



Village of
ESTERO

VILLAGE OF ESTERO
SPECIAL BUDGET VILLAGE COUNCIL MEETING
PACKET
NOVEMBER 9, 2022, 05:05 PM



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
SPECIAL BUDGET VILLAGE COUNCIL MEETING
9401 Corkscrew Palms Circle, Estero, Florida
November 9, 2022, 05:05 pm

1. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

5. SECOND READINGS AND PUBLIC HEARINGS

a. Resolution No. 2022-33

A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Millage Rate for the Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2022-2023; and Providing an Effective Date.

Recommended Action
Approve Resolution No. 2022-33

Financial Impact

Approval of the resolution will adopt the final millage for the levying of Ad Valorem Taxes for the Fiscal Year 2022-2023.

Attachment: [Res 2022-33 Agenda Item Summary Sheet Final Mill Rate 11092022.pdf](#)

Attachment: [Approved Resolution 2022-33 Final Millage FY22-23 110922.pdf](#)

Attachment: [Attachment 2 to Resolution No 2022-33.pdf](#)

b. Resolution No. 2022-34

A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Budget for Fiscal Year 2022-2023; and Providing an Effective Date.

Recommended Action

Motion to approve Resolution No. 2022-34

Financial Impact

Approval of Resolution No. 2022-34 will adopt the final budget for the Fiscal Year 2022-2023

Attachment: [Res 2022-34 Agenda Item Summary Sheet Final Budget 11092022.pdf](#)

Attachment: [Approved Resolution 2022-34 Final Budget FY22-23 11092022.pdf](#)

Attachment: [Attachment 2 to Resolution No 2022-34.pdf](#)

6. PUBLIC COMMENT ON NON-AGENDA ITEMS**7. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS****8. VILLAGE ATTORNEY'S REPORT****9. VILLAGE MANAGER'S REPORT****10.ADJOURNMENT**

General Attachments

[- Transcript.pdf](#)

VILLAGE OF ESTERO
SPECIAL BUDGET VILLAGE COUNCIL MEETING
WEDNESDAY, NOVEMBER 9, 2022, 5:05 P.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.

05:05:38 >>Mayor Errington: GOOD EVENING.
05:05:40 IS IT EVENING?
05:05:44 THIS IS UNIQUE.
05:05:48 I WOULD LIKE TO CALL TO ORDER THE MEETING, THE VILLAGE
05:05:53 COUNCIL OF ESTERO FOR NOVEMBER THE 9th, 2022, AT 5:05 P.M.
05:06:03 AND TO REMIND EVERYONE TO TURN OFF YOUR CELL PHONES OR
05:06:06 ANYTHING THAT MAKES A SOUND AND WOULD DISTRACT FROM THE
05:06:09 IMPORTANT BUSINESS THAT WE WILL BE CONDUCTING.
05:06:12 AT THIS TIME, I WILL ASK REVEREND KEVIN MORRIS OF THE ESTERO
05:06:19 COMMUNITY CHURCH TO COME FORWARD AND OFFER THE INVOCATION.
05:06:22 WELCOME, KEVIN.
05:06:24 >> THANK YOU.
05:06:25 HAS EVERYBODY TAKEN A DEEP SIGH, OR LET OUT YOUR AIR AND,
05:06:31 AHH, AFTER LAST NIGHT?
05:06:34 KNOWING IT'S OVER.
05:06:38 NO MORE ADS.
05:06:40 >>Jim Boesch: AMEN.

05:06:41 >> IT'S A TIME TO REJOICE.
05:06:43 FRIENDS, LET US PRAY.
05:06:44 DEAR LORD, WE ARE HERE TO DISCUSS TOPICS THAT WILL BENEFIT
05:06:50 THE PEOPLE WHO LIVE, WORK, AND TRAVEL IN ESTERO.
05:06:57 WE WANT TO THINK ABOUT HOW WE CAN MAKE LIFE EASIER FOR
05:07:00 EVERYONE.
05:07:04 COME, GIVE US THE WISDOM TO MAKE THE RIGHT DECISIONS.
05:07:09 LET US NOT MAKE BIASED DECISIONS BUT DECISIONS BASED ON
05:07:13 SOLVING THE PROBLEMS OF YOUR CHILDREN.
05:07:16 BE OUR LEADER DURING THIS MEETING.
05:07:21 SHOW US THE WAY BECAUSE YOU HAVE CHOSEN US TO BE HERE.
05:07:26 GIVE US DIRECTION AND LET US NOT THINK OF OUR OWN SELFISH
05:07:31 INTERESTS.
05:07:33 OPEN OUR EYES TO SPIRITUAL SOLUTIONS AND HELP US MAKE OUR
05:07:37 VILLAGE GREAT THROUGH THE BUDGET.
05:07:43 O HOLY LORD, PROTECT THOSE WHO ARE HELPING TO PROTECT US
05:07:47 FROM THE ONCOMING STORM.
05:07:52 MAY ALL GET OUT OF THE WAY TO HUNKER DOWN, TO USE COMMON

05:07:59 SENSE.
 05:08:02 LORD, WE GIVE YOU ALL THE GLORY.
 05:08:05 AMEN.
 05:08:07 >>Mayor Errington: THANK YOU VERY MUCH.
 05:08:07 AT THIS TIME, IF YOU'RE ABLE, WILL YOU STAND AND JOIN ME.
 05:08:15 I'VE ASKED COUNCIL MEMBER BOESCH TO LEAD US IN THE PLEDGE OF
 05:08:17 ALLEGIANCE.

 05:08:18 [PLEDGE OF ALLEGIANCE]
 05:08:40 >>Mayor Errington: AT THIS TIME, WE CAN GO INTO -- WE HAVE
 05:08:44 TWO MEMBERS ON ZOOM.
 05:08:48 ACCORDING TO OUR RULES OF PROCEDURE, WE NEED TO VOTE AND
 05:08:52 ADMIT THEM TO JOIN US BY ZOOM.
 05:08:57 SO THAT WOULD BE VICE-MAYOR McLAIN.
 05:09:00 ARE YOU THERE, VICE-MAYOR McLAIN?
 05:09:03 >>Vice-Mayor McLain: I AM.
 05:09:04 CAN YOU HEAR ME?
 05:09:05 >>Mayor Errington: YES.
 05:09:05 AND COUNCIL MEMBER JIM WILSON, ARE YOU THERE?
 05:09:09 >>Jim Wilson: YES, MA'AM, I AM.
 05:09:10 >>Mayor Errington: OKAY.
 05:09:11 THANK YOU.
 05:09:11 DO I HAVE A MOTION TO LET THEM JOIN US BY ZOOM?
 05:09:20 >>Larry Fiesel: I MAKE A MOTION THAT THEY JOIN US.
 05:09:22 >>Mayor Errington: THE MOTION HAS BEEN MADE.
 05:09:23 WILL YOU SECOND IT THEN?
 05:09:25 >>Jim Boesch: SURE.
 05:09:26 >>Mayor Errington: THE MOTION HAS BEEN MADE AND SECONDED.
 05:09:28 PLEASE CALL THE ROLL.
 05:09:29 >>Joanne Ribble: AYE.
 05:09:31 >>Larry Fiesel: AYE.
 05:09:32 >>Jim Boesch: AYE.
 05:09:33 >>Jim Ward: AYE.

 05:09:35 >>Jim Wilson: AYE.
 05:09:37 >>Vice-Mayor McLain: AYE.
 05:09:38 >>Mayor Errington: AYE.
 05:09:41 >>Mayor Errington: THANK YOU.
 05:09:42 NOW WE HAVE THE APPROVAL OF THE AGENDA --
 05:09:46 >>Carol Sacco: MAYOR, I HAVE TO CALL ROLL.
 05:09:48 >>Mayor Errington: THAT'S RIGHT.
 05:09:49 JUST BECAUSE WE SAID AYE, DOESN'T MEAN THE ROLL HAS BEEN
 05:09:51 CALLED.
 05:09:52 OKAY.
 05:09:55 >>Joanne Ribble: HERE.
 05:09:56 >>Larry Fiesel: HERE.
 05:09:58 >>Jim Boesch: AYE.
 05:09:59 >>Jim Ward: HERE.

05:10:01 >>Jim Wilson: HERE.
 05:10:04 >>Vice-Mayor McLain: HERE.
 05:10:07 >>Mayor Errington: HERE.
 05:10:08 NOW WE'RE READY FOR ITEM NUMBER 2.
 05:10:16 APPROVAL OF THE AGENDA, ADDITIONS AND ANY DELETIONS YOU MAY
 05:10:22 HAVE.
 05:10:23 STEVE, I THINK I'M GOING TO TURN THAT OVER TO YOU.
 05:10:28 >>Steven Sarkozy: YES, MAYOR, MEMBERS OF COUNCIL, YOU'VE GOT
 05:10:31 A VERY SHORT AGENDA HERE TALKING ABOUT THE BUDGET.
 05:10:34 I WOULD LIKE TO TAKE THE OPPORTUNITY TO ADD A COUPLE OF
 05:10:37 WORKSHOP ITEMS.

 05:10:38 THEY SHOULD BE VERY SHORT, BUT THEY RELATE TO A RESPONSE TO
 05:10:44 HURRICANE IAN AND THEN PROVIDE A BRIEF UPDATE REGARDING THE
 05:10:49 TROPICAL STORM NICOLE.
 05:10:53 >>Mayor Errington: OKAY.
 05:10:54 SO I WILL NEED A MOTION TO APPROVE THIS PART OF THE AGENDA.
 05:10:58 SO I NEED A MOTION.
 05:11:00 >>Joanne Ribble: SO MOVED.
 05:11:01 >>Mayor Errington: MOTION MADE BY COUNCIL MEMBER RIBBLE AND
 05:11:04 SECONDED BY COUNCIL MEMBER WARD.
 05:11:06 PLEASE CALL THE ROLL.
 05:11:08 >>Jim Wilson: AYE.
 05:11:10 >>Jim Ward: AYE.
 05:11:12 >>Jim Boesch: AYE.
 05:11:13 >>Larry Fiesel: AYE.
 05:11:15 >>Joanne Ribble: AYE.
 05:11:17 >>Vice-Mayor McLain: AYE.
 05:11:19 >>Mayor Errington: AYE.
 05:11:20 ITEM NUMBER 3, PUBLIC COMMENT ON NON-AGENDA ITEMS.
 05:11:25 >>Carol Sacco: WE HAVE NONE, MAYOR.
 05:11:28 >>Mayor Errington: OKAY.
 05:11:28 THANK YOU.
 05:11:29 ITEM NUMBER 4, WE DO NOT HAVE ANY CONSENT AGENDA ITEMS.
 05:11:37 THAT TAKES US TO ITEM NUMBER 5, THE PUBLIC HEARING FOR
 05:11:42 CONSIDERATION OF THE VILLAGE OF ESTERO'S FINAL MILLAGE RATE
 05:11:46 AND FINAL BUDGET FOR THE UPCOMING FISCAL YEAR 2022-2023.

