THE VILLAGE OF ESTERO COUNCIL MEETING WEDNESDAY, SEPTEMBER 9, 2020 5:30 P.M.

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ANY PERSON WHO NEEDS A VERBATIM TRANSCRIPT OF THE PROCEEDINGS MAY NEED TO HIRE A COURT REPORTER.

05:30:01	>>Mayor Ribble: I WOULD LIKE TO CALL THE SEPTEMBER 9, 2020
05:30:06	VILLAGE COUNCIL MEETING TO ORDER.
05:30:08	I WOULD LIKE TO REMIND EVERYONE TO PLEASE PUT YOUR CELL
05:30:14	PHONES ON SILENT MODE.
05:30:15	ANTONIO HAS A FOOTNOTE HERE TO REMIND EVERYONE TO PLEASE
05:30:20	SPEAK CLOSELY TO THE MICROPHONE AS WE'RE IN A MASK AND IT
05:30:24	MUFFLES OUR VOICES QUITE A BIT.
05:30:28	THIS EVENING, WE HAVE PASTOR EMERITUS NOLEN ROLLINS I'M
05:30:34	GOING TO GET THAT TITLE RIGHT FROM LEGACY CHURCH HERE TO
05:30:36	PROVIDE OUR INVOCATION.
05:30:37	PASTOR EMERITUS, PLEASE.
05:30:41	>> ALMIGHTY GOD, WE THANK YOU FOR EVERY BLESSING OF LIFE,
05:30:45	EVEN THE BLESSING OF THE REFRESHING RAIN TODAY.
05:30:49	YOUR HOLY SCRIPTURE TELLS US THAT YOU ARE SOVEREIGN GOD OF
05:30:53	THE UNIVERSE, AND YOU OWN EVERYTHING.
05:30:57	IT WAS ALL CREATED BY YOU AND FOR YOU.
05:31:00	YOU SIMPLY HAVE MADE US STEWARDS OF MANY BLESSINGS.
05:31:06	THE SCRIPTURE ALSO TELLS US IN CORINTHIANS IT IS REQUIRED
05:31:10	THAT STEWARDS BE FOUND FAITHFUL.
05:31:15	I PRAY THAT WE WILL BE FOUND FAITHFUL STEWARDS OF ALL THE
05:31:19	RESOURCES THAT ARE AT OUR HANDS TO USE WISELY FOR THE
05:31:23	BENEFIT OF THE PEOPLE OF THE VILLAGE OF ESTERO.
05:31:28	I ASK IT IN JESUS' NAME, AMEN.
05:31:30	>>Mayor Ribble: PLEASE STAND AND JOIN ME IN THE PLEDGE TO
05:31:32	THE FLAG.
05:31:33	I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF
05:31:37	AMERICA AND TO THE REPUBLIC, FOR WHICH IT STANDS, ONE NATION
05:31:40	UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.
05:31:51	>>Mayor Ribble: MADAM CLERK, PLEASE CALL THE ROLL.
05:31:53	>>Carol Sacco: COUNCIL MEMBER LEVITAN?
05:31:57	>>Howard Levitan: HERE.
05:31:58	>>Jon McLain: HERE.
05:32:00	>>Jim Boesch: HERE.
05:32:01	>>Nick Batos: HERE.
05:32:04	>>Jim Wilson: HERE.

05:32:05	>>Vice-Mayor Errington: HERE.
05:32:09	>>Mayor Ribble: HERE.
05:32:10	OKAY.
05:32:12	NEXT, WE HAVE A SHORT PRESENTATION A SHORT BUT HONORABLE
05:32:17	PRESENTATION, FOUR YEARS IN A ROW I STAND CORRECTED
05:32:22	FOR LISA ROBERSON, OUR FINANCE OFFICER, WHO IS NOW RECEIVING
05:32:29	THE GOVERNMENT FINANCE OFFICERS AWARD OF THE YEAR.
05:32:32	THIS IS THE HIGHEST RECOGNITION IN GOVERNMENT WHICH
05:32:34	ADDRESSES BUDGETING AND FINANCIAL SITUATIONS IN GOVERNMENT
05:32:39	FACILITIES.
05:32:39	LISA HAS ALREADY GOT HER PLAQUE.
05:32:41	WE HAD A PHOTO SESSION EARLIER, IN THE ESSENCE OF TIME.
05:32:45	WOULD YOU HOLD YOUR PLAQUE UP SO THEY KNOW WE'RE NOT MAKING
05:32:48	THIS UP?
05:32:48	THERE IT IS.
05:32:49	SO FOUR YEARS.
05:32:50	[ APPLAUSE ]
05:32:51	CONGRATULATIONS.
05:32:51	AS YOU SEE WHEN WE DISCUSS THE BUDGET, YOU'LL UNDERSTAND WHY
05:32:57	SHE'S WON THAT.
05:32:57	SHE DOES JUST A WONDERFUL JOB WITH THE BUDGET EACH AND EVERY
05:33:01	YEAR, AND SHE PUTS UP WITH SOME OF THE FOLKS THAT HOUND HER
05:33:04	WITH QUESTIONS AND STILL COMES INTO WORK THE NEXT DAY.
05:33:07	LISA, CONGRATULATIONS.
05:33:12	NEXT ON THE AGENDA IS THE APPROVAL OF THE AGENDA.
05:33:15	DOES ANYONE HAVE ANY ADDITIONS, DELETIONS OR CHANGES TO THE
05:33:18	AGENDA?
05:33:18	HEARING NONE, I'LL NOW ENTERTAIN A MOTION TO APPROVE THE
05:33:23	AGENDA.
05:33:24	>>Vice-Mayor Errington: SO MOVED.
05:33:25	>>Mayor Ribble: KATY.
05:33:26	SECONDED BY MR. BOESCH.
05:33:28	PLEASE CALL THE ROLE.
05:33:31	>>Carol Sacco: COUNCIL MEMBER WILSON?
05:33:33	>>Jim Wilson: AYE.
05:33:35	>>Nick Batos: AYE.
05:33:36	>>Jim Boesch: AYE.
05:33:39	>>Jon McLain: AYE.
05:33:41	>>Howard Levitan: AYE.
05:33:43	>>Vice-Mayor Errington: AYE.
05:33:46	>>Mayor Ribble: AYE.
05:33:48	WE'LL NOW TAKE PUBLIC COMMENT ON ITEMS THAT ARE NOT ON THE
05:33:51	AGENDA.
05:33:52	MADAM CLERK, DO WE HAVE ANYONE SIGNED UP TO SPEAK?
05:33:55	>>Carol Sacco: YES, WE HAVE MR. JACK MEEKER FROM THE BROOKS.
05:33:59	>>Mayor Ribble: MR. MEEKER, WE'LL HAVE TO PUT YOU ON THE

05:34:02	AGENDA AS A REGULAR NAME FOR SPEAKING.
05:34:06	>> THANK YOU, MR. MAYOR.
05:34:07	BE CAREFUL WHAT YOU WISH FOR.
05:34:10	[ LAUGHTER ]
05:34:12	I'M JACK MEEKER FROM COPPERLEAF IN THE BROOKS.
05:34:15	I'M HERE FOR A COUPLE OF REASONS.
05:34:17	ONE IS TO THANK NICK BATOS.
05:34:21	NICK, YOU'VE DONE A GREAT JOB HERE ON THIS VILLAGE COUNCIL.
05:34:26	YOU GOT IT STARTED.
05:34:28	AND YOU'VE STAYED LONG ENOUGH TO SEE IT GROW AND EXCEL.
05:34:33	I JUST WANTED TO EXPRESS THIS WISH TO YOU.
05:34:42	THERE ARE STILL A COUPLE OF THINGS LEFT UNDONE, NOT BECAUSE
05:34:45	OF YOU GUYS AND GIRLS.
05:34:49	THE ORIGINAL DEVELOPER OVERLOOKED A COUPLE OF THINGS THAT I
05:34:52	THINK ARE VERY IMPORTANT.
05:34:53	AND THE BIG ONE IS WE NEED MORE PARKS.
05:35:00	WE HAVE A NICE ESTERO COMMUNITY CENTER PARK AND A
05:35:04	WELL-PLANNED AND TO BE EXECUTED ESTERO RIVER PARK.
05:35:09	WHAT WE'RE MISSING IS SMALL NEIGHBORHOOD PARKS WHERE PEOPLE
05:35:14	CAN GATHER IN SMALL GROUPS, NOT SO ACTIVE AS YOU WOULD HAVE
05:35:21	IN A HEAVY-DUTY RECREATIONAL-TYPE SETTING, BUT MORE CASUAL.
05:35:28	A MIX MAYBE OF A BOTANICAL PARK, A PLACE WHERE YOUNGER KIDS
05:35:35	CAN HAVE A GOOD TIME.
05:35:36	I KNOW WHEN MY GRANDKIDS VISITED ME, THEY HAD TO PLAY IN THE
05:35:42	STREET.
05:35:42	THEY DIDN'T DO A GOOD JOB.
05:35:46	THE PLANNING WASN'T THERE WHEN MY COMMUNITY WAS LAID OUT.
05:35:51	AND I THINK BEFORE THE LAND ALL GETS USED, IT WOULD BE GOOD
05:35:56	FOR YOU TO SET ASIDE IN ALL THE VARIOUS NEIGHBORHOODS SOME
05:36:02	SMALL PARK AREA.
05:36:07	I THINK I WOULD CALL THEM VEST POCKET PARKS.
05:36:11	I WOULD URGE YOU, BECAUSE ALL POLITICS IS LOCAL, TO TAKE A
05:36:18	HARD LOOK AT THE CORNER OF COCONUT AND THREE OAKS PARKWAY.
05:36:24	YOU KNOW WHAT'S PLANNED THERE.
05:36:28	I DON'T HAVE TO GO INTO DETAIL ABOUT THAT.
05:36:29	BUT I THINK THAT WOULD BE A GREAT PLACE TO START.
05:36:35	WE COULD TEAR UP THAT PARKING LOT AND WE COULD BUILD A
05:36:40	LITTLE PIECE OF PARADISE FOR OUR NEIGHBORHOOD.
05:36:43	THANK YOU.
05:36:43	>>Mayor Ribble: THANK YOU, JACK.
05:36:45	I DID GET YOUR LETTER, JACK, SO I DID ENTERTAIN YOUR
05:36:50	COMMENTS.
05:36:50	OKAY.
05:36:51	NEXT ON THE AGENDA IS THE CONSENT AGENDA.
05:36:53	COUNCIL MEMBERS, DO YOU HAVE ANY COMMENTS ABOUT THE CONSENT
05:36:55	AGENDA?

05:36:56	MADAM CLERK, DO WE HAVE ANYONE SIGNED UP TO SPEAK?
05:37:02	>>Carol Sacco: I DO HAVE A COMMENT FOR 5C.
05:37:05	IT'S FROM MR. BOB DION OF PELICAN SOUND GOLF AND RIVER CLUB.
05:37:10	I'M HAPPY TO SEE THE SUBJECT ON THE AGENDA, THE PATROLLING
05:37:13	ON THE RIVER IS A GREAT SERVICE AND WITH THE GRANT MONEY, IT
05:37:16	IS ALMOST FREE FOR ESTERO.
05:37:18	HOPEFULLY THE SHERIFF WILL CATCH THE WAVE RUNNERS THAT ARE
05:37:21	TRAVELING AT 50 MILES PER HOUR.
05:37:22	LAST YEAR, THEY FORCED ME INTO A SHALLOW AREA AS I WAS GOING
05:37:27	AROUND A CURVE.
05:37:28	THANKS FOR KEEPING THIS SERVICE GOING.
05:37:31	>>Mayor Ribble: IS THAT IT?
05:37:33	>>Carol Sacco: YES, SIR.
05:37:34	>>Mayor Ribble: OKAY.
05:37:35	YES.
05:37:37	>> [NOT SPEAKING INTO A MICROPHONE]
05:37:51	>> THERE WAS SOME QUESTION AS TO WHETHER OR NOT THERE HAD TO
05:37:53	BE ADDITIONAL LANGUAGE.
05:37:54	I WANTED FOR THE RECORD TO INDICATE WHEN YOU APPROVE THE
05:37:57	AGREEMENTS YOU'RE AUTHORIZING THE MAYOR TO SIGN THOSE
05:38:00	AGREEMENTS.
05:38:01	
05:38:02	>>Mayor Ribble: I'LL ENTERTAIN A MOTION TO APPROVE THE
05:38:04	CONSENT AGENDA.
05:38:05	MOTION NICK BATOS, SECONDED BY JON McLAIN.
05:38:09	MADAM CLERK, PLEASE CALL THE ROLL.
05:38:11	>>Carol Sacco: COUNCIL MEMBER WILSON?
05:38:14	>>Jim Wilson: AYE.
05:38:15	>>Carol Sacco: I'M SORRY.
05:38:16	COUNCIL MEMBER LEVITAN.
05:38:18	>>Howard Levitan: AYE.
05:38:19	>>Jon McLain: AYE.
05:38:20	>>Jim Boesch: AYE.
05:38:22	>>Nick Batos: AYE.
05:38:25	>>Jim Wilson: AYE.
05:38:27	>>Vice-Mayor Errington: AYE.
05:38:32	>>Mayor Ribble: AYE.
05:38:36	OKAY.
05:38:36	WE'LL NOW OPEN THE PUBLIC HEARING REGARDING RESOLUTION
05:38:38	NUMBER 2020-15.
05:38:42	WOULD THE CLERK PLEASE READ THE RESOLUTION IN ITS ENTIRETY?
55.50.72	WOOLD THE CLERKY LEASE READ THE RESOLUTION IN 113 ENTINETT:
05:38:47	>>Carol Sacco: RESOLUTION 2020-15, A RESOLUTION OF THE
05:38:49	VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, LEE COUNTY,
05:38:52	FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES
05:38:55	FOR THE VILLAGE OF ESTERO, LEE COUNTY, FLORIDA, AND FOR
05:38:59	FISCAL YEAR 2020-2021; ESTABLISHING THE DATE, TIME, AND
55.55.55	

05:39:04	PLACE FOR A FINAL HEARING TO ADOPT THE FINAL AD VALOREM
05:39:07	TAXES TO THIS FISCAL YEAR 2020-2021; AND PROVIDING AN
05:39:12	EFFECTIVE DATE.
05:39:14	WHEREAS, THE VILLAGE OF ESTERO, LEE COUNTY, FLORIDA, ON
05:39:17	SEPTEMBER 9, 2020, ADOPTED FISCAL YEAR TENTATIVE MILLAGE
05:39:22	RATE FOLLOWING A PUBLIC HEARING AS REQUIRED BY FLORIDA
05:39:24	STATUTE 200.065, AND WHEREAS THE VILLAGE OF ESTERO, LEE
05:39:30	COUNTY, FLORIDA, HELD A PUBLIC HEARING AS REQUIRED BY
05:39:33	FLORIDA STATUTE 200.065 AND WHEREAS, THE GROSS TAXABLE VALUE
05:39:39	FOR THE OPERATING PURPOSES NOT EXEMPT FROM TAXATION WITHIN
05:39:43	THE VILLAGE OF ESTERO, LEE COUNTY, FLORIDA, HAS BEEN
05:39:45	CERTIFIED BY LEE COUNTY PROPERTY APPRAISER TO THE VILLAGE OF
05:39:48	ESTERO AS \$6,913,761,445.
05:39:57	NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE
	VILLAGE OF ESTERO, FLORIDA, SECTION 1, THE FISCAL YEAR 2020
05:40:01	• • • • • • • • • • • • • • • • • • • •
05:40:05	TO 2021 TENTATIVE AD VALOREM OPERATING MILLAGE RATE IS
05:40:09	HEREBY ADOPTED AT 0.7726 MILLS, WHICH IS GREATER THAN THE
05:40:14	ROLLED-BACK RATE OF 0.7681 MILLS BY 0.59% AND THE LEVY OF AN
05:40:23	ANNUAL TAX FOR SAID YEAR IS MADE.
05:40:26	SECTION TWO, A PUBLIC MEETING AND HEARING WILL BE HELD TO
05:40:28	CONSIDER AND ADOPT THE FINAL MILLAGE RATE FOR FISCAL YEAR
05:40:31	2021 AS FOLLOWS: DATE, SEPTEMBER 23rd, 2020.
05:40:35	TIME, 5:30 P.M. PLACE, VILLAGE OF ESTERO, 9401 CORKSCREW
05:40:40	PALMS CIRCLE, ESTERO, FLORIDA, 33928.
	THE RESOLUTION SHALL TAKE EFFECTIVE IMMEDIATELY UPON
05:40:45	
05:40:49	ADOPTION.
05:40:51	ADOPTED BY THE VILLAGE COUNCIL AT THE VILLAGE OF ESTERO,
05:40:53	FLORIDA, THIS 9th DAY OF SEPTEMBER 2020, TIME ADOPTED AT
05:41:00	5:41 P.M.
05:41:06	>>Mayor Ribble: MR. SARKOZY, YOU'RE UP.
05:41:09	>>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
05:41:11	THIS RESOLUTION IS BEING OFFERED CONSISTENT WITH STATE
05:41:14	STATUTE AS PART OF THE BUDGET ADOPTION PROCESS FOR THIS
05:41:17	COMING FISCAL YEAR, 2020-2021.
05:41:22	OUR FISCAL YEAR ENDS AT THE END OF SEPTEMBER.
05:41:26	THIS BUDGET TAKE PLACE OBVIOUSLY FROM OCTOBER 1st THROUGH
05:41:30	SEPTEMBER 30th.
05:41:31	[LOW AUDIO] [INAUDIBLE]
05:41:34	THE MILLAGE RATE THAT'S BEING OFFERED UP IS THE SAME MILLAGE
05:41:37	RATE THAT WE HAD IN YEARS PAST.
05:41:40	[INAUDIBLE] EACH OF THE LAST FOUR YEARS.
05:41:48	THIS YEAR, POTENTIAL OF REVENUE SHORTFALLS WITH THE STATE AS
05:41:56	A RESULT OF THE COVID CRISIS.
05:41:58	WE DON'T THINK THAT'S [INAUDIBLE] WE'RE HOPING THIS
05:42:02	TAX RATE [INAUDIBLE] WE ARE STILL THE LOWEST TAX RATE IN
03.72.02	TOWNSTE THE POPULATION OF THE PROPERTY OF THE POPULATION OF THE PO
05:42:10	SOUTHWEST FLORIDA.

