



Village of
ESTERO

**VILLAGE OF ESTERO
VILLAGE COUNCIL MEETING
PACKET
JULY 3, 2024, 09:30 AM**



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

AGENDA
VILLAGE COUNCIL MEETING
9401 Corkscrew Palms Circle, Estero, Florida
July 3, 2024, 09:30 am

1. CALL TO ORDER

INVOCATION

Pastor Frank Brand-First Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA

a. June 19, 2024 Council Meeting Minutes

Attachment: [06192024 minutes.pdf](#)

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS

a. Resolution No. 2024-12 Proposed Millage Rate for Fiscal year 2024-2025

A Resolution of the Village Council of the Village of Estero, Florida, Determining the Proposed Millage Rate for Fiscal Year 2024-2025, Setting the Date, Time and Place for the Public Hearings Required by State Law; Directing Staff to Transmit Necessary Documentation Pursuant to the Requirements of Florida Statutes and the Rules and Regulations of the Department of Revenue of the State of Florida; and Providing an Effective Date.

Recommended Action

Motion to adopt Resolution No. 2024-12

Financial Impact

Approval of the resolution will provide the required

information to initiate Ad Valorem taxes for the Fiscal Year 2024-2025.

Attachment: [SS Resolution No. 2024-12 Millage Rate.pdf](#)

Attachment: [Resolution No. 2024 -12.pdf](#)

b. Resolution No. 2024-13 FY 2024/2025 Budget Amendment

A Resolution of the Village Council of the Village of Estero, Florida, Approving the First Budget Amendment for Fiscal Year 2023-2024 to Approve the Use of Village Funds and to Recognize the Audited Carryforward in each Fund.

Recommended Action

Motion to adopt Resolution No. 2024-13.

Financial Impact

Approval of the resolution will allocate fund balance carryforward for each fund within the Fiscal Year 2023-2024 budget.

Attachment: [SS Resolution 2024-13.pdf](#)

Attachment: [1 Resolution 2024-13.pdf](#)

Attachment: [2 Balance Sheet Governmental Funds September 30, 2023.pdf](#)

Attachment: [3 Budget Amendment Documentation.pdf](#)

c. Resolution No. 2024-15 Disaster Response & Recovery Program

A Resolution of the Village Council of the Village of Estero, Florida, Adopting a Village Emergency Response Plan; Making Related Findings; Providing for Severability and for an Effective Date.

Recommended Action

Motion to adopt Resolution No. 2024-15.

Financial Impact

There is no financial impact associated with this workshop item.

Attachment: [SS Resolution No. 2024-15.pdf](#)

Attachment: [1 Resolution No. 2024-15.pdf](#)

Attachment: [Emergency Response Plan - Final w edits 07-02-24.pdf](#)

d. Disaster Debris Monitoring Services ITB 100124

Recommended Action

Approve award of Invitation to Bid 100124, Disaster Debris Monitoring Services for the Village of Estero to the apparent low bidder, Disaster Program Operations, Inc. to provide on-call disaster debris monitoring services as provided in the contract for a one-year period, at the rates submitted on their bid, authorize the Village Manager to execute contract documents on behalf of the Village of Estero Council. Grant the Village Manager the authority to renegotiate and execute the renewal of this contract for three (3) additional one (1) year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Financial Impact

Services for this contract will be provided on an as needed basis. Funding level to be determined by disaster severity and level of services required at the time of an event.

Attachment: [SS Disaster Debris Monitoring Services ITB 100124.pdf](#)

Attachment: [01 Supplier Response DISASTER PROGRAM OPERATIONS .pdf](#)

Attachment: [02 Bid Tabulation Sheet.pdf](#)

e. Disaster Debris Recovery Services ITB 100224

Recommended Action

Approve award of Invitation to Bid 100224, Disaster Recovery Services for the Village of Estero to CrowderGulf Joint Venture, Inc. to provide on-call disaster recovery services as provided in the solicitation. Authorize the Village Manager to execute a contract document on behalf of the Village of Estero Council. Grant the Village Manager the authority to renegotiate and execute the renewal of this contract for three (3) additional one (1) year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Financial Impact

Services for this contract will be provided on an as needed basis. Funding level to be determined by disaster severity and level of services required at the time of an event.

Attachment: [SS Disaster Debris Recovery Services ITB 100224.pdf](#)

Attachment: [01 Supplier Response CrowderGulf Joint Venture Inc. .pdf](#)

f. CDBG-DR Infrastructure continued grant management support task order.

Recommended Action

Approve EC Task Order in the amount of \$188,921 for Hagerty Consulting, Inc. to assist the Village of Estero in CDBG-DR Recovery and Resiliency Planning Program Grant Management Support.

Authorize the Village Manager to sign the task order and other additional implementing documents.

Financial Impact

The proposed financial impact is \$188,921.

Attachment: [SS CDBG-DR Grant Management.pdf](#)

Attachment: [01-CDBG-DR Grant Management Task Order.pdf](#)

g. Estero Utility Extension Projects Construction Manager at Risk Contract.

Recommended Action

Motion to approve Contract EC 2024-36 Construction Manager at Risk (CMAR) agreement between Village of Estero and Wright Construction and to authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary which do not require an increase in contract price.

Financial Impact

The proposed financial impact for pre-construction services is \$367,365.16. This will be funded using the \$12,598,123 included in the Fiscal Year 2023-2024 budget for the Utility Improvement Projects.

Attachment: [SS UEP CMAR Contract.pdf](#)

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

Attachment: [02-Contract EC 2024-36 UEP.pdf](#)

Attachment: [03-Exhibit 01 General Conditions.pdf](#)

Attachment: [04-Exhibit 2 GMP Blank.pdf](#)

Attachment: [05-Exhibit 3 UEP Preconstruction Proposal.pdf](#)

Attachment: [06-Exhibit 4 RFP 2024-04.pdf](#)

Attachment: [07-Exhibit 4 RFP Addendum 1.pdf](#)

Attachment: [08- Construction Manager's Proposal.pdf](#)

h. Corkscrew Road Path, Landscaping & Lighting Project Construction Manager at Risk Contract

Recommended Action

Motion to approve Contract Number 24005 Construction Manager at Risk agreement between Village of Estero and Wright Construction Group and to authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary which do not require an increase in contract price.

Financial Impact

The financial impact for the pre-construction services is \$121,945.92. This will be funded by the \$4,963,450 in the current budget for Corkscrew Road Paths, Landscaping, & Street lighting.

The final Guaranteed Maximum Price for the construction of the project is expected to be ready for Village Council approval within 75 days of the project's notice to proceed.

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

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

Attachment: [02 Agreement.pdf](#)

Attachment: [03-Exhibit 01 General Conditions.pdf](#)

Attachment: [03-Exhibit 1 Phase 1 Preconstruction Proposal.pdf](#)

Attachment: [04-Exhibit 2 GMP Blank.pdf](#)

Attachment: [06-Exhibit 4a RFP 2024-03.pdf](#)

Attachment: [06-Exhibit 4b RFP Addendum 1.pdf](#)

Attachment: [07-Exhibit 5 WCG proposal.pdf](#)

i. Brooks Community Development District Interlocal Agreement -- Three Oaks Parkway Paths.

Recommended Action

Motion to approve the Interlocal Agreement with The Brooks Community Development District (CDD) for improvements to the Three Oaks Parkway paths and authorize the Village Manager to execute the agreement and any related documents or amendments as may be necessary which do not increase cost above \$380,000.

Financial Impact

The financial impact of the Interlocal agreement will be less than \$380,000, unless additional funds are approved by The Village Council. Unallocated general funds will be used to fund this project.

Attachment: [SS Brooks CDD Interlocal Agree-Three Oaks Pkwy.pdf](#)

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

Attachment: [02-Sidewalk Concept Plans.pdf](#)

Attachment: [03-Three Oaks Path Presentation.pdf](#)

Attachment: [04-Brooks CDD Interlocal Agreement.pdf](#)

j. Sports Park Campus Hardcourt Installation Contract

Recommended Action

Approve Sourcewell Contract 031622-HLC in the amount of \$2,429,079.00 for Hellas Construction, Inc. to install 8 tennis courts, 2 basketball courts, and 4 pickleball courts.

Approve a \$242,907.90 contingency for additional services that may be required to complete the project.

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

Financial Impact

The financial impact of this contract is \$2,429,079.00. This will be funded using the Fiscal Year 2023-2024 Budget for the Estero Community Park Improvements which includes \$6,800,000.

Attachment: [SS Sports Campus Hardcourt Install Contract v3 2024.06.26.pdf](#)

Attachment: [1 Estero HS FL - Contract RME Clean 2024.06.27.pdf](#)

Attachment: [2 2024.06.19 VOE Bounderies Sports Park.v2.jgm.pdf](#)

Attachment: [3 Estero HS Tennis Color REV 11.pdf](#)

Attachment: [4 Hellas Const. Sourcewell Contract 031622.pdf](#)

Attachment: [5 Hellas Proposal - Village of Estero Tennis Courts - 06.26.2024.pdf](#)

Attachment: [6 Hellas Sourcewell Breakdown - Village Of Estero.pdf](#)

Attachment: [7 RFP and Addendum-Artificial Turf 031622.pdf](#)

k. Goodwill Town Commons, A replat of Tract A, Estero Town Commons (PLT2023-E003)

A Resolution of the Village Council of the Village of Estero, Florida, Approving Goodwill Town Commons, a Replat of Tract "A", "Estero Town Commons", Recorded in the Official Records of Lee County Instrument No. 200600411908; Making Related Findings; Providing for Severability and for an Effective Date.

Recommended Action

Motion to Approve Resolution No. 2024-14.

Financial Impact

No financial impact.

Attachment: [SS Goodwill Town Commons PLT2023-E003.pdf](#)

Attachment: [1-PLT2023-E003 Staff Report.pdf](#)

Attachment: [2-DRAFT Resolution 2024-14.pdf](#)

Attachment: [3-PLT2023-E003 REPLAT.pdf](#)

7. FIRST READING

a. First reading of Zoning Ordinance No. 2024-08, Plaza Del Sol CPD

An Ordinance of the Village Council of the Village of Estero, Florida, Approving with Conditions and Deviations an Amendment to the Commercial Planned Development for a 7 Acre Tract of Property Located in the Plaza Del Sol Subdivision at the Northeast Corner of Three Oaks Parkway and Corkscrew Road; Providing for Severability; and Providing an Effective Date.

Recommended Action

Pass first reading and schedule second reading for September 11, 2024.

Financial Impact

Minor cost for newspaper advertisement for second reading.

Attachment: [SS 1st reading Ordinance 2024-08 Plaza Del Sol.pdf](#)

Attachment: [DRAFT Ordinance 2024-08 Amendment Plaza Del Sol.pdf](#)

Attachment: [Ord Ex A - Legal Description.pdf](#)

Attachment: [Ord Ex B - Master Concept Plan.pdf](#)

Attachment: [Ord Ex C - Plaza Del Sol - Pattern Book 6-3-2024.pdf](#)

Attachment: [Staff Report Plaza Del Sol.pdf](#)

Attachment: [Attachment A - Maps.pdf](#)

Attachment: [Attachment B - Master Concept Plan.pdf](#)

Attachment: [Attachment C- Pattern Book.pdf](#)

Attachment: [Attachment D 1 Public Info.pdf](#)

Attachment: [Attachment D 2 Applicant Request Statement.pdf](#)

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

9. VILLAGE ATTORNEY'S REPORT

10.VILLAGE MANAGER'S REPORT

Adjourn Regular Session and Convene Workshop Items

11.WORKSHOPS

a. Munis Update

Attachment: [SS Munis Update .pdf](#)

Attachment: [Munis Update Presentation.pdf](#)

b. FY25 Proposed Budget

Attachment: [SS FY25 Proposed Budget .pdf](#)

Attachment: [1. Initial Council Presentation for FY 24-25.pdf](#)

Attachment: [2. Proposed Budget Summary 2024-2025.pdf](#)

Attachment: [3. Proposed Budget Book FY 2025.pdf](#)

12.ADJOURNMENT

General Attachments

[- Transcript.pdf](#)

VILLAGE OF ESTERO COUNCIL MEETING
WEDNESDAY, JULY 3, 2024, 9:30 A.M.

DISCLAIMER:

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

09:28:47 >>Mayor McLain: -- VILLAGE OF ESTERO.
09:28:49 DO YOU WANT ME TO WAIT?
09:28:49 LOOKING AT TECHNICAL ISSUE HERE.
09:28:56 WE'RE GOOD?
09:28:57 ALL RIGHT.
09:28:58 GOOD MORNING, AND WELCOME TO THE VILLAGE OF ESTERO, A PLACE
09:29:00 THAT WE CALL PARADISE.
09:29:02 I'D LIKE TO CALL OUR JULY 3rd, 2024, 9:30 MEETING TO
09:29:08 ORDER.
09:29:08 [SOUNDING GAVEL]
09:29:09 I'D LIKE TO REMIND EVERYBODY, INCLUDING MYSELF, IF YOU HAVE
09:29:12 A CELL PHONE OR OTHER BUZZING DEVICE, PLEASE TURN THAT OFF
09:29:16 SO WE DON'T INTERRUPT THE MEETING.
09:29:18 IT LOOKS LIKE WE MAY HAVE A FEW PEOPLE SPEAKING.
09:29:21 WHEN YOU DO SPEAK, PLEASE MAKE SURE YOU GET CLOSE TO THE
09:29:25 MICROPHONE SO WE CAN HEAR IT IN THE TRANSCRIPT THAT WE DO.
09:29:28 WE HAVE A BUSY AGENDA TODAY.
09:29:34 IF YOU LOOK AT THE BOOK THAT WE'VE GOT TODAY, IT'S PROBABLY

09:29:37 THE BIGGEST ONE THAT I'VE SEEN SINCE I'VE BEEN ON COUNCIL.
09:29:40 WE'RE GOING TO GO THROUGH THIS IN AN EXPEDITED FASHION.
09:29:44 I THINK WE CAN GET THROUGH IT AT A PRETTY RAPID PACE.
09:29:50 >>Carol Sacco: HE'S NOT HERE.
09:29:52 PASTOR BRAND.
09:29:54 >>Mayor McLain: WE HAVE A BACKUP WITH LARRY.
09:29:56 WOULD YOU MIND DOING A LITTLE INVOCATION FOR US SINCE WE
09:29:59 DON'T HAVE A MINISTER HERE.
09:30:00 WE'LL USE YOU AS YOUR BACKUP.
09:30:05 >>Larry Fiesel: OBVIOUSLY I'M NOT PASTOR FRANK, BUT I WILL
09:30:08 DO THAT.
09:30:09 LORD AND FATHER IN HEAVEN WE PRAISE YOU AND THANK YOU FOR
09:30:12 THIS BEAUTIFUL DAY YOU HAVE GIVEN US.
09:30:14 WE THANK YOU FOR THE BEAUTIFUL CITY THAT WE ARE ALLOWED TO
09:30:16 RESIDE IN, THE CREATION THAT YOU SURROUND US WITH, LORD.
09:30:18 WE THANK YOU, FATHER, FOR ALL YOUR BLESSINGS THAT YOU RAIN
09:30:21 DOWN UPON US, LORD, AS WE ENTER THIS INDEPENDENCE DAY
09:30:25 HOLIDAY THAT WE TAKE TIME TO REFLECT UPON THE MEANING OF

09:30:29 WHAT THIS INDEPENDENCE DAY MEANS TO THIS NATION.
 09:30:31 LORD, YOU'VE BLESSED THIS NATION AS THE GREATEST NATION IN
 09:30:34 THE HISTORY OF THE WORLD.
 09:30:35 WE ASK, LORD, THAT YOU CONTINUE TO BLESS THIS NATION AND
 09:30:38 CONTINUE TO GUIDE THOSE THAT MAKE THOSE DECISIONS ON A
 09:30:41 NATIONAL BASIS, A STATE BASIS AND A LOCAL BASIS.
 09:30:45 LORD, WE PRAY THIS MORNING FOR THE COUNCIL AS WE GO ABOUT

 09:30:48 THE BUSINESS OF THE VILLAGE OF ESTERO.
 09:30:51 GIVE US WISDOM, GUIDE OUR DECISIONS THAT WE MAKE, THAT THEY
 09:30:56 WOULD BE MADE PRUDENTLY AND IN THE BEST INTEREST OF THOSE
 09:31:00 THAT WE HAVE IN THIS VILLAGE.
 09:31:02 THANK YOU, LORD, FOR ALL YOUR BLESSINGS UPON US, THE HEALTH
 09:31:04 THAT YOU HAVE GIVEN TO US, THE ABILITY TO TRAVEL HERE THIS
 09:31:07 MORNING, AND WE ASK TO GIVE EVERYONE A SAFE JOURNEY AS WE
 09:31:11 TRAVEL BACK HOME TODAY.
 09:31:12 LORD, WE ASK ALL THESE THINGS IN THE NAME OF YOUR SON, JESUS
 09:31:15 CHRIST, AMEN.
 09:31:17 >>Mayor McLain: THANK YOU, LARRY.
 09:31:18 PLEASE JOIN ME IN THE PLEDGE OF ALLEGIANCE.
 09:31:20 [PLEDGE OF ALLEGIANCE]
 09:31:37 >>Mayor McLain: MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL.
 09:31:40 >>Vice-Mayor Ribble: HERE.
 09:31:42 >>Larry Fiesel: HERE.
 09:31:43 >>Mayor McLain: HERE.
 09:31:45 >>Lori Fayhee: HERE.
 09:31:47 >>Rafael Lopez: HERE.
 09:31:48 >>Jim Ward: HERE.
 09:31:50 >>George Zalucki: HERE.
 09:31:52 >>Mayor McLain: THANK YOU.
 09:31:53 NEXT ON THE AGENDA IS THE APPROVAL OF THE AGENDA.
 09:31:55 DOES ANYBODY HAVE ANY ADDITIONS, DELETIONS OR CHANGES?
 09:31:58 I SEE NONE.

 09:32:01 I WOULD NOW ENTERTAIN A MOTION TO APPROVE THE AGENDA.
 09:32:06 COUNCILMAN LOPEZ HAS MADE THE MOTION.
 09:32:08 SECONDED BY COUNCILPERSON FAYHEE.
 09:32:10 MADAM CLERK, PLEASE CALL THE ROLL.
 09:32:14 >>Larry Fiesel: AYE.
 09:32:15 >>Lori Fayhee: AYE.
 09:32:16 >>Rafael Lopez: AYE.
 09:32:17 >>Jim Ward: AYE.
 09:32:19 >>George Zalucki: AYE.
 09:32:20 >>Vice-Mayor Ribble: AYE.
 09:32:22 >>Mayor McLain: AYE.
 09:32:22 WE WILL NOW OPEN THIS UP FOR PUBLIC COMMENT ON ITEMS THAT
 09:32:33 ARE NOT ON THE AGENDA.
 09:32:36 MADAM CLERK, DO WE HAVE ANYONE, SIGNED UP TO SPEAK?

09:32:39 >>Carol Sacco: NO, MAYOR, WE HAVE NONE.
 09:32:41 >>Mayor McLain: THANK YOU.
 09:32:42 NEXT ON THE AGENDA IS THE CONSENT AGENDA, 4A, JUNE 19.
 09:32:49 ALL INCLUDED AS JUNE 19 COUNCIL MEETING NOTES.
 09:32:53 I DID MAKE ONE CHANGE.
 09:32:57 IT'S IN YOUR BACKUP IN THERE.
 09:33:01 A TITLE CHANGE.
 09:33:02 ANY OTHER COUNCIL MEMBERS HAVE ANY CHANGES OR DELETIONS,
 09:33:05 ADDITIONS?
 09:33:05 IF NOT, THEN I'LL ENTERTAIN A MOTION TO APPROVE.
 09:33:10 THE VICE-MAYOR HAS MADE THE MOTION.

 09:33:12 SECONDED BY COUNCILMAN FIESEL.
 09:33:16 MADAM CLERK, PLEASE CALL THE ROLL.
 09:33:17 >>George Zalucki: AYE.
 09:33:19 >>Jim Ward: AYE.
 09:33:21 >>Rafael Lopez: AYE.
 09:33:23 >>Lori Fayhee: AYE.
 09:33:24 >>Larry Fiesel: AYE.
 09:33:25 >>Vice-Mayor Ribble: AYE.
 09:33:26 >>Mayor McLain: AYE.
 09:33:28 NEXT ON THE AGENDA IS 6A, RESOLUTION NUMBER 2024-12,
 09:33:35 PROPOSED MILLAGE RATE FOR FISCAL 2024-25.
 09:33:41 MADAM CLERK, WOULD YOU PLEASE READ THE RESOLUTION?
 09:33:44 >>Carol Sacco: RESOLUTION 2024-12, A RESOLUTION OF THE
 09:33:48 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,
 09:33:51 DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR
 09:33:54 2024-2025 SETTING THE DATE, TIME AND PLACE FOR PUBLIC
 09:33:58 HEARING REQUIRED BY STATE LAW, DIRECTING STAFF TO TRANSMIT
 09:34:01 NECESSARY DOCUMENTATION PURSUANT TO THE REQUIREMENTS OF
 09:34:04 FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE
 09:34:07 DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA AND PROVIDING
 09:34:09 AN EFFECTIVE DATE.
 09:34:11 >>Mayor McLain: THANK YOU.
 09:34:12 STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM?
 09:34:16 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 09:34:19 WE'RE REQUIRED UNDER STATE STATUTE TO ESTABLISH OUR MILLAGE

 09:34:23 RATE HERE AT THIS POINT IN TIME AT A RATE THAT CANNOT GO UP
 09:34:29 FROM THIS POINT FORWARD, BUT IT CAN GO DOWN AT A LATER DATE
 09:34:33 AS YOU ADOPT YOUR FINAL BUDGET.
 09:34:36 WE'RE RECOMMENDING, AS WE HAVE IN THE YEARS PAST, THAT YOU
 09:34:40 ESTABLISH THE HIGHEST POSSIBLE RATE FOR THE COMING YEAR AT
 09:34:45 THE SAME MILLAGE RATE THAT WE CURRENTLY HAVE, .74 MILLS.
 09:34:48 THE ROLL-BACK RATE IS .685.
 09:34:53 THE ROLLED-BACK RATE IS THAT TAX RATE THAT WOULD BE
 09:34:57 EFFECTIVE TO GENERATE THE SAME LEVEL OF REVENUE BASED ON THE
 09:35:04 INCREASE IN EVALUATIONS OVER THE YEAR.

09:35:08 SO THAT'S OUT THERE AS GENERAL INFORMATION, BUT WE'RE
 09:35:11 RECOMMENDING THAT WE STAY AT .74.
 09:35:14 WE'LL COME BACK IN SEPTEMBER WHEN YOU CONSIDER THE FINAL
 09:35:20 BUDGET WITH AN ADJUSTMENT IN THE MILLAGE RATE AT YOUR
 09:35:24 DISCRETION.
 09:35:25 >>Mayor McLain: THANK YOU.
 09:35:27 COUNCIL HAVE ANY QUESTIONS, COMMENTS?
 09:35:28 IF THERE ARE NO QUESTIONS FROM THE COUNCIL, ANY PUBLIC
 09:35:33 COMMENT?
 09:35:33 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.
 09:35:35 >>Mayor McLain: I'LL ENTERTAIN A MOTION TO APPROVE THIS
 09:35:37 ITEM.
 09:35:37 >>George Zalucki: MR. MAYOR, I MOVE THE ITEM.
 09:35:39 >>Mayor McLain: COUNCILMAN ZALUCKI HAS MADE THE MOTION.
 09:35:42 SECONDED BY COUNCILPERSON FAYHEE.

 09:35:45 MADAM CLERK, PLEASE TAKE THE ROLL.
 09:35:49 >>Larry Fiesel: AYE.
 09:35:51 >>Lori Fayhee: AYE.
 09:35:52 >>Rafael Lopez: AYE.
 09:35:54 >>Jim Ward: AYE.
 09:35:55 >>George Zalucki: AYE.
 09:35:56 >>Vice-Mayor Ribble: AYE.
 09:35:57 >>Mayor McLain: AYE.
 09:35:58 NEXT ON THE AGENDA IS ITEM 6B, RESOLUTION NUMBER 2024-13,
 09:36:06 FISCAL 2024-25.
 09:36:10 MADAM CLERK, PLEASE READ THE RESOLUTION.
 09:36:12 >>Carol Sacco: RESOLUTION 2024-13, A RESOLUTION OF THE
 09:36:15 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING
 09:36:17 THE FIRST BUDGET AMENDMENT FOR FISCAL YEAR 2023-2024 TO
 09:36:21 APPROVE THE USE OF VILLAGE FUNDS AND TO RECOGNIZE THE
 09:36:27 AUDITED CARRY-FORWARD IN EACH FUND.
 09:36:30 >>Mayor McLain: STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM?
 09:36:32 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
 09:36:34 I'LL CALL ON OUR FINANCE DIRECTOR, KEVIN GREENVILLE.
 09:36:37 BUT AS HE APPROACHES THE PODIUM, THIS RESOLUTION ADJUSTS OUR
 09:36:43 FISCAL YEAR 23-24 BUDGET TO IMPLEMENT ONE OF THE AUDITOR'S
 09:36:49 MANAGEMENT COMMENTS IN OUR MOST RECENT AUDIT.
 09:36:53 THESE ARE MINOR, AS YOU CAN SEE, MINOR ADJUSTMENTS, BUT WE
 09:36:56 WANT TO MAKE SURE THAT YOU AND THE PUBLIC ARE AWARE THAT WE
 09:36:59 ARE FOLLOWING THROUGH ON ANY AND ALL COMMENTS THAT WE GET

 09:37:03 FROM THE AUDITOR AS PART OF THE ANNUAL PROCESS.
 09:37:05 KEVIN.
 09:37:06 >>Kevin Greenville: THANK YOU, STEVE.
 09:37:08 GOOD MORNING, MAYOR AND COUNCIL.
 09:37:09 IF YOU RECALL FROM OUR AUDIT, WE DID HAVE ONE COMMENT.
 09:37:13 OUR DRIVING RANGE FUND HAD A LITTLE BIT OF EXCESS

09:37:18 EXPENDITURES OVER WHAT WAS BUDGETED.
 09:37:21 AS PART OF THE AUDITOR'S GUIDANCE TO CORRECT THAT MOVING
 09:37:24 FORWARD, THEY RECOMMENDED MIDYEAR BUDGET AMENDMENT AFTER THE
 09:37:29 AUDIT IS DONE TO CARRY FORWARD OUR AUDITED FUND BALANCE
 09:37:33 AMOUNTS.
 09:37:33 SO THAT IS WHAT THIS RESOLUTION DOES.
 09:37:36 IF YOU LOOK AT THE DOCUMENTATION PROVIDED, IT SHOWS EACH
 09:37:41 FUND, THE ADJUSTMENTS THAT ARE BEING MADE.
 09:37:43 SO THIS IS JUST ONE STEP IN CORRECTING THIS AUDIT COMMENT.
 09:37:47 THE NEXT STEP WILL BE WE'LL DO A YEAR-END RECONCILIATION.
 09:37:51 AND IF A BUDGET AMENDMENT IS NEEDED AT THAT TIME, WE WILL
 09:37:56 BRING IT FORWARD TO YOU BY THE END OF NOVEMBER.
 09:37:58 WE HAVE 60 DAYS PAST THE END OF THE FISCAL YEAR TO DO THAT
 09:38:02 BUDGET AMENDMENT.
 09:38:04 THIS IS STEP ONE IN CORRECTING THAT AUDIT COMMENT.
 09:38:07 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?
 09:38:09 NO.
 09:38:10 MADAM CLERK, DO WE HAVE ANYONE SIGNED UP FROM THE PUBLIC?
 09:38:14 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.

 09:38:17 >>Mayor McLain: I'LL NOW ENTERTAIN A MOTION REGARDING THIS
 09:38:19 ITEM.
 09:38:21 >>Larry Fiesel: I MAKE A MOMENT TO APPROVE THE AMENDMENT.
 09:38:25 >>Vice-Mayor Ribble: I'LL SECOND.
 09:38:25 >>Mayor McLain: COUNCILMAN FIESEL MADE THE MOTION, SECONDED
 09:38:28 BY VICE-MAYOR RIBBLE.
 09:38:29 MADAM CLERK, PLEASE CALL THE ROLL?
 09:38:32 >>George Zalucki: AYE.
 09:38:33 >>Jim Ward: AYE.
 09:38:35 >>Rafael Lopez: AYE.
 09:38:37 >>Lori Fayhee: AYE.
 09:38:39 >>Larry Fiesel: AYE.
 09:38:39 >>Vice-Mayor Ribble: AYE.
 09:38:40 >>Mayor McLain: AYE.
 09:38:41 NEXT ON THE AGENDA IS ITEM 6C, RESOLUTION 2024-15, DISASTER
 09:38:50 RESPONSE AND RECOVERY PROGRAM.
 09:38:51 MADAM CLERK, PLEASE READ THE RESOLUTION.
 09:38:53 >>Carol Sacco: RESOLUTION 2024-15, A RESOLUTION OF THE
 09:38:57 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, ADOPTING
 09:38:59 A VILLAGE EMERGENCY RESPONSE PLAN, MAKING RELATED FINDINGS,
 09:39:04 PROVIDING FOR SEVERABILITY AND FOR AN EFFECTIVE DATE.
 09:39:09 >>Mayor McLain: THANK YOU.
 09:39:10 STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM?
 09:39:11 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
 09:39:14 THIS IS THE FIRST WRITTEN EMERGENCY RESPONSE PLAN THAT WE'VE

 09:39:20 DEVELOPED.
 09:39:21 IT WAS DEVELOPED IN CONCERT WITH ONE OF OUR CONSULTANTS WHO

09:39:25 HAS HELPED US DURING THE LAST TWO EMERGENCIES.
 09:39:30 WHAT IT DOES IS PROVIDES KIND OF STEP-BY-STEP HOW-TO IN THE
 09:39:37 EVENT OF A RESPONSE NECESSARY ON AN EMERGENCY BASIS.
 09:39:42 THIS IS GENERALLY CONSISTENT WITH EVERYTHING THAT WE HAVE
 09:39:45 DONE IN THE PAST.
 09:39:46 IT ALSO INTEGRATES WITH THE EMERGENCY OPERATIONS CENTER AND
 09:39:52 THE COUNTY EMERGENCY MANAGEMENT PROGRAM.
 09:39:54 IT'S PRETTY BASIC KIND OF STUFF.
 09:39:58 WE'VE MADE SURE THAT IT IS GENERAL ENOUGH TO BE FLEXIBLE
 09:40:03 BECAUSE WE FOUND THAT EACH OF THE EMERGENCIES THAT WE'VE RUN
 09:40:05 INTO REALLY WARRANTS SLIGHT MODIFICATIONS IN OUR STANDARD
 09:40:11 APPROACH TO THE EMERGENCIES.
 09:40:12 BUT THIS HELPS US, ANY NEWCOMER COMING IN CAN LOOK AT THIS
 09:40:19 AND SEE WHAT THEY NEED TO DO.
 09:40:21 OF COURSE, OTHER DUTIES AS ASSIGNED BECOME THE RULE OF THE
 09:40:25 DAY.
 09:40:25 THIS COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL.
 09:40:31 WE'VE MODIFIED THIS TO INCLUDE A LOT OF THE COMMENTS FROM
 09:40:35 COUNCIL MEMBERS SO THAT IT'S A KIND OF COMPILATION OF
 09:40:41 EVERYONE'S THOUGHT PROCESS.
 09:40:44 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?
 09:40:48 >>George Zalucki: MR. MAYOR, I'VE GOT ONE.
 09:40:49 IS THERE ANYTHING DIFFERENT?

 09:40:51 WE HAVE A NEW VERSION OR UPDATED VERSION IN OUR DESK PACKET
 09:40:56 VERSUS OUR THREE-RING BINDERS.
 09:40:58 ARE THERE ANY CHANGES?
 09:40:59 >>Steven Sarkozy: MINOR.
 09:41:00 SOME IN TERMS OF THE COMMUNICATION PROTOCOLS.
 09:41:05 WE MADE IT MORE GENERAL RATHER THAN MORE SPECIFIC.
 09:41:10 WE HAD SOME SUGGESTIONS THAT WE INCLUDE THE SHERIFF AS AN
 09:41:14 EXAMPLE.
 09:41:14 WE DIDN'T INCLUDE THAT IN, BUT WE TRACKED IT BACK AND FOUND
 09:41:18 THAT IF WE COMMUNICATE TO THE EOC, THEY IMMEDIATELY GET IT
 09:41:22 OUT.
 09:41:22 SO RATHER THAN BE DUPLICATIVE AND SPECIFIC WHICH RUNS THE
 09:41:30 RISK OF MISSING SOME ORGANIZATION OUT THERE, WE KEPT IT
 09:41:33 STANDARDIZED, EVERYTHING CENTRALIZED GOING THROUGH THE EOC.
 09:41:36 >>George Zalucki: THANK YOU.
 09:41:38 THIS SHOULD REPLACE WHAT'S IN OUR THREE-RING BINDER.
 09:41:41 OKAY.
 09:41:42 THANK YOU.
 09:41:42 >>Mayor McLain: ANY OTHER QUESTIONS?
 09:41:43 JUST ONE COMMENT, GOING THROUGH THIS, I DID ASK WHERE WE
 09:41:49 WANT TO ENSURE, THE PROGRAM SAYS EMPLOYEES HAVE ESSENTIAL
 09:41:53 ID.
 09:41:56 IT DID NOT INCLUDE COUNCIL.
 09:41:57 WITH IRMA, WE ALL WENT OUT AND I THINK IT'S GOOD TO HAVE ID

09:42:04 THERE.

09:42:04 CAROL ALSO INDICATED TO ME SHE'S ORDERED NEW PLACARDS OR
09:42:08 SIGNS FOR THE SIDE OF OUR CARS THAT ARE MAGNETIC SO IF YOU
09:42:13 CHOOSE TO PUT THEM ON, AT LEAST WHEN YOU ARE DRIVING THROUGH
09:42:15 A NEIGHBORHOOD, PEOPLE WILL KNOW WHAT YOU'RE DOING OUT
09:42:19 THERE.

09:42:19 I THINK IN IRMA ESPECIALLY WITH ALL THE FLOODING THAT WE HAD
09:42:24 IN THE STREETS, I THINK IT WAS VALUABLE TO HAVE THOSE SIGNS
09:42:27 ON THE SIDE OF THE STREET.

09:42:29 PRETTY GENERAL, BUT WE'VE ALREADY HAD ONE MAJOR HURRICANE
09:42:36 THIS WEEK.

09:42:37 I THINK THIS IS A GOOD REMINDER OF OUR ROLES AND
09:42:40 RESPONSIBILITIES THAT WE HAVE IN HERE.

09:42:42 LET'S HOPE WE DON'T HAVE TO IMPLEMENT IT, BUT I THINK WE'RE
09:42:46 READY TO MOVE ON.

09:42:49 IF THERE ARE NO OTHER COMMENTS FROM COUNCIL, DO WE HAVE ANY
09:42:52 COMMENTS FROM THE PUBLIC?

09:42:54 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENT.

09:42:56 >>Mayor McLain: I WILL NOW TAKE A MOTION TO APPROVE THE
09:42:59 AMENDED PLAN FOR RECOVERY.

09:43:06 >> SO MOVED.

09:43:07 >>Mayor McLain: COUNCILMAN LOPEZ HAS MADE THE MOTION AND
09:43:10 SECONDED BY COUNCILMAN WARD.

09:43:13 MADAM CLERK, PLEASE TAKE THE ROLL.

09:43:18 >>Larry Fiesel: AYE.

09:43:18 >>Lori Fayhee: AYE.

09:43:20 >>Rafael Lopez: AYE.

09:43:21 >>Jim Ward: AYE.

09:43:23 >>George Zalucki: AYE.

09:43:24 >>Vice-Mayor Ribble: AYE.

09:43:26 >>Mayor McLain: AYE.

