ESTERO VILLAGE COUNCIL MEETING WEDNESDAY, MARCH 18, 2020 9:30 A.M.

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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.

- 09:28:52 >>Mayor Ribble: GOOD MORNING.
- 09:28:53 WE'RE GOING TO CALL OUR MEETING OF MARCH 18 TO ORDER.
- 09:28:56 WE'LL START WITH A HAPPY ANNIVERSARY, EVERYONE.
- 09:29:01 TOO BAD WE HAVE TO CELEBRATE IT IN THIS TYPE OF FASHION, BUT
- 09:29:05 IT IS WHAT IT IS, OF THE COUNCIL'S ST. PADDY'S PARADE.
- 09:29:14 I GUESS WE CAN CONFORM TO THE -- YEAH, EXACTLY.
- 09:29:15 THIS MORNING, WE HAVE PASTOR JOHN ROTH WITH US FROM THRIVE
- 09:29:20 COMMUNITY CHURCH.
- 09:29:21 JOHN, WELCOME BACK.
- 09:29:23 THANKS FOR DOING THIS TODAY.
- 09:29:24 I KNOW YOU WOULD PROBABLY RATHER BE AT A HUNDRED OTHER
- 09:29:27 PLACES.
- 09:29:28 >> AT HOME.
- 09:29:29 [LAUGHTER]
- 09:29:30 YEAH, WE'RE DOING EVERYTHING VIRTUAL RIGHT NOW.
- 09:29:33 WE HAD A ZOOM CALL YESTERDAY FOR A NUMBER OF OUR MEMBERS.
- 09:29:39 WE'RE TRYING TO ROLL THAT OUT.
- 09:29:41EVEN OUR SMALL GROUPS, WE'RE NOT GOING TO GATHER EVEN IN09:29:44GROUPS OF TEN, JUST FOR A FEW WEEKS AT LEAST AND SEE WHERE
- 09:29:48 THAT GOES.
- 09:29:49 IT'S NOT AS MUCH, I THINK, EVEN FOR YOU, IT'S NOT SO MUCH
- 09:29:52 FEAR OVER YOUR OWN LIFE, BUT OVER HOW IT CAN AFFECT OTHERS.
- 09:29:58 IN OUR COMMUNITY TODAY, I THINK THAT'S WHAT OUR PRAYER IS
- 09:30:00 ALL ABOUT, IS THE WHOLE COMMUNITY AND THE WORLD, IN GENERAL,
- 09:30:04 BECAUSE WE'RE ALL IN THIS TOGETHER WHETHER WE REALIZE THAT
- 09:30:06 OR NOT.
- 09:30:07 SO LET'S PRAY.
- 09:30:08 O LORD GOD, WE HUMBLY COME BEFORE YOU TODAY, AND WE ASK FOR 09:30:14 WISDOM FOR THESE CIVIC LEADERS.
- 09:30:17 GIVE TO THEM SOBER JUDGMENT ON ALL THE MATTERS BEFORE THEM, 09:30:20 ESPECIALLY AS WE FACE THIS PANDEMIC.
- 09:30:22 WE LIFT UP OUR FIRST RESPONDERS AND ALTER OUR MEDICAL
- 09:30:27 PERSONNEL THROUGHOUT OUR COMMUNITY, WE ASK FOR YOUR
- 09:30:30 PROTECTION AS THEY ARE ON THE FRONT LINES OF THIS.
- 09:30:33 WE PRAY FOR YOUR MERCY UPON OUR WORLD, ESPECIALLY THOSE WHO 09:30:36 ARE THE MOST VULNERABLE TO THE COVID-19 VIRUS.
- 09:30:40 AND FOR THOSE WHO ARE ALREADY MOURNING, WE ASK FOR YOUR

09:30:43	PEACE.
09:30:43	AND FOR THOSE WHO FEAR, WE ASK FOR YOUR HOPE.
09:30:46	FOR THOSE WHO ARE ANXIOUS, WE ASK FOR YOUR PRESENCE.
09:30:49	MAY WE AS A COMMUNITY, THOUGH WE MAY BE SEPARATED
09:30:52	PHYSICALLY, MAY WE COME TOGETHER IN UNITY TO SERVE, TO LOVE,
09:30:57	TO CARE, AND TO GIVE.
09:30:58	ALL THIS WE PRAY IN YOUR NAME, AMEN.
09:31:02	>>Mayor Ribble: PASTOR ROTH, THAT WAS EXCELLENT.
09:31:05	EXCELLENT PRAYER.
09:31:05	I JUST WANT TO SHARE THIS WITH EVERYONE.
09:31:07	IT DOESN'T MATTER WHAT FAITH YOU ARE, THAT'S NOT THE
09:31:10	IMPORTANT THING.
09:31:11	THE IMPORTANT THING IS THAT YOU PRAY FROM TIME TO TIME.
09:31:15	MY WIFE AND I, MY MOTHER-IN-LAW WITH US, WE NEVER MISS MASS.
09:31:21	BUT NOW, BECAUSE OF THE SITUATION, WE'RE DOING THE TV MASS
09:31:24	ON SUNDAY.
09:31:24	WE DID IT FOR THE FIRST TIME THIS PAST SUNDAY.
09:31:28	I GUESS I DON'T KNOW WHO WAS BROADCASTING THIS MASS OR
09:31:32	THIS SERVICE, BUT THEY DIDN'T GET THE MEMO THAT WE NEED TO
09:31:36	HAVE A PRAYER LIKE THE ONE YOU DID THIS MORNING FOR THE
09:31:39	SITUATION.
09:31:42	I HAD TO HEAR ABOUT THAT ALL THROUGH DINNER ON SUNDAY.
09:31:45	I DON'T KNOW IF THANK YOU AGAIN FOR BEING HERE.
09:31:49	STAY WELL, MY FRIEND.
09:31:59	PLEASE JOIN ME IN THE PLEDGE TO THE FLAG.
09:32:03	[PLEDGE OF ALLEGIANCE]
09:32:15	>>Mayor Ribble: OKAY.
09:32:16	MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL?
09:32:20	>>Burt Saunders: MR. MAYOR, BEFORE SHE CALLS THE ROLL, WE
09:32:23	DO HAVE A COUPLE ON THE TELEPHONE.
09:32:25	LET'S IDENTIFY WHO IS ON THE PHONE, AND THEN RECOGNIZE THEIR
09:32:28	ATTENDANCE VIA A MOTION.
09:32:32	>>Nick Batos: I SO MOVE THE MOTION.
09:32:33	>>Burt Saunders: WHO IS ON THE PHONE?
09:32:35	>> WE'LL DO THAT IN A MOMENT, I THINK.
09:32:37	COUNCIL MEMBER LEVITAN AND COUNCIL MEMBER McLAIN.
09:32:42	I'M NOT CERTAIN ABOUT COUNCIL MEMBER WILSON.
09:32:46	>> COUNCILOR LEVITAN, ARE YOU ON THE PHONE?
09:32:51	>>Howard Levitan: YES, I AM.
09:32:53	>> COUNCILOR McLAIN?
09:32:55	>>Jon McLain: I AM.
09:32:58	>> WHEN YOU CALL THE ROLL
09:33:00	>> COUNCILMAN WILSON IS ON THE PHONE.
09:33:00	>> I'M SORRY.
09:33:08	>>Mayor Ribble: GO AHEAD, KATHY.
09:33:09	>>Kathy Hall: COUNCIL MEMBER LEVITAN?
09:33:12	>>Howard Levitan: AYE.
09:33:15	>>Jon McLain: HERE.