05:42:11	AND WE PLAN TO KEEP IT THAT WAY.
05:42:15	WE'RE OPERATING VERY CONSISTENT THE WAY WE HAVE IN THE PAST.
05:42:20	THEREFORE, WE REALLY DON'T [INAUDIBLE] WE ARE WELL
05:42:26	RESERVED.
05:42:27	WE HAVE SUFFICIENT RESERVE ACCOUNTS TO ACCOMMODATE THE
05:42:34	SHORTFALL AS WE [INAUDIBLE].
05:42:48	WE ARE ALSO HOLDING WITH RELATIVELY FEW FULL-TIME EMPLOYEES
05:42:54	[INAUDIBLE]
05:43:11	WE'RE CONTINUING WITH OPERATIONS [INAUDIBLE] I WOULD
05:43:20	NOTE THAT THERE IS ANOTHER PUBLIC HEARING ON THIS AND FINAL
05:43:23	ADOPTION SEPTEMBER 23rd AT WHICH TIME YOU COULD REDUCE THE
05:43:28	MILL RATE BUT YOU CANNOT INCREASE [INAUDIBLE]
05:43:33	>>Mayor Ribble: IS THAT IT?
05:43:34	>>Steven Sarkozy: THAT'S IT.
05:43:37	>>Mayor Ribble: OKAY.
05:43:38	COMMENTS FROM COUNCIL?
05:43:39	HEARING NONE, JIM, DO YOU HAVE A COMMENT?
05:43:43	>>Jim Boesch: I WOULD LIKE TO MAKE ONE COMMENT.
05:43:45	WE SHOULD ALSO NOTE THAT WE ANTICIPATE ALMOST A 30%
05:43:51	REDUCTION IN TERMS OF OUR INCOME ON THIS TAX.
05:44:01	TAKING THAT INTO CONSIDERATION AND KNOWING THAT WE ARE
05:44:02	HOLDING FIRM ON THE SAME BASIC TAX STRUCTURE IS A COMPLIMENT
05:44:09	TO ALL THE PEOPLE, LISA AND STEVE AND ALL THE PEOPLE WHO
05:44:13	WORK HARD TO KEEP THE BUDGET ON THE SAME BASIS THAT WE HAD
05:44:22	IN THE PAST SIX YEARS.
05:44:24	>>Mayor Ribble: ANYONE ELSE?
05:44:25	NICK.
05:44:27	>>Nick Batos: I MAKE A MOTION TO APPROVE THIS.
05:44:29	>>Mayor Ribble: OKAY.
05:44:30	WE HAVE TO DO PUBLIC COMMENT FIRST.
05:44:32	ANYONE FROM THE PUBLIC SIGNED?
05:44:33	>>Carol Sacco: NO, MAYOR.
05:44:34	>>Mayor Ribble: WE HAVE A MOTION BY MR. BATOS.
05:44:36	SECONDED BY MS. ERRINGTON.
05:44:42	MADAM CLERK, PLEASE CALL THE ROLL.
05:44:45	>>Carol Sacco: COUNCIL MEMBER WILSON?
05:44:47	>>Jim Wilson: AYE.
05:44:49	>>Nick Batos: AYE.
05:44:50	>>Jim Boesch: AYE.
05:44:51	>>Jon McLain: AYE.
05:44:55	>>Howard Levitan: AYE.
05:44:56	>>Vice-Mayor Errington: AYE.
05:44:58	>>Mayor Ribble: AYE.
05:45:01	WE'LL NOW OPEN THE PUBLIC HEARING REGARDING RESOLUTION
05:45:03	NUMBER 2020-16.
05:45:06	WOULD THE CLERK PLEASE READ THE RESOLUTION?
05:45:08	IN ITS ENTIRETY.

05:45:09	>>Carol Sacco: RESOLUTION 2020-16, A RESOLUTION OF THE
05:45:14	VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, LEE COUNTY,
05:45:16	FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR
05:45:20	2020-2021 AND PROVIDING AN EFFECTIVE DATE.
05:45:23	WHEREAS, THE VILLAGE OF ESTERO, LEE COUNTY, FLORIDA, HELD A
05:45:27	PUBLIC HEARING AS REQUIRED BY STATE OF FLORIDA STATUTE
05:45:30	200.065.
05:45:32	AND WHEREAS THE VILLAGE OF ESTERO, LEE COUNTY, FLORIDA, SET
05:45:35	FORTH THE APPROPRIATIONS AND REVENUE ESTIMATE FOR THE BUDGET
05:45:37	FOR FISCAL YEAR 2020 TO 2021 AS FOLLOWS: EXPENDITURES,
05:45:42	GENERAL FUND, \$5,922,210.
05:45:47	SPECIAL REVENUE, \$1,089,800.
05:45:51	DEBT SERVICE, \$1,415,800.
05:45:54	CAPITAL PROJECTS, \$9,364,230.
05:45:59	TOTAL OF ALL FUNDS IS \$17,792,040.
05:46:03	NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE
05:46:08	VILLAGE OF ESTERO, FLORIDA, SECTION 1, THE FISCAL YEAR
05:46:12	2020-2021 TENTATIVE BUDGET IS HEREBY ADOPTED.
05:46:16	SECTION 2, THE RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON
05:46:20	ADOPTION.
05:46:20	ADOPTED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO,
05:46:23	FLORIDA, THIS 9th DAY OF SEPTEMBER, 2020.
05:46:26	TIME ADOPTED AT 5:46 P.M.
05:46:31	>>Mayor Ribble: OKAY.
05:46:31	MR. SARKOZY, YOU'RE UP AGAIN.
05:46:35	>>Steven Sarkozy: THANK YOU, MAYOR AND COUNCIL.
05:46:38	THIS ITEM IS THE SECOND OF THE REQUIRED TWO ACTIONS
05:46:42	NECESSARY TO ADOPT OUR TOTAL BUDGET AND INCOME STREAM FOR
05:46:47	CALENDAR YEAR 2020-2021.
05:46:51	THE BUDGET HAS BEEN REVIEWED BY COUNCIL.
05:46:54	IT PASSED AT WORKSHOP AND COMES TO YOU [INAUDIBLE]
05:47:00	PREVIOUS DISCUSSIONS.
05:47:00	[INAUDIBLE]
05:47:13	AT THE SAME TIME, ESTABLISHED ADEQUATE RESERVES AND
05:47:16	CONTINGENCY ACCOUNTS TO PROTECT ACTIVITIES WE'RE INVOLVED
05:47:25	IN [INAUDIBLE] PREVIOUS COMMENT MADE BY COUNCIL MEMBER
05:47:30	BOESCH IS ACCURATE.
05:47:33	ANTICIPATED REDUCTION OF [INAUDIBLE] SOME OF THE
05:47:38	STATE-SHARED REVENUE AS A RESULT OF THE COVID CRISIS.
05:47:41	WE HAVEN'T SEEN QUITE THE CUTS TO THAT LEVEL YET.
05:47:46	[INAUDIBLE] SHOULD THE ECONOMY WORSEN [INAUDIBLE] [AUDIO
05:48:12	TOO LOW] [INAUDIBLE]
05:48:29	>>Mayor Ribble: OKAY.
05:48:29	ANY COMMENTS OR QUESTIONS FROM THE COUNCIL?
05:48:31	NICK.
05:48:32	>>Nick Batos: I HAVE TWO ITEMS.

05:48:33	EARLIER IN THE MEETING, IT WAS DISCUSSED ABOUT THE
05:48:38	ADDITIONAL FUNDING THAT WE'RE GOING TO BE CONTINUING TO
05:48:42	SUPPLY TO HAVE A MARINE SECURITY ON THE ESTERO RIVER.
05:48:48	AND AS I READ IT, WE'RE HAVING ONE PERSON THERE ONE DAY
05:48:53	EVERY TWO WEEKS, EVERY OTHER WEEK, WE HAVE A PERSON THERE.
05:48:56	CONSIDERING WHAT'S BEEN HAPPENING OVER THE LAST SIX MONTHS
05:49:00	WITH THE INCREASED USE OF THE WATERWAYS, PEOPLE BUYING MORE
05:49:03	AND MORE BOATS, ALSO TAKING INTO CONSIDERATION THE SERIOUS
05:49:07	ACCIDENT THAT OCCURRED THERE A FEW MONTHS AGO, I'D LIKE TO
05:49:12	BRING UP A CONSIDERATION THAT WE ADD TO THAT AMOUNT AND
05:49:18	POSSIBLY HAVE TWO DAYS A WEEK.
05:49:22	I THINK THAT WOULD BRING THE TOTAL COST PER YEAR TO AN
05:49:26	ADDITIONAL \$35,000.
05:49:29	I THINK THE FACT THAT WE ARE SO CONCERNED ABOUT WHAT'S
05:49:31	HAPPENING THERE, THE FACT THAT THE SILT IS BUILDING UP IN
05:49:35	PARTS OF THE RIVER SO THAT IT MAKES IT MORE DANGEROUS AS
05:49:37	PEOPLE SPEED PAST THOSE THINGS, I THINK IT'S AN EXPENDITURE
05:49:43	THAT COULD BE COVERED EASILY IN THE BUDGET.
05:49:47	WE HAVE CONTINGENCIES WELL IN EXCESS OF THAT MONEY, BUT THAT
05:49:50	IT WOULD GIVE MORE SECURITY FOR PEOPLE RIDING ON THE RIVER
05:49:54	AND ALSO FOR PEOPLE DOING THINGS THAT THEY SHOULDN'T BE
05:49:56	DOING THAT WOULD POLLUTE THE RIVER POSSIBLY.
05:49:59	SO ONE OF THE THINGS I WOULD LIKE TO PROPOSE IS THAT THE
05:50:02	FINAL BUDGET WE CONSIDER THE ADDITION OF THAT ITEM.
05:50:08	I DON'T KNOW IF YOU HAVE ANY QUESTIONS ON THAT.
05:50:09	AND I'LL GO INTO THE SECOND ONE.
05:50:11	>>Mayor Ribble: HANG ON.
05:50:12	BURT IS IT OKAY IF WE TRY TO GET A CONSENSUS FROM THIS ON
05:50:15	COUNCIL?
05:50:15	>>Burt Saunders: YES, CONSENT TO PUT IN THERE, THEN YOU'RE
05:50:19	GOING TO HAVE A VOTE ON IT ANYWAY, SO THAT WOULD INCLUDE
05 50 34	THATITENA
05:50:21	THAT ITEM.
05:50:22	>>Mayor Ribble: DO WE HAVE CONSENSUS ON ADDING THAT THOSE
05:50:27	TWO MORE DAYS?
05:50:30	>>Vice-Mayor Errington: I AGREE WITH YOU, NICK.
05:50:33	THE \$35,000 WOULD BE IN ADDITION TO WHAT WE ARE GETTING BACK
05:50:37	FROM THE WEST COAST NAVIGATIONAL.
05:50:41	>>Nick Batos: APPROXIMATE NUMBER, YES.
05:50:44	>>Vice-Mayor Errington: THAT'S WHAT WE'VE BEEN OPERATING ON.
05:50:45	SO IT HASN'T COST THE VILLAGE ANYTHING, IS THAT CORRECT?
05:50:48	OVER THE YEARS.
05:50:49	SO WE'VE GOTTEN THAT GRANT, BUT THERE IS A NEED, I THINK,
05:50:52	FOR EXTRA PATROL.
05:50:55	SO I DON'T HAVE A PROBLEM WITH THAT.
05:50:56	BUT WE HAVE NOT PAID FOR THAT OUT OF THE ESTERO BUDGET IN
05:51:00	THE PAST.

05:51:01	IT HAS BEEN THE GRANT WE'VE GOTTEN FROM WCNI, I THINK IS
05:51:07	WHAT IT IS.
05:51:08	>>Mayor Ribble: DO YOU AGREE WE CAN DO IT?
05:51:10	IS THAT WHAT I'M HEARING?
05:51:11	JON?
05:51:12	>>Jon McLain: I DON'T HAVE A PROBLEM WITH IT.
05:51:14	IS IT POSSIBLE TO GET AN INCREASE IN THE ALLOWANCES THAT
05:51:16	WE'VE BEEN GETTING TO COVER THE DOUBLE PATROL?
05:51:22	>>Steven Sarkozy: I CAN'T ANSWER THAT OFF HAND.
05:51:24	IT'S POSSIBLE.
05:51:24	IF YOU WERE TO APPROVE THIS, WE WOULD BRING THIS BACK AT THE
05:51:28	NEXT MEETING AND RECOMMEND TO YOU FIRST PROVIDE INPUT AS
05:51:35	TO WHETHER GRANT ELIGIBLE.
05:51:39	SECOND, BUDGET MODIFICATION AND CONTRACT WITH THE SHERIFF'S
05:51:44	OFFICE TO BE [INAUDIBLE]
05:51:49	[INAUDIBLE]
05:51:51	>>Jon McLain: I'M IN AGREEMENT THAT MORE PATROLS WOULD BE
05:51:54	GOOD.
05:51:54	I JUST CHALLENGE STAFF IF WE CAN GET SOME RELIEF FOR THAT,
05:51:57	LET'S REFLECT THAT IN THE BUDGET.
05:52:02	>>Steven Sarkozy: [INAUDIBLE]
05:52:06	>>Mayor Ribble: HOW ABOUT JIM WILSON AND HOWARD?
05:52:09	YOU FOLKS HAVE AN OPINION?
05:52:11	>>Jim Wilson: I'M FINE WITH IT.
05:52:12	>>Mayor Ribble: HOWARD?
05:52:14	>>Howard Levitan: YEAH, ME AS WELL.
05:52:16	>>Mayor Ribble: JIM BOESCH?
05:52:18	>>Jim Boesch: I AGREE WITH HOWARD, TOO.
05:52:21	>>Mayor Ribble: I'M FINE AS WELL.
05:52:25	>>Nick Batos: THE SECOND ITEM I HAVE IS THOSE OF US WHO HAVE
05:52:28	BEEN WATCHING AND PARTICIPATING THE LAST COUPLE OF MEETINGS
05:52:32	WE'VE HAD, NOW THAT WE ARE IN A NEW SITUATION WITH THE COVID
05:52:38	THIS COVID VIRUS AND HOW IT AFFECTS HOW WE'RE
05:52:42	COMMUNICATING WITH THE REST OF ESTERO, WE NOTICED THAT THE
05:52:47	ZOOM MEETINGS WE HAD THE LAST TWO MEETINGS WERE LESS THAN
05:52:53	DESIRABLE AS FAR AS AVAILABILITY AND THE WAY THAT WE WERE
05:52:57	COMMUNICATING.
05:52:58	IT'S MY UNDERSTANDING THAT WE COULD CORRECT THOSE ISSUES
05:53:04	WITH A RATHER MINOR ADDITION TO THE AUDIOVISUAL EQUIPMENT WE
05:53:08	HAVE.
05:53:09	I BELIEVE THE EXPENDITURE WOULD BE LESS THAN \$10,000.
05:53:12	AND I THINK THAT THAT'S AN EXPENDITURE THAT WOULD GO ALONG
05:53:16	WITH OUR COMMITMENT TO BEING OPEN AND TRANSPARENT AND GIVING
05:53:22	THE PEOPLE WHO ARE WATCHING FROM HOME THE FULL THE BEST
05:53:26	EXPERIENCE THAT WE CAN GIVE THEM.
05:53:27	SO I WOULD LIKE TO ASK THAT WE CONSIDER HAVING STAFF

05:53:34	PURCHASE THE ADDITIONAL EQUIPMENT, HAVE IT PLACED INTO THE
05:53:37	BUDGET SO THAT IT ALLOWS THEM TO PURCHASE THE EQUIPMENT SO
05:53:40	THAT IT CAN BE DONE.
05:53:42	I'VE SPOKEN TO BOTH STEVE AND ANTONIO ABOUT THIS, AND I
05:53:47	BELIEVE IT CAN BE DONE FOR UNDER THE \$10,000 NUMBER.
05:53:50	>>Mayor Ribble: ANTONIO, CORRECT ME, BUT I THOUGHT THE
05:53:54	NUMBER WAS LIKE 3200 FOR THIS
05:54:00	>> [NOT SPEAKING INTO A MICROPHONE]
05:54:02	>>Mayor Ribble: BUT IT'S NOT 10,000.
05:54:03	>> I DON'T THINK SO.
05:54:04	>>Mayor Ribble: IT WAS A BIG DIFFERENCE.
05:54:05	I'M TOTALLY IN FAVOR OF IT.
05:54:08	I TALKED TO ANTONIO THE NIGHT OF THE DISASTROUS MEETING WE
05:54:12	HAD WITH OUR CONSULTANT ON THE RIVER AND THE PARK.
05:54:16	TOTALLY EMBARRASSED BY THE WAY THAT WHOLE THING WENT.
05:54:19	WE CAN GET THIS FIXED.
05:54:21	IS EVERYONE IN AGREEMENT TO UPGRADE OUR EQUIPMENT?
05:54:26	JON?
05:54:27	>>Jon McLain: I WOULD LIKE TO SEE US UPGRADE, I HAVE A
05:54:30	DIFFICULT TIME UNDERSTANDING.
05:54:31	OF COURSE, THE MASKS DON'T HELP A LOT.
05:54:32	BUT I JUST DON'T BELIEVE THAT OUR AUDIO IN CHAMBERS HERE IS
05:54:37	UP TO PAR.
05:54:38	I MEAN, THAT'S PART OF THE PROBLEM LISTENING TO IT OFF-LINE.
05:54:41	SO I'D LIKE TO LOOK AT BOTH, ZOOM MEETINGS OR WHATEVER CAN
05:54:45	BE IMPROVED FOR \$3,000, I'D LIKE TO ALSO LOOK AT TRYING TO
05:54:50	ENHANCE OUR AUDIO QUALITY WITHIN THE CHAMBERS, BECAUSE I
05:54:56	THINK IT'S IMPORTANT FOR EVERYBODY.
05:54:57	STEVE TALKS PRETTY SOFTLY, BUT PRETTY DIFFICULT TO HEAR HIM
05:55:01	TODAY AND GET ALL
05:55:04	>>Howard Levitan: YES, ALMOST IMPOSSIBLE.
05:55:08	>>Jon McLain: I DIDN'T HEAR YOU, JIM.
05:55:18	>>Jim Wilson: I COULD NOT HEAR ANYTHING WHEN STEVE WAS
05:55:22	TALKING.
05:55:23	>>Vice-Mayor Errington: I AGREE.
05:55:24	I THINK WE NEED TO DO EVERYTHING POSSIBLE TO UPGRADE
05:55:27	WHATEVER IT IS WITH THE AUDIO THAT WE NEED TO HAVE HERE IN
05:55:31	THE CHAMBERS.
05:55:32	I TRIED TO WATCH THE COMBINED MEETING WITH THE PLANNING AND
05:55:36	ZONING, AND THE ZONING REVIEW BOARD, AND THAT WAS VERY
05:55:40	DIFFICULT BECAUSE ZOOM JUST WAS NOT WORKING PROPERLY.
05:55:44	IT WASN'T ANY FAULT ON ANYBODY'S PART.
05:55:46	IT'S JUST IT WAS THE CONNECTION WITH ZOOM.
05:55:49	BUT WHATEVER WE CAN DO TO UPGRADE.
05:55:52	I MENTIONED BEFORE, EVEN IF WE GET TO THE POINT WHERE WE
05:55:55	COULD EVEN GO FROM STREAMING ON THROUGH THE VILLAGE, BUT