 05:11:53 WE WILL CONSIDER A AND B TOGETHER, BUT ADOPT RESOLUTIONS BY
 05:11:57 SEPARATE VOTES.
 05:11:58 I'M GOING TO TURN THIS OVER TO OUR VILLAGE ATTORNEY.
 05:12:04 >>Robert Pritt: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 05:12:09 ACCORDING TO THE STATUTE, THE FIRST SUBSTANTIVE ISSUE TO BE
 05:12:13 DISCUSSED TONIGHT WILL BE THE PERCENTAGE INCREASE IN MILLAGE
 05:12:16 OVER THE ROLLED-BACK RATE NECESSARY TO FUND THE BUDGET, AND
 05:12:20 THE SPECIFIC PURPOSES FOR WHICH AD VALOREM TAXES ARE BEING
 05:12:24 INCREASED.
 05:12:25 DURING THIS DISCUSSION, COUNCIL WILL TAKE PUBLIC COMMENTS

05:12:28 AND QUESTIONS REGARDING THE PROPOSED INCREASE AND CONSIDER
 05:12:30 THE REASONS FOR THE PROPOSED INCREASE OVER THE ROLLED-BACK
 05:12:33 RATE.
 05:12:34 THE COUNCIL WILL ALSO HEAR A PRESENTATION AND TAKE PUBLIC
 05:12:39 COMMENTS AND QUESTIONS ON THE BUDGET.
 05:12:43 PRIOR TO THE CLOSE OF THE PUBLIC HEARING, COUNCIL WILL ADOPT
 05:12:46 RESOLUTION NUMBER 2022-33, WHICH IS THE FINAL MILLAGE RATE
 05:12:52 AND LEVY, AND RESOLUTION 2022-34, THE FINAL BUDGET.
 05:12:57 >>Mayor Errington: THANK YOU.
 05:12:58 MADAM CLERK, WILL YOU PLEASE READ THE TITLES TO RESOLUTION
 05:13:03 NUMBER 2022-33, AND RESOLUTION 2022-34?
 05:13:11 >>Carol Sacco: RESOLUTION 2022-33, A RESOLUTION OF THE
 05:13:15 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, LEE COUNTY,
 05:13:17 FLORIDA, ADOPTING THE FINAL MILLAGE RATE FOR THE LEVYING OF
 05:13:21 AD VALOREM TAXES FOR THE VILLAGE OF ESTERO, LEE COUNTY,

 05:13:23 FLORIDA, FOR FISCAL YEAR 2022-2023; AND PROVIDING AN
 05:13:27 EFFECTIVE DATE.
 05:13:29 >>Mayor Errington: THANK YOU.
 05:13:31 STEVE?
 05:13:33 I'M SORRY.
 05:13:33 GO AHEAD.
 05:13:33 >>Carol Sacco: RESOLUTION 2022-34, A RESOLUTION OF THE
 05:13:39 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, LEE COUNTY,
 05:13:41 FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR
 05:13:43 2022-2023, AND PROVIDING AN EFFECTIVE DATE.
 05:13:49 >>Mayor Errington: THANK YOU.
 05:13:50 STEVE?
 05:13:58 >>Steven Sarkozy: MAYOR AND MEMBERS OF COUNCIL, THE PURPOSE
 05:14:01 OF OUR MEETING TONIGHT, AND I DO APOLOGIZE FOR HAVING TO GET
 05:14:06 US TOGETHER.
 05:14:06 THIS IS TO CORRECT A PROCEDURAL DEFECT IN OUR APPLICATION TO
 05:14:09 THE DEPARTMENT OF REVENUE TO CERTIFY OUR BUDGET.
 05:14:13 I'LL BE TAKING -- MAKING THE SAME BASIC PRESENTATION THAT
 05:14:17 HAS BEEN PROVIDED IN THE PAST AND CAN ASSURE YOU THAT THERE
 05:14:22 IS NO CHANGE IN THE BUDGET OR THE PRESENTATION BASICALLY
 05:14:28 THAN WHAT YOU'VE SEEN PREVIOUSLY.
 05:14:30 BUT THIS IS THE PROPOSED FINAL BUDGET.
 05:14:34 THE VALUES THAT WE ALL SHARE IN TERMS OF THE PREPARATION OF
 05:14:38 THE BUDGET AND THE WAY WE HANDLE OUR FINANCIAL AFFAIRS IS ON
 05:14:42 THE SCREEN.

 05:14:44 FIRST AND FOREMOST, STEWARDSHIP, PROVIDING LOW TAXES, AND,
 05:14:49 IN FACT, WE BELIEVE THE LOWEST TAX RATE IN SOUTHWEST
 05:14:54 FLORIDA, ACCOUNTABILITY, WHICH INCLUDES THEN THE COMMITMENT
 05:14:57 TO TRANSPARENCY, SO THAT EVERYONE CAN EASILY UNDERSTAND WHAT
 05:15:01 WE DO AND WHY WE DO IT.
 05:15:04 COST-EFFECTIVE OPERATIONS.

05:15:05 WE HAVE A VERY LOW STAFF TO POPULATION RATIO.
 05:15:09 WE DO NOT DO ANY SHORT-TERM BORROWING, ITEM 4.
 05:15:13 WE DO EVERYTHING ON A PAY AS YOU GO BASIS SO WE NEVER GET
 05:15:17 OUT AHEAD OF OURSELVES.
 05:15:19 IN FIVE, WE HAVE VERY LIMITED DEBT, AND CURRENTLY WE ARE
 05:15:22 COMPLETELY DEBT-FREE, HAVING PAID OFF OUR \$24.5 MILLION BOND
 05:15:29 ISSUE 13 YEARS IN ADVANCE.
 05:15:31 ITEM 6, WE ALSO HAVE VERY HEALTHY RESERVES WHERE WE ARE
 05:15:37 PROPOSING TO HOLD FOUR MONTHS OF OPERATING REVENUES AND THEN
 05:15:42 AN ADDITIONAL MONTH FOR EACH YEAR THEREAFTER.
 05:15:45 BY COMPARISON, YOU CAN SEE OUR PROPERTY TAX RATE, WHICH IS
 05:15:52 THE THIRD ITEM FROM THE TOP.
 05:15:59 WE'RE PROPOSING TO HAVE A PROPERTY TAX RATE OF .75.
 05:16:05 THAT, OF COURSE, AGAIN, WOULD BE THE LOWEST IN THE REGION,
 05:16:07 AND YOU SEE OTHER COMMUNITIES AND HOW WE COMPARE.
 05:16:11 THE FIRST IS BONITA SPRINGS.
 05:16:13 THE SECOND IS CAPE CORAL.
 05:16:14 THE THIRD IS ESTERO.
 05:16:16 FORT MYERS IS FOURTH.

 05:16:18 FORT MYERS BEACH FIFTH.
 05:16:20 LEE COUNTY UNINCORPORATED IS SIXTH.
 05:16:23 NAPLES IS SEVENTH.
 05:16:25 AND ON DOWN THE LINE.
 05:16:27 WE PROVIDE THIS AS JUST A BASIS OF COMPARISON.
 05:16:32 IN ADDITION, WE'RE TAKING -- WHILE WE'RE PROPOSING TO DROP
 05:16:39 THE MILLAGE RATE, WE ALSO MENTIONED THAT WE HAVE AN INCREASE
 05:16:44 IN POPULATION, WHICH IS SIGNIFICANT ON A PERCENTAGE BASIS.
 05:16:54 THE GENERAL FUND PROPOSED BUDGET DOES INCLUDE AN INCREASE OF
 05:16:59 \$772,000, WHICH INCLUDES A 6% COST-OF-LIVING INCREASE ON
 05:17:07 WAGES, A 23% INCREASE ON HEALTH INSURANCE, AN INCREASED
 05:17:12 SALARY RANGE FOR LITERALLY ALL THE DEPARTMENT DIRECTORS,
 05:17:14 INCLUDING FINANCE DIRECTOR, AN INCREASE IN THE COST OF
 05:17:18 MAINTENANCE ON INFRASTRUCTURE, AND ADDED 1.5 NEW FULL-TIME
 05:17:24 EQUIVALENT STAFF FOR A DIRECTOR OF PARKS DEVELOPMENT AND
 05:17:28 MAINTENANCE AND A PART-TIME PROJECT MANAGER IN PUBLIC WORKS.
 05:17:31 THIS PIE CHART SHOWS THE CAPITAL IMPROVEMENT PLAN WHERE THE
 05:17:39 LIGHT BLUE IS FOR ROAD IMPROVEMENTS.
 05:17:42 THE DARK BLUE ON THE BOTTOM IS FOR BIKE-PED IMPROVEMENTS.
 05:17:46 AND THEN LANDSCAPING IMPROVEMENTS IS THE GRAY AREA AND A
 05:17:51 SIGNIFICANT YELLOW OR GOLD ON THE LEFT IS FOR PARKS
 05:17:54 DEVELOPMENT.
 05:17:54 SO THIS IS THE CURRENT PLAN.
 05:17:58 THIS WOULD REQUIRE, OF COURSE, MULTI-YEARS TO FULLY DISBURSE
 05:18:04 THESE FUNDS, BUT THEY ARE PLANNED TO PROCEED ON ALL OF THESE