09:33:17	>> COUNCIL MEMBER BOESCH?
09:33:19	>>Jim Boesch: HERE.
09:33:20	>>Nick Batos: HERE.
09:33:22	>> COUNCIL MEMBER WILSON?
09:33:24	>>Jim Wilson: HERE.
09:33:24	>>Kathy Hall: WELCOME.
09:33:26	VICE-MAYOR ERRINGTON.
09:33:27	>>Vice-Mayor Errington: HERE.
09:33:28	>>Kathy Hall: MAYOR RIBBLE.
09:33:29	>>Mayor Ribble: HERE.
09:33:30	>>Burt Saunders: MR. MAYOR, WE JUST NEED A MOTION TO
09:33:31	AUTHORIZE THE ATTENDANCE OF THE THREE COUNCIL MEMBERS VIA
09:33:34	TELEPHONE UNDER THE CIRCUMSTANCES.
09:33:36	>>Nick Batos: I WOULD LIKE TO MAKE THAT MOTION.
09:33:39	>>Jim Boesch: I SECOND.
09:33:43	>>Burt Saunders: ORAL WOULD BE FINE.
09:33:45	ALL IN FAVOR.
09:33:46	>> AYE.
09:33:47	>> AYE.
09:33:50	>>Mayor Ribble: OKAY.
09:33:51	MOVING RIGHT ALONG, BURT, ANYTHING ELSE AS WE GO ALONG?
09:33:56	THIS WILL BE A LITTLE DIFFERENT TYPE OF MEETING HERE TODAY,
09:34:00	SO BEAR WITH US.
09:34:01	WE'VE GOT TO COVER A LOT OF LEGALESE TYPE OF THINGS.
09:34:05	NEXT ON THE AGENDA IS THE APPROVAL OF THE AGENDA.
09:34:07	DOES ANYONE HAVE ANY DELETIONS, ADDITIONS OR CHANGES TO THE
09:34:10	AGENDA?
09:34:11	OKAY.
09:34:13	HEARING NONE, SO MOVED.
09:34:15	NEXT ON THE AGENDA IS THE PRESENTATION FROM JEFF TUSCAN.
09:34:22	TUSCAN AND COMPANY REGARDING THE AUDIT REPORT FOR THE FISCAL
09:34:25	YEAR ENDING SEPTEMBER 30, 2019.
09:34:28	STEVE?
09:34:29	>Steven Sarkozy: MAYOR, MEMBERS OF COUNCIL, IT'S OUR
09:34:32	PRACTICE TO GO THROUGH A COMPLETE AUDIT EVERY YEAR AND
09:34:37	REPORT BACK TO THE COUNCIL.
09:34:40	WE DO SO TO MAKE SURE THAT WE'RE VERY TRANSPARENT IN OUR
09:34:43	APPROACH, AND THAT WE'RE MANAGING THE FINANCES AT THE
09:34:47	HIGHEST LEVEL OF PROFESSIONALISM POSSIBLE.
09:34:50	BEFORE WE EVEN GET INTO THE SPECIAL COMMENDATION, AGAIN, TO
09:34:56	OUR FINANCE STAFF AND ALL OF THE DEPARTMENTS WHO ARE GREAT
09:35:00	STEWARDS OF PUBLIC MONIES AND MANAGING AND ACCOUNTING FOR
09:35:08	THE FINANCES OF THE VILLAGE IN THE MOST PROFESSIONAL WAY.
09:35:11	WITH THAT, I TURN IT OVER TO THE AUDITOR.
09:35:17	I ASK THAT YOU ACCEPT THE AUDIT AT THE END AND MOVE ON.

09:35:21 >>Mayor Ribble: GREAT. 09:35:22 YOU'RE UP. 09:35:24 >> GOOD MORNING. 09:35:25 I BELIEVE THAT YOU HAVE THE AUDIT REPORT FROM STAFF. 09:35:31 >>Mayor Ribble: WE DO. 09:35:33 >> WE ALWAYS REPORT TO THE COUNCIL ON HOW THE PROCESS WENT. THE FIRST PLANS THREE TO FOUR MONTHS IN ADVANCE OF WHEN WE 09:35:37 09:35:42 COME OUT TO DO THE WORK ON-SITE, AND WE SUPPLY A LONG LIST 09:35:46 OF THINGS TO HAVE PREPARED. THE PROCESS WENT EXTREMELY SMOOTHLY. 09:35:48 09:35:51 WE APPEARED WHEN WE HAD PLANNED. STAFF HAD ALL THE INFORMATION PREPARED AND READY FOR US, AND 09:35:54 09:35:58 WE COMPLETED THE AUDIT ON TIME. 09:36:00 AS YOU KNOW, THE VILLAGE APPLIES FOR A CERTIFICATE OF 09:36:05 EXCELLENCE FROM THE GFOA IN FINANCIAL REPORTING. AS PART OF THAT, YOU HAVE TO SUBMIT BY MARCH 31. 09:36:09 09:36:14 AND THE STATE REPORTING DEADLINE IS JUNE 30. 09:36:17 SO YOU'RE REPORTING AT LEAST THREE MONTHS AHEAD OF THE STATE 09:36:21 DEADLINE, AND WE'RE COMPLETE NOW. 09:36:23 BASICALLY, IT'S BEEN WAITING FOR THE MEETING DATE TO GET 09:36:26 HERE FOR YOU TO ACCEPT, AND THEY'LL SUBMIT IT TO GFOA. 09:36:31 SO, AGAIN, YOUR STAFF DID A GREAT JOB. 09:36:34 EVERYTHING WENT SMOOTHLY. NOW, YOU HAVE AN AUDIT REPORT HERE, ABOUT A HUNDRED PAGES 09:36:36 09:36:39 LONG. 09:36:39 I'VE BEEN ASKED TO KEEP THIS BRIEF. I'M GOING TO GIVE YOU THE SNAPSHOT. 09:36:42 09:36:45 I'M SURE THAT THERE ARE A LOT OF OTHER PRESSING MATTERS 09:36:47 TODAY THAT YOU HAVE TO HANDLE IN TODAY'S ENVIRONMENT. 09:36:50 SO I JUST WANT TO POINT OUT THE ONE THING IN THE AUDIT REPORT, JUST RIGHT PAST THE TABLE OF CONTENTS IS THE 09:36:55 09:36:58 AUDITOR'S OPINION, WHICH IS OBVIOUSLY THE REASON WE DO THE 09:37:03 AUDIT. 09:37:04 ON THE SECOND PAGE OF THAT, SO IF YOU LOOK AT THE BOTTOM OF 09:37:08 YOUR PAGE NUMBERS, IT'S PAGE 3. 09:37:12 UP AT THE TOP, THE OPINION PARAGRAPH, YOU'LL SEE THE WORDS 09:37:18 "PRESENT FAIRLY IN ALL MATERIAL RESPECTS," THAT'S CALLED AN 09:37:22 UNMODIFIED OPINION, OR THE HIGHEST LEVEL OF OPINION THAT WE 09:37:27 CAN ISSUE AS AN AUDITOR. 09:37:28 IT'S SOMETIMES CALLED A CLEAN OPINION. 09:37:30 SO THE OTHER REPORTS, THE AUDIT REPORTS IN THIS REPORT ARE 09:37:36 THE REPORT ON INTERNAL CONTROL AND COMPLIANCE. 09:37:38 WE NOTED NO ISSUES WITH COMPLIANCE. WE NOTED ONE ISSUE WITH INTERNAL CONTROL AND THAT HAD TO DO 09:37:41 09:37:47 WITH THE COMMUNITY DEVELOPMENT SOFTWARE. 09:37:50 YOU'LL SEE THERE'S A COMMENT ON THE LAST PAGE OF THE AUDIT 09:37:52 REPORT ON THAT. 09:37:53 IT HAD TO DO WITH SOME CONTROLS.

