



Village of
ESTERO

**VILLAGE OF ESTERO
VILLAGE COUNCIL MEETING
PACKET
MAY 4, 2022, 09:30 AM**



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

AGENDA
VILLAGE COUNCIL MEETING
9401 Corkscrew Palms Circle, Estero, Florida
May 4, 2022, 09:30 am

1. CALL TO ORDER

INVOCATION

Pastor Frank Brand First Baptist Church of Estero

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PROCLAMATION

a. Municipal Clerk Week/Carol Sacco, Village Clerk

Attachment: [Village Clerk Carol Sacco Proclamation .pdf](#)

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

5. CONSENT AGENDA

a. April 13, 2022, Special Council Meeting Minutes

Attachment: [04132022 minutes.pdf](#)

b. April 20, 2022, Council Meeting Minutes

Attachment: [04202022 minutes.pdf](#)

c. Financial Report for Month ended March 2022

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

Attachment: [Village Council Report March 2022.pdf](#)

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

7. ACTION ITEMS

a. Additional US 41 Landscape Maintenance

Recommended Action

Approve Misc. Contractor Services contract EC 2019-66 STA 21 with P & T Lawn & Tractor Services for \$109,872 to replace trees along US 41 and provide additional landscape maintenance work on medians 22-24.

Also approve a contingency fund amount of \$11,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur.

Authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Financial Impact

The proposed financial impact is \$120,872, contract cost plus 10% contingency.

The additional maintenance activities included within this contract amendment was not included in the Fiscal Year 2021-2022 budget. However, there are currently sufficient funds available within the overall landscape maintenance and construction budget to cover these additional costs.

Attachment: [2022 Agenda Item Summary Sheet - Template.pdf](#)

Attachment: [US 41 Loc Map.pdf](#)

Attachment: [US 41 Median 22-24 Plans.pdf](#)

Attachment: [US 41 Tree Replacement Plans.pdf](#)

Attachment: [EC 2019-66 STA 21 - US 41 Landscaping.pdf](#)

b. Via Coconut Point and Williams Road Sidewalks

Recommended Action

Approve Misc. Contractor Services contract EC 2019-59 STA 08 with Cougar Contracting, LLC for \$52,815 for the repair of sidewalks along Via Coconut Point and Williams Road.

Also approve a contingency fund amount of \$5,300 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur.

Authorize the Village Manager to execute the contract documents on behalf of the Village of Estero

Council

Financial Impact

The proposed financial impact is \$58,115, contract cost plus 10% contingency.

These maintenance activities included within the Village roadway maintenance budget. For fiscal year 2021-2022 this roadway maintenance budget is \$250,000.

Attachment: [2022 Agenda Item Summary Sheet - Template.pdf](#)

Attachment: [Loc Map.pdf](#)

Attachment: [Eample Existing Condition Images.pdf](#)

Attachment: [VCP-Williams Sidwalk Repair Plans.pdf](#)

Attachment: [EC 2019-59 STA 08 Via Williams Sidewalk Repair.pdf](#)

c. Resolution No. 2022-07 amending convenience fee for credit card transactions

A Resolution of The Village Council of the Village of Estero, Florida, Approving 3.5% Convenience Fee for Credit Card/Debit Card Use.; Amending Resolution No. 2015-68; and Providing an Effective Date.

Recommended Action

Approve Resolution No. 2022-07 which amends Resolution No. 2015-68.

Financial Impact

No financial impact to the Village, as the credit card fees will be offset by a convenience fee charged to the customer.

Attachment: [2022 -07Agenda Item Summary Sheet -.pdf](#)

Attachment: [2022 -07 Resolution .pdf](#)

Attachment: [Resolution 2022-07 - Fee Schedule _2pg_.pdf](#)

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

10.VILLAGE ATTORNEY'S REPORT

11.VILLAGE MANAGER'S REPORT

12.ADJOURNMENT

General Attachments

[- Transcript.pdf](#)

VILLAGE OF ESTERO COUNCIL MEETING
WEDNESDAY, MAY 4, 2022, 9:30 A.M.

DISCLAIMER:

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

09:30:04 >>Mayor Errington: GOOD MORNING.
09:30:06 >> GOOD MORNING.
09:30:07 >>Mayor Errington: WELCOME.
09:30:10 THIS IS A GREAT DAY IN ESTERO.
09:30:13 TODAY IS WEDNESDAY, MAY THE 4th, 2022.
09:30:18 9:30 A.M.
09:30:20 THIS MEETING IS CALLED TO ORDER.
09:30:22 I WOULD ASK ANYONE WHO HAS A CELL PHONE OR ANY KIND OF
09:30:26 DEVICE THAT MAKES A SOUND, ANY KIND OF SIGNALING TO YOU,
09:30:30 UNLESS IT'S AN URGENT THING THAT NEEDS TO BE TAKEN CARE OF
09:30:35 WITH YOUR HEALTH AND SO FORTH, TURN IT OFF.
09:30:37 AND WELCOME.
09:30:38 WE ARE IN THE PROCESS OF PROBABLY MAKING THIS THE MOST --
09:30:43 MAKING IT THE SHORTEST MEETING IN RECORD TODAY.
09:30:46 IT WILL DEPEND ON WHAT HAPPENS.
09:30:52 WE DON'T HAVE A WHOLE LOT ON THE AGENDA TO CAUSE US
09:30:55 OTHERWISE.
09:30:56 OKAY.

09:30:57 WITH THE BEGINNING HERE, LET'S START WITH THE INVOCATION AND
09:31:00 PASTOR FRANK FROM THE FIRST BAPTIST CHURCH OF ESTERO IS
09:31:04 HERE.
09:31:05 WELCOME, PASTOR FRANK.
09:31:06 WE ALWAYS ENJOY HAVING YOU.
09:31:08 >> THANK YOU.
09:31:09 LIKEWISE, I ENJOY BEING WITH YOU, AND THANKFUL FOR OUR
09:31:14 COMMUNITY.
09:31:15 SOUNDS TO ME LIKE AN OPEN INVITATION FROM YOU TO PRAY EXTRA
09:31:18 LONG SINCE --
09:31:19 [LAUGHTER]
09:31:19 -- IT IS A LIGHT AGENDA.
09:31:23 I DO WANT TO SAY THIS.
09:31:26 I HOPE THAT EACH OF US BEGIN TO APPRECIATE WHAT A SPECIAL
09:31:29 COMMUNITY WE DO HAVE HERE.
09:31:32 FOR EXAMPLE, YOUR CHURCHES IN THE COMMUNITY.
09:31:37 I'VE COME FROM A PLACE WHERE THERE WAS A SPIRIT OF
09:31:40 COMPETITION WITH CHURCHES.

09:31:41 AND THAT'S NOT WHAT IT'S ABOUT.
 09:31:43 WE NEED TO BE KINGDOM FOCUSED.
 09:31:46 TOMORROW WILL BE AN OPPORTUNITY FOR YOU TO SEE MANY OF THE
 09:31:49 PASTORS.
 09:31:50 WE COME TOGETHER FOR PRAYER.
 09:31:52 TOMORROW IS THE NATIONAL DAY OF PRAYER.
 09:31:54 SO AT NOON AT OCEAN CHURCH, WE'LL BE GATHERING THERE,

 09:31:58 INVITING ALL THE COMMUNITY TO COME.
 09:32:00 THERE WILL BE MANY CHURCHES REPRESENTED, AS WE COME TOGETHER
 09:32:04 AND WE ALL PARTICIPATE IN PRAYING WITH AND FOR ONE ANOTHER.
 09:32:07 SO I JUST WANT TO MAKE THAT QUICK COMMERCIAL.
 09:32:10 AND I'M SO THANKFUL FOR OUR BOARD, OUR COUNCIL, OUR MAYOR.
 09:32:15 THANK YOU FOR ALL THAT YOU DO.
 09:32:17 OFTENTIMES A THANKLESS JOB, BUT I WANTED TO MAKE SURE I DID
 09:32:22 THAT.
 09:32:22 NOW, LET'S BOW OUR HEADS AND PRAY.
 09:32:24 FATHER, WE REJOICE THIS MORNING.
 09:32:30 THIS IS THE DAY THAT YOU'VE MADE.
 09:32:33 WE WILL REJOICE AND BE GLAD IN IT.
 09:32:36 YOU'RE SO GOOD.
 09:32:38 YOU'RE FAITHFUL AND LOVING.
 09:32:40 EVEN THIS MORNING, YOUR MERCIES ARE NEW.
 09:32:42 LORD, AS WE WOKE UP THE VERY FIRST BREATH OF CONSCIOUS
 09:32:47 AWARENESS OF THIS DAY, YOU GREETED US WITH YOUR MERCY.
 09:32:50 MAY OUR HEARTS BE TENDER AND OPEN AND RECEPTIVE AND PROPERLY
 09:32:55 RESPONSIVE TO THAT WHICH YOU LAY UPON US.
 09:32:59 MAY WE HONOR YOU, MAY WE GLORIFY YOUR NAME AS WE MINISTER TO
 09:33:04 ONE ANOTHER.
 09:33:05 THANK YOU FOR OUR COMMUNITY.
 09:33:06 THANK YOU FOR ESTERO, FLORIDA.
 09:33:07 THANK YOU FOR ALL OUR LEADERS.
 09:33:09 THANK YOU FOR THE WILLINGNESS TO LAY DOWN THEIR LIVES.

 09:33:12 OFTENTIMES, A THANKLESS JOB.
 09:33:15 MAY THEY KEEP THEIR EYES FIXED ON THE PRIZE FOR THE REASON
 09:33:18 WHICH THEY ARE CALLED TO SERVE IN SUCH A CAPACITY.
 09:33:23 COME HOLY SPIRIT.
 09:33:24 GUIDE US THROUGH THIS TIME AS WE MEET.
 09:33:26 AND AGAIN, I PRAY FOR UNITY.
 09:33:28 I PRAY, FATHER GOD, FOR YOUR WISDOM, AND THAT, LORD, WE
 09:33:33 WOULD SEEK SOLUTIONS THAT BEST MINISTER TO THE COMMUNITY AS
 09:33:37 A WHOLE.
 09:33:38 WE THANK YOU FOR LIFE.
 09:33:40 WE THANK YOU FOR THE ABUNDANT LIFE IN CHRIST.
 09:33:44 WE THANK YOU, FATHER GOD, THAT YOU GIVE US TODAY WHAT WE
 09:33:47 NEED INSTEAD OF WHAT WE DESERVE.
 09:33:49 THANK YOU FOR YOUR GRACE.

09:33:51 IN JESUS NAME WE PRAY AND ASK ALL OF THIS, AMEN.
 09:33:55 >>Mayor Errington: THANK YOU.
 09:33:57 NOW, IF YOU'RE ABLE, PLEASE STAND AND JOIN US.
 09:34:00 I HAVE ASKED COUNCIL MEMBER BOESCH TO LEAD US IN THE PLEDGE
 09:34:05 OF ALLEGIANCE.
 09:34:06 [PLEDGE OF ALLEGIANCE]
 09:34:24 >>Mayor Errington: WE HAVE NANCY STROUD JOINING US TODAY ON
 09:34:27 ZOOM.
 09:34:27 AND WITH THAT, EVERYONE KNOWS THAT.
 09:34:31 I WILL ASK OUR CLERK TO CALL THE ROLL, PLEASE.
 09:34:34 >>Carol Sacco: COUNCIL MEMBER RIBBLE?

 09:34:35 >>Joanne Ribble: HERE.
 09:34:36 >>Larry Fiesel: HERE.
 09:34:38 >>Jim Boesch: HERE.
 09:34:39 >>Jim Ward: HERE.
 09:34:41 >>Jim Wilson: HERE.
 09:34:42 >>Vice-Mayor McLain: HERE.
 09:34:43 >>Mayor Errington: HERE.
 09:34:44 ITEM NUMBER 2, APPROVAL OF AGENDA.
 09:34:49 DOES ANYONE HAVE ANY ADDITIONS, DELETIONS, OR CHANGES TO THE
 09:34:53 AGENDA?
 09:34:53 IF NO ONE HAS ANY OBJECTIONS, LET'S MOVE WITH A MOTION TO
 09:35:02 APPROVE IT.
 09:35:03 MOTION MADE BY COUNCIL MEMBER WILSON AND SECONDED BY COUNCIL
 09:35:07 MEMBER WARD.
 09:35:08 PLEASE CALL THE ROLL.
 09:35:11 >>Joanne Ribble: AYE.
 09:35:12 >>Larry Fiesel: AYE.
 09:35:14 >>Jim Boesch: AYE.
 09:35:14 >>Jim Ward: AYE.
 09:35:16 >>Jim Wilson: AYE.
 09:35:18 >>Vice-Mayor McLain: AYE.
 09:35:18 >>Mayor Errington: AYE.
 09:35:20 NUMBER 3 ON THE AGENDA.
 09:35:26 WE PLAN TO DO THIS JUST A LITTLE DIFFERENTLY THIS MORNING.
 09:35:29 I WILL READ THE PROCLAMATION AND THEN AFTER I'VE READ IT, I

 09:35:33 WILL ASK CAROL TO COME UP HERE BEHIND THE DAIS AND JOIN THE
 09:35:40 VICE-MAYOR AND MYSELF AND WE WILL PRESENT YOU WITH THE
 09:35:42 PROCLAMATION.
 09:35:43 ARE YOU ON BOARD?
 09:35:44 >>Carol Sacco: I'M ON BOARD.
 09:35:46 >>Mayor Errington: OKAY.
 09:35:46 IT'S KIND OF LONG.
 09:35:48 THE VILLAGE OF ESTERO PROCLAMATION:
 09:35:51 WHEREAS, THE OFFICE OF THE MUNICIPAL CLERK, A TIME HONORED
 09:35:55 AND VITAL PART OF LOCAL GOVERNMENT EXISTS THROUGHOUT THE

09:35:59 WORLD; AND WHEREAS, THE OFFICE OF THE MUNICIPAL CLERK IS THE
 09:36:02 OLDEST AMONG PUBLIC SERVANTS; AND WHEREAS, THE OFFICE OF THE
 09:36:06 MUNICIPAL CLERK PROVIDES THE PROFESSIONAL LINK BETWEEN THE
 09:36:09 CITIZENS, THE LOCAL GOVERNING BODIES, AND AGENCIES OF
 09:36:13 GOVERNMENT AT OTHER LEVELS; AND WHEREAS, MUNICIPAL CLERKS
 09:36:16 HAVE PLEDGED TO BE EVER MINDFUL OF THEIR NEUTRALITY AND
 09:36:20 IMPARTIALITY, RENDERING EQUAL SERVICE TO ALL; AND WHEREAS,
 09:36:25 THE MUNICIPAL CLERK SERVES AS THE INFORMATION CENTER ON
 09:36:28 FUNCTIONS OF LOCAL GOVERNMENT AND COMMUNITY; AND WHEREAS,
 09:36:34 MUNICIPAL CLERKS CONTINUALLY STRIVE TO IMPROVE THE
 09:36:37 ADMINISTRATION OF THE AFFAIRS OF THE OFFICE OF THE MUNICIPAL
 09:36:40 CLERK THROUGH PARTICIPATION IN EDUCATION PROGRAMS, SEMINARS,
 09:36:44 WORKSHOPS, AND THE ANNUAL MEETINGS OF THEIR STATE,
 09:36:47 PROVINCIAL, COUNTY, AND INTERNATIONAL PROFESSIONAL
 09:36:50 ORGANIZATIONS.

09:36:52 WHEREAS, IT IS MOST APPROPRIATE THAT WE RECOGNIZE THE
 09:36:55 ACCOMPLISHMENTS OF THE OFFICE OF THE MUNICIPAL CLERK.
 09:36:58 NOW, THEREFORE, I, KATY ERRINGTON, MAYOR OF THE VILLAGE OF
 09:37:04 ESTERO, LEE COUNTY, FLORIDA, DO RECOGNIZE THE WEEK OF MAY 1
 09:37:08 THROUGH MAY 7, 2022, AS MUNICIPAL CLERKS WEEK AND RECOGNIZE
 09:37:13 THAT THE FLORIDA ASSOCIATION OF CITY CLERKS, THE
 09:37:17 PROFESSIONAL ASSOCIATION FOR FLORIDA'S MUNICIPAL CLERKS, IS
 09:37:21 CELEBRATING ITS 50th ANNIVERSARY.
 09:37:24 I FURTHER EXTEND APPRECIATION TO OUR VILLAGE CLERK,
 09:37:27 CAROL SACCO, AND TO ALL MUNICIPAL CLERKS FOR THE VITAL
 09:37:31 SERVICES THEY PERFORM AND THEIR EXEMPLARY DEDICATION TO THE
 09:37:34 COMMUNITIES THEY REPRESENT.
 09:37:35 PLEASE COME FORWARD.
 09:38:08 [APPLAUSE]
 09:38:15 VERY WELL DESERVED.
 09:38:16 THANK YOU, CAROL.
 09:38:17 ITEM NUMBER 4, PUBLIC COMMENT ON NON-AGENDA ITEMS.
 09:38:25 >>Carol Sacco: WE HAVE NONE, MAYOR.
 09:38:28 >>Mayor Errington: OKAY.
 09:38:29 SO FAR SO GOOD.
 09:38:30 CONSENT AGENDA, ITEM NUMBER 5.
 09:38:45 ANY COUNCIL MEMBERS HAVE ANY COMMENTS REGARDING ANY OF THE
 09:38:51 MEETING MINUTES?
 09:38:53 YES.
 09:39:00 >>Steven Sarkozy: MAYOR AND MEMBERS OF COUNCIL, I WOULD LIKE

09:39:02 TO COMMENT ON THE FINANCIAL REPORT FOR THE MONTH ENDING
 09:39:10 MARCH 31st.
 09:39:11 WE'RE, OF COURSE, IN VERY STRONG FINANCIAL CONDITION AND
 09:39:15 WILL CONTINUE TO REMAIN THAT WAY.
 09:39:17 WE ARE STILL ON TRACK TO PAY OFF ALL OF OUR DEBT.
 09:39:23 WE NOW HAVE BEEN \$17.8 MILLION IN DEBT RELATED TO THE

09:39:29 PURCHASE OF THE ESTERO ON THE RIVER PROPERTY.
 09:39:34 THAT 62.2 ACRES THAT WE PURCHASED HAS TURNED OUT TO BE A
 09:39:39 VERY GOOD DEAL FROM A REAL ESTATE STANDPOINT, BUT EVEN
 09:39:42 BETTER FROM A RECREATIONAL AND LAND USE STANDPOINT.
 09:39:44 WE'LL BE ABLE TO PAY THAT OFF WITHOUT ADJUSTING OUR TAX RATE
 09:39:49 AND STILL MAINTAINING VERY HEALTHY RESERVES.
 09:39:53 SO THE QUESTION HAS COME UP REGARDING THAT, AND WE PLAN ON
 09:39:56 STAYING ON TRACK TO DO THAT HERE IN SHORT ORDER.
 09:39:59 SO I JUST WANTED TO COMMENT ON THAT JUST FOR GENERAL
 09:40:06 INFORMATION.
 09:40:08 >>Mayor Errington: THANK YOU.
 09:40:09 ANY COUNCIL COMMENTS?
 09:40:11 NEED A MOTION.
 09:40:13 MOTION MADE BY COUNCIL MEMBER FIESEL AND SECONDED BY COUNCIL
 09:40:17 MEMBER RIBBLE.
 09:40:18 PLEASE CALL THE ROLL.
 09:40:20 >>Jim Wilson: AYE.
 09:40:23 >>Jim Ward: AYE.
 09:40:25 >>Jim Boesch: AYE.

 09:40:25 >>Larry Fiesel: AYE.
 09:40:26 >>Joanne Ribble: AYE.
 09:40:29 >>Vice-Mayor McLain: AYE.
 09:40:30 >>Mayor Errington: AYE.
 09:40:33 ITEM NUMBER 6, WE HAVE NO CONSENT AGENDA ITEMS PULLED.
 09:40:39 ITEM NUMBER 7-A IS THE ADDITIONAL U.S. 41 LANDSCAPE
 09:40:46 MAINTENANCE.
 09:40:48 STEVE, WOULD YOU INTRODUCE THIS, PLEASE?
 09:40:50 >>Steven Sarkozy: YES, THANK YOU, MAYOR AND MEMBERS OF
 09:40:52 COUNCIL.
 09:40:52 COUNCIL IS WELL AWARE THAT WE'VE HAD AN ONGOING SET OF
 09:40:57 PROBLEMS REGARDING THE QUALITY AND MAINTENANCE OF THE
 09:41:01 LANDSCAPING ON U.S. 41, AND WE'VE TRIED TO PATCH AND FIX,
 09:41:09 BUT WE REALLY NEED A MUCH MORE EXTENSIVE EFFORT OUT THERE TO
 09:41:13 IMPROVE THAT OVERALL QUALITY.
 09:41:15 PART OF THE PROBLEM THAT WE'VE HAD IS WHETHER IT IS THE
 09:41:19 IRRIGATION SYSTEM OR OTHER THINGS ON THE SURFACE, THAT IS
 09:41:25 DIFFICULT TO CREATE GOOD QUALITY WHEN THE SUBSOILS ARE AS
 09:41:30 BAD AS THEY ARE.
 09:41:31 AND SOME OF THIS HERE WILL CORRECT THE SUBSOIL ISSUES PLUS
 09:41:36 PROVIDE REPLANTING OF CERTAIN AREAS.
 09:41:40 I'LL CALL ON DAVID WILLEMS TO DESCRIBE BRIEFLY KIND OF IN
 09:41:46 DETAIL WHAT WE'RE GOING OVER.
 09:41:49 BUT BY THE PICTURES, YOU CAN SEE THAT THE QUALITY OF THE
 09:41:52 WORK IS PRETTY POOR, LEAVING US AMPLE OPPORTUNITY FOR

 09:41:56 IMPROVEMENT.
 09:41:59 >>David Willems: GOOD MORNING.

09:42:00 I'LL BE BRIEF, BUT IF YOU HAVE ANY QUESTIONS, I CAN ANSWER
 09:42:02 THOSE AS WELL.
 09:42:03 SO WHAT WE'RE LOOKING AT HERE, THE FURTHEST NORTH MEDIAN
 09:42:06 WE'VE ALREADY KIND OF FIXED THE DRAINAGE AND THE GROUND
 09:42:09 COVER, SO THAT'S NOT INCLUDED.
 09:42:11 IT IS THE THREE SOUTH OF THERE, WHICH ARE THE ONE AT WALMART
 09:42:15 AND THEN THE TWO SOUTH, THE MEDIAN SOUTH OF ESTERO PARKWAY.
 09:42:20 SO WE'RE GOING TO FIX SOME OF THE DRAINAGE.
 09:42:23 WHAT IT LOOKS LIKE HAPPENED WHEN THEY BUILT U.S. 41, THERE'S
 09:42:27 LIME ROCK UNDER THE LANDSCAPE BED AS WELL.
 09:42:30 SO WHAT HAPPENS DURING THE SUMMER IS IT JUST FILLS UP WITH
 09:42:33 WATER AND IT CAN'T PERCOLATE OUT, SO IT KEEPS BUILDING WATER
 09:42:36 ON TOP OF WATER AND ENDS UP FLOODING THE PLANTS.
 09:42:39 SO WHAT THE CONTRACTOR IS GOING TO DO IS PUNCH SEVERAL HOLES
 09:42:43 AT EACH MEDIAN THROUGH THAT LIME ROCK SO THAT THE WATER IS
 09:42:46 ACTUALLY ABLE TO DRAIN.
 09:42:47 THEY ARE ALSO GOING TO LOOK AT REPLACING SOME OF THE PLANTS
 09:42:51 THAT AREN'T DOING AS WELL IN THAT ENVIRONMENT.
 09:42:54 THE IRRIGATION UP THERE HAS SOME SALT IN IT, SO THERE ARE
 09:42:57 SOME PLANTS THAT AREN'T DOING WELL.
 09:42:59 THERE ARE PLANTS THAT ARE DOING WELL.
 09:43:00 SO WE'LL USE MORE OF THE PLANTS THAT ARE DOING WELL.
 09:43:02 AND THEN WE'VE BEEN ABLE TO WORK WITH THE DEPARTMENT TO

 09:43:05 ALLOW US TO INSTALL SOME TREES ALONG THE CORRIDOR.
 09:43:10 SO THIS IS ALSO GOING TO INCLUDE INSTALLING TREES, NOT LARGE
 09:43:14 OAK TREES.
 09:43:15 MORE FLOWERING, SMALLER FLOWERING TREES AND PALM TREES.
 09:43:20 SO WITH THAT, I CAN ANSWER ANY QUESTIONS.
 09:43:23 >>Mayor Errington: ANY QUESTIONS?
 09:43:24 THANK YOU, DAVID.
 09:43:28 APPRECIATE THAT.
 09:43:30 IF WE HAVE NO QUESTIONS --
 09:43:36 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT BUT WE DID HAVE ONE
 09:43:39 E-COMMENT THAT WAS SENT OUT TO EVERYONE.
 09:43:41 >>Mayor Errington: IF WE DON'T HAVE ANY COMMENTS OR
 09:43:42 DISCUSSION, ARE WE READY TO VOTE?
 09:43:46 >>Jim Boesch: I MAKE A MOTION THAT WE APPROVE THIS.
 09:43:49 >>Mayor Errington: OKAY.
 09:43:50 MOTION MADE BY COUNCIL MEMBER BOESCH AND SECONDED BY
 09:43:53 VICE-MAYOR McLAIN.
 09:43:54 PLEASE CALL THE ROLL.
 09:43:56 >>Joanne Ribble: AYE.
 09:43:59 >>Larry Fiesel: AYE.
 09:44:01 >>Jim Boesch: AYE.
 09:44:01 >>Jim Ward: AYE.
 09:44:02 >>Jim Wilson: AYE.
 09:44:04 >>Vice-Mayor McLain: AYE.

09:44:06 >>Mayor Errington: AYE.

09:44:08 NEXT ON THE AGENDA IS ITEM 7-B, VIA COCONUT POINT AND
 09:44:18 WILLIAMS ROAD SIDEWALKS.
 09:44:19 STEVE?
 09:44:20 >>Steven Sarkozy: THANK YOU, AGAIN, MAYOR AND MEMBERS OF
 09:44:24 COUNCIL.
 09:44:24 THIS WORK INVOLVES MINOR MAINTENANCE AND REPAIR OF SIDEWALKS
 09:44:30 ON VIA COCONUT AND WILLIAMS.
 09:44:33 THERE ARE PICTURES THAT ARE IN YOUR PACKET THAT DESCRIBE THE
 09:44:36 PROBLEM, AND THIS IS RELATIVELY SMALL AMOUNT OF WORK, BUT WE
 09:44:44 DO EVERYTHING BY CONTRACT, AND THIS HAS BEEN PUT OUT FOR BID
 09:44:50 FOR QUOTES AND COUGAR CONTRACTING HAS PROVIDED US A QUOTE OF
 09:44:55 \$52,815.
 09:44:57 WE RECOMMEND THIS WORK.
 09:45:00 WE KNOW COUGAR AS A GREAT CONTRACTOR.
 09:45:04 THEY WORKED WITH US ON ESTERO PARKWAY, AND WE'RE CONFIDENT
 09:45:07 THEY'LL DO A GOOD JOB HERE IN THIS SMALL PATCH STUFF.
 09:45:13 >>Mayor Errington: THANK YOU.
 09:45:14 COUNCIL, ANY QUESTIONS, DISCUSSION?
 09:45:15 JON.
 09:45:18 >>Vice-Mayor McLain: FOR CLARITY, I TALKED TO DAVID PRIOR TO
 09:45:21 THIS.
 09:45:22 ONE THING WHEN I RAN FOR THIS OFFICE, I HATE TO SEE
 09:45:25 GOVERNMENTS SPEND MONEY FOR XYZ PROJECT AND THEN SIX MONTHS
 09:45:31 OR THREE MONTHS LATER, THEY RIP UP THE ROAD AND THEY
 09:45:35 COMPLETELY DESTROYED THE MONEY THEY JUST SPENT.

09:45:39 THIS IS NOT A LOT OF MONEY, AND IT'S OBVIOUSLY A SAFETY
 09:45:43 HAZARD RIGHT NOW BECAUSE WE ALL KNOW WE'LL BE REDOING THAT
 09:45:46 WHOLE CORRIDOR THERE.
 09:45:47 SO THE QUESTION COULD BE, WHY ARE WE SPENDING THIS MONEY
 09:45:50 TODAY AND IT REALLY COMES DOWN TO BEING A SAFETY FACTOR
 09:45:56 BETWEEN NOW AND IT LOOKS LIKE WILLIAMS ROAD ROUGHLY IS 18
 09:46:00 MONTHS TO TWO YEARS BEFORE WE WOULD GET TO IT.
 09:46:04 SO WE SURE DON'T WANT TO HAVE ONE OF OUR RESIDENTS OUT THERE
 09:46:07 RIDING THEIR BICYCLE OR WALKING ON A KNOWN HAZARD AND NOT
 09:46:12 HAVE IT REPAIRED.
 09:46:14 I'M IN SUPPORT OF DOING THIS, EVEN THOUGH IT IS KIND OF
 09:46:17 AGAINST MY OVERRIDING PRINCIPLES OF DOING WORK AND THEN
 09:46:21 RIPPING IT OUT.
 09:46:22 BUT I THINK IN THIS CASE, I'LL MAKE AN EXCEPTION TO THAT.
 09:46:26 >>Mayor Errington: ANY OTHER COMMENTS?
 09:46:31 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.
 09:46:34 >>Mayor Errington: OKAY.
 09:46:35 SO WE ARE READY TO HAVE A MOTION.
 09:46:37 MOTION MADE BY COUNCIL MEMBER RIBBLE AND SECONDED BY COUNCIL
 09:46:42 MEMBER FIESEL.

09:46:43 WILL YOU CALL THE ROLL?
 09:46:47 >>Jim Wilson: AYE.
 09:46:48 >>Jim Ward: AYE.
 09:46:50 >>Jim Boesch: AYE.
 09:46:51 >>Larry Fiesel: AYE.

 09:46:53 >>Joanne Ribble: AYE.
 09:46:55 >>Vice-Mayor McLain: AYE.
 09:46:55 >>Mayor Errington: AYE.
 09:46:57 ITEM NUMBER 7-C IS RESOLUTION NUMBER 2022-07.
 09:47:08 MADAM CLERK, WILL YOU PLEASE READ THE RESOLUTION?
 09:47:12 >>Carol Sacco: RESOLUTION NUMBER 2022-07 OF THE VILLAGE
 09:47:15 COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING A 3.5%
 09:47:20 CONVENIENCE FEE FOR CREDIT CARD/DEBIT CARD USE; AMENDING
 09:47:25 RESOLUTION NUMBER 2015-68; AND PROVIDING AN EFFECTIVE DATE.
 09:47:29 >>Mayor Errington: THANK YOU.
 09:47:30 COUNCIL, ANY QUESTIONS, COMMENTS?
 09:47:32 I HAVE A COMMENT OR QUESTION -- NOT A COMMENT BUT A
 09:47:36 QUESTION.
 09:47:36 WHAT TYPES OF CREDIT CARDS DO WE USE, THAT WE ACCEPT FROM
 09:47:42 THE PUBLIC?
 09:47:44 MARY IS BACK THERE.
 09:47:46 SHE JUMPED UP.
 09:47:52 >>Mary Gibbs: GENERALLY, WE ACCEPT MOST CREDIT CARDS THAT
 09:47:55 PEOPLE HAVE.
 09:47:56 WHAT HAPPENS IS, WE MOSTLY DO THIS FOR BUILDING PERMITTING.
 09:47:59 SO WHEN PEOPLE APPLY FOR PERMITS, IF THEY APPLY ONLINE, THEY
 09:48:03 CAN GIVE US A CREDIT CARD NUMBER.
 09:48:05 WE'VE BEEN CHARGING A 3% FEE SINCE WE ESTABLISHED THE FEES
 09:48:09 IN 2015.
 09:48:11 BUT RECENTLY, WE WERE NOTIFIED THAT THE FEE, CONVENIENCE FEE

 09:48:16 HAS INCREASED TO 3.5%.
 09:48:18 SO OUR FINANCE STAFF SAID WE NEEDED TO AMEND OUR FEE
 09:48:22 SCHEDULE.
 09:48:22 BUT WE TAKE MAJOR CREDIT CARDS.
 09:48:25 >>Mayor Errington: I THINK THE POINT THAT I'M GETTING AT IS
 09:48:31 THAT ARE WE EQUIPPED TO TAKE LIKE APPLE PAY?
 09:48:34 PEOPLE NOW WITH PERMITTING, IT DOES GET EXPENSIVE, AND IF
 09:48:37 THEY PUT IT ON THEIR CREDIT CARD, THEY WOULD LIKE TO GET
 09:48:40 SOME REBATE ON THAT FROM THE CREDIT CARD COMPANY.
 09:48:43 AND SO VISA DOES -- MANY OF THEM DO THAT.
 09:48:48 >>Mary Gibbs: WE'RE NOT QUITE THAT HIGH TECH YET.
 09:48:51 WE DON'T TAKE -- WE TAKE CHECKS FOR SOME THINGS BECAUSE OF
 09:48:54 OUR SOFTWARE THAT WE'RE UPGRADING.
 09:48:57 WE HAVE TO TAKE CHECKS FOR DEVELOPMENT ORDERS.
 09:48:59 WE TAKE MAJOR CREDIT CARDS FOR BUILDING PERMITS.
 09:49:02 WE GET OUR NEW SOFTWARE, WE'RE LOOKING AT A BETTER LINKAGE

09:49:05 WITH THE FINANCE SYSTEM SO THAT WE CAN KIND OF BECOME 21st
 09:49:09 CENTURY.
 09:49:09 >>Mayor Errington: THAT'S GOOD.
 09:49:11 AND THAT WILL HAPPEN WHEN?
 09:49:12 >>Mary Gibbs: WELL, THAT'S COMING BACK TO YOU SHORTLY.
 09:49:16 WE'RE WORKING ON FINALIZING THE CONTRACT WITH THE SOFTWARE
 09:49:19 COMPANY, WHICH IS VERY TIME-CONSUMING.
 09:49:22 BUT WE'LL BE BRINGING THAT BACK MAYBE ON THE 18th OR IF
 09:49:25 NOT, THE MEETING AFTER THAT.

 09:49:27 WE'VE BEEN MAKING A LOT OF PROGRESS ON THAT.
 09:49:30 >>Mayor Errington: WHEN I READ THAT, I WAS THINKING PEOPLE
 09:49:32 LIKE TO GET REBATES ON THINGS, ESPECIALLY ITEMS THAT ARE
 09:49:35 VERY EXPENSIVE TO DO.
 09:49:38 AND THAT WOULD BE A PLUS FOR THEM TO SAVE SOME MONEY IN THE
 09:49:40 VILLAGE WHEN THEY COME AND GIVE THEM A PERMIT OR SOMETHING.
 09:49:44 >>Mary Gibbs: I ALSO WANTED TO MENTION THAT WHEN WE DID THE
 09:49:49 FEE SCHEDULE BACK IN 2015, IS I THINK A FINANCE AT THE TIME
 09:49:53 PUT A 1% CONVENIENCE FEE FOR CHECKS, WHICH WE HAVE NEVER
 09:49:58 CHARGED BECAUSE I NEVER REALLY UNDERSTOOD A CONVENIENCE FEE
 09:50:02 FOR A ECONOMIC.
 09:50:02 SO WE'RE RECOMMENDING THAT WE GET RID OF THAT NOTATION AS
 09:50:06 WELL.
 09:50:06 >>Mayor Errington: THANK YOU.
 09:50:07 ANY OTHER QUESTIONS, ANY COMMENTS?
 09:50:12 >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
 09:50:14 >>Mayor Errington: OKAY.
 09:50:15 THEN I WILL ENTERTAIN A MOTION REGARDING THIS RESOLUTION.
 09:50:19 >>Jim Boesch: I MAKE A MOTION THAT WE ACCEPT.
 09:50:21 >>Mayor Errington: MOTION MADE BY COUNCIL MEMBER BOESCH AND
 09:50:23 SECONDED BY COUNCIL MEMBER WILSON.
 09:50:26 WILL YOU CALL THE ROLL, PLEASE?
 09:50:29 >>Joanne Ribble: AYE.
 09:50:30 >>Larry Fiesel: AYE.
 09:50:32 >>Jim Boesch: AYE.

 09:50:34 >>Jim Ward: AYE.
 09:50:35 >>Jim Wilson: AYE.
 09:50:37 >>Vice-Mayor McLain: AYE.
 09:50:37 >>Mayor Errington: AYE.
 09:50:38 NEXT ON THE AGENDA IS ITEM NUMBER 8-A, FIRST READING OF
 09:50:44 ORDINANCE NUMBER 2022-02 FOR MIROMAR OUTLETS SIGNAGE.
 09:50:52 WILL THE CLERK PLEASE READ THE TITLE OF THE ORDINANCE.
 09:50:54 >>Carol Sacco: ORDINANCE 2022-02 OF THE VILLAGE COUNCIL OF
 09:50:57 THE VILLAGE OF ESTERO, FLORIDA, CONSIDERING AN AMENDMENT TO
 09:51:00 THE COMMERCIAL PLAN DEVELOPMENT SPECIFICALLY DEVIATION THREE
 09:51:05 FOR REPLACEMENT SIGNAGE FOR MIROMAR OUTLETS PROPERTY LOCATED
 09:51:08 AT NORTHEAST QUADRANT OF I-75 AND CORKSCREW ROAD, CONSISTING

09:51:12 OF APPROXIMATELY 75 ACRES; PROVIDING FOR CONFLICTS;
 09:51:16 PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
 09:51:21 >>Mayor Errington: THANK YOU.
 09:51:22 STEVE, WILL YOU INTRODUCE THIS, PLEASE?
 09:51:26 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 09:51:28 THIS IS A FIRST READING.
 09:51:30 TYPICALLY WHAT WE DO IS SIMPLY INTRODUCE THIS ITEM AND PLACE
 09:51:34 IT ON THE AGENDA AND PROVIDE -- IN DOING SO, WE PROVIDE AN
 09:51:40 OPPORTUNITY FOR MORE EXTENSIVE PUBLIC CONTACT AND INPUT ON A
 09:51:45 FUTURE ITEM.
 09:51:46 THIS WILL COME BACK TO YOU ON MAY 18th.
 09:51:49 BUT IT INVOLVES THE SETBACKS AND SOME VARIATIONS AND
 09:51:53 APPROVAL OF THE DESIGN OF FOUR NEW DESIGNS AT MIROMAR.

