VILLAGE OF ESTERO COUNCIL MEETING WEDNESDAY, DECEMBER 2, 2020 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.

- 09:30:00 >>Mayor Ribble: GOOD MORNING.
- 09:30:02 CAN YOU BELIEVE IT'S DECEMBER 2nd ALREADY?
- 09:30:04 TIME IS FLYING BY.
- 09:30:07 AND JUST TO REMIND EVERYONE, WE HAVE ONE MORE COUNCIL
- 09:30:10 MEETING, DECEMBER THE 9.
- 09:30:12 WE'LL HAVE TWO MEETINGS IN THE MONTH OF DECEMBER.
- 09:30:15 I'D LIKE TO CALL THE DECEMBER 2nd VILLAGE COUNCIL MEETING
- 09:30:17 TO ORDER.
- 09:30:18 I WOULD LIKE TO REMIND EVERYONE, AS ALWAYS, TO SILENCE YOUR 09:30:21 CELL PHONES, PLEASE.
- 09:30:23 IF YOU HAVE TO HAVE A PRIVATE MEETING, PLEASE GO OUT IN THE 09:30:26 HALLWAY.
- 09:30:27 THE LAST COUPLE OF MEETINGS WE HAD, WE HAD THREE OR FOUR
- 09:30:29 MEETINGS GOING ON DURING OUR MEETING.
- 09:30:31 IT'S VERY DISRUPTIVE.
- 09:30:33 THIS MORNING I'M PLEASED TO ANNOUNCE THAT PASTOR JOHN ROTH
- 09:30:36 FROM THRIVE COMMUNITY CHURCH IS HERE TO DO THE INVOCATION.
- 09:30:40 PASTOR?
- 09:30:49 >> GOOD MORNING, LET'S PRAY.
- 09:30:50O LORD GOD, YOUR MERCIES ARE NEW EVERY MORNING AND GREAT IS09:30:54YOUR FAITHFULNESS AND WE THANK YOU.
- 09:30:56 EVEN AFTER THIS THANKSGIVING, O LORD, WHERE IT WAS MUCH MORE
- 09:31:00 DIFFICULT AND DIFFERENT FOR ALL OF US, WE PRAISE YOU AND
- 09:31:02 THANK YOU.
- 09:31:03FOR YOU ARE A MERCIFUL GOD AND YOU HAVE GIVEN US MANY GOOD09:31:08THINGS IN THIS COMMUNITY.
- 09:31:09 WE PRAY FOR OUR CIVIC LEADERS TODAY, O LORD, THAT YOU REALLY
- 09:31:13 WORK IN THEM YOUR WISDOM, GRANT TO THEM, SUPPORT THEM IN ALL 09:31:16 THE TOUGH DECISIONS BEFORE THEM.
- 09:31:18 WE THANK YOU, LORD, THAT YOU HAVE GIVEN US THE OPPORTUNITIES
- 09:31:22 TO GATHER TOGETHER THIS MORNING AND TO DISCUSS THESE MATTERS
- 09:31:26 TO BRING A BETTER HEALING TO THIS WHOLE COMMUNITY WHERE
- 09:31:32 THERE ARE THOSE WHO ARE RIGHT NOW FACING DIFFICULTY
- 09:31:36 ECONOMICALLY, MEDICALLY, LORD.
- 09:31:38 THOSE WHO ARE FACING DEPRESSION AND ANXIETY OVER THIS

09:31:43 PANDEMIC AS WELL. 09:31:43 WE PRAY FOR YOUR HEALING IN ALL THE WAYS THAT WE CAN BRING 09:31:48 IT AND BE YOUR INSTRUMENTS. 09:31:49 WE LIFT UP TO YOU, O LORD, OUR SCHOOLS AND THOSE WHO ARE 09:31:53 TEACHING OUR CHILDREN. 09:31:54 WE PRAY FOR THEIR PROTECTION, FOR OUR FIRST RESPONDERS FOR 09:31:59 THOSE WHO ARE, O LORD, WORKING ON THE FRONT LINES OF THIS 09:32:03 PANDEMIC. 09:32:06 WE PRAY FOR YOUR PROTECTION. 09:32:07 O LORD, FOR THOSE WHO GO ABOUT THEIR DAILY BUSINESS, LORD 09:32:11 THAT WE WOULD SEE EACH OTHER MORE HUMANELY, THAT OUR 09:32:14 CONVERSATIONS WOULD BE MORE JUST, THAT OUR UNDERSTANDING OF 09:32:20 EACH OTHER WOULD GROW MORE DEEPLY IN OUR SOCIETY. 09:32:23 AND WE ASK, O LORD, DURING THIS TIME OF TRANSITIONS WITHIN 09:32:27 OUR FEDERAL GOVERNMENT AND LOCAL AND STATE GOVERNMENTS, TOO, 09:32:32 LORD, THAT YOUR GUIDING HAND WOULD BE UPON IT ALL. 09:32:34 O LORD, AS WE LOOK FORWARD TO THE END OF THIS YEAR AND THE 09:32:38 BEGINNING OF THE NEXT AS WELL, WE ASK THAT OUR THANKS GIVINGS THAT WE HAVE CELEBRATED THIS LAST WEEK WOULD TURN 09:32:42 09:32:45 INTO SERVICE TO OUR FELLOW HUMAN BEINGS, AND THAT YOU WOULD 09:32:51 UNITE OUR NATION AROUND YOUR GOODNESS AND GRACE. 09:32:55 ALL THIS WE PRAY IN YOUR NAME, AMEN. 09:32:58 >>Mayor Ribble: AMEN. 09:32:59 THANK YOU, PASTOR ROTH. PLEASE STAND AND JOIN ME IN THE PLEDGE OF THE FLAG. 09:33:01 09:33:05 [PLEDGE OF ALLEGIANCE] 09:33:21 >>Mayor Ribble: MADAM CLERK, PLEASE CALL THE ROLL. 09:33:23 >> COUNCIL MEMBER LEVITAN? 09:33:25 >>Howard Levitan: HERE. 09:33:27 >>Jon McLain: HERE. 09:33:28 >>Jim Boesch: HERE. 09:33:30 >>Nick Batos: HERE. 09:33:36 >>Mayor Ribble: JIM WILSON? 09:33:37 >>Jim Wilson: I WAS MUTED. 09:33:39 I'M SORRY. 09:33:40 I'M HERE. 09:33:42 >>Carol Sacco: VICE-MAYOR ERRINGTON. 09:33:43 >>Vice-Mayor Errington: HERE. 09:33:45 >>Mayor Ribble: HERE. 09:33:49 >> MR. MAYOR, WE HAVE THREE COUNCIL MEMBERS ATTENDING 09:33:53 REMOTELY. YOU'LL NEED A MOTION TO AUTHORIZE THAT. 09:33:54 09:33:55 WE HAVE THE CONCERNS OF THE PANDEMIC. SO IT'S JUSTIFIED FOR MEMBERS TO PARTICIPATE REMOTELY. 09:33:58 SIMPLY NEED A MOTION TO AUTHORIZE THAT PARTICIPATION. 09:34:01 09:34:04 >> SO MOVED.

- 09:34:06 >>Mayor Ribble: SECONDED BY MR. BOESCH.
- 09:34:07 MADAM CLERK, PLEASE CALL THE ROLL ON THE MOTION?
- 09:34:11 >>Carol Sacco: COUNCIL MEMBER LEVITAN?
- 09:34:13 >>Howard Levitan: AYE.
- 09:34:15 >>Jon McLain: AYE.
- 09:34:17 >>Jim Boesch: AYE.
- 09:34:20 >>Nick Batos: AYE.
- 09:34:22 >>Jim Wilson: AYE.
- 09:34:24 >>Vice-Mayor Errington: AYE.
- 09:34:26 >>Mayor Ribble: AYE.
- 09:34:27 NEXT ON THE AGENDA IS APPROVAL OF THE AGENDA.
- 09:34:30 DOES ANYONE HAVE ANY ADDITIONS, DELETIONS, OR CHANGES TO THE
- 09:34:34 AGENDA?
- 09:34:36 >>Jim Boesch: MOTION TO APPROVE.
- 09:34:37 >>Mayor Ribble: SECONDED BY?
- 09:34:40 MADAM CLERK, PLEASE CALL THE ROLL ON THE AGENDA.
- 09:34:42 >>Jim Wilson: AYE.
- 09:34:45 >>Nick Batos: AYE.
- 09:34:46 >>Jim Boesch: AYE.
- 09:34:48 >>Jon McLain: AYE.
- 09:34:50 >>Howard Levitan: AYE.
- 09:34:53 >>Vice-Mayor Errington: AYE.
- 09:34:53 >>Mayor Ribble: AYE.
- 09:34:55 NEXT ON THE AGENDA IS PUBLIC COMMENT.
- 09:34:59 MADAM CLERK, DO WE HAVE ANYONE SIGNED UP FOR PUBLIC COMMENT?
- 09:35:03 >>Carol Sacco: YES, MAYOR.
- 09:35:04 WE HAVE MR. JOE MICELI FROM ROOKERY POINT.
- 09:35:07 >>Mayor Ribble: WHILE JOE IS WALTZING UP TO THE PODIUM, I
- 09:35:10 WANT TO MAKE A COMMENT TO ANTONIO, KYLE, AND STEVE AND TAMMY
- 09:35:14 THAT WHAT A GREAT IMPROVEMENT ON OUR TECHNOLOGY HERE THIS
- 09:35:18 MORNING.
- 09:35:18 JOB WELL DONE.
- 09:35:19 I KNOW IT WAS A LITTLE TRYING GETTING ALL THESE GADGETS TO
- 09:35:22 WORK AND TALK TO EACH OTHER, BUT IT LOOKS LIKE WE FINALLY
- 09:35:25 GOT THIS THING RUNNING LIKE A SWISS WATCH.
- 09:35:28 OKAY.
- 09:35:29 YOU'RE UP.
- 09:35:31 >> THANK YOU, GOOD MORNING, MAYOR, AND COUNCIL PEOPLE.
- 09:35:34 JOE MICELI, 20271 ROOKERY DRIVE.
- 09:35:38 I'M HERE TODAY NOT IN A JOCULAR MOOD.
- 09:35:44 THERE WILL BE NO POEMS OR FUN TODAY.
- 09:35:47 THIS IS A SERIOUS TOPIC.
- 09:35:48 I'M VERY MUCH CONCERNED IN THE VILLAGE OF ESTERO ABOUT ALL
- 09:35:54 OF THIS OVERGROWTH AND DEVELOPMENT THAT IS CURRENTLY
- 09:35:56 OCCURRING.
- 09:35:57 A FEW YEARS AGO, ALL OF US, COUNCIL, MYSELF INCLUDED, WE

HIKED UP TO FORT MYERS TO TELL THE COUNTY COMMISSIONERS WE 09:36:03 09:36:07 WERE CONCERNED ABOUT ALL OF THIS OVERGROWTH AND DEVELOPMENT. 09:36:13 AND WHAT DID THEY DO? 09:36:15 THEY DISRESPECTED ME. THEY DISRESPECTED YOU BECAUSE THEY DIDN'T HEAR A WORD ANY OF 09:36:18 09:36:21 US WAS SAYING. 09:36:24 NOW, WE FAST-FORWARD TO TODAY. 09:36:27 ABOUT A MONTH OR SO AGO, MAYBE TWO, WE HAD A VERY WONDERFUL 09:36:31 PRESENTATION BY DR. SAVARESE FROM FGCU. 09:36:37 I SPOKE IN FAVOR OF THE VILLAGE TO SUPPORT THE CONSORTIUM TO 09:36:42 LOOK AT CLIMATE CHANGE HERE IN ESTERO AND THE COUNTY. 09:36:49 YET TODAY, YOU'RE GOING TO PASS JUDGMENT AND MOST LIKELY 09:36:54 APPROVE AN ADDITIONAL GROWTH AND DEVELOPMENT THAT WE REALLY 09:36:58 DO NOT NEED IN ESTERO. 09:37:00 YOU CANNOT HAVE IT BOTH WAYS. 09:37:04 IF YOU'RE GOING TO BE CONCERNED ABOUT THE ENVIRONMENT, AS MY 09:37:08 MOTHER USED TO TELL ME -- GOD REST HER SOUL -- YOU MUST 09:37:12 STAND UP AND DO THE RIGHT THING. I AM HERE TODAY BECAUSE THE RIGHT THING IS FOR ME TO COME 09:37:14 09:37:17 HERE IN PERSON AND TELL YOU YOU'VE GOT TO STOP ALL OF THIS 09:37:22 UNNECESSARY GROWTH FOR MONETARY GAIN FOR A FEW INDIVIDUALS. 09:37:30 WE DON'T NEED IT. 09:37:31 AND IF YOU'RE GOING TO APPROVE THE AGENDA ITEM THAT I CANNOT 09:37:37 STAY AND SPECIFICALLY PROVIDE MY REASONS FOR YOU TO DENY 09:37:42 THAT. THINK ABOUT WHAT'S GOING ON HERE. 09:37:46 LOOK DOWN THE ROAD, LADY AND GENTLEMEN. 09:37:50 LOOK DOWN THE ROAD. OUR GRANDCHILDREN ARE GOING TO INHERIT WHAT'S HAPPENING. 09:37:51 09:37:56 THAT'S ALL I HAVE TO SAY EXCEPT I WISH YOU, YOUR FAMILIES A 09:38:02 VERY PEACEFUL, HAPPY HOLIDAY SEASON AND CERTAINLY A PEACEFUL 09:38:09 NEW YEAR. 09:38:12 THANK YOU VERY MUCH. I HOPE THAT YOU WILL DO THE RIGHT THING ON THAT AGENDA ITEM, 09:38:13 09:38:18 WHICH I'M NOT SUPPOSED TO SPEAK ABOUT. 09:38:21 >>Mayor Ribble: MR. MICELI, YOU'VE COME HERE A LONG TIME. 09:38:24 I THINK THIS IS YOUR SIXTH YEAR HERE AT THIS UNIVERSITY OF 09:38:28 ESTERO. 09:38:29 I WANT TO CAUTION YOU IN THE FUTURE, IF YOU CAN'T BE HERE FOR THE ACTUAL ITEM, YOU NEED TO WRITE DOWN, SEND AN E-MAIL 09:38:31 TO OUR CLERK SO THAT YOUR COMMENTS ARE HEARD UNDER THE RIGHT 09:38:34 09:38:38 PART OF THE PRESENTATION. 09:38:39 THIS IS FOR PUBLIC COMMENT FOR ITEMS THAT ARE NOT ON THE 09:38:42 AGENDA. 09:38:45 >> WHAT I SPOKE ABOUT, MR. MAYOR --09:38:46 >> THE IMPLICATION WAS THERE. IN ALL FAIRNESS, THE PEOPLE, THE DEVELOPERS THAT DEAL WITH 09:38:48

- 09:38:51 THIS, THEY HAVE THE RIGHT TO A FAIR HEARING.
- 09:38:53 I'D RATHER THAT WE DO THIS IN THE RIGHT ORDER AS DESIGNED.
- 09:38:57 >> WITH ALL DUE RESPECT, SIR, I DID NOT MENTION THE ITEM --
- 09:39:02 AGENDA ITEM.
- 09:39:02 I KNEW I COULD NOT BE HERE.
- 09:39:05 AND I CAME HERE TO ADDRESS YOU --
- 09:39:08 >>Mayor Ribble: NANCY, DO YOU WANT TO RESPOND TO THAT.
- 09:39:10 I DON'T WANT TO OPEN UP PANDORA'S BOX ON THESE PUBLIC
- 09:39:15 COMMENTS?
- 09:39:15 I'M TALKING TO OUR ATTORNEY, NANCY STROUD.
- 09:39:18 >>Nancy Stroud: GOOD MORNING, COUNCIL.
- 09:39:20 GOOD MORNING.
- 09:39:21 I GUESS IT'S JUST TO CONFIRM THAT, YES, THERE'S ALWAYS AN
- 09:39:25 OPPORTUNITY TO SEND IN WRITTEN COMMENTS, AND THOSE WRITTEN
- 09:39:29 COMMENTS ARE READ INTO THE RECORD DURING THE AGENDA ITEM.
- 09:39:34 SO IT IS HELPFUL TO KNOW THAT, JUST AS A WORD OF ADVICE.
- 09:39:41 >> THANK YOU FOR POINTING THAT OUT.
- 09:39:42 >>Mayor Ribble: HAPPY HOLIDAYS TO YOU AS WELL, JOE.
- 09:39:45 >> THANK YOU, SIR.
- 09:39:46 >>Mayor Ribble: YOU KNOW WE THINK HIGHLY OF YOU.
- 09:39:48 WE'RE TRYING TO KEEP ORDER IN OUR MEETINGS HERE.
- 09:39:50 NEXT ON THE AGENDA IS A CONSENT AGENDA.
- 09:39:52 DO ANY OF THE COUNCIL MEMBERS HAVE COMMENTS OR QUESTIONS
- 09:39:54 REGARDING THE CONSENT AGENDA MINUTES AND RESOLUTIONS?
- 09:39:59 HEARING NONE, I'LL ENTERTAIN A MOTION.
- 09:40:01 >>Jim Boesch: MAKE A MOTION.
- 09:40:02 >>Mayor Ribble: JIM BOESCH.
- 09:40:03 SECOND BY NICK BATOS.
- 09:40:06 MADAM CLERK, PLEASE CALL THE ROLL?
- 09:40:09 >>Carol Sacco: COUNCIL MEMBER LEVITAN?
- 09:40:11 >>Howard Levitan: AYE.
- 09:40:12 >>Jon McLain: AYE.
- 09:40:14 >>Jim Boesch: AYE.
- 09:40:15 >>Nick Batos: AYE.
- 09:40:17 >>Jim Wilson: AYE.
- 09:40:19 >>Vice-Mayor Errington: AYE.
- 09:40:21 >>Mayor Ribble: AYE.
- 09:40:22 THE NEXT ITEM ON THE AGENDA IS RESOLUTION 2020-25 OF THE
- 09:40:27 VILLAGE COUNCIL OF VILLAGE OF ESTERO, FLORIDA.
- 09:40:29 COVID-19 CARES ACT CONTRACTS AND BUDGET AMENDMENT.
- 09:40:34 MADAM CLERK, PLEASE READ THE RESOLUTION.
- 09:40:37 >>Carol Sacco: RESOLUTION 2020-25, COVID-19 CARES ACT
- 09:40:42 CONTRACTS AND BUDGET AMENDMENT.
- 09:40:44 A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF
- 09:40:45 ESTERO, FLORIDA, RATIFYING THE CONTRACTS TO PROCURE PERSONAL
- 09:40:50 PROTECTIVE GEAR AND COMMUNITY TESTING FOR VILLAGE RESIDENTS.

09:40:53 APPROVING A BUDGET AMENDMENT AND PROVIDING AN EFFECTIVE 09:40:57 DATE. 09:40:58 >>Mayor Ribble: STEVE, DO YOU WANT TO INTRODUCE THIS? 09:41:00 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL. THIS ITEM COMES TO YOU AT THE RECOMMENDATION OF OUR VILLAGE 09:41:03 09:41:07 ATTORNEY WHO SUGGESTS THAT TO MORE FORMALIZE OUR CONTRACTUAL 09:41:12 OBLIGATIONS HERE WITH REGARD TO EXPENDITURES RELATED TO THE 09:41:18 CARES ACT, BETTER ENSURES THAT THE VILLAGE WILL BE FULLY 09:41:21 REIMBURSED FOR THESE EXPENDITURES. 09:41:23 THE TOTAL AMOUNT THAT WE RECEIVED OR WILL RECEIVE FROM THE 09:41:28 CARES ACT IS \$475,000. 09:41:32 AND THE ACTION BEFORE THE COUNCIL APPROVES THE BUDGET FOR 09:41:35 THE EXPENDITURES IN THESE AMOUNTS AND ALSO FORMALLY AMENDS 09:41:40 THE CONTRACTS FOR TWO OF THE SUPPLIERS FOR SERVICES, LAB 24 09:41:47 AND FULL THROTTLE MARKETING, FOR TESTING SERVICES AND ALSO 09:41:54 FOR SAFETY MASKS. 09:41:56 SO IT COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL AND 09:42:00 UPON THE ADVICE OF THE VILLAGE. 09:42:07 >>Mayor Ribble: COMMENTS FROM COUNCIL? 09:42:08 >>Howard Levitan: BILL, I WOULD LIKE TO COMMENT. 09:42:10 >>Mayor Ribble: JON IS FIRST. 09:42:12 >>Jon McLain: I'M OBVIOUSLY IN FAVOR OF DOING THIS. 09:42:14 I THINK IT'S A GREAT OPPORTUNITY TO PROVIDE HEALTH CARE 09:42:19 **OPPORTUNITIES FOR OUR RESIDENTS IN HERE.** 09:42:21 MY CONCERN IN READING THIS MORNING THE AFTER REPORT WAS THE 09:42:27 LENGTH OF TIME IT TOOK TO GET THE RESULTS. 09:42:29 IT WAS SUPPOSED TO BE I THINK 24 HOURS AND IT TURNED OUT TO 09:42:33 BE UPWARDS OF 72 HOURS, MAYBE EVEN IN ADDITION TO THAT. 09:42:37 THE NEXT BUSINESS GUY, I THINK WHEN YOU UNDERPERFORM OUR 09:42:45 CONTRACT -- AND I DON'T KNOW IF WE'RE GOING TO TALK ABOUT 09:42:49 THAT LATER OR NOT -- BUT I DO THINK THERE SHOULD BE SOME REDUCTION IN THE COST WE PAY FOR THESE SERVICES SINCE THEY 09:42:52 09:42:55 DIDN'T PERFORM UP TO EXPECTATIONS. 09:42:57 >>Mayor Ribble: HOWARD? 09:42:59 >>Howard Levitan: YEAH, I WANTED TO ALSO REITERATE JON'S 09:43:04 FEELINGS. 09:43:05 I'M VERY DISAPPOINTED IN THE LAG TIME ON THE TEST RESULTS. 09:43:11 THE WHOLE PURPOSE I THOUGHT WAS TO GET THESE TESTS SO PEOPLE GOING AWAY FOR THANKSGIVING COULD FEEL SOME COMFORT THAT 09:43:15 THEY WEREN'T GOING TO GO BACK HOME AND INFECT THEIR 09:43:20 09:43:24 FAMILIES. 09:43:24 BUT BE THAT AS IT MAY, THIS SORT OF PROVES THE POINT THAT 09:43:29 MAYBE WE OUGHT TO STICK TO OUR BUSINESS OF RUNNING THE CITY 09:43:34 AND NOT TRY THINGS THAT MAYBE DON'T MAKE THE PUBLIC VERY HAPPY. 09:43:41 09:43:42 MY CONCERN WITH THE CONTRACTS THEMSELVES, HOWEVER, IS THAT 09:43:44 I'M NOT SEEING THE OWNERSHIP AFFIDAVITS THAT WE NORMALLY DO

09:43:48 WITH CONTRACTS SO THAT WE CAN KNOW WHETHER OR NOT WE MIGHT 09:43:51 HAVE A PERSONAL CONFLICT OF INTEREST IN ORDER TO VOTE ON 09:43:55 THEM. 09:43:55 SO THAT'S BEEN A PART OF OUR PURCHASING REQUIREMENTS FOR A 09:44:01 LONG, LONG TIME. 09:44:02 AND I'M NOT SEEING ANYTHING WITH RESPECT TO THAT, 09:44:05 PARTICULARLY WITH RESPECT TO NOT LAB CORPS, BUT THE PPE 09:44:09 VENDOR WHO I NEVER HEARD OF. 09:44:11 BUT APPARENTLY IS LOCATED IN ESTERO. 09:44:16 >>Mayor Ribble: OKAY. 09:44:17 JIM. >>Jim Boesch: I HAVE A LITTLE OF A NEGATIVE REACTION IN 09:44:20 09:44:23 THAT, AS YOU KNOW, I'VE BEEN FOLLOWING THIS DAILY, THE 09:44:30 REPORTS THAT KYLE GIVES TO US, AND I WOULD LIKE TO KEEP IN 09:44:35 MIND, TOO, THAT, FIRST OF ALL, APRIL 20th, WE HAD 09:44:42 ACCUMULATED 30 COVID CASES. 09:44:45 AS OF THIS MORNING, KYLE'S REPORT, WE'VE NOW REACHED 958 09:44:51 COVID CASES AND WILL SOON -- MADE A PREDICTION BEFORE CHRISTMAS -- WE'LL HAVE A THOUSAND BY THE END OF NEXT WEEK, 09:44:57 09:45:02 WE'LL HAVE A THOUSAND CASES. 09:45:04 MAYBE EVEN BY THE END OF THIS WEEK THAT WE'VE ACCUMULATED. 09:45:06 SO THE CONCEPT THAT WE'RE BEING GIVEN DAILY THAT THE NEXT THREE, FOUR WEEKS ARE GOING TO BE DRASTICALLY INFECTED AREAS 09:45:13 09:45:20 OF TIME AND PEOPLE. 09:45:22 IT'S IMPORTANT FOR US TO MIND ALL OF THE MASKS. SOCIAL 09:45:27 DISTANCING, MINIMUM AMOUNT OF PEOPLE GETTING TOGETHER. 09:45:33 AND I THINK KYLE IS GOING TO GIVE HIS REPORT. 09:45:37 THE BOTTOM LINES TO THOSE TESTING, THE PEOPLE FROM ESTERO 09:45:42 WERE HIRED, THE COUNTY PERCENTAGES. 09:45:48 WE SHOULD DEFINITELY BE FOCUSING IN THE NEXT THREE OR FOUR 09:45:51 WEEKS ON EXTRA CARE AND ADDRESSING THE FACT THAT WE'RE 09:45:57 CONCERNED ABOUT HOW -- IF WE'RE NOT CONCERNED ABOUT GETTING THE VIRUS OURSELVES, PLEASE, BE CONCERNED ABOUT SPREADING 09:46:01 09:46:05 THE VIRUS TO OTHER PEOPLE. 09:46:07 >>Mayor Ribble: NICK? 09:46:10 >>Nick Batos: I ALSO WAS A LITTLE DISAPPOINTED IN THE LENGTH 09:46:13 OF TIME IT TOOK. 09:46:15 HOWEVER, I DID HAVE THE OPPORTUNITY TO SPEAK TO A NUMBER OF 09:46:18 PEOPLE WHO TOOK THE TEST. 09:46:21 AS FAR AS THE PEOPLE -- ALTHOUGH IT WAS A LITTLE BIT LONGER, 09:46:24 THE PEOPLE I SPOKE TO AVERAGED ABOUT TWO DAYS TO GET IT, BUT 09:46:28 THEY WERE EXTREMELY HAPPY WITH THE OPPORTUNITY AND THE 09:46:31 PROCESS THAT THEY WENT THROUGH TO GET IT. THEY WERE SURPRISED AND HAPPY THAT THERE WAS NO LONG WAITS, 09:46:32 09:46:38 AND THAT IT WAS ORGANIZED THERE WELL. 09:46:41 AND I THINK THAT THE CITY CAME OUT LOOKING VERY WELL, THAT

09:46:45 THEY OFFERED THIS TO THE RESIDENTS OF ESTERO.

09:46:48 >>Mayor Ribble: ANY OTHER COMMENTS FROM COUNCIL?

09:46:50 I'M GOING TO MAKE A QUICK COMMENT.

09:46:57 NICK, I DON'T FULLY AGREE WITH WHAT YOU SAID ABOUT EVERYBODY

09:47:01 IS HAPPY WITH WHAT WE DID.

- 09:47:03 I'VE HEARD A LOT OF COMPLAINTS.
- 09:47:05 I GOT A LOT OF E-MAILS.
- 09:47:06 I KNOW THE CLERK HAS RECEIVED A LOT OF NEGATIVE PRESS.
- 09:47:10 I'M VERY DISAPPOINTED IN OUR CONTRACT WITH LAB CORPS.
- 09:47:13 THAT IS NOT WHAT WE WERE TOLD.
- 09:47:15 WE WERE TOLD 24-HOUR TURNAROUND.
- 09:47:17 IF YOU RECALL, WHEN MARILYN EDWARDS WROTE UP ALL OUR PR
- 09:47:22 STAFF, WHICH SHE DID AN OUTSTANDING JOB GETTING THIS THING
- 09:47:24 MARKETED, AND I HAD A LOT OF CALLS FROM WINK NEWS, FROM NBC

09:47:28 2, AND I WAS ON SEVERAL NEWS RELEASES TALKING ABOUT THE 24

09:47:33 HOURS, AND WE EVEN TALKED TO THIS LIKE TWO MEETINGS BEFORE

09:47:36 THIS HAPPENED.

09:47:37 LAB CORPS KNEW WHAT THEY TOLD US.

- 09:47:39 THEY GAVE US A COMMITMENT OF A 24-HOUR TURNAROUND.
- 09:47:42 THE DEAL WAS THAT IF WE HAVE A LOVED ONE THAT COMES IN TO
- 09:47:45 VISIT US AND THEY ARE NOT FEELING WELL, WHEN THEY GET OFF
- 09:47:48 THE PLANE, THEY CAN GO OVER THERE, GET A TEST, AND IN 24
- 09:47:51 HOURS WOULD KNOW.
- 09:47:53 VICE VERSA TO THAT, IF WE HAVE SOMEBODY COMING IN AND THEY
- 09:47:55 ARE NOT TOO SURE ABOUT MOM AND DAD OR GRANDPOP AND GRANDMA,
- 09:48:00 WE'RE GETTING TESTED, WHICH MY WIFE AND I DID.
- 09:48:03 WE WERE 20th IN LINE.
- 09:48:04 WE WAITED IN LINE LIKE ANYONE ELSE.
- 09:48:06 WE PULLED UP AND WE GOT TESTED.
- 09:48:08 WE HAD TWO GREAT NURSES THAT WERE VERY PROFESSIONAL, BUT THE
- 09:48:10 ONE NURSE SAID TO ME, WE'LL GET BACK WITH YOU IN THREE TO
- 09:48:15 FIVE DAYS.
- 09:48:16 KYLE, YOU REMEMBER, I CALLED YOU AND TOLD YOU THAT WAS THE
- 09:48:21 COMMENT SHE MADE.
- 09:48:22 YOU ASSURED ME IT WAS A MISTAKE BECAUSE WE HAD TALKED ABOUT
- 09:48:25 THIS FOR LIKE TWO WEEKS, THAT IT WAS 24 HOURS.
- 09:48:29 SO I WAS CONCERNED.
- 09:48:32 WELL, THEN WHAT HAPPENED, AT 1:15 THURSDAY MORNING, THE DAY
- 09:48:36 OF THANKSGIVING, MY WIFE AND I GET OUR TESTS BACK THAT, OF
- 09:48:40 COURSE, WE WERE NEGATIVE, WHICH WAS GOOD NEWS.
- 09:48:42 BUT THE BAD NEWS IS, I HAD A BUNCH OF NEIGHBORS THAT WERE
- 09:48:45 EXPECTING COMPANY AND THEY WANTED TO HAVE THEIR TEST BACK
- 09:48:48 WHO GOT TESTED ON MONDAY AND WAITED FOREVER.
- 09:48:51 JON, TO YOUR POINT AND THEN I'LL GET OFF MY RANT ON THIS
- 09:48:54 BECAUSE I DON'T WANT TO WEAR IT OUT.
- 09:48:56 WHAT IT IS, IT IS.

09:48:57 BUT IN A BUSINESS RELATIONSHIP IN A CONTRACT. WE HAVE AN 09:49:00 UNDERSTANDING. 09:49:00 WE SHOULD BE GETTING SOME TYPE OF A REFUND OR A DECREASE IN 09:49:08 THE PRICE WE'RE PAYING PER TEST. THE 120 BUCKS A TEST I DON'T THINK IS VALIDATED UNDER THE 09:49:10 09:49:13 LACK OF PERFORMANCE. MR. MANAGER, I'LL LEAVE THAT UP TO YOU FOLKS TO WORK IT OUT. 09:49:14 09:49:19 I'M GIVING YOU MY POINT OF VIEW AS A RESIDENT OF ESTERO. 09:49:23 KATY. 09:49:27 >>Vice-Mayor Errington: BILL, MAYOR, I CONCUR WITH 09:49:30 EVERYTHING YOU'VE SAID. 09:49:32 I'VE HAD COMPLAINTS THAT HAVE REACHED ME IN THE LAST FEW 09:49:35 DAYS THAT THE RESULTS WERE NOT FAST ENOUGH. 09:49:39 I KNOW THAT KYLE TOOK ON A VERY DIFFICULT JOB, A VERY 09:49:44 DIFFICULT TASK, AND I UNDERSTAND HE UNDER THE CIRCUMSTANCES 09:49:47 HAS DONE A GREAT JOB WITH THAT. 09:49:49 I DO FEEL THAT THE LAB 24 OWES US SOME KIND OF DISCOUNT ON 09:49:56 WHAT WE HAVE AGREED TO PAY THEM BECAUSE WHEN YOU GET YOUR RESULTS BACK IN 24 HOURS OR ELSE YOU HAVE TO WAIT FOR A 09:50:01 09:50:05 WEEK, THAT'S NOT ACCEPTABLE. 09:50:06 THAT IS NOT ACCEPTABLE. 09:50:08 AND I HAVE HAD PEOPLE COMPLAINING TO ME ABOUT THE CODING. THEY DON'T KNOW HOW TO READ THE CODING. 09:50:12 09:50:14 THERE WAS NO WAY TO UNDERSTAND HOW TO READ THE CODING. SO THEY NEED TO CLEAN UP THEIR ACT A LITTLE BIT AND LET US 09:50:18 09:50:22 CONTINUE TO WORK WITH THEM. 09:50:24 I BELIEVE IT REALLY ADDS VALUE TO THE COMMUNITY. 09:50:29 PEOPLE HAVE SAID IT'S WONDERFUL THAT WE ARE TRYING TO DO 09:50:31 SOMETHING LIKE THIS, BUT WHEN IT COMES BACK TO PROMISES MADE 09:50:35 AND PROMISES NOT KEPT, THAT IS NOT US. 09:50:40 THAT'S NOT ACCEPTABLE. 09:50:42 I AGREE WITH YOU, MAYOR. 09:50:44 BUT LET'S THROW THE BALL BACK IN THEIR COURT NOW AND LET 09:50:48 KYLE HANDLE THAT, THAT THEY OWE US SOMETHING NOW. 09:50:51 THEY OWE US BIG TIME BECAUSE THEY DIDN'T COME THROUGH WITH 09:50:55 WHAT THEY SAID THEY WOULD. 09:50:56 >>Mayor Ribble: THANK YOU, VICE-MAYOR, FOR YOUR COMMENTS. 09:50:58 ANY OTHER COMMENTS FROM COUNCIL? KYLE, DID YOU WANT TO RESPOND TO ANY OF THESE? 09:51:00 09:51:02 >>Kyle Coleman: NO. 09:51:04 JUST TO SAY THAT I AGREE. 09:51:06 I WOULDN'T HAVE COME OUT IN FRONT OF THE PUBLIC SAYING 24 09:51:09 HOURS IF THEY HADN'T SAID MULTIPLE TIMES IT WOULD BE 24 HOURS. 09:51:13 09:51:13 IT'S FRUSTRATING BECAUSE, LIKE YOU SAID, THAT'S WHAT PEOPLE 09:51:16 BUILT THEIR PLANS AROUND.

- 09:51:18 HEARING THAT, IT UNDERCUTS WHAT WE'RE TRYING TO DO HERE.
- 09:51:20 WE'LL WORK ON IT.
- 09:51:22 >>Mayor Ribble: OKAY.
- 09:51:23 THAT SOUNDS GOOD.
- 09:51:24 WE KNOW YOU'RE ON TOP OF THIS AND WE KNOW YOU AND STEVE WILL
- 09:51:27 FOLLOW UP AND WE FEEL COMFORTABLE WITH THAT.
- 09:51:29 ANYBODY SIGNED UP FROM THE PUBLIC TO SPEAK TO THIS ITEM?
- 09:51:31 >>Carol Sacco: NO, MAYOR.
- 09:51:32 >>Mayor Ribble: I'D LIKE TO ENTERTAIN A MOTION REGARDING
- 09:51:34 THIS AGENDA ITEM.
- 09:51:36 MR. BOESCH.
- 09:51:36 SECONDED BY MR. BATOS.
- 09:51:41 IT LOOKS LIKE YOU TWO FOLKS ARE THE ONLY ONES VOTING TODAY
- 09:51:44 OR MAKING MOTIONS TODAY.
- 09:51:45 MADAM CLERK, PLEASE CALL THE ROLL FOR THE MOTION.
- 09:51:50 >>Carol Sacco: COUNCIL MEMBER WILSON?
- 09:51:52 >>Jim Wilson: I ACTUALLY HAVE A QUESTION BEFORE WE VOTE.
- 09:51:55 THIS DOES NOT -- A YES VOTE DOES NOT APPROVE PAYMENT TO THIS 09:52:01 VENDOR, IS THAT CORRECT?
- 09:52:05 >>Mayor Ribble: MR. ATTORNEY, WHAT DO YOU THINK ABOUT THIS?
- 09:52:07 >>Burt Saunders: YOU'VE GOT A COUPLE OF PROBLEMS.
- 09:52:13 ONE IS FUNDS HAVE TO BE EXPENDED BY THE END OF DECEMBER.
- 09:52:15 I DON'T KNOW WHAT THE STATUS IS IN TERMS OF PAYMENT TO THIS
- 09:52:18 PARTICULAR VENDOR.
- 09:52:19 TO USE THE FEDERAL FUNDS AND BE REIMBURSED, THOSE FUNDS HAVE
- 09:52:22 TO BE EXPENDED BEFORE DECEMBER 31st.
- 09:52:25 SO WE HAVE A VERY LIMITED TIME PERIOD.
- 09:52:28 THIS AMENDMENT -- THIS RESOLUTION DOES AUTHORIZE PAYMENT.
- 09:52:33 I THINK THAT THE MODIFICATION ON THE MOTION IS THAT STAFF
- 09:52:37 WILL NEGOTIATE TO TRY TO GET SOME REDUCTION, BUT I THINK YOU
- 09:52:42 HAVE TO LEAVE IT TO STAFF AT THIS POINT TO WORK THAT OUT AND
- 09:52:46 WHATEVER THAT REDUCTION IS.
- 09:52:47 WE'RE NOT GOING TO HAVE ENOUGH TIME --
- 09:52:49 >> Mayor Ribble: MAYBE THE BETTER APPROACH WOULD BE TO TABLE
- 09:52:51 IT AT THIS TIME AND BRING IT BACK DECEMBER THE 9th AND
- 09:52:54 GIVE YOU SOME TIME TO WORK IT OUT.
- 09:52:56 >>Burt Saunders: WE CAN CERTAINLY DO THAT.
- 09:52:58 KEEP IN MIND BY DECEMBER 31st, THOSE FUNDS HAVE TO BE
- 09:53:01 EXPENDED.
- 09:53:01 >>Mayor Ribble: IF THEY GET AGREEMENT, WE CAN GET THIS THING
- 09:53:03 OKAYED ON THE 9TH, AND CAROL IS PRETTY QUICK AT WRITING
- 09:53:07 CHECKS.
- 09:53:07 GET THE CHECK MAILED OUT ON THE 10th, AND WE'LL BE IN GOOD
- 09:53:10 SHAPE.
- 09:53:12 >>Burt Saunders: YOU HAVE TWO VENDORS HERE, THOUGH?
- 09:53:14 IS THAT CORRECT?