09:37:55	BASICALLY, SUPERVISORY CONTROLS OF THAT PROGRAM.
09:37:58	AS AN EXAMPLE, IF SOMEONE APPLIED FOR A PERMIT, COULD
09:38:02	SOMEONE OVERRIDE THE PROCESS?
09:38:03	AND THEY WEREN'T ABLE TO PROVIDE A SUMMARY OF THOSE KIND OF
09:38:07	OVERRIDES.
09:38:10	STAFF HAS SUPPLIED A RESPONSE TO THAT, WHICH IS A
09:38:14	REQUIREMENT, WHICH IS INCLUDED IN YOUR REPORT.
09:38:18	WE NORMALLY GO THROUGH WITH YOU THIS WHOLE SERIES OF GRAPHS,
09:38:26	WHICH ISN'T INCLUDED IN THERE.
09:38:28	IT'S A SEPARATE HANDOUT.
09:38:29	BUT IN LIGHT OF TODAY'S WORLD, WE'RE NOT HANDING IT OUT.
09:38:35	WE'LL SEND IT ONLINE TO LISA AND SHE CAN SHOOT IT OUT TO YOU
09:38:38	GUYS.
09:38:39	WHAT IT DOES, IT GIVES YOU A TREND ANALYSIS THAT AN AUDIT
09:38:42	REPORT CAN'T PROVIDE OR I CAN LEAVE THEM HERE IF YOU WANT TO
09:38:47	TAKE ONE, YOU CAN TAKE ONE.
09:38:49	THERE'S NOBODY SICK IN OUR OFFICE.
09:38:51	BUT I'LL JUST GIVE YOU THE HIGHLIGHTS.
09:38:53	BASICALLY, SEPTEMBER 30 YEAR-END FINANCIAL REPORT SHOWS THAT
09:39:00	CASH WAS UP OVERALL NET ABOUT \$5 MILLION.
09:39:05	NOW, THAT CAME ABOUT BY THIS.
09:39:07	YOU HAD ABOUT \$9 MILLION EXCESS REVENUE OVER EXPENDITURES.
09:39:14	9 MILLION EXCESS.
09:39:17	4 OF THAT YOU USED TO PUT DOWN ON THE LAND PURCHASE.
09:39:20	THEN YOU HAD ABOUT 20 MILLION IN DEBT.
09:39:23	OF COURSE, YOU PAID SOME OF THAT DOWN DURING THE YEAR, AND
09:39:26	THEN YOU GOT A LOAN FOR 20 MILLION.
09:39:29	SO A LOT OF EVENTS HAPPENED.
09:39:32	THOSE ARE THE FIVE BIG KEY FACTORS THAT A HUNDRED PAGES
09:39:35	TELLS YOU.
09:39:36	BUT I DO WANT TO POINT OUT, THERE'S ONE SECTION IN THERE
09:39:41	THAT'S WRITTEN BY MANAGEMENT.
09:39:42	IF YOU WANT TO MAKE A NOTE, IT'S CALLED THE MD&A.
09:39:47	IT'S REQUIRED TO BE WRITTEN IN NON-ACCOUNTING TERMS.
09:39:50	IT'S ABOUT FIVE OR SIX PAGES LONG.
09:39:52	IT'S VERBIAGE.
09:39:54	IT GIVES YOU A COMPARISON OF THIS YEAR VERSUS LAST.
09:39:57	IT'S A GREAT SUMMARY.
09:39:59	>> WHAT PAGES?
09:40:00	>> I'LL GIVE YOU THE PAGE NUMBER.
09:40:01	IT STARTS ON PAGE 5.
09:40:03	SO STAFF WRITES IT, WE REVIEW IT TO MAKE SURE IT AGREES AND
09:40:12	IT'S FACTUAL TO THE AUDIT REPORT, BUT IT'S A NICE SUMMARY.
09:40:15	IT TAKES A HUNDRED PAGES AND BASICALLY CONDENSES IT INTO
09:40:20	FIVE OR SIX.
09:40:21	IF YOU'RE OUT TALKING ABOUT THE VILLAGE TO THE PUBLIC, THAT
09:40:24	IS A GREAT SUMMARY TO HAVE AVAILABLE.
09:40:26	THAT'S THE HIGHLIGHT.

09:40:28 I CAN GO IN DETAIL IF YOU WANT. BUT I WAS ASKED TO KEEP IT 09:40:33 BRIEF BECAUSE I KNOW YOU HAVE A LOT OF THINGS GOING ON. 09:40:36 >>Mayor Ribble: THEY STAY IN THEIR PHONES OR CONDOS, SO THEY 09:40:43 HAVE PLENTY OF TIME TO READ IT. YOU CAN ONLY WATCH SOAP OPERAS SO LONG AND THEN YOU HAVE TO 09:40:45 09:40:48 GFT ---09:40:50 >> CAUGHT UP ON THE OLD EPISODES OF "THE LONE RANGER." 09:40:54 THAT'S WHAT I LIKE. 09:40:55 >>Mayor Ribble: ANY QUESTIONS FROM THE COUNCIL? >>Jim Boesch: THE SOFTWARE, HAS THAT BEEN ADDRESSED OR 09:40:59 09:41:08 DISCUSSED? 09:41:11 >>Steven Sarkozy: IT HAS BEEN ON A SHORT-TERM BASIS. 09:41:15 WE FOUND IN OUR MONITORING OF THE FINANCES, WE FOUND WHERE 09:41:17 SOME CHANGES HAD BEEN MADE TO SOME OF THE FEE SCHEDULES, AND 09:41:22 THAT HAS BEEN CORRECTED. 09:41:25 THERE'S AN EXCEPTION REPORT, BUT LONG TERM, THE SOLUTION TO 09:41:30 THIS -- SO WE'RE DEALING WITH A PROPRIETARY SOFTWARE PACKAGE 09:41:35 THAT CAN BE CHANGED BY OUR SUBCONTRACTOR, OUR CONTRACTOR FOR INSPECTIONS. 09:41:38 09:41:40 THAT'S NOT BAD. 09:41:41 BUT WHEN YOU'RE DEALING WITH PROPRIETARY SOFTWARE, WE'RE NOT 09:41:45 OFTEN GIVEN THE IDEA OF HOW THEY ARE CONTROLLING THE 09:41:51 MODIFICATIONS OF THEIR SOFTWARE. AND THE WAY THAT WE WANT TO CORRECT THAT LONG TERM IS TO BUY 09:41:53 09:41:57 OUR OWN SOFTWARE PACKAGE, THAT IS A CANNED PACKAGE THAT 09:42:02 MEETS THE INDUSTRY STANDARDS AND APPLY IT HERE FOR ALL OF OUR TRANSACTIONS. 09:42:06 09:42:08 WE PUT THAT MONEY IN THE BUDGET THE LAST COUPLE OF YEARS, 09:42:13 BUT WE'VE NOT MADE THE TRANSITION TO THAT NEW PACKAGE. 09:42:16 THAT'S A MAJOR EFFORT OF WORK INTERNALLY. 09:42:22 WE JUST HAVE TO FIGURE OUT WHEN BEST TO DO THAT. 09:42:25 >>Mayor Ribble: HANG ON, JIM. 09:42:26 THE QUESTION THAT YOU JUST ASKED, SO YOU CAN MAKE A NOTE. 09:42:30 PAGE 84, THE LAST PAGE IN HERE IS THE ACTION PLAN THAT STEVE 09:42:34 AND LISA WROTE, WHICH REALLY ADDRESSES YOUR QUESTION. 09:42:37 >>Jim Boesch: AND YOU'RE IN AGREEMENT WITH --09:42:41 >>Steven Sarkozy: YES, SIR. 09:42:43 >> YES, SIR. >> WE WILL STATE THAT WE ARE WORKING CLOSELY WITH CALVIN, 09:42:45 09:42:48 **GIORDANO & ASSOCIATES.** 09:42:52 THEY ARE THE CONTRACTOR FOR US THAT PROVIDES AND MAINTAINS 09:42:54 THE SOFTWARE. 09:42:55 THEY ARE WORKING. THEY HAVE TO DO SOME MODIFICATIONS TO THE SOFTWARE IN ORDER 09:42:55 09:42:57 TO GENERATE THE LOGS, ACTIVITY LOGS THAT WE NEED AND THE AUDITOR NEEDS IN ORDER TO VERIFY OVERRIDES AND THINGS OF 09:43:01 09:43:04 THAT NATURE. THEY ARE WORKING DILIGENTLY ON IT. 09:43:04

