



Village of  
**ESTERO**

**VILLAGE OF ESTERO**  
**VILLAGE COUNCIL MEETING**  
**PACKET**  
**FEBRUARY 16, 2022, 09:30 AM**



**COVID-19 NOTICE:**

The Village Council Meeting will be conducted physically in Council Chambers at Village Hall, 9401 Corkscrew Palms Circle, with an opportunity to participate virtually. The meeting will be broadcasted live via the Village of Estero website <https://estero-fl.gov/council/watch-meetings-online/>. Access in Council Chambers will be limited in order to comply with the safety instructions relating to COVID-19. Please see the [bottom of this agenda](#) for further information and instructions for public participation.

**AGENDA**  
**VILLAGE COUNCIL MEETING**  
**9401 Corkscrew Palms Circle, Estero, Florida**  
**February 16, 2022, 09:30 am**

**1. CALL TO ORDER**

**INVOCATION**

Pastor Sheri Weston River of Life Church

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**RECOGNITION**

Julie Yellig "Adopt a Road" Program

**2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS**

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**4. CONSENT AGENDA**

**a. February 2, 2022, Council Meeting Minutes**

Attachment: [02022022 minutes.pdf](#)

**b. Financial Report for Month ended December 2021**

Attachment: [December 2021 Agenda Item Summary Sheet Financial Report.pdf](#)

Attachment: [Village Council Report 12.21.pdf](#)

**5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**

**6. ACTION ITEMS**

**a. FY 2021-2022 Interlocal Agreement between Village of Estero and Lee County for Stray Animal Control Services**

**Recommended Action**

Motion to approve the 2021-2022 Interlocal Agreement between Village of Estero and Lee County for Stray Animal Control Services.

**Financial Impact**

The cost of the annual service is \$41,972. These costs have been included in the Village of Estero FY 2021-2022 Budget.

Attachment: [02162022 2021-2022 Interlocal Agreement betSummary Sheet .pdf](#)

Attachment: [ILA for Estero FY 2021-2022\\_002\\_.pdf](#)

**7. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

**9. VILLAGE ATTORNEY'S REPORT**

**10.VILLAGE MANAGER'S REPORT**

**Adjourn Regular Session and Convene Workshop Items**

**11.WORKSHOP ITEMS**

**a. River Oaks**

Attachment: [River Oaks Workshop Summary sheet.pdf](#)

Attachment: [River Oaks Presentation.pdf](#)

**b. Public Works Update**

Attachment: [Workshop Summary - PW Projects.pdf](#)

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

**c. Appointment to the Lee County Tourist Development Council**

Attachment: [Lee County Tourist Development CouncilSummary Sheet - Workshop - Template.pdf](#)

Attachment: [TDC Appointment Village of Estero.pdf](#)

**12.ADJOURNMENT**

**General Attachments**

[- Transcript.pdf](#)

VILLAGE OF ESTERO COUNCIL MEETING  
WEDNESDAY, FEBRUARY 16, 2022, 9:30 A.M. ET

DISCLAIMER:

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

09:30:01 >>Mayor Errington: GOOD MORNING.  
09:30:04 THANK YOU FOR BEING HERE THIS MORNING.  
09:30:09 EVERYTHING IS SO QUIET.  
09:30:12 AFTER A BIG SUPER BOWL WEEKEND AND SO QUIET TODAY, IT'S  
09:30:17 INTERESTING.  
09:30:17 TODAY IS FEBRUARY 16th, 2022, AND THE TIME IS 9:30 A.M.  
09:30:29 WE WILL CALL THIS VILLAGE COUNCIL MEETING TO ORDER.  
09:30:33 I'D LIKE TO ASK ANYONE WHO HAS ANY KIND OF DEVICE THAT  
09:30:37 RINGS, DINGS, WHATEVER, IF YOU COULD SILENCE IT SO IT  
09:30:42 DOESN'T DISTURB YOUR NEIGHBOR OR THE MEETING, BUT IF YOU  
09:30:48 NEED IT FOR AN EMERGENCY, LEAVE IT ON.  
09:30:50 THANK YOU.  
09:30:50 AT THIS TIME, I WOULD ASK THAT OUR INVOCATION BE GIVEN BY  
09:30:56 PASTOR SHERI WESTON OF THE RIVER OF LIFE CHURCH.  
09:31:00 GOOD MORNING AND WELCOME.  
09:31:01 >> GOOD MORNING.  
09:31:02 THANK YOU.  
09:31:04 AND LET'S PRAY.

09:31:05 HEAVENLY FATHER, WE COME INTO YOUR PRESENCE THIS MORNING AS  
09:31:10 ALWAYS, FIRST OF ALL, WITH PRAISE FOR WHO YOU ARE.  
09:31:15 YOU ARE A GREAT GOD.  
09:31:16 YOU ARE KIND, AND YOU ARE BENEVOLENT, AND WE THANK YOU FOR  
09:31:20 THAT.  
09:31:21 AND, LORD, SECONDLY, WE DO.  
09:31:23 WE COME INTO YOUR PRESENCE WITH THANKS GIVING FOR YOUR MANY  
09:31:28 BLESSINGS IN OUR LIVES THAT WE GOT UP THIS MORNING, THAT YOU  
09:31:30 GAVE US BREATH.  
09:31:32 LORD, WE'RE THANKFUL THAT WE LIVE IN SUCH A BEAUTIFUL PLACE,  
09:31:35 SUCH A BEAUTIFUL COMMUNITY.  
09:31:36 WE THANK YOU FOR THE BEAUTIFUL WEATHER OF THIS DAY.  
09:31:40 AND, LORD, I THANK YOU FOR THIS GOVERNMENT THAT IS IN PLACE  
09:31:44 IN OUR COMMUNITY AND FOR THOSE WHO SERVE, AND WE ASK THIS  
09:31:49 MORNING THAT AS THEY DO THE BUSINESS TO BENEFIT YOUR PEOPLE,  
09:31:52 THAT YOU WOULD GIVE THEM WISDOM, THAT YOUR GOOD HAND WOULD  
09:31:56 BE ON THEM, THAT EVERY DECISION THEY MAKE WOULD BRING GLORY  
09:32:01 TO YOU FIRST AND BLESSING TO THE PEOPLE.

09:32:03 IN JESUS NAME, AMEN.  
 09:32:06 >> AMEN.  
 09:32:07 >>Mayor Errington: THANK YOU.  
 09:32:08 THANK YOU VERY MUCH.  
 09:32:08 AND AT THIS TIME, WE WILL HAVE-- STAND, IF YOU ARE ABLE.  
 09:32:14 WE'LL HAVE THE PLEDGE OF ALLEGIANCE LED BY COUNCIL MEMBER  
 09:32:16 JOANNE RIBBLE.  
  
 09:32:18 [PLEDGE OF ALLEGIANCE]  
 09:32:33 THANK YOU.  
 09:32:34 MADAM CLERK, WE HAVE NO ONE ON ZOOM, SO WILL YOU CALL THE  
 09:32:38 ROLL, PLEASE?  
 09:32:40 >>Carol Sacco: YES, MAYOR.  
 09:32:42 COUNCIL MEMBER RIBBLE.  
 09:32:42 >>Joanne Ribble: HERE.  
 09:32:43 >>Larry Fiesel: HERE.  
 09:32:44 >>Jim Boesch: HERE.  
 09:32:46 >>Jim Ward: HERE.  
 09:32:47 >>Jim Wilson: HERE.  
 09:32:49 >>Vice-Mayor McLain: HERE.  
 09:32:49 >>Mayor Errington: HERE.  
 09:32:51 NEXT ON THE AGENDA IS APPROVAL-- NO, WE HAVE A RECOGNITION  
 09:33:02 HERE.  
 09:33:03 WE HAD THE ROLL CALL.  
 09:33:04 RECOGNITION OF JULIE YELLIG, "ADOPT A ROAD" PROGRAM.  
 09:33:09 STEVE, I UNDERSTAND YOU GOT CAUGHT UP IN TRAFFIC.  
 09:33:16 >>Steven Sarkozy: SORRY ABOUT THAT.  
 09:33:18 >>Mayor Errington: IT'S OKAY.  
 09:33:19 ARE YOU PREPARED TO DO THIS?  
 09:33:21 >>Steven Sarkozy: YES.  
 09:33:21 >>Mayor Errington: IT'S YOURS THEN.  
 09:33:23 >>Steven Sarkozy: THANK YOU.  
 09:33:24 GOOD MORNING, EVERYONE.  
  
 09:33:25 HI, JULIE.  
 09:33:26 ESTERO WAS FOUNDED ON THE SPIRIT OF GREAT VOLUNTEERISM, AND  
 09:33:33 WE'VE GOT A SITUATION HERE WHERE WE HAVE OUR VOLUNTEER IN  
 09:33:37 OUR COMMUNITY THAT IS DOING ABSOLUTELY OUTSTANDING WORK.  
 09:33:40 JULIE YELLIG IS HERE TODAY.  
 09:33:42 SHE'S PERSONALLY TAKEN ON HER SHOULDERS THE OPPORTUNITY TO  
 09:33:48 FORM GROUPS AND DO A LOT OF WORK INDIVIDUALLY TO CLEAN UP  
 09:33:52 AND FIX UP, PICK UP OUR PUBLIC RIGHTS-OF-WAY.  
 09:33:57 JULIE IS DOING THIS ALL INDEPENDENT.  
 09:34:00 SHE'S DOING IT ON HER OWN.  
 09:34:03 WE'RE PROVIDING LIMITED SUPPORT TO HER, BUT THIS IS AN  
 09:34:06 EXAMPLE OF PEOPLE IN THE COMMUNITY JUST STEPPING FORWARD AND  
 09:34:10 DOING INCREDIBLE WORK.  
 09:34:13 JULIE IS THE KIND OF PERSON WHEN SHE'S CONSTANTLY ADDING NEW

09:34:19 SEGMENTS OF RIGHT-OF-WAY TO HER WORK LIST, VOLUNTEER LIST,  
 09:34:25 AND RECRUITING PEOPLE TO HELP IN THAT EFFORT, AND IT'S DOING  
 09:34:31 WORK THAT THE VILLAGE WOULD OTHERWISE HAVE TO PAY TO GET  
 09:34:33 DONE IF WE WANTED NICE RIGHT-OF-WAYS.  
 09:34:37 SO WHEN I SEE JULIE, I JUST SEE A PERSON HERE THAT HAS SUCH  
 09:34:41 A GREAT HEART AND SPIRIT FOR THIS COMMUNITY.  
 09:34:44 SHE REALLY DESERVES GREAT PUBLIC ACCOLADES FOR WHAT SHE'S  
 09:34:50 DOING, ALL ON HER OWN.  
 09:34:53 VOLUNTEERS MATTER.  
 09:34:53 PEOPLE MATTER.  
 09:34:54 AND SHE'S DOING IT IN A WAY THAT IS REALLY GREAT FOR THIS  
  
 09:34:58 COMMUNITY.  
 09:34:59 SO ON BEHALF OF THE STAFF, I TIP MY HAT TO YOU.  
 09:35:05 IT'S GREAT WORK THAT YOU'RE DOING.  
 09:35:06 JULIE STARTED OUT I THINK WITH THE ECCL GROUP AND CAUGHT ON  
 09:35:11 TO THIS PROJECT.  
 09:35:13 WE DIDN'T RECRUIT HER; SHE PICKED IT HERSELF.  
 09:35:15 SHE'S DOING IT.  
 09:35:17 IT'S JUST A GREAT SPIRIT WHERE SOMEONE, AN INDIVIDUAL IS  
 09:35:20 MAKING HUGE AMOUNT OF DIFFERENCE IN THIS COMMUNITY.  
 09:35:24 SO PLEASE JOIN ME IN JUST CONGRATULATING JULIE AND THANKING  
 09:35:30 HER FOR WHAT SHE'S DOING OUT IN THE COMMUNITY.  
 09:35:32 THANK YOU.  
 09:35:33 [ APPLAUSE ]  
 09:35:40 >> Mayor Errington: STEVE, IF I MAY ADD TO THAT, TO PUT IT IN  
 09:35:45 FIGURES, IT SAYS HERE THAT YOUR TEAM HAS COLLECTED MORE THAN  
 09:35:52 3.8 TONS OF LITTER OFF U.S. 41 AND AROUND IN ESTERO.  
 09:35:58 THAT I CAN'T COMPREHEND ALL THE LITTLE TISSUES AND THE CUPS  
 09:36:04 BEING THROWN OUT.  
 09:36:05 THAT'S INCREDIBLE.  
 09:36:06 >> Steven Sarkozy: 3.8 TONS.  
 09:36:08 >> Mayor Errington: YES.  
 09:36:09 SINCE OCTOBER 2021, STARTING IN 2021.  
 09:36:16 SINCE 2020, AFTER 2021.  
 09:36:19 THAT'S INCREDIBLE.  
 09:36:22 THANK YOU.  
  
 09:36:22 THAT'S A LARGE SUM.  
 09:36:23 SO WITH THAT IN MIND, I WANT TO, ON BEHALF OF THE COUNCIL,  
 09:36:28 RECOGNIZE YOU WITH A CERTIFICATE OF RECOGNITION.  
 09:36:32 AND IT SAYS, "CERTIFICATE OF RECOGNITION, JULIE YELLIG, IS  
 09:36:36 HEREBY OFFICIALLY HONORED FOR MAKING A POSITIVE DIFFERENCE  
 09:36:41 IN THE COMMUNITY FOR THE "ADOPT A ROAD" PROJECT.  
 09:36:44 JULIE YELLIG IS HEREBY RECOGNIZED FOR THOSE CONTRIBUTIONS BY  
 09:36:48 THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,  
 09:36:51 PRESENTED ON THIS 16th DAY OF FEBRUARY, 2022."  
 09:36:55 CONGRATULATIONS.

09:36:57 [ APPLAUSE ]  
 09:36:57 I'LL COME DOWN THERE.  
 09:37:05 I'D LIKE TO SAY, TOO, THAT I KNOW JULIE FROM THE PAST, AND  
 09:37:10 HER HUSBAND.  
 09:37:11 WE KNEW EACH OTHER IN CINCINNATI, OHIO.  
 09:37:13 WE'RE BENGALS FANS.  
 09:37:20 >> THANK YOU, EVERYONE, FOR THIS RECOGNITION.  
 09:38:04 THANK YOU, MAYOR ERRINGTON AND MEMBERS OF COUNCIL.  
 09:38:08 I WANT TO THANK THE ECCL FOR TAKING AN ACTIVE ROLE BY  
 09:38:15 ADOPTING HIGHWAY 41 IN ESTERO THROUGH THE FLORIDA DEPARTMENT  
 09:38:18 OF TRANSPORTATION'S PROGRAM.  
 09:38:20 THIS IS OUR SECOND YEAR, AND WE HAVE HAD PARTICIPANTS FROM  
 09:38:25 OVER 30 COMMUNITIES AND BUSINESSES STEPPING UP AND HELPING  
 09:38:30 WITH DELITTERING HIGHWAY 41.  
 09:38:35 SO WE'RE VERY PROUD OF THAT.

09:38:38 I'D LIKE TO THANK THE VILLAGE COUNCIL AND VILLAGE MANAGER,  
 09:38:42 STEVE SARCOZY, FOR YOUR SUPPORT OF THE ESTERO ADOPT A ROAD  
 09:38:47 INITIATIVE.  
 09:38:48 WE HAVE A GROUP FROM CASCADES AT ESTERO WHO ADOPTED ESTERO  
 09:38:55 PARKWAY.  
 09:38:55 AND WE HAVE A GROUP FROM GENOVA, WHO HAVE ADOPTED A PART OF  
 09:39:00 VIA COCONUT POINT, HOWEVER, THEY HAVE BEEN CLEARING THE  
 09:39:02 ENTIRE ROADWAY EVER SINCE THEY STARTED.  
 09:39:06 THEY HAD THE HELP FROM SOME ADDITIONAL NEIGHBORS AT THEIR  
 09:39:10 LAST OUTING.  
 09:39:12 I WANT TO THANK KEEP LEE COUNTY BEAUTIFUL FOR ALL OF THEIR  
 09:39:17 ONGOING SUPPORT OF OUR EFFORTS HERE AS WELL AS THEIR  
 09:39:23 CONTINUED GOOD WORKS THROUGHOUT LEE COUNTY.  
 09:39:26 AND I WANT TO THANK LEE COUNTY DEPARTMENT OF TRANSPORTATION  
 09:39:31 ADOPT A ROAD PROGRAM FOR THEIR FACILITATING OUR EFFORTS OF  
 09:39:35 DELITTERING THE COUNTY ROADS WITHIN ESTERO.  
 09:39:41 WE HAVE A NUMBER OF LOCAL GROUPS WHO HAVE PARTICIPATED IN  
 09:39:45 THE COUNTY PROGRAM, INCLUDING THE RIVER OF LIFE CHURCH.  
 09:39:50 THEY'VE HAD A SECTION OF THREE OAKS PARKWAY.  
 09:39:53 SOME OF THE GROUPS HAVE BEEN INVOLVED AS LONG AS UP TO 20  
 09:39:57 YEARS.  
 09:39:58 SO THERE'S A LOT OF ACTIVITY THAT HAS BEEN GOING ON OUT  
 09:40:02 THERE.  
 09:40:02 I AM HAPPY TO BE A PART OF EACH OF THESE PROGRAMS.  
 09:40:10 LASTLY, I MUST EXTEND THIS RECOGNITION AND APPRECIATION TO

09:40:15 ALL THE VOLUNTEERS WHO HAVE -- IN OUR COMMUNITY WHO HAVE  
 09:40:20 PARTICIPATED IN OUR ADOPT A ROAD OR ADOPT A HIGHWAY PROGRAM,  
 09:40:25 WHETHER IT'S THROUGH THE STATE, COUNTY, OR VILLAGE, AND  
 09:40:30 THOSE INDIVIDUALS WHO JUST SIMPLY GRAB A BAG AND COLLECT  
 09:40:35 LITTER WHEN THEY ARE TAKING THEIR DAILY WALKS.  
 09:40:39 WE ALL SHARE A VISION OF ENHANCING THE ENVIRONMENTAL HEALTH



09:40:45 AND BEAUTY OF OUR COMMUNITY.  
 09:40:50 AND EACH AND EVERY ONE OF YOU ARE ROLE MODELING THIS VISION,  
 09:40:58 INCREASING PUBLIC AWARENESS AND MAKING A DIFFERENCE IN OUR  
 09:41:04 COMMUNITY.  
 09:41:05 SO THANK YOU.  
 09:41:07 [ APPLAUSE ]  
 09:41:15 >>Mayor Errington: THANK YOU.  
 09:42:44 THANK YOU VERY MUCH.  
 09:42:46 YOU DON'T HAVE TO STAY FOR THE REST OF THE MEETING, UNLESS  
 09:42:48 YOU REALLY WANT TO.  
 09:42:50 OKAY.  
 09:42:57 ITEM NUMBER 2, MOVING FORWARD, APPROVAL OF AGENDA,  
 09:43:03 ADDITIONS, AND DELETIONS.  
 09:43:04 DO WE HAVE A MOTION TO APPROVE?  
 09:43:12 >>Jim Boesch: MAKE A MOTION WE ACCEPT.  
 09:43:14 >>Mayor Errington: MOTION TO ACCEPT.  
 09:43:15 SECOND?  
 09:43:16 SECONDED BY COUNCIL MEMBER WILSON.  
 09:43:17 PLEASE CALL THE ROLL.  
  
 09:43:21 >>Joanne Ribble: AYE.  
 09:43:22 >>Larry Fiesel: AYE.  
 09:43:24 >>Jim Boesch: AYE.  
 09:43:24 >>Jim Ward: AYE.  
 09:43:27 >>Jim Wilson: AYE.  
 09:43:27 >>Vice-Mayor McLain: AYE.  
 09:43:30 >>Mayor Errington: AYE.  
 09:43:31 ITEM NUMBER 3, PUBLIC COMMENT ON NON-AGENDA ITEMS.  
 09:43:37 DO WE HAVE ANY?  
 09:43:38 >>Carol Sacco: WE DO NOT HAVE ANY, MAYOR.  
 09:43:40 >>Mayor Errington: OKAY.  
 09:43:41 THANK YOU.  
 09:43:41 ITEM NUMBER 4, NEXT ON THE AGENDA IS CONSENT AGENDA.  
 09:43:49 ANY COUNCIL MEMBERS HAVE ANY COMMENTS OR QUESTIONS ABOUT  
 09:43:54 ANYTHING ON THIS?  
 09:43:56 IF NOT, I WILL ENTERTAIN A MOTION.  
 09:44:00 MOTION MADE BY COUNCIL MEMBER FIESEL AND SECONDED BY COUNCIL  
 09:44:03 MEMBER RIBBLE.  
 09:44:04 PLEASE CALL THE ROLL.  
 09:44:06 >>Jim Wilson: AYE.  
 09:44:07 >>Jim Ward: AYE.  
 09:44:09 >>Jim Boesch: AYE.  
 09:44:10 >>Larry Fiesel: AYE.  
 09:44:11 >>Joanne Ribble: AYE.  
 09:44:13 >>Vice-Mayor McLain: AYE.  
  
 09:44:14 >>Mayor Errington: AYE.  
 09:44:15 ITEM NUMBER 5, WE DO NOT HAVE ANY OF THOSE.

09:44:20 ITEM NUMBER 6, NEXT ON THE AGENDA IS FY 2021-2022,  
 09:44:30 INTERLOCAL AGREEMENT BETWEEN VILLAGE OF ESTERO AND LEE  
 09:44:33 COUNTY FOR STRAY ANIMAL CONTROL SERVICES.  
 09:44:36 STEVE, WOULD YOU INTRODUCE THIS, PLEASE?  
 09:44:39 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.  
 09:44:43 THIS ITEM COMES TO US FROM LEE COUNTY WHO HAVE COORDINATED  
 09:44:48 AND PROVIDE FOR A COUNTYWIDE ANIMAL CONTROL SERVICE PACKAGE  
 09:44:56 THAT INVOLVES THE MONITORING OF LOCAL AREAS AND THE PICKUP  
 09:45:02 OF STRAY DOGS AND CATS.  
 09:45:04 WE'VE BEEN INVOLVED IN THIS SINCE THE INCORPORATION OF THE  
 09:45:08 VILLAGE AS A CONTINUATION OF ONE OF THE COUNTY'S SERVICES.  
 09:45:11 WE'VE HAD SOME CONCERN IN THE PAST -- I THINK I'VE  
 09:45:16 COMMUNICATED THIS TO THE COUNCIL -- ABOUT THE COST VERSUS  
 09:45:20 THE AMOUNT OF ACTIVITY THAT WE HAVE.  
 09:45:23 THE WAY WE'RE STRUCTURED, A LOT OF OUR COMMUNITIES, GATED  
 09:45:30 COMMUNITIES, REALLY TAKE CARE OF THEIR OWN ISSUES WITHIN THE  
 09:45:32 GATES, INCLUDING STRAY DOGS AND CATS, SHOULD THAT OCCUR.  
 09:45:38 SO OUR NUMBERS FOR SERVICES PERFORMED BY THE COUNTY HAVE AT  
 09:45:43 TIMES BEEN RELATIVELY LOW.  
 09:45:45 NONETHELESS, THEY DO COVER SOME OF THE AREAS THAT DON'T HAVE  
 09:45:50 LOCAL CONTROL, SUCH AS OUR COMMERCIAL AREAS AND SO FORTH.  
 09:45:55 WE HAVE NEGOTIATED -- IN THE PAST, WE'VE NEGOTIATED THIS  
 09:46:00 PRICE DOWN SUBSTANTIALLY FROM WHERE IT WAS ORIGINALLY WHEN  
  
 09:46:04 WE INCORPORATED.  
 09:46:07 THIS IS ONE AREA WHERE WE MAY LONG TERM BE ABLE TO SQUEEZE  
 09:46:12 OUT SOME SAVINGS, BUT IT'S AN AREA RIGHT NOW WHERE WE DON'T  
 09:46:18 HAVE AN IMMEDIATELY AVAILABLE ALTERNATIVE.  
 09:46:22 SO I'M BRINGING THIS TO THE VILLAGE COUNCIL AS A  
 09:46:26 CONTINUATION OF A SERVICE THAT DOES PROVIDE SOME VALUE,  
 09:46:31 ALBEIT AT A HIGHER COST.  
 09:46:33 THIS CONTRACT AS IT'S CURRENTLY CONSTRUCTED ALLOWS US TO OPT  
 09:46:40 OUT WITH 60 DAYS' WRITTEN NOTICE AND ONGOING ON A QUARTERLY  
 09:46:45 BASIS.  
 09:46:46 SO WE HAVE OPPORTUNITIES TO EXIT THIS PROGRAM IF THE COUNCIL  
 09:46:52 DECIDES AT SOME FUTURE POINT.  
 09:46:54 SO BASED ON A CONTINUATION OF SERVICE AND WORKING WITH THE  
 09:46:58 COUNTY ON SOMETHING WHERE THERE IS A READINESS TO SERVE  
 09:47:04 ASPECT OF THIS, THAT WE DO NOT HAVE READILY AVAILABLE AS AN  
 09:47:08 ALTERNATIVE.  
 09:47:09 WHEN YOU PRICE OUT A PACKAGE LIKE THIS, IT'S NOT ONLY ON A  
 09:47:16 COST PER UNIT, BUT ALSO THE READINESS TO SERVE.  
 09:47:22 WITHOUT HAVING A LARGE STRUCTURE OF A STAFF, WE DON'T HAVE  
 09:47:27 THAT BACKGROUND.  
 09:47:28 BUT THE COUNTY DOES PROVIDE GOOD SERVICE WHEN WE DO HAVE AN  
 09:47:33 ISSUE, SO THERE'S VALUE HERE.  
 09:47:35 >>Mayor Errington: THANK YOU.  
 09:47:36 ANY QUESTIONS?

09:47:38 >>Jim Boesch: I WOULD LIKE TO MAKE A COMMENT IN THIS

09:47:41 PARTICULAR REGARD, ONE OF THE MOST IMPORTANT THINGS -- STEVE

09:47:48 CAN TELL YOU -- IS HOUSING OF THE ANIMALS THAT THEY PICKED

09:47:52 UP.

09:47:53 AND WE DEFINITELY DON'T HAVE ANY OF THAT CONVENIENCE.

09:47:58 AT THIS PARTICULAR POINT, I DON'T THINK -- AGREED TO GET

09:48:04 INVOLVED.

09:48:04 IT RUNS VERY SMOOTHLY.

09:48:07 IN MY FORMER EXPERIENCE, HAVING TO DO ALL OF THAT IN A TOWN

09:48:13 ITSELF, IT'S A VERY PROBLEMATIC WHERE ALL THE COUNCIL PEOPLE

09:48:20 ARE INVOLVED IN IT.

09:48:23 THIS WAY HERE RUNS SO SMOOTHLY, I THINK THE PRICE, 41,972,

09:48:28 IS FAIR AND ACTUALLY A BARGAIN TO PROVIDE THIS PARTICULAR

09:48:34 SERVICE FOR OUR TOWNSPEOPLE, VILLAGE PEOPLE.

09:48:37 >>Mayor Errington: THANK YOU.

09:48:40 >>Jim Ward: I'VE HAD SOME CONVERSATIONS WITH STEVE REGARDING

09:48:42 THIS AND PARTICULARLY RELATED TO STEVE'S CONCERN ABOUT THE

09:48:46 COST BENEFIT, WITH THE STIPULATION THAT WE CAN GET OUT

09:48:49 WITHIN 60 DAYS, IF WE HAVE AN OPPORTUNITY TO FIND AN

09:48:53 ALTERNATIVE SERVICE, AND I WOULD APPROVE.

09:48:56 >>Mayor Errington: ANY OTHER ON THIS SIDE?

09:48:58 OVER HERE, ANY COMMENTS?

09:48:59 YES, LARRY.

09:48:59 >>Larry Fiesel: ARE WE DOING THIS RETROACTIVELY, BACK TO

09:49:03 OCTOBER?

09:49:04 IT'S EFFECTIVE OCTOBER OF 2021.

09:49:08 WE'RE ALMOST SIX MONTHS INTO THIS.

09:49:10 >>Steven Sarkozy: WE SHOULD DO THIS RETROACTIVE BACK, JUST

09:49:14 TO BE FAIR TO THE COUNTY.

09:49:16 >>Larry Fiesel: I DID NOTICE A COUPLE OF THINGS.

09:49:20 I WASN'T AWARE, IT'S LIMITED TO DOGS, CATS, AND FERRETS.

09:49:24 I DID NOT REALIZE FERRETS WERE A BIG ISSUE OUT ON THE ROAD.

09:49:28 I DON'T KNOW HOW THAT GOT INCLUDED.

09:49:30 TRANSPORTATION OF DECEASED ANIMALS IS EXCLUDED.

09:49:35 WHAT HAPPENS WHEN WE DO RUN INTO ONE OF THOSE ROADKILL

09:49:39 EVENTS?

09:49:39 >>Steven Sarkozy: WE HAVE A COUPLE OF COMPANIES THAT RESPOND

09:49:45 TO COMPLAINTS.

09:49:46 WE HAVE TO CALL THAT IN.

09:49:48 BUT EVERYTHING WE DO IS BY CONTRACT.

09:49:50 SO WE NEED A FIRM OUT THERE THAT WILL HELP DO ROADSIDE

09:49:55 CLEANUP.

09:49:56 >>Larry Fiesel: WE HAVE THAT PARTICULAR PART COVERED.

09:49:57 >>Steven Sarkozy: YES.

09:49:59 >>Mayor Errington: ANY OTHER COMMENTS?

09:50:00 THE CHAIR WILL NOW TAKE PUBLIC COMMENTS, IF THERE ARE ANY.

09:50:06 >>Carol Sacco: NO, MAYOR, THERE ARE NOT.  
 09:50:09 >>Mayor Errington: ANYONE SIGNED UP?  
 09:50:11 ANY E-COMMENTS?  
 09:50:13 >>Carol Sacco: NO, MAYOR.  
 09:50:14 >>Mayor Errington: I NEED A MOTION.  
  
 09:50:15 MOTION MADE BY COUNCIL MEMBER JIM WILSON AND SECONDED BY  
 09:50:21 VICE-MAYOR JON McLAIN.  
 09:50:24 PLEASE CALL THE ROLL.  
 09:50:24 >>Joanne Ribble: AYE.  
 09:50:26 >>Larry Fiesel: AYE.  
 09:50:28 >>Jim Boesch: AYE.  
 09:50:29 >>Jim Ward: AYE.  
 09:50:30 >>Jim Wilson: AYE.  
 09:50:31 >>Vice-Mayor McLain: AYE.  
 09:50:33 >>Mayor Errington: AYE.  
 09:50:34 THANK YOU.  
 09:50:40 ITEM NUMBER 7, PUBLIC COMMENT ON NON-AGENDA ITEMS, DO WE  
 09:50:44 HAVE ANY?  
 09:50:45 >>Carol Sacco: NO, MAYOR, WE DO NOT.  
 09:50:46 >>Mayor Errington: THANK YOU.  
 09:50:47 YOU'RE KIDDING ME.  
 09:50:50 WE'RE TO ITEM NUMBER 8 AND IT'S ONLY 9:50?  
 09:50:59 WHOO.  
 09:50:59 COUNCIL COMMUNICATIONS.  
 09:51:02 HOW ABOUT TODAY WE START WITH COUNCIL MEMBER WILSON?  
 09:51:06 >>Jim Wilson: YES, MADAM MAYOR.  
 09:51:11 EVERY MONTH I READ WITH INTEREST OUR FINANCIAL REPORT.  
 09:51:13 I LOOK BACK TO THE DAYS THAT I SERVED IN ANOTHER COMMUNITY  
 09:51:16 UP NORTH THAT WAS ALWAYS BEGGING FOR MONEY, AND IT'S A REAL  
 09:51:20 PLEASURE TO SEE THAT WE'VE ALREADY RECEIVED LIKE 90% OF OUR  
  
 09:51:25 REAL ESTATE TAX REVENUE AND THAT OUR FINANCES ARE IN  
 09:51:30 STERLING ORDER.  
 09:51:32 MY COMPLIMENTS TO THE FINANCIAL STAFF FOR THESE NICE  
 09:51:36 REPORTS, BUT MORE TO THE STATE AND TO EVERYBODY ELSE THAT  
 09:51:41 GIVES US MONEY, IT'S JUST AN ONGOING WAY OF WHY  
 09:51:46 INCORPORATION WAS A SMART IDEA.  
 09:51:48 >>Mayor Errington: THANK YOU.  
 09:51:48 COUNCIL MEMBER WARD.  
 09:51:49 >>Jim Ward: I WANT TO ECHO JIM'S COMMENTS.  
 09:51:52 I DO READ THE FINANCIALS.  
 09:51:53 IT'S PART OF WHAT MY BACKGROUND IS, AND WE DO HAVE AN  
 09:51:57 EXCELLENT FINANCIAL ORGANIZATION AND WE HAVE A VERY STRONG  
 09:51:59 BALANCE SHEET AS WELL AS A MONTHLY P & L.  
 09:52:02 ON SATURDAY, MY WIFE CAROL AND I HAD AN OPPORTUNITY TO GO TO  
 09:52:06 FGCU DAY WHICH CELEBRATED THE 25th ANNIVERSARY OF FGCU.  
 09:52:12 THEY DID A MARVELOUS JOB OF RECOGNIZING WHAT HAS HAPPENED

09:52:15 OVER THE PAST 25 YEARS.  
 09:52:18 THEY HAD A NUMBER OF EXHIBITS IN THE MAIN CENTRAL AREA OF  
 09:52:22 THE UNIVERSITY.  
 09:52:23 AND A LOT OF THE SCHOOLS DID VARIOUS EXHIBITS.  
 09:52:27 HAD A VERY NICE PRESENTATION ON THE IMPACTS OF THE  
 09:52:31 ENVIRONMENT ON VARIOUS PARTS OF THE ESTERO RIVER AS WELL AS  
 09:52:38 THE GULF COAST.  
 09:52:39 SO THEY DID A REALLY NICE JOB.  
 09:52:41 THE PGA SCHOOL HAD AN OPPORTUNITY TO TAKE A 15-MINUTE LESSON  
  
 09:52:46 WITH THE PGA PROS THERE, WHICH WAS KIND OF INTERESTING.  
 09:52:50 JUST WALKING AROUND THE CAMPUS, YOU GET THE SENSE THAT IT IS  
 09:52:53 A BEAUTIFUL CAMPUS.  
 09:52:54 I SAID TO MY WIFE, IF I WAS IN SCHOOL NOW, I WOULD PROBABLY  
 09:52:57 BE ON THE EIGHT-YEAR PROGRAM AND NEVER GRADUATE.  
 09:53:00 IT IS SUCH A BEAUTIFUL CAMPUS.  
 09:53:02 LAST NIGHT, I HAD AN OPPORTUNITY TO GO TO A TOWN HALL WITH  
 09:53:08 JOANNE, WHO WAS THERE AS WELL, FROM BYRON DONALDS, WHO IS  
 09:53:13 OUR REPRESENTATIVE -- OUR CONGRESS REPRESENTATIVE FROM  
 09:53:15 NAPLES AND LEE COUNTY.  
 09:53:17 AND HE JUST DID AN ABSOLUTELY GREAT JOB.  
 09:53:20 HE ANSWERED QUESTIONS ABOUT AN HOUR.  
 09:53:23 HE CAME ACROSS AS A VERY FORTH RIGHT, HONEST, AND VERY  
 09:53:28 KNOWLEDGEABLE INDIVIDUAL.  
 09:53:29 IT WAS WELL WORTH ATTENDING, AND I ENJOYED IT VERY MUCH.  
 09:53:33 THE FIRST OPPORTUNITY I HAD TO HEAR HIM AND SPEAK TO HIM.  
 09:53:36 LASTLY, I HAD AN OPPORTUNITY TO TALK EARLIER WITH OUR  
 09:53:41 VILLAGE COUNSEL ABOUT SOVEREIGN IMMUNITY.  
 09:53:44 IT'S SOMETHING GOING THROUGH THE STATE LEGISLATURE RIGHT  
 09:53:47 NOW.  
 09:53:47 I HAD TALKED TO STEVE EARLIER ABOUT IT, AND I WAS WONDERING  
 09:53:50 WHETHER THE COUNCIL HAD TAKEN A POSITION ON SOVEREIGN  
 09:53:54 IMMUNITY.  
 09:53:55 AFTER DISCUSSING IT WITH VILLAGE COUNSEL, I'M MORE  
 09:53:58 COMFORTABLE WITH IT NOW.  
  
 09:54:01 I HAVE SOME ADDITIONAL ANSWERS FROM HIM.  
 09:54:03 I'M NOT SURE IF YOU WANT TO ADDRESS THIS AT THIS POINT WHAT  
 09:54:07 WE TALKED ABOUT.  
 09:54:08 IT IS AN ISSUE THAT IS SIGNIFICANT TO THE VILLAGE.  
 09:54:14 WHEN I WAS ON THE CDD, IT WAS SIGNIFICANT TO THE CDD'S  
 09:54:17 POSITION AS WELL.  
 09:54:19 BUT IT'S ALSO IMPORTANT TO THE INDIVIDUALS THAT LIVE WITHIN  
 09:54:22 OUR COMMUNITY.  
 09:54:24 IF YOU COULD JUST UPDATE US ON THAT.  
 09:54:26 >> Mayor Errington: MAYBE WE'LL WAIT UNTIL WE COME TO HIS  
 09:54:30 REPORT AND KEEP IT IN ORDER.  
 09:54:32 DON'T FORGET, DEREK.

09:54:36 MEMBER BOESCH.  
 09:54:39 >>Jim Boesch: FIRST OF ALL, STEVE, I WOULD ALMOST BEG YOU TO  
 09:54:43 PLEASE CALL THE COUNTY COMMISSION AND GET THAT SECOND LANE  
 09:54:47 OPEN --  
 09:54:53 [INDISCERNIBLE]  
 09:54:54 THE PEOPLE THINK THAT WE'RE STUPID.  
 09:54:57 THEY HAVE NO IDEA THAT THE COMMITMENT, THE COUNTY COMMISSION  
 09:55:01 IS IN CHARGE OF THIS HERE.  
 09:55:03 HOW CAN YOU FIX A ROAD AND FOR TWO MONTHS IT STAYS AND  
 09:55:10 PROBABLY REASONABLE EXCUSE FOR THIS HERE, BUT THE PEOPLE  
 09:55:14 DON'T UNDERSTAND THAT.  
 09:55:16 AND SOMETIMES YOU COME DOWN INTO STONEYBROOK AND YOU HAVE TO  
 09:55:21 WAIT IN A LINE THAT'S BLOCKED OFF THAT WAY.  
  
 09:55:27 IF YOU LIVE IN STONEYBROOK, YOU HEAR THE PEOPLE ALL  
 09:55:30 COMPLAINING ABOUT THIS.  
 09:55:31 PLEASE, HAVE THEM GO DOWN AND OPEN UP THAT SECOND LANE.  
 09:55:36 THIS IS THE TIME.  
 09:55:37 THEY'LL COME AND DO IT IN JUNE WHEN WE DON'T REALLY NEED TO  
 09:55:41 HAVE IT HAPPEN.  
 09:55:43 AGAIN, THE PEOPLE SAY -- PLEASE PUT AN EMPHASIS ON THAT.  
 09:55:48 ON SUNDAY, WE HAD THE OPPORTUNITY, SOME OF US HERE, HAD THE  
 09:55:54 OPPORTUNITY TO ATTEND A 25-YEAR CELEBRATION OF THE PASTOR OF  
 09:56:06 THE CHURCH.  
 09:56:07 SO MANY PEOPLE, HAD A RECEPTION IN THE COMMUNITY CENTER.  
 09:56:11 I WOULD SAY OVER A THOUSAND PEOPLE.  
 09:56:13 IT WAS VERY NICE, AND HE COMES AND GIVES US INVOCATIONS  
 09:56:20 ALONG WITH OUR LOVELY MINISTER FROM THE CHURCH.  
 09:56:26 I JUST WANT TO LET YOU GUYS KNOW, HE COMES SOMETIMES MAYBE  
 09:56:30 TO SPEAK, YOU CAN CONGRATULATE HIM ON HIS 25th ANNIVERSARY  
 09:56:33 OF BEING ORDAINED.  
 09:56:36 AND THE THIRD THING I WOULD LIKE TO MENTION IS ON SUNDAY, WE  
 09:56:41 ALL WATCHED THE SUPER BOWL.  
 09:56:46 BEING A FORMER FOOTBALL COACH, PEOPLE SAYING, OH CINCINNATI  
 09:56:52 BENGALS WERE A LOSER.  
 09:56:55 I WANT TO TELL YOU BEING A FORMER FOOTBALL COACH, BOTH OF  
 09:56:58 THOSE TEAMS WERE WINNERS.  
 09:57:01 NEITHER ONE OF THEM COULD WALK OFF THE FIELD -- YOU COULD  
 09:57:06 SEE THE DISAPPOINTMENT IN CINCINNATI.  
  
 09:57:08 BUT THE GAME THAT WAS PLAYED, EVERYONE PLAYED AS MORE THAN  
 09:57:15 WOULD BE EXPECTED OF THEM.  
 09:57:17 PLEASE CONSIDER BOTH.  
 09:57:21 MAYBE THE BETTING PEOPLE, GAMBLING PEOPLE MAY HAVE A  
 09:57:24 DIFFERENT THING, BUT THEY WERE BOTH WINNERS, AND THAT'S WHAT  
 09:57:26 I'D LIKE TO BRING TO THIS MESSAGE HERE TO THE COUNCIL.  
 09:57:30 >>Mayor Errington: THANK YOU.  
 09:57:30 COUNCIL MEMBER RIBBLE.

09:57:34 >>Joanne Ribble: FIRST, I'D LIKE TO START WITH THE VIA  
 09:57:36 COCONUT ROUNDABOUT.  
 09:57:38 I WANT TO SAY HOW NICE IT LOOKS.  
 09:57:39 WHAT A SURPRISE WHEN YOU APPROACH IT AND YOU SEE IT'S  
 09:57:44 FINALLY BEING PLANTED.  
 09:57:45 I KNOW IT LOOKS A LITTLE HIGH NOW, BUT WE'LL GET USED TO  
 09:57:49 THAT.  
 09:57:50 IT DOES ADD A LITTLE CLASS AND A LITTLE BEAUTY TO THE AREA.  
 09:57:53 NICE JOB.  
 09:57:54 NICE JOB THERE.  
 09:57:55 THE NEXT THING, THE MAYOR HAD ASKED FOR AN UPDATE ON OUR  
 09:58:00 LIAISON POSITIONS.  
 09:58:03 JUST BRIEFLY, I SAID LAST MONTH THAT I LISTENED TO THE LEE  
 09:58:09 HEALTH BOARD.  
 09:58:11 AS I REVIEWED THEIR OPTIONS FOR THE 41 AND COCONUT ROAD  
 09:58:17 PROPERTY, THEY WILL TAKE THE VOTE ON HOW THEY WILL PROCEED  
 09:58:21 WITH THAT PROPERTY.  
  
 09:58:25 THIS MONTH, THE TENTATIVE MEETING IS FEBRUARY 24th.  
 09:58:27 I WILL BE LISTENING WHEN THAT COMES ABOUT, AND I WILL COME  
 09:58:31 BACK AND LET YOU KNOW WHAT THEY HAVE DECIDED.  
 09:58:33 I KNOW WE'LL BE VERY DISAPPOINTED IF THEY DON'T GO THROUGH  
 09:58:39 WITH THEIR PLANS, BUT WE'LL SEE HOW THEY DECIDE.  
 09:58:42 AND THE OTHER THING, IF YOU REMEMBER SCOTT DUDLEY FROM  
 09:58:46 FLORIDA LEAGUE OF CITIES WAS HERE LAST MONTH AND GAVE A  
 09:58:49 PRESENTATION HOW LOCAL PEOPLE CAN GET INVOLVED WITH WHAT'S  
 09:58:52 HAPPENING IN TALLAHASSEE RIGHT NOW.  
 09:58:55 AND THERE ARE A LOT OF BILLS THAT ARE BEING DISCUSSED.  
 09:59:01 A LOT OF AMENDMENTS HAPPENING, AND THEY WOULD LIKE YOUR  
 09:59:04 SUPPORT EITHER TO SUPPORT VARIOUS BILLS OR TO OPPOSE VARIOUS  
 09:59:07 BILLS.  
 09:59:08 AND SO WITH THE HELP OF MARILYN EDWARDS, WE PUT OUT AGAIN  
 09:59:12 THAT INFORMATION FOR PEOPLE WHO WANT TO HEAR ABOUT WHAT'S  
 09:59:17 GOING ON WITH THE BILLS AND TO VOICE THEIR OPINION BY  
 09:59:22 TEXTING "LOCAL VOICES" TO 50547.  
 09:59:28 THAT'S LOCAL VOICES, TEXT IT TO THE NUMBER 50547.  
 09:59:34 AND YOU WILL GET UPDATES.  
 09:59:37 AND IF THERE'S SOMETHING URGENT THAT THEY COULD USE THE  
 09:59:43 COMMUNITY'S HELP, YOU CAN CONTACT YOUR CONGRESS PERSON AND  
 09:59:47 VOICE YOUR OPINION ON HOW YOU THINK THEY SHOULD PROCEED WITH  
 09:59:50 THAT BILL.  
 09:59:50 SO THOSE ARE MY TWO UPDATES.  
 09:59:53 >>Mayor Errington: THANK YOU.  
  
