48AM THEY PROBABLY HAVE DONE EVERYTHING THAT WE WOULD EVER WANT
 09:59:51AM TO DO.
 09:59:51AM >> OKAY.
 09:59:53AM THANK YOU.
 09:59:54AM >>Mayor McLain: ANY OTHER QUESTIONS?
 09:59:57AM I HAVE A COUPLE.
 09:59:58AM SO I SEE THAT THE YELLOW IN HERE WHERE IT IS BEING DONE, CAN
 10:00:03AM YOU HELP ME UNDERSTAND WHERE THE ENTRY DRIVE, PARKING LOT
 10:00:06AM AND REST ROOMS ARE GOING TO BE LOCATED.
 10:00:08AM >> ALL NORTH OF THE RIVER.
 10:00:10AM YOU ARE GOING TO COME OFF OF COUNTY ROAD HERE.
 10:00:13AM OR COUNTY ROAD MEETS HIGHLAND IS WHERE THE DRIVEWAY WILL BE.

10:00:17AM AND THEN YOU ARE GOING TO COME SOUTH.
 10:00:19AM AND JUST BEFORE YOU GET TO THE RIVER IS A PARKING LOT AND
 10:00:23AM THE REST ROOM FACILITY.
 10:00:24AM THE REST ROOM FACILITY WILL BE AT THE LOCATION WHERE THE
 10:00:28AM PEDESTRIAN BRIDGE CROSSES THE RIVER.
 10:00:29AM >>Mayor McLain: OKAY.
 10:00:34AM YOU KNOW WHAT, I AM A LITTLE CONCERNED OF PLACEMENT OF THOSE
 10:00:37AM IS IF WE DO GET A RESTAURANT OR OTHER COMMERCIAL IN THERE,
 10:00:43AM WE ARE THINKING ABOUT AN UNIQUE RESTAURANT.
 10:00:45AM WE HAVE GOT -- ESTERO RIVER OPERATORS TO THE SOUTHWEST RIGHT
 10:00:51AM ON 41.
 10:00:51AM ALONG THE RIVER, THERE WILL BE POSSIBLE RETAIL AND
 10:00:55AM RESTAURANT.
 10:00:56AM SO IT WON'T BE ANY INTERFERENCE WITH US BEING ABLE TO
 10:01:02AM CONSTRUCT.
 10:01:03AM I THINK WE HAVE THE PLANS ALREADY FOR THE RIVER OUTFITTERS.
 10:01:06AM DON'T WE HAVE A PLAN THAT WE WILL QUASI SAID LOOKS GOOD?
 10:01:10AM >> THE VILLAGE STAFFING AND THE CONSULTANT HAS SEEN
 10:01:13AM DIFFERENT CONCEPTS THAT HAVE SHOWN HOW THE ESTERO RIVER
 10:01:17AM OUTFITTERS AND A COUPLE OF RESTAURANTS COULD FIT IN.
 10:01:19AM THAT IS WHY IT IS PUSHED FURTHER TO THE EAST WHICH IS
 10:01:24AM BECAUSE THERE IS QUITE A BIT OF SPACE BETWEEN WHAT WE ARE
 10:01:27AM DOING WITH THIS PROJECT AND U.S 41.
 10:01:30AM THE IDEA IS WE ARE LEAVING SPACE SO THESE TYPE OF FACILITIES
 10:01:33AM COULD BE BUILT THERE.
 10:01:34AM >>Mayor McLain: THAT REST ROOM WILL BE PLUMED IN SUCH A WAY
 10:01:38AM THAT THE RIVER OUTFITTER ALSO HAVE THEIR OWN REST ROOM, I
 10:01:42AM BELIEVE, INTO THAT AREA.
 10:01:43AM >> CORRECT.
 10:01:44AM >>Mayor McLain: RUNNING A SEWER LINE.
 10:01:45AM >> ALL THESE PROJECTS ARE INTERRELATED.
 10:01:47AM WE WERE TALKING ABOUT THE FIRST ONE, TALKING OF THE UTILITY
 10:01:50AM EXPANSION.
 10:01:51AM THAT SUNNY GROVES PROJECT IS ACTUALLY INSTALLING THE FORCE
 10:01:55AM MAIN THAT ANYTHING THAT IS BUILT ON THIS PROJECT WILL HAVE
 10:01:58AM TO USE.
 10:01:58AM SO THEY ARE ALL RELATED SO -- YES.
 10:02:03AM THEY -- AND THEN THE REST ROOM WILL CONNECT INTO THAT FORCE
 10:02:06AM MAIN WHICH ESTERO RIVER OUTFITTERS OR ANYTHING ELSE THAT IS
 10:02:10AM BUILT HERE WILL BE CONNECTED INTO THAT AS WELL.
 10:02:12AM AND THEN THE -- NOT THE EARLY PHASES, BUT THE LATER PHASES
 10:02:18AM FOR THE WRIGHT CONSTRUCTION CONTRACT IS TO INSTALL WATER AND
 10:02:22AM SEWER WITHIN -- IT IS CALLED "HIGHLANDS" WHICH IS THIS AREA.
 10:02:27AM THAT IS WHAT ACTUALLY INSTALL ALL OF THE MAIN INFRASTRUCTURE
 10:02:31AM FOR WATER AND SEWER FOR THIS AREA.
 10:02:32AM FOR SUNNY GROVES, WE ARE INSTALLING A FORCE MAIN, BUT FOR
 10:02:39AM THE HIGHLANDS AREA, INSTALLING THE GRAVITY SEWER AND ALL THE
 10:02:43AM POTABLE WATER.

10:02:43AM >>Mayor McLain: YOU KNOW, WE PUT THE BRIDGE IN -- I THINK WE
 10:02:49AM SHOULD BE LOOKING AT -- AT THESE ENHANCEMENTS AS POTENTIAL
 10:02:56AM FUNDING SOURCES TO THE TOURIST DEVELOPMENT COUNCIL.
 10:03:00AM I KNOW LARRY IS IN THERE.
 10:03:02AM SINCE ESTERO PAYS -- I WOULD IMAGINE WE ARE IN THE 1.3, 1.4
 10:03:08AM MILLION INTO THE TOURIST DEVELOPMENT COUNCIL FOR BED TAX,
 10:03:13AM THAT WE SHOULD MAKE APPLICATIONS FOR THE TOURIST DEVELOPMENT
 10:03:18AM COUNCIL TO APPROVE MAYBE THE BRIDGE OR SOME OF THOSE
 10:03:21AM EXPENSES.
 10:03:21AM THEY HAVE MILLIONS OF DOLLARS THEY SPEND ON ADVERTISING AND
 10:03:24AM THE LIKE.
 10:03:24AM BUT THEY ALSO FUND PROJECTS FOR RENOURISHMENT OF THE
 10:03:28AM BEACHES.
 10:03:29AM AND A LOT FOR TOURIST DEVELOPMENT.
 10:03:32AM THIS IS GOING TO BE A GOOD TOURIST OPPORTUNITY FOR WALKING
 10:03:35AM IN NATURE AND THE LIKE.
 10:03:36AM SO I THINK WE HAVE GOT RATIONALE THAT WE CAN AT LEAST PUT A
 10:03:42AM PROJECT FORWARD.
 10:03:43AM IT MAY GET APPROVED AND GOES TO THE TOURIST DEVELOPMENT
 10:03:46AM COUNCIL.
 10:03:46AM THEY LOOK AT ALL THE GOES AROUND ALL OF LEE COUNTY.
 10:03:49AM THEY SELECT OUT OF X NUMBER A NUMBER TO GO TO THE
 10:03:55AM COMMISSIONERS TO APPROVE.
 10:03:56AM SO I HAVE HAD DISCUSSIONS TWO YEARS AGO WITH TAMARA, THE
 10:04:04AM DIRECTOR, AND SHE SAID THIS PROJECT FITS VERY WELL ON THAT.
 10:04:07AM PART OF THESE, LET'S LOOK AT THE OPPORTUNITY TO HELP IN THE
 10:04:10AM FUNDING EFFORT.
 10:04:11AM >> WE WILL.
 10:04:11AM WE WILL LOOK INTO THAT.
 10:04:12AM TIMING MAY NOT WORK OUT FOR THIS SPECIFIC PART, BUT I THINK
 10:04:16AM THAT BRINGS A GOOD POINT IN THAT THIS IS -- RIGHT NOW, THIS
 10:04:20AM IS SOMEWHAT OF A STAND-ALONE PROJECT THAT WE ARE WORKING ON
 10:04:24AM BUT IF THE COUNTY AND THE VILLAGE AND THE STILL WILL EVER
 10:04:28AM ABLE TO GET THE SEMINOLE GULF RAIL LINE, THIS WILL BE A
 10:04:31AM GREAT TRAILHEAD AND ENDING SPOT FOR THAT BECAUSE THE RAIL
 10:04:36AM LINE IS DIRECTLY TO THE EAST OF THIS PROPERTY.
 10:04:38AM AND THAT WOULD -- THAT DEFINITELY WOULD HAVE A HUGE TOURIST
 10:04:42AM IMPACT, NOT JUST IN ESTERO, BUT THE WHOLE AREA.
 10:04:46AM >>Mayor McLain: STEVE AND I HAD THAT DISCUSSION YESTERDAY
 10:04:48AM WITH SOME CONCEPTS VISIONS OF WHERE IT IS.
 10:04:54AM THAT IS PERFECT.
 10:04:55AM I GUESS WE ARE GREEDY WHEN SPENDING A MILLION TWO, MILLION
 10:04:59AM THREE DONATING IT.
 10:05:00AM I WANT SOME OF THAT COMING ANYWAY WE CAN GET THOSE DOLLARS
 10:05:04AM BACK.
 10:05:04AM THANK YOU.
 10:05:05AM ANY OTHER QUESTIONS?
 10:05:07AM YES, COUNCIL MEMBER FAYHEE.

10:05:11AM >>Lori Fayhee: WHERE -- YOU SAID THIS DOESN'T HAVE ANY WATER
 10:05:14AM OR SEWAGE RIGHT NOW, CORRECT?
 10:05:18AM >> I DIDN'T HEAR THAT.
 10:05:18AM WHAT WAS THE QUESTION.
 10:05:19AM >>Lori Fayhee: IT DOESN'T HAVE ANY WATER AND SEWAGE
 10:05:22AM CONNECTIONS RIGHT NOW?
 10:05:24AM >> WELL, IT DOES.
 10:05:27AM AT THE VERY SOUTHERN END, THERE IS A SEWER LINE AND WATER
 10:05:31AM LINE ON CORKSCREW ROAD.
 10:05:33AM >>Lori Fayhee: OKAY.
 10:05:34AM >> THERE ACTUALLY IS POTABLE WATER AT THE FIRE STATION.
 10:05:37AM THERE IS A FIRE HYDRANT RIGHT AT THE END OF THE FIRE
 10:05:41AM STATION.
 10:05:41AM SO WHILE IT IS NOT RIGHT TO THEIR PROPERTY, SOME OF IT IS IN
 10:05:45AM CLOAK PROXIMITY TO PARTS OF THE PROPERTY.
 10:05:48AM >>Lori Fayhee: OKAY.
 10:05:49AM SO IT WILL BE COMING FROM THE SOUTH?
 10:05:51AM >> YES.
 10:05:51AM AND WHEN WRIGHT CONSTRUCTION BUILDS THE IMPROVEMENT FOR
 10:05:57AM SUNNY GROVES, THEY ARE GOING TO PUT IN A FORCE MAIN THAT
 10:06:00AM CROSSES UNDER U.S 41 AND CROSSES UNDER THE RIVER AND GOES TO
 10:06:04AM CORKSCREW ROAD.
 10:06:05AM >>Lori Fayhee: OKAY, THANK YOU.
 10:06:07AM I KNOW IT IS A LITTLE OFF SUBJECT.
 10:06:09AM BUT --
 10:06:10AM >> ALL RELATED.
 10:06:11AM >>Lori Fayhee: EXACTLY.
 10:06:12AM THANK YOU.
 10:06:13AM >>Mayor McLain: SO WHEN WE -- OUR NEXT MEETING, YOU WILL BE
 10:06:17AM COMING BACK WITH THIS.
 10:06:18AM WILL WE HAVE, LIKE, A PLOT MAP THAT WILL KINDS OF SHOW WHERE
 10:06:22AM THE -- WHERE THE REST ROOM IS GOING, PARKING LOT?
 10:06:26AM >> I CAN PROVIDE ALL OF THAT, YES.
 10:06:28AM >>Mayor McLain: I THINK IT IS A GOOD OPPORTUNITY FOR US IF
 10:06:30AM WE ARE LOOKING FOR A RESTAURANT, IF WE CAN SHOW WHERE WE ARE
 10:06:33AM CURRENTLY DEVELOPED AND WHERE A PAD COULD BE AND THE SIZE OF
 10:06:37AM THAT, IT WOULD BE VERY GOOD FOR US TO BE ABLE GO TO PEOPLE
 10:06:43AM AND SHOW THEM WHEN WE HAVE THIS GREAT PROPERTY GOING ON.
 10:06:46AM WE HAVE GOT THE RAIL LINE GOING IN.
 10:06:48AM IT IS A GOOD WAY FOR US TO SELL THE OPPORTUNITY.
 10:06:51AM GET SOMEBODY THAT WE REALLY WANT IN THERE.
 10:06:53AM SO THE MORE DETAIL WE GET ON THAT, THE BETTER.
 10:06:57AM >> YEP.
 10:06:58AM >>Mayor McLain: IN OTHER QUESTIONS.
 10:06:59AM ANY PUBLIC COMMENT?
 10:07:00AM >>Clerk: WE HAVE NO PUBLIC COMMENT OR E COMMENTS.
 10:07:04AM >>Mayor McLain: NO FURTHER REQUEST QUESTION.
 10:07:06AM I WILL TAKE A MOTION.

10:07:08AM >>Rafael Lopez: MOTION.
 10:07:09AM >>Larry Fiesel: SECOND THE MOTION.
 10:07:11AM >>Mayor McLain: MOTION BY RAFAEL LOPEZ.
 10:07:14AM SECONDED BY LARRY FIESEL.
 10:07:16AM >>George Zalucki: AYE.
 10:07:18AM >>Jim Ward: AYE.
 10:07:19AM >>Rafael Lopez: AYE.
 10:07:20AM >>Lori Fayhee: AYE.
 10:07:22AM >>Larry Fiesel: AYE.
 10:07:24AM >>Vice-Mayor Ribble: AYE.
 10:07:25AM >>Mayor McLain: AYE.
 10:07:25AM NEXT ON THE AGENDA IS ITEM 6-C, CORKSCREW ROAD PATH LIGHTING
 10:07:32AM AND LANDSCAPE CONSTRUCTION MANAGEMENT AT RISK CONTRACT RFP
 10:07:38AM 2024-03.
 10:07:40AM STEVE, WOULD YOU LIKE TO MAKE SOME COMMENTS?
 10:07:43AM >>Steve Sarkozy: THANK YOU, YOU MAYOR.
 10:07:44AM MEMBERS OF COUNCIL.
 10:07:45AM IN.
 10:07:45AM THIS IS A PROJECT WE DISCUSSED SEVERAL TIMES OVER THE PAST
 10:07:50AM SEVERAL YEARS.
 10:07:50AM WE HAVE NOT BEEN ABLE TO BRING THIS FORWARD BECAUSE THE
 10:07:52AM COUNTY HAS BEEN WORKING ON THE WIDENS OF CORKSCREW ROAD.
 10:07:57AM THEY ARE CLOSE TO COMPLETING THAT PROJECT.
 10:07:59AM THERE ARE STILL SOME PUNCH LIST ISSUES THAT ARE STILL OUT
 10:08:04AM AND TRYING TO SETTLE UP WITH THE CONTRACTOR.
 10:08:08AM HOWEVER, WE ARE AT A POINT WHERE WE CAN CONTINUE TO MOVE
 10:08:12AM THIS FORWARD.
 10:08:12AM THIS HAS NOT YET BEEN AN AL OCCASION FROM YOUR CAPITAL
 10:08:16AM IMPROVEMENT PROGRAM, BUT THE IDEA HERE IS THAT WE WILL BRING
 10:08:20AM FORWARD CONSTRUCTION MANAGER TO GIVE US AN ESTIMATE SO WHEN
 10:08:25AM YOU DO CONSIDER THE CIP, YOU HAVE A SOUND BASIS ON THE
 10:08:30AM ESTIMATE OF THE TOTAL COST.
 10:08:31AM I WILL TURN IT OVER, AGAIN, TO DAVID, BUT THIS IS VERY
 10:08:36AM SIMILAR IN PROCESS TO THE PREVIOUS TWO ITEMS USING A
 10:08:41AM CONSTRUCTION MANAGER AT RISK TO GET THE WORK DONE AND TIMELY
 10:08:45AM WAY AND CONTROL OUR COSTS.
 10:08:46AM DAVID?
 10:08:48AM >> GOOD MORNING, AGAIN.
 10:08:49AM THIS ONE IS A LITTLE BIT SIMPLER THAN THE OTHERS IN THAT IT
 10:08:54AM WILL REALLY BE THE ONE PHASE.
 10:08:56AM THE MORE TRADITIONAL WHERE WE WILL COME BACK WITH
 10:08:59AM PRECONSTRUCTION -- THE OVERALL CONTRACT AND PRECONSTRUCTION
 10:09:03AM SERVICES AND LIKELY JUST ONE GMP THAT COVERS THE WHOLE
 10:09:07AM PROJECT.
 10:09:07AM THE VILLAGE MANAGER KIND OF HONED IN WHY WE THINK IT IS
 10:09:10AM IMPORTANT TO DO A CONSTRUCTION MANAGER AT RISK FOR THIS
 10:09:13AM PROJECT IN THAT -- WHILE IT SOUNDS VERY SIMPLE THAT IT IS
 10:09:16AM JUST BIKE LANES -- PEDESTRIAN PATHS, STREET LIGHTING AND