09:43:06 IT IS THE MATTER THAT THEY HAVE TO GO INTO THEIR SOFTWARE 09:43:08 AND DO REPROGRAMMING. 09:43:09 SO THAT TAKES A LITTLE TIME. 09:43:11 WE HAVE ALL AGREED TO WHAT NEEDS TO HAPPEN AND THEY NEED TO 09:43:14 NOW FOLLOW THROUGH AND MAKE SURE THE PROGRAMMING IS DONE 09:43:16 WITH THEIR TEAM ON THE EAST COAST. >> EVEN WHEN THE ISSUE WAS NOTED, THE SOFTWARE PEOPLE 09:43:20 09:43:23 THOUGHT THEY COULD PRODUCE AN ERROR REPORT. 09:43:28 SO WE WAITED A FEW WEEKS AND THEY WEREN'T ABLE TO. 09:43:32 WE MADE THE COMMENT. 09:43:34 IT'S IMPORTANT TO NOTE, SOFTWARE PROGRAM LIKE THAT, IF 09:43:41 SOMEBODY CAN OVERRIDE THE CONTROLS, IT'S IMPORTANT TO KEEP A 09:43:43 LIST OF THAT SO YOU KNOW WHO HAS THAT AUTHORITY AND HOW MANY 09:43:46 TIMES IT HAPPENED. 09:43:48 >>Mayor Ribble: ANY OTHER QUESTIONS OF COUNCIL? >>Vice-Mayor Errington: I DON'T KNOW WHETHER IT'S THE 09:43:51 09:43:52 ACOUSTICS IN HERE, BUT I HEARD YOU SAY A LOAN OF 40 MILLION. 09:43:56 THAT'S NOT RIGHT. 09:43:58 >> 20. 09:44:00 >> DID I SAY 40? 09:44:02 I'M SORRY. 09:44:08 >>Vice-Mayor Errington: YOU SET ME BACK. 09:44:09 >> YOU WANT ME TO SUMMARIZE AGAIN. IT WAS 25 MILLION IN PURCHASES FOR THE LAND. 09:44:11 09:44:15 4 WAS CASH. 09:44:18 >>Vice-Mayor Errington: I WAS WONDERING IF IT BOUNCED OFF THE WALL AND CAME BACK AS 40. 09:44:20 09:44:23 >> MAYBE I SAID IT TWICE AND IT ADDED UP. 09:44:26 >>Mayor Ribble: ANY OTHER QUESTIONS FROM COUNCIL? 09:44:27 ANYBODY ON THE LINE HAVE A QUESTION? 09:44:29 HEARING NONE, NOW WE'LL TAKE PUBLIC COMMENT. 09:44:34 IS ANYONE SIGNED UP? >>Kathy Hall: I HAVE NO ONE SIGNED UP FOR THIS PARTICULAR 09:44:35 09:44:38 ITEM. 09:44:38 >>Mayor Ribble: I'LL ENTERTAIN A MOTION TO --09:44:42 >> MAKE A MOTION. 09:44:43 >>Mayor Ribble: SECONDED BY MR. BATOS. 09:44:45 WOULD YOU PLEASE CALL THE ROLL, MADAM CLERK? 09:44:48 >>Howard Levitan: AYE. 09:44:51 >>Jon McLain: AYE. 09:44:53 >>Jim Boesch: AYE. 09:44:55 >>Nick Batos: AYE. 09:44:56 >> COUNCIL MEMBER WILSON? 09:44:59 >>Jim Wilson: AYE. 09:45:00 >>Vice-Mayor Errington: AYE. >>Mayor Ribble: AYE. 09:45:00 09:45:01 IS ANYONE SIGNED UP FOR PUBLIC COMMENT ON NON-AGENDA ITEMS? 09:45:07 >>Kathy Hall: NOT ON THIS ITEM, NO.

09:45:12 >> WE WILL SEND THE GRAPHS ELECTRONICALLY SO YOU CAN HAVE 09:45:15 THEM. 09:45:15 >>Mayor Ribble: OKAY. 09:45:17 >> THANK YOU. 09:45:17 >>Mayor Ribble: ALL RIGHT. 09:45:18 THANK YOU VERY MUCH. NEXT ON THE AGENDA IS THE CONSENT AGENDA. 09:45:18 09:45:25 DO WE HAVE ANY COUNCIL MEMBERS THAT HAVE COMMENTS OR 09:45:27 QUESTIONS REGARDING THE COUNCIL MEETING MINUTES? HEARING NONE, I'LL ENTERTAIN A MOTION TO APPROVE THE CONSENT 09:45:33 09:45:36 AGENDA. BATOS AND SECONDED BY MR. BOESCH. 09:45:37 09:45:44 SO MOVED. 09:45:45 WE DON'T NEED TO VOTE ON THAT BECAUSE WE ALL AGREED. 09:45:49 THE NEXT ITEM ON THE AGENDA IS RESOLUTION 2020-02. WOULD THE CLERK PLEASE READ THE TITLE OF THE RESOLUTION? 09:45:53 09:45:55 >>Kathy Hall: YES. 09:45:57 I HAVE A SIDE NOTE AFTER I READ THE TITLE. **RESOLUTION NUMBER 2020-02, A RESOLUTION OF THE VILLAGE OF** 09:45:59 09:46:02 ESTERO, FLORIDA, ADOPTING THE VILLAGE OF ESTERO PARKS, 09:46:05 RECREATION AND OPEN SPACE MASTER PLAN AND PROVIDING AN 09:46:08 EFFECTIVE DATE. MR. MAYOR, I NEED TO POINT OUT THAT ON PAGE 1, LINE 25, THE 09:46:09 WORKSHOP DATE, THAT IT STATES IT HAS BEEN CORRECTED TO READ 09:46:14 09:46:19 FEBRUARY 19, 2020. 09:46:20 I BELIEVE IT SAID FEBRUARY 12. >>Mayor Ribble: STEVE, WOULD YOU LIKE TO INTRODUCE THIS? 09:46:25 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL. 09:46:28 THIS IS AN IMPORTANT MASTER PLAN FOR THE VILLAGE'S OVERALL 09:46:30 09:46:36 WORK PLAN. IT WAS PRESENTED, AS MENTIONED, AT A PREVIOUS WORKSHOP. 09:46:37 09:46:43 THIS ACTION IS SIMPLY -- THE PERFUNCTORY ADOPTION OF 09:46:48 RESOLUTION TO ACCEPT THE PLAN. THERE ARE NO CHANGES THAT HAVE BEEN MADE IN THE MASTER PLAN 09:46:49 09:46:53 SINCE IT WAS INTRODUCED TO THE VILLAGE COUNCIL AND THE 09:46:57 COMMUNITY, AND WE'RE RECOMMENDING THAT YOU ADOPT THE PLAN TO 09:47:02 GO ALONG WITH THE OTHER MASTER PLANS WE HAVE TO GUIDE THE 09:47:07 VILLAGE'S WORK ACTIVITIES. 09:47:09 >>Mayor Ribble: DOES COUNCIL HAVE ANY QUESTIONS? 09:47:11 ON THIS ISSUE? 09:47:13 ANYONE ON THE PHONE? 09:47:17 >> NO. 09:47:18 >>Mayor Ribble: OKAY. 09:47:19 HOW ABOUT PUBLIC COMMENT? 09:47:21 >>Kathy Hall: NO PUBLIC COMMENT ON THIS ITEM. 09:47:22 >>Mayor Ribble: OKAY. 09:47:23 I'LL ENTERTAIN A MOTION REGARDING THIS AGENDA ITEM. 09:47:26 >>Vice-Mayor Errington: SO MOVED.

