



Village of
ESTERO

VILLAGE OF ESTERO
VILLAGE COUNCIL MEETING
PACKET
JULY 20, 2022, 09:30 AM



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

AGENDA
VILLAGE COUNCIL MEETING
9401 Corkscrew Palms Circle, Estero, Florida
July 20, 2022, 09:30 am

1. CALL TO ORDER

INVOCATION

Pastor Bill Mobley Calvary Chapel Gulf Coast

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. RECOGNITIONS

Howard Levitan as Outstanding Elected Official by the State of Florida Planning and Zoning Association

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

5. CONSENT AGENDA

a. July 6, 2022, Council Meeting Minutes

Attachment: [07062022 minutes.pdf](#)

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

7. ACTION ITEMS

a. Resolution No. 2022-21 Determining the Proposed Millage Rate for Fiscal Year 2022-2023

A Resolution of the Village Council of the Village of Estero, Florida, Determining the Proposed Millage Rate for Fiscal Year 2022-2023, Setting the Date, Time, and Place for the Public Hearings Required by State Law; Directing Staff to Transmit Necessary Documentation Pursuant to the Requirements of Florida Statutes and The Rules and Regulations of the Department of Revenue of the State of Florida; and Providing an Effective Date.

Recommended Action

Motion to adopt Resolution No. 2022-21

Financial Impact

Approval of the resolution will provide the required information to initiate Ad Valorem taxes for the Fiscal Year 2022-2023.

Attachment: [7-20-22 Agenda Item Summary Sheet Proposed Mill Rate.pdf](#)

Attachment: [Res 2022-21 Proposed Millage Rate FY 2022-2023.pdf](#)

8. SECOND READING

a. Resolution No. 2022- 19 Adopting the Capital Improvement Program for Fiscal Year 2022

A Resolution of the Village Council of the Village of Estero, Florida, Adopting the Capital Improvement Program for Fiscal Year 2022-2023; and Providing an Effective Date.

Recommended Action

Motion to adopt Resolution No. 2022-19

Financial Impact

The Capital Improvement Program will set the funding for the Village Capital Improvement project for Fiscal Year 2022-2023 and provide a plan of priorities for the next 5-years.

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

Attachment: [CIP 5-yr Plan.pdf](#)

Attachment: [Resolution 2022-19 CIP FY 2022-2023 - for merge.pdf](#)

b. Ordinance No. 2022-05 Redistricting of the Village boundaries

An Ordinance of the Village Council of The Village of Estero, Florida; Updating and Revising the District Boundaries Described in the Village Charter for the Election of Council Members in Accordance with the 2020 U.S. Census Data, the Village Charter, State Law, and Federal Law; Adopting the Map Indicating the Revised Boundaries; Providing for Creation of Legal Descriptions; Providing for Codification; and Providing an Effective Date.

Recommended Action

Motion to Pass Second Reading of Ordinance No. 2022-05

Financial Impact

None

Attachment: [Summary Sheet Ordinance 2022-05-1.pdf](#)

Attachment: [Ordinance 2022-05-Redistricting Map.pdf](#)

Attachment: [Alternative 2A-1_final.pdf](#)

Attachment: [VOE_Alternative2A-1_E_roads_V1_red.pdf](#)

9. PUBLIC COMMENT ON NON-AGENDA ITEMS**10.COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS****11.VILLAGE ATTORNEY'S REPORT****12.VILLAGE MANAGER'S REPORT****13.ADJOURNMENT**

General Attachments

[- Transcript.pdf](#)

VILLAGE OF ESTERO COUNCIL MEETING
WEDNESDAY, JULY 20, 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.

09:30:09 >>Mayor Errington: GOOD MORNING.
09:30:12 WELCOME.
09:30:14 WE HAVE A LOT OF FOLKS HERE TODAY.
09:30:15 THANK YOU FOR COMING.
09:30:18 THANK YOU, COUNCIL MEMBERS, FOR BEING HERE.
09:30:20 AT THIS TIME, I WOULD LIKE TO CALL THE JULY THE 20th,
09:30:26 2022, 9:30 A.M. VILLAGE COUNCIL MEETING TO ORDER, AND REMIND
09:30:31 EVERYONE WHO HAS A CELL PHONE OR ANYTHING THAT MAKES A
09:30:35 NOISE, PLEASE PUT IT ON SILENT SO THAT WE DON'T GET ANY
09:30:40 INTERRUPTIONS DURING THE MEETING.
09:30:42 I'D LIKE TO CALL TO THE PODIUM PASTOR BILL MOBLEY OF CALVARY
09:30:50 CHAPEL GULF COAST.
09:30:52 THANK YOU FOR BEING HERE TODAY.
09:30:53 THANK YOU FOR GIVING US THE INVOCATION, TOO.
09:30:56 >> I WOULD LIKE TO PERSONALLY THANK EACH AND EVERY ONE OF
09:31:00 YOU FOR SERVING OUR COMMUNITY AND REPRESENTING US IN THE WAY
09:31:03 THAT YOU DO.
09:31:04 LET'S PRAY.

09:31:04 LORD, WE THANK YOU TODAY FOR OUR REPRESENTATIVE FORM OF
09:31:09 GOVERNMENT THAT YOU'VE GIVEN THIS NATION AND THIS STATE AND
09:31:13 THIS COMMUNITY AND THIS VILLAGE, LORD.
09:31:15 AND WE PRAY FOR YOUR DIVINE WISDOM TO REST IN THE HEARTS OF
09:31:20 THESE MEN AND WOMEN THAT YOU'VE CALLED OUT, LORD, TO
09:31:23 REPRESENT THIS COMMUNITY AND ITS NEEDS AND ITS PEOPLE.
09:31:27 LORD, WE KNOW THAT IS AN AWESOME RESPONSIBILITY, AND WE
09:31:30 APPRECIATE THE FACT THAT THEY ARE WILLING TO SACRIFICIALLY
09:31:33 SERVE IN THIS WAY.
09:31:34 SO WE PRAY FOR YOUR PROTECTION AS WELL.
09:31:36 WE ALSO PRAY, LORD, FOR OUR LOCAL FIREMEN AND POLICEMEN WHO
09:31:41 ARE OUT THERE TODAY PROTECTING US AND OUR WELFARE AND OUR
09:31:47 WELL-BEING.
09:31:48 WE ARE MOST GRATEFUL TO YOU FOR THEM.
09:31:50 AGAIN, LORD THAT SACRIFICIAL SENSE OF SERVICE THAT YOU'VE
09:31:53 IMPLANTED IN THEIR HEARTS.
09:31:54 THESE ARE UNUSUAL PEOPLE, LORD.
09:31:57 THESE ON THE COUNCIL, THESE IN OUR POLICE, THESE IN OUR

09:32:00 FIREMEN FORCES, LORD, WE ARE MOST GRATEFUL FOR THEM.
 09:32:04 AND ONCE AGAIN, LORD, WE PRAY THAT YOU WOULD WATCH OVER THEM
 09:32:07 AND GUIDE THEM IN ANY DECISIONS THAT THEY MAKE TODAY THAT
 09:32:11 THEY MAY REST IN THE FACT, IN THE TRUTH THAT THIS IS
 09:32:15 ACCORDING TO YOUR WILL AND FOR THE WELL-BEING OF THE PEOPLE
 09:32:19 OF THIS COMMUNITY.
 09:32:19 WE ASK ALL THESE THINGS IN JESUS NAME.

09:32:22 AMEN.
 09:32:22 >>Mayor Errington: THANK YOU VERY MUCH.
 09:32:23 NOW, IF YOU ARE ABLE, PLEASE STAND AND JOIN COUNCIL MEMBER
 09:32:29 JIM WILSON IN LEADING US IN THE PLEDGE OF ALLEGIANCE.
 09:32:32 [PLEDGE OF ALLEGIANCE]
 09:32:44 WE HAVE SEVERAL ON ZOOM THIS MORNING.
 09:32:53 LET'S SEE.
 09:32:55 I'M LOOKING -- WE HAVE SEVERAL.
 09:32:59 COUNCIL MEMBER RIBBLE, WELCOME.
 09:33:02 AND COUNCIL MEMBER JIM WARD.
 09:33:06 >>Jim Ward: GOOD MORNING.
 09:33:07 >>Mayor Errington: GOOD MORNING, GOOD MORNING.
 09:33:08 SO I NEED A MOTION.
 09:33:14 >> COUNCIL MEMBER RIBBLE MAY BE MUTED.
 09:33:16 WE NEED TO HAVE HER UNMUTE.
 09:33:21 >>Joanne Ribble: I AM UNMUTED.
 09:33:22 CAN YOU HEAR ME?
 09:33:24 >>Mayor Errington: THANK YOU.
 09:33:25 WE NEED A MOTION TO ACCEPT THEIR PRESENCE IN OUR MEETING
 09:33:29 TODAY.
 09:33:29 >> SO MOVED.
 09:33:30 >>Mayor Errington: MOVED BY COUNCIL MEMBER WILSON AND
 09:33:34 SECONDED BY COUNCIL MEMBER FIESEL.
 09:33:36 PLEASE CALL THE ROLL.
 09:33:43 >>Joanne Ribble: AYE.

09:33:45 >>Larry Fiesel: AYE.
 09:33:46 >>Jim Boesch: AYE.
 09:33:48 >>Jim Ward: HERE.
 09:33:50 >>Jim Wilson: AYE.
 09:33:52 >>Vice-Mayor McLain: AYE.
 09:33:53 >>Mayor Errington: AYE.
 09:33:54 >>Carol Sacco: I WILL NOW CALL ROLL.
 09:34:00 >>Joanne Ribble: PRESENT.
 09:34:02 >>Larry Fiesel: HERE.
 09:34:02 >>Jim Boesch: HERE.
 09:34:04 >>Jim Ward: HERE.
 09:34:07 >>Jim Wilson: HERE.
 09:34:09 >>Vice-Mayor McLain: HERE.
 09:34:09 >>Mayor Errington: HERE.

09:34:11 >>Mayor Errington: THANK YOU.
 09:34:12 ITEM NUMBER 2, APPROVAL OF AGENDA AND ADDITIONS AND
 09:34:18 DELETIONS, IF YOU HAVE ANY.
 09:34:21 ARE THERE ANY CONCERNS?
 09:34:25 DO I HAVE A MOTION TO MOVE?
 09:34:26 ACCEPT THE AGENDA AS IT IS?
 09:34:29 MOTION MADE BY VICE-MAYOR McLAIN AND SECONDED BY COUNCIL
 09:34:36 MEMBER BOESCH.
 09:34:36 I'M SORRY, WILSON.
 09:34:39 TOO MANY JIMS ON THIS SIDE.
 09:34:42 [LAUGHTER]

09:34:42 THANK YOU.
 09:34:43 CALL THE ROLL.
 09:34:46 >>Jim Wilson: AYE.
 09:34:48 >>Jim Ward: AYE.
 09:34:49 >>Jim Boesch: AYE.
 09:34:51 >>Larry Fiesel: AYE.
 09:34:53 >>Joanne Ribble: AYE.
 09:34:54 >>Vice-Mayor McLain: AYE.
 09:34:56 >>Mayor Errington: AYE.
 09:34:56 ITEM NUMBER 3 IS THE RECOGNITION OF HOWARD LEVITAN AS
 09:35:06 OUTSTANDING ELECTED OFFICIAL BY THE STATE OF FLORIDA
 09:35:11 PLANNING AND ZONING ASSOCIATION.
 09:35:12 MARY, DO YOU WANT TO COME UP?
 09:35:22 THANK YOU.
 09:35:26 THAT'S GORGEOUS.
 09:35:27 HOWARD, CAN YOU HEAR US?
 09:35:30 >> I SURE CAN.
 09:35:31 >>Mayor Errington: OKAY, WELCOME.
 09:35:32 GOOD TO SEE YOU AGAIN.
 09:35:36 >>Howard Levitan: APPRECIATE IT.
 09:35:37 >>Mayor Errington: HOWARD LEVITAN WAS RECENTLY SELECTED BY
 09:35:40 THE FLORIDA PLANNING AND ZONING ASSOCIATION AND ITS
 09:35:43 OUTSTANDING ELECTED OFFICIAL IN THE STATE OF FLORIDA.
 09:35:46 HE RECEIVED THIS AWARD FOR HIS ACTIVE ROLE ON THE COUNCIL AS
 09:35:51 WELL AS HIS TERM ON THE PLANNING, ZONING AND DESIGN BOARD

09:35:54 AND IN PARTICULAR FOR HIS WORK AS THE COUNCIL LIAISON TO
 09:35:57 PLANNING AND THE DEVELOPMENT OF BOTH THE COMPREHENSIVE PLAN
 09:36:00 AND LAND DEVELOPMENT CODE.
 09:36:02 THESE TWO ARE SIGNIFICANT ACHIEVEMENTS, ESPECIALLY FOR A NEW
 09:36:08 CITY, AND HOWARD WAS RECOGNIZED FOR HIS LEADERSHIP ROLE ON
 09:36:12 THOSE PROJECTS.
 09:36:13 THIS IS A PRESTIGIOUS AWARD THAT REFLECTS ON HOWARD'S
 09:36:17 COMMITMENT AND PASSION AND ALSO REFLECTS WELL ON THE
 09:36:21 COUNCIL'S DESIGNATION OF LIAISONS WHERE COUNCIL MEMBERS CAN
 09:36:25 APPLY THEIR EXPERTISE.

09:36:27 I'D LIKE TO SAY CONGRATULATIONS, HOWARD.
 09:36:31 [APPLAUSE]
 09:36:33 >>Howard Levitan: THANK YOU.
 09:36:34 THANK YOU VERY MUCH.
 09:36:35 >>Mayor Errington: BEFORE WE ASK YOU TO SAY SOMETHING, I
 09:36:37 WOULD LIKE TO SEE IF WE HAVE COMMENTS.
 09:36:39 I THINK NANCY STROUD IS ON ZOOM.
 09:36:43 NANCY, WOULD YOU LIKE TO SAY SOMETHING?
 09:36:46 WELCOME.
 09:36:47 >>Nancy Stroud: THANK YOU.
 09:36:48 IT'S GREAT TO BE HERE.
 09:36:49 I DO WANT TO THANK HOWARD AND THE VILLAGE FOR ALLOWING ME TO
 09:36:58 BE PART OF THIS PROCESS OF SETTING UP THE GROWTH MANAGEMENT
 09:37:02 SYSTEM IN THE VILLAGE AND IMPLEMENTING WRITING THE
 09:37:08 COMPREHENSIVE PLAN AND LDRs AND IMPLEMENTING IT.

09:37:11 HOWARD, ALL THAT WORK, PRIOR TO INCORPORATION AND AFTER
 09:37:16 INCORPORATION IS REALLY A TESTAMENT TO YOUR HARD WORK AND
 09:37:21 VISION AND ALSO A TESTAMENT TO THE VILLAGE, I HAVE TO SAY,
 09:37:27 BECAUSE IT TAKES A VILLAGE TO ADOPT AND IMPLEMENT A
 09:37:30 MEANINGFUL GROWTH MANAGEMENT PROGRAM.
 09:37:34 AND I THINK YOU CAN BE PROUD THAT YOU'RE ONE OF THE FEW
 09:37:38 MUNICIPALITIES IN THE STATE THAT REALLY HAVE TAKEN IT ON
 09:37:43 FROM THE VERY BEGINNING AND VERY SERIOUSLY.
 09:37:46 IT'S JUST BEEN MY PLEASURE AND PRIVILEGE TO WORK WITH YOU ON
 09:37:49 THAT, AND I WANTED TO JUST ADD MY CONGRATULATIONS TO HOWARD
 09:37:56 BECAUSE YOU ARE SO INCREDIBLY IMPORTANT IN MAKING ALL OF
 09:37:59 THAT HAPPEN.
 09:38:00 SO CONGRATULATIONS.
 09:38:03 >>Howard Levitan: THANK YOU VERY MUCH, NANCY.
 09:38:04 >>Mayor Errington: THANK YOU.
 09:38:05 ANYONE ON COUNCIL LIKE TO SAY SOMETHING?
 09:38:09 JIM WILSON.
 09:38:11 >>Jim Wilson: YES, MADAM MAYOR.
 09:38:14 I WANT TO THANK HOWARD FOR HIS WORK IN ANOTHER AREA, AND
 09:38:17 THAT GOES BACK, SOMETHING THAT I CAN APPRECIATE AS A PROUD
 09:38:21 MEMBER OF THE ORIGINAL COUNCIL THAT HAS NOW SERVED FOR
 09:38:25 ALMOST EIGHT YEARS, HIS EFFORTS ALONG WITH SEVERAL OTHERS TO
 09:38:29 INCORPORATE THIS VILLAGE WAS MASTERFUL STROKE IN PRESERVING
 09:38:36 THE QUALITY OF LIFE THAT WE'RE HAVING AND AVOIDING BEING
 09:38:39 SUCKED UP INTO OTHER TOWNS.

09:38:41 THE OTHER THING I WOULD LIKE TO THANK HOWARD FOR IS HIS WORK
 09:38:47 TOWARDS WHAT I DESCRIBE AS THE ESTERO LOOK.
 09:38:51 ESTERO HAS A UNIQUE CHARACTER AS PEOPLE DRIVE THROUGH AND
 09:38:56 AROUND IT, AND I THINK THAT GOES A GOOD PART TOWARDS THE
 09:38:59 AMOUNT OF WORK THAT HE AND OTHERS ON THE ZONING BOARD DID TO
 09:39:02 NOT HAVE US BECOME JUST ANOTHER STRIP MALL COMMUNITY.

09:39:06 SO, HOWARD, THANK YOU.
 09:39:07 CONGRATULATIONS AND THANK YOU FOR EVERYTHING YOU'VE DONE FOR
 09:39:10 ESTERO.
 09:39:12 >>Howard Levitan: THANK YOU, JIM.
 09:39:13 APPRECIATE IT.
 09:39:14 >>Jim Boesch: GOOD MORNING, HOWARD.
 09:39:16 JIM BOESCH.
 09:39:16 >>Howard Levitan: GOOD MORNING, JIM.
 09:39:19 >>Jim Boesch: I WOULD LIKE TO TAKE JUST A COUPLE OF MINUTES
 09:39:23 AND I DON'T WANT TO BE OVERBURDENING, BUT I SERVED WITH
 09:39:27 HOWARD IN THE ECCL AND SO THE COMPREHENSIVE PLAN WAS REALLY
 09:39:35 BORN THERE.
 09:39:36 AND HOWARD WAS A KEY PERSON IN THE ECCL WORKING IN THAT AREA
 09:39:42 TO TRY TO GET A COMPREHENSIVE PLAN IN PLACE.
 09:39:48 WE THEN INCORPORATED AND HOWARD SPENT COUNTLESS HOURS.
 09:39:56 THE COMPREHENSIVE PLAN HAS NORMALLY GIVEN YOU TEN YEARS TO
 09:39:59 BRING IT TO FRUITION.
 09:40:02 IT WAS WITH HOWARD AND NANCY AND MARY WORKING ALL TOGETHER
 09:40:08 TO BRING A BEAUTIFUL COMPREHENSIVE PLAN TOGETHER IN SIX

 09:40:13 YEARS.
 09:40:14 AND I WOULD SAY PROBABLY TO ACCOMPLISH THIS IS A RECORD HERE
 09:40:20 IN THIS STATE.
 09:40:21 IN ADDITION, WE HAD A SIMILAR TYPE OF DOCUMENT CALLED THE
 09:40:27 LAND ORDINANCES, AND THAT HAD TO BE BORN AND PART OF OUR
 09:40:34 EVERYDAY ONGOING RESOURCES THAT WE HAD IN ORDER TO BE A
 09:40:42 COMPLETE INCORPORATED CITY.
 09:40:46 AS MUCH TIME TO TAKE THE COMPREHENSIVE PLAN, AS MUCH TIME IT
 09:40:51 TOOK TO DO THE LDR, HOWARD, AGAIN WITH HIS BACKGROUND IN LAW
 09:40:58 -- OF LAND LAW WAS EXTREMELY INSTRUMENTAL AND PUT A
 09:41:04 TREMENDOUS AMOUNT OF TIME IN BOTH OF THESE THINGS.
 09:41:06 I'M PLEASED THAT THE STATE HAS RECOGNIZED HIS OVERALL WORK
 09:41:13 ETHIC AND ACCOMPLISHMENTS, AND HE CERTAINLY DESERVES THE
 09:41:18 AWARDS THAT WE'RE GIVING HIM HERE THIS MORNING.
 09:41:22 >>Howard Levitan: THANK YOU, JIM.
 09:41:25 >>Mayor Errington: THANK YOU.
 09:41:25 VICE-MAYOR.
 09:41:31 >>Vice-Mayor McLain: GOOD MORNING.
 09:41:33 JON McLAIN HERE.
 09:41:34 >>Howard Levitan: GOOD MORNING.
 09:41:35 >>Vice-Mayor McLain: I WANT TO THANK HOWARD ON A COUPLE OF
 09:41:37 LEVELS.
 09:41:38 I WAS NEW TO THE COUNCIL ABOUT TWO YEARS AFTER FORMATION,
 09:41:40 AND I WAS FORTUNATE TO HAVE HOWARD SITTING NEXT TO ME AND
 09:41:45 HIS EXPERTISE IN LAND USE AND HIS DISCIPLINE OF THINKING I

 09:41:51 THINK REALLY ADDED A GREAT DIMENSION TO THE COUNCIL MOVING
 09:41:55 FORWARD TO GET US TO THE CURRENT STATE THAT WE HAVE.