 05:18:10 AS WE MOVE FORWARD.
 05:18:11 THE CAPITAL IMPROVEMENT PROGRAM IS OUTLINED AND THE

05:18:16 SPECIFICS ARE HERE.
 05:18:16 I WON'T MENTION THESE.
 05:18:18 WHAT WE DO WHEN WE DO OUR CAPITAL IMPROVEMENT PROGRAM, WE
 05:18:21 START VERY EARLY IN THE YEAR AND PERIODICALLY UPDATE THE
 05:18:28 CAPITAL IMPROVEMENT PROGRAM SO THE COUNCIL AND THE COMMUNITY
 05:18:31 HAVE SEVERAL KICKS OF THE CAN.
 05:18:35 IT'S INTENDED TO BE A LONG-TERM PLANNING EFFORT, BUT IT DOES
 05:18:39 ALLOW THE COMMUNITY AND THE COUNCIL LATITUDE TO RESPOND TO
 05:18:44 CURRENT NEEDS.
 05:18:45 THAT'S PARTICULARLY PERTINENT IN THIS TIME WHEN WE'RE TRYING
 05:18:50 TO RESPOND TO THE IMPACTS OF HURRICANE IAN.
 05:18:54 SO WE HAVE A SCHEDULE THAT WE ADHERE TO EVERY YEAR.
 05:19:03 WE'LL GET INTO THE NEXT BUDGET PROCESS AS EARLY AS THE END
 05:19:07 OF THE FIRST QUARTER OF NEXT YEAR.
 05:19:09 THIS COMES TO THE COUNCIL WITH A RECOMMENDATION FOR
 05:19:13 APPROVAL.
 05:19:15 AND, AGAIN, IS UNCHANGED FROM WHAT YOU'VE SEEN PREVIOUSLY.
 05:19:18 >>Mayor Errington: THANK YOU.
 05:19:20 MADAM CLERK -- FIRST, LET ME HAVE COUNCIL DISCUSSION.
 05:19:25 COUNCIL DISCUSSION?
 05:19:26 ANYBODY ON ZOOM?
 05:19:29 I CAN'T SEE ANY FACES THERE.
 05:19:31 ANYONE ON ZOOM HAVE ANY DISCUSSION, COMMENTS?

 05:19:40 >>Vice-Mayor McLain: I HAVE NO QUESTIONS.
 05:19:42 JON McLAIN.
 05:19:43 >>Jim Wilson: JIM WILSON.
 05:19:45 I'M FINE.
 05:19:45 >>Mayor Errington: THANK YOU.
 05:19:46 EVERYBODY ELSE FINE?
 05:19:47 OKAY.
 05:19:49 THANK YOU.
 05:19:50 >>Carol Sacco: WE HAVE NO COMMENTS AND NO E-COMMENTS, MAYOR.
 05:19:52 >>Mayor Errington: OKAY.
 05:19:53 NOW, WE WILL ENTERTAIN A MOTION REGARDING -- FIRST, I THINK,
 05:20:00 DO YOU HAVE TO READ SECTION 1 OF THE FINAL?
 05:20:04 DO WE DO THAT NEXT OR --
 05:20:07 >>Robert Pritt: BEFORE YOU TAKE ACTION ON IT, YOU SHOULD
 05:20:10 READ THAT.
 05:20:10 >>Mayor Errington: STEVE, YOU WILL READ SECTION 1 OF THE
 05:20:12 FINAL MILLAGE RESOLUTION.
 05:20:14 >>Steven Sarkozy: YES.
 05:20:15 ORIGINALLY, WE HAD PRESENTED THE BUDGET WITH A TAX RATE OF
 05:20:21 .77 MILLS.
 05:20:22 WE'RE PROPOSING THAT THAT BE ADJUSTED DOWNWARD, SO THIS WILL
 05:20:27 BE THE FIFTH TIME SINCE INCORPORATION THAT WE HAVE REDUCED
 05:20:33 OUR MILLAGE RATE.
 05:20:35 IT'S PROPOSED TO GO DOWN TO .75 MILLS.

05:20:40 SECTION 1 OF THE RESOLUTION WOULD READ, THE FISCAL YEAR 2022

05:20:47 TO 2023 FINAL AD VALOREM OPERATING MILLAGE RATE IS HEREBY

05:20:53 ADOPTED AT .75 MILLS, WHICH IS GREATER THAN THE ROLLED-BACK

05:20:58 RATE OF .7002 MILLS BY 7.11%.

05:21:05 AND THAT THE LEVY OF AN ANNUAL TAX FOR SAID YEAR IS MADE.

05:21:12 >>Mayor Errington: IS THAT .7500?

05:21:16 >>Steven Sarkozy: YES.

05:21:17 >>Mayor Errington: THANK YOU.

05:21:17 NOW WE CAN GO INTO A MOTION TO ENTERTAIN A MOTION REGARDING

05:21:25 ADOPTING RESOLUTION 2022-33, THE FINAL MILLAGE RATE.

05:21:32 ANY FURTHER COUNCIL DISCUSSIONS?

05:21:33 NONE.

05:21:35 ON ZOOM, ANY COMMENTS?

05:21:37 DISCUSSION, COMMENTS?

05:21:40 I DON'T HEAR ANYTHING.

05:21:45 YOU'RE OKAY ON ZOOM?

05:21:48 >>Vice-Mayor McLain: NO COMMENTS.

05:21:49 >>Jim Wilson: NO COMMENT.

05:21:51 >>Mayor Errington: SO IF WE HAVE NO FURTHER DISCUSSION, WE

05:21:53 WILL NOW TAKE A MOTION.

05:21:56 >>Larry Fiesel: MAKE A MOTION.

05:21:58 >>Mayor Errington: MOTION HAS BEEN MADE BY COUNCIL MEMBER

05:21:59 LARRY FIESEL AND SECONDED BY COUNCIL MEMBER JOANNE RIBBLE.

05:22:04 PLEASE CALL THE ROLL.

05:22:06 >>Joanne Ribble: AYE.

05:22:07 >>Larry Fiesel: AYE.

05:22:08 >>Jim Boesch: AYE.

05:22:10 >>Jim Ward: AYE.

05:22:11 >>Jim Wilson: AYE.

05:22:14 >>Vice-Mayor McLain: AYE.

05:22:15 >>Mayor Errington: AYE.

05:22:18 NEXT IS BUDGET RESOLUTION 2022-34.

05:22:29 STEVE IS TO ANNOUNCE THE TOTAL DOLLARS ON THE FINAL BUDGET

05:22:33 IN THE RESOLUTION.

05:22:37 >>Jim Boesch: MAKE A MOTION?

05:22:38 >>Mayor Errington: WAIT JUST A MINUTE.

05:22:39 >>Steven Sarkozy: THE TOTAL BUDGET WILL BE GENERAL FUND OF

05:22:42 \$7,659,890.

05:22:46 AND TOTAL, ALL FUNDS IN OUR BUDGET, WHICH WOULD INCLUDE

05:22:51 SPECIAL REVENUE ACCOUNTS, THE CAPITAL PROJECTS, AND THE

05:22:55 DRIVING RANGE FUND, THE TOTAL OF ALL FUNDS BUDGET WOULD BE

05:22:59 \$42,508,620.

05:23:04 >>Mayor Errington: THANK YOU.

05:23:10 >>Steven Sarkozy: WE GOT THE THUMBS UP FROM OUR CITY

05:23:11 ATTORNEY.

05:23:12 >>Robert Pritt: I WAS CHECKING WITH THE FINANCE DIRECTOR.

05:23:14 >>Steven Sarkozy: ALSO, OUR NEW FINANCE DIRECTOR IS IN THE
 05:23:17 AUDIENCE.
 05:23:18 KEVIN GREENVILLE.
 05:23:19 HE'S GOTTEN US SQUARED AWAY.
 05:23:25 >>Mayor Errington: IS THAT IT ON YOUR PART, STEVE?

05:23:30 >>Steven Sarkozy: THAT'S IT.
 05:23:30 >>Mayor Errington: I WILL NOW ENTERTAIN A MOTION TO ADOPT
 05:23:33 RESOLUTION 2022-34, THE FINAL BUDGET.
 05:23:36 MOTION HAS BEEN MADE BY COUNCIL MEMBER JIM BOESCH AND
 05:23:39 SECONDED BY COUNCIL MEMBER JIM WARD.
 05:23:41 PLEASE CALL THE ROLL.
 05:23:46 >>Jim Wilson: AYE.
 05:23:48 >>Jim Ward: AYE.
 05:23:49 >>Jim Boesch: AYE.
 05:23:51 >>Larry Fiesel: AYE.
 05:23:53 >>Joanne Ribble: AYE.
 05:23:53 >>Vice-Mayor McLain: AYE.
 05:23:55 >>Mayor Errington: AYE.
 05:23:57 ARE WE TO 6 NOW, STEVE?
 05:24:05 PUBLIC COMMENT ON NON-AGENDA ITEMS.
 05:24:07 >>Carol Sacco: WE HAVE NONE, MAYOR.
 05:24:10 >>Mayor Errington: WE'RE MOVING RIGHT ALONG.
 05:24:13 OKAY.
 05:24:15 NOW WE HAVE COMMUNICATIONS.
 05:24:19 ANYONE HAVE ANYTHING TO REPORT?
 05:24:20 LET'S START UP HERE IN THE CLOUD.
 05:24:22 COUNCIL MEMBER WILSON, DO YOU HAVE ANYTHING TO REPORT?
 05:24:25 >>Jim Wilson: NO.
 05:24:26 JUST A PRAYER THAT THE WIND DOESN'T BLOW STRONG ENOUGH TO
 05:24:29 MAKE A MESS OUT OF THE PILE THAT WE HAVE AT COCONUT AND 41.

05:24:34 >>Mayor Errington: THANK YOU.
 05:24:36 VICE-MAYOR McLAIN.
 05:24:38 >>Vice-Mayor McLain: I HAVE NO COMMENTS.
 05:24:40 >>Mayor Errington: THANK YOU.
 05:24:46 >> NO COMMENT.
 05:24:47 >> NO COMMENT.
 05:24:47 >>Larry Fiesel: NO COMMENT.
 05:24:49 >>Joanne Ribble: YES.
 05:24:50 DOES THE HURRICANE IMPACT ANY OF THE THINGS THAT WE HAVE
 05:24:56 GOING ON SEPTIC TO SEWER ON BROADWAY WEST?
 05:25:01 AND IF SO, DO WE NEED A WORKSHOP ON IT?
 05:25:05 >>Mayor Errington: THAT GOES TO STEVE.
 05:25:07 >>Steven Sarkozy: WE'VE HAD A LOT OF COMMUNICATIONS, OF
 05:25:11 COURSE, FROM PEOPLE WHO HAVE BEEN AFFECTED, PARTICULARLY
 05:25:15 THOSE THAT ARE IN SOME OF THE HIGH-IMPACT AREAS ON WEST
 05:25:18 BROADWAY ABOUT SEPTIC TO SEWER.