09:51:58 I'D LIKE TO CALL ON MARY GIBBS TO PROVIDE A FURTHER BRIEF
 09:52:04 INTRODUCTION.
 09:52:04 >>Mayor Errington: WELCOME BACK, MARY.
 09:52:06 >>Mary Gibbs: THANK YOU.
 09:52:08 STEVE STOLE MY THUNDER.
 09:52:09 BUT THIS, WHEN IT COMES BACK TO YOU, IS GOING TO BE THE
 09:52:13 PUBLIC HEARING FOR THE AMENDMENT TO MIROMAR OUTLETS TO
 09:52:17 REPLACE THE SIGNAGE.
 09:52:19 AND EVERYBODY, OF COURSE, KNOWS WHERE MIROMAR OUTLETS IS
 09:52:23 LOCATED.
 09:52:23 THEY ARE ASKING TO REPLACE FOUR OF WHAT THEY CALL PROJECT
 09:52:26 IDENTIFICATION SIGNS.
 09:52:27 AND THOSE ARE THEIR MAIN SIGNS.
 09:52:29 THERE'S ONE AT I-75, ONE ON CORKSCREW ROAD, AND THEN THERE
 09:52:34 ARE TWO AT THE TWO ENTRANCES ON BEN HILL GRIFFIN.
 09:52:39 THE COUNTY APPROVED A DEVIATION BACK IN 1995 TO DO THE
 09:52:42 SIGNS.
 09:52:43 THE SIGNS ARE A LITTLE BIT DATED, AND THE APPLICANT HAS A
 09:52:46 NEW SIGN PROPOSAL, WHICH IS IN YOUR PACKET FOR YOU TO STUDY
 09:52:49 UP ON, TO REPLACE THEM WITH A LITTLE BIT MORE MODERN
 09:52:52 SIGNAGE.
 09:52:53 AND THE LOCATIONS ARE CHANGING A LITTLE BIT.
 09:52:55 I'M GOING TO EXPLAIN THIS MORE AT THE PUBLIC HEARING.
 09:52:57 THERE IS A LITTLE CHANGE IN THE LOCATIONS, SETBACKS, AND THE
 09:53:01 HEIGHTS ARE SLIGHTLY DIFFERENT.

09:53:03 WE'LL BE GETTING INTO THAT WHEN WE GIVE THE FULL
 09:53:07 PRESENTATION AT THE PUBLIC HEARING.
 09:53:08 WE HAD PLANNING, ZONING AND DESIGN BOARD REVIEWED IT ON
 09:53:12 APRIL 12th.
 09:53:14 WE HAD TWO TIE VOTES.
 09:53:15 THERE WAS A MOTION TO APPROVE IT.
 09:53:17 BUT WE HAD A TIE VOTE AND THEN THERE WAS ANOTHER MOTION TO
 09:53:20 APPROVE IT WITH SOME MODIFICATIONS.

09:53:22 WE HAD ANOTHER TIE VOTE.
 09:53:23 BASICALLY, IT COMES TO YOU WITH NO RECOMMENDATION FROM
 09:53:26 PLANNING, ZONING AND DESIGN BOARD.
 09:53:28 BUT AGAIN, I'LL EXPLAIN THAT AT THE PUBLIC HEARING.
 09:53:32 TODAY IS JUST TO GET APPROVAL TO SCHEDULE IT FOR MAY 18th.
 09:53:36 AND ALSO, IF YOU HAVE ANY QUESTIONS OR ANY ITEMS OR ANY
 09:53:40 CONCERNS THAT YOU WANT THE APPLICANT TO ADDRESS AT THE
 09:53:43 MEETING ON MAY 18th, THIS WOULD BE A GOOD TIME TO LET US
 09:53:48 KNOW SO THE APPLICANT CAN MAKE SURE THEY ADDRESS THAT IN
 09:53:50 THEIR PRESENTATION.
 09:53:52 >>Mayor Errington: ANY QUESTIONS?
 09:53:54 COMMENTS?
 09:53:55 I HAVE A QUESTION.
 09:53:57 I THINK IT WOULD BE PRUDENT FOR EVERYONE ON COUNCIL TO GO
 09:54:04 BACK AND LOOK AT THAT APRIL 12th MEETING AND GET AN IDEA
 09:54:10 OF WHAT WAS DISCUSSED AT THAT TIME FOR A 4-4 TIE VOTE.
 09:54:14 I THINK ONE OF THE THINGS THAT SHOULD BE BROUGHT UP IS THAT

 09:54:22 I WOULD LIKE FOR THE PERSON, COMPANY, MIROMAR OUTLETS TO
 09:54:37 DEFINE THE SIGNAGE, SINCE THERE'S CONTROVERSY, THE SIGNAGE
 09:54:42 WITH HOW IT IS ALSO A PIECE OF ART FOR ESTERO.
 09:54:47 I THINK THAT'S VERY CRITICAL BECAUSE TIMES HAVE CHANGED SO
 09:54:51 MUCH IN THE LAST FEW YEARS.
 09:54:55 I KNOW -- I HAVEN'T DRIVEN BACK NORTH FOR THREE YEARS.
 09:54:59 I ALWAYS FLY, BUT THREE YEARS AGO WHEN I WOULD GO BY THE
 09:55:04 OUTLET MALLS IN GEORGIA AND GOING UP THROUGH TENNESSEE AND
 09:55:07 PLACES LIKE THAT, THE OUTLETS SIGNAGE WAS LIKE MIROMAR'S;
 09:55:13 IT'S OUTDATED.
 09:55:15 I THINK IT'S VERY ACCEPTABLE THAT WE HAVE SOMEONE IN THE
 09:55:20 COMMUNITY WHO WANTS TO MODERNIZE.
 09:55:22 SO THE DISCUSSION IS, HOW DO YOU MODERNIZE?
 09:55:24 MIROMAR OUTLETS IS A GREAT EMPLOYER, DOES A LOT FOR THE
 09:55:33 VILLAGE, AND WE JUST NEED TO SEE THAT WE FOCUS ON WHAT IT IS
 09:55:39 THAT'S TRYING TO TRANSPIRE HERE.
 09:55:43 IT'S VERY IMPORTANT.
 09:55:49 SO I THINK GOING BACK AND LOOKING AT WHAT YOU DISCUSSED ON
 09:55:52 APRIL 12th WOULD BE PRUDENT.
 09:55:54 JON.
 09:55:56 >>Vice-Mayor McLain: I DID WATCH THE LONG MEETING THAT MARY
 09:56:00 CONDUCTED.
 09:56:00 I THINK IT WAS FOUR AND A HALF HOURS, NOT JUST FOR MIROMAR,
 09:56:04 BUT THE WHOLE AGENDA WAS PRETTY JAM-PACKED IN HERE.
 09:56:09 THE TIE VOTE SEEMED TO ME TO BE A LITTLE CONFUSION BETWEEN

 09:56:17 ARTWORK, WHICH I THINK THIS SIGN IS VERY ATTRACTIVE, AND
 09:56:20 THERE'S NO DOUBT IN MY MIND THAT MIROMAR NEEDS TO UPGRADE
 09:56:26 BOTH THE SIGN APPEARANCE FROM THE ROADS AND FROM THE FREEWAY
 09:56:32 AND MAYBE IN SOME CASES SOME LOCATIONS SO THAT IT DOESN'T

09:56:36 OBSTRUCT WITH THE TREES AND VEGETATION THAT'S THERE.
 09:56:38 BUT I'M CONCERNED ABOUT THE BALANCE BETWEEN ART AND A SIGN.
 09:56:47 NO MATTER HOW YOU LOOK AT IT, THIS IS A SIGN.
 09:56:52 IT CAN BE IMPROVED WITH SOME ARTISTIC DESIGNS.
 09:56:59 AND WHAT I'VE SEEN WITH OUR COMPREHENSIVE PLAN AND OUR
 09:57:02 ZONING AND ARCHITECTURE IN THE PAST THAT WE'VE IMPLEMENTED
 09:57:06 HERE WITHIN THE LAST COUPLE OF YEARS, WE'VE GOT SOME PRETTY
 09:57:10 STRICT CODE REGULATIONS FOR SIGNAGE.
 09:57:15 AND WHAT I'VE SEEN GOING UP AND DOWN THE ROAD IS ELEMENTS OF
 09:57:18 THE SIGN ARE USUALLY DEPICTED IN SOME PART OF THE BUILDING,
 09:57:25 LIKE MIROMAR OR SOME OF THE OTHER OUTLETS THAT ARE PRETTY
 09:57:28 NEW WITHIN THE LAST YEAR OR TWO.
 09:57:32 SO WHEN I LOOK AT THIS PROPOSAL, I'M TRYING TO FIGURE OUT A
 09:57:38 COUPLE OF THINGS.
 09:57:38 ONE, HOW DOES THAT TIE IN -- THE SIGN THAT'S PROPOSED, HOW
 09:57:43 DOES IT TIE IN WITH THE ARCHITECTURE THAT'S CURRENTLY WITHIN
 09:57:46 MIROMAR OUTLETS?
 09:57:48 AND, TWO, HOW DO THE COLORS -- BECAUSE THERE WAS A LOT OF
 09:57:52 DISCUSSION ON THE COLORS OF THE RIBBONS, ESPECIALLY THE BLUE
 09:57:56 -- WHERE DO WE FIND THAT WITHIN MIROMAR OUTLETS?
 09:58:01 I'M KIND OF LOOKING AT HOW DO YOU TIE THIS, I THINK AN

 09:58:06 ATTRACTIVE SIGN, BUT WE DO HAVE RULES AND REGULATIONS.
 09:58:09 HOW DO WE TIE THAT IN TOGETHER?
 09:58:11 AND HELP US UNDERSTAND, WHEN YOU COME BACK, TO HELP US
 09:58:15 UNDERSTAND HOW WE CAN APPROVE THIS WITHIN OUR CURRENT
 09:58:20 REGULATIONS OR NOT BASED ON THE WHOLE COHESIVE PLAN THAT
 09:58:28 GOES WITH THE ARCHITECTURE.
 09:58:29 IT IS CONFUSING.
 09:58:31 I THINK THERE WAS A LOT OF DISCUSSION IN THERE.
 09:58:34 I THINK YOU'LL HAVE SOME AT OUR POINT ALSO.
 09:58:37 I WANT TO MAKE IT CLEAR FROM MY PERSPECTIVE, I THINK THE
 09:58:42 MAYOR ECHOED IT, THE MIROMAR OUTLETS IS EXTREMELY IMPORTANT
 09:58:45 FOR US.
 09:58:46 IT IS A GREAT EMPLOYER.
 09:58:47 IT'S AN IMPORTANT DRAW-IN FOR THE VILLAGE OF ESTERO.
 09:58:54 BUT WE NEED HELP -- I NEED HELP UNDERSTANDING HOW THIS
 09:58:56 REALLY TIES IN WITH OUR RULES AND REGULATIONS AND HOW THE
 09:59:00 COLORS WORK IN THERE.
 09:59:01 THAT'S GOING TO BE IMPERATIVE FOR AT LEAST MY VOTE.
 09:59:05 THAT'S ALL I HAVE.
 09:59:07 >>Mayor Errington: JOANNE.
 09:59:08 >>Joanne Ribble: I THINK THE PLANNING AND ZONING AND DESIGN
 09:59:11 BOARD HAS DONE A VERY GOOD JOB IN THE VILLAGE WITH THE
 09:59:14 OVERALL CONCEPT AND APPEARANCE THAT THEY'VE BEEN DOING.
 09:59:18 WHEN AN APPLICANT COMES TO THEM, THEY'VE BEEN ABLE TO WORK
 09:59:23 BACK AND FORTH WITH THEM AND TWEAK THE DESIGN TO GET THE

09:59:27 OVERALL FEEL OF WHAT THE VILLAGE HAS BEEN LOOKING FOR.
 09:59:30 I AGREE THAT THE MIROMAR SIGNS DO NEED SOME UPDATING.
 09:59:37 THE VARIANCES THAT THEY ARE LOOKING FOR MAY BE NECESSARY.
 09:59:41 BUT I'M WORRIED ABOUT FUTURE APPLICANTS WHO WILL COME BEFORE
 09:59:46 THE DESIGN, PLANNING AND ZONING BOARD AND WANT TO DO
 09:59:51 SOMETHING ALONG THOSE LINES, TOO, AND THEY POINT TO MIROMAR
 09:59:54 SAYING, YOU ALLOWED THIS, WHY NOW WON'T YOU ALLOW ME TO DO
 09:59:58 THIS?
 09:59:59 I'M WORRIED ABOUT TYING THE HANDS OF THE BOARD ON WHAT THEY
 10:00:03 MAY OR MAY NOT BE ABLE TO DO IN THE FUTURE.
 10:00:06 I'M SURE THE DEVELOPER'S CONSULTANT PROBABLY CAME UP WITH A
 10:00:11 FEW OTHER OPTIONS BEFORE THEY CHOSE THE ONE THAT THEY DID.
 10:00:15 IT MIGHT HAVE BEEN INTERESTING TO SEE WHAT SOME OF THOSE
 10:00:17 OTHER OPTIONS FOR SIGNS MIGHT HAVE BEEN.
 10:00:22 I'M JUST CONCERNED GOING FORWARD.
 10:00:24 THOSE ARE MY CONCERNS.
 10:00:25 THANK YOU.
 10:00:26 >>Mayor Errington: THANK YOU.
 10:00:27 LARRY.
 10:00:28 >>Larry Fiesel: I'M GOING TO MIRROR WHAT HAS BEEN SAID.
 10:00:32 WE DO HAVE IN THE LAND DEVELOPMENT CODE A REQUIREMENT THAT
 10:00:38 THE SIGNS MEET OF THE ARCHITECTURE OF THE AREA THEY ARE
 10:00:43 BEING INSTALLED.
 10:00:44 I SEE THESE SIGNS NOT BEING MEDITERRANEAN IN DESIGN, THOUGH
 10:00:49 THEY ARE ATTRACTIVE IF THEY WEREN'T IN OUR COMMUNITY,

 10:00:52 PERHAPS.
 10:00:53 A LETTER FROM COUNCIL IN APRIL SAID THEY WERE GOING TO
 10:00:58 INTRODUCE EXPERT TESTIMONY THAT SUPPORTS THE ARCHITECTURAL
 10:01:02 COMPATIBILITY OF THE SIGNS.
 10:01:05 I DON'T KNOW IF THAT WAS DONE.
 10:01:06 I HAVEN'T SEEN THAT.
 10:01:07 I WOULD LIKE TO SEE WHAT THE EXPERTS HAVE TO SAY IN TRYING
 10:01:10 TO BRING THESE SIGNS IN TO THE ARCHITECTURE OF THE CENTER.
 10:01:15 I KNOW THAT THE PLANNING AND ZONING BOARD HAD A 4-4 VOTE ON
 10:01:19 THE SECOND MOTION TO PERHAPS ADDRESS THE BRIGHT BLUE COLOR
 10:01:23 THAT WAS ON THE RIBBONS AND THAT WAS A TIE VOTE.
 10:01:28 IF WE REMEMBER BACK WHEN COCONUT POINT WAS BEING DEVELOPED
 10:01:34 AND BEST BUY CAME INTO TOWN WITH THEIR CORPORATE COLORS OF
 10:01:38 BRIGHT BLUE FLAG ON THE BUILDING THAT SAID BEST BUY, AND
 10:01:41 THAT WAS STRUCK DOWN BY BCC I GUESS AT THAT TIME WAS MAKING
 10:01:49 THE DECISION.
 10:01:50 THEY DIDN'T GET TO USE BRIGHT BLUE ON THEIR BUILDING.
 10:01:53 I'M A LITTLE CONCERNED.
 10:01:54 WE HAVE A LAND DEVELOPMENT CODE THAT IS JUST 16 MONTHS OLD,
 10:01:57 AND I HATE TO SEE US START DISSECTING THE REQUIREMENTS OF
 10:02:01 THAT CODE BY ALLOWING JUST A LITTLE DEVIATION HERE AND A
 10:02:05 LITTLE DEVIATION THERE.

10:02:06 I'M AFRAID IN THE LONG RUN WE'RE NOT GOING TO HAVE A LAND
 10:02:09 DEVELOPMENT CODE ANY LONGER IF WE KEEP PICKING AWAY AT IT.
 10:02:12 SO I HAVE CONCERNS ABOUT THE STYLE OF THE SIGNS.

10:02:15 I AGREE WITH JON.
 10:02:16 THEY ARE VERY ATTRACTIVE, BUT I DON'T KNOW THAT THEY ADHERE
 10:02:19 TO THE REQUIREMENTS OF OUR LAND DEVELOPMENT CODE.
 10:02:23 AND IT IS VERY CLEAR THAT THE SIGNS HAVE TO MATCH THE
 10:02:27 ARCHITECTURE OF THE DEVELOPMENT.
 10:02:30 >>Mayor Errington: ANY OTHER COMMENTS?
 10:02:32 I HAVE ONE LAST COMMENT.
 10:02:35 WE HAVE TO KEEP IN MIND, TOO, IS THAT MIROMAR OUTLETS FACES
 10:02:43 HERTZ ARENA WHICH IS A BRIGHT YELLOW, AND WE HAD NO CONTROL
 10:02:48 OVER THAT.
 10:02:49 ALSO, A BEAUTIFUL SIGN THERE, WHICH WE HAD NO CONTROL OVER.
 10:02:53 ADVERTISING HERTZ ARENA.
 10:02:57 SO THE COMPETITION, THEY ARE NEIGHBORS.
 10:03:01 SO SOMETIMES MAYBE THINGS LIKE THAT MAKE A DIFFERENCE.
 10:03:04 I DON'T KNOW.
 10:03:04 BUT IT NEEDS TO BE CONSIDERED BECAUSE WE WERE NOT CONSULTED
 10:03:10 ON THE YELLOW WITH THE PAINTING OF HERTZ ARENA.
 10:03:15 ANYTHING ELSE?
 10:03:21 >>Mary Gibbs: THANK YOU.
 10:03:22 WE'LL MAKE SURE THAT THESE ARE ADDRESSED AT THE SECOND
 10:03:24 READING THEN.
 10:03:24 >>Mayor Errington: THANK YOU.
 10:03:25 ANY PUBLIC COMMENT?
 10:03:29 >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENT.
 10:03:31 >>Mayor Errington: NO E-COMMENT.

10:03:33 NOW I NEED A MOTION TO GO FORWARD WITH THE RESOLUTION.
 10:03:43 MOTION MADE BY COUNCIL MEMBER WILSON AND SECONDED BY COUNCIL
 10:03:48 MEMBER WARD.
 10:03:49 WILL YOU PLEASE CALL THE ROLL.
 10:03:52 >>Jim Wilson: AYE.
 10:03:53 >>Jim Ward: AYE.
 10:03:55 >>Jim Boesch: AYE.
 10:03:56 >>Larry Fiesel: AYE.
 10:03:58 >>Joanne Ribble: AYE.
 10:03:59 >>Vice-Mayor McLain: AYE.
 10:04:00 >>Mayor Errington: AYE.
 10:04:01 ITEM NUMBER 9.
 10:04:08 THE CHAIR WILL NOW TAKE COMMENT ON ITEMS THAT ARE NOT ON THE
 10:04:11 AGENDA.
 10:04:13 >>Carol Sacco: WE HAVE NO COMMENTS.
 10:04:15 >>Mayor Errington: NO COMMENTS.
 10:04:16 AND NOW WE HAVE ITEM NUMBER 10, EACH COUNCIL MEMBER WILL
 10:04:24 PROVIDE A REPORT.

10:04:26 SO LET'S START TODAY WITH, HOW ABOUT COUNCIL MEMBER JIM
 10:04:32 WILSON.
 10:04:33 >>Jim Wilson: THANK YOU, MADAM MAYOR.
 10:04:36 I NOTICED WITH THE MEETINGS' CALENDAR THAT WE RECEIVED TODAY
 10:04:40 THAT WE HAVE A TENTATIVE WORKSHOP SCHEDULED ON THE DEBT
 10:04:45 PAYOFF.
 10:04:45 SO I'M LOOKING FORWARD TO UNDERSTANDING HOW WITH CREATIVE

 10:04:52 FINANCE AND WITH OUR LARGE RESERVES THAT WE MAY BE ABLE TO
 10:04:55 PAY OFF AND/OR REFINANCE THE DEBT NOW.
 10:05:00 I GUESS WE'LL HAVE THAT IN TWO WEEKS.
 10:05:03 GOOD.
 10:05:04 THE OTHER THING IS I WANT TO SAY THAT I'M EXCITED AS WE
 10:05:08 DRIVE CORKSCREW ROAD TO SEE WHAT I WOULD CALL THE LOWE'S
 10:05:12 LIGHT.
 10:05:12 THE ARMS ARE UP.
 10:05:14 THEY HAVE BEEN RECEIVED.
 10:05:15 WE HAVE FLASHING YELLOW LIGHTS, WHICH MY WIFE AND I SAW
 10:05:19 SOMEBODY STOP AT THE OTHER DAY.
 10:05:22 PEOPLE DON'T KNOW WHAT TO DO WITH A YELLOW LIGHT.
 10:05:25 THEY SHOULD HAVE LEARNED OVER ON 41.
 10:05:27 WE'RE MOVING TOWARDS GETTING THAT LONG, LONG, I GUESS,
 10:05:34 SUFFERING FOR THOSE COMMUNITIES, THE ACCESS ROAD COMING OUT
 10:05:40 OF THE TWO COMMUNITIES BEHIND THERE.
 10:05:41 LOOKS LIKE IT'S ALMOST DONE, SO SOMETIME IN THE VERY NEAR
 10:05:45 FUTURE, WE'RE GOING TO SOLVE ONE OF THE MAJOR PROBLEMS IN
 10:05:47 THAT PART OF OUR TOWN.
 10:05:48 THANK YOU.
 10:05:49 >>Mayor Errington: THANK YOU.
 10:05:53 >>Jim Ward: RECENTLY I HAD AN OPPORTUNITY TO APPEAR BEFORE
 10:05:56 THE HOMEOWNERS ASSOCIATION OF THE BROOKS COMMUNITY.
 10:05:59 THEY HAD ASKED ME TO DO AN UPDATE ON WHAT THE VILLAGE WAS
 10:06:02 DOING.

 10:06:03 I PRETTY MUCH DID AN UPDATE ON WATER QUALITY, THE ESTERO
 10:06:07 RIVER PROJECT, DEVELOPMENTS IN THE AREA, ROAD AND LANDSCAPE
 10:06:11 IMPROVEMENTS, BIKING IMPROVEMENTS, THEY WERE VERY
 10:06:14 APPRECIATIVE OF THE EFFORTS THAT THE VILLAGE HAS PUT FORTH
 10:06:18 IN DOING SOME OF THESE PROJECTS AND RECOGNIZE THE
 10:06:23 IMPORTANCE.
 10:06:23 BUT ONE OF THE THINGS THAT REALLY WE'RE EXCITED ABOUT IS THE
 10:06:26 ESTERO RIVER PROJECT.
 10:06:28 AND I BROUGHT THEM THROUGH THE PROCESS THAT WE WENT THROUGH
 10:06:31 JUST RECENTLY WHERE WE ARE GOING TO BE ZONING PARKS AND
 10:06:34 RECREATION, THEY THOUGHT THAT WAS A VERY GOOD IDEA AND VERY
 10:06:39 SUPPORTIVE OF THE IDEA.
 10:06:40 IT WAS JUST AN OPPORTUNITY TO UPDATE THE COMMUNITY ON WHAT
 10:06:44 WE'RE DOING AND GET SOME FEEDBACK FROM THEM AS TO WHAT THEY

10:06:48 WOULD LIKE TO SEE US DO IN THE FUTURE.
 10:06:50 BUT THERE REALLY WASN'T A LOT OF FEEDBACK BECAUSE THEY
 10:06:52 RECOGNIZED THAT WHAT WE'RE DOING RIGHT NOW IS REALLY MOVING
 10:06:55 FORWARD ON A LOT OF QUALITY-TYPE EVENTS.
 10:06:58 INTERESTINGLY ENOUGH HAD, AFTER THE MEETING, I WAS
 10:07:00 APPROACHED BY SOMEONE WHO OWNED AN ARCHITECTURAL AND DESIGN
 10:07:06 FIRM.
 10:07:06 HE KIND OF ADDRESSED WHAT WE TALKED A LITTLE BIT ABOUT IN
 10:07:09 TERMS OF THE SIGNAGE AT MIROMAR.
 10:07:13 AND THEIR PERSPECTIVE WAS THEY WERE IMPLOING THE VILLAGE TO
 10:07:16 BE A LITTLE BIT MORE MODERN IN THEIR ASPECTS OF WHAT THEY

 10:07:20 DO.
 10:07:20 I TRIED TO TALK TO THEM ABOUT THE COMPREHENSIVE PLAN AND THE
 10:07:25 DEVELOPMENT ORDERS THAT WE LOOKED AT WHEN WE DO VARIOUS
 10:07:28 PROJECTS.
 10:07:32 BUT THIS PARTICULAR FIRM IN ANY CASE WAS RECOGNIZING THE
 10:07:36 NEED, THEIR PERSPECTIVE TO BE A LITTLE BIT MORE MODERN AND
 10:07:38 MOVE A LITTLE BIT AWAY FROM THE MEDITERRANEAN DESIGN TYPE OF
 10:07:43 ELEMENTS THAT WE HAVE AND KIND OF LOOK TOWARDS THE FUTURE.
 10:07:48 I SUGGESTED TO THEM THAT THEY COME BEFORE THE VILLAGE.
 10:07:52 SUBSEQUENTLY AFTER THAT, I GOT AN E-MAIL FROM THEM ASKING IF
 10:07:55 WE COULD HAVE A PRIVATE MEETING WITH THEM.
 10:07:57 I TOLD THEM THAT WAS NOT POSSIBLE.
 10:07:59 SO I SUGGESTED THAT AT SOME POINT IN TIME THAT THEY COME
 10:08:03 BEFORE THIS COUNCIL AND JUST GIVE THEM THEIR VIEWS, GIVE US
 10:08:06 THEIR VIEWS ON HOW THEY SEE DESIGN AND ARCHITECTURE CHANGING
 10:08:11 GOING FORWARD.
 10:08:12 SO I THINK THAT WAS, AGAIN, JUST ONE PERSON'S PERSPECTIVE
 10:08:16 OUT OF A GROUP OF PEOPLE THAT ATTENDED THAT MEETING.
 10:08:19 IT WAS LARGELY ATTENDED.
 10:08:21 AS I SAID, THEY WERE VERY APPRECIATIVE.
 10:08:24 THE SECOND POINT, I JUST WANT TO NOTE WHAT JIM HAD SAID AND
 10:08:28 WHAT STEVE HAD SAID EARLIER.
 10:08:30 I HAD SENT A NOTE TO STEVE RECENTLY THAT I WAS HOPING THAT
 10:08:34 WE COULD MOVE THIS DEBT RESTRUCTURING FORWARD, RECOGNIZING
 10:08:38 THAT WE'RE GOING INTO THE SUMMER MONTHS AND ALSO THAT OUR

 10:08:41 FINANCE DIRECTOR IS GOING TO BE RESIGNING SHORTLY.
 10:08:45 AND I WANTED TO MAKE SURE THAT WE WERE MOVING THIS PROJECT
 10:08:48 FORWARD BECAUSE REALLY TIME IS OF THE ESSENCE, PARTICULARLY
 10:08:51 AS IT RELATES TO SOME OF THE MOVES THAT THE FEDERAL RESERVE
 10:08:53 WILL BE MAKING IN THE NEAR FUTURE.
 10:08:56 I JUST WANT TO LET STEVE KNOW THAT I WOULD BE MORE THAN
 10:09:00 HAPPY TO HELP IN ANY WAY POSSIBLE TO MOVE THIS PROJECT.
 10:09:06 >>Mayor Errington: THANK YOU.
 10:09:06 JIM BOESCH.
 10:09:07 >>Jim Boesch: I WOULD LIKE TO BOOST PASTOR FRANK'S APPEAL

10:09:15 THIS MORNING.
 10:09:16 WE HAVE CELEBRATED PROBABLY FIVE YEARS IN THE PAST.
 10:09:23 IT IS A WONDERFUL TIME JUST TO STOP AND SPEND SOME TIME
 10:09:30 TOGETHER, ESPECIALLY THESE PEOPLE THAT COME TO THESE PRAYER
 10:09:35 DAYS, THEY ALSO LOOK TO SEE WHAT THE LEADERS THINK ABOUT
 10:09:40 SOMETHING LIKE THIS AS WELL.
 10:09:43 I CAN'T URGE YOU ENOUGH TO TAKE TIME OUT TOMORROW FOR
 10:09:46 ACTUALLY ABOUT AN HOUR, HOUR AND 15 MINUTES TOTAL THAT'S
 10:09:50 INVOLVED, AT THE OCEAN CHURCH, THE NATIONAL PRAYER DAY.
 10:09:58 >>Mayor Errington: THANK YOU.
 10:09:59 COUNCIL MEMBER RIBBLE.
 10:10:01 >>Joanne Ribble: I, TOO, AM HAPPY TO SEE THAT BLINKING
 10:10:04 YELLOW LIGHT ON CORKSCREW.
 10:10:06 THAT WILL BE SUCH A GREAT IMPROVEMENT, ESPECIALLY FOR THE
 10:10:10 NEIGHBORHOODS THAT SIT BEHIND IT.

 10:10:11 AND WITH THAT NOW ALMOST WORKING, I WOULD LIKE TO DRAW OUR
 10:10:18 ATTENTION TO 41 AND PELICAN COLONY BOULEVARD AND KEEP THAT
 10:10:22 ON EVERYBODY'S MIND.
 10:10:23 IT'S BEEN FIVE, SIX YEARS THAT THAT HAS BEEN IN DISCUSSION.
 10:10:27 SO LET'S PLEASE KEEP MOVING THAT ALONG.
 10:10:32 >>Mayor Errington: THANK YOU. LARRY.
 10:10:35 >>Larry Fiesel: I'M HAPPY, AS I MENTIONED, AFTER WE LEFT THE
 10:10:39 EVENT AT GRANDEZZA A COUPLE OF WEEKS AGO, THAT THEY WERE
 10:10:42 INSTALLING THE ARMS FOR THE STOPLIGHT IN FRONT OF LOWE'S
 10:10:46 PLAZA.
 10:10:47 I'M GLAD TO SEE EVERYBODY HAS SOME LEVEL OF EXCITEMENT ABOUT
 10:10:50 THAT.
 10:10:50 IT'S AN ACCOMPLISHMENT.
 10:10:52 I LIVE IN THE WORLD OF VERTICAL CONSTRUCTION.
 10:10:54 AND TO SEE THAT GO UP, I WAS GLAD TO SEE THAT EVENT.
 10:10:58 I'D LIKE TO PLAY OFF OF WHAT JIM MENTIONED ABOUT THE
 10:11:03 MODERNIZATION OF OUR COMMUNITY.
 10:11:06 I'M GOING THROUGH -- I'M NOT GOING THROUGH, BUT WE HAVE A
 10:11:09 GROUP IN MY OWN COMMUNITY THAT WANTS TO MODERNIZE OUR
 10:11:14 COMMUNITY.
 10:11:15 AND I THINK THAT IN LIGHT OF THE LAND DEVELOPMENT CODE THAT
 10:11:18 WE HAVE THAT GOVERNS HOW WE MOVE FORWARD WITH CONSTRUCTION
 10:11:21 IN OUR COMMUNITY, I THINK THERE'S ALWAYS AN OPPORTUNITY TO
 10:11:26 MOVE FORWARD, MODERNIZE, AND BRING UP TO DATE THE BUILDINGS
 10:11:32 THAT ARE EXISTING MOSTLY, WITHOUT DESTROYING THE CONTEXT OF

 10:11:37 THE MEDITERRANEAN DESIGN THAT THIS COMMUNITY.
 10:11:42 PEOPLE COME TO ESTERO BECAUSE THEY LIKE WHAT THEY SEE.
 10:11:45 THEY LIKE WHAT IS HERE.
 10:11:46 THEY BUY IN MY COMMUNITY BECAUSE THEY LIKE WHAT THEY SEE,
 10:11:51 AND I JUST FEAR WHAT DRAWS PEOPLE TO THIS COMMUNITY, WE'RE
 10:11:54 GOING TO TRY TO BLOW UP JUST UNDER THE WORD OF

10:11:57 MODERNIZATION.
 10:11:57 AND I FEAR WE'VE GOT TO BE CAREFUL HOW WE UNVEIL THE UNION
 10:12:02 OF THE LAND DEVELOPMENT CODE AND ALLOW ONE PIECE AT A TIME
 10:12:06 TO KIND OF DESTROY THE BASIC FOUNDATION OF WHAT IS IN THAT
 10:12:11 LDC.
 10:12:12 SO I FEEL THERE ARE WAYS THAT MODERNIZATION CAN TAKE PLACE
 10:12:17 WITHIN THE COMMUNITY WITHOUT DESTROYING THE BASIC CONCEPT OF
 10:12:22 WHAT WE'RE BUILT ON.
 10:12:24 >>Mayor Errington: THANK YOU.
 10:12:25 WELCOME BACK.
 10:12:29 >>Vice-Mayor McLain: THANK YOU.
 10:12:30 THANK YOU.
 10:12:31 I'VE GOT A COUPLE OF COMMENTS.
 10:12:32 SPEAKING ABOUT THE ARCHITECTURAL AREAS, IF YOU RECALL, WE
 10:12:37 APPROVED, I DON'T KNOW, IT'S BEEN NINE MONTHS MAYBE, THE VIA
 10:12:40 COCONUT PROJECT AND THE ARCHITECT THERE HAS -- I'VE TALKED
 10:12:46 TO THEM A COUPLE OF TIMES TO HELP US THINK ABOUT TRANSITIONS
 10:12:49 FROM WHERE WE ARE TO WHERE THE ARCHITECTS ARE SAYING WE
 10:12:54 SHOULD MAYBE GO SO WE CAN MAYBE SEE THAT.