09:41:58 IT'S IMPORTANT TO HAVE THE RULES AND REGULATIONS AND ENFORCE
 09:42:03 THOSE.
 09:42:04 SO I THANK HOWARD, FOR ONE, HELPING TO ESTABLISH THOSE, BUT
 09:42:08 ALSO TO MAKE SURE THAT THE COUNCIL CONTINUED TO REVIEW THOSE
 09:42:11 AND UNDERSTAND THOSE.
 09:42:12 AND HE WAS A CONSTANT REMINDER OF THAT.
 09:42:15 I'VE BEEN FORTUNATE ENOUGH TO TAKE OVER THE RESPONSIBILITY
 09:42:19 FOR THE LIAISON FOR THE ARCHITECTURAL AND ZONING AND THE
 09:42:25 LIKE BOARD.
 09:42:26 SO I DO UNDERSTAND THE PRESSURE THAT HOWARD PROBABLY HAD,
 09:42:31 MAYBE EVEN MORE SO THAN ME, ABOUT HOW TO ESTABLISH ESTERO AS
 09:42:37 A UNIQUE PLACE TO LIVE.
 09:42:39 AND I THINK WITH HIS DISCIPLINE HE HAD, IT'S BEEN GOOD.
 09:42:43 WE CONTINUE TO DO WHAT WE'VE AGREED TO DO IN OUR CODE,
 09:42:50 UNLESS WE MAKE SOME CHANGES TO THOSE, I APPRECIATE HIS
 09:42:54 STEWARDSHIP IN THERE AND THE GUIDANCE THAT HE GAVE US AS A
 09:42:58 COUNCIL MEMBER.
 09:42:59 THANK YOU VERY, VERY MUCH, HOWARD, AND CONGRATULATIONS ON
 09:43:03 RECEIVING THIS PRESTIGIOUS AWARD AND FOR YOUR SERVICE.
 09:43:07 >>Howard Levitan: THANK YOU VERY MUCH, JON.
 09:43:10 >>Mayor Errington: ANYONE ON ZOOM?
 09:43:12 >>Jim Ward: MAYOR, IT'S JIM WARD.
 09:43:14 >>Mayor Errington: JOANNE HAS HER HAND UP.

 09:43:17 >>Joanne Ribble: GOOD MORNING, HOWARD.
 09:43:19 ON BEHALF OF MYSELF AND FORMER MAYOR RIBBLE, I'D LIKE TO
 09:43:23 CONGRATULATE YOU FOR THIS AWARD AND TO TELL YOU THAT WE OWE
 09:43:28 YOU A DEBT OF GRATITUDE FOR SETTING THIS VILLAGE ON THE PATH
 09:43:32 THAT IT IS TO MAKE AN EXTRAORDINARY PLACE TO LIVE.
 09:43:36 I WOULD JUST HOPE THAT THIS COUNCIL AND FUTURE COUNCILS
 09:43:39 CONTINUE DOWN THAT PATH AND WILL CONTINUE TO MAKE ESTERO A
 09:43:45 WONDERFUL VILLAGE THAT YOU'VE SET THIS COURSE FOR.
 09:43:48 AGAIN, CONGRATULATIONS, HOWARD.
 09:43:50 >>Howard Levitan: THANK YOU, JOANNE.
 09:43:51 APPRECIATE IT.
 09:43:54 >>Mayor Errington: JIM WARD.
 09:43:56 >>Jim Ward: YEAH, HOWARD, I JUST WANT TO THANK YOU FOR THE
 09:43:59 TIME AND COMMITMENT TO THE ESTERO VILLAGE AND TO
 09:44:02 CONGRATULATE YOU ON THIS AWARD.
 09:44:04 THANK YOU.
 09:44:05 >>Howard Levitan: THANK YOU, JIM.
 09:44:07 >>Mayor Errington: I GOT AHEAD OF MYSELF.
 09:44:11 STEVE SARKOZY WAS SUPPOSED TO DO INTRODUCE THIS.
 09:44:14 STEVE, WILL YOU INTRODUCE IT?
 09:44:17 [LAUGHTER]
 09:44:18 >>Steven Sarkozy: I THINK THE COUNCIL HAS DONE A GREAT JOB
 09:44:22 DESCRIBING THE AMOUNT OF EFFORT THAT HAS GONE INTO THIS.
 09:44:26 IT WAS REALLY A HERCULEAN KIND OF CHALLENGE.

09:44:29 THE LAND DEVELOPMENT CODE AND THE COMP PLAN REPRESENT WELL

09:44:35 OVER A THOUSAND PAGES OF NEW TEXT THAT DISTINGUISH ESTERO ON
 09:44:41 A LONG-TERM BASIS, DIFFERENT FROM WHAT WE HAD WHEN WE WERE
 09:44:45 WITH LEE COUNTY.
 09:44:48 AND THE AMOUNT OF TIME AND EFFORT PUT IN BY ESSENTIALLY A
 09:44:52 VOLUNTEER COUNCIL MEMBER TO DO ALL OF THAT IS JUST UTTERLY
 09:44:59 AMAZING.
 09:44:59 IT'S REALLY A TRIBUTE TO YOU, HOWARD.
 09:45:05 IN ADDITION, HOWARD WAS FUN TO WORK WITH IN A LOT OF WAYS TO
 09:45:10 GET THIS THING DONE.
 09:45:11 WELL DESERVED AND ON BEHALF OF EVERYBODY HERE ON STAFF,
 09:45:16 THANK YOU.
 09:45:17 I KNOW THERE'S ANOTHER PERSON THAT WANTED TO SAY SOMETHING,
 09:45:20 AND THAT'S ONE OF THE STAFF MEMBERS THAT WAS WORKING VERY
 09:45:22 CLOSELY WITH HOWARD, AND THAT'S MARY GIBBS.
 09:45:25 >>Mayor Errington: MARY, WELCOME UP TO THE PODIUM.
 09:45:29 THANK YOU, STEVE.
 09:45:30 >>Mary Gibbs: I FEEL LIKE I NEED TO ADD SOMETHING.
 09:45:33 IT WAS JUST MY GREAT PLEASURE TO GET TO WORK WITH HOWARD.
 09:45:36 BECAUSE AS STEVE SAID, IT WAS VERY HARD WORK, BUT IT WAS
 09:45:38 VERY FUN.
 09:45:40 WE HAD A GREAT TEAM, AND IT'S JUST SO ENCOURAGING TO WORK AT
 09:45:43 A VILLAGE WHERE PEOPLE WANT TO DO PROGRESSIVE THINGS AND DO
 09:45:47 THE RIGHT THING.
 09:45:48 IT'S JUST AWESOME.
 09:45:50 I WANTED TO SAY, I'VE ENJOYED -- WE GOT THIS AWARD, HOWARD

09:45:53 WAS IN MAINE, SO WE PICKED UP THE AWARD LAST MONTH.
 09:45:56 I'VE HAD IT ON MY DESK AND I ENJOYED VERY MUCH KEEPING IT ON
 09:46:00 MY DESK THINKING IT WAS MY AWARD.
 09:46:02 [LAUGHTER]
 09:46:02 HOWARD SAID, CAN WE SEND IT TO HIM?
 09:46:06 I THOUGHT, OH, I THOUGHT WE GET TO KEEP IT.
 09:46:09 WE'LL SEND IT TO HIM.
 09:46:10 >>Mayor Errington: THANK YOU, MARY.
 09:46:12 LARRY?
 09:46:13 >>Larry Fiesel: HOWARD, AS YOU KNOW, I NEVER GOT TO SERVE
 09:46:17 WITH YOU BECAUSE I'M NOW SITTING IN THE DISTRICT SEAT THAT
 09:46:20 YOU FORMERLY REPRESENTED.
 09:46:22 BUT AS A NEW COUNCIL MEMBER -- AND I MENTIONED THIS IN MY
 09:46:27 FIRST MEETING BACK IN MARCH OF LAST YEAR -- THAT I DO
 09:46:29 APPRECIATE ALL THE WORK THAT YOU AND THE FORMER -- AND THE
 09:46:34 COUNCIL DID BY WHAT I REFER TO AS GRUNT WORK.
 09:46:38 IT WAS THE HEAVY LIFTING OF THINGS THAT HAD TO BE
 09:46:41 ACCOMPLISHED TO PUT THE VILLAGE IN THE POSITION WHERE WE ARE
 09:46:44 WITH THE RULES, REGULATIONS, LAND DEVELOPMENT CODE AND ALL
 09:46:48 THAT WE USE TO GUIDE OUR DECISIONS AS WE MOVE FORWARD.

09:46:52 AND I APPRECIATE VERY MUCH ALL THAT WORK.
 09:46:54 I DO APPRECIATE THE FACT THAT THE VILLAGE HAS A VISION, AND
 09:46:58 THAT VISION IS TO HAVE AN ARCHITECTURALLY UNIQUE COMMUNITY.
 09:47:03 I GUESS THE CHALLENGE THAT LIES BEFORE ALL OF US GOING
 09:47:06 FORWARD IS TO MAINTAIN THAT UNIQUENESS BECAUSE THERE'S A LOT

 09:47:10 OF PEOPLE THAT COME HERE LIKING WHAT THEY SEE.
 09:47:14 AS SOON AS THEY COME HERE, THEY WANT TO CHANGE IT FOR SOME
 09:47:17 REASON.
 09:47:17 I DON'T KNOW.
 09:47:17 I WANT TO THANK YOU AND ALL THE WORK THAT YOU DID TO PUT ALL
 09:47:21 THESE RULES INTO PLACE THAT NOW GUIDE US AS WE GO FORWARD
 09:47:24 INTO THE FUTURE.
 09:47:26 CONGRATULATIONS TO YOU.
 09:47:26 >>Howard Levitan: THANK YOU, LARRY.
 09:47:29 >>Mayor Errington: HOWARD, I WOULD LIKE TO SAY, TOO,
 09:47:32 PERSONALLY THAT I HAVE ENJOYED WORKING WITH YOU OVER THE
 09:47:36 YEARS.
 09:47:36 YOU WERE VERY INSTRUMENTAL IN HELPING ESTERO GET
 09:47:41 INCORPORATED.
 09:47:41 THAT IS GREATLY APPRECIATED, ALL THE HARD WORK THAT YOU PUT
 09:47:44 INTO THAT AND SEVERAL OTHERS.
 09:47:46 AND I REMEMBER YOU BEING ON THE COUNCIL, AND I LEARNED A
 09:47:51 LOT.
 09:47:53 IT WAS VERY INTERESTING HAVING AN ATTORNEY WHO COULD VOTE.
 09:47:59 THAT TO ME WAS A LEARNING TIME AND APPRECIATE THE EXPERIENCE
 09:48:03 THAT I HAD AND WISH YOU WELL AND HOPE THAT EVERYTHING YOU DO
 09:48:08 IN THE FUTURE IS SUCCESSFUL.
 09:48:10 YOU PLAYED A BIG ROLE IN ESTERO IN WHAT WE ARE TODAY.
 09:48:13 JUST THANK YOU SO MUCH.
 09:48:15 I THINK EVERYONE HAS SPOKEN.

 09:48:20 WE NOW NEED TO HEAR FROM THE RECIPIENT.
 09:48:23 WE'RE TRYING TO FIGURE OUT HOW WE HAND YOU THIS AWARD.
 09:48:26 I SAID AN ARM WOULD COME THROUGH THE SCREEN.
 09:48:29 I TOLD MARILYN THAT.
 09:48:30 SHE'S GOING TO TAKE A PICTURE AND WE'LL FIGURE THIS OUT.
 09:48:34 GO AHEAD, HOWARD.
 09:48:35 >>Howard Levitan: THANK YOU VERY MUCH, KATY, FOR ALL THE
 09:48:40 KIND WORDS.
 09:48:41 I'M REALLY DEEPLY HONORED BY THIS RECOGNITION.
 09:48:43 IT WAS NOT SOMETHING THAT I SOUGHT.
 09:48:46 I THANK MARY AND NANCY FOR NOMINATING ME FOR THIS AWARD.
 09:48:52 ALL OF US THAT STARTED THE PROCESS OF INCORPORATION FOR
 09:48:56 ESTERO, AND THOSE WHO JOINED US TO CREATE THE VILLAGE, GAVE
 09:49:02 BACK EACH IN THEIR OWN WAY.
 09:49:04 WE ALL WORKED HARD FOR MANY YEARS TO MAKE THIS A SUCCESS.
 09:49:10 I AM MOST HEARTENED THAT OUR SHARED VISION OF ESTERO WILL

09:49:14 CONTINUE ON INTO THE FUTURE.
 09:49:17 COUNCILS MAY CHANGE, BUT THE SENSE OF COMMUNITY THAT WE ALL
 09:49:21 HAVE BUILT HERE WILL CONTINUE AND PROSPER.
 09:49:24 ONE IMPORTANT THING TO REMEMBER -- AND I DON'T WANT TO
 09:49:27 BELABOR THIS POINT -- BUT WE HAD A GREAT TEAM.
 09:49:31 WE HAD A GREAT STAFF, STEVE, MARY, NANCY, AND ALL OF YOU WHO
 09:49:37 SUPPORTED THE IDEAS THAT WE ALL JOINTLY AGREED TO, THIS
 09:49:45 COMMON VISION.
 09:49:46 AND I HOPE THAT THIS WILL CONTINUE IN THE FUTURE.

09:49:50 I THINK THE IDEA OF A SENSE OF PLACE FOR ESTERO IS WHAT WILL
 09:49:57 CONTINUE TO MAKE IT A COMMUNITY.
 09:50:02 I AM REALLY HEARTENED THAT WE HAVE STAYED THE COURSE ON OUR
 09:50:07 ARCHITECTURE.
 09:50:08 IT MAY CHANGE OVER THE YEARS AS THINGS ARE REFINED, BUT WE
 09:50:17 WANT TO HAVE THAT KIND OF UNIQUENESS.
 09:50:19 AND I HOPE YOU ALL WILL CONTINUE THAT VISION.
 09:50:23 I THANK YOU FROM THE BOTTOM OF MY HEART.
 09:50:26 I DON'T NEED THIS RECOGNITION FROM A PERSONAL SENSE.
 09:50:30 THIS IS JUST SOMETHING THAT WE ALL DID.
 09:50:33 EVERY ONE OF US DID THIS IN OUR OWN LIAISON JOBS.
 09:50:37 WE ALL WORKED HARD.
 09:50:38 THANK GOD WE MADE IT A SUCCESS.
 09:50:42 SO THANK YOU ALL FOR THIS RECOGNITION AS WELL AND ALL THE
 09:50:46 KIND WORDS.
 09:50:48 IT'S BEAUTIFUL UP HERE IN MAINE.
 09:50:50 COME VISIT.
 09:50:50 [LAUGHTER]
 09:50:53 >>Mayor Errington: THANK YOU.
 09:50:54 HOW MANY ROOMS DO YOU HAVE?
 09:50:56 [LAUGHTER]
 09:50:59 >>Howard Levitan: YOU GOT TO DO IT ONE AT A TIME.
 09:51:01 IT'S LITTLE SMALL COTTAGE.
 09:51:04 >>Mayor Errington: OKAY, MARILYN.
 09:51:06 HOW DO YOU WANT TO TAKE THE PICTURE HERE?

09:51:10 >> YOU COULD STAND UP NEXT TO THE TV AND IF WE HAD HOWARD ON
 09:51:14 THE SCREEN.
 09:51:37 >> HOWARD, CAN YOU TAP YOUR MICROPHONE SO WE HAVE YOU ON THE
 09:51:54 IMAGE?
 09:51:56 >>Howard Levitan: I CAN KEEP TALKING.
 09:51:58 THAT'S EVEN WORSE.
 09:52:00 [LAUGHTER]
 09:52:04 >>Mayor Errington: MARY, WILL YOU COME UP AND GET THIS NOW.
 09:52:14 THANK YOU.
 09:52:25 WE DID IT.
 09:52:25 THAT WAS GOOD.
 09:52:26 CONGRATULATIONS, HOWARD.

09:52:27 [APPLAUSE]
 09:52:28 ITEM NUMBER 4, PUBLIC COMMENT.
 09:52:38 >>Carol Sacco: WE HAVE NONE.
 09:52:40 >>Mayor Errington: ITEM NUMBER 5, CONSENT AGENDA.
 09:52:42 NEED A MOTION.
 09:52:45 MOTION MADE BY COUNCIL MEMBER FIESEL AND SECONDED BY COUNCIL
 09:52:52 MEMBER BOESCH.
 09:52:53 PLEASE CALL THE ROLL.
 09:52:57 >>Carol Sacco: COUNCIL MEMBER RIBBLE?
 09:52:58 >>Joanne Ribble: AYE.
 09:52:59 >>Larry Fiesel: AYE.
 09:53:01 >>Jim Boesch: AYE.
 09:53:03 >>Jim Ward: AYE.