09:43:27 NEXT ON THE AGENDA IS ITEM 6D, DISASTER DEBRIS MONITORING
09:43:32 SERVICES ITB 100124.

09:43:37 STEVE, WOULD YOU PLEASE INTRODUCE THIS?

09:43:39 >>Steven Sarkozy: YES, THERE ARE SEVERAL ITEMS HERE ON THE
09:43:42 AGENDA THAT RELATE TO THE SUMMER STORM SEASON HERE.

09:43:47 THIS IS THE SECOND ONE.

09:43:49 WHAT WE DO PRIOR TO THE STORM SEASON IS LINE UP CONSULTANTS
09:43:58 OR CONTRACTORS THAT CAN HELP US IN THE EVENT OF A MAJOR,
09:44:04 MAJOR STORM.

09:44:05 IN THIS CASE, OUR DEBRIS MONITORING SERVICES ARE NECESSARY
09:44:13 WHEN YOU HAVE PILES OF TRASH AND WHATNOT, IN ORDER TO GET
09:44:16 FEMA REPLACEMENT, YOU HAVE TO ACTUALLY MONITOR WHERE THE
09:44:19 MATERIAL IS COMING FROM AND WHERE IT'S GOING TO.

09:44:22 IF YOU FAIL TO DO THAT, THERE'S STRONG LIKELIHOOD THAT YOU
09:44:28 DON'T GET FEMA FUNDING.

09:44:30 WE BID THIS ITEM, AND WE'RE RECOMMENDING THAT THE COUNCIL
 09:44:37 APPROVE DISASTER PROGRAM OPERATIONS INCORPORATED AS OUR
 09:44:42 DISASTER MONITORING SERVICE CONSULTANT.
 09:44:46 >>Mayor McLain: THANK YOU, STEVE.
 09:44:48 ANY QUESTIONS FROM COUNCIL?

 09:44:49 NONE.
 09:44:52 I WILL OPEN UP --
 09:44:53 >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
 09:44:56 >>Mayor McLain: I WILL NOW LOOK FOR A MOTION TO APPROVE THIS
 09:44:59 ITEM.
 09:44:59 >>Vice-Mayor Ribble: SO MOVED.
 09:45:00 >> THE VICE-MAYOR HAS MADE THE MOTION, SECONDED BY
 09:45:03 COUNCILMAN FIESEL.
 09:45:05 MADAM CLERK, PLEASE CALL THE ROLL.
 09:45:09 >>George Zalucki: AYE.
 09:45:09 >>Jim Ward: AYE.
 09:45:12 >>Rafael Lopez: AYE.
 09:45:13 >>Lori Fayhee: AYE.
 09:45:15 >>Larry Fiesel: AYE.
 09:45:16 >>Vice-Mayor Ribble: AYE.
 09:45:17 >>Mayor McLain: AYE.
 09:45:18 NEXT ON THE AGENDA IS ITEM 6E, DISASTER DEBRIS RECOVERY
 09:45:25 SERVICES, ITB 100224.
 09:45:28 STEVE, DO YOU WANT TO GIVE US A SHORT INTRODUCTION ON THAT?
 09:45:30 >>Steven Sarkozy: YES, THANK YOU.
 09:45:31 THIS, AGAIN, IS ONE OF THE STORM RESPONSE ITEMS BEFORE THE
 09:45:38 COUNCIL.
 09:45:38 IT IS THE BIG ONE.
 09:45:39 THIS IS THE RECOVERY SERVICES WHERE THIS CONTRACTOR WOULD GO
 09:45:46 AROUND AND PICK UP ALL OF OUR STORM DEBRIS AND OTHER

 09:45:50 BUILDING DEBRIS DAMAGE THAT'S PUT OUT AT THE CURB AFTER A
 09:45:54 STORM.
 09:45:54 CROWDERGULF JOINT VENTURE IS THE SAME GROUP THAT WORKED WITH
 09:45:59 US DURING HURRICANE IAN.
 09:46:03 WE THINK THEY DID A GREAT JOB.
 09:46:04 THEY WERE VERY RESPONSIVE, AND THEY HAD MULTIPLE CREWS IN
 09:46:08 THE VILLAGE TO HELP US GET THROUGH THAT MESS AS QUICKLY AS
 09:46:14 POSSIBLE.
 09:46:14 WE'VE ONLY HAD ONE BID ON THIS, WHICH IS NOT UNUSUAL FOR
 09:46:21 THIS KIND OF SPECIALIZED SERVICE, BUT HAVING PRIOR WORK
 09:46:26 EXPERIENCE WITH CROWDERGULF, WE'RE BRINGING THIS TO YOU WITH
 09:46:29 THE RECOMMENDATION FOR APPROVAL.
 09:46:32 >>Mayor McLain: THANK YOU.
 09:46:33 DOES COUNCIL HAVE ANY QUESTIONS?
 09:46:37 >>Jim Ward: STEVE, DO WE HAVE A PLACE TO PUT THE DEBRIS
 09:46:40 AFTER THE STORM LIKE WE DID LAST YEAR?

09:46:43 OR WAS THAT A LEE COUNTY --
 09:46:46 >>Steven Sarkozy: THAT'S TYPICALLY A LEE COUNTY PROCESS.
 09:46:50 DURING HURRICANE IRMA, THEY USED THE SOCCER FIELDS OVER ON
 09:46:55 VIA COCONUT JUST NORTH OF THE COUNTY MAINTENANCE FACILITY AT
 09:46:59 THE PARK JUST NORTH OF WILLIAMS ROAD.
 09:47:01 AND THEN, OF COURSE, DURING HURRICANE IAN, THE COUNTY
 09:47:04 NEGOTIATED AN AGREEMENT ON COCONUT AND U.S. 41.
 09:47:14 WE WOULD HAVE RIGHT NOW -- WE WOULD GO BACK PROBABLY TO VIA
 09:47:18 COCONUT IF WE GOT A STORM THIS YEAR, ALTHOUGH WE DO HAVE

 09:47:23 SOME OPTIONS ABOUT CLEARING OUT SOME SPACE OVER ON U.S. 41
 09:47:27 NORTH OF THE RIVER ON THE VILLAGE-OWNED PROPERTY.
 09:47:30 BUT WE'LL BE LOOKING FOR OTHER SITES AS WE DO OUR PLANNING
 09:47:35 AS WE MOVE FORWARD.
 09:47:38 >>Jim Ward: DOES THIS CONTRACT PROVIDE FOR CROWDER TO TAKE
 09:47:41 THE DEBRIS OFF-SITE AND PUT IT SOMEWHERE THAT THEY ARE
 09:47:44 RESPONSIBLE FOR OR DO WE HAVE TO PROVIDE A SITE FOR THEM?
 09:47:47 >>Steven Sarkozy: THE COUNTY HAS TO PROVIDE THAT SITE.
 09:47:49 >>Jim Ward: THANK YOU.
 09:47:51 >>Mayor McLain: ANY OTHER QUESTIONS FROM COUNCIL?
 09:47:53 IF NO QUESTIONS FROM COUNCIL, DO WE HAVE ANY PUBLIC
 09:47:57 COMMENTS?
 09:47:57 >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENT.
 09:47:59 >>Mayor McLain: I WILL NOW ENTERTAIN A MOTION TO APPROVE THE
 09:48:02 DISASTER DEBRIS RECOVERY SERVICES.
 09:48:06 >> SO MOVED.
 09:48:06 >>Mayor McLain: COUNCILMAN WARD MADE THE MOTION AND SECONDED
 09:48:08 BY COUNCILPERSON LOPEZ.
 09:48:11 MADAM CLERK, PLEASE CALL THE ROLL.
 09:48:14 >>Larry Fiesel: AYE.
 09:48:14 >>Lori Fayhee: AYE.
 09:48:15 >>Rafael Lopez: AYE.
 09:48:16 >>Jim Ward: AYE.
 09:48:17 >>George Zalucki: AYE.
 09:48:19 >>Vice-Mayor Ribble: AYE.

 09:48:20 >>Mayor McLain: AYE.
 09:48:22 NEXT ON THE AGENDA IS ITEM 6F, CDBG-DR INFRASTRUCTURE
 09:48:30 CONTINUED GRANT MANAGEMENT SUPPORT TASK ORDER.
 09:48:35 STEVE, WOULD YOU LIKE TO INTRODUCE THAT MOUTHFUL?
 09:48:37 >>Steven Sarkozy: THAT IS A MOUTHFUL.
 09:48:40 FOR THE BENEFIT OF THE COUNCIL, OF COURSE, AND THE PUBLIC,
 09:48:43 THE CDBG-DR PROGRAM STANDS FOR THE COMMUNITY DEVELOPMENT
 09:48:48 BLOCK GRANT DISASTER RECOVERY GRANT THAT THE HOUSING AND
 09:48:54 URBAN DEVELOPMENT DEPARTMENT PROVIDED LEE COUNTY.
 09:48:59 THIS IS THE \$1.1 BILLION THAT WAS ALLOCATED FOR HURRICANE
 09:49:08 IAN RECOVERY EFFORTS.
 09:49:09 WHAT IS BEING PROPOSED HERE IS THAT HAGERTY CONSULTING HAS

09:49:16 HELPED US ON THE GRANT APPLICATIONS AND THE GRANT
 09:49:19 ADMINISTRATION FOR SEVERAL OF THE GRANTS THAT WE'VE GOTTEN
 09:49:26 ALREADY FOR THE SEPTIC TO SEWER PROGRAMS AND SOME OF OUR
 09:49:31 OTHER ACTIVITIES OUT THERE THAT THE COUNCIL IS WELL AWARE
 09:49:33 OF.
 09:49:35 THEY HELPED US APPLY FOR ONE OF THE BIG GRANTS UNDER THE
 09:49:42 HMGP GRANT PROGRAM, WHICH IS A FEMA GRANT.
 09:49:46 WE HAVE NOT YET HEARD ON THAT.
 09:49:50 WE'RE VERY HOPEFUL, AND IF WE GET THAT, THAT'S GOOD NEWS FOR
 09:49:53 OUR RESIDENTS.
 09:49:54 BUT AS A BACKUP, WE'RE APPLYING FOR GRANTS TO HELP US ON THE
 09:49:59 SEPTIC TO SEWER THROUGH THE CDBG -- THIS CDBG-DR PROGRAM.
 09:50:06 SO IF WE DON'T GET ONE, WE WOULD GET THE OTHER.

09:50:12 WE'RE PROPOSING HERE TO USE HAGERTY TO HELP US APPLY FOR AND
 09:50:18 ADMINISTER THAT GRANT PROCESS.
 09:50:20 NOW, OUR FONDEST HOPE IS THAT THIS DOES NOT BECOME
 09:50:24 NECESSARY.
 09:50:24 WE GET THE OTHER BIG GRANT AND WE DON'T HAVE TO FOLLOW
 09:50:28 THROUGH ON THIS ONE, BUT THAT'S NOT AN ASSURED THING AT THIS
 09:50:32 POINT.
 09:50:33 WE'RE TRYING TO LINE UP A VARIETY OF GRANTS THAT HELP
 09:50:37 MINIMIZE THE COST TO OUR RESIDENTS AND THE VILLAGE, FRANKLY,
 09:50:43 AS WE DO THE UTILITY EXTENSION PROJECTS THROUGHOUT THE
 09:50:46 VILLAGE.
 09:50:48 THIS GROUP PROVIDES US THAT GRANT APPLICATION AND
 09:50:53 ADMINISTRATION ASSISTANCE.
 09:50:56 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?
 09:50:58 YES, VICE-MAYOR.
 09:51:00 >>Vice-Mayor Ribble: STEVE, THE NOT TO EXCEED AMOUNT OF
 09:51:03 188,921, IF YOU ARE ADVISED THAT IS NOT SUFFICIENT, DO YOU
 09:51:09 HAVE TO COME BACK TO COUNCIL OR DO YOU HAVE THE ABILITY TO
 09:51:13 MAKE THAT CALL?
 09:51:14 OR CAN WE GIVE YOU THAT ABILITY TO MAKE THAT CALL?
 09:51:17 >>Steven Sarkozy: YOU CAN GIVE IT.
 09:51:18 I'M HOPEFUL THAT IT'S NOT NECESSARY, OBVIOUSLY.
 09:51:21 >>Vice-Mayor Ribble: OKAY.
 09:51:22 ALL RIGHT.
 09:51:23 >>Steven Sarkozy: I WOULD HAVE NO PROBLEM COMING BACK TO THE
 09:51:26 COUNCIL.
 09:51:26 >>Vice-Mayor Ribble: THANK YOU.
 09:51:27 >>Mayor McLain: ANY OTHER QUESTIONS?
 09:51:30 >>Larry Fiesel: MR. MAYOR, I HAVE ONE.
 09:51:31 I THINK WE DISCUSSED THIS LAST YEAR AT THE SAME TIME WE
 09:51:34 BROUGHT THIS FORWARD.
 09:51:35 WE'RE COMFORTABLE AND YOU'RE COMFORTABLE THAT THERE WILL BE
 09:51:40 -- THEY WILL BE BRINGING US SOME GRANT, SUCCESSFUL GRANT

09:51:43 REQUESTS.
 09:51:45 MY UNDERSTANDING IS THIS IS NOT A GUARANTEE.
 09:51:48 WE PAY THEM THIS AMOUNT OF MONEY BUT WE DON'T HAVE A
 09:51:51 GUARANTEE THEY'LL ACTUALLY BRING THIS.
 09:51:53 WE HAVE A TRACK RECORD THAT SHOWS THAT THEY DO.
 09:51:55 >>Steven Sarkozy: THERE IS NO GUARANTEE THAT WE GET THE
 09:51:58 GRANT MONEY.
 09:51:58 THERE NEVER IS UNTIL YOU GO THROUGH THE PROCESS.
 09:52:01 WE DO QUALIFY UNDER THE HMGP, THE BIG ONE THAT'S NOT
 09:52:07 REFERENCED HERE, QUALIFY FOR THESE, BUT IT'S A COMPETITIVE
 09:52:12 PROCESS, AND ONCE YOU THROW IT INTO THE MIX, YOU CAN BE
 09:52:16 HOPEFUL AND MAYBE EXPECTED, BUT YOU'RE NOT SURE UNTIL IT'S
 09:52:21 ACTUALLY APPROVED.
 09:52:22 SO I DON'T WANT TO GIVE YOU ANY FALSE, YOU KNOW, HOPE.
 09:52:28 WE'RE CONFIDENT THAT WE MEET ALL THE CRITERIA AND THAT WE
 09:52:30 HAVE GOOD APPLICATIONS.
 09:52:34 IT'S JUST THAT THERE'S SO MUCH AT STAKE IT MAKES SENSE, WE

 09:52:37 THINK, TO DOUBLE UP AND MAKE SURE WE GET AT LEAST ONE OF
 09:52:41 THEM.
 09:52:42 >>Larry Fiesel: THANK YOU.
 09:52:43 >>Mayor McLain: ANY OTHER QUESTIONS?
 09:52:44 JUST ON YOUR COMMENTS YOU MADE, STEVE, YOU INDICATED THAT WE
 09:52:50 MAY NOT EXERCISE THIS \$188,000.
 09:52:54 WHAT KIND OF TIMING DO WE HAVE BEFORE WE HAVE TO MAYBE KICK
 09:52:57 THIS INTO MOTION?
 09:52:58 >>Steven Sarkozy: WE NEED TO MOVE ON THESE GRANTS UNDER THE
 09:53:02 CDBG-DR PROGRAM RIGHT AWAY.
 09:53:04 BUT IF AT ANY TIME WE GET THE OTHER GRANT, WE WOULD PULL
 09:53:11 THESE.
 09:53:12 AND THE OTHER GRANT WOULD BE SUBJECT TO VILLAGE COUNCIL
 09:53:14 APPROVAL, OF COURSE.
 09:53:17 PROBABLY IN THAT MOTION WHERE YOU APPROVE ONE, YOU BACK OUT
 09:53:20 OF THE OTHER.
 09:53:21 >>Mayor McLain: AND THIS WOULD NOT BE A ONE-TIME, 188.
 09:53:24 IT IS A PROGRESSIVE CHARGE.
 09:53:26 IF THEY STARTED WORK ON IT AND THE OTHER ONE HAPPENED TO
 09:53:29 COME THROUGH, WE COULD STOP IT AND NOT SPEND THE ENTIRE
 09:53:32 AMOUNT.
 09:53:33 OKAY.
 09:53:33 ANY OTHER QUESTIONS BY COUNCIL?
 09:53:37 >>Lori Fayhee: THEIR TRACK RECORD, DID YOU MENTION THAT?
 09:53:39 >>Steven Sarkozy: THEIR TRACK RECORD -- HAGERTY'S TRACK

 09:53:43 RECORD FOR US HAS BEEN EXCELLENT.
 09:53:44 THIS IS WHAT THEY DO AROUND THE COUNTRY.
 09:53:46 THEY ARE BASED OUT OF CHICAGO, AND WE THINK THEY ARE ONE --
 09:53:52 IF NOT THE PREMIER GROUP THAT DOES THIS KIND OF SUPPORT FOR

09:53:56 LOCAL GOVERNMENT.
 09:53:59 IN THE TWO PLANNING GRANTS, AS AN EXAMPLE, THAT WERE
 09:54:03 PREPARED, WE WERE IN THE TOP FIVE THROUGHOUT THE COUNTY
 09:54:09 BASED ON THE QUALITY OF THE APPLICATION WE THINK FROM
 09:54:11 HAGERTY.
 09:54:12 THOSE ARE OUTSIDE PEOPLE AWAITING THE QUALITY OF OUR GRANT
 09:54:20 APPLICATIONS.
 09:54:21 >>Lori Fayhee: THANK YOU.
 09:54:22 >>Mayor McLain: ANY OTHER QUESTIONS?
 09:54:23 IF NOT, WE OPEN UP TO PUBLIC COMMENTS.
 09:54:25 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.
 09:54:27 >>Mayor McLain: I'LL NOW ENTERTAIN A MOTION TO APPROVE THIS
 09:54:30 MOTION.
 09:54:32 COUNCILPERSON FAYHEE HAS MADE THE MOTION.
 09:54:34 SECONDED BY COUNCILPERSON ZALUCKI.
 09:54:38 MADAM CLERK, PLEASE CALL THE ROLL.
 09:54:42 >>George Zalucki: AYE.
 09:54:43 >>Jim Ward: AYE.
 09:54:45 >>Rafael Lopez: AYE.
 09:54:46 >>Lori Fayhee: AYE.
 09:54:48 >>Larry Fiesel: AYE.

 09:54:49 >>Vice-Mayor Ribble: AYE.
 09:54:50 >>Mayor McLain: AYE.
 09:54:51 NEXT ON THE AGENDA IS ITEM 6G, ESTERO UTILITY EXTENSION
 09:54:57 PROJECTS CONSTRUCTION MANAGER AT RISK.
 09:54:59 STEVE, WOULD YOU PLEASE INTRODUCE THE ITEM?
 09:55:01 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 09:55:03 AS DAVID IS COMING UP TO THE PODIUM, THE CONSTRUCTION
 09:55:06 MANAGER AT RISK IS THE IMPLEMENTATION PROJECT THAT WE'RE
 09:55:10 UTILIZING SO THAT THE CONSTRUCTION MANAGER AT RISK WILL GET
 09:55:15 ESTIMATES AND THEN BE AT RISK THEMSELVES FOR GETTING THE
 09:55:20 CONSTRUCTION DONE ON BUDGET AND ON TIME.
 09:55:22 WHAT WE'RE DEALING WITH HERE ARE SEVERAL -- FIVE OF THE
 09:55:29 UTILITY EXTENSION PROJECTS THAT ARE REALLY CLOSEST TO THE
 09:55:35 RIVER, AND THEY ARE IMPORTANT PROJECTS FOR US.
 09:55:39 THESE ARE PROJECTS THAT ARE SOMEWHAT DEPENDENT ON THE TWO
 09:55:43 GRANTS THAT I REFERENCED PREVIOUSLY.
 09:55:45 SO WE'RE TRYING TO LINE EVERYTHING UP SO THAT SHOULD WE GET
 09:55:50 GRANT APPROVAL, WE WOULD BE READY TO IMPLEMENT.
 09:55:52 WITH THAT, I'LL TURN IT OVER TO DAVID TO DESCRIBE THE AREAS
 09:55:55 IN QUESTION.
 09:55:57 >>David Willems: VILLAGE COUNCIL MAY REMEMBER STAFF BROUGHT
 09:56:00 FORWARD IN JUNE THE RANKINGS FOR THIS PROJECT.
 09:56:06 ON THIS ONE, WE ONLY GOT ONE SUBMITTAL AND THAT WAS WITH
 09:56:09 WRIGHT CONSTRUCTION.
 09:56:10 AT THE PREVIOUS COUNCIL MEETING, COUNCIL APPROVED STAFF

09:56:15 NEGOTIATING WITH WRIGHT CONSTRUCTION FOR CMAR SERVICES,
 09:56:19 WHICH WE HAVE COMPLETED.
 09:56:20 WHAT YOU HAVE BEFORE YOU NOW IS THE OVERALL CMAR CONTRACT
 09:56:23 PLUS THE PRECONSTRUCTION SERVICES FOR ALL OF THE PROJECTS
 09:56:26 THAT YOU SEE UP ON THE SCREEN.
 09:56:28 WHAT THAT ENTAILS, THE PRECONSTRUCTION IS SERVICES IS GOING
 09:56:32 TO ENTAIL IS BASICALLY GETTING US READY TO BID THE PROJECT
 09:56:37 ONCE THE FUNDING COMES THROUGH.
 09:56:40 BEFORE THE GOVERNOR'S VETO ON THE UEP, WE THOUGHT WE WERE
 09:56:46 GOING TO GO RIGHT AWAY, BUT WE'LL HAVE TO WAIT ON FUNDING.
 09:56:48 WHAT WE WANTED TO DO IS GET IN A POSITION SO THAT WE WOULD
 09:56:51 BE ABLE TO BID RIGHT AFTER WE GET THAT FUNDING.
 09:56:55 THEY'LL DO THE PRECONSTRUCTION SERVICES WHICH IS REALLY A
 09:56:57 PLAN REVIEW.
 09:56:58 THEY'LL GIVE US ADVICE ON HOW WE COULD CHANGE THE DESIGN TO
 09:57:03 SAVE MONEY, MAKE IT WORK BETTER, MAKE CONSTRUCTION A LITTLE
 09:57:06 BIT SMOOTHER.
 09:57:07 AND THEN THEY WILL ALSO GIVE US A LITTLE BIT MORE OF A
 09:57:10 REFINED COST ESTIMATE.
 09:57:11 OUR COST ESTIMATES BEFORE HAVE BEEN BASED ON AN ENGINEER'S
 09:57:15 ESTIMATE.
 09:57:15 WHAT WE GET FROM A CONTRACTOR IS ALMOST ALWAYS MORE
 09:57:18 ACCURATE.
 09:57:18 SO COST ESTIMATE AND GET A MORE DEFINED SCHEDULE OF HOW WE
 09:57:23 SEE EACH PROJECT MOVING FORWARD.

 09:57:25 THEY ARE GOING TO REVIEW ALL OF THESE PROJECTS SEPARATELY SO
 09:57:29 THAT WE'RE ABLE TO MOVE FORWARD ON EACH OF THEM INDIVIDUALLY
 09:57:32 WHEN WE GET THE FUNDING.
 09:57:33 YOU SEE HERE IN THE SUMMARY WHAT WE GOT THEM TO DO IS AGREE
 09:57:39 THAT IT WOULD TAKE THEM ABOUT 120 DAYS TO GET ALL OF THESE
 09:57:42 PRECONSTRUCTION SERVICES DONE.
 09:57:45 ONCE WE GOT THE FUNDING, THEY BELIEVE THAT THEY'LL BE ABLE
 09:57:48 TO GET ALL OF THEM BID AND BACK TO COUNCIL WITH THE GMP
 09:57:52 WITHIN 90 DAYS.
 09:57:53 SOME OF THEM COULD BE QUICKER.
 09:57:55 REALLY, THAT DEPENDS ON THE SIZE.
 09:57:58 THAT 90 DAY SHOULD BE ANY OF THEM.
 09:58:00 THE WAY THAT WE SEE MOVING FORWARD, WE STILL SEE CYPRESS
 09:58:03 BEND AND SUNNY GROVES LIKELY BEING THE FIRST TWO.
 09:58:07 WE'RE TRYING TO GET FUNDING FOR THOSE.
 09:58:09 THE HMGP AND THE DR FUNDING IS REALLY RELATED TO THE REST OF
 09:58:14 THE PROJECTS THAT YOU SEE ON YOUR SCREEN.
 09:58:17 THE HMGP WE SUBMITTED FOR THE BROADWAY WEST AREA, AND THE
 09:58:22 REASON THAT WE'RE WAITING ON THAT IS THAT THAT COULD PROVIDE
 09:58:26 CLOSE TO 100% OF THE FUNDING.
 09:58:28 IT'S ONE THAT DOES NOT REQUIRE A MATCH.
 09:58:31 WE WANTED TO GET WRIGHT CONSTRUCTION STARTED.

09:58:33 THAT'S WHY WE BROUGHT THIS BEFORE YOU.
 09:58:34 AND THEN WE'LL BE ABLE TO MOVE QUICKER ONCE WE GET THE
 09:58:38 FUNDING FIGURED OUT.

 09:58:39 I CAN ANSWER ANY QUESTIONS.
 09:58:41 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?
 09:58:45 >>George Zalucki: THANK YOU FOR THE OVERVIEW.
 09:58:47 NOTWITHSTANDING THE FACT THAT WE GET THE GRANTS TO FUND THE
 09:58:50 PROJECT, IS THIS COST OF \$370,000, COULD THAT BE MOVED
 09:58:55 FORWARD DEPENDING ON THE FUNDING? LET'S SAY WORST-CASE
 09:58:58 SCENARIO WE DON'T GET THE GRANTS.
 09:59:00 WE HAVE THE COST FOR ALL OF THIS DESIGN.
 09:59:04 CAN WE I GUESS SHELVE THAT UNTIL WE GET FUNDING? SOMETHING
 09:59:09 FEASIBLE.
 09:59:09 >>David Willems: ABSOLUTELY.
 09:59:11 THAT IS THE WHOLE PLAN FROM THE START.
 09:59:12 LET'S GET IT DESIGNED AND GET IT READY FOR CONSTRUCTION, AND
 09:59:16 THEN YOU CAN START BUILDING IT WHEN YOU GET THAT FUNDING.
 09:59:18 THE WORK THAT THEY ARE DOING DOESN'T GO AWAY IF WE DON'T
 09:59:21 START CONSTRUCTION WITH -- WITHIN SIX MONTHS OR A YEAR.
 09:59:25 IT'S STILL WORK THAT HAD TO BE DONE.
 09:59:27 WE JUST MAY END UP DOING IT A YEAR BEFORE CONSTRUCTION
 09:59:30 STARTS INSTEAD OF THREE MONTHS BEFORE CONSTRUCTION STARTS.
 09:59:35 >>Mayor McLain: STEVE, GO AHEAD.
 09:59:36 >>Steven Sarkozy: TO EXPAND THAT FURTHER, IF WE MOVE FORWARD
 09:59:41 WITHOUT THE GRANTS, THE FUNDING SCENARIO IS STILL SUBJECT TO
 09:59:48 COUNCIL REVIEW AND SO FORTH, AND WE NEED TO ROLL OUT THAT TO
 09:59:52 THE COMMUNITY.
 09:59:53 BUT IT'S LIKELY THAT WE STILL HAVE SOME FUNDING FROM THE

 09:59:58 STATE, AND THEN WE PROBABLY HAVE THE RESIDENTS PICKING UP
 10:00:04 SOMEWHERE BETWEEN 25 AND 50 PERCENT OF THE COST.
 10:00:09 FOR SOME OF THESE AREAS, THAT REPRESENTS A VERY BIG COST.
 10:00:15 SO THAT'S WHY WE'VE BEEN VERY AGGRESSIVE TO TRY TO FIND
 10:00:19 GRANTS THAT LOWER THAT IMPACT TO RESIDENTS.
 10:00:23 SO RIGHT NOW, I THINK A LOT OF THE COMMUNITIES ARE ANXIOUS
 10:00:25 THAT WE DO THIS WORK.
 10:00:28 WE ARE TOO, BUT IF WE RUSH INTO IT, THEN THEY BEAR MORE OF
 10:00:34 THE COST.
 10:00:35 IF WE CAN HOLD OFF UNTIL WE GET THE GRANTS, WE DRIVE DOWN
 10:00:39 THEIR COSTS AND ANY POSSIBLE VILLAGE SHARE THAT WE MIGHT
 10:00:43 HAVE.
 10:00:44 AS YOU HEAR PEOPLE OUT IN THE COMMUNITY, WHERE ARE WE AT, IF
 10:00:49 WE MOVE FAST, WE COULD END UP PUSHING A LOT OF THE COSTS
 10:00:53 ONTO THE RESIDENTS THAT WE MAY BE ABLE TO AVOID IF WE WAIT
 10:00:58 FOR THE GRANTS.
 10:01:00 AS DAVID MENTIONED, THIS KEEPS US ON THAT PATH MOVING
 10:01:06 FORWARD WITH THE HOPEFUL OUTCOME THAT WE GET THE GRANTS AND

10:01:09 WE'RE READY TO LAUNCH.
 10:01:11 >>David Willems: JUST REAL BRIEFLY.
 10:01:13 WE DO HAVE GRANTS FOR SOME PROJECTS ALREADY.
 10:01:15 WE ALREADY HAVE ABOUT HALF OF THE COST FOR ESTERO RIVER
 10:01:18 HEIGHTS AND CHARING CROSS.
 10:01:20 SO WE COULD GO RIGHT NOW ON THOSE, BUT THAT'S ALSO PART OF
 10:01:24 HMGP GRANT THAT WE SUBMITTED.

 10:01:26 SO INSTEAD OF 50%, WE WOULD GET CLOSE TO 100%.
 10:01:30 THAT'S WHY WE'RE WAITING ON THAT PROJECT.
 10:01:31 AND WITH THE VETO OF THE APPROPRIATIONS, WE ARE SUBMITTING
 10:01:36 NEW GRANT APPLICATIONS TO THE STATE, AND THOSE ARE DUE JULY
 10:01:40 14.
 10:01:41 SO WE'RE WORKING ON THAT RIGHT NOW.
 10:01:44 AND FOR ALL OF THOSE GRANTS, THE CLOSER WE ARE TO
 10:01:48 CONSTRUCTION READY, THE BETTER OUR CHANCES OF GETTING THAT
 10:01:50 GRANT.
 10:01:51 SO GETTING WRIGHT CONSTRUCTION TO GET US RIGHT TO READY TO
 10:01:55 START CONSTRUCTION LOOKS BETTER ON ALL OF THOSE GRANT
 10:01:57 APPLICATIONS.
 10:02:00 >>Jim Ward: AM I CORRECT IN UNDERSTANDING THAT THE GRANTS
 10:02:02 CANNOT BE RETROACTIVE AFTER YOU START THE PROJECT?
 10:02:05 OR IS THAT --
 10:02:07 >>David Willems: YES.
 10:02:08 WE CANNOT START WORK -- WE ONLY GET PAID FOR WORK THAT IS
 10:02:14 DONE AFTER THE GRANT IS EXECUTED.
 10:02:16 >>Jim Ward: WAS SOME OF THIS IMPACTED BY THE RECENT VETO OF
 10:02:19 THE GOVERNOR?
 10:02:21 >>David Willems: YES.
 10:02:21 YEAH, WE HAD -- THE VILLAGE HAD ORIGINALLY ENVISIONED THAT
 10:02:26 CYPRESS BEND AND SUNNY GROVES WOULD BE READY TO GO RIGHT NOW
 10:02:29 BECAUSE THAT VETO INCLUDED HALF OF THE FUNDING FOR THOSE
 10:02:33 PROJECTS.

 10:02:34 AND THOSE PROJECTS ARE A LOT MORE COST-EFFECTIVE THAN A LOT
 10:02:37 OF THE OTHERS BECAUSE THEY WERE CONVERTING A WASTEWATER
 10:02:40 TREATMENT PLANT TO CENTRAL SEWER.
 10:02:43 WE DIDN'T HAVE TO DO ANYTHING WITH THE WATER AND WE DIDN'T
 10:02:47 HAVE TO ABANDON ALL THE SEPTIC TANKS.
 10:02:50 IT WAS MUCH CHEAPER PER LOT THAN THE REST OF THEM.
 10:02:53 HALF WOULD COVER A LOT OF THAT COST AND IT WOULD BE A
 10:02:56 REASONABLE PRICE.
 10:02:56 EVEN WITH THAT VETO, THOSE ARE THE GRANTS THAT WE'RE
 10:02:58 SUBMITTING HERE JULY 14th TO TRY TO GET BACK AND GET HALF
 10:03:02 OF THAT COVERED THROUGH THOSE GRANTS.
 10:03:05 >>Jim Ward: THANK YOU.
 10:03:05 >>Mayor McLain: WHAT KIND OF A LAG TIME DO YOU THINK FROM
 10:03:08 THE SUBMISSION TO MAYBE GETTING THE GRANT?

10:03:11 IS THERE A WINDOW THAT THEY MAKE A DECISION ON THOSE?
 10:03:15 >>David Willems: I THINK THOSE ARE THE QUICKER THAN THE HMGP
 10:03:17 WE'RE DEALING WITH.
 10:03:19 I WOULD SUSPECT IT'S A FEW MONTHS.
 10:03:22 HONESTLY, I HAVEN'T LOOKED INTO THAT PART OF IT.
 10:03:25 WITH THE VETO, WE WERE RESEARCHING GRANTS AND NOW I'M IN THE
 10:03:28 MIDDLE OF TRYING TO SUBMIT THEM.
 10:03:29 I'VE BEEN FOCUSED ON THAT --
 10:03:31 >>Mayor McLain: IF WE CAN GET THAT TIMING I THINK THAT'S
 10:03:34 IMPORTANT.
 10:03:35 I KNOW THE CASCADES AND THAT HAVE WANTED IT.

 10:03:38 WE SAID WE WOULD BE DONE BY THE END OF THE YEAR.
 10:03:41 IT'S STILL POSSIBLE IF THESE GRANTS COME FORWARD, BUT MORE
 10:03:44 LIKELY IT'S GOING TO BE IN THE FIRST QUARTER, I WOULD THINK.
 10:03:47 >>Steven Sarkozy: WE'D LOVE TO BE ABLE TO TELL YOU WHAT THE
 10:03:50 TIMETABLE IS BUT WE JUST DON'T KNOW BECAUSE WE'RE ASKING
 10:03:53 AGENCIES THAT WE HAVE NO CONTROL OVER.
 10:03:55 WE'VE BEEN SO PESTY WITH THE HMGP, THE BIG ONE, THAT THEY
 10:04:02 SAID WE'LL CALL YOU.
 10:04:03 DON'T YOU CALL US AGAIN.
 10:04:04 WE THINK THE STATE PROCESS THAT DAVID JUST MENTIONED, WHICH
 10:04:11 IS A VERY EASY -- RELATIVELY EASY APPLICATION PROCESS,
 10:04:15 SHOULD BE QUICK, BUT IT'S NOW SUBJECT TO ALL OF THE VETOES,
 10:04:20 THE 500 MILLION OF VETOES THAT THE GOVERNOR HAD, THE CITIES
 10:04:24 AND COUNTIES THAT DID NOT GET THE MONEY DUE TO THE VETOES
 10:04:27 ARE ALL JUMPING INTO THAT GRANT PROGRAM.
 10:04:30 BOTTOM LINE IS, WE DON'T KNOW.
 10:04:35 >>Mayor McLain: THE GOOD NEWS IS WE'RE TAKING ACTION.
 10:04:37 WE'RE SUBMITTING IT THE 14th OF JULY.
 10:04:39 IN ORDER TO AVOID INDIVIDUAL PROPERTY OWNERS FUNDING THIS
 10:04:46 THING, I THINK IT'S APPROPRIATE THAT WE DO WAIT FOR THE BEST
 10:04:50 FUNDING WE CAN GET.
 10:04:51 I THINK THE MAJORITY WOULD AGREE THAT IT'S WORTHWHILE.
 10:04:56 I'VE GOT ONE QUESTION ABOUT THE COST OF THIS, THE 367,000.
 10:05:02 SO THAT TAKES US TO UNDERSTANDING THAT THE COST AND WHAT THE
 10:05:08 SCOPE IS AND ALL THAT GOOD STUFF.

 10:05:11 THE REMAINING PART, ONCE WE GET FUNDING IS WHEN WE ACTUALLY
 10:05:15 GO OUT FOR BID, IS THAT CORRECT, FOR THE PROJECT?
 10:05:19 >>David Willems: YES.
 10:05:20 THAT'S THE CURRENT PLAN, IS WAIT TO WE KNOW --
 10:05:23 >>Mayor McLain: SHELVE THE THING FOR A YEAR OR WHATEVER
 10:05:25 PERIOD OF TIME, WILL WE BE SPENDING THE ENTIRE 367 OR WAIT
 10:05:30 FOR GIVING THEM THOSE DOLLARS UNTIL WE GET THE FUNDING AND
 10:05:33 THEY TAKE THE ACTIVITIES TO GO IN THERE.
 10:05:37 I DON'T KNOW WHAT IT WOULD BE.
 10:05:38 HUNDRED THOUSAND OR 75,000 DOLLAR REDUCTION UNTIL WE

10:05:42 ACTUALLY GET FUNDING?
 10:05:43 >>David Willems: YES.
 10:05:44 THIS CONTRACT GOES TO GETTING TO THE GMP.
 10:05:47 SO THEY WOULD NOT START THAT PART OF THE PROCESS UNTIL WE
 10:05:52 RELEASED --
 10:05:52 >>Mayor McLain: THIS COST COVERS THAT WHOLE THING.
 10:05:54 >>David Willems: YES.
 10:05:55 >>Mayor McLain: OKAY.
 10:05:56 ANY OTHER QUESTIONS FROM COUNCIL?
 10:05:57 DO WE HAVE ANY PUBLIC COMMENTS?
 10:05:59 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENT.
 10:06:01 >>Mayor McLain: I WILL NOW ENTERTAIN A MOTION REGARDING THIS
 10:06:03 ITEM TO APPROVE AND MOVE FORWARD.
 10:06:06 >>Vice-Mayor Ribble: SO MOVE.
 10:06:07 >>Mayor McLain: VICE-MAYOR MADE THE APPROVAL AND COUNCILMAN

 10:06:11 LOPEZ HAS MADE THE SECOND.
 10:06:12 MADAM CLERK, PLEASE CALL THE ROLL?
 10:06:15 >>Larry Fiesel: AYE.
 10:06:15 >>Lori Fayhee: AYE.
 10:06:16 >>Rafael Lopez: AYE.
 10:06:17 >>Jim Ward: AYE.
 10:06:19 >>George Zalucki: AYE.
 10:06:21 >>Vice-Mayor Ribble: AYE.
 10:06:21 >>Mayor McLain: AYE.
 10:06:23 NEXT ON THE AGENDA IS ITEM 6H, CORKSCREW ROAD PATH,
 10:06:29 LANDSCAPING, AND LIGHTING PROJECT CONSTRUCTION MANAGER AT
 10:06:32 RISK.
 10:06:32 STEVE, PLEASE INTRODUCE THIS ITEM.
 10:06:34 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:06:36 AS YOU KNOW, THE CORKSCREW ROAD PATH LIGHTING AND
 10:06:39 LANDSCAPING IMPROVEMENT PROJECT IS ON YOUR CAPITAL
 10:06:41 IMPROVEMENT PROGRAM.
 10:06:43 WE HAVE NOT INITIATED ANYTHING YET ON THAT PROJECT BECAUSE
 10:06:48 WE CAN'T GET INTO CORKSCREW UNTIL THE ROAD RECONSTRUCTION
 10:06:54 PROCESS IS TOTALLY COMPLETE BY LEE COUNTY.
 10:06:57 THEY ARE I THINK AT THAT POINT NOW WHERE THERE'S A SIGN-OFF
 10:07:05 PENDING.
 10:07:06 WHAT WE'VE DONE IN ANTICIPATION OF THAT, WE'VE MOVE FORWARD
 10:07:10 WITH BIDDING FOR THE CONSTRUCTION MANAGER AT RISK.
 10:07:13 WE RECEIVED FOUR BIDS ON MAY 14 FROM VERY QUALIFIED FIRMS,

 10:07:18 AND WE'RE RECOMMENDING WRIGHT CONSTRUCTION.
 10:07:21 BUT FOR THE SCOPE OF THE PROJECT AND THE TIMETABLE, AGAIN,
 10:07:24 I'LL TURN IT OVER TO DAVID WILLEMS.
 10:07:27 >>David Willems: SO, SIMILAR TO THE PREVIOUS ITEM, IN JUNE
 10:07:32 COUNCIL APPROVED VILLAGE STAFF NEGOTIATING WITH THE TOP
 10:07:35 RANKED FIRM, WRIGHT CONSTRUCTION, TO PERFORM CMAR SERVICES

10:07:40 FOR THE SIDEWALKS, LIGHTING AND LANDSCAPING ALONG CORKSCREW
 10:07:43 ROAD.
 10:07:43 THIS IS FOR THE OVERALL -- THIS AGENDA ITEM IS FOR THE
 10:07:47 OVERALL CMAR CONTRACT AND PRECONSTRUCTION SERVICES, SIMILAR
 10:07:51 TO THE LAST ITEM THAT WILL INCLUDE PROJECT SCHEDULE, REVIEW
 10:07:55 OF THE PLANS, COST ESTIMATES, AND THEN GOING ALL THE WAY TO
 10:07:58 BRINGING A GMP BACK TO VILLAGE COUNCIL.
 10:08:01 UNLIKE THE LAST ITEM, THIS IS JUST -- WE'RE MOVING FORWARD.
 10:08:05 THERE'S NOTHING THAT WE'RE WAITING ON.
 10:08:07 WE HAVE THE INTERLOCAL AGREEMENT WITH THE COUNTY WHERE THEY
 10:08:10 ARE GOING TO REIMBURSE US SOME OF THE FUNDS, BUT ONCE WE
 10:08:14 FINISH IT, WE GET REIMBURSED.
 10:08:15 THERE'S NO TIMELINE THAT WE HAVE TO WORRY ABOUT FOR THAT.
 10:08:18 THE COSTS THEY ARE ESTIMATING FOR PRECONSTRUCTION SERVICES
 10:08:23 ABOUT \$121,000, AND YOU'LL SEE THERE THAT THEY ARE WITHIN 75
 10:08:28 DAYS THEY'LL HAVE THE GMP BACK TO COUNCIL.
 10:08:32 SOMETIME IN SEPTEMBER WE'RE HOPING TO BRING BACK A GMP THAT
 10:08:36 COUNCIL WILL BE ABLE TO APPROVE TO ACTUALLY START THE
 10:08:39 CONSTRUCTION WORK ON THAT PROJECT.

 10:08:40 AND THERE IS JUST FOR REFERENCE, THERE ARE STILL A COUPLE OF
 10:08:46 EASEMENTS THAT WE'RE WORKING THROUGH TO GET THOSE OBTAINED,
 10:08:50 BUT ALL OF THEM SEEM TO BE MOVING FORWARD AND HOPEFULLY
 10:08:54 WE'LL BE ABLE TO GET THOSE WITHIN THE NEXT TWO OR THREE
 10:08:56 MONTHS.
 10:08:57 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?
 10:09:03 >>George Zalucki: THANK YOU, DAVID.
 10:09:04 I'M DEFINITELY IN SUPPORT OF THIS.
 10:09:08 JUST ONE QUESTION, DAVID, RELATIVE TO FUNDING IN THE CURRENT
 10:09:12 BUDGET FOR CORKSCREW ROAD JUST UNDER 5 MILLION-DOLLAR.
 10:09:15 WE TALKED ABOUT A HIGH END, A CEILING OF 21 MILLION.
 10:09:19 SO THERE IS A DELTA THERE.
 10:09:20 WHERE DO WE EXPECT TO LAND?
 10:09:22 IS THAT -- HOW ARE WE GOING TO MANAGE THAT?
 10:09:25 >>David Willems: SO THE CURRENT FISCAL YEAR BUDGET HAD IT
 10:09:28 SPLIT INTO TWO YEARS.
 10:09:30 SO WE HAD SOME OF IT THIS YEAR AND SOME OF IT NEXT YEAR.
 10:09:34 BUT THE BUDGET THAT WE'RE WORKING THROUGH RIGHT NOW HAS THE
 10:09:37 ENTIRE FUNDING, 20 OR \$21 MILLION IN IT STARTING OCTOBER
 10:09:42 1st.
 10:09:45 >>George Zalucki: THANK YOU.
 10:09:46 JUST TO CLARIFY AND REVISIT THIS, THAT IS A CEILING.
 10:09:49 WE DON'T HAVE TO APPROVE THE WHOLE 21 MILLION.
 10:09:51 SAYS HERE CURRENT YEAR BUDGETED FOR 5.
 10:09:53 >>David Willems: CORRECT.

 10:09:54 WHICH WILL COVER THEIR COSTS HERE.
 10:09:57 ONCE WE GET THE GMP, YOU'RE CORRECT, IF IT'S TOO HIGH, THE

10:10:02 GMP IS TOO HIGH, WE CAN WORK WITH WRIGHT CONSTRUCTION TO
 10:10:06 BRING THAT COST DOWN BY CHANGING THE DESIGN A LITTLE BIT TO
 10:10:09 REDUCE THE COST.
 10:10:11 >>George Zalucki: THANK YOU.
 10:10:13 >>Mayor McLain: ANY OTHER QUESTIONS FROM COUNCIL?
 10:10:15 NONE.
 10:10:16 DO WE HAVE ANY PUBLIC COMMENTS?
 10:10:17 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENT.
 10:10:19 >>Mayor McLain: I WILL NOW OPEN TO TAKE A MOTION ON THIS
 10:10:22 ITEM.
 10:10:23 >> SO MOVED.
 10:10:23 >>Mayor McLain: COUNCILMAN LOPEZ MADE THE MOTION, SECONDED
 10:10:27 BY COUNCILMAN ZALUCKI.
 10:10:28 MADAM CLERK, PLEASE CALL THE ROLL.
 10:10:31 >>Larry Fiesel: AYE.
 10:10:33 >>Lori Fayhee: AYE.
 10:10:35 >>Rafael Lopez: AYE.
 10:10:36 >>Jim Ward: AYE.
 10:10:38 >>George Zalucki: AYE.
 10:10:39 >>Vice-Mayor Ribble: AYE.
 10:10:39 >>Mayor McLain: AYE.
 10:10:41 NEXT ON THE AGENDA IS ITEM 6I, BROOKS COMMUNITY DEVELOPMENT
 10:10:51 DISTRICT INTERLOCAL AGREEMENT, THREE OAKS PARKWAY PATHS.

 10:10:53 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:10:56 AS YOU KNOW, WE HAVE A PROGRAM WHERE WE'RE BRANDING OUR
 10:10:59 MAJOR STREETS IN THE COMMUNITY TO SOMEWHAT REPLICATE WHAT
 10:11:04 WE'VE DONE ON -- [INAUDIBLE] -- THE CONCEPT THERE IS TO HAVE
 10:11:08 HEAVILY LANDSCAPED PUBLIC RIGHTS-OF-WAY AND CREATING
 10:11:12 SOMETHING OF A LINEAR PARK.
 10:11:16 THE BROOKS COMMUNITY DEVELOPMENT DISTRICT CDD HAS DONE A
 10:11:20 GREAT JOB, OF COURSE, OVER THE YEARS SINCE THEY WERE BUILT
 10:11:23 SOME 25 YEARS AGO NOW.
 10:11:25 WITH THE UPGRADE IN MAINTENANCE OF THOSE MAJOR STREETS THAT
 10:11:31 GO THROUGH THE BROOKS.
 10:11:33 BUT THEY'VE HAD TO REBUILD THEIR SIDEWALKS AS PART OF THE
 10:11:37 NORMAL MAINTENANCE PROCESS.
 10:11:38 WE'VE BEEN IN CONTACT WITH THEM ABOUT MAKING SOME
 10:11:44 IMPROVEMENTS IN THEIR LANDSCAPING THAT WE THINK HAS A PUBLIC
 10:11:50 BENEFIT TO BRING THOSE RIGHTS-OF-WAY TO A DESIGN STANDARD
 10:11:57 MORE SIMILAR TO WHAT WE'RE DOING IN OTHER STREETS.
 10:12:00 THIS INVOLVES A PARTNERSHIP WITH THE BROOKS CDD.
 10:12:04 IT'S A DISCRETIONARY THING ON THE PART OF THE VILLAGE.
 10:12:08 WE DON'T HAVE TO DO THIS BUT WE THINK IT IS REALLY A
 10:12:12 RECOMMENDED ACTIVITY THAT SHOWS THAT WE RESPECT WHAT THE
 10:12:17 BROOKS CDD HAS DONE OVER THE YEARS AND ARE WILLING TO
 10:12:21 PARTNER ON IMPROVEMENTS.
 10:12:23 I'LL TURN IT OVER TO DAVID WHO HAS BEEN WORKING WITH THEIR

10:12:28 CONSULTANT, JOHNSON ENGINEERING, WHO WE KNOW WELL, WORKING

10:12:31 ON OTHER PROJECTS TO DESCRIBE BASICALLY HOW WE CAN PARTNER

10:12:37 WITH THE CDD TO GET A BETTER OUTCOME HERE.

10:12:41 >>David Willems: THIS IS SOMEWHAT OF A UNIQUE TIME AND

10:12:43 OPPORTUNITY FOR THE VILLAGE AND THE BROOKS IN THAT THEY ARE

10:12:46 LOOKING RIGHT NOW TO BASICALLY RESURFACE ALL OF THEIR PATHS,

10:12:50 ALL THE PATHS ALONG COCONUT ROAD AND THREE OAKS PARKWAY.

10:12:54 IF WE'RE EVER GOING TO IMPROVE THE PATHS, THIS IS THE TIME

10:12:58 TO DO IT BECAUSE THEY ARE ALREADY GOING TO SPEND FUNDS TO

10:13:01 RESURFACE IT.

10:13:03 IN THE CONVERSATIONS WITH THE BROOKS AND THEIR CONSULTANT,

10:13:08 WE IDENTIFIED SOME AREAS ALONG THREE OAKS PARKWAY THAT THERE

10:13:13 MIGHT BE SOME OPPORTUNITIES TO IMPROVE THE PATH.

10:13:15 WHAT I MEAN BY THAT IS TO MOVE THE PATH FURTHER OFF OF THE

10:13:19 ROAD, BACK UP INTO THE LANDSCAPING, SIMILAR TO WHAT WE'VE

10:13:22 DONE ON ESTERO PARKWAY, SO THAT THE PEOPLE WALKING ON THE

10:13:25 PATH ARE NOT RIGHT NEXT TO THE ROAD.

10:13:28 IF YOU DRIVE THREE OAKS PARKWAY, YOU'LL NOTICE SOME AREAS

10:13:32 THE SLOPE IS REALLY STEEP AND SOME AREAS A LITTLE FLATTER.

10:13:35 WHERE WE WOULD BE LOOKING TO MEANDER THE PATH IS REALLY IN

10:13:38 THE FLATTER AREAS.

10:13:39 WE ASKED JOHNSON ENGINEERING TO GO OUT TO WALK BASICALLY THE

10:13:44 ENTIRE LENGTH OF THREE OAKS PARKWAY THROUGH THE BROOKS AND

10:13:47 IDENTIFY AREAS WHERE THEY THOUGHT WE COULD DO SOME PATHWAY

10:13:50 IMPROVEMENTS.

10:13:51 AND BEFORE YOU RIGHT NOW IS AN INTERLOCAL AGREEMENT.

10:13:55 WHAT THAT INTERLOCAL AGREEMENT SAYS IS THAT WE'RE GOING TO

10:13:58 PARTNER WITH THE BROOKS AND MEANDER THE PATHS AS I'M GOING

10:14:02 TO SHOW YOU HERE IN A MINUTE ALONG THREE OAKS PARKWAY.

10:14:06 AND THE VILLAGE WILL FUND THE INCREASED COST ASSOCIATED WITH

10:14:09 MEANDERING THOSE PATHS.

10:14:10 SO THE BROOKS WAS ALREADY GOING TO RESURFACE IT.

10:14:14 THEY ARE GOING TO PAY THAT COST, BUT ANY ADDITIONAL COSTS TO

10:14:17 RELOCATE IT BECAUSE THE SUBGRADE, TAKE OUT THE PATH.

10:14:22 THERE'S ADDITIONAL COSTS THAT THE VILLAGE WOULD TAKE ON.

10:14:24 IF YOU HAVE ANY QUESTIONS ABOUT THE AGREEMENT, IF NOT, I CAN

10:14:27 GO INTO WHAT WE'RE LOOKING AT.

10:14:31 IT'S REALLY FIVE LOCATIONS.

10:14:34 REALLY, THE BEST ONE IS NUMBER FIVE, THE NORTH ALONG NORTH

10:14:38 CLOSE TO WILLIAMS ROAD.

10:14:39 BUT THEY ALL PROVIDE IMPROVEMENT.

10:14:41 THIS IS THE FIRST LOCATION.

10:14:42 IT'S DOWN NEAR COCONUT ROAD, JUST NORTH OF THE OLD WINN

10:14:49 DIXIE.

10:14:50 SO IT'S AN AREA ALONG THE EAST SIDE OF THE ROAD WHERE THERE

10:14:56 ARE A COUPLE OF TREES, BUT BEHIND THE TREES IT'S A LITTLE

10:14:58 BIT FLATTER THAN EVERYWHERE ELSE.
 10:15:00 WE WOULD JUST MEANDER THE PATH AROUND THE TREES AND
 10:15:03 POTENTIALLY PUT IN A BENCH OR SOMETHING JUST SO THAT PEOPLE
 10:15:06 CAN SIT DOWN.
 10:15:07 THERE ARE NO BENCHES ALONG THAT SECTION, AND WE TRY TO DO

 10:15:10 THAT SO PEOPLE HAVE A PLACE TO REST AND RELAX AS THEY ARE
 10:15:14 WALKING.
 10:15:14 AND THIS IS JUST WHAT IT LOOKS LIKE NOW.
 10:15:16 SO IT WOULD BASICALLY GO UP BEHIND THAT TREE, UP ALONG THE
 10:15:21 SLOPE.
 10:15:22 WE'VE HAD SOME QUESTIONS ON SIMILAR PROJECTS ABOUT ADA
 10:15:26 COMPLIANCE.
 10:15:26 ANYTHING THAT WE DO WOULD BE REQUIRED TO MEET ADA
 10:15:29 REQUIREMENTS, BOTH CROSS SLOPE AND LONGITUDINAL SLOPE.
 10:15:34 THE SECOND ONE IS FURTHER NORTH, AND SIMILAR, BUT IT IS ON
 10:15:39 THE OTHER SIDE OF THE ROAD.
 10:15:40 THERE IS A FLATTER AREA.
 10:15:43 I DON'T THINK THIS ONE IS BEHIND TREES.
 10:15:45 IT'S ACTUALLY IN FRONT OF THE TREES.
 10:15:47 SO THE PATH WOULD JUST MEANDER UP ALONG THOSE TREES THERE,
 10:15:52 JUST GETTING IT A LITTLE BIT FURTHER AWAY FROM THE ROAD.
 10:15:57 AND THEN THE THIRD ONE, VERY SIMILAR, THERE ARE TWO
 10:16:00 LOCATIONS HERE WHERE THEY ARE RELATIVELY CLOSE, BUT THERE IS
 10:16:05 A TREE CLOSER TO THE ROAD SO IT WOULD HAVE TO MEANDER UP,
 10:16:08 COME BACK AND THEN MEANDER UP AGAIN.
 10:16:11 WHAT WE TRY TO DO IS NOT IMPACT ANY TREES.
 10:16:14 THERE MAY NEED TO BE SOME SHRUBS OR DIFFERENT GROUND COVER
 10:16:17 THAT NEEDED TO BE REMOVED AS PART OF THE PROJECT, BUT
 10:16:20 JOHNSON ENGINEERING ACTUALLY BROUGHT IN ONE OF THEIR
 10:16:23 LANDSCAPE ARCHITECTS TO REVIEW EACH OF THOSE LOCATIONS TO

 10:16:26 MAKE SURE THAT IT WASN'T GOING TO IMPACT ANY TREES.
 10:16:28 I THINK ORIGINALLY WE HAD SEVEN OR EIGHT LOCATIONS, BUT THE
 10:16:32 LANDSCAPE ARCHITECT THOUGHT A COUPLE OF THEM MAY IMPACT
 10:16:35 TREES SO WE REMOVED THOSE ALTERNATIVE.
 10:16:38 AND THIS IS WHERE IT IS HERE.
 10:16:39 THAT IS THE FIRST ONE.
 10:16:40 AND THEN THE SECOND SPOT.
 10:16:43 NUMBER 4, AND EACH OF THESE IS THREE OR FOUR HUNDRED FEET
 10:16:49 LONG.
 10:16:50 IT'S NOT REALLY SHORT, BUT THEY ARE NOT HUGE AREAS.
 10:16:53 THIS ONE, THERE ARE THREE EXISTING TREES, AND IT WOULD JUST
 10:16:56 GET TUCKED UP IN BEHIND THEM, AND THESE ARE THE THREE TREES
 10:17:01 IN FRONT, THAT IT WOULD JUST TUCK UP BEHIND AND GO AROUND
 10:17:05 AND BACK TO THE PATH.
 10:17:06 THIS AREA IS WHERE WE'LL GET THE MOST IMPROVEMENT.
 10:17:12 THIS IS A VERY FLAT AREA SOUTH OF WILLIAMS ROAD, AND THIS IS

10:17:18 IN THE NEIGHBORHOOD OF I THINK A THOUSAND FEET OR MORE OF
 10:17:21 DISTANCE.
 10:17:21 AND IF YOU DRIVE SOUTH ON THREE OAKS PARKWAY, YOU'LL NOTICE
 10:17:25 A REAL FLAT AREA, AND THEN THERE IS A PRESERVE BEHIND IT.
 10:17:29 SO THIS IS GOING TO MOVE THE PATH REALLY CLOSE TO THE
 10:17:31 PRESERVE AND AWAY FROM THE ROADWAY.
 10:17:34 AND YOU CAN SEE IT MEANDERS.
 10:17:36 THE REASON IT MEANDERS IS TRY TO PRESERVE AS MUCH OF THE
 10:17:40 LANDSCAPING AS WE CAN.

 10:17:42 THIS AREA HAS A LOT OF GRASS BETWEEN LANDSCAPING.
 10:17:44 WE'LL TRY TO MEANDER IT ALONG THE GRASS AREA.
 10:17:47 THIS IS JUST THE FIRST PART.
 10:17:48 THE SECOND PART IS FURTHER TO THE NORTH AND IT WOULD MEANDER
 10:17:53 ALL THE WAY UP TO THE AREA WHERE THERE'S LANDSCAPING RIGHT
 10:17:55 UP ALONG THE ROAD.
 10:17:57 AND THEN THIS IS WHAT IT LOOKS LIKE.
 10:17:58 YOU'LL NOTICE ON THE LEFT-HAND SIDE, IT'S VERY FLAT AND IT
 10:18:01 WOULD JUST MEANDER BEHIND THAT LANDSCAPING BACK AND FORTH
 10:18:05 ALL THE WAY TO JUST -- YOU CAN SEE AT THE VERY BACK, THOSE
 10:18:09 ARE THE TREES AND LANDSCAPING WHERE WE COME BACK TO THE
 10:18:11 ROADWAY.
 10:18:12 WITH THAT, I CAN ANSWER ANY QUESTIONS.
 10:18:15 >>Mayor McLain: COUNCIL QUESTIONS?
 10:18:16 VICE-MAYOR?
 10:18:18 >>Vice-Mayor Ribble: YES.
 10:18:18 DAVID, WHAT AN IMPROVEMENT.
 10:18:20 MY QUESTION IS, IS OUR AGREEMENT -- DOES OUR AGREEMENT WITH
 10:18:25 THE CDD INCLUDE THE LANDSCAPING IMPROVEMENTS OR SOLELY THE
 10:18:29 SIDEWALK IMPROVEMENT?
 10:18:31 >>David Willems: IT IS THE SIDEWALK RIGHT NOW.
 10:18:33 IT'S A REALLY SHORT TIME FRAME, SO WE WEREN'T SURE THAT WE
 10:18:36 HAD TIME TO GET EVERYTHING INTO IT.
 10:18:39 BUT THERE COULD BE LATER ON WE COULD WORK WITH THEM TO
 10:18:42 SUPPLEMENT LANDSCAPING IN SOME LOCATIONS TO GET MORE SHADE

 10:18:45 IF WE NEEDED TO.
 10:18:46 >>Vice-Mayor Ribble: OKAY.
 10:18:47 THANK YOU.
 10:18:50 >>Jim Ward: IT'S CAPPED AT \$380,000, IF YOU NEED MORE,
 10:18:53 YOU'LL COME BACK TO THE COUNCIL TO APPROVE IT.
 10:18:55 >>David Willems: CORRECT.
 10:18:57 >>Jim Ward: JUST BY WAY OF REFERENCE, THREE OAKS IS A
 10:19:00 COUNTY-OWNED LAND.
 10:19:03 THE BROOKS, WHEN THEY WERE DEVELOPED IN THE LATE 1990s,
 10:19:07 TOOK ON THE RESPONSIBILITY OF MAINTAINING ALL THE
 10:19:10 LANDSCAPING ALONG THREE OAKS AS WELL AS COCONUT, FOR THAT
 10:19:14 MATTER, AND ALSO TOOK ON THE RESPONSIBILITY FOR MAINTAINING

10:19:18 AND IMPROVING THE BIKE PATHS THAT TRANSMIT ALONG THAT AREA.
 10:19:26 IT'S ONE OF THE THINGS THAT THE BROOKS HAS DONE VERY
 10:19:28 SUCCESSFULLY OVER THE YEARS IN TERMS OF MAINTAINING THAT
 10:19:31 PROPERTY.
 10:19:31 SO I THINK THIS IS A VERY WORTHWHILE PROJECT.
 10:19:34 I TRAVEL THAT ROAD QUITE OFTEN AND TO SEE THE OPPORTUNITY TO
 10:19:38 MEANDER AROUND SOME OF THE LANDSCAPING AND MAKE IT A LITTLE
 10:19:43 LESS UNIFORM IN TERMS OF STRAIGHT LINE I THINK IS A GREAT
 10:19:46 PROJECT.
 10:19:48 >>Mayor McLain: ANY OTHER QUESTIONS?
 10:19:49 GO AHEAD, GEORGE.
 10:19:51 >>George Zalucki: THANK YOU, DAVID.
 10:19:53 THE WIDTH OF THE SIDEWALK.

 10:19:55 IS THAT GOING TO BE WIDENED OR IS THAT GOING TO BE -- WHAT'S
 10:19:59 THE WIDTH?
 10:19:59 >>David Willems: I WAS JUST THINKING I WANTED TO BRING THAT
 10:20:02 UP.
 10:20:02 THAT IS A GREAT QUESTION.
 10:20:04 THE BROOKS HAS DONE A GREAT JOB, AND THEY ARE ACTUALLY
 10:20:07 LOOKING AT WIDENING THE PATH.
 10:20:09 I THINK ON ONE SIDE IT'S LIKE 8 FEET AND ONE SIDE IT'S 5
 10:20:12 FEET.
 10:20:13 AND SOMETIMES IT'S NARROWER.
 10:20:14 THEY ARE LOOKING AT I THINK WIDENING TO MAYBE 6 FEET OR
 10:20:17 SOMETHING ON ONE SIDE.
 10:20:18 WE'RE GENERALLY GOING TO MATCH THAT WIDTH EXCEPT IN THAT
 10:20:22 MEANDERING PARK AREA, NUMBER 5.
 10:20:25 WE'RE ACTUALLY THINKING LET'S MAKE THAT 8 FEET JUST BECAUSE
 10:20:28 IT'S SUCH A NICE PATH, DO IT A LITTLE BIT WIDER AND THEN IT
 10:20:31 WILL GO BACK INTO.
 10:20:33 BECAUSE THAT WILL LOOK ALMOST LIKE A LINEAR PARK.
 10:20:40 >>George Zalucki: SINCE DOING ALL THE SIDEWALKS, WOULD IT BE
 10:20:42 IN THE BEST INTEREST OF THEM AND THE COMMUNITY EVERYBODY
 10:20:44 SAY, HEY, IF IT'S FIVE OR SIX FEET, IF THERE IS AN
 10:20:47 OPPORTUNITY, WHY DON'T WE MAKE ALL THE PATHS EIGHT FEET?
 10:20:51 MAYBE THEY TAKE THAT RESPONSIBILITY AND WE COVER THE
 10:20:54 BALANCE.
 10:20:55 >>David Willems: THAT'S A GREAT OPTION TO LOOK AT.

 10:20:59 I BELIEVE THEY HAVE ALREADY LOOKED AT THAT.
 10:21:01 THE PROBLEM THEY ARE RUNNING INTO IS THE AREAS WHERE WE'RE
 10:21:03 NOT PROPOSING TO MEANDER THE SIDEWALK, THEY ARE PRETTY
 10:21:07 TIGHT, THAT YOU ALREADY HAVE THE SLOPE THAT'S COMING RIGHT
 10:21:11 UP TO THE BACK OF THE SIDEWALK AND THEN THE SIDEWALK IS JUST
 10:21:13 OFF OF THE ROAD.
 10:21:14 SO REALLY THE ONLY WAY TO EXPAND IT WOULD PROBABLY BE TO GO
 10:21:17 TOWARD THE ROAD AND THEN YOU HAVE A SIDEWALK THAT'S ALMOST

10:21:19 RIGHT ON THE BACK -- THEY DID LOOK AT THAT.
 10:21:23 >>George Zalucki: HOW ABOUT THE MATERIAL?
 10:21:24 IS IT CONCRETE AND ASPHALT MIXED?
 10:21:29 >>David Willems: THAT'S ONE OF THE THINGS THAT I THINK HAS
 10:21:31 DELAYED THEM MOVING FORWARD A LITTLE BIT QUICKER IS THEY ARE
 10:21:34 TRYING TO FIGURE OUT WHAT THEY WANT TO DO.
 10:21:36 RIGHT NOW IT'S ALL ASPHALT.
 10:21:38 AND THEY ARE TRYING TO FIGURE OUT IF THEY WANT TO SWITCH TO
 10:21:41 CONCRETE OR BOTH OF THEM OR ONE OF THEM.
 10:21:43 SO THOSE ARE THE COSTS THEY ARE STRUGGLING WITH.
 10:21:46 I THINK WHAT THEIR PLAN IS, THEY MAY GET BIDS FOR BOTH AND
 10:21:50 THEN AFTER THEY KNOW THE EXACT COST, DECIDE WHICH ONE THEY
 10:21:53 ARE GOING TO DO.
 10:21:56 >>George Zalucki: THANK YOU.
 10:21:57 >>Jim Ward: THERE'S BASICALLY THAT ELEMENT OF THE COST
 10:22:00 INITIALLY AND THE COST OF MAINTENANCE BETWEEN ASPHALT AND
 10:22:03 CONCRETE.

 10:22:04 I THINK THEY ARE STRUGGLING WITH THAT QUESTION.
 10:22:06 I THINK RIGHT NOW THE PROJECT IS IN EXCESS OF \$2 MILLION.
 10:22:14 >>Mayor McLain: THE 380,000, OBVIOUSLY, THAT AMOUNT CAN BE
 10:22:18 SIGNIFICANTLY EITHER SHORT OR RIGHT ON TARGET.
 10:22:21 IF THEY GO FROM ASPHALT TO CEMENT, THE COST IS GOING TO GO
 10:22:25 UP I WOULD THINK PRETTY DRAMATICALLY.
 10:22:28 SO WHAT OUR AGREEMENT HERE IS WE'RE GOING TO LIMIT IT TO OUR
 10:22:31 EXPENSE OF 380.
 10:22:33 BECAUSE WHEN I LOOK AT YOUR PLAN, I LIKE THE PLAN.
 10:22:36 I THINK IT'S GOING TO BE A NICE ADDITION.
 10:22:38 IT IS A BEAUTIFUL COMMUNITY AS IT IS RIGHT NOW.
 10:22:40 THIS IS JUST GOING TO ENHANCE THE WELFARE OF PEOPLE WALKING
 10:22:44 AND BIKING ALONG THAT TRAIL.
 10:22:47 SO, OBVIOUSLY, THERE IS A COST FOR US TO PUT THE MEANDERING
 10:22:52 TRAIL, BUT THERE'S ALSO A COST TO THE BROOKS.
 10:22:55 THEY WILL HAVE TO REMOVE THE EXISTING SIDEWALK THAT WON'T BE
 10:22:59 USED ANYMORE AND PUT GRASS IN THERE AND MAYBE SOME SHRUBS
 10:23:03 AND THAT'S WHAT YOU WERE TALKING ABOUT, THEY MAY COME BACK
 10:23:05 AND ASK FOR MORE?
 10:23:07 >>David Willems: NO, THE INTENT WAS THAT WOULD BE PART OF
 10:23:09 THIS 380.
 10:23:10 >>Mayor McLain: 380 IS THE CAP.
 10:23:12 >>David Willems: THE THOUGHT IS THE MEANDER IS NOT GOING TO
 10:23:15 COST THE BROOKS ANY MORE MONEY BECAUSE THEY ARE ALREADY
 10:23:17 SPENDING A LOT OF MONEY TO DO WHAT THEY ARE DOING.

 10:23:20 >>Mayor McLain: THEY ARE GOING TO SAVE MONEY BY NOT HAVING
 10:23:22 TO PAVE THE AREA THAT GETS REMOVED.
 10:23:24 DOES THAT MAKE SENSE?
 10:23:27 >>David Willems: THE IDEA IS FOR THAT TO NOT NECESSARILY BE

10:23:30 THE CASE.
 10:23:31 THAT IF -- THEIR COST FOR THAT PATH WAS GOING TO BE A DOLLAR
 10:23:37 AND THE COST FOR OUR PATH IS 2 DOLLARS, THE NET FOR US WOULD
 10:23:41 BE A DOLLAR.
 10:23:42 THEY WOULD CONTINUE TO PAY WHAT THEY WOULD HAVE EITHER WAY,
 10:23:45 BUT WE WOULD MAKE SURE THEY DON'T HAVE TO PAY ADDITIONAL
 10:23:48 FROM WHAT THEY WOULD OTHERWISE, IF THE VILLAGE WAS NOT
 10:23:51 INVOLVED.
 10:23:51 >>Mayor McLain: WE'RE LOOKING AT A CAP OF 380.
 10:23:54 ANY OTHER DISCUSSION AMONGST COUNCIL?
 10:23:55 DO WE HAVE ANY PUBLIC COMMENTS?
 10:23:58 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENT.
 10:24:02 >>Mayor McLain: SURPRISING.
 10:24:03 I'LL LOOK AT A MOTION.
 10:24:07 JIM WARD WOULD LIKE TO MAKE THE MOTION AND SECONDED BY
 10:24:14 COUNCILMAN LOPEZ.
 10:24:14 MADAM CLERK, PLEASE CALL THE ROLL.
 10:24:18 >>George Zalucki: AYE.
 10:24:19 >>Jim Ward: AYE.
 10:24:21 >>Rafael Lopez: AYE.
 10:24:22 >>Lori Fayhee: AYE.