 10:12:56 I THINK IT MIGHT BE WORTHWHILE TO HAVE BOTH ARCHITECTURAL
 10:12:59 FIRMS MAYBE HAVE A WORKSHOP, WHETHER IT'S SOMETHING TO JUST
 10:13:04 GET THEIR TAKE ON THAT TO SEE WHAT CHANGES WE SHOULD MAKE.
 10:13:08 I ALSO THINK -- I SEE GEORGE OVER THERE.
 10:13:11 I'M A LITTLE BIT OF A CAR BUFF ALSO.
 10:13:15 JUST TO USE AN ANALOGY ON THAT, IF YOU LOOK AT PORSCHE IS
 10:13:21 ONE EXAMPLE, CORVETTE ANOTHER EXAMPLE, IF YOU LOOKED AT
 10:13:24 THOSE CARS BACK IN THEIR PRE-DAYS, INTO THE '60s, YOU
 10:13:29 KNOW, '70s, '80s, AND '90s AND YOU LOOK AT THE CHANGES
 10:13:33 THEY'VE MADE, THEY'VE GOT NEW BIG ENGINES IN THEM, BUT THERE
 10:13:39 REALLY IS A COMMON DESIGN PALETTE THAT IS WHERE THEY STARTED
 10:13:43 AND WHERE THEY ARE NOW.
 10:13:44 THEY ARE JUST NOT GOING TO DESTROY AND THEY DON'T WANT TO
 10:13:47 LOSE THAT AUDIENCE THEY HAVE, THE CORVETTES BACK INTO THE
 10:13:51 '50s.
 10:13:53 I DO THINK IT COULD BE A SLIPPERY SLOPE IN WE JUST DO
 10:13:57 HODGEPODGE.
 10:13:58 IF WE'RE GOING TO MAKE CHANGES TO THE CODE, WE'VE GOT TO DO
 10:14:02 THAT BEFORE WE START APPROVING A LOT OF CHANGES IN THERE.
 10:14:07 IT'S JUST SOMETHING TO THINK ABOUT IN HERE AND WE CAN TALK
 10:14:11 IN AN OPEN FORMAT ON THAT.
 10:14:12 THE OTHER THING I WANT TO TALK ABOUT IS IN MY DISTRICT
 10:14:16 SPECIFICALLY, AND I'M NOT SURE IF IT APPLIES TO OTHER
 10:14:18 DISTRICTS, WE HAVE A LOT OF NATURAL GAS.
 10:14:21 BELLE LAGO COMMUNITY HAS NATURAL GAS, RESERVE, AND ROOKERY

 10:14:26 POINT HAVE NATURAL GAS.
 10:14:29 ABOUT SEVEN WEEKS AGO, THERE WAS A POWER OUTAGE, AND WHAT

10:14:34 HAPPENED IS ALL THE GENERATORS THAT PEOPLE HAVE INSTALLED
 10:14:37 OVER THE LAST TEN YEARS, 12 YEARS, STARTED UP AT THE SAME
 10:14:43 TIME.
 10:14:43 AND WHAT HAPPENED, THERE WAS A DEFICIENCY IN GAS FLOW, SO
 10:14:47 ALL THE GENERATORS STARTED, RAN FOR ABOUT A COUPLE OF
 10:14:51 MINUTES, FIVE MINUTES, SOMETIMES, SOME LONGER, 15 MINUTES
 10:14:54 BECAUSE IT DEPENDED WHERE YOU WERE IN THE FLOW OF YOUR
 10:14:58 DEVELOPMENT, BUT THEY ALL SHUT DOWN, THE MAJORITY OF THEM
 10:15:01 SHUT DOWN.
 10:15:02 SO WE REACHED OUT TO TECO WHEN THEY CAME HERE FOR THE
 10:15:06 FRANCHISE WE GAVE THEM JUST, OH, PROBABLY SIX WEEKS AGO, I
 10:15:10 MENTIONED AT THAT POINT THAT I WOULD LIKE TO HAVE THEM
 10:15:16 ADDRESS THAT PROBLEM.
 10:15:17 WELL, THEY DID.
 10:15:19 I GOT BACK FROM VACATION.
 10:15:21 TALKED TO THEM LAST WEEK AND CAROL TALKED TO THEM.
 10:15:24 AND THEY FINALLY GOT BACK TO US.
 10:15:25 THEY GOT BACK TO ME AND SAID EVERYTHING IS FINE.
 10:15:28 WE'RE NOT GOING TO DO ANYTHING.
 10:15:30 AND THERE WAS A PHONE CONVERSATION.
 10:15:33 I SAID I HAVE A HARD TIME ACCEPTING THAT.
 10:15:35 WHAT WAS THE BASIS FOR THAT DECISION?
 10:15:39 THEIR BASIS FOR THE DECISION WAS THEY HAD THE BUILDER'S

 10:15:42 PLANS.
 10:15:42 TOALE BROTHERS AND THE LIKE, AND THAT'S WHAT THEY BASED THE
 10:15:47 DECISION ON.
 10:15:48 I SAID, WELL, GEE, I DON'T THINK THAT'S A VERY ACCURATE WAY
 10:15:50 TO LOOK AT IT IN THAT THE BUILDER PROBABLY THOUGHT ABOUT
 10:15:54 WHAT ARE PEOPLE GOING TO USE NATURAL GAS FOR.
 10:15:57 PROBABLY HOT WATER HEATER, A COOK TOP, A BARBEQUE, AND MAYBE
 10:16:01 YOUR GAS POOL HEATER.
 10:16:03 THAT IS A MUCH DIFFERENT DRAW OF GAS THAN WHEN YOU HAVE FIVE
 10:16:09 OR SIX HUNDRED GENERATORS ALL STARTING AT THE SAME TIME.
 10:16:12 SO IN THAT DISCUSSION, ACKNOWLEDGED THAT MIGHT BE A PROBLEM.
 10:16:22 WHEN THEY GOT BACK TO CAROL LAST MONDAY OR TUESDAY, I THINK
 10:16:24 IT WAS, LAST WEEK, AND THE CURRENT STATUS IS THEY ARE GOING
 10:16:28 TO LOOK AT A SOLUTION.
 10:16:29 SO I HAVE NO IDEA WHAT THAT LOOKS LIKE.
 10:16:31 BUT I THINK THAT WE'LL KEEP THE PRESSURE ON THEM.
 10:16:33 I THINK BY NEXT WEEK, I WOULD EXPECT TO HAVE SOME ANSWERS
 10:16:37 BACK.
 10:16:37 I DO HAVE -- TRYING TO GET ACCURATE NUMBER OF GENERATORS
 10:16:42 THAT WE HAVE WITHIN THOSE THREE DEVELOPMENTS.
 10:16:46 AND THE ESTIMATE IS ABOUT FIVE OR SIX HUNDRED.
 10:16:49 IT'S HARD TO GET THAT DATA BECAUSE SOME OF THOSE GENERATORS
 10:16:52 WERE APPROVED BY LEE COUNTY.
 10:16:54 SOME OF THEM WERE APPROVED BY US.

10:16:56 AND THE TRANSFER OF PERMITS HAS MAYBE NOT BEEN 100%

10:17:01 ACCURATE.

10:17:02 WE'LL DO THE BEST WE CAN, BUT IT'S IN THERE.

10:17:05 ONE OF THE REASONS I GO ON FOR THIS PERIOD OF TIME IS I

10:17:08 DON'T KNOW OTHER NATURAL GAS COMMUNITIES WITHIN ESTERO, IF

10:17:11 THEY HAVE THAT SAME KIND OF PROBLEM OR IF THE PIPING.

10:17:14 I UNDERSTAND THAT WE HAVE A THREE-INCH PIPE AND THEY COULD

10:17:17 PUT A FIVE-INCH AND IT MIGHT SOLVE IT.

10:17:20 JUST TO ALERT YOU, AS YOU'VE GOT OTHER COMMUNITIES, IT MAY

10:17:23 BE WORTHWHILE JUST SEEING IF THEY HAD AN ISSUE WHEN THE

10:17:26 POWER WENT OUT ABOUT SEVEN WEEKS AGO.

10:17:29 THAT'S ALL I'VE GOT.

10:17:31 >>Mayor Errington: THANK YOU.

10:17:35 >>Jim Ward: TECO CAME DOWN COCONUT ROAD AND WAS INSTALLING

10:17:39 NATURAL GAS INTO A LOT OF COMMUNITIES.

10:17:41 THEY RECENTLY DID A MAJOR INSTALLATION WITHIN THE SHADOW

10:17:45 WOOD COMMUNITY.

10:17:47 I HAD NOT HEARD ANYTHING BACK FROM ANYONE REGARDING THAT.

10:17:50 I WILL FOLLOW UP ON THAT.

10:17:51 BUT A LOT OF THE PEOPLE IN THE COMMUNITY ARE USING THE

10:17:57 TANKS.

10:17:57 PROPANE TANKS.

10:17:59 AND INSTALLING PROPANE TANKS IN THE GROUND AND USING THOSE

10:18:03 FOR THE GENERATORS.

10:18:04 SO I HAVE NOT HEARD ANYTHING IN OUR COMMUNITY RELATIVE TO

10:18:08 THAT, BUT I WILL FOLLOW UP ON IT.

10:18:11 >>Mayor Errington: THANK YOU.

10:18:12 YES.

10:18:13 >>Joanne Ribble: JON, I'VE BEEN APPROACHED BY MY COMMUNITY.

10:18:15 THEY WOULD LIKE TO BRING TECO INTO OUR COMMUNITY.

10:18:19 AND I'VE GIVEN THEM CHRIS' NAME TO TALK TO.

10:18:22 WOULD YOU ADVISE THEM TO TALK TO CHRIS ABOUT THIS PARTICULAR

10:18:26 PROBLEM TOO AND MAKE SURE IT DOESN'T OCCUR, AS EVERY

10:18:31 COMMUNITY COMES ONLINE WITH GAS?

10:18:34 QUITE A FEW PEOPLE WHO WANT TO CONVERT FROM PROPANE TO GAS.

10:18:39 >>Vice-Mayor McLain: PROPANE IS A PART SOLUTION.

10:18:40 THE PROBLEM WITH PROPANE, THOSE TANKS ARE 500 GALLONS, MOST

10:18:46 OF THEM, AND A LOT OF THE HOUSES ARE SO CLOSE TOGETHER HERE,

10:18:51 IT'S DIFFICULT TO PUT -- AND EVEN IF YOU PUT IT IN,

10:18:54 GENERATORS ARE NOT THE MOST EFFICIENT MILES PER HOUR OR

10:18:58 MILES PER GALLON.

10:18:59 YOU COULD GO THROUGH 500 GALLONS RELATIVELY QUICKLY AND

10:19:02 TRYING TO GET RESUPPLIED DURING A HURRICANE IF WE HAD A

10:19:05 SERIOUS ONE COULD BE AN ISSUE.

10:19:07 NATURAL GAS IS A BETTER ALTERNATIVE.

10:19:10 I'M SURE THE GAS COMPANY WOULD BE HAPPY TO PUT LINES IF

10:19:14 THERE'S ENOUGH PEOPLE TO MAKE THAT SWITCHOVER.
 10:19:16 THAT'S PROBABLY WORTHWHILE CONCEPT.
 10:19:26 >>Jim Boesch: I THINK YOU'LL FIND THE GAS COMPANY HAS TO DO
 10:19:29 THE SAME THING.
 10:19:31 THEY HAVE DIFFERENT STAGES HOW THEY BRING ON THE SUPPLY, AND

 10:19:35 I THINK THE GAS COMPANY HAS TO WORK IN THE SAME SOLUTION
 10:19:41 BECAUSE YOU JUST CAN'T POSSIBLY HAVE ONE BIG DRAW AND EXPECT
 10:19:45 IT TO WORK.
 10:19:46 I THINK THE COMMUNITY SHOULD BE WORKING WITH THE GAS COMPANY
 10:19:51 TO FIND OUT HOW THEY ARE GOING TO SUPPLY IT AND IT WILL WORK
 10:19:55 OUT THAT THEY'LL SAY, OKAY, YOU'RE TEN MINUTES, YOU'RE 15
 10:20:00 MINUTES, YOU'RE 5 MINUTES, WHATEVER THE CASE, AND THE UNITS
 10:20:04 THEMSELVES WILL KNOW, PERIOD OF TIME YOU HAVE TO WAIT BEFORE
 10:20:08 THAT SERVICE COMES INTO PLACE.
 10:20:12 >>Mayor Errington: THANK YOU.
 10:20:13 ANY OTHER COMMENTS?
 10:20:14 MY REPORT IS, I WANT TO THANK MARILYN EDWARDS FOR THE WORK
 10:20:22 SHE HAS BEEN DOING AND CONTINUING TO DO WITH ESTERO HIGH
 10:20:25 SCHOOL TV PRODUCTION FOR A FILMING PROJECT THAT I HAD
 10:20:31 ANNOUNCED HERE PROBABLY TWO TO THREE MONTHS AGO ABOUT THE
 10:20:36 MPO HAD SOME MONIES AVAILABLE TO DO SOME PUBLIC SERVICE
 10:20:41 ANNOUNCEMENTS AND HAVE THEM AIRED ON WINK NEWS OR WINK TV,
 10:20:47 NOT THE NEWS, BUT WINK.
 10:20:49 AND WINK WOULD HELP WITH THE FILMING OF THIS TO POLISH
 10:20:55 WHATEVER IT IS THE STUDENTS ARE GOING TO DO.
 10:20:57 IT'S MY UNDERSTANDING THAT THEY WERE AT THE PARK HERE BEHIND
 10:21:02 US LAST WEEK, AND THEY WERE DOING FILMING, AND THEY ARE
 10:21:05 GOING TO DO FILMING, IS THAT CORRECT, MARILYN, NEXT WEEK?
 10:21:10 AND SO IT'S A SLOW PROCESS, BUT THEY ARE REALLY GETTING INTO
 10:21:14 IT, ACCORDING TO WHAT MARILYN SAID THIS MORNING, THEY HAD

 10:21:17 FAKE BLOOD ON THEIR FACES AND THEY WERE GETTING OUT OF A CAR
 10:21:20 WRECK, AND THEY HAVE THE SHERIFF'S DEPARTMENT AND THE FIRE
 10:21:23 DEPARTMENT AND SO ONCE THEY GOT INTO THIS, THIS HAS BEEN
 10:21:27 VERY, VERY DIFFICULT, AND SHE'S KEPT AT IT.
 10:21:30 AND I APPRECIATE THAT BECAUSE THE WHOLE PURPOSE IS FOR THE
 10:21:33 STUDENTS TO DISPLAY TO THE PUBLIC DISTRACTED DRIVING AND
 10:21:38 WHAT CAUSES DISTRACTED DRIVING AND HOW YOU CAN AVOID THAT.
 10:21:44 WE HAVE SO MANY ACCIDENTS HERE IN ESTERO AND IN THE STATE
 10:21:45 AND THROUGHOUT THE NATION, BUT WE HAVE TOO MANY ACCIDENTS
 10:21:45 HERE.
 10:21:56 KUDOS TO THOSE STUDENTS WHO ARE WORKING ON THIS.
 10:21:56 FINALLY, MARILYN AND I KNEW ONCE THEY GOT HOLD OF IT, THEY
 10:22:00 WOULD LOVE IT.
 10:22:01 I THINK THEY HAVE.
 10:22:03 IT WAS TRYING TO CONVINCE THEM THEY NEEDED TO DO IT.
 10:22:06 THANK YOU, MARILYN.

10:22:08 YOU'LL KEEP US ATTUNED TO WHEN IT WILL BE ON WINK.
 10:22:13 THANK YOU.
 10:22:13 WE HAD SOME PROJECTS OR, I'M SORRY, EVENTS THAT WERE
 10:22:17 SCHEDULED LAST WEEK.
 10:22:19 THE FIRST PITCH NEVER HAPPENED.
 10:22:21 IT RAINED.
 10:22:22 THANK YOU FOR THOSE OF YOU WHO ATTENDED.
 10:22:25 IT WAS DELIGHTFUL BEING THERE IN THE RAIN.
 10:22:28 MY ARM THANKS YOU.

10:22:29 MY HUSBAND EVEN BOUGHT A BASEBALL FOR ME TO PRACTICE WITH,
 10:22:32 AND I WAS READY.
 10:22:33 [LAUGHTER]
 10:22:34 I'M STILL READY.
 10:22:35 SO I DON'T KNOW IF IT WILL HAPPEN.
 10:22:39 I WAS MORE GRATEFUL FOR THE RAIN THAN HAVING TO THROW THE
 10:22:42 PITCH.
 10:22:43 I KNOW THAT GARY ISRAEL WAS READY TO SING THE NATIONAL
 10:22:46 ANTHEM.
 10:22:47 THAT WAS ESTERO NIGHT, AND WE DIDN'T GET TO PRODUCE, DID WE?
 10:22:52 AND SO IT WAS INTERESTING.
 10:22:53 I GOT HOME.
 10:22:55 IT WAS A BIG DOWNPOUR.
 10:22:56 I UNDERSTAND, JIM, YOU AND GEORGE WERE THERE IN THE PARKING
 10:23:00 LOT.
 10:23:00 I KNOW JIM WARD WAS THERE.
 10:23:03 THANK YOU.
 10:23:05 YOUR HUSBAND WAS THERE.
 10:23:07 SO WE APPRECIATE THAT.
 10:23:08 IT WAS INTERESTING.
 10:23:11 I GOT HOME AND CAME IN AND I LOOKED AT MY PHONE AND I WAS
 10:23:18 SUPPOSED TO BE THE GRAND MARSHAL THE NEXT MORNING AT MIROMAR
 10:23:23 OUTLETS BETWEEN 7:30 AND 8 TO DO THE BEST BUDDIES WALK, AND
 10:23:29 THAT'S A TWO-MILE WALK AROUND THE MALL.
 10:23:32 AND THESE PEOPLE WERE SO DELIGHTFUL.

10:23:34 THEY'VE BEEN WORKING WITH ME FOR ABOUT THREE MONTHS.
 10:23:36 EVEN WROTE MY SPEECH FOR ME.
 10:23:39 I SAID THANK YOU.
 10:23:40 AND I WAS READY TO DO IT.
 10:23:41 THEY EXPECTED 500 PEOPLE.
 10:23:43 LAST YEAR THEY HAD MORE THAN 500 PEOPLE THERE.
 10:23:46 AND GOT A NOTICE FROM THEM, THE BEST BUDDIES ARE STUDENTS,
 10:23:50 CHILDREN WHO HAVE DISABILITIES.
 10:23:53 I TELL YOU, WHEN THEY GET EXCITED, THEY GET EXCITED.
 10:23:56 AND FOR THEM TO HAVE TO CALL THIS OFF, SHE, THE DIRECTOR
 10:24:00 SENT AN E-MAIL AND SAID BECAUSE THE RAIN THAT OCCURRED AT
 10:24:05 HAMMOND STADIUM AND WE GOT INTO, THAT LITTLE TWISTER OR

10:24:10 TORNADO THAT KIND OF HIT IN CERTAIN AREAS OF FORT MYERS, IT
 10:24:14 CAME THROUGH MIROMAR OUTLETS AND TORE DOWN ALL THEIR STAGING
 10:24:18 AND EVERYTHING.
 10:24:18 SO THEY HAD TO CANCEL IT.
 10:24:21 SO THAT WAS A DISAPPOINTMENT BECAUSE I KNEW HOW THE CHILDREN
 10:24:25 WOULD FEEL ABOUT THAT.
 10:24:26 SO THAT'S TWO EVENTS CANCELED.
 10:24:29 THAT NIGHT, SUPPOSED TO THE COLLIER LEE HONOR FLY, AND IT
 10:24:34 STARTED RAINING, SO I WAITED TILL ABOUT 7:00 AND THE FLIGHT
 10:24:38 WAS DELAYED.
 10:24:39 AND THEN WHEN I READ THERE WOULD BE 84 WHEELCHAIRS WHEN THEY
 10:24:44 LANDED AND KNOWING THE NEXT MORNING I WANTED TO GO TO CHURCH
 10:24:51 AND STAYING UP TO MIDNIGHT WAS NOT PROBABLY IN THE STARS FOR

 10:24:55 ME.
 10:24:56 I CANCELED THAT.
 10:24:58 BUT IT LANDED AND PEOPLE, I UNDERSTAND, THEY MADE IT THERE.
 10:25:02 SO GRATEFUL TO BE ABLE TO HAVE PEOPLE TO HONOR THOSE FOLKS
 10:25:06 WHO GAVE SO MUCH DURING THE SECOND WORLD WAR AND THE KOREAN
 10:25:10 WAR AND VIETNAM WAR, WHOEVER WAS IN THAT FLIGHT.
 10:25:14 I, TOO, WANT TO ENCOURAGE YOU TO COME OUT TO THE NATIONAL
 10:25:19 DAY OF PRAYER TOMORROW, MAY THE 5th AT OCEAN CHURCH.
 10:25:23 I'M SUPPOSED TO BE A PART OF THE IMPORTANCE OF PRAYER AND
 10:25:29 THEN OUR VILLAGE MANAGER IS GOING TO WRAP IT UP AT THE END.
 10:25:34 SO I'M NOT SURE WHAT HIS COMMENTS WILL BE, BUT HE'S WORKING
 10:25:38 ON THEM.
 10:25:39 WE JUST ENCOURAGE YOU TO COME OUT.
 10:25:43 ALSO, WE HAD -- I'M A ROTARIAN, AND YESTERDAY AT OUR ROTARY
 10:25:48 MEETING, WE HAD A DR. SIMONI WHO IS VICE PRESIDENT OF MENTAL
 10:25:53 HEALTH AND BEHAVIORAL DISORDERS WITH LEE HEALTH, AND HE GAVE
 10:26:00 A TALK ON MENTAL ISSUES IN FLORIDA.
 10:26:07 AND IT WAS SUCH AN INTERESTING SPEECH, THE WHOLE TALK.
 10:26:13 WE PROBABLY WENT 35 MINUTES.
 10:26:14 HE COULD HAVE GONE AN HOUR.
 10:26:16 AND I TALKED WITH STEVE ABOUT THIS, WHETHER IT WOULD BE
 10:26:19 APPROPRIATE IF WE INVITED HIM TO COME IN AND TALK WITH US.
 10:26:23 I HAD NO IDEA HOW MAJOR, WHAT A PROBLEM THIS IS.
 10:26:28 YOU READ ABOUT IT, BUT OUR SOCIETY IS CHANGING, AND YOU KNOW
 10:26:31 THAT.

 10:26:32 THINGS HAVE CHANGED IN THE LAST FEW YEARS.
 10:26:35 THEY ARE NOT THE SAME.
 10:26:37 THINGS AREN'T THE SAME AS THEY USED TO BE.
 10:26:39 SO STEVE SAID IT'S OKAY IF WE CAN DO IT IN A WORKSHOP.
 10:26:45 STEVE, I AM ASKING YOU NOW HERE IN PUBLIC, LET'S PUT IT ON A
 10:26:49 WORKSHOP AND HAVE -- I'LL CONTACT HIM AND WE'LL GET A TOPIC
 10:26:53 THAT HE CAN TALK ABOUT, JUST ABOUT ANY AREA.
 10:26:59 DAVID, YOU WERE THERE YESTERDAY.

10:27:00 IT WAS VERY INTERESTING.
 10:27:02 VERY ENLIGHTENING.
 10:27:04 PUT IT ON AS A WORKSHOP ITEM.
 10:27:07 OKAY.
 10:27:08 OTHER THAN THAT, USUALLY WE GO TO VILLAGE ATTORNEY'S REPORT.
 10:27:15 I WANT TO WELCOME BOB PRITT.
 10:27:19 I DON'T EXPECT YOU TO HAVE A REPORT TODAY, EXCEPT TELL US
 10:27:23 HOW DELIGHTED YOU ARE TO BE HERE AND SO FORTH.
 10:27:26 I'LL LET -- I'LL ASK STEVE TO GIVE KIND OF AN INTRODUCTION
 10:27:30 OF YOU.
 10:27:30 I KNOW YOU FROM THE PAST.
 10:27:33 >>Steven Sarkozy: THANK YOU, MAYOR.
 10:27:34 FOR THE BENEFIT OF THE PUBLIC, WE'RE GOING THROUGH A
 10:27:38 TRANSITION PROCESS WHERE WE PUT OUT REQUESTS FOR PROPOSALS
 10:27:42 FROM OTHER LAW FIRMS, AND WE'RE DOWN TO TWO FINALISTS THAT
 10:27:48 WILL COME BACK TO THE COUNCIL HERE IN THE NEXT FEW WEEKS.
 10:27:52 BUT BOB PRITT IS KNOWN TO MANY OF THE COUNCIL MEMBERS AND IS

 10:27:56 KNOWN WELL TO THE FAMILY OF CITIES THROUGHOUT THE STATE OF
 10:28:01 FLORIDA.
 10:28:02 BOB COMES TO US AS HIGHLY RECOMMENDED INTERIM VILLAGE
 10:28:09 ATTORNEY.
 10:28:09 BOB LIVES IN PELICAN LANDING, SO HE'S VERY CLOSE.
 10:28:14 BY WAY OF BACKGROUND, HE'S BEEN A MUNICIPAL ATTORNEY IN
 10:28:18 AKRON, OHIO, AND ALSO THE CITY ATTORNEY FOR THE CITY OF
 10:28:23 SANIBEL AND MORE RECENTLY THE CITY OF NAPLES.
 10:28:26 SO HE HAS A WEALTH OF EXPERIENCE.
 10:28:29 HE'S KNOWN TO THE LEAGUE OF CITIES, FLORIDA CITIES BECAUSE
 10:28:34 OF HIS TRAINING, HIS WORK ON THE OPEN MEETINGS ACT AND THE
 10:28:41 TRANSPARENCY AND OPENNESS ISSUES WHICH, OF COURSE, IS VERY
 10:28:45 IMPORTANT TO US.
 10:28:50 AND HAS A VAST ARRAY OF EXPERIENCE.
 10:28:53 HE'S GRACIOUSLY OFFERED TO HELP US ON THIS INTERIM PROCESS.
 10:28:56 HE'S ALREADY HIT THE GROUND RUNNING.
 10:28:58 AND ANY ISSUE THAT WE'VE HAD THAT WE KNEW WOULD STRADDLE THE
 10:29:05 DEPARTURE OF GRAY ROBINSON AND THE INTRODUCTION OF A NEW
 10:29:09 ATTORNEY, WE BROUGHT BOB IN ON, SO HE'S UP TO SPEED ON ALL
 10:29:13 OF THE ISSUES AND HE'S CERTAINLY WELL VERSED IN HAD
 10:29:20 MUNICIPAL, ANY MUNICIPAL ISSUE THAT WE MIGHT HAVE.
 10:29:23 WE'LL BE BRINGING THE RECOMMENDATIONS OF THE TWO FINALISTS
 10:29:28 FOR THE NEW CITY ATTORNEY POSITION TO YOU PROBABLY IN FOUR
 10:29:34 WEEKS, THAT TIME FRAME, MAYBE LESS.
 10:29:38 BUT BOB IS UP TO SPEED ON ALL THE ISSUES AND WILL BE

 10:29:43 ATTENDING UNTIL YOU MAKE A NEW SELECTION.
 10:29:48 >>Mayor Errington: DOES THAT CONCLUDE YOUR REPORT, TOO?
 10:29:50 DO YOU HAVE ANYTHING ELSE?
 10:29:53 >>Steven Sarkozy: THERE IS ONE OTHER ITEM.

10:29:55 WE HAVE LISTED ON OUR CALENDAR, YOUR COUNCIL CALENDAR SHEET,
 10:30:03 A TENTATIVE ZONING HEARING THAT IS ON THE SECOND WEDNESDAY
 10:30:10 AT 9:30 OF EACH MONTH.
 10:30:13 A COUPLE OF COUNCIL MEMBERS HAVE INDICATED THAT THEY MAY BE
 10:30:18 OUT OF TOWN AND HAVE RAISED CONCERN ABOUT THAT BEING ON THE
 10:30:24 AGENDA.
 10:30:27 I DEEPLY RESPECT THE TIME THAT THE COUNCIL SPENDS ON VILLAGE
 10:30:33 MATTERS, BUT IF THEY ARE TRYING TO WORK AROUND THAT DATE,
 10:30:39 IT'S REALLY NOT A MEETING DATE, AND IT MIGHT BE BETTER THAT
 10:30:43 WE JUST REMOVE IT FROM THE CALENDAR WITH THE UNDERSTANDING,
 10:30:46 IF WE EVER DO NEED A SPECIAL MEETING, THAT WE WOULD CONTACT
 10:30:50 YOU AND PUT OUT A TIMELY NOTICE TO MEET STATE STATUTES OF A
 10:30:58 SPECIAL MEETING.
 10:30:59 SO WE SET THAT UP.
 10:31:02 I DON'T THINK WE'VE EVER USED IT.
 10:31:04 SO TO THE EXTENT THAT IT'S BECOMING KIND OF AN IRRITANT OR A
 10:31:09 CONCERN, WHY DON'T WE JUST MOVE IT OFF THE AGENDA AND THEN
 10:31:13 WE'LL NOTIFY YOU, ASK YOU IF YOU'RE WILLING TO HAVE A
 10:31:16 SPECIAL MEETING AND SET A SPECIAL TIME.
 10:31:20 IT DOESN'T -- A SPECIAL MEETING DOESN'T HAVE TO BE AT THAT
 10:31:22 TIME, ALTHOUGH WE PROBABLY TRY TO DO THAT WEDNESDAY AT 9:30

 10:31:28 BECAUSE THAT'S WHAT THE PUBLIC HAS COME TO UNDERSTAND AND
 10:31:31 EXPECT FOR COUNCIL MEETINGS.
 10:31:36 >>Mayor Errington: THANK YOU.
 10:31:37 >>Steven Sarkozy: IF THERE'S CONCURRENCE BY COUNCIL, WE'LL
 10:31:39 JUST PULL IT OFF.
 10:31:40 >>Mayor Errington: IS THAT IN AGREEMENT WITH EVERYONE?
 10:31:42 YES.
 10:31:43 OKAY.
 10:31:44 GOOD.
 10:31:44 BOB PRITT, WOULD YOU LIKE TO SAY ANYTHING NOW?
 10:31:49 >>Robert Pritt: NO.
 10:31:50 I THINK I'LL JUST KEEP QUIET.
 10:31:52 THANK YOU VERY MUCH.
 10:31:52 [LAUGHTER]
 10:31:53 >> SMART MAN.
 10:31:54 >>Robert Pritt: COULDN'T HAVE DONE IT BETTER MYSELF.
 10:31:59 >>Steven Sarkozy: WE'RE DEEPLY APPRECIATIVE OF BOB'S WORK,
 10:32:02 AND WE COME TO UNDERSTAND VERY QUICKLY WHY HE'S HAD LONG
 10:32:06 TENURE AS A CITY ATTORNEY IN THIS PART OF FLORIDA.
 10:32:11 >>Mayor Errington: WAIT UNTIL YOU GET TO KNOW HIM.
 10:32:13 [LAUGHTER]
 10:32:13 JUST KIDDING.
 10:32:16 JUST KIDDING.
 10:32:17 WELL, I GUESS, IF WE DON'T HAVE ANYTHING ELSE --
 10:32:23 >> SO MOVED.
 10:32:24 >>Mayor Errington: SO MOVED.

10:32:25 OKAY.
10:32:26 [SOUNDING GAVEL]
10:32:26 MEETING ADJOURNED.
10:32:26

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.

THE VILLAGE OF ESTERO *PROCLAMATION*

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies, and agencies of government at other levels; and

WHEREAS, municipal clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the municipal clerk serves as the information center on functions of local government and community; and

WHEREAS, municipal clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, I, Katy Errington, Mayor of the Village of Estero, Lee County, Florida, do recognize the week of May 1 through May 7, 2022, as Municipal Clerks Week and recognize that the Florida Association of City Clerks (FACC), the professional association for Florida's municipal clerks, is celebrating its 50th anniversary. I further extend appreciation to our Village Clerk, Carol Sacco, and to all municipal clerks for the vital services they perform and their exemplary dedication to the communities they represent.

IN WITNESS THEREFORE, I have hereunto set my hand and caused the seal of the Village of Estero to be affixed, this day of 4th day of May 2022.

Katy Errington, Mayor

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 SPECIAL COUNCIL MEETING

**Tour Property at 8801 Corkscrew Road
Estero, FL 33928**

April 13, 2022 10:00 a.m.

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

Led by Councilmember Wilson

ROLL CALL

Present: Mayor Katy Errington - District 4, 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 (left tour at 10:30 am). Excused absence: Vice Mayor Jon McLain - District 3.

Also present

Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Public Works Director David Willems, Community Development Director Mary Gibbs, Communications Specialist Marilyn Edwards, and Village Clerk Carol Sacco.

Public Present

Clark Mackenzie, Highlands Ave
Angel Cerritos, YMCA
Andrew Bramlett, YMCA
Dr. Garth Errington
Jean Grosbach, Highlands Ave
Kelly Munroe, College of Life
Char Wilson

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to approve agenda.

Motion by: Councilmember Ribble

Seconded by: Councilmember Ward

Action: Approved agenda.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble,
and Mayor Errington.

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

4. WORKSHOP ITEM

(a) Tour 8801 Corkscrew Road

Mayor Errington explained the purpose of the meeting today.

Staff Comments

Burt Saunders, Village Attorney, explained how the tour will be conducted with Council.

Steve Sarkozy, Village Manager, explained that 8801 Corkscrew property was transferred on April 8, 2022 and it is not move in ready. Purpose of the tour today is to give Council the opportunity to see the building and property.

Council Questions or Comments

Councilmember Ribble asked if the Village has photos of the house. Steve Sarkozy, Village Manager, answered photos are available of what the house looks like now.

Councilmember Wilson commented that Happehatchee is to the west of this property.

Public Comment

Clark Mackenzie, Highlands Ave, asked about Charles Dauray and if he was a water commissioner at one time?

Steve Sarkozy, Village Manager, explained Mr. Dauray was a local artist.

Burt Saunders, Village Attorney, clarified Mr. Dauray was a water commissioner at one time.

After comments and questions, the meeting was adjourned and reconvened to begin the tour at 10:20 am.

5. ADJOURNMENT at 10:40 am.

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](#).

Village Council Minutes – April 13, 2022

Page 2 of 2

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DRAFT

VILLAGE COUNCIL MEETING

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

April 20, 2022 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Ministry Associate Jan Chance River of Life Church.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Katy Errington - District 4, 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 (via Zoom). Excused Absence: Vice Mayor Jon McLain - District 3.

Also present

Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Public Works Director David Willems, Finance Director Chris Philips, Community Development Director Mary Gibbs, Deputy Village Clerk Tammy Duran, and Village Clerk Carol Sacco.

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Motion: Motion to permit Councilmember Wilson to participate remotely in Zoom Presentation.

Motion by: Councilmember Ward
Seconded by: Councilmember Boesch

Action: Approved motion to permit Councilmember Wilson to participate remotely in Zoom Presentation.

Vote: (Roll Call)

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

Nay:

Abstentions:

Motion: Motion to approve agenda with the deletion of Action Item 7e.

Motion by: Councilmember Boesch

Seconded by: Councilmember Fiesel

Action: Approved agenda with the deletion of Action Item 7e.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. PROCLAMATIONS

(a) Burt Saunders/Gray Robinson, P.A.

(b) Derek Rooney/Gray Robinson, P.A

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Burt Saunders, Village Attorney

Council Questions or Comments

Mayor Errington.

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

5. CONSENT AGENDA

(a) April 6, 2022, Council Meeting Minutes

(b) Resolution 2022-04 Appointment of Interim Village Attorney, Robert D. Pritt, J.D.,
B.C. S.

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, and Mayor Errington.
Nay:
Abstentions:

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

7. ACTION ITEMS

- (a)** Resolution No. 2022-08 A Resolution for Approval of Purchase of a Vacant Land Contract for Purchase of Property Located at Broadway E., Estero (River Oaks) from Old Town Preservation & Management Inc.; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Burt Saunders, Village Attorney

Council Questions or Comments

Councilmember Fiesel and Mayor Errington.

Public Comments

None.

Motion: Motion to adopt Resolution No. 2022-08 to purchase the 10-acre vacant parcel, commonly known as “River Oaks” at the east end of Broadway Avenue.

Motion by: Councilmember Boesch
Seconded by: Councilmember Ribble

Action: Adopted Resolution No. 2022-08 to purchase the 10-acre vacant parcel, commonly known as “River Oaks” at the east end of Broadway Avenue.

Vote: (Roll Call)

Aye: Councilmembers Fiesel, Wilson, Ribble, Ward, Boesch, and Mayor Errington.
Nay:
Abstentions:

- (b)** Estero on the River Structure Demolition Contract Amendment

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmembers Ribble and Fiesel.

Public Comments

Chloe Maros, Estero Historical Society

Motion: Motion to approve Amendment One to Contract No. EC 2020-31 for Estero on the River Structure Demolition and updating contract to keep structure #6, the bomb shelter.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Ward

Action: Amendment One to Contract No. EC 2020-31 for Estero on the River Structure Demolition and updating contract to keep structure #6, the bomb shelter.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) Williams Road Bicycle/Pedestrian Improvements Design and Permitting Contract

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Burt Saunders, Village Attorney

Council Questions or Comments

Councilmembers Ribble and Fiesel.

Public Comment

None.

Motion: Motion to approve the contract EC 2020-48 STA 10 with CW3 Engineering to provide design and permitting services for the Williams Road Bicycle/Pedestrian Improvements Project in the amount of \$358,790, approve a contingency fund amount of \$36,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the contract with CW3 Engineering and any other related ancillary documents on behalf of the Village Council.

Motion by: Councilmember Ribble

Seconded by: Councilmember Boesch

Action: Approved the contract EC 2020-48 STA 10 with CW3 Engineering to provide design and permitting services for the Williams Road Bicycle/Pedestrian Improvements Project in the amount of \$358,790, approve a contingency fund amount of \$36,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur, and authorize the Village Manager to execute the contract with CW3 Engineering and any other related ancillary documents on behalf of the Village Council..

Vote: (Roll Call)

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

Nay:

Abstentions:

(d) Ben Hill Griffin Parkway Improvements Design and Permitting Contracts

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmembers Ward and Boesch.

Public Comment

None.

Motion: Motion to approve Ben Hill Griffin Parkway Improvements contracts with Bruce Howard and Associates under EC2020-42 STA - 07 and CW3 Engineering under EC2020-48 STA - 09 to perform landscape architecture and engineering services for the proposed improvements along Ben Hill Griffin Parkway from Corkscrew Road to Estero Parkway.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Wilson

Action: Approved Ben Hill Griffin Parkway Improvements contracts with Bruce Howard and Associates under EC2020-42 STA - 07 and CW3 Engineering under EC2020-48 STA - 09 to perform landscape architecture and engineering services for the proposed improvements along Ben Hill Griffin Parkway from Corkscrew Road to Estero Parkway.

Vote: (Roll Call)

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

Nay:

Abstentions:

(e) Additional US 41 Landscape Maintenance.

REMOVED FROM AGENDA

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

In Person

Clark Mackenzie, Estero

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

Councilmembers Ribble, Ward, Boesch, Wilson, and Mayor Errington.

10. VILLAGE ATTORNEY'S REPORT

Burt Saunders, Village Attorney

11. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

Adjourn Regular Session at 10:30 a.m. and Convene Workshop Item at 10:30 a.m.

12. WORKSHOP ITEM

(a) Village of Estero Northern Monument Sign Concepts

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Presentation/Information by

Paul Benvie, PE, DRMP

Public Comment

None.

Council Questions or Comments

Councilmembers Fiesel, Ward, Boesch, Wilson, Ribble, and Mayor Errington.

13. ADJOURNMENT at 10:57 am.

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
May 4, 2022

Agenda Item:

Financial Report for the month ended March 31, 2022.

Description:

This financial report provides details of operations for the month ending March 31, 2022, which is the sixth month of the 2021-2022 fiscal year. Activity year to date is trending as projected as the third quarter of the fiscal year begins. 6 months of activity represents 50.0% of the fiscal year completed.

- *Ad valorem (real estate) taxes:* March recorded ad valorem taxes collected of \$76,699. November and December are the months where most of the ad valorem taxes are collected. As of the end of March, 97% of the budgeted amount has been collected.
- *General Fund:* State Revenue Sharing Sales Tax is on target with budgeted amounts this fiscal year of \$323,032, or 54% collected. Half-Cent Sales Tax is at \$1,521,310, or 50% and local 6 cent Fuel Tax is at \$226,032 or 43% 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 defense reserve funds and \$148,000 in major road maintenance reserve funds.
- *Debt Reduction Funding:* \$7,481,242 has been allocated for Debt Reduction funding.
- *Available funds:* total funds categorized as available are \$42,254,167.