10:09:25AM LANDSCAPING, BECAUSE OF THE LENGTH, IT WILL BE A EXPENSIVE
 10:09:27AM PROJECT FOR WHAT IT IS.
 10:09:28AM OUR HOPE TO GET THE CMAR UNDER CONTRACT AND HELP US MAKE US
 10:09:34AM DO THE MOST COST EFFECTIVE WAY.
 10:09:37AM ENGINEERS CAN HELP WITH THAT, BUT ALWAYS BETTER TO HAVE AN
 10:09:40AM ACTUAL CONSTRUCTION COMPANY.
 10:09:41AM THEY ARE MORE INTO EXTRA LOOK HE WHAT IS GOING ON RIGHT NOW
 10:09:45AM AND THEY WILL BE ABLE TO HELP WITH US ANY LONG LEAD ITEMS IN
 10:09:48AM THE CONSTRUCTION INDUSTRY EVERY DAY.
 10:09:50AM SO THEY KNOW THERE ARE CERTAIN THINGS THAT MAY TAKE THREE
 10:09:53AM MONTHS TO ORDER AND GET, SO THEY WILL HELP US WITH ALL OF
 10:09:56AM THAT.
 10:09:56AM SO THEY ARE GOING TO HELP US, YOU KNOW, PLAN FOR THE COST.
 10:09:59AM AND THEN THE TIMING.
 10:10:01AM SIMILAR TO THE PROJECTS.
 10:10:03AM THEY -- THE INITIAL PRECONSTRUCTION WILL BE THE SCHEDULE
 10:10:07AM COST ESTIMATE AND VALUE ENGINEERING AND BIDDING.
 10:10:09AM AND THEN THEY WILL GIVE US A GMP THAT WILL BE THE
 10:10:14AM CONSTRUCTION COST AND CONSTRUCTION SCHEDULE.
 10:10:16AM SO SIMILAR TO THE PREVIOUS ONE, WE DID GET SEVERAL RESPONSES
 10:10:20AM BACK ON THIS.
 10:10:21AM FROM VERY WELL QUALIFIED FIRMS.
 10:10:25AM SOME WERE THE SAME AS THE PREVIOUS.
 10:10:27AM AND SOME WERE DIFFERENT.
 10:10:29AM WITH THE ROADWAY PROJECTS, THE SELECTION COMMITTEE JUST FELT
 10:10:34AM THAT WRIGHT CONSTRUCTION HAD THE MOST APPLICABLE EXPERIENCE.
 10:10:37AM ALL THE OTHER FIRMS HAD SIMILAR EXPERIENCE, BUT JUST THE --
 10:10:41AM THE DEPTH OF EXPERIENCE THAT WRIGHT CONSTRUCTION HAS ON
 10:10:44AM ROADWAY PROJECTS.
 10:10:45AM I THINK THEY WERE ABLE TO PROVIDE EIGHT OR TEN VERY SIMILAR
 10:10:49AM TYPE OF PROJECTS.
 10:10:50AM AND EVEN SOME PROJECTS THAT WERE MORE FOCUSED ON THE
 10:10:53AM LANDSCAPING AND IT WASN'T JUST -- WASN'T JUST THE ROADWAY
 10:10:57AM AND THE LANDSCAPING AS WELL FOR THIS PROJECT BOTH OF THEM
 10:10:59AM ARE EQUALLY AS IMPORTANT.
 10:11:01AM AND THEY ARE VERY WELL QUALIFIED FIRM THAT HAS VERY GOOD
 10:11:05AM REPUTATION AROUND THE AREA.
 10:11:06AM ALL THE OTHER ONES DO AS WELL.
 10:11:09AM THEY WERE JUST MORE FOCUSED ON THE ROADWAY PART OF IT.
 10:11:12AM SO WITH THAT, WE CAN ANSWER ANY QUESTIONS.
 10:11:14AM >>Mayor McLain: ANY QUESTIONS?
 10:11:18AM VICE-MAYOR, GO AHEAD.
 10:11:19AM >>Vice-Mayor Ribble: DAVID, WE HAVE SEEN THE PLANS AND THE
 10:11:22AM DESIGNS FOR THE PLANS OF THE LIGHTING AND LANDSCAPING.
 10:11:25AM WHEN THEY REVIEW THE PLANS, DO YOU EXPECT ANY CHANGES IN
 10:11:29AM ESPECIALLY THE PATH DESIGN?
 10:11:31AM DO YOU THINK THAT IS PRETTY MUCH SET?
 10:11:33AM >> I DON'T EXPECT THAT WE WILL SEE A WHOLE LOT OF DESIGN IN

10:11:36AM THE PLANS, BUT MAYBE PLANTS OR MAYBE THERE IS A FIXTURE THAT
 10:11:39AM IS A LITTLE BIT DIFFERENT.
 10:11:41AM IT LOOKS THE SAME AND A LITTLE BIT DIFFERENT.
 10:11:44AM A LITTLE BIT CHEAPER.
 10:11:45AM THOSE ARE THE TYPE OF THINGS.
 10:11:47AM >>Vice-Mayor Ribble: THE PATH IS PRETTY MUCH THE SAME?
 10:11:49AM >> YES.
 10:11:50AM PENDING EASEMENTS.
 10:11:51AM WE ARE STILL WORKING ON EASEMENTS AND COUPLE OF PROPERTY
 10:11:55AM OWNERS HAVE BEEN CHALLENGING TO WORK WITH.
 10:11:58AM SO IF -- IF WE ARE ABLE TO GET ALL THE EASEMENTS WE NEED, I
 10:12:02AM DON'T SEE THE PATH CHANGING.
 10:12:04AM IF SOME ARE NOT, WE EITHER WOULD HAVE TO TRY TO CONDEMN
 10:12:09AM THOSE PROPERTIES OR MOVE THE PATH SLIGHTLY.
 10:12:11AM >>Vice-Mayor Ribble: THANK YOU.
 10:12:12AM >>Mayor McLain: ARE WE USING SOMEBODY TO HELP US ON GETTING
 10:12:15AM THOSE -- I KNOW WE SIGNED SOME STUFF OR AGREED ON SOME
 10:12:18AM STUFF?
 10:12:19AM >> THEY HAVE BEEN HELPFUL IN SETTING UP THE MEETINGS AND ONE
 10:12:22AM COMMUNITY WAS -- HAD CONCERNS AND QUESTIONS AND THEY DIDN'T
 10:12:27AM UNDERSTAND HOW TO READ THE PLANS AN WE WERE ABLE TO SIT DOWN
 10:12:31AM WITH THEM AND GO WITH W WHAT EXACTLY THE PATH WAS GOING TO
 10:12:34AM LOOK LIKE.
 10:12:35AM AFTER WE MET, THEY FELT COMFORTABLE AND HOPEFULLY WILL GET
 10:12:39AM THAT EASEMENT SHORTLY.
 10:12:40AM >> WRIGHT CONSTRUCTION WILL COME BACK WITH QUOTES FOR THE
 10:12:45AM JOB.
 10:12:45AM I KNOW ALLOCATED ROUGHLY \$21 MILLION IN OUR BUDGET WHICH IS
 10:12:52AM A BIG NUMBER.
 10:12:53AM WE TALKED ABOUT IT DIFFERENT ITERATIONS DEPENDING ON HOW
 10:12:57AM MUCH TOLERANCE FOR SPENDING DOWN THAT STRIP.
 10:12:58AM WILL WRIGHT BRING BACK A COUPLE OF DIFFERENT QUOTES BASED ON
 10:13:03AM -- YOU OR WILL WE HAVE THOSE DISCUSSIONS AS WE PROGRESS?
 10:13:07AM >> SO WITH THE PRECONSTRUCTION, ONE OF -- IF THE CONTRACT --
 10:13:12AM I DON'T THINK I ATTACH IT HERE, BUT IT WILL BE FOR THE NEXT
 10:13:15AM ONE.
 10:13:15AM IT ACTUALLY DISCUSSES A PHASING THAT WE LOOK FOR THE
 10:13:18AM CONTRACTOR TO PROVIDE RECOMMENDATIONS ON PHASING TO US,
 10:13:22AM WHICH I THINK WOULD COVER WHAT YOU ARE TALK ABOUT.
 10:13:24AM ARE THERE WAYS TO DO THIS THAT WE DON'T SPEND ALL THE MONEY
 10:13:29AM RIGHT NOW AND ARE ABLE TO DO THINGS LATER OR THE VALUE
 10:13:32AM ENGINEERING PART IT DIFFERENT WAYS TO SAVE MONEY AND MAKE IT
 10:13:35AM WORK WITHIN OUR BUDGET.
 10:13:36AM THAT WILL BE INCLUDED IN THE PRECONSTRUCTION.
 10:13:40AM >> OKAY.
 10:13:40AM THE FIRST ITERATION WILL BE FULL-BLOWN WHAT WE HAVE SEEN
 10:13:43AM BEFORE WITH --
 10:13:46AM >> MAYBE.

10:13:46AM DEPENDS ON THEIR RECOMMENDATIONS.
 10:13:48AM THEY MAY LOOK AT THE PLANS AND SAY THE WAY YOU ARE THINKING,
 10:13:51AM IT WOULD BE BETTER IF IT WAS THIS WAY.
 10:13:52AM THEY KNOW THE CONSTRUCTION PART.
 10:13:55AM SO THEY SHOULD BE PROVIDING US SOME RECOMMENDATIONS ON THE
 10:13:58AM BEST WAY TO MOVE FORWARD.
 10:14:00AM >> OKAY.
 10:14:01AM THANK YOU.
 10:14:01AM >>Mayor McLain: ANY OTHER QUESTIONS?
 10:14:05AM WE GOT A COUPLE OF PROJECTS.
 10:14:07AM I WANT TO -- AND YOU ARE GOING INTO THE DETAILS ON THIS
 10:14:11AM RIGHT NOW.
 10:14:11AM CAN YOU HELP ME ON A COUPLE OF ITEMS THAT I WANT TO GET
 10:14:15AM CLARIFICATION ON.
 10:14:16AM FOR THE LIGHTING, IS THE LIGHTING ON THE ROADWAY GOING TO BE
 10:14:20AM IN THE MEDIAN OR ON THE OUTSIDE EDGES LIKE IN ESTERO
 10:14:24AM PARKWAY?
 10:14:24AM >> OUTSIDE.
 10:14:25AM >>Mayor McLain: OUTSIDE.
 10:14:26AM SO AS WE GO ON CORKSCREW ROAD TO AREAS THAT ARE NOT
 10:14:34AM TECHNICALLY IN ESTERO, THE VILLAGE OF ESTERO, WE ARE GOING
 10:14:38AM TO CONTINUE -- WE ARE GOING TO PUT OUR LIGHTING ALL THE WAY
 10:14:40AM TO THE END OF THIS PROJECT, ALL THE WAY OUT TO BELLA TERRA.
 10:14:45AM AND WILD BLUE WILL GET OUR LIGHTING WHICH IS FINE.
 10:14:48AM THE SOUTH SIDE, WE ARE GOING TO HAVE THE WALKWAYS AND THE
 10:14:51AM SMALLER LIGHTS ON THE NORTH SIDE.
 10:14:53AM WE WON'T BE -- WON'T BE DOING THAT PROJECT ALL ALONG.
 10:14:58AM >> IF YOU GO OUT THERE RIGHT NOW, YOU WILL SEE THAT THE
 10:15:01AM COUNTY ALREADY INSTALLED THEIR FIVE OR SIX-FOOT SIDEWALK
 10:15:05AM ALONG WILD BLUE.
 10:15:06AM WE WILL CONNECT INTO THAT WITH OUR FATHER.
 10:15:09AM BUT WE WON'T BE DOING ANYTHING WITH THAT WILD BLUE SIDEWALK.
 10:15:12AM >>Mayor McLain: OKAY.
 10:15:13AM ALL RIGHT.
 10:15:16AM SO LANDSCAPING WILL BE LEE COUNTY'S LANDSCAPING ON THE NORTH
 10:15:20AM SIDE OF CORKSCREW ALONG WILD BLUE.
 10:15:24AM THAT IS THE GENERAL IDEA?
 10:15:27AM >> LEE COUNTY DOESN'T DO LANDSCAPING ON THE SIDES OF THE
 10:15:30AM ROAD.
 10:15:31AM >>Mayor McLain: WILD BUSH?
 10:15:33AM >> WHATEVER IT IS.
 10:15:34AM >>Mayor McLain: WHATEVER IT IS?
 10:15:35AM ALL RIGHT.
 10:15:35AM ON THE SOUTH SIDE WILL BE VERY PRETTY.
 10:15:38AM THE NORTH SIDE WILL BE OKAY.
 10:15:40AM THE LIGHT SOMETHING EXTREMELY IMPORTANT FOR THAT AREA.
 10:15:42AM IT IS GOOD SAFETY FOR EVERYBODY.
 10:15:44AM WE ARE CONCERNED OBVIOUSLY FOR SAFETY WITH EVERYONE.

10:15:47AM >> WE WORKED ON THE INTERLOCAL AGREEMENT WITH THE COUNTY,
 10:15:51AM THERE WAS SOME DISCUSSIONS OF WHETHER WE SHOULD LET THE
 10:15:54AM COUNTY DO THE LIGHTING ON THE NORTH SIDE OF THE ROAD.
 10:15:57AM THE CONCERN WITH THAT IS, IT IS NOT GOING TO LOOK THE SAME.
 10:16:00AM SO IT WOULD BE WEIRD TO BE GOING INTO THEIR LIGHTING AND
 10:16:03AM THEN INTO OURS.
 10:16:04AM AND ONE SIDE OF THE ROAD LOOKS DIFFERENT THAN THE OTHER AND
 10:16:07AM THE DISCUSSION WAS, LET'S MAKE IT UNIFORM ALL THE WAY TO THE
 10:16:10AM VILLAGE.
 10:16:11AM >>Mayor McLain: WE WILL GET -- WHATEVER IT HAS BEEN ON THEIR
 10:16:15AM LIGHTING, WE WILL GET REIMBURSED TO OFFSET OUR COSTS?
 10:16:19AM >> WE ARE GETTING A CHECK OF THEM TO OFFSET THE COST, YES.
 10:16:22AM >>Mayor McLain: I THINK THAT IS A GOOD PROJECT.
 10:16:24AM I THINK WE ARE ALL FAMILIAR WITH -- IT IS GOING TO BE A
 10:16:27AM NICE-LOOKING ROAD WHEN IT GETS DONE.
 10:16:29AM >> I DO HAVE ONE MORE.
 10:16:32AM YOU KNEW THIS WAS COMING AND I KNOW THIS MAY BE A MOOT
 10:16:35AM POINT, BUT WHAT ARE THE CHANCES.
 10:16:37AM I KNOW WE TALKED ABOUT IT AND I KNOW IT IS VERY EXPENSIVE,
 10:16:40AM WHAT IS THE CHANCES OF LOOKING INTO BURYING THE FP&L LINES
 10:16:48AM ANYWHERE ELSE OF I-75 ON CORKSCREW ROAD.
 10:16:51AM HAVE WE DISCUSS IT FURTHER, BY ANY CHANCE?
 10:16:55AM >> SO THERE ARE SECTIONS THAT WE ARE DOING THAT.
 10:16:57AM AS PART OF THIS PROJECT, THERE ARE SECTIONS THAT WE ARE
 10:17:00AM GOING TO BE PUTTING THE POWER LINES UNDER GROUND, BECAUSE
 10:17:04AM WITH THE ROADWAY AND DIFFERENT OFF-SITE CONSTRAINTS BEING
 10:17:09AM OTHER UTILITIES AND PONDS NOT ENOUGH ROOM FOR THE POLES AND
 10:17:17AM THE PATH WE WANT TO INSTALL.
 10:17:18AM SOME LOCATIONS THAT WILL BE AT THE TURN LANE AT THAT STONY
 10:17:22AM BROOK GOLF DRIVE, WHERE THE SCHOOL ENTRANCE IS.
 10:17:26AM THE WHOLE TURN LANE, THE POWER LINES WILL BE UNDERGROUND
 10:17:29AM THERE FIREHOUSE LANE, WE ARE WORKING WITH FP&L TO FIGURE OUT
 10:17:37AM IF THEY NEED TO PUT IT UNDER GROUND OR MOVE POWER POLE TO
 10:17:42AM PUT IN THE TEN-FOOT PATH.
 10:17:44AM IF WE DIDN'T MOVE THE POWER POLE STUCK WITH FIVE, SIX-FOOT
 10:17:49AM PATHS.
 10:17:50AM THAT WILL BE SOME OF THAT AND SEVERAL HUNDRED THOUSAND
 10:17:53AM DOLLARS TO DO THAT.
 10:17:54AM IF WE DID ALL THE POWER LINES EAST IT WOULD BE IN THE
 10:18:03AM MILLIONS.
 10:18:04AM >>Mayor McLain: A LITTLE UNDER.
 10:18:08AM WE GOT TREES.
 10:18:09AM >> WHERE WE PUT THE POWER LINE UNDERGROUND, BETTER TREES
 10:18:13AM THAN WE WOULD OTHERWISE.
 10:18:15AM >>Mayor McLain: THAT OTHER QUESTIONS.
 10:18:19AM ANY PUBLIC COMMENT?
 10:18:20AM >>Clerk: NO PUBLIC COMMENT OR E COMMENTS.
 10:18:23AM >>Mayor McLain: I WILL ENTERTAIN A MOTION TO APPROVE