 09:59:53 LARRY.  
 09:59:55 >>Larry Fiesel: WELL, I, TOO, WANT TO EXPRESS HOW PLEASED I  
 09:59:59 AM TO SEE THE LANDSCAPING WORK ON THE WILLIAMS ROAD  
 10:00:02 ROUNDABOUT TAKING PLACE.

10:00:06 I FIRST SAW THE CONSTRUCTION STARTING A COUPLE OF WEEKS AGO  
 10:00:08 WHEN THEY WERE CLEARING THE GROUND OUT AND I HADN'T BEEN  
 10:00:12 BACK BY THERE A WEEK OR SO.  
 10:00:13 I FINALLY TURNED ONTO WILLIAMS ROAD OFF OF 41, I SEE THIS  
 10:00:17 MOUND OF LARGE TREES.  
 10:00:19 IT'S PRETTY IMPRESSIVE WHEN YOU FIRST SEE THAT.  
 10:00:22 I THINK THE OVERALL APPEARANCE WHEN IT'S DONE IS GOING TO BE  
 10:00:27 EXTREMELY POSITIVE FOR THAT PARTICULAR ROUNDABOUT.  
 10:00:30 I UNDERSTAND THAT CAROL HAS RECEIVED SOME COMPLAINTS FROM  
 10:00:33 PEOPLE THAT SAID, WELL, IT BLOCKS MY VIEW LOOKING FORWARD,  
 10:00:37 WHICH, QUITE FRANKLY, IS THE PURPOSE OF THE LANDSCAPING TO  
 10:00:40 DO THAT.  
 10:00:42 IF YOU INDIVIDUALLY GET A COMPLAINT FOR THAT, IT'S DONE THAT  
 10:00:46 WAY INTENTIONALLY.  
 10:00:47 BUT I THINK IT'S A REALLY NICE ADDITION TO THE VILLAGE AND  
 10:00:53 THE OVERALL LANDSCAPING PROCESS THAT WE'RE TRYING TO  
 10:00:57 ACCOMPLISH ON THE VARIOUS ROADS AS WE GO FORWARD.  
 10:01:00 PLEASED TO SEE THAT AND THANK DAVID FOR MOVING THAT.  
 10:01:04 IT SEEMED LIKE FOR A LONG TIME AFTER WE APPROVED THE  
 10:01:07 CONTRACT NOTHING HAPPENED.  
 10:01:09 I GUESS THAT'S JUST THE WAY THINGS GO.

10:01:10 I'M GLAD TO SEE US UNDER CONSTRUCTION AND LOOKING LIKE IT'S  
 10:01:14 GOING TO BE A POSITIVE ADDITION TO OUR LANDSCAPING ON THE  
 10:01:17 ROADS.  
 10:01:19 >>Mayor Errington: THANK YOU.  
 10:01:20 VICE-MAYOR.  
 10:01:22 >>Vice-Mayor McLain: I WOULD LIKE TO SAY THE SAME THING  
 10:01:23 ABOUT THE ROUNDABOUT THERE.  
 10:01:25 I'VE GOTTEN NOTHING BUT COMPLIMENTS AND QUITE A FEW OF THEM  
 10:01:28 FROM SOME OF MY NEIGHBORS AND FOLKS AROUND.  
 10:01:31 WE'RE NOT SUPPOSED TO SEE THROUGH IT.  
 10:01:33 THAT'S THE WHOLE INTENT OF IT.  
 10:01:35 I COMPLIMENT DAVID AND THE STAFF FOR DOING A GOOD JOB.  
 10:01:39 AND I THINK THAT WHOLE CORRIDOR IN THE FUTURE IS GOING TO  
 10:01:42 SEE SOME REALLY NICE IMPROVEMENTS.  
 10:01:44 I DON'T KNOW IF WE'LL TALK ABOUT THAT LATER, BUT THAT'S  
 10:01:46 GOING TO BE A NICE AREA TO VISIT AND GO.  
 10:01:51 I'D LIKE TO SEE THAT PEOPLE CAN ACTUALLY MANEUVER THROUGH  
 10:01:54 THE ROUNDABOUT WITH REALLY NO COMPLAINTS IN THERE.  
 10:01:58 PREVIOUSLY, WE'VE HAD SOME RESISTANCE TO ROUNDABOUTS.  
 10:02:03 SO NOW WITH AN UPGRADED ROUNDABOUT, MAYBE PEOPLE WILL LOWER  
 10:02:07 THEIR RESISTANCE TO THOSE.  
 10:02:09 AND I THINK THEY CAN BE A REALLY SAFE OPPORTUNITY FOR US TO  
 10:02:13 LOOK AT ELSEWHERE WITHIN THE VILLAGE.  
 10:02:16 AND THEN I HAVE A TEST QUESTION FOR THE VILLAGE AND ANYBODY  
 10:02:20 IN ATTENDANCE HERE AS TO SAY, WHAT'S HAPPENING ON MARCH



10:02:23 5th?  
 10:02:26 ANYBODY KNOW WHAT'S HAPPENING MARCH 5th?  
 10:02:27 >>Mayor Errington: ASK CAROL.  
 10:02:28 [ LAUGHTER ]  
 10:02:29 >>Vice-Mayor McLain: CAROL KNOWS AND I KNOW.  
 10:02:31 BUT THE REAL PURPOSE IS WE WANT THE VILLAGE TO KNOW AND ALL  
 10:02:34 THOSE THAT MAY BE WATCHING.  
 10:02:37 MARCH 5th IS OUR 7th ANNIVERSARY.  
 10:02:40 AND THAT'S AN ANNIVERSARY ACTUALLY DECEMBER OF LAST YEAR  
 10:02:45 THAT WE'RE CELEBRATING NOW IN MARCH SO WE GET MORE PEOPLE.  
 10:02:50 AND SO IT'S GOING TO BE A GREAT EVENT.  
 10:02:52 WE TALKED ABOUT FLORIDA GULF COAST AND THEIR 25th  
 10:02:55 ANNIVERSARY.  
 10:02:56 ONE OF OUR SPEAKERS WE'RE GOING TO HAVE WILL BE MIKE MARTIN,  
 10:02:59 THE PRESIDENT OF FLORIDA GULF COAST WILL BE THERE.  
 10:03:02 WE'LL HAVE RAY SANDELLI.  
 10:03:04 WE'LL HAVE SOME OF OUR PREVIOUS MAYORS, OUR CURRENT MAYOR,  
 10:03:07 AND I'VE GOT A HOOK SO NONE OF THEM WILL TALK OVER TWO  
 10:03:11 MINUTES, SO IT WILL GO PRETTY QUICK.  
 10:03:14 ALSO, I'VE NOT HEARD HIM, BUT I'VE HEARD GREAT THINGS AND I  
 10:03:17 MET HIM I THINK SATURDAY NIGHT, BILLY DEAN AND DAWN, WHICH  
 10:03:21 ARE LOCAL ENTERTAINERS THAT ARE FABULOUS.  
 10:03:23 THEY WILL GO FROM 11:00 TO 12 AND SPEAKERS 12 TO 12:30 AND  
 10:03:28 THEN MORE MUSIC.  
 10:03:29 WE'LL HAVE FOOD TRUCKS THERE.  
  
 10:03:30 WE'RE GOING TO HAVE A JUMP HOUSE THERE.  
 10:03:32 SO IT SHOULD BE REALLY A GOOD THING.  
 10:03:35 AND THEN THE REAL INDUCEMENT IS, CAROL HAS BEEN WORKING HARD  
 10:03:39 ON SOME KIND OF A GIVEAWAY.  
 10:03:42 SO WE'VE CONTRACTED FOR 500 UMBRELLAS, LITTLE PORTABLE  
 10:03:47 UMBRELLAS THAT YOU CAN STICK IN YOUR CAR.  
 10:03:49 THEY ARE BLUE AND WHITE, AND THEY ARE GOING TO HAVE OUR NEW  
 10:03:52 LOGO THAT WE HAVE ON THE UMBRELLA.  
 10:03:53 SO THESE THINGS ARE GOING TO BE A COLLECTOR'S ITEM IN THE  
 10:03:58 FUTURE.  
 10:03:59 IF YOU'RE SMART, BE THE FIRST OF 500 BECAUSE WE'RE EXPECTING  
 10:04:05 THOUSANDS -- I WISH -- BUT BE THERE FOR THE FIRST 500 AND  
 10:04:09 YOU'LL GET ONE OF THESE NICE UMBRELLAS IN THERE.  
 10:04:12 MARILYN IS DOING A GREAT JOB.  
 10:04:14 WE'RE ADVERTISING.  
 10:04:16 WE'RE PUTTING IT ON ALL THE NEWS SOURCES.  
 10:04:19 ANYBODY FROM ANY OF THE HOAs LOOKING, CAROL HAS BEEN  
 10:04:25 SENDING OUT THE FLYER AND GET IT IN THE NORMAL DISTRIBUTION  
 10:04:28 WITHIN THE HOAs.  
 10:04:29 I THINK IT WILL BE A GREAT TIME.  
 10:04:31 IT'S A GOOD WAY FOR EVERYBODY TO MEET THEIR NEIGHBORS  
 10:04:33 OUTSIDE OF THEIR HOA.

10:04:34 AND WE WANT TO BE A COMMUNITY OF MANY HOAs, NOT JUST ONE.  
 10:04:40 I HOPE A LOT OF PEOPLE WILL SHOW UP.  
 10:04:44 >>Jim Boesch: THE BEST NEWS OF ALL, IT'S FREE.  
  
 10:04:48 >>Mayor Errington: WHAT ABOUT CHAIRS?  
 10:04:51 PEOPLE NEED TO BRING THEIR OWN CHAIRS?  
 10:04:52 >>Vice-Mayor McLain: YES.  
 10:04:53 BLANKETS, CHAIRS, WHATEVER.  
 10:04:55 NO DOGS, THOUGH.  
 10:04:56 >>Mayor Errington: NO DOGS.  
 10:04:57 IS THAT IT?  
 10:04:59 >>Vice-Mayor McLain: THAT'S IT.  
 10:04:59 >>Mayor Errington: OKAY.  
 10:05:00 THANK YOU.  
 10:05:00 I WAS JUST WONDERING, I'VE SEEN THE ADVERTISING AND I SAW IT  
 10:05:06 AGAIN THIS MORNING ON TV, THE WEST BAY CLUB IS ADVERTISING  
 10:05:13 FOR CONDOS FOR SALE, BUT INSTEAD OF ESTERO, IT'S NORTH  
 10:05:17 NAPLES.  
 10:05:19 IS THAT US?  
 10:05:20 YOU'RE A REALTOR.  
 10:05:22 IT'S ESTERO, ISN'T IT?  
 10:05:25 >> IT SHOULD BE ESTERO.  
 10:05:26 >>Mayor Errington: IT'S BEING ADVERTISED AS NORTH NAPLES.  
 10:05:30 IT'S VERY, VERY INTERESTING.  
 10:05:31 BE AWARE OF THAT THE NEXT TIME YOU READ IT, HEAR IT, OR SEE  
 10:05:35 IT.  
 10:05:36 >>Vice-Mayor McLain: I THINK THE REASON THEY DO THAT IS THE  
 10:05:38 NAPLES SAME--  
 10:05:39 >>Mayor Errington: OH, YEAH.  
  
 10:05:41 >>Vice-Mayor McLain: I COULDN'T SEE THE AD VERY WELL, BUT IN  
 10:05:44 THE CORNER, THERE WAS A STARTING PRICE, AND I THINK IT WAS  
 10:05:46 -- I'M NOT SURE IF IT WAS A MILLION OR TWO MILLION.  
 10:05:50 I'M SURE THEY ARE STARTING AT 2 MILLION AND GOING UP.  
 10:05:53 >>Mayor Errington: 2 MILLION.  
 10:05:54 OKAY.  
 10:06:00 MOVING ON.  
 10:06:01 MY REPORT IS, YESTERDAY, I RESPONDED TO -- I'VE BEEN GETTING  
 10:06:12 -- IT STARTED THE NIGHT BEFORE GETTING NUMEROUS E-MAILS FROM  
 10:06:17 DIFFERENT ELECTED OFFICIALS THROUGHOUT LEE COUNTY AND AROUND  
 10:06:22 ABOUT SENATE BILL 2508.  
 10:06:26 SO I CONTACTED SENATOR PASSIDOMO, AND SHE SENT ME AN E-MAIL,  
 10:06:35 AND I TOLD HER ABOUT THE NEGATIVE THOUGHTS THAT WERE COMING  
 10:06:40 OUT FROM PEOPLE HERE IN THIS AREA ABOUT THE PASSAGE OF THAT  
 10:06:45 BILL.  
 10:06:47 SO SHE SENT ME A LETTER, WHICH I FORWARDED TO ALL COUNCIL  
 10:06:51 MEMBERS, AND THEN I TOOK IT UPON MYSELF TO SEND IT TO  
 10:06:55 EVERYONE THAT I KNEW WHO HAD SENT ME AN E-MAIL WANTING TO

10:07:00 VOTE NO.  
 10:07:01 I WAS NOT TAKING A STAND ON IT.  
 10:07:03 I WAS JUST SENDING IT OUT TO LET PEOPLE MAKE UP THEIR OWN  
 10:07:06 MINDS.  
 10:07:07 SO SHE SENT ME A TEXT YESTERDAY AND SAID, WHAT DID YOU THINK  
 10:07:14 OF THAT?  
 10:07:15 I SAID, WELL, YOU HAVE ALMOST 40,000 PEOPLE ONLINE ON A  
  
 10:07:21 PETITION IN LEE AND COLLIER COUNTY.  
 10:07:25 THEY WANT A VOTE OF NO.  
 10:07:29 SO I QUOTED SOME OF THE THINGS, PULLED OUT SOME OF THE  
 10:07:32 THINGS THAT WERE BEING SAID AND HER COMMENT WAS THAT, DOES  
 10:07:36 ANYONE EVER READ A BILL?  
 10:07:40 WHICH IS TRUE.  
 10:07:43 SO A LOT OF THESE, IT'S RUMORS.  
 10:07:48 IT'S A VERY DIFFICULT SITUATION FOR ANYONE ON THAT COMMITTEE  
 10:07:53 TOMORROW TO VOTE.  
 10:07:54 THEY VOTE TOMORROW.  
 10:07:58 I KNOW IT'S BEING REWORKED RIGHT NOW, BUT ALL WE'RE DOING IS  
 10:08:04 TRYING TO GET THE INFORMATION OUT.  
 10:08:06 IT'S WHAT I HAVE DONE, AND LET PEOPLE MAKE UP THEIR OWN  
 10:08:09 MINDS TO SEND TO THE DIFFERENT REPRESENTATIVES.  
 10:08:11 SO THAT'S WHERE WE ARE WITH THAT.  
 10:08:15 WE NEED TO REVIEW IN DEPTH THE COUNCIL'S RULES OF  
 10:08:25 PROCEDURES.  
 10:08:25 IT KIND OF CHANGED, I THINK WHEN YOU WERE MAYOR, BOESCH,  
 10:08:31 THAT WE HAD DEVELOPED THE RULES OF PROCEDURES.  
 10:08:34 SO I WOULD LIKE FOR US TO REVISIT THAT AND BRING IT UP TO  
 10:08:38 DATE AND KEEP IT CURRENT.  
 10:08:41 I'M JUST LOOKING FOR ANYONE WHO MAY WANT TO BE A LIAISON.  
 10:08:44 JOANNE, WOULD YOU?  
 10:08:46 OKAY.  
 10:08:46 TAKE THAT AND JUST LOOK AT IT AND DECIDE WHAT WE NEED TO DO  
  
 10:08:50 TO KEEP IT UP TO DATE.  
 10:08:52 THANK YOU VERY, VERY MUCH.  
 10:08:54 AND WITH APPROVAL FROM OUR VILLAGE MANAGER, ASK MARILYN  
 10:09:00 EDWARDS TO BE THE LIAISON WITH ESTERO HIGH SCHOOL WITH THE  
 10:09:04 TV PRODUCTION DEPARTMENT THAT'S DEVELOPING THE PSAs FOR  
 10:09:08 SAFE DRIVING AND HOPEFULLY THE STUDENT GOVERNMENT WILL TAKE  
 10:09:12 IT OVER AND DO A MOCK COUNCIL MEETING TO SEE IF THEY APPROVE  
 10:09:16 OF THE PSAs AND WHICH ONES THEY LIKE OR DON'T LIKE.  
 10:09:20 SO THIS SHOULD BE VERY, VERY EXCITING, AND IT'S MY  
 10:09:25 UNDERSTANDING THEY ARE GOING TO DO IT.  
 10:09:27 THANK YOU, MARILYN, FOR AGREEING TO DO THAT.  
 10:09:31 THIS WILL BE REALLY GOOD FOR THE STUDENTS.  
 10:09:33 IF WE CAN DO ANYTHING TO HELP GET PEOPLE'S ATTENTION ABOUT  
 10:09:36 THE DRIVING AROUND HERE, IT WOULD BE GREATLY APPRECIATED.

10:09:39 SO THANK YOU.  
 10:09:42 OKAY, MOVING ON.  
 10:09:47 VILLAGE ATTORNEY'S REPORT, DEREK.  
 10:09:50 >>Derek Rooney: THANK YOU, MADAM MAYOR.  
 10:09:52 JUST TO TOUCH ON COUNCIL MEMBER WARD'S COMMENT, SENATE BILL  
 10:09:57 974, WHICH IS PROCEEDING, IT'S GONE THROUGH AT LEAST TWO  
 10:10:01 COMMITTEES THAT I'M AWARE OF.  
 10:10:02 IT HAS PASSED BOTH COMMITTEES.  
 10:10:04 WHAT IT PROPOSES TO DO IS TO RAISE THE STATUTORY CAPS ON  
 10:10:08 TORT LIABILITY UNDER SOVEREIGN IMMUNITY FOR BOTH THE STATE  
 10:10:12 AND ALL OF ITS SUBDIVISIONS.  
  
 10:10:13 SO THAT WOULD BE CITIES, CDDs, F.D.O.T., EVERYTHING.  
 10:10:17 WHAT I WAS EXPLAINING WITH COUNCIL MEMBER WARD IS WHAT THAT  
 10:10:20 MEANS AS FAR AS THE LANDSCAPE OF CHANGES THAT AFFECT THE  
 10:10:23 VILLAGE, SOVEREIGN IMMUNITY BASICALLY MEANS YOU CAN'T FILE A  
 10:10:28 CLAIM AGAINST THE GOVERNMENT, BUT THE GOVERNMENT CAN WAIVE  
 10:10:31 SOVEREIGN IMMUNITY IN CERTAIN CASES WHEN IT'S A VIOLATION OF  
 10:10:35 A CONSTITUTIONAL PRINCIPLE.  
 10:10:38 SO CONTRACTS, EMPLOYMENT LAW, LAND USE, THESE ARE ITEMS  
 10:10:43 WHERE WE DON'T HAVE A CAP AND WE STILL HAVE POTENTIAL  
 10:10:47 LIABILITY.  
 10:10:47 BUT WHEN IT COMES TO TORT, WHICH IS THE PRIMARY FOCUS OF  
 10:10:51 THIS LEGISLATION, THIS IS SOMEBODY SLIPS AND FALLS IN A  
 10:10:55 VILLAGE-RUN FACILITY, OR THERE IS AN IMPROPERLY MAINTAINED  
 10:10:59 ROAD AND THEIR VEHICLE HITS A POTHOLE AND SPINS OUT AND  
 10:11:04 CAUSES AN ACCIDENT.  
 10:11:06 CURRENTLY, THE LIMITS PLACED ON THE GOVERNMENT, ANY CLAIM ON  
 10:11:09 THE GOVERNMENT ARE 200,000 PER INCIDENT -- OR 200,000 AND  
 10:11:14 300,000 FOR TOTAL INCIDENT.  
 10:11:16 WHAT I SAID TO COUNCIL MEMBER WARD, HE'S DRIVING IN A CAR.  
 10:11:20 HE'S ON A LEE COUNTY ROAD.  
 10:11:21 IT'S NOT PROPERLY MAINTAINED.  
 10:11:22 HE GETS IN AN ACCIDENT.  
 10:11:24 BETWEEN HIM AND HIS WIFE, THE TOTAL CAP ON DAMAGES THEY  
 10:11:27 COULD SEEK WOULD BE 300,000.  
 10:11:30 THIS ALSO APPLIES TO ENTITIES SUCH AS LEE MEMORIAL, IF YOU  
  
 10:11:34 BRING A MEDICAL MALPRACTICE CLAIM AGAINST LEE MEMORIAL,  
 10:11:37 YOU'RE ALSO TIED TO THOSE STATUTORY CAPS.  
 10:11:40 WHAT IS BEING PROPOSED NOW IS RAISING THOSE LIMITS TO 1  
 10:11:43 MILLION PER PERSON AND 3 MILLION PER INCIDENT TOTAL  
 10:11:49 RESPECTIVELY.  
 10:11:50 OBVIOUSLY, MUCH LARGER RAISE THAN HAS EVER BEEN CONSIDERED  
 10:11:56 IN THE PAST.  
 10:11:56 I BELIEVE THE LAST CAP WENT FROM 150 TO 300.  
 10:12:01 SO THIS IS SIGNIFICANT.  
 10:12:02 WHAT I WANT TO ILLUSTRATE TO THE COUNCIL IS THAT IT REALLY,

10:12:06 FOR A COMMUNITY LIKE THE VILLAGE, THIS IS GOING TO APPLY TO  
 10:12:10 OUR FACILITIES, OUR LAND WE OWN, ROADS THAT WE MAINTAIN,  
 10:12:16 SIDEWALKS THAT WE MAINTAIN, FUTURE PARKS.  
 10:12:18 THIS IS THE AREA IT'S GOING TO AFFECT.  
 10:12:20 IT'S NOT GOING TO AFFECT ANYTHING WITH RESPECT TO LAND USE  
 10:12:22 OR ANY OF YOUR OTHER OPERATIONAL ISSUES.  
 10:12:25 THE EXAMPLE I LIKE TO GIVE IS THAT, LET'S SAY WE TALK ABOUT  
 10:12:30 STOP SIGNS, AND THERE IS DISCUSSION AT THE COUNCIL LEVEL  
 10:12:33 ABOUT WHETHER TO PUT A STOP SIGN OR SIGNAL AT A CERTAIN  
 10:12:37 INTERSECTION.  
 10:12:38 AND THAT DISCUSSION IS A PLANNING LEVEL DECISION.  
 10:12:41 PLANNING LEVEL DECISIONS OF THE COUNCIL ARE IMMUNE FROM  
 10:12:44 SUIT; THEREFORE, IF WE DISCUSS THE POSSIBILITY OF PUTTING IN  
 10:12:48 A SIGNAL OR A ROUNDABOUT AND ULTIMATELY THE COUNCIL DECIDES  
 10:12:51 THAT FOR, YOU KNOW, VARIOUS REASONS THAT IS NOT THE  
  
 10:12:54 APPROPRIATE LOCATION FOR ONE, AND THEN THERE IS AN ACCIDENT  
 10:12:57 AND SOMEONE SAYS, WELL, I JUST SAW THAT YOU WERE TALKING  
 10:13:00 ABOUT PUTTING A SIGNAL IN.  
 10:13:01 THAT MIGHT HAVE SAVED ME.  
 10:13:02 THE VILLAGE WOULD BE IMMUNE FROM A LAWSUIT ON THOSE GROUNDS  
 10:13:06 BECAUSE OTHERWISE YOU WOULD BE HAMSTRUNG FROM MAKING ANY  
 10:13:09 DECISIONS IF YOU HAD TO FEAR THE REPERCUSSIONS OF EVERY  
 10:13:12 ACTION.  
 10:13:12 BUT ASSUME THE VILLAGE MOVED FORWARD AND BUILT A STOP SIGN  
 10:13:19 OR PUT IN A SIGNAL LIGHT BUT THEN DID NOT MAINTAIN IT  
 10:13:23 PROPERLY.  
 10:13:23 IF IT WAS ILL-MAINTAINED, THAT NEGLIGENCE WOULD BE SUBJECT  
 10:13:25 TO A LAWSUIT IF IT CAUSED AN INJURY TO SOMEONE.  
 10:13:31 THOSE ARE THE NARROW FOCUS AREAS THAT THIS BILL IS  
 10:13:32 ADDRESSING.  
 10:13:32 IT'S RAISING THOSE FOR BOTH THE STATE AND THE LOCAL  
 10:13:35 GOVERNMENTS.  
 10:13:36 I BELIEVE THE BILL VOTES HAVE SLOWLY STARTED TO GET NEGATIVE  
 10:13:40 VOTES.  
 10:13:41 OBVIOUSLY, THE STATE HAS ITS OWN ISSUES THAT THEY ARE GOING  
 10:13:44 TO BE CONCERNED.  
 10:13:44 IF THEY RAISE THEIR OWN LIABILITY, THEN THAT IS A BUDGETARY  
 10:13:47 ISSUE FOR THEM.  
 10:13:48 FOR MOST LOCAL GOVERNMENTS THAT AREN'T SELF-INSURED, WHAT  
 10:13:51 THIS IS GOING TO MEAN IS IT WILL BE RAISING OUR RATES FOR  
  
 10:13:54 INSURANCE.  
 10:13:57 >> Mayor Errington: ANYONE HAVE ANY QUESTIONS WITH THAT?  
 10:14:01 I'D LIKE TO ASK A QUESTION, THAT WOULD INCLUDE ALL SIDEWALKS  
 10:14:07 THAT ARE -- BICYCLE PATHS ALSO?  
 10:14:12 >> Derek Rooney: YES.  
 10:14:13 SIDEWALKS AND BICYCLE PATHS ARE A PARTICULAR CONCERN.

10:14:15 I KNOW WE'VE DISCUSSED THE E-BIKE TREND AT THE VILLAGE  
 10:14:20 PREVIOUSLY.  
 10:14:20 WHEN THESE SIDEWALKS WERE ORIGINALLY DESIGNED, THEY WERE NOT  
 10:14:24 DESIGNED FOR VEHICLES TRAVELING 20 MILES PER HOUR.  
 10:14:27 THE STATE HAS OPENED UP THE POSSIBILITY FOR PEOPLE TO  
 10:14:30 CONSIDER ELECTRIC BIKES TO BE THE SAME AS REAL BIKES WHICH  
 10:14:33 ARE ALLOWED TO RIDE ON SIDEWALKS.  
 10:14:35 NOW WE SET OURSELVES INTO A POSSIBILITY WHERE YOU HAVE A  
 10:14:38 NUMBER OF PEOPLE USING SIDEWALKS, MAYBE THAT WERE ORIGINALLY  
 10:14:42 DESIGNED FOR PEDESTRIAN-ONLY USE AT HIGHER SPEEDS THAT THEY  
 10:14:45 WERE NOT DESIGNED FOR.  
 10:14:49 THAT IS ONE PARTICULAR CONCERN, THE LEGISLATURE TRYING TO DO  
 10:14:52 ONE THING TO ADDRESS THE PUBLIC'S CONCERN ABOUT INJURIES,  
 10:14:56 NOT REALIZING WITH THE OTHER HAND THAT THEY ARE ALSO OPENING  
 10:14:58 THE POSSIBILITY UP BY ALLOWING THESE OTHER VEHICLES TO  
 10:15:02 UTILIZE FACILITIES NEVER DESIGNED FOR THEM.  
 10:15:06 THAT IS A DANGEROUS ISSUE FOR US.  
 10:15:08 >>Mayor Errington: SHOULD A BICYCLIST GIVE A WARNING IF THEY  
 10:15:11 ARE PASSING SOMEBODY ON THE SIDEWALK?  
  
 10:15:12 DOES THAT MAKE THAT PERSON LESS LIABLE?  
 10:15:14 >> SOME DO.  
 10:15:15 >>Mayor Errington: LIKE A WHISTLE, HORN OR SOMETHING?  
 10:15:18 >>Derek Rooney: THAT FALLS DOWN TO THE RULES REGARDING  
 10:15:22 RELATIONSHIP BETWEEN BICYCLISTS AND WALKERS.  
 10:15:25 THAT WOULD NOT BE A SITUATION THAT WOULD TYPICALLY INVOLVE  
 10:15:28 THE LIABILITY OF THE CITY.  
 10:15:32 >>Jim Boesch: STEVE, CAN I ASK YOU?  
 10:15:34 WHAT IS YOUR ADVICE ON THIS SENATE BILL?  
 10:15:39 >>Steven Sarkozy: I HAVEN'T GIVEN IT A LOT OF THOUGHT.  
 10:15:42 BUT, INVARIABLY, WHEN YOU HAVE SOVEREIGN IMMUNITY, THE  
 10:15:49 QUESTION IS ALWAYS WHAT LEVEL IS APPROPRIATE?  
 10:15:52 KEEPING THE NUMBER VERY LOW HELPS THE COMMUNITY AT-LARGE,  
 10:16:01 BUT IT'S A PROBLEM TO THE INDIVIDUAL THAT MIGHT BE AFFECTED.  
 10:16:05 IT'S KIND OF A TOSS-UP.  
 10:16:07 IN THIS DAY AND AGE, THE 200 IS PROBABLY LOW, BUT HOW HIGH  
 10:16:14 DOES IT GO IS THE QUESTION.  
 10:16:20 IT WOULD AFFECT US, THE VILLAGE, BY IMPACTING OUR INSURANCE  
 10:16:25 RATES, BUT IT WOULD AFFECT EVERYBODY IN THE STATE AS WELL  
 10:16:27 THAT'S ON THIS SIDE OF THE SOVEREIGN IMMUNITY ISSUE.  
 10:16:35 >>Vice-Mayor McLain: DEREK, I HAVE A FOLLOW-UP QUESTION.  
 10:16:38 I THINK I HEARD YOUR ANSWER, BUT I WANT TO MAKE SURE I WAS  
 10:16:40 CLEAR.  
 10:16:40 SO IF A PEDESTRIAN AND BICYCLIST HAVE AN ACCIDENT ON A  
 10:16:43 WELL-MAINTAINED WALKWAY OR PATHWAY, WE WOULD HAVE NO  
  
 10:16:47 LIABILITY FOR THAT?  
 10:16:49 >>Derek Rooney: YEAH.

10:16:50 I'M ASSUMING THE INCIDENT SOMETHING AKIN OF THE BICYCLIST  
 10:16:55 DOESN'T WARN THE PEDESTRIAN.  
 10:16:56 THE PEDESTRIAN MOVES, GETS INTO AN ACCIDENT BETWEEN -- THAT  
 10:17:01 HAS TO DO MORE WITH WHO HAD THE RIGHT-OF-WAY IN THOSE  
 10:17:04 INSTANCES.  
 10:17:04 SO THAT WOULD BOIL DOWN TO THEM THEMSELVES.  
 10:17:07 IF WE MADE DECISIONS SAYING PEDESTRIANS AND BICYCLISTS HAVE  
 10:17:14 TO BE IN THE SAME NARROW FOCUS AREA, IF WE DEVELOPED ANY  
 10:17:18 RULES SPECIFIC TO THAT, THAT COULD CAUSE A PROBLEM.  
 10:17:21 >>Mayor Errington: THANK YOU.  
 10:17:21 ANYTHING ELSE, DEREK?  
 10:17:23 >>Derek Rooney: NO.  
 10:17:24 I HAVE NOTHING ELSE.  
 10:17:25 THANK YOU.  
 10:17:25 >>Mayor Errington: STEVE, VILLAGE MANAGER?  
 10:17:26 >>Steven Sarkozy: NOTHING.  
 10:17:30 >>Mayor Errington: HOW DO YOU FEEL ABOUT TAKING A BREAK OR  
 10:17:32 MOVING ON?  
 10:17:33 WHAT DO YOU WANT TO DO.  
 10:17:35 MOVE ON.  
 10:17:37 OKAY.  
 10:17:37 ALL RIGHT.  
 10:17:40 OKAY.

10:17:40 WE WILL ADJOURN THIS REGULAR SESSION AND CONVENE THE  
 10:17:46 WORKSHOP.  
 10:17:46 ITEM NUMBER 11.  
 10:17:51 THE FIRST WORKSHOP ITEM RELATES TO RIVER OAKS.  
 10:17:55 STEVE, WOULD YOU LIKE TO INTRODUCE THIS FOR US, PLEASE?  
 10:17:59 THANK YOU.  
 10:18:05 >>Steven Sarkozy: WE'VE GOT A LITTLE SLIDE SHOW, SO I'LL  
 10:18:08 HAVE TO COME UP HERE TO COORDINATE EVERYTHING.  
 10:18:11 RIVER OAKS IS A TEN-ACRE PARCEL ON THE FAR EAST SIDE OF EAST  
 10:18:15 BROADWAY.  
 10:18:16 THIS ITEM HAS BEEN BEFORE THE COUNCIL IN THE PAST.  
 10:18:20 IT'S BEEN A PROPERTY THAT HAS BEEN KIND OF AN ODDBALL PIECE  
 10:18:26 STUCK BETWEEN THREE OF OUR COMMUNITIES ALONG THE NORTH  
 10:18:30 BRANCH OF THE ESTERO RIVER, POTENTIAL FOR DEVELOPMENT AND  
 10:18:34 ANY TYPE OF DEVELOPMENT WOULD HAVE BEEN A REAL PROBLEM FOR  
 10:18:38 THE ADJOINING COMMUNITIES.  
 10:18:40 SORRY.  
 10:18:54 ROOKIE MOVE.  
 10:18:55 THIS PROPERTY HAS BEEN BEFORE THE VILLAGE COUNCIL IN THE  
 10:18:59 PAST WITH A LOCAL GROUP OF RESIDENTS DESIRING TO PURCHASE IT  
 10:19:04 FOR A PARK IN THEIR OWN NEIGHBORHOOD.  
 10:19:07 THE COUNCIL DEFERRED ON THIS FOR QUITE SOME TIME BECAUSE WE  
 10:19:14 DIDN'T HAVE OUR PARK SYSTEM IDENTIFIED TO BE DEVELOPED NOR  
 10:19:19 DID WE HAVE OTHER USES FOR THIS PROPERTY IDENTIFIED.

10:19:21 THE SITUATION NOW IS WE'RE LOOKING FURTHER AT OUR STORMWATER

10:19:28 PLANS IDENTIFIED IN THE STORMWATER MASTER PLAN, AND WE KNOW  
 10:19:35 THAT THE MAJOR FLOODING THAT WE HAD DURING IRMA WAS ALONG  
 10:19:38 THREE OAKS PARKWAY, ATTRIBUTABLE TO BACKUP OF WATER STARTING  
 10:19:45 IN GENERALLY THIS AREA AND THE COMMUNITY OF COUNTRY CREEK.  
 10:19:50 ALL THE WATER BACKED UP ON THE NORTH BRANCH OF THE RIVER AND  
 10:19:53 ACTUALLY CLOSED THREE OAKS PARKWAY.  
 10:19:55 SO THOSE OF US WHO WERE HERE DURING IRMA, EVEN WITH LARGE  
 10:20:00 SUV VEHICLES, WE COULDN'T GET ACCESS NORTH AND SOUTH ON  
 10:20:04 THREE OAKS PARKWAY.  
 10:20:05 THAT WAS A PROBLEM.  
 10:20:06 THE PROPOSED SOLUTION TO THAT IS A STORMWATER PROJECT THAT  
 10:20:13 WOULD HAVE US CREATE A SMALL STORMWATER POND ACTUALLY ON  
 10:20:19 THIS PROPERTY, AND THEN A BYPASS DITCH ALONG THE NORTH EDGE  
 10:20:24 OF COUNTRY CREEK AND THEN SOUTH ON THE WEST EDGE OF THE  
 10:20:31 COUNTRY CREEK COMMUNITY BACK DOWN TO THE NORTH BRANCH OF THE  
 10:20:36 ESTERO RIVER, THEREBY CREATING A DIVERSION BYPASS SO THAT  
 10:20:41 DURING HEAVY STORM EVENTS WE WOULD LIKELY AVOID ANY MAJOR  
 10:20:46 FLOODING.  
 10:20:47 WITH THAT IN MIND, WE TOOK A LOOK AT THIS PROPERTY AND HAVE  
 10:20:54 NEGOTIATED WITH THE OWNER, WHO HAS BEEN A GREAT STEWARD OF  
 10:20:58 THIS PROPERTY, KEEPING IT FROM DEVELOPMENT.  
 10:21:03 HE ORIGINALLY BOUGHT THIS I'D SAY ABOUT TEN YEARS AGO.  
 10:21:06 HIS INTENT WAS TO BUILD OR DEVELOP THIS PROPERTY, AND THERE  
 10:21:11 WAS A POTENTIAL FOR DOING SOME HEAVY DEVELOPMENT HERE.  
 10:21:14 SO AS YOU LOOK AT THE PROPERTY, IT IS A VERY BEAUTIFUL AREA.

10:21:21 THE MAJOR TREES IN THE AREA.  
 10:21:23 IT'S TEN ACRES ACCESSED BY THE UNIMPROVED EAST BROADWAY  
 10:21:31 STREET.  
 10:21:33 TO THE NORTH OF THE PROPERTY IS ROOKERY.  
 10:21:36 TO THE LEFT IS CASCADES, AND TO THE SOUTH IS COUNTRY CREEK.  
 10:21:41 THREE OAKS PARKWAY IS JUST OFF THE MAP TO THE RIGHT.  
 10:21:46 SO IF YOU'VE WALKED THE PROPERTY, LIVE OAKS, PALMS IN THERE  
 10:21:56 THAT ARE JUST BEAUTIFUL, AND THIS IS THE RIVER THAT GOES  
 10:21:59 THROUGH THE AREA.  
 10:22:02 IT'S SMALL, BUT IT'S A CONFLUENCE OF A DRAINAGE DITCH  
 10:22:08 BETWEEN ROOKERY AND CASCADES THAT COMES SOUTH, IT TIES IN  
 10:22:12 WITH THE NORTH BRANCH OF THE ESTERO RIVER THAT GOES ALL THE  
 10:22:16 WAY BACK UP INTO FLORIDA GULF COAST UNIVERSITY TO THE EAST.  
 10:22:20 THIS IS A LARGER REGIONAL MAP.  
 10:22:24 YOU CAN SEE HERE BOTH THE NORTH AND THE SOUTH BRANCH OF THE  
 10:22:30 RIVER.  
 10:22:32 DESCRIPTION OF THE PROPERTY.  
 10:22:35 THIS IS A CONCEPTUAL LAYOUT.  
 10:22:39 THIS IS NOT THE WORK OF THE VILLAGE, BUT THE CITIZEN GROUP  
 10:22:43 THAT WAS FORMED ORIGINALLY TO TRY TO PURCHASE THIS PROPERTY



10:22:46 CAME UP WITH SOME IDEAS WITH THE CONSERVATION FUND OF  
 10:22:52 SOUTHWEST FLORIDA WHO AT ONE TIME HAD AN OPTION TO PURCHASE  
 10:22:57 THIS IN THE HOPE THAT THE VILLAGE WOULD STEP UP AND BUY IT.  
 10:23:03 THE OTHER REASON THAT THIS IS AN IMPORTANT PARCEL IS THAT  
 10:23:08 THERE'S A LONG-STANDING U.S. GEOLOGICAL SERVICE -- OR WATER  
  
 10:23:15 MONITORING STATION ON THIS SITE.  
 10:23:18 THIS HAS BEEN MAINTAINED BY SOUTH FLORIDA WATER MANAGEMENT  
 10:23:21 DISTRICT AND LEE COUNTY FOR MANY, MANY YEARS, AND IT GIVES  
 10:23:24 US SOME GREAT HISTORICAL DATA ON THE FLOWS OF THE NORTH  
 10:23:29 BRANCH OF THE RIVER HELPING US THEN CREATE A MODEL FOR THE  
 10:23:39 FLOW WAY.  
 10:23:40 THIS IS ALSO DEVELOPED BY THE WORK OF PREVIOUS GROUPS HERE  
 10:23:45 THAT HAVE LOOKED AT THIS.  
 10:23:49 THE RIVER THERE IS RIGHT THROUGH THE MIDDLE OF IT, BUT THERE  
 10:23:52 ARE SOME OPPORTUNITIES FOR WALKING TRAILS.  
 10:23:54 AND AS YOU CAN SEE BY THE ELEVATIONS THERE THAT ARE STAMPED  
 10:23:59 TEN FEET ELEVATION UP TO 14 FEET, IT'S VERY, VERY FLAT, AND  
 10:24:05 THERE ARE SOME OPPORTUNITIES FOR SOME NICE TRAILS IN HERE.  
 10:24:07 THE HOPE WOULD BE THAT THE VILLAGE, IF WE WERE TO PURCHASE  
 10:24:14 THIS PROPERTY, WE WOULD SPEND RELATIVELY LITTLE ON THIS.  
 10:24:18 WE WOULD NOT COME IN WITH ANY MAJOR DEVELOPMENT, AND WE  
 10:24:22 WOULD RELY ON VOLUNTEERS IN THAT AREA TO TRY TO CLEAN UP AND  
 10:24:29 ESTABLISH SOME OF THE TRAILS THROUGH THERE.  
 10:24:34 IT IS THE KIND OF PARK DEVELOPMENT, PASSIVE PARK  
 10:24:37 DEVELOPMENT, THAT REALLY LENDS ITSELF TO PEOPLE POWER GOING  
 10:24:40 IN THERE AND MAKING AN IMPROVEMENT.  
 10:24:48 FLOODING HERE HAS SHOWN THAT THE HOUSE THAT WAS ON THE SITE  
 10:24:56 WAS AT AN ELEVATION HIGH ENOUGH TO AVOID FLOODING, SO  
 10:25:02 THERE'S A CASE TO BE MADE THAT THIS PROPERTY COULD BE  
 10:25:05 DEVELOPED, AND THAT IS PROBLEMATIC FOR US.  
  
 10:25:09 SO THE HOUSE WAS A SINGLE-FAMILY HOME, UNIMPROVED ACCESS, A  
 10:25:17 WELL AND ELECTRICAL EXTENDED TO THE SITE.  
 10:25:21 THERE IS NO SEWER ON THE SITE, SO IF ANYTHING WERE TO  
 10:25:24 DEVELOP, THAT WOULD BE AN ISSUE.  
 10:25:29 BUT THE POTENTIAL WITH LAND BEING AT A PREMIUM IN ESTERO,  
 10:25:36 THERE IS A POTENTIAL THAT THIS COULD BE LAID OUT WITH A  
 10:25:42 NUMBER OF DIFFERENT HOUSING UNITS, REQUIRING, OF COURSE, A  
 10:25:46 COUNCIL REZONING, BUT NONETHELESS, SETTING US UP FOR A VERY  
 10:25:51 DIFFICULT POTENTIAL REZONING PACKAGE HERE.  
 10:25:56 SO THE RATIONALE HERE TO PURCHASE THIS PROPERTY IS, NUMBER  
 10:25:59 ONE, STORMWATER MITIGATION AND DEVELOPING THE PROJECT THAT I  
 10:26:09 MENTIONED WITH THE BYPASS AROUND COUNTRY CREEK.  
 10:26:12 NUMBER TWO IS THE PASSIVE RECREATION OPPORTUNITIES AND THE  
 10:26:15 PRESERVATION OF A UNIQUE ECOLOGICALLY SIGNIFICANT PARCEL.  
 10:26:22 AND NUMBER THREE, THE AVOIDANCE OF A REZONING THAT COULD  
 10:26:29 REALLY, REALLY BE MESSY FOR US.

