

VILLAGE OF ESTERO
VILLAGE COUNCIL MEETING
PACKET
JUNE 1, 2022, 09:30 AM

www.Estero-fl.gov

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

AGENDA
VILLAGE COUNCIL MEETING
9401 Corkscrew Palms Circle, Estero, Florida

June 1, 2022, 09:30 am

1. CALL TO ORDER

INVOCATION

Pastor John Roth Thrive Community Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA

a. May 18, 2022, Council Meeting Minutes

Attachment: 05182022 minutes.pdf

b. Financial Report for Month ended April 2022

Attachment: Agenda Item Summary Sheet Monthly Financial Report 04302022.pdf
Attachment: Village Council Report April 30 2022.pdf

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS

a. Community Development Block Grant -- Urban Cooperation Agreement Fiscal Years 2023-2025

Recommended Action
Motion to approve a Joint Resolution with Lee County for participation in CDBG and related Programs, authorize Mayor to sign and forward to Lee County

Financial Impact
The allocation is unknown at this time but should be similar to prior allocation of approximately $30,000. A percentage of this amount not to exceed 20% will be allocated to Lee County to cover administration costs.

Attachment: 2022 Agenda Item Summary Sheet - Template.pdf
Attachment: Estero Agreement Letter.pdf
Attachment: Joint Resolution Estero.pdf

b. Miscellaneous Professional Services CN 2022-06

Recommended Action

(1) Terminate as of June 1, 2022, CN 2020-01 Miscellaneous Professional Services to allow for the immediate use of the firms approved under CN 2022-06.

(2) Concur with the recommendation of the evaluation committee to select all 36 consulting firms that submitted Letters of Interest under CN 2022-06, for a contract period of three (3) years (with the option to renew the agreements, in whole or in part, for a renewal term or terms not to exceed the initial agreement term of 3 years) commencing on June 1, 2022. The firms are listed on Attachment 1.

(3) Authorize the Village Manager to execute agreements for individual projects as needed at or below $50,000 (contracts in excess of $50,000 will require Village Council approval) and to renew the agreements if in the best interest of the Village.

Financial Impact
To be determined on a per project basis.

Attachment: Agenda Item Summary Sheet.pdf
Attachment: List of Firms.pdf
Attachment: Short List Meeting Minutes.pdf
Attachment: Ownership Disclosure - Agnoli_ Barber _ Brundage.pdf
Attachment: Ownership Disclosure - AIM Engineering.pdf
Attachment: Ownership Disclosure - AMRC.pdf
Attachment: Ownership Disclosure - Atkins.pdf
Attachment: Ownership Disclosure - Banks Engineering.pdf
Attachment: Ownership Disclosure - Barth Associates.pdf
Attachment: Ownership Disclosure - Bruce Howard.pdf
Attachment: Ownership Disclosure - Canin Associates.pdf
Attachment: Ownership Disclosure - Cardno.pdf
Attachment: Ownership Disclosure - CGA.pdf
Attachment: Ownership Disclosure - Civic Plan Studio.pdf
Attachment: Ownership Disclosure - Connect Engineering.pdf

Attachment: Ownership Disclosure - Corradino Group.pdf
Attachment: Ownership Disclosure - CW3 Engineering.pdf
Attachment: Ownership Disclosure - DRMP.pdf
Attachment: Ownership Disclosure - Duncan Associates.pdf
Attachment: Ownership Disclosure - EnSite.pdf
Attachment: Ownership Disclosure - GMA Architects.pdf
Attachment: Ownership Disclosure - Harvard Jolly.pdf
Attachment: Ownership Disclosure - HighSpans Engineering.pdf
Attachment: Ownership Disclosure - Hole Montes.pdf
Attachment: Ownership Disclosure - Johnson Engineering.pdf
Attachment: Ownership Disclosure - JR Evans.pdf
Attachment: Ownership Disclosure - KCI Technologies.pdf
Attachment: Ownership Disclosure - Kimley-Horn.pdf
Attachment: Ownership Disclosure - Kisinger Campo.pdf
Attachment: Ownership Disclosure - Metro Forecasting.pdf
Attachment: Ownership Disclosure - Mighty Mangroves.pdf
Attachment: Ownership Disclosure - Q Grady Minor.pdf
Attachment: Ownership Disclosure - RVi Planning.pdf
Attachment: Ownership Disclosure - RWA.pdf
Attachment: Ownership Disclosure - Spikowski Planning.pdf
Attachment: Ownership Disclosure - Tetra Tech.pdf
Attachment: Ownership Disclosure - Trebilcock.pdf
Attachment: Ownership Disclosure - Weston _ Sampson.pdf
Attachment: Ownership Disclosure - WGI.pdf
Attachment: Contract Template - Awarded Vendor.pdf

7. SECOND READING AND PUBLIC HEARING

a. Ordinance 2022-03 amending Ordinance No. 2019-01, Reserves Policy

Recommended Action
Motion to pass Ordinance No. 2022-03

Financial Impact
Lowering the reserve requirement in the General Fund reflects industry standard reserve policies. Twelve months reserve was necessary during the early inception of the Village's finances. With stable revenue and healthy reserves in other areas, this action will align the Village's policy more so with typical, healthy reserve policies for Local Governments.

Attachment: Second Reading for Ordinance No. 2022-03.pdf
Attachment: Ordinance 2022-03 Revised.pdf
Attachment: Attachment A to Ordinance No. 2022-03.pdf
Attachment: Ordinance 2019-01 Reserve Policy second reading.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. WORKSHOP

a. Redistricting

Attachment: Redistricting Summary Sheet - Workshop.pdf

Attachment: VOE_KSA_Memo_Redistricting.pdf
Attachment: CouncilDist_Communities.pdf
Attachment: VOE_Spitzer_Redistricting_CityCouncil_5-26-22.pdf

b. Corkscrew Grove

Attachment: Workshop Item Summary Sheet 6.1.22 Corkscrew Grove LP.pdf
Attachment: LeeCo_Dev.pdf
Attachment: Notice of Community Information Meeting.pdf
Attachment: OCP HEX Hearing Corrected 5-18.pdf

c. Council Rules of Procedure

Attachment: Council Rules of Procedure Summary Sheet - Workshop.pdf
Attachment: Bob Pritt edits_Rules of Procedure a .pdf

d. Via Coconut Point Landscape Concept

Attachment: Via Coconut Pt Landscape Concept Agenda Summary.pdf
Attachment: Via Coconut Pt Loc Map.pdf
Attachment: ViaCoconutRd_5-26-22.pdf
Attachment: Via Coconut Pt Landscape Concept Plans.pdf

13.ADJOURNMENT

General Attachments

- Transcript.pdf

VILLAGE OF ESTERO COUNCIL MEETING
WEDNESDAY, JUNE 1, 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.

09:30:32 >>Mayor Errington: GOOD MORNING.
09:30:34 WELCOME.
09:30:37 GLAD YOU ARE HERE.
09:30:38 I WOULD LIKE TO CALL THIS MEETING TO ORDER.
09:30:41 IT'S JUNE 1st, 2022.
09:30:44 IT'S 9:30 A.M.
09:30:46 AND OUR PASTOR IS NOT HERE, SO I HAVE JUST ASKED COUNCIL
09:30:53 MEMBER JIM BOESCH TO LEAD US IN THE INVOCATION.
09:30:57 >>Jim Boesch: DEAR LORD, WE COME HERE TODAY.
09:31:01 IT'S VERY SAD, DEPRESSING EVENTS WHERE SO MANY YOUNG
09:31:06 CHILDREN AND THEIR TEACHERS HAVE BEEN SHOT IN A VERY
09:31:18 DISTURBING EVENT.
09:31:19 SO WE ASK YOU, LORD, TO HAVE ALL OF US IN AMERICA JOIN
09:31:25 TOGETHER AND DECIDE HOW WE CAN PREVENT THINGS LIKE THIS FROM
09:31:29 HAPPENING, THAT HAPPENED IN BUFFALO, HAPPENING AROUND ALL
09:31:34 THE COUNTRY AND BASICALLY SOMETIMES HAPPENING IN THE WORLD.
09:31:38 LED US JOIN TOGETHER TO DECIDE HOW WE CAN MAKE THIS ENTIRE
09:31:43 WORLD AND THE ENTIRE COUNTRY A BETTER COUNTRY THAT CAN AVOID

09:31:47 OCCASIONS LIKE WE EXPERIENCED THE LAST TWO OR THREE WEEKS.
09:31:51 AMEN.
09:31:56 >>Mayor Errington: WELCOME, PASTOR ROTH.
09:32:00 [LAUGHTER]
09:32:00 WAIT A MINUTE.
09:32:02 WE'VE ALREADY HAD -- YOU COME UP HERE, BECAUSE I ENJOY YOUR
09:32:07 INVOCATIONS.
09:32:08 PLEASE DO.
09:32:12 >> GIVE US THE CliffsNotes VERSION.
09:32:14 >> DEFINITELY.
09:32:14 THAT'S FOR SURE.
09:32:15 >>Mayor Errington: I AM SO HAPPY YOU ARE HERE.
09:32:17 WE START ON TIME.
09:32:19 >> I KNOW.
09:32:21 I WASN'T HERE ON TIME.
09:32:22 LORD GOD, WE DO ASK THAT YOU WOULD BRING YOUR COMFORT AND
09:32:28 PEACE TO A TOWN LIKE UVALDE AND TO THIS WHOLE NATION.
09:32:33 WE ASK, O LORD, AS YOU ARE THE PRINCE OF PEACE, THE ONE WHO

09:32:39 HAS AND SO DESIRES COMMUNITIES TO LIVE IN HARMONY, BROTHERS
09:32:45 AND SISTERS TO LIVE IN UNITY THAT YOU WOULD BRING MORE UNITY
09:32:50 TO OUR UNITED STATES.
09:32:51 WE THANK YOU FOR THIS COUNCIL.
09:32:53 WE THANK YOU FOR THEIR WORK.
09:32:55 WE THANK YOU FOR ALL OF THE PUBLIC SERVANTS IN OUR
09:33:01 COMMUNITY, LORD, WHO DO RISK THEIR LIVES AND GIVE OF

09:33:05 THEMSELVES SACRIFICIALLY ON A DAILY BASIS, LORD.
09:33:09 SO WE LIFT UP TO YOU OUR TEACHERS AND ADMINISTRATIVE STAFF.
09:33:12 WE ASK YOU TO PROTECT OUR CHILDREN, THE MOST VULNERABLE IN
09:33:15 OUR SOCIETY.
09:33:15 WE LIFT UP OUR FIRST RESPONDERS.
09:33:18 WE LIFT UP OUR HOSPITAL AND OUR MEDICAL SYSTEM, LORD, THAT
09:33:23 HAS BEEN SO IMPORTANT IN THESE LAST COUPLE OF YEARS.
09:33:27 AND WE LIFT UP THESE PUBLIC SERVANTS HERE TODAY WHO GIVE OF
09:33:32 THEMSELVES, WHO VOLUNTEER WELL BEYOND THEIR WORK IN THESE
09:33:36 MEETINGS, LORD GOD.
09:33:38 AND WE PRAY YOUR BLESSING UPON US.
09:33:41 WE HUMBLY IMPLORE YOU FOR YOUR GOODNESS AND GRACE.
09:33:44 ALL THIS WE PRAY IN YOUR NAME, AMEN.
09:33:46 THANK YOU SO MUCH.
09:33:50 >>Mayor Errington: STAND IF YOU ARE ABLE.
09:33:52 I WILL ASK OUR VICE-MAYOR TO LEAD US IN THE PLEDGE OF
09:33:57 ALLEGIANCE.
09:33:58 [PLEDGE OF ALLEGIANCE]
09:34:14 >>Mayor Errington: MADAM CLERK, WOULD YOU PLEASE CALL THE
09:34:16 ROLL.
09:34:18 >>Joanne Ribble: HERE.
09:34:19 >>Larry Fiesel: HERE.
09:34:21 >>Jim Boesch: HERE.
09:34:22 >>Jim Ward: HERE.
09:34:23 >>Jim Wilson: HERE.

09:34:25 >>Vice-Mayor McLain: HERE.
09:34:26 >>Mayor Errington: HERE.
09:34:27 NUMBER THREE ON THE AGENDA, APPROVAL OF AGENDA, ADDITIONS
09:34:35 AND DELETIONS.
09:34:37 DO WE HAVE ANY COMMENTS ON THAT FROM COUNCIL?
09:34:39 IF NOT, WE NEED A MOTION TO APPROVE THE AGENDA.
09:34:47 >>Larry Fiesel: SO MOVED.
09:34:48 >>Mayor Errington: MOTION MADE BY COUNCIL MEMBER FIESEL AND
09:34:50 SECONDED BY COUNCIL MEMBER RIBBLE.
09:34:51 WILL YOU CALL THE ROLL?
09:34:54 >>Joanne Ribble: AYE.
09:34:56 >>Larry Fiesel: AYE.
09:34:57 >>Jim Boesch: AYE.
09:34:58 >>Jim Ward: AYE.

09:35:00 >>Jim Wilson: AYE.
09:35:01 >>Vice-Mayor McLain: AYE.
09:35:03 >>Mayor Errington: AYE.
09:35:03 ITEM NUMBER 3, PUBLIC COMMENT ON NON-AGENDA ITEMS.
09:35:11 >>Carol Sacco: SORRY.
09:35:12 THERE WAS A SPIDER.
09:35:12 [LAUGHTER]
09:35:13 I GOT HIM.
09:35:16 >>Mayor Errington: WELL, THAT WASN'T ON THE AGENDA.
09:35:19 >>Carol Sacco: NO, SORRY.
09:35:20 I DIDN'T WANT HIM TO COME NEXT TO ME.

09:35:23 >> WAS THAT OUT OF ORDER?
09:35:24 >>Carol Sacco: NO PUBLIC COMMENT.
09:35:25 >>Mayor Errington: WE'LL HAVE A CONSENSUS AND APPROVE THE
09:35:27 ACTION TAKEN THERE.
09:35:28 YOU DON'T HAVE ANYBODY SIGNED UP FOR THAT.
09:35:33 >>Carol Sacco: NO, MAYOR.
09:35:35 >>Mayor Errington: ITEM NUMBER 4, CONSENT AGENDA.
09:35:38 ANY COMMENTS BY ANY COUNCIL MEMBERS ON THE CONSENT AGENDA?
09:35:42 NO, IF NOT, I WILL ENTERTAIN A MOTION TO APPROVE.
09:35:48 MOTION MADE BY COUNCIL MEMBER WILSON AND SECONDED BY COUNCIL
09:35:51 MEMBER WARD.
09:35:52 PLEASE CALL THE ROLL.
09:35:54 >>Jim Wilson: AYE.
09:35:55 >>Jim Ward: AYE.
09:35:57 >>Jim Boesch: AYE.
09:35:57 >>Larry Fiesel: AYE.
09:35:58 >>Joanne Ribble: AYE.
09:36:01 >>Vice-Mayor McLain: AYE.
09:36:02 >>Mayor Errington: AYE.
09:36:03 NUMBER 5, WE DON'T HAVE ANYTHING THERE.
09:36:08 NOW WE ARE ON 6 WITH ACTION ITEMS.
09:36:10 FIRST ON THE AGENDA IS COMMUNITY DEVELOPMENT BLOCK GRANT,
09:36:18 URBAN COOPERATION AGREEMENT.
09:36:21 MARY IS GOING TO INTRODUCE THIS TODAY.
09:36:24 STEVE IS JOINING US BY ZOOM.

09:36:26 >>Mary Gibbs: GOOD MORNING, COUNCIL.
09:36:28 SO THIS RESOLUTION WILL ALLOW US TO CONTINUE TO WORK WITH
09:36:33 THE COUNTY AND PARTICIPATE IN THE BLOCK GRANT PROGRAM.
09:36:38 WE'VE ALREADY GOT AN AGREEMENT IN PLACE, BUT IT WILL EXPIRE
09:36:41 SHORTLY.
09:36:41 SO THIS IS ACTUALLY LIKE A RENEWAL OF THE AGREEMENT THAT
09:36:45 WILL CONTINUE IT FOR THREE YEARS.
09:36:47 AND WHAT THIS DOES IS TYPICALLY WE GET A SMALL AMOUNT THAT
09:36:50 WOULD BE ALLOCATED TO ESTERO.
09:36:52 WE GOT $30,000 IN THE LAST ALLOCATION BECAUSE IT'S BASED ON

09:36:56 POPULATION AND WE HAVE A SMALL POPULATION COMPARED TO THE
09:36:58 REST OF THE COUNTY.
09:37:00 WE'VE USED THIS MONEY -- WE CAN ONLY USE IT FOR CERTAIN
09:37:03 THINGS.
09:37:03 IT HAS TO BE USED IN A LOW OR MODERATE INCOME AREA ON A
09:37:07 CENSUS TRACT SO WE'RE SOMEWHAT LIMITED.
09:37:10 BUT DAVID USED THE LAST ALLOCATION FOR BUS STOP BENCHES ON
09:37:13 WILLIAMS ROAD.
09:37:14 SO THERE ARE SOME POTENTIAL USES FOR THIS.
09:37:18 SO WE ARE RECOMMENDING THAT WE EXTEND THE AGREEMENT ANOTHER
09:37:21 THREE YEARS.
09:37:22 AND IF YOU VOTE TO DO THAT, WE HAVE TO RETURN THE AGREEMENT
09:37:24 TO THE COUNTY BY JUNE 17th.
09:37:27 THEN THE COUNTY WILL SIGN IT, AND IT WILL BECOME EFFECTIVE.
09:37:31 >>Mayor Errington: ANY COMMENTS, QUESTIONS FROM COUNCIL?

09:37:33 ANY PUBLIC COMMENT?
09:37:39 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT AND NO E-COMMENTS.
09:37:41 >>Mayor Errington: THANK YOU, MARY.
09:37:42 I'LL ENTERTAIN A MOTION TO APPROVE THIS.
09:37:46 >> MAKE THE MOTION.
09:37:47 >>Mayor Errington: MOTION MADE BY COUNCIL MEMBER BOESCH AND
09:37:49 SECONDED BY VICE-MAYOR McLAIN.
09:37:51 PLEASE CALL THE ROLL.
09:37:53 >>Joanne Ribble: AYE.
09:37:54 >>Larry Fiesel: AYE.
09:37:56 >>Jim Boesch: AYE.
09:37:57 >>Jim Ward: AYE.
09:37:58 >>Jim Wilson: AYE.
09:37:59 >>Vice-Mayor McLain: AYE.
09:38:01 >>Mayor Errington: AYE.
09:38:01 ITEM NUMBER 6-B, MISCELLANEOUS PROFESSIONAL SERVICES.
09:38:10 CN 2022-02.
09:38:15 I THINK DAVID IS GOING TO INTRODUCE THIS ITEM.
09:38:18 WELCOME, DAVID.
09:38:21 >>David Willems: GOOD MORNING.
09:38:22 SO WITH THE VILLAGE'S LIMITED STAFF, WE HIRE FIRMS TO HELP
09:38:27 US WITH DIFFERENT SERVICES FROM TIME TO TIME.
09:38:30 THAT INCLUDES ENGINEERING, ARCHITECTURE, PLANNING, LANDSCAPE
09:38:34 ARCHITECTURE, AND WE HAVE A CURRENT LIBRARY.
09:38:37 WE'RE GETTING TO THE END OF WHEN WE CAN KEEP RENEWING THAT

09:38:40 LIST, SO WE PUT OUT, ADVERTISE FOR FIRMS THAT COULD HELP US
09:38:44 WITH THOSE TYPE OF SERVICES.
09:38:46 SO WHAT YOU HAVE BEFORE YOU TODAY IS A LIBRARY OF FIRMS.
09:38:51 I THINK THERE IS -- I DON'T KNOW -- 32 FIRMS ON THE LIST.
09:38:56 A LOT OF THEM ARE THE ONES THAT WE'VE BEEN USING IN THE
09:38:58 PAST.

09:38:59 WE DO HAVE ACTUALLY ON THIS LIST, THERE ARE TWO
09:39:01 ARCHITECTURAL FIRMS THAT SUBMITTED THIS TIME, WHICH IS
09:39:04 IMPORTANT FOR US DOES A AS WE START DOING MORE PROJECTS,
09:39:07 WE'RE GOING TO HAVE DIFFERENT ARCHITECTURAL SERVICES THAT WE
09:39:10 NEED SO WE HAVE TWO FIRMS THAT WOULD BE ABLE TO DO THAT.
09:39:13 THIS PREVIOUSLY, THESE LISTS WERE TWO-YEAR AND THEN WE COULD
09:39:18 RENEW THEM FOR ANOTHER TWO-YEAR AND THEN WE HAVE TO GO OUT
09:39:22 TO BID AGAIN.
09:39:23 THIS IN FRONT OF YOU TODAY IS FOR THREE YEARS.
09:39:25 SO WE'D HAVE THREE YEARS THIS CONTRACT.
09:39:27 WE CAN RENEW IT FOR ANOTHER THREE YEARS.
09:39:29 WE COULD GO SIX YEARS WITHOUT HAVING TO READVERTISE THIS
09:39:32 AGAIN IF WE WANTED TO.
09:39:33 WE HAD A COMMITTEE THAT REVIEWED THE LIST.
09:39:38 THEY ARE ALL QUALIFIED TO DO THE WORK THAT THEY SUBMITTED
09:39:42 FOR, AND THE COMMITTEE JUST RECOMMENDED THAT WE PROCEED WITH
09:39:44 ALL OF THE FIRMS THAT ARE LISTED AND THEN STAFF WOULD BE
09:39:48 ABLE TO PICK WHICH ONES CAN PROVIDE THE SERVICES THAT WE
09:39:52 NEED.

09:39:53 >>Mayor Errington: COUNCIL, ANY COMMENTS, QUESTIONS?
09:40:01 >>Jim Wilson: ITEM 3 SAYS THAT WE WILL BE AUTHORIZING THE
09:40:03 VILLAGE MANAGER TO EXECUTE AGREEMENTS ON INDIVIDUAL PROJECTS
09:40:07 NEEDED THAT ARE AT OR BELOW $50,000.
09:40:09 I THINK THAT HELPS OUR AGENDA SO THAT WE DON'T HAVE TO HAVE
09:40:11 ALL KINDS OF SMALL PROJECTS CLUTTERING UP OUR AGENDA AND
09:40:14 REQUIRING US TO UNDERSTAND WHAT'S INVOLVED.
09:40:17 WE'VE GOT A GOOD LIST OF PEOPLE, AND I'M JUST PLEASED THAT
09:40:21 WE CAN GO AHEAD WITH THIS.
09:40:23 >>Mayor Errington: THANK YOU.
09:40:24 ANY OTHER COMMENTS?
09:40:25 I HAVE A COMMENT.
09:40:27 I THINK THREE YEARS, THAT'S GOOD.
09:40:28 SIX YEARS SEEMS A LITTLE LONG.
09:40:30 BUT THREE YEARS, THAT'S GOOD, MY OPINION.
09:40:33 SO ANY COMMENTS?
09:40:36 >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
09:40:40 >>Vice-Mayor McLain: SO THE QUESTION ON THAT IS THREE YEARS,
09:40:42 YOU CAN RENEW IT FOR ANOTHER THREE.
09:40:44 SO WILL THAT COME BEFORE COUNCIL AGAIN?
09:40:50 IF WE DO A RENEWAL, WILL WE HAVE THE OPPORTUNITY TO SAY YEA
09:40:56 OR NAY?
09:40:58 >>David Willems: IN THE PAST THAT'S NOT HOW IT'S BEEN DONE,
09:41:01 BUT THAT DOESN'T MEAN -- WITH COUNCIL'S DIRECTION, WE COULD
09:41:04 CHANGE THAT.

09:41:06 >>Vice-Mayor McLain: WE SHOULD PROBABLY HAVE EITHER
09:41:06 CONSENSUS OR SOMETHING TO SAY, HEY, WE WANT TO TAKE A LOOK

09:41:10 AT THAT AGAIN OR NOT.
09:41:11 >>Mayor Errington: IS THAT THE CONSENSUS OF THIS COUNCIL TO
09:41:13 LOOK AT THAT AGAIN?
09:41:14 THAT'S WHAT I THOUGHT I WAS READING INTO THAT.
09:41:18 >>Jim Boesch: WHAT IS IT YOU'RE LOOKING FOR?
09:41:21 >>Vice-Mayor McLain: I'M THINKING WITH THE MAYOR, THAT THREE
09:41:23 YEARS IS A GOOD PERIOD OF TIME, BUT EXTENDING IT
09:41:26 AUTOMATICALLY FOR ANOTHER THREE YEARS WITHOUT COUNCIL REVIEW
09:41:31 MIGHT BE A LITTLE LONGER THAN WE WANT.
09:41:33 NOW WE, OBVIOUSLY, TRUST OUR VILLAGE MANAGER TO DO THAT, BUT
09:41:38 IT MIGHT BE WORTHWHILE AT LEAST HAVING A DISCUSSION, I
09:41:41 THINK, AT THE END OF THIS THREE-YEAR TERM TO JUST SAY, OKAY,
09:41:45 WE'LL RENEW IT AGAIN.
09:41:46 >>David Willems: JUST TO BE CLEAR, IT'S NOT AUTOMATIC.
09:41:49 IT'S REALLY VILLAGE MANAGER DECIDES THAT, AND IF IN THE
09:41:56 VILLAGE MANAGER'S ESTIMATION IT'S AN ADVANTAGE FOR THE
09:41:59 VILLAGE TO RENEW IT FOR ANOTHER THREE YEARS, THEN HE WOULD
09:42:02 RENEW IT.
09:42:02 IT'S NOT AN AUTOMATIC THING.
09:42:05 THERE COULD BE SCENARIOS WHERE WE WOULDN'T WANT TO RENEW IT.
09:42:08 MAYBE THERE'S A GAP ON THIS LIST THAT THERE ARE SERVICES
09:42:10 THAT WE REALLY NEED THAT ARE NOT ON THAT LIST AND THAT WOULD
09:42:13 MAKE SENSE TO NOT RENEW IT.

09:42:16 >>Jim Boesch: I THINK, JON, THAT THE CONCEPT OF THIS HERE IS
09:42:20 TO MAKE IT PUT THE VILLAGE IN A POSITION IF THEY CAN GET
09:42:28 SOMETHING DONE WITHIN THE GUIDELINES, $50,000 AND UNDER,
09:42:31 THEY HAVE A LIST OF PEOPLE.
09:42:35 TODAY, I THINK IT'S DIFFICULT TO EVEN FIND PEOPLE TO DO SOME
09:42:38 OF THIS WORK.
09:42:39 THEY HAVE THE OPPORTUNITY TO GO OUT AND FIND THE PEOPLE TO
09:42:43 GET THE JOB DONE.
09:42:46 IF IT'S UNDER 50,000, THEY CAN GO AHEAD AND GET IT DONE.
09:42:49 I THINK IT'S A GOOD IDEA, AT LEAST FOR THE NEXT THREE YEARS,
09:42:53 AND THEN WHEN IT COMES UP AGAIN IN THREE YEARS, THEY HAVE TO
09:42:57 COME BACK AGAIN, TALK TO THE COUNCIL AND SEE HOW IT WORKS
09:43:00 AND SO FORTH.
09:43:02 I THINK THAT'S WHAT IS BEHIND THIS IS THE RECOMMENDATION OR
09:43:07 THE APPLICATION FOR US TO GO FORWARD WITH.
09:43:12 >>David Willems: I THINK IF COUNCIL WANTED TO COME BACK, THE
09:43:14 MOTION COULD JUST INCLUDE THAT STAFF HAS TO COME BACK TO
09:43:17 COUNCIL FOR THAT THREE-YEAR RENEWAL IF THAT'S HOW COUNCIL
09:43:22 WOULD LIKE TO GO.
09:43:24 >>Vice-Mayor McLain: THERE MAY BE ONE OR TWO OF THESE THAT
09:43:26 DON'T PERFORM UP TO YOUR EXPECTATIONS THAT YOU MAY HAVE TO
09:43:29 HAVE SOMEBODY ELSE SUBSTITUTE IN THERE.
09:43:31 >>David Willems: WELL, IF THERE ARE FIRMS ON THE LIST THAT
09:43:33 DON'T MEET THE VILLAGE'S STANDARD, WE WOULD LIKELY JUST NOT

09:43:36 HIRE THEM AGAIN.

09:43:37 THEY COULD STAY ON THE LIST, BUT WE WOULD USE SOMEBODY ELSE
09:43:41 FOR THOSE SERVICES.
09:43:42 >>Mayor Errington: I THINK THEY SPENT A GOOD AMOUNT OF TIME
09:43:46 PUTTING THIS LIST TOGETHER.
09:43:50 >>Vice-Mayor McLain: SHOULD WE MAKE A MOTION THAT SAYS AFTER
09:43:52 THE THREE-YEAR TERM OF THIS AGREEMENT THAT WE HAVE THE
09:43:58 VILLAGE MANAGER GIVE US AN ASSESSMENT OF HOW THE PERFORMANCE
09:44:01 WAS AND IF WE SHOULD GO OUT TO BID OR JUST RENEW?
09:44:06 >>Mayor Errington: I THINK OUR ATTORNEY HAS A COMMENT.
09:44:10 >>Robert Pritt: THANK YOU.
09:44:11 I WAS LISTENING AND WITH AS FEW WORDS AS POSSIBLE, MAYBE WE
09:44:16 COULD JUST SAY UNDER NUMBER 2, WITH THE OPTION, AND THEN ADD
09:44:28 AT COUNCIL'S DISCRETION TO RENEW THE AGREEMENTS IN --
09:44:37 >>Mayor Errington: THAT SEEMS TO COVER IT.
09:44:41 >>Robert Pritt: I WAS GOING TO ASK, IT LOOKS LIKE THERE ARE
09:44:43 POSSIBLY THREE MOTIONS TO MAKE, AND ESPECIALLY UNDER THE
09:44:45 CIRCUMSTANCE WE MIGHT WANT TO HAVE THREE MOTIONS.
09:44:48 ONE FOR NUMBER ONE, TWO, AND ONE FOR THREE.
09:44:53 >>Jim Boesch: WE HAVE NO RIGHT TO DECIDE ON ANY ACTIONS FOR
09:45:00 ANY OTHER COUNCIL IN ONE, TWO, OR THREE YEARS.
09:45:05 >>Robert Pritt: -- BINDING A FUTURE COUNCIL.
09:45:07 >>Jim Boesch: WE CAN'T BIND ANOTHER COUNCIL THREE YEARS FROM
09:45:10 NOW IS WHAT I'M SAYING.
09:45:16 >>Robert Pritt: I DIDN'T SEE THAT IN YOUR CHARTER.
09:45:22 >>Jim Boesch: IT'S THE LAW.

09:45:24 YOU CAN'T TELL ANOTHER COUNCIL YOU HAVE TO DO THIS HERE
09:45:27 THREE YEARS FROM NOW.
09:45:31 FIRST OF ALL, I WON'T BE ON THE COUNCIL AND SOME OF US WON'T
09:45:33 BE ON THE COUNCIL, SO WE'RE GIVING THINGS, BINDING --
09:45:40 >>David Willems: THE WAY I WOULD ENVISION IT, I DON'T KNOW
09:45:43 EXACTLY THE WORDING, BUT IT WOULD BE THAT STAFF WOULD JUST
09:45:46 BE INSTRUCTED AT THE END OF THE THREE YEARS TO BRING THIS
09:45:50 PACKAGE BACK TO VILLAGE COUNCIL FOR COUNCIL TO DECIDE
09:45:52 WHETHER WE WANT TO SIGN THESE EXACT SAME FIRMS UP FOR
09:45:56 ANOTHER THREE YEARS OR SEND IT OUT AND ADVERTISE IT AGAIN TO
09:45:59 GET A WHOLE NEW LIST.
09:46:00 >>Jim Boesch: EXACTLY.
09:46:01 IN THREE YEARS.
09:46:06 >>Mayor Errington: OKAY.
09:46:08 SO WE NEED THREE MOTIONS OR TWO MOTIONS?
09:46:10 >>Robert Pritt: I WOULD SUGGEST THREE MOTIONS SINCE YOU HAVE
09:46:12 ONE, TWO, AND THREE.
09:46:14 THE FIRST ONE IS PROBABLY THE EASIEST ONE.
09:46:17 TERMINATE AS OF JUNE 1, 2022 --
09:46:24 >>Vice-Mayor McLain: I'LL MAKE THAT MOTION.

09:46:25 >>Mayor Errington: MOTION MADE BY VICE-MAYOR McLAIN AND
09:46:28 SECONDED BY COUNCIL MEMBER WILSON.
09:46:30 PLEASE CALL THE ROLL.
09:46:33 >>Jim Wilson: AYE.
09:46:35 >>Jim Ward: AYE.

09:46:36 >>Jim Boesch: AYE.
09:46:38 >>Larry Fiesel: AYE.
09:46:39 >>Joanne Ribble: AYE.
09:46:41 >>Vice-Mayor McLain: AYE.
09:46:41 >>Mayor Errington: AYE.
09:46:42 THE SECOND MOTION, BOB, WILL YOU READ IT?
09:46:48 >>Robert Pritt: WELL, THAT WOULD BE TO CONCUR WITH THE
09:46:50 RECOMMENDATION OF THE EVALUATION COMMITTEE TO SELECT ALL 36
09:46:53 CONSULTING FIRMS THAT SUBMITTED LETTERS OF INTEREST UNDER CN
09:46:58 2022-06 FOR CONTRACT PERIOD OF THREE YEARS WITH THE OPTION
09:47:03 AT COUNCIL'S DISCRETION TO RENEW THE AGREEMENTS IN WHOLE OR
09:47:07 A PART FOR RENEWAL TERM OR TERMS NOT TO EXCEED THE INITIAL
09:47:11 AGREEMENT, TERM OF THE THREE YEARS COMMENCING ON JUNE 1,
09:47:14 2022.
09:47:14 THE FIRMS ARE LISTED ON ATTACHMENT 1.
09:47:19 >>Joanne Ribble: SO MOVE.
09:47:20 >>Mayor Errington: MOTION MADE BY COUNCIL MEMBER RIBBLE AND
09:47:23 SECONDED BY COUNCIL MEMBER FIESEL.
09:47:25 PLEASE CALL THE ROLL.
09:47:27 >>Joanne Ribble: AYE.
09:47:29 >>Larry Fiesel: AYE.
09:47:31 >>Jim Boesch: AYE.
09:47:32 >>Jim Ward: AYE.
09:47:32 >>Jim Wilson: AYE.
09:47:35 >>Vice-Mayor McLain: AYE.

09:47:36 >>Mayor Errington: AYE.
09:47:37 AND THE THIRD ONE IS TO AUTHORIZE THE VILLAGE MANAGER TO
09:47:43 EXECUTE THE AGREEMENTS.
09:47:45 SO I NEED A MOTION FOR THAT.
09:47:47 >>Vice-Mayor McLain: WELL, THAT ALSO HAS THE EXTENSION AND
09:47:52 TO RENEW THE AGREEMENT.
09:47:53 SO THE SECOND MOTION PROBABLY NEGATES THAT LAST PORTION OF
09:47:58 IT?
09:47:59 SO IT WOULD BE, AUTHORIZE THE VILLAGE MANAGER TO EXECUTE
09:48:02 AGREEMENTS FOR INDIVIDUAL PROJECTS AS NEEDED AT OR BELOW
09:48:05 $50,000.
09:48:07 CONTRACTS IN EXCESS WILL REQUIRE VILLAGE COUNCIL.
09:48:14 AND THEN JUST PUT A PERIOD AFTER THAT?
09:48:18 >> AFTER THE WORD AGREEMENTS?
09:48:20 >>Mayor Errington: TO RENEW THE AGREEMENTS, PERIOD, IS THAT
09:48:23 IT?

09:48:24 >>Robert Pritt: IF YOU TAKE THE REST OF THAT OUT, THEN THAT
09:48:27 LEAVES THE COUNCIL DISCRETION THERE.
09:48:34 OR WE COULD SAY, IF APPROVED BY COUNCIL.
09:48:40 >>Vice-Mayor McLain: YES.
09:48:41 SO AFTER THE PARENTHESES OF COUNCIL APPROVAL, PARENTHESES
09:48:46 CLOSE, WITH COUNCIL APPROVAL TO RENEW THE AGREEMENTS.
09:48:50 >>Joanne Ribble: IT ALREADY SAYS THAT.
09:48:53 >>Robert Pritt: NO, IN NUMBER THREE -- YOU'RE RIGHT.
09:48:55 >>Joanne Ribble: IT ALREADY SAYS THAT.

09:48:57 >>Robert Pritt: WELL, THAT SAYS THAT ALL OF THE CONTRACTS IN
09:49:00 EXCESS OF $50,000 WILL REQUIRE THE VILLAGE COUNCIL APPROVAL.
09:49:05 >>Vice-Mayor McLain: BUT THIS IS TALKING ABOUT THE RENEWAL
09:49:07 PORTION OF IT.
09:49:09 >>Joanne Ribble: THEN IT CAN'T GO THERE.
09:49:11 YOU HAVE TO PUT IT AT THE END OF THE SENTENCE.
09:49:13 >>Vice-Mayor McLain: YEAH.
09:49:13 AND RENEW WITH THE APPROVAL OF VILLAGE COUNCIL.
09:49:15 >>Joanne Ribble: THAT'S WHERE IT GOES.
09:49:21 >>Robert Pritt: THE ONES THAT ARE NOT 50,000, ONES UNDER
09:49:27 50,000, THE VILLAGE MANAGER WOULD HAVE THE AUTHORITY TO DO
09:49:31 THAT WITHOUT COUNCIL APPROVAL.
09:49:34 >>Jim Boesch: YES.
09:49:35 >>Vice-Mayor McLain: IT STATES THAT.
09:49:37 IT'S JUST -- THE ONLY THING WE WANT TO MODIFY IS THE RENEWAL
09:49:40 PORTION.
09:49:41 >>David Willems: I WOULD RECOMMEND GETTING RID OF EVERYTHING
09:49:43 AFTER "AND."
09:49:45 THE REASON BEING IS THAT WHEN WE COME BACK TO COUNCIL, THAT
09:49:49 RENEWAL LANGUAGE WILL BE IN THAT AGENDA ITEM IN THREE YEARS.
09:49:53 >>Joanne Ribble: WE'VE ALREADY TAKEN CARE OF THAT IN NUMBER
09:49:56 TWO.
09:49:56 >>Mayor Errington: YES.
09:49:58 >>Robert Pritt: OR TO SAY, AND TO RENEW, AND THEN THE WORD,
09:50:02 INSTEAD OF THE AGREEMENTS, WE COULD JUST PUT DOWN SUCH

09:50:06 AGREEMENTS, THEREFORE THAT WOULD ONLY APPLY TO THOSE THAT
09:50:08 ARE UNDER 50,000 IN THE SENTENCE THERE.
09:50:11 OR YOU COULD LEAVE THE REST OF IT IN.
09:50:15 AND TO RENEW SUCH AGREEMENTS IF IN THE BEST INTEREST OF THE
09:50:19 VILLAGE.
09:50:19 BECAUSE THAT'S REALLY REFERRING TO THE ONES AT 50,000 OR
09:50:25 BELOW.
09:50:29 >>Joanne Ribble: I LIKE DAVID'S SUGGESTION OF REMOVING IT
09:50:32 BECAUSE IT MAKES IT MORE COMPLICATED FOR STEVE TO HAVE TO GO
09:50:35 BACK AND LOOK AND SEE, DO I HAVE TO, DO I NOT HAVE TO?
09:50:39 I WOULD JUST ELIMINATE IT BECAUSE THE RENEWAL APPROVAL DOES
09:50:42 COME BACK TO US AFTER THE THREE YEARS IN GENERAL.

09:50:46 >>Mayor Errington: IS THAT IN AGREEMENT WITH THE REST OF
09:50:48 COUNCIL?
09:50:49 >> YES.
09:50:49 >> YES.
09:50:49 >>Mayor Errington: DO I HAVE A MOTION?
09:50:50 JOANNE HAS HER HAND UP.
09:50:57 MOTION BY COUNCIL MEMBER RIBBLE AND SECONDED BY VICE-MAYOR
09:51:00 McLAIN.
09:51:01 PLEASE CALL THE ROLL.
09:51:03 >>Jim Wilson: AYE.
09:51:05 >>Jim Ward: AYE.
09:51:06 >>Jim Boesch: AYE.
09:51:07 >>Larry Fiesel: AYE.

09:51:09 >>Joanne Ribble: AYE.
09:51:11 >>Vice-Mayor McLain: AYE.
09:51:12 >>Mayor Errington: AYE.
09:51:13 ITEM NUMBER 7-A IS THE SECOND READING PUBLIC HEARING OF
09:51:21 ORDINANCE 2022-03, AMENDING ORDINANCE NUMBER 2019-01,
09:51:30 RESERVES POLICY.
09:51:31 MADAM CLERK, HAS THE ORDINANCE BEEN PROPERLY ADVERTISED?
09:51:34 >>Carol Sacco: YES, MAYOR.
09:51:35 >>Mayor Errington: WILL THE CLERK PLEASE READ THE TITLE OF
09:51:37 THE ORDINANCE?
09:51:39 >>Carol Sacco: ORDINANCE NUMBER 2022-03, AN ORDINANCE OF THE
09:51:43 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, AMENDING
09:51:46 ORDINANCE NUMBER 2019-01 TITLED, AN ORDINANCE OF THE VILLAGE
09:51:50 COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, ADOPTING A
09:51:53 RESERVE POLICY AND PROVIDING AN EFFECTIVE DATE BY REVISING
09:51:57 ATTACHMENT A RESERVE POLICY TO REDUCE THE INTENDED RESERVE
09:52:00 LEVEL PERIOD FROM 12 MONTHS TO 3 MONTHS AND TO REVISE THE
09:52:04 PLAN FOR REPLENISHMENT OF FUNDS AND PROVIDING AN EFFECTIVE
09:52:07 DATE.
09:52:10 >>Mayor Errington: THANK YOU.
09:52:11 STEVE, WILL YOU EXPLAIN THIS REQUEST, PLEASE?
09:52:17 >>Steven Sarkozy: ABSOLUTELY.
09:52:18 THANK YOU, MAYOR, AND GOOD MORNING, MAYOR AND COUNCIL AND
09:52:21 STAFF.
09:52:21 THIS ITEM IS A PART OF OUR PAYING OFF OF THE DEBT FOR THE

09:52:30 ESTERO ON THE RIVER PROPERTY.
09:52:31 THIS IS A CATEGORY OF RESERVE THAT THE VILLAGE COUNCIL SET
09:52:37 ASIDE WHEN WE WERE DULY FORMED TO MAKE SURE THAT OUR REVENUE
09:52:43 STRUCTURE AND EXPENSES WERE IN PROPER ORDER, WE ESTABLISHED
09:52:47 A VERY HIGH RESERVE LEVEL.
09:52:49 SO THE NORMAL AMOUNT OF RESERVES FOR HEALTHY COMMUNITY ARE
09:52:56 SOMEWHERE IN THE THREE-MONTH AREA, AND MANY CITIES CARRY
09:53:01 EVEN LESS THAN THREE MONTHS OF RESERVE.

09:53:02 WE ESTABLISHED A RESERVE FUND LEVEL OF 12 MONTHS.
09:53:07 THAT MEANS IF ALL OF OUR REVENUES DISAPPEARED, ALL OF THEM,
09:53:11 100% DISAPPEARED OVERNIGHT, WE WOULD BE ABLE TO OPERATE FOR
09:53:17 12 MONTHS WITHOUT ANY OTHER REVENUE COMING IN.
09:53:22 OF COURSE, THAT SITUATION IS VERY UNLIKELY, BUT THE RESERVES
09:53:26 WERE HELD FOR BOTH ANY TYPE OF SHORTFALL IN REVENUES OR TO
09:53:34 ACCOMMODATE THE IMPACTS OF ANY NATURAL DISASTER.
09:53:40 WELL, WE HAD IRMA, AND IRMA WAS A DIRECT HIT ON ESTERO, AND
09:53:44 WE NEVER ONCE HAD TO TOUCH OUR RESERVES.
09:53:47 SO AS WE'VE LOOKED AT WAYS OF PAYING OFF THE $17.9 MILLION
09:53:53 IN DEBT THAT WE HAVE REMAINING, THIS IS A VERY EASY AND A
09:53:58 VERY APPROPRIATE SOURCE OF REVENUE FOR US TO RECALIBRATE,
09:54:06 CHANGING THE ORDINANCE FROM 12 DOWN TO 3, WHICH THIS ACTION
09:54:10 DOES, AND THEN USING THE ENTIRE PORTION OF MONEY THAT WAS
09:54:14 HELD IN RESERVE FOR THE PAYMENT OF THAT DEBT.
09:54:19 SO THIS IS THE SECOND READING.
09:54:22 THAT MEANS THAT ONCE YOU ADOPT THIS, THE NEW POLICY WILL BE

09:54:28 RETENTION OF THREE MONTHS OF RESERVE FROM THIS POINT
09:54:33 FORWARD, BUT WILL USE ALL OF THE MONEY TO PAY DOWN THE DEBT
09:54:37 THAT'S LEFT OVER FROM THAT RESERVE.
09:54:40 SO WE'RE IN AN EXTRAORDINARILY HEALTHY FINANCIAL CONDITION,
09:54:47 AND THIS POLICY WAS ADOPTED BY COUNCIL TO MAKE SURE THAT
09:54:51 NOTHING WOULD BE DONE QUICKLY.
09:54:54 IT REQUIRES TWO READINGS OF AN ORDINANCE, ADEQUATE PUBLIC
09:55:00 REVIEW SO THERE'S NO SLEIGHT OF HAND AND NO APPLYING THESE
09:55:05 RESERVES TO A SPECIAL PROJECT, IN THIS CASE OTHER THAN THE
09:55:10 DEBT.
09:55:11 SO THIS COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL, AND
09:55:15 WE'LL CONTINUE ON WITH THE DEFEASANCE OF THE DEBT AFTER
09:55:19 THIS, OF COURSE, AND THEN SEVERAL OTHER STEPS THAT WILL COME
09:55:25 BEFORE COUNCIL BEFORE THAT IS TOTALLY EFFECTED.
09:55:30 >>Mayor Errington: THANK YOU, STEVE.
09:55:31 COUNCIL, ANY COMMENTS OR QUESTIONS?
09:55:35 COUNCIL MEMBER WILSON.
09:55:37 >>Jim Wilson: GOT MY CALCULATOR OUT BEFORE, AND CURRENTLY,
09:55:43 THE 12-MONTH FIGURE IS ABOUT $5.5 MILLION AND WE WOULD BE
09:55:47 GOING DOWN TO ABOUT $1.4 MILLION, IS WHICH FREES UP $4
09:55:51 MILLION.
09:55:53 AND ALSO, I THINK STEVE REMINDED US WHEN HE PRESENTED THIS
09:55:56 ON FIRST READING THAT IT WOULD CREATE A NEW SOURCE OF CASH
09:56:00 FLOW.
09:56:00 I DON'T DARE CALL IT REVENUE, BUT THAT'S THE INTEREST THAT

09:56:04 WE'LL BE SAVING ON THE DEBT WILL NO LONGER BE IN FUTURE
09:56:08 BUDGETS IN THOSE AMOUNTS.
09:56:10 SO THIS IS A REAL EXCITING THING TO DO FINANCIALLY.
09:56:15 >>Mayor Errington: MEMBER BOESCH.

09:56:16 >>Jim Boesch: IT'S BEEN THE POLICY SINCE WE STARTED,
09:56:23 INCORPORATED THIS VILLAGE.
09:56:25 BASICALLY, I THINK IT ORIGINATED WITH STEVE IN THE FIRST
09:56:30 PLACE, THE CONCEPT OF HAVING ONE YEAR'S RESERVE IN CASE OF
09:56:36 ANY IMMEDIATE CATASTROPHE THAT HAPPENS.
09:56:39 I ENDORSE, AS WE ALL HAVE DONE, THE REFINANCING THAT'S IN
09:56:48 PLACE WITH SAVING THE INTEREST ON THE PROJECTS, BUT ALSO THE
09:56:54 CONCEPT THAT WE ARE GOING TO BE AS CONSERVATIVE FINANCIALLY
09:57:01 AS WE HAVE ALL THE WAY ALONG.
09:57:03 AND THE STATEMENT AND THE POSITION THAT WE WILL RETAIN ONE
09:57:07 YEAR'S RESERVES IN OUR BUDGET IS SOMETHING THAT I THINK
09:57:15 ALMOST EVERYONE AGREES TO.
09:57:19 >>Mayor Errington: ANY OTHER COMMENTS?
09:57:21 ANY PUBLIC COMMENT?
09:57:26 >>Carol Sacco: NO PUBLIC COMMENT AND NO E-COMMENTS.
09:57:30 >>Mayor Errington: NEED A MOTION.
09:57:32 MOTION MADE BY COUNCIL MEMBER WARD AND SECONDED BY COUNCIL
09:57:35 MEMBER WILSON.
09:57:37 PLEASE CALL THE ROLL.
09:57:40 >>Joanne Ribble: AYE.
09:57:42 >>Larry Fiesel: AYE.

09:57:44 >>Jim Boesch: AYE.
09:57:45 >>Jim Ward: AYE.
09:57:47 >>Jim Wilson: AYE.
09:57:48 >>Vice-Mayor McLain: AYE.
09:57:49 >>Mayor Errington: AYE.
09:57:50 ITEM NUMBER 8.
09:57:57 PUBLIC COMMENT ON NON-AGENDA ITEMS.
09:57:59 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT.
09:58:03 >>Mayor Errington: MOVING ALONG.
09:58:04 ITEM NUMBER 9, COUNCIL COMMUNICATIONS AND FUTURE AGENDA
09:58:10 ITEMS.
09:58:10 LET'S BEGIN WITH COUNCIL MEMBER JIM WILSON.
09:58:16 DO YOU HAVE ANYTHING TO REPORT?
09:58:17 >>Jim Wilson: NO REPORT.
09:58:19 >>Mayor Errington: OKAY.
09:58:19 COUNCIL MEMBER JIM WARD.
09:58:21 >>Jim Ward: NO COMMENT AT THIS TIME.
09:58:23 >>Mayor Errington: OKAY.
09:58:24 COUNCIL MEMBER BOESCH.
09:58:24 >>Jim Boesch: NO COMMENT.
09:58:27 >>Mayor Errington: COUNCIL MEMBER RIBBLE.
09:58:29 >>Joanne Ribble: JUST ONE QUESTION.
09:58:31 NOW THAT THE 75 INTERCHANGE IS FINISHED, DO WE HAVE AN
09:58:36 UPDATE FROM F.D.O.T. ON WHEN THEY MAY BEGIN THEIR LANDSCAPE?
09:58:40 AND IF NOT, COULD WE GIVE THEM A FRIENDLY NUDGE TO LET THEM

09:58:45 KNOW THAT WE'RE WAITING FOR THE LANDSCAPE TO BE DONE?
09:58:49 ALSO, BY NEXT COUNCIL MEETING, COULD WE HAVE AN UPDATE ON
09:58:52 THE PROGRESS OF THE LIGHT, ON MY LIGHT?
09:58:57 MY 41 AND PELICAN COLONY LIGHT.
09:59:00 THANK YOU.
09:59:00 >>Mayor Errington: THANK YOU.
09:59:01 COUNCIL MEMBER FIESEL.
09:59:04 >>Larry Fiesel: I HAVE NO COMMENT.
09:59:06 >>Mayor Errington: VICE-MAYOR?
09:59:07 >>Vice-Mayor McLain: NO COMMENT.
09:59:08 >>Mayor Errington: MY GOODNESS.
09:59:11 I'VE GOT A LOT.
09:59:12 >>Vice-Mayor McLain: WE KNEW YOU HAD A LOT.
09:59:14 >>Mayor Errington: GOT A LOT HERE.
09:59:15 SINCE OUR LAST MEETING TWO WEEKS AGO, IN ADDITION TO
09:59:19 ANSWERING VARIOUS E-MAILS AND PHONE CALLS, I HAVE
09:59:22 PARTICIPATED IN A TWO-HOUR SEMINAR WITH THE FLORIDA LEAGUE
09:59:25 OF MAYORS.
09:59:25 I SPENT THREE AND A HALF HOURS REPRESENTING ESTERO ON THE
09:59:29 POLICY COMMITTEE OF THE COASTAL AND HEARTLAND NATIONAL
09:59:32 ESTUARY PARTNERSHIP.
09:59:36 THAT WAS THE REASON THAT I HAD CAROL TO FORWARD TO COUNCIL
09:59:39 MEMBERS THE HUGE DOCUMENT ALREADY COMPLETED BY LEE COUNTY
09:59:45 REGARDING WATER AND CLIMATE RESILIENCY IN OUR AREA.
09:59:49 SO EACH OF YOU SHOULD HAVE RECEIVED THAT.

09:59:54 VERY INFORMATIONAL.
09:59:55 I HAD A TWO-HOUR MEETING WITH THE SOUTHWEST FLORIDA REGIONAL
09:59:59 RESILIENCY COMPACT LAST WEEK.
10:00:01 I LEARNED THAT THIS IS MUCH FURTHER ALONG WITH THESE
10:00:09 INITIATIVES, THAT THE EAST COAST HAS BEEN DOING A LOT MORE
10:00:14 THAN THE WEST COAST WITH THIS.
10:00:15 IT'S VERY IMPRESSIVE WHAT THEY HAVE DONE.
10:00:18 SO I WAS ASKED, AS THERE WERE THREE ELECTED OFFICIALS ON
10:00:22 THIS COMMITTEE, WHETHER WE SHOULD STAY ON THE COMMITTEE,
10:00:27 WHETHER WE SHOULD BE A COMMITTEE BECAUSE IT APPEARS THAT LEE
10:00:32 COUNTY IS LEADING THE CHARGE ON THIS.
10:00:36 SO WE WERE INVITED TO ASK OUR COUNCIL WHETHER WE SHOULD HAVE
10:00:40 A CONSENSUS OF WHETHER TO STAY ON THIS RESILIENCY COMPACT
10:00:45 COMMITTEE.
10:00:45 I THINK WE SHOULD.
10:00:46 BECAUSE IF WE DON'T, WE WILL BE LEFT OUT.
10:00:49 SO IT'S JUST A MATTER OF DO YOU AGREE THAT SOMEONE SHOULD BE
10:00:53 A LIAISON ON THIS COMPACT COMMITTEE?
10:00:56 WE'VE ONLY MET TWICE.
10:01:00 COULD I HAVE A CONSENSUS?
10:01:03 IT'S IMPORTANT, OR ELSE WE WILL BE TOTALLY LEFT OUT.
10:01:06 SO YOU CAN RECORD THAT AS A CONSENSUS, CAROL.

10:01:10 HAD ATTENDED THE ELKS LODGE MEMORIAL DAY.
10:01:16 IT WAS A HUGE SUCCESS THANKS TO MARC GAGNON AND ALL THE
10:01:20 MEMBERS OF THE ELKS FOR MAKING THE EVENT SPECIAL AND VERY

10:01:24 CLASSY.
10:01:24 IT WAS VERY WELL DONE.
10:01:25 I SPENT A LONG TIME ON THE PHONE WITH A RESIDENT WHO WAS
10:01:33 COMPLAINING ABOUT HOW DISAPPOINTING IT WAS FOR THE PLANNING
10:01:40 AND ZONING AND DESIGN BOARD AT THEIR LAST MEETING THAT TWO
10:01:44 BOARD MEMBERS EXPRESSED THEIR THOUGHTS THAT THE PROPERTY,
10:01:48 ESTERO ON THE RIVER, SHOULD NOT BE GRANTED THE STATUS OF
10:01:54 JUST A PARK STATUS, THAT REALLY DEVELOPMENT NEEDS TO OCCUR
10:02:00 ON THAT DEVELOPMENT.
10:02:01 I WOULD NOT BE SURPRISED IF A LOT OF PEOPLE DO NOT SHOW UP
10:02:06 FOR THE NEXT MEETING.
10:02:08 I WAS VERY DISAPPOINTED, TO SAY THE LEAST, THAT THAT AREA,
10:02:15 THAT THE ACREAGE THAT THIS COUNCIL PURCHASED, VILLAGE OF
10:02:19 ESTERO PURCHASED, WE WERE LISTENING TO THE PEOPLE IN ESTERO
10:02:28 WHO WANTED THE PROPERTY FOR A PARK AND GREENSPACE.
10:02:32 YOU KNOW ALL OF THAT.
10:02:34 YOU'VE SEEN THAT.
10:02:34 THAT'S WHAT THEY WANT.
10:02:42 AND IT'S WHAT I WOULD LIKE TO HAVE.
10:02:43 MY MIND STARTED GOING IN THE DIRECTION OF THE PROPERTY ON
10:02:46 THE NORTH SIDE.
10:02:46 IF SOME PEOPLE FEEL THAT STRONGLY ABOUT THE PROPERTY ON THE
10:02:50 SOUTH SIDE, WHY DON'T WE JUST START MAKE THAT A PARK, TOO,
10:02:54 AND PLANT TREES?
10:02:56 BECAUSE WHAT'S GOING TO HAPPEN, MY FEAR IS THAT DEVELOPERS

10:03:01 WILL COME IN AND DECIDE THEY WANT THAT PROPERTY AND THEN IT
10:03:07 WILL NO LONGER BE.
10:03:11 THINK ABOUT THAT.
10:03:12 I WANT THE COUNCIL TO THINK ABOUT THE NORTH SIDE OF THE
10:03:15 PROPERTY 37 ONCE THAT'S GONE, IT'S GONE.
10:03:18 AND ESTERO WITH THE GROWTH THAT'S TAKING PLACE ALL OVER,
10:03:23 GOING ON CORKSCREW ROAD, IS GOING TO BE MAJOR WHERE PEOPLE
10:03:27 HERE AND THERE COME OUTSIDE THEIR GATED COMMUNITIES TO ENJOY
10:03:31 NATURE.
10:03:38 IT WAS VERY DISTURBING TO RECEIVE A PHONE CALL LIKE THAT.
10:03:41 THE OTHER THING THAT CAME TO MY ATTENTION IS THAT WE HAVE TO
10:03:47 BE VERY CAREFUL.
10:03:52 THE TRAILS -- THE RAILS AND TRAILS INTEREST THAT HAS COME UP
10:03:57 IN THE LAST COUPLE OF WEEKS, I KNOW THAT I WAS INTERVIEWED,
10:04:02 AND I MADE SURE THAT I DIDN'T SAY -- I WAS INTERVIEWED ON
10:04:05 NBC, TOO, ALEX HOWARD -- AND I WAS VERY CAREFUL ABOUT WHAT
10:04:10 IT COST THE VILLAGE FOR THE RAILROAD TO USE THE CROSSINGS,
10:04:17 FOR US TO USE THEM THE WAY THAT WE DO.

10:04:20 SO I WAS CAREFUL NOT TO MENTION HOW MUCH, BUT BONITA SPRINGS
10:04:25 VOLUNTEERED HOW MUCH THEY PAY.
10:04:26 BUT WORD HAS GOTTEN BACK TO ME THAT DON'T COUNT THAT AS A
10:04:32 GIVEN BECAUSE THEY ARE HAVING A MEETING TOMORROW NIGHT HERE
10:04:35 AT THE PARK AND WANTING A TURNOUT OF PEOPLE TO COME AND
10:04:40 EXPRESS YOUR OPINION ON RAILS TO TRAILS, AND I HAVE BEEN
10:04:46 TOLD THAT THE COUNTY IS WANTING TO MAKE THAT MORE LIKE A

10:04:50 LITTLE LIGHT RAIL LINE IN THE FUTURE.
10:04:53 THEY ARE NOT THAT MUCH INTERESTED IN DOING TRAILS.
10:04:58 I WOULD SEE THIS AS SOMETHING NOT WHAT WE THOUGHT IT WOULD
10:05:02 BE, SOMETHING THAT'S GOING TO REALLY BENEFIT THE COMMUNITY.
10:05:06 THINK ABOUT THAT, AND IF YOU'RE ABLE TO ATTEND THE MEETING
10:05:12 TOMORROW NIGHT.
10:05:13 I THINK THAT'S CORRECT.
10:05:14 MARILYN, IT IS TOMORROW NIGHT?
10:05:18 >> 6, 6:30.
10:05:19 >>Mayor Errington: AND WHATEVER.
10:05:20 BECAUSE IT'S NOT A DONE DEAL.
10:05:21 SO THAT'S MY REPORT.
10:05:27 >>Jim Ward: RELATIVE TO TWO THINGS, ANYONE THAT I TALK TO IN
10:05:32 MY COMMUNITY FULLY SUPPORTS THE PARK AND RECREATIONAL TO THE
10:05:36 SOUTH SIDE OF THE PROPERTY ON THE ESTERO RIVER.
10:05:38 I'VE HAD THE OPPORTUNITY TO DO A COUPLE OF PRESENTATIONS
10:05:43 BEFORE THE COMMUNITY AND THEY ABSOLUTELY FULLY SUPPORT THAT
10:05:45 PROJECT GOING FORWARD.
10:05:49 WITH RESPECT TO THE RAILROAD, I DO INTEND TO ATTEND THAT
10:05:54 MEETING TOMORROW.
10:05:54 THE FLYER THEY PUT OUT -- I THINK I HAVE IT HERE -- LISTS
10:05:58 THREE DIFFERENT OPTIONS.
10:05:59 ONE WAS TO CONVERT THE RAILROAD TRACKS TO A TRAIL.
10:06:02 THE OTHER WAS TO PROPOSE DOING A TRAIL ALONGSIDE THE
10:06:08 RAILROAD WITH THE POSSIBILITY AT SOME POINT IN TIME THAT

10:06:11 THAT RAILROAD WOULD BE USED OR THAT TRACK WOULD BE USED FOR
10:06:15 SOME OTHER PURPOSE.
10:06:16 THEY DO HAVE THREE DIFFERENT OPTIONS.
10:06:20 >>Mayor Errington: IT'S IMPORTANT THAT WE HAVE OUR VOICES
10:06:22 HEARD.
10:06:26 >>Larry Fiesel: I WOULD LIKE TO COMMENT ALSO.
10:06:27 I WATCHED THE PLANNING ZONING BOARD MEETING WHERE THOSE
10:06:30 COMMENTS WERE MADE.
10:06:31 I, TOO, WAS DISAPPOINTED BECAUSE I FELT THEY WERE PREMATURE.
10:06:34 WE REALLY HAVEN'T DEVELOPED THAT PIECE OF PROPERTY TO ITS
10:06:39 FULLEST EXTENT.
10:06:40 WE'RE JUST PUTTING IT IN A POSITION WHERE WE HAVE THE
10:06:43 OPPORTUNITY TO DEVELOP IT INTO SOMETHING OTHER THAN
10:06:47 BUILDINGS.

10:06:48 JIM TATOOLES MENTIONED MY COMMUNITY BACK NORTH, CARMEL,
10:06:54 INDIANA, THAT HAS TAKEN ADVANTAGE OF A DESERTED RAIL LINE
10:07:01 THAT WENT THROUGH THE COMMUNITY AND ACTUALLY CONNECTS
10:07:02 DOWNTOWN INDIANAPOLIS ALL THE WAY UP TO KOKOMO, INDIANA,
10:07:05 WHICH IS A 70- OR 80-MILE LENGTH FOR BICYCLISTS, HIKERS,
10:07:08 BIKERS, WHATEVER, AND DEVELOPMENT ALONG THAT TRAIL OF
10:07:13 RESTAURANTS AND BIKE SHOPS AND WHAT HAVE YOU, WHICH I THINK
10:07:16 IS STILL A POSSIBILITY FOR OUR PIECE OF PROPERTY WITH THE
10:07:20 RAILROAD THAT IS ABANDONED AT THIS POINT.
10:07:22 SO THERE'S A LOT OF OPPORTUNITIES, I THINK, THAT THAT PIECE
10:07:25 OF PROPERTY HAS, BUT THEY HAVEN'T BEEN PUT IN PLACE YET.

10:07:29 WE'RE JUST TRYING TO SET IT UP TO WHERE WE CAN DO THAT IN
10:07:34 THE FUTURE.
10:07:35 I FELT THAT SOME OF THE COMMENTS MIGHT HAVE BEEN A LITTLE
10:07:38 PREMATURE.
10:07:39 SO THAT'S WHAT I TOOK OUT OF THE MEETING.
10:07:45 >>Mayor Errington: THANK YOU.
10:07:45 ANY OTHER COMMENTS?
10:07:49 >>Jim Boesch: I WOULD LIKE TO SAY SOMETHING.
10:07:55 THE PROJECT ON THE RAILROAD ORIGINALLY STARTED BY NATIONAL
10:07:58 FUNDING.
10:08:01 AND THE PROJECT WAS IN SARASOTA, THEY HAD ABOUT EIGHT OR
10:08:07 NINE MILES OF IT.
10:08:09 AND ORIGINALLY THAT CAME UP BECAUSE THE RAILROAD PEOPLE WERE
10:08:17 FINANCIALLY IN TROUBLE AND NEEDED SOME MONEY.
10:08:21 SO THEY SOLD THAT TO THE PEOPLE, TO THE OVERALL COMMISSION
10:08:33 FOR ONE MILLION PER MILE.
10:08:35 OF COURSE.
10:08:39 WORKED OUT WELL WITH EVERYBODY BEING TOGETHER, BUT SINCE
10:08:43 THAT TIME, THE RAILROAD PEOPLE, WHICH IS THE BASIC ELEMENT
10:08:50 THAT'S NECESSARY TO BE INVOLVED IN AGREEMENT OF THIS
10:08:56 COMMISSION HAS DECIDED THAT THEY ARE LOOKING FOR THE AREA OF
10:09:00 NOW 9 TO 10 MILLION DOLLARS PER MILE ON THAT.
10:09:07 SO WE'RE NOW LOOKING AT A PROJECT THAT COULD RUN 100, 150
10:09:14 MILLION DOLLARS.
10:09:15 SO WE'RE TALKING ABOUT ESTERO'S CONTRIBUTING ELEMENT IN

10:09:24 THIS, LESS THAT $30 MILLION.
10:09:28 $30 MILLION WOULD, IN OUR BUDGET, WOULD CONTRIBUTE TO A LOT
10:09:40 OF SACRIFICES IN OTHER AREAS.
10:09:44 UNTIL, FROM MY STANDPOINT, UNTIL I SEE THE FEDERAL
10:09:47 GOVERNMENT GET INVOLVED LIKE THEY DID PREVIOUSLY, WHICH
10:09:53 HASN'T HAPPENED, THE COUNTY COMMISSION HAS TO GET INVOLVED
10:09:58 WITH IT, TO BE INVOLVED IN THIS BUDGET, AND IT WOULD COME UP
10:10:03 TO A REASONABLE AMOUNT OF MONEY, WHICH IN THE FUTURE THE
10:10:07 COUNCIL WILL HAVE TO DECIDE WHAT'S REASONABLE.
10:10:13 FOR WORKING ON A COUNCIL, YOU WANT TO PRIORITIZE YOUR TIME

10:10:18 SO IT'S SOMETHING THAT CAN BE PRODUCTIVE.
10:10:19 AND I DON'T SEE THIS THING HAPPENING FOR AT LEAST ANOTHER
10:10:24 TEN YEARS BECAUSE OF THE MONEY THAT'S INVOLVED.
10:10:28 AND THAT'S ONLY MY OPINION, BUT I THINK IT'S GOOD TO GO AND
10:10:32 SEE THE CONCEPT THEY HAVE, AS THE MAYOR SAYS, BUT I DON'T
10:10:36 THINK YOU'RE GOING TO SEE ANY SERIOUSLY FUN PEOPLE INVOLVED
10:10:46 IN THIS PROJECT.
10:10:52 >>Vice-Mayor McLain: I WATCHED THE TV ABOUT THE TRAIL AND,
10:10:55 OF COURSE, I THINK THERE WERE ONE OR TWO PEOPLE SAYING THIS
10:10:58 SHOULD BE PUBLICLY FUNDED.
10:10:59 I'M WILLING TO SPEND MY MONEY, TAX MONEY FOR THESE KIND OF
10:11:03 EVENTS.
10:11:03 YOU KNOW, I HOPE WE CAN DO SOMETHING IN THERE AND SHARE THE
10:11:07 COST AMONGST A VARIETY OF DIFFERENT AGENCIES TO MINIMIZE
10:11:13 WHATEVER THAT COST IS GOING TO BE.