10:18:26AM CONSTRUCTION.
 10:18:31AM >>Larry Fiesel: I MAKE THE MOTION.
 10:18:33AM >>Mayor McLain: COUNCIL MEMBER FIESEL MAKES THE MOTION AND
 10:18:38AM SECONDED BY ZALUCKI.
 10:18:39AM >>Larry Fiesel: AYE.
 10:18:41AM >>Lori Fayhee: AYE.
 10:18:43AM >>Rafael Lopez: AYE.
 10:18:44AM >>Jim Ward: AYE.
 10:18:45AM >>George Zalucki: AYE.
 10:18:46AM >>Vice-Mayor Ribble: AYE.
 10:18:48AM >>Mayor McLain: AYE.
 10:18:49AM NEXT ITEM ON THE AGENDA IS THE FIRST READING OF 7-A
 10:18:53AM ORDINANCE NUMBER 2024-07, ZONING ORDINANCE NUMBER 2024-07.
 10:19:03AM INVOLVING 811 BROADWAY EAST.
 10:19:12AM THE OLD POST OFFICE BUILDING.
 10:19:15AM >>Clerk: ORDINANCE NUMBER 2024-07, ORDINANCE OF THE VILLAGE
 10:19:20AM COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING WITH
 10:19:23AM CONDITIONS AND AMENDMENTS TO THE COMMERCIAL PLAN DEVELOPMENT
 10:19:26AM FOR PROPERTY LOCATED AT 8111 BROADWAY EAST, EAST OF U.S 41
 10:19:31AM AND NORTH OF ESTERO UNITED METHODIST CHURCH CONSISTING OF
 10:19:34AM APPROXIMATELY ONE ACRE PROVIDING FOR CONFLICTS, PROVIDING
 10:19:38AM FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.
 10:19:43AM >>Mayor McLain: THANK YOU.
 10:19:44AM STEVE, PLEASE INTRODUCE THIS ITEM.
 10:19:46AM >>Steve Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:19:49AM THIS CONVERSION HAS BEEN BEFORE THE COUNCIL IN THE PAST, BUT
 10:19:52AM PREVIOUS PLANS TO REDEVELOPMENT THE SITE DID NOT MOVE
 10:19:55AM FORWARD.
 10:19:55AM THIS IS A NEW PROJECT COMING FORWARD THAT REQUIRES A
 10:19:58AM REZONING.
 10:19:59AM BUT THE DESIGN THAT WAS APPROVED IN THE PAST IS STILL
 10:20:06AM RELEVANT AND INCORPORATED IN THIS REZONING PACKAGE.
 10:20:09AM I WOULD LIKE TO CALL ON MARY GIBBS, OUR DIRECTOR OF
 10:20:12AM COMMUNITY DEVELOPMENT, TO EXPLAIN THE PROPOSAL FOR WHAT
 10:20:17AM WOULD BE THE NEW PROFESSIONAL OFFICE SPACE HERE AT THIS
 10:20:20AM LOCATION.
 10:20:20AM >>Mary Gibbs: GOOD MORNING.
 10:20:22AM AND I THINK YOU PROBABLY ALL KNOW WHERE THE OLD POST OFFICE
 10:20:26AM IS LOCATED ON EAST BROADWAY.
 10:20:27AM THE ONE-ACRE PARCEL.
 10:20:29AM A LITTLE BIT OF AN EYESORE IF YOU HAVE DRIVEN BY IT
 10:20:33AM RECENTLY.
 10:20:33AM COUNCIL REZONED IT BACK IN 2020 FOR A VARIETY OF COMMERCIAL
 10:20:37AM USES, BUT NONE OF THEM REALLY EVER PANNED OUT.
 10:20:41AM SO IT HAS BEEN ON MARKET FOR QUITE SOME TIME.
 10:20:45AM THEY HAVE A NEW OWNER NOW.
 10:20:46AM THEY LIVE LOCALLY IN ESTERO.
 10:20:48AM THEY ARE AN ACCOUNTING OFFICE.

10:20:50AM THEY WANT TO MAKE SOME CHANGES TO THE ARCHITECTURE TO THE
 10:20:54AM SITE PLAN AND TO SOME OF THE ZONING USES.
 10:20:56AM SO THEY HAVE GOT TO AMEND THE ZONING TO COME BACK TO DO
 10:20:59AM THAT.
 10:20:59AM AND THEY ARE PRETTY EXCITED ABOUT IT.
 10:21:02AM THIS IS THE FIRST READING.
 10:21:03AM WE DON'T HAVE A PUBLIC HEARING UNTIL THE SECOND READING,
 10:21:06AM WHICH WOULD BE JUNE 19 IF YOU AGREE TO GO FORWARD AND
 10:21:11AM SCHEDULE THAT.
 10:21:11AM AND THEN WE WILL HAVE THE PUBLIC HEARING AT THAT TIME TO GO
 10:21:14AM THROUGH THE ISSUES.
 10:21:15AM PLANNING, ZONING AND DESIGN BOARD REVIEWED IT LAST MONTH.
 10:21:18AM THEY RECOMMENDED APPROVAL.
 10:21:19AM WE MADE ONE CHANGE TO THE COLOR SCHEME, WHICH THE APPLICANT
 10:21:23AM LIKES BETTER.
 10:21:24AM SO IT SEEMS THAT, YOU KNOW, IT WILL PROBABLY BE AN HOUR
 10:21:30AM HEARING AT THE ZONING HEARING BECAUSE THERE ARE A LOT OF
 10:21:33AM DETAILS TO GO THROUGH.
 10:21:33AM IF YOU HAVE ANY QUESTIONS TODAY OR ANYTHING YOU WOULD LIKE
 10:21:36AM TO BE FOCUSED ON AT THE HEARING ON THE 19th, IF YOU WANT TO
 10:21:39AM LET ME KNOW.
 10:21:42AM OTHERWISE WE WILL BE PRESENTING IT ON THE 19th.
 10:21:46AM >>Mayor McLain: COUNCIL, DO YOU HAVE ANY QUESTIONS?
 10:21:51AM NO QUESTIONS?
 10:21:53AM SO WHAT I AM AMERICA YOU SAY, THEY ARE JUST -- WHAT I AM
 10:21:57AM HEARING YOU SAY, THEY ARE JUST PUTTING -- THE STRUCTURE
 10:22:00AM ITSELF WILL BE USED AND PUTTING IT ON THE OUTSIDE.
 10:22:03AM >>Mary Gibbs: YES.
 10:22:04AM THAT IS HOW IT WAS ORIGINALLY APPROVED, BUT NOBODY -- NOBODY
 10:22:09AM COULD GET IT TO WORK FOR WHAT THEY WANTED, AND WHEN IT COMES
 10:22:12AM BACK, YOU WILL SEE THAT THE ARCHITECTURE IS A LITTLE BIT
 10:22:15AM DIFFERENT AND THEY WILL PUT A FACADE ON IT.
 10:22:17AM AND THE PATTERN BOOK WILL SHOW YOU ALL THE ARCHITECTURE THAT
 10:22:20AM IS ACTUALLY ATTACHED IN HERE.
 10:22:22AM >>Mayor McLain: JUST LOOKING AT PROCESS FOR COUNCIL.
 10:22:25AM BECAUSE THIS -- THIS READS A LITTLE STRANGE AS WE ARE DOING
 10:22:28AM A FIRST ORDINANCE OF 2024-07.
 10:22:35AM AND THE REZONING ORDINANCE NUMBER 2024-07.
 10:22:39AM IS THAT A DUPLICATE THAT I GOT THERE?
 10:22:41AM OR IS THAT -- WE REZONED IT ONCE, RIGHT?
 10:22:45AM >>Mary Gibbs: RIGHT.
 10:22:45AM >>Mayor McLain: ARE WE REZONING IT AGAIN FOR THIS USE?
 10:22:49AM >>Mary Gibbs: WELL, WE ARE CHANGING THE ZONING.
 10:22:52AM IT IS AN AMENDMENT.
 10:22:53AM IT IS ALREADY ZONED COMMERCIAL BUT HAVE CONDITIONS THAT
 10:22:57AM WOULD NOT APPLY TO THE NEW -- KIND OF THE NEW SCHEME.
 10:22:59AM WE AMEND THE ZONING SO IT IS STILL ZONED COMMERCIAL, BUT A
 10:23:03AM NEW ORDINANCE.

10:23:04AM THIS ORDINANCE, YOU WILL SEE IN THE CONDITIONS WHEN WE
 10:23:08AM EXPLAIN IT AT THE HEARING WILL SUPERSEDE THE OLD ORDINANCE
 10:23:11AM AND A NEW PATTERN BOOK.
 10:23:13AM ALL NEW -- A LOT OF NEW ZONING CONDITIONS.
 10:23:15AM SO IT IS KIND OF LIKE A FRESH.
 10:23:19AM >>Mayor McLain: I DON'T KNOW IF OTHER COUNCILMEMBERS HAVE A
 10:23:23AM QUESTION OR CONCERN ABOUT IT, BUT WHEN WE TAKE A REZONING
 10:23:28AM ACTION LIKE WE DID IN 2000 WHATEVER IT WAS, WE THINK, OKAY,
 10:23:33AM SOMETHING WILL BE DONE.
 10:23:34AM AND NOW WE ARE REZONING IT AGAIN.
 10:23:36AM HOW MANY TIMES CAN WE -- CAN COUNCIL REALLY CONTINUE TO
 10:23:40AM REZONE?
 10:23:41AM I AM THINKING IT IS A GOOD IDEA.
 10:23:43AM BUT I AM JUST DOING IT FOR CLARIFICATION.
 10:23:45AM I AM NOT CHALLENGING ANYTHING.
 10:23:47AM >>Mary Gibbs: APPLICANTS CAN REQUEST CHANGES AT ANY TIME.
 10:23:50AM THE INTERESTING THING ABOUT THE POST OFFICE IS WHEN IT WAS
 10:23:52AM REZONED IN 2020, IT WAS WHAT I WOULD CALL A LITTLE BIT OF A
 10:23:57AM SPECULATIVE REZONING.
 10:23:58AM SO THERE WAS NO REAL PLAN FOR IT AT THE TIME.
 10:24:01AM IN ESTERO, IT IS DIFFICULT TO DO THAT.
 10:24:03AM WE -- AT THE COUNTY, THERE IS A LOT OF SPECULATIVE REZONING
 10:24:07AM WHERE YOU DIDN'T KNOW WHAT THE USE WAS, AND THE COUNCIL
 10:24:10AM DIDN'T LIKE THAT.
 10:24:11AM THEY WANTED TO KNOW WHAT KIND OF USE ARE WE GOING TO GET.
 10:24:14AM PUT IN A REQUIREMENT FOR PATTERN BOOKS TO SEE WHAT THE
 10:24:17AM DESIGN IS AND WHAT THE PROJECT WOULD BE.
 10:24:19AM BACK IN 2020, THIS ONE WAS A LITTLE SPECULATIVE AND THE
 10:24:23AM OWNER THEY THOUGHT THEY WERE GOING TO HAVE A LANDSCAPE
 10:24:27AM COMPANY GO IN THERE, AND IT FELL THROUGH.
 10:24:29AM NOW THEY HAVE TO CHANGE IT.
 10:24:31AM YOU WILL MEET -- AT THE NEXT MEETING YOU WILL MEET THE NEW
 10:24:35AM OWNER WHO ARE ACCOUNTANTS AND EXCITED TO GET MOVING ON THIS
 10:24:39AM PROJECT.
 10:24:39AM SOMEBODY CAN COME IN AT ANY TIME AND CHANGE PROJECTS AS WE
 10:24:42AM SEE.
 10:24:42AM >>Mayor McLain: I GUESS I CAN SEE RATION MALL IN FOR
 10:24:45AM REZONING -- RATIONALE FOR REZONING AS THE POSTOFFICE AND
 10:24:51AM SPECIFIC ZONING, IF YOU WANT TO IMPROVE THAT PROPERTY, YOU
 10:24:54AM NEED TO -- SOMETIMES YOU HAVE TO REZONE IT AS WE KNOW.
 10:24:57AM ALL PROJECTS DON'T GO TO CONCLUSION.
 10:25:00AM THANK YOU FOR THAT CLARIFICATION.
 10:25:02AM ANY OTHER COUNCIL QUESTIONS?
 10:25:04AM IF NOT, DO WE HAVE ANY PUBLIC COMMENTS.
 10:25:06AM >>Clerk: NO PUBLIC COMMENT ON THE ZONING CASE.
 10:25:12AM >>Mayor McLain: OKAY.
 10:25:13AM SO -- EXCUSE ME, WE DON'T -- YOU SAID WE DON'T HAVE ANY
 10:25:16AM PUBLIC COMMENT.

10:25:17AM >>Mary Gibbs: WE DON'T DO PUBLIC COMMENT ON THE FIRST
 10:25:19AM READING BECAUSE WE WAIT FOR THE QUASI-JUDICIAL HEARING.
 10:25:24AM >>Mayor McLain: I NEED A MOTION TO PASS THE FIRST READING OF
 10:25:26AM ORDINANCE 2024-07 AND SET A SECOND READING FOR JUNE 19,
 10:25:33AM 2024.
 10:25:34AM DO I HAVE A MOTION FOR THAT?
 10:25:36AM COUNCIL MEMBER FAYHEE HAS MADE THE MOTION.
 10:25:39AM AND SECONDED BY VICE-MAYOR RIBBLE.
 10:25:43AM MADAM CLERK.
 10:25:44AM >>George Zalucki: AYE.
 10:25:45AM >>Jim Ward: AYE.
 10:25:47AM >>Rafael Lopez: AYE.
 10:25:48AM >>Lori Fayhee: AYE.
 10:25:50AM >>Larry Fiesel: AYE.
 10:25:51AM >>Vice-Mayor Ribble: AYE.
 10:25:54AM >>Mayor McLain: AYE.
 10:25:55AM NEXT ON THE AGENDA IS THE SECOND READING OF 8-A, ORDINANCE
 10:26:02AM 2024-06, CAPITAL IMPROVEMENT PROGRAM.
 10:26:06AM MADAM CLERK, HAS THIS ORDINANCE BEEN PROPERLY ADVERTISED.
 10:26:11AM >>Clerk: YES, MAYOR.
 10:26:12AM >>Mayor McLain: READ TITLE.
 10:26:14AM >>Clerk: ORDINANCE 2024-06, ORDINANCE OF THE VILLAGE COUNCIL
 10:26:19AM OF THE VILLAGE OF ESTERO, FLORIDA, ADOPTING THE ANNUAL
 10:26:22AM CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2024-'25
 10:26:27AM PROVIDING FOR SEVERAL SEVERALABILITY, CODIFICATION AND AN
 10:26:30AM EFFECTIVE DATE.
 10:26:31AM >>Mayor McLain: THANK YOU, STEVE, PLEASE INTRODUCE THIS
 10:26:33AM ITEM.
 10:26:34AM >>Steve Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
 10:26:36AM AS REQUIRED BY OUR CHARTER AND OUR STATE STATUTE, WE ARE
 10:26:41AM PRESENTING THE CAPITAL IMPROVEMENT PROGRAM FOR COUNCIL
 10:26:44AM CONSIDERATION.
 10:26:46AM WE INCLUDE THIS AS FIRST STEP IN THE BUDGET PREPARATION
 10:26:49AM PROCESS.
 10:26:50AM AND AS WE MENTIONED MANY TIMES BEFORE, THIS IS A PRELIMINARY
 10:26:55AM SPENDING PLAN, BUT IT IS NOT A COMMITMENT FOR YOU TO SPEND
 10:27:00AM IN ANY OF THESE CATEGORIES.
 10:27:02AM SO IT IS A GENERAL IDENTIFICATION OF DOLLAR AMOUNTS SO YOU
 10:27:11AM CAN PUT YOUR BUDGET TOGETHER AND WE CAN COME BACK TO YOU
 10:27:14AM WITH PROPOSALS HERE COMING IN SEPTEMBER FOR SOME OF THE
 10:27:21AM FUNDING FOR SPECIFIC PROJECTS.
 10:27:22AM THE TOTAL \$79,869,814.
 10:27:30AM THIS DOES NOT REQUIRE YOU TO SPEND THIS AMOUNT BUT IT IS A
 10:27:35AM PRELIMINARY PLANNING DOCUMENT FOR COUNCIL CONSIDERATION.
 10:27:38AM FINANCE DIRECTOR IS HERE IF YOU HAVE ANY CONCERNS OR
 10:27:41AM QUESTIONS.
 10:27:45AM OTHERWISE, WE WILL INCORPORATE INTO THE PRELIMINARY BUDGET
 10:27:51AM WE WILL PROVIDE YOU BEFORE YOUR BREAK.