09:47:27 >>Mayor Ribble: KATY. 09:47:28 SECONDED BY MR. BOESCH. 09:47:29 PLEASE CALL THE ROLL. 09:47:32 >> COUNCIL MEMBER WILSON? 09:47:33 >>Jim Wilson: AYE. 09:47:35 >>Nick Batos: AYE. 09:47:36 >>Jim Boesch: AYE. 09:47:39 >>Jon McLain: AYE. 09:47:43 >>Howard Levitan: AYE. 09:47:44 >>Vice-Mayor Errington: AYE. 09:47:45 >>Mayor Ribble: AYE. THE NEXT ITEM ON THE AGENDA IS CONSIDERATION OF THE STREET 09:47:46 09:47:49 SWEEPING RFB 2020-04. 09:47:56 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL. 09:47:59 THIS IS A ROUTINE CONTRACT. 09:48:02 AS THE COUNCIL AND COMMUNITY IS AWARE, WE USE CONTRACTING AS 09:48:05 THE WAY OF PROVIDING SERVICES TO THE COMMUNITY IN LIEU OF 09:48:08 HAVING STAFF AND RESOURCES DIRECTLY UNDER OUR CONTROL. 09:48:14 THIS STREET SWEEPING CONTRACT IS FOR A PERIOD OF ONE YEAR. 09:48:20 IT'S A RESULT OF A SOLICITATION FOR QUALIFICATIONS AND BIDS. 09:48:26 THIS AMOUNT IS BUDGETED ANNUALLY AT ABOUT 27,000, AND THE 09:48:30 BID ITSELF HERE IS AT 17,760, SO WELL UNDER THE BUDGETED 09:48:36 AMOUNT. WE'RE RECOMMENDING THAT THE COUNCIL APPROVE THE BID FOR THE 09:48:37 09:48:39 UPCOMING YEAR. 09:48:41 TO USA SERVICES OF FLORIDA FOR THIS SERVICE. 09:48:47 >>Mayor Ribble: OKAY. 09:48:49 QUESTIONS FROM THE COUNCIL? 09:48:52 >>Vice-Mayor Errington: STEVE, I HAD TALKED WITH YOU ABOUT 09:48:57 THE -- I HAD MADE A SUGGESTION TO THE MPO ABOUT CLEANING THE MOLD OFF MEDIANS. 09:49:01 09:49:05 THEY ARE BLACK. THAT WOULD BE ON U.S. 41 MAINLY. 09:49:06 IS THERE ANY WAY THAT DOWN THE ROAD WE COULD LOOK AT MAYBE 09:49:09 09:49:12 DOING SOMETHING LIKE THAT TO PRESSURE WASH SOME OF THOSE 09:49:17 FILTHY LOOKING MEDIANS? 09:49:19 >>Steven Sarkozy: WE NEED TO LOOK AT THAT COMMUNITYWIDE. WE DO A GREAT JOB OF STREET SWEEPING, AND IN SOME CASES 09:49:22 09:49:27 WE'VE ACTUALLY BEEN INVOLVED IN OVERKILL OF STREET SWEEPING 09:49:32 WHERE THE RESIDENTS HAVE SAID, ENOUGH, WE DON'T NEED ANY 09:49:36 MORE. 09:49:36 BUT THERE ARE OTHER AREAS THAT ARE STATE CONTROLLED OR 09:49:38 COUNTY CONTROLLED HIGHWAYS THAT OUR OTHER GOVERNMENT PARTNERS ARE NOT DOING THE SAME LEVEL OF JOB AS WE ARE. 09:49:45 09:49:47 WE WANT TO TAKE A LOOK AT THAT. AND THOSE INCLUDE U.S. 41 AND THE MEDIANS, WHICH IS JUST 09:49:49 09:49:54 OBVIOUS THAT THE STATE AND COUNTY CAN'T GET TO IT AS QUICKLY 09:49:57 AS WE CAN.

09:49:58 SO WE'RE TAKING A LOOK AT THAT AND BRING SOMETHING BACK TO 09:50:01 THE COUNCIL. 09:50:03 >>Mayor Ribble: ANYONE ELSE? 09:50:08 >>Howard Levitan: BILL, CAN I JUST ASK A QUESTION, PLEASE? 09:50:12 >>Mayor Ribble: SURE. 09:50:13 >>Howard Levitan: OR MAKE A COMMENT. I WOULD REMIND STAFF THAT ON THE ETHICS DISCLOSURE REPORT 09:50:15 THAT'S ON THE END OF THIS ITEM, HAVING A DISCLOSURE OF A 09:50:19 09:50:23 CORPORATION OWNED BY ANOTHER CORPORATION DOESN'T HELP US ON 09:50:27 OUR ETHICS PROBLEM. 09:50:29 SO I WOULD ASK THAT THEY DRILL DOWN UNTIL THEY FIND WHO OWNS THESE COMPANIES. WHO THEY ARE DOING BUSINESS WITH ON AN 09:50:33 09:50:36 INDIVIDUAL BASIS. 09:50:38 SO THANK YOU, IF YOU COULD PASS THAT ALONG. 09:50:41 >>Mayor Ribble: OKAY. 09:50:41 GOT THAT, STEVE? 09:50:44 >>Steven Sarkozy: YES, WE'LL TAKE A LOOK AT THAT. 09:50:46 >>Mayor Ribble: ANYBODY ELSE? 09:50:47 IS ANYBODY SIGNED UP TO SPEAK ON THIS? 09:50:52 >>Kathy Hall: NOT ON THIS. 09:50:53 >>Mayor Ribble: I'LL ENTERTAIN A MOTION REGARDING THIS 09:50:54 AGENDA ITEM. 09:50:55 MR. BATOS. 09:50:56 SECONDED BY MS. ERRINGTON. 09:50:58 WOULD YOU PLEASE CALL THE ROLL? 09:51:01 >>Kathy Hall: COUNCIL MEMBER LEVITAN? 09:51:03 >>Howard Levitan: AYE. 09:51:06 >>Jon McLain: AYE. 09:51:07 >>Jim Boesch: AYE. 09:51:09 >>Nick Batos: AYE. 09:51:12 >>Jim Wilson: AYE. 09:51:13 >>Vice-Mayor Errington: AYE. 09:51:14 >>Mayor Ribble: AYE. 09:51:15 OKAY. 09:51:18 NEXT, WE'RE GOING TO GIVE THE PUBLIC AN OPPORTUNITY TO SPEAK 09:51:22 ONE MORE TIME ON NON-AGENDA ITEMS. 09:51:26 IS ANYBODY SIGNED UP? 09:51:26 >>Kathy Hall: I HAVE NO ONE SIGNED UP FOR THIS ITEM, HOWEVER, BOB DION DID GIVE ME A CARD ON THE PARKS MASTER 09:51:30 09:51:35 PLAN. 09:51:35 BUT HE'LL RESERVE COMMENTS LATER ON WHEN WE TALK ABOUT 09:51:39 PROJECTS IN THAT PLAN. 09:51:42 >>Mayor Ribble: OKAY. 09:51:43 ALL RIGHT. 09:51:44 MOVING RIGHT ALONG, WE'RE GOING TO TAKE COUNCIL MEMBER 09:51:49 COMMENTS. 09:51:50 START WITH YOU, NICK. 09:51:52 >>Nick Batos: NOTHING TODAY.