10:11:14 I WAS IN DALLAS THIS LAST WEEKEND, AND THERE IS A TRAIL
10:11:17 THERE CALLED THE KATY TRAIL.
10:11:19 IT'S RIGHT DOWNTOWN.
10:11:20 IT USED TO BE A RAILROAD THAT WENT THERE.
10:11:24 IT'S FOUR MILES LONG.
10:11:27 AND I WALKED IT SEVERAL TIMES DURING THE WEEKEND.
10:11:33 IT WAS PACKED WITH PEOPLE.
10:11:34 THERE WERE BICYCLISTS ON THERE.
10:11:37 THERE'S NO MOTORIZED VEHICLES, NO SKATEBOARDS OR ANYTHING.
10:11:41 THE PEOPLE WERE WALKING.
10:11:43 THEY WERE VERY COURTEOUS.
10:11:44 THEY HAD THEIR DOGS.
10:11:45 THEY ACTUALLY HAD A MILITARY EVENT THERE, A 20-HOUR WALKING
10:11:48 THING WHERE MILITARY FOLKS WERE OUT THERE.
10:11:50 SO IT WAS A BEAUTIFUL THING TO SEE A COMMUNITY LIKE DOWNTOWN
10:11:54 DALLAS, WHICH IS ALL CEMENT, TO HAVE FOUR MILES OF OPEN
10:11:58 SPACE WHERE PEOPLE COULD RIDE THEIR BICYCLES, WALK, AND THE
10:12:01 LIKE.
10:12:02 AND I THINK -- YOU KNOW, I DON'T THINK IT'S GOING TO HAPPEN
10:12:07 OVERNIGHT, BUT I THINK THAT WE SHOULD BE INVOLVED IN THAT
10:12:09 AND FOLLOW HOW IT'S GOING TO BE DEVELOPED.
10:12:14 I THINK IT'S DIFFICULT WORKING WITH OUR CURRENT RAILROAD
10:12:18 OWNERS, BUT IF WE DON'T TRY, IT'S NEVER GOING TO GO
10:12:22 ANYWHERE.
10:12:22 SO I THINK THE EFFORT IS STILL WORTHWHILE, AND IT MAY NOT

10:12:25 HAPPEN FOR TEN YEARS.
10:12:27 BUT WHEN I SAW THAT MANY PEOPLE UTILIZING THAT KIND OF A
10:12:31 FACILITY, I COULD JUST VISUALIZE ESTERO WITH OUR PROPERTY,
10:12:39 IT WOULD BE A UNIQUE OPPORTUNITY FOR US TO DO THAT.
10:12:43 I'M IN SUPPORT OF AT LEAST EXPLORING OPTIONS.
10:12:45 >>Mayor Errington: THANK YOU.

10:12:46 THANK YOU.
10:12:46 OKAY.
10:12:48 THANK YOU, COUNCIL.
10:12:48 WE ARE NOW ON ITEM NUMBER 10, THE VILLAGE ATTORNEY.
10:12:56 DO YOU HAVE ANYTHING TO REPORT?
10:13:03 >>Robert Pritt: YES, MAYOR AND COUNCIL.
10:13:03 I'M NOT SURE IF THIS IS IN MY REPORT OR IN THE VILLAGE
10:13:03 MANAGER'S REPORT, BUT AS OF SATURDAY, WE DO HAVE AN
10:13:05 EQUIPMENT LEASE FOR THE GULF DRIVING RANGE -- I'M SORRY, AN
10:13:10 AGREEMENT FOR SALE, PURCHASE AND SALE OF THAT EQUIPMENT.
10:13:13 THAT WAS WHAT WE THINK IS THE LAST OBSTACLE TO MOVING
10:13:21 FORWARD ON THE PURCHASE OF THE PROPERTY.
10:13:25 >>Mayor Errington: THANK YOU.
10:13:25 THAT'S A GOOD REPORT.
10:13:26 STEVE?
10:13:29 >>Steven Sarkozy: NOTHING FOR THIS WEEK.
10:13:30 THANK YOU, MAYOR.
10:13:32 >>Mayor Errington: THANK YOU, STEVE.
10:13:33 LET'S TAKE A STRETCH BEFORE WE GO INTO THE WORKSHOP.

10:13:39 OKAY?
10:13:40 I'M GOING TO JUST ADJOURN JUST TEMPORARILY.
10:13:45 [STRETCH BREAK]
10:23:19 >>Mayor Errington: OKAY.
10:23:20 LET'S GET STARTED AGAIN.
10:23:23 OKAY.
10:23:37 WE ARE RECONVENING.
10:23:41 WE ARE ON ITEM NUMBER 12 IN OUR WORKSHOP.
10:23:46 THE FIRST PART, A, 12-A, RELATES TO REDISTRICTING OF THE
10:23:55 VILLAGE BOUNDARIES.
10:23:56 STEVE, ARE YOU STILL WITH US?
10:24:00 >>Steven Sarkozy: I'M STILL HERE.
10:24:01 HOPE YOU CAN HEAR ME.
10:24:02 >>Mayor Errington: WILL YOU INTRODUCE THIS FOR US, PLEASE?
10:24:04 >>Steven Sarkozy: ABSOLUTELY.
10:24:05 THANK YOU, MAYOR.
10:24:06 THE REDISTRICTING IS A NEW ISSUE THAT WE HAVE NOT GONE
10:24:11 THROUGH SINCE OUR INCORPORATION.
10:24:15 AND AS SUCH, THIS IS A VERY BASIC INTRODUCTORY PRESENTATION
10:24:20 OF WHAT REDISTRICTING IS AND WHY IT'S REQUIRED.
10:24:25 BASICALLY, REDISTRICTING COMES EVERY TEN YEARS AS A RESULT
10:24:31 OF THE U.S. CENSUS.
10:24:34 THE EFFORT IS TO MAKE SURE THAT OUR CITY COUNCIL VOTING
10:24:38 DISTRICTS, THOSE AREAS WHERE THE PUBLIC -- WHERE EACH
10:24:46 INDIVIDUAL COUNCIL MEMBER WILL COME FROM TO SERVE ON THE

10:24:48 COUNCIL IS THOUGHTFULLY CONSIDERED AND DEVELOPED BY THE
10:24:52 COUNCIL WELL BEFORE THE NEXT ELECTION.

10:24:56 WE HAVE A MARCH ELECTION, SO WE HAVE PLENTY OF TIME TO GET
10:25:00 THIS ITEM DONE.
10:25:03 AND FOR THE PURPOSE OF KIND OF LEADING US THROUGH THE
10:25:08 PROCESS AND COLLECTING THE PROPER DATA AND ANALYZING THE
10:25:12 PROPER SIZE AND CONFIGURATION OF DISTRICTS, WE'VE HIRED
10:25:19 KS & A GOVERNMENTAL CONSULTANTS, WHO IS LED BY KURT SPITZER,
10:25:26 TO PERFORM THIS INITIAL WORK.
10:25:28 MR. SPITZER HAS DONE A LOT OF CONSULTING HERE FOR CITIES
10:25:35 AROUND US, AND THEY HAVE ALL GONE THROUGH THIS BECAUSE THEY
10:25:38 HAVE NOVEMBER ELECTIONS.
10:25:40 GIVEN THAT WE HAVE A MARCH ELECTION, WE HAVE MORE TIME TO
10:25:43 CONSIDER THIS.
10:25:43 SO WHAT'S CONTEMPLATED FOR TODAY IS A VERY SHORT 10- TO
10:25:50 15-MINUTE PRESENTATION BY MR. SPITZER ABOUT WHAT GOES INTO A
10:25:55 REDISTRICTING PROCESS, AND THEN MAYBE TAKE SOME COMMENTS
10:25:59 FROM COUNCIL, WHAT YOU MIGHT LIKE TO SEE.
10:26:03 BUT THEN IN SHORT ORDER, WE'LL HAVE SOME OPTIONS AVAILABLE
10:26:06 FOR THE COUNCIL IN THE COMING WEEKS, PROBABLY WITHIN THE
10:26:10 MONTH OF JUNE, THAT YOU CAN TAKE A LOOK AT.
10:26:16 EVENTUALLY THIS WILL LEAD INTO PUBLIC MEETINGS, PUBLIC
10:26:19 WORKSHOPS, AND THEN FORMAL ADOPTION BY THE VILLAGE COUNCIL.
10:26:26 SO, MAYOR, IT WOULD BE APPROPRIATE TO TURN THE MIKE OVER TO
10:26:33 KURT SPITZER AND HAVE HIM WALK THROUGH THE REDISTRICTING

10:26:38 PROCESS.
10:26:38 >>Mayor Errington: THANK YOU, STEVE.
10:26:39 I DON'T SEE KURT ON MY SCREEN.
10:26:50 >> CAN YOU HEAR ME?
10:26:52 >>Mayor Errington: OKAY.
10:26:52 WE'RE NOT SEEING YOU, BUT WE SEE THE SLIDE, I GUESS.
10:26:59 >>Kurt Spitzer: MY VIDEO IS -- THERE YOU GO.
10:27:02 THANK YOU, MADAM MAYOR.
10:27:06 YOU, I BELIEVE, HAVE A MEMO THAT I SENT TO YOU LAST WEEK.
10:27:13 APPENDED TO THAT MEMO IS A MAP OF THE CURRENT DISTRICTS
10:27:18 USING THE 2020 CENSUS DATA, AND THEN THERE IS ALSO A TABLE
10:27:24 OF STATISTICS OF THE SAME THING, USING THE CURRENT SHAPES OF
10:27:31 THE DISTRICTS WITH THE 2020 DATA.
10:27:34 BUT TODAY, I JUST WOULD LIKE TO SORT OF GO OVER VERY QUICKLY
10:27:42 SOME OF THE BASICS OF THE REDISTRICTING PROCESS, AND THEN I
10:27:45 CAN JUMP OVER TO THE SOFTWARE THAT WE USE AND JUST QUICKLY
10:27:49 SHOW YOU HOW THE SOFTWARE WORKS.
10:27:56 JUST A LITTLE BIT OF OUR BACKGROUND, KS & A HAS BEEN IN
10:28:00 EXISTENCE SINCE 1989.
10:28:02 WE PROVIDE A VARIETY OF SERVICES FOR LOCAL GOVERNMENTS.
10:28:07 WE'VE DONE MAYBE 25 OR 30 REDISTRICTING PROJECTS RANGING IN
10:28:14 SIZE FROM LOCAL GOVERNMENTS AS SMALL AS THE CITY OF QUINCY,
10:28:20 WHICH IS JUST TO MY NORTH -- I'M IN TALLAHASSEE -- WHICH HAS
10:28:26 ABOUT 7500 PEOPLE TO PINELLAS COUNTY GOVERNMENT WHICH IS

10:28:30 ALMOST A MILLION PEOPLE NOW.

10:28:32 PRIOR TO FORMING KS & A IN 1989, I WAS WITH THE FLORIDA
10:28:38 ASSOCIATION OF COUNTIES FOR TEN YEARS, OR SO.
10:28:42 SO, YOU HAVE THE MEMO.
10:28:46 I WOULD JUST LIKE TO GO THROUGH THIS PowerPoint REAL
10:28:50 QUICKLY.
10:28:50 A COUPLE OF ITEMS THE MANAGER TOUCHED ON ALREADY,
10:28:57 REDISTRICTING IS THE PROCESS BY WHICH WE EQUALIZE
10:29:01 DIFFERENCES IN POPULATION BETWEEN DIFFERENT DISTRICTS,
10:29:06 LEGISLATIVE DISTRICTS, COUNTY COMMISSION DISTRICTS, THE
10:29:09 VILLAGE OF ESTERO DISTRICTS, BY MAKING ADJUSTMENTS TO THE
10:29:14 BOUNDARIES BETWEEN THE DIFFERENT DISTRICTS.
10:29:18 REDISTRICTING IS NOT REAPPORTIONMENT.
10:29:22 REAPPORTIONMENT IS WHEN CONGRESS REALLOCATES THE NUMBER OF
10:29:26 CONGRESSIONAL SEATS TO THE STATES BASED ON POPULATION GAINS
10:29:30 OR LOSSES OVER THE PAST TEN YEARS OR SO.
10:29:34 FLORIDA, I BELIEVE, GAINED ONE SEAT THIS LAST GO-AROUND DUE
10:29:39 TO INCREASES IN POPULATION.
10:29:42 IT'S REQUIRED BY YOUR CHARTER.
10:29:48 IT FURTHERS THE PRINCIPLE OF ONE PERSON, ONE VOTE, AS
10:29:52 EMBEDDED IN THE 14th AND 15th AMENDMENTS TO THE U.S.
10:29:55 CONSTITUTION, AND THE VOTING RIGHTS ACT OF 1965.
10:30:02 THERE ARE SOME GENERAL GUIDELINES FOR REDISTRICTING.
10:30:07 AND LET ME SAY THAT OUR EXPERIENCE IN WORKING WITH LOCAL
10:30:11 GOVERNMENTS IS THAT IT'S TYPICALLY A VERY, VERY SMOOTH
10:30:21 PROCESS.

10:30:23 IT'S NOT A PROCESS BY WHICH THERE'S A LOT OF, QUOTE,
10:30:29 POLITICS INVOLVED IN THIS PROCESS.
10:30:32 WE TRY TO FOLLOW THESE CRITERIA AS CLOSELY AS WE CAN AND AS
10:30:39 SORT OF BY THE BOOK AS MUCH AS WE CAN.
10:30:43 THERE ARE SEVERAL CRITERIA.
10:30:45 THE DOMINANT CRITERIA IS EQUAL POPULATION.
10:30:50 WE TRY TO GET DISTRICTS, THE DISTRICT POPULATIONS TO BE AS
10:30:55 CLOSE TO THE AVERAGE OR IDEAL SIZE AS IS POSSIBLE.
10:31:00 WE AVOID PLANS THAT DILUTE MINORITY VOTING STRENGTH.
10:31:04 WE USE CENSUS BLOCKS IN THE PROCESS, AND I'LL GO THROUGH ALL
10:31:10 OF THESE IN GREATER DETAIL.
10:31:12 WE TRY TO CREATE DISTRICT BOUNDARIES THAT ARE EASY TO
10:31:19 UNDERSTAND.
10:31:20 SO AS PART OF THAT, WE FOLLOW SIGNIFICANT BOUNDARIES, MAJOR
10:31:24 ROADWAYS, WATER BODIES.
10:31:27 DISTRICTS ARE CONTIGUOUS.
10:31:30 THEY SHOULD BE RELATIVELY COMPACT AND PRESERVE COMMUNITIES
10:31:36 OF INTEREST, NEIGHBORHOODS, HOMEOWNERS ASSOCIATIONS, AND WE
10:31:42 CAN TRY TO FOLLOW THE BOUNDARIES OF THE EXISTING DISTRICTS.
10:31:47 LET'S GO THROUGH EACH OF THOSE IN A LITTLE BIT GREATER

10:31:53 DETAIL.
10:31:53 THE TERM OF ART IN TERMS OF POPULATION IS THAT DISTRICTS
10:31:58 SHOULD BE AS NEARLY EQUAL IN POPULATION AS IS POSSIBLE OR
10:32:02 PRACTICABLE.
10:32:04 ABSOLUTE POPULATION EQUALITY IS IMPOSSIBLE TO ATTAIN.

10:32:10 IT'S BEEN MY EXPERIENCE AT LEAST.
10:32:12 SO WE TRY TO GET THEM AS CLOSE TO THE AVERAGE OR IDEAL SIZE
10:32:18 AS IS POSSIBLE AND, GENERALLY SPEAKING, AND THERE ARE ALWAYS
10:32:24 EXCEPTIONS TO THIS, BUT, GENERALLY SPEAKING, A GOOD GOAL TO
10:32:27 TRY TO ATTAIN IS DISTRICTS THAT ARE NOT MORE THAN 3% OVER OR
10:32:35 UNDER THE IDEAL OR AVERAGE POPULATION.
10:32:39 POPULATION IS NOT REGISTERED VOTERS.
10:32:41 IT'S THE TOTAL POPULATION AS DETERMINED BY THE CENSUS.
10:32:45 AND IF YOU SEE SOME DISTRICTS WHERE THERE IS A SPREAD IN
10:32:51 DEVIATIONS OF GREATER THAN 10%, THAT GENERALLY RAISES A FLAG
10:32:57 WITH THE COURT.
10:32:59 AND HERE'S AN EXAMPLE.
10:33:01 THIS WAS JEFFERSON COUNTY, FLORIDA, MAYBE 8 OR 10 YEARS AGO
10:33:09 OR SO.
10:33:10 AND HERE THE SMALLEST DISTRICT WAS 7.4% UNDER THE AVERAGE.
10:33:17 THE LARGEST WAS 5.4, 5.5 OVER.
10:33:23 SO THE SPREAD THERE WAS ALMOST 13 POINTS.
10:33:27 NOT 13%, BUT 13 PERCENTAGE POINTS.
10:33:31 SO THAT'S GREATER THAN TEN.
10:33:34 SO IN THIS CASE THEY NEEDED TO CHANGE THEIR BOUNDARIES.
10:33:38 WE DON'T DILUTE MINORITY VOTING STRENGTH.
10:33:45 GIVEN THE VERY SMALL BOTH RACIAL AND ETHNIC MINORITIES THAT
10:33:51 LIVE IN THE CITY OF ESTERO, THIS IS NOT PARTICULARLY AN
10:33:56 ISSUE.
10:33:57 IF THERE WAS A GREATER NUMBERS OF POPULATION, YOU AVOID

10:34:00 PLANS THAT TEND TO PACK MOST OF THE MINORITY POPULATION INTO
10:34:06 ONE DISTRICT OR SPLIT THE MINORITY POPULATION INTO TWO OR
10:34:10 MORE DISTRICTS.
10:34:12 BOTH OF THOSE CONDITIONS DILUTE MINORITY VOTING STRENGTH,
10:34:19 AND YOU SHOULD AVOID DOING THAT, IF THAT HAD BEEN AN ISSUE,
10:34:23 A POTENTIAL ISSUE WITHIN ESTERO.
10:34:27 WE USE CENSUS BLOCKS AS THE BASIC BUILDING BLOCK FOR PLANS.
10:34:37 DATA FROM THE BUREAU OF THE CENSUS COMES DOWN TO STATES,
10:34:44 THEN IT'S BROKEN OUT INTO COUNTIES, THEN TO TRACTS, AND
10:34:51 SOMETIMES BLOCK GROUPS AND THEN BLOCKS.
10:34:55 WITHIN EACH BLOCK WE KNOW HOW MANY PEOPLE LIVE THERE, WHAT
10:35:01 THEIR RACIAL COMPOSITION IS, AND WITH THE RIGHT SOFTWARE,
10:35:09 THE BLOCK DATA CAN BE MOVED AROUND.
10:35:13 IF YOU MOVE BLOCK 2003 FROM DISTRICT 4 TO DISTRICT 5, WE
10:35:18 KNOW HOW MANY PEOPLE HAVE BEEN MOVED IN THAT PROCESS.
10:35:22 YOU CAN ALTER OR SUPPLEMENT CENSUS DATA.

10:35:28 THIS IS TYPICALLY DONE TOWARDS THE END OF A DECENNIAL CYCLE.
10:35:33 SARASOTA COUNTY DID THAT BACK IN 2019 WHEN THEY WERE GOING
10:35:38 TO SINGLE-MEMBER DISTRICTS FROM AT-LARGE DISTRICTS.
10:35:42 BUT WHEN YOU DO THAT, YOU NEED TO BE CAREFUL TO DOCUMENT WHY
10:35:51 YOU DID THAT AND WHAT YOUR METHODOLOGY WAS WHEN YOU
10:35:55 SUPPLEMENTED CENSUS DATA.
10:35:57 WE TRIED TO FOLLOW EXISTING DISTRICT BOUNDARIES.
10:36:04 WE FOLLOW MAJOR NATURAL OR MAN-MADE BOUNDARIES, WATER
10:36:08 BODIES, ARTERIAL ROADS.

10:36:11 IT'S EASIER TO UNDERSTAND FOR VOTERS.
10:36:13 IT'S USUALLY LESS DISRUPTIVE TO VOTER PRECINCTS, AND THESE
10:36:20 TYPES OF FEATURES ARE ALMOST ALWAYS COTERMINUS WITH THE
10:36:25 BOUNDARIES OF CENSUS BLOCKS.
10:36:27 INDIVIDUAL DISTRICTS MUST BE CONTIGUOUS.
10:36:32 YOU CAN'T HOPSCOTCH OVER A COUPLE OF DIFFERENT DISTRICTS
10:36:35 WITH THE SAME DISTRICT, EXCEPT YOU CAN CONNECT TWO DIFFERENT
10:36:41 PARTS OF DISTRICT BY A WATER BODY.
10:36:45 WE ATTEMPT TO KEEP GENERALLY COMMUNITIES OF INTEREST
10:36:49 TOGETHER, SUCH AS NEIGHBORHOODS OR HOMEOWNERS ASSOCIATIONS,
10:36:52 AND WE AVOID DISTRICTS WITH SO-CALLED BIZARRE OR SERPENTINE
10:36:58 SHAPE.
10:36:58 THIS IS THE ORIGIN OF THE GERRYMANDERING TERM, A PLAN THAT
10:37:03 WAS DEVELOPED BY THE NINTH GOVERNOR OF MASSACHUSETTS,
10:37:08 GOVERNOR GERRY.
10:37:10 AND SOMEONE SAID THAT LOOKS LIKE A SALAMANDER, AND THE OTHER
10:37:15 PERSON SAID, NO, THAT'S A GERRYMANDER.
10:37:18 SO THAT'S HOW THE TERM CAME TO BE.
10:37:21 IN THE MORE MODERN TIME, THIS IS AN EXAMPLE OF
10:37:24 GERRYMANDERING.
10:37:26 THIS IS ABOUT 30 YEARS AGO, A CONGRESSIONAL DISTRICT IN
10:37:32 NORTH CAROLINA.
10:37:32 THIS IS WHAT IT LOOKS WHEN YOU TAKE THE REST OF THE STATE
10:37:37 OUT, AND THIS WAS THROWN OUT BY THE U.S. SUPREME COURT.
10:37:43 SO YOU AVOID SHAPES THAT ARE BIZARRE IN NATURE.

10:37:49 SO THIS IS IN GENERAL THE SUMMARY OF THESE DIFFERENT
10:37:54 CRITERIA THAT WE TRY TO FOLLOW.
10:37:58 IT'S TRULY IMPOSSIBLE FOR ANY PLAN TO ATTAIN 100% COMPLIANCE
10:38:06 WITH EACH OF THOSE CRITERIA.
10:38:09 SO WHAT WE DO IS WE BALANCE THESE CRITERIA IN CONCERT WITH
10:38:16 EACH OTHER.
10:38:17 BUT POPULATION, EQUAL POPULATION, IS ALWAYS THE MOST -- THE
10:38:24 DOMINANT CRITERIA.
10:38:25 SO YOU HAVE MAPS OF THE EXISTING DISTRICTS THAT I PROVIDED
10:38:35 TO YOU.
10:38:35 I WOULD JUST LIKE TO QUICKLY GO THROUGH THE SYMBOLOGY OF THE
10:38:43 MAP.

10:38:43 THE EXISTING DISTRICTS ARE SHADED IN DIFFERENT COLORS.
10:38:48 AS NEW PLANS WILL COME FORWARD TO YOU, WE KEEP THE EXISTING
10:38:54 DISTRICT SHADING INTACT.
10:38:58 WHAT WILL BE MOVED ARE THE DARK LINES.
10:39:03 SO YOU CAN SEE WHERE THE NEW DISTRICT WOULD BE AND WHERE THE
10:39:05 OLD DISTRICT WAS AT THE SAME TIME.
10:39:08 BUT IF YOU LOOK AT THE DEVIATIONS HERE, IN THAT THE TABLE AT
10:39:16 THE TOP OF THE MAP, YOU SEE THAT THE SMALLEST DISTRICT IS
10:39:20 OVER 22% UNDER THE AVERAGE AND THE LARGEST DISTRICT IS
10:39:26 ALMOST 26% OVER.
10:39:29 SO THAT'S A SPREAD OF AROUND 48 PERCENTAGE POINTS.
10:39:34 SO CLEARLY, THESE BOUNDARIES NEED TO CHANGE SO THAT YOU CAN
10:39:42 GET A SPREAD OF 10 POINTS OR LESS BETWEEN THE LARGEST AND

10:39:49 THE SMALLEST DISTRICT.
10:39:53 IN TERMS OF THE COLUMNS THAT YOU SEE, THE IDEAL POPULATION
10:39:58 IS SIMPLY THE TOTAL POPULATION OF THE CITY DIVIDED BY SEVEN.
10:40:04 THE ACTUAL POPULATION IS HOW MANY PEOPLE ACTUALLY LIVED IN
10:40:08 THE DISTRICT AT THE PRESENT TIME USING THE 2020 DATA.
10:40:14 AND THEN WE HAVE DEVIATIONS IN TERMS OF POPULATION PERCENT,
10:40:20 AND THEN WE HAVE THREE GROUPS OF COLUMNS CONCERNING RACE.
10:40:25 WHITE, BLACK, AND OTHER.
10:40:27 WHITE AND BLACK REPRESENT NUMBERS OF PEOPLE WHO HAVE SAID,
10:40:35 "I AM OF A SINGLE RACE, WHITE PERSON OR A SINGLE RACE BLACK
10:40:40 PERSON."
10:40:41 THERE ARE SOMETHING LIKE 15 DIFFERENT CATEGORIES OF RACE
10:40:48 THAT ONE COULD SELECT FROM IN THE CENSUS 4 --
10:40:56 >>Steven Sarkozy: EXCUSE ME FOR JUST A MINUTE.
10:40:59 WHAT'S SHOWING ON OUR TELECAST HERE IS NOT THE CURRENT PAGE
10:41:03 THAT YOU'RE ON.
10:41:04 SO IT HAS TO BE UPDATED, PLEASE.
10:41:07 >>Kurt Spitzer: OH, WELL, WHAT I WAS REFERRING TO, I BELIEVE
10:41:09 THE MAP WAS TRANSMITTED TO THE COUNCIL MEMBERS IN THE MEMO
10:41:15 THAT THEY RECEIVED.
10:41:17 >>Steven Sarkozy: OKAY.
10:41:20 >>Kurt Spitzer: AND OF THE 15 CATEGORIES, PEOPLE, IT COULD
10:41:27 BE NATIVE AMERICAN, PACIFIC ISLANDER, OTHER THINGS LIKE
10:41:30 THAT, NOT ONLY COULD PEOPLE PICK OTHER CATEGORIES OF SINGLE
10:41:35 RACE, BUT THEY COULD SELECT MULTIPLE CATEGORIES.

10:41:39 THEY COULD SAY I AM OF A TWO, THREE, OR FOUR RACIAL
10:41:43 COMBINATIONS, SO THAT IS WHAT IS CONTAINED IN "OTHER."
10:41:49 "OTHER" ARE PEOPLE WHO HAVE SAID I AM OF A SINGLE RACE, AS
10:41:53 AN EXAMPLE, NATIVE AMERICAN, OR I AM OF A COMBINATION OF
10:41:57 TWO, THREE, OR MORE RACES.
10:42:01 THEN UNDER HISPANIC, HISPANIC IS AN ETHNICITY, NOT A RACE,
10:42:12 BUT UNDER THE VOTING RIGHTS ACT ENJOY THE PROTECTIONS OF
10:42:19 THAT ACT.

10:42:24 HOWEVER, LIKE THE AFRICAN AMERICAN POPULATION IN ESTERO, THE
10:42:26 HISPANIC POPULATION IS NOT SIGNIFICANT ENOUGH TO DRAW A
10:42:36 MINORITY INFLUENCE OR MINORITY/MAJORITY DISTRICT.
10:42:40 I'M NOT SURE -- ARE YOU STILL SEEING MY SCREEN?
10:42:47 THERE WE GO.
10:42:49 I JUST HAD TWO MORE SLIDES I WANTED TO GO THROUGH HERE.
10:42:56 A COUPLE OF CHALLENGES.
10:43:18 IN URBAN AREAS, DOWNTOWN TAMPA, DOWNTOWN MIAMI, CENSUS
10:43:30 BLOCKS ARE TRULY BLOCK SHAPED.
10:43:35 THEY ARE SQUARES.
10:43:36 THEY ARE RECTANGLES.
10:43:37 THEY FOLLOW CITY BLOCKS, GENERALLY SPEAKING.
10:43:40 IN OTHER AREAS -- AND THIS WAS THE CASE IN BONITA SPRINGS TO
10:43:47 YOUR SOUTH AND IS THE CASE WITH ESTERO -- OFTEN BLOCK SHAPES
10:43:53 ARE NOT AT ALL A RECTANGLE OR A BLOCK.
10:43:58 SO THIS IS AN EXAMPLE OF A BLOCK THAT'S CURRENTLY IN
10:44:02 DISTRICT 5.

10:44:04 AS YOU CAN SEE, IT IS NOT A BLOCK SHAPE AT ALL.
10:44:10 SO IF WE WERE TO TRY TO DRAW A LINE THERE, HOW DO YOU
10:44:17 DETERMINE HOW MUCH POPULATION IS IN THE NORTH END OF THAT
10:44:22 BLOCK AND HOW MUCH IS TO THE SOUTH?
10:44:24 AND THERE ARE WAYS TO DO THAT, BUT WE REALLY TRY TO AVOID
10:44:28 SPLITTING CENSUS BLOCKS.
10:44:31 ANOTHER ISSUE THAT I THINK YOU'LL CONFRONT PRETTY QUICKLY IS
10:44:38 THE ISSUE OF COMMUNITIES OF INTEREST.
10:44:41 THIS IS THE CURRENT MAP OF THE VILLAGE.
10:44:48 HERE IS AN OVERLAY OF THE VARIOUS HOMEOWNERS ASSOCIATIONS ON
10:44:52 TOP OF THE CURRENT DISTRICTS.
10:44:56 AND YOUR CURRENT PLAN ALREADY SPLITS A NUMBER OF HOMEOWNERS
10:45:03 ASSOCIATIONS BETWEEN TWO DIFFERENT DISTRICTS.
10:45:07 SO IT'S JUST A PROCESS THAT AS WE MOVE AHEAD WITH VARIOUS
10:45:12 ALTERNATIVES WILL NEED TO BE AWARE OF THAT AND SEE WHICH
10:45:19 PLAN CAN AVOID SPLITTING HOMEOWNERS ASSOCIATIONS OR
10:45:23 NEIGHBORHOODS TO THE LEAST EXTENT POSSIBLE.
10:45:28 MR. MANAGER, I'M HAPPY TO ANSWER ANY QUESTIONS NOW OR I
10:45:34 COULD JUMP OVER TO THE SOFTWARE AND DEMONSTRATE THAT NOW OR
10:45:40 AFTER QUESTIONS.
10:45:44 >>Steven Sarkozy: COUNCIL, ANY QUESTIONS OF MR. SPITZER AT
10:45:46 THIS POINT?
10:45:47 >>Mayor Errington: YES.
10:45:48 WE HAVE SOME.
10:45:48 JIM.

10:45:51 >>Jim Ward: I JUST HAVE A QUESTION RELATIVE TO THE CENSUS
10:45:54 DATA AND HOW THE CENSUS DATA ACTUALLY WORKS AND HOW IT
10:45:59 IDENTIFIES SEASONAL RESIDENTS VERSUS PERMANENT RESIDENTS.
10:46:04 BECAUSE YOU'RE USING THE CENSUS DATA HERE AS A MAJOR FACTOR

10:46:08 IN YOUR DEVELOPMENT OF THE DISTRICTS.
10:46:10 AND I'M REALLY JUST CURIOUS HOW THE CENSUS DATA RECOGNIZES
10:46:14 THE SEASONALITY OF THE COMMUNITY.
10:46:17 >>Kurt Spitzer: WELL, THAT'S A GREAT QUESTION.
10:46:21 WE'VE GOTTEN THAT QUESTION A FEW DIFFERENT TIMES OVER THE
10:46:25 PAST YEAR OR SO.
10:46:26 WHEN YOU FILL OUT A CENSUS FORM, YOU ARE INDICATING TO THE
10:46:32 CENSUS THAT THIS IS YOUR PERMANENT RESIDENCE.
10:46:38 THIS IS WHERE YOU LIVE PERMANENTLY, WHICH PRESUMES THAT YOU
10:46:44 ARE NOT FILLING OUT ANOTHER CENSUS FORM SOMEPLACE UP NORTH.
10:46:50 SO WE RELY ON WHAT THE INDIVIDUALS SAY WHEN THEY ARE FILLING
10:46:59 OUT THE CENSUS FORM THEMSELVES.
10:47:02 THE CENSUS DATA IS PRESUMED TO BE CORRECT.
10:47:08 NOW, AS I MENTIONED EARLIER, THERE ARE WAYS TO MAKE
10:47:11 ADJUSTMENTS TO THAT DATA.
10:47:15 THAT TYPICALLY IS NOT DONE UNTIL OR CONSIDERED UNTIL YEAR
10:47:20 SIX, SEVEN, OR EIGHT OF A DECENNIAL CYCLE.
10:47:25 SO BASED ON DID THE PERSON ACCURATELY COMPLETE THEIR FORM?
10:47:34 >>Jim Ward: THANK YOU.
10:47:35 >>Mayor Errington: COUNCIL MEMBER WILSON.
10:47:38 >>Jim Wilson: THIS IS A COMMENT.

10:47:39 I NOTICED FROM YOUR CHART THAT DISTRICT 7 IS THE LARGEST AND
10:47:45 IS ACTUALLY TOO BIG.
10:47:48 AND THE DISTRICT 1 IS TOO SMALL.
10:47:51 IT'S UNFORTUNATE THAT THOSE TWO DISTRICTS DON'T ADJOIN EACH
10:47:55 OTHER BECAUSE DISTRICT 1 IS IN OUR FURTHEST WESTERN DISTRICT
10:48:00 AND DISTRICT 7 IS THE FURTHEST EAST.
10:48:03 SO THAT WILL PRESENT A CHALLENGE TO THE COMMITTEE, OR
10:48:08 WHATEVER YOUR FUNCTION IS, IN TRYING TO REDISTRICT.
10:48:12 SO I HOPE YOU CAN WORK THAT OUT.
10:48:14 THE OTHER COMMENT I HAVE IS, BECAUSE WE'RE SO SMALL, AND
10:48:19 IT'S VERY HARD TO GET PEOPLE TO EVEN RUN FOR OFFICE HERE IN
10:48:22 ESTERO, I WOULD HOPE THAT WE CAN COME UP WITH MAPS THAT TAKE
10:48:29 THE INCUMBENTS OR THE PEOPLE THAT WILL BE CONTINUING TO
10:48:32 SERVE INTO THE NEXT ELECTION CYCLE AND PUT THEM IN DIFFERENT
10:48:36 DISTRICTS SO THAT WE DON'T DO WHAT THEY OCCASIONALLY DO IN
10:48:41 CONGRESS AND JAM SEVERAL CONGRESS MEMBERS INTO THE SAME
10:48:43 DISTRICT AND FORCE THEM TO RUN AGAINST EACH OTHER.
10:48:46 >>Kurt Spitzer: RIGHT.
10:48:48 I THINK AT THE END OF THE DAY, IT'S THE COUNCIL THAT
10:48:56 APPROVES THE PLAN.
10:48:58 HOWEVER, UNLESS SOMEONE IS NOT ABLE TO RUN AGAIN, WE AVOID
10:49:07 PLANS, DRAWING PROPOSED PLANS UP THAT WOULD PUT TWO SITTING
10:49:13 COUNCIL PEOPLE IN THE SAME DISTRICT.
10:49:20 >>Mayor Errington: ANYONE ELSE?
10:49:25 I HAVE A COMMENT.

10:49:25 IT'S VERY IMPORTANT IN LOOKING AT THIS, THE HOAs OF THESE
10:49:34 DEVELOPMENTS IN THE DISTRICTS, THAT THEY REMAIN WITHIN THE
10:49:39 SAID AND STATED DISTRICT.
10:49:44 DISTRICT 4 HAS BEEN DIVIDED AND THAT NEEDS TO CHANGE.
10:49:51 I DON'T KNOW IF I'M READING THIS CORRECTLY OR NOT.
10:49:53 I'M NOT SURE ABOUT THE DIAGONAL LINES.
10:49:57 HOW DO YOU READ THAT WITH THE WHITE LINES GOING THROUGH THE
10:50:04 BLUE AND PURPLE AND SO FORTH?
10:50:08 >>Kurt Spitzer: MAYBE I COULD JUMP OVER TO THE SOFTWARE.
10:50:14 I THINK IF I CAN DO THAT, IF YOU WOULDN'T MIND, I THINK THAT
10:50:18 WOULD ALLOW ME TO DEMONSTRATE WHAT THIS ALL MEANS.
10:50:29 SO YOU SHOULD BE SEEING A LARGER MAP NOW ON THE SCREEN.
10:50:34 IS THAT CORRECT?
10:50:36 >>Mayor Errington: YES.
10:50:36 >>Kurt Spitzer: OKAY.
10:50:37 SO THIS IS A MAP OF THE CITY IN OUR SOFTWARE.
10:50:50 AND THIS -- LET ME CHANGE THIS BACKGROUND HERE.
10:50:56 THESE LINES HERE -- HERE IS THE BLOCK WHICH I HAD
10:51:14 ILLUSTRATED BEFORE.
10:51:17 AND WE CAN CLICK ON THIS BLOCK.
10:51:27 THE SOFTWARE IS BEING A LITTLE SLOW HERE TODAY.
10:51:30 SORRY.
10:51:30 THIS IS BLOCK 2007.
10:51:39 THIS IS THE STATE NUMBER 12, WHICH IS FLORIDA.
10:51:45 THIS IS LEE COUNTY.

10:51:47 HERE IS THE TRACT AND HERE IS THE BLOCK.
10:51:51 THIS BLOCK HAS A TOTAL POPULATION OF 248 PEOPLE, 244 SAID I
10:52:02 AM OF A SINGLE RACE.
10:52:05 OF THAT NUMBER, 234 WERE WHITE.
10:52:10 7 HISPANIC.
10:52:11 14 OTHER.
10:52:14 OF OTHER.
10:52:16 JUST AS AN EXAMPLE, IF WE WANTED TO MOVE POPULATION,
10:52:28 DISTRICT 1, AS WAS MENTIONED EARLIER, IS UNDERPOPULATED.
10:52:39 YOU WOULD LOOK AT BLOCKS THAT ABUT DISTRICT 1 THAT ARE OF A
10:52:49 CORRECT OR THAT ARE OF A REASONABLE SHAPE, SO THAT CAN BE
10:52:57 MOVED POPULATION EITHER FROM DISTRICT 4 INTO DISTRICT 1 OR
10:52:59 FROM DISTRICT 2 INTO DISTRICT 1 OR FROM DISTRICT -- I THINK
10:53:07 THIS IS DISTRICT 6 INTO DISTRICT 1.
10:53:10 SO EACH OF THESE LINED AREAS HERE IS A CENSUS BLOCK.
10:53:16 IN THIS CASE, THERE ARE NO PEOPLE THAT LIVE IN THIS
10:53:19 PARTICULAR BLOCK.
10:53:23 THIS IS A COMMERCIAL AREA HERE.
10:53:25 BUT AS YOU MOVE OVER, THEN YOU DO GET TO SOME POPULATION.
10:53:32 HERE IS THE CHALLENGE.
10:53:33 AN EXAMPLE OF A CHALLENGE.
10:53:35 IF THE DECISION WAS WE NEEDED TO MOVE THIS POPULATION FROM 6

10:53:41 INTO 1, WELL, THERE'S NOBODY THAT LIVES HERE, NOBODY THAT
10:53:47 LIVES HERE.
10:53:48 YOU HAVE TO GO ALL THE WAY OVER TO THE OUTER EDGES OF THIS

10:53:54 AREA TO PICK UP SOME FAIRLY SIGNIFICANT POPULATION.
10:53:58 THAT'S HOW THIS ISSUE -- HOW THE SOFTWARE WORKS.
10:54:07 LET ME MENTION TWO OTHER THINGS QUICKLY.
10:54:11 SOMETIMES THE BUREAU OF THE CENSUS WILL CHANGE A BLOCK
10:54:18 SHAPE.
10:54:21 IT REALLY MAKES NO DIFFERENCE IN THIS PROCESS UNLESS THE
10:54:28 BLOCK WHOSE SHAPE HAS BEEN CHANGED IS ALONG THE BOUNDARY OF
10:54:33 TWO EXISTING DISTRICTS.
10:54:35 THAT HAS OCCURRED TWO OR THREE TIMES IN ESTERO IN 2020.
10:54:44 ONE BLOCK IS RIGHT HERE, AND AS YOU CAN SEE, IT'S A STRANGE,
10:54:52 IT'S SORT OF A D-SHAPED AREA, BUT THAT CROSSES BOTH DISTRICT
10:54:58 1 AND DISTRICT 2.
10:54:59 NOW, THIS IS EASILY ADDRESSED IN THE REDISTRICTING PROCESS
10:55:04 TO MOVE THIS BLOCK PROBABLY FROM THIS PART OF IT FROM
10:55:11 DISTRICT 2 INTO DISTRICT 1.
10:55:16 AND ANOTHER AREA IS THIS BLOCK UP HERE.
10:55:22 THIS IS ONE PARTICULAR BLOCK, BUT UP TO THE NORTH OF THAT,
10:55:35 WE'VE ALREADY CHANGED THE SHAPE.
10:55:37 THIS AREA HERE IS ONE ENTIRE BLOCK.
10:55:44 AND IN THIS AREA TO THE NORTH OF THIS, IT LOOKS LIKE IT'S A
10:55:48 STORMWATER TYPE OF FACILITY.
10:55:51 NOBODY LIVES HERE.
10:55:52 SO WE'VE ADJUSTED THIS TO CONFORM TO THE CURRENT DISTRICT
10:55:55 BOUNDARY ALREADY.
10:55:56 BUT HERE, THIS HAD CHANGED, AND THIS, FORTUNATELY, IN THIS

10:56:05 CASE, NOBODY LIVES HERE.
10:56:07 SO IT WAS AN EASY FIX TO ADDRESS THAT.
10:56:11 AND ONE FINAL NOTATION, THIS AREA HERE IS INSIDE THE CITY
10:56:20 LIMITS.
10:56:22 THERE IS NO POPULATION THERE, BUT IT IS PART OF A BLOCK THAT
10:56:31 GOES ALL THE WAY UP NORTH AND THEN A LITTLE BIT TO THE WEST
10:56:37 HERE.
10:56:37 BUT IN THIS PARTICULAR AREA HERE THAT'S WITHIN THE CITY
10:56:42 LIMITS, THE VILLAGE LIMITS, THERE'S NO POPULATION THAT LIVES
10:56:45 THERE.
10:56:45 SO THIS IS AN EASY FIX DURING THE REDISTRICTING PROCESS.
10:56:54 >>Vice-Mayor McLain: I'M NOT SURE WHAT YOU MEAN BY EASY FIX
10:56:56 IN THAT EXAMPLE YOU JUST TALKED ABOUT.
10:56:58 DO YOU PUT THAT INTO DISTRICT 1 OR TAKE IT OUT TO MAKE IT
10:57:02 LOOK SMOOTHER?
10:57:03 >>Kurt Spitzer: NO.
10:57:04 WE WOULD PUT THIS IN DISTRICT 1.
10:57:07 WE WOULD NOT PUT THIS AREA INTO DISTRICT 1.

10:57:11 WE WOULD MANUALLY FOLLOW THE CITY LIMITS AND KEEP THIS IN
10:57:19 DISTRICT 1, WHICH IS WHERE IT IS RIGHT NOW, BUT THERE IS NO
10:57:25 POPULATION THAT IS THERE AT THE PRESENT TIME.
10:57:30 IF WE ZOOM IN, YOU ALL WOULD KNOW BETTER THAN I IN TERMS OF
10:57:37 THE CONSTRUCTION THAT'S GOING ON THERE.
10:57:39 BUT AS YOU CAN SEE, IT'S A CONSTRUCTION SITE.
10:57:42 THERE IS NO POPULATION THERE.

10:57:44 SO THIS WOULD BE MUCH THE SAME AS THE BLOCK THAT I MENTIONED
10:57:55 IN DISTRICT 4, I BELIEVE IT WAS, UP TO THE NORTH HERE.
10:58:03 I'M SORRY.
10:58:06 IN DISTRICT 3.
10:58:07 WHERE THIS AREA IS ACTUALLY PART OF THIS BLOCK HERE UNDER
10:58:15 THE 2020 CENSUS.
10:58:17 NOBODY LIVES HERE.
10:58:19 THE EXISTING BOUNDARY WENT RIGHT ACROSS THAT LINE HERE.
10:58:24 AND SO WE MANUALLY DREW THIS LINE TO CONFORM TO THE EXISTING
10:58:30 BOUNDARY.
10:58:30 IT HAS NO EFFECT WHATSOEVER ON POPULATION COUNTS OR ANYTHING
10:58:35 LIKE THAT.
10:58:36 MR. MANAGER, I'M HAPPY TO ANSWER ANY OTHER QUESTIONS THAT
10:58:44 THERE MIGHT BE.
10:58:46 >>Mayor Errington: ANY OTHER QUESTIONS?
10:58:51 >>Jim Ward: YES, PLEASE.
10:58:52 ONE OF THE THINGS I NOTICED IN YOUR MEMO WAS YOU CLEARLY
10:58:55 DISTINGUISH BETWEEN POPULATION AND REGISTERED VOTERS.
10:59:02 SO IT'S CONCEIVABLE THAT SOMEONE REGISTERS AS PART OF THE
10:59:06 POPULATION FOR CENSUS PURPOSES, BUT IS NOT A REGISTERED
10:59:10 VOTER.
10:59:11 THAT'S CORRECT?
10:59:12 >>Kurt Spitzer: THAT'S CORRECT.
10:59:14 >>Jim Ward: HOW OFTEN DO YOU SEE ANY TYPE OF A SIGNIFICANT
10:59:17 DEVIATION BETWEEN THE POPULATION AND THE REGISTERED VOTERS?

10:59:23 BECAUSE THIS ACTUALLY COMES INTO PLAY WHEN YOU RECOGNIZE
10:59:26 THAT THE VOTERS ARE THE ONES WHO DETERMINE, WHO REPRESENT
10:59:30 THEM ON COUNCIL WHICH MAY OR MAY NOT BE SIGNIFICANTLY
10:59:34 DIFFERENT THAN THE POPULATION THAT IS IN THE CENSUS.
10:59:39 >>Kurt Spitzer: THAT'S RIGHT.
10:59:40 RIGHT.
10:59:41 YOU KNOW, IF THE RATIO WAS THE SAME ACROSS THE BOARD IN EACH
10:59:49 DISTRICT OF REGISTERED VOTERS TO PEOPLE, YOU WOULDN'T BE SO
10:59:54 CONCERNED ABOUT THAT.
10:59:56 BUT WE HAVE NOT BEEN ASKED TO LOOK AT REGISTERED VOTERS IN
11:00:09 ANY OF OUR PLANS.
11:00:13 AND I DO KNOW -- AND THE CITY ATTORNEY COULD COMMENT ON
11:00:16 THIS -- BUT THERE HAVE BEEN RECENT COURT CASES THAT HAVE
11:00:21 THROWN OUT DISTRICTING PLANS THAT WERE BASED ON REGISTERED

11:00:27 VOTERS.
11:00:30 IT'S POPULATION THAT WE MUST DEAL WITH.
11:00:36 I THINK AS A SUPPLEMENT, YOU COULD LOOK AT HOW MANY PEOPLE
11:00:41 ARE REALLY REGISTERED IF THEY ARE IN DISTRICT 1, 2, 3, 4, 5,
11:00:48 6, 7 AND WANT SUPPLEMENTAL INFORMATION.
11:00:50 BUT AT THE END OF THE DAY, THE PLAN THAT YOU WOULD ADOPT
11:00:58 SHOULD BE BASED UPON TOTAL POPULATION, NOT REGISTERED
11:01:02 VOTERS.
11:01:04 NOW, RELATED TO THAT, THERE HAVE BEEN PLANS THAT WE HAVE
11:01:10 DEVELOPED THAT RAN SORT OF A TANDEM BIT OF INFORMATION FOR
11:01:19 PEOPLE WHO WERE OF VOTING AGE WHO WERE 18 YEARS OR OLDER,

11:01:26 AND THAT'S PRETTY COMMON TO DO.
11:01:30 WE COULD DO THAT PRETTY HANDILY JUST TO SEE IF THERE IS A
11:01:35 SIGNIFICANT DIFFERENCE.
11:01:35 SOMETIMES YOU WOULD SEE -- I REMEMBER THIS QUESTION WAS
11:01:40 RAISED IN PINELLAS COUNTY, AND THE PERCENTAGE OF VOTING AGE
11:01:48 PEOPLE WITHIN EACH OF THE DISTRICTS WAS ALMOST IDENTICAL
11:01:52 FROM AREA TO AREA IN PINELLAS COUNTY.
11:01:55 BUT I DO KNOW IN OTHER CITIES THAT WE'VE WORKED WITH THAT
11:02:00 SOMETIMES IT CHANGES SIGNIFICANTLY FROM DISTRICT TO DISTRICT
11:02:05 IN TERMS OF PEOPLE WHO ARE OVER 18 YEARS OLD OR UNDER 18
11:02:13 YEARS OF AGE.
11:02:14 SO THAT COULD BE SUPPLEMENTED.
11:02:19 VOTING AGE IS A BIT OF INFORMATION THAT'S CONTAINED IN THE
11:02:27 EXISTING CENSUS DATA.
11:02:31 LET'S SEE IF WE CAN SHOW THIS HERE.
11:02:34 HERE YOU ARE RIGHT HERE.
11:02:35 IN THIS PARTICULAR BLOCK, THERE ARE 71 PEOPLE.
11:02:39 AS IT TURNS OUT, ALL OF THEM ARE OVER VOTING AGE.
11:02:44 THEY ARE ALL OVER 18 YEARS OF AGE.
11:02:48 LET'S SEE RANDOMLY IF THERE'S A DIFFERENT ONE.
11:02:55 >>Jim Ward: JUST TO FOLLOW UP ON THAT QUESTION, DO YOU OFTEN
11:02:58 RECOGNIZE A SIGNIFICANT DEVIATION BETWEEN POPULATION AND
11:03:01 REGISTERED VOTERS WHEN YOU DO THIS WORK?
11:03:06 >>Kurt Spitzer: WELL, I'VE NOT BEEN ASKED TO LOOK AT
11:03:09 REGISTERED VOTERS.

11:03:13 YOU KNOW, ALL CITIES -- WE'VE JUST NOT DONE THAT.
11:03:16 WE'VE NOT BEEN ASKED TO DO THAT.
11:03:18 WE COULD LOOK AT VOTING AGE PRETTY EASILY, AND IN THIS CASE,
11:03:24 FOR THIS PARTICULAR BLOCK, REMEMBER THE OTHER ONE, EVERYONE
11:03:28 WAS OVER 18 YEARS OF AGE.
11:03:30 HERE IN THIS BLOCK, THERE ARE 1212 PEOPLE AND 983 ARE OF
11:03:41 VOTING AGE.
11:03:42 THAT DOESN'T MEAN THAT THEY HAVE REGISTERED TO VOTE, THAT
11:03:46 THEY ARE VOTING AGE.
11:03:47 SO THESE STATISTICS COULD EASILY BE PRESENTED TO YOU IN

11:03:53 ADDITION TO THE TOTAL POPULATION.
11:03:54 BUT WE'VE NOT BEEN ASKED IN ALL OF THE PLANS THAT WE'VE DONE
11:03:58 TO DO A COMPARISON BETWEEN POPULATION AND THE RATIO OF
11:04:03 POPULATION TO REGISTERED VOTERS OR ALSO, DON'T PRESENT THE
11:04:10 REGISTERED VOTER DATA FOR EACH OF THE DISTRICTS.
11:04:13 >>Jim Ward: ONE LAST QUESTION, IF I MAY.
11:04:16 WHEN YOU DO YOUR FINAL ANALYSIS IN REDISTRICTING, DO YOU
11:04:20 TAKE INTO CONSIDERATION NEW DEVELOPMENTS THAT ARE GOING TO
11:04:22 BE COMING ON IN THE NEXT YEAR OR TWO THAT WERE NOT REFLECTED
11:04:25 IN THE 2020 CENSUS?
11:04:26 >>Kurt Spitzer: RIGHT.
11:04:27 YOU CAN DO THAT.
11:04:33 AND WITHIN THE GENERAL CONFINES OF OTHER CRITERIA, YOU COULD
11:04:38 AS AN EXAMPLE ATTEMPT TO UNDERPOPULATE DISTRICTS THAT YOU
11:04:45 KNOW ARE HIGH-GROWTH DISTRICTS, OR YOU KNOW OVER THE NEXT 5

11:04:54 OR 10 YEARS YOU EXPECT THEM TO GROW MORE RAPIDLY THAN OTHER
11:05:00 PARTS OF THE CITY.
11:05:01 STAYING WITHIN THE CONFINES OF THE SPREAD OF LESS THAN 10
11:05:09 PERCENTAGE POINTS BETWEEN THE SMALLEST AND THE LARGEST, YOU
11:05:12 COULD UNDERPOPULATE DISTRICTS THAT YOU BELIEVE TO BE HIGH
11:05:18 GROWTH AREAS.
11:05:20 NOW, THAT SAID, THAT WOULD BE ONE MORE CRITERIA THAT YOU
11:05:28 WOULD TRY TO BALANCE THINGS WITH IN ADDITION TO WORKING
11:05:35 AROUND THINGS LIKE FOLLOWING SIGNIFICANT AND EASILY
11:05:42 UNDERSTOOD BOUNDARIES, NOT SPLITTING CENSUS BLOCKS, WHICH IS
11:05:50 GOING TO BE A CHALLENGE, I THINK IN ESTERO GIVEN THE SHAPE
11:05:54 OF A LOT OF YOUR BLOCKS.
11:05:56 THOSE SORTS OF THINGS.
11:05:58 YES, YOU CERTAINLY COULD UNDERPOPULATE HIGH-GROWTH AREAS SO
11:06:03 THAT TEN YEARS FROM NOW YOU WOULDN'T BE SO -- HOPEFULLY YOU
11:06:06 WOULDN'T BE SO OUT OF BALANCE.
11:06:14 >>Vice-Mayor McLain: I DO THINK WE HAVE THAT SITUATION AND
11:06:16 IT'S NOT A TEN-YEAR WINDOW.
11:06:18 IT'S PROBABLY A THREE- TO FIVE --
11:06:22 >>Jim Ward: GOT TWO DEVELOPMENTS IN PLACE ALREADY.
11:06:25 >>Vice-Mayor McLain: YOU HAVE DISTRICT 7 WHICH IS GOING TO
11:06:27 HAVE SIGNIFICANT GROWTH OUT THERE, AND THEN I THINK DISTRICT
11:06:31 5 EVEN HAS SOME ALONG CORKSCREW THERE WITH THE NEW CONDOS
11:06:35 THAT THEY ARE PUTTING IN THE BACK THERE.
11:06:37 AND THAT'S NOT SIGNIFICANT.

11:06:38 IT'S LIKE 300.
11:06:39 BUT THE OTHER -- DISTRICT 7 I THINK HAS GOT SOME, WHICH IT'S
11:06:46 ALREADY THE LARGEST POPULATION AREA THAT WE HAVE, AND I'M
11:06:53 SURE NOT AN EXPERT OR EVEN A NAIVE ON THIS STUFF, HOW DO YOU
11:06:59 SHRINK DISTRICT 7 WHEN DISTRICT 1 IS THE SMALLEST?
11:07:02 I THINK JIM ALERTED TO THAT EARLIER.

11:07:04 BUT I THINK THAT WE SHOULD TAKE INTO CONSIDERATION WHAT WE
11:07:09 KNOW HAS BEEN APPROVED THAT WILL BE COMING ON LINE HERE
11:07:14 WITHIN THE NEXT EASILY THREE TO FIVE YEARS.
11:07:21 >>Kurt Spitzer: YOU'RE SAYING THAT THERE'S A NUMBER OF
11:07:23 DEVELOPMENTS THAT HAVE BEEN ALREADY PERMITTED IN DISTRICT 7
11:07:28 AND PERHAPS 5 AS WELL.
11:07:30 OKAY.
11:07:41 >>Mayor Errington: ANY OTHER -- GO AHEAD.
11:07:43 >>Kurt Spitzer: I'M SORRY.
11:07:44 THANK YOU.
11:07:44 BONITA SPRINGS, YOUR NEIGHBORS TO THE SOUTH, TRIED TO LOOK
11:07:53 AT THAT.
11:07:54 IN BONITA, I BELIEVE IT WAS DISTRICT 6, WHICH IS SORT OF THE
11:08:01 SOUTHEAST AREA OF THE CITY THAT WAS THE HIGH-GROWTH AREA.
11:08:10 IN A PERFECT WORLD, IT WOULD HAVE BEEN GREAT TO HAVE BEEN
11:08:14 ABLE TO UNDERPOPULATE THAT DISTRICT SO THAT YOU COULD
11:08:21 ACCOMMODATE GROWTH BETTER.
11:08:24 WHAT HAPPENED WAS IT WAS SIGNIFICANTLY REDUCED IN TERMS OF
11:08:33 POPULATION.

11:08:33 I THINK IT GOT DOWN TO MAYBE EITHER 1% OVER OR UNDER THE
11:08:40 IDEAL.
11:08:40 WHAT HAPPENS IS YOU RUN INTO COMPETING CRITERIA THAT THE
11:08:50 SHAPES OF DIFFERENT CENSUS BLOCKS DON'T MAKE ANY SENSE TO
11:08:56 HAVE A BOUNDARY THERE OR IF YOU MOVE A LOT OF POPULATION OUT
11:09:02 OF DISTRICT 6, WHERE DOES IT GO INTO OTHER PARTS OF THE
11:09:06 CITY?
11:09:07 THINGS LIKE THAT.
11:09:07 SO AT THE END OF THE DAY, THE CITY COUNCIL ADOPTED A PLAN
11:09:13 THAT WAS SORT OF -- THAT WAS SIMILAR TO THE EXISTING PLAN,
11:09:20 BUT THERE WERE ADJUSTMENTS THAT WERE MADE TO IT THAT BROUGHT
11:09:24 IT INTO COMPLIANCE WITH GENERALLY ACCEPTED CRITERIA.
11:09:28 DISTRICT 6, IF I'M REMEMBERING THE DISTRICT NUMBER
11:09:32 CORRECTLY, IT WAS THE LARGEST DISTRICT AT THE BEGINNING OF
11:09:36 THE PROCESS.
11:09:38 WE SHRUNK THAT POPULATION DOWN CONSIDERABLY, BUT IT DID NOT
11:09:43 GO INTO A SIGNIFICANT NEGATIVE NUMBER BECAUSE OTHER CRITERIA
11:09:50 CAME INTO PLAY THAT PREVENTED THE COUNCIL FROM DOING THAT.
11:09:54 BUT WE COULD CERTAINLY LOOK AT THAT HERE AND SEE HOW THAT
11:09:59 MIGHT WORK.
11:10:04 >>Mayor Errington: I HAVE QUESTION FOR YOU.
11:10:06 FOR SEVEN YEARS, I HAVE MORE OR LESS -- I HAVEN'T
11:10:13 COMPLAINED, BUT I'VE SAID THAT DISTRICT 4 DID NOT -- WAS NOT
11:10:19 ALIGNED CORRECTLY WITH EVERYTHING ELSE.
11:10:23 DISTRICT 4 HAS THE MIDDLE OF BRECKENRIDGE DRIVE GOING DOWN

11:10:27 THE MIDDLE.
11:10:28 DISTRICT 4 AND DISTRICT 1, AND THAT DIVIDED THE COMMUNITY.

11:10:33 AND THE COMMUNITY IS SUCH THAT ON THE EAST SIDE PEOPLE LIVE
11:10:38 IN CONDOS.
11:10:39 AND ON THE WEST SIDE, DISTRICT 1, THEY LIVE IN HOMES.
11:10:44 AND WHAT PEOPLE HAVE GENERALLY DONE THERE OVER THE YEARS IS
11:10:47 THAT THEY MOVED INTO A CONDO, AND IF THEY LIKED LIVING
11:10:50 THERE, THEY MOVED OVER INTO A HOME.
11:10:54 FOR SEVEN YEARS, THAT'S AFFECTED ME.
11:10:57 I WANT WHATEVER IS DONE TO MAKE SURE YOU DO THE BEST YOU
11:11:06 CAN, NOT TO DIVIDE HOMEOWNERS, THE ASSOCIATIONS.
11:11:11 THIS IS NOT GOOD.
11:11:12 WE'VE HAD A GOOD RELATIONSHIP WITH COUNCIL MEMBERS IN
11:11:16 DISTRICT 1 AND, OF COURSE, WITH 4.
11:11:19 BUT THAT NEEDS TO CHANGE.
11:11:22 THE DIVISION THERE IS NOT VERY GOOD THERE.
11:11:30 WHEN I WAS RUNNING FOR OFFICE, I WAS DEEMED INELIGIBLE AND
11:11:37 WAS TAKEN OUT FOR ALMOST 48 HOURS BECAUSE I LIVED TOO FAR
11:11:41 OUT -- ON THE WRONG SIDE OF THE ROAD.
11:11:43 SO THAT GOT STRAIGHTENED OUT WITH THE APPRAISER'S OFFICE.
11:11:48 BUT THOSE KINDS OF THINGS CAN BE AVOIDED.
11:11:51 I'VE HEARD PEOPLE IN BONITA SPRINGS TALK ABOUT THEIR HOMES.
11:11:55 AND THIS WAS DONE SEVERAL YEARS AGO WHERE MAYBE THEIR
11:11:58 BEDROOM IS IN ANOTHER DISTRICT.
11:12:01 AND YOU HEARD THOSE STORIES, TOO.

11:12:02 SO I'D LIKE TO TRY TO MAKE THIS VERY APPROPRIATE AND KEEP
11:12:07 THE HOMEOWNERS AND CONDO ASSOCIATIONS IN THE SAME DISTRICT.
11:12:13 THAT'S VERY, VERY IMPORTANT.
11:12:15 I WOULD ALSO, BECAUSE DISTRICT 4 AND DISTRICT 5 AND, LET'S
11:12:28 SEE, 3 AND 7, THERE WILL BE A TURNOVER HERE IN THE NEXT
11:12:35 YEAR, AND IT APPEARS TO ME THAT WE ARE TO THE POINT WHERE WE
11:12:42 NEED TO GET THIS OUT SO THAT PEOPLE CAN KNOW WHETHER THEY
11:12:48 CAN RUN FOR OFFICE.
11:12:50 NOW, I THINK DECEMBER IS TOO LATE.
11:12:54 THIS NEEDS TO BE MOVED BACK TO OCTOBER 14th.
11:12:58 YOU'RE SAYING DECEMBER THE 14th, BUT FOR -- CANDIDATES ARE
11:13:04 ALREADY TURNING IN THEIR APPLICATIONS TO RUN FOR OFFICE.
11:13:09 THIS LEAVES CANDIDATE IN 4 AND IN 5, NOT SURE WHERE TO GO,
11:13:18 IF THEY WILL EVEN BE INCLUDED IN THAT DISTRICT.
11:13:21 LET'S TRY TO HURRY THIS THING UP SO WE CAN HAVE GOOD PEOPLE
11:13:26 COMING OUT AND MAKING A RUN FOR THE OFFICE.
11:13:29 ANY OTHER COMMENT?
11:13:37 STEVE, IS THIS OKAY WITH YOU?
11:13:41 >>Steven Sarkozy: ABSOLUTELY.
11:13:42 WE'RE TAKING NOTES.
11:13:45 WE UNDERSTAND WHAT YOUR CONCERNS ARE AND HOPEFULLY WE CAN
11:13:49 GET THIS DONE WELL, WELL BEFORE DECEMBER.
11:13:52 >>Mayor Errington: THANK YOU.
11:13:53 ANY OTHER QUESTIONS BEFORE WE MOVE ON AND THANK OUR

11:13:58 PRESENTER?

11:13:58 OKAY.
11:14:01 WE'LL MOVE ON.
11:14:03 THANK YOU, KURT.
11:14:03 >>Steven Sarkozy: THANK YOU, KURT.
11:14:04 >>Kurt Spitzer: THANK YOU.
11:14:05 THANK YOU, MADAM MAYOR AND MR. MANAGER AND COUNCIL MEMBERS.
11:14:08 >>Mayor Errington: THANK YOU.
11:14:08 WE'LL SEE YOU AGAIN.
11:14:11 >>Kurt Spitzer: YES, MA'AM.
11:14:12 >>Mayor Errington: THANK YOU.
11:14:13 NEXT ON THE AGENDA IS THE CORKSCREW GROVE.
11:14:19 MARY WILL INTRODUCE THIS.
11:14:21 WELCOME, MARY.
11:14:24 >>Mary Gibbs: GOOD MORNING, AGAIN.
11:14:25 THIS IS AN INFORMATIONAL ITEM THAT WE'RE BRINGING TO THE
11:14:29 COUNCIL THAT WE RECENTLY BECAME AWARE OF.
11:14:32 CORKSCREW GROVE PROPERTY IS LOCATED IN UNINCORPORATED LEE
11:14:36 COUNTY.
11:14:37 IT'S ALSO KNOWN AS KING RANCH PROPERTY.
11:14:40 AND THIS PROPERTY IS OVER 6600 ACRES.
11:14:44 THERE'S A MAP IN YOUR PACKET THAT SHOWS WHERE IT IS.
11:14:47 IT'S LOCATED IN THE EASTERN PART OF THE COUNTY.
11:14:50 IT ACTUALLY RUNS FROM STATE ROAD 82 OUT BY LEHIGH DOWN TO
11:14:54 SOUTH OF CORKSCREW ROAD.
11:14:55 AND IT EXTENDS ALL THE WAY UP TO 82, AND IT TOUCHES THE

11:15:00 COUNTY LINE ON THE EASTERN PART IN TWO PLACES.
11:15:04 WE BECAME AWARE RECENTLY THAT THERE IS A PROPOSED SETTLEMENT
11:15:08 AGREEMENT BETWEEN THE COUNTY AND CORKSCREW GROVE, LIMITED
11:15:13 PARTNERSHIP.
11:15:14 THIS AGREEMENT RESULTED FROM LITIGATION BETWEEN THE COUNTY,
11:15:17 THAT THE COUNTY DID NOT PREVAIL ON.
11:15:19 SO THIS WAS BACK WHEN IT WAS KNOWN AS OLD CORKSCREW
11:15:23 PLANTATION.
11:15:24 IT WAS PROPOSED AS A ROCK MINE.
11:15:26 THAT WAS TURNED DOWN BY THE COUNTY AND THEY FILED -- UNDER
11:15:30 BURT HARRIS, THEY FILED LAWSUITS AND THE COUNTY DID NOT WIN.
11:15:33 THE REASON THEY ARE DOING THE SETTLEMENT AGREEMENT IS
11:15:35 BECAUSE OF THE LAWSUIT.
11:15:36 SO WE WANTED YOU TO BECOME AWARE OF THIS BECAUSE THERE ARE A
11:15:40 COUPLE OF MEETING DATES COMING UP SOON.
11:15:43 THE COUNTY COMMISSION WILL CONSIDER THIS.
11:15:46 THEY WILL HAVE TWO PUBLIC HEARINGS IN JUNE, AND THOSE DATES
11:15:49 ARE SET FOR -- CAN'T READ MY WRITING -- JUNE 7th AND JUNE
11:15:58 22nd.
11:15:59 THOSE ARE THE TWO DATES THAT ARE COMING UP.