 09:53:05 >>Jim Wilson: AYE.
 09:53:06 >>Vice-Mayor McLain: AYE.
 09:53:08 >>Mayor Errington: AYE.
 09:53:09 ITEM NUMBER 6, WE HAVE NO DEFERRED CONSENT ITEMS.
 09:53:14 WE WILL MOVE ON TO 7.
 09:53:16 ITEM NUMBER 7, RESOLUTION NUMBER 2022-21.
 09:53:24 MADAM CLERK, WILL YOU PLEASE READ THE RESOLUTION?
 09:53:26 >>Carol Sacco: RESOLUTION NUMBER 2022-21, A RESOLUTION OF
 09:53:30 THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,
 09:53:33 DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR
 09:53:36 2022-2023.
 09:53:38 SETTING THE DATE, TIME AND PLACE FOR PUBLIC HEARING REQUIRED
 09:53:42 BY STATE LAW, DIRECTING STAFF TO TRANSMIT NECESSARY
 09:53:45 DOCUMENTATION PURSUANT TO THE REQUIREMENTS OF FLORIDA
 09:53:48 STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF
 09:53:51 REVENUE OF THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE
 09:53:54 DATE.
 09:53:55 >>Mayor Errington: THANK YOU.
 09:53:56 STEVE?
 09:53:56 >>Steven Sarkozy: THANK YOU, MADAM MAYOR, MEMBERS OF
 09:53:59 COUNCIL, THIS IS A ROUTINE ITEM THAT GOES HAND IN HAND WITH
 09:54:04 THE DEVELOPMENT OF OUR BUDGET AND IS REQUIRED BY THE STATE.
 09:54:10 WE HAVE TO ESTABLISH OUR MINIMUM TAX RATE FOR THE COMING
 09:54:18 YEAR.
 09:54:18 ACCORDING TO OUR CHARTER, WE HAVE TO ESTABLISH TWO PUBLIC

 09:54:22 HEARINGS REGARDING THIS.
 09:54:23 AT THIS POINT, ONCE YOU ESTABLISH THE PROPOSED TAX RATE, IT
 09:54:31 CANNOT GO UP, BUT IT CAN GO DOWN.
 09:54:35 SO WHAT WE'RE PROPOSING IS, AS WE'VE DONE IN THE PAST, IS TO
 09:54:40 OFFER UP OUR CURRENT TAX RATE, WHICH IS .77 MILLS PER
 09:54:47 THOUSAND OF ASSESSED PROPERTY VALUE AS THE STARTING POINT IN
 09:54:52 OUR BUDGET.
 09:54:53 WE'LL HAVE TWO PUBLIC HEARINGS, THE FIRST ON SEPTEMBER 8th

09:54:57 AT 5:30 P.M. AND THE SECOND, AND THE FINAL PUBLIC HEARING ON
 09:55:02 THE BUDGET AND MILLAGE RATE, ON SEPTEMBER 21st, ALSO AT
 09:55:05 5:30.
 09:55:06 ACCORDING TO THE STATE STATUTE AND OUR CHARTER REQUIREMENTS.
 09:55:10 AT THAT POINT, IN YOUR DELIBERATIONS, IF YOU THINK IT'S
 09:55:18 APPROPRIATE, WE CAN DROP THE TAX RATE PROBABLY AT THE
 09:55:20 SEPTEMBER 21st MEETING.
 09:55:22 SO AT THIS POINT, THE ACTION BEFORE COUNCIL IS TO ESTABLISH
 09:55:28 A RESOLUTION DETERMINING THE PROPOSED MILL RATE AT .77.
 09:55:36 >>Mayor Errington: THANK YOU.
 09:55:36 COUNCIL, ANY QUESTIONS?
 09:55:37 COMMENTS?
 09:55:38 ON ZOOM, QUESTIONS, COMMENTS?
 09:55:44 I NEED A MOTION.
 09:55:48 WAIT A MINUTE.
 09:55:53 I NEED PUBLIC COMMENT.
 09:55:54 >>Carol Sacco: THERE IS NO PUBLIC COMMENT OR E-COMMENTS.

 09:55:58 >>Mayor Errington: OKAY.
 09:55:59 NOW A MOTION.
 09:56:01 >>Jim Boesch: I'LL MAKE THE MOTION THAT WE ACCEPT THE
 09:56:03 RECOMMENDATION.
 09:56:04 >>Joanne Ribble: SECOND.
 09:56:07 >>Mayor Errington: MOTION MADE BY COUNCIL MEMBER BOESCH AND
 09:56:10 SECONDED BY JOANNE RIBBLE.
 09:56:12 PLEASE CALL THE ROLL.
 09:56:15 >>Jim Wilson: AYE.
 09:56:17 >>Jim Ward: AYE.
 09:56:18 >>Jim Boesch: AYE.
 09:56:20 >>Larry Fiesel: AYE.
 09:56:21 >>Joanne Ribble: AYE.
 09:56:23 >>Vice-Mayor McLain: AYE.
 09:56:24 >>Mayor Errington: AYE.
 09:56:25 ITEM NUMBER 8, SECOND READING AND PUBLIC HEARING FOR
 09:56:32 RESOLUTION NUMBER 2022-19.
 09:56:36 MADAM CLERK, HAS THE RESOLUTION BEEN PROPERLY ADVERTISED?
 09:56:39 >>Carol Sacco: YES, MAYOR.
 09:56:41 >>Mayor Errington: WILL YOU PLEASE READ THE TITLE OF THE
 09:56:42 RESOLUTION?
 09:56:43 >>Carol Sacco: RESOLUTION NUMBER 2022-19, A RESOLUTION OF
 09:56:46 THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,
 09:56:50 ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR
 09:56:52 2022-2023; AND PROVIDING AN EFFECTIVE DATE.

 09:56:57 >>Mayor Errington: THANK YOU.
 09:56:58 STEVE, WILL YOU INTRODUCE THIS, PLEASE?
 09:57:00 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
 09:57:03 AGAIN, THIS HAS TO DO WITH OUR UPCOMING 2022-2023 BUDGET.

09:57:10 ACCORDING TO, AGAIN, OUR CHARTER, THE REQUIREMENT OF TWO
 09:57:14 PUBLIC HEARINGS IS NECESSARY SPECIFICALLY FOR THE CAPITAL
 09:57:18 IMPROVEMENT PROGRAM.
 09:57:19 WE ESTABLISHED AND REVIEW THE CAPITAL IMPROVEMENT PROGRAM
 09:57:23 WITH THE COUNCIL IN PUBLIC MEETINGS PERIODICALLY THROUGH THE
 09:57:27 YEAR.
 09:57:27 WHAT IS BEFORE YOU IS IDENTICAL TO WHAT YOU'VE SEEN IN THE
 09:57:31 PAST.
 09:57:32 THE CAPITAL IMPROVEMENT PROGRAM OUTLINES A FIVE-YEAR PLAN
 09:57:41 AND THE CURRENT C.I.P. SHOWS SPENDING OF \$33,452,430 ON A
 09:57:49 VARIETY OF PROJECTS IN TRANSPORTATION, INCLUDING ROADWAYS,
 09:57:54 INTERSECTIONS, BIKE AND PED IMPROVEMENTS, LANDSCAPING AND
 09:57:58 BEAUTIFICATION, PLUS PARKS AND RECREATION AND THEN
 09:58:02 STORMWATER AND THEN OTHER UTILITIES.
 09:58:03 CLEARLY, WE HAVE A VERY AGGRESSIVE PROGRAM, BUT THIS COMES
 09:58:08 UNDER CONSTANT REVIEW BY THE VILLAGE COUNCIL.
 09:58:11 THE ACTION TODAY ALSO ESTABLISHES TWO PUBLIC HEARINGS IN
 09:58:18 SEPTEMBER AS PREVIOUSLY MENTIONED.
 09:58:21 SO COUNCIL APPROVAL OF THIS RESOLUTION IS REQUESTED.
 09:58:25 >>Mayor Errington: THANK YOU.
 09:58:27 COUNCIL, ANY QUESTIONS OR COMMENTS?

09:58:29 JIM WILSON.
 09:58:34 >>Jim Wilson: THIS IS ANOTHER EXAMPLE OF WHY IT WAS SO
 09:58:38 IMPORTANT TO INCORPORATE THE VILLAGE OF ESTERO.
 09:58:42 WITHOUT THAT INCORPORATION, WE WOULD BE UNDER THE DIRECTION
 09:58:47 OF LEE COUNTY TO MAKE ANY OR ALL OF THE IMPROVEMENTS THAT
 09:58:50 ARE BEING MADE IN THIS THING.
 09:58:53 I KNOW WE PRAISED HOWARD AND THE OTHER PEOPLE JUST BRIEFLY
 09:58:58 BEFORE FOR THAT, BUT IT'S A GOOD REMINDER OF HOW PROUD WE
 09:59:02 ALL ARE OF THE PROGRESS WE'RE MAKING.
 09:59:04 THANK YOU.
 09:59:04 >>Mayor Errington: THANK YOU.
 09:59:05 ANY OTHER COMMENTS?
 09:59:05 ANY PUBLIC COMMENTS?
 09:59:13 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT.
 09:59:16 >>Mayor Errington: NO E-COMMENTS.
 09:59:17 >>Carol Sacco: NO E-COMMENTS EITHER.
 09:59:19 >>Mayor Errington: NOW WE WILL CLOSE THE PUBLIC COMMENT
 09:59:22 PORTION OF THIS HEARING AND COUNCIL MEMBERS WISH TO DISCUSS
 09:59:26 THE RESOLUTION?
 09:59:29 ANY FURTHER?
 09:59:29 OKAY.
 09:59:31 I NEED A MOTION TO APPROVE THE RESOLUTION NUMBER 2022-19.
 09:59:35 MOTION MADE BY COUNCIL MEMBER FIESEL AND SECONDED BY
 09:59:42 VICE-MAYOR McLAIN.
 09:59:44 THANK YOU.

09:59:44 PLEASE CALL THE ROLL.
 09:59:47 >>Joanne Ribble: AYE.
 09:59:48 >>Larry Fiesel: AYE.
 09:59:50 >>Jim Boesch: AYE.
 09:59:52 >>Jim Ward: AYE.
 09:59:54 >>Jim Wilson: AYE.
 09:59:56 >>Vice-Mayor McLain: AYE.
 09:59:57 >>Mayor Errington: AYE.
 09:59:58 ITEM NUMBER 8B IS ORDINANCE NUMBER 2022-05.
 10:00:07 MADAM CLERK, HAS THE ORDINANCE BEEN PROPERLY ADVERTISED?
 10:00:10 >>Carol Sacco: YES, MAYOR.
 10:00:11 >>Mayor Errington: WILL YOU PLEASE READ THE TITLE OF THE
 10:00:13 ORDINANCE?
 10:00:14 >>Carol Sacco: ORDINANCE NUMBER 2022-05, AN ORDINANCE OF THE
 10:00:18 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, UPDATING
 10:00:20 AND REVISING THE DISTRICT BOUNDARIES DESCRIBED IN THE
 10:00:23 VILLAGE CHARTER FOR THE ELECTION OF COUNCIL MEMBERS IN
 10:00:25 ACCORDANCE WITH THE 2020 U.S. CENSUS DATA, THE VILLAGE
 10:00:30 CHARTER, STATE LAW AND FEDERAL LAW; ADOPTING THE MAP
 10:00:35 INDICATING THE REVISED BOUNDARIES; PROVIDING FOR CREATION OF
 10:00:38 LEGAL DESCRIPTIONS; PROVIDING FOR CODIFICATION; AND
 10:00:40 PROVIDING AN EFFECTIVE DATE.
 10:00:43 >>Mayor Errington: THANK YOU.
 10:00:44 STEVE, WILL YOU INTRODUCE THIS, PLEASE?
 10:00:46 >>Steven Sarkozy: YES, MADAM MAYOR, MEMBERS OF COUNCIL, THIS

 10:00:50 COMES TO YOU AS A RESULT OF A NUMBER OF DIFFERENT
 10:00:55 CONVERSATIONS THAT WE'VE HAD AT PUBLIC MEETINGS, AND THIS IS
 10:00:59 REQUIRED BY THE STATE STATUTES WHICH REQUIRE REDISTRICTING
 10:01:04 AT LEAST ONCE EVERY TEN YEARS AS A RESULT OF THE U.S.
 10:01:11 CENSUS.
 10:01:12 WE HAVE GREAT DATA TO DRAW UPON FOR THIS PROJECT, WHICH IS
 10:01:18 INTENDED TO BALANCE THE POPULATION BETWEEN DISTRICTS FROM
 10:01:22 WHICH COUNCIL MEMBERS ARE ELECTED.
 10:01:25 WE'VE UTILIZED THE SERVICES OF KURT SPITZER AND ASSOCIATES,
 10:01:32 GOVERNMENTAL CONSULTANTS OUT OF TALLAHASSEE, FOR THIS
 10:01:34 PURPOSE.
 10:01:35 MR. SPITZER HAS BEEN THE CONSULTANT TO A NUMBER OF
 10:01:39 COMMUNITIES IN THIS AREA AND AROUND THE STATE FOR THIS
 10:01:42 PURPOSE.
 10:01:43 WE HAVE TWO MAPS HERE BEFORE YOU.
 10:01:48 THE DISCUSSION PREVIOUSLY WAS TO ALIGN ON MAP 2A-1, AND WE
 10:01:57 WOULD NOTE THAT THERE MAY BE ADDITIONAL NEEDS TO REDISTRICT
 10:02:04 MORE FREQUENTLY AS WE HAVE A NUMBER OF MAJOR DEVELOPMENTS
 10:02:09 THAT COULD OCCUR THAT WOULD MODIFY THE NUMBER OF PEOPLE
 10:02:14 LIVING IN EACH OF OUR DISTRICTS.
 10:02:16 BY WAY OF BACKGROUND, YOU HAVE A DESK PACKET CORRESPONDENCE
 10:02:23 FROM COUNCIL MEMBER WARD AND WE STAND READY TO ANSWER ANY

10:02:29 QUESTIONS THAT YOU MIGHT HAVE, BUT THIS COMES TO YOU WITH A
 10:02:32 REQUEST FOR FINAL ACTION.
 10:02:34 >>Mayor Errington: THANK YOU, STEVE.

10:02:35 COUNCIL MEMBERS, ANY QUESTIONS OR COMMENTS?
 10:02:39 JIM?
 10:02:44 >>Jim Wilson: THIS MAY BE A QUESTION FOR THE ATTORNEY.
 10:02:46 IN SECTION 4, IT SAYS THE -- THE ORDINANCE SHALL TAKE EFFECT
 10:02:52 IMMEDIATELY UPON ADOPTION.
 10:02:53 IN REVIEWING MAP 2A-1, I FIND THAT COUNCIL MEMBER BOESCH AND
 10:03:02 I WILL BE BOTH IN DISTRICT 5.
 10:03:07 SO I ASSUME THAT WHAT REALLY WILL HAPPEN IS THAT HE WILL
 10:03:11 CONTINUE TO REPRESENT THE DISTRICT THAT HE DOES NOW AS WILL
 10:03:17 I.
 10:03:18 AND THEN UPON ELECTING OUR TWO REPLACEMENTS, THAT THOSE
 10:03:23 REPLACEMENTS WILL REPRESENT DISTRICTS THAT ARE REPRESENTED
 10:03:28 BY THIS MAP.
 10:03:29 IS THAT CORRECT?
 10:03:32 >>Robert Pritt: BOB PRITT, FOR THE RECORD.
 10:03:34 IF YOU MAKE THIS EFFECTIVE IMMEDIATELY, THEN THE DISTRICTS
 10:03:39 CHANGE IMMEDIATELY.
 10:03:40 THEY ARE MAINLY RELEVANT FOR THE NEXT ELECTION THAT COMES
 10:03:46 UP, BUT THE DISTRICTS DO CHANGE IMMEDIATELY.
 10:03:49 SOME OF YOU MAY HAVE RECEIVED --
 10:03:54 >>Jim Wilson: MY QUESTION IS ONE OF A PERSONAL ONE.
 10:03:56 IF EFFECTIVE IMMEDIATELY, I'M A RESIDENT OF DISTRICT 5, BUT
 10:04:00 I WAS ELECTED TO REPRESENT DISTRICT 7.
 10:04:05 AM I STILL REPRESENTING SOMETHING?
 10:04:07 AND IF SO, WHAT?

10:04:13 >>Robert Pritt: I DIDN'T KNOW THAT WOULD AFFECT YOU --
 10:04:17 >>Jim Wilson: WOULD IT BE EASIER IF WE CHANGED THE EFFECTIVE
 10:04:19 DATE?
 10:04:21 >>Robert Pritt: YOU COULD MAKE IT EFFECTIVE IMMEDIATELY BUT
 10:04:25 IMPLEMENTED AS OF THE ELECTION -- THE NEXT ELECTION THAT'S
 10:04:30 COMING UP.
 10:04:31 I WOULD RECOMMEND THAT YOU CONSIDER DOING THAT.
 10:04:36 I DON'T THINK THAT IS A MATERIAL CHANGE.
 10:04:39 >>Jim Wilson: NO, I DON'T VIEW IT MATERIAL.
 10:04:41 >>Robert Pritt: I THINK THAT WE COULD PUT THAT IN THERE.
 10:04:44 IN OTHER WORDS, IT'S VERY MUCH LIKE AN ORDINANCE, IF YOU
 10:04:48 ADOPT A UTILITY RATE, THE ORDINANCE BECOMES EFFECTIVE
 10:04:53 USUALLY IMMEDIATELY, BUT THE RATE IMPLEMENTATION BECOMES
 10:04:58 EFFECTIVE IMMEDIATELY.
 10:04:59 SO I THINK WE COULD SIMPLY AMEND THAT EFFECTIVE DATE AND
 10:05:05 JUST ADD FOR IMPLEMENTATION FOR THE NEXT VILLAGE ELECTION.
 10:05:15 >>Mayor Errington: THAT WOULD ALSO APPLY -- I DON'T EVEN
 10:05:18 LIVE IN MY DISTRICT NOW.

10:05:21 THAT'S CRITICAL TO GET THE WORDING RIGHT ON THIS.
 10:05:32 I DON'T HAVE A DISTRICT NOW.
 10:05:36 I'M A LITTLE DIFFERENT FROM THE WAY YOU ARE, I THINK.
 10:05:39 MINE GOES DOWN IN 4.
 10:05:43 4 IS NOW 2, PART OF IT.
 10:05:46 YOU TAKE OVER.
 10:05:49 >>Robert Pritt: JUST ADD FOR IMPLEMENTATION AS OF THE NEXT

 10:05:54 VILLAGE GENERAL ELECTION.
 10:05:56 >>Mayor Errington: WHICH WOULD BE IN MARCH.
 10:06:00 >>Robert Pritt: WE DON'T HAVE TO SAY WHEN IT IS.
 10:06:02 JUST THE NEXT VILLAGE ELECTION.
 10:06:04 THE REASON I WOULD SAY THE NEXT ONE IS BECAUSE YOU NEVER
 10:06:08 KNOW WITH THE STATE.
 10:06:11 SOMETIMES THEY CHANGE ELECTION RULES AND I RECALL WITH
 10:06:14 NAPLES ONE TIME WE HAD TO CHANGE OUR ELECTION DATE.
 10:06:18 I DON'T WANT TO DO THAT.
 10:06:19 JUST SAY FOR THE NEXT VILLAGE GENERAL ELECTION.
 10:06:25 >>Vice-Mayor McLain: I THINK OUR VILLAGE CLERK WILL PROBABLY
 10:06:28 HAVE TO CONTACT THE LEE COUNTY ELECTION OFFICE BECAUSE WHEN
 10:06:34 WE MAKE THE CHANGE, THERE IS A POPULATION CHANGE, SO THE
 10:06:37 QUALIFYING SIGNATURES THAT YOU NEED WILL CHANGE IN THERE
 10:06:41 ALSO.
 10:06:41 WE PROBABLY HAVE TO LET THEM KNOW ABOUT THAT CHANGE SO THAT
 10:06:46 NEW CANDIDATES THAT APPLY GATHER THE PROPER AMOUNT OF
 10:06:53 SIGNATURES EITHER ON THE OLD BASIS, WHICH IS WHAT WE'RE
 10:06:58 SAYING, OR THE NEW.
 10:07:01 SO WE NEED TO LET THEM KNOW THAT AND MAKE SURE THAT THEY CAN
 10:07:06 COMMUNICATE WHAT THE EFFECTIVE NUMBER WOULD BE.
 10:07:08 >>Robert Pritt: THAT IS A GOOD POINT.
 10:07:10 I STARTED THIS HAS A MINUTE AGO.
 10:07:12 IF YOU RECEIVED YOUR CARD FROM THE SUPERVISOR OF ELECTIONS
 10:07:18 OFFICE, YOU MAY FIND, AS I FOUND, ACCORDING TO MY CARD THAT