10:26:32 AND POTENTIALLY, IF WE'RE FOUND TO BE OPPOSED TO A REZONING  
 10:26:40 FOR REASONS THAT WOULD BE DIFFICULT TO SUSTAIN, WE MAY HAVE  
 10:26:43 A LEGAL CHALLENGE.  
 10:26:45 SO THE PURCHASE PRICE HERE HAS FLOATED ALL OVER THE BOARD.  
 10:26:50 WE'VE BEEN ABLE TO NEGOTIATE THIS DOWN TO \$1.2 MILLION.  
 10:26:59 WE'RE ESTIMATING THAT THE -- THAT THAT \$1.2 MILLION WOULD BE  
 10:27:10 -- THERE WOULD BE SOME ADDITIONAL COSTS TO THE CLOSING, AND  
 10:27:14 THERE WOULD BE SOME ADDITIONAL COST, MAYBE AS MUCH AS A  
 10:27:17 HUNDRED THOUSAND DOLLARS, AFTER WE PURCHASE TO REMOVE SOME  
  
 10:27:20 OF THE INVASIVE SPECIES AND JUST TO CREATE A VERY ROUGH  
 10:27:24 TRAIL THROUGH THAT AREA SO THAT IT'S ACCESSIBLE, CLEARING IT  
 10:27:28 OUT A BIT SO THAT IT'S PROPERLY MAINTAINED WOULD BECOME OUR  
 10:27:32 RESPONSIBILITY.  
 10:27:32 WE HAVE AN OPPORTUNITY TO APPLY THE \$750,000 TOWARDS THE  
 10:27:41 PURCHASE PRICE THAT WE RECEIVED FROM THE ARGO LITIGATION  
 10:27:46 SETTLEMENT.  
 10:27:49 COUNCIL MAY RECALL THAT WE OPPOSED THE ARGO PROJECT BEING  
 10:27:53 TOO DENSE OUT ON EAST CORKSCREW.  
 10:27:55 THE DEVELOPER MADE A NUMBER OF CONCESSIONS TO THE VILLAGE  
 10:27:59 AND ALSO CONTRIBUTED \$750,000 FOR THE VILLAGE TO GO OUT AND  
 10:28:07 BUY OTHER ECOLOGICALLY SIGNIFICANT PROPERTY.  
 10:28:10 AND THIS WOULD CERTAINLY FIT THAT CATEGORY.  
 10:28:12 IF WE APPLY THE 750,000 TO THE 1.2 MILLION, THAT WOULD LEAVE  
 10:28:17 \$450,000 COMING FROM OUR GENERAL FUND.  
 10:28:24 WE ARE IN GOOD SHAPE.  
 10:28:25 WE HAVE THAT MONEY AND THE RATIONALE THAT WOULD BE PRIMARILY  
 10:28:29 FOR THE STORMWATER PURPOSES.  
 10:28:31 THE POND AND THE DITCH THAT WE WOULD HAVE TO EITHER BUY AN  
 10:28:35 EASEMENT FROM THIS OWNER OR BUY PART OF THE PROPERTY AS  
 10:28:39 WELL.  
 10:28:39 SO WE THINK -- YOU KNOW, THIS HAS BEEN MILLING AROUND FOR  
 10:28:45 QUITE SOME TIME.  
 10:28:46 THIS IS ONE OF THOSE PIECES OF PROPERTY THAT JUST LOOKING AT  
 10:28:49 IT FROM THE 20,000-FOOT, THE VILLAGE SHOULD OWN.  
  
 10:28:53 IT'S A PROBLEM PIECE.  
 10:28:54 I DON'T KNOW WHY IT WAS NOT INCLUDED IN ONE OF THE  
 10:28:57 DEVELOPMENTS ORIGINALLY.  
 10:28:58 BUT TO RESOLVE THIS, IT'S RECOMMENDED THAT WE MOVE FORWARD  
 10:29:06 AND TRY TO PURCHASE THIS.  
 10:29:07 COUNCIL MEMBER McLAIN HAS BEEN A PART OF THE DISCUSSIONS  
 10:29:11 ON THIS WITH THE OWNER.  
 10:29:15 THIS IS IN HIS DISTRICT AND HE CAN SPEAK TO THIS ISSUE AS  
 10:29:20 WELL AS OTHERS.  
 10:29:21 BUT IT COMES TO YOU WITH A RECOMMENDATION TO PURCHASE.  
 10:29:25 >>Mayor Errington: COMMENTS?  
 10:29:27 >>Vice-Mayor McLain: THANK YOU, STEVE.

10:29:28 THAT WAS A GOOD SUMMARY.  
 10:29:29 I THINK WE ALL SHOULD RECALL THAT IN OUR SURVEYS, I CAN'T  
 10:29:33 REMEMBER THE SURVEY WE HAD, BUT WENT OUT TO THE VILLAGE  
 10:29:38 POPULATION AND SAID, WHAT ARE THE MOST IMPORTANT THINGS FOR  
 10:29:41 YOU IN THE UPCOMING FOR THE VILLAGE?  
 10:29:44 AND I THINK NUMBER ONE WAS OPEN SPACES SO PEOPLE CAN ENJOY  
 10:29:49 THE AREA AND NOT BE ENCUMBERED BY BUILDING APARTMENTS  
 10:29:53 EVERYWHERE AROUND.  
 10:29:54 I THINK THAT'S ANOTHER RATIONALE FOR IT.  
 10:29:56 THIS GIVES US KIND OF A SMALL PARK OPPORTUNITY THAT CAN BE  
 10:30:01 ENJOYED BY A GOOD PART OF OUR POPULATION.  
 10:30:03 I ALSO REACHED OUT TO THE SURROUNDING HOAs, THE CASCADES,  
 10:30:12 THE ROOKERY, AND COUNTRY CREEK SO THAT WHEN WE BROUGHT THIS  
  
 10:30:15 FORWARD, AT LEAST WE'D HAVE A FEELING, ARE OUR RESIDENTS IN  
 10:30:20 SUPPORT OF THIS KIND OF A PURCHASE?  
 10:30:22 I MET WITH NOT ALL THE COMMUNITY, BUT I MET WITH THE BOARD  
 10:30:25 OF DIRECTORS.  
 10:30:25 NOT THE WHOLE BOARD, BUT THE PRESIDENTS IN MOST CASES AND  
 10:30:28 TWO OR THREE OF THE BOARD MEMBERS AND THE MANAGEMENT FIRMS  
 10:30:33 IN EACH OF THOSE AREAS.  
 10:30:35 AND THEIR BASIC COMMENTS WERE THEY WERE IN FAVOR OF THIS.  
 10:30:39 THEIR ONLY CONCERNS WERE, WHAT ARE YOU GOING TO DO WITH IT?  
 10:30:43 LIKE STEVE HAD INDICATED, WE'RE GOING TO KEEP THIS IN A  
 10:30:47 NATURAL STATE.  
 10:30:47 WE HAD DISCUSSIONS PREVIOUS ABOUT PUTTING IN MAYBE A  
 10:30:50 BUTTERFLY GARDEN IN THERE SO PEOPLE CAN ENJOY IT.  
 10:30:52 OBVIOUSLY, CLEAN IT UP.  
 10:30:54 PUT SOME PATHS IN THERE SO PEOPLE CAN WALK THROUGH.  
 10:30:56 I'VE BEEN THROUGH THERE TWICE.  
 10:30:58 I'VE GOTTEN LOST IN THEIR ONCE AND USED MY CELL PHONE TO  
 10:31:02 FIND THE COMPASS.  
 10:31:04 IT'S ONLY TEN ACRES, BUT IT'S DENSELY FORESTED WITH  
 10:31:10 BEAUTIFUL TREES.  
 10:31:11 IT HAS STREAMS, DEPENDING ON THE TIME OF YEAR.  
 10:31:13 I THINK IT CAN BE REALLY GREAT FOR US.  
 10:31:15 THE OTHER OPPORTUNITY WOULD BE MAYBE WE PUT A COMMUNITY  
 10:31:19 GARDEN IN THERE, BECAUSE IT DOES HAVE WATER AND ELECTRIC.  
 10:31:23 THEY WERE IN FAVOR OF THAT.  
  
 10:31:24 SO I HAD NO OBJECTIONS.  
 10:31:27 I HAD COMMENTS ABOUT CAN WE HAVE ACCESS INTO THAT.  
 10:31:30 I SAID WE COULD LOOK AT THAT MAYBE AT A LATER PERIOD OF  
 10:31:33 TIME, BUT WHEN YOU HAVE ACCESS FROM LIKE COUNTRY CREEK  
 10:31:36 SPECIFICALLY, THEN THEY HAVE THE SECURITY ISSUE THAT YOU'VE  
 10:31:40 GOT A BREACH IN YOUR SECURITY.  
 10:31:41 SO THEY'D HAVE TO DEAL WITH THAT, NOT US.  
 10:31:44 BUT THAT WOULD BE A POTENTIAL IN THERE.

10:31:46 I THINK WE HAVE IMPACTED NEIGHBORS, SUPPORT OF THIS PROJECT.  
 10:31:53 IT'S UP TO US IF WE SHOULD MAKE A DECISION IF WE SHOULD MOVE  
 10:31:56 FORWARD.  
 10:31:56 BECAUSE PREVIOUSLY IN OUR SURVEYS, OUR RESIDENTS HAVE LOOKED  
 10:32:00 AT THIS AS A NUMBER ONE PRIORITY, I THINK IT'S PROBABLY AN  
 10:32:05 APPROPRIATE THING.  
 10:32:06 AND THE PRICE -- YOU KNOW, IF YOU CAN BUY A PIECE OF  
 10:32:08 PROPERTY IN ESTERO THESE DAYS FOR \$120,000 AN ACRE, THAT IS  
 10:32:15 A SIGNIFICANT BARGAIN.  
 10:32:16 I THINK THIS COULD BE A WINNER FOR US.  
 10:32:21 >>Jim Boesch: I WOULD LIKE TO MENTION THAT DURING THE  
 10:32:25 HURRICANE IRMA THAT WE WENT OUT THERE, THAT AREA, BELIEVE IT  
 10:32:31 OR NOT, WAS PROBABLY THE MOST FLOODED AREA THAT WE HAD IN  
 10:32:35 ALL OF ESTERO.  
 10:32:39 WENT TO ALL THE DIFFERENT COMMUNITIES, AND THERE WERE SOME  
 10:32:42 THAT HAD SOME WATER PROBLEMS, HOUSES, SOME OF THE LAKES.  
 10:32:51 THIS AREA -- THE TRAFFIC WAS ALMOST STOPPED.  
  
 10:32:55 THAT CORNER RIGHT THERE OF THE ESTERO PARKWAY AND THREE OAKS  
 10:33:03 WAS PROBABLY SIX FEET DEEP, STEVE, WHEN WE GOT THERE, WITH  
 10:33:07 ALL THAT WATER THERE.  
 10:33:09 >>Steven Sarkozy: IT WAS DEEP ENOUGH THAT THE CAR COULDN'T  
 10:33:11 GET THROUGH, YEAH.  
 10:33:13 >>Jim Boesch: IT'S OBVIOUS THAT THAT AREA HAS TO BE CLEANED  
 10:33:17 UP IN THE FUTURE.  
 10:33:18 WE'VE GOT TO DO SOMETHING, AND WE MIGHT AS WELL START.  
 10:33:21 IT WOULD BE GREAT FOR THE ROOKERY TO HAVE AN OVERFLOW LIKE  
 10:33:25 THAT, THAT CAN BE HOOKED UP INTO THE SEWERS AND ELIMINATE  
 10:33:29 FLOODING PROCESS.  
 10:33:33 I TOTALLY THINK IT IS A GOOD IDEA FOR FLOOD CONTROL.  
 10:33:36 THAT'S WHAT FUNDS -- ACTUALLY, THE 750 WAS DEDICATED TO  
 10:33:45 PRESERVE-TYPE AREAS.  
 10:33:46 I WOULD BE IN FAVOR OF MOVING FORWARD ON THIS, ESPECIALLY  
 10:33:53 DIRECTING OURSELVES TO THINKING IN TERMS OF WHAT WE'LL DO IF  
 10:33:56 ANOTHER FLOOD COMES LIKE WE HAD AT THAT TIME.  
 10:33:58 >>Mayor Errington: THANK YOU.  
 10:33:59 JIM.  
 10:34:00 >>Jim Ward: JON, WHEN YOU HAD DISCUSSIONS WITH THE HOA, IN  
 10:34:06 DISCUSSION RELATIVE TO THE MAINTENANCE OF THE PROPERTY GOING  
 10:34:09 FORWARD?  
 10:34:10 >>Vice-Mayor McLain: NOT DIRECTLY, NO.  
 10:34:12 STEVE INDICATED WE PROBABLY WOULD GET GOOD VOLUNTEERS.  
 10:34:15 SO IT WOULDN'T BE A BIG EXPENSE.  
  
 10:34:16 IT WILL BE A NATURAL AREA, SO THE PATHWAYS WOULD BE PRETTY  
 10:34:19 SIMPLE BECAUSE IT'S ONLY TEN ACRES.  
 10:34:23 PROBABLY A LOOP IN THERE.  
 10:34:25 THERE'S A LOT OF UNDERBRUSH IN THERE RIGHT NOW.

10:34:30 PROBABLY WANT TO STAY IN A TRAIL.  
 10:34:33 >>Jim Ward: DISCUSSIONS I HAD WITH STEVE ON THIS WAS  
 10:34:37 PRIMARILY FROM THE PERSPECTIVE OF STORMWATER MANAGEMENT AND  
 10:34:39 FROM THAT PERSPECTIVE AS WELL AS AVOIDING ANY ZONING ISSUES  
 10:34:44 DOWN THE LINE, I SUPPORT THE PROJECT.  
 10:34:48 >>Mayor Errington: OTHER COMMENTS?  
 10:34:49 I HAD THE OPPORTUNITY SEVERAL YEARS AGO TO TOUR THE  
 10:34:58 PROPERTY.  
 10:34:58 IT'S FABULOUS.  
 10:34:59 IT'S A REAL JEWEL TO FIND SOMETHING LIKE THIS IN ESTERO  
 10:35:04 RIGHT NOW.  
 10:35:05 SO I'VE BEEN IN FAVOR OF IT FROM DAY ONE AND BECAUSE IT HAS  
 10:35:10 SO MANY ADVANTAGES THAT WILL BENEFIT THE VILLAGE.  
 10:35:16 AND THE IDEA THAT THE LITTLE ESTERO RIVER IS ACTUALLY ALMOST  
 10:35:21 FORMING RIGHT IN THERE, OF COURSE, IT GOES MORE TO THE NORTH  
 10:35:25 OR NORTHEAST WHERE THE FORMATION OF THAT IS, BUT IT'S  
 10:35:31 BEAUTIFUL.  
 10:35:31 AND THEN WITH THE TESTING STATION THERE ENGAGING SOUTH  
 10:35:35 FLORIDA WATER MANAGEMENT HAS.  
 10:35:37 I CONSIDER THE VILLAGE VERY, VERY FORTUNATE TO HAVE THE  
 10:35:43 OPPORTUNITY TO MAKE THIS PURCHASE BECAUSE IT'S SOMETHING  
  
 10:35:46 THAT YEARS FROM NOW WILL BE, I THINK IT WILL BE LOOKED UPON  
 10:35:50 AS THE WISE DECISION MADE BY THE COUNCIL.  
 10:35:52 SO I AM DEFINITELY IN FAVOR OF IT.  
 10:35:56 ANY MORE COMMENTS?  
 10:35:59 DO YOU HAVE ANY COMMENTS?  
 10:36:01 >>Carol Sacco: WE HAD ONE E-COMMENT THAT YOU RECEIVED THAT  
 10:36:04 WAS IN FAVOR.  
 10:36:04 AND THEN WE RECEIVED TWO E-COMMENTS AFTER THAT WERE ALSO IN  
 10:36:08 FAVOR OF THE PROJECT.  
 10:36:09 NOW I HAVE SOME PUBLIC COMMENT CARDS.  
 10:36:11 >>Mayor Errington: OKAY.  
 10:36:12 GO AHEAD.  
 10:36:13 >>Carol Sacco: THE FIRST ONE WILL BE CHARLES D'ALESSANDRO  
 10:36:15 FROM COUNTRY CREEK.  
 10:36:17 >> THANK YOU.  
 10:36:19 GOOD MORNING.  
 10:36:21 I LIVE ON CANDLEWOOD HOLLOW, WHICH IS THE SOUTHERN BORDER OF  
 10:36:25 THE PROPERTY IN QUESTION.  
 10:36:27 WE HAVE NO FENCE.  
 10:36:30 WE HAVE JUST SOME BUSHES BETWEEN US AND ABOUT 20 FEET TO  
 10:36:33 WHERE THIS PROPERTY BEGINS.  
 10:36:37 SO OUR MAIN CONCERN IS THE ORIGINAL PROPOSAL WAS FOR A PARK,  
 10:36:40 AND THEY HAD A BIKE PATH RUNNING RIGHT ALONG THE DRAINAGE  
 10:36:43 DITCH, WHICH WOULD BE -- THESE PEOPLE COULD PROBABLY HAVE  
 10:36:46 LUNCH IN MY LANAI, THEY ARE SO CLOSE.  
 10:36:48 SO WE WERE VERY, VERY CONCERNED ABOUT THAT.

10:36:51 AND THEN IT DIED, AND NOW IT'S BACK AGAIN.  
 10:36:53 IT'S JUST SOMETHING THAT WON'T GO AWAY.  
 10:36:56 THE QUESTION IS, IS IT A PARK OR IS IT A PRESERVE?  
 10:37:00 HOW IS IT GOING TO BE USED, AND HOW IS THE PUBLIC GOING TO  
 10:37:04 GET ACCESS?  
 10:37:05 RIGHT NOW, THE ACCESS IS FROM BROADWAY, BUT WE ARE ON A  
 10:37:09 CUL-DE-SAC.  
 10:37:10 THE END OF CANDLEWOOD HOLLOW IS A CUL-DE-SAC, AND THE  
 10:37:15 PROPERTY BEGINS RIGHT THERE.  
 10:37:17 WE'RE A LITTLE CONCERNED BECAUSE WE'RE NOT A GATED  
 10:37:19 COMMUNITY.  
 10:37:20 WE HAVE NO GATE.  
 10:37:21 WE'RE CONCERNED WITH PEOPLE COMING IN AND PARKING AT THAT  
 10:37:24 CUL-DE-SAC AND ALL THE THINGS THAT CAN GO ON WITH STRANGERS  
 10:37:27 COMING IN AND USING THE FACILITY AND SECURITY.  
 10:37:30 IT'S IN OUR BACKYARD.  
 10:37:32 OUR MAIN QUESTION IS, FIRST OF ALL, WITH ALL DUE RESPECT TO  
 10:37:37 THE COUNCILMEN, NOBODY ASKED US, THE PEOPLE ON CANDLEWOOD  
 10:37:44 HOLLOW.  
 10:37:44 I DON'T KNOW WHO IN THE HOA YOU SPOKE TO.  
 10:37:49 IF IT WAS THE PRESIDENT OF COUNTRY CREEK, HE'S NOT AWARE.  
 10:37:49 A LOT OF PEOPLE AREN'T AWARE OF WHAT'S BEHIND US THERE ON  
 10:37:52 CANDLEWOOD HOLLOW.  
 10:37:53 THIS COULD BE A TREMENDOUS EFFECT ON OUR PROPERTY VALUES, ON  
  
 10:37:57 OUR SECURITY, ON OUR LIFESTYLE.  
 10:38:01 SO IF IT'S JUST GOING TO BE A PRESERVE AND THERE'S GOING TO  
 10:38:04 BE ONLY ACCESS FROM BROADWAY, I THINK WE COULD SUPPORT IT.  
 10:38:08 BUT IF THERE'S GOING TO BE TRAILS AND PUBLIC ACCESS AND  
 10:38:14 PARKING AND THINGS LIKE THAT, IT'S GOING TO DESTROY OUR  
 10:38:19 LIVES.  
 10:38:20 WE DEFINITELY WILL BE AGAINST THAT.  
 10:38:21 SOME OF MY NEIGHBORS ARE HERE AND WILL BE SPEAKING ALSO.  
 10:38:25 ANY DEFINITIVE PLANS -- DOESN'T SOUND LIKE IT -- HOW THE  
 10:38:31 PROPERTY WOULD BE UTILIZED OTHER THAN FLOOD MITIGATION,  
 10:38:34 WHICH, OF COURSE, WE'RE ALL IN FAVOR OF.  
 10:38:35 >> Mayor Errington: THANK YOU.  
 10:38:36 THANK YOU FOR YOUR COMMENTS.  
 10:38:42 >> Jim Boesch: STEVE, CAN YOU ANSWER THAT?  
 10:38:44 >> Steven Sarkozy: WELL, WE DON'T HAVE ANY PLANS FOR IT AT  
 10:38:50 THIS POINT OTHER THAN THE STORMWATER PROJECT.  
 10:38:51 THIS PROPERTY DOES NOT LEND ITSELF TO WHAT THEY CALL ACTIVE  
 10:38:56 RECREATION.  
 10:38:59 IF ANYTHING, IT WOULD BE SLOWLY DEVELOPED.  
 10:39:02 WE HAVE OTHER PARK NEEDS WELL BEYOND THIS ONE, WHETHER IT'S  
 10:39:06 ESTERO ON THE RIVER OR SPORTS FACILITIES, THAT WOULD BE, IN  
 10:39:11 MY OPINION, AHEAD OF THE LIST ON THIS IN TERMS OF  
 10:39:16 DEVELOPMENT.

10:39:17 AND IF THIS WERE EVER DEVELOPED, SO TO SPEAK, I USE THOSE  
10:39:23 WORDS LOOSELY, THE PRIMARY PURPOSE IS A PRESERVE.

10:39:28 IN MY OPINION, THERE'S NO OPPORTUNITY FOR ANY TYPE OF ACTIVE  
10:39:34 RECREATION THAT WOULD DRAW A LOT OF PEOPLE IN THERE, ACCESS  
10:39:39 FROM COUNTRY CREEK OR THE ROOKERY OR CASCADES IS NOT  
10:39:46 ANTICIPATED AT ALL.  
10:39:48 ALL OF THE ACCESS WOULD BE ON EAST BROADWAY.  
10:39:50 AND AS YOU MAY KNOW, EAST BROADWAY IS NOT IMPROVED, SO WE  
10:39:56 WOULD HAVE TO DO SOME WORK THERE IF WE WERE TO EVER CREATE A  
10:39:59 PARKING AREA OR SOMETHING LIKE THAT BACK IN THERE.  
10:40:02 THAT SAID, AS A PUBLIC ASSET, WE SHOULD DO SOMETHING WITH IT  
10:40:10 IN THE FUTURE, BUT I DON'T SEE THAT BEING IMMINENT.  
10:40:17 >> Mayor Errington: COUNCIL MEMBER BOESCH, YOU HELPED WRITE  
10:40:20 THE RULES OF PROCEDURE.  
10:40:22 MAY I ASK YOU IN THE FUTURE IF YOU WOULD GO THROUGH THE  
10:40:26 CHAIR SO IT WILL HELP ME OUT HERE.  
10:40:28 OKAY.  
10:40:29 NEXT.  
10:40:31 >> Carol Sacco: NEXT IS LOU FRATTARELLI FROM ECCL SAFETY  
10:40:36 COUNCIL.  
10:40:37 >> Mayor Errington: GOOD MORNING.  
10:40:42 WELCOME.  
10:40:43 >> GOOD MORNING, COUNCIL.  
10:40:44 I'M HERE JUST -- I'M LOU FRATTARELLI, PRESERVE AT CORKSCREW.  
10:40:50 I'M THE CO-CHAIR OF THE SAFETY COUNCIL.  
10:40:51 I'M JUST HERE TO SUPPORT THE PURCHASE OF THIS PROPERTY BY  
10:40:55 THE VILLAGE.

10:40:55 THANK YOU.  
10:40:56 >> Mayor Errington: THANK YOU.  
10:40:57 ANYONE ELSE?  
10:40:59 >> Carol Sacco: YES.  
10:41:00 THE NEXT IS MR. JOHN SENOPOLE FROM ESTERO COUNTRY CREEK.  
10:41:08 >> HELLO.  
10:41:09 >> Mayor Errington: GOOD MORNING.  
10:41:10 >> MY NEIGHBOR JUST TOLD ME TO BE CALM.  
10:41:12 I OWN THE LAST VILLA ON CANDLEWOOD HOLLOW WHERE THAT  
10:41:21 CUL-DE-SAC STARTS.  
10:41:22 I'VE OWNED IT FOR 23 YEARS.  
10:41:25 I LIVE HERE PERMANENTLY FOR THE LAST TEN.  
10:41:30 I HAVE QUITE AN EMOTIONAL EVENT OR OPINION ON WHAT HAPPENS  
10:41:35 WITH OUR QUIET LITTLE CUL-DE-SAC --  
10:41:40 >> CAN YOU TALK INTO THE MIKE?  
10:41:42 >> CAN YOU HEAR ME NOW?  
10:41:44 >> Carol Sacco: YES.  
10:41:45 >> SO SEVERAL QUESTIONS.  
10:41:46 FIRST OF ALL, IS THE POTENTIAL OF PEOPLE AND BIKES COMING

10:41:53 FROM THIS PARK OR AREA INTO OUR LITTLE COMMUNITY OR COMING  
 10:41:57 FROM OUR COMMUNITY AND TRYING TO GET TO IT.  
 10:42:01 I MEAN, THINK ABOUT PUTTING A BIKE PATH AND HAVING PEOPLE  
 10:42:07 WALKING THROUGH YOUR BACKYARD.  
 10:42:08 I'M DEFINITELY OPPOSED TO THAT.  
 10:42:12 SECOND OF ALL, THE POTENTIAL BARRIER YOU MAY WANT TO PUT  
  
 10:42:16 BETWEEN OUR PROPERTY AND THE PARK.  
 10:42:19 THAT BARRIER COULD BE A SIGNIFICANT PROBLEM ONLY BECAUSE  
 10:42:25 THAT PIECE OF PROPERTY IS THE HOME OF SOME ENDANGERED  
 10:42:30 SPECIES, WHICH WE SEE ON A REGULAR BASIS.  
 10:42:34 GOPHER TURTLES THAT COME FROM THERE ACROSS THAT DRAINAGE  
 10:42:38 DITCH INTO OUR BACKYARDS AND INTO THE CUL-DE-SAC AND THEY  
 10:42:42 EAT THE GRASS.  
 10:42:43 WE HAVE A FAMILY OF BOBCATS THAT LIVE BACK THERE THAT WE SEE  
 10:42:49 OCCASIONALLY.  
 10:42:50 THERE ARE COYOTES THAT RUN THROUGH THAT.  
 10:42:53 THESE ANIMALS ARE NO DANGER TO US, BUT PUTTING BIKE PATHS  
 10:42:59 AND TRAILS AND THINGS LIKE THAT WOULD BE A DANGER TO THEM.  
 10:43:02 SO I LIKE THE IDEA OF IT BEING A PRESERVE AND US NOT ADDING  
 10:43:08 HUMAN TOUCH TO IT, WHICH, UNFORTUNATELY, WE ARE NOT GOOD  
 10:43:16 CONSERVATIONISTS, NOT ALL OF US ARE.  
 10:43:21 SO THAT COULD BE A PROBLEM.  
 10:43:22 ACCESS FROM OUR -- I AM ADAMANTLY OPPOSED TO THAT.  
 10:43:34 PLEASE LOOK AT WHAT CHARLIE WAS SAYING ABOUT MAINTAINING OUR  
 10:43:37 LITTLE SLICE OF HEAVEN BACK THERE, OUR PRIVACY, AND WE LIKE  
 10:43:42 WHAT WE SEE BACK THERE.  
 10:43:44 IT ADDS VALUE TO OUR HOUSE.  
 10:43:47 AND IT IS OUR HOME.  
 10:43:48 THANK YOU FOR YOUR TIME.  
 10:43:54 >>Carol Sacco: PATTI WHITEHEAD, OLD ESTERO.  
 10:44:05 >> GOOD MORNING, COUNCIL.  
  
 10:44:07 THANK YOU.  
 10:44:08 THIS IS A LONG TIME COMING.  
 10:44:09 I LIVE ON TANGLEWOOD LANE.  
 10:44:13 IT IS A SPLENDID NEIGHBORHOOD WITH THE OLD GROWTH AND ACCESS  
 10:44:16 TO THE RIVER.  
 10:44:17 MY NEIGHBORS HERE AT COUNTRY CREEK NEED NOT WORRY.  
 10:44:21 I WALK THIS PRESERVE EXTENSIVELY.  
 10:44:24 TRUST ME, THE AREA THAT YOU CAN WALK WITHIN GOING TO YOUR  
 10:44:28 SIDE OF COUNTRY CREEK IS IMPOSSIBLE.  
 10:44:30 THE SAW PALMETTOS WILL ABSOLUTELY TEAR YOUR LEGS INTO  
 10:44:34 RIBBONS.  
 10:44:35 I THINK, COUNCILMAN McLAIN, YOU CAN VERIFY THIS, RIGHT?  
 10:44:39 I TORE A REALLY NICE PAIR OF PANTS.  
 10:44:41 WE WERE DOING BUSHWHACKING TRYING TO EVENTUALLY FIND THE  
 10:44:44 TRAIL THAT WAS IN THERE, AND I HAD A TEAR FROM MY HIPS DOWN



10:44:50 TO MY KNEES IN MY PANTS.  
 10:44:52 IT'S NOT AN EASY TREK IF YOU TRY TO CUT THROUGH THE SAW  
 10:44:56 PALMETTOS.  
 10:44:56 IMPOSSIBLE.  
 10:44:57 IT'S NOT A FEAR YOU HAVE TO ENGAGE WITH.  
 10:44:59 BY THE WAY, THIS PROCESS IS A LONG TIME COMING AND IT  
 10:45:04 WOULDN'T HAVE BEEN POSSIBLE WITHOUT THE INCREDIBLE EFFORTS  
 10:45:07 OF BARBARA SAXTON.  
 10:45:08 I WAS WORKING FOR FEMA AT THE TIME.  
 10:45:10 I COULDN'T PUT THE TIME IN TO DO THE PUBLIC ENGAGEMENT AND  
  
 10:45:13 THE OUTREACH WITH BARBARA, BUT HER SKILL, JUST HER CHARM,  
 10:45:17 HER ABILITY TO REACH OUT TO THE PUBLIC AND BRING AN  
 10:45:20 AWARENESS TO THE PROPERTY, PEOPLE LIVING IN GATED  
 10:45:24 COMMUNITIES, IT IS SUCH AN INSULAR LIFESTYLE.  
 10:45:28 PROPERTIES LIKE THIS WILL CREATE A SENSE OF COMMUNICATION  
 10:45:30 AND THE SENSE OF RESPECT FOR OUR NEIGHBORS.  
 10:45:33 THE WILDLIFE REALLY NEEDS A PLACE TO THRIVE IN ESTERO.  
 10:45:38 I MEAN, SOMEBODY IN THE GROVES RECENTLY PUT UP -- I THINK IT  
 10:45:40 WAS ON THEIR RING CAMERA, THEY SPOTTED A PANTHER.  
 10:45:43 IT WAS AMAZING.  
 10:45:44 SO CARRYING ON AND BEST OF LUCK.  
 10:45:48 PLEASE PUT SOME TRAILS THROUGH HERE.  
 10:45:50 NOT AN EXTENSIVE AMOUNT OF TRAILS BUT BASIC TRAILS SO PEOPLE  
 10:45:54 CAN UNDERSTAND THE VALUE AND THE QUALITY OF PRESERVING THE  
 10:45:57 RIVER.  
 10:45:57 SO IMPORTANT.  
 10:45:58 THANK YOU SO MUCH.  
 10:46:00 >> Mayor Errington: THANK YOU.  
 10:46:00 NEXT.  
 10:46:01 >> Carol Sacco: MR. GORDON BROWN OF PELICAN SOUND.  
 10:46:12 >> Mayor Errington: GOOD MORNING.  
 10:46:12 WELCOME.  
 10:46:13 >> GORDON BROWN, 21841 PALMETTO DUNES DRIVE IN PELICAN  
 10:46:18 SOUND.  
 10:46:19 I'M ALSO YOUR MPO REP FOR BIKING AND PEDESTRIAN  
  
 10:46:24 INFRASTRUCTURE.  
 10:46:24 I LEAD A BIKE CLUB OVER IN PELICAN SOUND, ABOUT A HUNDRED  
 10:46:30 PEOPLE BELONG, BUT ON ANY GIVEN WEEKEND, WE'LL TAKE ABOUT 30  
 10:46:33 PEOPLE OUT ON VARIOUS RIDES.  
 10:46:35 AND ONE OF THE RIDES THAT ARE THE MOST POPULAR IS A VERY  
 10:46:39 SHORT RIDE, VERY EASY, VERY COMFORTABLE, WHERE YOU CAN  
 10:46:44 REALLY EXPERIENCE THE VARIOUS HABITATS THAT WE HAVE HERE IN  
 10:46:48 SOUTHWEST FLORIDA.  
 10:46:49 WE GO DOWN BROADWAY AND WE GO DOWN TO THE ESTERO PRESERVE.  
 10:46:55 THERE YOU CAN SEE TWO DISTINCT HABITATS.  
 10:46:57 ONE IS THE MANGROVES THAT LINE THE BAY AND ALSO LINE THE

10:47:01 RIVER.  
 10:47:02 AND THE OTHER IS A SIGNIFICANT HABITAT HERE IN SOUTH  
 10:47:07 FLORIDA, AND THAT'S PINE FLATS FOREST, THE PINE TREES WITH  
 10:47:12 THE SAW PALMETTOS, THAT TYPE OF ENVIRONMENT.  
 10:47:17 AND AS YOU PROCEED EAST AT THE END OF BROADWAY IS THIS  
 10:47:22 BEAUTIFUL, PRISTINE OAK HAMMOCK, WHICH IS A VERY UNIQUE,  
 10:47:29 FRESHWATER ENVIRONMENT HERE IN SOUTH FLORIDA.  
 10:47:31 AND YOU CAN'T FIND THESE BECAUSE THESE AREAS HAVE BEEN  
 10:47:35 DECIMATED THROUGH DEVELOPMENT.  
 10:47:38 OAK HAMMOCKS ARE THE MOST DIVERSE HABITAT WE HAVE IN SOUTH  
 10:47:43 FLORIDA IN TERMS OF THE NUMBER OF DIFFERENT TYPES OF PLANT  
 10:47:46 LIFE AS WELL AS WILDLIFE THAT THE PEOPLE THAT LIVE AROUND IT  
 10:47:50 ENJOY.  
 10:47:52 AND THIS, I CALL IT MY ESTERO ECOTOUR TO OUR MEMBERS IN THE  
  
 10:47:59 CLUB, THEY ARE AMAZED THAT JUST OUTSIDE THEIR GATES WITHIN  
 10:48:03 ABOUT A FIVE-MILE RIDE ON A BIKE, THAT THEY CAN SEE SO MUCH  
 10:48:08 DIVERSE ECOSYSTEMS OUTSIDE THEIR DOOR.  
 10:48:12 I THINK THE PURCHASE OF THIS AS A PRESERVE, NOT AS AN ACTIVE  
 10:48:17 PARK, BUT AS A PRESERVE, IN COORDINATION WITH THE RIVER  
 10:48:24 PARK, IN COORDINATION WITH THE STATE PARK, IN COORDINATION  
 10:48:30 WITH THE ESTERO BAY PRESERVE COULD REALLY BE A GEM IN  
 10:48:35 SOUTHWEST FLORIDA.  
 10:48:37 AS WE DEVELOP OUR INFRASTRUCTURE TO MOVE AROUND THESE  
 10:48:42 DIFFERENT PRESERVES AND THESE DIFFERENT AMENITIES WE HAVE,  
 10:48:45 IT'S A GREAT FUTURE.  
 10:48:48 I REALLY SUPPORT THIS PROJECT.  
 10:48:50 THANK YOU.  
 10:48:52 >> Mayor Errington: THANK YOU.  
 10:48:52 >> Carol Sacco: ONE MORE.  
 10:48:53 BARBARA SAXTON FROM RIVER OAKS.  
 10:48:56 REPRESENTING RIVER OAKS.  
 10:49:01 >> Mayor Errington: GOOD MORNING.  
 10:49:02 WELCOME.  
 10:49:03 >> GOOD MORNING, EVERYBODY.  
 10:49:04 IT IS SO GREAT TO SEE ALL OF YOU AGAIN.  
 10:49:07 IT'S BEEN A LONG TIME.  
 10:49:09 >> Mayor Errington: PLEASE SPEAK INTO THE MIKE.  
 10:49:13 >> OH THERE WE GO.  
 10:49:14 GOOD MORNING.  
  
 10:49:14 IT'S GREAT TO SEE EVERYONE.  
 10:49:15 PATTI WHITEHEAD SENT ME A TEXT MESSAGE THE OTHER DAY AND  
 10:49:22 SAID CONGRATULATIONS.  
 10:49:23 AND I WAS LIKE, WHAT DID I DO?  
 10:49:25 AND WHEN I DRILLED DOWN, I SAW SEVERAL OF THESE E-MAILS  
 10:49:31 COMING FROM COMMUNITY MEMBERS, AND I WAS ABSOLUTELY THRILLED  
 10:49:37 TO SEE THAT YOU ARE CONSIDERING PURCHASING RIVER OAKS.

10:49:41 THAT IS A PROJECT THAT I WORKED ON FOR MANY YEARS.  
 10:49:47 GOT STARTED WITH MS. KATY OVER HERE.  
 10:49:50 SHE IS THE REASON THIS ALL HAPPENED.  
 10:49:52 IT IS A BEAUTIFUL PIECE OF PROPERTY.  
 10:49:55 AND THE COMMUNITY REALLY DESERVES TO BE ABLE TO GO BACK  
 10:49:57 THERE, WALK ON THAT PROPERTY.  
 10:50:04 I DON'T EVER SEE THAT PROPERTY BEING LIKE COMMERCIALIZED.  
 10:50:08 IF YOU WERE TO DEVELOP IT AND CREATE ANY BIKE TRAILS OR  
 10:50:11 ANYTHING LIKE THAT, YOU REALLY DESTROY IT.  
 10:50:15 IT'S MEANT TO BE OLD FLORIDA IN ITS NATURAL STATE.  
 10:50:19 QUITE FRANKLY, THERE'S A LOT OF WILDLIFE BACK THERE THAT IF  
 10:50:22 YOU DO TRY TO DEVELOP IT, YOU'RE GOING TO ENDANGER.  
 10:50:27 SO I ALWAYS HAD A VISION THAT I'D BE ABLE TO GO AND CALL MY  
 10:50:31 FRIENDS AND SAY, HEY, MEET ME FOR COFFEE AT RIVER OAKS.  
 10:50:38 JUST AS AN ASIDE, AS YOU KNOW, I NO LONGER LIVE HERE IN  
 10:50:43 ESTERO.  
 10:50:45 I GUESS I SAY BETTER LATE THAN NEVER TO PICK THIS UP, BUT AS  
 10:50:49 AN ASIDE, A LOT OF THOSE PEOPLE WHO WORKED WITH ME ON THIS

10:50:52 PROJECT NO LONGER LIVE HERE EITHER.  
 10:50:55 AND IT WASN'T BECAUSE YOU DIDN'T BUY THE PRESERVE OR YOU  
 10:50:59 DIDN'T PURCHASE THIS PROPERTY.  
 10:51:01 IT'S BECAUSE US YOUNGER FOLKS, PUT MYSELF IN THAT CATEGORY,  
 10:51:08 WE NEED THIS RECREATION OPPORTUNITY.  
 10:51:11 AND SO IF YOU HAD MORE OF THAT HERE IN ESTERO, BECAUSE THE  
 10:51:15 ROADS ARE GETTING CRAZY, THE PARKS ARE GREAT, BUT THEY ARE  
 10:51:19 MORE KID PARKS, OR THE STATE PARK, BUT WE ALL NEED A PLACE  
 10:51:25 TO GO AND WALK AND ENJOY THE BEAUTY OF ESTERO AND ESPECIALLY  
 10:51:31 RIVER OAKS.  
 10:51:32 SO I AM ECSTATIC THAT YOU GUYS ARE CONSIDERING THIS.  
 10:51:38 I JUST WANT TO THANK YOU ON BEHALF OF THE RIVER OAKS  
 10:51:44 PRESERVE.  
 10:51:47 THE TREES OUT THERE ARE SAYING THANK YOU.  
 10:51:49 THANK YOU VERY MUCH.  
 10:51:50 >> Mayor Errington: THANK YOU.  
 10:51:52 THANK YOU.  
 10:51:53 >> Carol Sacco: THAT COMPLETES.  
 10:51:53 >> Mayor Errington: THAT'S IT?  
 10:51:54 >> Carol Sacco: YES, MAYOR.  
 10:51:55 >> Mayor Errington: OKAY.  
 10:51:56 WE WILL MOVE ON NOW TO ITEM NUMBER 11B, PUBLIC WORKS.  
 10:52:04 AN UPDATE.  
 10:52:08 STEVE, I WILL ASK TO YOU INTRODUCE.  
 10:52:10 >> Steven Sarkozy: YES, THANK YOU, MADAM MAYOR.

10:52:12 THIS ITEM IS AN UPDATE ON OUR ROAD WORK AND LANDSCAPING  
 10:52:20 WORKING THAT'S IN THE CAPITAL IMPROVEMENT PROGRAM.  
 10:52:22 IT'S LARGELY COORDINATED BY OUR DIRECTOR OF PUBLIC WORKS,

10:52:27 DAVID WILLEMS.  
 10:52:28 THIS IS INTENDED AS A DEEP DIVE AND AN UPDATE KIND OF ON A  
 10:52:34 QUARTERLY, HALF-YEAR BASIS OF SOME OF THE CONSTRUCTION  
 10:52:37 ACTIVITY.  
 10:52:37 AND THIS IS A TRYING TIME FOR US.  
 10:52:41 WE'VE GOT A LOT OF PROJECTS THAT WE'RE TRYING TO PUSH OUT IN  
 10:52:45 ONE OF THE MOST DIFFICULT CONSTRUCTION CLIMATES YOU CAN  
 10:52:49 IMAGINE WITH COSTS GOING UP QUITE SIGNIFICANTLY AND MANY  
 10:52:55 CONTRACTORS JUST NOT ABLE OR WILLING TO WORK, FRANKLY.  
 10:52:59 IT'S A DIFFICULT TIME TO TRY TO GET THINGS DONE.  
 10:53:06 I'LL ASK DAVID TO COME UP AND WALK THROUGH A SLIDE, BUT THIS  
 10:53:10 IS INTENDED TO BE TOTALLY INTERACTIVE TO GIVE YOU AND THE  
 10:53:13 PUBLIC A DEEP UNDERSTANDING OF WHAT PROJECTS ARE AND WHAT  
 10:53:17 THEIR STATUS IS.  
 10:53:18 DAVID, IF YOU MIGHT COMMENT AS WELL ON THE COUNTY CORKSCREW  
 10:53:22 ROAD PROJECT AND THE CONCERNS THAT WERE MENTIONED ABOUT  
 10:53:26 SOUTHBOUND BEN HILL GRIFFIN TURNING EASTBOUND ONTO CORKSCREW  
 10:53:34 ROAD.  
 10:53:35 >>David Willems: GOOD MORNING, MAYOR AND COUNCIL.  
 10:53:38 SO WHAT I'M GOING TO DO IS GO OVER BASICALLY EVERY CIP  
 10:53:41 PROJECT THAT WE HAVE ONGOING RIGHT NOW.  
 10:53:44 SOME OF THEM, IT'S GOING TO BE IN A LITTLE LESS DETAIL, BUT  
  
 10:53:47 IF COUNCIL WANTS IT IN MORE DETAIL THAN WHAT I AM PROVIDING,  
 10:53:51 JUST ASK.  
 10:53:52 WE CAN EVEN COME BACK AT THE NEXT COUNCIL MEETING TO PROVIDE  
 10:53:55 MORE.  
 10:53:55 THERE ARE REALLY FIVE OR SIX PROJECTS THAT I WAS GOING TO  
 10:53:58 FOCUS ON, WHICH IS ESTERO ON THE RIVER, THE UTILITY PROJECTS  
 10:54:02 THAT WE'RE WORKING ON BECAUSE THEY ARE MOVING FORWARD VERY  
 10:54:06 QUICKLY, THE ESTERO RIVER SEDIMENT REMOVAL.  
 10:54:10 I DON'T THINK WE'VE UPDATED COUNCIL IN QUITE A WHILE ON  
 10:54:12 THAT, SO I WANTED TO LET YOU KNOW HOW THAT'S GOING, AND THEN  
 10:54:15 THE BEN HILL GRIFFIN LANDSCAPING.  
 10:54:17 THE WAY I'M GOING TO DO IT, IS WE'RE GOING TO GO IN ORDER OF  
 10:54:22 KIND OF ROADWAY TO INTERSECTIONS.  
 10:54:24 THESE ARE REALLY ALL THE ROADWAY PROJECTS THAT WE'RE WORKING  
 10:54:27 ON RIGHT NOW.  
 10:54:28 THERE'S QUITE A FEW OF THEM.  
 10:54:29 SOME OF THEM ARE IN DIFFERENT PARTS OF COMPLETION.  
 10:54:36 FOR ESTERO PARKWAY, THAT ROAD IS COMPLETE.  
 10:54:38 IT'S BEEN COMPLETED ABOUT A YEAR NOW.  
 10:54:41 JUST IN JANUARY, THE ONE YEAR OF MAINTENANCE ON THE  
 10:54:44 LANDSCAPING BY THE CONTRACTOR FINISHED UP, AND NOW WE HAVE  
 10:54:47 OUR LANDSCAPE CONTRACTOR ACTUALLY MAINTAINING IT.  
 10:54:50 THE LANDSCAPING IS DOING WELL.  
 10:54:52 WE'VE ACTUALLY HAD A COUPLE OF PALM TREES THAT WE NEED TO  
 10:54:55 REPLACE.