Action Requested:

Approve financial report.

Financial Impact:

There is no financial impact of this report.

Attachments:

1. March 31, 2022 Budget report



Village of Estero
Budget Report-All Funds
For the Month Ending March 2022

	Current Month <u>Actual</u>	2021-2022 Year to Date <u>Actual</u>	2021-2022 Original Budget	2021-2022 Budget <u>Variance</u>	2021-2022 Year to Date <u>Percentage</u>
Ad Valorem Taxes	76,699	5,099,145	5,281,886	(182,741)	97%
Local Communications Svcs Tax	73,020	398,373	878,542	(480,169)	45%
Local Business Tax	904	4,142	21,900	(17,758)	19%
Franchise Fees-Electric	194,509	907,163	2,130,400	(1,223,237)	43%
Franchise Fees-Solid Waste	-	42,723	161,100	(118,377)	27%
Rev Sharing Sales tax	53,839	323,032	601,500	(278,468)	54%
Mobile Home License	183	2,323	3,600	(1,277)	65%
Alcohol Beverage Tax	-	745	32,300	(31,555)	2%
Half Cent Sales Tax	322,308	1,521,310	3,021,473	(1,500,163)	50%
Convenience Fee Clover	4	4	-	4	100%
Fines & Forfeitures	40	141	500	(359)	28%
Interest Income	566	2,813	32,400	(29,587)	9%
Rental income	6,000	21,000	36,000	(15,000)	58%
Miscellaneous Revenue	4,650	4,670	25,000	(20,330)	19%
Administrative Fee	6,301	9,367	18,000	(8,633)	52%
Cost Recovery-Admin Charge	1,150	9,500	9,000	500	106%
Dev & Zoning-Fixed Fees	7,710	30,829	40,400	(9,571)	76%
Dev & Zoning-Cost Recovery Fee	7,706	54,262	43,800	10,462	124%
Planning-Miscellaneous Revenue	5,600	775,489	-	775,489	100%
Code Comp & Contractor License	-	2,000	6,300	(4,300)	32%
Local Option Gas Tax-1-6 Cent	44,735	226,032	531,529	(305,497)	43%
ROW Permits	350	650	1,500	(850)	43%
Rev Sharing-Fuel Tax	14,485	86,907	-	86,907	100%
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	544	544	11,900	(11,356)	5%
FEMA-Federal Share	-	-	121,300	(121,300)	0%
Total Revenues-General Fund	821,302	18,005,368	13,132,430	4,872,938	137%
Building Fees	67,246	445,561	1,042,200	(596,639)	43%
Surcharge Fee Retained	-	658	3,300	(2,642)	20%
Convenience Fee	2,937	16,261	15,000	1,261	108%
Interest income	10	60	1,000	(940)	6%
Total Revenues-Building Fee Fund	70,193	462,540	1,061,500	(598,960)	44%
Interest Income	113	596	10,000	(9,404)	6%
Total Revenues-Debt Serv	113	596	10,000	(9,404)	6%



Village of Estero
 Budget Report-All Funds
 For the Month Ending March 2022

	Current Month <u>Actual</u>	2021-2022 Year to Date <u>Actual</u>	2021-2022 Original Budget	2021-2022 Budget <u>Variance</u>	2021-2022 Year to Date <u>Percentage</u>
Local Option Gas Tax 1-5 Cent	34,557	166,404	387,933	(221,529)	43%
Interest Income-Gas Tax	29	149	-	149	100%
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	19,992	145,800	(125,808)	14%
Road Imp Fees-Commercial	175,841	248,010	145,800	102,210	170%
Park Imp Fees-Residential	1,535	3,070	43,800	(40,730)	7%
Park Imp Fee-Commercial	-	-	80,200	(80,200)	0%
Interest Income-Rd Impact	134	568	42,000	(41,432)	1%
Interest Income-Com Prk Impact	2	150	-	150	100%
Interest Inc-Com Prk Contri	2	8	-	8	100%
Interest Inc-Public Land	2	11	-	11	100%
Interest Income-Park Imp	7	37	-	37	100%
	-	-	-	-	
Total Revenues-Capital Projects Fund	222,104	492,096	2,077,533	(1,585,437)	24%
Total Revenues-All Funds	1,113,712	18,960,600	16,281,463	2,679,137	116%
Debt Serv Fd Trans from Gen Fd	-	2,515,197	2,515,800	(603)	100%
Proceeds from Debt Issue	-	-	-	-	0%
Cap Projects Trans from Gen Fd	385,965	975,726	4,447,800	(3,472,074)	22%
Cap Project Trans fromDebtServ	-	-	-	-	0%
	-	-	-	-	
Total Revenues and Other Financing Sources-All Funds	1,499,678	22,451,523	23,245,063	(793,540)	97%
Executive Salaries	10,356	62,139	124,300	62,161	50%
FICA Taxes	792	4,754	9,600	4,846	50%
Workers Comp	83	165	300	135	55%
Unemployment Comp	119	972	2,000	1,028	49%
Travel and Per Diem	-	44	22,000	21,956	0%
Books Pub & Memberships	-	7,589	5,000	(2,589)	152%
Training	-	295	2,000	1,705	15%
<i>Total Village Council</i>	<i>11,351</i>	<i>75,958</i>	<i>165,200</i>	<i>89,242</i>	<i>46%</i>



Village of Estero
 Budget Report-All Funds
 For the Month Ending March 2022

	Current Month	2021-2022	2021-2022	2021-2022	2021-2022
	<u>Actual</u>	<u>Actual</u>	<u>Original</u>	<u>Budget</u>	<u>Year to</u>
			<u>Budget</u>	<u>Variance</u>	<u>Date</u>
					<u>Percentage</u>
Executive Salary	15,383	101,636	205,000	103,364	50%
Car Allowance	554	3,382	7,200	3,818	47%
Regular Salaries & Wages	8,431	51,786	137,100	85,314	38%
FICA Taxes	1,838	8,764	26,200	17,436	33%
Retirement Contributions	2,269	13,860	36,000	22,140	38%
Group Insurance	7,309	32,260	69,900	37,640	46%
Worker's Compensation	165	330	800	470	41%
Unemployment Comp	52	438	1,200	762	37%
Miscellaneous Professional Srv	-	-	75,000	75,000	0%
Contractual Srvs-Adm Assist	-	-	-	-	0%
Communication Services	-	13,125	32,760	19,635	40%
Miscellaneous Contractual Srvs	-	-	35,000	35,000	0%
Travel & Per Diem	-	599	12,000	11,401	5%
Public Relations	6,490	12,878	15,000	2,122	86%
Books Pub & Memberships	-	800	3,000	2,200	27%
Training	75	150	4,000	3,850	4%
<i>Total Village Manager</i>	<i>42,565</i>	<i>240,009</i>	<i>660,160</i>	<i>420,151</i>	<i>36%</i>
Village Attorney	17,675	86,656	200,000	113,344	43%
Land Use Legal	1,933	17,094	85,000	67,906	20%
Comprehensive Plan Legal	-	-	15,000	15,000	0%
Code Enforcement Legal	559	667	12,000	11,334	6%
Land Dev Code Legal	-	-	15,000	15,000	0%
	-	-	-	-	0%
<i>Total Village Attorney</i>	<i>20,166</i>	<i>104,417</i>	<i>327,000</i>	<i>222,583</i>	<i>32%</i>
Regular Salaries & Wages	2,874	17,495	121,000	103,505	14%
FICA Taxes	220	1,338	9,300	7,962	14%
Retirement Contributions	-	-	12,800	12,800	0%
Group Insurance	-	-	8,300	8,300	0%
Worker's Compensation	-	-	300	300	0%
Unemployment Compensation	34	286	600	314	48%
Codification	-	1,225	-	(1,225)	100%
Election Services	-	-	-	-	0%
Travel & Per Diem	-	-	1,000	1,000	0%
Legal Notices	-	582	5,000	4,418	12%
Book, Pub & Membership	-	-	500	500	0%
Training	-	-	100	100	0%
<i>Total Village Clerk</i>	<i>3,129</i>	<i>20,926</i>	<i>158,900</i>	<i>137,974</i>	<i>13%</i>



Village of Estero
 Budget Report-All Funds
 For the Month Ending March 2022

	Current Month	2021-2022	2021-2022	2021-2022	2021-2022
	<u>Actual</u>	<u>Year to Date</u>	<u>Original</u>	<u>Budget</u>	<u>Year to</u>
		<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Date</u>
					<u>Percentage</u>
Regular Salaries & Wages	18,981	116,159	275,800	159,641	42%
FICA Taxes	1,452	8,886	21,100	12,214	42%
Retirement Contributions	953	5,820	29,000	23,180	20%
Group Insurance	1,554	7,142	26,100	18,958	27%
Worker's Compensation	110	220	600	380	37%
Unemployment Compensation	64	537	1,100	563	49%
Accounting Services	-	-	5,000	5,000	0%
Auditing & Actuarial Services	10,000	11,000	49,000	38,000	22%
Books, Publications & Members	670	670	586	(84)	114%
	-	-	-	-	37%
	-	-	-	-	0%
<i>Total Finance</i>	<i>33,784</i>	<i>150,434</i>	<i>408,286</i>	<i>257,852</i>	<i>37%</i>
Regular Salaries & Wages	20,713	125,019	154,200	29,181	81%
FICA Taxes	1,554	9,377	11,800	2,423	79%
Retirement Contributions	2,502	15,279	16,200	921	94%
Group Insurance	6,231	30,035	26,700	(3,335)	112%
Worker's Compensation	1,349	2,697	1,900	(797)	142%
Unemployment Compensation	49	447	500	53	89%
Land Development Code	-	7,301	40,000	32,699	18%
Comp Plan/Land Dev Regulations	-	-	30,000	30,000	0%
Growth Model Srvs	-	-	10,000	10,000	0%
Development Srvs Manager	-	-	40,000	40,000	0%
Misc Professional Services	-	-	65,000	65,000	0%
Economic Development	-	2,500	60,000	57,500	4%
Travel & Per Diem	-	66	2,000	1,934	3%
Legal Notices-Plan & Zoning	-	183	6,000	5,817	3%
Books, Pub & Memberships	-	4,426	10,000	5,574	44%
Training	-	125	600	475	21%
<i>Total Development Services</i>	<i>32,398</i>	<i>197,455</i>	<i>587,400</i>	<i>389,945</i>	<i>34%</i>
Cost Recovery-Wages	7,175	48,363	228,300	179,937	21%
Cost Recovery FICA Taxes	532	3,599	17,500	13,901	21%
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	-	2,300	17,518	15,218	13%
Planning & Zoning-Fixed Fee	27,513	142,740	364,000	221,260	39%
	-	-	-	-	0%
<i>Planning, Zoning and Development Review Services</i>	<i>35,219</i>	<i>197,002</i>	<i>665,318</i>	<i>468,316</i>	<i>30%</i>



Village of Estero
 Budget Report-All Funds
 For the Month Ending March 2022

	Current Month	2021-2022	2021-2022	2021-2022	2021-2022
	<u>Actual</u>	<u>Actual</u>	Original Budget	Budget Variance	Year to Date Percentage
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 Srvs	1,225	5,888	16,000	10,113	37%
Code Compliance Contract Srvs	11,660	61,203	160,160	98,957	38%
Other Chrges-Filing Fees	50	100	1,200	1,101	8%
<i>Total Code Compliance Services</i>	<i>12,935</i>	<i>67,190</i>	<i>227,260</i>	<i>160,070</i>	<i>30%</i>
Lee Cty Animal Control Srvs	-	-	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>
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	-	6,950	150,000	143,050	5%
NPDES Compliance	-	-	10,000	10,000	0%
Water Level & Quality Monitor	12,117	33,816	130,000	96,184	26%
Estero River Sediment Analysis	-	-	30,000	30,000	0%
Water & Sewer Expansion	37,900	111,114	-	(111,114)	100%
Community Monitoring	-	-	20,000	20,000	0%
Miscellaneous Stormwater Maint	-	206	300,000	299,794	0%
Estero River Maintenance	-	-	-	-	0%
Miscellaneous Stormwater Maint	-	9,900	-	(9,900)	100%
Water Quality Joint Advocacy	-	5,000	5,000	-	100%
<i>Total Public Works/ Physical Environment</i>	<i>50,017</i>	<i>166,986</i>	<i>771,000</i>	<i>604,014</i>	<i>22%</i>



Village of Estero
 Budget Report-All Funds
 For the Month Ending March 2022

	Current Month	2021-2022	2021-2022	2021-2022	2021-2022
	<u>Actual</u>	<u>Year to Date Actual</u>	<u>Original Budget</u>	<u>Budget Variance</u>	<u>Year to Date Percentage</u>
Regular Salaries & Wages	-	-	79,800	79,800	0%
Public Works Wages	12,749	77,303	-	(77,303)	100%
FICA Taxes	928	5,623	6,100	477	92%
Retirement Contribution	1,006	6,144	8,400	2,256	73%
Group Insurance	3,776	17,038	19,400	2,362	88%
Worker's Compensation	1,046	2,092	2,600	508	80%
Unemployment Compensation	34	293	300	7	98%
Traffic Counts	-	799	16,500	15,701	5%
Misc Professional Services	-	490	60,000	59,510	1%
Misc Engineering Srvc	-	-	-	-	0%
Misc Construction Services	-	12,850	60,000	47,150	21%
Bridge Maintenance	-	-	10,000	10,000	0%
Guardrail Maintenance	575	575	-	(575)	100%
Irrigation Maintenance	2,934	9,568	-	(9,568)	100%
Landscape Maintenance	-	29,655	152,500	122,845	19%
Mowing Maintenance	12,043	34,863	-	(34,863)	100%
Ditch Maintenance	-	1,150	-	(1,150)	100%
Sidewalk Maintenance	-	17,852	-	(17,852)	100%
Street Light Maintenance	-	-	80,400	80,400	0%
Street Sweeping Services	160	5,760	22,000	16,240	26%
Traffic Sign Maintenance	-	2,525	5,000	2,475	50%
Traffic Signal Maintenance	-	2,570	-	(2,570)	100%
Right-of-Way Permit Review	1,815	4,621	20,000	15,379	23%
Railroad Maintenance	-	18,000	18,000	-	100%
Misc Traffic Safety Projects	-	-	-	-	0%
Misc Landscape Projects	-	27,325	-	(27,325)	100%
Sandy Lane Bridge Maint/Access	-	7,444	-	(7,444)	100%
Resurf/Drainage-Poinciana Trail	-	-	-	-	0%
Road Maintenance	-	1,770	250,000	248,230	1%
US41 Traffic Signal Maint	-	-	30,000	30,000	0%
US41 Landscape Maint	-	-	333,026	333,026	0%
Estero Parkway Landscape Maint	-	18,469	364,856	346,387	5%
Travel	190	1,273	5,000	3,727	25%
Communications	48	224	500	276	45%
Utilities	5,784	25,606	35,270	9,664	73%
Equipment & leases	272	1,525	2,500	975	61%
Street Light Insurance	3,214	6,429	16,500	10,072	39%
Operating Supplies	405	2,286	3,000	714	76%
Books, Publications & Members	-	800	1,500	700	53%
<i>Total Public Works/ Transportation</i>	<i>46,979</i>	<i>343,242</i>	<i>1,605,152</i>	<i>1,261,910</i>	<i>21%</i>



Village of Estero
 Budget Report-All Funds
 For the Month Ending March 2022

	Current Month	2021-2022	2021-2022	2021-2022	2021-2022
	<u>Actual</u>	<u>Year to Date</u>	<u>Original</u>	<u>Budget</u>	<u>Year to Date</u>
		<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Percentage</u>
Webmaster Srvs & Maintenance	600	3,450	9,000	5,550	38%
Software Licensing	6,228	38,399	30,000	(8,399)	128%
Information Technology Srvs	12,708	62,434	130,000	67,566	48%
Audio Visual Services	19,350	37,230	46,000	8,770	81%
Small tools & equipment	-	-	13,800	13,800	0%
Capital Outlay	-	-	10,000	10,000	0%
<i>Total Information Technology</i>	<i>38,887</i>	<i>141,513</i>	<i>238,800</i>	<i>97,287</i>	<i>59%</i>
Lee Cty Law Enforcement	384	1,776	10,000	8,224	18%
<i>Total Law Enforcement/ Security</i>	<i>384</i>	<i>1,776</i>	<i>10,000</i>	<i>8,224</i>	<i>18%</i>
Parks Master Plan	-	-	-	-	0%
YMCA Operating Agreement	5,140	30,840	63,000	32,160	49%
Utilities	564	2,401	6,000	3,599	40%
Equipment Rent & Leases	575	575	1,100	525	52%
Repairs & Maint	-	177	20,000	19,824	1%
<i>Total Parks & Recreation</i>	<i>6,279</i>	<i>33,993</i>	<i>90,100</i>	<i>56,107</i>	<i>38%</i>
Lobbying Services	3,000	15,000	100,000	85,000	15%
State Administrative Fees	570	2,398	9,500	7,102	25%
Tax Collector Fees	-	0	3,750	3,750	0%
Audio Visual Services	1,745	9,714	-	(9,714)	100%
Misc Contractual Srvcs	-	-	250,000	250,000	0%
Communications	415	2,087	5,000	2,913	42%
Freight & Postage	228	687	3,500	2,813	20%
Utilities	1,193	13,581	17,500	3,919	78%
Equipment Rental & Leases	833	4,797	10,000	5,203	48%
Office Lease-Corkscrew Palms	21,193	116,715	257,400	140,685	45%
Insurance	18,426	36,851	78,700	41,849	47%
Repairs & Maintenance	811	8,110	20,000	11,890	41%
Printing	-	-	1,500	1,500	0%
Bank Charges	21	21	-	(21)	100%
Contingency	-	-	104,200	104,200	0%
Office Supplies	446	1,876	6,500	4,624	29%
Operating Supplies	620	5,889	11,000	5,111	54%
Books Pub & Membership	12,541	12,742	2,000	(10,742)	637%
<i>Total General Government</i>	<i>62,041</i>	<i>230,468</i>	<i>880,550</i>	<i>650,082</i>	<i>26%</i>



Village of Estero
Budget Report-All Funds
For the Month Ending March 2022

	Current Month <u>Actual</u>	2021-2022 Year to Date <u>Actual</u>	2021-2022 Original Budget	2021-2022 Budget <u>Variance</u>	2021-2022 Year to Date <u>Percentage</u>
Covid Contractual Expenditures	-	-	-	-	0%
Repair and Maintenance	-	-	-	-	0%
Covid Supplies	-	-	-	-	0%
Capital Outlay	-	-	-	-	0%
<i>Total COVID</i>	-	-	-	-	0%
Lee Cty Marine Patrol	-	-	43,860	43,860	0%
<i>Total Lee County Marine Patrol</i>	-	-	43,860	43,860	0%
	-	-	-	-	0%
Disaster Preparedness Services	-	-	10,000	10,000	0%
<i>Total Hurricane Irma</i>	-	-	10,000	10,000	0%
Total Expenditures-General Fund	396,134	1,971,368	6,886,986	4,915,618	29%
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	80,052	429,774	954,100	524,326	45%
Laserfische Software	-	-	8,100	8,100	0%
Building IT Contract Services	392	2,235	5,300	3,065	42%
Records Imaging Services	-	-	-	-	0%
Inkforce Software	1,275	6,375	15,300	8,925	42%
Communications	119	692	1,400	708	49%
Freight & Postage	72	216	600	384	36%
Utilities	207	1,224	3,000	1,776	41%
Equipment Lease	758	3,422	9,800	6,378	35%
Office Lease-Corkscrew Palms	4,341	23,905	52,800	28,895	45%
Repairs & Maintenance	165	1,009	3,800	2,791	27%
Credit Card Fees	3,418	18,396	27,800	9,404	66%
Office Supplies	61	742	3,000	2,258	25%
Operating Supplies	20	3,323	4,800	1,477	69%
Capital outlay	-	-	211,530	211,530	0%
Total Expenditures-Building Fee Fund	90,880	491,313	1,322,630	831,317	37%
Principal Payments	-	-	697,344	697,344	0%
Interest Expense	-	339,019	678,485	339,466	50%
Total Expenditures-Debt Service	-	339,019	1,375,829	1,036,810	25%



Village of Estero
 Budget Report-All Funds
 For the Month Ending March 2022

	Current Month	2021-2022	2021-2022	2021-2022	2021-2022
	<u>Actual</u>	<u>Year to Date</u>	<u>Original</u>	<u>Budget</u>	<u>Year to</u>
		<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Date</u>
					<u>Percentage</u>
Estero Parkway Improvements	74,937	516,148	360,000	(156,148)	143%
River Ranch Rd Improvements	19,314	63,895	4,977,800	4,913,905	1%
Corkscrew Rd Widening	8,323	53,981	4,426,000	4,372,019	1%
Bridge Maintenance	-	-	400,000	400,000	0%
Williams Rd Widening	-	-	867,500	867,500	0%
	-	-	-	-	0%
	-	-	-	-	0%
	-	-	-	-	0%
<i>Total Roadway Projects</i>	102,573	634,024	11,031,300	10,397,276	6%
Corkscrew Rd Signal-Puente Ln	-	-	-	-	0%
Williams Rd Intersection Impro	11,582	49,366	-	(49,366)	100%
Williams Rd High School Turn	-	-	-	-	0%
US41 Pelican Colony Signal	-	-	132,000	132,000	0%
	-	-	-	-	0%
<i>Total Intersection Improve Proj</i>	11,582	49,366	132,000	82,634	37%
Coconut Rd Crosswalks	-	1,429	177,800	176,371	1%
Williams Rd Bike/Sidewalks	-	10,835	2,213,700	2,202,865	0%
Intersect Safety Improv Study	-	-	110,000	110,000	0%
Sandy Ln Bike-Ped Improv	-	46	207,000	206,954	0%
Broadway E Shared Use Path	-	-	134,400	134,400	0%
Broadway W Bus Stop Improv	-	8,005	-	(8,005)	100%
<i>Total Bicycle & Ped Improv Proj</i>	-	20,315	2,842,900	2,822,585	1%
US 41 FDOT Landscape	633	3,167	-	(3,167)	100%
US 41 Landscaping Enhancement	43,500	86,522	-	(86,522)	100%
Monument Sign/Branding	-	10,726	-	(10,726)	100%
Three Oaks Prkwy Monument Signs	-	2,722	-	(2,722)	100%
Via Coconut Pt Landscap Improv	135,292	135,338	-	(135,338)	100%
Ben Hill Griff Pkwy Landsc Imp	-	12,500	-	(12,500)	100%
I-75 Interchange Landscaping	-	-	-	-	0%
Landscaping Misc	-	-	3,706,000	3,706,000	0%
	-	-	-	-	0%
<i>Total Landscaping & Beauti Proj</i>	179,425	250,975	3,706,000	3,455,025	7%



Village of Estero
Budget Report-All Funds
For the Month Ending March 2022

	Current Month <u>Actual</u>	2021-2022 Year to Date <u>Actual</u>	2021-2022 Original Budget	2021-2022 Budget <u>Variance</u>	2021-2022 Year to Date <u>Percentage</u>
Park Capital Projects	-	3,000	-	(3,000)	100%
Estero on River Master Plan	31,603	96,169	252,000	155,831	38%
Estero Com Prk Master Plan	-	-	150,000	150,000	0%
Estero Com Prk Expansion	-	-	738,000	738,000	0%
<i>Total Parks & Recreation Proj</i>	31,603	99,169	1,140,000	1,040,831	9%
Estero River N Brnch Drainage	-	-	-	-	0%
Estero Rvr Sediment Removal	-	-	-	-	0%
Stormwater Misc	-	-	354,000	354,000	0%
	-	-	-	-	0%
<i>Total Stormwater Projects</i>	-	-	354,000	354,000	0%
Land Purchase-Estero on River	-	-	-	-	0%
Williams Road - Driving Range	100,000	100,000	-	(100,000)	100%
	-	-	-	-	
<i>Total Land Acquisitions</i>	100,000	100,000	-	(100,000)	100%
Total Expenditures-Capital Project Fund	425,184	1,153,849	19,206,200	18,052,351	6%
Total Expenditures-All Funds	912,198	3,955,548	28,791,645	24,836,097	14%
Gen Fd Trans to Debt Service	-	2,515,197	2,515,800	603	100%
Gen Fd Trans to Cap Projects	385,965	975,726	4,447,800	3,472,074	22%
Debt Serv Trans to Cap Projects	-	-	-	-	0%
CIP Tran from Gas Tax-300-000	-	-	-	-	0%
CIP Tran from RdImp 300-990	(39,218)	(178,123)	-	178,123	100%
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%
Rd Imp Fee Trans to CIP-300-990	39,218	178,123	-	(178,123)	100%
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%
Total Expenditures and Other Financing Uses-All Funds	1,298,163	7,446,471	35,755,245	28,308,774	21%
Excess Revenue over Expenditures	201,514	15,005,052	(12,510,182)	27,515,234	



Village of Estero
Budget Report-All Funds
For the Month Ending March 2022

	Current Month <u>Actual</u>	2021-2022 Year to Date <u>Actual</u>	2021-2022 Original Budget	2021-2022 Budget <u>Variance</u>	2021-2022 Year to Date <u>Percentage</u>
Estimated Prior Year Surplus		41,145,056	34,841,408	6,303,648	
Fund Balance		56,150,107	31,647,540	24,502,567	

Village of Estero

	<u>Actual</u>	Year to Date	Bud Amend-June	Budget	Year to
General Fund					
Revenues	821,302	18,005,368	13,132,430	4,872,938	137%
Expenditures	396,134	1,971,368	6,886,986	4,915,618	29%
Operating Excess (deficit)	425,168	16,034,001	6,245,444	9,788,557	
Transfers out to Debt Service	-	(2,515,197)	(2,515,800)	603	100%
Transfers out to Capital Projects	(385,965)	(975,726)	(4,447,800)	3,472,074	22%
Operating Excess (deficit)	39,203	12,543,078	(718,156)	13,261,234	
Building Fee Fund					
Revenues	70,193	462,540	1,061,500	(598,960)	44%
Expenditures	90,880	491,313	1,322,630	831,317	37%
Operating Excess (deficit)	(20,687)	(28,773)	(261,130)	232,357	
Debt Service Fund					
Revenues	113	596	10,000	(9,404)	6%
Expenditures	-	339,019	1,375,829	1,036,810	25%
Operating Excess (deficit)	113	(338,422)	(1,365,829)	1,027,407	
Debt Service Proceeds	-	-	-	-	0%
Transfers in from General Fund	-	2,515,197	2,515,800	(603)	100%
Transfers out to Capital Projects	-	-	-	-	0%
Operating Excess (deficit)	113	2,176,775	1,149,971	1,026,804	
Capital Projects Fund					
Revenues	222,104	492,096	2,077,533	(1,585,437)	24%
Expenditures	425,184	1,153,849	19,206,200	18,052,351	6%
Operating Excess (deficit)	(203,079)	(661,753)	(17,128,667)	16,466,914	
Transfers in from Other Funds	385,965	975,726	4,447,800	(3,472,074)	22%
Operating Excess (deficit)	182,886	313,973	(12,680,867)	12,994,840	



Village of Estero
 Budget Report-All Funds
 For the Month Ending March 2022

	Current Month	2021-2022 Year to Date	2021-2022 Original Budget	2021-2022 Budget Variance	2021-2022 Year to Date Percentage
	<u>Actual</u>	<u>Actual</u>		<u>Variance</u>	<u>Percentage</u>
Reserved and Available Funds Report					
General Fund Reserves		\$ 5,596,700			
Litigation Defense Reserve		670,000			
Major Road Maintenance Reserve		148,000			
Debt Reduction		7,481,242			
Total Reserved Funds		<u>\$ 13,895,942</u>			
General Fund Capital Projects		\$ 29,509,323			
Building Fee Fund		661,866			
Gas Tax Capital Projects		1,930,365			
Developer Contribution		386,458			
Road Impact Fees		8,943,416			
Community Park Impact Fees		107,861			
Regional Park Impact Fees		-			
Estero Park Entry Contribution		101,017			
Park Imp Fees		470,714			
Public Land Purchase		143,147			
Total Available Funds		<u>\$ 42,254,167</u>			

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
May 4, 2022

Agenda Item:

Additional US 41 Landscape Maintenance

Motion to approve Misc. Contractor Services contract EC 2019-66 STA 21 with P & T Lawn & Tractor Services for the replacement of trees along US 41 and additional maintenance work on the median numbers 22-24, including a 10% contingency.

Background:

The Village of Estero installed landscaping along US 41 through a Florida Department of Transportation Joint Participation Agreement (JPA). FDOT provided \$766,000 to install landscaping along US 41. The Village of Estero contributed approximately \$207,000 toward the project. At the time, FDOT would not allow the installation of any trees. Recently, FDOT has agreed to allow the installation of a limited number of trees within some medians.

The contraction phase of the project was completed in March 2020 with 2-years of landscape maintenance to follow. The contractor was not able to meet the contract maintenance conditions and in August 2021 the Village of Estero replaced the original contractor due to lack of performance. Over the past eight months, the current contractor has worked to address many of the issues along the corridor. However, even with the improved maintenance, there are areas where plants continue to struggle.

The Village of Estero is working with the maintenance contractor and Bruce Howard & Associates to address issues median by median starting with the northern most medians.

Description:

The attached contract with P&T is for landscaping and drainage improvements in medians 22 (Stan and Haney Blvd.), 23 (south of Estero Parkway), and 24 (at Walmart) and replacement of several dead or damaged trees along the entire corridor.

Copies of the landscape plans are attached. Generally, the proposed improvements include the following.

- Replacing dead and damaged trees along the entire corridor, including installing two palms in median 25 (Breckenridge Drive & Vintage Pkwy)
- Median 22 (Stan and Haney Blvd)
 - Replace Lantana with Sunshine Mimosa
 - Replace Flax Lily with Horizontal Cocoplum
 - Replace foxtail fern with Asian Jasmine
 - Install eight Solitaire Palms
 - Install four White Geiger
 - Install drainage holes
- Median 23 (south of Estero Pkwy)
 - Replace Lantana with Bougainvillea
 - Replace Foxtail Fern with Horizontal Cocoplum
 - Install eleven Solitaire Palms
 - Install drainage holes
- Median 24 (at Walmart)
 - Replace Coontie with Cocoplum
 - Replace perennial Peanut with Sunshine Mimosa
 - Replace Flax Lily with Horizontal Cocoplum
 - Replace Crape Myrtle with Pink Trumpet Tree

While the potential improvements for Medians 1 – 21 have not yet been designed, improvements to Medians 17-21 are expected to be similar to the proposed for Medians 22-24. For Medians 1-18 the improvements are expected to be less because they are in much better condition.

Action Requested:

Approve Misc. Contractor Services contract EC 2019-66 STA 21 with P & T Lawn & Tractor Services for \$109,872 to replace trees along US 41 and provide additional landscape maintenance work on medians 22-24.

Also approve a contingency fund amount of \$11,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur.

Authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Process and Timeline:

After the Village provides notice to proceed, it is expected to take the contractor 25 days to procure materials and 14 days to complete construction work.

Financial Impact:

The proposed financial impact is \$120,872, contract cost plus 10% contingency.

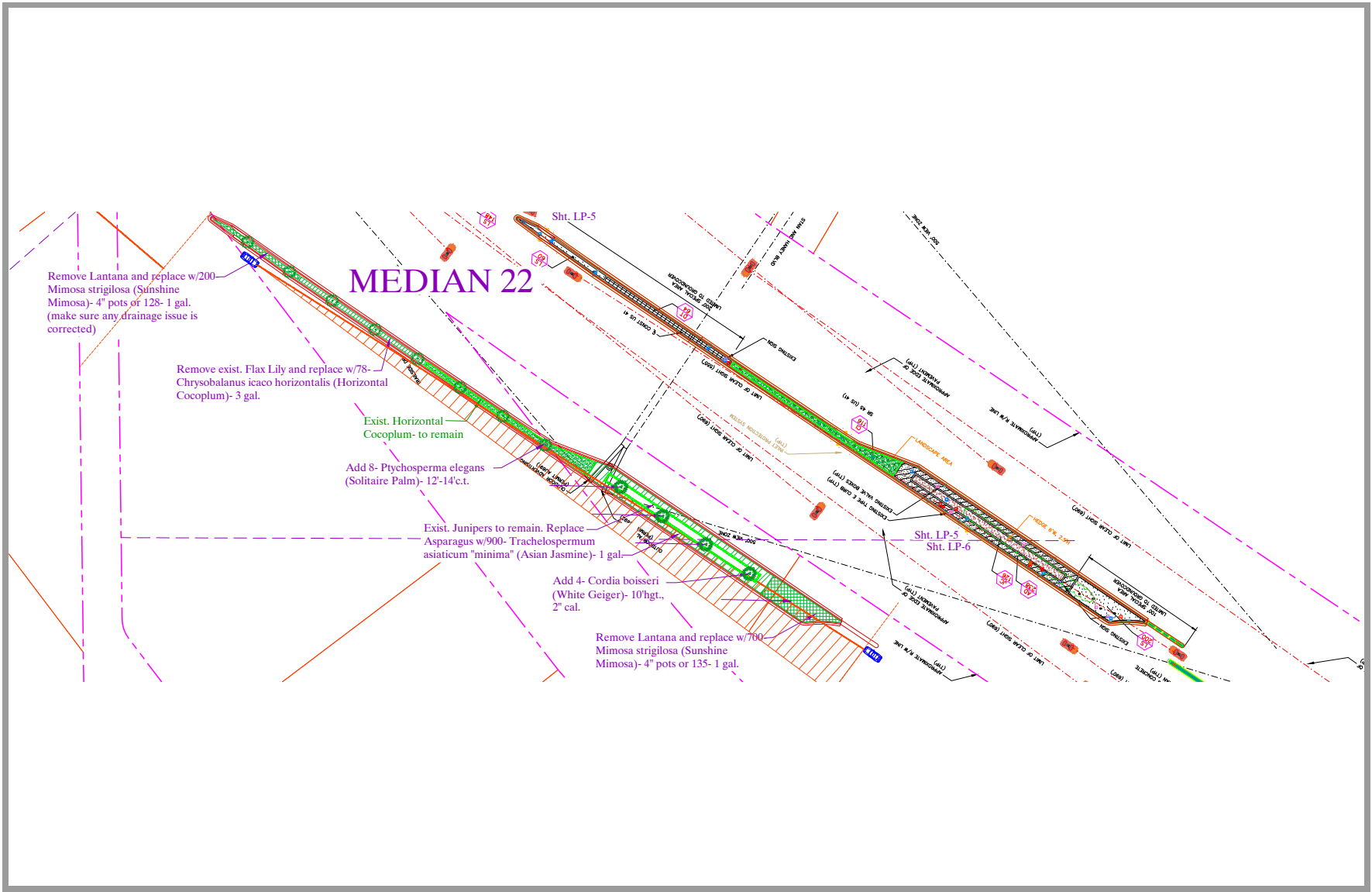
The additional maintenance activities included within this contract amendment was not included in the Fiscal Year 2021-2022 budget. However, there are currently sufficient funds available within the overall landscape maintenance and construction budget to cover these additional costs.

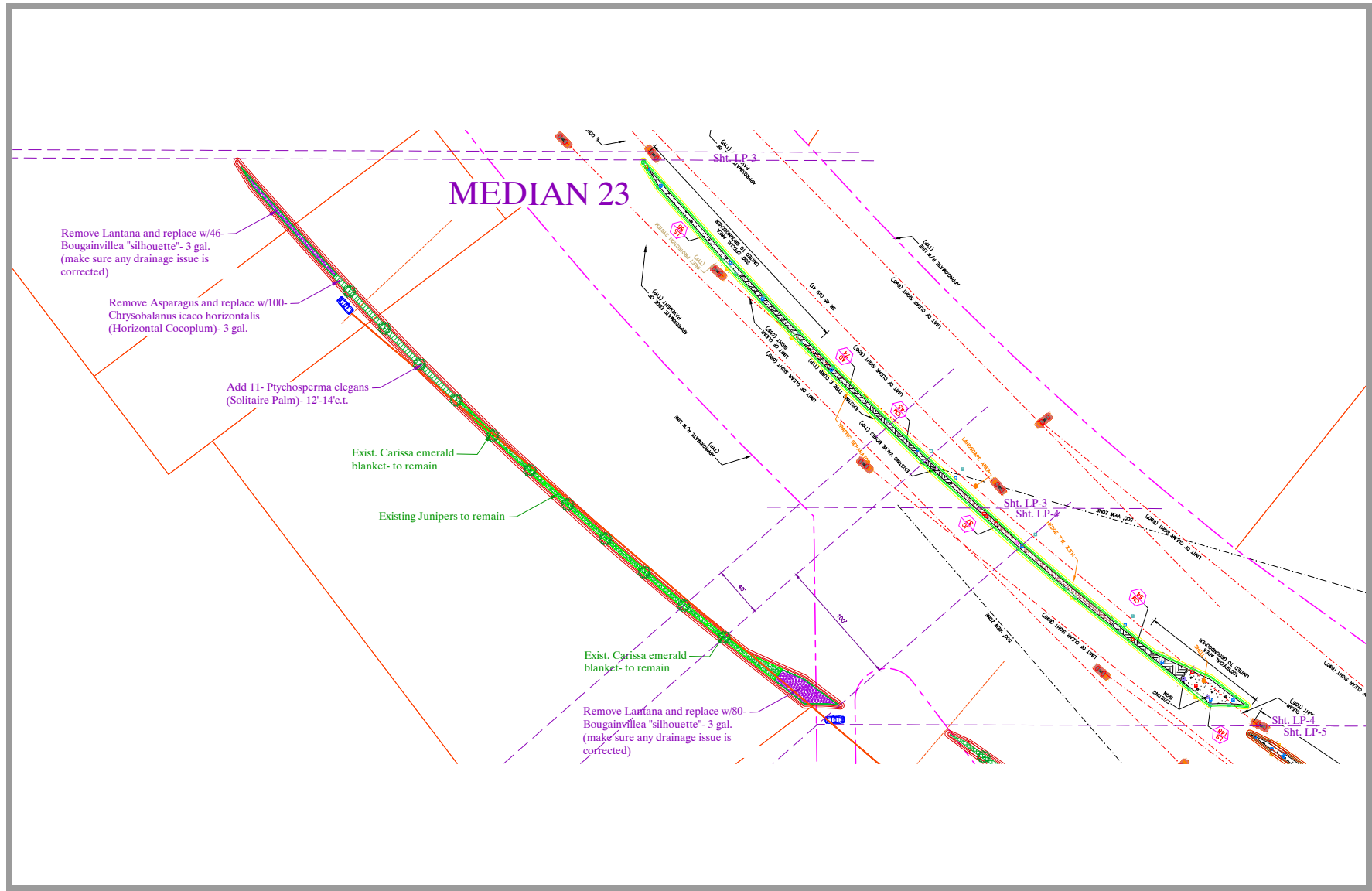
Prepared by: David Willems, P.E.

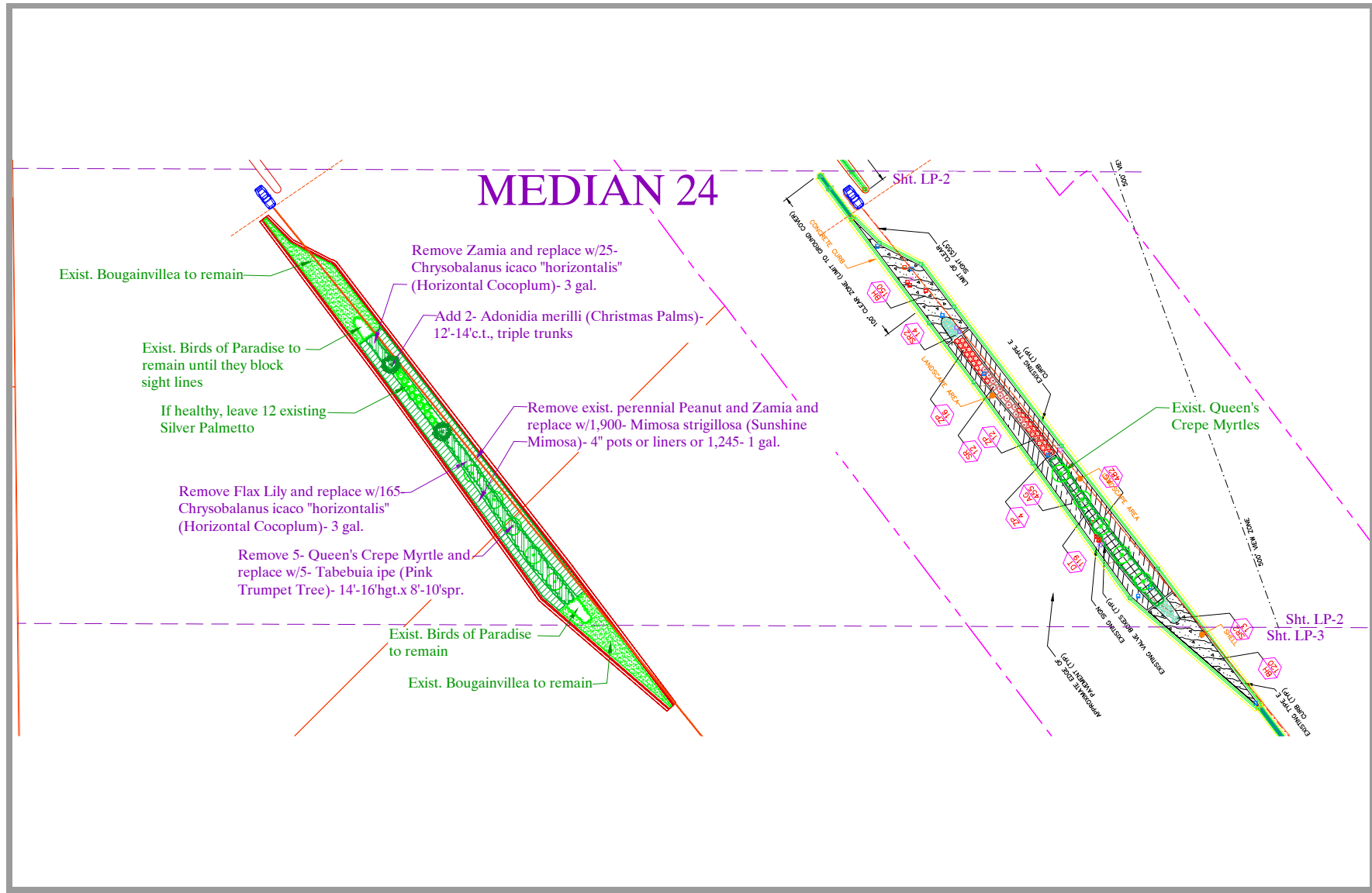
Attachments:

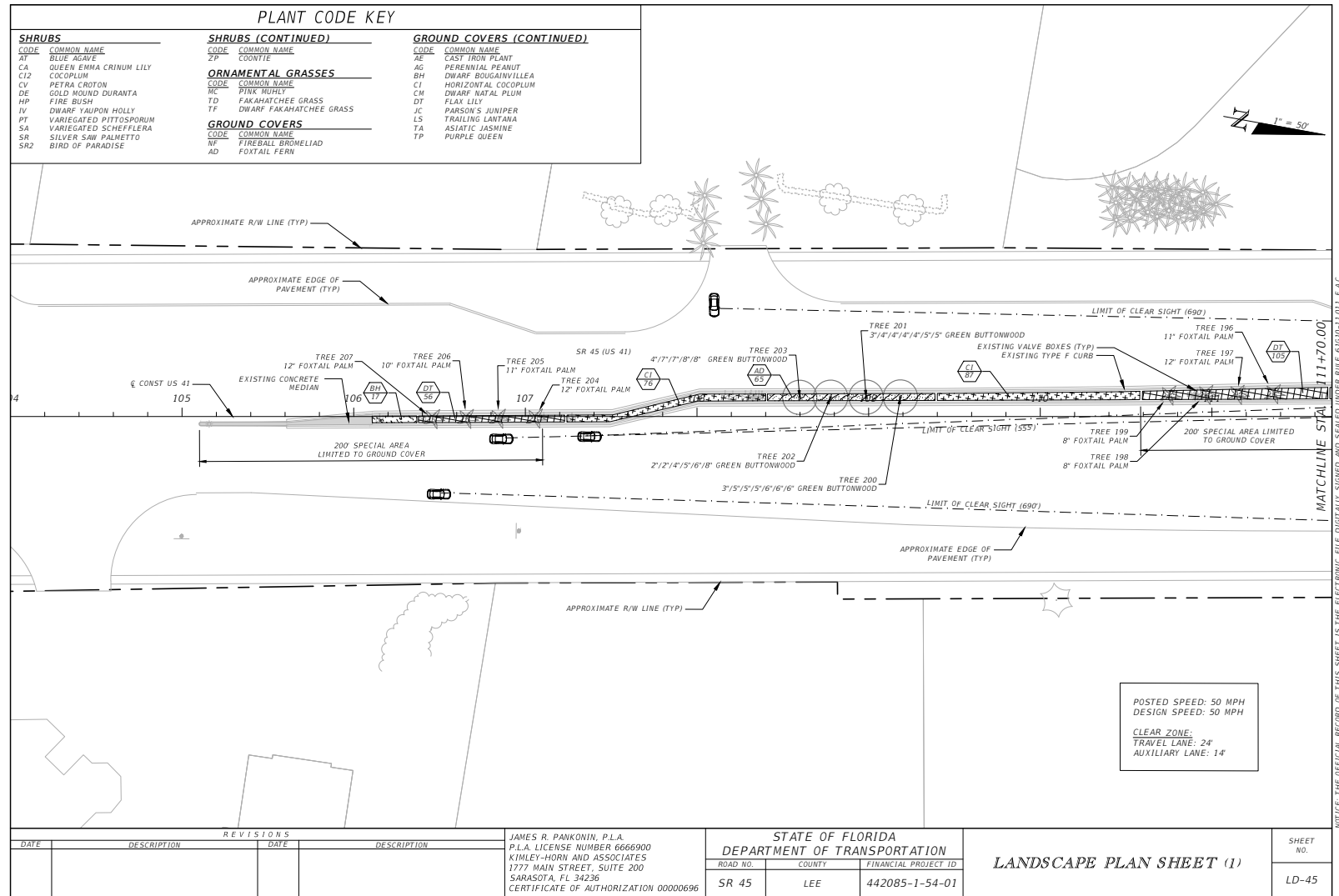
1. Project Location Map
2. Existing Condition Images
3. Landscape Plans
4. EC 2019-66 STA 21

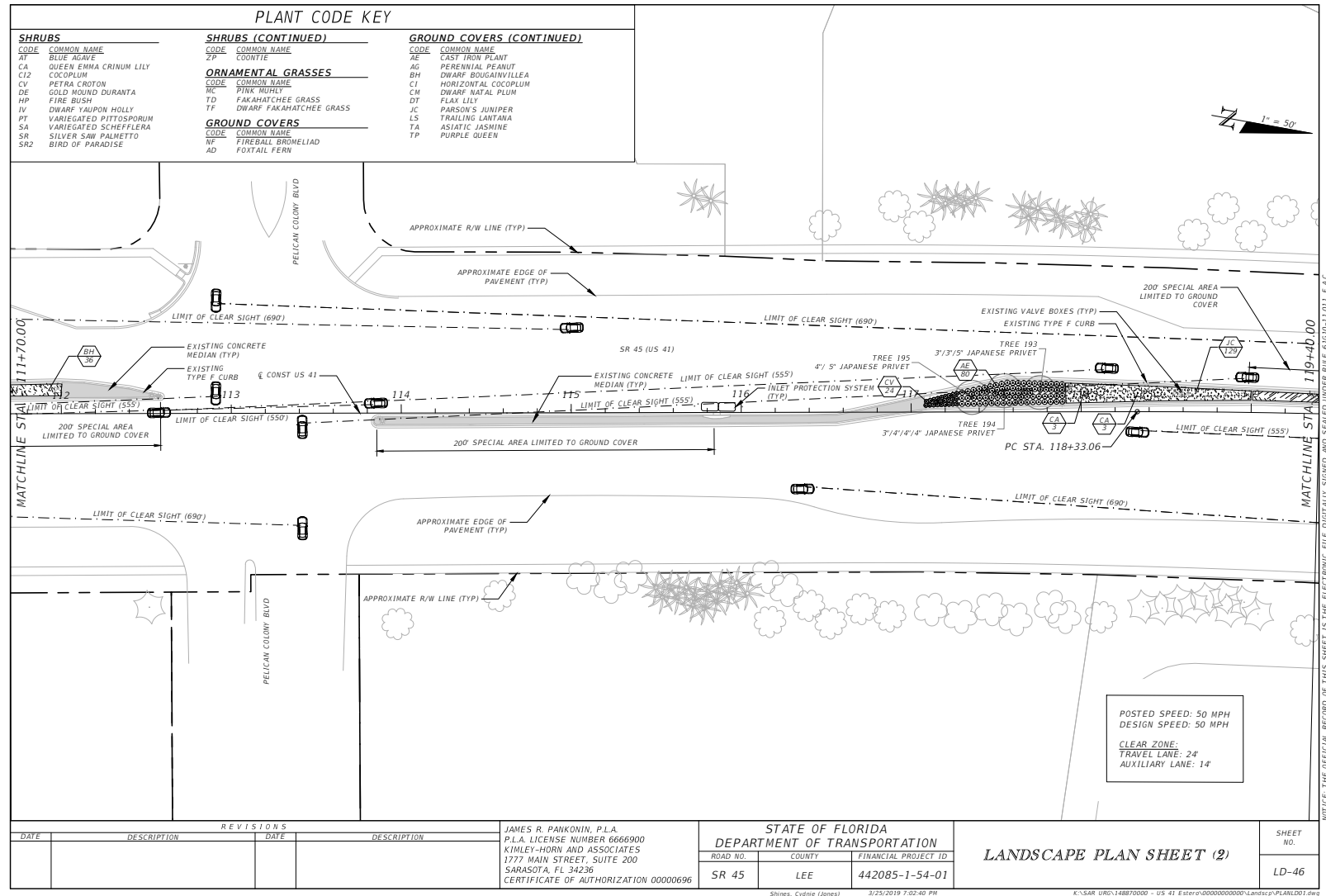


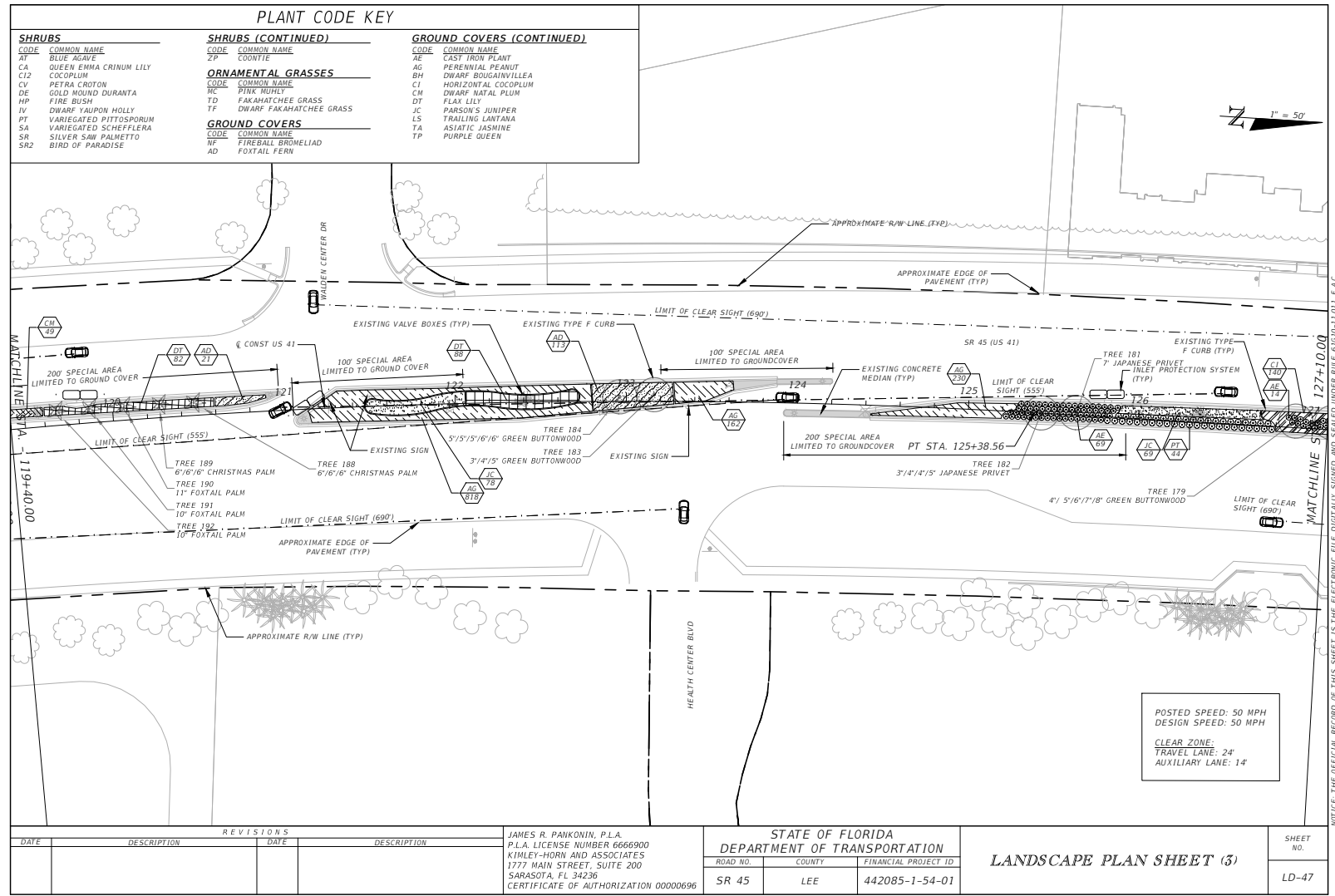


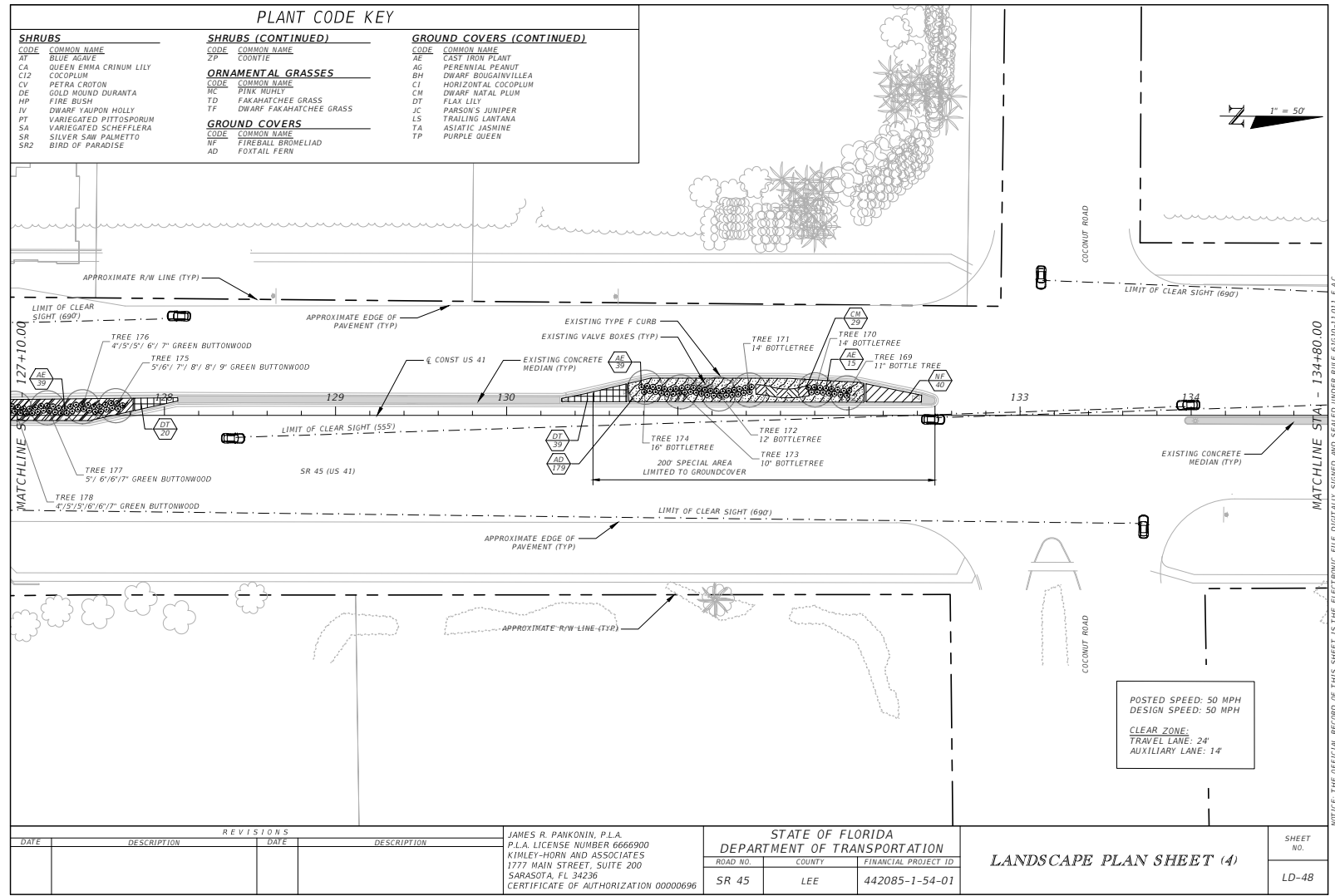


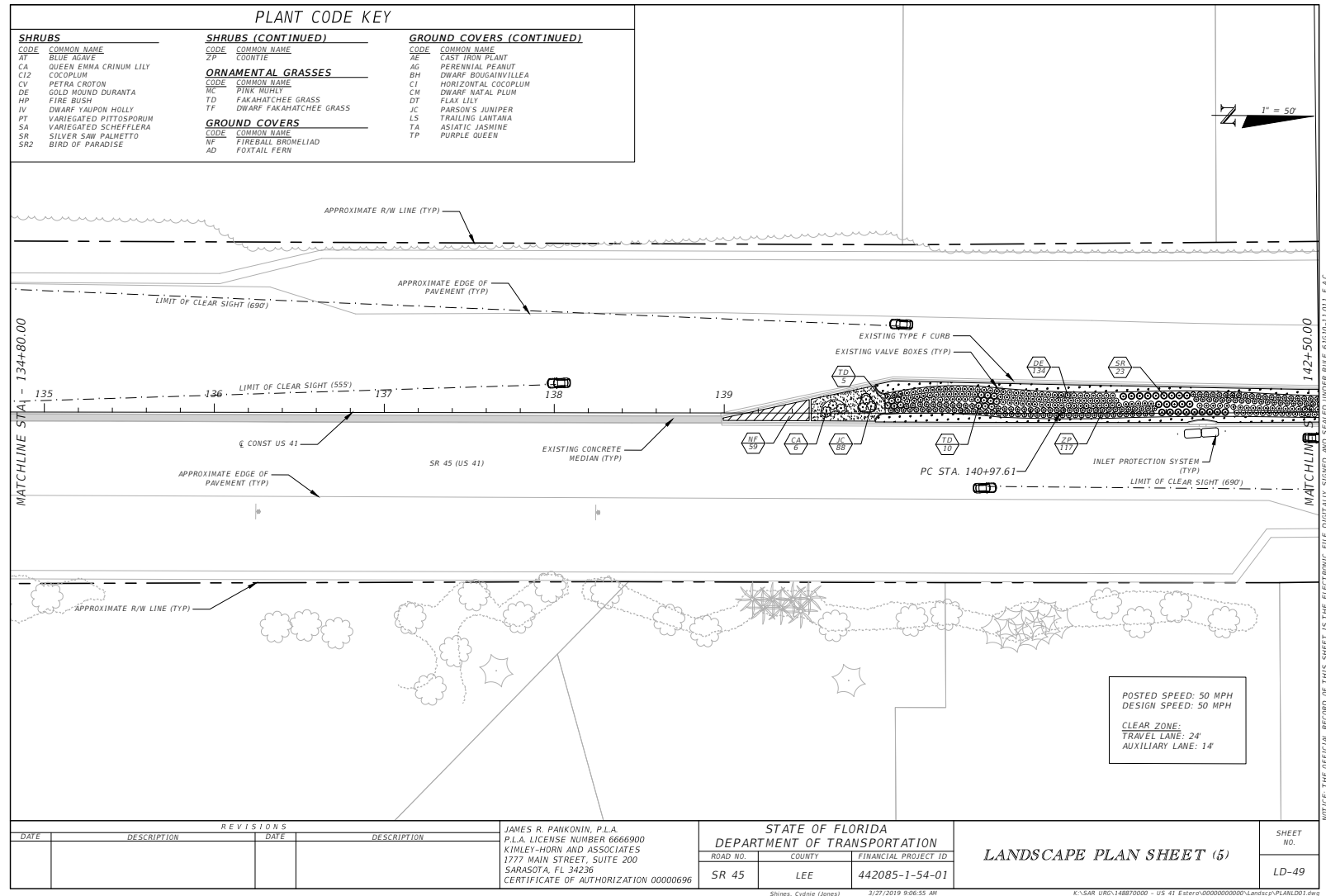


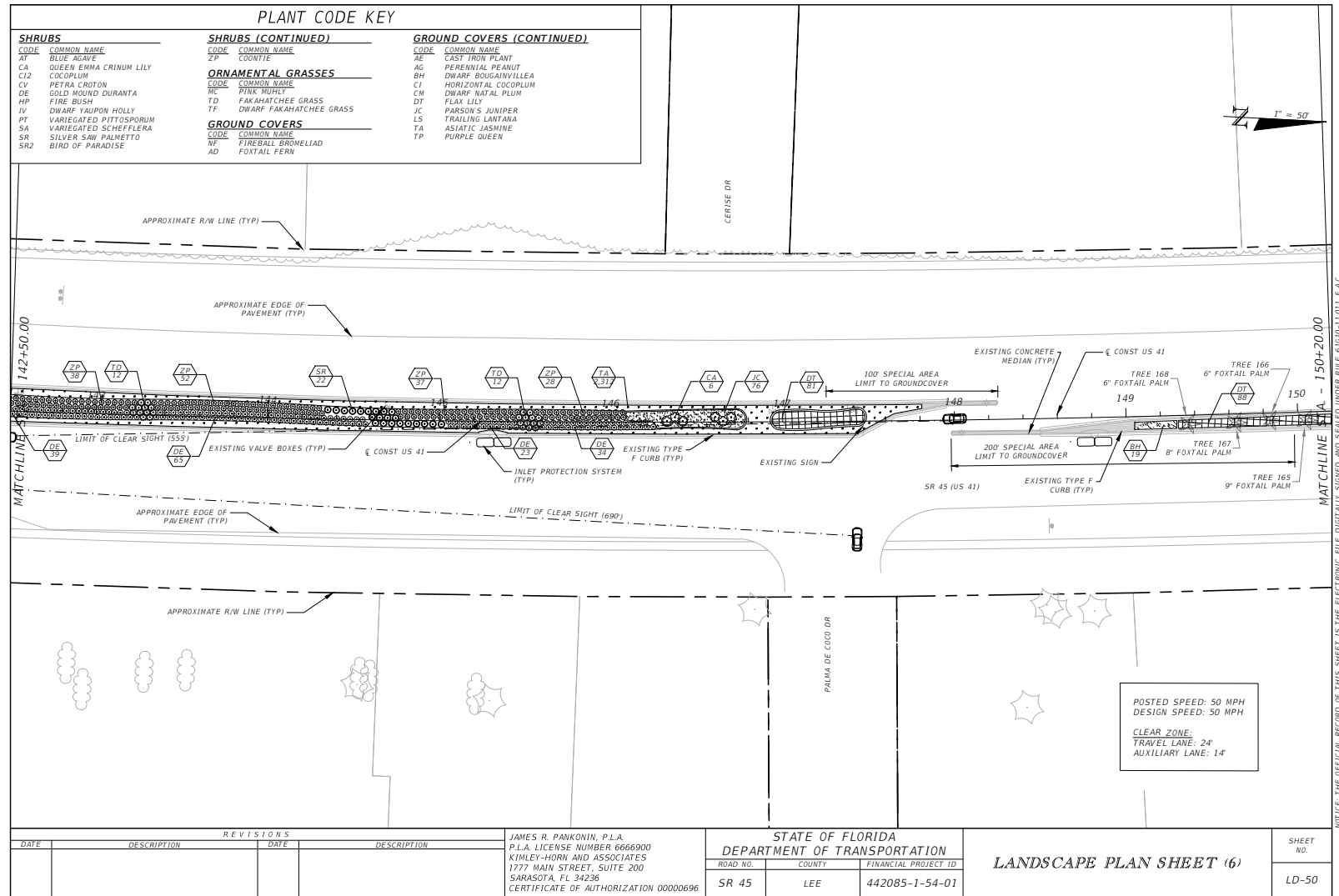


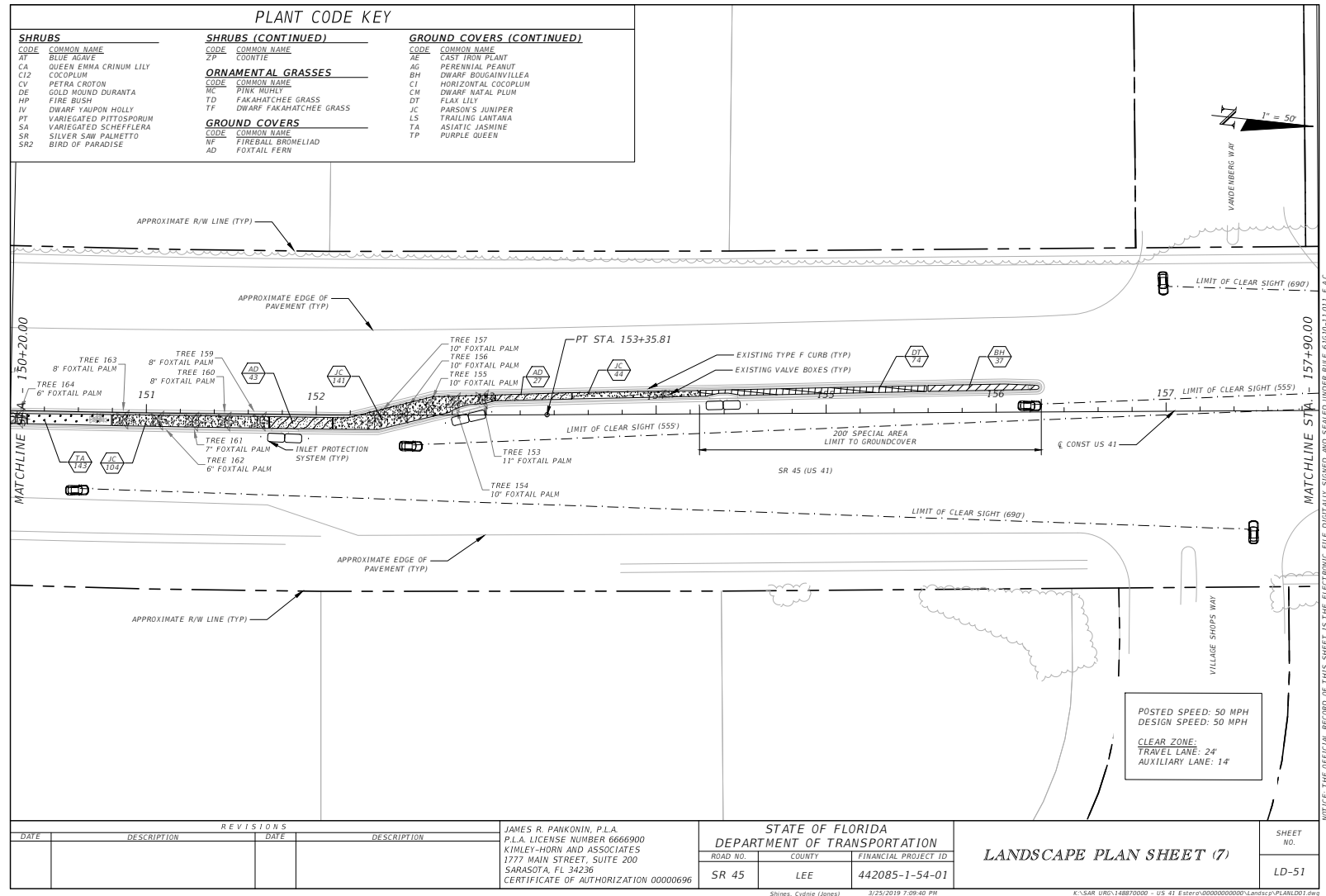


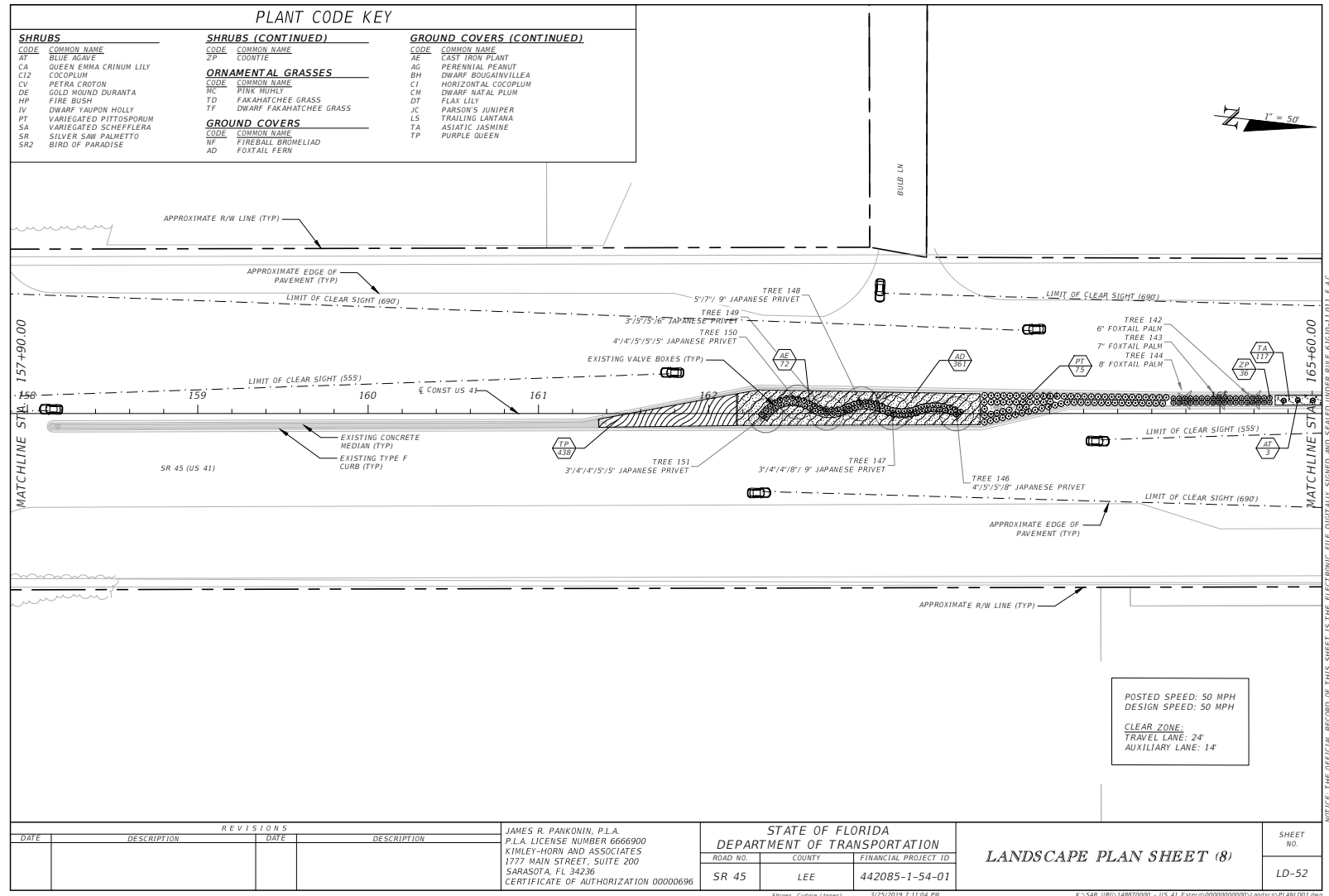


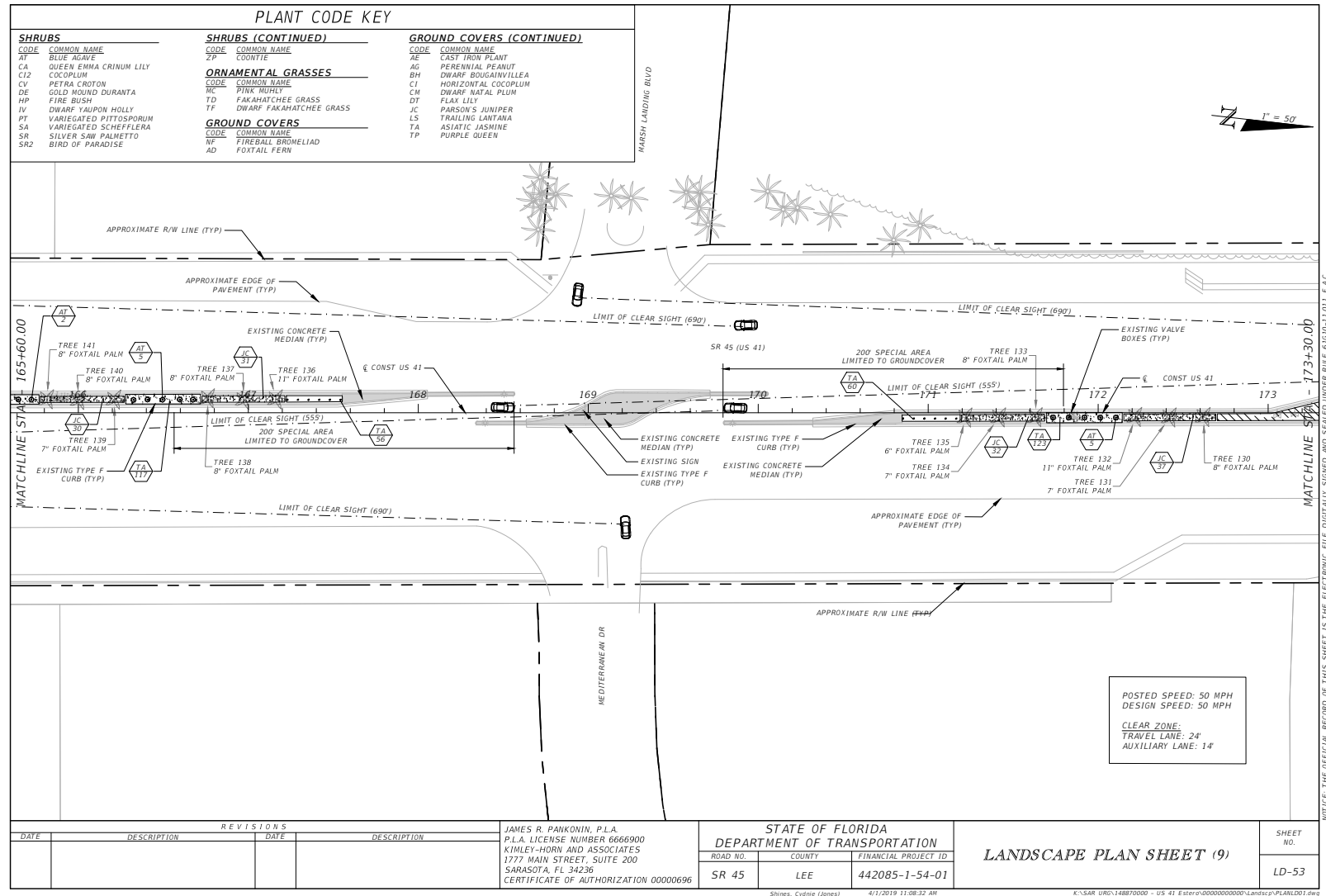


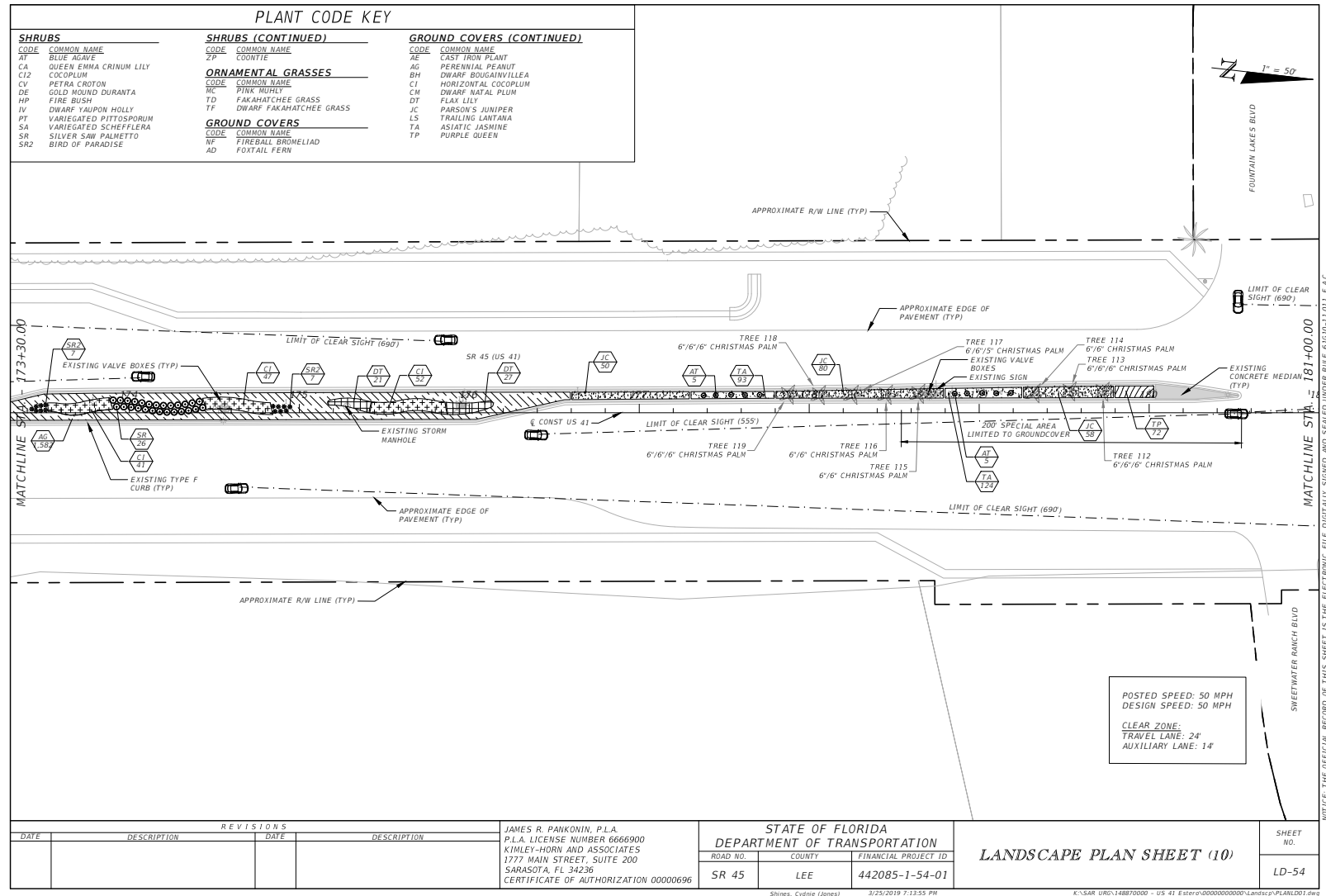


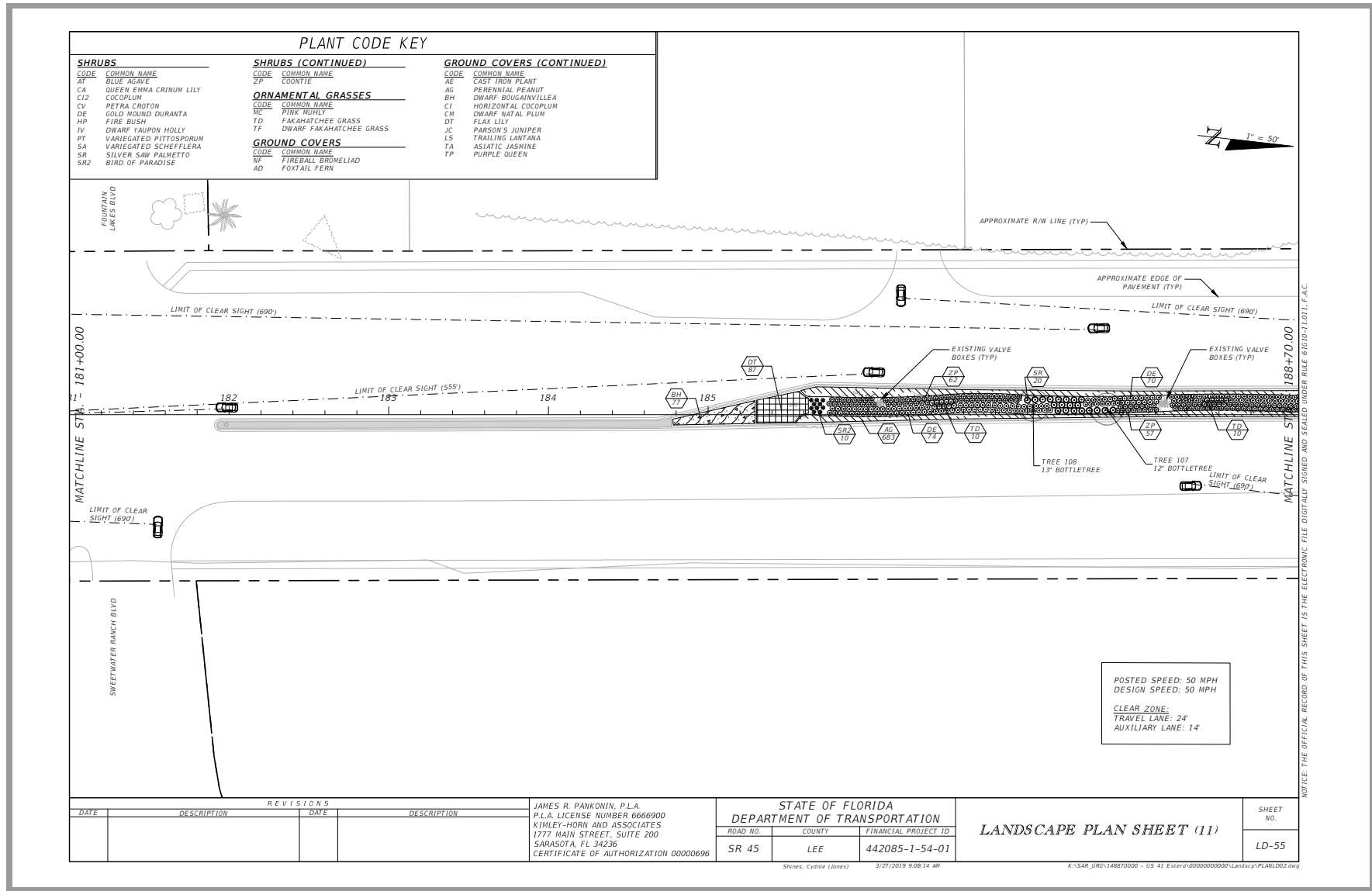


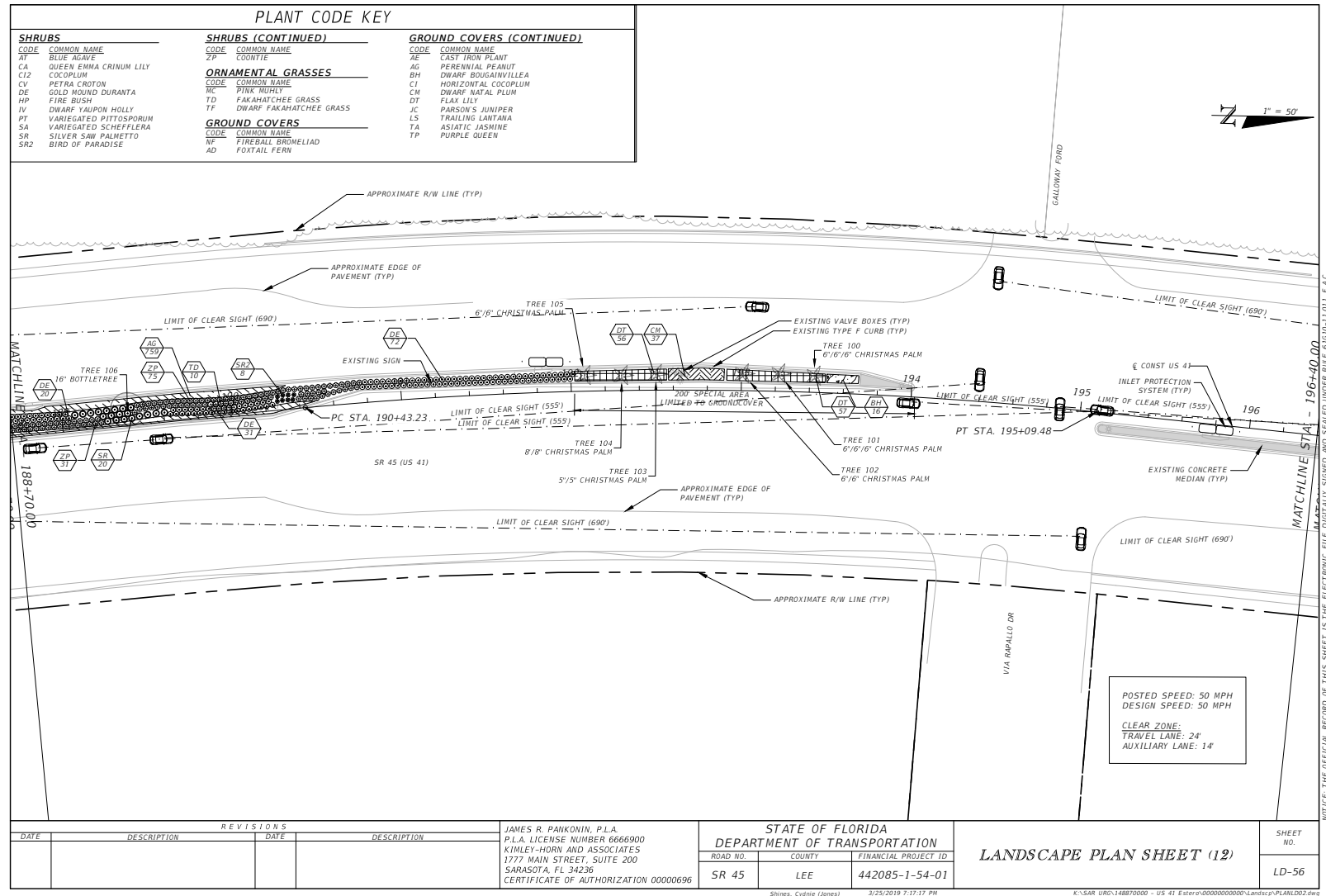


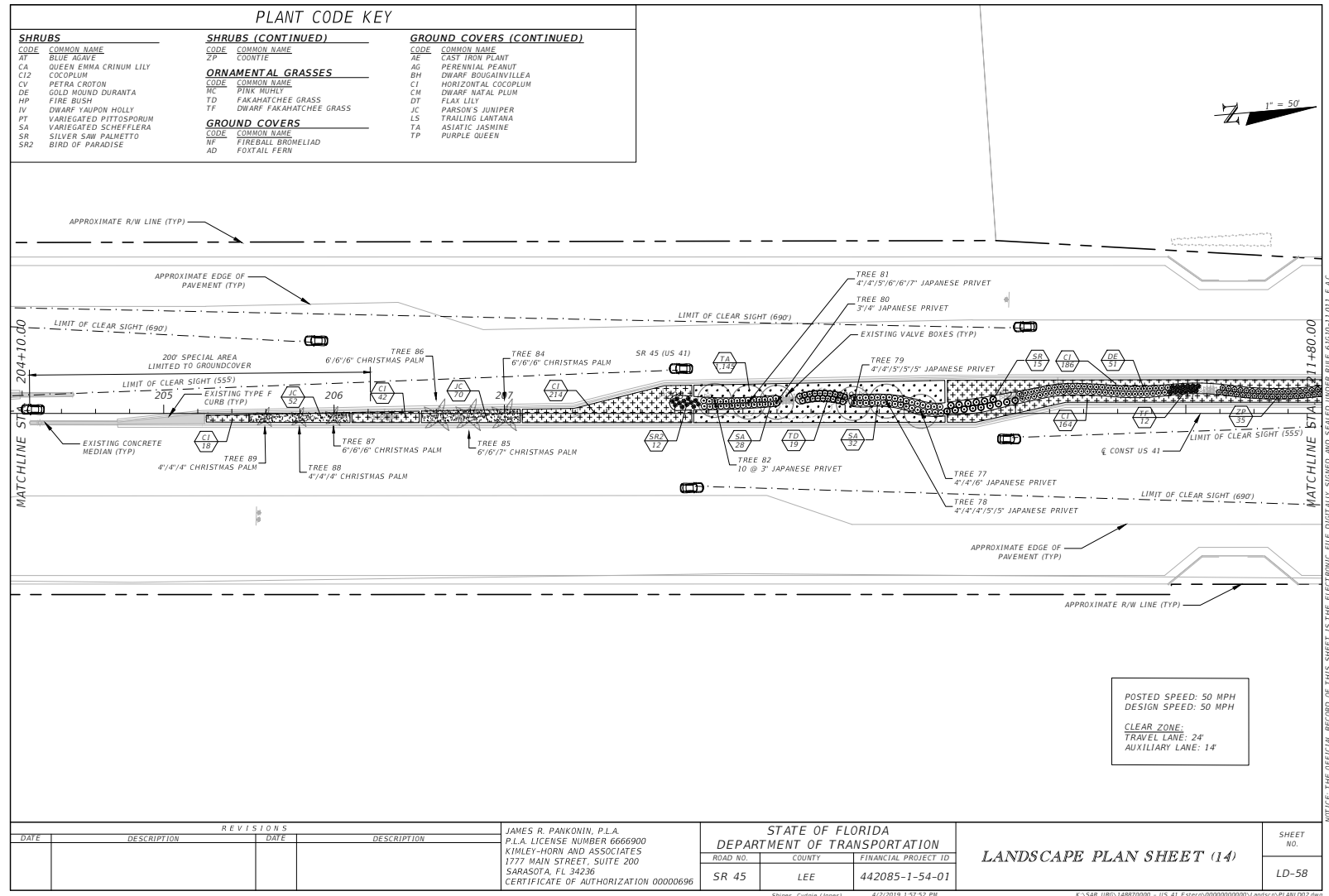


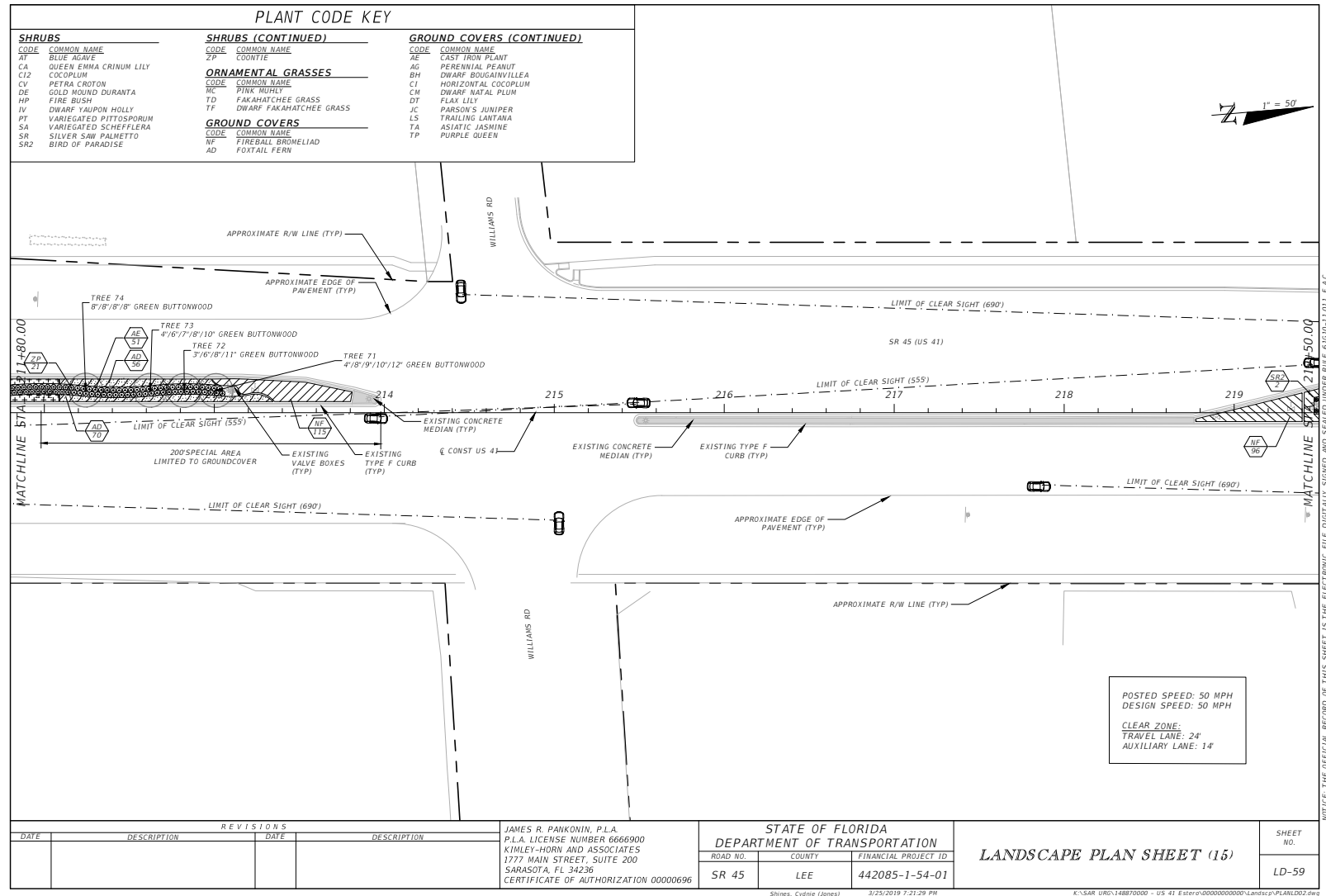


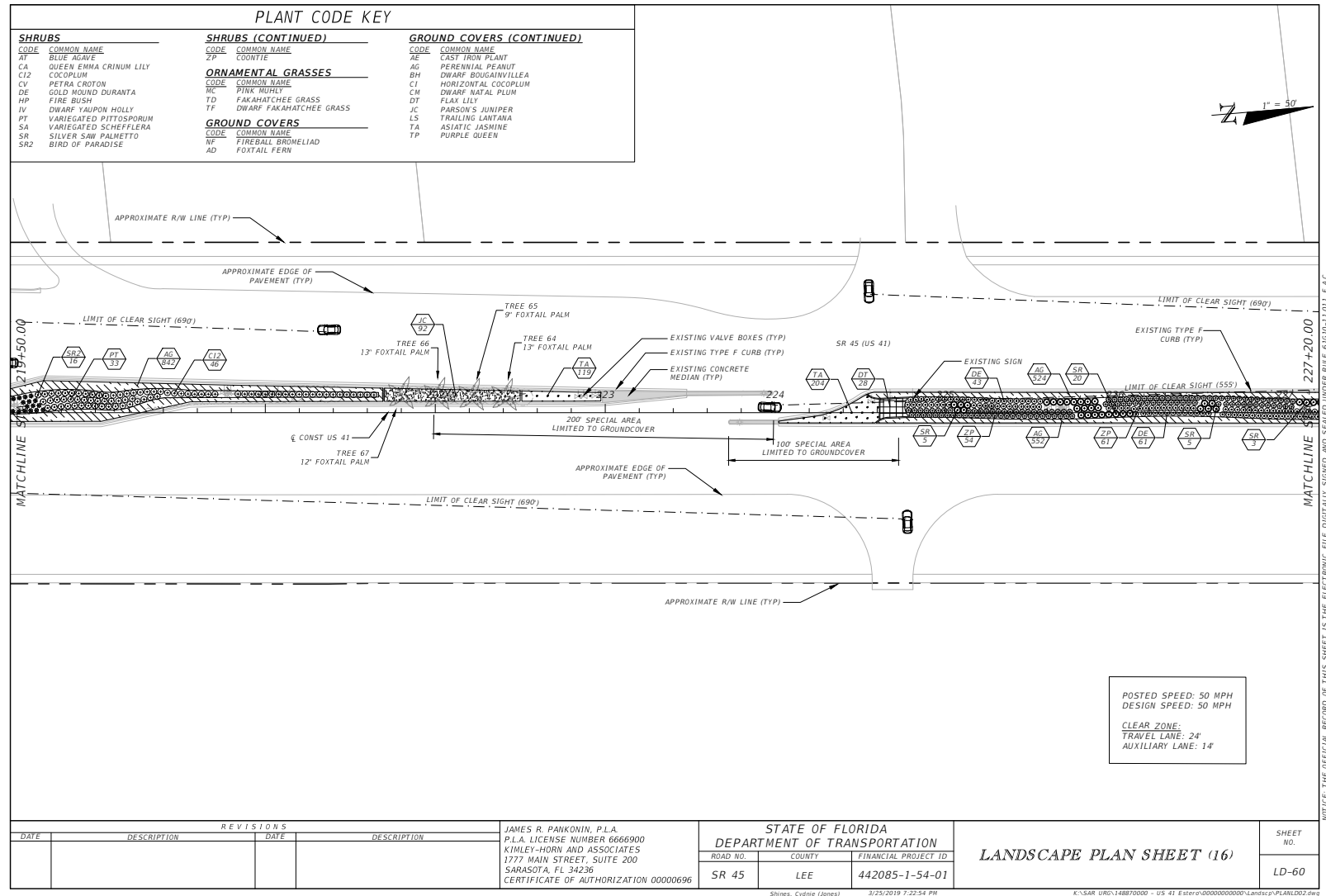


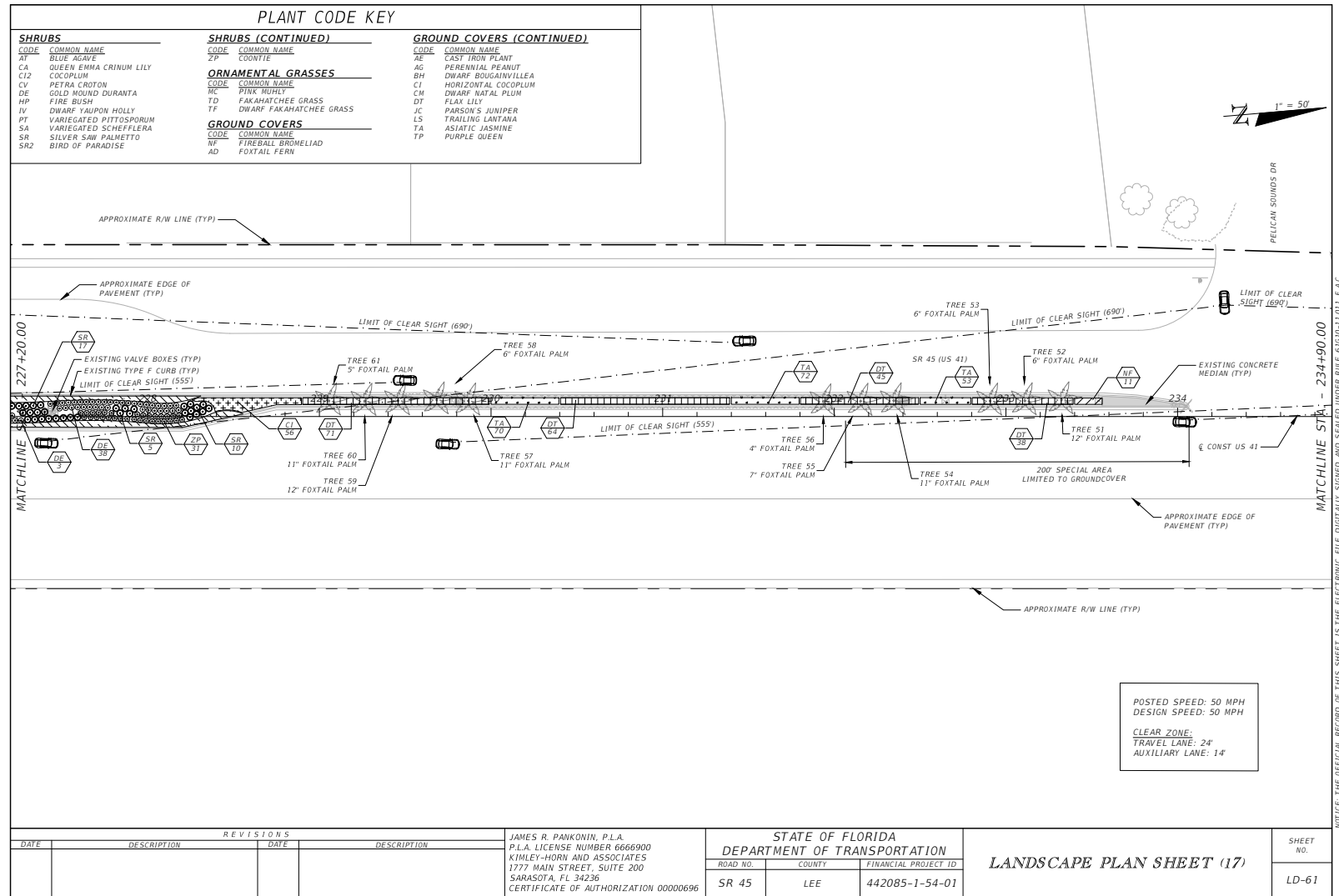


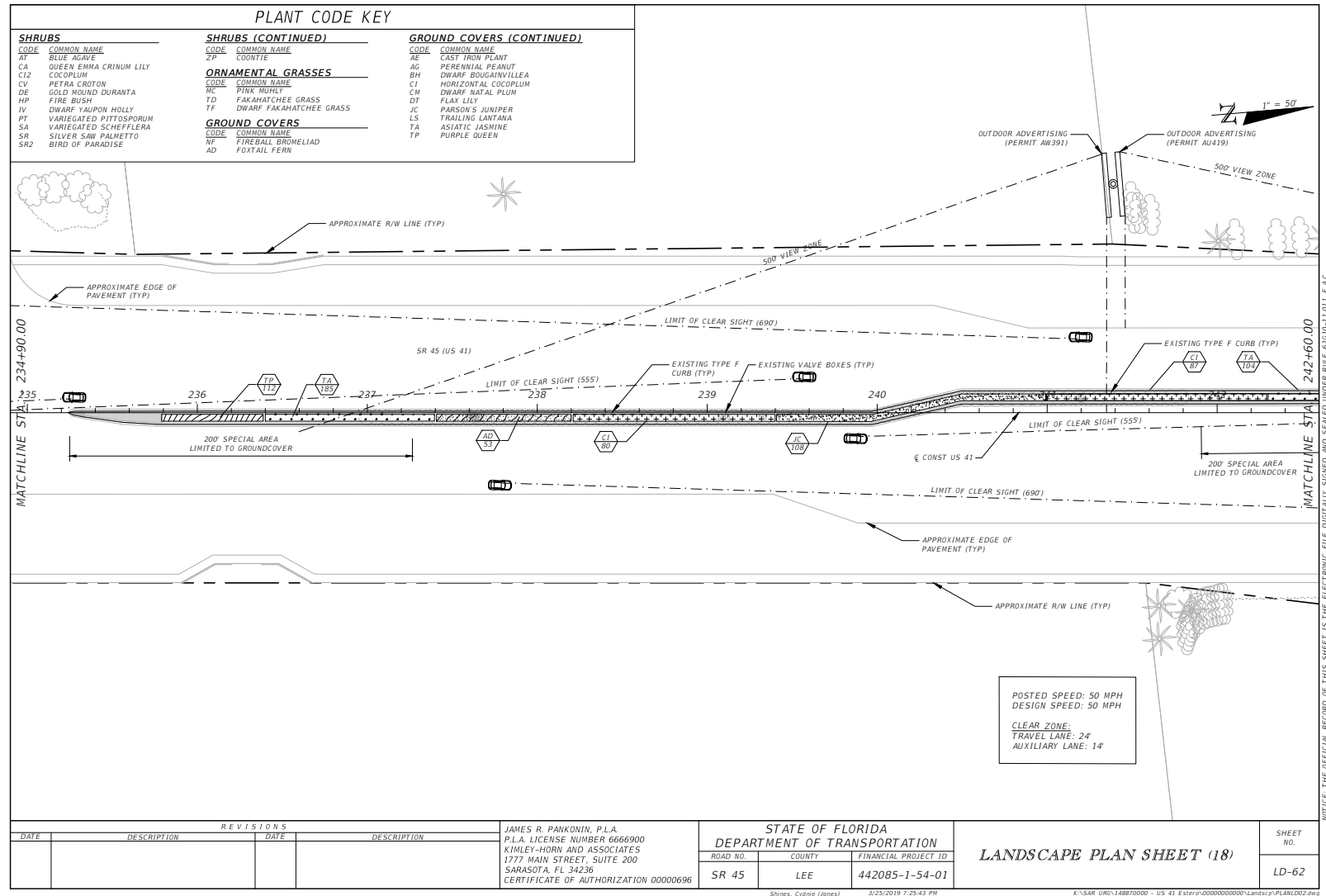


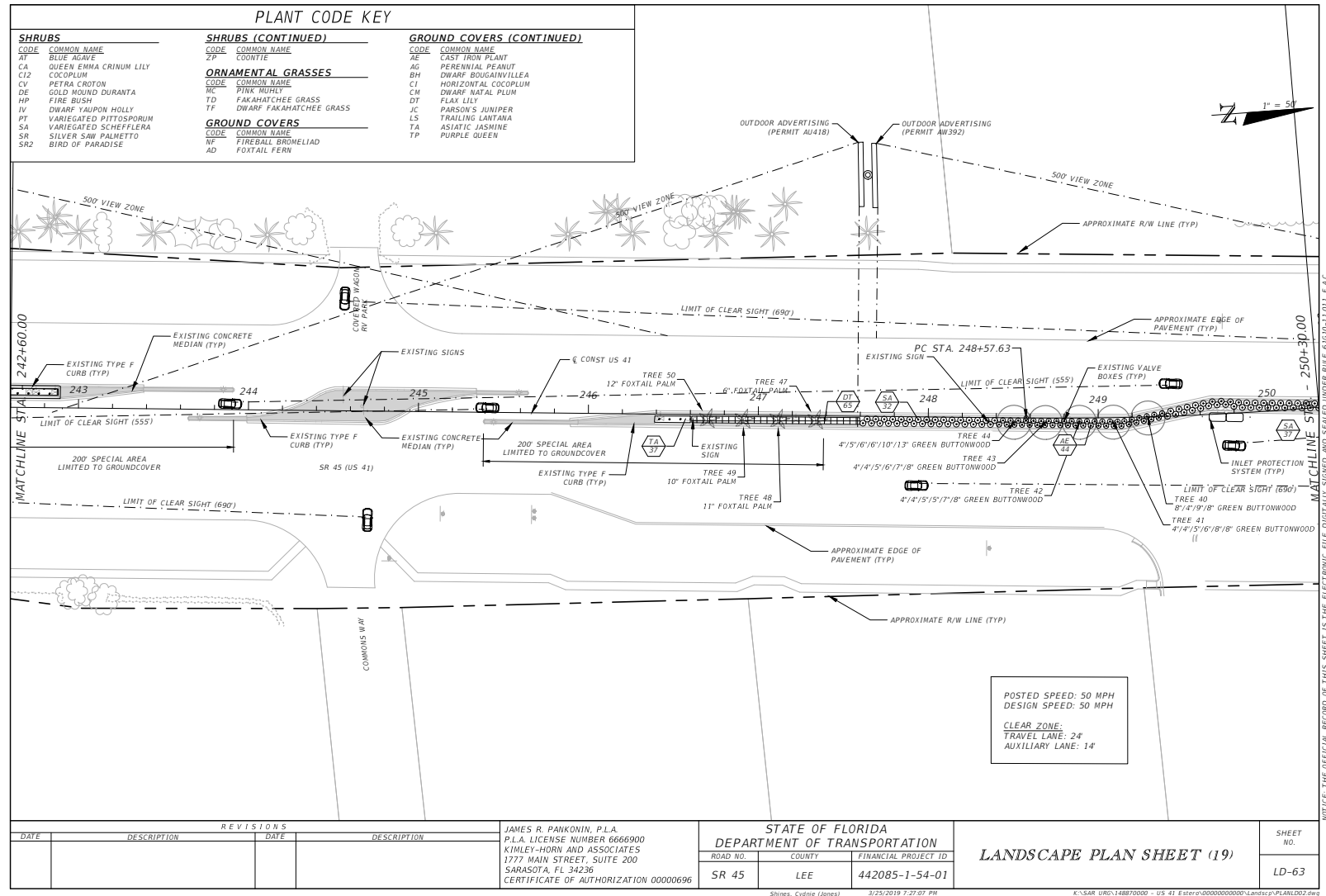


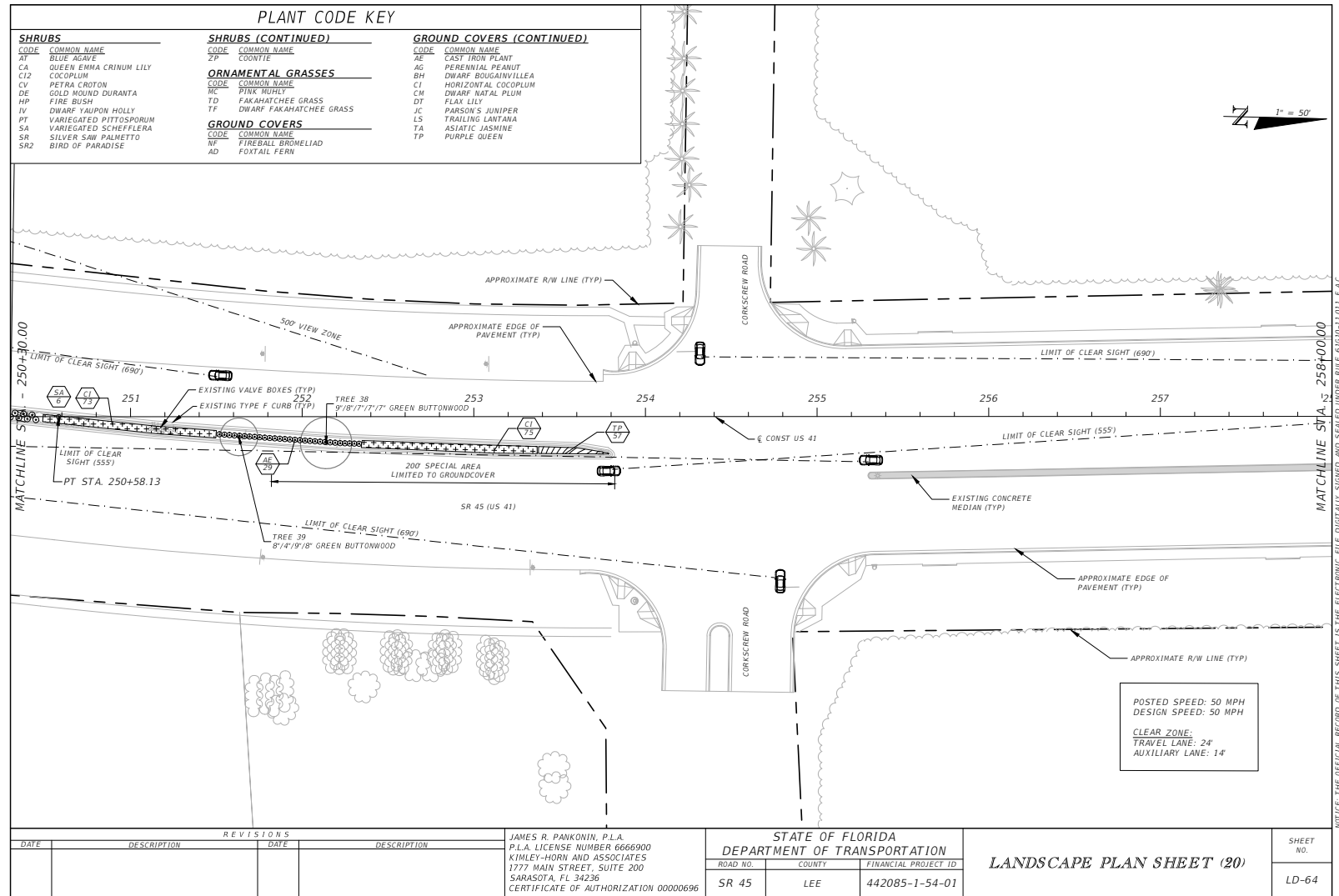


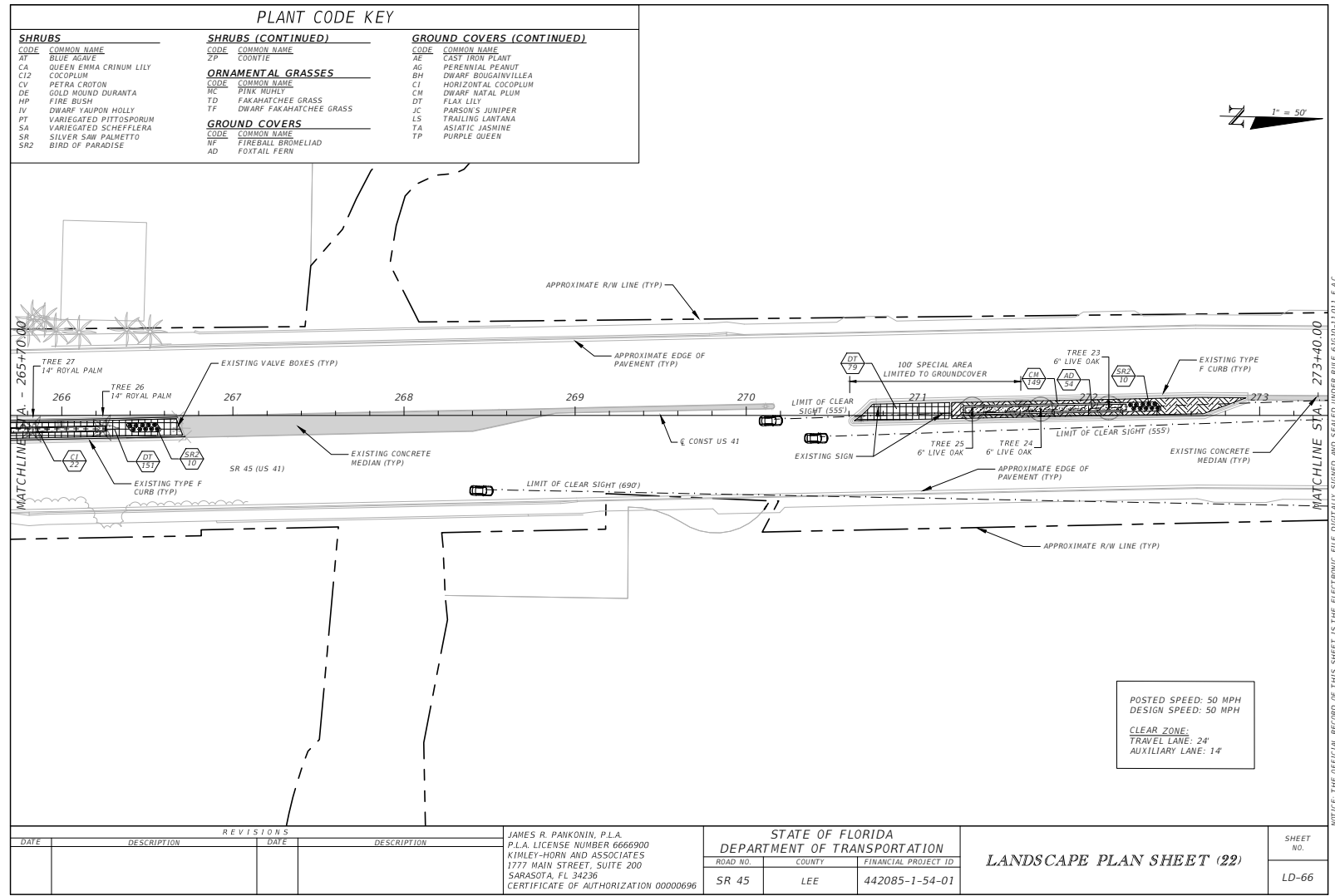


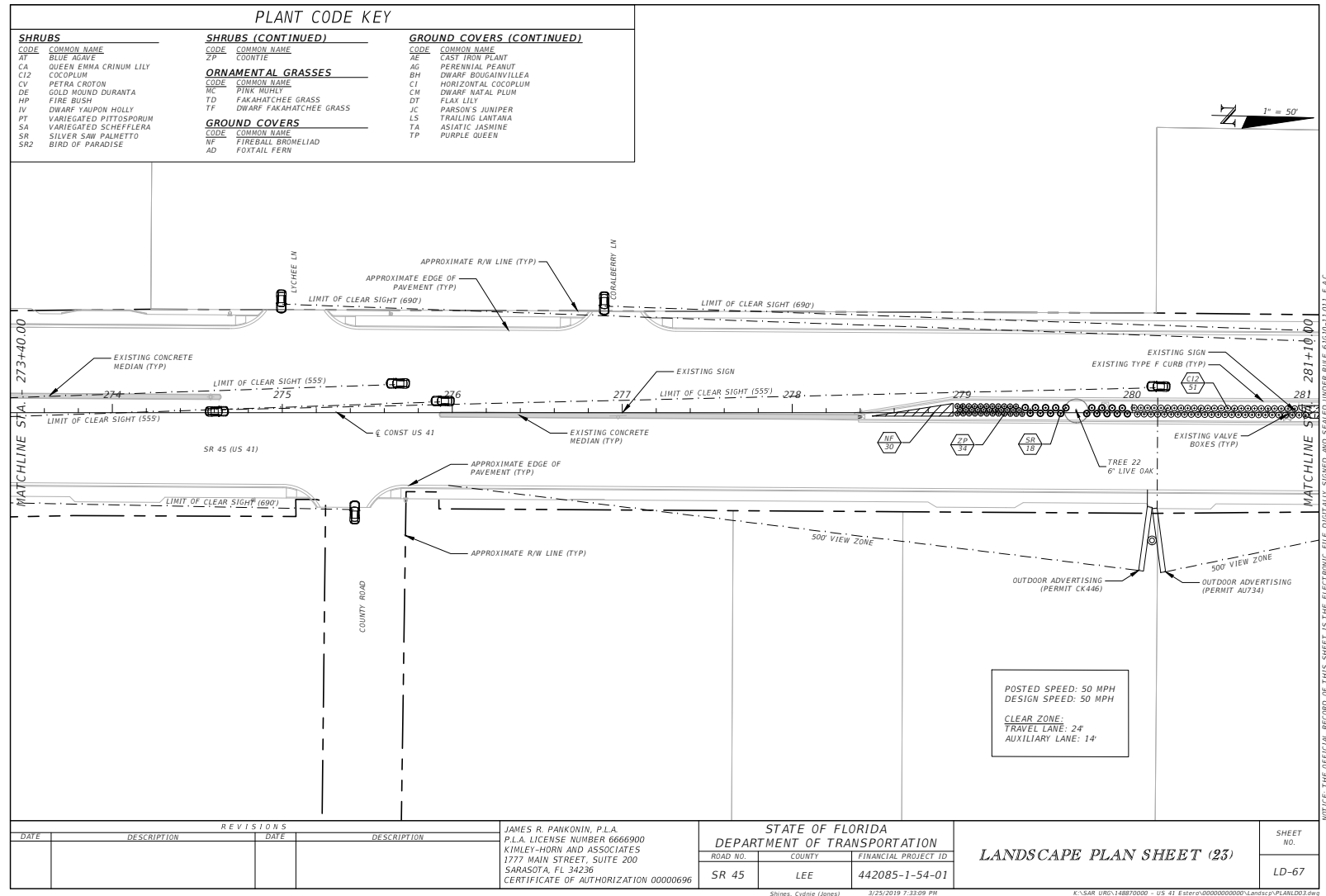


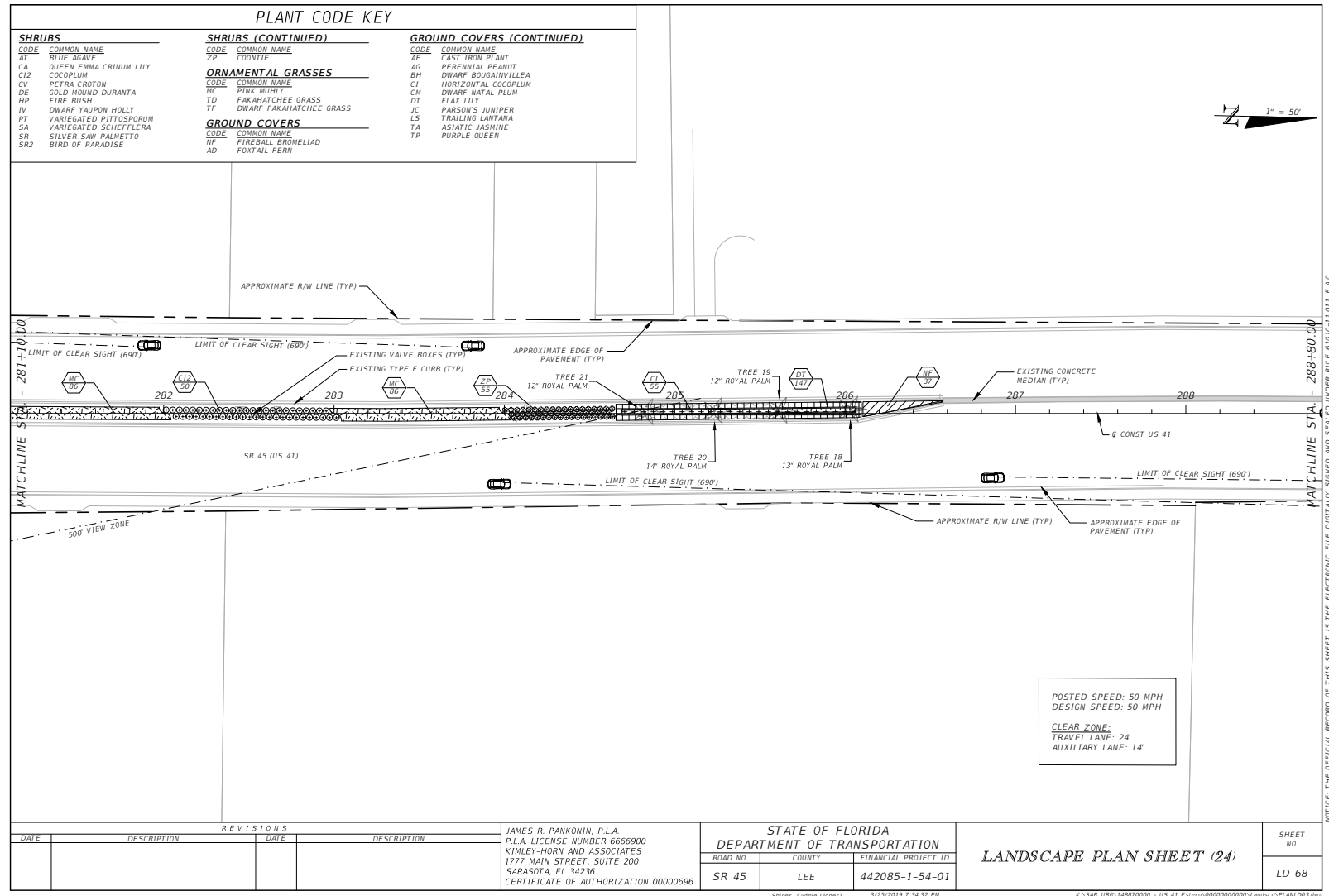