 10:24:24 >>Larry Fiesel: AYE.
 10:24:26 >>Vice-Mayor Ribble: AYE.
 10:24:27 >>Mayor McLain: AYE.
 10:24:29 NEXT ON THE AGENDA IS ITEM 6J, SPORTS PARK CAMPUS HARD COURT
 10:24:35 INSTALLATION CONTRACT.
 10:24:36 STEVE, WOULD YOU PLEASE INTRODUCE THIS?
 10:24:39 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:24:41 AS YOU KNOW, THE VILLAGE EARLIER THIS YEAR EXECUTED AN
 10:24:46 AGREEMENT TO LEASE ALMOST 53 ACRES OF PROPERTY FROM THE LEE
 10:24:52 COUNTY SCHOOL DISTRICT AROUND THE ESTERO HIGH SCHOOL.
 10:24:56 THE PLAN IS TO CREATE OUR SPORTS PARK IN THAT 53 ACRES PLUS
 10:25:02 ADDITIONAL LAND THAT THE VILLAGE HAS TO BE THE CENTRAL
 10:25:08 ACTIVE SPORTS PARK FOR THE ENTIRE VILLAGE.
 10:25:11 AS PART OF THAT LEASE AGREEMENT, WE'RE OBLIGATED TO SPEND AT
 10:25:16 LEAST 10 MILLION OVER THE FIRST FIVE YEARS OF THAT LEASE.
 10:25:19 THE LEASE HAPPENS TO BE FOR 99 YEARS FOR \$10 A YEAR.
 10:25:23 IT'S A GREAT PARTNERSHIP WITH THE SCHOOL DISTRICT.
 10:25:27 AND WE'RE MOVING QUICKLY TO BUILD OUT THE INITIAL PARTS OF
 10:25:32 THE SPORTS PARK.
 10:25:34 AS YOU'RE WELL AWARE, THE FOOTBALL FIELD IS UNDER
 10:25:36 CONSTRUCTION.
 10:25:37 IT'S ONE ELEMENT.
 10:25:39 THE SECOND ELEMENT ARE THE HARD COURTS THAT INCLUDE
 10:25:42 BASKETBALL, PICKLEBALL AND TENNIS COURTS.
 10:25:47 THIS IS OUR RECOMMENDATION THAT WE EXECUTE A CONTRACT WITH

10:25:52 HELLAS CONSTRUCTION FOR \$2,429,079.
 10:25:58 AND TO EXPLAIN THE PROJECT FURTHER IS MICHAEL COMPARATO OF
 10:26:04 VIESTE WHO IS A PARTNER IN COORDINATING THIS PROJECT.
 10:26:08 >> THANK YOU, STEVE.
 10:26:09 GOOD MORNING MAYOR, VICE-MAYOR, MEMBERS OF COUNCIL.
 10:26:11 APPRECIATE THE OPPORTUNITY TO UPDATE YOU A LITTLE BIT TODAY
 10:26:13 ON WHERE WE STAND WITH THIS NEXT EXCITING PHASE TO THE
 10:26:17 SPORTS PARK CAMPUS.
 10:26:18 AS STEVE ALLUDED TO, REAL QUICK, BEFORE I DIVE INTO THE HARD
 10:26:22 COURTS AND THE CONTRACT BEFORE YOU, QUICK UPDATE ON THE HIGH
 10:26:25 SCHOOL STADIUM PROJECT, LITTLE MORE DETAIL.
 10:26:28 RACHEL MALLY, OUR SENIOR PROJECT MANAGER IS BEHIND ME TO FIX
 10:26:32 ANY MISTAKES I MAKE IN GIVING YOU THE UPDATES.
 10:26:34 WE'RE EXCITED ABOUT WHERE WE ARE.
 10:26:38 HELLAS HAS BEEN DOING A GREAT JOB MAINTAINING SCHEDULE GIVEN
 10:26:41 THE USUAL WEATHER WE HAVE IN SOUTHWEST FLORIDA DURING THE
 10:26:44 SUMMER MONTHS.
 10:26:45 AND WE STAY ON TRACK TO DELIVER THE STADIUM BY THE FIRST OF
 10:26:50 AUGUST.
 10:26:50 CERTAINLY IN TIME FOR THE FIRST HOME GAME ON THE 23rd.
 10:26:53 IF YOU DRIVE BY CURRENTLY YOU'LL SEEING US DOING THE BASE
 10:26:59 AGGREGATE LAYERS NOW AS PART OF THE BUB BASE.
 10:27:03 AS SOON AS THAT IS COMPLETED WE'LL BEGIN THE ECOTHERM LAYER,
 10:27:07 THE COOLING PORTION.
 10:27:07 IF YOU REMEMBER THE PRESENTATION TO COUNCIL, THAT ECOTHERM

 10:27:10 PRODUCT IS VERY DISTINCTIVE IN THAT IT WILL LOWER THE
 10:27:14 PLAYING SURFACE TEMPERATURES CONSIDERABLY, WHICH IS ALSO
 10:27:17 EQUALLY IMPORTANT HERE IN SOUTHWEST FLORIDA ONCE THOSE KIDS
 10:27:21 ARE OUT THERE IN FULL PADS AND UNIFORMS.
 10:27:23 AND THEN THE FINAL OBVIOUSLY TURF LAYER AS WE'RE GETTING
 10:27:27 READY TO PUT THE GOALPOSTS BACK UP SHORTLY.
 10:27:30 SO REALLY BEGIN TO LOOK LIKE A GREEN FINISHED FIELD HERE IN
 10:27:33 THE NEXT COUPLE OF WEEKS, WHICH WE'RE EXCITED ABOUT.
 10:27:38 IT'S BEEN A GOOD PROJECT THUS FAR AND THE TEAM HAS DONE A
 10:27:41 GREAT JOB GETTING US WHERE WE ARE.
 10:27:43 THE NEXT PHASE, AS STEVE ALLUDED TO, IS THE HARD COURT
 10:27:51 PLATFORM.
 10:27:52 PER YOUR PACKET, WE'RE RECOMMENDING AGAIN THAT WE USE THE
 10:27:55 SAME SOURCEWELL PROCUREMENT PROCESS WITH HELLAS AS A
 10:27:58 SPECIALTY SPORTS CONSULTANT IN THIS AREA TO ACHIEVE THIS
 10:28:03 GOAL.
 10:28:04 THE PROGRAMMING AND DESIGN FOR THIS IS TO REPLACE TWO OF THE
 10:28:11 BASKETBALL COURTS WITH FOUR PICKLEBALL COURTS.
 10:28:14 THE TENNIS COURTS WILL REMAIN IN THE SAME COUNT.
 10:28:17 8 TENNIS, 4 PICKLEBALL, AND 2 BASKETBALL WHEN COMPLETED.
 10:28:22 WE ARE SHIFTING THE ENTIRE HARD COURT PLATFORM AREA JUST A
 10:28:27 LITTLE BIT TO THE WEST.

10:28:28 THAT ALLOWS US TO CREATE A WIDER LANDSCAPE BUFFER ON THE
 10:28:32 EAST SIDE OF THE HARD COURT CAMPUS ADJACENT TO THE PARKING
 10:28:35 LOT.

10:28:37 EVENTUALLY WHEN WE COME BACK IN FOR LATER PHASES OF THE
 10:28:39 SPORTS PARK, THE INTENT IS TO WRAP THAT HARD COURT AREA WITH
 10:28:44 LANDSCAPING BUFFER TO DRESS UP THAT EASTERN ENTRY POINT TO
 10:28:48 THE SPORTS PARK CAMPUS IN TOTAL.

10:28:51 SO WE'RE SHIFTING THAT PLATFORM JUST A BIT TO THE WEST TO
 10:28:55 CREATE THAT SPACE AS WELL.

10:28:57 IN THE CONTRACT PROPOSAL, STEVE ALLUDED TO THE BASE PRICE,
 10:29:04 YOU WILL NOTICE WHEN YOU REVIEWED YOUR PACKET THAT HELLAS IS
 10:29:07 ALSO RECOMMENDING AN ADD ALTERNATE OF AROUND \$137,000.

10:29:12 THAT ADD ALTERNATE TAKES US FROM A COMPLETE ASPHALT SURFACE
 10:29:16 TO AN ASPHALT PLAYING SURFACE BUT THE LIGHT GRAY AREA OR THE
 10:29:19 WALKWAY AREA AS DEFINED IN THE CONTRACT WOULD BE A CONCRETE
 10:29:25 SURFACE VERSUS ASPHALT.

10:29:26 WE BELIEVE STRONGLY THAT THAT'S IN OUR BEST INTEREST IN THE
 10:29:31 LONG-TERM.

10:29:33 THOSE WALKWAYS WILL GET OBVIOUSLY MUCH GREATER TRAFFIC ON A
 10:29:36 DAY-TO-DAY BASIS.

10:29:38 IT WILL ALSO HOUSE THREE DIFFERENT FIXED COVERED SEATING
 10:29:41 AREAS FOR RESPITE DURING SUNNY DAYS FOR PLAYERS THAT ARE
 10:29:46 TAKING A BREAK BETWEEN MATCHES, ET CETERA, AND FEEL LIKE
 10:29:54 THAT CONCRETE SURFACE WILL BE IN THE WALKING AREAS, GIVEN
 10:29:57 BOTH OF THE CONDITIONALS, A WORTHWHILE ADD TO THE BASE PRICE
 10:30:01 AS YOU CONSIDER THIS CONTRACT WITH HELLAS GOING FORWARD.

10:30:03 WE'RE VERY EXCITED ABOUT THE OPPORTUNITY HERE.

10:30:06 WE THINK NOT ONLY DOES IT SATISFY OUR REQUIREMENT AND OUR

10:30:11 COMMITMENT TO THE SCHOOL DISTRICT FOR THE ADDITIONAL
 10:30:13 INVESTMENT PER OUR LEASE AGREEMENT, BUT IT ALSO RAISES THE
 10:30:17 QUALITY LEVEL BOTH FOR THE SCHOOL DISTRICT AS WELL AS FOR US
 10:30:21 NOW HAVING A LEASE OVER THIS ASSET TO TAKE THIS PLATFORM TO
 10:30:24 A VERY HIGH-QUALITY LEVEL FOR OUR RESIDENTS.

10:30:30 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?
 10:30:31 JIM WARD.

10:30:33 >>Jim Ward: THE PARKING THAT YOU SHOW TO THE RIGHT OF THE
 10:30:39 TENNIS AND BOCCIE -- NOT BOCCIE, BUT PICKLEBALL IS THAT NEW
 10:30:43 PARKING --
 10:30:45 >> IT'S EXISTING.

10:30:48 >>Jim Ward: THANK YOU.

10:30:48 >>Mayor McLain: ANY OTHER QUESTIONS?
 10:30:49 >>George Zalucki: I WOULD LIKE TO SAY, THANK YOU, MICHAEL.

10:30:52 I WOULD LIKE TO SAY I'M IN FAVOR OF THE CONCRETE SURROUND AS
 10:30:54 WELL.

10:30:55 I THINK THAT MAKES GOOD SENSE LONGEVITY-WISE, USABILITY.

10:31:00 I WOULD BE IN FAVOR OF THE VILLAGE MANAGER APPROVING THAT.

10:31:03 LOOKS LIKE THAT'S HOW IT'S GOING TO BE WRITTEN UP.
 10:31:05 MY OPINION ON THAT.
 10:31:05 THANK YOU.
 10:31:06 >>Mayor McLain: I HAVE A COUPLE OF QUESTIONS.
 10:31:08 READING OVER THIS VERSUS THE DIAGRAM.
 10:31:11 WHEN YOU'RE TALKING ABOUT MOVING THIS TO THE WEST, IS WHAT
 10:31:14 WE'RE LOOKING AT NOW, DOES THAT SHOW THE MOVEMENT OR IS IT

 10:31:17 GOING TO BE A LITTLE MORE SPACE BETWEEN THE TENNIS COURTS --
 10:31:20 >> IT WILL BE A LITTLE MORE THAN SHOWN ON HERE.
 10:31:24 THIS IS NON-SCALE GRAPHIC, JUST DONE FOR VISUAL PURPOSES.
 10:31:28 UNDER HELLAS CONTRACT, THIS IS DESIGN-BUILD.
 10:31:32 THEY HAVE ALL THE CIVIL ENGINEERING TUCKED UNDER THEM TO BE
 10:31:34 DONE IN THE FINAL CONSTRUCTION PLANS THAT WILL SHOW THE
 10:31:36 ACTUAL CAD DIMENSIONS, PERIMETER AREA.
 10:31:39 SO IT WILL BE MORE ACCURATE THAN IN THIS VISUAL.
 10:31:42 >>Mayor McLain: AND SO CONVERSATION, YOU SHOW THREE COVERED
 10:31:47 AREAS.
 10:31:48 THIS IS SHOWING FOUR.
 10:31:50 I'M NOT SURE -- I'M NOT AN EXPERT ON THIS BY ANY MEANS, BUT
 10:31:57 WE'VE GOT IN THE TENNIS COURTS YOU'VE GOT BENCHES IN THERE
 10:32:01 FOR PEOPLE TO TAKE A BREAK IN BETWEEN SETS OR WHATEVER.
 10:32:04 THOSE AREN'T COVERED, ARE THEY?
 10:32:06 >> NO, THEY ARE NOT.
 10:32:07 >>Mayor McLain: A LOT OF TENNIS COURTS I SEE HAVE THOSE
 10:32:09 AREAS COVERED WHICH WOULD BE A GOOD ADDITION.
 10:32:15 I LOOK YOU'VE GOT JUST ONE COVERED AREA DOWN THERE AND TWO
 10:32:19 FOR PICKLEBALL, WHICH TO ME THE DISTRIBUTION IS NOT QUITE
 10:32:28 RIGHT.
 10:32:28 I GUESS YOU COULD SHARE THE BASKETBALL COURTS, BUT
 10:32:33 TECHNICALLY THEY DON'T HAVE AN AREA.
 10:32:36 I DON'T KNOW IF YOU CAN LOOK AT THAT AND MAYBE MAKE SOME
 10:32:39 MODIFICATION.

 10:32:39 I DON'T WANT TO INCREASE COST, BUT SEEMS LIKE -- AND YOU'VE
 10:32:44 GOT FENCING ALL AROUND THE OUTSIDE OF THE TENNIS COURTS AND
 10:32:49 THE PICKLEBALL IS SEPARATE IN THIS DESIGN?
 10:32:52 >> YES.
 10:32:52 THERE ARE THREE LEVELS OF FENCING, ACTUALLY.
 10:32:56 THERE IS A TEN-FOOT PERIMETER FENCE AROUND ALL OF THE
 10:32:58 PLAYING AREAS SEPARATING THE PLAYING AREAS FROM OUTSIDE OF
 10:33:02 THE HARD COURT COMPLEX.
 10:33:04 THERE IS THEN INTERIOR FENCING COURT TO COURT, IF YOU WILL,
 10:33:09 SO, FOR EXAMPLE, THERE'S FENCING AROUND EACH OF THE TENNIS
 10:33:13 COURTS.
 10:33:13 AND THEN INTERIOR FENCING AROUND ALL FOUR PICKLEBALL COURT,
 10:33:18 ET CETERA.
 10:33:18 AND THEN WITHIN EACH FOOTPRINT, THERE IS LOW FOUR-FOOT

10:33:23 FENCING BETWEEN EACH COURT.
 10:33:24 THAT'S TO KEEP BALLS FROM GOING FROM ONE PICKLEBALL COURT TO
 10:33:28 THE OTHER OR ONE TENNIS COURT TO THE OTHER.
 10:33:30 THERE'S THREE LEVELS OF FENCING ACTUALLY.
 10:33:32 THE AREA THAT YOU NOTED, WHERE THE TWO -- WHERE THE TWO
 10:33:37 COVERED AREAS ARE, THAT AREA IS DESIGNED ALSO TO BE AN ENTRY
 10:33:41 POINT, IF YOU WILL, TO THE HARD COURT.
 10:33:43 THE HARD COURT -- TENDING TO BE MORE OF A CONGREGATING AREA
 10:33:51 FOR A NUMBER OF PEOPLE INCLUDING TENNIS, BEFORE THEY GO TO
 10:33:55 THEIR RESPECTIVE COURTS.
 10:33:56 IT CAN BE USED AS MORE OF A CONGREGATING AREA FOR THE ENTIRE

 10:34:01 COMPLEX.
 10:34:01 YOU MAKE A GOOD POINT AND WE'LL CONSIDER -- WE'LL CONTINUE
 10:34:05 TO CONSIDER OPTIONS TO IMPROVE THE AREA GOING FORWARD.
 10:34:08 OUR INTENT HERE IS TO CREATE A VERY HIGH-QUALITY HARD COURT
 10:34:16 AREA, BUT TO PRESERVE AS MUCH OF OUR CAPITAL AS WE CAN FOR
 10:34:19 THE BROADER SPORTS PARK PROJECT YET TO COME.
 10:34:22 SO WE'VE BEEN TRYING RIGHT NOW OF THE \$10 MILLION COMMITMENT
 10:34:27 WE'VE MADE TO THE SCHOOL DISTRICT PER OUR LEASE AGREEMENT,
 10:34:31 WE'RE TRYING TO PRESERVE AROUND A \$5 MILLION OR SO BETWEEN
 10:34:34 THE HIGH SCHOOL STADIUM AND THE HARD COURT AREA, WE'RE AT
 10:34:37 ABOUT A \$5 MILLION INVESTMENT IN TOTAL.
 10:34:40 WHAT WE'RE TRYING TO DO IS HAVE AS MUCH HIGH QUALITY AS WE
 10:34:42 CAN IN THE IMPROVEMENTS WE'RE MAKING BUT YET STILL PRESERVE
 10:34:45 AS MUCH CAPITAL AS WE CAN TO REALLY GET A GOOD START ON THE
 10:34:49 BROADER SPORTS PARK PROJECT AT THE NEXT PHASE.
 10:34:51 >>Mayor McLain: IS THERE ANY WATER IN THIS PLAN AT ALL?
 10:34:55 DRINKING WATER AVAILABLE WITHIN THIS COMPLEX?
 10:34:58 >> I BELIEVE THERE IS.
 10:35:00 >> IT SAYS AT THE BOTTOM.
 10:35:03 >>Mayor McLain: WATER STATION.
 10:35:04 GOOD.
 10:35:05 I SHOULD READ MY OWN STUFF THERE.
 10:35:07 MAYBE BASED ON MY COMMENTS YOU CAN MAKE A FEW MODIFICATIONS
 10:35:11 AND DROP THE PRICE.
 10:35:13 [LAUGHTER]

 10:35:16 >>Lori Fayhee: I HAVE A COUPLE.
 10:35:18 YOU LOST ME A LITTLE BIT WITH ALL THE FENCING.
 10:35:22 THERE'S ONE COVERED AREA IN BETWEEN ALL OF THE TENNIS
 10:35:26 COURTS, CORRECT?
 10:35:27 >> CORRECT.
 10:35:28 SO THERE IS PERIMETER FENCING AROUND ALL THE COMPETITION
 10:35:32 AREAS, THERE'S HIGH FENCING, 10-FOOT SO THAT PLAYERS LIKE ME
 10:35:38 HAVE A HARDER TIME TO HIT A BALL OUT OF BOUNDS, IF YOU WILL
 10:35:42 AND HAVE TO GO GET IT.
 10:35:43 THE PERIMETER FENCING ALSO INCLUDES AN INSULATING PRODUCT

10:35:48 FOR SOUND BARRIER AS WELL.
 10:35:50 AND THEN INSIDE THERE IS FENCING AROUND THE WALKWAYS, AND
 10:35:58 THEN INTERIOR, WITHIN THE PLAYING SURFACES THEMSELVES, THERE
 10:36:02 IS LOW FENCING BETWEEN EACH COURT.
 10:36:05 FOR EXAMPLE, IN PICKLEBALL, SO THAT COURT ONE IS SEPARATED
 10:36:08 FROM COURT TWO, WHICH IS SEPARATED FROM COURT THREE SO THAT
 10:36:12 PICKLEBALLS DON'T RUN FROM ONE COURT TO THE NEXT.
 10:36:16 AND THERE ARE CUTS IN THE FENCING, BUT THAT IS A LOWER
 10:36:19 FENCE.
 10:36:20 >>Lori Fayhee: HOW LARGE IS THAT SHADED AREA THEN?
 10:36:22 AND WHO IS IT GOING TO SERVE?
 10:36:25 >> I BELIEVE THEY ARE 20 FEET IN SQUARE.
 10:36:29 THE WALKWAYS ARE IN A 15-FOOT AREA, AND I BELIEVE THE ACTUAL
 10:36:36 COVERED AREA IS AROUND 20 FEET SQUARE.
 10:36:38 THAT'S DESIGNED FOR PLAYERS WHO ARE SITTING AND TAKING

 10:36:41 BREAKS BETWEEN GAMES, ET CETERA, TO SIT AND RELAX AND DRINK
 10:36:45 SOME WATER.
 10:36:48 >>Lori Fayhee: PERFECT.
 10:36:49 THANKS.
 10:36:49 THE LAST QUESTION I HAVE IS, COULD YOU REMIND ME THE PROS
 10:36:53 AND CONS OF USING ASPHALT VERSUS CONCRETE?
 10:36:58 >> ABOUT A MILLION DOLLARS IN SAVINGS.
 10:37:00 NO QUESTION, POST-TENSION CONCRETE IS A HIGHER QUALITY
 10:37:06 PRODUCT THAN ASPHALT IN THE LONG TERM.
 10:37:09 IT'S SOMETHING THAT WE SERIOUSLY CONSIDERED AS WE WENT
 10:37:11 THROUGH OUR VALUE ENGINEERING PROCESS WITH HELLAS.
 10:37:13 BUT TO THE SAME END AND SAME GOAL THAT I JUST ARTICULATED A
 10:37:17 MINUTE AGO, IN AN EFFORT, WE FEEL GOOD ENOUGH WITH THE
 10:37:22 QUALITY OF THE ASPHALT SURFACE FOR PLAYING TO MAKE A GOOD
 10:37:26 RECOMMENDATION THAT DIRECTION IN TERMS OF THE TRADE-OFF OF
 10:37:32 DO WE INVEST THE MONEY HERE NOW OR DO WE PRESERVE THE
 10:37:36 CAPITAL TO GO INTO THE SPORTS PARK, AND THAT'S WHY WE'RE
 10:37:39 RECOMMENDING ASPHALT FOR THE PLAYING SURFACES.
 10:37:42 >>Lori Fayhee: IT IS MORE EXPENSIVE, IS THAT WHAT I HEARD?
 10:37:44 >> POST-TENSION CONCRETE IS MORE EXPENSIVE.
 10:37:46 SPEAKING OF WHICH, AS YOU HAD ME TALKING ABOUT THE FENCING,
 10:37:52 I'M REMISS IN NOT POINTING OUT THAT IN THE BASE SCOPE, WE'RE
 10:37:55 ALSO ADDING ON THE NORTH END OF THE PLATFORM, JUST NORTH OF
 10:38:01 THE FENCED AREA FOR THOSE TENNIS COURTS, WE'RE ALSO BUILDING
 10:38:06 A CONCRETE SOUND WALL, ADDITIONAL SOUND WALL, I THINK ABOUT

 10:38:10 FOUR OR FIVE FEET AWAY FROM THE ACTUAL PERIMETER FENCE LINE
 10:38:15 TO CREATE YET A FURTHER SOUND BARRIER FOR NEIGHBORS TO THE
 10:38:20 NORTH.
 10:38:24 >>Jim Ward: MICHAEL, I KNOW IN OUR AGREEMENT WITH THE SCHOOL
 10:38:26 DISTRICT WE HAVE AN AGREEMENT AS TO HOW WE CAN USE THE
 10:38:29 FACILITY VERSUS WHEN THE SCHOOL SYSTEM NEEDS TO USE THE

10:38:32 FACILITY.
 10:38:35 WHEN THE VILLAGE HAS AN OPPORTUNITY TO USE THE FACILITY, IS
 10:38:38 THERE GOING TO BE SOME KIND OF A SCHEDULING MECHANISM THAT
 10:38:41 WILL ALLOW PEOPLE TO SIGN UP OR FIRST COME FIRST SERVED OR
 10:38:45 IS THAT BEYOND THE SCOPE OF WHAT YOU'RE TALKING ABOUT RIGHT
 10:38:47 NOW?
 10:38:48 >> IT'S BEYOND THE SCOPE OF THE CONTRACT, OBVIOUSLY.
 10:38:51 BUT TO YOUR POINT, YES, SHORT ANSWER IS YES.
 10:38:54 WE'VE EFFECTIVELY STARTED LOOKING AT THE SPORTS PARK PROGRAM
 10:38:58 IN THREE SILOS.
 10:38:59 THE FIRST SILO IS OUR COMMITMENT TO THE SCHOOL.
 10:39:02 UNDER THE LEASE AGREEMENT AND THE SHARED USE AGREEMENT THAT
 10:39:04 PARALLELS THAT, WE HAVE AN OBLIGATION TO ACCOMMODATE SCHOOL
 10:39:10 USE AS NUMBER ONE PRIORITY SPECIFIC FOR INTERSCHOLASTIC
 10:39:14 PRACTICES AND/OR EVENTS, PERIOD.
 10:39:16 AFTER THAT COMMITMENT IS MET, WE ARE IN THE PROCESS RIGHT
 10:39:22 NOW WORKING WITH THE SCHOOL TO CALENDARIZE ALL OF THOSE USES
 10:39:25 BY SEASON, BY SPORT SO WE CAN BLOCK THOSE OUT AND UNDERSTAND
 10:39:29 THOSE ARE FIRST COMMITTED TO THE SCHOOL ITSELF.

 10:39:31 THEN WE HAVE TWO ADDITIONAL SILOS TO ACCOMMODATE PUBLIC
 10:39:35 ACCESS TO OUR COMMUNITY MEMBERS AND THEN ANY PROGRAMMING
 10:39:38 THAT WE AS A VILLAGE CHOOSE TO UNDERTAKE ON OUR OWN BEHALF
 10:39:43 TO ACTIVATE THE SPORTS PARK CAMPUS AS WELL.
 10:39:47 WE'RE IN THE PROCESS RIGHT NOW WORKING WITH OUR STAFF
 10:39:49 INTERNALLY TO CREATE THAT CALENDAR SYSTEM AND A RESERVATION
 10:39:52 SYSTEM TO DO THAT.
 10:39:54 WE'LL MORE THAN LIKELY BLEND A COMBINATION OF JUST FREE
 10:39:58 ACCESS, FIRST COME, FIRST SERVED, BUT ALSO HAVE SOME
 10:40:02 CALENDARIZED TIME THAT WE WANT TO SET SOME OF THE COMMUNITY
 10:40:06 AND VILLAGE OF ESTERO PROGRAMMED EVENTS AS WELL.
 10:40:11 >>Jim Ward: THANK YOU.
 10:40:13 >>Mayor McLain: JUST A COUPLE MORE COMMENTS FROM ME.
 10:40:14 WHEN I LOOK AT THIS, IT DOESN'T LOOK BALANCED TO ME.
 10:40:19 I'M WONDERING IF IT MAKES SENSE TO MOVE THE PICKLEBALL
 10:40:24 COURTS, I GUESS, TO THE SOUTH AND MAYBE MAKE A RECTANGULAR,
 10:40:32 LONGER COVERED AREA THERE, IF YOU COULD MOVE IT.
 10:40:34 AND THEN SIMILAR TO THE ONE YOU HAVE UP NORTH FOR THE
 10:40:37 TENNIS, PUT ANOTHER ONE OF THOSE IN BETWEEN THE BASKETBALL
 10:40:41 AND PICKLEBALL COURTS.
 10:40:45 IT DOES LOOK LIKE THE BASKETBALL MIGHT INFRINGE.
 10:40:48 COULDN'T PUT THE SAME ANGLE IN THERE, BUT I THINK THAT COULD
 10:40:53 BE MOVED AROUND JUST A LITTLE BIT BETTER.
 10:40:56 JUST THE WAY IT LOOKS TO ME.
 10:40:58 WE'RE LOOKING AT IT VERTICALLY.

 10:41:00 NEVER GOING TO LOOK AT IT FROM A HELICOPTER HERE, BUT IT
 10:41:04 LOOKS A LITTLE OUT OF BALANCE TO ME.

10:41:06 THEN THE OTHER QUESTION IS, HOW LATE IS THIS FACILITY GOING
 10:41:11 TO BE OPEN TO THE PUBLIC?
 10:41:13 LIKE A MONDAY NIGHT, TUESDAY NIGHT, AFTER 5:00, IS IT OPEN
 10:41:18 UNTIL DUSK OR HAVE WE FIGURED THAT OUT AT THIS POINT?
 10:41:22 >> WE'RE NOT QUITE THERE YET FROM A CALENDAR PERSPECTIVE AND
 10:41:25 A PROGRAMMING PERSPECTIVE, WE'RE NOT QUITE DONE THERE YET --
 10:41:31 PROGRAMMING YES.
 10:41:31 >>Mayor McLain: DO WE WANT TO PUT LIGHTS ON THIS COURT?
 10:41:34 I KNOW WOULD RAISE THE COST, BUT IF, IN FACT, WE'RE GOING TO
 10:41:38 HAVE TENNIS COURTS LIKE THIS AND PICKLEBALL AND BASKETBALL,
 10:41:41 SOME PEOPLE MIGHT WANT TO USE THEM 7:30, 8:00, OR WHATEVER.
 10:41:47 WE SHOULD THINK THROUGH WHAT'S THE ACCESS TIMES FOR THIS FOR
 10:41:51 PUBLIC USE.
 10:41:52 CLEARLY ON THE WEEKENDS AND THE LIKE WHEN THERE'S NOT A
 10:41:55 TOURNAMENT, BUT HOW LATE AT NIGHT DO WE WANT THIS FACILITY
 10:41:58 OPEN?
 10:41:59 >>Steven Sarkozy: THAT'S A QUESTION THAT REMAINS TO BE
 10:42:02 OUTLINED AND REMEMBERING THAT WE HAVE A NEIGHBORHOOD
 10:42:06 IMMEDIATELY TO THE NORTH IS ONE OF THE DRIVING INFLUENCES OF
 10:42:11 THAT WALL THAT'S THERE, JUST TO PROVIDE SOME ADDITIONAL
 10:42:15 BUFFERING.
 10:42:18 ALSO, DURING THE SCHOOL TIME, WE'RE NOT GOING TO BE ABLE TO
 10:42:23 GAIN ACCESS THROUGH THE SCHOOL PARKING LOTS.

 10:42:25 SO WE'RE GOING TO HAVE ACCESS ON THE WEST SIDE COMING INTO
 10:42:30 THIS.
 10:42:32 AND THEN HOW THAT PLAYS OFF AFTER HOURS WITH THE PUBLIC
 10:42:38 ACCESSING THE SCHOOL PARKING LOT, THERE'S GOING TO BE A
 10:42:41 COMPLEX USE HERE, AND WE'RE GOING TO WANT TO MAKE SURE THAT
 10:42:45 WE COORDINATE WITH THE SCHOOL DISTRICT ON THAT AS WELL SO
 10:42:47 THEY CAN MAINTAIN THEIR SECURITY ON THEIR CAMPUS.
 10:42:50 A LOT OF ISSUES TO BE RESOLVED, ULTIMATELY, AS WE GET INTO
 10:42:55 THE OPERATIONS.
 10:42:57 >>Mayor McLain: RIGHT NOW, NO LIGHTS.
 10:42:59 IF, IN FACT, FOR IN THE FUTURE WE DECIDE, HEY, LET'S PUT
 10:43:02 LIGHTING IN HERE, IS THAT SOMETHING THAT COULD BE PUT IN
 10:43:07 RELATIVELY EASILY?
 10:43:08 OR SHOULD WE PREWIRE -- PRETTY EASY WHEN YOU'RE RIPPING THE
 10:43:13 GROUND UP TO THROW WIRE IN THERE FOR FUTURE LIGHTING.
 10:43:18 >> WE'VE GOT CONDUIT THERE EVERYWHERE CURRENTLY.
 10:43:21 SO WE DON'T KNOW EXACTLY WHERE IT IS YET.
 10:43:23 ONE OF THE THINGS THAT WE'RE DOING ON THE SPORTS PARK PHASE
 10:43:26 IS DOING AN EXISTING CONDITION SURVEY OF THE ENTIRE SITE TO
 10:43:29 SEE EXACTLY WHERE ALL STORM DRAINAGE IS ALL WATER LINES ARE,
 10:43:33 ALL POWER METERS, CONDUITS, ET CETERA.
 10:43:38 AS PART OF THAT NEXT PHASE, A REQUEST FOR QUALIFICATIONS IS
 10:43:42 GOING OUT TODAY FOR DESIGN, LAND PLANNING DESIGN OF THE
 10:43:47 ENTIRE SPORTS PARK THAT WILL BE BEFORE YOU WHEN YOU COME

10:43:50 BACK IN SEPTEMBER.

10:43:51 BUT PART OF THAT SCOPE AS WE MASTER PLAN THE ENTIRE SPORTS
 10:43:54 PARK CAN, IN FACT, LOOK AND WILL LOOK, IN FACT, AT REDOING A
 10:43:58 LOT OF THAT INFRASTRUCTURE, LIGHTING, WATER LINES,
 10:44:01 ET CETERA, AS WE REORGANIZE THE PARK TO WHATEVER EXTENT IS
 10:44:04 NEEDED.

10:44:05 SO THAT IT EASILY CAN AS PART OF OUR LANDSCAPE AND
 10:44:09 IMPROVEMENT PLAN, ADDITIONAL SITE LIGHTING IS PART OF THAT
 10:44:13 PHASE FOR ANY PORTION OF THE CAMPUS, INCLUDING THE HARD
 10:44:15 COURTS.

10:44:15 >>Mayor McLain: I'M EXCITED ABOUT THE OPPORTUNITY.
 10:44:19 I'M ALSO THANKFUL THAT THIS PROJECT, COUNCILMAN FIESEL, IT'S
 10:44:24 ACTUALLY MOVING FORWARD.
 10:44:25 WE'VE GOT PLANS THERE.

10:44:27 I DON'T MEAN TO THROW ANY WRENCHES IN THERE, BUT YOU CAN
 10:44:31 MAKE SOME MODIFICATIONS --
 10:44:33 >> POINT WELL TAKEN, MAYOR.

10:44:35 >>Mayor McLain: I JUST WANTED TO EXPRESS MY THOUGHTS ON
 10:44:38 THAT.
 10:44:38 WE'RE SPENDING A LOT OF MONEY.
 10:44:40 WE WANT TO MAKE IT AS FIRST-CLASS AS WE CAN BOTH FOR THE
 10:44:43 STUDENTS AND THE PUBLIC.
 10:44:44 THERE ARE OPPORTUNITIES FOR MAYBE TOURNAMENTS OR SOMETHING
 10:44:48 IN THERE.
 10:44:49 THAT'S ALL THE COMMENTS I'VE GOT.
 10:44:51 VICE-MAYOR.

10:44:52 >>Vice-Mayor Ribble: MADE ME THINK OF SOMETHING ELSE.
 10:44:55 MICHAEL, THE WEST SIDE OF ALL THE COURTS, THERE'S GOING TO
 10:45:03 BE A FENCE THERE?
 10:45:05 >> YES.

10:45:10 >>Vice-Mayor Ribble: REALISTICALLY, CAN THE PUBLIC ACCESS
 10:45:11 THAT IF WE DO NOT HAVE AN ACCESS ROAD AND PARKING?
 10:45:16 I KNOW IT'S GOING TO BE PART OF THE CONCEPT OF THE NEXT
 10:45:20 PHASE IN THE REST OF THE PROPERTY.
 10:45:22 BUT TECHNICALLY SPEAKING, THEY WILL NOT BE ABLE TO HAVE
 10:45:25 ACCESS TO THIS ONCE IT'S COMPLETED UNTIL THE OTHER SECTION
 10:45:30 IS DESIGNED AND CONSTRUCTED.
 10:45:33 >> GREAT QUESTION.

10:45:34 THE NEXT PHASE WILL HAVE MANY PHASES IN IT, I'M SURE.
 10:45:40 WHAT I MEAN BY THAT IS, FROM A SCHEDULING PERSPECTIVE, WE
 10:45:43 HAVE -- IT WILL BE AFTER YOU GET BACK BEFORE WE ACTUALLY
 10:45:48 BREAK GROUND.
 10:45:50 READY TO PUT A SHOVEL IN THE GROUND TOMORROW ON THIS.
 10:45:53 WE'VE GOT THE DESIGN, ENGINEERING, AND PERMITTING PHASE THAT
 10:45:56 WILL OCCUR BETWEEN NOW AND AROUND MID SEPTEMBER WHEN WE
 10:45:59 ACTUALLY START DEMOLISHING THE EXISTING ASPHALT AND

10:46:03 REBUILDING THE NEW PLATFORM.
 10:46:05 MEANWHILE, THE PLANNING PHASE -- SO THIS IS SCHEDULED TO BE
 10:46:10 COMPLETED AND OPEN TO THE PUBLIC AND THE SCHOOL MID JANUARY
 10:46:14 AT THE LATEST.
 10:46:16 MEANWHILE, AS ALL THAT CONSTRUCTION IS GOING ON, WE WILL BE

 10:46:20 HOPEFULLY SELECTING A LAND PLANNING AND DESIGN FIRM IN YOUR
 10:46:25 MEETING IN SEPTEMBER AND USING THAT SAME PERIOD CONCURRENTLY
 10:46:28 TO DO MORE OF THE DESIGN OF THE OVERALL SPORTS PARK THAT
 10:46:33 WILL INCLUDE A THOUGHT PROCESS AND A PLAN FOR HOW WE REFENCE
 10:46:38 AND REGATE THE ENTIRE CAMPUS.
 10:46:42 AS I'M SURE THOSE OF YOU WHO HAVE FAMILIARIZED OR WALKED THE
 10:46:46 SITE, WE HAVE A WHOLE SERIES OF GATED AND FENCED IN AREAS,
 10:46:51 ALMOST LIKE DIFFERENT CORRALS, IF YOU WILL, ON A FARM.
 10:46:57 SO IN TERMS OF ACCESS, ESPECIALLY DURING SCHOOL DAYS OR
 10:47:02 SCHOOL YEAR, WE WANT TO MAKE SURE WE PROTECT AND SECURE
 10:47:06 STUDENTS.
 10:47:06 BUT AT THE SAME TIME, IF THIS IS GOING TO BE A PUBLIC ASSET,
 10:47:10 WE WANT TO MAKE SURE WE HAVE FREEDOM OF MOVEMENT.
 10:47:12 SO OUR TEAM WILL BE WORKING VERY HARD WITH MANAGER AND WITH
 10:47:16 STAFF TO MAKE SURE WE COME UP WITH AN ACCESS AND AN
 10:47:20 OPERATING PROGRAM THAT COMBINES BOTH FREE ACCESS TO ALL
 10:47:24 THESE FACILITIES, BUT AT THE SAME TIME PROTECTING THE SAFETY
 10:47:28 AND SECURITY OF THE KIDS AND THOSE ON CAMPUS.
 10:47:32 THAT WILL CERTAINLY INCLUDE HOW WE WAY-FIND PEOPLE, EITHER
 10:47:35 PEDESTRIAN TRAFFIC OR VEHICULAR TRAFFIC TO GET ACCESS TO THE
 10:47:38 VARIOUS DIFFERENT PIECES WHILE OTHER AREAS MAY BE OFF-LIMITS
 10:47:41 AT THE SAME TIME.
 10:47:44 >>Vice-Mayor Ribble: THAT'S WHAT I WANTED TO UNDERSTAND, HOW
 10:47:46 AND WHEN THAT COULD POSSIBLY HAPPEN.
 10:47:48 THANK YOU.

 10:47:51 >>Mayor McLain: ANY PUBLIC COMMENTS ON THIS?
 10:47:53 >>Carol Sacco: YES, MAYOR, WE DO, BUT NO E-COMMENTS.
 10:47:56 OUR FIRST -- WELL, THE ONLY SPEAKER IS JOHN BOEHNER
 10:48:01 REPRESENTING HIMSELF FROM THE COLONY.
 10:48:07 >> HI.
 10:48:07 GOOD MORNING, MR. MAYOR, COUNCIL MEMBERS.
 10:48:09 I JUST WANTED TO SPEAK BRIEFLY ON THIS.
 10:48:12 I SERVE ON THE LEE COUNTY PARKS AND RECREATION ADVISORY
 10:48:16 BOARD.
 10:48:16 I ALSO SERVE ON THE ESTERO MUSTANGS POP WARNER BOARD THAT
 10:48:21 PLAYS AT THE FIELDS THAT THE COUNTY OWNS ON THE BACK SIDE OF
 10:48:24 THE COMMUNITY PARK THAT TOUCHES THIS SPORTS COMPLEX.
 10:48:27 I JUST WANTED TO THANK YOU ALL FOR THIS PROJECT.
 10:48:31 THE VISION THAT YOU HAVE FOR WHAT THIS IS GOING TO LOOK
 10:48:35 LIKE.
 10:48:35 I WAS A LITTLE BIT SURPRISED THE FIRST TIME I HEARD ABOUT IT

10:48:38 WAS ON A SCHOOL BOARD MEETING WHEN I WAS WATCHING THAT,
 10:48:41 RATHER THAN HEARING IT FROM THE LEE COUNTY PARKS AND
 10:48:43 RECREATION ADVISORY BOARD.
 10:48:45 BUT I IMMEDIATELY PICKED UP THE PHONE AND STARTED MAKING
 10:48:47 CALLS TRYING TO FIGURE OUT WHAT WAS GOING ON.
 10:48:50 AND WHY THE COUNTY WASN'T AT THE TABLE HAVING THESE
 10:48:52 CONVERSATIONS.
 10:48:53 I UNDERSTAND NOW THAT THOSE CONVERSATIONS ARE HAPPENING AND
 10:48:58 THE COUNTY IS INVOLVED AND STARTING TO TALK ABOUT HOW TO ADD

 10:49:03 THEIR PROPERTY IN TO MAKE THIS A GREAT FACILITY BECAUSE AS
 10:49:07 SOON AS I HEARD THAT CONVERSATION START, I IMMEDIATELY
 10:49:10 THOUGHT OF THE HIGH 5 PROJECT AS WELL AS THE SPORTS COMPLEX
 10:49:14 AND WHAT AN AMAZING PROPERTY THAT COULD BE HOLISTICALLY.
 10:49:18 AND IT WAS UNFORTUNATE FOR ME TO LOOK AT IT FROM AN AERIAL
 10:49:22 PERSPECTIVE AND SEE THOSE TWO FIELDS IN THE MIDDLE JUST
 10:49:24 SEPARATE THAT FACILITY.
 10:49:26 LIKE I SAID, I'M ON THAT BOARD WITH ESTERO.
 10:49:29 I HAVE THREE CHILDREN THAT PLAY IN THAT LEAGUE.
 10:49:32 I'M OBVIOUSLY CONCERNED WITH THE FUTURE OF THAT BUT I ALSO
 10:49:36 KNOW THAT'S WHAT IS BEST FOR THE COMMUNITY IS HAVE THAT
 10:49:39 INCORPORATED IN.
 10:49:40 I WANTED TO THANK YOU ALL FOR THE CONVERSATIONS AND THE
 10:49:43 PARTNERSHIP AND THE VISION TO BRING THREE DIFFERENT PARTIES
 10:49:46 TO THE TABLE TO HAVE THAT CONVERSATION AND CREATE SOMETHING
 10:49:49 HUGE LIKE THIS FOR THE COMMUNITY BECAUSE I KNOW MY CHILDREN
 10:49:52 ARE GOING TO ENJOY IT AND GET TO REALLY LIKE WHAT YOU PUT
 10:49:56 FORWARD.
 10:49:57 JUST WANTED TO SAY THANK YOU FOR HAVING THOSE CONVERSATIONS
 10:50:00 AND APPRECIATE IT.
 10:50:01 I CAN'T WAIT TO SEE WHAT THAT FINISHED PROJECT LOOKS LIKE.
 10:50:04 >>Mayor McLain: THANK YOU FOR YOUR COMMENTS.
 10:50:05 WE LOOK FORWARD TO WORKING WITH YOU.
 10:50:07 >>Carol Sacco: NO OTHER COMMENTS.
 10:50:08 >>Mayor McLain: I'LL OPEN IT UP FOR A MOTION.

 10:50:11 >>Larry Fiesel: MR. MAYOR, I MAKE A MOTION TO APPROVE THIS
 10:50:14 CONTRACT.
 10:50:14 AND I WOULD AMEND IT ALSO INCLUDE THE ALTERNATE PROPOSAL FOR
 10:50:18 THE CONCRETE BETWEEN THE COURTS.
 10:50:20 >>Mayor McLain: THAT COVERS IT.
 10:50:21 THANK YOU.
 10:50:22 WE HAVE A SECOND.
 10:50:24 SECOND BY COUNCILMAN ZALUCKI.
 10:50:28 MADAM CLERK, PLEASE CALL THE ROLL.
 10:50:30 >>Larry Fiesel: AYE.
 10:50:31 >>Lori Fayhee: AYE.
 10:50:33 >>Rafael Lopez: AYE.

10:50:34 >>Jim Ward: AYE.
 10:50:36 >>George Zalucki: AYE.
 10:50:36 >>Vice-Mayor Ribble: AYE.
 10:50:38 >>Mayor McLain: AYE.
 10:50:39 NEXT ON THE AGENDA IS 6K, RESOLUTION NUMBER 2024-14,
 10:50:48 GOODWILL TOWN COMMONS, A RE-PLAT OF TRACT A, ESTERO TOWN
 10:50:53 COMMONS, PLOT NUMBER 2023-E003.
 10:50:56 MADAM CLERK, WOULD YOU PLEASE READ THE RESOLUTION.
 10:51:01 >>Carol Sacco: RESOLUTION 2024-14, A RESOLUTION OF THE
 10:51:06 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING
 10:51:09 GOODWILL TOWN COMMONS, A RE-PLAT OF TRACT A, ESTERO TOWN
 10:51:13 COMMONS, RECORDED IN THE OFFICIAL RECORDS OF LEE COUNTY
 10:51:15 INSTRUMENT NUMBER 200600411908, MAKING RELATED FINDINGS,

 10:51:22 PROVIDING FOR SEVERABILITY AND FOR AN EFFECTIVE DATE.
 10:51:26 >>Mayor McLain: THANK YOU.
 10:51:27 STEVE, WOULD YOU PLEASE INTRODUCE THIS ITEM?
 10:51:30 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
 10:51:32 THE GOODWILL TOWN COMMONS PROJECT IS THE NEW GOODWILL STORE
 10:51:38 THAT IS PLANNED FOR THE SOUTHEAST CORNER OF THREE OAKS
 10:51:43 PARKWAY AND CORKSCREW IN THE LOWE'S PLAZA.
 10:51:50 THIS IS A PLAT COMING BEFORE YOU FOR THE 4.61 ACRES.
 10:51:55 I'M SORRY.
 10:51:55 I'M OFF TRACK HERE.
 10:51:58 THIS IS THE PROJECT THAT IS -- THAT IS THE PLAT IN THAT
 10:52:06 LOCATION.
 10:52:06 THE PLAT HAS BEEN REQUESTED, THE PROJECT HAS BEEN APPROVED.
 10:52:11 I'LL TURN IT OVER TO MARY FOR A DESCRIPTION OF THE PLAT
 10:52:14 PROCESS.
 10:52:15 SORRY, FLIPPING THROUGH THE PAGES.
 10:52:17 >>Mary Gibbs: STEVE HAS TOO MANY PROJECTS IN HIS HEAD.
 10:52:20 THERE'S A LOT OF STUFF GOING ON UP THERE.
 10:52:23 AGAIN, THIS IS THE RE-PLAT FOR THE GOODWILL.
 10:52:25 THEY ARE MOVING FROM THE STORE THAT IS EXISTING ON THE NORTH
 10:52:27 SIDE OF CORKSCREW ROAD OVER TO THIS NEW LOCATION.
 10:52:31 THE DEVELOPMENT ORDER WAS APPROVED FOR THIS PROJECT BACK IN
 10:52:35 MARCH AND THE PLAT IS THE LAST STEP IN THE PROCESS.
 10:52:39 SO ONCE THE PLAT IS APPROVED, IT GETS RECORDED IN THE
 10:52:43 OFFICIAL RECORDS OF LEE COUNTY.

 10:52:45 I BELIEVE THE MAYOR HAD ASKED ONE QUESTION YESTERDAY ABOUT
 10:52:53 THE OAK PRESERVE BECAUSE IN THE CORNER OF THE PROPERTY, IN
 10:52:55 THE VERY NORTHWEST CORNER OF THIS SITE, THERE IS -- THERE
 10:53:00 ARE SOME LARGE HERITAGE OAKS.
 10:53:02 THAT WAS A CONDITION OF THE ZONING TO PRESERVE THE OAKS IN
 10:53:05 THAT CORNER.
 10:53:06 ONE OF THE THINGS WE HAD TALKED ABOUT WHEN ORIGINALLY
 10:53:10 FIRESTONE CAME IN AND WAS GOING TO DO A ZONING AMENDMENT

10:53:13 BEFORE THIS BECAME THE GOODWILL PROPERTY, THEY WERE GOING TO
 10:53:15 DO LIKE AN OUTDOOR SEATING AREA IN THE OAK PRESERVE.
 10:53:18 BUT BECAUSE THE FIRESTONE CAME IN THROUGH ZONING AND THEN
 10:53:22 THE COUNCIL DIDN'T REALLY LIKE THE FIRESTONE PROPOSAL SO
 10:53:25 THEY ENDED UP WITHDRAWING THAT AND GOING AWAY.
 10:53:27 SO GOODWILL HAS SINCE PURCHASED THE PROPERTY.
 10:53:31 THEY HAVE THE OAK PRESERVE IN THE CORNER OF THE PROPERTY.
 10:53:34 THEY DID NOT DO THE SEATING AREA BECAUSE THAT WAS THE
 10:53:38 FIRESTONE PROPOSAL.
 10:53:39 BUT IN FRONT OF THE GOODWILL, THEY ARE GOING TO HAVE LIKE AN
 10:53:41 OUTDOOR PLAZA BEFORE YOU GO INTO THE GOODWILL STORE, THEY
 10:53:45 HAVE LIKE A LANDSCAPE PLAZA IN LIEU OF THAT.
 10:53:48 AND THEY WILL STILL HAVE TO PRESERVE THE OAKS IN THE CORNER
 10:53:51 OF THE PROPERTY.
 10:53:51 JUST WANTED TO -- KIND OF SOMETHING THAT WAS IN THE ZONING
 10:53:56 THAT DOESN'T SHOW UP ON THE PLAT BECAUSE THE PLAT JUST SHOWS
 10:53:59 THE LOT.

10:54:04 >>Mayor McLain: ANY QUESTIONS FROM COUNCIL?
 10:54:08 >>George Zalucki: THANK YOU, MARY.
 10:54:10 JUST A QUICK QUESTION, FROM A TECHNICAL PERSPECTIVE, THEY
 10:54:13 HAVE ALREADY BROKEN GROUND.
 10:54:15 SO TO APPROVE THE PLAT AT THIS POINT, IS IT BACKWARDS A
 10:54:18 LITTLE BIT OR DOES THAT MATTER?
 10:54:20 >>Mary Gibbs: THAT DOESN'T MATTER.
 10:54:22 ONCE YOU GET YOUR DEVELOPMENT ORDER, YOU CAN BREAK GROUND AS
 10:54:27 LONG AS YOU GET YOUR VEGETATION REMOVAL PERMIT, WHICH THEY
 10:54:30 DID GET.
 10:54:31 YOU'LL SEE, THEY HAVE A SILT SCREEN AROUND THE PROPERTY TO
 10:54:36 MAKE SURE THERE'S NO OFF FLOW OF WATER OR POLLUTION.
 10:54:39 THE PLAT IS NEEDED -- THEY ARE TRYING TO STRAIGHTEN OUT A
 10:54:44 LITTLE BIT OF A MESS THAT WAS MADE PRIOR TO THEM OWNING THIS
 10:54:48 PROPERTY.
 10:54:49 KITE DEVELOPMENT, WHO DID THE ORIGINAL SHOPPING CENTER,
 10:54:52 SPLIT SOME LOTS OFF AND SOLD A COUPLE OF LOTS AND THEY NEVER
 10:54:57 PLATTED THEM.
 10:54:58 YOU CAN SELL A LOT THAT WAY BUT CREATES PROBLEMS LATER
 10:55:00 BECAUSE THE LOT DOESN'T QUITE FIT WHAT THEY ARE DOING.
 10:55:03 NOW THEY HAVE TO RE-PLAT THE PROPERTY.
 10:55:05 EVEN THOUGH IT SEEMS A LITTLE BIT BACKWARDS, YOU CAN FOLLOW
 10:55:08 THAT PROCESS.
 10:55:08 THEY REALLY NEED TO GET THE PLAT DONE TO FIX THE PROPERTY
 10:55:13 CONFIGURATION BECAUSE IT DOESN'T REALLY MATCH WHAT WAS

10:55:17 APPROVED PRIOR.
 10:55:18 >>George Zalucki: ARE WE THE LAST STEP IN THEM GETTING THE
 10:55:22 APPROVAL OR DO THEY STILL NEED TO GO TO THE COUNTY?
 10:55:24 >>Mary Gibbs: NO, THEY DON'T GO TO THE COUNTY FOR ANYTHING.

10:55:27 >>George Zalucki: WE ARE THE LAST STEP.
 10:55:28 >>Mary Gibbs: YEAH.
 10:55:31 >>Jim Ward: THAT WAS THE QUESTION I HAD ACTUALLY.
 10:55:33 >>Mayor McLain: I HAVE A COMMENT FOR CONSIDERATION FOR THE
 10:55:37 COUNCIL.
 10:55:37 THE LOWE'S PLAZA IS COMPRISED OF SOLD PROPERTY WHERE THE NEW
 10:55:48 PROPERTY OWNER ACTUALLY BUYS THE PROPERTY, BUT THE KITE REAL
 10:55:51 ESTATE IS ALSO, LOOK AT LOWE'S, WHICH IS A MAJOR TENANT IN
 10:55:55 THERE, THAT'S ACTUALLY LEASED PROPERTY.
 10:55:58 WHERE THE DOLLAR STORE IS AND RETAIL IS, THAT'S LEASED
 10:56:03 PROPERTY.
 10:56:03 AND NOW WE'VE GOT COMING IN THERE WAWA WE APPROVED.
 10:56:08 I THINK STARBUCKS GOING IN AND THOSE WILL BE PURCHASES.
 10:56:12 WHY I BRING THIS UP IS THAT TWO AND A HALF, THREE YEARS AGO,
 10:56:16 WE PUT IN THE NEW STOPLIGHT ON CORKSCREW AND WHATEVER THE
 10:56:22 PRICE WAS ON THAT, IT WAS NOT INEXPENSIVE.
 10:56:25 THE AGREEMENT WITH ALL THE TENANTS WAS THAT THEY WOULD ALL
 10:56:28 PAY THEIR PROPORTIONATE SHARE OF THAT TRAFFIC LIGHT.
 10:56:32 SO AS WE LOOKED AT THIS YESTERDAY, IT CAME TO MY ATTENTION
 10:56:39 THAT KITE FOR THE LOWE'S PORTION AND FOR THE OTHER LEASED
 10:56:44 PROPERTIES IN THERE, THEY HAVE NOT PAID THEIR PROPORTIONATE

 10:56:47 SHARE OF THIS PROPERTY.
 10:56:49 NOW, GOODWILL HAS PAID IN THIS PROCESS, THE DEVELOPMENT
 10:56:53 ORDER, THEY PAID \$48,000, WHICH IS THEIR PROPORTIONATE
 10:56:58 SHARE.
 10:56:58 MY UNDERSTANDING IS THAT KITE HAS SAID WE'VE BEEN ASKING
 10:57:05 THEM FOR FUNDS FOR A WHILE.
 10:57:07 WE HAVEN'T GOT ANY FUNDS AT ALL YET.
 10:57:10 I'M THINKING AT THIS POINT, NOT TRYING TO PENALIZE GOODWILL
 10:57:16 AT ALL, BUT WE NEED TO MAYBE HOLD KITE ACCOUNTABLE IN THE
 10:57:21 AMOUNT THEY OWE IS LIKE \$395,000 TO PAY FOR THIS
 10:57:27 PROPORTIONATE SHARE OF THE LIGHT.
 10:57:30 I'VE ASKED OUR ATTORNEY TO DRAFT UP MAYBE A MOTION THAT YOU
 10:57:35 CAN APPROVE OR NOT APPROVE BASED ON THIS.
 10:57:37 ROB, IF YOU WOULD READ THAT, THAT WOULD BE GOOD MAYBE TO
 10:57:42 CLARIFY A LITTLE BIT.
 10:57:43 >>Robert Eschenfelder: SURE.
 10:57:44 IF YOU WANT A CONDITION EXECUTING THE PLAT ON KITE'S
 10:57:52 PAYMENT, IT WOULD BE A MOTION TO APPROVE RESOLUTION 2024-14,
 10:57:57 BUT TO DIRECT THAT THE PLAT NOT BE EXECUTED UNTIL THE
 10:58:01 VILLAGE MANAGER DETERMINES THAT ADEQUATE ARRANGEMENTS HAVE
 10:58:04 BEEN MADE FOR THE PAYMENT OF THE TRAFFIC LIGHT ASSESSMENT
 10:58:08 OWED BY KITE DEVELOPMENT.
 10:58:12 >>Mayor McLain: WHAT THAT'S SAYING IS WE WILL APPROVE -- LET
 10:58:16 ME MAKE SURE.
 10:58:16 WE APPROVE IT TODAY SUBJECT TO THE VILLAGE MANAGER RECEIVING

10:58:23 A RESPONSIBLE PAYMENT PROCESS TO SATISFY THIS 395,000.
 10:58:30 I DON'T THINK IT'S REAL FAIR FOR US TO PENALIZE GOODWILL,
 10:58:35 AND THAT'S OUR INTENT IS TO LET THEM KEEP GOING FORWARD, BUT
 10:58:39 IT DOES PUT PRESSURE ON KITE TO COME BACK TO THE TABLE AND
 10:58:42 SAY, OKAY, WE'RE GOING TO PAY THIS.
 10:58:45 ONCE THAT'S DONE AND WE HAVE AN AGREEMENT, WE'LL GIVE THEM
 10:58:49 FULL APPROVAL ON THIS.
 10:58:50 GO AHEAD, JIM.
 10:58:51 >>Jim Ward: JON, ARE WE AWARE OF ANY REASON WHY KITE HAS NOT
 10:58:55 PAID?
 10:58:56 DO THEY HAVE AN ISSUE?
 10:58:58 >>Mayor McLain: LACK OF FUNDS TO PAY \$400,000 BASED ON THIS
 10:59:02 PROPERTY AND WHERE THEY ARE IN THAT.
 10:59:03 I THINK, MARY, THEY HAVE BEEN SAYING, WE DON'T HAVE THE
 10:59:06 FUNDS RIGHT NOW TO DO IT OR WHATEVER.
 10:59:09 >>Mary Gibbs: INITIALLY THEY HAD SOME QUESTIONS ABOUT HOW
 10:59:11 THE ASSESSMENT WAS DONE BECAUSE THEY HAVE THE LARGEST
 10:59:15 PROPERTY AND THEREFORE THE LARGEST SHARE.
 10:59:17 AND THEN THEY KIND OF TOLD US, WELL, WE DON'T REALLY HAVE
 10:59:21 THE MONEY TO PAY.
 10:59:22 WHEN WE HAD OUR ATTORNEY SEND LETTERS TO EVERYBODY SAYING WE
 10:59:25 NEED PAYMENT BECAUSE WE'VE ALREADY PAID THE MONEY, WE NEED
 10:59:28 TO BE REIMBURSED, THEY SAID, WELL, WE DON'T HAVE IT IN OUR
 10:59:32 BUDGET THIS YEAR, BUT WE CAN MAYBE PAY JANUARY, NEXT
 10:59:36 JANUARY.

 10:59:37 IT'S KIND OF -- I DON'T WANT TO CALL IT THE EASY PAYMENT
 10:59:39 PLAN, BUT IT WAS LIKE, LET'S POSTPONE IT.
 10:59:42 I THINK WE ARE CONCERNED THAT WE WANT TO MAKE SURE THAT WE
 10:59:45 DO HAVE -- WE KNOW WHEN WE'RE GOING TO GET THE MONEY.
 10:59:49 >>Mayor McLain: YEAH, WE DON'T HAVE AN AGREEMENT.
 10:59:51 THE KEY WORD THERE WAS MAYBE JANUARY.
 10:59:55 >>Jim Ward: THEY ACKNOWLEDGE THE RESPONSIBILITY.
 10:59:57 >>Mayor McLain: YES.
 10:59:58 >>Jim Ward: JUST WHATEVER REASON DON'T HAVE IT FUNDED.
 11:00:01 >>Mayor McLain: YES.
 11:00:03 I THINK THEY ARE LOOKING AT THE PROPERTY, THE LOWE'S PLAZAS
 11:00:05 THEIR FUNDING SOURCE.
 11:00:06 THEY ARE A LARGE COMPANY THAT HAS OTHER FUNDS.
 11:00:09 SOMETIMES YOU HAVE TO STEP UP AS A CORPORATION.
 11:00:12 I THINK THE MOTION THAT ROB HAS WRITTEN WILL HELP SECURE THE
 11:00:19 FUNDS COMING TO THE VILLAGE SOONER RATHER THAN LATER.
 11:00:26 >>George Zalucki: I WOULD LIKE TO KNOW A LITTLE BIT MORE
 11:00:27 ABOUT THE ORIGINAL AGREEMENT WITH THEM AND THE FUNDING
 11:00:30 DETAILS.
 11:00:32 SO IF THEY, FOR LACK OF A BETTER TERM, IF THEY BREACH THE
 11:00:35 ORIGINAL AGREEMENT, SOUNDS LIKE THERE WAS SOME KIND OF
 11:00:37 AGREEMENT.

11:00:37 >>Robert Eschenfelder: NOT REALLY AN AGREEMENT.
 11:00:39 >>Mary Gibbs: IF I CAN EXPLAIN THAT.
 11:00:41 THIS GOES WAY BACK TO WHEN THE PROPERTY WAS ORIGINALLY

 11:00:44 REZONED, WAY BACK WHEN IT WAS AT THE COUNTY.
 11:00:48 AND WHEN I THINK KITE CAME IN FOR THE DEVELOPMENT ORDER FOR
 11:00:51 THE LOWE'S PLAZA, WE HAD LIKE A STIPULATION IN THE
 11:00:54 DEVELOPMENT ORDER THAT SAID WHEN IT'S DETERMINED THAT A
 11:00:59 TRAFFIC LIGHT IS NEEDED, THEY HAVE TO PAY PROPORTIONATE
 11:01:02 SHARE.
 11:01:03 I THINK THE SAME THING WAS ON THE SUBDIVISIONS TO THE NORTH,
 11:01:05 ON THE NORTH SIDE OF CORKSCREW.
 11:01:07 SO IN A DEVELOPMENT ORDER STIPULATION, BUT IT WAS NEVER LIKE
 11:01:10 A FORMAL AGREEMENT.
 11:01:11 AT THAT TIME, THERE WAS NO NEED FOR THE TRAFFIC LIGHT.
 11:01:15 THEN THE TRAFFIC LIGHT BECAME WARRANTED.
 11:01:17 WE STARTED TRYING TO GET PEOPLE TO PAY, BUT BY THEN, LIKE
 11:01:21 THE PROPERTY TO THE NORTH, HAD DIFFERENT OWNERS AND HAD
 11:01:24 SUBDIVIDED.
 11:01:26 WE'VE BEEN TRACKING THEM DOWN SINCE THEN AND THEN KITE
 11:01:29 QUESTIONED THE ASSESSMENT AGAIN, SO WE HAD TO GO AROUND
 11:01:31 ABOUT THAT.
 11:01:32 THEN IN THE MEANTIME, THE COUNCIL SAID WE DON'T WANT ANY
 11:01:36 MORE DEATHS AT THIS INTERSECTION SO WE'RE GOING TO PAY FOR
 11:01:39 THE LIGHT AND THEN WE'LL JUST GET REIMBURSED.
 11:01:41 SO EVERYBODY THAT COMES IN FOR A DEVELOPMENT ORDER NOW, WAWA
 11:01:45 DID, STARBUCKS WILL BE COMING IN, THE DAY CARE WE'VE GOT ON
 11:01:50 THE NORTH SIDE OF CORKSCREW ROAD, THEY ARE ALL PAYING THE
 11:01:53 PROPORTIONATE SHARES WHEN THEY COME IN FOR THE DEVELOPMENT

 11:01:56 ORDER.
 11:01:56 BUT LOWE'S PLAZA AND THE DOLLAR STORE, STRIP IS ALREADY
 11:02:00 DEVELOPED, WE NEED TO RECOUP THAT MONEY FROM KITE.
 11:02:06 >>George Zalucki: JUST A FOLLOW-UP.
 11:02:08 >>Robert Eschenfelder: BASICALLY, IT WAS A CONDITION OF THE
 11:02:11 ORIGINAL DEVELOPMENT ORDER THAT YOU WILL PAY FOR A TRAFFIC
 11:02:16 LIGHT WHEN IT IS WARRANTED.
 11:02:18 IT BECAME WARRANTED.
 11:02:21 THEY DID NOT READILY TAKE OUT THEIR CHECKBOOK.
 11:02:24 THE VILLAGE BY THEN BECAME THE JURISDICTION RESPONSIBLE FOR
 11:02:29 THIS INTERSECTION AND THE VILLAGE SAID WE'RE HAVING SERIOUS
 11:02:33 ACCIDENTS.
 11:02:35 I THINK THERE WERE DEATHS THAT OCCURRED.
 11:02:39 AND SO WE CANNOT TOLERATE THIS ANYMORE.
 11:02:43 A LIGHT NEEDS TO OCCUR.
 11:02:43 SO WE FRONTED THE MONEY.
 11:02:45 STILL THEIR OBLIGATION BUT NOT A CONTRACTUAL OBLIGATION.
 11:02:48 IT IS A DEVELOPMENT OBLIGATION.

11:02:49 AFTER WE FRONTED THE MONEY, WE ASSESSED AND SINCE THEN HAVE
 11:02:53 BEEN TRYING TO COLLECT.
 11:02:55 AND AFTER I BECAME VILLAGE ATTORNEY, I PUT LETTERS OUT TO
 11:02:58 EVERYBODY WHO STILL OWED.
 11:03:02 MOST OF THEM HAVE NOW COME IN AND PAID.
 11:03:04 I THINK KITE IS REALLY THE LAST REMAINING LARGE ENTITY.
 11:03:10 SO I THINK, YOU KNOW, WHATEVER YOU DO WITH TYING THIS TO THE

 11:03:15 GOODWILL PLAT, I THINK WE'RE AT A POINT WHERE IF KITE IS
 11:03:21 WILLING TO COME IN AND SAY, OKAY, I'LL GIVE YOU A SEPARATE
 11:03:24 STAND-ALONE CONTRACT THAT SAYS I WILL PAY YOU BY WHENEVER
 11:03:28 THE MANAGER FEELS ACCEPTABLE, IF THEY ARE NOT WILLING TO DO
 11:03:32 THAT IN SHORT ORDER, THEN I WOULD SUGGEST AT THIS POINT,
 11:03:36 BECAUSE SO MUCH TIME HAS GONE BY AND THE SAME THEME KEEPS
 11:03:40 COMING FROM KITE, WE DON'T HAVE ANY MONEY, THAT YOU
 11:03:43 AUTHORIZE ME TO FILE SUIT TO GET THE CIRCUIT COURT TO MAKE
 11:03:46 THEM PAY THEIR ASSESSMENT.
 11:03:48 BECAUSE I THINK THAT MAY END UP -- I HOPE THAT THEY SIGN AN
 11:03:51 AGREEMENT, BUT WE JUST CAN'T KEEP GOING ROUND AND ROUND
 11:03:55 ABOUT THIS.
 11:03:55 THEY'VE GOTTEN FREE INTEREST LOAN FROM US FOR AN OBLIGATION
 11:03:59 THAT THEY BEAR.
 11:04:01 IT'S TIME TO PAY.
 11:04:04 >>George Zalucki: THANK YOU, ROB.
 11:04:04 IT LOOKS LIKE WE HAVE A LEGAL Foothold.
 11:04:08 IF THAT IS THE CASE, DO WE LEVERAGE GOODWILL, THROW THEM IN
 11:04:11 THE MIX?
 11:04:11 BECAUSE IT LOOKS LIKE WE HAVE TWO OPPORTUNITIES.
 11:04:13 ONE IS LEVERAGE, ONE IS LEGAL.
 11:04:15 I GUESS THE DECISION IS OURS.
 11:04:17 DO WE WANT TO DRAG GOODWILL INTO THIS FIGHT BECAUSE THEY
 11:04:23 PAID, OR DO WE WANT TO FILE SUIT AFTER YOU SEND THEM LETTERS
 11:04:27 OF COMPLIANCE TO REMIND THEM OF THEIR OBLIGATION AND MOVE

 11:04:31 FORWARD THAT WAY?
 11:04:33 SECOND QUESTION, STARBUCKS AND WAWA, DID THEY PAY THEIR
 11:04:36 PROPORTIONATE SHARE THROUGH THE D.O.?
 11:04:39 >>Mary Gibbs: WAWA PAID.
 11:04:41 STARBUCKS HAS NOT FINISHED THROUGH THE PROCESS YET.
 11:04:44 WAWA HAS PAID.
 11:04:47 >>Robert Eschenfelder: THEY INTEND TO PAY.
 11:04:49 >>Mary Gibbs: YES, YES.
 11:04:50 >>Robert Eschenfelder: NO ONE ELSE IS DENYING THEY OWE IT
 11:04:53 EXCEPT KITE.
 11:04:56 >>Mayor McLain: I WOULD NOT LOOK FORWARD TO A LEGAL THING
 11:04:59 BECAUSE THERE IS AN OBLIGATION TO PAY.
 11:05:02 THAT'S JUST GOING TO ADD TO OUR COST, TO THE \$400,000.
 11:05:05 I THINK THERE'S SOME PRESSURE WE CAN PUT ON THEM AND WE'RE

11:05:11 HOPEFUL -- ONLY HOPEFUL THAT BY THAT PRESSURE THAT THEY'LL
 11:05:14 PAY UP.
 11:05:15 IF THEY DON'T PAY UP \$395,000 TOMORROW, WE'LL LEAVE IT UP TO
 11:05:21 THE MANAGER TO COME UP WITH AN AGREEMENT WITH ROB.
 11:05:26 BUT MY THOUGHTS ARE, WE'VE DRAGGED THIS OUT LONG ENOUGH.
 11:05:30 WE'RE LOSING THE OPPORTUNITY OF \$400,000 THAT COULD BE IN
 11:05:34 OUR BANK ACCOUNT MAKING 5% PLUS THAT WE'RE NOT GETTING.
 11:05:39 AND THAT'S BEEN GOING ON, IN MY MIND, LONG ENOUGH.
 11:05:42 I THINK AT THIS POINT WE DO I THINK WHAT IS RIGHT FOR OUR
 11:05:47 CITIZENS.
 11:05:48 WE COULD SPEND THAT MONEY ELSEWHERE.

11:05:49 WE HAVE A LOT OF PROJECTS IN HERE.
 11:05:52 I WOULD ENCOURAGE EACH OF YOU TO THINK THAT THROUGH AND THEN
 11:05:55 WE NEED TO MAKE A MOTION.
 11:05:57 ARE THERE ANY MORE QUESTIONS?
 11:05:58 >>Larry Fiesel: I HAVE A QUESTION FOR MY OWN CLARIFICATION.
 11:06:00 IF WE ATTACH THIS TO THIS RESOLUTION, DOES THIS STOP
 11:06:05 GOODWILL FROM CONTINUING FORWARD?
 11:06:07 OR WHAT IS THE EFFECT ON GOODWILL?
 11:06:11 >>Robert Eschenfelder: WELL, I THINK DIRECTOR GIBBS WOULD
 11:06:15 INDICATE THAT THEY WOULD STILL BE ABLE TO GO FORWARD, BUT
 11:06:20 THEIR PROPERTY WOULDN'T BE PROPERLY PLATTED.
 11:06:23 THAT'S REALLY THE --
 11:06:27 >>Larry Fiesel: WHAT IS THE RAMIFICATION OF THAT?
 11:06:29 THEY HAVE THE BUILDING BUILT, THEY ARE OCCUPIED BUT DON'T
 11:06:31 HAVE IT PROPERLY PLATTED.
 11:06:33 >>Mary Gibbs: IT CREATES A PROBLEM FOR THEM LATER IF THEY
 11:06:35 WERE TO SELL IT AND SOMEBODY WAS DOING DUE DILIGENCE, THEY
 11:06:39 WOULD REALIZE THEY HAD A MESS ON THEIR HANDS.
 11:06:42 >>Robert Eschenfelder: IT COULD PREVENT THEM FROM GETTING
 11:06:44 FINANCING SHOULD THEY BE SEEKING FINANCING TIED TO THE
 11:06:48 PROPERTY.
 11:06:48 DO THEY OWN THE PROPERTY?
 11:06:50 >>Mary Gibbs: I CHECKED THAT BECAUSE I THOUGHT THEY WERE NOT
 11:06:55 GOING TO CLOSE UNTIL THEY GOT BUILDING PERMIT.
 11:06:57 BUT I CHECKED THAT, AND THEY HAD A WARRANTY DEED EXECUTED

11:07:00 JUNE 6.
 11:07:01 SO THEY JUST RECENTLY PURCHASED THE PROPERTY.
 11:07:07 >>Robert Eschenfelder: THEY ALREADY OWN THE PROPERTY.
 11:07:08 IT'S UNLIKELY THEY'LL TRY TO SELL THE PROPERTY.
 11:07:11 I THINK THE BIGGEST POTENTIAL NEGATIVE IMPACT WOULD BE IF
 11:07:14 THEY ATTEMPT TO GET FINANCING AND THE ARE LENDER DOES DUE
 11:07:19 DILIGENCE AND DETERMINES IT'S NOT PROPERLY PLATTED.
 11:07:24 >>Larry Fiesel: IN ESSENCE, THE PROJECT CAN MOVE FORWARD AND
 11:07:28 GO TO COMPLETION THEY CAN OCCUPY THE BUILDING.
 11:07:30 IT'S JUST A MESS DOWN THE ROAD, AS LONG AS LOWE'S DOESN'T --

11:07:34 OR KITE DOESN'T PAY THEIR FAIR SHARE OF THE LIGHT.
 11:07:39 IF WE DON'T DO THIS, THEN WE HAVE NO -- WELL, THE ONLY HOOK
 11:07:43 WE HAVE IS THE LEGAL HOOK, IS THAT CORRECT?
 11:07:45 >>Robert Eschenfelder: WE STILL HAVE LEVERAGE EVEN IF YOU
 11:07:47 DON'T DO THIS.
 11:07:48 AGAIN, IT IS THEIR DEVELOPMENT OBLIGATION.
 11:07:52 ALMOST EVERYBODY ELSE HAS PAID.
 11:07:54 I THINK THAT THEY HAVE -- DIRECTOR WILLEMS ISN'T HERE, BUT
 11:08:03 THEY HAD INDICATED TO DIRECTOR WILLEMS RECENTLY -- OH, HE
 11:08:08 WAS BLOCKED BY THE CURRENT PODIUM OCCUPANT.
 11:08:14 I THINK THEY INDICATED A WILLINGNESS TO WORK OUT A DEAL OR
 11:08:19 WHATEVER.
 11:08:22 IF THEY DO THAT, IF WE PUT TOGETHER A CONTRACT AND SAY,
 11:08:25 OKAY, HERE'S HOW YOU'RE GOING TO PAY THIS MONEY BACK TO US,
 11:08:30 THEN FINE.

 11:08:30 THEN THEY SIGN THAT AND ALL IS WELL.
 11:08:33 IF THEY ARE UNWILLING TO SIGN THAT, THEN I THINK THE OPTION
 11:08:36 OF THE VILLAGE IS TO GO TO A CIRCUIT JUDGE, FILE A
 11:08:40 DECLARATORY JUDGMENT ACTION THAT THEY ARE IN VIOLATION OF
 11:08:43 THEIR DEVELOPMENT ORDER OBLIGATION AND ASK THE COURT TO
 11:08:47 DECLARE THAT THE MONEY IS OWED AND THEN IT MUST BE PAID.
 11:08:50 THAT'S LEGALLY WHERE WE ARE.
 11:08:53 >>David Willems: THEY HAVE BEEN DIFFICULT TO CONTACT THROUGH
 11:08:58 THIS WHOLE PROCESS.
 11:08:59 EARLY ON IN THE PROCESS, KITE DEVELOPMENT WAS PROBABLY THE
 11:09:02 ONE WE WERE COORDINATING WITH THE MOST, COORDINATING WITH
 11:09:05 THEM AND THEIR ATTORNEYS BECAUSE THEY ARE MOST DIRECTLY
 11:09:09 ASSOCIATED WITH THE TRAFFIC SIGNAL AGREEMENT.
 11:09:13 THEY ARE ORIGINAL DEVELOPER.
 11:09:15 THEY ARE ACTUALLY THE ONES INVOLVED SO THEY SHOULD KNOW THE
 11:09:18 MOST ABOUT IT.
 11:09:18 AND THEY WERE THE ONES THAT REQUESTED THE ASSESSMENT.
 11:09:21 SO THEY HAVE BEEN UP TO DATE ON THIS FOR THREE OR FOUR YEARS
 11:09:24 WHERE SOME OF THE NEW PROPERTIES IT'S BRAND-NEW TO THEM AND
 11:09:27 THEY STILL PAID IT.
 11:09:29 RECENTLY, WE WERE ABLE TO GET AHOLD OF THE REPRESENTATIVE
 11:09:34 AND THEY INDICATED, LIKE EVERY TIME WE TALKED TO THEM THAT
 11:09:37 THEY DIDN'T HAVE THE MONEY.
 11:09:38 BUT THEY SAID THAT THEY WOULD BE WILLING TO SIGN AN
 11:09:43 AGREEMENT NOW THAT WOULD BIND THEM TO PAYMENT JANUARY 1st.

 11:09:53 >>Lori Fayhee: ATTORNEY ESCHENFELDER, YOU SAID ALMOST
 11:09:59 EVERYONE HAS PAID.
 11:10:02 >>David Willems: THERE ARE A COUPLE MARY TALKED ABOUT TIED
 11:10:05 TO THE D.O.
 11:10:06 THEY WON'T GET THEIR D.O. UNTIL THEY PAY.
 11:10:09 THERE IS ONE PROPERTY, THE DENTIST.

11:10:11 I THINK IT'S PROBABLY MY MISTAKE THAT WE HAD BEEN SENDING
 11:10:14 THEM TO A PREVIOUS LANDOWNER.
 11:10:16 SO THE CURRENT LANDOWNER WASN'T NOTICED YET, BUT I EXPECT
 11:10:21 ONCE WE NOTICE THEM THAT THEY'LL PAY AS WELL.
 11:10:23 >>Lori Fayhee: THOSE PLACES ARE AT DIFFERENT STAGES OF
 11:10:28 COMPLETION, IS THAT CORRECT?
 11:10:29 >>David Willems: SOME OF THEM HAVEN'T EVEN STARTED
 11:10:31 PERMITTING.
 11:10:32 THEY HAD ORIGINAL PERMITS FROM WAY BACK AND THEY ARE
 11:10:35 CHANGING WHAT THE LAND USE IS.
 11:10:36 SO THEY ARE IN FOR PERMITS RIGHT NOW AND MARY WILL PUT A
 11:10:40 CONDITION IN THERE -- WELL, SOME OF THEM WON'T GET THEIR
 11:10:42 D.O.s UNTIL THEY PAY.
 11:10:44 THEY CAN GET THE APPLICATION COMPLETE, BUT WE'LL HOLD IT
 11:10:48 UNTIL WE GET PAYMENT.
 11:10:49 AND THEN THEY CAN GET THEIR PERMIT AND START CONSTRUCTION.
 11:10:54 >>Lori Fayhee: GREAT.
 11:10:54 THANK YOU, DAVID AND MARY.
 11:10:57 >>Mayor McLain: ONE OF THE REASONS I BRING THIS UP, I THINK

 11:10:59 WE'RE NOT GETTING THE ATTENTION THAT WE SHOULD YET FROM
 11:11:02 KITE.
 11:11:03 WE SURE DON'T WANT TO PENALIZE GOODWILL BY ANY MEANS, AND IT
 11:11:06 LOOKS LIKE WE'RE NOT.
 11:11:08 AT LEAST UNTIL WE HAVE CONVERSATIONS SO THAT WE CAN COME UP
 11:11:11 WITH AN AGREEMENT, I'M NOT TRYING TO BE GREEDY, OWED THE
 11:11:17 \$400,000.
 11:11:18 I WANT THAT AS QUICKLY AS POSSIBLE.
 11:11:20 LOOK AT ALL THE RESPONSIBILITIES TO MAKE SURE WE ARE
 11:11:22 FISCALLY SOUND AND OUR MANAGER DOES A GREAT JOB ON IT AND
 11:11:27 HERE IS 400,000, NOT A MINIMAL FUND THAT I THINK IS DUE AND
 11:11:31 PAST DUE, AND WE NEED TO MOVE THIS FORWARD.
 11:11:34 I THINK THIS WILL NOT IMPACT GOODWILL NEGATIVELY.
 11:11:38 I THINK IT WILL ENCOURAGE CONVERSATIONS.
 11:11:41 IF THIS DOESN'T, WE HAVE WAWA COMING UP.
 11:11:45 WE HAVE STARBUCKS.
 11:11:46 THERE'S CASH GOING INTO KITE'S FUND FOR THAT.
 11:11:49 I HAVE A HARD TIME BELIEVING THAT A BUSINESS THAT'S GOT TWO
 11:11:52 MAJOR PARCELS BEING SOLD DON'T HAVE THE FINANCIAL
 11:11:55 WHEREWITHAL TO COME UP WITH THE NECESSARY THING TO PUT UP A
 11:12:00 LIGHT THAT ONE MAKES ACCESS AND EGRESS IN AND OUT OF THAT
 11:12:05 AREA MUCH SAFER, AND THAT'S WHY THE VILLAGE MOVED IT UP AT A
 11:12:10 VERY HIGH -- WE GOT IT IN AS QUICKLY AS POSSIBLE AND WE
 11:12:13 FUNDED THE WHOLE THING.
 11:12:15 NOW IT'S TIME FOR US TO GET OUR MONEY BACK.

 11:12:17 >>George Zalucki: THANK YOU, MAYOR.
 11:12:18 FIRST OF ALL, I WANT TO THANK YOU FOR BRINGING THIS UP.

11:12:20 I DON'T THINK ANY OF US WERE REALLY AWARE.
 11:12:23 THIS IS SOMETHING HAPPENED A FEW YEARS AGO BEFORE MANY OF US
 11:12:26 HAD SEATS AT THE TABLE.
 11:12:27 THANK YOU FOR BRINGING THIS UP.
 11:12:28 AGAIN, I WANT TO REVISIT.
 11:12:32 I THINK GOODWILL HAS ALREADY DEMONSTRATED THAT THEY ARE
 11:12:34 WILLING TO TAKE A RISK AND BREAK GROUND WITHOUT HAVING THE
 11:12:36 PLAT SITUATED.
 11:12:38 SO I DON'T THINK THIS WOULD PRECLUDE THEM FROM CONTINUING ON
 11:12:41 WITH THAT RISK.
 11:12:42 THEREFORE, I DON'T THINK IT HAS ENOUGH TEETH TO MAKE KITE
 11:12:47 REALLY MOVE TOWARD THE ACTION WE WANT THEM TO TAKE.
 11:12:50 SO ROB MENTIONED EARLIER, ROB, OR DAVID DID, ABOUT THEY
 11:12:54 WANTED AN AGREEMENT.
 11:12:56 THEY ARE WILLING TO FORM AN AGREEMENT AND SAY THIS IS WHAT
 11:12:58 WE'RE GOING TO PAY.
 11:12:59 I THINK THAT MIGHT BE THE BEST AND MOST EFFECTIVE WAY TO
 11:13:03 PROCEED WITH THIS ISSUE.
 11:13:05 AND THAT WAY WE CAN HANDLE GOODWILL.
 11:13:08 THEY CAN MOVE FORWARD BECAUSE THEY ARE A GOOD PLAYER AT THE
 11:13:11 TABLE, AND THEN HANDLE THE REAL ESTATE COMPANY SEPARATELY AS
 11:13:17 I BELIEVE WE SHOULD.
 11:13:18 >>Robert Eschenfelder: I THINK IF YOU GO IN THAT DIRECTION,

 11:13:21 I'LL PUT TOGETHER AN AGREEMENT, DIRECTOR WILLEMS WILL GET IT
 11:13:26 TO THE REPRESENTATIVE THAT IT NEEDS TO BE GOTTEN TO.
 11:13:29 BUT IN TERMS OF TEETH, I UNDERSTAND A LITIGATION COST.
 11:13:34 BUT I THINK IT CAN BE HELPFUL TO SAY, BY THE WAY, IF YOU
 11:13:38 DON'T SIGN THIS, COUNCIL HAS AUTHORIZED US TO FILE SUIT.
 11:13:43 I THINK THAT'S REALLY, FRANKLY, MORE TEETH THAN THE PLAT
 11:13:48 SITUATION BECAUSE IT'S NO SKIN OFF KITE'S NOSE IF YOU HARM
 11:13:56 GOODWILL.
 11:13:57 KITE IS NOT ASKING FOR ANYTHING FROM US.
 11:14:03 >>Lori Fayhee: DIDN'T THEY HAVE AN AGREEMENT BEFORE TO PAY
 11:14:06 THIS?
 11:14:07 >>Robert Eschenfelder: AGAIN, LIKE WE WERE TALKING ABOUT
 11:14:09 WITH DIRECTOR GIBBS, IT'S NOT AN AGREEMENT.
 11:14:11 IT'S PART OF THEIR DEVELOPMENT ORDER.
 11:14:13 THEY ASKED TO DEVELOP.
 11:14:15 LEE COUNTY SAID, OKAY, YOU CAN DEVELOP, BUT HERE ARE
 11:14:18 CONDITIONS AND ONE OF THE CONDITIONS IS, IF A LIGHT IS
 11:14:21 REQUIRED, A LIGHT HAS GOT TO BE INSTALLED.
 11:14:23 SO THAT'S THEIR OBLIGATION.
 11:14:25 BUT IT'S NOT A CONTRACTUAL OBLIGATION, SO TO SPEAK.
 11:14:28 IT IS A DEVELOPMENT OBLIGATION.
 11:14:30 >>Lori Fayhee: BUT EVERYONE ELSE HAS PAID.
 11:14:32 >>Robert Eschenfelder: ALMOST EVERYONE ELSE HAS PAID.
 11:14:34 >>Vice-Mayor Ribble: I WOULD BE IN FAVOR OF SENDING A LETTER

11:14:40 ASKING FOR THE AGREEMENT WITH A DROP-DEAD DATE.

11:14:45 AND IF THAT DOESN'T HAPPEN BY THAT DATE, THEN MORE SERIOUS
 11:14:50 CONSEQUENCES WOULD FOLLOW, WHICH WOULD BE THE LAWSUIT.
 11:14:55 >>Robert Eschenfelder: SIGN AGREEMENT BY THIS DATE.
 11:14:57 IF YOU DON'T SIGN THE AGREEMENT BY THIS DATE, WHICH MAY
 11:14:59 ALLOW FOR PAYMENT PAST THAT DATE, IF THE MANAGER IS
 11:15:02 COMFORTABLE WITH IT, BUT YOU SIGN AN AGREEMENT.
 11:15:05 YOU ACKNOWLEDGE THAT YOU OWE IT.
 11:15:06 YOU TELL US UP FRONT, HERE IS THE DATE THAT WE'RE GOING TO
 11:15:09 GET THE MONEY ON, AND IF YOU DON'T SIGN THAT AGREEMENT, THEN
 11:15:13 THE SUIT WILL BE FILED.
 11:15:15 >>Mayor McLain: WHAT I THINK I'M HEARING FROM COUNCIL, YOU
 11:15:18 CAN MAKE COMMENTS AFTER, IS THAT WE'LL GO AHEAD AND APPROVE
 11:15:22 THIS TRACT CHANGE WITH NO CONDITIONS, BUT THEN WE NEED TO
 11:15:30 DIRECT STAFF AND OUR ATTORNEY TO DRAFT UP AN AGREEMENT.
 11:15:37 I THINK I'M OKAY WITH THAT.
 11:15:40 AND THEN IF WE CAN'T GET A SATISFACTORY RESPONSE, WE COULD
 11:15:45 DO LEGAL ACTIONS OR WHAT DO WE DO -- I HATE TO PENALIZE
 11:15:54 FUTURE TENANTS LIKE A WAWA OR STARBUCKS.
 11:15:58 DOESN'T SEEM FAIR.
 11:15:59 WHEN I WAS IN MY BUSINESS WORLD, YOU'VE GOT TO LOOK AT THE
 11:16:03 MACRO THING.
 11:16:04 AND THE MACRO IS THE LOWE'S CENTER, AND THEY ARE NOT DOING
 11:16:07 THEIR FISCAL RESPONSIBILITY AND OBLIGATIONS THAT NEED TO BE
 11:16:12 DONE.
 11:16:12 LET'S TRY THIS.

11:16:14 I'M HAPPY TO SAY LET'S TRY THIS.
 11:16:18 I GUESS YOU CAN KEEP US INFORMED.
 11:16:21 EVEN THOUGH WE'RE ON BREAK, WE CAN FIGURE OUT --
 11:16:25 >>Robert Eschenfelder: I'LL MAKE SURE YOU ALL GET AN -- IF
 11:16:29 THEY SIGN AN AGREEMENT, I'LL MAKE SURE YOU ALL GET AN E-MAIL
 11:16:31 TO LET YOU KNOW.
 11:16:32 >>Mayor McLain: LET'S HAVE A MOTION.
 11:16:33 BEFORE WE HAVE A MOTION, DO WE HAVE ANY COMMENTS FROM THE
 11:16:37 PUBLIC?
 11:16:37 >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
 11:16:40 >>Mayor McLain: LET'S ENTERTAIN A MOTION TO APPROVE A
 11:16:44 RESOLUTION NUMBER 2024-14, THE GOODWILL TOWN COMMONS.
 11:16:48 >>George Zalucki: MR. MAYOR, I'LL MAKE THE MOTION AS
 11:16:52 SUBMITTED.
 11:16:52 >>Mayor McLain: GOT A MOTION.
 11:16:54 DO I HAVE A SECOND?
 11:16:55 >>Larry Fiesel: MR. MAYOR, I'LL SECOND THE MOTION.
 11:16:57 >>Mayor McLain: SECONDED BY I THINK RALPH WENT FIRST.
 11:17:01 >>Rafael Lopez: YOU CAN GIVE IT TO COUNCILMAN FIESEL.
 11:17:03 >>Mayor McLain: OKAY.

11:17:04 COUNCILMAN FIESEL.
 11:17:05 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL?
 11:17:08 >>George Zalucki: AYE.
 11:17:10 >>Jim Ward: AYE.
 11:17:12 >>Rafael Lopez: AYE.

 11:17:12 >>Lori Fayhee: I JUST WANT TO CLARIFY THAT THIS IS WITH THE
 11:17:21 STIPULATION ROB IS SENDING THE LETTER?
 11:17:24 DID I GET CONFUSED THERE?
 11:17:26 >>Mayor McLain: ROB, MAYBE YOU CAN HELP US.
 11:17:28 WE'RE ACCEPTING THIS AS PRESENTED.
 11:17:30 >>Robert Eschenfelder: SO THE CURRENT MOTION IS JUST TO
 11:17:32 ADOPT RESOLUTION 2024-14, PERIOD.
 11:17:36 WHAT I EXPECT AFTER YOU PASS THAT MOTION IS THAT SOMEONE
 11:17:39 MAKES A MOTION TO DIRECT THE VILLAGE ATTORNEY TO WORK WITH
 11:17:44 THE VILLAGE MANAGER TO SEND KITE AN AGREEMENT FOR REPAYMENT
 11:17:49 TO REQUIRE THAT THAT AGREEMENT BE EXECUTED BY A CERTAIN DATE
 11:17:53 CHOSEN BY THE MANAGER AND THAT IF THE AGREEMENT IS NOT
 11:17:56 EXECUTED BY THAT DATE, TO AUTHORIZE THE VILLAGE ATTORNEY TO
 11:17:59 TAKE LEGAL ACTION TO COLLECT THE MONEY DUE.
 11:18:02 THAT WOULD BE A SEPARATE MOTION AFTER THIS MOTION.
 11:18:04 >>Lori Fayhee: THANK YOU.
 11:18:06 I WANTED TO MAKE SURE.
 11:18:07 >>Mayor McLain: DOESN'T GET MUDDIED UP THAT WAY.
 11:18:09 >>Lori Fayhee: EXACTLY.
 11:18:10 SO AYE.
 11:18:12 >>Larry Fiesel: AYE.
 11:18:13 >>Vice-Mayor Ribble: AYE.
 11:18:14 >>Mayor McLain: AYE.
 11:18:15 ANYBODY TO MAKE THE MOTION THAT ROB JUST SAID?
 11:18:24 >>Larry Fiesel: I'LL MAKE A MOTION FOR WHATEVER HE SAID.

 11:18:26 >>Mayor McLain: COUNCILMAN FIESEL HAS MADE IT AND
 11:18:28 COUNCILPERSON FAYHEE HAS SECONDED IT.
 11:18:30 CALL THE ROLL.
 11:18:37 >>Carol Sacco: ANY PUBLIC COMMENT?
 11:18:39 NONE.
 11:18:40 >>Mayor McLain: OKAY.
 11:18:40 LET'S CALL THE ROLL THEN.
 11:18:42 >>Larry Fiesel: AYE.
 11:18:44 >>Lori Fayhee: AYE.
 11:18:45 >>Rafael Lopez: AYE.
 11:18:47 >>Jim Ward: AYE.
 11:18:48 >>George Zalucki: AYE.
 11:18:49 >>Vice-Mayor Ribble: AYE.
 11:18:51 >>Mayor McLain: AYE.
 11:18:52 NEXT ON THE AGENDA IS THE FIRST READING 7A OF ZONING
 11:18:58 ORDINANCE NUMBER 2024-08, PLAZA DEL SOL CPD.

11:19:03 MADAM CLERK, WOULD YOU PLEASE READ THE TITLE OF THIS
 11:19:06 ORDINANCE?
 11:19:07 >>Carol Sacco: ORDINANCE 2024-08, AN ORDINANCE OF THE
 11:19:11 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING
 11:19:14 WITH CONDITIONS AND DEVIATIONS AN AMENDMENT TO THE
 11:19:16 COMMERCIAL PLANNED DEVELOPMENT FOR A 7-ACRE TRACT OF
 11:19:19 PROPERTY LOCATED IN THE PLAZA DEL SOL SUBDIVISION OF THE
 11:19:24 NORTHEAST CORNER OF THREE OAKS PARKWAY AND CORKSCREW ROAD,
 11:19:27 PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

11:19:29 >>Mayor McLain: STEVE, WOULD YOU PLEASE INTRODUCE THIS
 11:19:31 ORDINANCE?
 11:19:33 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 11:19:36 THIS IS THE FIRST READING ON A REZONING THAT WILL COME BACK
 11:19:38 TO YOU ON SEPTEMBER 11.
 11:19:40 THIS IS FOR A 7-ACRE TRACT NORTH OF CORKSCREW AND EAST OF
 11:19:47 THREE OAKS PARKWAY.
 11:19:48 NORTH OF CULVER'S.
 11:19:51 PROBABLY EASIEST WAY TO DESCRIBE IT.
 11:19:52 FOR COMMERCIAL USE, 120-ROOM HOTEL.
 11:19:57 AND 110,000 SQUARE FEET OF SELF-STORAGE.
 11:20:01 I'LL HAVE MARY COME FORWARD TO BRIEFLY DESCRIBE THIS
 11:20:06 PROJECT.
 11:20:07 AGAIN, THIS IS FIRST READING.
 11:20:08 YOUR ACTUAL ACTION WILL COME IN SEPTEMBER.
 11:20:15 >>Mary Gibbs: THANK YOU, STEVE.
 11:20:16 DID A REALLY GOOD JOB.
 11:20:17 I DON'T NEED TO SAY TOO MUCH.
 11:20:19 THIS IS ACTUALLY AN INTERNAL TO THE SUBDIVISION.
 11:20:22 WHERE LOWE'S PLAZA, GOING NORTH, WE'VE GOT THE COMMERCIAL
 11:20:26 SUBDIVISION, AND THIS IS NORTH OF CULVER'S AND EAST OF THE
 11:20:30 ESTERO MEDICAL CENTER.
 11:20:32 7-ACRE TRACT, NOT REALLY TOO VISIBLE FROM THE MAIN ROADS.
 11:20:36 THEY HAVE BEEN APPROVED FOR COMMERCIAL USES, BUT THE
 11:20:41 SELF-STORAGE IS NOT AN APPROVED USE, AND THEY NEED SOME

11:20:45 DEVIATIONS.
 11:20:46 SO THEY'VE GOT TO GO BACK AND AMEND THE ZONING TO DO THE
 11:20:50 HOTEL AT A TALLER HEIGHT THAN IS ALLOWED.
 11:20:54 THE SELF-STORAGE, 110,000 SQUARE FEET AND THEN SOME
 11:20:57 COMMERCIAL RETAIL THAT THEY HAVE ALSO GOT IN THE MIX FOR
 11:21:01 LIKE A MIXED USE PLANNED DEVELOPMENT.
 11:21:03 AGAIN, THIS IS THE FIRST READING.
 11:21:08 SO WE PUT ALL THE INFORMATION TOGETHER FOR YOU.
 11:21:11 IT WAS REVIEWED BY PLANNING, ZONING AND DESIGN BOARD LAST
 11:21:15 MONTH, AND THEY ACTUALLY HAD A RECOMMENDATION.
 11:21:19 THEY WERE STILL A LITTLE BIT CONCERNED ABOUT THE BUILDING
 11:21:23 DESIGN AND THE COLORS IN THE PATTERN BOOK AND THEY WANTED TO

11:21:27 SEE SOME REVISIONS TO THAT.
 11:21:28 IF YOU LOOK INSIDE, YOU'LL SEE THE PATTERN BOOK KIND OF HAS
 11:21:32 SOME OF THE BUILDINGS DIDN'T REALLY MATCH.
 11:21:34 THEY LIKED ONE OF THE BUILDINGS.
 11:21:36 THEY DIDN'T LIKE THE DESIGN OF THE OTHER BUILDING.
 11:21:37 THEY WANTED TO SEE SOME TWEAKS.
 11:21:39 THE COLORS ARE A LITTLE BIT DARK AND A LITTLE BIT DRAB SO
 11:21:42 THEY WANTED TO SEE SOME CHANGES TO THE COLORS.
 11:21:44 THE STAFF RECOMMENDED APPROVAL WITH CONDITIONS BUT WE DID
 11:21:48 BRING UP THE COLOR ISSUE.
 11:21:49 THEY SAID, YES, WE'D LIKE TO SEE THE PATTERN BOOK BE REVISED
 11:21:52 BEFORE IT GOES BACK FOR DEVELOPMENT ORDER.
 11:21:57 WHAT WE TALKED TO THE APPLICANT, BECAUSE TODAY IS THE FIRST

 11:22:01 READING.
 11:22:01 THE SECOND READING WOULDN'T BE UNTIL SEPTEMBER 11, WHICH
 11:22:04 GIVES THEM TIME TO MAKE SOME REVISIONS TO THE PATTERN BOOK
 11:22:07 BEFORE IT COMES BACK TO YOU.
 11:22:08 THAT WAS KIND OF OUR THOUGHT WAS LET'S SEE WHAT THE COUNCIL
 11:22:14 THINKS, GET SOME SUGGESTIONS AND GO BACK AND REVISE IT AND
 11:22:17 THEN IT WOULD GO BACK TO PLANNING, ZONING AND DESIGN BOARD
 11:22:20 AT THE TIME OF DEVELOPMENT ORDER.
 11:22:22 THIS TODAY WOULD BE THE TIME IF YOU HAVE QUESTIONS OR DO
 11:22:28 HAVE ANY CONCERNS OR YOU DO HAVE SOME THINGS YOU WANT THEM
 11:22:30 TO WORK ON IN THE MEANTIME, YOU CAN BRING THAT UP AND THE
 11:22:34 APPLICANT IS HERE, AND THEY WILL GO BACK AND MAKE WHATEVER
 11:22:37 CHANGES OR ADDRESS WHAT YOU WANT AT THE SECOND READING.
 11:22:40 THIS IS NOT A PUBLIC HEARING TODAY.
 11:22:41 BUT I DID WANT TO MENTION THAT BEING THAT THIS IS IN THE
 11:22:45 AREA THAT IS ACCESSED BY THAT NEW TRAFFIC LIGHT, WE DO HAVE
 11:22:49 A CONDITION IN THE ZONING THAT THEY HAVE TO PAY A
 11:22:51 PROPORTIONATE SHARE OF THE LIGHT WHEN THEY OBTAIN A
 11:22:54 DEVELOPMENT ORDER.
 11:22:58 >>Mayor McLain: I'LL MAKE A COMMENT ON THIS.
 11:23:02 IT'S NICE TO SEE SOME BUILDING GOING IN THERE.
 11:23:04 WE APPROVED THIS FOUR, FIVE YEARS AGO FOR ASSISTED LIVING
 11:23:08 AND ALL THAT AND IT'S BEEN SITTING VACANT.
 11:23:10 IT IS KIND OF AN EYESORE.
 11:23:12 THE QUESTION IS, IF WE MAKE COMMENT TODAY FROM OUR COUNCIL

 11:23:17 AND THEY COME BACK IN SEPTEMBER AND WE DON'T LIKE THE
 11:23:22 CHANGES, WHAT IS OUR COURSE OF ACTION AT THAT POINT?
 11:23:26 WE SAY, NO, YOU DIDN'T -- YOUR PATTERN BOOK WE'RE LOOKING AT
 11:23:30 TODAY TO MOVE IT FORWARD DOESN'T MEET OUR NEEDS, DO WE --
 11:23:35 >>Mary Gibbs: I KNOW THEY ARE GOING TO MAKE SOME CHANGES
 11:23:38 BASED ON WHAT PLANNING AND ZONING SAID TOO.
 11:23:40 LET'S SAY THEY MAKE REVISIONS AND IT COMES BACK TO SECOND
 11:23:44 READING AND YOU DON'T THINK IT MEETS THE CODE OR YOU WANT TO

11:23:48 SEE SOME REVISIONS, YOU CAN POSSIBLY JUST CHANGE THE
 11:23:53 CONDITIONS AND TELL THEM WHAT YOU WANT TO SEE AT THE
 11:23:56 HEARING.
 11:23:57 IF YOU'RE NOT COMFORTABLE DOING THAT, YOU CAN ALWAYS
 11:23:59 CONTINUE THE SECOND READING AND SAY LET'S CONTINUE THIS FOR
 11:24:02 TWO WEEKS OR THREE WEEKS OR A MONTH AND COME BACK AND HERE'S
 11:24:06 WHAT WE WOULD LIKE TO SEE.
 11:24:08 OR IF YOU REALLY DON'T LIKE IT, ANOTHER OPTION IS YOU CAN
 11:24:10 ALWAYS SEND IT BACK TO PLANNING ZONING AND DESIGN BOARD AND
 11:24:13 SAY WE WANT TO SEE SOME ADDITIONAL WORK.
 11:24:16 SO YOU'VE GOT AT LEAST THREE DIFFERENT OPTIONS FOR WHAT --
 11:24:21 >>Mayor McLain: I WANT TO MAKE SURE AWARE OF THE PROCESS
 11:24:24 THAT WE'VE GOT.
 11:24:25 USUALLY WE DO FIRST READING, SECOND READING.
 11:24:29 WE'VE BEEN LUCKY.
 11:24:30 I THINK THEY HAVE BEEN -- PEOPLE HAVE LISTENED TO OUR
 11:24:33 COMMENTS AND THEY HAVE MADE THE CHANGES AND WE APPROVE IT.

 11:24:36 HOPEFULLY THEY DO THE SAME THING IN HERE.
 11:24:38 >>Mary Gibbs: THIS IS A LITTLE TRICKY BECAUSE YOU'RE GOING
 11:24:41 ON BREAK, I TRIED TO GET THIS SCHEDULED AHEAD OF TIME
 11:24:43 BECAUSE I'VE GOT TWO MORE ZONING CASES THAT WILL BE GOING
 11:24:46 THROUGH TO PLANNING AND ZONING NEXT WEEK THAT WILL BE
 11:24:49 QUEUING UP FOR COUNCIL, LIKELY IN SEPTEMBER, EARLY OCTOBER.
 11:24:53 SO I THOUGHT IF WE COULD GET THIS SCHEDULED AND THE
 11:24:56 APPLICANT KNOWS HE NEEDS TO MAKE REVISIONS AND WE'LL WORK ON
 11:25:00 THAT WHILE YOU'RE GONE.
 11:25:03 >>Mayor McLain: ANY COMMENTS FROM COUNCIL?
 11:25:04 GEORGE.
 11:25:06 >>George Zalucki: I VISITED THE SITE.
 11:25:08 IT IS AN EXCITING PROJECT.
 11:25:09 LOOKS LIKE IT WILL BE GREAT FOR THE VILLAGE, MARY.
 11:25:12 I ALSO RECOGNIZE THAT THERE'S NO IMPACT TO RESIDENTIAL
 11:25:14 COMMUNITIES AS FAR AS THAT PROJECT.
 11:25:18 HOWEVER, DEVIATION 12, THEY SEEK TO INCREASE THE HEIGHT FROM
 11:25:22 45 TO 65.
 11:25:24 MY QUESTION IS, I'M NOT OPPOSED TO THAT, BUT IS THAT GOING
 11:25:26 TO HAVE ANY PRECEDENT AS WE MOVE FORWARD WITH PERHAPS OTHER
 11:25:30 DEVELOPERS THAT ARE GOING TO SAY, HEY, LOOK, YOU DID IT FOR
 11:25:32 THEM, CAN YOU DO IT FOR US?
 11:25:34 OR IS IT BECAUSE THERE IS NO REAL IMPACT TO RESIDENTIAL THAT
 11:25:37 WE FEEL COMFORTABLE GIVING THAT DEVIATION?
 11:25:39 >>Mary Gibbs: RIGHT.

 11:25:40 AND WE'LL EXPLAIN THAT WHEN WE COME BACK TO THE SECOND
 11:25:42 READING.
 11:25:43 WE'LL EXPLAIN THAT.
 11:25:45 THEY ARE ASKING FOR THAT BECAUSE THERE IS A 45-FOOT HEIGHT

11:25:49 LIMIT IN THEIR RESOLUTION CURRENTLY.
 11:25:50 BUT WE'LL EXPLAIN, YOU'VE GOT THE EMBASSY SUITES THAT'S
 11:25:53 ALREADY TALLER THAN THAT.
 11:25:55 WHAT THEY ARE PROPOSING IS OF A SIMILAR HEIGHT.
 11:25:57 BECAUSE THERE'S NO RESIDENTIAL NEARBY, IT MAKES IT, GIVES
 11:26:01 THEM SOME JUSTIFICATION.
 11:26:03 BUT WE'LL TALK ABOUT THAT IN MORE DETAIL.
 11:26:07 >>Vice-Mayor Ribble: AND MARY, IT'S ONLY FOR THE HOTEL
 11:26:09 PROPERTY -- THE HOTEL BUILDING.
 11:26:10 >>Mary Gibbs: JUST FOR THE HOTEL, NOT FOR THE REST.
 11:26:13 >>Mayor McLain: ANY OTHER QUESTIONS?
 11:26:16 >>Lori Fayhee: WELL, THERE IS RESIDENTIAL NOT FAR FROM
 11:26:19 THERE.
 11:26:19 >>Mary Gibbs: YES, YES.
 11:26:20 IT'S SEVERAL HUNDRED FEET, BUT NOT DIRECTLY ADJACENT.
 11:26:25 >>Lori Fayhee: RIGHT.
 11:26:27 AND WHAT WAS IT ORIGINALLY APPROVED FOR THE HEIGHT FOR THE
 11:26:31 HOTEL?
 11:26:33 >>Mary Gibbs: THE HEIGHT, I BELIEVE THE WHOLE PROJECT WAS 45
 11:26:36 FEET.
 11:26:36 >>Lori Fayhee: THEY ARE WANTING TO GO UP TO --

 11:26:40 >>Mary Gibbs: 65 I THINK IT WAS.
 11:26:42 >>Lori Fayhee: I HAVE TO SAY I DON'T AGREE WITH THAT.
 11:26:45 >>Mary Gibbs: WELL, WE DON'T AGREE OR DISAGREE TODAY, BUT WE
 11:26:48 DO SAY WE WANT THE APPLICANT TO EXPLAIN THAT AT THE SECOND
 11:26:51 READING AND SHOW HOW IT'S NOT IMPACTING.
 11:26:54 THEY CAN LOOK AT A LINE OF SIGHT OR SOMETHING TO SHOW HOW
 11:26:57 IT'S NOT GOING TO BE VISIBLE.
 11:27:00 WE'LL ASK THEM TO EXPLAIN THAT IN DETAIL.
 11:27:04 >>Lori Fayhee: THANK YOU, MARY.
 11:27:05 APPRECIATE IT.
 11:27:05 >>Mayor McLain: ALSO POINT OUT THE OTHER HOTELS IN THE AREA
 11:27:08 ARE 60, 65 FEET ALSO.
 11:27:10 >>Mary Gibbs: YEAH.
 11:27:11 AND THEY, OF COURSE, ARE OLDER.
 11:27:13 ALTHOUGH THE SPRINGHILL WAS APPROVED A COUPLE OF YEARS AGO.
 11:27:16 WE'LL ASK THE APPLICANT TO EXPLAIN THAT IN MORE DETAIL.
 11:27:19 >>Lori Fayhee: THAT WOULD HAVE BEEN INCLUDED UNDER THE LEE
 11:27:21 COUNTY.
 11:27:23 >>Mary Gibbs: WELL, SPRINGHILL WAS UNDER VILLAGE, AND THE
 11:27:27 EMBASSY WAS UNDER LEE COUNTY.
 11:27:30 >>Lori Fayhee: BUT, YEAH, THOSE ARE SET BACK OFF OF
 11:27:32 CORKSCREW MORE, AM I CORRECT?
 11:27:34 >>Mary Gibbs: RIGHT.
 11:27:36 >>Mayor McLain: ANY OTHER QUESTIONS FROM COUNCIL?
 11:27:37 SUBJECTIVE STUFF.

11:27:45 WHEN I LOOK AT THE PATTERN BOOK, PAGE 2 WHERE IT SHOWS
 11:27:48 BUILDINGS.
 11:27:49 WHEN I LOOK AT THAT, IT'S A NICE DEVELOPMENT.
 11:27:55 I AGREE WITH YOU.
 11:27:55 IT'S NICE TO SEE THIS AND THEY HAVE A HOTEL IN THERE AND
 11:27:58 THEY'VE GOT -- NOT SURE ABOUT STORAGE, BUT STORAGE UNIT.
 11:28:02 IT LOOKS LIKE PROFESSIONAL OFFICES IN THERE.
 11:28:06 SO IT IS A NICE MIX.
 11:28:08 BUT WE'VE ALL BEEN INVOLVED WITH THE WOODFIELD SITE DOWN
 11:28:13 THERE.
 11:28:15 WHAT A BEAUTIFUL COORDINATED EFFORT THAT THEY ARE PUTTING
 11:28:18 TOGETHER THERE.
 11:28:19 WHEN I LOOK AT THIS ON PAGE 2, AND I LOOK AT IT FROM A
 11:28:24 HEIGHT, ALL THREE BUILDINGS ARE DIFFERENT.
 11:28:27 THEY DON'T MATCH.
 11:28:29 ONE, I THINK THE TONE BEING -- IS TOO DARK.
 11:28:34 THE ARCHITECTURE, I BELIEVE WHEN YOU PUT IN THIS KIND OF
 11:28:38 DEVELOPMENT, IT SHOULD BE A COORDINATED LOOK.
 11:28:41 WHAT I SEE HERE ARE THREE SEPARATE BUILDINGS THAT LOOK QUITE
 11:28:45 A BIT DIFFERENTLY THAN WHAT THEY SHOULD.
 11:28:48 I CAN'T TELL THE ANGLE OF THE ROOF.
 11:28:55 I'M NOT VERY HAPPY WITH WHAT I'M SEEING HERE AT ALL.
 11:29:00 SO IT NEEDS TO HAVE SOME MAJOR -- THE STORAGE UNIT, AS YOU
 11:29:04 GO THROUGH HERE IT'S GOT ALSO TOO MUCH FLAT SERVICE.
 11:29:09 IT NEEDS TO BE BROKEN UP.

 11:29:10 I LIKE THE IDEA OF BRICKS TO SOME EXTENT, BUT I'M TRYING TO
 11:29:14 THINK, A LOT OF ARCHITECTURE WE HAVE HERE IN ESTERO, BRICK
 11:29:18 IS NOT AT LEAST DARK, REGULAR BRICKS, IS NOT A PREDOMINANT
 11:29:23 STYLE FOR MEDITERRANEAN.
 11:29:25 SO I DON'T KNOW HOW YOU BLEND THAT IN.
 11:29:27 I'M NOT AN ARCHITECT TO DO THAT.
 11:29:29 BUT WHEN I LOOK AT THAT, THEY HAVE QUITE A BIT OF BRICK IN
 11:29:32 THERE.
 11:29:33 IF IT'S THE RIGHT COLOR, I THINK IT PROBABLY COULD BE GOOD,
 11:29:37 BUT IT'S THE WRONG COLOR, I THINK.
 11:29:38 I'M HOPEFUL THAT THE PATTERN BOOK CAN COME BACK WHILE WE'RE
 11:29:46 ON BREAK AND GIVE US SOME PRELIMINARY -- I THINK WE CAN GIVE
 11:29:49 YOU FEEDBACK.
 11:29:50 IF YOU CAN GET SOME OF THAT TO US IN 30 DAYS OR SO BEFORE
 11:29:54 THE SECOND, IT MIGHT BE WORTHWHILE FOR US TO GIVE FEEDBACK.
 11:30:01 OR DO WE NEED TO WAIT FOR THE SECOND READING?
 11:30:03 >>Mary Gibbs: WE'LL WORK WITH THE APPLICANT ON IT WHILE
 11:30:05 YOU'RE ON BREAK AND DECIDE.
 11:30:06 THEY MAY NOT BE READY TO COME BACK ON SEPTEMBER 11.
 11:30:09 SO WE'LL PLAY IT BY EAR.
 11:30:11 >>Mayor McLain: OKAY.
 11:30:11 VICE-MAYOR, GO AHEAD.

11:30:12 >>Vice-Mayor Ribble: I WOULD LIKE TO SEE A MORE COMPLETE
 11:30:15 PATTERN BOOK.
 11:30:16 THIS IS NOT LIKE WHAT WE USUALLY GET.

 11:30:18 MORE SPECIFICALLY, WHEN THEY SHOW ALL THE BUILDINGS
 11:30:23 TOGETHER, YOU REALLY CAN'T SEE ANYTHING.
 11:30:25 I WOULD LIKE SOMETHING MORE BIRD'S-EYE VIEW WHERE YOU CAN
 11:30:28 SEE HOW IT'S GOING TO LAY OUT WITH THE BUILDINGS ON THE
 11:30:32 SITE.
 11:30:33 AS THE MAYOR SAID, IT'S ALL DIFFERENT COLORS, ALL DIFFERENT
 11:30:36 STYLES.
 11:30:36 IT REALLY IS NOT COHESIVE AT ALL.
 11:30:42 >>Mayor McLain: AND THE LANDSCAPING SHOULD BE -- IT'S HARD
 11:30:46 TO TELL WHAT THE LANDSCAPING REALLY LOOKS LIKE IN HERE.
 11:30:49 SO THEY HAVE A LITTLE BIT OF WORK TO DO BEFORE THEY COME
 11:30:53 BACK FOR SECOND READING.
 11:30:55 ANY OTHER QUESTIONS OR COMMENTS FROM COUNCIL?
 11:30:57 IF NONE, THERE ARE NO PUBLIC COMMENTS ON ZONING ORDINANCE
 11:31:04 UNTIL THE SECOND READING, SO WE'LL BYPASS THAT.
 11:31:09 I'M LOOKING FOR A MOTION.
 11:31:12 THE MOTION SHOULD BE TO PASS THE FIRST READING AND SCHEDULE
 11:31:14 A SECOND READING, SCHEDULE IT FOR SEPTEMBER 11, 2024.
 11:31:19 DO I HAVE A MOTION TO -- COUNCILMAN ZALUCKI HAS MADE THE
 11:31:24 MOTION AS READ.
 11:31:25 DO I HAVE A SECOND?
 11:31:26 COUNCILMAN FIESEL HAS MADE THE SECOND.
 11:31:30 MADAM CLERK, PLEASE CALL THE ROLL.
 11:31:34 >>Carol Sacco: COUNCILMEMBER ZALUCKI?
 11:31:36 >>George Zalucki: AYE.

 11:31:37 >>Jim Ward: AYE.
 11:31:39 >>Rafael Lopez: AYE.
 11:31:39 >>Lori Fayhee: AYE.
 11:31:42 >>Larry Fiesel: AYE.
 11:31:43 >>Vice-Mayor Ribble: AYE.
 11:31:45 >>Mayor McLain: AYE.
 11:31:46 OKAY.
 11:31:49 11:33.
 11:31:51 WE ARE INTO COUNCIL COMMUNICATIONS AND FUTURE AGENDA ITEMS.
 11:31:54 LET'S START WITH THE VICE-MAYOR.
 11:32:01 DO YOU HAVE SOME COMMENTS?
 11:32:03 >>Vice-Mayor Ribble: YOU COULD START IN THE MIDDLE OF THE
 11:32:05 DECK SOMETIME, TOO.
 11:32:06 [LAUGHTER]
 11:32:09 >>Mayor McLain: I WAS THINKING OF SWITCHING THAT UP.
 11:32:10 MAYBE I WILL.
 11:32:12 >>Vice-Mayor Ribble: WHEN YOU SAT DOWN TODAY, YOU SAW A LIST
 11:32:15 OF ALL THE GATED COMMUNITIES IN YOUR DISTRICT.

11:32:19 I HAD ASKED CAROL TO PUT THAT TOGETHER.
 11:32:21 AND THANK YOU, CAROL, FOR DOING THAT.
 11:32:22 THE PURPOSE OF THAT IS I WOULD LIKE TO DRIVE MORE PEOPLE TO
 11:32:29 OUR WEBSITE.
 11:32:31 WHAT I WAS HOPING IS THAT EACH COUNCILPERSON WOULD TAKE THIS
 11:32:35 LIST AND OVER-THE-BREAK CONTACT THE HOA'S ASSOCIATION
 11:32:43 MANAGER AND URGE THEM TO SEND OUT INFORMATION ON THE VILLAGE

 11:32:49 WITH THE VILLAGE WEBSITE URGING THEM TO SUBSCRIBE.
 11:32:53 THE REASON IS THAT, FIRST OF ALL, FOR EMERGENCY PURPOSES, WE
 11:32:57 REACH A LARGER CROWD AND IN SOME CASES DEPENDING ON WHAT THE
 11:33:00 EMERGENCY IS, OUR VILLAGE WEBSITE MIGHT BE THE ONLY THING
 11:33:05 THAT THEY GET TO SEE ABOUT EMERGENCY INFORMATION.
 11:33:08 AND THE SECOND THING IS TO DRIVE MORE PEOPLE TO THE WEBSITE
 11:33:11 SO THEY CAN SEE ALL THE EXCITING THINGS THAT WE ARE DOING
 11:33:16 RIGHT NOW.
 11:33:16 I WOULD HOPE THAT YOU MIGHT WANT TO DO THAT.
 11:33:20 LOOK AT YOUR LIST AND SEE HOW YOU CAN CONTACT THOSE PEOPLE.
 11:33:24 AND THE WEBSITE IS [https://urldefense.com/v3/__http://www.ESTERO-FLORIDA.GOV__;!!KxOEGcq48cSqMQ!MWVYBuYCI0bdOZ7RGm_wfxCJ4il_WohLetJe9QzKd3bcZWflxvfKfywVreYu-kui_7jefznzxyGUjVaRhJM\\$](https://urldefense.com/v3/__http://www.ESTERO-FLORIDA.GOV__;!!KxOEGcq48cSqMQ!MWVYBuYCI0bdOZ7RGm_wfxCJ4il_WohLetJe9QzKd3bcZWflxvfKfywVreYu-kui_7jefznzxyGUjVaRhJM$).
 11:33:30 AND THERE IS A SUBSCRIBE BUTTON THERE, AND THEY CAN JUST
 11:33:34 SUBSCRIBE AND THEN GET ALL THE INFORMATION THEY NEED FROM
 11:33:37 THE VILLAGE.
 11:33:39 FOR THE POPULATION OF THIS CITY, THERE'S NOT A WHOLE LOT OF
 11:33:42 SUBSCRIBERS.
 11:33:43 AND I THINK WE WOULD SERVE OURSELVES BETTER TO HAVE MORE
 11:33:46 PEOPLE KNOW JUST WHAT'S GOING ON HERE AND UNDERSTAND WHAT
 11:33:52 GREAT WORK WE'RE DOING AT COUNCIL AND WHAT THE STAFF HAS
 11:33:54 PROVIDED FOR US.
 11:33:55 THAT'S ONE THING.
 11:33:55 THE NEXT THING WAS A FEW WEEKS AGO, I WAS INVITED TO A FOCUS
 11:34:02 GROUP MEETING WITH FPL.
 11:34:04 AND THEY ASKED ALL OF THEIR STAKEHOLDERS TO GIVE THEM SOME
 11:34:09 FEEDBACK ON WHAT THEY DID WELL IN THE AFTERMATH OF THE

 11:34:13 HURRICANE AND WHAT THEY COULD IMPROVE UPON.
 11:34:16 SO WE ALL HAD OUR SUGGESTIONS, AND THEY HAVE DEVELOPED AN
 11:34:19 EMERGENCY PLAN.
 11:34:21 AND AT OUR FLORIDA LEAGUE OF CITIES SOUTHWEST CONFERENCE ON
 11:34:29 JULY 18, THEY ARE GOING TO PRESENT THAT PLAN.
 11:34:33 SO I AM INVITING ALL OF YOU AND STAFF TO PLEASE ATTEND THAT
 11:34:38 LUNCHEON AND SEE WHAT FPL IS GOING TO PRESENT TO US.
 11:34:42 THERE WILL BE AN INVITATION COMING OUT.
 11:34:43 I WILL MAKE SURE CAROL GETS IT.
 11:34:46 RESPOND TO THE E-MAIL ON THE INVITATION, NOT TO CAROL.
 11:34:50 I WOULD HOPE THAT YOU COULD ALL ATTEND AND SEE WHAT FPL
 11:34:54 PLANS FOR US.

11:34:55 THE OTHER THING IS, I SUBSTITUTED FOR THE MAYOR AT THE MPO
 11:34:59 MEETING LAST WEEK, AND THEY HAVE AN INTERESTING PROPOSAL FOR
 11:35:06 THE INTERCHANGE AT DANIELS AND 75.
 11:35:09 THEY ARE GOING TO BE DOING A CONVERGING DIAMOND INTERCHANGE
 11:35:16 THERE, WHICH IS A NEW CONCEPT TO IMPROVE THE FLOW OF
 11:35:20 TRAFFIC.
 11:35:20 SO IT'S JUST IN THE CONCEPT STAGE.
 11:35:25 THEY WILL BE HOLDING MEETINGS WITH THE STAKEHOLDERS IN THE
 11:35:28 AREA, BUT IF YOU FIND YOURSELF IN THAT AREA, YOU MIGHT FIND
 11:35:32 SOMETHING INTERESTING AND NEW IN THE -- TO ALLEVIATE THE
 11:35:36 TRAFFIC THAT WE ALL EXPERIENCE DOWN HERE IN FLORIDA.
 11:35:38 >>Mayor McLain: HAVEN'T THEY DONE THAT CONCEPT ON 82 AND ONE
 11:35:45 OF THE ROADS OUT THERE?

 11:35:46 >>Vice-Mayor Ribble: YES, THEY HAVE.
 11:35:47 AND ALSO DONE IT IN A FEW PLACES IN SARASOTA.
 11:35:49 >>Mayor McLain: WHEN YOU LOOK AT IT FROM ABOVE, IT'S VERY
 11:35:52 CONFUSING.
 11:35:53 I'VE BEEN OUT THERE A COUPLE OF TIMES.
 11:35:57 WHEN YOU'RE ACTUALLY DRIVING IT AND LOOKING AT THE SIGNAGE,
 11:35:59 IT WORKS PRETTY GOOD.
 11:36:00 WHEN YOU TRY TO LOOK AT HOW IT ACTUALLY FUNCTIONS, IT'S A
 11:36:03 LITTLE --
 11:36:04 >>Vice-Mayor Ribble: IT HAS YOU DRIVING ON THE WRONG SIDE OF
 11:36:06 THE STREET.
 11:36:09 >>George Zalucki: DOING THAT AT COLONIAL.
 11:36:10 ISN'T THAT A DOUBLE DIAMOND?
 11:36:13 >>Vice-Mayor Ribble: THIS IS A CONVERGING DIAMOND.
 11:36:16 IT WILL BE A LITTLE BIT DIFFERENT.
 11:36:18 IT'S AN INTERESTING CONCEPT.
 11:36:20 LET'S SEE HOW IT WORKS OUT FOR THEM.
 11:36:21 THAT'S ALL I HAVE, MAYOR.
 11:36:25 >>Larry Fiesel: THANK THE MAYOR AND VICE-MAYOR FOR BRINGING
 11:36:27 THIS NEIGHBORHOOD LISTING UP TO OUR ATTENTION AND THE
 11:36:32 SUGGESTION OF VISITING EACH OF THESE COMMUNITIES AND
 11:36:35 RECOMMEND THAT THEY SIGN UP TO THE VILLAGE FOR THE E-MAIL.
 11:36:44 EARLIER, A FEW MEETINGS AGO I INTENDED TO MAKE COMMENT ABOUT
 11:36:47 THE LACK OF WHAT APPEARS TO BE AN APPARENT LACK OF INTEREST
 11:36:52 OF WHAT GOES ON IN THE VILLAGE.

 11:36:53 LOOK OUT HERE AND COULD SHOOT A CANNON THROUGH THE ROOM AND
 11:36:58 NOBODY WOULD GET HIT.
 11:37:00 SURVEY BY ENGAGE ESTERO AND THE RESULTS OF THE SURVEY IS
 11:37:02 THAT 20% OF THE PEOPLE IN THE COMMUNITY, THEIR BIGGEST
 11:37:05 CONCERN IS THEY DON'T KNOW WHAT'S GOING ON IN THIS
 11:37:07 COMMUNITY.
 11:37:08 I'M SAYING, WELL, YOU DON'T KNOW WHAT'S GOING ON BECAUSE YOU
 11:37:12 DON'T SIGN UP TO THE WEB PAGE AND READ THE E-MAILS AND/OR

11:37:17 SHOW UP AT THE MEETINGS.
 11:37:18 I THINK WE HAVE A PRETTY ENERGETIC MEETING HERE TODAY, THE
 11:37:23 WEIGHT OF THIS CATALOG THAT I LUGGED AROUND.
 11:37:26 I DON'T KNOW HOW CAROL PUT ALL THESE TOGETHER BECAUSE I
 11:37:28 COULD HARDLY GET IT HOME.
 11:37:31 I THINK IT'S A GREAT IDEA TO TRY TO ENGAGE THE PEOPLE OF OUR
 11:37:34 COMMUNITY TO GET INTERESTED BY VISITING OUR WEB PAGE,
 11:37:40 SIGNING UP FOR THE E-MAIL THAT GOES OUT.
 11:37:42 MARILYN IS HERE -- IS SHE STILL HERE?
 11:37:44 WHAT IS THE SUBSCRIPTION RATE OF THE E-MAIL?
 11:37:49 HOW MANY GO OUT.
 11:37:50 >> ABOUT 5,000.
 11:37:53 >>Larry Fiesel: OUT OF 37 TO 40 THOUSAND PEOPLE IN THE
 11:37:56 COMMUNITY, THAT IS A PRETTY LOW PERCENTAGE.
 11:37:58 THAT GOES WITH THE 20% THAT SAYS THEY DON'T KNOW WHAT'S
 11:38:01 GOING ON IN THE COMMUNITY.
 11:38:02 THANK YOU FOR THIS LIST.

 11:38:03 I THINK IT'S A VERY IMPORTANT THING TO TRY TO GET OUR
 11:38:08 COMMUNITY ENGAGED.
 11:38:10 IF THE PEOPLE IN THIS COMMUNITY KNEW WHAT'S GOING ON IN THIS
 11:38:14 COMMUNITY, I THINK THEY WOULD BE PRETTY HAPPY, PRETTY
 11:38:17 IMPRESSED.
 11:38:18 I WOULD LIKE TO SEE MORE ENGAGEMENT.
 11:38:20 I DON'T WANT TO GO TO THE LEVEL THAT SOME COUNCILS GO TO OR
 11:38:24 HAVE THE WHOLE POLICE FORCE BEHIND THE COUNCIL, BUT GET IN
 11:38:28 HERE AND GET INFORMED ABOUT WHAT'S BEING DONE IN OUR
 11:38:32 COMMUNITY.
 11:38:32 SINCE THIS IS OUR LAST COUNCIL MEETING FOR THE SUMMER BREAK,
 11:38:37 I WOULD LIKE TO WISH EVERYBODY A HAPPY AND SAFE SUMMER UNTIL
 11:38:41 WE RETURN BACK IN SEPTEMBER.
 11:38:46 >>Lori Fayhee: THANK YOU.
 11:38:47 I WOULD ALSO LIKE TO THANK VICE-MAYOR RIBBLE FOR THAT
 11:38:53 INFORMATION AND THE PLUG FOR US TO GET MORE PEOPLE ENGAGED
 11:39:00 AND, CAROL, THANK YOU FOR PUTTING THAT TOGETHER.
 11:39:02 YOU DEFINITELY SUPPORT ME EVERY DAY IN HELPING ME GET MY JOB
 11:39:08 DONE EASIER.
 11:39:10 I WOULD LIKE TO THANK THE PEOPLE WHO DO SHOW UP HERE AT
 11:39:15 EVERY MEETING OR CALL IN OR WRITE.
 11:39:20 YOU'RE MUCH APPRECIATED.
 11:39:22 WE COULDN'T DO IT WITHOUT YOUR INPUT.
 11:39:24 AND I'D LIKE TO THANK -- WISH EVERYONE HAPPY 4th OF JULY
 11:39:30 AND A PEACEFUL CELEBRATION AND A WONDERFUL SUMMER.

 11:39:33 THANK YOU.
 11:39:38 >>Rafael Lopez: I'M NOT GOING TO REPEAT MYSELF, EVERYTHING
 11:39:40 EVERYBODY ELSE SAID.
 11:39:41 BUT I WANT TO THANK EVERYONE -- I WANT TO THANK EVERYBODY

11:39:44 FOR BEING HERE.
 11:39:46 I JUST WANT TO SAY HAPPY INDEPENDENCE DAY AND HAVE A NICE
 11:39:50 SUMMER.
 11:39:51 I LOOK FORWARD TO SPEAKING WITH THAT GENTLEMAN ABOUT THE
 11:39:55 BASEBALL TEAMS OVER THERE.
 11:39:56 THANK YOU VERY MUCH, EVERYBODY.
 11:39:59 >>Jim Ward: YESTERDAY I HAD AN OPPORTUNITY TO ATTEND A
 11:40:04 LUNCHEON SPONSORED BY THE CHAMBER OF COMMERCE.
 11:40:07 DR. TIMUR FROM FGCU, THE PRESIDENT OF FGCU, DID A VERY NICE
 11:40:15 PRESENTATION ON THE GROWTH OF FGCU OVER THE LAST 20, 25
 11:40:20 YEARS SINCE THEY OPENED AROUND ABOUT 1997.
 11:40:24 THE INCREASE IN THE NUMBER OF STUDENTS IS SPECTACULAR.
 11:40:27 THE INCREASE IN THE PROGRAMS FROM UNDERGRADUATE TO GRADUATE
 11:40:32 TO DOCTORAL PROGRAMS HAS BEEN SIMPLY UNBELIEVABLE IN TERMS
 11:40:37 OF WHAT THEY HAVE ACCOMPLISHED IN JUST A SHORT PERIOD OF
 11:40:41 TIME AS WELL AS THEIR ATHLETIC PROGRAMS HAVE BEEN SIMPLY
 11:40:46 SPECTACULAR AS WELL, WHAT THEY HAVE BEEN ABLE TO ACCOMPLISH.
 11:40:50 TOMORROW, WITH RESPECT TO THE 4th OF JULY, THE HISTORICAL
 11:40:54 SOCIETY WILL BE DOING A PRESENTATION OF THE FLAG AND A
 11:40:59 READING OF THE DECLARATION OF INDEPENDENCE.
 11:41:00 THEY ARE GOING TO BE DOING THAT AT THE COTTAGE AT THE ESTERO

 11:41:05 COMMUNITY PARK RIGHT OVER HERE.
 11:41:07 I THINK THAT'S AT 9 A.M. TOMORROW THEY WILL BE DOING THAT.
 11:41:10 FINALLY, WISH EVERYBODY A HAPPY 4th OF JULY AND A GREAT
 11:41:14 DAY TOMORROW.
 11:41:18 >>George Zalucki: THANK YOU, MAYOR.
 11:41:19 NOTHING MAJOR TO REPORT.
 11:41:20 I WOULD LIKE TO THANK THE VICE-MAYOR AS WELL.
 11:41:21 I THINK THAT LIST IS IMPORTANT FOR US TO GET THE COMMUNITY
 11:41:24 ENGAGED.
 11:41:25 CERTAINLY IN WHAT I'M HOPEFUL ABOUT IS AT THE LAST
 11:41:29 ONE-ON-ONE WITH MANAGER SARKOZY, HE MENTIONED THAT OUR
 11:41:31 WEBSITE MIGHT BE EMBELLISHED A LITTLE BIT.
 11:41:34 MIGHT BE WORK TO THE WEBSITE.
 11:41:36 IF WE CAN COORDINATE OUR MESSAGING WITH A BETTER WEBSITE, I
 11:41:38 THINK IT WILL ENGAGE MORE PEOPLE AS WELL.
 11:41:41 SO THAT'S EXCITING TO ME.
 11:41:42 THANK YOU, VICE-MAYOR RIBBLE.
 11:41:44 ALSO, JUST LIKE EVERYBODY ELSE, MY SENTIMENTS FOR THE
 11:41:47 INDEPENDENCE DAY.
 11:41:47 HAVE A HAPPY AND SAFE INDEPENDENCE DAY WITH YOUR FAMILY AND
 11:41:51 FRIENDS AND BE MINDFUL OF YOUR NEIGHBORS WITH FIREWORKS AND,
 11:41:54 OF COURSE, WEATHER CONDITIONS AND ALL THE SAFETY THAT GOES
 11:41:57 ALONG WITH IT.
 11:41:57 WE'LL SEE YOU AFTER RECESS.
 11:41:59 THANK YOU.

11:41:59 >>Mayor McLain: THANK YOU ALL FOR YOUR COMMENTS.
 11:42:01 I THINK THE WEBSITE, STEVE AND I TALKED ABOUT THAT, THAT'S
 11:42:05 REALLY IMPORTANT.
 11:42:06 IN ORDER TO GET PEOPLE TO KEEP COMING BACK, I THINK IT NEEDS
 11:42:09 TO BE MORE VIBRANT AND THE ENGAGE ESTERO HAS A VERY
 11:42:13 EFFECTIVE SITE OF THEIR OWN.
 11:42:14 WE NEED TO BEEF THAT UP AS SOON AS WE REALLY CAN.
 11:42:18 WE'VE GOT SUMMER BREAK COMING UP HERE FOR MEETINGS, BUT I
 11:42:23 THINK THAT DOESN'T ELIMINATE THE IMPENDING DOOM WE HAVE OUT
 11:42:28 THERE WITH HURRICANES.
 11:42:30 I THINK IT'S IMPORTANT FOR US ALL, ONE, I THINK THIS LIST IS
 11:42:33 REALLY IMPORTANT.
 11:42:34 I THINK THE LIST I WOULD ENCOURAGE US ALL TO MAKE SURE WE'RE
 11:42:38 IN CONTACT WITH ALL OF OUR HOAs WITH THE HURRICANE COMING
 11:42:43 UP.
 11:42:44 IN THE LAST WEEK, I'VE BEEN AROUND ALL OF MY DISTRICT AND
 11:42:50 WITH ALL THE LAKES.
 11:42:51 I'M SURE EVERYBODY IN YOUR DISTRICT.
 11:42:53 OUR LAKES ARE AT PEAK.
 11:42:56 MY QUESTION AND WHAT I LOOKED AT THE LAST COUPLE OF DAYS, IS
 11:43:01 THE WATER FLOWING AT A RATE TO RELIEVE AND WE KEEP GETTING
 11:43:06 MORE AND MORE RAIN.
 11:43:07 WHAT WE'RE SEEING, THERE IS A LOT OF DRAINAGE GOING ON.
 11:43:10 IF YOU GO TO BROADWAY THAT COMES OUT OF DEL LAGO AND OFF OF
 11:43:14 ESTERO, ALL THE DEVELOPMENTS AND THE CASCADES, THE WATER IS

 11:43:17 FLOWING.
 11:43:18 YOU CAN'T SEE IT, BUT IT IS DEEP AND THERE IS A FLOW.
 11:43:21 YOU DON'T SEE A WATERFALL.
 11:43:24 I WOULD ENCOURAGE THAT YOU LOOK AT YOUR OUTFLOWS OUT OF YOUR
 11:43:27 HOAs AND COORDINATE WITH YOUR HOAs THAT THEY UNDERSTAND
 11:43:32 THAT THAT CAN'T BE BLOCKED BECAUSE IF WE GET MORE RAIN, IF
 11:43:36 WE GET 10 INCHES IN ONE DAY, WE'RE GOING TO HAVE FLOODING IF
 11:43:41 WE DON'T HAVE THE FLOW GOING.
 11:43:43 I THINK IN DISTRICT 3, ANYWAY, WE LOOK PRETTY GOOD.
 11:43:47 I DRIVE AROUND, YOU CAN SEE THE SWALES AS YOU DRIVE AROUND.
 11:43:53 THEY ALL LOOK LIKE THEY ARE 25% FULL AND THEY LOOK LIKE THEY
 11:43:56 ARE MOVING.
 11:43:57 DURING THIS NEXT TWO MONTHS, WE NEED TO ALL BE AWARE OF WHAT
 11:44:04 THE HURRICANE STATUS IS.
 11:44:07 WE'RE NOT LOOKING AT EVERYBODY GOING OUT AND TRYING TO STOP
 11:44:09 IT.
 11:44:10 BUT AFTER -- THE AFTEREFFECT OF THE STORM IS WHERE WE NEED
 11:44:14 TO BE PROBABLY INVOLVED AND WE'VE GOT THE STEWARDSHIP OF OUR
 11:44:18 STAFF AND VILLAGE MANAGER TO HELP US OUT JUST A LITTLE BIT.
 11:44:20 JUST BE AWARE OF IT AND GET THE COMMUNICATION GOING WITH
 11:44:27 YOUR FOLKS IN THERE.
 11:44:29 I GUESS WITH SUMMER BREAK, ENJOY.

11:44:34 I HOPE EVERYBODY ENJOYS IT, COMES BACK.
 11:44:38 THE 4th OF JULY IS TOMORROW, WHICH SEEMS UNBELIEVABLY IT'S
 11:44:41 THAT QUICK.

 11:44:43 ENJOY THAT.
 11:44:44 WITH THAT WE'LL GO TO THE VILLAGE ATTORNEY AND GET SOME
 11:44:48 COMMENTS FROM HIM.
 11:44:48 >>Robert Eschenfelder: I JUST HAVE ONE.
 11:44:53 WHILE YOU ALL ARE AWAY ON BREAK, ON JULY 30, AT 11:30 IN THE
 11:44:56 MORNING, WE HAVE A MOTION TO DISMISS HEARING IN THE WYROFSKY
 11:45:06 CASE, THE APARTMENT CASE.
 11:45:07 IT'S BEEN INTERESTING THAT THE JUDGE HAS NOT ENTERED A SHOW
 11:45:08 CAUSE ORDER TO THEIR PETITION.
 11:45:11 AS YOU MAY RECALL, BOTH THE DEVELOPER AND I FILED VARIOUS
 11:45:14 MOTIONS TO CHOP OUT SOME OF WHAT THEY ALREADY DID.
 11:45:18 SOME OF IT HAS ALREADY BEEN CHOPPED OUT AND THEY HAVE BEEN
 11:45:21 FORCED TO REVISE.
 11:45:23 BUT THE MOTION TO DISMISS HAS BEEN PENDING FOR QUITE A
 11:45:26 WHILE, AND YET THE JUDGE HASN'T REALLY ENTERED A SHOW-CAUSE
 11:45:31 ORDER.
 11:45:31 SO THAT SIGNALS TO ME THAT THERE IS A PRETTY GOOD CHANCE
 11:45:34 THAT THE JUDGE IS JUST GOING TO DISMISS THE PETITION WITHOUT
 11:45:37 REQUIRING US TO DEVELOP OUR OWN RESPONSIVE DEFENSE, WHICH
 11:45:43 WOULD BE A GOOD THING.
 11:45:44 IN ANY EVENT, AFTER THE HEARING IS OVER, I'LL CERTAINLY PUT
 11:45:47 OUT AN E-MAIL TO YOU ALL AS YOU'RE ENJOYING YOUR SUMMER OFF
 11:45:51 TO LET YOU KNOW WHAT THE OUTCOME WAS AND WHERE WE ARE FROM
 11:45:54 HERE.
 11:45:55 ONLY THING I'VE GOT.

 11:45:56 >>Mayor McLain: THANK YOU.
 11:45:57 STEVE.
 11:45:57 >>Steven Sarkozy: NO REAL UPDATE, COUNCIL.
 11:46:00 IN YOUR RECENT BRIEFING, I LET YOU KNOW THE AMOUNT OF WORK
 11:46:03 THAT'S ONGOING BEHIND THE SCENES ON NUMEROUS PROJECTS.
 11:46:08 AND THAT'S STILL A VERY, VERY HEAVY SCHEDULE.
 11:46:10 WE'LL BE IN CONTACT ON AN ONGOING BASIS WITH ALL THE COUNCIL
 11:46:15 MEMBERS DURING THE SUMMER JUST TO KEEP YOU APPRISED OF
 11:46:19 THINGS AND BE READY TO HIT THE GROUND RUNNING WITH ALREADY A
 11:46:24 HEAVY SCHEDULE FOR THE COUNCIL AGENDAS COMING UP IN
 11:46:27 SEPTEMBER.
 11:46:32 >>Mayor McLain: THANK YOU.
 11:46:32 I THINK WE'RE GOOD.
 11:46:33 WHAT WE'LL DO NOW IS ADJOURN THE REGULAR SESSION AND CONVENE
 11:46:36 A WORKSHOP.
 11:46:38 WE'VE GOT A COUPLE OF ITEMS ON THAT.
 11:46:41 THE FIRST WORKSHOP RELATES TO ITEM 11A, THE MUNIS UPDATE.
 11:46:47 STEVE, WOULD YOU INTRODUCE THIS?

11:46:49 >>Steven Sarkozy: MUNIS IS THAT -- THE UPGRADE OF OUR
 11:46:53 FINANCE SYSTEM, IF YOU'LL RECALL LAST YEAR, WE INITIATED AN
 11:46:59 UPGRADE OF ALL OF OUR I.T. SYSTEMS VILLAGE-WIDE.
 11:47:04 AND THE TYLER TECHNOLOGY ENTERPRISE RESOURCE ERP SOLUTION,
 11:47:10 MUNIS, IS THE BIG ONE FOR ALL OF OUR FINANCE AND ALL OF THE
 11:47:17 RELATED ACTIVITIES THERE.
 11:47:18 THIS PROJECT IS COMING TO A CLOSE, AND WE WANTED TO GIVE YOU

 11:47:23 AN UPDATE AS TO WHAT THAT LOOKS LIKE.
 11:47:26 YOU HAVE INFORMATION IN YOUR DESK PACKET REGARDING THIS, BUT
 11:47:29 I'LL CALL ON KEVIN GREENVILLE TO PROVIDE THAT UPDATE TO
 11:47:32 COUNCIL.
 11:47:37 >>Kevin Greenville: THANK YOU, STEVE.
 11:47:39 GOOD AFTERNOON, MAYOR AND COUNCIL AGAIN.
 11:47:43 I GUESS IT'S STILL MORNING.
 11:47:44 THIS IS JUST AN UPDATE ON THE TYLER MUNIS ERP SYSTEM THAT
 11:47:51 RECENTLY WENT LIVE.
 11:47:53 SO JUST A LITTLE BIT OF BACKGROUND, THE VILLAGE, WE
 11:47:57 PREVIOUSLY UTILIZED SAGE 50 FOR OUR ACCOUNTING SYSTEM.
 11:48:01 SAGE 50 IS A FINE ACCOUNTING SYSTEM.
 11:48:05 IT'S A LITTLE BIT BETTER, MORE ROBUST THAN QUICKBOOKS IF
 11:48:10 YOU'RE FAMILIAR WITH QUICKBOOKS, BUT REALLY NOT GOOD FOR THE
 11:48:14 VILLAGE AND NOT GOOD FOR A LOCAL GOVERNMENT THAT DOES FUND
 11:48:17 ACCOUNTING, DOES CONTRACTS, DOES PROCUREMENT AND DOES ALL
 11:48:20 THE THINGS THAT WE DO.
 11:48:22 SO WE WERE IN DESPERATE NEED OF A COMPREHENSIVE GOVERNMENT
 11:48:25 FOCUSED SOLUTION TO OUR ACCOUNTING SOFTWARE.
 11:48:30 AFTER EXTENSIVE RESEARCH, WE ENGAGED TYLER TECHNOLOGIES TO
 11:48:35 UTILIZE THEIR ERP SYSTEM.
 11:48:38 JUST IN THE STATE OF FLORIDA, AMONGST GOVERNMENTS AND SCHOOL
 11:48:43 BOARDS, TYLER ENGAGES WITH 419 GOVERNMENTS.
 11:48:49 MUNIS IS THEIR FLAGSHIP PRODUCT.
 11:48:54 IT OFFERS A REALLY COMPREHENSIVE SUITE OF APPLICATIONS.

 11:48:57 THE NICE THING ABOUT MUNIS IS THEY OFFER A SUITE THAT REALLY
 11:49:06 ENCOMPASSES ANY GOVERNMENT AND ANY TYPE OF GOVERNMENT.
 11:49:10 WE FOCUS JUST ON WHAT WE NEEDED.
 11:49:12 THEY WERE ABLE TO OFFER A SUITE THAT WE SELECTED AND WE FELT
 11:49:18 WOULD BE GOOD FOR OUR NEEDS WITHIN OUR GOVERNMENT.
 11:49:23 AND WE DID ACCOUNTING, ACCOUNTS PAYABLE, ASSETS, BUDGETING,
 11:49:28 CAPITAL ASSETS, CASH MANAGEMENT, CONTRACT MANAGEMENT,
 11:49:32 PROJECT ACCOUNTING, GRANT ACCOUNTING, ACCOUNTS RECEIVABLE,
 11:49:36 CASHIERING, GENERAL BILLING, AND CONTENT MANAGER.
 11:49:39 IF YOU'LL RECALL AROUND THIS TIME LAST YEAR, YOU GUYS
 11:49:43 AUTHORIZED STAFF TO MOVE FORWARD WITH THE IMPLEMENTATION OF
 11:49:45 MUNIS.
 11:49:47 THE TOTAL AMOUNT WAS \$253,687.
 11:49:51 WHICH DID NOT INCLUDE AN ESTIMATED \$9,590 IN REIMBURSABLE

11:49:59 TRAVEL EXPENSES FOR CONSULTANTS WHO HAVE BEEN IN PERSON DOWN
 11:50:02 HERE WORKING WITH US.
 11:50:05 THIS WAS INCLUDED IN THE VILLAGE'S FY '23-24 CAPITAL
 11:50:08 IMPROVEMENT PLAN.
 11:50:09 JUST INCLUDED IN HERE IS THE SALES QUOTE THAT WENT INTO OUR
 11:50:15 CONTRACT.
 11:50:17 SHOWS A BREAKDOWN OF ALL THE EXPENSES THAT WERE APPROVED.
 11:50:20 I WOULD LIKE TO POINT OUT THAT THROUGH THE PROCESS, WE GOT
 11:50:25 RID OF ALL OF THE REVENUE MANAGEMENT MODULES.
 11:50:29 JUST REALLY THE USEFULNESS OF THEM WASN'T THERE AND WE WERE
 11:50:35 ABLE TO DO ANYTHING ELSE THAT WE NEEDED THROUGH THERE IN

 11:50:37 OTHER MODULES, PRIMARILY THE BANK RECONCILIATION AND THE
 11:50:43 GENERAL LEDGER MODULES.
 11:50:45 SO THAT WAS A TOTAL SAVINGS OF \$6,168, AND THAT WILL BE
 11:50:50 REMOVED FROM ANY FUTURE ANNUAL SAAS AGREEMENT FEE WITH
 11:50:58 MUNIS.
 11:50:59 THE ONE-TIME EXPENSES THAT WAS \$129,400.
 11:51:03 AND INCLUDED WITH THE THREE RECURRING SAAS FEES OF 41,429,
 11:51:10 IT'S A TOTAL OF \$253,687.
 11:51:15 SO TO IMPLEMENT MUNIS SUCCESSFULLY, WE HAD TO ENGAGE A
 11:51:23 PROJECT MANAGER.
 11:51:24 IF YOU RECALL AT THE LAST COUNCIL MEETING, THAT WAS HORIZON
 11:51:27 SOLUTION GROUPS.
 11:51:29 THEY DID A LITTLE BIT OF AUDIT AND FINANCIAL STATEMENT
 11:51:33 PREPARATION FOR US WITHIN THAT ENGAGEMENT AND VERY GRATEFUL
 11:51:37 THAT YOU GUYS AUTHORIZED THEM TO DO ANOTHER 80 HOURS' WORTH
 11:51:42 OF WORK AND ANOTHER \$14,000 THAT WILL BE ADDED TO THE
 11:51:46 PROJECT COST.
 11:51:46 IMPLEMENTATION, SO OUR LAST NINE MONTHS, WE'VE WORKED
 11:51:55 DILIGENTLY.
 11:51:56 STAFF HAS.
 11:51:58 SO HAS OUR PROJECT MANAGER AND TYLER.
 11:52:00 OUR PLAN GO LIVE DATE WAS MONDAY JUNE 3rd OF THIS YEAR AND
 11:52:05 WE DID MEET THAT DEADLINE.
 11:52:06 WE WENT LIVE LAST MONTH WITH MUNIS.
 11:52:10 SO OUR TOTAL COST TO DATE, \$180,000.

 11:52:14 WE STILL HAVE REMAINING IN THE BUDGET \$167,000.
 11:52:18 AGAIN, THE FUTURE YEAR TWO AND YEAR THREE SAAS FEES WILL BE
 11:52:26 REDUCED TO 35,261 WITH GETTING RID OF THOSE MODULES.
 11:52:30 JUST GOING OVER THE BENEFITS OF THE SOFTWARE SOLUTION, THIS
 11:52:37 IS REALLY A LEGACY FINANCIAL SOLUTION.
 11:52:42 WE ANTICIPATE THE USEFUL LIFE OF THIS BEING A DECADE OR MORE
 11:52:46 FOR THE VILLAGE.
 11:52:48 SOMETHING WE TRIED TO DO AND STRIVE TO DO IN IMPLEMENTING
 11:52:53 THIS IS ALSO SET THIS UP FOR ANOTHER FINANCE DIRECTOR COMES
 11:52:57 IN OR FOR PEOPLE TO COME IN AND USE THIS.

11:53:00 AGAIN, WE REALLY TRIED TO MAKE THIS A SOLUTION THAT IS
 11:53:03 USABLE IN THE FUTURE JUST OUTSIDE OF US.
 11:53:06 THE FULLY INTEGRATED SOLUTION, IT OFFERS FAST ACCESS TO
 11:53:10 INFORMATION, SIMPLIFIED REPORTING AND TIME-SAVING WORK FLOW
 11:53:14 TO HELP LOCAL GOVERNMENTS MAKE INFORMED BUSINESS DECISIONS
 11:53:18 AND INCREASE FINANCIAL TRANSPARENCY.
 11:53:19 THE TAXPAYER DID MAKE AN INVESTMENT IN THIS, AND I THINK THE
 11:53:25 BENEFITS GAIN REAL-TIME INSIGHT INTO BUSINESS PROCESSES FOR
 11:53:31 STRATEGIC DECISION MAKING, IMPROVE OPERATION EFFICIENCY,
 11:53:35 EFFECTIVENESS AND RESPONSIVENESS, CREATE CONSISTENCY OF DATA
 11:53:38 AND PROCESSES.
 11:53:41 MINIMIZE RISK BY IMPROVING FINANCIAL CONTROLS.
 11:53:45 JUST ONE EXAMPLE OF THAT IS WE'RE NOT APPROVING PAPER
 11:53:49 INVOICES ANYMORE.
 11:53:51 BETH SHAPIRO, WHO IS OUR ACCOUNTS PAYABLE CLERK, SHE NOW

 11:53:55 GETS THE INVOICE AND SCANS IT IN AND NOW IT'S ROUTED TO
 11:53:59 DEPARTMENT HEADS AND THEN TO STEVE TO APPROVE.
 11:54:03 MAXIMIZES THE EFFICIENCY OF BUSINESS PROCESSES, AND IT ALSO
 11:54:06 IMPROVES COMPLIANCE WITH LOCAL, STATE, AND FEDERAL
 11:54:09 REQUIREMENTS.
 11:54:09 WE ARE BRINGING THIS PROJECT TO A CLOSE, BUT THERE ARE NEXT
 11:54:18 STEPS THAT WE NEED TO DO, AND THERE'S ALSO, I THINK,
 11:54:21 CONTINUOUS IMPROVEMENT AND THINGS THAT WE'RE LOOKING INTO
 11:54:24 THE AUTHORIZE TO DO AND IMPROVE ON WITHIN THIS.
 11:54:27 NEXT STEPS ARE FINISHING THE CONVERSION OF DATA.
 11:54:31 THAT INCLUDES THE REMAINING FY '24 MONTHS OF DATA, GETTING
 11:54:37 IT INTO MUNIS.
 11:54:39 THAT'S REALLY WHAT HORIZON SOLUTION GROUPS IS GOING TO BE
 11:54:41 FOCUSING ON WITH THEIR ADDITIONAL FUNDS THAT WERE
 11:54:45 APPROPRIATED TO THEM.
 11:54:47 WE NEED TO DO THE MAY AND JUNE MONTH-END CLOSE PROCESSES.
 11:54:50 SO WE CLOSED OUT THROUGH APRIL IN SAGE, SO WE NEED TO CLOSE
 11:54:56 OUT MAY AND JUNE.
 11:54:57 THEY WILL BE THE FIRST MONTHS THAT WE CLOSE OUT IN MUNIS,
 11:55:00 THAT INCLUDES DOING THE BANK RECONCILIATION WHICH WILL NOW
 11:55:03 BE DONE THROUGH THE SOFTWARE AND ALSO DOING FINANCIAL
 11:55:06 STATEMENTS.
 11:55:06 SO THE FINANCIAL STATEMENTS WE'LL BRING FORWARD AT THE
 11:55:09 SEPTEMBER 11 COUNCIL MEETING THAT WILL BE MAY, JUNE, AND
 11:55:13 JULY, WE'RE HOPING TO REVAMP THOSE AND MAKE THEM MORE USER

 11:55:20 FRIENDLY AND JUST HELP YOU GUYS MAKE BETTER INFORMED
 11:55:23 DECISIONS AND KEEP YOU UPDATED ON THE OVERALL PERFORMANCE OF
 11:55:25 THE VILLAGE.
 11:55:26 WE'RE GOING TO HAVE TO PERFORM OUR YEAR-END CLOSE IN
 11:55:29 OCTOBER.
 11:55:30 THAT WILL BE THE FIRST TIME WE CLOSE OUT A YEAR-END IN SAGE.

11:55:34 ONE OF THE NICE THINGS IS THAT THE COMPREHENSIVE -- THE
 11:55:38 ANNUAL COMPREHENSIVE FINANCIAL REPORT, THE ACFR, WE'RE GOING
 11:55:42 TO BE ABLE TO BUILD THAT AND BUILD THOSE DOCUMENTS IN MUNIS
 11:55:45 AND OUTPUT THEM INTO THE FINANCIAL STATEMENTS THAT ARE USED
 11:55:49 FOR THE AUDITS.
 11:55:52 WE HAVE TO CREATE AND SUBMIT 1099 DATA AT THE 2024 CALENDAR
 11:55:56 YEAR END.
 11:55:57 NEXT YEAR'S BUDGET WE'RE GOING TO CREATE WITHIN MUNIS, AND
 11:56:00 THAT INCLUDES DEPARTMENT DIRECTORS GOING IN AND CREATING
 11:56:03 THEIR BUDGETS AND DOING THEIR COSTS WITHIN MUNIS AS WELL.
 11:56:07 JUST SOME MORE LOOKING OUT FARTHER REACHING GOALS THAT WE
 11:56:15 WOULD LIKE TO DO WITH MUNIS, WE WANT TO START PAYING VENDORS
 11:56:18 THROUGH ACH.
 11:56:20 START MAKING ELECTRONIC THROUGH ACH.
 11:56:23 DON'T REALLY HAVE A TIME FRAME ON THAT.
 11:56:25 THAT'S SOMETHING I THINK WE WANT TO DO EARLY NEXT YEAR IS
 11:56:28 GET THAT ROLLING OUT.
 11:56:29 JUST SOME OTHER THINGS.
 11:56:31 WE CAN INTEGRATE DOCUSIGN INTO MUNIS AND THAT WOULD ALLOW

 11:56:36 THE ELECTRONIC SIGNATURE OF CONTRACTS BOTH INTERNALLY AND
 11:56:42 ROUTING THEM TO VENDORS AND THAT GOES DIRECTLY INTO OUR
 11:56:46 CONTRACT MODULE WITHIN MUNIS.
 11:56:49 THERE ARE SOME OTHER THINGS THAT WE'RE LOOKING AT AND TRYING
 11:56:51 TO FIGURE OUT.
 11:56:52 WE VIEW THIS AS FINISHING IT, BUT ALSO IT'S A CONTINUOUS
 11:56:57 PROCESS AND CONTINUOUS IMPROVEMENT.
 11:56:59 WITH THAT I WOULD BE HAPPY TO ANSWER ANY QUESTIONS COUNCIL
 11:57:03 MAY HAVE.
 11:57:05 >>Jim Ward: KEVIN NO QUESTIONS, BUT CONGRATULATIONS ON
 11:57:08 IMPLEMENTING AN ERP SYSTEM THIS MAGNITUDE ON TIME.
 11:57:14 IT'S A REALLY SIGNIFICANT ACCOMPLISHMENT.
 11:57:16 CONGRATULATIONS TO YOU AND YOUR STAFF.
 11:57:17 >>Kevin Greenville: THANK YOU.
 11:57:19 APPRECIATE IT.
 11:57:20 >>Mayor McLain: ANY OTHER QUESTIONS?
 11:57:21 I LOOKED -- YOU HAD ABOUT 190,000 LEFT.
 11:57:25 DO YOU THINK YOU'LL COME IN AFTER ALL IS SAID AND DONE AND
 11:57:27 CLOSE THE BOOKS, WE'LL BE UNDER BUDGET OR RIGHT ON BUDGET?
 11:57:31 >>Kevin Greenville: I DON'T KNOW HOW MUCH UNDER BUDGET WE'LL
 11:57:34 BE.
 11:57:34 FOR THOSE STEPS THAT I LISTED THERE, WE ARE GOING TO HAVE
 11:57:37 SOME TYLER SUPPORT WITH THAT, WHICH COSTS MONEY.
 11:57:40 I'M GOING TO DO MY BEST TO GET US UNDER BUDGET.
 11:57:43 I'LL DEFINITELY KEEP YOU GUYS UPDATED AND LET YOU KNOW A

 11:57:47 FINAL COUNT ON THAT.
 11:57:48 >>Mayor McLain: GOOD.

11:57:49 NO OTHER QUESTIONS, WE'LL OPEN UP FOR PUBLIC COMMENT.
 11:57:52 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT.
 11:57:53 >>Mayor McLain: THANK YOU.
 11:57:54 NEXT WORKSHOP ITEM IS 11B, FISCAL YEAR END 2024-25 PROPOSED
 11:58:00 BUDGET, BUT IS.
 11:58:01 STEVE.
 11:58:02 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 11:58:06 THIS BUDGET PRESENTATION IS THE INITIAL BUDGET.
 11:58:12 THIS TENDS TO BE A VERY STRAIGHTFORWARD PROCESS WHERE WE'RE
 11:58:18 SIMPLY BUILDING OFF OF THE PRIOR YEAR BUDGET.
 11:58:24 THE MAJOR THING THAT WE FOCUS ON DURING THE YEAR IS OUR
 11:58:28 CAPITAL IMPROVEMENT PROGRAM.
 11:58:30 OF COURSE, THAT'S UNDERGONE CONSIDERABLE SCRUTINY AND IS A
 11:58:38 PARTNER TO THE BUDGET PROCESS HERE.
 11:58:39 WITHOUT A WHOLE LOT OF INTRODUCTION, I'LL TURN THIS OVER TO
 11:58:52 KEVIN.
 11:58:52 THE IDEA HERE IS WE'LL HAVE AN INITIAL DISCUSSION, SOME
 11:58:52 FURTHER DISCUSSION DURING THE SUMMER, AND THEN PRESENT THE
 11:58:53 FINAL BUDGET IN SEPTEMBER FOR COUNCIL AND PUBLIC
 11:58:57 CONSIDERATION.
 11:58:58 >>Kevin Greenville: THANK YOU, STEVE.
 11:58:59 WE'LL GO THROUGH A PowerPoint PRESENTATION, JUST TO
 11:59:04 OVERVIEW AND HIGHLIGHT THE BUDGET.

 11:59:06 I WOULD LIKE TO EMPHASIZE THAT INCLUDED IN HERE IS A
 11:59:09 PROPOSED BUDGET DOCUMENT.
 11:59:11 THE ONE YOU WILL GET IN SEPTEMBER WILL DEFINITELY BE A LOT
 11:59:14 MORE ROBUST.
 11:59:15 WE'LL PUT OUR NARRATIVE IN.
 11:59:17 THE VILLAGE MANAGER DOES A TRANSMITTAL LETTER AND WE REALLY
 11:59:21 GET INTO SORT OF THE NUTS AND BOLTS OF HOW WE FORECASTED
 11:59:24 REVENUE.
 11:59:25 A LOT MORE INFORMATION COMES WITH IT.
 11:59:27 I JUST WANT TO ASSURE COUNCILMAN WARD THAT THERE WILL BE
 11:59:31 SOME MULTIYEAR PROJECTIONS IN THERE.
 11:59:33 WE ARE WORKING ON THAT.
 11:59:34 JUST TO GO OVER THE VALUES OF THE VILLAGE.
 11:59:40 STEWARDSHIP, WE HAVE THE LOWEST TAXES IN SOUTHWEST FLORIDA.
 11:59:44 ACCOUNTABILITY, WE HAVE A COMMITMENT TO TRANSPARENCY.
 11:59:48 COST EFFECTIVE OPERATIONS, LOW STAFF TO POPULATION.
 11:59:52 WE DO NOT DO SHORT-TERM BORROWING, UP FRONT PAYMENTS FOR
 11:59:56 CAPITAL PROJECTS.
 11:59:57 LIMITED DEBT.
 11:59:58 WE ARE CURRENTLY DEBT-FREE, BUT WE ARE PROPOSING IN THIS
 12:00:02 BUDGET TAKING OUT SOME DEBT THAT IS PART OF OUR BOND RATING
 12:00:08 THAT WE'RE CURRENTLY GOING THROUGH AND ALSO WORKING WITH OUR
 12:00:11 FINANCIAL ADVISORS ON A COMPREHENSIVE FINANCING PLAN.
 12:00:15 WE'RE HOPEFUL TO GET THAT DONE THIS SUMMER AND PUT THAT INTO

12:00:18 THE PROPOSED BUDGET ON SEPTEMBER 11.

12:00:23 AND HEALTHY RESERVES.

12:00:24 SO WE UPDATED OUR RESERVE POLICY IN MARCH.

12:00:28 DEFINITELY ENHANCED THEM.

12:00:30 AND THIS BUDGET DOES INCLUDE MAINTAINING THAT RESERVE LEVEL.

12:00:33 PURPOSE OF THE ANNUAL BUDGET, IT'S TO RECOGNIZE ESTIMATED

12:00:38 REVENUES, APPROPRIATE REVENUES INTO EXPENDITURE CATEGORIES

12:00:42 THAT REFLECT THE WILL AND DIRECTION OF YOU, THE VILLAGE

12:00:45 COUNCIL.

12:00:46 AND TO RECOGNIZE AND PLAN FOR DEFICIENCIES OR SURPLUSES IN

12:00:49 FUNDING SOURCES AND DETERMINE HOW BEST TO MANAGE THOSE.

12:00:52 JUST SOME STANDARDS AND GUIDELINES THAT WE'RE FOLLOWING,

12:00:57 FLORIDA STATUTE REQUIRES ALL MUNICIPALITIES TO ADOPT AN

12:01:00 ANNUAL BUDGET BY OCTOBER 1st.

12:01:03 REVENUE ESTIMATES MUST BE REASONABLE AND EXPECTED.

12:01:06 VILLAGE RESOLUTIONS AND ORDINANCES MUST NOT VIOLATE.

12:01:12 THE BUDGET JUST BASICALLY CAN'T VIOLATE ANY OF OUR

12:01:14 RESOLUTIONS AND ORDINANCES.

12:01:15 IT'S MANAGEMENT'S RESPONSIBILITY TO PRESENT A BUDGET THAT

12:01:19 FOCUSES ON THE GOALS OF YOUR GUYS' DIRECTIVES.

12:01:24 OUR VILLAGE CHARTER ALSO REQUIRES TO US SUBMIT A PROPOSED

12:01:27 BUDGET BY JULY 15 OF EACH YEAR, WHICH IS WHAT WE'RE

12:01:30 SATISFYING RIGHT NOW.

12:01:31 THE FIRST RESOLUTION YOU GUYS LOOKED AT TODAY THAT WAS A

12:01:37 DESK PACKET ITEM.

12:01:39 THE COUNTY GIVES US ESTIMATES ON JUNE 1st OF OUR AD

12:01:45 VALOREM TAX REVENUE.

12:01:46 AND THEN ON JULY 1st, THEY GIVE THEM WHAT THEY CALL THE

12:01:50 PRELIMINARY.

12:01:50 AND THAT'S WHAT WE PUT INTO THE BUDGET.

12:01:52 SO THE CURRENT BUDGET IN FRONT OF YOU HAD THAT ESTIMATED

12:01:55 NUMBER, WHICH IS IN HERE.

12:01:58 AD VALOREM TAXES WERE EXPECTED TO INCREASE 6.59%, BUT THE

12:02:03 NUMBERS WE GOT YESTERDAY ACTUALLY WAS AN INCREASE OF 8.99%,

12:02:09 WHICH WAS A PRETTY SIGNIFICANT JUMP.

12:02:12 AND THAT'S MORE IN LINE 9% INCREASE IS MORE IN LINE WITH

12:02:16 WHAT WE WERE EXPECTING AND HOPING FOR.

12:02:20 JUST TO PUT THAT IN PERSPECTIVE, \$208 MILLION INCREASE OF

12:02:24 TAXABLE PROPERTY AND IT WOULD INCREASE OUR ESTIMATED

12:02:27 REVENUES APPROXIMATELY \$154,000.

12:02:30 CONSIDERING OUR BUDGET A PRETTY SIGNIFICANT AMOUNT.

12:02:35 THIS IS JUST -- JUST VALUE IS THE PROPERTY VALUE, THE MARKET

12:02:42 VALUE OF THE PROPERTY.

12:02:43 AND THEN BELOW IT, THAT IS THE TAXABLE VALUE.

12:02:45 THAT'S WHAT THE LEE COUNTY ASSESSOR PUTS ON IT.

12:02:49 SO YOU CAN SEE THE MARKET VALUE HAS INCREASED SIGNIFICANTLY

12:02:56 OVER THE PAST COUPLE OF YEARS AND THE ASSESSABLE VALUE IS
 12:02:59 SOMEWHAT KEEPING UP WITH IT, WHICH IS A GOOD TREND.
 12:03:02 THE MILLAGE RATE, THIS IS THE ENTIRE HISTORY OF THE VILLAGE
 12:03:04 OF ESTERO.
 12:03:05 IT'S BEEN STEADILY DECREASING.

12:03:08 LAST YEAR, WE HAD A ONE CENT DECREASE AND BROUGHT IT DOWN
 12:03:12 FROM 75 CENTS TO 74 CENTS PER \$1,000 OF ASSESSED VALUATION.
 12:03:16 A LITTLE BIT HARD TO READ, IF YOU LOOK INTO YOUR PACKET,
 12:03:20 THIS IS AN OVERVIEW OF THE TAX HISTORY OF ALL THE
 12:03:24 MUNICIPALITIES IN LEE COUNTY AND ALSO THE LEE COUNTY
 12:03:28 UNINCORPORATED TAX, WHICH IS WHAT ANYONE WHO IS NOT IN A
 12:03:32 MUNICIPALITY IN LEE COUNTY, THAT'S THEIR TAX RATE IN LIEU OF
 12:03:36 ANY OF THE LOCAL MUNICIPAL TAXES.
 12:03:38 AS YOU CAN SEE, WE STILL MAINTAIN THE LOWEST TAX RATE IN
 12:03:41 SOUTHWEST FLORIDA.
 12:03:42 THIS IS JUST AN ANALYSIS OF THE MILLAGE RATE.
 12:03:47 AGAIN, THIS WAS USING THE JUNE 1st PROVIDED NUMBERS SO IT
 12:03:50 ONLY IS A 6.59% INCREASE.
 12:03:53 I WOULD LIKE TO POINT OUT THE NUMBERS ARE ALL ACCURATE.
 12:03:56 I DON'T KNOW WHY IT SAYS THE PRIOR YEAR MILLAGE RATE IS .75.
 12:04:00 THAT SHOULD BE .74.
 12:04:02 EVERYTHING IS CALCULATED ON THE .74 MILLAGE RATE.
 12:04:05 WE ESTABLISHED OUR MAXIMUM MILLAGE RATE AT .74 EARLIER TODAY
 12:04:11 THROUGH RESOLUTION.
 12:04:13 IF WE DECREASE A ONE CENT DECREASE IN THE MILLAGE RATE IS
 12:04:18 APPROXIMATELY \$92,000 OF REVENUE.
 12:04:21 VILLAGEWIDE REVENUES, THIS INCLUDES ALL OUR FUNDS, GENERAL
 12:04:26 FUND, CAPITAL FUND, BUILDING FEE FUND AND DRIVING RANGE
 12:04:29 FUND.
 12:04:31 THIS IS OUR REVENUES.

12:04:33 SO \$47 MILLION OF VILLAGEWIDE REVENUES.
 12:04:38 A GOVERNMENT SHOULD REALLY STRIVE TO HAVE A STABLE AND
 12:04:41 DIVERSE REVENUE SOURCES.
 12:04:45 YOU CAN SEE OUR BIG DRIVERS ARE INTERGOVERNMENTAL REVENUE
 12:04:49 AND AD VALOREM TAXES.
 12:04:50 BUT WITHIN INTERGOVERNMENTAL REVENUE IS A LOT OF DIFFERENT
 12:04:54 REVENUE SOURCES.
 12:04:55 IT'S GRANT FUNDING BOTH FROM THE STATE AND FROM THE FEDERAL
 12:04:58 GOVERNMENT.
 12:04:59 IT ALSO INCLUDES PASS-THROUGH REVENUE FROM THE STATE, OUR
 12:05:04 GAS TAX SHARING, SALES TAX SHARING.
 12:05:09 WITHIN THAT INTERGOVERNMENTAL REVENUES ARE A LOT OF
 12:05:12 DIFFERENT, DIVERSE, AND STABLE REVENUE FUNDS.
 12:05:14 VILLAGEWIDE EXPENDITURES, \$91 MILLION, AND I THINK THIS PIE
 12:05:20 GRAPH REALLY ILLUSTRATES OUR COMMITMENT TO CAPITAL
 12:05:23 INFRASTRUCTURE AND CAPITAL IMPROVEMENTS, WHICH HAS BEEN THE

12:05:26 THEME OF OUR RECENT BUDGETS.
 12:05:28 GENERAL FUND EXPENDITURES, BUDGETED RIGHT NOW FOR ABOUT
 12:05:34 \$9.7 MILLION.
 12:05:36 THAT'S AN INCREASE OF \$668,000 FROM LAST YEAR'S BUDGET.
 12:05:40 WE'RE PROPOSING A 4.8% COLA INCREASE FOR ALL VILLAGE
 12:05:48 EMPLOYEES AND BEGINNING LAST YEAR, WE TIED OUR COLA INCREASE
 12:05:54 TO THE BUREAU OF LABOR STATISTICS WAGES AND SALARIES AND
 12:05:58 PRIVATE INDUSTRY AND STATE AND LOCAL GOVERNMENTS OVER A
 12:06:01 12-MONTH PERIOD.

 12:06:03 THAT PERCENT CHANGED.
 12:06:04 THAT IS WHERE THAT NUMBER IS COMING FROM.
 12:06:06 HEALTH INSURANCE, WE'RE HOPEFUL TO GET THOSE NUMBERS BACK.
 12:06:10 WE BUDGETED A 15% INCREASE.
 12:06:13 THAT WAS WORKING WITH OUR CONSULTANTS AT THE GEHRING GROUP.
 12:06:16 WE ARE GOING TO GET THOSE NUMBERS BACK IN SHORTLY.
 12:06:19 LAST YEAR, OUR HEALTH INSURANCE RATES ACTUALLY WENT DOWN.
 12:06:22 WE'LL SEE WHERE THEY GO THIS YEAR AND WE'LL KEEP THAT
 12:06:25 UPDATED AND INCORPORATE THAT INTO THE PROPOSED BUDGET IN
 12:06:28 SEPTEMBER.
 12:06:29 AND JUST A REMINDER THAT INFLATION STILL REMAINS HIGH AND
 12:06:34 ESPECIALLY FROM A HISTORICAL PERSPECTIVE, THE BLS STILL HAS
 12:06:40 CPI INCREASE OF 3% ON AN ANNUALIZED BASIS.
 12:06:44 SO WE DID INCORPORATE THAT INTO OUR SERVICES AND CONTRACTS
 12:06:48 AND OUR EXPECTED COSTS.
 12:06:50 THIS IS A BREAKDOWN OF THE CAPITAL IMPROVEMENT PLAN.
 12:06:54 WE DID A \$79 MILLION CAPITAL IMPROVEMENT PLAN THAT WE PASSED
 12:06:57 IN JUNE.
 12:06:59 AND THIS JUST BREAKS IT DOWN BY THE DIFFERENT CATEGORIES.
 12:07:02 BUDGET TIMELINE, SO WE PRESENTED THE CIT IN MAY.
 12:07:08 YOU GUYS ADOPTED IT IN JUNE.
 12:07:10 TODAY WE'RE PRESENTING THE PROPOSED BUDGET.
 12:07:14 SEPTEMBER 11 WE'LL DO AN UPDATED PROPOSED BUDGET.
 12:07:17 WE'LL HAVE OUR FIRST PUBLIC HEARING.
 12:07:20 THE FOLLOWING WEDNESDAY WE'LL DO A SECOND PUBLIC HEARING ON

 12:07:22 THE BUDGET AND MILLAGE RATE.
 12:07:24 THEN OCTOBER 1st, THE FY '24-25 FISCAL YEAR BEGINS.
 12:07:29 I'D BE HAPPY TO ANSWER ANY QUESTIONS.
 12:07:33 >>Mayor McLain: ANY QUESTIONS?
 12:07:34 YOU DID A GOOD JOB.
 12:07:37 >>Kevin Greenville: THANK YOU.
 12:07:38 >>Mayor McLain: IT'S A GOOD DECK.
 12:07:41 >>Jim Ward: THE ROLLED-BACK RATE, I WAS TRYING TO LOOK FOR
 12:07:43 IT, IT WAS LIKE 8.5%, I THINK.
 12:07:46 >>Kevin Greenville: YES, THAT IS CORRECT.
 12:07:49 >>Jim Ward: QUICK QUESTION, THE DIFFERENCE BETWEEN THE COLA
 12:07:52 AND THE CONSUMER PRICE INDEX, 3% VERSUS FOUR POINT --

12:07:58 >>Kevin Greenville: PURPOSES OF OUR BUDGET, THEY ARE BOTH
 12:08:00 FROM THE BUREAU OF LABOR STATISTICS, BUT WE TIED THE COLA
 12:08:05 INCREASE TO -- THEY HAVE SO MANY DIFFERENT INDEXES THAT THEY
 12:08:11 USE.
 12:08:11 THAT IS THE 12-MONTH CHANGE IN SALARIES FOR PRIVATE AND
 12:08:15 LOCAL GOVERNMENT INDUSTRIES.
 12:08:17 SO THAT'S THE DIFFERENCE.
 12:08:19 THE 3% COLA IS THAT MORE BROAD METRIC OF COST-OF-LIVING
 12:08:25 INCREASES.
 12:08:26 INCLUDES ALL THE BUCKETS.
 12:08:26 ONE IS FOCUSED ON WAGE INCREASES.
 12:08:29 THE OTHER ONE IS THAT BIG BASKET OF ALL METRICS USED.
 12:08:36 >>Jim Ward: THE JUST VALUE THAT YOU TALKED ABOUT, THAT IS A

 12:08:38 FINAL NUMBER THAT WE RECEIVED FROM THE COUNTY?
 12:08:41 >>Kevin Greenville: SO THAT'S THE FINAL NUMBER THAT WE'LL
 12:08:44 RECEIVE FOR BUDGETING PURPOSES, BUT THEY GIVE US A FINAL
 12:08:48 NUMBER AT THE END OF THE FOLLOWING YEAR.
 12:08:52 AND THEY ARE PRETTY CONSISTENT IN ESTIMATING THAT AND
 12:08:55 PROJECTING THAT.
 12:08:57 >>Jim Ward: THANK YOU.
 12:08:58 >>Mayor McLain: ANY OTHER QUESTIONS?
 12:09:01 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT.
 12:09:02 >>Mayor McLain: NO PUBLIC COMMENTS.
 12:09:03 I'M LOOKING FOR A MOTION TO ADJOURN OUR MEETING.
 12:09:06 COUNCILMAN WARD MADE THE MOTION.
 12:09:08 SECONDED BY COUNCILMAN FIESEL.
 12:09:10 [SOUNDING GAVEL]
 12:09:11 MEETING ADJOURNED.
 12:09:12

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