05:25:21 AND WE'RE PLANNING TO HAVE AN UPDATE, A WORKSHOP UPDATE ON
 05:25:27 THAT PROGRESS.
 05:25:29 THE GENERAL TIMETABLE AT THE NEXT MEETING NEXT WEDNESDAY.
 05:25:33 >>Joanne Ribble: THANK YOU, STEVE.
 05:25:35 YES, THANK YOU.
 05:25:37 >>Mayor Errington: I HAVE TWO ITEMS.
 05:25:39 DID ANYBODY NOTICE THE FRUIT STAND IS GONE?
 05:25:43 >>Joanne Ribble: YES.
 05:25:45 >>Mayor Errington: THANK YOU.

05:25:46 CHECK THAT ONE OFF.
 05:25:48 THE OTHER IS WE HAVE A NEW VENUE RIGHT NOW WITH LIGHT UP
 05:25:56 ESTERO.
 05:25:56 AND I WANT TO SHARE IT WITH YOU REAL QUICKLY.
 05:25:59 IT WILL BE HELD AT THE OCEAN CHURCH IN THEIR PARKING LOT.
 05:26:05 AND IT WILL BE -- MARK YOUR CALENDARS BECAUSE WE CERTAINLY
 05:26:09 HOPE YOU CAN BE THERE.
 05:26:10 IT WILL BE SATURDAY, DECEMBER 3rd, 4-7.
 05:26:14 AND THIS YEAR IT WILL BE DIFFERENT FROM THE WAY IT'S EVER
 05:26:19 BEEN BEFORE.
 05:26:21 WE ARE, AS THE ROTARY CLUB IS INVITING ALL THE HOUSES OF
 05:26:26 WORSHIP IN ESTERO.
 05:26:28 THOSE MAINLY WHO COME HERE AND OFFER INVOCATION FOR US AND
 05:26:32 SOME OTHERS, TO COME IN THE EVENING FOR ABOUT A HALF HOUR.
 05:26:38 IT WILL BE TO ANNOUNCE AND PAY TRIBUTE AND HONOR TO ALL THE
 05:26:44 PEOPLE AND ORGANIZATIONS THAT HAVE HELPED DURING HURRICANE
 05:26:50 IAN.
 05:26:50 SO IT WILL BE A NIGHT WHERE THE CLERGY CAN THANK PEOPLE AND
 05:26:59 JUST THERE WILL BE PRAYER.
 05:27:02 IT'S CALLED UNITY IN THE COMMUNITY.
 05:27:04 TRYING TO BRING PEOPLE TOGETHER.
 05:27:06 WE WILL HAVE THE NEW HORIZONS CHILDREN WILL SING TOWARD THE
 05:27:13 END AND SANTA CLAUS WILL COME IN ON AN ESTERO FIRE TRUCK,
 05:27:19 AND MRS. CLAUS WILL BE WITH HIM, AND THEY WILL HAVE STUFFED
 05:27:25 ANIMALS TO GIVE TO THE CHILDREN.

05:27:26 THERE WILL BE FOOD TRUCKS, AND IT'S ABSOLUTELY MARVELOUS THE
 05:27:36 WAY THE PEOPLE AT THE CHURCH ARE WORKING WITH US.
 05:27:39 I'LL TELL YOU, IT'S GOING TO BE A BIG EVENT.
 05:27:42 BIGGER THAN I THINK WE EVER ANTICIPATED.
 05:27:47 IF THE WEATHER HOLDS OUT AND ALL THAT.
 05:27:49 PLEASE COME AND JOIN US.
 05:27:51 SO MANY CHURCHES WILL BE THERE.
 05:27:53 IT WOULD JUST BE, YOU KNOW, A TIME OF CELEBRATION.
 05:28:01 AFTER IT'S OVER, WE'LL SING CHRISTMAS CAROLS AND LEAVE.
 05:28:04 THEY CAN ACCOMMODATE A LOT OF PEOPLE IN THAT PARKING LOT,
 05:28:08 AND THEY HAVE BEEN VERY, VERY NICE IN WORKING WITH US.
 05:28:12 JUST STAY TUNED FOR MORE INFORMATION.

05:28:14 LET'S GO TO THE VILLAGE ATTORNEY.
 05:28:21 >>Robert Pritt: I HAVE NOTHING TO PRESENT.
 05:28:22 >>Mayor Errington: OH, YOU DON'T.
 05:28:24 OKAY.
 05:28:24 VILLAGE MANAGER.
 05:28:30 >>Steven Sarkozy: THANK YOU, MAYOR AND COUNCIL.
 05:28:33 REAL QUICK, KEVIN GREENVILLE IS IN THE AUDIENCE.
 05:28:36 KEVIN HAS BEEN WITH US A COUPLE OF WEEKS.
 05:28:38 HE IS OUR NEW FINANCE DIRECTOR.
 05:28:40 KEVIN COMES FROM MARYLAND.
 05:28:42 HE HAS BOTH HIS BACHELORS AND MASTER'S DEGREE IN FINANCE AND
 05:28:46 ACCOUNTING FROM THE UNIVERSITY OF MARYLAND AND CONSIDERABLE
 05:28:50 EXPERIENCE IN LOCAL GOVERNMENT FINANCE SYSTEMS.

 05:28:53 HE'S WORKING TO GET OUR SYSTEMS IN PLACE, UNDERSTAND HOW WE
 05:28:58 DO THINGS AND HE'S PRETTY WELL UP AND RUNNING ALREADY.
 05:29:01 IF YOU GET A CHANCE, SAY HI.
 05:29:04 >>Mayor Errington: WELCOME, KEVIN.
 05:29:06 >>Steven Sarkozy: ALSO, REGARDING THE STORM UPDATE, WE ARE
 05:29:10 NOT EXPECTING A TREMENDOUS IMPACT BY NICOLE, TROPICAL STORM
 05:29:15 NICOLE.
 05:29:16 BUT THE WORD OF WARNING THAT WE'VE GOT FROM ALL OF THE
 05:29:20 RESPONDING AGENCIES IS THAT IF WE DO GET SIGNIFICANT IMPACT,
 05:29:25 WE HAVE TO DOCUMENT THE IMPACTS FROM HURRICANE IAN AND HOW
 05:29:32 THEY ARE DIFFERENT FROM TROPICAL STORM NICOLE.
 05:29:36 SO IF YOUR HOME OR BUSINESS OR THE VILLAGE HAS IMPACTS FROM
 05:29:40 THE UPCOMING TROPICAL STORM, WE NEED TO TAKE PICTURES.
 05:29:44 WE NEED TO DOCUMENT WHAT'S OUT THERE PRIOR TO THE ARRIVAL OF
 05:29:49 NICOLE.
 05:29:51 AND THEN AFTER THE FACT FIGURE OUT WHETHER THERE'S IMPACTS
 05:29:54 FROM NICOLE.
 05:29:57 THERE'S NO ASSURANCE THAT THERE WILL BE A DECLARATION OF
 05:30:00 EMERGENCY WHICH WOULD ALLOW US TO GET FEMA REIMBURSEMENT FOR
 05:30:04 THE IMPACTS OF TROPICAL STORM NICOLE, BUT WE HAVE TO BE
 05:30:07 READY IN THE EVENT THAT THAT HAPPENS.
 05:30:11 JUST AS A WORD OF WARNING, DOCUMENT EARLY.
 05:30:16 DURING THE HIGHER WIND IMPACTS, WE'RE GOING TO HAVE TO
 05:30:22 DISCONTINUE OUR PICKUP OF DEBRIS BECAUSE OF THE POTENTIAL OF
 05:30:30 THE GRAPPLE ARM AND THE OPERATOR FOR THE TRUCKS BEING UP AT

 05:30:37 A HIGHER ELEVATION OFF THE GROUND.
 05:30:40 OSHA DOES NOT ALLOW THEM TO OPERATE UNDER HIGH-WIND
 05:30:44 CIRCUMSTANCES.
 05:30:44 SO WE'RE GOING TO HAVE TO DISCONTINUE THE PICK UP OF
 05:30:48 MATERIALS DURING THE HIGH WIND OCCURRENCES.
 05:30:52 THAT'S ABOUT IT.
 05:30:56 THEN WE'VE GOT SOME ITEMS.
 05:31:02 >>Jim Ward: STEVE, DO WE HAVE A SENSE OF HOW LONG THAT PILE

05:31:04 IS GOING TO BE THERE ON COCONUT AND 41?
 05:31:07 I'VE BEEN GETTING QUESTIONS ABOUT IT IN THE COMMUNITY.
 05:31:10 >>Steven Sarkozy: I DON'T KNOW.
 05:31:14 WE'LL TRY TO GET A BETTER IDEA OF THAT NEXT WEEK FOR YOU AND
 05:31:17 PROVIDE AN UPDATE.
 05:31:19 IT WILL LIKELY BE AT LEAST FOR TWO OR THREE MORE MONTHS.
 05:31:25 >>Mayor Errington: MAY I ASK BEFORE WE ADJOURN, AND YOU HAVE
 05:31:34 ONE ITEM FOR A WORKSHOP.
 05:31:35 YOU WANTED TO HAVE A LITTLE WORKSHOP.
 05:31:37 >>Steven Sarkozy: TWO REAL QUICK ONES, YES.
 05:31:38 >>Mayor Errington: ARE WE -- SINCE TODAY IS WEDNESDAY AND
 05:31:43 THE OFFICE IS CLOSED FRIDAY AND THE STORM IS COMING IN
 05:31:45 TOMORROW, WHAT ABOUT THE PACKETS?
 05:31:48 >>Steven Sarkozy: PACKETS WILL BE OUT TOMORROW --
 05:31:56 >>Carol Sacco: NOT IF I CAN'T GET OVER THE BRIDGE.
 05:31:58 >>Steven Sarkozy: IF WE CAN'T GET THEM READY --
 05:32:02 >>Mayor Errington: WELL, THE OFFICE IS CLOSED FRIDAY.