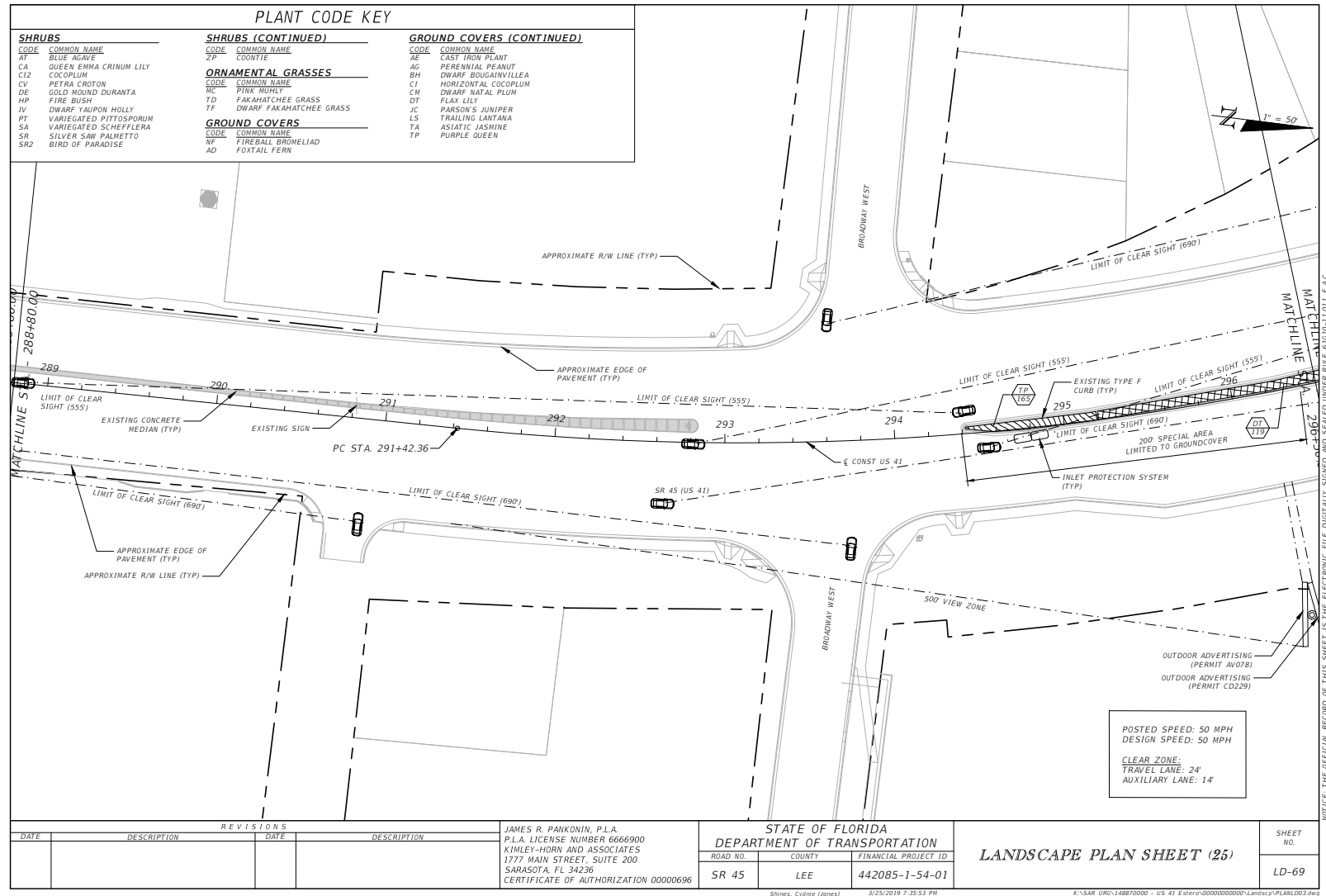


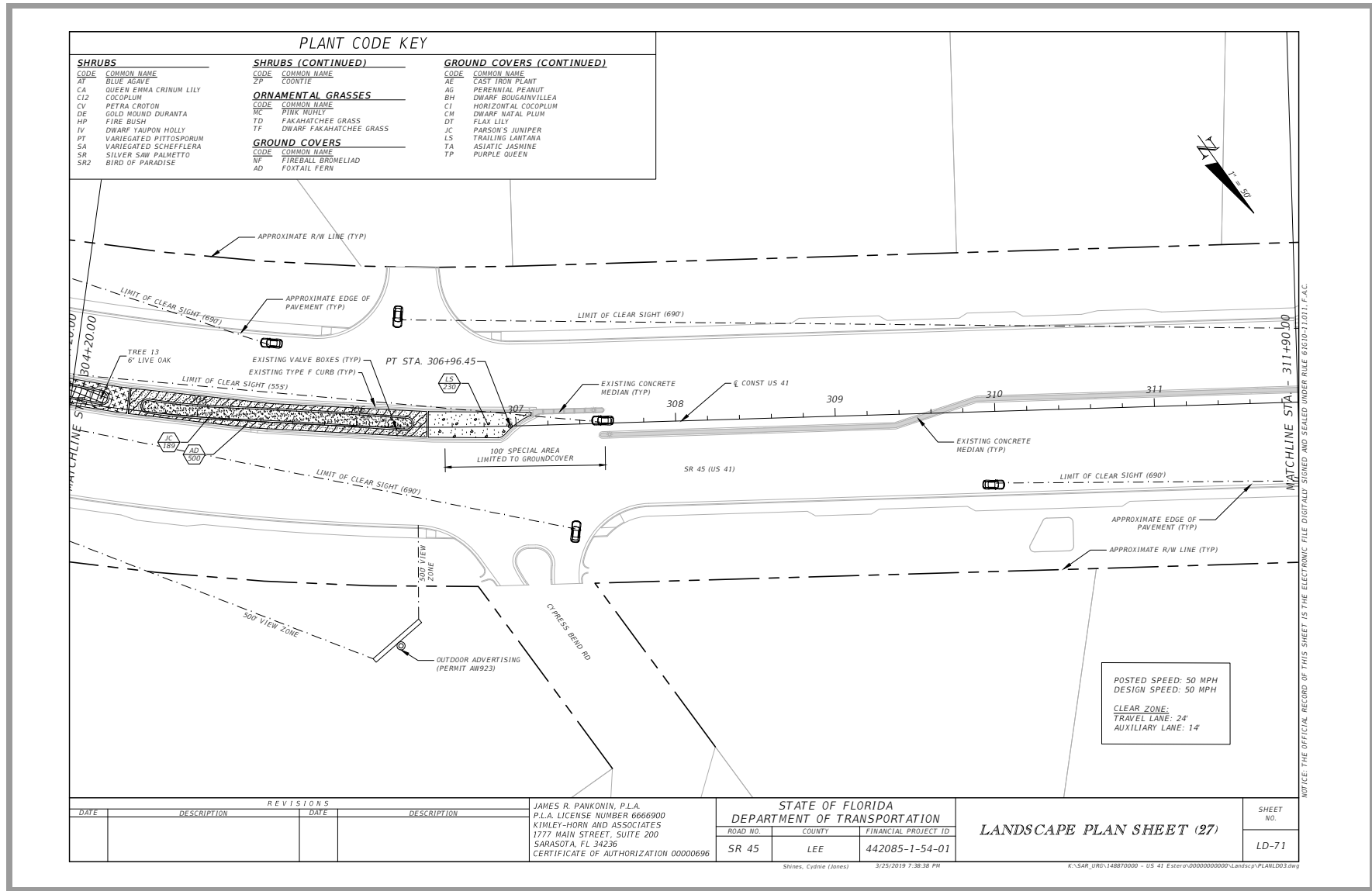


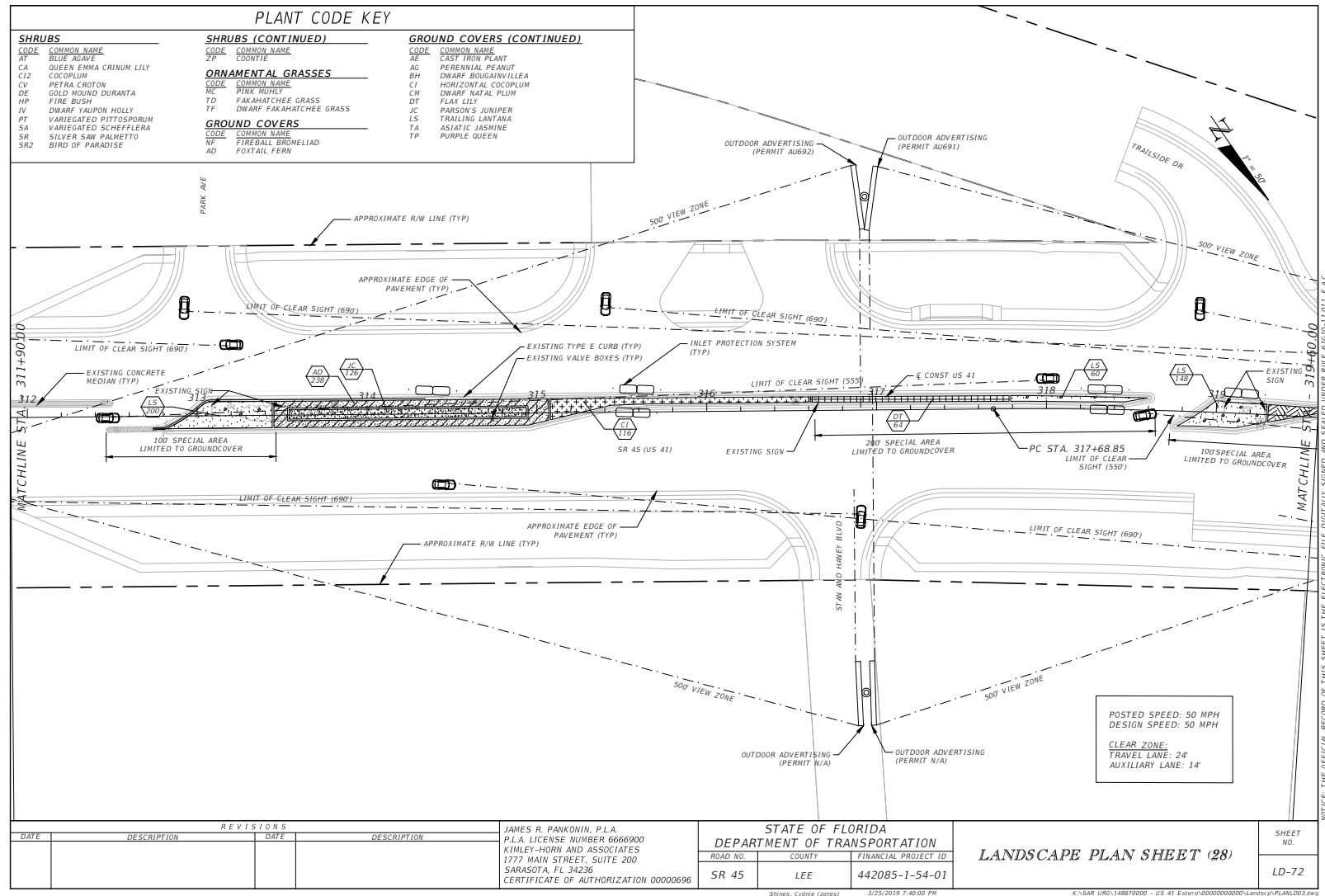


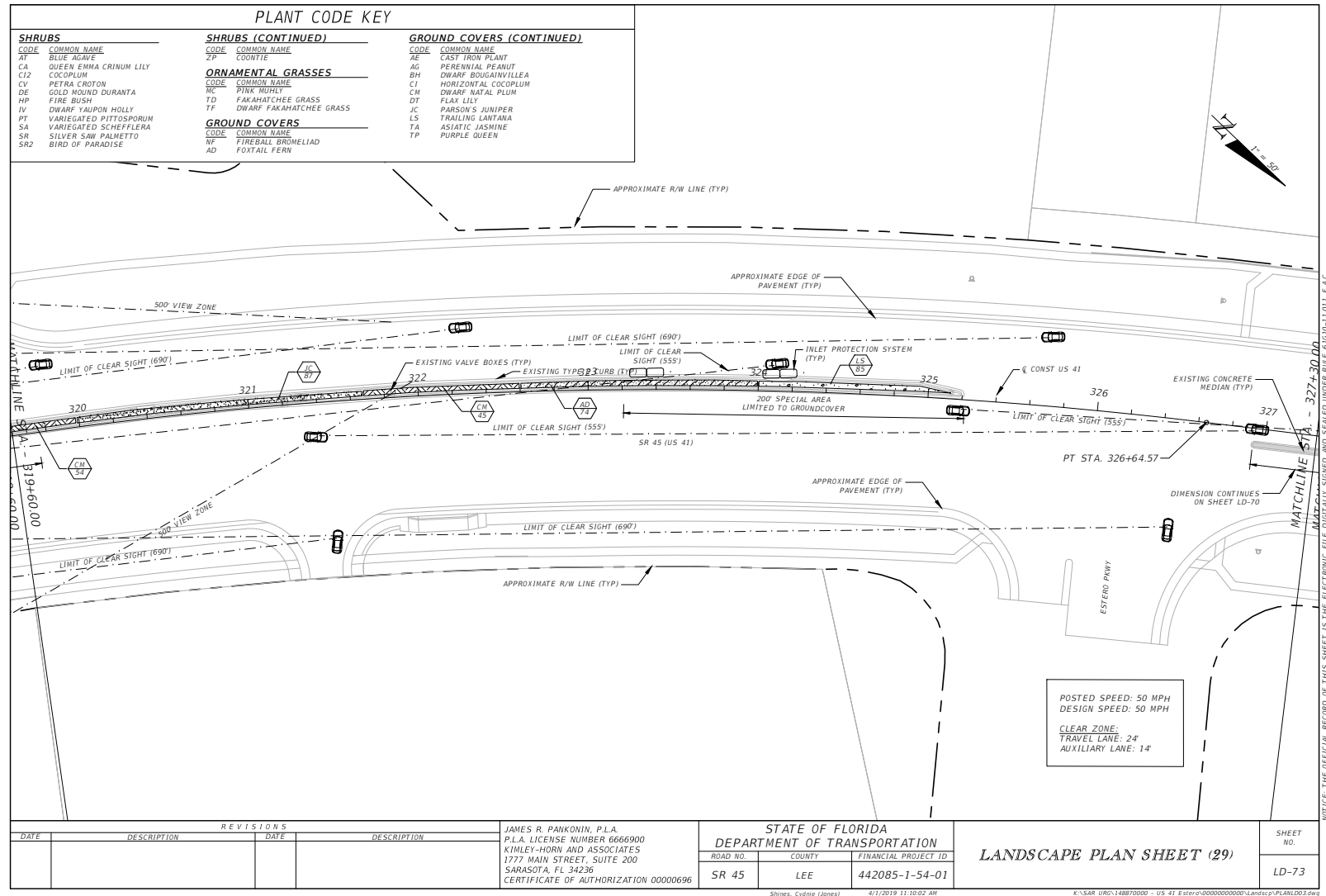


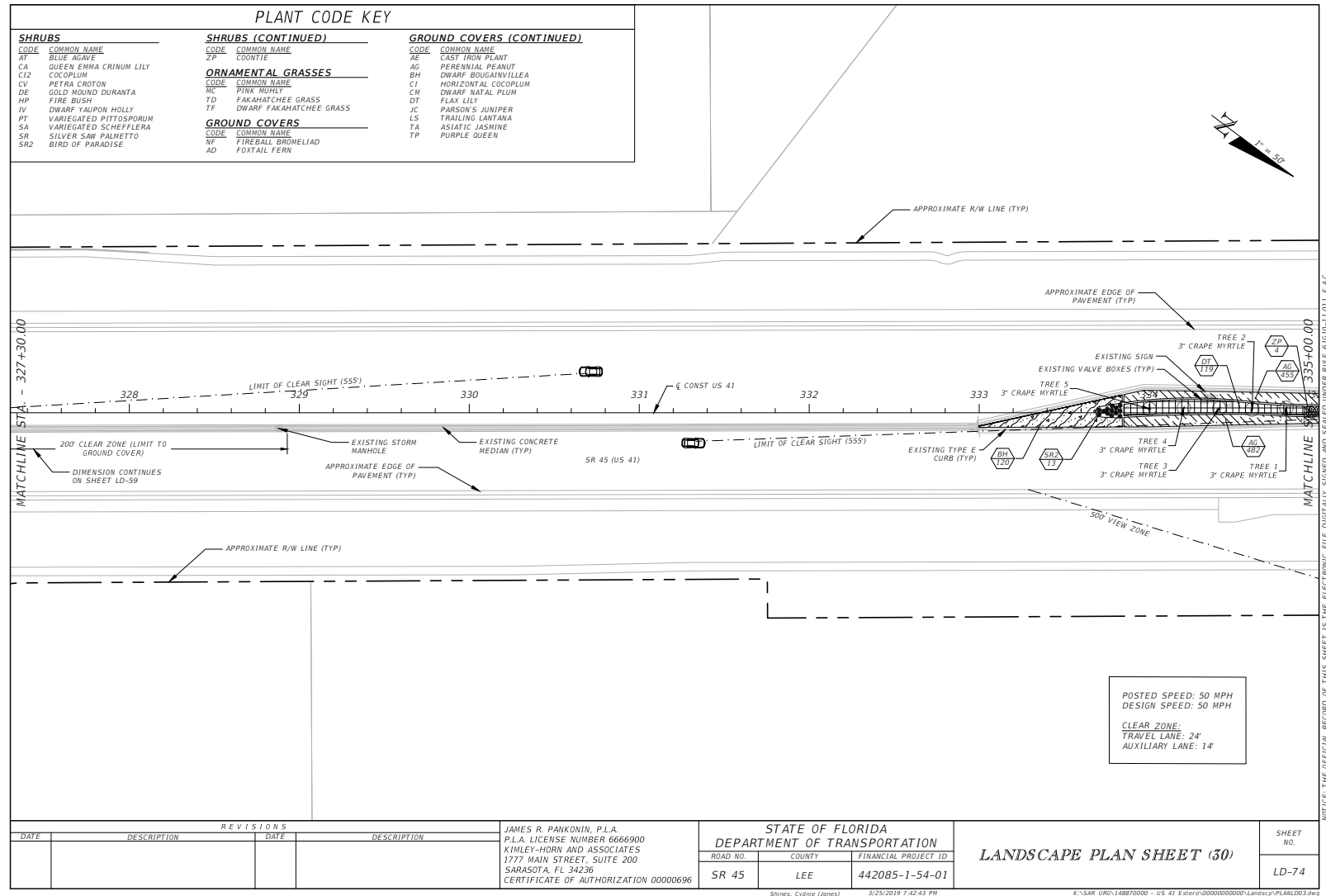


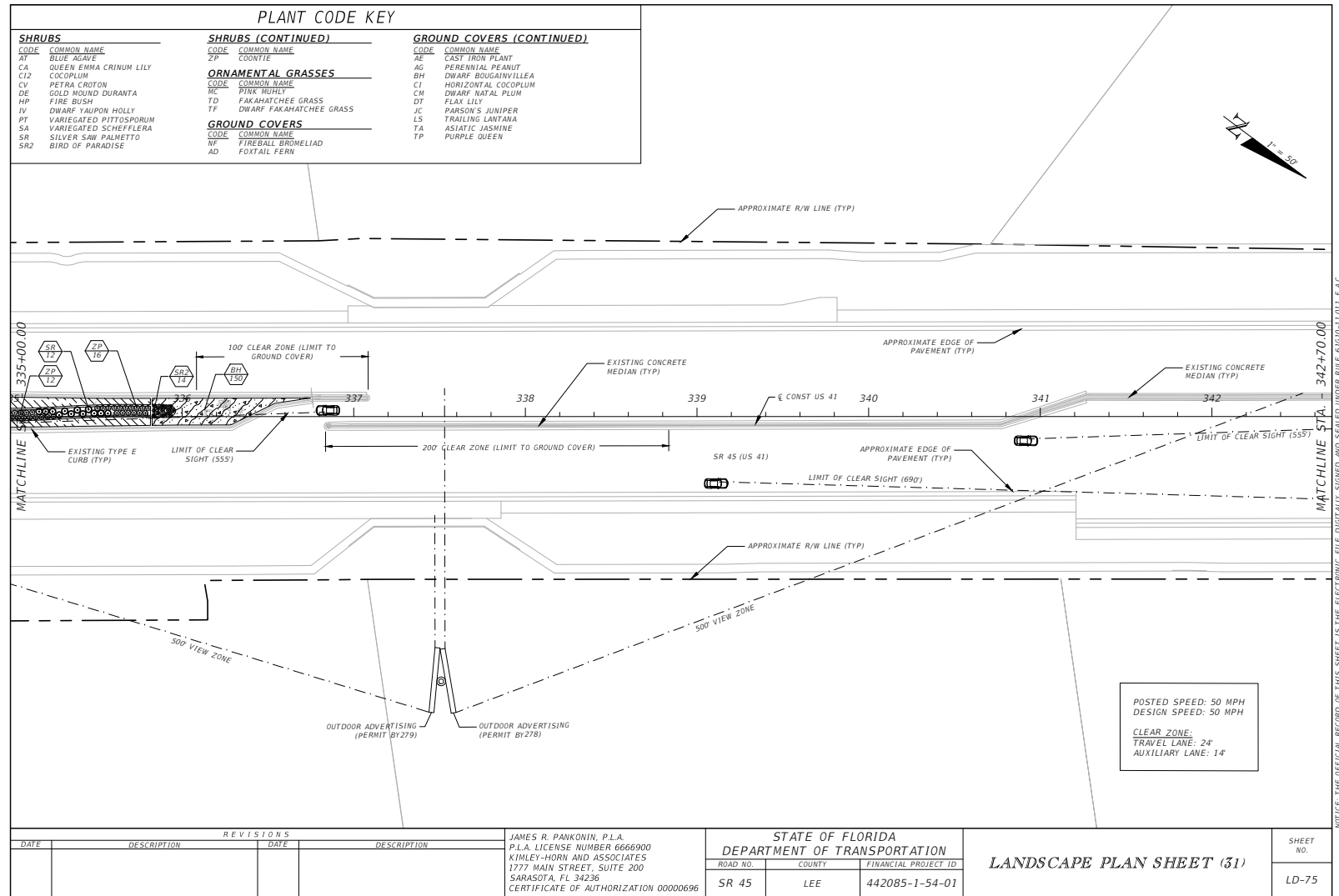


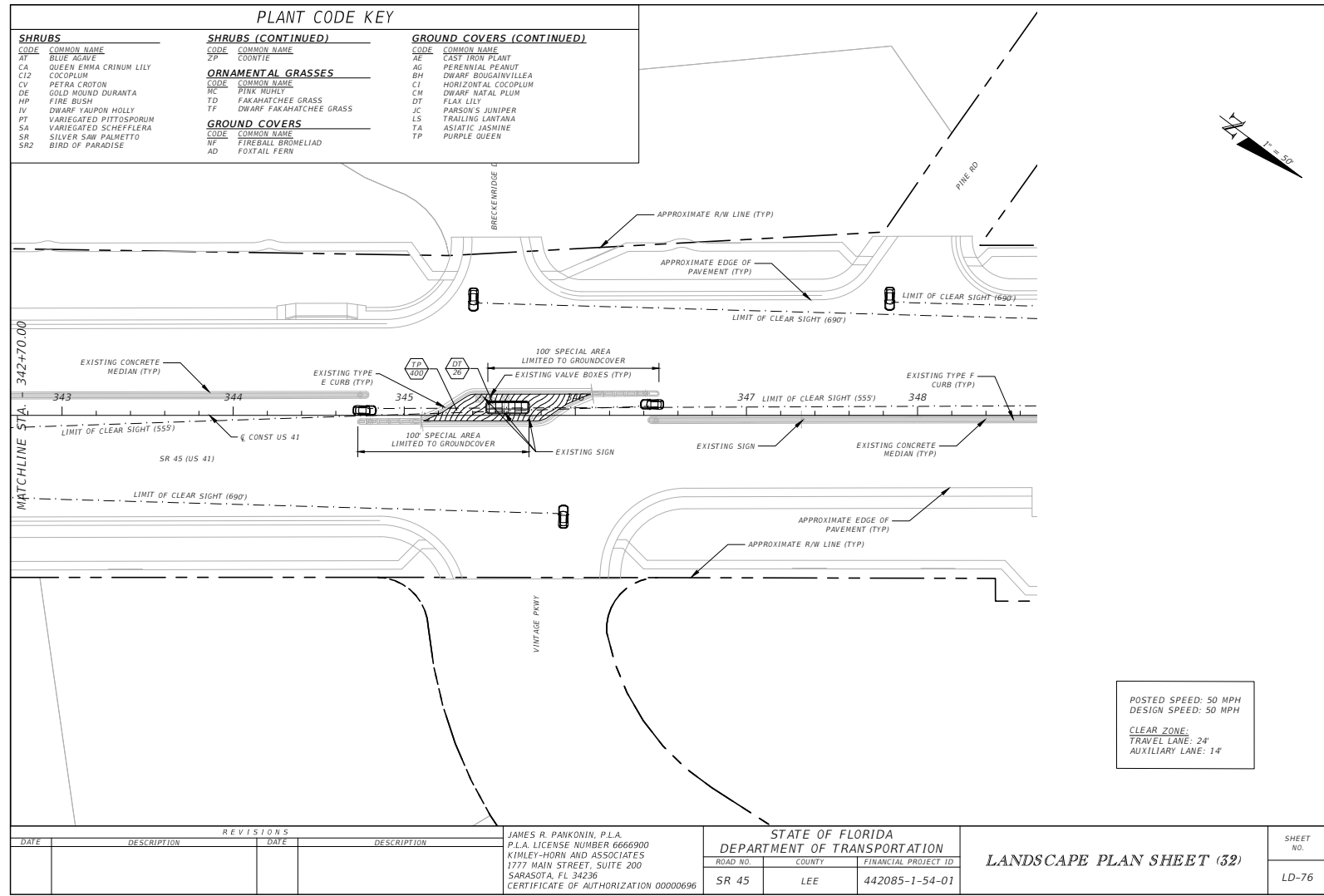














Misc. Contractor Services

RFQ 2019-03

STA No. 21

Project Name: Additional US 41 Landscape Maintenance

Contractor: P & T Lawn & Tractor Service

Village of Estero Contract No.: EC 2019-66

Village of Estero Account Number: 300-730-5416370

Brief Description: Tree Replacement & Additional Maintenance

Total Fees: \$109,872

The Consultant shall perform the services outlined in the attached Estimates No. 12739 Dated 3/14/22 and Estimate No. 12750 Dated 3/22/22, under the terms and conditions outlined in the above referenced Village of Estero Contract No. EC2019-66.