 10:07:26 I JUST RECEIVED, I'M IN DISTRICT 80.
 10:07:30 I LIVE IN BONITA SPRINGS, JUST ACROSS THE BORDER THERE.
 10:07:34 IN DISTRICT 80, IF YOU LOOK IT UP RIGHT NOW, IT SHOWS THAT
 10:07:37 IT'S IN BROWARD COUNTY.
 10:07:38 YEAH.
 10:07:41 SO THAT'S HAPPENING ALL OVER THE STATE BECAUSE OF CHANGES,
 10:07:45 THE SAME THING THEY ARE DOING, REDISTRICTING STATEWIDE.
 10:07:48 IT'S NOT UNCOMMON.
 10:07:50 I DON'T THINK THAT IS A MATERIAL CHANGE.
 10:07:52 I THINK THAT THE PRACTICALITIES OF IT WOULD BE RECOGNIZED
 10:08:01 REGARDLESS OF THE EFFECTIVE DATE.
 10:08:04 BUT YOU DO WANT TO HAVE THE EFFECTIVE DATE AS SOON AS
 10:08:06 POSSIBLE FOR THE SAME REASON YOU JUST MENTIONED SO THAT YOU
 10:08:10 CAN GET THE NOTICE TO THE CLERK -- OR TO THE SUPERVISOR OF

10:08:16 ELECTIONS THAT THESE ARE THE NEW BOUNDARIES, WHATEVER
 10:08:19 BOUNDARIES YOU CHOOSE.
 10:08:20 IF YOU DO MAKE MATERIAL CHANGES TO THE MAPS THEMSELVES, FROM
 10:08:26 THE ONE THAT YOU APPROVED LAST MEETING, THAT WOULD BE A
 10:08:31 MATERIAL CHANGE AND WE WOULD HAVE TO HAVE A CONTINUED SECOND
 10:08:36 READING, WHICH WOULD BE MOST LIKELY AFTER YOUR SUMMER
 10:08:41 RECESS.
 10:08:43 >>Jim Boesch: THE PRACTICALITY, THE SUPERVISOR OF ELECTIONS
 10:08:49 HAS TO HAVE SOME ADVANCE NOTICE OF WHAT'S GOING ON.
 10:08:52 AS PEOPLE EVEN -- POTENTIAL PEOPLE LOOKING FOR ELECTION
 10:09:01 COULD GO DOWN TO THE SUPERVISOR OF ELECTION AND GET THE OLD

 10:09:03 MAP AND THAT WOULD BE WRONG.
 10:09:07 THEY HAVE TO HAVE ADVANCED NOTICE BEFORE THE ELECTION SO
 10:09:12 THEY KNOW WHAT THE NEW DISTRICT AND HOW THEY ARE GOING TO
 10:09:16 MOVE FORWARD FOR THE ELECTIONS.
 10:09:19 I THINK THE PRACTICALITY IS THAT WE STAY AS WE ARE DURING
 10:09:26 AND UP UNTIL THE TIME OF THE ELECTION; HOWEVER, EFFECTIVE
 10:09:32 TODAY, THESE ARE CHANGING.
 10:09:34 ANYBODY WHO WANTS TO RUN FOR OFFICE AND HOW THEY CAN ADJUST
 10:09:38 THEIR RECORDS FOR PEOPLE VOTING TAKES EFFECT UPON ELECTION
 10:09:46 DAY OR SOMETHING LIKE THAT.
 10:09:49 >>Robert Pritt: WELL, WE DON'T WANT TO HAVE IT ELECTION DAY.
 10:09:53 >>Jim Boesch: WHATEVER.
 10:09:54 >>Robert Pritt: -- QUALIFICATION.
 10:09:57 >>Jim Boesch: I'M NOT THE SUPERVISOR OF ELECTION.
 10:09:59 >>Robert Pritt: I THINK THE LANGUAGE I JUST PROPOSED FOR
 10:10:01 IMPLEMENTATION FOR THE NEXT REGULAR VILLAGE COUNCIL ELECTION
 10:10:05 WOULD BE SUFFICIENT.
 10:10:12 >>Mayor Errington: QUESTION.
 10:10:13 HOW WOULD THAT AFFECT DISTRICT 4, CANDIDATES WANTING TO RUN
 10:10:18 FOR ELECTION, WOULD THEY USE THIS MAP?
 10:10:25 >>Robert Pritt: YES.
 10:10:26 IF THIS IS THE MAP YOU ADOPT, EVERYBODY WILL USE THAT
 10:10:33 VILLAGE-WIDE.
 10:10:33 >>Mayor Errington: OKAY.
 10:10:35 SO 4 AND 5 I THINK ARE AFFECTED THE MOST IN HERE.

 10:10:41 >>Jim Boesch: [INAUDIBLE]
 10:10:47 >>Mayor Errington: 4 IS DRASTICALLY CHANGED.
 10:10:50 I CAN'T SEE ANYBODY ON ZOOM.
 10:10:56 CAN YOU HELP ME OUT?
 10:11:02 I NEED TO SEE A FACE.
 10:11:07 >>Jim Ward: MAYOR, IT'S JIM WARD.
 10:11:09 CAN YOU HEAR ME?
 10:11:10 >>Mayor Errington: WE'VE GOT YOU NOW.
 10:11:12 YES.
 10:11:12 >>Jim Ward: I JUST HAD A QUESTION FOR STEVE ON A COMMENT

10:11:15 THAT HE MADE A FEW MINUTES AGO RELATIVE TO THE POSSIBILITY
 10:11:20 OF REDISTRICTING SOONER THAN TO TEN-YEAR CYCLE.
 10:11:25 AM I CORRECT, IS THAT WHAT YOU SAID, STEVE?
 10:11:28 >>Steven Sarkozy: YES.
 10:11:29 THE QUESTION HAS COME UP FROM SEVERAL COUNCIL MEMBERS,
 10:11:33 INCLUDING YOU, COUNCIL MEMBER WARD, ABOUT THE MANY CHANGES
 10:11:38 THAT WE MIGHT SEE IN THE COMMUNITY, BOTH INTERNAL TO THE
 10:11:43 COMMUNITY AND THE POTENTIAL OF ANNEXATIONS.
 10:11:47 AND TO THE QUESTION ABOUT DO WE ONLY DO REDISTRICTING ONCE
 10:11:51 EVERY TEN YEARS, THE CITY ATTORNEY HAS MENTIONED THAT WE CAN
 10:11:54 REDISTRICT MORE FREQUENTLY AS NECESSARY WHEN WE SEE A MAJOR
 10:12:01 DISCREPANCY IN THE POPULATION BALANCE IN OUR DISTRICTS.
 10:12:05 IT'S QUITE POSSIBLE THAT WE MAY HAVE TO DO THIS MORE
 10:12:11 FREQUENTLY.
 10:12:12 AND IMPORTANTLY, WE WOULD DO IT AROUND THE ELECTIONS BECAUSE

 10:12:18 YOU REALLY DON'T REPRESENT YOUR DISTRICT.
 10:12:22 COUNCIL MEMBERS REPRESENT THE ENTIRE VILLAGE, AND THERE ARE
 10:12:27 NO VOTES AND THERE'S NO REPRESENTATION THAT ARE SOLELY
 10:12:32 RESTRICTED TO YOUR DISTRICT.
 10:12:34 THE DISTRICTS ONLY REPRESENT A GEOGRAPHICAL DISTRIBUTION OF
 10:12:38 COUNCIL MEMBERS THROUGHOUT THE WHOLE COMMUNITY.
 10:12:41 SO IT DICTATES WHERE YOU COME FROM BUT NOT WHO YOU
 10:12:46 REPRESENT.
 10:12:47 >>Mayor Errington: THANK YOU.
 10:12:48 ANY OTHER COMMENTS?
 10:12:53 YES, JIM.
 10:12:54 >>Jim Wilson: MADAM MAYOR, I THINK IT'S IMPORTANT THAT IT'S
 10:12:58 THE CLEAR INTENT OF THE COUNCIL THAT WHEN WE APPROVE THIS
 10:13:02 ORDINANCE AND ADOPT THIS MAP THAT THE INTENTION IS THAT THE
 10:13:12 REPRESENTATIVES THAT WOULD BE ELECTED FROM DISTRICTS, THAT
 10:13:16 IS DISTRICT 4, DISTRICT 5 -- ACTUALLY, ALL SEVEN OF THE
 10:13:21 DISTRICTS, WOULD LIVE IN THE DISTRICTS AS REPRESENTED BY
 10:13:25 THIS MAP, NOTWITHSTANDING WHERE THE CURRENT REPRESENTATIVES
 10:13:29 OF ANY OF THE DISTRICTS LIVE.
 10:13:34 >>Mayor Errington: CAN THAT BE WORDED IN A MOTION?
 10:13:38 >>Robert Pritt: YOU DON'T NEED WORDING FOR THAT.
 10:13:40 THAT'S THE EFFECT.
 10:13:40 >>Mayor Errington: THAT'S THE EFFECT.
 10:13:41 THANK YOU.
 10:13:42 ANY OTHER COMMENTS?

 10:13:47 >>Jim Ward: MAYOR, IT'S JIM WARD AGAIN.
 10:13:48 EARLIER, STEVE REFERENCED THE FACT THAT I REQUESTED A
 10:13:55 MEMORANDUM BE PUT INTO A RECORD AND IT'S IN YOUR PACKETS.
 10:13:58 I WILL NOT GO THROUGH.
 10:14:00 IT'S A RATHER LENGTHY CONCERN THAT I RAISED.
 10:14:04 I STILL HAVE THOSE CONCERNS.

10:14:07 BUT GIVEN STEVE'S INDICATION AND COUNCIL'S INDICATION THAT
 10:14:12 WE CAN REDISTRICT SOONER THAN TEN YEARS, I WILL NOT PURSUE
 10:14:17 IT, BUT STILL, NOTWITHSTANDING HAVE CONCERNS REGARDING THE
 10:14:23 REDISTRICTING AND ITS IMPACT ON THE VILLAGE.
 10:14:28 >>Mayor Errington: THANK YOU.
 10:14:29 ANY OTHER COMMENTS FROM COUNCIL, ANYONE?
 10:14:31 CONCERNS?
 10:14:37 >>Vice-Mayor McLain: I THINK WE'RE ALL CLEAR ON THIS.
 10:14:42 WE HAVE TO BE VERY CLEAR, I THINK, FOR ANY NEW -- WE'RE
 10:14:46 GOING TO HAVE -- I'M GOING TO RUN FOR REELECTION AGAIN, AND
 10:14:49 FORTUNATELY I WILL BE IN THE SAME DISTRICT SO I WON'T HAVE
 10:14:54 TO WORRY ABOUT THAT.
 10:14:55 BUT THREE OTHER DISTRICTS ARE GOING TO BE IMPACTED BY THE
 10:14:57 NEW MAP.
 10:14:59 SO WHEN WE'RE SOLICITING PEOPLE, WE'VE GOT TO MAKE SURE THEY
 10:15:03 WILL BE LIVING IN THAT NEW AREA, WHICH SEEMS SIMPLE, BUT IT
 10:15:08 CAN BE A LITTLE CONFUSING.
 10:15:09 EVEN THIS MAP AS I SEE IT HERE TODAY IS A LITTLE CONFUSING.
 10:15:19 IT WAS GOOD FOR US TO SEE THE CHANGES THAT ARE GOING TO BE

 10:15:23 IMPACTING THE FUTURE.
 10:15:24 WHAT WE NEED NOW IS A NEW MAP THAT DOESN'T HAVE ALL THE
 10:15:27 COLOR CHANGES IN THERE.
 10:15:28 GET THE SAME COLOR WITHIN THE BLACK LINES AND THEN WE CAN
 10:15:33 REALLY TALK TO PEOPLE AND SAY THIS IS WHERE YOU NEED TO LIVE
 10:15:36 TO BE RUNNING IN THAT OFFICE.
 10:15:37 DOES THAT MAKE SENSE?
 10:15:39 >>Mayor Errington: YES.
 10:15:40 THANK YOU.
 10:15:41 >> MADAM MAYOR?
 10:15:43 >>Mayor Errington: YES, KURT.
 10:15:44 WELCOME.
 10:15:45 >> KURT SPITZER: THANK YOU.
 10:15:49 A COUPLE OF COMMENTS.
 10:15:51 YOU KNOW, IF THIS IS THE MAP THAT IS ADOPTED, WE'LL PRODUCE
 10:15:56 A FILE VERSION SIMILAR TO YOUR CURRENT MAP WHERE YOU WILL
 10:16:02 HAVE JUST THE SHADING OF THE DIFFERENT DISTRICTS.
 10:16:08 WITH THE MAP THAT YOU'RE LOOKING AT NOW, WE TRIED TO SHOW
 10:16:11 WHERE THE OLD DISTRICTS WERE AND WHERE THE NEW DISTRICTS ARE
 10:16:15 PROPOSED TO BE.
 10:16:16 SO THAT'S SORT OF TWO-PART SYSTEM WILL BE GONE AND IT WILL
 10:16:21 BE MUCH EASIER TO UNDERSTAND.
 10:16:23 ON THE THOUGHT OF REDISTRICTING MORE FREQUENTLY THAN TEN
 10:16:31 YEARS, WE HAVE DONE THAT IN A FEW DIFFERENT PLACES.
 10:16:37 IT'S NOT UNCOMMON TO REDISTRICT SORT OF MIDSTREAM IF THERE

 10:16:44 IS A COMPELLING REASON AS TO WHY YOU WANT TO DO THAT.
 10:16:48 SEVERAL PLACES, BOTH LARGE AND SMALL, HAVE DONE THAT, THAT

10:16:54 WE'VE WORKED WITH.
 10:16:57 >>Mayor Errington: THANK YOU.
 10:16:58 ANY OTHER COMMENTS?
 10:16:59 YES, JOANNE.
 10:17:02 >>Joanne Ribble: YES.
 10:17:04 MAY I ASK THAT WHEN THIS NEW MAP IS DISTRIBUTED THAT IT ALSO
 10:17:09 CONTAINS ALL THE NEIGHBORHOODS IN ONE'S DISTRICT?
 10:17:13 BECAUSE I BELIEVE IN EVERY DISTRICT NEW NEIGHBORHOODS WILL
 10:17:17 BE ADDED OR TAKEN AWAY.
 10:17:20 >>Mayor Errington: THANK YOU.
 10:17:24 >>Kurt Spitzer: WE HAVE THAT DATA FOR HOAs.
 10:17:29 WE WERE CAREFUL TO NOT SPLIT HOAs.
 10:17:35 YOUR CURRENT MAP, BY THE WAY, DOES SPLIT, I THINK, FOUR
 10:17:38 HOAs BETWEEN TWO DIFFERENT DISTRICTS.
 10:17:41 THE NEW MAPS DO NOT.
 10:17:45 BUT WE CAN SHOW THAT.
 10:17:48 >>Mayor Errington: THANK YOU.
 10:17:49 ANY OTHER COMMENTS?
 10:17:54 >>Robert Pritt: I THINK WHAT YOU ARE HERE TODAY FOR, IF YOU
 10:17:58 DECIDE YOU WANT TO GO WITH THE MAP, WOULD BE YOUR MAP 2A-1.
 10:18:03 THE MAP 2A-1, THE BOUNDARIES SHOWING MAP 2A-1 CAN BE SHOWN A
 10:18:09 HALF DOZEN WAYS.
 10:18:11 MR. SPITZER TOLD YOU ABOUT THREE OF THEM NOW ALREADY.

 10:18:15 BUT YOU WANT TO HAVE SOMETHING THAT'S THE OFFICIAL MAP AND
 10:18:17 THEN EVERYTHING FLOWS FROM THAT.
 10:18:19 SO MY RECOMMENDATION WOULD BE STICK WITH THAT AND THERE'S NO
 10:18:26 LAW AGAINST HAVING IT DEPICTED SO IT SHOWS ANYTHING, TREES,
 10:18:31 BOUNDARIES, WHATEVER YOU WANT.
 10:18:33 YOU WANT TO HAVE YOUR OFFICIAL MAP THAT ANYBODY AND
 10:18:35 EVERYBODY COULD GO TO WHEN THEY ARE LOOKING FOR IT.
 10:18:37 >>Mayor Errington: OKAY.
 10:18:38 THANK YOU.
 10:18:39 I HAVE ONE FINAL COMMENT, I THINK, TO MAKE.
 10:18:45 I'M SAD THAT I'M GIVING UP DISTRICT 4, BUT I'M ALSO HAPPY
 10:18:50 THAT I HAD THE OPPORTUNITY TO LIVE WHERE I LIVED TO BE AND
 10:18:56 SERVE ON THE COUNCIL IN DISTRICT 4 AND HENCEFORTH GOING
 10:19:03 FORWARD, I CAN'T.
 10:19:03 I GUESS I'M BLESSED FOR THAT.
 10:19:08 SO I'M VERY GRATEFUL AND THANKFUL THAT I HAD THE OPPORTUNITY
 10:19:11 TO SERVE, BUT NOW I HAVE TO GIVE IT UP.
 10:19:16 SO THAT'S IT.
 10:19:17 THAT'S MY STORY.
 10:19:17 YOU'RE LAUGHING.
 10:19:21 [LAUGHTER]
 10:19:23 >> ARE YOU GOING TO HAVE SOME RECOMMENDATIONS FOR ME WHEN I
 10:19:25 TAKE OVER YOUR AREA?
 10:19:27 [LAUGHTER]

10:19:29 >>Mayor Errington: THANK YOU.

10:19:29 IT APPEARS EVERYBODY HAS HAD SOMETHING TO SAY.

10:19:36 NOW WE WILL OPEN THE HEARING FOR PUBLIC COMMENT.

10:19:44 >>Carol Sacco: WE HAVE NO PUBLIC COMMENT OR NO E-COMMENTS.

10:19:48 >>Mayor Errington: WE'LL NOW CLOSE THE PUBLIC COMMENT

10:19:50 PORTION OF THIS HEARING.

10:19:52 DO COUNCIL MEMBERS WISH TO DISCUSS THE ORDINANCE ANY

10:19:55 FURTHER?

10:19:56 ONLINE?

10:19:58 OKAY.

10:20:01 I NEED A MOTION TO APPROVE -- WILL YOU READ BACK WHAT WE'RE

10:20:06 VOTING ON TO MAKE SURE WE HAVE THIS?

10:20:09 >>Robert Pritt: YES.

10:20:10 SECTION 4 EFFECTIVE DATE WOULD SAY THIS ORDINANCE SHALL TAKE

10:20:21 EFFECT IMMEDIATELY UPON ADOPTION AND THEN IN PARENTHESES,

10:20:25 FOR IMPLEMENTATION FOR THE NEXT REGULAR VILLAGE COUNCIL

10:20:28 ELECTION, CLOSED PARENTHESES.

10:20:32 >>Mayor Errington: THAT'S IT.

10:20:33 THEN I NEED A MOTION TO APPROVE THE ORDINANCE NUMBER

10:20:37 2022-05.

10:20:40 >> SO MOVED.

10:20:41 >>Robert Pritt: THAT'S WITH 2A-1.

10:20:44 >>Mayor Errington: YES, 2A-1.

10:20:46 PUT THAT IN THERE.

10:20:47 MOTION MADE BY COUNCIL MEMBER JIM WILSON AND SECONDED BY

10:20:52 COUNCIL MEMBER JIM BOESCH.

10:20:53 PLEASE CALL THE ROLL.

10:20:55 >>Jim Wilson: AYE.

10:20:57 >>Jim Ward: AYE.

10:20:59 >>Jim Boesch: AYE.

10:21:00 >>Larry Fiesel: AYE.

10:21:02 >>Joanne Ribble: AYE.

10:21:05 >>Vice-Mayor McLain: AYE.

10:21:06 >>Mayor Errington: AYE.

10:21:07 THANK YOU.

10:21:09 COUNCIL, NEXT ON THE AGENDA IS ITEM NUMBER 9.

10:21:19 PUBLIC COMMENTS ON NON-AGENDA ITEMS.

10:21:21 >>Carol Sacco: NO, MAYOR, WE HAVE NONE AND NO E-COMMENTS.

10:21:24 >>Mayor Errington: NO ONE SIGNED UP.