10:54:56 THEY GOT TAKEN OUT BY CARS.  
 10:54:58 THERE'S LIKE FOUR OR FIVE OF THEM, BUT WE'LL GET THOSE  
 10:55:01 REPLACED.  
 10:55:02 THAT'S ACTUALLY HAPPENING EVERYWHERE.  
 10:55:03 WE'RE HAVING THE SAME PROBLEM ON U.S. 41.  
 10:55:06 RIVER RANCH ROAD, JUST REAL BRIEFLY, I THINK WE'VE TALKED A  
 10:55:12 LITTLE BIT.  
 10:55:12 THE TRAFFIC PATTERNS FOR ALL OF THE SCHOOLS IN LEE COUNTY  
 10:55:15 HAS REALLY CHANGED.  
 10:55:17 I THINK IT'S BECAUSE OF A COMBINATION OF THINGS.  
 10:55:19 ONE WAS COVID, AND THEN ALSO IN LEE COUNTY, THEY ARE HAVING  
 10:55:23 A LOT OF PROBLEMS WITH BUS DRIVERS GETTING ENOUGH BUS  
 10:55:26 DRIVERS.  
 10:55:26 I KNOW THE FIRST COUPLE OF WEEKS OF SCHOOL, SOME KIDS WERE  
 10:55:30 SHOWING UP AT HOME HOURS LATE BECAUSE THE SCHOOL DISTRICT  
 10:55:32 JUST DIDN'T HAVE ENOUGH BUS DRIVERS.  
 10:55:35 HOW THAT AFFECTS THE VILLAGE IS, IT SEEMS LIKE THERE ARE A  
 10:55:38 LOT MORE PARENTS DROPPING OFF AND PICKING UP THEIR KIDS.  
 10:55:41 IF YOU'VE EVER BEEN OUT TO PINE-WOODS WHEN THEY ARE DOING  
 10:55:44 THE PICKUP AND DROP-OFF, IT PAINFUL GREATS GRIDLOCK IN THE  
 10:55:48 WHOLE AREA.  
 10:55:49 I LIVE IN STONEYBROOK AND I KNOW NEVER TO EXIT THROUGH THAT  
 10:55:52 GATE AT THAT TIME.  
 10:55:53 ALSO HAD THE SAME EFFECT ON ESTERO HIGH SCHOOL.  
 10:55:57 THEY'VE ABSOLUTELY -- BEFORE COVID, THE SCHOOL NEVER BACKED  
  
 10:56:02 UP INTO WILLIAMS ROAD.  
 10:56:04 AND THAT'S WITH WHAT WE WERE STUDYING BEFORE, WE PROPOSED A  
 10:56:07 ROUNDABOUT AT WILLIAMS ROAD AND RIVER RANCH.  
 10:56:10 NOW, IN THE AFTERNOON, THE TRAFFIC IS REGULARLY BACKING UP  
 10:56:14 THROUGH WILLIAMS ROAD, AND THAT'S A CONCERN BECAUSE IF YOU  
 10:56:17 HAVE STOPPED TRAFFIC IN A ROUNDABOUT, IT BASICALLY CREATES  
 10:56:23 GRIDLOCK AT THAT NODE.  
 10:56:25 SO WHAT WE'RE DOING IS WE'RE GETTING TRAFFIC DATA HERE  
 10:56:29 WITHIN THE NEXT COUPLE OF WEEKS TO REALLY TELLS US WHAT'S  
 10:56:33 GOING ON.  
 10:56:33 WHAT WE'RE GOING TO TRY TO DO IS WORK WITH THE SCHOOL  
 10:56:36 DISTRICT TO SEE IF THERE IS A WAY TO IMPROVE THEIR INTERNAL  
 10:56:39 CIRCULATION SO WE DON'T GET THAT BACKUP THROUGH THE  
 10:56:41 ROUNDABOUT.  
 10:56:42 IF FOR SOME REASON WE'RE NOT ABLE TO FIGURE THAT OUT, WE MAY  
 10:56:45 HAVE TO PULL THAT ROUNDABOUT OUT AND IT MIGHT HAVE TO BE  
 10:56:49 STANDARD TURN LANES.  
 10:56:50 WE DON'T KNOW WHAT THE ANSWER IS YET, SO THAT'S PART OF THE  
 10:56:56 REASON RIVER RANCH ROAD HAS LAGGED A LITTLE BIT.  
 10:56:58 AT THE BEGINNING OF THE SCHOOL YEAR, WE STARTED SEEING THAT  
 10:57:01 BACKUP, SO WE'RE TRYING TO WORK THROUGH IT AND WE REALLY HAD

10:57:04 TO WAIT FOR THIS TIME OF YEAR BECAUSE WE WANT THE SCHOOL  
 10:57:07 TRAFFIC AND THE SEASONAL TRAFFIC IN OUR TRAFFIC COUNTS.  
 10:57:10 CORKSCREW ROAD, I GUESS I CAN GO OVER THE TURN LANE ISSUE.  
 10:57:16 I LIVE IN STONEYBROOK, SO I SEE IT EVERY DAY AS WELL.

10:57:20 THERE ARE REALLY TWO ISSUES THAT ARE HAPPENING.  
 10:57:22 WHEN YOU'RE HEADING SOUTHBOUND ON BEN HILL GRIFFIN, THAT  
 10:57:25 LEFT TURN ONTO CORKSCREW, THERE'S ONLY ONE TURN LANE, AND  
 10:57:29 SOME PEOPLE TRY TO BEAT THE LIGHT, SO THEY GO STRAIGHT AND  
 10:57:32 MAKE A U-TURN IN STONEYBROOK AND TRY TO MAKE THE RIGHT.  
 10:57:35 AT THE SAME TIME, WE HAVE THE TRAFFIC ON CORKSCREW IS  
 10:57:38 GETTING BACKED UP ALL THE WAY TOWARD I-75.  
 10:57:41 SO PEOPLE ARE CUTTING THROUGH THE MIROMAR DESIGN CENTER,  
 10:57:47 THEIR FRONTAGE ROAD.  
 10:57:48 SO YOU END UP WITH ALL OF THOSE CARS RIGHT NEXT TO DUFFY'S,  
 10:57:52 AND SOMETIMES WE'RE TRYING TO GET OUT OF OUR COMMUNITY AND  
 10:57:55 YOU'RE BACKED UP THROUGH OUR GATE, BECAUSE THERE ARE SO MANY  
 10:57:59 PEOPLE THERE.  
 10:58:00 WE HAVE TALKED TO THE COUNTY ABOUT THAT.  
 10:58:02 THEY TRIED TO ADJUST THE TRAFFIC SIGNAL.  
 10:58:05 THAT REALLY DIDN'T HELP.  
 10:58:07 THEY ARE TRYING TO PUSH THE CONTRACTOR TO MOVE AND OPEN  
 10:58:09 THOSE LANES, BUT THEY ARE NOT READY YET.  
 10:58:12 SO THE CONTRACTOR KNOWS AND THEY ARE TRYING, BUT IT'S STILL  
 10:58:16 PROBABLY GOING TO BE A COUPLE OF MONTHS BEFORE THAT'S OPENED  
 10:58:19 UP.  
 10:58:19 WE ARE DOING WORK ON CORKSCREW ROAD AS WELL.  
 10:58:25 WE HAVE OUR PATHWAYS.  
 10:58:27 HERE NEXT MONTH, WE SHOULD HAVE THE 60% PLANS READY TO COME  
 10:58:31 BACK TO COUNCIL TO SHOW THE DESIGN, BUT WE HAVEN'T BEEN

10:58:34 WAITING ON THAT TO TRY TO GET STARTED ON SOME CONSTRUCTION.  
 10:58:38 WE'VE ACTUALLY BEEN WORKING WITH THE COUNTY AND THE  
 10:58:41 CONTRACTOR, COUGAR CONTRACTING, TO SEE IF THERE ARE SEGMENTS  
 10:58:45 THAT WE CAN GET DONE AHEAD OF TIME.  
 10:58:47 IT'S NOT FORMAL YET, HOPEFULLY BRING IT BACK TO COUNCIL HERE  
 10:58:50 IN THE NEXT MONTH OR SO, BUT WE THINK WE MIGHT BE ABLE TO  
 10:58:53 BUILD THE PATHWAY ON THE SOUTH SIDE OF THE ROAD ALL ALONG  
 10:58:58 STONEYBROOK.  
 10:58:58 THE CONTRACTOR, THE TIMING WORKS OUT RIGHT FOR THEM TO  
 10:59:04 INSTALL IT, INSTEAD OF DOING WHAT THEY WERE GOING TO DO,  
 10:59:07 JUST GET THE SOD DONE AND REDO SOME OF THE SIDEWALKS, THEY  
 10:59:10 ARE ACTUALLY ABLE TO DO WHAT WE'RE WANTING TO DO.  
 10:59:13 I'M WORKING WITH THE TWO, THE CDD AND THE DUFFY'S PROPERTY  
 10:59:16 OWNER TO GET AN EASEMENT.  
 10:59:18 HOPEFULLY I'LL GET THAT HERE SHORTLY.  
 10:59:21 IF THAT ALL COMES TOGETHER, WE'LL COME BACK WITH A PACKAGE  
 10:59:24 TO HAVE THE VILLAGE PAY FOR COUGAR CONTRACTING TO ACTUALLY

10:59:29 INSTALL THAT SECTION OF SIDEWALK.  
 10:59:30 SO THAT WILL BE DONE.  
 10:59:31 IT WON'T INCLUDE THE LANDSCAPING OR LIGHTING.  
 10:59:34 WE'LL DO THAT WITH THE REST OF THE PROJECT.  
 10:59:36 AND WE'LL KEEP LOOKING FOR OPPORTUNITIES TO DO THAT ALONG  
 10:59:39 THE ROADWAY, IF WE CAN.  
 10:59:41 JUST TO MOVE IT FORWARD.  
 10:59:42 BECAUSE IF WE DON'T GET IT IN NOW, WE HAVE TO WAIT REALLY  
  
 10:59:46 UNTIL THE PROJECT IS DONE, WHICH WOULD BE 2023.  
 10:59:49 SO HOPEFULLY YOU CAN GET MORE OF IT DONE.  
 10:59:52 ANOTHER PROJECT, SO WE'RE DOING SOME MAINTENANCE.  
 10:59:57 IF YOU'VE DRIVEN SANDY LANE RECENTLY OR VIA COCONUT, YOU MAY  
 11:00:00 HAVE SEEN SOME CREWS ON THE SIDE OF THE ROAD AT THE BRIDGE  
 11:00:04 AND THEN ALSO DOWN BY THE MALL.  
 11:00:06 AND WHAT THEY ARE DOING IS JUST REHABBING THE BRIDGE  
 11:00:09 STRUCTURE AND THE BOX CULVERT.  
 11:00:11 THE BOX CULVERT THEY SHOULD BE DONE WITH THAT NEXT WEEK.  
 11:00:14 THE BRIDGE IS GOING TO TAKE A WHILE.  
 11:00:17 THEY ARE PUTTING A BUNCH OF RIPRAP UNDERNEATH JUST TO SURE  
 11:00:21 IT UP.  
 11:00:21 IF YOU SEE CREWS OUT THERE, THAT'S WHAT THEY ARE DOING RIGHT  
 11:00:24 NOW.  
 11:00:24 WILLIAMS ROAD WIDENING AND THE ROAD CONDITIONS STUDY, THOSE  
 11:00:28 ARE TWO THAT WE HAVEN'T OFFICIALLY KICKED OFF YET.  
 11:00:31 I'M TRY TO GET SOME PROPOSALS OUT, SO HOPEFULLY HERE IN THE  
 11:00:34 NEXT FEW MONTHS, I'LL BE ABLE TO GET THOSE PROPOSALS OUT AND  
 11:00:37 THEN WE'LL COME BACK WITH FIRMS TO RECOMMEND TO HIRE TO DO  
 11:00:41 THOSE TWO PROJECTS.  
 11:00:42 SO THE WIDENING IS REALLY THE SECTION OF WILLIAMS BETWEEN  
 11:00:45 VIA COCONUT AND U.S. 41.  
 11:00:48 WHEN NORTH POINT DEVELOPS, THAT WILL HAVE TO BE WIDENED, SO  
 11:00:52 WE WANT TO KNOW WHAT THAT DESIGN IS BEFORE THEY COME IN FOR  
 11:00:55 ANY PERMITS.  
  
 11:00:55 THE ROAD CONDITION STUDY IS REALLY BUILDING UPON THE STUDY  
 11:00:59 THAT FGCU DID WHEN THE VILLAGE FIRST INCORPORATED TO  
 11:01:02 UNDERSTAND THE CONDITIONS OF ALL THE ROADWAYS WITHIN THE  
 11:01:05 VILLAGE, BUT WE WANT TO KIND OF TAKE IT TO THE NEXT LEVEL  
 11:01:08 WHERE WE CAN ACTUALLY QUANTIFY IT.  
 11:01:12 THEY HAVE TRUCK-MOUNTED MACHINES THAT THEY CAN SCAN THE  
 11:01:16 ROADWAY AND RATE THE CRACKING.  
 11:01:17 WE'RE ALSO GOING TO INCLUDE IN THERE THE SIDEWALKS.  
 11:01:21 THE DISCUSSION THAT WAS HAD EARLIER ABOUT LIABILITY, WE WANT  
 11:01:23 TO MAKE SURE THAT WE'RE STAYING ON TOP OF THE SIDEWALKS THAT  
 11:01:26 NEED TO BE REPAIRED AS WELL.  
 11:01:28 ANY QUESTIONS ABOUT THOSE?  
 11:01:34 >> Larry Fiesel: I HAVE ONE COMMENT.

11:01:35 RIVER RANCH ROAD, THE ROUNDABOUT, YOU DISCUSSED IT, MIGHT  
 11:01:38 NOT BE FEASIBLE DUE TO THE CHANGING TRAFFIC PATTERNS.  
 11:01:42 I'D HATE TO SEE THAT NOT TAKE PLACE BECAUSE I KNOW HOW WELL  
 11:01:46 ROUNDABOUTS WORK WHEN THEY ARE DESIGNED CORRECTLY.  
 11:01:48 MY COMMUNITY BACK NORTH, THIS HAPPENED AFTER I LEFT, BUT  
 11:01:52 THEY RAN INTO THIS WITH THE HIGH SCHOOL TRAFFIC GOING INTO  
 11:01:55 THE STUDENT PARKING LOT OFF OF ONE OF THE MAIN ROADS.  
 11:01:58 AND THEY HAD TO INSTALL A STOPLIGHT AT THE ROUNDABOUT WHICH  
 11:02:04 KIND OF GOES AGAINST THE PURPOSE OF A ROUNDABOUT, BUT THEY  
 11:02:07 HAD SO MUCH TRAFFIC AT A SHORT PERIOD OF TIME THAT THEY GOT  
 11:02:13 GRIDLOCKED, BACKED UP.  
 11:02:15 SO THEY USED A TRAFFIC LIGHT TO CONTROL THE FLOW OF TRAFFIC  
  
 11:02:18 THROUGH THAT ROUNDABOUT, AND IT WORKED DURING THE HEAVY  
 11:02:22 TRAFFIC PERIOD OF EARLY IN THE MORNING, WHEN EVERYBODY WAS  
 11:02:28 COMING TO SCHOOL AT THE SAME TIME.  
 11:02:29 WHEN THEY GOT THROUGH THAT PERIOD OF TIME, THE TRAFFIC LIGHT  
 11:02:32 WENT BLANK.  
 11:02:33 THE ROUNDABOUT WENT BACK TO NORMAL USAGE.  
 11:02:37 90% OF THE TIME, THE ROUNDABOUT WAS USED IN THE WAY THAT IT  
 11:02:40 WAS DESIGNED TO BE USED.  
 11:02:42 >>David Willems: WHAT SCHOOL WAS THAT?  
 11:02:45 >>Larry Fiesel: THE CARMEL HIGH SCHOOL.  
 11:02:47 IT'S THE SMOKY ROW AND KEYSTONE ROUNDABOUT, IF YOU WANT TO  
 11:02:55 CHAT WITH THEM ABOUT THAT.  
 11:02:56 >>David Willems: NO, THAT'S GREAT.  
 11:02:58 >>Larry Fiesel: I DON'T KNOW HOW THE LIGHT WAS SYNCHRONIZED  
 11:03:01 TO LET THE FLOW OF TRAFFIC THROUGH THERE, BUT THEY HAD THAT  
 11:03:05 GRIDLOCK PROBLEM AT THAT ROUNDABOUT BECAUSE ALL THE TRAFFIC  
 11:03:07 GOING TO THE HIGH SCHOOL CAME AT THE SAME TIME.  
 11:03:11 THEN THE REST OF THE DAY, IT JUST WAS A REGULAR ROUNDABOUT.  
 11:03:13 IT MIGHT BE SOMETHING TO --  
 11:03:15 >>David Willems: WE DON'T HAVE A CONCERN REALLY OTHER THAN  
 11:03:18 THE AFTERNOON.  
 11:03:18 IT REALLY DOESN'T HAPPEN IN THE MORNING EITHER.  
 11:03:20 THE MORNING I THINK IT WILL BE A HUGE ADVANTAGE OF PEOPLE  
 11:03:23 BEING ABLE TO GET OUT.  
 11:03:24 IT'S JUST IN THE AFTERNOON.  
  
 11:03:26 INTERESTINGLY, THE NEW HIGH SCHOOL OUT AT GATEWAY HAS THE  
 11:03:29 EXACT SAME PROBLEM.  
 11:03:30 THEY HAVE A ROUNDABOUT AT THE ENTRANCE AND DURING BOTH  
 11:03:32 PICKUP AND DROP-OFF, THEY ARE HAVING ISSUES.  
 11:03:35 I'LL DEFINITELY BRING THAT UP TO THEM.  
 11:03:37 WE HAVE A ROUNDABOUT EXPERT ON THE TEAM, AND WE HAVE THEM  
 11:03:39 LOOKING AT MAYBE THERE ARE SLIP LANES OR DIFFERENT THINGS  
 11:03:42 THAT THEY CAN DO THAT MIGHT MAKE IT WORK EVEN DURING THE  
 11:03:46 BACKUP CONDITIONS.



11:03:46 WE HAVEN'T GIVEN UP ON IT.  
 11:03:48 WE STILL WANT TO DO IT, BUT WE JUST DON'T WANT TO CREATE  
 11:03:52 GRIDLOCK AT THAT LOCATION.  
 11:03:54 WE ALSO HAVE SOME INTERSECTION PROJECTS.  
 11:03:59 A COUPLE OF THESE -- WELL, THE FIRST ONE IS WINDING DOWN.  
 11:04:02 IF YOU'VE DRIVEN COCONUT ROAD, I PROVIDED AN UPDATE A MONTH  
 11:04:08 OR SO AGO THAT THEY ARE HAVING TROUBLE WITH ONE OF THE  
 11:04:10 FOUNDATIONS.  
 11:04:11 I THINK IT WAS THE NORTHEAST CORNER.  
 11:04:14 IF YOU DRIVE BY THERE NOW, IT'S FINISHED.  
 11:04:16 IT'S INSTALLED.  
 11:04:17 THEY FIGURED OUT WHAT THEY NEEDED TO.  
 11:04:19 I STILL THINK THEY ARE ON SCHEDULE.  
 11:04:21 I THINK THE APRIL TIME FRAME IS WHEN THEY WERE GOING TO  
 11:04:24 FINISH THAT, SO I THINK THEY ARE STILL LOOKING AT THAT TIME  
 11:04:27 FRAME.  
  
 11:04:27 PELICAN COLONY SIGNAL.  
 11:04:32 THAT ONE I THINK -- YOU KNOW, THEY ARE WORKING ON THEIR  
 11:04:36 DESIGN AND PERMITTING, AND I BELIEVE THAT ONE, IT'S SUPPOSED  
 11:04:40 TO BE OCTOBER/NOVEMBER OF THIS YEAR IS WHEN THEY THINK THEY  
 11:04:44 COULD START CONSTRUCTION.  
 11:04:46 SO HOPEFULLY NEXT YEAR, MAYBE THIS TIME NEXT YEAR IT WILL BE  
 11:04:49 UNDER CONSTRUCTION AND GETTING CLOSE TO BEING FINISHED.  
 11:04:53 CORKSCREW WOODLANDS BOULEVARD, THIS ISN'T OUR PROJECT.  
 11:04:59 ONCE THE CORKSCREW PUENTE LANE SIGNAL IS IN, THE COUNTY IS  
 11:05:03 GOING TO CLOSE THAT LEFT OUT OF CORKSCREW WOODLANDS.  
 11:05:06 THAT SHOULD HAPPEN SOMETIME THIS SUMMER AFTER THE TRAFFIC  
 11:05:10 SIGNAL IS OPERATIONAL.  
 11:05:12 AND THEN WILLIAMS AND ATLANTIC GULF DRIVE, THAT ONE WE'RE  
 11:05:19 DUE THE 60% CONSTRUCTION PLANS HERE LATER THIS WEEK.  
 11:05:22 SO HOPEFULLY, IF EVERYTHING LOOKS GOOD IN THOSE PLANS,  
 11:05:26 SOMETIME NEXT MONTH WE'LL BRING AN UPDATE TO YOU ON EXACTLY  
 11:05:29 WHAT THAT DESIGN LOOKS LIKE.  
 11:05:30 CONSTRUCTION -- THE DESIGN IS SCHEDULED -- THE DESIGN AND  
 11:05:35 PERMITTING IS SCHEDULED TO BE COMPLETE IN OCTOBER OF THIS  
 11:05:37 YEAR.  
 11:05:38 SO AT THE END OF THIS YEAR, WE SHOULD BE LOOKING TO BE ABLE  
 11:05:41 TO BID IT AND THEN GET CONSTRUCTION STARTED.  
 11:05:43 IF YOU HAVE ANY QUESTIONS, FEEL FREE TO JUST STOP ME.  
 11:05:52 BIKE/PED.  
 11:05:55 THESE ARE TWO PROJECTS THAT ARE MOVING FORWARD.  
  
 11:05:58 WILLIAMS ROAD, COUNCIL APPROVED THE CONCEPT.  
 11:06:01 I'M WORKING ON A CONTRACT TO GET THE DESIGN AND PERMITTING  
 11:06:04 STARTED ON THAT.  
 11:06:05 THAT IS WHERE WE HAD AN EIGHT FOOT -- WE WERE PROPOSING AN  
 11:06:09 EIGHT FOOT PATH ON THE NORTH SIDE, 12-FOOT ON THE SOUTH SIDE

11:06:13 PLUS BIKE LANES ON BOTH SIDES OF THE ROAD.  
 11:06:15 THAT IS FROM VIA COCONUT TO THREE OAKS PARKWAY.  
 11:06:17 THE REASON IT DOESN'T GO TO 41 IS BECAUSE OF THE WIDENING  
 11:06:21 PROJECT.  
 11:06:21 THAT WILL BE PART OF THE WIDENING PROJECT.  
 11:06:23 SANDY LANE AND BROADWAY EAST, WE'RE WORKING ON A CONTRACT  
 11:06:27 WITH THE SELECTED FIRM TO DO THAT DESIGN AND PERMITTING  
 11:06:32 SHORTLY.  
 11:06:35 HOPEFULLY NEXT MONTH WE'LL BRING A CONTRACT TO YOU FOR  
 11:06:38 APPROVAL.  
 11:06:39 THESE ARE PROJECTS, THEY ARE VILLAGE OF ESTERO PROJECTS, BUT  
 11:06:42 THROUGH THE LEE COUNTY MPO WE REQUESTED FUNDING FROM  
 11:06:45 F.D.O.T.  
 11:06:47 AND THE FIRST TWO WERE APPROVED LAST YEAR, AND THEN THE  
 11:06:51 SECOND TWO WERE PROJECTS THAT WE PUT IN FOR THIS YEAR.  
 11:06:55 THEY HAVEN'T OFFICIALLY BEEN APPROVED, BUT WE HAVE  
 11:06:59 INDICATIONS THEY LIKELY WILL BE.  
 11:07:01 WHAT THOSE ARE IS COCONUT ROAD FROM OAKWILDE TO U.S. 41  
 11:07:07 CURRENTLY DOES NOT HAVE A SIDEWALK ON THE NORTH SIDE OF THE  
 11:07:09 ROAD.  
  
 11:07:10 EVERYBODY THAT'S USING THE PATH HAS TO ACTUALLY DO A MID  
 11:07:13 BLOCK CROSSING TO GET ALL THE WAY OVER TO 41.  
 11:07:16 SO WHAT WE'RE GOING TO DO IN TWO PHASES, WE'RE GOING TO  
 11:07:18 CLOSE THAT GAP.  
 11:07:19 THE FIRST ONE IS THE COCONUT TO OAKWILDE TO VIA COCONUT.  
 11:07:25 F.D.O.T. WILL DESIGN AND PERMIT THAT WITH OUR INPUT.  
 11:07:28 AFTER THAT, THEY'LL DO THE SECTION BETWEEN VIA COCONUT AND  
 11:07:31 U.S. 41.  
 11:07:32 THE ROUNDABOUTS, THEY FUNCTION VERY WELL, BUT THEY WERE DONE  
 11:07:37 MANY YEARS AGO.  
 11:07:38 AND SOME OF THE THOUGHTS ON HOW ROUNDABOUTS SHOULD BE  
 11:07:41 DESIGNED HAVE CHANGED SLIGHTLY.  
 11:07:42 THEY ARE NOT REAL BIG CONCERNS, BUT THERE ARE WAYS TO MAKE  
 11:07:46 THE PEDESTRIANS FEEL A LITTLE MORE COMFORTABLE, A LITTLE  
 11:07:49 SAFER.  
 11:07:50 AND WE'VE ASKED D.O.T. TO LOOK AT IMPROVING ROUNDABOUTS TO  
 11:07:55 THOSE NEW STANDARDS.  
 11:07:56 THE TWO THAT WE HAVE ON VIA COCONUT, THEY APPROVED THAT LAST  
 11:07:59 YEAR AND WOULD START IN '25.  
 11:08:02 THE LAST ONE IS ON CORKSCREW ROAD, THERE'S ACTUALLY NO WAY  
 11:08:05 TO GET, FOR A PEDESTRIAN TO GET FROM U.S. 41 TO THE STATE  
 11:08:09 PARK.  
 11:08:12 THERE'S JUST THE ROADWAY.  
 11:08:13 THERE'S NO SHOULDER.  
 11:08:14 THERE'S NO SIDEWALK.  
  
 11:08:15 WE ASKED F.D.O.T. IF THEY COULD DESIGN A MULTIUSE PATH ON

11:08:19 THE NORTH SIDE OF THE ROAD THAT WOULD GET PEOPLE FROM U.S.  
 11:08:22 41 TO THE ENTRANCE.  
 11:08:26 AND THEN FOR PELICAN SOUND, THEY ACTUALLY ALREADY HAVE A  
 11:08:29 SIDEWALK THAT GOES FROM THEIR ENTRANCE TO THE STATE PARK  
 11:08:32 ENTRANCE.  
 11:08:33 SO ONCE WE CLOSE THAT GAP, PELICAN SOUND WILL BE ABLE TO GET  
 11:08:36 ALL THE WAY TO U.S. 41 WITHOUT GOING ON THE ROAD.  
 11:08:39 LANDSCAPE PROJECTS, THE FIRST ONE IS THE MONUMENT SIGNS.  
 11:08:48 THAT ONE HAS BEEN DELAYED A LITTLE MORE THAN WE DEFINITELY  
 11:08:53 HOPED.  
 11:08:54 CONTRACTORS HAD SOME ISSUES GETTING THE SURVEY INFORMATION.  
 11:08:57 THEY WERE TRYING TO GET IT IN NOVEMBER.  
 11:08:59 IF YOU REMEMBER, THAT WAS DURING THE PEAK OF THE LAST SPIKE  
 11:09:03 OF COVID, SO THEY WERE HAVING TROUBLE SCHEDULING.  
 11:09:05 THEY WERE ABLE TO GET THAT INFORMATION IN JANUARY.  
 11:09:08 SO THEY ARE TRYING TO LAY IT OUT NOW.  
 11:09:10 STRUGGLING TO FIND OUT THE RIGHT LOCATION ON U.S. 41,  
 11:09:15 BECAUSE WE'RE STRUGGLING WITH THE SIZE OF THE SIGN, THE  
 11:09:18 PLACEMENT, AND THERE'S A LOT OF UTILITIES THERE.  
 11:09:21 ON THE NORTH END, WE HAVE THE SIGHT LINE ISSUES.  
 11:09:24 WE THINK IT GETS THERE, BUT WE FIND A SPOT WE THINK IT IS  
 11:09:27 AND THEN SOMETHING POPS UP THAT IT'S AN ISSUE.  
 11:09:30 SO WE'RE WORKING THROUGH IT.  
 11:09:31 IT'S BEEN A CHALLENGE.

11:09:32 HOPEFULLY HERE IN THE NEXT MONTH OR SO, WE'LL BE ABLE TO  
 11:09:35 BRING SOMETHING BACK THAT WILL SHOW YOU WHAT WE THINK WILL  
 11:09:38 WORK.

11:09:41 >>Jim Boesch: WHAT ABOUT THE THREE OAKS SOUTH?  
 11:09:43 >>David Willems: THAT ONE SHOULD BE EASIER, BUT WE'LL BE  
 11:09:46 WORKING ON THAT, TOO.

11:09:47 THE LOCATION WE HAD BEFORE I THINK THERE WAS FINE.  
 11:09:57 >>Jim Boesch: LET'S GET SOMETHING UP THERE.

11:10:04 >>David Willems: SO ON U.S. 41, THE LANDSCAPING, EVERYBODY  
 11:10:11 SEES THE STRUGGLE THAT WE'RE HAVING.  
 11:10:13 WITH THE NEW LANDSCAPE CONTRACTOR WE HAVE, WE'RE STARTING TO  
 11:10:17 UNDERSTAND WHAT'S GOING ON A LITTLE BIT BETTER.  
 11:10:20 BEFORE, WE COULDN'T EVEN GET TO THE POINT WHERE WE COULD  
 11:10:22 UNDERSTAND WHAT WAS GOING ON.  
 11:10:25 WHAT LOOKS LIKE IS GOING ON IS NORTH OF CORKSCREW ROAD,  
 11:10:28 WE'RE DEALING WITH A COUPLE OF ISSUES.  
 11:10:29 ONE IS THE WATER.  
 11:10:32 WE TESTED THE WATER AND IT'S VERY HIGH IN SALT.  
 11:10:34 THAT'S WHY SOME OF THE PLANTS UP THERE ARE NOT DOING WELL.  
 11:10:39 SOME ARE ACTUALLY SURPRISINGLY DOING VERY WELL.  
 11:10:41 THE COCOPLUMS AND MUHLY GRASS ARE ACTUALLY DOING FINE.  
 11:10:46 THERE ALSO SEEMS TO BE AN ISSUE WITH A LOT OF TIMES WHEN  
 11:10:49 THEY DO ROADWAYS, THEY JUST DO THE LIME ROCK ALL THE WAY

11:10:53 ACROSS, AND SO THERE'S ACTUALLY LIME ROCK UNDERNEATH THOSE  
 11:10:58 LANDSCAPE ISLANDS.

11:10:59 AND WHAT THAT DOES, EVEN IF YOU HAVE TOPSOIL ON THE TOP,  
 11:11:02 WHAT ENDS UP HAPPENING IS THE WATER CAN'T GET THROUGH THE  
 11:11:05 LIME ROCK SO YOU JUST GET WATER ON TOP OF WATER.  
 11:11:08 IF YOU'VE DRIVEN BY, YOU'VE SEEN THEM FLOODED.  
 11:11:12 WE'RE WORKING WITH BRUCE HOWARD AND ALSO PNT TO JUST RESOLVE  
 11:11:16 THOSE ISSUES.  
 11:11:17 THE TWO THINGS WE'RE LOOKING AT DOING IS -- WELL, THREE.  
 11:11:23 WE'VE HIRED A FIRM TO LOOK AT WATER USE TO SEE WHAT OTHER  
 11:11:27 ALTERNATIVES WE HAVE OTHER THAN THE WELL THAT'S THERE RIGHT  
 11:11:29 NOW.  
 11:11:30 UNFORTUNATELY, THERE'S NOT RECLAIMED WATER IN THAT AREA.  
 11:11:33 THEY'LL LOOK AT IT AND SEE WHAT IT WOULD COST TO EXTEND IT.  
 11:11:37 BUT IT'S PROBABLY COST PROHIBITIVE BECAUSE WE'D HAVE TO GO  
 11:11:40 UNDER THE ESTERO RIVER TO GET TO IT.  
 11:11:42 IT'S ALL THE WAY DOWN AT CORKSCREW ROAD AND THE WELL IS ALL  
 11:11:44 THE WAY UP AT BROADWAY.  
 11:11:46 WE'LL LOOK INTO IT.  
 11:11:48 THERE IS A POND, SO WE'LL LOOK AT MAYBE GETTING WATER OUT OF  
 11:11:50 A POND AND MAYBE SUPPLEMENTING WITH A SHALLOW WELL.  
 11:11:54 HOPEFULLY WE CAN GET THAT FIGURED OUT.  
 11:11:56 IN THE MEANTIME, WE'VE WORKED WITH BRUCE, AND HE HAS COME UP  
 11:11:59 WITH A LIST OF PLANS THAT HE THINKS WILL STILL FUNCTION IN  
 11:12:01 THAT HIGH SALTWATER ENVIRONMENT.  
 11:12:06 HE CREATED A PRELIMINARY DESIGN.  
 11:12:08 I'M GETTING COSTS FROM THE LANDSCAPE CONTRACTOR TO SEE WHAT

11:12:10 IT WOULD BE TO REPLACE THE PLANTS THAT DON'T SEEM TO BE ABLE  
 11:12:13 TO HANDLE THAT WATER WITH THE ONES THAT ARE.  
 11:12:16 HOPEFULLY HERE SHORTLY WE'LL HAVE THAT AND BE ABLE TO BRING  
 11:12:19 SOMETHING BACK TO SHOW HOW WE'RE GOING TO IMPROVE THAT.  
 11:12:21 AND ALSO, AS THEY ARE REPLACING THE PLANTS, WE'LL HAVE THE  
 11:12:26 CONTRACTOR DIG HOLES IN THE LIME ROCK SO THAT AT LEAST THERE  
 11:12:30 ARE SOME SPOTS THAT THE WATER CAN GET DOWN AND IT DOESN'T  
 11:12:35 JUST KEEP FLOODING THE ISLANDS.  
 11:12:37 ONCE WE GET A HOLD ON THE PART NORTH, WE'LL START LOOKING AT  
 11:12:41 THE SOUTH.  
 11:12:42 THE SOUTH IS DEFINITELY NOT -- WE DON'T HAVE AS MANY  
 11:12:44 PROBLEMS DOWN THERE, BUT THERE ARE STILL PLANTS THAT AREN'T  
 11:12:46 DOING AS WELL, AND WE'LL WORK WITH BRUCE TO FIGURE OUT WHAT  
 11:12:50 PLANTS WILL DO BETTER IN THAT LOCATION.  
 11:12:51 >>Vice-Mayor McLain: ARE WE GOING TO BE ABLE TO REPLACE THE  
 11:12:55 TREES DEAD IN THAT SOUTH SECTION THERE?  
 11:12:58 >>David Willems: YEAH.  
 11:12:59 SO THE MAYOR SENT AN E-MAIL TO D.O.T.  
 11:13:02 IT TOOK THEM A LITTLE BIT, BUT THEY RESPONDED.

11:13:05 I MET WITH THEIR LANDSCAPE ARCHITECT.  
 11:13:09 AND THEY SAID WHAT THEY ARE GOING TO ALLOW US TO DO IS THEY  
 11:13:12 GAVE US A LIST OF TREES.  
 11:13:14 THEY DON'T FEEL COMFORTABLE WITH BIG TREES JUST BECAUSE THE  
 11:13:17 NUMBER OF PEOPLE THAT RUN INTO THEM, BUT THERE IS A LIST OF  
 11:13:21 MAYBE 10 OR 15 TREES THAT THEY WOULD CONSIDER APPROVING FOR  
  
 11:13:26 US TO PUT WITHIN THE MEDIAN.  
 11:13:27 NOT ONLY TO REPLACE THE TREES, BUT POTENTIALLY TO PUT IN  
 11:13:31 ADDITIONAL TREES AS WELL.  
 11:13:32 SO WE'RE GOING TO HAVE BRUCE LOOK AT THAT AS WELL.  
 11:13:36 >>Mayor Errington: YAY.  
 11:13:36 >>David Willems: IT'S STILL GOING TO BE A CHALLENGE BECAUSE  
 11:13:39 WE HAVE -- THAT WAS ONE RULE WE WERE DEALING WITH.  
 11:13:41 NOW WE HAVE A SIGHTLINE RULE AS WELL.  
 11:13:44 THERE'S STILL GOING TO BE CHALLENGES, BUT IT LOOKS LIKE WE  
 11:13:47 ARE GOING TO BE ABLE TO PUT SOME TREES.  
 11:13:48 THEY WON'T BE OAKS OR BLACK OLIVES, BUT THEY WILL BE TREES.  
 11:13:52 >>Mayor Errington: WE'VE LOST, WHAT TEN TREES NOW, SIX?  
 11:13:57 >>David Willems: PROBABLY MORE THAN THAT.  
 11:13:58 >>Mayor Errington: FOUR ESTERO PARKWAY.  
 11:14:00 PEOPLE CLIPPING THEM OFF.  
 11:14:02 >>David Willems: A YEAR AND A HALF AGO, THERE WAS A MEDIAN  
 11:14:05 JUST NORTH OF BROADWAY THAT HAD FIVE OAKS IN IT AND NOW HAS  
 11:14:10 ZERO.  
 11:14:11 >> FROM CARS?  
 11:14:12 >>David Willems: YEAH.  
 11:14:12 IT'S HARD TO KEEP UP WITH IT.  
 11:14:17 >>Mayor Errington: AS YOU EXPLAINED, IF THE PERSON LEAVES,  
 11:14:20 WE HAVE NO WAY OF KNOWING --  
 11:14:22 >>David Willems: THERE ARE ONLY A FEW THAT WE GET ACCIDENT  
 11:14:25 REPORTS TO GET REIMBURSED FROM THE ACCIDENT.  
  
 11:14:28 IT'S EVEN HARDER WHEN THEY HIT A TREE THAT TAKES OUT ALL OF  
 11:14:34 THE IRRIGATION.  
 11:14:35 IT TAKES OUT THE SHRUBS.  
 11:14:36 IT'S BEEN A CHALLENGE.  
 11:14:37 BUT WE'RE MOVING FORWARD.  
 11:14:40 HOPEFULLY HERE WE GET THAT PLAN, GET THE COST AND WE'RE ABLE  
 11:14:43 TO MOVE FORWARD AND GET THAT INTO THE CONDITIONS MORE  
 11:14:47 SIMILAR TO WHAT WE SEE ON ESTERO PARKWAY.  
 11:14:49 >>Mayor Errington: GOOD.  
 11:14:50 >>David Willems: BEN HILL GRIFFIN, I'LL GET WITH THAT HERE  
 11:14:52 IN A FEW MINUTES.  
 11:14:53 VIA COCONUT POINT, BRUCE IS COMING UP WITH A CONCEPT SIMILAR  
 11:14:58 TO WHAT HE DID ON BEN HILL GRIFFIN, WHAT CAN WORK.  
 11:15:02 IT'S A LITTLE BIT OF A DIFFERENT SITUATION BECAUSE THE  
 11:15:04 RIGHT-OF-WAY IS EVEN NARROWER ON VIA COCONUT THAN IT IS ON

11:15:08 BEN HILL GRIFFIN.  
 11:15:09 HE'S WORKING ON THAT RIGHT NOW.  
 11:15:10 I THINK EVERYBODY SAW THE ROUNDABOUT.  
 11:15:12 IF YOU HAVEN'T BEEN OUT THERE TODAY, YOU SHOULD GO OUT THERE  
 11:15:16 TODAY, BECAUSE IT'S DIFFERENT THAN IT WAS YESTERDAY.  
 11:15:20 YESTERDAY, JUST HAD THE TREES UP.  
 11:15:22 TODAY, BRUCE AND AL ARE ACTUALLY OUT THERE PLACING THE  
 11:15:26 PLANTS WHERE BRUCE THINKS THEY SHOULD GO.  
 11:15:29 IT'S IMPROVED JUST IN THE LAST DAY.  
 11:15:32 A BIG PART OF THAT REALLY IS BRUCE HOWARD AND AL O'DONNELL.  
  
 11:15:38 THEY DO A PHENOMENAL JOB WITH ALL OF THE LANDSCAPING.  
 11:15:45 >>Jim Ward: I DID PASS THAT THIS MORNING AND IT IS LOOKING  
 11:15:47 NICE.  
 11:15:48 I HAD A QUESTION REGARDING ROUNDABOUTS.  
 11:15:50 I HAD GONE THROUGH A ROUNDABOUT OUTSIDE OF THE VILLAGE, AND  
 11:15:53 I CAN'T REMEMBER EXACTLY WHETHER IT WAS.  
 11:15:55 BUT AS YOU ENTERED INTO THE ROUNDABOUT, THERE WAS A YIELD  
 11:15:59 SIGN THERE.  
 11:16:00 DO WE HAVE YIELD SIGNS ON WILLIAMS?  
 11:16:02 >>David Willems: YES.  
 11:16:03 >>Jim Ward: WE DO.  
 11:16:06 >>Mayor Errington: IF YOU GO THROUGH IT.  
 11:16:07 >>David Willems: HOPEFULLY YOU YIELDED.  
 11:16:09 THEY MAY BE DIFFERENT.  
 11:16:14 THAT WAS SOME OF THE IMPROVEMENTS.  
 11:16:15 THE SIZE AND THE WAY THEY LOOK ARE A LITTLE DIFFERENT IN  
 11:16:18 SOME OF THE NEWER ONES.  
 11:16:18 MAYBE IT STANDS OUT MORE THAN THE ONE WE HAVE.  
 11:16:20 >>Jim Ward: I'LL HAVE TO LOOK FOR IT AGAIN.  
 11:16:23 BUT I DIDN'T REALLY REMEMBER SEEING IT.  
 11:16:24 >>David Willems: MAYBE SOMEONE TOOK ONE OF THEM OUT.  
 11:16:26 WE HAVE ACTUALLY HAD THAT ISSUE ON THAT ROUNDABOUT.  
 11:16:28 JUST ABOUT A WEEK AGO, WE HAD THREE OF OUR SIGNS TAKEN OUT.  
 11:16:31 >>Mayor Errington: BY VEHICLES?  
 11:16:33 >>David Willems: YEAH, BY VEHICLES.  
  
 11:16:35 >> AT THAT INTERSECTION?  
 11:16:37 >>David Willems: YEP.  
 11:16:38 >> WE NEED TO HAVE A DRIVING SCHOOL.  
 11:16:40 >>David Willems: THE LAST LANDSCAPING PROJECT, THE I-75  
 11:16:43 INTERCHANGE, THAT'S THE ONE THE STATE IS ACTUALLY FUNDING  
 11:16:46 FOR US.  
 11:16:46 WE'LL END UP DOING THE MAINTENANCE AFTERWARD.  
 11:16:49 THAT'S STILL ON SCHEDULE TO BID, GO OUT TO BID LATER THIS  
 11:16:52 MONTH.  
 11:16:53 SO THIS SUMMER IS WHEN WE WOULD EXPECT THAT TO START  
 11:16:57 CONSTRUCTION.