Consultant: P & T Lawn & Tractor Service

By: _____

Name: _____

Title: _____

Date: _____

Village of Estero

By: _____

Name: Steve Sarkozy

Title: Village Manager

Date: _____

Attachments:

Estimate No. 12739 Dated 3/14/22

Estimate No. 12750 Dated 3/22/22



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
3/14/2022	12739

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

Project
Median Plantings US 41

Description	Qty	U/M	Rate	Total
Labor and materials to change plants in medians specified below:				
MEDIAN 24				
Demolition	1	LS	2,400.00	2,400.00
Sump Holes	5	EA	250.00	1,250.00
Cocoplum Horizontal, 3 gallon	190	EA	25.00	4,750.00
Sunshine Mimosa, 1 gallon	1,245	EA	8.00	9,960.00
Pink Trumpet, 45 gallon, 10-12' Ht, 5-7"x2" Cal	5	EA	575.00	2,875.00
Christmas Palms, 13' OAH	2	EA	1,170.00	2,340.00
Mulch	320	Per Bale	10.00	3,200.00
Irrigation Adjustments	1	LS	2,418.00	2,418.00
MEDIAN 23				
Demolition	1	LS	1,300.00	1,300.00
Sump Holes	5	EA	250.00	1,250.00
Bougainvillea Silhouette, 3 gallon	126	EA	24.00	3,024.00
Cocoplum Hedge, 3 gallon	100	EA	25.00	2,500.00
Solitaire Palm, 10' CT	11	EA	1,323.00	14,553.00
Mulch	180	Per Bale	10.00	1,800.00
Irrigation Adjustments	1	LS	1,395.00	1,395.00
MEDIAN 22				
Demolition	1	LS	2,100.00	2,100.00
Sump Holes	5	EA	250.00	1,250.00
Sunshine Mimosa, 1 gallon	263	EA	8.00	2,104.00
Jasmine Minima, 1 gallon	900	EA	7.50	6,750.00
Cocoplum Hedge, 3 gallon	78	EA	25.00	1,950.00
Orange Geiger, 8-10'x1.5" Cal	4	EA	600.00	2,400.00

Total

Signature

Page 1



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
3/14/2022	12739

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

Project
Median Plantings US 41

[illegible]

Total	\$87,447.00
--------------	--------------------

Signature

Page 2



P & T Lawn & Tractor Service, Inc.

15980 Old Olga Road
Alva, FL 33920

Estimate

Date	Estimate No.
3/22/2022	12750

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

Project

Description	Qty	U/M	Rate	Total
Labor and materials to perform the following services based on the marked-up plan provided on 2/25/2022:				
MOT	1	LS	2,000.00	2,000.00
Demo of existing tree/stump	1	LS	1,700.00	1,700.00
Install Triple Adonida, 10' CT	5	EA	1,041.00	5,205.00
Install Triple Adonida, 10' CT	10	EA	1,041.00	10,410.00
Install Single Adonida, 7' CT	2	EA	655.00	1,310.00
Irrigation Adjustments	1	LS	1,800.00	1,800.00
Total				\$22,425.00

Signature _____

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
May 4, 2022

Agenda Item:

Via Coconut Point and Williams Road Sidewalk Repairs

Motion to approve Misc. Contractor Services contract EC 2019-59 STA 08 with Cougar Contracting, LLC for the repair of sidewalks along Via Coconut Point and Williams Road, including a 10% contingency.

Background:

The Village of Estero operates under a government light form of government. Part of the Village's government light approach includes hiring private contractors to perform many public services, including general roadway maintenance.

The Village of Estero received a request for action regarding the condition of sidewalk along Via Coconut Point and Williams Road. A few critical areas were addressed immediately. In an effort to address the other areas, the Village hired JR Evans Engineering to assess both roadways and prepare construction plans for all areas where tripping hazards or potential ADA hazards exist. JR Evans has completed those plans, which are attached.

Description:

The Village requested bids from seven contractors under the Village's Misc. Contractor Services contract. The Village received one bid back from Cougar Contracting, LLC. in the amount of \$52,815.

Action Requested:

Approve Misc. Contractor Services contract EC 2019-59 STA 08 with Cougar Contracting, LLC for \$52,815 for the repair of sidewalks along Via Coconut Point and Williams Road.

Also approve a contingency fund amount of \$5,300 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur.

Authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Process and Timeline:

The contractor is expected to start construction of the improvements within 60-days of execution of the contract. Construction is expected to take less than 30-days to complete.

Financial Impact:

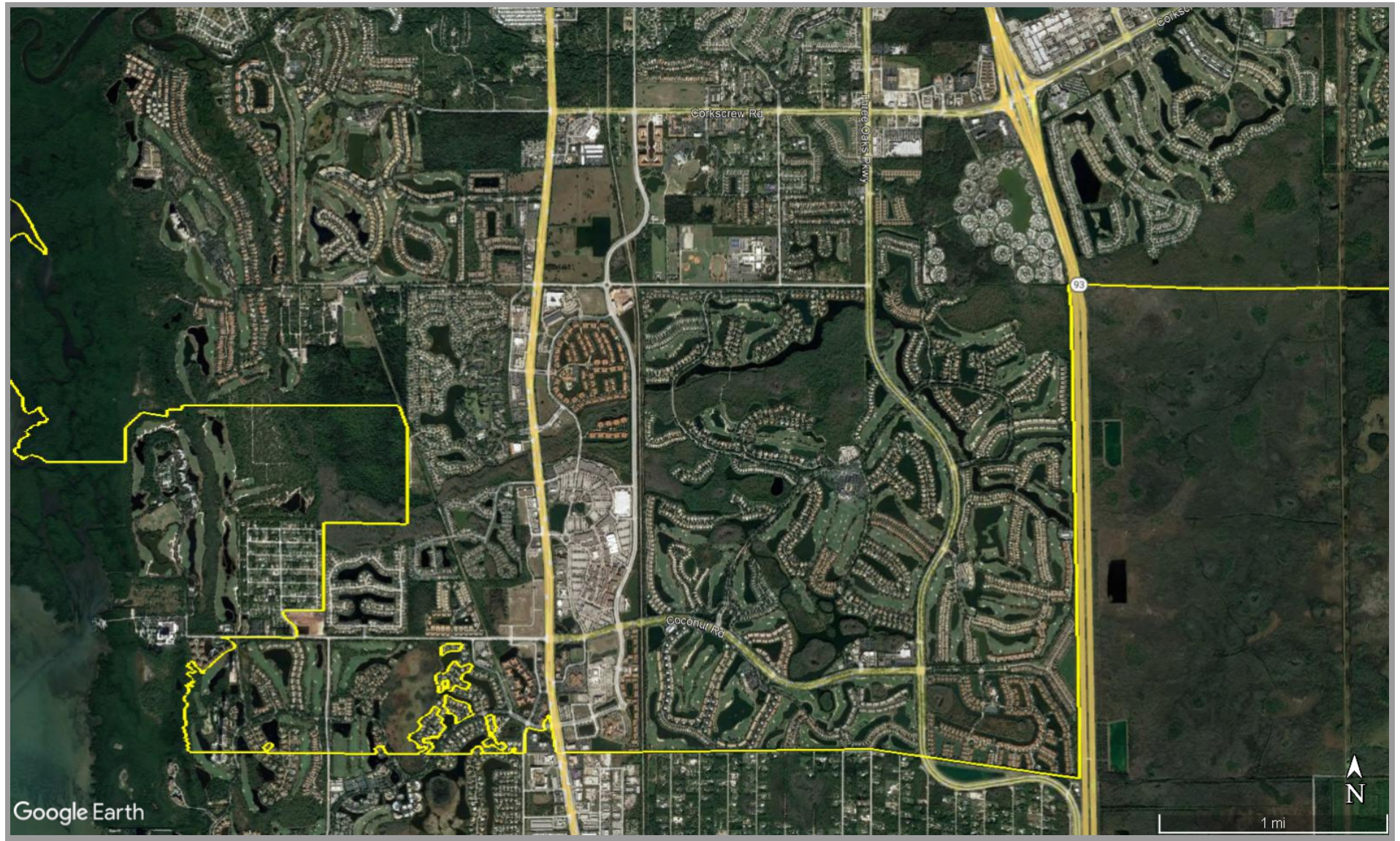
The proposed financial impact is \$58,115, contract cost plus 10% contingency.

These maintenance activities included within the Village roadway maintenance budget. For fiscal year 2021-2022 this roadway maintenance budget is \$250,000.

Prepared by: David Willems, P.E.

Attachments:

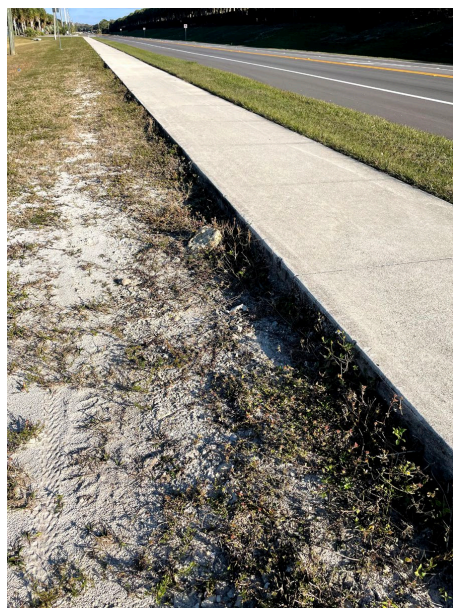
1. Location Map
2. Existing Condition Images
3. Construction Plans
4. EC 2019-59 STA 08 – Cougar Contracting, LLC



Via Coconut Point & Williams Road Sample Images



Via Coconut Point & Williams Road Sample Images



CONSTRUCTION PLANS FOR VIA COCONUT POINT AND WILLIAMS ROAD SIDEWALK REPAIRS

LOCATED IN THE VILLAGE OF ESTERO, LEE COUNTY, FL
SECTION 29, TOWNSHIP 46, RANGE 25 EAST

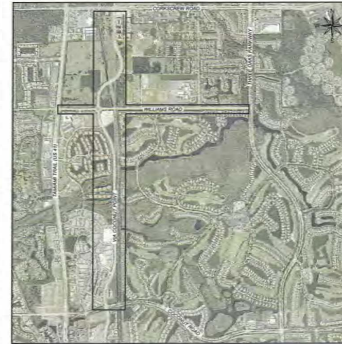
CLIENT



9401 CORKSCREW PALMS CIRCLE
ESTERO, FL 33928
TEL: (239) 221-5036
FAX: (239) 319-2235



VICINITY MAP
N.T.S.



LOCATION MAP
N.T.S.

INDEX OF SHEETS

- 1 COVER SHEET
- 2 NOTES & DETAILS
- 3 PROJECT KEY MAP
- 4 VIA COCONUT POINT PLAN 1
- 5 VIA COCONUT POINT PLAN 2
- 6 VIA COCONUT POINT PLAN 3
- 7 VIA COCONUT POINT PLAN 4
- 8 VIA COCONUT POINT PLAN 5
- 9 VIA COCONUT POINT PLAN 6
- 10 VIA COCONUT POINT PLAN 7
- 11 WILLIAMS ROAD PLAN 1
- 12 WILLIAMS ROAD PLAN 2
- 13 WILLIAMS ROAD PLAN 3

3/1/22

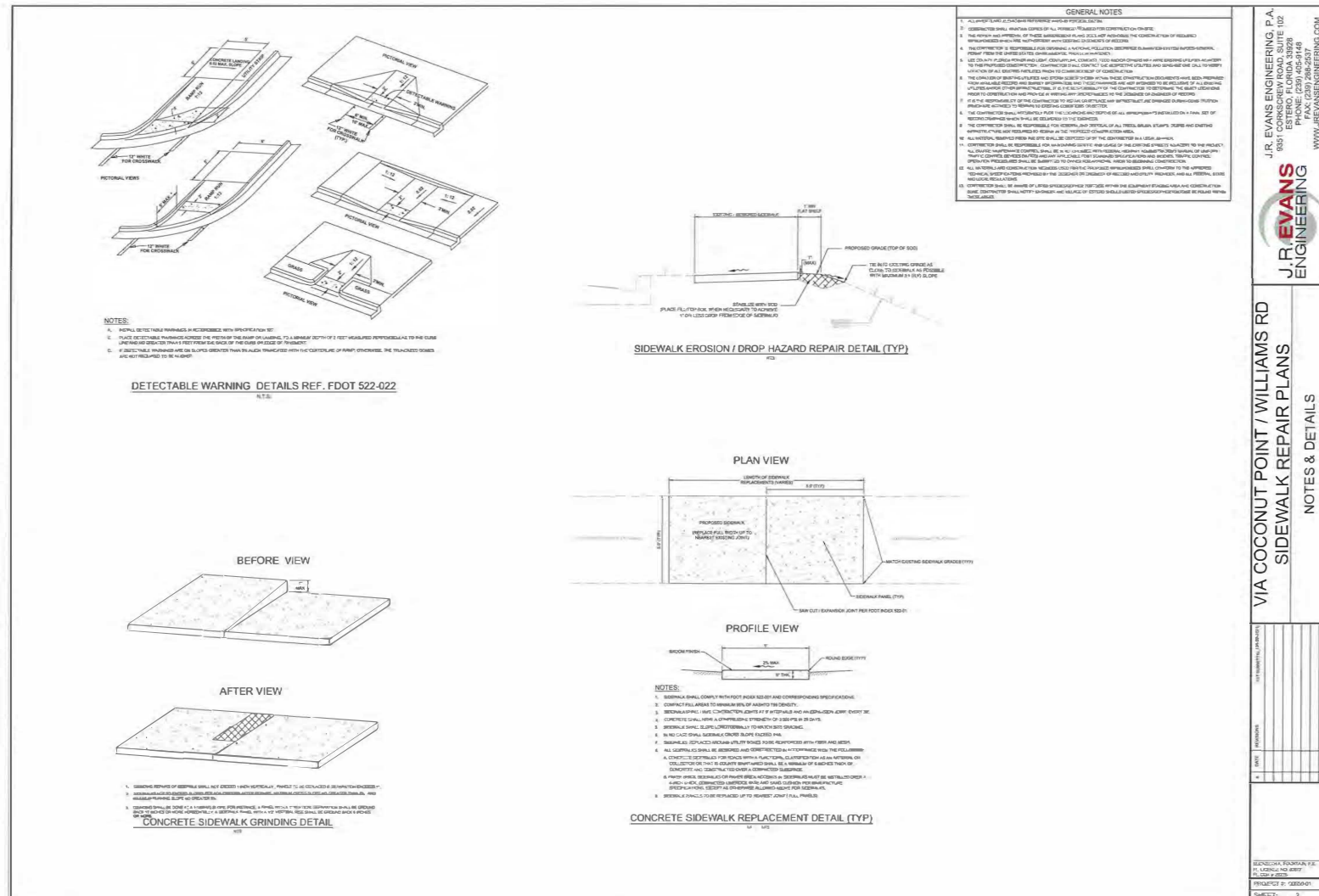
J. R. EVANS ENGINEERING, P.A.
9351 CORKSCREW ROAD, SUITE 102
ESTERO, FLORIDA 33928
PHONE: (239) 405-9146
FAX: (239) 286-2537
WWW.JREVAENGINEERING.COM

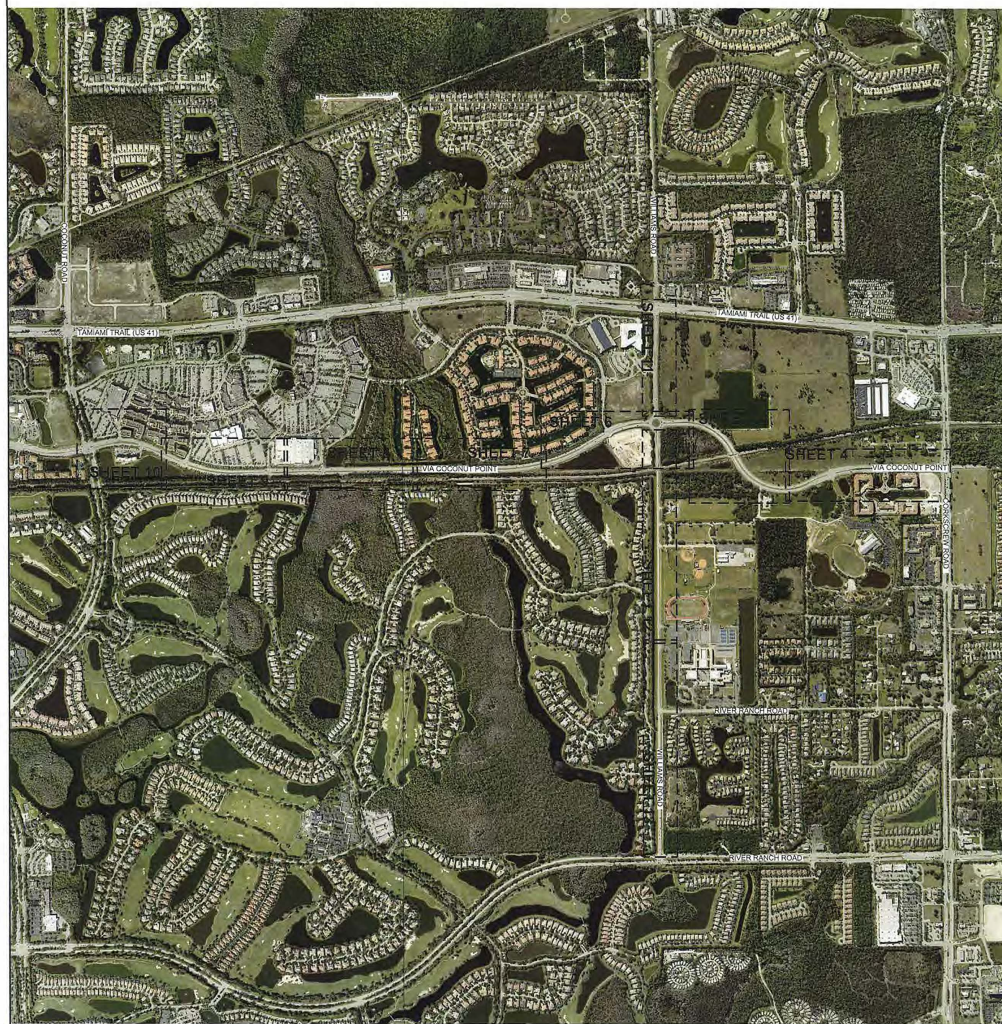


VIA COCONUT POINT / WILLIAMS RD
SIDEWALK REPAIR PLANS

COVER SHEET

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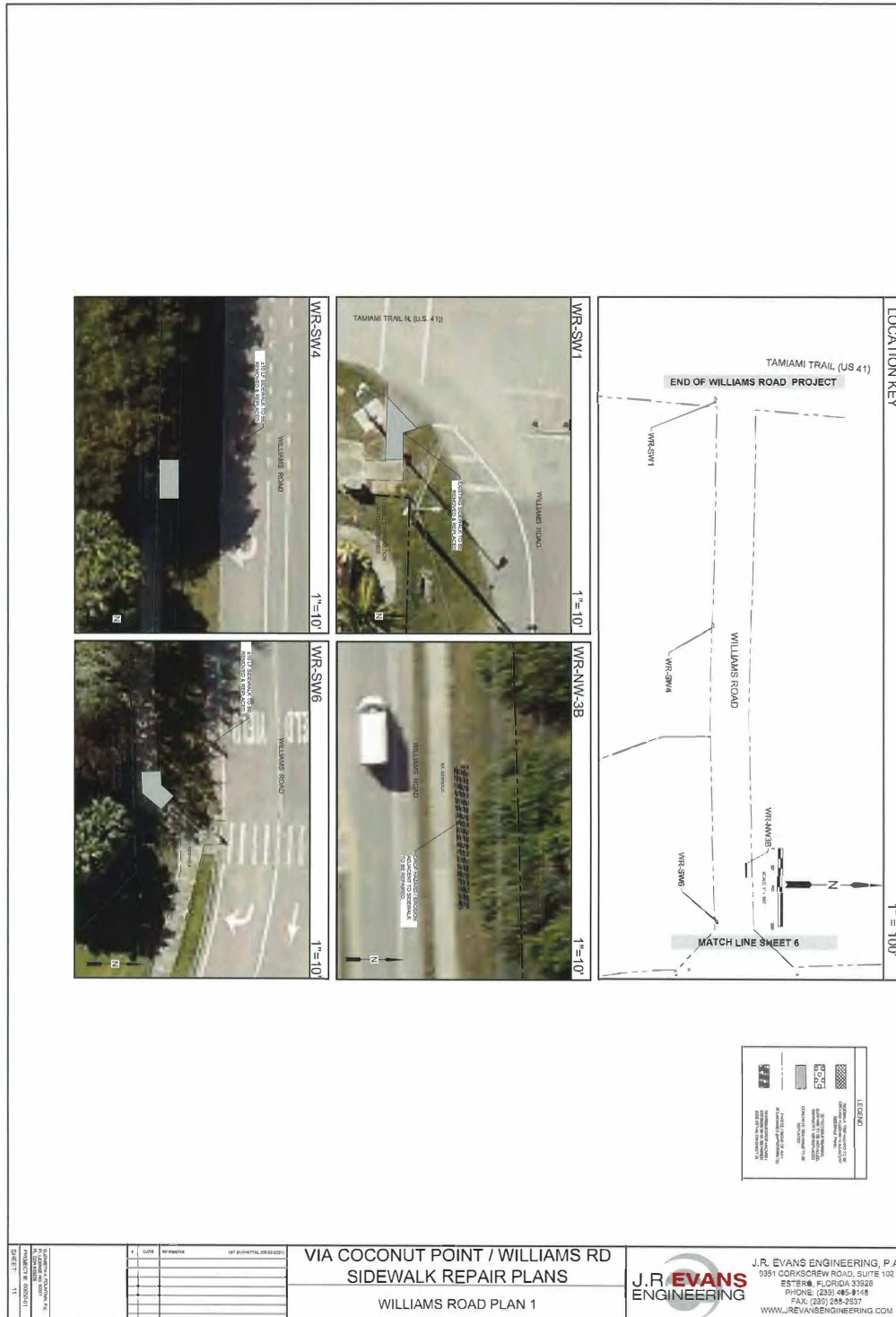




PROJECT # 2015-01 SHEET # 3 J.R. EVANS ENGINEERING, P.A. 5351 CORKSCREW ROAD, SUITE 102 ESTERO, FLORIDA 33928 PHONE: (239) 405-8148 FAX: (239) 288-2537 WWW.JRE-ENGINEERING.COM	#	DATE	REVISIONS	1ST SUBMITTAL (P&ID-2015)	VIA COCONUT POINT / WILLIAMS RD SIDEWALK REPAIR PLANS PROJECT KEY MAP	 J.R. EVANS ENGINEERING J.R. EVANS ENGINEERING, P.A. 5351 CORKSCREW ROAD, SUITE 102 ESTERO, FLORIDA 33928 PHONE: (239) 405-8148 FAX: (239) 288-2537 WWW.JRE-ENGINEERING.COM











Misc. Contractor Services

RFQ 2019-03

STA No. 08

Project Name: Via Coconut Point and Williams Rd Sidewalk Repair

Contractor: Cougar Contracting LLC

Village of Estero Contract No.: EC 2019-59

Village of Estero Account Number: 01-265-5413423

Brief Description: Repair sidewalks along Via Coconut Point and Williams Road

Total Fees: \$52,815

The Consultant shall perform the services outlined in the attached Estimates No. 132752022 Dated 3/30/22, under the terms and conditions outlined in the above referenced Village of Estero Contract No. EC2019-59.

Consultant: Cougar Contracting, LLC

By: _____

Name: _____

Title: _____

Date: _____

Village of Estero

By: _____

Name: Steve Sarkozy

Title: Village Manager

Date: _____

Attachments:

Estimate No. 132752022 Dated 3/30/2022



To:	City Of Estero	Contact:	Frank Cannella Jr.
Address:	9401 Corkscrew Palms Circle Estero, FL 33928	Phone:	(239) 221-5035
		Fax:	
Project Name:	Via Coconut Point & Williams Rd Sidewalk Repairs	Bid Number:	132752022
Project Location:	Via Coconut Point & Williams Rd, Estero, FL	Bid Date:	3/30/2022

Thank You for Considering Cougar Companies.

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
SHEET 4					
01	VCP-NW1A (Remove/Replace Sidewalk)	232.00	SF	\$20.00	\$4,640.00
02	VCP-NW1B (Remove/Replace Sidewalk)	125.00	SF	\$20.00	\$2,500.00
03	VCP-NW2 (Grind Sidewalk)	2.00	EACH	\$112.00	\$224.00
04	VCP-NW3 (Grind Sidewalk)	1.00	EACH	\$112.00	\$112.00
05	VCP-NW3 (Remove/Replace Sidewalk)	150.00	SF	\$20.00	\$3,000.00
Total Price for above SHEET 4 Items:					\$10,476.00
SHEET 5					
06	VCP-NW5 (Remove/Replace Sidewalk)	75.00	SF	\$20.00	\$1,500.00
07	VCP-NW6 (Remove/Replace Sidewalk)	25.00	SF	\$20.00	\$500.00
08	VCP-NW6 (ADA Matt Placed)	2.00	EACH	\$558.00	\$1,116.00
09	VCP-NE2 (Remove/Replace Sidewalk)	75.00	SF	\$20.00	\$1,500.00
10	VCP-NE3 (ADA Matt Placed)	2.00	EACH	\$558.00	\$1,116.00
11	VCP-NE6 (Remove/Replace Sidewalk)	125.00	SF	\$20.00	\$2,500.00
Total Price for above SHEET 5 Items:					\$8,232.00
SHEET 6					
12	WR-NE2 (Remove/Replace Sidewalk)	25.00	SF	\$20.00	\$500.00
13	VCP-NW10 (ADA Matt Placed)	3.00	EACH	\$558.00	\$1,674.00
14	VCP-SW1 (Remove/Replace Sidewalk)	100.00	SF	\$20.00	\$2,000.00
15	VCP-SW1 (ADA Matt Placed)	3.00	EACH	\$558.00	\$1,674.00
Total Price for above SHEET 6 Items:					\$5,848.00
SHEET 7					
16	VCP-SW3 (Remove/Replace Sidewalk)	25.00	SF	\$20.00	\$500.00
17	VCP-SW5 (Remove/Replace Sidewalk)	50.00	SF	\$20.00	\$1,000.00
18	VCP-SE23 (Remove/Replace Sidewalk)	50.00	SF	\$20.00	\$1,000.00
19	VCP-SE21 (Remove/Replace Sidewalk)	50.00	SF	\$20.00	\$1,000.00
Total Price for above SHEET 7 Items:					\$3,500.00
SHEET 8					
20	VCP-SW11 (Remove/Replace Sidewalk)	10.00	SF	\$20.00	\$200.00
21	VCP-SW8 (Remove/Replace Sidewalk)	10.00	SF	\$20.00	\$200.00
22	VCP-SE15 (Remove/Replace Sidewalk)	75.00	SF	\$20.00	\$1,500.00
23	VCP-SE16 (Remove/Replace Sidewalk)	75.00	SF	\$20.00	\$1,500.00
24	VCP-SE16 (Drop Hazard)	15.00	LF	\$15.00	\$225.00
25	VCP-SW13 (ADA Matt Placed)	1.00	EACH	\$558.00	\$558.00
26	VCP-SW14 (Remove/Replace Sidewalk)	75.00	SF	\$20.00	\$1,500.00
Total Price for above SHEET 8 Items:					\$5,683.00

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Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
SHEET 9					
27	VCP-SW15 (Remove/Replace Sidewalk)	50.00	SF	\$20.00	\$1,000.00
28	VCP-SW19 (Grind Sidewalk)	2.00	EACH	\$112.00	\$224.00
29	VCP-SW20 (Grind Sidewalk)	1.00	EACH	\$112.00	\$112.00
30	VCP-SW21 (ADA Matt Placed)	1.00	EACH	\$558.00	\$558.00
31	VCP-SW22 (Remove/Replace Sidewalk)	75.00	SF	\$20.00	\$1,500.00
Total Price for above SHEET 9 Items:					\$3,394.00
SHEET 10					
32	VCP-SW5 (Remove/Replace Sidewalk)	75.00	SF	\$20.00	\$1,500.00
33	VCP-SW28 (Remove/Replace Sidewalk)	25.00	SF	\$20.00	\$500.00
34	VCP-SW30 (ADA Matt Placed)	1.00	EACH	\$558.00	\$558.00
35	VCP-SW31 (Remove/Replace Sidewalk)	25.00	SF	\$20.00	\$500.00
36	VCP-SW31 (Grind Sidewalk)	2.00	EACH	\$112.00	\$224.00
37	VCP-SW32 (Remove/Replace Sidewalk)	25.00	SF	\$20.00	\$500.00
Total Price for above SHEET 10 Items:					\$3,782.00
SHEET 11					
38	WR-SW1 (Remove/Replace Sidewalk)	50.00	SF	\$20.00	\$1,000.00
39	WR-SW4 (Remove/Replace Sidewalk)	50.00	SF	\$20.00	\$1,000.00
40	WR-SW6 (Remove/Replace Sidewalk)	50.00	SF	\$20.00	\$1,000.00
41	WR-NW-3B (Drop Hazard)	35.00	LF	\$15.00	\$525.00
Total Price for above SHEET 11 Items:					\$3,525.00
SHEET 12					
42	WR-NE3 (Drop Hazard)	55.00	LF	\$15.00	\$825.00
43	WR-NE6 (Remove/Replace Sidewalk)	50.00	SF	\$20.00	\$1,000.00
44	WR-NE8 (Remove/Replace Sidewalk)	50.00	SF	\$20.00	\$1,000.00
45	VCP-SE25 (Drop Hazard)	45.00	LF	\$15.00	\$675.00
Total Price for above SHEET 12 Items:					\$3,500.00
SHEET 13					
46	WR-NE10 (Drop Hazard)	55.00	LF	\$15.00	\$825.00
47	WR-NE11 (Drop Hazard)	55.00	LF	\$15.00	\$825.00
48	WR-NE12 (Drop Hazard)	25.00	LF	\$15.00	\$375.00
49	WR-NE13 (Drop Hazard)	95.00	LF	\$15.00	\$1,425.00
50	WR-NE14 (Drop Hazard)	95.00	LF	\$15.00	\$1,425.00
Total Price for above SHEET 13 Items:					\$4,875.00
Total Bid Price:					\$52,815.00

Notes:

- Subject to prompt acceptance within 30 days. We agree to furnish materials and labor at the price(s) set forth above.
- The above proposal is for listed items only.
- Bond is not included. If required please add 2%.
- Permits or fees by others.

Payment Terms:

Payment due within 30 days of date of invoice, regardless of when payment is made by Owner

ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted. Buyer: _____ Signature: _____ Date of Acceptance: _____	CONFIRMED: Cougar Contracting LLC Authorized Signature: _____ Estimator: Shane Meaker (239) 275-0746 shane@cougarcompanies.com
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AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
May 4, 2022

Agenda Item:

Resolution No. 2022-07 amending convenience fee for credit card transactions.

A Resolution of The Village Council of the Village of Estero, Florida, Approving 3.5% Convenience Fee for Credit Card/Debit Card Use.; Amending Resolution No. 2015-68; and Providing an Effective Date.

Motion to approve Resolution No. 2022-07, which amends Resolution No. 2015-68.

Background:

The Village fees for services are set by Resolution. Most of the fees are for Community Development Services, primarily building permits. The original fees were set in Resolution 2015-68 adopted October 7, 2015. There were several amendments, including Resolutions 2017-02, 2017-11, 2017-19, 2019-21 and 2019-22. Fees for public works permitting were established in 2017 in Resolution No. 2017-02.

Description:

The Village has been collecting a 3% convenience fee for credit card transactions, generally used for building permit fees. The 3 % convenience fee was established in Resolution 2015-68. That fee has not changed.

The Village has recently been notified that the convenience fee has increased to 3.5% for these transactions. In order to offset this cost, an amendment to the fee schedule is needed.

It should also be noted that the public works fees included a notation for a 1% fee for checks. This notation should be deleted.

Action Requested:

Approve Resolution No. 2022-07, which amends Resolution No. 2015-68.

Process and Timeline:

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Resolution No. 2015-68 was adopted on October 7, 2015, has been amended by Resolutions No. 2017-02, 2017-11, 2017-19, 2019-21 and 2019-22.

Financial Impact:

No financial impact to the Village, as the credit card fees will be offset by a convenience fee charged to the customer.

Prepared by: Mary Gibbs

Attachments:

1. Resolution 2022-07
2. Village of Estero revised Fee Schedule

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2022 – 07

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF ESTERO, FLORIDA, APPROVING A 3.5%
CONVENIENCE FEE FOR CREDIT CARD/DEBIT CARD
USE (CONVENIENCE FEE); AMENDING RESOLUTION
NO. 2015-68; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village of Estero was incorporated by referendum held on November 4, 2014 and the Village Council was elected on March 3, 2015, pursuant to the Charter of the Village of Estero (“Charter”) created by Ch. 2014-249, Laws of Florida; and

WHEREAS, the Charter provides that the Village Council shall have the broadest exercise of home rule powers permitted under the state Constitution and the laws of the state; and

WHEREAS, the Village Council adopted a fee schedule by Resolution on October 7, 2015, establishing fees for permitting, planning, zoning, and other similar fees; and

WHEREAS, the Village Council has determined that the use of credit/debit card is more convenient to the public and a convenience fee added to the amount charged helps reduce the cost to the government for using the card; and

WHEREAS, a convenience fee of 3% was established in 2015 by Resolution No. 2015-68; and

WHEREAS, the credit card companies have recently increased the fee to 3.5%; and

WHEREAS, changes to the fee schedule must be accomplished by Resolution of the Village Council; and

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

Section 1.

That each of the above stated recitals is hereby adopted and confirmed as being true, and the same are hereby incorporated as a part of this Resolution.

Section 2.

The Fee schedule is amended as shown on Exhibit A.

46 **Section 3.**

47

48 This Resolution shall take effect immediately upon adoption.

49

50

51 **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this 4th
52 day of May, 2022.

53

54

55 Attest:

VILLAGE OF ESTERO, FLORIDA

56

57

58 By: _____
59 Carol Sacco, Village Clerk

By: _____
Katy Errington, Mayor

60

61

62 Reviewed for legal sufficiency:

63

64

65 By: _____
66 Robert D. Pritt, J.D., B.C.S., Interim Village Attorney

Exhibit A

APPENDIX A:

**ROAD MAINTENANCE AND IMPROVEMENT PERMITS FEE SCHEDULE*
FIXED FEES****

COMMERCIAL RIGHT-OF-WAY FEE SCHEDULE

Basic:	\$100.00
Maintenance of Traffic:	\$100.00
Utility:	\$100.00 for the first mile; \$15 for each 0.25 miles after
Single Driveway:	\$250.00
Double Driveway:	\$300.00
Turn Lane:	\$300.00

RESIDENTIAL RIGHT-OF-WAY FEE SCHEDULE

(for buildings with 1-4 residential units; single-family, duplex, triplex, quadplex)

Single Driveway:	\$200.00
Double Driveway:	\$250.00

* Permit fees are doubled when working without a permit

** A convenience fee of 1% for check or 3% 3.5% credit card processing will be charged on all transactions.

Exhibit A

COMMUNITY DEVELOPMENT FEE SCHEDULE*
FIXED FEES

BUILDING PERMIT FEES

BLASTING (BLS)

Permit	\$350
Plus Per Acre of Blast Area	\$275
Permit Extension	\$100
Inspection (each blast)	\$200
Inspection Surcharge (per hour over customary time for initial inspection blast)	\$100

COMMERCIAL (COM)

Additions/Remodels	\$.30 ¹ /\$300 ² min
Aluminum Shed	\$ 50
Aluminum Structures:	
Glass/Vinyl, Utility Room	\$100
Pool Enclosure	\$100
Screen Room	\$100
Apartments 3-4 Units	\$.30/\$300 min
Apartments 5-Up	\$.30/\$300 min
Awning/Canopy (existing buildings only)	\$100
Carport	\$ 75
Church	\$.30/\$300 min
Concrete Restoration	\$200
Concrete Structure Slab/All Decks	\$.05/\$100
Dumpster – Slab and Enclosure	\$150
Foundation Only (not credited toward full building permit)	20% of applicable permit cost
Gas Station Fuel Island Canopy	\$.30/\$300 min
Gazebo Unenclosed	\$ 75
Interior Remodel	\$.30/\$300 min
Interior Completion	\$.30/\$300 min
Interior Non-Bearing Wall (non-tenant separation) <25lf	\$100
Miscellaneous	\$.30/\$300 min
Modular Buildings	\$.15/\$300 min
Motel	\$.30/\$300 min
Pole Barn	\$ 75
Radio/TV Antenna	\$250
Recreational Building	\$.30/\$300 min
Shed (Conventional Construction)	\$100
Shell Only	\$.30/\$300 min
Shutters	\$ 75
Window Replacement/Door	\$ 75

*** A convenience fee of ~~3%~~ 3.5% will be charged for credit card transactions**

¹ Per Square Foot

² Minimum