 05:32:05 >>Steven Sarkozy: IT WILL BE OUT TOMORROW.
 05:32:07 >>Mayor Errington: BUT THE STORM MAY BE COMING.
 05:32:10 WE'LL WORK WITH YOU.
 05:32:14 >>Steven Sarkozy: IF THE BRIDGE IS CLOSED AND SHE CAN'T GET
 05:32:17 HERE, SHE WILL HAVE TO SWIM.
 05:32:19 [LAUGHTER]
 05:32:21 >>Jim Boesch: WE CAN'T HAVE THE MEETING HERE, WE CAN HAVE IT
 05:32:24 OVER AT STEVE'S HOUSE.
 05:32:26 >>Steven Sarkozy: SURE, SURE.
 05:32:28 >>Mayor Errington: WE NEED THE PACKETS.
 05:32:29 WE'LL WORK WITH YOU.
 05:32:33 JUST DON'T WORRY ABOUT IT.
 05:32:37 >>Steven Sarkozy: SHE'S WAITING ON ME, OF COURSE.
 05:32:40 >>Mayor Errington: OKAY.
 05:32:41 THAT'S BETWEEN --
 05:32:43 >>Carol Sacco: WE'LL WORK ON IT.
 05:32:44 >>Mayor Errington: AT THIS POINT IN TIME, I'LL ADJOURN THE
 05:32:46 MEETING.
 05:32:47 WAIT.
 05:32:47 DON'T LEAVE.
 05:32:48 STEVE WANTS TO HAVE A LITTLE SHORT WORKSHOP.
 05:32:52 >>Steven Sarkozy: YES.
 05:32:53 REGARDING THE FLOOD ZONES, WE HAVE ON THE AGENDA FOR THE
 05:32:58 MEETING NEXT WEEK THE SECOND READING ON AN ORDINANCE TO
 05:33:05 APPROVE THE NEW FLOOD MAPS.

 05:33:08 AND THIS IS AN ISSUE THAT'S COMING TO YOU.
 05:33:15 AS WE MENTIONED AT THE LAST MEETING, IT HAS NOTHING TO DO
 05:33:17 WITH HURRICANE IAN BUT IS AN UPDATE OF THE FLOOD MAPS THAT'S
 05:33:22 BEEN REQUIRED BY FEMA.

05:33:24 AT THE LAST MEETING WHERE THE GENERAL MAPS WERE PRESENTED,
 05:33:29 YOU ASKED FOR MORE DETAIL ON THOSE MAPS, AND YOU ASKED FOR
 05:33:37 THE SPECIFIC STREETS.
 05:33:39 SO WE'VE UPDATED THE INFORMATION, AND ALL I'M HERE TO DO IS
 05:33:44 REPORT THAT THIS INFORMATION IS NOW AVAILABLE IN YOUR HANDS
 05:33:50 IN YOUR DESK PACKET.
 05:33:52 THERE ARE EIGHT PAGES HERE THAT SHOW EACH OF THE SLIDES OF
 05:33:58 THE SPECIFIC AREAS WITH THE SPECIFIC STREETS THAT ARE
 05:34:05 AFFECTED BY THE NEW FLOOD ZONES.
 05:34:08 AND THEN THE FIRST PAGE THAT HAS ALL OF THE SLIDES ONE
 05:34:12 THROUGH EIGHT KIND OF LAID OUT SO YOU CAN SEE WHERE THE MAPS
 05:34:17 RELATE TO.
 05:34:18 BUT I'M JUST REPORTING BACK TO YOU THAT THIS INFORMATION IS
 05:34:22 OUT ON THE WEB.
 05:34:24 YOU CAN SEE IT IN DETAIL.
 05:34:27 THIS ITEM WILL BE AN ACTION ITEM.
 05:34:29 THE SECOND READING, AND WE'LL BE RECOMMENDING THAT YOU
 05:34:32 APPROVE THIS BECAUSE WE'RE UNDER A TIMELINE CRUNCH WITH
 05:34:37 FEMA.
 05:34:39 SO NOT MUCH MORE TO REPORT THAN THAT.
 05:34:42 WE FOLLOWED THROUGH ON YOUR REQUEST, AND HERE IT IS.

05:34:46 >>Mayor Errington: GREAT.
 05:34:47 >>Steven Sarkozy: ACTION COMING UP NEXT WEEK.
 05:34:49 THE SECOND ITEM ON THIS WORKSHOP IS A BRIEF DISCUSSION OF
 05:34:56 WHAT WE MIGHT DO TO RESPOND TO SOME OF THE CONCERNS THAT
 05:35:01 WE'VE HEARD IN THE COMMUNITY ABOUT FEMA REIMBURSEMENTS.
 05:35:07 AND OUR FOCUS HERE IS TO TRY TO FIGURE OUT HOW BEST TO
 05:35:15 RESPOND IN ORDER -- AND MAKE ANY CHANGES THAT WE MIGHT ON
 05:35:22 THE ORDINANCES THAT ARE COMING TO YOU THAT PROVIDE MORE
 05:35:26 BENEFIT TO THE RESIDENTS WHO HAVE BEEN DEEPLY IMPACTED BY
 05:35:29 HURRICANE IAN AND HOW WE MIGHT HELP THEM MAXIMIZE THEIR
 05:35:36 RECOVERY OF FEMA FUNDS IN THE RESTORATION PROCESS.
 05:35:40 AND MARY'S GOT SOME INFORMATION HERE THAT IS JUST AN INITIAL
 05:35:47 DISCUSSION THAT WE WANT YOU TO BE AWARE OF.
 05:35:51 >>Mary Gibbs: SO THE CHANGES TO THE FLOOD ORDINANCE WILL BE
 05:35:54 COMING BACK TO THE COUNCIL AT THE MEETING NEXT WEEK.
 05:35:59 AND THIS WAS SOMETHING THAT WE MENTIONED WE HAD ADOPTED
 05:36:02 FLOOD REGULATIONS WHEN WE BECAME A CITY FROM THE COUNTY, WE
 05:36:07 HAD THE COUNTY REGULATIONS.
 05:36:08 SO OUR REGULATIONS REALLY HAVE NOT CHANGED SINCE 2015.
 05:36:11 SO FEMA IS MAKING US UPDATE THEM.
 05:36:15 MOST OF THE CHANGES AFFECTED THE MOBILE HOMES.
 05:36:16 I MENTIONED THEY HAVE TO BE ELEVATED AN EXTRA FOOT TO BE
 05:36:20 CONSISTENT WITH WHAT THE BUILDING CODE REQUIRES FOR
 05:36:21 SINGLE-FAMILY HOMES.
 05:36:22 IN THE COUNCIL PACKET AND IN THE ORDINANCE, SOMEBODY ASKED

05:36:28 IF WE HAD -- IF WE WERE CHANGING THE SUBSTANTIAL DAMAGE
 05:36:33 LANGUAGE BECAUSE IT WAS STRUCK THROUGH, BUT IT WAS ACTUALLY
 05:36:35 STRUCK THROUGH AND JUST PUT IN ANOTHER SECTION.
 05:36:38 SO THAT BROUGHT UP THE WHOLE QUESTION THAT'S COME ABOUT
 05:36:41 LATELY IS, WHAT HAPPENS IF THERE'S SUBSTANTIAL DAMAGE AND
 05:36:45 WHAT ABOUT THE 50% RULE AND THAT THING?
 05:36:48 AND CAN ANYTHING BE CHANGED TO PROVIDE, AGAIN, A LITTLE BIT
 05:36:54 OF ASSISTANCE FOR THE PEOPLE THAT WERE IMPACTED?
 05:36:56 IF YOU'RE IN A FLOOD ZONE AND YOUR HOME IS DAMAGED MORE THAN
 05:37:03 -- IF IT WOULD COST MORE THAN 50% TO DO THE REPAIRS, THEN
 05:37:06 THE NEW FEMA RULES KICK IN, WHICH USUALLY MEANS THE HOUSE
 05:37:11 WOULD HAVE TO BE ELEVATED.
 05:37:13 IT HAS TO CONFORM WITH THE BUILDING CODE AS WELL.
 05:37:15 SO THAT 50% RULE IS WHAT IS CREATING SOME CONSTERNATION FOR
 05:37:22 PEOPLE.
 05:37:22 ONE OF THE THINGS THAT IS A LITTLE BIT STRICT AND IS IN OUR
 05:37:26 ORDINANCE IS THIS -- WHEN YOU APPLY THE 50%, YOU HAVE TO
 05:37:31 INCLUDE ANY IMPROVEMENTS YOU HAVE MADE OVER THE PAST FIVE
 05:37:35 YEARS.
 05:37:35 LET'S SAY YOU PUT A NEW ROOF ON THE HOUSE.
 05:37:40 NOW THAT HAS TO BE INCLUDED WITH THE 50%.
 05:37:43 IN ESSENCE YOU'RE PENALIZED A LITTLE BIT FOR MAKING
 05:37:45 IMPROVEMENTS TO MAKING YOUR HOUSE MORE RESISTANT TO FLOOD OR
 05:37:50 WIND DAMAGE.
 05:37:51 THE COUNCIL HAD KIND OF ASKED US TO LOOK AT THAT.

 05:37:56 THE COUNTY RECENTLY I THINK ON TUESDAY AMENDED THEIR
 05:38:00 ORDINANCE.
 05:38:01 AND OUR ORDINANCE CAME FROM THEIR ORDINANCE.
 05:38:03 AND IT HAD THE FIVE YEARS IN IT.
 05:38:05 THE COUNTY AMENDED THEIRS I THINK ON TUESDAY, AND WE'RE
 05:38:09 VERIFYING BUT I THINK THEY CHANGED IT BACK TO ONE YEAR
 05:38:12 INSTEAD OF FIVE.
 05:38:13 SO WHAT WE ARE LOOKING AT BRINGING TO THE COUNCIL NEXT WEEK
 05:38:17 IS BRINGING AN OPTION, SO WE'LL HAVE THAT LANGUAGE TO EITHER
 05:38:20 KEEP THE FIVE YEARS AS IS OR MAYBE CHANGE THAT TO ONE YEAR.
 05:38:24 SO THAT WILL BE AN OPTION AND IN YOUR PACKET, WHICH I GUESS
 05:38:29 I HAVE TO GET DONE TOMORROW, UNLESS CAROL IS STUCK OVER THE
 05:38:32 BRIDGE, WILL HAVE THAT OPTION IN THERE FOR YOU.
 05:38:35 BUT WHAT WE'RE TRYING TO DETERMINE, THE COUNTY, THEY CAN
 05:38:41 ELIMINATE THAT LANGUAGE.
 05:38:42 THIS LANGUAGE IS NOT REQUIRED BY THE FLOOD INSURANCE
 05:38:46 PROGRAM, BUT BECAUSE WE NEED POINTS TO BE IN THE COMMUNITY
 05:38:50 RATING SYSTEM TO PROVIDE THE DISCOUNT FOR PEOPLE ON THEIR
 05:38:53 FLOOD INSURANCE, THIS FIVE YEARS IS ONE WAY YOU GET THE
 05:38:57 POINTS.
 05:38:57 SO WHAT WE'RE LOOKING AT IS THE RAMIFICATIONS OF THAT.
 05:39:01 WE WANT TO TALK TO YOU ABOUT THAT NEXT WEEK BECAUSE WE'VE

05:39:03 GOT SOME PRELIMINARY PHONE CALLS TO TRY TO SEE IF THAT'S
 05:39:06 GOING TO AFFECT OUR CRS RANKING.
 05:39:09 RIGHT NOW, WE ARE A 6.