11:16:58 THAT SHOULD NOT -- IT SHOULDN'T BE A LONG TIME FRAME, BUT IT  
 11:17:02 SHOULD BE RELATIVELY SHORT.  
 11:17:04 IT'S NOT A TON OF LANDSCAPING.  
 11:17:06 THEN THEY HAVE A YEAR OF MAINTENANCE.  
 11:17:08 THEN AFTER THAT, THE VILLAGE WILL TAKE OVER THE MAINTENANCE  
 11:17:10 ON THAT.  
 11:17:11 THE PARKS WE'LL GO OVER IN MORE DETAIL.  
 11:17:20 SEDIMENT WE'LL GO OVER IN MORE DETAIL.  
 11:17:22 NORTH BRANCH OF THE ESTERO RIVER, HAVING THE RIVER OAKS  
 11:17:25 PRESERVE DISCUSSION BEFORE THIS WAS GOOD TIMING IN THAT PART  
 11:17:28 OF THOSE IMPROVEMENTS DOES INCLUDE IMPROVEMENTS ON RIVER  
 11:17:31 OAKS PRESERVE.  
 11:17:32 IT'S JUST MINOR ONES TO GET WATER TO FLOW BETTER AND PREVENT  
 11:17:36 SOME OF THE FLOODING.

11:17:38 WE HAVE A DRAFT PLAN THAT WAS SENT TO THE VILLAGE.  
 11:17:45 WE'RE REVIEWING IT.  
 11:17:46 IT'S PRETTY CLOSE.  
 11:17:47 THERE ARE A COUPLE OF COMMENCE WE'RE GOING TO HAVE, SO I  
 11:17:49 THINK THAT WILL BE MAYBE NOT NEXT MONTH, BUT THE MONTH AFTER  
 11:17:52 THAT, WE'LL COME BACK TO COUNCIL AND PRESENT EXACTLY WHAT  
 11:17:55 THEY ARE LOOKING AT DOING.  
 11:17:56 AND THEN TRAILSIDE, THIS IS ANOTHER PROJECT THAT WAS IN OUR  
 11:18:02 MASTER PLAN.  
 11:18:03 WE DIDN'T NECESSARILY HAVE THIS AS A HIGH PRIORITY TO FIX  
 11:18:06 RIGHT NOW BECAUSE, THREE OR FOUR YEARS AGO, THE VILLAGE  
 11:18:10 ALREADY DID PART OF IT.  
 11:18:11 WE'VE REPLACED THE CULVERT UNDER BROADWAY, BUT SINCE WE'RE  
 11:18:15 DOING THE UEP RIGHT NOW FOR BROADWAY EAST, TRAILSIDE IS  
 11:18:19 INCLUDED IN THAT UTILITY EXTENSION.  
 11:18:21 SO WE'RE GOING TO INCLUDE THE TRAILSIDE DRAINAGE  
 11:18:24 IMPROVEMENTS WITHIN THAT PROJECT.  
 11:18:25 SO IT WILL GET DONE AT THE SAME TIME AS THE UTILITIES.  
 11:18:28 IT MAKES SENSE.  
 11:18:29 YOU'RE TEARING UP THE GROUND FOR THE UTILITIES, YOU MIGHT AS  
 11:18:32 WELL DO THE DRAINAGE AS WELL.  
 11:18:34 AND THEN FROM A STORMWATER STANDPOINT, ONE THING THAT WE'RE  
 11:18:36 WORKING ON IS THE SEMINOLE GULF RAILWAY DITCH.  
 11:18:41 THE COMMUNITIES ALONG ESTERO PARKWAY DRAIN THROUGH THERE.  
 11:18:45 WE'VE SUBMITTED AN APPLICATION TO SEMINOLE GULF TO ACTUALLY

11:18:49 BE ABLE TO MAINTAIN THAT, DIG AN EASEMENT OVER IT.  
 11:18:52 THEY HAVE EVERYTHING THEY NEED.  
 11:18:55 JUST WAITING ON THEM TO EITHER ASK US MORE QUESTIONS OR  
 11:18:58 APPROVE IT, BUT TRYING TO GET THAT MOVING FORWARD, BUT  
 11:19:04 HOPEFULLY WE'LL BE ABLE TO GET THAT DONE BEFORE THE WET  
 11:19:07 SEASON.  
 11:19:08 AND THESE ARE THE UTILITY PROJECTS THAT WE'RE WORKING ON.

11:19:14 WE'LL TALK ABOUT THE PACKAGE WASTEWATER TREATMENT PLANTS IN  
 11:19:18 A LITTLE BIT OF DETAIL.  
 11:19:20 BUT THE BROADWAY EAST AND WEST ARE THE TWO PROJECTS THAT  
 11:19:22 JUST CAME BEFORE COUNCIL.  
 11:19:24 I'M WORKING ON THE CONTRACTS RIGHT NOW.  
 11:19:26 HOPEFULLY BE ABLE TO GET THAT STARTED REALLY QUICKLY.  
 11:19:28 AND THEN THE UPDATES.  
 11:19:30 SO ESTERO ON THE RIVER, WHAT ARE WE DOING RIGHT NOW?  
 11:19:34 A COUPLE OF THINGS THAT I WANTED TO GO OVER, TRAIL.  
 11:19:38 PHASE 1 TRAIL.  
 11:19:40 THIS IS KIND OF A PRELIMINARY LAYOUT.  
 11:19:44 WE'VE ACTUALLY GONE OUT THERE AND DONE SOME SELECTIVE  
 11:19:47 CLEARING TO OPEN UP THAT TRAIL SO THAT WE COULD UNDERSTAND  
 11:19:52 EXACTLY WHAT WE HAVE AND THEN MAKE SOME ADJUSTMENTS.  
 11:19:57 WE'VE DONE THAT.  
 11:19:58 THERE WERE A COUPLE OF PLACES THAT DIDN'T EXACTLY WORK THE  
 11:20:00 WAY WE HAD IT LAID OUT.  
 11:20:02 SO WE'RE MAKING SOME ADJUSTMENTS.

11:20:04 WE HAVE A CONSULTANT THAT'S GOING TO SURVEY THIS SO WE CAN  
 11:20:08 ACTUALLY BID IT FOR A CONTRACTOR TO COME IN THERE, FINISH  
 11:20:12 THE CLEARING AND THEN ALSO PUT IN SOME MULCH SO PEOPLE CAN  
 11:20:18 WALK THE TRAIL.  
 11:20:19 IT'S REALLY GOING TO BE DONE EXCEPT FOR THE ONE KIND OF  
 11:20:24 COMPLICATING FACTOR IS THAT THERE'S TWO EXISTING STRUCTURES  
 11:20:29 ON THE SITE THAT ARE ACTUALLY RIGHT NEXT TO THE TRAIL.  
 11:20:34 IT'S PROBABLY NOT GOOD TO OPEN THAT UP UNTIL WE GET THOSE  
 11:20:37 STRUCTURES SECURED OR DEMOLISHED.  
 11:20:40 WE ACTUALLY HAVE AN ARCHAEOLOGIST GOING OUT NEXT WEEK, AND  
 11:20:44 THEY ARE GOING TO GO AND LOOK AT THOSE STRUCTURES AND OTHER  
 11:20:46 STRUCTURES ON THE SITE AND THEN COME UP WITH A  
 11:20:49 RECOMMENDATION OF WHAT SHOULD BE DONE WITH THOSE STRUCTURES.  
 11:20:53 THE ZONING THAT'S ON THE PROPERTY, WE'RE REQUIRED TO GO TO  
 11:20:56 THE DESIGN REVIEW BOARD FOR APPROVAL TO REMOVE THOSE  
 11:21:00 STRUCTURES.  
 11:21:01 SO WE'RE GOING TO GET THE ARCHAEOLOGIST TO MAKE A  
 11:21:04 RECOMMENDATION.  
 11:21:04 WE'LL GO TO THE BOARD.  
 11:21:06 I'LL GET THEIR APPROVAL AND THEN HAVE THOSE BUILDINGS  
 11:21:08 REMOVED.  
 11:21:09 THE PRELIMINARY INFORMATION THAT WE HAVE FROM THE  
 11:21:12 ARCHAEOLOGIST IS THOSE TWO ARE NOT HISTORICAL, AND THEY ARE  
 11:21:17 IN SUCH A DILAPIDATED CONDITION THAT THEY REALLY WOULDN'T  
 11:21:21 WARRANT PRESERVATION.

11:21:23 WE HAVE TO COME UP WITH THAT PLAN AND THEN BRING IT TO THE  
 11:21:25 DESIGN REVIEW BOARD IN ORDER TO DO THAT.  
 11:21:28 HOPEFULLY WE'LL BE ABLE TO GET THAT STARTED IN THE APRIL



11:21:31 TIME FRAME TO BE ABLE TO DO THE PATH ON THERE.  
 11:21:34 I'VE WALKED THE WHOLE PATH.  
 11:21:35 IT'S NICE BECAUSE THERE ARE DIFFERENT AREAS.  
 11:21:37 IT'S NOT ALL THE SAME TYPE OF VEGETATION.  
 11:21:42 SO IT WILL BE NICE, AND THEN DOWN IN THE LOWER RIGHT-HAND  
 11:21:46 CORNER IS WHERE THE PARKING WOULD BE FOR THAT RIGHT OFF OF  
 11:21:49 CORKSCREW ROAD.  
 11:21:49 ANY QUESTIONS?  
 11:21:54 >>Vice-Mayor McLain: I SEE A BROWN PATHWAY.  
 11:21:55 IS THAT A PATHWAY ALREADY THERE?  
 11:21:58 >>David Willems: FUTURE.  
 11:21:59 THAT WOULD BE LIKE A PHASE TWO, PER SE.  
 11:22:02 WE HAVEN'T BEEN ON THE CHARLES DAURAY PROPERTY, SO KIND OF  
 11:22:06 LEFT THAT FOR FUTURE UNTIL WE KNOW WHAT MAKES SENSE THERE  
 11:22:11 BECAUSE WE WANT TO WALK THAT AND MAKE SURE THAT'S THE RIGHT  
 11:22:13 PATH FOR THAT AREA.  
 11:22:15 THE NORTH-SOUTH PART, THE REASON THAT'S THERE -- WE WOULDN'T  
 11:22:19 NORMALLY WANT A PATH TO BE THAT STRAIGHT, THAT'S THE  
 11:22:22 DRIVEWAY TO GO TO THOSE HOUSES.  
 11:22:24 IT'S JUST EASY.  
 11:22:25 IT'S ALREADY THERE.  
 11:22:26 WE PROBABLY DON'T EVEN HAVE TO PUT ANYTHING DOWN ON THE  
  
 11:22:28 GROUND.  
 11:22:29 YOU JUST WALK IT.  
 11:22:30 THAT'S WHY THAT'S PART OF THE PHASE ONE.  
 11:22:32 I ENVISION WHEN THE PATH IS DONE, THAT WILL GO AWAY BECAUSE  
 11:22:36 YOU REALLY DON'T WANT A STRAIGHT PATH LIKE THAT.  
 11:22:40 >>Mayor Errington: FOR NOW, THE PARKING WILL BE OFF  
 11:22:43 CORKSCREW--  
 11:22:45 >>David Willems: SO, WHEN YOU COME INTO THE HAPPEHATCHEE,  
 11:22:48 JUST TO THE LEFT, THERE'S NOT A LARGE, BUT PROBABLY FIT TEN  
 11:22:52 CARS IN THERE, AND THAT WILL KIND OF ACT AS THE TRAILHEAD  
 11:22:55 UNTIL WE'RE ABLE TO GET THE BRIDGE AND EVERYTHING ELSE ON  
 11:22:58 THE NORTH SIDE.  
 11:23:02 >>Jim Boesch: WHEN WILL THAT BE READY?  
 11:23:04 >>David Willems: THE PATH?  
 11:23:05 >>Jim Boesch: YEAH, THE PATH, THE CARS.  
 11:23:07 >>David Willems: MAYBE MAYISH, MAY-JUNEISH.  
 11:23:10 WE'RE LOOKING TO START CONSTRUCTION IN APRIL HOPEFULLY FOR  
 11:23:13 THAT.  
 11:23:13 AND IT SHOULD NOT TAKE VERY LONG.  
 11:23:19 >>Jim Ward: WHEN WOULD IT BE OPEN TO THE PUBLIC?  
 11:23:21 >>David Willems: RIGHT AFTER CONSTRUCTION IS DONE, I WOULD  
 11:23:23 THINK.  
 11:23:24 >>Jim Ward: SOMETIME AFTER SEPTEMBER?  
 11:23:27 >>David Willems: PROBABLY BEFORE THAT.  
 11:23:28 AND THEN THE SECOND PART I WANTED TO FOCUS ON, WE HAVE THE

11:23:41 BRIDGE, BUT WE DON'T HAVE THE DETAILS ON THAT.  
 11:23:43 THE CONSULTANT IS GOING TO WORK ON WHERE THAT SHOULD BE  
 11:23:45 PLACED.  
 11:23:46 BUT PUTTING A FENCE AROUND THE PARK WOULD REALLY KIND OF SET  
 11:23:51 IT APART.  
 11:23:52 SOMEBODY DRIVES BY THERE RIGHT NOW, THEY DON'T REALLY KNOW  
 11:23:56 THAT IT'S THE VILLAGE AND THERE IS A VISION FOR WHAT IT'S  
 11:24:00 GOING TO BE.  
 11:24:01 SO TO PUT IN A NICE DECORATIVE FENCE, WE HAVE OUR CONSULTANT  
 11:24:04 WORKING ON THAT RIGHT NOW.  
 11:24:05 THAT IS KIND OF THEIR FIRST PHASE OF THEIR WORK IS TO FIGURE  
 11:24:07 OUT HOW TO FIT A FENCE IN THERE AND MAKE IT FIT IN WITH THE  
 11:24:10 ROADWAY AND ALSO TAKE INTO ACCOUNT THAT WE REALLY WANT A  
 11:24:14 SIDEWALK ON CORKSCREW ROAD, SO MAYBE WE DON'T PUT THE FENCE  
 11:24:16 RIGHT UP ALONG THE ROAD, YOU KNOW, TO LEAVE ROOM.  
 11:24:18 THEY ARE GOING TO PLAN ALL OF THAT OUT.  
 11:24:21 THEY'VE SAID THAT THEY'LL HAVE THAT CONCEPT TO ME BEFORE THE  
 11:24:25 END OF THE MONTH.  
 11:24:26 THEN WE'LL WORK THROUGH THAT.  
 11:24:28 AND WHAT THE IDEA IS, IS THAT IT WOULD BE ALONG CORKSCREW  
 11:24:32 AND U.S. 41.  
 11:24:34 IT WOULD KIND OF SET THE BOUNDARY UP FRONT -- BASICALLY FROM  
 11:24:36 THE RAILROAD UP TO THE RIVER.  
 11:24:38 THERE WOULD BE SOME GATES, BOTH FOR PEDESTRIAN AND FOR  
 11:24:43 VEHICLES.  
  
 11:24:45 THERE WOULD BE SOME -- WE'D HAVE TO DO SOME CLEARING.  
 11:24:48 AND BECAUSE OF THE GRADE DIFFERENTIAL, YOU DON'T REALLY  
 11:24:51 PERCEIVE IT, BUT WHEN YOU GO OUT THERE, THE CORNER OF  
 11:24:53 CORKSCREW AND U.S. 41, THE ROAD IS LIKE SIX FEET OR MORE  
 11:24:58 HIGHER THAN WHAT OUR PROPERTY IS.  
 11:25:02 SO THAT'S PART OF WHAT THEY ARE TRYING TO FIGURE OUT IS HOW  
 11:25:04 TO MAKE THAT INTERFACE WORK.  
 11:25:06 AND THEN THERE'S ALSO VERY NICE OAK TREES RIGHT ALONG THE  
 11:25:10 PROPERTY LINE SO THEY'LL HAVE TO GO AROUND THOSE.  
 11:25:12 THAT MIGHT MAKE IT MORE INTERESTING INSTEAD OF HAVING A  
 11:25:17 STRAIGHT FENCE THE WHOLE WAY.  
 11:25:18 SO THE CONCEPT FOR THAT IS, LATER THIS MONTH I'M SUPPOSED TO  
 11:25:21 GET THE CONCEPT, THE DESIGN OF THAT, THROUGH APRIL, GET THE  
 11:25:26 PERMITTING, BECAUSE THERE WILL HAVE TO BE FILL AND DIFFERENT  
 11:25:29 THINGS IN JULY AND THEN CONSTRUCTION START,  
 11:25:32 SEPTEMBER/OCTOBER TIME FRAME TO GET THAT BUILT.  
 11:25:36 AND THEN AFTER THAT IS KIND OF FOCUSED ON, THEN WE'LL LOOK  
 11:25:39 AT THE BRIDGE AND THE STUFF ON THE NORTH SIDE.  
 11:25:43 >>Joanne Ribble: WHAT IS THE DISTANCE AROUND THE PATH RIGHT  
 11:25:46 NOW?  
 11:25:48 >>David Willems: THE PATH, PROBABLY HALF A MILE.

11:25:51 I'LL GET THE EXACT NUMBER AND GET THAT TO YOU.  
 11:25:56 AND THEN THIS IS JUST A QUICK UPDATE ON THE UTILITY  
 11:26:03 EXPANSION PROJECTS.  
 11:26:05 AND THIS IS REALLY THE ONES THAT ARE LOOKING TO START  
  
 11:26:09 CONSTRUCTION PROBABLY BY THE END OF THIS YEAR.  
 11:26:11 THIS IS SUNNY GROVES.  
 11:26:13 THE CONSULTANT, TETRA TECH, HAS ACTUALLY DONE A PRELIMINARY  
 11:26:18 LAYOUT OF WHAT WE COULD DO AS FAR AS INFRASTRUCTURE.  
 11:26:20 SO THAT RED LINE IS THE FORCE MAIN THAT WOULD CONNECT THEIR  
 11:26:25 PACKAGE WASTEWATER TREATMENT PLANT UP TO THE UTILITIES ALONG  
 11:26:28 CORKSCREW ROAD.  
 11:26:29 YOU'RE GOING ALONG U.S. 41, UNFORTUNATELY, BECAUSE OF THE  
 11:26:36 KORESHAN STATE PARK AND THE ESTERO RIVER OUTFITTERS, THERE'S  
 11:26:43 NOT REALLY MUCH ROOM TO GO THROUGH THERE.  
 11:26:45 THAT'S WHY IT SHOWS THE FORCE MAIN ON THE VILLAGE PROPERTY.  
 11:26:48 AND THE SCHEDULE IS SIMILAR ON ALL THE PROJECTS THAT WILL  
 11:26:51 HAVE THE 90% PLANS IN APRIL, BID IN AUGUST, AND THEN  
 11:26:55 CONSTRUCTION AWARDED AND STARTED IN OCTOBER.  
 11:26:58 AND THEN ON THE SOUTH SIDE OF THE RIVER, THERE'S ACTUALLY A  
 11:27:04 HISTORIC WALL THAT WAS IDENTIFIED.  
 11:27:07 I THINK IT GOES BACK TO THE KORESHANS, AND THAT'S WHY THE  
 11:27:11 FORCE MAIN COMES AROUND THE WAY IT DOES TO TRY TO AVOID  
 11:27:15 THAT.  
 11:27:19 >>Vice-Mayor McLain: THE LITTLE BLIP THERE AND THE LINE  
 11:27:21 GOING DOWN 41, THAT'S BECAUSE OF THE RIVER --  
 11:27:24 >>David Willems: AND THE WALL.  
 11:27:24 >>Vice-Mayor McLain: SO THEN GOES UNDER THE RIVER.  
 11:27:29 >>David Willems: IT WILL GO UNDER THE RIVER.  
 11:27:31 THIS IS ESTERO BAY VILLAGE.  
  
 11:27:36 IT'S A LITTLE BIT SIMPLER IN THAT WE DON'T HAVE SOME OF THE  
 11:27:40 CONSTRAINTS FROM THE HISTORIC BUILDINGS.  
 11:27:43 BUT THE PROBLEM HERE IS, UP AT THE NORTH, JUST SOUTH OF  
 11:27:46 BROADWAY, THAT PROPERTY, THAT PRESERVE IS CONSERVATION 2020  
 11:27:50 LAND, AND THEY GENERALLY DON'T LIKE UTILITY EASEMENTS GOING  
 11:27:55 THROUGH THEIR CONSERVATION LAND.  
 11:27:57 WE'RE KIND OF HAVING TO THREAD THE NEEDLE BETWEEN THE MOBILE  
 11:28:00 HOMES AND THEIR PROPERTY LINE.  
 11:28:01 IT LOOKS LIKE IT IS GOING TO FIT, BUT IT IS GOING TO BE  
 11:28:04 TIGHT.  
 11:28:05 SO WORK THROUGH THAT JUST TO GET THAT ALL THE WAY UP.  
 11:28:09 THAT'S REALLY THE ONLY CONSTRAINT.  
 11:28:11 THIS ONE IS PRETTY STRAIGHTFORWARD.  
 11:28:13 CYPRESS BEND, WHILE ON THE SURFACE IT LOOKS LIKE IT SHOULD  
 11:28:16 BE EASIEST BECAUSE IT'S GOT A REALLY SHORT LENGTH TO GET TO  
 11:28:19 THE FORCE MAIN ON THE NORTH SIDE OF ESTERO PARKWAY, SOME OF  
 11:28:22 THOSE IMPROVEMENTS HAVE TO BE WITHIN THE SEMINOLE GULF

11:28:26 RAILROAD RIGHT-OF-WAY.  
 11:28:27 SO WE'RE GOING TO NEED TO GET APPROVAL FROM SEMINOLE GULF TO  
 11:28:30 DO THOSE IMPROVEMENTS.  
 11:28:32 >> GOOD LUCK.  
 11:28:33 >> David Willems: WE'VE REACHED OUT TO THEM.  
 11:28:36 THEY HAVE NOT -- WE HAVE NOT HEARD BACK YET.  
 11:28:39 WE'LL KEEP WORKING ON IT TO SEE IF WE CAN GET THAT GOING.  
 11:28:42 AND THEN WE JUST HAVE TO MAKE SURE THAT WE DON'T IMPACT THE  
  
 11:28:47 LANDSCAPING THAT'S ALREADY THERE ON ESTERO PARKWAY.  
 11:28:50 THE SEDIMENT AND REMOVAL, WE'RE IN THE PERMITTING PROCESS  
 11:28:55 FROM BOTH THE STATE AND THE FEDERAL.  
 11:28:58 IT'S JUST KIND OF SLOW GOING.  
 11:29:00 I MEAN, THAT'S JUST THE WAY IT GOES.  
 11:29:05 THE LAST COMMENTS WE HEARD FROM THE AGENCY IS WHERE WOULD  
 11:29:08 YOU BE ABLE TO PUT THE SEDIMENT?  
 11:29:09 WE TALKED TO SOME OF THE COMMUNITIES AROUND THERE.  
 11:29:13 RIVERWOODS HAS A BOAT RAMP ON THE RIVER, AND THEY HAVE SOME  
 11:29:18 LAND NEXT TO IT THAT'S GRASS.  
 11:29:20 THEY SAID IN CONCEPT THEY WOULD BE WILLING TO WORK WITH US.  
 11:29:23 WE'LL HAVE TO GET THROUGH THE DETAILS AS WE GET THROUGH  
 11:29:26 CONSTRUCTION, BUT IN CONCEPT, THEY SAID THEY THINK THEY  
 11:29:30 WOULD BE ABLE TO WORK WITH US.  
 11:29:31 WE'LL WORK TOWARD THAT.  
 11:29:33 AND THEN THE SECOND PART IS, OUR CONSULTANT IS WORKING ON  
 11:29:36 WHERE SHOULD WE PUT THE DIRT?  
 11:29:39 AND SOME OF THAT DEPENDS ON THE QUALITY OF THE DIRT.  
 11:29:43 I GAVE THEM THREE OR FOUR DIFFERENT SITES.  
 11:29:45 THE LAND THAT WE OWN IS PART OF IT.  
 11:29:47 IF WE CAN PUT IT THERE, THAT'S PROBABLY THE BEST.  
 11:29:50 WE JUST HOLD IT THERE AND USE IT WHEN WE NEED TO LATER.  
 11:29:54 AND THEN POTENTIALLY THE ONE-ACRE PARK ON VIA COCONUT AND  
 11:29:58 CORKSCREW.  
 11:29:58 SO THEY ARE GOING TO LOOK THROUGH THAT AND COME UP WITH IT.  
  
 11:30:02 WITH THE WAY THE PERMITTING GOES, IT WILL STILL BE NINE  
 11:30:04 MONTHS OR MORE BEFORE WE CAN EXPECT APPROVAL ON THAT.  
 11:30:07 AND THEN BEN HILL GRIFFIN PARKWAY, WE HAVE THE CONCEPT WAS  
 11:30:14 APPROVED BY COUNCIL A FEW MONTHS BACK.  
 11:30:17 RIGHT NOW, I'M TRYING TO GET -- EXPAND BRUCE HOWARD'S  
 11:30:21 CONTRACT TO GO INTO THE DESIGN AND PERMITTING AND THEN HIRE  
 11:30:24 AN ENGINEER TO DO THAT.  
 11:30:26 HOPEFULLY HERE, I HAVE BRUCE'S CONTRACT.  
 11:30:29 I SHOULD GET THE ENGINEER'S CONTRACT HERE WITHIN THE NEXT  
 11:30:32 MONTH AND GET THAT MOVING FORWARD.  
 11:30:34 SO HOPEFULLY -- THAT SHOULD GO RELATIVELY QUICKLY SINCE WE  
 11:30:38 ALREADY HAVE THE CONCEPT.  
 11:30:39 SO HOPEFULLY WE CAN BID THAT SOMETIME IN THE LATE SUMMER.

11:30:44 THAT'S WHAT THE CONCEPT WAS.  
 11:30:49 IT INCLUDES SOME PATHWAY CHANGES.  
 11:30:51 SO MOVING THE PATH AWAY FROM THE ROADWAY AND ON TO  
 11:30:56 GRANDEZZA'S PROPERTY, WE HAVE TALKED WITH THEM IN GENERAL  
 11:31:00 ABOUT THAT AND THEY ARE ON BOARD.  
 11:31:02 THEY WANT TO SEE EXACTLY WHERE IT WILL BE, BUT THEY LIKE THE  
 11:31:06 CONCEPT OF IT.  
 11:31:07 THAT'S ALL I IT.  
 11:31:08 ANY QUESTIONS?  
 11:31:10 >>Mayor Errington: GOOD.  
 11:31:10 ANY QUESTIONS?  
 11:31:13 >>Jim Ward: IT'S JUST AMAZING WHAT YOU AND YOUR STAFF OF A  
  
 11:31:15 HUNDRED CAN ACCOMPLISH.  
 11:31:16 [ LAUGHTER ]  
 11:31:19 >>David Willems: THANK YOU.  
 11:31:20 [ LAUGHTER ]  
 11:31:21 >>Jim Ward: VERY WELL DONE.  
 11:31:24 >>Jim Boesch: MENTION THAT IT IS REFRESHING THAT WE AT LEAST  
 11:31:28 HAVE AN IDEA OF WHAT'S GOING ON SO AS PEOPLE ASK US, YOU  
 11:31:34 KNOW, ESPECIALLY THE FACT THAT CONTRACTORS ARE HIRED, THE  
 11:31:39 INSIDE INFORMATION THAT WHEN THEY COME TO US, AT LEAST WE  
 11:31:42 HAVE SOME ANSWERS.  
 11:31:43 IT'S NOT JUST ONE OF THOSE "I DON'T KNOW" TYPE THING.  
 11:31:47 >>David Willems: AS STEVE MENTIONED, I THINK WE WANT TO DO  
 11:31:50 THIS MORE LIKE TWICE A YEAR OR QUARTERLY, BECAUSE THINGS DO  
 11:31:53 CHANGE, AND IT'S MUCH BETTER TO BE UPDATED.  
 11:31:56 WE'RE HAVING TROUBLE WITH THE CONTRACTORS, BUT WE'RE ALSO  
 11:31:58 HAVING TROUBLE WITH THE CONSULTANTS, THE ENGINEERS.  
 11:32:01 THEY ARE JUST SO BUSY WITH WORK, IT'S JUST HARD TO GET THEM  
 11:32:05 FOCUSED ON OURS BECAUSE EVERYBODY IS SO BUSY RIGHT NOW.  
 11:32:09 >>Jim Boesch: IT'S GOOD INFORMATION FOR US.  
 11:32:12 >>Steven Sarkozy: COUNCIL MEMBERS, JUST SO YOU KNOW, WE'RE  
 11:32:14 WORKING ON IMPROVEMENTS TO OUR FINANCIAL SOFTWARE SYSTEM  
 11:32:21 THAT WILL PROVIDE US AND YOU BETTER TRACKING.  
 11:32:26 SO ONE OF THE THINGS THAT WE'D LIKE TO DO IS ADD ON TO OUR  
 11:32:29 MONTHLY REPORT THE STATUS OF OUR PROJECTS.  
 11:32:32 ALL OF OUR PUBLIC WORKS PROJECTS GO THROUGH A STANDARD  
  
 11:32:37 METHODOLOGY ON HOW WE INITIATE PROJECTS.  
 11:32:41 IT'S A FIVE-STEP PROJECT.  
 11:32:43 THEY GO FROM COUNCIL REVIEW UP FRONT INTO THE C.I.P.  
 11:32:49 THERE'S PRELIMINARY DESIGN.  
 11:32:51 THERE'S 60% DESIGN, FINAL DESIGN, BIDDING AND CONSTRUCTION.  
 11:32:56 SO WHAT WE WANT TO DO IS MONITOR THAT AND THEN ALSO TRACK  
 11:33:03 OUR COSTS.  
 11:33:05 SOME OF THAT IS REALLY NOT UP TO YOU.  
 11:33:07 WE NEED THAT INTERNALLY.

11:33:11 BUT ON THE BACK END, WE'RE GROWING OUR SYSTEMS TO PROVIDE  
 11:33:14 THAT BETTER INFORMATION.  
 11:33:15 WE CAN ALWAYS POST THAT ON THE WEB AT SOME POINT SO THAT  
 11:33:19 EVERYONE CAN SEE IT.  
 11:33:20 YOU CAN SEE IT AND IT WILL BE TRACKED EVERY MEETING.  
 11:33:22 NOW, IF I LOAD THAT ON DAVID RIGHT NOW, HE GOES TILT, BUT  
 11:33:30 THAT'S ONE OF THE SYSTEM IMPROVEMENTS THAT WE'RE LOOKING AT  
 11:33:33 HERE, AND YOU'VE HEARD SOME ABOUT OUR SOFTWARE PROJECTS.  
 11:33:40 IT'S KIND OF AN ONGOING IMPROVEMENT PROCESS.  
 11:33:42 SO THERE'S MORE TO COME.  
 11:33:48 >>Jim Ward: STEVE, JUST A QUICK QUESTION.  
 11:33:50 SOME MONTHS AGO YOU HAD UPDATED THE COUNCIL ON THE SEMINOLE  
 11:33:55 GULF RAILROAD PROJECT, AND I'VE BEEN ASKED BY PEOPLE IN THE  
 11:34:00 COMMUNITY RECENTLY IF THERE'S BEEN ANY PROGRESS ON THAT.  
 11:34:03 I WAS WONDERING IF YOU COULD UPDATE US.  
 11:34:05 >>Steven Sarkozy: SURE.

11:34:06 ESTERO LED THE EFFORT OF FOUR COMMUNITIES TO TRY TO STEP UP  
 11:34:11 AND PURCHASE THE SEMINOLE GULF RAILROAD RIGHT-OF-WAY.  
 11:34:16 THE RIGHT-OF-WAY ITSELF GOES FROM 90 FEET TO ABOUT 130 FEET  
 11:34:21 WIDE.  
 11:34:22 SO IT'S A BIG STRETCH.  
 11:34:24 AND THERE'S ACTUALLY 14 MILES OF RAILROAD RIGHT-OF-WAY FROM  
 11:34:29 ALICO ROAD SOUTH DOWN TO ABOUT WIGGINS PASS IN COLLIER  
 11:34:33 COUNTY.  
 11:34:34 WIGGINS PASS ROAD.  
 11:34:35 AND WE DID -- THE FOUR COMMUNITIES WERE COLLIER COUNTY, LEE  
 11:34:45 COUNTY, BONITA SPRINGS, AND ESTERO.  
 11:34:48 WE DID AN APPRAISAL OF THE PROPERTY.  
 11:34:52 I'M GOING FROM MEMORY, BUT IT CAME IN ROUGHLY AROUND 40 TO  
 11:34:56 \$45 MILLION.  
 11:34:57 THE ASKING PRICE ULTIMATELY WAS SOMEWHERE CLOSE TO 90.  
 11:35:04 AND WHEN THAT -- WHEN WE TRIED TO MOVE, THEY TRIED TO MOVE,  
 11:35:08 AND WE COULDN'T GET ANYWHERE WITH IT.  
 11:35:11 AND THAT'S JUST A BIG -- BIG-DOLLAR AMOUNT TO TRY TO BREACH.  
 11:35:16 IT'S STILL OF GREAT INTEREST, BUT IT'S PROBABLY A BRIDGE TOO  
 11:35:26 FAR AT THIS POINT.  
 11:35:26 THERE MAY BE AN OPPORTUNITY, INSTEAD OF RIGHT-OF-WAY IS TO  
 11:35:32 BUY A LINEAR STRIP NORTH AND SOUTH THROUGH ESTERO FOR THE  
 11:35:36 PURPOSE OF PUTTING IN A TRAIL.  
 11:35:39 IT WOULD BE IDEAL.  
 11:35:40 WE DON'T NEED THE FULL 130 FEET IF A TRAIL IS 12 FEET WIDE

11:35:44 PLUS LANDSCAPING AND WHATNOT, WE COULD PROBABLY GET AWAY  
 11:35:48 WITH 40 TO 50 FEET NICELY.  
 11:35:53 WE HAVEN'T GOTTEN THERE YET BUT THE RAIL LINE IS TOTALLY  
 11:36:00 UNUSABLE.  
 11:36:02 WE DON'T THINK IT CAN BE EASILY RESTORED FOR TRAIN TRAFFIC,

11:36:06 AND THERE'S SIMPLY NO MARKET DOWN HERE, UNLESS WE COME UP  
 11:36:10 WITH LIGHT RAIL OR SOMETHING ELSE, AND THAT'S NOT GOING TO  
 11:36:14 HAPPEN IN ANY OF OUR LIFETIMES, EVEN IF THERE WAS A SMALL  
 11:36:18 BABY IN THIS CROWD, IT WOULD NOT HAPPEN.  
 11:36:21 [ LAUGHTER ]  
 11:36:21 ANYWAY, THAT IS THE UPDATE WITH SOME COMMENTARY.  
 11:36:30 >>Mayor Errington: THANK YOU.  
 11:36:30 ANY OTHER COMMENTS?  
 11:36:33 >>Larry Fiesel: I'D LIKE TO SAY, I DO APPRECIATE THIS UPDATE  
 11:36:35 THAT YOU'VE GIVEN US HERE.  
 11:36:37 I WOULD LIKE TO SEE IT COME A LITTLE MORE FREQUENTLY.  
 11:36:39 MARY SENT AN E-MAIL OUT ABOUT A WEEK AGO ABOUT WHAT'S IN THE  
 11:36:44 DESIGN REVIEW BOARD COMING UP THAT THEY'LL BE LOOKING AT.  
 11:36:46 THAT'S AWFULLY NICE TO HAVE THAT INFORMATION.  
 11:36:49 THERE'S SO MUCH GOING ON IN THE VILLAGE THAT IT'S TOUGH TO  
 11:36:56 KEEP TRACK OF THESE THINGS.  
 11:36:58 I'VE BEEN ON THE COUNCIL NOW ALMOST A YEAR NOW, AND THE  
 11:37:02 NUMBER OF THINGS THAT WE'VE DISCUSSED IN THE PAST YEAR, I  
 11:37:07 CAN REMEMBER BACK A FEW YEARS AGO WHEN I WAS A LITTLE  
 11:37:10 YOUNGER -- YOU DON'T HAVE THIS PROBLEM YET, DAVID -- BUT  
  
 11:37:12 SOMEBODY SAID I'VE GOT THE CRS DISEASE.  
 11:37:15 I'LL CLEAN IT UP A LITTLE BIT.  
 11:37:16 I CAN'T REMEMBER STUFF IS KIND OF WHAT IT STOOD FOR.  
 11:37:22 I'M HAVING MORE DIFFICULTIES WITH THAT AS I GET MORE AGE ON  
 11:37:26 ME.  
 11:37:26 SO IT'S GOOD TO SEE THIS STUFF COME BACK IN FRONT OF US SO  
 11:37:29 THE MORE REPETITION THAT WE GET BEFORE US BECAUSE LIKE JIM  
 11:37:33 HAS MENTIONED, YOU HAVE SOMEBODY COME UP AND SAY SOMETHING  
 11:37:35 ABOUT A PROJECT, AND YOU SAY, BOY, I REMEMBER WE TALKED  
 11:37:39 ABOUT THAT, BUT WHERE IS IT?  
 11:37:42 WHAT HAPPENED?  
 11:37:42 ONE OF THE PROJECTS IS THE WILLIAMS ROAD LANDSCAPING.  
 11:37:45 IT'S REALLY GOOD TO SEE THAT TAKING PLACE BECAUSE JOANNE AND  
 11:37:50 I DISCUSSED THIS SOMETIME BACK.  
 11:37:53 WE PASS THESE THINGS AT COUNCIL AND IT'S LIKE THEY GO INTO A  
 11:37:57 HOLE SOMEPLACE AND NOTHING HAPPENS.  
 11:37:59 TO SEE SOMETHING COME UP IS REALLY REWARDING TO OUR MEMORY  
 11:38:05 AND REVIEWING THIS BEFORE US IS MOST HELPFUL.  
 11:38:10 I APPRECIATE THAT.  
 11:38:13 >>Mayor Errington: THANK YOU.  
 11:38:14 THANK YOU VERY, VERY MUCH.  
 11:38:15 WHEN DO WE START THE NEW CIP FOR NEXT YEAR, THE BUDGET?  
 11:38:20 IS IT APRIL, MAY?  
 11:38:21 >>Steven Sarkozy: ABOUT THEN.  
 11:38:22 >>Mayor Errington: SO WE START AGAIN.  
  
 11:38:23 START ALL OVER.

11:38:25 >>David Willems: WE'VE ALREADY STARTED.  
 11:38:27 >>Mayor Errington: WELL GOOD FOR YOU.  
 11:38:29 [ LAUGHTER ]  
 11:38:29 THANK YOU.  
 11:38:31 THANK YOU, DAVID.  
 11:38:32 THANK THE STAFF, STEVE, EVERYBODY.  
 11:38:34 THIS IS A TREMENDOUS EFFORT TO GET ALL OF THIS TOGETHER.  
 11:38:38 IT'S WONDERFUL.  
 11:38:39 OKAY, DO WE HAVE ANYONE SIGNED UP TO SPEAK?  
 11:38:44 >>Carol Sacco: NO, MAYOR.  
 11:38:45 >>Mayor Errington: NO, NO, NO.  
 11:38:46 OKAY.  
 11:38:46 WE ARE ON THE LAST ITEM.  
 11:38:49 ITEM 11C.  
 11:38:52 AND THIS IS THE APPOINTMENT TO THE LEE COUNTY TOURIST  
 11:38:54 DEVELOPMENT COUNCIL.  
 11:38:56 AND I WILL ASK STEVE TO INTRODUCE THIS.  
 11:38:59 >>Steven Sarkozy: THANK YOU, MAYOR, AND MEMBERS OF COUNCIL.  
 11:39:02 YOU HAVE A LETTER FROM THE CHAIR OF THE LEE COUNTY  
 11:39:07 COMMISSION THAT ANNOUNCES THAT THERE'S A PROPOSED CHANGE TO  
 11:39:14 ADD FOUR EX OFFICIO NONVOTING SEATS TO THE LEE COUNTY  
 11:39:18 TOURIST DEVELOPMENT COUNCIL.  
 11:39:20 PREVIOUSLY, THERE WERE ONLY TWO SEATS THAT ROTATED AMONG THE  
 11:39:25 CITIES.  
  
 11:39:26 ESTERO HAS HAD THAT SEAT HERE FOR THE LAST COUPLE OF YEARS.  
 11:39:29 BUT THIS IS AN OPPORTUNITY FOR EACH COMMUNITY TO HAVE A  
 11:39:35 PERMANENT PRESENCE, ALBEIT AS AN EX OFFICIO MEMBER ON THAT  
 11:39:40 BOARD.  
 11:39:41 THE TOURIST DEVELOPMENT COUNCIL RECEIVES THE HOTEL/MOTEL TAX  
 11:39:47 THAT'S COLLECTED IN ALL THE COMMUNITIES AND THEN ALLOCATES  
 11:39:50 THAT OUT TO VARIOUS PROJECTS.  
 11:39:52 AND A LOT OF IT GOES TO BEACH REPLENISHMENT, WHICH IS THE  
 11:39:57 KEY TOURIST DRAW HERE.  
 11:39:59 BUT THERE ARE OTHER ACTIVITIES AS WELL.  
 11:40:02 SO WE HAVE A LOT OF HOTEL ROOMS.  
 11:40:08 HAVEN'T ADDED IT UP LATELY BUT OVER A THOUSAND ROOMS, WELL  
 11:40:11 OVER A THOUSAND.  
 11:40:12 THERE'S A LOT OF MONEY BEING GENERATED FOR THIS FROM ESTERO.  
 11:40:18 I THINK IT'S IMPORTANT THAT THIS BE ONE OF THE COUNCIL  
 11:40:24 LIAISON POSITIONS AND THAT IS YOUR PURVIEW.  
 11:40:28 I'LL TURN IT BACK TO YOU, MAYOR.  
 11:40:31 >>Mayor Errington: YES, JON.  
 11:40:32 >>Vice-Mayor McLain: I SERVED AS A VOTING MEMBER FOR, I  
 11:40:36 THINK, TWO YEARS.  
 11:40:39 MY TERM EXPIRED LAST YEAR SOMETIME.  
 11:40:41 I CAN'T REMEMBER.  
 11:40:41 PROBABLY JULY.



11:40:43 AND I THINK IT'S REALLY A GREAT OPPORTUNITY FOR THE VILLAGE  
 11:40:49 TO HAVE SOMEONE THERE BECAUSE WE DO CONTRIBUTE OVER A  
  
 11:40:52 MILLION DOLLARS A YEAR FROM THE BED TAX HERE.  
 11:40:57 AND WE RECEIVE ZERO DOLLARS ON THAT.  
 11:41:00 SO I THINK BY US HAVING A REPRESENTATIVE THERE TO UNDERSTAND  
 11:41:04 HOW MUCH MONEY WE'RE DEALING WITH IN GENERAL THROUGHOUT THE  
 11:41:08 WHOLE COMMUNITY AND WHERE IT'S BEING SPENT AND AS OUR NEEDS  
 11:41:12 FOR POSSIBLE ALLOCATION OF THESE FUNDS BACK TO ESTERO HERE  
 11:41:16 IN THE -- HOPEFULLY NEAR FUTURE FOR ESTERO ON THE RIVER,  
 11:41:21 MAYBE SOME PARK SYSTEMS, THOSE WOULD ALL QUALIFY AS  
 11:41:24 POTENTIAL OPPORTUNITIES FOR REVENUE SHARING BACK.  
 11:41:29 AND SO I REALLY ENCOURAGE US GETTING ONE MEMBER ON THERE.  
 11:41:33 OBVIOUSLY, I THINK IT SHOULD PROBABLY BE OUR NEW FOLKS,  
 11:41:38 THOSE OF US TERMING OFF, SOME OF US TERMING OFF, PROBABLY  
 11:41:43 NOT THE RIGHT TIME.  
 11:41:44 GET ONE OF THE NEWER MEMBERS ON THERE AND GO FORWARD.  
 11:41:47 I THINK THIS IS A GREAT IDEA.  
 11:41:50 >>Mayor Errington: DEREK, HOW DO WE PROCEED WITH THIS?  
 11:41:54 IT IS A WORKSHOP, AND WE NEED TO GET AN APPOINTMENT BEFORE  
 11:41:56 FEBRUARY 28.  
 11:41:57 SO WE WON'T HAVE THAT OPPORTUNITY.  
 11:42:03 >>Derek Rooney: GIVEN THAT WE'VE ALREADY CLOSED THE PRIOR  
 11:42:05 MEETING WITHOUT INDICATING WE WOULD REOPEN IT, YOU CAN'T  
 11:42:08 MAKE THE FINAL APPOINTMENT.  
 11:42:09 WHAT I WOULD DO IS I WOULD MAKE A RECOMMENDATION WHO YOU  
 11:42:12 INTEND TO APPOINTMENT, AND THEN WE'LL ADD IT AS A CONSENT  
 11:42:16 ITEM AND RATIFY IT AT A FUTURE MEETING.  
  