- 09:53:15 ONE OF THEM PERFORMED.
- 09:53:16 YOU DON'T WANT TO HOLD UP -- NECESSARILY HOLD UP PAYMENT FOR
- 09:53:21 THE ONE.
- 09:53:22 WHY DON'T WE MODIFY THIS RESOLUTION TO AUTHORIZE THE PAYMENT
- 09:53:26 FOR THE ONE VENDOR, AND THEN CONTINUE --
- 09:53:29 >>Mayor Ribble: LET'S BE SPECIFIC.
- 09:53:31 CAN YOU HELP US WITH THIS MOTION?
- 09:53:34 >>Kyle Coleman: IT'S FULL THROTTLE.
- 09:53:36 THAT'S THE COMPANY PUTTING OUT THE MASK MAILER.
- 09:53:38 WE WOULDN'T MAKE THAT PAYMENT UNTIL WE'VE SEEN THE MASKS GET
- 09:53:40 HERE.
- 09:53:41 >>Mayor Ribble: WE CAN WAIT UNTIL THE 9th ON THESE.
- 09:53:43 >>Kyle Coleman: THAT'S FINE.
- 09:53:45 >>Mayor Ribble: JUST TABLE IT.
- 09:53:46 IS EVERYONE OKAY WITH TABLING THIS UNTIL THE 9th UNTIL THE
- 09:53:49 NEXT MEETING?
- 09:53:50 WE HAVE CONSENSUS?
- 09:53:51 NICK?
- 09:53:52 >>Nick Batos: YES.
- 09:53:53 >>Mayor Ribble: JIM?
- 09:53:55 >>Jim Boesch: YES.
- 09:53:55 >>Mayor Ribble: JIM WILSON, YOU'RE ALL RIGHT WITH THAT,
- 09:53:58 TABLING IT TO THE 9th.
- 09:53:59 >>Jim Wilson: I MAKE IT AS A FORMAL MOTION.
- 09:54:01 I MOVE THAT WE TABLE THIS MOTION UNTIL DECEMBER 9th.
- 09:54:05 >>Mayor Ribble: OKAY.
- 09:54:06 DO I HAVE A SECOND ON THAT MOTION?
- 09:54:08 JON McLAIN.
- 09:54:09 VERY GOOD.
- 09:54:10 MADAM CLERK, PLEASE CALL THE ROLL.
- 09:54:11 >>Carol Sacco: COUNCIL MEMBER WILSON?
- 09:54:14 >>Jim Wilson: AYE.
- 09:54:14 >>Nick Batos: AYE.
- 09:54:16 >>Jim Boesch: AYE.
- 09:54:18 >>Jon McLain: AYE.
- 09:54:20 >>Howard Levitan: AYE.
- 09:54:22 >>Vice-Mayor Errington: AYE.
- 09:54:23 >>Mayor Ribble: AYE.
- 09:54:24 THE NEXT ITEM ON THE AGENDA IS THE SECOND READING OF
- 09:54:28 ORDINANCE 2020-09, FIRESTONE REZONING CASE.
- 09:54:33 MADAM CLERK, HAS THE ORDINANCE BEEN PROPERLY ADVERTISED?
- 09:54:36 >>Carol Sacco: YES.
- 09:54:37 >> Mayor Ribble: WILL THE CLERK PLEASE READ THE TITLE OF THE
- 09:54:39 ORDINANCE?
- 09:54:40 >>Carol Sacco: 2020-09 ORDINANCE OF THE VILLAGE COUNCIL OF
- 09:54:42 THE VILLAGE OF ESTERO, FLORIDA, CONSIDERING A ZONING

09:54:46	AMENDMENT TO THE ESTERO TOWN CENTER COMMERCIAL PLANNED
09:54:49	DEVELOPMENT, TO ALLOW AUTO REPAIR AND SERVICE, GROUP I, AS A
09:54:56	STAND-ALONE USE ON PROPERTY LOCATED IN THE SOUTHEAST
09:54:58	QUADRANT OF THE CORKSCREW ROAD AND THREE OAKS PARKWAY AND
09:55:01	CONSISTING OF APPROXIMATELY 1.14 ACRES; PROVIDING FOR
09:55:06	CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN
09:55:08	EFFECTIVE DATE.
09:55:10	>>Mayor Ribble: STEVE, DO YOU WANT TO INTRODUCE THIS,
09:55:10	PLEASE?
09:55:13	>>Steven Sarkozy: THANK YOU, MAYOR, AND MEMBERS OF COUNCIL.
09:55:15	THIS IS THE SECOND READING, OF COURSE, OF THE FIRESTONE TIRE
09:55:20	STORE APPLICATION TO DEVELOP A THREE-ACRE SITE, A 6400
09:55:25	SQUARE FOOT FACILITY FOR AN AUTO CARE CENTER AT THE LOWE'S
09:55:31	PLAZA.
09:55:31	AT THIS POINT, I'LL TURN IT OVER TO MARY GIBBS FOR FURTHER
09:55:35	INTRODUCTION AND EXPLANATION OF THE PROJECT IN GREATER
09:55:40	DETAIL.
09:55:40	>>Mary Gibbs: GOOD MORNING.
09:55:48	I THINK WE FIRST NEED TO HAVE OUR ATTORNEY TALK ABOUT THE
09:55:54	QUASI-JUDICIAL.
09:55:59	>>Nancy Stroud: THAT'S TRUE.
09:56:01	THANK YOU, MARY.
09.30.01	THANK TOO, MANT.
09:56:02	BECAUSE THIS IS A QUASI-JUDICIAL HEARING, OF COURSE, BEFORE
09:56:08	ANY TESTIMONY IS GIVEN, WE'LL NEED TO SWEAR IN ANY
09:56:11	WITNESSES.
09:56:11	THAT WOULD INCLUDE MARY.
09:56:15	SO WITH YOUR PERMISSION, MR. MAYOR, ANYONE IN THE AUDIENCE
09:56:19	WHO IS GOING TO BE TESTIFYING TODAY, PLEASE RAISE YOUR RIGHT
09:56:25	HAND.
09:56:26	DO YOU SWEAR OR AFFIRM THAT THE TESTIMONY THAT YOU ARE ABOUT
09:56:28	TO GIVE WILL BE THE TRUTH, THE WHOLE TRUTH AND NOTHING BUT
09:56:31	THE TRUTH?
09:56:32	>> I DO.
09:56:33	>>Nancy Stroud: THANK YOU.
09:56:34	MEMBERS OF THE COUNCIL SHOULD AT THIS TIME DISCLOSE ANY EX
09:56:41	PARTE COMMUNICATIONS THEY MAY HAVE HAD ON THIS MATTER.
09:56:45	>>Mayor Ribble: NICK, ANY?
09:56:47	>>Nick Batos: YES.
09:56:48	I HAD A ZOOM MEETING WITH THE DEVELOPER AND HIS TEAM.
09:56:54	THEY WENT OVER THE PROJECT AS THEY SAW IT AND EXPLAINED IT
09:56:56	TO ME.
09:56:57	>>Mayor Ribble: JIM?
09:56:59	>>Jim Boesch: I HAVE NO
09:57:01	>>Mayor Ribble: JON?
09:57:02	>>Jon McLain: I HAD A MEETING ALSO WITH THE DEVELOPER AND
09:57:05	THEIR ATTORNEY A COUPLE OF MONTHS BACK JUST GOING OVER THE
09:57:08	BASIC PLAN.
55.57.00	

- 09:57:09 THAT WAS CONDUCTED HERE IN THE CONFERENCE ROOM UPSTAIRS.
- 09:57:14 >>Mayor Ribble: VICE-MAYOR ERRINGTON?
- 09:57:16 >>Vice-Mayor Errington: I HAVE NO CONFLICTS AT ALL.
- 09:57:20 >>Mayor Ribble: HOWARD?
- 09:57:22 >>Howard Levitan: YEAH.
- 09:57:23 I HAVE HAD SEVERAL MEETINGS BOTH IN PERSON AND BEFORE COVID
- 09:57:28 AND BY ZOOM WITH REPRESENTATIVES OF THE OWNER OF THE
- 09:57:30 SHOPPING CENTER, THE MANAGEMENT, THE DEVELOPMENT GROUP FOR
- 09:57:34 THIS PROJECT, THE ENGINEER, THE FIRESTONE PEOPLE, AND THE
- 09:57:41 ATTORNEY, ALL TO DISCUSS IN DETAIL THESE PROPOSALS.
- 09:57:46 >>Mayor Ribble: JIM WILSON?
- 09:57:47 >>Jim Wilson: I HAVE NO CONFLICTS WITH THIS.
- 09:57:49 >>Mayor Ribble: MARY, BACK TO YOU.
- 09:57:50 >>Mary Gibbs: ALL RIGHT.
- 09:57:51 >>Nancy Stroud: JUST ONE MORE THING.
- 09:57:53 I'M SORRY.
- 09:57:54 IF THERE HAVE BEEN ANY WRITTEN COMMUNICATIONS REGARDING THIS
- 09:57:57 THAT HAVE COME TO THE VILLAGE, THEN THAT BECOMES PART OF THE
- 09:57:59 RECORD OF THE PROCEEDINGS.
- 09:58:02 HAVE THERE BEEN ANY, MARY?
- 09:58:05 >>Mary Gibbs: NO, I HAVE NOT SEEN ANY.
- 09:58:06 >>Nancy Stroud: THANK YOU.
- 09:58:08 >>Mary Gibbs: ALL RIGHT.
- 09:58:09 WE'RE READY TO START NOW WITH THE PUBLIC HEARING FOR THE
- 09:58:11 FIRESTONE TIRE STORE.
- 09:58:14 AS MENTIONED, I THINK EVERYBODY KNOWS WHERE THIS PROJECT IS
- 09:58:18 LOCATED.
- 09:58:18 IT'S IN THE LOWE'S PLAZA ON CORKSCREW ROAD.
- 09:58:22 THIS IS A THREE-ACRE PIECE.
- 09:58:24 THE FIRESTONE TIRE CENTER WOULD BE BUILT JUST OVER AN ACRE
- 09:58:29 OF THE THREE-ACRE PIECE THAT'S AT THE CORNER OF THREE OAKS
- 09:58:32 AND CORKSCREW ROAD ON THE SOUTH SIDE.
- 09:58:34 THE APPLICANT IS ASKING FOR A ZONING AMENDMENT BECAUSE THE
- 09:58:39 USE OF AUTO REPAIR GROUP ONE IS NOT ALLOWED AS A STAND-ALONE
- 09:58:45 USE IN THE ZONING APPROVED BY THE COUNTY.
- 09:58:48 THAT'S THE REASON FOR THE AMENDMENT TODAY.
- 09:58:49WE HAD A PLANNING AND ZONING PUBLIC HEARING BACK IN AUGUST09:58:56ON THIS CASE.
- 09:58:56 THE STAFF HAD RECOMMENDED DENIAL, AND THE PLANNING AND
- 09:58:59 ZONING BOARD BASICALLY RECOMMENDED DENIAL WITH A 4-2 VOTE
- 09:59:03 BASED ON THE STAFF RECOMMENDATION.
- 09:59:04 IF I CAN JUST ELABORATE FOR A MINUTE ABOUT THE STAFF
- 09:59:09 RECOMMENDATION, IT WAS NOT TO APPROVE IT BASED ON THE
- 09:59:12 COMPREHENSIVE PLAN LAND USE CATEGORY.
- 09:59:14 SO THE LAND USE CATEGORY FOR THIS PROPERTY IS CALLED
- 09:59:17 TRANSITIONAL MIXED-USE IN OUR NEW COMPREHENSIVE PLAN.

09:59:21	AND IT WAS CHANGED FROM A GENERAL INTERCHANGE CATEGORY IN
09:59:23	THE OLD PLAN.
09:59:26	AND THE REASON FOR THIS WAS TO TRANSITION AWAY FROM THE
09:59:29	INTERCHANGE TYPES OF USES THAT ARE TYPICALLY FOUND IN THE
09:59:33	FOUR QUADRANTS OF I-75, WHICH ARE GENERALLY VERY AUTO
09:59:37	ORIENTED USES, GAS STATION, FAST-FOOD TYPE OF THINGS.
09:59:42	SO THE TRANSITIONAL MIXED-USE WAS TO PROVIDE AND ENCOURAGE
09:59:46	MORE MIXED-USE.
09:59:47	SO AT THE PLANNING AND ZONING BOARD MEETING IN AUGUST, THERE
09:59:49	WAS QUITE A LENGTHY DISCUSSION ABOUT THE COMPREHENSIVE PLAN
09:59:52	AND THE PROJECT IN GENERAL.
09:59:54	THE APPLICANT IS GOING TO EXPLAIN WHEN THEY GET UP TO DO
09:59:58	THEIR PORTION OF THE PRESENTATION TODAY, THEY ARE GOING TO
10:00:00	EXPLAIN WHY THEY DO BELIEVE IT'S CONSISTENT WITH THE PLAN.
10:00:03	BUT I WANTED TO JUST EXPLAIN THE STAFF'S POINT OF VIEW
10:00:06	BEFORE WE GET INTO THE DETAILS.
10:00:08	NOW, SINCE THE PLANNING AND ZONING BOARD MEETING HAPPENED IN
10:00:12	AUGUST, THE APPLICANT HAS MADE SEVERAL REVISIONS TO THEIR
10:00:15	PLANS, AND THEY RESUBMITTED INFORMATION TO US, WHICH YOU HAD
10:00:20	IN YOUR FIRST READING PACKET A FEW WEEKS AGO.
10:00:22	AND THEY TRY TO DO THIS IN RESPONSE TO SOME OF THE QUESTIONS
10:00:27	THAT CAME UP AT THE PLANNING AND ZONING BOARD MEETING.
10:00:29	SO THEY ARE GOING TO GO INTO DETAIL ABOUT IT.
10:00:32	BUT BASICALLY, THEY REVISED SOME OF THE LANDSCAPING, REVISED
10:00:36	THE ARCHITECTURALS ON A COUPLE OF THE SIDES OF THE PROJECT,
10:00:39	AND THEY'VE ADDED SOME GREEN SCREEN.
10:00:42	SO THEY'LL TRY TO SOFTEN THE BUILDING, AND THEY WILL BE
10:00:44	EXPLAINING THAT WHEN THEY GET UP IN A COUPLE OF MINUTES.
10:00:49	AT THE FIRST READING, WHICH WE HAD A FEW WEEKS AGO, THERE
10:00:52	WERE SEVERAL QUESTIONS WHERE THE COUNCIL SAID THEY WANTED TO
10:00:55	HAVE MORE INFORMATION EXPLAINED BY THE APPLICANT TODAY.
10:00:59	SO BASICALLY WHAT THE COUNCIL ASKED FOR WAS THAT THEY
10:01:03	EXPLAIN A LITTLE BIT MORE ABOUT THE ARCHITECTURE AND THE
10:01:05	LANDSCAPING AND IN PARTICULAR, WHAT THE RECENT REVISIONS
10:01:08	WERE TO THE ARCHITECTURAL PLANS.
10:01:11	THERE WERE QUESTIONS ABOUT THE HERITAGE TREES ON THE SITE,
10:01:15	AND THERE IS A NEW AMENITY AREA THAT THE APPLICANT HAS
10:01:19	PROPOSED AS A CONDITION IN THE ZONING.
10:01:21	THE AMENITY AREA, THERE WERE QUESTIONS ABOUT THE HERITAGE
10:01:25	TREES AND WHICH TREES WOULD BE PROTECTED IN THE AMENITY
10:01:28	AREA, AND ON THE REMAINDER OF THE LOT.
10:01:30	SO THEY WILL BE ADDRESSING THAT TODAY.
10:01:33	THERE WERE QUESTIONS ABOUT THE SIDEWALKS AND THAT AMENITY
10:01:36	AREA, AND WHETHER THEY WERE ALREADY THERE OR WHETHER SOME
10:01:39	WOULD BE CONSTRUCTED.
10:01:42	AND THEN THE QUESTION WAS HOW LARGE IS THE AMENITY AREA AND

- 10:01:44 WHO IS GOING TO BE RESPONSIBLE FOR THE MAINTENANCE OF THAT
- 10:01:47 AREA?
- 10:01:47 AND THEN THERE WERE OTHER QUESTIONS ABOUT HOW THAT WILL BE
- 10:01:51 HANDLED.
- 10:01:52 WILL IT BE A CONDITION OF ZONING?
- 10:01:54 WILL THERE BE A SEPARATE AGREEMENT?
- 10:01:57 WILL THE CENTER BE -- SHOPPING CENTER DEVELOPER BE THE ONE
- 10:02:01 RESPONSIBLE FOR THAT?
- 10:02:02 SO THE APPLICANT PLANS TO DISCUSS THAT TODAY. AND THEN
- 10:02:06 THERE WERE A COUPLE OF ODDS AND ENDS QUESTIONS ABOUT WHAT'S
- 10:02:08GOING ON WITH RUBY TUESDAY'S, WHICH I THINK THEY CAN EXPLAIN10:02:11THAT.
- 10:02:12 AND WERE THERE PLANS FOR THE OTHER PORTION OF THE FIRESTONE
- 10:02:16 LOT SINCE IT'S ONLY TAKING UP HALF OF THE LOT.
- 10:02:21 THOSE WERE THE BASIC QUESTIONS.
- 10:02:22 THE APPLICANT HAS A POWERPOINT PRESENTATION.
- 10:02:25 IT SHOULD RUN ABOUT 40 MINUTES, 45 MINUTES.
- 10:02:28 IF YOU DON'T HAVE ANY QUESTIONS, I'LL BE TURNING IT OVER TO
- 10:02:32 THE APPLICANT.
- 10:02:33 I DID WANT TO MENTION THAT WE HAVE TWO ORDINANCES IN YOUR 10:02:36 PACKET TODAY.
- 10:02:37 WE'VE GOT ONE FOR APPROVAL AND ONE FOR DENIAL.
- 10:02:39 SO DEPENDING ON WHAT YOU WANT TO DO -- AND WE CAN GO INTO
- 10:02:43 THE CONDITIONS IF YOU HAVE ANY FURTHER QUESTIONS.
- 10:02:50 >>Howard Levitan: MARY, I HAVE ONE QUICK QUESTION.
- 10:02:52 >>Mayor Ribble: YES, HOWARD.
- 10:02:52 >>Howard Levitan: MARY, GIVEN ALL OF THE INFORMATION THAT
- 10:02:55 YOU NOW HAVE FROM THE APPLICANT, IS YOUR STAFF
- 10:02:58 RECOMMENDATION STILL TO DENY?
- 10:03:01 >>Mary Gibbs: THE STAFF RECOMMENDATION IS STILL TO DENY,
- 10:03:04 YES.
- 10:03:06 >>Howard Levitan: BASED ON THE COMPREHENSIVE PLAN.
- 10:03:09 >>Mary Gibbs: THAT'S CORRECT.
- 10:03:11 >>Howard Levitan: THANK YOU.
- 10:03:12 >> Mayor Ribble: I GUESS WE SHOULD GO AHEAD AND HEAR FROM --
- 10:03:17 >> Mary Gibbs: I THINK NEALE MONTGOMERY IS GOING TO INTRODUCE
- 10:03:22 IT FOR THE APPLICANT, AS SOON AS WE WIPE DOWN THE
- 10:03:26 MICROPHONE.
- 10:04:03 >>Neale Montgomery: GOOD MORNING.
- 10:04:07 FOR THE RECORD, NEALE MONTGOMERY.
- 10:04:08 I APPRECIATE MARY'S INTRODUCTION TODAY.
- 10:04:13 LET ME JUST START OFF WITH WHERE WE LEFT OFF AT THE FIRST
- 10:04:18 READING.
- 10:04:19 COUNCILMAN BOESCH, YOU INDICATED THAT YOU DID NOT WANT THIS
- 10:04:23 TO BE BOILERPLATE ARCHITECTURE, AND YOU EXPRESSED DISMAY
- 10:04:28 ABOUT THE BURGER KING AND THE FACT THAT THAT WAS

10:04:31	BOILERPLATE.
10:04:32	WHEN WE DID SPEAK WITH COUNCILMAN BATOS AND COUNCILMAN
10:04:36	McLAIN, THEY BOTH EXPRESSED A CONCERN ABOUT THE
10:04:39	ARCHITECTURE AND IN PARTICULAR, THEY WANTED TO SEE THE SOUTH
10:04:43	ELEVATION AND THE ELEVATION FACING THREE OAKS TO BE ENHANCED
10:04:47	IN TERMS OF LANDSCAPING AND BREAKING UP THE FACADE.
10:04:51	SO SOME OF THE INFORMATION THAT WE PROVIDED TO THE STAFF
10:04:56	ADDRESSED, WE HOPE, THOSE CONCERNS THAT YOU ALL EXPRESSED.
10:05:00	THE ARCHITECT IS HERE TODAY, AND HE WILL GO THROUGH THE
10:05:03	ARCHITECTURE AND THE LANDSCAPE ARCHITECT WILL GO THROUGH THE
10:05:07	CHANGES TO THE LANDSCAPING.
10:05:09	MARY IS CORRECT, COUNCILMAN MCLAIN ASKED QUESTIONS ABOUT
10:05:12	THE AMENITIES CENTER.
10:05:13	THE AMENITIES AREA IS DESIGNATED IN THE ORIGINAL ZONING, AND
10:05:18	IT WILL BE NOT THE RESPONSIBILITY OF THE FIRESTONE BUT OF
10:05:21	THE OWNER OF THE CENTER, AND IT WILL BE MAINTAINED BY THE
10:05:25	PROPERTY OWNERS ASSOCIATION.
10:05:28	DOUG KIRBY IS HERE.
10:05:31	HE REPRESENTS KITE, THE OWNER OF THE CENTER, AND HE WILL GO
10:05:35	THROUGH THE DESIGN OF THE AMENITY CENTER AND WHAT'S PROPOSED
10:05:38	AND WE'LL EXPLAIN, YES, THERE ARE HERITAGE TREES IN THERE
10:05:42	AND THEY WILL BE MAINTAINED.
10:05:44	THIS IS AN EXISTING COMMERCIAL PLANNED DEVELOPMENT.
10:05:48	IT IS APPROVED FOR 265,000 SQUARE FEET.
10:05:51	THE GENTLEMAN THAT SPOKE EARLIER WAS CONCERNED ABOUT ADDING
10:05:54	DEVELOPMENT.
10:05:55	THIS DOES NOT ADD DEVELOPMENT.
10:05:56	WE'RE NOT EXCEEDING THE AMOUNT OF APPROVED SQUARE FOOTAGE.
10:05:59	AN AUTO PARTS STORE IS AN APPROVED USE ON THIS PARTICULAR
10:06:03	PROPERTY.
10:06:03	AUTO REPAIR AND SERVICE IS ALSO PERMITTED IN CONJUNCTION
10:06:06	WITH A PRIMARY USE.
10:06:08	ONE CAN SUBMIT THAT REPAIR AND SERVICE IS IN CONJUNCTION
10:06:13	WITH A PRIMARY USE AND WE DON'T EVEN NEED TO BE THERE, BUT
10:06:16	THE STAFF FELT THAT FOR THE SAKE OF CLARITY, WE SHOULD GO
10:06:19	THROUGH THIS EMPLOYEES.
10:06:20	SO WHAT WE'RE REALLY HERE FOR IS NOT FOR THE AUTO PARTS
10:06:25	STORE.
10:06:25	WE CAN SELL THE TIRES ALL DAY LONG.
10:06:23	IT IS TO CLARIFY THE ABILITY TO PUT THE TIRES ON THE CARS.
10:06:31	MARY INDICATED WE DID HAVE A HEARING BEFORE THE PLANNING AND
10:06:37	ZONING BOARD, AND SHE EXPRESSED CONCERNS THAT WE NOT TALK AS
10:06:40	LONG AS WE DID BEFORE.
10:06:40	SO WHAT I WOULD LIKE TO DO, SO AS NOT TO TALK AS LONG, WAS
10:06:42	TO MAKE SURE THAT ALL THE EVIDENCE IS ON THE RECORD.
10:06:43	I'LL PROVIDE THE CLERK WITH A TRANSCRIPT OF THE PLANNING AND
10.00.40	

10:06:51	ZONING BOARD AND A TRANSCRIPT TO THE FIRST READING SO THAT
10:06:53	THAT INFORMATION CAN CARRY FORWARD, AND WE WON'T BORE YOU
10:06:56	WITH GOING THROUGH ALL THAT AGAIN.
10:06:58	TRY TO JUST HIGHLIGHT YOUR CONCERNS.
10:06:59	AND WITH THAT, I'M GOING TO TURN IT OVER TO ROB KLEMPLE WHO
10:07:08	IS THE ARCHITECT WHO WILL WALK THROUGH THE ARCHITECTURE AND
10:07:11	HOPEFULLY ADDRESS THE CONCERNS WE HEARD YOU GUYS RAISE.
10:07:13	THANK YOU.
10:07:16	>> GOOD MORNING.
10:07:25	CAN YOU HEAR ME WELL?
10:07:26	>>Mayor Ribble: YES.
10:07:29	>> GREAT.
10:07:29	I'M ROB KLEMPLE.
10:07:32	I'M WITH SGA DESIGN GROUP, ARCHITECT REPRESENTING THIS
10:07:33	PROJECT.
10:07:34	WE'RE VERY PROUD OF THIS PROJECT AND THE WAY IT'S TURNED OUT
10107101	
10:07:38	AND THE EFFORTS AND THE SENSITIVITY THAT'S GONE INTO THE
10:07:40	DESIGN OF THIS PROJECT WITH THE SURROUNDING CONTEXT AS WELL
10:07:45	AS UNDERSTANDING THE CODE IMPLICATIONS AND THE REQUIREMENTS.
10:07:47	WE BELIEVE WE'VE CREATED A REALLY SPECIAL PROJECT FOR THIS
10:07:53	SITE.
10:07:53	AND IT IS VERY UNIQUE SPECIAL DESIGN FOR FIRESTONE AND ITS
10:07:59	ENTIRE FLEET.
10:08:00	IT'S BEYOND THE BRAND THAT FIRESTONE HAS FOR THE NATIONAL
10:08:00	ACCOUNT.
10:08:03	WE BELIEVE THAT WE'VE REALLY KIND OF HONED IN ON WHAT
10:08:03	SPECIFICALLY NEEDS TO BE DONE FOR THIS SITE.
10:08:09	WITH THAT, I WANTED TO SHOW YOU A FEW IMAGES QUICKLY HERE.
10:08:18	I'LL JUMP AHEAD HERE.
10:08:40	TITLE SLIDE.
10:08:41	SO I WON'T CAMP OUT TOO LONG ON THIS SLIDE RIGHT HERE, BUT I
10:08:45	WANTED TO PROVIDE A VISUAL REMINDER OF WHAT WE'RE LOOKING AT
10:08:49	AND SOME OF THE DETAILS, THE PIECES AND THE PARTS AND THE
10:08:51	DETAILS THAT MAKE THIS SPECIAL, MAKE IT THE FLORIDIAN FEEL,
10:08:55	MAKE IT FEEL ESTERO.
10:08:56	THE TOWN COMMONS HERE, AND SOME OF THE SPRINGBOARD ELEMENTS
10:09:01	THAT WE USE TO DESIGN SPECIFICALLY THE FIRESTONE, IF YOU
10:09:05	NOTICE, THE BOOK-END FEATURES FOR THE DEVELOPMENT HERE, THE
10:09:11	CHANGES IN THE ROOFLINES, THE TILE ROOF, THE ARCHES, THE
10:09:15	SUBTLE CHANGES IN THE COLORATION, PROJECTING ELEMENTS VERSUS
10:09:21	BACKGROUND ELEMENTS.
10:09:21	SO THERE'S A HIERARCHY HERE THAT MAKES SENSE THAT MAKES IT
10:09:26	UNIQUE AND SPECIAL.
10:09:26	THESE ARE THE THINGS THAT WE TOOK TO HEART TO MAKE SURE THAT
10:09:29	THIS PROJECT REALLY REFLECTS.
10:09:32	SO THIS IS THE SUBMITTED 2-D ELEVATIONS, WHICH YOU'RE

- 10:09:36 PROBABLY FAMILIAR WITH.
- 10:09:38 WE DID THE SAME THING.
- 10:09:38 WE USED LITERALLY THOSE SAME DETAILS BUT APPLIED IT TO THIS
- 10:09:44 CANVAS HERE.
- 10:09:45 WE LOOKED AT THE CORNER ELEMENTS.
- 10:09:47 YOU CAN SEE LEFT AND RIGHT, GOING FROM TOP TO BOTTOM ON THE
- 10:09:50 2D ELEVATIONS HERE.
- 10:09:52YOU CAN SEE HOW WE ACCENTUATED THE CORNERS, BOOK END THOSE10:09:56PIECES.
- 10:09:57 THERE IS A HIERARCHY HERE, THE RIGHT ELEMENT, THE ENTRY, THE
- 10:10:01 PEDESTRIAN NODE SO THAT IDENTIFIES IT AS A CORNER ANCHOR
- 10:10:04 ELEMENT SO IT'S MORE PROMINENT THAN THE OTHERS.
- 10:10:07 IT HAS THE TILE ROOFS.
- 10:10:08 THE ROOFLINE CHANGES.
- 10:10:09 WE HAVE NOT ONLY THE BOOKEND ELEMENTS, BUT WE ALSO HAVE AN
- 10:10:13 INTERMEDIATE ELEMENT.
- 10:10:14 SO THAT WHOLE FACADE HAS CONSTITUENT PARTS THAT ARE LINKED
- 10:10:18 TOGETHER WITH ADDITIONAL DETAILS AND PARTS.
- 10:10:20 SO IT'S BROKEN DOWN INTO HUMAN SCALE PIECES.
- 10:10:25 SO SOME OF THE CHANGES THAT WE PROVIDED LATELY BASED ON THE
- 10:10:29 COMMENTS IS PROVIDING SOME MORE KIND OF SOFT-SCAPE AND SOME
- 10:10:33 MORE ELEMENTS THAT ARE HUMAN SCALE TO MITIGATE THE
- 10:10:35 PERCEPTION THAT THERE IS A LACK OF DETAIL OR MAYBE A LESSER
- 10:10:38 DEGREE AMOUNT OF DETAIL TO THE WEST ELEVATION, WHICH IS THAT
- 10:10:42 MIDDLE FACADE RIGHT THERE.
- 10:10:44 I BELIEVE IT'S DETAIL SIX.
- 10:10:46 AND THEN THE SOUTH ELEVATION, WHICH IS ON THE LOWER RIGHT,
- 10:10:51 LOOKING AT THE LEFT SIDE OF THE PAGE THERE.
- 10:10:53 YOU CAN SEE THERE IS A GREEN SCREEN.
- 10:10:55 THAT GREEN SCREEN IS A METAL SCREEN THAT ALLOWS FOR
- 10:11:01 PLANTINGS AND VINES TO GROW UP ON THAT.
- 10:11:03 THE LANDSCAPE ARCHITECT WILL TALK A LITTLE BIT ABOUT WHAT
- 10:11:07 WE'VE CHOSEN FOR THAT PARTICULAR GREEN SCREEN.
- 10:11:11SO WE HAVE THREE ON THE WEST ELEVATION FACING THE WEST, AND10:11:14THEN ONE ON THE SOUTH.
- 10:11:16 SO WE HAVE SOME ADDITIONAL EXHIBITS THAT WE WANT TO SHARE
- 10:11:19 AND BE ABLE TO TELL THE STORY OF ALL OF THESE KIND OF
- 10:11:22 CONSTITUENT PARTS WITH SHADOW LINES, PROJECTION, THE
- 10:11:26 HIERARCHY OF THE PIECES THAT WE THINK MAKES SENSE HERE,
- 10:11:30QUITE LITERALLY IS COMPATIBLE AND CONTINUOUS WITH THE TOWN10:11:36COMMONS.
- 10:11:37 HERE'S THE 3D RENDERING SHOWING THE LANDSCAPING, THE
- 10:11:42 LAYERING OF THE LANDSCAPING WITH THE DRIVE AISLE.
- 10:11:45 ON THE RIGHT SIDE, YOU SEE, OF COURSE, THE PROMINENT CORNER
- 10:11:49 FEATURE, WHICH IS THE ENTRY AND THE INTERMEDIATE FEATURE
- 10:11:53 WHICH IS ALMOST IN THE CENTER OF THE IMAGE THERE AND THEN

10:11:56	THE LINKING DEVICES.
10:11:57	THE BANDING, THE TEXTURES, THE BALUSTRADE, WHICH IS A LITTLE
10:12:02	DETAIL THAT'S COMING FROM THE TOWN COMMONS.
10:12:04	AGAIN, HERE'S ANOTHER IMAGE THAT SHOWS THAT LAYERING EFFECT
10:12:08	WITH THE LANDSCAPING, THE HARD SCAPE, AS WELL AS THE
10:12:11	ARCHITECTURAL ENHANCEMENTS, THE DETAIL, THE BALUSTRADE AS
10:12:15	LINKING ELEMENTS BETWEEN THE MAJOR PIECES ALONG THAT CANVAS
10:12:19	OF THE FACADE.
10:12:20	THE TILE CANOPIES THAT ARE PROJECTING NOW.
10:12:23	THE GOOSE NECK KIND OF LIGHTING, THE SPECIALTY LIGHTING.
10:12:26	SO ALL OF IT HAS A SENSE AND PURPOSE, ELEGANCE OF DETAIL AND
10:12:33	UNIQUENESS.
10:12:35	HERE'S A VIEW FROM THE SOUTHEAST PORTION OF THE SITE.
10:12:40	YOU SEE THE LANDSCAPING, THE LOW PLANTINGS IN THE
10:12:44	FOREGROUND.
10:12:44	THE HARD SCAPE OR SOME OF THE PARKING.
10:12:46	YOU SEE THE CANOPY TREES KIND OF IN THE MID GROUND OR THE
10:12:50	BACKGROUND THERE AS WELL AS THE BUILDING AND HOW IT ALL KIND
10:12:54	OF LAYERS AGAINST EACH OTHER.
10:12:56	AGAIN, REALLY, THE IDENTIFICATION OF THE CORNER ELEMENTS IS
10:13:01	BEING KIND OF ANCHOR ELEMENTS OR KEYSTONE ELEMENTS FOR THAT
10:13:06	SIMILAR TO THE TOWN COMMONS.
10:13:08	THE CANOPIES, THE ROOFLINE.
10:13:10	THEN ALSO YOU CAN SEE THE GREEN SCREEN, I THINK, UNDER THE
10:13:13	CANOPY ON THE SOUTH SIDE UNDER THE TOWER ELEMENT THAT SAYS
10:13:16	FIRESTONE AND BRIDGESTONE ON THE OTHER SIDE.
10:13:18	SO THAT'S ONE OF THE ELEMENTS THAT WE HAVE ADDED.
10:13:20	OF COURSE, THE OTHER THREE, WHICH ARE ON THE OTHER SIDE,
10:13:24	WHICH WE'LL SEE IN JUST A MINUTE.
10:13:25	THIS IS THE NORTHEAST PORTION.
10:13:28	THIS IS THE APPROACH TO THAT CORNER ELEMENT FROM CORKSCREW.
10:13:31	YOU CAN SEE THE SIDEWALK THERE WITH THE PLANTINGS.
10:13:34	AGAIN, THE LAYERING OF THE LANDSCAPING WITH THE LOW
10:13:37	PLANTINGS VERSUS THE CANOPY TREES AND THE SPECIALTY TREES.
10:13:42	AND THEN THIS IS A CLOSE-UP OF THE GREEN SCREENS, AGAIN, TO
10:13:47	MITIGATE ANY PERCEPTION THAT THERE IS A LACK OF DETAIL OR A
10:13:51	DIMINISHED DETAIL TO THE BACK, SO TO SPEAK, OF THE BUILDING,
10:13:56	WHICH IT'S NOT.
10:13:57	WE LOOKED AT IT CAREFULLY AS HAVING ALMOST EQUAL WEIGHT WITH
10:14:01	ALL OF THE OTHER FACADES.
10:14:03	FOUR-SIDED ARCHITECTURE.
10:14:04	YOU CAN SEE HERE BASICALLY AN EIGHT-FOOT SCREEN FOR SCALE.
10:14:04	EIGHT-FOOT, EIGHT-INCHES IN WIDTH.
10:14:00	IT'S PRETTY SUBSTANTIAL IT'S NOT A SMALL DEVICE TO
10:14:15	HELP SOFTEN THAT PORTION OF THE FACADE.
10:14:18	HERE'S ANOTHER VIEW OF THE OTHER GREEN SCREEN, THE FOURTH,
10:14:18	THE LAST ONE OF THAT THAT FACES THE WEST.
10.14.20	THE EAST ONE OF THAT THAT FACES THE WEST.