05:39:12 AND WE DON'T HAVE A LOT OF EXTRA POINTS.
 05:39:15 SO WE'RE A LITTLE WORRIED THAT IF WE CHANGE THIS FIVE YEARS
 05:39:19 AND ELIMINATE IT OR CHANGE IT TO ONE YEAR, WE MAY LOSE 40
 05:39:22 POINTS, AND THAT MAY DOWNGRADE US INTO A CLASS 7.
 05:39:26 BUT WHAT DOES THAT MEAN?
 05:39:28 WE WERE TRYING TO GET THE RAMIFICATIONS BECAUSE WILL THAT
 05:39:31 RESULT IN INCREASED POLICY COSTS TO ANY FLOOD POLICYHOLDERS
 05:39:36 IN THE VILLAGE?
 05:39:37 SO WE ARE WORKING WITH THE STATE DEPARTMENT OF EMERGENCY
 05:39:40 MANAGEMENT.
 05:39:40 THEY ARE TRYING TO DO SOME CALCULATIONS FOR US TO SEE IF
 05:39:44 THAT -- RIGHT NOW, VERY, VERY PRELIMINARY NUMBERS SHOW THAT
 05:39:47 PEOPLE'S POLICIES MIGHT INCREASE BY AN AVERAGE OF \$40.
 05:39:51 BUT, AGAIN, THIS IS VERY PRELIMINARY, SO WE DON'T REALLY
 05:39:55 HAVE THOSE FINAL NUMBERS.
 05:39:57 WE'RE HOPING WE'LL HAVE MORE INFORMATION FOR YOU ON THAT
 05:39:59 NEXT WEEK.
 05:40:00 AND THEN ONE OF THE THINGS WE TALKED ABOUT, TOO, IS LET'S
 05:40:05 SAY IF THE COUNCIL DOES WANT TO DO THAT, WE HAVE BEEN
 05:40:08 WORKING ON OPEN SPACE MAPPING BECAUSE YOU CAN GET POINTS FOR
 05:40:13 HOW MUCH OPEN SPACE YOU HAVE IN THE VILLAGE.
 05:40:15 AND SO WE'VE BEEN WORKING ON THAT FOR THE PAST SEVERAL
 05:40:17 MONTHS.
 05:40:18 WE THINK WE CAN GET ENOUGH POINTS TO OFFSET WHAT WE MIGHT
 05:40:22 LOSE IF WE CHANGE THE FIVE YEARS.

05:40:24 BUT WE MAY NOT BE ABLE TO GET THEM FOR A YEAR BECAUSE WE
 05:40:28 HAVE TO WAIT FOR A VISIT FROM FEMA.
 05:40:32 AND SOMETIMES THAT TAKES A YEAR.
 05:40:33 SO WE'VE BEEN TALKING TO SEE IF WE CAN GET THAT ASSESSED
 05:40:37 EARLIER.
 05:40:38 AND SO WE MAY DOWNGRADE TO A 7, BUT WE MAY BE ABLE TO GET
 05:40:42 BACK UP TO A CLASS 6 WITHIN A YEAR.
 05:40:44 AGAIN, THIS IS ALL VERY PRELIMINARY.
 05:40:46 WE ALSO TALKED ABOUT SOME LONGER-RANGE PLANS TO MAYBE DO
 05:40:50 SOME MORE PROACTIVE PLANNING WHERE WE CAN GET ADDITIONAL
 05:40:54 POINTS AND EVENTUALLY MAYBE EVEN UPGRADE TO ANOTHER HIGHER
 05:40:58 RATING.
 05:40:59 SO THAT IS WHAT WE WERE TALKING ABOUT.
 05:41:01 WHEN WE COME BACK NEXT WEEK, WE WILL HAVE AN OPTION FOR YOU
 05:41:06 ON THAT FIVE YEARS.
 05:41:09 >>Mayor Errington: THANK YOU.
 05:41:10 STEVE, IS THAT IT?
 05:41:13 >>Steven Sarkozy: THAT'S IT.

05:41:14 THIS IS KIND OF A MOVING TARGET OUT THERE AS COMMUNITIES TRY
 05:41:17 TO REACT TO THE FEMA GUIDELINES AND THE COMMUNITY RATING
 05:41:21 SERVICE, OR THE CRS, RATING PROGRAM THAT AFFECTS THE DIRECT
 05:41:26 COST TO HOMEOWNERS FOR THE FLOOD INSURANCE.
 05:41:28 SO THE QUESTION BEFORE US IS CAN WE SOMEHOW HELP THE PEOPLE
 05:41:33 WHO ARE MOST SEVERELY IMPACTED?
 05:41:38 AND IT APPEARS THAT WE MAY BE ABLE TO DO THAT, BUT IT MAY

 05:41:42 COME AT A COST OF INCREASING THE OTHER PARTICIPANTS' COSTS,
 05:41:48 AT LEAST FOR ONE YEAR, AND BY AN AMOUNT OF 5% OR ROUGHLY AN
 05:41:51 AVERAGE OF \$40 A YEAR.
 05:41:56 >>Jim Ward: STEVE, DO WE KNOW HOW THE LEE COUNTY DEALT WITH
 05:41:58 THE CONCERN ABOUT THE CRS?
 05:42:01 >>Steven Sarkozy: THE COUNTY, WE BELIEVE, HAS ENOUGH POINTS
 05:42:05 TO BE ABLE TO SUFFER THEIR DOWNGRADE AND NOT LOSE THEIR
 05:42:09 RATING.
 05:42:13 WE'RE IN A DIFFERENT SITUATION WHERE THE POINTS THAT WE
 05:42:17 WOULD LOSE WOULD PROBABLY DROP US BELOW, INTO THE NEXT
 05:42:21 LEVEL.
 05:42:22 >>Jim Ward: THANK YOU.
 05:42:24 >>Mayor Errington: ANY OTHER QUESTIONS FROM COUNCIL?
 05:42:27 ANY QUESTIONS ON ZOOM?
 05:42:32 >>Vice-Mayor McLain: NO QUESTIONS.
 05:42:33 >>Jim Wilson: NO QUESTIONS.
 05:42:35 >>Mayor Errington: THANK YOU.
 05:42:36 NO QUESTIONS.
 05:42:41 >>Mary Gibbs: DID YOU WANT ME TO DO THE OTHER ITEM?
 05:42:43 >>Steven Sarkozy: YES, PLEASE.
 05:42:45 GO AHEAD AND MOVE INTO THAT.
 05:42:53 >>Mary Gibbs: WE HAVE ANOTHER ITEM.
 05:42:54 IF YOU'RE DONE WITH THAT.
 05:42:57 >>Steven Sarkozy: YEAH.
 05:42:58 >>Mary Gibbs: JUST WANTED TO GIVE YOU A QUICK UPDATE ON THE

 05:43:01 PLANNING ZONING AND DESIGN BOARD MEETING LAST NIGHT.
 05:43:03 JUST BECAUSE IT'S TIMELY SINCE WE JUST HAD IT.
 05:43:08 IT WAS A LONG ONE, AND WE HAD AN OVERFLOW CROWD.
 05:43:11 VERY SPIRITED MEETING.
 05:43:12 BUT I DID WANT TO TELL YOU THAT SADLY OUR VICE-CHAIR,
 05:43:17 MARLENE NARATIL RESIGNED.
 05:43:22 SHE LIVED IN WEST BAY AND HAD QUITE A BIT OF HURRICANE
 05:43:24 DAMAGE, SO SHE CONTACTED ME AND SAID SHE WAS GOING TO MOVE
 05:43:28 TO NAPLES.
 05:43:28 I THINK HER KIDS WANTED HER TO MOVE BACK UP NORTH, BUT I
 05:43:31 DON'T THINK SHE WANTED TO BE THAT CLOSE.
 05:43:33 BUT SHE DID SEND A VERY NICE -- SHE COULDN'T DO A
 05:43:36 RESIGNATION LETTER BECAUSE SHE HAD NO INTERNET.
 05:43:38 SHE CAME IN AND CAROL HELPED HER DO IT HERE.

05:43:42 VERY COMPLIMENTARY, NICE LETTER, THANKING THE COUNCIL FOR
 05:43:46 APPOINTING HER AND HOW SHE WAS VERY PLEASED TO BE ON THE
 05:43:49 BOARD FOR THAT LONG AND BITTERSWEET THAT SHE WAS LEAVING AND
 05:43:52 VERY SAD TO LEAVE THE COUNCIL AND THE BOARD.
 05:43:54 SO IT WAS NICE, BUT NOW WE HAVE NO VICE-CHAIR, AND WE HAVE
 05:44:00 TWO VACANCIES BECAUSE WE HAVE ONE FROM WHEN HOWARD MOVED
 05:44:04 AWAY.
 05:44:04 NOW WE HAVE MARLENE AS A VACANCY.
 05:44:08 SO WE WERE DISCUSSING WHETHER WE WANTED TO GO OUT AND
 05:44:12 ADVERTISE TO SEE IF WE CAN GET AT LEAST ONE MEMBER.
 05:44:15 THE WAY WE WORDED THE LAND DEVELOPMENT CODE, I THINK WE SAID