11:16:00 WE WANTED TO GIVE YOU JUST A QUICK HIGHLIGHTS OF WHAT'S IN
11:16:05 THE SETTLEMENT AGREEMENT SO YOU CAN BE AWARE OF THAT.
11:16:07 WE HAD TO WADE THROUGH ABOUT 500 PAGES OF DOCUMENTS TO
11:16:11 EXTRACT THAT, BUT THERE ARE SOME KEY POINTS.
11:16:14 THIS IS VERY SIMILAR, IF YOU REMEMBER, THERE WAS A

11:16:16 SETTLEMENT AGREEMENT WITH FFD, THE PROPERTY, YOU CAN SEE
11:16:20 THAT ON THE MAP THAT WAS ALSO GOING TO BE A ROCK MINE, AND
11:16:24 THEN WAS PROPOSED FOR A SETTLEMENT AGREEMENT.
11:16:26 SO THIS SETTLEMENT AGREEMENT THAT CORKSCREW GROVE IS DOING
11:16:30 IS VERY SIMILAR TO THE FFD.
11:16:32 SO IN THE KEY POINTS, THE MINING THAT WAS PROPOSED WILL BE
11:16:36 ELIMINATED, SO THAT WILL NOT HAPPEN.
11:16:39 THAT'S A BIG ONE.
11:16:40 THE PROPERTY BECOMES DESIGNATED AS A MIXED-USE PLANNED
11:16:44 DEVELOPMENT, AND THEN IT WOULD BE APPROVED FOR 10,000
11:16:47 RESIDENTIAL UNITS AND ALSO 700,000 SQUARE FEET OF COMMERCIAL
11:16:51 USES AND SOME HOTEL UNITS.
11:16:54 AND THE TRAFFIC NUMBERS, YOU KNOW, LOOKING AT THE BUILD-OUT,
11:17:00 THE TRAFFIC NUMBERS ARE VERY HIGH BECAUSE IT'S A LOT OF
11:17:05 UNITS AND IT'S A LOT OF COMMERCIAL.
11:17:08 IF YOU LOOK AT THEIR SITE PLAN, YOU'LL SEE THAT THE TRAFFIC,
11:17:11 THERE IS AN INTERNAL, WHAT THEY CALL A SPINE ROAD THAT RUNS
11:17:13 FROM STATE ROAD 82 ALL THE WAY DOWN TO CORKSCREW ROAD AND
11:17:17 SOUTH OF CORKSCREW ROAD.
11:17:18 SO THE TRAFFIC DISTRIBUTION, WE DON'T REALLY HAVE EXACT
11:17:22 NUMBERS, BUT THEY ARE ESTIMATING THAT HALF OF THE TRAFFIC
11:17:24 WILL GO UP TO STATE ROAD 82, MAYBE MORE THAN HALF WILL GO TO
11:17:29 82, AND THEN THE REST WILL GO TO CORKSCREW ROAD.
11:17:33 SO THERE'S, AGAIN, NO SPECIFIC NUMBERS, BUT IT'S A LOT OF
11:17:38 TRIPS.

11:17:38 AT BUILD-OUT, IT COULD OVER 80,000.
11:17:41 IF YOU FIGURE HALF OF THAT GOING SOUTH, THAT'S A LOT OF
11:17:44 TRAFFIC.
11:17:44 HOWEVER, ON THE PLUS SIDE, YOU DON'T HAVE THE TRAFFIC FROM
11:17:48 THE MINING TRUCKS AND THE RESIDENTIAL LATER.
11:17:52 SO IN THE SETTLEMENT AGREEMENT, THE TRAFFIC WAS SOLVED BY A
11:17:56 CONDITION THAT IS THE SAME AS WHAT WAS IN FFD.
11:18:00 THE APPLICANT WOULD PAY IMPACT FEES AT THE TIME OF BUILDING
11:18:05 PERMIT AND THE RESIDENTIAL WOULD PAY AN ADDITIONAL $2,000 OF
11:18:11 IMPACT FEES AT THE TIME OF BUILDING PERMIT, WHICH IS
11:18:14 CONSIDERED THEIR PROPORTIONATE SHARE.
11:18:16 THAT BASICALLY BRINGS THE IMPACT FEES UP TO SIMILAR TO WHAT
11:18:20 WE HAVE IN ESTERO BECAUSE OUR IMPACT FEES ARE HIGHER FOR
11:18:22 ROADS THAN WHAT THE COUNTY HAS.
11:18:24 SO THAT WAS HOW THEY ARE RESOLVING THE TRAFFIC IMPACTS.
11:18:30 THERE ARE SOME VERY GOOD ENVIRONMENTAL CONDITIONS FOR

11:18:33 RESTORATIONS AND STANDARDS PUT IN FOR LARGE AMOUNT OF OPEN
11:18:37 SPACE, CONSERVATION, AND RESTORATION OF THE FLOW WAYS ON THE
11:18:42 SITE.
11:18:43 SO THE ENVIRONMENTAL CONDITIONS I THINK ARE QUITE GOOD.
11:18:46 THERE'S A PROPOSED LAND SWAP BECAUSE NOT TO MAKE IT MORE
11:18:52 COMPLICATED, BUT EVEN THOUGH KING RANCH AND CORKSCREW GROVE
11:18:55 ARE THE PROPERTY OWNERS, JOE CAMERATTA IS THE CONTRACT
11:18:59 PURCHASER.
11:18:59 HE IS THE ONE THAT'S DOING THE PLACE, VERDANA VILLAGE, AND

11:19:03 ALL THE DEVELOPMENTS OUT EAST.
11:19:06 IF HE BECOMES THE CONTRACT -- IF ALL THIS GOES THROUGH, IS
11:19:09 THE CONTRACT PURCHASER, THERE WOULD BE A LAND SWAP BETWEEN
11:19:13 THIS -- PART OF THIS PROPERTY AND SOME PROPERTY THAT THE
11:19:17 COUNTY HAS, WHICH WILL AFFECT THE PARCEL UP BY STATE ROAD
11:19:21 82.
11:19:21 AND THAT PARCEL COULD BE USED FOR A PUBLIC FACILITY SUCH AS
11:19:25 A WATER OR SEWER PLANT, POSSIBLY A SEWER PLANT BECAUSE
11:19:28 THERE'S GOING TO BE A NEED FOR SEWER IN THAT, IF THIS IS ALL
11:19:33 APPROVED, THEN THERE WILL BE A NEED FOR SEWER BECAUSE YOU
11:19:36 CAN'T DO SEPTIC TANKS.
11:19:37 SO THE LAND SWAP IS PART OF THE AGREEMENT.
11:19:40 THE SPECIFICS OF THE PHASING ARE A LITTLE UNCLEAR BECAUSE
11:19:45 IT'S SOMEWHAT DEPENDENT ON FFD.
11:19:47 IF CAMERATTA BUYS THE PROPERTY, HE HAS TO EXTEND THE SEWER
11:19:52 LINES EAST FROM FFD.
11:19:54 SO THE PHASING IS JUST NOT CLEAR.
11:19:57 I TALKED TO THEM TO SEE IF I COULD GET MORE DETAILS, AND IT
11:20:00 COULD A TEN-YEAR BUILD-OUT.
11:20:02 COULD BE A 20-YEAR BUILD-OUT.
11:20:04 IT MAY BE LONGER AND IT JUST DEPENDS ON THE ECONOMY.
11:20:07 RIGHT NOW, IT'S VERY HOT.
11:20:09 IF THINGS SLOW DOWN, IT COULD BE A LITTLE LONGER.
11:20:12 IN ORDER TO TRY TO GET THE MOST UP-TO-DATE INFORMATION FOR
11:20:15 YOU, THERE WAS A HEARING EXAMINER MEETING ON MAY 17th.

11:20:19 MATT NOBLE WENT TO GET INFORMATION.
11:20:22 THAT'S WHERE THE PowerPoint CAME FROM THAT YOU HAVE IN
11:20:24 YOUR PACKET.
11:20:26 I ALSO DISCUSSED THIS WITH MICHAEL JACOB FROM THE LEE COUNTY
11:20:29 ATTORNEY'S OFFICE, AND I ALSO TALKED TO THE APPLICANT'S
11:20:33 CONSULTANTS OVER THE PAST WEEK.
11:20:36 NEALE MONTGOMERY, THE ATTORNEY AND DAN DeLISI, THEIR
11:20:39 PLANNING CONSULTANT, JUST TO GET THE MOST UP TO DATE
11:20:42 INFORMATION FOR YOU.
11:20:43 AGAIN, IT'S FOR YOUR INFORMATION, AND IF YOU HAVE ANY
11:20:46 QUESTIONS.
11:20:46 >>Mayor Errington: QUESTIONS, COUNCIL?

11:20:47 YES, JIM.
11:20:50 >>Jim Boesch: MARY, ALL OF THIS -- [INDISCERNIBLE]
11:20:58 IT'S IMPORTANT TO POINT OUT THAT ALL OF THIS IS UNDER THE
11:21:04 AUSPICES OF THE COUNTY.
11:21:06 >>Mary Gibbs: CORRECT.
11:21:08 >>Jim Boesch: ONE OF THE THINGS THAT WE HAVE BEEN WORKING
11:21:11 WITH AND I WAS ON THE MPO AND A LONG TIME, THEY SAID THEY
11:21:21 WERE GOING TO BUILD OUT ALICO ROAD OUT TO 82, IF ANY OF THIS
11:21:29 STUFF COMES TO PASS AND THAT WILL ALLEVIATE A LOT OF THE
11:21:32 TRAFFIC, WHICH WILL ALLEVIATE A GOOD PORTION IF WE'RE
11:21:37 GETTING PEOPLE COMING FROM SOUTH AND SO FORTH.
11:21:39 SO WE SHOULD BE, NUMBER ONE, REQUESTING IN A STRONG FASHION
11:21:51 WHAT ABOUT THE PLANS ON BUILDING OUT ALICO ROAD?

11:21:57 AND ONE OF THE CONCEPTS THEY HAD IS THAT SOMEDAY, THIS IS
11:22:02 WAY OUT AT THAT TIME, THERE MAY BE A LOT OF HOUSES OVER IN
11:22:06 THAT AREA.
11:22:08 SO IN ORDER TO MAKE SURE THAT WE TAKE THE TRAFFIC FORWARD IN
11:22:15 CONSIDERATION, COULD HAPPEN.
11:22:17 I WOULD HOPE THAT YOU WOULD GO TO ROGER AND ASK HIM WHERE
11:22:21 ARE THE PLANS TO BUILD OUT ALICO ROAD, WHICH WOULD ELIMINATE
11:22:28 MAYBE 25% OF THE TRAFFIC THAT IS GOING TO GO OUT CORKSCREW
11:22:32 ROAD.
11:22:35 THE SECOND THING IS, WE WANT TO KNOW WHAT ARE THEY GOING TO
11:22:37 DO ABOUT THE TRAFFIC THAT'S GOING TO RESULT ON CORKSCREW
11:22:44 ROAD.
11:22:46 MAYBE OUT TO THE PLACE, BUT THAT'S WHERE IT STARTS.
11:22:48 WHAT ABOUT THAT?
11:22:50 BECAUSE IF THAT HAPPENS, THEN WE'RE GOING TO HAVE A BIG --
11:22:53 IT'S ONE-LANE ROAD, AND IT'S GOING TO BE A SAFETY HAZARD
11:22:56 WITH THOSE PEOPLE GOING ALL THE WAY OUT TO 82.
11:23:00 SO, AGAIN, THEY'VE GOT ALL THE ANSWERS.
11:23:05 ORIGINALLY IT WAS THE DRGR, NOTHING IS GOING TO GO OUT
11:23:08 THERE.
11:23:08 WE'RE GOING TO PROTECT ALL THE WATER FLOW AND SO FORTH.
11:23:12 THAT'S DOWN THE DRAIN AND I MEAN DOWN THE DRAIN.
11:23:15 SO IT'S IMPORTANT FOR US TO -- THIS 5,000 PROBABLY WILL END
11:23:21 UP BEING 10 OR 12 THOUSAND BEFORE IT'S ALL OVER.
11:23:25 AND WE NEED TO KNOW FROM THE COUNTY HOW THEY ARE GOING TO

11:23:31 COMPENSATE NOT EVEN FINANCIALLY, COMPENSATE FROM A TRAFFIC
11:23:37 STANDPOINT.
11:23:37 HOW ARE THEY GOING TO GIVE US TRAFFIC SOLUTIONS FOR PUTTING
11:23:45 THIS PROJECT OUT, TAKING ALL THIS LAND AND IN THE FUTURE
11:23:52 GOING TO BE A MAJOR PROBLEM UNLESS WE RESOLVE IT RIGHT FROM
11:23:55 THE BEGINNING.
11:23:57 >>Mayor Errington: THANK YOU.
11:23:58 ANY OTHER COMMENTS?

11:23:59 I AGREE WITH COUNCIL MEMBER BOESCH WITH REQUESTING THAT,
11:24:05 TRYING TO FIND OUT WHAT THEY ARE GOING TO DO ABOUT THE ROADS
11:24:08 AND ALSO THROW IN ANOTHER QUESTION, WHAT ABOUT THE WATER?
11:24:14 >>Mary Gibbs: WE'LL CHECK INTO THAT.
11:24:16 MY UNDERSTANDING IS THE ALICO EXTENSION IS STILL ON TRACK
11:24:19 THAT GOES UP TO STATE ROAD 82.
11:24:21 THEY WON'T SOLVE EVERYTHING.
11:24:23 AND THEN ON CORKSCREW ROAD, HAVE TO BE WIDENED AT LEAST TO
11:24:28 THE FFD ENTRANCE THAT WAS IN THEIR PLAN.
11:24:30 SO THERE WILL BE SOME ROAD IMPROVEMENTS COMING.
11:24:32 AND THE WATER, THERE'S A LOT OF INFORMATION ON THE WATER.
11:24:36 SO WE CAN GET SOME INFORMATION TO YOU.
11:24:39 >>Mayor Errington: WE NEED SOMETHING ON THAT, HOW IT AFFECTS
11:24:41 THE NEIGHBORS.
11:24:42 ONE MORE QUESTION.
11:24:48 >>Vice-Mayor McLain: DOES CORKSCREW ROAD DEAD END AT COLLIER
11:24:49 COUNTY OR DOES IT CONTINUE TO GO OUT --

11:24:52 >>Mary Gibbs: NO, IT GOES AROUND.
11:24:54 IT GOES AROUND AND CIRCUITOUS, AND IT GOES UP TO 82, AND IT
11:24:56 CAN GO TO IMMOKALEE.
11:25:01 >>Mayor Errington: IS THAT IT?
11:25:02 ANY OTHER COMMENTS?
11:25:04 THANK YOU, MARY.
11:25:06 GREATLY APPRECIATED.
11:25:08 THANKS FOR STAYING ON TOP OF THAT.
11:25:14 THE NEXT ONE, COUNCIL RULES OF PROCEDURE.
11:25:21 STEVE, WILL YOU INTRODUCE THIS?
11:25:23 >>Steven Sarkozy: THANK YOU, MADAM MAYOR, MEMBERS OF
11:25:26 COUNCIL. THIS ITEM IS BACK ON YOUR AGENDA AT YOUR REQUEST.
11:25:32 BACK IN FEBRUARY AT YOUR MEETING, YOU ASKED THAT WE UPDATE
11:25:36 THE RULES OF PROCEDURE.
11:25:38 WE DELAYED ON THIS A BIT BECAUSE YOU WERE GOING THROUGH THE
11:25:41 PROCESS OF GETTING A NEW CITY ATTORNEY AND ALSO WE JUST HAD
11:25:45 SOME DELAYS JUST BECAUSE OF THE WORKLOAD THAT WE'VE HAD AT
11:25:52 THE STAFF LEVEL.
11:25:53 WHAT'S BEFORE YOU HERE IS A REVISED RULES OF PROCEDURE THAT
11:26:00 HAS BEEN DEVELOPED BY OUR INTERIM CITY ATTORNEY, BOB PRITT.
11:26:03 AND TRIES TO RESPOND TO SOME OF THE ISSUES THAT HAVE BEEN
11:26:10 MENTIONED TO COUNCIL BY STAFF THAT WE'VE HEARD FROM YOU IN
11:26:16 BRIEFINGS.
11:26:18 THIS SHOULD BE CONSIDERED A VERY PRELIMINARY DRAFT.
11:26:24 YOU ARE UNDER NO DURESS OR TIMELINE TO RESOLVE ANY CHANGES.

11:26:30 HOWEVER, WE'RE TRYING TO BE RESPONSIVE TO YOUR REQUEST TO
11:26:35 BRING SOMETHING BACK.
11:26:36 IF YOU SIMPLY WANT TO REVIEW THIS AS A CONCEPT OR A STRAW
11:26:43 MAN, THAT WOULD BE APPROPRIATE.

11:26:45 PROPOSED TODAY IS TO WALK THROUGH THIS AND KIND OF TALK
11:26:50 ABOUT THE MAJOR ISSUES.
11:26:52 AND WHAT I WOULD DO IS TURN THIS OVER TO OUR CITY ATTORNEY,
11:26:57 BOB PRITT, FOR PRESENTATION AND KIND OF A QUICK RUN-THROUGH.
11:27:03 THEN WE'LL GET COUNCIL REACTION.
11:27:07 MAYOR.
11:27:07 >>Vice-Mayor McLain: POINT OF ORDER ON THIS.
11:27:11 I'M LOOKING AT THE TIME.
11:27:13 IT'S 11:27.
11:27:14 TRYING TO READ THE PREVIOUS DOCUMENT WAS VERY, VERY
11:27:22 DIFFICULT.
11:27:22 NOW I GOT A BRAND-NEW, CLEAN COPY.
11:27:24 I HAD A TON OF QUESTIONS OF WHICH I COULDN'T READ ANY OF THE
11:27:30 ATTORNEY'S COMMENTS EFFECTIVELY.
11:27:37 WOULD IT MAKE SENSE FOR US TO ALLOW US TO READ THIS AND COME
11:27:39 BACK TO THIS AT ANOTHER MEETING AND THEN GET INTO THE NEXT
11:27:42 ITEM THAT WE HAVE ON THE AGENDA WHICH IS THE LANDSCAPING?
11:27:44 BECAUSE I THINK THIS MIGHT TAKE US SOME TIME.
11:27:46 THAT'S MY THOUGHTS ONLY.
11:27:47 I WOULDN'T MIND DELAYING THIS TO ANOTHER MEETING TO WHERE WE
11:27:52 HAVE THE OPPORTUNITY TO REALLY READ THIS CLEAR DOCUMENT

11:27:58 BECAUSE IT WAS PRETTY DIFFICULT TO READ WHAT WE HAVE.
11:28:00 I MAY BE PICAYUNE, BUT THIS IS A DOCUMENT THAT WE'RE GOING
11:28:02 TO HAVE TO LIVE BY.
11:28:05 I'D LIKE TO MAKE SURE ON THE FIRST PASS, EVEN THOUGH WE HAVE
11:28:09 A BETTER CHANCE TO DEVELOP A STRAW MAN, BUT THAT'S ONLY ME.
11:28:13 >> I WOULD LIKE TO MAKE A MOTION TO TABLE.
11:28:15 >>Mayor Errington: WE CAN'T MAKE MOTIONS RIGHT NOW.
11:28:17 WE'RE IN A WORKSHOP.
11:28:22 >> CAN'T MAKE A MOTION?
11:28:24 IS THAT CORRECT?
11:28:25 >> CAN'T TABLE AN ITEM IN A WORKSHOP?
11:28:30 >>Robert Pritt: I THINK YOU CAN TO TABLE SOMETHING OR TO
11:28:32 CONTINUE IT TO ANOTHER TIME.
11:28:33 I THINK YOU CAN DO THAT EITHER BY CONSENSUS OR THROUGH A
11:28:36 MOTION.
11:28:36 >>Jim Boesch: CAN I RECOMMEND WE JUST TAKE A CONSENSUS TO
11:28:40 MOVE IT?
11:28:41 AND THEN -- WE CAN DO THAT.
11:28:44 >>Mayor Errington: IF THIS IS IN GENERAL AGREEMENT WITH
11:28:49 EVERYONE HERE, WE CAN DO A CONSENSUS.
11:28:50 >>Robert Pritt: THEN YOU CAN DO THAT, YES.
11:28:52 >>Mayor Errington: THAT'S WHAT WE'VE DONE IN THE PAST.
11:28:53 >>Jim Ward: QUICK QUESTION.
11:28:55 THE DOCUMENT WE RECEIVED THIS MORNING, HAVE THERE BEEN
11:28:57 CHANGES TO THIS DOCUMENT SUBSEQUENT TO WHAT WAS RECEIVED

11:29:02 EARLIER?
11:29:02 >>Robert Pritt: NO.
11:29:04 >>Mayor Errington: DO I HAVE A CONSENSUS TO MOVE THIS TO THE
11:29:06 NEXT MEETING?
11:29:09 >> YES.
11:29:10 >>Mayor Errington: ANYBODY OPPOSED?
11:29:11 OKAY.
11:29:15 THANK YOU.
11:29:15 >>Steven Sarkozy: MAYOR, IF I MAY, WOULD THE COUNCIL BE
11:29:18 WILLING TO MEET WITH CITY ATTORNEY BOB PRITT INDIVIDUALLY TO
11:29:23 GO THROUGH THIS AND TO ANSWER ANY QUESTIONS SO -- I MEAN,
11:29:27 IT'S A LONG DETAILED DOCUMENT.
11:29:30 AND WADING THROUGH THIS AT A PUBLIC MEETING WILL BE
11:29:35 TIME-CONSUMING, WHETHER TODAY OR NEXT WEEK OR NEXT MEETING.
11:29:39 SO WOULD IT HELP TO HAVE BRIEFINGS WITH THE CITY ATTORNEY?
11:29:47 >>Mayor Errington: EVERYONE IN AGREEMENT WITH THAT?
11:29:49 >> YEAH.
11:29:50 >>Mayor Errington: IS THE CITY ATTORNEY IN AGREEMENT?
11:29:52 >>Robert Pritt: YES.
11:29:53 THAT CERTAINLY IS UP TO YOU.
11:29:56 I'M HAPPY TO DO WHATEVER YOU WANT TO DO AND WHAT THE VILLAGE
11:30:02 MANAGER SUGGESTS.
11:30:03 >>Mayor Errington: THE VILLAGE ATTORNEY IS IN AGREEMENT AND
11:30:06 EVERYONE IS IN AGREEMENT.
11:30:07 SO WE WILL DO THAT SO YOU CAN GET THAT WORKED OUT THROUGH

11:30:10 CAROL.
11:30:12 >>Steven Sarkozy: GOOD.
11:30:12 THANK YOU.
11:30:13 >>Mayor Errington: THANK YOU.
11:30:14 THANK YOU, STEVE.
11:30:14 THE LAST ITEM ON THE WORKSHOP IS THE VIA COCONUT POINT
11:30:24 LANDSCAPE CONCEPT.
11:30:27 DAVID WILL PRESENT THIS.
11:30:37 >>David Willems: I'LL SHARE THE SCREEN HERE.
11:30:40 WHAT WE WANTED TO TALK ABOUT WAS THE LANDSCAPING ON VIA
11:30:47 COCONUT POINT.
11:30:48 WE HIRED BRUCE HOWARD AND ASSOCIATES A FEW MONTHS AGO TO
11:30:52 COME UP WITH A CONCEPT.
11:30:53 HE'S ANALYZED THE WHOLE CORRIDOR AND HAS COME UP WITH AN
11:30:58 IDEA OF WHAT WE COULD DO FOR THE LANDSCAPING.
11:31:00 THE REASON WE WANTED TO DO THIS RIGHT NOW IS WITH SOME OF
11:31:04 THE DEVELOPMENT THAT'S GOING TO BE OCCURRING ALONG THE
11:31:06 CORRIDOR, WE'VE BEEN SUCCESSFUL WITH EDERA AND ALSO THE
11:31:11 RESERVE AT COCONUT POINT TO GET THEM TO ACTUALLY INSTALL THE
11:31:14 LANDSCAPING WITHIN THE MEDIAN.
11:31:16 WE HAD THEM DO THAT WITHOUT US HAVING A PLAN FOR THE WHOLE
11:31:20 CORRIDOR.

11:31:20 SO WITH THE OTHER DEVELOPMENTS COMING IN, HOPEFULLY WE'LL
11:31:24 HAVE BRUCE'S PLAN, AND THEN WE'LL BE ABLE TO WORK WITH THOSE
11:31:29 DEVELOPERS TO GET SOMETHING THAT'S MORE OF A FINISHED

11:31:31 PRODUCT RATHER THAN KIND OF A ONE STEP TO THE END.
11:31:36 IT'S ABOUT TWO AND THREE QUARTERS MILES LONG.
11:31:39 HE LOOKED AT ALL THE WAY FROM CORKSCREW ROAD SOUTH TO
11:31:43 PELICAN COLONY BOULEVARD.
11:31:44 AS YOU KNOW, IF YOU'VE DRIVEN DOWN THE ROAD, WE HAVE
11:31:47 LANDSCAPING AT THE NORTHERN END AND THEN YOU HAVE SOME
11:31:49 LANDSCAPING AROUND WILLIAMS ROAD WHICH THE VILLAGE INSTALLED
11:31:52 AT THE MEDIAN IN THE MIDDLE AND THEN THE ADJACENT
11:31:54 DEVELOPMENT, THE RESERVE AT COCONUT POINT INSTALLED SOME
11:31:59 LANDSCAPING WITHIN THE MEDIAN SOUTH OF WILLIAMS ROAD.
11:32:02 SO BRUCE IS GOING TO COME UP AND HE'S GOING TO GO THROUGH
11:32:05 THE PRESENTATION.
11:32:07 FIRST WALK THROUGH SOME OF THE CONSTRAINTS THAT WE HAVE TO
11:32:10 DEAL WITH ON THE ROAD, SOME ALTERNATIVES THAT WE HAVE TO
11:32:14 ADDRESS THOSE CONSTRAINTS.
11:32:15 AND THEN AT THE END, PRESENT SOME PLANS FOR WHAT THOSE
11:32:19 CONCEPTS COULD LOOK LIKE.
11:32:20 HE'S NOT GOING TO GO OVER THE CONCEPT PLAN THEMSELVES IN A
11:32:24 LOT OF DETAIL.
11:32:25 THOSE WERE IN THE PACKET, BUT HE'S JUST GOING TO GO OVER THE
11:32:28 CONCEPTS IN GENERAL.
11:32:41 >>Mayor Errington: WELCOME.
11:32:43 >>Bruce Howard: GOOD MORNING, EVERYBODY.
11:32:44 NICE TO SEE YOU AGAIN.
11:32:46 WE CERTAINLY APPRECIATE THE OPPORTUNITY TO WORK WITH YOU

11:32:49 ONCE AGAIN ON VIA COCONUT ROAD AFTER ESTERO PARKWAY AND
11:32:54 WILLIAMS ROAD ROUNDABOUT.
11:32:55 THIS IS A VERY INTERESTING SECTION OF ROADWAY FOR US.
11:33:03 IT SEEMS LIKE IT'S GOT A LITTLE MORE POTENTIAL THAN ANY OF
11:33:06 THE OTHER STREETS THAT WE LOOKED AT.
11:33:08 IT'S GOT A GOOD START WITH ALL THE DEVELOPMENTS THAT HAVE
11:33:12 HAPPENED ALONG THE WAY.
11:33:14 DONE A NICE JOB DEVELOPING THEIR BUFFERS, AND NOT MUCH HAS
11:33:18 BEEN DONE IN THE MEDIAN AND THINGS, SO IT'S A VERY NICE
11:33:21 OPPORTUNITY.
11:33:22 IT DOES NOT HAVE THE RESTRICTION OF THE DRAINAGE LIKE ESTERO
11:33:27 PARKWAY DID, BUT WE HAD TO USE THE WHOLE SWALE AREA AND
11:33:31 CREATE A NATURAL DRAINAGE SYSTEM.
11:33:34 THIS IS QUITE DIFFERENT FROM THAT AND DIFFERENT FROM BEN
11:33:35 HILL GRIFFIN, AND WE'RE LOOKING FORWARD TO IT.
11:33:38 THE KEY ELEMENTS ALONG THIS THAT REALLY AFFECT OUR DESIGN
11:33:45 WHEN WE ANALYZE IT, SO MANY DEVELOPMENTS ALONG THE WAY THAT
11:33:50 EACH COMMUNITY AS YOU COME OUT ON VIA COCONUT HAS GOT TO

11:33:55 MAKE A LEFT OR A RIGHT-HAND TURN, AND THAT CREATES SIGHT
11:33:59 TRIANGLES AT ALL OF THESE INTERSECTIONS.
11:34:02 A LOT OF THE MEDIAN LANDSCAPING, UNFORTUNATELY, I THINK WILL
11:34:05 ONLY BE THIN-TRUNK PALMS AND LOW GROUND COVERS.
11:34:10 BUT IT DOES HAVE A DISTINCT EFFECT ON THE OVERALL LOOK OF
11:34:13 THE DESIGN.
11:34:14 UNDERGROUND UTILITY LOCATIONS AS ALWAYS DICTATE WHERE THE

11:34:20 TREES AND LARGER PALMS CAN GO.
11:34:22 THERE ARE A NUMBER OF GUARDRAILS ADJACENT TO THE STREET
11:34:26 PROTECTING CARS FROM DRIVING INTO NEIGHBORING PONDS.
11:34:31 A COUPLE OF LOCATIONS, THERE ARE SOME EXISTING WALLS.
11:34:34 THE UNIFORMITY OF THE SIDEWALKS FROM THE BACK OF THE CURB TO
11:34:38 ME IS A MAJOR FAUX PAS AS FAR AS THE AESTHETICS ARE
11:34:45 CONCERNED.
11:34:45 IF WE COULD WORK WITH YOU AND THE DEVELOPERS ON THE ADJACENT
11:34:49 PROPERTIES TO GET A USE EASEMENT POSSIBLY TO MEANDER THE
11:34:53 SIDEWALK AND YOU'RE WILLING TO DO THAT EXPENSE, IT MAKES A
11:34:56 HUGE DIFFERENCE IN WHAT THE ROAD COULD LOOK LIKE.
11:35:00 WITH THE SIDEWALK THREE TO FIVE FEET AWAY FROM THE BACK OF
11:35:02 CURB, OBVIOUSLY NO TREES OR PALMS CAN GO IN HAD.
11:35:05 IT'S ONLY LOW SHRUBS, RIGHT?
11:35:08 SO BEING ABLE TO MEANDER 8, 10 FEET AWAY FROM THE BACK OF
11:35:12 THE CURB, GIVES THE POSSIBILITY TO GET SOME OF THE TREES
11:35:15 CLOSER TO THE STREET.
11:35:17 WHEN WE TALKED TO YOU ABOUT ESTERO PARKWAY AND WE SHOWED YOU
11:35:19 WHAT WE HAD DONE ON COCONUT AS PART OF BONITA BAY AND THREE
11:35:25 OAKS, THE STREET TREES NEXT TO THE ROAD THAT YOU DRIVE UNDER
11:35:27 EVENTUALLY CHANGE THE WHOLE LOOK AND CHARACTER OF THE ROAD.
11:35:32 THAT'S WHY WE THINK IT'S AN IMPORTANT ISSUE.
11:35:35 THE RESIDENTIAL BUFFERS, AS WE SAID, HAVE DONE A REALLY NICE
11:35:40 JOB WITH THEIR BUFFERS.
11:35:42 COMMERCIAL, SOMETIMES A LITTLE LACKING.

11:35:45 THERE'S SOME NICE NATURAL VEGETATION AND SOME PARCELS THAT
11:35:50 ARE EITHER PRESERVES OR NOT DEVELOPED YET, AND THERE ARE
11:35:52 SOME CHANCES WITH SOME PALMS ALONG THE WAY TO DO SOME NICE
11:35:56 SEATING AREAS AND VIEW CORRIDORS.
11:35:58 THIS IS PRETTY TYPICAL OF WHAT A LOT OF VIA COCONUT LOOKS
11:36:04 LIKE.
11:36:04 THIS IS NORTH OF WILLIAMS, BUT YOU SEE THE SIDEWALK AND
11:36:08 PROBABLY THREE-FOOT WEED AREA AND THEN THE GUARDRAIL AND
11:36:12 THEN NATURAL VEGETATION.
11:36:15 AND THE EMPTY MEDIAN, BUT IT'S CURBED, SO NICE POSSIBILITIES
11:36:20 DEPENDING ON UTILITY LOCATIONS.
11:36:23 ONE OF THE THINGS THAT STRUCK US AS WE WERE COMING DOWN THE
11:36:29 ROAD, I'M NOT POSITIVE WHO OWNS THE SECTION OF LAND, BUT IF
11:36:35 WE COULD DEVELOP AN ALTERNATIVE MULTIUSE PATH, WE COULD GET

11:36:39 FROM VIA COCONUT OVER TO THE HIGH SCHOOL ON WILLIAMS THROUGH
11:36:45 A VERY LIMITED VEHICULAR TRAVEL AREA, MAYBE EVEN DEVELOP A
11:36:50 LINEAR PARK ALL THE WAY THAT WOULD MAKE THIS PORTION OF THE
11:36:53 WALKWAY REALLY QUITE INTERESTING.
11:36:55 THE WILLIAMS ROAD ROUNDABOUT, AS YOU KNOW, THAT WE RECENTLY
11:37:01 FINISHED LANDSCAPING ON AND SOME OF THE WORK THAT DAVID
11:37:06 MENTIONED THAT ESTERO DID IN THE MEDIANS AND THINGS IS
11:37:10 ALREADY EXISTING, SO WE'LL CONTINUE TO BUILD UPON THAT.
11:37:13 MORE GUARDRAIL NEXT TO A LAKE.
11:37:18 ON THE RIGHT SIDE, YOU SEE THE PERIMETER WALL, OAKS AND
11:37:22 SHRUBS AND THINGS THAT BUFFER MOST OF THE RESIDENTIAL

11:37:25 COMMUNITY.
11:37:27 AGAIN, THE UNIFORM PLACEMENT OF THE SIDEWALK IN RELATIONSHIP
11:37:32 TO THE BACK OF THE CURB.
11:37:35 THE POND AND WETLAND ON THE EAST SIDE.
11:37:40 ONE OF THE THINGS THAT WOULD AFFECT THE SIDEWALK MEANDERING
11:37:44 ON THE RIGHT SIDE, WHERE THE BUFFER IS BACK, THERE'S ABOUT A
11:37:48 10, 12, 15-FOOT GRASS AREA THAT THE SIDEWALK COULD MEANDER
11:37:53 IN THERE WHICH WOULD GIVE US SOME FREEDOM TO DO SOME
11:37:55 LANDSCAPING OUT BY THE ROAD.
11:37:56 AND SOME OF THE AREAS WHERE THE NATURAL VEGETATION OCCURS,
11:38:01 THERE IS A TWO TO THREE FOOT DROP IN GRADE THAT WOULD MAKE
11:38:04 IT PROHIBITIVELY EXPENSIVE TO MEANDER THE SIDEWALK.
11:38:09 SO WE'RE GOING TO SPARE YOU THAT EXPENSE AND KEEP IT IN
11:38:13 AREAS THAT MAKE SENSE.
11:38:14 HERE'S A WALL THAT LOOKS LIKE IT WAS BUILT WHEN THE ROAD
11:38:18 FIRST WENT IN, AND THEN EXISTING VEGETATION BEHIND SHADOW
11:38:24 WOOD HAS SINCE GROWN UP SUBSTANTIALLY.
11:38:26 SO RATHER THAN WASTE THE MONEY TRYING TO BUFFER THIS ROAD,
11:38:30 WOULD LIKE TO TALK TO THE PROPERTY OWNER AND SEE IF THAT
11:38:33 WALL CAN COME DOWN, AND WE COULD DO SOME COMPLEMENTARY
11:38:37 LANDSCAPING TO THE NATURAL VEGETATION THAT EXISTS IN THERE.
11:38:41 HERE'S ONE OF THE AREAS THAT WE TALKED ABOUT WHERE THE
11:38:47 NATURAL AREAS ARE LOWER THAN THE SIDEWALKS AND THINGS AND
11:38:51 THE CHANGE OF GRADES WOULD MAKE IT VERY EXPENSIVE TO MEANDER
11:38:55 THE SIDEWALK.

11:38:56 SO THIS WILL HAVE A LITTLE DIFFERENT THEME THAN A LOT OF THE
11:39:00 OTHER AREAS.
11:39:03 SOME OF THE COMMERCIAL, THE BUFFERS AND NEAR SUBSTANTIAL AS
11:39:10 RESIDENTIAL YOU SEE BELOW.
11:39:11 SO ONE OF THE THINGS WE WOULD OFFER TO DO, AS LONG AS IT'S
11:39:13 JUST A SERVICE OR PARKING AREAS HELP BUFFER THAT AND CONCEAL
11:39:18 THAT FROM THE ROAD WITHOUT BLOCKING ANY STOREFRONT WINDOWS
11:39:22 OR MERCHANDISING.
11:39:24 AROUND THE TOWN PLACE SUITES THERE IS A BEAUTIFUL LAKE AREA
11:39:32 IN THERE THAT COULD BE ENHANCED.

11:39:34 SOME OF THE EXOTICS TAKEN OUT.
11:39:37 SOME NEW NATIVE VEGETATION PUT IN, AND STILL CREATE SOME
11:39:40 VIEW CORRIDORS SO YOU DO MAINTAIN A NICE VISUAL TO THE
11:39:46 LAKES.
11:39:46 AS YOU COME TO THE CORNER OF COCONUT AND -- YEAH, COCONUT
11:39:53 ROAD AND VIA COCONUT, THERE IS A CHANCE TO DRESS UP THE
11:39:57 CORNER, WORK WITH THE PROPERTY OWNER AND SEE IF WE CAN BUILD
11:40:01 IT UP TO THE LEVEL THAT THE ARROW ON THE RIGHT IS POINTING
11:40:05 TO.
11:40:05 THIS IS A HEAVY INTERSECTION AND COULD USE A LITTLE BIT OF
11:40:08 VISUAL ENHANCEMENT.
11:40:09 CONTINUING SOUTH OF COCONUT, THE FIRST PROPERTY YOU COME TO
11:40:15 IS THE LEE HEALTH PORTION THAT DOESN'T HAVE THEIR BUFFER
11:40:19 INSTALLED YET SO WE THINK THAT PRESENTS A VERY NICE
11:40:23 OPPORTUNITY TO MEANDER THE SIDEWALK AND GET SOME GOOD

11:40:26 INITIAL LANDSCAPING PUT IN TO KIND OF SET THE TONE.
11:40:29 THE NARROW MEDIAN IN THE MIDDLE IS SO THIN WOULD ONLY ALLOW
11:40:35 THIN TRUNK PALMS AND GROUND COVER.
11:40:37 THE LEFT-HAND SIDE, THERE'S SOME SPACE BETWEEN THE SIDEWALK
11:40:41 AND THE HEDGES WHERE WE COULD REMOVE SOME TURF AND DO SOME
11:40:44 LOW GROUND COVERS AND THINGS AND COMPLEMENT THAT LOOK AND
11:40:47 HELP CUT DOWN ON UNNECESSARY COST OF MAINTENANCE.
11:40:52 HERE'S WHAT WE'RE TALKING ABOUT, AS YOU GET PAST THE
11:40:56 GUARDRAIL, THERE'S THREE OR FOUR FEET BETWEEN THE SIDEWALK
11:40:58 AND BACK OF CURB AND ANOTHER FIVE TO TEN FEET BETWEEN THE
11:41:01 HEDGE.
11:41:02 SO WE WOULD PROPOSE MEANDERING SOME LOW GROUND COVERS
11:41:06 THROUGH THERE JUST TO CREATE A DIFFERENT LOOK AND ENHANCE
11:41:09 THE STREET AND CUT DOWN ON ALL THE GRASS THAT HAS TO BE
11:41:13 MOWED.
11:41:14 MY SON AND I WERE TALKING ON THE WAY OVER, APPARENTLY
11:41:16 SOMEONE HAS DEVELOPED A GROUND COVER THAT STAYS AN INCH OR
11:41:20 TWO HIGH AND CAN HANDLE DROUGHT.
11:41:22 ONLY NEEDS WATER ONCE A WEEK.
11:41:24 YOU CAN WALK ON IT, NO WEEDS, IT GROWS SO DENSE SO QUICKLY
11:41:29 THERE ARE NO WEEDS.
11:41:30 SO WE WOULD LIKE TO LOOK INTO THAT AND THAT WOULD MAKE A LOT
11:41:33 OF SENSE.
11:41:33 I'M SURE YOU ALL KNOW WITH LAWNS OF YOUR OWN, BUT EVERY TIME
11:41:36 THE SIDEWALK NEXT TO A CURB OR SIDEWALK, YOU GOT TO MOW IT,

11:41:40 YOU GOT TO IRRIGATE IT.
11:41:41 YOU HAVE TO EDGE IT.
11:41:42 IT IS THE MOST EXPENSIVE LITTLE BIT OF LANDSCAPING THAT YOU
11:41:45 COULD POSSIBLY DO.
11:41:47 CONTINUING DOWN THE ROAD TOWARD THE ROUNDABOUT BY PELICAN
11:41:54 COLONY, AGAIN, THERE'S SOME NICE ROOM TO SUPPLEMENT THE

11:41:58 EXISTING BUFFERS.
11:42:00 SOME OF THEM A LITTLE BIT THIN AND WOULD BE NICE TO WORK
11:42:02 WITH THEM AND ENHANCE THOSE.
11:42:05 AND THE MEDIAN IN SOME PLACES GETS A LITTLE WIDER THAT WOULD
11:42:08 ALLOW FOR SOME CANOPY TREES, DEPENDING ON UTILITY LOCATIONS.
11:42:12 AND THEN YOU SEE THE ROUNDABOUT AT THE END THAT PRESENTS A
11:42:18 CHALLENGE, SIMILAR TO WHAT THE WILLIAMS ROAD ROUNDABOUT WAS,
11:42:21 SIMILAR IN SIZE.
11:42:24 WE PROPOSE A SIMILAR TREATMENT, BUT A LITTLE BIT DIFFERENT.
11:42:27 JUST GOING THROUGH AND ANALYZING THE THINGS WE TALKED ABOUT,
11:42:33 WE MENTIONED THE SIGHT LINES, UTILITY LOCATIONS, GUARDRAILS
11:42:38 AND WALLS, UNIFORMITY OF SIDEWALKS, BUFFERS, ADJACENT
11:42:42 VEGETATION AND POND VIEWS.
11:42:45 PART OF OUR PLANTING SCHEME, THESE ARE SOME OF THE TREES
11:42:50 THAT WE'VE UTILIZED BEFORE THAT WOULD LIKE TO CONTINUE
11:42:54 USING.
11:42:55 CERTAINLY, THE LIVE OAKS, PINK TABEBUIA, BUTTONWOODS,
11:42:59 MYRTLES.
11:43:00 DOMBEYA GIVES US A CHANCE FOR SOME COLOR, SOME WHITE

11:43:03 GEIGERS.
11:43:04 PALMS, TRINECK PALMS, SABAL PALMS, ROYALS, SILVER PALMETTO,
11:43:14 KING ALEXANDER.
11:43:14 AGAIN, WE'LL PROBABLY STAY AWAY FROM THE DATE PALMS BECAUSE
11:43:17 OF THAT PALM DECLINE.
11:43:19 THE SHRUBS, SIMILAR TO WHAT WE'VE USED, A LOT OF NATIVES,
11:43:25 COONTIES, FAKAHATCHEE, MULEY, LILIES, DWARF PORTERWEED,
11:43:31 COCOPLUM, GREEN AND SILVER BUTTONWOODS.
11:43:35 FROG FRUIT TURNED OUT TO BE A VERY NICE GROUND COVER FOR US
11:43:40 AS THE CARISSA EMERALD BLANKET AND THE SUNSHINE MIMOSA.
11:43:43 YOU ALSO HAVE PERENNIAL PEANUT.
11:43:46 PANAMA ROSE GIVES YOU A NICE COLOR WITHOUT A LOT OF
11:43:51 MAINTENANCE.
11:43:53 AND THE WART FERN IN CERTAIN SHADED AREAS.
11:43:54 THIS KIND OF REPRESENTS ONE OF OUR CONCEPTUAL THOUGHTS, AND
11:43:58 IT SHOWS HOW WE WOULD MEANDER THE SIDEWALK IN ORDER TO
11:44:03 CREATE THIS LARGER VEGETATION CORRIDOR.
11:44:09 IN THE CONCEPT, WE HAVE A SQUARE FOOTAGE OF EACH OF THESE
11:44:13 AND EASY TO PUT A NUMBER AND COME BACK TO YOU AND SAY OF THE
11:44:16 MONEY YOU'RE SPENDING, X AMOUNT WOULD BE TO RELOCATE THE
11:44:20 SIDEWALKS AND GIVE YOU THE INFORMATION YOU NEED TO MAKE A
11:44:23 PROPER DECISION.
11:44:24 BUT YOU CAN SEE WHAT HAPPENS, OBVIOUSLY, IN PLANTING THE
11:44:29 CENTER MEDIAN, YOU BEGIN TO HAVE A CHANCE TO GET NICE
11:44:35 VEGETATION, SEATING AREAS AWAY FROM THE ROAD THAT JUST MAKE

11:44:38 IT A MUCH MORE USABLE PEDESTRIAN AND BICYCLE AMENITY.
11:44:44 HERE IS THE AREA WE SHOWED YOU PREVIOUSLY.

11:44:49 IT'S GOT THE WALL AND THE AREA BETWEEN THE SIDEWALK AND THE
11:44:53 BACK OF CURB.
11:44:55 IF WE DON'T MOVE THE SIDEWALK, WE WOULD REPLACE PROJECTS OF
11:45:00 THE SOD WITH LOW FLOWERING SHRUBS.
11:45:03 DO THE MEDIAN LANDSCAPING, TRYING TO GET SOME COLOR,
11:45:06 DIVERSITY OF VEGETATION, SOME NATIVE PLANTS, AND REPLACE A
11:45:11 WALL WITH SOME VEGETATION THAT BLENDS INTO THE EXISTING
11:45:14 BEHIND IT.
11:45:15 THE BUFFER AREA WE TALKED ABOUT AT LEE HEALTH.
11:45:21 HOW NICE THAT COULD LOOK AGAIN WITH MEANDERING THE SIDEWALK
11:45:25 AND DOING THE SEATING AND THE LANDSCAPING AND GETTING IN
11:45:29 SOME OF THE STREET TREES AND THINGS, THE MEDIAN WITH THE
11:45:32 THIN PALMS AND LOW GROUND COVER.
11:45:35 THE ROUNDABOUT BY PELICAN COLONY.
11:45:42 TREATMENT A LITTLE BIT DIFFERENT THAN WHAT WE DID WILLIAMS.
11:45:45 PERHAPS USING A DIFFERENT PALM, BUT USING LOW-MAINTENANCE
11:45:48 SHRUBS.
11:45:50 MAKING SURE WE HAVE THE HEIGHT IN THE MIDDLE SO IT WORKS
11:45:53 PROPERLY AS A ROUNDABOUT.
11:45:58 THAT PRETTY WELL SUMS UP WHAT WE LOOKED AT CONCEPTUALLY FOR
11:46:02 VIA COCONUT.
11:46:02 WE'RE WORKING ON WORKING DRAWINGS NOW FOR BEN HILL GRIFFIN,
11:46:05 AND WE'RE GOING TO TAKE A DRIVE THROUGH ON ESTERO PARKWAY

11:46:10 AND JUST LOOK AT HOW THAT'S GOING.
11:46:12 AGAIN, APPRECIATE THE OPPORTUNITY WORKING WITH YOU ALL.
11:46:17 >>Jim Boesch: THIS IS A QUESTION FOR BOTH YOU AND DAVE.
11:46:20 WE'RE NOT TALKING ABOUT DOING THIS PROJECT AND PUTTING ANY
11:46:24 LANDSCAPING ON ANYBODY'S PROPERTY, RIGHT?
11:46:28 ARE WE TALKING -- NO.
11:46:31 SO I SEE -- [INDISCERNIBLE]
11:46:36 BRUCE MENTIONED THAT WE'RE GOING TO LOOK AT HOW WE CAN
11:46:39 IMPROVE THE THING IN FRONT OF THE COCONUT MEDICAL CENTER, SO
11:46:46 YOU'RE NOT GOING TO PUT ANY LANDSCAPING ON THEIR PROPERTY, I
11:46:49 HOPE.
11:46:52 >>David Willems: IN A LOT OF THOSE AREAS WHERE WE'RE
11:46:54 ADJACENT TO PRIVATE PROPERTY, I THINK THE NOTE WAS INTENDED
11:46:57 TO SAY WE'RE GOING TO WORK WITH THOSE PROPERTY OWNERS TO TRY
11:47:00 TO ENHANCE.
11:47:02 >>Jim Boesch: THEY'LL PAY FOR IT.
11:47:04 >>David Willems: CORRECT.
11:47:05 LIKE THE PONDS, IS THERE A WAY THEY CAN INCREASE -- CHANGE
11:47:08 THE WAY THAT THEY ARE MAINTAINING THE PLANT SO THERE ARE
11:47:10 VIEW CORRIDORS AND THEN THE VILLAGE MAY PAY FOR A HARD-SCAPE
11:47:15 OR SOMETHING THAT ALLOWS RESIDENTS TO GET CLOSER TO THE POND
11:47:17 TO VIEW IT, WOULD BE THE CONCEPT.
11:47:21 >>Jim Boesch: THE CONCEPT TO ME AND I THINK SHOULD BE THE
11:47:23 CONCEPT FOR THE COMMUNITY, THE LANDOWNERS ESPECIALLY, THIS

11:47:30 IS GOING TO INCREASE THE VALUE OF THEIR LAND.

11:47:34 AND SO ANYTHING WE DO LIKE THIS HERE, THEY SHOULD BE WILLING
11:47:38 TO COOPERATE.
11:47:40 FIRST OF ALL, NED PROMISED THAT HE WOULD DO THE LANDSCAPING,
11:47:44 HE WOULD COOPERATE WITH US, BUT HE WOULD DO ALL THE
11:47:46 LANDSCAPING WITH THE ROUNDABOUT, RIGHT?
11:47:48 NED AGREED WHEN HE CAME AND BUILT HIS PROPERTY, THE NEW
11:47:56 PROPERTY, AGREED HE WOULD LANDSCAPE THE ROUNDABOUT.
11:48:01 SHOW THE PLANS.
11:48:03 HE AGREED TO THAT.
11:48:04 >>David Willems: SO ARE YOU TALKING ABOUT WILLIAMS OR
11:48:07 PELICAN COLONY?
11:48:09 >>Jim Boesch: THE ROUNDABOUT.
11:48:10 >>David Willems: HE HAD A PLAN.
11:48:12 THERE WAS A PLAN APPROVED WITH THAT DEVELOPMENT, SO THERE
11:48:14 WAS A CERTAIN DOLLAR VALUE ASSOCIATED WITH THAT.
11:48:16 YES, THEY DID PAY THE VILLAGE FOR THAT AMOUNT, YES.
11:48:20 >>Jim Boesch: SO ALL OF THESE LANDOWNERS, YOU'RE TALKING
11:48:23 ABOUT TARGET AND ALL THESE PEOPLE HAVE TO BE UNDER THE
11:48:30 CONSIDERATION.
11:48:32 WE'RE SPENDING A LOT OF MONEY IN ORDER TO DO THE MEDIAN
11:48:38 DIVIDERS, AND ANYTHING ELSE, ESPECIALLY CLOSE TO THEIR
11:48:43 PROPERTY, THEY SHOULD BE WILLING TO CONTRIBUTE AS WELL.
11:48:46 PARTICULARLY, I DON'T KNOW WHY WE'RE GOING PAST THE HOSPITAL
11:48:51 BECAUSE THAT AREA IS NOT WELL TRAVELED COMPARED TO THE OTHER
11:48:57 ONES, AND THEN SOMEDAY WE LOOK AND TALK ABOUT HOW WE DO THAT

11:49:02 PARTICULAR PROJECT AS WELL, ESPECIALLY SINCE THE COCONUT
11:49:08 MAIN THING ON IT DOESN'T PAY TAXES TO US.
11:49:16 SEEMS TO ME WHEN WE STARTED THIS WOULD BE A SIMPLE PROJECT,
11:49:20 LANDSCAPE THE MEDIAN DIVIDER, MAKE IT LOOK GOOD, AND NOW
11:49:24 IT'S EXPANDED.
11:49:26 OKAY.
11:49:27 WE HAVE TO HAVE COSTS ANYHOW AS WE GET GOING ALONG.
11:49:33 I UNDERSTAND YOU NEED SOME TYPE OF APPROVAL TO GO AND TALK
11:49:37 TO DEVELOPERS AND SAY THIS IS THE CASE AND SO FORTH.
11:49:40 BUT I HOPE THE WHOLE CONCEPT IS ANY EXTRA OUTSIDE OF THE
11:49:49 MEDIAN DIVIDER THAT WE GET THE PEOPLE WHO OWN THE PROPERTY
11:49:57 TO PARTICIPATE IN THIS PROJECT AS WELL BECAUSE ANYTHING LIKE
11:50:01 THIS IS GOING TO HELP INCREASE THEIR VALUATION OF THEIR
11:50:07 PROPERTY.
11:50:07 >>David Willems: YEAH, I THINK YOU ARE 100% CORRECT.
11:50:10 THE WHOLE IDEA WAS TO DO THIS CONCEPT SO WE CAN GO TALK TO
11:50:13 THE ADJACENT PROPERTY OWNERS.
11:50:15 THE VILLAGE HAS BEEN SUCCESSFUL TO EVEN HAVE THE MEDIAN
11:50:19 DEVELOPED BY THE ADJACENT PROPERTIES IN CERTAIN SITUATIONS.
11:50:24 GENOVA ACTUALLY LANDSCAPED THE MEDIAN AND SO DID THE RESERVE

11:50:28 AT COCONUT POINT.
11:50:29 THE IDEA WITH THIS CONCEPT IS NOW WHEN SOME OF THE ADJACENT
11:50:32 DEVELOPMENTS COME IN, WE HAVE A CONCEPT FOR THEM TO TRY TO
11:50:37 DESIGN TO INSTEAD OF WITH GENOVA AND WITH THE RESERVE, WE
11:50:41 JUST KIND OF HAD TO WORK WITH THEM ON WHAT IT WAS GOING TO

11:50:44 LOOK LIKE, BUT NOW WE HAVE AN IDEA, IF COUNCIL AGREES WITH
11:50:48 THIS CONCEPT, WHAT WE WANT THEM TO ASPIRE TO, EVEN IN THE
11:50:51 MEDIANS, NOT JUST THE ADJACENT BUFFERS.
11:50:56 >>Jim Boesch: ANY DEVELOPER --
11:50:57 >>David Willems: CORRECT.
11:50:59 >>Mayor Errington: ANY OTHER COMMENTS?
11:51:02 >>Jim Ward: I WOULD AGREE WITH WHAT BRUCE HOWARD INDICATED
11:51:06 EARLIER WITH RESPECT TO UTILIZING THE EXISTING BUFFERS.
11:51:09 I WOULD LIKE TO SEE US FOCUS MORE ON THE LOW PLANTS THAT ARE
11:51:13 ON THE SIDEWALK AREAS AND IN THE MEDIANS BECAUSE THERE IS A
11:51:16 SUBSTANTIAL BUFFER AREA THAT RUNS ALONG VIA COCONUT,
11:51:20 PARTICULARLY ON THE RESIDENTIAL SIDE.
11:51:23 I THINK IT LOOKS PRETTY GOOD AT THIS POINT AND WE CAN
11:51:25 UTILIZE THAT.
11:51:27 >>David Willems: IT ALREADY PROVIDES A LOT OF GOOD SHADE.
11:51:29 AS BRUCE SHOWED ON THE PLAN, IF WE'RE ABLE TO MOVE THE
11:51:32 SIDEWALK A LITTLE BIT FURTHER OUT, WE'RE EVEN GOING TO HAVE
11:51:36 BETTER SHADE.
11:51:36 ONE OTHER THING I WANTED TO POINT OUT IS BRUCE SHOWED THAT
11:51:41 PATH THAT CONNECTS VIA COCONUT TO WILLIAMS.
11:51:44 I WANT TO MAKE IT CLEAR THAT THAT'S ON VILLAGE PROPERTY.
11:51:46 THE VILLAGE BASICALLY OWNS ALL OF THE LAND EAST OF THE
11:51:50 RAILROAD TRACKS RIGHT THERE.
11:51:51 YOU HAVE THE POND WHICH THE VILLAGE OWNS.
11:51:54 IT HAS THAT WOODED AREA THAT THE VILLAGE PURCHASED FROM THE

11:51:58 CHURCH AND THE DRIVING RANGE.
11:51:59 SO THAT'S A RELATIVELY EASY AMENITY TO DO.
11:52:03 >>Vice-Mayor McLain: WE OWN THAT LITTLE SLIVER.
11:52:06 >>David Willems: YES.
11:52:08 THAT IS A POND FOR THE TREATMENT OF VIA COCONUT.
11:52:10 SO WHEN THE COUNTY GAVE US VIA COCONUT POINT, THE ROAD, THE
11:52:14 POND CAME WITH IT.
11:52:15 >>Mayor Errington: ALSO A WALKING PATH COULD BE IN THERE,
11:52:18 TOO.
11:52:18 >>David Willems: THAT'S THE IDEA, TO BE AN OFF ROAD -- I
11:52:22 MEAN, IF YOU TRY TO WALK AROUND ESTERO, EVERYTHING IS ON A
11:52:26 STREET.
11:52:26 AND THIS IS KIND OF A SIMPLE OPPORTUNITY FOR US TO DO
11:52:29 SOMETHING THAT IS OFF THE STREET.
11:52:31 IT'S ADJACENT TO THE RAILROAD, BUT IT'S NOT ON ADJACENT
11:52:35 RAILROAD PROPERTY.

11:52:38 >>Jim Ward: IT WOULD APPEAR THIS IS GOING TO BE A PRETTY
11:52:41 EXPENSIVE PROJECT.
11:52:43 I WOULD CONCUR WITH JIM THAT WE SHOULD UTILIZE ANY
11:52:46 COST-SHARING OPPORTUNITIES WE HAVE WITH EXISTING
11:52:48 COMMUNITIES, NEIGHBORS, BUSINESSES.
11:52:51 I THINK THAT'S THE RIGHT THING TO DO.
11:52:54 >>Mayor Errington: ANY OTHER COMMENTS?
11:52:56 THANK YOU, DAVID.
11:52:58 THANK YOU, BRUCE.

11:53:00 WHEN YOU GO OUT VISITING TODAY AND YOU GO DOWN ESTERO
11:53:04 PARKWAY, MAKE SURE YOU DO A RIGHT AND GO NORTH AND LOOK AT
11:53:07 U.S. 41.
11:53:09 I KNOW YOU'VE ALREADY WORKED ON THAT.
11:53:11 [LAUGHTER]
11:53:12 SO THANK YOU.
11:53:13 IS THIS IT?
11:53:18 >>Steven Sarkozy: THAT'S IT.
11:53:18 >>Mayor Errington: OKAY.
11:53:19 THANK YOU, STEVE.
11:53:20 SO THIS MEETING IS ADJOURNED.
11:53:21 [SOUNDING GAVEL]
11:53:23

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

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

DRAFT

VILLAGE COUNCIL MEETING

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

May 18, 2022 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Frank Brand First Baptist Church of Estero.

PLEDGE OF ALLEGIANCE

Led by Councilmember Ribble

ROLL CALL

Present: Mayor Katy Errington - District 4, Vice Mayor Jon McLain - District 3, Councilmember Joanne Ribble - District 1 (left meeting at 11:23 am), Councilmember Larry Fiesel - District 2, Councilmember Jim Boesch - District 5, Councilmember Jim Ward - District 6, and Councilmember Jim Wilson - District 7.

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

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

Consensus was made by Council to excuse Councilmember Ribble at 11:30 am today.

Motion: Motion to approve agenda to move up agenda item 7 (i) to 10:45 to allow Councilmember Ribble to participate in the discussion.

Motion by: Vice Mayor McLain
Seconded by: Councilmember Ribble

Action: Approved agenda to move up agenda item 7 (i) to 10:45 to allow Councilmember Ribble to participate in the discussion.

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

Nay:

Abstentions:

3. PROCLAMATION

(a) National Boat Safety Week

Council Questions or Comments
Mayor Errington.

Flotilla Commander, Terry Schwinghammer accepted this proclamation for National Boat Safety Week

4. PUBLIC COMMENT ON NON-AGENDA ITEMS
None.

5. CONSENT AGENDA

(a) May 4, 2022, Council Meeting Minutes

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Boesch
Seconded by: Councilmember Wilson

Action: Approved the Consent Agenda.

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

Nay:

Abstentions:

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA
None.

7. ACTION ITEMS

(a) Resolution No. 2022-09, amending the Fiscal Year 2021-2022 Village Budget

A Resolution of the Village Council of the Village of Estero, Florida, Approving the First Budget Amendment for Fiscal Year 2021-2022 to Approve the use of Village

Funds and to Recognize Increased Revenues for use in Capital Improvements and Debt Retirement; and Providing an Effective Date.

Staff Presentation/Comments
Steve Sarkozy, Village Manager

Council Questions or Comments
Councilmembers Wilson, Fiesel, and Vice Mayor McLain.

Public Comments
None.

Motion: Motion to approve Resolution 2022-09, to amend the 2021-2022 Fiscal Year Budget to recognize increased revenues and increased expenditures for capital projects and debt retirement.

Motion by: Councilmember Ribble
Seconded by: Councilmember Fiesel

Action: Approved Resolution 2022-09, to amend the 2021-2022 Fiscal Year Budget to recognize increased revenues and increased expenditures for capital projects and debt retirement.

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

(b) Resolution No. 2022-10, Retirement of outstanding indebtedness, series 2019 Note

A Resolution of the Village Council of the Village of Estero, Florida, Authorizing and Directing that the not to exceed $20,000,000 Taxable Revenue Note, Series 2019, with Capital Bank, A Division of First Tennessee Bank National Association, Succeeded by First Horizon Bank, for the Purpose of Financing in Part the Cost of Purchasing Certain Parcels of Land, Be Paid Off in Full and the Note Cancelled; Authorizing and Directing the Mayor, Village Manager and Appropriate Staff to make Said Payment and to Execute All Documents Necessary to Pay Off and Cancel the Indebtedness; Determining that the Payment is an Optional Prepayment Without Premium; and Providing an Effective Date.

Staff Presentation/Comments
Steve Sarkozy, Village Manager
Robert Pritt, Village Attorney

Council Questions or Comments
Councilmembers Ward, Boesch, Vice Mayor McLain, and Mayor Errington.

Public Comments
None.

Motion: Motion to approve Resolution 2022-10, providing authority to pay off the 2019 series debt early, during fiscal year 2021-2022.

Motion by: Councilmember Ward
Seconded by: Councilmember Wilson

Action: Approved Resolution 2022-10, providing authority to pay off the 2019 series debt early, during fiscal year 2021-2022.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Ribble, Vice Mayor McLain, and Mayor Errington
Nay:
Abstentions:

(c) Resolution No. 2022-13 - Stoneybrook Sidewalk Easement

A Resolution Approving and Accepting a Sidewalk Easement from Stoneybrook Community Development District; Authorizing the Village Manager to Execute on Behalf of the Village; and Providing an Effective Date.

Staff Presentation/Comments
Steve Sarkozy, Village Manager
David Willems, Public Works

Council Questions or Comments
Councilmember Boesch, Vice Mayor McLain, and Mayor Errington.

Public Comment
None.

Motion: Motion to approve Resolution No. 2022-13.

Motion by: Councilmember Boesch
Seconded by: Vice Mayor McLain

Action: Approved Resolution No. 2022-13.

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

(d) Resolution No. 2022-14 TAQ, LLC Sidewalk Easement

A Resolution Approving and Accepting a Sidewalk Easement from TAQ, LLC, as Trustee; Authorizing the Village Manager to Execute Same on Behalf of the Village; and Providing an Effective Date.

Staff Presentation/Comments
David Willems, Public Works

Council Questions or Comments
Councilmember Boesch and Vice Mayor McLain.

Public Comment
None.

Motion: Motion to approve Resolution No. 2022-14.

Motion by: Councilmember Ribble
Seconded by: Councilmember Fiesel

Action: Approved Resolution No. 2022-14.

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

(e) Corkscrew Road Pathway Construction Contract – Cougar Contracting

Staff Presentation/Comments
David Willems, Public Works

Council Questions or Comments
Councilmember Fiesel and Vice Mayor McLain.

Public Comment
None.

Motion: Motion to approve Misc. Contractor Services contract EC 2019-06 STA 07 with Cougar Contractor Services for $313,468 for the construction of a pathway on the south side of Corkscrew Road from Stoneybrook Golf Blvd. to the Stoneybrook Golf Drive right turn lane, approve a contingency fund amount of $31,300 (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 documents on behalf of the Village of Estero Council.

Motion by: Councilmember Boesch
Seconded by: Councilmember Ribble

Action: Approved Misc. Contractor Services contract EC 2019-06 STA 07 with Cougar Contractor Services for $313,468 for the construction of a pathway on the south side of Corkscrew Road from

Stoneybrook Golf Blvd. to the Stoneybrook Golf Drive right turn lane, approve a contingency fund amount of $31,300 (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 documents on behalf of the Village of Estero Council.

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

(f) Corkscrew Road Stoneybrook Path Construction Engineering and Inspection (CEI) Contract – AIM Engineering & Surveying

Staff Presentation/Comments
David Willems, Public Works

Council Questions or Comments
Vice Mayor McLain.

Public Comment
None.

Motion: Motion to approve Misc. Professional Services contract EC 2020-07 STA 02 with AIM Engineering and Surveying for $42,211.13 for CEI service on the Corkscrew Road Stoneybrook path construction, approve a contingency fund amount of $4,200 (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 documents on behalf of the Village of Estero Council.

Motion by: Councilmember Wilson
Seconded by: Councilmember Ward

Action: Approved Misc. Professional Services contract EC 2020-07 STA 02 with AIM Engineering and Surveying for $42,211.13 for CEI service on the Corkscrew Road Stoneybrook path construction, approve a contingency fund amount of $4,200 (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 documents on behalf of the Village of Estero Council.

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

(g) Broadway Ave. West Utility Extension Project Design and Permitting Contract – Johnson Engineering, Inc.

Staff Presentation/Comments
Steve Sarkozy, Village Manager

Council Questions or Comments
None.

Public Comment
None.

Motion: Motion to approve the contract with Johnson Engineering, Inc. to provide design and permitting services Broadway Ave. West UEP in the amount of $1,060,763, approve a contingency fund amount of $106,000 (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 Johnson Engineering, Inc., and any other related ancillary documents on behalf of the Village Council.

Motion by: Councilmember Ward
Seconded by: Councilmember Ribble

Action: Approved the contract with Johnson Engineering, Inc. to provide design and permitting services Broadway Ave. West UEP in the amount of $1,060,763, approve a contingency fund amount of $106,000 (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 Johnson Engineering, Inc., and any other related ancillary documents on behalf of the Village Council.

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

(h) Broadway Ave. East Utility Extension Project Design and Permitting Contract – Tetra Tech

Staff Presentation/Comments
Steve Sarkozy, Village Manager

Council Questions or Comments
None.

Public Comment

None.

Motion: Motion to approve the contract with Tetra Tech, Inc. to provide design and permitting services for Broadway Ave. East UEP in the amount of $1,134,239, approve a contingency fund amount of $114,000 (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 Tetra Tech, Inc., and any other related ancillary documents on behalf of the Village Council.

Motion by: Councilmember Fiesel
Seconded by: Vice Mayor McLain

Action: Approved the contract with Tetra Tech, Inc. to provide design and permitting services for Broadway Ave. East UEP in the amount of $1,134,239, approve a contingency fund amount of $114,000 (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 Tetra Tech, Inc., and any other related ancillary documents on behalf of the Village Council.

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

(i) Resolution No. 2022-15

Memorandum of Understanding (MOU) Between the Village of Estero and The Greater Estero Virtual Information Center, Inc.

A Resolution Approving a Memorandum of Understanding (MOU) Between the Village of Estero and The Greater Estero Virtual Information Center, Inc. (GEVIC); Determining that the MOU is for a Public Purpose, Authorizing the Mayor to Execute the MOU; and Providing an Effective Date.

Staff Presentation/Comments
Steve Sarkozy, Village Manager
Robert Pritt, Village Attorney

Council Questions or Comments
Councilmembers Boesch, Ward, Wilson, Fiesel, Ribble, Vice Mayor McLain, and Mayor Errington.

Public Comments
In Person
Jim Gilmartin, ECCL

eComment
Jim Gilmartin, ECCL

Motion: Motion to approve Resolution No. 2022-15 as written.

Motion by: Vice Mayor McLain
Seconded by: Councilmember Ward

Action: Motion Failed.

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

(j) Resolution No. 2022-16

Commercial Contract for the Purchase of Real Estate from GESS Family Partnership + Gulf Coast Driving Range LLC

A Resolution Approving Moving Forward to Closing on a Commercial Contract for the Purchase of Real Estate from GESS Family Partnership + Gulf Coast Driving Range LLC, Located at 9000 Williams Road, Estero, Florida; and Providing an Effective Date.

