



Village of
ESTERO

VILLAGE OF ESTERO
VILLAGE COUNCIL MEETING
PACKET
JANUARY 4, 2023, 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
January 4, 2023, 09:30 am

1. CALL TO ORDER

INVOCATION

Pastor Frank Brand First Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA

a. December 7, 2022, Council Meeting Minutes

Attachment: [12072022 minutes.pdf](#)

b. Financial Report for Month ended October 2022

Attachment: [October Financial Report.pdf](#)

c. Financial Report for Month ended November 2022

Attachment: [November Financial Report.pdf](#)

5. ACTION ITEM

a. Estero River Sediment Analysis EC 2019-36 Change Order #1

Recommended Action

Motion to approve Change Order #1 to Contract EC 2019-36 in the amount of \$46,980 with Coastal Engineering Consultants, Inc. for additional work required to address environmental permit application questions from the Florida Department of Environmental Protection for the proposed dredging of sediments from the Estero River.

Authorize the Village Manager to sign the Change Order #1 on behalf of the Village of Estero Council.

Financial Impact

The fiscal impact of Change Order #1 is \$46,980. This will increase the total amount of contract EC 2019-36 to a not-to-exceed amount of \$141,160.00.

The additional \$46,980 is not currently included in the project budget. A budget amendment will be required to allocate unincumbered general funds to this project.

Attachment: [SS Coastal Engineering EC 2019-36 CO 1.pdf](#)

Attachment: [EC 2019-36 CO 1 Coastal Eng.pdf](#)

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**7. WORKSHOP****a. Broadway West UEP**

Attachment: [SS Braodway West UEP.pdf](#)

Attachment: [Broadway W Presentation.pdf](#)

b. Village of Estero Northern Monument Sign Concepts

Attachment: [SS N Monument Signs WS.pdf](#)

Attachment: [N Monument Signs.pdf](#)

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

General Attachments

[- Transcript.pdf](#)

VILLAGE OF ESTERO COUNCIL MEETING
WEDNESDAY, JANUARY 4, 2023, 9:00 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.

09:30:06 >>Mayor Errington: GOOD MORNING.
09:30:08 WELCOME.
09:30:09 TODAY IS JANUARY THE 4th, 2023.
09:30:20 CAN YOU BELIEVE?
09:30:21 HAPPY NEW YEAR.
09:30:25 >> HAPPY NEW YEAR, MAYOR.
09:30:26 >>Mayor Errington: THANK YOU FOR BEING HERE THIS MORNING,
09:30:27 AND THANK YOU FOR JOINING US TO START THE NEW YEAR WITH THIS
09:30:31 COUNCIL MEETING.
09:30:32 WE SO APPRECIATE ALL OF YOU AND WHAT YOU'VE DONE FOR THIS
09:30:37 COMMUNITY OVER THE YEARS.
09:30:38 IF YOU HAVE A CELL PHONE OR A WATCH OR ANYTHING THAT MAKES A
09:30:46 SOUND, A NOISE THAT WOULD INTERRUPT THE MEETING, WILL YOU
09:30:49 PLEASE PUT IT ON SILENT, PLEASE.
09:30:53 AS PASTOR FRANK SAYS, OR YOUR MOUTH.
09:30:57 [LAUGHTER]
09:30:57 OKAY.
09:30:58 WE WILL NOW ASK THIS MORNING PASTOR FRANK BRAND, WHO IS THE

09:31:04 PASTOR OF THE FIRST BAPTIST CHURCH ON BROADWAY WEST.
09:31:10 PLEASE LEAD US IN OUR INVOCATION.
09:31:13 >> FIRST BAPTIST OF ESTERO.
09:31:18 THOSE POOR PEOPLE HAD TO PUT UP WITH ME FOR 18 YEARS NOW.
09:31:22 LET ME JUST SAY, YOU ALL LOOK A LOT BETTER THAN YOU DID LAST
09:31:25 YEAR.
09:31:25 [LAUGHTER]
09:31:26 MY WIFE ALWAYS TELLS ME, I LOOK BETTER AND BETTER IN THE
09:31:29 DARK.
09:31:29 [LAUGHTER]
09:31:30 IT'S A WONDERFUL OPPORTUNITY FOR US AS WE ENTER A NEW YEAR.
09:31:35 AGAIN, I WANT TO REPEAT, I BELIEVE I SAID THIS LAST TIME, I
09:31:38 THINK WE ARE BLESSED TO LIVE IN AN AMAZING -- ONE OF THE
09:31:42 MOST AMAZING, POSSIBLY THE GREATEST PART OF THE WHOLE WORLD

09:31:45 AND PART OF WHAT MAKES IT SO WONDERFUL IS PEOPLE LIKE
 09:31:49 YOURSELF THAT GIVE OF YOUR TIME AND PUT UP WITH THE
 09:31:53 HEADACHES AND PRAISE THE LORD.
 09:31:56 SO LET'S GO TO THE LORD IN PRAYER AND WE'LL BEGIN A NEW YEAR
 09:31:59 TOGETHER.
 09:32:00 OUR FATHER IN HEAVEN, WE THANK YOU SO MUCH FOR BEING THE
 09:32:04 FAITHFUL LOVING GOD THAT YOU ARE.
 09:32:06 YOU SPOKE THIS WORLD INTO EXISTENCE, AND WHEN WE RAN FROM
 09:32:09 YOU AND FELL INTO SIN, YOU GAVE ALL THAT YOU HAD, YOUR VERY
 09:32:14 BEST, TO BRING US BACK INTO YOUR GRACE.
 09:32:18 YOU OFFER US LOVE, HOPE, FORGIVENESS AND BRIGHT FUTURE FOR

 09:32:24 YOU YOURSELF SAID I KNOW THE PLANS THAT I HAVE FOR YOU,
 09:32:27 PLANS NOT TO HARM YOU, BUT TO GIVE YOU HOPE AND A FUTURE.
 09:32:31 WE PRAY FOR CONTINUED STRENGTH AND ENDURANCE AND A SPIRIT OF
 09:32:35 HOSPITALITY AND GENEROSITY AS WE CONTINUE TO RECOVER.
 09:32:41 MANY LIVES HAVE BEEN DISRUPTED.
 09:32:43 FATHER, I TRUST THAT FOR MANY OF US THAT'S WHAT WE NEEDED SO
 09:32:46 WE WOULD TAKE TIME AND LOOK TO YOU.
 09:32:49 AND I PRAY, FATHER, THAT WE WOULD BE A COMMUNITY OF FAITH.
 09:32:53 WE WILL CONTINUE TO SEEK YOUR BEST TOGETHER, AND BECOME ALL
 09:32:56 THAT YOU INTEND FOR US TO BE.
 09:32:59 I PRAY YOUR BLESSING UPON OUR COUNCIL, OUR MAYOR, ALL THAT
 09:33:03 SERVE SO DILIGENTLY IN LEADERSHIP FOR THE VILLAGE OF ESTERO.
 09:33:08 SO, FATHER, AS WE ENTER A NEW YEAR, WE PRAY YOUR BLESSING
 09:33:11 UPON EACH AND EVERY PERSON HERE, WATCHING ONLINE, AND JUST
 09:33:16 EVERYONE IN OUR COMMUNITY.
 09:33:19 THANK YOU, LORD JESUS, FOR BEING A FAITHFUL SAVIOR.
 09:33:22 I PRAY AND ASK ALL THIS IN YOUR HOLY NAME.
 09:33:24 AMEN.
 09:33:26 >>Mayor Errington: THANK YOU.
 09:33:27 NOW, IF ABLE, PLEASE STAND AND JOIN US IN THE PLEDGE OF
 09:33:31 ALLEGIANCE, AND I WILL ASK COUNCIL MEMBER JIM WILSON TO LEAD
 09:33:35 US.
 09:33:38 [PLEDGE OF ALLEGIANCE]
 09:33:58 >>Mayor Errington: I THINK WE HAVE JOANNE RIBBLE, COUNCIL
 09:34:01 MEMBER, JOINING US ON ZOOM.

 09:34:03 SO WE WILL NEED A MOTION TO ACCEPT COUNCIL MEMBER RIBBLE.
 09:34:09 >>Jim Wilson: I WOULD SO MOVE.
 09:34:12 >>Mayor Errington: MOTION HAS BEEN MADE BY COUNCIL MEMBER
 09:34:13 WILSON AND SECONDED BY VICE-MAYOR McLAIN.
 09:34:16 PLEASE CALL THE ROLL.
 09:34:20 >>Joanne Ribble: AYE.

09:34:22 >>Larry Fiesel: AYE.
 09:34:23 >>Jim Boesch: AYE.
 09:34:25 >>Jim Ward: AYE.
 09:34:26 >>Jim Wilson: AYE.
 09:34:28 >>Vice-Mayor McLain: AYE.
 09:34:29 >>Mayor Errington: AYE.
 09:34:33 >>Carol Sacco: I'LL NOW CALL THE ROLL.
 09:34:35 COUNCIL MEMBER RIBBLE?
 09:34:36 >>Joanne Ribble: HERE.
 09:34:37 >>Larry Fiesel: HERE.
 09:34:38 >>Jim Boesch: AYE.
 09:34:40 >>Jim Ward: HERE.
 09:34:41 >>Jim Wilson: HERE.
 09:34:42 >>Vice-Mayor McLain: HERE.
 09:34:43 >>Mayor Errington: HERE.
 09:34:45 THANK YOU.
 09:34:47 ITEM NUMBER 2 ON THE AGENDA, APPROVAL OF THE AGENDA.
 09:34:52 DOES ANYONE HAVE ANY ADDITIONS, DELETIONS OR CHANGES TO THE
 09:34:55 AGENDA?

 09:34:56 IF NOT, I NEED A MOTION.
 09:34:59 MOTION MADE BY COUNCIL MEMBER FIESEL AND SECONDED BY COUNCIL
 09:35:04 MEMBER BOESCH.
 09:35:05 PLEASE CALL THE ROLL.
 09:35:07 >>Jim Wilson: AYE.
 09:35:07 >>Jim Ward: AYE.
 09:35:09 >>Jim Boesch: AYE.
 09:35:10 >>Larry Fiesel: AYE.
 09:35:12 >>Joanne Ribble: AYE.
 09:35:16 >>Vice-Mayor McLain: AYE.
 09:35:17 >>Mayor Errington: AYE.
 09:35:18 ITEM NUMBER 3, PUBLIC COMMENT ON ITEMS THAT ARE NOT ON THE
 09:35:23 AGENDA.
 09:35:24 >>Carol Sacco: YES, MAYOR.
 09:35:26 WE HAVE ONE NON-AGENDA ITEM FROM AN E-COMMENT YESTERDAY THAT
 09:35:29 WAS SENT OUT TO YOU GUYS AT 12:00, AND WE HAVE ONE IN PERSON
 09:35:32 BY MS. MATEEN.
 09:35:35 SHE IS FROM THE SBA.
 09:35:38 SHE WANTS TO GIVE US AN UPDATE.
 09:35:39 >>Mayor Errington: WELCOME.
 09:35:40 YOU'RE ON.
 09:35:41 STATE YOUR NAME.
 09:35:43 >> THANK YOU.
 09:35:44 MY NAME IS TAUHEEDAH MATEEN WITH THE UNITED STATES SMALL

09:35:47 BUSINESS ADMINISTRATION, SBA.

09:35:49 I'M NOT LOCAL, BUT I'VE BEEN HERE, AND I DO FEEL LIKE A
 09:35:53 LOCAL RIGHT NOW.
 09:35:54 SO THANK YOU FOR HAVING US.
 09:35:57 WE JUST CONTINUE TO WORK DILIGENTLY IN THE AREA OF MAKING
 09:36:00 SURE THAT PEOPLE UNDERSTAND THAT THE PHYSICAL DEADLINE IS
 09:36:03 JANUARY 12th FOR ANYONE WITH THE SBA THAT'S HAD PHYSICAL
 09:36:08 DAMAGES, THOSE BUSINESS OWNERS, THEY CAN HAVE UNTIL JUNE
 09:36:13 29th FOR WORKING CAPITAL NEEDS.
 09:36:15 BUT AS FAR AS THOSE PHYSICAL DAMAGES, THE DEADLINE RIGHT NOW
 09:36:18 IS SET FOR JANUARY 12th.
 09:36:21 I'M STILL IN A DIFFERENT YEAR.
 09:36:23 SO FOR THOSE WATCHING ON YouTube OR IF YOU PUT THIS LINK
 09:36:26 ON Facebook, JUST UNDERSTAND THAT THE SBA AND FEMA WE'RE
 09:36:30 STILL AT THE DISASTER RECOVERY CENTERS.
 09:36:33 THERE YOU CAN LOOK UP THE DRC LOCATOR UNDER FEMA.GOV
 09:36:38 WEBSITE.
 09:36:39 IF YOU HAVEN'T ALREADY APPLIED WITH FEMA, NO MATTER HOW
 09:36:42 SMALL YOU THINK YOUR DAMAGES ARE, FEMA WILL REFER YOU TO THE
 09:36:45 SBA, IF NEEDED, FOR THOSE HOMEOWNERS AND RENTERS, IF SBA IS
 09:36:51 NOT ABLE TO HELP YOU OUT WITH A LOW-INTEREST LOAN, WE WILL
 09:36:55 REFER YOU RIGHT BACK TO FEMA.
 09:36:57 IT'S AN AUTOMATIC PROCESS FOR ADDITIONAL GRANT
 09:36:59 CONSIDERATION.
 09:36:59 BUT FOR THOSE HOMEOWNERS AND THOSE RENTERS THAT STOP AT THE
 09:37:03 WORD LOAN, THAT PROCESS ENDS FOR THEM.

09:37:05 THEY HAVE TO COME THROUGH THE SBA IN ORDER TO BE CONSIDERED
 09:37:09 FOR OTHER GRANT CONSIDERATION.
 09:37:10 SO I'VE JUST BEEN REALLY MAKING SURE THAT PEOPLE UNDERSTAND
 09:37:13 THAT.
 09:37:15 ALSO, IN FLORIDA, THE SBA HAS APPROVED \$1.3 BILLION, OVER
 09:37:21 \$1.3 BILLION TO HURRICANE IAN SURVIVORS.
 09:37:25 LEE COUNTY IS RESPONSIBLE FOR \$733 MILLION OF THAT.
 09:37:29 AND BUSINESS OWNERS IN LEE COUNTY IS RESPONSIBLE FOR \$64
 09:37:34 MILLION OF THAT.
 09:37:37 SO WE JUST CONTINUE TO URGE THOSE BUSINESS OWNERS TO SUBMIT
 09:37:39 THEIR APPLICATION.
 09:37:41 WE DO SEE THEM PUTTING IN FEMA APPLICATIONS, BUT A LITTLE
 09:37:45 BIT HESITANT WHEN IT COMES TIME FOR THAT AUTOMATIC REFERRAL
 09:37:49 FOR THOSE BUSINESS OWNERS SBA.
 09:37:52 SO MAKE SURE YOU GET IN THOSE APPLICATIONS BEFORE JANUARY
 09:37:54 12th.

09:37:55 AND SUBJECT TO ANY QUESTIONS, THAT'S ALL I HAVE OF MY
 09:37:59 UPDATE.
 09:37:59 THANK YOU.
 09:38:00 >>Mayor Errington: THANK YOU VERY MUCH.
 09:38:01 >>Carol Sacco: THAT'S IT, MAYOR.
 09:38:03 >>Mayor Errington: MOVING ON, ITEM NUMBER 4 IS THE CONSENT
 09:38:07 AGENDA.
 09:38:08 ANY COUNCIL MEMBERS HAVE COMMENTS OR QUESTIONS REGARDING THE
 09:38:12 COUNCIL MEETING MINUTES?

 09:38:14 YES.
 09:38:17 >>Steven Sarkozy: MADAM MAYOR, MEMBERS OF COUNCIL, WE HAVE
 09:38:20 TWO OLDER MONTHLY SUMMARIES HERE.
 09:38:22 AS YOU KNOW, THERE'S BEEN A CHANGING OF THE GUARD AT THE
 09:38:25 FINANCE DEPARTMENT.
 09:38:26 SO KEVIN GREENVILLE IS OUR NEW FINANCE DIRECTOR.
 09:38:30 HE'S IN THE AUDIENCE IF YOU HAVE ANY QUESTIONS.
 09:38:32 BUT WE'VE USED THIS TIME TO REALLY TRUE UP ALL OF OUR
 09:38:35 BUDGETS.
 09:38:36 SO THIS MOVING FORWARD WILL BE ON TIME AND THERE WILL BE A
 09:38:40 SUMMARY HERE AVAILABLE FOR THE COUNCIL THAT KEVIN HAS GOT
 09:38:47 UNDER HIS BELT.
 09:38:48 SO THE CHANGING OF THE GUARD HERE HAS BEEN AN IMPORTANT
 09:38:54 PIECE FOR US.
 09:38:54 >>Mayor Errington: ANY OTHER COMMENTS?
 09:38:55 NEED A MOTION.
 09:39:00 >>Jim Boesch: MAKE THE MOTION TO PASS.
 09:39:02 >>Mayor Errington: MOTION HAS BEEN MADE BY COUNCIL MEMBER
 09:39:03 BOESCH AND SECONDED BY COUNCIL MEMBER WARD.
 09:39:06 PLEASE CALL THE ROLL.
 09:39:09 >>Joanne Ribble: AYE.
 09:39:10 >>Larry Fiesel: AYE.
 09:39:12 >>Jim Boesch: AYE.
 09:39:13 >>Jim Ward: AYE.
 09:39:15 >>Jim Wilson: AYE.

 09:39:17 >>Vice-Mayor McLain: AYE.
 09:39:18 >>Mayor Errington: AYE.
 09:39:19 ITEM NUMBER 5, WE HAVE NO DEFERRED CONSENT ITEMS, SO WE CAN
 09:39:25 MOVE ON.
 09:39:28 THIS IS TOO FAST FOR US.
 09:39:31 WE DON'T MOVE THIS QUICKLY, DO WE?
 09:39:33 [LAUGHTER]
 09:39:33 ITEM NUMBER 6, NEXT ON THE AGENDA IS THE ESTERO RIVER

09:39:39 SEDIMENT ANALYSIS EC 2019-36 CHANGE ORDER NUMBER 1.
 09:39:44 STEVE, WILL YOU INTRODUCE THIS, PLEASE?
 09:39:47 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
 09:39:49 THIS ITEM IS A CHANGE ORDER ON A PREVIOUS ENGINEERING
 09:39:55 CONTRACT THAT WAS APPROVED BY THE VILLAGE COUNCIL BACK IN
 09:39:57 2019.
 09:39:59 YOU MAY RECALL THAT WE WERE CONCERNED ABOUT THE AMOUNT OF
 09:40:03 SILT IN THE ESTERO RIVER AND THE IMPACT ON THE FLOW OF THE
 09:40:08 RIVER, THE QUALITY OF THE RIVER, AND ALSO THE LIMITATIONS ON
 09:40:13 THE USE THAT THE SILTATION OF THE RIVER PRESENTED FOR US.
 09:40:21 THIS WAS PARTICULARLY PREVALENT AFTER IRMA WHEN WE GOT A LOT
 09:40:29 OF SILT FLOWING INTO THE RIVER AND IT WAS NOT ABLE TO BE
 09:40:31 DISCHARGED OUT INTO THE BAY.
 09:40:32 THIS CHANGE ORDER IS SOMETHING WE WANT TO MENTION TO YOU AND
 09:40:35 GET YOUR APPROVAL WITH.
 09:40:36 I WOULD LIKE TO CALL ON DAVID WILLEMS TO DISCUSS THE
 09:40:41 SPECIFICS OF WHAT'S INVOLVED HERE.

 09:40:46 >>Mayor Errington: GOOD MORNING, DAVID.
 09:40:47 >>David Willems: GOOD MORNING.
 09:40:48 SO THE REASON FOR THE CHANGE ORDER IS THAT OUR CONSULTANT
 09:40:50 HAD BEEN WORKING THROUGH THE ARMY CORPS OF ENGINEERS AND THE
 09:40:53 STATE ON THE PERMITTING.
 09:40:55 THEY WERE GETTING REALLY CLOSE TO THE END AND RIGHT AT THE
 09:40:59 END, THE ESTERO BAY AQUATIC PRESERVE STAFF ADDED A BUNCH OF
 09:41:03 NEW COMMENTS.
 09:41:05 AND WHAT THIS DOES IS IT ALLOWS THEM TO ADDRESS THOSE
 09:41:08 COMMENTS, THE COMMENTS RELATED TO SOME OF THE OYSTER BEDS
 09:41:12 AND HOW THEY WERE BEING HANDLED EVEN THOUGH OUR CONSULTANT
 09:41:15 HAD ALREADY COORDINATED WITH THE STATE ON THAT.
 09:41:17 AND THEN SOME QUESTIONS ON HOW DEEP WE WERE GOING TO BE
 09:41:21 DREDGING THE RIVER.
 09:41:23 AND THEN THEY WANTED A DIFFERENT ANALYSIS ON THE SEDIMENT
 09:41:27 THAN WHAT WAS PROVIDED PREVIOUSLY, AND THAT'S WHAT THIS
 09:41:31 PROVIDES IS THE ABILITY TO RESPOND TO THOSE COMMENTS FROM
 09:41:33 THE PRESERVE.
 09:41:36 >>Mayor Errington: COUNCIL, ANY QUESTIONS?
 09:41:38 JON.
 09:41:40 >>Vice-Mayor McLain: IF WE GET THESE QUESTIONS ANSWERED,
 09:41:44 WHAT KIND OF A TIME FRAME ARE WE LOOKING AT OF REALLY, I
 09:41:47 GUESS THE SCOPE WILL BE DEFINED WITH THIS GROUP THAT WE'RE
 09:41:53 WORKING ON AND PAYING THE MONEY TO AND THEN THE WORK WOULD
 09:41:55 PROCEED THEREAFTER?

09:41:58 >>David Willems: YEAH, THIS INCLUDES THE PERMITS AND PLANS
 09:42:00 AND EVERYTHING FOR THEM TO REMOVE THE SEDIMENT FROM THE
 09:42:03 RIVER.
 09:42:03 >>Vice-Mayor McLain: SO THAT WOULD BE A SEPARATE CONTRACT
 09:42:06 THAT WE'D HAVE --
 09:42:08 >>David Willems: TO ACTUALLY REMOVE IT, YES.
 09:42:09 THE CONSTRUCTION PART OF IT IS A SEPARATE CONTRACT, YES.
 09:42:14 >>Vice-Mayor McLain: WHAT WOULD BE YOUR BEST ESTIMATE AS TO
 09:42:17 WHEN THAT REMOVAL -- IF WE GET IT APPROVED, WOULD
 09:42:21 POTENTIALLY START?
 09:42:22 SOMETIME THIS YEAR?
 09:42:23 >>David Willems: AS FAR AS THE ACTUAL CONSTRUCTION WORK,
 09:42:25 THAT WOULD BE UP TO COUNCIL WHEN THAT GETS APPROVED TO MOVE
 09:42:28 FORWARD WITH CONSTRUCTION.
 09:42:30 AS FAR AS PERMITTING, MAYBE THREE TO FOUR MONTHS TO GET THE
 09:42:33 RESPONSES AND GET THE COORDINATION WITH THE STATE TO GET THE
 09:42:36 PERMITS.
 09:42:38 >>Vice-Mayor McLain: IT COULD START WITHIN THREE TO SIX
 09:42:40 MONTHS DO YOU THINK?
 09:42:41 >>David Willems: YEAH, MAYBE IN THE SIX MONTHS, YEAH.
 09:42:45 >>Mayor Errington: LARRY.
 09:42:45 >>Larry Fiesel: IF YOU CAN REVIEW THIS JUST A LITTLE BIT,
 09:42:49 DAVID, IF YOU WOULD.
 09:42:50 THIS GOES BACK IN 2019 WHEN THREE OF US WEREN'T ON THE
 09:42:53 COUNCIL, BUT I ATTENDED SEVERAL OF THOSE MEETINGS.

 09:42:56 HAD THE PROFILE OF THE RIVER AND THE SEDIMENT REMOVAL, IF I
 09:42:59 REMEMBER CORRECTLY, WAS MORE TOWARDS THE MOUTH OF THE BAY.
 09:43:02 >>David Willems: CORRECT.
 09:43:03 >>Larry Fiesel: DO WE KNOW IF IAN CHANGED THE PROFILE AFTER
 09:43:07 ALL OF THE SURVEYING HAD BEEN DONE?
 09:43:10 >>David Willems: WE SUSPECT IT PROBABLY HAS TO A CERTAIN
 09:43:12 DEGREE.
 09:43:13 BUT JUST TALKING TO PEOPLE, THE BENDS WE'RE PROPOSING THE
 09:43:18 EXCAVATION, IT STILL HAS THE SHALLOW AREAS AND THE AREAS
 09:43:22 THAT WE'RE PROPOSING DREDGING.
 09:43:24 BUT WE WOULD LIKELY WANT TO DO SOME SORT OF A PROFILE AGAIN
 09:43:28 BEFORE WE ACTUALLY DO THE WORK JUST TO KNOW EXACTLY WHAT'S
 09:43:32 OUT THERE.
 09:43:32 >>Larry Fiesel: THE MOUTH OF THE BAY MORE --
 09:43:34 >>David Willems: YES, YES, ABSOLUTELY.
 09:43:35 >>Larry Fiesel: THANK YOU.
 09:43:37 >>Jim Boesch: DAVID, IF EVERYTHING GOES ACCORDING TO YOUR
 09:43:41 PLAN, WHEN DO YOU THINK YOU'LL BE FINISHED WITH THIS?

09:43:45 >>David Willems: SO THAT WOULD DEPEND ON SCHEDULING.
 09:43:49 ONCE WE GET THE PERMITS, WE COULD EITHER DO ALL OF THE
 09:43:53 DREDGING AT ONE TIME, WE COULD DO IT IN PHASES.
 09:43:56 IT REALLY DEPENDS ON HOW WE MOVE FORWARD, BUT THE DREDGING
 09:44:00 WOULD PROBABLY BE IN MAYBE SIX TO NINE-MONTH TIME FRAME TO
 09:44:04 GET THAT FINISHED BECAUSE THEY HAVE TO TAKE IT OFF, DRY IT
 09:44:09 OUT AND THEN MOVE IT OFF SITE.

09:44:13 THEY ARE IN AREAS THAT WE WOULD HAVE TO USE A BARGE TO GET
 09:44:15 TO, SO THE ACCESS ISN'T AS EASY AS IT COULD BE IN SOME OTHER
 09:44:19 AREAS.

09:44:22 >>Jim Boesch: YEAR?
 09:44:23 >>David Willems: COULD BE, YES.

09:44:29 >>Vice-Mayor McLain: FUNDING FOR THIS, CAN YOU REFRESH MY
 09:44:31 MEMORY HOW THIS IS GOING TO BE PAID FOR?
 09:44:34 >>David Willems: GENERALLY IT WOULD BE GENERAL FUND DOLLARS.

09:44:39 >>Vice-Mayor McLain: NO FEDERAL HELP.
 09:44:41 >>David Willems: CURRENTLY NO FEDERAL MONEY.

09:44:44 THERE'S NO GRANTS ASSOCIATED WITH THIS PROJECT CURRENTLY.
 09:44:48 >>Vice-Mayor McLain: OKAY.

09:44:49 >>Mayor Errington: ANY OTHER COMMENTS, QUESTIONS?
 09:44:51 THANK YOU.

09:44:54 DO WE HAVE ANYONE FROM THE PUBLIC?
 09:44:58 >>Carol Sacco: NO, MAYOR, AND NO E-COMMENTS.

09:45:01 >>Mayor Errington: NEED A MOTION.
 09:45:03 MOTION MADE BY COUNCIL MEMBER JIM WILSON, SECONDED BY
 09:45:08 VICE-MAYOR JON McLAIN.

09:45:10 PLEASE CALL THE ROLL.
 09:45:12 >>Jim Wilson: AYE.

09:45:14 >>Jim Ward: AYE.
 09:45:16 >>Jim Boesch: AYE.

09:45:17 >>Larry Fiesel: AYE.
 09:45:19 >>Joanne Ribble: AYE.

09:45:22 >>Vice-Mayor McLain: AYE.

09:45:22 >>Mayor Errington: AYE.

09:45:23 ITEM NUMBER 7, PUBLIC COMMENT ON NON-AGENDA ITEMS.

09:45:29 >>Carol Sacco: WE HAVE NONE, MAYOR.

09:45:33 >>Mayor Errington: ITEM NUMBER 8, THIS IS COMMUNICATIONS
 09:45:38 FROM COUNCIL MEMBERS.

09:45:40 LET'S START TODAY WITH COUNCIL MEMBER JIM WILSON, DO YOU
 09:45:43 HAVE ANYTHING TO REPORT?
 09:45:44 >>Jim Wilson: YES, MADAM MAYOR.

09:45:49 I LEARNED THIS WEEK FROM ONE OF MY NEIGHBORS WHO HAD POSTED

09:45:54 A DEPOSIT WITH THE COLONNADE RETIREMENT HOME THAT THEY WERE
 09:46:00 GOING TO BE REFUNDING HER MONEY AND THAT -- IS MY MIKE ON?
 09:46:08 THAT THEY WOULD BE REFUNDING HER MONEY.
 09:46:09 SO THERE ARE TWO PARTS.
 09:46:12 FIRST, I HAVE A QUESTION, LIKE SOMEONE IN COMMUNITY
 09:46:16 DEVELOPMENT THAT CONTACTED COLONNADE TO MAKE SURE SHE KNEW
 09:46:19 WHAT SHE WAS TALKING ABOUT AND, IN FACT, THE PROJECT IS NOT
 09:46:22 GOING FORWARD.
 09:46:25 THOSE WHO HAVE BEEN ON THE COUNCIL A WHILE MAY REMEMBER THIS
 09:46:27 IS THE VERY FIRST PROJECT WE EVER APPROVED FROM A ZONING
 09:46:30 PERSPECTIVE.
 09:46:30 IT'S LOCATED ON THE CORNER OF SANDY LANE AND CORKSCREW, THAT
 09:46:36 BIG OPEN PARCEL ACROSS FROM -- WELL, RIGHT ON CORKSCREW
 09:46:40 ROAD.
 09:46:40 BUT, SECONDLY, I GUESS I HAVE A QUESTION FOR NANCY STROUD,

 09:46:45 WHO IS NOT HERE TODAY, WHICH IS UNDER FLORIDA LAW, CAN THE
 09:46:52 COUNCIL PUT A TIMELINE ON A PROJECT?
 09:46:56 IN OTHER WORDS, IF WE HAD PUT A TIMELINE ON THIS PROJECT
 09:47:00 WHEN IT BEGAN, WOULD WE STILL BE SITTING HERE EIGHT YEARS
 09:47:05 LATER AND WONDERING WHETHER IT WAS GOING TO GET DONE?
 09:47:10 THAT'S JUST SAD NEWS ALL THE WAY AROUND.
 09:47:13 THANK YOU.
 09:47:13 >>Mayor Errington: I CAN COMMENT ON THAT.
 09:47:15 >>Jim Wilson: OH, GOOD.
 09:47:15 >>Mayor Errington: I RECEIVED A PHONE CALL FROM AN EXECUTIVE
 09:47:20 FROM THE COLONNADE TWO DAYS BEFORE CHRISTMAS.
 09:47:26 SHE SAID TO ME, BECAUSE I HAD BEEN PRETTY VOCAL IN GETTING
 09:47:29 IN TOUCH WITH THE COLONNADE BECAUSE PEOPLE WERE CALLING ME
 09:47:32 ABOUT WHY THEY WERE NOT STARTING TO BUILD, AND SO THIS
 09:47:39 PERSON WHO TALKED WITH ME SAID THAT SHE WANTED ME TO KNOW
 09:47:44 THAT LETTERS HAD GONE OUT TELLING THE PEOPLE WHO HAD MADE
 09:47:48 DEPOSITS THAT THEIR CHECKS WERE IN THE MAIL AND THEY WERE
 09:47:52 BEING RETURNED.
 09:47:54 I SAID, WHEN DID YOU DO THAT?
 09:47:56 SHE SAID FIVE MINUTES BEFORE I CALLED YOU.
 09:47:58 THAT WAS VERY UPSETTING TO ME BECAUSE THAT WAS TWO DAYS
 09:48:05 BEFORE CHRISTMAS, AND IT WAS SET UP FOR MOST OF THE PEOPLE
 09:48:09 TO GET THIS BAD NEWS BEFORE CHRISTMAS, IF THE MAIL HAD BEEN
 09:48:14 GOING PROPERLY.
 09:48:17 AND I STARTED THINKING ABOUT WHAT WE WENT THROUGH ON THE

 09:48:20 FIRST COUNCIL, AND I LOOKED IT UP.
 09:48:22 IT WAS JANUARY 13th, 2016.

09:48:25 WE WERE PUT UNDER PRESSURE BY THE ATTORNEYS THAT THAT NEEDED
 09:48:29 TO HAPPEN.
 09:48:29 IT NEEDED TO GET PRESSED.
 09:48:31 IT NEEDED TO GO FORWARD BECAUSE THAT WAS WHAT WE NEEDED IN
 09:48:35 THIS COMMUNITY.
 09:48:36 AND SO WE VOTED, AND THAT WAS -- LOOK AT THAT.
 09:48:41 2016 AND NOW IT'S BEING TAKEN AWAY.
 09:48:45 NOW, WHAT I HAVE CONCERNS ABOUT, THAT'S OWNED BY THE
 09:48:51 VOLUNTEERS OF AMERICA, WHICH IS A NONPROFIT ORGANIZATION.
 09:48:55 FAITH-BASED ORGANIZATION.
 09:48:57 AND IT WAS STARTED IN 1896.
 09:49:04 AND I'M TROUBLED BY IT BECAUSE IN GOOD FAITH, WE RECOGNIZED
 09:49:10 THEM.
 09:49:10 THEY HAVE A PARENT COMPANY -- I WOULDN'T SAY PARENTS LIKE A
 09:49:13 COUSIN -- OVER IN CAPE CORAL AND I VISITED THAT FACILITY AND
 09:49:17 I THINK SEVERAL MEMBERS OF COUNCIL AT THAT TIME DID, TOO,
 09:49:20 WENT OVER THERE TO SEE IT.
 09:49:21 WE WERE LED TO BELIEVE IT WAS GOING TO BE LIKE THAT.
 09:49:24 AND THEN IT GOT CHANGED TO THE COLONNADE.
 09:49:29 BUT THIS IS A SAD STORY.
 09:49:31 THESE PEOPLE, MANY OF THEM SINCE 2019, I THINK THE MONEY
 09:49:36 STARTED GOING IN, THE COMPANY HELD THEIR MONEY ALL THOSE
 09:49:39 YEARS.

 09:49:40 AND NOW I DON'T KNOW HOW MUCH THEY WILL GET BACK IN RETURN.
 09:49:43 I HOPE THEY GET IT BACK WITH INTEREST.
 09:49:46 YOU KNOW THAT'S NOT GOING TO HAPPEN.
 09:49:50 BUT IT'S SAD.
 09:49:51 IT IS SAD, AND VERY DISCOURAGING FOR WHAT HAPPENED.
 09:49:56 OUR FIRST PROJECT IN ESTERO.
 09:49:58 IT'S NOT GOING TO HAPPEN.
 09:50:00 AND THIS WAS DONE AFTER STUDIES WERE MADE THAT WE NEEDED A
 09:50:04 FACILITY IN ESTERO LIKE WHAT WE WERE TOLD WAS GOING TO BE
 09:50:08 BUILT.
 09:50:15 IT'S TRUE.
 09:50:17 >> DID THEY PROVIDE ANY REASONING AS TO WHY?
 09:50:19 >>Mayor Errington: NOT REALLY.
 09:50:21 SAID INVESTING IN THE TIMES.
 09:50:24 EVERYTHING IS BLAMED ON COVID RIGHT NOW.
 09:50:26 THE TURN THAT MARKETS HAVE MADE.
 09:50:30 IT'S ALL THAT.
 09:50:31 SO, NO.
 09:50:33 NO --
 09:50:35 >>Jim Wilson: I DO THINK IT'S IMPORTANT THAT WE GET AN

09:50:38 ANSWER TO MY SECOND QUESTION, WHICH IS, CAN THE COUNCIL ON
 09:50:41 FUTURE PROJECTS -- LET'S SAY -- WELL, THAT LAND IS STILL
 09:50:45 SITTING THERE AND SOMEBODY WILL BE BACK BEFORE THIS COUNCIL.
 09:50:47 SOME OF US WON'T BE HERE BUT SEVERAL OF YOU WILL.
 09:50:50 CAN WE PUT TIME LIMITS ON PROJECTS SO THAT WE'RE NOT IN THE

 09:50:55 EMBARRASSING SITUATION EIGHT YEARS FROM NOW SAYING OH, GOSH,
 09:50:59 PROJECT NUMBER 13 NEVER GOT BUILT.
 09:51:01 WONDER WHY.
 09:51:03 I KNOW IN ILLINOIS, WHEN I SERVED UP THERE, THAT THE COUNCIL
 09:51:07 COULD ASSIGN TIMELINES TO PROJECTS SAYING THAT IF YOU DON'T
 09:51:12 BUILD THIS BY SUCH AND SUCH, THEN YOU HAVE TO COME BACK
 09:51:15 BEFORE THE COUNCIL AND SEEK LIKE A CONTINUANCE.
 09:51:24 SO YOU'RE STILL IN A PARTNERSHIP WITH WHOEVER IS DOING IT
 09:51:26 RATHER THAN JUST BEING OUT IN THE DARK.
 09:51:28 THANK YOU.
 09:51:31 >>Steven Sarkozy: IF YOU'D LIKE, WE CAN PREPARE -- HAVE THE
 09:51:34 ATTORNEYS PREPARE A LEGAL OPINION ON THAT AND LET YOU KNOW.
 09:51:39 >>Jim Wilson: GOOD.
 09:51:40 THAT WOULD BE GREAT.
 09:51:42 >>Vice-Mayor McLain: MADAM MAYOR, IN YOUR CONVERSATION, ARE
 09:51:44 THEY WITHDRAWING ALL OTHER APPLICATIONS THEN?
 09:51:49 SO THIS PROPERTY IS NOW UP FOR SALE AGAIN TO POTENTIALLY
 09:51:53 PROSPECTIVE --
 09:51:55 >>Mayor Errington: WHAT WAS SAID TO ME IS THIS OFFICE ACROSS
 09:51:57 THE STREET, THEIR OFFICE, YOU KNOW WHERE IT IS ACROSS THE
 09:52:00 STREET ON 41, WILL REMAIN OPEN UNTIL JANUARY 31st.
 09:52:08 IN THE INTERIM, A MONTH, BEGINNING I GUESS NOW, THAT THEY
 09:52:12 WERE LOOKING AT POSSIBLY TRYING TO FIGURE OUT A WAY THAT
 09:52:15 THEY COULD PROVIDE SOME TYPE OF MAYBE DIFFERENT KIND OF HOME
 09:52:19 CARE FOR PEOPLE, BUT THEY ARE GOING TO BE OUT OF THE OFFICE

 09:52:23 AT THE END OF THE MONTH.
 09:52:24 THAT DIDN'T MAKE MUCH SENSE TO ME.
 09:52:26 THE OFFICE WILL BE CLOSED IS MY UNDERSTANDING COME FEBRUARY
 09:52:33 1st.
 09:52:33 LARRY.
 09:52:34 >>Larry Fiesel: STEVE, I WOULD WELCOME A LEGAL OPINION ON
 09:52:38 THAT, BUT I BELIEVE THAT THE DESIGN REVIEW BOARD ADDRESSED
 09:52:41 THAT WITH GENOVA RECENTLY BECAUSE OF THE SAME QUESTION.
 09:52:46 THEY WERE EXPECTED TO HAVE ALL SIX BUILDINGS BUILT BY NOW
 09:52:49 AND DIDN'T.
 09:52:50 THE NEW PROPOSAL, I BELIEVE THEY WERE CONCERNED THAT THEY
 09:52:55 WERE GOING TO HAVE AN END DATE FOR COMPLETION OF THAT.

09:53:00 I THINK IT'S BEEN ADDRESSED AT THE DESIGN REVIEW BOARD, BUT
 09:53:03 I THINK A LEGAL OPINION WOULD BE SERVING TO US.
 09:53:06 I'D WELCOME THAT.
 09:53:10 >>Jim Boesch: CONSIDERATION SINCE WE HAVE A NEW ATTORNEY AND
 09:53:15 I'M SURE HE'S GOING TO BE LOOKING FOR THINGS TO BE WORKING
 09:53:18 ON.
 09:53:19 [LAUGHTER]
 09:53:20 >>Mayor Errington: I DIDN'T WANT TO PUT HIM ON THE SPOT.
 09:53:24 >> COUNCIL MEMBER WILSON, THE SHORT ANSWER TO YOUR QUESTION
 09:53:27 IS, IF IT IS A DEVELOPMENT AGREEMENT WHERE THE VILLAGE IS
 09:53:30 ACTUALLY SITTING DOWN AND NEGOTIATING, OKAY, YOU WANT TO DO
 09:53:34 SOMETHING BUT IT'S NOT REALLY WHAT OUR CODE ALLOWS, SO WE'RE
 09:53:37 GOING TO ALLOW YOU TO DO THESE DIFFERENT THINGS, BUT YOU

 09:53:39 HAVE TO MAKE COMMITMENTS TO US ON WHAT IS YOUR TIMELINE AND
 09:53:42 SO FORTH.
 09:53:43 THEN WE HAVE ENFORCEABLE RIGHTS.
 09:53:45 IF A DEVELOPER COMES AND SAYS I JUST WANT A STRAIGHT REZONE,
 09:53:49 HERE IS A PRETTY PICTURE OF WHAT I'M GOING TO DO, I'M
 09:53:52 LOOKING TO DO IT IN A YEAR OR WHATEVER, AND YOU GIVE IN THE
 09:53:56 REZONE -- YOU GIVE THE DEVELOPER THE REZONE, WE REALLY DON'T
 09:53:58 HAVE ANY RIGHTS IN THAT BECAUSE WE AREN'T PARTY TO AN
 09:54:03 AGREEMENT.
 09:54:03 I'M NOT FAMILIAR WITH THIS PARTICULAR PROJECT WHETHER IT WAS
 09:54:06 BASED ON A DEVELOPMENT AGREEMENT OR JUST A STRAIGHT LAND
 09:54:09 DEVELOPMENT APPROVAL, BUT THAT'S THE ANSWER.
 09:54:10 >>Mayor Errington: IT WAS MY UNDERSTANDING, ACCORDING TO MY
 09:54:13 NOTES THAT I LOOKED UP, THE PROPERTY WAS ZONED FOR
 09:54:16 COMMERCIAL ORIGINALLY AND WOULD NEED TO BE REZONED AS
 09:54:20 RESIDENTIAL IN ORDER TO BUILD THE COLONNADE AT ESTERO.
 09:54:24 SO IT HAD --
 09:54:27 >>Robert Eschenfelder: WAS IT JUST A STRAIGHT REZONE?
 09:54:29 >>Mayor Errington: AT THIS POINT IN TIME --
 09:54:32 >>Robert Eschenfelder: IF IT WAS JUST A STRAIGHT REZONE, WE
 09:54:34 DON'T REALLY HAVE ANY RIGHTS.
 09:54:35 WE BASICALLY GAVE AWAY OUR POSITION.
 09:54:39 SO IN THE FUTURE, IF IT'S SOMETHING THAT IS A SIGNIFICANT
 09:54:43 DEVELOPMENT THAT THE VILLAGE REALLY WANTS TO HAPPEN AND THE
 09:54:46 DEVELOPER IS HERE SELLING WHAT THEY ARE GOING TO DO, YOU

 09:54:50 MIGHT CONSIDER DOING A DEVELOPMENT AGREEMENT AS OPPOSED TO A
 09:54:54 STRAIGHT REZONE BECAUSE WE HAVE THE FLEXIBILITY TO DO THAT.
 09:54:57 AND THAT PUTS US IN A BETTER POSITION IN TERMS OF HOLDING
 09:55:00 THEIR FEET TO THE FIRE IN TERMS OF TIMING.

09:55:04 >>Mayor Errington: SO WHAT YOU'RE SAYING THEN, THIS PROPERTY
 09:55:06 WAS ORIGINALLY COMMERCIAL, AND NOW IT HAS BEEN REZONED TO
 09:55:10 RESIDENTIAL.
 09:55:11 >>Robert Eschenfelder: IF YOU HAVE ALREADY DONE THE REZONE,
 09:55:13 WHICH I SAW THE MANAGER SHAKING HIS HEAD YES, THEN THEY'VE
 09:55:16 GOT THE RIGHTS.
 09:55:17 WHAT THEY DO WITH THAT PROPERTY IS UP TO THEM AT THIS POINT.
 09:55:21 WE GAVE AWAY WHAT POWER WE HAD.
 09:55:25 >>Vice-Mayor McLain: BUT WE HAVE THE RIGHT TO REZONE BACK TO
 09:55:29 COMMERCIAL IF WE FOUND THAT TO BE TO THE BEST INTEREST OF
 09:55:32 ESTERO, IS THAT CORRECT?
 09:55:33 >>Robert Eschenfelder: WELL, IF YOU DO AN INVOLUNTARY
 09:55:40 REZONING OF A PROPERTY, THE OWNER OF THAT PROPERTY WOULD
 09:55:42 THEN HAVE THE OPTION TO SAY YOU HAVE TAKEN AWAY VALUABLE
 09:55:45 PROPERTY RIGHTS OF MINE.
 09:55:46 SO, YEAH, YOU HAVE THAT RIGHT AS THE SOVEREIGN GOVERNING
 09:55:49 BOARD, PAY ME \$17 MILLION OR SOMETHING LIKE THAT.
 09:55:53 ONCE AN OWNER HAS -- IT'S INTERESTING BECAUSE USUALLY THE
 09:55:56 FIGHT IS I WANT TO GO FROM RESIDENTIAL TO COMMERCIAL BECAUSE
 09:55:59 THAT'S THE MORE VALUE.
 09:56:01 I DON'T KNOW WHAT THE APPRAISER WOULD SAY IN TERMS OF DOING

 09:56:05 THE REVERSE ON THE PARTICULAR PARCEL, BUT WHAT THE OWNER AND
 09:56:08 THE OWNER'S LAWYER WOULD CERTAINLY SAY, OH, MY GOSH, CLEARLY
 09:56:12 I REZONED IT BECAUSE THIS INCREASED THE VALUE OF IT BECAUSE
 09:56:15 OF THE PROJECT THAT I WANTED TO DO.
 09:56:17 YOU'RE NOW PUTTING IT BACK TO COMMERCIAL WHICH DECREASES
 09:56:20 WHAT I COULD DO WITH IT, THE VALUE OF THE LAND.
 09:56:23 SO YOU HAVE TAKEN A PROPERTY RIGHT OF MINE, YOU HAVE TO PAY
 09:56:26 ME.
 09:56:27 >>Vice-Mayor McLain: WE COULD REACH OUT TO THE OWNER AND
 09:56:30 SAY, HEY, WE'RE THINKING ABOUT DOING THIS, ARE YOU IN
 09:56:35 SUPPORT?
 09:56:36 >>Robert Eschenfelder: YEAH, IF THE OWNER COMES BACK IN AND
 09:56:38 SAYS I WANT TO GO BACK TO THE WAY IT WAS, ABSOLUTELY.
 09:56:40 >>Vice-Mayor McLain: I THINK THAT IS A LEGITIMATE DISCUSSION
 09:56:42 TO HAVE IS WHAT IS THE BEST USE OF THAT PROPERTY FOR THE
 09:56:45 VILLAGE OF ESTERO NOW AND GOING FORWARD.
 09:56:48 AND THEN, OBVIOUSLY, TAKE THAT STEP TO PROTECT US SO WE'RE
 09:56:51 NOT IN A BATTLE IN THE COURTS.
 09:56:57 WE SURE DON'T WANT THAT.
 09:56:59 MARY IS BACK THERE.
 09:57:00 SHE SNUCK IN HERE.
 09:57:02 >>Mayor Errington: OH, MARY.

09:57:04 YOU HAVE SOME COMMENTS.
 09:57:06 >>Mary Gibbs: I WAS WATCHING FROM UPSTAIRS BUT COULDN'T RUN
 09:57:09 DOWN FAST ENOUGH.

 09:57:10 I HAVE TO WORK ON THAT.
 09:57:17 >> A FIREMAN POLE.
 09:57:18 >>Mary Gibbs: THAT WOULD BE A BAD VISUAL.
 09:57:20 I DO AGREE WITH STEVE AND I DO THINK WE NEED TO GET A LEGAL
 09:57:24 OPINION.
 09:57:24 I WOULD LIKE TO GET NANCY WORKING ON IT MAYBE WITH ROB
 09:57:27 BECAUSE WE DO HAVE THE ISSUE -- YOU KNOW, WE DO HAVE --
 09:57:31 GENOVA WAS MENTIONED.
 09:57:33 I THINK WE NEED TO LOOK BACK AT OUR TIME LIMITS ON PLANNED
 09:57:37 DEVELOPMENT ZONINGS.
 09:57:38 WE ARE CONSTRAINED WITH THINGS WE CAN DO.
 09:57:40 BUT I DO THINK A LEGAL OPINION WOULD BE REALLY HELPFUL.
 09:57:42 I'LL REACH OUT TO NANCY AND WE CAN COORDINATE WITH ROB.
 09:57:46 >>Mayor Errington: YOU'RE GOING TO DO THAT, SO GOOD.
 09:57:50 >>Jim Wilson: THAT COMPLETES MY REPORT.
 09:57:52 >>Mayor Errington: OKAY.
 09:57:53 THANK YOU.
 09:57:53 JIM WARD.
 09:57:55 >>Jim Ward: THANK YOU.
 09:57:56 HAPPY NEW YEAR TO EVERYONE.
 09:57:58 JUST WANTED TO UPDATE YOU ON THE PROGRESS THAT WE'RE MAKING
 09:58:01 AT THE CHAMBER OF COMMERCE.
 09:58:03 I MENTIONED AT THE LAST MEETING THAT THE EXECUTIVE DIRECTOR,
 09:58:07 THE CEO HAD RESIGNED.
 09:58:09 THE BOARD OF DIRECTORS HAS MET ON THREE OCCASIONS LOOKING AT

 09:58:14 OPPORTUNITIES TO RESTRUCTURE THE CHAMBER.
 09:58:17 SO WE'VE ALREADY MADE SOME DECISIONS.
 09:58:20 WE'VE HIRED A SOCIAL MEDIA DIRECTOR TO MAKE SURE THAT WE'RE
 09:58:24 DOING THE RIGHT THINGS WITHIN THE COMMUNITY TO ENSURE THE
 09:58:27 COMMUNITY IS AWARE OF WHAT THE CHAMBER DOES AND WHAT'S
 09:58:31 AVAILABLE TO THE BUSINESSES WITHIN THE COMMUNITY.
 09:58:33 WE'VE HIRED AN ADMINISTRATIVE ASSISTANT TO MAKE SURE THAT
 09:58:35 THINGS ARE GETTING DONE ON A PROPER BASIS, ON A TIMELY
 09:58:39 BASIS.
 09:58:40 MORE IMPORTANTLY, WE'VE MADE THE DECISION TO BRING IN A
 09:58:44 PROFESSOR FROM FGCU TO HELP US TO DO A SWOT ANALYSIS.
 09:58:50 STRENGTHS, WEAKNESSES, OPPORTUNITIES, THREATS ANALYSIS.
 09:58:53 SO THAT'S PROBABLY GOING TO HAPPEN SOMETIME MID JANUARY.
 09:58:57 WE'RE GOING TO BE LOOKING AT EXACTLY WHAT I JUST SAID, THE

09:58:59 STRENGTHS AND WEAKNESSES OF THE CHAMBER AND WHAT WE CAN GO
 09:59:03 FORWARD WITH IN TERMS OF PROVIDING THE CHAMBER WITH A CEO
 09:59:09 PRESIDENT.
 09:59:09 WE HAVE SOME THOUGHTS.
 09:59:10 WE HAVE SOME DIRECTIONS THAT WE'RE LOOKING TO PURSUE, BUT I
 09:59:13 JUST WANT TO GIVE YOU AN UPDATE ON WHERE WE STAND AT THIS
 09:59:15 POINT IN TIME.
 09:59:16 WE'VE MOVED PRETTY QUICKLY.
 09:59:18 GEORGE IS SITTING THERE.
 09:59:20 GEORGE IS ON THE BOARD OF DIRECTORS AS WELL, AND WE'VE
 09:59:23 WORKED VERY CLOSELY TOGETHER TO GET SOME THINGS DONE IN A

 09:59:28 TIMELY MANNER.
 09:59:29 THANK YOU.
 09:59:29 >>Mayor Errington: THANK YOU.
 09:59:30 JIM BOESCH.
 09:59:34 >>Jim Boesch: THIS WOULD BE UNDER FUTURE AGENDA ITEMS.
 09:59:41 IT OCCURRED TO ME ON TUESDAY WHEN I CAME TO PICK UP MY
 09:59:46 PACKAGE AND THE ELEVATOR IS DOWN FOR THE UMPTEENTH TIME.
 09:59:52 IF YOU HAPPEN TO BE A SENIOR OR YOU HAPPEN TO BE A HANDICAP
 09:59:56 PERSON, YOU'RE GOING TO BE IN A BIG BIND BECAUSE YOU'RE NOT
 10:00:00 GOING TO BE ABLE TO CLIMB THE STAIRS UP AND DOWN.
 10:00:08 SO MY THOUGHT IS THAT IT IS TIME AFTER EIGHT YEARS TO START
 10:00:13 LOOKING TO BUILD OUR OWN HOME.
 10:00:20 I WOULD SUBMIT TO YOU THAT WE HAVE A BEAUTIFUL APPROPRIATE
 10:00:25 PIECE OF PROPERTY NEXT THE SANCTUARY AND ACROSS THE STREET
 10:00:32 FROM THE FIRE DEPARTMENT THAT HAS A VIEW RIGHT TO 41, PLUS
 10:00:40 ALSO HAS LESS OF A VIEW OF THE ISLAND.
 10:00:49 SINCE WE OWN THE PROPERTY, WE SAVE A SUBSTANTIAL AMOUNT OF
 10:00:53 MONEY BY BUILDING ON THE PROPERTY THAT WE OWN.
 10:00:56 BUT I THINK IT'S TIME NOW TO GET OUR OWN FACILITY DOWNTOWN,
 10:01:04 SO TO SPEAK, IN ESTERO, AND TALK ABOUT BUILDING AROUND THAT
 10:01:09 AREA.
 10:01:09 SO I WOULD RESPECTFULLY SUGGEST THAT A COMMITTEE BE FORMED
 10:01:16 TO START THIS PROCESS, WORK ON THIS PROCESS.
 10:01:20 MOST MUNICIPALITIES OWN THE BUILDING THAT THEY HAVE AND
 10:01:27 AFTER EIGHT YEARS WE CERTAINLY ARE IN A FINANCIAL SITUATION

 10:01:31 TO PUT THIS BUILDING AS SOLELY OWNED BY THE MUNICIPALITY.
 10:01:39 WHILE THE FIRST 10, 12 YEARS MAY BE A LITTLE BIT MORE
 10:01:44 COSTLY, IN THE END, YOU WILL HAVE THAT COST AND YOU WON'T
 10:01:52 HAVE PEOPLE NEGOTIATING HIGHER LEASING RATES, WHICH IS
 10:01:55 HAPPENING TO US RIGHT NOW.
 10:01:56 MOST IMPORTANT, IT WOULD BE TOTALLY EMBARRASSING FOR A

10:02:02 HANDICAP OR A SENIOR WHO CAN'T MANEUVER THOSE STAIRS TO SHOW
 10:02:07 UP HERE.
 10:02:08 I WAS THINKING WHAT WOULD HAPPEN?
 10:02:11 PROBABLY SHE WOULD END UP IN THE PERMIT DEPARTMENT.
 10:02:15 THEY WOULD HAVE TO HAVE SOMEBODY CALL UPSTAIRS.
 10:02:19 THERE'S A PERSON HERE, THEY CAN'T GO.
 10:02:22 WHOEVER THEY CAME TO SEE WILL HAVE TO HURRY DOWN STAIRS AND
 10:02:26 FIND A PLACE THAT THEY CAN SIT DOWN AND TALK TO THE PERSON.
 10:02:29 IT DOESN'T SEEM THAT THE ELEVATOR SITUATION IS GETTING
 10:02:33 SOLVED.
 10:02:36 MYSELF PERSONALLY, I WOULD HATE TO BE ON THE ELEVATOR WHEN
 10:02:40 IT GOES DEAD, AND I THINK MOST OF US WOULD FEEL THE SAME
 10:02:44 WAY.
 10:02:44 IT WOULD NOT BE A GOOD REPRESENTATION FOR ESTERO, AND I
 10:02:50 THINK WE SHOULD NOW START THE PROCESS OF LOOKING TO BUILD --
 10:02:57 HOW MUCH TIME DO WE HAVE ON THE LEASE?
 10:02:59 >>Steven Sarkozy: I CAN'T RECALL OFF HAND, BUT I THINK IT'S
 10:03:02 THREE YEARS.
 10:03:04 >>Jim Boesch: FIVE AND FIVE.

 10:03:06 SO WE HAVE TWO YEARS.
 10:03:07 >>Steven Sarkozy: TWO YEARS AND ONE, SOMETHING LIKE THAT.
 10:03:12 >>Jim Boesch: YOU CAN DO THE PROCESS.
 10:03:14 YOU CAN PROBABLY GET A BUILDING UP IN TWO YEARS IF YOU
 10:03:17 DECIDE ON IT.
 10:03:24 >>Mayor Errington: THE THOUGHT OCCURRED TO ME WHAT COULD BE
 10:03:28 REALLY WORSE, YOU COME HERE TO PICK UP YOUR PACKET ON A
 10:03:31 SATURDAY EVENING AND YOU GET STUCK ON THE ELEVATOR.
 10:03:34 >>Jim Boesch: EXACTLY.
 10:03:35 >>Mayor Errington: AND NOBODY IS AROUND.
 10:03:37 AND NOBODY IS AROUND.
 10:03:38 I AGREE WITH YOU, JIM.
 10:03:42 ANYTHING ELSE?
 10:03:45 >>Jim Boesch: NO.
 10:03:47 >>Mayor Errington: COUNCIL MEMBER JOANNE RIBBLE.
 10:03:51 WE HAVEN'T FORGOTTEN ABOUT YOU.
 10:03:53 WE SEE YOU UP THERE.
 10:03:56 >>Joanne Ribble: OTHER THAN TO WISH EVERYONE A HAPPY NEW
 10:03:58 YEAR, MAYOR, I HAVE NOTHING AT THIS TIME.
 10:04:01 >>Mayor Errington: OKAY.
 10:04:01 THANK YOU.
 10:04:02 COUNCIL MEMBER FIESEL.
 10:04:05 >>Larry Fiesel: I, TOO, WOULD LIKE TO EXPRESS HAPPY NEW YEAR
 10:04:08 TO EVERYONE.

10:04:09 SEEMS LIKE THE LAST YEAR WENT BY FAIRLY QUICKLY, BUT IN SOME

10:04:13 WAYS IT DIDN'T GO QUICK ENOUGH.

10:04:15 SO WE START A NEW YEAR WITH NEW OPTIMISM, NEW OPPORTUNITIES.

10:04:19 I WENT NORTH FOR THE HOLIDAYS AND I THINK MOST OF YOU KNOW I

10:04:23 LANDED IN INDIANAPOLIS AT 4:30 ON THURSDAY EVENING.

10:04:26 THE STORM HIT AT 4:30 ON THURSDAY EVENING.

10:04:30 11 BELOW ZERO ON FRIDAY MORNING.

10:04:33 I LEFT OUT OF THERE SATURDAY MORNING OF THIS WEEK AND IT WAS

10:04:37 60 DEGREES WHEN I LEFT.

10:04:39 MY FAMILY PROBABLY DOESN'T WANT ME COMING BACK ANY TIME

10:04:42 SOON.

10:04:43 I REALIZED QUICKLY HOW, THE REASONS I DON'T LIKE COLD

10:04:52 WEATHER.

10:04:52 THE TOURIST DEVELOPMENT COUNCIL, AS I TOLD YOU THE LAST TIME

10:04:57 WE MET, THEY HADN'T MET YET.

10:05:00 SINCE THEN, THEY HAVE MET FOR THE FIRST TIME SINCE IAN.

10:05:04 THE STATISTICAL DATA THAT'S BEEN ACCUMULATED SO FORTH IN THE

10:05:09 CASE THAT TOURISM IS DOWN 43% ACROSS THE BOARD IN LEE

10:05:12 COUNTY.

10:05:14 INTERESTINGLY, THOUGH, EVEN THOUGH IT WAS DOWN 43%, THERE'S

10:05:17 STILL A LOT OF PEOPLE WANTING TO COME DOWN HERE.

10:05:20 I GUESS AS I SAW ON THE TV, A LOT OF THEM ARE SITTING ON THE

10:05:24 BEACH.

10:05:24 THEY ARE COMING DOWN TO GET THE WARM SUNSHINE.

10:05:26 I SUSPECT THOSE NUMBERS WILL START TO GO BACK UP FAIRLY SOON

10:05:31 ONCE WE KIND OF GET EVERYBODY ACCLIMATED TO WHAT'S GOING ON

10:05:37 DOWN HERE.

10:05:37 THE HOTELS HAD STARTED TO REOPEN ON THE BEACHES.

10:05:42 SO THAT'S THE GOOD NEWS.

10:05:43 HAD AN OPPORTUNITY TO READ GARY'S ESTERO LIFE MAGAZINE

10:05:50 RECENTLY.

10:05:50 AND THERE WAS A GOOD ARTICLE IN THERE FROM OUR MANAGER

10:05:53 DISCUSSING THE YEAR OF 2023.

10:05:56 I GOT EXCITED.

10:05:57 I READ THAT ARTICLE TWICE.

10:05:59 THERE'S A LOT OF REALLY COOL THINGS.

10:06:01 LOOK LIKE WE HAVE AN OPPORTUNITY IN FRONT OF US.

10:06:03 SO I'M LOOKING FORWARD TO 2023 AND PUTTING 2022 IN THE

10:06:07 REARVIEW MIRROR AND BEHIND US.

10:06:09 >>Mayor Errington: THANK YOU.

10:06:10 VICE-MAYOR McLAIN.

10:06:11 >>Vice-Mayor McLain: YES, THANK YOU.

10:06:14 I'D LIKE TO WISH HAPPY NEW YEAR TO EVERYBODY.
 10:06:16 AND THIS IS A SPECIAL YEAR BECAUSE I THINK -- JUST TO BE
 10:06:21 CLEAR ON IT, WE CELEBRATED OUR 8th ANNIVERSARY ON DECEMBER
 10:06:28 31st OF THIS YEAR, SO WE ARE NOW INTO OUR NINTH YEAR AS A
 10:06:32 NEW VILLAGE.
 10:06:33 I THINK THAT'S SOMETHING WE CAN BE PROUD OF, OF THE
 10:06:36 ACCOMPLISHMENTS WE'VE HAD.
 10:06:37 WE HAVE THREE MEMBERS THAT ARE ON THE COUNCIL RIGHT NOW THAT
 10:06:43 HAVE BEEN HERE THAT ENTIRE TIME.

10:06:46 AND SO I WOULD JUST ENCOURAGE STEVE.
 10:06:48 I KNOW STEVE HAS BEEN WORKING -- YOU KNOW, AFTER THE
 10:06:51 HURRICANE, WE SAID LET'S KEEP OUR PROJECTS MOVING FORWARD.
 10:06:54 SO I WOULD JUST CHALLENGE OURSELVES, WITH STEVE'S
 10:06:59 LEADERSHIP, IF WE COULD BRING FORWARD SOME OF THE
 10:07:02 INITIATIVES THAT ARE REALLY CLOSE TO POSSIBLY GETTING
 10:07:07 APPROVED, THAT WE GET THOSE APPROVED WITH OUR EXISTING
 10:07:12 COUNCIL THAT WE HAVE TO GIVE SOME CREDIT TO THE EIGHT YEARS
 10:07:15 THAT FOLKS HAVE SERVED IN HERE BEFORE THEY TERM OUT OF
 10:07:18 OFFICE.
 10:07:20 WE'VE BEEN WORKING ON SOME OF THESE PROJECTS FOR A FAIR
 10:07:23 AMOUNT OF TIME, AND I THINK IT WOULD BE GREAT TO MAKE SURE
 10:07:25 THAT THOSE PROJECTS, AS WE'VE DESIGNED THEM AND SCOPED THEM
 10:07:30 OUT, IS THAT THEY MAINTAIN THAT INTEGRITY.
 10:07:34 SO IF WE CAN MOVE THOSE FORWARD IN ANY WAY, STEVE, I'D
 10:07:37 ENCOURAGE US TO DO THAT.
 10:07:39 THAT'S ALL I HAVE.
 10:07:39 >>Mayor Errington: THANK YOU.
 10:07:40 THAT'S A GOOD SEGUE INTO WHAT I'M ABOUT TO SAY.
 10:07:45 WE DIDN'T KNOW.
 10:07:46 SEVEN YEARS AGO, SIX YEARS AGO, MAYBE, WE TALKED ABOUT THE
 10:07:55 ESTERO ON THE RIVER PROPERTY.
 10:07:58 AND THAT PROPERTY WITH THE GRANT THAT WE GOT LAST YEAR FROM
 10:08:04 THE STATE, \$1.9 MILLION DIVIDED WITH THE SANDY LANE AND SO
 10:08:12 FORTH, I WOULD REALLY LIKE TO SEE THAT PARK FINISHED BY THE

10:08:18 END OF THE SUMMER.
 10:08:18 ESTERO ON THE RIVER RIGHT NOW, WITH ALL THE TREES THAT WERE
 10:08:25 DESTROYED BY IAN, THAT IT'S LOOKING PRETTY BAD.
 10:08:31 BUT MORE SO, THE PEOPLE IN ESTERO, EVEN IF YOU LIVE IN A
 10:08:38 DEVELOPMENT, A GATED COMMUNITY, I DOUBT THERE ARE MANY
 10:08:42 COMMUNITIES THAT HAVE A FOREST, THAT HAVE TREES WHERE YOU
 10:08:46 CAN GO AND WALK OR JUST A SIDEWALK OR PATH OR SOMETHING
 10:08:50 WHERE YOU CAN GO AND ENJOY YOURSELF.

10:08:53 PEOPLE ARE REALLY WANTING TO DO THIS.
 10:08:58 I READ IN THE PAPER RECENTLY THAT FLORIDA WITH MENTAL HEALTH
 10:09:01 IS LIKE 27 IN THE NATION.
 10:09:05 WE ARE SUFFERING.
 10:09:06 PEOPLE WANT TO GET OUT.
 10:09:09 THINK ABOUT THIS, IF YOU WANT TO GO OUT AND WALK IN THE
 10:09:11 FOREST AND ENJOY NATURE AND JUST RELAX, MEDITATE, FEEL LIKE
 10:09:18 THERE'S A PURPOSE FOR YOUR BEING HERE ON EARTH, WHERE DO YOU
 10:09:22 GO?
 10:09:23 WE DO NOT HAVE A PARK.
 10:09:27 KORESHAN DOESN'T SATISFY THAT AND NEITHER DOES THE COMMUNITY
 10:09:30 PARK.
 10:09:30 THOSE ARE FOR ACTIVITIES.
 10:09:32 WE NEED THAT PARK FINISHED.
 10:09:35 AND WE HAVE THE MONEY TO DO IT.
 10:09:36 WE NEED TO FENCE AROUND IT, WE NEED ALL OF THAT.
 10:09:40 I FEEL SO BADLY THAT TIME IS DRAWING NIGH THAT THAT PARK HAS

 10:09:47 NOT BEEN FINISHED.
 10:09:48 THAT WAS PRETTY BIG.
 10:09:54 AND I AGREE WITH COUNCIL MEMBER BOESCH.
 10:09:57 THE LAND THAT WE PURCHASED, THIS COUNCIL AGREED TO PURCHASE,
 10:10:04 WE OWN THE LAND.
 10:10:06 WE CAN DO THINGS WITH IT.
 10:10:11 AND THE PARK IS WHAT WE NEED.
 10:10:14 WE NEED TO FINISH THAT PARK.
 10:10:16 AND THEN THE OTHER PART THAT COUNCIL MEMBER BOESCH WAS
 10:10:21 TALKING ABOUT WITH THE VILLAGE HALL, YOU KNOW, IT ALL SEEMS
 10:10:24 TO FIT TOGETHER.
 10:10:28 BUT, YEAH.
 10:10:29 I'LL GET OFF OF THAT.
 10:10:31 OKAY.
 10:10:32 THAT'S IT.
 10:10:32 WELCOME ROB.
 10:10:39 YOU USUALLY HAVE SOMETHING TO SAY AT THIS POINT IN TIME.
 10:10:43 WOULD YOU LIKE TO SAY ANYTHING ABOUT BEING WITH US HERE
 10:10:47 TODAY?
 10:10:47 >>Robert Eschenfelder: I'M JUST AGAIN VERY PROUD AND HONORED
 10:10:50 TO BE YOUR NEW VILLAGE ATTORNEY AND LOOKING FORWARD TO
 10:10:53 WORKING WITH YOU ALL AND THE MANAGEMENT TEAM TO DO GREAT
 10:10:56 THINGS IN 2023.
 10:10:57 THANK YOU FOR HAVING ME.
 10:10:58 >>Mayor Errington: THANK YOU AND WELCOME.

10:11:00 VILLAGE MANAGER, STEVE.
 10:11:03 >>Steven Sarkozy: THANK YOU, MAYOR, AND MEMBERS OF COUNCIL.
 10:11:06 AS YOU MAY RECALL, WE'VE BEEN TRACKING THROUGH LITIGATION
 10:11:12 INITIATED BY THE STATE ATTORNEY GENERAL REGARDING THE OPIOID
 10:11:18 CRISIS, AND THAT PROCESS IS COMING TO A CLOSE IN A VARIETY
 10:11:26 OF CITIES, MANY CITIES AROUND THE STATE ARE BEING OFFERED A
 10:11:30 SETTLEMENT PROPOSAL THAT GIVES A CERTAIN AMOUNT OF MONEY TO
 10:11:34 BE USED FOR A RESPONSE TO THE OPIOID ISSUES.
 10:11:41 OUR SITUATION IS THAT WE'RE BEING OFFERED UP JUST UNDER
 10:11:45 \$14,400, AND THE USES THAT ARE DESIGNATED IN THE SETTLEMENT
 10:11:51 AGREEMENT LIST OUT SUPPORT RECOVERY EFFORTS FOR ADDICTS,
 10:12:02 TARGETING THE ILLICIT SUPPLY OF OPIOIDS, PROVIDING SUBSTANCE
 10:12:08 ABUSE, AVOIDANCE, AWARENESS AND DEVELOP AND PROMOTE
 10:12:12 EVIDENCE-BASED STRATEGIES.
 10:12:15 THIS IS NOT SOMETHING THAT WE NORMALLY GET INTO, BUT IT'S
 10:12:20 BEEN RECOMMENDED THAT WE AT LEAST ACCEPT THE MONEY AND THEN
 10:12:23 TRY TO FIGURE OUT OVER TIME WHERE WE USE THOSE DOLLARS.
 10:12:27 SO I JUST WOULD BE LOOKING FOR A MOTION BY THE VILLAGE
 10:12:29 COUNCIL TO ACCEPT OUR PORTION OF THE OPIOID SETTLEMENT AND
 10:12:35 AT SOME POINT WE'LL BRING THAT BACK TO YOU WITH SOME IDEAS.
 10:12:39 IF YOU HAVE ANY IDEAS, LET US KNOW AS WELL.
 10:12:42 >>Mayor Errington: SO THE MOTION IS TO ACCEPT IT THE WAY IT
 10:12:44 IS FOR 14,000 SOME ODD DOLLARS.
 10:12:47 >>Steven Sarkozy: YES.
 10:12:50 >>Mayor Errington: WE'RE STILL IN -- MOTION MADE BY COUNCIL

 10:12:54 MEMBER FIESEL AND SECONDED BY COUNCIL MEMBER BOESCH.
 10:12:57 PLEASE CALL THE ROLL.
 10:13:01 >>Joanne Ribble: AYE.
 10:13:03 >>Larry Fiesel: AYE.
 10:13:05 >>Jim Boesch: AYE.
 10:13:06 >>Jim Ward: AYE.
 10:13:08 >>Jim Wilson: AYE.
 10:13:10 >>Vice-Mayor McLain: AYE.
 10:13:11 >>Mayor Errington: AYE.
 10:13:12 OKAY.
 10:13:15 ADJOURN THE REGULAR SESSION AND NOW WE GO INTO THE WORKSHOP.
 10:13:23 WORKSHOP NUMBER 11A RELATES TO BROADWAY WEST UEP.
 10:13:31 STEVE, WOULD YOU INTRODUCE THIS, PLEASE?
 10:13:33 >>Steven Sarkozy: YES, MADAM MAYOR AND MEMBERS OF COUNCIL,
 10:13:37 THE SEPTIC TO SEWER PROGRAM THAT WE'VE BEEN TALKING ABOUT
 10:13:43 FOR ABOUT THREE YEARS, WE NOW HAVE IDENTIFIED AS OUR UTILITY
 10:13:49 EXPANSION PROJECTS.
 10:13:50 AND AS YOU KNOW, WE HAVE TWO ONGOING CONTRACTS FOR THE FINAL

10:13:58 DESIGN FOR THE UTILITY EXTENSION PROJECTS.
 10:14:05 WEST OF U.S. 41, FINAL DESIGN WORK TO BE CONCLUDED BY
 10:14:10 JOHNSON ENGINEERING.
 10:14:11 EAST OF U.S. 41 IS WORK TO BE CONCLUDED BY TETRA TECH.
 10:14:16 THESE ARE TWO LARGE LOCAL ENGINEERING FIRMS THAT ARE WORKING
 10:14:19 ON OUR BEHALF.
 10:14:20 WE STARTED DOWN THIS PATH BECAUSE WE WANTED TO MAKE SURE

 10:14:26 THAT WE WERE DOING OUR RESPONSIBILITY TO CLEAN UP THE RIVER
 10:14:34 AND ANY POLLUTION IMPACTS ON THE ESTERO BAY.
 10:14:38 SO JUST BY WAY OF BACKGROUND, WE DID AN ANALYSIS OF THE
 10:14:43 POLLUTION IN THE ESTERO RIVER.
 10:14:46 THAT WORK WAS DONE BY FLORIDA GULF COAST UNIVERSITY AND
 10:14:50 THEIR STAFF.
 10:14:51 WE IDENTIFIED WHERE THE POLLUTION WAS COMING FROM, AND IT
 10:14:56 IS, IN FACT, HIGH PROBABILITY THAT IT'S FROM THE SEPTIC
 10:14:58 SYSTEMS.
 10:15:01 AND BACK IN JUNE OR SO OF 2022, YOU INITIATED THESE FINAL
 10:15:08 DESIGN PROJECTS.
 10:15:11 THAT PROVED TO BE VERY FORTUITOUS.
 10:15:14 I HATE TO SAY THAT BECAUSE WHEN HURRICANE IAN HIT, HURRICANE
 10:15:19 IAN INUNDATED ALL OF THOSE LOW-LYING AREAS WEST OF U.S. 41
 10:15:27 PARTICULARLY, AND FLOODED OUT WATER WELLS BECAUSE WE DON'T
 10:15:33 HAVE CITY WATER OVER THERE.
 10:15:35 WE HAVE WELL WATER.
 10:15:36 AND IT FLOODED A LOT OF THE SEPTIC SYSTEMS.
 10:15:41 I SAY FORTUITOUS BECAUSE OUR RESIDENTS ARE IMPACTED NOT ONLY
 10:15:48 BY THE DAMAGES FROM HURRICANE IAN, BUT THEY GET A DOUBLE
 10:15:53 WHAMMY.
 10:15:55 THEY HAVE TO, AS THEY ARE RESTORING THEIR HOUSE, IF WE'RE
 10:15:58 NOT READY TO PROVIDE NEW WATER AND SEWER, THEY HAVE TO
 10:16:01 INSTALL THE OLD STYLE SEPTIC SYSTEM AND A WELL ONLY TO HAVE
 10:16:08 TO REPLACE THAT A SHORT TIME LATER WHEN WE COME IN WITH OUR

 10:16:12 UTILITY SYSTEM.
 10:16:13 NOW, WE'VE KNOWN THAT EVER SINCE THE DAY IAN HIT.
 10:16:17 BUT THE RESIDENTS ARE BECOMING MORE AND MORE AWARE OF THAT
 10:16:23 AS THEY ARE IN THEIR RECOVERY AND REBUILDING PROCESS.
 10:16:26 SO WE'RE IN A HEADLONG EFFORT TO TRY TO GET THAT ENGINEERING
 10:16:33 COMPLETE SO THAT WE CAN GET A PROJECT DONE IN PROBABLY EARLY
 10:16:38 '24 TO REBUILD ALL OF THE STREETS, ALL OF THE WATER SYSTEMS,
 10:16:41 ALL OF THE SEWER SYSTEMS ON WEST BROADWAY, PARTICULARLY, TO
 10:16:48 PROVIDE HURRICANE RELIEF FOR THESE PEOPLE SO THEY DON'T HAVE
 10:16:51 THE DOUBLE WHAMMY OF EXPENSES IN THE RECOVERY PROCESS.

10:16:55 SO WE HAVE A NUMBER OF RESIDENTS THAT HAVE CONTACTED US
 10:16:59 RECENTLY ABOUT THEIR CONCERNS.
 10:17:03 WE SYMPATHIZE FOR WHAT THEY ARE GOING THROUGH HAVING TO
 10:17:08 REBUILD THEIR HOUSE, BUT THIS IS A WAY -- WE'RE KIND OF OUT
 10:17:12 IN FRONT ON THIS.
 10:17:14 AND I THINK WE'RE IN A PRETTY GOOD POSITION TO TRY TO
 10:17:18 MARTIAL AS MANY FINANCE RESOURCES AS WE CAN TO HELP THESE
 10:17:21 FOLKS OUT.
 10:17:21 AS YOU KNOW, WE HAVE SUBMITTED A GRANT REQUEST TO THE STATE
 10:17:30 LEGISLATURE FOR \$60 MILLION TO DO ALL OF THIS WORK.
 10:17:32 NOW, THAT'S VERY AMBITIOUS.
 10:17:37 THE MOST THAT WE'VE EVER GOTTEN FROM THE LEGISLATURE IS 1.9
 10:17:41 MILLION LAST YEAR.
 10:17:45 TO GET 60 MILLION WOULD BE EYE-POPPING FOR US.
 10:17:50 BUT IF WE COMBINE OUR EFFORTS TO TRY TO GET LEGISLATIVE

 10:17:56 DOLLARS AND ANY FEMA GRANTS, THERE'S A POTENTIAL THAT WE
 10:18:02 COULD REALLY LESSEN THE COST AND THE FINANCIAL BURDENS TO
 10:18:05 OUR RESIDENTS AND DO SOME REALLY GOOD THINGS FOR THE
 10:18:09 ENVIRONMENT AND THE QUALITY OF OUR INFRASTRUCTURE.
 10:18:12 SO AS PART OF THOSE PROJECTS, WE'VE GOT A NUMBER OF DESIGN
 10:18:16 ISSUES THAT ARE COMING FORWARD FROM BOTH ENGINEERING FIRMS.
 10:18:24 AND IN THIS CASE, WE'RE LOOKING AT SOME OF THE QUESTIONS OR
 10:18:29 ALTERNATIVES FOR THE DESIGN LAYOUT OF THE INFRASTRUCTURE
 10:18:34 WEST OF U.S. 41.
 10:18:37 WHAT I'D LIKE TO DO IS HAVE DAVID COME UP AND EXPLAIN SOME
 10:18:41 OF THE QUESTIONS AND THE ALTERNATIVES AND THE OPTIONS AS WE
 10:18:46 LOOK TO IDENTIFY LIFT STATIONS AND OTHER CONTROL POINTS
 10:18:52 ALONG THIS ROUTE.
 10:18:54 BUT THIS IS VERY TIMELY, AND WE'RE DOING EVERYTHING WE CAN
 10:18:57 TO EXPEDITE THIS PROJECT SO THAT WE CAN GET FEDERAL MONEY,
 10:19:01 STATE MONEY AT THE SPECIFIC TIME WHEN RESIDENTS ARE REALLY
 10:19:08 ACTIVELY REBUILDING THEIR HOMES.
 10:19:09 DAVID?
 10:19:11 >>David Willems: GOOD MORNING, MAYOR AND COUNCIL.
 10:19:12 SO I'M JUST GOING TO PROVIDE AN UPDATE OF WHAT WE'RE DOING
 10:19:16 ON THE BROADWAY WEST AREA, AND THIS IS REALLY THE AREA THAT
 10:19:19 HAD THE FLOODING FROM THE STORM SURGE.
 10:19:21 I'M GOING TO SHOW THE PROJECT LOCATION AND THEN THE SPECIFIC
 10:19:25 NEIGHBORHOODS THAT WE'RE WORKING WITH AND THEN THE CURRENT
 10:19:27 SCHEDULE.

 10:19:28 AS STEVEN MENTIONED, WE'RE GOING TO BE WORKING TO SHORTEN
 10:19:31 THAT SCHEDULE A LITTLE BIT.

10:19:32 FOR EXAMPLE, ONE OF THE CRITICAL PATH ITEMS IS ACTUALLY THE
 10:19:35 PERMITTING THROUGH THE VILLAGE.
 10:19:36 SO I THINK WE CAN WORK WITH VILLAGE STAFF TO MAKE SURE
 10:19:40 THAT'S NOT A CRITICAL PATH ITEM AND GET IT DONE AS QUICKLY
 10:19:43 AS WE CAN.
 10:19:44 THIS IS THE LOCATION.
 10:19:45 ALL OF IT IS LOCATED WEST OF U.S. 41.
 10:19:48 THE NEIGHBORHOODS ARE QUARTERDECK COVE, ESTERO RIVER
 10:19:51 HEIGHTS, CHARING CROSS, AND THEN THE HOMES ALONG SHERRILL
 10:19:56 AND LEUTTICH LANE.
 10:19:57 AND THEN THERE ARE A FEW HOMES, I THINK IT'S HOLIDAY DRIVE
 10:20:01 JUST ON THE SOUTH SIDE OF BROADWAY.
 10:20:04 BUT THESE ARE THE ONLY HOMES IN THE AREA THAT ARE CURRENTLY
 10:20:06 ON WELL AND SEPTIC.
 10:20:08 LUCKILY, THE INFRASTRUCTURE IS NOT VERY FAR, SO THERE IS
 10:20:12 ACTUALLY WATER -- THERE IS A WATER MAIN ON THE NORTH SIDE OF
 10:20:16 BROADWAY AVENUE THAT ACTUALLY QUARTERDECK COVE, WHICH IS THE
 10:20:21 COMMUNITY ALL THE WAY TO THE LEFT OF THESE TWO LITTLE
 10:20:24 CUL-DE-SACS HERE.
 10:20:25 THEY ACTUALLY ALREADY HAVE WATER.
 10:20:27 SO WE DON'T HAVE TO GO ALL THE WAY TO U.S. 41 TO GET WATER.
 10:20:30 AND THEN SEWER, THIS RIVERWOODS PLANTATION IS ACTUALLY
 10:20:34 ALREADY ON SEWER.

 10:20:36 THERE IS A FORCE MAIN THERE.
 10:20:38 THE CONNECTIONS AREN'T AS BAD AS WHAT THEY COULD BE IF
 10:20:40 EVERYTHING WAS OVER AT U.S. 41.
 10:20:42 THESE ARE THE NEIGHBORHOODS.
 10:20:43 QUARTERDECK COVE.
 10:20:44 THIS IS THE ONE THAT ALREADY HAS WATER.
 10:20:47 ESTERO RIVER HEIGHTS DOES NOT HAVE WATER OR SEWER.
 10:20:50 WE'LL HAVE TO EXTEND BOTH.
 10:20:52 BOTH OF THESE NEIGHBORHOODS, BASICALLY ALL THE HOMES FLOODED
 10:20:58 DURING IAN.
 10:20:59 AND THEN -- THIS IS THE FIRST AREA.
 10:21:04 BASICALLY TO DESIGN THE SYSTEM, WE'RE GOING TO USE GRAVITY
 10:21:10 SEWER AND THEN HAVE TO GO TO LIFT STATIONS WHERE IT WILL
 10:21:13 PUMP THE SEWAGE INTO A FORCE MAIN AND EVENTUALLY GET TO THE
 10:21:16 THREE OAKS WASTEWATER TREATMENT PLANT.
 10:21:19 BECAUSE OF THE LENGTH THE PIPES HAVE TO RUN, WE NEED TWO
 10:21:23 LIFT STATIONS IN THIS LOCATION.
 10:21:24 THE WAY THEY SPLIT IT UP, JOHNSON ENGINEERING HAS SPLIT IT
 10:21:28 UP IS ONE WILL HANDLE QUARTERDECK COVE AND ESTERO RIVER
 10:21:31 HEIGHTS HERE.

10:21:33 THIS IS GENERALLY -- IT'S A LITTLE HARD TO SEE, BUT THOSE
 10:21:36 GREEN LINES ARE THE GRAVITY SEWER, AND HERE ARE THE
 10:21:42 DIFFERENT LIFT STATION LOCATIONS.
 10:21:44 IN THE CENTER HERE IS A PARK THAT IS PART OF THE ESTERO
 10:21:48 RIVER HEIGHTS COMMUNITY, AND WHAT JOHNSON ENGINEERING IS

10:21:52 RECOMMENDING IS THAT WE LOCATE THE LIFT STATION IN THAT
 10:21:55 LOCATION.
 10:21:55 THEY PROVIDED THREE DIFFERENT ALTERNATIVES FOR THAT, AND
 10:22:01 BASICALLY WHAT DRIVES THE LOCATION OF THE LIFT STATION IS
 10:22:04 HOW DEEP THE GRAVITY SEWER HAS TO BE TO GET TO THE FURTHEST
 10:22:09 POINT.
 10:22:10 AS YOU COULD IMAGINE, THE LOWEST POINT IS REALLY ALONG THE
 10:22:14 RIVER BECAUSE GENERALLY IT'S GOING TO FLOW TOWARD THE RIVER.
 10:22:18 SO THEY HIGHLIGHTED HERE WHERE THE LONGEST SEWER RUN IS.
 10:22:21 SO IN THIS OPTION HERE, THEY ARE PROVIDING THREE OPTIONS FOR
 10:22:25 SEWER LIFT STATION LOCATIONS.
 10:22:27 THEY PUT IT AT THE NORTH END OF THE PARK.
 10:22:29 THE SECOND ONE -- SO HERE NOW THE LONGEST RUN IS ACTUALLY
 10:22:34 OVER AT QUARTERDECK COVE, AND THEY ARE PROPOSING A LIFT
 10:22:37 STATION AT THE SOUTHERN END OF THE PARK.
 10:22:41 AND THEN THEY DO ANOTHER ONE HERE THAT PUTS IT ALL THE WAY
 10:22:44 OVER BY THE RIVER.
 10:22:46 I THINK THIS ONE HAD THE DEEPEST -- THE SEWER -- THE REASON
 10:22:51 THE DEEPNESS, HOW DEEP IT IS IS IMPORTANT, THE DEEPER IT IS,
 10:22:54 THE HARDER IT IS TO BUILD AND THE MORE EXPENSIVE IT IS TO
 10:22:58 BUILD.
 10:22:58 YOU TRY TO KEEP IT AS SHALLOW AS YOU CAN.
 10:23:00 SO WE'RE ACTUALLY WORKING WITH ESTERO RIVER HEIGHTS TO
 10:23:05 DETERMINE WHICH IS THE BEST OPTION FOR THEM.
 10:23:08 WE CAN GET ANY ONE OF THESE TO WORK.

10:23:11 I THINK JOHNSON RECOMMENDED THE NORTHERN ONE, BUT ANY OF
 10:23:16 THEM CAN WORK.
 10:23:17 SO HOPEFULLY HERE IN THE NEXT WEEK OR SO, WE'LL GET SOME
 10:23:20 DIRECTION FROM ESTERO RIVER HEIGHTS ON WHICH OF THESE
 10:23:22 LOCATIONS ARE THE BEST.
 10:23:23 IT'S NOT IDEAL TO HAVE A LIFT STATION, BUT WE WILL LANDSCAPE
 10:23:28 THEM, THEY WILL HAVE FENCES AROUND IT, SO IT JUST WON'T BE
 10:23:31 AN EYESORE SITTING OUT THERE.
 10:23:34 THIS IS AN IMPORTANT DECISION WE HAVE TO MAKE TO KEEP MOVING
 10:23:36 FORWARD.
 10:23:37 THE SECOND AREA IS THE CRANBROOK HARBOR, SHERRILL AND
 10:23:44 LEUTTICH LANE.

10:23:45 THERE ARE A COUPLE OF SMALL COMMUNITIES OVER HERE ON THE
 10:23:49 EAST SIDE THAT WILL ALSO BE CONNECTED.
 10:23:51 SIMILARLY, JOHNSON ENGINEERING CAME UP WITH THREE DIFFERENT
 10:23:56 LIFT STATION LOCATIONS.
 10:23:58 TWO OF THEM ARE PROPOSED ON RIVERWOODS PLANTATION PROPERTY.
 10:24:03 THIS IS THE FIRST ONE.
 10:24:03 IT'S ALL THE WAY AT THE EAST SIDE, TUCKED UP INTO THE CORNER
 10:24:08 THERE.
 10:24:09 I THINK TALKING TO RIVERWOODS, THIS WAS NOT THEIR PREFERRED
 10:24:14 LOCATION.
 10:24:14 BUT THIS IS A SECOND LOCATION ON RIVERWOODS' PROPERTY.
 10:24:19 AND TALKING TO THEM, IT SOUNDED LIKE THEY ARE WILLING TO
 10:24:21 WORK WITH THE VILLAGE ON THIS LOCATION.

10:24:23 THIS IS LIKELY THE LOCATION WHERE THE LIFT STATION WILL BE.
 10:24:26 EVEN THOUGH RIVERWOODS PLANTATION IS NOT GOING TO BE
 10:24:32 SERVICED BY THIS LIFT STATION, THEY ARE STILL WILLING TO
 10:24:35 WORK WITH US TO HELP IMPROVE THE AREA.
 10:24:37 AND THEN THE THIRD ONE WAS ON RIVERWOODS PLANTATION
 10:24:40 PROPERTY.
 10:24:41 THE BOAT LAUNCH THAT THEY HAVE, THAT WAS ONE THAT THEY
 10:24:45 DIDN'T PREFER.
 10:24:46 SO IT LOOKS LIKE IT WILL BE THE SECOND ONE HERE.
 10:24:50 SO WHAT THIS DOES IS IT ALLOWS US TO PROVIDE THE GRAVITY
 10:24:54 SEWER FOR THE ENTIRE AREA.
 10:24:56 GOES ALL THE WAY UP LEUTTICH LANE AND ALL THE WAY OVER TO
 10:24:59 HOLIDAY DRIVE TO GET THE RESIDENTS EVENTUALLY CONNECTED TO
 10:25:03 WATER AND SEWER.
 10:25:04 AND THE REASON WE'RE FOCUSED ON THE SEWER HERE IS THAT'S THE
 10:25:07 HARD PART.
 10:25:09 THE WATER IS REALLY THE EASY PART.
 10:25:11 IT'S FORCE MAIN -- YOU KNOW, IT'S PRESSURIZED PIPE YOU CAN
 10:25:15 REALLY PUT ANYWHERE, SO IT'S NOT AS CRITICAL AS THE GRAVITY
 10:25:19 SEWER.
 10:25:20 THIS IS REALLY WHAT DRIVES THE DESIGN.
 10:25:24 >>Jim Ward: THE LOCATIONS THAT YOU'RE LOOKING AT, IS THAT
 10:25:26 COMMON PROPERTY WITHIN THESE DEVELOPMENTS?
 10:25:29 >>David Willems: YES, IT IS.
 10:25:30 >>Jim Ward: NEGOTIATE ANYTHING OR WE JUST GET THE ABILITY TO
 10:25:34 GO ON THE LAND?
 10:25:36 >>David Willems: HOPEFULLY WHAT WE'LL DO, HOPEFULLY IT WILL
 10:25:38 NOT COST US ANYTHING, BUT WE'LL GET EASEMENTS THAT WILL BE
 10:25:41 LEE COUNTY UTILITY EASEMENTS.

10:25:42 SO WE'RE WORKING TO THE DESIGN BUT THE ACTUAL ENTITY THAT
 10:25:47 WILL HOLD THE EASEMENT AND WILL ACTUALLY MAINTAIN THE SYSTEM
 10:25:50 WILL BE LEE COUNTY UTILITIES.
 10:25:52 AFTER ALL OF THIS IS BUILT, THE VILLAGE IS GOING TO TURN IT
 10:25:55 OVER TO LEE COUNTY UTILITIES FOR THEM TO OWN, OPERATE, AND
 10:25:58 MAINTAIN.
 10:25:59 >>Jim Ward: THANK YOU.
 10:26:02 >>Jim Boesch: I READ AS I WAS LOOKING AT THIS BEFORE THE
 10:26:06 MEETING, THAT YOU HAVE TO PUT LIFTS ALONG THE WAY.
 10:26:11 IS THAT THE ENTIRE.
 10:26:12 >>David Willems: LIFT STATIONS.
 10:26:14 WHAT THE LIFT STATIONS ARE, IT BASICALLY IS A LARGE CYLINDER
 10:26:19 IN THE GROUND THAT WE PUT TWO PUMPS IN, AND THEY CALL IT A
 10:26:23 LIFT STATION THAT BASICALLY PUMPS THE SEWAGE FROM THE
 10:26:27 GRAVITY INTO THE FORCE MAIN.
 10:26:29 >>Jim Boesch: NOW, WE HAVE ONE ON THE CORNER OF THREE OAKS
 10:26:34 AND CORKSCREW THAT JUST MOVED I GUESS.
 10:26:38 >>David Willems: YEAH, THEY JUST MOVED IT.
 10:26:41 >>Jim Boesch: SOMETIMES THEY HAVE PROBLEMS DURING HURRICANES
 10:26:43 AND SO FORTH.
 10:26:44 ELECTRICITY.

 10:26:46 BECAUSE YOU PUMP WITH THE ELECTRICITY, RIGHT?
 10:26:48 >>David Willems: YES.
 10:26:49 >>Jim Boesch: ARE WE GOING TO USE THE SAME SYSTEM THAT'S
 10:26:52 BEEN USED BEFORE?
 10:26:53 >>David Willems: THEY ARE MOVING MORE TOWARD THEIR MAJOR
 10:26:56 LIFT STATIONS.
 10:26:57 THEIR LARGER ONES HAVE GENERATORS ON-SITE.
 10:26:59 AND THEN SOME OF THEIR SMALLER ONES HAVE THE ABILITY TO
 10:27:03 CONNECT INTO A GENERATOR.
 10:27:06 THEY DO LOOK INTO THAT AS AN ISSUE THAT DURING A STORM IS
 10:27:11 NEEDS ABILITY TO PUMP.
 10:27:14 >>Jim Boesch: GENERATOR --
 10:27:15 >>David Willems: I DON'T KNOW IF WE HAVE GOTTEN TO THAT
 10:27:17 DETAIL, BUT THERE LIKELY WILL BE GENERATORS ON THESE.
 10:27:20 >>Jim Boesch: DO YOU FEEL THAT'S NOT GOING TO BE A PROBLEM?
 10:27:23 >>David Willems: WHAT?
 10:27:26 TO HAVE --
 10:27:27 >>Jim Boesch: DOING SO MUCH OF THE AREA NOW, BY DOING THAT,
 10:27:30 YOU FEEL YOU'RE NOT GOING TO HAVE ANY PROBLEMS AS WE GO
 10:27:32 ALONG WITH MAJOR STORMS OR ANYTHING LIKE THAT?
 10:27:35 >>David Willems: WELL, THERE WILL BE -- I MEAN, THESE ARE
 10:27:38 DESIGNED TAKING IN CONSIDERATION THE STORMS.

10:27:43 THE ACTUAL POWER PART OF THE LIFT STATION IS GOING TO BE
 10:27:47 RAISED.
 10:27:48 IT'S NOT ABLE TO BE RIGHT AT GROUND SO THAT IT'S ABLE TO

 10:27:51 FUNCTION DURING STORM EVENTS.
 10:27:57 >> DAVID, DO WE HAVE NATURAL GAS THERE?
 10:28:00 >>David Willems: I DON'T BELIEVE SO.
 10:28:01 WE CAN MAKE SURE.
 10:28:03 WE CAN CHECK TO MAKE SURE --
 10:28:06 >> GET A NATURAL GAS EXTENDED IN THERE AND USE GAS --
 10:28:09 >>David Willems: YEAH, THAT IS A MUCH MORE RELIABLE SOURCE.
 10:28:13 >>Vice-Mayor McLain: DAVID, I'M GLAD YOU'RE GOING TO
 10:28:15 COMPENSATE FOR FLOODING WATERS.
 10:28:18 I CAN'T REMEMBER HOW DEEP THE FLOODING, WAS IT EIGHT FEET?
 10:28:21 THE WATER THAT WENT THROUGH THESE AREAS --
 10:28:28 >>David Willems: DEPENDS ON WHERE YOU ARE.
 10:28:29 AS YOU GET CLOSER TO THE RIVER, PROBABLY EIGHT TO TEN FEET
 10:28:32 OR MORE ABOVEGROUND.
 10:28:35 AS YOU GET TOWARD BROADWAY, IT WAS MAYBE A FEW FEET.
 10:28:39 >>Vice-Mayor McLain: OKAY.
 10:28:40 HOPEFULLY WE CAN COMPENSATE FOR THE GENERATOR BEING CLEAR OF
 10:28:45 THE POTENTIAL WATER IN THE FUTURE.
 10:28:47 OBVIOUSLY, IT WILL HAVE ELECTRIC FIRST, BUT WE'VE HAD THE
 10:28:51 EXPERIENCES WITH IAN AND PREVIOUSLY WHERE WE'VE HAD
 10:28:58 GENERATORS NOT ONE SERVICED PROPERLY WHERE THEY DIDN'T RUN.
 10:29:03 THAT'S AN IMPORTANT PART.
 10:29:05 WE'LL INVEST ALL THIS MONEY, LET'S MAKE SURE WE'RE COVERED
 10:29:07 FOR HURRICANES OR WHATEVER ELSE IS COMING OUR WAY.
 10:29:14 >>David Willems: OKAY.

 10:29:15 >>Jim Boesch: WHEN YOU TALK -- TRYING TO GET THE COST DOWN
 10:29:23 AND SO FORTH, DOES THAT INCLUDE HOOKUPS?
 10:29:26 >>David Willems: YES.
 10:29:27 THAT INCLUDES THE IMPACT FEES AND EVERYTHING.
 10:29:29 >>Jim Boesch: HALF OURS, HOOKUPS.
 10:29:32 >>David Willems: I DON'T KNOW WHAT THE SPLIT WILL BE.
 10:29:36 THAT ESTIMATE, THE \$60 MILLION INCLUDED THE CONSTRUCTION
 10:29:38 COST PLUS ALL THE FEES THAT WOULD HAVE TO GO TO LEE COUNTY.
 10:29:43 AS FAR AS THE DIRECT CONNECTION TO THE HOME, I'D HAVE TO
 10:29:46 LOOK TO SEE IF THAT WAS INCLUDED OR NOT.
 10:29:49 >>Jim Boesch: THOSE ARE EXPENSIVE --
 10:29:52 >>David Willems: FEW THOUSAND DOLLARS, YES.
 10:29:55 >>Jim Boesch: SOME OF THOSE ARE PRETTY POOR NEIGHBORHOODS.
 10:30:00 >>Steven Sarkozy: THAT'S THE PROBLEM THAT WE HAVE ON WEST

10:30:03 BROADWAY.
 10:30:04 WE HAVE HIGH COSTS BECAUSE OF THE NATURE OF THIS WORK.
 10:30:08 IT'S COMPLICATED.
 10:30:10 AND THE COST PER HOME COULD BE AS MUCH AS 40, 50 THOUSAND
 10:30:15 DOLLARS.
 10:30:15 AND THAT'S A HIGH PERCENTAGE IN SOME CASES OF THE TOTAL HOME
 10:30:20 VALUE.
 10:30:21 THE 40 TO 50 THOUSAND DOLLARS PER HOME DOES NOT INCLUDE THE
 10:30:26 INDIVIDUAL HOOKUP COSTS WHERE YOU HAVE TO TAKE THE LINES
 10:30:29 FROM THE ROAD AND TIE INTO YOUR LEADS INTO THE HOME.
 10:30:36 THAT COULD BE ANOTHER 10 GRAND.

 10:30:39 RIGHT NOW SOME OF THESE HOMES HAVE THEIR UTILITIES GOING OUT
 10:30:47 THE BACK AND THEIR SEPTIC SYSTEMS ARE IN THE BACKYARD.
 10:30:53 DOES THAT MEAN YOU HAVE TO TAKE THE LEAD ALL THE WAY AROUND
 10:30:56 THE BACK TO TIE INTO THE OUTFALL OF YOUR SEWER?
 10:30:59 IT'S COMPLICATED.
 10:31:05 THE IMPACTS OF HURRICANE IAN JUST MAGNIFIED THE PROBLEMS
 10:31:10 THAT WE'VE GOT, SO WE'RE TRYING TO ADDRESS THAT TO THE BEST
 10:31:13 WE CAN.
 10:31:15 >>Jim Boesch: REQUIRED BY THE STATE, TEN YEARS -- IS THERE
 10:31:22 MONEY FROM THE STATE FOR THIS?
 10:31:24 >>Steven Sarkozy: WE THINK THERE IS, YES.
 10:31:25 THE STATE HAS GIVEN US A FAVORABLE INDICATION, BUT THERE ARE
 10:31:32 HUNDREDS OF THOUSANDS OF SEPTIC SYSTEMS IN THE STATE OF
 10:31:36 FLORIDA, AND OBVIOUSLY THERE IS A LIMITATION ON WHAT THE
 10:31:39 STATE WILL BE ABLE TO PROVIDE IN TERMS OF FINANCIAL
 10:31:42 ASSISTANCE.
 10:31:43 SO THE WAY THIS WOULD NORMALLY WORK IS THAT WE WOULD GET
 10:31:48 WHATEVER GRANTS WE CAN.
 10:31:49 THE VILLAGE MAY CONTRIBUTE SOMETHING, BUT THEN THE
 10:31:53 NEIGHBORS, THE RESIDENTS HAVE TO DO SOMETHING, AND WE WOULD
 10:31:56 PROBABLY DO A BOND ISSUE OVER A 20- OR 30-YEAR PERIOD AND
 10:32:02 THEY WOULD PAY THEIR PORTION OF THE BOND ISSUE.
 10:32:05 SO THAT'S THE --
 10:32:07 >>Jim Boesch: FOR THE RESIDENTS.
 10:32:08 >>Steven Sarkozy: FOR THE RESIDENTS, CORRECT.

 10:32:11 >>Jim Boesch: BUT FOR US, TALKING PROBABLY \$30 MILLION,
 10:32:15 RIGHT, FOR OUR COSTS?
 10:32:16 >>Steven Sarkozy: WELL, WE HAVEN'T FIGURED OUT YET WHAT OUR
 10:32:19 COSTS WOULD BE VERSUS THE RESIDENT COSTS.
 10:32:22 >>Jim Boesch: 60 MILLION, HALF THEM AND HALF US.
 10:32:25 MAYBE MORE EXTENSIVE.

10:32:27 >>David Willems: THERE'S A LOT OF DIFFERENT WAYS TO DO THAT.
 10:32:31 >>Jim Boesch: AT LEAST TALKING \$30 MILLION.
 10:32:34 >>Steven Sarkozy: I DON'T THINK WE WOULD BE THAT HIGH FOR
 10:32:36 THE VILLAGE COST.
 10:32:38 AND THE REASON IS YOU HAVE AN EQUITY ISSUE.
 10:32:43 THE REST OF THE VILLAGE RESIDENTS HAVE ALREADY PAID FOR
 10:32:47 SANITARY AND WATER THAT AFFECTS THEIR HOME, SO THE QUESTION
 10:32:53 HAS ALREADY BEEN RAISED, WHY SHOULD I LIVING SOMEWHERE ELSE
 10:32:58 IN THE VILLAGE HAVE TO PAY FOR SERVICES THAT IMPROVE THE
 10:33:02 INDIVIDUAL HOMEOWNER IN THESE AREAS?
 10:33:05 SO THOSE ARE THE CHALLENGES THAT WE'RE GOING TO HAVE AS WE
 10:33:11 PUT TOGETHER A FINANCE PLAN IN PROBABLY LATE 2023.
 10:33:15 >>Jim Boesch: USE THE FEDERAL MONEY TOWARDS THIS?
 10:33:19 >>Steven Sarkozy: YOU CAN IMAGINE THIS ROOM FILLED WITH
 10:33:23 PEOPLE THAT ARE CONCERNED ABOUT THE ASSESSMENTS, OTHERS IN
 10:33:28 THE COMMUNITY COMING AT YOU, THE COUNCIL MEMBERS WHO DON'T
 10:33:31 THINK THAT THE VILLAGE SHOULD PAY.
 10:33:35 THE EASIEST APPROACH HERE IS TO GET AS MUCH STATE AND
 10:33:38 FEDERAL MONEY AS WE CAN THAT LOWERS THE TOTAL COST AND THE

 10:33:41 THRESHOLD FOR RESIDENTS.
 10:33:47 >>Jim Boesch: -- COUPLE OF GUYS RUNNING FOR COUNCIL, FIND
 10:33:52 OUT --
 10:33:53 >>Steven Sarkozy: YOU CAN BOOK THIS ON YOUR CALENDAR AS A
 10:33:56 TOUGH MEETING.
 10:33:59 >>Mayor Errington: WHAT HAPPENS WITH -- I'LL GIVE AN EXAMPLE
 10:34:03 OF ESTERO BAY VILLAGE.
 10:34:07 THAT IS OWNED BY AN INVESTMENT COMPANY.
 10:34:12 WHO PAYS FOR THAT?
 10:34:14 THE INVESTMENT -- I MEAN, THE PEOPLE RENT THE LAND THERE, SO
 10:34:20 YOU'D HAVE TO BILL THE INVESTOR?
 10:34:22 >>David Willems: YEAH, IT WOULD BE ONE ENTITY THAT WOULD GET
 10:34:25 THE BILL, AND THEN I SUSPECT THEY WOULD SPLIT THAT WITH
 10:34:28 EVERYBODY THAT'S THERE.
 10:34:29 IT'S SIMILAR -- SUNNY GROVES IS A SIMILAR SITUATION EXCEPT
 10:34:34 THAT IT'S NOT OWNED BY AN INVESTOR.
 10:34:36 IT'S HOA OWNED.
 10:34:38 THE WHOLE THING IS OWNED BY THEIR HOA.
 10:34:40 AND THEN THE PEOPLE OWN THE UNITS.
 10:34:42 SO THERE WE ASSESS THE HOA, THE PROPERTY OWNERS ASSOCIATION,
 10:34:47 AND THEN THEY DISTRIBUTE THAT COST THROUGH THE REST OF THE
 10:34:50 RESIDENTS.
 10:34:54 >>Mayor Errington: OKAY.
 10:34:54 THANK YOU.

10:34:58 >>Larry Fiesel: NORMALLY WE DON'T COMMENT ON E-COMMENTS THAT

10:35:02 WE RECEIVE, BUT I WOULD LIKE TO THANK STEVE FOR THE RESPONSE

10:35:05 TO THE ONE WE DID RECEIVE YESTERDAY.

10:35:07 I THINK IT'S VITALLY IMPORTANT TO MANAGE THE EXPECTATIONS OF

10:35:11 THE FOLKS THAT LIVE OUT ON WEST BROADWAY BECAUSE THIS IS A

10:35:15 TOUGH TIME THAT THEY ARE GOING THROUGH.

10:35:18 THE LESS STRESS THAT THEY CAN ENDURE I THINK IT'S BETTER FOR

10:35:22 EVERYBODY.

10:35:23 SO I THINK KEEPING THEM INFORMED OF THE DISCUSSIONS THAT

10:35:26 WE'VE JUST HAD AROUND THE TABLE HERE TODAY IS IMPORTANT TO

10:35:30 THOSE PEOPLE AND ALSO TO THE VILLAGE.

10:35:33 SO I APPRECIATE YOUR RESPONSE.

10:35:36 >>Mayor Errington: IT WAS A VERY NICE RESPONSE.

10:35:38 THANK YOU.

10:35:40 >>David Willems: JUST TO CLARIFY, THE \$60 MILLION BASICALLY

10:35:44 TAKES ALL OF THE SEPTIC TANKS THAT DRAIN TO THE ESTERO RIVER

10:35:48 AND REMOVES THEM.

10:35:49 RIGHT HERE IN THIS PRESENTATION, WE'RE JUST TALKING ABOUT A

10:35:51 PIECE OF THAT.

10:35:52 THIS IS JUST THE BROADWAY WEST.

10:35:54 WE HAVE BROADWAY EAST.

10:35:56 WE HAVE RIVER RANCH ROAD.

10:35:57 WE HAVE SEE SEE STREET ACROSS THE WAY.

10:36:00 WE HAVE THE CYPRESS MOBILE HOME PARK.

10:36:02 THOSE ARE ALL OTHER PROJECTS THAT ARE IN THE 60 MILLION.

10:36:05 SO I JUST DON'T WANT ANYBODY THINKING THAT THE 60 MILLION IS

10:36:09 GOING TO BE BORNE BY JUST THESE RESIDENTS.

10:36:13 IT IS A MUCH LARGER AREA THAN JUST THIS AREA.

10:36:15 SO THIS IS THE PROJECT SCHEDULE THAT WE HAVE CURRENTLY.

10:36:17 WE'RE GOING TO WORK WITH THE CONSULTANT TO SEE IF WE CAN GET

10:36:21 THAT MOVED UP, AND WE THINK WE CAN BECAUSE THAT PERMITTING

10:36:25 COMPLETE POINT, THAT'S REALLY DEPENDENT ON, AND THAT

10:36:29 SCHEDULE IS DEPENDENT ON THE VILLAGE APPROVAL.

10:36:31 BUT I THINK WE CAN DEFINITELY WORK WITH -- YOU KNOW,

10:36:35 INTERNALLY WITH VILLAGE STAFF TO GET THAT SHORTENED.

10:36:37 AND ALSO, I THINK WE STARTED THE 60% PLANS A LITTLE EARLIER

10:36:42 THAN WHAT THE ORIGINAL SCHEDULE SAID.

10:36:44 WE'LL WORK TO GET IT MOVED FORWARD, BUT THIS IS THE SCHEDULE

10:36:47 AS OF RIGHT NOW.

10:36:48 AND THEN THE REASON THAT BIDDING AND CONSTRUCTION IS TO BE

10:36:50 DETERMINED, IT REALLY DEPENDS -- I THINK IT DEPENDS ON

10:36:53 FUNDING, AND THEN ALSO WHAT PHASE.

10:36:56 IT DOESN'T ALL HAVE TO BE BUILT AT ONE TIME.
 10:36:58 DOES THIS COUNCIL WANT TO PHASE IT?
 10:37:00 THOSE ARE ALL DECISIONS WE NEED TO MAKE AS THE VILLAGE MOVES
 10:37:05 FORWARD ON THIS PROJECT.
 10:37:06 WITH THAT, I CAN ANSWER ANY QUESTIONS.
 10:37:07 >>Mayor Errington: JON.
 10:37:09 >>Vice-Mayor McLain: WELL, WE ALL ARE CONCERNED ABOUT THE
 10:37:11 RESIDENTS THAT LIVE IN THERE.
 10:37:14 I'M NOT FAMILIAR WITH THEIR RECOVERY TIMELINE.

 10:37:17 I'VE SEEN THE DAMAGE THAT'S OUT THERE.
 10:37:20 SOME OF THOSE WERE -- I DON'T KNOW IF THEY ARE CONDEMNED.
 10:37:23 ARE PEOPLE LIVING IN THAT AREA RIGHT NOW?
 10:37:26 >>David Willems: SO THERE ARE PEOPLE LIVING IN THE HOMES.
 10:37:30 AS YOU GET CLOSER TO BROADWAY, THE FLOODING WAS MUCH LESS.
 10:37:33 SO SOME PEOPLE JUST HAD TO REMOVE SOME DRYWALL, PUT IT BACK
 10:37:38 IN AND THEY MOVED BACK IN.
 10:37:40 AS YOU GET CLOSER TO THE RIVER, JUST THIS PAST WEEK, ONE OF
 10:37:43 THE HOMES RIGHT ALONG THE RIVER WAS DEMOLISHED.
 10:37:47 THE HOME IS SITTING OUT IN THE RIGHT-OF-WAY RIGHT NOW AND
 10:37:50 OUR DEBRIS HAULER IS OUT THERE PICKING IT UP.
 10:37:53 SO THEY ARE GOING TO HAVE TO DESIGN, PERMIT, AND BUILD A NEW
 10:37:56 HOME BASICALLY, WHICH IS GOING TO TAKE QUITE A WHILE TO GET
 10:38:00 TO THAT POINT.
 10:38:01 >>Vice-Mayor McLain: THE PEOPLE TRYING TO SURVIVE IN THAT
 10:38:04 AREA RIGHT NOW, WHAT ARE THEY DOING FOR POTABLE WATER AND
 10:38:09 SEWER?
 10:38:09 >>David Willems: THEY ARE STILL USING THE SEPTIC TANKS.
 10:38:12 THEY ARE STILL USING THEIR WELLS.
 10:38:13 IF YOU DRIVE OUT THERE RIGHT NOW, THERE ARE A LOT OF RVs.
 10:38:18 SO PEOPLE HAVE RVs IN THEIR FRONT YARDS.
 10:38:21 THEY ARE LIVING IN THE RVs BECAUSE IT'S JUST NOT SAFE TO
 10:38:24 BE IN THEIR HOUSE, AS THEY REBUILD THEIR HOUSE.
 10:38:28 >>Vice-Mayor McLain: HAS THAT DRINKING WATER BEEN TESTED BY
 10:38:30 ANYBODY?

 10:38:31 >>David Willems: I SUSPECT NOT.
 10:38:33 IT'S A PRIVATE WELL.
 10:38:34 IT'S THEIR WELL.
 10:38:37 >>Vice-Mayor McLain: THAT'S A BIG ISSUE FOR PEOPLE.
 10:38:42 I'M CONCERNED ABOUT THAT.
 10:38:43 STEVE TALKED ABOUT THE TIMING OF MAYBE TRYING TO GET THIS
 10:38:48 EARLY 2024, THAT MAY BE AMBITIOUS.
 10:38:51 THAT'S WHY I WAS LOOKING AT THE RECOVERY EFFORTS.

10:38:53 I HAPPENED TO GO ALONG BONITA BEACH, ALL THE WAY TO FORT
 10:39:00 MYERS BEACH.
 10:39:01 THE FIRST TIME WAS THIS SUNDAY.
 10:39:03 IT'S A DEVASTATED AREA.
 10:39:06 THE RECOVERY TO ME LOOKS LIKE IT'S GOING TO BE MULTIPLE
 10:39:09 YEARS AS OPPOSED TO A YEAR.
 10:39:13 SO I'M SURE THIS AREA WILL BE A YEAR PLUS.
 10:39:18 I AM CONCERNED ABOUT OUR RESIDENTS THAT ARE IN AN AREA,
 10:39:21 LIVING THERE NOW.
 10:39:25 I DON'T KNOW IF THERE ARE ANY TESTING KITS THAT WE COULD GET
 10:39:28 FOR THEM TO TEST THEIR WATER.
 10:39:30 HOPEFULLY THE SEPTIC IS WORKING, BUT WE SURE DON'T WANT
 10:39:35 RESIDENTS, I DON'T THINK, THAT ARE IN THERE DRINKING WATER
 10:39:39 THAT'S NOT SANITARY.
 10:39:43 WE MAY NEED TO LOOK AT SOMETHING LIKE THAT.
 10:39:46 >>Mayor Errington: ADD TO THAT THE MOLD THAT'S BUILDING UP
 10:39:49 IN SOME OF THOSE HOMES.

 10:39:50 THAT'S VERY CRITICAL, I THINK.
 10:39:56 WE'RE GETTING REPORTS NOW OF PEOPLE GETTING ILL WITH MOLD
 10:39:59 LIVING IN HOMES THAT HAVE THAT.
 10:40:03 I DON'T KNOW HOW THE VILLAGE COULD HELP.
 10:40:07 IS THERE SOME WAY -- WHAT CAN WE DO?
 10:40:11 THE SAME WITH THE WATER AND ALL THAT.
 10:40:14 HOW CAN WE EXTEND OURSELVES TO HELP RESIDENTS?
 10:40:19 BECAUSE SOME ARE SLEEPING IN ROOMS THAT HAVE MOLD AND
 10:40:24 SPENDING THEIR TIME THERE.
 10:40:26 >>Steven Sarkozy: ONE OF THE REASONS WHY WE WANTED THE
 10:40:28 DISASTER RECOVERY CENTER THAT OCCUPIES THIS ROOM, YOU KNOW,
 10:40:33 AND HAS SINCE THE 1st OF DECEMBER, IS THAT THE PLACE THAT
 10:40:39 PEOPLE CAN GET HELP IS WITH FEMA AND SBA RIGHT HERE.
 10:40:45 AND THE DISASTER RECOVERY CENTER PROVIDES THAT ONE-ON-ONE
 10:40:50 CONSULTING AND ASSISTANCE TO GET MONEY OR WHATEVER RESOURCES
 10:40:56 ARE NECESSARY.
 10:40:58 WE ALSO THEN HAVE PLUGGED IN HERE, AND THE DRC PEOPLE,
 10:41:03 DISASTER RECOVERY CENTER PEOPLE, ARE PLUGGED INTO THE
 10:41:05 DEPARTMENT OF HEALTH, THE DEPARTMENT OF ENVIRONMENTAL
 10:41:09 PROTECTION AT THE STATE.
 10:41:13 SO THE WHOLE IDEA IS THAT THIS IS KIND OF A FUSION CENTER
 10:41:18 WHERE ALL OF THESE DIFFERENT RESOURCES ARE FOCUSED.
 10:41:21 AND WE'RE NOT GETTING AS MANY PEOPLE, BUT THE NOTICE THAT
 10:41:27 CAME FROM SBA WAS REALLY IMPORTANT.
 10:41:31 JANUARY 12th IS THE DEADLINE.

10:41:34 AND SOON AFTER THAT, WE'LL PROBABLY DISBAND THE DISASTER
 10:41:39 RECOVERY CENTER, BUT PEOPLE HAVE GOT TO GET OUT THERE.
 10:41:42 EVERY SITUATION IS DIFFERENT.
 10:41:44 EVERY HOUSE IS DIFFERENT.
 10:41:46 AND THERE'S A LIMIT TO WHAT THE VILLAGE CAN DO, BUT WE'RE
 10:41:49 TRYING TO MARTIAL AS MANY OF THE RESOURCES IS WE CAN RIGHT
 10:41:52 HERE TO HELP THEM OUT.
 10:41:53 IF PEOPLE HAVE NOT BEEN IN TO GET FEMA, EVEN IF THEY HAVE
 10:41:59 BEEN DENIED, THEY HAVE TO GET BACK IN HERE BECAUSE FEMA
 10:42:05 WORKS ON AN APPEAL PROCESS.
 10:42:07 90% OF THE PEOPLE ARE DENIED UP FRONT.
 10:42:12 THE FEDERAL GOVERNMENT IS TRYING TO CONTROL THEIR COST.
 10:42:14 BUT YOU HAVE TO KEEP COMING BACK AT IT, AND THESE PEOPLE
 10:42:16 HERE ARE TAKING DENIALS AND THEY ARE MAKING THEM SUCCESS
 10:42:22 STORIES.
 10:42:22 SO THIS IS KIND OF THE LAST CALL.
 10:42:29 IT'S UGLY FOR SOME OF THESE RESIDENTS.
 10:42:38 AND OUR STAFF IS REALLY BURDENED BY HEARING AND LISTENING TO
 10:42:45 THESE STORIES AND LIMITED ON WHAT WE CAN DO TO RESPOND.
 10:42:55 >>Vice-Mayor McLain: SOME OF THE HOMES HAVE BEEN CONDEMNED.
 10:42:58 DID FEMA CONDEMN SOME HOMES DOWN THERE THAT THEY COULDN'T
 10:43:00 REBUILD IF THE STRUCTURE OR WHATEVER ISSUES -- HAVE THERE
 10:43:05 BEEN HOMES THAT HAVE BEEN CONDEMNED?
 10:43:07 >>David Willems: I'M NOT SURE WHAT YOU MEAN BY CONDEMNED.
 10:43:10 >>Vice-Mayor McLain: YOU CAN'T LIVE IN THE HOUSE ANY LONGER.

 10:43:13 >>David Willems: ARE YOU REFERRING TO THE 50% RULE?
 10:43:16 I THINK MOST OF THE ONES THAT ARE TORN DOWN IS RELATIVE TO
 10:43:19 THE 50% RULE.
 10:43:21 THEY MAY NOT BE ABLE TO BE LIVED IN, SOME HOMES THAT CAN'T
 10:43:26 BE LIVED IN NOW CAN BE FIXED.
 10:43:28 YEAH, THERE ARE HOMES -- THE ONE WE JUST TALKED ABOUT ON THE
 10:43:34 RIVER.
 10:43:35 IT WAS TORN DOWN BECAUSE IT WASN'T ABLE TO MEET THE 50%.
 10:43:40 THE FIX WAS MORE THAN 50% OF THE HOME VALUE.
 10:43:43 THERE ARE A LOT OF TRAILERS.
 10:43:47 A LOT OF TRAILERS WERE DEMOLISHED AS WELL AND THERE WILL BE
 10:43:51 A LOT MORE HOMES.
 10:43:54 >>Vice-Mayor McLain: THANK YOU.
 10:44:06 >>Mayor Errington: I'M LOOKING AT THE EXPERT SITTING THERE
 10:44:10 ON BROADWAY WEST.
 10:44:11 I KNOW YOU DIDN'T SIGN UP TO SPEAK OR ANYTHING.
 10:44:20 YOU KNOW ALL ABOUT THAT AREA.
 10:44:23 WOULD YOU BE COMFORTABLE SAYING ANYTHING?

10:44:25 YOU HAVE WORKED SO DILIGENTLY, PASTOR FRANK.
 10:44:35 YOU KNOW WHAT'S GOING ON THERE.
 10:44:37 WE ARE SEEKING YOUR GUIDANCE WITH WHAT WE CAN DO.
 10:44:41 THE VILLAGE CAN ONLY DO SO MUCH.
 10:44:43 OUR STAFF, WE'RE LIMITED.
 10:44:45 WHAT ELSE CAN WE DO?
 10:44:49 >> WHAT I DO KNOW, WHAT WAS FORMERLY TAHITI VILLAGE, NOW

 10:44:54 ESTERO VILLAGE, BAY VILLAGE, 200 RESIDENTS, 200 DWELLING
 10:45:00 PLACES AT LAST COUNT, THERE WERE 30 THAT WERE LIVABLE.
 10:45:06 THAT DOESN'T MEAN THAT THERE'S NOT SOME MAYBE PEOPLE STAYING
 10:45:12 IN THEIR PLACE.
 10:45:13 I DON'T KNOW ABOUT THAT.
 10:45:15 BUT JUST WALKING DOWN OUR STREET LAST NIGHT AND LOOKING, I
 10:45:23 CAN'T WALK DOWN THE STREET WITHOUT TEARING UP BECAUSE I KNOW
 10:45:33 MANY OF THE PEOPLE THAT HAVE MORE QUESTIONS THAN ANSWERS
 10:45:39 STILL.
 10:45:40 WHAT DO WE NEED TO DO FROM HERE FORWARD?
 10:45:50 STEVE IS RIGHT.
 10:45:52 I WOULD ASSUME STILL MANY PEOPLE HAVE YET TO EVEN COME IN
 10:45:55 AND BEGIN THE PROCESS.
 10:45:56 AND IT IS DISCOURAGING BECAUSE THOSE I KNOW THAT HAVE ARE
 10:46:00 TOLD NO AND ROADBLOCK AFTER ROADBLOCK.
 10:46:05 BUT A MENTOR OF MINE TOLD ME YEARS AGO THAT THE PERSISTENT
 10:46:12 SALESMAN'S FAMILY NEVER GOES HUNGRY.
 10:46:14 SO PERSISTENT.
 10:46:16 I'M PRAYING FOR THE STRENGTH FOR PERSISTENCE TO RUN THIS
 10:46:22 MARATHON.
 10:46:23 I THINK THE BIGGEST THING WE CAN DO IS WALK THE STREET AND
 10:46:28 JUST BE THERE WITH PEOPLE TO HELP THEM.
 10:46:32 IF WE'RE RANKED 26th IN THE NATION, I THINK WHAT YOU SAID
 10:46:35 WITH MENTAL HEALTH STRUGGLES, WE'RE GOING TO CATAPULT CLOSER
 10:46:40 TO THE LEAD.

 10:46:42 EMOTIONALLY, PEOPLE ARE JUST BROKEN AND THEY ARE WORE OUT
 10:46:46 ALREADY.
 10:46:47 AND WHEN THE HOT WEATHER COMES AND THE RAINS START FALLING,
 10:46:51 WE'RE -- WE CAN'T STOP THE RAIN, BUT WE CAN HOLD THE
 10:46:55 UMBRELLA.
 10:46:57 I HAVEN'T EVEN THOUGHT ABOUT THE WELLS BEING CONTAMINATED.
 10:47:01 I THINK THAT'S A GOOD IDEA JUST TO PROVIDE, ENCOURAGE, AND
 10:47:05 LET THEM KNOW THEY NEED TO TEST THEIR WATER.
 10:47:08 I HAVEN'T EVEN THOUGHT ABOUT THAT.
 10:47:10 OUR CHURCH WAS FLOODED WITH WATER.

10:47:12 WE FINALLY JUST SET IT OUTSIDE AND SAID, FREE, IF YOU NEED
 10:47:15 IT, COME GET IT.
 10:47:16 WE HAD PALLETS AND PALLETS OF WATER, BUT THAT ONLY LASTS SO
 10:47:22 LONG.
 10:47:22 I DON'T KNOW WHAT ELSE I COULD ADD TO THAT THAN JUST THE
 10:47:25 REAL PICTURE OF SO MANY HOMES HAVE BEEN DEEMED -- YOU GO
 10:47:29 DOWN THROUGH TAHITI VILLAGE -- I STILL CALL IT TAHITI
 10:47:36 VILLAGE -- OR MARINER'S COVE AND A LOT OF BIG ORANGE Xs ON
 10:47:42 THEM AND THOSE ARE NOT LIVABLE.
 10:47:44 ADD INSULT TO INJURY, FOR THOSE THAT HAVE TO HAVE THEIR --
 10:47:48 THAT ARE RENTING IN ESTERO BAY VILLAGE, THEY HAVE TO HAVE
 10:47:52 THEIRS TORN DOWN.
 10:47:54 IT'S AROUND \$8,000, THAT THEY HAVE TO PAY THEMSELVES TO HAVE
 10:47:59 THEIR UNLIVABLE HOME TAKEN DOWN AND MOVED OUT.
 10:48:02 IT'S CRAZY.

10:48:05 I DON'T KNOW ANYTHING ELSE I CAN ADD OTHER THAN THAT.
 10:48:09 THAT'S WHAT PICTURE I CAN SHARE WITH YOU.
 10:48:14 >> DO YOU KNOW HOW MANY OF THOSE PEOPLE IN THOSE
 10:48:16 DEVELOPMENTS ARE SEASONAL VERSUS FULL-TIME?
 10:48:19 >> I DON'T HAVE A RATIO BREAKDOWN ON THAT.
 10:48:21 I DO KNOW THAT OUR SMALL CHURCH, FIRST BAPTIST ESTERO, WE
 10:48:24 HAVE FIVE FAMILIES THAT HAVE SAID I'M GOING NORTH TO LIVE
 10:48:26 WITH FAMILY.
 10:48:28 WE DON'T HAVE THE ENERGY TO REBUILD OR REESTABLISH A HOME
 10:48:31 HERE.
 10:48:31 BUT THERE ARE A LARGE NUMBER OF FOLKS SEASONAL.
 10:48:35 SO THEY ARE NOT ELIGIBLE FOR MUCH OF THE GRANTS MADE
 10:48:38 AVAILABLE FOR WEST BROADWAY RESIDENTS, OR THEY ARE ELIGIBLE,
 10:48:42 BUT FIRST ARE THE YEAR-ROUND PEOPLE, BECAUSE THEY HAVE A
 10:48:45 NORTHERN LOCATION THAT THEY CAN CALL HOME AS WELL.
 10:48:49 BUT MANY OF THOSE ARE BEING WALKED AWAY FROM.
 10:48:54 >>Jim Ward: THANK YOU.
 10:48:55 >> I WILL SAY THIS, BLEACH DOES NOT KILL THAT BLACK MOLD.
 10:49:00 IT IS A PEROXIDE SOLUTION THAT WE'VE BEEN PROVIDING FOR
 10:49:04 PEOPLE THAT I'VE NEVER EVEN -- I NEVER KNEW THAT.
 10:49:08 CLOROX DOES NOT KILL IT.
 10:49:18 WE WILL SEE MORE HEALTH ISSUES WITH THE BLACK MOLD.
 10:49:20 THOSE I KNOW IN THE MEDICAL FIELD HAVE SAID THAT IT'S
 10:49:23 USUALLY A COUPLE OF MONTHS AFTER A HURRICANE THAT YOU START
 10:49:25 SEEING INFECTIONS.

10:49:27 PEOPLE LOSE LIMBS.
 10:49:28 IT TAKES LIVES.

10:49:28 SO IT'S NOT TO BE TAKEN LIGHTLY.
 10:49:32 IF THEY HAVE A CUT AND THEY GET ANY OF THAT BLACK MOLD IN
 10:49:35 THEM, IT IS A NASTY INFECTION.
 10:49:37 >>Jim Boesch: THIS IS NOT THE FIRST TIME THIS HAS BEEN DONE
 10:49:41 AND IT WON'T BE THE LAST TIME.
 10:49:43 IT IS A VERY DIFFICULT PROCESS TO GO THROUGH.
 10:49:47 BUT IN THE END, THEY ARE GOING TO GET A BETTER VALUE FOR
 10:49:50 THEIR HOUSE BECAUSE THEY ARE GOING TO HAVE -- RATHER THAN
 10:49:56 POSSIBLE POLLUTION THING.
 10:49:58 I CAN TELL YOU THIS IS NOT AN EASY THING TO GO THROUGH.
 10:50:03 I THINK ONCE THEY GET THROUGH IT, THEY GET LONGER TERM TIME
 10:50:08 FOR THEIR HOOKUP COSTS, WE'RE RESPONSIBLE FOR THE OTHER
 10:50:14 ONES.
 10:50:16 I THINK IF YOU GET YOUR PEOPLE TO THINK OF THE POSITIVE
 10:50:20 THINGS.
 10:50:20 DON'T FORGET WE'RE ON A VERY, VERY TENDER BASE OF CORAL.
 10:50:29 IF WE KEEP ON ALLOWING THIS TO HAPPEN THROUGHOUT THE WHOLE
 10:50:33 STATE, YOU WON'T HAVE THE STATE.
 10:50:36 THAT'S WHY THIS WHOLE THING IS COMING ABOUT.
 10:50:42 EMPATHIZING WITH THEM IS OKAY, BUT IT'S GOING TO BE DONE.
 10:50:49 LET'S FACE IT FROM THAT STANDPOINT, THE GOOD THINGS THAT
 10:50:52 WILL COME ABOUT IT.
 10:50:55 >> WHEN YOU LIVE ON WEST BROADWAY LIKE I DO AND YOU KNOW,

 10:50:59 WHOO-HOO.
 10:51:00 >>Mayor Errington: THANK YOU, PASTOR FRANK.
 10:51:02 DO WE HAVE ANYONE SIGNED UP?
 10:51:04 >>Carol Sacco: WE DO, MAYOR.
 10:51:06 >>Mayor Errington: OKAY.
 10:51:08 >>Carol Sacco: I HAVE PATTI WHITEHEAD.
 10:51:17 >> GOOD MORNING, COUNCIL.
 10:51:18 I CAN SPEAK ON WELL WATER.
 10:51:20 I HAVE WELL WATER.
 10:51:21 COUNCILMAN -- VICE-MAYOR McLAIN, WE DO NOT HAVE POTABLE
 10:51:25 WATER.
 10:51:25 THE DEFINITION OF POTABLE WATER IS DRINKING WATER.
 10:51:28 OUR ISSUE IS THAT PREEXISTING THE HURRICANE, WE CANNOT DRINK
 10:51:32 OUR WATER.
 10:51:34 PURIFIER WATER, WE NEED -- BASICALLY, PURIFY WATER TO
 10:51:39 DRINKING WATER STANDARDS, WE NEED TO WHOLE HOUSE REVERSE
 10:51:43 OSMOSIS WHICH IS ESSENTIALLY LIKE RUNNING A WATER TREATMENT
 10:51:45 CENTER ON YOUR PROPERTY.
 10:51:46 IT COSTS \$10,000 AND REQUIRES CONSTANT MAINTENANCE, CONSTANT
 10:51:51 ATTENTION, CONSTANT CHEMICAL SURVEILLANCE TO MAKE SURE THAT

10:51:53 YOU HAVE WATER THAT'S SAFE TO DRINK.
 10:51:55 SO THAT'S ONE ISSUE.
 10:51:57 THESE FOLKS, AND I'VE TALKED TO SOME OF THEM.
 10:51:59 YOU SHOULD GO OUT THERE.
 10:52:00 AS COUNCIL, YOU SHOULD ALL GO TALK TO THOSE PEOPLE.

 10:52:03 THAT'S YOUR JOB.
 10:52:04 REALLY, IF I WERE SITTING IN YOUR POSITION, I WOULD GO TALK
 10:52:07 TO MY NEIGHBORS AND FIND OUT WHAT'S GOING ON FIRSTHAND.
 10:52:10 THEY CAN DRAW THEIR WATER.
 10:52:11 THEY CAN USE THEIR WATER.
 10:52:13 NOW WE ALL, ALL OF US, ALL OF US IN THE VILLAGE OF ESTERO
 10:52:16 WHO DON'T HAVE WHOLE HOUSE REVERSE OSMOSIS OR HAVE IT
 10:52:21 RELIABLY AND FOR THE REASONS I TOLD YOU, IT'S VERY EXPENSIVE
 10:52:24 AND IT REQUIRES CONSTANT MAINTENANCE RELY ON DRINKING WATER.
 10:52:27 HE INSTALLED A NEW WELL LESS THAN A YEAR AGO, AND HE HAS TO
 10:52:33 STILL BUY HIS WATER.
 10:52:35 I UNDERSTAND THIS PROJECT IS A HUGE JUGGERNAUT.
 10:52:39 IT'S MORE THAN OBVIOUS.
 10:52:41 IT'S JUST OVERWHELMING JUST TO THINK ABOUT IT, HOW THESE
 10:52:46 FOLKS' LIVES ARE GOING TO BE ABANDONED.
 10:52:50 AND THE FINANCIAL OF JUST -- MAGNITUDE OF THIS THING IS JUST
 10:52:59 STAGGERING, RIGHT?
 10:53:01 ON TOP OF THE BURDEN THAT THEY ARE ALREADY BEARING.
 10:53:03 BUT IF YOU CAN AT LEAST GET US WATER, THAT WOULD BE
 10:53:07 WONDERFUL.
 10:53:08 IF YOU CAN GET BOTH SIDES WATER, WE NEED WATER DESPERATELY.
 10:53:12 I CONTACTED YOU DURING THE HURRICANE SAYING WE HAVE NO
 10:53:14 WATER.
 10:53:15 WE CAN'T FLUSH TOILETS.
 10:53:16 CAN'T CLEAN OUR HOUSES.

 10:53:17 CAN'T DO BASIC THINGS, RIGHT?
 10:53:19 ALL WE WANTED WAS A FIRE HYDRANT CONNECTION.
 10:53:21 WHICH WE HAD A FIRE HYDRANT -- ONLY SPEAKING FOR MYSELF,
 10:53:26 SPEAKING NEIGHBORHOOD ON TANGLEWOOD LANE.
 10:53:28 WE HAD A FIRE HYDRANT AT THE END OF TANGLEWOOD LANE.
 10:53:31 I CONTACTED THE COUNTY.
 10:53:34 THEY COULDN'T PUT A METER ON THERE BECAUSE YOU HAVE TO GO
 10:53:37 THROUGH THE PROCESS.
 10:53:38 WELL, WE HAVE AN EMERGENCY SITUATION.
 10:53:39 SLAP A METER ON THERE SO WE CAN GET SOME WATER SO WE CAN
 10:53:43 FLUSH OUR TOILETS.
 10:53:44 SO WE CAN GET ON WITH OUR LIVES.

10:53:48 YEAH, WE ARE AT A DISADVANTAGE FROM THE GATED COMMUNITIES
 10:53:52 AND YET, YOU KNOW, OUR TAXES GO TOWARDS THE GATED
 10:53:56 COMMUNITIES FOR DRAINAGE PROJECTS BECAUSE WE'VE CROWDED A
 10:53:59 LOT OF HOMES INTO A SMALL AREA AND THE LAND IS ELEVATED, AND
 10:54:03 IT ALL DRAINS, AND WE HAVE TO DO THEIR DRAINAGE PROJECTS,
 10:54:05 BUT THEY CAN'T HELP US WITH OUR SEWER PROJECTS?
 10:54:08 THERE'S A LITTLE BIT OF AN IMBALANCE THERE IF YOU ANALYZE
 10:54:12 IT.
 10:54:12 TRULY THERE IS.
 10:54:13 THANK YOU.
 10:54:15 >>Mayor Errington: FOR THE RECORD, MANY COUNCIL MEMBERS, AND
 10:54:19 TWO IN PARTICULAR, HAVE SPENT MUCH TIME OUT VISITING
 10:54:24 RESIDENTS THERE, ESPECIALLY AFTER HURRICANE IAN HIT.

 10:54:27 SO WANT TO GET THAT CLEAR, THAT OUR COUNCIL MEMBERS AND OUR
 10:54:31 STAFF, WE'VE BEEN VERY BUSY WORKING WITH THE RESIDENTS.
 10:54:37 IT'S NOT LIKE NOBODY SHOWED UP.
 10:54:39 ANYBODY ELSE?
 10:54:40 >>Carol Sacco: NO, MAYOR.
 10:54:43 >>Mayor Errington: DAVID, YOU ARE BACK ON.
 10:54:45 >>David Willems: JUST REAL QUICK TO FOLLOW UP A LITTLE BIT,
 10:54:49 NOT DIRECTLY ON THE UTILITY EXPANSION, BUT AS FAR AS THE
 10:54:52 DEMOING OF STRUCTURES IN SOME OF THE TRAILER PARKS OR
 10:54:56 DIFFERENT AREAS, THE STATE -- AND WE TRIED TO GET SOME OF
 10:55:00 THIS INFORMATION OUT, BUT SOME OF THE RESIDENTS IT'S HARD TO
 10:55:03 GET TO.
 10:55:03 THE STATE DOES HAVE A PROGRAM THAT WILL HELP CLEAN UP YOUR
 10:55:08 PRIVATE PROPERTY, WHICH WOULD INCLUDE DEMOLISHING YOUR
 10:55:11 STRUCTURE AND REMOVING IT FROM THE PROPERTY.
 10:55:13 SO IF THERE ARE RESIDENTS THAT DON'T HAVE INSURANCE TO PAY
 10:55:16 FOR THAT, IT'S ACTUALLY IANDEBRISCLEANUP.COM.
 10:55:21 YOU CAN GO TO THAT WEBSITE AND SIGN UP THAT YOU WANT TO GET
 10:55:25 WHATEVER YOU NEED, DEBRIS REMOVED FROM YOUR HOME.
 10:55:28 IT MAY TAKE A WHILE.
 10:55:30 IT'S A STATE PROGRAM, BUT THE STATE MAY BE ABLE TO HELP THEM
 10:55:35 TO DEMOLISH HOMES OR REMOVE DEBRIS IF THEY ARE HAVING
 10:55:38 TROUBLE WITH THAT.
 10:55:39 >> DOES THAT HAVE A DEADLINE LIKE THE FEMA STUFF?
 10:55:42 >>David Willems: NOT THAT I'M AWARE OF, BUT THE QUICKER THE

 10:55:44 BETTER.
 10:55:44 IF YOU KNOW -- IF A RESIDENT KNOWS THEY'LL HAVE TO DEMOLISH
 10:55:48 THEIR HOME AND THEY DON'T HAVE INSURANCE TO COVER IT, I
 10:55:51 WOULD DEFINITELY RECOMMEND DOING THAT RIGHT NOW.

10:55:53 >>Mayor Errington: I WANT TO MAKE SURE WE HAVE THAT CORRECT.
 10:55:55 IANDEBRISCLEANUP.COM.
 10:55:58 MAKE SURE PASTOR FRANK HAS THAT AND MARILYN HAS THAT FOR THE
 10:56:01 NEWS.
 10:56:02 >>David Willems: MARILYN HAS PUBLISHED THAT A COUPLE OF
 10:56:05 TIMES ALREADY.
 10:56:05 >>Mayor Errington: ANYPLACE ELSE WE CAN PUT IT?
 10:56:13 >>David Willems: WE REACHED OUT TO SOME OF THE COMMUNITIES
 10:56:15 THERE AND GAVE THEM THE WEBSITE AS WELL.
 10:56:18 WE'RE TRYING.
 10:56:19 >>Mayor Errington: I KNOW YOU ARE.
 10:56:21 THANK YOU.
 10:56:22 >>Vice-Mayor McLain: DAVID, YOU HAVE LOTS OF KNOWLEDGE ON, I
 10:56:24 DON'T WANT TO BEAT THIS TO DEATH, BUT IT'S OBVIOUSLY
 10:56:27 IMPORTANT.
 10:56:28 RATHER THAN DOING A REVERSE OSMOSIS, WHICH IS \$10,000 OR
 10:56:34 WHATEVER, WHICH IS WAY OUT OF LINE FOR MOST FOLKS, OTHER
 10:56:37 THAN BOTTLED WATER, DEPENDING ON THE SEVERITY OF THE WATER
 10:56:42 THAT'S COMING OUT OF WELLS, ARE THERE ANY LESS EXPENSIVE
 10:56:46 TEMPORARY, LIKE, YOU THINK OF THE BRITA THING, YOU PUT
 10:56:51 WATER.

 10:56:52 I THINK PEOPLE CAN USE WATER COMING OUT OF THEIR WELL I
 10:56:55 WOULD ASSUME, BUT DRINKING WATER, ARE THERE ANY OTHER WAYS
 10:57:01 YOU CAN PURIFY WATER SO YOU CAN AT LEAST HAVE SOME POTABLE
 10:57:04 WATER IN YOUR HOME?
 10:57:06 >>David Willems: I THINK IT DEPENDS ON WHERE YOU ARE LOCATED
 10:57:08 EXACTLY.
 10:57:09 I'M NOT FAMILIAR WITH THE WATER QUALITY OF EACH WELL WITHIN
 10:57:12 THE VILLAGE.
 10:57:13 BUT I KNOW TANGLEWOOD LANE HAS SEVERE, SIGNIFICANT PROBLEMS.
 10:57:18 I THINK IT'S SULFUR.
 10:57:19 THEY HAVE IRON.
 10:57:20 I MEAN, THEY HAVE A LOT OF WATER QUALITY --
 10:57:24 >>Vice-Mayor McLain: INDIVIDUAL --
 10:57:26 >>David Willems: I THINK IT IS THE WHOLE AREA.
 10:57:27 BUT THERE ARE SOME AREAS THAT ARE BETTER.
 10:57:29 THE DEPTH THAT YOU'RE AT, IT REALLY VARIES FROM LOCATION TO
 10:57:33 LOCATION.
 10:57:36 >>Mayor Errington: THANK YOU.
 10:57:37 OKAY.
 10:57:40 IS THAT IT --
 10:57:41 >>Carol Sacco: WE HAVE NO MORE COMMENTS.
 10:57:43 >>Mayor Errington: NOW WE'RE GOING INTO THE NORTHERN VILLAGE

10:57:47 OF ESTERO -- VILLAGE OF ESTERO NORTHERN MONUMENT SIGN
 10:57:50 CONCEPTS.
 10:57:51 STEVE.

10:57:52 >>Steven Sarkozy: THIS IS A CAPITAL PROJECT THAT THE VILLAGE
 10:57:54 COUNCIL APPROVED SEVERAL YEARS AGO.
 10:57:59 DAVID HAS AN UPDATE ON THIS WHOLE PROJECT, BUT INCLUDING
 10:58:05 SOME QUESTIONS ABOUT WHERE WE PLACE THE NEXT SET OF SIGNS.
 10:58:09 DAVID.
 10:58:10 >>David Willems: SO AS I THINK COUNCIL IS AWARE, THE FIRST
 10:58:13 SIGN IS UP.
 10:58:14 IT'S NOT FINISHED.
 10:58:14 WE STILL HAVE THE BRICK TO DO AND THE LANDSCAPING, BUT ON
 10:58:18 IMPERIAL PARKWAY, SO ANYBODY CAN SEE WHAT THE SIGN IS GOING
 10:58:22 TO LOOK LIKE.
 10:58:23 THE PERMITTING OF THE ONE ON 41 SHOULD BE FINISHING HERE
 10:58:26 SHORTLY.
 10:58:27 IT'S TAKING DEFINITELY A LOT LONGER THAN WE HAD HOPED.
 10:58:29 THEN WE'LL HAVE THE SAME GROUP BUILD THAT SO IT WILL LOOK
 10:58:32 VERY SIMILAR TO THE ONE THAT'S ON IMPERIAL PARKWAY RIGHT
 10:58:35 NOW.
 10:58:36 BUT THIS IS REALLY FOCUSED ON THE NORTHERN TWO IS TO KIND OF
 10:58:40 GET A FINAL SIGN-OFF FROM COUNCIL ON THE LOCATION AND THEN
 10:58:44 ALSO THE GENERAL LANDSCAPING CONCEPTS.
 10:58:47 THE CONSULTANT IS WORKING TO GET THE PERMITS RIGHT NOW, BUT
 10:58:51 WE STILL CAN MAKE SOME CHANGES TO THE PLANS, IF COUNCIL
 10:58:54 THINKS WE NEED TO.
 10:58:56 SO THE TWO LOCATIONS ARE U.S. 41 NORTH, GENERALLY IN THE
 10:59:01 BRECKENRIDGE ENTRANCE AREA, AND THEN THREE OAKS PARKWAY JUST
 10:59:06 SOUTH OF ESTERO PARKWAY.
 10:59:08 JUST TO KIND OF GO BACK, WHEN WE ORIGINALLY LOOKED -- WHEN
 10:59:12 THE VILLAGE ORIGINALLY LOOKED AT THIS, THERE WERE THREE
 10:59:14 OPTIONS OF WHERE THE SIGN COULD GO.
 10:59:16 A, REALLY COULDN'T HAPPEN BECAUSE OF SIGHT LINES.
 10:59:21 THERE'S A LOT GOING ON THERE AND RESIDENTS WOULDN'T BE ABLE
 10:59:23 TO SEE WHEN TRYING TO MAKE A RIGHT OUT OF BRECKENRIDGE.
 10:59:26 B WAS NOT SELECTED BECAUSE THERE IS A LOT GOING ON AT THAT
 10:59:29 INTERSECTION.
 10:59:29 SO THE PROPOSED LOCATION IS C WHICH IS JUST SOUTH OF THE BUS
 10:59:35 STOP.
 10:59:36 NOT AN IDEAL LOCATION BECAUSE YOU HAVE THE BUS STOP JUST
 10:59:40 NORTH OF IT, BUT IT'S OUT OF THE WAY OF ANY OF THE SAFETY
 10:59:43 ISSUES OR CONCERNS OVER AT BRECKENRIDGE.

10:59:46 THIS IS WHAT IT LOOKS LIKE RIGHT NOW.
 10:59:48 THIS IS AN AREA THAT WE HAVE ALREADY LANDSCAPED THAT WAS
 10:59:52 PART OF THE GRANT PROGRAM THAT WE GOT FROM THE STATE.
 10:59:56 SO THERE WILL BE SOME IMPACTS TO THAT EXISTING LANDSCAPING.
 11:00:02 THE LANDSCAPING HERE ON THE RIGHT, AS YOU DRIVE DOWN THE
 11:00:06 ROAD, THE FIRST COUPLE OF PLANTS WILL LIKELY IMPACT THE SIGN
 11:00:10 A LITTLE BIT, SO WE MIGHT HAVE TO CHANGE THAT LANDSCAPING A
 11:00:13 LITTLE BIT.
 11:00:13 AND THEN THIS ONE BISMARCKIA PALM HERE IS BASICALLY IN THE
 11:00:19 LOCATION WHERE WE WILL NEED TO PUT THE SIGN.
 11:00:21 SO THAT WILL HAVE TO BE RELOCATED.

11:00:25 >>Mayor Errington: I HAVE A QUESTION.
 11:00:27 AT THE LAST MPO MEETING, MILLIONS OF DOLLARS WILL BE SPENT
 11:00:31 ON BUS STOPS IN LEE COUNTY.
 11:00:34 THERE IS A COMMITTEE WORKING ON THAT.
 11:00:36 WHY CAN'T THAT BUS STOP BE MOVED DOWN IN FRONT OF WALMART?
 11:00:41 THAT'S A RIDICULOUS PLACE, SPOT WHERE THE COUNTY PLACED THAT
 11:00:44 BECAUSE PEOPLE WILL RUN ACROSS 41 TO GO TO WALMART IF THEY
 11:00:48 ARE EMPLOYEES.
 11:00:50 AND IF THEY MOVED IT ON DOWN, THEN THAT OPENS THAT SPACE UP.
 11:00:55 BUT THERE IS THIS ACTIVE, RIGHT NOW, A COMMITTEE, AND THEY
 11:00:59 ARE GOING THROUGH THE COUNTY, AND THEY ARE REVISING ALL THE
 11:01:03 BUS STOPS AND ADDING TO.
 11:01:06 WE HAVE BUS STOPS ON 41.
 11:01:08 I TALKED WITH STEVE SOME TIME AGO ABOUT THAT.
 11:01:11 THEY ARE PITIFUL LOOKING THAT BELONG TO THE COUNTY.
 11:01:15 IT'S A POLE AND IT SAYS BUS STOP.
 11:01:17 AND WEEDS GROWING AROUND IT AND PEOPLE STANDING THERE IN THE
 11:01:20 WEEDS WAITING TO CATCH A BUS.
 11:01:22 SO IF THEY ARE SPENDING THAT KIND OF MONEY, THEY MAY WANT TO
 11:01:25 MOVE THAT BUS STOP WHERE PEOPLE DON'T RISK THEIR LIVES
 11:01:29 TRYING TO RUN ACROSS THE HIGHWAY.
 11:01:32 THEY RUN THERE NOW, THEY ARE GOING TO RUN INTO A CAR WASH.
 11:01:36 >>David Willems: THERE IS A BUS STOP ALSO IN FRONT OF
 11:01:39 WALMART, BUT YOU'RE DEFINITELY RIGHT THAT THIS COULD MOVE
 11:01:43 FURTHER SOUTH SO THAT PEOPLE CAN CROSS AT ESTERO PARKWAY TO
 11:01:45 GET TO IT.
 11:01:46 >>Mayor Errington: BUT IT'S ON THE OTHER SIDE.
 11:01:48 IT'S NOT ON THE CORRECT SIDE.
 11:01:50 THIS ONE NEEDS TO BE GOING SOUTH.
 11:01:51 >>David Willems: YES, YES.
 11:01:54 WE CAN DEFINITELY TRY TO COORDINATE WITH THAT COMMITTEE AND

11:01:56 SEE IF SOMETHING CAN BE DONE THERE.
 11:01:57 SO THIS IS THE CONCEPT AT THAT LOCATION.
 11:02:01 SO IT WOULD USE A LOT OF THE SAME PLANT MATERIAL THAT'S OUT
 11:02:03 THERE RIGHT NOW.
 11:02:04 THE ONE BISMARCKIA PALM WOULD HAVE TO BE RELOCATED BECAUSE
 11:02:11 OTHERWISE IT WOULD IMPACT THE VIEW OF THE SIGN.
 11:02:13 IT WOULD BE SIMILAR TO THE OTHER SIGNS PROPOSED.
 11:02:17 ON THE SIDES OF THE SIGNS WOULD BE SHRUBS TO KIND OF FRAME
 11:02:19 THE SIGN.
 11:02:20 IN FRONT OF IT WOULD BE LOW GROUND COVER, SO THAT IT DOESN'T
 11:02:24 IMPACT THE VIEW.
 11:02:26 AND THEN BEHIND IT, HERE WE ALREADY HAVE SOME LANDSCAPING
 11:02:29 WITH THE HOLLY TREES AND THE BISMARCKIA PALMS.
 11:02:34 THIS IS WHAT IS BEING PROPOSED.
 11:02:35 ALONG THE SIDES OF THE SIGNS WOULD BE COCOPLUM, WHICH WE USE
 11:02:39 ALL OVER THE VILLAGE FOR LANDSCAPING.
 11:02:41 THEN IN FRONT OF THAT IS A SMALLER FLOWERING PLANT.
 11:02:47 THIS ONE IS PLUMBAGO, I THINK.
 11:02:55 THIS IS THE GROUND COVER.

 11:02:56 IT IS A SMALL GROUND COVER THAT HAS A WHITE FLOWER IN FRONT
 11:03:00 OF IT.
 11:03:01 THE CONCEPT IS THAT ALL OF THE SIGNS WOULD LOOK SIMILAR BUT
 11:03:05 NOT THE SAME.
 11:03:06 SO THE PROPOSED SIGNS ALL HAVE PALM TREES, BUT THEY ARE NOT
 11:03:09 THE EXACT SAME PALM TREES.
 11:03:11 THEY ALL HAVE GROUND COVER, BUT IT'S NOT THE SAME GROUND
 11:03:13 COVER, SO THEY ARE NOT GOING TO LOOK EXACTLY THE SAME.
 11:03:16 THE SIGN WILL BE IDENTICAL BUT THE LANDSCAPING AROUND IT
 11:03:19 WILL LOOK A LITTLE BIT DIFFERENT.
 11:03:21 >>Vice-Mayor McLain: THERE'S ADEQUATE IRRIGATION IN THERE?
 11:03:24 >>David Willems: THERE'S ALREADY IRRIGATION OUT THERE.
 11:03:26 >>Vice-Mayor McLain: MODIFY IT A LITTLE BIT.
 11:03:28 >>David Willems: YEAH, MODIFY THE SPRINKLER HEADS AND THINGS
 11:03:31 LIKE THAT, BUT IT'S ALREADY THERE.
 11:03:33 >>Mayor Errington: I THINK THAT IS A GOOD AREA FOR THE SIGN.
 11:03:35 I LEAVE IT THERE AND TRY TO MOVE THE BUS STOP ANYWAY.
 11:03:40 JUST MOVE THAT BUS STOP.
 11:03:42 >>David Willems: AND FILL IN THE LANDSCAPING.
 11:03:44 >>Mayor Errington: AND IT REALLY ACTUALLY WILL MAKE THE
 11:03:47 ENTRYWAY INTO ESTERO LOOK BETTER WITH THE BUS STOP ON DOWN
 11:03:51 THERE.
 11:03:51 AND IT WILL BE USED MORE.
 11:03:52 IT'S USED, BUT IT'S NOT ADEQUATE WHERE IT IS RIGHT NOW.

11:03:56 >>David Willems: YEAH.

11:03:57 WE'LL COORDINATE.

11:03:58 ABSOLUTELY.

11:03:58 >>Mayor Errington: THANK YOU.

11:03:59 >>Larry Fiesel: WHAT IS THE PURPOSE OF RAISING THAT ONE

11:04:02 BISMARCKIA A FOOT?

11:04:04 THE TREE IS GOING TO GROW.

11:04:09 >>David Willems: SO WHAT WE'RE DOING IS WE'RE RAISING THE

11:04:13 ENTIRE AREA SO THAT THE SIGN IS ON THE SAME LEVEL AS THE

11:04:17 ROAD.

11:04:17 AND INSTEAD OF BURYING THE BISMARCKIA, POP IT UP.

11:04:22 BUT WE'LL LOOK AT THAT.

11:04:23 WE'LL SEE IF THERE IS A WAY TO KEEP IT WHERE IT IS.

11:04:25 >>Larry Fiesel: I WAS CURIOUS WHY IT WAS GOING TO BE RAISED

11:04:28 ONE FOOT.

11:04:28 >>David Willems: BECAUSE OF THE FILL AROUND THE SIGN ITSELF.

11:04:32 AND THEN THAT'S JUST THE PERSPECTIVE OF WHAT IT WOULD LOOK

11:04:38 LIKE WHEN IT'S FINISHED.

11:04:40 THE SECOND LOCATION IS ON THREE OAKS PARKWAY.

11:04:45 WHEN COUNCIL REVIEWED THAT THE FIRST TIME, THERE WERE FOUR

11:04:49 DIFFERENT LOCATIONS.

11:04:51 AND IT'S A LITTLE ODD BECAUSE OF THE WAY THE VILLAGE

11:04:54 BOUNDARY JOGS A LITTLE BIT, BUT IT WAS DETERMINED THAT

11:04:57 INSIDE THE MEDIAN JUST SOUTH OF ESTERO PARKWAY WAS THE BEST

11:05:02 LOCATION BECAUSE THEN YOU'RE FULLY IN THE VILLAGE AND

11:05:05 THERE'S GOOD VISIBILITY FOR THE DRIVERS.

11:05:09 IT'S IN THIS MEDIAN RIGHT HERE JUST SOUTH OF THE

11:05:12 INTERSECTION.

11:05:14 CURRENTLY, THERE ARE TREES IN THE MEDIAN.

11:05:18 IT'S BAHIA SOD, SO IT'S NOT REALLY MAINTAINED SOD AND

11:05:23 THERE'S ONLY LIMITED IRRIGATION.

11:05:25 THERE IS SOME IRRIGATION SO YOU'D BE ABLE TO CONNECT INTO

11:05:27 THAT FOR WHAT WE'RE PROPOSING TO DO.

11:05:29 AND THEN HERE IS THE PROPOSED DESIGN.

11:05:35 PROBABLY DOING A LITTLE MORE LANDSCAPING HERE THAN WE HAVE

11:05:37 IN OTHER LOCATIONS, AND THAT'S BECAUSE BRUCE DIDN'T REALLY

11:05:41 WANT THAT SOD TO BE IN FRONT OF OUR SIGN.

11:05:44 HE WANTED IT TO ALL LOOK LANDSCAPED ALL THE WAY UP TO THE

11:05:48 VILLAGE SIGN.

11:05:49 AGAIN, LOW FLOWERING PLANTS IN FRONT OF THE SIGN.

11:05:53 ON THE SIDES.

11:05:56 THE PALM TREES ARE A LITTLE DIFFERENT THAN WHAT WE'VE USED

11:05:59 IN OTHER LOCATIONS.
 11:06:00 IT IS A FAN PALM THAT WILL BE KIND OF BIG IN THE MIDDLE AND
 11:06:04 LITTLE SMALLER ON THE SIDES.
 11:06:06 IT IS A SINGLE LIKE SPECIMEN THAT HAS FIVE OR SIX DIFFERENT
 11:06:09 TRUNKS ON IT, WHICH IS STILL A PALM TREE, BUT IT LOOKS
 11:06:13 DIFFERENT THAN WHAT THE OTHER LOCATIONS HAVE.
 11:06:15 THEN THE MID STORY WOULD BE THE COCOPLUM WHICH IS SIMILAR TO
 11:06:19 WHAT WE HAVE ON U.S. 41, BUT THE GROUND COVER IS THE MIMOSA,
 11:06:24 WHICH WE HAVE BOTH ON U.S. 41 AND THEN ALSO ON ESTERO

 11:06:28 PARKWAY.
 11:06:30 AND WHAT IT IS, IT IS A GREEN PLANT AND THE HORIZONTAL
 11:06:35 COCOPLUM.
 11:06:35 THIS IS A GREEN PLANT THAT HAS A LITTLE FLOWER THAT'S LIKE A
 11:06:39 LITTLE PINK PUFFBALL ON IT.
 11:06:42 IT'S GROWN REALLY WELL.
 11:06:44 IT IS ACTUALLY A NATIVE PLANT, SO IT'S MUCH MORE -- IT
 11:06:47 DOESN'T NEED AS MUCH WATER.
 11:06:49 IT CAN HANDLE THE DROUGHT TIME PERIODS AND THINGS LIKE THAT.
 11:06:52 ANY QUESTIONS?
 11:06:54 >>Mayor Errington: ANY QUESTIONS FROM COUNCIL?
 11:06:57 >>Vice-Mayor McLain: I THINK IT LOOKS GREAT.
 11:06:59 THAT IS A NICE SIGN.
 11:07:00 I'M TRYING TO FORMULATE A RESPONSE TO SOME OF MY RESIDENTS
 11:07:04 IN MY DISTRICT THAT LIVE NORTH OF ESTERO PARKWAY SAYING WHY
 11:07:08 ARE YOU NOT -- BUT I THINK WE CAN EXPLAIN THERE'S JUST NOT A
 11:07:11 PLACE THERE.
 11:07:12 IT'S UNINCORPORATED AREA OF LEE COUNTY.
 11:07:14 I DON'T KNOW IF YOU'VE GOT HISTORY OF OTHER CITIES THAT
 11:07:20 THEIR BOUNDARY MARKERS OR CITY THINGS ARE NOT ALWAYS
 11:07:23 DIRECTLY ON THE PROPERTY LINE OR THE CITY LINE.
 11:07:28 SO THIS IS A VERY VISIBLE AREA, I THINK.
 11:07:33 IT'S GOING TO BE NICE.
 11:07:34 WE'LL PUT UP WITH WHATEVER STATIC I GET.
 11:07:38 >>David Willems: I THINK IF YOU TOOK THE RESIDENTS TO THE

 11:07:40 OTHER LOCATIONS THAT ARE FURTHER NORTH THEY MIGHT UNDERSTAND
 11:07:42 WHY THAT'S NOT AN IDEAL LOCATION.
 11:07:44 IF YOU GO UP THERE, YOU SEE THAT THERE'S ACTUALLY A DUMPSTER
 11:07:49 DIRECTLY NEXT TO THE ROAD UP THERE.
 11:07:51 I DON'T THINK THAT'S HOW WE WANT TO BRAND THE VILLAGE OF
 11:07:53 ESTERO.
 11:07:54 >>Vice-Mayor McLain: THIS IS A GOOD-LOOKING LOCATION I
 11:07:56 THINK.

11:07:59 >>David Willems: THIS IS WHAT IT WILL LOOK LIKE WHEN YOU'RE
 11:08:02 LOOKING STRAIGHT ON.
 11:08:02 AGAIN, THEY ARE ALL VERY SIMILAR, BUT DIFFERENT, WHICH I
 11:08:07 THINK IS A GOOD THING.
 11:08:08 >>Mayor Errington: WHAT'S THE TIMELINE?
 11:08:10 >>David Willems: SO PERMITTING HOPEFULLY SINCE THEY HAVE
 11:08:12 BEEN THROUGH THE PERMITTING WITH THE STATE ONCE BEFORE, IT
 11:08:15 WILL GO A LOT QUICKER.
 11:08:17 HOPEFULLY IT'S THREE TO FOUR MONTHS IN PERMITTING AND THEN
 11:08:21 WE'LL BE ABLE TO START CONSTRUCTION.
 11:08:23 I THINK SINCE WE'VE DONE THIS BEFORE, WE MIGHT BE ABLE TO
 11:08:25 BID IT BEFORE WE ACTUALLY GET THE PERMITS BECAUSE WE'VE
 11:08:28 ALREADY BEEN THROUGH THE PROCESS AND WE KNOW WHAT SHOULD BE
 11:08:33 ABLE TO BE APPROVED.
 11:08:33 >>Mayor Errington: I KNOW WE MENTIONED THIS BEFORE, BUT WE
 11:08:36 DO HAVE INSURANCE ON THEM WHEN THE WIND COMES.
 11:08:38 >>David Willems: YES.

 11:08:38 >>Mayor Errington: AND DECIDES TO BLOW THEM DOWN.
 11:08:40 >>David Willems: LUCKILY, A LOT OF THE SIGNS THAT YOU SEE
 11:08:43 GET BROKEN ARE THE ONES, THEY ARE A FRAME AND THEY ALMOST
 11:08:46 HAVE LIKE A PLASTIC KIND OF INSET INTO IT, AND THOSE ARE THE
 11:08:50 ONES -- THESE ARE REALLY, THEY ARE ACTUALLY ALL STRUCTURE.
 11:08:53 THEY ARE ALL METAL, AND THEY ARE NOT THAT TYPE OF A SIGN.
 11:08:56 HOPEFULLY THEY'LL STAND UP BETTER THAN WHAT SOME OF THOSE
 11:08:59 OTHER ONES DID.
 11:09:00 >>Vice-Mayor McLain: QUESTION TO OUR ATTORNEY, THAT
 11:09:03 STRUCTURE IN THE MIDDLE OF THE MEDIAN IN THERE IS A VERY
 11:09:06 BUSY INTERSECTION, LEFT AND RIGHT-HAND TURNS.
 11:09:09 BEEN A FAIR AMOUNT OF ACCIDENTS IN THERE, MAINLY I THINK IN
 11:09:12 THE CENTER OF THE TRAFFIC PATTERN.
 11:09:15 BUT WHAT IF SOMEBODY HITS THAT SIGN AFTER THEY HAVE BEEN HIT
 11:09:19 IN THE INTERSECTION AND THEY CONTINUE DRIVING?
 11:09:23 DO WE HAVE ANY LIABILITY FOR SIGNS THAT ARE THAT KIND OF A
 11:09:27 STRUCTURE?
 11:09:28 >>David Willems: JUST TO CLARIFY, I'M NOT GOING TO GET INTO
 11:09:30 THE LEGAL PART, JUST SO YOU UNDERSTAND HOW THE SIGN IS
 11:09:33 DESIGNED, THIS IS NOT A SOLID CONCRETE WALL THAT'S INTO THE
 11:09:37 GROUND.
 11:09:38 IT'S ACTUALLY -- YOU KNOW, THE SIGN -- WE CAN ACTUALLY TAKE
 11:09:42 A COUPLE OF BOLTS OUT AND LIFT THE SIGN UP AND REMOVE IT.
 11:09:46 IT ACTUALLY WOULD JUST BREAK AWAY.
 11:09:49 IT'S NOT MEANT TO BE SOLID.

11:09:50 PLUS WE ARE ALSO COMPLYING WITH THE CLEAR ZONES THAT ARE
 11:09:53 REQUIRED WHEN YOU'RE NEXT TO THE ROAD.
 11:09:56 THAT'S WHY SOME OF THE LOCATIONS WOULDN'T WORK.
 11:09:57 ON 41, IT HAS TO BE OFF THE ROAD.
 11:10:01 WE CAN'T BE RIGHT NEXT TO THE ROAD BECAUSE THEY HAVE CERTAIN
 11:10:03 REQUIREMENTS THAT WE HAVE TO COMPLY WITH.
 11:10:04 IT'S SIMILAR TO THE STREETLIGHTS.
 11:10:08 YOU MAY NOT NOTICE IT, BUT WE HAVE LIKE FIVE OR SIX
 11:10:12 STREETLIGHTS ON U.S. 41 THAT ARE ALWAYS OUT BECAUSE SOMEBODY
 11:10:15 HIT THEM.
 11:10:16 AND ONCE THEY ARE HIT, THEY JUST FALL RIGHT DOWN.
 11:10:18 THAT'S KIND OF THE CONCEPT FOR THE SIGN AS WELL.
 11:10:24 >>Robert Eschenfelder: LEGALLY, WE'RE DESIGNING IT THAT THE
 11:10:29 UNIFORM TRAFFIC, WHATEVER -- THE BIG BLUE MANUAL THAT THE
 11:10:33 STATE PUTS OUT.
 11:10:35 YOU ALWAYS DESIGN THESE THINGS IN THE RIGHT-OF-WAY TO THE
 11:10:37 STANDARDS OF THAT MANUAL.
 11:10:39 WHEN YOU DO, IF YOU GET SUED, THE CAUSE OF ACTION IS FOR
 11:10:43 NEGLIGENCE, BUT YOU COULD SAY I'M NOT NEGLIGENT.
 11:10:45 I'M FOLLOWING HOW THE STATE TOLD ME TO DESIGN IT.
 11:10:48 IT IS A BREAKAWAY, AS THE DIRECTOR INDICATES.
 11:10:51 I DOUBT VERY SERIOUSLY THAT WE WOULD HAVE ANY LIABILITY.
 11:10:54 ANYBODY CAN SUE, AS YOU ALL KNOW, FOR ANYTHING.
 11:10:56 BUT IN TERMS OF US PREVAILING, I THINK WE WOULD BE ABLE TO
 11:10:59 PREVAIL.

11:11:03 >>Jim Ward: DAVID, COULD YOU REFRESH MY MEMORY ON THE
 11:11:06 MONUMENT SOUTH OF COCONUT?
 11:11:10 >>David Willems: ON U.S. 41 OR THREE OAKS?
 11:11:13 >>Jim Ward: THREE OAKS AND COCONUT.
 11:11:15 >>David Willems: THAT ONE IS INSTALLED.
 11:11:17 SO THE SIGN IS THERE.
 11:11:19 IT'S NOT FINISHED YET.
 11:11:20 IF YOU NOTICE, THE BOTTOM DOES NOT HAVE THE BRICK YET.
 11:11:26 THERE'S GOING TO BE SOME STONE ON THE BOTTOM.
 11:11:28 AND THEY HAVEN'T INSTALLED THE LANDSCAPING YET BECAUSE IT'S
 11:11:33 BEEN DELAYED GETTING POWER OVER TO THE SIGN, AND WE CAN'T
 11:11:36 REALLY INSTALL THE IRRIGATION AND THE PLANTS UNTIL WE HAVE
 11:11:39 THE POWER TO RUN THE IRRIGATION SYSTEM.
 11:11:42 >>Jim Ward: THANK YOU.
 11:11:44 >>Mayor Errington: LARRY.
 11:11:45 >>Larry Fiesel: WELL, I LIKE -- BASICALLY, IS THIS THE
 11:11:48 PRESENTATION THAT WE'VE ALREADY APPROVED?
 11:11:52 IT'S MOVING FORWARD.

11:11:52 IS THERE ANY ACTION WE HAVE TO DO ON THIS.
 11:11:55 >>David Willems: NO, NO FORMAL ACTION, BUT IF THERE ARE
 11:11:57 COMMENTS OR IF THERE IS A PLANT YOU DON'T LIKE, THAT'S WHY I
 11:12:00 WANTED TO BRING IT TO COUNCIL IF THERE ARE THINGS THAT --
 11:12:04 >>Larry Fiesel: I LIKE THE PRESENTATION.
 11:12:07 I THINK TAKING THE BUS STOP AWAY WOULD BE AN IMPROVEMENT FOR
 11:12:10 A NUMBER OF REASONS.

 11:12:12 I LIKE THE LANDSCAPING, WHICH WE'VE MADE CENTRAL TO ALL OF
 11:12:16 OUR ROAD PROJECTS.
 11:12:19 SOMEDAY WE MIGHT SEE LANDSCAPING AT 75 AND CORKSCREW.
 11:12:25 MY CONCERN EVERY TIME I GO ACROSS CORKSCREW, WHICH I KNOW IS
 11:12:28 A COUNTY ROAD, THE ENTRANCE INTO ESTERO LOOKS PRETTY BAD.
 11:12:33 WE'RE DOING A LOT OF THINGS TO MAKE THE COMMUNITY LOOK GOOD
 11:12:37 LANDSCAPING-WISE.
 11:12:38 I DON'T KNOW WHERE WE HAVE -- IF IT IS A WORKSHOP ITEM OR A
 11:12:43 BRIEFING THAT WE'LL TALK ABOUT CORKSCREW ROAD ONE OF THESE
 11:12:45 DAYS OR NOT.
 11:12:46 >>David Willems: THE ACTUAL INTERCHANGE?
 11:12:49 >>Larry Fiesel: FROM THE INTERSTATE OVER TO 41.
 11:12:52 IT'S JUST NOT A VERY ATTRACTIVE ENTRANCE TO THE COMMUNITY.
 11:12:56 JUST IN LIGHT OF ALL OF THE NICE LANDSCAPING WE'RE PUTTING
 11:12:59 TOGETHER.
 11:13:00 AND THEN YOU SEE THAT.
 11:13:02 >>Mayor Errington: WHERE ARE WE WITH THE 75 LANDSCAPING?
 11:13:07 >>David Willems: JUST BEFORE CHRISTMAS I WAS HOPEFUL
 11:13:09 SOMETHING WAS GOING TO HAPPEN BECAUSE I SAW THE CONTRACTORS'
 11:13:13 TRUCKS OUT THERE, BUT STILL, I'VE TRIED TO CONTACT F.D.O.T.
 11:13:18 FOR A SCHEDULE AND THEY DON'T HAVE ONE YET.
 11:13:21 WITH THE HURRICANE, IT ALL GOT -- THEY HAD A SCHEDULE.
 11:13:25 I THINK IT WAS SUPPOSED TO START OCTOBER 15 I THINK WAS THE
 11:13:29 DAY.
 11:13:30 BECAUSE OF THE HURRICANE, THEY HAVE GIVEN THEM OBVIOUSLY A

 11:13:33 LOT MORE TIME.
 11:13:37 >>Vice-Mayor McLain: I'VE LEARNED IN MY, I GUESS, SIX YEARS
 11:13:41 HERE, THAT THINGS TAKE A LITTLE LONGER THAN WHEN I WAS IN
 11:13:43 BUSINESS GETTING THEM DONE.
 11:13:47 WE'RE ALSO NOT, YOU KNOW, LIKE MOVING THE BUS STOP, GOOD
 11:13:52 IDEA, BUT WE GOT TO GET WITH LEE COUNTY TO MAKE SURE THEY
 11:13:54 HAVE THAT AND IF THEY HAVE THE FUNDS TO BE ABLE TO DO IT AND
 11:13:58 THE LIKE.
 11:13:58 >>David Willems: YOU HAVE TO PERMIT IT THROUGH THE STATE.
 11:14:02 >>Vice-Mayor McLain: BUT I THINK IT'S IMPORTANT AND I FEEL

11:14:04 CONFIDENT THAT BOTH THE COUNCIL AND OUR STAFF ARE KEEPING
 11:14:08 THESE PROJECTS UP FRONT, BECAUSE WE'VE BEEN WORKING ON THESE
 11:14:11 MONUMENT SIGNS.
 11:14:12 ONE WE HAD TO COME UP WITH A LOGO.
 11:14:14 IF YOU ALL REMEMBER THE EXERCISE OF LOGOS, IT TOOK US MAYBE
 11:14:19 A YEAR OR TWO.
 11:14:22 SO WE GOT THE LOGO DONE AND THEN WE'VE GOT THE MONUMENT
 11:14:26 DESIGN THAT WE HAD -- SOMEBODY WAS HELPING US WITH.
 11:14:30 SO THAT'S BEEN A THREE-YEAR PROJECT -- TWO AND A HALF YEAR
 11:14:35 PROJECT.
 11:14:35 BUT MY THOUGHTS ARE, WE'VE GOT TO JUST KEEP GRINDING THEM
 11:14:39 OUT AND THERE ARE OTHER THINGS THAT HAVE TO BE DONE QUICKER,
 11:14:42 LIKE MAYBE SOME WATER ISSUES AND THE LIKE.
 11:14:46 THERE WERE SEWER ISSUES WE HAVE.
 11:14:48 I THINK WHERE WE ARE RIGHT NOW, THE MONUMENT SIGNS LOOK

 11:14:50 GOOD.
 11:14:51 I THINK THEY ARE GOING TO BE A NICE ADDITION.
 11:14:53 AND THE 75 THEY TALKED ABOUT GETTING THAT DONE OVER A YEAR
 11:14:59 AGO.
 11:15:00 THEY SAY IT'S GOING TO BE BEAUTIFUL WHEN IT'S DONE, SO WE'LL
 11:15:03 FIND OUT.
 11:15:05 >>Mayor Errington: ONE LAST QUESTION.
 11:15:07 WHAT'S HAPPENING ON VIA COCONUT WITH THE POWER, THOSE LIGHT
 11:15:11 POLES THAT ARE BENT OVER, HANGING DOWN?
 11:15:17 VIA COCONUT AND CORKSCREW WITH THE CAMERAS.
 11:15:22 >>David Willems: OH, THE TRAFFIC SIGNAL.
 11:15:24 TALKING ABOUT THE TRAFFIC SIGNAL?
 11:15:27 >>Mayor Errington: IT'S A LIGHT.
 11:15:27 >>David Willems: BUT ATTACHED TO THE TRAFFIC SIGNAL POLE,
 11:15:31 RIGHT?
 11:15:31 >>Mayor Errington: BOTH CORNERS.
 11:15:33 >>David Willems: ANYTHING ASSOCIATED WITH THE TRAFFIC
 11:15:35 SIGNALS WITH THE DAMAGE FROM HURRICANE IAN, THERE'S A WHOLE
 11:15:42 STATE PROCESS THAT THE COUNTY HAS TO GO THROUGH.
 11:15:44 THE UNFORTUNATE THING IS IF THEY WERE TO START REPAIRING
 11:15:49 THINGS WITHOUT THAT WHOLE PROCESS, THEY DON'T GET
 11:15:51 REIMBURSED.
 11:15:53 SO THEY ARE GETTING THROUGH THAT PROCESS.
 11:15:57 WE JUST GOT AN E-MAIL UPDATE THAT THEY HAVE GOTTEN THEIR
 11:16:00 INVENTORY.

 11:16:00 THEY HAVE KIND OF COME UP WITH COST ESTIMATES FOR ALL THE
 11:16:03 TRAFFIC SIGNALS.

11:16:04 SO IT'S IN THE PROCESS.
11:16:05 IT'S JUST THEY ARE NOT ABLE TO FIX TRAFFIC SIGNALS UNTIL
11:16:09 THEY ARE THROUGH THAT PROCESS.
11:16:11 >>Mayor Errington: OKAY.
11:16:12 THANK YOU.
11:16:12 ANYTHING ELSE?
11:16:13 THAT'S IT?
11:16:16 WOULD SOMEONE LIKE TO --
11:16:19 >> MOVE WE ADJOURN.
11:16:20 [SOUNDING GAVEL]
11:16:21 >>Mayor Errington: MEETING ADJOURNED.
11:16:22 THANK YOU.

DISCLAIMER:

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

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

DRAFT MINUTES

VILLAGE COUNCIL MEETING

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

December 7, 2022 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Charlie Memoli Christ Community Ministries

PLEDGE OF ALLEGIANCE

Councilmember Ribble

ROLL CALL

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

Also present

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

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

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

Motion by: Councilmember Fiesel

Seconded by: Vice Mayor McLain

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

Vote: (Roll Call)

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

Nay:

Abstentions:

Motion: Motion to approve.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ribble

Action: Approved agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

In person

Tauheedah Mateen, SBA

Susan Prock, Bella Terra

4. CONSENT AGENDA

(a) November 9, 2022, Special Budget Village Council Meeting Minutes

(b) November 16, 2022, Council Meeting Minutes

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Ward

Seconded by: Councilmember Ribble

Action: Approved the Consent Agenda.

Vote: (Roll Call)

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

Nay:

Abstentions:

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

None.

6. WORKSHOP

(a) Hurricane Ian Update

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Mayor Errington

(b) Lee County Metropolitan Planning Organization (MPO) Rail Trail Feasibility Study

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Presentation/Information by

Dan Scott, MPO

Ron Fugoi, MPO

Ned Baier, Volhert

Council Questions or Comments

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

Public Comments

In Person

Deb Orton, Cedar Creek

Emily Porter, Cedar Creek

Steve Gunther, Cedar Creek

Lou Frattarelli, Preserve at Corkscrew

Noel Davies, Esq, On behalf of Vines Community

Patty Whitehead, Old Estero

Terry Flanagan, Grandezza

eComments

Antonio Carangelo, Club of Rapallo

Terry Koch, Corkscrew Shores

Ken Grogan, Cascades

Scott Stryker, Bella Terra

Steve Gunther, Pelican Landing

Carmelo Gueli, Verdana Village

Pat and Jeff Schmees, Estero

Julie Melchiorre, Cascades

Romona Novitski, Bella Terra

Mark Novitski, Bella Terra

John VanderMeer, Pelican Landing

Patrick Miller, Pelican Landing

Noel Davies provided a handout of an example of a Resolution the Council could use for the MPO during his ecomment.

Recess 11:10 a.m. and convene at 11:23 a.m.

7. ACTION ITEM

(a) Village-Initiated rezoning

Staff Presentation/Comments

Steve Sarkozy, Village Manager
Mary Gibbs, Community Development Director

Council Questions or Comments

Councilmember Boesch.

Public Comments

None.

Motion: Motion to approve initiation of the rezoning process for Village-owned property on the north side of Williams Road.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Approved initiation of the rezoning process for Village-owned property on the north side of Williams Road

Vote: (Roll Call)

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

Nay:

Abstentions:

(b) Contract with Vieste, LLC for Williams Road Mixed-Use Development Project

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Councilmember Wilson.

Public Comments

None.

Motion: Motion to approve the contract with Vieste, LLC for the Williams Road Mixed-Use Development Project and authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council.

Motion by: Vice Mayor McLain

Seconded by: Councilmember Ward

Action: Approved the contract with Vieste, LLC for the Williams Road Mixed-Use Development Project and authorize the Village Manager to

execute the contract documents on behalf of the Village of Estero Council.

Vote: (Roll Call)

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

Nay:

Abstentions:

(c) Resolution 2022-12 Community Aesthetic Feature Agreement

A Resolution of The Village Council of the Village of Estero, Florida Approving a Community Aesthetic Feature Agreement with the Florida Department of Transportation for a Local Identification Marker Located at the Village of Estero Corporate Limits South of Pelican Colony Boulevard on State Road 45 (U.S. 41) in Lee County, Florida, Providing for Severability, and an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Mayor Errington.

Public Comments

None.

Motion: Motion to approve Resolution No. 2022-12.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ribble

Action: Approved Resolution No. 2022-12.

Vote: (Roll Call)

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

Nay:

Abstentions:

(d) Resolution No. 2022-32 I-75 and Corkscrew Landscape Maintenance Agreement

A Resolution Approving a Landscape Maintenance and Installation Agreement Between the State of Florida Department of Transportation and the Village of Estero for Maintenance of Landscaping for Specialized Landscaping and Irrigation within the Interchange at SR 93 (I-75) and Corkscrew Road; Authorizing the Village Manager and Village Agents to take all Actions Necessary to Execute and Implement the Agreement; and Providing an Effective Date.

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

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

Public Comments

None.

Motion: Motion to approve Resolution No. 2022-32.

Motion by: Vice Mayor McLain

Seconded by: Councilmember Fiesel

Action: Approved Resolution No. 2022-32.

Vote: (Roll Call)

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

Nay:

Abstentions:

(e) EC-2022-29 STA-01 Reclaimed Water Feasibility Study

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Council Questions or Comments

Vice Mayor McLain.

Public Comments

None.

Motion: Motion to approve award of Supplemental Task Authorization 01 to Contract EC 2022-29 to Weston & Sampson to prepare a reclaimed water feasibility study for The Village of Estero for \$70,500, approve a \$7,100 contingency (10%) for additional services that may be required to complete the project, authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

Motion by: Councilmember Ribble

Seconded by: Councilmember Fiesel

Action: Approved award of Supplemental Task Authorization 01 to Contract EC 2022-29 to Weston & Sampson to prepare a reclaimed water feasibility study for The Village of Estero for \$70,500, approve a \$7,100 contingency (10%) for additional services that may be required to complete the project, and authorize the Village Manager to sign the

STA and other additional implementing, documents within the scope of the STA on behalf of the Village of Estero Council.

Vote: (Roll Call)

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

Nay:

Abstentions:

(f) EC-2022-38 STA-02 Village of Estero Water Monitoring Contract

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmembers Boesch, Ward and Mayor Errington

Public Comments

None.

Motion: Motion to approve award of Supplemental Task Authorization 02 to Contract EC 2022-38 to Johnson Engineering to provide water monitoring services for The Village of Estero for \$91,776, approve a \$8,224 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

Motion by: Councilmember Wilson

Seconded by: Councilmember Fiesel

Action: Approved award of Supplemental Task Authorization 02 to Contract EC 2022-38 to Johnson Engineering to provide water monitoring services for The Village of Estero for \$91,776, approve a \$8,224 contingency for additional services that may be required to complete the project, and authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

Vote: (Roll Call)

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

Nay:

Abstentions:

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

10. VILLAGE ATTORNEY'S REPORT

Staff Presentation/Comments

Interim Village Attorney Robert Pritt

11. VILLAGE MANAGER'S REPORT

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

12. ADJOURNMENT at 12:03 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
January 4, 2023

Agenda Item:

Financial Report for the month ended October 31, 2022.

Description:

This financial report provides budget to actual comparisons for the month ending October 31, 2022, which is the **first** month of the 2022-2023 fiscal year. Activity year to date is trending as projected during the first quarter of the fiscal year.

- *Ad valorem (real estate) taxes:* As expected, there were no collections reported during the first month of the fiscal year.
- *General Fund:* State Revenue Sharing Sales Tax (8%), and State Revenue Sharing Fuel Tax (8%) began strong this fiscal year, Half-Cent Sales Tax (0%) as of the formulating this report and had no revenues recorded.
- *Reserved Funds:* The General Fund has \$1,721,747 in operating reserve funds (Unassigned General Fund Balance); \$670,000 in litigation defense reserve funds and \$148,000 in major road maintenance reserve funds. The Unassigned General Fund Balance is calculated based on the new Fund Balance Policy of retaining 3 months of operating expenses. The remaining funds are allocated to Capital Projects and total \$29,121,811.
- *Available funds:* total funds categorized as available are \$43,401,226 which includes the General Fund Capital Projects reserve.

Action Requested:

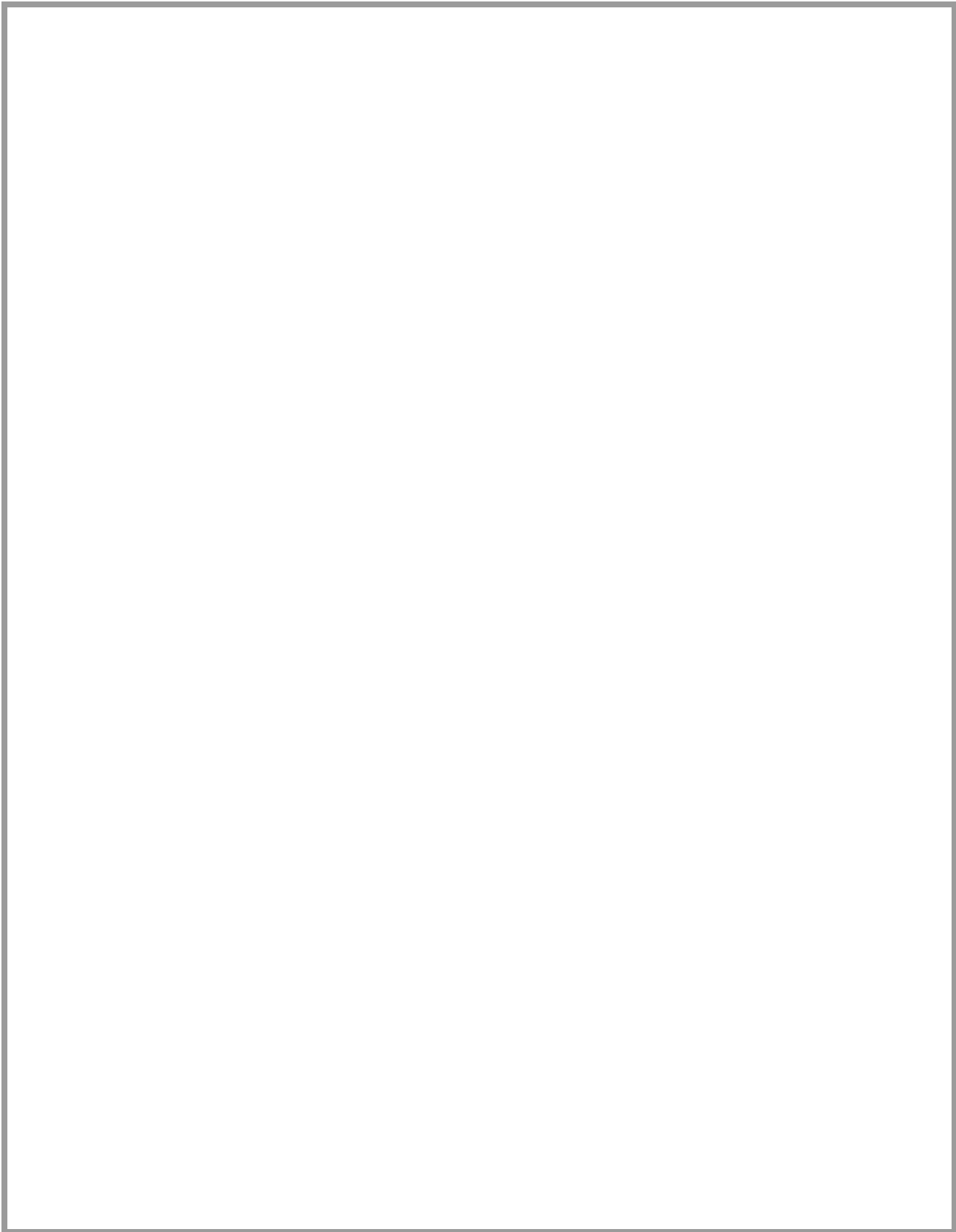
Accept financial reports.

Financial Impact:

There is no financial impact of this report.

Attachments:

1. October 31, 2022 Financial report





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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Ad Valorem Taxes	-	-	5,837,800	(5,686,200)	0%
Local Communications Svcs Tax	-	-	958,500	(958,500)	0%
Local Business Tax	-	-	8,400	(8,400)	0%
Franchise Fees-Electric	-	-	2,076,100	(2,076,100)	0%
Franchise Fees-Solid Waste	-	-	177,200	(177,200)	0%
Franchise Fees-Natural Gas	7,923	7,923	60,000	(52,077)	13%
Rev Sharing Sales tax	62,235	62,235	752,700	(690,465)	8%
Mobile Home License	40	40	3,200	(3,160)	1%
Alcohol Beverage Tax	-	-	30,800	(30,800)	0%
Half Cent Sales Tax	-	-	3,521,100	(3,521,100)	0%
Fines & Forfeitures	-	-	200	(200)	0%
Interest Income	40	40	5,600	(5,560)	1%
Rental income	3,000	3,000	36,000	(33,000)	8%
Miscellaneous Revenue	-	-	15,000	(15,000)	0%
Administrative Fee	1,468	1,468	16,500	(15,032)	9%
Cost Recovery-Admin Charge	2,065	2,065	23,000	(20,935)	9%
Dev & Zoning-Fixed Fees	4,700	4,700	90,200	(85,500)	5%
Dev & Zoning-Cost Recovery Fee	6,407	6,407	89,900	(83,493)	7%
Planning-Miscellaneous Revenue	2,300	2,300	50,000	(47,700)	5%
Code Comp & Contractor License	-	-	30,000	(30,000)	0%
Local Option Gas Tax-1-6 Cent	-	-	582,600	(582,600)	0%
ROW Permits	-	-	1,500	(1,500)	0%
Rev Sharing-Fuel Tax	15,666	15,666	189,500	(173,834)	8%
FDOT US 41 Light Maintenance	-	-	120,000	(120,000)	0%
WCIND Marine Patrol Revenue	-	-	600	(600)	0%
Total Revenues-General Fund	105,843	105,843	14,676,400	(14,418,957)	1%
Building Fees	70,222	70,222	1,064,600	(994,378)	7%
Surcharge Fee Retained	-	-	1,000	(1,000)	0%
Convenience Fee	2,519	2,519	36,300	(33,781)	7%
Interest income	-	-	100	(100)	0%
Total Revenues-Building Fee Fund	72,740	72,740	1,102,000	(1,029,260)	7%
Interest Income	-	-	-	-	0%
Total Revenues-Debt Serv	-	-	-	-	0%



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Local Option Gas Tax 1-5 Cent	-	-	423,350	(423,350)	0%
Interest Income-Gas Tax	-	-	300	(300)	0%
Developer Contributions-Inters	-	-	-	-	0%
FDOT Funding-US 41 Landscaping	-	-	-	-	0%
Road Imp Fee-Residential	-	-	88,000	(88,000)	0%
Road Imp Fees-Commercial	45,646	45,646	425,100	(379,454)	11%
Park Imp Fees-Residential	-	-	13,500	(13,500)	0%
Park Imp Fee-Commercial	-	-	40,000	(40,000)	0%
Interest Income-Rd Impact	20	20	1,300	(1,280)	2%
Interest Income-Com Prk Impact	-	-	200	(200)	0%
Interest Inc-Com Prk Contri	-	-	-	-	0%
Interest Inc-Public Land	-	-	-	-	0%
Interest Income-Park Imp	-	-	100	(100)	0%
Total Revenues-Capital Projects Fund	45,666	45,666	991,850	(946,184)	5%
Convenience Fee	(86)	(86)	-	(86)	100%
Charges for Svcs-Driving Range	4,981	4,981	90,000	(85,020)	6%
Interest Income	-	-	-	-	0%
Cash Over / Short	(10)	(10)	-	(10)	100%
Total Revenues-Driving Range Fund	4,884	4,884	90,000	(85,116)	5%
Total Revenues-All Funds	229,133	229,133	16,860,250	(16,479,517)	1%
Debt Serv Fd Trans from Gen Fd	-	-	-	-	0%
Cap Projects Trans from Gen Fd	3,000	3,000	24,817,030	(24,814,030)	0%
Transfer from General Fund	-	-	-	-	0%
Total Revenues and Other Financing Sources-All Funds	232,133	232,133	41,677,280	(41,293,547)	1%
Executive Salaries	10,356	10,356	124,300	113,944	8%
FICA Taxes	792	792	9,600	8,808	8%
Workers Comp	-	-	300	300	0%
Unemployment Comp	100	100	2,000	1,900	5%
Travel and Per Diem	-	-	22,000	22,000	0%
Books Pub & Memberships	271	271	5,000	4,729	5%
Training	-	-	2,000	2,000	0%
<i>Total Village Council</i>	<i>11,520</i>	<i>11,520</i>	<i>165,200</i>	<i>153,680</i>	<i>7%</i>



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Executive Salary	9,142	9,142	224,700	215,558	4%
Car Allowance	316	316	7,200	6,884	4%
Regular Salaries & Wages	5,223	5,223	155,700	150,477	3%
FICA Taxes	522	522	24,500	23,978	2%
Retirement Contributions	176	176	47,600	47,424	0%
Group Insurance	8,781	8,781	80,100	71,319	11%
Worker's Compensation	-	-	800	800	0%
Unemployment Comp	52	52	700	648	7%
Miscellaneous Professional Srv	-	-	75,000	75,000	0%
Communication Services	3,000	3,000	33,700	30,700	9%
Miscellaneous Contractual Svcs	-	-	35,000	35,000	0%
Travel & Per Diem	1,384	1,384	12,000	10,616	12%
Public Relations	4,737	4,737	15,000	10,263	32%
Books Pub & Memberships	600	600	3,000	2,400	20%
Training	-	-	4,000	4,000	0%
<i>Total Village Manager</i>	<u>33,933</u>	<u>33,933</u>	<u>719,000</u>	<u>685,067</u>	5%
Village Attorney	-	-	200,000	200,000	0%
Land Use Legal	-	-	85,000	85,000	0%
Comprehensive Plan Legal	-	-	15,000	15,000	0%
Code Enforcement Legal	-	-	12,000	12,000	0%
Land Dev Code Legal	-	-	15,000	15,000	0%
Miscellaneous legal	-	-	-	-	0%
<i>Total Village Attorney</i>	<u>-</u>	<u>-</u>	<u>327,000</u>	<u>327,000</u>	0%
Regular Salaries & Wages	1,708	1,708	154,800	153,092	1%
FICA Taxes	131	131	11,900	11,769	1%
Retirement Contributions	-	-	9,700	9,700	0%
Group Insurance	-	-	25,200	25,200	0%
Worker's Compensation	-	-	300	300	0%
Unemployment Compensation	30	30	800	770	4%
Codification	-	-	3,000	3,000	0%
Travel & Per Diem	-	-	500	500	0%
Legal Notices	-	-	5,000	5,000	0%
Book, Pub & Membership	-	-	500	500	0%
Training	-	-	100	100	0%
<i>Total Village Clerk</i>	<u>1,869</u>	<u>1,869</u>	<u>211,800</u>	<u>209,931</u>	1%



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Regular Salaries & Wages	6,771	6,771	381,800	375,029	2%
FICA Taxes	518	518	28,900	28,382	2%
Retirement Contributions	-	-	19,100	19,100	0%
Group Insurance	-	-	30,300	30,300	0%
Worker's Compensation	-	-	800	800	0%
Unemployment Compensation	56	56	1,100	1,044	5%
Accounting Services	2,950	2,950	20,000	17,050	15%
Auditing & Actuarial Services	-	-	50,000	50,000	0%
Books, Publications & Members	-	-	750	750	0%
<i>Total Finance</i>	<i>10,295</i>	<i>10,295</i>	<i>532,750</i>	<i>522,455</i>	<i>2%</i>
Regular Salaries & Wages	9,612	9,612	289,600	279,988	3%
FICA Taxes	724	724	23,200	22,476	3%
Retirement Contributions	519	519	45,200	44,681	1%
Group Insurance	5,419	5,419	82,000	76,581	7%
Worker's Compensation	-	-	6,400	6,400	0%
Unemployment Compensation	72	72	900	828	8%
Land Development Code	-	-	40,000	40,000	0%
Comp Plan/Land Dev Regulations	-	-	30,000	30,000	0%
Growth Model Svcs	-	-	10,000	10,000	0%
Development Svcs Manager	-	-	40,000	40,000	0%
Misc Professional Services	-	-	65,000	65,000	0%
Economic Development	-	-	60,000	60,000	0%
Travel & Per Diem	204	204	2,000	1,796	10%
Legal Notices-Plan & Zoning	-	-	6,000	6,000	0%
Books, Pub & Memberships	(204)	(204)	10,000	10,204	-2%
Training	-	-	600	600	0%
<i>Total Development Services</i>	<i>16,345</i>	<i>16,345</i>	<i>710,900</i>	<i>694,555</i>	<i>2%</i>
Cost Recovery-Wages	5,951	5,951	119,600	113,649	5%
Cost Recovery FICA Taxes	455	455	8,000	7,545	6%
Cost Recovery Worker's Comp	-	-	1,400	1,400	0%
Cost Recovery Unemploy Comp	-	-	300	300	0%
Cost Recovery Prof Services	-	-	15,000	15,000	0%
Planning & Zoning-Fixed Fee	-	-	350,000	350,000	0%
<i>Total Planning, Zoning and Development</i>	<i>6,407</i>	<i>6,407</i>	<i>494,300</i>	<i>487,893</i>	<i>1%</i>
<i>Review Services</i>					



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Special Magistrate Svcs	-	-	16,000	16,000	0%
Code Compliance Contract Svcs	-	-	160,160	160,160	0%
Other Chrges-Filing Fees	-	-	1,200	1,200	0%
<i>Total Code Compliance Services</i>	-	-	177,360	177,360	0%
Lee Cty Animal Control Svcs	-	-	38,000	38,000	0%
<i>Total Animal Control</i>	-	-	38,000	38,000	0%
Flood Plain-Com Rating System	-	-	150,000	150,000	0%
NPDES Compliance	-	-	5,000	5,000	0%
Water Level & Quality Monitor	-	-	100,000	100,000	0%
Estero River Sediment Analysis	-	-	20,000	20,000	0%
Water & Sewer Expansion	-	-	-	-	0%
Community Monitoring	-	-	20,000	20,000	0%
Miscellaneous Stormwate Maint	-	-	300,000	300,000	0%
Miscellaneous Stormwate Maint	-	-	-	-	0%
Water Quality Joint Advocacy	-	-	5,000	5,000	0%
<i>Total Public Works/ Physical Environment</i>	-	-	600,000	600,000	0%



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Regular Salaries & Wages	-	-	301,300	301,300	0%
Public Works Wages	14,864	14,864	-	(14,864)	100%
FICA Taxes	1,110	1,110	22,000	20,890	5%
Retirement Contribution	152	152	20,600	20,448	1%
Group Insurance	4,464	4,464	44,900	40,436	10%
Worker's Compensation	-	-	8,700	8,700	0%
Unemployment Compensation	12	12	900	888	1%
Traffic Counts	-	-	16,500	16,500	0%
Misc Professional Services	-	-	60,000	60,000	0%
Misc Construction Services	-	-	60,000	60,000	0%
Bridge Maintenance	-	-	10,000	10,000	0%
Guardrail Maintenance	-	-	-	-	0%
Irrigation Maintenance	-	-	-	-	0%
Landscape Maintenance	-	-	152,500	152,500	0%
Mowing Maintenance	-	-	-	-	0%
Ditch Maintenance	-	-	-	-	0%
Sidewalk Maintenance	-	-	-	-	0%
Street Light Maintenance	-	-	50,000	50,000	0%
Street Sweeping Services	-	-	22,000	22,000	0%
Traffic Sign Maintenance	-	-	5,000	5,000	0%
Traffic Signal Maintenance	1,318	1,318	6,000	4,682	22%
Right-of-Way Permit Review	-	-	20,000	20,000	0%
Railroad Maintenance	-	-	150,000	150,000	0%
Misc Landscape Projects	-	-	20,000	20,000	0%
Sandy Lane Bridge Maint/Access	-	-	-	-	0%
Road Maintenance	-	-	250,000	250,000	0%
US41 Traffic Signal Maint	-	-	30,000	30,000	0%
US41 Landscape Maint	-	-	333,000	333,000	0%
Estero Parkway Landscape Maint	2,393	2,393	486,500	484,107	0%
Travel	-	-	5,000	5,000	0%
Communications	-	-	500	500	0%
Utilities	293	293	35,270	34,977	1%
Equipment & leases	255	255	2,500	2,245	10%
Street Light Insurance	-	-	16,500	16,500	0%
Operating Supplies	-	-	3,000	3,000	0%
Books, Publications & Members	800	800	1,500	700	53%
Training	11	11	2,000	1,989	1%
<i>Total Public Works/ Transportation</i>	<i>25,673</i>	<i>25,673</i>	<i>2,136,170</i>	<i>2,110,497</i>	<i>1%</i>



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Webmaster Svcs & Maintenance	-	-	9,000	9,000	0%
Software Licensing	61,393	61,393	70,000	8,607	88%
Information Technology Svcs	-	-	120,000	120,000	0%
Audio Visual Services	-	-	120,000	120,000	0%
Small tools & equipment	-	-	10,000	10,000	0%
Capital Outlay	-	-	10,000	10,000	0%
<i>Total Information Technology</i>	<i>61,393</i>	<i>61,393</i>	<i>339,000</i>	<i>277,607</i>	<i>18%</i>
Lee Cty Law Enforcement	-	-	10,000	10,000	0%
<i>Total Law Enforcement/ Security</i>	<i>-</i>	<i>-</i>	<i>10,000</i>	<i>10,000</i>	<i>0%</i>
Regular Salaries & Wages	-	-	115,000	115,000	0%
FICA Taxes	-	-	8,800	8,800	0%
Retirement Contributions	-	-	14,400	14,400	0%
Group Insurance	-	-	30,000	30,000	0%
Worker's Compensation	-	-	3,400	3,400	0%
Unemployment Compensation	-	-	300	300	0%
YMCA Operating Agreement	12,336	12,336	63,000	50,665	20%
Utilities	205	205	6,000	5,795	3%
Equipment Rent & Leases	-	-	1,100	1,100	0%
Repairs & Maint	-	-	20,000	20,000	0%
<i>Total Parks & Recreation</i>	<i>12,540</i>	<i>12,540</i>	<i>262,000</i>	<i>249,460</i>	<i>5%</i>
Recruitment Services	4,992	4,992	-	(4,992)	100%
Lobbying Services	-	-	80,000	80,000	0%
State Administrative Fees	-	-	9,500	9,500	0%
Tax Collector Fees	-	-	3,750	3,750	0%
Audio Visual Services	-	-	20,000	20,000	0%
Misc Contractual Svcs	-	-	250,000	250,000	0%
Communications	-	-	5,000	5,000	0%
Freight & Postage	70	70	3,500	3,430	2%
Utilities	1,482	1,482	17,500	16,018	8%
Equipment Rental & Leases	433	433	10,000	9,567	4%
Office Lease-Corkscrew Palms	21,092	21,092	259,400	238,308	8%
Insurance	-	-	78,700	78,700	0%
Repairs & Maintenance	198	198	20,000	19,802	1%
Printing	-	-	1,500	1,500	0%
Contingency	-	-	104,200	104,200	0%
Office Supplies	293	293	6,500	6,207	5%
Operating Supplies	2,343	2,343	11,000	8,657	21%
Books Pub & Membership	-	-	2,000	2,000	0%
Capital Outlay	-	-	-	-	0%
<i>Total General Government</i>	<i>30,902</i>	<i>30,902</i>	<i>882,550</i>	<i>851,648</i>	<i>4%</i>



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Lee Cty Marine Patrol	-	-	43,860	43,860	0%
<i>Total Lee County Marine Patrol</i>	-	-	43,860	43,860	0%
	-	-	-	-	0%
Disaster Preparedness Services	-	-	10,000	10,000	0%
Hurricane Operating Supplies	3,662	3,662	-	(3,662)	100%
<i>Total Disaster Services</i>	3,662	3,662	10,000	6,338	37%
<i>Total Expenditures-General Fund</i>	214,538	214,538	7,659,890	7,445,352	3%
Building Service Contract	-	-	897,500	897,500	0%
Building IT Contract Services	-	-	5,000	5,000	0%
Records Imaging Services	-	-	-	-	0%
Inkforce Software	-	-	15,800	15,800	0%
Communications	-	-	1,600	1,600	0%
Freight & Postage	-	-	500	500	0%
Utilities	253	253	3,000	2,747	8%
Equipment Lease	398	398	8,600	8,202	5%
Office Lease-Corkscrew Palms	4,320	4,320	53,100	48,780	8%
Repairs & Maintenance	13	13	3,000	2,987	0%
Credit Card Fees	2,137	2,137	38,600	36,463	6%
Office Supplies	63	63	2,100	2,037	3%
Operating Supplies	-	-	8,200	8,200	0%
Capital outlay	-	-	305,000	305,000	0%
<i>Total Expenditures-Building Fee Fund</i>	7,183	7,183	1,342,000	1,334,817	1%
Principal Payments	-	-	-	-	0%
Interest Expense	-	-	-	-	0%
<i>Total Expenditures-Debt Service</i>	-	-	-	-	0%



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Estero Parkway Improvements	-	-	-	-	0%
River Ranch Rd Improvements	-	-	5,675,350	5,675,350	0%
Corkscrew Rd Widening	-	-	5,441,000	5,441,000	0%
Bridge Maintenance	-	-	-	-	0%
Williams Rd Widening	-	-	867,500	867,500	0%
<i>Total Roadway Projects</i>	-	-	11,983,850	11,983,850	0%
Corkscrew Rd Signal-Puente Ln	-	-	-	-	0%
Williams Rd Intersection Impro	-	-	460,000	460,000	0%
Williams Rd High School Turn	-	-	-	-	0%
US41 Pelican Colony Signal	-	-	-	-	0%
<i>Total Intersection Improve Proj</i>	-	-	460,000	460,000	0%
Coconut Rd Crosswalks	-	-	177,800	177,800	0%
Williams Rd Bike/Sidewalks	-	-	2,914,150	2,914,150	0%
Intersect Safety Improv Study	-	-	110,000	110,000	0%
Sandy Ln Bike-Ped Improv	-	-	2,056,380	2,056,380	0%
Broadway E Shared Use Path	-	-	-	-	0%
Broadway W Bus Stop Improv	-	-	-	-	0%
<i>Total Bicycle & Ped Improv Proj</i>	-	-	5,258,330	5,258,330	0%
US 41 FDOT Landscape	-	-	540,000	540,000	0%
US 41 Landscaping Enhancement	-	-	-	-	0%
Monument Sign/Branding	-	-	-	-	0%
US 41 Monument Signs	-	-	480,000	480,000	0%
Three Oaks Prkwy MonumentSigns	-	-	420,000	420,000	0%
Via Coconut Pt Landscap Improv	-	-	-	-	0%
Ben Hill Griff Pkwy Landsc Imp	-	-	2,094,000	2,094,000	0%
I-75 Interchange Landscaping	-	-	100,000	100,000	0%
<i>Total Landscaping & Beauti Proj</i>	-	-	3,634,000	3,634,000	0%
Park Capital Projects	-	-	-	-	0%
Estero on River Master Plan	-	-	252,000	252,000	0%
Estero Com Prk Master Plan	-	-	150,000	150,000	0%
Estero Com Prk Expansion	-	-	5,550,000	5,550,000	0%
Estero on the River Improvemen	-	-	2,250,000	2,250,000	0%
<i>Total Parks & Recreation Proj</i>	-	-	8,202,000	8,202,000	0%



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Estero River N Brnch Drainage	-	-	1,964,250	1,964,250	0%
Package WWTP UEP Design & Perm	-	-	105,000	105,000	0%
Broadway W UEP Design & Permit	-	-	885,000	885,000	0%
Broadway E Design & Permitting	-	-	930,000	930,000	0%
Estero Rvr Sediment Removal	-	-	30,000	30,000	0%
<i>Total Stormwater Projects</i>	-	-	3,914,250	3,914,250	0%
Land Purchase-Estero on River	-	-	-	-	0%
River Oaks Preserve Land	3,000	3,000	-	(3,000)	100%
<i>Total Land Acquisitions</i>	3,000	3,000	-	(3,000)	100%
<i>Total Expenditures-Capital Project Fund</i>	3,000	3,000	33,452,430	33,449,430	0%
Misc Contracted Services	-	-	36,000	36,000	0%
Communications	140	140	-	(140)	100%
Utilities	185	185	3,700	3,515	5%
Equipment Leases & Rentals	-	-	900	900	0%
Repairs & Maintenance	-	-	10,000	10,000	0%
Credit Card Fees	-	-	2,200	2,200	0%
Operating Supplies	-	-	1,500	1,500	0%
<i>Total Expenditures-Driving Range Fund</i>	325	325	54,300	53,975	1%
<i>Total Expenditures-All Funds</i>	225,046	225,046	42,508,620	42,283,574	1%
Gen Fd Trans to Debt Service	-	-	-	-	0%
Gen Fd Trans to Cap Projects	3,000	3,000	24,817,030	24,814,030	0%
Transfer to Driving Range Fund	-	-	-	-	0%
CIP Tran from Gas Tax-300-000	-	-	-	-	0%
CIP Tran from RdImp 300-990	-	-	-	-	0%
CIP Tran from Park IF 300-995	-	-	-	-	0%
Gas Tax Trans to CIP-300-266	-	-	-	-	0%
Rd Imp Fee Trans to CIP-300-990	-	-	-	-	0%
Park Imp Fee Tran to CIP-995	-	-	-	-	0%
<i>Total Expenditures and Other Financing</i>					
<i>Uses-All Funds</i>	228,046	228,046	67,325,650	67,097,604	0%
Excess Revenue over Expenditures	4,087	4,087	(25,648,370)	25,652,457	
Estimated Prior Year Surplus		50,256,115	50,256,115	-	
Fund Balance		50,260,202	24,607,745	25,652,457	



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date	Budget	<u>Variance</u>	Year to
		<u>Actual</u>			Date
<i>Village of Estero</i>					<u>Percent</u>
	<u>Actual</u>	Date	Bud Amend-June	<u>Variance</u>	2021
General Fund					
Revenues	105,843	105,843	14,676,400	(14,418,957)	1%
Expenditures	214,538	214,538	7,659,890	7,445,352	3%
Operating Excess (deficit)	(108,695)	(108,695)	7,016,510	(6,973,605)	
Transfers out to Debt Service	-	-	-	-	0%
Transfers out to Capital Projects	(3,000)	(3,000)	(24,817,030)	24,814,030	0%
Transfer out to Driving Range	-	-	-	-	0%
Operating Excess (deficit)	(111,695)	(111,695)	(17,800,520)	17,840,425	
Building Fee Fund					
Revenues	72,740	72,740	1,102,000	(1,029,260)	7%
Expenditures	7,183	7,183	1,342,000	1,334,817	1%
Operating Excess (deficit)	65,558	65,558	(240,000)	305,558	
Debt Service Fund					
Revenues	-	-	-	-	0%
Expenditures	-	-	-	-	0%
Operating Excess (deficit)	-	-	-	-	
Debt Service Proceeds	-	-	-	-	0%
Transfers in from General Fund	-	-	-	-	0%
Transfers out to Capital Projects	-	-	-	-	0%
Operating Excess (deficit)	-	-	-	-	
Capital Projects Fund					
Revenues	45,666	45,666	991,850	(946,184)	5%
Expenditures	3,000	3,000	33,452,430	33,449,430	0%
Operating Excess (deficit)	42,666	42,666	(32,460,580)	32,503,246	
Transfers in from Other Funds	3,000	3,000	24,817,030	(24,814,030)	0%
Operating Excess (deficit)	45,666	45,666	(7,643,550)	7,689,216	
Driving Range Fund					
Revenues	4,884	4,884	90,000	(85,116)	5%
Expenditures	325	325	54,300	53,975	0%
Operating Excess (deficit)	4,559	4,559	35,700	(31,141)	
Transfers in from Other Funds	-	-	-	-	0%
Operating Excess (deficit)	4,559	4,559	35,700	(31,141)	



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date	Budget	<u>Variance</u>	Year to
		<u>Actual</u>			Date
					<u>Percent</u>
Reserved and Available Funds Report					
General Fund Reserves	\$	1,721,747			
Litigation Defense Reserve		670,000			
Major Road Maintenance Reserve		148,000			
Total Reserved Funds	\$	<u>2,539,747</u>			
General Fund Capital Projects	\$	29,121,811			
Building Fee Fund		726,294			
Gas Tax Capital Projects		1,929,925			
Developer Contribution		386,458			
Road Impact Fees		10,028,113			
Community Park Impact Fees		108,007			
Regional Park Impact Fees		-			
Estero Park Entry Contribution		101,156			
Park Imp Fees		728,299			
Public Land Purchase		143,343			
Driving Range		127,820			
Total Available Funds	\$	<u>43,401,226</u>			

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
January 4, 2023

Agenda Item:

Financial Report for the month ended November 30, 2022.

Description:

This financial report provides budget to actual comparisons for the month ending November 30, 2022, which is the **second** month of the 2022-2023 fiscal year. Activity year to date is trending as projected during the first quarter of the fiscal year.

- *Ad valorem (real estate) taxes:* November is traditionally the beginning of ad valorem taxes being remitted to the Village from the Lee County Tax Collector. In November, the Village received 3%, or \$195,742, of the annual budgeted ad valorem taxes.
- *General Fund:* State Revenue Sharing Sales Tax (8%), and State Revenue Sharing Fuel Tax (8%) remain strong to start the year, Half-Cent Sales Tax (0%) as of the formulating this report and had no revenues recorded.
- *Reserved Funds:* The General Fund has \$1,721,747 in operating reserve funds (Unassigned General Fund Balance); \$670,000 in litigation defense reserve funds and \$148,000 in major road maintenance reserve funds. The Unassigned General Fund Balance is calculated based on the new Fund Balance Policy of retaining 3 months of operating expenses. The remaining funds are allocated to Capital Projects and total \$29,164,201.
- *Available funds:* total funds categorized as available are \$44,093,308 which includes the General Fund Capital Projects reserve.

Action Requested:

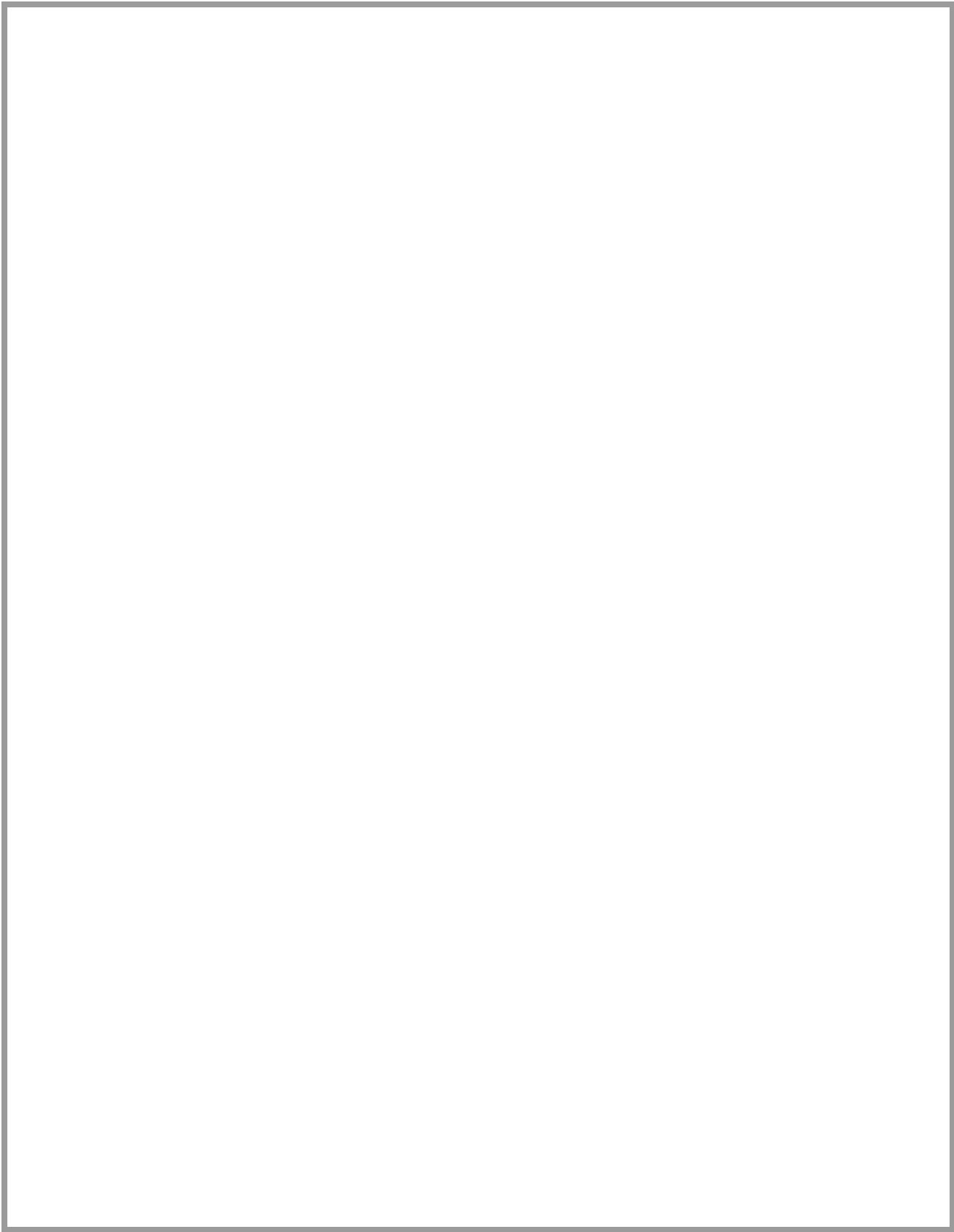
Accept financial reports.

Financial Impact:

There is no financial impact of this report.

Attachments:

1. November 30, 2022 Financial report





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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Ad Valorem Taxes	195,742	195,742	5,837,800	(5,490,458)	3%
Local Communications Svcs Tax	88,065	88,065	958,500	(870,435)	9%
Local Business Tax	1,808	1,808	8,400	(6,592)	22%
Franchise Fees-Electric	236,632	236,632	2,076,100	(1,839,468)	11%
Franchise Fees-Solid Waste	42,071	42,071	177,200	(135,129)	24%
Franchise Fees-Natural Gas	8,708	16,631	60,000	(43,369)	28%
Rev Sharing Sales tax	-	62,235	752,700	(690,465)	8%
Mobile Home License	170	210	3,200	(2,990)	7%
Alcohol Beverage Tax	-	-	30,800	(30,800)	0%
Half Cent Sales Tax	-	-	3,521,100	(3,521,100)	0%
Fines & Forfeitures	20	20	200	(180)	10%
Interest Income	45,284	45,324	5,600	39,724	809%
Rental income	6,000	9,000	36,000	(27,000)	25%
Miscellaneous Revenue	-	-	15,000	(15,000)	0%
Administrative Fee	19,427	20,895	16,500	4,395	127%
Cost Recovery-Admin Charge	1,700	3,765	23,000	(19,235)	16%
Dev & Zoning-Fixed Fees	5,574	10,274	90,200	(79,926)	11%
Dev & Zoning-Cost Recovery Fee	14,216	20,622	89,900	(69,278)	23%
Planning-Miscellaneous Revenue	3,228	5,528	50,000	(44,472)	11%
Code Comp & Contractor License	-	-	30,000	(30,000)	0%
Local Option Gas Tax-1-6 Cent	41,583	41,583	582,600	(541,017)	7%
ROW Permits	-	-	1,500	(1,500)	0%
Rev Sharing-Fuel Tax	-	15,666	189,500	(173,834)	8%
FDOT US 41 Light Maintenance	-	-	120,000	(120,000)	0%
WCIND Marine Patrol Revenue	-	-	600	(600)	0%
Total Revenues-General Fund	710,228	816,072	14,676,400	(13,708,728)	6%
Building Fees	102,628	172,850	1,064,600	(891,750)	16%
Surcharge Fee Retained	-	-	1,000	(1,000)	0%
Convenience Fee	1,921	4,440	36,300	(31,860)	12%
Interest income	1,021	1,021	100	921	1021%
Total Revenues-Building Fee Fund	105,570	178,310	1,102,000	(923,690)	16%
Interest Income	-	-	-	-	0%
Total Revenues-Debt Serv	-	-	-	-	0%



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Local Option Gas Tax 1-5 Cent	31,335	31,335	423,350	(392,015)	7%
Interest Income-Gas Tax	2,672	2,672	300	2,372	891%
Developer Contributions-Inters	-	-	-	-	0%
FDOT Funding-US 41 Landscaping	-	-	-	-	0%
Road Imp Fee-Residential	453,696	453,696	88,000	365,696	516%
Road Imp Fees-Commercial	(42,730)	2,916	425,100	(422,184)	1%
Park Imp Fees-Residential	24,560	24,560	13,500	11,060	182%
Park Imp Fee-Commercial	59,262	59,262	40,000	19,262	148%
Interest Income-Rd Impact	13,900	13,919	1,300	12,619	1071%
Interest Income-Com Prk Impact	147	147	200	(53)	74%
Interest Inc-Com Prk Contri	140	140	-	140	100%
Interest Inc-Public Land	198	198	-	198	100%
Interest Income-Park Imp	1,008	1,008	100	908	1008%
Total Revenues-Capital Projects Fund	544,189	589,855	991,850	(401,995)	59%
Convenience Fee	305	219	-	219	100%
Charges for Svcs-Driving Range	20,501	25,482	90,000	(64,519)	28%
Interest Income	177	177	-	177	100%
Cash Over / Short	(35)	(45)	-	(45)	100%
Total Revenues-Driving Range Fund	20,949	25,833	90,000	(64,167)	29%
Total Revenues-All Funds	1,380,936	1,610,070	16,860,250	(15,098,580)	10%
Debt Serv Fd Trans from Gen Fd	-	-	-	-	0%
Cap Projects Trans from Gen Fd	42,958	45,958	24,817,030	(24,771,072)	0%
Transfer from General Fund	-	-	-	-	0%
Total Revenues and Other Financing Sources-All Funds	1,423,895	1,656,028	41,677,280	(39,869,652)	4%
Executive Salaries	10,356	20,713	124,300	103,587	17%
FICA Taxes	792	1,585	9,600	8,015	17%
Workers Comp	-	-	300	300	0%
Unemployment Comp	266	366	2,000	1,634	18%
Travel and Per Diem	-	-	22,000	22,000	0%
Books Pub & Memberships	2,114	2,385	5,000	2,615	48%
Training	(75)	(75)	2,000	2,075	-4%
<i>Total Village Council</i>	<i>13,454</i>	<i>24,973</i>	<i>165,200</i>	<i>140,227</i>	<i>15%</i>



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Executive Salary	15,998	25,140	224,700	199,560	11%
Car Allowance	554	870	7,200	6,330	12%
Regular Salaries & Wages	9,671	14,894	155,700	140,806	10%
FICA Taxes	942	1,464	24,500	23,036	6%
Retirement Contributions	2,168	2,343	47,600	45,257	5%
Group Insurance	-	8,781	80,100	71,319	11%
Worker's Compensation	-	-	800	800	0%
Unemployment Comp	160	211	700	489	30%
Miscellaneous Professional Srv	-	-	75,000	75,000	0%
Communication Services	3,000	6,000	33,700	27,700	18%
Miscellaneous Contractual Srvs	-	-	35,000	35,000	0%
Travel & Per Diem	-	1,384	12,000	10,616	12%
Public Relations	2,636	7,373	15,000	7,627	49%
Books Pub & Memberships	-	600	3,000	2,400	20%
Training	75	75	4,000	3,925	2%
<i>Total Village Manager</i>	<i>35,204</i>	<i>69,137</i>	<i>719,000</i>	<i>649,863</i>	<i>10%</i>
Village Attorney	-	-	200,000	200,000	0%
Land Use Legal	4,048	4,048	85,000	80,953	5%
Comprehensive Plan Legal	-	-	15,000	15,000	0%
Code Enforcement Legal	-	-	12,000	12,000	0%
Land Dev Code Legal	-	-	15,000	15,000	0%
Miscellaneous legal	-	-	-	-	0%
<i>Total Village Attorney</i>	<i>4,048</i>	<i>4,048</i>	<i>327,000</i>	<i>322,953</i>	<i>1%</i>
Regular Salaries & Wages	2,989	4,698	154,800	150,102	3%
FICA Taxes	229	359	11,900	11,541	3%
Retirement Contributions	-	-	9,700	9,700	0%
Group Insurance	-	-	25,200	25,200	0%
Worker's Compensation	-	-	300	300	0%
Unemployment Compensation	80	110	800	690	14%
Codification	-	-	3,000	3,000	0%
Travel & Per Diem	-	-	500	500	0%
Legal Notices	288	288	5,000	4,712	6%
Book, Pub & Membership	-	-	500	500	0%
Training	-	-	100	100	0%
<i>Total Village Clerk</i>	<i>3,586</i>	<i>5,455</i>	<i>211,800</i>	<i>206,345</i>	<i>3%</i>



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Regular Salaries & Wages	42,401	49,172	381,800	332,628	13%
FICA Taxes	3,212	3,730	28,900	25,170	13%
Retirement Contributions	1,333	1,333	19,100	17,767	7%
Group Insurance	-	-	30,300	30,300	0%
Worker's Compensation	-	-	800	800	0%
Unemployment Compensation	156	211	1,100	889	19%
Accounting Services	1,350	4,300	20,000	15,700	22%
Auditing & Actuarial Services	1,000	1,000	50,000	49,000	2%
Books, Publications & Members	-	-	750	750	0%
<i>Total Finance</i>	<i>49,451</i>	<i>59,746</i>	<i>532,750</i>	<i>473,004</i>	<i>11%</i>
Regular Salaries & Wages	16,485	26,097	289,600	263,503	9%
FICA Taxes	1,232	1,956	23,200	21,244	8%
Retirement Contributions	2,534	3,053	45,200	42,147	7%
Group Insurance	997	6,415	82,000	75,585	8%
Worker's Compensation	-	-	6,400	6,400	0%
Unemployment Compensation	279	351	900	549	39%
Land Development Code	-	-	40,000	40,000	0%
Comp Plan/Land Dev Regulations	-	-	30,000	30,000	0%
Growth Model Svcs	-	-	10,000	10,000	0%
Development Svcs Manager	-	-	40,000	40,000	0%
Misc Professional Services	-	-	65,000	65,000	0%
Economic Development	-	-	60,000	60,000	0%
Travel & Per Diem	-	204	2,000	1,796	10%
Legal Notices-Plan & Zoning	380	380	6,000	5,620	6%
Books, Pub & Memberships	-	(204)	10,000	10,204	-2%
Training	-	-	600	600	0%
<i>Total Development Services</i>	<i>21,908</i>	<i>38,253</i>	<i>710,900</i>	<i>672,647</i>	<i>5%</i>
Cost Recovery-Wages	13,206	19,157	119,600	100,443	16%
Cost Recovery FICA Taxes	1,010	1,466	8,000	6,534	18%
Cost Recovery Worker's Comp	-	-	1,400	1,400	0%
Cost Recovery Unemploy Comp	-	-	300	300	0%
Cost Recovery Prof Services	-	-	15,000	15,000	0%
Planning & Zoning-Fixed Fee	-	-	350,000	350,000	0%
<i>Total Planning, Zoning and Development</i>	<i>14,216</i>	<i>20,622</i>	<i>494,300</i>	<i>473,678</i>	<i>4%</i>
<i>Review Services</i>					



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date	Budget	<u>Variance</u>	Year to
		<u>Actual</u>			Date
					<u>Percent</u>
Special Magistrate Svcs	-	-	16,000	16,000	0%
Code Compliance Contract Svcs	-	-	160,160	160,160	0%
Other Chrges-Filing Fees	21	21	1,200	1,179	2%
<i>Total Code Compliance Services</i>	21	21	177,360	177,339	0%
Lee Cty Animal Control Svcs	-	-	38,000	38,000	0%
<i>Total Animal Control</i>	-	-	38,000	38,000	0%
Flood Plain-Com Rating System	-	-	150,000	150,000	0%
NPDES Compliance	-	-	5,000	5,000	0%
Water Level & Quality Monitor	-	-	100,000	100,000	0%
Estero River Sediment Analysis	-	-	20,000	20,000	0%
Water & Sewer Expansion	-	-	-	-	0%
Community Monitoring	-	-	20,000	20,000	0%
Miscellaneous Stormwater Maint	-	-	300,000	300,000	0%
Miscellaneous Stormwater Maint	989	989	-	(989)	100%
Water Quality Joint Advocacy	-	-	-	-	0%
<i>Total Public Works/ Physical Environment</i>	989	989	600,000	599,011	0%



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Regular Salaries & Wages	-	-	301,300	301,300	0%
Public Works Wages	21,748	36,612	-	(36,612)	100%
FICA Taxes	1,596	2,706	22,000	19,294	12%
Retirement Contribution	1,193	1,345	20,600	19,255	7%
Group Insurance	-	4,464	44,900	40,436	10%
Worker's Compensation	-	-	8,700	8,700	0%
Unemployment Compensation	40	52	900	848	6%
Traffic Counts	-	-	16,500	16,500	0%
Misc Professional Services	-	-	60,000	60,000	0%
Misc Construction Services	2,737	2,737	60,000	57,263	5%
Bridge Maintenance	-	-	10,000	10,000	0%
Guardrail Maintenance	-	-	-	-	0%
Irrigation Maintenance	-	-	-	-	0%
Landscape Maintenance	11,885	11,885	152,500	140,615	8%
Mowing Maintenance	-	-	-	-	0%
Ditch Maintenance	-	-	-	-	0%
Sidewalk Maintenance	-	-	-	-	0%
Street Light Maintenance	-	-	50,000	50,000	0%
Street Sweeping Services	-	-	22,000	22,000	0%
Traffic Sign Maintenance	-	-	5,000	5,000	0%
Traffic Signal Maintenance	-	1,318	6,000	4,682	22%
Right-of-Way Permit Review	-	-	20,000	20,000	0%
Railroad Maintenance	-	-	150,000	150,000	0%
Misc Landscape Projects	-	-	20,000	20,000	0%
Sandy Lane Bridge Maint/Access	-	-	-	-	0%
Road Maintenance	-	-	250,000	250,000	0%
US41 Traffic Signal Maint	-	-	30,000	30,000	0%
US41 Landscape Maint	22,486	22,486	333,000	310,514	7%
Estero Parkway Landscape Maint	20,855	23,248	486,500	463,252	5%
Travel	782	782	5,000	4,218	16%
Communications	53	53	500	447	11%
Utilities	3,440	3,733	35,270	31,538	11%
Equipment & leases	255	510	2,500	1,990	20%
Street Light Insurance	-	-	16,500	16,500	0%
Operating Supplies	166	166	3,000	2,834	6%
Books, Publications & Members	-	800	1,500	700	53%
Training	-	11	2,000	1,989	1%
<i>Total Public Works/ Transportation</i>	<i>87,236</i>	<i>112,909</i>	<i>2,136,170</i>	<i>2,023,261</i>	<i>5%</i>



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Webmaster Svcs & Maintenance	600	600	9,000	8,400	7%
Software Licensing	1,051	62,444	70,000	7,556	89%
Information Technology Svcs	10,526	10,526	120,000	109,474	9%
Audio Visual Services	-	-	120,000	120,000	0%
Small tools & equipment	-	-	10,000	10,000	0%
Capital Outlay	-	-	10,000	10,000	0%
<i>Total Information Technology</i>	<i>12,177</i>	<i>73,570</i>	<i>339,000</i>	<i>265,430</i>	<i>22%</i>
Lee Cty Law Enforcement	228	228	10,000	9,772	2%
<i>Total Law Enforcement/ Security</i>	<i>228</i>	<i>228</i>	<i>10,000</i>	<i>9,772</i>	<i>2%</i>
Regular Salaries & Wages	-	-	115,000	115,000	0%
FICA Taxes	-	-	8,800	8,800	0%
Retirement Contributions	-	-	14,400	14,400	0%
Group Insurance	-	-	30,000	30,000	0%
Worker's Compensation	-	-	3,400	3,400	0%
Unemployment Compensation	-	-	300	300	0%
YMCA Operating Agreement	5,000	5,000	-	(5,000)	100%
Utilities	12,338	24,673	63,000	38,327	39%
Equipment Rent & Leases	402	607	6,000	5,393	10%
Repairs & Maint	-	-	1,100	1,100	0%
<i>Total Parks & Recreation</i>	<i>17,740</i>	<i>30,280</i>	<i>262,000</i>	<i>231,720</i>	<i>12%</i>
Recruitment Services	-	4,992	-	(4,992)	100%
Lobbying Services	3,000	3,000	80,000	77,000	4%
State Administrative Fees	-	-	9,500	9,500	0%
Tax Collector Fees	-	-	3,750	3,750	0%
Audio Visual Services	1,964	1,964	20,000	18,036	10%
Misc Contractual Svcs	-	-	250,000	250,000	0%
Communications	364	364	5,000	4,636	7%
Freight & Postage	-	70	3,500	3,430	2%
Utilities	681	2,164	17,500	15,336	12%
Equipment Rental & Leases	804	1,237	10,000	8,763	12%
Office Lease-Corkscrew Palms	21,092	42,183	259,400	217,217	16%
Insurance	-	-	78,700	78,700	0%
Repairs & Maintenance	811	1,009	20,000	18,991	5%
Printing	-	-	1,500	1,500	0%
Contingency	-	-	104,200	104,200	0%
Office Supplies	150	443	6,500	6,057	7%
Operating Supplies	13,211	15,554	11,000	(4,554)	141%
Books Pub & Membership	47	47	2,000	1,953	2%
Capital Outlay	-	-	-	-	0%
<i>Total General Government</i>	<i>42,124</i>	<i>73,026</i>	<i>882,550</i>	<i>809,524</i>	<i>8%</i>



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Lee Cty Marine Patrol	-	-	43,860	43,860	0%
<i>Total Lee County Marine Patrol</i>	-	-	43,860	43,860	0%
Hurricane Professional Svcs	27,200	27,200	-	(27,200)	100%
Disaster Preparedness Services	-	-	10,000	10,000	0%
Hurricane Debris Removal	313,862	313,862	-	(313,862)	100%
Hurricane Operating Supplies	3,537	7,199	-	(7,199)	100%
<i>Total Disaster Services</i>	<i>344,599</i>	<i>348,261</i>	<i>10,000</i>	<i>(338,261)</i>	<i>3483%</i>
Total Expenditures-General Fund	646,979	861,517	7,659,890	6,798,373	11%
Building Service Contract	-	-	897,500	897,500	0%
Building IT Contract Services	448	448	5,000	4,552	9%
Records Imaging Services	-	-	-	-	0%
Inkforce Software	1,275	1,275	15,800	14,525	8%
Communications	151	151	1,600	1,449	9%
Freight & Postage	-	-	500	500	0%
Utilities	140	392	3,000	2,608	13%
Equipment Lease	364	762	8,600	7,838	9%
Office Lease-Corkscrew Palms	4,320	8,640	53,100	44,460	16%
Repairs & Maintenance	165	178	3,000	2,822	6%
Credit Card Fees	1,646	3,783	38,600	34,817	10%
Office Supplies	-	63	2,100	2,037	3%
Operating Supplies	-	-	8,200	8,200	0%
Capital outlay	-	-	305,000	305,000	0%
Total Expenditures-Building Fee Fund	8,509	15,692	1,342,000	1,326,308	1%
Principal Payments	-	-	-	-	0%
Interest Expense	-	-	-	-	0%
Total Expenditures-Debt Service	-	-	-	-	0%



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Estero Parkway Improvements	-	-	-	-	0%
River Ranch Rd Improvements	31,816	31,816	5,675,350	5,643,535	1%
Corkscrew Rd Widening	-	-	5,441,000	5,441,000	0%
Bridge Maintenance	-	-	-	-	0%
Williams Rd Widening	-	-	867,500	867,500	0%
<i>Total Roadway Projects</i>	31,816	31,816	11,983,850	11,952,035	0%
Corkscrew Rd Signal-Puente Ln	-	-	-	-	0%
Williams Rd Intersection Impro	1,255	1,255	460,000	458,745	0%
Williams Rd High School Turn	-	-	-	-	0%
US41 Pelican Colony Signal	-	-	-	-	0%
<i>Total Intersection Improve Proj</i>	1,255	1,255	460,000	458,745	0%
Coconut Rd Crosswalks	-	-	177,800	177,800	0%
Williams Rd Bike/Sidewalks	11,226	11,226	2,914,150	2,902,924	0%
Intersect Safety Improv Study	-	-	110,000	110,000	0%
Sandy Ln Bike-Ped Improv	-	-	2,056,380	2,056,380	0%
Broadway E Shared Use Path	-	-	-	-	0%
Broadway W Bus Stop Improv	-	-	-	-	0%
<i>Total Bicycle & Ped Improv Proj</i>	11,226	11,226	5,258,330	5,247,104	0%
US 41 FDOT Landscape	-	-	540,000	540,000	0%
US 41 Landscaping Enhancement	-	-	-	-	0%
Monument Sign/Branding	-	-	-	-	0%
US 41 Monument Signs	-	-	480,000	480,000	0%
Three Oaks Prkwy MonumentSigns	-	-	420,000	420,000	0%
Via Coconut Pt Landscap Improv	792	792	-	(792)	100%
Ben Hill Griff Pkwy Landsc Imp	4,796	4,796	2,094,000	2,089,204	0%
I-75 Interchange Landscaping	-	-	100,000	100,000	0%
<i>Total Landscaping & Beauti Proj</i>	5,588	5,588	3,634,000	3,628,412	0%
Park Capital Projects	-	-	-	-	0%
Estero on River Master Plan	-	-	252,000	252,000	0%
Estero Com Prk Master Plan	-	-	150,000	150,000	0%
Estero Com Prk Expansion	-	-	5,550,000	5,550,000	0%
Estero on the River Improvemen	-	-	2,250,000	2,250,000	0%
<i>Total Parks & Recreation Proj</i>	-	-	8,202,000	8,202,000	0%



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date <u>Actual</u>	Budget	<u>Variance</u>	Year to Date <u>Percent</u>
Estero River N Brnch Drainage	2,555	2,555	1,964,250	1,961,695	0%
Package WWTP UEP Design & Perm	-	-	105,000	105,000	0%
Broadway W UEP Design & Permit	-	-	885,000	885,000	0%
Broadway E Design & Permitting	-	-	930,000	930,000	0%
Estero Rvr Sediment Removal	-	-	30,000	30,000	0%
Total Stormwater Projects	2,555	2,555	3,914,250	3,911,695	0%
Land Purchase-Estero on River	-	-	-	-	0%
River Oaks Preserve Land	3,000	6,000	-	(6,000)	100%
Total Land Acquisitions	3,000	6,000	-	(6,000)	100%
Total Expenditures-Capital Project Fund	55,440	58,440	33,452,430	33,393,990	0%
Misc Contracted Services	-	-	36,000	36,000	0%
Communications	-	140	-	(140)	100%
Utilities	27	212	3,700	3,488	6%
Equipment Leases & Rentals	-	-	900	900	0%
Repairs & Maintenance	-	-	10,000	10,000	0%
Credit Card Fees	-	-	2,200	2,200	0%
Operating Supplies	-	-	1,500	1,500	0%
Total Expenditures-Driving Range Fund	27	352	54,300	53,948	1%
Total Expenditures-All Funds	710,954	936,000	42,508,620	41,572,620	2%
Gen Fd Trans to Debt Service	-	-	-	-	0%
Gen Fd Trans to Cap Projects	42,958	45,958	24,817,030	24,771,072	0%
Transfer to Driving Range Fund	-	-	-	-	0%
CIP Tran from Gas Tax-300-000	-	-	-	-	0%
CIP Tran from RdImp 300-990	(12,481)	(12,481)	-	12,481	100%
CIP Tran from Park IF 300-995	-	-	-	-	0%
Gas Tax Trans to CIP-300-266	-	-	-	-	0%
Rd Imp Fee Trans toCIP-300-990	12,481	12,481	-	(12,481)	100%
Park Imp Fee Tran to CIP-995	-	-	-	-	0%
Total Expenditures and Other Financing	753,912	981,959	67,325,650	66,343,691	1%
Uses-All Funds	753,912	981,959	67,325,650	66,343,691	1%
Excess Revenue over Expenditures	669,982	674,069	(25,648,370)	26,322,439	
Estimated Prior Year Surplus		50,256,115	50,256,115	-	
Fund Balance		50,930,184	24,607,745	26,322,439	



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

	Current Month	2022-2023 Year to Date	2022-2023 Budget	2022-2023 Budget	2023
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Year to Date</u>
<i>Village of Estero</i>					<u>Percent</u>
	<u>Actual</u>	<u>Date</u>	<u>Bud Amend-June</u>	<u>Variance</u>	<u>2021</u>
General Fund					
Revenues	710,228	816,072	14,676,400	(13,708,728)	6%
Expenditures	646,979	861,517	7,659,890	6,798,373	11%
Operating Excess (deficit)	63,250	(45,445)	7,016,510	(6,910,355)	
Transfers out to Debt Service	-	-	-	-	0%
Transfers out to Capital Projects	(42,958)	(45,958)	(24,817,030)	24,771,072	0%
Transfer out to Driving Range	-	-	-	-	0%
Operating Excess (deficit)	20,291	(91,404)	(17,800,520)	17,860,716	
Building Fee Fund					
Revenues	105,570	178,310	1,102,000	(923,690)	16%
Expenditures	8,509	15,692	1,342,000	1,326,308	1%
Operating Excess (deficit)	97,061	162,619	(240,000)	402,619	
Debt Service Fund					
Revenues	-	-	-	-	0%
Expenditures	-	-	-	-	0%
Operating Excess (deficit)	-	-	-	-	
Debt Service Proceeds	-	-	-	-	0%
Transfers in from General Fund	-	-	-	-	0%
Transfers out to Capital Projects	-	-	-	-	0%
Operating Excess (deficit)	-	-	-	-	
Capital Projects Fund					
Revenues	544,189	589,855	991,850	(401,995)	59%
Expenditures	55,440	58,440	33,452,430	33,393,990	0%
Operating Excess (deficit)	488,750	531,415	(32,460,580)	32,991,995	
Transfers in from Other Funds	42,958	45,958	24,817,030	(24,771,072)	0%
Operating Excess (deficit)	531,708	577,374	(7,643,550)	8,220,924	
Driving Range Fund					
Revenues	20,949	25,833	90,000	(64,167)	29%
Expenditures	27	352	54,300	53,948	0%
Operating Excess (deficit)	20,922	25,481	35,700	(10,219)	
Transfers in from Other Funds	-	-	-	-	0%
Operating Excess (deficit)	20,922	25,481	35,700	(10,219)	



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

	Current Month	2022-2023 Year to	2022-2023	2022-2023 Budget	2023
	<u>Actual</u>	Date	Budget	<u>Variance</u>	Year to
		<u>Actual</u>			Date
					<u>Percent</u>
Reserved and Available Funds Report					
General Fund Reserves		\$ 1,721,747			
Litigation Defense Reserve		670,000			
Major Road Maintenance Reserve		148,000			
Total Reserved Funds		<u>\$ 2,539,747</u>			
General Fund Capital Projects		\$ 29,164,201			
Building Fee Fund		823,356			
Gas Tax Capital Projects		1,963,933			
Developer Contribution		386,458			
Road Impact Fees		10,440,497			
Community Park Impact Fees		108,154			
Regional Park Impact Fees		-			
Estero Park Entry Contribution		101,296			
Park Imp Fees		813,129			
Public Land Purchase		143,542			
Driving Range		148,742			
Total Available Funds		<u>\$ 44,093,308</u>			

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
January 4, 2023

Agenda Item:

Estero River Sediment Analysis EC 2019-36 Change Order #1

Motion to approve Change Order #1 to Contract EC 2019-36 in the amount of \$46,980 with Coastal Engineering Consultants, Inc. for additional work required to address environmental permit application questions from the Florida Department of Environmental Protection for the proposed dredging of sediments from the Estero River.

Authorize the Village Manager to sign the Change Order #1 on behalf of the Village of Estero Council.

Background:

In August 2019 the Village contracted with Coastal Engineering Consultants to survey sediment accumulations within the Estero River downstream of US-41, sample and analyze the sediment accumulations, prepare preliminary plans for the safe removal of the sediment accumulations, and prepare the necessary environmental permit applications with the Florida Department of Environmental Protection (FDEP) and U.S. Army Corps of Engineers (USACE). The contract included the preparation of responses for one set of Requests for Additional Information (RAI) from each agency. The preliminary plans were prepared, permit applications were submitted, and the expected RAIs were received, and responses submitted.

The USACE notified the Village staff that their application review was ready for public comment advertising, with no additional RAI being requested to date. The FDEP forwarded the permit application to certain state agencies with statutory authority under Florida's approved Coastal Zone Management Program. The FDEP received input from the Estero Bay Aquatic Preserve which prompted a second RAI.

Description:

Change Order #1 is a not-to-exceed time and materials based contract from Coastal Engineering Consultants, Inc. for the effort they anticipate is needed to prepare and submit a sufficient response to the FDEP's second RAI. The additional work includes:

Page 1 of 2

- Meet with FDEP and Estero Bay Aquatic Preserve staff to discuss the RAI letter.
- Gather additional on-site information and participate in an agency on-site visit, if necessary.
- Obtain and analyze multiple sediment sample as requested by FDEP.
- Meet with FDEP and Estero Bay Aquatic Preserve staff on-site to coordinate potential oyster mitigation plans.
- Compile additional information into a formal response to RAI #2 and submit it to the FDEP.

Process and Timeline:

The proposed contract change order will allow Coastal Engineering to address additional permitting questions raised by the Estero Bay Aquatic Preserve. Coastal Engineering will continue working to obtain the State and Federal permits. Permits are expected in early 2023.

Action Requested:

Motion to approve Change Order #1 to Contract EC 2019-36 in the amount of \$46,980 with Coastal Engineering Consultants, Inc. for additional work required to address environmental permit application questions from the Florida Department of Environmental Protection for the proposed dredging of sediments from the Estero River.

Authorize the Village Manager to sign the Change Order #1 on behalf of the Village of Estero Council.

Financial Impacts:

The fiscal impact of Change Order #1 is \$46,980. This will increase the total amount of contract EC 2019-36 to a not-to-exceed amount of \$141,160.00.

The additional \$46,980 is not currently included in the project budget. A budget amendment will be required to allocate unincumbered general funds to this project.

Prepared by: David Willems, P.E.

Attachments:

1. Contract EC 2019-36 Change Order #1

VILLAGE OF ESTERO, FLORIDA CONTRACT CHANGE ORDER

Number: One (1)Contract/Project Name: Estero River Sediment AnalysisContractor: Coastal Engineering Consultants, Inc.Contract #: EC 2019-36 Project #: _____ Bid #: RFQ 2019-01Village Project Manager: Robert Wiley

Upon the completion and execution of this Change Order by both parties to the Contract, the Contractor is authorized to and shall proceed to make the following changes in the Contract Documents:

Attachments: Exhibit A – Consultant’s Proposal; Exhibit B – Consultant’s Fee Schedule

Description: The consultant has submitted a fee estimate to respond to a second Request for Additional Information (RAI) from the Florida Department of Environmental Protection (FDEP) for the proposed sediment dredging of the Estero River. The second RAI requires more detailed information than was originally anticipated. This change order is necessary to utilize the services of the consultant to provide the responses to the FDEP’s second RAI and further the permit review/approval process.

Purpose of Change Order: Provide funding for the consultant to respond to a second RAI from the FDEP. The original contract included funding for only one RAI from the FDEP.

Change in Contract Price	Dollar Amount	Change in Contract Time	Calendar Days
Original Contract Price	\$94,180.00	Original Contract Time	N/A
Previous Change Order No.:	N/A	Net Change from Previous Change Orders	
Contract Price Prior to this Change Order	\$94,180.00	Contract Time Prior to this Change Order	
Net Increase (Decrease) of this Change Order	\$46,980.00	Net Increase (Decrease) of this Change Order	
Contract Price with All Approved Change Orders	\$141,160.00	Contract Time with All Approved Change Orders	

It is understood and agreed that the acceptance of this modification by the CONTRACTOR constitutes an accord and satisfaction and represents payment in full (both time and money) for all costs arising out of, or incidental to, the above mentioned change.

Coastal Engineering Consultants, Inc.
Name of Contractor

Date Accepted By Contractor

MKincaid@cecifl.com
Contractor Contact Email Address

Contractor Contact Phone #

Accepted on behalf of the Contractor by:

Accepted on behalf of the Village by:

Date: _____
Mark Kincaid, VP of Engineering

Date: _____
Steve Sarkozy, Village Manger



Exhibit A

Coastal and Marine Engineering
Environmental and Geological Services
Land and Marine Survey and Mapping
Website: www.coastalengineering.com

ESTERO RIVER SEDIMENTATION ANALYSIS

RFQ No. 2019-01
CEC File No. 19.054
December 19, 2022

PROJECT DEFINITION

The Estero River functions as the main drainage conveyance for much of Estero. It is also a major recreation amenity for visitors and residents. It is used for canoeing, kayaking, fishing and boating. The protection and enhancement of the river is a critical priority for Estero. The Village of Estero desires to have a better understanding of the current conditions with the Estero River related to sedimentation. The original scope of services was designed to qualitatively and quantitatively determine the extent of sedimentation and evaluate recommendations to enhance and/or protect the river including recommending selective sediment removal to better balance sediment transport, improve water flow and/or maintain navigation. The limits of the Study shall extend from Estero Bay to Sandy Lane.

The original scope included filing for both federal (USACE) and state (FDEP) permits and one request for information (RAI) from each agency. After providing response packages to both agencies' RAIs and an additional set of questions from the Estero Bay Aquatic Preserve, FDEP issued a formal RAI #2. This additional scope of services is proposed to assist the Village respond to FDEP's RAI #2.

SCOPE OF SERVICES

PHASE II

TASK 9: ADDITIONAL FDEP PERMIT PROCESSING

Arrange, prepare for, and conduct one meeting with FDEP and Aquatic Preserve Staff to facilitate agency considerations of the Project and address questions provided in FDEP RAI #2.

If an agency deems it mandatory, conduct one day of additional field data collection or agency site visit, not including field work for sediment cores or oyster relocation site review (Tasks 10 and 12).

Prepare draft response to FDEP RAI # 2. Review draft response with Village. Incorporate Village comments and submit final response to RAI #2

TASK 10: SEDIMENT CORES

If an agency deems it mandatory, collect up to five (5) vibracores at specific locations throughout the river within the proposed dredge limits. These locations would be sited in areas where sediment

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info@cecifl.com

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Estero River Sedimentation Analysis
 CEC File No. 19.054
 December 19, 2022
 Page 2 of 3

COASTAL ENGINEERING CONSULTANTS, INC

deposits appear to be the greatest. Minimum depth of the sediment cores will be two (2) feet below the maximum proposed dredging excavation elevation. Perform sediment analyses including splitting cores, photographing, determining stratifications, performing grain size analysis and soil classification, and preparing lab reports. CEC will contract with Universal Engineering Sciences for the sediment testing and reporting.

TASK 11: SEDIMENT CONTAMINANT TESTING

If an agency deems it mandatory, conduct contaminant testing of duplicate samples collected at the same time as the core sampling (Task 10). Transmit samples to an approved laboratory for Total and SPLP (Synthetic Precipitation Leaching Procedure) analysis of contaminants including arsenic, cadmium, chromium, lead, silver, barium, selenium, mercury, aluminum, copper, nickel and zinc as well as the semi-volatile organic compounds listed in EPA method 8270D. CEC will contract with Universal Engineering Sciences for the contaminant testing and reporting.

TASK 12: OYSTER MITIGATION PLAN

If an agency deems it mandatory, coordinate and conduct one site visit with agency staff to review the proposed oyster relocation sites shown in the oyster mitigation plan. Collect design data on the proposed sites and identify alternate sites during site visit if appropriate. Update proposed oyster mitigation plan to include with the RAI #2 Response (Task 9).

NOTE:

We have not received an additional RAI from the federal permit reviewers at the time of submitting this proposal. If one is received from the USACE, a separate proposal will be submitted to cover the processing of the RAI.

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Estero River Sedimentation Analysis
 CEC File No. 19.054
 December 19, 2022
 Page 3 of 3

COASTAL ENGINEERING CONSULTANTS, INC

FEES

The scope of services will be provided in accordance with the basis presented on the following table.

TASK	DESCRIPTION	BASIS	FEE	LAB FEE
9	Additional FDEP Permit Processing	Time & Materials/ Not to Exceed	\$16,700	
10	Sedimentation Analysis	Time & Materials/ Not to Exceed	\$8,030	\$5,000
11	Sediment Contaminant Testing	Time & Materials/ Not to Exceed	\$2,110	\$8,600
12	Oyster Mitigation Plan	Time & Materials/ Not to Exceed	\$6,540	
		SUBTOTAL	\$33,380	\$13,600
			TOTAL	\$46,980

Please contact us if you have any questions. I can be reached at 239-260-3776 or by email at MKincaid@cecifl.com.

Sincerely,
 COASTAL ENGINEERING CONSULTANTS, INC.



Mark Kincaid
 Vice-President of Engineering

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Effective Date of Fee Schedule: June 1, 2022

Exhibit B

FL

Professional Consulting Fee Schedule

<u>Staff/Consultant Description</u>	<u>Hourly Rate</u>
Principal / President	\$230
Principal / Vice President	\$222
Principal Consultant*	\$214
Senior Consultant*	\$188
Associate Consultant*	\$179
Managing Consultant*	\$154
Coastal Modeler	\$148
Project Consultant*	\$132
Staff Consultant*	\$112
Project Construction Manager	\$103
Sr. Designer/Technician	\$120
Designer/Technician	\$100
Sr. Administration/Sr. Project Coordinator	\$ 85
Report Production Coordinator/Sr. Technical Writer	\$ 85
Construction Observer	\$ 78
Administration/Project Coordinator	\$ 75
Labor	\$ 50
<u>Survey & Mapping Crews</u>	
Three-man Survey & Mapping Crew	\$199
Two-man Survey & Mapping Crew	\$175
One-man Survey & Mapping Crew	\$137
Marine Surveyor	\$143
Survey & Mapping Crew Chief	\$110
Survey & Mapping Crew Member	\$ 85
<u>RTK/GPS Survey & Mapping Crews</u>	
Three-man (RTK) Survey & Mapping Crew	\$219
Two-man (RTK) Survey & Mapping Crew	\$178
One-man (RTK) Survey & Mapping Crew	\$147
<u>Expert Witness</u>	
Principal Consultant*	\$271
Associate Consultant*	\$251
Managing Consultant*	\$240

* **Consultants include:** Engineers, Planners, Environmental Specialists, Financial Specialists, Project Managers, Scientists, and Surveyors & Mappers.

Effective Date of Fee Schedule: June 1, 2022



FL

CEC Equipment Schedule

Marine Survey Equipment

Hydrographic RTK GPS Surveying & Mapping System.....	\$8,000 /mo. \$2,500 /wk. \$ 600 /day
Tide Recorder (1 wk. Min.).....	\$ 500 /mo. \$ 200 /wk.
ADCP Current Meter (1 wk. Min.).....	\$3,000 /mo. \$1,000 /wk.
Turbidimeter.....	\$ 500 /mo. \$ 150 /wk. \$ 50 /day
Survey Boat (20ft).....	\$ 400 /day
Survey Jon Boat (14ft).....	\$ 250 /day
Jet Pump (3").....	\$ 125 /day
Underwater Camera / Go-Pro.....	\$ 25 /day
SCUBA Equipment.....	\$ 40 /day
SCUBA Tank.....	\$ 15 /day

GPS / Conventional Survey Equipment

RTK GPS Receiver.....	\$ 150 /day
Robotic Total Station.....	\$ 150 /day
Total Station / Data Collector.....	\$ 100 /day
Off-road Vehicle, (ATV).....	\$ 120 /day

Survey & Mapping Supplies

Aerial Target.....	\$15.00 /ea.
Permanent Reference Concrete Monuments.....	\$15.00 /ea.
Rebar.....	\$ 5.00 /ea.

Out of Pocket Expenses

Out of pocket expenses will be billed at cost plus 10% unless specifically modified in the terms and conditions of the base contract. Typical expenses include: out of town travel made on behalf of the Client relating to permitting, aerial reconnaissance, photographic expenses, and special project related materials that are not kept in stock.

Outside Services

Outside services, Subconsultants, or subcontractor fees will be administered at cost plus 15% unless specifically modified in the terms and conditions of the base contract. Typical outside services include civil engineering, geophysical and geotechnical services, landscape and architectural design, special traffic studies, subsurface and structural engineering services, etc.

WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
January 4, 2022

Agenda Item:

Broadway West Utility Extension Project

Description:

Village of Estero staff will provide an update on the design of the Broadway West Utility Extension Project. The project is currently proposed to include two sanitary sewer lift station. One for Quarterdeck Cove & Estero River Heights and a second for Cranbrook Harbor, Sherrill Lane, and Luettich Lane. The Village's consultant has identified three alternative locations for each lift station and are now working with property owners to finalize the design.

Financial Impact:

Project's financial impact will be identified as the project's design is finalized.

Prepared by: David Willems, P.E.

Attachments:

1. Presentation



Broadway West UEP

Project Update

David Willems, P.E.

Slide 1



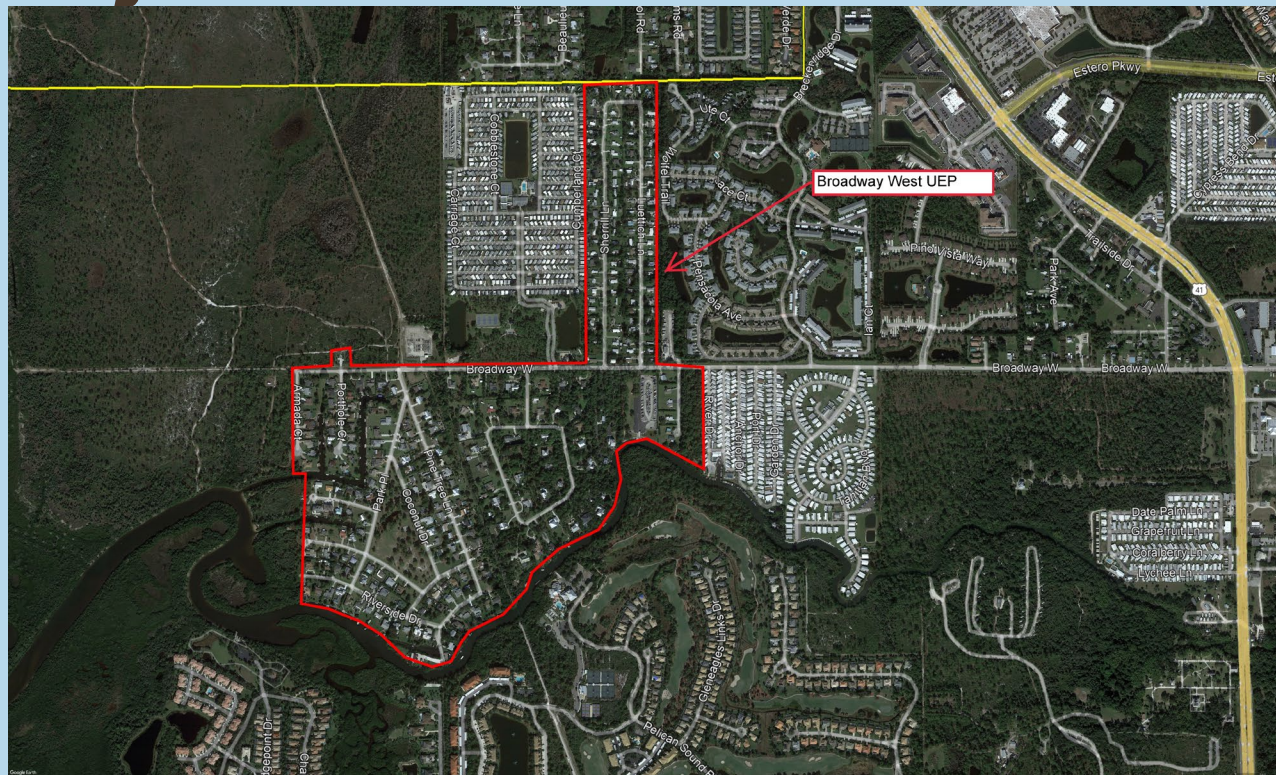
Outline

1. Project Location
2. Plans
 1. Quarterdeck Cove & Estero River Heights
 2. Cranbrook Harbor, Sherrill Lane & Leuttich Lane
3. Project Schedule

Slide 2



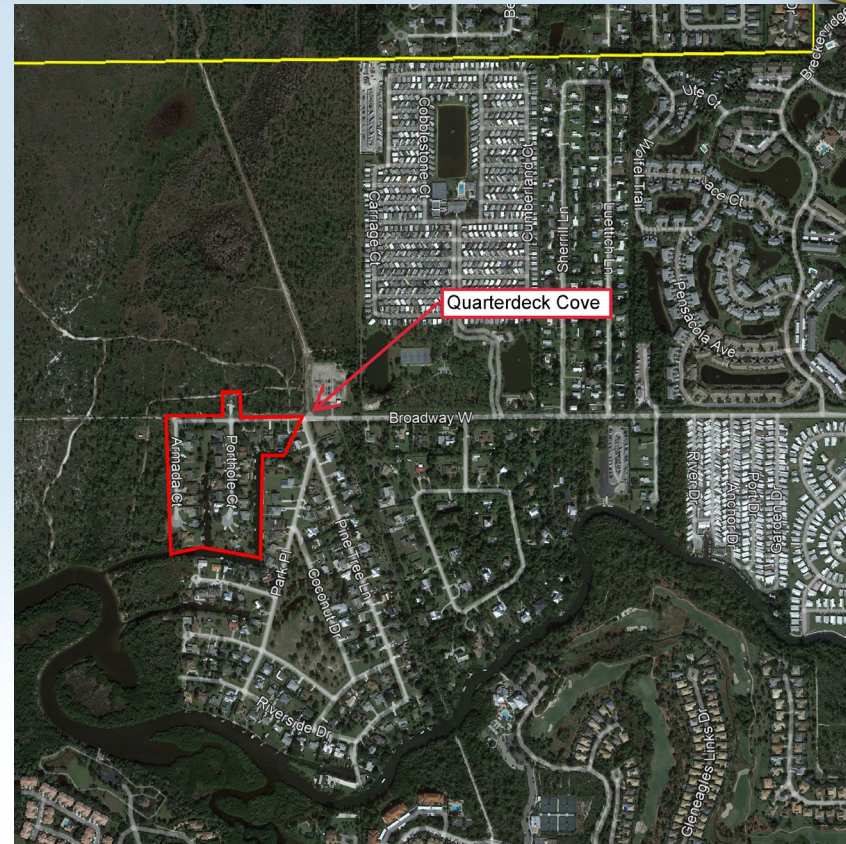
Project Location



Slide 3



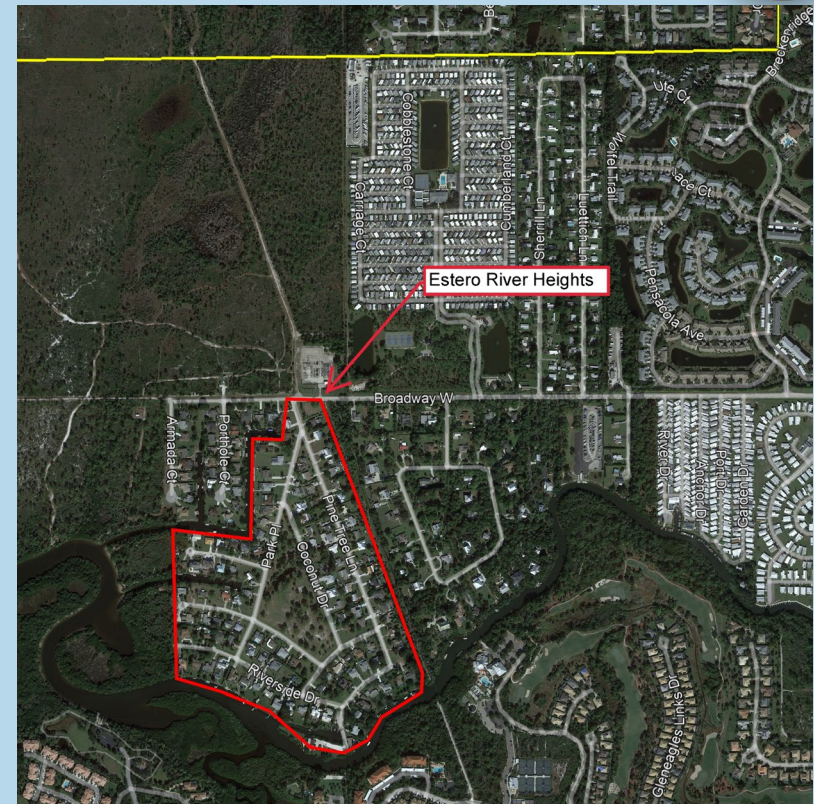
Quarterdeck Cove



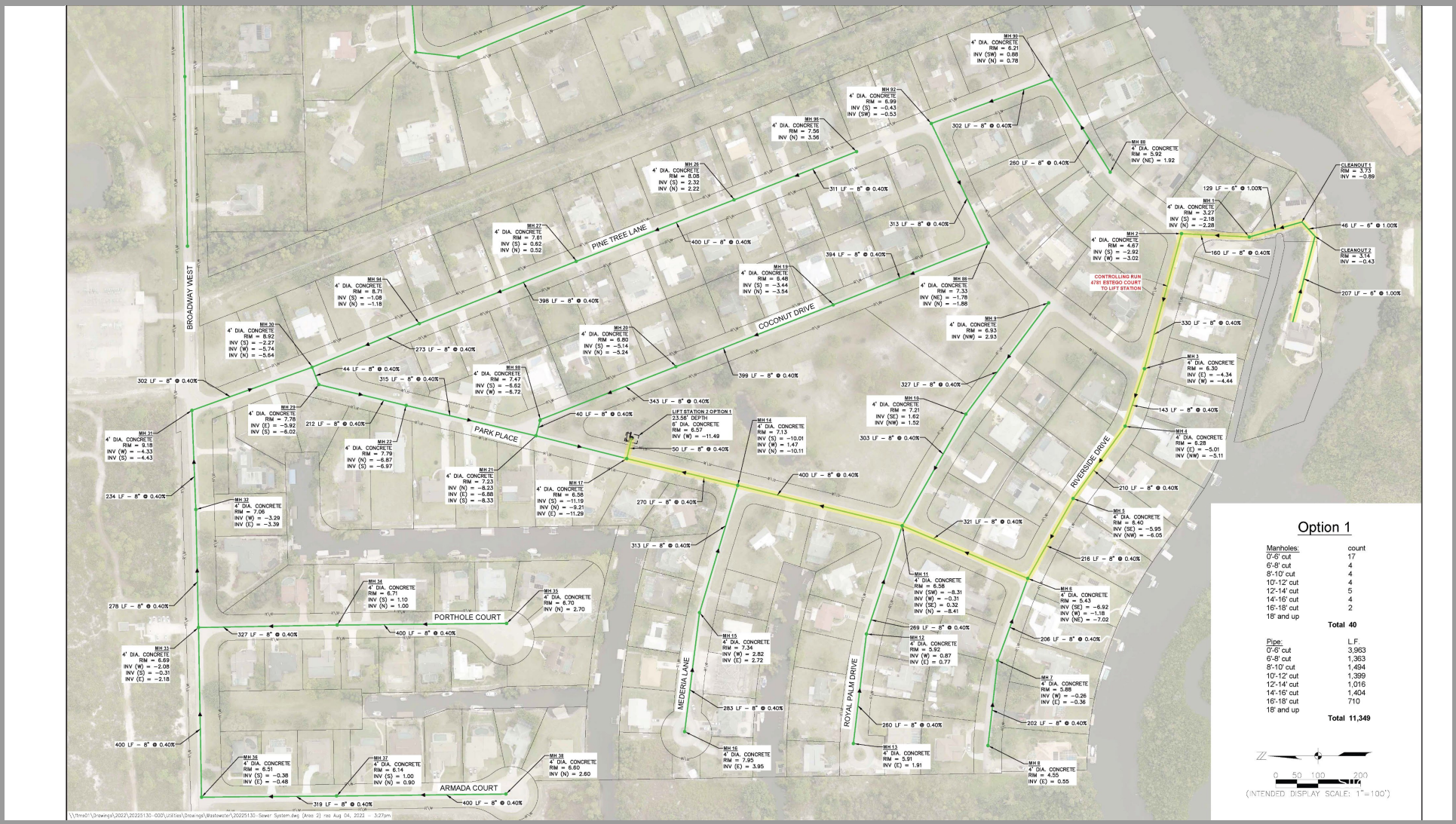
Slide 4

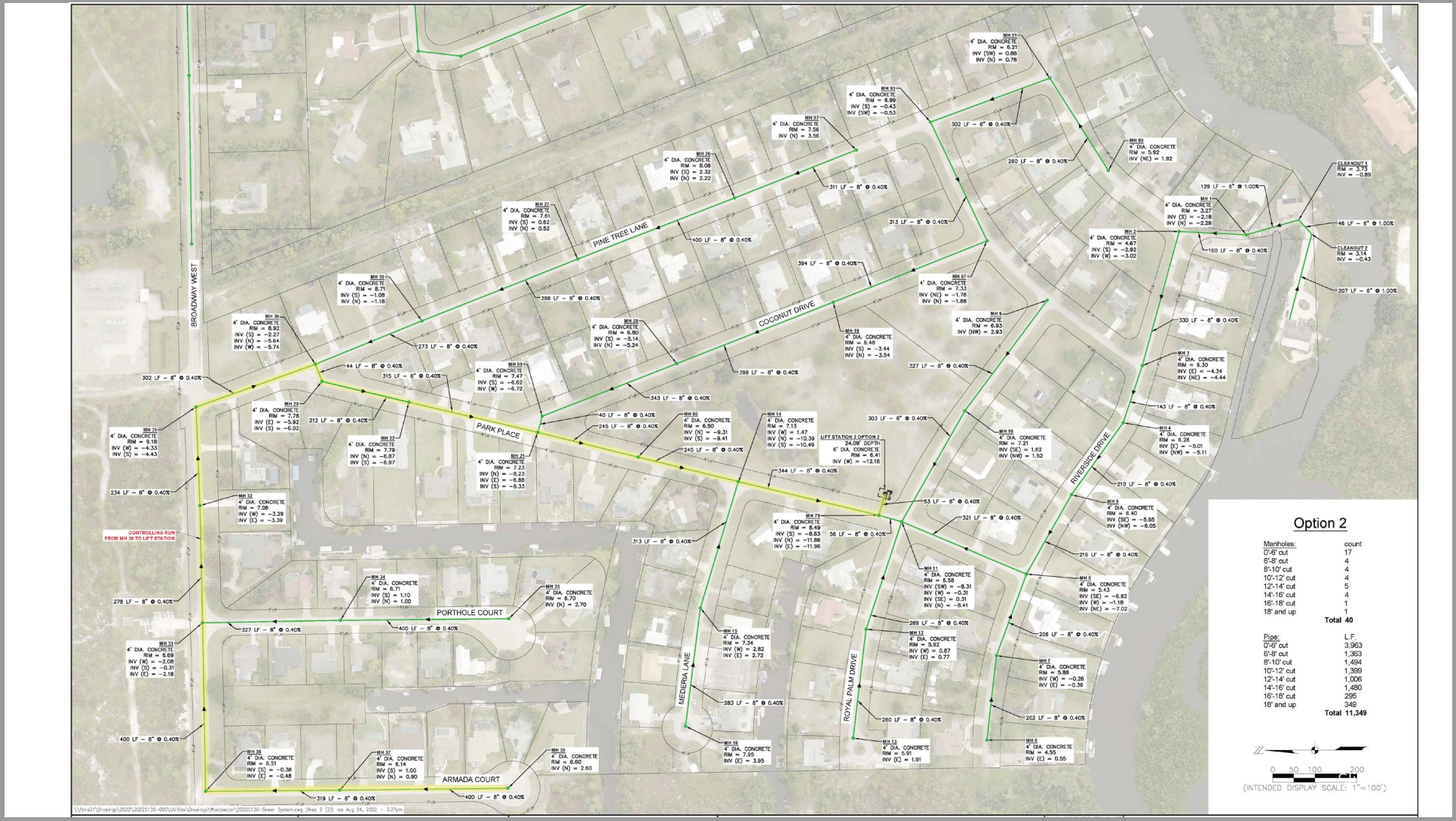


Estero River Heights



Slide 5



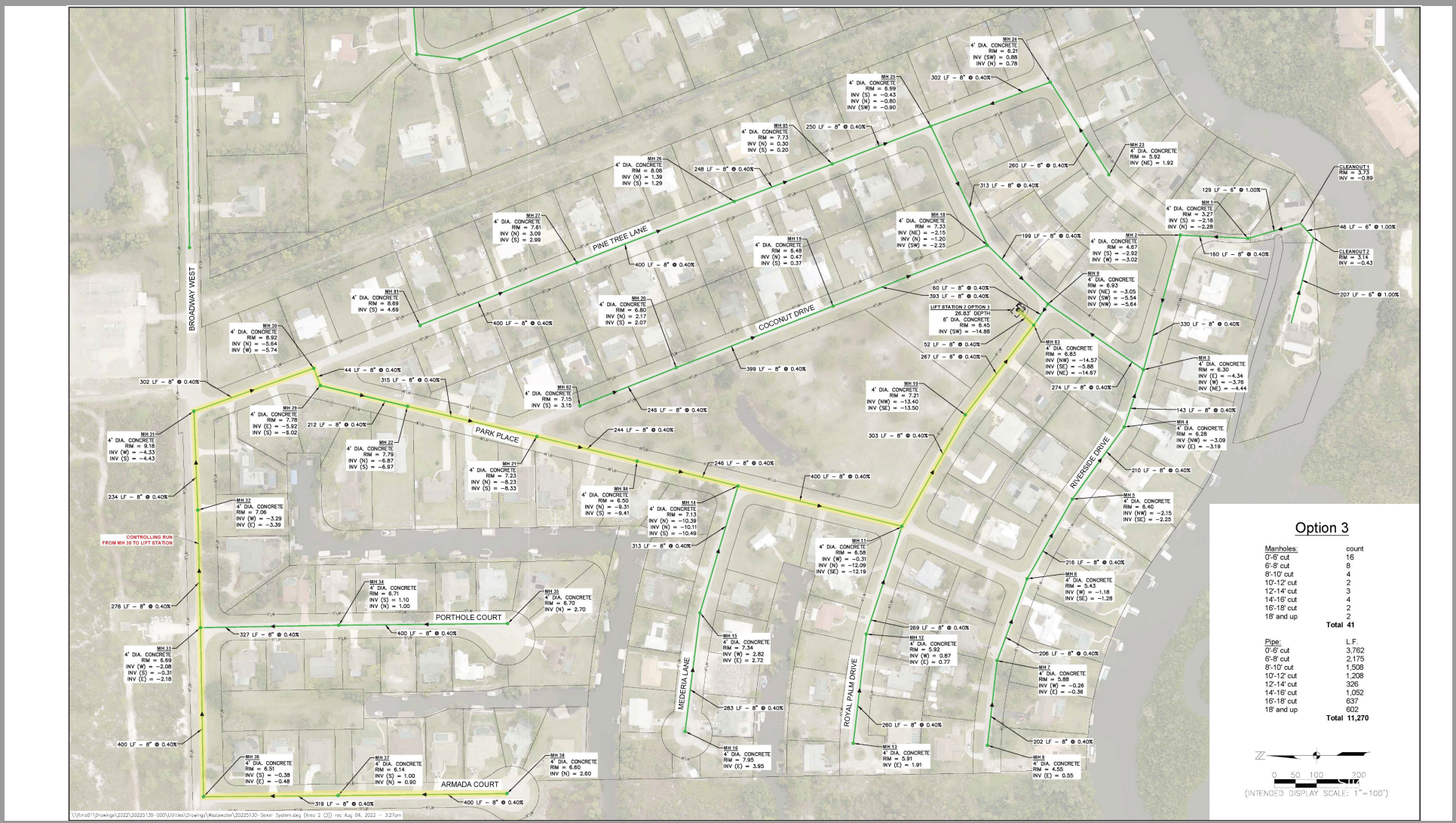


Option 2

Manholes:	count
0'-6" cut	17
6'-8" cut	4
8'-10" cut	4
10'-12" cut	4
12'-14" cut	5
14'-16" cut	4
16'-18" cut	1
18" and up	1
Total	40

Pipe:	LF
0'-6" cut	3,363
6'-8" cut	1,363
8'-10" cut	1,494
10'-12" cut	1,399
12'-14" cut	1,006
14'-16" cut	1,480
16'-18" cut	295
18" and up	345
Total	11,349

0 50 100 200
(INTENDED DISPLAY SCALE: 1"=100')



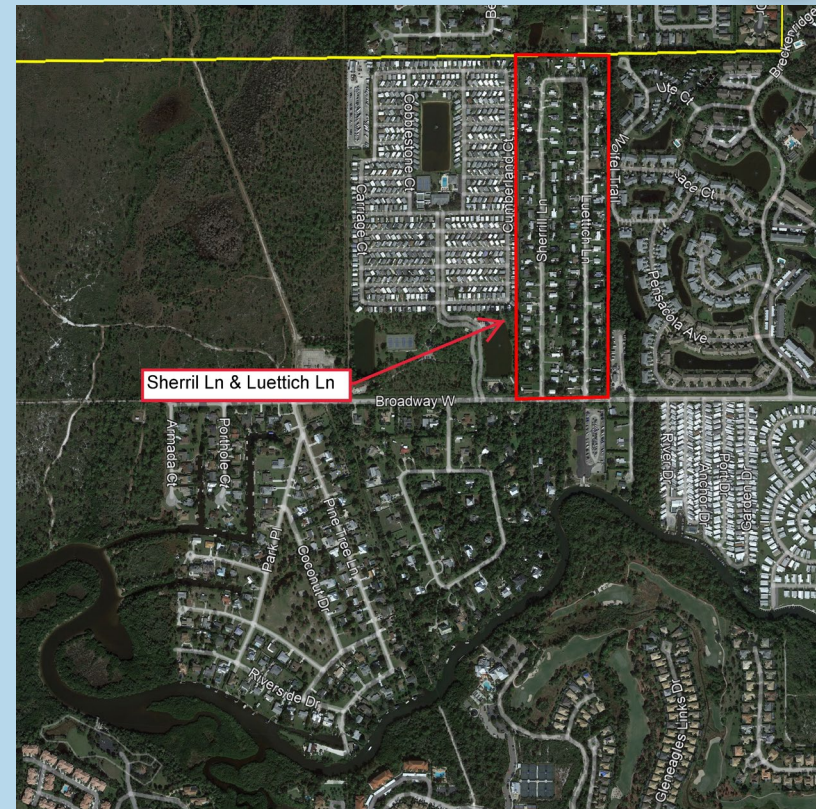


An aerial photograph of a residential area in Cranbrook, Michigan. A red boundary outlines a specific neighborhood. A white callout box with a red arrow points to the boundary, containing the text "Cranbrook Harbor". The map shows various streets including Cobblestone Ct, Sunbelt Ave, Sherburne, Waverly, Ute Ct, Grace Ct, Riverside Dr, and Glen Eagles Dr. A large body of water is visible on the left side of the map.

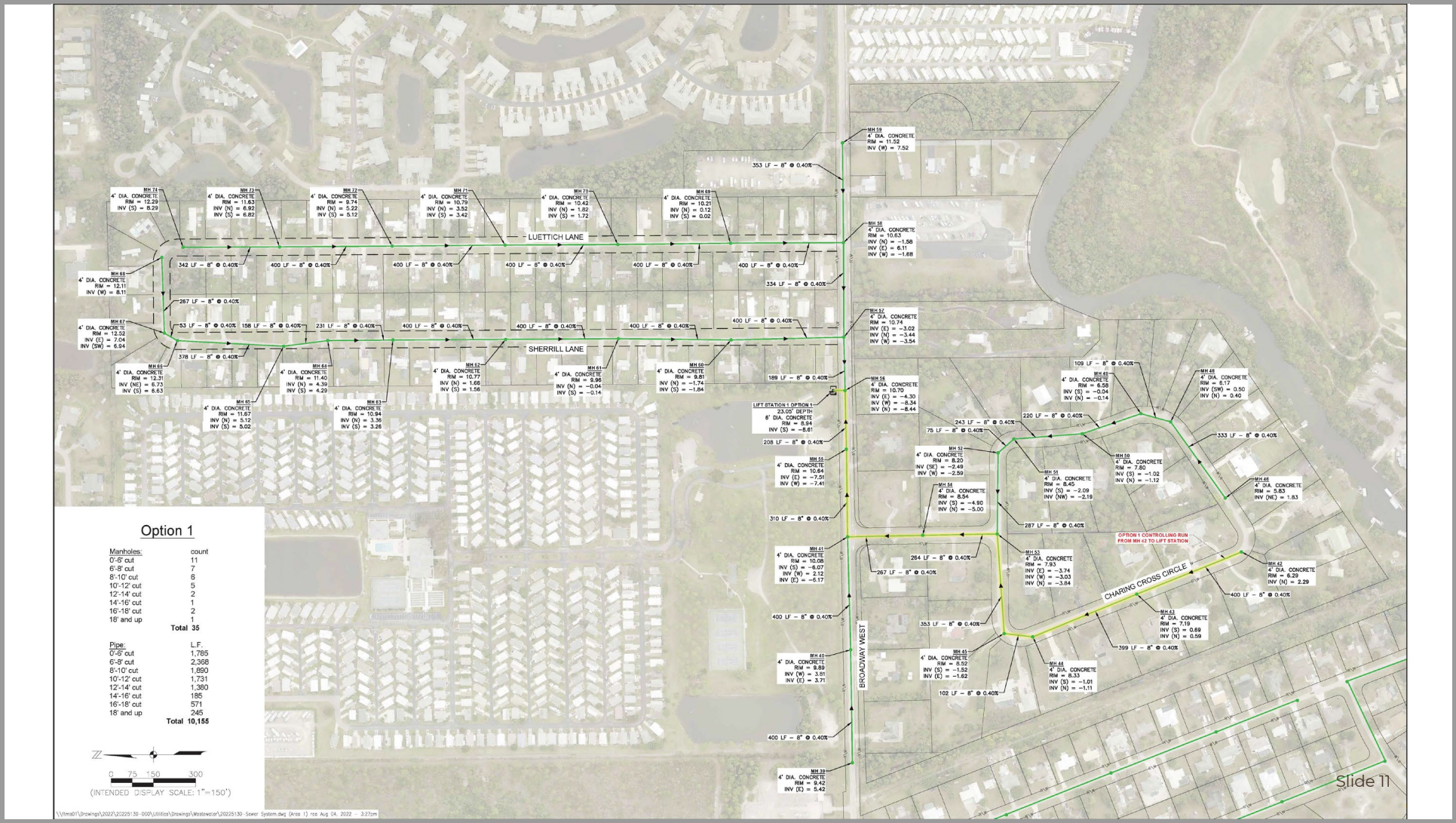
General Attachment: Broadway W Presentation.pdf (Page 9 of 15)

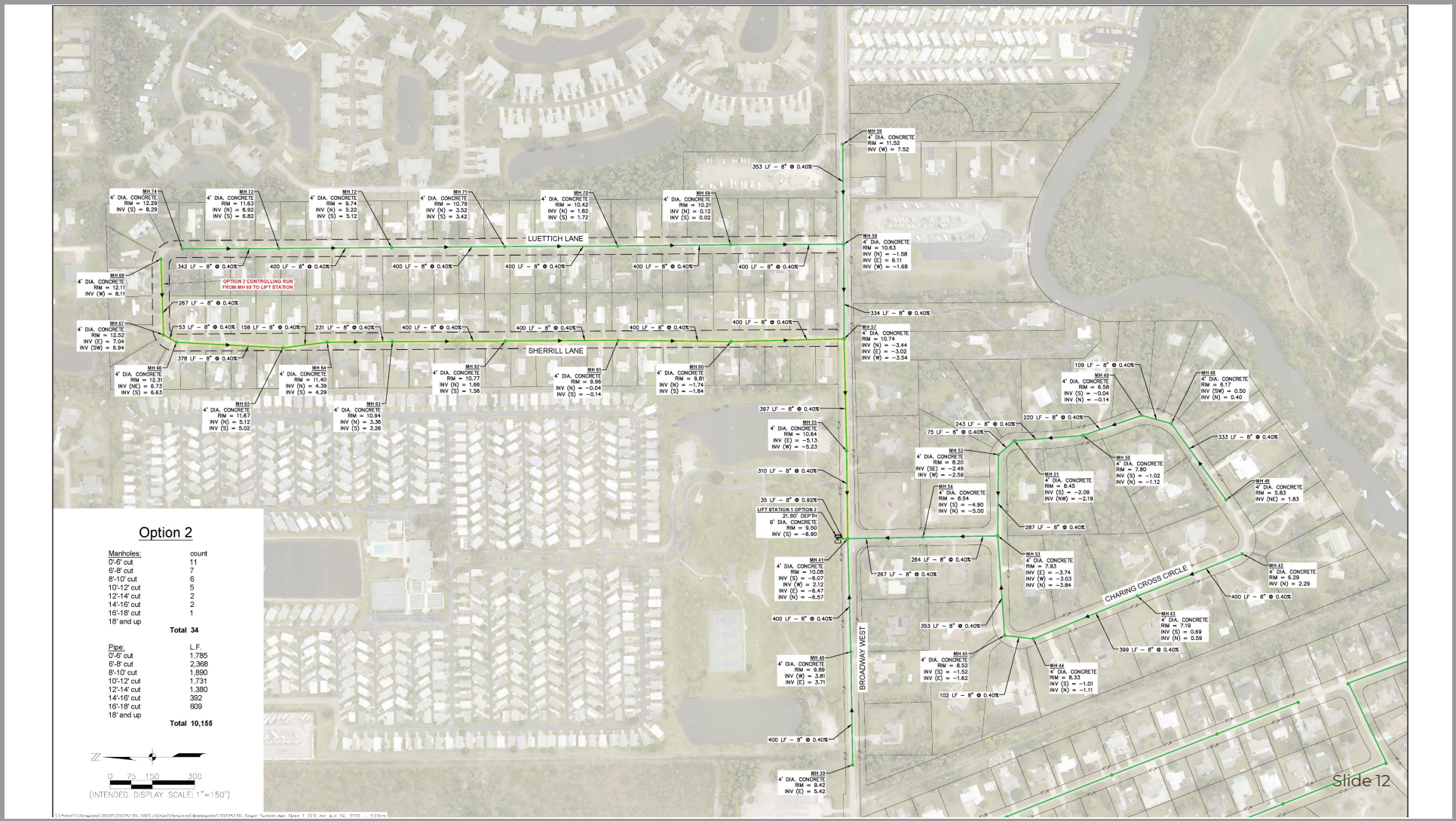


Sherrill Ln & Luettich Ln

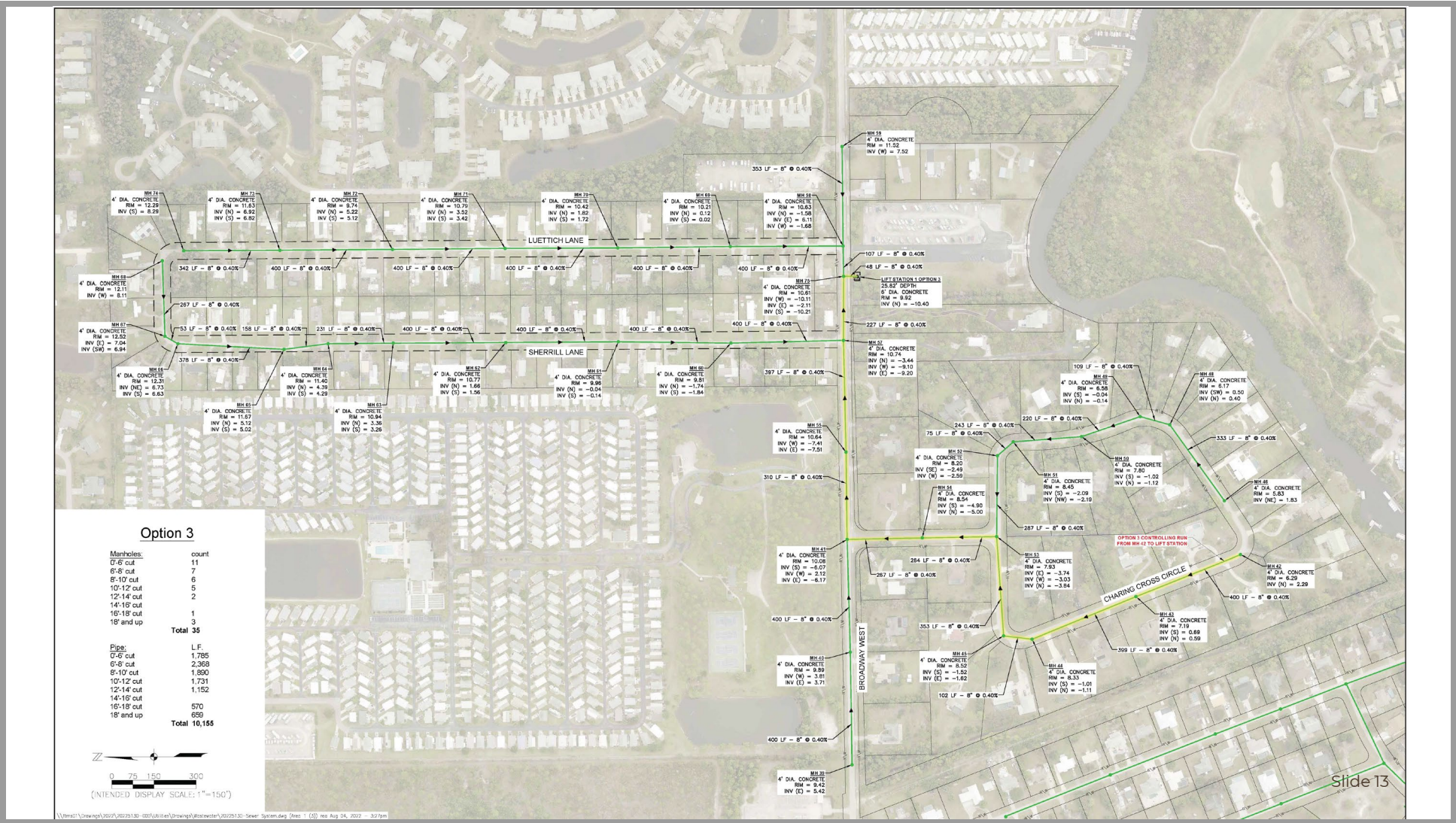


Slide 10





Slide 12





Project Schedule

60% Plans Complete:	2/14/2023
100% Plans Complete:	6/16/2023
Permitting Complete:	9/14/2023
Bidding:	TBD
Construction:	TBD

Up to three public information meeting will be held to provide information to residents

Slide 14



QUESTIONS?

Slide 15

WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
January 4, 2022

Agenda Item:

Village of Estero Northern Monument Sign Concepts

Description:

The Village of Estero's consultants have completed the preliminary design for the northern monument signs along US 41 and Three Oaks Parkway.

Village Staff will present the design concepts including sign layout and landscaping.

Financial Impact:

Design, permitting, and construction of the two monument signs are included in the Fiscal Year 2022-2023 budget. The concepts presented in this workshop are not expected to change project costs.

Prepared by: David Willems, P.E.

Attachments:

1. Presentation



Northern Monument Sign Concepts

David Willems, P.E.

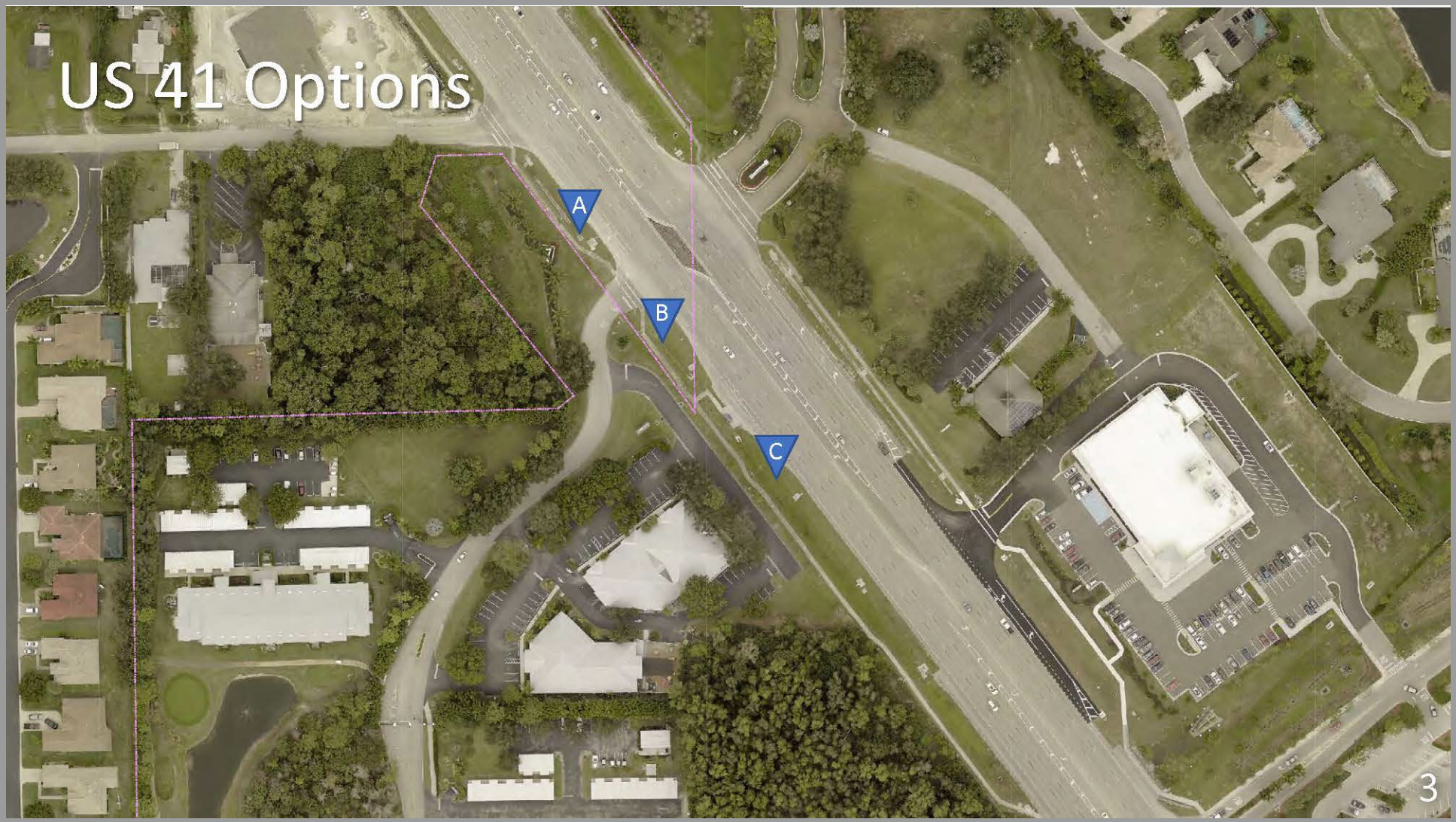
Slide 1



Sign Locations



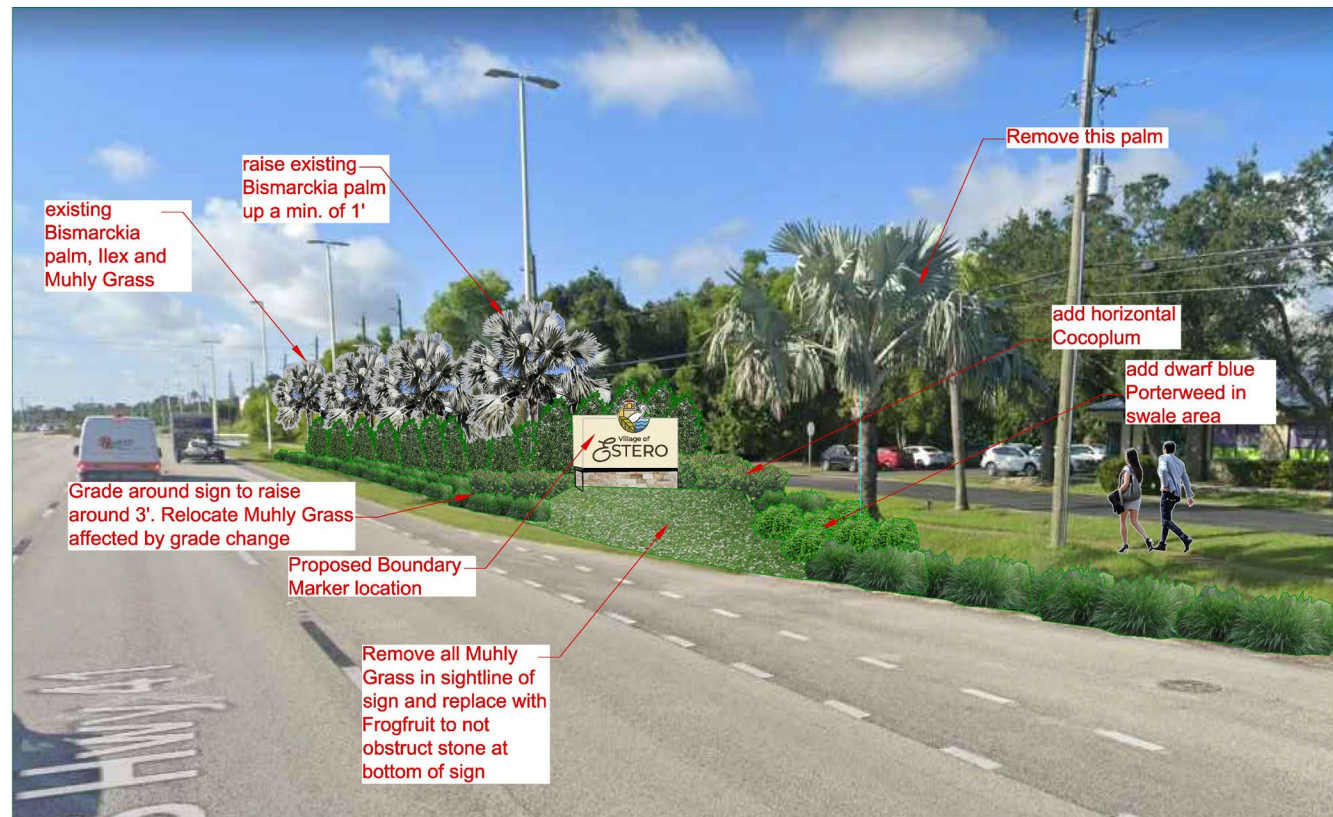
Slide 2





**Location on U.S.41- just
South of Breckenridge**

de 4



Perspective View of Proposed North Boundary Marker on U.S.41



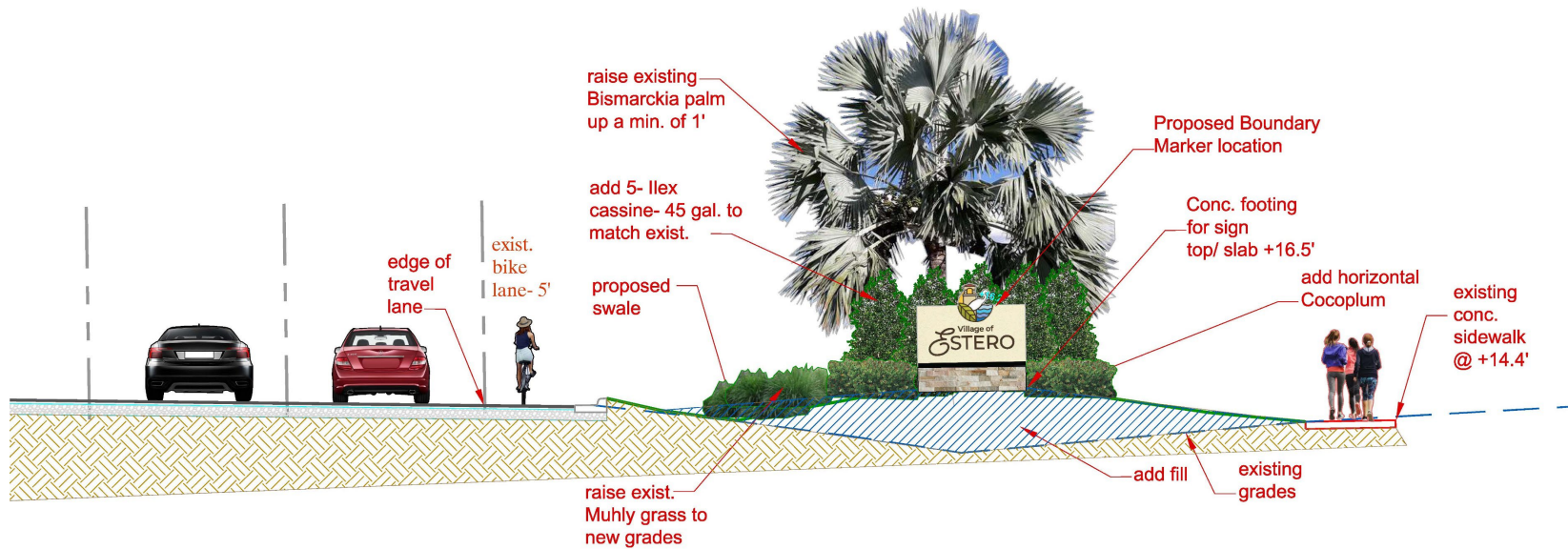
Perspective View of Proposed North Boundary Marker on U.S.41



Perspective View of Proposed North Boundary Marker on U.S.41

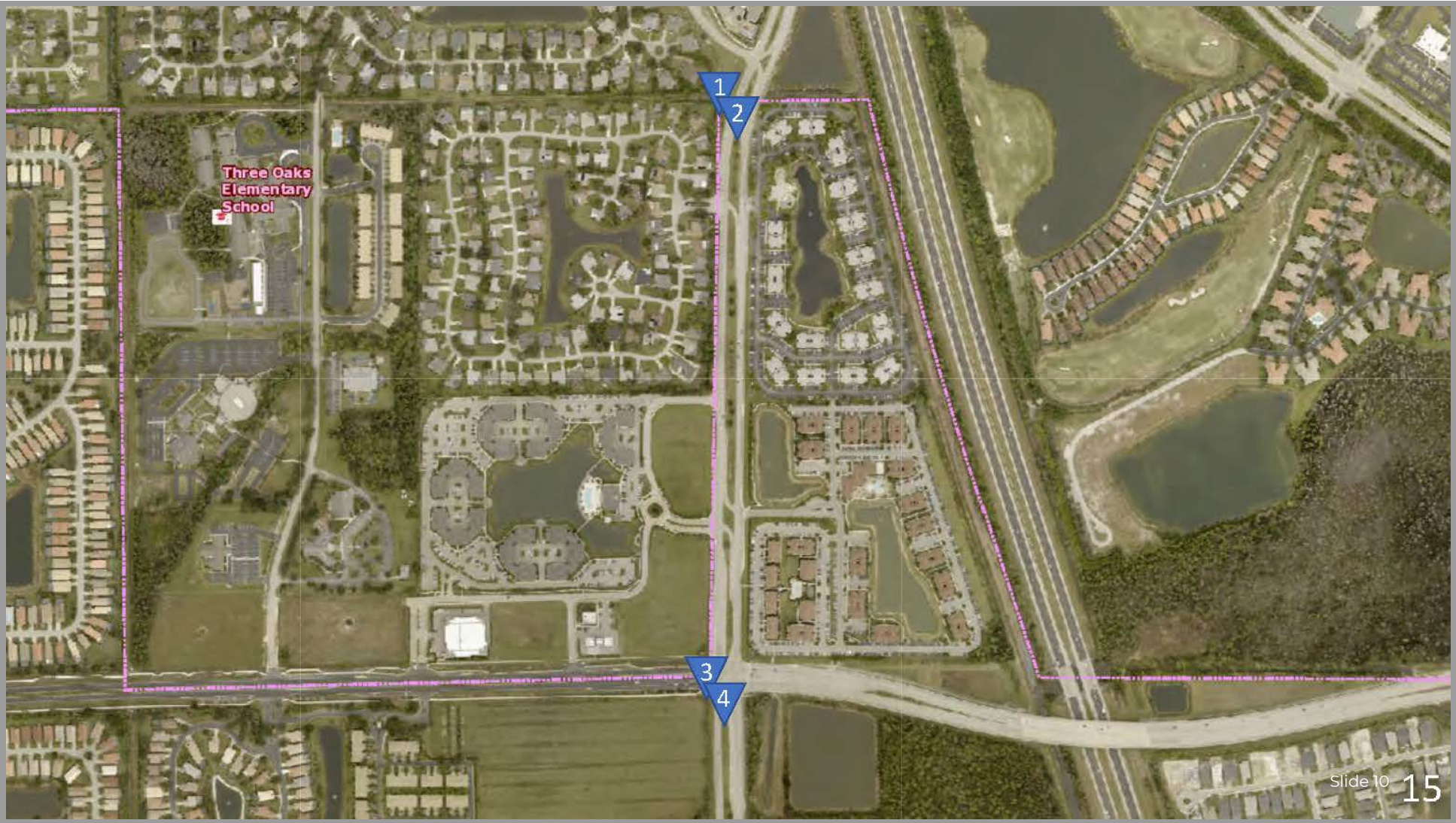


Perspective View of Proposed North Boundary Marker on U.S.41



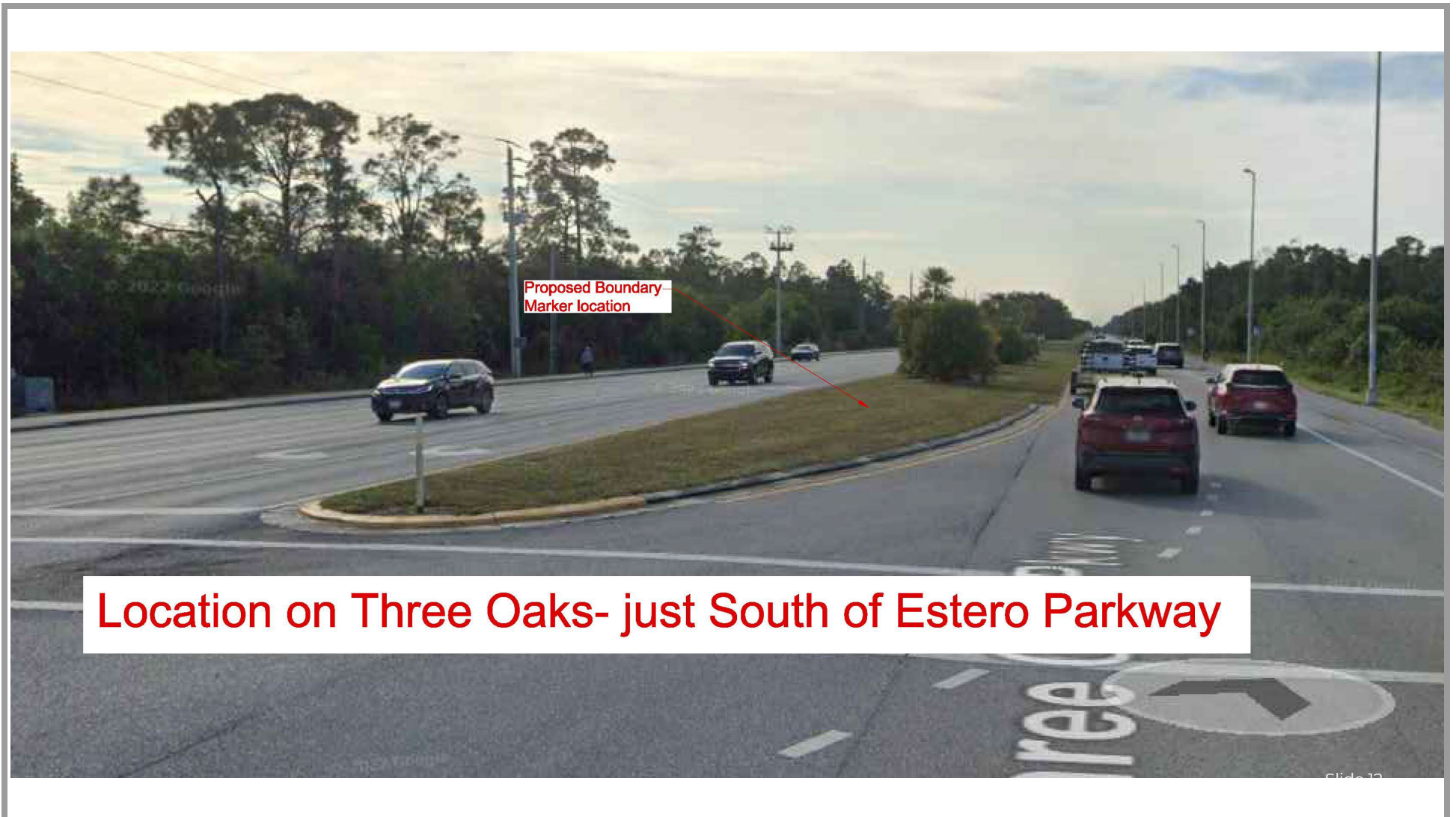
Cross Section of Proposed North Boundary Marker on U.S.41

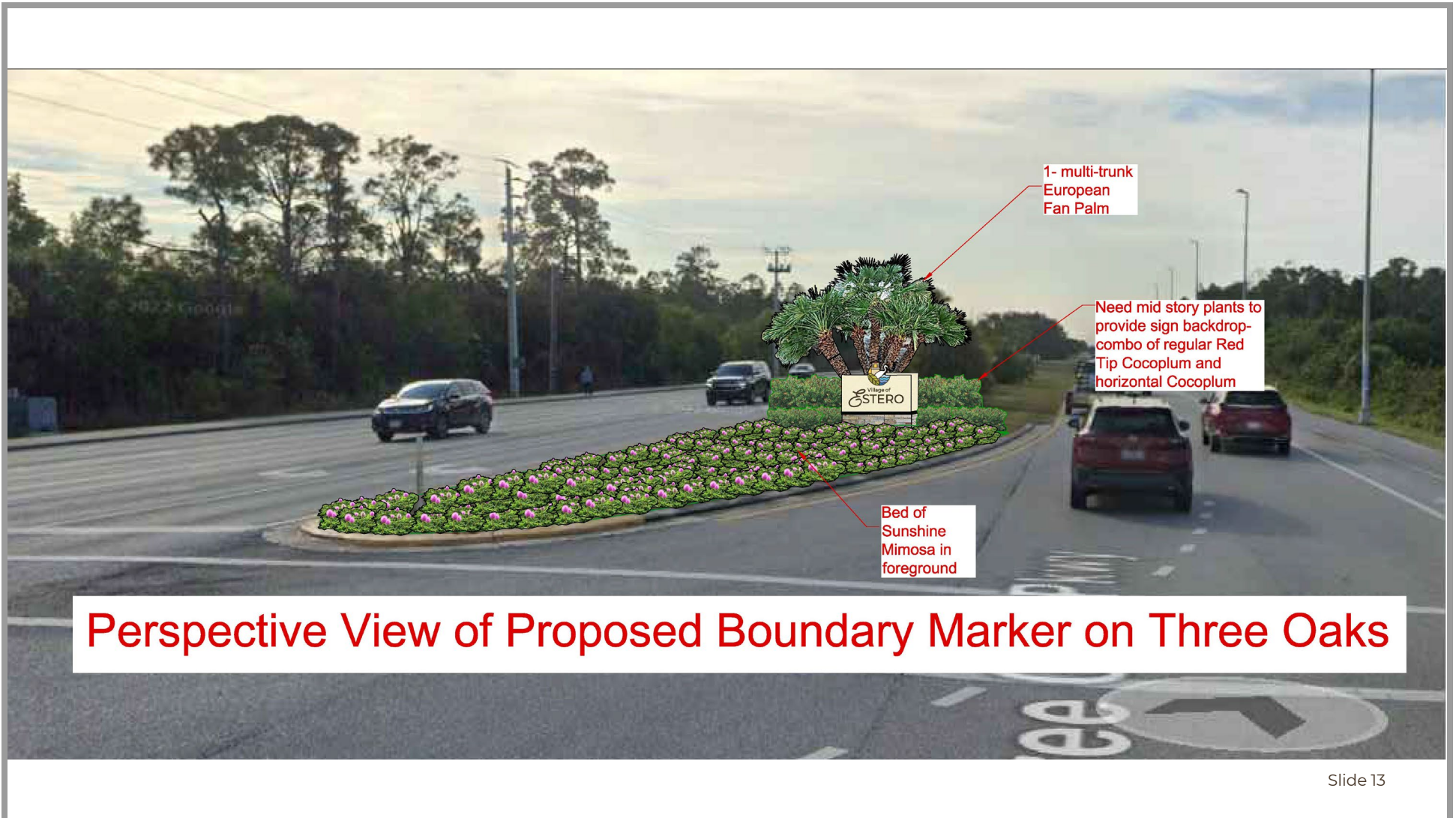
de 9



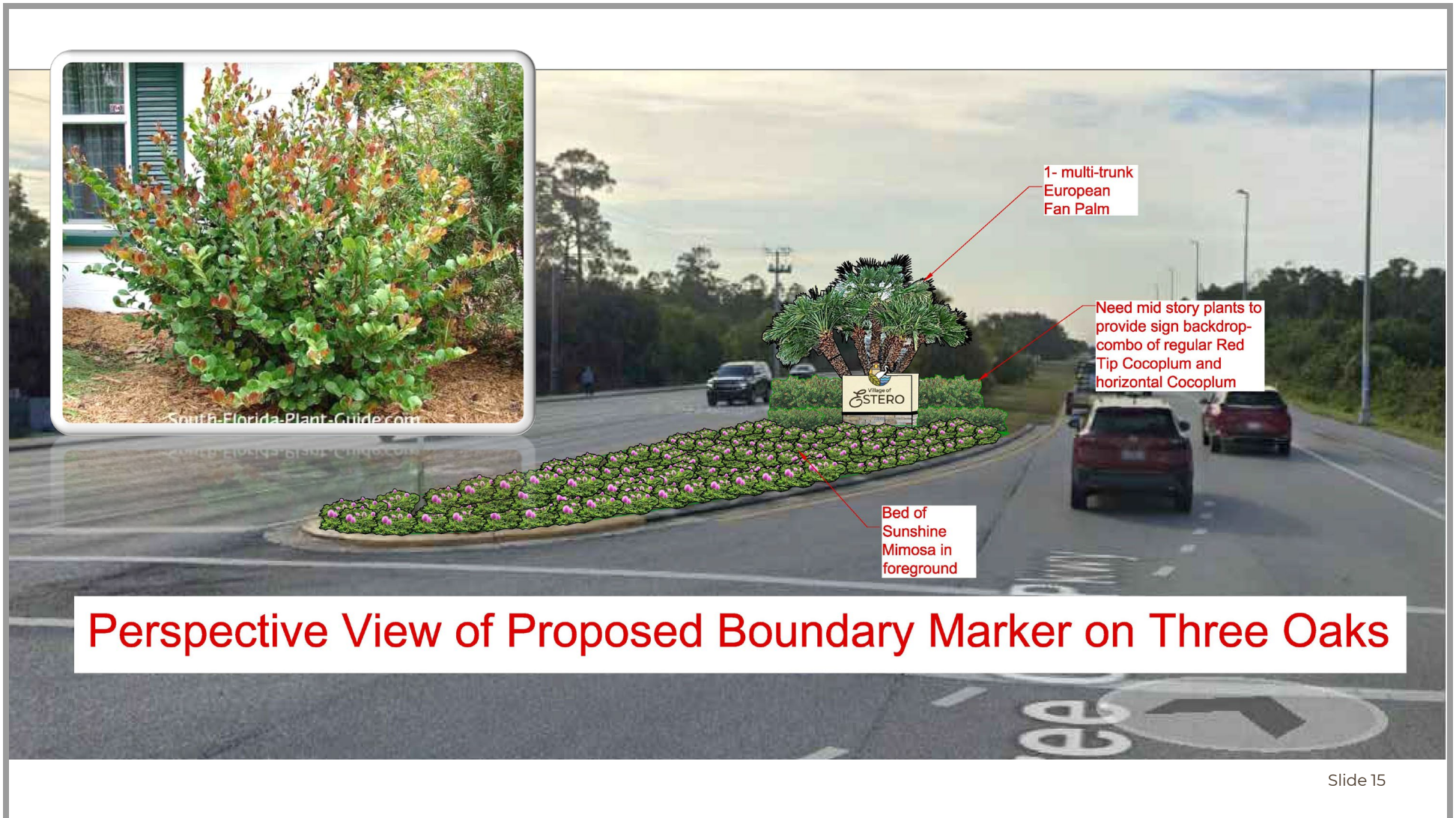


de 11



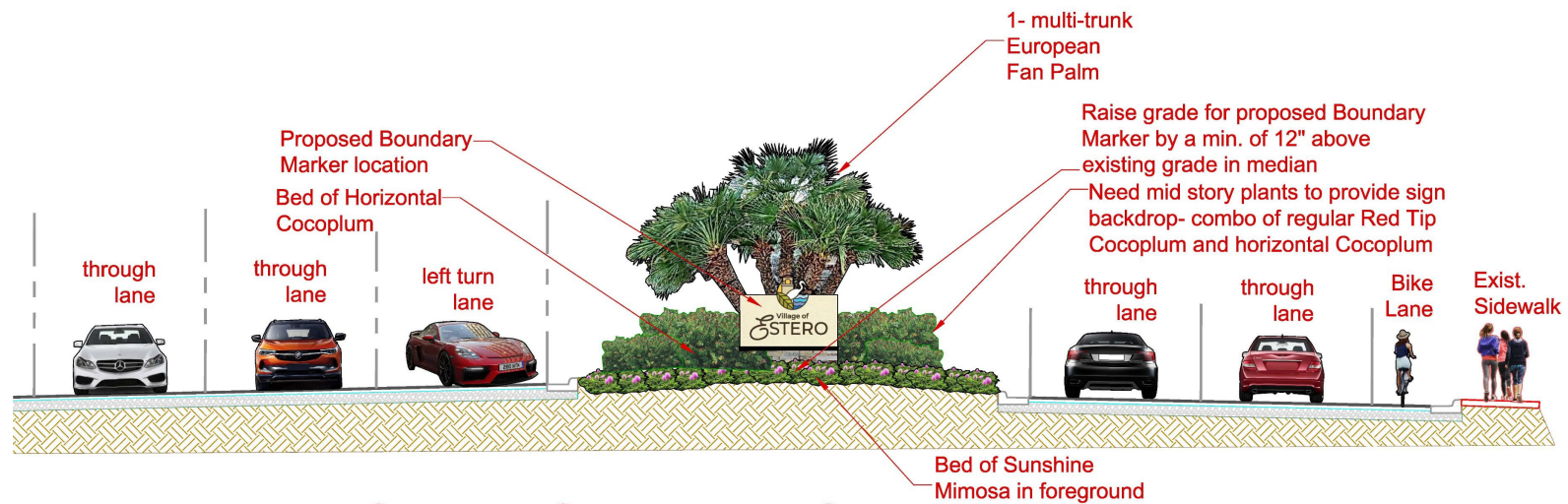












Cross Section of Proposed North Boundary Marker on Three Oaks



QUESTIONS?

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