05:55:58	ALSO TO GET ON YouTube, WHERE PEOPLE CAN JUST CLICK IT ON.
05:56:02	WE HAVE TO MAKE IT SO EASY.
05:56:04	PEOPLE CANNOT HAVE TO TRAVERSE THROUGH EVERYTHING AND SAY I
05:56:07	CAN'T GET IT.
05:56:08	I CAN'T GET IT, AND IT'S SO DIFFICULT.
05:56:10	IT ISN'T THAT DIFFICULT.
05:56:11	BUT YOU DO HAVE TO KNOW WHERE YOU ARE WANDERING AND WHERE
05:56:15	YOU ARE GOING.
05:56:16	WHATEVER WE CAN DO, BECAUSE RIGHT NOW, YouTube IS TAKING
05:56:19	UP A LOT OF PEOPLE CAN GET ON YouTube, AND SO IT WOULD
05:56:22	BE A GREAT BENEFIT JUST TO BE ABLE TO SIT DOWN AND WATCH IT
05:56:26	AT ANOTHER TIME AND NOT HAVE TO GO THROUGH THE VILLAGE'S
05:56:29	WEBSITE.
05:56:30	SO I'M ALL IN FAVOR OF WHATEVER WE CAN DO TO ENHANCE THIS.
05:56:32	BECAUSE I THINK THIS IS THE WAY WE WILL BE GOING FOR A
05:56:35	NUMBER OF YEARS, AT LEAST PART-TIME ANYWAY.
05:56:39	LONG ROAD AHEAD OF US.
05:56:40	>>Mayor Ribble: HOWARD?
05:56:44	>>Howard Levitan: I AGREE WITH WHAT HAS BEEN SAID BEFORE.
05:56:49	THE ONLY ISSUE THAT I HAVE, THAT I THOUGHT WE PUT THE BUDGET
05:56:53	TO BED A LONG TIME AGO.
05:56:54	IF WE ALL KEEP COMING UP WITH NEW THINGS TO ADD, WE CAN
05:56:58	ALWAYS DO THAT LATER ON DURING THE FISCAL YEAR.
05:57:01	I THINK IT'S TIME TO REALLY PUT THIS THING TO BED AND MOVE
05:57:04	ON.
05:57:04	BUT I AGREE ON BOTH THESE NEW POINTS.
05:57:08	>>Mayor Ribble: OKAY.
05:57:09	JIM, ARE YOU OKAY WITH THIS?
05:57:13	>>Jim Boesch: YES.
05:57:13	>>Mayor Ribble: I WANT TO MAKE A REAL QUICK COMMENT.
05:57:16	I HEAR WHAT HOWARD IS SAYING.
05:57:17	I DON'T WANT TO BELABOR THIS RESOLUTION, BUT JUST SO
05:57:20	EVERYBODY KNOWS, WE AT THE FLORIDA LEAGUE OF CITIES, WE
05:57:24	CONSTANTLY IN THIS COUNTY AND IN COLLIER COUNTY, CONSTANTLY
05:57:28	STICK TOGETHER AND WE SHARE TECHNOLOGY AND WE SHARE IDEAS.
05:57:31	FOR THE LONGEST TIME WE WERE HAVING A DAILY CONFERENCE CALL
05:57:34	WITH ALL THE MAYORS TALKING ABOUT COVID WHEN IT FIRST
05:57:38	STARTED.
05:57:38	AND WHAT WE SHOULD DO, WHAT WE SHOULDN'T DO.
05:57:40	THAT'S WHY WE REALLY REFRAINED FROM HAVING A MASK ORDINANCE
05:57:44	ON OUR COUNCIL MEETING BECAUSE WE SAW WHAT WAS HAPPENING IN
05:57:46	THESE OTHER COUNCIL SESSIONS.
05:57:48	BUT WEIGHING IN ON THAT SHARING OF IDEAS, WE ALSO TIED IN
05.57.52	THE DUDGET AND USA IS WELL AWARE OF THAT BECAUSE SUF
05:57:52 05:57:55	THE BUDGET, AND LISA IS WELL AWARE OF THAT, BECAUSE SHE WORKS WITH EACH AND EVERY FINANCE OFFICER IN ALL THE
05:57:59	DIFFERENT CITIES AND MUNICIPALITIES AROUND BOTH COUNTIES, SO

05:58:02	WHEN IT COMES TO SALARIES OR PENSION OR EXPENDITURES, WE
05:58:06	PRETTY MUCH KNOW WHERE WE STAND.
05:58:08	AND THE OTHER THING IS, WE'RE VERY TO BE GOVERNMENT
05:58:13	LIGHT.
05:58:13	SO THAT REALLY HELPS US IN OUR OPERATING FUNDS AND OUR
05:58:15	FLEXIBILITY.
05:58:15	BUT I WANT TO TIE BACK INTO THIS TECHNOLOGY COMMENT BECAUSE
05:58:19	I DON'T CARE IF IT'S CAPE CORAL OR IF IT'S WATCHING OUR
05:58:23	FRIEND BURT SAUNDERS DOWN IN COLLIER COUNTY ON THEIR
05:58:26	WEBSITE, AND I GET ON ALL THOSE MEETINGS EACH AND EVERY
05:58:29	MONTH, EVERYONE'S TECHNOLOGY IS LIGHT YEARS AHEAD OF US,
05:58:32	INCLUDING OUR FRIENDS AT THE SOUTH BONITA SPRINGS.
05:58:35	I AGREE WITH KATY'S COMMENT ABOUT PUTTING IT ON SO IT'S
05:58:39	AVAILABLE ON YouTube.
05:58:40	SOME FOLKS HAVE IT LIVE ON CHANNEL 93.
05:58:43	SO IF YOU HAVE COMCAST OR HOT WIRE, WHATEVER, YOU CAN EVEN
05:58:46	WATCH IT ON YOUR TV AT HOME.
05:58:48	BUT THIS IS SOMETHING THAT WE REALLY NEED TO DO.
05:58:50	AND, JON, YOUR COMMENT ABOUT SOUND, IF THAT PACKAGE HAS TO
05:58:55	BE ADDRESSED, WE CAN CERTAINLY LOOK AT THAT.
05:58:57	SO I'M IN FAVOR AS WELL.
05:58:59	OKAY, ANY PUBLIC COMMENTS ON THIS?
05:59:01	>>Carol Sacco: YES, MAYOR.
05:59:02	BOB DION FROM PELICAN SOUND GOLF AND RIVER CLUB.
05:59:06	I'M HAPPY TO SEE THAT 372,000 IS BEING SPENT FOR SOME OF THE
05:59:12	STORMWATER IMPROVEMENTS PROJECTS.
05:59:13	THANK YOU.
05:59:14	I BELIEVE THAT THE STORMWATER IMPROVEMENTS SHOULD BE VERY
05:59:16	HIGHLY A VERY HIGH PRIORITY.
05:59:19	THE RIVER IS ONE OF THE MOST PRECIOUS ASSETS AND IT IS
05:59:22	STRUGGLING WITH EXCESS SEDIMENT, DEBRIS AND FECAL BACTERIA.
05:59:26	A FRIEND WENT DOWN TO THE RIVER LAST WEEK AND HE NEEDED TO
05:59:29	POWER WASH HIS BOAT TO GET THE CRUD OFF OF IT, NOT THE
05:59:33	NORMAL WASH.
05:59:34	IT'S NOT IN GOOD SHAPE AND IT WILL ONLY GET WORSE UNLESS THE
05:59:37	IMPROVEMENTS ARE COMPLETED.
05:59:39	I THINK OF THE SAD NATIVE AMERICAN IN THE ENVIRONMENTAL AD
05:59:42	WITH A TEAR RUNNING DOWN HIS CHEEK.
05:59:44	I ASK THAT YOU BRING IN MOST OF IT, NOT ALL, THE \$1,011,050
05:59:48	2020-2022 STORMWATER BUDGET INTO THIS FISCAL YEAR TO GET A
05:59:54	JUMP START ON CLEANING UP AND UNCLOGGING THE RIVER AND LET
05:59:57	IT FLOW.
05:59:58	WHERE IS THE MONEY COMING FROM?
06:00:00	CAN WE GET MONEY FROM THE STATE AND FEDERAL GRANTS?
06:00:02	I KNOW BIKE PATHS AND OTHER RECREATIONAL AREAS ARE
06:00:06	IMPORTANT.
06:00:06	I SUPPORT THEM.

06:00:08	BUT CAN SOME OF THOSE BE HELD OFF IN FAVOR OF THE RIVER?
06:00:11	THANK YOU FOR YOUR SERVICE.
06:00:14	>>Mayor Ribble: OKAY.
06:00:14	I'LL NOW TAKE A MOTION ON THIS RESOLUTION.
06:00:16	MR. BOESCH.
06:00:19	SECONDED BY MR. BATOS.
06:00:20	MADAM CLERK, PLEASE CALL
06:00:24	>> SORRY, DOES THAT INCLUDE THE TWO ADDITIONS I ADDED TO
06:00:26	THAT?
06:00:27	>>Mayor Ribble: YES.
06:00:28	YOU HAD CONSENSUS ON THAT.
06:00:29	CORRECT, BURT?
06:00:31	>>Burt Saunders: THAT'S CORRECT.
06:00:32	I GUESS AT THE NEXT HEARING, THERE WILL BE SOME NUMBERS
06:00:37	>>Mayor Ribble: AT SECOND READING.
06:00:38	THEY'LL BE INCLUDED IN THE SECOND READING, CORRECT?
06:00:41	OKAY.
06:00:41	MADAM CLERK.
06:00:42	GO AHEAD, LISA.
06:00:44	>>Lisa Roberson: JUST SO THAT I'M CLEAR, I BELIEVE THE ONE
06:00:47	MOTION THAT'S FIRM TO MOVE MONEY WOULD BE TAKING 35,000 OUT
06:00:52	OF THE GENERAL FUND OPERATING CONTINGENCY AND PUTTING IT ON
06:00:56	INTO THE WEST COAST INLAND NAVIGATIONAL FUNDING WHERE WE
06:01:00	FUND THE SHERIFF'S PATROL.
06:01:02	THAT WAS CLEAR.
00.02.02	
06:01:02	THEN THE EQUIPMENT UPGRADES, I BELIEVE THOSE SEEM TO BE YET
06:01:06	TO BE DEFINED.
06:01:07	>>Mayor Ribble: YES.
06:01:07	>>Lisa Roberson: SO THAT OBVIOUSLY, WE HAVE MORE
06:01:10	CONTINGENCY MONEY THAT COULD FUND THAT ONCE WE FIGURED OUT
06:01:13	WHAT EQUIPMENT IS PROPOSED AND WE'LL FOLLOW OUR PROCUREMENT
06:01:16	GUIDELINES WITH THE MANAGER'S AUTHORITY TO MOVE FORWARD ON
06:01:18	THOSE.
06:01:19	SINCE WE DON'T KNOW
06:01:23	>>Nick Batos: I WOULD LIKE TO SEE ON PAGE 20 OF THE BUDGET
06:01:26	UNDER MARINE PATROL NO.
06:01:29	I'M SORRY.
06:01:29	WHEREVER THE FUNDING FOR THE AUDIOVISUAL WOULD BE, THE STAFF
06:01:36	CAN THEN THE NEXT TWO WEEKS, COME UP WITH A NUMBER THAT
06:01:40	WOULD BE AT LEAST A PLACEHOLDER OF AN ADDITIONAL WHATEVER
06:01:43	DOLLARS.
06:01:45	I HAD MENTIONED TEN
06:01:48	>>Mayor Ribble: I DON'T WANT TO THROW OUT \$10,000.
06:01:50	I TALKED TO ANTONIO ABOUT THIS AND IT WAS LIKE 3200.
06:01:54	>>Nick Batos: WHATEVER IT IS, IT'S OKAY.
06:01:56	>>Mayor Ribble: I STILL WANT TO BE FRUGAL HERE, WE MIGHT
	,

06:01:59	HAVE [AUDIO DROPS]
06:02:02	>>Lisa Roberson: IF THERE IS A CLEAR DIRECTION FOR AN AMOUNT
06:02:05	FOR US TO ALLOCATE, OF COURSE, WE CAN.
06:02:06	BECAUSE OF PACKET DATES AND TRYING TO GET THIS IS A
06:02:10	PUBLIC HEARING, SO WE'LL NEED TO KNOW THE NUMBER BY MONDAY
06:02:12	OR TUESDAY.
06:02:14	>>Mayor Ribble: ANTONIO, YOU CAN MAKE THAT HAPPEN, CORRECT?
06:02:18	>> [NOT SPEAKING INTO A MICROPHONE]
06:02:21	>>Lisa Roberson: LIKE A COUPLE OF BUSINESS DAYS.
06:02:23	>>Mayor Ribble: HE'LL PROBABLY HAVE IT TONIGHT BY 9:00.
06:02:25	>>Lisa Roberson: PLEASE KEEP IN MIND, WE CONTINUE TO MOVE
06:02:27	MONEY AS THE YEAR GOES.
06:02:28	>>Jim Boesch: AND LET'S BE CLEAR, IF THIS CANNOT BE
06:02:31	ACCOMPLISHED, THAT AS HOWARD SAYS, WE CAN TAKE IT UP IN OUR
06:02:35	BUDGET WE COULD TAKE IT UP IN OUR DELIBERATIONS ANYTIME
06:02:38	HERE IN THE NEXT MONTH OR TWO.
06:02:43	>>Mayor Ribble: OKAY.
06:02:43	WE HAVE A MOTION.
06:02:44	WE HAVE A SECOND.
06:02:45	MADAM CLERK, PLEASE CALL THE ROLL.
06:02:47	>>Carol Sacco: COUNCIL MEMBER LEVITAN?
06:02:50	>>Howard Levitan: AYE.
06:02:51	>>Jon McLain: AYE.
06:02:52	>>Jim Boesch: AYE.
06:02:54	>>Nick Batos: AYE.
06:02:55	>>Jim Wilson: AYE.
06:02:58	>>Vice-Mayor Errington: AYE.
06:03:00	>>Mayor Ribble: AYE.
06:03:03	WE HAVE ON THE AGENDA THE SECOND READING OF ORDINANCE
06:03:05	2020-06, AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE
06:03:09	OF ESTERO, FLORIDA, PROVIDING FOR THE AUTHORITY TO ESTABLISH
06:03:14	SPECIAL ASSESSMENTS.
06:03:17	MADAM CLERK, PLEASE READ THE ORDINANCE.
06:03:19	>>Carol Sacco: ORDINANCE NUMBER 2020-06, AN ORDINANCE OF THE
06:03:22	VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, PROVIDING
06:03:24	FOR THE AUTHORITY TO ESTABLISH SPECIAL ASSESSMENTS;
06:03:29	ESTABLISHING PROCEDURES IMPOSITION AND COLLECTION OF SPECIAL
06:03:32	ASSESSMENTS; AUTHORIZING THE ISSUANCE OF OBLIGATIONS SECURED
06:03:36	BY ASSESSMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR
06:03:40	CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.
06:03:43	>>Mayor Ribble: OKAY.
06:03:44	MADAM CLERK, HAS THE ORDINANCE BEEN PROPERLY ADVERTISED?
06:03:47	>>Carol Sacco: YES, MAYOR.
06:03:49	>>Mayor Ribble: MR. SARKOZY.
06:03:51	>>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL, THIS
06:03:53	IS ENABLING LEGISLATION THAT WOULD ALLOW THE COUNCIL IN THE

06:03:58	FUTURE TO ESTABLISH SPECIAL ASSESSMENTS FOR THE CATEGORIES
06:04:01	THAT ARE ALLOWED BY STATE STATUTE, WHICH INCLUDES STREETS,
06:04:07	SIDEWALKS, STREET LIGHTING, WATER SERVICE, SEWAGE SERVICE,
06:04:11	STORMWATER, AND OTHER ESSENTIAL PUBLIC FACILITIES.
06:04:14	THE ASSESSMENT LEGISLATION WOULD BE ADOPTED HERE WOULD
06:04:23	FOLLOW A STANDARD IMPLEMENTATION PROCESS SO THAT THE
06:04:27	PROCEDURES ARE UNIFORM AND FAIR [INAUDIBLE]
06:04:36	WHAT IS REQUIRED IS A DESCRIPTION OF EACH OF THE PROPOSED
06:04:39	IMPROVEMENTS, A GENERAL DESCRIPTION OF THE REAL PROPERTY
06:04:42	THAT WOULD BE INCLUDED IN THE ASSESSMENT AREA, AND THE
06:04:44	SPECIAL BENEFIT TO THAT PROPERTY WOULD HAVE TO BE IDENTIFIED
06:04:49	AND LISTED IN THE SPECIAL ASSESSMENT ORDINANCE.
06:04:56	SO THIS COMES TO YOU AS A RESULT OF OUR DISCUSSIONS RECENTLY
06:05:02	ABOUT SEPTIC TO SEWER.
06:05:04	FIRST STEP IN THE PROCESS.
06:05:05	THIS DOES NOT INITIATE ANY INDIVIDUAL PROJECT, BUT IT IS A
06:05:11	FRAMEWORK FOR PROJECTS TO COME FORWARD.
06:05:15	IT COMES TO YOU WITH THE RECOMMENDATION OF APPROVAL.
06:05:18	THIS HAS BEEN PREPARED BY THE CITY ATTORNEY'S OFFICE AND
06:05:22	CITY ATTORNEY BURT SAUNDERS IS HERE IF YOU HAVE ANY
06:05:26	[INAUDIBLE]
06:05:27	>>Mayor Ribble: COUNCIL, QUESTIONS OR COMMENTS ON THIS
06:05:30	ORDINANCE?
06:05:31	HEARING NONE, ANYONE SIGNED UP TO SPEAK FROM THE PUBLIC?
06:05:35	>>Carol Sacco: YES, MAYOR.
06:05:36	WE HAVE DELL JONES OF 20771 GROVE LINE COURT, ESTERO,
06:05:41	FLORIDA, OF THE GROVES.
06:05:43	FROM THE SECTION A, A RESOLUTION CREATING THE ASSESSMENT
06:05:47	AREAS MUST INCLUDE, PLEASE CONSIDER INCLUDING THE FOLLOWING:
06:05:51	INSERT, DESCRIBE THE ECONOMIC AND DOLLARS OVER THE USEFUL
06:05:56	LIFE.
06:05:57	ENVIRONMENTAL OFFSET IN DOLLARS, SOCIAL BENEFITS TO THE
06:06:01	RESIDENTS THAT WILL BE TAXED BY MEANS OF SPECIAL ASSESSMENT.
06:06:04	COMMENT.
06:06:05	WITHOUT DEFINING THE BENEFITS IN TANGIBLE TERMS, THE VALUE
06:06:09	OF ASSESSMENT IS IMPOSSIBLE TO EVALUATE AND JUSTIFY TO THOSE
06:06:12	OF US BEING TAXED FOR THIS SPECIAL ASSESSMENT.
06:06:15	SIMPLY PUT, IF THE VILLAGE IS BUYING AND I'M PAYING FOR IT,
06:06:19	TELL ME WHAT IT'S WORTH IN MONETARY TERMS.
06:06:23	>>Mayor Ribble: IS THAT IT?
06:06:24	>>Carol Sacco: THAT IS IT, MAYOR.
06:06:25	>>Mayor Ribble: OKAY.
06:06:26	DO I HAVE A MOTION TO ADOPT ORDINANCE 2020-06.
06:06:29	JON?
06:06:30	SECOND BY KATY ERRINGTON.
06:06:32	MADAM CLERK, PLEASE CALL THE ROLL.

06:06:35	>>Carol Sacco: COUNCIL MEMBER WILSON?
06:06:37	>>Jim Wilson: AYE.
06:06:39	>>Nick Batos: AYE.
06:06:40	>>Jim Boesch: AYE.
06:06:42	>>Jon McLain: AYE.
06:06:43	>>Howard Levitan: AYE.
06:06:46	>>Vice-Mayor Errington: AYE.
06:06:48	>>Mayor Ribble: AYE.
06:06:51	THE NEXT ITEM ON THE AGENDA IS CONSIDERATION OF CN-2018-02,
06:06:59	MISCELLANEOUS.
06:06:59	[AUDIO DROP] INSPECTION CEI SERVICES FOR ESTERO PARKWAY
06:07:06	ROADWAY AND LANDSCAPE IMPROVEMENTS.
06:07:08	STEVE, WOULD YOU LIKE TO INTRODUCE THIS?
06:07:12	>>Steven Sarkozy: MAYOR, MEMBERS OF COUNCIL, THIS IS A
06:07:12	MODIFICATION TO AN EXISTING PROFESSIONAL SERVICE CONTRACT
06:07:19	THAT WE HAVE WITH KISINGER CAMPO AND ASSOCIATES REGARDING
06:07:26	CONSTRUCTION, ENGINEERING AND INSPECTION ON THE ESTERO
06:07:30	PARKWAY PROJECT.
06:07:31	THIS COMES TO US BECAUSE WHEN WE ADOPTED THE ORIGINAL
06:07:39	CONSTRUCTION INSPECTION AND CONTRACT WITH KISINGER CAMPO, IT
06:07:43	WAS PRIOR TO KNOWING THE FINAL CONSTRUCTION SCHEDULE.
06:07:48	THIS CHANGE ORDER IS INTENDED TO MATCH UP THEIR CONSTRUCTION
06:07:55	INSPECTION SERVICES WITH THE ACTUAL FINAL CONSTRUCTION
06:08:01	CONTRACT SO THAT CONSTRUCTION SERVICE INSPECTIONS OVER
06:08:08	THE [INAUDIBLE] CONSTRUCTION PERIOD.
06:08:12	CONSTRUCTION ON ESTERO PARKWAY GOES QUICKER THAN WHAT WAS
06:08:17	ORIGINALLY INTENDED [INAUDIBLE]
06:08:21	THE ACTUAL COST FOR THE CONSTRUCTION, ENGINEERING,
06:08:24	INSPECTION WILL NOT BE [INAUDIBLE]
06:08:30	THIS PROVIDES FUNDS TO MAKE SURE THAT WE HAVE INSPECTION
06:08:34	SERVICES ON-SITE FOR THE [INAUDIBLE]
06:08:40	THE TOTAL COST IS \$66,706.50.
06:08:44	ADDITIONAL.
06:08:46	TOTAL OF [INAUDIBLE] [AUDIO TOO LOW]
06:08:57	THIS COMES TO YOU WITH RECOMMENDATION OF APPROVAL TO KEEP
06:08:59	THE PROJECT [INAUDIBLE]
06:09:06	>>Mayor Ribble: ANY COMMENTS OR QUESTIONS FROM COUNCIL?
	.,.
06:09:10	>>Jim Wilson: YES.
06:09:10	>>Mayor Ribble: YES, JIM.
06:09:18	>>Jim Wilson: THE 360 DAY PROJECT CONSTRUCTION SCHEDULE, DO
06:09:25	WE HAVE A COMPLETION DATE OR AN ESTIMATED COMPLETION DATE ON
06:09:28	THE WHOLE PROJECT?
06:09:33	>>Steven Sarkozy: IT'S GOING FASTER THAN WE ORIGINALLY
06:09:35	ESTIMATED.
06:09:36	DAVID WILLEMS, OUR DIRECTOR OF PUBLIC WORKS TO [INAUDIBLE]
	>>David Willems: HELLO.
06:09:43	22Daviu Willellis: NELLO.

06:09:44	SO THE CONTRACT COMPLETION DATE IS THE IS RIGHT AROUND
06:09:47	DECEMBER 12, THE MIDDLE, BEGINNING OF DECEMBER.
06:09:51	THEY ARE HOPING AND TRYING TO GET DONE BEFORE THANKSGIVING.
06:09:55	WE DON'T KNOW THAT.
06:09:56	WITH THE RAIN NOW, THERE ARE SOME DELAYS AND THINGS, BUT
06:10:00	THEY ARE DEFINITELY TRACKING FASTER THAN WHAT THE ORIGINAL
06:10:03	CONTRACT SAID.
06:10:06	>>Mayor Ribble: OKAY.
06:10:10	>>Nick Batos: IS THIS ADDITIONAL MONEY GOING TO BE IN
06:10:12	ADDITION TO THE TOTAL CONTRACT OR IS IT COMING OUT OF THE
06:10:15	CONTINGENCY MONEY THAT WE HAD, THE 10% CONTINGENCY THAT WAS
06:10:18	IN THERE?
06:10:19	>>David Willems: IT'S FROM THE CONTINGENCY.
06:10:21	THERE IS NO BUDGET AMENDMENT HERE.
06:10:23	IT'S ALL WITHIN THE BUDGET THAT WAS PREVIOUSLY APPROVED.
06:10:25	>>Mayor Ribble: THIS IS THE FIRST CHANGE ORDER WE'VE HAD IN
06:10:28	THIS PROJECT, CORRECT?
06:10:33	>>David Willems: THERE ARE MINOR ONES.
06:10:35	WE HAD A DRAINAGE CONFLICT THAT CAME ACROSS THAT WE HAD TO
06:10:38	GET FIXED, AND THEN THERE WAS A UTILITY CONTRACT.
06:10:42	BUT THOSE WERE ALL MUCH SMALLER THAN WHAT THIS IS.
06:10:45	>>Mayor Ribble: WE'RE NOT STARTING A TREND HERE.
06:10:50	>>Vice-Mayor Errington: REFRESH MY MEMORY.
06:10:52	WILL PLANTINGS BE IN THE MEDIAN?
06:10:55	>>David Willems: YEAH.
06:10:56	THERE ARE PLANTINGS ON BOTH SIDES OF THE ROAD.
06:10:57	>>Vice-Mayor Errington: ALSO IN THE MEDIAN, THEY ARE TEARING
06:11:01	UP SOME OF THOSE NOW.
06:11:01	>>David Willems: YEAH, ABSOLUTELY.
06:11:03	THERE IS A COMBINATION OF THINGS IN THE MEDIAN.
06:11:05	THEY ARE ADDING TURN LANES, EXTENDING TURN LANES.
06:11:07	THAT'S WHAT THEY ARE DOING RIGHT NOW.
06:11:09	THEY ARE RELOCATING SOME OF THE EXISTING TREES, REMOVING
06:11:12	SOME OF THE TREES THAT WERE DAMAGED OR JUST NOT IN GOOD
06:11:15	SHAPE, AND THEN THEY ARE ALSO GOING TO RELANDSCAPE WITH NEW
06:11:18	TREES, NEW GROUND COVER AND NEW SHRUBS.
06:11:22	>>Vice-Mayor Errington: ARE WELLS BEING DUG IN THAT AREA?
06:11:26	>>David Willems: THERE'S ALREADY BEEN THREE DUG RIGHT NOW.
06:11:28	THEY ARE BUILT.
06:11:29	THEY ARE WORKING ON GETTING THE PUMPS AND ALL THE OTHER
06:11:32	EQUIPMENT ON IT, BUT THERE ARE THREE WELLS.
00.22.02	
06:11:34	NOT IN THE MEDIAN.
06:11:35	THEY ARE ALL ON THE SOUTH SIDE OF THE ROAD.
06:11:37	>>Vice-Mayor Errington: THEY ARE.
06:11:38	OKAY.
06:11:38	HOW DEEP DID THEY HAVE TO GO FOR THOSE?

06:11:41	>>David Willems: I DON'T KNOW SPECIFICALLY.
06:11:42	I THINK IT'S IN THE HUNDRED SOMETHING, 150 MAYBE.
06:11:46	I'M NOT SURE.
06:11:47	THEY WENT BACK AND FORTH BECAUSE THEY WERE TRYING TO GET A
06:11:49	GOOD QUALITY WATER, BUT ALSO GET A GOOD VOLUME OF WATER, SO
06:11:53	THEY HAD TO GO BACK AND FORTH.
06:11:58	>>Vice-Mayor Errington: THE PUMP, WHERE THAT WILL BE
06:12:00	CONTROLLED, WILL THAT HAVE A CASING AROUND IT THAT WILL BE
06:12:04	PROTECTED FROM ANYBODY TRYING TO TAMPER WITH IT?
06:12:08	>>David Willems: YEAH, IF YOU DRIVE DOWN WE HAVE THEM ON
06:12:10	U.S. 41.
06:12:11	WE HAVE THEM ON ESTERO PARKWAY, AND THERE ARE SOME ON THREE
06:12:14	OAKS PARKWAY.
06:12:15	IT'S A BIG GREEN BOX.
06:12:13	AND THAT'S OVER ALL OF THE PUMP EQUIPMENT, AND IT'S LOCKED
06:12:18	AND CONTROLLED.
06:12:21	YES.
06:12:24	>>Vice-Mayor Errington: THE ONE BOX THERE WILL TAKE CARE OF
06:12:27	THE THREE.
06:12:28	>>David Willems: THREE SEPARATE BOXES, ONE AT EACH LOCATION.
00.12.26	>>David Willellis. THREE SEPARATE BOXES, ONE AT EACH LOCATION.
06:12:31	>>Vice-Mayor Errington: THANK YOU.
	, -
06:12:32	>>Mayor Ribble: OKAY.
06:12:33	ANY OTHER COMMENTS FROM COUNCIL?
06:12:34	I JUST HAVE ONE COMMENT.
06:12:36	I WAS MY WIFE AND I DROVE DOWN THROUGH THERE COMING BACK
06:12:40	FROM COSTCO LAST FRIDAY.
06:12:42	THE PROJECT IS REALLY COMING ALONG GREAT.
06:12:44	WHEN I PULLED UP TO THE LIGHT OVER THE OLD ESLICK BRIDGE AND
06:12:53	I SAW THE NIGHT LIGHTS, THE STREETLIGHTS LOOK FANTASTIC.
06:12:57	THEY REALLY, REALLY SET A TONE.
06:12:59	I THINK YOU GUYS ARE DOING A GREAT JOB.
06:13:01	I DON'T WANT TO KEEP SPENDING 66,000 OVER WHAT WE'VE ALREADY
06:13:04	PLEDGED BECAUSE I'VE SIGNED SOME PRETTY BIG CHECKS, AS YOU
06:13:08	KNOW, STEVE.
06:13:11	YOU GUYS ARE REALLY DOING A NICE JOB WITH THE PROJECT.
06:13:12	HOPEFULLY WE'RE GETTING POSITIVE FEEDBACK FROM THE
06:13:14	COMMUNITY.
06:13:16	>> I HAVEN'T HAD ANY REALLY NEGATIVES AT ALL.
06:13:19	>>Mayor Ribble: OKAY.
06:13:19	ANYONE SIGNED UP TO SPEAK FROM THE PUBLIC?
06:13:22	>>Carol Sacco: NO, MAYOR.
06:13:23	>>Mayor Ribble: COULD I HAVE A MOTION ON THIS ITEM?
06:13:25	JON.
06:13:27	SECONDED BY KATY.
06:13:28	MADAM CLERK, PLEASE CALL THE ROLL?
06:13:30	>>Carol Sacco: COUNCIL MEMBER LEVITAN?

06:13:31	>>Howard Levitan: AYE.
06:13:33	>>Jon McLain: AYE.
06:13:34	>>Jim Boesch: AYE.
06:13:36	>>Nick Batos: AYE.
06:13:38	>>Jim Wilson: AYE.
06:13:41	>>Vice-Mayor Errington: AYE.
06:13:43	>>Mayor Ribble: AYE.
06:13:44	THE NEXT ITEM ON THE AGENDA IS CONSIDERATION OF THE
06:13:48	MODIFICATION CORKSCREW ROAD/PUENTE LANE TRAFFIC SIGNAL
06:13:53	INTERLOCAL AGREEMENT.
06:13:54	STEVE, WOULD YOU LIKE TO INTRODUCE THIS, PLEASE?
06:13:56	>>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
06:13:58	THIS IS A HIGH-PRIORITY PROJECT, OF COURSE, AND IT'S THE
06:14:01	ESTABLISHMENT OF A NEW TRAFFIC SIGNAL ON CORKSCREW AT PUENTE
06:14:06	LANE, WHICH IS AT THE LOWE'S ENTRANCE.
06:14:12	[INAUDIBLE]
06:14:15	SINCE CORKSCREW IS A COUNTY ROAD, THE COUNTY IS IN CONTROL
06:14:20	OF TRAFFIC SIGNAL UPGRADES.
06:14:25	SO WHAT WE'VE DONE TO EXPEDITE THIS PROJECT IS TO ESTABLISH
06:14:30	AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE AND LEE COUNTY
06:14:35	WHEREBY THE VILLAGE WILL DO THE UPGRADE AT OUR COST.
06:14:43	[INAUDIBLE]
06:14:46	IN THIS CASE, THERE HAS BEEN A MODIFICATION THAT CHANGES THE
06:14:52	AGREEMENT [INAUDIBLE]
06:15:12	WE RECOMMEND COUNCIL APPROVE THIS TO KEEP THE PROGRAM ON
06:15:24	TRACK.
06:15:26	[INAUDIBLE]
06:15:30	SPECIFIC COSTS.
06:15:35	>>Mayor Ribble: ANY COMMENTS OR QUESTIONS FROM COUNCIL?
06:15:36	JON?
06:15:38	>>Jon McLain: JUST A COUPLE OF THINGS.
06:15:39	IF YOU LOOK AT THIS AGREEMENT, SECTION 3, PARAGRAPH C, IT
06:15:48	TALKS ABOUT THAT WE'RE GOING TO RETAIN STANTEC, AN
06:15:53	ENGINEERING FIRM.
06:15:54	SO THE COST WILL BE OVER THE 700,000, BUT WE WILL BE
06:15:58	REIMBURSED BY THE OTHERS, UNLESS I'VE GOT THAT WRONG.
06:16:06	>>David Willems: THERE ARE TWO SEPARATE THINGS AT WORK HERE.
06:16:08	ONE IS, THIS IS AN INTERLOCAL AGREEMENT WITH THE COUNTY.
06:16:11	SO THIS COVERS WHAT WE'RE DOING WITH THE COUNTY.
06:16:14	THIS DOESN'T REALLY HAVE ANYTHING TO DO WITH WHAT HAPPENS
06:16:17	WITH THE DEVELOPERS.
06:16:19	WITH THE DEVELOPERS, THEY HAVE SIGNED AGREEMENTS THAT SAID
06:16:23	THAT THEY WILL PAY THE FULL FUNDS FOR THE CONSTRUCTION OF
06:16:27	THE TRAFFIC SIGNAL, WHICH INCLUDES THE DESIGN, PERMITTING,
06:16:31	AND CONSTRUCTION SERVICES, WHICH THE STANTEC WORK IS THE
06:16:37	CONSTRUCTION SERVICES.
06:16:38	SO THAT IS COVERED IN A DIFFERENT LOCATION THAT THE