Staff Presentation/Comments
Steve Sarkozy, Village Manager
Robert Pritt, Village Attorney

Council Questions or Comments
Councilmembers Fiesel, Ward, and Vice Mayor McLain.

Public Comment
None.

Motion: Motion to approve Resolution No. 2022-16.

Motion by: Vice Mayor McLain
Seconded by: Councilmember Ward

Action: Approved Resolution No. 2022-16.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Vice Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

8. FIRST READING

(a) First Reading of Ordinance No. 2022-03, amending Ordinance No. 2019-01, Reserves Policy.

An Ordinance of the Village Council of the Village of Estero, Florida, Amending Ordinance No. 2019 – 01 Titled: An Ordinance of The Village Council of the Village of Estero, Florida, Adopting a Reserve Policy; and Providing an Effective Date, By Revising Attachment A, Reserve Policy, to Reduce the Intended Reserve Level Period From Twelve Months to Three Months and to Revise the Plan for Replenishment of Funds; and Providing an Effective Date.

Staff Presentation/Comments
Steve Sarkozy, Village Manager

Council Questions or Comments
Councilmember Ward.

Public Comment
None.

Motion: Motion to pass first reading of Ordinance 2022-03 and set second reading for June 1, 2022.

Motion by: Councilmember Wilson
Seconded by: Councilmember Fiesel

Action: Passed first reading of Ordinance 2022-03 and set second reading for June 1, 2022.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Vice Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

9. SECOND READING AND PUBLIC HEARING

(a) Second Reading and Public Hearing of Ordinance No. 2022-02 for Miromar Outlets Signage

Ordinance 2022-02 of the Village Council of the Village of Estero, Florida, Considering an Amendment to the Commercial Planned Development, Specifically Deviation 3, for Replacement Signage for Miromar Outlets Property Located at the Northeast Quadrant of I-75 and Corkscrew Road, Consisting of Approximately 75 Acres; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Staff Presentation/Comments
Steve Sarkozy, Village Manager

Council Questions or Comments
None.

Public Comment
None.

Motion: Motion to approve the applicant - requested continuance until the June 15, 2022, Council meeting.

Motion by: Vice Mayor McLain
Seconded by: Councilmember Ward

Action: Approved the applicant requested - continuance until the June 15, 2022, Council meeting.

Vote: (Roll Call)
Aye: Councilmembers Boesch, Fiesel, Ward, Wilson, Vice Mayor McLain, and Mayor Errington.
Nay:
Abstentions:

10. PUBLIC COMMENT ON NON-AGENDA ITEMS
None.

11 COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

Staff Presentation/Comments
Steve Sarkozy, Village Manager
Robert Pritt, Village Attorney
David Willems, Public Works Director

12. VILLAGE ATTORNEY'S REPORT

Robert Pritt, Village Attorney

13. VILLAGE MANAGER'S REPORT

Steve Sarkozy, Village Manager

14. ADJOURNMENT at 11:57 am.

ATTEST: VILLAGE OF ESTERO, FLORIDA

By: _____ By: _____
Carol Sacco, Village Clerk 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
June 1, 2022

Agenda Item:

Financial Report for the month ended April 30, 2022.

Description:

This financial report provides details of operations for the months ending April 30, 2022 which is seventh month of the 2021-2022 fiscal year. Activity year to date is trending in line with the budget through the third quarter of the fiscal year. 7 months of activity represents 58.3% of the fiscal year.

- *Ad valorem (real estate) taxes*: approximately $85,100 was received during this month. Collection of ad valorem taxes through April represents 98% of budget.

- *General Fund*: State Revenue Sharing Sales Tax is on target with the budget and totals $376,871(63%), Half-Cent Sales Tax is at $1,862,651 (62%), and Local 6 cent fuel tax is at $274,561 (52%).

- *Reserved Funds:* $5,596,700 in operating reserve funds (Unassigned General Fund Balance); $670,000 in litigation deference reserve funds and $148,000 in major road maintenance reserve funds.

- *Debt Reduction Funding*: $6,444,780 has been allocated for Debt Reduction funding.

- *Available funds:* total funds categorized as available are $42,254,167.

Action Requested:

Approve financial reports.

Financial Impact:

There is no financial impact of this report.

Attachments:

1. April 30, 2022 Budget report

Village of Estero

Budget Report-All Funds

For the Month Ending April 2022

	Current Month Actual	2021-2022 Year to Date Actual	2021-2022 Original Budget	2021-2022 Budget Variance	2021-2022 Year to Date Percentage
Ad Valorem Taxes	85,137	5,184,282	5,281,886	(97,604)	98%
Local Communications Srvs Tax	78,428	476,801	878,542	(401,741)	54%
Local Business Tax	-	4,142	21,900	(17,758)	19%
Franchise Fees-Electric	214,289	1,121,453	2,130,400	(1,008,947)	53%
Franchise Fees-Solid Waste	-	42,723	161,100	(118,377)	27%
Rev Sharing Sales tax	53,839	376,871	601,500	(224,629)	63%
Mobile Home License	194	2,516	3,600	(1,084)	70%
Alcohol Beverage Tax	-	745	32,300	(31,555)	2%
Half Cent Sales Tax	341,341	1,862,651	3,021,473	(1,158,822)	62%
Convenience Fee Clover	(175)	(171)	-	(171)	100%
Fines & Forfeitures	15	155	500	(345)	31%
Interest Income	626	3,439	32,400	(28,961)	11%
Rental income	3,000	24,000	36,000	(12,000)	67%
Miscellaneous Revenue	6,559	11,229	25,000	(13,771)	45%
Administrative Fee	1,024	10,390	18,000	(7,610)	58%
Cost Recovery-Admin Charge	1,950	11,450	9,000	2,450	127%
Dev & Zoning-Fixed Fees	12,764	43,593	40,400	3,193	108%
Dev & Zoning-Cost Recovery Fee	1,993	56,255	43,800	12,455	128%
Planning-Miscellaneous Revenue	4,575	780,064	-	780,064	100%
Code Comp & Contractor License	49,000	51,000	6,300	44,700	810%
Local Option Gas Tax-1-6 Cent	48,529	274,561	531,529	(256,968)	52%
ROW Permits	-	650	1,500	(850)	43%
Rev Sharing-Fuel Tax	14,485	101,392	-	101,392	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	11,900	(11,356)	5%
FEMA-Federal Share	-	-	121,300	(121,300)	0%
Total Revenues-General Fund	**917,572**	**18,922,941**	**13,132,430**	**5,790,511**	144%
Building Fees	57,966	503,527	1,042,200	(538,673)	48%
Surcharge Fee Retained	-	658	3,300	(2,642)	20%
Convenience Fee	1,783	18,044	15,000	3,044	120%
Interest income	11	71	1,000	(929)	7%
	-	-	-	-	
Total Revenues-Building Fee Fund	**59,760**	**522,300**	**1,061,500**	**(539,200)**	49%
Interest Income	124	720	10,000	(9,280)	7%
	-	-	-	-	0%
Total Revenues-Debt Serv	**124**	**720**	**10,000**	**(9,280)**	7%

Village of Estero

Budget Report-All Funds

For the Month Ending April 2022

	Current Month Actual	2021-2022 Year to Date Actual	2021-2022 Original Budget	2021-2022 Budget Variance	2021-2022 Year to Date Percentage
Local Option Gas Tax 1-5 Cent	33,105	199,509	387,933	(188,424)	51%
Interest Income-Gas Tax	33	182	-	182	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	15,994	35,986	145,800	(109,814)	25%
Road Imp Fees-Commercial	-	248,010	145,800	102,210	170%
Park Imp Fees-Residential	2,456	5,526	43,800	(38,274)	13%
Park Imp Fee-Commercial	-	-	80,200	(80,200)	0%
Interest Income-Rd Impact	151	719	42,000	(41,281)	2%
Interest Income-Com Prk Impact	2	152	-	152	100%
Interest Inc-Com Prk Contri	2	10	-	10	100%
Interest Inc-Public Land	2	14	-	14	100%
Interest Income-Park Imp	8	45	-	45	100%
	-	-	-	-	
Total Revenues-Capital Projects Fund	**51,752**	**543,848**	**2,077,533**	**(1,533,685)**	**26%**
Total Revenues-All Funds	**1,029,209**	**19,989,809**	**16,281,463**	**3,708,346**	**123%**
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	246,285	1,222,011	4,447,800	(3,225,789)	27%
Cap Project Trans fromDebtServ	-	-	-	-	0%
Total Revenues and Other Financing Sources-All Funds	**1,275,494**	**23,727,017**	**23,245,063**	**481,954**	**102%**
Executive Salaries	10,356	72,495	124,300	51,805	58%
FICA Taxes	792	5,546	9,600	4,054	58%
Workers Comp	(26)	140	300	160	47%
Unemployment Comp	153	1,124	2,000	876	56%
Travel and Per Diem	-	44	22,000	21,956	0%
Books Pub & Memberships	287	7,876	5,000	(2,876)	158%
Training	345	640	2,000	1,360	32%
Total Village Council	*11,908*	*87,865*	*165,200*	*77,335*	53%

Village of Estero

Budget Report-All Funds

For the Month Ending April 2022

	Current Month Actual	2021-2022 Year to Date Actual	2021-2022 Original Budget	2021-2022 Budget Variance	2021-2022 Year to Date Percentage
Executive Salary	15,383	117,019	205,000	87,981	57%
Car Allowance	554	3,936	7,200	3,264	55%
Regular Salaries & Wages	8,398	60,184	137,100	76,916	44%
FICA Taxes	1,835	10,599	26,200	15,601	40%
Retirement Contributions	2,269	16,129	36,000	19,871	45%
Group Insurance	12,184	44,444	69,900	25,456	64%
Worker's Compensation	(68)	262	800	538	33%
Unemployment Comp	140	579	1,200	621	48%
Miscellaneous Professional Srv	-	-	75,000	75,000	0%
Contractual Srvs-Adm Assist	-	-	-	-	0%
Communication Services	5,250	18,375	32,760	14,385	56%
Miscellaneous Contractual Srvs	-	-	35,000	35,000	0%
Travel & Per Diem	-	599	12,000	11,401	5%
Public Relations	750	13,628	15,000	1,372	91%
Books Pub & Memberships	375	1,175	3,000	1,825	39%
Training	245	395	4,000	3,605	10%
Total Village Manager	*47,315*	*287,324*	*660,160*	*372,836*	44%
Village Attorney	13,010	99,666	200,000	100,334	50%
Land Use Legal	3,359	20,453	85,000	64,547	24%
Comprehensive Plan Legal	-	-	15,000	15,000	0%
Code Enforcement Legal	65	731	12,000	11,269	6%
Land Dev Code Legal	-	-	15,000	15,000	0%
	-	-	-	-	0%
Total Village Attorney	*16,433*	*120,850*	*327,000*	*206,150*	37%
Regular Salaries & Wages	2,874	20,369	121,000	100,631	17%
FICA Taxes	220	1,558	9,300	7,742	17%
Retirement Contributions	-	-	12,800	12,800	0%
Group Insurance	-	-	8,300	8,300	0%
Worker's Compensation	(26)	(26)	300	326	-9%
Unemployment Compensation	59	345	600	255	57%
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%
Total Village Clerk	*3,127*	*24,053*	*158,900*	*134,847*	15%

Village of Estero

Budget Report-All Funds

For the Month Ending April 2022

	Current Month Actual	2021-2022 Year to Date Actual	2021-2022 Original Budget	2021-2022 Budget Variance	2021-2022 Year to Date Percentage
Regular Salaries & Wages	20,766	136,925	275,800	138,875	50%
FICA Taxes	1,589	10,475	21,100	10,625	50%
Retirement Contributions	953	6,774	29,000	22,226	23%
Group Insurance	2,616	9,758	26,100	16,342	37%
Worker's Compensation	(51)	169	600	431	28%
Unemployment Compensation	111	647	1,100	453	59%
Accounting Services	551	551	5,000	4,449	11%
Auditing & Actuarial Services	3,599	14,599	49,000	34,401	30%
Books, Publications & Members	-	670	586	(84)	114%
	-	-	-	-	37%
	-	-	-	-	0%
Total Finance	*30,134*	*180,568*	*408,286*	*227,718*	44%
Regular Salaries & Wages	22,140	147,159	154,200	7,041	95%
FICA Taxes	1,677	11,054	11,800	746	94%
Retirement Contributions	2,502	17,781	16,200	(1,581)	110%
Group Insurance	9,912	39,948	26,700	(13,248)	150%
Worker's Compensation	(264)	2,433	1,900	(533)	128%
Unemployment Compensation	88	535	500	(35)	107%
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 Srvcs Manager	-	-	40,000	40,000	0%
Misc Professional Services	9,712	9,712	65,000	55,288	15%
Economic Development	-	2,500	60,000	57,500	4%
Travel & Per Diem	101	166	2,000	1,834	8%
Legal Notices-Plan & Zoning	-	183	6,000	5,817	3%
Books, Pub & Memberships	-	4,426	10,000	5,574	44%
Training	350	475	600	125	79%
Capital Outlay	-	-	112,500	112,500	0%
	-	-	-	-	
	-	-	-	-	
Total Development Services	*46,217*	*243,672*	*587,400*	*343,728*	41%
Cost Recovery-Wages	5,467	53,830	228,300	174,470	24%
Cost Recovery FICA Taxes	388	3,987	17,500	13,513	23%
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	(3,862)	(1,562)	17,518	19,080	-9%
Planning & Zoning-Fixed Fee	31,640	174,380	364,000	189,620	48%
	-	-	-	-	0%
Planning, Zoning and Development Review Services	*33,633*	*230,635*	*665,318*	*434,683*	35%

Village of Estero

Budget Report-All Funds

For the Month Ending April 2022

	Current Month Actual	2021-2022 Year to Date Actual	2021-2022 Original Budget	2021-2022 Budget Variance	2021-2022 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	750	6,638	16,000	9,363	41%
Code Compliance Contract Srvs	13,137	74,340	160,160	85,820	46%
Other Chrges-Filing Fees	59	158	1,200	1,042	13%
Total Code Compliance Services	*13,945*	*81,135*	*227,260*	*146,125*	36%
Lee Cty Animal Control Srvs	-	-	38,000	38,000	0%
Total Animal Control	-	-	*38,000*	*38,000*	0%
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	-	33,816	130,000	96,184	26%
Estero River Sediment Analysis	-	-	30,000	30,000	0%
Water & Sewer Expansion	7,300	118,414	-	(118,414)	100%
Community Monitoring	-	-	20,000	20,000	0%
Miscellaneous Stormwate Maint	-	206	300,000	299,794	0%
Estero River Maintenance	-	-	-	-	0%
Miscellaneous Stormwate Maint	-	9,900	-	(9,900)	100%
Water Quality Joint Advocacy	-	5,000	5,000	-	100%
Total Public Works/ Physical Environment	*7,300*	*174,286*	*771,000*	*596,714*	23%

Village of Estero

Budget Report-All Funds

For the Month Ending April 2022

	Current Month Actual	2021-2022 Year to Date Actual	2021-2022 Original Budget	2021-2022 Budget Variance	2021-2022 Year to Date Percentage
Regular Salaries & Wages	-	-	79,800	79,800	0%
Public Works Wages	12,711	90,014	-	(90,014)	100%
FICA Taxes	925	6,548	6,100	(448)	107%
Retirement Contribution	1,006	7,150	8,400	1,250	85%
Group Insurance	6,142	23,180	19,400	(3,780)	119%
Worker's Compensation	(418)	1,674	2,600	926	64%
Unemployment Compensation	59	352	300	(52)	117%
Traffic Counts	9,901	10,700	16,500	5,800	65%
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)	100%
Irrigation Maintenance	1,109	10,677	-	(10,677)	100%
Landscape Maintenance	11,410	41,065	152,500	111,435	27%
Mowing Maintenance	-	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	1,400	7,160	22,000	14,840	33%
Traffic Sign Maintenance	-	2,525	5,000	2,475	50%
Traffic Signal Maintenance	-	2,570	-	(2,570)	100%
Right-of-Way Permit Review	2,557	7,178	20,000	12,822	36%
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 Trai	-	-	-	-	0%
Road Maintenance	4,510	6,280	250,000	243,720	3%
US41 Traffic Signal Maint	-	-	30,000	30,000	0%
US41 Landscape Maint	27,180	27,180	333,026	305,846	8%
Estero Parkway Landscape Maint	40,982	59,451	364,856	305,406	16%
Travel	174	1,447	5,000	3,553	29%
Communications	40	264	500	236	53%
Utilities	5,774	31,380	35,270	3,890	89%
Equipment & leases	261	1,785	2,500	715	71%
Street Light Insurance	-	6,429	16,500	10,072	39%
Operating Supplies	800	3,086	3,000	(86)	103%
Books, Publications & Members	-	800	1,500	700	53%
Training	-	324	2,000	1,676	16%
	-	-	-	-	
Total Public Works/ Transportation	*126,523*	*469,765*	*1,605,152*	*1,135,387*	29%

Village of Estero

Budget Report-All Funds

For the Month Ending April 2022

	Current Month Actual	2021-2022 Year to Date Actual	2021-2022 Original Budget	2021-2022 Budget Variance	2021-2022 Year to Date Percentage
Webmaster Srvs & Maintenance	600	4,050	9,000	4,950	45%
Software Licensing	1,568	39,967	30,000	(9,967)	133%
Information Technology Srvs	14,492	76,926	130,000	53,074	59%
Audio Visual Services	-	37,230	46,000	8,770	81%
Small tools & equipment	-	-	13,800	13,800	0%
Capital Outlay	-	-	10,000	10,000	0%
Total Information Technology	*16,659*	*158,173*	*238,800*	*80,627*	66%
Lee Cty Law Enforcement	192	1,968	10,000	8,032	20%
Total Law Enforcement/ Security	*192*	*1,968*	*10,000*	*8,032*	20%
Parks Master Plan	-	-	-	-	0%
YMCA Operating Agreement	5,140	35,980	63,000	27,020	57%
Utilities	193	2,594	6,000	3,406	43%
Equipment Rent & Leases	-	575	1,100	525	52%
Repairs & Maint	90	267	20,000	19,734	1%
Total Parks & Recreation	*5,423*	*39,416*	*90,100*	*50,684*	44%
Lobbying Services	3,000	18,000	100,000	82,000	18%
State Administrative Fees	554	2,952	9,500	6,548	31%
Tax Collector Fees	-	0	3,750	3,750	0%
Audio Visual Services	2,066	11,780	-	(11,780)	100%
Misc Contractual Srvcs	-	-	250,000	250,000	0%
Communications	391	2,478	5,000	2,522	50%
Freight & Postage	-	687	3,500	2,813	20%
Utilities	1,300	14,882	17,500	2,619	85%
Equipment Rental & Leases	1,076	5,873	10,000	4,127	59%
Office Lease-Corkscrew Palms	20,149	136,863	257,400	120,537	53%
Insurance	-	36,851	78,700	41,849	47%
Repairs & Maintenance	1,128	9,238	20,000	10,762	46%
Printing	-	-	1,500	1,500	0%
Bank Charges	(21)	-	-	-	0%
Contingency	-	-	104,200	104,200	0%
Office Supplies	337	2,214	6,500	4,286	34%
Operating Supplies	30	5,919	11,000	5,081	54%
Books Pub & Membership	46	12,788	2,000	(10,788)	639%
Capital Outlay	-	-	-	-	0%
	-	-	-	-	
Total General Government	*30,056*	*260,524*	*880,550*	*620,026*	30%

Village of Estero

Budget Report-All Funds

For the Month Ending April 2022

	Current Month Actual	2021-2022 Year to Date Actual	2021-2022 Original Budget	2021-2022 Budget Variance	2021-2022 Year to Date Percentage
Covid Contractual Expenditures	-	-	-	-	0%
Repair and Maintenance	-	-	-	-	0%
Covid Supplies	-	-	-	-	0%
Capital Outlay	-	-	-	-	0%
Total COVID	-	-	-	-	0%
Lee Cty Marine Patrol	-	-	43,860	43,860	0%
Total Lee County Marine Patrol	-	-	*43,860*	*43,860*	0%
	-	-	-	-	0%
Disaster Preparedness Services	-	-	10,000	10,000	0%
Total Hurricane Irma	-	-	*10,000*	*10,000*	0%
Total Expenditures-General Fund	***388,866***	***2,360,234***	***6,886,986***	***4,526,752***	34%
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	78,147	507,921	954,100	446,179	53%
Laserfische Software	-	-	8,100	8,100	0%
Building IT Contract Services	517	2,752	5,300	2,548	52%
Records Imaging Services	-	-	-	-	0%
Inkforce Software	1,275	7,650	15,300	7,650	50%
Communications	149	841	1,400	559	60%
Freight & Postage	-	216	600	384	36%
Utilities	220	1,444	3,000	1,556	48%
Equipment Lease	690	4,111	9,800	5,689	42%
Office Lease-Corkscrew Palms	4,127	28,032	52,800	24,768	53%
Repairs & Maintenance	190	1,199	3,800	2,601	32%
Credit Card Fees	2,010	20,406	27,800	7,394	73%
Office Supplies	41	784	3,000	2,216	26%
Operating Supplies	1,946	5,268	4,800	(468)	110%
Capital outlay	-	-	211,530	211,530	0%
Total Expenditures-Building Fee Fund	*89,311*	*580,624*	*1,322,630*	*742,006*	44%
Principal Payments	697,344	697,344	697,344	-	100%
Interest Expense	339,243	678,261	678,485	224	100%
Total Expenditures-Debt Service	*1,036,587*	*1,375,605*	*1,375,829*	*224*	100%

Village of Estero

Budget Report-All Funds

For the Month Ending April 2022

	Current Month Actual	2021-2022 Year to Date Actual	2021-2022 Original Budget	2021-2022 Budget Variance	2021-2022 Year to Date Percentage
Estero Parkway Improvements	-	516,148	360,000	(156,148)	143%
River Ranch Rd Improvements	30,943	94,838	4,977,800	4,882,962	2%
Corkscrew Rd Widening	338	54,319	4,426,000	4,371,682	1%
Bridge Maintenance	228,348	228,348	400,000	171,652	57%
Williams Rd Widening	-	-	867,500	867,500	0%
	-	-	-	-	0%
	-	-	-	-	0%
	-	-	-	-	0%
Total Roadway Projects	259,628	893,653	11,031,300	10,137,647	8%
Corkscrew Rd Signal-Puente Ln	-	-	-	-	0%
Williams Rd Intersection Impro	15,250	64,616	-	(64,616)	100%
Williams Rd High School Turn	-	-	-	-	0%
US41 Pelican Colony Signal	-	-	132,000	132,000	0%
	-	-	-	-	0%
Total Intersection Improve Proj	15,250	64,616	132,000	67,385	49%
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%
Total Bicycle & Ped Improv Proj	-	20,315	2,842,900	2,822,585	1%
US 41 FDOT Landscape	-	3,167	-	(3,167)	100%
US 41 Landscaping Enhancement	633	87,155	-	(87,155)	100%
Corkscrew Rd Landscape	-	-	-	-	0%
Monument Sign/Branding	-	10,726	-	(10,726)	100%
Three Oaks Prkwy MonumentSigns	1,100	3,822	-	(3,822)	100%
Via Coconut Pt Landscap Improv	-	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%
Total Landscaping & Beauti Proj	1,733	252,708	3,706,000	3,453,292	7%

Village of Estero

Budget Report-All Funds

For the Month Ending April 2022

	Current Month Actual	2021-2022 Year to Date Actual	2021-2022 Original Budget	2021-2022 Budget Variance	2021-2022 Year to Date Percentage
Park Capital Projects	-	3,000	-	(3,000)	100%
Estero on River Master Plan	(64,699)	31,470	252,000	220,530	12%
Estero Com Prk Master Plan	-	-	150,000	150,000	0%
Estero Com Prk Expansion	-	-	738,000	738,000	0%
Total Parks & Recreation Proj	(64,699)	34,470	1,140,000	1,105,530	3%
Estero River N Brnch Drainage	80,903	80,903	-	(80,903)	100%
Estero Rvr Sediment Removal	-	-	-	-	0%
Stormwater Misc	-	-	354,000	354,000	0%
	-	-	-	-	0%
	-	-	-	-	0%
Total Stormwater Projects	80,903	80,903	354,000	273,097	23%
Land Purchase-Estero on River	-	-	-	-	0%
Williams Road - Driving Range	-	100,000	-	(100,000)	100%
	-	-	-	-	
Total Land Acquistions	-	100,000	-	(100,000)	100%
Total Expenditures-Capital Project Fund	292,815	1,446,664	19,206,200	17,759,536	8%
Total Expenditures-All Funds	***1,807,579***	***5,763,128***	***28,791,645***	***23,028,517***	***20%***
Gen Fd Trans to Debt Service	-	2,515,197	2,515,800	603	100%
Gen Fd Trans to Cap Projects	246,285	1,222,011	4,447,800	3,225,789	27%
Debt Serv Trans toCap Projects	-	-	-	-	0%
CIP Tran from Gas Tax-300-000	-	-	-	-	0%
CIP Tran from RdImp 300-990	(46,530)	(224,653)	-	224,653	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 toCIP-300-990	46,530	224,653	-	(224,653)	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	***2,053,864***	***9,500,336***	***35,755,245***	***26,254,909***	*27%*
Excess Revenue over Expenditures	***(778,370)***	***14,226,681***	***(12,510,182)***	***26,736,863***	

Village of Estero

Budget Report-All Funds

For the Month Ending April 2022

	Current Month Actual	2021-2022 Year to Date Actual	2021-2022 Original Budget	2021-2022 Budget Variance	2021-2022 Year to Date Percentage
Estimated Prior Year Surplus		41,145,056	34,841,408	6,303,648	
Fund Balance		**55,371,737**	**31,647,540**	**23,724,197**	

Village of Estero

	Actual	Year to Date	Bud Amend-June	Budget	Year to
			General Fund		
Revenues	917,572	18,922,941	13,132,430	5,790,511	144%
Expenditures	388,866	2,360,234	6,886,986	4,526,752	34%
Operating Excess (deficit)	528,706	16,562,707	6,245,444	10,317,263	
Transfers out to Debt Service	-	(2,515,197)	(2,515,800)	603	100%
Transfers out to Capital Projects	(246,285)	(1,222,011)	(4,447,800)	3,225,789	27%
Operating Excess (deficit)	282,421	12,825,499	(718,156)	13,543,655	
			Building Fee Fund		
Revenues	59,760	522,300	1,061,500	(539,200)	49%
Expenditures	89,311	580,624	1,322,630	742,006	44%
Operating Excess (deficit)	(29,551)	(58,324)	(261,130)	202,806	
			Debt Service Fund		
Revenues	124	720	10,000	(9,280)	7%
Expenditures	1,036,587	1,375,605	1,375,829	224	100%
Operating Excess (deficit)	(1,036,462)	(1,374,885)	(1,365,829)	(9,056)	
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)	(1,036,462)	1,140,313	1,149,971	(9,658)	
			Capital Projects Fund		
Revenues	51,752	543,848	2,077,533	(1,533,685)	26%
Expenditures	292,815	1,446,664	19,206,200	17,759,536	8%
Operating Excess (deficit)	(241,063)	(902,816)	(17,128,667)	16,225,851	
Transfers in from Other Funds	246,285	1,222,011	4,447,800	(3,225,789)	27%
Operating Excess (deficit)	5,222	319,195	(12,680,867)	13,000,062	

Village of Estero

Budget Report-All Funds

For the Month Ending April 2022

	Current Month Actual	2021-2022 Year to Date Actual	2021-2022 Original Budget	2021-2022 Budget Variance	2021-2022 Year to Date Percentage
Reserved and Available Funds Report					
General Fund Reserves		$ 5,596,700			
Litigation Defense Reserve		670,000			
Major Road Maintenance Reserve		148,000			
Debt Reduction		6,444,780			
Total Reserved Funds		$ 12,859,480			
General Fund Capital Projects		$ 29,791,744			
Building Fee Fund		632,315			
Gas Tax Capital Projects		1,963,502			
Developer Contribution		386,458			
Road Impact Fees		8,913,031			
Community Park Impact Fees		107,863			
Regional Park Impact Fees		-			
Estero Park Entry Contribution		101,019			
Park Imp Fees		473,177			
Public Land Purchase		143,149			
Total Available Funds		$ 42,512,258			

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
June 1, 2022

Agenda Item:

Community Development Block Grant (HUD) – Urban Cooperation Agreement Fiscal Years 2023-2025

Motion to approve a Joint Resolution with Lee County for participation in CDBG and related Programs, authorize Mayor to sign and forward to Lee County

Background:

The Village executed an agreement with Lee County in June 2019 to be included in the Urban County Cooperation Agreement for HUD funding, for Fiscal Years 2020-2022. This funding includes federal entitlement funds for infrastructure, public facilities and improvements, affordable housing, and similar uses. The agreement is for a three-year period and is expiring in June.

Description:

To renew the agreement, a Joint Resolution must be signed and returned to Lee County no later than Friday, June 17, 2022. Once the Village signs the document, the Board of County Commissions will then sign the resolution.

There are restrictions on what the funds can be used for (affordable housing, public facilities, and improvements/infrastructure such as water and sewer, sidewalks, and roads). The funds must be used in areas designated as low- and moderate-income areas, delineated by Census Tract. The Census Tract areas include an area west of US 41 and south of Broadway, and east of US 41 and south of Broadway extending to I-75. Examples of what other municipalities have used funds for include construction of sidewalks in Bonita Springs, provision of an after-school program on Fort Myers Beach, and Below Market Rate housing on Sanibel. The Village has used its allocation under the current agreement for construction of bus stop benches on Williams Road.

Under the terms of this agreement, Lee County would receive a percentage of the allocation for its assistance administering the program. The attached agreement indicates the general administrative operating fee is not to exceed 20% of the total entitlement, based on the prior fiscal year.

The Village received an allocation of approximately $30,000 under the existing agreement. The amount under the new agreement is not established at this time.

Action Requested

Motion to approve a Joint Resolution with Lee County for participation in CDBG and related Programs, authorize Mayor to sign and forward to Lee County

Process and Timeline:

- Village voted to participate in Urban County Cooperation Agreement in May 2019
- County notified Village May 5, 2022, that Urban County Cooperation Agreement was up for renewal
- Joint resolution must be signed by Village and returned by June 17, 2022, to participate
- Board of County Commissions will execute agreement once signed by the Village
- Terms of agreement are Fiscal Years 2023-2025

Financial Impact:

The allocation is unknown at this time but should be similar to prior allocation of approximately $30,000. A percentage of this amount not to exceed 20% will be allocated to Lee County to cover administration costs.

Prepared by: Mary Gibbs

Attachments:

1. Letter from Lee County dated May 18, 2022
2. Joint Resolution

Lee County
Southwest Florida

Board of County Commissioners

Kevin Ruane
District One

Cecil L Pendergrass
District Two

Ray Sandelli
District Three

Brian Hamman
District Four

Frank Mann
District Five

Roger Desjarlais
County Manager

Richard Wm. Wesch
County Attorney

Donna Marie Collins
County Hearing
Examiner

May 18, 2022

Steven Sarkozy, Village Manager
Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928

SUBJECT: Community Development Block Grant (CDBG)
Urban County Cooperation Agreement HUD Fiscal Years 2023-2025

Mr. Sarkozy,

In the letter dated May 5, 2022, notification was provided that the Urban County Cooperation Agreement for HUD Entitlement funds would be automatically renewed unless the unit of government notified Lee County Human and Veteran Services and HUD in writing before May 20, 2022.

In anticipation of the renewal of the Urban County Cooperation Agreement, enclosed is the Joint Resolution for administration of the Urban County between the Village of Estero and the Lee County Board of County Commissioners. There are a few changes from the previous resolution adopted in the last cycle. These changes include:

1. The effective dates were updated to reflect the upcoming three year period: 2023, 2024, and 2025.

Please return three approved, signed copies of the Joint Resolution to this office by Friday, June 17, 2022. Upon receipt, the Board of County Commissioners will sign the Joint Resolution and return a signed copy for your records.

If you have questions, please contact Clare Molloy at (239) 533-7905 or CMolloy@leegov.com

Sincerely,

Roger Mercado, Director
Lee County Human and Veteran Services

cc: Roger Desjarlais, County Manager
Marc Mora, Assistant County Manager
Andrea Fraser, Deputy County Attorney
Rae Isley, Fiscal Manager, Human and Veteran Services
Jeannie Sutton, Deputy Director, Human and Veteran Services

P.O. Box 398, Fort Myers, Florida 33902-0398 | (239) 533-2111 | leegov.com
AN EQUAL OPPORTUNITY EMPLOYER

LEE COUNTY RESOLUTION NO. _____

A JOINT RESOLUTION OF THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE VILLAGE OF ESTERO PERTAINING TO THE MUNICIPALITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME), AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS, FEDERAL FISCAL YEARS 2023, 2024, and 2025; PROVIDING FOR CERTAIN COMMITMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Housing and Community Development Act of 1974, as amended, makes provisions whereby counties may enter into cooperation agreements with certain units of government to carry out activities which will be funded from annual CDBG entitlement grant; and

WHEREAS, the cooperation of the Village of Estero and County is essential for the successful planning and implementation of the CDBG, HOME and ESG Programs under an "Urban County" designation by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, this Resolution covers the period necessary to carry out activities which will be funded from appropriations for the federal fiscal years 2023, 2024, and 2025 for which Lee County is to qualify and from any program income generated from the expenditure of such funds, including such additional time as may be required for the expenditure of any such funds granted to the Village of Estero; and

WHEREAS, the Village of Estero, Florida and the Lee County Board of County Commissioners agree to cooperate to undertake, or assist in undertaking, community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing; and

WHEREAS, the Village of Estero agrees to use its powers in the carrying out of the essential activities in accordance with the Urban County's Program; and

1

WHEREAS, the Lee County Board of County Commissioners and the Village of Estero agree to take all necessary actions to comply with the certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, including Title VI of the Civil Rights Act of 1964, the Fair Housing Act, Section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975, and other applicable laws; and

WHEREAS, The Village of Estero has adopted and is enforcing: (1) a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and (2) a policy enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction; and

WHEREAS, pursuant to 24 CFR 570.501(b), the Village of Estero is subject to the same requirements applicable to subrecipients, including the requirement for a written agreement set forth in 24 CFR 570.503; and

WHEREAS, the Village of Estero has opted to be included in the Urban County Program for three years and agrees to abide by the Urban County Cooperative Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of Village of Estero, Lee County, Florida and the Lee County Board of County Commissioners agree to participate in the CDBG, HOME and ESG Programs for Federal Fiscal Years 2023, 2024, and 2025.

a. The County agrees to allocate to the Village of Estero the annual entitlement allocation for the Village as determined by the Secretary of HUD for fiscal years 2023, 2024, and 2025.

b. The County shall authorize the Village of Estero to use the aforementioned CDBG Funds to implement its CDBG program activities provided such activities are in accordance with the Lee County Consolidated Plan and HUD regulations. In conformance with the Lee County Consolidated Plan, the Village of Estero will propose projects for inclusion in each year's Annual Plan which conform to 24 CFR 570 Subpart C and specifically, which conform to the following eligible activity types: Acquisition of Real Property (24 CFR 570.201(a)); Public Facilities and Improvements (24 CFR 570.201(c)); Clearance and Demolition (24 CFR 570.201(d)); Public Services (24 CFR 570.201(e) (The amount of CDBG funds used for Public Service activities cannot exceed 15% of the municipality's annual entitlement unless agreed to by the County)); Construction of Housing (under limited circumstances as defined in regulations) (24 CFR 570.201(m)); Direct Homeownership Assistance (24 CFR 570.201(n)); Rehabilitation - Single Unit Residential (24 CFR 570.202); Rehabilitation - Multi Unit Residential (24 CFR 570.202); Acquisition - for Rehabilitation (24 CFR 570.202); Rehabilitation Administration (24 CFR 570.202); and Code Enforcement (24 CFR 570.202(c). Projects identified for other eligible activity types must be agreed to by the County. Allocations of $20,000 or less must be allocated entirely to one activity, unless agreed to by the County.

c. The County has final responsibility for selecting CDBG, HOME and ESG program activities and annually filing the Final Statements with HUD. The County agrees to provide staff and technical assistance to the Village of Estero for reasonable activities in the planning, implementation, administration, and reporting of CDBG projects. The County will charge the municipality a general administrative operating fee, not to exceed 20% of the Village's

total entitlement. The general administrative operating fee will be based on the actual program administration rate of the County's previous fiscal year.

d. The County will notify the Village of Estero by January 1 of each year, the estimated amount of the Village's allocation and the general administrative operating fee for the upcoming October 1 fiscal year.

e. By May 1 of each year, the Village of Estero shall send a list of proposed activities to the County for an eligibility determination.

f. By August 1 of each year, the Village of Estero will officially notify the County in writing of how the funds will be allocated, in accordance item *b.*

g. The Village of Estero agrees to expend funds from the yearly entitlement allocation within 18 months of the first day of October of each entitlement program year. If the Town fails to expend funds within the 18 month time frame, the County has the right to expend these funds in accordance with HUD timeliness guidelines.

h. CDBG funds will be utilized through one of the following mechanisms:

1. A program or activity administered directly by the municipality.
2. A program or activity administered by a not for profit organization with IRS 501(c)3 status. The municipality must enter into a formal written agreement with the sub recipient, which includes all regulatory requirements found in 24 CFR 570.
3. A Memorandum of Understanding (MOU) to purchase services provided by Lee County such as housing rehabilitation. The municipality will enter into an MOU with the appropriate County department.

The County will enter into a contract with the Village of Estero for programs or activities directly administered by the municipality or provided by a subrecipient. The municipality

and all subrecipients are subject to all CDBG regulatory and programmatic requirements. The Village of Estero will provide all County and HUD-required documentation and designate a staff person responsible for meeting all HUD reporting and performance requirements.

i. The Village of Estero is responsible to meet all required timeframes as identified by the County in order for the County to report to HUD as required. Failure to provide required reporting documents to meet all required timeframes as designated by the County may result in the County assessing a fine. The County will be responsible for the overall administration including, but not limited to the HUD Consolidated Plan, performance reports, and management of the CDBG program in accordance with the applicable HUD regulations. Any disputes between the Village of Estero and County regarding any other issues not required to meet the conformance of the HUD program may be resolved by the Board of County Commissioners and the Council of the Village of Estero. In the event that the dispute cannot be resolved between the Board of County Commissioners and the Council of the Village of Estero, Chapter 164, Florida Statutes regarding dispute resolution shall be applicable.

j. The Village of Estero agrees to abide by all HUD regulations in regard to real property acquired or improved in whole or in part using the CDBG funds and to notify the County in writing prior to disposition of or transfer of real property. Any program income generated from the disposition or transfer of property shall be paid to the County.

k. The Village of Estero will hold the County harmless for any expenditures that are made by the Village of Estero or any subrecipient agency. The Village of Estero will reimburse the County for any HUD entitlement funds that are expended by the Village of Estero or any

subrecipient agency that do not conform to HUD or County guidelines along with any fines, penalties, or legal costs incurred as a result of such action. As required by Consolidated and Further Continuing Appropriations Act, 2016, Public Law 114-113, the Village of Estero may not sell, trade or otherwise transfer all or any portion of funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credit or non-Federal considerations, but must use such funds for activities eligible under title I of the Act.

Section 2. The Mayor and /or Chairman is hereby authorized to sign this Joint Resolution and the Village Clerk to attest to same.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

IN WITNESS WHEREOF, the County and the Village have executed this agreement as of the date first written above

Village of Estero

BY: _____
Signature of Authorized Officer

_____
Printed Name

_____
Title

_____
Date

ATTEST: VILLAGE CLERK

BY: _____

_____
Title

_____
Date

APPROVED AS TO FORM

BY: _____
Village Attorney's Office

_____
Printed Name

_____
Title

_____
Date

COUNTY: LEE COUNTY

BY: _____
Signature of Authorized Officer

_____
Printed Name

_____
Title - Board of County Commissioners

_____
Date

ATTEST: CLERK OF CIRCUIT COURT

BY: _____

_____
Title

_____
Date

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

BY: _____
County Attorney's Office

_____
Printed Name

_____
Title

_____
Date

7

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
June 1, 2022

Agenda Item:

Miscellaneous Professional Services CN 2022-06

Motion to approve Miscellaneous Professional Services CN 2022-06

Background:

To obtain a variety of professional consultant services including engineering, planning, landscape architecture, environmental, architectural design, and other services on a continuing basis, to assist staffing with various projects.

Description:

Pursuant to Chapter 287.055 Florida Statutes, Letters of Interest were solicited from interested firms, an evaluation committee short listed all the firms and then determined the final pool of vendors following a second contact with the short-listed firms.

The action requested approves the recommended pool of vendors and authorizes the negotiation of contracts and compensation on an as-needed basis.

The current continuing contracts which have been in place since 2020, will be terminated as of June 1, 2022, to allow use of the new contracts. The new contracts will have a term of three years, with an option to renew the agreement for an additional three years.

Staff has attached firm ownership disclosure of greater than 5% as recommended by the Village Attorney.

Action Requested:

(1) Terminate as of June 1, 2022, CN 2020-01 Miscellaneous Professional Services to allow for the immediate use of the firms approved under CN 2022-06.

(2) Concur with the recommendation of the evaluation committee to select all 36 consulting firms that submitted Letters of Interest under CN 2022-06, for a contract period of three (3) years (with the option to renew the agreements, in

whole or in part, for a renewal term or terms not to exceed the initial agreement term of 3 years) commencing on June 1, 2022. The firms are listed on Attachment 1.

(3) Authorize the Village Manager to execute agreements for individual projects as needed at or below $50,000 (contracts in excess of $50,000 will require Village Council approval) and to renew the agreements if in the best interest of the Village.

Process and Timeline:

- Project advertised on March 16, 2022, with a due date of April 5, 2022.
- Short List meeting held on April 27, 2022.
- Second contact with short listed firms conducted April 28, 2022.

Financial Impact:

To be determined on a per project basis.

Prepared by: Steve Sarkozy

Attachments:

1. List of Firms
2. Ownership Disclosures
3. April 27, 2022 Short List Meeting Minutes
4. Sample Agreement for Professional Services

List of Firms

a) Agnoli, Barber & Brundage, Inc.
b) AIM Engineering & Surveying, Inc.
c) American Management Resources Corporation (AMRC).
d) Atkins North America, Inc.
e) Banks Engineering.
f) Barth Associates.
g) Bruce Howard & Associates.
h) Calvin, Giordano & Associates, Inc.
i) Canin Associates, Inc.
j) Cardno, Inc.
k) Civic Plan Studio, LLC.
l) Connect Engineering, LLC.
m) CW3 Engineering, Inc.
n) DRMP, Inc.
o) Duncan Associates.
p) EnSite, Inc.
q) GMA Architects & Planners, LLC.
r) Q. Grady Minor & Associates, P.A.
s) Harvard Jolly, Inc.
t) HighSpans Engineering, Inc.
u) Hole Montes, Inc.
v) Johnson Engineering, Inc.
w) JR Evans Engineering, P.A.
x) KCI Technologies, Inc.
y) Kimley-Horn and Associates, Inc.
z) Kisinger Campo & Associates, Corp.
aa) Metro Forecasting Models, LLC.
bb) Mighty Mangroves, LLC.
cc) RVi Planning + Landscape Architecture.
dd) RWA, Inc.
ee) Spikowski Planning Associates.
ff) Tetra Tech, Inc.
gg) The Corradino Group, Inc.
hh) Trebilcock Consulting Solutions, PA.
ii) Weston & Sampson Engineers
jj) WGI, Inc.

MEMORANDUM

To: PROJECT FILE, MINUTES OF MEETING

From: Purchasing

RE: **CN 2022-06 MISCELLANEOUS PROFESSIONAL SERVICES**

SHORT-LIST MEETING

MEETING DATE: April 27, 2022 TIME: 2:00 PM

COMMITTEE MEMBERS: Steve Sarkozy (Chair), Mary Gibbs, David Willems

ATTENDEES: Clair Wright, CW3 Engineering

At 2:00 PM the Competitive Negotiations Committee meeting was called to order by Bob Franceschini, Procurement Manager. Introductions were put on the record by everyone in attendance.

Meeting was then turned over to the Chair of the Committee, Steve Sarkozy.

The consensus of the committee was to waive the points-based scoring evaluation and short list all thirty-six (36) firms. The firms were as follows:

a) Agnoli, Barber & Brundage, Inc.;
b) AIM Engineering & Surveying, Inc.;
c) American Management Resources Corporation (AMRC);
d) Atkins North America, Inc.;
e) Banks Engineering;
f) Barth Associates;
g) Bruce Howard & Associates;
h) Calvin, Giordano & Associates, Inc.;
i) Canin Associates, Inc.;
j) Cardno, Inc.;
k) Civic Plan Studio, LLC;
l) Connect Engineering, LLC;
m) CW3 Engineering, Inc.;
n) DRMP, Inc.;
o) Duncan Associates;
p) EnSite, Inc.;
q) GMA Architects & Planners, LLC;
r) Q. Grady Minor & Associates, P.A.;
s) Harvard Jolly, Inc.;
t) HighSpans Engineering, Inc.;
u) Hole Montes, Inc.;
v) Johnson Engineering, Inc.;
w) JR Evans Engineering, P.A.;
x) KCI Technologies, Inc.;

y) Kimley-Horn and Associates, Inc.;
z) Kisinger Campo & Associates, Corp.;
aa) Metro Forecasting Models, LLC;
bb) Mighty Mangroves, LLC;
cc) RVi Planning + Landscape Architecture;
dd) RWA, Inc.;
ee) Spikowski Planning Associates;
ff) Tetra Tech, Inc.;
gg) The Corradino Group, Inc.;
hh) Trebilcock Consulting Solutions, PA;
ii) Weston & Sampson Engineers, Inc.; and
jj) WGI, Inc.

A motion was made to approve the thirty-six (36) firms with Procurement following up with each firm with confirmation questions in lieu of an interview/presentation. The motion was made by David Willems and seconded by Mary Gibbs, and then called and carried with no further questions.

The meeting was adjourned at 2:45 p.m.

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

_____ I am the sole proprietor/owner. The company is not publicly held.

__✓__ The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

_____ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Dominick J. Amico
Vendor

Printed Name Dominick J. Amico, PE, President

Company Name: Agnoli, Barber & Brundage, Inc.

Date: 3/31/22

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Wayne D. Agnoli, 1363 14th Avenue North, Naples, FL 34102

Dominick J. Amico, 4541 1st Avenue NW, Naples, FL 34119

James A. Carr, 2590 Dawn Circle, Naples, FL 34103

George W. Hackney, 3641 Golden Gate Boulevard East, Naples, FL 34120

Edward F. Tryka, III, 5637 Whispering Willow Way, Fort Myers, FL 33908

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

_____ I am the sole proprietor/owner. The company is not publicly held.

__X__ The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

_____ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Jerron Hull, PE

Company Name: AIM Engineering & Surveying, Inc.

Date: March 28, 2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

James Hull, PE, PSM - Chair / 2161 Fowler Street, Suite 100, Fort Myers, Florida 33901

Jerron Hull, PE - President & CEO / 2161 Fowler Street, Suite 100, Fort Myers, Florida 33901

Jadon Hull, PE - Executive Vice President & Secretary / 2161 Fowler Street, Suite 100, Fort Myers, Florida 33901

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

_____ I am the sole proprietor/owner. The company is not publicly held.

__X__ The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

_____ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Jack Snider III
Vendor

Printed Name Jack Snider III

Company Name: American Management Resources Corporation

Date: 4/4/2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Jack Snider

Anne Snider

Page 16 of 24

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

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__X__ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Charlotte Maddox

Company Name: Atkins North America, Inc.

Date: 4/1/2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Atkins North America, Inc (the "Company") is a direct wholly-owned subsidiary of the Atkins North America Holdings Corporation ("the Parent Company"), and indirect wholly-owned subsidiary of SNC-Lavalin Group Inc. (together with ists subsidiaries "the Group"). The address of the Company's registered office is 4030 West Boy Scout Boulevard, Suite 700, Tampa, FL 33607. SNC-Lavalin Group Inc. has its registered office at: 455 Boul. Rene-Levesque oust, Montreal, Quebec, Canada H2Z 1Z3. Copies of the annual report and financial statements for SNC-Lavalin Group Inc. are available at www.snclavalin.com/en/investors.

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

_____	I am the sole proprietor/owner. The company is not publicly held.
X	The company is not publicly held. The names and addresses of the owners having a greater than 5% interest is attached.
_____	The company is publicly held. The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name D. Brent Addison, Vice President
BEI Engineering Group, Inc.

Company Name: D/B/A Banks Engineering

Date March 29, 2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

President: Thomas R. Lehnert, Jr. / 3411 SW 27th Avenue, Cape Coral, FL 33914

Vice President: David R. Underhill, Jr. / 11488 Night Heron Drive, Naples, FL 34119

Vice President: Richard M. Ritz / 1434 Winkler Avenue, Fort Myers, FL 33901

Vice President: Samuel W. Marshall / 4413 East Riverside Drive, Fort Myers, FL 33905

Vice President: Todd R. Rebol / 124 Cata Maraca Court, Punta Gorda, FL 33983

Vice President: D. Brent Addison / 6239 Briarwood Terrace, Fort Myers, FL 33912

Vice President: Clayton W. Rebol / 155 Sarah Street, Punta Gorda, FL 33950

Barth Associates
PUBLIC REALM PLANNING, DESIGN, AND FACILITATION

D. VENDOR DISCLOSURE FORM

(2 pages)

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: MISCELLANEOUS PROFESSIONAL SERVICES

Please check as appropriate:

✓ I am the sole proprietor/owner. The company is not publicly held.

____ The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

____ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [signature]
Vendor
Printed Name: DAVID L BARTH
Company Name: BARTH ASSOCIATES, LLC
Date: 3.27.2022

Village of ESTERO

Miscellaneous Professional Services | Letter of Interest

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

NA-

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

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_____	The company is publicly held. The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Brannan Howard
Vendor

Printed Name Brannan Howard

Company Name: Bruce Howard & Assoc. of FL, Inc.

Date: 03/16/2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Bruce Howard 50% Ownership 15393 SW 176 Terrace Miami, FL 33187

Brannan Howard 50% Ownership 8957 SW 227 Terrace Cutler Bay, FL 33190

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

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X The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

_____ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Myrna F. Canin
(Vendor)

Printed Name: Myrna F. Canin

Company Name: Canin Associates, Inc.

Date: 03/18/2022

Submission Forms

D. VENDOR DISCLOSURE FORM

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Brian C. Canin, President

216 Sylvan Boulevard, Winter Park, FL 32789

Myrna F. Canin, Vice President

216 Sylvan Boulevard, Winter Park, FL 32789

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

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X	The company is publicly held. The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name: Douglas Stoker, PE, ENV SP

Company Name: Cardno, Inc.

Date: 4/4/2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

List of Officers, Owners and/or partners, or Managers of the firm.

Name	Address	Email / Telephone
Lance Lairscey Director, President	380 Park Place Blvd., Suite 300 Clearwater, FL 33759	lance.lairscey@cardno.com 727.531.3505
Susan Reisbord Director	121 Continental Dr., Suite 308 Newark, DE 19713	susan.reisbord@cardno.com 610.909.7958
Jenifer Picard Director, Treasurer	10004 Park Meadows Dr., Suite 300 Lone Tree, CO 80124	jenifer.picard@cardno.com 720.257.5836
Julia Stutz Vice President, Secretary	10004 Park Meadows Dr., Suite 300 Lone Tree, CO 80124	julia.stutz@cardno.com 720.257.5834
Luke De Hayr Vice President	6720 SW Macadam Ave., Suite 200 Portland, OR 97219	luke.dehayr@cardno.com 503.419.2632
Mike Lancloni Vice President	708 Roosevelt Rd. Walkerton, IN 46574	mike.lancloni@cardno.com 574.586.4211
Joseph Procopio Vice President	10004 Park Meadows Dr., Suite 300 Lone Tree, CO 80124	joseph.procopio@cardno.com 720.257.5816
Gretchen Thach Vice President	121 Continental Dr., Suite 308 Newark, DE 19713	gretchen.thach@cardno.com 508.579.7522
Douglas Stoker Vice President	380 Park Place Blvd., Suite 300 Clearwater, FL 33759	doug.stoker@cardno.com 727.531.3505
James Lloyd Douglass Assistant Vice President	10988 Richardson Rd. Ashland, VA	jim.douglass@cardno.com 804.412.6542
Joseph O'Connell Assistant Vice President	1735 E. Wilshire Ave., Suite 605 Santa Ana, CA 92705	joseph.oconnell@cardno.com 949.457.8953
Sean Clauson Assistant Vice President	3901 Industrial Blvd. Indianapolis, IN 46254	sean.clauson@cardno.com 317.280.4594
Anngie Richter Assistant Vice President	6605 Steger Rd., Unit A Monee, IL 60449	anngie.richter@cardno.com 708.627.8018
Stephen Peck Assistant Vice President	5496 Reno Corporate Dr. Stateline, NV 89511	stephen.peck@cardno.com 775.339.3321
Heather Schwar Assistant Vice President	3695 N. 126th St., Unit E Milwaukee, WI 53005	heather.schwar@cardno.com 414.509.1384

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN No.: 2022-06

Project Name: Miscellaneous Professional Service

Please check as appropriate:

_____ I am the sole proprietor/owner. The company is not publicly held.

__X__ The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

_____ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Chris Giordano, MSC, CCM, President

Company Name: Calvin, Giordano & Associates, Inc.

Date: March 30, 2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Since no one individual owns more than 5% of Calvin, Giordano & Associates, Inc., below is a list of our Corporate Officers.

Chris Giordano, 1800 Eller Drive, Suite 600, Fort Lauderdale, FL 33316

Jenna Martinetti, 1800 Eller Drive, Suite 600, Fort Lauderdale, FL 33316

Tammy Cook-Weedon, 1800 Eller Drive, Suite 600, Fort Lauderdale, FL 33316

Steve Watts, 1800 Eller Drive, Suite 600, Fort Lauderdale, FL 33316

Dawn Hopkins, 1800 Eller Drive, Suite 600, Fort Lauderdale, FL 33316

Matt Causley, 1800 Eller Drive, Suite 600, Fort Lauderdale, FL 33316

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Misc. Professional Services

Please check as appropriate:

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X The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

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The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Michael Huston

Company Name: Civic Plan Studio llc

Date: April 1, 2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Michael Huston - 2210 3rd Ave N, St. Petersburg, FL 33713

Jayashree Narayana - 8516 Bridge St., North Richland Hills, TX 76180

d. Vendor Disclosure Form

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022 06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

_____ I am the sole proprietor/owner. The company is not publicly held.

X The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

_____ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name ADRIAN RUBAINA, PE

Company Name: CONNECT ENGINEERING, LLC

Date: 4/5/2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Adrian Robaina - 2645 SW 37th Ave, Suite 301, Miami, FL 33133

Daniel Greenberg - 2645 SW 37th Ave, Suite 301, Miami, FL 33133

Rodney C. Devera - 2645 SW 37th Ave, Suite 301, Miami, FL 33133

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Village of Estero - Miscellaneous Professional Services

Please check as appropriate:

_____	I am the sole proprietor/owner. The company is not publicly held.
_____	The company is not publicly held. The names and addresses of the owners having a greater than 5% interest is attached.
X	The company is publicly held. The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Joseph M. Corradino, AICP - President

Company Name: The Corradino Group, Inc.

Date: 03/28/2022

Section 1: Forms

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Joseph C. Corradino, PE - Chief Executive Officer 4055 NW 97th Avenue, Suite 200, Miami, FL 33178

Frederick C. P'Pool - Chief Operating Officer 4055 NW 97th Avenue, Suite 200, Miami, FL 33178

Joseph M. Corradino, AICP - President 4055 NW 97th Avenue, Suite 200, Miami, FL 33178

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

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_____	The company is publicly held. The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Clair Wright, III, P.E.

Company Name: CW3 Engineering, Inc.

Date: 4/5/22

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Clair Wright, III, P.E. - 8500 Dosonte Lane, North Ft. Myers, FL 33917

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Scott Garth
Vendor

Printed Name Scott A. Garth, PE, LEED AP ND

Company Name: DRMP, Inc.

Date: 4/5/2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Lawrence L. Smith JR., PE - 941 Lake Baldwin Lane Orlando, FL 32814

Donaldson Barton Jr., PLS - 941 Lake Baldwin Lane Orlando, FL 32814

Glenn Lusink, PSM - 941 Lake Baldwin Lane Orlando, FL 32814

Mark Prochak, PE - 941 Lake Baldwin Lane Orlando, FL 32814

Mark Puckett, PE - 1125 Bartow Road, Suite 100 Lakeland, FL 33801

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Clancy Mullen
Vendor

Printed Name Clancy Mullen

Company Name: Duncan Associates

Date: March 29, 2022

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Clancy Mullen
Kirk Bishop
Jody Maas

VILLAGE OF ESTERO, FLORIDA VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

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_____ The company is publicly held.
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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____

Printed Name BRIAN R. SMITH

Company Name: EnSite, Inc.

Date: April 4, 2022

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Brian Smith, 2717 SW 38th Street. Cape Coral, FL 33901

Matthew Horton, 5915 W. Riverside Drive. Fort Myers, FL 33919

Brent Gibson, 2750 Blue Cypress Lake Ct. Cape Coral, FL 33909

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name: Ramon Acevedo

Company Name: GMA Architects & Planners, LLC

Date: 4/4/2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Ramon Acevedo, President
12540 Teak Circle
Ft Myers, FL 33913

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Ward J. Friszolowski
Vendor

Printed Name Ward Friszolowski, AIA

Company Name: Harvard Jolly, Inc.

Date: April 5, 2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Ward Friszolowski	3566 Belle Vista Drive E., St. Petersburg Beach, FL 33076	16.12%
Stephen Johnson	1030 26th Avenue North, St Petersburg, FL 33704	10.07%
René Tercilla	7080 Wilson Road, West Palm Beach, FL 33413	10.07%
Phil Trezza	12516 Eagles Entry Drive, Odessa, FL 33356	6.04%
Amy Weber	1121 45th Ave N, St. Petersburg, FL 33703	5.56%
Jack Williams	725 Chase Oaks Court, Winter Garden, FL 34787	5.04%
Les Brunell	615 S. Newport Avenue, Tampa, FL 33606	5.01%

HARVARD • JOLLY
ARCHITECTURE

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name: Michelle L. Buchholz

Company Name: HighSpans Engineering, Inc.

Date: March 28, 2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Vincent A. Zaliauskas, 2209 SE 4 St., Cape Coral, FL 33990

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name: Richard E. Brylanski, P.E.

Company Name: Hole Montes, Inc.

Date: April 1, 2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Tom M. Murphy 16612 Wellington Lakes Cir., Fort Myers, FL 33908

Terry Cole 9062 Autumn Haze Drive, Naples, FL 34109

Robert Mulhere 3613 Recreation Lane, Naples, FL 34116

Richard Brylanski 2621 SE 28th Street, Cape Coral, FL 33904

David Schmitt 11031 Orangewood Drive Bonita Springs, FL 34135

Paula McMichael 20651 Fruitful Drive, Estero, FL 33928

Charles Krebs 7574 Tania Lane, North Fort Myers, FL 33917

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Village of Estero Miscellaneous Professional Services

Please check as appropriate:

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Michael Dickey, PE

Company Name: Johnson Engineering, Inc.

Date: April 5, 2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Lonnie V. Howard	14.97%	2122 Johnson Street, Fort Myers, FL 33901
Kevin M. Winter	10.32%	2122 Johnson Street, Fort Myers, FL 33901
Michael S. Dickey	9.68%	2122 Johnson Street, Fort Myers, FL 33901
Ryan K. Bell	8.39%	2122 Johnson Street, Fort Myers, FL 33901
Dana L. Hume	8.00%	2122 Johnson Street, Fort Myers, FL 33901
Matthew M. Howard	6.45%	2122 Johnson Street, Fort Myers, FL 33901
Andrew D. Tilton	5.42%	2122 Johnson Street, Fort Myers, FL 33901

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Elizabeth Fountain, P.E., CFM
Vice President

Company Name: JR Evans Engineering, P.A.

Date: April 1, 2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Joshua R. Evans, P.E. -9160 The Lane, Naples, FL 34109

Elizabeth Fountain, P.E., CFM -2381 Limpkin Lane, Alva, FL 33920

Christopher R. Mitchell, P.E. -6227 Spanish Oaks Lane, Naples, FL 34119

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

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Signed: _____
Vendor

Printed Name Erick Fry, PE

Company Name: KCI Technologies, Inc.

Date: 4/5/2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

KCI is 100% employee-owned. The ESOP plan owns 100% of KCI shares.

Our employee owners participate in the plan as per ERISA law.

No one participant exceeds 1.5% of the total composition of the plan.

Senior Management individuals are listed below:

Nathan Beil, PE - Chairman of the Board/CEO

Christopher Griffith, PE, CCM - President/COO

Christine Koski, CPA - Vice President, CFO and Treasurer

William Roberts - Senior Vice President, Chief Administration Officer

Jim Lofft - Vice President, Chief Information Officer

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Gary Nadeau, P.E., Senior Vice President

Company Name: Kimley-Horn and Associates, Inc.

Date: 4/4/2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Name	Title	% Ownership
None of Kimley-Horn's shareholders have 5% or greater interest in the firm.		

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Thomas J. Shaw, PE

Company Name: Kisinger Campo & Associates, Corp.

Date: April 5, 2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Michael Campo	201 North Franklin Street, Suite 400, Tampa, FL 33602
Nicole Campo	201 North Franklin Street, Suite 400, Tampa, FL 33602
Paul Foley	201 North Franklin Street, Suite 400, Tampa, FL 33602
Ronald Gott	201 North Franklin Street, Suite 400, Tampa, FL 33602
Thomas Shaw	201 North Franklin Street, Suite 400, Tampa, FL 33602

metroforecasting.com

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

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✓ The company is not publicly held.
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The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name: David Farmer

Company Name: Metro Forecasting Models, LLC

Date: 7-31-22

metroforecasting.com

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

David Farmer
2766 Island Pond Dr
34119 Naples, FL

Dr. Paul Van Buskirk
20120 Seagrove St, Unit 2405
Estero, FL 33928

Mary Price
9132 Strada Place
Naples, FL 34108

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.:_____

Project Name:_____

Please check as appropriate:

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The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Lori Vogt
Vendor

Printed Name Lori K Vogt

Company Name: Mighty Mangroves, LLC

Date: March 30, 2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Lori Vogt - President

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Mark W. Minor, P.E. - President

Company Name: Q. Grady Minor & Associates, P.A.

Date: 04/05/2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Mark W. Minor, P.E.
3800 Via Del Rey
Bonita Springs, FL 34134

D. Wayne Arnold, AICP
3800 Via Del Rey
Bonita Springs, FL 34134

Justin A. Frederiksen, P.E.
3800 Via Del Rey
Bonita Springs, FL 34134

RVi Planning + Landscape Architecture

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

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The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Alexis Crespo, AICP, LEED AP

Company Name: RVi Planning + Landscape Architecture

Date: 03/21/2022

RVi Planning + Landscape Architecture

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Christopher K. Crawford, 1611 West 5th Street, Suite 175, Austin TX 78703

(Crawford is the only individual person who owns a share greater than 5 percent)

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Christopher O. Wright, P.E.

Company Name: RWA, Inc.

Date: 4/4/2022

Page 15 of 31

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Christopher O. Wright, P.E., CEO
882 WYNDEMERE WAY
NAPLES, FL 34105

Page 16 of 41

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

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The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Bill Spikowski
Vendor

Printed Name: Bill Spikowski

Company Name: Spikowski Planning Associates

Date: May 7, 2020

CN No.: CN 2020-01

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

[not applicable]

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name: Daniel Nelson, Vice President

Company Name: Tetra Tech, Inc.

Date: 03/23/2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Tetra Tech is a publicly traded company on Nasdeq

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Norman J. Trebilcock

Company Name: Trebilcock Consulting Solutions, PA

Date: 04/04/2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Norman J. Trebilcock, 2800 Davis Blvd., Suite 200, Naples, FL 34104

CN No.: CN 2022-06

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

_____ I am the sole proprietor/owner. The company is not publicly held.

__✓__ The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

_____ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Joseph Zongol, PE, NICET III

Company Name: Weston & Sampson Engineers, Inc.

Date: April 5, 2022

CN No.: CN 2022-06

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Weston & Sampson's individual owners own less than 5% of our corporation.

VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2022-06

Project Name: Miscellaneous Professional Services

Please check as appropriate:

_____ I am the sole proprietor/owner. The company is not publicly held.

X The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

_____ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____
Vendor

Printed Name Jeremiah Slaymaker, PSM

Company Name: WGI, Inc.

Date: 03/29/2022

NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

David Wantman, 2035 Vista Parkway, West Palm Beach, FL 33411

Gregory Sauter, 2035 Vista Parkway, West Palm Beach, FL 33411

THIS AGREEMENT, is made and entered into this ___ day of _____20__ by and between the Village of Estero, a municipal corporation of the State of Florida, whose address is 9401 Corkscrew Palms Circle #101, Estero, Florida 33928, hereinafter referred to as the "Village," and (Vendor Name) whose address is (Vendor Address), hereinafter referred to as the "Consultant."

WITNESSETH

WHEREAS, the Village has determined that it is necessary to retain the Consultant for the purpose of providing professional consultant services for Miscellaneous Professional Services; and

WHEREAS, these services have been competitively bid in accordance with Ordinance 2015-06; and

WHEREAS, the Consultant is qualified, willing and able to provide and perform all such services in accordance with the terms and conditions of Village of Estero Bid No. CN 2022-06; and

WHEREAS, the Consultant was reviewed and selected pursuant to CN 2022-06 on June 1, 2022 by the Village Council; and

WHEREAS, the Village, has determined that it would be in the best interest of the Village to award a contract to Consultant for the rendering of those services described in the Scope of Services until the project is completed to the satisfaction of the Village.

NOW, THEREFORE, the Village and the Consultant, in consideration of the mutual covenants contained herein, do agree as follows:

ARTICLE 1.
RECITALS & INCORPORATION OF DOCUMENTS

1.1. The above-stated recitals are incorporated by this reference and made part of this Agreement.

1.2 Village CN 2022-06 Miscellaneous Professional Services, consisting of pages 1 through and including 23 and the Proposal submitted by Consultant dated April 5, 2022 are hereby specifically made part of this Agreement as if same had been set forth at length herein.

1.3 In the event of any conflict between the documents constituting this Agreement, the documents shall be given precedence in the following order:

1) CN 2022-06 Miscellaneous Professional Services;

2) This Agreement and any Exhibits or Amendments thereto;

3) The Proposal submitted by Consultant.

ARTICLE 2.
CONSULTANT'S SCOPE OF SERVICES

2.1. Consultant agrees to perform all the services and provide all the materials requested and described in the Scope of Work which is attached hereto as Exhibit A and incorporated herein by this reference, which are hereinafter collectively referred to as the "Scope of Services."

2.2. Consultant agrees to provide its services and materials in the times allowed for performance contained in the Scope of Services. The Consultant will make no claims for additional compensation or damages owing to suspensions, delays, or hindrances which arise during the performance of this Agreement. Such suspensions, delays or hindrances may only be compensated for by an extension of time as the Village may decide. However, such extension will not operate as a waiver of any other rights of the Village.

2.3. In the event that Village desires Consultant to perform any additional services related to tasks not specifically contained in the Scope of Services, the Village Manager is authorized to approve such services based on the costs contained in Exhibit B provided the total amounts expended to do not exceed the limitation of paragraph 3.1.

ARTICLE 3.
COMPENSATION AND PAYMENT OF CONSULTANT'S SERVICES

3.1. Village will pay Consultant for those tasks listed in the Scope of Services actually performed by Consultant. The total payment to Consultant will not exceed a to be determined dollar amount on a project-by-project basis for Consultant's services under this Agreement, performed in accordance with the Scope of Services and this Agreement.

3.2. Payment for services rendered by Consultant will be made on a monthly basis for those tasks listed completed in the preceding month. Services completed will be subject to review and approval by the Village Manager or his designee.