09:51:53	>>Mayor Ribble: JIM?
09:51:55	>>Jim Boesch: FIRST OF ALL, I THANK YOU FOR THE MESSAGE THAT
09:51:50	YOU SENT OUT YESTERDAY ON THE REPORT ON PROGRESS AT LEAGUE
09:52:05	OF CITIES, WHICH IS A VERY IMPORTANT ELEMENT IN OUR
09:52:08	PRACTICE, BECAUSE THIS IS GOING TO CAUSE A LOT OF ACTION.
09:52:14	I'M GOING THROUGH THREE DISASTERS WHEN I WAS MAYOR
09:52:14	
	PREVIOUSLY AND LEARNED A LESSON, IF YOU DON'T START EARLY,
09:52:23	YOU'LL BE AHEAD OF THE CURVE, OTHERWISE, YOU'LL BE AT A POINT WHERE NOBODY WILL BE ABLE TO GET ANYTHING.
09:52:27	I COMPLIMENT THE FACT THAT THE MAYORS ARE WORKING TOGETHER
09:52:30 09:52:33	WITH THE GOVERNMENT.
	ONE SOLUTION THAT I THINK SHOULD BE LOOKED INTO IS ONE OF
09:52:34	
09:52:42	THE MAJOR ISSUES THAT THEY ARE TALKING ABOUT ON THE VIRUS IS
09:52:47	HAVING TENT HOSPITALS ASSOCIATED WITH THE HOSPITALS SO THAT
09:52:53	THE PEOPLE WHO DO HAVE THE CORONAVIRUS CAN GO TO THESE TENT
09:53:00	PLACES AND NOT AFFECT THE NOT INFECT THE PEOPLE IN THE
09:53:03	HOSPITALS.
09:53:04	I LOOK AROUND HERE, I SEE THERE ARE SO MANY TENTS THAT ARE
09:53:08	USED FOR DIFFERENT EVENTS.
09:53:11	RATHER THAN TRYING TO GO OUT AND BUY WHERE ALL 50 STATES ARE
09:53:15	GOING TO BE LOOKING FOR THESE TENTS, I WONDER IF IT'S
09:53:20	POSSIBLE IF THESE PEOPLE CAN DONATE THE TENTS AND IF THEY
09:53:23	HAVE TO BE UPGRADED, GET SOME OF THE CONSTRUCTION COMPANIES
09:53:26	THAT ARE NOT WORKING TO GO IN AND MAKE THEM SO THEY FIT THE
09:53:30	STANDARDS OF WHAT COULD BE FOR PROPER EXECUTION HAVING THESE
09:53:36	
09:53:37	I LIKE TO SEE A TENT ALREADY AT THE COCONUT CENTER, MEDICAL
09:53:46	CENTER.
09:53:46	THEY SHOULD BE THINKING.
09:53:48	THEY HAVE PLENTY OF LAND THERE.
09:53:49	THEY SHOULD BE THINKING IF IT IS A MATTER OF ORDER AND ALL
09:53:55	50 STATES ORDER, YOU CAN BE SURE THERE WILL BE A FIGHT TO
09:53:59	GET IT.
09:54:00	HERE WE HAVE THESE TENTS IN EXISTENCE, AND I THINK THAT'S
09:54:03	SOMETHING THAT SHOULD BE LOOKED INTO.
09:54:05	WE ALSO HAVE THE EXPERIENCE FROM THE HURRICANE OF ALL THE
09:54:11	TEMPORARY SHELTERS THAT WE HAVE.
09:54:15	I THINK THINGS LIKE THAT SHOULD BE LOOKED AT IF WE GET
09:54:19	OVERFLOWS THAT CAN'T BE HANDLED, CERTAINLY THE COMMUNITY
09:54:22	CENTER WOULD BE AN IDEAL PLACE, BRING THE MEDICAL PEOPLE IN
09:54:27	
09:54:27	THAT IS THE FIRST THING I'D LIKE TO MENTION.
09:54:29	THE SECOND THING IS THAT WE IN THE STATE HAVE SO MANY
09:54:32	MEDICAL COMPANIES ALREADY.
09:54:33	MAYBE THE GOVERNOR SHOULD CALL A CONFERENCE OF ALL THE
09:54:41	MEDICAL PEOPLE AND FIND OUT IF THEY CAN MANUFACTURE THE
09:54:47	TESTS BECAUSE I THINK IF THEY HAVE THE FORMULA, SOME OF
09:54:52	THESE COMPANIES SHOULD BE ABLE TO MANUFACTURE THEM AND GET

09:54:56	ON TO THE PROBLEM.
09:54:57	BECAUSE IF YOU WAIT UNTIL THE END, THEY ARE TALKING ABOUT
09:54:59	FOUR, FIVE THOUSAND KITS, WHICH WILL DO NOTHING FOR A STATE
09:55:03	WITH 22 MILLION PEOPLE.
09:55:05	BUT MOST IMPORTANT, IT WILL KEEP A LOT OF PEOPLE ACTIVE AND
09:55:10	WORKING AND GETTING THINGS GOING.
09:55:12	IT'S SOMETHING THAT I THINK IS IMPORTANT.
09:55:15	THEY TRY TO GET THE ORDERS.
09:55:23	IT'S GOING TO BE DELAY, DELAY, DELAY.
09:55:25	AND WE'RE GOING TO BE BEHIND THE 8 BALL.
09:55:28	I THINK IT'S IMPORTANT FOR US TO GET THE MESSAGE THROUGH THE
09:55:31	LEAGUE OF CITIES, WE HAVE THE OVERALL COMMUNITY AND ALL THE
09:55:44	DIFFERENT MAYORS, I THINK IT'S IMPORTANT THAT WE IMPRESS, I
09:55:49	KNOW THE GOVERNOR IS DOING THE YEOMAN'S JOB ON THIS.
09:55:53	IT'S MORE THAN A YEOMAN.
09:55:55	I THINK THE PEOPLE HAVE TO BE INVOLVED IN THIS AS WELL AS
09:56:01	THE OFFICIALS.
09:56:03	THAT'S THE ONLY WAY THIS THING IS GOING TO COME TO PASS.
09:56:07	I HOPE THAT WE CAN GET A MESSAGE THAT IT'S NOT JUST WHAT YOU
09:56:10	HAVE TO DO, GOVERNOR, BUT WE CAN FIND RESOURCES IN FLORIDA
09:56:16	THAT CAN SOLVE SOME OF THE PROBLEMS.
09:56:18	>>Mayor Ribble: JIM, THEY ARE ALREADY SOLVED.
09:56:20	EVERYTHING YOU'RE TALKING ABOUT HAS BEEN LONG ADDRESSED LAST
09:56:24	WEEK.
09:56:24	KYLE, DO YOU WANT TO GIVE US AN UPDATE?
09:56:27	YOU WERE AT THE MEETING THIS MORNING.
09:56:29	AS YOU FOLKS KNOW EVERY COUNTY IN EVERY STATE HAS A NATIONAL
09:56:35	FEDERAL PROGRAM CALLED THE EMERGENCY OPERATIONS CENTER.
09:56:38	WE HAVE A BRAND-NEW FACILITY THEY BUILT UP IN FORT MYERS
09:56:43	RIGHT BEFORE IRMA.
09:56:44	WE TESTED IT DURING IRMA.
09:56:46	IT WORKS FANTASTIC.
09:56:47	KYLE, DID YOU WANT TO GIVE YOU AN UPDATE ON WHAT HAPPENED
09:56:50	THIS MORNING?
09:56:51	DO YOU HAVE A COPY OF THE E-MAIL THAT BRIAN HAMMOND SENT
09:56:55	OUT?
09:56:56	THIS MORNING OR NO?
09:56:59	>>Kyle Coleman: NO, I DON'T.
09:57:00	>>Mayor Ribble: I HAVE A COPY OF IT.
09:57:02	WHEN YOU SEE THIS, YOU'LL BE TOTALLY CONVINCED THAT THEY ARE
09:57:05	TOTALLY IN CHARGE OF THIS THING.
09:57:07	ALL THESE THINGS HAVE BEEN LAST NIGHT, I WAS TELLING
09:57:11	WE HAD A CONFERENCE CALL LAST NIGHT WITH THE GOVERNOR AT
09:57:13	8:00, ALL THE MAYORS WERE ON IT.
09:57:15	THEY VERBALLY TALKED ABOUT ALL OF THESE THINGS.
09:57:18	AT THE END OF IT, I WAS TOLD I TOLD THEM I WAS
09:57:22	DISAPPOINTED THAT THEY DIDN'T HAVE TALKING POINTS.
09:57:25	YOU COULDN'T WRITE IT DOWN.