10:21:25 WE'RE MOVING RIGHT ALONG.

10:21:32 WHAT TIME IS IT?

10:21:34 10:21.

10:21:35 NOW IS THE TIME FOR YOU TO HAVE YOUR COMMUNICATIONS OR

10:21:38 FUTURE AGENDA ITEMS THAT YOU WOULD LIKE TO DISCUSS.

10:21:41 ITEM NUMBER 10.

10:21:43 JOANNE, ARE YOU AVAILABLE TO HAVE ANY KIND OF COMMENT YOU

10:21:47 WOULD LIKE TO REPORT ON, SAY ANYTHING?
 10:21:50 >>Joanne Ribble: I HAVE NONE, MAYOR.
 10:21:51 >>Mayor Errington: OKAY.
 10:21:52 THANK YOU.
 10:21:52 LARRY FIESEL.

10:21:59 >>Larry Fiesel: I WANTED TO TALK SLOW BECAUSE MY WIFE IS
 10:22:04 COOKING SOME DINNERS TONIGHT, FOR TONIGHT.
 10:22:10 IF I GO HOME EARLY, I'LL HAVE TO HELP HER.
 10:22:13 I'LL DRAW THIS OUT A LITTLE BIT AND SLOW DOWN MY SOUTHERN
 10:22:18 DRAW.
 10:22:19 >>Jim Boesch: YOU ARE BRAVE ENOUGH TO SAY THAT PUBLICLY?
 10:22:22 >>Larry Fiesel: SHE'S NOT LISTENING, I DON'T THINK.
 10:22:24 I HOPE.
 10:22:24 I HAVE NO PUBLIC COMMENTS TO MAKE THIS WEEK LIKE I DID LAST
 10:22:31 WEEK.
 10:22:31 I WOULD LIKE TO EXTEND TO EVERYBODY ON THE VACATION TIME
 10:22:34 THAT'S COMING UP THAT IF YOU'RE TRAVELING, AND I KNOW THERE
 10:22:37 ARE MANY THAT ARE GOING TO BE TRAVELING.
 10:22:39 JUST HAVE SAFE TRAVELS AND IT'S MAYBE THE FIRST COUNCIL
 10:22:44 MEETING I'VE BEEN TO WHERE I GET DRESSED AND THANK EVERYBODY
 10:22:48 IN THE ROOM BY NAME.
 10:22:49 EVERYBODY HAVE A GOOD SEPTEMBER AND COME BACK SAFE.
 10:22:54 >>Mayor Errington: THANK YOU.
 10:22:55 JON.
 10:22:56 >>Vice-Mayor McLain: JUST A FEW THINGS.
 10:22:59 ONE, I WISH EVERYBODY A GOOD BREAK PERIOD HERE AND BE SAFE
 10:23:03 IF YOU'RE DOING ANY TRAVELING AND THE LIKE.
 10:23:05 ONE OTHER COMMENT I WANTED TO MAKE IS I THINK ALL COUNCIL
 10:23:08 MEMBERS RECEIVED SOME COMMUNICATION FROM THE VINES COMMUNITY
 10:23:13 ON A PETITION THAT THEY SIGNED WITH 458 SIGNATURES.

10:23:17 ONE, I WANTED TO APPLAUD THEM BECAUSE IN PREVIOUS -- THE
 10:23:24 PETITION WAS REGARDING AN MPO PROJECT, THE METROPOLITAN
 10:23:30 PLANNING ORGANIZATION, CONCEPT OF POTENTIALLY ORGANIZING AN
 10:23:34 EFFORT TO PURCHASE THE RAILROAD FROM ALICO BASICALLY DOWN TO
 10:23:39 WIGGINS PASS.
 10:23:40 AND THE ISSUE THAT THE VINES COMMUNITY HAS IS THAT OBVIOUSLY
 10:23:44 THE RAILROAD RUNS RIGHT THROUGH THE MIDDLE OF THEIR
 10:23:47 COMMUNITY.
 10:23:49 AND IF IT TURNS INTO A RAILROAD IS ONE THING WITH BOXCARS
 10:23:53 GOING BY, BUT WHEN YOU TURN IT INTO A BICYCLE PATH, THERE
 10:23:57 WILL BE PEDESTRIANS AND BICYCLES IN THERE.
 10:23:59 AND THEY ARE WORRIED ABOUT THEIR SECURITY.
 10:24:01 SO THEIR PETITION WAS BASICALLY ASKING US TO BE CONSIDERED
 10:24:06 AS WE MOVE THAT PROJECT FORWARD, WHICH I THINK WILL BE AN
 10:24:10 EXTENDED PERIOD OF TIME.
 10:24:12 IT'S NOT IMMEDIATE.

10:24:13 BUT AS THESE THINGS COME UP IS LOOK AT A ROUTING THAT WOULD
 10:24:18 TAKE IT AROUND AND NOT THROUGH THE VINES COMMUNITY.
 10:24:20 AND AROUND IS ONE OF THE PROPOSALS, AS I THINK IT COMES DOWN
 10:24:24 DANIELS TO THREE OAKS, THREE OAKS TO ESTERO AND THEN DOWN
 10:24:29 ON -- SO I THINK THAT WOULD BE AN APPROPRIATE PATH FOR THEM.
 10:24:34 AND I SUPPORT THEIR EFFORTS IN HAVING A PETITION LIKE THIS
 10:24:38 WITH 458 SIGNATURES, RATHER THAN HAVING US AS COUNCIL
 10:24:45 MEMBERS AND LEE COUNTY COMMISSIONERS AND THE MPO RECEIVE 458
 10:24:49 E-MAILS ALL SAYING THE SAME THING.

10:24:51 IT'S MUCH MORE EFFICIENT FOR A CITIZENRY TO GATHER TOGETHER.
 10:24:56 WE'D LOVE TO HEAR THEIR COMMENTS AND I THINK THAT'S REALLY
 10:24:59 IMPORTANT, BUT THIS IS A GREAT EXAMPLE OF HOW EFFECTIVE
 10:25:03 THEIR INVOLVEMENT IN GOVERNMENT CAN REALLY MAKE A DIFFERENCE
 10:25:07 WITHOUT CLOGGING UP THE E-MAIL SYSTEMS.
 10:25:09 I APPLAUD THEM FOR THEIR EFFORTS AND THANK THEM FOR THEIR
 10:25:13 INITIATIVE.
 10:25:15 >>Mayor Errington: YES, LARRY.
 10:25:18 >>Larry Fiesel: FOR MY OWN PROTECTION, I'D LIKE TO MAKE A
 10:25:21 CLARIFICATION TO MY PREVIOUS COMMENT.
 10:25:23 I SPENT SEVERAL HOURS YESTERDAY CHOPPING AND CUTTING WHAT MY
 10:25:28 WIFE IS NOW PREPARING.
 10:25:32 [LAUGHTER]
 10:25:32 I PUT MY TIME -- DO I GET AN ATTABOY.
 10:25:37 YEAH, I'VE GOT MY FINGERS.
 10:25:44 >>Jim Boesch: THAT SOUNDS LIKE A "GET ME OUT OF JAIL"
 10:25:47 SPEECH.
 10:25:48 ONE THING I WANT TO FOR YOUR ATTENTION AS WE ADJOURN FOR A
 10:26:00 PERIOD OF VACATION TIME IS THE CONCEPT OF 10,000 HOUSES
 10:26:04 GOING IN THE DRGR IS ABOUT 180 DEGREES IN OPPOSITION TO THE
 10:26:15 CONCEPT THAT WE HAD FOR THE DRGR.
 10:26:19 I'M NOT GOING TO TAKE A LOT OF TIME, BUT WE HAVE A RESIDENT
 10:26:23 WHO IS VERY MUCH INTO THIS HERE, PETER CANGIALOSI, AND HIS
 10:26:29 ORGANIZATION IS THE ES CONSERVATION THING.
 10:26:35 I HAD THE PRIVILEGE OF GOING TO FLORIDA FGCU AND ASKING THEM

10:26:45 TO GIVE UP THE RIGHTS FOR THE UPPER PART OF 951.
 10:26:51 AND THAT IS ABOUT AS CLOSE TO THE END OF THIS WHOLE AREA.
 10:26:57 AND THE CONCEPT IS THAT THE DRGR WAS ALWAYS FORMED TO
 10:27:02 PROVIDE WATER FOR OUR WHOLE COUNTY.
 10:27:05 THAT'S NOT JUST THIS AREA HERE.
 10:27:09 THIS IS LEHIGH ACRES AND UPPER NORTH.
 10:27:12 THEY ARE SAYING THEY CAN TAKE ALL THAT LAND AND STILL
 10:27:21 PROVIDE THE WATER.
 10:27:23 SO I THINK ALL OF US HAVE TO UNDERSTAND WHEN WE WENT TO
 10:27:28 FGCU, THE POINT WAS WHICH WAS MORE IMPORTANT?
 10:27:34 ROADS OR HOUSES OR WATER?
 10:27:36 AND WATER IS THE KEY.

10:27:38 AND I THINK IF YOU STARTED LOOKING INTO SOME OF THE DETAILS
 10:27:42 OF THIS WHOLE THING, YOU'LL FIND OUT THAT MORE WATER IS
 10:27:47 GOING TO BE ELIMINATED AND IN THE FUTURE IT WILL BE A MAJOR
 10:27:53 PROBLEM.
 10:27:53 IF YOU LOOK AT JUST THE LETTER WE PASSED OUT, YOU'LL FIND A
 10:27:58 LOT OF THE INFORMATION AND IF YOU WANT TO FIND OUT MORE, YOU
 10:28:03 CAN CERTAINLY CALL PETER AND HE WILL PROVIDE YOU WITH IT.
 10:28:06 WE'RE GOING TO BE FACED WITH THIS HERE.
 10:28:08 THIS IS GOING TO COME UP RIGHT AFTER SEPTEMBER.
 10:28:10 AND THIS IS REALLY, REALLY A DANGEROUS SITUATION REGARDING
 10:28:17 OUR WATER PROVISION.
 10:28:24 AND I THINK ALL OF US SHOULD NOT TAKE IT LIGHTLY BECAUSE
 10:28:28 THIS IS, AS WE'VE KNOWN IN THE PAST, A REAL, REAL IMPORTANT

 10:28:32 ISSUE.
 10:28:32 SOMETHING YOU PROBABLY WILL NOT FACE IN 25 YEARS IN TERMS OF
 10:28:36 A COUNCIL.
 10:28:37 THANK YOU, MAYOR.
 10:28:42 >>Mayor Errington: THANK YOU, JIM.
 10:28:43 JIM WARD, DO YOU HAVE ANYTHING TO SAY?
 10:28:47 >>Jim Ward: NO FURTHER COMMENT TODAY.
 10:28:49 THANK YOU.
 10:28:50 >>Mayor Errington: THANK YOU.
 10:28:50 JIM WILSON?
 10:28:53 >>Jim Wilson: YES, MADAM MAYOR, I JUST WANT TO THANK THE
 10:28:55 COUNCIL FOR THE PATIENCE THEY'VE SHOWN WITH ME WHILE I WAS
 10:28:59 BATTLING VERTIGO AND BY ALLOWING ME TO PARTICIPATE IN THE
 10:29:03 LAST COUPLE OF MEETINGS BY ZOOM.
 10:29:07 I'M HOPING THAT MY CHIROPRACTOR WITH HIS ADJUSTMENTS AND
 10:29:12 WITH HIS NEEDLES GOING IN AND OUT OF ME HAVE MAYBE GOT ME
 10:29:16 BACK TO THE EXTENT I CAN BE NORMAL.
 10:29:19 ANYWAY, THANK YOU VERY MUCH.
 10:29:21 I ENJOY SERVING WITH YOU.
 10:29:23 >>Mayor Errington: THANK YOU.
 10:29:23 HAVE YOU NOTICED TREES GOING UP ALONG U.S. 41?
 10:29:30 YES.
 10:29:31 LOOKING GOOD.
 10:29:31 THANK YOU, DAVID, FOR GETTING THAT DONE.
 10:29:36 IT'S NICE TO SEE TREES ALL ALONG THE MEDIANS THERE.

 10:29:39 NOT ALL ALONG.
 10:29:40 WE'RE STILL WORKING ON IT, SO WE HAVE A FEW AREAS THAT WE'RE
 10:29:44 LOOKING AT.
 10:29:45 BUT IT'S LOOKING BETTER.
 10:29:48 THAT'S A GREAT IMPROVEMENT.
 10:29:49 ATTENDED THE RIBBON CUTTING AT THE FIFTH-THIRD BANK
 10:29:54 YESTERDAY.
 10:29:55 THAT WAS NICE.

10:29:55 ESTERO CHAMBER WAS THERE AND THAT WAS NICE.
 10:30:00 SO APPRECIATE EVERYONE COMING OUT.
 10:30:03 LARRY WAS THERE AND APPRECIATED THAT.
 10:30:07 AND IT WAS A NICE RIBBON CUTTING.
 10:30:10 AND WITH THAT, I WANT TO WISH EVERYONE A GOOD, HEALTHY, AND
 10:30:15 HAPPY BREAK.
 10:30:16 IT WILL BE SO STRANGE NOT TO KNOW THAT WE'RE COMING IN HERE
 10:30:21 EVERY OTHER WEEK.
 10:30:22 SO ENJOY YOUR TIME OFF AND GET REFRESHED, AND WE PROBABLY --
 10:30:28 MARY PROBABLY HAS A LOT ON THE AGENDA FOR US WHEN WE COME
 10:30:31 BACK.
 10:30:31 SO GET YOUR ENERGY SAVED AND READY TO GO.
 10:30:36 WITH THAT IN MIND, I'M NOW GOING TO OUR VILLAGE ATTORNEY.
 10:30:42 DO YOU HAVE ANYTHING TO SAY?
 10:30:43 >>Robert Pritt: NOTHING FURTHER.
 10:30:44 >>Mayor Errington: NOTHING ELSE.
 10:30:45 OKAY.

 10:30:45 VILLAGE MANAGER?
 10:30:47 >>Steven Sarkozy: THANK YOU, MAYOR.
 10:30:48 YES, I DO HAVE A COUPLE OF THINGS HERE.
 10:30:50 FIRST, WE PUT IN YOUR DESK PACKET THE MAP OF ONE OF THE
 10:30:58 BROADWAY WEST UTILITY EXTENSION PROJECTS.
 10:31:03 THIS IS ASSOCIATED WITH OUR SEPTIC-TO-SEWER EFFORTS.
 10:31:09 BY WAY OF BACKGROUND, THE VILLAGE COUNCIL HAS BEGUN THE
 10:31:15 PROCESS OF ELIMINATING ALL SEPTIC SYSTEMS WITHIN THE VILLAGE
 10:31:20 OF ESTERO IN A RELATIVELY SHORT PERIOD OF TIME.
 10:31:24 SO IT'S AN AGGRESSIVE EFFORT.
 10:31:26 OUR CONSULTING FIRMS ARE SYSTEMATICALLY GOING THROUGH EACH
 10:31:32 OF THE NEIGHBORHOODS THAT CURRENTLY HAVE SEPTIC SYSTEMS AND
 10:31:36 PUTTING OUT NOTICES TO THE RESIDENTS THAT WE'RE GOING TO BE
 10:31:42 SURVEYING AND DOING SOME OF THE PRELIMINARY ENGINEERING
 10:31:44 WORK.
 10:31:45 SO YOU'RE GOING TO SEE ACTIVITY IN THOSE NEIGHBORHOODS WHICH
 10:31:48 MAY PROMPT CALLS TO YOU ABOUT WHAT'S GOING ON.
 10:31:54 THIS WILL BE A HUGE EFFORT THAT'S GOING TO AFFECT YOUR
 10:31:56 AGENDA IN 2023, BUT BETWEEN NOW AND THE SPRING OF 2023,
 10:32:02 WE'RE GOING TO BE AGGRESSIVELY GOING THROUGH THE
 10:32:05 ENGINEERING.
 10:32:06 AND THE ENGINEERING WILL DETERMINE NOT ONLY THE ALIGNMENTS
 10:32:10 FOR THE UTILITIES BUT ALSO THE COST.
 10:32:14 BIG DEAL.
 10:32:15 AND EVERYONE KNOWS IT'S COMING AND YOU MAY GET QUESTIONS

 10:32:19 REGARDING THIS.
 10:32:20 WE'LL BE IN THE PROCESS OF LOOKING FOR GRANTS CONCURRENT
 10:32:23 WITH THE ENGINEERING TIMETABLE AND HOPEFULLY WILL BE
 10:32:30 SUCCESSFUL, BUT THERE'S NO GUARANTEE OF THAT.

10:32:32 THE SECOND THING I'D LIKE TO DO IS ALSO SPEAK TO AN ITEM
 10:32:36 THAT'S IN YOUR DESK PACKET.
 10:32:38 AND THAT'S THE UPCOMING ZONING CASES AND DEVELOPMENT ORDERS.
 10:32:41 AND I'D LIKE TO CALL ON MARY GIBBS, OUR DIRECTOR OF
 10:32:46 COMMUNITY DEVELOPMENT, TO KIND OF GO THROUGH THAT LIST AND
 10:32:51 GIVE YOU SOME IDEA OF WHAT'S COMING AT YOU STARTING AT THE
 10:32:59 BEGINNING OF SEPTEMBER.
 10:33:01 I WOULD CAUTION AS YOU LOOK AT THIS LIST, IT'S NOT ALL
 10:33:07 INCLUSIVE.
 10:33:08 WE KNOW OF OTHER PROJECTS, BIG PROJECTS THAT ARE COMING IN
 10:33:13 IN ADDITION TO THESE ITEMS.
 10:33:14 SO REST UP.
 10:33:20 WE MAY NEED SOME SPECIAL MEETINGS HERE BEFORE THE END OF THE
 10:33:23 YEAR TO GET SOME OF THIS DONE.
 10:33:26 >>Mary Gibbs: I HOPE YOU ALL ENJOY YOUR RECESS BECAUSE WE'RE
 10:33:29 GOING TO HAVE A FEW THINGS.
 10:33:31 WE DON'T WANT YOU TO THINK WE MISSED YOU TOO MUCH.
 10:33:33 WE'LL KEEP YOU BUSY WHEN YOU GET BACK.
 10:33:37 THIS IS A LIST OF THE ZONING CASES AND THE DEVELOPMENT
 10:33:39 ORDERS THAT WE HAVE APPLICATIONS IN THAT ARE PENDING RIGHT
 10:33:42 NOW THAT ARE IN VARIOUS STAGES OF REVIEW.

 10:33:44 SO WE JUST WANT TO SPEND A COUPLE OF MINUTES GOING OVER
 10:33:47 THEM, BECAUSE WHEN YOU GET BACK, WE'RE GOING TO HIT THE
 10:33:50 GROUND RUNNING WITH SOME HEARINGS.
 10:33:52 AND YOU'RE GOING TO BE A LITTLE BIT BUSY.
 10:33:54 AGAIN, THESE ARE THE ONES THAT WE KNOW ABOUT, THAT WE'VE GOT
 10:34:00 AN APPLICATION IN THAT WE'RE REVIEWING.
 10:34:03 SOME OF THEM HAVE BEEN TO PLANNING AND ZONING BOARD ALREADY.
 10:34:06 SOME WILL BE GOING TO PLANNING AND ZONING AND DESIGN BOARD
 10:34:08 AND THEN COMING TO YOU.
 10:34:10 THE ONES THAT WE'VE HEARD RUMORS OF OTHERS, WE'VE HAD
 10:34:15 PRELIMINARY MEETINGS WITH PEOPLE THAT WANT TO COME IN WITH
 10:34:17 OTHER PROJECTS.
 10:34:18 WE DID NOT INCLUDE ANY OF THOSE BECAUSE WE DON'T KNOW WHEN
 10:34:20 THEY ARE GOING TO COME IN.
 10:34:22 SO I WANT TO GO OVER THE LIST.
 10:34:24 I DIVIDED IT INTO THREE PARTS JUST TO MAKE IT A LITTLE BIT
 10:34:28 EASIER.
 10:34:28 THE FIRST GROUPING ON THE LIST WE'VE GOT UP HERE ON THE
 10:34:32 BOARD, TOO, THESE ARE ITEMS, CASES THAT WILL BE COMING TO
 10:34:37 THE COUNCIL.
 10:34:38 THIS FIRST GROUP OF EIGHT CASES, THEY ALL GO TO THE COUNCIL,
 10:34:41 AND WE LIKE TO SCHEDULE THEM IN SEPTEMBER AND OCTOBER IN
 10:34:45 THAT GENERAL VICINITY.
 10:34:47 SOME OF THESE CASES WE HAVE ASTERISKS ON SOME OF THE CASES.
 10:34:53 THAT MEANS THEY HAVE TO HAVE TWO MEETINGS.