 05:44:19 WE COULD HAVE UP TO NINE MEMBERS.
 05:44:21 AT THE TIME WE THOUGHT MAYBE NINE WAS TOO MANY.
 05:44:23 SO MAYBE WE WOULD REDUCE THE NUMBER AS WE WENT ALONG.
 05:44:27 BUT IT SEEMS LIKE WE MIGHT NEED AT LEAST ONE MORE MEMBER.
 05:44:30 SO SOMETHING FOR THE COUNCIL TO THINK ABOUT IF YOU'D LIKE US
 05:44:33 TO ADVERTISE FOR ANOTHER MEMBER OR TWO.
 05:44:35 >>Mayor Errington: HOW MANY DO YOU HAVE NOW?
 05:44:37 >>Mary Gibbs: WELL, WE HAVE SEVEN.
 05:44:42 SEVEN NOW.
 05:44:43 MARLENE AND HOWARD RESIGNED.
 05:44:46 SO THAT WAS THE NINE.
 05:44:48 >>Mayor Errington: ANY DISCUSSION?
 05:44:53 >>Vice-Mayor McLain: WHAT DOES THE BOARD THINK ABOUT THE
 05:44:57 CURRENT LEVEL AT SEVEN VERSUS GOING TO NINE, BACK UP TO
 05:45:02 EIGHT OR NINE?
 05:45:03 >>Mary Gibbs: WE DIDN'T ASK THEM.
 05:45:05 WE HAD A REALLY LONG AGENDA LAST NIGHT, AND WE JUST -- THEY
 05:45:10 DIDN'T KNOW THAT MARLENE HAD RESIGNED.
 05:45:13 SO WE DIDN'T EVEN GET INTO THAT DISCUSSION.
 05:45:15 WE'RE GOING TO ASK AT THE NEXT MEETING.
 05:45:17 WE'LL ASK ABOUT THEM APPOINTING A VICE-CHAIR.
 05:45:20 SO I CAN ASK THEM AT THAT TIME IF YOU WANT.
 05:45:24 >>Joanne Ribble: IS THERE A SPECIALTY THAT IS MISSING ON THE
 05:45:27 BOARD NOW?
 05:45:28 >>Mary Gibbs: NO.

 05:45:29 WE HAVE THE DESIGN PROFESSIONALS ALREADY.
 05:45:30 MARLENE WAS JUST ONE OF THE GENERAL, EITHER A RESIDENT OR
 05:45:33 BUSINESS PERSON OR JUST SOMEONE WITH GENERAL KNOWLEDGE.
 05:45:37 SHE HAD PAST EXPERIENCE AT A PLANNING BOARD UP NORTH.
 05:45:46 >>Mayor Errington: ANY QUESTIONS?
 05:45:49 >>Mary Gibbs: I ALSO WANTED TO JUST GIVE YOU A QUICK UPDATE
 05:45:52 ABOUT THE CASES LAST NIGHT, IN CASE SOME OF YOU DIDN'T SEE
 05:45:56 IT, BECAUSE EVERYBODY WAS PREOCCUPIED WITH THE ELECTION.
 05:45:58 BUT WE DID HAVE -- JUST TO GIVE YOU A QUICK UPDATE, WE HAD A
 05:46:03 SPECIAL EXCEPTION FOR A CELL TOWER AT THE ELKS CLUB LODGE.

05:46:07 THAT WAS APPROVED BY THE BOARD LAST NIGHT.
 05:46:10 THEY ACTUALLY REDUCED THE HEIGHT.
 05:46:13 ORIGINALLY IT WAS PROPOSED AT 150 FEET WITH A VARIANCE AND
 05:46:17 THEY REDUCED IT TO A HUNDRED FEET AND ELIMINATED THE
 05:46:20 VARIANCE REQUEST.
 05:46:20 SO WE HAD PEOPLE ON BOTH SIDES OF THE REQUEST THERE LAST
 05:46:24 NIGHT, BUT THEY DID APPROVE THAT.
 05:46:27 AND THEN WHAT I WANTED TO SAY, TOO, BECAUSE THAT WAS A
 05:46:32 SPECIAL EXCEPTION, THEIR DECISION IS FINAL EXCEPT, DON'T
 05:46:36 FORGET, YOU HAVE A 30-DAY PERIOD THAT THE COUNCIL CAN TAKE
 05:46:40 JURISDICTION OF DECISIONS OF THE PLANNING ZONING AND DESIGN
 05:46:43 BOARD.
 05:46:44 SO THAT 30-DAY CLOCK WOULD BE TICKING.
 05:46:46 THE SECOND CASE WE HAD WAS A COMMERCIAL DEVELOPMENT IN FRONT
 05:46:51 OF RAPALLO.

 05:46:53 THEY HAD A FAST FOOD RESTAURANT AND SIT-DOWN RESTAURANT,
 05:46:56 SOME COMMERCIAL RETAIL AND OFFICE.
 05:46:59 THAT WAS APPROVED.
 05:47:01 WE HAD -- THE STAFF HAD RECOMMENDED SOME HOURS OF OPERATION
 05:47:06 LIMITATION BECAUSE OF THE NEIGHBORS BEHIND.
 05:47:08 THIS WAS A DEVELOPMENT ORDER, SO THE DECISION AGAIN WOULD BE
 05:47:13 FINAL UNLESS THE BOARD TAKES JURISDICTION WITHIN 30 DAYS.
 05:47:17 WE HAD A LARGE CROWD FOR THAT CASE.
 05:47:20 AND THEN WE HAD A SMALL DEVELOPMENT ORDER FOR THE SECOND
 05:47:24 PHASE OF THIS PROJECT THAT'S KNOWN AS RIVERCREEK, BUT YOU
 05:47:27 MIGHT REMEMBER IT AS ARGO.
 05:47:29 IT IS THE PROJECT OUT ON CORKSCREW ROAD NEXT TO PRESERVE AND
 05:47:34 BELLA TERRA, THAT WE HAD THE SETTLEMENT AGREEMENT ON, AND
 05:47:37 THEY ARE DOING THE 500 UNIT SUBDIVISION, GL HOMES.
 05:47:41 AND THIS WAS JUST ONE PHASE, AND THAT WAS APPROVED.
 05:47:44 IT WAS PRETTY STRAIGHTFORWARD.
 05:47:45 AND THEN WE HAD A WORKSHOP ON A PROPOSED CULVER'S RESTAURANT
 05:47:50 WHICH WOULD BE SOUTH -- ON U.S. 41 ON THE EAST SIDE, SOUTH
 05:47:53 OF PELICAN COLONY BOULEVARD OVER BY THE EXTRA SPACE STORAGE,
 05:47:58 JUST A SMALL LOT THAT THEY ARE LOOKING AT A FAST FOOD
 05:48:02 CULVER'S RESTAURANT.
 05:48:03 AND WE HAD A WORKSHOP ON THE ARCHITECTURE LAST NIGHT.
 05:48:07 SO THAT WAS JUST A QUICK SUMMARY OF WHAT WE DID LAST NIGHT.
 05:48:14 >>Mayor Errington: DOES THE CULVER'S HAVE THE DRIVE-THROUGH?
 05:48:15 >>Mary Gibbs: YES, YES.

 05:48:16 I JUST SAVED YOU FOUR HOURS OF WATCHING A VIDEO.
 05:48:23 >>Mayor Errington: THANK YOU.
 05:48:24 GREATLY APPRECIATED.
 05:48:27 >>Larry Fiesel: DO YOU WANT TO TAKE OWNERSHIP OF THE
 05:48:28 McDONALD'S?
 05:48:31 >>Mayor Errington: OKAY.

05:48:31 STEVE, ANYTHING ELSE?
05:48:32 YOU'RE GOING TO LET US GO.
05:48:35 IT'S GETTING DARK, YOU KNOW.
05:48:37 IT IS DARK.
05:48:38 ARE THE LIGHTS WORKING OUTSIDE?
05:48:39 ALL RIGHT.
05:48:42 THEY WEREN'T.
05:48:44 THEY WERE.
05:48:45 OKAY.
05:48:45 THANK YOU.
05:48:46 WELL, I HATE TO CALL AN ADJOURNMENT, BUT WE NEED TO GET HOME
05:48:53 BEFORE WHATEVER.
05:48:54 I NEED --
05:48:58 >> I MOVE WE ADJOURN.
05:49:00 >>Mayor Errington: A SECOND?
05:49:01 THEY ARE GOING TO WORK THIS OUT.
05:49:08 THE MEETING IS ADJOURNED.
05:49:09

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.

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
November 9, 2022

Agenda Item:

Resolution No. 2022-33

A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Millage Rate for the Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2022-2023; and Providing an Effective Date.

Action Requested:

Approve Resolution No. 2022-33

Description:

On July 6, 2022, Council reviewed the proposed 2022-2023 budget which included a millage rate for fiscal year 2022-2023 of 0.7700 mills (\$0.7700 per \$1,000 of assessed property value).

The maximum millage rate of 0.7700 mills for fiscal year 2022-2023 was adopted on July 20, 2022, and reported to the Lee County Property Appraiser.

As required by Florida Statute Section 200.065, the Village must hold two public hearings to adopt a millage rate. The first, or "tentative," hearing is advertised on the Notice of Proposed Property Taxes (TRIM notice) that the property appraiser mails. The TRIM notice is the only advertisement required for the first public hearing which was held on September 8, 2022, at 5:30 P.M. in the Village Council Chambers.

Florida Statute Section 200.065 requires the Village to self-advertise public notice of the second public hearing. A second duly advertised public hearing was held on September 21, 2022, at 5:30 p.m. in the Village Council Chambers. At that meeting, Resolution No. 2022-27 was adopted establishing the fiscal year 2022-2023 final ad valorem operating millage rate of 0.7500 mills, which is greater than the rolled-back rate of 0.7002 mills by 7.11%.

On October 25, 2022, the State of Florida Department of Revenue determined that the Village must re-advertise and re-hold the public hearing including the adoption of a new Resolution establishing the final millage for the levying the Ad Valorem Taxes for the Fiscal Year 2022-

2023. Failure to comply will result in the State withholding revenue sharing funds. The Village correctly re-advertised the public notice on November 6, 2022.

Financial Impact:

Approval of the resolution will adopt the final millage for the levying of Ad Valorem Taxes for the Fiscal Year 2022-2023.

Prepared by: Kevin Greenville

Attachments:

1. Resolution No. 2022-33
2. Tax Rate Scenarios

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2022 - 33

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, LEE COUNTY, FLORIDA, ADOPTING THE FINAL MILLAGE RATE FOR THE LEVYING OF AD VALOREM TAXES FOR THE VILLAGE OF ESTERO, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Estero, Lee County, Florida, on September 8, 2022, held a duly noticed public hearing as required by Florida Statutes 200.065; and

WHEREAS, the Village of Estero, Lee County, Florida, on September 21, 2022, held a second duly noticed public hearing as required by Florida Statutes 200.065; and

WHEREAS, the State of Florida Department of Revenue determined that the Village must re-advertise and conduct a new Final Budget hearing, which was duly advertised, and was held after 5:00 p.m., on November 9, 2022; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the Village of Estero, Lee County, Florida has been certified by the Lee County Property Appraiser to the Village of Estero as \$7,980,550,121;

WHEREAS, a Final Budget and Final Millage Rate were considered and public comment was provided at the hearing; and

WHEREAS, the Village Council publicly announced at the public hearing and prior to adoption of the Final Budget, the proposed millage rate necessary to fund the Final Budget other than the portion of the budget to be funded from sources other than ad valorem taxes and the percent, if any, by which the proposed millage rate exceeds the rolled-back rate, as required by Florida Statutes 200.065 and provided below;

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

Section 1. The fiscal year 2022-2023 final ad valorem operating millage rate is hereby adopted at 0.7500 mills, which is greater than the rolled-back rate of 0.7002 mills by 7.11% and the levy of an annual tax for said year is made.

Section 2. The millage rate is established to provide funding for the fiscal year 2022-2023 budget and the resulting increase in ad valorem tax revenues is necessary to fund various roadway improvements, intersection improvements, bicycle and pedestrian improvements, landscaping and beautification projects and other future projects.

Village of Estero**Millage Rate History off Lee County Municipalities**

Rates shown as Millage Rates (per \$1,000 of property value)

Municipality General Government ¹								Lee County MSTU (Unincorporated)
Fiscal Year	Tax Year	City of Fort Myers	City of Cape Coral	City of Sanibel	Town of Fort Myers Beach	City of Bonita Springs	Village of Estero	
2022-23	2022	7.3500	5.5568	1.9750	0.9900	0.8173	0.7700	0.8398
2021-22	2021	7.5875	6.2500	1.8922	0.9500	0.8173	0.7700	0.8398
2020-21	2020	7.9643	6.3750	1.8922	0.9500	0.8173	0.7726	0.8398
2019-20	2019	8.2500	6.4903	1.8922	0.9500	0.8173	0.7726	0.8398
2018-19	2018	8.4500	6.7500	1.9139	0.8700	0.8173	0.7750	0.8398
2017-18	2017	8.6500	6.7500	1.9139	0.8700	0.8173	0.7798	0.8398
2016-17	2016	8.7500	6.7500	1.9139	0.8000	0.8173	0.7998	0.8398
2015-16	2015	8.7760	6.9570	1.9139	0.8000	0.8173	0.8398	0.8398
2014-15	2014	8.7760	7.7070	1.9995	0.7530	0.8173	n/a	0.8398
2013-14	2013	8.7760	7.7070	2.0861	0.7530	0.8173	n/a	0.8398
2012-13	2012	8.7760	7.9570	2.1000	0.7687	0.8173	n/a	0.8398
2011-12	2011	8.4000	7.9570	2.1038	0.8144	0.8273	n/a	0.8398
2010-11	2010	8.4000	7.9702	2.1561	0.9144	0.8273	n/a	0.8398
2009-10	2009	7.4000	7.9702	2.1561	0.8187	0.8273	n/a	0.8398
2008-09	2008	7.1634	4.7698	2.1561	0.7093	0.8273	n/a	0.8398
2007-08	2007	6.2560	4.7698	2.1966	0.6053	0.7244	n/a	0.8398
2006-07	2006	6.8000	4.8787	2.5000	0.6096	0.7919	n/a	1.0028

¹ Excludes voter approved mill rate, Library, independent and redevelopment taxing authorities.

Estero Millage Rate Analysis

As of July 1st Estimated Value

Estimated Taxable Value	7,980,550,121
Prior Year Taxable Value	7,190,253,638
Percentage Increase from Prior Year	10.99%
Prior Year Millage Rate	0.7700
Prior Year Budgeted Revenue	5,281,886

	Millage Rates	Levied Taxes-100%	Budgeted Taxes-95%	\$ Inc (Dec) from Prior Year Millage Rate	\$ Decrease from Prior Year Millage Rate	% Decrease in Millage Rate	% over rollback
Prior Year Millage Rate	0.7700	6,145,000	5,837,800	-	-	0%	9.97%
<i>Alternative Millage Rate Scenarios:</i>							
	0.7500	5,985,400	5,686,200	(151,600)	(151,600)	3%	7.11%
	0.7250	5,785,900	5,496,700	(341,100)	(341,100)	6%	3.54%
	0.7002	5,588,000	5,308,600	(529,200)	(529,200)	9%	0.00%
Value of 0.0100 Mill	0.0100	79,800	75,900				

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
November 9, 2022

Agenda Item:

Resolution No. 2022-34

A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Budget for Fiscal Year 2022-2023; and Providing an Effective Date.

Action Requested:

Motion to approve Resolution No. 2022-34

Description:

On July 20, 2022, Council reviewed the proposed 2022-2023 budget.

As required by Florida Statute Section 200.065, the Village held two public hearings on the millage rate and budget for FY 2022-2023.

The first public hearing was held on September 8, 2022, at 5:30 P.M. where Council reviewed the tentative 2022-2023 budget. There were no changes to the tentative budget.

Florida Statute Section 200.065 requires the Village to self-advertise public notice of the second public hearing. A second duly noticed public hearing was held on September 21, 2022, at 5:30 p.m. in the Village Council Chambers. At that meeting, Resolution No. 2022-28 was adopted establishing the Fiscal Year 2022-2023 budgeted expenditures as follows:

General Fund	\$ 7,659,890
Special Revenue	1,342,000
Capital Projects	33,452,430
Driving Range Fund	<u>54,300</u>
Total All Funds	<u>\$42,508,620</u>

On October 25, 2022, the State of Florida Department of Revenue determined that the Village must re-advertise and re-hold the public hearing including the adoption of a new Resolution establishing

the final budget for the Fiscal Year 2022-2023. Failure to comply will result in the State withholding revenue sharing funds. The Village correctly re-advertised the public notice on November 6, 2022.

Financial Impact:

Approval of Resolution No. 2022-34 will adopt the final budget for the Fiscal Year 2022-2023.

Prepared by: Kevin Greenville

Attachments:

1. Resolution No. 2022-34
2. Budget Summary

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2022-34

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF ESTERO, LEE COUNTY, FLORIDA,
ADOPTING THE FINAL BUDGET FOR FISCAL YEAR
2022-2023; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village Council of the Village of Estero, Lee County, Florida, on September 8, 2022, held a duly noticed public hearing and received public comment, as required by Florida Statute 200.065; and

WHEREAS, the Village of Estero, Lee County, Florida, on September 21, 2022, held a second duly noticed public hearing and received public comment as required by Florida Statutes 200.065; and

WHEREAS, the State of Florida Department of Revenue determined that the Village must re-advertise and conduct a new Final Budget hearing, which was duly advertised, and was held after 5:00 p.m. on November 9, 2022; and

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

Expenditures:

General Fund	\$ 7,659,890
Special Revenue	1,342,000
Capital Projects	33,452,430
Driving Range Fund	<u>54,300</u>
Total All Funds	<u>\$42,508,620</u>

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

Section 1. The fiscal year 2022-2023 final budget is hereby adopted.

Section 2. This resolution supersedes Resolution No. 2022-28, and it shall take effect immediately upon adoption.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 9th day of November 2022. Time adopted _____ p.m.

Attest:

VILLAGE OF ESTERO, FLORIDA

Resolution No. 2022-34

Page 1 of 2

49 By: _____ By: _____
50 Carol Sacco, Village Clerk Katy Errington, Mayor
51
52 Reviewed for legal sufficiency:
53
54
55 By: _____
56 Robert D. Pritt, Interim Village Attorney

Resolution No. 2022-34

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BUDGET SUMMARY

Village of Estero - Fiscal Year 2022-2023

	General Fund	Special Revenue	Capital Projects	Driving Range Fund	All Funds
Prior Year Surplus/Beginning Fund Balance	\$ 26,952,809	\$ 679,735	\$ 11,580,381	\$ 4,394,300	\$ 43,607,225
Revenues					
Ad Valorem Taxes	5,686,200	-	-	-	5,686,200
Gas Tax	582,600	-	423,350	-	1,005,950
Franchise Fees	2,313,300	-	-	-	2,313,300
Communication Services Tax	958,500	-	-	-	958,500
Other Taxes	8,400	-	-	-	8,400
Licenses and Permits	1,500	1,065,600	-	-	1,067,100
Intergovernmental Revenues	4,617,900	-	-	-	4,617,900
Charges for Services	249,600	36,300	-	90,000	375,900
Fines and Forfeitures	200	-	-	-	200
Impact Fees	-	-	566,600	-	566,600
Investment Earnings	5,600	-	1,900	-	7,500
Other Miscellaneous Revenues	101,000	100	-	-	101,100
Total Revenues	14,524,800	1,102,000	991,850	90,000	16,708,650
Other Financing Sources					
Transfers from Other Funds	-	-	24,817,030	-	24,817,030
Total Sources of Funds	\$ 41,477,609	\$ 1,781,735	\$ 37,389,261	\$ 4,484,300	\$ 85,132,905
Expenditures					
General Government	\$ 4,392,500	\$ -	\$ -	\$ -	\$ 4,392,500
Public Safety	231,220	1,342,000	-	-	1,573,220
Physical Environment	600,000	-	21,008,580	-	21,608,580
Transportation	2,136,170	-	12,443,850	-	14,580,020
Human Services	38,000	-	-	-	38,000
Culture and Recreation	262,000	-	-	54,300	316,300
Total Expenditures	7,659,890	1,342,000	33,452,430	54,300	42,508,620
Surplus/(Deficit)	6,864,910	(240,000)	(32,460,580)	35,700	(25,799,970)
Other Financing Uses					
Transfers to Other Funds	24,817,030	-	-	-	24,817,030
Change in Fund Balance	(17,952,120)	(240,000)	(32,460,580)	35,700	(50,617,000)
Fund Balances					
Nonspendable				4,262,598	4,262,598
Restricted		439,735	3,936,831	167,402	4,543,968
Committed	2,912,800				2,912,800
Unassigned	6,087,889				6,087,889
Total Ending Fund Balance	9,000,689	439,735	3,936,831	4,430,000	17,807,255
Total Uses of Funds	\$ 41,477,609	\$ 1,781,735	\$ 37,389,261	\$ 4,484,300	\$ 85,132,905