06:16:40	DEVELOPERS WILL PAY US FOR THAT, YES.
06:16:45	>>Jon McLain: ONE OTHER COMMENT.
06:16:48	IN THAT SAME SECTION, PARAGRAPH TWO, A, IT DOESN'T READ
06:16:54	CORRECTLY, THE LAST SENTENCE NEEDS TO BE UPDATED.
06:16:59	MAYBE IT ALREADY HAS.
06:17:00	I DON'T KNOW, THE COUNTY WILL REIMBURSE THE VILLAGE IF THE
06:17:03	AMOUNT COLLECT IT SHOWS, IT SHOULD BE COLLECTED IS
06:17:07	MORE THAT IT SHOULD BE THAN.
06:17:09	IN THAT LAST SENTENCE, IT SHOULD READ: COLLECTED IS MORE
06:17:14	THAN THE TOTAL COST.
06:17:16	OTHER THAN THAT, IT LOOKS FINE.
06:17:22	>>Mayor Ribble: ANY OTHER COMMENTS FROM COUNCIL?
06:17:24	NICK?
06:17:25	>>Nick Batos: IS THIS STILL A YEAR AWAY?
06:17:29	>>David Willems: MOST LIKELY.
06:17:30	SO WHAT'S GOING TO HAPPEN IS THE SCHEDULE IS COUNCIL HERE
06:17:35	APPROVES IT.
06:17:35	IT'S GOING TO GO TO THE LEE COUNTY, BOARD OF COUNTY
06:17:38	COMMISSIONERS.
06:17:39	IF THEY APPROVE IT, THEN THE COUNTY HAS AGREED TO BID IT, SO
06:17:43	THAT'S GOING TO TAKE SEVERAL MONTHS, AND THEN IT WILL TAKE,
06:17:46	YOU KNOW, SIX TO NINE MONTHS TO GET THE EQUIPMENT.
06:17:49	SO PROBABLY A YEAR OR SO.
06:17:52	>>Nick Batos: SO IN OTHER WORDS, IF THEY ARE GOING TO BID
06:17:54	IT, WE REALLY DON'T KNOW THAT IT'S THE \$700,000 NUMBER.
06:17:59	>>David Willems: WE DO NOT KNOW THE FINAL NUMBER.
06:18:01	THAT'S BASED ON THE ENGINEER'S COST ESTIMATE.
06:18:06	>>Nick Batos: THE OTHER QUESTION I HAD WAS, THE PROPERTIES
06:18:09	THAT ARE GOING TO BE PAYING US BACK ON THIS, IN THE PAST, I
06:18:14	RECALL THAT THERE WERE SOME PROBLEMS WITH THEM, EITHER ABLE
06:18:20	TO PAY IT OR FEELING THEY AREN'T SUPPOSED TO BE PAYING IT,
	WHERE DO WE STAND ON THAT?
06:18:25	
06:18:27	>>David Willems: THERE IS BY PROPERTY, THERE ARE A COUPLE OF
06:18:31	PROPERTIES THAT HAVE ALREADY PAID US THEIR PROPORTIONATE
06:18:37	SHARE.
06:18:37	THERE ARE SOME THAT ONCE WE HAVE THE NUMBERS THEY'LL PAY US.
06:18:40	THERE ARE OTHERS THAT HAVE EXPRESSED FINANCIAL HARDSHIP THAT
06:18:43	THEY DON'T THINK THEY WOULD BE ABLE TO PAY US ALL OF IT
06:18:47	RIGHT NOW, AND THE DISCUSSION AT THE LAST COUNCIL MEETING
06:18:49	WHERE THIS CAME UP WAS POTENTIALLY DO AN ASSESSMENT ON THE
06:18:53	PROPERTIES THAT WOULD ALLOW THEM TO PAY IT BACK IN FIVE TO
06:18:56	TEN YEARS.
06:18:57	>>Nick Batos: ABLE TO USE THE SAME ASSESSMENT THAT WE
06:18:59	APPROVED TODAY, THAT METHOD?
06:19:02	>>David Willems: YES, WE NEED THAT APPROVAL TO JUST HAPPEN
06:19:04	TO BE ABLE TO DO THAT.

06:19:05	>>Nick Batos: THANK YOU.
06:19:06	>>Mayor Ribble: OKAY.
06:19:07	ANY OTHER COMMENTS FROM COUNCIL?
06:19:08	HOWARD AND JIM, NO, NO COMMENT?
06:19:14	OKAY.
06:19:15	GO AHEAD.
00.13.13	
06:19:17	HOWARD?
06:19:19	>>Howard Levitan: I SAID I'M ALL IN FAVOR OF GETTING THIS
06:19:21	DONE AS SOON AS POSSIBLE.
06:19:22	>>Jim Wilson: YEAH.
06:19:23	>>Mayor Ribble: YEAH, ME, TOO.
06:19:24	>>Jim Wilson: I AGREE.
06:19:25	>>Mayor Ribble: OKAY.
06:19:26	GOOD.
06:19:26	SO DO I.
06:19:28	ANY PUBLIC COMMENT?
06:19:31	>>Carol Sacco: NO, MAYOR.
06:19:31	>>Mayor Ribble: OKAY.
06:19:32	I'LL ENTERTAIN A MOTION REGARDING THIS AGENDA ITEM.
06:19:34	BATOS, SECONDED BY KATY ERRINGTON.
06:19:40	>>Burt Saunders: AND THAT WILL BE WITH THE TWO CORRECTIONS,
06:19:43	THE TYPOGRAPHICAL CORRECTIONS THAT WERE NOTED.
06:19:46	>>Mayor Ribble: BY COUNCIL MEMBER McLAIN, CORRECT?
06:19:51	>>Burt Saunders: CORRECT.
06:19:53	>>Mayor Ribble: MADAM CLERK, PLEASE CALL THE ROLL?
06:19:55	>>Carol Sacco: COUNCIL MEMBER WILSON?
06:19:57	>>Jim Wilson: AYE.
06:19:57	>>Nick Batos: AYE.
06:19:59	>>Jim Boesch: AYE.
06:20:01	>>Jon McLain: AYE.
06:20:03	>>Howard Levitan: AYE.
06:20:05	>>Vice-Mayor Errington: AYE.
06:20:08	>>Mayor Ribble: AYE.
06:20:09	THE NEXT ITEM ON THE AGENDA IS THE RESOLUTION NUMBER 2020-17
06:20:16	OF THE VILLAGE COUNCIL, VILLAGE OF ESTERO, FLORIDA, AMENDING
06:20:19	RESOLUTION 2016-09 ADOPTING PERSONNEL POLICIES.
06:20:28	WOULD THE CLERK PLEASE READ THE TITLE OF THE RESOLUTION?
06:20:30	>>Carol Sacco: RESOLUTION 2020-17, A RESOLUTION OF THE
06:20:33	VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, AMENDING
06:20:35	
	RESOLUTION NUMBER 2016-09, ADOPTING PERSONNEL POLICIES; AND PROVIDING AN EFFECTIVE DATE.
06:20:41	
06:20:43	MODIFICATION TO PAID TIME OFF, ACCRUAL POLICY FOR FISCAL
06:20:47	2019-2020 AND 2020-2021 ONLY.
06:20:54	>>Mayor Ribble: STEVE, DO YOU WANT TO INTRODUCE THIS ONE,
06:20:56	PLEASE?
06:20:56	>>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.

06:20:59	THIS ITEM COMES TO US AS A RESULT OF SOME OF THE
06:21:04	[INAUDIBLE] ON STAFF AS A RESULT OF RESPONDING TO THE
06:21:08	COVID [INAUDIBLE]
06:21:11	IN OUR EXISTING POLICY, WE HAVE [INAUDIBLE] ALLOWS
06:21:20	STAFF TO UP TO ONE WEEK [INAUDIBLE] [BACKGROUND NOISE]
06:21:44	BECAUSE OF COVID-19, WHAT WE'RE REQUESTING IS THAT STAFF
06:21:53	UP TO TWO WEEKS OF PAID TIME OFF [INAUDIBLE] THIS HAS
06:22:04	A NOMINAL COST.
06:22:05	REQUIRES A POLICY CHANGE.
06:22:16	[INAUDIBLE] [BACKGROUND NOISE AND LOW AUDIO]
06:22:31	[INAUDIBLE]
06:22:51	>>Mayor Ribble: ANY COMMENTS OR QUESTIONS FROM COUNCIL?
06:23:06	>>Vice-Mayor Errington: I'M TOTALLY IN FAVOR OF THIS.
06:23:08	I THINK WE NEED TO TREAT OUR STAFF FAIRLY, AND I THINK THAT
06:23:15	BY DOING THIS THAT IT WILL SEND THE MESSAGE THAT HAVE TOES
06:23:19	IS A GOOD PLACE TO WORK, AND I AM I SUPPORT IT.
06:23:23	AND THAT WE'RE TAKING CARE OF OUR OWN.
06:23:26	SO I THINK IT'S A GOOD IDEA.
06:23:28	>>Mayor Ribble: OKAY.
06:23:29	ANY OTHER COMMENTS FROM COUNCIL?
06:23:30	OKAY.
06:23:31	ANY PUBLIC COMMENT?
06:23:33	>>Carol Sacco: NO, MAYOR.
06:23:34	>>Mayor Ribble: OKAY.
06:23:34	I'LL NOW ENTERTAIN A MOTION REGARDING THIS AGENDA ITEM.
06:23:38	SECOND BY JON McLAIN MOTION BY McLAIN, SECOND BY
06:23:48	COUNCILMAN BATOS.
06:23:50	>>Carol Sacco: COUNCILMAN LEVITAN?
06:23:51	>>Howard Levitan: AYE.
	>>Jon McLain: AYE.
06:23:53	>>Jim Boesch: AYE.
06:23:53	>>Nick Batos: AYE.
06:23:56	
06:23:57	>>Jim Wilson: AYE.
06:24:00	>>Vice-Mayor Errington: AYE.
06:24:02	>>Mayor Ribble: AYE.
06.24.04	THE NEXT ITEM ON THE ACENDA IS DESCRIPTION NUMBER 2020 40 OF
06:24:04	THE NEXT ITEM ON THE AGENDA IS RESOLUTION NUMBER 2020-18 OF
06:24:09	THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,
06:24:15	COVID-19 PPE BID WAIVER.
06:24:19	>>Carol Sacco: RESOLUTION NUMBER 2020-18, A RESOLUTION OF
06:24:23	THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,
06:24:27	AUTHORIZING THE VILLAGE MANAGER TO PROCURE PERSONAL
06:24:30	PROTECTIVE GEAR FOR DISTRIBUTION TO VILLAGE RESIDENTS AND
06:24:32	PROVIDING AN EFFECTIVE DATE.
06:24:36	>>Mayor Ribble: STEVE?
06:24:37	>>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL,
06:24:39	THIS ITEM HAS TO DO WITH TWO ITEMS.

06:24:42 06:24:47 06:24:51 06:24:52 06:25:02 06:25:06 06:25:11 06:25:16 06:25:24	ONE IS TO WAIVE THE COMPETITIVE BIDDING PROCESS AND SECOND TO APPROVE THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT IN RESPONSE TO THE COVID-19 CRISIS.  COUNCIL IS AWARE AND COMMUNITY IS AWARE UTILIZING SOME OF THE SUPPLIES AVAILABLE TO US FROM THE COUNTY FOR PERSONAL PROTECTIVE EQUIPMENT THAT WE USE AND SOME DISTRIBUTED [INAUDIBLE] WE'RE PROPOSING TO GO FURTHER SO THAT THIS PROTECTIVE EQUIPMENT IS AVAILABLE NOT A SIGNIFICANT COST TO THE COMMUNITY [INAUDIBLE] FEDERAL GOVERNMENT PASSED
06:25:39	THROUGH FEDERAL GOVERNMENT TO THE COUNTY TO THE VILLAGE.
06:25:42	PROPOSING TO USE SOME OF THAT MONEY FOR THE PURCHASE OF PPE.
06:25:49	IN ORDER TO GET THIS OUT [INAUDIBLE] WAIVE THE
06:25:56	COMPETITIVE BID PROCEDURE AND SECURE THE EQUIPMENT QUICKLY
06:26:03	SO THAT IT CAN BE PUT TO USE BY [INAUDIBLE]
06:26:11	ANY QUESTIONS
06:26:12	>>Mayor Ribble: COUNCIL?
06:26:13	ANY QUESTIONS?
06:26:14	NICK.
06:26:18	>>Nick Batos: I'M A LITTLE CONFUSED, IS THIS \$45,000 PART OF
06:26:22	THE 75,000 THAT WE'VE ALREADY GOTTEN OR PART OF THE 450,000
06:26:28	THAT WE MIGHT BE GETTING?
06:26:34	AND WHATEVER IT IS, MY UNDERSTANDING IS WHATEVER WE DO, WE
06:26:39	HAVE TO DO BY DECEMBER 31st.
06:26:43	WHAT I'M WONDERING IS, ARE WE DOING ENOUGH QUICKLY ENOUGH?
06:26:49	BECAUSE I THINK THAT WHATEVER WE I MEAN, ESPECIALLY
06:26:53	MONEY IS BEING SUPPLIED TO US.
06:26:55	THINGS LIKE SOME OF THE THINGS THAT ARE ON HERE, ESPECIALLY
06:26:58	THE FACE MASKS, AND THE HAND SANITIZERS ARE THINGS THAT
06:27:02	PEOPLE USING AND BUSINESSES CAN USE, AND I THINK THAT, YOU
06:27:05	KNOW, IF WE DON'T GET IT OUT FAST ENOUGH, WE'RE GOING TO BE
06:27:11	IN THE SAME POSITION THAT THE COUNTY IS IN HAVING ALL THIS
06:27:15	MONEY, PEOPLE NOT GETTING THE STUFF, BUSINESSES NOT HAVING
06:27:19	THE SUPPLIES, AND WE'RE NOT GOING TO BE ABLE TO SPEND IT
06:27:24	EVENTUALLY.
06:27:26	>>Steven Sarkozy: IT'S A GOOD QUESTION.
06:27:27	THIS IS WHAT WE WOULD CONSIDER TO BE THE FIRST STEP IN WHAT
06:27:32	WOULD BE A MULTIPLE-STEP PROCESS OF FINDING [INAUDIBLE]
06:27:41	PROVIDING SOME BENEFITS TO THE COMMUNITY.
06:27:44	THE SPEED WITH WHICH WE CAN DO THIS MIGHT BE HINDERED BY THE
06:27:50	BUREAUCRACY, THE REQUIREMENTS THAT WE HAVE [INAUDIBLE]
06:28:00	THINGS ARE MOVING THAT QUICKLY AND THE PROCESS WOULD WORK
06:28:03	AGAINST US OVER TIME [INAUDIBLE] WE WORKED WITH THE CITY
06:28:08	ATTORNEY'S OFFICE TO FRAME UP A WAIVER OF COMPETITIVE
06:28:11	BIDDING PROCESS.
06:28:12	THREE QUOTES BUT TECHNICALLY [INAUDIBLE]
06:28:32	>>Mayor Ribble: STEVE, WHEN ARE WE HAVING THE NEXT ROUND OF

06:28:36	ONE ON ONE SESSIONS WITH YOU?
06:28:38	>>Steven Sarkozy: I HAVE TO SCHEDULE [INAUDIBLE]
06:28:40	>>Mayor Ribble: ONE OF THE THINGS I JUST WANT TO BRING UP, A
06:28:42	LOT OF THESE RESOLUTIONS TONIGHT, WE ADDED ON A LOT OF STUFF
06:28:45	THAT WE SHOULD BE COVERING WITH YOU IN OUR ONE-ON-ONE
06:28:47	SESSIONS.
06:28:48	AND, YOU KNOW, JUST DELAY THESE MEETINGS AND THESE
06:28:52	RESOLUTIONS BY BRINGING THINGS UP HERE IN FRONT OF THE
06:28:54	PUBLIC THAT WE'RE SUPPOSED TO BE TRYING TO COMMUNICATE WITH
06:28:57	YOU BEHIND CLOSED DOORS, AND I THINK SOME OF THE STUFF I
06:29:03	THINK WE SHOULD STICK WITH THE RESOLUTION, VOTE ON THE
06:29:05	RESOLUTION, IF YOU HAVE A COMMENT, I THINK PEOPLE SHOULD
06:29:08	SEE, THE COUNCIL SHOULD SEE LATER AND DISCUSS IT EITHER BY
06:29:11	PHONE OR COME OVER TO SEE YOU OR WAIT UNTIL WE HAVE OUR
06:29:14	ONE-ON-ONES.
06:29:15	WHEN I COME IN HERE TONIGHT, I PRETTY MUCH KNEW WHAT WAS ON
06:29:18	•
06:29:20	GOING, AND I KNEW STILL WHAT HAS TO BE DISCUSSED.
06:29:23	THERE IS A BIG BLOCK OF MONEY, AS NICK JUST BROUGHT UP, BUT
06:29:27	·
06:29:31	
06:29:33	
06:29:38	
06:29:39	
06:29:40	
06:29:44	I TALKED TO STEVE AND KYLE BOTH.
06:29:46	I WAS CONCERNED WHERE THE MASK AND THIS PRODUCT IS BEING
06:29:49	SOURCED FROM.
06:29:49	AND, UNFORTUNATELY, THIS QUOTE, AS WE SEE IT, IS SOURCED
06:29:54	FROM CHINA, THE MASK PORTION OF IT.
06:29:57	I HAVE A LITTLE PROBLEM WITH THAT BECAUSE WE CAN HAVE THOSE
06:30:02	SOURCED I THINK IT'S EITHER IN CANADA.
06:30:06	IT'S OUT OF CANADA, BUT THERE IS A COST IMPACT IN THERE.
06:30:09	IS IT ALMOST TWO DOLLARS A MASK?
06:30:12	>>Mayor Ribble: HOW MUCH?
06:30:18	>> YEAH, IT'S TWO DOLLARS A MASK, \$1.75
06:30:22	>>Mayor Ribble: HOW MUCH IS IT A MASK HERE?
06:30:23	WHAT IS THE TOTAL NUMBER?
06:30:25	45,000 VERSUS WHAT?
06:30:27	
06:30:27	
06:30:27	,
06:30:34	>>Kyle Coleman: THE EXACT NUMBER IS 55,598.
06:30:36	AND THAT REPRESENTS THE EXTRA AMOUNT ON EACH OF THOSE MASKS,
06:30:38	•
06:30:41	