10:14:29 AGAIN, THE LOW PLANTINGS. 10:14:31 THE BUILDING, I ALSO WANT TO POINT OUT, WE NOT ONLY LOOKED 10:14:35 AT IT HORIZONTALLY BREAKING UP THE FACADE, MAKING SURE WE 10:14:39 HAD VIGNETTES THAT WE REALLY FOCUSED ON FOR THE UNIQUE 10:14:43 DESIGNS TO MAKE SURE WE HAD THE DETAILS THERE, BUT WE LOOKED 10:14:45 AT IT VERTICALLY, TOO, FOR HUMAN SCALE. 10:14:48 WE HAVE THIS KIND OF BRICK PLINTH OR WAINSCOT GOING ACROSS 10:14:53 THE BUILDING TO GIVE IT SCALE AND THE BANDINGS TO BREAK IT UP. 10:14:56 10:14:58 IT DOES MAKE IT FEEL. 10:14:59 IT'S NOT MASSIVE AT ALL. 10:15:01 IT IS A SMALLER FOOTPRINT OF THE BUILDING, BUT THE ADDED 10:15:04 DETAILS BRING THAT UNIQUENESS AND KIND OF HUMAN SCALE LEVEL 10:15:07 THAT WE WERE LOOKING FOR. 10:15:09 THAT'S CONSISTENT WITH TOWN COMMONS. AND THEN HERE'S THE NORTHWEST ELEVATION THAT SHOWS, AGAIN, 10:15:11 10:15:17 SOME MORE LANDSCAPING, THE DETAILS OF THE BUILDING AND AS 10:15:21 WELL AS THE SITE AMENITIES, ONE OF SEVERAL THAT ARE THROUGHOUT THE SITE THAT WE'LL SEE IN SOME FORTH-COMING 10:15:24 10:15:28 IMAGERY HERE. WE HAVE SEVERAL AREAS WHERE WE HAVE LAYERING OF LANDSCAPING 10:15:30 10:15:33 WITH THE SITE AMENITIES. THE COURTYARD OR THE POCKET-PARK-TYPE OF OPPORTUNITIES FOR 10:15:35 10:15:39 PEDESTRIANS. 10:15:39 HERE IS A VIEW. 10:15:43 A QUICK COUPLE OF SHOTS LOOKING FROM THE PROPERTY LINE ON THE NORTHEAST SIDE OF THE PROPERTY NEAR THE SIDEWALK ON 10:15:47 10:15:50 CORKSCREW. SO HERE WE'RE BEING VERY INTENTIONAL ON HOW WE LAYER THE 10:15:51 10:15:55 LANDSCAPING WITH CONSIDERATION OF THE PARKING FIELD AND THE 10:16:00 DRIVE AISLE THAT'S BEYOND IT. WE'RE CREATING THAT STRAIGHT EDGE THAT THE CODE KIND OF 10:16:02 10:16:05 REQUIRES AND ASKS FOR SO WE'RE TRYING TO MAKE A REALLY GOOD 10:16:08 DEFINITION OF THAT WHILE ALSO MITIGATING SOME OF THOSE VIEWS 10:16:12 INTO THE PARKING AREA. 10:16:13 BUT THEN HERE, THEORETICALLY, LOOKING IN THE MEDIAN, WE'RE 10:16:19 LOOKING BACK TO SEE THE LAYERING OF THE LANDSCAPING. 10:16:22 YOU SEE THE TOWER ELEMENT WITH THE TILE ROOF AND A PORTION 10:16:26 OF THE BUILDING, NOT ALL OF THE BUILDING, BUT ALL OF THOSE 10:16:30 KIND OF BRINGING TOGETHER. THEN ANOTHER VIEW FROM THE SOUTHEAST, KIND OF QUADRANT OF 10:16:35 10:16:40 THE SITE. 10:16:41 YOU SEE THE AMOUNT OF LANDSCAPING THAT WE HAVE ON NOT ONLY 10:16:43 THE PERIMETER, WHICH IS PRETTY SUBSTANTIAL, LANDSCAPE 10:16:46 ARCHITECT WILL TALK A LITTLE BIT MORE ABOUT THAT, BUT THE LANDSCAPING THAT'S INTERIOR AND THEN WHAT THE BUILDING LOOKS 10:16:49

10:16:52	LIKE, HOW IT'S REPRESENTED IN THAT LANDSCAPE ENVIRONMENT.
10:16:59	HERE'S ONE OF THE SITE AMENITIES, OPPORTUNITIES HERE.
10:17:02	LITTLE MINI-COURTYARD.
10:17:04	LIKE I SAID, ALMOST LIKE A LITTLE POCKET PARK AREA.
10:17:07	LANDSCAPE, ABILITY TO SIT DOWN.
10:17:09	TRAVELING PATHS TO THE BUILDING AND OUT TOWARDS THE
10:17:13	PERIMETER TO CONNECT WITH THE REST OF THE DEVELOPMENT.
10:17:17	AND THEN ANOTHER OPPORTUNITY WITH SOME SITE AMENITIES, SOME
10:17:21	SEATING AND SOME SITE PATHS THAT ALLOW PEDESTRIANS THAT
10:17:24	TRAVEL THROUGH HERE, TAKE A LITTLE RESPITE, RIDE THEIR BIKE
10:17:28	THROUGH, WHATEVER THEY SO CHOOSE.
10:17:32	WITH THAT, I'LL TURN IT OVER TO OUR LANDSCAPE ARCHITECT TO
10:17:37	TALK ABOUT THE LANDSCAPE.
10:17:39	THANK YOU.
10:17:43	>>Jon McLain: THE LAST SLIDE YOU SHOWED, IS THAT ON THE
10:17:45	CORNER OF CORKSCREW AND THREE OAKS?
10:17:50	>> ROB KLEMPLE: NO, SIR.
10:17:52	THAT IS AT THE SOUTHEAST CORNER OR QUADRANT OF THE SITE.
10:17:56	IF I BACKED THE CAMERA UP, THAT WOULD BE THE ANTERIOR DRIVE
10:17:59	TO TOWN COMMONS.
10:18:00	DOES THAT MAKE SENSE?
10:18:02	>>Jon McLain: DO YOU HAVE ANY ILLUSTRATIONS OF WHAT THE
10:18:06	>> ROB KLEMPLE: I DON'T HAVE ANY ILLUSTRATIONS OF THE
10:18:08	CORNER.
10:18:09	WE HAVE NOT BEEN ASKED TO PROVIDE ANY OF THOSE.
10:18:09	THE DEVELOPER CAN SPEAK A LITTLE BIT MORE ABOUT THAT.
10:18:33	>>David Kulsveen: GOOD MORNING, COUNCIL.
10:18:34	MY NAME IS DAVID KULSVEEN WITH LANDESCO.
10:18:37	WE PROVIDED THE LANDSCAPE ARCHITECTURE SERVICES ON THIS
10:18:41	FIRESTONE.
10:18:42	AND I'LL GO THROUGH A LITTLE BIT OF THE LOOK AND FEEL OF THE
10.10.42	
10:18:46	LANDSCAPE THAT ROB WAS JUST DISCUSSING THERE.
10:18:49	THIS IS A PLANT PALETTE SHOWING THE TREES, PALMS, SHRUBS,
10:18:57	ALL THE LANDSCAPE MATERIALS USED ON THIS JOB.
10:19:03	YOU CAN SEE A GREAT DEAL OF COLOR.
10:19:06	A LOT OF THAT IS YEAR-ROUND COLOR, LIKE THE MUHLY GRASS THAT
10:19:10	OFFERS THAT PINK-PURPLISH HUE.
10:19:10	THE DWARF OYSTER PLANT THAT COMPLEMENTS THAT WITH GREEN AND
10:19:10	PURPLE, WHICH IS ALSO A PERMANENT OR YEAR-ROUND COLOR.
10:19:20	YOU HAVE THE BIRD OF PARADISE.
10:19:25	IT KIND OF GUYS WITH THE ROYAL POINCIANA TREE THAT'S ON THE
10:19:35	TOP, A MAJOR CANOPY TREE THAT'S FOR THAT PEDESTRIAN AMENITY
10:19:40	AREA IN THE SOUTHEAST PORTION OF THE CORNER DOWN HERE, IF
10:19:44	YOU CAN SEE WHERE MY MOUSE IS.
10:19:47	WE'VE KIND OF SPREAD OUT THE LANDSCAPE MATERIAL THROUGHOUT
10:19:50	THIS SITE TO OFFER INTEREST WITH SOME SUBTROPICAL TREES,

10:19:56	PAIRED WITH SOME OLD FLORIDA CANOPY TREES, LIKE THE SLASH
10:20:01	PINE, THE PIGEON PLUM, AND, OF COURSE, THE SABAL PALMS.
10:20:09	GIVE YOU AN IDEA OF WHERE THEY SIT ON THE SITE HERE.
10:20:11	THIS IS A LOOK AT EACH OF THE ELEVATIONS.
10:20:16	THE NORTH, SOUTH, EAST, AND WEST BUFFERS LOOKING INTO THE
10:20:20	SITE.
10:20:21	JUST TO GIVE YOU AN IDEA OF THE HIERARCHY OF THE CANOPY
10:20:24	TREES TO THE UNDERSTORY, ALL THE WAY DOWN TO THE GROUND WITH
10:20:26	THE SHRUB HEDGE THAT SURROUNDS THIS SITE.
10:20:30	EACH ONE OF THESE BUFFERS, THE NORTH AND THE SOUTH, ARE
10:20:37	20-FOOT WIDE AND THE EAST AND WEST ARE 5-FOOT WIDE, BUT THAT
10:20:41	IS JUST A MINIMUM, ACTUALLY.
10:20:41	IN THE NORTH, IT'S CLOSER TO 30 OVER 30-FOOT AND THE
10:20:44	OTHER SIDES VARY FROM FIVE PLUS.
10:20:56	THOSE BUFFERS ON THE NORTH AND SOUTH, FIVE TREES AND A
10:21:00	DOUBLE STAGGERED HEDGEROW ARE REQUIRED FOR EACH HUNDRED LINEAR FEET.
10:21:03 10:21:04	ON THE EAST AND WEST, JUST FOUR TREES PER HUNDRED LINEAR
10:21:04	FEET, WHICH YOU CAN SEE MULTIPLE UNDERSTORY TREES AND SHRUBS
10:21:08	HAVE BEEN ADDED IN TO UPGRADE THE LANDSCAPE.
-	
10:21:14	THIS IS A LOOK FROM CORKSCREW, THAT BUFFER THERE ON THE NORTH.
10:21:20	
10:21:21	IT'S OVER 30 FEET, WHEN 20-FOOT IS ACTUALLY REQUIRED.
10:21:25	YOU CAN SEE THE 20-FOOT BUFFER WIDTH HERE FROM THE
10:21:30	RIGHT-OF-WAY TO THE WHERE THAT 20-FOOT WOULD FALL.
10:21:34	AND WE GO PAST THAT IN TOWARD THE SITE WHERE THE PARKING
10:21:37	AREA IS CLOSE TO THE PARKING AND THE CORNER OF THE FIRESTONE
10:21:44	TOWER THERE.
10:21:47	HERE'S A BIRD'S-EYE LOOK FROM THE NORTHEAST ACTUALLY,
10:21:55	NORTHWEST.
10:21:56	YOU CAN SEE THE TOWER THERE.
10:21:58	CORKSCREW IS OVER HERE TO THE LEFT SIDE OF THE SCREEN.
10:22:01	YOU CAN SEE THE INVITE HERE TO THE PEDESTRIAN AMENITY AT THE
10:22:05	FRONT OF THE BUILDING WHERE THERE ARE MULTIPLE BENCHES FOR
10:22:09	CONGREGATING EITHER FOR THE FIRESTONE CUSTOMERS WHILE THEY
10:22:15	WAIT OR THE PUBLIC, THE PASSERSBY THAT WANT TO STOP AND TAKE
10:22:20	A REST AND ENJOY THAT SPACE.
10:22:22	HERE'S A GOOD SHOT ALSO OF THE WEST SIDE OF THE BUILDING
10:22:27	WITH THOSE GREEN SCREENS THAT ROB WAS TALKING ABOUT TO HELP
10:22:31	BREAK UP THE ARCHITECTURE AND ADD INTEREST AND COLOR AND
10:22:35	SOFTEN THAT.
10:22:38	THAT IDEALLY WOULD BE A CONFEDERATE JASMINE VINE THAT GROWS
10:22:43	ON THAT THAT OFFERS A DEEP GREEN COLOR YEAR ROUND AND
10:22:46	OCCASIONAL WHITE BLOOMS THAT ARE FRAGRANT AND WILL WAFT
10:22:52	AROUND THE SITE THERE ON DAYS THAT, I GUESS, IT'S BREEZY AND
10:22:55	YOU GET TO ENJOY THAT.

- 10:22:56 A LOOK FROM THE NORTHEAST INTO THE SITE SITTING OVER TOP OF
- 10:23:03 CORKSCREW.
- 10:23:04 YOU CAN SEE THE LAYERING OF CANOPY TREES FROM THIS VIEW.
- 10:23:09 YOU ALSO HAVE UNDERSTORY TREES AS WELL, ACCENT TREES LIKE
- 10:23:14 THE CRAPE MYRTLE THAT OFFERS NICE COLORS.
- 10:23:19 DAHOON HOLLY AND THE CENTER ISLANDS HERE WOULD BE SHADY LADY
- 10:23:28 BLACK OLIVE THAT WILL HELP REDUCE THAT HEAT ISLAND EFFECT ON
- 10:23:32 THE PARKING LOT SO IT DOESN'T HEAT UP TOO MUCH AND SHADES
- 10:23:35 THAT AND KIND OF PROVIDES A NICE GREENSPACE -- I GUESS GREEN
- 10:23:45 AREA WITHIN THE SITE IN THE PARKING AREA.
- 10:23:47 THIS IS THE SOUTHEAST VIEW OVER TOP OF THE ROYAL POINCIANA,
- 10:23:54 YOU CAN SEE.
- 10:23:55 IT'S A REALLY NICE SHADE TREE.
- 10:23:57 SITS OVER TOP OF PEDESTRIAN AMENITY.

10:24:00 SO WINDING SIDEWALK AS YOU SAW WITH BENCHES AND MULTIPLE

- 10:24:05 SHADE OPPORTUNITIES.
- 10:24:07 IT ALSO OFFERS A LOT OF COLOR AND INTEREST LOOKING TOWARD
- 10:24:13 ESTERO TOWN COMMONS SHOPPING CENTER.
- 10:24:16 THIS AREA HERE IS ALSO USABLE FOR THE ESTERO TOWN COMMONS
- 10:24:26 CUSTOMERS THAT ARE WALKING THROUGH THE SITE OR MAYBE AT ONE
- 10:24:30 OF THE OTHER LOCATIONS, ONE OF THE OTHER STORES ON-SITE THAT
- 10:24:34 WANT TO GET A WALK-IN OR THE FIRESTONE CUSTOMERS WAITING ON
- 10:24:38 THEIR VEHICLES.
- 10:24:38 THIS IS THE THIRD PEDESTRIAN AMENITY IN THE SOUTHWEST
- 10:24:46 CORNER.
- 10:24:46 IT'S JUST A BASIC CONCRETE SEAT WALL.
- 10:24:51 YOU GOT A BUNCH -- A MASSING OF SABAL PALMS HERE TO THE LEFT
- 10:24:59 SIDE OF THE PROPERTY LINE WITH THE PINK MUHLY GRASS AS THE
- 10:25:01 UNDERSTORY TO SOFTEN THAT AND CREATE A BIT OF A BUFFER.
- 10:25:06 THIS IS UNDERNEATH THE ROYAL POINCIANA AND THAT OTHER
- 10:25:13 PEDESTRIAN AMENITY AREA WITH THE PINK MUHLY GRASS AND THOSE
- 10:25:18 THREE DIFFERENT BENCHES.
- 10:25:19 SOME NICE LIGHT POLES, THE WINDING SIDEWALK THROUGH, AND
- 10:25:27 THAT IS A NICE ANCHOR FOR THE PROJECT IN THAT SOUTHEAST
- 10:25:32 CORNER.
- 10:25:32 WITH THAT SAID, I'M GOING TO TURN IT OVER TO MR. STEPHENS
- 10:25:41 REPRESENTING FIRESTONE.
- 10:25:43 DOES ANYONE HAVE ANY QUESTIONS?
- 10:25:54 >> GOOD MORNING.
- 10:26:06 MY NAME IS CLAY STEPHENS.
- 10:26:08 I AM THE VICE PRESIDENT OF REAL ESTATE STRATEGY FOR PALMETTO
- 10:26:11 CAPITAL GROUP, WHO ACTUALLY IS THE DEVELOPER OF THIS
- 10:26:14 PROJECT.
- 10:26:14 HOWEVER, I'M IN A PRETTY UNIQUE POSITION.
- 10:26:17 UP UNTIL ONE MONTH AGO, I WAS THE VICE PRESIDENT OF REAL
- 10:26:20 ESTATE FOR BRIDGESTONE RETAIL OPERATIONS, WHICH YOU MORE

- COMMONLY KNOW AS FIRESTONE COMPLETE AUTO CARE. 10:26:23 10:26:26 I WAS ACTUALLY HERE IN ESTERO SEVERAL YEARS AGO WHEN WE 10:26:29 FIRST LOOKED AT THIS SITE. 10:26:30 SO IN A UNIQUE POSITION HERE TO KIND OF TELL YOU A LITTLE BIT MORE THIS MORNING ABOUT FIRESTONE AND WHO WE ARE AND OUR 10:26:34 10:26:39 ROLE AS WE SEE IT -- OR THEY SEE IT -- IN THE COMMUNITY. 10:26:42 I APOLOGIZE IN ADVANCE IF I INADVERTENTLY SAY "WE" SEVERAL 10:26:47 TIMES REFERRING TO FIRESTONE. 10:26:49 I'M FOUR WEEKS REMOVED. 10:26:51 IT'S GOING TO TAKE A WHILE TO LOSE THAT HABIT. 10:26:53 SINCE MARCH, FIRESTONE WAS DEEMED THROUGHOUT THE ENTIRE 10:26:56 COUNTRY AS AN ESSENTIAL BUSINESS. 10:26:58 THAT'S EVERY JURISDICTION IN THE COUNTRY. 10:27:01 WE STAYED OPEN WHILE MUCH OF THE COUNTRY HAD STOPPED DRIVING 10:27:05 OR COMMUTING, EXCEPT FOR FIRST RESPONDERS AND OTHER 10:27:08 ESSENTIAL WORKERS. FIRESTONE CONTINUED TO PROVIDE THAT SERVICE TO HEALTH CARE 10:27:09 10:27:13 WORKERS, OTHER MEDICAL PROFESSIONALS, LAW ENFORCEMENT, AND 10:27:16 THEN OTHER BUSINESSES AS THEY KEPT THE COUNTRY MOVING. 10:27:20 WE WERE VERY PROUD OF THAT ROLE AND TOOK IT VERY SERIOUSLY. FIRESTONE KEPT THESE AND ALL OTHER ESSENTIAL WORKERS ON THE 10:27:26 10:27:30 ROAD THROUGH THE TIME. 10:27:31 IT WASN'T JUST THEIR INDIVIDUAL VEHICLES. 10:27:33 IT WAS ALSO THEIR FLEETS. 10:27:34 IT WAS POLICE CARS. 10:27:36 IT WAS AMBULANCES. 10:27:37 IT WAS TRUCKS. 10:27:39 ANYTHING THAT WAS DEEMED ESSENTIAL THAT HAD TO KEEP MOVING, 10:27:42 WE KEPT ROLLING, BOTH LITERALLY AND FIGURATIVELY. 10:27:46 FIRESTONE WAS VERY PROACTIVE IN INTRODUCING SAFETY MEASURES 10:27:50 FOR CUSTOMERS AND TEAMMATES IN ALL OF OUR LOCATIONS VERY 10:27:53 QUICKLY. 10:27:54 WE SAW THE CONCERNS. 10:27:55 WE WANTED TO MAKE SURE THAT WE MADE EVERYBODY FEEL AS 10:27:57 COMFORTABLE AS POSSIBLE. 10:27:59 IT'S SOMETHING WE TOOK VERY SERIOUSLY. 10:28:01 WE HAD DAILY MEETINGS FROM MARCH ALL THE WAY THROUGH JULY 10:28:05 WHEN THE PANDEMIC REALLY FIRST WAS HITTING THE COUNTRY. AND EVERY DAY DEDICATED TWO HOURS TO SEEING WHAT COULD WE DO 10:28:09 10:28:13 TO SERVE THE COMMUNITY NOT JUST IN A LARGER NATIONAL 10:28:17 PERSPECTIVE, BUT ALSO IN A LOCAL PERSPECTIVE, HOW COULD WE HELP LOCAL COMMUNITIES WITH OUR SERVICE. 10:28:22 10:28:24 AGAIN, WE TOOK IT VERY SERIOUSLY. 10:28:27 OUTSIDE OF THE DEFINITION OF THE TYPICAL ESSENTIAL WORKERS, 10:28:30 AS WE'VE ALL COME TO KNOW THAT TERM SINCE PROBABLY MARCH, WE
- 10:28:35 DEEM ALL OF THE -- WE DEEMED ALL OF OUR CUSTOMERS ESSENTIAL

10:28:41	AND THEIR NEEDS.
10:28:42	IN FACT, THE NUMBER ONE FIRST THING YOU LEARN THE FIRST
10:28:45	STAY AT BRIDGESTONE IS THE CUSTOMERS ARE CALLED THE BOSS
10:28:49	BECAUSE THAT'S WHO WE WORK FOR SO WE REFER TO THEM AS
10:28:52	BOSSES.
10:28:52	I SAT THROUGH MULTIPLE MEETINGS FOR ALMOST THREE AND A HALF
10:28:55	TO FOUR YEARS WHERE EVERY DAY WE RECEIVED E-MAILS FROM
10:28:58	CUSTOMER SERVICE TEAMS WITH PEOPLE TELLING US THE GREAT
10:29:01	STORIES OF HOW WE HAD HELPED THEM, WHETHER A STORE STAYING
10:29:05	OPEN TWO HOURS LATE BECAUSE THEIR CHILD WAS COMING HOME FROM
10:29:08	COLLEGE AND HAD A FLAT TIRE.
10:29:09	WHETHER IT WAS SOMEONE WHO NEEDED TO GO MAKE SURE THEY GOT
10:29:12	THEIR MOTHER TO DOCTORS' APPOINTMENTS AND WAS ABLE TO COME
10:29:15	AND THEY WERE ABLE TO GET HER CAR SERVICED, ESPECIALLY
10:29:17	DURING THE PANDEMIC.
10:29:18	THEY WERE ABLE TO DO IT SAFELY WITH CONTACTLESS OPTIONS.
10:29:22	EVERY DAY WE SAW THE STORIES OF HOW OUR SERVICE WAS
10:29:25	ESSENTIAL, NOT JUST SINCE MARCH, BUT BASICALLY ALMOST 100
10:29:29	YEARS IN THE COMMUNITIES THEY SERVE.
10:29:30	ANOTHER THING I WANTED TO SPEAK QUICKLY TO WAS THE ROLE THAT
10:29:36	FIRESTONE VIEWS ITS ROLE IN THE COMMUNITY IS NOT JUST AS A
10:29:39	BUSINESS OPERATING.
10:29:40	WE GAVE BACK TO THE COMMUNITIES.
10:29:41	WE CONSTANTLY STROVE TO DO THAT.
10:29:44	THE BOYS AND GIRLS CLUB OF AMERICA WAS OUR NUMBER ONE
10:29:47	COMMUNITY INITIATIVE.
10:29:49	SINCE 2015, FIRESTONE HAS RAISED OVER \$10 MILLION FOR THE
10:29:53	BOYS & GIRLS CLUBS OF AMERICA.
10:29:57	IN 2019 ALONE, IT WAS \$4 MILLION.
10:29:59	THAT WAS DONE THROUGH BOTH TEAMMATE CONTRIBUTIONS IN THE
10:30:03	STORE PLUS THE CASH CUBES OR OTHER OPPORTUNITIES TO DONATE
10:30:06	WHEN ONE OF THE BOSSES CAME INTO THE STORE AND WAS PAYING
10:30:10	FOR THEIR SERVICE.
10:30:10	THAT PROVIDED OVER 130 GRANTS TO THE BOYS & GIRLS CLUBS OF
10:30:15	AMERICA TO PURCHASE 30 VANS, HIRED DRIVERS FOR THOSE VANS
10:30:21	AND OTHER TRANSPORTATION TO GET CHILDREN SAFELY TO AND FROM
10:30:23	THE CLUBS BOTH BEFORE, DURING, AND AFTER SCHOOL ACTIVITIES.
10:30:27	IN LEE COUNTY ALONE I BELIEVE THE BOYS AND GIRLS CLUB HAS
10:30:30	FIVE LOCATIONS AND SERVICES OVER 1700 CHILDREN A YEAR.
10:30:35	OUR STORES LOCALLY ALWAYS PARTNER WITH THAT LOCAL BOYS AND
10:30:39	GIRLS CLUB TO MAKE SURE THEY GIVE BACK TO THE COMMUNITY.
10:30:42	I THINK BEING RECENTLY REMOVED FROM FIRESTONE, I MEAN, IT'S
10:30:49	A VERY UNIQUE COMPANY.
10:30:50	THAT'S WHY IT'S BEEN AROUND FOR OVER A HUNDRED YEARS.
10:30:53	DON'T JUST VIEW THEIR SERVICE AS SIMPLY PROVIDING TIRES OR
10:30:56	SERVICE.
10:30:57	IT'S BECOMING A VALUED PART OF THE COMMUNITIES IN WHICH THEY

10:30:59	YOU KNOW, THE EMPLOYEES LIVE.
10:31:01	AND THEY GIVE BACK TO THOSE COMMUNITIES.
10:31:04	THE LOCATION THAT I'VE SEEN HERE IS SOME OF THE RENDERINGS
10:31:08	OF THIS LOCATION I CAN SAY WOULD PROBABLY BE ONE OF THE
10:31:12	NICEST ONES I'VE SEEN IN THE THREE AND A HALF PLUS YEARS
10:31:16	THAT I WAS AT FIRESTONE.
10:31:18	I THINK IT'S A TESTAMENT TO THE DEDICATION AND THE
10:31:21	RELATIONSHIP THEY WANT WITH THE COMMUNITY AND THAT THEIR
10:31:25	EMPLOYEES WANT WITH THE COMMUNITY IN TERMS OF THE APPEARANCE
10:31:28	OF THE BUILDING, THE SERVICE THEY PROVIDE, AND THEN THE
10:31:30	ONGOING SERVICE OUTSIDE OF JUST OPERATING THE STORE THAT
10:31:33	THEY WANT TO PROVIDE TO THE COMMUNITY.
10:31:33	APPRECIATE YOUR TIME.
10:31:37	JUST WANTED TO TAKE A FEW MINUTES AND PROVIDE THAT UNIQUE
10:31:40	PERSPECTIVE AND APPRECIATE YOUR CONSIDERATION.
10:31:51	>> I SALUTE FIRESTONE'S EFFORTS DURING THE PANDEMIC.
	I THINK THAT'S OBVIOUSLY AN IMPORTANT SERVICE.
10:31:54	
10:31:54	IN REGARDS TO THAT, THIS PARTICULAR SITE, WOULD WE EXPECT TO
10:31:58	HAVE EMERGENCY VEHICLES IN THEIR TRUCKS?
10:32:02	WHAT IS THE DEDICATED CUSTOMER THAT'S GOING TO BE THERE, AND
10:32:06	ARE THERE LIMITS TO THE TYPES OF VEHICLES THAT WOULD COME
10:32:08	IN?
10:32:10	>> CLAY STEPHENS: ABSOLUTELY, YES.
10:32:12	THESE STORES ARE LIMITED WELL, IN GENERAL, THESE STORES.
10:32:15	BECAUSE OF THE BAYS AND THE LIFT EQUIPMENT, IT'S GOING TO BE
10:32:19	PASSENGER-LIKE TRUCKS AND COMMERCIAL VEHICLES.
10:32:21	POLICE CAR, A CAR THAT SIZE, SUVs, THERE ARE NO OTHER I
10:32:25	MEAN, THERE ARE NO FIRE TRUCKS.
10:32:27	THERE ARE NO LARGER EIGHT-WHEELED VEHICLES OR ANYTHING OF
10:32:30	THAT NATURE THAT COME THROUGH THESE STORES.
10:32:36	>>Mayor Ribble: ANY OTHER QUESTIONS FROM COUNCIL?
10:32:38	THANK YOU VERY MUCH.
10:32:41	>> APPRECIATE YOUR TIME.
10:32:42	THANK YOU.
10:32:58	>> GOOD MORNING.
10:32:59	I'M DOUG KIRBY WITH KITE REALTY GROUP.
10:33:03	WE ARE THE DEVELOPER OF ESTERO TOWN COMMONS AND STILL OWN
10:33:06	THE MAJORITY OF THE PROPERTY OUT THERE.
10:33:08	AS MARY AND NEALE BOTH SAID, THE CENTER WAS DEVELOPED OR IS
10:33:12	A COMMERCIAL PLANNED DEVELOPMENT APPROVED AS A MIXED-USE
10:33:12	COMMERCIAL CENTER BY THE COUNTY WITH INPUT FROM ESTERO
10:33:18	DESIGN REVIEW COMMITTEE BACK IN 2003.
10:33:21	CPD IS ENTITLED TO 265,000 SQUARE FEET OF NUMEROUS DIFFERENT
10:33:26	KINDS OF COMMERCIAL USES.
10:33:28	MOST OF THE CENTER WAS DEVELOPED BETWEEN 2005 AND 2008.
10:33:34	IT'S ABOUT 90% BUILT OUT FOR WHAT WILL ULTIMATELY FIT ON

10:33:38	OR WHAT WILL FIT ON THE PROPERTY.
10:33:39	AS YOU CAN SEE IN THIS EXHIBIT HERE, THE INFRASTRUCTURE WAS
10:33:43	ALL IN PLACE TO PROVIDE FOR EASY ACCESS, BOTH FOR VEHICLES
10:33:47	AND PEDESTRIANS INTO AND THROUGHOUT THE CENTER.
10.00.17	
10:33:52	ALL OF THE BUILDINGS ARE INTERCONNECTED WITH SIDEWALKS IN
10:33:55	SOME FORM OR FASHION SO THAT PEDESTRIANS CAN WALK BETWEEN
10:33:59	THE BUILDINGS AND CAN ULTIMATELY WALK BACK OUT TO THE PUBLIC
10:34:02	ROADS.
10:34:02	FIRESTONE, AS YOU'VE SEEN AND FURTHER EXHIBITED HERE IN
10:34:08	BLUE, THEY ARE GOING TO EXPAND ON THAT NETWORK AND FURTHER
10:34:10	CONNECT IT TO THE REST OF THE CENTER AND TO THE PUBLIC
10:34:13	ROADS.
10:34:13	THERE IS A MASTER STORMWATER SYSTEM FOR THIS PROPERTY, AND
10:34:19	IT SERVICES THE ENTIRE PROPERTY.
10:34:21	SINCE THE RECESSION, IT'S BEEN PRETTY DIFFICULT TO GET
10:34:25	PEOPLE INTERESTED, GET INTEREST IN THE REMAINING PARCELS
10:34:28	HERE AT ESTERO TOWN CENTER, AND THEY'VE SAT VACANT BASICALLY
10:34:33	SINCE 2008-2009.
10:34:36	WE'VE TALKED TO NUMEROUS COMMERCIAL RESTAURANTS, RETAIL
10:34:42	USERS, END USERS, AND THEY HAVE ALL PASSED FOR SOME REASON
10:34:45	OR ANOTHER.
10:34:46	THE REMAINING PARCELS ARE NOT CONDUCIVE TO A RESIDENTIAL
10:34:50	DEVELOPMENT MAINLY BECAUSE OF THEIR SIZE BUT, FURTHERMORE,
10:34:53	BECAUSE THEY WERE IN FRONT OF AN ACTIVE SHOPPING CENTER AND
10:34:56	IMMEDIATELY ADJACENT TO ARTERIAL ROADS AND WITHIN A QUARTER
10:35:00	OF A MILE OF THE INTERSTATE.
10:35:01	THESE LOTS ARE BEST SUITED FOR COMMERCIAL USE THAT IS
10:35:06	COMPLEMENTED BY AND/OR COMPLEMENTARY TO THE REMAINING USES
10:35:12	IN THE CENTER, SUCH AS A FIRESTONE STORE.
10:35:14	I THINK YOU ALL ASKED AT THE FIRST READING ABOUT PLANS FOR
10:35:16	THE RUBY TUESDAY.
10:35:18	WE DO NOT OWN THAT PROPERTY ANYMORE, SO I DON'T HAVE ANY
10:35:21	INSIGHT INTO WHAT THE LONG-TERM PLANS ARE FOR THAT.
10:35:25	HOWEVER, I HAVE HEARD IT IS FOR SALE AND/OR LEASE.
10:35:28	THERE'S A RUMOR OUT ON THE STREET THAT IT IS UNDER CONTRACT,
10:35:32	BUT WE CONFIRM THAT AS OF YET.
10:35:34	AS YOU KNOW, THE RESTAURANT INJURY HAS BEEN SEVERELY HURT
10:35:38	DURING THE PANDEMIC.
10:35:39	THERE ARE TWO RESTAURANTS.
10:35:40	THIS IS ONE AND ONE ACROSS THE STREET THAT HAVE CLOSED IN
10:35:42	THE IMMEDIATE AREA.
10:35:43	IT LOOKS LIKE IN EXCESS OF 30 IN LEE COUNTY AS A WHOLE HAVE
10:35:48	CLOSED AS WELL.
10:35:49	>>Mayor Ribble: NEALE MONTGOMERY, CAN YOU FIND OUT WHAT'S
10:35:52	GOING ON WITH THE RUBY TUESDAY'S PROPERTY?
10:35:54	THERE'S A LOT OF US CONCERNED ABOUT THAT.

- 10:35:56 >>Neale Montgomery: YES, I WILL LOOK INTO THAT. 10:35:58 >>Mayor Ribble: IF THAT'S UNDER CONTRACT, WHAT'S THE GAME 10:36:01 PLAN? 10:36:03 >> DOUG KIRBY: ANY CHANGE OF USE WILL HAVE TO COME BEFORE 10:36:05 THE VILLAGE. 10:36:06 SO YOU'LL KNOW AT THAT POINT FROM EITHER A BUILDING PERMIT 10:36:09 OR USE CHANGE. 10:36:12 WITHIN THE ORIGINAL CPD AND IN THE PATTERN BOOK THAT WAS 10:36:15 ATTACHED TO IT, THERE IS A CONDITION TO PRESERVE THE LIVE 10:36:17 OAKS ON THE CORNER THAT WE'VE ALL TALKED ABOUT. 10:36:22 INCORPORATE THAT INTO A PEDESTRIAN OPEN SPACE AREA. 10:36:25 THIS HERE IS THE ORIGINAL MASTER CONCEPT PLAN, AND IT'S 10:36:29 IDENTIFIED IN THIS AREA RIGHT HERE. 10:36:31 IT IS IDENTIFIED AS A TENTH OF AN ACRE. 10:36:34 THAT'S WHAT THE COMMITMENT WAS BACK IN 2003. SINCE THE P&Z -- OR EXCUSE ME, IT'S NOW DEVELOPED IN 10:36:37 10:36:42 ACCORDANCE WITH THAT AND IN ACCORDANCE WITH ALL THE ORIGINAL 10:36:45 AND THE SUBSEQUENT DEALS THAT HAVE BEEN ISSUED WITH THIS 10:36:48 PROPERTY. 10:36:50 SINCE THE P&Z HEARING, WE'VE BEEN ASKED TO PROVIDE ADDITIONAL ELEMENTS TO THIS AMENITY AREA. 10:36:53 10:36:56 WE TOOK THE CURVILINEAR GATHERING AREAS THAT YOU SAW BACK IN THE FIRESTONE PROPERTY AND EXPANDED AND USED SOME OF THESE 10:36:59 10:37:02 SAME ELEMENTS. AS YOU SEE HERE. THE GRAY IS THE EXISTING SIDEWALKS THAT ARE 10:37:03 10:37:07 IN THERE AND THAT MEANDERS AROUND THE TWO LIVE OAKS THAT ARE IN THERE AND THE SABAL PALMS OR THE PALM TREES THAT ARE IN 10:37:11 10:37:14 THERE. 10:37:15 SO WE'VE TAKEN THAT CONCEPT, THAT CIRCLE LINEAR PATTERN, 10:37:20 GATHERING AREAS AND PROPOSING TO PUT IN A COMPOSITE DECK, 10:37:24 ABOUT 1200 SQUARE FEET DECK IN THERE, MADE OUT OF COMPOSITE MATERIAL, WHICH IS A PLASTIC OR RECYCLED MATERIAL. 10:37:28 IT'S EASIER TO MAINTAIN AND LASTS MUCH LONGER THAN YOUR 10:37:30 10:37:34 TYPICAL WOOD. 10:37:35 SO THAT WILL BE A CIRCULAR PATTERN. 10:37:38 TREE WELLS AROUND THE TREES AND BENCHES AROUND THOSE AND ON 10:37:42 THE EDGE OF THE DECK TO PROVIDE SEATING AND A GATHERING AREA FOR PEDESTRIANS AND PEOPLE IN THE COMMUNITY. 10:37:47 10:37:50 WE'VE DECIDED -- WE DECIDED TO USE THE EXISTING STRUCTURE 10:37:54 AND MAJESTY OF THE TREES TO PROVIDE SHADE AND WELCOME PEOPLE 10:38:00 IN THERE SO THEY HAVE A PLACE TO GATHER, INSTEAD OF TRYING 10:38:02 TO BUILD SOMETHING, WE'LL USE NATURE THAT'S SITTING THERE. 10:38:05 WE'RE GOING TO FURTHER ACCENTUATE THIS WITH ADDITIONAL LANDSCAPING EXTENDING OUT IN A CONTINUED CIRCULAR PATTERN 10:38:11 10:38:15 FROM THIS DECK OUT TOWARDS THE INTERSECTION AND THEN BACK IN
- TOWARDS THE DEVELOPMENT. 10:38:19

10:38:20	WE'RE ALSO PROVIDING INTERCONNECTION WALKWAY BACK INTO THE
10:38:25	FUTURE DEVELOPMENT AREA, IN BETWEEN THREE OAKS AND THE
10:38:28	FIRESTONE PARCEL SO THAT CAN CONNECT BACK INTO THAT WHENEVER
10:38:31	THAT IS DEVELOPED.
10:38:32	THIS AREA IS DOUBLE THE SIZE OF WHAT IS REQUIRED WITHIN THE
10:38:37	CPD.
10:38:39	IT'S IN EXCESS OF TWO-TENTHS OF AN ACRE RIGHT NOW.
10:38:45	WE'VE WORKED WITH OR HAVE BEEN WORKED OVER BY STAFF TO HAVE
10:38:48	A CONDITION THAT WILL ENSURE THAT THIS AREA IS COMPLETED IN
10:38:50	THE MANNER PRESENTED HERE.
10:38:52	THE CONDITION PROPOSED IS THAT THE MASTER DEVELOPER US
10:38:54	WILL SUBMIT FOR DEVELOPMENT ORDER WITHIN TWO YEARS OF
10:38:58	APPROVAL THIS ORDINANCE AMENDMENT.
10:38:59	A DRAFT AGREEMENT TO BE EXECUTED BETWEEN US AND THE VILLAGE
10:39:04	WILL BE SUBMITTED WITH THE D.O. FOR THE FIRESTONE THAT WILL
10:39:09	COMMIT TO THAT GETTING DONE.
10:39:12	AND THEN THIS AGREEMENT MUST BE APPROVED PRIOR TO THE
10:39:14	CERTIFICATE OF COMPLETION BEING ISSUED FOR FIRESTONE.
10:39:18	IN ADDITION, THE AMENITY AREA MUST BE COMPLETED WITH
10:39:22	WITHIN 18 MONTHS OF ISSUANCE OF THAT D.O. AND THEN NO
10:39:26	FURTHER D.O.s WILL BE ISSUED FOR THE REMAINDER PARCEL
10:39:30	WITHOUT THIS AMENITY AREA BEING INCLUDED IN IT.
10:39:32	THERE ARE TWO OPPORTUNITIES TO ENSURE THE ENHANCED AMENITY
10:39:34	AREA IS COMPLETED.
10:39:35	ONE WITHIN THE FIRESTONE D.O. AND TIED TO THEIR CERTIFICATE
10:39:38	OF COMPLETION, AND THEN HOLDING ANY FURTHER D.O.s FOR THE
10:39:43	REMAINDER PORTION.
10:39:45	IN ADDITION, I THINK WE SAID, WE WILL MAINTAIN THIS AREA AS
10:39:49	A PROPERTY OWNER, AS PROPERTY MANAGER, ALONG WITH THE
10:39:53	REMAINDER OF THE COMMON AREAS, WHICH INCLUDE THE ROADS AND
10:39:56	THE SIDEWALKS ASSOCIATED WITH THE ROADS.
10:39:57	AT THIS TIME, WE DON'T HAVE ANY CONCRETE PLANS FOR THE
10:40:00	REMAINDER TRACT.
10:40:02	WE LOOKED AT ADDING ADDITIONAL SHOP BUILDINGS AND/OR OTHER
10:40:07	SINGLE USER BUILDING, BUT THERE'S NOTHING CONCRETE AT THIS
10:40:09	POINT.
10:40:10	WE ANTICIPATE AS THE FIRESTONE PROJECT MOVES FORWARD THAT
10:40:14	WILL GENERATE MORE INTEREST IN THE PROPERTY AGAIN AND GIVE
10:40:16	US AN OPPORTUNITY TO COME UP WITH A PLAN, A CONCRETE PLAN
10:40:19	THAT COMPLEMENTS THE REST OF THE CENTER AND THE COMMUNITY.
10:40:22	ANY OTHER QUESTIONS?
10:40:26	I'M HERE TO ANSWER.
10:40:27	THANK YOU FOR YOUR TIME.
10:40:28	>>Neale Montgomery: I HAVE A COUPLE OF QUESTIONS BEFORE YOU
10:40:30	GO, IF I COULD.
10:40:31	MR. KIRBY, YOU DO CENTERS ALL ACROSS THE COUNTRY, CORRECT?

- 10:40:36 >>DOUG KIRBY: CORRECT.
- 10:40:36 >>Neale Montgomery: TO ANSWER COUNCILMAN BOESCH'S QUESTION,
- 10:40:40 DO YOU THINK THAT THIS IS A -- [NOT SPEAKING INTO A
- 10:40:45 MICROPHONE]
- 10:40:48 >>Howard Levitan: WE CAN'T HEAR HER.
- 10:40:49 CAN SHE MOVE CLOSER TO THE MIKE?
- 10:40:51 >>Neale Montgomery: SORRY.
- 10:40:52 MY QUESTION WAS, TO RESPOND TO COUNCILMAN BOESCH'S CONCERN
- 10:40:57 ABOUT WHETHER THIS IS A BOILERPLATE FIRESTONE, I KNOW KITE
- 10:41:01 HAS CENTERS ACROSS THE COUNTRY, AND MR. KIRBY IS RESPONSIBLE
- 10:41:04 FOR SEVERAL OF THOSE.
- 10:41:05 SO I WANTED HIM TO OFFER HIS PROFESSIONAL OPINION AS TO
- 10:41:09 WHETHER OR NOT THIS IS A BOILERPLATE ARCHITECTURE AND
- 10:41:11 LANDSCAPING.
- 10:41:13 >> KIRBY: NO.
- 10:41:14 NO, IT'S NOT.
- 10:41:15 WE OWN 82 CENTERS ACROSS THE COUNTRY.
- 10:41:17 WE HAVE ONE CENTER THAT WE JUST ACQUIRED IN INDIANAPOLIS
- 10:41:22 THAT HAS A FIRESTONE IN IT, AND IT WAS -- FORGIVE ME -- IT
- 10:41:27 WAS A DOG.
- 10:41:29 WHILE WE WERE ACQUIRING IT, THEY WERE IN THE PROCESS OF
- 10:41:32 UPDATING IT.
- 10:41:32 AND THEY'VE UPDATED IT TO THE CURRENT PROTOTYPE.
- 10:41:34 BUT IT LOOKS ABSOLUTELY NOTHING LIKE THIS.
- 10:41:37 IT IS STARK BLACKS AND GRAYS, WHICH ARE MORE OF THE COMMON,
- 10:41:42 CONTEMPORARY COLORS THAT YOU'RE SEEING IN DEVELOPMENT, BUT
- 10:41:44 IT'S ALL STRAIGHT LINES AND BLACKS AND GRAYS. IT LOOKS
- 10:41:48 NOTHING LIKE THIS.
- 10:41:49 >>Neale Montgomery: MR. KIRBY, YOU WERE INVOLVED ORIGINALLY
- 10:41:51 WHEN THIS PROJECT WAS APPROVED BY THE COUNTY.
- 10:41:55 DID YOU THEN HAVE TO GO THROUGH THE ESTERO COMMUNITY
- 10:41:58 PLANNING PANEL, A KIND OF PREDECESSOR TO THE VILLAGE?
- 10:42:02 >> KIRBY: I PERSONALLY WAS NOT INVOLVED AT THAT TIME, BUT
- 10:42:05 KITE REALTY WAS, OBVIOUSLY, AND YES.
- 10:42:09 ESTERO DESIGN REVIEW COMMITTEE HAD LOTS OF INPUT ON THE
- 10:42:12 OVERALL DESIGN AND EVERY SUBSEQUENT D.O. HAS BEEN SUBMITTED
- 10:42:15 AND APPROVED BY THE EDRC.
- 10:42:18 >>Neale Montgomery: I'M GOING TO SHOW YOU A -- DOCUMENT HERE
- 10:42:20 AND ASK YOU IF YOU RECOGNIZE THAT DOCUMENT.
- 10:42:22 >> KIRBY: I DO.
- 10:42:24 >>Nancy Stroud: MS. MONTGOMERY, CAN YOU GIVE US A COPY OF
- 10:42:26 THE DOCUMENT AS WELL?
- 10:42:27 CAN YOU IDENTIFY IT THEN?
- 10:42:37 >>KIRBY: YEAH, THAT IS THE ORIGINAL PATTERN BOOK THAT IS
- 10:42:39 ATTACHED TO THE CPD DOCUMENT THAT WAS APPROVED BY THE COUNTY
- 10:42:40 AND THE ESTERO DESIGN REVIEW COMMITTEE.

10:42:42 >>Neale Montgomery: EVEN BEFORE THE VILLAGE REQUIRED PATTERN 10:42:45 BOOKS, THIS CENTER HAD A PATTERN BOOK, IS THAT CORRECT? 10:42:48 >> KIRBY: CORRECT. 10:42:49 I DON'T THINK IT'S WHAT YOU'RE TYPICALLY USED TO SEEING 10:42:52 THESE DAYS, BUT IT SPELLED OUT HOW THE CENTER WAS TO BE 10:42:55 DEVELOPED, THE ARCHITECTURE, THE ELEMENTS THAT YOU SEE OUT 10:42:57 THERE TODAY ARE ALL SPELLED OUT IN THERE AS WELL AS THE 10:43:01 BUFFERING AND LANDSCAPING REQUIREMENTS. >>Neale Montgomery: AND THERE'S AN ADDITIONAL PATTERN BOOK 10:43:04 10:43:07 SUBMITTED WITH FIRESTONE. 10:43:09 SO THERE ARE TWO PATTERN BOOKS -- [NOT SPEAKING INTO THE 10:43:10 MICROPHONE] -- IS THAT CORRECT? 10:43:12 >> KIRBY: CORRECT. 10:43:14 FIRESTONE SUBMITTED A PATTERN BOOK SPECIFICALLY FOR THEIR 10:43:16 PARCEL, AND IT WILL BE A PART OF THE ORDINANCE AS WELL. 10:43:22 >>Neale Montgomery: MR. KIRBY, I BELIEVE YOU SAID THIS, BUT I KNOW THE STAFF EXPRESSED A CONCERN ABOUT THE CONSISTENCY 10:43:24 10:43:28 WITH THE COMP PLAN WAS BECAUSE THEY WERE LOOKING FOR 10:43:31 MIXED-USE. 10:43:33 THIS IS AN APPROVED CPD. 10:43:36 IN YOUR PROFESSIONAL OPINION, IS THERE ANY LIKELIHOOD OF 10:43:39 **RESIDENTIAL ON THIS PARCEL?** >> KIRBY: NO, NOT ON THIS PARCEL AND NOT THE WAY THE REST 10:43:42 10:43:46 OF THE SHOPPING CENTER IS DEVELOPED TODAY. 10:43:48 THERE'S NOT AN OPPORTUNITY TO PUT RESIDENTIAL. 10:43:52 IF IT WOULD HAVE BEEN DONE DIFFERENTLY, GIVEN THE OPPORTUNITY TO PUT THE RESIDENTIAL IN THE BACK, SIMILAR TO 10:43:55 10:43:57 WHAT THEY ARE DOING NEXT DOOR, THEN I COULD HAVE SEEN THAT. 10:44:00 BUT THE WAY IT'S DEVELOPED NOW, IT IS NOT. IN FACT, IN THE EXISTING CPD, RESIDENTIAL IS NOT AN APPROVED 10:44:03 10:44:06 USE. THE ONLY THING THAT'S EVEN CLOSE IS AN OPPORTUNITY TO 10:44:06 10:44:10 CONVERT COMMERCIAL SQUARE FOOTAGE TO HOTEL USES AND/OR 10:44:14 OFFICES. AND THAT'S EVEN LIMITED SQUARE FOOTAGE AS WELL. 10:44:14 10:44:18 >>Neale Montgomery: IN THE ORIGINAL APPROVED PATTERN BOOK, 10:44:22 THERE IS A REQUIREMENT TO DO THE AMENITY AREA, BUT THERE IS 10:44:26 NO TIMELINE ESTABLISHED, CORRECT? 10:44:28 >> KIRBY: CORRECT, NO TIMING ESTABLISHED WITH IT OR ANYTHING MORE SPECIFIC THAN AN OPEN PEDESTRIAN SPACE AREA. 10:44:32 10:44:35 >>Neale Montgomery: IN YOUR OPINION, DOES THIS DESIGN GO ABOVE AND BEYOND WHAT WAS ORIGINALLY ENVISIONED IN THIS 10:44:37 10:44:40 DOCUMENT? 10:44:41 >> KIRBY: YEAH, I BELIEVE IT DOES GO ABOVE AND BEYOND. 10:44:45 AS I SAID, IT ONLY REQUIRES AN OPEN SPACE AND PEDESTRIAN

10:44:48 AMENITY AREA, WHICH THE SIDEWALK AND THE AREA AROUND IT IS

10:44:52	AN OPEN SPACE AND THE SIDEWALK IS THE PEDESTRIAN AREA.
10:44:56	>>Neale Montgomery: I DON'T HAVE ANY QUESTIONS.
10:44:57	>>Mayor Ribble: THERE WAS A COMMENT IN THE BACK.
10:45:00	CLAY, I THINK YOU HAD YOUR HAND UP.
10:45:03	>> CLAY STEPHENS: THE QUESTION HAD BEEN ASKED IF THIS WAS A
10:45:06	TYPICAL DESIGN FOR FIRESTONE, AND I JUST THOUGHT IT
10:45:09	IMPORTANT TO POINT OUT, THAT 2200 LOCATIONS THROUGHOUT THE
10:45:12	COUNTRY AND IN MY TIME THERE, WE HAD JUST STARTED BUILDING
10:45:17	NEW PROTOTYPES, CALLED IT 150 STORES OVER THREE, THREE AND A
10:45:20	HALF YEARS.
10:45:21	WE DON'T HAVE ANY OTHER LOCATIONS THAT WOULD HAVE THESE
10:45:24	TYPES OF LANDSCAPING AND ARCHITECTURAL UPGRADES BUT
10:45:28	PARTICULARLY NOT THE ADJACENCIES WITH THE POCKET PARK AND
10:45:34	GREENSPACE AREAS THAT SURROUND THE STORE.
10:45:36	VERY ATYPICAL.
10:45:37	IT'S A BEAUTIFUL LOCATION, BUT IT IS NOT TYPICAL FOR THE
10:45:39	STORE.
10:45:42	>>Mayor Ribble: JON, YOU HAD SOMETHING?
10:45:44	>>Jon McLain: MR. KIRBY, BEING A DEVELOPER, COULD YOU GO
10:45:47	BACK TO YOUR FIRST SLIDE THAT SHOWS THE OVERALL LOOK THIS
10:45:53	ONE RIGHT HERE.
10:45:54	YOU KNOW, I THINK THE PATTERN BOOK THAT YOU HAD FOR THE
10:45:58	DEVELOPMENT, WHEN YOU LOOK AT THE LOWE'S AND THE LIKE, VERY
10:46:02	ATTRACTIVE.
10:46:02	THE SIDE BUILDINGS ARE ARCHITECTURALLY IN THE MEDITERRANEAN
10:46:07	SCHEME THAT WE'VE LOOKED AT.
10:46:09	I THINK THE FIRESTONE PEOPLE HAVE DONE A NICE JOB PRESENTING
10:46:12	THEM.
10:46:13	BUT WHEN I LOOK AT THIS OVERVIEW HERE AND YOU BEING A
10:46:19	DEVELOPER, WHEN I LOOK AT THIS, I DON'T SEE THE CURRENT
10:46:23	OUTDOOR STORAGE THAT LOWE'S CURRENTLY HAS.
10:46:28	IN FACT, I TOOK SOME PICTURES OF THIS A COUPLE OF DAYS AGO.
10:46:31	TAMMY, I DON'T KNOW IF YOU CAN SHOW THOSE UP PRETTY QUICKLY
10:46:35	FOR ME OR NOT, BUT WHEN I LOOK AT THIS, I DON'T SEE THIS
10:46:38	OUTSIDE AREA IN EXISTENCE WHEN THIS WAS TAKEN.
10:46:42	AND I'M WONDERING WHAT THE APPROVAL AND WHO APPROVED THIS
10:46:46	OUTSIDE STORAGE AREA THAT YOU'RE ABOUT TO SEE.
10:46:50	BECAUSE IT DOESN'T DO MUCH FOR THE PATTERN BOOK THAT'S IN
10:46:53	PLACE FOR FIRESTONE, FOR THE DEVELOPMENT.
10:46:55	THIS IS WHAT THE CURRENT LOOK IS ON THE OUTSIDE OF LOWE'S
10:47:01	SHOPPING MALL WHERE YOU HAVE SOME OF YOUR SECONDARY LOOKING
10:47:06	RIGHT OUT INTO THIS AREA HERE.
10:47:08	THIS DOES NOT SEEM TO FIT ANY PATTERN BOOK I WOULD LOOK AT.
10:47:12	AND I'M CONCERNED ABOUT THE OVERALL MAINTENANCE OF THE
10:47:18	DEVELOPMENT, INCLUDING THE NEW AMENITY PARK THAT YOU'VE GOT.
10:47:23	WHAT CAN BE DONE TO CORRECT THIS KIND OF SITUATION?
10:47:30	>>Howard Levitan: WE CAN'T SEE THOSE PICTURES.
_0.17.00	

10:47:40 10:47:44	>>Mayor Ribble: I CAN TELL YOU, HOWARD, THEY ARE NOT PRETTY PICTURES.
10:47:44	I'VE NOT SEEN THIS BEFORE, BUT THIS IS A LITTLE ALARMING
10:47:47	THAT THIS IS GOING ON OVER THERE.
10:47:51	>>Tammy Duran: CAN YOU SEE THEM NOW?
10:47:54	>>Howard Levitan: YES, I DO.
10:47:55	I THINK I CAN ALSO ANSWER THAT QUESTION.
10:47:57	MARY MAY BE ABLE TO AS WELL.
10:48:00	MY UNDERSTANDING IS THAT THERE WAS AN ADMINISTRATIVE ACTION
10:48:07	TAKEN BY THE COUNTY THAT ALLOWED THAT WITH THAT KIND OF
10:48:11	SCREENING.
10:48:12	IT MAY BE SOMETHING THAT WAS DONE BEFORE WE GOT INVOLVED TO
10:48:17	THIS THING.
10:48:18	MARY MAY BE ABLE TO ADD MORE TO THAT.
10:48:21	I HAVE SOME QUESTIONS OF MR. KIRBY WHEN YOU GET TO THAT
10:48:24	POINT, BILL.
10:48:28	>>Mary Gibbs: IF I CAN ELABORATE AND I HAVE HAD STANLEY GO
10:48:31	OUT AND LOOK AT THIS BECAUSE WE'VE HAD OVER THE YEARS
10:48:34	CONSTANT PROBLEMS WITH LOWE'S, EVEN IF THERE WAS AN
10:48:36	ADMINISTRATIVE AMENDMENT, THAT WHAT YOU'RE SEEING THERE,
10:48:41	THE VISQUEEN OR WHATEVER YOU CALL IT, THAT IS NOT ALLOWED.
10:48:45	SO THAT WILL HAVE TO GO.
10:48:48	NO MATTER WHAT, THAT KIND OF SCREENING MATERIAL ON A FENCE
10:48:51	IS NOT ALLOWED.
10:48:52	THAT'S NOT EVEN ALLOWED IN AN INDUSTRIAL AREA.
10:48:55	WE'LL HAVE TO GET THAT FIXED.
10:48:56	>>Mayor Ribble: GET ON TOP OF THIS AND GET THIS REMOVED OR
10:48:58	WHAT?
10:48:59	>>Mary Gibbs: I SPOKE TO MR. KIRBY BEFORE THE MEETING, AND I
10:49:02	BELIEVE, YOU KNOW, HE'S GOING TO GET WITH LOWE'S AS WELL AND
10:49:04	WORK WITH US TO GET THAT FIXED.
10:49:09	>>Jon McLain: I GUESS LOWE'S OWNS THAT PROPERTY AND I WOULD
10:49:12	LOOK TO YOU AS A DEVELOPER TO SAY, LOOK, WE'VE HAD THESE
10:49:15	STRINGENT ARCHITECTURAL FEATURES, AND THIS IS CLEARLY A
10:49:20	SIGNIFICANT VIOLATION IN MY MIND.
10:49:23	IN ORDER TO IMPROVE THE LOOK OF THIS WHOLE DEVELOPMENT, I
10:49:26	THINK FIRESTONE CAN DO THAT, I THINK THIS NEEDS TO BE REMEDY
10:49:29	VERY QUICKLY.
10:49:30	>>Mayor Ribble: I WANT TO MAKE A COMMENT UNDER CIVILITY
10:49:33	
10:49:33	LOOKING AT THIS WHOLE PROJECT, WHEN I SAW THIS TREE YOU GUYS
10:49:36	HAD PLANNED, ROYAL POINCIANA IS THAT HOW YOU PRONOUNCE IT?
10:49:40 10:49:41	NICE RED TREE.
10:49:41	IT WENT RIGHT WITH THE FIRESTONE LOGO.
10:49:42	I THOUGHT, WOW, WHAT A CLEVER IDEA.
10.43.47	THOUGHT, WOW, WHAT A CLEVEN IDEA.

10:49:50 THEN I SAW THE LOWE'S CANVAS ON THE FENCE. AND IT IS LIKE A 10:49:53 MOOD SWING. 10:49:54 WE NEED TO TAKE A LOOK AT THIS AND GET IT FIXED. 10:49:57 >> YEAH, MARY BROUGHT IT TO MY ATTENTION YESTERDAY WHEN I 10:49:59 GOT INTO TOWN. 10:50:00 I LOOK A LOOK AT IT, TOOK PICTURES OF IT, SENT IT TO OUR 10:50:02 ASSET MANAGER WHO IS ALREADY WORKING WITH LOWE'S TO SOLVE 10:50:07 THE PROBLEM. WE'RE WORKING ON IT. 10:50:08 10:50:09 WAYNE STILL HAS TO FINISH --10:50:13 >>Howard Levitan: I HAVE SOME QUESTIONS FOR DOUG KIRBY, IF 10:50:18 YOU DON'T MIND. 10:50:19 >>Mayor Ribble: HOWARD, YOU'RE UP. 10:50:21 >>Howard Levitan: MS. MONTGOMERY SHOWED YOU THE SO-CALLED 10:50:24 PATTERN BOOK, WHICH I THINK THEY CALLED THE DESIGN 10:50:28 GUIDELINES. 10:50:28 AND IN THERE, THERE'S ALSO -- THERE ARE SEVERAL PARAGRAPHS 10:50:35 THAT ARE PERTINENT. 10:50:37 ONE OF THEM IS NUMBER FOUR OF THE PUBLIC AREAS, COMMON 10:50:42 PUBLIC AREAS SECTION. 10:50:44 IT TALKS ABOUT THE CENTER PROVIDING A VARIETY OF PUBLICLY 10:50:48 ACCESSIBLE AMENITIES, NOT JUST THE CORNER ONE, WHICH IS A SEPARATE PARAGRAPH, AND I'M NOT SEEING THAT THROUGH THE 10:50:54 10:50:59 CENTER. 10:51:00 PARAGRAPH FIVE OF THAT PROVISION ALSO TALKS ABOUT A 10:51:02 PEDESTRIAN NETWORK TO BE ESTABLISHED THROUGHOUT THE PROJECT, 10:51:06 AND EVEN PROVIDES A PICTURE OF WHAT IT WOULD BE. 10:51:12 AND I NOTICED FROM THIS OVERHEAD THAT YOU HAVE ON THE SCREEN 10:51:15 NOW, THERE ARE MANY GAPS IN THE PEDESTRIAN SECTIONS. 10:51:21 IN OTHER WORDS, IF YOU LOOK AT THE INTERNAL ROADWAY, RUBY 10:51:28 TUESDAY'S HAS NO SIDEWALK ALONG THERE, NOR DOES THE OPEN 10:51:32 SPACE, NOR DOES THE BANK PARCEL, WHICH IS NOW A DENTIST 10:51:37 OFFICE AND ON THE WAY OVER TO THE DOLLAR TREE SITE, THERE 10:51:44 ISN'T ANY SIDEWALK EXCEPT ON THE OTHER SIDE OF THE STREET, 10:51:47 AND THERE ARE PEOPLE THAT SPEED ON THAT STREET, AND IF YOU 10:51:50 HAVE TO CROSS THE STREET IN ORDER TO BE PART OF THE SIDEWALK 10:51:55 NETWORK, I THINK THAT'S A REAL PROBLEM. 10:51:58 THIS CENTER IS JUST NOT, IN MY MIND, UP TO PAR FROM A 10:52:04 PEDESTRIAN STANDPOINT. 10:52:06 AND THESE ARE THE KIND OF THINGS -- I NOTICED THAT THE FIRESTONE PARCEL HAS PLENTY OF SIDEWALKS ALONG ITS CORNER, 10:52:08 10:52:13 BUT THEY DON'T GO ANYWHERE. 10:52:15 SO THAT WOULD FORCE THEM TO DO SOMETHING. PEOPLE WALKING OUT OF FIRESTONE TO GO TO THE OTHER STORES, 10:52:20 10:52:23 TO DO SOMETHING. THE QUESTION I HAVE FOR MR. KIRBY IS SORT OF RELATED TO THIS 10:52:24

10:52:30 WHOLE ASPECT OF IT. 10:52:33 KITE REALTY OWNS HOW MUCH OF THE CENTER RIGHT NOW? 10:52:37 >>Doug Kirby: THEY OWN ALL BUT THE RUBY TUESDAY'S AND THE 10:52:40 DENTAL OFFICE PARCEL. 10:52:42 >>Howard Levitan: OKAY. 10:52:43 HAVE YOU MADE ARRANGEMENTS TO PARTICIPATE WITH THE CITY, 10:52:47 WITH THE VILLAGE IN REGARDS TO THE COST FOR THE TRAFFIC 10:52:52 LIGHT THAT WE'RE IN THE PROCESS OF BUILDING, PAY YOUR 10:52:58 **PROPORTIONATE SHARE OF THAT?** >>Doug Kirby: WE ARE WORKING WITH THE VILLAGE TO BE PART OF 10:53:00 10:53:02 THE SPECIAL TAX DISTRICT AND REIMBURSE THE VILLAGE THROUGH 10:53:06 TAXES MOVING FORWARD. 10:53:07 >>Howard Levitan: BUT YOU AREN'T WILLING TO JUST PAY IT UP 10:53:10 FRONT NOW. 10:53:11 >>Doug Kirby: BECAUSE WE DON'T OWN THE MAJORITY OF THE PROPERTY -- OR WE DON'T OWN ALL THE PROPERTY AT THIS POINT. 10:53:13 10:53:17 >>Howard Levitan: WHY WOULD THAT MATTER? 10:53:20 WHY CAN'T YOU PAY WHAT YOU DO OWN? YOU OWN EVERYTHING EXCEPT FOR TWO LOTS. 10:53:22 10:53:25 >>Doug Kirby: THE OPPORTUNITY IS THERE TO DO A SPECIAL 10:53:27 TAXING DISTRICT AND SPREAD THE COST OUT OVER A NUMBER OF 10:53:31 YEARS, AND THAT IS PREFERABLE TO US AT THIS TIME. >>Howard Levitan: YOU'RE TELLING US YOU BASICALLY DON'T HAVE 10:53:36 10:53:38 THE MONEY TO DO THIS NOW EVEN THOUGH YOU'RE SELLING THE 10:53:40 FIRESTONE LOT. 10:53:42 >>Doug Kirby: WE'RE TRYING TO PRESERVE OUR CAPITAL GIVEN THE 10:53:45 CURRENT ECONOMIC CONDITION WITH THE PANDEMIC. >>Howard Levitan: I GUESS THEN HOW DO WE KNOW -- HOW ARE WE 10:53:47 10:53:50 GOING TO BE SURE THAT YOU ARE GOING TO BUILD THE AMENITY 10:53:55 AREA IN THE CORNER AND PROTECT THOSE TREES? 10:53:58 I KNOW YOU'RE REQUIRED TO DO IT. 10:53:59 IT SAYS SO RIGHT IN YOUR ZONING. BUT HOW DO WE KNOW THAT'S GOING TO HAPPEN? 10:54:02 10:54:06 I'VE SEEN NOTHING IN THAT CONDITION. 10:54:08 AS A MATTER OF FACT, YOU'RE NOT EVEN A PARTY TO THE 10:54:09 CONDITION, BECAUSE THE CONDITION IS IN THE FIRESTONE ZONING. 10:54:11 HOW WOULD WE EVER ENFORCE THAT AGAINST FIRESTONE WHEN IT'S 10:54:15 **REALLY YOUR OBLIGATION?** >>Doug Kirby: I THINK IT'S OUTLINED IN THE CONDITION THAT WE 10:54:19 10:54:22 AS THE MASTER DEVELOPER WILL ENJOIN AN AGREEMENT WITH THE 10:54:26 VILLAGE AS PART OF THE D.O. PROCESS FOR THE FIRESTONE. 10:54:30 >>Howard Levitan: THAT'S NOT SHOWN IN ANY DOCUMENT THAT WE 10:54:32 HAVE. I KNOW THERE IS A DRAFT BEING CIRCULATED BECAUSE I JUST GOT 10:54:33 10:54:37 IT ON MY PHONE. BUT NOBODY FROM THE PUBLIC HAS SEEN THAT. 10:54:38

- 10:54:39 THE COUNCIL HASN'T SEEN THAT.
- 10:54:42 >>Doug Kirby: IT'S INCLUDED IN THE PACKET THAT I FOUND
- 10:54:45 ONLINE YESTERDAY.
- 10:54:46 IN THE PROPOSED ORDINANCE THAT IS OUT THERE, IF YOU SO
- 10:54:52 CHOOSE TO APPROVE IT ALONG WITH THE --
- 10:54:55 >>Howard Levitan: EVEN WITH THAT, WHAT HAPPENS IF YOU GUYS
- 10:54:57 JUST DECIDE, WELL, WE'RE NOT GOING TO DO THAT BECAUSE WE
- 10:54:59 DON'T HAVE ANY DOUGH?
- 10:55:01 HOW DO WE ASSURE OURSELVES THAT THOSE TREES ARE GOING TO BE
- 10:55:09 PROTECTED AND THAT WE ACTUALLY GET WHAT WE ASKED FOR, OTHER
- 10:55:11 THAN TO GO THROUGH SOME KIND OF LEGAL BATTLE WITH YOU GUYS?
- 10:55:15 >>Doug Kirby: I THINK THAT COULD BE OUTLINED IN THE
- 10:55:17 AGREEMENT BETWEEN THE MASTER DEVELOPER AND THE VILLAGE WHEN
- 10:55:20 THAT IS WORKED OUT DURING THE D.O. PROCESS WITH FIRESTONE.
- 10:55:23 THERE IS A FINANCIAL --
- 10:55:24 >>Howard Levitan: TO BE HONEST WITH YOU, MR. KIRBY, I WOULD
- 10:55:27 RATHER HAVE THAT WORKED OUT NOW.
- 10:55:29 WHY IS IT THAT WE CANNOT WORK OUT AN AGREEMENT SO WE KNOW
- 10:55:33 WHAT WE'RE GOING TO GET?
- 10:55:36 WHY IS THIS COMING TO US AT THE VERY LAST MINUTE?
- 10:55:42 >>Doug Kirby: I THINK THIS CONDITION HAS BEEN BANTERED BACK
- 10:55:45 AND FORTH BETWEEN US AND STAFF FOR SEVERAL WEEKS.
- 10:55:48 >>Howard Levitan: I LOOKED BACK IN MY NOTES, MR. KIRBY, IN
- 10:55:51 OUR DISCUSSIONS I TALKED ABOUT THIS.
- 10:55:53 I ASKED FOR A BOND TO RUN TO THE CITY.
- 10:55:56 I ASKED FOR PUBLIC EASEMENT TO THAT AREA, AND NONE OF THIS
- 10:56:01 HAS BEEN CONSIDERED AT ALL.
- 10:56:03 OUR FIRST MEETINGS WITH YOU WERE ALMOST A YEAR AGO -- MY 10:56:06 FIRST MEETINGS.
- 10:56:07 AND I'M JUST -- I'M REALLY SURPRISED ABOUT THIS.
- 10:56:12 I DON'T KNOW WHY THE LAWYERS HAVEN'T GOTTEN IN.
- 10:56:18 I ASKED MS. MONTGOMERY SPECIFICALLY TO WORK ON THIS ISSUE
- 10:56:20 WITH NANCY STROUD, OUR ATTORNEY.
- 10:56:24 AND IT'S NOW THE VERY LAST DAY OF THIS, AND WE'RE BEING
- 10:56:29 ASKED TO APPROVE A ZONING WHEN WE DON'T HAVE THE ASSURANCES
- 10:56:33 TO GO FORWARD.
- 10:56:35 SO I'M VERY CONCERNED ABOUT THIS.
- 10:56:36 I HAVE OTHER CONCERNS THAT I'LL RAISE WHEN THE TIME COMES,
- 10:56:41 BUT THIS ONE IN PARTICULAR, I WOULD LIKE TO HAVE ASSURANCES
- 10:56:44 THAT WE KNOW WE'RE GOING TO GET WHAT WE ASKED FOR, AND THAT
- 10:56:48 THERE WILL BE SIDEWALKS THROUGHOUT THIS CENTER AND NOW WE
- 10:56:52 KNOW THAT THE LOWE'S AREA IS OUT OF CODE.
- 10:56:58 SINCE YOU HAVE SAID THAT YOU OWN THAT AS WELL, THAT BECOMES
- 10:57:01 YOUR PROBLEM.
- 10:57:02 SO HOW DO WE KNOW THAT WE'RE GOING TO GET WHAT WE REALLY --
- 10:57:05 WHAT YOU'VE COMMITTED ALREADY TO DO IN THE DESIGN

10:57:08 GUIDELINES? 10:57:09 THAT WAS A QUESTION. 10:57:12 >>Mayor Ribble: WELL, I DON'T WANT TO PILE ON, BUT HOWARD 10:57:14 BRINGS UP A GREAT POINT. 10:57:15 THE ONE THAT REALLY BOTHERS ME IS THE TRAFFIC LIGHT. 10:57:17 I MEAN, WE WENT THROUGH THIS NONSENSE FOR THREE YEARS OVER 10:57:21 AT PELICAN COLONY BOULEVARD WITH TWO DEVELOPERS. 10:57:24 ONE HAS BEEN VERY COOPERATIVE. 10:57:26 THROUGH THE PROPERTY SALE, IT SOUNDS LIKE WE'RE GOING TO HAVE OUR DEAL DONE HERE NEXT WEEK. 10:57:28 10:57:30 BUT IT'S BEEN A LONG, LONG TIME. 10:57:32 AND NOW WE'VE GOT ANOTHER TRAFFIC LIGHT OVER HERE THAT'S NEEDED WHERE WE'VE HAD SOME FATALITIES. 10:57:35 10:57:37 AND THAT LIGHT IS A REAL CONCERN. 10:57:39 AND NOW I'M HEARING THAT WE'RE NOT SURE WE'RE GOING TO PAY 10:57:42 FOR IT. I'M NOT REAL EXCITED ABOUT THIS PROJECT KNOWING THAT. 10:57:42 10:57:45 YOU FOLKS HAVE TO STEP UP TO THE PLATE WITH SOME 10:57:47 **RESPONSIBILITY.** 10:57:48 YOU'RE NOT GOING TO HAVE TO PICK UP THE WHOLE TAB, BUT CERTAINLY I WOULD EXPECT YOU TO PAY YOUR FAIR SHARE OF THAT 10:57:50 10:57:53 TRAFFIC LIGHT. 10:57:55 >>Doug Kirby: WE'VE COMMITTED TO PAYING IT THROUGH TAXING 10:57:58 DISTRICT OVER THE NEXT SEVERAL YEARS. 10:57:59 WITH REGARD TO THE AMENITY AREAS, THERE WAS TALK ABOUT DOING 10:58:04 A BOND. 10:58:05 THE CHALLENGE WITH THE BOND IS THAT IF WE FAIL, THEN THE VILLAGE HAS TO CALL IT AND ACTUALLY GO BUILD IT. 10:58:08 10:58:11 AND THERE WAS SOME PUSH-BACK ON THAT FROM THE VILLAGE'S STANDPOINT. 10:58:14 10:58:14 IF THAT IS THE POSITION THAT THE VILLAGE WANTS TO TAKE, 10:58:17 WE'LL POST A BOND FOR THE AMOUNT TO DO THAT. BUT OUR COMMITMENT IS TO DO IT AND GET IT DONE IN ACCORDANCE 10:58:21 10:58:23 WITH THE CONDITION THAT'S OUT THERE RIGHT NOW. 10:58:26 >>Mayor Ribble: NICK? 10:58:28 >>Nick Batos: MARY, ON SOMETHING -- CONVERSATIONS ON THIS 10:58:33 TYPE OF A PROBLEM ON OTHER PROJECTS THAT WE HAVE AROUND THE 10:58:36 VILLAGE. 10:58:37 IN SOMETHING LIKE THIS, CAN IT BE DONE TO ACCOMMODATE THE 10:58:41 CONCERNS THAT PEOPLE HAVE, THAT THE PARK HAS TO BE DONE 10:58:47 BEFORE CONSTRUCTION CAN BEGIN ON THIS PROPERTY, AND WOULD 10:58:50 THAT RESOLVE THE DISCUSSION THAT HOWARD HAS? 10:58:55 >>Mary Gibbs: DOES THIS WORK? CAN YOU HEAR ME? 10:58:56 10:58:57 OKAY. YOU MEAN THE AMENITY AREA? 10:58:58

10:59:01	WELL, THE ISSUE, WHEN I WAS TALKING TO THE APPLICANT ABOUT
10:59:04	THIS AND HOW TO DO THE TIMING, THE PROBLEM IS, IF YOU DO
10:59:07	THAT AMENITY AREA NOW, THEY ARE GOING TO COME IN.
10:59:12	THERE WILL BE POTENTIALLY ANOTHER BUILDING BETWEEN FIRESTONE
10:59:16	AND THIS AMENITY AREA, WHICH WILL COME IN FOR ANOTHER
10:59:19	SEPARATE DEVELOPMENT ORDER.
10:59:21	NOW, IF YOU DO THE AMENITY AREA, YOU GO TO BUILD THE OTHER
10:59:24	THING, YOU'RE GOING TO TEAR UP THE YOU'RE GOING TO TEAR
10:59:27	IT UP DURING CONSTRUCTION.
10:59:29	SO THE IDEA WAS, IF THEY COULD DO IT SIMULTANEOUSLY, THEN
10:59:33	YOU WON'T BE TEARING IT UP.
10:59:35	>>Nick Batos: I'M SORRY.
10:59:37	YOU'RE SAYING CONSTRUCTION ON THE EMPTY LOT THAT'S GOING TO
10:59:40	BE THERE?
10:59:40	>>Mary Gibbs: YES.
10:59:41	IF YOU SEE
10:59:42	>>Nick Batos: THEY MIGHT NOT SELL THAT FOR 10 YEARS, 20
10:59:45	YEARS.
10:59:46	WE HAVE A SITUATION ON A PROJECT JUST WEST OF HERE WHERE
10:59:56	THEY PROMISED A LINEAR PARK AND THE SAME TYPE OF THING.
11:00:03	THEY HAVE TO GET THROUGH THE CONSTRUCTION.
11:00:04	WHO KNOWS WHEN THEY ARE GOING TO FINISH CONSTRUCTION OVER
11:00:06	THERE.
11:00:07	I THINK THAT IT'S JUST LEAVING TOO MUCH UNKNOWNS.
11:00:13	I MEAN, I DON'T SEE IF THE PARK IS GOING TO BE THERE,
11:00:16	EVEN IF SOMEBODY COMES AND BUILDS THERE, THAT PARK IS GOING
11:00:20	TO HAVE TO STAY THERE.
11:00:21	AND I DON'T THINK WE SHOULD HAVE TO WAIT UNTIL THIS PIECE OF
11:00:24	PROPERTY IS SOLD TO GET THAT.
11:00:29	>>Doug Kirby: THE DISCUSSION OF THE TIMING AROUND IT AFTER,
11:00:32	TO DO IT AFTER THE FIRESTONE WAS TO GIVE THE FIRESTONE TIME
11:00:35	TO GET IN AND CONSTRUCT THEIR BUILDING AND NOT BE
11:00:37	INTERRUPTED BY ANY CONSTRUCTION GOING ON ON THE ADJACENT
11:00:41	PARCEL.
11:00:43	SO THAT WAS THE REASON WHY WE PUT THE TIMING WE ADDRESSED
11:00:47	THE TIMING THE WAY WE DID IN THE CONDITION.
11:00:50	>>Mary Gibbs: MAY I ADD ONE THING JUST ABOUT THE TRAFFIC
11:00:54	SIGNAL THAT YOU ASKED MR. KIRBY ABOUT, JUST TO CLARIFY?
11:01:00	THERE'S A CONDITION, IF YOU ARE GOING TO APPROVE IT, THERE
11:01:02	IS A CONDITION IN HERE THAT THEY WOULD PAY A PROPORTIONATE
11:01:05	SHARE FOR THE TRACT A, WHICH IS THE FIRESTONE PIECE.
11:01:09	SO TRACT A WOULD PAY THE PROPORTIONATE SHARE IN ORDER TO GET
11:01:13	THEIR DEVELOPMENT ORDER.
11:01:15	I THINK WHEN MR. KIRBY IS TALKING ABOUT DOING THE SPECIAL
11:01:17	ASSESSMENT DISTRICT IS FOR THE OTHER PIECES THAT KITE OWNS.
11:01:22	BUT THE FIRESTONE TRACT WOULD BE PAYING THE PROPORTIONATE
11:01:27	SHARE.