10:34:55 NOT ALL HAVE TWO MEETINGS BUT MOST OF THEM WILL HAVE TWO
 10:34:59 MEETINGS.
 10:34:59 WHEN WE GET TO ESTABLISHING YOUR AGENDA, YOU MIGHT SEE THEM
 10:35:02 IN SEPTEMBER AND ALSO IN OCTOBER FOR A FIRST READING AND
 10:35:06 SECOND READING.
 10:35:07 LET ME BRIEFLY GO THROUGH THE EIGHT.
 10:35:11 I'M NOT GOING TO TALK ABOUT THE SUBSTANCE OF ANY ZONING
 10:35:13 BECAUSE WE CAN'T DO THAT, BUT JUST TO TELL YOU WHAT YOU'VE
 10:35:17 GOT ON THE HORIZON.
 10:35:17 THE FIRST TWO ARE RELATED TO WEST BAY CLUB, IF YOU REMEMBER
 10:35:22 THAT BIG HIGH-RISE BUILDING THAT WAS RECENTLY APPROVED IN
 10:35:25 THE ZONING AMENDMENT, THEY HAVE TO COME BACK TO COUNCIL FOR
 10:35:29 WHAT THEY CALL A FINAL PLAN APPROVAL AND THERE'S ALSO A
 10:35:32 RE-PLAT KIND OF ADMINISTRATIVE ITEM WITH THE FIVE-ACRE
 10:35:38 TRACT.
 10:35:38 WE'LL TRY TO GROUP THOSE TOGETHER AND POSSIBLY COME BACK TO
 10:35:42 THE COUNCIL FOR THE FINAL DECISION IN SEPTEMBER, LATE
 10:35:45 SEPTEMBER.
 10:35:45 THE NUMBER 3 IS THE WAWA.
 10:35:49 EVERYBODY HAS HEARD ABOUT THE WAWA REZONING CASE THAT'S
 10:35:52 GOING ON OVER BY LOWE'S.
 10:35:54 THAT WILL BE COMING TO THE COUNCIL, AND THAT ONE NEEDS A
 10:35:57 FIRST READING AND A SECOND READING.
 10:35:59 SO YOU'LL SEE THAT TWICE.
 10:36:02 THAT ONE HAS ALREADY BEEN TO PLANNING AND ZONING BOARD, SO

 10:36:06 IT'S REALLY READY TO BE SCHEDULED.
 10:36:08 SO IT WILL BE PROBABLY THE FIRST ZONING CASE THAT YOU SEE.
 10:36:12 THE NUMBER FOUR CASE THAT WE LISTED IS MILAN VILLAS.
 10:36:17 YOU MAY NOT BE AWARE OF THIS ONE.
 10:36:19 IT IS A TEN-ACRE PIECE OF PROPERTY, LONG, NARROW PIECE OF
 10:36:21 PROPERTY AT WILLIAMS ROAD AND THREE OAKS PARKWAY ON THE
 10:36:26 NORTHWEST CORNER.
 10:36:28 DR HORTON IS PURCHASING THAT.
 10:36:30 THEY WANT TO DO, I THINK, ABOUT A 40-UNIT RESIDENTIAL
 10:36:35 ATTACHED SINGLE-FAMILY ON THAT PROPERTY.
 10:36:38 THAT'S ZONED COMMERCIAL RIGHT NOW, SO IT'S JUST REZONING IT
 10:36:42 FROM COMMERCIAL TO RESIDENTIAL, AND THAT WILL BE COMING TO
 10:36:46 YOU FOR A FIRST READING AND A SECOND READING.
 10:36:49 WE HAVE NUMBER 5, WHICH IS LAND DEVELOPMENT CODE AMENDMENT
 10:36:52 THAT ALSO TAKES TWO MEETINGS.
 10:36:55 THAT IS WHERE WE TALKED ABOUT THE PLANNING, ZONING, AND
 10:36:58 DESIGN BOARD, DESIGN PROFESSIONALS, THE POTENTIAL CONFLICT
 10:37:02 OF INTEREST ISSUES AND CAN THEY VOTE ON CERTAIN ITEMS.
 10:37:06 AND YOU CAN CREATE AN EXCEPTION IN THE CODE TO ALLOW YOUR
 10:37:11 DESIGN PROFESSIONALS, WHICH IS YOUR ARCHITECT, ENGINEER, AND
 10:37:14 LANDSCAPE ARCHITECT, TO PARTICIPATE IN PUBLIC INFORMATION
 10:37:18 MEETINGS, BUT THEY HAVE TO RECUSE THEMSELVES WHEN THEY VOTE,

10:37:23 BUT THEIR FIRMS CAN PRESENT.
 10:37:25 SO WE HAVE A LAND DEVELOPMENT CODE AMENDMENT COMING FORWARD
 10:37:28 TO YOU TO REVIEW PLANNING, ZONING DESIGN BOARD RECOMMENDED

 10:37:32 IT.
 10:37:32 SO YOU HAD TOLD US BRING IT BACK AND WE'LL DISCUSS IT EITHER
 10:37:35 IN SEPTEMBER OR OCTOBER.
 10:37:37 THEN WE ALSO HAVE AN AMENDMENT PENDING AT PELICAN SOUND
 10:37:44 WHICH RELATES TO PICKLEBALL, BUT ALSO THEY HAVE AN OLD
 10:37:47 ZONING CONDITION THAT RESTRICTED THEM FROM HAVING OUTDOOR
 10:37:51 ENTERTAINMENT AT THE RIVER CLUB.
 10:37:54 YEARS AGO, DONE BY THE COUNTY DUE TO SOME NEIGHBORS AND SOME
 10:37:59 NOISE ISSUES.
 10:38:01 THEY'VE COME BACK TO ASK FOR AN AMENDMENT TO THAT, AND THAT
 10:38:04 WILL BE COMING FORWARD TO YOU PROBABLY AGAIN
 10:38:07 SEPTEMBER/OCTOBER PERIOD.
 10:38:09 NUMBER 7 IS GENOVA WHICH IS THE ZONING AMENDMENT.
 10:38:15 I'M SURE EVERYBODY IS AWARE OF BUILDING 5 AND 6 WERE NEVER
 10:38:18 CONSTRUCTED ON THE NORTH PART OF GENOVA.
 10:38:21 IT'S BEEN SITTING VACANT A COUPLE OF YEARS.
 10:38:23 THE RESIDENTS ARE COMPLAINING, WHAT'S HAPPENING?
 10:38:26 WHAT'S HAPPENING?
 10:38:26 SO THEY HAVE ACTUALLY COME IN TO SUBMIT AN AMENDMENT NOT FOR
 10:38:31 THE SAME BUILDINGS, 5 AND 6, BUT A DIFFERENT PRODUCT,
 10:38:34 TOWNHOMES AND SINGLE-FAMILY VILLAS.
 10:38:36 SO THAT IS WORKING ITS WAY THROUGH THE PROCESS NOW.
 10:38:38 I'M ANTICIPATING IT WILL BE READY FOR THE COUNCIL REVIEW
 10:38:42 PROBABLY IN OCTOBER.
 10:38:44 AND THEN THE LAST ONE IN THIS SECTION IS COCONUT TRACE.

 10:38:49 THIS IS A SMALL TWO-ACRE PIECE OF PROPERTY ACROSS FROM
 10:38:53 COCONUT POINT MALL.
 10:38:55 IT'S PROPOSED FOR LONDON BAY.
 10:38:58 PROPOSING TO USE IT FOR THEIR SALES CENTER AND SOME OFFICE
 10:39:02 FOR THAT PROJECT THAT'S IN BONITA AT THE END OF COCONUT
 10:39:05 ROAD.
 10:39:06 THAT ONE IS GOING THROUGH THE PROCESS AND THAT WILL BE
 10:39:09 AROUND THE SAME TIME FRAME.
 10:39:12 THOSE ARE THE ONES THAT THE COUNCIL WILL BE REVIEWING
 10:39:14 SHORTLY.
 10:39:15 AND THEN THE NEXT GROUP IS JUST THREE THINGS I PUT ON
 10:39:19 BECAUSE THESE ARE THINGS THAT JUST CAME IN LAST WEEK.
 10:39:22 IF YOU DON'T KNOW ABOUT IT, IT'S BECAUSE THEY ARE HOT OFF
 10:39:26 THE PRESS.
 10:39:26 THE FIRST ONE IS VIA COCONUT DEVELOPMENT ORDER.
 10:39:29 THAT IS THE ONE ACROSS FROM GENOVA THAT YOU APPROVED THE
 10:39:32 APARTMENT UNITS AND THE COMMERCIAL USES, THE MIXED-USE
 10:39:38 PROJECT.

10:39:39 THAT WAS -- I THINK YOU APPROVED THAT LAST YEAR, BUT THEY
 10:39:41 HAVE ACTUALLY JUST SUBMITTED THEIR SITE PLAN DEVELOPMENT
 10:39:44 ORDER.
 10:39:45 SO THAT WILL NOT GO TO COUNCIL.
 10:39:47 THAT WILL GO BACK TO PLANNING, ZONING, DESIGN BOARD FOR
 10:39:50 LOOKING AT THE DETAILS.
 10:39:51 THE SECOND CASE THAT JUST CAME IN IS THE MIROMAR DESIGN

 10:39:55 CENTER BUILDING.
 10:39:56 THEY SUBMITTED A ZONING AMENDMENT.
 10:39:58 THEY HAVE A VERY KIND OF RESTRICTIVE LIST OF USES THAT
 10:40:03 RELATED TO JUST DESIGN CENTER USES WHEN IT WAS ORIGINALLY
 10:40:07 PLANNED, THE DAKOTA DESIGN CENTER.
 10:40:10 AND THEY WOULD LIKE TO ADD A LITTLE MORE FLEXIBILITY FOR
 10:40:13 GENERAL-TYPE OFFICE USES, WHICH WERE NOT ALLOWED.
 10:40:16 SO THAT ONE JUST CAME IN.
 10:40:18 IT'S ON MY DESK.
 10:40:20 IT'S LIKE TOTALLY HOT OFF THE PRESS.
 10:40:23 THAT WILL BE COMING TO YOU AT A LATER DATE.
 10:40:25 THE LAST SUBMITTAL WE GOT LAST WEEK WAS SELF-STORAGE ON
 10:40:30 CORKSCREW OUT BY STONEYBROOK AT THAT WEIRD PIECE OF PROPERTY
 10:40:36 THAT'S OVER BY THE FIRE STATION.
 10:40:38 THERE IS A GAS STATION PROPOSAL AND MINI-WAREHOUSE PROPOSAL.
 10:40:42 SO THAT MINI-WAREHOUSE WILL GO AGAIN TO DESIGN REVIEW BOARD.
 10:40:47 AND THEN THIS LAST GROUP THAT I PUT THAT'S ON THE LIST, IF
 10:40:55 YOU LOOK AT THE LAST GROUPING, THOSE ARE ITEMS THAT DO NOT
 10:40:58 GO TO COUNCIL.
 10:40:59 THEY GO TO PLANNING, ZONING AND DESIGN BOARD.
 10:41:02 I JUST WANTED YOU TO BE AWARE OF THESE BECAUSE SOMETIMES
 10:41:07 RESIDENTS CALL OR SEND E-MAILS AND THEY DON'T KNOW IF IT IS
 10:41:10 A COUNCIL ITEM OR PLANNING, ZONING AND DESIGN BOARD.
 10:41:13 YOU MAY HAVE HEARD ABOUT SOME OF THESE.
 10:41:15 WE HAVE THE CELL TOWER THAT AT&T WANTS TO PUT ON THE ELKS

 10:41:19 CLUB PROPERTY.
 10:41:20 THAT'S PENDING, AND THAT WILL BE GOING TO PLANNING, ZONING
 10:41:23 AND DESIGN BOARD.
 10:41:24 THEN THE SECOND ONE WE HAVE, WEST BAY, THE ISLAND HIGH-RISE.
 10:41:29 ONCE YOU DO THE FINAL PLAN APPROVAL OF THE PLAT, THEY CAN GO
 10:41:32 GET THEIR DEVELOPMENT ORDER APPROVED BY PLANNING, ZONING AND
 10:41:36 DESIGN BOARD FOR THE SITE SPECIFICS.
 10:41:37 OUT AT CORKSCREW PINES OUT BY STONEYBROOK, WE HAVE THIS
 10:41:43 CONVENIENCE STORE/GAS STATION THAT'S IN FOR A DEVELOPMENT
 10:41:48 ORDER AND THAT WILL ALSO GO TO PLANNING, ZONING DESIGN BOARD
 10:41:51 FOR REVIEW.
 10:41:52 WE ALSO HAVE A PROJECT NUMBER 4, WE CALL IT MARKETPLACE.
 10:41:55 IT'S RIGHT IN FRONT OF RAPALLO AT COCONUT POINT.
 10:41:59 IT'S TEN ACRES, AND IT IS PLANNED FOR A FAST-FOOD

10:42:03 RESTAURANT, A SIT-DOWN RESTAURANT AND SOME RETAIL, KIND OF A
 10:42:08 MIX OF USES.
 10:42:09 THAT IS UNDER REVIEW BY STAFF NOW AND WE'LL BE SENDING THAT
 10:42:12 TO PLANNING, ZONING, AND DESIGN BOARD.
 10:42:15 AND THEN NUMBER 5 IS DOWNTOWN ESTERO DEVELOPMENT ORDER,
 10:42:21 WHICH IS ON BROADWAY.
 10:42:23 IT HAS ACCESS OFF OF 41 BUT ALSO OFF OF BROADWAY NORTH OF
 10:42:27 THE UNITED METHODIST CHURCH.
 10:42:30 THAT ONE I THINK THERE WAS A LITTLE BLURB IN THE GULF SHORE
 10:42:33 BUSINESS, SO YOU MAY HAVE SEEN THAT.
 10:42:36 SOMEONE FROM INDIANA, BUCKINGHAM COMPANIES BOUGHT IT, AND

 10:42:42 THEY ARE COMING IN.
 10:42:42 THEY ACTUALLY SUBMITTED THEIR DEVELOPMENT ORDER NOW FOR THE
 10:42:45 RESIDENTIAL USE AND THE INFRASTRUCTURE.
 10:42:47 SO STAFF IS REVIEWING THAT.
 10:42:49 THAT WILL BE GOING TO PLANNING AND ZONING AND DESIGN BOARD
 10:42:51 ONCE THE STAFF IS DONE.
 10:42:52 AND THEN THE LAST ONE I ADDED IS PROBABLY BECAUSE I WAS
 10:42:56 HUNGRY WHEN I WAS WRITING THIS, THE DUNKIN' DONUTS IS COMING
 10:43:00 OVER TO ESTERO CROSSING OVER BY LOWE'S, AND IT WILL BE THE
 10:43:03 WESTERN-MOST PIECE JUST ACROSS FROM WHERE RUBY TUESDAY'S IS.
 10:43:09 SO THOSE ARE THE ONES THAT WE HAVE IN-HOUSE NOW.
 10:43:12 AGAIN, NOT THE RUMORS.
 10:43:14 JUST TO GIVE YOU THE SNEAK PREVIEW OF WHAT YOU'RE GOING TO
 10:43:17 BE LOOKING AT WHEN YOU GET BACK FROM YOUR RELAXING,
 10:43:20 HOPEFULLY, VACATION AND READY TO ROLL.
 10:43:22 SO IF YOU HAVE ANY QUESTIONS ON ANY OF THEM, I'M HAPPY TO
 10:43:26 ANSWER.
 10:43:29 >>Vice-Mayor McLain: JUST A QUESTION ON -- DO YOU EXPECT US
 10:43:35 TO BE ABLE TO HANDLE THESE IN OUR CURRENT SCHEDULES FOR
 10:43:38 MEETINGS OR DO YOU THINK THERE MAY BE A NEED FOR A SPECIAL
 10:43:41 ZONING?
 10:43:43 >>Mary Gibbs: I THINK WE'RE GOING TO NEED EITHER A SPECIAL
 10:43:46 MEETING OR ONE OR TWO SPECIAL MEETINGS OR MAYBE WE ADD ON IN
 10:43:51 THE AFTERNOON, DEPENDING ON HOW WE SCHEDULE.
 10:43:54 WHAT I'M LOOKING AT RIGHT NOW, I'M WORKING ON PLANNING,

 10:43:57 ZONING AND DESIGN BOARD.
 10:43:59 I'M TRYING TO ANTICIPATE WHAT I'VE GOT.
 10:44:02 I'M GOOD IN AUGUST.
 10:44:03 I THINK I'LL NEED AN EXTRA PLANNING, ZONING, DESIGN BOARD IN
 10:44:06 SEPTEMBER BECAUSE THEY ARE STACKING UP.
 10:44:09 DEPENDING ON HOW THAT SHAKES OUT WILL BE HOW I SCHEDULE AT
 10:44:13 COUNCIL.
 10:44:13 IT LOOKS TO ME LIKE WE'RE GOING TO NEED -- BECAUSE IF WE
 10:44:17 HAVE THE PUBLIC HEARINGS, LIKE, SAY, FOR EXAMPLE, WAWA, THAT
 10:44:21 MAY TAKE IN ITSELF AN HOUR, HOUR AND A HALF JUST FOR THE ONE

10:44:24 CASE.
 10:44:24 IF I'VE GOT A STACK OF A COUPLE OF CASES TOGETHER, YOU COULD
 10:44:29 BE TALKING TWO AND A HALF, THREE HOURS.
 10:44:31 SO DO WE SCHEDULE THAT?
 10:44:33 IF WE HAVE A COUNCIL MEETING IN THE MORNING, DO WE WANT TO
 10:44:36 SCHEDULE THAT IN THE AFTERNOON OR DO WE WANT TO JUST SET
 10:44:39 THOSE ALTERNATE DATES THAT WE USED TO USE FOR ZONING AND
 10:44:42 PICK A COUPLE OF THEM?
 10:44:44 I THINK THAT'S WHAT WE'RE GOING TO BE LOOKING AT TO TRY TO
 10:44:48 FIGURE OUT.
 10:44:49 >>Vice-Mayor McLain: IF YOU'RE LOOKING FOR COMMENTS, AT
 10:44:52 LEAST IN SEPTEMBER, I'D LIKE TO SEE US DOUBLE UP ON
 10:44:57 MEETINGS, DOUBLE UP ON THE TIME.
 10:44:58 IF WE DO A MORNING SESSION, LUNCH AND THEN AFTERNOON,
 10:45:03 BECAUSE WE'RE CLOSE TO SEPTEMBER ALREADY AND THERE MAY BE

 10:45:06 TRAVEL PLANS INVOLVED.
 10:45:07 AFTER THAT, I'M PRETTY FREE.
 10:45:10 >>Mary Gibbs: HERE'S ANOTHER DILEMMA FOR SEPTEMBER NOT TO
 10:45:13 MAKE IT MORE COMPLICATED.
 10:45:14 BUT YOUR SEPTEMBER TWO MEETINGS ARE AT NIGHT BECAUSE OF THE
 10:45:18 BUDGET REQUIRES IT TO BE AFTER 5:00.
 10:45:20 I'M TRYING NOT TO STACK UP -- I TRY TO LEAVE THE FIRST
 10:45:25 MEETING IN SEPTEMBER BLANK.
 10:45:27 I'M LOOKING AT THE SEPTEMBER, SECOND ONE FOR EASY QUICK
 10:45:32 ITEMS POSSIBLY BECAUSE OTHERWISE, YOU'RE GOING TO BE LATE AT
 10:45:37 NIGHT, UNLESS YOU PICK AN ALTERNATE DAY AT THE END OF
 10:45:43 SEPTEMBER, I DON'T KNOW, SOMETHING AT THE END OF SEPTEMBER.
 10:45:47 MAYBE IT WOULD BE HELPFUL TO HEAR WHAT YOU ALL THINK.
 10:45:51 >>Mayor Errington: HOW LATE DO YOU THINK A MEETING WOULD GO
 10:45:54 AT 5:30 WITH SOME OF THESE?
 10:45:57 UNTIL 9:30?
 10:45:58 10:30?
 10:46:00 >>Mary Gibbs: I WOULD NOT PUT A BIG HEARING.
 10:46:02 I WOULD PUT A FIRST READING OR SOMETHING THAT WOULD ONLY
 10:46:05 TAKE 15 TO 30 MINUTES.
 10:46:08 I WOULD NOT STACK UP BECAUSE I CAN'T STAY UP THAT LATE
 10:46:12 EITHER.
 10:46:15 >>Vice-Mayor McLain: COULD WE DO A COUNCIL ON THE 5:30
 10:46:18 AGENDA, COULD WE DO A COUNCIL MEETING STARTING AT 2:00 OR
 10:46:21 SOMETHING?