06:30:44	>>Mayor Ribble: YOU'RE ON THE COMMITTEE WITH THE COUNTY AND
06:30:45	I'M SURE YOU GUYS DISCUSSED THIS.
06:30:47	I MEAN, YOU DO THIS EVERY DAY AT 2:00, RIGHT?
06:30:49	>>Kyle Coleman: THEY ARE NOT EVERY DAY ANYMORE.
06:30:51	TOMORROW
06:30:52	>>Mayor Ribble: WHAT ARE YOUR PEERS SAYING?
06:30:53	LIKE, WILL YOU MEET WITH THE MAYORS?
06:30:54	I CAN TELL YOU WHAT THE MAYORS ARE SAYING AND STUFF.
06:30:56	WHAT ARE YOUR PEERS SAYING ABOUT THIS?
06:30:58	>>Kyle Coleman: THE CHALLENGE IS THAT THE FUNDING HAS SO
06:31:01	MANY RESTRICTIONS ON HOW YOU USE IT.
06:31:03	SO, FOR EXAMPLE, YOU EITHER HAVE TO DOCUMENT THAT EVERY
06:31:05	PIECE OF PPE IS GOING TO A LOW OR MODERATE INCOME
06:31:10	>>Mayor Ribble: STAY WITH THE TOPIC.
06:31:12	MY QUESTION IS TO JON'S, ARE THE OTHER MUNICIPALITIES BUYING
06:31:17	MASKS FROM CHINA OR ARE THEY GOING
06:31:20	>>Kyle Coleman: BONITA, FOR EXAMPLE, IS NOT DOING THAT.
06:31:22	THEY ARE INSTEAD GIVING MONEY TO A FOOD PANTRY.
06:31:25	WE CAN'T DO THAT BECAUSE OUR JURISDICTION DOESN'T HAVE A
06:31:27	FOOD PANTRY THAT IS WITHIN
06:31:29	>>Mayor Ribble: OKAY.
06:31:30	BUT THE ONES THAT ARE BUYING MASKS, WHERE ARE THEY GETTING
06:31:32	THEM FROM?
06:31:33	THAT'S MY QUESTION?
06:31:35	>>Kyle Coleman: I'M NOT SURE.
06:31:36	>>Mayor Ribble: BURT, DO YOU KNOW THE ANSWER TO THAT
06:31:37	QUESTION?
06:31:38	>>Burt Saunders: I DO NOT, NO, SIR.
06:31:42	>> EXCUSE ME, MAYOR, I UNDERSTAND WHAT YOU'RE SAYING AND I
06:31:44	APPRECIATE IT.
06:31:45	ALTHOUGH IN THIS PARTICULAR THING, I THINK THAT IF WE
06:31:48	DECIDED THAT IT'S MORE IMPORTANT TO GET SUPPLIES FROM.
06:31:55	FROM MORE RELIABLE SOURCES AND SOURCES THAT WILL BE BETTER
06:31:58	FOR THIS COUNTRY, I DON'T KNOW THAT I REALLY WOULD CARE
06:32:00	ABOUT WHAT OTHER COMMUNITIES ARE DOING TO SAVE THEIR MONEY.
06:32:04	I THINK IT'S SOMETHING THAT IF WE CAN DO THIS, I PERSONALLY
06:32:09	WOULD PREFER NOT DEALING WITH A COUNTRY THAT'S GIVING US A
06:32:13	LOT OF PROBLEMS.
06:32:14	>>Mayor Ribble: SO NOTED.
06:32:19	>>Jon McLain: WE NEED TO MAKE A MOTION THAT WE MOVE FORWARD
06:32:21	BUT WE SOURCE IT FROM
06:32:29	>>Kyle Coleman: N-95 RIGHT.
06:32:31	THE OTHER PRODUCTS ARE, BUT THERE'S NOT AS MUCH OF AN ISSUE
06:32:34	WITH THAT, I UNDERSTAND.
06:32:35	>>Mayor Ribble: SO I THINK WE OUGHT TO PUT IN HERE A DOLLAR
06:32:38	INCREASE OF WHAT, \$10,000?
06:32:41	>>Kyle Coleman: THE FINAL WOULD BE 55,598.

06:32:45	>>Mayor Ribble: THAT'S IF WE GET THEM FROM CANADA.
06:32:47	>>Kyle Coleman: YES.
06:32:48	>>Mayor Ribble: ALL RIGHT.
06:32:49	ANY OTHER COMMENTS?
06:32:51	>>Vice-Mayor Errington: YEAH, I HAVE A COMMENT ABOUT THE
06:32:53	FOOD PANTRY.
06:32:54	INTERFAITH CHARITIES IS NOT LOCATED IN ESTERO, BUT THAT'S
06:32:58	THE SOURCE HERE FOR 60% OF THE FOLKS THAT THEY DELIVER TO,
06:33:03	OR COME AND PICK UP FOOD ARE FROM THE ESTERO AREA.
06:33:07	SO AND THAT'S BROADWAY AND NORTH.
06:33:12	SO I DON'T SEE HOW BECAUSE THE MAILING ADDRESS IS FORT MYERS
06:33:17	AND IT'S NOT A PART OF ESTERO, BUT THEY DO SERVE IT.
06:33:21	SO WE DON'T HAVE OTHER THAN I DON'T THINK THE CHURCHES
06:33:24	ARE EVEN GIVING OUT
06:33:27	>>Kyle Coleman: WE'RE TALKING WITH THEM AND A COUPLE OF
06:33:29	CHURCHES AND GOODWILL, BECAUSE IT DEPENDS ON THE PHYSICAL
06:33:32	LOCATION OF THE DISTRIBUTION.
06:33:34	SO THERE'S A LOT OF
06:33:36	>>Vice-Mayor Errington: I THINK YOU CAN SQUEEZE THEM ON
06:33:38	THAT.
06:33:39	DEFINITELY SQUEEZE THEM ON THAT.
06:33:40	BECAUSE THEY BUY INTERFAITH CHARITIES BUYS SUPPLIES FROM
06:33:45	HARRY CHAPIN AND THE COUNTY GAVE HARRY CHAPIN MILLION
06:33:49	DOLLARS OF DOLLARS.
06:33:50	AND SO WE TURN AROUND AND INTERFAITH CHARITIES HAS TO BUY
06:33:54	FOOD FROM HARRY CHAPIN.
06:33:57	BUT OUR ARGUMENT CAN BE IT MAY NOT BE HOUSED DIRECTLY IN
06:34:02	ESTERO BUT IT SERVES ESTERO.
06:34:04	JUST BECAUSE THE MAILING ADDRESS IS NOT THERE AND THE
06:34:06	BUILDING IS NOT THERE, THEY SERVE IN PARTS OF ESTERO.
06:34:11	>>Kyle Coleman: YEAH, WE'RE GOING TO KEEP WORKING WE'LL
06:34:16	TRY TO GET THAT.
06:34:17	>>Mayor Ribble: OKAY.
06:34:17	MOVING BACK TO THE RESOLUTION.
06:34:17	ANY OTHER COMMENTS FROM COUNCIL?
00.54.16	ANY OTHER COMMENTS PROMICCOUNCIL!
06:34:21	OKAY.
06:34:23	ANYONE FROM THE PUBLIC SIGNED UP?
06:34:25	>>Carol Sacco: NO, MAYOR.
06:34:26	>>Mayor Ribble: I'LL NOW ENTERTAIN A MOTION REGARDING THIS
	AGENDA ITEM.
06:34:28	
06:34:31	KATY ERRINGTON, SECOND BY MR. BOESCH, RELUCTANTLY.
06:34:36	MADAM CLERK, PLEASE CALL THE ROLL.
06:34:38	>>Carol Sacco: COUNCIL MEMBER WILSON?
06:34:42	>>Jim Wilson: AYE.
06:34:43	>>Nick Batos: AYE.
06:34:44	>>Jim Boesch: AYE.

06:34:45	>>Jon McLain: AYE.
06:34:47	>>Howard Levitan: AYE.
06:34:49	>>Vice-Mayor Errington: AYE.
06:34:51	>>Mayor Ribble: AYE.
06:34:54	ANYONE SIGNED UP TO SPEAK?
06:34:56	>>Carol Sacco: NO, MAYOR.
06:34:57	>>Mayor Ribble: OKAY.
06:35:00	WE'LL MOVE RIGHT ON TO COUNCIL COMMENTS, COUNCIL
06:35:03	COMMUNICATIONS.
06:35:03	LET'S START WITH JIM WILSON.
06:35:05	JIM, ANY COMMENTS FOR THE COUNCIL?
06:35:10	>>Jim Wilson: JUST GLAD TO BE AT THE MEETING AGAIN.
06:35:13	>>Mayor Ribble: IS THAT IT?
06:35:15	>>Jim Wilson: THAT'S IT.
06:35:16	OKAY, JIM, GOOD TO SEE YOU.
06:35:18	>>Mayor Ribble: HOWARD LEVITAN?
06:35:19	>>Howard Levitan: NOTHING HERE.
06:35:21	>>Mayor Ribble: NICK, WE'LL START
06:35:24	>>Nick Batos: NOTHING ADDITIONAL.
06:35:25	>>Mayor Ribble: JIM BOESCH?
06:35:26	>>Jim Boesch: YES, I DO WANT TO MAKE A COMMENT.
06:35:29	I WENT TO THE CHAMBER'S NEW MEETING OVER AT THE LEGACY
06:35:38	CHURCH WHERE THEIR NEW HEADQUARTERS ARE GOING TO BE.
06:35:44	THE COMMENTS REGARDING THE COUNCIL WERE VERY, VERY POSITIVE
06:35:50	ABOUT HOW THE COUNCIL WAS SUPPORTING THE CHAMBER, THEIR
06:35:56	EFFORTS TO TRY TO BRING THE GOOD CHAMBER, GOOD BUSINESS
06:36:01	PEOPLE AND CONTRIBUTIONS FROM THEM TO THE VILLAGE AS WELL AS
06:36:07	THE SUPPORT THAT THE VILLAGE HAS FOR THEM.
06:36:10	SO I WAS VERY PROUD OF THAT NIGHT, THAT WE WERE CONSIDERED
06:36:20	IN HIGH ESTEEM.
06:36:21	>>Mayor Ribble: KATY?
06:36:23	>>Vice-Mayor Errington: YES, I HAVE A COUPLE OF COMMENTS TO
06:36:25	MAKE.
06:36:26	I HAD THE OPPORTUNITY A COUPLE OF WEEKS TO GO TO BE ON A
06:36:31	PODCAST THROUGH ZOOM WITH FLORIDA LEAGUE OF MAYORS, AND IT
06:36:37	WAS MY FIRST TIME TO DO THAT.
06:36:38	IT WAS VERY INTERESTING, AND I ENJOYED IT, AND THERE WERE
06:36:42	PROBABLY 60 SOME MAYORS AND VICE MAYORS ON THE ON ZOOM.
06:36:47	AND I GOT TO LISTEN A LOT AND LEARN A LOT AND LEARN ABOUT
06:36:50	ALL OF THEIR PROBLEMS, AND THEIR PROBLEMS ARE NOT THE SAME
06:36:52	PROBLEMS THAT WE HAVE.
06:36:54	THANKFULLY.
06:36:54	>>Mayor Ribble: THEY ARE WORSE.
06:36:56	WORSE.
06:36:56	>>Vice-Mayor Errington: OKAY.
06:36:57	THE OTHER IS, I DON'T WANT TO CATCH YOU BY SURPRISE, BUT
00.30.37	THE OTHER IS, I DOIN I WAINT TO CATCH TOO OF SURPRISE, DUT

06:37:01	SOME OF YOU KNOW SEAN MARTINELLI WHO IS NBC 2, THE NEWS
06:37:08	REPORTER, HE DOES A STORY TO SHARE ON NBC 2 SOMETIMES EVERY
06:37:14	EVENING IF HE HAS A STORY.
06:37:18	ABOUT TWO, TWO AND A HALF MONTHS AGO WHEN PETER BUSCH WAS AT
06:37:22	HOME AND QUARANTINED WITH COVID, I HAD BEEN WORKING ON PRIOR
06:37:28	TO THAT, I HAD AN ORGANIZATION SEVERAL YEARS AGO, AND I HAD
06:37:34	DEVELOPED A COLORING BOOK.
06:37:35	AND IT WAS ONE THAT I HAD DISTRIBUTED AND I HAD A NONPROFIT
06:37:39	WHICH I DISSOLVED A COUPLE OF YEARS AGO.
06:37:43	AND THROUGH THAT, THE COLORING BOOK, I WAS THINKING ABOUT
06:37:45	THE PEOPLE I HAD HEARD THAT 24% OF THE PEOPLE ARE SUFFERING
06:37:50	FROM DEPRESSION AFTER COVID.
06:37:54	AND SO THIS COLORING BOOK WAS DEVELOPED BY A PROFESSOR OF
06:37:57	ARCHITECTURE FROM PENN STATE UNIVERSITY, AND IT WAS IT
06:38:03	DEPICTS THE VIRTUES OF LOVE, JOY, PEACE, PATIENCE, KINDNESS,
06:38:07	GOODNESS, GENTLENESS AND FAITH.
06:38:09	AND I PUT IT TO REST, PUT IT TO BED.
06:38:12	AND I DECIDED TO BRING IT BACK OUT AND MAYBE DO SOMETHING
06:38:15	THAT I COULD HELP PEOPLE WITH.
06:38:17	SO I DID SOME FIELD TESTING, AND IT DIDN'T WORK QUITE WELL.
06:38:21	PEOPLE SAID, WELL, I WAS GOING TO HAVE THEM COLOR THE
06:38:24	PICTURES AND THINK ABOUT THESE DIFFERENT VIRTUES, AND THEY
06:38:28	SAID THEIR HANDS SHOOK OR SOMETHING HARD, THEY COULDN'T HOLD
06:38:34	A PENCIL TO COLOR, DIFFERENT THINGS.
06:38:36	SO PETER BUSCH WAS ON TV REPORTING FROM HIS HOME, AND I
06:38:40	THOUGHT I WOULD SEND HIM A COPY OF THE COLORING BOOK SO HE
06:38:43	COULD GIVE TO HIS CHILDREN.
06:38:45	TWO MONTHS WENT BY, AND SEVERAL WEEKS AGO, I GOT A MESSAGE
06:38:50	FROM PETER, AND HE SAID THAT HE REMEMBERED ME.
06:38:53	WE WERE AT GRANDEZZA.
06:38:56	WE WENT TO A FUNCTION THERE, AND HE SAID THAT HE WAS
06:39:02	CLEANING OUT HIS INBOX AND HE DECIDED TO SEND THE COLORING
06:39:07	BOOK OVER TO SEAN MARTINELLI AND MAYBE HE COULD DO A STORY
06:39:11	ON IT.
06:39:11	WELL, I WASN'T REALLY INTERESTED IN THAT, SO I POSTPONED IT
06:39:15	FOR ABOUT TWO WEEKS.
06:39:16	AND MAKE A LONG STORY SHORT, SEAN IS COMING OUT IN THE
06:39:19	MORNING TO MY HOME, AND HE'S GOING TO DO A FILMING, A VIDEO
06:39:25	OF THE COLORING BOOK AND MAKE A STORY OUT OF IT.
06:39:28	AND I HAD A LONG CONVERSATION WITH HIM.
06:39:32	SO MY PURPOSE IS THAT IF I CAN BRING ANYTHING I'M WORKING
06:39:36	WITH ROTARY.
06:39:38	AND ROTARY HAS BEEN MY BIG SUPPORT.
55.55.56	, 115 116 11 117 10 BELLY WIT BIG GOTT GIVE
06:39:41	I HAD 60,000 OF THESE OUT.
06:39:43	BUT IF YOU SEE ME THERE, I'M NOT PROMOTING MYSELF.
06:39:47	I'M PROMOTING THE COLORING BOOK AND TRYING TO HELP PEOPLE.
55.55.77	Momoring the coloning book and infinite to fill I lot il.