3.3 Payment for tasks will be on a Lump Sum/Hourly Rate on a project-by-project basis as per Exhibit B attached hereto.

3.4. Consultant must submit all billings for payment of services rendered on a monthly basis to the Village Finance Department (please email all billing invoices to: accountspayable@estero-fl.gov) for processing. Billings will be detailed as to the nature of the services performed and must refer to the specific tasks listed in the Scope of Services that were actually performed by Consultant. When hourly billing is utilized, Consultant must report the number of hours on each task in 6-minute increments (tenths of an hour) in its invoices. Billings must include a summary of any amounts previously billed and any credits for amounts previously paid.

3.5. Consultant acknowledges that each billing must be reviewed and approved by the Village Manager or his designee. Should the Village Manager or his designee, determine that the billing is not commensurate with services performed, work accomplished or hours expended, Consultant must adjust billing accordingly. However, Consultant will be entitled to payment of any portion of a billing not in dispute.

3.6. Village will pay Consultant's monthly billings in accordance with Sections 218.70 through 218.80, Florida Statutes, known as the Local Government Prompt Payment Act.

3.7. It is expressly understood by the Village and the Consultant that funding for any successive fiscal years may be contingent upon appropriate of monies by the Village Council or other entities. In the event that funds are not available or appropriated, the Village reserves the right to terminate the Agreement without penalty or liability. Termination will occur (1) upon notice to the Consultant or automatically (2) on the last day of the then current fiscal year or (3) when the appropriation made for the then-current year or specific appropriation for the services covered by this Agreement is spent, whichever event occurs first.

ARTICLE 4.
CONSULTANT'S RESPONSIBILITIES

4.1. Consultant will perform or furnish consulting and related services to a level of technical skill, ability, and diligence customarily provided by an experienced professional in their field of expertise when rendering the same services, and in accordance with sound principles and practices generally acknowledged by professionals in their field of expertise, as represented to the Consultant, both orally and in writing, to be possessed by Consultant, all in accordance with the standards contained elsewhere in this Agreement and in accordance with generally accepted standards of professional consulting practice and with the laws, statutes, ordinances, codes, rules and regulations governing Consultant's profession. The same standards of care will be required of any subconsultant or subcontractor engaged by Consultant.

4.2. Consultant will be solely responsible for providing their own business equipment, including any vehicles necessary for the performance of their work, and for paying all expenses incurred while performing the services set forth in this Agreement. Expenses to be borne by Consultant include, but are not limited to, license fees, memberships, and dues; automobile and other travel expenses; meals and entertainment; and any applicable insurance premiums. Consultant will be reimbursed for certain allowable expenses upon submission to the Village, used in connection with the services performed pursuant to this Agreement.

4.3. Consultant will, without additional compensation, correct and revise any errors, omissions, or other deficiencies in its work product, services, or materials arising from the negligent act, error or omission of Consultant or any subconsultant or subcontractor engaged by Consultant for one year after the completion of Consultant's services under this Agreement. The foregoing shall be construed as an independent duty to correct rather than a waiver of the Village's rights under any applicable statute of limitations. Village review of, approval of, acceptance of, or payment for any of Consultant's work product, services, or materials shall not be construed to operate as a waiver of any of the Village's rights under this Agreement, or cause of action Village may have arising out of the performance of this Agreement.

4.4. Consultant will, without additional compensation, correct and revise any minor deficiencies in its work product identified that can be addressed in process, even if the deficiencies would not be deemed to arise from a negligent act, error or omission of the Consultant. Minor deficiencies include but are not limited to changes in Americans with Disability Act requirements.

4.5. Consultant will be responsible for notifying the Village promptly whenever a delay is anticipated or experienced, including a delay in approval by any governmental agency having jurisdiction over any work task. The Village shall allow the Consultant to extend response times for valid, documented delays. The Village shall be the sole determiner of the validity of the delays.

4.6 The Village's NPDES Permit requires Contractors performing work that includes Roadway, Drainage and Stormwater Maintenance to adhere to the following:

- Crew leads are to complete illicit discharge and illegal dumping training and report any illicit discharges or illegal dumping discovered during daily job duties to the Village of Estero Public Works. In addition, crew leads are required to watch this video (link below) annually and provide written confirmation of the viewing. http://wbt.dot.state.fl.us/ois/IllicitDischarge/index.htm
- Any soil disturbing activities must comply with NPDES permit requirements including plans for temporary and permanent erosion control measures.

ARTICLE 5.
OWNERSHIP AND USE OF DOCUMENTS

5.1. All documents, data, studies, surveys, analyses, sketches, tracings, specifications, plans, designs, design calculations, details, computations, drawings, maps, models, photographs, reports, and other documents and plans resulting from Consultant's services under this Agreement will become the property of and shall be delivered to the Village without restriction or limitation as to use regardless of the format of the document (paper or electronic). However, any use subsequent to or other than for the specific project for which such items were created, shall be at sole risk of the Village.

5.2. Consultant agrees that any software, computer systems and databases used for providing the documents necessary to this Agreement will be compatible with existing Village software and systems. It is anticipated that any software utilized will be run on windows based PC's and will consist of Microsoft Office 2013 (or newer) and Adobe Acrobat DC (or newer).

ARTICLE 6.
VILLAGE'S RESPONSIBILITIES

6.1. The Village will perform the responsibilities contained in this Article 6 in a timely manner so as not to delay the services of Consultant.

6.2. The Village will furnish to Consultant, upon request of Consultant and at Village's expense, all existing studies, reports and other available data pertinent to the services to be performed under this Agreement which are within the Village's possession.

However, Consultant will be required to evaluate all materials furnished hereunder using reasonable professional judgment before relying on such materials.

6.3. The Village will provide reasonable access and entry to all public property required by Consultant to perform the services described in this Agreement. All such access and entry shall be provided at the Village's expense. The Village will also use reasonable efforts to obtain permission for reasonable access and entry to any private property required by Consultant to perform the services described in this Agreement.

6.4. The Village will review all documents, plans, or other materials provided by Consultant in a timely manner so as to not delay the process of the Consultant.

ARTICLE 7.
TERM / TERMINATION

7.1. The term of this Agreement will begin on the date and year first written above and shall be continued until superseded by a subsequent Village agreement, the monetary limit in 3.1 is reached, or unless otherwise terminated in accordance herewith.

7.2. The Village will have the right at any time upon thirty (30) calendar days written notice to the Consultant to terminate the services of the Consultant and, in that event, the Consultant must cease work and will deliver to the Village all documents, (including reports, designs, specifications, and all other data) prepared or obtained by the Consultant in connection with its services. The Village will, upon receipt of the aforesaid documents, pay to the Consultant, and the Consultant will accept as full payment for its services, fees for all tasks completed in accordance with Scopes of Services.

7.3. In the event that the Consultant has abandoned performance under this Agreement, then the Village may terminate this Agreement upon three (3) calendar day's written notice to the Consultant indicating its intention to terminate. The written notice will state the evidence indicating the Consultant's abandonment. Payment for services performed prior to the Consultant's abandonment will be as stated in Section 3 above.

ARTICLE 8.
NOTICES

8.1. Any notice required or permitted to be sent herein shall be sent certified mail, return receipt requested to the parties at the addresses listed above to the designated contacts below:

Consultant: (TBD) Village: Steve Sarkozy

8.2. Each party shall immediately notify the other of any changes in address or designated contact.

ARTICLE 9.
ASSIGNMENT

9.1. This Agreement, or any interest herein, will not be assigned, transferred or otherwise encumbered, under any circumstances by Consultant without the prior written consent of the Village. Further, no portion of this Agreement may be performed by subcontractors or subconsultants without written notice to and approval of such action by the Village. The Village and Consultant each binds themselves, their agents, successors, assigns and legal representatives to the other party hereto, their agents, successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in this Agreement any obligations incorporated herein.

ARTICLE 10.
EXTENT OF AGREEMENT / SEVERABILITY / MODIFICATION

10.1. This Agreement represents the entire and integrated agreement between the Village and Consultant and supersedes all prior negotiations, representations or agreements, either written or oral.

10.2. In the event any provision of this Agreement be held invalid and unenforceable, the remaining provisions will remain valid and binding upon the parties. One or more waivers by either party of any breach of any provision, term, condition or covenant will not be construed by the other party as a waiver of any subsequent breach.

10.3. No modification, amendment or alteration in the terms or conditions contained herein will be effective unless contained in a written document executed by both parties.

10.4. This is a nonexclusive contract. The Village has the right to enter into contracts with other providers providing similar services.

ARTICLE 11.
GOVERNING LAW / VENUE

11.1. This Agreement shall be governed and construed in accordance with Florida law. In the event any litigation arises between the parties in connection with this Agreement, venue for such litigation shall lie exclusively in Lee County, Florida.

ARTICLE 12.
INDEPENDENT CONTRACTOR STATUS

12.1. Consultant is an independent contractor and is not an employee, servant, agent, partner or joint venturer of the Village.

12.2. Neither the Village nor any of its employees will have any control over the conduct of Consultant or any of Consultant's employees, except as herein set forth, and Consultant expressly warrants not to represent at any time or in any manner that Consultant or any of Consultant's agents, servants or employees are in any manner

agents, servants or employees of the Village. It is understood and agreed that Consultant is, and will remain at all times remain, a wholly independent contractor and that Consultant's obligations to the Village are solely as prescribed by this Agreement.

ARTICLE 13.
AUDIT AND RECORDS REQUIREMENTS

13.1. Consultant will maintain books, records, documents, and other evidence directly pertaining to or connected with the services under this Agreement which will be available and accessible at Consultant's local offices for the purpose of inspection, audit, and copying during normal business hours by the Village, or any of its authorized representatives. Such records must be retained for a minimum of five (5) years after completion of the services. Prior to destruction of any records, the Consultant will notify the Village and deliver to the Village any records the Village requests. Consultant will require all subconsultants and subcontractors to comply with the provisions of this paragraph by insertion of the requirements hereof in a written contract agreement between Consultant and the subconsultant or subcontractor.

13.2 If the records are unavailable locally, it will be the Consultant's responsibility to insure that all required records are provided at the Consultant's expense including payment of travel and maintenance costs incurred by the Village's authorized representatives or designees in accessing records maintained out of the county. The direct costs of copying records, excluding any overhead cost, will be at the Village's expense.

13.3. Consultant must fully cooperate with all public records requests by providing the necessary records to the Village promptly upon notice unless the records are exempt from Section 24 (a) of Article I of the State Constitution and Chapter 119, Florida Statutes. Failure by Consultant to promptly respond to notices requesting records constitutes grounds for unilateral cancellation by the Village at any time, with no recourse available to Consultant. Records may be provided in the form or format in which they are kept including electronic files. Consultant's right to claim an exemption from disclosure will not be deemed failure to comply with this article.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE ESTERO VILLAGE CLERK (CUSTODIAN OF PUBLIC RECORDS) AT 239-221-5035, records@estero-fl.gov, OR VILLAGE HALL, 9401 CORKSCREW PALMS CIRCLE, ESTERO, FL 33928.

ARTICLE 14.
INDEMNIFICATION

14.1. For ten dollars ($10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, Consultant will pay on behalf of or indemnify and hold harmless the Village, its officials, officers, employees, agents and volunteers from and against any and all claims, actions, damages, fees, fines, penalties, defense costs, including attorneys' fees and court costs (whether such fees and costs are incurred in negotiations, collection of attorneys' fees or at the trial level or on appeal), suits or liabilities, of whatever kind of nature, caused by any negligent or intentional act, error, omission, or default of Consultant or Consultant's officers, employees, agents, servants, volunteers or subcontractors or consultants, if any, caused by the performance or failure to perform under the terms of this Agreement.

14.2 Consultant must carry a commercial liability insurance policy in coverage amounts as determined by the Village Manager and naming the Village of Estero as additional insured.

PURSUANT TO FS 558.0035, EMPLOYEES OF CONSULTANT MAY NOT BE HELD INDIVIDUALLY LIABLE FOR DAMAGES RESULTING FROM NEGLIGENCE UNDER THIS AGREEMENT.

ARTICLE 15.
EMPLOYEE RESTRICTIONS

15.1. The Village of Estero will not intentionally award publicly-funded contracts to any contractor who knowingly employs unauthorized alien workers, constituting a violation of the employment provisions contained in 8 U.S.C. Section 1324a(e) [Section 274A(e) of the Immigration and Nationality Act ("INA")]. The Village shall consider employment by any contractor or subconsultant or subcontractor of unauthorized aliens a violation of Section 274A(e) of the INA. Such violation by the Consultant of the employment provisions contained in Section 274A(e) of the INA will be grounds for termination of this Agreement by the Village.

15.2. If an owner (except a stockholder in a publicly traded corporation) or an employee of the Consultant has been convicted of any offenses requiring registration as a sexual offender or sexual predator, regardless of the location of conviction, the Consultant will ensure that the offender's or predator's work on the project is consistent with the terms of their probation and registry requirements.

15.3. The Consultant will incorporate the terms of paragraphs 15.1 and 15.2 into all contracts with any subconsultants or subcontractors.

ARTICLE 16.
NO CONTINGENT FEES

16.1. Consultant certifies that it has not employed or retained any company or person, other than a bona fide employee working solely for Consultant to solicit or secure

this Agreement and that it has not paid or agreed to pay any person, company, corporation, individual or firm, other than a bona fide employee working solely for Consultant any fee, commission, percentage, gift or other consideration contingent upon or resulting from the award or making of this Agreement. For the breach or violation of this provision, Village has the right to terminate the Agreement without liability at its discretion, to deduct from the contract price, or otherwise recover, the full amount of such fee, commission, percentage, gift or consideration.

ARTICLE 17.
TRUTH-IN-NEGOTIATION CERTIFICATE

17.1. If applicable, in accordance with Section 287.055(4), Florida Statutes, signature of this Agreement by Consultant shall act as the execution of a truth-in-negotiation certificate stating that wage rates and other factual unit costs supporting the compensation of this Agreement are accurate, complete, and current at the time of contracting. The original contract price and any additions thereto shall be adjusted to exclude any significant sums by which Village determines the contract price was increased due to inaccurate, incomplete, or noncurrent wage rates and other factual unit costs. All such contract adjustments shall be made within one (1) year following the end of this Agreement.

(REMAINDER OF PAGE LEFT INTENTIONALLY BLANK)

IN WITNESS WHEREOF, the parties hereto have caused the execution of these premises as of the date and year first above written.

(Vendor Name)

WITNESSES:

Signed By:_____

Print Name:_____

Date:_____

Signed By:_____

Print Name:_____

Date:_____

Signed by: _____

Print Name: _____

Title: _____

Date: _____

VILLAGE OF ESTERO

By:_____
Steve Sarkozy, Village Manager

Date: _____

ATTEST:

By:_____
Carol Sacco, Village Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

Exhibit List:
Exhibit A – Scope of Services
Exhibit B – Pricing Proposal

EXHIBIT A

(NAME OF PROJECT)

STATEMENT OF WORK

A. PROJECT OVERVIEW
(TBD on a Per Project Basis)

B. SCOPE OF SERVICES
(TBD on a Per Project Basis)

C. SCHEDULE
(TBD on a Per Project Basis)

D. COMPENSATION
(TBD on a Per Project Basis)

EXHIBIT B

PRICING PROPOSAL

(TBD on a Per Project Basis)

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
June 1, 2022

Agenda Item:

Second Reading for Ordinance No. 2022-03, amending Ordinance No. 2019-01, Reserves Policy.

Motion to pass Ordinance No. 2022-03

Background:

Village Council passed the first reading and scheduled second reading and public hearing for June 1, 2022.

Attachment A to Ordinance No. 2022-03 Village of Estero Reserve policy. The Village hereby establishes and shall maintain a Reserve Policy.

The adoption of a Reserve Policy by the Village of Estero will assist in ensuring the fiscal well-being of the Village by establishing a minimum level at which reserves are to be maintained or increased, as well as the mechanisms by which the policy may be amended, which are critical to the continued delivery of services to citizens of and the visitors to the Village.

The Village desires to maintain prudent levels of financial resources to guard its stakeholders against service disruption in the event of unexpected temporary revenue shortfalls or unpredicted expenses. In addition, this policy is intended to document the appropriate reserve levels to protect the Village's credit worthiness.

This policy establishes the amounts the Village will maintain in, or contribute to, its various reserve accounts, how the reserves will be funded, the conditions under which the reserves may be used and the replenishment requirements.

The specifically adopted reserve accounts are as follows:
- Operating Reserve
- Litigation Defense Reserve
- Major Road Maintenance Reserve

The reserve allocation amounts can be used only for the specific purposes determined by this Attachment A to Ordinance No. 2019-01.

Ordinance No. 2019-01 was adopted on January 9, 2019.

Description:

Lowering the reserve requirement in the General Fund reflects industry standard reserve policies. Twelve months reserve was necessary during the early inception of the Village's finances. With stable revenue and healthy reserves in other areas, this action will align the Village's policy more so with typical, healthy reserve policies for Local Governments.

Action Requested:

Motion to pass Ordinance No. 2022-03

Process and Timeline:

Financial Impact:

Lowering the reserve requirement in the General Fund reflects industry standard reserve policies. Twelve months reserve was necessary during the early inception of the Village's finances. With stable revenue and healthy reserves in other areas, this action will align the Village's policy more so with typical, healthy reserve policies for Local Governments.

Prepared by:

Attachments:

1. Ordinance No. 2022-03
2. Attachment A to Ordinance No. 2022-03
3. Ordinance No. 2019-01

VILLAGE OF ESTERO, FLORIDA

ORDINANCE NO. 2022 -03

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, AMENDING ORDINANCE NO. 2019 – 01 TITLED: AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, ADOPTING A RESERVE POLICY; AND PROVIDING AN EFFECTIVE DATE, BY REVISING ATTACHMENT A, RESERVE POLICY, TO REDUCE THE INTENDED RESERVE LEVEL PERIOD FROM TWELVE MONTHS TO THREE MONTHS AND TO REVISE THE PLAN FOR REPLENISHMENT OF FUNDS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Council previously adopted a Reserve Policy for Funds, pursuant to Ordinance No. 2019-01, with the Policy set out in Attachment A to that ordinance, and

WHEREAS, it is in the best interest of the Village that the Policy be amended to reflect current conditions,

NOW THEREFORE, BE IT ENACTED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, THAT:

Section 1. Ordinance No. 2019-01 is hereby amended to provide a revised Fund Reserve Policy as set out in Attachment A, attached hereto and incorporated herein with deletions shown with ~~strikethroughs~~ and additions shown with underlines.

Section 2. Effective Date.

This ordinance shall take effect immediately upon adoption.

PASSED on first reading this 18th day of May, 2022.

PASSED AND ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this _____ day of _____, 2022.

ATTEST: **VILLAGE OF ESTERO, FLORIDA**

By: _____ By: _____
Carol Sacco, Village Clerk Katy Errington, Mayor

Reviewed for legal sufficiency:

By: _____
Robert D. Pritt, Esq., Interim Village Attorney

Vote:	AYE	NAY
Mayor Errington	____	____
Vice Mayor McLain	____	____
Councilmember Ribble	____	____
Councilmember Fiesel	____	____
Councilmember Boesch	____	____
Councilmember Ward	____	____
Councilmember Wilson	____	____

ATTACHMENT A TO ORDINANCE No. 2022-03
VILLAGE OF ESTERO
RESERVE POLICY

The Village hereby establishes and shall maintain a Reserve Policy.

The adoption of a Reserve Policy by the Village of Estero will assist in ensuring the fiscal well-being of the Village by establishing a minimum level at which reserves are to be maintained or increased, as well as the mechanisms by which the policy may be amended, which are critical to the continued delivery of services to citizens of and the visitors to the Village.

The Village desires to maintain prudent levels of financial resources to guard its stakeholders against service disruption in the event of unexpected temporary revenue shortfalls or unpredicted expenses. In addition, this policy is intended to document the appropriate reserve levels to protect the Village's credit worthiness.

This policy establishes the amounts the Village will maintain in, or contribute to, it's various reserve accounts, how the reserves will be funded, the conditions under which the reserves may be used and the replenishment requirements.

The specifically adopted reserve accounts are as follows:

- Operating Reserve
- Litigation Defense Reserve
- Major Road Maintenance Reserve

The reserve allocation amounts can be used only for the specific purposes determined by this Attachment A to Ordinance No. 2022-03.

The reserve policy may be changed or lifted only by the Council taking the same formal action that imposed the constraint originally, which in this case, is an ordinance approved by a supermajority vote of the entire Village Council (a minimum of five Councilmembers). This must include publicly noticing and advertising the proposed change consistent with Florida Statutes 166.041 (3)(a), though the proposed ordinance must be noticed once in a newspaper of general circulation in the municipality at least 21 days prior to adoption (this is greater than the 10-day requirement mandated by Florida Statute 166.041 (3)(a)). Additionally, the second hearing for the ordinance to amend or nullify the Reserve Policy shall take place after 5:01pm on a non-holiday weekday.

Any Ordinance approved, which calls for a reduction in the reserve level, must include a detailed plan for how the reserve will be replenished.

The Operating Reserve, Litigation Defense Reserve, and Major Road Maintenance Reserve, once fully funded, are to be maintained at final intended levels and may be spent as provided herein. The fund levels may be increased above this required threshold at any time by the Village Council, without supermajority approval of an Ordinance amendment.

If the use of any of the reserve accounts is deemed to be completed or no longer necessary and is approved by supermajority Council approval of an Ordinance amendment stipulating such, then the reserve account shall be closed.

1. **Operating Reserve**:

   A. Accumulation of funds:

   The following accumulation will be calculated and allocated during the budget process:
   - Fiscal Year 2018-2019: Reserves equal to, or greater than, ten (10) months of budgeted operating expenses as calculated at time of budget adoption.
   - Fiscal Year 2019-2020: Reserves equal to, or greater than, twelve (12) months of budgeted operating expenses as calculated at time of budget adoption.

   Reserves equal to or greater than ~~twelve (12)~~ three (3) months of budgeted operating expenses is the intended final level for this reserve, and it is intended that the reserve, as provided herein, shall be maintained at this level, or higher, unless directed otherwise by a supermajority Council approval of an Ordinance amendment which orders a change in this policy. The amount of budgeted operating expenditures will be established annually during the budget process and the level of operating reserves will be recalculated at that time.

   B. Use of funds:

   The Operating Reserve funds are only to be used for the following:
   - *Disaster Response*.
     A Disaster Response is defined as a State of Emergency as declared by the Village of Estero, State of Florida or Lee County. Under these conditions, the funds may be used for the preservation of life and property within the Village.

   - *Revenue interruption*.
     Revenue interruption may occur when the State, County or Village can no longer operate to provide revenue to the Village of Estero.

   - *Debt reserve*.
     Debt Reserves are defined as an amount of reserves that may be required as part of debt or loan agreement.

   - *Budgeted to expend to provide funding in the event of an economic downturn.*
     For application of the Reserve Policy, a qualifying economic downturn is a drop in budgeted general fund revenue of 10% or higher from the prior year budget.

   Use of the Operating Reserve funds will be determined by the Village Manager, subject to the foregoing requirements.

   C. Replenishment of funds:

   In the event that funds are expended from the Operating Reserve, a plan to replenish the funds will be adopted in the following fiscal year during the budget process. The plan will provide a timeline to fully restore the funds to a minimum ~~twelve (12)~~ three (3) months of budgeted operating expenses.

D. Budget Process and Presentation:

Funds will be allocated to the Operating Reserve during the budget process and if not expended will be presented as projected ending fund balance. If funds are budgeted to be expended during the fiscal year, a plan to replenish the funds will be adopted in the following fiscal year during the budget process.

2. **Litigation Defense Reserve:**

A. Accumulation of funds:

The Litigation Defense Reserve was established at $670,000 for fiscal year 2018-2019. This is the intended final minimum level for this reserve, and the reserve shall be maintained at or above this level, unless directed otherwise by supermajority Council approval of an Ordinance amendment which orders a change in this policy.

B. Use of funds:

Funds may be expended from the Litigation Defense Reserve when the Village is a named party in an active lawsuit after having utilized its annual insurance contribution for such defense(s), if available. In addition, funds may be used for threatened litigation or to develop a settlement strategy designed to prevent extended litigation.

These funds may be expended in the legal defense of the Village, and not for the legal defense of any individual official, staff member, or otherwise affiliated individual, as determined by the Village Manager.

Use of the Litigation Defense Reserve funds will be determined by the Village Manager, subject to the foregoing requirements.

C. Replenishment of funds:

In the event that funds are expended from the Litigation Defense Reserve, a plan to replenish the funds will be adopted in the following fiscal year during the budget process. The plan will provide a timeline to fully restore the funds to the initial $670,000 level.

D. Budget Process and Presentation:

Funds will be allocated to the Litigation Defense Reserve during the budget process and if not expended will be presented as projected ending fund balance. If funds are budgeted to be expended during the fiscal year, a plan to replenish the funds will be adopted in the following fiscal year during the budget process.

3. **Major Road Maintenance Reserve**:

A. Accumulation of funds:

The Major Road Maintenance Reserve annual contribution will be $300,000 for fiscal year 2019-2020, with 3% annual growth adjustments, unless directed otherwise by supermajority Council approval of an Ordinance amendment which orders a change in this policy.

B. Use of funds:

Each fiscal year, the Village Staff may identify specific roads, experiencing road surface deterioration, and initiate road resurfacing and/or mill and overlay projects to address the identified issues. In addition, funds may be expended in the event that resurfacing is recommended during a planned road improvement project.

Use of the Major Road Maintenance Reserve funds will be determined by the Village Manager, subject to the foregoing requirements.

C. Replenishment of funds:

The Major Road Maintenance Reserve fund will be funded each fiscal year with an annual contribution of $300,000, which shall be increased by 3% each year. In the event that funds are expended, the reserve will receive the next annual contribution in the following fiscal year during the budget process.

D. Budget Process and Presentation:

Annual contributions will be allocated to the Major Road Maintenance Reserve during the budget process and if not expended will be presented as projected ending fund balance as an addition to any reserve balance carried forward from the prior year. If all of the Major Maintenance Reserve funds are budgeted to be expended during the fiscal year, funding of the annual contribution will be completed in the following fiscal year during the budget process.

E. Annual Contribution Calculation:

The annual contribution was determined via calculation of road repair costs for each Village road. Given Florida's weather conditions, it has been determined that road repairs and resurfacing must occur every seventeen years, on every Village road, in order to ensure that the Village road network remains in excellent condition. By providing an annual allocation increase of 3%, the Village will retain sufficient funds in this reserve to maintain Village roads at an excellent level.

VILLAGE OF ESTERO, FLORIDA

ORDINANCE NO. 2019 – 01

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, ADOPTING A RESERVE POLICY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is essential for the Village of Estero to maintain sufficient levels of reserve funds to mitigate current and future risks such as revenue shortfalls, natural disasters, unanticipated expenditures, and to ensure stable tax rates; and

WHEREAS, the adoption of a Reserve Policy by the Village of Estero will assist in ensuring the fiscal well-being of the Village by establishing a minimum level at which reserves are to be maintained, as well as the mechanisms by which the policy may be amended, which are critical to the continued operation of services.

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

Section 1. The Reserve Policy is hereby adopted as outlined on Attachment A, which attachment shall only be amended by supermajority approval of a duly noticed Ordinance amendment.

Section 2. This Ordinance and attached policy may only be repealed or amended by an ordinance approved by a supermajority vote of the entire Village Council.

Section 3. This Ordinance shall be effective immediately upon adoption.

PASSED on first reading this 5th day of December, 2018.

PASSED AND ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 9th day of January, 2019.

Attest: **VILLAGE OF ESTERO, FLORIDA**

By: _____ By: _____
Kathy Hall, MMC, Village Clerk James R. Boesch, Mayor

Reviewed for legal sufficiency:

By: _____
Burt Saunders, Esq., Village Attorney

Vote:	AYE	NAY
Mayor Boesch	____	____
Vice Mayor Ribble	____	____
Councilmember Batos	____	____
Councilmember Errington	____	____
Councilmember Levitan	____	____
Councilmember McLain	____	____
Councilmember Wilson	____	____

Attachment A: Reserve Policy

WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
June 1, 2022

Agenda Item:

Redistricting of the Village boundaries

Description:

This discussion at the Council Workshop will serve as an introduction to the required redistricting process.

The Village is required to adjust Council boundaries with the added information available because of the 2020 U.S. Census. The Village has selected Kurt Spitzer of KS&A Governmental Consultants out of Tallahassee to provide technical support to our redistricting effort.

Mr. Spitzer and his firm have a deep knowledge of the redistricting process and a strong working knowledge of census data. Mr. Spitzer provided support to many of the cities in Lee County in similar redistricting efforts.

This first step at the Workshop is to provide a solid introduction to the process. Next, within a couple of weeks, we will have several alternatives for Council to consider. We will need added workshops and public hearings before the final plan is finalized prior to the December 14, 2022 Council election filing deadline. There should be no problem with this timeline.

Financial Impact:

None

Prepared by: Steve Sarkozy

Attachments:

1. Memo dated May 26, 2022, from Kurt Spitzer
2. Map of the current Estero Village Council districts
3. PowerPoint presentation prepared by Kurt Spitzer for the June 1, 2022, Council meeting

M E M O R A N D U M

TO: Honorable Mayor and Councilmembers
Village of Estero

FROM: Kurt Spitzer

DATE: May 26, 2022

RE: Redistricting Council Districts

The purpose of this Memorandum is to update the Village Council on the status of our work to assist in revising the Council districts based on 2020 Census data.

Redistricting Criteria

Legislative districts (whether those of the Legislature, or a county or city) are required to be "as nearly equal in population" as practicable or possible. Redistricting is the process by which differences in the population of Council districts are equalized by adjusting district boundaries, and furthers the principle of "one person, one vote."

The overall objective of a redistricting process should be to adjust the district boundaries so that district populations are roughly equal to one-another, the plans not dilute minority voting strength, and result in district shapes that are relatively compact and are easily understood by the electorate.

There are several criteria commonly used in the redistricting process. They are considered in total and balanced with each other; however, the dominant criterion is population.

1. Equal in population. A primary objective is to have the population of individual districts be as nearly equal to one another as is possible or practicable. "Population" refers to residents, not registered voters. "Nearly equal" means that the population of individual districts should be as close to the average ("ideal") size as is possible.

   Generally, a goal of having districts that are not more than three percent (3%) over or under the average or "ideal" district population is a good target to pursue. Further, districting plans where the spread between the largest and smallest district is greater than 10 percentage

kurtspitzer@ksanet.net (850) 228-6212

points (e.g. the largest district is 7% over the ideal and the smallest is 5% under) raises a "red flag" in the courts.

Within the confines of generally accepted redistricting criteria, accounting for future population growth over the next decennial period may be considered by the Council. In other words, one may decide to under-populate a district that is projected to be a high growth area over the next several years, based on sound demographic principles.

2. Avoid diluting minority voting strength. If there is a location where a sizable number of racial or language minority residents reside, their ability to vote as a block should not be diluted by either dividing that population into two or more districts (termed "cracking") or, if there is a significant minority population in two districts, moving that population into a single district (termed "packing").

3. Use census blocks. Data from the US Bureau of the Census is updated every 10 years by surveying the population of the United States. Census data is presumed to be correct. The smallest unit within which that information is tabulated and made available are census "blocks."

4. Compact and contiguous. Districts should be relatively compact and contiguous. Unusual, "bizarre" or serpentine district shapes that are created without furthering a valid underlying public policy purpose must be avoided. Contiguity may be achieved by crossing a waterbody.

5. Significant natural and man-made boundaries. District boundaries should follow easily recognized or understood boundaries, like major roads, waterbodies or parklands.

6. Recognize existing district boundaries. The boundaries of the updated districts may seek to retain their existing district's boundaries to the extent possible.

7. Avoid splitting communities of interest. District boundaries should seek to avoid splitting communities that have similar interests (e.g., neighborhoods or homeowners' associations) where possible.

The criteria used in the redistricting process for "At-Large" districting systems is the same as those used in "Single Member" systems. However, the criteria are applied in a more focused or "sharp" manner in those cities or counties that utilize single member districting systems.

Census Data

The Bureau of the Census counts the total population of the United States every 10 years. Data from the Census is presumed to be correct. The 2020 Census reflects the population of the country

on "census day" which was April 1, 2020. Census data is required to be released to the states one year after census day; however, the Bureau of the Census failed to meet that deadline in 2021, primarily due to the effects of the COVID pandemic, which had caused field operations to be shut down for more than two months in 2020.

Thereafter, the Bureau had stated that the data would be released on or before September 30, 2021. However, "legacy" data was released on August 12, 2021. Legacy data is "final" data but required some reformatting of the electronic file base before it was usable in a redistricting process.

Existing Districts Map

The first step in the redistricting process is to determine if there is a need to adjust district boundaries because of a significant imbalance between the populations of two or more districts. This is accomplished by "layering" or applying the 2020 data to the current district boundaries that were approved when then Village was incorporated in 2015.

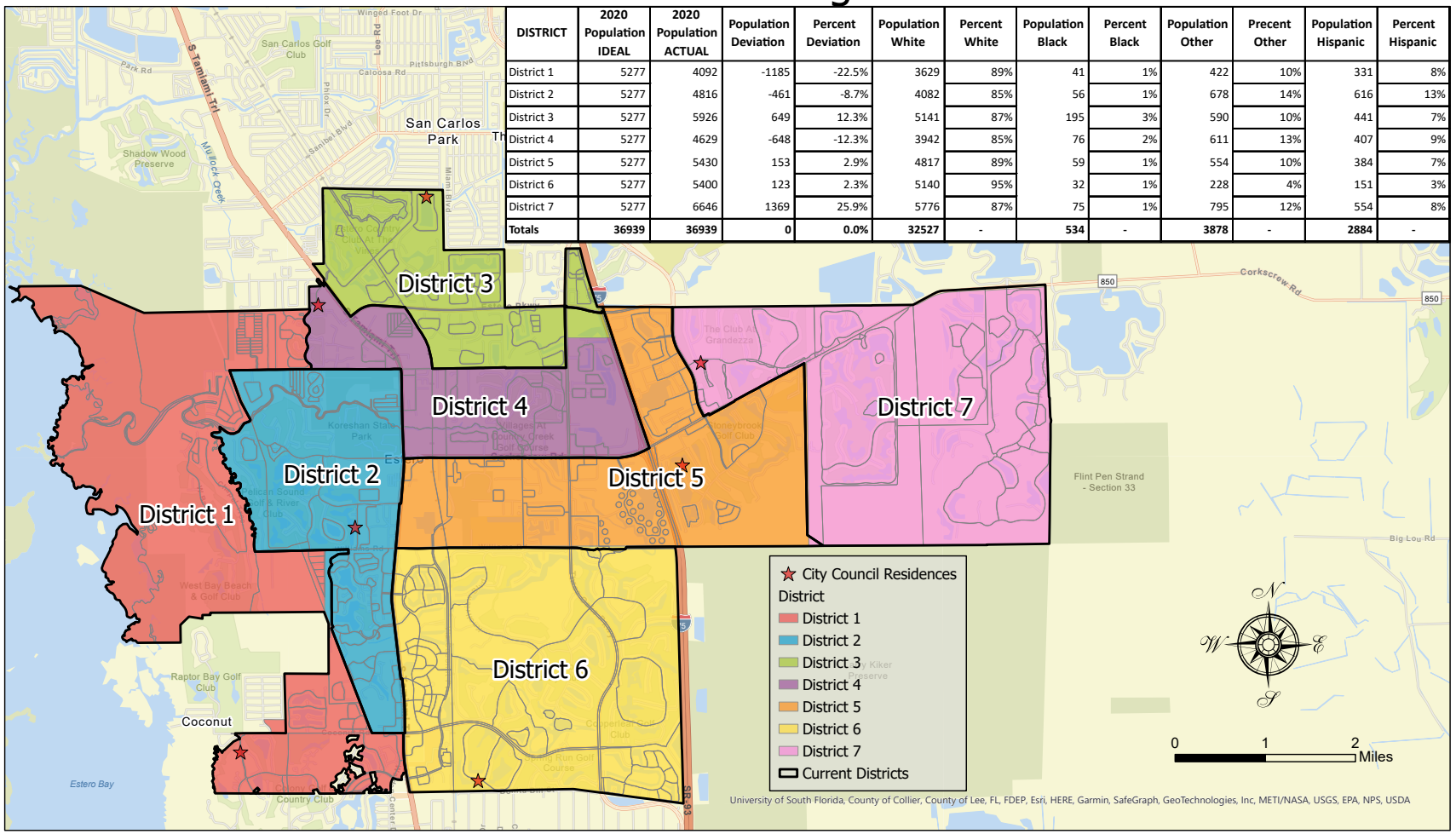
A copy of the Existing Districts Maps with 2020 data is attached, as is a table of statistical information for the existing district boundaries. Using the existing district boundaries and 2020 Census block data indicates that adjustments to district boundaries is necessary as the difference between the largest and smallest district is well over 40 percentage points and clearly beyond the generally acceptable tolerance of 10 points.

We appreciate the opportunity to work with the Village and look forward to speaking with you next week.

Attachments

Current City Council Districts
2020 Redistricting Data

DISTRICT	2020 Population IDEAL	2020 Population ACTUAL	Population Deviation	Percent Deviation	Population White	Percent White	Population Black	Percent Black	Population Other	Precent Other	Population Hispanic	Percent Hispanic
District 1	5277	4092	-1185	-22.5%	3629	89%	41	1%	422	10%	331	8%
District 2	5277	4816	-461	-8.7%	4082	85%	56	1%	678	14%	616	13%
District 3	5277	5926	649	12.3%	5141	87%	195	3%	590	10%	441	7%
District 4	5277	4629	-648	-12.3%	3942	85%	76	2%	611	13%	407	9%
District 5	5277	5430	153	2.9%	4817	89%	59	1%	554	10%	384	7%
District 6	5277	5400	123	2.3%	5140	95%	32	1%	228	4%	151	3%
District 7	5277	6646	1369	25.9%	5776	87%	75	1%	795	12%	554	8%
Totals	**36939**	**36939**	**0**	**0.0%**	**32527**	-	**534**	-	**3878**	-	**2884**	-

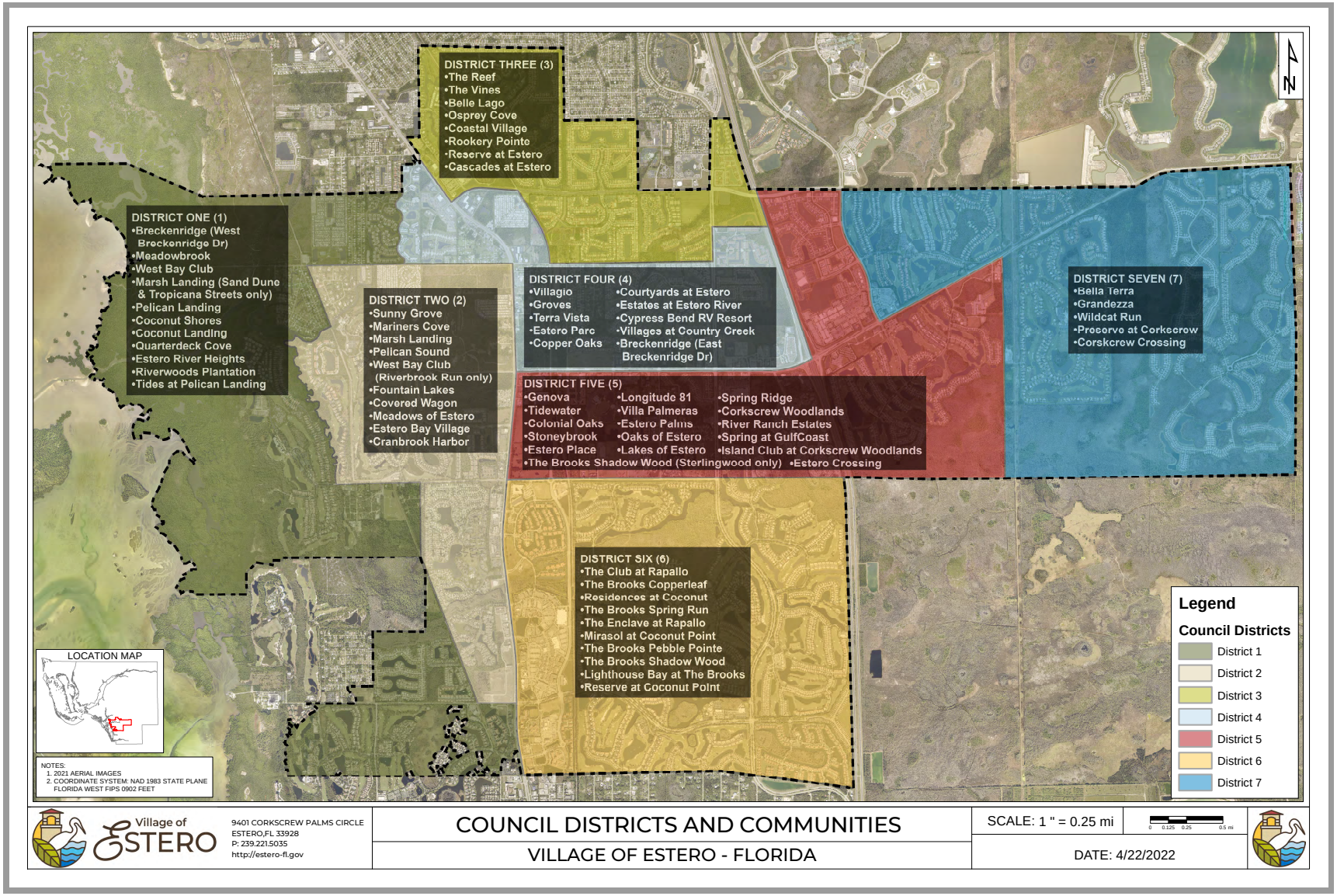


Village of Estero

Current Council Districts with 2020 Census Data

Current Districts												
DISTRICT	2020 Population IDEAL	2020 Population ACTUAL	Population Deviation	Percent Deviation	Population White	Percent White	Population Black	Percent Black	Population Other	Precent Other	Population Hispanic	Percent Hispanic
District 1	5,277	4,092	(1,185)	-22.46%	3,629	88.69%	41	1.00%	422	10.31%	331	8.09%
District 2	5,277	4,816	(461)	-8.74%	4,082	84.76%	56	1.16%	678	14.08%	616	12.79%
District 3	5,277	5,926	649	12.30%	5,141	86.75%	195	3.29%	590	9.96%	441	7.44%
District 4	5,277	4,629	(648)	-12.28%	3,942	85.16%	76	1.64%	611	13.20%	407	8.79%
District 5	5,277	5,430	153	2.90%	4,817	88.71%	59	1.09%	554	10.20%	384	7.07%
District 6	5,277	5,400	123	2.33%	5,140	95.19%	32	0.59%	228	4.22%	151	2.80%
District 7	5,277	6,646	1,369	25.94%	5,776	86.91%	75	1.13%	795	11.96%	554	8.34%
Total	36,939	36,939			32,527		534		3,878		2,884	

Current_Districts_KS


DISTRICT THREE (3)
•The Reef
•The Vines
•Belle Lago
•Osprey Cove
•Coastal Village
•Rookery Pointe
•Reserve at Estero
•Cascades at Estero
DISTRICT ONE (1)
•Breckenridge (West Breckenridge Dr)
•Meadowbrook
•West Bay Club
•Marsh Landing (Sand Dune & Tropicana Streets only)
•Pelican Landing
•Coconut Shores
•Coconut Landing
•Quarterdeck Cove
•Estero River Heights
•Riverwoods Plantation
•Tides at Pelican Landing
DISTRICT TWO (2)
•Sunny Grove
•Mariners Cove
•Marsh Landing
•Pelican Sound
•West Bay Club (Riverbrook Run only)
•Fountain Lakes
•Covered Wagon
•Meadows of Estero
•Estero Bay Village
•Cranbrook Harbor
DISTRICT FOUR (4)
•Villagio
•Groves
•Terra Vista
•Estero Parc
•Copper Oaks
•Courtyards at Estero
•Estates at Estero River
•Cypress Bend RV Resort
•Villages at Country Creek
•Breckenridge (East Breckenridge Dr)
DISTRICT SEVEN (7)
•Bella Terra
•Grandezza
•Wildcat Run
•Preserve at Corkscrew
•Corskcrew Crossing
DISTRICT FIVE (5)
•Genova
•Tidewater
•Colonial Oaks
•Stoneybrook
•Estero Place
•Longitude 81
•Villa Palmeras
•Estero Palms
•Oaks of Estero
•Lakes of Estero
•Spring Ridge
•Corkscrew Woodlands
•River Ranch Estates
•Spring at GulfCoast
•Island Club at Corkscrew Woodlands
•The Brooks Shadow Wood (Sterlingwood only)
•Estero Crossing
DISTRICT SIX (6)
•The Club at Rapallo
•The Brooks Copperleaf
•Residences at Coconut
•The Brooks Spring Run
•The Enclave at Rapallo
•Mirasol at Coconut Point
•The Brooks Pebble Pointe
•The Brooks Shadow Wood
•Lighthouse Bay at The Brooks
•Reserve at Coconut Point
LOCATION MAP
NOTES:
1. 2021 AERIAL IMAGES
2. COORDINATE SYSTEM: NAD 1983 STATE PLANE FLORIDA WEST FIPS 0902 FEET
Legend
Council Districts
District 1
District 2
District 3
District 4
District 5
District 6
District 7
Village of ESTERO
9401 CORKSCREW PALMS CIRCLE
ESTERO,FL 33928
P: 239.221.5035
http://estero-fl.gov
COUNCIL DISTRICTS AND COMMUNITIES
VILLAGE OF ESTERO - FLORIDA
SCALE: 1 " = 0.25 mi
0 0.125 0.25 0.5 mi
DATE: 4/22/2022

Village of Estero Redistricting Process

KS&A Governmental Consultants

What and How

Redistricting is the process by which the legislative body equalizes differences in the population of districts by making adjustments to district boundaries.

Redistricting ≠ Reapportionment

Why?

- ✓ Required by City Charter
- ✓ Furthers the principal of "one person, one vote"
  - 14th Amendment (1868)
  - 15th Amendment (1870)
  - Voting Rights Act (1965)

General Guidelines for Redistricting

General Guidelines

- **Equal (almost) in population**
- Don't dilute minority voting strength
- Follow census blocks
- Follow significant boundaries
- Must be contiguous
- Should be compact
- Should preserve communities of interest
- May follow existing boundaries

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As equal in population as "possible" or "practicable"

Absolute population equality is impossible

- ✓ Minimize the deviation from the mean - less than 3% over/under ideal is good

Population ≠ Registered Voters

Two districts with population differences over 10 percentage points raises red flag with courts

As equal in population as "possible" or "practicable"

Two districts with population differences ≥ 10 percentage points raises red flag

District #	Average Population	Actual Population	Actual Deviation	Percent Deviation
1	2,952	3,108	156	5.28%
2	2,952	2 ,741	(211)	-7.15%
3	2,952	3,066	114	3.85%
4	2,952	3 ,113	161	**5.45%**
5	2,952	2 ,733	(219)	**-7.42%**



Deviation = 12.87 points

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Don't Dilute Minority Voting Strength

Packing – locating most of minority population into one district so as to dilute influence in other districts

Cracking – splitting minority population into two or more districts so as to dilute influence in all districts

Use Census Blocks

Readily available

Smallest unit of "building blocks"

Data is presumed to be correct

May be altered or supplemented with other sources of data but must document valid reasons why/how

Follow Significant Boundaries

When possible, follow existing district boundaries and follow major natural or man-made boundaries (waterbodies, arterial roads, etc.)

- ✓ Easier to understand for voters
- ✓ Less disruptive to precincts
- ✓ Usually coterminous with census blocks

Other Criteria…

Individual districts must be contiguous

- ✓ Contiguity may be maintained via waterbody

Attempt to keep communities of interest together

- ✓ Neighborhoods, HOAs

Avoid districts with "bizarre" shapes

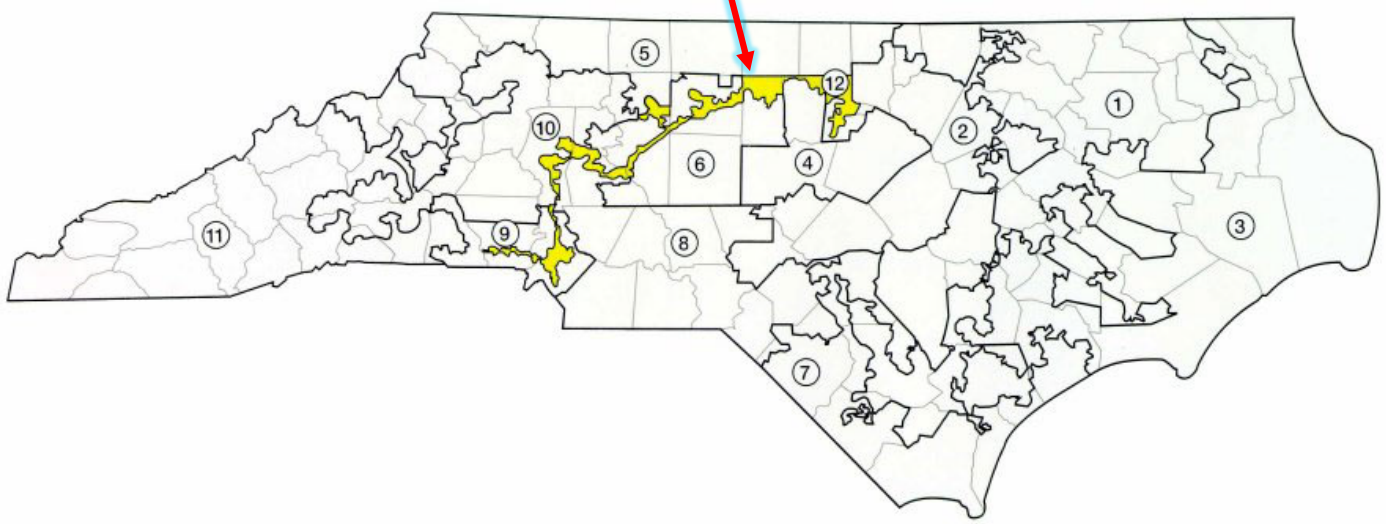
Gerrymandering



Gov. Elbridge Gerry

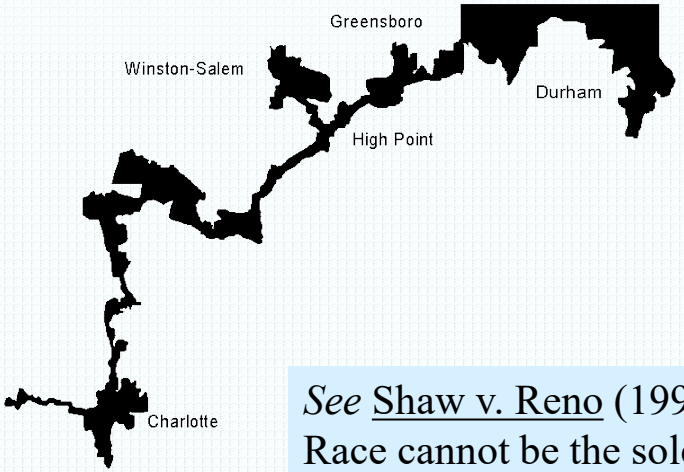
- ✓ 9th Governor of Massachusetts
- ✓ 5th Vice President of US

North Carolina
Congressional District 12



KURT SPITZER and ASSOCIATES 13

North Carolina
Congressional District 12



See Shaw v. Reno (1993). Race cannot be the sole or predominant factor when redistricting.

General Guidelines

- **Equal (almost) in population**
- Don't dilute minority voting strength
- Follow census blocks
- Follow significant boundaries
- Must be contiguous
- Should be compact
- Should preserve communities of interest
- May follow existing boundaries

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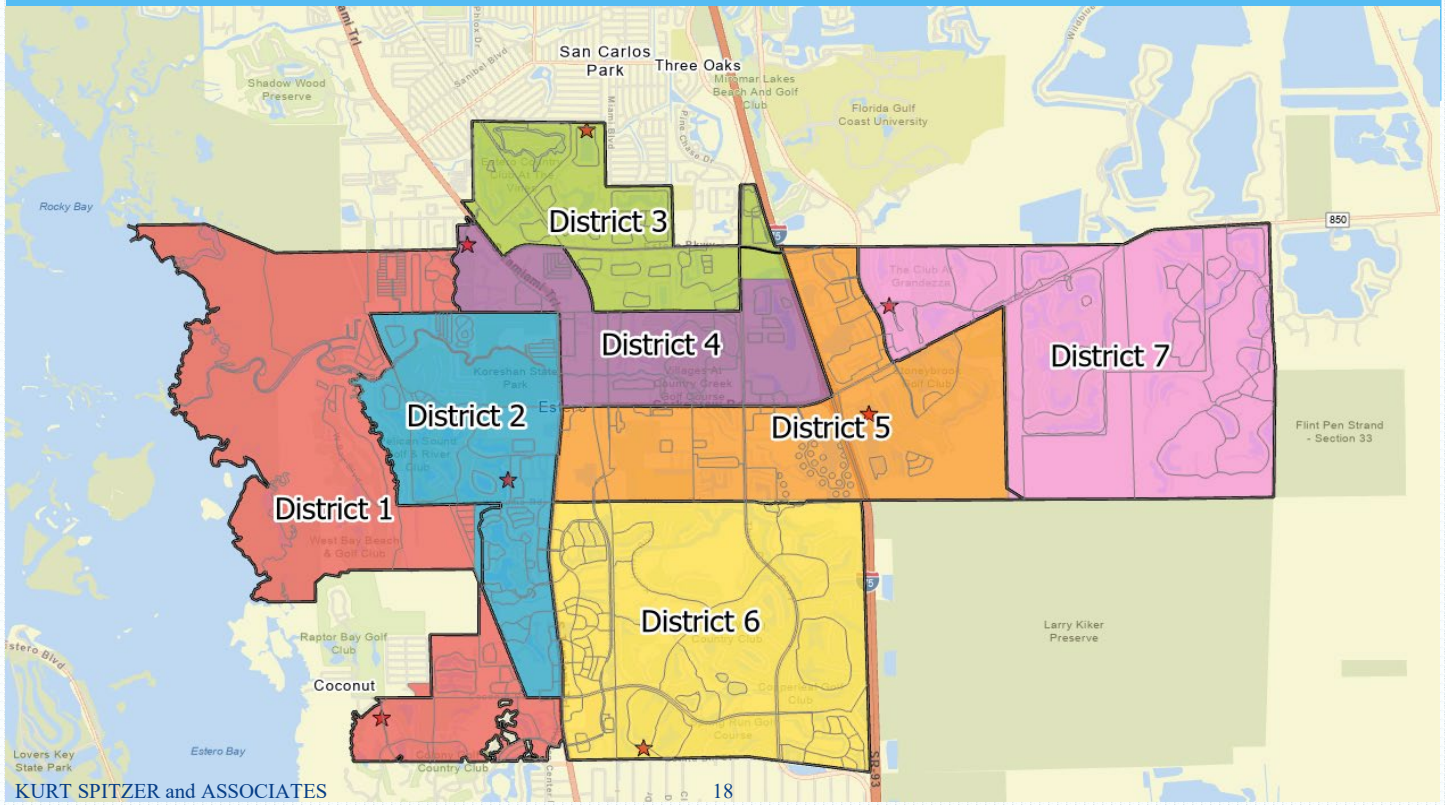
General Guidelines

- It is impossible for any redistricting plan to attain 100% compliance with all criteria
- Individual criteria are *balanced in concert with each other* with population being the dominant criteria

Challenges – block shapes

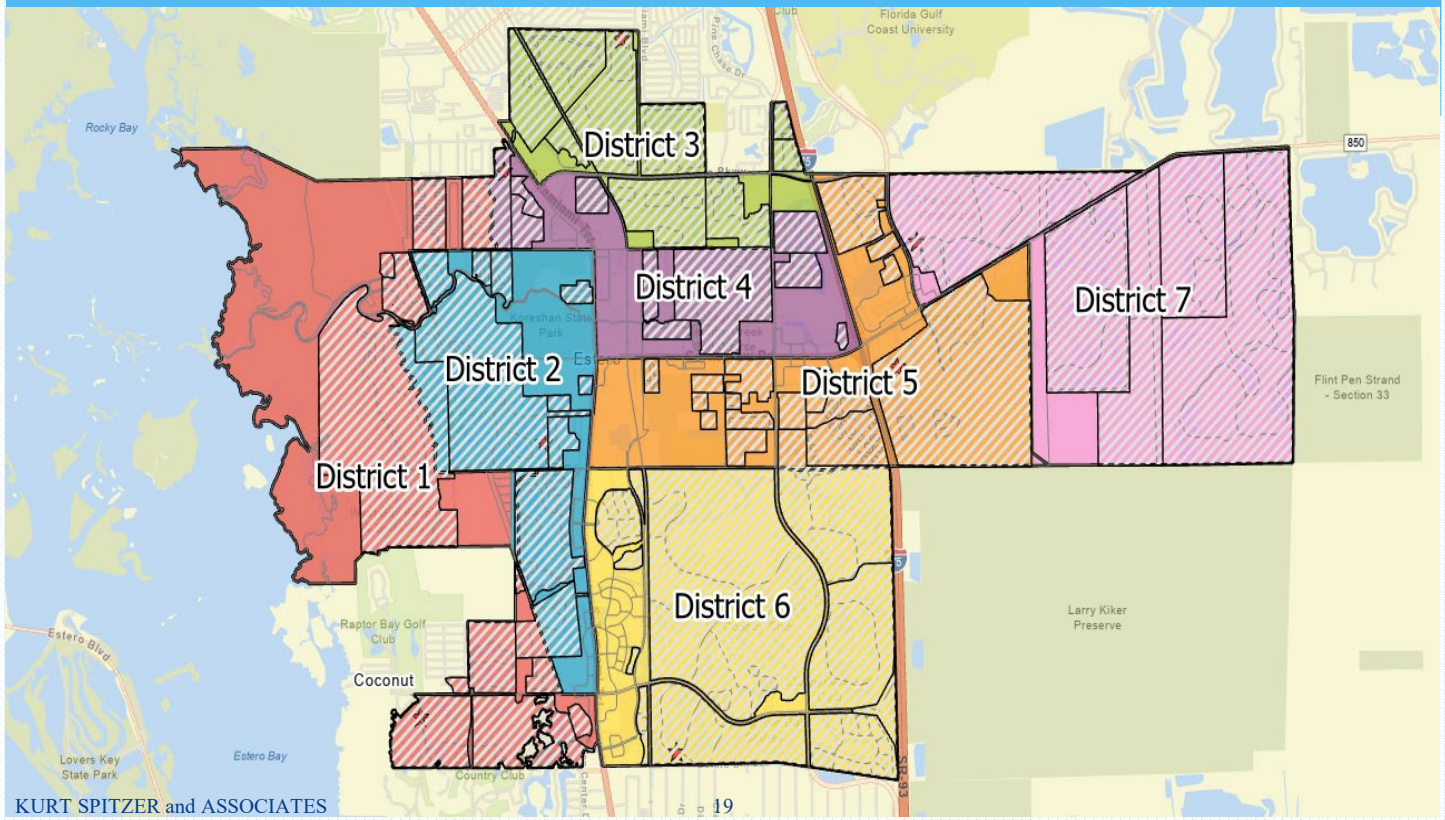


Challenges – HOA boundaries



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Challenges – HOA boundaries



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Questions?

Comments or Suggestions?

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WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
June 1, 2022

Item:

Update from Community Development
Corkscrew Grove Limited Partnership – Lee County

Description:

Corkscrew Grove Limited Partnership is the owner/representative of 6,676 acres of land located in the eastern part of Lee County, on both the north and south sides of Corkscrew Road extending north to State Road 82. (See attached Location Map.) The property is designated DR/GR and Wetlands on the Lee Plan Future Land Use map and is zoned Agriculture.

Staff recently became aware of a proposed settlement agreement between Lee County and Corkscrew Grove Limited Partnership. A summary is provided below.

Background:

A rezoning for 4,202 acres of the property known as "Old Corkscrew Plantation" (property north of Corkscrew Road and south of SR 82) was filed to Industrial Planned District in 2011 for a lime rock mine. The application was denied by the County in 2019. A claim was subsequently filed under Section 70.001 Florida Statutes ("Bert Harris Act"). The parties have reached a tentative stipulated settlement to resolve all claims. The schedule for public hearings is shown below:

Schedule:

- Lee County Hearing Examiner - May 17, 2022. The applicant's PowerPoint presentation from the Hearing Examiner's meeting is attached.
- Public Information Meeting by Cameratta Companies - Tuesday, May 31, 2022, 5-7 pm at The Place at Corkscrew (3:30 -5 pm tour of restoration area).
- County Commission tentative dates – June 7, and June 22, 2022.

- If the agreement is fully executed by the parties, an action for approval will be filed in Circuit Court. If approved by the County, the lawsuit will be dismissed within 60 days of Court approval.

Key Points in the Agreement:

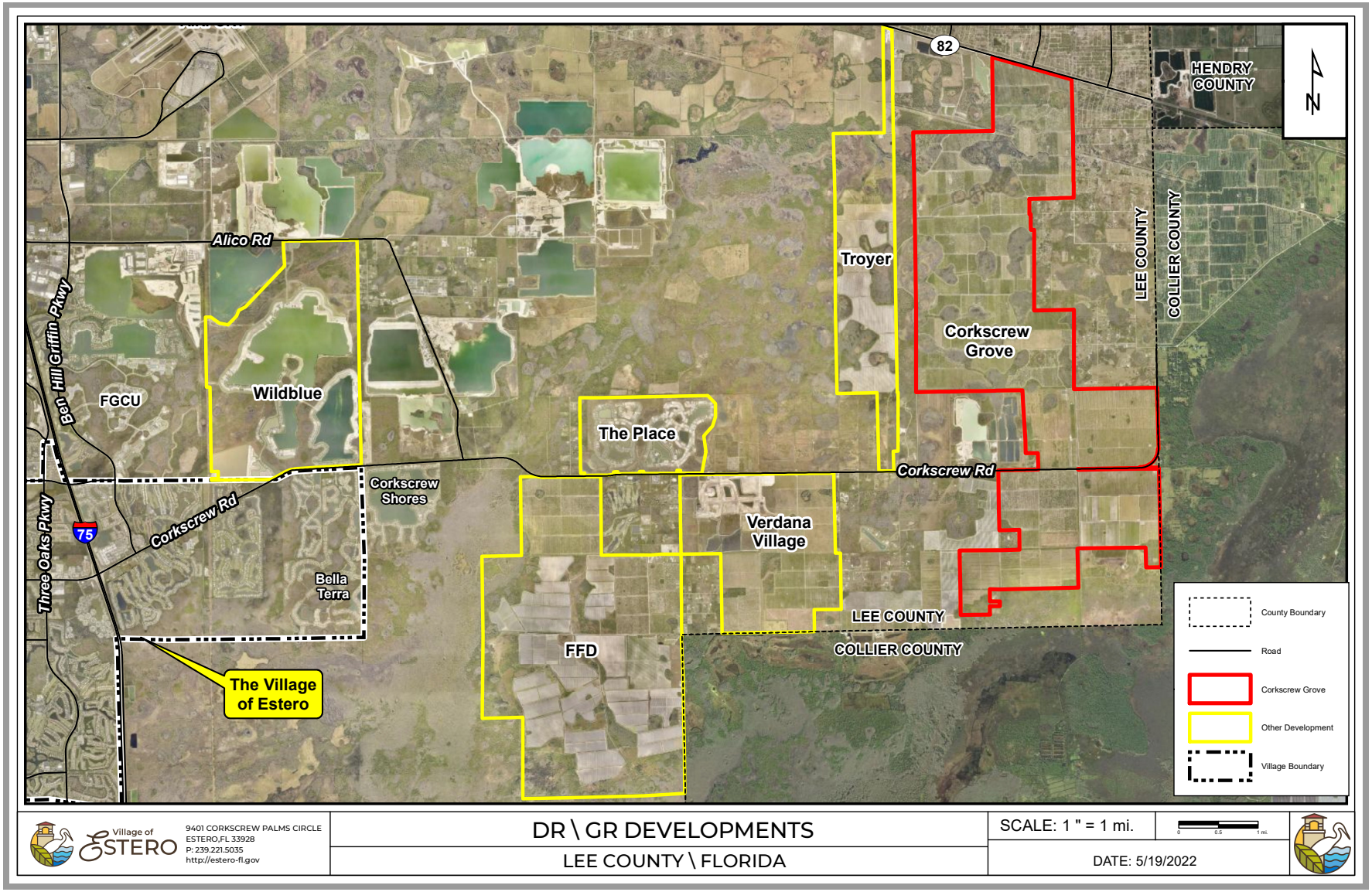
- Mining will be eliminated through a restrictive covenant.
- The property will be designated as Mixed Used Planned Development zoning.
- Project would be approved for a maximum of:
  - 10,000 residential units of various types.
  - 700,000 square feet of commercial use.
  - 240 hotel units.
  - continuation of agriculture until each parcel receives a development order for a different use.
- The trips generated by the project at buildout would be 82,456 new net trips daily. There is an internal "spine road" extending from SR 82 to south of Corkscrew Road through the development, but the information provided did not include details of how the trips would be distributed onto SR 82 and Corkscrew Road.
- The traffic analysis provided by the applicant did not indicate a level of service analysis but indicates that it is assumed that eight significant roadway improvements from the MPO 2045 Cost Feasible Plan would be completed and considered as "background" improvements.
- Transportation impacts will be paid through road impact fees at time of building permit, and an additional proportionate share payment of $2,000 per residential unit at time of building permit. Fire/EMS will pay impact fees at time of building permit.
- 50% of private development property will be dedicated to conservation, and 61% of the property will be provided as open space. Hydrological and flowway restoration is included.
- A proposed land swap will exchange properties between the County and applicant if the property is purchased by Cameratta (the contract purchaser). The land swap properties could be used for public facilities such as a water or sewer plant.

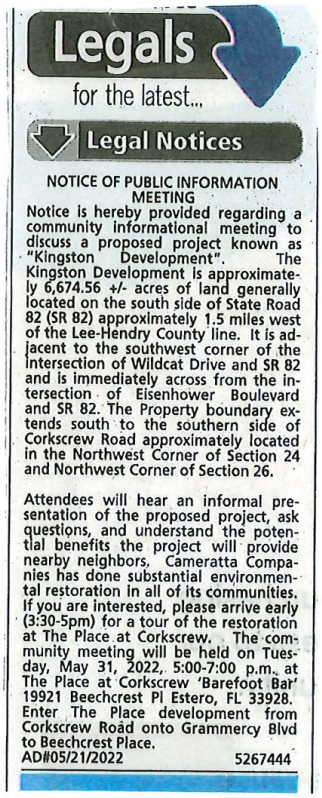
- Specifics about provision of sewer and water are dependent upon County improvements, and installation of lines by other developers such as FFD.

Staff is still reviewing the agreement and has been unable to determine the project phasing. Timing of any needed road improvements is uncertain in relation to this project's buildout.

Attachments:

1. Location Map-DR/GR Developments
2. Notice of Community Information Meeting
3. Applicant's PowerPoint presentation dated May 17, 2022


82
HENDRY COUNTY
N
Alico Rd
Ben Hill Griffin Pkwy
FGCU
Wildblue
Troyer
LEE COUNTY
COLLIER COUNTY
Corkscrew Grove
The Place
Corkscrew Rd
Corkscrew Shores
Three Oaks Pkwy
75
Corkscrew Rd
Verdana Village
Bella Terra
LEE COUNTY
COLLIER COUNTY
FFD
The Village of Estero
County Boundary
Road
Corkscrew Grove
Other Development
Village Boundary
Village of ESTERO
9401 CORKSCREW PALMS CIRCLE
ESTERO,FL 33928
P: 239.221.5035
http://estero-fl.gov
DR \ GR DEVELOPMENTS
LEE COUNTY \ FLORIDA
SCALE: 1 " = 1 mi.
0
0.5
1 mi.
DATE: 5/19/2022



Legals

for the latest...

Legal Notices

NOTICE OF PUBLIC INFORMATION MEETING

Notice is hereby provided regarding a community informational meeting to discuss a proposed project known as "Kingston Development". The Kingston Development is approximately 6,674.56 +/- acres of land generally located on the south side of State Road 82 (SR 82) approximately 1.5 miles west of the Lee-Hendry County line. It is adjacent to the southwest corner of the intersection of Wildcat Drive and SR 82 and is immediately across from the intersection of Eisenhower Boulevard and SR 82. The Property boundary extends south to the southern side of Corkscrew Road approximately located in the Northwest Corner of Section 24 and Northwest Corner of Section 26.

Attendees will hear an informal presentation of the proposed project, ask questions, and understand the potential benefits the project will provide nearby neighbors. Cameratta Companies has done substantial environmental restoration in all of its communities. If you are interested, please arrive early (3:30-5pm) for a tour of the restoration at The Place at Corkscrew. The community meeting will be held on Tuesday, May 31, 2022, 5:00-7:00 p.m. at The Place at Corkscrew 'Barefoot Bar' 19921 Beechcrest Pl Estero, FL 33928. Enter The Place development from Corkscrew Road onto Grammercy Blvd to Beechcrest Place.

AD#05/21/2022 5267444

CORKSCREW GROVE LP SETTLEMENT AGREEMENT

PUBLIC HEARING

MAY 17, 2022

Settlement Team

- Ray Blacksmith, Cameratta Companies (CAM 7-Sub, LLC)
- Neale Montgomery, Attorney
- Dan Delisi, AICP, Planner
- Elizabeth Fountain, P.E./Brandon Frey, P.E., Engineers
- David Brown, P.G., Hydrogeologist
- Ted Treesh, Transportation Planner
- Shane Johnson, Ecologist

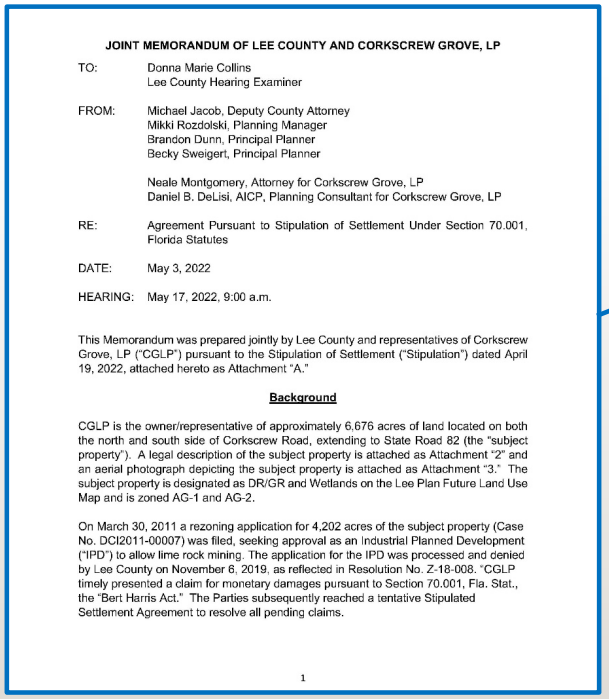
Historical/ Procedural Background

11/16/2019	Old Corkscrew Plantation (OCP) IPD Rezoning denied by BOCC
Early 2020	Settlement Discussions Initiated under Chapter 70.001, F.S.
08/05/2021	Order Granting Summery Judgement on behalf of Corkscrew Grove Limited Partnership (OCP IPD applicant)
04/19/2022	Stipulation of Settlement

- Cameratta to Submit Proposed Development Agreement and Supporting Materials
- Process established for County and Court Review

04/18/2022	Proposed Development Agreement Submitted with supporting information and analysis by Cameratta Companies/CAM 7 on behalf of CGLP to County
05/17/2022	Public Hearing before Chief Lee County Hearing Examiner

Submittal Items



JOINT MEMORANDUM OF LEE COUNTY AND CORKSCREW GROVE, LP

TO: Donna Marie Collins
Lee County Hearing Examiner

FROM: Michael Jacob, Deputy County Attorney
Mikki Rozdolski, Planning Manager
Brandon Dunn, Principal Planner
Becky Sweigert, Principal Planner

Neale Montgomery, Attorney for Corkscrew Grove, LP
Daniel B. DeLisi, AICP, Planning Consultant for Corkscrew Grove, LP

RE: Agreement Pursuant to Stipulation of Settlement Under Section 70.001, Florida Statutes

DATE: May 3, 2022

HEARING: May 17, 2022, 9:00 a.m.

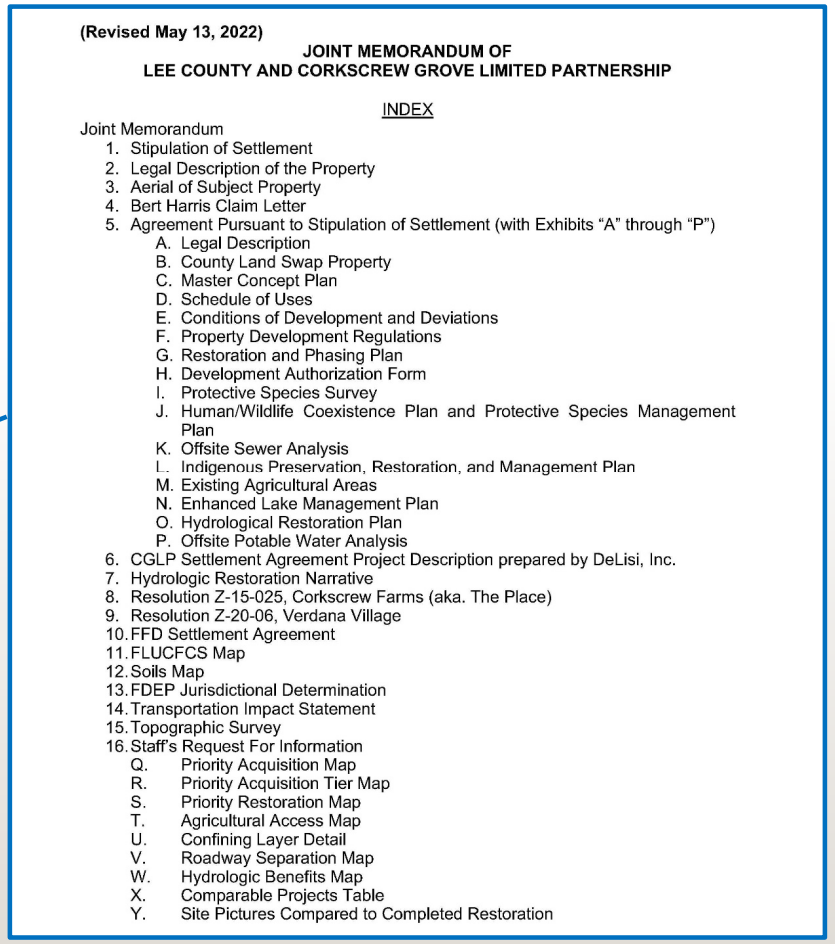
This Memorandum was prepared jointly by Lee County and representatives of Corkscrew Grove, LP ("CGLP") pursuant to the Stipulation of Settlement ("Stipulation") dated April 19, 2022, attached hereto as Attachment "A."

Background

CGLP is the owner/representative of approximately 6.676 acres of land located on both the north and south side of Corkscrew Road, extending to State Road 82 (the "subject property"). A legal description of the subject property is attached as Attachment "2" and an aerial photograph depicting the subject property is attached as Attachment "3." The subject property is designated as DR/GR and Wetlands on the Lee Plan Future Land Use Map and is zoned AG-1 and AG-2.

On March 30, 2011 a rezoning application for 4,202 acres of the subject property (Case No. DCI2011-00007) was filed, seeking approval as an Industrial Planned Development ("IPD") to allow lime rock mining. The application for the IPD was processed and denied by Lee County on November 6, 2019, as reflected in Resolution No. Z-18-008. "CGLP timely presented a claim for monetary damages pursuant to Section 70.001, Fla. Stat., the "Bert Harris Act." The Parties subsequently reached a tentative Stipulated Settlement Agreement to resolve all pending claims.

1



(Revised May 13, 2022)

JOINT MEMORANDUM OF
LEE COUNTY AND CORKSCREW GROVE LIMITED PARTNERSHIP

INDEX

Joint Memorandum
1. Stipulation of Settlement
2. Legal Description of the Property
3. Aerial of Subject Property
4. Bert Harris Claim Letter
5. Agreement Pursuant to Stipulation of Settlement (with Exhibits "A" through "P")
   - A. Legal Description
   - B. County Land Swap Property
   - C. Master Concept Plan
   - D. Schedule of Uses
   - E. Conditions of Development and Deviations
   - F. Property Development Regulations
   - G. Restoration and Phasing Plan
   - H. Development Authorization Form
   - I. Protective Species Survey
   - J. Human/Wildlife Coexistence Plan and Protective Species Management Plan
   - K. Offsite Sewer Analysis
   - L. Indigenous Preservation, Restoration, and Management Plan
   - M. Existing Agricultural Areas
   - N. Enhanced Lake Management Plan
   - O. Hydrological Restoration Plan
   - P. Offsite Potable Water Analysis
6. CGLP Settlement Agreement Project Description prepared by DeLisi, Inc.
7. Hydrologic Restoration Narrative
8. Resolution Z-15-025, Corkscrew Farms (aka. The Place)
9. Resolution Z-20-06, Verdana Village
10. FFD Settlement Agreement
11. FLUCFCS Map
12. Soils Map
13. FDEP Jurisdictional Determination
14. Transportation Impact Statement
15. Topographic Survey
16. Staff's Request For Information
    - Q. Priority Acquisition Map
    - R. Priority Acquisition Tier Map
    - S. Priority Restoration Map
    - T. Agricultural Access Map
    - U. Confining Layer Detail
    - V. Roadway Separation Map
    - W. Hydrologic Benefits Map
    - X. Comparable Projects Table
    - Y. Site Pictures Compared to Completed Restoration

Public Hearings Before HEX and BoCC

Hearing Examiner

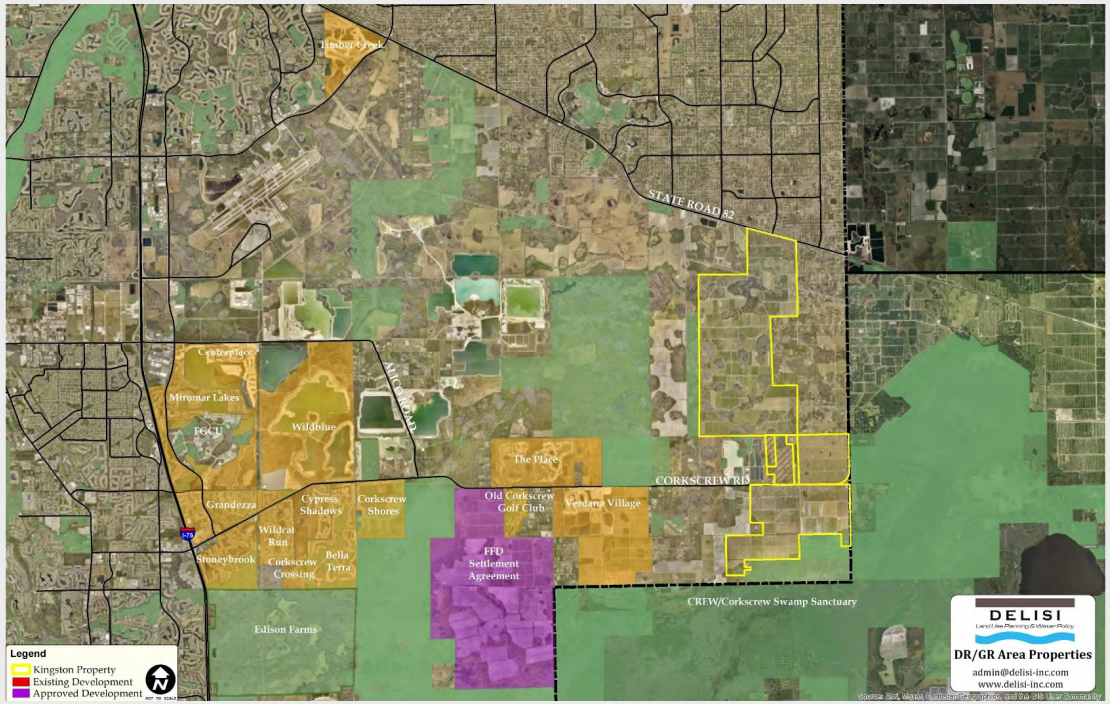
- Purpose: To determine whether the Development Agreement protects the public interest served by "Contravened Regulations"
  - Lee Plan Policies and LDC Provisions
  - Fla. Stat. Sections 163.3184 and 163.3194

Summary of Proposed Development Agreement

- Gross residential density of 1.5 du/acre +/- (10,000 du)
  - Phased over time
  - Includes amenity uses
- 700,000 sf of commercial
- 3,287 acres of Restoration/Conservation/Flowway
- 61% open space
- Phased Restoration of Wetlands and Flowways
- Traffic Mitigation: Road Impact Fees + Prop Share at time of building permit

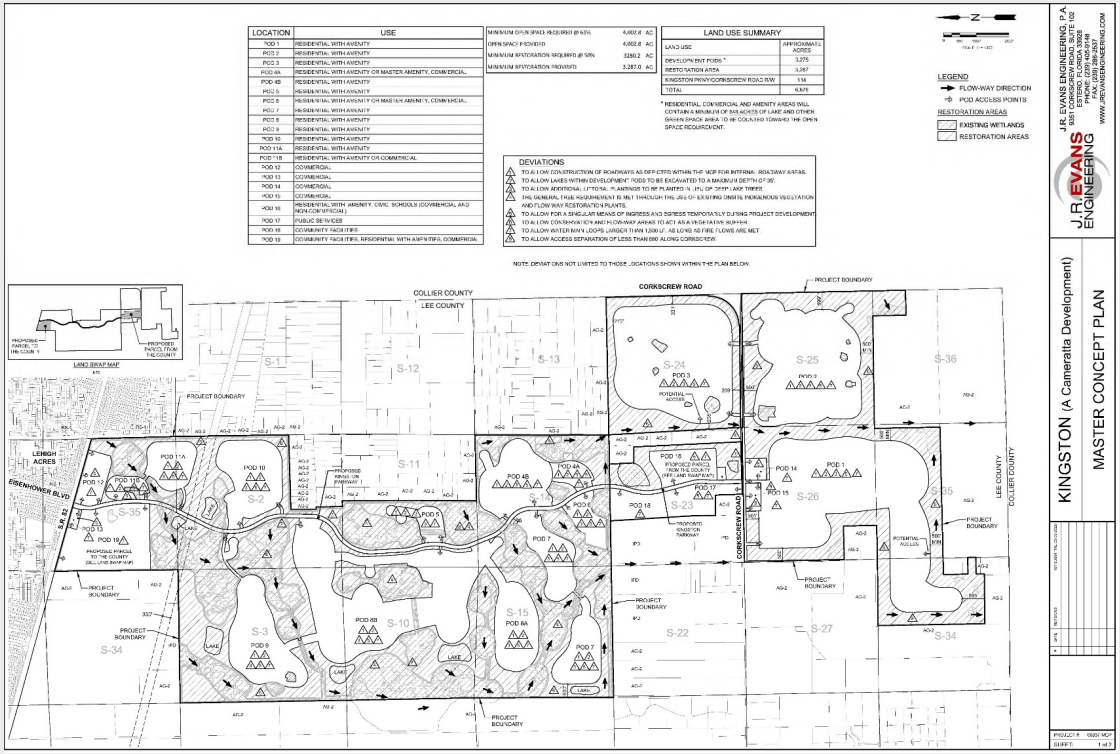
Regional Context

- Property extends from south of Corkscrew Road to SR 82 (6,676 acres)
- Lehigh Acres contiguous to the north and north-east
- Conservation lands contiguous on the south and east in Collier County
- Imperial Marsh Preserve (Lee Conservation 2020 acquisition to the west)
- 2 miles +/- east of Verdana Village
- Includes a property to be swapped with Lee County on the north side of Corkscrew Road (cross hatched area)



Master Concept Plan

- Structured similar to a Master Concept Plan for other large residential communities
- Shows spine road and general areas for development/uses
- Flexibility included based on long duration of anticipated build-out
- Shows conservation/flowway restoration areas



Concept Plan

- Restoration/ Conservation/Flowway
  - Min. 3,287 acres
- Connects to existing adjacent preserves
- 61% total open space, consisting of min. 4,002 acres preserves + water quality lakes and buffers in the development areas



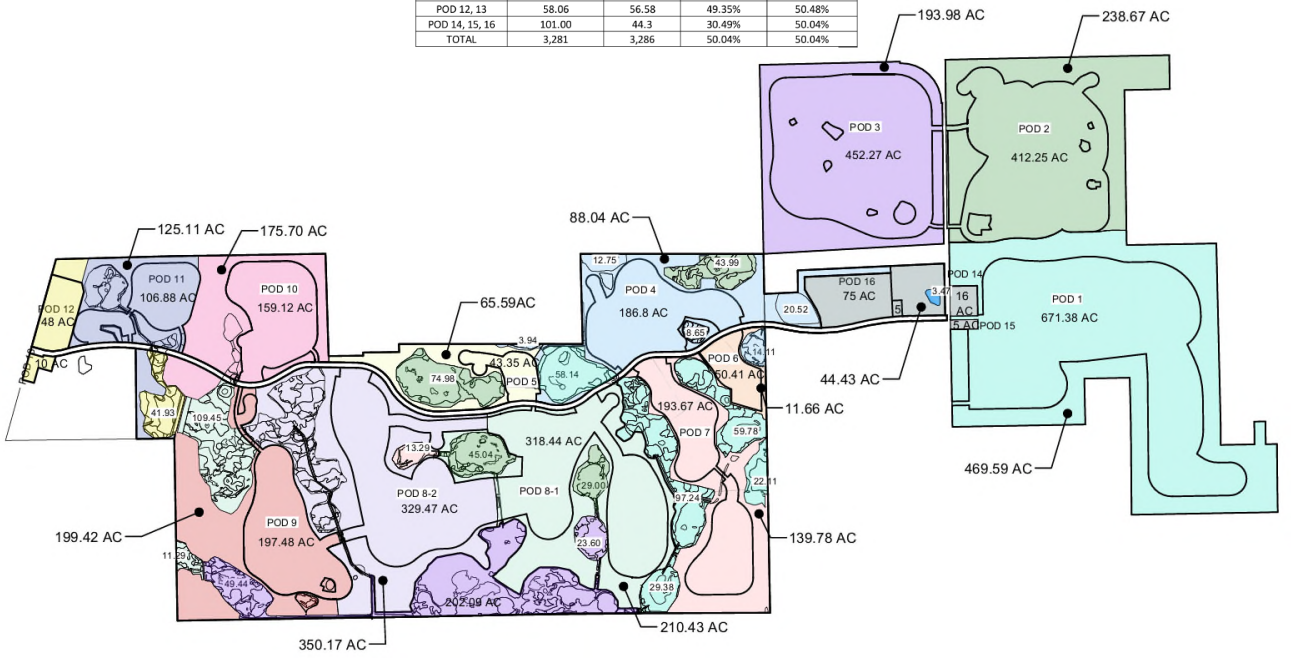
Schedule of Uses

- Commercial
  - C-2A uses along State Road 82, consistent with SE Lee Mixed Use Community Map
    - Policy 33.2.2.1.b.
  - More limited commercial uses along Corkscrew Road and spine road, consistent with existing permitted Corkscrew DR/GR commercial development
    - Policy 33.2.4.4.e
- Residential
  - Diversity of housing units
- Broad range of amenities

Restoration Phasing Plan

- Condition 1c.
- Requires a minimum cumulative restoration of 50% demonstrated with each development order
- Ties restoration areas to development areas
- Requires restoration also tied to density
- Perpetual Maintenance Responsibility

POD	AREA TO BE DEVELOPED (AC)	RESTORATION AREA (AC)	INDIVIDUAL RESTORATION %	CUMULATIVE RESTORATION %
POD 1	671.38	733.62	52.21%	52.21%
POD 2	412.25	428.25	50.95%	51.74%
POD 3	452.27	469.11	50.91%	51.50%
POD 4	186.8	180.45	49.14%	51.26%
POD 5	43.35	65.59	60.21%	51.52%
POD 6	50.41	11.66	18.79%	50.97%
POD 7	193.67	153.03	44.14%	50.39%
POD 8-1	318.44	307.36	49.11%	50.22%
POD 8-2	329.47	350.17	51.52%	50.38%
POD 9	197.48	199.42	50.24%	50.37%
POD 10	159.12	175.7	52.48%	50.49%
POD 11	106.88	110.33	50.79%	50.50%
POD 12, 13	58.06	56.58	49.35%	50.48%
POD 14, 15, 16	101.00	44.3	30.49%	50.04%
TOTAL	3,281	3,286	50.04%	50.04%



Development Conditions

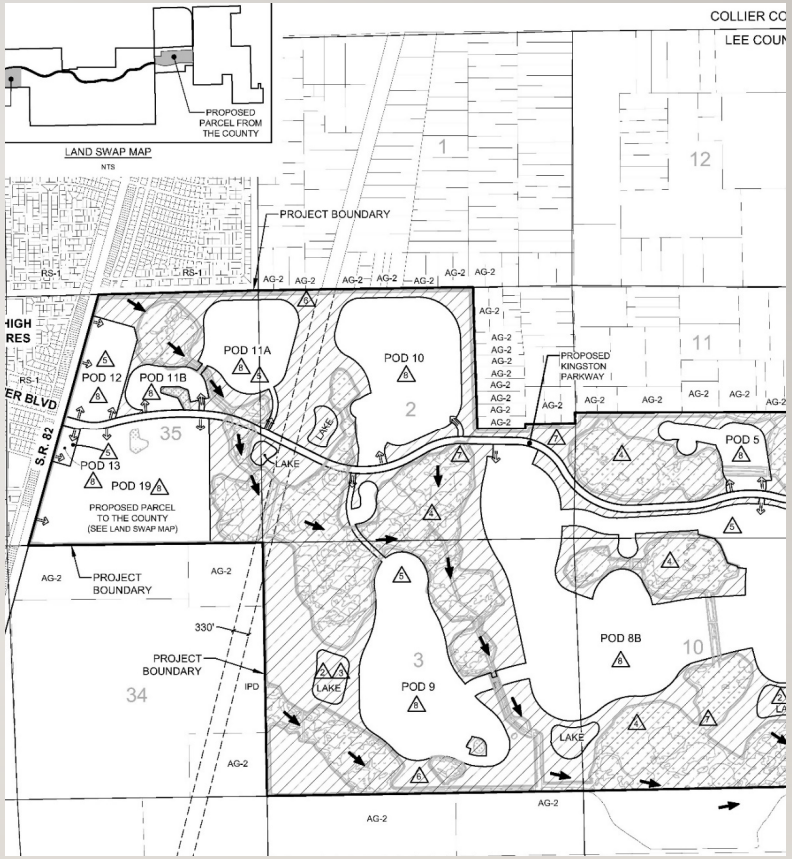
- Condition 4
  - Human Wildlife Coexistence Plan
- Condition 5
  - Open Space Requirement
- Condition 7
  - Restoration/ Conservation areas
- Condition 10
  - Requires native vegetation for required plantings in common areas
- Condition 12
  - Prop-share

Development Conditions

- Condition 14
  - Enhanced Lake Management Plan
  - Water quality monitoring
- Conditions 15 & 16
  - Requires central irrigation systems
  - Eliminates the potential for septic and wells for potable water
- Condition 18
  - Hydrologic restoration plan utilizing integrated surface/groundwater model
- Condition 25
  - Requires hydrologic connections to provide opportunity to improve flood control in Wildcat Farms

Deviations

- Consistent with past EEPCO Community approvals
- Many mirror Verdana Village
- Deviation locations keyed on the Master Concept Plan as #
- Meets the standard in the LDC:
  - Enhances the Planned Development
  - Protects the public health, safety and welfare.



Consistency with the Lee Plan

- As noted in the Joint Memorandum dated May 3rd, the project proposed by the Settlement Agreement as an EEPCO Community, was determined to be consistent with multiple Lee Plan Goals, Objectives and Policies, including, but not limited to:
  - Policy 1.4.5.1 (DR/GR)
  - Policy 1.4.5.2 (DR/GR)
  - Policy 1.5.1 (Wetlands)
  - Policy 33.1.7 – modeling of impacts
  - Nearly all criteria of the Environmental Enhancement and Preservation Overlay found under Policy 33.2.4

Inconsistencies with Lee Plan

- Policy 33.2.4.1
  - Property not designated on Map 2-D
  - Not within the current EEPCO area
- **Public Interest is Protected by:**
  - ✓ Allowing more area to be designed consistent with the intent of the overlay allows for more restoration in targeted areas with private funding
  - ✓ Increase in available groundwater consistent with Policy 1.4.5
  - ✓ Large stormwater management infrastructure

Inconsistencies with Lee Plan

- Policy 33.2.4.2: Requires approval as a Planned Development
  - Approval being granted through the settlement, not through a Planned Development process
- **Public Interest is Protected by:**
  - ✓ End product (Development Conditions) is the same
  - ✓ More public hearings required
  - ✓ All modeling and analysis will still be required prior to approval of the first development order
  - ✓ Design commitments similar or consistent, meeting intent of the EEPCO

Inconsistencies with Lee Plan

- Policy 33.2.4.2e: Requires the recording of a conservation easement for 55% of the property.
  - 50% of the private development property, 3,287 acres will be preserved/restored.
- **Public Interest protected by:**
  - ✓ Provides a minimum of 3,287 acres of restoration/conservation/Flowway in a strategic location at no cost to the public
  - ✓ Eliminates the potential for mining
  - ✓ Each phase has significant documented water quality, quantity, and ecological benefits

Inconsistencies with Lee Plan

- Policy 33.2.4.2i: Requires elimination of agriculture at time of first development order.
  - Agriculture will be removed in phases
- **Public Interest protected by:**
  - ✓ Significant water supply and water quality benefits achieved with each increment of development
  - ✓ Avoidance of unintended consequences of removing thousands of acres of agriculture at once (erosion, exotics, etc.)

Water Supply Benefits

- ✓77% reduction in projected water withdrawal
- ✓Total Estimated reduction of 9.9 million gallons per day (MGD)
- ✓Large reductions/regional benefits with each increment of development

Phase No.	Existing Agricultural Acres Removed	Proposed Development Acres	Existing Agricultural Annual Water Use (GPD)	Proposed Development Annual Water Use (Est. GPD)	Est. Net Reduction (GPD)	Est. Net Change (Percent)
1	913.9	142.28	2,308,232	500,658	**1,807,574**	**-78%**
2	536.5	85.8	1,355,035	301,918	**1,053,117**	**-78%**
3	610.4	97.72	1,541,684	343,863	**1,197,821**	**-78%**
4	235.41	66.48	653,766	233,945	**419,821**	**-64%**
5	80.31	11.6	223,030	40,822	**182,208**	**-82%**
6	52.81	27	146,659	95,014	**51,645**	**-35%**
7	279.51	47.08	776,238	165,671	**610,567**	**-79%**
8A	442.51	72.12	1,228,913	253,781	**975,132**	**-79%**
8B	499.71	79.04	1,387,766	278,137	**1,109,629**	**-80%**
9	343.31	44.04	953,420	154,959	**798,461**	**-84%**
10	298.01	35.32	827,615	124,274	**703,341**	**-85%**
11	149.11	28.52	414,098	100,356	**313,742**	**-76%**
12	68.21	12	189,427	42,219	**147,208**	**-78%**
16	30.9	25	78,044	87,973	**-9,929**	**13%**
Spine Road	75.61	58	209,978	204,082	**5,895**	**-3%**
NA	188.8	NA	526,097	0	**526,097**	**-100%**
Total	**4,805**	**832**	**12,820,000**	**2,927,671**	**9,892,329**	**-77%**

Water Quality Benefits

- ✓ Estimated total reduction of 80% of Total Phosphorous
- ✓ Estimated total reduction of 49% of Total Nitrogen
- ✓ Significant reductions in nutrient loading with each increment of development

Phase	Annual Loading per Phase (kg/yr)				Nutrient Reduction per Phase (%)	
	Existing Conditions		Proposed Conditions			
	Nitrogen	Phosphorous	Nitrogen	Phosphorous	Reduction of Nitrogen (%)	Reduction of Phosphorous (%)
1	1612	164	914	23	43%	86%
2	937.84	96.54	532.09	13.79	43%	86%
3	1104.55	108.9	627.82	17.44	43%	84%
4	554.23	60.74	316.07	11.23	43%	82%
5	201.8	23.38	119.02	6.89	41%	71%
6	136.22	19.46	41.15	5.88	70%	70%
7	448.1	50.78	254.7	8.13	43%	84%
8A	752.35	78.92	427.4	12.25	43%	84%
8B	788.32	82.69	447.39	12.05	43%	85%
9	491.17	53.1	279.17	8.49	43%	84%
10	445.17	47.8	253.28	8.04	43%	83%
11	349.92	43.74	200.95	9.68	43%	78%
12	280.42	30.48	71.73	7.8	74%	74%
16	420.83	59.35	125.33	17.67	70%	70%

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Inconsistencies with Lee Plan

- Policy 33.2.4.3.c: Limits on density Based on Tier priority acquisition
  - Settlement allows for density of 1.5 du/acre
- **Public Interest protected by:**
  - ✓ Infrastructure will be in place, coordinated with and available for development
  - ✓ Strategic location for restoration opportunities
  - ✓ Environmental significance similar to Tier 1 lands in other EEPCO Communities

Inconsistencies with Lee Plan

- Policies 33.2.4.4d & 33.2.5: Limits Commercial development in SE Lee County to 300,000 sq. ft.
  - Settlement Agreement allows for 700,000 sq. ft. and 240 hotel units
- **Public Interest protected by:**
  - ✓ 300,000 square feet was established based on the amount necessary to serve planned residential development in the area
  - ✓ Additional 10,000 units will require additional commercial
  - ✓ Lehigh Acres has a large commercial deficit
  - ✓ Provides for internal capture resulting in a reduction in out of community trips

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Inconsistencies with Lee Plan

- Policies 33.2.4.4e: Limits Commercial development in SE Lee County to Neighborhood levels of commercial
  - Settlement Agreement allows for 700,000 sq. ft. and 240 hotel units
- **Public Interest protected by:**
  - ✓ Located far from existing Lee County public water supply wells
  - ✓ Located within an area already designated for a Mixed-Use Community
  - ✓ Future required integrated surface/ groundwater modeling will need to demonstrate no negative impacts to groundwater

Summary/ Conclusion

- Settlement structured to be similar to prior approvals for residential and commercial development in the Southeast Lee Planning Community.
- Public Interest is protected by:
  - ✓ Requiring same level of analysis prior to development and consistent design criteria, with a recognition of this property's unique location.
  - ✓ Eliminating future rock mining, existing wells, future septic tanks
  - ✓ County gains 3,287 acres of restored natural lands at no cost to the public
  - ✓ Settlement will result in a 77% reduction in annual water use, a 49% reduction in total nitrogen and an 80% reduction in total phosphorus

Questions?

WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
June 1, 2022

Agenda Item:

Council Rules of Procedure

Description:

At the Village Council meeting of Wednesday, February 16, 2022, staff was asked to provide modifications to the adopted Rules of Procedure. A draft of the proposed new Rules is the topic of this Workshop item.

The purpose of the rules of procedure is to ensure that the public's business is managed efficiently and effectively and to promote order and cooperation in the deliberation of public policy. These rules are designed to promote thoughtful, fair, and organized debate and action on the part of the Village Council of Estero (Council), and they are designed to protect the rights of the public, the minority, and the individual Members of the Council to be heard and considered.

We will have our Interim Village Attorney, Bob Pritt, present the new Rules and get feedback from the Council. At some point, the Village Council should direct the new Rules to be placed on a future Council Agenda as an Action Item.

Financial Impact:

None

Prepared by: Steve Sarkozy and Bob Pritt

Attachments:

1. Council Rules of Procedure

RULES OF PROCEDURE
VILLAGE COUNCIL
VILLAGE OF ESTERO

DRAFT 1

Purpose.

The purpose of the rules of procedure is to ensure that the public's business is transacted efficiently and effectively and to promote order and cooperation in the deliberation of public policy. These rules are designed to promote thoughtful, fair, and organized debate and action on the part of the Village Council of Estero (Council), and they are designed to protect the rights of the public, the minority, and the individual Members of the Council to be heard and considered.

These rules ~~shall~~will generally govern the proceedings before all other Village of Estero advisory boards. Where reference is made to the Council, Council Members, Mayor or Vice-Mayor; it will apply to each Village Board, its Board Members, its Chair and its Vice-Chair to the extent that it is relevant.

Commented [RP1]: Clarifies that Rules apply to Boards

Section 1. Rules of Order and Quorum.

(a) Except as otherwise required by law or by the Village Charter, or an ordinance or resolution of the Council, all proceedings shall be governed by these rules of order. The Village Attorney shall act as a parliamentarian and shall render opinions on procedures or matters not covered in these rules. In situations where these rules are silent, Robert's Rules of Order shall apply.

Commented [RP2]: The Charter contains some procedures.

Commented [RP3]: Robert's Rules of Order does not fit all governmental situations. For example, since all members are equal (especially elected officials), it would be incongruous for the Chair to be prohibited from Making or Seconding a Motion. There are other areas where RRO might not apply.

(b) A majority of the Council Members serving constitutes a quorum for the conduct of business at any meeting. Unless a quorum is present, no action may be taken except to adjourn. The Mayor or Vice-Mayor shall preside, as Chair. If both are absent, the present Members shall elect a presiding Council Member. A Member present but disqualified from voting on a question by a state law, ~~or~~ the Village Charter, or an ordinance due to a conflict of interest shall be counted for the purposes of a quorum. Members are required to abide by the ruling of the Chair, subject to appeal by the Council.

(c) All meetings of the Council shall be noticed as required by law and open to the public.

(d) Questions of order shall be decided by the Chair without debate, subject to appeal by the Council.

1) An appeal of the ruling of the Chair must be seconded and is subject to debate.

2) The Chair then puts to a vote the question, "Shall the decision of the Chair be

over-ruled?" The Chair also votes. A majority vote to overrule, overrules the ruling of the Chair, however a minority vote or tie vote sustains the ruling of the Chair.

Commented [RP4]: State law treats all members as equals when it comes to voting, so unless there is a recognized conflict all members present vote on all matters. See 286.011 F.S

(e) If a Member believes the Rules of Procedure are being violated, that Member may interrupt a speaker without being recognized by stating, "Point of order." No motion is required nor is debate allowed. The Chair shall ask the Member to state the point and shall rule on the matter. The ruling is subject to appeal. If the Chair is in doubt, the Chair may put the question to a vote.

(f) These Rules of Procedure may be suspended for a definite purpose by majority vote.

Section 2. Introduction of Agenda Subjects and Motions.

(a) The Village Clerk or Village Manager shall read an ordinance or resolution by title only (except where otherwise provided by law).

(b) Following the introduction of a subject, discussion by the Council is permitted prior to and after the introduction of a motion. The Council Members shall signal their desires to speak by raising a hand. The Chair shall call on each Council Member as seen.

Commented [RP5]: It is now more common to have an electronic device for this purpose

(c) The Chair ~~shall~~ will recognize those citizens who have filled out a speaker's card prior to a vote on a motion. Such recognition may occur prior to or after a motion is introduced.

Commented [RP6]: Is this one each motion? Another way is to have speakers fill out a card indicating which agenda item upon which they intend to speak at the beginning of the meeting, not at the time of each motion. Much more streamlined. Of course, for ordinance hearings and quasi-judicial hearings, they must speak at that hearing.

(d) When a motion is proposed and seconded, the Chair will repeat the motion and the names of the Council Members initiating and seconding the motion.

(e) Motions shall be made in the affirmative (i.e. "I move that…be approved" or "I move that…be denied.")

1) The Member offering the motion will be given the first opportunity to speak to the motion, followed in order by other Members wishing to be heard. Member comments should be as succinct as possible and directed to the Motion. Personal criticisms of other Members or the Public may be ruled out of order.

2) Following comments from each Member who wishes to speak, each Member may again comment. Further comments will be at the discretion of the Chair.

3) When known, the proposer shall be given the opportunity to make the motion with respect to such proposal.

(f) All motions shall be open to amendments.

(g) ~~In all cases~~ When~~where~~ an amendment is~~shall be~~ offered, the amendment ~~shall~~ must be seconded and is debatable. A vote shall be taken on the amendment. If an amendment is adopted by majority vote, debate may continue on the main motion as amended

(h) A Member may request that the person offering the motion consider an amendment to a motion. If the maker and the person who seconded the motion agree, the motion shall be amended without a vote. The Chair shall state the motion as amended.

(i) If a vote of the Council is equally divided, the vote ~~shall~~will be considered to be in the negative and will~~shall~~ not pass.

Section 3. Voting Requirements.

(a) ~~All a~~Actions of the Council shall be by majority vote of the Members present at a public meeting where a quorum is present, except where otherwise provided by law.

(b) Every Council Member present (whether in person or remotely by phone or electronic means) shall vote on every question except when required or permitted to abstain~~refrain~~ from voting by law.

Commented [RP7]: 286.012 ALLOWS, but does not require not voting in essentially two areas. 1. Appearance of a possible Conflict of Interest. 2. Quasi-judicial hearing where unable to be fair. But, Due Process requires fairness, so member should not vote.

(c) Votes may be by voice. Those in favor of a motion shall signify by saying "yes", and those against shall signify by saying "no". However, any Member may require a roll call vote on any issue.

(d) The Chair or any Council Member may call for a roll call vote. The order of the roll call vote will ~~shall~~ be by district number, Vice Chair, with the Chair to cast the last vote. The Clerk will~~shall~~ reverse the roll call by district number for each alternate vote.

(e) The vote on every question for each Member will~~shall~~ be recorded in minutes.

(f) ~~All v~~Votes on ordinances will ~~shall~~ be by roll call vote.

Commented [RP8]: OK, but not required by law

(g) When a quorum is present and a Council Member or Council Members are participating by telephone or other electronic means, where they can hear and be heard by persons in Council Chambers, those Council Members participating by phone or other electronic means are considered present, and therefore authorized to participate fully and to vote on motions and all other matters presented to the Village Council.

(h) Members participating by phone or other electronic means must affirm that they

have heard all proceedings with respect to the matter prior to voting.

Section 4. Reconsideration of a Motion.

(a) During the meeting in which a matter has been voted on, the Council may reopen the matter by a simple majority vote and reconsider its decision. The request to re-open the matter must be made by a person that voted in the majority.

(b) After adjournment of the meeting in which the matter was voted on, reconsideration must adhere to the following:

1) Only Council Members may request reconsideration of an agenda item which has been voted on previously by the Council.

2) Any Council Member who voted with the majority or was not present for the original vote may ask for reconsideration. Where the matter resulted in a tie vote, any Council Member who voted may request consideration.

3) A request for reconsideration must be transmitted in writing or by email to the Chair no later than ~~48 hours~~ by the close of business two days prior to the next regularly scheduled Council meeting after the item was voted upon.

Commented [RP9]: The City of Naples has a 48 hour deadline. The current language makes it early on Monday. As a practical matter this type of thing often shows up on Monday, but not at 8:30.

4) The Council will first discuss whether to reconsider the item. A majority vote in favor of the reconsideration will place the item on a future regularly scheduled Council meeting agenda as set out below. Failure to receive a majority vote will halt the reconsideration process.

5) Items approved for reconsideration shall be placed on the next regularly scheduled Council meeting agenda unless the Council specifically votes to set a different schedule for hearing the matter. The Village Clerk shall make a good faith effort to notify all parties who participated by speaking or submitting registration forms or written materials at the first hearing of the date of reconsideration; however, failure of such notification shall not invalidate or otherwise affect such reconsideration.

(c) General Rules:

1) A matter may only be reconsidered one time by the Council within any one (1) year period, after the initial vote. After that, any matter or any issues subsumed by it shall require a new agenda submittal, including but not limited to:

a) A new petition, including filing fees and advisory board hearings where appropriate.

b) Council action on the matter.

c) The policy contained herein shall constitute the full and complete reconsideration of a matter by the Council.

~~c)~~d) Reconsideration will not toll or suspend any deadline for appealing or otherwise challenging the original decision, unless Council specifically indicates to the contrary in conjunction with the scheduling of the Reconsideration hearing.

Commented [RP10]: Usually reconsideration does not toll appeal or certiorari deadlines. Council could determine otherwise. Most deadlines are 30 days after the decision or action. A person wishing to challenge in court would still have to file the action while the Reconsideration process is ongoing.

Section 5. Types of Motions.

(a) Main Motion:

1) Defined as a proposal that certain action be taken or an opinion be expressed by a group.

2) The words to use are, "I move…"

(b) Secondary Motion:

1) Motions can be made while the main motion is on the floor and before it has been decided. These are called "secondary motions", and they include subsidiary and privileged motions. ~~Several rules should be remembered.~~

~~a)~~ A secondary motion can be introduced while the main motion is being debated. The secondary motion shall be considered first.

~~b)~~a) The most common is a "motion to amend [the main motion]". The motion must be debated and voted upon before the main motion is further considered.

~~c)~~b) Some secondary motions are not debatable. These include the following: "move to the previous question"; "call the question", which takes Members back to the main motion if approved; "recess or adjourn"; "to table"; and "to suspend the rules". A call for the question requires a second if Members informally do not agree to suspend debate.

~~d)~~c) Debatable secondary motions include: "to amend"; "to refer to committee"; or "to postpone to a time certain".

Section 6. Agenda.

(a) The Village Manager is~~shall be~~ solely responsible for the preparation of the agenda for meetings of the Council.

(b) The Village Clerk will~~shall~~ post or otherwise provide notice containing date, time,

and location~~, and date~~ of Council meetings as required by law.

(c) ~~All i~~Items on the agenda will ~~shall~~ be accompanied by relevant ~~all supporting~~ documentation. The agenda, agenda memorandum, and supporting information ~~shall~~will, whenever reasonably possible, be provided to the Council by ~~at~~ noon on the Wednesday preceding ~~–~~a regular Council meeting, and at least ~~48 hours~~two days ~~-~~in advance of any special called or workshop meeting except for emergency meetings. Revised or additional information may be distributed via an agenda supplement at least 24 hours in advance of a meeting, whenever reasonably possible.

Commented [RP11]: "All" is an unforgiving word. As a practical matter documentation comes in at various times, sometimes from the public. "Supporting" documentation may be misconstrued to mean that it takes a position supporting the matter.

(d) ~~All e~~Exhibits, including documents, photos, PowerPoint or other electronic media presentations, or other evidence in support of a petition must be submitted to the departmental staff by close of business seven days prior to the hearing. Any amendments to the submittal must be received by the close of business five days before the hearing. Failure to do so is grounds for the Council to determine not to admit the new exhibit into evidence or consider the exhibit or testimony pertaining to it, for the matter to be continued, or for the matter to be remanded to the appropriate advisory board. It is the petitioner's responsibility to ensure that all exhibits that he or she wants to be considered are in the Council packet prior to the foregoing deadline. Deadlines falling on holidays are extended to the next non-holiday workday.

(e) The agenda for regular and workshop meetings shall include provisions for a public comment period. ~~Nothing should impede the rights of t~~The public has a right to speak before the Council.

(f) The agenda will~~shall~~ include a section for "correspondence and communication" by the Council following the Business Section.

1) A Council Member may request that a subject matter be placed on a future workshop or regular agenda.

2) If two or more members request an item to be placed on a Council meeting agenda, the item will~~shall~~ be placed on the next available Council agenda, or on a subsequent agenda as deemed appropriate by the Manager.

Commented [RP12]: The norm is 1 less than a quorum, which would be 3.

3) A Council Member may provide a "position paper", memorandum, or summary to the Village Manager prior to the distribution of the agenda to clarify the purpose and the intent of the subject matter, subject to restrictions in the Sunshine Law including, prohibiting a request for a reply, or for a reply to all.;

Commented [RP13]: See litigation Sarasota County and AG Opinions. The rule is that a council member may circulate a communication stating a position but cannot seek replies. Other council members can state their positions but cannot reply to the first communication.

4) Council Members may share reports, information, correspondence, or other items they deem necessary for the Council to hear subject to restrictions in the Sunshine Law.

5) Council Members will ~~shall~~ be given an opportunity to respond to any oral or written comments from other Council Members so as to encourage open discussion, subject to restrictions in the Sunshine Law.

(g) The agenda may have a "consent agenda" section for items relating to routine business, reoccurring, or non-controversial business of the Council.

1) The intent of the "consent agenda" is to facilitate the conduct of the Council's business in an efficient, timely, and orderly manner.

2) Should a Council Member desire to discuss any item on the consent agenda, the Member shall request that the item be removed from the consent agenda. The Council will~~shall~~ consider that an item of business separate from the other items on the consent agenda. Any Member of the Council may remove an item from the consent agenda.

(h) The agenda packet will ~~shall~~ be in electronic format. The Council agenda and packet will ~~shall~~ be posted on the Village's website for public review at least seven ~~(7)~~ days prior to the meeting whenever reasonably possible, or within any shorter time that may be required by law. In addition, the Village Clerk will have at least one (1) hard copy of the agenda packet available for public review before the meeting and at the meeting.

Section 7. Meetings of the Council.

(a) A schedule of Council regular and workshop meetings for the year shall be adopted by motion prior to January of each year. As required by the Village Charter, at least 12 regular meetings must be scheduled each year.Any changes in the adopted schedule shall be made by motion of the Council.

Commented [RP14]: The charter requires at least 12 regular meetings per year. It does not require one in each month.

(b) The Council may hold special meetings at any time pursuant to the call of the Mayor or majority of Members. Where feasible, at least 24-hours notice shall be provided in writing or email to each Member. The notice shall specify the subject of the special meeting.

(c) Executive sessions (closed-door meetings or portions of meetings) may be held and shall be limited to those subject matters authorized by law (Florida Statutes) or federal law.

(d) The Council may recess any regular or special meeting, providing that such recessed meeting shall be to a future day and hour to be specifically provided for in the motion for such recess. The recessed meeting shall not be later than the next regular meeting, and any such recessed meeting shall not be held at any hour or

time other than as specified in such resolution.

(e) Emergency meetings of the Village Council may be called by the Mayor, Village Manager or three ~~(3)~~ Council Members as deemed necessary. The notice shall specify the subject of the emergency meeting.

Commented [RP15]: This is consistent with the norm. Is inconsistent with above. Recommend meeting calls by council members be three, not two.

(f) The Village Manager, or his or her designee, may continue or grant one continuance of a published agenda item before the meeting. Further continuances must be considered by the Council.

Section 8. Meeting Minutes.

The Village Clerk or designee shall keep minutes of all public meetings of Council, which shall be a matter of permanent public record and shall be presented to the Council for review and approval. A taped or video recording of the meetings may be made.

Commented [RP16]: Question: Does Council review and approve minutes of ALL boards, commissions and committees, or only minutes of Council? Keeping of minutes is ministerial (but required), so technically, Council has a right to review minutes of advisory boards, etc., but not approve or disapprove.

Section 9. Public Hearings (Other than Quasi-Judicial).

The purpose of public hearings is to receive input from citizens regarding the issue before the Council.

(a) The Village Attorney, or the Village Land Use Counsel, where appropriate, or the Village Manager, or his designee, ~~shall~~will summarize the issue before the Council rather than read the entire staff report, unless otherwise requested by the Council. Ordinances and resolutions will be read into the record by title only.

(b) The Chair shall remind the members of the public to fill out a speaker's card prior to the start of the public hearing.

(c) Following the summary explanation, the Public Hearing will open. Speaker's cards shall be required. Failure to fill out and submit the speaker's card prior to the start of the public hearing may result in forfeiture of the right to speak, unless permitted by the Chair or a majority of the Council. Public comments shall be limited to three minutes and one time, unless otherwise determined by the Chair or a majority of the Council.

(d) When the public comments have concluded, the Chair will close the Public Hearing. Debate may continue until the question is called.

Section 10. Quasi-Judicial Proceedings and Public Hearing.

(a) Unless otherwise designated by the Chair, ~~T~~the Chair will ~~shall~~ call each item and direct the Village Clerk to administer the oath to the Village staff and to those persons who intend to testify or present evidence ~~participate in~~at the hearing. At this time all Members shall disclose any ex-parte communications they have had or conflicts of interest~~s~~ that they may have regarding the petition.

(b) After the introduction of the petition by staff, the ~~P~~petitioner's presentation ~~shall~~will occur first. The Council, or the appropriate advisory board, may impose time limits on the petitioner based on staff recommendation. ~~For purposes of these Rules, t~~The petitioner's presentation may not exceed one ~~two~~ ~~(2)~~ hours without the affirmative consent of the Council or such advisory board.

Commented [RP17]: Two hours is long. Even the U.S. Supreme Court normally allows a half-hour per side. Parkinson's Law says work will fill the time available. Council can and should grant additional time where reasonably needed (to satisfy Due Process)

(c) Staff shall then provide an analysis of the petition and staff report.

(d) After the Petitioner and staff have made their presentations, the Council ~~shall~~will determine which persons, if any, in addition to the Petitioner and the Village staff, shall be considered parties in the matter permitted to present evidence and examine witnesses in support or opposition to the petition.

(e) Following presentations by the parties, the Chair will~~shall~~ call for public comment by those who have filled out speaker's cards. Each speaker shall have up to three ~~(3)~~ minutes to present comments on the petition.

(f) Upon conclusion of public comment, the Petitioner may, before the close of the public hearing, present a brief rebuttal with a time limit to be determined by the Chair ~~Council~~.

(g) ~~The~~ Council members may ask questions of the parties, staff, or public speakers at any time during the hearing. Questions of an informational nature from the parties or public speakers may be asked through the Chair. Direct questions between the parties to their witnesses will~~shall~~ be permitted. A representative of a party may respectfully ask questions of an adverse witness, which questioning may be reasonably limited by the Chair. Questions must be reasonably relevant to the issues before Council. In a quasi-judicial proceeding, Council members are not serving in a legislative capacity, but as judges. Therefore, Council members should not formulate or express opinions until all of the testimony and evidence has been presented. Any new ex parte communications must be disclosed on the record prior to a vote.

Commented [RP18]: Procedural Due Process requires the decision-makers to be fair and impartial, not like advocates for a position.

(h) The Council should introduce a motion, debate the position, and call for the question.

(i) The agenda packet will ~~shall b~~e in electronic format. The Council agenda and packet shall be posted on the Village's website for public review at least seven ~~(7)~~ days prior to the meeting whenever reasonably possible. In addition, the Village Clerk will have at least one ~~(1)~~ hard copy of the agenda packet available for public review before the meeting and at the meetings.

(j) The petitioner ~~shall~~ must provide electronic copies of ~~his or her~~ petitioner's presentation materials and any new evidence to the Village Manager or staff at least seven ~~(7)~~ days prior to the Village Council meeting at which the Petition is to be

Commented [RP19]: Current convention is to not use "his or her"

considered for inclusion with the Council agenda packets. Failure to do so is grounds for the Council to determine not to admit the new exhibit into evidence or consider the exhibit or testimony pertaining to it, for the matter to be continued, or for the matter to be remanded to the appropriate advisory board for reconsideration. It is the ~~P~~petitioner's responsibility to ensure that all exhibits that ~~he or she~~petitioner wants to be considered are provided to the staff for the Council packet prior to the foregoing deadline. Deadlines falling on weekends and holidays are extended to the next non-weekend or holiday workday.

Commented [RP20]: The standard in Florida is that any deadline falling on a weekend or holiday is extended to the next workday.

(k) Handouts of hard copies of the presentation materials or new evidence provided during the proceeding shall consist of ~~thirteen (~~13~~)~~ copies for the Council, staff, and other parties.

Commented [RP21]: Are hard copies needed anymore? If so, are 13 copies needed?

(l) In making its decision, the Council shall consider the evidence in the record, the public's input and any recommendations of the Village staff and appropriate Village Land Use Boards. The Chair, with the advice of the Council's counsel, may rule on any objections to admission of any irrelevant or immaterial evidence, but the public hearing need not conform strictly to the rules of evidence or procedure that govern judicial proceedings as long as fundamental due process is observed. The Council's decision shall be based on competent substantial evidence in the record of the proceeding, and the applicable law.

Commented [RP22]: This is the due process standard.

(m) Following the hearing, the Council's decision shall be reduced to writing. If a petition is rejected, the Council shall state the reason(s).

Commented [RP23]: This is now required by statute

Section 11. Public Hearings by Committee, Chair, or Village Manager.

When authorized by law or ordinance, the Council may appoint a special magistrate or committee of its Members, or designate the Chair, one of its Members or the Village Manager to assist in or hold a public hearing for the Council at any time or upon any matter pending before it. The requirements of the Sunshine law shall apply in the same manner as they would apply to the Council. Minutes or reports of hearings held by the special committees, the Chair, or the Village manager shall be filed as public record.

Section 12. Role of Council Members.

In order to prevent any misunderstanding or false impression based on the holding of an office on behalf of the Village, whenever any Council Member, including the Mayor and Vice Mayor, ~~shall~~ speaks to the news media or the public with respect to any matter for which ~~that he or she~~the member is not designated by the Council as the spokesperson or liaison for the Village, ~~he or she shall~~ the member must make it known that ~~preface any remarks with the statement that~~ the member ~~or she~~ does not speak for the Village with respect to the matter

~~thereto~~, and that any comments are the member's ~~his or her~~ own in the member's ~~his or her~~ capacity as a Member of the Council.

Commented [RP24]: Reworded to eliminate "his or her" and antiquated legalese ("thereto")

Section 13. Role of the Mayor/Vice Mayor.

(a) The Mayor shall serve as Chair during meetings of the Council in the manner provided in these Rules of Procedure; and

(b) The Mayor shall serve as the head of municipal government for the purpose of execution of legal documents as required by ordinance; and

(c) The Mayor shall also serve as the ceremonial head of the Village. Except as specifically set forth above, or otherwise provided by law there is no inherent or apparent power by virtue of a person holding the office of Mayor or Vice Mayor.

(d) The Vice Mayor shall serve as Mayor during the absence or disability of the Mayor, and if a vacancy of the Mayor occurs, shall become interim Mayor until the next regularly scheduled election.

(e) When a liaison is appointed, or when the Council appoints a spokesperson, on any issue, such questions to the Village with respect to such issue shall, where possible, be referred to such liaison or spokesperson. If a liaison or spokesperson has not been appointed by the Council as to an issue, the Mayor (or the Vice Mayor ~~as provided herein~~) as the ceremonial head of the Village, may serve as the spokesperson for the Village with respect to resolutions, ordinances and policies previously adopted by the Village Council. As is the case with all Council Members, when making statement of the Mayor's personal opinion on matters not yet adopted by the Village Council, the Mayor shall preface those comments as being those of the Mayor and not the Village Council as a whole.

(f) Subject to the limitations set forth in the preceding paragraphs, concerning ceremonial activities on behalf of the Village, the Mayor is authorized to prepare and sign as Mayor, Proclamations recognizing the opening of new businesses, expansion of existing businesses, special events that provide a public benefit to the citizens of the Village, and other routine non-controversial matters as requested by the Manager. Attendance at business openings or anniversaries, attendance at non-profit organization social functions, ~~such as the Estero Chamber of Commerce~~, and other similar social or business sponsored events, ~~shall~~are be deemed to be part of the role of the Mayor acting as ceremonial head of the Village.

(g) In order to give as many Council Members as possible the opportunity for ceremonial roles in the Village government should they desire to so serve, as a general rule of the Council, the election of the Mayor and Vice Mayor pursuant to the terms of the Village Charter may~~shall~~ be accomplished on a rotational basis, as determined by the Council. Council Members would generally not serve in either such position more than once during the limit of their terms in office as set forth in the Charter.

Section 14. Conduct of Council Members and Meetings.

Commented [RP25]: This is correct. See Charter Section 4. (3)(b).

Commented [RP26]: Ok, but redundant.

Commented [RP27]: Should not name a private organization in Council Rules. In fact the entire las sentence may be stricken.

Commented [RP28]: Inconsistent with the above re: lack of inherent power,

Commented [RP29]: Is this level of detail needed?

Commented [RP30]: This is not set forth in the Charter. Suggest delete (g).

General Rules:

The Village Charter provides information on the roles and responsibilities of Council Members, the Mayor and the Vice-Mayor. Florida Statutes provide regulation and guidance on ethical issues to ensure that Council Members conduct themselves independently and impartially, not using their office for private gain.

In addition to guidance from Florida Statutes, these Council Rules are designed to describe the manner in which Council Members should treat one another, Village staff, constituents, and others with whom they come into contact while representing the Village. It defines more clearly the behavior, manners, and courtesies that are suitable for various occasions.

Commented [RP31]: The following three paragraphs are good, but really not Rules of Procedure. Suggest delete, or put into a preamble. Or, leave it the way it is.

The constant and consistent themes through all of these guidelines are dignity and respect. Council Members experience stress in making decisions that impact the lives of the citizens. At times, the impacts on the entire community must be weighed against the impact on only a few. Despite these pressures, elected officials are called upon to exhibit appropriate behavior at all times. Demonstrating respect for each individual through words and actions is the touchstone that can help guide Council Members to do the right thing in even the most difficult situations.

The Village Council is composed of individuals with a wide variety of backgrounds, personalities, values, opinions, and goals. Despite this diversity, all have chosen to serve in public office in order to preserve, protect, and enhance the present and the future of the community. In all cases, this common goal should be acknowledged even as Council may "agree to disagree" on contentious issues.

Council Members shouldshall practice civility, professionalism, and decorum in discussions and debate. Difficult questions, tough challenges to a particular point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. This does not allow, however, Council Members to make belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments. Council Members should conduct themselves in a professional manner at all times, and shall avoid personal comments that could offend other Council Members.

Subject to the foregoing general rules:

(a) The Chair shouldshall:

1) Conduct the meeting firmly and courteously while maintaining order at all times.

2) Ensure that a Member is recognized before speaking, and permit only one person to speak at a time.

3) 3) Allow persons not on the Council to speak only at designated times. Apply time limits uniformly.

4)

4) Rule out of order remarks which involve personalities or may be seen as having an attack motive or may impugn the character of another Member or a member of the Village Staff, or which are not related to the matter before the Council.

5) Reject frivolous motions and motions not permitted by the Rules. Require motions to be stated affirmatively and to the point.

6) Restate the motion and allow the maker of the motion to speak first. Call for a second for a motion rquiring a second, before debate begins.

Commented [RP32]: When a motion is on the floor, there should be no debate until there is a second.

7) Allow a Member additional opportunities to speak on a matter only after all other Members have had an opportunity to speak.

8) Allow interruption of a speaker only by consent of the speaker or for permitted reasons (e.g. "Point of order", "point of information, please").

9) Recognize citizens wishing to address the Council on the issues before the Council ~~following the debate, but~~ prior to the vote.

Commented [RP33]: Public comment does must be allowed prior to action, but does not have to be taken on each matter AFTER Council debate. Normally, it is taken at the beginning of the meeting, or on a matter before debate, not after.

10) Reject discussion of motions which are not debatable (e.g. adjourn, call for the question, continuance, recess, or table).

11) Recognize that all Members have equal rights, privileges, and obligations. Remain impartial in the use of authority.

12) Call for the question when it appears that Members have concluded debate, or when such debate has become repetitive and non-productive for the required policy discussion.

13) Remind the public of the requirement to submit a speaker's card for the "public comment" section of the agenda or for an agenda subject.

14) During workshops and informal sessions these rules may not be strictly applied. The Chair shall encourage a free exchange of ideas.

(b) Council Members should~~shall~~:

1) Be recognized by the Chair before speaking. Then, after each Member has had the opportunity to speak, a Member may comment on the subject following a recognition by the Chair. The Chair may elect to have a less formalized speaker order during workshop topics, and a more formalized speaker order depending on the issue and the volume of the information to be discussed.

2) When making a motion, speak clearly and concisely so as to avoid any misunderstanding as to the intent of the motion. State the motion

affirmatively. State the motion without setting out the reasons and basis for the motion. Those can come as part of the debate.

3) Not speak a second time on a subject until all who wish to speak have done so. Confine remarks to the subject of the motion, while avoiding remarks involving personalities.

4) Not interrupt a speaker who has the floor without consent, except to present a privileged motion.

5) Limit comments to that required to state a position while avoiding repetitiveness or redundancy.

6) Not be obligated to state a position or opinion on matters under discussion. Discussion should be intended to add information, persuade colleagues through debate, and state positions.

7) Refrain from adding comments or explanations during the voting process. Comments and explanations should be made during discussion before or after the motion, and not during voting procedure.

8) At all times act with decorum toward the Members of the Council and the Members of the public attending the meeting. Recognize that people appearing before the Council shall be treated with respect and dignity.

9) Refrain from initiating a discussion with citizens during the public comment period except to ask questions or clarify points raised by a citizen. Let public speakers finish before commenting or asking questions. If additional information or response from staff is needed, the Council Member may ask questions following the public comment.

10) Recognize that the legislative process involves interaction of competing ideas that resolve themselves by a decision of the Council. That decision may not satisfy all Members, but the will of the majority shall prevail.

11) Be prepared and focused. While questions and clarification will occur, many questions can be answered by studying the agenda packet, or with a phone call or visit to the Village staff prior to a meeting. The Council and the public may then focus on the decision-making process at hand in a timely manner.

(c) The public ~~wish~~all:

1) Be permitted to address the Council during the public comment period on any subject, and on any matter scheduled on the agenda, ~~prior to a call for the question.~~

Commented [RP34]: This is getting very redundant.

Commented [RP35]: Again, not necessary to allow public comment on all agenda items. Other local governments have Public comment at the beginning of the meeting. Of course if it is a hearing on an ordinance or a quasi-judicial hearing, the public has a right to speak, but not just prior to a call for the question or the vote.

a) Citizens who wish to address the Council on business matters scheduled on the agenda mustshall complete and submit a speaker's card prior to the close of the public comment period or the comment period on a public hearing for that agenda item. Registered speakers who have completed a speaker's card will be called to the podium by the Chair.
b) Public comment shall be limited to three (3) minutes unless waived by the Chair or by a majority of the Council Members.

2) Be permitted to address the Council on any subject matter not scheduled on the agenda during the "public comment" section of the agenda.

a) Speaker's cards are required.

b) Upon being recognized by the Chair, the person shall proceed to the podium and state the person's his or her name and address.

c) The Chair shallwill allow the person a period of three (3) minutes to present matters of the public interest before the Council unless otherwise waived by the Chair or a majority of the Council Members. Speaker time limits will be extended to approximate time involved with Council dialogue. The Chair or a majority of the Council may waive the time limitation.

Commented [RP36]: Redundant, see next paragraph.

Commented [RP37]: Redundant.

d) Public comment is intended to encourage citizens to speak about issues. The answering of questions will only occur when directed by the Chair. Otherwise, answers will be provided by the staff or Council Members outside of the meeting. Nothing herein shall limit the ability of the Council Members to question public speakers.

e) All members of the public who address the Council shall do so without remarks which are deemed by the Chair to be slanderous, involve personalities or may be seen as having a personaln attack motive, or which may impugn the character of a Member or a member of the Village staff. Such remarks shall be ruled out of order by the Chair.

Section 15. Not Appealable.

(a) The failure of the Council to adhere strictly to any of the rules contained herein shall not create a cause of action or basis of appeal or challenge of the matter before the Council.

Section 16. Conflict With Charter or Ordinances.

Where these rules conflict with the Village Charter, Code of Ordinances, or Florida Statutes, the Charter, Code of Ordinances, or Florida Statutes shall prevail.

Section 17. Liaisons.

There are many governmental bodies, organizations and entities, ~~such as the Metropolitan Planning Organization and Florida Gulf Coast University,~~ that request the appointment of liaisons from the Village Council to help facilitate communications between those governmental bodies, organizations and entities and the Village of Estero. When such a governmental body, organization or entity makes a request for the appointment of a liaison, all Council Members desiring to serve as the liaison shall so notify the Manager who will provide that information to the Village Council for Council consideration. The Village Council shall appoint the liaison from the Village Council for the period ending on May 1 or as otherwise determined by Council. In a like manner, the Village Council may make appointments of Council Members to serve in a liaison capacity even if the governmental body, organization or entity has not requested the appointment of a liaison. The Village Council may also appoint a liaison or spokesperson on any issue deemed to be of strategic concern to the Village.

On or before May 1 of each year, unless specifically determined otherwise by Council, all liaison or spokesperson appointments shall be reviewed by the Village Council and each such position shall be filled by the Village Council for the next year, with each liaison and spokesperson appointment being effective on the date of such appointment and continuing until a successor appointment is made by the Council. The appointment of a liaison or spokesperson shall in any event serve at the pleasure of the Village Council.

Commented [RP38]: Provides some flexibility if needed.

The role of the liaison or spokesperson is to facilitate communications between the Village Council and the entity, or with respect to the issue of strategic concern identified by the Council. The liaison is responsible for communicating to the entity, or with respect to such an issue, the official position of the Village Council on all matters, and not to promote the liaison's personal position on issues not yet adopted by the Village Council. However, the liaison or spokesperson may express ~~his or her~~ its personal opinion on matters as long as it is clearly stated that such communication is not the official position of the Village Council and is the personal opinion of the liaison or spokesperson.

The appointment of a liaison or spokesperson does not absolutely prohibit other Council Members from communicating with the entity as long as it is clearly stated that such communication is the personal opinion of the Council Member and does not reflect the official position of the Village Council. However, except in unusual circumstances, Council Members shall normally defer to the appropriate liaison or spokesperson with respect to either communicating with or making comments about the organization to which such liaison or spokesperson was appointed or as to the issue of strategic concern for which such liaison or spokesperson was appointed.

Commented [RP39]: Redundant. See above.

In situations where a liaison is to vote on behalf of the Village at a meeting of an entity to which ~~he or she is~~ it the liaison, the Council Liaison shall use ~~his or her~~ a reasonable~~best~~ effort to get direction from the Village Council prior to voting. If prior direction from the Village Council is not feasible, then the Liaison will use its~~his or her~~ best effort to vote in a manner consistent with the wishes of the Village Council.

Section 18. Policies for vacancies, forfeiture of office and related Charter provisions are incorporated to these rules by reference as Attachment A and Attchment B.

Attachment A

VILLAGE OF ESTERO—RULES OF PROCEDURE-VACANCIES

Preamble--The Village Charter sets out a series of reasons that an elected Member's office becomes vacant. It also specifies certain procedures that must be followed. It specifies that the Council is the entity that judges these circumstances and qualifications. The Governor also has the power to suspend or remove local elected officials from office. The voters can also remove (recall) under certain circumstances. These procedures are intended to clarify and supplement, but not to be in conflict with, the relevant Charter provisions, the Florida Constitution or general law.

Vacancies.—A vacancy in the office of council, mayor, or vice mayor shall occur upon the incumbent's **death, inability to fulfill the duties of the office, movement of residence outside the district, resignation, appointment to another public office, judicially determined incompetence, removal,** or **forfeiture of office** as described in this subsection. (Village Charter Section 4, paragraph (7)(a)).

Policy: Death--Upon receipt of notification of death of a member, the clerk will enter the notification into the Village records and notify the Village Manager and Council. The office will be deemed to be vacant immediately upon the date and time of death.

Policy: Inability to fulfill the duties of the office—

The duties of a Member in the Village of Estero are set out elsewhere in these Rules of Procedure.

a. **Notification by the Member**--If a Member is unable to fulfill the duties of the office, the Member must notify the Council. The Council will review the notification, and if it concurs, will declare the office vacant.

b. **Notification by other than the Member**—If the Council is notified by other than the Member that the Member is unable to fulfill the duties of the office, it may notify the Member and give the Member the opportunity to rebut the notification as required in the Charter.

c. **Notification by Staff or other Council Members**—If the Council is notified by Staff, other Council Members, or upon its own, it will notify the Member and give the Member the opportunity to rebut the notification as rquired in the Charter.

Policy: Movement of residence outside the district--An elected official must be a bona fide resident and "elector" of the Village and district at all times. (See Charter Sec. 4. (2)(b). To qualify as an elector, the Member must have a residence in the Village and district and must intend that this be the Member's one and only domicile. That is the only place that the Member can vote or hold office. ~~If the Member is no longer an elector within the Village and district.~~

If it comes to the attention of the Village that a Member is no longer an elector in the district, Council must investigate, and if found to be correct, declare the office vacant as of the date the Member is no longer an elector in the district.

Commented [RP40]: Charter Sec. 9. (1)(b).

Resignation—A resignation should be written and transmitted to the Village Manager or Mayor,or both. It is effective upon the date specified in the resignation or upon the date it is accepted by the Council. It will be taken up at the next regularly scheduled meeting of Council. If the resignation is due to a lack of qualification as set out in the Charter, it is effective immediately upon receipt by the Village.

Appointment to another public office—The Florida Constitution's Dual Office-holding provisions prohibit a Member from holding more than one office at a time. It provides that the acceptance of another office, constitutes a resignation from the current office. There are some exceptions. Therefore, prior to acceptance of any appointment to another public agency, board or committee board, the Member should ensure that the appointment does not constitute an "office" under the Dual Office-holding prohibitions. The Florida Attorney General's office has a Dual Office-holding booklet, on its website.

Judicially-determined Incompetence-This is related to **inability to fulfill the duties of the office**. Florida law sets out reasons and procedures for judicial determination of Incompetence. If a Member is judicially declared to be Incompetent, the Village must follow that determination and declare the office vacant. Determination of appeals of judicial incompetence must be with the Court, not the Council.

Removal—The Charter provides for suspension and removal. Due process requires a Council hearing. The Governor can also **suspend or remove.** The people can remove by **municipal recall** (100.161 Fla. Stats.) for:
1. Malfeasance;2. Misfeasance;3. Neglect of duty;4. Drunkenness;. Incompetence;6. Permanent inability to perform official duties; and 7. Conviction of a felony involving moral turpitude.

Absence from Meetings. The Charter states that a Member's office may be forfeited if the Member "misses three consecutive regularly scheduled council meetings, **unless excused** by the council." The Charter is silent upon what constitutes an excusable absence. State law leaves it up to the Council. Following are Council's general guidelines.

1. **Absence vs. attendance**. In general, elected officials are required to attend meetings physically, in person. Over the years, the Florida Attorney General has allowed a limited category of exceptions, for "unusual or special circumstances", recognizing that with electronic devices (first the telephone, now videoconferencing) that officials can fully participate remotely, if they cannot attend a meeting for an excusable reason. **If members are allowed to attend remotely, they are considered present for all purposes, and thus, it is not an absence.**

2. **Excuses for Absence. Presumptively Valid Excuses.** Unavoidable conflict in schedule, or other excuses, especially where Council is notified in advance(usually at a meeting prior to the proposed absence); illness, especially hospitalization; medical appointments that cannot easily be rescheduled; serious illness or death in family; physical inability to attend, such as involvement in accident or injury; severe weather, such as hurricane, tropical storm, wildfire; riot; unexpected traffic delay, such as for a major accident; unavoidable or sudden conflict in schedule dealing with job or with an organization with which the Member is liaison; other

Commented [RP41]: Thus, if Council is going to continue to allow meetings to be conducted by Zoom, it may be difficult to prohibit the Member to appear remotely. That may also depend upon the scope of Zoom participation. If the public can participate fully (be heard), than so should the remote Member.

emergency; declared state of emerency applying to Member.

3. **Excuses for Absence. Presumptively Non-valid Excuses.** Avoidable conflict in schedule; conflict in schedule where Council is not notified in advance (normally at previous meeting); inconvenience, vacation; long-term off-season residence elsewhere; mere preference for non-attendance, including avoidance of subject matter or persons involved in a meeting; avoidance of a vote; laziness; anger.

Attachment B

VILLAGE OF ESTERO—RULES OF PROCEDURE-CHARTER PROVISIONS-

FILLING OF VACANCIES

VACANCIES; FORFEITURE OF OFFICE; FILLING OF VACANCIES.

Section 4. (7)(b) Forfeiture of office.—A member of the council may forfeit the office if the member:

1. Lacks at any time during the term of office any qualification for the office prescribed by this charter or by law;

2. Violates any express prohibition of this charter;

3. Is convicted of a felony or criminal misdemeanor, which felony or misdemeanor involves the office of village council;

4. Is found to have violated any standard of conduct or code of ethics established by law for public officials or has been suspended from office by the Governor, unless subsequently reinstated as provided by law; or

5. Misses three consecutive regularly scheduled council meetings, unless excused by the council.

If any of these events should occur, a hearing shall automatically be conducted at the next regularly scheduled council meeting, and the member may be declared to have forfeited office by majority vote of the council.

(c) Filling of vacancies.—A vacancy on the council, except for the position of mayor, shall be filled as follows:

1. If a vacancy occurs and the remainder of the unexpired term is 28 months or less, the remaining council members shall, within 60 days after the occurrence of such vacancy, by majority vote of the remaining council members, appoint a person from the same district to fill the vacancy for the remainder of the unexpired term.

2. If a vacancy occurs and the remainder of the unexpired term is more than 28 months, the remaining council members shall, within 60 days after the occurrence of such vacancy, by a majority vote of the remaining council members, appoint a person from the same district to fill the vacancy until the next regularly scheduled election, at which time the balance of the term for the seat shall be filled pursuant to section 9.

3. If four or more council vacancies occur at one time, the remaining council members shall, within 60 days after the occurrence of such vacancies, by a majority vote of the remaining council members, appoint a person from the same district to fill such vacancies until the next regularly scheduled village election, at which time the balance of the term for the seats shall be filled pursuant to section 9.

(8) JUDGE OF QUALIFICATIONS.—

(a) The council shall be the sole judge of the qualifications of its members and shall hear all questions relating to forfeiture of a council member's office, including whether good cause for absence has been or may be established. The council shall have the power to set additional written standards of conduct for its members beyond those specified in this charter and may provide for such penalties as it deems appropriate, including forfeiture of office. In order to exercise these powers, the council shall have power to subpoena witnesses, administer oaths, and require the production of evidence. A member charged with conduct constituting grounds for forfeiture of office shall be entitled to a public hearing on demand, and notice of such hearing shall be published in one or more newspapers of general circulation in the village at least 7 days before the hearing.

(b) The burden of establishing good cause for absences shall be on the council member in question; however, any council member may, at any time during a duly held meeting, move to establish good cause for his or her absence. A council member whose qualifications are in question or who is otherwise subject to forfeiture of his or her office shall not vote on such matters.

Policy: In any proceeding where Council is authorized to judge qualifications, to discipline, to suspend, or to remove or declare a Member's office to be vacant, it may have the Village Manager or Village Attorney investigate the facts, refer it to the County Sheriff and State attorney for investigation (where criminal charges are or may be made), engage the services of one or more qualified persons to investigate, and appoint a special magistrate to hear and make recommendations to the Council.

WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
June 1, 2022

Agenda Item:

Via Coconut Point Landscape Concept

Description:

Via Coconut Point is an approximately 2.75-mile-long 4-lane divided roadway that extends from Corkscrew Road at the north end to Pelican Colony Blvd on the south end. A location map is attached. The roadway is currently mostly un-landscaped with the exception of the following:

- Median just south of Corkscrew Road, landscaped by Genova
- Splitter islands around Williams Rd roundabout, landscaped by The Reserve at Coconut Point
- Median just south of Williams Rd, landscaped by The Reserve at Coconut Point
- Via Coconut Point roundabout landscaping completed by the Village

Bruce Howard & Associates has completed an analysis of the corridor and created a proposed landscape concept. Bruce Howard will provide Council a presentation that summarizes constraints and opportunities along the roadway as well the proposed landscape concepts. Following is a brief summary of the presentation.

Constraints:

- Sight lines at driveways
- Limited right of way
- Utility conflicts

Opportunities:

- Easements on adjacent property to meander sidewalk
- Improve view of ponds
- Remove walls/guardrails, if possible, to enhance appearance
- Off road path connecting Via Coconut Point to Williams Road

Landscape Concepts:

- Predominantly native vegetation, similar to Estero Parkway
- Replace sod with easier to maintain groundcovers

- Plant thin palms in areas with sight line restrictions
- Larger trees in wider medians

Financial Impact:

There are no financial impacts related to this agenda item. Future Council decisions will be required to proceed with the design and construction of landscape improvements along Via Coconut Point.

Prepared by: David Willems, P.E.

Attachments:

1. Location Map
2. Presentation
3. Concept Plans


Via Coconut Point Landscape Concept Location Map
Corkscrew Rd
Three Oaks Pkwy
Coconut Rd
Google Earth
N
1 mi


BH&A
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ASSOCIATES, INC.
Landscape Architects, Site Planners
& Golf Course Designers

Via Coconut Road

Village of Estero

Landscape Site Analysis

2

Project Scope

Approx. 2.7 miles (14,308 lf)



3

Key Elements that affect Design Concept

Analyzing the factors that have the greatest influence on the design:

- Sight Lines: with the numerous developments taking place along this roadway, the landscape design in the affected medians is predominantly thin trunk palms with low ground covers.
- Underground utility locations
- Guardrails protecting ponds
- Existing walls
- Uniformity of sidewalks from back/curb
- Adjacent residential and Commercial Buffers
- Adjacent vegetation
- Views to adjacent ponds

4

Typical – 600 ft north of Williams Rd, facing North

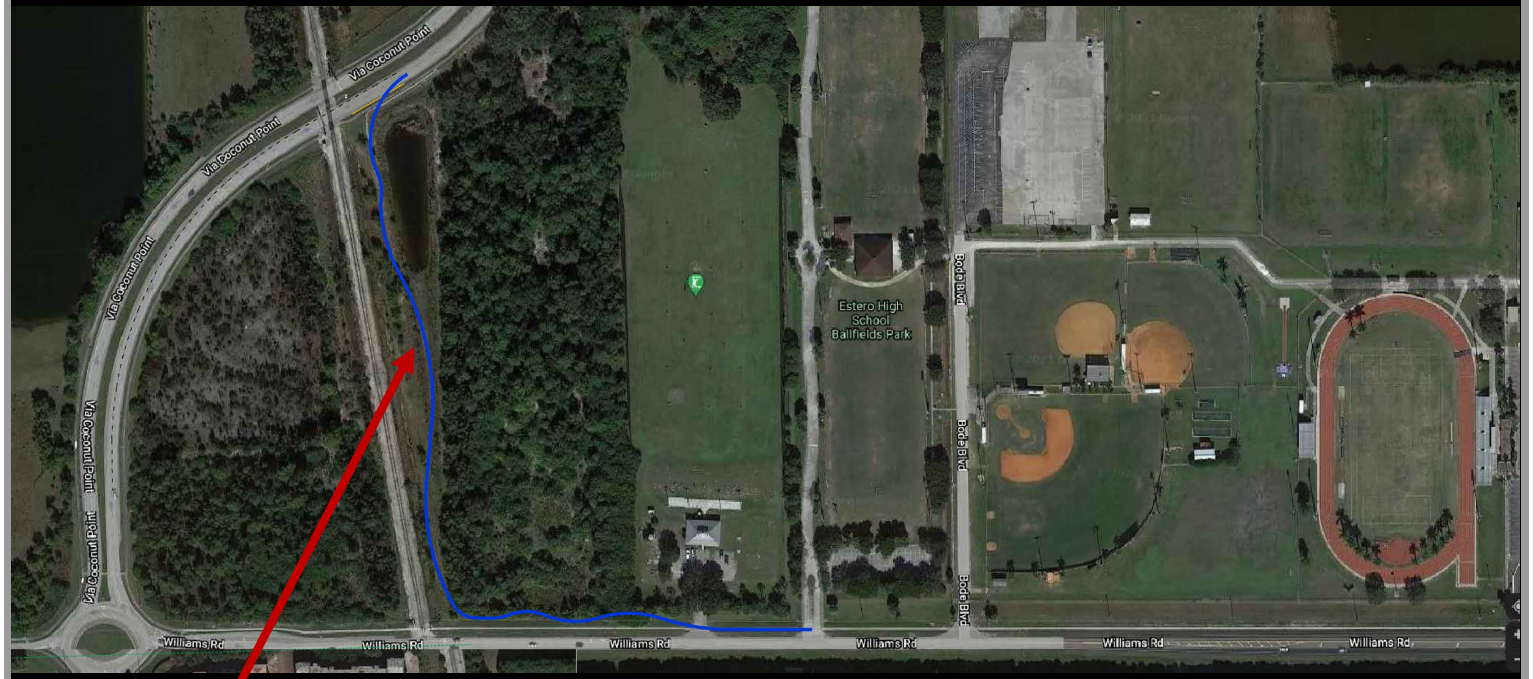


The sidewalk is at a uniform distance from back/ curb, creating a very sterile look. Guardrails occur at numerous locations.

5

Multi-Use Path Opportunity

Village owned property east of Rail Road property provides an opportunity for a off road multi-use path



Propose creating a multi-use path to more safely connect Via Coconut Rd. and Williams Rd.

6

Williams Road Roundabout



Roundabout and medians were landscaped the Village and Reserve at Coconut Pt.

Future bicycle and pedestrian improvements funded by FDOT will be accommodated

7

Typical – 1000 ft south of Williams Rd, facing South



8

Typical – 1,550 ft south of Williams Rd, facing South



Pond and wetland along Rd

Work with property owner to enhance landscaping and views

Uniform spacing of sidewalk from back of curb

Work with Property Owner to obtain an easement to meander sidewalk and add varied landscaping.

9

Typical – 2,000 ft south of Williams Rd, facing South Between Brooks and Rapallo



Existing wall to buffer adjacent homes, may no longer be needed with mature landscaping

Work with development to remove

Uniform spacing of sidewalk from back of curb

Work with Property Owner to obtain an easement to meander sidewalk and add varied landscaping.

10

Typical – 3,200 ft south of Williams Rd, facing south



Exotic vegetation along east side of road

Work with property owners to remove exotic vegetation

Grade difference prevents meandering sidewalk

Existing guard rail, canal and trees prevent meandering sidewalk

11

View of West Side Developments



Coconut Point Mall has limited buffering and no wall – work to better buffer service areas and parking lot.



Residential developments have attractive landscaping and wall – only need minimal landscape enhancements.

12

Pond around Town Place Suites



Work with property owner to enhance landscaping and create pond view corridors



13

Pond around Town Place Suites

Work with Property owner to enhance landscaping and pond views along Via Coconut Pt and Coconut Rd



14

Typical – South of Coconut Road

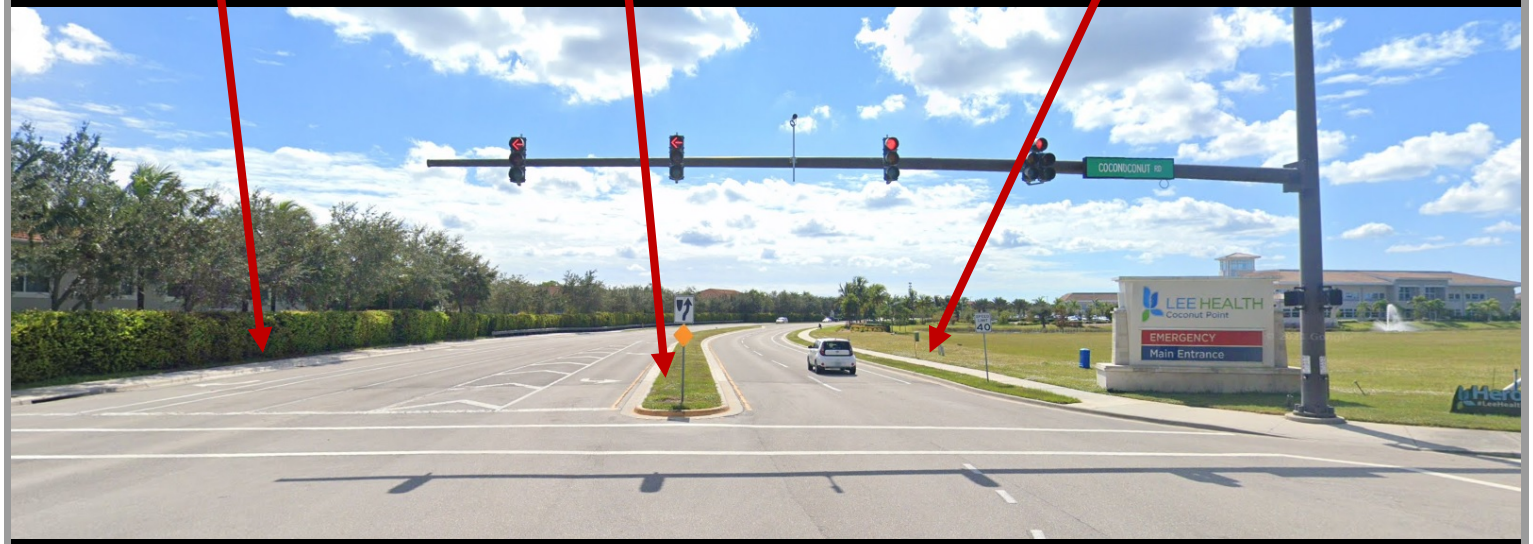
Residential buffer and hedge.

Compliment with low plantings to improve pedestrian experience

Narrow median limited planning opportunity

Uniform spacing of sidewalk from back of curb

Work with Property Owner to obtain an easement to meander sidewalk and add varied landscaping.



15

Mirasol Buffer



Existing guardrail and buffer limit ability to meander sidewalk

Add shrubs and ground covers to enhance pedestrian experience

16

Typical – North of Pelican Colony Blvd, facing south

Narrow median with utilities

Add trees where possible, could be limited to shrubs and groundcover



Uniform spacing of sidewalk from back of curb

Work with Property Owner to obtain an easement to meander sidewalk and add varied landscaping.

17

Pelican Colony Roundabout



Landscape roundabout similar to Williams Road roundabout, while utilizing different types of vegetation.

18

Analysis Summary

- Sight Lines: predominantly thin trunk palms with low ground covers.
- Utility locations prevent the opportunity to plant trees and large palms
- Guardrails protecting ponds – investigate possibility to remove.
- Existing walls – removed where possible, screen if they can't be removed
- Uniformity of sidewalks – Pursue easements to meander sidewalks and add landscaping
- Adjacent Buffers – Where possible enhance
- Adjacent vegetation – Work with property owners to remove exotic plants, supplement with native where needed.
- Pond view– open up view corridors to allow for better views of these already attractive areas

19

Via Coconut Road

Village of Estero

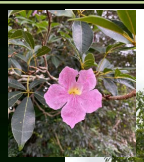
Conceptual Planting Design

20

Conceptual Plant Palette – Trees



Green and Silver Buttonwood

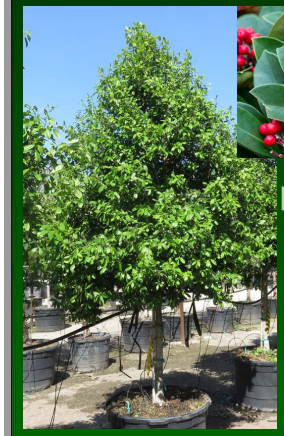


Pink Tabebuia



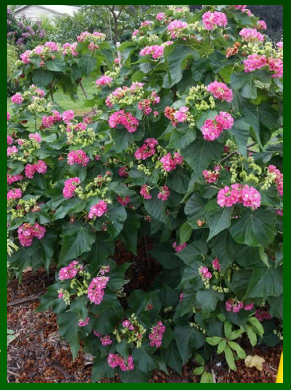
Live Oak







Dahoon Holly



Dombeya



Wax Myrtle



White Geiger

21

Conceptual Plant Palette – Palms

Sabal Palm





Royal Palm

King Alexander Palm



Thrinax Palm



Silver Saw Palmetto



22


Conceptual Plant Palette – Shrubs
Dwarf Fakahatchee
Wild Coffee
Green and Silver Buttonwood
Coontie Fern
Muhly Grass
String Lily
Dwarf Porterweed
Red-tip and Horizontal Cocoplum
23

Conceptual Plant Palette – Shrubs/Ground Covers



Green Island Ficus

Carissa Emerald Blanket



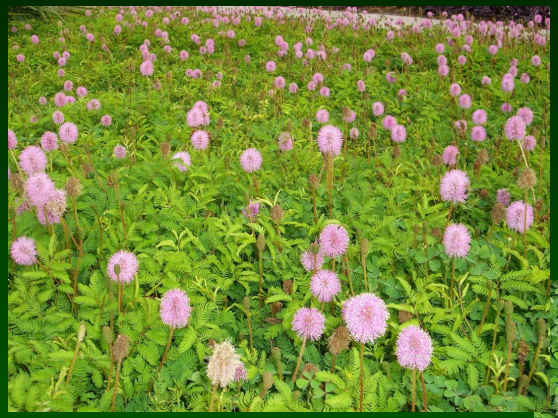


Bougainvilla

Frog Fruit



Sunshine Mimosa





Panama Rose



Perennial Peanut



Wart Fern

24

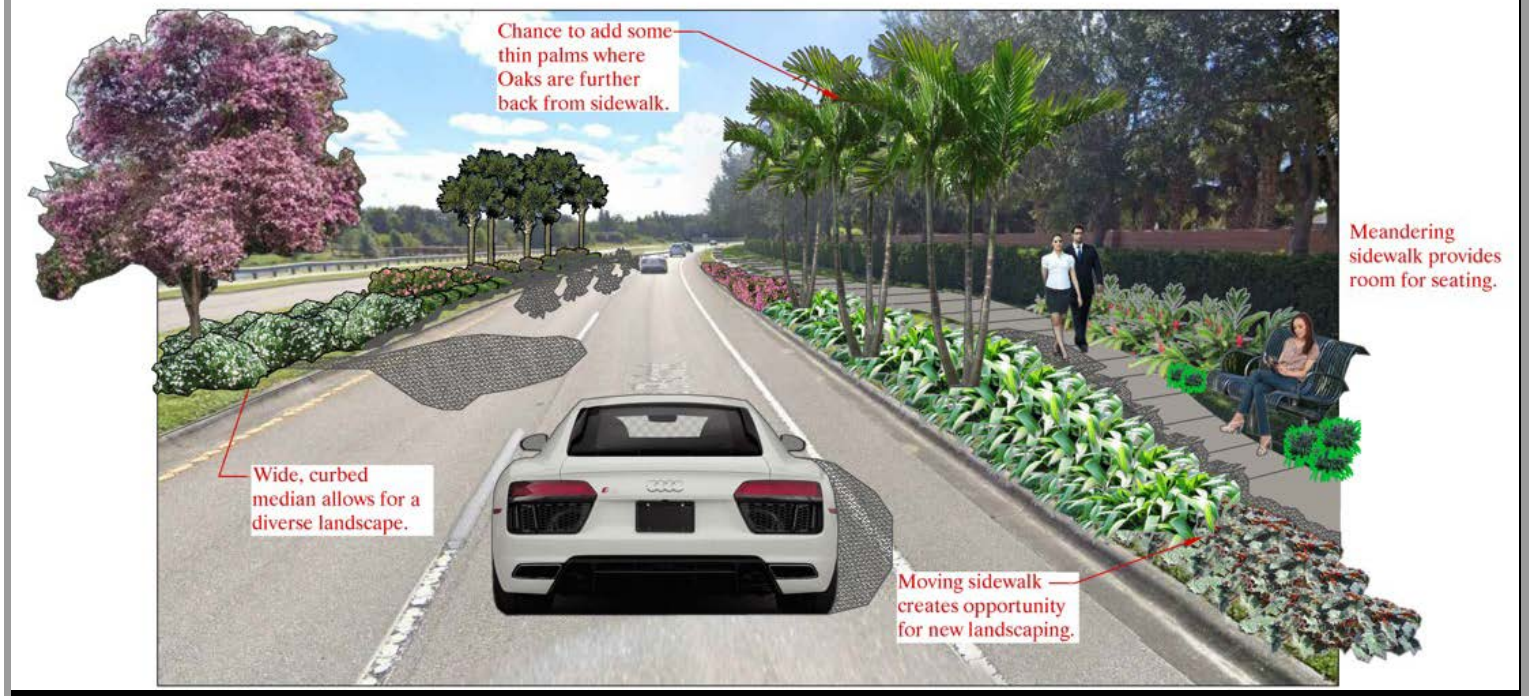
Easement and meandering sidewalk



SECTION of EXISTING VIA COCONUT with new sidewalk

25

Easement and meandering sidewalk



26

Sidewalk to remain



SECTION of EXISTING VIA COCONUT AS IS

27

Sidewalk to remain



28

Lee Health Property Buffer, south of Coconut Road



SECTION of EXISTING VIA COCONUT as is

29

Lee Health Property Buffer, south of Coconut Road



30

Pelican Colony Blvd. Roundabout



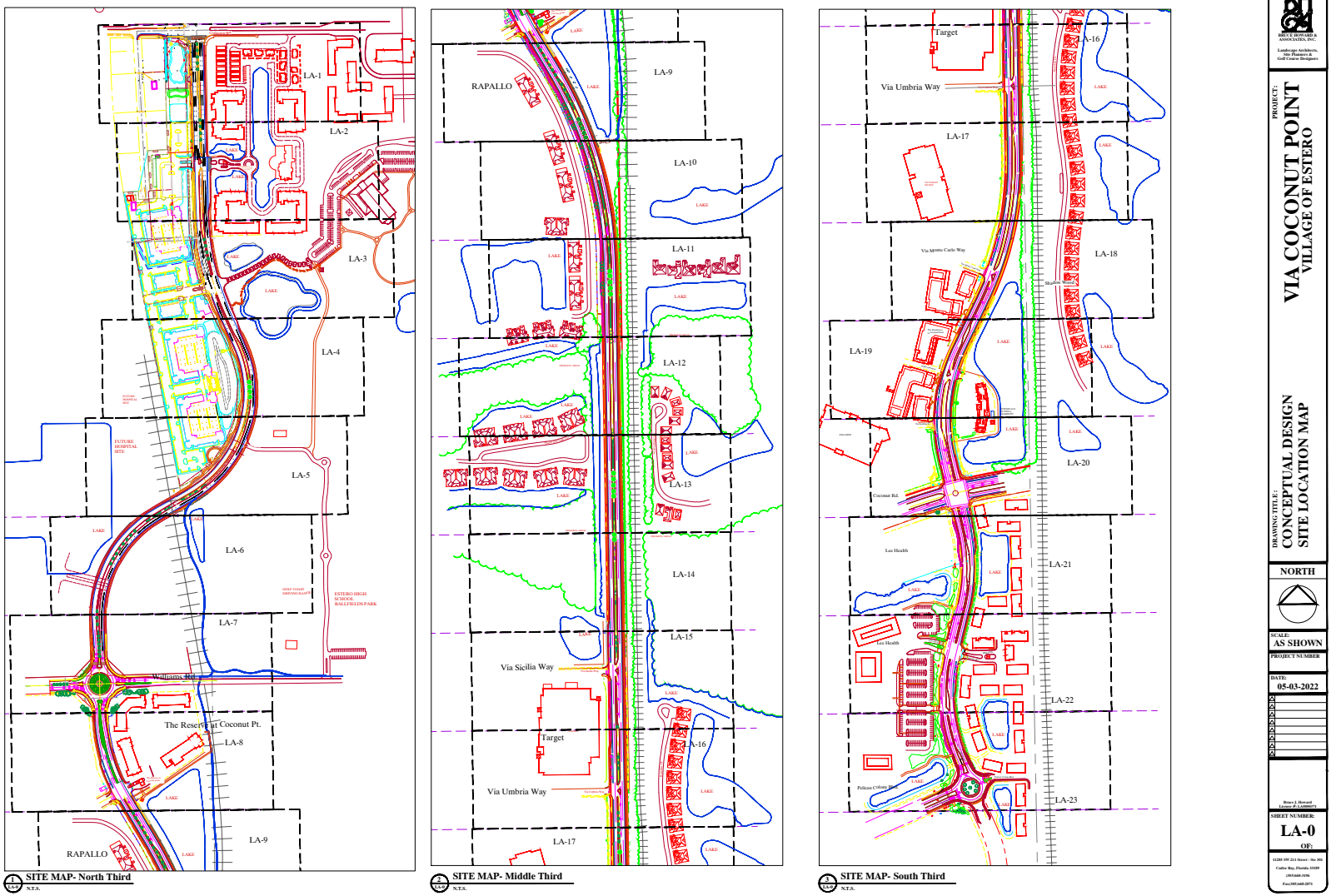
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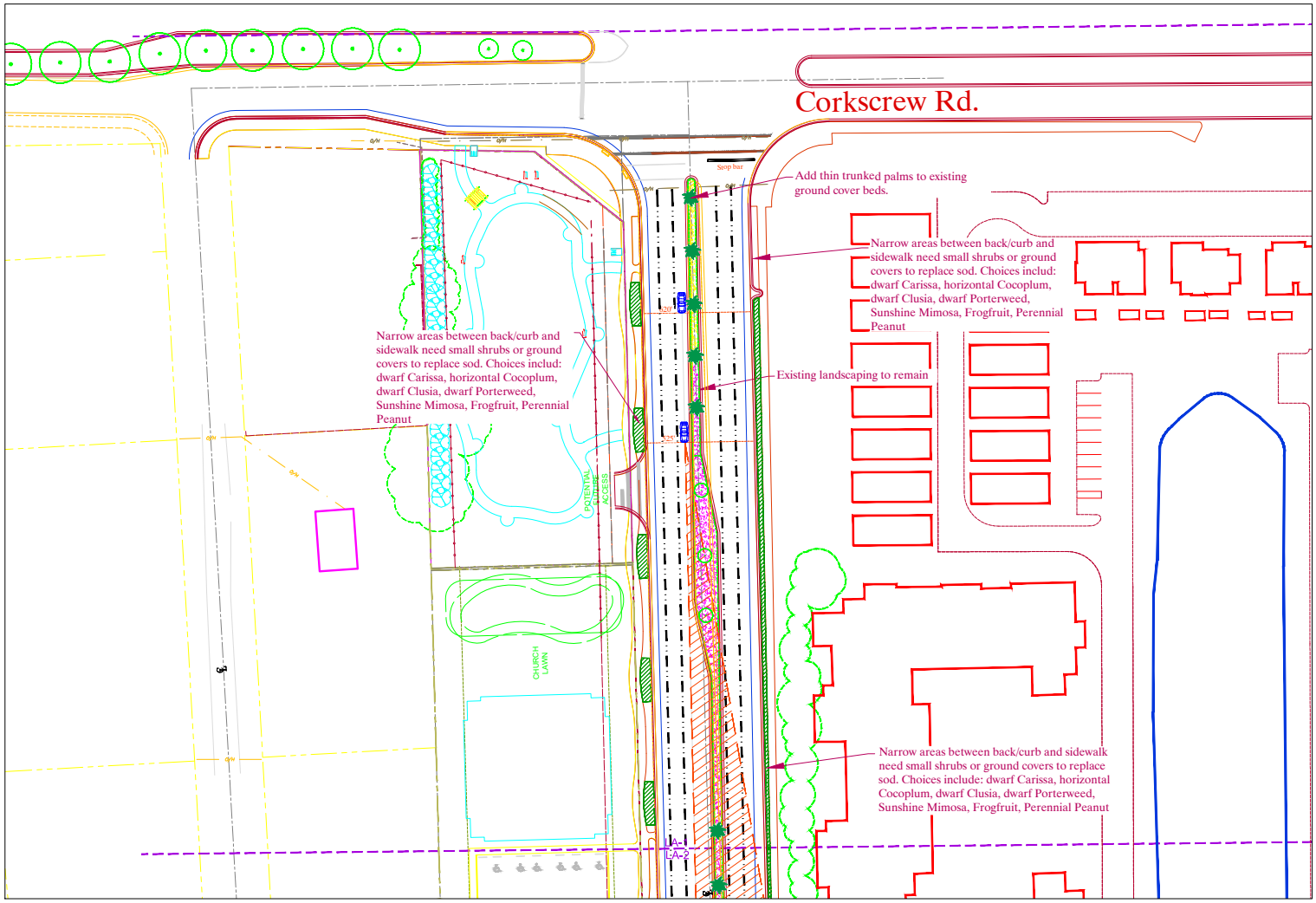
Pelican Colony Blvd. Roundabout

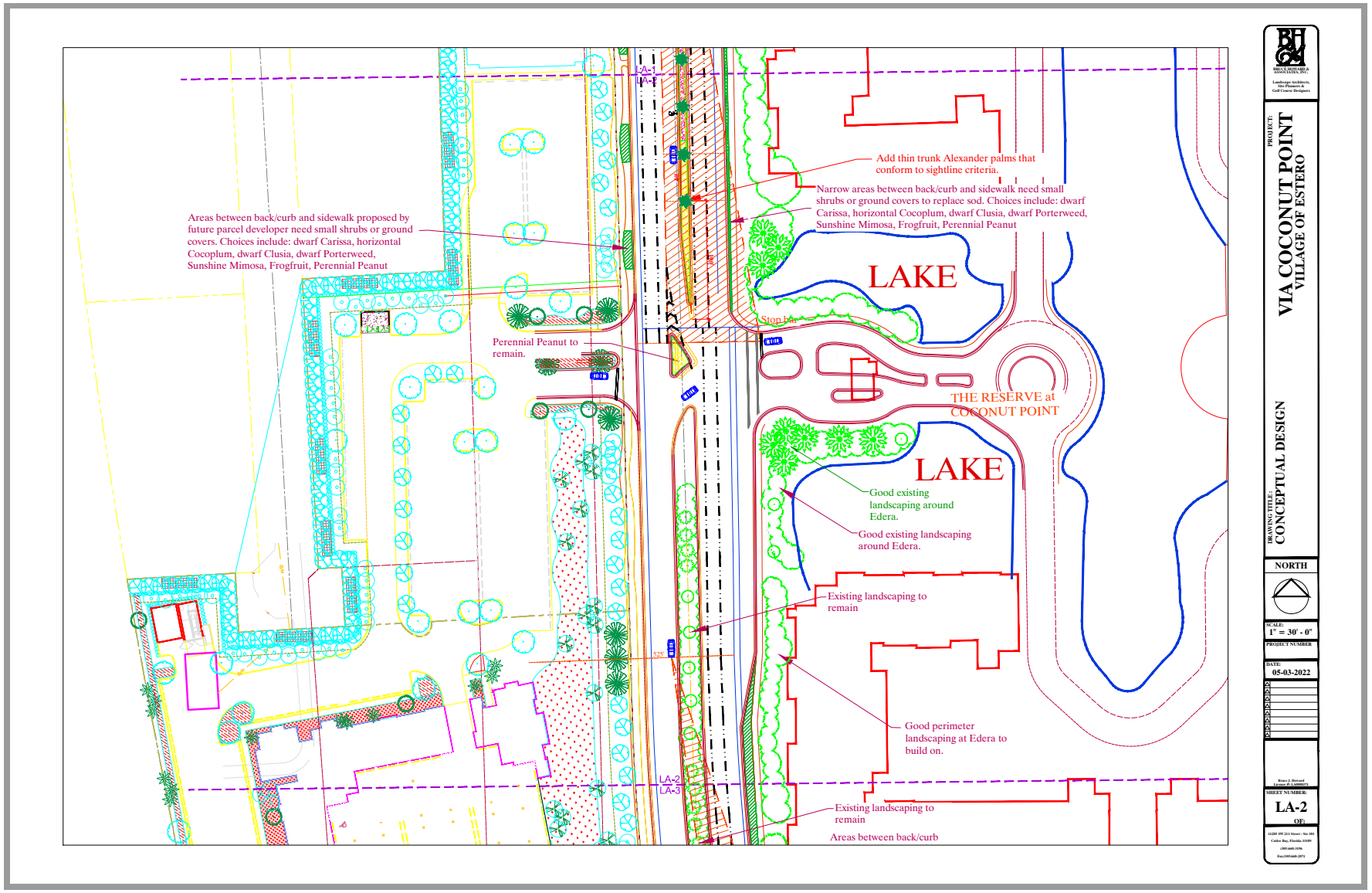


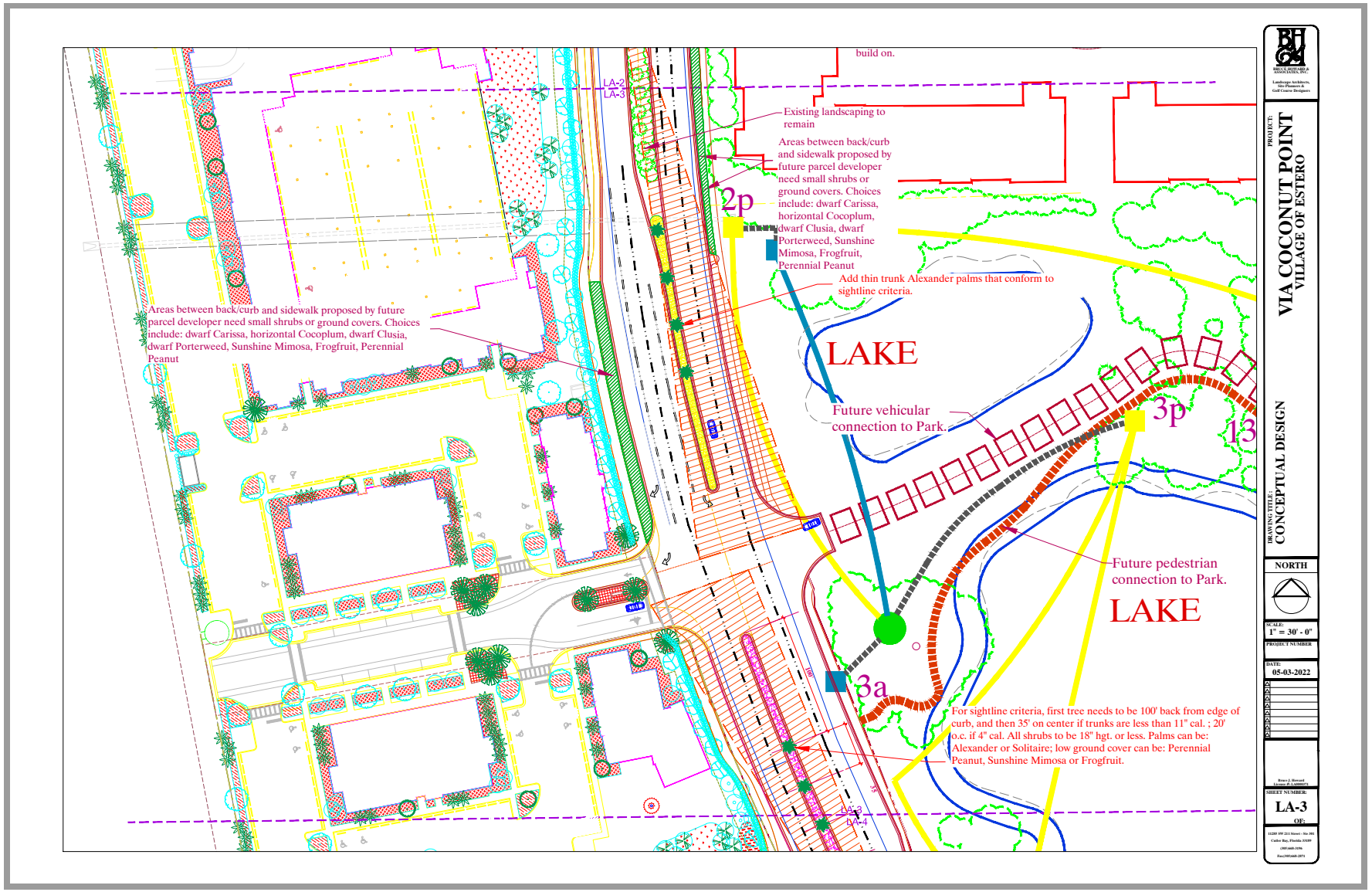
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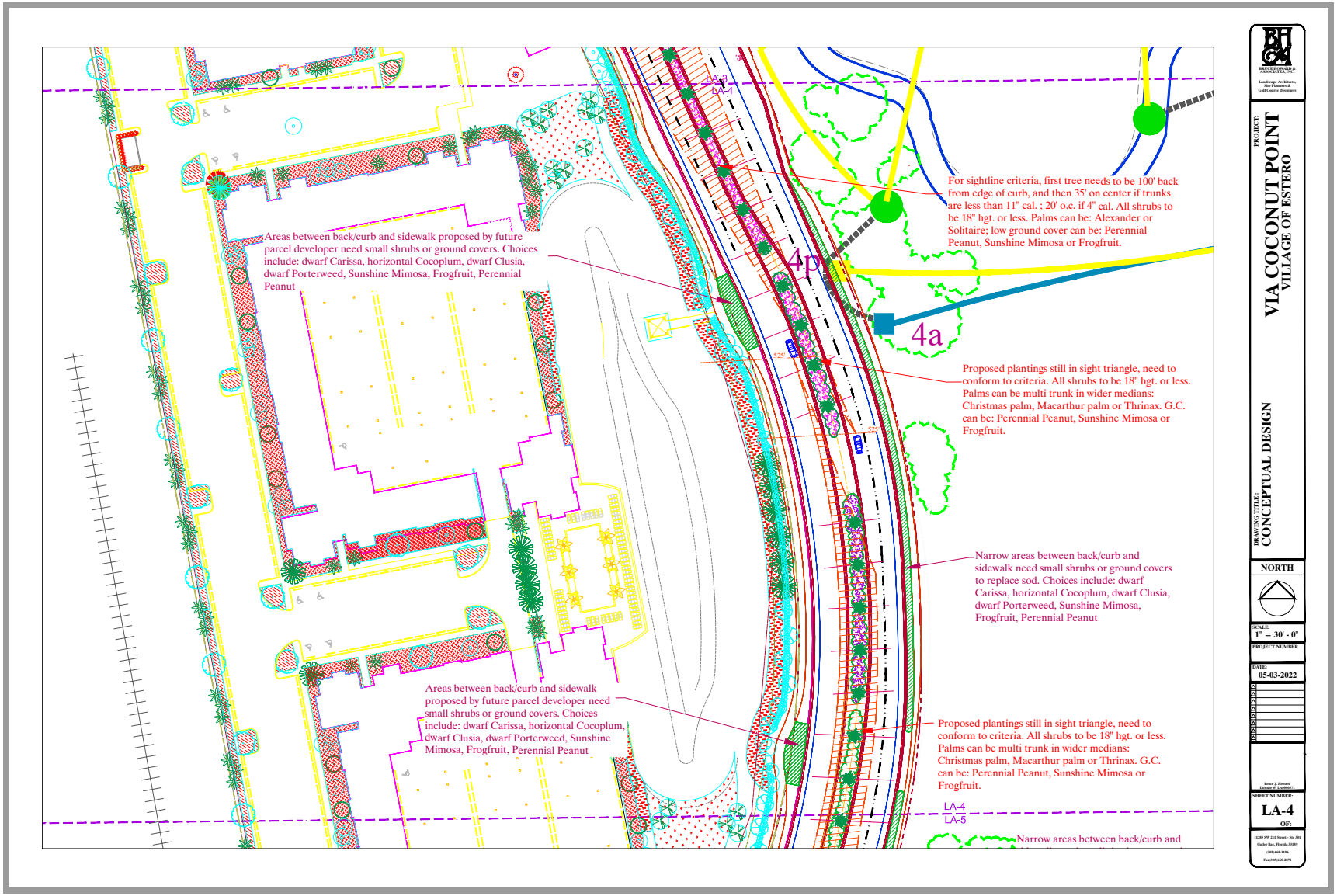

BH
BRUCE HOWARD &
ASSOCIATES, INC.
Landscape Architects, Site Planners
& Golf Course Designers
11285 S.W. 211th Street Suite 301
Cutler Bay, FL 33189
(305) 668-3196
Bruce Howard – email: bruce@brucehoward.net
33

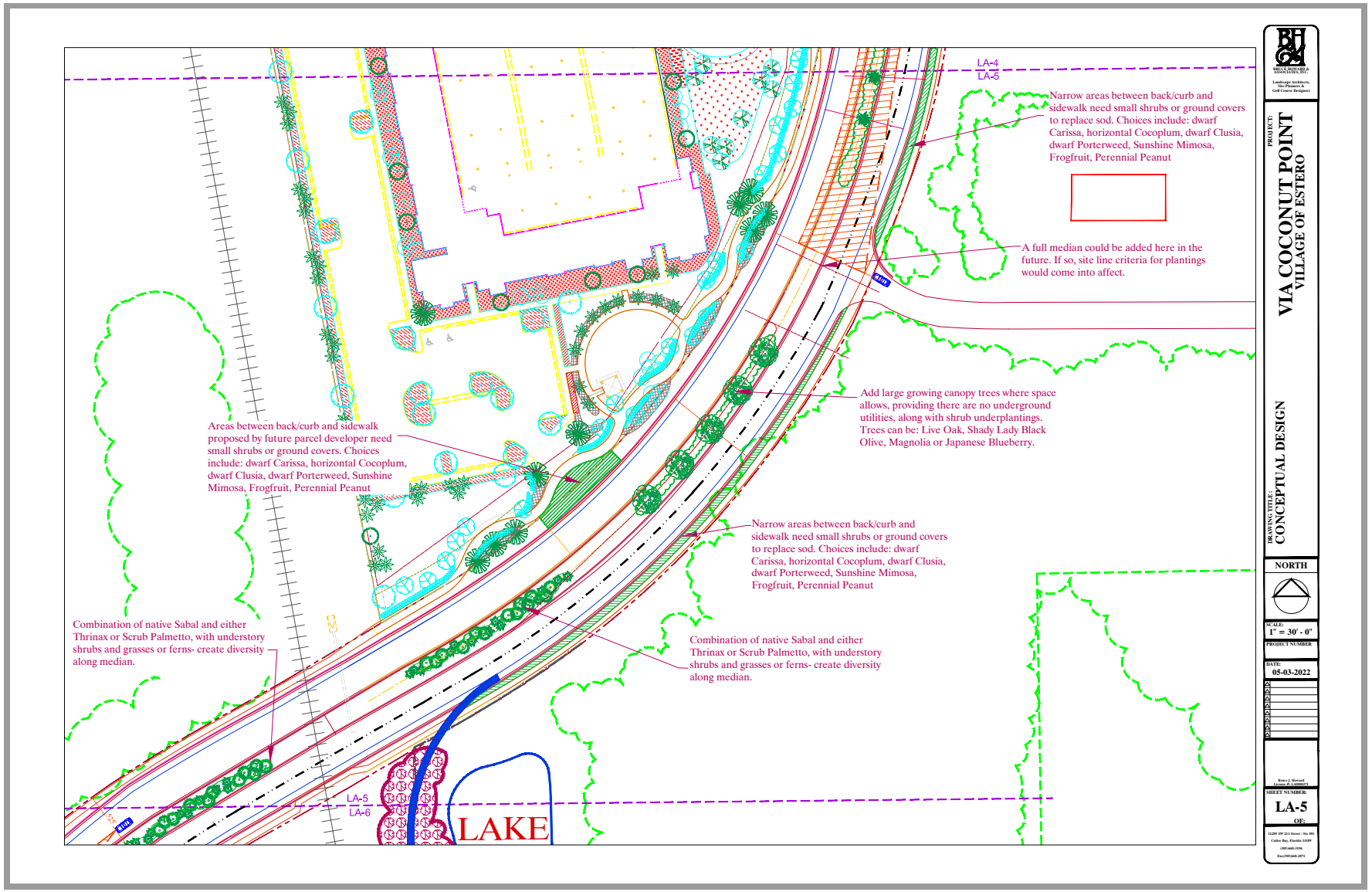

LA-1
LA-2
LA-3
LA-4
LA-5
LA-6
LA-7
LA-8
LA-9
FUTURE HOSPITAL SITE
ESTERO HIGH SCHOOL BALLFIELDS PARK
Williams Rd.
The Reserve at Coconut Pt.
RAPALLO
SITE MAP- North Third
N.T.S.
RAPALLO
LA-9
LA-10
LA-11
LA-12
LA-13
LA-14
LA-15
LA-16
LA-17
Via Sicilia Way
Target
Via Umbria Way
SITE MAP- Middle Third
N.T.S.
Target
LA-16
Via Umbria Way
LA-17
LA-18
LA-19
LA-20
LA-21
LA-22
LA-23
Via Monte Carlo Way
Coconut Rd.
Lee Health
Pelican Colony Blvd.
SITE MAP- South Third
N.T.S.
BRUCE HOWARD & ASSOCIATES, INC.
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
SITE LOCATION MAP
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SCALE:
AS SHOWN
PROJECT NUMBER
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OF:

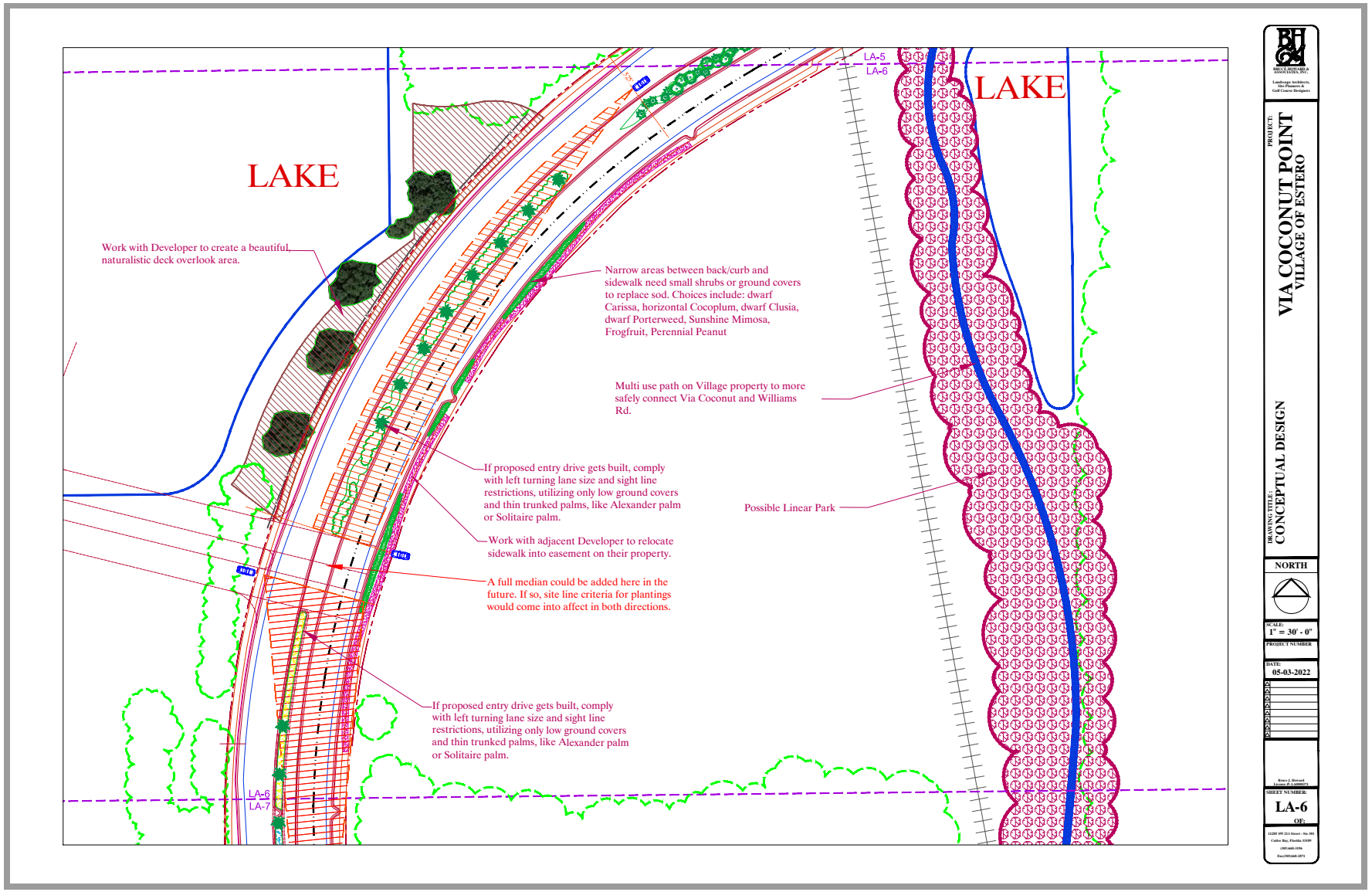

Corkscrew Rd.
Stop bar
Add thin trunked palms to existing ground cover beds.
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices includ: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
Existing landscaping to remain
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
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POTENTIAL OUTSIDE ACCESS
CHURCH LAWN
LA-2
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
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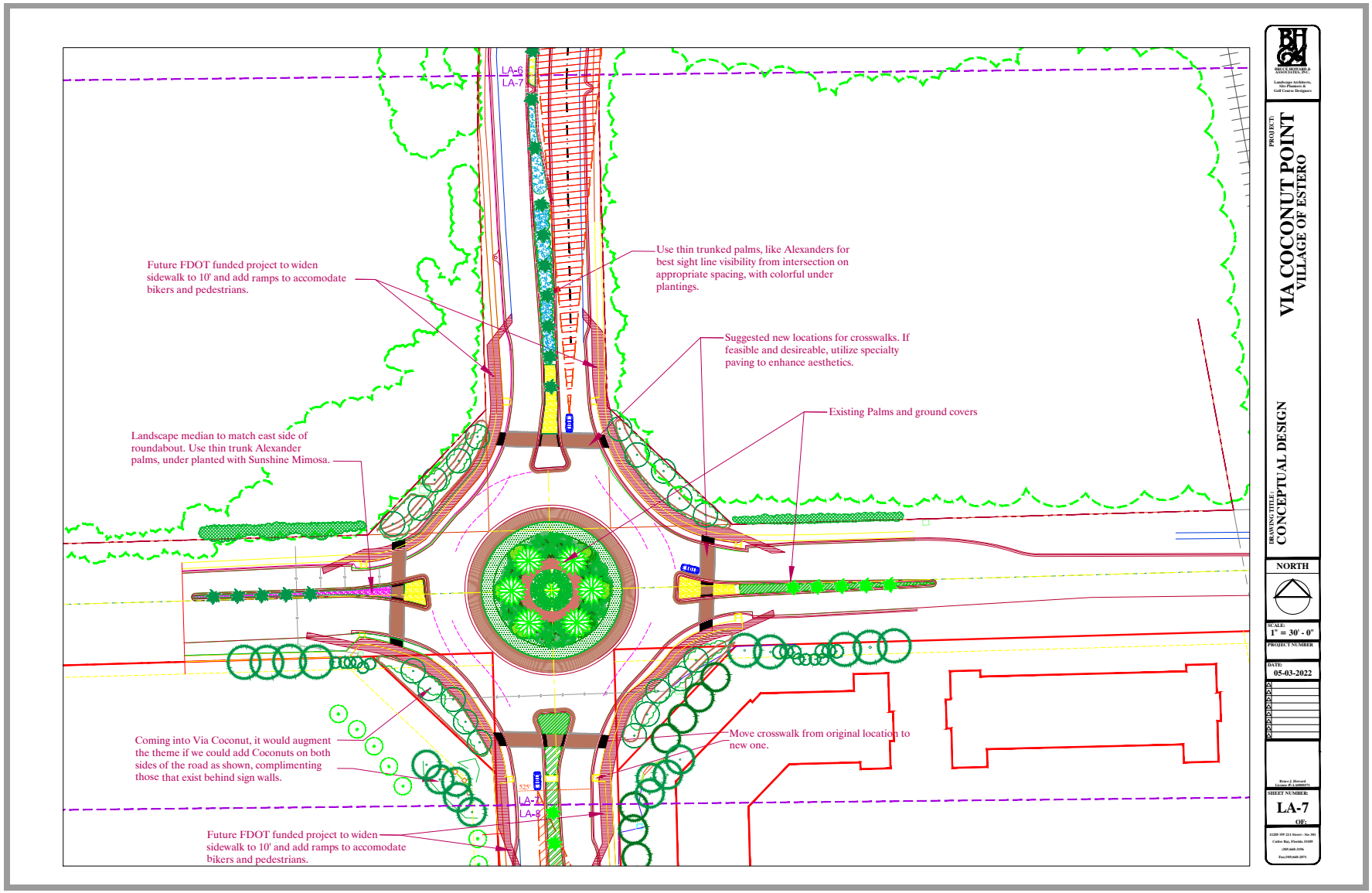

Areas between back/curb and sidewalk proposed by future parcel developer need small shrubs or ground covers. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
Add thin trunk Alexander palms that conform to sightline criteria.
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
LAKE
Stop bar
Perennial Peanut to remain.
THE RESERVE at COCONUT POINT
LAKE
Good existing landscaping around Edera.
Good existing landscaping around Edera.
Existing landscaping to remain
Good perimeter landscaping at Edera to build on.
LA-2
LA-3
Existing landscaping to remain
Areas between back/curb
BRUCE HOWARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
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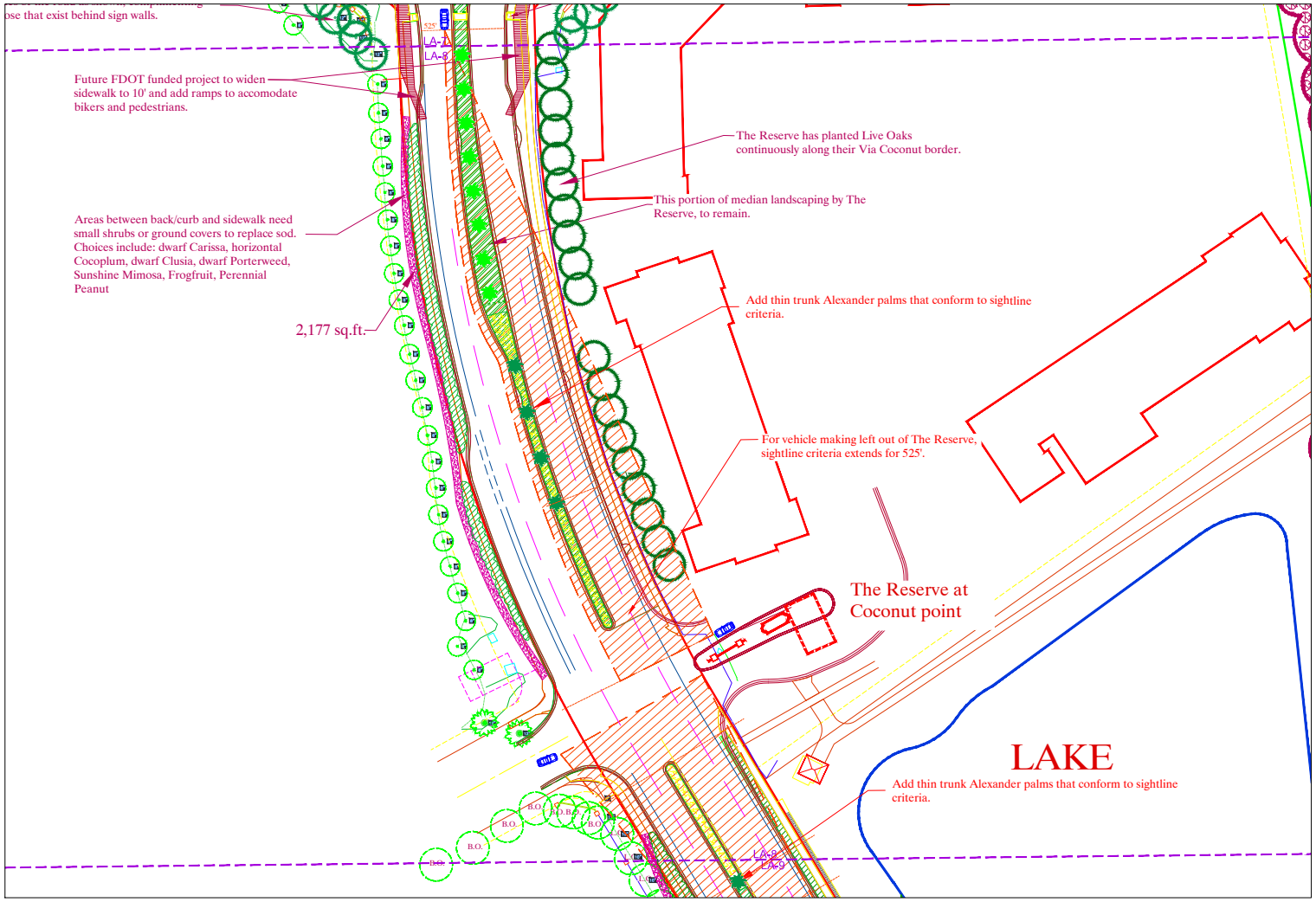

build on.
Existing landscaping to remain
Areas between back/curb and sidewalk proposed by future parcel developer need small shrubs or ground covers. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
2p
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Areas between back/curb and sidewalk proposed by future parcel developer need small shrubs or ground covers. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
LAKE
Future vehicular connection to Park.
3p
3
Future pedestrian connection to Park.
LAKE
3a
For sightline criteria, first tree needs to be 100' back from edge of curb, and then 35' on center if trunks are less than 11" cal. ; 20' o.c. if 4" cal. All shrubs to be 18" hgt. or less. Palms can be: Alexander or Solitaire; low ground cover can be: Perennial Peanut, Sunshine Mimosa or Frogfruit.
LA-2
LA-3
LA-3
LA-4
BRUCE JOYARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
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DATE:
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SHEET NUMBER:
LA-3
OF:

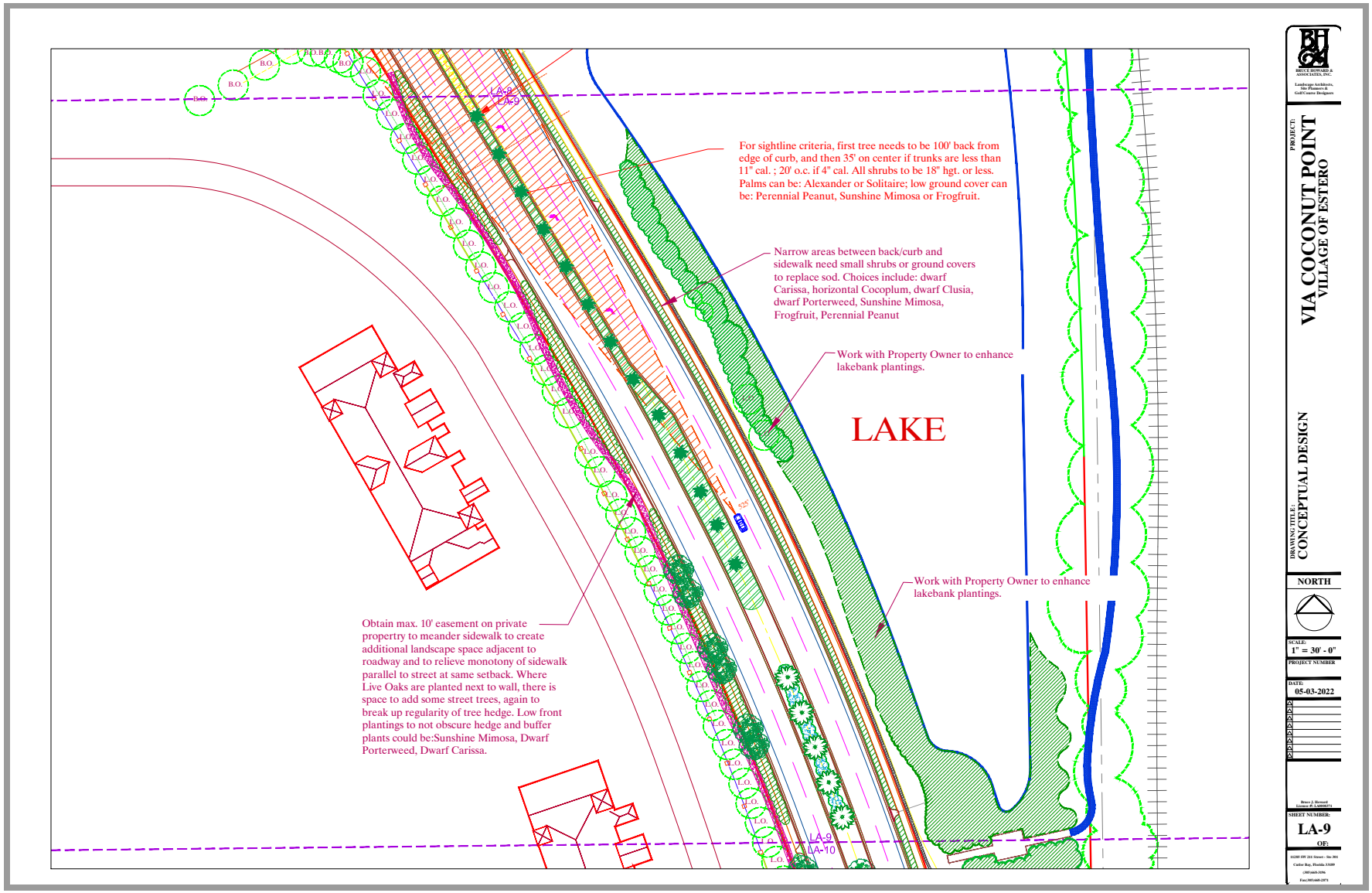

Areas between back/curb and sidewalk proposed by future parcel developer need small shrubs or ground covers. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
For sightline criteria, first tree needs to be 100' back from edge of curb, and then 35' on center if trunks are less than 11" cal. ; 20' o.c. if 4" cal. All shrubs to be 18" hgt. or less. Palms can be: Alexander or Solitaire; low ground cover can be: Perennial Peanut, Sunshine Mimosa or Frogfruit.
4p
4a
Proposed plantings still in sight triangle, need to conform to criteria. All shrubs to be 18" hgt. or less. Palms can be multi trunk in wider medians: Christmas palm, Macarthur palm or Thrinax. G.C. can be: Perennial Peanut, Sunshine Mimosa or Frogfruit.
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
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LA-4
LA-5
Narrow areas between back/curb and
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SHEET NUMBER:
LA-4
OF:

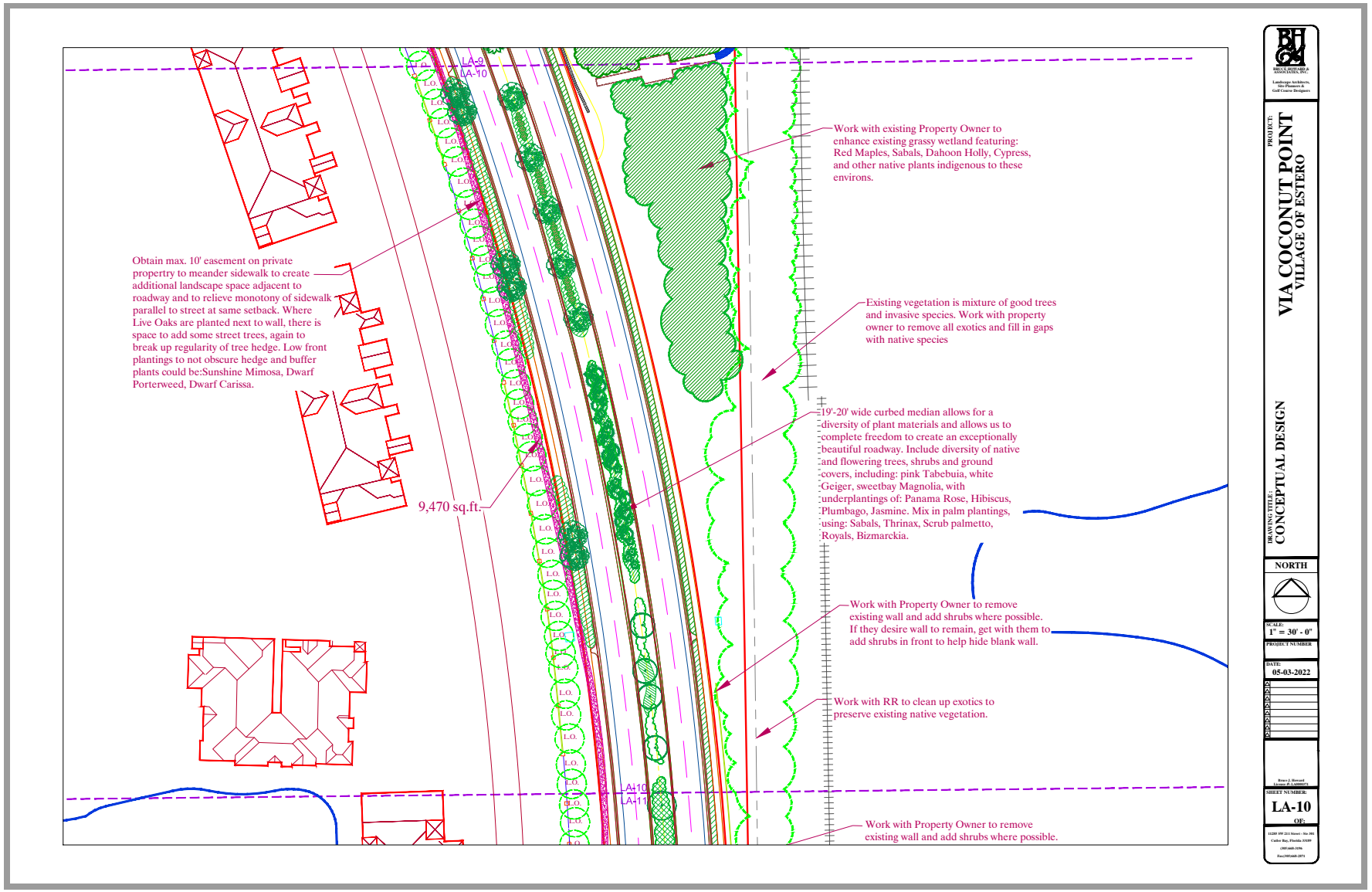

LA-4
LA-5
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
A full median could be added here in the future. If so, site line criteria for plantings would come into affect.
Add large growing canopy trees where space allows, providing there are no underground utilities, along with shrub underplantings. Trees can be: Live Oak, Shady Lady Black Olive, Magnolia or Japanese Blueberry.
Areas between back/curb and sidewalk proposed by future parcel developer need small shrubs or ground covers. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
Combination of native Sabal and either Thrinax or Scrub Palmetto, with understory shrubs and grasses or ferns- create diversity along median.
Combination of native Sabal and either Thrinax or Scrub Palmetto, with understory shrubs and grasses or ferns- create diversity along median.
LA-5
LA-6
LAKE
BRUCE HOWARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-5
OF:

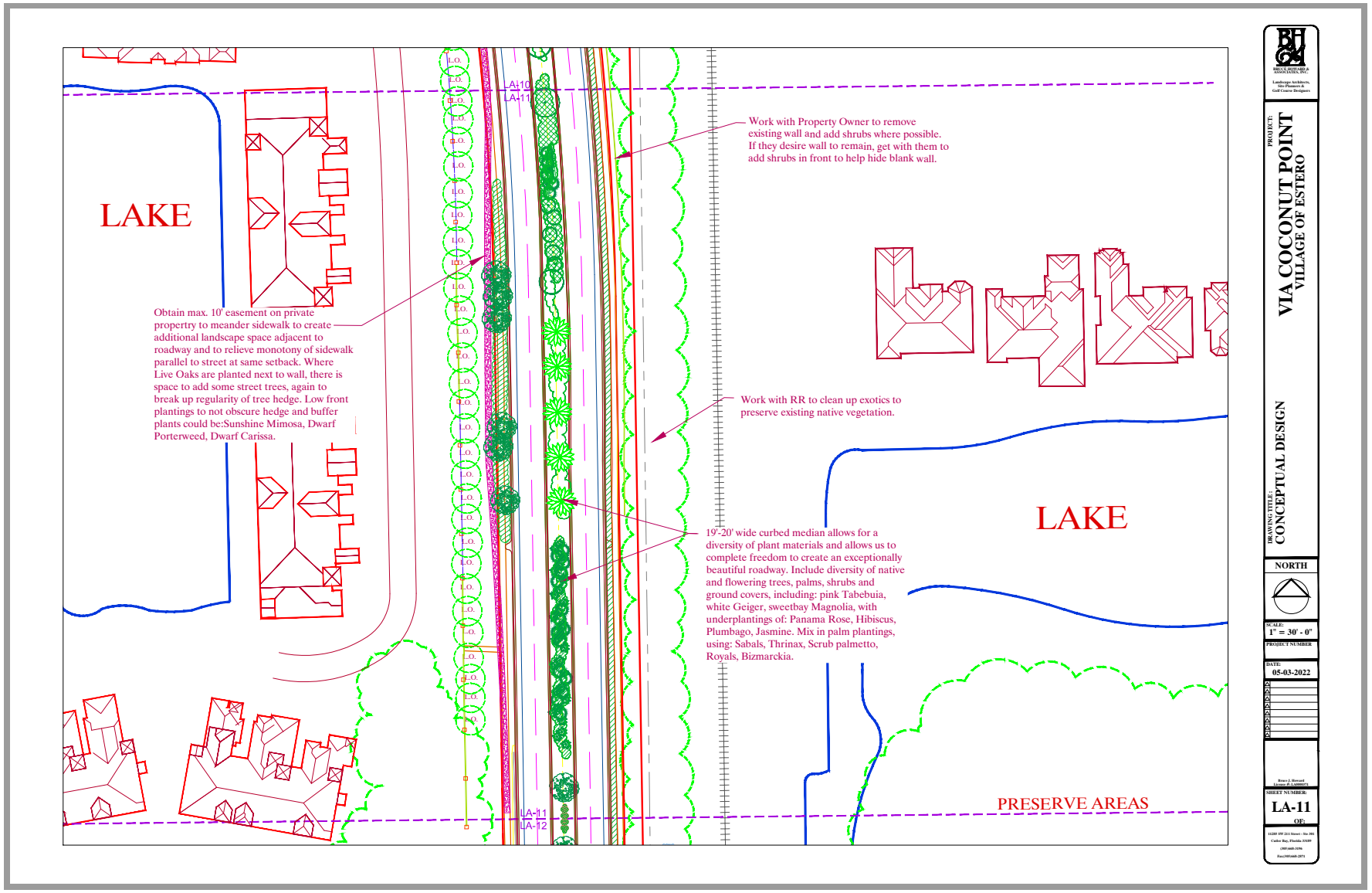

LAKE
LAKE
LA-5
LA-6
LA-6
LA-7
Work with Developer to create a beautiful naturalistic deck overlook area.
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
Multi use path on Village property to more safely connect Via Coconut and Williams Rd.
If proposed entry drive gets built, comply with left turning lane size and sight line restrictions, utilizing only low ground covers and thin trunked palms, like Alexander palm or Solitaire palm.
Work with adjacent Developer to relocate sidewalk into easement on their property.
A full median could be added here in the future. If so, site line criteria for plantings would come into affect in both directions.
Possible Linear Park
If proposed entry drive gets built, comply with left turning lane size and sight line restrictions, utilizing only low ground covers and thin trunked palms, like Alexander palm or Solitaire palm.
BRUCE JOYARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-6
OF:

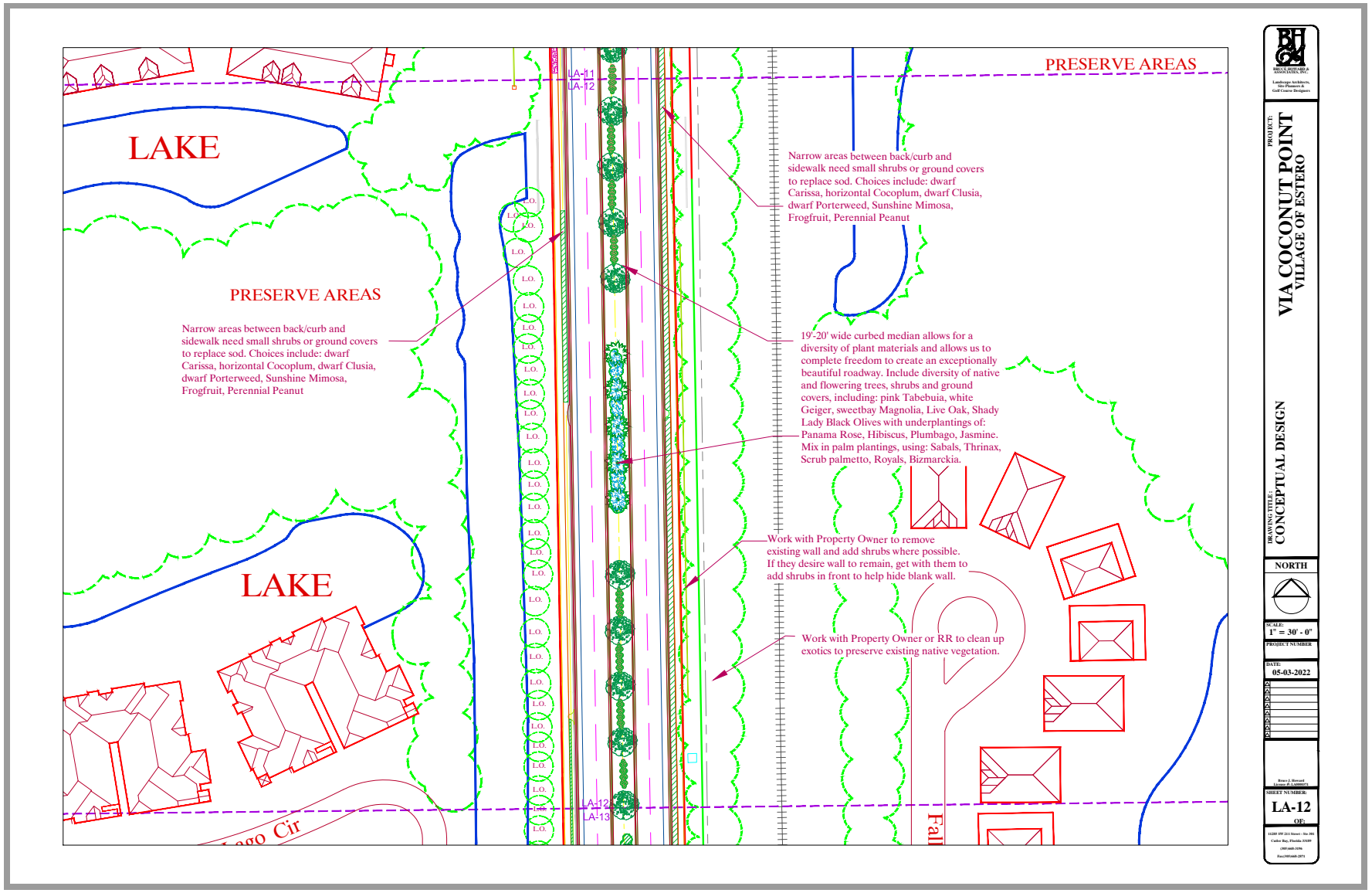

LA-6
LA-7
Future FDOT funded project to widen sidewalk to 10' and add ramps to accomodate bikers and pedestrians.
Use thin trunked palms, like Alexanders for best sight line visibility from intersection on appropriate spacing, with colorful under plantings.
Suggested new locations for crosswalks. If feasible and desireable, utilize specialty paving to enhance aesthetics.
Existing Palms and ground covers
Landscape median to match east side of roundabout. Use thin trunk Alexander palms, under planted with Sunshine Mimosa.
Coming into Via Coconut, it would augment the theme if we could add Coconuts on both sides of the road as shown, complimenting those that exist behind sign walls.
Move crosswalk from original location to new one.
LA-7
LA-8
Future FDOT funded project to widen sidewalk to 10' and add ramps to accomodate bikers and pedestrians.
BRUCE J. HOWARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-7
OF:

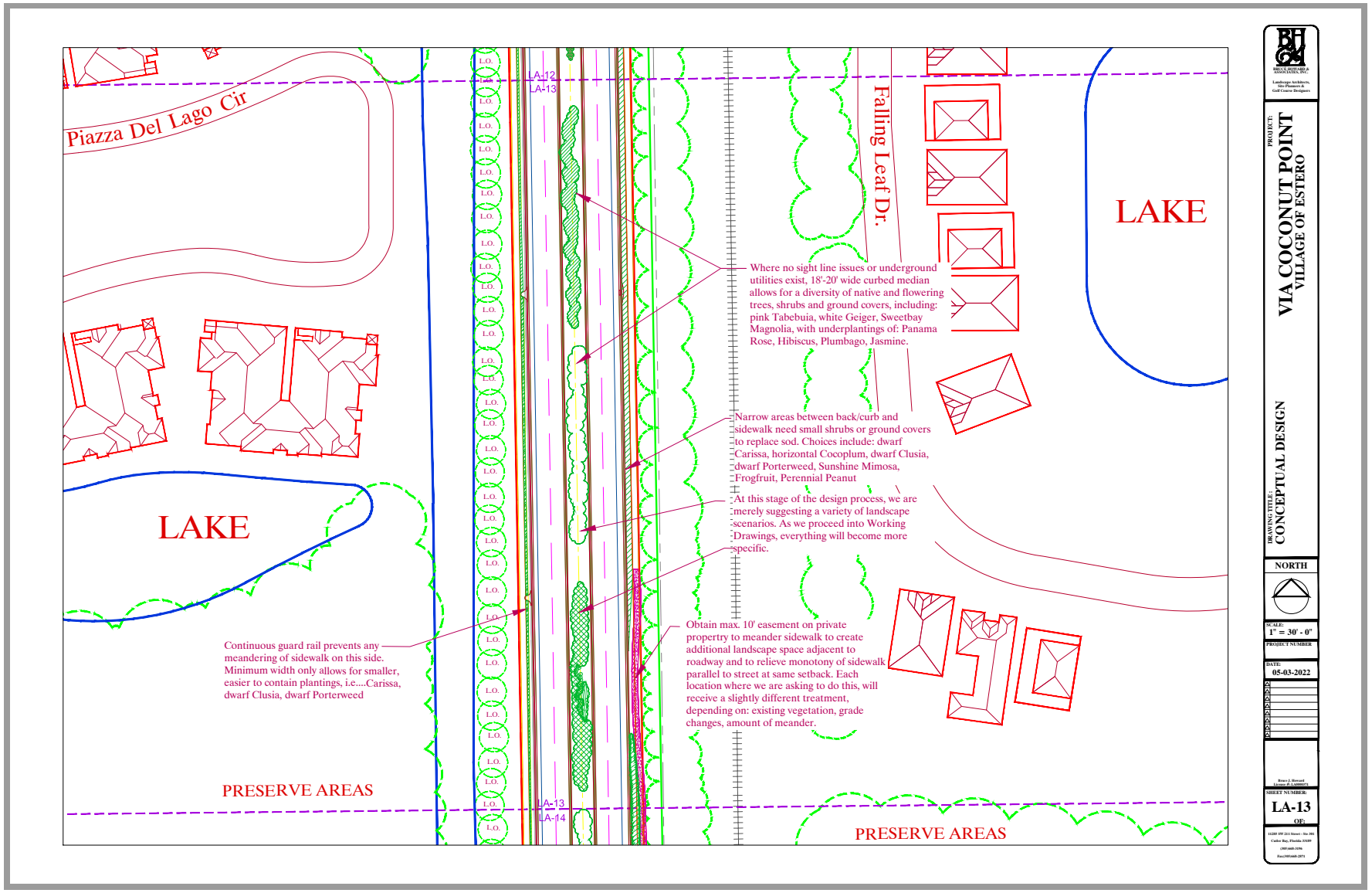

ose that exist behind sign walls.
Future FDOT funded project to widen sidewalk to 10' and add ramps to accomodate bikers and pedestrians.
Areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
2,177 sq.ft.
The Reserve has planted Live Oaks continuously along their Via Coconut border.
This portion of median landscaping by The Reserve, to remain.
Add thin trunk Alexander palms that conform to sightline criteria.
For vehicle making left out of The Reserve, sightline criteria extends for 525'.
The Reserve at Coconut point
LAKE
Add thin trunk Alexander palms that conform to sightline criteria.
LA-7
LA-8
LA-9
B.O.
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-8
OF:

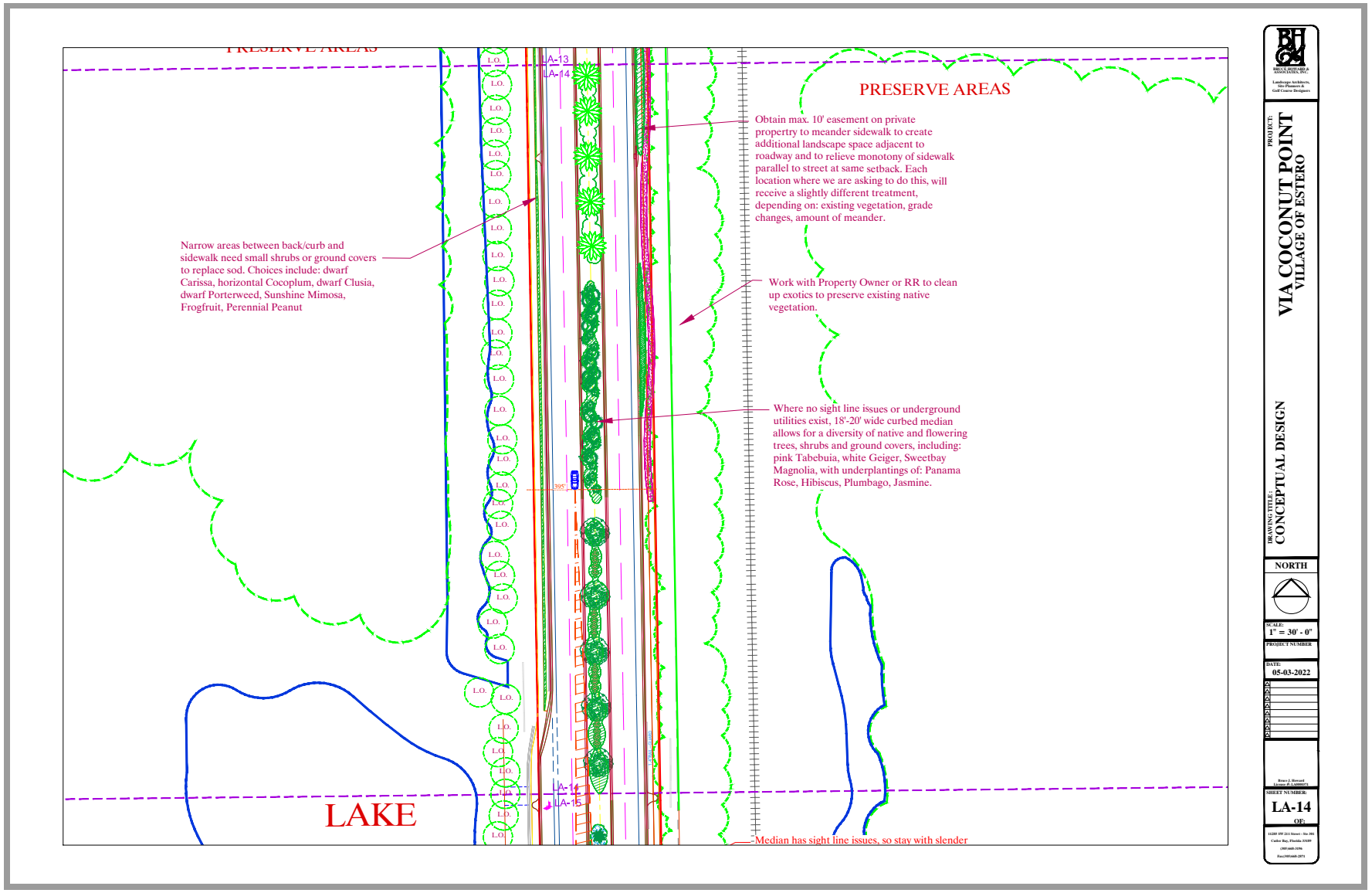

For sightline criteria, first tree needs to be 100' back from edge of curb, and then 35' on center if trunks are less than 11" cal. ; 20' o.c. if 4" cal. All shrubs to be 18" hgt. or less. Palms can be: Alexander or Solitaire; low ground cover can be: Perennial Peanut, Sunshine Mimosa or Frogfruit.
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
Work with Property Owner to enhance lakebank plantings.
LAKE
Work with Property Owner to enhance lakebank plantings.
Obtain max. 10' easement on private propertry to meander sidewalk to create additional landscape space adjacent to roadway and to relieve monotony of sidewalk parallel to street at same setback. Where Live Oaks are planted next to wall, there is space to add some street trees, again to break up regularity of tree hedge. Low front plantings to not obscure hedge and buffer plants could be:Sunshine Mimosa, Dwarf Porterweed, Dwarf Carissa.
LA-9
LA-10
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-9
OF:

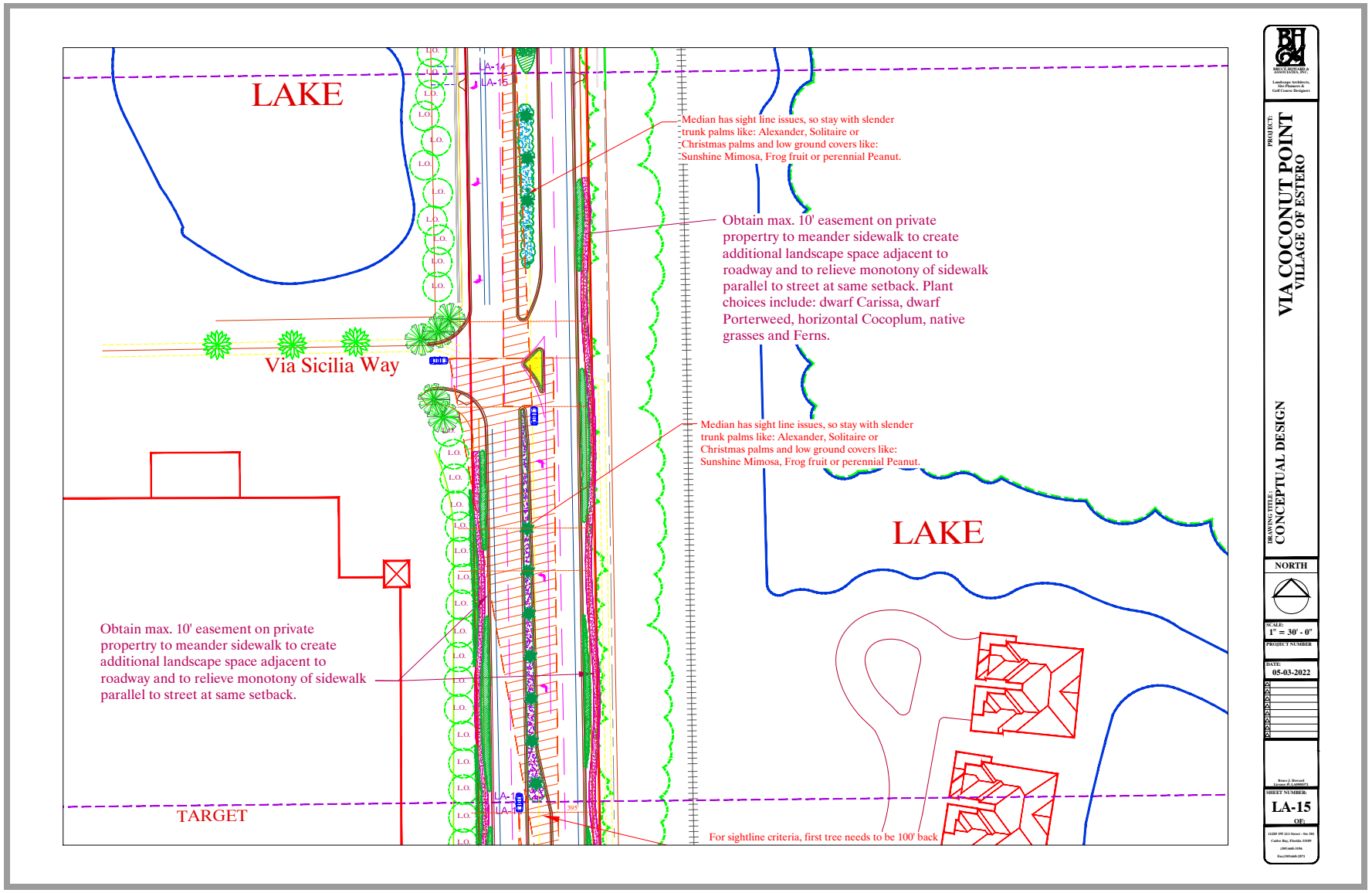

LA-9
LA-10
Work with existing Property Owner to enhance existing grassy wetland featuring: Red Maples, Sabals, Dahoon Holly, Cypress, and other native plants indigenous to these environs.
Obtain max. 10' easement on private propertry to meander sidewalk to create additional landscape space adjacent to roadway and to relieve monotony of sidewalk parallel to street at same setback. Where Live Oaks are planted next to wall, there is space to add some street trees, again to break up regularity of tree hedge. Low front plantings to not obscure hedge and buffer plants could be:Sunshine Mimosa, Dwarf Porterweed, Dwarf Carissa.
Existing vegetation is mixture of good trees and invasive species. Work with property owner to remove all exotics and fill in gaps with native species
9,470 sq.ft.
19'-20' wide curbed median allows for a diversity of plant materials and allows us to complete freedom to create an exceptionally beautiful roadway. Include diversity of native and flowering trees, shrubs and ground covers, including: pink Tabebuia, white Geiger, sweetbay Magnolia, with underplantings of: Panama Rose, Hibiscus, Plumbago, Jasmine. Mix in palm plantings, using: Sabals, Thrinax, Scrub palmetto, Royals, Bizmarckia.
Work with Property Owner to remove existing wall and add shrubs where possible. If they desire wall to remain, get with them to add shrubs in front to help hide blank wall.
Work with RR to clean up exotics to preserve existing native vegetation.
A-10
LA-11
Work with Property Owner to remove existing wall and add shrubs where possible.
BRUCE HOWARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-10
OF:

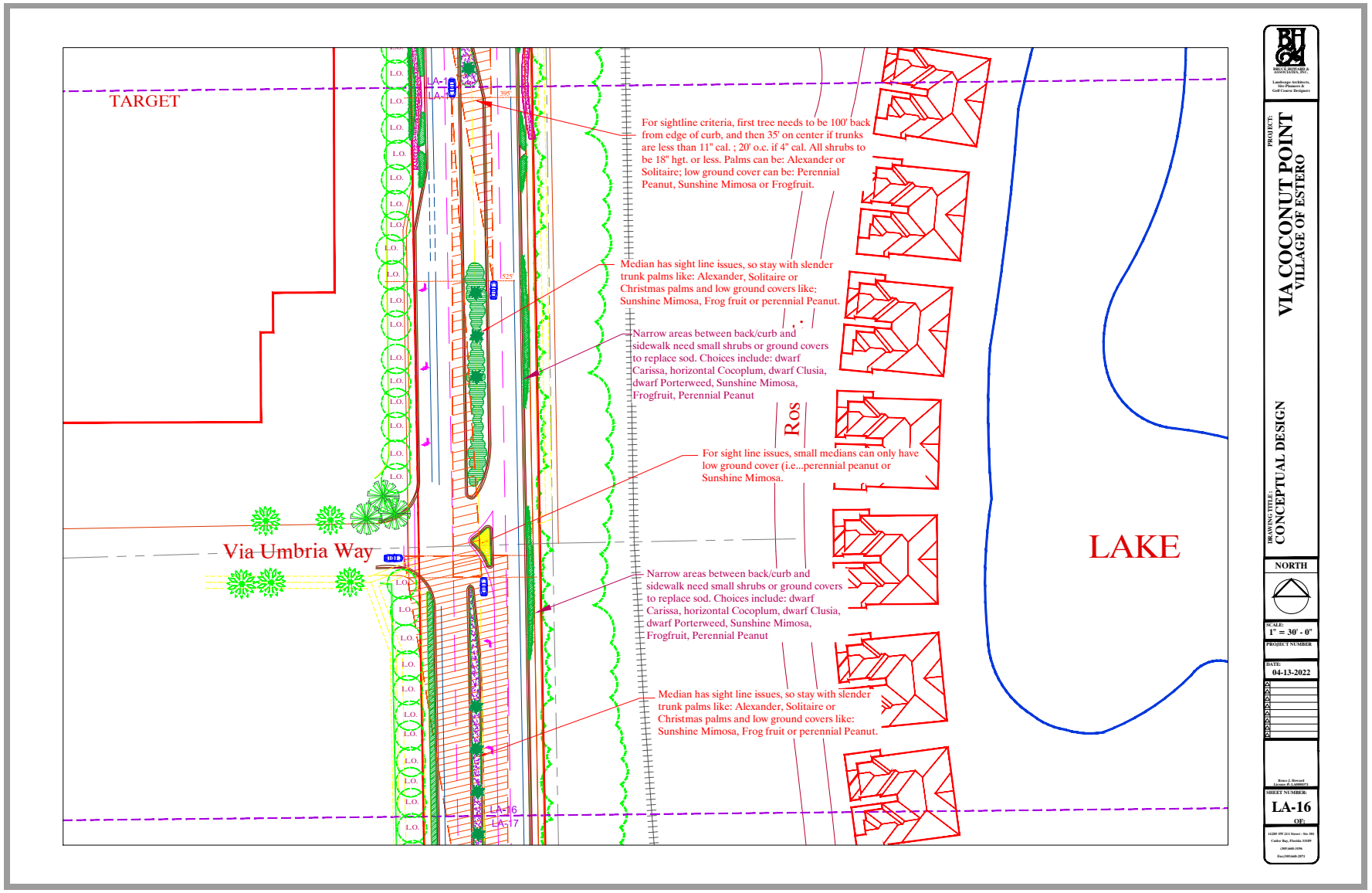

LAKE
LA10
LA11
Work with Property Owner to remove existing wall and add shrubs where possible. If they desire wall to remain, get with them to add shrubs in front to help hide blank wall.
Obtain max. 10' easement on private propertry to meander sidewalk to create additional landscape space adjacent to roadway and to relieve monotony of sidewalk parallel to street at same setback. Where Live Oaks are planted next to wall, there is space to add some street trees, again to break up regularity of tree hedge. Low front plantings to not obscure hedge and buffer plants could be:Sunshine Mimosa, Dwarf Porterweed, Dwarf Carissa.
Work with RR to clean up exotics to preserve existing native vegetation.
19'-20' wide curbed median allows for a diversity of plant materials and allows us to complete freedom to create an exceptionally beautiful roadway. Include diversity of native and flowering trees, palms, shrubs and ground covers, including: pink Tabebuia, white Geiger, sweetbay Magnolia, with underplantings of: Panama Rose, Hibiscus, Plumbago, Jasmine. Mix in palm plantings, using: Sabals, Thrinax, Scrub palmetto, Royals, Bizmarckia.
LAKE
PRESERVE AREAS
LA-11
LA-12
BRUCE JOYARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-11
OF:

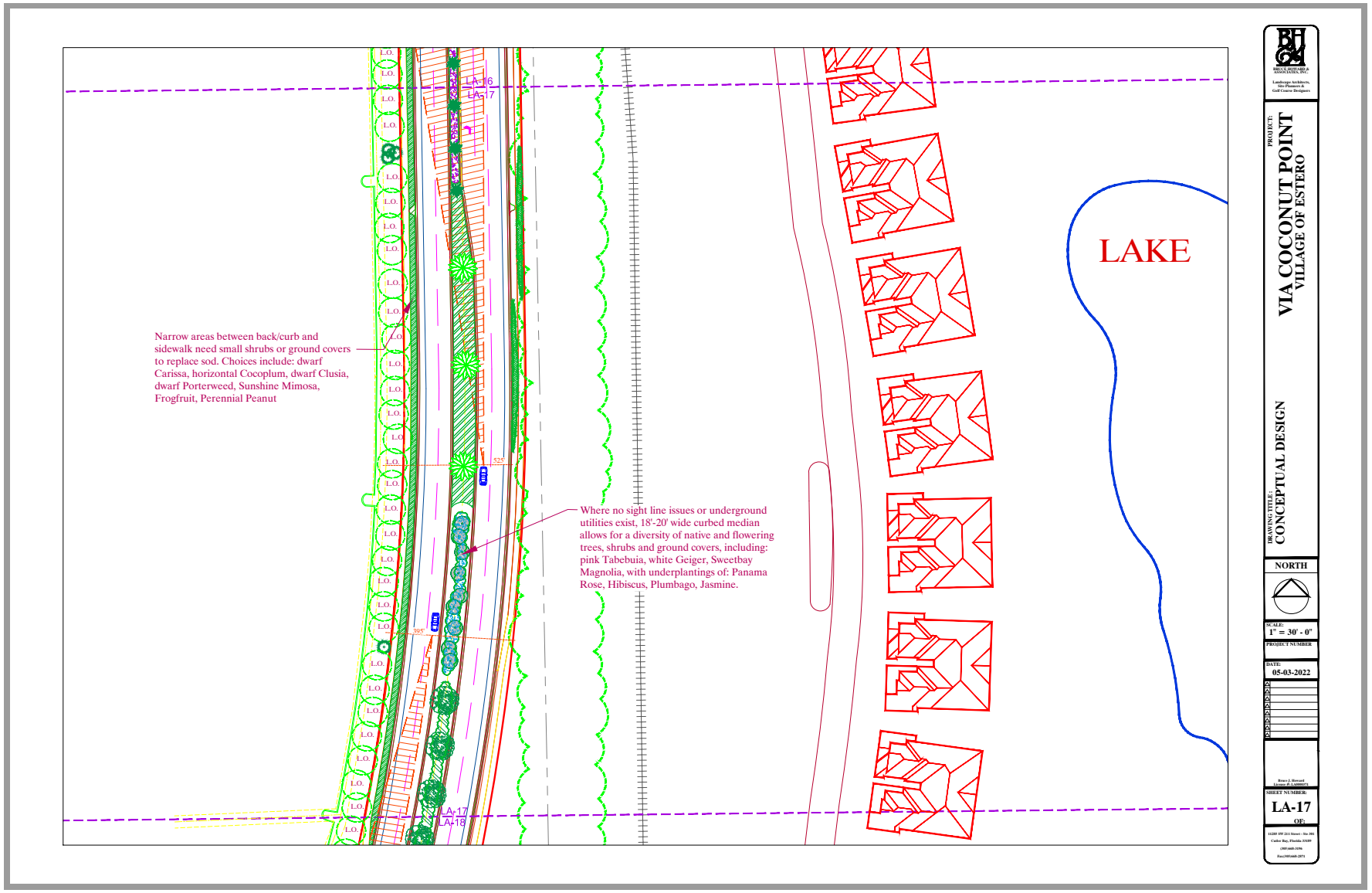

PRESERVE AREAS
LAKE
PRESERVE AREAS
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
LAKE
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
19'-20' wide curbed median allows for a diversity of plant materials and allows us to complete freedom to create an exceptionally beautiful roadway. Include diversity of native and flowering trees, shrubs and ground covers, including: pink Tabebuia, white Geiger, sweetbay Magnolia, Live Oak, Shady Lady Black Olives with underplantings of: Panama Rose, Hibiscus, Plumbago, Jasmine. Mix in palm plantings, using: Sabals, Thrinax, Scrub palmetto, Royals, Bizmarckia.
Work with Property Owner to remove existing wall and add shrubs where possible. If they desire wall to remain, get with them to add shrubs in front to help hide blank wall.
Work with Property Owner or RR to clean up exotics to preserve existing native vegetation.
LA-11
LA-12
LA-12
LA-13
L.O.
Fall
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-12
OF:

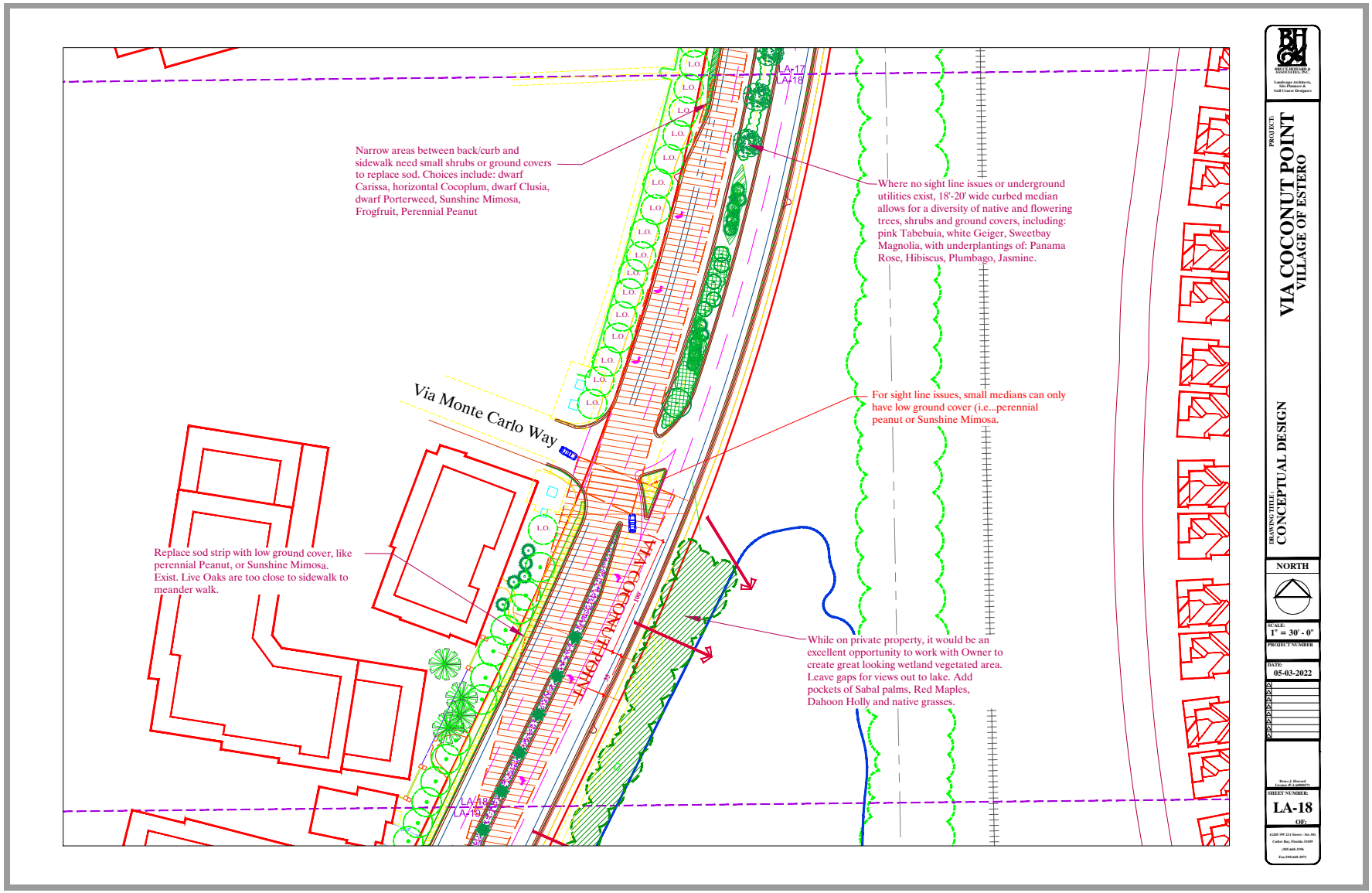

Piazza Del Lago Cir
LA-12
LA-13
Falling Leaf Dr.
LAKE
LAKE
Where no sight line issues or underground utilities exist, 18'-20' wide curbed median allows for a diversity of native and flowering trees, shrubs and ground covers, including: pink Tabebuia, white Geiger, Sweetbay Magnolia, with underplantings of: Panama Rose, Hibiscus, Plumbago, Jasmine.
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
At this stage of the design process, we are merely suggesting a variety of landscape scenarios. As we proceed into Working Drawings, everything will become more specific.
Continuous guard rail prevents any meandering of sidewalk on this side. Minimum width only allows for smaller, easier to contain plantings, i.e....Carissa, dwarf Clusia, dwarf Porterweed
Obtain max. 10' easement on private propertry to meander sidewalk to create additional landscape space adjacent to roadway and to relieve monotony of sidewalk parallel to street at same setback. Each location where we are asking to do this, will receive a slightly different treatment, depending on: existing vegetation, grade changes, amount of meander.
PRESERVE AREAS
PRESERVE AREAS
LA-13
LA-14
L.O.
BRUCE HOWARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-13
OF:

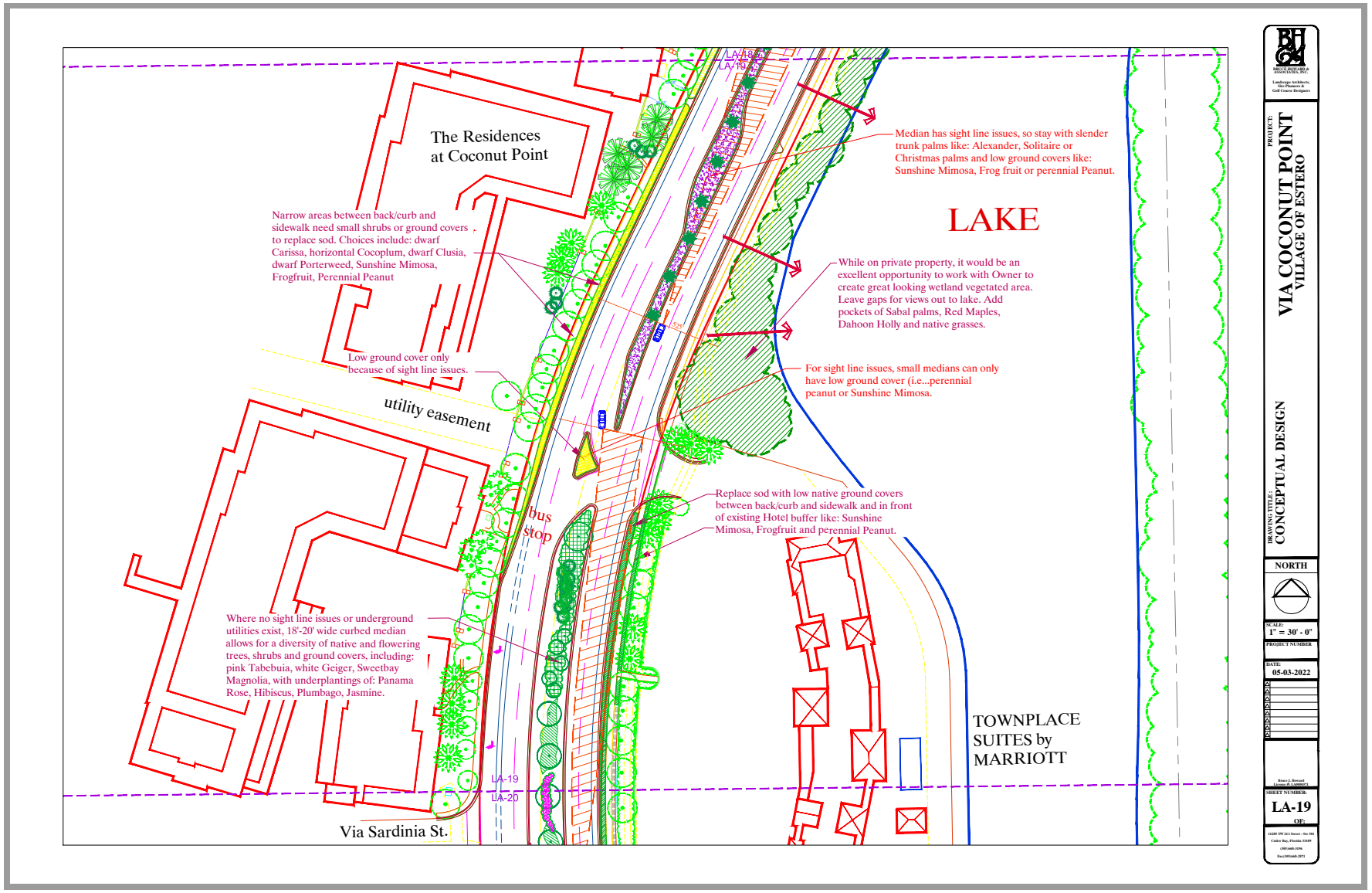

PRESERVE AREAS
LA-13
LA-14
Obtain max. 10' easement on private propertry to meander sidewalk to create additional landscape space adjacent to roadway and to relieve monotony of sidewalk parallel to street at same setback. Each location where we are asking to do this, will receive a slightly different treatment, depending on: existing vegetation, grade changes, amount of meander.
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
Work with Property Owner or RR to clean up exotics to preserve existing native vegetation.
Where no sight line issues or underground utilities exist, 18'-20' wide curbed median allows for a diversity of native and flowering trees, shrubs and ground covers, including: pink Tabebuia, white Geiger, Sweetbay Magnolia, with underplantings of: Panama Rose, Hibiscus, Plumbago, Jasmine.
L.O.
LA-14
LA-15
LAKE
Median has sight line issues, so stay with slender
BRUCE HOWARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-14
OF:

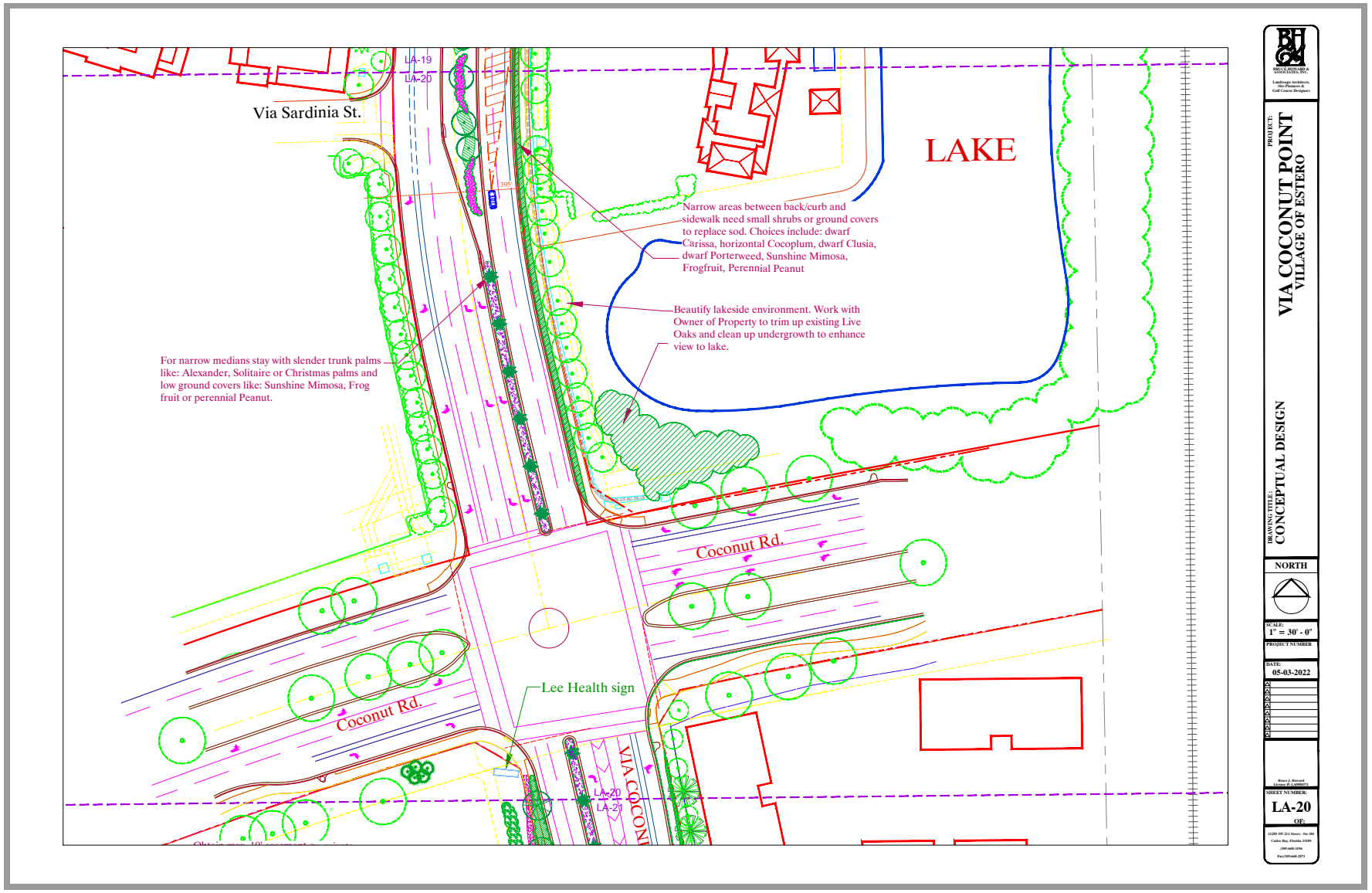

LAKE
Median has sight line issues, so stay with slender trunk palms like: Alexander, Solitaire or Christmas palms and low ground covers like: Sunshine Mimosa, Frog fruit or perennial Peanut.
Obtain max. 10' easement on private propertry to meander sidewalk to create additional landscape space adjacent to roadway and to relieve monotony of sidewalk parallel to street at same setback. Plant choices include: dwarf Carissa, dwarf Porterweed, horizontal Cocoplum, native grasses and Ferns.
Via Sicilia Way
Median has sight line issues, so stay with slender trunk palms like: Alexander, Solitaire or Christmas palms and low ground covers like: Sunshine Mimosa, Frog fruit or perennial Peanut.
LAKE
Obtain max. 10' easement on private propertry to meander sidewalk to create additional landscape space adjacent to roadway and to relieve monotony of sidewalk parallel to street at same setback.
TARGET
For sightline criteria, first tree needs to be 100' back
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-15
OF:

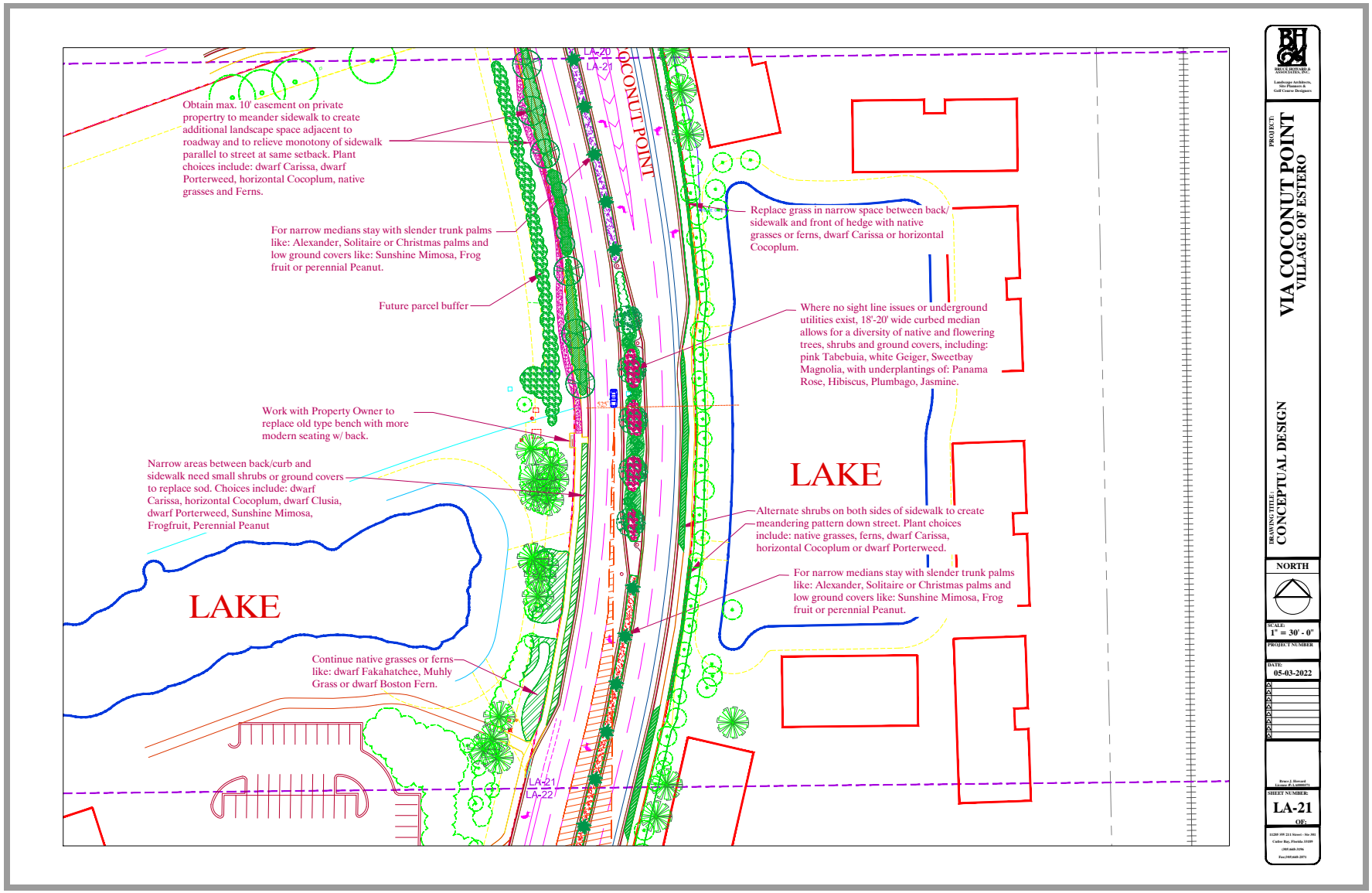

TARGET
Via Umbria Way
LAKE
For sightline criteria, first tree needs to be 100' back from edge of curb, and then 35' on center if trunks are less than 11" cal. ; 20' o.c. if 4" cal. All shrubs to be 18" hgt. or less. Palms can be: Alexander or Solitaire; low ground cover can be: Perennial Peanut, Sunshine Mimosa or Frogfruit.
Median has sight line issues, so stay with slender trunk palms like: Alexander, Solitaire or Christmas palms and low ground covers like: Sunshine Mimosa, Frog fruit or perennial Peanut.
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
Ros
For sight line issues, small medians can only have low ground cover (i.e...perennial peanut or Sunshine Mimosa.
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
Median has sight line issues, so stay with slender trunk palms like: Alexander, Solitaire or Christmas palms and low ground covers like: Sunshine Mimosa, Frog fruit or perennial Peanut.
L.O.
LA-16
LA-17
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
04-13-2022
SHEET NUMBER:
LA-16
OF:

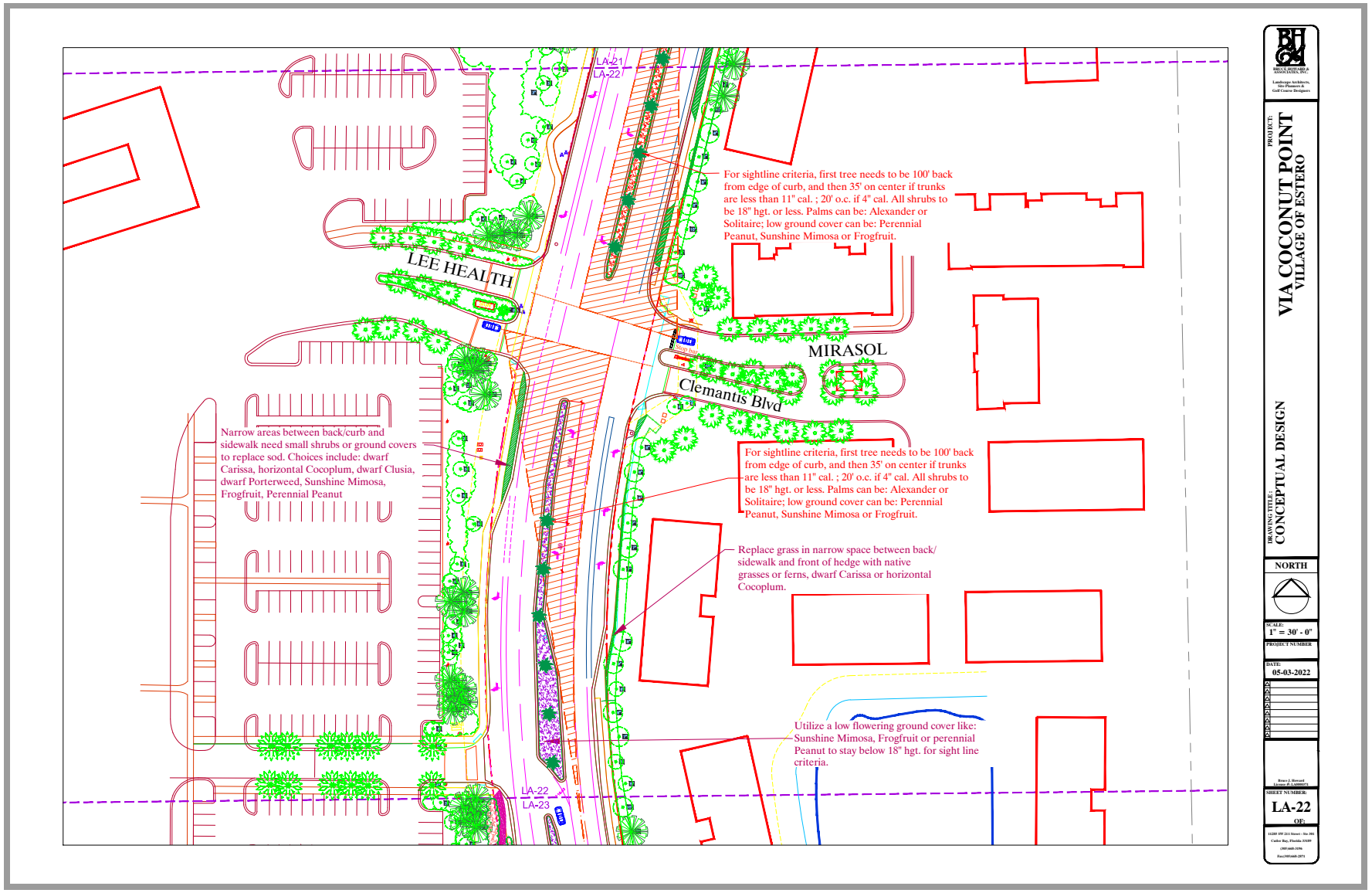

LA-16
LA-17
L.O.
525'
395'
LA-17
LA-18
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
Where no sight line issues or underground utilities exist, 18'-20' wide curbed median allows for a diversity of native and flowering trees, shrubs and ground covers, including: pink Tabebuia, white Geiger, Sweetbay Magnolia, with underplantings of: Panama Rose, Hibiscus, Plumbago, Jasmine.
LAKE
BRUCE HOWARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
Bruce J. Howard
License #LA0000271
SHEET NUMBER:
LA-17
OF:

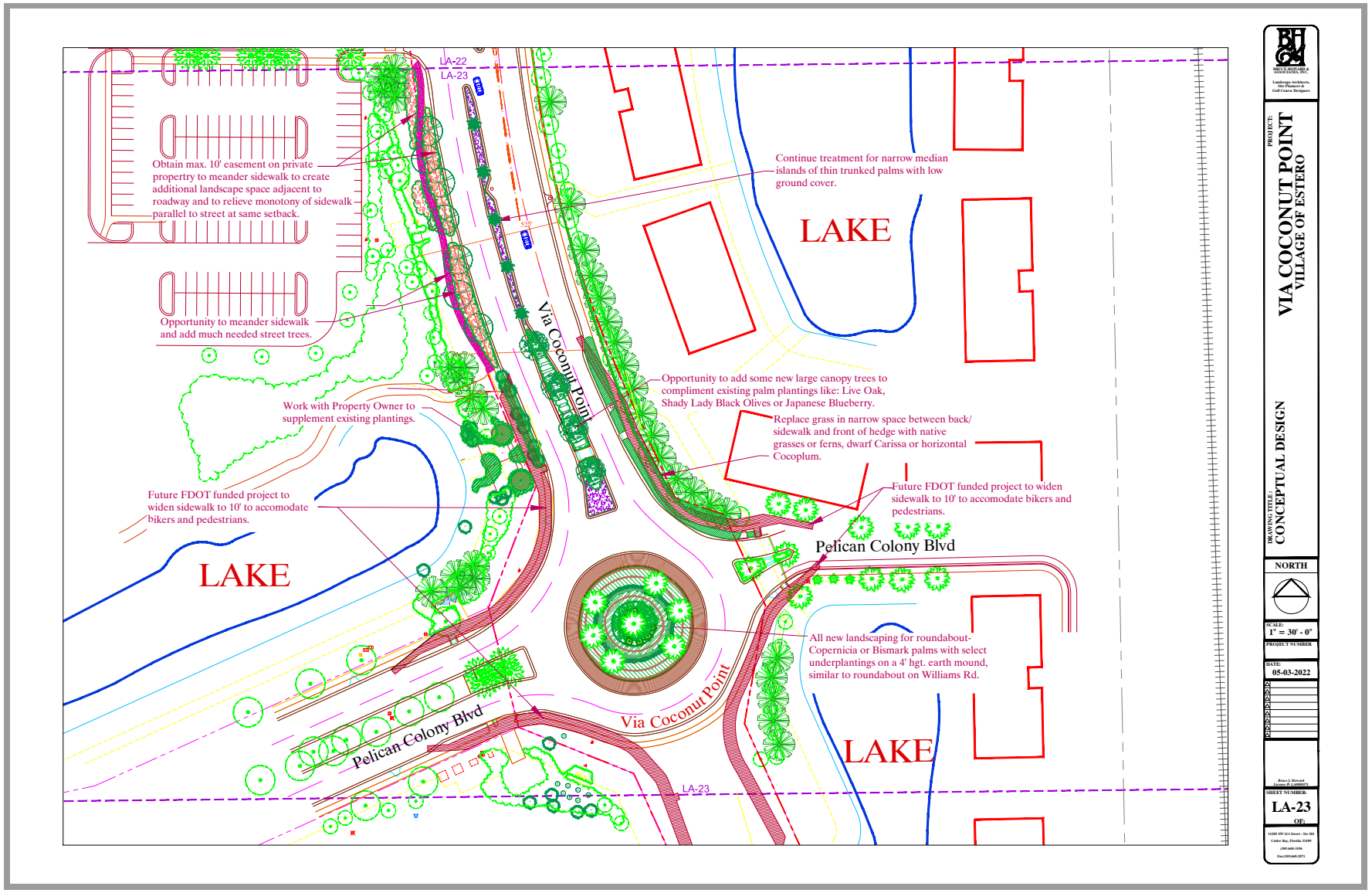

Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
Where no sight line issues or underground utilities exist, 18'-20' wide curbed median allows for a diversity of native and flowering trees, shrubs and ground covers, including: pink Tabebuia, white Geiger, Sweetbay Magnolia, with underplantings of: Panama Rose, Hibiscus, Plumbago, Jasmine.
Via Monte Carlo Way
For sight line issues, small medians can only have low ground cover (i.e...perennial peanut or Sunshine Mimosa.
Replace sod strip with low ground cover, like perennial Peanut, or Sunshine Mimosa. Exist. Live Oaks are too close to sidewalk to meander walk.
While on private property, it would be an excellent opportunity to work with Owner to create great looking wetland vegetated area. Leave gaps for views out to lake. Add pockets of Sabal palms, Red Maples, Dahoon Holly and native grasses.
VIA COCONUT POINT
L.O.
LA-17
LA-18
BRUCE HOWARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-18
OF:


The Residences at Coconut Point
LAKE
Median has sight line issues, so stay with slender trunk palms like: Alexander, Solitaire or Christmas palms and low ground covers like: Sunshine Mimosa, Frog fruit or perennial Peanut.
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
While on private property, it would be an excellent opportunity to work with Owner to create great looking wetland vegetated area. Leave gaps for views out to lake. Add pockets of Sabal palms, Red Maples, Dahoon Holly and native grasses.
Low ground cover only because of sight line issues.
For sight line issues, small medians can only have low ground cover (i.e...perennial peanut or Sunshine Mimosa.
utility easement
bus stop
Replace sod with low native ground covers between back/curb and sidewalk and in front of existing Hotel buffer like: Sunshine Mimosa, Frogfruit and perennial Peanut.
Where no sight line issues or underground utilities exist, 18'-20' wide curbed median allows for a diversity of native and flowering trees, shrubs and ground covers, including: pink Tabebuia, white Geiger, Sweetbay Magnolia, with underplantings of: Panama Rose, Hibiscus, Plumbago, Jasmine.
TOWNPLACE SUITES by MARRIOTT
LA-19
LA-20
Via Sardinia St.
BRUCE JOYARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-19
OF:


LA-19
LA-20
Via Sardinia St.
LAKE
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
Beautify lakeside environment. Work with Owner of Property to trim up existing Live Oaks and clean up undergrowth to enhance view to lake.
For narrow medians stay with slender trunk palms like: Alexander, Solitaire or Christmas palms and low ground covers like: Sunshine Mimosa, Frog fruit or perennial Peanut.
Coconut Rd.
Coconut Rd.
Lee Health sign
VIA COCONUT
LA-20
LA-21
BRUCE HOWARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
VILLAGE OF ESTERO
DRAWING TITLE:
CONCEPTUAL DESIGN
NORTH
SCALE:
1" = 30' - 0"
PROJECT NUMBER
DATE:
05-03-2022
SHEET NUMBER:
LA-20
OF:


Obtain max. 10' easement on private propertry to meander sidewalk to create additional landscape space adjacent to roadway and to relieve monotony of sidewalk parallel to street at same setback. Plant choices include: dwarf Carissa, dwarf Porterweed, horizontal Cocoplum, native grasses and Ferns.
For narrow medians stay with slender trunk palms like: Alexander, Solitaire or Christmas palms and low ground covers like: Sunshine Mimosa, Frog fruit or perennial Peanut.
Future parcel buffer
Work with Property Owner to replace old type bench with more modern seating w/ back.
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
LAKE
Continue native grasses or ferns like: dwarf Fakahatchee, Muhly Grass or dwarf Boston Fern.
COCONUT POINT
LA-20
LA-21
LA-21
LA-22
Replace grass in narrow space between back/ sidewalk and front of hedge with native grasses or ferns, dwarf Carissa or horizontal Cocoplum.
Where no sight line issues or underground utilities exist, 18'-20' wide curbed median allows for a diversity of native and flowering trees, shrubs and ground covers, including: pink Tabebuia, white Geiger, Sweetbay Magnolia, with underplantings of: Panama Rose, Hibiscus, Plumbago, Jasmine.
LAKE
Alternate shrubs on both sides of sidewalk to create meandering pattern down street. Plant choices include: native grasses, ferns, dwarf Carissa, horizontal Cocoplum or dwarf Porterweed.
For narrow medians stay with slender trunk palms like: Alexander, Solitaire or Christmas palms and low ground covers like: Sunshine Mimosa, Frog fruit or perennial Peanut.
BRUCE J. HOWARD & ASSOCIATES, INC
Landscape Architects, Site Planners & Golf Course Designers
PROJECT:
VIA COCONUT POINT
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LA-21
OF:


LA-21
LA-22
LEE HEALTH
MIRASOL
Clemantis Blvd
For sightline criteria, first tree needs to be 100' back from edge of curb, and then 35' on center if trunks are less than 11" cal. ; 20' o.c. if 4" cal. All shrubs to be 18" hgt. or less. Palms can be: Alexander or Solitaire; low ground cover can be: Perennial Peanut, Sunshine Mimosa or Frogfruit.
Narrow areas between back/curb and sidewalk need small shrubs or ground covers to replace sod. Choices include: dwarf Carissa, horizontal Cocoplum, dwarf Clusia, dwarf Porterweed, Sunshine Mimosa, Frogfruit, Perennial Peanut
For sightline criteria, first tree needs to be 100' back from edge of curb, and then 35' on center if trunks are less than 11" cal. ; 20' o.c. if 4" cal. All shrubs to be 18" hgt. or less. Palms can be: Alexander or Solitaire; low ground cover can be: Perennial Peanut, Sunshine Mimosa or Frogfruit.
Replace grass in narrow space between back/ sidewalk and front of hedge with native grasses or ferns, dwarf Carissa or horizontal Cocoplum.
Utilize a low flowering ground cover like: Sunshine Mimosa, Frogfruit or perennial Peanut to stay below 18" hgt. for sight line criteria.
LA-22
LA-23
BRUCE HOWARD & ASSOCIATES, INC
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LA-22
LA-23
Obtain max. 10' easement on private propertry to meander sidewalk to create additional landscape space adjacent to roadway and to relieve monotony of sidewalk parallel to street at same setback.
Opportunity to meander sidewalk and add much needed street trees.
Continue treatment for narrow median islands of thin trunked palms with low ground cover.
LAKE
Via Coconut Point
Opportunity to add some new large canopy trees to compliment existing palm plantings like: Live Oak, Shady Lady Black Olives or Japanese Blueberry.
Work with Property Owner to supplement existing plantings.
Replace grass in narrow space between back/ sidewalk and front of hedge with native grasses or ferns, dwarf Carissa or horizontal Cocoplum.
Future FDOT funded project to widen sidewalk to 10' to accomodate bikers and pedestrians.
Future FDOT funded project to widen sidewalk to 10' to accomodate bikers and pedestrians.
Pelican Colony Blvd
LAKE
All new landscaping for roundabout- Copernicia or Bismark palms with select underplantings on a 4' hgt. earth mound, similar to roundabout on Williams Rd.
Pelican Colony Blvd
Via Coconut Point
LAKE
LA-23
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