 11:42:18 >>Mayor Errington: DO WE HAVE ANYONE INTERESTED IN DOING  
 11:42:20 THIS?  
 11:42:21 JIM WARD?  
 11:42:23 ANYONE ELSE?  
 11:42:24 >>Larry Fiesel: I WOULD CONSIDER.  
 11:42:25 >>Mayor Errington: LARRY FIESEL.  
 11:42:26 WHAT'S YOUR RECOMMENDATION, HOW TO PROCEED WITH THAT?  
 11:42:34 >>Derek Rooney: WE CAN MAKE UP LITTLE BALLOTS VERY QUICKLY  
 11:42:37 IF THAT WOULD BE EASIER OR YOU COULD JUST MOVE IN ORDER OF  
 11:42:42 RECOMMENDATIONS, SO START WITH MR. WARD AND MOVE TO MR.  
 11:42:46 FIESEL.  
 11:42:47 >>Mayor Errington: TO MAKE TWO RECOMMENDATIONS?  
 11:42:49 >>Derek Rooney: NO, TO VOTE ONE AND THEN THE OTHER, OR WE  
 11:42:51 COULD CREATE SOME REAL BALLOTS REAL QUICKLY AND PASS THOSE  
 11:42:54 OUT.  
 11:42:56 >>Mayor Errington: WHAT IS YOUR IDEA ON THIS?  
 11:43:00 WHAT WOULD YOU LIKE TO DO?  
 11:43:02 >>Derek Rooney: ULTIMATELY, YOU'RE MAKING A RECOMMENDATION  
 11:43:06 RIGHT NOW.

11:43:06 >>Mayor Errington: WE MAKE A RECOMMENDATION FOR BOTH THE  
 11:43:08 CANDIDATES.  
 11:43:08 >>Derek Rooney: YOU WANT TO PICK ONE TO INFORM THE COUNTY OF  
 11:43:11 WHO YOU ARE INTENDING --  
 11:43:13 >>Mayor Errington: WE HAVE TO DO THAT BEFORE FEBRUARY  
 11:43:15 28th.  
  
 11:43:15 >>Derek Rooney: CORRECT.  
 11:43:17 >>Mayor Errington: DO YOU HAVE ANY BALLOTS?  
 11:43:19 >>Carol Sacco: I CAN GET SOME CREATED QUICKLY.  
 11:43:24 >>Mayor Errington: DON'T WANT TO DO THIS SO OPENLY, I DON'T  
 11:43:26 THINK, UNLESS YOU WANT TO.  
 11:43:28 STEVE?  
 11:43:29 >>Steven Sarkozy: IF YOU GO TO BALLOTS, I'VE GOT SOMETHING  
 11:43:32 ELSE TO UPDATE THE COUNCIL ON.  
 11:43:36 >>Mayor Errington: WHILE WE'RE GETTING THE BALLOTS.  
 11:43:38 >>Steven Sarkozy: SURE.  
 11:43:39 >>Mayor Errington: GO AHEAD.  
 11:43:39 >>Steven Sarkozy: CAROL, IF YOU'D DO THE BALLOTS THEN.  
 11:43:41 I JUST WANTED TO LET THE COUNCIL KNOW -- I SHOULD HAVE DONE  
 11:43:44 THIS AT THE CITY MANAGER'S UPDATE AT THE END OF THE MEETING,  
 11:43:47 BUT WE HAVE OUR AUDITORS IN TODAY GOING THROUGH ALL OF OUR  
 11:43:53 RECORDS AND LITERALLY OPENING THE FILES AND SEEING WHAT WE  
 11:43:58 HAVE HERE.  
 11:43:59 THIS IS PART OF OUR ANNUAL AUDIT PROCESS.  
 11:44:02 AND JUST FOR THE BENEFIT OF THE COUNCIL AND THE COMMUNITY,  
 11:44:05 WE GO THROUGH A COMPLETE AUDIT OF ALL OF OUR OPERATIONS, ALL  
 11:44:10 OF OUR CASH FLOW, EVERYTHING AS EXTENSIVELY AS WE CAN.  
 11:44:16 AND WE USE AN OUTSIDE FIRM TO DO THAT.  
 11:44:19 THE APPROACH THAT WE TAKE IS WE GIVE THE AUDITING FIRM  
 11:44:24 COMPLETE LATITUDE TO COVER ANY AND ALL ASPECTS OF OUR  
 11:44:28 OPERATION.  
  
 11:44:29 AND IT'S NOT JUST A FINANCIAL AUDIT, BUT IT'S ALSO AN  
 11:44:32 OPERATIONAL AUDIT.  
 11:44:34 WHEN THEY SEE ISSUES THAT COULD BE IMPROVED, WE TAKE THOSE  
 11:44:37 SUGGESTIONS AS WELL.  
 11:44:38 WE DO THIS IN A VERY, VERY TRANSPARENT WAY SO THAT EVEN IF  
 11:44:43 THERE IS THE SLIGHTEST HICCUP, THAT WE DISCLOSE THAT TO THE  
 11:44:48 PUBLIC AND THE COUNCIL JUST SO THAT WE KNOW THAT WE ARE  
 11:44:53 OPERATING IN A SQUEAKY CLEAN KIND OF OPERATION.  
 11:44:57 WHENEVER YOU DEAL WITH OPERATIONS THAT WE HAVE CONTRACTORS  
 11:45:05 OUT THERE, EVEN CONTRACTORS DOWNSTAIRS PERFORMING WORK FOR  
 11:45:09 THE COMMUNITY, TAKING CASH, CREDIT CARDS, AND WHAT NOT, WE  
 11:45:13 WANT TO MAKE SURE THAT'S OPERATING ABOVE REPROACH.  
 11:45:17 WE'VE NOT HAD ANY REAL PROBLEMS.  
 11:45:24 WE REPORT WHETHER THERE ARE ANY FINDINGS, WHICH ARE THE MOST  
 11:45:28 SEVERE TYPE OF ELEMENT YOU COULD FIND IN AN AUDIT.

11:45:32 WE'VE NOT HAD ANY OF THOSE.  
 11:45:34 AND WE HAVE A VERY -- VERY, VERY FEW MANAGEMENT COMMENTS OR  
 11:45:45 RECOMMENDATIONS THAT COME BACK, WHICH ARE SOFTER TYPES OF  
 11:45:52 SUGGESTIONS BY THE AUDITOR.  
 11:45:56 SO I'M JUST LETTING YOU KNOW, IF ANYONE BELIEVES THAT THERE  
 11:45:59 ARE ANY TYPE OF MISGIVINGS GOING ON, HEAD UPSTAIRS TO THE  
 11:46:05 SMALL CONFERENCE ROOM AND YOU CAN LET THEM KNOW.  
 11:46:08 IT WILL BE A REVELATION IN PRIVATE IF YOU NEED IT PRIVATE.  
 11:46:14 THAT'S JUST OPENING OURSELVES UP FOR THE HIGHEST LEVEL OF  
 11:46:17 SCRUTINY THAT WE CAN TO MAKE SURE --

11:46:19 >>Mayor Errington: WONDERFUL.  
 11:46:20 WONDERFUL.  
 11:46:21 >>Steven Sarkozy: WE'LL REPORT THAT BACK OUT, OR THE AUDITOR  
 11:46:23 WILL REPORT THAT BACK OUT AS PART OF THE PUBLIC PROCESS IN A  
 11:46:26 COUPLE OF MONTHS.  
 11:46:27 >>Mayor Errington: THANK YOU.  
 11:46:28 SO WHEN CAROL RETURNS, THEN, WE WILL DO THE BALLOT AND GIVE  
 11:46:34 IT TO YOU.  
 11:46:35 YOU WILL COUNT.  
 11:46:37 >>Derek Rooney: WHAT WE'LL DO IS WE'LL SEND CORRESPONDENCE  
 11:46:41 TO LEE COUNTY INDICATING THAT OUR RECOMMENDED APPOINTMENT IS  
 11:46:44 THE ONE INDIVIDUAL AND THEN WE'LL INDICATE THAT WE'RE  
 11:46:48 CONFIRMING THAT VOTE AT OUR NEXT MEETING.  
 11:46:50 >>Mayor Errington: I HAVE A QUESTION.  
 11:46:51 ARE WE IN A POSITION TO NEGOTIATE TO TRYING TO BE SOME OF  
 11:46:54 THAT BED TAX?  
 11:46:56 IF WE GET SOMEBODY --  
 11:46:59 >>Vice-Mayor McLain: THE PROCESS WORKS THAT CITIES OR  
 11:47:02 COUNTIES OR WITHIN THE COUNTY AND THE LIKE WILL HAVE A LIST  
 11:47:06 OF PROJECTS, AND THEY'LL HAVE POTENTIAL DOLLAR AMOUNT FOR  
 11:47:11 THAT PROJECT, AND THEN THEY BRING IT TO THE TOURIST  
 11:47:17 DEVELOPMENT COUNCIL, AND THEY'LL HAVE A LIST OF -- DON'T  
 11:47:22 HOLD ME TO THE NUMBER -- LET'S SAY 200 DIFFERENT PROJECTS  
 11:47:28 THROUGHOUT, THEN WE ACTUALLY GO THROUGH AND TRY TO BRING  
 11:47:31 THOSE DOWN TO ABOUT 50 PROJECTS.

11:47:33 AND THOSE 50 PROJECTS THEN ARE ALLOCATED FUNDS, AND THEN THE  
 11:47:38 COMMISSIONERS APPROVE OR NOT APPROVE THOSE FUNDS.  
 11:47:41 STEVE IS RIGHT.  
 11:47:44 THE MAJORITY OF THE FUNDS BEING SPENT RIGHT NOW, BECAUSE  
 11:47:48 IT'S TOURIST DEVELOPMENT, THEY LOOK AT SANIBEL BEACH  
 11:47:51 RENOURISHMENT, FORT MYERS BEACH RENOURISHMENT, SOME OF THE  
 11:47:55 RESTROOMS, ACCESS BY VEHICLES, AND THE LIKE.  
 11:47:59 BUT I HAVE TALKED TO THE DIRECTOR PREVIOUSLY, TAMARA PIGOTT,  
 11:48:05 AND I MET WITH HER ABOUT A YEAR AGO AS I WAS COMING OUT AND  
 11:48:10 GAVE HER KIND OF A VISION OF WHAT WE WERE TRYING TO DO HERE  
 11:48:13 IN THE VILLAGE OF ESTERO.

11:48:14 SHE WAS VERY CLEAR THAT ALL OF THESE PROJECTS THAT WE'RE  
11:48:17 LOOKING AT ESTERO ON THE RIVER WOULD PROBABLY QUALIFY TO GO  
11:48:21 BEFORE THE COMMISSION TO MAKE THAT HAPPEN.  
11:48:23 WE CAN GET SOME MONEY.  
11:48:26 SO IT'S OUR DUTY TO PUT IT TOGETHER AND SEE WHAT HAPPENS.  
11:48:30 >>Mayor Errington: GOOD.  
11:48:31 OKAY.  
11:48:36 SO WE'LL WAIT FOR THE RESULTS.  
11:49:08 >>Derek Rooney: COUNCILMAN FIESEL WILL GO FORWARD AS THE  
11:49:12 RECOMMENDATION.  
11:49:13 >>Mayor Errington: CONGRATULATIONS.  
11:49:14 SO A LETTER WILL GO OUT TO COMMISSIONERS AND THE COUNCIL.  
11:49:19 OKAY.  
11:49:20 GOOD.  
  
11:49:21 THANK YOU.  
11:49:21 I THINK THAT'S IT.  
11:49:25 >> MAKE A MOTION.  
11:49:26 >>Mayor Errington: DO I HAVE A SECOND?  
11:49:28 >> SECOND.  
11:49:29 >>Mayor Errington: WE ARE ADJOURNED.  
11:49:30 [ SOUNDING GAVEL ]  
11:49:30 THANK YOU.

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

Final Action Agenda/Minutes are supplemented by audio and video recordings of the meetings, as well as transcripts. Video recordings of Village Council meetings from June 8, 2016, forward, as well as agendas, staff reports, resolutions, ordinances, and other documents related to the meetings can be viewed online at <https://estero-fl.gov/agendas/> at the corresponding meeting date.

**DRAFT**

**VILLAGE COUNCIL MEETING**

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

**February 2, 2022, 9:30 a.m.**

**1. CALL TO ORDER**

**INVOCATION**

Pastor John Roth Thrive Community Church.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Mayor Katy Errington - District 4, Vice Mayor Jon McLain - District 3, Councilmember Joanne Ribble - District 1, Councilmember Larry Fiesel - District 2, Councilmember Jim Boesch - District 5, Councilmember Jim Ward, - District 6, and Councilmember Jim Wilson - District 7.

**Also present**

Village Manager Steve Sarkozy, Village Attorney Burt Saunders (via Zoom) left meeting at 11:10 am, Public Works Director David Willems, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

**2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS**

**Motion:** Motion to permit Village Attorney Burt Saunders to participate remotely in Zoom Presentation.

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Fiesel

**Action:** Approved to permit Village Attorney Burt Saunders to participate remotely in Zoom Presentation.

**Vote:**

**Aye:** Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington.

**Nay:**

Abstentions:

**Motion:** Motion to approve agenda.

**Motion by:** Councilmember Ribble

**Seconded by:** Vice Mayor McLain

**Action:** Approved agenda.

**Vote:** (Roll Call)

**Aye:** Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble,  
Vice Mayor McLain, and Mayor Errington.

**Nay:**

Abstentions:

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**In-Person**

Mark Novitski, ECCL

Denise Nystrom, Valencia Bonita

Marybeth Ocean, Copper Oaks

Gary Israel, Estero Life

**4. CONSENT AGENDA**

**(a)** January 19, 2022, Council Meeting Minutes

**Motion:** Motion to approve the Consent Agenda.

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Fiesel

**Action:** Approved the Consent Agenda.

**Vote:** (Roll Call)

**Aye:** Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice  
Mayor McLain, and Mayor Errington.

**Nay:**

Abstentions:

**5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**

None.

**6. ACTION ITEMS**

**(a)** Resolution No. 2022-02 A Resolution Declaring the Village of Estero support of the Establishment and Alignment of US Bicycle Route 15 which will transverse within the Village of Estero; and Providing for an Effective date.

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Council Questions or Comments**

Councilmember Ward and Mayor Errington.

**Public Comment**

None.

**Motion:** Motion to adopt Resolution No. 2022-02.

**Motion by:** Vice Mayor McLain

**Seconded by:** Councilmember Ward

**Action:** Adopted Resolution No. 2022-02.

**Vote: (Roll Call)**

**Aye:** Councilmembers Fiesel, Wilson, Ribble, Ward and Boesch, Vice Mayor McLain, and Mayor Errington.

**Nay:**

**Abstentions:**

**(b) CN 2022-02 Design and Permitting Services for Sandy Lane & Broadway East Bicycle / Pedestrian Improvements.**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments**

Councilmembers Ward, Boesch, Ribble, Vice Mayor McLain, and Mayor Errington.

**Public Comment**

None.

**Motion:** Motion for approval of consultants ranking for Sandy Lane and Broadway East Bicycle/Pedestrian Improvements Project as follows: Number 1 – Atkins North America, Inc.; Number 2 – CW3 Engineering, Inc.; Number 3 – Kimley-Horn and Associates, Inc.; Number 4 – Q. Grady Minor & Associates, P.A., and authorize staff to negotiate a contract with the Number 1 ranked firm, Atkins North America, Inc. to provide professional consulting services for the Sandy Lane and Broadway East Bicycle/Pedestrian Improvements Project.

**Motion by:** Councilmember Wilson

**Seconded by:** Councilmember Ward

**Action:** Approved the consultants ranking for Sandy Lane and Broadway East Bicycle/Pedestrian Improvements Project as follows: Number

1 – Atkins North America, Inc.; Number 2 – CW3 Engineering, Inc.; Number 3 – Kimley-Horn and Associates, Inc.; Number 4 – Q. Grady Minor & Associates, P.A., and authorize staff to negotiate a contract with the Number 1 ranked firm, Atkins North America, Inc. to provide professional consulting services for the Sandy Lane and Broadway East Bicycle/Pedestrian Improvements Project.

**Vote: (Roll Call)**

Aye: Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

**(c) CN 2022-03 Broadway West UEP Design and Permitting Services**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments**

Councilmembers Ward, Boesch, Ribble, Fiesel, Vice Mayor McLain, and Mayor Errington.

**Public Comment**

None.

**Motion:** Motion for approval of consultants ranking for Broadway Avenue West Utilities Extension Project (UEP) as follows: Number 1 – Johnson Engineering, Inc.; Number 2 – Tetra Tech, Inc.; Number 3 – CW3 Engineering, Inc.; Number 4 – JR Evans Engineering, P.A., and authorize staff to negotiate a contract with the Number 1 ranked firm, Johnson Engineering, Inc. to provide professional consulting services for the Broadway Avenue West Utilities Extension Project (UEP).

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Fiesel

**Action:** Approved the consultants ranking for Broadway Avenue West Utilities Extension Project (UEP) as follows: Number 1 – Johnson Engineering, Inc.; Number 2 – Tetra Tech, Inc.; Number 3 – CW3 Engineering, Inc.; Number 4 – JR Evans Engineering, P.A., and authorize staff to negotiate a contract with the Number 1 ranked firm, Johnson Engineering, Inc. to provide professional consulting services for the Broadway Avenue West Utilities Extension Project (UEP).



**Vote: (Roll Call)**

Aye: Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

**(d) CN 2022-04 Broadway Avenue East Utilities Extension Project (UEP) Design and Permitting Services**

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

David Willems, Public Works Director

**Council Questions or Comments**

Councilmembers Ward, Boesch, Ribble, Fiesel, Vice Mayor McLain, and Mayor Errington.

**Public Comment**

None.

**Motion:** Motion for approval of consultants ranking for Broadway Avenue East Utilities Extension Project (UEP) as follows: Number 1 – Tetra Tech, Inc.; Number 2 – Johnson Engineering, Inc.; Number 3 – CW3 Engineering, Inc.; Number 4 – JR Evans Engineering, P.A., and authorize staff to negotiate a contract with the Number 1 ranked firm, Tetra Tech, Inc. to provide professional consulting services for the Broadway Avenue East Utilities Extension Project (UEP).

**Motion by:** Councilmember Boesch

**Seconded by:** Vice Mayor McLain

**Action:** Approved the consultants ranking for Broadway Avenue East Utilities Extension Project (UEP) as follows: Number 1 – Tetra Tech, Inc.; Number 2 – Johnson Engineering, Inc.; Number 3 – CW3 Engineering, Inc.; Number 4 – JR Evans Engineering, P.A., and authorize staff to negotiate a contract with the Number 1 ranked firm, Tetra Tech, Inc. to provide professional consulting services for the Broadway Avenue East Utilities Extension Project (UEP).

**Vote: (Roll Call)**

Aye: Councilmembers Boesch, Fiesel, Wilson, Ward, Ribble, Vice Mayor McLain, and Mayor Errington.

Nay:

Abstentions:

**7. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**In Person**

Sue Cesareo, Villagio

**8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

Councilmembers Boesch, Wilson, Ward, Vice Mayor McLain, and Mayor Errington.

**9. VILLAGE ATTORNEY'S REPORT**

Burt Saunders, Village Attorney

**10. VILLAGE MANAGER'S REPORT**

None.

**Adjourn Regular Session at 11:10 a.m. and Convene Workshop Items at 11:29 a.m.**

**11. WORKSHOP ITEMS**

**(a)** Greater Estero Virtual Information Center (GEVIC)

**Staff Presentation/Comments**

Steve Sarkozy, Village Manager

**Presentation/Information by:**

Barry Freedman

Nolen Rollins

Paul Franke, Simpleview

Chris Armstrong, Hoffman Creative Agency

**Public Comments**

None.

**Council Questions or Comments**

Councilmembers Boesch, Ribble, Ward, Vice Mayor McLain, and Mayor Errington.

**12. ADJOURNMENT at 12:57 pm.**

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: \_\_\_\_\_  
Carol Sacco, Village Clerk

By: \_\_\_\_\_  
Katy Errington, Mayor

(td/CS)

For an official copy of the signed minutes, please submit a [Public Record Request](#).

**AGENDA ITEM SUMMARY SHEET**  
**VILLAGE COUNCIL MEETING**  
**February 16, 2022**

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**Agenda Item:**

Financial Report for the month ended December 31, 2021.

**Description:**

This financial report provides details of operations for the month ending December 31, 2021, which is the third month of the 2021-2022 fiscal year. Activity year to date is trending as projected as the first quarter of the fiscal year ends. 3 months of activity represents 25% of the fiscal year completed.

- *Ad valorem (real estate) taxes:* December saw ad valorem taxes collected of nearly \$3.1 million, or 58% of the budgeted amount. In November, the Village received \$1.7 million or 32% of the annual budgeted ad valorem taxes, bringing the year to date totals to nearly \$4.8m or 90% of budget.
- *General Fund:* State Revenue Sharing Sales Tax is on target with budgeted amounts this fiscal year of \$161k, or 27% collected. Half-Cent Sales Tax is at \$531k, or 18% and local 6 cent Fuel Tax is at \$87k or 16% collected. Each of these revenues are above FY 2021 actual collections for the same period.
- *Reserved Funds:* \$5,596,700 in operating reserve funds (Unassigned General Fund Balance); \$670,000 in litigation deference reserve funds and \$148,000 in major road maintenance reserve funds.
- *Debt Reduction Funding:* \$7,480,646 has been allocated for Debt Reduction funding.
- *Available funds:* total funds categorized as available are \$40,929,335.

**Action Requested:**

Approve financial report.

**Financial Impact:**

There is no financial impact of this report.

**Attachments:**

1. December 31, 2021 Budget report



## Village of Estero

### Budget Report-All Funds

For the Month Ending December 2021

|                                         | Current Month<br><u>Actual</u> | 2021-2022 Year<br>to Date<br><u>Actual</u> | 2021-2022<br>Original<br>Budget | 2021-2022<br>Budget<br><u>Variance</u> | 2021-2022<br>Year to<br>Date<br><u>Percentage</u> | 2020-2021<br>Year to Date<br><u>Actual</u> |
|-----------------------------------------|--------------------------------|--------------------------------------------|---------------------------------|----------------------------------------|---------------------------------------------------|--------------------------------------------|
| Ad Valorem Taxes                        | 3,068,537                      | 4,755,065                                  | 5,281,886                       | (526,821)                              | 90%                                               | 4,532,839                                  |
| Local Communications Svcs Tax           | 89,850                         | 165,861                                    | 878,542                         | (712,681)                              | 19%                                               | 142,836                                    |
| Local Business Tax                      | 656                            | 2,299                                      | 21,900                          | (19,601)                               | 10%                                               | 2,063                                      |
| Franchise Fees-Electric                 | 189,601                        | 387,604                                    | 2,130,400                       | (1,742,796)                            | 18%                                               | 365,024                                    |
| Franchise Fees-Solid Waste              | -                              | -                                          | 161,100                         | (161,100)                              | 0%                                                | -                                          |
| Rev Sharing Sales tax                   | 53,839                         | 161,516                                    | 601,500                         | (439,984)                              | 27%                                               | 146,118                                    |
| Mobile Home License                     | 468                            | 1,477                                      | 3,600                           | (2,123)                                | 41%                                               | 1,583                                      |
| Alcohol Beverage Tax                    | -                              | -                                          | 32,300                          | (32,300)                               | 0%                                                | -                                          |
| Half Cent Sales Tax                     | 278,534                        | 530,782                                    | 3,021,473                       | (2,490,691)                            | 18%                                               | 442,964                                    |
| Fines & Forfeitures                     | 30                             | 81                                         | 500                             | (419)                                  | 16%                                               | 27                                         |
| Interest Income                         | 524                            | 1,035                                      | 32,400                          | (31,365)                               | 3%                                                | 641                                        |
| Rental income                           | 6,000                          | 12,000                                     | 36,000                          | (24,000)                               | 33%                                               | 12,000                                     |
| Miscellaneous Revenue                   | 20                             | 20                                         | 25,000                          | (24,980)                               | 0%                                                | -                                          |
| Administrative Fee                      | -                              | 1,544                                      | 18,000                          | (16,456)                               | 9%                                                | 6,364                                      |
| Cost Recovery-Admin Charge              | 3,800                          | 7,000                                      | 9,000                           | (2,000)                                | 78%                                               | 2,000                                      |
| Dev & Zoning-Fixed Fees                 | 4,933                          | 9,193                                      | 40,400                          | (31,207)                               | 23%                                               | 15,926                                     |
| Dev & Zoning-Cost Recovery Fee          | 11,624                         | 30,879                                     | 43,800                          | (12,921)                               | 71%                                               | 13,859                                     |
| Planning-Miscellaneous Revenue          | 3,525                          | 760,686                                    | -                               | 760,686                                | 100%                                              | 11,340                                     |
| Code Comp & Contractor License          | 2,000                          | 2,000                                      | 6,300                           | (4,300)                                | 32%                                               | 172                                        |
| Local Option Gas Tax-1-6 Cent           | 45,197                         | 87,308                                     | 531,529                         | (444,221)                              | 16%                                               | 80,960                                     |
| ROW Permits                             | -                              | -                                          | 1,500                           | (1,500)                                | 0%                                                | -                                          |
| Rev Sharing-Fuel Tax                    | 14,485                         | 43,454                                     | -                               | 43,454                                 | 100%                                              | 42,689                                     |
| FDOT US 41 Light Maintenance            | -                              | -                                          | 122,100                         | (122,100)                              | 0%                                                | -                                          |
| ARPA Funding                            | -                              | 8,482,206                                  | -                               | 8,482,206                              | 100%                                              | -                                          |
| Covid Cares-Covid                       | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| WCIND Marine Patrol Revenue             | -                              | -                                          | 11,900                          | (11,900)                               | 0%                                                | -                                          |
| FEMA-Federal Share                      | -                              | -                                          | 121,300                         | (121,300)                              | 0%                                                | -                                          |
|                                         | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| <b>Total Revenues-General Fund</b>      | <b>3,773,622</b>               | <b>15,442,008</b>                          | <b>13,132,430</b>               | <b>2,309,578</b>                       | <b>118%</b>                                       | <b>5,819,405</b>                           |
| Building Fees                           | 69,720                         | 217,494                                    | 1,042,200                       | (824,706)                              | 21%                                               | 202,239                                    |
| Surcharge Fee Retained                  | -                              | -                                          | 3,300                           | (3,300)                                | 0%                                                | -                                          |
| Convenience Fee                         | 2,130                          | 8,128                                      | 15,000                          | (6,872)                                | 54%                                               | 7,536                                      |
| Interest income                         | 12                             | 24                                         | 1,000                           | (976)                                  | 2%                                                | 28                                         |
|                                         | -                              | -                                          | -                               | -                                      | -                                                 | -                                          |
| <b>Total Revenues-Building Fee Fund</b> | <b>71,862</b>                  | <b>225,646</b>                             | <b>1,061,500</b>                | <b>(835,854)</b>                       | <b>21%</b>                                        | <b>209,803</b>                             |
| Interest Income                         | 118                            | 238                                        | 10,000                          | (9,762)                                | 2%                                                | 198                                        |
|                                         | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| <b>Total Revenues-Debt Serv</b>         | <b>118</b>                     | <b>238</b>                                 | <b>10,000</b>                   | <b>(9,762)</b>                         | <b>2%</b>                                         | <b>198</b>                                 |
| Local Option Gas Tax 1-5 Cent           | 32,723                         | 63,938                                     | 387,933                         | (323,995)                              | 16%                                               | 58,988                                     |
| Interest Income-Gas Tax                 | 29                             | 58                                         | -                               | 58                                     | 100%                                              | 43                                         |
| Lee Cty Funding-Estero Prkway           | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| Developer Contributions-Inters          | -                              | 53,695                                     | 132,000                         | (78,305)                               | 41%                                               | -                                          |
| FDOT Funding-US 41 Landscaping          | -                              | -                                          | 1,100,000                       | (1,100,000)                            | 0%                                                | -                                          |
| Road Imp Fee-Residential                | -                              | 9,996                                      | 145,800                         | (135,804)                              | 7%                                                | 146,460                                    |
| Road Imp Fees-Commercial                | -                              | 23,569                                     | 145,800                         | (122,231)                              | 16%                                               | 21,518                                     |
| Park Imp Fees-Residential               | -                              | 1,535                                      | 43,800                          | (42,265)                               | 4%                                                | 15,350                                     |
| Park Imp Fee-Commercial                 | -                              | -                                          | 80,200                          | (80,200)                               | 0%                                                | 6,972                                      |
| Interest Income-Rd Impact               | 141                            | 142                                        | 42,000                          | (41,858)                               | 0%                                                | 290                                        |
| Interest Income-Com Prk Impact          | 2                              | 145                                        | -                               | 145                                    | 100%                                              | 3                                          |
| Interest Inc-Com Prk Contri             | 2                              | 3                                          | -                               | 3                                      | 100%                                              | 3                                          |
| Interest Inc-Public Land                | 2                              | 5                                          | -                               | 5                                      | 100%                                              | 5                                          |
| Interest Income-Park Imp                | 7                              | 15                                         | -                               | 15                                     | 100%                                              | 14                                         |



**Village of Estero**  
Budget Report-All Funds  
For the Month Ending December 2021

|                                                                 | Current Month<br><u>Actual</u> | 2021-2022 Year<br>to Date<br><u>Actual</u> | 2021-2022<br>Original<br>Budget | 2021-2022<br>Budget<br><u>Variance</u> | 2021-2022<br>Year to<br>Date<br><u>Percentage</u> | 2020-2021<br>Year to Date<br><u>Actual</u> |
|-----------------------------------------------------------------|--------------------------------|--------------------------------------------|---------------------------------|----------------------------------------|---------------------------------------------------|--------------------------------------------|
|                                                                 | -                              | -                                          | -                               | -                                      | -                                                 | -                                          |
| <b>Total Revenues-Capital Projects Fund</b>                     | <b>32,905</b>                  | <b>153,101</b>                             | <b>2,077,533</b>                | <b>(1,924,432)</b>                     | <b>7%</b>                                         | <b>249,646</b>                             |
| <b>Total Revenues-All Funds</b>                                 | <b>3,878,506</b>               | <b>15,820,993</b>                          | <b>16,281,463</b>               | <b>(460,470)</b>                       | <b>97%</b>                                        | <b>6,279,052</b>                           |
| Debt Serv Fd Trans from Gen Fd                                  | -                              | 2,515,197                                  | 2,515,800                       | (603)                                  | 100%                                              | 2,515,197                                  |
| Proceeds from Debt Issue                                        | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| Cap Projects Trans from Gen Fd                                  | 72,330                         | 443,954                                    | 4,447,800                       | (4,003,846)                            | 10%                                               | 595,157                                    |
| Cap Project Trans from Debt Serv                                | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| <b>Total Revenues and Other Financing<br/>Sources-All Funds</b> | <b>3,950,836</b>               | <b>18,780,144</b>                          | <b>23,245,063</b>               | <b>(4,464,919)</b>                     | <b>81%</b>                                        | <b>9,389,406</b>                           |
| Executive Salaries                                              | 20,713                         | 31,069                                     | 124,300                         | 93,231                                 | 25%                                               | 31,069                                     |
| FICA Taxes                                                      | 1,585                          | 2,377                                      | 9,600                           | 7,223                                  | 25%                                               | 2,377                                      |
| Workers Comp                                                    | 83                             | 83                                         | 300                             | 217                                    | 28%                                               | 63                                         |
| Unemployment Comp                                               | 155                            | 465                                        | 2,000                           | 1,535                                  | 23%                                               | 373                                        |
| Travel and Per Diem                                             | -                              | -                                          | 22,000                          | 22,000                                 | 0%                                                | -                                          |
| Books Pub & Memberships                                         | -                              | 6,704                                      | 5,000                           | (1,704)                                | 134%                                              | 5,934                                      |
| Training                                                        | 295                            | 295                                        | 2,000                           | 1,705                                  | 15%                                               | 16                                         |
| <i>Total Village Council</i>                                    | <i>22,830</i>                  | <i>40,993</i>                              | <i>165,200</i>                  | <i>124,207</i>                         | <i>25%</i>                                        | <i>39,832</i>                              |
| Executive Salary                                                | 23,074                         | 47,797                                     | 205,000                         | 157,203                                | 23%                                               | 36,314                                     |
| Car Allowance                                                   | 831                            | 1,721                                      | 7,200                           | 5,479                                  | 24%                                               | 1,741                                      |
| Regular Salaries & Wages                                        | 12,289                         | 25,783                                     | 137,100                         | 111,317                                | 19%                                               | 38,613                                     |
| FICA Taxes                                                      | 1,247                          | 2,608                                      | 26,200                          | 23,592                                 | 10%                                               | 4,097                                      |
| Retirement Contributions                                        | 3,404                          | 7,051                                      | 36,000                          | 28,949                                 | 20%                                               | 9,125                                      |
| Group Insurance                                                 | 5,449                          | 17,633                                     | 69,900                          | 52,267                                 | 25%                                               | 21,551                                     |
| Worker's Compensation                                           | 165                            | 165                                        | 800                             | 635                                    | 21%                                               | 169                                        |
| Unemployment Comp                                               | 65                             | 205                                        | 1,200                           | 995                                    | 17%                                               | 341                                        |
| Miscellaneous Professional Srv                                  | -                              | -                                          | 75,000                          | 75,000                                 | 0%                                                | -                                          |
| Contractual Srvs-Adm Assist                                     | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| Communication Services                                          | -                              | 5,250                                      | 32,760                          | 27,510                                 | 16%                                               | 7,875                                      |
| Miscellaneous Contractual Srvs                                  | -                              | -                                          | 35,000                          | 35,000                                 | 0%                                                | -                                          |
| Travel & Per Diem                                               | -                              | 96                                         | 12,000                          | 11,905                                 | 1%                                                | -                                          |
| Public Relations                                                | 1,552                          | 4,669                                      | 15,000                          | 10,332                                 | 31%                                               | 2,250                                      |
| Books Pub & Memberships                                         | -                              | 600                                        | 3,000                           | 2,400                                  | 20%                                               | 889                                        |
| Training                                                        | -                              | -                                          | 4,000                           | 4,000                                  | 0%                                                | -                                          |
| <i>Total Village Manager</i>                                    | <i>48,076</i>                  | <i>113,576</i>                             | <i>660,160</i>                  | <i>546,584</i>                         | <i>17%</i>                                        | <i>122,964</i>                             |
| Village Attorney                                                | 17,129                         | 45,382                                     | 200,000                         | 154,618                                | 23%                                               | 26,707                                     |
| Land Use Legal                                                  | 3,823                          | 9,079                                      | 85,000                          | 75,921                                 | 11%                                               | 7,021                                      |
| Comprehensive Plan Legal                                        | -                              | -                                          | 15,000                          | 15,000                                 | 0%                                                | -                                          |
| Code Enforcement Legal                                          | -                              | -                                          | 12,000                          | 12,000                                 | 0%                                                | -                                          |
| Land Dev Code Legal                                             | -                              | -                                          | 15,000                          | 15,000                                 | 0%                                                | 1,669                                      |
| <i>Total Village Attorney</i>                                   | <i>20,951</i>                  | <i>54,461</i>                              | <i>327,000</i>                  | <i>272,539</i>                         | <i>17%</i>                                        | <i>35,397</i>                              |



**Village of Estero**  
Budget Report-All Funds  
For the Month Ending December 2021

|                                                         | Current Month | 2021-2022 Year to Date | 2021-2022 Original Budget | 2021-2022 Budget Variance | 2021-2022 Year to Date Percentage | 2020-2021 Year to Date Actual |
|---------------------------------------------------------|---------------|------------------------|---------------------------|---------------------------|-----------------------------------|-------------------------------|
|                                                         | <u>Actual</u> | <u>Actual</u>          | <u>Budget</u>             | <u>Variance</u>           | <u>Percentage</u>                 | <u>Actual</u>                 |
| Regular Salaries & Wages                                | 4,312         | 8,871                  | 121,000                   | 112,129                   | 7%                                | 9,182                         |
| FICA Taxes                                              | 330           | 679                    | 9,300                     | 8,621                     | 7%                                | 702                           |
| Retirement Contributions                                | -             | -                      | 12,800                    | 12,800                    | 0%                                | -                             |
| Group Insurance                                         | -             | -                      | 8,300                     | 8,300                     | 0%                                | -                             |
| Worker's Compensation                                   | -             | -                      | 300                       | 300                       | 0%                                | 63                            |
| Unemployment Compensation                               | 43            | 136                    | 600                       | 464                       | 23%                               | 126                           |
| Codification                                            | 1,225         | 1,225                  | -                         | (1,225)                   | 100%                              | -                             |
| Election Services                                       | -             | -                      | -                         | -                         | 0%                                | -                             |
| Travel & Per Diem                                       | -             | -                      | 1,000                     | 1,000                     | 0%                                | -                             |
| Legal Notices                                           | 373           | 373                    | 5,000                     | 4,627                     | 7%                                | 366                           |
| Book, Pub & Membership                                  | -             | -                      | 500                       | 500                       | 0%                                | 100                           |
| Training                                                | -             | -                      | 100                       | 100                       | 0%                                | -                             |
| <i>Total Village Clerk</i>                              | <i>6,283</i>  | <i>11,284</i>          | <i>158,900</i>            | <i>147,616</i>            | <i>7%</i>                         | <i>10,539</i>                 |
| Regular Salaries & Wages                                | 27,846        | 58,938                 | 275,800                   | 216,862                   | 21%                               | 55,930                        |
| FICA Taxes                                              | 2,130         | 4,509                  | 21,100                    | 16,591                    | 21%                               | 4,229                         |
| Retirement Contributions                                | 1,430         | 2,961                  | 29,000                    | 26,039                    | 10%                               | 2,308                         |
| Group Insurance                                         | 1,415         | 4,031                  | 26,100                    | 22,069                    | 15%                               | 6,057                         |
| Worker's Compensation                                   | 110           | 110                    | 600                       | 490                       | 18%                               | 127                           |
| Unemployment Compensation                               | 79            | 250                    | 1,100                     | 850                       | 23%                               | 250                           |
| Accounting Services                                     | -             | -                      | 5,000                     | 5,000                     | 0%                                | 6,588                         |
| Auditing & Actuarial Services                           | -             | 1,000                  | 49,000                    | 48,000                    | 2%                                | 4,500                         |
| Books, Publications & Members                           | -             | -                      | 586                       | 586                       | 0%                                | 293                           |
|                                                         | -             | -                      | -                         | -                         | 37%                               | -                             |
|                                                         | -             | -                      | -                         | -                         | 0%                                | -                             |
| <i>Total Finance</i>                                    | <i>33,011</i> | <i>71,799</i>          | <i>408,286</i>            | <i>336,487</i>            | <i>18%</i>                        | <i>80,281</i>                 |
| Regular Salaries & Wages                                | 31,932        | 59,247                 | 154,200                   | 94,953                    | 38%                               | 58,181                        |
| FICA Taxes                                              | 2,390         | 4,441                  | 11,800                    | 7,359                     | 38%                               | 3,060                         |
| Retirement Contributions                                | 3,753         | 7,774                  | 16,200                    | 8,426                     | 48%                               | 5,610                         |
| Group Insurance                                         | 5,961         | 16,458                 | 26,700                    | 10,242                    | 62%                               | 8,819                         |
| Worker's Compensation                                   | 1,349         | 1,349                  | 1,900                     | 551                       | 71%                               | 654                           |
| Unemployment Compensation                               | 65            | 205                    | 500                       | 295                       | 41%                               | 253                           |
| Land Development Code                                   | -             | 7,301                  | 40,000                    | 32,699                    | 18%                               | 14,033                        |
| Comp Plan/Land Dev Regulations                          | -             | -                      | 30,000                    | 30,000                    | 0%                                | -                             |
| Growth Model Svcs                                       | -             | -                      | 10,000                    | 10,000                    | 0%                                | -                             |
| Development Svcs Manager                                | -             | -                      | 40,000                    | 40,000                    | 0%                                | -                             |
| Misc Professional Services                              | -             | -                      | 65,000                    | 65,000                    | 0%                                | -                             |
| Economic Development                                    | 2,500         | 2,500                  | 60,000                    | 57,500                    | 4%                                | 2,500                         |
| Travel & Per Diem                                       | -             | -                      | 2,000                     | 2,000                     | 0%                                | -                             |
| Legal Notices-Plan & Zoning                             | -             | 183                    | 6,000                     | 5,817                     | 3%                                | 2,262                         |
| Books, Pub & Memberships                                | 3,809         | 4,426                  | 10,000                    | 5,574                     | 44%                               | 712                           |
| Training                                                | -             | 125                    | 600                       | 475                       | 21%                               | -                             |
| <i>Total Development Services</i>                       | <i>51,759</i> | <i>104,007</i>         | <i>587,400</i>            | <i>483,393</i>            | <i>18%</i>                        | <i>96,084</i>                 |
| Cost Recovery-Wages                                     | 9,514         | 26,599                 | 228,300                   | 201,701                   | 12%                               | 13,188                        |
| Cost Recovery FICA Taxes                                | 710           | 1,980                  | 17,500                    | 15,520                    | 11%                               | 821                           |
| Retirement Contributions                                | -             | -                      | 24,000                    | 24,000                    | 0%                                | -                             |
| Insurance                                               | -             | -                      | 6,200                     | 6,200                     | 0%                                | -                             |
| Cost Recovery Worker's Comp                             | -             | -                      | 6,200                     | 6,200                     | 0%                                | -                             |
| Cost Recovery Unemploy Comp                             | -             | -                      | 1,600                     | 1,600                     | 0%                                | -                             |
| Cost Recovery Prof Services                             | 1,400         | 2,300                  | 17,518                    | 15,218                    | 13%                               | (150)                         |
| Planning & Zoning-Fixed Fee                             | 28,820        | 56,291                 | 364,000                   | 307,709                   | 15%                               | 56,251                        |
|                                                         | -             | -                      | -                         | -                         | 0%                                | -                             |
| <i>Planning, Zoning and Development Review Services</i> | <i>40,444</i> | <i>87,170</i>          | <i>665,318</i>            | <i>578,148</i>            | <i>13%</i>                        | <i>70,110</i>                 |