06:39:51	ROTARY IS HELPING TO PAY FOR ALL OF THIS.
06:39:56	AND I'VE ALREADY GIVEN 70 TO THE ESTERO FIRE AND RESCUE.
06:40:01	GOT SOME NICE NOTES BACK AND APPRECIATE THAT.
06:40:04	SO THAT'S WHAT I'M DOING.
06:40:07	AND I MAY EVEN WEAR MY NEW ESTERO LOGO TOMORROW.
06:40:10	I DON'T KNOW.
06:40:11	>>Mayor Ribble: OKAY.
06:40:13	GOOD.
06:40:15	HAVE A COLORING CONTEST WITH THE COUNCIL MEMBERS MEETING.
06:40:17	JON?
06:40:18	>>Jon McLain: JUST A COUPLE OF COMMENTS.
06:40:21	ONE, VETERANS DAY IS COMING UP.
06:40:23	AND, UNFORTUNATELY, AS WE ALL KNOW, THE CORONAVIRUS
06:40:25	CONTINUES TO LURK IN THE BACKGROUND, A LITTLE LESS THAN IT
06:40:28	USED TO BE.
06:40:30	I WANTED TO RECOMMEND TO COUNCIL THAT THIS YEAR'S VETERANS
06:40:33	DAY THAT WE CANCEL THAT.
06:40:35	THE AUDIENCE THAT'S GOING TO BE THERE IS ALL IN THE OLDER
06:40:39	CATEGORY AND PROBABLY AT RISK.
06:40:41	SO I THINK FOR US TO SPONSOR SOMETHING THAT'S GOING TO BRING
06:40:45	A CROWD OF 250, 300 PEOPLE TOGETHER MAY NOT BE THE MOST
06:40:50	RESPONSIBLE THING FOR THE VILLAGE TO DO THIS YEAR.
06:40:52	WE SHOULD DO A BANG-UP JOB NEXT YEAR, BUT THIS YEAR, I'D
06:40:55	LIKE TO RECOMMEND TO COUNCIL THAT WE GET A CONSENSUS THAT WE
06:41:00	NOT GO FORWARD WITH THIS YEAR'S VETERANS DAY.
06:41:05	ANYBODY HAVE ANY COMMENTS ON THAT?
06:41:07	I'D APPRECIATE THEM.
06:41:08	IF NOT, WE'LL
06:41:09	>>Mayor Ribble: I DON'T THINK I AGREE WITH YOU.
06:41:12	I DON'T THINK IT'S A GOOD IDEA.
06:41:13	>>Jon McLain: GOOD.
06:41:14	THE OTHER ONE, JUST A FEW THINGS ON ESTERO PARKWAY.
06:41:17	I APPRECIATE THE COMMENTS ON THAT.
06:41:19	WE ARE MAKING SOME GOOD PROGRESS.
06:41:20	DAVE HAS BEEN WORKING ON IT AND EVERYBODY ELSE.
06:41:23	JUST SO YOU REALIZE, I'VE GOTTEN A COUPLE OF COMMENTS FROM
06:41:27	PEOPLE.
06:41:27	THE LIGHTS LOOK BEAUTIFUL UP THERE, AND THEY ARE ON 24 HOURS
06:41:31	A DAY FOR A PERIOD OF TIME, AND THAT'S A BURNOUT PERIOD TO
06:41:36	MAKE SURE THE LIGHTS ARE ACTUALLY WORKING.
06:41:37	ACTUALLY, THERE ARE TWO OR THREE SETS IN THERE THAT ARE NOT
06:41:40	FUNCTIONING.
06:41:41	SO THAT'S WHY THEY ARE ON, IF ANYBODY ASKS YOU.
06:41:44	THE OTHER SIGNIFICANT EVENT IS THAT WE HAVE CLOSED OFF
06:41:49	RIGHT WHERE WALMART IS AND RUSTY'S IS, THAT LEFT-HAND TURN
06:41:55	OUT OF THERE HAS NOW BEEN CLOSED OFF.
06:41:57	IT'S ALL DIRT RIGHT NOW, BUT THERE WILL BE A DIVIDER IN

06:41:59	THERE.
06:42:00	IT'S GOING TO ALLOW TRAFFIC TO MOVE MORE SAFELY THAN IT HAS
06:42:04	BEEN IN THE PAST.
06:42:05	AND THEN AS FAR AS LANDSCAPE GOES, WE'RE REALLY MAKING GOOD
06:42:08	PROGRESS.
06:42:08	THE WELLS WE'VE GOT DUG AT THIS PARTICULAR POINT, WE'RE
06:42:14	WAITING FOR THE PUMPS.
06:42:17	THEY ARE AN EXTENDED PERIOD OF TIME.
06:42:19	THEY ARE USING A PORTABLE PUMP FOR THAT RIGHT NOW.
06:42:21	WHAT THEY HAVE DONE IN LANDSCAPING IS FROM ESTERO OR
06:42:24	FROM, EXCUSE ME, FROM THE RAILROAD EAST ALL THE WAY TO THE
06:42:27	CASCADES, THAT PUMP SYSTEM IN THERE IS HANDLED BY A
06:42:31	TEMPORARY PUMP.
06:42:32	ON THE SOUTH SIDE, IT'S PRETTY WELL, I'D SAY 95% COMPLETED
06:42:37	AND LANDSCAPED.
06:42:38	SO WHAT YOU SEE THERE IS GOOD.
06:42:40	WITH ALL THE RAIN WE'VE GOTTEN, IT'S ACTUALLY HELD UP VERY
06:42:43	WELL.
06:42:44	THERE HASN'T BEEN POOLING OF WATER IN THERE TO ANY GREAT
06:42:48	EXTENT.
06:42:48	AND I JUST NOTICED TODAY, THEY ARE ACTUALLY DOING THE
06:42:51	LANDSCAPE SMALL PLANTS ON THE NORTH SIDE OF THAT SAME
06:42:55	SECTION, EAST OF THE RAILROAD, PROBABLY UP TO BELLE LAGO IN
06:43:00	THAT AREA.
06:43:01	IT'S COMING ALONG AT A GOOD PACE, AND ALL THE COMMENTS THAT
06:43:05	I'VE GOTTEN FROM FOLKS HAVE BEEN VERY, VERY POSITIVE.
06:43:08	WE'LL KEEP UP THE GOOD WORK.
06:43:14	>>Vice-Mayor Errington: WILL PALM TREES BE PLANTED ON THE
06:43:16	EXPRESS SIDE JUST LIKE
06:43:19	>>Jon McLain: YES, THE NORTH SIDE.
06:43:20	AND THERE WILL BE BECAUSE THERE'S BEEN SOME ELECTRICAL
06:43:23	WORK OR DRAINAGE WORK, LIKE BY THE 7-ELEVEN AND THE
06:43:27	UNINCORPORATED AREA THERE, THAT'S GOING TO BE FULLY
06:43:30	LANDSCAPED IN THERE ALSO.
06:43:31	SO IT'S GOING TO BE A CONTINUOUS LOOK.
06:43:34	IT'S JUST THE UNDERGROUND WORK IS PRETTY INTENSIVE.
06:43:39	I THINK THAT'S PRETTY WELL ALL DONE AT THIS POINT, BUT IT'S
06:43:42	A MATTER OF LEVELING IT OFF AND GETTING THE WATER ON THERE
06:43:47	IS IMPORTANT.
06:43:47	THE TREES CAN HANDLE IT, BUT IT'S EXPENSIVE WATERING THOSE
06:43:51	BY HAND ALSO.
06:43:53	SO ONCE I THINK WE GET WE SHOULD HAVE THE PUMPS IN I
06:43:56	WOULD THINK WITHIN A MONTH.
06:43:58	SO I DON'T KNOW HOW FAR THE LANDSCAPE WILL GO.
06:44:02	WHAT THEY HAVE DONE LOOKS EXTREMELY IMPRESSIVE.
06:44:06	>>Jim Boesch: AT LEAST WE DON'T HAVE TO WORRY ABOUT THE SNOW

06:44:08	IN NOVEMBER, DECEMBER, AND JANUARY.
06:44:10	>>Mayor Ribble: IS THAT IT JON?
06:44:12	>>Jon McLain: YES.
06:44:12	>>Mayor Ribble: I HAVE THREE QUICK THINGS.
06:44:14	FIRST OF ALL, SOME OF YOU FOLKS THAT ARE ON Facebook WITH
06:44:16	ME SAW I SPENT LAST TUESDAY WITH PAM MUELLER OVER AT THE
06:44:20	CHAMBER.
06:44:21	AS YOU KNOW, SHE IS THE NEW DIRECTOR, AND SHE WAS THE SECOND
06:44:25	FIDDLE THERE.
06:44:26	I COULD TELL YOU THAT THE SECOND FIDDLE IS PRETTY SHARP.
06:44:29	I WAS VERY IMPRESSED.
06:44:30	SHE WAS PREPARED WHEN I SAT DOWN WITH HER.
06:44:33	I TOLD HER WHY I WAS COMING, AND I WANTED TO GO THROUGH ALL
06:44:36	THE ACCOUNTS BECAUSE I WANTED TO SEE HOW MANY BUSINESSES.
06:44:39	BECAUSE I HAD HEARD, WELL, PEOPLE CAN'T AFFORD TO PAY THEIR
06:44:41	ASSESSMENT, THEIR DUES.
06:44:42	I GOT TO TELL YOU, OUR PEOPLE IN ESTERO, OUR BUSINESSES ARE
06:44:46	PAYING THEIR DUES.
06:44:47	THEY ARE IN GOOD SHAPE.
06:44:50	SOME ARE YOU KNOW, THEY DON'T EXPIRE AT THE SAME TIME.
06:44:53	IT DEPENDS ON WHEN THEY SIGNED UP.
06:44:55	SO WHEN THEY HAVE THEIR 12TH ANNUAL MONTH COMING UP, THEY
06:44:58	GET A NOTICE 60 DAYS PRIOR.
06:45:00	EACH ONE OF US THAT'S ON HER BOARD THERE'S 15 OF US WE
06:45:05	EACH HAVE 15 ACCOUNTS THAT WE'VE ADOPTED.
06:45:07	I'VE GOT TO TELL YOU, I ONLY HAVE ONE ACCOUNT THAT'S
06:45:10	DELINQUENT, AND THAT'S MY DERMATOLOGIST.
06:45:14	I CAN ASSURE YOU, THE MONEY JOANNE AND I PAY HIM EVERY DAY,
06:45:17	HE CAN AFFORD TO PAY HIS DUES.
06:45:19	I WILL BE CHATTING WITH HIM IN THE NEXT COUPLE OF WEEKS.
06:45:22	BUT I WAS IMPRESSED WITH WHAT THEY HAVE SET UP OVER THERE.
06:45:25	I THINK SHE'S DOING A GREAT JOB.
06:45:27	SHE HAS A GOOD BOARD.
06:45:30	NOLEN IS STEERING THE SHIP AS YOU WELL KNOW.
06:45:33	SO I THINK THEY ARE FINALLY IN ACCOMMODATIONS THAT THEY CAN
06:45:37	AFFORD TO ADDRESS THE INCOME THAT THEY HAVE.
06:45:40	I THINK THEY WERE KIND OF LIVING A LITTLE HIGHER THAN THEY
06:45:43	SHOULD HAVE BEEN WITH THE FACILITY THAT THEY HAD.
06:45:48	THE RENT WAS THERE WAS NO WAY THEY COULD CONTINUE ON.
06:45:51	SECOND OF ALL, HOPEFULLY FRIDAY EVERYONE SAW THE E-MAIL THAT
06:45:54	WE SENT OUT.
06:45:55	CAROL WAS GOOD ENOUGH TO SEND THIS OUT.
06:45:56	STEVE APPROVED IT.
06:45:57	IT WAS THE NEWSLETTER FOR BONITA SPRINGS.
06:45:59	HOPEFULLY EVERYBODY OPENED THAT UP AND SAW THAT THERE WAS NO
06:46:02	LABOR DAY ACTIVITY.
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06:46:03	IT WAS CLOSED.
06:46:05	AND I JUST WANT TO SHARE WITH YOU, AS YOU KNOW, BACK IN MAY,
06:46:08	MEMORIAL DAY, THERE WERE ABOUT SIX OF US HERE THAT WENT OVER
06:46:11	TO THE EVENT THAT THEY HAD, AND WE DIDN'T STAY.
06:46:15	ONE STAYED.
06:46:16	THE REST OF US LEFT BECAUSE THEY WEREN'T WEARING MASKS.
06:46:19	AND THAT THING GOT OUT OF CONTROL, AND THEY'VE HAD SEVERAL
06:46:22	PEOPLE COME DOWN WITH COVID HERE A MONTH AGO, AND THEY HAD
06:46:26	TO CLOSE DOWN, REPLACE CEILING TILES, SANITIZE THE WHOLE
06:46:30	BUILDING AND HOPEFULLY YOU READ THROUGH THE PAMPHLET THAT
06:46:34	YOU GOT.
06:46:34	IF NOT, PULL IT UP WHEN YOU GET HOME, BECAUSE THEY HAVE A
06:46:37	VERY STRICT, NOT ONLY DRESS CODE, BUT A MASK CODE, SOCIAL
06:46:42	DISTANCING CODE, AND THEY EVEN TELL SPECIFICALLY, IF YOU SIT
06:46:46	DOWN AT YOUR TABLE, UNLESS YOU ARE EATING OR DRINKING, JUST
06:46:49	GOSSIPING, YOU'VE GOT TO WEAR YOUR MASK.
06:46:51	HE'S ENFORCING THIS.
06:46:53	ALSO, STEVE CALLED ME LAST WEEK TO GO OVER THIS WITH ME.
06:46:56	THAT'S WHY I SENT IT OUT.
06:46:58	THEY ARE ALSO HOLDING PEOPLE ACCOUNTABLE THAT HAVE HAD COVID
06:47:02	TO BE RETESTED BEFORE THEY ARE ALLOWED BACK IN THE CLUB.
06:47:05	SO I THINK THEY HAVE GONE A LONG WAY, AND THEY ARE PLANNING
06:47:07	ON DOING A VETERANS DAY, JON, SO I THINK IF WE PONY UP WITH
06:47:11	THEM THIS YEAR IT WOULD BE A WIN-WIN FOR US AND FOR THEM AS
06:47:15	WE HAVE IN THE PAST.
06:47:16	SO WE DO HAVE AN AVENUE OUT.
06:47:18	LAST, I DON'T WANT TO STEAL YOUR THUNDER, STEVE, BUT I'M
06:47:21	REALLY PASSIONATE ABOUT THE ESTERO ON THE RIVER.
06:47:24	AS YOU KNOW, WE BOUGHT THE 62 ACRES, AND NOW WE HIRED BRIAN
06:47:27	CANIN AND ASSOCIATES TO TAKE A LOOK AT THIS WHOLE PROCESS.
06:47:31	I'VE GOT TO BE HONEST WITH YOU, I'LL SAY THIS PUBLICLY, I
06:47:34	WAS VERY DISAPPOINTED WITH THE MEETING THAT WE HAD WITH OUR
06:47:39	TWO BOARDS, PLANNING AND ZONING AND DESIGN REVIEW.
06:47:42	I WAS VERY DISAPPOINTED IN THE CONDUCT.
06:47:44	WE DIDN'T HAVE THAT MANY PEOPLE SHOW UP.
06:47:46	THE ONES THAT DID SHOW UP, WALKED OUT HALFWAY THROUGH THE
06:47:49	SESSION.
06:47:50	I WATCHED THE WHOLE THING.
06:47:52	I WAS REALLY INTERESTED.
06:47:53	I WANT TO SEE WHAT WE'RE GETTING FOR OUR MONEY, AND I WANTED
06:47:56	TO SEE THE PLAN THAT HE HAD.
06:47:58	AND I TOOK THE SURVEY THAT NIGHT, AND I TOOK IT AGAIN WHEN
06:48:03	WE DID OUR SESSION LAST WEEK, BELIEVE ME, MY NUMBERS, I'VE
06:48:09	CHANGED.
06:48:11	I LIKE ONE THING IF YOU COMPARE THE TWO, THEY DON'T MATCH
06:48:16	UP.

06:48:17	BUT I JUST WANT TO ENCOURAGE THE COUNCIL, IN YOUR SPHERES OF
06:48:21	INFLUENCE, TO MAKE SURE WE HAVE THESE THINGS SCHEDULED FOR
06:48:24	THIS SATURDAY AND THE FOLLOWING WEDNESDAY, THAT WE GET THE
06:48:26	PUBLIC THERE TO WEIGH IN.
06:48:28	BECAUSE ONCE WE MAKE OUR DECISION, I DON'T WANT TO HEAR A
06:48:31	BUNCH OF COMMENTS THAT THE COUNCIL DIDN'T INCLUDE US.
06:48:33	WE WEREN'T INCLUSIVE.
06:48:35	WE WEREN'T TRANSPARENT.
06:48:36	WE'VE BEEN VERY TRANSPARENT WITH THIS PROJECT.
06:48:39	I THINK STEVE HIRED THE RIGHT PERSON TO DO IT.
06:48:42	HE HAS A LOT OF EXPERIENCE.
06:48:43	HE HAS A LOT OF GOOD IDEAS.
06:48:45	YOU MIGHT NOT LIKE SOME OF THE THINGS YOU SAW, SO WE'LL
06:48:47	TWEAK IT WHEN WE SIT DOWN WITH HIM AND THEN HE'LL COME UP
06:48:51	WITH OTHER NEW IDEAS.
06:48:52	THAT'S WHAT HE GETS PAID FOR.
06:48:54	JON.
06:48:54	>>Jon McLain: THE MEETING COMING UP THIS WEEK IS IT GOING TO
06:48:57	BE THE 60 SLIDES?
06:48:58	IS THAT THE WHOLE PRESENTATION OR WHAT ELSE WILL BE
06:49:02	>>Steven Sarkozy: SAME GENERAL FORMAT.
06:49:04	SO THAT THE BUILDING TYPES AND THE LOCATIONS OF BUILDINGS
06:49:09	CAN ALL BE THE SUBJECT VERY SIMILAR TO WHAT THE ONES
06:49:16	ON THE SAME FOOTING.
06:49:17	THIS IS ONE OF THE EARLY STEPS.
06:49:19	THE MAYOR IS ABSOLUTELY CORRECT.
06:49:21	THERE WILL BE OPPORTUNITIES TO TWEAK THE OUTCOMES TOWARDS
06:49:23	THE END AS WE TRY TO WHAT MAKES SENSE FOR THAT PARCEL.
06:49:30	>>Jon McLain: THAT'S GOING TO BE HERE AND THEY ARE GOING TO
06:49:32	USE THESE SCREENS TO SHOW THE IMAGES OR IS IT A ZOOM
06:49:36	MEETING?
06:49:36	IT'S ALL ZOOM.
06:49:37	OKAY.
06:49:42	>>Steven Sarkozy: IT'S DIFFICULT TO PLANNING PROCESS.
06:49:45	ISOLATED AS A RESULT OF THE COVID CRISIS.
06:49:50	WE'RE NOT LETTING THAT STOP US.
06:49:52	WE'RE MOVING FORWARD.
06:49:53	WHEN YOU GET A PRODUCT THAT WE SEEM TO LIKE, WE'LL VET THAT
06:49:58	AGAIN WITH THE PUBLIC.
06:50:00	[INAUDIBLE]
06:50:03	>>Mayor Ribble: NICK?
06:50:04	>>Nick Batos: STEVE IS THERE ANY POSSIBILITY OF SPEAKING TO
06:50:13	WHAT IS HIS NAME?
06:50:14	>>Mayor Ribble: BRIAN.
06:50:15	>>Nick Batos: I REALLY HAD A HARD TIME UNDERSTANDING HIM IN
06:50:17	BOTH PRESENTATIONS.