09:57:26 SO MANY THINGS WERE COVERED, YOU COULDN'T TAKE ALL THE 09:57:29 NOTES. 09:57:29 THIS MORNING, WE HAVE THAT. IT'S LIKE SIX PAGES. 09:57:30 09:57:32 I JUST GOT IT HERE ABOUT TEN MINUTES AGO. 09:57:35 WHEN I GET HOME, I'M SURE YOU'RE GOING TO HAVE IT. 09:57:37 WE'LL GET IT OUT TO ALL THE COUNCIL. 09:57:40 THEN YOU CAN SEND IT OUT TO YOUR FOLKS AND YOUR COMMUNITIES 09:57:42 THAT ARE ASKING. 09:57:43 BUT GIVE US AN UPDATE. 09:57:45 >>Kyle Coleman: THE MAIN THING IS THEY ARE MOVING TO MORE OF A VIRTUAL EOC WHICH MAKES SENSE. 09:57:48 09:57:50 THEY ARE PUTTING OUT GUIDANCE AND SOCIAL DISTANCING IS 09:57:53 IMPORTANT. 09:57:54 THE MAIN THING THAT WE'RE TRYING TO DO IS LIMIT HOW MANY PEOPLE ARE IN SPACES TOGETHER. 09:57:56 09:57:59 SO THAT'S KIND OF WHAT WE'RE FOLLOWING HERE. 09:58:02 THAT'S WHAT WE'RE FOLLOWING WITH OUR REMOTE WORK POLICY. 09:58:06 THAT'S WHAT STEVE WENT AHEAD AND HAD ALL OF THIS SANITIZED 09:58:10 AND HE'S DOING IT DAILY. 09:58:13 I THINK FOR WHAT WE CAN DO, SOMEWHAT LIMITED OPERATION, 09:58:17 STEVE HAS SET THAT UP. 09:58:21 >>Jim Boesch: KYLE, YOU ARE INVOLVED IN THE STATE --09:58:23 >>Mayor Ribble: HE'S INVOLVED IN THE COUNTY. 09:58:25 IT STARTS IN THE FEDERAL GOVERNMENT. 09:58:27 THEN IT GOES TO THE GOVERNORS. 09:58:30 >>Jim Boesch: TO PRACTICE THE CONCEPT OF ACTIONS SPEAK 09:58:34 LOUDER THAN WORDS, HAVE A TENT SET UP IN THE COCONUT MEDICAL 09:58:40 CENTER. 09:58:40 WHEN WILL THEY HAVE TENTS SET UP, HEALTH PARK, LEE MEMORIAL HOSPITAL, AND GULF COAST, WHEN WILL THAT BE DONE? 09:58:44 09:58:48 >>Kyle Coleman: SO I BELIEVE THEY ARE LOOKING AT HOW TO MOVE SOME RESOURCES THAT THEY NEED TO, BUT THEY ARE NOT YET AT 09:58:50 THE POINT WHERE THEY ARE RUNNING OUT OF BEDS. 09:58:53 09:58:56 THEY HAVEN'T GONE TO THAT POINT. >>Mayor Ribble: HE WASN'T ON THE CALL FROM LAST NIGHT. 09:58:57 09:59:00 THIS IS GOING TO BE ALL DONE THROUGH THE NATIONAL GUARD. 09:59:03 THEY ALREADY HAVE THE MILITARY TENTS. THEY ARE GOING TO DO THE WHOLE ENCHILADA. 09:59:05 FOR ME TO SIT HERE AND TELL YOU EXACTLY WHERE -- THEY 09:59:08 09:59:11 RATTLED IT ALL OFF LAST NIGHT. 09:59:13 I DON'T KNOW WHERE ALL THE TENTS ARE GOING TO BE, BUT THEY 09:59:15 HAVE A STRATEGIC PLAN, WHICH HAS ALL BEEN COVERED BY 09:59:18 PROFESSIONALS. 09:59:22 >>Nick Batos: I BELIEVE ALSO, LEE MEMORIAL, WHICH IS THE 09:59:24 HOSPITAL SYSTEM WE'RE INVOLVED WITH, THEY HAVE ALSO COME OUT 09:59:26 AND SAID THEY ARE RELOOKING AT ALL OF THE FACILITIES THEY HAVE AND ANY OF THE HOSPITAL SPACE THEY ARE NOT USING RIGHT 09:59:29

09:59:32 NOW, WHICH MIGHT BE AVAILABLE. 09:59:34 I THINK, AS YOU SAID, I THINK THEY ARE GOING AHEAD AND DOING 09:59:37 THIS ALREADY. 09:59:41 >>Mayor Ribble: WE'LL HAVE THE INFORMATION OUT TODAY. 09:59:43 I THINK THEY ARE DOING A GREAT JOB. 09:59:45 WE'RE EVEN GETTING INVOLVED IN OVERKILL. 09:59:48 STEVE AND I TALKED ABOUT THIS YESTERDAY, THIS EMERGENCY **OPERATIONS CENTER IS ONLY FOR ADMINISTRATORS.** 09:59:51 NOW WE HAVE MAYORS THAT ARE GOING TO THIS THING. 09:59:55 WHAT WE DON'T WANT TO HAVE IS A POLITICAL DOG AND PONY SHOW. 09:59:59 10:00:03 YOU'RE THE ONE DRIVING THE TRAIN ON THIS WHOLE PROCESS. I TOTALLY RESPECT WHAT YOU'RE DOING. 10:00:05 10:00:07 I'M NOT GOING TO PUT MY BEAK IN THAT THING. 10:00:10 YOU DON'T HAVE TO WORRY ABOUT ME SHOWING UP UP THERE. 10:00:12 I FOLLOW THE PROCESS. YOU ARE OUR GUY. 10:00:13 10:00:14 YOU DID A GREAT JOB WITH IRMA. 10:00:16 YOU KNOW WHAT HAS TO BE DONE. 10:00:17 I'M ONLY FOLLOWING ARTICLES AT 8:00 AT NIGHT TO BE ON THE 10:00:21 CONFERENCE CALL. 10:00:21 IF THERE'S SOMETHING I GET OFF OF THAT, I'LL SHARE WITH YOU. IT SOUNDS LIKE WHEN BRIAN SENT THIS E-MAIL OUT IT SOUNDS 10:00:24 10:00:28 LIKE THEY CAPTURED THE STUFF ALREADY. THE COMMUNICATION IS UP. 10:00:30 10:00:30 IT'S RUNNING. 10:00:31 THERE ARE SO MANY THINGS THEY ADDRESSED I DIDN'T EVEN THINK OF. 10:00:34 10:00:35 THESE FOLKS DO THIS STUFF. THAT'S WHAT THEIR JOBS ARE, AND I THINK THEY ARE DOING A 10:00:37 10:00:39 GREAT JOB. 10:00:40 >>Kyle Coleman: QUICK PLUG. 10:00:43 ON OUR WEB PAGE, WE HAVE A DEDICATED CORONAVIRUS WEB PAGE. 10:00:46 IT'S WORTH CHECKING OUT. 10:00:49 IT SHOWS WHAT LEE COUNTY IS SAYING. 10:00:51 IT SHOWS WHAT THE CDC IS SAYING. 10:00:53 IT SHOWS THE NICE DASHBOARD FROM THE STATE OF FLORIDA. 10:00:56 >>Mayor Ribble: YOU HAVE THAT ON THERE NOW THE DASHBOARD? 10:00:59 >>Kyle Coleman: YES. 10:01:00 >>Mayor Ribble: GOT THAT LAST NIGHT. 10:01:02 >>Kyle Coleman: SO WE'RE FOLLOWING THE EXPERTS. 10:01:03 >>Mayor Ribble: OKAY. 10:01:04 THAT DASHBOARD, IF YOU'VE GOT A NEIGHBOR THAT'S NOT 10:01:07 CONVINCED THAT THIS IS SERIOUS DRAMA, LET THEM GET ON THE 10:01:12 DASHBOARD. 10:01:13 TELL THEM TO DO IT TWO OR THREE DAYS IN A ROW SO YOU CAN SEE HOW THIS THING IS TAKING OFF. 10:01:18 10:01:19 IT'S OUT OF CONTROL. 10:01:19 **IT'S RIDICULOUS.**