**Village of Estero**  
Budget Report-All Funds  
For the Month Ending December 2021

|                                                 | Current Month<br><u>Actual</u> | 2021-2022 Year<br>to Date<br><u>Actual</u> | 2021-2022<br>Original<br>Budget | 2021-2022<br>Budget<br><u>Variance</u> | 2021-2022<br>Year to<br>Date<br><u>Percentage</u> | 2020-2021<br>Year to Date<br><u>Actual</u> |
|-------------------------------------------------|--------------------------------|--------------------------------------------|---------------------------------|----------------------------------------|---------------------------------------------------|--------------------------------------------|
| Regular Salaries & Wages                        | -                              | -                                          | 36,300                          | 36,300                                 | 0%                                                | -                                          |
| FICA Taxes                                      | -                              | -                                          | 2,800                           | 2,800                                  | 0%                                                | -                                          |
| Retirement Contributions                        | -                              | -                                          | 3,800                           | 3,800                                  | 0%                                                | -                                          |
| Insurance                                       | -                              | -                                          | 6,200                           | 6,200                                  | 0%                                                | -                                          |
| Workers Compensation                            | -                              | -                                          | 500                             | 500                                    | 0%                                                | -                                          |
| Unemployment Compensation                       | -                              | -                                          | 300                             | 300                                    | 0%                                                | -                                          |
| Special Magistrate Svcs                         | 1,475                          | 2,288                                      | 16,000                          | 13,713                                 | 14%                                               | 1,038                                      |
| Code Compliance Contract Svcs                   | 12,437                         | 24,443                                     | 160,160                         | 135,717                                | 15%                                               | 23,616                                     |
| Other Chrges-Filing Fees                        | 21                             | 50                                         | 1,200                           | 1,151                                  | 4%                                                | 21                                         |
| <i>Total Code Compliance Services</i>           | <i>13,933</i>                  | <i>26,780</i>                              | <i>227,260</i>                  | <i>200,480</i>                         | <i>12%</i>                                        | <i>24,674</i>                              |
| Lee Cty Animal Control Svcs                     | -                              | -                                          | 38,000                          | 38,000                                 | 0%                                                | -                                          |
| <i>Total Animal Control</i>                     | <i>-</i>                       | <i>-</i>                                   | <i>38,000</i>                   | <i>38,000</i>                          | <i>0%</i>                                         | <i>-</i>                                   |
| Regular Salaries & Wages                        | -                              | -                                          | 87,800                          | 87,800                                 | 0%                                                | -                                          |
| FICA Taxes                                      | -                              | -                                          | 6,700                           | 6,700                                  | 0%                                                | -                                          |
| Retirement Contributions                        | -                              | -                                          | 9,200                           | 9,200                                  | 0%                                                | -                                          |
| Insurance                                       | -                              | -                                          | 19,400                          | 19,400                                 | 0%                                                | -                                          |
| Workers Compensation                            | -                              | -                                          | 2,600                           | 2,600                                  | 0%                                                | -                                          |
| Unemployment Compensation                       | -                              | -                                          | 300                             | 300                                    | 0%                                                | -                                          |
| Flood Plain-Com Rating System                   | -                              | -                                          | 150,000                         | 150,000                                | 0%                                                | 3,099                                      |
| NPDES Compliance                                | -                              | -                                          | 10,000                          | 10,000                                 | 0%                                                | -                                          |
| Water Level & Quality Monitor                   | 6,191                          | 7,161                                      | 130,000                         | 122,839                                | 6%                                                | 1,178                                      |
| Estero River Sediment Analysis                  | -                              | -                                          | 30,000                          | 30,000                                 | 0%                                                | -                                          |
| Water & Sewer Expansion                         | 5,915                          | 5,915                                      | -                               | (5,915)                                | 100%                                              | -                                          |
| Community Monitoring                            | -                              | -                                          | 20,000                          | 20,000                                 | 0%                                                | -                                          |
| Miscellaneous Stormwater Maint                  | 83                             | 206                                        | 300,000                         | 299,794                                | 0%                                                | -                                          |
| Estero River Maintenance                        | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| Miscellaneous Stormwater Maint                  | -                              | 9,900                                      | -                               | (9,900)                                | 100%                                              | 12,373                                     |
| Water Quality Joint Advocacy                    | -                              | 5,000                                      | 5,000                           | -                                      | 100%                                              | 5,000                                      |
| <i>Total Public Works/ Physical Environment</i> | <i>12,189</i>                  | <i>28,182</i>                              | <i>771,000</i>                  | <i>742,818</i>                         | <i>4%</i>                                         | <i>21,649</i>                              |
| Regular Salaries & Wages                        | -                              | -                                          | 79,800                          | 79,800                                 | 0%                                                | -                                          |
| Public Works Wages                              | 18,728                         | 39,263                                     | -                               | (39,263)                               | 100%                                              | 40,571                                     |
| FICA Taxes                                      | 1,361                          | 2,856                                      | 6,100                           | 3,244                                  | 47%                                               | 2,966                                      |
| Retirement Contribution                         | 1,509                          | 3,126                                      | 8,400                           | 5,274                                  | 37%                                               | 3,158                                      |
| Group Insurance                                 | 3,339                          | 9,481                                      | 19,400                          | 9,919                                  | 49%                                               | 9,059                                      |
| Worker's Compensation                           | 1,046                          | 1,046                                      | 2,600                           | 1,554                                  | 40%                                               | 1,034                                      |
| Unemployment Compensation                       | 43                             | 136                                        | 300                             | 164                                    | 45%                                               | 193                                        |
| Traffic Counts                                  | -                              | -                                          | 16,500                          | 16,500                                 | 0%                                                | -                                          |
| Misc Professional Services                      | -                              | 490                                        | 60,000                          | 59,510                                 | 1%                                                | 17,690                                     |
| Misc Engineering Svcs                           | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| Misc Construction Services                      | 12,850                         | 12,850                                     | 60,000                          | 47,150                                 | 21%                                               | 5,130                                      |
| Bridge Maintenance                              | -                              | -                                          | 10,000                          | 10,000                                 | 0%                                                | -                                          |
| Irrigation Maintenance                          | 3,729                          | 5,401                                      | -                               | (5,401)                                | 100%                                              | 550                                        |
| Landscape Maintenance                           | 11,410                         | 28,880                                     | 152,500                         | 123,620                                | 19%                                               | 2,020                                      |
| Mowing Maintenance                              | -                              | 11,410                                     | -                               | (11,410)                               | 100%                                              | 10,110                                     |
| Ditch Maintenance                               | -                              | 1,150                                      | -                               | (1,150)                                | 100%                                              | -                                          |
| Street Light Maintenance                        | -                              | -                                          | 80,400                          | 80,400                                 | 0%                                                | 2,373                                      |
| Street Sweeping Services                        | 1,400                          | 4,200                                      | 22,000                          | 17,800                                 | 19%                                               | 2,800                                      |
| Traffic Sign Maintenance                        | -                              | -                                          | 5,000                           | 5,000                                  | 0%                                                | -                                          |



## Village of Estero

### Budget Report-All Funds

For the Month Ending December 2021

|                                           | Current Month  | 2021-2022 Year<br>to Date | 2021-2022<br>Original<br>Budget | 2021-2022<br>Budget<br>Variance | 2021-2022<br>Year to<br>Date<br>Percentage | 2020-2021<br>Year to Date<br>Actual |
|-------------------------------------------|----------------|---------------------------|---------------------------------|---------------------------------|--------------------------------------------|-------------------------------------|
|                                           | <u>Actual</u>  | <u>Actual</u>             |                                 |                                 |                                            | <u>Actual</u>                       |
| Traffic Signal Maintenance                | -              | 1,285                     | -                               | (1,285)                         | 100%                                       | 1,251                               |
| Right-of-Way Permit Review                | 2,806          | 2,806                     | 20,000                          | 17,194                          | 14%                                        | 3,794                               |
| Railroad Maintenance                      | 18,000         | 18,000                    | 18,000                          | -                               | 100%                                       | 18,000                              |
| Misc Traffic Safety Projects              | -              | -                         | -                               | -                               | 0%                                         | -                                   |
| Misc Landscape Projects                   | -              | -                         | -                               | -                               | 0%                                         | -                                   |
| Sandy Lane Bridge Maint/Access            | 7,305          | 7,444                     | -                               | (7,444)                         | 100%                                       | -                                   |
| Resurf/Drainage-Poinciana Trail           | -              | -                         | -                               | -                               | 0%                                         | 51,857                              |
| Road Maintenance                          | 525            | 1,410                     | 250,000                         | 248,590                         | 1%                                         | -                                   |
| US41 Traffic Signal Maint                 | -              | -                         | 30,000                          | 30,000                          | 0%                                         | -                                   |
| US41 Landscape Maint                      | -              | -                         | 333,026                         | 333,026                         | 0%                                         | -                                   |
| Estero Parkway Landscape Maint            | 18,469         | 18,469                    | 364,856                         | 346,387                         | 5%                                         | -                                   |
| Travel                                    | 201            | 439                       | 5,000                           | 4,561                           | 9%                                         | 346                                 |
| Communications                            | 46             | 90                        | 500                             | 410                             | 18%                                        | 86                                  |
| Utilities                                 | 4,936          | 8,731                     | 35,270                          | 26,539                          | 25%                                        | 8,071                               |
| Equipment & leases                        | 242            | 726                       | 2,500                           | 1,774                           | 29%                                        | 606                                 |
| Street Light Insurance                    | 3,214          | 3,214                     | 16,500                          | 13,286                          | 19%                                        | 3,214                               |
| Operating Supplies                        | 563            | 1,484                     | 3,000                           | 1,516                           | 49%                                        | 299                                 |
| Books, Publications & Members             | -              | 800                       | 1,500                           | 700                             | 53%                                        | -                                   |
| Training                                  | -              | 324                       | 2,000                           | 1,676                           | 16%                                        | 427                                 |
| <b>Total Public Works/ Transportation</b> | <b>111,723</b> | <b>185,509</b>            | <b>1,605,152</b>                | <b>1,419,643</b>                | <b>12%</b>                                 | <b>185,606</b>                      |
| Webmaster Svcs & Maintenance              | 600            | 1,650                     | 9,000                           | 7,350                           | 18%                                        | 1,084                               |
| Software Licensing                        | 9,306          | 26,748                    | 30,000                          | 3,252                           | 89%                                        | 2,103                               |
| Information Technology Svcs               | 11,002         | 21,915                    | 130,000                         | 108,085                         | 17%                                        | 19,953                              |
| Audio Visual Services                     | 8,100          | 11,355                    | 46,000                          | 34,645                          | 25%                                        | -                                   |
| Small tools & equipment                   | -              | -                         | 13,800                          | 13,800                          | 0%                                         | -                                   |
| Capital Outlay                            | -              | -                         | 10,000                          | 10,000                          | 0%                                         | -                                   |
| <b>Total Information Technology</b>       | <b>29,008</b>  | <b>61,668</b>             | <b>238,800</b>                  | <b>177,132</b>                  | <b>26%</b>                                 | <b>23,139</b>                       |
| Lee Cty Law Enforcement                   | 192            | 768                       | 10,000                          | 9,232                           | 8%                                         | 768                                 |
| <b>Total Law Enforcement/ Security</b>    | <b>192</b>     | <b>768</b>                | <b>10,000</b>                   | <b>9,232</b>                    | <b>8%</b>                                  | <b>768</b>                          |
| Parks Master Plan                         | -              | -                         | -                               | -                               | 0%                                         | -                                   |
| YMCA Operating Agreement                  | 5,140          | 15,420                    | 63,000                          | 47,580                          | 24%                                        | 16,970                              |
| Utilities                                 | 784            | 1,341                     | 6,000                           | 4,659                           | 22%                                        | 1,783                               |
| Equipment Rent & Leases                   | -              | -                         | 1,100                           | 1,100                           | 0%                                         | -                                   |
| Repairs & Maint                           | 90             | 177                       | 20,000                          | 19,824                          | 1%                                         | 260                                 |
| <b>Total Parks &amp; Recreation</b>       | <b>6,014</b>   | <b>16,937</b>             | <b>90,100</b>                   | <b>73,163</b>                   | <b>19%</b>                                 | <b>19,012</b>                       |
| Lobbying Services                         | 6,000          | 6,000                     | 100,000                         | 94,000                          | 6%                                         | 5,000                               |
| State Administrative Fees                 | 593            | 1,178                     | 9,500                           | 8,322                           | 12%                                        | 1,020                               |
| Tax Collector Fees                        | -              | 0                         | 3,750                           | 3,750                           | 0%                                         | 1,850                               |
| Audio Visual Services                     | -              | 1,495                     | -                               | (1,495)                         | 100%                                       | 5,828                               |
| Misc Contractual Svcs                     | -              | -                         | 250,000                         | 250,000                         | 0%                                         | -                                   |
| Communications                            | 411            | 863                       | 5,000                           | 4,137                           | 17%                                        | 744                                 |
| Freight & Postage                         | 152            | 307                       | 3,500                           | 3,193                           | 9%                                         | 470                                 |
| Utilities                                 | 7,847          | 10,010                    | 17,500                          | 7,490                           | 57%                                        | 10,001                              |
| Equipment Rental & Leases                 | 1,019          | 2,313                     | 10,000                          | 7,687                           | 23%                                        | 3,422                               |
| Office Lease-Corkscrew Palms              | 19,104         | 57,313                    | 257,400                         | 200,087                         | 22%                                        | 57,575                              |
| Insurance                                 | 18,426         | 18,426                    | 78,700                          | 60,275                          | 23%                                        | 16,542                              |
| Repairs & Maintenance                     | 3,150          | 4,301                     | 20,000                          | 15,699                          | 22%                                        | 6,406                               |
| Printing                                  | -              | -                         | 1,500                           | 1,500                           | 0%                                         | -                                   |
| Contingency                               | -              | -                         | 104,200                         | 104,200                         | 0%                                         | -                                   |

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**Village of Estero**  
Budget Report-All Funds  
For the Month Ending December 2021

|                                             | Current Month  | 2021-2022 Year<br>to Date | 2021-2022<br>Original<br>Budget | 2021-2022<br>Budget<br>Variance | 2021-2022<br>Year to<br>Date<br>Percentage | 2020-2021<br>Year to Date<br>Actual |
|---------------------------------------------|----------------|---------------------------|---------------------------------|---------------------------------|--------------------------------------------|-------------------------------------|
|                                             | <u>Actual</u>  | <u>Actual</u>             | <u>Budget</u>                   | <u>Variance</u>                 | <u>Percentage</u>                          | <u>Actual</u>                       |
| Office Supplies                             | 385            | 1,012                     | 6,500                           | 5,488                           | 16%                                        | 1,024                               |
| Operating Supplies                          | 1,354          | 3,084                     | 11,000                          | 7,916                           | 28%                                        | 6,395                               |
| Books Pub & Membership                      | -              | -                         | 2,000                           | 2,000                           | 0%                                         | -                                   |
| Capital Outlay                              | -              | -                         | -                               | -                               | 0%                                         | -                                   |
| <i>Total General Government</i>             | <i>58,440</i>  | <i>106,299</i>            | <i>880,550</i>                  | <i>774,251</i>                  | <i>12%</i>                                 | <i>116,276</i>                      |
| Covid Contractual Expenditures              | -              | -                         | -                               | -                               | 0%                                         | 192,496                             |
| Repair and Maintenance                      | -              | -                         | -                               | -                               | 0%                                         | 1,200                               |
| Covid Supplies                              | -              | -                         | -                               | -                               | 0%                                         | 295,408                             |
| Capital Outlay                              | -              | -                         | -                               | -                               | 0%                                         | -                                   |
| <i>Total COVID</i>                          | <i>-</i>       | <i>-</i>                  | <i>-</i>                        | <i>-</i>                        | <i>0%</i>                                  | <i>489,104</i>                      |
| Lee Cty Marine Patrol                       | -              | -                         | 43,860                          | 43,860                          | 0%                                         | -                                   |
| <i>Total Lee County Marine Patrol</i>       | <i>-</i>       | <i>-</i>                  | <i>43,860</i>                   | <i>43,860</i>                   | <i>0%</i>                                  | <i>-</i>                            |
| Disaster Preparedness Services              | -              | -                         | 10,000                          | 10,000                          | 0%                                         | -                                   |
| <i>Total Hurricane Irma</i>                 | <i>-</i>       | <i>-</i>                  | <i>10,000</i>                   | <i>10,000</i>                   | <i>0%</i>                                  | <i>-</i>                            |
| <b>Total Expenditures-General Fund</b>      | <b>454,850</b> | <b>909,435</b>            | <b>6,886,986</b>                | <b>5,977,551</b>                | <b>13%</b>                                 | <b>1,335,436</b>                    |
| Regular Salaries & Wages                    | -              | -                         | 12,100                          | 12,100                          | 0%                                         | -                                   |
| FICA Taxes                                  | -              | -                         | 1,000                           | 1,000                           | 0%                                         | -                                   |
| Retirement Contributions                    | -              | -                         | 1,300                           | 1,300                           | 0%                                         | -                                   |
| Insurance                                   | -              | -                         | 6,200                           | 6,200                           | 0%                                         | -                                   |
| Workers Compensation                        | -              | -                         | 500                             | 500                             | 0%                                         | -                                   |
| Unemployment Compensation                   | -              | -                         | 200                             | 200                             | 0%                                         | -                                   |
| Building Service Contract                   | 88,651         | 172,681                   | 954,100                         | 781,419                         | 18%                                        | 163,266                             |
| Laserfiche Software                         | -              | -                         | 8,100                           | 8,100                           | 0%                                         | -                                   |
| Building IT Contract Services               | 427            | 849                       | 5,300                           | 4,451                           | 16%                                        | 849                                 |
| Records Imaging Services                    | -              | -                         | -                               | -                               | 0%                                         | -                                   |
| Inkforce Software                           | 1,275          | 2,550                     | 15,300                          | 12,750                          | 17%                                        | 2,550                               |
| Communications                              | 149            | 269                       | 1,400                           | 1,131                           | 19%                                        | 233                                 |
| Freight & Postage                           | 48             | 96                        | 600                             | 504                             | 16%                                        | 144                                 |
| Utilities                                   | 223            | 601                       | 3,000                           | 2,399                           | 20%                                        | 677                                 |
| Equipment Lease                             | 620            | 1,650                     | 9,800                           | 8,150                           | 17%                                        | 2,575                               |
| Office Lease-Corkscrew Palms                | 3,913          | 11,739                    | 52,800                          | 41,061                          | 22%                                        | 11,793                              |
| Repairs & Maintenance                       | 177            | 395                       | 3,800                           | 3,405                           | 10%                                        | 395                                 |
| Credit Card Fees                            | 2,456          | 9,296                     | 27,800                          | 18,504                          | 33%                                        | 7,359                               |
| Office Supplies                             | -              | 59                        | 3,000                           | 2,941                           | 2%                                         | 504                                 |
| Operating Supplies                          | -              | 1,510                     | 4,800                           | 3,290                           | 31%                                        | 10                                  |
| Capital outlay                              | -              | -                         | 211,530                         | 211,530                         | 0%                                         | -                                   |
| <b>Total Expenditures-Building Fee Fund</b> | <b>97,939</b>  | <b>201,696</b>            | <b>1,322,630</b>                | <b>1,120,934</b>                | <b>15%</b>                                 | <b>190,354</b>                      |
| Principal Payments                          | -              | -                         | 697,344                         | 697,344                         | 0%                                         | -                                   |
| Interest Expense                            | -              | 339,019                   | 678,485                         | 339,466                         | 50%                                        | 367,928                             |
| <b>Total Expenditures-Debt Service</b>      | <b>-</b>       | <b>339,019</b>            | <b>1,375,829</b>                | <b>1,036,810</b>                | <b>25%</b>                                 | <b>367,928</b>                      |
| Estero Parkway Improvements                 | 30,917         | 379,378                   | 360,000                         | (19,378)                        | 105%                                       | 2,406,403                           |
| River Ranch Rd Improvements                 | 7,829          | 7,963                     | 4,977,800                       | 4,969,838                       | 0%                                         | 22,283                              |
| Corkscrew Rd Widening                       | 11,403         | 11,403                    | 4,426,000                       | 4,414,598                       | 0%                                         | 6,218                               |
| Bridge Maintenance                          | -              | -                         | 400,000                         | 400,000                         | 0%                                         | -                                   |
| Williams Rd Widening                        | -              | -                         | 867,500                         | 867,500                         | 0%                                         | -                                   |
|                                             | -              | -                         | -                               | -                               | 0%                                         | -                                   |



## Village of Estero

### Budget Report-All Funds

For the Month Ending December 2021

|                                            | Current Month | 2021-2022 Year<br>to Date | 2021-2022<br>Original<br>Budget | 2021-2022<br>Budget<br>Variance | 2021-2022<br>Year to<br>Date<br>Percentage | 2020-2021<br>Year to Date<br>Actual |
|--------------------------------------------|---------------|---------------------------|---------------------------------|---------------------------------|--------------------------------------------|-------------------------------------|
|                                            | <u>Actual</u> | <u>Actual</u>             |                                 |                                 |                                            |                                     |
|                                            | -             | -                         | -                               | -                               | 0%                                         | -                                   |
|                                            | -             | -                         | -                               | -                               | 0%                                         | -                                   |
| <i>Total Roadway Projects</i>              | 50,148        | 398,743                   | 11,031,300                      | 10,632,557                      | 4%                                         | 2,434,903                           |
| Corkscrew Rd Signal-Puente Ln              | -             | -                         | -                               | -                               | 0%                                         | -                                   |
| Williams Rd Intersection Impro             | 12,725        | 16,032                    | -                               | (16,032)                        | 100%                                       | -                                   |
| Williams Rd High School Turn               | -             | -                         | -                               | -                               | 0%                                         | 83,791                              |
| US41 Pelican Colony Signal                 | -             | -                         | 132,000                         | 132,000                         | 0%                                         | -                                   |
|                                            | -             | -                         | -                               | -                               | 0%                                         | -                                   |
| <i>Total Intersection Improve Proj</i>     | 12,725        | 16,032                    | 132,000                         | 115,969                         | 12%                                        | 83,791                              |
| Coconut Rd Crosswalks                      | 1,429         | 1,429                     | 177,800                         | 176,371                         | 1%                                         | 12,877                              |
| Williams Rd Bike/Sidewalks                 | 8,385         | 8,385                     | 2,213,700                       | 2,205,315                       | 0%                                         | -                                   |
| Intersect Safety Improv Study              | -             | -                         | 110,000                         | 110,000                         | 0%                                         | -                                   |
| Sandy Ln Bike-Ped Improv                   | -             | -                         | 207,000                         | 207,000                         | 0%                                         | -                                   |
| Broadway E Shared Use Path                 | -             | -                         | 134,400                         | 134,400                         | 0%                                         | -                                   |
| Broadway W Bus Stop Improv                 | -             | 165                       | -                               | (165)                           | 100%                                       | 6,550                               |
| <i>Total Bicycle &amp; Ped Improv Proj</i> | 9,814         | 9,979                     | 2,842,900                       | 2,832,921                       | 0%                                         | 19,427                              |
| US 41 FDOT Landscape                       | 115,304       | 1,267                     | -                               | (1,267)                         | 100%                                       | -                                   |
| US 41 Landscaping Enhancement              | 17,803        | 25,552                    | -                               | (25,552)                        | 100%                                       | 780                                 |
| Via Coconut Pt Landscap Improv             | -             | -                         | -                               | -                               | 0%                                         | -                                   |
| Ben Hill Grifff Pkwy Landsc Imp            | 12,500        | 12,500                    | -                               | (12,500)                        | 100%                                       | -                                   |
| I-75 Interchange Landscaping               | -             | -                         | -                               | -                               | 0%                                         | -                                   |
| Landscaping Misc                           | -             | -                         | 3,706,000                       | 3,706,000                       | 0%                                         | -                                   |
|                                            | -             | -                         | -                               | -                               | 0%                                         | -                                   |
|                                            | -             | -                         | -                               | -                               | 0%                                         | -                                   |
|                                            | -             | -                         | -                               | -                               | 0%                                         | -                                   |
| <i>Total Landscaping &amp; Beauti Proj</i> | 145,606       | 39,318                    | 3,706,000                       | 3,666,682                       | 1%                                         | 780                                 |
| <i>Park Capital Projects</i>               | -             | 3,000                     | -                               | (3,000)                         | 100%                                       | -                                   |
| Estero on River Master Plan                | 8,415         | 20,664                    | 252,000                         | 231,336                         | 8%                                         | 4,950                               |
| Estero Com Prk Master Plan                 | -             | -                         | 150,000                         | 150,000                         | 0%                                         | -                                   |
| Estero Com Prk Expansion                   | -             | -                         | 738,000                         | 738,000                         | 0%                                         | -                                   |
| <i>Total Parks &amp; Recreation Proj</i>   | 8,415         | 23,664                    | 1,140,000                       | 1,116,336                       | 2%                                         | 4,950                               |
| Estero River N Brnch Drainage              | -             | -                         | -                               | -                               | 0%                                         | -                                   |
| Estero Rvr Sediment Removal                | -             | -                         | -                               | -                               | 0%                                         | -                                   |
| Stormwater Misc                            | -             | -                         | 354,000                         | 354,000                         | 0%                                         | -                                   |
|                                            | -             | -                         | -                               | -                               | 0%                                         | -                                   |
|                                            | -             | -                         | -                               | -                               | 0%                                         | -                                   |
| <i>Total Stormwater Projects</i>           | -             | -                         | 354,000                         | 354,000                         | 0%                                         | -                                   |



**Village of Estero**  
Budget Report-All Funds  
For the Month Ending December 2021

|                                                                  | Current Month<br><u>Actual</u> | 2021-2022 Year<br>to Date<br><u>Actual</u> | 2021-2022<br>Original<br>Budget | 2021-2022<br>Budget<br><u>Variance</u> | 2021-2022<br>Year to<br>Date<br><u>Percentage</u> | 2020-2021<br>Year to Date<br><u>Actual</u> |
|------------------------------------------------------------------|--------------------------------|--------------------------------------------|---------------------------------|----------------------------------------|---------------------------------------------------|--------------------------------------------|
| Land Purchase-Estero on River                                    | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| Williams Road Property-Church                                    | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| <i>Total Land Acquisitions</i>                                   | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| <b>Total Expenditures-Capital Project Fund</b>                   | <b>226,709</b>                 | <b>487,736</b>                             | <b>19,206,200</b>               | <b>18,718,464</b>                      | <b>3%</b>                                         | <b>2,543,851</b>                           |
| <b>Total Expenditures-All Funds</b>                              | <b>779,498</b>                 | <b>1,937,885</b>                           | <b>28,791,645</b>               | <b>26,853,760</b>                      | <b>7%</b>                                         | <b>4,437,569</b>                           |
| Gen Fd Trans to Debt Service                                     | -                              | 2,515,197                                  | 2,515,800                       | 603                                    | 100%                                              | 2,515,197                                  |
| Gen Fd Trans to Cap Projects                                     | 72,330                         | 443,954                                    | 4,447,800                       | 4,003,846                              | 10%                                               | 595,157                                    |
| Debt Serv Trans to Cap Projects                                  | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| CIP Tran from Gas Tax-300-000                                    | -                              | -                                          | -                               | -                                      | 0%                                                | (83,791)                                   |
| CIP Tran from RdImp 300-990                                      | (40,342)                       | (43,782)                                   | -                               | 43,782                                 | 100%                                              | (28,500)                                   |
| CIP Tran from ComPrkIF 300-991                                   | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| CIP Tran from RegPrkIF 300-992                                   | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| CIP Tran from PubLand- 300-994                                   | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| CIP Tran from Park IF 300-995                                    | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| Gas Tax Trans to CIP-300-266                                     | -                              | -                                          | -                               | -                                      | 0%                                                | 83,791                                     |
| Rd Imp Fee Trans to CIP-300-990                                  | 40,342                         | 43,782                                     | -                               | (43,782)                               | 100%                                              | 28,500                                     |
| ComPrk Imp Fee Tran to CIP-991                                   | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| RegPrk Imp Fee Tran to CIP-992                                   | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| PubLand BonusDen TrantoCIP-994                                   | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| Park Imp Fee Tran to CIP-995                                     | -                              | -                                          | -                               | -                                      | 0%                                                | -                                          |
| <b>Total Expenditures and Other Financing<br/>Uses-All Funds</b> | <b>851,828</b>                 | <b>4,897,037</b>                           | <b>35,755,245</b>               | <b>30,858,208</b>                      | <b>14%</b>                                        | <b>7,547,922</b>                           |
| <b>Excess Revenue over Expenditures</b>                          | <b>3,099,008</b>               | <b>13,883,108</b>                          | <b>(12,510,182)</b>             | <b>26,393,290</b>                      |                                                   | <b>1,841,484</b>                           |
| Estimated Prior Year Surplus                                     |                                | 40,941,809                                 | 32,634,850                      | 8,306,959                              |                                                   | 36,048,104                                 |
| <b>Fund Balance</b>                                              |                                | <b>54,824,917</b>                          | <b>20,124,668</b>               | <b>34,700,249</b>                      |                                                   | <b>37,889,588</b>                          |

**Village of Estero**

|                                   | <u>Actual</u>    | to Date           | Bud Amend-       | Budget            | Year to | Year to Date     |
|-----------------------------------|------------------|-------------------|------------------|-------------------|---------|------------------|
| <b>General Fund</b>               |                  |                   |                  |                   |         |                  |
| Revenues                          | 3,773,622        | 15,442,008        | 13,132,430       | 2,309,578         | 118%    | 5,819,405        |
| Expenditures                      | 454,850          | 909,435           | 6,886,986        | 5,977,551         | 13%     | 1,335,436        |
| Operating Excess (deficit)        | 3,318,771        | 14,532,574        | 6,245,444        | 8,287,130         |         | 4,483,969        |
| Transfers out to Debt Service     | -                | (2,515,197)       | (2,515,800)      | 603               | 100%    | (2,515,197)      |
| Transfers out to Capital Projects | (72,330)         | (443,954)         | (4,447,800)      | 4,003,846         | 10%     | (595,157)        |
| Operating Excess (deficit)        | <b>3,246,441</b> | <b>11,573,422</b> | <b>(718,156)</b> | <b>12,291,578</b> |         | <b>1,373,615</b> |



**Village of Estero**  
Budget Report-All Funds  
For the Month Ending December 2021

|                                   | Current Month | 2021-2022 Year<br>to Date | 2021-2022<br>Original<br>Budget | 2021-2022<br>Budget<br>Variance | 2021-2022<br>Year to<br>Date<br>Percentage | 2020-2021<br>Year to Date<br>Actual |
|-----------------------------------|---------------|---------------------------|---------------------------------|---------------------------------|--------------------------------------------|-------------------------------------|
|                                   | <u>Actual</u> | <u>Actual</u>             | <u>Budget</u>                   | <u>Variance</u>                 | <u>Percentage</u>                          | <u>Actual</u>                       |
| <b>Building Fee Fund</b>          |               |                           |                                 |                                 |                                            |                                     |
| Revenues                          | 71,862        | 225,646                   | 1,061,500                       | (835,854)                       | 21%                                        | 209,803                             |
| Expenditures                      | 97,939        | 201,696                   | 1,322,630                       | 1,120,934                       | 15%                                        | 190,354                             |
| Operating Excess (deficit)        | (26,077)      | 23,950                    | (261,130)                       | 285,080                         |                                            | 19,449                              |
| <b>Debt Service Fund</b>          |               |                           |                                 |                                 |                                            |                                     |
| Revenues                          | 118           | 238                       | 10,000                          | (9,762)                         | 2%                                         | 198                                 |
| Expenditures                      | -             | 339,019                   | 1,375,829                       | 1,036,810                       | 25%                                        | 367,928                             |
| Operating Excess (deficit)        | 118           | (338,781)                 | (1,365,829)                     | 1,027,048                       |                                            | (367,730)                           |
| Debt Service Proceeds             | -             | -                         | -                               | -                               | 0%                                         | -                                   |
| Transfers in from General Fund    | -             | 2,515,197                 | 2,515,800                       | (603)                           | 100%                                       | 2,515,197                           |
| Transfers out to Capital Projects | -             | -                         | -                               | -                               | 0%                                         | -                                   |
| Operating Excess (deficit)        | 118           | 2,176,416                 | 1,149,971                       | 1,026,445                       |                                            | 2,147,468                           |
| <b>Capital Projects Fund</b>      |               |                           |                                 |                                 |                                            |                                     |
| Revenues                          | 32,905        | 153,101                   | 2,077,533                       | (1,924,432)                     | 7%                                         | 249,646                             |
| Expenditures                      | 226,709       | 487,736                   | 19,206,200                      | 18,718,464                      | 3%                                         | 2,543,851                           |
| Operating Excess (deficit)        | (193,804)     | (334,635)                 | (17,128,667)                    | 16,794,032                      |                                            | (2,294,205)                         |
| Transfers in from Other Funds     | 72,330        | 443,954                   | 4,447,800                       | (4,003,846)                     | 10%                                        | 595,157                             |
| Operating Excess (deficit)        | (121,474)     | 109,319                   | (12,680,867)                    | 12,790,186                      |                                            | (1,699,049)                         |

**Reserved and Available Funds Report**

|                                |                      |
|--------------------------------|----------------------|
| General Fund Reserves          | \$ 5,596,700         |
| Litigation Defense Reserve     | 670,000              |
| Major Road Maintenance Reserve | 148,000              |
| Debt Reduction                 | 7,480,884            |
| Total Reserved Funds           | <u>\$ 13,895,584</u> |

|                                |                      |
|--------------------------------|----------------------|
| General Fund Capital Projects  | \$ 28,320,647        |
| Building Fee Fund              | 714,589              |
| Gas Tax Capital Projects       | 1,827,807            |
| Developer Contribution         | 386,458              |
| Road Impact Fees               | 8,858,670            |
| Community Park Impact Fees     | 107,856              |
| Regional Park Impact Fees      | -                    |
| Estero Park Entry Contribution | 101,012              |
| Park Imp Fees                  | 469,156              |
| Public Land Purchase           | 143,140              |
| Total Available Funds          | <u>\$ 40,929,335</u> |

**AGENDA ITEM SUMMARY SHEET**  
**VILLAGE COUNCIL MEETING**  
**February 16, 2022**

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**Agenda Item:**

Motion to approve FY 2021-2022 Interlocal Agreement between Village of Estero and Lee County for Stray Animal Control Services in the amount of \$41, 972.

**Background:**

The initial term of this Agreement was from October 1, 2017, through September 30, 2018. This Agreement may be extended/renewed for successive one-year periods. As a condition of the County's extension/renewal, the amount of compensation to be paid to the County may be increased or decreased. The Village has the right to accept or reject such an adjustment in the amount of compensation. Quarterly invoicing will be due in February, May, August, and November. Either party may terminate this Agreement by providing sixty (60) days written notice to the other part of their intention to terminate this Agreement by providing such notice to the address set out below.

**Description:**

Since incorporation, the Village has relied on several services provided by the County. The Interlocal Agreement for Animal Control Services is one such agreement. It is recommended that the Council renew this contract as proposed.

The County has established a robust program for control of domestic dogs and cats. The program involves the local monitoring and pick-up of stray animals, sheltering, attending to the limited medical needs of sheltered animals, and ultimate discharge, adoption or euthanasia of pets. While the program needs to be extensive for parts of the county the demand in Estero is limited. Nonetheless, the Village has no immediate alternatives for this service. The cost and effort to replicate this service is not thought appropriate given the limited savings and thus this request.

**Action Requested:**

Motion to approve the 2021-2022 Interlocal Agreement between Village of Estero and Lee County for Stray Animal Control Services.

**Process and Timeline:**

This Agreement is from October 1, 2021, through September 30, 2022.

**Financial Impact:**

The cost of the annual service is \$41,972. These costs have been included in the Village of Estero FY 2021-2022 Budget.

**Attachments:**

1. FY 21-22 Interlocal Agreement for Stray Animal Control Services





### 2021-2022 INTERLOCAL AGREEMENT FOR STRAY ANIMAL CONTROL SERVICES

This 2021-2022 Inter-local Agreement for Stray Animal Control Services ("*Agreement*") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ by and between LEE COUNTY, Florida, a political subdivision of the State of Florida ("*County*") and the VILLAGE OF ESTERO, a municipal corporation of the State of Florida ("*Village*").

WHEREAS, pursuant to Section 163.01, Florida Statutes, the County has the authority to enter into agreements for sharing of certain governmental powers and obligations; and

WHEREAS, the City wants to contract with the County to provide stray animal control services; and

WHEREAS, the County agrees to provide stray animal control services to the City utilizing the County's Domestic Animal Services in accordance with the terms of this Agreement;

NOW, THEREFORE, in consideration of the foregoing, and of the mutual covenants and conditions set forth herein, the City and the County, both intending to be legally bound, hereby agree to the following terms and conditions:

1. Initial Term of the Agreement: The initial term of this Agreement is from October 1, 2021 through September 30, 2022.
2. Extension/Renewal: This Agreement may be extended/renewed for successive one year periods. As a condition of the County's extension/renewal, the amount of Compensation to be paid to the County may be increased or decreased. The City has the right to accept or reject such an adjustment in the amount of Compensation.
3. Compensation to County: The annual fee of \$41,972.00 is based upon the County's net expenses for the most recent year where a full year's actual expenses are available (Fiscal Year 2019-2020). The City also agrees to compensate the County for Capital Improvement Projects based upon the percentage of annual total number of stray animals allocated by jurisdiction.
4. Regulations Utilized: The City agrees to utilize the County's Animal Control Ordinance, section numbering and external fee manual for citations of violations.
5. Quarterly Invoicing: The County will invoice the City on a quarterly basis for services provided, and the City will make payment in accordance with the following:

| Quarter         | Period Covered            | Invoice Date    | Payment Due Date  |
|-----------------|---------------------------|-----------------|-------------------|
| 1 <sup>st</sup> | Ending December 31, 2021  | January 2, 2022 | February 15, 2022 |
| 2 <sup>nd</sup> | Ending March 31, 2022     | April 2, 2022   | May 15, 2022      |
| 3 <sup>rd</sup> | Ending June 30, 2022      | July 2, 2022    | August 15, 2022   |
| 4 <sup>th</sup> | Ending September 30, 2022 | October 2, 2022 | November 15, 2022 |

Late payments shall be subject to a one percent (1%) administrative fee.

6. Termination: Either party may terminate this Agreement by providing sixty (60) days written notice to the other part of their intention to terminate this Agreement by providing such notice to the address set out below.
7. Written Notice and Correspondence: Written notice of termination, extension, amendment or other correspondence must be provided via regular mail, postage prepaid, as follows:
 

|                                                                                                                                                                         |                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>To the City:<br/>           Steven R. Sarkozy, Manager<br/>           Village of Estero<br/>           9401 Corkscrew Palms Cir.<br/>           Estero, FL 33982</p> | <p>To the County:<br/>           Pablo Adorno, Director<br/>           Lee County Domestic Animal Services<br/>           P.O. Box 398<br/>           Fort Myers, FL 33902</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
8. Effective Date: This Agreement will become effective on the date written above, and any subsequent amendments thereto shall be filed with the Clerk of the Circuit Court, City Clerk and Lee County.
9. Operational Policies and Rules: Management, policy and fiscal measures will be established and maintained by the County to implement stray animal control field and shelter services to enforce animal control laws, rules and regulations as they relate to domestic dogs, cats and ferrets.
10. Certain Types of Animals Excluded: Agricultural (domestic livestock and fowl), exotics and any other wildlife are specifically excluded from the jurisdiction of the County's Domestic Animal Services and are not covered under the terms of this Agreement. Inquiries or service calls for these types of animal should be referred to other proper authorities. Also excluded from this Agreement is the transport of deceased animals from City property or private residences. The County will accept deceased domestic animals for proper disposal at Animal Services from the City authorized employees during open business hours of Monday-Saturday, 8 AM to 4 PM excluding County approved holidays.
11. Establishment of Fees: The County has established and will maintain a schedule for both fees and fines for all services that are charged to the public. The fee schedule is approved by the Lee County Board of County Commissioners and is included in the County's External Fees and Charges Manual. These fees will be charged directly to the citizens and are payable upon receipt of the service. The County reserves the right to adjust fees and fines as necessary.
12. Applicable Rules: Certified animal control officers will be utilized to provide stray animal control services in accordance with applicable State statutes and County ordinances.
13. Hours of Operation: Hours of operation are as follows:
 

|                                                                   |                                                                                                             |
|-------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <p>A. Administrative Hours:</p> <p>B. Field Operations Hours:</p> | <p>Monday through Saturday, 8 a.m to 4 p.m.</p> <p>Full Field Service (7 days a week): 8 a.m. to 8 p.m.</p> |
|-------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|

Limited/Emergency Field Service (7 days a week)\*: 8 p.m. to 11:30 p.m.

Impoundment of confined injured animals,  
animals associated with an arrest/detainment  
of an owner, or a death investigation: 24 hours a day

\*Limited/Emergency Field Services only as defined in Section 16 during County approved holidays

C. After-Hours Contracted Services:

An answering service will be available for receiving requests for service after 11:30pm through 8:00am on the next day. The answering service will have the ability to notify an on-call animal control officer of emergency calls for service.

14. Participation in County Programs: The City agrees to participate in the County's Pet Licensing Program. Due to the pet overpopulation problem in Lee County, the restricted pet licensing program will provide low-cost spay/neuter, microchip and vaccination services for Lee County pet owners who qualify for eligibility based on receipt of public assistance programs. The program(s) should be accessible to all areas served by the County's Domestic Animal Services and should be targeted to provide the most effective results for the lowest available costs. Outside contractors, discount certificates and other programs may be included in these programs along with any program provided directly by the County's Domestic Animal Services.
15. Record Keeping: The County will maintain books, records and documents directly pertinent to the performance under this Contract in accordance with generally accepted accounting principles and consistently applied.
16. Calls for Service: Calls for service will be assessed and prioritized at the sole discretion and judgment of the County's Animal Control Officers.

Limited/Emergency Service Calls: The following calls for service (appearing in no specific order) are classified as "limited/emergency" in nature and will take precedence over non-emergency calls for service.

- a. Rescue of stray injured domestic cats, dogs and ferrets.
- b. Rescue of domestic cats, dogs and ferrets that are inhumanely trapped or unnaturally restrained.
- c. Rescue or take custody of living domestic cats, dogs and ferrets involved in motor vehicle accidents or which impede traffic.
- d. Assistance to citizens where a bite or attack has occurred by a stray domestic cat, dog or ferret, and the animal remains at scene and is a threat to citizens or their property.
- e. Assistance where any dangerous dog has escaped and is posing an immediate threat to citizens or property.
- f. Assistance to law enforcement for emergencies including the pick-up and transport of an injured domestic cat, dog or ferret at the scene related to a law enforcement incident.
- g. Patrol areas where a threatening or menacing animal has been reported and still at large in the area.
- h. Nuisance dog barking complaints will be referred to the appropriate law enforcement agency within the jurisdiction.

*Non-emergency Calls*: All other calls of a non-emergency nature, and not referenced above, will be responded to as quickly as possible dependent upon available manpower and emergency calls taking

precedence. Non-emergency calls may include, but are not limited to, matters such as investigation of State Statute and County ordinance violations relating to animals.

17. Disposition of Unclaimed Stray and Surrendered Animals: The disposition of unclaimed stray and surrendered animals will be in accordance with State Statute and County Ordinance.
18. Notice of Ordinance/Regulation Changes: The County will provide the City with a minimum of thirty (30) days notification of any proposed ordinance or policy changes approved by the Lee County Board of County Commissioners.
19. Utility Service Fees: All utilities for County facilities will be paid by the County by Lee County Domestic Animal Services operating budget. Facility utilities include cost or fees for electricity, water, sewer, solid waste disposal and telephone service.
20. Statistical Report: Upon request, the County shall provide a yearly statistical report on calls for service and impoundments for fiscal year 2019-2020, which are the basis for the determination of fees charged. The Village may request custom reports, other than the report referenced above, and the County may assess a fee to cover County staff costs to produce such custom reports.
21. Dispatch Services: Trained County personnel will be utilized to serve as dispatchers. The dispatch personnel will dispatch calls over the County's two-way 800 MHZ radio system and/or dispatched electronically through the Chameleon Software System during normal business hours. Animal control officers will receive text pages from the answering service to respond to after-hour calls for emergencies. The City will be granted the same access to the County's two-way 800 MHZ radio system as afforded to the other municipalities and the Lee County Sheriff. During nights, weekends and holidays, animal control officers will be operating on the Lee County Sheriff's Office radio frequency for safety monitoring. The City may access services by contacting Lee County Sheriff's Office Dispatch at (239) 477-1202 or by calling Lee County Domestic Animal Services at (239) 533-7387 (Option #2).
22. Rabies: The County will follow State Statute and/or Health Department rules or regulations relating to the Rabies Administration Program, including ten-day quarantine for rabies observation and/or testing of stray animals that have bitten and/or scratched a human.
23. Adoption, Sterilization, Microchips and Vaccinations: An adoption program will be maintained as part of the administrative and kennel functions of Domestic Animal Services.
24. Sterilization and Micro-chipping Requirements: All cats and dogs adopted shall be required to be sterilized and permanently identified through an implanted microchip.
25. Vaccination and Licensing: Appropriate vaccinations and licensing will be required based on species, age and other relevant factors.
26. County Facility Provided Services: The following services will be provided for all animals brought into the County's facility:
  - a. Proper identification and recording of stray animals using established policies and procedures.
  - b. Health evaluation for stray animals with injury, illness, temperament or other additional conditions.
  - c. Emergency medical care as required.

- d. Authorized preventative care.
- e. Check [and treat] for parasites and groom or clean if needed.
- f. Preventative treatment for intestinal parasites; heartworm, feline leukemia and AIDS testing, and vaccinations.
- g. Appropriate housing of animals.
- h. Complete inventory of animals in the shelter.
- i. All animals brought into the facility will be fed and watered in a manner diet-appropriate for their breed, species and physical condition.
- j. Proper cleaning on a daily basis of all areas where animals are housed and treated.