06:50:20	IT WAS NOT EASY TO UNDERSTAND HIM.
06:50:22	IF WE'RE GOING TO BE PUSHING PEOPLE TO WATCH IN ON THIS, I
06:50:25	THINK MAYBE WE CAN DO SOMETHING TO MAYBE SOMETHING CAN BE
06:50:28	DONE THAT PEOPLE CAN HEAR HIM BETTER THAN THE EXPERIENCE
06:50:32	WE'VE HAD THE LAST TWO TIMES.
06:50:37	>>Steven Sarkozy: WE'LL GET YOU THE PHONE NUMBER.
06:50:40	>>Nick Batos: YOU WANT ME TO CALL HIM?
06:50:43	>>Steven Sarkozy: I CAN CALL HIM, TOO.
06:50:48	>>Howard Levitan: LET ME SUGGEST SOMETHING.
06:50:49	THIS IS HOWARD.
06:50:50	THE ZOOM PORTION OF IT, I THOUGHT, WORKED OKAY.
06:50:50	IT WAS THE PEOPLE IN THE CHAMBERS THAT WERE HAVING THE
06:50:57	PROBLEMS, NOT THE REST OF THE PEOPLE WHO WERE ON ZOOM.
06:51:00	IT HAS TO BE ALMOST ON AN ALL-ZOOM BASIS FOR IT TO WORK.
06:51:05	>>Mayor Ribble: YEAH, I MEAN, I WATCHED THE THING, AND I
06:51:08	DIDN'T HAVE ANY TROUBLE HEARING OR SEEING WHAT HE HAD TO
00.51.00	DIDIN THINKE THEY THOUDE HEALTHING ON SEEING WHITH THE TIME TO
06:51:11	SAY.
06:51:11	IN FACT, I HAD TWO COMPUTERS GOING.
06:51:14	ONE FOR ZOOM AND THEN ANTONIO HAD THE LIVE BROADCAST.
06:51:20	SO THAT'S HOW I COULD SEE WHO WAS ESCAPING.
06:51:24	AND I WAS VERY DISAPPOINTED WITH PEOPLE I VOTED FOR TO SERVE
06:51:28	ON THE COMMITTEE THAT WERE BEGGING ME TO ASSIGN THEM TO THE
06:51:30	POSITION COULDN'T EVEN STAY FOR A THIRD OF THE MEETING.
06:51:33	TOTALLY EMBARRASSING.
06:51:34	TOTALLY EMBARKASSING. TOTALLY UNACCEPTABLE.
06:51:35	SO WE NEED TO REVISIT OUR PEOPLE AND THEIR COMMITMENT.
	IF THEY DON'T WANT TO BE ON THE BOARD AND THEY DON'T WANT TO
06:51:38	
06:51:41	SACRIFICE TWO HOURS, I MEAN, WE SPENT A LOT OF TIME ON THIS.
06:51:44	HOW MUCH TIME DID WE SPEND MEETING WITH STEVE, SHARING
06:51:47	IDEAS, TALKING TO PEOPLE IN OUR COMMUNITY, COMING TO
06:51:49	MEETINGS, BEING PREPARED?
06:51:52	WE HAVE A COMMITMENT HERE AND THEY SHOULD HAVE THE SAME
06:51:54	COMMITMENT.
06:51:54	I WAS VERY DISAPPOINTED.
06:51:57	I WON'T BELABOR.
06:51:58	>>Vice-Mayor Errington: WHEN IS THE NEXT MEETING?
06:52:00	>>Mayor Ribble: OUR NEXT COUNCIL MEETING?
06:52:01	>>Vice-Mayor Errington: NO.
06:52:02	>>Mayor Ribble: OH, THIS IS SATURDAY.
06:52:03	>>Vice-Mayor Errington: SOMEHOW I MISSED THAT.
06:52:05	>>Mayor Ribble: WE ALL GOT AN E-MAIL.
06:52:07	WE ALL GOT THE INVITATION.
06:52:08	IT'S ON YOUR E-MAIL.
06:52:09	>>Vice-Mayor Errington: WHAT DAY?
06:52:11	SATURDAY.
06:52:11	>>Mayor Ribble: THIS COMING SATURDAY.

06:52:13	>>Carol Sacco: SATURDAY SEPTEMBER 12, 9:30 A.M.
06:52:17	PUBLIC COMMENT.
06:52:18	>>Mayor Ribble: YEAH, IT'S A PUBLIC MEETING.
06:52:19	NOT OUR MEETING.
06:52:20	AND THEN AGAIN ON WEDNESDAY AT 5:30 ON THE 30th.
06:52:25	>>Vice-Mayor Errington: SOMEHOW I DIDN'T SEE THAT.
06:52:27	>>Mayor Ribble: YOU CAN HAVE MY MEMO.
06:52:30	SEE HOW NICE I AM.
06:52:33	>>Vice-Mayor Errington: THANK YOU.
06:52:34	>>Mayor Ribble: OKAY.
06:52:34	THAT'S ALL I HAVE.
06:52:35	MR. BURT, YOU'RE UP.
06:52:37	>>Burt Saunders: I DON'T HAVE ANYTHING, MR. MAYOR.
06:52:39	>>Mayor Ribble: STEVE?
06:52:42	>>Steven Sarkozy: I'VE GOT A COUPLE OF ITEMS HERE.
06:52:43	FIRST, WE PUT IN YOUR COUNCIL PACKET THE APPLICATIONS OF THE
06:52:49	LOGO.
06:52:52	SPENT A LOT OF TIME REVISING THE LOGO AND NOW WE'RE STARTING
06:52:54	TO ROLL IT OUT ON BUSINESS CARDS, LETTERHEAD AND SO FORTH.
06:52:58	GETTING A LOT OF POSITIVE COMMENTS ABOUT THAT.
06:53:02	I JUST WANT YOU TO BE AWARE OF IT, THE SUGGESTIONS ON HOW WE
06:53:07	MIGHT [INAUDIBLE]
06:53:09	THERE'S ALSO ABOUT A SIGN PUT OUT ON THE 62 ACRES.
06:53:21	IT'S OUR PROPERTY [INAUDIBLE]
06:53:27	JUST AN FYI.
06:53:29	THE SECOND ITEM THAT I WOULD LIKE TO BRING UP, AND THAT IS
06:53:34	THE PRESENTATION IS ONE OF THE MAJOR PROJECTS THAT WE HAD
06:53:37	DURING THE COVID CRISIS.
06:53:38	AS WE'VE HAD A LOT OF OUR PEOPLE WORKING REMOTELY OUT OF
06:53:44	THEIR HOME, WE'VE HAD A LITTLE EXTRA TIME.
06:53:51	[INAUDIBLE]
06:53:57	WE REALLY HAD PEOPLE DOING SOME GREAT PRODUCTIVE WORK THAT
06:54:01	WILL HAVE TREMENDOUS BENEFIT TO THE VILLAGE.
06:54:03	ONE IS GOING BACK AND TAKING ALL OF OUR RECORDS FROM THE
06:54:11	INSPECTIONS AND PUTTING THOSE OUT [INAUDIBLE]
06:54:15	ELECTRONICALLY.
06:54:16	I HAD KYLE GO THROUGH THIS PROJECT.
06:54:19	IT'S BEEN A MASSIVE PROJECT.
06:54:20	WE'VE HAD SOME GREAT OUTCOMES.
06:54:25	[INAUDIBLE]
06:54:33	>>Kyle Coleman: SURE.
06:54:33	AGAIN, THIS IS AN UPDATE.
06:54:37	WE'RE COMING UP ON THE END.
06:54:39	WE HAVE MAYBE FOUR WEEKS LEFT.
06:54:41	STARTED IN MAY, LIKE STEVE SAID, A PRIORITY.

06:54:43 AND I WILL KEEP THIS BRIEF.

06:54:44	SO EVERYTHING WE DO HERE, WE TRY TO DO IT FROM PRINCIPLES
06:54:49	THAT WE'VE LAID OUT THAT YOU ALL HAVE AGREED TO, THAT THE
06:54:52	COMMUNITY HAS EMBRACED.
06:54:55	CUSTOMER SERVICE, JUST TAKING A QUICK LOOK HERE, THIS IS
06:54:59	WHERE WE STARTED.
06:55:02	THIS IS IN MAY.
06:55:03	THESE ARE BUILDING PERMIT APPLICATIONS GOING BACK TO JANUARY
06:55:07	OF 2016 WHEN WE TOOK OVER THE BUILDING PROCESS.
06:55:10	IF SOMEONE REQUESTS A FILE FOR AN APPLICATION THEY PUT IN,
06:55:16	IN SPRING OF 2016, THE SYSTEM DOESN'T REALLY SUPPORT
06:55:21	CUSTOMER SERVICE THE WAY WE BELIEVE IT SHOULD.
06:55:23	TRANSPARENCY, ACCESSIBILITY, SO THAT MEANS, A, ALL THESE
06:55:28	FILES ARE AVAILABLE TO EVERYONE, BUT, B, THAT IT'S IN A
06:55:31	FORMAT THAT THEY CAN READ AND UNDERSTAND, REGARDLESS OF WHO
06:55:34	THEY ARE.
06:55:34	THE FOURTH PIECE, EFFICIENCY.
06:55:38	SO WHEN WE GET A RECORDS REQUEST, HOW DO WE FILL THAT AS
06:55:41	QUICKLY AS POSSIBLE?
06:55:43	IF WE NEED A RECORD TO DO SOMETHING, HOW DO WE GET THAT AS
06:55:46	QUICKLY AS POSSIBLE WITH AS FEW PEOPLE AS POSSIBLE?
06:55:50	SUPPORT GOVERNMENT LIGHT.
06:55:51	THE LAST PIECE, COMPLIANCE.
06:55:52	SO WE HAVE A LEGAL OBLIGATION THAT IF WE TAKE IN SOMETHING
06:55:56	LIKE THAT, IT BECOMES A PUBLIC RECORD.
	,
06:55:58	IF WE'RE GOING TO GET RID OF IT, IT NEEDS TO BE FILED
06:56:01	DIGITALLY.
06:56:03	WE HAVE TO SIGN OFF ON THAT.
06:56:04	SO WE NEED TO BE REALLY CONFIDENT THAT WE'VE DONE IT IN A
06:56:07	GOOD WAY.
06:56:08	SO, AGAIN, THIS IS WHERE WE STARTED.
06:56:13	NOT IDEAL.
06:56:15	THIS IS WHERE WE ARE TODAY.
06:56:17	SO ALL OF THOSE BOXES' WORTH OF INFORMATION ARE NOW IN FIVE
06:56:23	CDs.
06:56:24	AND THIS IS WHERE WE'RE GOING IN ABOUT FOUR WEEKS THE
06:56:28	CLOUD.
06:56:28	THAT MEANS IT'S FULLY BACKED UP.
06:56:31	IT'S ACCESSIBLE.
06:56:32	IT'S BROWSER BASED.
06:56:33	EVEN IF OUR INTERNET HERE GOES DOWN, OUR SYSTEM GOES DOWN,
06:56:36	YOU CAN ACCESS IT FROM YOUR OWN COMPUTER.
06:56:38	YOU CAN SHARE IT WITH RESIDENTS.
06:56:39	IT'S EFFICIENT.
06:56:40	IT'S CLEAN.
06:56:41	IT'S BACKED UP.
06:56:42	AND, MOST IMPORTANTLY, IT'S COMPLIANT.
06:56:45	AND WE'RE CONFIDENT THAT YOU MAY NOT WANT TO GO THROUGH THE
JU.JU. <del>T</del> J	AND WE'RE CONTIDENT THAT TOO WANT NOT WANT TO GO THROUGH THE

00.50.50	CTATC LIEDE DUT DAGICALLY IT'S NOT CHOM/ING IT DUT THE
06:56:50 06:56:56	STATS HERE, BUT BASICALLY IT'S NOT SHOWING IT, BUT THE BOTTOM LINE HERE IS THAT IT'S A LITTLE OVER 98% CONFIDENCE
00.30.30	BOTTOW LINE HERE IS THAT IT 3 A LITTLE OVER 96% CONFIDENCE
06:56:59	IN OUR PROCESS, SAMPLING, ABOUT 30% OF THE PERMITS, THAT IF
06:57:04	WE GO THROUGH THEM, WE CAN FIND NO ERRORS IN THEM, THAT WE
06:57:04	HAVE ABOUT A 98% CONFIDENCE THAT THERE AREN'T ANY ERRORS IN
06:57:12	THERE.
06:57:14	SO FAR WE'VE GONE THROUGH ABOUT FOUR OUT OF THE 112 BOXES,
06:57:14	AND WE HAVEN'T SEEN ANY.
06:57:19	IT'S A GOOD START SO FAR.
06:57:22	WE'RE WORKING WITH THE SCANNING COMPANY.
06:57:23	THIS IS ALL THEY DO.
06:57:25	IT'S ALL ADA COMPLIANT.
06:57:27	IT'S ALL ADA COMPLIANT.  IT'S ALL PUT IN THE LASERFICHE.
06:57:31	THAT'S ALL THEY DO.
06:57:32	SO THEY ARE SPECIALISTS IN IT.
06:57:34	I THINK THIS HAS ABOUT FOUR WEEKS LEFT.
06:57:37	TWO LAYERS OF REVIEW.
06:57:38	SO FOUR, FIVE STAFF MEMBERS.
06:57:40	STANLEY IS TAKING THE LEAD, BUT A FEW OTHERS, TOO, AND THEN
06:57:43	A SECOND LAYER ON TOP OF THAT.
06:57:45	MARY AND I WILL BE DOUBLE-CHECKING SAMPLES OF THE SAMPLES.
06:57:50	THAT'S THE GIST OF IT.
06:57:51	I THINK WE'RE GETTING PRETTY CLOSE, AND IT FOLLOWS IN OUR
06:57:55	GOVERNMENT'S PATH TOWARDS BEING MORE DIGITAL, LIGHTER, MORE
06:57:59	NIMBLE.
06:57:59	>>Mayor Ribble: GOOD.
06:58:01	GOOD JOB.
00.30.01	0000.000.
06:58:03	>>Vice-Mayor Errington: I HAVE A QUESTION.
06:58:05	SO THEY TAKE EACH FILE OUT AND SCAN IT, AND AT WHAT POINT IN
06:58:11	TIME DO YOU DESTROY ALL OF THOSE PAPER FILES?
06:58:14	>>Kyle Coleman: SO THEY DON'T DO THAT UNTIL WE SIGN OFF ON
06:58:16	IT.
06:58:16	SO WHAT WE'RE DOING IN THE CHECKING PROCESS IS THEY TAKE
06:58:19	EACH FILE.
06:58:20	SAY THIS IS APPLICATION 123, THEY ARE GOING TO LOG IN THE
06:58:24	SYSTEM BY A COUPLE OF FIELDS, SO THE STRAP NUMBER, WHICH IS
06:58:28	THE IDENTIFIER OF THAT PARCEL, THE PROPERTY ADDRESS, THE
06:58:31	APPLICATION NUMBER, AND I BELIEVE ONE OTHER PIECE.
06:58:36	I THINK IT IS THE APPLICATION DATE.
06:58:38	SO WE'RE CHECKING IN OUR PROCESS THAT IT COMES UP ON EACH OF
06:58:41	THOSE FOUR SEARCHES.
06:58:42	SO LATER ON IN THE PROCESS, WHEN WE NEED SOMETHING, PRETTY
06:58:45	MUCH ANYBODY CAN FIND IT.
06:58:47	BUT TO YOUR ORIGINAL POINT, THEY DON'T DESTROY IT UNTIL THEY
06:58:50	HAVE A WRITTEN LETTER FROM US THAT SAYS YOU CAN DESTROY
06:58:54	THESE PARTICULAR BOXES, AND WE ONLY DO THAT ONCE THEY HAVE

06:58:57	GONE THROUGH THE DOUBLE-CHECK.
06:58:59	>>Vice-Mayor Errington: WILL THE CDs BE KEPT UNDER LOCK?
06:59:02	>>Kyle Coleman: YES.
06:59:03	>>Vice-Mayor Errington: YOU GET IT IN THE CLOUD AND STILL
06:59:05	UNDER LOCK.
06:59:06	>>Kyle Coleman: YES, WE'LL KEEP THESE AND THEY ARE IN OUR
06:59:08	FTP, WHICH IS A DIFFERENT FILE SITE.
06:59:11	IT'S SO CHEAP TO SAVE THESE JUST AS A BACKUP, WORST-CASE
06:59:15	SCENARIO, WE ALWAYS HAVE THEM.
06:59:17	AND THEN GOING FORWARD, WE'RE TAKING REQUESTS DIGITALLY.
06:59:20	SO THIS SHOULDN'T BE A PROBLEM THAT COMES BACK UP.
06:59:24	>>Mayor Ribble: ANY OTHER QUESTIONS FOR KYLE?
06:59:28	I JUST HAVE ONE QUESTION.
06:59:32	STEVE, ON THE LOGO OF THE BUSINESS CARDS, HOW DO YOU WANT TO
06:59:36	GET THE FEEDBACK ON THAT?
06:59:37	COULD WE ASK FOR CONSENSUS TONIGHT TO ORDER THE BUSINESS
06:59:45	CARDS OR NO?
06:59:48	>>Steven Sarkozy: MOVE ON AND
06:59:51	>>Mayor Ribble: I THINK THEY LOOK GREAT.
06:59:52	I DON'T KNOW WHAT EVERYBODY ELSE THINKS.
06:59:53	IS THE COUNCIL OKAY TO ORDER THE BUSINESS CARDS?
06:59:59	>> GO AHEAD.
06:59:59	>>Mayor Ribble: HOWARD?
07:00:03	>>Howard Levitan: YES, I SAID GO AHEAD.
07:00:04	>>Mayor Ribble: JIM WILSON?
07:00:05	JIM WILSON, ARE YOU ALL RIGHT WITH THE BUSINESS CARDS?
07:00:12	>>Jim Wilson: YES.
07:00:17	>>Mayor Ribble: KATY?
07:00:18	>> [INAUDIBLE]
07:00:18	>> STEVE, ARE WE GETTING NOTE CARDS?
07:00:21	>>Steven Sarkozy: PART OF THE ORIGINAL [INAUDIBLE]
07:00:23	WE CAN ORDER SOMETHING LIKE THAT.
07:00:33	>> DON'T ORDER TOO MANY FOR THE THREE OF US.
07:00:36	[ LAUGHTER ]
07:00:37	>>Mayor Ribble: HOWARD, ARE YOU HAVING A BAD DAY?
07:00:39	DON'T TAKE IT OUT ON ME.
07:00:45	SO IT SOUNDS LIKE WE HAVE CONSENSUS.
07:00:49	HOWARD GETS TEN CARDS.
07:00:51	HE DOESN'T GET ANY NOTE CARDS BECAUSE HE'LL WRITE NASTY
07:00:54	STUFF ON THEM.
07:00:56	WE DON'T WANT ANY NASTINESS COMING FROM COUNCIL.
07:00:59	COULD I HAVE A MOTION TO ADJOURN, PLEASE?
07:01:01	>>Vice-Mayor Errington: SO MOVED.
07:01:02	>> SO MOVED.
07:01:03	>>Mayor Ribble: OKAY.
07:01:04	THANKS, EVERYBODY.

## 07:01:04 [MEETING ADJOURNED]

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