 10:46:22 IS THAT ACCEPTABLE AND THEN GO INTO THE 5:30 REQUIRED
 10:46:27 NOTIFICATIONS FOR BUDGET ITEMS THAT WE'RE TALKING ABOUT?
 10:46:30 >>Mary Gibbs: I THINK YOU CAN.
 10:46:32 BUT YOUR BUDGET HAS TO BE AFTER 5:00.
 10:46:35 THEN YOU GET INTO, ALL RIGHT, HOW LONG IS IT GOING TO TAKE?
 10:46:40 I DON'T WANT TO PUT IT IN AT 2:00 AND THEN YOU ARE DONE AT

10:46:43 3:30 AND THEN YOU HAVE TO COME BACK AT 5.
 10:46:46 IT'S ALL JUST TRYING TO ESTIMATE IN MY HEAD HOW LONG THESE
 10:46:49 ARE GOING TO TAKE SO YOU DON'T HAVE A LOT OF WASTED TIME IN
 10:46:52 BETWEEN.
 10:47:00 >>Jim Boesch: THESE MEETINGS ARE SUBJECT TO OUR SCHEDULE,
 10:47:07 NOT THE CLIENT.
 10:47:09 AND HOWEVER THEY MOVE ALONG, IT DOESN'T MEAN WE CAN'T GO
 10:47:12 INTO OCTOBER AND DO SOME OF THAT STUFF.
 10:47:15 I KNOW THEY SAY WE'VE BEEN ANXIOUS, BUT IF YOU SHOWED THEM
 10:47:19 THE LIST AND SAID, HEY, WHAT DO YOU WANT US TO DO?
 10:47:25 THERE'S GOT TO BE SOME REALITY.
 10:47:28 THERE'S NO WAY WE COULD ACCOMPLISH THAT WHOLE LIST IN
 10:47:31 SEPTEMBER.
 10:47:33 >>Mary Gibbs: NO.
 10:47:33 YOU'RE RIGHT.
 10:47:37 >>Mayor Errington: ANY OTHER COMMENTS?
 10:47:38 QUESTIONS?
 10:47:39 YES, STEVE.
 10:47:44 >>Steven Sarkozy: JUST GIVEN THE AMOUNT OF ACTIVITY ON THE

 10:47:46 DEVELOPMENT SIDE PLUS YOUR BUDGET, PLUS OTHER STUFF THAT'S
 10:47:50 HAPPENING, WE'LL LIKELY HAVE A COUPLE OF BRIEFINGS DURING
 10:47:57 YOUR BREAK.
 10:47:57 THOSE WHO MIGHT BE OUT OF TOWN, WE CAN EASILY ACCOMPLISH
 10:48:00 THOSE VIA ZOOM.
 10:48:02 BUT JUST BE AWARE.
 10:48:05 STAY IN TOUCH.
 10:48:06 >>Mayor Errington: THANK YOU.
 10:48:07 SO WITH ALL OF THAT, ARE WE EAGER TO GET READY TO GO?
 10:48:14 I NEED A MOTION.
 10:48:15 TO ADJOURN.
 10:48:18 >> I'LL MAKE A MOTION.
 10:48:19 >>Mayor Errington: ALL RIGHT.
 10:48:20 WE'RE --
 10:48:21 [SOUNDING GAVEL]

DISCLAIMER:

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 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**

July 6, 2022 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Phil McMillan Ocean Church.

PLEDGE OF ALLEGIANCE

Led by Vice Mayor McLain

ROLL CALL

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

Also present

Village Manager Steve Sarkozy, Interim Village Attorney Robert Pritt, Land Use Attorney Nancy Stroud, Interim Finance Director Britt Martin (via Zoom), 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

Motion: Motion to permit Councilmembers Wilson and Ward to participate remotely in Zoom Presentation.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Ribble

Action: Approved motion to permit Councilmembers Wilson and Ward to participate remotely in Zoom Presentation.

Vote: (Roll Call)

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

Nay:

Abstentions:

Motion: Motion to approve agenda with tabling 8b.

Motion by: Vice Mayor McLain

Seconded by: Councilmember Boesch

Action: Approved agenda with tabling 8b.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. PROCLAMATION

- (a) The Honorable Senator Kathleen C. Passidomo Florida Senate President-Designate

Council Questions or Comments

Mayor Errington.

Presentation/Information by

Senator Kathleen C. Passidomo Florida Senate President

4. RECOGNITIONS

The Honorable Senator Kathleen C. Passidomo Florida Senate President-Designate

The Honorable Senator Ray Rodrigues The Florida Senate

The Honorable Representative Adam Botana The Florida House of Representatives

Lobbyist

Ron Book, Ronald L. Book, P.A.

Rana Brown, Ronald L. Book, P.A.

Lena Juarez, JEJ & Associates

Robert Miller, JEJ & Associates

Presentation/Information by

Rana Brown, Ronald L. Book, P.A.

Lena Juarez, JEJ & Associates

5. PUBLIC COMMENT ON NON-AGENDA ITEMS

In Person

Mark Novitski, Bella Terra
Mari Torres, Marsh Landing

eComment

Jack Otte, Island Club

6. CONSENT AGENDA

- (a) June 15, 2022, Council Meeting Minutes
- (b) Financial Report for Month ended May 2022

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Ribble

Seconded by: Vice Mayor McLain

Action: Approved the Consent Agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

7. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

8. ACTION ITEMS

- (a) Presentation of the Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2021, by Jeff Tuscan, CPA, Tuscan & Company, PA.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Presentation/Information by

Jeff Tuscan, CPA, Tuscan & Company, PA

Council Questions or Comments

None.

Public Comments

None.

Motion: Motion to approve Comprehensive Annual Financial Report

Motion by: Councilmember Boesch

Seconded by: Councilmember Fiesel

Action: Approved Comprehensive Annual Financial Report

Vote: (Roll Call)

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

Nay:

Abstentions:

- (b) First Amendment to Master Interlocal Agreement Regarding Distribution Formula for Allocation of Revenue from Local Option Fuel Tax.

ITEM TABLED

- (c) Resolution No. 2022-20 Joint Local Mitigation Strategy Plan

A Resolution of the Village of Estero, Florida; Providing for the Adoption of the 2022 Joint Local Mitigation Strategy Plan, prepared by the Local Mitigation Strategy Planning Team of Lee County, as the Formal Guide for the Village of Estero's Hazard Mitigation Activities; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmember Fiesel

Public Comments

None.

Motion: Motion to adopt Resolution No. 2022-20.

Motion by: Councilmember Ribble

Seconded by: Vice Mayor McLain

Action: Adopted Resolution No. 2022-20.

Vote: (Roll Call)

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

Nay:

Abstentions:

(d) Resolution No. 2022-18 Village Council Rules of Procedure

A Resolution of the Village Council of the Village of Estero, Florida, Amending Village Council and Advisory Board Rules of Procedure; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Robert Pritt, Interim Village Attorney

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to adopt Resolution No. 2022-18.

Motion by: Councilmember Fiesel

Seconded by: Vice Mayor McLain

Action: Adopted Resolution No. 2022-18.

Vote: (Roll Call)

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

Nay: Councilmember Ward

Abstentions:

9. FIRST READING

(a) First Reading of Ordinance No. 2022-05 Redistricting of the Village District Boundaries

An Ordinance of the Village Council of The Village of Estero, Florida; Updating and Revising the District Boundaries Described in the Village Charter for the Election of Council Members in Accordance with the 2020 U.S. Census Data, the Village Charter, State Law and Federal Law; Adopting the Map Indicating the Revised Boundaries; Providing for Creation of Legal Descriptions; Providing for Codification; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Robert Pritt, Interim Village Attorney

Presentation/Information by

Kurt Spitzer, KS&A Government Consultants

Council Questions or Comments

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

Public Comment

None.

Motion: Motion to pass first reading of Ordinance No. 2022-05 with the map 2A-1 and set second reading for July 20, 2022.

Motion by: Vice Mayor McLain
Seconded by: Councilmember Ribble

Action: Passed first reading of Ordinance No. 2022-05 with the map 2A-1 and set second reading for July 20, 2022.

Vote: (Roll Call)

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

Nay: Councilmember Ward

Abstentions:

10. PUBLIC HEARINGS

(a) Ordinance No. 2022-06 Comprehensive Plan Text Amendment - Property Rights Element

An Ordinance of the Village Council of the Village of Estero, Florida, Adopting an Amendment to the Village of Estero Comprehensive Plan to Add a Property Rights Element to the Text as Provided in Exhibit "A" and Made a Part Hereof; Providing for Transmittal to the State Land Planning Agency and Others as Required by State Statute; Providing for Severability; Providing for Conflicts; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

Vice Mayor McLain, and Mayor Errington.

Public Comment

None.

Motion: Motion to transmit Comprehensive Plan Amendment and Ordinance No. 2022-06 to state review agency.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Approved motion to transmit Comprehensive Plan Amendment and Ordinance No. 2022-06 to state review agency.

Vote: (Roll Call)

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

Nay:

Abstentions:

- (b)** Ordinance No. 2022-07 Comprehensive Plan Amendment – Village Owned Property at Northeast Corner of US 41 and Corkscrew Road

An Ordinance of the Village Council of the Village of Estero, Florida, Adopting an Amendment to the Village of Estero Comprehensive Plan to Amend the Future Land Use Map for a 31.5 Acre Property at the Northeast Corner of US 41 and Corkscrew Road from Village Center to Public Parks and Recreation; Providing for Severability; Providing for Conflicts; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmember Ribble, Vice Mayor McLain, and Mayor Errington.

Public Comment

None.

Motion: Motion to pass Ordinance No. 2022-07 on the first reading.

Motion by: Councilmember Boesch

Seconded by: Vice Mayor McLain

Action: Passed Ordinance No. 2022-07 on the first reading.

Vote: (Roll Call)

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

Nay:

Abstentions:

- (c)** Ordinance No. 2022-08 Rezoning 31.5 acres of Village-owned property at the northeast corner of Corkscrew Road and US 41.

An Ordinance of the Village Council of the Village of Estero, Florida, Considering a Rezoning from Mixed-Use Planned Development (MPD) and Agriculture (AG2) to Parks and Community Facilities (PCF) for a 31.5 Acre Property at the

Northeast Corner of US 41 and Corkscrew Road; Providing for Conflicts;
Providing for Severability; and Providing an Effective Date.

Land Use Attorney, Nancy Stroud provided information regarding Council business and quasi-judicial hearings. All audience members and staff providing testimony for the hearing were sworn in by Village Clerk, Carol Sacco.

There were no conflicts of interest or ex-parte communications noted.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

None.

Public Comment

None.

Motion: Motion to pass first reading of Ordinance No. 2022-08.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Passed first reading of Ordinance No. 2022-08.

Vote: (Roll Call)

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

Nay:

Abstentions:

(d) Resolution No. 2022-19 Capital Improvement Program for Fiscal Year 2022-2023

A Resolution of the Village Council of the Village of Estero, Florida, Adopting the Capital Improvement Program for Fiscal Year 2022-2023; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

None.

Public Comment

None.

Motion: Motion to move Capital Improvement Hearing and Resolution 2022-19 on to second public hearing on July 20, 2022.

Motion by: Councilmember Boesch

Seconded by: Councilmember Fiesel

Action: Passed motion to move Capital Improvement Hearing and Resolution 2022-19 on to second public hearing on July 20, 2022.

Vote: (Roll Call)

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

Nay:

Abstentions:

11. SECOND READING AND PUBLIC HEARING

- (a)** Second Reading and Public Hearing for Ordinance No. 2022-04 establishing a Community Development District for the Corkscrew Crossing Property.

An Ordinance Establishing Corkscrew Crossing Community Development District; Providing a District Name; Setting Forth the Authority for Adopting the Ordinance; Establishing the External Boundaries of the District; Designating the Initial Members of the Board of Supervisors; Establishing the Governing District Charter as Florida Statutes Chapter 190; Providing for Notice to Subsequent Purchasers; Pertaining to Modifications that may Arise from Consideration at Public Hearing; Providing for Conflict, Severability and an Effective Date.

The applicant's representatives were in attendance.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director

Council Questions or Comments

None.

Public Comment

None.

Motion: Motion to approve Ordinance No. 2022-04.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ribble

Action: Approved Ordinance No. 2022-04

Vote: (Roll Call)

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

Nay:

Abstentions:

12. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

13. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

14. VILLAGE ATTORNEY'S REPORT

None.

15. VILLAGE MANAGER'S REPORT

Village Manager Steve Sarkozy

Adjourn Regular Session at 12:49 p.m. and Convene Workshop Items at 12:49 p.m.

13. WORKSHOP

(a) FY 2022/2023 Proposed Budget

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmember Ward.

Public Comment

None.

14. ADJOURNMENT at 12:55 pm.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____
Carol Sacco, Village Clerk

By: _____
Katy Errington, Mayor

(td/CS)

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

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
July 20, 2022

Agenda Item:

Resolution No. 2022-21. A Resolution of Village Council of the Village of Estero, Florida, determining the proposed Millage Rate for fiscal year 2022-2023, setting the date, time and place for the public hearing required by state law; directing staff to transmit necessary documentation pursuant to the requirements of Florida Statutes and the rules and regulation of the department of revenue; and providing an effective date.

Description:

On July 1, 2022, the Property Appraiser of Lee County, Florida served upon the Village of Estero a Certification of Taxable Value certifying to the Village of Estero its taxable value.

Florida Statute Section 200.065, requires that within thirty-five (35) days of service of the Certification of Taxable Value upon a municipality, said municipality shall furnish to the Property Appraiser the proposed millage rate, the rolled-back rate, and the date, time and place at which a public hearing will be held to consider the proposed millage rate and the budget for Fiscal Year 2022-2023.

The proposed millage rate for fiscal year 2022-2023 is 0.7700 mills (\$0.7700 per \$1,000 of assessed property value) which is equal to the prior year rate. This proposed millage rate is greater than the rolled-back rate of 0.7002 mills by 9.97%. The two public hearing will be held on September 8, 2022 at 5:30 P.M. and September 21, 2022 at 5:30 P.M.

Action Requested:

Motion to adopt Resolution No. 2022-21

Financial Impact:

Approval of the resolution will provide the required information to initiate Ad Valorem taxes for the Fiscal Year 2022-2023.

Attachments:

1. Resolution No. 2022-21

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2022 - 21

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2020-2021, SETTING THE DATE, TIME AND PLACE FOR THE PUBLIC HEARINGS REQUIRED BY STATE LAW; DIRECTING STAFF TO TRANSMIT NECESSARY DOCUMENTATION PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on July 1, 2022, the Property Appraiser of Lee County, Florida served upon the Village of Estero a "Certification of Taxable Value" certifying to the Village of Estero its taxable value; and

WHEREAS, Florida Statute Section 200.065, requires that within thirty-five (35) days of service of the Certification of Taxable Value upon a municipality, said municipality shall furnish to the Property Appraiser the proposed millage rate, the rolled-back rate, and the date, time and place at which a public hearing will be held to consider the proposed millage rate and the budget for Fiscal Year 2022-2023.

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

Section 1. The proposed millage rate for fiscal year 2022-2023 to be discussed at the first budget hearing is hereby declared to be 0.7700 mills (\$0.7700 per \$1,000 of assessed property value). This proposed operating millage rate is greater than the rolled-back rate of 0.7002 mills by 9.97%.

Section 2. The Village Council hereby sets the date, time and place for the budget hearings required by Florida Statutes as follows:

<u>Date</u>	<u>Time</u>	<u>Place</u>
September 8, 2022	5:30 P.M.	Village Hall Administrative Bldg. 9401 Corkscrew Palms Circle Estero, Florida 33928
September 21, 2022	5:30 P.M.	Village Hall Administrative Bldg. 9401 Corkscrew Palms Circle Estero, Florida 33928

47 **Section 3.** The Village Manager or designee is hereby directed to transmit all
48 necessary documentation in compliance with the rules and regulations of the Florida
49 Department of Revenue on their Internet-based system for completing and submitting
50 documents for the Florida's Truth-In-Millage (TRIM) and maximum millage oversight
51 process.

52
53 **Section 4.** This Resolution shall take effect immediately upon adoption.

54
55 **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this
56 20th day of July, 2022.

57
58 Attest:

VILLAGE OF ESTERO, FLORIDA

59
60
61 By: _____
62 Carol Sacco, Village Clerk

By: _____
Katy Errington, Mayor

63
64 Reviewed for legal sufficiency:

65
66
67 By: _____
68 Robert D. Pritt, Interim Village Attorney

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
July 20, 2022

Agenda Item:

Resolution No. 2022- 19 Adopting the Capital Improvement Program for Fiscal Year 2022-2023

Motion adopt Resolution 2022-19

Background:

The Village Charter Section 8 (7)(b) requires two public hearings and approval by resolution of the Capital Improvement Program for each fiscal year.

Description:

The two public hearings for the Village's Capital Improvement Program are scheduled for July 6th and July 20th.

Action Requested:

Motion to adopt Resolution 2022-19

Process and Timeline:

This action item completes the two required public hearings the Village's Capital Improvement Program.

Financial Impact:

The Capital Improvement Program will set the funding for the Village Capital Improvement project for Fiscal Year 2022-2023 and provide a plan of priorities for the next 5-years.

Prepared by: David Willems, P.E.