10:27:52AM AND THE FINAL ADOPTION OF THE BUDGET IN SEPTEMBER, ACCORDING
 10:27:56AM TO STATE STATUTE.
 10:28:00AM >>Mayor McLain: THANK YOU, STEVE.
 10:28:01AM ANY QUESTION FROM COUNCIL?
 10:28:03AM NO QUESTIONS?
 10:28:05AM I CAN OPEN THIS UP FOR PUBLIC COMMENT ON THIS.
 10:28:07AM DO WE HAVE ANYBODY TO SPEAK.
 10:28:09AM >>Clerk: WE HAVE NONE AND NO E-COMMENTS.
 10:28:11AM >>Mayor McLain: SINCE WE HAVE NO ONE TO SPEAK AND
 10:28:15AM NO E-COMMENTS, I WILL ENTERTAIN A MOTION -- PARDON ME?
 10:28:19AM DID YOU SAY?
 10:28:20AM NO?
 10:28:23AM SO I AM LOOKING FOR A MOTION TO APPROVE ORDER ORDINANCE
 10:28:26AM NUMBER 2024-06.
 10:28:28AM >>Jim Ward: SO MOVED.
 10:28:30AM >>Larry Fiesel: SECOND.
 10:28:33AM >>Mayor McLain: MADAM CLERK, PLEASE CALL THE ROLL.
 10:28:36AM >>Larry Fiesel: AYE.
 10:28:37AM >>Lori Fayhee: AYE.
 10:28:38AM >>Rafael Lopez: AYE.
 10:28:40AM >>Jim Ward: AYE.
 10:28:42AM >>George Zalucki: AYE.
 10:28:43AM >>Vice-Mayor Ribble: AYE.
 10:28:45AM >>Mayor McLain: AYE.
 10:28:48AM MOVING ALONG PRETTY GOOD.
 10:28:50AM NOW TO THE POINT OF COUNCILMEMBER COMMENTS AND REPORTS AND
 10:28:54AM SUGGESTIONS.
 10:28:54AM TRYING TO THINK.
 10:28:56AM WE WILL START -- START WITH VICE-MAYOR.
 10:28:58AM START WITH THE VICE-MAYOR IF YOU DON'T MIND.
 10:29:01AM >>Vice-Mayor Ribble: OKAY.
 10:29:01AM LET'S SEE.
 10:29:03AM I THINK IT WAS LAST WEEK, SOME OF US ATTENDED THE FLORIDA
 10:29:06AM LEAGUE OF CITY LUNCHEON WHERE THEY HAD SOME OF OUR
 10:29:08AM DELEGATION THERE WHO REPORTED ON WHAT THEY EXPECT TO BRING
 10:29:13AM TO TALLAHASSEE THIS NEXT SESSION.
 10:29:17AM ONE THING THAT WE WILL SEE REPRESENTATIVE BOTANA SAID HE
 10:29:22AM WILL BRING BACK HIS BUSINESS TAX EXEMPTION PROPOSAL AND
 10:29:32AM REPRESENTATIVE PERSONS MOLICA SAID SHE IS INVESTIGATING A
 10:29:38AM POSSIBLE BILL THAT WOULD NOT ALLOW -- THIS IS INTERESTING --
 10:29:45AM CHINESE INFLUENCE INTO SMALL, LOCAL NONPROFITS AND THEN GO
 10:29:56AM BEFORE THEIR LOCAL COUNCILS AND PROMOTE AN AGENDA TO THEIR
 10:29:59AM LIKING, WHICH IS INTERESTING.
 10:30:00AM ANOTHER THING THAT -- THAT WE HEARD AT ANOTHER MEETING FROM
 10:30:04AM THE CLERK OF COURTS WAS THAT HE SEES ON A WEEKLY BASIS ABOUT
 10:30:12AM 3,000 ATTEMPTS TO INFILTRATE LEE COUNTY CLERK OF COURTS
 10:30:18AM SYSTEMS.
 10:30:19AM SO IT IS STILL SOMETHING -- I KNOW THEY DID THE BILL -- THE

10:30:25AM GOVERNOR SIGNED A BILL THAT PREVENTS CHINESE COMMUNIST
 10:30:30AM PARTY FROM BUYING LAND IN FLORIDA.
 10:30:33AM SO -- IT WILL BE INTERESTING TO SEE WHAT DIRECTION IT TAKES
 10:30:38AM WHEN LEGISLATURE GOES BACK TO TALLAHASSEE.
 10:30:40AM THE OTHER THING -- THE OTHER PERSON WHO IS THERE THAT SPOKE
 10:30:43AM WAS SENATOR MARTIN.
 10:30:45AM AND SENATOR MARTIN WAS RELUCTANT TO -- TO KIND OF -- TO SAY
 10:30:51AM WHAT HE MIGHT BRING TO THE FLOOR AS A BILL.
 10:30:54AM BECAUSE HE SAYS ONCE HE SAYS IT OUT LOUD, HE STARTS GETTING
 10:30:58AM ALL THE NEGATIVE COMMENTS AND HE WOULD RATHER NOT DO THAT
 10:31:01AM NOW THIS EARLY BEFORE SESSION STARTS.
 10:31:03AM THAT WAS AN INTERESTING MEETING WE HAD.
 10:31:05AM AND I HOPE TO SEE MORE OF YOU THERE AT THE LUNCHEONS,
 10:31:08AM BECAUSE SOME INTERESTING DISCUSSIONS -- GOVERNMENTAL
 10:31:12AM DISCUSSIONS HAPPEN.
 10:31:13AM >>Mayor McLain: THANK YOU.
 10:31:15AM MR. FIESEL.
 10:31:17AM >>Larry Fiesel: I HAVE NOTHING TO SAY.
 10:31:18AM >>Mayor McLain: COUNCILPERSON FAYHEE.
 10:31:25AM >>Lori Fayhee: THAT WAS A WONDERFUL LUNCHEON AND THANK YOU
 10:31:28AM FOR BRINGING THAT UP AND YOU SAVED ME.
 10:31:30AM [LAUGHTER]
 10:31:31AM I HAVE NOTHING ELSE RIGHT NOW.
 10:31:32AM THANK YOU.
 10:31:33AM >>Mayor McLain: THANK YOU, COUNCILMAN LOPEZ.
 10:31:38AM >>Rafael Lopez: I WENT TO THE MEETING WITH A BUNCH OF US,
 10:31:41AM AND WHAT I FOUND THAT REPRESENTATIVE BOTANA INVITED ALL
 10:31:48AM COUNCILMEN IN HIS DISTRICT TO REACH OUT TO HIM LOCALLY.
 10:31:51AM AND NOT TO WORRY SO MUCH OF GOING TO HALL IT IS ALY AND
 10:31:57AM DOING ALL THAT.
 10:31:57AM REACH OUT TO HIM LOCALLY AND HAVE CONVERSATIONS WITH HIM.
 10:32:00AM MADE HIM SOME COFFEE.
 10:32:01AM HAD BREAKFAST WITH HIM.
 10:32:03AM AND HE -- AND WE CAN DISCUSS THINGS ON A LOCAL LEVEL.
 10:32:07AM THOUGHT THAT WAS AN INTERESTING INVITATION.
 10:32:10AM >>Mayor McLain: COUNCIL MEMBER WARD.
 10:32:12AM >>Jim Ward: I WILL THE OPPORTUNITY TO ATTEND THE LEAGUE OF
 10:32:16AM CITIES LUNCHEON.
 10:32:17AM I FOUND TWO REPRESENTATIVES AND SENATOR I THOUGHT DID VERY
 10:32:20AM IMPRESSIVE PRESENTATIONS AND OVERVIEWS OF WHAT THEY CAN
 10:32:23AM OFFER TO THEIR CONSTITUENCIES.
 10:32:26AM TRY THAT.
 10:32:28AM BUT THEY ALL DID A VERY NICE JOB OF REACHING OUT TO THE
 10:32:31AM PEOPLE WHO WERE THERE AND THE ABILITY TO REACH OUT TO OTHER
 10:32:34AM PEOPLE IN THE COMMUNITY.
 10:32:35AM THIS FRIDAY, WE HAD THE GREATER ESTERO CHAMBER OF COMMERCE
 10:32:40AM ANNUAL DINNER AT SHADOWWOOD THAT SHOULD BE A NICE EVENT.
 10:32:44AM WE HAVE BEEN WORKING FEVERISHLY TO GET ALL THE DETAILS DONE

10:32:49AM ON THAT.
 10:32:49AM BUT IT SHOULD BE A NICE EVENT.
 10:32:51AM THE TWO JUNE 19 MEETING, I AM GOING TO BE UP IN PENNSYLVANIA
 10:32:55AM ATTENDING A GRADUATION FOR MY GRANDDAUGHTER FOR HIGH SCHOOL.
 10:33:00AM SO I WOULD LIKE TO ATTEND THAT JUNE 19 MEETING BY ZOOM.
 10:33:06AM THAT'S IT.
 10:33:07AM >>Mayor McLain: WE PROBABLY SHOULD DISCUSS THAT AS COUNCIL.
 10:33:11AM IS IT A FAMILY EMERGENCY OR -- YOU KNOW, WE HAVE -- WE
 10:33:17AM PASSED -- A COUPLE OF YEARS BACK -- MAYBE THIS CURRENT
 10:33:22AM COUNCIL WAS NOT INVOLVED IN EXCUSED ABSENCES VERSUS
 10:33:30AM UNEXCUSED ABSENCES.
 10:33:31AM SO WE DID GIVE AN EXCUSED ABSENCE TO COUNCILPERSON FAYHEE OF
 10:33:38AM AN EMERGENCY SURGERY OF SOME TYPE.
 10:33:39AM I DON'T THINK THIS IS AS BEING THAT.
 10:33:42AM SO WE DON'T HAVE TO APPROVE THAT.
 10:33:45AM WE WOULD JUST MAKE THIS AN UNEXCUSED ABSENCE.
 10:33:49AM AND THE RULES THAT WE ABIDE FOR IS WE CAN HAVE UP TO THREE
 10:33:54AM UNEXCUSED ABSENCES IN THE CALENDAR YEAR.
 10:33:59AM AND SO THERE WOULD -- AND AS FAR AS BEING IN VIDEO, I DID
 10:34:07AM TALK TO ROB ABOUT THIS.
 10:34:09AM PROBABLY NOT RECOMMENDED TO DO THAT.
 10:34:11AM YOU WOULDN'T BE ABLE TO VOTE.
 10:34:13AM COULD YOU BE HERE PHYSICALLY PRESENT, BUT WOULD YOU BE
 10:34:17AM SITTING HERE.
 10:34:17AM BUT NOT OF VALUE IN HAVING A VIDEO THING.
 10:34:21AM YOU STILL STAND BY THAT, ROB?
 10:34:24AM >>Robert Eschenfelder: YES, MAYOR AND COUNCIL.
 10:34:26AM THE CURRENT COUNCIL'S POLICY ON REMOTE ATTENDANCE IS THAT
 10:34:31AM WHEN A MEMBER WISHES TO ATTEND A MEETING REMOTELY
 10:34:35AM RECOGNIZING THAT REMOTE ATTENDANCE IS DISFAVORED, THE
 10:34:39AM COUNCIL WILL FOLLOW THE FOLLOWING CONSIDERATIONS.
 10:34:43AM AND THEN RELEVANT TO THIS DISCUSSION, WHETHER THE REQUEST
 10:34:47AM WAS MADE WITH A REASONABLE TIME PERIOD.
 10:34:48AM WHETHER THE REASONS STATED IS AN UNUSUAL OR SPECIAL
 10:34:53AM CIRCUMSTANCE.
 10:34:54AM AND THEN COUNCIL DEFINED UNUSUAL AND SPECIAL CIRCUMSTANCE AS
 10:35:01AM MERE INCONVENIENCE OR PREFERENCE TO ATTEND REMOTELY ARE NOT
 10:35:05AM UNUSUAL OR SPECIAL CIRCUMSTANCE.
 10:35:06AM B, ILLNESS, ESPECIALLY SERIOUS OR CONTAGIOUS MAY BE AN
 10:35:12AM UNUSUAL OR SPECIAL CIRCUMSTANCE.
 10:35:14AM C, A PERSONAL OR FAMILY EMERGENCY MAY QUALIFY.
 10:35:18AM D, UNAVOIDABLE CONFLICT IN SCHEDULE, BUT ONLY WHERE IT IS
 10:35:23AM WORK RELATED OR OFFICIAL DUTY RELATED.
 10:35:27AM UNLESS IT FALLS INTO ONE OF THOSE CATEGORIES UNDER YOUR
 10:35:30AM RULES, IT IS UNEXCUSED AND IF IT IS UNEXCUSED, THEN REMOTE
 10:35:35AM ATTENDANCE IS NOT ALLOWED.
 10:35:37AM >>Mayor McLain: THAT IS A RIGOROUS STATEMENT.
 10:35:41AM I HAVE TO ASK YOU FOR COUNCIL CONSIDERATION.

10:35:43AM DO YOU QUALIFY ANY OF THE -- UNDER ANY OF THE -- WITHOUT --
 10:35:48AM I DON'T WANT ALL THE DETAILS.
 10:35:49AM BUT --
 10:35:52AM >>Jim Ward: I CAN TAKE AN EXCUSED ABSENT.
 10:35:54AM I THINK IT IS PREFERBLE A COUNCILMEMBER WISHES TO BE A
 10:35:58AM REMOTE ATTENDANCE TO DO THAT OPPOSE TO MISSING A MEETING IN
 10:36:02AM ITS ENTIRETY.
 10:36:06AM IT MAKES ABSOLUTELY NO SENSE THAT IF A COUNCILMEMBERS WANTS
 10:36:10AM TO ATTEND REMOTELY, THAT HE SHOULDN'T BE ALLOW TO DO THAT.
 10:36:14AM YOU WANT TO CALL IT AN EXCUSED ABSENCE OR WHATEVER YOU WANT
 10:36:17AM TO CALL IT, I DON'T CARE, BUT IF I CHOOSE TO BE THERE
 10:36:21AM REMOTELY, IT JUST MAKES A LOT MORE SENSE TO ME TO DO THAT
 10:36:26AM THAN TO MISS IT IN ITS ENTIRETY.
 10:36:28AM >>Mayor McLain: I CAN'T DISAGREE WITH THAT.
 10:36:31AM BUT OUR -- WHATEVER WE PASSED THERE SAYS NO TO THAT.
 10:36:36AM THIS COUNCIL CAN MODIFY THAT AT A FUTURE DATE, WHICH IS WHAT
 10:36:41AM I WOULD RECOMMEND WE MAYBE TAKE A LOOK AT THAT AND SAY ARE
 10:36:44AM WE A LITTLE BIT TOO BOXY IN SOME PORTIONS OF THAT.
 10:36:48AM BUT BECAUSE WE HAVEN'T DONE THAT, I THINK IT APPEARS AS IF
 10:36:52AM WE HAVE TO MAKE THIS AN UNEXCUSED ABSENCE AND VIDEO
 10:36:56AM ATTENDANCE IS NOT REQUIRED OR RECOMMENDED.
 10:36:59AM >> MAYOR AND COUNCIL, DID I HEAR YOU SAY THAT HE -- AS AN
 10:37:09AM UNEXCUSED ABSENCE, WE NOT BE ALLOWED TO VOTE, CORRECT?
 10:37:14AM >>Robert Eschenfelder: CORRECT.
 10:37:15AM YOUR RULES ARE BROKE UP REMOTE ATTENDANCE AND USE SEPARATE
 10:37:21AM DISCUSSIONS BUT BUT THE SAME STANDARD APPLIES.
 10:37:24AM IF YOU WERE NOT EXCUSED, YOU NOT ABLE TO ATTEND REMOTE.
 10:37:27AM >> ATTENDING BY VIDEO, EVEN IF THE ABSENCE IS UNEXCUSED, THE
 10:37:35AM MEMBER WOULDN'T BE ALLOWED TO VOTE.
 10:37:37AM BUT THERE IS ALWAYS THE VIDEO AT A LATER TIME THAT THE
 10:37:43AM COUNCILMEMBER CAN VIEW --
 10:37:45AM >>Mayor McLain: THAT A GOOD POINT.
 10:37:49AM >> TO SEE ACTUALLY WHAT HAPPENS.
 10:37:50AM IN ESSENCE HE OR SHE IS NOT LOSING WHAT HAD HAPPENED AT THE
 10:37:53AM MEETING.
 10:37:54AM >>Mayor McLain: YEAH.
 10:37:55AM THAT IS A GOOD POINT.
 10:37:56AM I THINK -- SO WHEN WE LOOK -- IF WE THINK EVER CHANGING THIS
 10:38:00AM IN THE FUTURE, I THINK WE SHOULD TAKE THAT INTO
 10:38:03AM CONSIDERATION.
 10:38:03AM SO WE RECORD ALL OF THESE MEETINGS THAT IS WHY WE WANT TO
 10:38:07AM MAKE SURE EVERYBODY HEARS IT.
 10:38:08AM SO WHAT WE ARE SAYING IS, YOURS WILL BE A NONEXCUSED -- NO
 10:38:13AM VIDEO BUT YOU CAN LOOK AT IT AFTERWARDS.
 10:38:14AM AND JUST -- JUST KEEP -- I MISSED ONE MEETING, SO I GOT ONE
 10:38:22AM THING AGAINST ME AND I LOOKED AT THE VIDEO AFTERWARDS.
 10:38:24AM COUNCILWOMAN FAYHEE, YOU LOOK LIKE YOU HAVE A QUESTION.
 10:38:30AM >>Lori Fayhee: I DO.

10:38:30AM SO IF YOU WERE EXCUSED, YOU MAY VOTE DURING THE MEETING
 10:38:35AM REMOTELY.
 10:38:35AM IS THAT CORRECT?
 10:38:38AM >>Robert Eschenfelder: IF YOU WERE EXCUSED YOU MAY REQUEST
 10:38:40AM TO ATTEND REMOTELY.
 10:38:41AM IF YOU ATTEND REMOTELY YOU ARE ATTENDING AND MAY VOTE,
 10:38:45AM PARTICIPATE AND TALK AND EVERYTHING.
 10:38:46AM >>Lori Fayhee: OKAY, THANK YOU.
 10:38:48AM I THINK -- I THINK IT IS A SPECIAL EVENT TO HAVE A
 10:38:55AM GRANDCHILD GRADUATE, ESPECIALLY IF THEY ARE OUT OF STATE.
 10:38:58AM THAT IS MY OPINION.
 10:38:59AM SO I -- I WOULD LIKE TO SUGGEST THAT WE REVISIT THESE RULES
 10:39:07AM AS SOON AS POSSIBLE MAYBE OUTLINE IT A LITTLE BETTER.
 10:39:14AM TO ME, THERE ARE THINGS IN THERE THAT ARE VAGUE, LIKE WHAT A
 10:39:19AM SPECIAL EVENT IS.
 10:39:23AM >>Mayor McLain: WHAT I WOULD REQUEST IS THAT WE PUBLISH WHAT
 10:39:26AM WE GOT.
 10:39:26AM HAVE THE CLERK SEND IT OUT TO ALL OF US, TAKE A LOOK AT IT
 10:39:30AM AND MAKE A DETERMINATION PROBABLY IN SEPTEMBER WHEN WE COME
 10:39:32AM BACK SHOULD WE REVISIT THIS AS AN AGENDA ITEM.
 10:39:35AM >> WHEN IS THE GRADUATION AGAIN?
 10:39:40AM >>Jim Ward: SORRY?
 10:39:43AM JUNE 14th.
 10:39:44AM >>Lori Fayhee: NOT A LOT OF TIME.
 10:39:48AM >>Mayor McLain: NOT A LOT OF TIME TO GET BACK IN THERE.
 10:39:50AM SO I THINK -- RATHER THAN A BUNCH OF COMMENTS, I THINK LET'S
 10:39:54AM REVISIT THIS AND MAKE SURE IT -- WE HAVE -- THERE IS A
 10:39:59AM HISTORY.
 10:39:59AM AND WE CAN GET IN THAT DETAIL OF HISTORY IN THE PAST THAT WE
 10:40:03AM NEED TO MAKE SURE THAT WE KEEP THAT TOP OF MIND AND NOT --
 10:40:09AM WE JUST HAVE AN ACTIVE DISCUSSION ON THAT.
 10:40:11AM SO --
 10:40:13AM >> HOW MANY GRANDKIDS DO YOU HAVE?
 10:40:17AM >>Jim Ward: EXCUSE ME.
 10:40:18AM >> HOW MANY DO YOU HAVE?
 10:40:22AM >>Jim Ward: FIVE.
 10:40:23AM >>Mayor McLain: I MISSED A GRADUATION ALSO.
 10:40:26AM I GUESS WHEN I SIGNED UP FOR THIS, THAT IS PART OF WHAT I
 10:40:29AM REALIZED.
 10:40:29AM SO SOMETIMES IT COMES BACK TO BITE YOU, BUT WE SIGN UP FOR
 10:40:33AM IT.
 10:40:33AM SO -- COUNCILMAN ZALUCKI, YOU HAVE COMMENTS?
 10:40:38AM >>George Zalucki: COMMENTS, MAYOR.
 10:40:40AM I HAVE A FEW QUICK UPDATES.
 10:40:42AM 20th OF MAY I ATTENDED THE EAST CORKSCREW ALLIANCE MEETING
 10:40:46AM WHICH IS A MEETING OF THE COMMUNITIES ALONG EAST CORKSCREW.
 10:40:49AM WE INVITED REPRESENTATIVE BOTANA, PENDERGRASS.
 10:40:55AM LEE COUNTY SHERIFF'S OFFICE.

10:40:56AM WE WERE THERE COLLABORATING SAFETY AS WE ENTER INTO PHASE
 10:40:59AM TWO CONSTRUCTION ON CORKSCREW ROAD.
 10:41:02AM A REALLY GOOD ROBUST DISCUSSION.
 10:41:04AM GREAT INPUT FROM STATE LEGISLATOR AND COUNTY COMMISSIONER
 10:41:09AM AND WE WILL CONTINUE TO HAVE THESE MEETINGS QUARTERLY.
 10:41:11AM AND I WILL REPORT BACK ANYTHING SIGNIFICANT.
 10:41:15AM BUT A GOOD MEETING.
 10:41:16AM ALSO, ON THE 27th, MEMORIAL DAY, IT WAS A GREAT EVENT OVER
 10:41:21AM AT THE ELKS CLUB.
 10:41:22AM SO THAT WAS -- IT WAS WELL ATTENDED.
 10:41:25AM NOT ONLY WAS IT MEMORIAL DAY, BUT MY WIFE AND I'S 35th
 10:41:29AM ANNIVERSARY AND OUR DOG'S 17th BIRTHDAY.
 10:41:31AM QUITE A DAY FOR ALL OF US.
 10:41:33AM TOOK SHARON THERE AS WELL.
 10:41:35AM ALSO, ON THE 30th, I ATTENDED THE ESTERO FOREVER FOUNDATION
 10:41:41AM BOARD MEETING, WHICH WAS REALLY PRODUCTIVE.
 10:41:44AM THEY ARE WORKING ON SOME THINGS ON THE NEXT PROJECT.
 10:41:48AM WE ARE NOT AT THE POINT TO START DISCUSSING THAT YET, BUT I
 10:41:52AM THINK WE WILL HAVE SOME VERY EXCITING THINGS COMING DOWN THE
 10:41:54AM ROAD WITH THE EFF AND THE VILLAGE OF ESTERO.
 10:41:58AM I WANTED TO KEEP EVERYBODY UP TO DATE ON THAT.
 10:42:00AM IN CLOSING, I WANT TO WISH ALL THE DADS AND GRANDFATHER AS A
 10:42:06AM HAPPY FATHER'S DAY NEXT SUNDAY.
 10:42:08AM >>Mayor McLain: THANK YOU, GEORGE.
 10:42:10AM COUPLE OF QUESTIONS.
 10:42:11AM I AM REALLY HAPPY THAT IT LOOK LIKE ALL OTHER THAN ME
 10:42:15AM ATTENDED LEGISLATIVE SESSION.
 10:42:17AM I THINK THOSE ARE EXTREMELY IMPORTANT AND I REALLY ENCOURAGE
 10:42:20AM THE INTERACTION WITH OUR LOCAL FOLKS.
 10:42:22AM WHAT I WOULD ALSO MAKE SURE WHEN YOU HAVE THOSE
 10:42:26AM INTERACTIONS, THAT WE KEEP OUR VILLAGE MANAGER FULLY
 10:42:31AM INVOLVED WHAT IS GOING ON SO WE REPRESENT THE VILLAGE, WE
 10:42:34AM ARE A UNIFIED VOICE.
 10:42:35AM AND WE WILL GET -- GET THINGS DONE BETTER THAT WAY THAN
 10:42:39AM INDIVIDUAL OPINIONS IN HERE.
 10:42:40AM AND THEN OUR -- OUR -- YOU KNOW, WE HIRE FOLKS AND THEY HELP
 10:42:45AM US WITH THOSE SESSIONS.
 10:42:47AM AND I THINK -- A GREAT PERSON TO IT BE INVOLVED IN A LOT OF
 10:42:51AM PROCESSES THAT WE ARE DOING, LIKE RAILS TO TRAILS AND THE
 10:42:54AM LIKE AND THAT.
 10:42:55AM SO I THINK WE JUST GOT TO MAKE SURE WE ARE UNIFIED IN THAT
 10:42:59AM AREA.
 10:43:06AM ONE OTHER THING THAT I WANTED TO TALK ABOUT.
 10:43:08AM I SAW LAST NIGHT IN THE NEWS THAT LEE COUNTY SUBMITTED ALL
 10:43:12AM THE FEMA REQUIREMENTS.
 10:43:13AM THEY SENT IN THEIR REPORTS.
 10:43:16AM DOESN'T MEAN IT HAS BEEN APPROVED BY FEMA, BUT THEY HAVE
 10:43:19AM DONE THEIR EXERCISE THEY WILL WORK TO DO THAT.

10:43:22AM STEVE AND I HAVE BEEN TALKING OVER THE LAST MONTH QUITE
 10:43:26AM FREQUENTLY ON THIS.
 10:43:27AM WE ARE MOVING FORWARD.
 10:43:28AM I AM NOT SURE IF WE SUBMITTED 100% OF OURS YET, BUT STEVE IS
 10:43:33AM WORKING ON A DOCUMENT THAT WILL TALK ABOUT WHERE WE HAVE
 10:43:40AM BEEN AND THE LIKE AND HE HAS GREAT DISCUSSIONS ON THAT AND
 10:43:43AM WHAT THE FUTURE KIND OF LOOKS LIKE SO I ASKED HIM YESTERDAY
 10:43:47AM ON OUR JUNE 19 MEETING MAYBE WE DO -- IF THAT IS
 10:43:53AM APPROPRIATE, STEVE.
 10:43:53AM WE CAN CHANGE THAT DATE IF NEED BE.
 10:43:55AM AND I THINK THE 19th IS IMPORTANT FOR US IN A PUBLIC MEETING
 10:43:59AM LIKE THIS TO SAY WHAT HAVE WE DONE.
 10:44:02AM WE SUBMITTED AND WILL MEET THE JUNE 10 DATE THAT DOESN'T
 10:44:12AM MEAN THAT THE WORK IS DONE AND THEY HAVE A MONTH TO MAKE A
 10:44:16AM FINAL DETERMINATION ON OCTOBER 1.
 10:44:20AM IT IS IMPORTANT FOR US TO UNDERSTAND, OKAY, WHAT DID WE DO,
 10:44:23AM HOW DID WE DO IT AND WHAT ARE WE DOING FOR THE FUTURE AND WE
 10:44:26AM WILL HAVE MORE HURRICANES AND WHAT WILL OUR ACTION PLANS
 10:44:30AM LOOK LIKE.
 10:44:30AM I ENCOURAGE US TO HAVE A WORKSHOP ON THE JUNE 19 MEETING I
 10:44:39AM THINK THAT -- STEVE, DOES THAT LOOK LIKE A GOOD KATE FOR
 10:44:43AM YOU.
 10:44:43AM >>Steve Sarkozy: I WILL PROVIDE A QUICK UPDATE.
 10:44:45AM AS YOU ALL THOUGH, FEMA HAS TOLD US WE ARE SUBJECT TO A
 10:44:50AM RETROGRADE WHICH WILL REMOVE THE 20% DISCOUNT ON FLOOD
 10:44:57AM INSURANCE THAT APPLIES TO ALL FIVE OF THE AGENCIES, LEE
 10:45:00AM COUNTY, CAPE CORAL, BONITA SPRINGS, FORT MYERS BEACH AND
 10:45:06AM ESTERO.
 10:45:09AM WE ALL HAVE BEEN WORKING FEVERISHLY TO PROVIDE DETAILED
 10:45:15AM INFORMATION BACK TO FEMA REGARDING A SUBSET OF PROPERTIES IN
 10:45:24AM THE COMMUNITY THAT WAS AFFECTED BY THE HURRICANE.
 10:45:27AM IN OUR CASE WE HAD 62 PROPERTIES THAT THEY WERE ASKING FOR
 10:45:33AM FULL DETAILS ON.
 10:45:34AM AND YOU HEARD THAT IN THE NEWS THAT LEE COUNTY, CAPE CORAL
 10:45:44AM AND OTHERS HAVE SUBMITTED THEIR DOCUMENTATION.
 10:45:49AM WE HAVE ALSO.
 10:45:50AM SO ALL OF THE DOCUMENTATION REQUESTED HAS BEEN SUBMITTED.
 10:45:55AM ON THE 62 PROPERTIES.
 10:46:03AM IN ADDITION, ALL FIVE COMMUNITIES ARE BEING ASKED TO DEVELOP
 10:46:07AM A NARRATIVE THAT DESCRIBES OUR APPROACH OF PROTECTING THE
 10:46:10AM FLOOD A PLAIN AND COMPLYING WITH THE MINIMUM STANDARDS FOR
 10:46:14AM THE FLOOD INSURANCE PROGRAM.
 10:46:15AM SO WE ARE IN THE PROCESS OF DOING THAT.
 10:46:18AM THAT IS DUE BY JUNE 10.
 10:46:21AM BY THE END OF THIS WEEK, YOU WILL HAVE A COPY OF THAT SENT
 10:46:27AM TO YOU ELECTRONICALLY.
 10:46:28AM AND WHAT I PROPOSE TO THE MAYOR IS THAT IN THE -- IN THE
 10:46:36AM FULL -- THE FULL NOTION OF TRANSPARENCY THAT I -- THAT I

10:46:44AM WOULD PROBABLY STAND AT THE PODIUM AND PRESENT TO YOU THE
 10:46:48AM SAME PRESENTATION THAT WE PRESENTED TO FEMA ABOUT A WEEK AND
 10:46:53AM A HALF AGO.
 10:46:53AM I THINK THEY WERE VERY SHOCKED, IF NOT SURPRISED ABOUT ALL
 10:46:58AM OF THE THINGS THAT WE HAVE BEEN DOING OVER THE PAST MANY
 10:47:00AM YEARS RELATED TO TRYING TO PROTECT OUR -- OUR -- OUR
 10:47:06AM FLOODWAYS.
 10:47:07AM AND -- SO -- SO THAT PRESENTATION INCLUDES HOW WE HAVE
 10:47:16AM PURCHASED PROPERTY THAT WE ARE STRATEGICALLY LOCATED WITHIN
 10:47:20AM THE FLOOD WAY, THE FLOODPLAIN, AND THE SPECIAL FLOOD HAZARD
 10:47:25AM ZONE.
 10:47:25AM IT INCLUDED THE FACT THAT WE ARE DOING THE UTILITY EXTENSION
 10:47:29AM PROGRAM THROUGH THE AREAS THAT HIGHWAY AFFECTED BY THE
 10:47:33AM FLOODS.
 10:47:33AM PLUS, WE SPELLED OUT BY SPECIFIC DATE IN GREAT DETAIL WHAT
 10:47:40AM WE DID AFTER IAN.
 10:47:47AM THE MANY MEETINGS AND CONTACTS WE HAD AND SO FORTH THAT
 10:47:51AM SPELL OUT HOW WE AS COMMUNITY RESPONDED TO HURRICANE IAN AS
 10:47:56AM REQUIRED BY THE FLOOD INSURANCE PROGRAM.
 10:47:58AM SO AS I LOOK AT IT, AND NOW I AM QUITE BIASED, BUT I -- I
 10:48:07AM CAN'T IMAGINE THAT FEMA WILL LOOK AT THAT AND SAY WE HAVE
 10:48:11AM NOT BEEN COMPLIANT WITH THE MINIMUM STANDARDS.
 10:48:15AM BUT THAT IS NOT MY DECISION.
 10:48:18AM BUT I WOULD -- I WOULD MAKE THAT PRESENTATION, WHICH WOULD
 10:48:22AM BE BASICALLY A ROLLOUT OF THIS NARRATIVE THAT WE ARE DOING
 10:48:29AM THAT WILL BE OUT BY THE END OF THE WEEK.
 10:48:31AM BY THE END OF THE WEEK, WE WILL THAT NARRATIVE ON THE WEB
 10:48:37AM SITE SO ANYBODY IN THE COMMUNITY CAN SEE IT.
 10:48:40AM WHAT IS REALLY HELPFUL TO GO ALONG WITH THE NARRATIVE ARE
 10:48:43AM THE MAPS THAT WE HAVE PREPARED THAT ACTUALLY SHOW ALL OF THE
 10:48:48AM PERMITS THAT WE ISSUED IN THE SPECIAL FLOOD HAZARD ZONE AREA
 10:48:55AM SINCE HURRICANE IAN AS AN INDICATION THAT WE ARE OUT THERE
 10:49:00AM MONITORING THE ACTIVITY THAT IS GOING ON OUT THERE.
 10:49:05AM COULD WE HAVE DONE BETTER?
 10:49:07AM DEPENDS ON WHO YOU ARE -- WHO YOU ARE TALKING TO.
 10:49:09AM I THINK WHAT FEMA WOULD LIKE US TO DO IS BE VERY AGGRESSIVE
 10:49:18AM RIGHT AFTER THE EVENT.
 10:49:19AM AND POSTING NOTICES AND VIOLATIONS THAT YOU CAN NOT DO ANY
 10:49:26AM WORK ON YOUR HOME WITHOUT PERMITS AND THAT KIND OF CONFLICTS
 10:49:33AM WHAT WE SAW IN THE FIELD WHERE PEOPLE WERE WIPED OUT AND
 10:49:41AM TRYING TO RECOVER AND THEY DIDN'T HAVE FOOD.
 10:49:43AM THEY DIDN'T HAVE CARS.
 10:49:45AM THEY DIDN'T HAVE INTERNET ACCESS FOR PHONE ACCESS.
 10:49:48AM AND WE ARE TRYING TO WORK WITH THE NEIGHBORS AT THE SAME
 10:49:52AM TIME THAT THEY HAVE NO PLACE TO EAT, SLEEP OR, YOU KNOW,
 10:49:57AM EXIST.
 10:49:57AM BUT UNDERSTANDING ALSO THAT FEMA IS OUR PARTNER AND THEY
 10:50:04AM HAVE A CONCERN WITH THE AMOUNT OF MONEY THAT IS BEING SPENT

10:50:06AM ON SOME OF THESE NATURAL DISASTERS.
 10:50:09AM SO IT'S -- WE ARE TRYING TO BE VERY RESPECTFUL OF THE FEMA
 10:50:16AM POSITION, BUT YOU SHOULD KNOW THAT THERE HAS BEEN AN
 10:50:21AM INCREDIBLE AMOUNT OF WORK HAS GONE INTO THIS WITH PEOPLE
 10:50:25AM WORKING UNTIL 10:30, 11:30 AT NIGHT FOR WEEKS AND WEEKS ON
 10:50:32AM END.
 10:50:33AM SO I AM HAPPY TO PROVIDE TO YOU.
 10:50:38AM YOU WILL GET JUST -- THERE IS NOTHING THAT WOULD SURPRISE
 10:50:43AM NEW THAT BECAUSE WE LIVED IT.
 10:50:44AM BUT IT IS TRYING TO CONVEY THE DAY-TO-DAY THINGS THAT
 10:50:49AM HAPPENED SINCE HURRICANE IAN.
 10:50:51AM THAT WILL GO IN ON THE 10th AS THE MAYOR MENTIONED.
 10:50:55AM OUR NEXT MEETING AFTER THAT WILL BE THE 19th.
 10:50:59AM IT IS A LITTLE ODD MAKING A PRESENTATION LIKE THIS, BUT IT
 10:51:02AM IS ONE WAY OF AT LEAST HAVING THAT FILMED WITH THE MAPS SO
 10:51:07AM WE -- THE PUBLIC WILL HAVE A BETTER UNDERSTANDING.
 10:51:10AM AND THAT IS EXACTLY -- I WOULD FOLLOW THE EXACT FORMAT I DID
 10:51:15AM WITH FEMA.
 10:51:16AM HERE LOCALLY WITH THE REGIONAL DIRECTOR WHO FLEW IN FROM
 10:51:22AM ATLANTA WITH HIS WHOLE STAFF.
 10:51:23AM THAT WILL BE KIND OF THE PLAN.
 10:51:25AM ONCE THIS IS SUBMITTED, THE NARRATIVE IS SUBMITTED, THAT IS
 10:51:30AM THE LAST STEP IN THIS OPERATIONAL AUDIT, IF YOU WILL.
 10:51:36AM THAT IS REQUESTED BY FEMA.
 10:51:40AM THEY THEN HAVE 30 DAYS TO MAKE A DECISION.
 10:51:42AM SO WE WON'T KNOW ANYTHING UNTIL LATE JULY OR EARLY AUGUST.
 10:51:49AM >>Mayor McLain: THANK YOU, STEVE.
 10:51:50AM YOU KNOW I THINK THIS MEETING AND BEING PUBLIC WITH IT, YOU
 10:51:54AM KNOW, IS EXTREMELY IMPORTANT.
 10:51:56AM I JUST GOT MY HURRICANE INSURANCE BILL YESTERDAY.
 10:52:00AM IT WENT UP WELL OVER \$100.
 10:52:03AM SO IT BEGS THE QUESTION -- AND THEY HAVE THE RIGHT TO RAISE
 10:52:07AM FEMA RATES -- I DON'T KNOW WHAT IT IS 14%.
 10:52:09AM SO CLEARLY THAT IS WHAT I GOT.
 10:52:11AM AND DIDN'T HAVE ANYTHING TO DO WITH LOSING ANY DISCOUNTS IN
 10:52:17AM THERE.
 10:52:17AM SO I THINK -- THE MORE WE CAN PUBLICIZE THIS, THE BETTER.
 10:52:21AM IF WE HAVE THE MEETING ON THE 19th, I WOULD RECOMMEND THAT
 10:52:24AM WE GET -- WE GET ESTERO LIFE HERE.
 10:52:27AM WE SHOULD GET ENGAGE ESTERO.
 10:52:29AM AND INVITE SOME OF THE PRINCIPALS.
 10:52:32AM MAYBE WE DO A SPECIAL SHOT TO HOAs BECAUSE NOT ONLY WILL WE
 10:52:38AM TALK ABOUT THE PAST AND IAN, BUT I THINK STEVE HAS GOT
 10:52:44AM EVERYTHING DOCUMENTED WELL AS TO WHAT WE HAVE DONE TO
 10:52:47AM MINIMIZE HOPEFULLY THE DAMAGE THAT COULD OCCUR IN ANOTHER
 10:52:50AM SIGNIFICANT HURRICANE.
 10:52:52AM WE CAN NEVER AVOID IT.
 10:52:53AM THERE WILL BE DAMAGE, BUT I JUST THINK THE MORE WE CAN MAKE

10:52:57AM THIS PUBLIC, THE BETTER.
 10:52:58AM SO THANK YOU.
 10:52:59AM SO THEN THE QUESTION MIGHT BE, SINCE EVERYBODY ELSE IS BEEN
 10:53:04AM ON TV SAYING THEY HAVE SUBMITTED THEIR STUFF.
 10:53:06AM SHOULD WE DO THE SAME THING?
 10:53:11AM GET THEM TO MAKE THE ANNOUNCEMENT THAT WE HAVE COMPLIED AND
 10:53:15AM SUBMITTED OUR WORK?
 10:53:19AM >>Robert Eschenfelder: WE CAN CERTAINLY DO THAT.
 10:53:21AM SOME OF THE OTHER CITIES WERE TRYING TO MAKE A PUBLIC
 10:53:25AM ANNOUNCEMENT AS A WAY OF INTIMIDATING FEMA.
 10:53:28AM I AM NOT SURE THAT IS A GREAT STRATEGY.
 10:53:33AM >>Mayor McLain: I AGREE WITH YOU.
 10:53:34AM BUT SINCE EVERYBODY HAS DONE IT, WE WILL BE THE LAST.
 10:53:38AM THE LAST COULD BE FIRST.
 10:53:40AM SO I THINK IF WE -- IF WE MAKE THE ANNOUNCEMENT, OBVIOUSLY
 10:53:43AM PRIOR TO THE 10th, SOME TIME THIS WEEK WOULD PROBABLY BE --
 10:53:49AM >> WE CAN DO THAT, SURE.
 10:53:52AM >> I MENTIONED EARLY THIS MORNING BEFORE I LEFT, I WAS
 10:53:55AM WATCHING LINK NEWS AND WE WERE ON THERE AS THE ONLY
 10:54:00AM COMMUNITY THAT HAS NOT COMPLIED WITH OR SUBMITTED THE
 10:54:05AM NECESSARY INFORMATION.
 10:54:06AM >> THAT WILL BE INCORRECT BECAUSE WE DID LAST WEEK.
 10:54:10AM >> SOMETHING IS MISSING AND ON WINK NEWS AND MARILYN EDWARDS
 10:54:19AM SENT OUT SOMETHING THAT ECHOED THAT SAME POINT.
 10:54:23AM >>Mayor McLain: OBVIOUSLY THE DIFFERENCE IS SOMEBODY FROM
 10:54:25AM THE OTHER DISTRICTS CONTACTED WINK AND SAID WE HAVE GOT ALL
 10:54:28AM THE WORK.
 10:54:30AM SO I THINK WE -- WE -- MAYBE YOU CAN TALK MARILYN AND FIGURE
 10:54:36AM OUT HOW TO BEST GET THAT INFORMATION OUT I THINK IN A TIMELY
 10:54:38AM MANNER OBVIOUSLY BEFORE THE 10th.
 10:54:44AM I AM WORRIED OF THE PRESSURE AND POLITICS.
 10:54:48AM THE MOST IMPORTANT THING AHEAD 80 NOUNCEMENT.
 10:54:51AM WE MAKE SURE TO MAKE A QUALITY SUBMISSION AND WE MADE
 10:54:55AM NUMEROUS DISCUSSIONS TO MAKE SURE THAT THE BEST WAY
 10:54:57AM POSSIBLE, WE SUBMIT THINGS THAT SHOULD BE APPROVED.
 10:55:00AM BUT WE WON'T KNOW THAT FOR ANOTHER 30 DAYS AFTER THE 10th.
 10:55:04AM SO BY JULY 10th OR 12th, SOMETHING LIKE THAT WE SHOULD HAVE
 10:55:08AM SOME INFORMATION.
 10:55:09AM SO THAT'S ALL I HAVE GOT.
 10:55:11AM WE CAN GO TO THE VILLAGE ATTORNEY FOR ANY COMMENTS.
 10:55:13AM >>Robert Eschenfelder: NOTHING, MAYOR.
 10:55:16AM >>Mayor McLain: VILLAGE MANAGER.
 10:55:18AM >>Steve Sarkozy: NO COMMENTS.
 10:55:19AM >>Mayor McLain: WE CAN MOVE ON TO THE WORKSHOP.
 10:55:22AM WE ARE GOING TO ADJOURN THE REGULAR SESSION AND CONVENE THE
 10:55:26AM WORKSHOP ITEM.
 10:55:28AM ONLY ONE ITEM.
 10:55:29AM WORKSHOP RELATES TO ITEM 12-A, PRESENTATION OF THE ANNUAL

10:55:34AM COMPREHENSIVE FINANCIAL THE REPORT FOR THE FISCAL YEAR ENDED
 10:55:37AM SEPTEMBER 30, 2023.
 10:55:39AM THIS PRESENTATION WILL BE DONE JEFF TUSCAN.
 10:55:47AM STEVE, INTRODUCE THIS PLEASE.
 10:55:50AM >>Steve Sarkozy: EACH YEAR QUESTION DO A FULL AUDIT,
 10:55:55AM INCLUDING A SINGLE AUDIT TO INCLUDE ALL FEDERAL GRANT.
 10:55:58AM AND THIS THE IS THE REPORT TO THE VILLAGE COUNCIL.
 10:56:02AM WE DO THIS PUBLICLY SO YOU KNOW THAT WE ARE OPERATING AT THE
 10:56:06AM HIGH STANDARDS OF TRANSPARENCY SO THAT IF THERE IS ANY
 10:56:12AM GLITCH AT ANY TIME IN THE AUDIT, YOU WILL KNOW ABOUT IT.
 10:56:15AM THROUGH AN OUTSIDE SOURCE JEFF TUSCAN OF TUSCAN AND COMPANY
 10:56:23AM WHO HAS BEEN DOING OUR AUDIT FOR YEARS.
 10:56:25AM GOOD MORNING, JEFF.
 10:56:26AM >> GOOD MORNING.
 10:56:28AM >>Mayor McLain: WELCOME BACK.
 10:56:29AM >> THANK YOU.
 10:56:30AM YOU HAVE TWO DOCUMENTS IN YOUR BOOK.
 10:56:34AM YOUR STAFF HAS INCLUDED THE AUDIT DRAFT.
 10:56:37AM AND THEN EARLIER, I PASSED OUT A SET OF GRAPHS.
 10:56:41AM IF YOU WOULD LIKE A COPY OF THE AUDIT.
 10:56:49AM SEE WHEN YOU SAY THE AUDIT IS COMING, IT USUALLY CLEARS THE
 10:56:55AM ROOM OUT.
 10:56:56AM WE -- WE HAVE COMPLETED THE AUDIT.
 10:57:05AM COUPLE OF YEARS AGO I MENTIONED TO YOU THAT HISTORICALLY WE
 10:57:10AM ARE SUPPOSED TO REPORT LIVE TO THE GOVERNMENTAL BOARD AND
 10:57:14AM TELL THEM IF WE ENCOUNTERED ANY ISSUES DURING THE AUDIT OR
 10:57:19AM HAD A DISAGREEMENT OVER ACCOUNTING PRINCIPLES AND THINGS
 10:57:23AM LIKE THAT.
 10:57:23AM WE DIDN'T.
 10:57:24AM THIS YEAR, YOUR STAFF HAD THE CHALLENGE OF MOVING TOWARD
 10:57:30AM CONVERTING SOFTWARE.
 10:57:32AM AND -- AND EMPLOYEE SHORTAGES.
 10:57:35AM FORTUNATELY, GFOA GRANTED AN EXTENSION AS YOU REMEMBER.
 10:57:41AM YOU PROBABLY KNOW AND YOU PROBABLY SAW IT IN YOUR AUDIT THAT
 10:57:45AM YOU HAVE BEEN AWARDED THIS CERTIFICATE OF EXCELLENCE
 10:57:49AM CONSISTENTLY FOR YEARS NOW.
 10:57:50AM SO IT IS GOING THAT YOU WANT TO KEEP CERTAINLY.
 10:57:54AM AND THEY DID GRANT YOU AN EXTENSION.
 10:57:57AM BUT AS KEVIN MENTIONED TO ME LAST WEEK, THAT -- YOU KNOW,
 10:58:03AM THEY HAVE BEEN MORE PRONE TO GRANT EXTENSIONS DOWN IN
 10:58:06AM FLORIDA WITH ALL THE HURRICANES AND OTHER ISSUES, COVID.
 10:58:09AM AND -- BUT -- YOU KNOW, THEY -- THEY SEEM TO BE TIGHTENING
 10:58:14AM UP AGAIN NEXT YEAR, THE GOAL WILL BE TO TRY TO GET THIS DONE
 10:58:17AM BY ENDS OF MARCH.
 10:58:18AM NEXT YEAR.
 10:58:19AM AND FOLLOWING ALL THIS, KEVIN AND BRITT AND THE REST OF YOUR
 10:58:29AM ACCOUNTING STAFF DID A GREAT JOB.
 10:58:30AM THEY APPRECIATE YOUR HELP.

10:58:32AM TWO THINGS TO SHOW YOU IN THE AUDIT.
 10:58:34AM ABOUT TEN PAGES IN OR SO IS THE AUDIT OPINION.
 10:58:41AM FIRST PAGE IT LOOKS LIKE THIS.
 10:58:44AM I CAN JUST SHOW YOU.
 10:58:48AM BASICALLY WHAT YOU HAVE IS A GRID RIGHT HERE.
 10:58:51AM AND IT BASICALLY MENTIONS THE DIFFERENT FUNDS OF YOUR
 10:58:55AM FINANCIAL STATEMENT.
 10:58:56AM AND WE HAVE TO ISSUE AN OPINION ON EACH OF THOSE AND TODAY'S
 10:59:05AM TERMINOLOGY IS CALLED UNMODIFIED.
 10:59:07AM USED TO AUDITS OVER YOUR LIFE, THAT THEY USED TO BE CALLED
 10:59:12AM UNQUALIFIED AND STILL MEANS THE SAME THING.
 10:59:14AM CLEAN AUDIT.
 10:59:15AM IF YOU WERE LOOK THROUGH THERE -- IF I JUST GIVE YOU -- LOOK
 10:59:18AM AT THE TABLE OF CONTENTS WHICH IS A COUPLE OF PAGE BACK, THE
 10:59:22AM AUDIT OPINION STARTS ON THE ACTUAL NUMBERED PAGES AFTER THE
 10:59:28AM ROMAN NUMERALS.
 10:59:29AM AND, AGAIN, IT LOOKS LIKE THIS, INDEPENDENT AUDIT REPORT.
 10:59:40AM HAS THIS LITTLE GRID.
 10:59:41AM JUST SO YOU CAN SEEK THAT YOU HAD AN UNMODIFIED OPINION
 10:59:52AM RIGHT PAST THAT IS SOMETHING CALLED MANAGEMENT DISCUSSION
 10:59:55AM AND ANALYSIS.
 10:59:55AM I HEARD YOU ALL MENTION DIFFERENT GROUPS THAT YOU MEET WITH.
 10:59:58AM WHEN YOU ARE TALKING OUT IN THE COMMUNITY IN GENERAL
 11:00:07AM THAT MD&A, DISCUSSION ON ANALYSIS IS NOT SUPPOSED TO BE
 11:00:12AM WRITTEN IN ACCOUNTING TERMS.
 11:00:13AM IT IS SUPPOSED TO SPARE THIS YEAR VERSUS LAST.
 11:00:16AM AND A NICE PULL-OUT.
 11:00:18AM IF YOU WERE EVER OUT TALKING TO THE PUBLIC, THAT IS A NICE
 11:00:21AM LITTLE FIVE OR SIX-PAGE SUMMARY, NOT TOO DOESN'T USE
 11:00:33AM ACCOUNTING, EASY TO UNDERSTAND AND GIVES YOU A NICE LITTL
 11:00:37AM TRIM LAST YEAR.
 11:00:41AM SO THIS YEAR, YOUR -- YOUR PLAN IS THAT YOU -- TODAY WE
 11:00:47AM PRESENT.
 11:00:49AM AT YOUR NEXT MEETING. YOU ARE PLANNING ON THEN IMPROVING OR
 11:00:54AM TAKING UP A MOTION TO APPROVE THE AUDIT.
 11:00:57AM ONCE DO YOU THAT, WE WILL WORK WITH STAFF TO SUBMIT IT TO
 11:01:01AM THE STATE AND TO GFOA.
 11:01:05AM AND YOU WILL HAVE YOUR BOUND COPIES.
 11:01:08AM JUST SO YOU KNOW, THE DEADLINE IN FLORIDA IS JUNE 30.
 11:01:12AM SO WE ARE EASILY MAKE THAT.
 11:01:21AM IF YOU WANT TO FLIP OVER TO THE LITTLE HANDOUT THAT I HANDED
 11:01:25AM OUT EARLIER.
 11:01:25AM IT IS A LOT EASIER THAN FLIPPING THROUGH 100 PAGES OF AUDIT.
 11:01:30AM SOMETHING OUR FIRM DOES.
 11:01:34AM IT IS NOT A REQUIREMENT.
 11:01:37AM WE THINK IT HELPS THE BOARD TO BE ABLE TO HAVE A QUICK
 11:01:40AM SYNOPSIS OF WHAT HAPPENED THIS YEAR AND COMPARE IT TO PRIOR
 11:01:45AM YEARS.

11:01:45AM IT IS ALSO UP ON THE SCREEN THERE THE MONITOR.
 11:01:52AM FIRST GRAPH BASICALLY SHOWS YOU THE CASH AND CASH
 11:01:55AM EQUIVALENTS.
 11:01:56AM YOU CAN SEE AT THE END OF -- THIS IS AT 9:30.
 11:02:03AM GOVERNMENT WHEN THESE AUDITS GET DONE, THEY TAKE TIME.
 11:02:07AM WE ARE AUDITING '23.
 11:02:09AM YOU ARE IN THE MIDST OF '24.
 11:02:12AM PROBABLY ALREADY TALKING OF YOU'RE 25 BUDGET.
 11:02:15AM LET'S MAKE SURE WE ARE ON THE SAME FISCAL YEAR ENDED FISCAL
 11:02:24AM YEAR \$55 MILLION IN CASH AND INVESTMENTS.
 11:02:26AM YOU HAD A NET INCOME LAST YEAR IN GOVERNMENT ACCOUNTING IT
 11:02:30AM IS CALLED "CHANGE IN NET ASSETS."
 11:02:33AM BUT COMMON LANGUAGE WE ARE ALL USED TO NET INCOME, HAD ABOUT
 11:02:40AM \$11.5 MILLION NET INCOME LAST YEAR.
 11:02:43AM YOU USED ABOUT \$4.5 MILLION OF THAT ON CAPITAL IMPROVEMENT
 11:02:53AM AND YOU CAN SEE THE NET CHANGE IS RIGHT AT 8 MILLION.
 11:02:56AM WE ALL SEE THAT ON THE FIRST LINE?
 11:03:02AM SO WORKING YOUR WAY DOWN THE OTHER SIGNIFICANT CHANGE ON
 11:03:04AM THIS PAGE IS YOU HAD A BIG RECEIVABLE DUE FROM OTHER
 11:03:08AM GOVERNMENTS.
 11:03:08AM BASICALLY WHAT THAT MEANS IS YOU HAVE A RECEIVABLE OR
 11:03:14AM SEVERAL RECEIVABLES FROM OTHER GOVERNMENTS.
 11:03:17AM BIGGEST BEING FEMA RECEIVABLE BEING ALMOST THE ENTIRE
 11:03:22AM BALANCE.
 11:03:22AM THE NEXT PAGE ARE YOUR FIXED ASSETS, CAPITAL PROJECTS.
 11:03:26AM YOU SPENT QUITE A BIT OF TIME TODAY TALKING OF CAPITAL
 11:03:30AM PROJECTS.
 11:03:31AM DURING '23, YOU SPENT ABOUT \$4.5 MILLION.
 11:03:36AM YOU CAN SEE THAT CHANGE HERE ON THE SECOND GRAPH.
 11:03:39AM \$4.5 MILLION THERE.
 11:03:41AM THE MAJORITY OF WHICH -- ABOUT 3.8 WERE ROAD RELATED
 11:03:49AM PROJECTS.
 11:03:49AM AND THEN THE BALANCE WAS MOSTLY UTILITY EXPANSION.
 11:03:57AM NOW YOU SEE DEPRECIATION THERE.
 11:04:00AM AND YOU SEE YOU HAVE ABOUT 2.4 MILLION IN DEPRECIATION.
 11:04:04AM SORRY, I WILL CLICK THE GRAPH SO TIGHT UP THERE.
 11:04:09AM THAT APPRECIATION IN GOVERNMENT IS NOT AT TAX-RELATED TYPE
 11:04:18AM ITEM LIKE IT IS FOR FOR PROFIT BUSINESSES.
 11:04:21AM WHATS IN GOVERNMENT -- YOU KNOW THIS CAME IN MID-80s.
 11:04:25AM PRIOR TO THAT GOVERNMENT DIDN'T SHOW DEPRECIATION.
 11:04:35AM WHY THEY BROUGHT IT IN.
 11:04:36AM SUPPOSED TO BE A MARKER FOR COUNCIL AND MANAGE TO UNDERSTAND
 11:04:42AM YES YOU ARE PUTTING MONEY IN THE FIXED ASSET AND THE SECOND
 11:04:45AM YOU PUT IT IN OPERATION, YOU START DETERIORATING AND NOT A
 11:04:49AM ONE IN DONE.
 11:04:49AM AND YOU ARE GOING TO HAVE TO KEEP IN MIND THAT YOU HAVE TO
 11:04:52AM EITHER FUND ANNUALLY AN AMOUNT EQUAL TO OR GREATER THAN
 11:04:57AM DEPRECIATION OR YOU NEED BE SENDING A FUTURE PLANS -- AND I

11:05:02AM KNOW YOU HAVE LOOKED AT IT A BIT -- THE ITEM BEFORE ME,
 11:05:06AM LOOKING AT FUTURE CAPITOL.
 11:05:08AM AND PROBABLY YOU HEARD IT OVER AND OVER AND OVER.
 11:05:11AM I KNOW YOU HAD A NICE PRESENTATION EARLIER ABOUT
 11:05:15AM CONSTRUCTION MANAGEMENT.
 11:05:16AM BUT CONSTRUCTION TODAY, ESPECIALLY AFTER COVID AND AFTER IAN
 11:05:22AM HAS JUST INCREASED INCREDIBLY.
 11:05:26AM AND COST OF FIXED ASSET.
 11:05:30AM AND THE SPEAKER MADE THE INTERESTING COMMENT THAT THE
 11:05:33AM CONSTRUCTION MANAGER WAS GOING TO LOOK AHEAD AND TELL YOU
 11:05:42AM HOW FAR OUT WOULD YOU BE POTENTIALLY RECEIVING SOME OF THE
 11:05:45AM ITEMS FOR CONSTRUCTION.
 11:05:46AM WE DID QUITE A BIT OF GOVERNMENT WORK.
 11:05:48AM AND SEVERAL OF OUR GOVERNMENTS HAVE CONTRACTED A PROJECT,
 11:05:53AM BUT THEY HAVE HAD TO BASICALLY FACTOR IN A STORAGE COMPONENT
 11:05:58AM BECAUSE TO KEEP CONSTRUCTION COSTS REASONABLE, THEY DELAY
 11:06:03AM CONSTRUCTION WHILE ALL THIS MATERIAL GOT DELIVERED AND
 11:06:08AM STORED, WHICH WAS SOMETHING, YOU KNOW, WE ARE JUST NOT USED
 11:06:13AM TO.
 11:06:13AM THE WHOLE NEW FACTOR COMING INTO CONSTRUCTION THESE DAYS.
 11:06:17AM THIRD PAGE OF YOUR GRAPHS TALKS ABOUT LIABILITIES.
 11:06:27AM NOTHING UNUSUAL ON THIS PAGE THAT CHANGES THIS NORMAL TIMING
 11:06:31AM AND BUSINESS OPERATIONS.
 11:06:33AM THE FOURTH PAGE ARE YOUR LONG-TERM LIABILITIES.
 11:06:37AM AND THE PART TO TAKE NOTE OF THAT IN '22, YOU SEE -- AND IN
 11:06:45AM '23, YOU HAD NO LONG-TERM DEBT.
 11:06:47AM IN '22, YOU PAID THAT LOAN THAT YOU HAD OUT TO PURCHASE
 11:06:54AM LAND.
 11:06:54AM YEARS AGO PAID THAT OFF SO YOU HAVE BEEN DEBT FREE NOW FOR
 11:06:58AM THE LAST TWO FISCAL YEARS.
 11:07:00AM THIRD -- I AM SORRY, THE FIFTH PAGE IS FUND BALANCE.
 11:07:10AM DOWN TOWARD THE BOTTOM YOU SEE THE TERM "FUND BALANCE."
 11:07:14AM BASICALLY WHAT THIS MEANS IS ALL YOUR FUNDS ADDED TOGETHER
 11:07:18AM THIS YEAR AND YOU MIGHT NOTE, WHEN YOU ARE LOOKING AT THE
 11:07:23AM AUDIT THIS YEAR, YOU DON'T SEE A DEBT SERVICE FUND, BECAUSE
 11:07:26AM YOU PAID THE DEBT OFF LAST YEAR.
 11:07:28AM SO THAT FUND WENT AWAY.
 11:07:30AM SO IF YOU DO REQUIRE DEBT AGAIN, THEN THAT FRONT WILL
 11:07:35AM RE-ESTABLISH.
 11:07:36AM AND YOU DON'T HAVE IT THIS YEAR.
 11:07:37AM SO AT THE END OF THE YEAR, YOU HAVE RIGHT AT 45 MILLION.
 11:07:43AM AND FUND BALANCE.
 11:07:45AM SO IF YOU JUST TAKE ACCOUNTING SIMPLY, YOU GOT ASSETS MINUS
 11:07:53AM LIABILITIES GIVE YOU FUND BALANCE.
 11:07:54AM I SAID YOU HAVE ABOUT 55 IN CASH, 45 IN NET.
 11:07:58AM THE DIFFERENCE IN THERE IS YOU HAVE A BIG -- YOU PROBABLY
 11:08:01AM SAW THAT A COUPLE OF PAGES AGO -- A COUPLE OF BIG UNEARNED
 11:08:06AM REVENUE WHICH IS GRANT.

11:08:08AM YOU GOT THE REVENUE IN LAST -- IN '22.
 11:08:11AM YOU HAVE BEEN HOLDING IT UNTIL YOU HAVE THE APPROPRIATE USE.
 11:08:15AM SO VERY SIMPLY, 55 IN 12 IS A LIABILITY.
 11:08:23AM YOU DON'T SPEND IT THE AMPA MONEY, YOU HAVE TO SEND IT PACK
 11:08:28AM AND HAVE THE BALANCE IN FUND BALANCE.
 11:08:30AM PAGE 6 SIMPLY SHOWS YOU -- I SAID IT WAS CALLED "INCREASE IN
 11:08:34AM FUND BALANCE" OR "NET POSITION."
 11:08:38AM OUR LANGUAGE IS "NET INCOME."
 11:08:40AM YOU CAN SEE THE YEARS GOING BY, YOUR DIFFERENT NET INCOMES.
 11:08:43AM THE REASON '22 WAS DOWN BECAUSE YOU PAID THAT DEBT OFF.
 11:08:47AM YOU USED SOME RESERVE TO PAY THAT DEBT DOWN LAST YEAR IN '
 11:08:56AM 22.
 11:08:56AM ON PAGE 7.
 11:08:57AM IT IS A BREAKDOWN OF YOUR GOVERNMENTAL TYPE REVENUES AND IT
 11:09:05AM JUST GIVES YOU A LITTLE BIT OF A TREND ANALYSIS.
 11:09:08AM SO YOU CAN SEE HOW THE PROPERTY TAX AND THE DIFFERENT TAXES
 11:09:13AM DID INCREASE THIS YEAR.
 11:09:15AM NOW PAGE 8 GIVE YOU YOUR OTHER REVENUE SOURCES.
 11:09:29AM ONE COMMENT I WOULD LIKE ON THAT PRIOR PAGE, THOSE TAXES.
 11:09:33AM WE OFTEN GET ASKED, WELL, HOW DID WE COMPARE TO OTHER
 11:09:37AM GOVERNMENTS ON THESE TAX REVENUES.
 11:09:39AM AND HONESTLY, EVERY GOVERNMENT IN OUR LOCAL AREA IS TOTALLY
 11:09:44AM DIFFERENT.
 11:09:44AM IT IS REALLY HARD TO COMPARE ONE GOVERNMENT VERSUS ANOTHER.
 11:09:51AM SEVERAL OF OUR GOVERNMENTS TAX REVENUES ARE SERIOUSLY
 11:09:56AM DIMINISHED BECAUSE SO MUCH PROPERTY WAS DESTROYED
 11:10:04AM LIKE SANIBEL BEACH.
 11:10:05AM SOME OF THE FIRE DISTRICTS ALONG THE RIVER.
 11:10:07AM CALUSAHACHEE LOST DOLLARS AND THAT PROPERTY HAVEN'T BEEN
 11:10:19AM BUILT BACK.
 11:10:19AM AND THEY ARE DEALING WITH A WHOLE DIFFERENT SCENARIO THAN
 11:10:24AM YOUR GOVERNMENT IS.
 11:10:26AM ON PAGE 8, THESE ARE YOUR OTHER REVENUES.
 11:10:29AM A COUPLE OF BIG ONES JUMP OUT AT YOU.
 11:10:31AM INTERGOVERNMENTAL REVENUE IS THE OTHER SIDE OF THAT FEMA
 11:10:36AM RECEIVABLE.
 11:10:36AM REMEMBER, I SAID YOU HAD ABOUT A \$2.9 MILLION RECEIVABLE.
 11:10:41AM OTHER SIDE OF THAT ENTRY WAS REVENUE AND WHAT
 11:10:45AM INTERGOVERNMENTAL MEANS.
 11:10:46AM MONEY FROM OTHER GOVERNMENTS.
 11:10:47AM SO THAT IS WHY THAT JUMPED UP.
 11:10:50AM THE OTHER INTERESTING THING TO NOTE IS YOUR INVESTMENT
 11:10:53AM EARNINGS.
 11:10:57AM AS WE ALL KNOW, INTEREST RATES HAVE GONE UP THE LAST COUPLE
 11:11:00AM OF YEARS AND YOU CAN SEE JUST THE INCREASE IN YOUR
 11:11:04AM INVESTMENT EARNINGS OFF OF THAT.
 11:11:05AM THEN THE LAST PAGE ARE YOUR EXPENDITURES.
 11:11:19AM KEEP IN MIND THE WAY GOVERNMENT RECORDS EXPENDITURES

11:11:22AM SPENDING MONEY ON CAPITAL ASSETS IS AN EXPENSE PENCE.
 11:11:25AM PAYING MONEY FOR DEBT IS AN EXPENSE.
 11:11:27AM IN FLORIDA, THE WAY YOU BUDGET IS MORE OR LESS CASH BASIS.
 11:11:31AM YOU ADOPT A BUDGET, IT BECOMES LAW AS A COUNCIL.
 11:11:38AM YOU CAN AMEND IT AT ANY PUBLIC MEETING ONCE DO YOU THAT IT
 11:11:44AM BECOMES LAW.
 11:11:45AM EVERYTHING THAT YOU SPEND WHETHER FOR AN ACIDITY OR FOR
 11:11:48AM SUPPLIES GETS RECORDED AS AN EXPENDITURE AND GETS COMPARED
 11:11:51AM TO THAT BUDGET.
 11:11:52AM AND YOU WILL NOTE TWO COMMENTS THIS YEAR, AND ONE OF THOSE
 11:11:59AM -- ONE OF THE FUNDS WAS OVER BUDGET, AND THAT IS BECAUSE THE
 11:12:05AM EXPENDITURES IN THAT DRIVING RANGE FUND IS BIGGER THAN
 11:12:08AM BUDGETED.
 11:12:09AM SO AS YOU GO ALONG THROUGH YOUR FISCAL YEAR, IF IT LOOKS
 11:12:14AM LIKE EXPENDITURES ARE GOING TO BE GREATER THAN WHAT YOU
 11:12:16AM BUDGET AT ANY PUBLIC MEETING, YOU CAN APPROVE A RESOLUTION
 11:12:24AM OR A MOTION DEPENDING ON EACH GOVERNMENT'S OWN INTERNAL
 11:12:28AM RULES TO AMEND THAT BUDGET, INCREASE IT, DECREASE IT.
 11:12:32AM RESHUFFLE IT.
 11:12:33AM SO AS YOU APPROACH THE END OF NEXT YEAR, YOU WILL WANT TO
 11:12:36AM TAKE A LOOK AT THAT AND MAKE SURE ANY BUDGET WILL BE OVER
 11:12:45AM YOUR AMENDED BUDGET.
 11:12:46AM ANY QUESTIONS?
 11:12:53AM >>Mayor McLain: ANY QUESTIONS?
 11:12:57AM >> I JUST HAVE A COUPLE QUICK ONES.
 11:12:59AM THANK YOU SO MUCH FOR YOUR PRESENTATION.
 11:13:01AM IT WAS PAINLESS, I GOT TO SAY.
 11:13:03AM A QUICK QUESTION.
 11:13:04AM YOU TALKED ABOUT INTERGOVERNMENTAL REVENUE.
 11:13:06AM AND IT SHOWS YOUR CHART -- WHAT PAGE WAS THAT?
 11:13:18AM >> PAGE 7 -- OR 8, I AM SORRY.
 11:13:20AM >> SHOWN HERE IN 2022, WE HAD \$9.7 MILLION AND IN 2023,
 11:13:28AM \$12.3 MILLION OF A NET INCREASE OF \$.6 MILLION.
 11:13:31AM AM I READING THAT CORRECTLY?
 11:13:33AM THE ONLY THING I AM WRAPPING MY HEAD AROUND, LOOKING AT EACH
 11:13:36AM ONE OF THE PAGES HERE, PAGE 9 INSIDE THE DRAFT BOOK LETTER
 11:13:43AM WITH LOOKING AT INTERGOVERNMENTAL REVENUE BETWEEN 2023 AND
 11:13:46AM 2022, YOU HAD A FOOTNOTE THAT STAYED IN 2022, YOU HAD \$16
 11:13:52AM MILLION MORE OF INTERGOVERNMENTAL REVENUE.
 11:13:55AM AND THE FOOT NOTE SAYS THAT REVENUE THIS YEAR WAS DOWN
 11:13:58AM SIGNIFICANTLY AS THE VILLAGE RECEIVED CORONAVIRUS, STATE AND
 11:14:03AM LOCAL FISCAL RECOVERY FUNDS AS PART OF AN AMERICAN RESCUE --
 11:14:07AM I AM JUST TRYING TO COMPARE THE TWO DATA POINTS HERE.
 11:14:12AM >> SOME OF THOSE REVENUES GOT GROUPED DIFFERENTLY IN THAT
 11:14:15AM SUMMARY THAT YOU ARE LOOKING AT.
 11:14:16AM ALL THE NUMBERS TIED TO THE AUDIT -- IN THE AUDIT, WE ARE
 11:14:24AM REQUIRED TO BREAK IT DOWN SPECIFICALLY BY STATUTORY CHART OF
 11:14:29AM ACCOUNTS IN THAT MDNA THAT YOU ARE REFERRING TO.