- 11:01:28 >>Mayor Ribble: GO AHEAD, NICK. 11:01:29 >>Nick Batos: MARY, CAN I JUST ASK, ON THE ORIGINAL 11:01:32 DEVELOPMENT ORDER, AM I CORRECT IN SAYING THAT THEY AGREED 11:01:35 TO PAY THE PROPORTIONAL SHARE OF THE TRAFFIC LIGHT WHEN THE 11:01:41 WARRANTS DECLARED THAT IT WOULD BE REQUIRED? 11:01:47 BEFORE THE VILLAGE WAS ESTABLISHED WITH THE COUNTY. 11:01:50 >>Mary Gibbs: I'M TRYING TO REMEMBER IF -- SOME OF THE 11:01:52 DEVELOPMENT ORDERS HAD CONDITIONS FROM THE COUNTY THAT WHEN 11:01:56 THE LIGHT WAS NEEDED. EVERYBODY WOULD HAVE TO PAY A 11:01:59 **PROPORTIONATE SHARE.** THE PROPERTY TO THE NORTH I THINK HAD IT. 11:02:01 11:02:04 I THINK THIS HAD IT. 11:02:06 AS YOU KNOW, WE'VE HAD TROUBLE CHASING PEOPLE DOWN ON THE 11:02:10 NORTH SIDE, TOO. 11:02:11 >>Mayor Ribble: YEAH, THAT'S WHY WE'RE BRINGING IT UP NOW. WE WANT TO GET THIS THING PUT TO BED. 11:02:13 11:02:14 >>Nick Batos: WHAT I'M TRYING TO GET AT, FROM WHAT MY 11:02:18 RECOLLECTION WAS -- AND I COULD BE WRONG -- THIS IS AN OBLIGATION THEY'VE HAD FROM THE TIME THEY BUILT THIS PLACE. 11:02:20 11:02:24 AND NOW TO SAY THAT THEY DON'T WANT TO PAY IT BECAUSE THEY 11:02:28 LIKE TO SPREAD OUT. I MEAN, WE ALL WOULD LIKE TO SPREAD OUT OUR EXPENSES AND NOT 11:02:29 11:02:32 HAVE TO PAY IT TODAY. 11:02:34 BUT ON THE OTHER HAND, SOMEBODY HAS TO PAY FOR IT TODAY AND 11:02:38 IT WILL BE US. 11:02:38 THE TAXPAYERS PAY IT TODAY AND HAVE TO WAIT FOR TEN YEARS TO 11:02:42 GET THE MONEY BACK, AND I DON'T THINK THAT'S RIGHT EITHER. 11:02:46 >>Howard Levitan: I WANT TO ADD ONE THING, GUYS. 11:02:48 WE'VE APPROVED IN GENERAL THE CONCEPT OF A SPECIAL 11:02:51 ASSESSMENT TAXING DISTRICT, BUT WE HAVE NOT APPROVED ANY 11:02:54 SPECIFIC ONES. 11:02:55 SO RIGHT NOW, THERE'S NOTHING ON THE TABLE WITH RESPECT TO 11:03:00 THIS PARTICULAR TRAFFIC LIGHT AND THIS PARTICULAR CENTER. 11:03:03 THIS IS ALL DISCUSSION AT THIS POINT. 11:03:07 THERE HAS BEEN NO DISCUSSION YET ARE OF ANY SPECIFIC TAXING 11:03:12 DISTRICT FOR THIS, THAT WOULD PAY FOR THIS TRAFFIC LIGHT. 11:03:15 THE ONLY THING THAT WE'VE AGREED TO DO IS PAY THE COUNTY RIGHT NOW BEFORE IT GETS GOING. 11:03:18 I'M REALLY CONCERNED ABOUT THIS WHOLE ISSUE. 11:03:21 11:03:24 >>Mayor Ribble: KATY, YOU WANT TO MAKE A COMMENT? 11:03:27 >>Vice-Mayor Errington: YES. 11:03:28 I RESPECT ALL THE WORK THAT OUR STAFF HAS PUT INTO THIS. 11:03:32 IT'S BEEN TREMENDOUS AMOUNT OF TIME, AND I'M NOT HAPPY WITH THE TRAFFIC LIGHT SITUATION AS DISCUSSED THIS MORNING. 11:03:38 11:03:42 THAT WHOLE AREA THERE IS REALLY COMPACT.
- 11:03:47 IT'S VERY DIFFICULT TO GET IN THERE TO JET'S PIZZA OR THE

11:03:52 TROPIC CAFE. 11:03:54 WHERE YOU ARE GOING IN THERE IS TIGHT AND CONGESTED. 11:03:58 AND I'M HAVING DIFFICULTY SEEING A TIRE STORE IN THAT SAME 11:04:04 AREA. 11:04:04 I AM FAMILIAR WITH A COUPLE OF THOSE STORES, FIRESTONE, IN 11:04:09 THE CINCINNATI AREA, AND WHAT I FOUND IS THAT THEY LIKE TO 11:04:13 GET SITUATED NEAR THE INTERSTATE. 11:04:18 AND WHAT HAPPENS OVER A PERIOD OF TIME, THEY START SERVICING BIG TRUCKS AND THE TIRES FROM BIG TRUCKS NEAR -- VERY NICE 11:04:22 11:04:28 LOCATIONS AND INTERSECTIONS, AND THEN THEY ARE WORKING ON 11:04:31 TRUCK TIRES. 11:04:32 **18-WHEELER TRUCK TIRES.** 11:04:35 SO THAT CONCERNS ME. 11:04:36 THE OTHER THING IS, THE ROYAL POINCIANA TREE THAT'S 11:04:43 BEAUTIFUL, IT'S ONLY BEAUTIFUL FOR ABOUT ONE MONTH OUT OF 11:04:45 THE YEAR. 11:04:47 THE REST OF THE TIME IT SHEDS ITS LEAFS. 11:04:50 IT IS AN UGLY TREE THE REST OF THE YEAR. 11:04:54 >>Mayor Ribble: YOU'RE CRUSHING ME, KATY. 11:04:56 I LOVE THAT TREE. >>Vice-Mayor Errington: 11 MONTHS YOU'LL LOOK AT NOTHING. 11:04:58 11:05:03 BEAUTIFUL WHEN IT'S BLOOMING. THE MUHLY GRASS ONLY BLOOMS A CERTAIN PERIOD OF TIME. 11:05:04 11:05:07 SO YOU'RE LOOKING AT AN AREA THAT WILL NOT HIDE ANYTHING. 11:05:12 YOU LOOK AT THE EAST SIDE, I THINK IT'S THE EAST SIDE WHERE 11:05:15 THE BAY DOORS OPEN UP, OKAY, THOSE ARE -- I DON'T KNOW -- I COUNTED THREE, SIX, EIGHT DOORS, I GUESS, THEY WILL BE OPEN 11:05:20 11:05:25 MOST OF THE TIME. 11:05:26 SO WHEN YOU LOOK INSIDE THERE, IT WILL BE NOTHING BUT TIRES 11:05:30 AND PEOPLE WORKING ON CARS WITH TIRES. 11:05:33 OKAY. 11:05:34 IF YOU'RE TRYING TO SELL RUBY TUESDAY'S AND YOU LOOK ACROSS 11:05:37 THE PARKING LOT, YOU'RE LOOKING AT CARS AND TIRES IN AN OPEN 11:05:41 BAY AREA, AND THAT'S VERY, VERY UNSIGHTLY. 11:05:47 THE WOOD THAT YOU'RE TALKING ABOUT, THE COMPOSITE WOOD TO 11:05:52 MAKE THE DECK, THAT IN ITSELF AFTER A COUPLE OF YEARS, IF 11:05:55 YOU DON'T GET EXACTLY THE RIGHT MATERIAL, IT WILL LOOK VERY, 11:06:00 VERY BAD. 11:06:00 AND IT WILL BE SUSCEPTIBLE TO ALL KINDS OF, I THINK, ACTIONS 11:06:05 FROM WHOEVER TO COME IN THERE AND ROLLERBLADE, WHATEVER THEY WANT TO DO ON IT. 11:06:10 11:06:11 I HAVE TROUBLE WITH THAT. THEN YOUR CONCRETE SEATING AREA, ALL OF THAT IS CONCRETE. 11:06:14 11:06:21 IT JUST CREATES MOLD. CONCRETE OVER A PERIOD OF TIME IN FLORIDA HAS BLACK MOLD ON 11:06:23 11:06:28 IT.

SO THIS COULD BECOME A VERY UNSIGHTLY AREA. 11:06:29 11:06:33 YOU COMBINE THAT WITH TIRES, WHERE WILL YOU PUT ALL THESE 11:06:36 TIRES? 11:06:36 I KNOW IN THE CINCINNATI AREA, THEY HAD LOTS OF TIRES 11:06:39 OUTSIDE. 11:06:40 THEY STORE THEM OUTSIDE. 11:06:42 SO EVERYTHING DOESN'T GO INSIDE. 11:06:47 YOU SAID -- SOMEONE SAID THAT COMMERCIAL TRUCKS, THE 18-WHEELERS WILL NOT BE COMING IN THERE AT ALL. 11:06:53 11:06:56 IF 18-WHEELER ON THE INTERSTATE HAS A NEED FOR A TIRE, WHAT 11:07:02 HAPPENS? 11:07:02 CAN ANYBODY ANSWER THAT? 11:07:08 >>Mayor Ribble: CLAY IS GOING TO ANSWER IT. 11:07:10 >> CLAY STEPHENS: AGAIN, I JUST LEFT FIRESTONE A MONTH AGO. 11:07:13 I CAN ASSURE YOU THAT THERE'S NOT A FIRESTONE COMPLETE AUTO CARE IN THE UNITED STATES THAT SERVICES 18-WHEELERS. 11:07:17 11:07:19 THEY DON'T HAVE THE CAPACITY, A LIFT AND A BAY HAS WEIGHT 11:07:23 LIMITS WHERE THE LIFT WILL BUCKLE. BUT THE LARGEST TRUCK YOU WILL SEE IN ANY FIRESTONE COMPLETE 11:07:25 11:07:29 AUTO CARE IS LIKE A FORD F250-SIZED TYPE TRUCK. ANYTHING WITH A HIGHER WEIGHT THAN THAT, A CABLE VAN, THAT 11:07:33 11:07:37 TYPE OF TRUCK, ANYTHING LARGER THAN THAT CANNOT BE WORKED ON. 11:07:40 11:07:41 ALSO, THE STORAGE FOR THE TIRES IN GENERAL, NEW TIRES CANNOT 11:07:45 BE STORED OUTSIDE PERMANENTLY. 11:07:48 IT VOIDS WARRANTIES AND THERE ARE A LOT OF FEDERAL LAWS 11:07:52 REGARDING HOW TIRES HAVE TO BE STORED OR OTHERWISE THOSE 11:07:56 TIRES HAVE TO BE SOLD FOR SALVAGE. 11:07:58 THEY WEATHER. 11:08:00 THEY GET DRY ROT AND OTHERS. 11:08:01 THEY ARE STORED INSIDE IN MEZZANINE AREAS USUALLY IN THE 11:08:05 STORE. 11:08:06 BUT WITH ALL DUE RESPECT, THERE ARE NO -- IF IT'S A 11:08:09 FIRESTONE, THERE'S NO ABILITY TO DO AN 18-WHEELER. 11:08:12 THAT'S NOT A CORE BUSINESS OR EVEN ANY BUSINESS FOR 11:08:15 FIRESTONE COMPLETE AUTO CARE. 11:08:16 >>Vice-Mayor Errington: WHAT DO YOU DO WITH YOUR OLD TIRES 11:08:18 THEN? 11:08:19 WHAT DO YOU DO WITH THEM UNTIL YOU HAUL THEM OFF SOMEPLACE? 11:08:25 >> CLAY STEPHENS: I BELIEVE -- SO THE TIRES ARE GENERALLY TEMPORARILY -- IF THEY'RE NOT INSIDE, THEY ARE MOVED OUTSIDE 11:08:26 11:08:29 FOR THE PICKUP WHERE THEY ARE SOLD FOR SALVAGE. IF SOMEONE HAS TIRES THAT ARE REPLACED, THEY BRING THEM IN. 11:08:31 11:08:34 THERE'S GENERALLY A STORAGE AREA, AND THEY ARE FREQUENTLY 11:08:36 PICKED UP AND EITHER IF THEY ARE STILL IN DECENT CONDITION, THEY ARE SOLD FOR SALVAGE OR THEY ARE DISPOSED OF. 11:08:39

11:08:42 THE STORES PAY LIKE A TIRE DISPOSAL FEE TO A COMPANY WHO 11:08:46 TAKES THESE AND HAULS THESE TIRES OFF. 11:08:47 >>Vice-Mayor Errington: HOW OFTEN DO THEY DO THAT? 11:08:50 >> CLAY STEPHENS: I HONESTLY CAN'T SPEAK TO THAT, BUT IT'S 11:08:53 NOT STORED, THERE ARE NOT MOUNTAINS OF TIRES BEING STORED 11:08:57 OUTSIDE, PARTICULARLY IN A DEVELOPMENT LIKE THIS. 11:08:59 IT'S NOT SOMETHING OUR CUSTOMERS WOULD WANT TO SEE OR THAT 11:09:04 WOULD BE A SAFETY PRACTICE. 11:09:06 >>Mayor Ribble: SPECIFICALLY, DO THEY STORE TIRES OUTSIDE AT 11:09:08 ALL? 11:09:09 >> NO. 11:09:10 >>Mayor Ribble: 5, 10, 20? 11:09:12 I DON'T KNOW IS THERE A NUMBER? 11:09:13 >> CLAY STEPHENS: NO. 11:09:14 >>Mayor Ribble: SO NO OUTSIDE STORAGE. 11:09:16 >> CLAY STEPHENS: NO. 11:09:17 >>Vice-Mayor Errington: I THOUGHT YOU JUST SAID THERE WOULD 11:09:19 BE OUTSIDE STORAGE IF THEY ARE OLD. >> CLAY STEPHENS: NO, I SAID THE TIRES WOULD BE SET OUTSIDE 11:09:21 11:09:23 IF -- I'M NOT SURE IN THIS PARTICULAR DEVELOPMENT PLAN, I 11:09:26 WOULD HAVE TO SEE --11:09:30 >> THEY ARE IN THE DUMPSTER AREA, AND I DON'T THINK IT SHOWS CLEARLY IN THIS, AND I DON'T WANT TO -- I COULD SPEND ALL 11:09:33 11:09:35 DAY TRYING TO FIND THE RIGHT SLIDE. 11:09:37 BUT THERE IS A DUMPSTER ENCLOSURE AREA BEHIND THE FIRESTONE 11:09:41 ON THE SOUTH SIDE, AND THAT AREA IS EXPANDED FOR AN 11:09:46 ADDITIONAL ENCLOSED AREA FOR THOSE USED TIRES TO BE STORED 11:09:49 UNTIL THEY CAN BE PICKED UP. 11:09:50 THEY ARE NOT OUTSIDE. 11:09:51 IT'S WITHIN AN ENCLOSED WALL AS PART OF THE DUMPSTER. 11:09:55 >>Vice-Mayor Errington: WHAT KIND OF VIEW, CAN YOU DESCRIBE 11:09:57 WITH THE DOORS BEING OPEN ALL DAY AND MEN OR WOMEN INSIDE THERE WORKING ON THE TIRES, AND THAT'S WHAT WOULD BE VIEWED 11:10:01 IF RUBY TUESDAY'S RESTAURANT IS -- WHAT SHOULD REOPEN, OR 11:10:05 11:10:10 WHOEVER IS GOING TO BE THERE, WHAT WOULD YOU DO TO BLOCK 11:10:14 THAT VIEW? 11:10:18 >> I DON'T BELIEVE I CAN SPEAK DIRECTLY TO THAT. 11:10:20 PERHAPS THE ARCHITECTS CAN. GENERALLY, THE BAY DOORS ARE OPEN AND THEY ARE DOING THE 11:10:22 11:10:24 WORK. 11:10:24 BUT OUR LOCATIONS, THE FIRESTONE LOCATIONS THROUGHOUT THE 11:10:27 COUNTRY ARE ADJACENT TO GROCERY. 11:10:29 VERY HIGH, NICE GROCERY STORES IN FRONT OF COSTCOS. 11:10:33 THEY ARE NEXT TO RESTAURANTS VERY FREQUENTLY. 11:10:35 IT'S NOT SOMETHING THAT MOST PEOPLE, DEPENDING ON WHERE THE BAY DOORS ARE ANGLED, WHICH DIRECTION, THEY ARE NOT 11:10:42

- 11:10:45 SOMETHING THAT IS OBJECTIONABLE.
- 11:10:47 FIRESTONE IS ADJACENT TO MANY OTHER RESTAURANTS, GROCERY
- 11:10:50 STORES, LOWE'S, CHAIN RESTAURANTS THROUGHOUT THE COUNTRY.
- 11:10:55 >>Vice-Mayor Errington: BUT YOU'RE NOT THAT CLOSE AS THIS
- 11:10:57 PROPERTY WHERE RUBY TUESDAY'S IS NOW.
- 11:11:00 >> SOME ARE 20 FEET, 30 FEET.
- 11:11:03 JUST RIGHT OVER -- DIRECTLY ADJACENT.
- 11:11:06 >>Mayor Ribble: NICK, YOU HAVE SOMETHING.
- 11:11:07 >>Nick Batos: AM I MISTAKEN OR WHEN KATY IS TALKING ABOUT
- 11:11:11 RUBY TUESDAY'S, ISN'T THE DENTAL OFFICE BETWEEN THE BAY
- 11:11:16 DOORS AND THE RUBY TUESDAY PROJECT?
- 11:11:22 >> YES.
- 11:11:25 >>Mayor Ribble: OKAY.
- 11:11:26 MOVING RIGHT ALONG.
- 11:11:34 >>Neale Montgomery: BEFORE WE MOVE ON TO THE NEXT WITNESS, I
- 11:11:36 DO WANT TO GO BACK TO CONDITION 21, WHICH IS THE AMENITY
- 11:11:39 AREA.
- 11:11:39 COUNCILMAN LEVITAN IS CORRECT.
- 11:11:42HE DID, AT A MEETING A YEAR AGO, ASKED ABOUT THE AMENITY11:11:45CENTER.
- 11:11:45 AND BECAUSE HE ASKED ABOUT IT, THAT IS WHY MR. KIRBY SPENT A
- 11:11:52 LOT OF TIME DESIGNING IT AND REVISITING IT, REWORKING ON IT.
- 11:11:55 BUT I'LL LET HIM SPEAK TO THAT FIRST.
- 11:11:58 >>Doug Kirby: YEAH, OUR INTENT HAS BEEN TO ADD THIS AMENITY
- 11:12:01 AREA WHEN THIS CORNER HAS BEEN DEVELOPED.
- 11:12:04 IT'S BEEN OUR INTENT ALL ALONG.
- 11:12:06 THAT'S BEEN THE CONVERSATIONS I HAD PREVIOUSLY WITH
- 11:12:10 COUNCILMAN LEVITAN AND OTHERS.
- 11:12:12 SINCE THE P&Z HEARING, WE'VE HEARD THE ISSUE AND SPENT A
- 11:12:19 CONSIDERABLE AMOUNT OF TIME DESIGNING IT, TRYING TO USE THE
- 11:12:22 ELEMENTS AS PART OF THE FIRESTONE PROJECT AND USE THE
- 11:12:26 ELEMENTS THERE NOW TO CREATE A NICE GATHERING AREA, POCKET
- 11:12:29 PARK, IF YOU WILL, AND WE'RE COMMITTED TO GET IT DONE WITHIN
- 11:12:32 THE TIME FRAMES OUTLINED IN THIS CONDITION.
- 11:12:34 >>Neale Montgomery: MR. KIRBY, MR. LEVITAN READ FROM I
- 11:12:38 BELIEVE HE SAID IN PARAGRAPH 5 ABOUT THE [NOT SPEAKING INTO
- 11:12:40 THE MICROPHONE] NATURE OF OTHER AMENITY AREAS IN THE CENTER.
- 11:12:43 ARE THERE OTHER AMENITY AREAS IN THE CENTER?
- 11:12:44 >>Howard Levitan: I CAN'T HEAR HER AGAIN.
- 11:12:47 >>Doug Kirby: SHE ASKED ABOUT THE OTHER AMENITY CENTERS IN
- 11:12:49 THE AREA, AND I DON'T HAVE THAT SLIDE.
- 11:12:52 YES, THERE ARE AMENITY AREAS THROUGHOUT THIS DEVELOPMENT AT
- 11:12:56 RUBY TUESDAY'S, THERE ARE BENCHES.
- 11:12:58 AT THE DENTIST OFFICE, THERE ARE BENCHES AND GATHERING
- 11:13:01 AREAS.
- 11:13:01 IN THE SHOP BUILDING RIGHT HERE, IN BETWEEN THE TWO SHOP

11:13:05 BUILDINGS. I THINK THERE'S THREE OR FOUR PICNIC TABLES AND 11:13:07 BENCHES AND BIKE RACKS THAT PROVIDE A GATHERING AREA IN 11:13:11 BETWEEN, AND THEN WHAT'S OUTLINED IN THE CPD AND IN THE 11:13:14 PATTERN BOOK ATTACHED TO THE CPD IS THE ARCADE ACROSS THE FRONT OF LOWE'S IS ALL IDENTIFIED AS PET AMENITY AREA AND 11:13:17 11:13:22 MAINTAINED AS THAT WAY. 11:13:27 >>Neale Montgomery: AND THE STAFF HAD CONDITIONS IN THE STAFF REPORT TO THE PLANNING AND ZONING BOARD. 11:13:30 11:13:32 WE DIDN'T GET TO THEM, BUT THEY WERE AVAILABLE. CONDITION 21 WAS IN THERE. 11:13:35 11:13:38 IT WAS PROBABLY TWO SENTENCES. 11:13:39 BASED ON INPUT FROM THE STAFF IN YOUR DRAFT ORDINANCE WHICH HAS BEEN AVAILABLE TO THE PUBLIC JUST AS THE CONDITIONS 11:13:44 11:13:47 PRESENTED TO THE PLANNING AND ZONING BOARD HAVE BEEN 11:13:50 AVAILABLE, IT WAS A SUBSTANTIALLY BEEFED UP PROVISION THAT 11:13:55 MADE IT CLEAR WHAT THE TIMING WOULD BE FOR PROVIDING THAT AMENITY, PROVIDE THE ASSURANCE THAT COUNCILMAN LEVITAN HAS 11:13:59 11:14:05 EXPRESSED ABOUT MAKING SURE HE KNEW WHEN, WHAT AND HAVE 11:14:09 ENFORCEABILITY ON THE AMENITY CENTER. AND WE BELIEVE THAT CONDITION DOES THAT. 11:14:11 11:14:13 IF THERE'S STILL CONCERN THAT WE NEED MORE VERBIAGE, THEN I 11:14:16 WOULD ASK THAT WE -- I ASKED MARY WHAT OTHER CONDITIONS DO WE WANT BECAUSE IT'S PRETTY SUBSTANTIAL AT THE MOMENT. 11:14:25 11:14:31 IF WE COULD ADD TO IT, IF NEED BE. 11:14:33 AND IN REGARDS TO THE SIGNAL, BOTH THE CENTER TO THE NORTH 11:14:37 AND THIS CENTER HAD A ONE-PAGE DOCUMENT THAT'S COUNTY PREPARED AND MADE THEM SIGN THAT SAID WHEN THE WARRANTS WERE 11:14:41 11:14:45 MET AND WHEN THE -- THAT THE SIGNAL WAS APPROVED, THEN YOU 11:14:49 OWE THE MONEY. 11:14:50 KITE WAS THE ONE ON BEHALF OF THE COUNTY THAT DID THE 11:14:54 WARRANT STUDY. 11:14:55 THEY HIRED JIM BANKS TO PROVE TO THE COUNTY THAT IT WAS 11:14:58 NEEDED. 11:14:58 I CAN'T EVEN SAY HOW MANY YEARS, I'LL LET YOU SAY, AFTER 11:15:03 THAT WARRANT STUDY WAS PRESENTED TO THE COUNTY TO TRY TO GET 11:15:07 THEM INTERESTED IN PROCEEDING FORWARD. 11:15:14 AND THE -- TO THE NORTH SIGNED THE SAME DOCUMENT THAT WE DO. 11:15:18 DAVID WILLEMS TRIED TO GET THE COUNTY TO SEND A WRITTEN 11:15:22 NOTICE TO SEVERAL PEOPLE SAYING, YES, THE COUNTY HAS 11:15:25 APPROVED THIS SIGNAL AND COULD NEVER GET THEM TO DO THAT, WHICH IS WHY THE VILLAGE AND THE PROPERTY OWNERS HAVE NOTES 11:15:28 IN A DIFFERENT DIRECTION. 11:15:31 11:15:33 I'LL LET YOU RESPOND TO THAT. 11:15:35 >>Doug Kirby: YEAH, WE DID THE WARRANT STUDY SOMETIME IN 11:15:39 2014, PROVIDED THAT TO THE COUNTY, AND SHOWING THEM THAT THE WARRANTS WERE NEEDED AND WERE NECESSARY AND MET. 11:15:44

- 11:15:49 YES, THE CONDITION THAT IS ATTACHED TO THE ORIGINAL D.O. HAS
- 11:15:54 ONE LINE IN IT THAT SAYS WE'LL PAY OUR PROPORTIONATE SHARE
- 11:15:58 BASED ON THE TRAFFIC STUDY.
- 11:15:59 ATTACHED TO THAT D.O., WHEN THE WARRANTS ARE MET AND WHEN
- 11:16:02 THE COUNTY AND F.D.O.T. APPROVE THE SIGNAL.
- 11:16:08 >>Howard Levitan: WELL, THE WARRANTS HAVE BEEN MET AND THE
- 11:16:10 COUNTY HAS APPROVED, SO WHERE'S THE PAYMENT?
- 11:16:15 >> Doug Kirby: THE COUNTY HAS NOT APPROVED THE SIGNAL YET.
- 11:16:20 >>Mayor Ribble: DAVID, IS THAT RIGHT?
- 11:16:27 >>Howard Levitan: WELL, IRRESPECTIVE OF THAT, BILL, THE
- 11:16:30 ISSUE IS, AS SOON AS THE COUNTY DOES APPROVE IT, WHICH THEY
- 11:16:34 WILL DO, BECAUSE WE'VE ALREADY SUBMITTED THE PLANS, I THINK,
- 11:16:38 WILL WE RECEIVE PAYMENT FOR THE WHOLE CENTER FROM MR.
- 11:16:41 KIRBY'S COMPANY?
- 11:16:46 WE DON'T HAVE TO TALK ABOUT STRETCHING THESE PAYMENTS OUT.
- 11:16:50 THAT'S UP TO US WHETHER THAT'S AFFORDED TO ANY DEVELOPMENT.
- 11:16:55 THE ISSUE IS WHY CAN'T WE GET PAID NOW OR WHENEVER THE
- 11:16:59 COUNTY APPROVES THE PLAN?
- 11:17:04 >>Doug Kirby: WE RESPECTFULLY REQUEST THAT WE BE ADDED TO
- 11:17:07 THE SPECIAL TAXING DISTRICT THAT YOU'VE BEEN CONTEMPLATING
- 11:17:10 BECAUSE OF THE FRACTIONAL OWNERSHIP WITHIN OUR CENTER AND
- 11:17:11 THE CENTER TO THE NORTH.
- 11:17:18 >>Mayor Ribble: OKAY.
- 11:17:19 MOVING RIGHT ALONG.
- 11:17:20 WHO'S NEXT?
- 11:17:28 >> GOOD MORNING.
- 11:17:28 I'M WAYNE ARNOLD, A CERTIFIED PLANNER WITH Q. GRADY, MINOR &
- 11:17:31 ASSOCIATES.
- 11:17:32 I'M HERE REPRESENTING KITE REALTY GROUP.
- 11:17:34 I'M GOING TO TALK A LITTLE BIT ABOUT YOUR COMP PLAN
- 11:17:37 CONSISTENCY.
- 11:17:38 I TESTIFIED ALSO AT YOUR PLANNING AND ZONING BOARD HEARING.
- 11:17:49 OBVIOUSLY, THEIR RESPONSE WAS NOT A CONSISTENT
- 11:17:52 RECOMMENDATION, AND THERE WAS A LOT OF DISCUSSION ABOUT THE
- 11:17:55 MIXED-USE NATURE OF WHAT THE POLICY SAYS.
- 11:17:58 AND THE POLICY THAT WE'RE TALKING ABOUT IS YOUR LAND USE
- 11:18:02 CATEGORY THAT WE'RE IN THE NEW TRANSITIONAL MIXED-USE.
- 11:18:05 THIS WAS FORMERLY GENERAL INTERCHANGE, WHICH, BY THE WAY,
- 11:18:07 DID NOT ALLOW RESIDENTIAL USE.
- 11:18:09 SO YOUR NEW TRANSITIONAL CATEGORY DOES ALLOW IT.
- 11:18:12 IT DOESN'T MANDATE IT.
- 11:18:14 IT CLEARLY CONTEMPLATES THAT YOU CAN HAVE STAND-ALONE
- 11:18:20 COMMERCIAL PROJECTS.
- 11:18:21 IT SAYS MIXED-USE OR SINGLE-USE COMMERCIAL IS ALLOWED
- 11:18:25 SUBJECT TO COMPATIBILITY STANDARDS IN PUBLIC HEARING.
- 11:18:27 WELL, WE'RE HERE FOR THE PUBLIC HEARING.
- 11:18:29 THAT DOESN'T MANDATE THAT THIS BE A RESIDENTIAL PARCEL.

- 11:18:31 WE HAD QUITE A DEBATE AT THE ZONING BOARD.
- 11:18:35 IT'S CLEARLY OUTPARCELS TO A REGIONAL SHOPPING FACILITY, THE
- 11:18:39 LOWE'S.
- 11:18:40 YOU'RE NOT GOING TO, IN MY OPINION, ATTRACT A RESIDENTIAL
- 11:18:44 DEVELOPER ON A ONE-ACRE OUTPARCEL.
- 11:18:47 THE DENSITY PERMIT HERE IS UP TO TEN UNITS AN ACRE.
- 11:18:50 I DON'T THINK SOMEBODY WILL TAKE THAT PARCEL AND PUT TEN
- 11:18:52 UNITS ON AN OUTPARCEL.
- 11:18:53 IT JUST ISN'T THE MODEL THAT RESIDENTIAL DEVELOPERS ARE
- 11:18:55 LOOKING FOR.
- 11:18:58 AND IT DOESN'T MAKE SENSE.
- 11:18:59 I HAVEN'T SEEN ANOTHER EXAMPLE OF THAT WHERE AN OUTPARCEL
- 11:19:02 WOULD SUPPORT SOMETHING LIKE THAT.
- 11:19:04 KEEP IN MIND THIS IS A COMMERCIAL PLANNED DEVELOPMENT TODAY
- 11:19:06 THAT ALLOWS MANY OTHER USES.
- 11:19:07 IT ALLOWS PHARMACIES WITH DRIVE-THROUGHS.
- 11:19:10 IT ALLOWS FAST FOOD RESTAURANTS, IT ALLOWS CONVENIENCE
- 11:19:13 STORES WITH GAS PUMPS.
- 11:19:14 IT ALLOWS ANY NUMBER OF RETAIL USERS.
- 11:19:17 WE'RE ASKING FOR A USE THAT CLEARLY IS GOING ABOVE AND
- 11:19:20 BEYOND WHAT BUILDING ARCHITECTURE AND LANDSCAPING THAT
- 11:19:22 YOU'VE SEEN.
- 11:19:24 MY OPINION AS A PROFESSIONAL PLANNER, IT'S CONSISTENT WITH
- 11:19:28 YOUR COMPREHENSIVE PLAN POLICY.
- 11:19:31 AGAIN, YOU HAVE ANOTHER POLICY THAT IMPLEMENTS THE
- 11:19:33 TRANSITIONAL MIXED USE.
- 11:19:35 AGAIN, IT CONTEMPLATES SINGLE USE COMMERCIAL DEVELOPMENT
- 11:19:38 WITH AN F.A.R., FLOOR AREA RATIO, OF 1.
- 11:19:41 THAT MEANS I CAN BUILD 43,560 SQUARE FEET ON ONE ACRE.
- 11:19:47 THAT'S CLEARLY NOT GOING TO HAPPEN IN THIS SCENARIO, BUT
- 11:19:49 WE'RE WELL WITHIN THE RANGE OF THE ONE F.A.R. THAT'S
- 11:19:52 CONTEMPLATED FOR STAND-ALONE COMMERCIAL USES.
- 11:19:56 THE POLICY ALSO TALKS ABOUT THAT THIS CATEGORY IS IN AREAS
- 11:20:00 THAT ARE CATEGORIZED BY AND CHARACTERIZED BY EXISTING OR
- 11:20:04 EMERGING DEVELOPMENTS.
- 11:20:05 THIS IS AN EXISTING DEVELOPMENT.
- 11:20:06 MR. KIRBY SAID WE'RE 90% DEVELOPED, WHICH IT IS.
- 11:20:09 THIS IS WHERE THE VILLAGE IS LARGEST AND MOST INTENSE
- 11:20:12 COMMERCIAL DEVELOPMENT WILL BE LOCATED.
- 11:20:13THAT'S WHAT THE POLICY SAYS, AND THAT'S ESSENTIALLY WHAT WE11:20:16HAVE.
- 11:20:17 THESE WERE AREAS FORMERLY GENERAL INTERCHANGE FOR URBAN.
- 11:20:21 CLEARLY, THAT'S BEEN NOTED FOR THE RECORD AND IT ALSO POINTS
- 11:20:24 OUT THAT BROADWAY AND 41 AND COCONUT POINT AREAS WOULD ALSO
- 11:20:27 BE IN ADDITION TO THE INTERCHANGE AREAS SUITABLE FOR THIS
- 11:20:31 LAND USE CATEGORY.

11:20:33 THERE ARE OTHER OBJECTIVES AND POLICIES THAT TALK ABOUT 11:20:36 THESE HAVING LOCATION STANDARDS, FOR INSTANCE. 11:20:38 THIS WOULD QUALIFY FOR A REGIONAL COMMERCIAL USE, THAT WOULD 11:20:42 QUALIFY FOR NEIGHBORHOOD COMMERCIAL. 11:20:44 WE HAPPEN TO HAVE A MIX, PROBABLY MORE OF A COMMUNITY-SIZE 11:20:47 SHOPPING CENTER, BUT IT'S CHARACTERIZED TO ME HAVING A 11:20:51 **REGIONAL ATTRACTOR WHICH IS A LOWE'S.** 11:20:53 YOU DON'T FIND THOSE IN A COMMUNITY SHOPPING CENTER 11:20:56 TYPICALLY AND YOU DON'T FIND THEM IN MANY PLACES. 11:20:58 IT'S A REGIONAL DRAW. 11:20:59 YOU'RE NOT GOING TO ATTRACT, IN MY OPINION, A RESIDENTIAL 11:21:03 DEVELOPMENT TO BE IN FRONT OF THE LOWE'S. 11:21:04 IF LOWE'S WAS NOT HERE, AS MR. KIRBY SAID, AND YOU HAD AN 11:21:07 **OPPORTUNITY TO PUT A RESIDENTIAL DEVELOPMENT ON 25 ACRES** THAT SUPPORTS THE LOWE'S, YOU WOULD PROBABLY HAVE AN 11:21:11 **OPPORTUNITY TO HAVE A TRUE MIXED-USE HERE.** 11:21:13 11:21:15 BUT UNTIL SOMETHING LIKE LOWE'S GOES AWAY AND THE ENTIRE 11:21:19 CENTER IS REDEVELOPED, THIS IS NOT GOING TO BE A MIXED-USE 11:21:21 PROJECT AND IT'S NOT REQUIRED TO BE. 11:21:23 THERE ARE ALSO INTERCONNECTIONS REQUIRED. YOU APPROVED THE STOCK DEVELOPMENT PROJECT TO THE EAST. 11:21:28 11:21:30 THERE'S GOING TO BE A SIGNAL IN SOME FORM HERE IN THE NEAR FUTURE. 11:21:33 11:21:33 THERE'S INTERCONNECTIVITY WITH PEDESTRIAN ACCESS TO THREE 11:21:37 OAKS AND TO CORKSCREW ROAD. 11:21:40 SO WE MEET THOSE TYPES OF CONNECTIVITY. 11:21:44 YOU TALKED ABOUT THE PUBLIC SPACES PROVIDED HERE. 11:21:46 THERE'S ADEQUATE INFRASTRUCTURE. 11:21:48 WE DON'T HAVE ANY IMPACT WITH THIS USE TO ADJACENT LAND 11:21:50 USES. 11:21:50 THE USE TO ME IS NO MORE INTENSE THAN ANY OTHER USE 11:21:54 PERMITTED. 11:21:55 AS MS. MONTGOMERY INDICATED, IT'S ESSENTIALLY AN ACCESSORY 11:21:58 USE APPROVED TODAY THAT COULD BE LOCATED ON THE ANCHOR 11:22:01 PARCEL ADJACENT TO LOWE'S TODAY WITHOUT IT COMING TO YOU FOR 11:22:04 THE ZONING HEARING. 11:22:05 YOU HAVE ALL THESE OTHER STANDARDS ABOUT VISUAL SCREENING, 11:22:11 ET CETERA. I THINK THE LANDSCAPE ARCHITECT AND THE ARCHITECT HAVE BOTH 11:22:12 11:22:13 POINTED THOSE OUT THAT WE'VE GONE ABOVE AND BEYOND. 11:22:17 YOU HEARD THE FIRESTONE REPRESENTATIVE INDICATE THAT WE EVEN 11:22:21 HAVE A FACILITY FOR ESTERO THAT'S UNLIKE ANY OTHER IN THEIR 11:22:24 CHAIN OF THOUSANDS OF BUILDINGS. 11:22:26 WE ALSO, AS THEY INDICATED, WE HAVE ANOTHER PATTERN BOOK 11:22:31 THAT APPLIES SPECIFICALLY TO THIS LOT, SO YOU KNOW WHAT YOU'RE GOING TO GET AND WHAT YOU'RE APPROVING TODAY IS 11:22:34

11:22:37	EXACTLY WHAT'S GOING TO BE BUILT.
11:22:38	YOU ALSO HAVE YOUR SECTION 33 OF YOUR LAND DEVELOPMENT CODE
11:22:45	THAT TALKS ABOUT THIS.
11:22:46	ENCOURAGES MIXED-USE DEVELOPMENT, BUT IT ALSO TALKS ABOUT
11:22:50	INTERCONNECTIVITY, IT TALKS ABOUT RETAIL, IT TALKS ABOUT
11:22:52	OFFICE DEVELOPMENT AND THINGS OF THAT NATURE.
11:22:55	AGAIN, YOUR LAND DEVELOPMENT CODE, NOR YOUR COMPREHENSIVE
11:22:57	PLAN MANDATE THAT THIS BE A MIXED-USE PROJECT.
11:23:00	SO THE STAND-ALONE USE CAN BE APPROVED.
11:23:02	SO MY PROFESSIONAL OPINION AS I'VE EVALUATED THE
11.23.02	
11:23:07	APPLICATION, THE PROPOSED AMENDMENT IS CONSISTENT WITH YOUR
11:23:10	COMPREHENSIVE PLAN.
11:23:11	IT'S CONSISTENT WITH YOUR CORKSCREW OVERLAY.
11:23:14	THE TIRE CENTER USE IS COMPATIBLE AND COMPLEMENTARY TO THE
11:23:17	OTHER USES AND SURROUNDING PROPERTIES AND THE SINGLE
11:23:20	OUTPARCEL IS NOT GOING TO BE IT'S NOT A VIABLE
11:23:23	RESIDENTIAL USE ON THIS PARCEL.
11:23:25	I WOULD ENCOURAGE YOU TO APPROVE THE PROJECT THAT'S BEEN
11:23:28	PROVIDED TO YOU TODAY.
11:23:30	HAPPY TO ANSWER QUESTIONS IF YOU HAVE ANY.
11:23:32	IF NOT, I'LL TURN THE FLOOR BACK TO MS. MONTGOMERY.
11:23:35	>>Mayor Ribble: OKAY.
11:23:36	ANY QUESTIONS FROM COUNCIL?
11:23:37	NEALE, DO YOU HAVE ANYTHING ELSE BEFORE WE MOVE THIS ALONG?
11:23:46	WE STILL HAVE TO TAKE PUBLIC COMMENT, CORRECT?
11:23:51	DO YOU HAVE SOMETHING ELSE, STEVE?
11:23:57	>>Steven Sarkozy: SOME MEMBERS OF STAFF HAVE ASKED FOR ABOUT
11:23:59	A TEN-MINUTE RECESS.
11:24:02	>>Mayor Ribble: TEN-MINUTE RECESS.
11:24:04	>>Steven Sarkozy: AT SOME POINT HERE.
11:24:05	>>Mayor Ribble: DO YOU WANT TO DO THAT, NEALE?
11:24:08	ARE YOU ALL RIGHT WITH THAT?
11:24:09	LET'S TAKE TEN MINUTES, ACTUALLY, TAKE 12.
11:24:12	LET'S COME BACK AT 25 OF 12.
11:24:16	[SOUNDING GAVEL]
11:24:17	12-MINUTE RECESS.
11:24:18	[RECESS]
11:35:53	>>Nancy Stroud: IN THE BREAK IN THE LAST FEW MINUTES, WE'VE
11:35:56	HAD A CHANCE TO TALK WITH THE APPLICANT.
11:35:58	WE RECOMMEND, AND THE APPLICANT AGREES THAT WE SHOULD HAVE A
11:36:02	CONTINUANCE OF THIS HEARING.
11:36:05	WE'VE HAD A NUMBER OF ISSUES COME UP THAT I THINK THE STAFF
11:36:07	CAN WORK ON, MAYBE BRING SIDES TOGETHER.
11:36:13	AND WE SUGGEST THAT WE TRY TO MAKE THE DECEMBER 9th
11:36:17	MEETING, BUT IF THAT'S NOT POSSIBLE, THEN THE FIRST MEETING
11:36:20	IN JANUARY.
11:36:22	>>Mayor Ribble: ALL RIGHT, DO WE WANT TO ALLOW FOR PUBLIC

11:36:25	COMMENT OR JUST END IT HERE AT THIS POINT IN TIME?
11:36:28	>>Nancy Stroud: I THINK AS LONG AS YOU HAVE A PUBLIC
11:36:29	HEARING, IT WOULD BE A GOOD IDEA TO HAVE THE PUBLIC COMMENT.
11:36:33	>>Mayor Ribble: NEALE, ARE YOU ALL RIGHT WITH THAT?
11:36:37	WE'LL DO PUBLIC COMMENT AND CONTINUE AFTER THAT.
11:36:39	>>Neale Montgomery: [NOT SPEAKING INTO THE MICROPHONE]
11:36:42	>>Mayor Ribble: THIS WILL GIVE YOU TIME TO FIND A TREE
11:36:44	THAT'S RED ALL THE TIME, NOT JUST A MONTH OF THE YEAR.
11:36:48	[LAUGHTER]
11:36:49	NOW WE'LL TAKE PUBLIC COMMENT ON THIS ITEM.
11:36:54	>>Carol Sacco: MR. BARRY FREEDMAN FROM THE VINES,
11:36:57	REPRESENTING ECCL.
11:37:00	>>Howard Levitan: CAN I HAVE A POINT OF ORDER, BILL?
11:37:02	>>Mayor Ribble: SURE, GO AHEAD.
11:37:03	>>Howard Levitan: BEFORE BARRY FREEDMAN EXPRESSES THE POINT
11:37:07	OF VIEW OF THE ECCL AND I GUESS HIMSELF AS WELL, BARRY IS A
11:37:13	MEMBER OF OUR DESIGN REVIEW BOARD.
11:37:20	YOU CAN TALK TO NANCY STROUD ABOUT THIS, BUT IF HE'S
11:37:24	PARTICIPATED IN THE DECISIONS OF THE ECCL AND GIVES THEIR
11:37:30	OPINION ABOUT THIS PROJECT, THEN HE'S PROBABLY GOING TO BE
11:37:33	PRECLUDED FROM PARTICIPATING AT THE LEVEL OF THE DESIGN
11:37:38	REVIEW BOARD WHEN HE GETS THERE.
11:37:41	SO I'M WONDERING IF THAT'S REALLY A SMART THING TO HAVE
11:37:45	HAPPEN.
11:37:46	>>Mayor Ribble: NANCY, WHAT DO YOU WANT TO DO HERE?
11:37:50	WHAT'S YOUR ADVICE?
11:37:51	>>Nancy Stroud: I THINK I WOULD RECOMMEND THAT PERHAPS WE
11:37:54	SHOULD HAVE A CONVERSATION BEFORE YOU GIVE YOUR COMMENT AND
11:37:59	IN THE INTERIM THEN, WE CAN TALK.
11:38:03	>>Mayor Ribble: ANYONE ELSE SIGNED UP, MADAM CLERK?
11:38:05	>>Carol Sacco: NO, MAYOR.
11:38:06	>>Mayor Ribble: OKAY, HEARING NONE, THEN THIS ITEM IS
11:38:08	ADJOURNED, CORRECT?
11:38:09	NEALE?
11:38:11	>>Nancy Stroud: CAN YOU HAVE A VOTE ON A CONTINUANCE FOR
11:38:13	THIS MATTER UNTIL DECEMBER 9th?
11:38:16	>>Mayor Ribble: OKAY.
11:38:16	NEED A MOTION.
11:38:17	NICK MADE THE MOTION, SECOND BY JON MCLAIN.
11:38:21	MADAM CLERK GO AHEAD.
11:38:27	>> [NOT SPEAKING INTO A MICROPHONE]
11:38:30	>>Howard Levitan: I CAN'T HEAR WHO IS TALKING.
11:38:32	>>Mayor Ribble: DECEMBER 9th, ARE YOU OKAY WITH DECEMBER
11:38:34	9th?
11:38:35	>>Nancy Stroud: AND IN THE EVENT WE'RE NOT READY BY DECEMBER
11:38:38	9th, THE FIRST MEETING IN JANUARY.

11:38:43	>> JANUARY 6.
11:38:44	>>Mayor Ribble: ALL RIGHT WITH THAT, HOWARD?
11:38:46	>>Howard Levitan: I'M ALL RIGHT WITH CONTINUING IT.
11:38:47	I HAVEN'T EVEN STARTED ON MY CONCEPT ON MY DISCUSSION OF
11:38:52	WHETHER OR NOT THIS IS CONSISTENT WITH OUR COMPREHENSIVE
11:38:57	PLAN.
11:38:57	>>Mayor Ribble: WHY DON'T YOU, THE ATTORNEY AND THE MANAGER
11:38:59	WORK THAT OUT THEN, OKAY?
11:39:02	>>Nick Batos: MAY I ASK SOMETHING?
11:39:04	SINCE WE'RE NOT SURE AS TO THE TWO DAYS, WHETHER WE MAKE THE
11:39:12	9th OR IT WOULD HAVE TO BE ON THE 3rd OR 4th
11:39:17	>>Carol Sacco: JANUARY 6.
11:39:19	>> I APOLOGIZE.
11:39:21	I HAD MY MICROPHONE TURNED OFF WHEN I WAS SAYING FOR THE
11:39:24	PUBLIC, I THINK YOU HAVE TO HAVE A DATE CERTAIN.
11:39:24	IF YOU SAY THE MOTION
11.39.27	IF TOO SAT THE MOTION
11:39:29	
	>>Nick Batos: BEING THAT, MAYBE WE SHOULD SUGGEST THAT IT BE THE 6th?
11:39:31	
11:39:38	>>Nancy Stroud: IF WE DECIDE THE DECEMBER 9 AND IT'S NOT
11:39:41	READY, THEN WE CAN COME BACK AND ASK FOR A CONTINUANCE TO
11:39:44	
11:39:45	LET'S SAY IT'S CONTINUED TO DECEMBER 9, THAT WILL MEAN THAT
11:39:49	WE DON'T HAVE TO READVERTISE THE WHOLE THING.
11:39:52	THANK YOU.
11:39:55	>>Nick Batos: IF WE'RE GOING TO DO THAT
11:39:57	>>Nancy Stroud: WITH THE UNDERSTANDING THAT WE MIGHT AGAIN
11:39:59	ASK FOR ANOTHER ONE.
11:40:01	>>Nick Batos: NANCY, IF WE ARE GOING TO DO THAT, THEN MAYBE
11:40:04	WE SHOULD MAKE THE DECISION AT LEAST A COUPLE OF DAYS IN
11:40:07	ADVANCE SO WE CAN NOTIFY THE PUBLIC SO THEY DON'T END UP
11:40:10	COMING HERE AGAIN AND HAVING TO NOT NOTHING TAKE PLACE.
11:40:16	I DON'T THINK IT WOULD BE FAIR TO THEM.
11:40:17	>>Mayor Ribble: YEAH, WE DON'T WANT BARRY TO HAVE TO COME
11:40:21	BACK TWICE.
11:40:21	>>Nick Batos: THERE MIGHT BE OTHERS.
11:40:23	>>Nancy Stroud: WE'LL BE TALKING TO MR. FREEDMAN, TOO.
11:40:26	WE WILL DO THAT.
11:40:26	>>Mayor Ribble: WE HAVE A MOTION AND A SECOND.
11:40:28	MADAM CLERK, PLEASE CALL THE ROLL?
11:40:30	>>Carol Sacco: COUNCIL MEMBER LEVITAN?
11:40:31	>>Howard Levitan: AYE.
11.40.24	Not aim AVE
11:40:34	>>Jon McLain: AYE.
11:40:34	>>Jim Boesch: AYE.
11:40:36	>>Nick Batos: AYE.
11:40:38	>>Jim Wilson: AYE.
11:40:40	>>Vice-Mayor Errington: AYE.

11:40:40 >>Vice-Mayor Errington: AYE.

11:40:42	>>Mayor Ribble: AYE.
11:40:42	OKAY.
11:40:45	THANK YOU, FOLKS.
11:40:46	THE NEXT ITEM ON THE AGENDA IS THE SECOND READING OF
11:40:49	ORDINANCE 2020-08, STORMWATER DISCHARGE ORDINANCE.
11:40:53	HAS THE ORDINANCE BEEN PROPERLY ADVERTISED?
11:40:59	>>Carol Sacco: YES, MAYOR.
11:41:01	2020-08, ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF
11:41:04	ESTERO, FLORIDA, PROVIDING FOR PROHIBITION OF ILLICIT
11:41:07	DISCHARGES TO STORMWATER SYSTEMS; PROVIDING FOR PURPOSE,
11:41:11	PROVIDING FOR PENALTY; PROVIDING FOR CONFLICT; PROVIDING FOR
11:41:14	SEVERABILITY, PROVIDING FOR CODIFICATION; PROVIDING AN
11:41:18	EFFECTIVE DATE.
11:41:19	>>Mayor Ribble: STEVE, DO YOU WANT TO INTRODUCE THIS ITEM?
11:41:21	>>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL, THIS
11:41:24	IS THE SECOND READING OF THE ORDINANCE THAT'S REQUIRED UNDER
11:41:24	OUR NPDES ILLICIT DISCHARGE ORDINANCE REQUIRED BY FEDERAL
11:41:35	GUIDELINES TO HELP PROTECT PUBLIC WATERWAYS.
11:41:35	THE NPDES PERMIT IS THE NATIONAL POLLUTION DISCHARGE
11:41:44	ELIMINATION SYSTEM PERMITTING PROCESS THAT THE VILLAGE IS
11.41.44	ELIMINATION STSTEW PERIVITING PROCESS THAT THE VIELAGE IS
11:41:48	REQUIRED TO BE INVOLVED WITH AND CONFORM WITH REGULATIONS.
11:41:54	THIS PROHIBITS ANY DISCHARGE OF DRAINAGE SYSTEMS DIRECTLY
11:42:00	INTO STORMWATER SYSTEMS WITH CERTAIN EXCEPTIONS.
11:42:05	THE WHOLE INTENT IS TO PROTECT THE QUALITY OF WATER IN OUR
11:42:10	PUBLIC WATERWAY SYSTEMS, AS WE MENTIONED.
11:42:12	THIS COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL, AND IT
11:42:17	IS PART OF THE ONGOING INSPECTION AND MONITORING PROCESS
11:42:21	THAT WE HAVE RELATED TO THE NPDES PERMIT, WHICH WE'RE
11:42:27	REQUIRED TO HAVE.
11:42:29	>>Mayor Ribble: OKAY.
11:42:29	QUESTIONS FROM COUNCIL?
11:42:30	NO QUESTIONS OR COMMENTS FROM COUNCIL.
11:42:36	DO WE HAVE ANY PUBLIC COMMENT?
11:42:37	>>Carol Sacco: NO, MAYOR.
11:42:39	>>Mayor Ribble: I'LL TAKE A MOTION ENTERTAIN A MOTION ON
11:42:43	THE ITEM.
11:42:44	JON McLAIN.
11:42:45	SECONDED BY NICK BATOS.
11:42:46	MADAM CLERK, PLEASE CALL THE ROLL.
11:42:48	>>Carol Sacco: COUNCIL MEMBER WILSON?
11:42:50	>>Jim Wilson: AYE.
11:42:51	>>Nick Batos: AYE.
11:42:52	>>Jim Boesch: AYE.
11:42:54	>>Jon McLain: AYE.
11:42:56	>>Howard Levitan: AYE.
11:42:58	>>Vice-Mayor Errington: AYE.

11:43:00 >>Mayor Ribble: AYE. 11:43:01 ANYONE SIGNED UP FOR PUBLIC COMMENT? 11:43:06 >>Carol Sacco: NO, MAYOR. 11:43:07 >>Mayor Ribble: OKAY. 11:43:08 MOVING RIGHT ALONG. 11:43:10 NOW IT'S TIME FOR COUNCIL REPORTS OR ANY UPDATES. 11:43:12 HOWARD, WE'LL START WITH YOU TODAY. >>Howard Levitan: THANK YOU, BILL. 11:43:15 BE GLAD TO. 11:43:16 11:43:18 I RECEIVED AN E-MAIL -- I THINK YOU ALL GOT THIS E-MAIL, 11:43:21 FROM OUR FRIENDS AT THE ECCL, ABOUT A VETERANS POCKET PARK. 11:43:29 AND IN THAT E-MAIL OR IN THE ATTACHMENT TO THAT E-MAIL, IT 11:43:34 SAYS THAT SEVERAL LOCAL ORGANIZATIONS, INCLUDING THE ESTERO 11:43:38 VILLAGE COUNCIL HAVE EXPRESSED THEIR INTEREST AND SUPPORT 11:43:41 FOR THIS INITIATIVE. 11:43:42 I MUST HAVE MISSED THAT MEETING BECAUSE I DON'T KNOW 11:43:45 ANYTHING ABOUT IT. 11:43:46 AND I'D LIKE TO KNOW IF THERE ARE PEOPLE ON COUNCIL THAT 11:43:50 HAVE BEEN ENCOURAGING OR APPROVING THIS AND IF SO, LET'S 11:43:55 HAVE A DISCUSSION ON IT BECAUSE THIS IS THE KIND OF THING 11:43:58 THAT'S USUALLY BROUGHT UP AT THE CPI DISCUSSIONS -- CIP 11:44:02 DISCUSSIONS, I'M SORRY. AND ONE THAT I MIGHT SUPPORT, BUT I DON'T KNOW ANYTHING 11:44:03 11:44:08 ABOUT IT. 11:44:09 AND I'M A LITTLE IRRITATED THAT THE ECCL GETS OUT IN FRONT 11:44:13 OF US AND SAYS THAT WE ARE SUPPORTING IT. 11:44:19 >>Mayor Ribble: ANY COMMENTS? 11:44:20 ANYONE HAVE KNOWLEDGE OF THIS? 11:44:21 OKAY. 11:44:23 I WAS ASKED THIS MORNING ABOUT IT BY --11:44:25 >>Jim Wilson: KATY HAS GOT HER HAND UP. 11:44:27 >>Mayor Ribble: KATY. 11:44:29 >>Vice-Mayor Errington: MANY, MANY, MANY MONTHS AGO, BEFORE 11:44:32 COVID, THERE WAS A MEETING I WAS ASKED TO JOIN ABOUT A 11:44:38 POCKET PARK WITH MAYBE DOING SOMETHING LIKE THAT FOR 11:44:41 VETERANS. 11:44:42 OTHER THAN THAT, THAT'S ALL I KNOW. 11:44:46 SO I DID NOT REPRESENT COUNCIL. 11:44:48 I WAS JUST ASKED WHAT I THOUGHT ABOUT IT, AND IT SEEMED LIKE 11:44:51 A GOOD IDEA. 11:44:53 SO WITH COVID HITTING, I HAVE NOT BEEN INVOLVED, AND I DON'T 11:44:57 KNOW WHERE THE REST OF THE INFORMATION IS COMING FROM. 11:45:01 I THINK THEY NEED TO BE HEARD. 11:45:04 BUT, NO, I DID NOT REPRESENT COUNCIL. >>Mayor Ribble: I DON'T MIND THEM BEING HEARD, KATY. 11:45:06 11:45:09 I HAVE A MONTHLY CHAT WITH JIM GILMARTIN. 11:45:15 WE DIDN'T HAVE ONE LAST MONTH, BUT WE HAD ONE THIS PAST

11:45:18 MONDAY.

- 11:45:18 HE WENT OVER HIS STRATEGIC PLAN.
- 11:45:22 HE WENT OVER THAT HE HAD MET WITH THE NEW CHAIRMAN OF THE
- 11:45:24 LEE COUNTY COMMISSIONERS, KEVIN RUANE, AND THEY TALKED ABOUT
- 11:45:28 WATER.
- 11:45:28 I LISTENED TO WHAT HE HAD TO SAY.
- 11:45:30 WE TALKED FOR 20 MINUTES.
- 11:45:32 HE DIDN'T BRING UP THIS POCKET PARK THING TO ME AT ALL.
- 11:45:36 IT'S VERY DISAPPOINTING WHEN I READ THIS STUFF.
- 11:45:40 IT ALMOST LOOKS LIKE WE'RE BEING AMBUSHED BECAUSE HE HAS THE
- 11:45:43 HIGH SCHOOL STUDENTS BEING ENGAGED TO DO A PLAN TO PUT
- 11:45:45 PRESSURE ON US THAT WHEN THIS DOES COME TO PLAY, WE'RE GOING
- 11:45:49 TO BE INTIMIDATED TO SUPPORT IT.
- 11:45:51 I DON'T THINK WE OPERATE THE COUNCIL THAT WAY, AND I DON'T
- 11:45:53 THINK IT'S FAIR TO THE TAXPAYERS THAT RESPOND THAT WAY.
- 11:45:55 IF THEY FELT STRONGLY ABOUT THIS, THEY SHOULD COME TO
- 11:45:59 COUNCIL MEETING.
- 11:46:00 THEY SHOULD HAVE VOICED THEIR OPINION LIKE PEOPLE WITH THE
- 11:46:03 PICKLEBALL INTEREST DID, AND THEN WE'D ENTERTAIN THEIR
- 11:46:06 CONCEPT OR THEIR PLAN AND COMMENTS AT THAT POINT.
- 11:46:09 BUT WHEN I READ THIS E-MAIL YESTERDAY, IN FACT, I WAS
- 11:46:12 RUNNING AN ERRAND WITH MY WIFE AND SHE WAS READING E-MAILS
- 11:46:17 ALOUD TO ME AND SHE GOT THIS E-MAIL AND SHE'S READING IT TO
- 11:46:20 ME.
- 11:46:21 I DON'T KNOW ANYTHING ABOUT THIS.
- 11:46:22 I DON'T KNOW ANYTHING ABOUT A POCKET PARK OR IMPLIED WE'RE
- 11:46:24 GOING TO PAY FOR THIS THING UNLESS THEY HAVE MONEY I DON'T
- 11:46:27 KNOW OF.
- 11:46:28 ANYWAY, I'M JUST AS CONCERNED AS ANYONE ELSE AND THAT'S MY
- 11:46:31 SPIN ON IT.
- 11:46:31 ANY OTHER COMMENTS ON THIS ISSUE?
- 11:46:36 >>Jon McLain: FOR FUTURE POTENTIAL CONFLICTS LIKE THIS,
- 11:46:38 SHOULD WE MAYBE SEND THEM A LITTLE LETTER TO SAY THAT WE
- 11:46:41 DON'T WANT TO BE PART OF JOINING COMMUNICATIONS UNTIL WE'VE
- 11:46:46 GOT APPROVAL AT COUNCIL LEVEL? SOMETHING TO THAT EFFECT.
- 11:46:50 >>Mayor Ribble: THAT WOULD BE A GOOD THING FOR OUR MANAGER 11:46:52 TO DO.
- 11:46:52 STEVE, CAN YOU DO THAT?
- 11:46:54 >>Steven Sarkozy: SURE.
- 11:46:54 >>Mayor Ribble: OKAY.
- 11:46:55 THAT WOULD BE GREAT.
- 11:46:56 HOWARD, ANYTHING ELSE?
- 11:46:57 >>Howard Levitan: NO.
- 11:46:58 I'M ALL SET, THANKS.
- 11:46:59 >> Mayor Ribble: THANKS FOR BRINGING THAT UP.
- 11:47:01 THAT SAVED ME MY FIVE MINUTES AT THE END.

11:47:03	OKAY.
11:47:04	JIM WILSON.
11:47:04	>>Jim Wilson: NO.
11:47:07	JUST NO, I HAVE NO REPORT.
11:47:09	>>Mayor Ribble: KATY?
11:47:11	VICE-MAYOR?
11:47:12	>>Vice-Mayor Errington: I'M GOOD.
11:47:13	THANK YOU.
11:47:14	>>Mayor Ribble: THANK YOU, KATY.
11:47:16	NICK?
11:47:16	>>Nick Batos: I HAVE TWO THINGS.
11:47:18	ONE, I KNOW GARY ISRAEL AT OUR LAST MEETING BROUGHT TO OUR
11:47:24	ATTENTION THAT ESTERO'S BEN ALLEN WAS PARTICIPATING IN "THE
11:47:30	VOICE."
11:47:32	I GUESS WE ARE ALL PROUD THAT HE HAS MOVED ON LAST NIGHT AND
11:47:35	WILL BE GOING INTO THE SEMIFINALS.
11:47:38	I ALSO WOULD LIKE
11:47:39	>>Mayor Ribble: VOTED FOR HIM, NICK.
11:47:42	>>Nick Batos: I WOULD SUGGEST WE ALL SUPPORT HIM.
11:47:44	>>Mayor Ribble: I'M WONDERING IF YOU DID.
11:47:46	DID YOU VOTE FOR HIM?
11:47:47	>>Nick Batos: I NEVER ANSWER WHO I VOTE FOR.
11:47:50	>>Mayor Ribble: OH, BOY.
11:47:51	GEEZ.
11:47:52	>>Nick Batos: THE OTHER THING IS, I'D LIKE TO ASK THE
11:47:55	MANAGER IF HE COULD PUT ON THE AGENDA FOR THE NEXT MEETING
11:47:59	OR A MEETING SHORTLY, ABOUT THE UPCOMING ELECTION IN MARCH.
11:48:06	I THINK WE HAVE TO MAKE A DECISION AS TO WHAT SERVICES WE'RE
11:48:10	GOING TO TAKE FROM THE SUPERVISOR OF ELECTIONS AS WE HAVE
11:48:13	DONE EACH OF THE LAST TWO ELECTIONS WE'VE HAD.
11:48:17	AS WE ALL REMEMBER, WE ALL TOOK DECIDED IN THE LAST TWO
11:48:21	ELECTIONS, WE DECIDED TO DO THE VOTE BY MAIL AND THE DAY OF
11:48:27	THE ELECTION.
11:48:28	WE DECIDED NOT TO HAVE THE EARLY ELECTIONS.
11:48:33	EARLY VOTING.
11:48:34	WHATEVER IT IS, I THINK WE HAVE TO BRING IT UP SO THEY CAN
11:48:37	NOTIFY THE SUPERVISOR OF ELECTION WHAT WE WANT ANYWAY.
11:48:39	>>Mayor Ribble: ARE YOU ALL RIGHT WITH THAT, STEVE?
11:48:41	OKAY.
11:48:43	SOUNDS GOOD.
11:48:44	>>Howard Levitan: BILL, CAN I ADD TO THAT?
11:48:47	NOT ONLY THAT, BUT I THINK WE NEED TO PUBLICIZE THE FACT
11:48:49	THROUGH OUR VARIOUS SOURCES, MARILYN, ET CETERA, THAT THERE
11:48:52	IS AN ELECTION IN THREE DISTRICTS AND THAT RIGHT AS OF NOW,
11:48:56	THERE ARE ONLY TWO CANDIDATES IN TWO OF THE DISTRICTS THAT
11:48:59	WE NEED TO SEE IF WE CAN GET A LITTLE MORE PARTICIPATION.

11:49:07 >>Nick Batos: LET ME ADD ON TO THAT. 11:49:09 HOWARD, YOU'RE ABSOLUTELY RIGHT. 11:49:10 I'VE BEEN TRYING UNSUCCESSFULLY FOR PROBABLY SIX MONTHS. 11:49:14 BUT I THINK IF WE CAN -- MARILYN OR THE STAFF CAN GET LETTERS OUT TO ALL OF THE PEOPLE AND THROUGH THE E-MAIL 11:49:20 11:49:22 SYSTEMS, TRY TO GET AS MANY SOURCES OF GETTING PEOPLE 11:49:26 INTERESTED TO RUN. >>Howard Levitan: YEAH, ABSOLUTELY. 11:49:29 11:49:30 THE PETITION PERIOD IS ALMOST OVER I THINK THE 12th OF 11:49:36 DECEMBER. 11:49:36 SO IF THOSE PEOPLE, YOU KNOW, THAT PRECLUDES THEM FROM 11:49:41 QUALIFYING BY PETITIONS, AND THAT WEEK IN JANUARY, THEY ARE 11:49:44 GOING TO HAVE TO PAY SIX OR SEVEN HUNDRED BUCKS TO RUN, 11:49:48 THEY'VE GOT TO GET THAT INFORMATION OUT. 11:49:51 >>Nick Batos: I THINK, THOUGH, THE AMOUNT OF MONEY IS 11:49:54 CONSIDERABLY LESS THAN THAT, HOWARD. 11:49:56 >>Howard Levitan: I THINK WE'VE ASKED THE SUPERVISOR, AND 11:50:00 IT'S 600 AND SOMETHING. 11:50:03 IT'S BASED ON THE SALARIES. >>Mayor Ribble: ALL RIGHT. 11:50:06 11:50:07 IS THAT IT, NICK? 11:50:09 >>Nick Batos: THAT'S IT. 11:50:10 >>Mayor Ribble: JIM? 11:50:12 >>Jim Boesch: PASS. 11:50:12 >>Mayor Ribble: JON? 11:50:13 >>Jon McLain: TWO THINGS. 11:50:15 ESTERO PARKWAY, WE HAVE A RIBBON CUTTING AT THE FRONT OF THE 11:50:17 CASCADES DEVELOPMENT ON NEXT THURSDAY, DECEMBER 10th. 11:50:22 WE'VE INVITED SOME DIGNITARIES. 11:50:24 WE'RE GOING TO HAVE THE MAYOR SPEAK. 11:50:26 WE'RE GOING TO HAVE TRAFFIC CONTROL. SO IT SHOULD BE A GOOD EVENT. 11:50:29 11:50:31 IF YOU'RE LISTENING, PLEASE ATTEND. 11:50:34 THIS IS A GREAT UPGRADE TO OUR TRAFFIC SYSTEMS HERE IN 11:50:38 ESTERO AND NICE BEAUTIFICATION PROJECT ALSO. 11:50:41 >>Mayor Ribble: YOU WANT US THERE AT 9:30, CORRECT? 11:50:43 >>Jon McLain: COUNCIL CAN BE THERE ABOUT 9:30. 11:50:46 THE EVENT ACTUALLY STARTS AT 10. AND WE'RE GOING TO BE PRACTICING SOCIAL DISTANCING. 11:50:47 11:50:51 WE ASK ALL ATTENDEES TO WEAR THEIR MASK, AND IT SHOULD BE A 11:50:55 NICE EVENT. 11:50:56 >>Mayor Ribble: IT'S BRING YOUR OWN COFFEE. 11:50:58 WE'RE NOT GOING TO HAVE ANYTHING THERE FOR ANYBODY, RIGHT? 11:51:00 >>Jon McLain: WE WON'T HAVE ANY WATER. 11:51:02 I'M NOT SURE IF KYLE PLANNED ON BRINGING SOME EXTRA MASKS. 11:51:07 IF WE HAVE THEM, MAYBE WE'LL HAVE SOME OF THOSE AVAILABLE IN

11:51:09	CASE SOMEBODY FORGETS.
11:51:10	>>Mayor Ribble: WE'RE NOT SERVING ANYTHING.
11:51:12	>>Jon McLain: NO.
11:51:13	>>Mayor Ribble: IT'S GOING TO BE COME THERE, PRESENT AND CUT
11:51:16	THE RIBBON
11:51:18	>>Jon McLain: YEP.
11:51:19	AND THERE WILL BE PARKING WITHIN THE CASCADES.
11:51:21	SO THERE WILL BE TRAFFIC DIRECTIONS AS YOU COME IN THE
11:51:25	ENTRY.
11:51:27	THEY'LL DIRECT YOU RIGHT INTO WHERE THE PARKING SPOT IS.
11:51:30	>>Mayor Ribble: HERE'S A STICKING POINT I'D LIKE TO BRING
11:51:32	UP.
11:51:33	YOU DON'T HAVE TO GIVE ME AN ANSWER NOW.
11:51:35	WE HAVE TO FIGURE OUT WHO WILL CUT THE RIBBON.
11:51:39	>>Jon McLain: MAYBE YOU AND RAY SANDELLI, THE COMMISSIONERS,
11:51:42	YOU ALL
11:51:43	>>Mayor Ribble: LET ME FIND OUT HOW MANY COMMISSIONERS ARE
11:51:45	COMING.
11:51:45	I'LL CONTACT HIM TODAY AGAIN.
11:51:48	>>Jon McLain: GET A GROUP PICTURE IN THERE.
11:51:50	>>Mayor Ribble: WE SHOULD HAVE THE COUNCIL IN THE PICTURE.
11:51:53	>>Jon McLain: OH, FOR SURE.
11:51:54	>>Mayor Ribble: ALL RIGHT.
11:51:55	WE'LL FIGURE THAT OUT.
11:51:56	NEED A BIG RIBBON, A LONG RIBBON.
11:51:59	>>Jon McLain: WE'VE ALREADY GOT IT.
11:52:01	>>Mayor Ribble: CAROL, BRING YOUR WIDE-ANGLED LENS.
11:52:04	>>Jon McLain: WE WOULDN'T WANT SMALL SCISSORS FOR OUR MAYOR.
11:52:07	WE HAVE LARGE SCISSORS.
11:52:09	ONE OTHER COMMENT, A LOT OF COMMENTS AND A LOT OF THOUGHTS
11:52:13	FROM A LOT OF PEOPLE ABOUT ALDI'S.
11:52:15	IT'S BEEN A LONG TIME GOING.
11:52:19	THE DEVIL IS IN THE DETAILS I THINK ON THESE THINGS.
11:52:22	I TALKED WITH MARY YESTERDAY.
11:52:24	IF YOU GO BY THERE RIGHT NOW, THEY FINALLY MADE THE CUT ONTO
11:52:29	41.
11:52:30	I THINK THEY ARE PAVING IT TODAY.
11:52:31	SO IF THINGS GO AS THEY WANT TO PLAN THEM, IT'S PROBABLY
11:52:36	GOING TO BE CLOSE TO THE END OF THE YEAR, MAYBE BEFORE
11:52:39	CHRISTMAS IS THE ESTIMATE.
11:52:40	THERE'S NO GUARANTEES ON THAT BECAUSE THEY HAVE TO GET
11:52:43	EVERYTHING APPROVED.
11:52:44	BUT IT LOOKS LIKE IT'S COMING ALONG REALLY WELL.
11:52:46	IT'S GOING TO BE A NICE ADDITION IN THAT WHOLE QUADRANT UP
11:52:49	THERE WITH SPROUTS AND ALL THE REST OF THE DEVELOPMENT.
11:52:54	SO IT'S GOING TO BE A NICE-LOOKING AREA WITH WALMART THERE.

- 11:52:56 THAT'S ALL I HAVE.
- 11:52:58 >>Mayor Ribble: I JUST GOT ONE THING.
- 11:53:00 SINCE A LOT OF PEOPLE ARE COMING BACK OVER IN MY NECK OF THE
- 11:53:04 WOODS, DON ESLICK IS WELL KNOWN AND RESPECTED OVER THERE, I
- 11:53:08 ALMOST FELT GUILTY BECAUSE I HAVEN'T TALKED TO DON IN, GOSH,
- 11:53:12 THREE MONTHS.
- 11:53:13 SO I DECIDED ON WEDNESDAY BEFORE THANKSGIVING LAST WEEK I
- 11:53:16 WAS GOING TO GIVE HIM A CALL.
- 11:53:18 HE ANSWERED THE PHONE RIGHT AWAY.
- 11:53:19 HIS MIND IS AS CLEAR AS A BELL.
- 11:53:21 HE'S VERY ARTICULATE.
- 11:53:23 HE'S GOING THROUGH REHAB, AND HE'S SAYING THAT FOR WALKING,
- 11:53:28 HE CAN WALK WITHOUT A CANE AND WITHOUT A WALKER, BUT HE IS
- 11:53:34 LIMITED TO HOW FAR HE CAN WALK.
- 11:53:35 SO IF YOU GET A CHANCE, YOU MIGHT WANT TO GIVE HIM A CALL
- 11:53:37 AND WISH HIM A GOOD HOLIDAY.
- 11:53:39 BUT HE'S BACK ON THE MEND.
- 11:53:40 HE'S RECUPERATED, SO GOD BLESS HIM.
- 11:53:42 HE'S DONE WELL.
- 11:53:43 STEVE, DO YOU HAVE ANY COMMENTS FOR US TODAY?
- 11:53:45 >>Steven Sarkozy: YES, MAYOR.
- 11:53:47 WHAT I'D LIKE TO DO IS PROVIDE AN UPDATE REGARDING THE
- 11:53:52 COUNTY ACTION OUT ON EAST CORKSCREW REGARDING THE FPP
- 11:53:56 PROJECT.
- 11:53:57 THIS HAS GONE THROUGH THE COUNTY PLANNING PROCESS, AND
- 11:54:01 THERE'S A PRELIMINARY AGREEMENT THAT THEY ARE TAKING FORWARD
- 11:54:05 FOR ULTIMATELY COMMISSION REVIEW.
- 11:54:07 WE'VE INCLUDED IN THE PACKET THE STIPULATION OF SETTLEMENT
- 11:54:16BY THE COUNTY WITH THE PROPERTY OWNER AND SOME OF THE
- 11:54:20 ATTACHMENTS.
- 11:54:20 THE TOTAL PACKAGE THAT'S ONLINE IS SOME 60 PAGES LONG.
- 11:54:25 BUT THE 9 PAGES OF THE STIPULATED SETTLEMENT, PLUS THE
- 11:54:29 ATTACHMENTS IS INFORMATIVE.
- 11:54:35 I'D ALSO LIKE TO HAVE NANCY STROUD COMMENT ON THIS AS WELL.
- 11:54:39 NANCY HAS LOOKED AT THIS AND MONITORED IT AT THE REQUEST OF
- 11:54:43 COUNCIL AND CAN PROVIDE YOU SOME INSIGHTS AS WELL.
- 11:54:46 NANCY.
- 11:54:48 >>Nancy Stroud: THANK YOU.
- 11:54:49 I HAVE TO SAY, AFTER SO MANY ZOOM MEETINGS IT'S REALLY NICE
- 11:54:52 TO BE PHYSICALLY PRESENT BACK IN ESTERO, EVEN WITH THE MASK.
- 11:54:57 I DID HAVE AN OPPORTUNITY TO TAKE A LOOK AT THE STIPULATION
- 11:55:03 OF SETTLEMENT THAT THE COUNTY HAS NOW MADE AVAILABLE.
- 11:55:11 I WOULD LIKE TO INFORM YOU ABOUT THE PROCESS AND SOME OF THE
- 11:55:14 INTERESTING PROVISIONS IN THE SETTLEMENT.
- 11:55:20 THE SETTLEMENT ANTICIPATES SEVERAL PUBLIC HEARINGS,
- 11:55:24 INCLUDING ONE BEFORE THE HEARING EXAMINER, WHICH I BELIEVE

11:55:27	IS GOING TO HAPPEN ON THURSDAY.
11:55:31	THAT'S ONLY THE BEGINNING.
11:55:32	AND THEN THERE WILL BE TWO PUBLIC HEARINGS BEFORE THE
11:55:35	COMMISSIONERS.
11:55:39	APPARENTLY, THEY ANTICIPATE THAT THAT WILL BE AT THE
11:55:41	BEGINNING OF THE YEAR, 2021.
11:55:45	AND THEN BECAUSE THE SETTLEMENT DISCLOSES THAT THE COUNTY
11:55:52	BELIEVES THAT SOME OF THE PROVISIONS OF SETTLEMENT ARE IN
11:55:56	CONFLICT WITH THE COMPREHENSIVE PLAN, UNDER THE BURT HARRIS
11:56:01	ACT, THEY WILL BE TAKING THE SETTLEMENT TO CIRCUIT COURT FOR
11:56:07	A HEARING BEFORE A CIRCUIT COURT JUDGE, WHICH CAN DECIDE
11:56:15	THAT IT'S OKAY TO BE INCONSISTENT WITH THE COMPREHENSIVE
11:56:19	PLAN, PURSUANT TO THE HARRIS ACT.
11:56:23	IF THE AGREEMENT PROTECTS THE PUBLIC INTEREST, SERVED BY THE
11:56:27	COMPREHENSIVE PLANNING ACT AND IS THE APPROPRIATE RELIEF
11:56:31	NECESSARY TO PREVENT THE COUNTY'S REGULATIONS FROM
11:56:35	INORDINATELY BURDENING THE PROPERTY.
11:56:39	SO I THINK AND THERE WILL BE OPPORTUNITY AT THAT CIRCUIT
11:56:42	COURT HEARING FOR THE PUBLIC TO PARTICIPATE.
11:56:46	SO THERE ARE FOUR HEARINGS AT WHICH ESTERO MIGHT WANT TO
11:56:55	PROVIDE SOME PUBLIC COMMENT.
11:57:02	THE AGREEMENT INCLUDES A MASTER CONCEPT PLAN, AND IT REALLY
11:57:06	LOOKS IN LARGE EXTENT LIKE A PLANNED DEVELOPMENT AGREEMENT,
11:57:11	WHICH YOU'VE SEEN BEFORE.
11:57:12	SO IT HAS A SCHEDULE OF USES AND CONDITIONS AND DEVELOPMENT
11:57:16	REGULATIONS AND SAYS THAT ONCE APPROVED, THAT THE PROJECT IS
11:57:24	TO BE CONSIDERED A MIXED-USE PLANNED DEVELOPMENT.
11:57:28	I DON'T KNOW IF YOU KNOW SOME OF THE PARAMETERS OF THE PLAN.
11:57:33	YOU PROBABLY KNOW IT BETTER THAN I DO.
11:57:37	56% OF THE AREA IS TO BE PRESERVED IN A CONSERVATION
11:57:40	EASEMENT, BUT ONLY DEDICATED ON A PHASED PROCESS OR PHASED
11:57:46	BASIS AS DEVELOPMENT ORDERS FOR DIFFERENT PHASES ARE ISSUED.
11:57:50	THE MAXIMUM RESIDENTIAL UNITS ARE 5,208, AND THERE'S ALSO
11:57:58	PROVISION FOR COMMERCIAL AREA UP TO 100,000 SQUARE FEET AND
11:58:03	SOME OTHER MISCELLANEOUS USES.
11:58:05	AND THE FFD AGREES TO PAY FOR THE REGULAR IMPACT FEES AND
11:58:14	PROPORTIONATE SHARE PAYMENT, BUT INTERESTINGLY TO ME, THE
11:58:20	COUNTY WILL PAY TO FFD \$1.5 MILLION IN CONSIDERATION OF
11:58:26	FFD'S RELINQUISHING ITS MINING RIGHTS.
11:58:30	THAT \$1.5 MILLION IS AVAILABLE TO BE USED AS A CREDIT FOR
11:58:38	THEIR PAYMENT OF THEIR PROPORTIONATE FAIR SHARE.
11:58:41	THE AGREEMENT FREEZES THE COUNTY LAND DEVELOPMENT CODE AS
11:58:50	APPLICABLE TO THE DEVELOPMENT WHEN THE DEVELOPMENT IS
11:58:55	APPROVED.
11:58:56	SO THROUGHOUT THE WHOLE BUILD-OUT OF THE DEVELOPMENT,
11:59:01	TODAY'S LAND DEVELOPMENT CODE WILL BE USED AS ANY CHANGES TO
11:59:06	THE LAND DEVELOPMENT CODE WILL NOT BE APPLICABLE THEN LATER

- 11:59:12 ON. 11:59:12 AND THEN, OF COURSE, FFD AGREES TO DISMISS ITS BURT HARRIS 11:59:16 CASE AND ITS REGULATORY TAKINGS CASE. SO THOSE ARE THE BROAD PARAMETERS. 11:59:23 11:59:24 I HAVEN'T HAD A CHANCE -- AND I DON'T THINK THAT STAFF HAS 11:59:28 HAD A CHANCE TO LOOK MORE CLOSELY AT THE ACTUAL DEVELOPMENT 11:59:32 PROPOSAL. 11:59:35 IF THE COUNCIL WISHES TO HAVE SOME TESTIMONY BY THE VILLAGE AT ANY OF THESE HEARINGS -- AND I RECOMMEND THAT WE HAVE THE 11:59:41 11:59:46 STAFF TAKE A CLOSER LOOK AT WHAT THE ACTUAL PLANS WOULD BE. 11:59:51 >>Mayor Ribble: NICK? 11:59:53 >>Nick Batos: IF I'M NOT MISTAKEN, THE 5,208 ACRES THAT ARE 11:59:59 INVOLVED, BEFORE THE COUNTY CHANGED THE ZONING ON IT, WOULD 12:00:04 HAVE ALLOWED FOR 520 HOMES. 12:00:11 ONE PER EVERY TEN ACRES. 12:00:12 ONE HOME FOR EVERY TEN ACRES. 12:00:16 >>Nancy Stroud: I BELIEVE THAT'S CORRECT. 12:00:18 >>Nick Batos: -- GOING FROM 520 HOMES, UP TO 5200 HOMES. WELL, THIS IS SOMETHING THAT I'VE TALKED ABOUT A NUMBER OF 12:00:23 12:00:26 TIMES AND WE'VE BROUGHT THIS UP. THERE'S BEEN SOME RELUCTANCE AT TIMES. 12:00:27 12:00:30 BUT I THINK THAT WE SHOULD, AGAIN -- ESPECIALLY IF WE HAVE 12:00:36 AN OPPORTUNITY MAYBE TO CHANGE THIS, SINCE THEY ARE 12:00:42 PREEMPTING DISCUSSION AND GOING RIGHT TO THE COURTS, AND I THINK THAT WE SHOULD HAVE AN OPPORTUNITY TO EXPRESS OUR 12:00:46 12:00:49 CONCERN BECAUSE I STILL HAVE A CONCERN THAT WE'RE GOING TO 12:00:51 BE NOW ADDING OVER 5,000 HOMES TO THE OVER 6,000 HOMES THAT 12:00:58 THEY ARE IN THE PROCESS OF BUILDING AT THIS POINT. 12:01:00 SO WE'RE GOING TO BE HAVING 11,000 OR SO HOMES IN ADDITION 12:01:04 TO THE 5,000 WE HAD ON CORKSCREW ROD. 12:01:07 SO I THINK THAT WE SHOULD DO EVERYTHING WE CAN TO NOT ALLOW THIS MASSIVE CONSTRUCTION GOING ON AT CORKSCREW ROAD. 12:01:13 PEOPLE IN ESTERO ARE JUST GOING TO PAY THE PRICE WITH 12:01:18 12:01:21 TRAFFIC. 12:01:22 >>Mayor Ribble: STEVE, YOU'RE GOING TO HAVE BRIEFINGS WITH 12:01:24 THE COUNCIL HERE IN THE NEXT THREE TO FIVE DAYS, CORRECT? 12:01:26 WHY DON'T WE PUT THAT ON AS ONE OF YOUR TALKING POINTS SO WE 12:01:33 GET --12:01:34 >>Steven Sarkozy: WHAT'S THE TIMING, NANCY OF THE HEARINGS? 12:01:37 >>Nancy Stroud: WELL, THE HEARING EXAMINER HEARING WILL TAKE 12:01:40 PLACE THIS WEEK. 12:01:40 BUT THE FIRST AND SECOND PUBLIC HEARINGS BEFORE THE 12:01:43 COMMISSION WILL TAKE PLACE NEXT YEAR. AND I DON'T HAVE A DATE ON THOSE. 12:01:47 12:01:49 >>Howard Levitan: IF YOU DON'T SPEAK AT THE HEARING
- 12:01:51 EXAMINER, YOU'RE NOT ALLOWED TO SPEAK AT THE COMMISSION,

- 12:01:55 EXCEPT WITH RESPECT TO THE COMP PLAN.
- 12:01:58 >>Mayor Ribble: THAT'S CORRECT.
- 12:02:01 >>Nancy Stroud: I'M SORRY, MARY, I CAN'T HEAR YOU.
- 12:02:06 >>Mary Gibbs: I THINK THAT MIGHT BE DIFFERENT BECAUSE THIS
- 12:02:08 IS A SETTLEMENT AGREEMENT.
- 12:02:10 IT'S NOT QUASI-JUDICIAL ZONING CASE.
- 12:02:13 SO WHEN I SAW THAT THE HEARING EXAMINER HEARING IS TOMORROW,
- 12:02:19 I THINK YOU DON'T HAVE TO PARTICIPATE TO GO PARTICIPATE AT
- 12:02:22 THE COUNTY COMMISSION, BECAUSE IT'S A SETTLEMENT AGREEMENT.
- 12:02:26 >>Howard Levitan: WE PROBABLY OUGHT TO CONFIRM THAT SO WE
- 12:02:29 CAN MAKE CERTAIN THAT WE DO PARTICIPATE.
- 12:02:35 >>Mayor Ribble: WE CAN GET ALL THOSE DATES FROM STEVE WHEN
- 12:02:37 WE SIT DOWN WITH HIM IN THE NEXT FEW DAYS.
- 12:02:40 STEVE, YOU'LL HAVE ALL THAT?
- 12:02:41 FROM NANCY, CORRECT?
- 12:02:44 >>Steven Sarkozy: NANCY, WILL YOU CHECK TO MAKE SURE THAT WE
- 12:02:47 PRESERVE OUR RIGHTS TO -- AS A COUNCIL, TO COMMENT ON?
- 12:02:53 >>Nancy Stroud: YES, I WILL.
- 12:02:54 >>Steven Sarkozy: WHERE WILL IT BE MOST APPROPRIATE?
- 12:02:57 >>Nancy Stroud: IT MAY BE THAT WE NEED TO SEND A STAFF
- 12:03:00 MEMBER TO AT LEAST PRESERVE OUR RIGHTS BY AN APPEARANCE
- 12:03:05 TOMORROW.
- 12:03:05 >>Mayor Ribble: IT'S TOMORROW?
- 12:03:07 >>Steven Sarkozy: THAT'S THE ISSUE.
- 12:03:08 >>Nancy Stroud: THURSDAY.
- 12:03:09 TOMORROW, YES.
- 12:03:11 >>Mayor Ribble: WHO CAN WE SEND FOR THIS?
- 12:03:15 >>Steven Sarkozy: A MEMBER OF OUR COMMUNITY DEVELOPMENT
- 12:03:17 STAFF.
- 12:03:18 [LAUGHTER]
- 12:03:23 >>Howard Levitan: I HOPE THAT MEANS MARY.
- 12:03:24 YOU KNOW, APROPOS TO WHAT NICK HAS SAID, IS THEY ARE
- 12:03:33 PLANNING AT LEAST 30,000 UNITS IN THE DRGR.
- 12:03:37 WE KNOW THAT.
- 12:03:37 WE'VE KNOWN THAT FOR A LONG TIME.
- 12:03:39 YOU'RE NEVER GOING TO BE ABLE TO BUILD ENOUGH ROAD CAPACITY
- 12:03:44 TO SATISFY THAT.
- 12:03:46 I MEAN, WE'RE NOT GOING TO HAVE AN EIGHT LANE OR SIX LANES
- 12:03:52 WITHIN OUR IMMEDIATE TIME.
- 12:03:55WE'LL ALWAYS BE CHASING THE TRAFFIC ON CORKSCREW ROAD, AND12:04:01IT'S GOING TO GET MUCH WORSE FOR THE VILLAGE.
- 12:04:03 THIS IS SOMETHING THAT WE KEEP TALKING ABOUT THIS AND YET WE
- 12:04:06 DON'T DO ANYTHING.
- 12:04:07 IT'S BEEN SIX YEARS NOW AS A VILLAGE ALMOST, AND I THINK
- 12:04:11 WE'VE GOT TO REALLY DIG IN AT LEAST ON ONE OF THESE PROJECTS
- 12:04:15 AND REALLY GO ALL THE WAY.

12:04:24	>>Jon McLain: I AGREE WITH YOU, HOWARD.
12:04:26	I JUST DON'T KNOW WHAT THE PLAN IS TO DO THAT.
12:04:28	WE'VE BEEN UP ON VARIOUS OTHER PROJECTS TALKING.
12:04:31	IN MY EXPERIENCE, I DON'T THINK THE EARS WERE OPEN IN MOST
12:04:34	CASES.
12:04:36	WE NEED, IF WE WANT TO MAKE SOME POSITIVE CHANGE TO THIS
12:04:41	THAT'S GOING TO HAVE FAVORABLE IMPACT IN THE FUTURE FOR
12:04:44	ESTERO, WE JUST CAN'T TALK ABOUT IT.
12:04:46	I THINK WE REALLY NEED TO CAUCUS TOGETHER, MAYBE WITH
12:04:49	ADDITIONAL HELP AND DEVELOP A PLAN THAT WE THINK MAKES SENSE
12:04:59	TO COUNTER THE CONTINUED DEVELOPMENT OUT THERE.
12:05:04	UNTIL THERE IS A ROAD SYSTEM DEVELOPED THAT CAN HANDLE THE
12:05:06	INCREASED TRAFFIC.
12:05:09	>>Mayor Ribble: OKAY.
12:05:10	WE HAVE OUR ASSIGNMENTS TO SIT DOWN WITH YOU AND TALK ABOUT
12:05:12	THIS, RIGHT?
12:05:13	ALL RIGHT.
12:05:14	ANYTHING ELSE, STEVE?
12:05:17	>>Steven Sarkozy: THAT'S IT.
12:05:19	>>Mayor Ribble: OKAY.
12:05:21	WHO WANTS TO GO FIRST?
12:05:23	NANCY OR BURT?
12:05:24	>>Burt Saunders: I DON'T HAVE ANYTHING TO ADD.
12:05:27	>>Nancy Stroud: YOU'LL HEAR FROM ME LATER THIS AFTERNOON AT
12:05:29	THE WORKSHOP.
12:05:30	NOTHING ELSE NOW.
12:05:31	THANK YOU.
12:05:33	>>Mayor Ribble: ALL RIGHTY.
12:05:34	LET'S SEE, I NEED A MOTION TO ADJOURN THE MEETING AND MOTION
12:05:38	TO START.
12:05:39	NICK.
12:05:39	SECONDED BY JON MCLAIN.
12:05:40	FORMAL MEETING IS ADJOURNED.
12:05:42	[SOUNDING GAVEL]
12:05:43	THE LAND DEVELOPMENT CODE, MR. SARKOZY.
12:05:50	>>Steven Sarkozy: WELL, THIS IS FAIRLY STRAIGHTFORWARD.
12:05:51	WE'VE BEEN MEETING REGULARLY REGARDING THE LAND DEVELOPMENT
12:05:55	CODE AS WE APPROACH A TIME WHEN WE CAN GET THIS APPROVED.
12:06:00	THIS HAS BEEN OVER A YEAR IN PREPARATION.
12:06:06	IT'S A BIG STEP FOR THE VILLAGE AND THE CONTENT OF THE LAND
12:06:11	DEVELOPMENT CODE WILL GUIDE DEVELOPMENT FOR DECADES TO COME.
12:06:16	I'D LIKE TO TURN IT OVER TO MARY GIBBS, AS MARY IS
12:06:22	SHEPHERDING THIS THROUGH, COORDINATING WITH THE CONSULTANT
12:06:26	AND ATTORNEYS' ACTIONS ON THIS IMPORTANT ITEM.
12:06:28	MARY?
12:06:29	>>Mary Gibbs: ALL RIGHT.
	. ,

12:06:31 THIS IS OUR LAST WORKSHOP TODAY. 12:06:34 AS YOU RECALL, WE'VE HAD A SERIES OF WORKSHOPS OVER THE PAST 12:06:38 FEW MONTHS. 12:06:39 WE HAD THE ZONING WORKSHOP AND THE CHAPTERS IN OCTOBER. 12:06:43 AND WE HAD IN NOVEMBER THE DEVELOPMENT STANDARDS AND A LOT 12:06:47 OF CHAPTERS ON THE CONCURRENCY IMPACT FEES AND MISCELLANEOUS 12:06:50 CHAPTERS. SO THIS IS THE FINAL PORTION OF THE CODE THAT YOU'VE GOT 12:06:51 12:06:54 HERE TODAY. AND IT CONTAINS THE GENERAL ADMINISTRATIVE PROVISIONS AND A 12:06:55 12:07:00 LARGE CHAPTER THAT NANCY PUT TOGETHER THAT TALKS ABOUT ALL 12:07:04 OUR DIFFERENT PROCESSES AND PROCEDURES. 12:07:06 THE CONSULTANTS HAVE A PowerPoint PRESENTATION THAT'S 12:07:10 FAIRLY BRIEF. 12:07:11 SO I'M GOING TO TURN IT OVER. I THINK THE CONSULTANTS, WE'VE GOT THE CONSULTANTS FROM 12:07:13 12:07:16 CLARION THAT ARE GOING TO GO OVER THE SMALL CHAPTERS AND 12:07:19 NANCY WILL HANDLE CHAPTER TWO. 12:07:22 SO WE'LL TURN IT OVER TO THEM, AND THEY ARE GOING TO EXPLAIN 12:07:26 THAT. 12:07:26 AND THEN WE'LL TALK ABOUT THE NEXT STEPS. 12:07:29 I DID WANT TO MENTION THAT WE HAD OUR WORKSHOP, THE PLANNING AND ZONING BOARD LAST NIGHT ON THIS CHAPTER. 12:07:32 12:07:35 WE GOT SOME GOOD FEEDBACK, BUT WE DON'T HAVE DESIGN REVIEW 12:07:39 BOARD UNTIL NEXT WEDNESDAY. 12:07:40 SO WE DON'T HAVE THEIR FEEDBACK YET. 12:07:41 SO WITHOUT FURTHER ADO, I'LL TURN IT OVER -- ARE THE CLARION 12:07:47 FOLKS THERE? 12:07:49 I DON'T SEE ANYBODY. 12:07:54 >>David Henning: WE ARE ON. 12:07:56 >>Mary Gibbs: YOU ARE ON. WE CAN'T SEE YOU. 12:07:57 12:07:58 ARE YOU INVISIBLE? 12:08:03 >>David Henning: DOES THAT LET YOU SEE OUR FACES? 12:08:05 >>Mary Gibbs: ALL RIGHT, WE CAN SEE YOU. 12:08:09 >>Craig Richardson: IF WE CAN GET THE PowerPoint UP. 12:08:11 NEXT SLIDE. 12:08:17 GOOD MORNING, COUNCIL MEMBERS. THIS IS CRAIG RICHARDSON WITH CLARION AND ASSOCIATES. 12:08:21 12:08:24 WITH ME IS DAVID HENNING. 12:08:32 JUST TO VERY QUICKLY REITERATE WHAT MARY SAID, WE HAVE GONE 12:08:36 THROUGH ALL OF THE CHAPTERS IN THE NEW LAND DEVELOPMENT CODE WITH THE EXCEPTION OF THE CHAPTERS DEALING WITH -- I USE THE 12:08:40 TERM ADMINISTRATION, THE PROCEDURES. 12:08:44 12:08:46 AND SOME OF THE BASIC RULES GOVERNING JUST THE FUNCTIONING 12:08:52 OF THE DOCUMENT.

12:08:55	THAT'S IN CHAPTER 1.
12:08:56	THE PROCEDURES THEMSELVES ARE 2.
12:09:00	I'M GOING TO COVER 1.
12:09:02	NANCY IS GOING TO COVER 2.
12:09:03	THEN WE ALSO MADE SOME CHANGES OR ADDITIONS TO CHAPTER 10,
12:09:08	WHICH IS THE DEFINITIONS, ADDING DEFINITIONS THAT ARE
12:09:13	RELEVANT TO THESE TWO CHAPTERS AS WELL AS SOME RULES OF
12:09:19	MEASUREMENT, A SECTION WHICH DAVID WILL COVER.
12:09:23	QUICKLY, WITH RESPECT TO CHAPTER 1, I LIKE TO CHARACTERIZE
12:09:28	THE CHAPTER 1 AS VERY SHORT, IF YOU'VE LOOKED AT IT, IT'S
12:09:32	ABOUT TEN PAGES IN THE CODE, BUT IT INCLUDES JUST SOME BASIC
12:09:38	PROVISIONS THAT ARE IMPORTANT TO THE FUNCTIONING OF THE CODE
12:09:43	ITSELF.
12:09:45	IT IDENTIFIES THE AUTHORITY THE VILLAGE HAS UNDER THE STATE
12:09:50	CONSTITUTION AND STATE STATUTES IN YOUR CHARTER TO ADOPT THE
12:09:54	LAND DEVELOPMENT CODE.
12.00.55	WE SET OUT SOME GENERAL PURPOSE AND INTENT STATEMENTS IN THE
12:09:55	
12:10:00	CHAPTER THAT ARE ALIGNED WITH YOUR NEWLY ADOPTED
12:10:04	COMPREHENSIVE PLAN.
12:10:07	THERE ARE RULES GOVERNING APPLICABILITY, WHO THE CODE
12:10:11	APPLIES TO.
12:10:12	BASICALLY, ANY DEVELOPMENT WITHIN THE VILLAGE.
12:10:15	AND THEN WE ALSO HAVE SPECIFIC RULES IN TERMS OF
12:10:19	APPLICABILITY WITH RESPECT TO GOVERNMENTAL ENTITIES, MAKING
12:10:24	IT CLEAR.
12:10:26	WHEN THE VILLAGE DEVELOPS PROPERTY IN THE VILLAGE, THE
12:10:32	VILLAGE HAS TO COMPLY WITH THE CODE AND THEN RULES GOVERNING
12:10:37	STATE AND FEDERAL ENTITIES, TOO.
12:10:39	THE SECTION ALSO ESTABLISHES THE OFFICIAL ZONING MAP, WHICH
12:10:43	WE TALKED ABOUT IN THE PRESENTATION WHEN WE TALKED ABOUT THE
12:10:47	ZONING DISTRICTS.
12:10:50	AND THEN IF YOU GO TO THE NEXT SLIDE, DAVID, I THINK THE
12:10:54	OTHER COUPLE OF VERY IMPORTANT PROVISIONS IN THE SHORT
12:10:58	CHAPTER DEAL WITH REALLY STATING CLEARLY WHAT THE RULES ARE
12:11:04	WHEN YOU ADOPT THIS NEW CODE IN TERMS OF HOW DO YOU DEAL
12:11:12	WITH APPLICATIONS THAT HAVE BEEN ACCEPTED, DETERMINED TO BE
12:11:17	COMPLETE, ARE IN THE REVIEW PROCESS, BUT HAVEN'T BEEN
12:11:20	APPROVED?
12:11:24	THE RULE THAT'S ESTABLISHED IN THIS CHAPTER BASICALLY SAYS,
12:11:29	IF YOU HAVE AN APPLICATION LIKE THAT, THEN YOU WILL BE
12:11:32	REVIEWED UNDER THE RULES OR REGULATIONS IN EXISTENCE WHEN
12:11:38	YOU SUBMITTED THE APPLICATION.
12:11:39	IN OTHER WORDS, UNDER THE TRANSITIONAL CODE.
12:11:41	THERE ALSO IS A PROVISION IN THERE THAT IF THE DEVELOPMENT
12:11:44	APPLICANT WOULD PREFER TO BE REVIEWED UNDER THE NEW LDC,
12.11.0	

12:11:50 THEN THEY COULD DO THAT.

12:11:52	IN ADDITION TO THAT, WE HAVE ADDED A PROVISION THAT ALLOWS
12:11:57	FOR THE VILLAGE COUNCIL BY RESOLUTION TO ADOPT PROVISIONS
12:12:07	THAT WOULD ALLOW THE DEVIATIONS FROM THE LDC UNDER EMERGENCY
12:12:12	CONDITIONS TO ADDRESS PUBLIC HEALTH AND SAFETY ISSUES,
12:12:16	ACTIONS THAT YOU'VE TAKEN IN RESPONSE TO THE COVID PANDEMIC,
12:12:23	FOR EXAMPLE.
12:12:24	AND THEN THERE IS ANOTHER PROVISION THAT WE HAVE ADDED,
12:12:29	WHICH NOW REQUIRES ANY DEVELOPER TO PROVIDE NOTIFICATION TO
12:12:35	THE VILLAGE, SPECIFICALLY THE DIRECTOR, 72 HOURS BEFORE THEY
12:12:41	ARE ACTUALLY GOING TO INITIATE CONSTRUCTION ON A DEVELOPMENT
12:12:47	SITE JUST TO MAKE SURE THAT ADEQUATE PROTECTIONS ARE IN
12:12:52	PLACE TO ENSURE THERE'S NO EXTERNAL NEGATIVE IMPACTS, AND
12:12:59	THERE'S BEEN MITIGATION TO THOSE KIND OF IMPACTS AS PART OF
12:13:04	THE CONSTRUCTION PROCESS.
12:13:06	>>Mary Gibbs: CRAIG, MAY I ADD SOMETHING ON THIS?
12:13:10	>>Craig Richardson: SURE.
12:13:10	>>Mary Gibbs: JUST A COUPLE OF COMMENTS ON THE SLIDE.
12:13:13	THE FIRST THING CRAIG TALKED ABOUT ARE APPLICATIONS THAT ARE
12:13:15	IN PROCESS BECAUSE WHAT WE'RE TRYING TO DETERMINE IS, WHAT
12:13:19	CODE IF WE'VE GOT SOMETHING IN-HOUSE NOW THAT WE'VE BEEN
12:13:21	REVIEWING, IS IT GOING TO BE REVIEWED UNDER THE OLD CODE OR
12:13:24	THE NEW CODE?
12:13:26	SO THE SUGGESTION THAT WE HAVE PUT FORWARD IS THAT IF YOU'VE
12:13:31	SUBMITTED IT UNDER THE OLD CODE AND WE'VE GOT IT IN-HOUSE
12:13:34	NOW, BUT IT HAS TO BE COMPLETE OR SUFFICIENT.
12:13:37	IT CAN'T BE WHAT I CALL THE COCKTAIL NAPKIN SKETCH THROWN IN
12:13:42	UNDER THE DOOR TO BEAT A DEADLINE.
12:13:45	SO WE'RE TRYING TO BE REASONABLE WITH PEOPLE THAT HAVE BEEN
12:13:49	IN THE PROCESS FOR MONTHS AND MONTHS, AND IT FEELS LIKE IF
12:13:55	YOU HAVE A NEW CODE, YOU DON'T WANT TO GET TO THE 11th
12:13:58	HOUR AND TELL THEM THEY HAVE TO GO BACK AND REDO THEIR WHOLE
12:14:00	APPLICATION TO MEET THE NEW CODE.
12:14:02	SO THAT'S THE WAY WE'VE GOT IT NOW.
12:14:04	WE'RE ALSO LOOKING AT THE APPLICATIONS THAT WE'VE GOT IN
12:14:06	PROCESS NOW TO SEE IF ANY ARE GOING TO BE AFFECTED.
12:14:10	SO WE'LL HAVE A LITTLE BIT MORE INFORMATION ON THAT WHEN WE
12:14:13	COME BACK TO THE PUBLIC HEARING.
12:14:15	I JUST WANTED TO LET YOU KNOW ABOUT THAT.
12:14:20	>>Craig Richardson: LET ME MENTION ONE OTHER THING AND I
12:14:23	FORGOT TO MENTION IT WHEN WE TALKED ABOUT THE APPLICATIONS
12:14:24	IN PROCESS.
12:14:25	THERE'S ALSO ANOTHER RULE IN THAT SECTION THAT MAKES IT VERY
12:14:30	CLEAR, IF SOMEONE HAS AN EXISTING DEVELOPMENT APPROVAL,
12:14:33	WHETHER IT HAS BEEN APPROVED BY THE VILLAGE OR APPROVED BY
12:14:37	LEE COUNTY PRIOR TO INCORPORATION, THAT THOSE VALID
12:14:41	APPROVALS ARE GOING TO BE RECOGNIZED.

12:14:44	THE DEVELOPMENT APPROVAL CAN MOVE FORWARD AS LONG AS THE
12:14:50	APPROVAL DOESN'T EXPIRE AND THE DEVELOPMENT APPROVAL
12:14:56	COMPLIES WITH THE TERMS AND CONDITIONS OF ITS APPROVAL.
12:15:01	IF IT EXPIRES OR IF THERE IS A SUBSTANTIAL MODIFICATION,
12:15:04	THEN ANY FURTHER DEVELOPMENT IS GOING TO HAVE TO COMPLY WITH
12:15:09	THE NEW LDC.
12:15:12	SO THAT IN SUM IS CHAPTER 1.
12:15:19	I WILL TURN IT OVER TO NANCY NOW WHO IS GOING TO OVERVIEW
12:15:22	CHAPTER 2.
12:15:22	>>Nancy Stroud: THANK YOU, CRAIG.
12:15:29	I WOULD LIKE TO THANK CLARION FOR ACTUALLY PROVIDING THE
12:15:34	TEMPLATE FOR CHAPTER 2.
12:15:35	YOU'LL SEE IN HERE THAT THERE ARE A LOT OF GRAPHS AND
12:15:37	CHARTS, AND THEY ARE GRAPHS AND CHARTS THAT CLARION HAS
12:15:44	BASICALLY DEVELOPED AND WE'VE PUT OUR INFORMATION INTO IT.
12:15:49	AND THE CHARTS ARE REALLY QUITE HELPFUL, I THINK, ESPECIALLY
12:15:53	TO THE LAY READER.
12:15:54	THERE ARE ALWAYS A NUMBER OF PEOPLE IN THE COMMUNITY WHO
12:15:58	KNOW THE CODE BACKWARDS AND FORWARDS, BUT IT'S A VERY SMALL
12:16:02	GROUP.
12:16:03	THIS CHAPTER I THINK IN ADDITION TO HAVING BETTER GRAPHICS
12:16:09	AND CHARTS, SHOWS YOU, I THINK, IN BETTER, MAYBE MORE PLAIN
12:16:15	ENGLISH WHAT THE ACTUAL PROCESS IS FOR GETTING DEVELOPMENT
12:16:19	APPROVALS ARE IN THE VILLAGE.
12:16:21	ALSO, I WORKED VERY CLOSELY WITH THE STAFF BECAUSE IN THE
12:16:26	EXISTING LDC, THE TRANSITIONAL LDC, YOU SEE THESE PROCEDURES
12:16:32	AND CRITERIA SCATTERED ALL OVER IN DIFFERENT CHAPTERS.
12:16:36	SO THIS WAS A BIG PROCESS OF PUTTING PROCEDURES TOGETHER IN
12:16:41	ONE PLACE AND ELIMINATING DUPLICATIONS AND I THINK BETTER
12:16:48	EXPLAINING TO THE COMMUNITY WHAT THE VARIOUS PROCESSES ARE.
12:16:57	SO LET ME SAY THAT THE FIRST SECTION IN THIS CHAPTER
12:17:02	SUMMARIZES THE APPLICATIONS THE MAJOR APPLICATIONS THAT A
12:17:08	DEVELOPMENT MIGHT NEED TO GO THROUGH IN THE VILLAGE.
12:17:12	AND IT GOES FROM THE MOST DISCRETIONARY, A COMPREHENSIVE
12:17:15	PLAN AMENDMENT TO THE MORE ADMINISTRATIVE, THAT'S JUST
12:17:21	HANDLED BASICALLY BY THE STAFF.
12:17:23	BUT YOU SEE IN THIS TABLE ON THE SCREEN THAT THIS
12:17:31	SUMMARIZES, I THINK VERY CLEARLY, ONCE YOU GET USED TO THE
12:17:39	TABLE, THE BODIES THAT REVIEW VARIOUS APPLICATIONS,
12:17:46	INCLUDING THE COUNCIL, THE LAND USE BOARD, THE COMMUNITY OR
12:17:50	THE COMMUNITY DEVELOPMENT DIRECTOR, AND HOW THE PROCESS
12:17:57	MIGHT GO FROM ONE TO THE OTHER.
12:17:59	SO, FOR EXAMPLE, IN THE COMPREHENSIVE PLAN AMENDMENT, YOU
12:18:02	SEE THAT THE COMMUNITY DEVELOPMENT DIRECTOR MAKES A STAFF
12:18:07	REPORT.
12:18:08	THE LAND USE BOARD MAKES A RECOMMENDATION, AND THEN THE
12:18:11	DECISION IS MADE BY THE COUNCIL.