Attachments:

1. Proposed 5-year Capital Improvement Program
2. Resolution No. 2022- 19 Adopting the Capital Improvement Program for Fiscal Year 2022-2023

Capital Improvement Program - FY 2022-2023									
	Project Name	Estimated Project Cost	Funding Source	Budget FY 22-23	Budget FY 23-24	Budget FY 24-25	Budget FY 25-26	Budget FY 26-27	Total Cost
Roadway Improvements									
1	Corkscrew Rd Paths, Landscaping & Street Lighting	\$ 13,663,100	RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1			GF	\$ 5,441,000	\$ 4,485,900	\$ -	\$ -	\$ -	\$ 9,926,900
1			LDOT		\$ 3,046,200	\$ -	\$ -	\$ -	\$ 3,046,200
2	River Ranch Road Improvements (Drainage, Road, Bike/Ped)	\$ 5,827,100	RIF	\$ 2,948,350	\$ -	\$ -	\$ -	\$ -	\$ 2,948,350
2			GF	\$ 1,500,000	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000
2			GT	\$ 1,227,000	\$ -	\$ -	\$ -	\$ -	\$ 1,227,000
3	Broadway W. Phase 1 Improvements (US41-Breckenridge) (Road, Bike/Ped, Drainage)	\$ 2,615,000	GT	\$ -	\$ -	\$ -	\$ 900,000	\$ -	\$ 900,000
3			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3			GF	\$ -	\$ 972,900	\$ -	\$ 742,100	\$ -	\$ 1,715,000
4	Broadway W. Phase 2 Improvements (Breckenridge-Pine Tree Ln.)(Road, Bike/Ped, Drainage)	\$ 2,463,200	GT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5	Williams Road Widening (US41 - Via Coconut)	\$ 4,429,300	RIF	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
5			GT	\$ 267,500	\$ -	\$ -	\$ -	\$ -	\$ 267,500
6	Via Coconut Point Extension (South)	\$ 2,784,600	RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Village of Estero Sub-total (all funding sources)				\$ 11,983,850	\$ 5,458,800	\$ -	\$ 1,642,100	\$ -	\$ 19,084,750

Capital Improvement Program - FY 2022-2023									
	Project Name	Estimated Project Cost	Funding Source	Budget FY 22-23	Budget FY 23-24	Budget FY 24-25	Budget FY 25-26	Budget FY 26-27	Total Cost
Intersection Improvements									
1	US-41 - Pelican Colony Traffic Signal	\$ 960,000	Developer	\$ 828,000	\$ -	\$ -	\$ -	\$ -	\$ 828,000
2	Williams Road-Atlantic Gulf Drive Intersection	\$ 3,757,800	RIF	\$ -	\$ -	\$ 600,000	\$ -	\$ -	\$ 600,000
2			GT	\$ 460,000	\$ -	\$ 2,389,600	\$ -	\$ -	\$ 2,849,600
2			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3	Corkscrew Rd-Three Oaks Pkwy. Intersection Improvements	\$ 428,000	LDOT	\$ -	\$ 428,000	\$ -	\$ -	\$ -	\$ 428,000
4	US41-Coconut Road Intersection Improvements	\$ 746,400	Other	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5	US41-Williams Rd Intersection Improvements	\$ 288,500	RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5			GT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6	Coconut Road - Coconut Shores Roundabout	\$ 879,400	Other	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6			RIF	\$ -	\$ 144,300	\$ -	\$ -	\$ -	\$ 144,300
6			GT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7	US41-Pelican Sound Intersection Improvements	\$ 1,257,900	Developer	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8	US41-Corkscrew Rd Intersection Improvements	\$ 510,300	Other	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
9	Coconut Road - Meadowbrook Roundabout	\$ 960,500	Other	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
9			RIF	\$ -	\$ -	\$ -	\$ 155,900	\$ -	\$ 155,900
9			GT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
9			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10	North Point Railroad Crossing	\$ 250,000	RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11	Coconut Road - El Dorado Roundabout	\$ 1,022,400	Other	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11			GT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Village of Estero Sub-total (all funding sources)				\$ 460,000	\$ 144,300	\$ 2,989,600	\$ 155,900	\$ -	\$ 3,749,800

Capital Improvement Program - FY 2022-2023									
	Project Name	Estimated Project Cost	Funding Source	Budget FY 22-23	Budget FY 23-24	Budget FY 24-25	Budget FY 25-26	Budget FY 26-27	Total Cost
Bike-Pedestrian Improvements									
1	Coconut Road Crosswalks	\$ 252,800	GF	\$ 177,800	\$ -	\$ -	\$ -	\$ -	\$ 177,800
2	Williams Road Bike-Ped Improvements (East of Via Coconut)	\$ 5,348,300	GF		\$ 2,384,150	\$ -	\$ -	\$ -	\$ 2,384,150
2			RIF	\$ 2,914,150	\$ 290,000	\$ -	\$ -	\$ -	\$ 3,204,150
3	Intersection Safety Improvement Study	\$ 110,000	GF	\$ 110,000	\$ -	\$ -	\$ -	\$ -	\$ 110,000
4	Sandy Lane & Broadway E Bike-Ped Improvements	\$ 3,951,510	GF	\$ 483,480	\$ -	\$ -	\$ -	\$ -	\$ 483,480
4			RIF	\$ 1,572,900	\$ 1,572,900	\$ -	\$ -	\$ -	\$ 3,145,800
5	Corkscrew Road Shared Use Path (30Oaks-Sandy)	\$ 7,175,600	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6	Coconut Rd Sidewalk (Oakwild to Via Coconut)	\$ 833,600	GF	\$ -	\$ -	\$ -	\$ -	\$ 150,000	\$ 150,000
6			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6			FDOT	\$ -	\$ -	\$ 330,000	\$ -	\$ 353,600	\$ 683,600
7	Coconut Sidewalk (Via Coconut to U S41)	\$ 570,600	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7			FDOT	\$ -	\$ -	\$ -	\$ 190,000	\$ -	\$ 190,000
8	Corkscrew Shared Use Path (Koreshan to U S 41)	\$ 624,600	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8			FDOT	\$ -	\$ -	\$ -	\$ 190,000	\$ -	\$ 190,000
9	Corkscrew Palms Blvd. Sidewalks	\$ 109,800	County	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Capital Improvement Program - FY 2022-2023									
	Project Name	Estimated Project Cost	Funding Source	Budget FY 22-23	Budget FY 23-24	Budget FY 24-25	Budget FY 25-26	Budget FY 26-27	Total Cost
10	Via Coconut Point Roundabouts Improvements	\$ 1,278,200	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10			FDOT	\$ -	\$ -	\$ 524,000	\$ -	\$ 754,200	\$ 1,278,200
11	Corkscrew Rd Bike-Ped Improvements (E of US41)	\$ 14,682,500	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11			Lee County	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12	Coconut Rd Shared Use Path	\$ 2,175,800	GF	\$ -	\$ -	\$ 313,300	\$ -	\$ 1,862,500	\$ 2,175,800
12			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
13	Williams Rd West Bike-Ped Improvements (West of US41)	\$ 1,920,600	GF	\$ -	\$ -	\$ -	\$ -	\$ 303,600	\$ 303,600
13			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
14	Broadway E. Shared Use Path (Sandy Ln to Three Oaks & Estero Pkwy)	\$ 3,292,700	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
14			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15	SUN Trail Estero Parkway South	\$ 7,139,500	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
16	SUN Trail Estero Parkway North	\$ 5,773,800	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
16			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
17	FPL Shared Use Path (East I-75)	\$ 2,396,300	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
18	Utility Shared Use Path (West US 41)	\$ 5,221,700	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
18			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Village of Estero Sub-total (all funding sources)				\$ 5,258,330	\$ 4,247,050	\$ 313,300	\$ -	\$ 2,316,100	\$ 12,134,780

Capital Improvement Program - FY 2022-2023									
	Project Name	Estimated Project Cost	Funding Source	Budget FY 22-23	Budget FY 23-24	Budget FY 24-25	Budget FY 25-26	Budget FY 26-27	Total Cost
Landscaping Improvements									
1	US41 Median Landscaping	\$ 540,000	FDOT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1			GF	\$ 540,000	\$ -	\$ -	\$ -	\$ -	\$ 540,000
2	US-41 Monument Signs	\$ 552,000	GF	\$ 480,000	\$ -	\$ -	\$ -	\$ -	\$ 480,000
3	I-75 Monument Signs	\$ 816,000	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4	Three Oaks Parkway Monument Signs	\$ 492,000	GF	\$ 420,000	\$ -	\$ -	\$ -	\$ -	\$ 420,000
5	Ben Hill Griffin Monument Sign	\$ 276,000	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6	Corkscrew Road Monument Sign	\$ 276,000	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7	Via Coconut Point Landscape Improvements (Williams - Coconut)	\$ 5,624,300	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8	Ben Hill Griffin Pkwy Landscape Improvements	\$ 2,274,000	GF	\$ 2,094,000	\$ -	\$ -	\$ -	\$ -	\$ 2,094,000
9	I-75 Landscaping	\$ 1,680,000	FDOT	\$ 825,000	\$ -	\$ -	\$ -	\$ -	\$ 825,000
9			GF	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
10	US41 Shoulder Landscape Improvements	\$ 4,448,800	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11	Three Oaks Parkway Landscape Improvements (Excluding Brooks)	\$ 4,009,400	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12	Corkscrew Road Landscape Improvements West (US-41 to I-75)	\$ 4,208,000	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Village of Estero Sub-total (all funding sources)				\$ 3,634,000	\$ -	\$ -	\$ -	\$ -	\$ 3,634,000

Capital Improvement Program - FY 2022-2023									
	Project Name	Estimated Project Cost	Funding Source	Budget FY 22-23	Budget FY 23-24	Budget FY 24-25	Budget FY 25-26	Budget FY 26-27	Total Cost
Parks & Recreation									
1	Estero on the River Master Plan	\$ 252,000	GF	\$ 252,000	\$ -	\$ -	\$ -	\$ -	\$ 252,000
2	Estero Community Park Expansion Master Plan	\$ 150,000	GF	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
3	Estero Community Park Improvements	\$ 24,725,900	Partner	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3			PIF	\$ 600,000	\$ -	\$ 300,000	\$ -	\$ -	\$ 900,000
3			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3			GF	\$ 4,950,000	\$ 1,600,000	\$ 2,800,000	\$ -	\$ -	\$ 9,350,000
4	Estero on the River Improvements	\$ 4,700,000	GF	\$ 2,250,000	\$ -	\$ 2,200,000	\$ -	\$ -	\$ 4,450,000
4			PIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Village of Estero Sub-total (all funding sources)				\$ 8,202,000	\$ 1,600,000	\$ 5,300,000	\$ -	\$ -	\$ 15,102,000
	Project Name	Estimated Project Cost	Funding Source	Budget FY 22-23	Budget FY 23-24	Budget FY 24-25	Budget FY 25-26	Budget FY 26-27	Total Cost
Stormwater Improvements									
1	Estero River North Branch Drainage Improvements	\$ 2,072,300	GF	\$ 1,964,250	\$ -	\$ -	\$ -	\$ -	\$ 1,964,250
3	Estero River Sediment Removal (West of US 41)	\$ 2,705,500	GF	\$ 30,000	\$ -	\$ -	\$ 2,556,400	\$ -	\$ 2,586,400
4	Estero River Sediment Removal (Railroad to Sandy Ln)	\$ 766,800	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5	Villagio-Estero Pkwy Drainage Improvements	\$ 2,050,500	Estero/Lee	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6	US-41 Drainage Improvements Design (Williams Corkscrew)	\$ 72,000	FDOT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Village of Estero Sub-total (all funding sources)				\$ 1,994,250	\$ -	\$ -	\$ 2,556,400	\$ -	\$ 4,550,650

Capital Improvement Program - FY 2022-2023									
	Project Name	Estimated Project Cost	Funding Source	Budget FY 22-23	Budget FY 23-24	Budget FY 24-25	Budget FY 25-26	Budget FY 26-27	Total Cost
Utility Improvements									
1	Package WWTP UEP Design & Permitting	\$ 420,000	Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1			PA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1			GF	\$ 105,000	\$ -	\$ -	\$ -	\$ -	\$ 105,000
2	Broadway W UEP Design & Permitting	\$ 1,475,000	Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2			PA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2			GF	\$ 885,000	\$ -	\$ -	\$ -	\$ -	\$ 885,000
2	Broadway E UEP Design & Permitting	\$ 1,550,000	Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2			PA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2			GF	\$ 930,000	\$ -	\$ -	\$ -	\$ -	\$ 930,000
3	Estero Bay Village UEP	\$ 1,920,000	Grants	\$ -	\$ 480,000	\$ -	\$ -	\$ -	\$ 480,000
3			PA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3			GF	\$ -	\$ 1,440,000	\$ -	\$ -	\$ -	\$ 1,440,000
3	Sunny Groves UEP	\$ 2,160,000	Grants	\$ -	\$ 540,000	\$ -	\$ -	\$ -	\$ 540,000
3			PA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3			GF	\$ -	\$ 1,620,000	\$ -	\$ -	\$ -	\$ 1,620,000
3	Cypress Bend UEP	\$ 1,118,160	Grants	\$ -	\$ 279,540	\$ -	\$ -	\$ -	\$ 279,540
3			PA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3			GF	\$ -	\$ 838,620	\$ -	\$ -	\$ -	\$ 838,620

Capital Improvement Program - FY 2022-2023									
	Project Name	Estimated Project Cost	Funding Source	Budget FY 22-23	Budget FY 23-24	Budget FY 24-25	Budget FY 25-26	Budget FY 26-27	Total Cost
	Estero River Heights UEP	\$ 7,560,000	Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			PA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Charring Cross UEP	\$ 2,880,000	Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			PA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Sherrill & Luetich UEP	\$ 6,120,000	Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			PA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Trailside UEP	\$ 6,840,000	Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			PA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Broadway E-Highlands UEP	\$ 4,200,000	Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			PA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Sandy Ln-Groves UEP	\$ 5,160,000	Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			PA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Tanglewood UEP	\$ 1,440,000	Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			PA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
GF				\$ 1,920,000	\$ 3,898,620	\$ -	\$ -	\$ -	\$ 5,818,620

Capital Improvement Program - FY 2022-2023									
	Project Name	Estimated Project Cost	Funding Source	Budget FY 22-23	Budget FY 23-24	Budget FY 24-25	Budget FY 25-26	Budget FY 26-27	Total Cost
Building Facilities									
1	Public Works Storage Facility	\$ 354,000	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2	Village Hall	\$ 4,914,000	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3	Performing Arts Center	\$ 20,000,000	Private	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3			GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Village of Estero Sub-total (all funding sources)				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Project Name	Estimated Project Cost	Funding Source	Budget FY 22-23	Budget FY 23-24	Budget FY 24-25	Budget FY 25-26	Budget FY 26-27	Total Cost
Land Acquisition									
1	SUN Trail	\$ 30,000,000	GF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1			RIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1			Debt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Village of Estero Sub-total (all funding sources)				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total		\$ 223,660,910		\$ 33,185,430	\$ 20,122,510	\$ 9,456,900	\$ 4,734,400	\$ 3,423,900	\$ 65,724,980
Village total				\$ 33,452,430	\$ 15,348,770	\$ 8,602,900	\$ 4,354,400	\$ 2,316,100	\$ 58,255,980
Estero Road Impacts Fees Estero Gas Tax Estero General Fund Park Impact Fee (include public land acqu Non-Estero Funding Source									

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2022 -19

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF ESTERO, FLORIDA, ADOPTING THE
CAPITAL IMPROVEMENT PROGRAM FOR FISCAL
YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village of Estero, Lee County, Florida, held public hearings as required by the Village Charter Section 8 (7)(b); and

WHEREAS, the Village of Estero, Lee County, Florida, set forth the appropriations for the capital program for the Budget for Fiscal Year 2022-2023 as follows:

Transportation Projects	
Roadway	\$ 11,983,850
Intersection	\$ 460,000
Bicycle and Pedestrian	\$ 5,258,330
Landscaping and Beautification	\$ 3,634,000
Parks and Recreation	\$ 8,202,000
Stormwater	\$ 1,994,250
Utility	\$ 1,920,000
Total Capital Program	<u>\$ 33,452,430</u>

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

Section 1. The Capital Program for Fiscal Year 2022-2023 is hereby adopted.

Section 2. This Resolution shall take effect immediately upon adoption.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 20th day of July 2022.

Attest:

VILLAGE OF ESTERO, FLORIDA

By: _____
Carol Sacco, Village Clerk

By: _____
Katy Errington, Mayor

46
47 Reviewed for legal sufficiency:
48
49
50 By: _____
51 Robert Pritt, Interim Village Attorney

Resolution No. 2022-19

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AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
July 20, 2022

Agenda Item:

Second Reading of Ordinance No. 2022-05 Redistricting of the Village District Boundaries

Motion to Pass Ordinance No. 2022-05

Background:

Redistricting of Council districts is required every 10 years in conjunction with the latest US Census. The Village selected and contracted with Kurt Spitzer of Kurt Spitzer and Associates Governmental Consultants (KS&A) of Tallahassee to provide technical support to our redistricting effort. Mr. Spitzer and his firm have a deep knowledge of the redistricting process and of census data. Mr. Spitzer provided support to many of the cities in Lee County and throughout the state in similar redistricting efforts.

A Council workshop was held on June 1, 2022 to provide an introduction to the redistricting process. The first reading was held on July 6, 2022 and at this meeting council made the motion to take the Village Council District Draft alternative 2A-1 to 2nd reading on July 20th.

Description:

The Village is required by law and Charter to review and adjust Council district boundaries every 10 years, based on information from the latest US Census. That decennial census was for 2020, and completed in 2021. Mr. Spitzer has provided data and maps to assist in the redistricting effort.

Action Requested:

Motion to Pass Ordinance 2022-05

Process and Timeline:

- Workshop June 1, 2022
- First Reading July 6, 2022
- Second Reading and Public Hearing July 20, 2022

Page 1 of 2

Financial Impact:

None

Prepared by:

Attachments:

1. Ordinance No. 2022-05
2. Map Draft Village Council 2A-1
3. VOE Draft Map with communities

VILLAGE OF ESTERO, FLORIDA

ORDINANCE NO. 2022 -05

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA; UPDATING AND REVISING THE DISTRICT BOUNDARIES DESCRIBED IN THE VILLAGE CHARTER FOR THE ELECTION OF COUNCIL MEMBERS IN ACCORDANCE WITH THE 2020 U.S. CENSUS DATA, THE VILLAGE CHARTER, STATE LAW AND FEDERAL LAW; ADOPTING THE MAP INDICATING THE REVISED BOUNDARIES; PROVIDING FOR CREATION OF LEGAL DESCRIPTIONS; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Estero, Florida was created by the Florida Legislature by 2014-249 Laws of Florida, as revised by 2015-193 and 2015-194 Laws of Florida; and

WHEREAS, consistent with state and federal law, Section 9. (3) (a) of the Village Charter provides as follows: “There shall be seven village council districts. The districts shall be as roughly equal in permanent population as practicable according to the population figures available from the most recent Lee County population estimate determined by the decennial United States Census...” [Legal descriptions follow]; and

WHEREAS, consistent with state and federal law, Section 9. (3) (b) of the Village Charter provides as follows: “In the year 2015, and in odd-numbered years after each decennial United States Census thereafter, and at any time required by law, the council may redivide the village into seven districts as roughly equal in permanent population as practical”, and

WHEREAS, a study has been conducted by a professional consultant to review the changes in population, consider any changes in boundaries and population of the Village and its Districts, and describe recommended changes through a map indicating new boundaries,

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

Section 1. Pursuant to Section 9 of the Village of Estero Charter, the Florida Constitution and General Law, and consistent with Federal law, the Charter of the Village of Estero, Lee County, Florida is updated, revised and redivided into seven council districts of contiguous territory as roughly equal in permanent population as practicable in the manner shown on the Map, attached hereto as Exhibit "A", made a part hereof and adopted herein.

Section 2. The Village may create and adopt legal descriptions of the revised council districts consistent with the Map herein for inclusion in the Charter.

Section 3. The provisions of this ordinance and the adopted Map shall become and be made a part of the Charter and may be codified in the Code of Ordinances of the Village of Estero, Florida.

Section 4. Effective Date. This ordinance shall take effect immediately upon adoption.

PASSED on first reading this 6th day of July, 2022.

PASSED AND ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 20th day of July, 2022.

Attest:

VILLAGE OF ESTERO, FLORIDA

By: _____
Carol Sacco, Village Clerk

By: _____
Katy Errington, Mayor

Reviewed for legal sufficiency:

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

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

The following attachment is not a PDF, so a link to the native file format is being provided instead:

[Alternative 2A-1_final.pdf \(LINK\)](#)