11:14:35AM SOME OF THAT GETS GROUPED UP.
 11:14:37AM BUT OVER THE TIME WHAT YOU ARE SEEING IS THAT ARPA MONEY
 11:14:42AM CAME IN OVER THE PRIOR COUPLE OF YEARS.
 11:14:46AM THAT SHOT THAT BALANCE WAY UP, BUT THAT IS ACTUALLY
 11:14:50AM DEFERRED.
 11:14:50AM I MEAN IT WAS A RIGHT.
 11:14:54AM BUT YOU DIDN'T RECOGNIZE IT AS REVENUE UNTIL YOU PROPERLY
 11:14:57AM SPEND IT.
 11:14:57AM SO THAT IS YEA IT IS SITTING UP THERE AS REVENUE.
 11:15:02AM AND THE FEMA MONEY THAT CAME IN, OF COURSE, YOU TALKED ABOUT
 11:15:07AM SOME OF THAT EARLIER.
 11:15:07AM BUT YOU GUYS SPENT ABOUT -- WELL, ALMOST \$70 MILLION
 11:15:13AM CLEANING UP -- CLEANING THINGS UP.
 11:15:17AM >> THE GRAPH IS MORE ACCURATE AS YOU -- AS YOU RETREAT IT
 11:15:21AM DURING THE PRESENTATION.
 11:15:21AM >> I WOULDN'T SAY MORE ACCURATE, IT IS JUST GROUPED
 11:15:25AM DIFFERENTLY.
 11:15:26AM >> THANK YOU FOR THAT CLARIFICATION.
 11:15:29AM THE OTHER QUICK COMMENT I WOULD LIKE TO MAKE.
 11:15:32AM WHEN YOU TALK OF PROPERTY TAXES, I THINK IT IS IMPORTANT FOR
 11:15:35AM EVERYBODY THAT IS LISTENING THAT WE REDUCE PROPERTY TAX IN
 11:15:39AM 2023 FOR THE VILLAGE.
 11:15:40AM THE NET INCREASE OF PROPERTY TAXES AND PLEASE CONFIRM IS THE
 11:15:44AM FACT OF OUR GROWTH AND EXPANSION.
 11:15:45AM PROPERTY TAXES COMING IN BECAUSE YOU HAVE OUR GROWTH NOT
 11:15:48AM BECAUSE WE RAISE TAXES.
 11:15:49AM WOULD THAT BE A FAIR STATEMENT?
 11:15:51AM >> I ACTUALLY HAVE THE RANGE.
 11:15:52AM YES, 767.77 MILLS IN '22.
 11:15:58AM .75 IN 2023.
 11:16:01AM I THINK YOU DROPPED IT TO .74 IN 2020.
 11:16:04AM SO, YES.
 11:16:05AM SO YOU DID HAVE GROWTH.
 11:16:10AM ONE OF OUR GOVERNMENTS THAT WE ADD IS DOWN CLOSE TO A THIRD
 11:16:14AM OF THEIR REVENUE BECAUSE SO MUCH PROPERTY VICE PRESIDENT
 11:16:18AM BEEN REBUILT.
 11:16:19AM >> THANK YOU FOR THAT CLARIFICATION.
 11:16:22AM >> WHEN IT DOES REBUILD, HOW IT IS GOING TO GET BACK ON THE
 11:16:26AM ROLL.
 11:16:27AM YOU KNOW, AT WHAT VALUE.
 11:16:29AM I HAVEN'T GOTTEN A REAL ANSWER FOR THAT YET.
 11:16:32AM >> THAT'S OKAY.
 11:16:34AM I THINK THE IMPORTANT POINT IS WE DIDN'T SEE AN INCREASE
 11:16:37AM BECAUSE WE TAX MORE.
 11:16:39AM WE SAW AN INCREASE BECAUSE THE MARKET SAYS WE WANT NOBODY
 11:16:42AM ESTERO.
 11:16:42AM >> GROWTH AND PROPERTY VALUE.
 11:16:45AM >>George Zalucki: THANK YOU.

11:16:46AM >>Mayor McLain: I THINK WE HAVE THE LOWEST TAX RATE.
 11:16:49AM COUNCILMAN WARD, DO YOU HAVE A QUESTION?
 11:16:52AM >>Jim Ward: TO FOLLOW UP ON THAT POINT.
 11:16:53AM I THINK A LARGE PART OF THAT IS RELATED TO THE INCREASE OF
 11:16:57AM VALUE IN THE PROPERTY AS OPPOSED TO THE INCREASE IN THE
 11:17:00AM PROPERTY PER SE.
 11:17:02AM >> THAT IS A COMBINATION OF PROPERTY VALUE AND GROWTH.
 11:17:06AM >>Jim Ward: THERE HAVE BEEN SIGNIFICANT GROWTH WITHIN THE
 11:17:08AM VILLAGE, BUT SIGNIFICANT PARTICIPANT OF THAT INCREASE IN
 11:17:11AM TAXATION CAME ABOUT AS A RESULT OF THE VALUATION OF THE
 11:17:16AM PROPERTIES.
 11:17:17AM I JUST WANT TO COME BACK TO YOUR COMMENTS HERE RELATED TO
 11:17:22AM THE MANAGEMENT COMMENTS.
 11:17:23AM BECAUSE YOU POINT OUT IN YOUR -- IN YOUR COMMENTS TO THE --
 11:17:27AM TO THE BOARD AND TO THE VILLAGE THAT YOU VALUE THOSE AS
 11:17:31AM PRETTY IMPORTANT IN TERMS OF -- IMPORTANT TO LOOK AT THE
 11:17:39AM DESCRIPTION AS YOU HAVE YOU IT ON THIS ONE PICK PAGE WHERE
 11:17:42AM MANAGEMENT HAS THE OPPORTUNITY TO COMMENT AS TO WHY THOSE
 11:17:48AM THINGS HAPPEN THAT YOU REFERRED TO THAT RELATE TO THE
 11:17:51AM OVERBUDGETING OR BEING OVERBUDGETED ON THE TWO FRONTS.
 11:17:54AM THE VILLAGE DID RESPOND TO THAT AND I THINK IT IS IMPORTANT
 11:17:58AM TO UNDERSTAND THAT.
 11:17:58AM I AM SOMEWHAT CURIOUS.
 11:18:01AM TYPICAL IN MUNICIPAL ACCOUNTING OR MUNICIPAL AUDITS TO LOOK
 11:18:06AM AT BUDGETS AND COMPARE TO BUDGETS AS OPPOSED TO JUST LOOKING
 11:18:10AM AT THE FINANCIAL STATEMENTS THEMSELVES AND WHETHER THEY ARE
 11:18:14AM CONSISTENT WITH GOVERNMENTAL ACCOUNTING STANDARDS.
 11:18:21AM >> WE ARE REQUIRED TO LOOK AT IT.
 11:18:23AM WE ARE REQUIRED TO LOOK AT APPROVED BUDGET.
 11:18:25AM AND YOU PROBABLY SAW IN THERE, YOU HAVE TO PUT IN THE
 11:18:29AM ORIGINAL BUDGET, THE AMENDED BUDGET.
 11:18:31AM AND THEN A VARIANCE.
 11:18:35AM WE ARE REQUIRED -- THAT IS A NATIONAL RULE.
 11:18:39AM AND STATE FORTUNATELY AND FLORIDA BUDGETS ACCORDING TO THE
 11:18:44AM WAY THAT NATIONAL ACCOUNTING STANDARDS ARE.
 11:18:48AM WE ARE REQUIRED BY STATUTE TO MAKE SURE THAT YOU CARRY
 11:18:51AM FORWARD IT -- CARRY FORWARD ALL OF THE MONEY PRIOR YEAR.
 11:18:57AM AND YOU SEE THAT ON LINE AT THE TOP.
 11:19:01AM THAT IS THE FIRST THING WE CHECKED.
 11:19:03AM SECOND THING WE HAVE TO CHECK IS THE TOTAL EXPENDITURE LINE.
 11:19:06AM WHAT WAS FINALLY BUDGETED.
 11:19:08AM WHAT THE ACTUAL WAS.
 11:19:09AM IF THAT IS A NEGATIVE, WE DON'T HAVE A CHOICE.
 11:19:12AM AND INTERESTINGLY ENOUGH, THE AUDITOR GENERAL DOES A DESK
 11:19:21AM AUDIT ON EVERY GOVERNMENT AUDIT.
 11:19:26AM ONCE YOU APPROVE, THAT'S WHERE IT GETS SENT.
 11:19:29AM ONE OF THE PLACES.
 11:19:30AM IF YOU DIDN'T WRITE IT UP, THEY WILL COME BACK TO US AND ASK

11:19:33AM US WHY WE DIDN'T.
 11:19:34AM >>Jim Ward: IS THAT PRIMARILY BECAUSE THE BUDGET IS SET AT
 11:19:38AM WHAT YOU ACTUALLY TAX THE PUBLIC?
 11:19:40AM SO THAT COMES BACK TO UNDERSTANDING?
 11:19:44AM >> THE TAX IS A FACTOR, BUT AS YOU CAN SEE, YOU HAVE A LOT
 11:19:48AM OF OTHER REVENUE SOURCES.
 11:19:50AM >>Jim Ward: YEAH.
 11:19:51AM >> YOU CAN SPEND RESERVES AND YOU PROBABLY WILL ON SOME OF
 11:19:54AM THE CAPITAL PROBLEMS AND WHY YOU NEED TO CARRY THAT ALL
 11:19:57AM FORWARD.
 11:19:57AM AS I MENTIONED, YOU GUYS, AS A BOARD, YOU ARE RESPONSIBLE TO
 11:20:01AM APPROVE A BUDGET BEFORE OCTOBER 1 IN FLORIDA.
 11:20:05AM BECOMES A LAW AND THEN OUR REQUIREMENTS ARE, WE HAVE TO
 11:20:10AM COMPARE THAT TO ACTUAL AND REPORT.
 11:20:17AM >>Jim Ward: THANK YOU FOR THE COMMENT.
 11:20:20AM >>Mayor McLain: ANY OTHER QUESTIONS?
 11:20:21AM THANK YOU.
 11:20:21AM I THOUGHT IT WAS CLEAR AND I LIKE THE CHARTS AND RAN IN A
 11:20:25AM WHOLE BUNCH OF NUMBERS.
 11:20:26AM AND A LOT EASIER TO SEE THE TRENDS.
 11:20:29AM THE TRENDS LOOK -- PRETTY FAVORABLE WITH CASH INCREASE.
 11:20:33AM INCREASE IN CASH OVER THE YEARS IS SIGNIFICANT.
 11:20:38AM >> THE FIRST GRAPH SHOWS THAT.
 11:20:40AM THE GROWTH BETWEEN THE FIVE YEARS THAT WERE SHOWN MARY MAYOR
 11:20:45AM IS A NICE THING.
 11:20:46AM NOT ALL MUNICIPALITIES CAN SHOW THOSE KIND OF NUMBERS, I AM
 11:20:50AM SURE.
 11:20:50AM THANK YOU.
 11:20:50AM THANK YOU FOR YOUR REPORT.
 11:20:51AM KEVIN, CONGRATULATIONS TO YOU TOO.
 11:20:54AM >> JUST A GENERAL COMMENT, WE DO -- THIS WAS A SOURCE OF
 11:21:01AM PROBABLY INTENSE DEBATE IN THE FIRST FEW YEARS OF
 11:21:04AM INCORPORATION, BUT WE ACTUALLY IN A MANAGER'S.
 11:21:07AM >>Reporter: OUT THE FINDINGS AND THE COUNTIES.
 11:21:13AM AND WE TRACK THOSE YEAR TO YEAR.
 11:21:15AM WE DON'T MAKE THE SAME MISTAKE OR WHATEVER COMMENTS COME IN,
 11:21:21AM WE CORRECT OUR SITUATION.
 11:21:22AM EVEN IF WE DISAGREE WITH THE AUDITOR WHETHER IT IS
 11:21:25AM SIGNIFICANT OR NOT.
 11:21:26AM WE CORRECT IT SO IT DOESN'T APPEAR TWICE.
 11:21:29AM AND WHAT WE WANT TO DO IS AVOID FINDINGS.
 11:21:33AM AND YOU WILL SEE THAT SINCE EARLY DAYS, NO FINDINGS.
 11:21:38AM THAT IS THE STANDARD OF CONDUCT FOR FINDINGS.
 11:21:41AM RELATED TO THE SURPLUS OR THE CARRY FORWARD, FUND BALANCE.
 11:21:50AM WE TALKED ABOUT THIS, BUT THIS IS A WAVE THAT WE HAVE BEEN
 11:21:55AM ACCUMULATING FOR ANTICIPATED PROJECTS AND THE ABOUT WAVE
 11:22:01AM WILL BE SPENT -- I DON'T WANT TO SAYS IT CRASHED, BUT WELL
 11:22:05AM PLANNED AND GOINGS HAND IN GLOVE WITH YOUR CAPITAL

11:22:08AM INVESTMENT, CAPITAL IMPROVEMENT PROGRAM.
 11:22:10AM SO YOU SAW TODAY EARLIER WITH THE CMAR PROJECTS, YOU ARE
 11:22:17AM GETTING READY TO SPEND BIG PORTIONS THAT FUND BALANCE ALL
 11:22:21AM FOR GOOD PURPOSES.
 11:22:22AM ALL -- YOU KNOW, WE ARE ALL PLANNED OUT.
 11:22:25AM BUT WHERE IT CHANGES IN THE SUBSEQUENT YEARS AS WE GET INTO
 11:22:30AM THE SPENDING CYCLE.
 11:22:32AM IT IS ALL GOOD.
 11:22:33AM >> THANK YOU, STEVE.
 11:22:35AM >>Mayor McLain: THANK YOU VERY MUCH.
 11:22:36AM >> SURE.
 11:22:37AM HAVE A GREAT DAY.
 11:22:38AM >>Mayor McLain: SO BEFORE WE ADJOURN, I WANT TO JUST REMIND
 11:22:42AM EVERYBODY THAT YOUR FORM 6 NEEDS TO BE DONE BY THE END OF
 11:22:45AM THE MONTH.
 11:22:46AM THAT IS NOT SOMETHING THE VILLAGE IS GOING TO REMIND YOU ON
 11:22:49AM OR ARE RESPONSIBLE FOR, OUR INDIVIDUAL RESPONSIBILITIES.
 11:22:53AM AND IF I REMEMBER READ IT WILL RIGHT, IF IT DOESN'T GO IN BY
 11:22:57AM THE END OF THE MONTH, \$25 BUCKS A DAY.
 11:23:00AM THAT CAN ADD UP PRETTY WELL.
 11:23:02AM I HAVE BEEN WORKING ON IT.
 11:23:05AM A LITTLE ONEROUS.
 11:23:08AM DON'T WAIT UNTIL THE LAST DAY OR TWO.
 11:23:10AM I WILL ENTERTAIN A MOTION TO ADJOURN.
 11:23:12AM >>Clerk: WE HAVE TO ASK FOR PUBLIC COMMENT BUT WE HAVE NONE.
 11:23:17AM CAN I SAY ONE THING.
 11:23:18AM I HANDED OUT THE CALENDAR AND I FORGOT TO CHANGE THE FIRST
 11:23:21AM BUDGET DATE WILL NOT SHALL BE THE 4th BUT SEPTEMBER 11.
 11:23:25AM I HAVE NEW CALENDARS WITH CORRECTED DATE IF YOU WANT TO GRAB
 11:23:29AM ONE ON THE WAY OUT.
 11:23:30AM MY APOLOGIES.
 11:23:31AM >>Mayor McLain: THANK YOU.
 11:23:32AM NOW I WILL ENTERTAIN A MOTION TO ADJOURN THE MEETING.
 11:23:37AM COUNCILMAN ZALUCKI MADE THE MOTION SECONDED BY COUNCILMEMBER
 11:23:46AM FAYHEE.
 11:23:47AM MEETING IS ADJOURNED.

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