12:18:13 SO FOR VARIOUS APPLICATIONS. YOU SEE THAT WHOLE SEQUENCE. 12:18:20 AND THEN THERE ARE ALSO INDICATIONS HERE OF WHERE A PUBLIC 12:18:26 INFORMATION MEETING IS MANDATORY. SO IT'S KIND OF LIKE APPLICATIONS AT A GLANCE. 12:18:29 12:18:33 OF COURSE, THE REST OF THE CHAPTER GOES INTO MORE DETAIL IN 12:18:36 THE VERBIAGE, IN THE TEXT ABOUT ALL OF THIS. 12:18:40 YES, SIR. 12:18:45 >>Jon McLain: ON THAT CHART, YOU HAVE THE FLOW CHART. 12:18:47 IT ACTUALLY READS, IF I'M LOOKING AT THAT RIGHT, IT READS 12:18:51 **RIGHT TO LEFT.** 12:18:53 IS THAT THE WAY THE APPROVAL PROCESS WOULD BE? 12:18:56 PUBLIC INFORMATION MEETINGS, COMMUNITY --12:18:57 >>Nancy Stroud: YES. 12:18:58 BECAUSE IT NORMALLY WOULD START WITH THE STAFF AND PROCEED 12:19:03 UP TO WHATEVER DECISION-MAKING BODY IT IS. 12:19:07 ARE YOU SUGGESTING THAT IT SHOULD GO THE OTHER DIRECTION? 12:19:12 >>Jon McLain: I USUALLY READ LEFT TO RIGHT. 12:19:16 >>Nancy Stroud: YES. 12:19:18 WHAT THIS REALLY FOCUSES YOU ON, I THINK, IS WHO THE 12:19:21 DECISION MAKER IS. AND THEN HOW DO YOU GET TO THE DECISION MAKER. 12:19:22 >>Jon McLain: HOW YOU GET TO THERE. 12:19:25 12:19:27 >>Nancy Stroud: YES. 12:19:28 >>Nick Batos: NANCY, AM I READING THIS CORRECT, ON THE SAME 12:19:32 CHART THAT YOU'RE SHOWING HERE, ARE WE NOW GOING TO HAVE, OR 12:19:36 BEING PROPOSED ONE PLANNING ZONING AND DESIGN BOARD? 12:19:41 >>Nancy Stroud: THAT'S A SLIDE OR TWO LATER. 12:19:45 BUT IT'S VERY IMPORTANT CHANGE OR PROPOSED CHANGE ANYWAYS. 12:19:52 IF I CAN SORT OF PROCEED TO THE NEXT ONE. 12:19:58 WE WILL GET THERE QUICKLY, ACTUALLY. 12:20:01 IN TERMS OF DESCRIPTIONS OF THE VARIOUS DECISION-MAKING AND 12:20:08 ADVISORY BODIES, GENERALLY WHAT THIS CODE IS DOING IS 12:20:15 DELEGATING SOMEWHAT MORE APPROVALS TO THE STAFF, BUT THOSE 12:20:23 ARE RELATIVELY SMALL APPROVALS. 12:20:25 THE WAY THE COUNCIL SET UP THE SYSTEM ORIGINALLY, THERE 12:20:30 REALLY WAS VERY LITTLE STAFF APPROVAL GOING ON. 12:20:33 AND SOME OF THE VERY MINOR THINGS THAT WENT TO EITHER PLANNING AND ZONING BOARD OR DRB WERE SO VERY MINOR THAT 12:20:36 12:20:41 SOME OF THE TIMES THE BOARD SAID, WHY ARE WE EVEN LOOKING AT 12:20:44 THIS FIVE-FOOT SETBACK ISSUE? 12:20:46 SO THERE HAS BEEN SOME MORE OF THAT HAPPENING. 12:20:53 IT ALSO CLARIFIES THE APPEAL AUTHORITY. 12:20:59 OFTEN IN THE LDC, THE TRANSITIONAL LDC, THERE WOULD BE A DECISION MAKER AND THEN NO APPEAL TO A HIGHER BODY. 12:21:04 12:21:10 SO ANY APPEAL THAT WOULD HAPPEN WOULD GO IMMEDIATELY TO THE COURT. 12:21:14

12:21:14	WELL, WE SET UP A BETTER I THINK A BETTER APPEAL PROCESS
12:21:19	SO THAT THERE'S ALWAYS USUALLY THERE'S ANOTHER BODY
12:21:23	WITHIN THE COUNCIL THAT GETS TO HEAR AN APPEAL BEFORE
12:21:27	ANYTHING GOES TO COURT.
12:21:29	AND NOW TO THE BIG CHANGE, WHAT WE'VE DONE IS TO PROPOSE A
12:21:37	CONSOLIDATION OF THE PZB AND THE DRB INTO ONE BOARD.
12:21:42	PZDB.
12:21:45	IT'S STRUCTURED TO BE SEVEN MEMBERS, TO HAVE MEMBERSHIP THAT
12:21:53	IS STAGGERED, LIKE YOUR EXISTING BOARDS ARE.
12:21:58	STAGGERED TERMS, THAT INCLUDE PERSONS, PROFESSIONALS WHO
12:22:03	HAVE EXPERIENCE IN VARIOUS DIFFERENT PLANNING AND
12:22:09	DEVELOPMENT PROFESSIONS.
12:22:13	AND THIS BOARD WOULD BE RESPONSIBLE FOR THE REVIEW OF LARGER
12:22:18	PROJECTS, BASICALLY, BECAUSE SOME OF THE SMALLER PROJECTS
12:22:21	ARE BEING DELEGATED TO THE STAFF.
12:22:24	THERE WAS A LOT OF DISCUSSION ABOUT THIS AT PZB LAST NIGHT.
12:22:29	A LOT OF GOOD QUESTIONS AND A LOT OF GOOD COMMENTS.
12:22:33	I DON'T KNOW, MARY, IF YOU WANT TO
12:22:35	>>Mayor Ribble: DID THEY ENDORSE IT OR NO?
12:22:38	>>Nancy Stroud: WE ASKED THEM TO THINK ABOUT IT AND GET BACK
12:22:44	TO US ON THE NEXT MEETING, WHICH IS THE 9th.
12:22:47	>>Mary Gibbs: I THINK THEY MEET ON THE 15th.
12:22:49	WE KIND OF SPRUNG IT ON THEM, SO THEY DIDN'T HAVE A LOT OF
12:22:53	TIME TO THINK.
12:22:53	THEY HAD QUESTIONS ABOUT HOW IT WAS GOING TO WORK BECAUSE
12:22:57	THEY ARE LIKE A LAY BOARD AND THEN THE DESIGN REVIEW BOARD
12:22:07	HAS A LOT OF TECHNICAL EXPERTISE.
12:23:00	IF YOU MERGED THEM TOGETHER, HOW DOES THAT WORK?
12:23:02	AND IF THEY DON'T HAVE ANY BACKGROUND IN ARCHITECTURE.
12:23:05	SO THEY HAD MANY QUESTIONS, BUT WE TRIED TO WE TOLD THEM,
12:23:12	GIVE IT SOME THOUGHT AND WHEN WE COME BACK TO THEIR NEXT
12.23.12	GIVE IT SOME THOUGHT AND WHEN WE COME BACK TO THEIR NEXT
12:23:14	MEETING ON THE 15th, IF THEY HAVE SOME MORE INPUT OR IF
12:23:14	THEY HAVE ANY BEFORE THE COUNCIL MEETING, WE WOULD LIKE
12:23:20	THEIR INPUT.
12:23:20	BUT IT WAS JUST TOO PRELIMINARY TO GET TOO MUCH INPUT FROM
12:23:25	THEM.
12:23:25	>>Nancy Stroud: THEY DID HAVE CONCERNS SUCH AS, WELL, THIS
12:23:30	BOARD WOULD BE REVIEWING MORE PROJECTS, HOW OFTEN WOULD IT
	,
12:23:33	HAVE TO MEET?
12:23:35	THE PLANNING AND ZONING BOARD MEETS BASICALLY ONCE A MONTH.
12:23:38	THE DRB MEETS MOSTLY TWICE A MONTH.
12:23:41	SO THAT BOARD MIGHT NEED TO MEET MORE OFTEN THAN THE PZB
12:23:49	DOES.
12:23:49	THERE WERE QUESTIONS ABOUT HOW MUCH EFFICIENCY IN THE
12:23:54	DEVELOPMENT REVIEW PROCESS WOULD THIS PROVIDE?
12:23:59	AND GOOD DISCUSSION ABOUT THAT.

12:24:02	WHAT DO OTHER COMMUNITIES IN FLORIDA AND THE COUNTRY DO IN
12:24:08	TERMS OF THESE BOARDS?
12:24:12	AND CRAIG HAD SOME GOOD PERSPECTIVE ON THAT.
12:24:17	BASICALLY, CRAIG, YOU CAN STEP IN HERE IF YOU WANT.
12:24:23	>>Craig Richardson: ONE OF THE QUESTIONS THAT CAME UP AT THE
12:24:27	MEETING LAST NIGHT WAS YOU KNOW, HAVE WE SEEN THIS IN OUR
12:24:33	WORK IN FLORIDA AND ACROSS THE COUNTRY IN TERMS OF REVIEW
12:24:35	RESPONSIBILITY BOARDS BEING CONSOLIDATED.
12:24:43	MY RESPONSE WAS CLEARLY, YES, WE HAVE IN THE SMALLER
12:24:47	COMMUNITIES.
12:24:50	IN THE COMMUNITIES THAT THERE ARE OF THE SIZE OF THE
12:24:53	VILLAGE, IN PARTICULAR, LESS THAN 15,000, 20,000 CITIZENS,
12:25:00	FOR SEVERAL REASONS.
12:25:02	ONE INVOLVES JUST FINDING THE CITIZEN PARTICIPANTS AND
12:25:09	PROFESSIONALS WHO WOULD BE WILLING TO PARTICIPATE.
12:25:13	SECONDLY, ONE OF THE OTHER BENEFITS TO COMBINING THE BOARDS
12:25:19	IS THE EFFICIENCY ISSUE NANCY MENTIONED.
12:25:22	IN OTHER WORDS, THE NUMBER OF REVIEW HEARINGS THAT BOTH THE
12:25:29	STAFF AND REVIEW BOARDS WOULD BE INVOLVED IN AS WELL AS THE
12:25:33	DEVELOPMENT COMMUNITY WOULD BE LESS THAN THE REVIEW PROCESS
12:25:38	COULD POTENTIALLY BE A LITTLE FASTER.
12:25:40	ANYWAY, WE HAVE DEFINITELY SEEN THIS IN A NUMBER OF SMALLER
12:25:45	COMMUNITIES.
12:25:52	>>Nancy Stroud: IF YOU HAVE ANY MORE QUESTIONS OR
12:25:55	DISCUSSION, MARY, DID YOU WANT TO ADD ANYTHING TO THAT
12:25:58	DISCUSSION?
12:26:03	>>Nick Batos: NANCY AND MARY, I'M AWARE AS EVERYBODY IS
12:26:06	HERE, WHAT'S HAPPENED OVER THE LAST COUPLE OF YEARS AND THE
12:26:09	DIFFICULTY WE'VE HAD BETWEEN THE TWO BOARDS AND STAFFING
12:26:12	THEM AND SO FORTH.
12:26:13	THE ONE THING THAT I THINK EVERYBODY SHOULD TAKE A STEP BACK
12:26:18	AND TRY TO RECALL, ESTERO HAS BEEN FOR THE LAST 15 OR SO
12:26:25	YEARS, 17 YEARS, BEFORE WE WERE A CITY AND NOW THAT WE ARE
12:26:31	OUR OWN CITY, BEEN RECOGNIZED FOR THE DIFFERENCE AND THE
12:26:37	OUTSTANDING DIFFERENCES AND THE RESULTS OF WHAT PROJECTS WE
12:26:41	HAVE BEEN APPROVING OR HAVE BEEN APPROVED.
12:26:49	THE DESIGN OF THAT WAS A RESULT OF PEOPLE WHO TOOK THE TIME
12:26:53	AND HAD THE EXPERTISE AND WORKED WITH THE DEVELOPERS TO GET
12:26:58	A BETTER PROJECT.
12:27:01	NOTHING TO DO WITH THE COUNTY.
12:27:02	THIS IS NOT TO BE PUT TO PUT DOWN THE COUNTY STAFF OR ANY
12:27:08	OTHER INDIVIDUAL STAFF, BUT APPARENTLY THAT PROCESS RESULTED
12:27:12	IN US BECOMING WHAT WE ARE, KNOWN FOR THE DIFFERENCE.
12:27:15	I DON'T THINK THERE'S ANY OTHER PLACE IN LEE COUNTY AND
12:27:21	PROBABLY LOTS OF OTHER PARTS OF THE STATE THAT HAVE BEEN SO
12:27:24	SUCCESSFUL IN HAVING DEVELOPMENTS LOOK AS GOOD AS THEY ARE.

12:27:27	AND I'M AFRAID THAT ONCE WE TURN THIS OVER TO A DIFFERENT
12:27:32	PROCESS, WE'RE GOING TO LOSE SOME OF THAT.
12:27:34	AND THAT WOULD BE A GREAT CHANGE.
12:27:37	WHAT WE'RE NOTED FOR, AND PEOPLE NOTICE AS SOON AS THEY
12:27:43	DRIVE IN, WHETHER IT'S FROM THE NORTH OR FROM THE SOUTH,
12:27:46	THEY KNOW WHEN THEY ARE IN ESTERO BECAUSE THEY SEE THE
12:27:49	DIFFERENCE IN THE ARCHITECTURAL AND THE DESIGN AND THE
12:27:52	LANDSCAPING, AND I JUST QUESTION WHETHER OR NOT BY TURNING
12:27:59	THIS OVER TO STAFF THEY ARE GOING TO BE ABLE TO DO THE SAME
12:28:04	THING BECAUSE THEY WEREN'T ABLE TO DO IT WHEN THEY WERE IN
12:28:07	THE COUNTY AND WE'RE NOT GETTING THAT.
12:28:10	THAT'S WHY WHEN WE DID IT OURSELVES, WE BECAME THAT WE
12:28:14	DIDN'T START THE SYSTEM.
12:28:15	WE COPIED IT FROM BOCA, BUT I THINK IT RESULTED IN A MAJOR
12:28:20	DIFFERENCE.
12:28:21	AND PROBABLY THE MOST OUTSTANDING CHANGE BETWEEN OTHER PARTS
12:28:25	OF LEE COUNTY.
12:28:27	>>Howard Levitan: CAN I RESPOND TO THAT, BILL?
12:28:29	CAN YOU HEAR ME?
12:28:30	>>Mayor Ribble: GO AHEAD, HOWARD.
12:28:31	>>Howard Levitan: I JUST WANT TO SEE IF I CAN REASSURE MY
12:28:37	FRIEND NICK.
12:28:38	WE AREN'T PROPOSING THIS LIGHTLY.
12:28:43	THIS IS A REAL ATTEMPT TO STREAMLINE THIS PROCESS.
12:28:49	AND THE ONLY WAY IT WORKED WAS TO TAKE THE ESTERO UNIQUE
12:28:55	FEATURES OF OUR FORM-BASED ELEMENTS THAT WE DEVELOPED FOR
12:28:58	THE VILLAGE CENTER AND NOW HAVE EXPANDED TO TRANSITIONAL
12:29:03	MIXED-USE AREAS AND CODIFY THEM INTO THE LAND DEVELOPMENT
12:29:09	CODE.
12:29:10	SO, FOR EXAMPLE, WITH RESPECT TO THE DESIGN OF BUILDINGS,
12:29:13	WE'VE TAKEN THE TWO PREFERRED CHOICES OF MEDITERRANEAN AND
12:29:18	OLD-FLORIDA, AND EXPANDED THOSE DEFINITIONS WITH EXAMPLES.
12:29:24	AND WE'VE DONE THAT WITH ALL OF THE VARIOUS ARCHITECTURAL
12:29:29	AND DESIGN AND LANDSCAPING ASPECTS OF THE LAND DEVELOPMENT
12:29:35	CODE.
12:29:37	WHAT NEXT FOLLOWS FROM THAT IS TO MAKE ABSOLUTELY CERTAIN
12:29:41	THAT THE BOARDS AND THE COUNCILS ARE NOT SPENDING THEIR TIME
12:29:46	ON MINOR LIMITED DEVELOPMENT ORDER ISSUES AND ALL OF THE
12:29:50	OTHER THINGS THAT CAN REALLY BE HANDLED ON AN ADMINISTRATIVE
12:29:53	BASIS.
12:29:54	BUT WE ALSO ADDED THAT ONE FEATURE THAT WE CAME UP WITH A
12:29:57	YEAR OR SO AGO, WHICH WAS IF A VILLAGE COUNCIL DOESN'T LIKE
12:30:01	WHAT'S HAPPENING, THEY HAVE THE RIGHT TO APPEAL THOSE
12:30:04	ORDERS, THOSE ADMINISTRATIVE ORDERS AS WELL.
12:30:07	SO WE HAVE ABSOLUTE THE VILLAGE COUNCIL WILL HAVE
12:30:12	ABSOLUTE CONTROL OVER THIS, BUT AS LONG AS IT'S GOING ALONG

12:30:15 SMOOTHLY AND THE LAND DEVELOPMENT CODE IS NOT BEING DEVIATED 12:30:18 FROM, WHICH IS WHY WE PUT A LOT OF THAT STUFF INTO THE COMP 12:30:22 PLAN, WHICH DOESN'T ALLOW DEVIATIONS, THAT WE WILL BE ABLE 12:30:25 TO OVERSEE THE PROCESS WITHOUT HAVING TO DO CONSTANT WORK 12:30:34 BECAUSE THE BOARD -- THIS SHOULD REALLY BE HANDLED AT THE 12:30:37 PLANNING BOARD -- AT THIS BOARD LEVEL, THE MAJORITY OF THIS 12:30:42 WORK. 12:30:43 IT'S THE EXACT OPPOSITE. 12:30:44 IF YOU SAW WHAT HAPPENED AT TODAY'S ZONING HEARING, IT'S THE 12:30:47 EXACT OPPOSITE. 12:30:48 WE'RE DOING THE WORK, AND IT SHOULD BE DONE AT THE BOARD 12:30:52 LEVEL. 12:30:53 THIS WILL GIVE THE BOARDS THE EXPERTISE BY HAVING SOME 12:30:56 PROFESSIONALS ON IT, TO BE ABLE TO DEAL WITH PATTERN BOOK 12:31:00 ISSUES, FOR EXAMPLE, WHICH ARE CRITICAL TO THE ZONING 12:31:03 PROCESS FOR PLANNED DEVELOPMENTS WITHOUT HAVING TO KICK IT DOWN TO THE DESIGN REVIEW BOARD AND BRING IT BACK UP. 12:31:08 12:31:11 THIS IS A STREAMLINING EFFORT. 12:31:14 I THINK IT'S REALLY A SMART IDEA, AND I HOPE YOU ALL WILL 12:31:18 ULTIMATELY AGREE WITH THAT. YEAH, I HAVE SOME DETAILS THAT WE HAVE TO WORK OUT, 12:31:19 12:31:22 ESPECIALLY WITH THE EXISTING BOARDS, BUT THIS IS THE 12:31:27 OVERVIEW THAT I THINK IS REALLY GOING TO MAKE OUR PROCESS 12:31:32 WORK BETTER IN THE FUTURE. 12:31:38 >>Mayor Ribble: OKAY. 12:31:38 MOVING RIGHT ALONG. 12:31:39 >>Nancy Stroud: I SHOULD MENTION ONE SUGGESTION FROM THE PZB 12:31:45 WAS PERHAPS TRANSITIONING THE SIZE OF THE NEW BOARD AND 12:31:48 START OFF FOR THE FIRST COUPLE OF YEARS WITH NINE MEMBERS, 12:31:51 WHICH WOULD INCLUDE MORE PROFESSIONAL ARCHITECTS AND SO 12:31:54 FORTH. 12:31:55 AFTER A CERTAIN NUMBER OF YEARS, GO TO SEVEN MEMBERS. 12:31:59 I JUST WANTED TO RELAY THAT TO YOU. 12:32:06 >>Vice-Mayor Errington: NANCY, WOULD YOUR SEVEN-MEMBER BOARD 12:32:11 CONSIST OF LIKE A LANDSCAPE ARCHITECT AND THEN THE REST OF 12:32:14 THE BOARD WOULD BE MADE UP OF PZB AND THEN DRB? 12:32:18 IS THAT THE CONCEPT? 12:32:21 >>Nancy Stroud: THE MEMBERSHIP DOES NOT REQUIRE ANY 12:32:27 PARTICULAR PROFESSIONAL. 12:32:30 THE EXISTING DRB DOES NOW. 12:32:32 BUT WE'VE LEFT IT FAIRLY FLEXIBLE FOR THE COUNCIL SAYING 12:32:37 THAT CERTAIN PROFESSIONS SHOULD BE REPRESENTED. 12:32:41 ARCHITECTS, LANDSCAPE ARCHITECTS AND SO FORTH. 12:32:43 I THINK THE PROBLEM WITH REQUIRING CERTAIN PROFESSIONALS IS 12:32:48 THAT SOMETIMES YOU JUST DON'T HAVE THEM AVAILABLE, AND IT 12:32:54 SORT OF TIES YOUR HANDS A LITTLE MORE.

>>Howard Levitan: -- TAKES CARE OF THE STATE CONFLICT OF 12:32:57 12:33:00 INTEREST LAW BECAUSE THEN THOSE PEOPLE HAVE TO STEP -- ARE 12:33:04 NOT ALLOWED TO DO THEIR WORK IN ESTERO. 12:33:07 THERE'S A WHOLE LOT OF ISSUES THERE THAT I THINK YOU'VE ALL 12:33:10 BEEN BRIEFED ON IN YOUR COUNCIL BRIEFINGS. 12:33:13 >>Mayor Ribble: GREAT POINT. 12:33:16 >>Nancy Stroud: OKAY. 12:33:17 SO MOVING ALONG, THERE'S ALSO A NEW SECTION IN HERE THAT 12:33:22 SETS OUT GENERAL PROCEDURES THAT APPLY TO ALL KINDS OF 12:33:27 DEVELOPMENT APPROVALS. 12:33:30 AND THEN, OF COURSE, THERE ARE GOING TO BE SPECIAL 12:33:32 PROCEDURES FOR CERTAIN KINDS OF DEVELOPMENT APPROVAL, BUT WE 12:33:36 WANTED TO STANDARDIZE THE BASIC PROCESS. 12:33:39 AND WE DO THAT IN THIS SECTION. 12:33:42 IT CLARIFIES, FOR EXAMPLE, WHEN PRE-APPLICATION CONFERENCES 12:33:46 ARE REQUIRED, AND WE'RE REQUIRING MORE PRE-APPLICATION 12:33:50 CONFERENCES AS MANDATORY BECAUSE WE FIND THAT IF YOU HAVE A 12:33:56 PRE-APPLICATION CONFERENCE, YOU CAN IDENTIFY ISSUES UP FRONT 12:34:01 AND APPLICANTS CAN BE BETTER PREPARED TO COMPLETE THEIR APPLICATIONS SO THAT THEY CAN GO FORWARD. 12:34:06 12:34:10 IT ALSO UPDATES REVIEW TIMES TO COMPLY WITH NEW STATUTORY **REQUIREMENTS, FOR EXAMPLE.** 12:34:16 12:34:17 WE HAVE PROPOSED A TIME LIMIT FOR THE LIFE OF SPECIAL 12:34:25 EXCEPTIONS, SO THAT YOU HAVE TO MAKE SUBSTANTIAL PROGRESS IN 12:34:32 COMPLETING YOUR SPECIAL EXCEPTION WITHIN A YEAR, AND YOU CAN 12:34:36 GET A ONE-YEAR EXTENSION OR THE APPROVAL LAPSES. 12:34:41 SO THAT'S JUST TO ENSURE THAT APPROVALS DON'T STAY OUT THERE 12:34:45 FOREVER AND NEVER GET BUILT. 12:34:50 THERE ARE CERTAIN APPROVALS THAT CAN'T HAVE EXPIRATION 12:34:55 DATES. 12:34:57 SO WE HAVE MAINTAINED THOSE, BUT FOR SPECIAL EXCEPTIONS, FOR EXAMPLE, CHURCHES AND PUBLIC SCHOOLS AND CERTAIN USES ARE 12:35:01 12:35:07 REQUIRED TO GO THROUGH A SPECIAL EXCEPTION PROCESS. 12:35:10 THEY MAY OR MAY NOT BE COMPATIBLE IN THE AREA AND YOU WANT 12:35:14 TO HAVE A BETTER REVIEW, A SPECIAL REVIEW, AND MAYBE MORE 12:35:18 CONDITIONS ON THEIR APPROVAL THAN OTHER KINDS OF USES. 12:35:21 ON TO THE NEXT, THIS SECTION ALSO REVISES AND ACTUALLY 12:35:31 INCREASES PUBLIC NOTICE REQUIREMENTS, ESPECIALLY FOR 12:35:35 POSTINGS OF PROPERTY. IN OTHER WORDS, SIGNS THAT HAVE TO GO UP ON PROPERTY THAT'S 12:35:37 12:35:41 GOING TO BE GOING THROUGH THE APPROVAL PROCESS. 12:35:44 FOR EXAMPLE, RIGHT NOW, A PROPERTY THAT COMES IN FOR A 12:35:48 CHANGE TO THEIR FUTURE LAND USE MAP HAS TO COMPLY WITH 12:35:56 STATUTORY REQUIREMENTS, BUT THAT MEANS YOU HAVE TO READ THE NEWSPAPER AND GENERALLY BE VERY DILIGENT ABOUT NOTICE. 12:35:58 12:36:01 WE'VE NOW ADDED A REQUIREMENT THAT A SIGN HAS TO BE POSTED ON THE PROPERTY, SO ADJACENT AND PEOPLE WHO GO BY WILL KNOW. 12:36:05

- 12:36:13 AND WE'VE MAINTAINED, OF COURSE, THE REQUIREMENTS OF THE 12:36:16 STATUTE FOR NEWSPAPER ADS AND SO FORTH. 12:36:18 WE'VE ALSO REQUIRED NOTICE ON THE VILLAGE WEBSITE BECAUSE THE STATUTE NEVER ANTICIPATED THAT DIGITAL NOTICE WOULD BE 12:36:23 12:36:27 SO IMPORTANT, AND NOW IT IS. 12:36:29 IT'S A FACT OF LIFE, AND WE WANT TO MAKE SURE THAT THAT 12:36:32 CONTINUES. 12:36:34 SO THE NEXT SLIDE. 12:36:37 THE BULK -- THE BIGGER PART OF THE CHAPTER IS IN THE 12:36:44 APPLICATION SPECIFIC REVIEW PROCEDURES, AND THIS GOES 12:36:47 THROUGH EACH TYPE OF APPLICATION, AND THERE'S MORE DETAIL 12:36:52 ABOUT WHAT'S REQUIRED IN THE APPLICATION AND IN THE PROCESS. 12:36:57 JUST TO POINT OUT A FEW THINGS, THOUGH, THE EXPIRATION 12:37:03 PERIODS OF BOTH PD MASTER CONCEPT PLANS AND DEVELOPMENT 12:37:08 ORDERS HAVE BEEN CHANGED A BIT IN OUR PROPOSAL SO THAT THE EXPIRATION DATE IS A SHORTER PERIOD OF TIME. 12:37:14 12:37:20 IT'S STILL FAIRLY LONG, IN MY OPINION, BUT, FOR EXAMPLE, PD 12:37:27 MASTER PLAN HAS TO HAVE AN APPROVED DEVELOPMENT ORDER OR PLAT WITHIN FIVE YEARS FOR 50% OF THE DEVELOPMENT. 12:37:32 12:37:37 AND THEY CAN GET EXTENSIONS BUT A LIMITED NUMBER OF 12:37:40 EXTENSIONS. 12:37:42 SAME THING FOR THE DEVELOPMENT ORDER. IT HAS TO PROCEED WITH CONSTRUCTION OR SUBSTANTIAL 12:37:45 12:37:48 COMMENCEMENT, MEANING 50% OF THE APPROVED DEVELOPMENT, OR IT 12:37:55 WILL EXPIRE IN FIVE YEARS. 12:37:58 ANOTHER THING TO POINT OUT IN HERE, THERE'S A LOT OF THIS 12:38:02 THAT I'M SKIPPING, OF COURSE. 12:38:03 THERE'S A LOT OF DETAIL, BUT SOME OF THE CHANGES I JUST 12:38:05 WANTED TO POINT OUT, WE'VE BEEFED UP THE SPECIAL EXCEPTION 12:38:11 APPROVAL STANDARDS WHICH WERE REALLY VERY GENERAL AND SOMEWHAT -- WELL, I'LL JUST SAY GENERAL IN THE EXISTING 12:38:15 12:38:21 CODE. 12:38:22 WE'VE CREATED A FINAL PLAN APPROVAL PROCESS. 12:38:28 THAT'S A CONCEPT THAT LIVES IN HAD SOME OLD COUNTY ZONING 12:38:34 **RESOLUTIONS FOR PLANNED DEVELOPMENT.** 12:38:36 BUT THE COUNTY ACTUALLY NEVER HAD A CODE PROVISION FOR THAT. 12:38:43 SO WE'VE CLARIFIED WHAT THE FINAL PLAN APPROVAL PROCESS IS 12:38:46 FOR THESE OLDER PDs. WE DON'T ANTICIPATE THAT THE VILLAGE WILL USE THAT CONCEPT 12:38:51 12:38:55 IN THEIR OWN PDs. 12:38:59 AND THIS ALSO PROVIDES THAT ONCE YOU BUILT OUT A PLANNED 12:39:04 DEVELOPMENT, YOU'VE DONE YOUR FINAL PLAN APPROVALS, AND 12:39:09 ANYTHING TO CHANGE ANY MAJOR CHANGES IN A PLANNED 12:39:13 DEVELOPMENT THEN DOESN'T GO THROUGH A FINAL PLAN APPROVAL 12:39:17 PROCESS, BUT GOES THROUGH A PUBLIC HEARING.
- 12:39:26 >>Nick Batos: DOES THAT INCLUDE DEVELOPMENTS OF A REGIONAL

- 12:39:28 IMPACT?
- 12:39:30 >>Nancy Stroud: WELL, YES.
- 12:39:31 SINCE THAT OLD COUNTY APPROVALS FOR DEVELOPMENTS OF REGIONAL
- 12:39:34 IMPACT INCLUDE PDs, USUALLY THEY ARE TOGETHER.
- 12:39:44 THERE ARE ALSO SOME PDs THAT WERE APPROVED WITHOUT DRI
- 12:39:49 APPROVAL.
- 12:39:50 IT INCLUDES SOME DRIS -- IT INCLUDES ALL DRIS, BUT THERE
- 12:39:54 ARE OTHER PLANNED DEVELOPMENTS THAT ARE INCLUDED.
- 12:39:57 AND THEN THE LAST THING I JUST WANT TO POINT OUT IS THAT THE
- 12:40:00 COMPREHENSIVE PLAN SET UP A REQUIREMENT THAT ANYONE WHO
- 12:40:06 NEEDS APPROVAL FOR A BAR HAS TO COME TO THE COUNCIL, SO WE
- 12:40:11 HAD TO CREATE A SPECIAL PERMIT PROCESS FOR THAT.
- 12:40:14 IT WASN'T IN THE EXISTING LDC.
- 12:40:17 NEXT SLIDE.
- 12:40:20 I GUESS THAT'S IT.
- 12:40:24 >>Jim Boesch: ARE WE GOING TO GO LONGER THAN 1:00?
- 12:40:29 ARE WE GOING TO GO LONGER, ANOTHER 15 MINUTES?
- 12:40:32 >>Nancy Stroud: WE'RE ALMOST DONE.
- 12:40:33 >>Jim Boesch: BECAUSE I HAVE TO LEAVE AT 1:00.
- 12:40:36 >>Nancy Stroud: I THINK WE HAVE ANOTHER FIVE MINUTES AND
- 12:40:39 THAT'S THE END OF MY PRESENTATION.
- 12:40:41 >>Jim Boesch: I DON'T WANT TO BE RUDE.
- 12:40:42 >>Nancy Stroud: I'LL TURN IT BACK TO DAVID.
- 12:40:46 >>David Henning: THE LIGHT IS AT THE END OF THE TUNNEL HERE.
- 12:40:50 THERE ARE A COUPLE OF SLIDES LEFT AT THE END.
- 12:40:54 I'LL ENDEAVOR TO GO QUICKLY.
- 12:40:55 IN CHAPTER 10, THE MAJORITY OF THIS CHAPTER IS THE
- 12:40:58 DEFINITIONS WHICH HAVE ALREADY COME FORWARD AND BEEN
- 12:41:02 RELEASED IN OTHER MODULES.
- 12:41:04 BUT THERE ARE ALSO THESE PROVISIONS THAT ASSIST IN
- 12:41:07 INTERPRETING THE CONSTRUCTION OF THE DOCUMENT.
- 12:41:13 HOW DIFFERENT GRAMMAR WORKS, HOW "AND" AND "OR" WORK, WHAT
- 12:41:15 LANGUAGE IS MANDATORY AND WHAT IS DISCRETIONARY, ALL OF
- 12:41:18 WHICH FOLLOWS CONVENTIONS, BUT WE HAVE THEM RECORDED HERE SO
- 12:41:22 THAT THERE'S NO AMBIGUITY IN THAT REGARD.
- 12:41:25 IT ALSO INCLUDES PARTICULARLY IDENTIFYING HOW DIFFERENT
- 12:41:32 MEASUREMENTS ARE TAKEN.
- 12:41:35 THAT INCLUDES BUILDING HEIGHT MEASUREMENTS, GOING TO THE TOP
- 12:41:38 OF THE FLAT SECTION OF A FLAT ROOF OR THE TOP OF A PITCHED
- 12:41:42 MANSARD ROOF, ET CETERA.
- 12:41:44 AND DENSITY CONSIDERATIONS THAT EXIST BOTH IN THE CODE AND
- 12:41:50 THE PLAN CLARIFYING HOW YOU DEAL WITH THINGS THAT AREN'T,
- 12:41:54 FOR EXAMPLE, APARTMENTS OR SINGLE-FAMILY HOMES WHEN IT COMES
- 12:41:57 TO DENSITY.
- 12:41:58 AND IN THAT REGARD, ADULT LIVING FACILITIES, CONTINUING CARE
- 12:42:03 FACILITIES, WHICH WERE DEALT WITH, WITH A MIXTURE OF NUMBERS

12:42:07	OF PEOPLE AND SQUARE FOOTAGE AND BEDS AND DIFFERENT WAYS.
12:42:13	NOW, INSTEAD OF THAT KIND OF ODDBALL COLLECTION OF DIFFERENT
12:42:17	WAYS OF DEALING WITH IT, TWO BEDS WILL BE CONSIDERED A
12:42:20	DEVELOPMENT UNIT.
12:42:24	>>Mary Gibbs: DAVID, CAN WE GO BACK AND MAY I ADD ONE
12:42:27	COMMENT?
12:42:28	ON THE BUILDING HEIGHT MEASUREMENT, I JUST WANT TO BRING
12:42:31	THIS TO THE COUNCIL'S ATTENTION BECAUSE WHAT WE'RE PROPOSING
12:42:34	IS A LITTLE DIFFERENT THAN WHAT WE HAVE RIGHT NOW.
12:42:37	WE HAVE A COUPLE OF CONFLICTS IN THE CODE BECAUSE WE HAD OUR
12:42:40	CHAPTER 33 ESTERO PROVISIONS AND THEN WE HAD THE OLD COUNTY
12:42:42	PROVISIONS.
12:42:43	SO WE HAVE A PROVISION THAT SAYS IF YOU GO ABOVE YOU
12:42:46	CAN'T GO ABOVE 45 FEET WITHOUT A DEVIATION OR VARIANCE.
12:42:51	BUT IN THE OTHER SECTION, YOU COULD GO HIGHER WITH INCREASED
12:42:54	SETBACKS.
12:42:55	SO WE HAD A CONFLICT WITH THE PLANNING AND ZONING BOARD AND
12:42:58	THE DESIGN REVIEW BOARD ON THIS CUBE SMART CASE, IF YOU
12:43:01	RECALL, WHERE THEY WANTED TO GO A COUPLE OF FEET ABOVE 45
12:43:04	FEFT.
12:43:04	SO WHAT WE'VE DONE IS WE'VE KIND OF MELDED THE LANGUAGE
12:43:08	TOGETHER TO SAY YOU CAN GO, IF YOU'RE 45 FEET, YOU CAN GO
12:43:13	HIGHER FOR AN ARCHITECTURAL FEATURE.
12:43:14	YOU CAN GO ABOUT ANOTHER 12 FEET, BUT IF YOU GO HIGHER THAN
12:43:14	THAT, YOU'RE GOING TO NEED A DEVIATION OR VARIANCE.
12:43:20	SO IT GIVES YOU A LITTLE FLEXIBILITY TO GET YOUR
12:43:23	ARCHITECTURAL FEATURES IN, BUT WITHOUT BEING ABLE TO GO
12:43:23	UNLIMITED. SO THAT WAS THAT'S A BIGGEST CHANGE I THINK
12:43:30	IN THAT CHAPTER.
12:43:30	I WANT TO MAKE SURE EVERYBODY WAS AWARE OF THAT.
12:43:31	OKAY, DAVID.
12:43:35	
	>>David Henning: THANK YOU, MARY.
12:43:39	WITH THAT, YOU'VE NOW BEEN THROUGH IN THE SERIES OF THREE
12.42.42	
12:43:43	WORKSHOPS, SHOWN ON THE SCREEN, THE ENTIRETY OF THE CODE. WE'VE BROUGHT IT FORWARD IN THAT SERIES OF MODULES FOR
12:43:45	
12:43:48	ANYONE WHO MAY BE WATCHING AND MAY NOT HAVE A DIRECT LINE TO
12:43:52	PUBLIC COMMENT, THERE IS ALSO THAT WEB PAGE LINK FOR PUBLIC
12:43:55	COMMENTS THERE ON THE BOTTOM.
12:43:57	AND OUR DATES GOING FORWARD OR SHOWN AS FAR AS NEXT
12:44:01	MEETINGS.
12:44:01	WE ANTICIPATE BEING NEXT BEFORE YOU FOR PUBLIC HEARING,
12:44:06	PUBLIC HEARINGS ON DECEMBER 9th AND DECEMBER 15th.
12:44:09	AND MEETING WITH PLANNING AND ZONING BOARD AND DESIGN REVIEW
12:44:12	BOARD AROUND THOSE TIMES AS WELL.
12:44:17	>>Mary Gibbs: IF I MIGHT ADD ONE THING, WHAT WE'RE DOING FOR
12:44:19	YOUR PACKET FOR THE 9th IS WE'RE GOING TO GET THIS

- 12:44:22 DOCUMENT INSTEAD OF THREE SEPARATE CHUNKS, IT'S GOING TO BE
- 12:44:26 MELDED TOGETHER INTO ONE FINAL -- ONE DOCUMENT.
- 12:44:29 AND WE'RE ALSO TAKING ALL THE PUBLIC INPUT THAT WE'VE GOTTEN 12:44:32 TO DATE.
- 12:44:33 WE'VE GOT SOME E-MAILS AND LETTERS AND E-COMMENTS, AND WE'RE
- 12:44:37 GOING TO COMPILE ALL OF THOSE, SO WE'LL INCLUDE THAT IN YOUR
- 12:44:40 PACKET FOR NEXT WEEK SO THAT YOU'LL BE ABLE TO GET AN IDEA
- 12:44:44 OF WHAT THE FLAVOR OF THE PUBLIC INPUT IS.
- 12:44:46THEN WE MAY HAVE SOME SUGGESTIONS, WE'RE LOOKING AT THAT NOW12:44:49WITH THE CONSULTANTS.
- 12:44:50 WE DID GET SOME GOOD INPUT FROM DESIGN REVIEW BOARD ON SOME 12:44:53 OF THE TECHNICAL THINGS.
- 12:44:54 SO WE'RE LOOKING AT THAT NOW TO SEE IF WE DO SUGGEST ANY
- 12:44:58 CHANGES, WE'LL BRING IT BACK TO COUNCIL WITH A BULLET POINT
- 12:45:02 LIST OR SOMETHING THAT SAYS HERE ARE SOME SUGGESTED CHANGES.
- 12:45:05 BUT WE'RE WORKING ON THAT NOW, SO WE'LL SEE IF WE CAN GET
- 12:45:08 THROUGH THAT.
- 12:45:11 >>Mayor Ribble: GREAT.
- 12:45:12 DAVID AND CRAIG, GREAT JOB.
- 12:45:13 GOOD PACKET.
- 12:45:14 NANCY, THANKS FOR YOUR INPUT.
- 12:45:16 MARY AND THE STAFF.
- 12:45:18 REALLY GOOD DETAIL.
- 12:45:23 A LOT OF IT IS CLEAR AS MUD TO ME BUT STARTING TO UNDERSTAND
- 12:45:27 A LITTLE MORE OF IT NOW.
- 12:45:29 ANYWAY, GOOD JOB AND GREAT PowerPoint TODAY.
- 12:45:32 ANYONE HAVE ANYTHING ELSE FOR MARY, THE STAFF AND NANCY?
- 12:45:35 OKAY.
- 12:45:36 I KNOW YOU WANT TO GET OUT OF HERE, JIM.
- 12:45:38 [SOUNDING GAVEL]
- 12:45:39 MEETING ADJOURNED.
- 12:45:40 WE GOT YOU OUT EARLY.

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.