27. Additional Program Availability: The County will provide the following services as part of this Agreement for Lee County residents:

- a. Low-Cost Spay/Neuter Programs
- b. Adoption Services
- c. Owner Surrender Services (based on available capacity)
- d. Investigation of State Statute and County Ordinance violations Relating to Animals including Cruelty Investigations
- e. Necropsy of Deceased Animals for Law Enforcement Agency Investigations When Requested
- f. Community Pet Pantry Program (providing veterinary care and pet food supplies for financially disadvantaged pet owners)
- g. Housing and Disposal of Stray Animals
- h. Pet Behavior Hotline
- i. Foster Program
- j. Return to Owner and Lost & Found Services
- k. Pet Placement Partnership Referral Services
- l. Animal Care Trust Fund for Treatment of Sick and Injured Animals
- m. Humane Euthanasia of Stray Sick, Injured or Aggressive Animals
- n. Rabies Quarantine of Stray Animals that have Bitten or Scratched a Human
- o. Educational Program to Promote Responsible Pet Ownership
- p. Disclosure of Information Related to Applicable State Statutes and Local Ordinances
- q. Disclosure of Information Emphasizing the importance of Spay/Neuter to Prevent Pet Overpopulation

Please note that these programs may be adjusted and/or eliminated as needed at the discretion of the County.

28. Limitation on the County's Liability: The County will only be liable for money damages in tort for any injuries to or losses of property, personal injury, or death caused by the negligent or wrongful act(s) or omission(s) of any official or employee of the County while acting within the scope or the official's or employee's office or employment under circumstances under which a private person would be held liable in accordance with the general laws of the State of Florida, subject to the limitations as set out in Section 768.28 Florida Statutes, as it may be amended or revised from time to time.

29. Entire Agreement: This Agreement sets for the all agreements, terms, conditions and understandings between the City and the County, and there are no other agreements, customs, usages, terms, conditions or understandings, oral or written, express or implied, other than as set forth herein. Additionally, all negotiations or acts made prior to the execution hereof are deemed to be merged, integrated and superseded by this Agreement.

30. Amendment of this Agreement: Notwithstanding any of the provisions contained herein, this Agreement may be amended by mutual agreement of the City and the County, and any such amendment must be in writing to be effective.
31. Severability: Should any provision contained within this Agreement be determined by a court of competent jurisdiction to be unenforceable, such a determination will not affect the validity or enforceability of any other section or part herein.

IN WITNESS WHEREOF, the parties hereto have caused this presence to be executed by their duly authorized officers and their official seals hereto affixed, on the day and year as written below.

ATTEST:

VILLAGE OF ESTERO

By: \_\_\_\_\_  
VILLAGE CLERK

By: \_\_\_\_\_  
VILLAGE MANAGER

Date: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO LEGAL FORM:

By: \_\_\_\_\_  
VILLAGE ATTORNEY

Date: \_\_\_\_\_

ATTEST:  
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chairman

Date: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO LEGAL FORM FOR  
THE RELIANCE OF LEE COUNTY ONLY:

By: \_\_\_\_\_  
Lee County Attorney's Office

**WORKSHOP ITEM SUMMARY SHEET**  
**VILLAGE COUNCIL MEETING**  
**February 16, 2022**

---

**Agenda Item:**

Discussion of the possible purchase of the 10-acre vacant parcel, commonly known as "River Oaks" at the east end of Broadway Avenue.

**Description:**

This parcel has been discussed in the past by the Village Council and several community groups that support the retention of this property by the Village. The possible purchase has been discussed with the owner and a favorable package has been negotiated. This purchase comes to the Village Council Agenda with a recommendation to acquire the entire site, to authorize the staff to prepare the necessary documents to secure the purchase and to bring back the final arrangements for formal Village Council approval.

**Background Information:**

The parcel has been of interest to the Village for some time for several reasons. First, a group of residents have made efforts to secure the property as a passive recreation area. Offers of volunteer efforts to help maintain the property were a very positive offer however the Village did not have the funds in place for the purchase nor did the Village have the plans for storm water improvements in that area necessitating the purchase.

The 2021-22 Budget contains an approved CIP project for a new Storm Water Pond and Bypass going around Country Creek to prevent backups and flooding during major storm events. During the IRMA Hurricane and related storm event we had our most significant flooding in this area. Water backed up in the North Branch of the Estero River due to a constriction in the flow way in Country Creek that caused flooding and closure of Three Oaks Parkway. Our Storm Water Master Plan identified the new pond and bypass as the least costly corrective measure. This property is needed for the construction of this project.

Lastly, funds for the purchase of environmentally sensitive lands in the amount of \$750,000 are available from the settlement of the litigation between the Village and the developer of the Corkscrew Crossings project. We would propose that these funds be used for this purchase.

**Financial Impact:**

The cost of the parcel as negotiated is \$1,200,000.

The \$750,000 previously mentioned from the litigation settlement would be applied to the purchase. The remaining balance of \$450,000 to complete the purchase would be allocated from our General Fund Contingency.

In addition to the purchase price, the Village will need to allocate an additional amount, estimated at about \$100,000, for survey, critical species assessments, removal of invasive species and other costs related to the upgrade and maintenance of the property. These expenses will be further outlined in subsequent reports to Council.

**Attachments:**

1. Offering proposal presentation

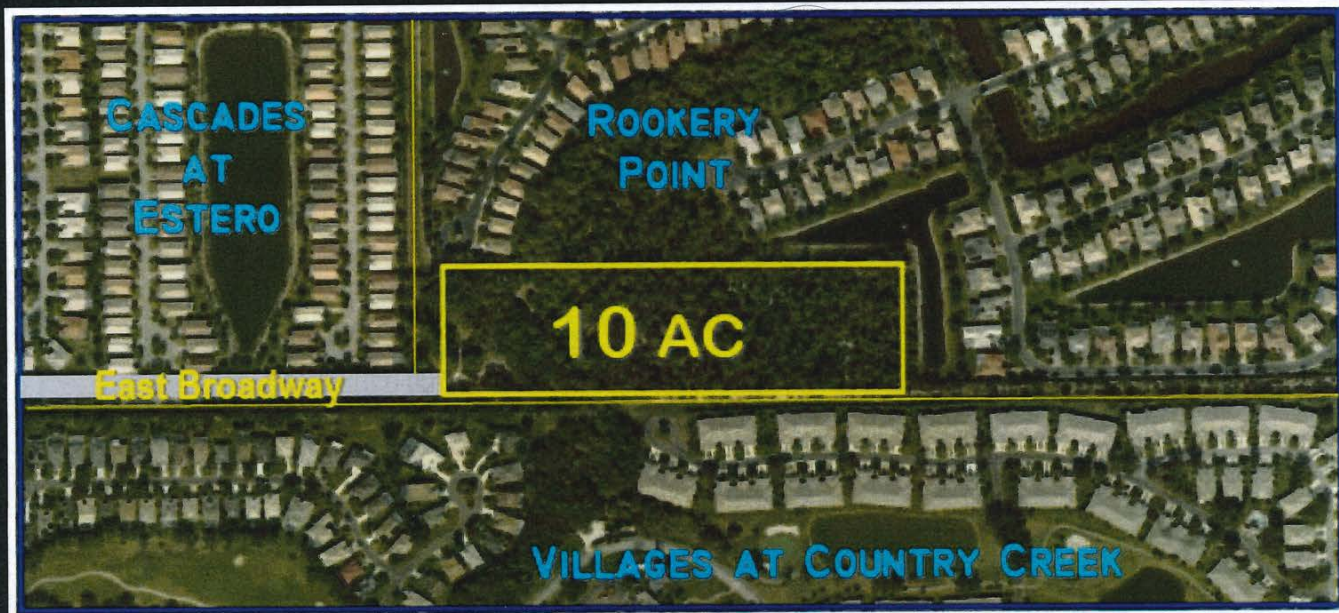






## River Oaks

River Oaks is 10 Acres of secluded, pristine property at the East end of Broadway. It is quietly nestled between the neighborhoods of the Cascades, Rookery Point, and the Villages at Country Creek.

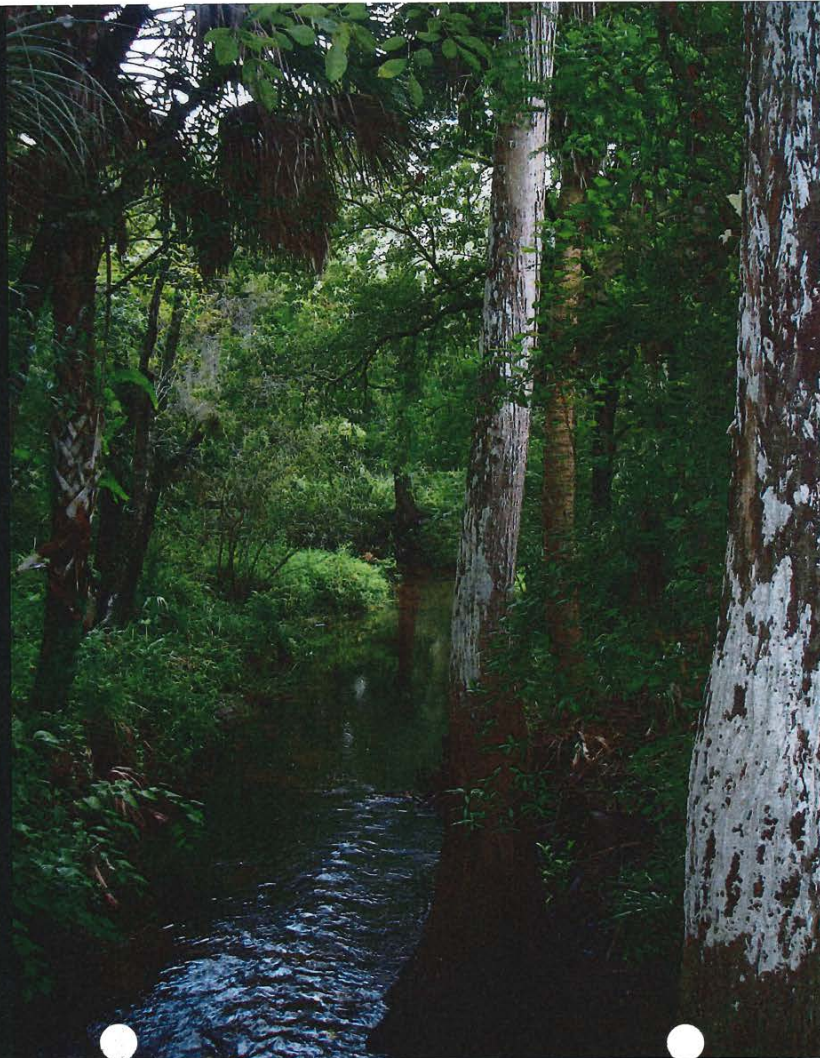


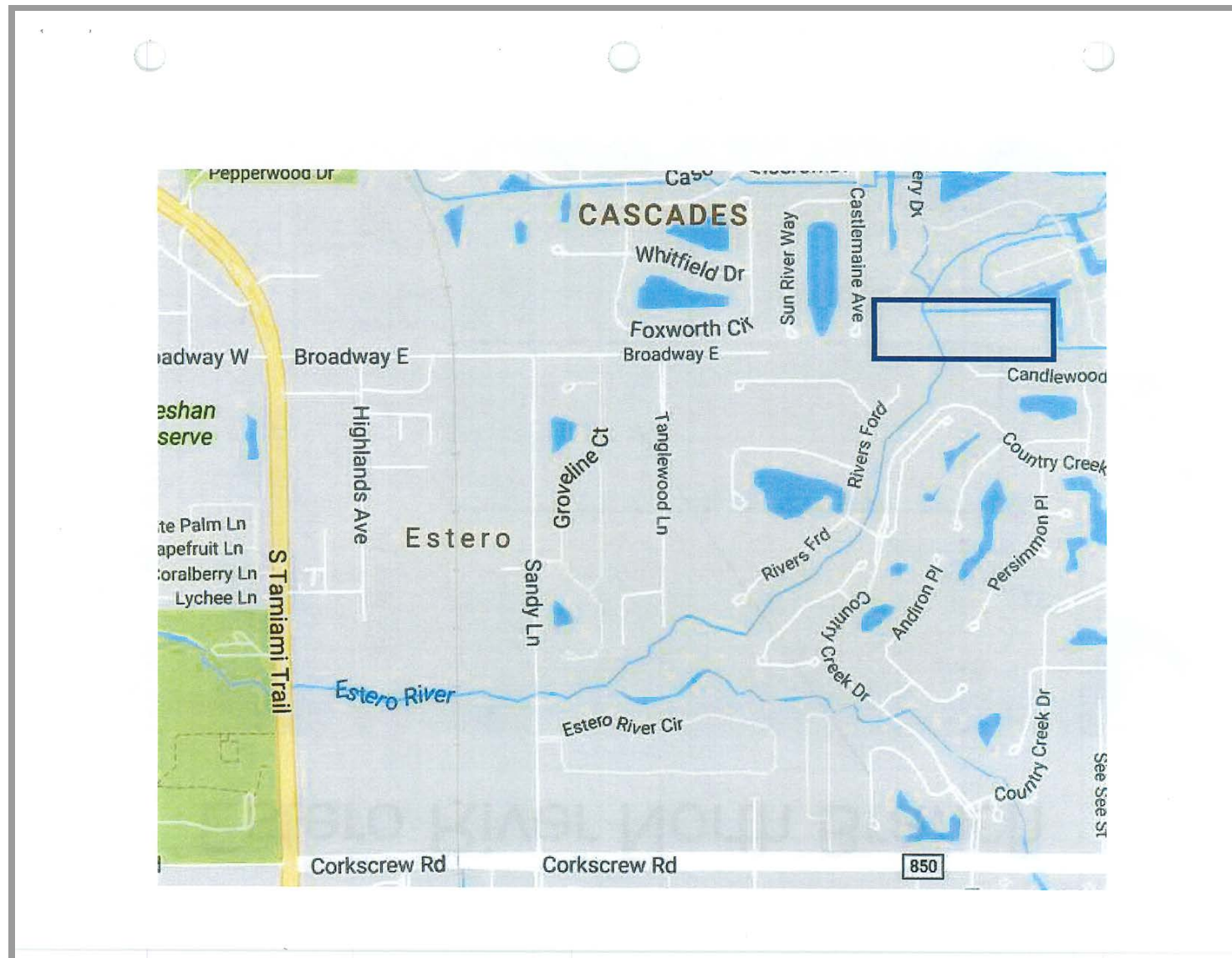






# Natural Beauty



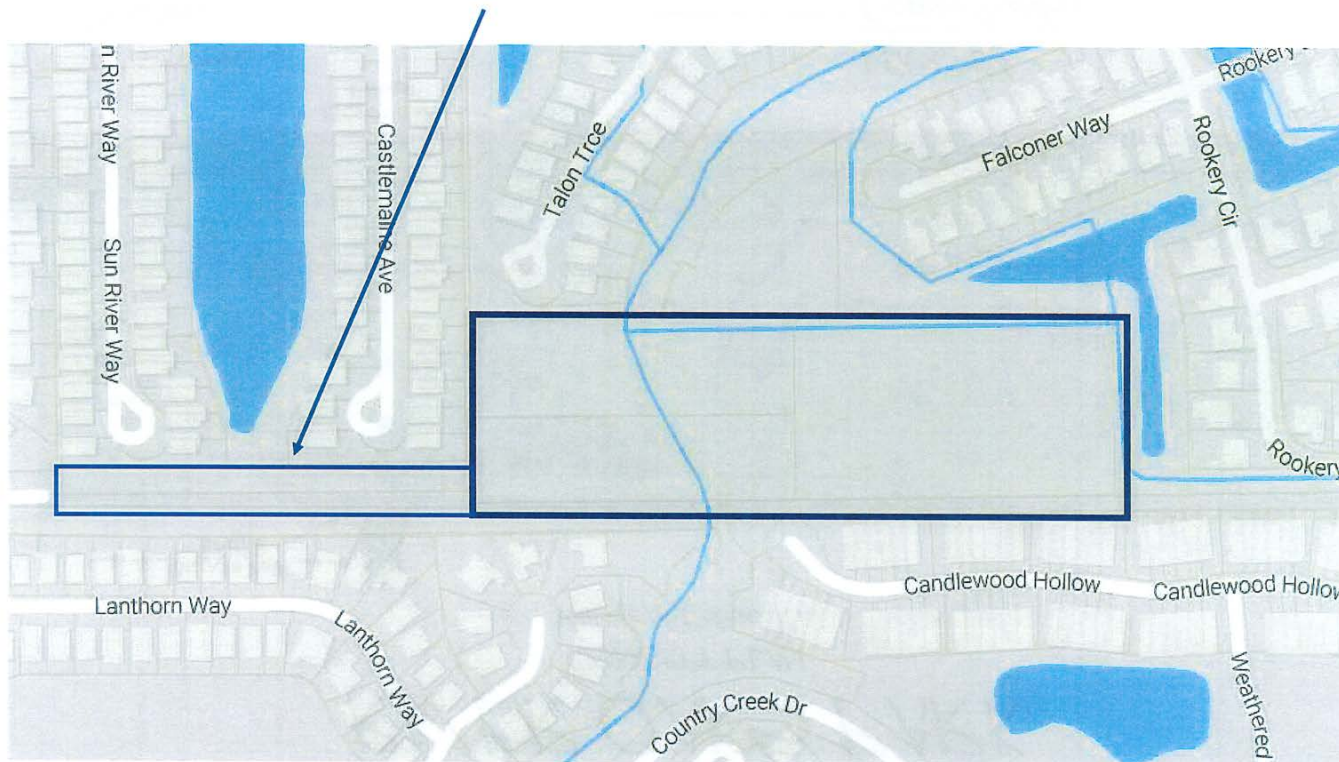


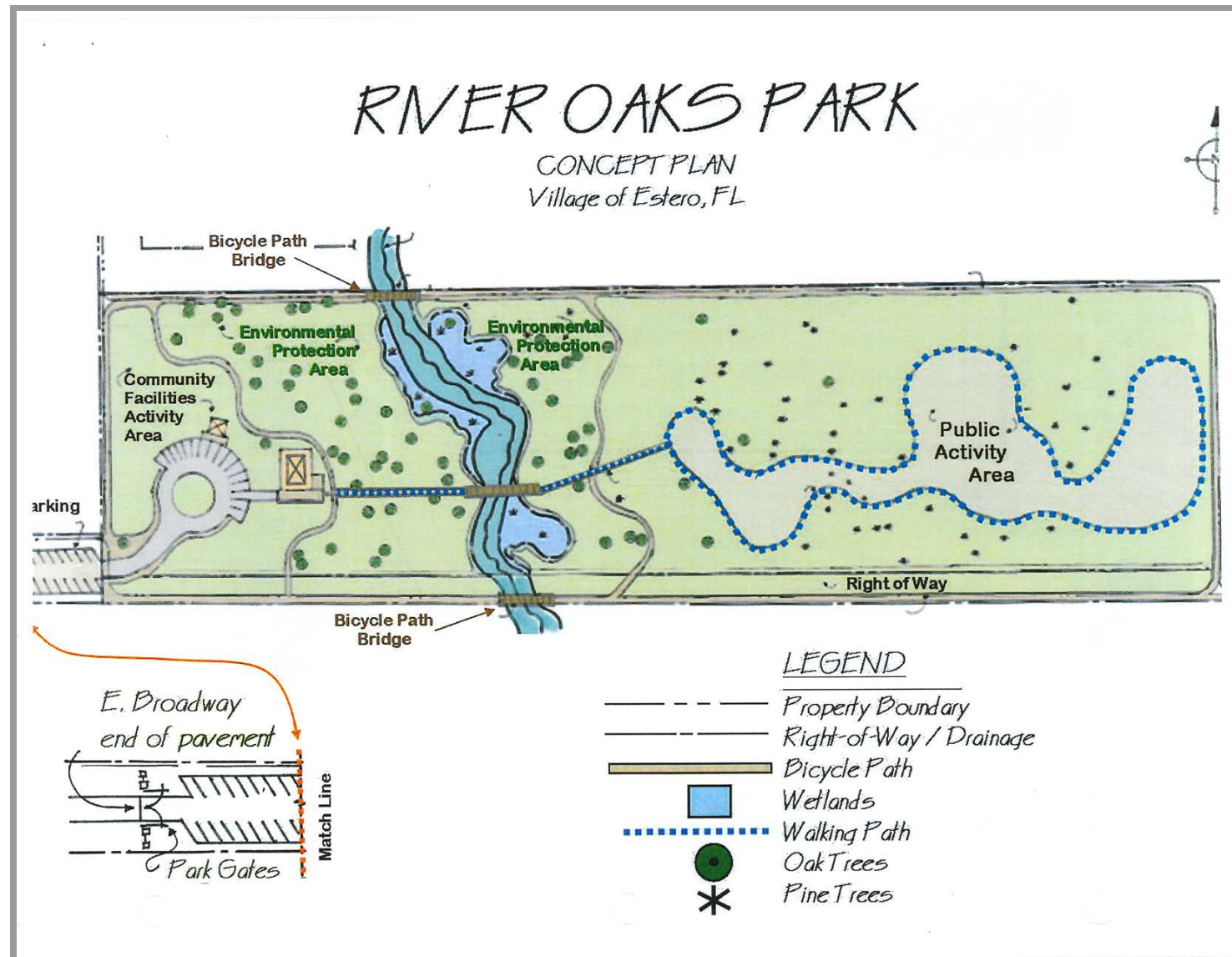


# Estero River North Branch



The Village Already Owns a Nearly 500ft-long piece of Unpaved roadway Adjacent to the site



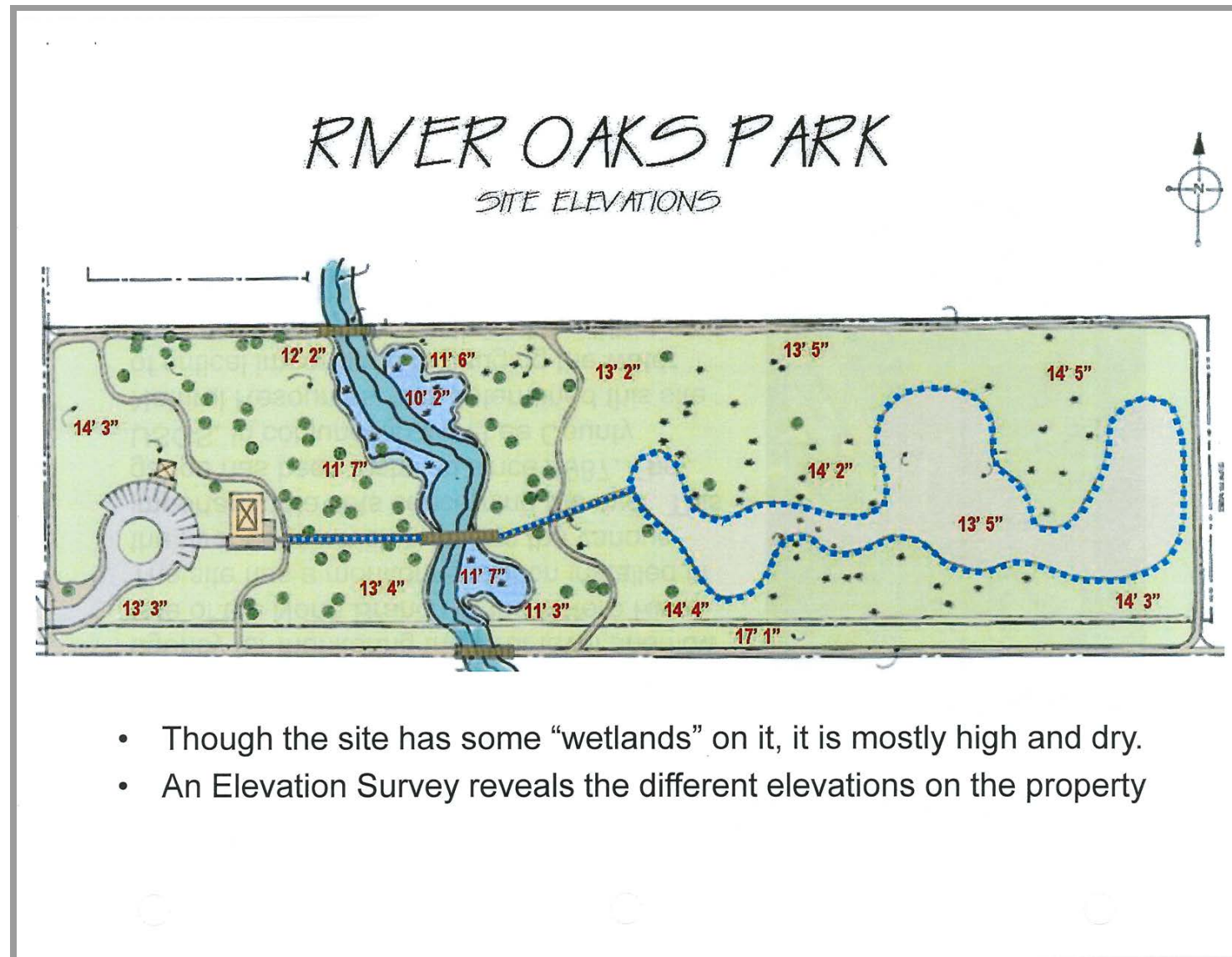




# USGS Monitoring Station

The current owner has given access to the USGS (United States Geological Survey) agency for monitoring the river level and flow rate of the North Branch of the Estero River. The site has a monitoring station installed in the river edge which monitors the various important data sets concerning the river. This gauge has been installed since 1987. The USGS, in conjunction with Lee County Natural Resources, has determined this site of critical importance in gauging the water level and flow of this section of the tributary Estero river. At this point of the river, the width and banks of the river are in its natural and original state without ever being modified or excavated.





# No History of Flooding

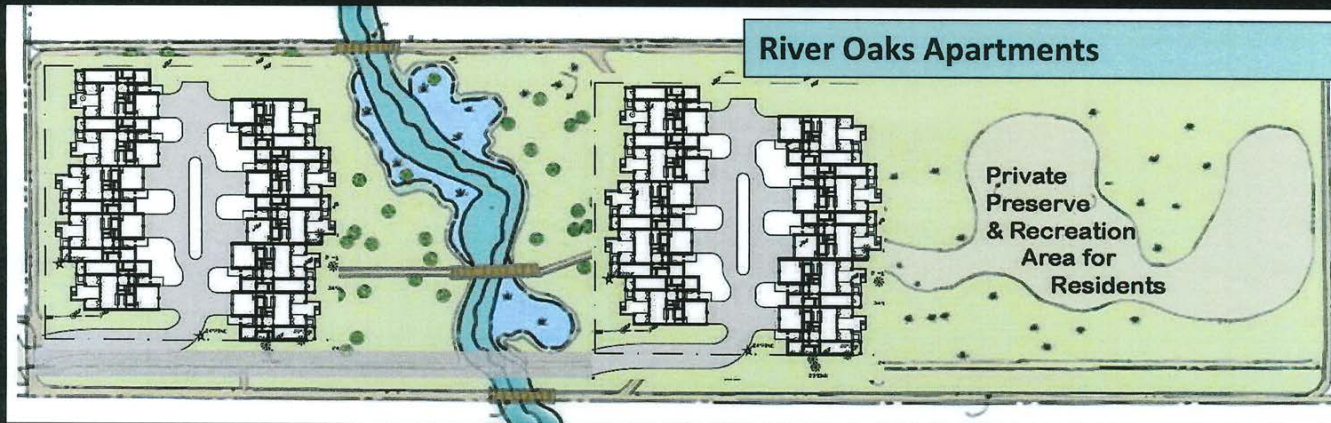
- The property was acquired in 2003 by the current owner. There was a house on the property and tenants in the house until 2008.
- **NO EVIDENCE OF FLOODING:** In no instance was the house ever at risk of flooding. They observed high water periods when a small section of the banks of the Estero river overtopped the banks, and the water pooled in a sandy section of the northwest section of the river near the gauging station and the southeast section of the river.
- **CONFLICTING DATA:** Although the topographical height measurements above sea level show some sections East of the river at heights of 11.7', 12.7', 13.5', in no observable instance was there standing or flood stage water pooling in these areas EVEN when the USGS river gauge showed a water level above 13.5 in October of 2003 – OR during high water events in subsequent years. Measured data and field conditions can often show conflicting realities.



# The Former Home



# Property Suited for Multi-Family



"We believe the flood zone maps overlaid on this entire area are not accurate to field conditions when high water marks are reached. In such cases, many of the homes that already exists in the area would have flooded in the past 15 years, which has not been the case. As a developer, we carefully evaluate each parcel we acquire for development purposes and work through an efficient entitlement process with the best qualified engineers and land planners we identify. We are confident this parcel remains an excellent development site for multi-family homes or single family homes."

*-Current Owner/Developer*

**WORKSHOP ITEM SUMMARY SHEET**  
**VILLAGE COUNCIL MEETING**  
**February 16, 2022**

---

**Agenda Item:**

Estero Public Works Project Updates

**Description:**

Village of Estero Staff will provide a list of ongoing public works projects and provide a more detailed update on a few of the larger higher profile projects. Those projects include the following:

- Estero on the River
- Sunny Groves Utilities
- Estero Bay Village Utilities
- Cypress Bend Utilities
- Estero River Sediment Removal
- Ben Hill Griffin Landscaping

**Financial Impact:**

Financial impacts for each project discussed in this workshop has been provided to Village Council through the Capital Improvement Program and during the subsequent approvals for each project. This project update does not change the financial impact of any of the projects.

**Prepared by: David Willems, P.E., Public Works Director**

**Attachments:**

1. Presentation





# Public Works Project Updates

February 16, 2022

David Willems, P.E.

Slide 1



# Roadway Projects

- Estero Parkway
- River Ranch Road
- Corkscrew Road
- Sandy Lane & Via Coconut Bridge/Culvert Maintenance
- Williams Rd Widening
- Roadway Condition Study

Slide 2





# Intersection Projects

- Corkscrew Rd-Puente Lane Traffic Signal
- Pelican Colony Traffic Signal
- Corkscrew Woodlands Blvd. Improvements
- Williams & Atlantic Gulf Drive

Slide 3



# Bike/Ped. Projects

- Williams Road
- Sandy Lane & Broadway Ave. East
- FDOT Work Program Projects
  - Coconut Rd (Oakwilde to Via Coconut Point) – 2025 & 2027
  - Via Coconut Pt RAB Improvements – 2025 & 2027
  - Coconut Rd (Via Coconut Point to US 41) – est. 2026 & 2028
  - Corkscrew Road (US 41 to Koreshan State Park) – est. 2026 & 2028

Slide 4



# Landscape Projects

- Monument Signs
- US 41 Landscaping
- Ben Hill Griffin Parkway Landscaping
- Via Coconut Point Landscaping
  - Williams Rd Roundabout
- I-75 Interchange Landscaping

Slide 5



# Parks & Recreation

- Estero on the River

Slide 6



# Stormwater

- Estero River Sediment
- Estero River North Branch Drainage Improvements
- Trailside Drainage Improvements (part of Broadway Ave. East UEP)
- Seminole Gulf Railway Ditch

Slide 7



# Utilities

- Estero Bay Village Utilities
- Sunny Groves Utilities
- Cypress Bend Utilities
- Broadway Ave. West
- Broadway Ave. East

Slide 8



# Project Updates

- Estero on the River
- Sunny Groves Utilities
- Estero Bay Village Utilities
- Cypress Bend Utilities
- Estero River Sediment Removal
- Ben Hill Griffin Landscaping

Slide 9



# Estero on the River Phase 1 Trail

Preserve native trees

Trail partially cleared 2/2/2022

Archeological Survey – Remaining  
Structures

Timeline:

Bid plans complete – Early March

Construction Start - April



Slide 10





# Estero on the River Phase 1 Trail

Preserve native trees

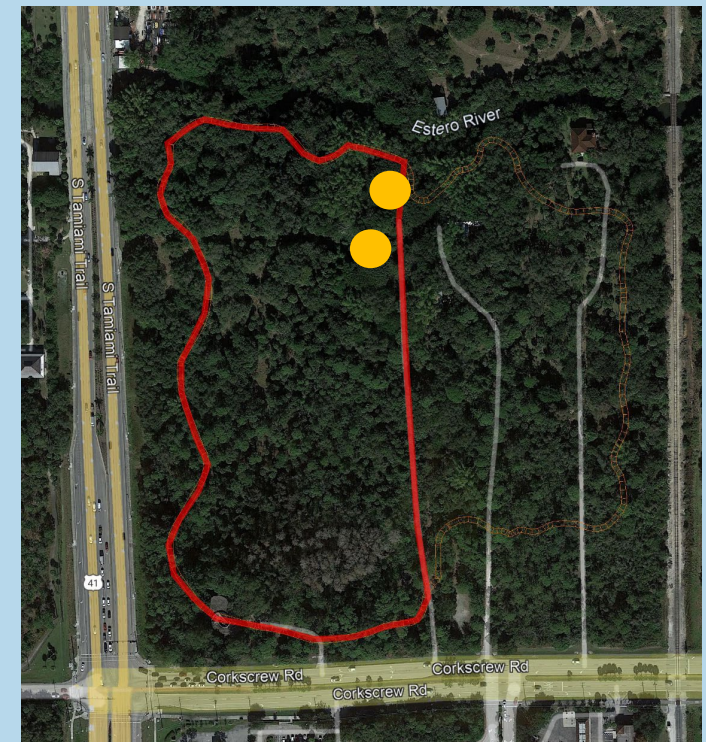
Trail partially cleared 2/2/2022

Archeological Survey – Remaining Structures

Timeline:

Bid plans complete – Early March

Construction Start - April



Slide 11



# Estero on the River Perimeter Fence

Decorative metal fence  
US 41 and Corkscrew Road  
Gates for vehicles and pedestrians  
Clearing and fill is expected  
Preserve large native trees



Slide 12



# Estero on the River Perimeter Fence

## Timeline:

Concept – Late February

Design – Early April

Permitting – July

Construction – September



Slide 13





# Sunny Groves Utilities

## Project Specific Issues

Koreshan General Store

Estero River

Estero River Outfitters

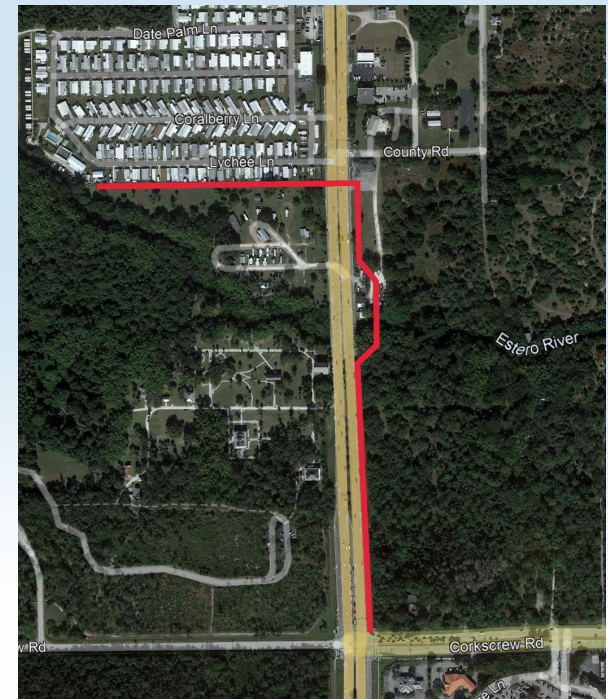
Old wall on south side of River

## Project Schedule:

90% Plans – April

Bid – August

Construction Awarded - October



Slide 14



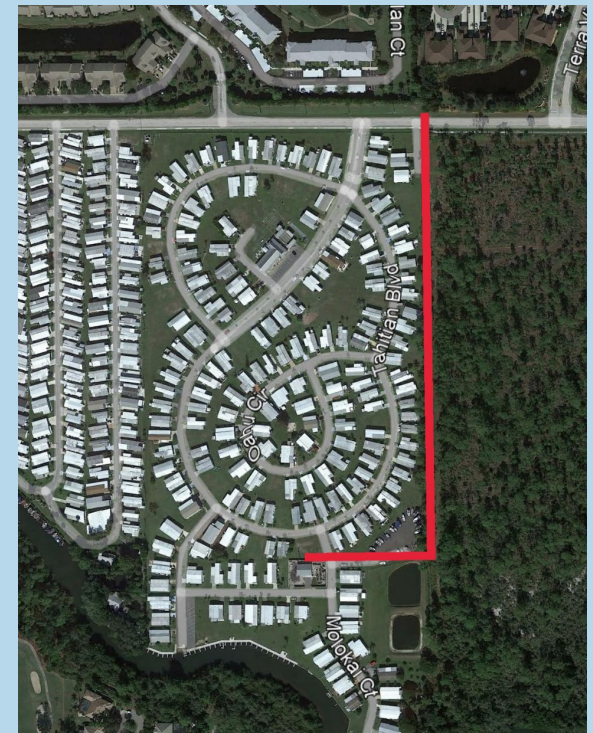
# Estero Bay Village Utilities

## Project Specific Issues

Narrow between homes and Preserve  
No easement on Conservation Land

## Project Schedule:

90% Plans – April  
Bid – August  
Construction Awarded - October



Slide 15



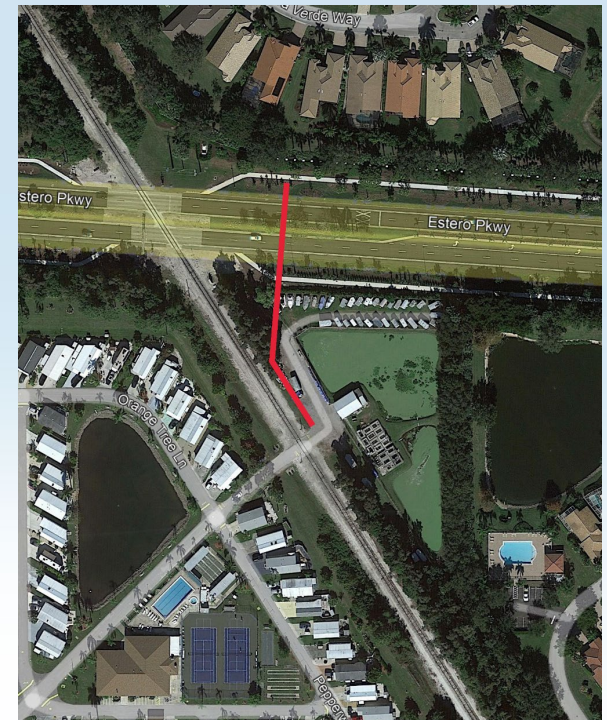
# Cypress Bend Utilities

## Project Specific Issues:

- Construction with RR Right of way
- Under Estero Parkway
- Estero Pkwy Landscaping

## Project Schedule:

- 90% Plans – April
- Bid – August
- Construction Awarded - October



Slide 16





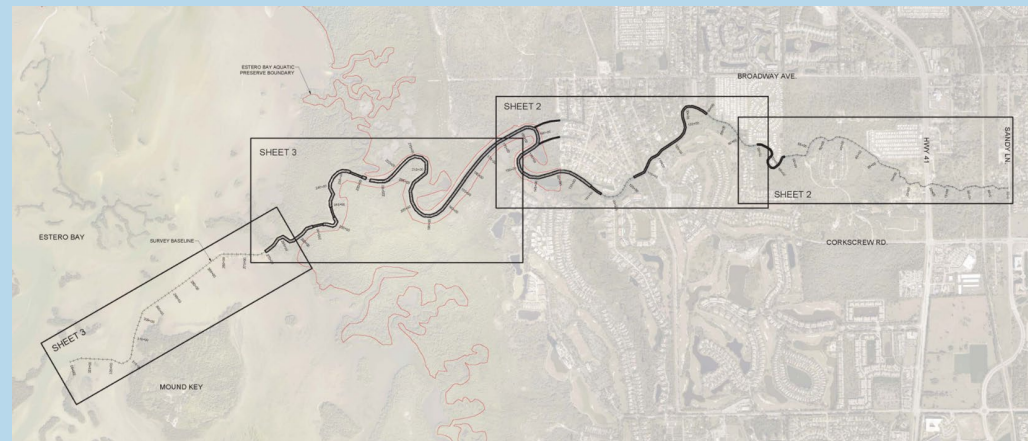
# Estero River Sediment

State and Federal Permitting – Ongoing

Potential sediment staging area – Riverwoods Plantation

Final Disposal Site – Working through alternatives

Project Schedule:  
Permitting:  
9-month or more



Slide 17



# Ben Hill Griffin Landscaping

Corkscrew Rd to Estero Parkway

Utilities will limit trees along sides of road

## Project Schedule:

- Concept completed

- Design & Permitting – Contract negotiations ongoing (March 2022)

- Bid – June 2022

- Construction Start - August 2022

Slide 18





# Ben Hill Griffin Landscaping



Slide 19



# QUESTIONS?

Slide 20

**WORKSHOP ITEM SUMMARY SHEET**  
**VILLAGE COUNCIL MEETING**  
**February 16, 2022**

---

**Agenda Item:**

Appointment to the Lee County Tourist Development Council

**Description:**

The Village received a letter by email from Lee County Commissioner Cecil Pendergrass on February 10, 2022, informing the village that on January 18, 2022, the Lee County Board of County Commissioners (BoCC) voted to add four (4) ex-officio non-voting seats to the Lee County Tourist Development Council (TDC) to allow each of the municipalities to have a seat on the TDC.

The four additional ex-officio members would represent the incorporated municipalities not currently serving on the TDC in one of the two 'city rotating' seats and will not affect the rotation of these seats. The term for the 'city rotating' seat currently held by an elected official for the City of Fort Myers is set to expire in June 2023. This voting seat would continue to rotate for two (2) year terms between the municipalities of Bonita Springs (July 2023-June 2025), Cape Coral (July 2025-June 2027), Estero (July 2027-June 2029), and Fort Myers (July 2029- June 2031).

This letter is to invite the Village of Estero Council to nominate an elected official for the Village of Estero to occupy an ex-officio non-voting seat on the TDC beginning at the March 17, 2022, TDC meeting. The TDC meeting will begin at 9:30 a.m. in the Admin-East building, conference room #18, located at 2201 Second Street, Fort Myers, FL 33901.

The appointee will rotate into the voting seat for a two-year term as described above. When the term ends, your appointee will then sit as an ex-officio member until the voting seat rotates back to Estero.

The Village will need to notify Lee County Commissioner Cecil Pendergrass's office no later than February 28, 2022, with the name of our nominee to be included on the agenda for formal appoint at the March 1, 2022, meeting of the BoCC.

**Financial Impact:**

None

**Attachments:**

1. Letter from Commissioner Cecil Pendergrass/Chairman



VIA EMAIL ONLY

Kevin Ruane  
District One

February 10, 2022

Cecil L. Pendergrass  
District Two

Ray Sandelli  
District Three

The Honorable Katy Errington, Mayor of Estero  
and Members of the Estero Village Council

Brian Hamman  
District Four

Dear Mayor Errington and Members of the Estero Village Council:

Frank Mann  
District Five

Roger Desjarlais  
County Manager

This letter is to inform you that on January 18, 2022 the Lee County Board of County Commissioners (BoCC) voted to add four (4) ex-officio non-voting seats to the Lee County Tourist Development Council (TDC) to allow each of the municipalities to have a seat on the TDC.

Richard Wesch  
County Attorney

Donna Marie Collins  
County Hearing Examiner

The four additional ex-officio members would represent the incorporated municipalities not currently serving on the TDC in one of the two 'city rotating' seats and will not affect the rotation of these seats. The term for the 'city rotating' seat currently held by an elected official from the City of Fort Myers is set to expire in June 2023. This voting seat would continue to rotate for two (2) year terms between the municipalities of Bonita Springs (July 2023-June 2025), Cape Coral (July 2025-June 2027), Estero (July 2027-June 2029), and Fort Myers (July 2029-June 2031).

By way of this letter, we invite the Estero Village Council to nominate an elected official from the Village of Estero to occupy an ex-officio non-voting seat on the TDC beginning at the March 17, 2022 TDC meeting. The TDC meeting will begin at 9:30 a.m. in the Admin East building, conference room #118, located at 2201 Second Street, Fort Myers, FL 33901.

Your appointee will rotate into the voting seat for a two-year term as described above. When the term ends, your appointee will then sit as an ex-officio member until the voting seat rotates back to Estero.

Please notify my office no later than February 28, 2022 with the name of your nominee to be included on the agenda for formal appointment at the March 1 meeting of the BoCC.

Sincerely,

A handwritten signature in blue ink, appearing to be "C. Pendergrass".

Cecil L. Pendergrass, Chairman  
Lee County Board of County Commissioners & Lee County TDC

P.O. Box 398, Fort Myers, Florida 33902-0398 (239) 533-2111  
Internet address <http://www.lee-county.com>  
AN EQUAL OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER