



Village of
ESTERO

**VILLAGE OF ESTERO
VILLAGE COUNCIL MEETING
PACKET
JANUARY 18, 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 18, 2023, 09:30 am

1. CALL TO ORDER

INVOCATION

Father Hugh McGuigan Our Lady of Light

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA

a. January 4, 2023, Council Meeting Minutes

Attachment: [01042023 minutes.pdf](#)

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

7. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE MANAGER'S REPORT

10.Adjourn Regular Session and Convene Workshop Items

11.WORKSHOP

a. Unsolicited Proposal High 5

Attachment: [Unsolicited Proposal High 5.pdf](#)

b. Broadway West Utilities Expansion Project Proposed Evening Public Meeting

Attachment: [SS Broadway W UEP PM- Workshop .pdf](#)

Attachment: [1 Location Map .pdf](#)

Attachment: [2 Postcard .pdf](#)

Attachment: [3 Main Home Page View .pdf](#)

Attachment: [4 Broadway Avenue West Page Information.pdf](#)

12.ADJOURNMENT

General Attachments

[- Transcript.pdf](#)

VILLAGE OF ESTERO COUNCIL MEETING
WEDNESDAY, JANUARY 18, 2023, 9:30 A.M.

DISCLAIMER:

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

09:30:07 [SOUNDING GAVEL]
09:30:08 >>Vice-Mayor McLain: I'D LIKE TO CALL THIS MEETING IN PLACE
09:30:10 TODAY ON JANUARY 18.
09:30:12 WELCOME.
09:30:13 I WOULD LIKE TO JUST REMIND EVERYBODY THAT IF YOU HAVE A
09:30:16 PHONE OR OTHER DEVICE THAT DINGS OR RINGS, THAT YOU MIGHT
09:30:20 TURN THAT OFF TO NOT DISRUPT THE MEETING IN HERE.
09:30:23 SO LET'S GO AHEAD AND GET STARTED WITH OUR INVOCATION.
09:30:26 WE'RE HONORED TO HAVE FATHER HUGH FROM OUR LADY OF LIGHT
09:30:31 CATHOLIC COMMUNITY HERE.
09:30:32 FATHER HUGH, IF YOU WOULD DO THE INVOCATION, WE WOULD
09:30:34 APPRECIATE IT.
09:30:40 >> GOOD MORNING, COUNCIL.
09:30:42 >> GOOD MORNING.
09:30:43 >> HOW IS EVERYONE THIS MORNING?
09:30:45 >> FINE AND DANDY.
09:30:49 >> A GOOD WEEK, YES.
09:30:51 PLAYOFF WEEKS CONTINUE.

09:30:53 I KNOW I HAVE MY GIANT ROOTERS AND MY DALLAS ROOTERS ALL ON
09:31:02 TOP OF ME THIS WEEK.
09:31:03 I THANK GOD FOR BEING WITH US THIS MORNING AND CALLING US TO
09:31:06 HIS PRESENCE, FATHER, SON AND HOLY SPIRIT.
09:31:09 FATHER, WE ASK YOUR BLESSING UPON THIS COUNCIL TODAY AS THEY
09:31:13 CONTINUE, AS THEY CONTINUE YOUR GOOD WORK AMONG YOUR PEOPLE
09:31:17 OF ESTERO.
09:31:19 ALLOW YOUR GUIDANCE TO BE THEIR LIGHT AS THEY CONTINUE TO
09:31:24 ENHANCE AND TO IMPROVE THE BEAUTY OF OUR COMMUNITY IN MAKING
09:31:32 US WARM AND WELCOMING TO THE VISITORS THAT WE WELCOME,
09:31:37 ESPECIALLY DURING THESE COLD MONTHS OF JANUARY, FEBRUARY,
09:31:42 MARCH.
09:31:44 ENJOY THE WARMTH OF OUR COMMUNITY AND THE LOVE OF YOUR
09:31:48 PEOPLE.
09:31:49 WE PRAY YOUR BLESSING UPON THIS COUNCIL AS THEY CONTINUE TO
09:31:53 GROW AND TO IMPROVE THIS COMMUNITY OF ESTERO.
09:31:57 WE THANK YOU FOR THEIR GIFT TO US.
09:32:00 IN YOUR HOLY NAME, DEAR LORD, WE PRAY.

09:32:03 AMEN.
 09:32:04 GOD BLESS US ALL THIS WEEK.
 09:32:08 >>Vice-Mayor McLain: THANK YOU, FATHER.
 09:32:09 HAVE A GREAT DAY.
 09:32:10 >> SEND MY LOVE TO THE MAYOR.
 09:32:12 >>Vice-Mayor McLain: WILL DO.
 09:32:13 I'VE ASKED COUNCIL MEMBER LARRY FIESEL TO LEAD US IN THE

 09:32:18 PLEDGE OF ALLEGIANCE, SO IF YOU'D ALL RISE.
 09:32:23 [PLEDGE OF ALLEGIANCE]
 09:32:42 >>Vice-Mayor McLain: WELL, AS YOU MAY SEE, THE MAYOR IS NOT
 09:32:46 JOINING US TODAY.
 09:32:47 SHE'S GOT A LITTLE BIT OF THE BUG GOING AROUND, I GUESS.
 09:32:50 SO SHE, I THINK, IS JOINING US BY ZOOM.
 09:32:55 IN ORDER TO DO THAT, WE NEED TO APPROVE HER ATTENDANCE TO
 09:32:59 OUR MEETING BY ZOOM.
 09:33:02 SO I'D LIKE TO ENTERTAIN A MOTION TO APPROVE.
 09:33:06 >> SO MOVED.
 09:33:07 >>Vice-Mayor McLain: DO WE HAVE A SECOND?
 09:33:08 >>Joanne Ribble: SECOND.
 09:33:13 >>Vice-Mayor McLain: PLEASE CALL THE ROLL.
 09:33:14 >> THIS IS ROLL FOR ZOOM.
 09:33:16 >>Joanne Ribble: AYE.
 09:33:17 >>Larry Fiesel: AYE.
 09:33:18 >>Jim Boesch: AYE.
 09:33:20 >>Jim Ward: AYE.
 09:33:21 >>Jim Wilson: AYE.
 09:33:23 >>Vice-Mayor McLain: HERE.
 09:33:26 >>Mayor Errington: AYE.
 09:33:27 >>Carol Sacco: NOW I WILL CALL ROLL.
 09:33:29 COUNCIL MEMBER RIBBLE?
 09:33:31 >>Joanne Ribble: HERE.
 09:33:31 >>Larry Fiesel: HERE.

 09:33:34 >>Jim Boesch: AYE.
 09:33:34 >>Jim Ward: HERE.
 09:33:36 >>Jim Wilson: HERE.
 09:33:38 >>Vice-Mayor McLain: HERE.
 09:33:40 >>Mayor Errington: HERE.
 09:33:45 >>Vice-Mayor McLain: NEXT ON THE AGENDA IS THE APPROVAL OF
 09:33:47 THE AGENDA.
 09:33:48 DOES ANYBODY HAVE ANY ADDITIONS, DELETIONS, OR CHANGES TO
 09:33:51 THE AGENDA?
 09:33:52 IF NONE, I'D ENTERTAIN A MOTION TO APPROVE THE AGENDA.
 09:33:57 >>Jim Boesch: MAKE A MOTION TO APPROVE.
 09:34:00 >>Vice-Mayor McLain: AND SECONDED BY LARRY FIESEL.
 09:34:04 >>Carol Sacco: COUNCIL MEMBER WILSON?
 09:34:06 >>Jim Wilson: AYE.

09:34:07 >>Jim Ward: AYE.
 09:34:07 >>Jim Boesch: AYE.
 09:34:09 >>Larry Fiesel: AYE.
 09:34:11 >>Joanne Ribble: AYE.
 09:34:12 >>Vice-Mayor McLain: AYE.
 09:34:14 >>Mayor Errington: AYE.
 09:34:19 >>Vice-Mayor McLain: NOW WE WILL TAKE ANY PUBLIC COMMENTS ON
 09:34:22 ANY NON-AGENDA ITEMS.
 09:34:24 DOES MADAM CLERK HAVE ANYONE TO SPEAK?
 09:34:29 >>Carol Sacco: YES, MAYOR.
 09:34:30 I HAVE SHANE RILEY OF 9651 RIDGE RUNNER COURT REPRESENTING

 09:34:34 HIMSELF.
 09:34:34 >> GOOD MORNING.
 09:34:56 >> GOOD MORNING.
 09:34:59 >> LAST WEEK HOPEFULLY --
 09:35:03 >>Carol Sacco: PLEASE STATE YOUR NAME.
 09:35:04 >> OH, SHANE RILEY.
 09:35:06 LAST WEEK, MY WIFE AND I SENT EACH OF THE BOARD MEMBERS AN
 09:35:10 E-MAIL.
 09:35:11 HOPEFULLY YOU RECEIVED THE E-MAIL.
 09:35:16 MY WIFE AND I ALSO FELT IT WAS IMPORTANT THAT ONE OF US CAME
 09:35:20 TODAY TO JUST INTRODUCE OURSELVES IN PERSON, KIND OF MATCH
 09:35:23 THE FACE WITH THE E-MAIL.
 09:35:25 UNFORTUNATELY, SHE'S WORKING TODAY AND COULDN'T BE HERE AT
 09:35:28 OUR SMALL BUSINESS THAT WE OWN IN ESTERO.
 09:35:30 I'M ACTUALLY TAKING TIME OFF FROM WORK TO BE HERE.
 09:35:35 AGAIN, WE FELT IT WAS VERY IMPORTANT TO JUST BRING OUR
 09:35:38 CONCERNS ABOUT A COMMERCIAL-SIZE BUILDING THAT WAS BUILT ON
 09:35:43 A RESIDENTIAL LOT AT 9660 ROAD RUNNER COURT IN ESTERO.
 09:35:48 I'M HERE TODAY BECAUSE I'M WORRIED ABOUT MY FAMILY'S SAFETY.
 09:35:54 I'M WORRIED ABOUT OUR BIGGEST INVESTMENT AS A FAMILY FOR OUR
 09:35:58 PROPERTY.
 09:35:58 I'M WORRIED ABOUT OUR PROPERTY VALUE.
 09:36:00 THIS IS NOT A NEIGHBORHOOD SQUABBLE.
 09:36:03 THIS IS A COMMUNITY ISSUE.
 09:36:05 I HAVE OTHER NEIGHBORS THAT HAVE THE SAME CONCERNS AS I DO,

 09:36:09 AND I DON'T WANT TO TAKE A LOT OF YOUR TIME TODAY.
 09:36:14 I JUST -- I GET A LITTLE BIT EMOTIONAL BECAUSE I TRY TO
 09:36:19 UNDERSTAND HOW 20 YEARS AGO WE WORKED SO HARD SCRATCHING AND
 09:36:27 CLAWING TO BUY IN ESTERO.
 09:36:29 WE FELT ESTERO STOOD FOR PROPERTY VALUE, STOOD FOR
 09:36:34 AESTHETICS, AND HERE TODAY WE'RE LUCKY ENOUGH TO START A
 09:36:38 SMALL BUSINESS IN ESTERO.
 09:36:40 FINGERS CROSSED IN SECOND QUARTER IF ALL GOES WELL, WE MAY
 09:36:44 BE ABLE TO HIRE OUR FIRST EMPLOYEE.
 09:36:47 IT'S EXCITING.

09:36:47 I'VE WORKED IN ESTERO FOR 20 YEARS RIGHT DOWN THE STREET.
 09:36:51 WE'VE RAISED TWO KIDS ON OUR PROPERTY.
 09:36:53 WE PAY OUR PROPERTY TAXES.
 09:36:55 WE PAY OUR BUSINESS TAXES AND TRY TO DO ALL THE RIGHT
 09:36:58 THINGS.
 09:36:59 I'VE GOT -- MY SON SAY, WHAT DO YOU THINK THE BUILDING WILL
 09:37:03 BE, DAD, IN A YEAR OR TWO?
 09:37:06 AND I DON'T HAVE AN ANSWER.
 09:37:07 AGAIN, I'M JUST HERE TO TRY TO MATCH THE FACE WITH THE
 09:37:14 E-MAIL.
 09:37:15 I TOOK ADDITIONAL PICTURES RECENTLY THAT IF YOU GUYS HAVE
 09:37:18 TIME TO TAKE A LOOK AT WHAT MY FAMILY STARES AT EVERY DAY.
 09:37:23 I CAN'T CAPTURE THE NOISE AND THE AMOUNT OF MEN THAT ARE
 09:37:27 THERE ALL THE TIME.
 09:37:28 AND FOR ANYONE THAT DIDN'T GET THE E-MAIL, I ALSO TOOK THE

 09:37:31 LIBERTY TO PUT SOME ADDITIONAL NOTES AND EVERYTHING THAT WAS
 09:37:35 CONTAINED IN THAT E-MAIL AND THESE PACKAGES I'LL LEAVE FOR
 09:37:41 YOU.
 09:37:41 I CAN'T THANK YOU ENOUGH FOR TAKING THREE MINUTES TO LISTEN
 09:37:44 TO MY FAMILY AND MY CONCERN.
 09:37:46 I WISH MY WIFE COULD HAVE BEEN HERE.
 09:37:48 >>Vice-Mayor McLain: THANK YOU FOR YOUR COMMENTS.
 09:37:50 YOU CAN LEAVE THOSE PICTURES WITH THE CLERK.
 09:37:52 THANK YOU AGAIN.
 09:37:56 NEXT ON THE AGENDA -- WE DON'T HAVE ANY OTHER PUBLIC
 09:38:00 SPEAKERS?
 09:38:01 >>Carol Sacco: NO, VICE-MAYOR, WE DO NOT.
 09:38:04 >>Vice-Mayor McLain: NEXT ON THE AGENDA IS THE CONSENT
 09:38:05 AGENDA.
 09:38:06 DO ANY OF THE COUNCIL MEMBERS HAVE ANY COMMENTS OR QUESTIONS
 09:38:10 REGARDING THE COUNCIL MEETING MINUTES?
 09:38:12 IF NOT, I'LL ENTERTAIN A MOTION.
 09:38:17 >>Jim Boesch: MOVE TO APPROVE.
 09:38:19 >>Vice-Mayor McLain: GOT A MOTION AND A SECOND.
 09:38:21 THE MOTION WAS MADE BY -- IT'S BEEN SECONDED.
 09:38:26 >>Carol Sacco: WHO CALLED THE MOTION?
 09:38:28 >>Vice-Mayor McLain: JIM WARD MADE THE MOTION AND JIM MADE
 09:38:33 THE SECOND.
 09:38:37 >>Carol Sacco: THAT WAS JIM BOESCH SECONDED.
 09:38:40 >>Vice-Mayor McLain: YES.

 09:38:40 WE HAVE THREE JIMS.
 09:38:42 >>Joanne Ribble: AYE.
 09:38:44 >>Larry Fiesel: AYE.
 09:38:45 >>Jim Boesch: AYE.
 09:38:47 >>Jim Ward: AYE.
 09:38:48 >>Jim Wilson: AYE.

09:38:50 >>Vice-Mayor McLain: AYE.
 09:38:51 >>Mayor Errington: AYE.
 09:38:55 >>Vice-Mayor McLain: NOW WE TAKE COMMENTS ON ITEMS THAT ARE
 09:38:58 NOT -- I THINK WE'VE ALREADY DONE THAT, RIGHT?
 09:39:02 ALREADY TAKEN COMMENTS.
 09:39:03 >>Carol Sacco: THERE ARE NONE.
 09:39:04 >>Vice-Mayor McLain: OKAY, GOOD.
 09:39:13 >>Carol Sacco: WE'RE ON COUNCIL COMMUNICATION.
 09:39:15 THERE ARE NO ACTION ITEMS TODAY.
 09:39:16 >>Vice-Mayor McLain: WE HAVE NO ACTION ITEMS AT ALL.
 09:39:18 LET'S GO RIGHT TO COMMUNICATIONS THEN.
 09:39:21 THAT WILL MAKE IT PRETTY QUICK.
 09:39:24 WHY DON'T WE START WITH JIM WILSON.
 09:39:26 >>Jim Wilson: THANK YOU, MR. MAYOR PRO TEM.
 09:39:29 IT'S COME TO MY ATTENTION THAT THE SUPERVISOR OF ELECTIONS
 09:39:34 CANCELED MOST -- EXPIRED IS A BETTER TERM, EXPIRED MOST OF
 09:39:40 THE VOTE BY MAIL APPLICATIONS SO THAT PEOPLE WHO ARE LOOKING
 09:39:45 FORWARD TO VOTE BY MAIL HERE IN ESTERO ON MARCH 7th, WILL
 09:39:52 NEED TO GO ON TO VOTE LEE OR LEE VOTE AND SIGN UP AGAIN,

 09:39:59 OTHERWISE THEY WILL NOT BE ABLE TO VOTE IN THE VILLAGE
 09:40:02 ELECTION AT THAT TIME.
 09:40:02 IN DOING IT MYSELF, I FIND THAT I'M NOW SIGNED UP FOR ALL
 09:40:07 THE ELECTIONS THROUGH THE PRESIDENTIAL ELECTION TWO YEARS
 09:40:14 FROM NOW.
 09:40:16 >> 2024.
 09:40:17 >>Jim Wilson: YEAH.
 09:40:19 SO IT'S VERY IMPORTANT THAT WE DO THAT.
 09:40:20 IT'S IMPORTANT, MARILYN -- I SEE HER HAND GOING UP -- THAT
 09:40:24 THAT BE COMMUNICATED SO WE'VE GOT AS MUCH PARTICIPATION AS
 09:40:28 PEOPLE WANT IN THAT IMPORTANT ELECTION.
 09:40:30 THAT'S COMPLETE MY REPORT.
 09:40:32 >>Vice-Mayor McLain: THANK YOU.
 09:40:33 JIM WARD.
 09:40:33 >>Jim Ward: THANK YOU.
 09:40:34 JUST QUICKLY, I HAD AN OPPORTUNITY TO ATTEND A CLIMATE
 09:40:38 CONFERENCE DOWN AT THE CENTER IN NAPLES YESTERDAY.
 09:40:43 IT WAS EXTREMELY WELL DONE.
 09:40:45 THEY WENT THROUGH A NUMBER OF DIFFERENT ISSUES WHICH I THINK
 09:40:48 WE'RE ALL FAMILIAR WITH, WITH RESPECT TO CLIMATE CHANGE AND
 09:40:52 THE IMPACT ON OUR COUNTRY AND OUR NEIGHBORHOOD.
 09:40:54 BUT IT ALSO BROUGHT TO LIGHT THE DAMAGE THAT WE INCURRED
 09:40:59 DURING THE RECENT HURRICANE IAN STORM.
 09:41:01 AND THERE WAS A LOT OF DETAILED INFORMATION REGARDING THE
 09:41:05 IMPACT OF THE STORM ON THE INFRASTRUCTURE WITHIN THE

 09:41:09 COMMUNITY, PARTICULARLY FORT MYERS AREA.
 09:41:12 BUT THE DEVASTATION UP THERE I THINK WE ALL UNDERSTAND WAS

09:41:17 SIGNIFICANT.
 09:41:18 BUT ADDED TO THAT, JUST LONG-TERM CONSEQUENCES OF WHAT THAT
 09:41:23 STORM DID TO THE SOIL EROSION AND THE INFRASTRUCTURE WITHIN
 09:41:31 THE VARIOUS COMMUNITIES THAT WERE IMPACTED.
 09:41:33 SO JUST VERY WELL DONE.
 09:41:35 THANK YOU.
 09:41:40 >>Vice-Mayor McLain: LARRY.
 09:41:42 >>Larry Fiesel: THE ONLY THING I'D LIKE TO SAY IS I'D LIKE
 09:41:45 TO MAKE A CORRECTION FOR THE RECORD FROM A COMMENT THAT WAS
 09:41:48 MADE AT OUR LAST MEETING IN THE PUBLIC COMMENT SECTION.
 09:41:52 I WILL QUOTE FROM THE RECORD FROM THAT MEETING.
 09:41:59 WE ARE AT A DISADVANTAGE FROM THE GATED COMMUNITIES.
 09:42:02 OUR TAXES GO TOWARDS THE GATED COMMUNITIES FOR DRAINAGE
 09:42:05 PROJECTS.
 09:42:07 WE TOO HAVE DRAINAGE PROJECTS BUT THEY CAN'T HELP US WITH
 09:42:11 OUR SEWER PROJECTS.
 09:42:12 WHAT I'D LIKE TO CORRECT IS THAT THE GATED COMMUNITIES ALL
 09:42:17 SUPPORT THEIR OWN INFRASTRUCTURE WITHIN THE INSTALLATION,
 09:42:23 INITIALLY THE MAINTENANCE OF THAT ONGOING CONTINUALLY.
 09:42:26 SO OUTSIDE FOLKS FROM EACH INDIVIDUAL GATED COMMUNITY DO NOT
 09:42:32 CONTRIBUTE TO THE INSIDE STRUCTURE.
 09:42:34 MOST OF THAT IS DONE UNDER A CDD FORMAT AND I JUST WANTED TO
 09:42:41 CORRECT THAT FROM THE MEETING FROM A WEEK AGO -- OUR LAST

 09:42:45 MEETING, ACTUALLY.
 09:42:49 >>Vice-Mayor McLain: ANY OTHER COMMENTS?
 09:42:52 >>Larry Fiesel: I WILL ON JIM.
 09:42:56 LAST WEEK, THE TOURIST DEVELOPMENT COUNCIL MET AND WE WERE
 09:43:02 GIVEN AN UPDATE FROM THE MANAGER OF SANIBEL ON THE DAMAGE
 09:43:07 THAT OCCURRED THERE.
 09:43:09 AND YOU TALK ABOUT THE BEACHES ERODING.
 09:43:12 THEY ARE LOOKING AT A MINIMUM OF \$30 MILLION TO RESTORE THE
 09:43:15 BEACHES IN SANIBEL.
 09:43:18 AND THE AERIAL PHOTOS OF THAT BEACH, ABOUT EVERY 50 FEET
 09:43:24 THERE IS RIVER EROSION GOING INLAND.
 09:43:26 SO IF YOU WANTED TO WALK THE BEACH, WHICH YOU CAN'T DO NOW,
 09:43:29 BUT IF YOU TRIED, YOU COULDN'T GO MORE THAN 30, 40 FEET
 09:43:32 WITHOUT ACTUALLY HAVING TO GO THROUGH A RIVER THAT HAS
 09:43:36 ERODED THE BEACHES.
 09:43:38 THE DEVASTATION FOR FORT MYERS BEACH AND SANIBEL, AS YOU
 09:43:41 HAVE INDICATED, WAS QUITE DEVASTATING.
 09:43:46 THAT'S ALL.
 09:43:47 >>Vice-Mayor McLain: THANK YOU.
 09:43:48 COUNCILMAN RIBBLE.
 09:43:49 >>Joanne Ribble: YES.
 09:43:50 THIS PAST SATURDAY A FEW OF US HAD THE PLEASURE OF ATTENDING
 09:43:56 THE OPENING OF THE OUTREACH CENTER THAT SHERIFF CARMINE
 09:43:59 MARCENO HAS PUT AT COCONUT POINT.

09:44:02 IT WAS A VERY WELL-ATTENDED EVENT.

09:44:05 I THINK WE CAN ALL BE GRATEFUL THAT THERE IS A PRESENCE
 09:44:07 THERE IN COCONUT POINT RIGHT NOW.
 09:44:10 AND THE OTHER COMMENT I WOULD LIKE TO MAKE IS I, TOO,
 09:44:13 ATTENDED THE SUMMIT THAT COUNCIL MEMBER WARD REFERRED TO.
 09:44:18 AND ONE FACT THAT I TOOK AWAY FROM THAT -- I DON'T WANT TO
 09:44:21 SPEAK TOO LONG ON IT BECAUSE I KNOW THE VICE-MAYOR WILL
 09:44:25 SPEAK, TOO -- THERE WERE A LOT OF PROFESSIONALS THERE THAT
 09:44:30 WENT THROUGH FORT MYERS BEACH AFTER.
 09:44:31 THE ONE ITEM THAT I CAN -- THAT IMPRESSED ME WAS HE SAID THE
 09:44:38 CODE WORKED.
 09:44:39 NOW, OUR CODES, OUR BUILDING CODES ARE THE MINIMUM
 09:44:41 STANDARDS, BUT EVERY PICTURE THAT HE SHOWED US OF PLACES
 09:44:46 THAT WERE BUILT TO CODE ARE STILL STANDING AND ARE LIVABLE.
 09:44:50 ONE THING THEY TOOK FROM THAT IS THE CODE DOES WORK, EVEN IN
 09:44:55 A STORM OF THAT INTENSITY.
 09:44:59 >>Vice-Mayor McLain: THANK YOU.
 09:44:59 YEAH, I, TOO, WENT TO THAT MEETING.
 09:45:02 IT WAS A LONG MEETING.
 09:45:04 VERY IMPRESSIVE LIST OF ATTENDEES THERE.
 09:45:07 A LOT OF SCIENTISTS AND THE LIKE.
 09:45:09 THE TOOLS THAT THEY HAVE DEVELOPED TO PREDICT THE TYPE OF
 09:45:13 EROSION THAT MIGHT OCCUR IN THE FUTURE, ESPECIALLY ALONG THE
 09:45:18 COAST, IS REALLY INTERESTING.
 09:45:19 AND IT LOOKED LIKE THEY WERE WALKING A DOG BUT IT WAS
 09:45:25 ACTUALLY A MACHINE.

09:45:27 IT COULD LOOK DOWN INTO THE SAND AND LOOK AT THE HISTORY OF
 09:45:29 EROSION THAT OCCURRED NUMEROUS YEARS AGO, I GUESS A HUNDRED
 09:45:33 YEARS AGO.
 09:45:34 NOW THEY CAN REALLY DO A BETTER JOB OF MAYBE FORTIFYING THE
 09:45:37 BEACH AS OPPOSED TO JUST PUTTING SAND IN THERE, THEY CAN
 09:45:40 MAYBE PUT UP A SEAWALL OR WHATEVER REALLY IS APPROPRIATE.
 09:45:44 SO I THOUGHT THAT WAS REALLY INTERESTING.
 09:45:46 IT'S A LITTLE SCARY.
 09:45:48 THERE'S A LOT OF CONTROVERSY AROUND IS THE PLANET WARMING OR
 09:45:51 NOT AND YOU CAN HAVE YOUR OWN OPINION ON THAT.
 09:45:56 WHAT IS A LITTLE SCARY IS IF THE SEA CONTINUES TO RISE, AS
 09:46:01 WE KNOW IT IS, IF YOU LOOK OUT JUST 30 YEARS FROM NOW,
 09:46:06 THERE'S GOING TO BE LESS LAND IN THE STATE OF FLORIDA.
 09:46:11 AND IF YOU PROJECT IT TO THE WORST CASE -- I GUESS THE
 09:46:16 TAKEAWAY I TOOK FROM THAT, NOT BEING A SCIENTIST, IS THAT WE
 09:46:20 SHOULD ALL BE AWARE OF IT.
 09:46:23 WE SHOULD LEARN AND READ AS MUCH AS WE CAN AND DO OUR PART
 09:46:27 TO MAKE SURE THAT WE'RE NOT CONTRIBUTING TO ANY ISSUES THAT
 09:46:33 WE HAVE THAT CAN IMPACT OUR PLANET HERE.
 09:46:38 MAKE YOUR OWN DECISIONS ON THAT.

09:46:40 I'VE GOT A COUPLE OF OTHER ITEMS I'D LIKE TO TALK ABOUT.
 09:46:43 I THINK ALL THE COUNCIL MEMBERS KNOW, I THINK IT WAS IN OUR
 09:46:46 DECEMBER MEETING, WE HAD THE VINES COMMUNITY COME TO TALK TO
 09:46:52 US AND GIVE US A RESOLUTION.
 09:46:55 AND IT WAS REGARDING THE RAILS TO TRAILS INITIATIVE.

09:46:59 AND THE RESOLUTION BASICALLY SAYS THEY ARE IN SUPPORT OF
 09:47:03 MAKING A CONVERSION TO A RAILS TO TRAILS AS LONG AS IT
 09:47:10 DOESN'T RUN THROUGH THEIR COMMUNITY.
 09:47:11 SO THAT RESOLUTION HAS BEEN DELIVERED TO US.
 09:47:14 WE HAVE THE OPTION, I THINK, OF ACCEPTING IT, WHICH WE HAVE.
 09:47:20 WE CAN APPROVE IT OR WE CAN REJECT IT OR WE COULD MODIFY IT.
 09:47:24 SO I'D ASK STEVE, WE OBVIOUSLY CAN'T VOTE ON IT TODAY, IF IT
 09:47:31 WOULD BE APPROPRIATE TO BRING THIS INTO EITHER A WORKSHOP AT
 09:47:33 OUR NEXT MEETING OR ACTUALLY PUT IT ON THE AGENDA THAT WE
 09:47:38 VOTE ON IT.
 09:47:38 AND I'LL LET YOU MAKE THE DECISION ON THAT.
 09:47:42 BUT I'D ALSO ASK COUNCIL IF THEY WOULD WANT TO ADDRESS THIS
 09:47:47 AT OUR NEXT MEETING.
 09:47:49 TIMING IS IMPORTANT BECAUSE TODAY THE BONITA SPRINGS COUNCIL
 09:47:54 IS HAVING THEIR REGULAR MEETING, AND AT THAT MEETING, THEY
 09:47:58 ARE -- I GUESS THEY ARE GOING TO REVIEW THIS RESOLUTION OR
 09:48:04 IT'S GOING TO BE PRESENTED TO THEM.
 09:48:05 SO THE INTENT OF MOVING THIS FORWARD AT A RAPID PACE IS THAT
 09:48:11 THE MPO, METROPOLITAN PLANNING ORGANIZATION, MEETS IN MARCH.
 09:48:15 AND AT THAT MARCH MEETING OF THE MPO, THEY WILL BE VOTING,
 09:48:20 THE MPO WILL BE VOTING ON MOVING FORWARD TO THE LEE COUNTY
 09:48:26 COMMISSIONERS A RECOMMENDATION TO CONTINUE THIS STUDY AND
 09:48:30 MOVING THIS THING FORWARD.
 09:48:32 IS THERE ANYBODY OPPOSED TO US PUTTING THIS EITHER ON THE
 09:48:35 AGENDA OR A WORKSHOP AT OUR NEXT MEETING?

09:48:38 ANY DISCUSSION?
 09:48:39 JIM?
 09:48:41 >>Jim Boesch: CAN WE HAVE THE ALTERNATIVES?
 09:48:45 >>Vice-Mayor McLain: IN A WORKSHOP, WE CAN DEVELOP THOSE
 09:48:47 ALTERNATIVES.
 09:48:48 >>Jim Boesch: WE CAN'T VOTE IN A WORKSHOP, AS YOU KNOW, BUT
 09:48:52 IF IT BEHOOVES US TO KNOW, MOVING A TRAIL THAT'S GOING
 09:48:57 STRAIGHT DOWN THAT'S GOING TO BE MOVED, DIFFERENT DIRECTION.
 09:49:02 EVERYBODY IS WAITING TO SEE HOW -- IT'S IMPORTANT FOR US TO
 09:49:11 KNOW WHAT ARE THE ALTERNATIVES THAT THEY ARE GOING TO
 09:49:17 PRESENT.
 09:49:17 >>Vice-Mayor McLain: WELL, THAT'S WHERE THE WORKSHOP COULD
 09:49:20 COME IN HANDY.
 09:49:21 WHAT I'D RECOMMEND IS LET'S BRING IT BACK TO A WORKSHOP.
 09:49:24 HAVE AN OPEN DISCUSSION ON THAT AND THEN MAYBE WE CAN COME
 09:49:28 UP WITH SOME ALTERNATIVES.

09:49:29 I DON'T KNOW IF WE NEED A WORKSHOP.
 09:49:30 WE COULD PROBABLY HAVE THAT OPEN DISCUSSION AND COME UP WITH
 09:49:33 EITHER ACCEPTING IT AS IT IS WITH UNDERSTANDING WHAT THE
 09:49:37 ISSUES MIGHT BE.
 09:49:38 OR, TWO, MAKE A MODIFICATION TO THAT.
 09:49:40 AND I CAN TELL YOU THAT I MET LAST FRIDAY WITH THE VINES
 09:49:47 GROUP THAT THEY HAVE THERE, AND I DID BRING UP SOME
 09:49:50 MODIFICATIONS TO THAT, THAT PHASE ONE WOULD BE SOUTH OF
 09:49:55 ESTERO PARKWAY AND THE FUTURE MAY SAY, AS IT GETS DEVELOPED,

 09:50:01 BECAUSE IT IS EXPENSIVE, THAT WE WOULD SUPPORT MOVING THAT
 09:50:08 FORWARD WITH THE PROPER CONSIDERATION OF SAFETY AND THAT FOR
 09:50:11 THE VINES COMMUNITY.
 09:50:12 BUT THAT'S SOMETHING WE WOULD HAVE TO VOTE ON.
 09:50:15 >>Jim Boesch: -- OLD TRAIL RECOMMENDATION THEY ARE MAKING,
 09:50:24 SO WE WANT TO FOR SURE KNOW IF WE'RE GOING TO VOTE FOR
 09:50:28 ALTERNATE ROUTE NOT GOING THROUGH THEIR COMMUNITY, LET'S SEE
 09:50:32 WHAT THE ALTERNATE ROUTE IS.
 09:50:35 >>Vice-Mayor McLain: OKAY.
 09:50:36 WE CAN TALK ABOUT THAT AT A WORKSHOP.
 09:50:38 I JUST RECOMMEND JUST FOR TIMING.
 09:50:41 >>Jim Ward: I THINK WE CAN ALL APPRECIATE THE AMOUNT OF
 09:50:44 E-MAILS WE'VE RECEIVED ON THIS SUBJECT OVER THE LAST WEEK OR
 09:50:47 TWO.
 09:50:47 AND I HAD NOT HAD AN E-MAIL THAT WAS AGAINST THE PROJECT.
 09:50:51 EVERYTHING HAS BEEN FULLY SUPPORTIVE OF THE PROJECT.
 09:50:54 I THINK WE NEED TO UNDERSTAND THE TIMELINE OF HOW THIS IS
 09:50:58 GOING TO GO DOWN THE PIKE IN THE NEXT YEAR OR SO IN TERMS OF
 09:51:02 WHAT THE MPO IS GOING TO DO, WHAT BONITA CITY COUNCIL IS
 09:51:07 GOING TO DO AND WHAT OUR OPTIONS ARE HERE.
 09:51:09 BECAUSE WHEN THE MPO WAS HERE, THEY DID LAY OUT THREE
 09:51:14 ALTERNATIVES.
 09:51:14 MY RECOLLECTION IS THEY DID FAVOR THE ONE THAT WENT THROUGH
 09:51:18 THE VINES.
 09:51:18 AGAIN, I DO APPRECIATE.

 09:51:20 I SAID THIS LAST TIME, I DO APPRECIATE THE IMPACT THAT IT'S
 09:51:23 GOING TO HAVE ON THE VINES.
 09:51:25 I AGREE WE SHOULD DO A WORKSHOP ON IT, BUT I THINK WE NEED
 09:51:29 TO HAVE A FAIR AMOUNT OF INFORMATION PRESENTED TO US AT THE
 09:51:37 WORKSHOP SO WE UNDERSTAND THE ALTERNATIVES.
 09:51:39 AS I SAY, WE'VE BEEN INUNDATED WITH SUPPORTING E-MAILS ON
 09:51:43 THIS PROJECT, WHICH SEEM TO INDICATE THAT THEY FAVOR IT
 09:51:46 GOING THROUGH THE VINES.
 09:51:47 MANY DID NOT GO THROUGH THE ALTERNATIVES.
 09:51:52 THEY JUST TALKED ABOUT THE TRAIL.
 09:51:53 >>Vice-Mayor McLain: I AGREE WITH YOU.
 09:51:55 WE'VE ALL HAD NUMEROUS E-MAILS IN THAT REGARD.

09:51:59 I CAN TELL YOU THAT IN DISCUSSIONS WITH THE MPO, SINCE OUR
 09:52:04 LAST MEETING, I THINK MAYBE IT WAS IN DECEMBER, REALLY
 09:52:08 NOTHING HAS REALLY HAPPENED OTHER THAN THE RAILROAD PRICING
 09:52:15 ON THIS IS NOW \$130 MILLION AND THE APPRAISAL -- STEVE, I
 09:52:22 THINK THE APPRAISAL IS 70 OR 80 MILLION, IS THAT CORRECT,
 09:52:25 FROM ALICO TO WIGGINS PASS.
 09:52:30 >>Steven Sarkozy: AS I RECALL, IT WAS MORE IN THE MID 40s
 09:52:33 RANGE.
 09:52:33 >>Vice-Mayor McLain: I THOUGHT SO.
 09:52:34 BUT THEN SOMEBODY HAS TOLD ME, THEY SAID, NO, IT WAS 70
 09:52:37 BECAUSE I REMEMBER YOU AND I HAD A DISCUSSION.
 09:52:39 I DON'T KNOW IF THAT WAS JUST A SHORTER VERSION.
 09:52:40 WHATEVER THE DELTA IS, THERE CAN'T BE A DELTA.

09:52:46 THE GOVERNMENT WILL NOT PAY MORE THAN APPRAISED VALUE.
 09:52:51 WE HAVE A DELTA OF \$50 MILLION, WHICH IS PRETTY SIGNIFICANT.
 09:52:56 IF THAT CAN'T BE RESOLVED, THEN THIS IS NOT MOVING FORWARD
 09:53:00 AT A RAPID PACE.
 09:53:02 THE CONCERN THE VINES HAS JUST ABOUT THE RESOLUTION IS
 09:53:05 WHENEVER THAT HAPPENS, IF IT'S 20 YEARS OR 30 YEARS, MOVING
 09:53:11 FORWARD, IT IMPACTS THEIR RESALE VALUE OF THEIR HOMES.
 09:53:15 THEY WANT TO HAVE SOME TYPE OF PROTECTIVE BUBBLE OVER THAT.
 09:53:19 WE'VE TALKED ABOUT IT A LITTLE BIT TODAY, I'D ASK STEVE TO
 09:53:23 PUT THIS ON A WORKSHOP FOR A NEXT ITEM AND THEN IF WE CAN
 09:53:29 RESOLVE IT, WE'LL PUT IT ON FOR A VOTE THE FOLLOWING MEETING
 09:53:32 AND THEN WE'LL MEET THAT TIMETABLE.
 09:53:36 >>Joanne Ribble: JON, I REMEMBER WHEN DON SCOTT, I BELIEVE
 09:53:38 HE IS THE MPO PERSON, CORRECT?
 09:53:41 WHEN HE WAS FINISHING HIS PRESENTATION HE SAID THAT HE HOPED
 09:53:45 TO GO BACK, DISCUSS WITH THE VINES, AND COME UP WITH SOME
 09:53:49 ALTERNATE PLANS THAT WOULD BE ACCEPTABLE TO THE VINES.
 09:53:52 WHAT HAPPENS HERE IN ESTERO WITH THE TRAIL REALLY AFFECTS
 09:53:55 OUR COMMUNITY MORE THAN WHAT BONITA.
 09:53:59 AND WE'VE GOT TO BE VERY, VERY CAREFUL HOW WE MOVE FORWARD.
 09:54:03 I AGREE A WORKSHOP WOULD BE HELPFUL.
 09:54:07 I WOULD ALSO HOPE DON SCOTT WOULD COME BACK AND SPEAK TO US
 09:54:11 BEFORE THAT MPO VOTE AND GIVE US WHAT RESOLUTION HE MAY HAVE
 09:54:18 COME UP WITH, WITH THE VINES AND SEE HOW THAT WOULD AFFECT
 09:54:22 OUR DECISION, TOO.

09:54:24 IF WE COULD WORK WITH THE MPO IN DECIDING HOW WE WORK A
 09:54:30 WORKSHOP, MAYBE THE NEXT MEETING IS TOO SOON.
 09:54:34 >>Vice-Mayor McLain: THAT'S GOOD.
 09:54:35 NO, I'VE GOT A MEETING FRIDAY WITH THE MPO, AND I'LL TALK TO
 09:54:40 DON AND ROBIN AND HAVE THEM COME BACK AGAIN AND GIVE US ANY
 09:54:45 UPDATES ON THAT.
 09:54:46 THEY DO HAVE SOME IDEAS ABOUT HOW THEY COULD DO THE VINES IN
 09:54:49 A SAFE WAY, NOT THAT THE VINES AGREES WITH THAT, BUT AT

09:54:52 LEAST WE COULD HEAR IT AND THEN MAKE OUR DECISIONS IN THERE.
 09:54:56 SO I DON'T HEAR ANY OBJECTIONS TO A WORKSHOP.
 09:54:58 SO, STEVE, I'D ASK YOU TO PUT THAT ON THE NEXT AGENDA.
 09:55:02 >>Jim Boesch: JON, ONE THING YOU ALL SHOULD UNDERSTAND.
 09:55:06 THIS HAS BEEN ON THE BOOKS TEN YEARS AGO.
 09:55:09 THE BOTTOM LINE, IT STARTED BECAUSE IN SARASOTA, THEY GOT A
 09:55:14 DEAL WITH THE RAILROAD WHEN THEY WERE HURTING FOR MONEY.
 09:55:19 PAID \$1 MILLION A MILE.
 09:55:23 BUT SINCE THAT TIME, THEIR ROAD IS NOW UP TO 10, \$12 MILLION
 09:55:29 A MILE NOW.
 09:55:33 AND THE MAIN MONEY FROM THIS IS GOING TO BE THE FEDERAL
 09:55:35 GOVERNMENT.
 09:55:36 AND THE FEDERAL GOVERNMENT HAS NOT GOTTEN INVOLVED IN
 09:55:41 TALKING ABOUT MONEY.
 09:55:42 WE'RE PLANNING ON SOMETHING.
 09:55:43 NOW, IF WE HURT THIS TOWN OR THE VINES WITH THIS THING HERE
 09:55:49 AND NEVER GOES THROUGH BECAUSE OF THE MONEY, I AGREE WITH

 09:55:58 COUNCILMAN RIBBLE, WE HAVE TO BE CAREFUL ABOUT WHAT WE'RE
 09:56:01 DOING, NOT JUST FOR THE RESIDENTS OF THE VINES BUT ALL OF
 09:56:04 US, HOW THAT MAY AFFECT US.
 09:56:06 IT'S EASY TO SAY, YEAH, I'M IN FAVOR OF THE PROJECT.
 09:56:10 EVERYBODY COMING DOWN, IT DOESN'T HURT THEM AT ALL IN HAD
 09:56:13 THEIR COMMUNITY.
 09:56:14 BUT WE HAPPEN TO BE A COMMUNITY WHERE IT'S GOING TO GO
 09:56:20 THROUGH A FAIRLY LARGE COMMUNITY.
 09:56:24 BEFORE WE WERE SAYING YES TO SOMETHING, GOT THE MONEY?
 09:56:29 NO.
 09:56:29 WELL, THIS IS COMING IN.
 09:56:32 WE DON'T KNOW.
 09:56:33 HERE WE VOTE ON SOMETHING AND IT WOULD HURT THE VINES.
 09:56:42 TILL THE MONEY COMES THROUGH --
 09:56:43 >>Vice-Mayor McLain: IT'S A DEAD ISSUE UNTIL THAT HAPPENS.
 09:56:46 THIS IS JUST FORWARD PLANNING TO SEE IF WE COULD GATHER THE
 09:56:51 NECESSARY DOLLARS TO MAKE THAT HAPPEN.
 09:56:56 >>Mayor Errington: JON, EXCUSE ME.
 09:56:58 CAN YOU HEAR ME?
 09:56:59 >>Vice-Mayor McLain: WE CAN.
 09:57:00 >>Mayor Errington: OKAY.
 09:57:01 I'LL TRY TO TALK.
 09:57:02 I'VE RECEIVED NUMEROUS E-MAILS LIKE THE REST OF YOU.
 09:57:07 I'VE RECEIVED PHONE CALLS AND RUMOR HAS IT THAT MONEY IS
 09:57:12 COMING DOWN FROM THE STATE.

 09:57:15 AND IF YOU SAY YOU DON'T WANT THIS TO GO THROUGH ESTERO BY
 09:57:19 SOMETIME IN MARCH, ESTERO MAY NEVER, EVER GET THIS FULFILLED
 09:57:24 TO HAVE A RAILS TO TRAILS.
 09:57:27 I DON'T KNOW WHETHER THAT'S TRUE OR NOT.

09:57:29 BUT WE CERTAINLY NEED A WORKSHOP.
 09:57:33 WE NEED TO HAVE THOSE WHO ARE IN THE KNOW TO PRESENT AND
 09:57:40 TELL US WHAT'S GOING ON.
 09:57:43 THIS IS SOMETHING THAT I UNDERSTAND THERE ARE 1600 MEMBERS
 09:57:47 OF THE BURT ORGANIZATION RIGHT NOW.
 09:57:51 AND IT KEEPS GROWING.
 09:57:53 AND A LOT OF PEOPLE -- YOU CAN'T JUST SAY IT'S BONITA.
 09:57:58 IT'S BONITA AND ESTERO, TOO, ARE WANTING THE RAILS TO
 09:58:02 TRAILS.
 09:58:03 THE RESOLUTION CONCERNS ME BECAUSE I FOR ONE AND A COUPLE OF
 09:58:09 US WILL BE LEAVING THE COUNCIL.
 09:58:14 AM I IN A POSITION TO SAY WHAT THE COMMUNITY WANTS DOWN THE
 09:58:20 ROAD?
 09:58:21 FROM WHAT I'VE HEARD, EVERYBODY WANTS IT EXCEPT THE VINES.
 09:58:25 SO WE NEED TO BE VERY CAREFUL WITH THIS, AND WE NEED TO GET
 09:58:29 ALL OF OUR DUCKS IN A ROW FOR WHAT WE WANT TO DO.
 09:58:33 THE MONEY SITUATION, AND IT'S TRUE, AS SOMEONE SAID TO ME,
 09:58:39 IF WE DECLINE THE MONEY, IF THE STATE IS GOING TO DO
 09:58:43 SOMETHING TO HELP OUT ON THIS, JUST SCRATCH IT OFF, IT WON'T
 09:58:48 EVER HAPPEN.
 09:58:49 NOT IN OUR LIFETIME.

 09:58:51 SO LET'S BE CAREFUL.
 09:58:54 I WOULD LIKE TO HAVE A WORKSHOP.
 09:58:56 I WOULD LIKE FOR THIS TO BE DISCUSSED AND HAVE ALL THE PROS
 09:59:01 AND CONS TALKED ABOUT.
 09:59:03 I'M NOT CERTAIN RIGHT NOW THAT SOMETHING CANNOT BE DONE TO
 09:59:06 MAKE A LOT MORE PEOPLE HAPPY THAN WHAT I'M HEARING.
 09:59:09 I AGREE WITH JIM WARD.
 09:59:15 OF ALL THE E-MAILS I'VE GOTTEN, NOBODY SAID THEY DID NOT
 09:59:19 WANT IT COMING THROUGH ESTERO.
 09:59:21 SO WE NEED TO BE VERY, VERY CAREFUL.
 09:59:23 WE REPRESENT EVERYBODY.
 09:59:30 >>Vice-Mayor McLain: THANK YOU FOR YOUR COMMENTS.
 09:59:33 JUST TO BE CLEAR, THE VINES ARE IN FAVOR OF THE TRAIL BUT
 09:59:36 NOT ALTERNATIVE NUMBER ONE THAT RUNS THROUGH THE VINES.
 09:59:38 THEY ARE IN FAVOR OF AN ALTERNATIVE TO THAT WHICH IS YET TO
 09:59:43 REALLY BE DEVELOPED.
 09:59:44 THAT'S GOOD.
 09:59:45 JUST ONE OTHER TOPIC --
 09:59:47 >>Joanne Ribble: EXCUSE ME, MR. MAYOR.
 09:59:49 I ALSO HEARD THE SAME RUMOR THAT THE MAYOR IS REFERRING TO,
 09:59:53 THAT IT COULD JEOPARDIZE THE WHOLE PROJECT.
 09:59:56 BUT AS FAR AS DEALING WITH A RESOLUTION FROM THE VINES, THAT
 09:59:59 KIND OF PUTS US IN AN AWKWARD POSITION.
 10:00:03 DO WE SIDE WITH THE VINES?
 10:00:04 DO WE SIDE WITH THE REST OF OUR ESTERO RESIDENTS?

10:00:07 IT REALLY DOES PUT US IN AN AWKWARD POSITION.
 10:00:10 I THINK AS IN OTHER SITUATIONS IN THE COMMUNITY WITH A
 10:00:17 DEVELOPER, I THINK IT IS THE RESPONSIBILITY OF THE VINES TO
 10:00:21 WORK WITH THE MPO AND FIND A SOLUTION THAT WILL WORK FOR
 10:00:25 THEM.
 10:00:26 I THINK MAYBE WE SHOULD TAKE OURSELVES OUT OF THE EQUATION
 10:00:30 AND LET THE VINES AND THE MPO HAVE NUMEROUS, NUMEROUS TALKS
 10:00:34 AND DECIDE HOW THIS PROJECT CAN MOVE FORWARD IN THE EVENT
 10:00:39 THAT SAYING THAT IT CAN'T GO THROUGH THE VINES JEOPARDIZES
 10:00:42 IT AND THERE IS NO PROJECT AT ALL.
 10:00:44 THAT WOULD BE MY SUGGESTION.
 10:00:48 >>Vice-Mayor McLain: I'LL DO THE BACK END OF THAT SINCE IT'S
 10:00:51 IN MY DISTRICT.
 10:00:53 THE METROPOLITAN PLANNING ORGANIZATION, I'M NOT SURE IF A
 10:00:56 LOT OF YOU ARE FAMILIAR WITH IT, MAYBE THE AUDIENCE ISN'T
 10:00:59 AWARE, BUT THEY BASICALLY ARE DEALING WITH TRAFFIC AND
 10:01:02 TRAFFIC FLOW AND THE LIKE IN THE WHOLE LEE COUNTY AREA.
 10:01:08 I THINK ALL OF US HERE IN ESTERO AS WE DRIVE AROUND RECENTLY
 10:01:12 OVER THE LAST SIX MONTHS, NINE MONTHS, I'VE SEEN
 10:01:16 UNBELIEVABLE AMOUNT OF VIOLATIONS OCCURRING ON THE STREETS.
 10:01:21 IF YOU GO TO BEN HILL GRIFFIN AND CORKSCREW TO MAKE A LEFT
 10:01:25 TO GO EAST ON CORKSCREW, WHERE IT HEADS RIGHT INTO
 10:01:31 STONEYBROOK, WHEN I GO OUT THAT WAY IN THE EVENING, I SEE
 10:01:35 THREE TO FOUR CARS GOING THROUGH RED LIGHTS AS THEY ARE
 10:01:39 TRYING TO GO EAST AND NOT GET STUCK IN THE LIGHTS THERE.

 10:01:44 I SEE PEOPLE ON ESTERO PARKWAY GOING WAY TOO FAST.
 10:01:48 I SEE 41 GOING THROUGH THE LIGHT, RED LIGHTS IN ESTERO AND
 10:01:56 41.
 10:01:59 AT THE MPO MEETING, THEY ACTUALLY HAD WHAT THEY CALL A CRASH
 10:02:03 DASHBOARD FROM THE STATE OF FLORIDA.
 10:02:05 IT'S ACTUALLY AVAILABLE TO EVERYBODY.
 10:02:08 SO IF YOU GO ON THE FLORIDA WEBSITE AND YOU LOOK FOR CRASH
 10:02:13 DASHBOARD, YOU CAN GET ALL THE CRASHES THAT HAVE OCCURRED.
 10:02:18 IF YOU HAD AN ACCIDENT, YOU CAN ACTUALLY LOOK ON THAT, TOO.
 10:02:21 I JUST DID A LITTLE OF THIS LAST NIGHT.
 10:02:24 I LOOKED AT THE NUMBER OF CRASHES THAT WE'VE HAD.
 10:02:27 IF YOU GO BACK -- WELL, LAST YEAR, AS OF DECEMBER 31st, WE
 10:02:32 HAD 15,238 CRASHES IN LEE COUNTY, WHICH SEEMS PRETTY HIGH TO
 10:02:40 ME.
 10:02:41 WE HAD 121 FATAL CRASHES, TOTAL INJURIES WERE ALMOST 6,000.
 10:02:47 BICYCLE CRASHES, WHICH WOULD BE A CAR VERSUS A BIKE, 319.
 10:02:54 MOTORCYCLES WERE 332.
 10:02:57 AND PEDESTRIAN CRASHES WERE 343.
 10:03:00 AND PEDESTRIAN FATALITIES WERE 32.
 10:03:05 SO THE NUMBERS, THOSE NUMBERS ARE PRETTY HIGH.
 10:03:09 COMPARED TO 2021, SO ONE YEAR, THE GROWTH IN ALL THE CRASHES
 10:03:16 WAS 6.3% FROM YEAR TO YEAR.

10:03:19 AND IF YOU GO BACK TO THE RECORDS TO 2018, WE HAVE AN
 10:03:24 UNBELIEVABLE 21% INCREASE IN CRASHES IN LEE COUNTY.
 10:03:30 SO THAT LEADS ME TO BELIEVE THAT THERE MUST BE A BETTER WAY

 10:03:35 FOR US TO FIGURE OUT HOW TO SLOW TRAFFIC DOWN TO HAVE PEOPLE
 10:03:39 COMPLY.
 10:03:41 SO I BROUGHT THAT UP WITH THE MPO.
 10:03:44 THEY SAID, WELL, YOU KNOW, WE HAVE A FUND THAT YOU'VE GOT
 10:03:48 ACCESS TO, TO INCREASE AND ENHANCE THE PATROLLING FROM LEE
 10:03:54 COUNTY SHERIFFS.
 10:03:55 I'D ASK STEVE MAYBE TO LOOK AT THAT.
 10:03:57 THE CAVEAT UNFORTUNATELY WITH THAT IS THE FUNDS ARE
 10:04:00 AVAILABLE, BUT THERE IS A SHORTFALL OF LEE COUNTY OFFICERS
 10:04:03 TO BE ABLE TO PAY THE MONEY TO DO THE EXTRA PATROLLING OUT
 10:04:12 THERE TO AVOID THIS.
 10:04:13 I'M CONCERNED -- WE'RE ALL CONCERNED ABOUT OUR CITIZENS.
 10:04:17 THE NUMBER OF CRASHES WE HAVE ARE SIGNIFICANT.
 10:04:20 I DON'T THINK THEY ARE GETTING BETTER.
 10:04:23 OBVIOUSLY, YOU CAN SEE A 6%, AND IF YOU LOOK AT A FOUR-YEAR
 10:04:30 TREND, 21% INCREASE DOES NOT SEEM -- IF WE LOOK AT ANOTHER
 10:04:32 FOUR YEARS AND NOW WE'RE UP TO 20,000 CRASHES A YEAR, I
 10:04:35 DON'T THINK THAT'S SOMETHING WE WANT TO LET GO.
 10:04:37 I THINK WE SHOULD LOOK, STEVE, AT OUR ABILITY TO TAP INTO
 10:04:42 THOSE FUNDS AND GET THE SHERIFF MAYBE TO DO SOME MORE
 10:04:45 PATROLLING.
 10:04:47 I DON'T THINK THAT THE PARKED CARS, POLICE CARS ON THE GRASS
 10:04:49 REALLY MAKES A DIFFERENCE.
 10:04:51 I DON'T THINK THAT THE SPEED SIGNS THAT PEOPLE ARE GOING
 10:04:56 MAKE A REAL DIFFERENCE.

 10:04:57 I THINK ISSUING TICKETS -- WE DON'T WANT TO BE A SPEED TRAP
 10:05:01 FOR EVERYBODY, BUT I THINK WE NEED TO REIN THIS IN JUST A
 10:05:04 LITTLE BIT.
 10:05:07 I THINK WE SHOULD ALL THINK ABOUT THAT AND FIGURE OUT IF
 10:05:10 THERE'S SOMETHING ELSE WE CAN RECOMMEND THAT HAPPENS WITHIN
 10:05:12 THE VILLAGE.
 10:05:12 THAT'S ALL I'VE GOT.
 10:05:19 MAYOR ERRINGTON, WOULD YOU HAVE ANY COMMENTS?
 10:05:22 >>Mayor Errington: YES, AS YOU REMEMBER, WE HAD A FUND DRIVE
 10:05:28 WITH THE ESTERO FOREVER FOUNDATION AFTER HURRICANE IAN, AND
 10:05:40 I WANT TO THANK GEORGE ZALUCKI FOR THE INFORMATION THAT I
 10:05:43 ASKED HIM FOR AND HE PROVIDED.
 10:05:45 AND IF HE HAS A COPY OF THAT TODAY, I WOULD ASK TO LEAVE IT
 10:05:52 WITH MADAM CLERK TO DISTRIBUTE TO EVERYONE.
 10:05:55 IT'S THE HURRICANE IAN ESTERO RELIEF SUMMARY.
 10:06:00 AS WE STARTED OUT AFTER IAN, THE PARTICIPATING ORGANIZATIONS
 10:06:04 THAT TRIED TO RAISE MONEY TO HELP THE RESIDENTS ON BROADWAY
 10:06:10 WEST AND IN OTHER AREAS THAT WERE HIT IN ESTERO BY IAN WERE

10:06:17 THE VILLAGE OF ESTERO, ESTERO FOREVER FOUNDATION, ECCL,
 10:06:20 GREATER ESTERO CHAMBER OF COMMERCE, AND THE ESTERO ROTARY
 10:06:23 CLUB.
 10:06:24 THERE WERE 85 REQUESTS AND 77 DISTRIBUTIONS.
 10:06:31 I THINK THIS IS VERY COMPLEMENTARY OF OUR VILLAGE.
 10:06:37 THEY RAISED A TOTAL OF \$104,000 FOR THE IAN CHARITABLE
 10:06:47 CONTRIBUTIONS.

 10:06:50 AND THE CONTRIBUTIONS WERE SUPPOSED TO BE GIVEN TO THE FOLKS
 10:06:54 WHO REALLY NEEDED IT THE MOST.
 10:06:57 AND 97.4 -- PERCENT WENT TO BROADWAY WEST.
 10:07:02 THE AMOUNT OF EACH DISTRIBUTION WAS \$1,500 AND THEY HAD A
 10:07:08 TOTAL MONETARY DISTRIBUTIONS OF \$115,500.
 10:07:12 SO THEY FOUND SOME MONEY SOMEWHERE ELSE IN THERE BECAUSE WE
 10:07:16 RAISED 104,000.
 10:07:18 THE BALANCE OF THE FUNDING SAYS IT RIGHT THERE, PROVIDED BY
 10:07:22 INTERFAITH CHARITIES AND THE ESTERO ROTARY CLUB.
 10:07:25 SO I WANT TO THANK GEORGE AND THE WORK THAT HE DID AND THEY
 10:07:32 DID WITH THE ESTERO FOREVER FOUNDATION IN GETTING THAT MONEY
 10:07:37 TOGETHER TO HELP SO MANY PEOPLE.
 10:07:38 IT'S GREATLY APPRECIATED.
 10:07:40 GEORGE, I THINK I SAW YOU COME INTO THE CHAMBERS.
 10:07:43 IF YOU WOULD GIVE THAT COPY TO CAROL SACCO.
 10:07:46 I'M SURE SHE CAN GET IT TO EVERYBODY.
 10:07:48 THANK YOU.
 10:07:49 THAT'S IT.
 10:07:50 >>Vice-Mayor McLain: THANK YOU MUCH.
 10:07:51 IF I'M NOT MISTAKEN, COUNCIL MEMBER JIM BOESCH, IT WAS HIS
 10:07:57 IDEA TO HAVE THE ESTERO FOREVER FOUNDATION.
 10:08:01 IT'S NICE TO SEE THAT YOU BROUGHT THAT UP AND THAT IT'S
 10:08:05 ACTUALLY WORKING THE WAY YOU PUT IT TOGETHER.
 10:08:08 THANK YOU FOR THOSE IDEAS.
 10:08:09 OKAY.

 10:08:12 GOOD, GOOD.
 10:08:12 VILLAGE ATTORNEY, DO YOU HAVE ANY COMMENTS?
 10:08:17 >>Robert Eschenfelder: JUST VERY QUICKLY, VICE-MAYOR,
 10:08:20 MEMBERS OF COUNCIL, THE PERSON WHO SPOKE EARLIER ABOUT THE
 10:08:26 DISPLEASURE OF THE GARAGE STRUCTURE, JUST WANT TO LET YOU
 10:08:29 KNOW, YOU MAY ALREADY KNOW, BUT THEY ARE REPRESENTED BY
 10:08:32 COUNSEL.
 10:08:32 I'VE BEEN IN COMMUNICATION WITH THEIR COUNSEL AND EXPRESSED
 10:08:36 WHAT THE VILLAGE'S POSITION IS ON IT.
 10:08:38 BECAUSE THE POTENTIAL OF LITIGATION, IF ANY OF YOU DO GET
 10:08:42 APPROACHED OR WHATNOT BY E-MAIL, JUST -- OBVIOUSLY, YOU ARE
 10:08:47 ELECTED OFFICIALS AND YOU CAN ENGAGE WITH A CONSTITUENT, BUT
 10:08:51 BECAUSE ANYTHING THAT WE SAY COULD BE USED AGAINST US, SO TO
 10:08:55 SPEAK, YOU KNOW, FEEL FREE TO JUST DEFER THE MATTER TO ME

10:08:58 BECAUSE THERE ARE LAWYERS INVOLVED ON THE OTHER SIDE.
 10:09:01 THAT'S ALL I HAVE.
 10:09:01 THANK YOU.
 10:09:02 >>Vice-Mayor McLain: THANK YOU.
 10:09:03 AND VILLAGE MANAGER.
 10:09:06 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:09:08 IN YOUR DESK PACKET, WE HAVE A SUMMARY OF THE DAILY ACTIVITY
 10:09:13 FOR THE FEMA DISASTER RECOVERY CENTER THAT ACTUALLY OCCUPIES
 10:09:18 THIS ROOM WHEN IT'S NOT IN USE BY THE VILLAGE COUNCIL OR THE
 10:09:23 PLANNING AND ZONING BOARD.
 10:09:24 YOU MAY KNOW THAT WE ADVOCATED HEAVILY TO GET THIS PLACED

 10:09:27 HERE IN ESTERO SO THAT IT COULD SERVE OUR RESIDENTS.
 10:09:30 AND TO DATE, WE'VE HAD OVER 635 DIFFERENT PEOPLE COMING
 10:09:37 THROUGH THIS LOCATION, AVERAGING SOMEWHERE BETWEEN 15 TO 20
 10:09:43 PEOPLE PER DAY.
 10:09:44 THIS IS PERSONALIZED SERVICE WHERE RESIDENTS NOT ONLY OF
 10:09:52 ESTERO BUT OF THE REGION CAN COME HERE FOR HELP.
 10:09:56 WE'RE PROBABLY ON THE DOWNTURN OR DOWNSLOPE OF THIS ACTIVITY
 10:10:01 AND WE'LL BE TALKING ABOUT HOW AND WHEN TO KIND OF BRING IT
 10:10:05 TO A CLOSE.
 10:10:07 BUT THERE'S A SUBSTANTIAL AMOUNT OF RESOURCES BY FEMA IN
 10:10:12 THIS LOCATION.
 10:10:13 IT'S NOT ONLY FEMA, BUT ALSO THE SMALL BUSINESS
 10:10:15 ADMINISTRATION AND, OF COURSE, WE'VE COMMUNICATED, MARILYN
 10:10:21 EDWARDS HAS DONE A GOOD JOB OF GETTING THE WORD OUT, LETTING
 10:10:25 PEOPLE KNOW, EVEN IF THEY HAVE BEEN DENIED TO COME BACK
 10:10:28 THROUGH AND GO THROUGH THE PROCESS FURTHER.
 10:10:32 MANY TIMES DENIALS ARE BASED ON THE WAY YOU ANSWER YOUR
 10:10:36 FORMS, AND 635 PEOPLE HAVE BEEN WORKING IT WITH THE HELP OF
 10:10:43 FEMA, TRYING TO GET TO A YES FOR FINANCIAL ASSISTANCE.
 10:10:50 WE'RE STILL, OF COURSE, RECOVERING FROM HURRICANE IAN.
 10:10:52 THERE WILL BE MORE ON THE AGENDA ABOUT THIS, BUT THIS HAS
 10:10:56 BEEN A SUBSTANTIAL BENEFIT TO THE RESIDENTS.
 10:10:57 JUST PROVIDING YOU THE UPDATE.
 10:11:04 >>Vice-Mayor McLain: WELL, I GUESS I AM GOING TO MAKE A
 10:11:06 RECOMMENDATION THAT WE ADJOURN THE REGULAR SESSION, AND

 10:11:09 WE'RE GOING TO START OUR WORKSHOP.
 10:11:14 [SOUNDING GAVEL]
 10:11:16 SO MOVED.
 10:11:17 THANK YOU.
 10:11:19 NOW WE CAN CONDUCT OUR WORKSHOP.
 10:11:21 THE WORKSHOP THAT WE'LL DO TODAY, WE ALL KNOW THAT WE OWN
 10:11:33 THE PROPERTY WHERE THE GOLF COURSE IS AND WE'VE GOT 20 ACRES
 10:11:36 THERE.
 10:11:37 WE'VE ALL HAD SOME MEETINGS ON THIS WITH STEVE, AND TODAY
 10:11:41 HE'S GOT SOME INFORMATION REGARDING THAT ON AN UNSOLICITED

10:11:48 PROPOSAL THAT HE'S RECEIVED ON A RESTAURANT THAT'S CALLED
 10:11:51 HIGH 5.
 10:11:52 STEVE, WOULD YOU LIKE TO INTRODUCE THAT ITEM?
 10:11:55 >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
 10:11:57 YES, WHEN THE VILLAGE BOUGHT THE 20 ACRES THERE DUE WEST OF
 10:12:01 THE HIGH SCHOOL ON WILLIAMS, THE IDEA WAS TO SECURE THE
 10:12:07 PROPERTY SO THAT USES THAT ACTUALLY OCCUR ON THAT PROPERTY
 10:12:12 ARE COMPLEMENTARY OF WHAT'S GOING ON AT THE HIGH SCHOOL AND
 10:12:15 THE RECREATIONAL ACTIVITIES THERE.
 10:12:17 WE DON'T HAVE A SPECIFIC PLAN, BUT WE PUT OUT TO THE MARKET
 10:12:22 THE GENERAL AVAILABILITY OF THIS LAND WITH THE HOPE OF
 10:12:27 ATTRACTING NONSPECIFIC OR UNSOLICITED PROPOSALS.
 10:12:33 SO FAR, ONE HAS COME IN, THE HIGH 5 CORPORATION OUT OF I
 10:12:36 BELIEVE IT'S AUSTIN, TEXAS.
 10:12:39 I'LL ASK OUR CITY ATTORNEY IN JUST A MOMENT TO TALK ABOUT

 10:12:43 THE PUBLIC/PRIVATE PARTNERSHIP ACT UNDER WHICH THIS COMES
 10:12:47 IN.
 10:12:47 WHAT WE'RE GOING TO BE DOING IS NEGOTIATING WITH THAT GROUP.
 10:12:52 WE DO EXPECT OTHER PROPOSALS TO COME IN, BUT THE WHOLE IDEA
 10:12:57 WAS TO FIND A WAY OF USING A PRIVATE SECTOR DEVELOPER TO
 10:13:03 CREATE INCOME FOR THE VILLAGE THAT WE COULD USE TO MAINTAIN
 10:13:08 OTHER PARK PROPERTY AND POSSIBLY EVEN THE SPORTS PARK
 10:13:12 PROPERTY THAT WE MIGHT DEVELOP WITH THE SCHOOL DISTRICT.
 10:13:15 ALL OF THAT REMAINS TO BE SEEN.
 10:13:17 AGAIN, WE ARE IN THIS QUEST TO FIND REVENUE PRODUCING
 10:13:21 OPPORTUNITIES.
 10:13:22 YOU'LL KNOW IN THE MEANTIME THAT WE'VE HAD THE ESTERO
 10:13:26 FOREVER FOUNDATION OPERATE THE DRIVING RANGE WHERE THEY ARE
 10:13:33 COVERING ALL OF THE COSTS OF THE DRIVING RANGE.
 10:13:36 AND RATHER THAN THE VILLAGE HAVING TO TOOL UP AND MAINTAIN
 10:13:40 IT, THEY ARE OPERATING IT AND ANY PROFITS THEY HAVE WILL GO
 10:13:45 TO THE ESTERO FOREVER FOUNDATION.
 10:13:47 SO ULTIMATELY THOSE -- THAT REVENUE WILL COME BACK TO THE
 10:13:52 COMMUNITY IN SOME FORM OR ANOTHER.
 10:13:54 EVEN WHILE WE'RE IN THE STAGE OF PLANNING AND POSITIONING
 10:13:57 FOR THE FUTURE, WE'RE STILL MAKING REVENUE FOR THE VILLAGE
 10:14:02 OFF OF OUR INVESTMENT.
 10:14:04 I THINK IT'S WORTHWHILE TO UNDERSTAND BETTER THE
 10:14:09 PUBLIC/PRIVATE PARTNERSHIP OPPORTUNITIES UNDER THE STATE
 10:14:12 STATUTE, AND I'D ASK OUR VILLAGE ATTORNEY TO JUST BRIEFLY

 10:14:15 COMMENT ON THE PROCESS THERE.
 10:14:18 >>Robert Eschenfelder: MEMBERS OF THE COUNCIL, ABOUT TEN
 10:14:21 YEARS AGO NOW, THE LEGISLATURE ADOPTED THE PUBLIC/PRIVATE
 10:14:26 PARTNERSHIP STATUTE.
 10:14:27 IT'S 255.065, SHOULD YOU DESIRE TO LOOK AT IT.
 10:14:33 BUT WHAT THE UPSHOT OF IT IS, THE LEGISLATURE WANTED TO

10:14:37 PROVIDE AN OPPORTUNITY FOR GOVERNMENT, NOT JUST TO MAKE
 10:14:41 REVENUE, BUT ALSO IT'S AN INNOVATIVE WAY TO CREATE AN
 10:14:45 AMENITY THAT THE PUBLIC CAN USE OR BENEFIT FROM THAT
 10:14:49 OTHERWISE WOULDN'T HAVE BEEN ABLE TO COME TO PASS JUST WITH
 10:14:53 PUBLIC MONEY.
 10:14:55 AND TO US THE STATUTE IS VERY LONG AND IT HAS MULTIPLE STEPS
 10:14:59 TO IT TO ENSURE THAT THERE'S INTEGRITY TO THE PROCESS THAT
 10:15:03 EVERYTHING IS OUT IN THE OPEN AND WHATNOT.
 10:15:05 SO WHERE THE PROPOSAL COMES IN AND IN AN UNSOLICITED
 10:15:13 STANDPOINT, THE LAW SAYS THAT THE AGENCY IS REQUIRED TO
 10:15:17 ADVERTISE, HEY, WE'VE GOTTEN AN UNSOLICITED PROPOSAL FOR A
 10:15:20 CERTAIN PERIOD OF TIME.
 10:15:22 PUBLISH THAT IN FLORIDA ADMINISTRATIVE REGISTER AND TO ALLOW
 10:15:25 OTHER POTENTIAL COMPETITORS TO SEE, WELL, YOU KNOW, THIS HAS
 10:15:28 COME IN.
 10:15:29 LET ME SEE IF I CAN PUT A PROPOSAL IN AS WELL, WE'VE GONE
 10:15:32 THROUGH THAT PROCESS.
 10:15:34 I BELIEVE THAT TIME PERIOD HAS EXPIRED.
 10:15:36 IN THE NEXT SORT OF PHASE UNDER THE PROCESS IS THAT YOUR

 10:15:39 MANAGEMENT TEAM WILL SIT DOWN WITH THE PROPOSER, BECAUSE NO
 10:15:45 OTHER PROPOSERS HAVE COME IN FOR THIS PARTICULAR PARCEL, AND
 10:15:49 ATTEMPT TO NEGOTIATE A DEAL.
 10:15:51 THE STATUTE HAS A VARIETY OF FACTORS THAT HAVE TO BE FOUND
 10:15:55 AND CHECKED OFF BY STAFF THAT IT MEETS A PUBLIC NEED, THAT
 10:15:58 THERE'S ADEQUATE FINANCING IN PLACE, THAT THE PUBLIC'S
 10:16:02 GENERAL REVENUE ISN'T GOING TO BE JEOPARDIZED, ALL THOSE
 10:16:05 THINGS, AND I WILL WORK WITH YOUR MANAGEMENT TEAM TO MAKE
 10:16:08 SURE THAT ALL THOSE BOXES ARE CHECKED.
 10:16:11 SO THIS IS MOSTLY INFORMATIONAL OF WHERE WE ARE IN THE
 10:16:15 PROCESS.
 10:16:16 IT'S A VERY EXCITING OPPORTUNITY.
 10:16:20 BUT WHEN THE NEGOTIATION IS DONE, ASSUMING THAT TERMS CAN BE
 10:16:25 ARRIVED AT THAT THE MANAGER IS COMFORTABLE TO RECOMMEND TO
 10:16:28 YOU ALL, IT WILL BE PUT BACK ON THE COUNCIL'S AGENDA AND
 10:16:32 GONE THROUGH IN DETAIL.
 10:16:35 THE REPRESENTATIVES OBVIOUSLY OF THE PROPOSAL WOULD BE HERE
 10:16:37 TO TALK ABOUT WHAT THEY INTEND TO DO, AND THEN ULTIMATELY,
 10:16:40 AS WITH ANY MAJOR DECISION HERE IN THE VILLAGE, IT WILL BE
 10:16:44 YOUR PROTOCOL TO APPROVE IT OR NOT.
 10:16:50 >>Jim Boesch: TWO POINTS.
 10:16:51 NUMBER ONE, THE MONEY THAT'S EARNED IS GOING TO THE
 10:16:56 FOUNDATION.
 10:16:58 SO THE VILLAGE IS NOT MAKING ANY MONEY WITH THAT PARTICULAR
 10:17:03 PROJECT AND THE FOUNDATION IS CONTRIBUTING MONEY OTHER THAN

 10:17:10 THEM BEING AN ENTITY OF THE VILLAGE.
 10:17:14 SO I DON'T SEE HOW ANYBODY CAN SAY THAT THE MONEY IS GOING

10:17:18 TO THE VILLAGE, BUT THAT'S LEGALLY SET UP.
 10:17:23 MOST IMPORTANT, THERE IS A BASE NOW THAT YOU CAN USE FOR HOW
 10:17:29 MUCH MONEY YOU CAN WORK WITH ANYBODY COMING IN HERE BECAUSE
 10:17:34 THEY ARE NOW PRETTY WELL ESTABLISHED.
 10:17:39 SOME EXPENSES WERE ALREADY COVERED AND DONE AND NOW YOU HAVE
 10:17:43 AN IDEA HOW MUCH MONEY CAN BE DONE IN THE COURSE OF A YEAR,
 10:17:49 AND ANYBODY COMING IN HAS TO COME IN AND TELL US THEY CAN DO
 10:17:53 MORE.
 10:17:54 SHOULD BE SUBSTANTIALLY MORE.
 10:17:59 I THINK IT'S A PRETTY SIMPLE PROJECT TO LOOK AT IN TERMS OF
 10:18:06 HOW MUCH MONEY AND WHETHER IT'S LEGAL OR NOT.
 10:18:09 I THINK IN BOTH CASES YOU CAN WORK AROUND LEGAL COMING IN
 10:18:16 FROM THE FOUNDATION.
 10:18:17 AND THE SECOND THING IS, THERE'S NO QUESTION ABOUT HOW MUCH
 10:18:20 MONEY IS EARNED BECAUSE YOU CAN USE THE BASE RIGHT NOW.
 10:18:30 THREE MONTHS SO FAR.
 10:18:31 >>Steven Sarkozy: THREE OR FOUR MONTHS, SOMETHING LIKE THAT.
 10:18:34 >>Jim Boesch: YEAH, YOU HAVE AT LEAST A BEGINNING BASE TO
 10:18:37 LOOK AT.
 10:18:37 >>Joanne Ribble: MAY I ASK A QUESTION?
 10:18:39 I'M A LITTLE CONFUSED, STEVE.
 10:18:41 MAYBE YOU CAN HELP ME OUT WITH THIS.
 10:18:43 WHATEVER WE DECIDE TO DO WITH THIS PROPERTY IN THE FUTURE

 10:18:46 AND WITH WHOM WE DO IT WITH, WHEN THAT DRIVING RANGE NO
 10:18:51 LONGER -- IT CEASES TO EXIST, IS THE FOREVER FOUNDATION
 10:18:58 STILL GOING TO BE INVOLVED IN THE FUTURE OF THAT PROPERTY?
 10:19:04 >>Steven Sarkozy: WE'RE NOT SURE YET.
 10:19:06 IN ALL LIKELIHOOD NO.
 10:19:09 >>Joanne Ribble: THAT'S MY UNDERSTANDING.
 10:19:10 >>Steven Sarkozy: BUT THERE ARE SOME OPPORTUNITIES THAT WE
 10:19:16 MAY WANT TO NEGOTIATE.
 10:19:17 AS AN EXAMPLE, IN SOME PLACES THAT HAVE DONE THESE
 10:19:20 PUBLIC/PRIVATE PARTNERSHIPS, THEY ENGAGE COMMUNITY
 10:19:27 VOLUNTEERS TO HELP ON SECURITY AND OVERSIGHT AND BE THE EYES
 10:19:31 AND EARS.
 10:19:33 A NOMINAL PAYMENT GOING TO THOSE PEOPLE COULD GO IF THEY ARE
 10:19:39 VOLUNTEERING TO THE FOUNDATION.
 10:19:41 SO THOSE ARE THINGS THAT ARE OUT THERE THAT WE'RE NOT SURE
 10:19:44 HOW THEY PLAY OUT, BUT THE DIRECT FINANCIAL BENEFIT TO THE
 10:19:50 ESTERO FOREVER FOUNDATION IS LIMITED UNTIL -- TO THE DRIVING
 10:19:57 RANGE.
 10:19:57 IF WE DON'T DO THE DRIVING RANGE INTO THE FUTURE, THAT
 10:20:00 REVENUE STREAM WOULD DROP, BUT THERE'S A LOT OF VARIABLES
 10:20:05 OUT THERE AT PLAY.
 10:20:12 >>Jim Boesch: I THINK YOU ALL HAVE AN ADVANTAGE BECAUSE THE
 10:20:16 FOUNDATION IS A NONPROFIT FUNCTION WHERE YOU GO OUT TO A
 10:20:21 DEVELOPER, WHATEVER, HE'S GOING TO BE MAKING A PROFIT.

10:20:24 I THINK IN THE LAW HE'S REFERRING TO THAT GOING OUT AND HAVE

10:20:32 A BUSINESS PERSON MAKING A PROFIT AND THEN SPLITTING WITH
 10:20:35 THE TOWN I THINK WOULD BE A DIFFICULT LEGAL SITUATION.
 10:20:43 ANY BUSINESS WOULD DO THE SAME THING.
 10:20:45 IT WOULD BE A HUGE CONFLICT, TAKING MONEY AND SO FORTH AND
 10:20:49 SO ON.
 10:20:50 I THINK HE'S CORRECT.
 10:20:54 BUT I DON'T THINK YOU'LL HAVE IT WITH A NONPROFIT ENTITY
 10:20:57 THAT'S NOT MAKING ANY MONEY AND DONATING IT BACK TO THE
 10:21:01 TOWN.
 10:21:03 >>Vice-Mayor McLain: WE CAN WORK WITH THAT I THINK HERE IN
 10:21:05 THE FUTURE FOR SURE.
 10:21:06 STEVE, I WATCHED THE PLANNING ZONING ARCHITECTURAL REVIEW
 10:21:13 BOARD MEETING ON JANUARY I THINK IT WAS 10th.
 10:21:17 PRETTY LONG MEETING, BUT ONE OF THE TOPICS THAT CAME UP WAS
 10:21:20 A REZONING THAT WE SAID WE WANTED TO DO.
 10:21:22 SEEMED TO BE A LITTLE CONFUSION WITH THE SCOPE OF THE
 10:21:28 PROJECT.
 10:21:29 I THINK WE NEED -- I DON'T KNOW IF WE WOULD HAVE INDIVIDUAL
 10:21:33 MEETINGS WITH YOU, OR WE MAY NEED TO TALK ABOUT THAT AS A
 10:21:36 GROUP, I THINK, TO SAY BECAUSE ONE TOPIC THAT CAME UP,
 10:21:41 THERE'S A POTENTIAL OF A HOTEL BEING ON THAT PROPERTY, AND I
 10:21:46 WON'T EXPRESS MY VIEW ON THAT, BUT I THINK WE PROBABLY NEED
 10:21:49 TO TALK ABOUT THE SCOPE, MAYBE JUST A COUPLE MORE TIMES ON
 10:21:53 THAT.
 10:21:53 I THINK THIS HIGH 5, I JUST LOOKED ON THE INTERNET, IT LOOKS

10:21:57 LIKE THEY ARE INTO THIS KIND OF -- THERE IS A HIGH 5 WEBSITE
 10:22:04 YOU CAN LOOK AT.
 10:22:05 THEY DO KIND OF CASUAL ENTERTAINMENT TYPE STUFF.
 10:22:09 I LOOKED AT IT FOR 30 SECONDS.
 10:22:11 YOU DON'T HAVE ANY OTHER INFORMATION ON THE HIGH 5 THEY GAVE
 10:22:13 YOU OR YOU DON'T WANT TO SHARE AT THIS POINT?
 10:22:17 SO WE'VE GOT WORK TO DO.
 10:22:19 I GUESS THE BOTTOM LINE ON THIS IS THIS IS A GREAT PIECE OF
 10:22:23 PROPERTY.
 10:22:23 WE'VE GOT OPTIONS FOR IT.
 10:22:26 WHAT WE DO WITH THE GOLF COURSE AND THE LIKE WE'LL MAKE SOME
 10:22:29 DECISIONS WHEN WE'VE GOT SOME SOLICITATION COMING IN AND
 10:22:32 MADE SOME REQUESTS.
 10:22:35 PUT ALL THAT IN THE GRINDER AND COUNCIL WILL MAKE SOME
 10:22:38 DECISIONS ON HOW WE'LL ACTUALLY MOVE FORWARD ON THAT.
 10:22:41 BECAUSE AT THAT MEETING, THERE WERE SOME PRETTY GOOD PUBLIC
 10:22:45 COMMENTS ON WHAT WE SHOULD DO WITH THAT PARK.
 10:22:47 AND WHAT THE FUTURE COULD ALL BE.
 10:22:51 WE HAVE A LOT OF WORK TO DO, I THINK, BEFORE WE MAKE ANY
 10:22:55 DECISIONS THAT ARE CONCRETE ON THAT PROPERTY.

10:22:58 YES, JIM.
 10:23:00 >>Jim Ward: I KIND OF LOOK AT IT FROM TWO DIFFERENT
 10:23:02 PERSPECTIVES.
 10:23:02 I UNDERSTAND FROM CONVERSATIONS WITH STEVE THE APPROACH HE'S
 10:23:07 TAKING WITH RESPECT TO TURNING IT INTO A REVENUE-GENERATING

 10:23:10 FACILITY OR PROPERTY.
 10:23:11 I ALSO LOOK AT IT AS AN OPPORTUNITY TO HAVE THE PROPERTY AS
 10:23:17 AN AMENITY TO THE VILLAGE, TO THE RESIDENTS, THAT PAY TAXES
 10:23:22 INTO THE VILLAGE AND TO OUR COMMUNITY.
 10:23:28 I'VE BEEN INVOLVED IN THE PICKLEBALL COMMUNITY FOR THE LAST
 10:23:31 COUPLE OF YEARS, BOTH AT THE LOCAL LEVEL, WITHIN THE BROOKS
 10:23:36 AND OTHER AREAS AS WELL.
 10:23:38 AND PICKLEBALL IS SOMETHING THAT IS VERY DESIRABLE WITHIN
 10:23:42 THE COMMUNITY RIGHT NOW, AND I STRUGGLE A LITTLE BIT WITH
 10:23:45 THE IDEA OF HAVING A PAY FOR PLAY OPTION.
 10:23:50 I REALLY WOULD LIKE TO SEE SOME KIND OF A HYBRID WHERE WE
 10:23:54 MAY POSSIBLY HAVE A PAY FOR PLAY, BUT WE ALSO PROVIDE SOME
 10:23:57 OPPORTUNITIES TO RESIDENTS TO USE IT AS A LOW COST AMENITY.
 10:24:03 AND ESSENTIALLY GIVE BACK TO THE COMMUNITY FOR THE TAXES
 10:24:05 THAT THEY PAY.
 10:24:06 THAT'S KIND OF SOMETHING THAT I WOULD LIKE TO EXPLORE AT
 10:24:10 SOME POINT IN TIME AS WELL AS THE REVENUE OPPORTUNITY THAT
 10:24:14 IS BEING PRESENTED.
 10:24:17 >>Vice-Mayor McLain: I AGREE WITH WHAT YOUR SCOPE IS ON
 10:24:20 THAT.
 10:24:20 THIS IS LIKE RAILS TO TRAILS.
 10:24:22 EVERYBODY WANTS PICKLEBALL.
 10:24:23 IT'S JUST A MATTER OF HOW YOU PUT IT IN.
 10:24:25 BONITA SPRINGS IS PUTTING IN 16 INDOOR COURTS.
 10:24:31 AND CAPE CORAL IS PUTTING IN 16 WITH ANOTHER BUNCH COMING

 10:24:34 IN.
 10:24:35 I THINK WE NEED TO KEEP MOVING THIS FORWARD AT A PRETTY GOOD
 10:24:39 PACE.
 10:24:39 IT LOOKS LIKE WE'VE GOT SOME OPPORTUNITIES THERE.
 10:24:43 AND HOW WE HANDLE THE REVENUES FAVORING ESTERO RESIDENTS I
 10:24:47 THINK IS REALLY A GOOD IDEA.
 10:24:50 >>Jim Ward: THAT'S ALSO AN INTERESTING OBSERVATION THAT I'VE
 10:24:53 TALKED TO STEVE ABOUT IS KNOWING THE PICKLEBALL COMMUNITY
 10:24:56 WITHIN ESTERO, MOST OF OUR GATED COMMUNITIES DO NOW HAVE
 10:25:00 OUTDOOR PICKLEBALL.
 10:25:01 INDOOR PICKLEBALL IS SOMETHING THAT WE DON'T HAVE.
 10:25:04 SO THAT MIGHT BE THE OPPORTUNITY THAT WE COULD PRESENT TO
 10:25:06 OUR RESIDENTS IN SOME MANNER, SHAPE OR FORM, BE IT PAY FOR
 10:25:12 PLAY OR GIVE BACK TO THE COMMUNITY FOR THEIR TAXES.
 10:25:16 THAT IS AN OPPORTUNITY THAT WE COULD PRESENT THAT'S NOT
 10:25:20 AVAILABLE CURRENTLY ELSEWHERE.

10:25:24 >>Vice-Mayor McLain: WE'LL LOOK AT THAT.
 10:25:25 MADAM CLERK, IS THERE ANYBODY IN THE PUBLIC THAT WANTS TO
 10:25:29 SPEAK?
 10:25:30 >>Carol Sacco: WE HAD ONE E-COMMENT AND THAT'S IT.
 10:25:32 >>Vice-Mayor McLain: I THINK WE'VE GOT ENOUGH ON THAT
 10:25:36 PORTION OF THE AGENDA.
 10:25:38 >>Carol Sacco: DO YOU HAVE A CARD, SIR?
 10:25:42 >>Vice-Mayor McLain: YOU NEED TO FILL OUT A CARD IN ORDER TO
 10:25:45 SPEAK.

 10:25:45 WHY DON'T WE HAVE YOU SPEAK AND THEN WE'LL HAVE YOU FILL OUT
 10:25:52 THAT CARD.
 10:25:55 >>Carol Sacco: ARE YOU SPEAKING ON THE WORKSHOP FOR THE HIGH
 10:25:58 5?
 10:26:01 >> I CAME IN A LITTLE LATE.
 10:26:03 HEY, MR. BOESCH.
 10:26:04 HOW ARE YOU DOING?
 10:26:05 >>Carol Sacco: STATE YOUR NAME, SIR.
 10:26:09 >> I HAD GONE TO THE --
 10:26:11 >>Carol Sacco: STATE YOUR NAME.
 10:26:12 >> CLARK McKENZIE.
 10:26:13 I LIVE ON HIGHLANDS AVENUE THERE.
 10:26:17 THERE I AM RIGHT THERE.
 10:26:18 I JUST WAS AT THE PLANNING BOARD MEETING ON THE 10th,
 10:26:27 RIGHT, JON?
 10:26:28 I HEARD THEM ALL TALK ABOUT THE PICKLEBALL, AND I THINK
 10:26:33 PICKLEBALL IS FINE.
 10:26:34 IN THESE GIGANTIC INDOOR BUILDINGS I DON'T THINK IS REALLY
 10:26:42 NECESSARY.
 10:26:42 BUT I WANTED TO TALK A LITTLE BIT ABOUT THE PLANNING THEY
 10:26:48 WERE DOING UP ON -- THEY CALL THAT THE EXTENSION OF DOWNTOWN
 10:26:53 ESTERO PROJECT.
 10:26:55 >>Vice-Mayor McLain: FROM THE AGENDA, YOU PROBABLY SHOULD
 10:26:58 HAVE DONE THAT AT THE END OF OUR SESSION BECAUSE WE'RE IN A
 10:27:02 WORKSHOP NOW JUST TALKING ABOUT HIGH 5 RESTAURANT.

 10:27:06 SO WE DON'T WANT TO GO BACK.
 10:27:09 YOU CAN COME BACK AT ANOTHER MEETING AND TALK ABOUT THAT.
 10:27:13 BUT I DON'T THINK WE WANT TO LENGTHEN THIS MEETING BY
 10:27:16 TALKING ABOUT --
 10:27:17 >> OKAY, THAT'S FINE.
 10:27:18 OKAY.
 10:27:19 SORRY.
 10:27:19 >>Vice-Mayor McLain: THANK YOU.
 10:27:20 SO THE NEXT ITEM IN THE WORKSHOP WE WANT TO TALK ABOUT --
 10:27:26 ARE WE GOOD ON THIS?
 10:27:29 IT IS THE BROADWAY WEST UTILITIES EXPANSION PROJECT
 10:27:33 PROPOSED.

10:27:35 THE WORKSHOP, I GUESS WE'LL HAVE DAVID OR STEVE TO INTRODUCE
 10:27:40 IT.
 10:27:40 >>Steven Sarkozy: AS DAVID IS COMING UP, THE PURPOSE OF THIS
 10:27:43 IS JUST TO LET THE COUNCIL AND COMMUNITY KNOW THAT WE'RE
 10:27:46 GOING TO BE STARTING WITH NEIGHBORHOOD MEETINGS REGARDING
 10:27:49 THE UTILITY EXTENSION PROJECT ON WEST BROADWAY.
 10:27:52 SO YOU MAY HEAR FEEDBACK ON THAT.
 10:27:56 THIS IS A NEXT STEP IN THE PROCESS, AND THE ENGINEERING IS
 10:28:01 CONTINUING.
 10:28:02 DAVID, YOU MIGHT WANT TO LET PEOPLE KNOW WHERE WE ARE AT
 10:28:07 WITH THIS.
 10:28:07 >>David Willems: JUST VERY BRIEFLY, STAFF PROVIDED AN UPDATE
 10:28:12 AT THE LAST MEETING ABOUT THIS PROJECT, BUT THE ENGINEERING

 10:28:15 HAS NOW PROGRESSED FAR ENOUGH THAT WE'RE READY TO MEET WITH
 10:28:18 THE PUBLIC AND BASICALLY EXPLAIN WHAT THE PROJECT IS TO THEM
 10:28:21 AND THEN ALSO GAIN ANY FEEDBACK, AND IF SOME OF THAT
 10:28:25 FEEDBACK IS PERTINENT TO THE PROJECT, WE'RE ABLE TO MAKE
 10:28:28 CHANGES TO THE PLANS AT THIS POINT.
 10:28:29 SO WHAT WE'RE LOOKING AT DOING IS SETTING UP A PUBLIC
 10:28:32 MEETING ON FEBRUARY 22nd.
 10:28:34 IT'S GOING TO BE IN THE EVENING AT THE REC CENTER.
 10:28:38 WE'VE CHECKED, AND THAT FACILITY IS AVAILABLE RIGHT NOW.
 10:28:41 WE'RE ALSO GOING TO BE ROLLING OUT A WEBSITE THAT'S GOING TO
 10:28:45 PROVIDE SOME GENERAL INFORMATION ABOUT THE PROJECT.
 10:28:47 IT'S ALSO GOING TO PROVIDE A PLACE FOR RESIDENTS TO SIGN UP
 10:28:51 TO GET UPDATES ON THE PROJECT AS WE PROVIDE THEM TO THE
 10:28:54 RESIDENTS.
 10:28:55 THAT WILL HELP US BETTER COMMUNICATE BECAUSE SOME OF THOSE
 10:28:58 COMMUNITIES OUT ON BROADWAY WEST, THEY DON'T HAVE A FORMAL
 10:29:02 HOA, SO IT'S A LITTLE BIT HARDER SOMETIMES FOR US TO GET IN
 10:29:05 CONTACT WITH EVERYBODY.
 10:29:06 SO WHAT WE'LL DO IS AT THE MEETING, WE'RE GOING TO PRESENT
 10:29:09 THE PLANS.
 10:29:10 WE'LL HAVE OUR ENGINEERS.
 10:29:12 I'LL BE THERE.
 10:29:13 ROBERT WILEY WILL BE THERE, AND WE'LL BE THERE TO BASICALLY
 10:29:16 ANSWER ANY OF THEIR QUESTIONS.
 10:29:19 FOR ESTERO RIVER HEIGHT RESIDENTS, WE'VE COORDINATED WHERE

 10:29:23 WE THINK THE LIFT STATION SHOULD GO, BUT I EXPECT WE'LL
 10:29:27 CONTINUE TO HAVE A LITTLE BIT OF FEEDBACK AND WE'LL TRY TO
 10:29:30 GET FEEDBACK FROM THE RESIDENTS AND WHERE THEY THINK IT
 10:29:32 SHOULD GO.
 10:29:33 BASICALLY THE RECREATIONAL PARCEL IN THE CENTER OF THEIR
 10:29:38 COMMUNITY.
 10:29:39 REALLY, THE VILLAGE COULD PUT IT ANYWHERE AND IT WOULD WORK.
 10:29:41 WE JUST WANT TO GET FEEDBACK FROM THOSE RESIDENTS ON WHERE

10:29:45 BEST TO PUT IT, WHERE THEY WOULD BE MOST COMFORTABLE WITH
 10:29:49 IT.
 10:29:50 >>Jim Boesch: DAVID, TWO POINTS.
 10:29:52 FROM PAST EXPERIENCE, EVERYBODY IN ESTERO IS GOING TO THINK
 10:30:01 -- KEEP THAT IN YOUR MIND.
 10:30:03 SO IN YOUR ANNOUNCEMENT, MAKE IT CLEAR THE AREAS YOU'RE
 10:30:08 TALKING ABOUT SO YOU DON'T GET A THOUSAND PEOPLE AT YOUR
 10:30:11 MEETING.
 10:30:13 FOR INSTANCE, MAYBE ALL THE GATED COMMUNITIES ARE NOT
 10:30:17 INVOLVED.
 10:30:19 THEY WON'T KNOW, ARE WE HOOKED UP TO THE SEWER OR NOT?
 10:30:24 THEY WON'T KNOW IT.
 10:30:25 ONLY A SUGGESTION.
 10:30:26 >>David Willems: I THINK THAT IS A VERY GOOD POINT.
 10:30:31 >>Jim Boesch: IT ISN'T CLEAR TO THEM.
 10:30:32 I'VE HAD PEOPLE ALREADY SAY TO ME, I HEAR SOMETHING ABOUT
 10:30:41 SEWERS, YOU'RE IN A COMMUNITY THAT'S GOT SEWERS.

 10:30:44 OH.
 10:30:44 IT'S IMPORTANT REALLY FOR YOU GUYS BECAUSE YOU DON'T WANT TO
 10:30:49 HAVE A THOUSAND PEOPLE AT THE MEETING, OF WHICH 90% ARE NOT
 10:30:54 AFFECTED BY THIS HERE.
 10:30:55 THE SECOND THING, NUMBERS.
 10:30:59 HOOKUPS, 10, 15, MAYBE 20 THOUSAND DOLLARS.
 10:31:04 >>David Willems: ALL WE'LL HAVE AT THAT POINT IS A TOTAL
 10:31:08 COST FOR THE PROJECT.
 10:31:09 WE ARE WORKING ON SEVERAL OTHER WAYS TO GET MONEY SO THAT
 10:31:12 THE RESIDENTS DON'T HAVE TO BEAR THAT ENTIRE COST, SO WE
 10:31:15 WILL NOT HAVE PER-UNIT COST FOR THE RESIDENTS AT THAT POINT.
 10:31:19 >>Jim Boesch: I SUGGEST YOU BRING IT UP THERE.
 10:31:21 YOU CAN TALK GENERALITIES.
 10:31:23 >>David Willems: YEAH, ABSOLUTELY.
 10:31:24 YEAH, THE PROJECT SCHEDULE WILL BE DISCUSSED, ALL OF THAT.
 10:31:28 THIS IS A PROJECT THAT WE KNEW WOULD HAVE A LOT OF PUBLIC
 10:31:31 INTEREST.
 10:31:32 SO PART OF THE SOLICITATION, THE TEAM THAT WAS HIRED, HAD TO
 10:31:36 HAVE A PUBLIC RELATIONS EXPERT ON BOARD.
 10:31:39 AND SO THEY ARE HANDLING ALL OF THIS COMMUNICATION.
 10:31:42 THE VILLAGE OF ESTERO DID NOT CREATE THE WEBSITE.
 10:31:45 OUR CONSULTANT DID.
 10:31:46 THAT'S PART OF WHAT THEY ARE DOING.
 10:31:47 AND THEY ALSO, IN YOUR PACKET, THERE IS A FLYER -- SO THIS
 10:32:04 IS THE WEBSITE.

 10:32:05 I DON'T SEE THE FLYER.
 10:32:06 BUT IN YOUR PACKET, THERE IS A POSTCARD THAT LOOKS LIKE
 10:32:10 THIS.
 10:32:12 THAT'S WHAT IS GOING TO BE MAILED TO THE RESIDENTS.

10:32:15 AND IT'S ONLY GOING TO BE MAILED TO THE RESIDENTS THAT ARE
 10:32:18 GOING TO BE AFFECTED.
 10:32:19 SO THIS ISN'T SOMETHING THAT WE'RE SENDING TO ALL RESIDENTS.
 10:32:22 ALL THE RESIDENTS IN THAT AREA WILL GET THIS MAILED TO THEM,
 10:32:27 AND IT SPECIFICALLY SHOWS THE PROJECT AREA.
 10:32:30 WE WILL BE DOING OTHER THINGS ON SOCIAL MEDIA TO GET THE
 10:32:34 WORD OUT THERE, AND WE'LL ALWAYS HAVE THE MAP AS PART OF
 10:32:38 THAT SO THAT THE RESIDENTS KNOW WHERE IT'S LOCATED.
 10:32:45 >>Joanne Ribble: DAVID, CAN THAT MEETING BE RECORDED?
 10:32:49 >>David Willems: I DON'T KNOW IF THEY HAVE THE ABILITY OVER
 10:32:51 THERE TO DO THAT.
 10:32:52 I CAN CHECK, THOUGH.
 10:32:53 >>Joanne Ribble: CAN WE SET UP SOMETHING TO RECORD?
 10:32:56 I THINK TO RECORD IT WOULD BE BENEFICIAL.
 10:32:59 >>David Willems: WE WILL DEFINITELY BE TAKING NOTES.
 10:33:01 SO THERE WILL BE A SUMMARY THAT EXPLAINS EVERYTHING THAT
 10:33:04 WE'VE HEARD.
 10:33:09 THE FORMAT OF MEETING THAT THIS IS GOING TO BE, IT REALLY
 10:33:11 ISN'T CONDUCIVE TO RECORDING.
 10:33:14 SO IT'S NOT -- THIS ISN'T A PRESENTATION THAT WE TAKE A
 10:33:18 BUNCH OF QUESTIONS FROM THE CROWD.

 10:33:20 BASICALLY, WHAT WE DO IS WE DO A BRIEF SUMMARY OF WHAT THE
 10:33:23 PROJECT IS AND THEN WE HAVE DIFFERENT LOCATIONS WITH THE
 10:33:27 DIFFERENT EXPERTISE AROUND THE ROOM SO THAT IT'S MORE OF A
 10:33:31 ONE-ON-ONE CONVERSATION WITH EACH RESIDENT RATHER THAN THIS
 10:33:33 BIG PRESENTATION.
 10:33:37 IT LETS US FOCUS ON WHAT EACH RESIDENT WANTS INSTEAD OF IN
 10:33:43 SOME OF THOSE BIG PRESENTATIONS YOU JUST END UP WITH THE
 10:33:45 LOUDEST PEOPLE GET TO ASK ALL THE QUESTIONS.
 10:33:47 THIS WAY WE GET TO ANSWER EVERYBODY'S.
 10:33:51 BUT THERE WILL BE A SUMMARY THAT WE WOULD BRING BACK TO
 10:33:53 COUNCIL.
 10:33:53 >>Vice-Mayor McLain: WILL YOU BE PROVIDING TIMELINES
 10:33:56 POTENTIAL FOR COMPLETION?
 10:33:58 >>David Willems: YES.
 10:33:59 >>Vice-Mayor McLain: I THINK THAT IS REALLY -- COST IS ONE
 10:34:02 THING, BUT TIME IS IMPORTANT BECAUSE A LOT OF FOLKS ARE
 10:34:05 TRYING TO DO RENOVATIONS TO THEIR EXISTING SITUATION.
 10:34:09 GOOD.
 10:34:10 SOUNDS LIKE A GOOD MEETING.
 10:34:11 >>David Willems: YEAH.
 10:34:12 WE WANT TO GET THE INFORMATION OUT THERE.
 10:34:13 WE KNOW EVERYBODY IS CONCERNED ABOUT IT.
 10:34:15 WE'VE HELD THIS OFF A LITTLE BIT JUST BECAUSE WE KNEW THE
 10:34:19 RESIDENTS WERE IN THE MIDDLE OF CLEANING UP AND THEY REALLY
 10:34:22 SHOULDN'T BE FOCUSED ON A MEETING TO TALK ABOUT THIS.

10:34:25 STILL HAVE SOME CLEANUP TO DO, BUT IT'S GETTING A LITTLE
10:34:30 MORE TO THE TIME THAT THEY MIGHT HAVE TIME TO COME OUT HERE
10:34:33 AND MEET WITH US.
10:34:35 >>Vice-Mayor McLain: ANY FURTHER QUESTIONS?
10:34:37 NONE.
10:34:37 MADAM CLERK, ANY PUBLIC COMMENTS?
10:34:39 >>Carol Sacco: NO, VICE-MAYOR.
10:34:41 >>Vice-Mayor McLain: OKAY.
10:34:42 I THINK THAT CONCLUDES OUR MEETING.
10:34:47 I'D ENTERTAIN A MOTION TO ADJOURN.
10:34:49 >> SO MOVED.
10:34:51 >>Vice-Mayor McLain: JIM WILSON AND JIM WARD.
10:34:52 [SOUNDING GAVEL]
10:34:54

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**

January 4, 2023 9:30 a.m.

1. CALL TO ORDER

INVOCATION

Pastor Frank Brand First Baptist Church

PLEDGE OF ALLEGIANCE

Councilmember Wilson

ROLL CALL

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

Also present

Village Manager Steve Sarkozy, Village Attorney Robert Eschenfelder, 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 Ribble to participate remotely in Zoom Presentation.

Motion by: Councilmember Wilson

Seconded by: Vice Mayor McLain

Action: Motion to permit Councilmember Ribble 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 agenda.

Motion by: Councilmember Fiesel

Seconded by: Councilmember Boesch

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

eComment

Dustin Rinaldi, Estero River Heights

4. CONSENT AGENDA

- (a) December 7, 2022, Council Meeting Minutes
- (b) Financial Report for Month ended October 2022
- (c) Financial Report for Month ended November 2022

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Motion: Motion to approve the Consent Agenda.

Motion by: Councilmember Boesch

Seconded by: Councilmember Ward

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. ACTION ITEM

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

Staff Presentation/Comments

Steve Sarkozy, Village Manager

David Willems, Public Works Director

Council Questions or Comments

Councilmembers Fiesel, Boesch, and Vice Mayor McLain

Public Comments

None.

Motion: 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.

Motion by: Councilmember Wilson

Seconded by: Vice Mayor McLain

Action: Approved 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.

Vote: (Roll Call)

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

Nay:

Abstentions:

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

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

Staff Presentation/Comments

Steve Sarkozy, Village Manager

Mary Gibbs, Community Development Director
Robert Eschenfelder, Village Attorney

9. VILLAGE ATTORNEY'S REPORT

Staff Presentation/Comments
Robert Eschenfelder, Village Attorney

10. VILLAGE MANAGER'S REPORT

Staff Presentation/Comments
Steve Sarkozy, Village Manager

Motion: Motion to accept the Village's portion of the Opioid Settlement in the amount of \$14,400.

Motion by: Councilmember Fiesel
Seconded by: Councilmember Boesch

Action: Accepted the Village's portion of the Opioid Settlement in the amount of \$14,400.

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

11. WORKSHOP

(a) Broadway West UEP

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

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

Public Comments
Pastor Frank Brand, First Baptist Church
Patty Whitehead, Old Estero

(b) Village of Estero Northern Monument Sign Concepts

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

Robert Eschenfelder, Village Attorney

Council Questions or Comments

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

12. ADJOURNMENT at 11:16 am

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: _____
Carol Sacco, Village Clerk

By: _____
Katy Errington, Mayor

(td/CS)

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

Unsolicited Proposal High 5

WORKSHOP ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
January 18, 2022

Agenda Item:

Broadway West Utilities Expansion Project Public Meeting

Description:

The design of the Broadway West Utilities Expansion Project (UEP) is moving forward in development of the permitting and construction plans. Most of the field surveying and data gathering have been completed, geotechnical borings and cultural evaluations are in process, sewer lift station locations have been identified, and the proposed sewer and water line layouts have been prepared.

As part of the project there is a public information outreach effort provide project information to residents. A dedicated web page that covers both the Broadway West UEP and the Broadway East UEP has been prepared and is ready for release. The consultant is now ready to hold the first public meeting for the Broadway West UEP at the Estero Recreation Center. The proposed date is the evening of February 22, 2023. The room is available, and the consultant will be mailing a postcard to notify all property owners within the Broadway West UEP project area.

Financial Impact:

Reserving the room at the Estero Recreation Center costs \$80. This cost is covered in the existing engineering design contract budget with Johnson Engineering, Inc. as part of the Public Outreach expenses line item.

Prepared by: Robert Wiley

Attachments:

1. Project Location Map
2. Postcard
3. Website pages

Project Location Map



Postcard



VILLAGE OF ESTERO

Broadway West Utility Extension Project

February 2023

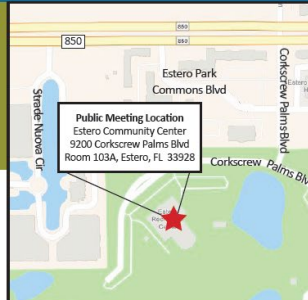
Join the Village of Estero for a Neighborhood Information Meeting

The Village of Estero invites you to a neighborhood information meeting to learn about the Broadway West Utility Extension Project (UEP) that will extend potable water and waste water services to areas that currently do not have them available. Residents will have an opportunity to review plans, make comments, and speak with members of the project team. Visit www.VOEUEP.com for more information or to sign up for email updates.

Date: Wednesday, February 22, 2023
Time: 4:30 p.m. – 6:00 p.m.
Location: Estero Community Center
9200 Corkscrew Palms Blvd.
Room 103A
Estero, FL 33928

Stay connected. Stay informed.

Cella Molnar & Associates
(239) 337-1071 or (877) 496-1076 (toll-free)
Info@VillageofEsteroUEP.com

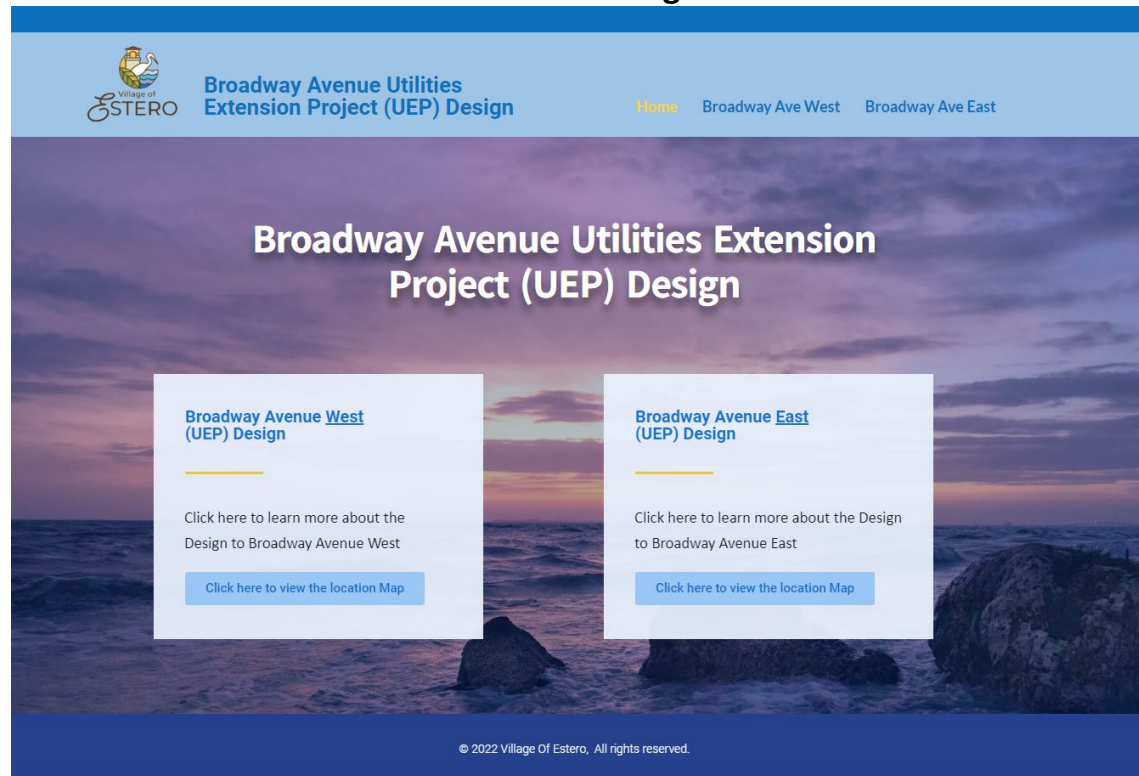


Visit the project website: www.VOEUEP.com

Broadway West Utilities Expansion Project Web Page Information

The web page location is <https://voeuep.com/>

Main Home Page View



Broadway Avenue West Page Information



Broadway Avenue Utilities Extension Project (UEP) Design

[Home](#)

[Broadway Ave West](#)

[Broadway Ave East](#)

About The Project

The Village of Estero has initiated a project in the Broadway West area for the comprehensive design of a sanitary sewer collection and potable water distribution system to eliminate existing septic systems and replace reliance upon wells for potable water. The project will also address needed improvements to existing stormwater management (drainage) facilities. The project includes areas along Broadway Avenue West, Estero River Heights, Quarterdeck Cove, Cranbrook Harbor, Sherrill Lane and Luetlich Lane. The design portion of the project was initiated in June 2022, and survey crews have been in the affected neighborhoods (shown on the map in yellow) investigating and collecting site information about existing septic tanks as part of the preliminary engineering work. Homeowners may have noticed crews in front of their homes or in their yard while they located septic tanks, storm drainage pipes, and other existing facilities.

This project is currently in the preliminary design phase and is expected to be complete in June 2023. Initial preliminary project layout and design considerations are being completed.

A public information meeting is planned to be scheduled in February to receive input on the project. Individual meeting notices will be mailed to property owners when a date has been confirmed.



Broadway Avenue West Page Information



Broadway Avenue Utilities
Extension Project (UEP) Design

[Home](#) [Broadway Ave West](#) [Broadway Ave East](#)

Frequently Asked Question's (FAQ's)

Click here

Stay Connected,
Stay Informed

For project related questions or if you would like to receive update emails, please fill out the form and let us know how we can assist you.

Cella Molnar & Associates, Inc.

(239) 337-1071 or
toll-free 877-496-1076

info@VillageofEsteroWest.com

Name *

FirstLast

Phone

Email *

Address

Comment or Message *

Submit