10:01:20 THESE NUMBERS ARE GETTING CRAZY. 10:01:21 THE BIGGEST THING THEY KEPT GOING OVER LAST NIGHT ON THAT CALL WAS AVOID BEING WITH GROUPS OF PEOPLE AND AVOID 10:01:22 10:01:26 ONE-ON-ONE CONTACT. SO LIKE WHEN YOU'RE WALKING DOWN -- THEY WENT THROUGH ALL 10:01:28 10:01:31 EXAMPLES. YOU'LL HAVE TO GO TO THE GROCERY STORE, UNFORTUNATELY. 10:01:32 10:01:34 THE NICE THING FOR ME, I DELEGATE THAT TO MY WIFE. IF SHE GOES AND GETS SICK, THAT DOESN'T DO ME ANY GOOD. 10:01:40 SO THE DEAL IS, WHEN YOU GO TO THE GROCERY STORE, YOU HAVE 10:01:43 10:01:45 TO LOOK AROUND AND USE COMMON SENSE. IF YOU SEE SOME LADY OR SOME GENTLEMAN THERE WITH HIS HANKIE 10:01:47 10:01:50 OUT AND THEY OBVIOUSLY HAVE SOMETHING WRONG WITH THEM. YOU 10:01:53 WANT TO GO TO ANOTHER AISLE AND COME BACK TO THAT AISLE 10:01:56 LATER. 10:01:56 YOU HAVE TO USE A LITTLE COMMON SENSE FOR SOME OF THIS 10:02:00 STUFF. 10:02:00 I COULD TALK ABOUT THIS FOR HOURS BECAUSE THEY DID LAST 10:02:03 NIGHT. 10:02:04 KYLE, YOU'RE DRIVING THE TRAIN. 10:02:05 I APPRECIATE THE COMMUNICATIONS THAT YOU'RE GIVING US. 10:02:07 >>Kyle Coleman: STEVE IS LEADING IT. 10:02:08 I'M JUST THE CONNECTION AT THE EOC. 10:02:12 HE'S KEEPING ALL OF YOU INFORMED. 10:02:14 THANKS. 10:02:16 >>Mayor Ribble: OKAY. 10:02:16 THANK YOU. 10:02:17 >>Jim Boesch: WE HAVE THAT ON OUR WEBSITE. 10:02:20 >> YES. 10:02:22 >>Steven Sarkozy: THERE'S LIMITED INFORMATION THAT'S UNIQUE 10:02:24 TO ESTERO ON THIS OBVIOUSLY, BECAUSE THIS IS A NATIONAL AND 10:02:28 INTERNATIONAL ISSUE. 10:02:29 SO WHAT WE'RE DOING TO HELP THE ESTERO COMMUNITY UNDERSTAND WHAT'S GOING ON, WE'RE CREATING A ONE-STOP SHOP FOR 10:02:34 10:02:38 INFORMATION. 10:02:39 AND WE HAVE THE COUNTY AND THE STATE AND THE NATIONAL 10:02:45 INFORMATION PLUGGED IN THERE EVERY DAY. 10:02:47 EVERY TIME WE GET IT, WE AUTOMATICALLY UPDATE IT SO THAT 10:02:51 PEOPLE CAN SEE WHAT'S HAPPENING. 10:02:53 AND THEN ON A DAILY BASIS, WE'RE PART OF THE COUNTY 10:03:00 EMERGENCY OPERATIONS CENTER. 10:03:01 EVERY OPERATION CENTER IN THE NATION HAS BEEN MOBILIZED. 10:03:08 IT'S NOW VIRTUAL, SO THERE'S NO NEED TO ATTEND MEETINGS, WHICH WE DID DURING IRMA. 10:03:12 10:03:13 -- WAS CAMPING OUT DOWN AT THE EOC. BUT WE HAVE UPDATES ELECTRONICALLY AND BY PHONE EVERY DAY 10:03:17 10:03:25 THAT KYLE OR I OR BOTH ARE GETTING INVOLVED IN JUST TO HEAR 10:03:31 WHAT'S GOING ON.

10:03:33 JUST TO ASSURE PEOPLE. THERE'S VERY LITTLE NEW INFORMATION. 10:03:36 THE FRUSTRATING PART ABOUT THIS FOR EVERYONE IS THAT IT'S 10:03:39 HIGH ANXIETY WHILE WE WAIT AND TRY TO TAKE AS MANY ACTIONS 10:03:45 AS WE CAN TO LIMIT THE SPREAD OF THE CORONAVIRUS. 10:03:48 IT'S FRUSTRATING FOR EVERYONE. 10:03:52 BUT WE'VE HEARD DIGGING INTO THE DETAILS AS AN EXAMPLE, 10:03:59 HOSPITAL BEDS THAT THEY HAVE COME UP WITH A PLAN, AS THE 10:04:05 MAYOR MENTIONED, TO UTILIZE EVERY AVAILABLE ROOM WITHIN THE CURRENT MEDICAL COMMUNITY. 10:04:10 THEY BELIEVE THAT WE'RE WELL PREPARED FOR THAT TYPE OF 10:04:13 10:04:19 THING. 10:04:19 NOW, THAT'S NOT SOMETHING WHERE I'VE EVALUATED THEIR WORK 10:04:26 BECAUSE THAT'S NOT SOMETHING IN MY -- BUT I FEEL PRETTY 10:04:31 CONFIDENT THAT EVERYONE IS ENGAGED AND WELL PREPARED, AS 10:04:38 MUCH AS WE CAN BE REGARDING THIS ISSUE. >>Jim Boesch: DID YOU SEND OUT THE MESSAGE TO THE PEOPLE 10:04:41 10:04:43 THAT WE HAVE ALREADY LISTED ON E-MAIL? 10:04:51 >>Steven Sarkozy: ALL THE INFORMATION IS ON OUR WEBSITE. 10:04:56 >>Jim Boesch: THE POINT THAT WE HAVE IS THAT EVERY HOSPITAL, AS WE ALL KNOW RIGHT NOW IS UP TO CAPACITY HERE IN FLORIDA. 10:05:00 I ENDED UP IN THE HOSPITAL, I ENDED UP WITH THREE BEDS IN 10:05:04 10:05:12 THE ROOM. 10:05:13 THEY ARE FULL, IF THAT HAPPENS HERE AND WE DON'T HAVE THOSE 10:05:18 SUPPLEMENTAL HOSPITALS SET UP, WE'RE GOING TO BE IN TROUBLE. 10:05:22 I'M IN A SENIOR COMMUNITY LIKE ANYBODY ELSE, THEY'LL ASK ME, 10:05:29 WHAT'S HAPPENING THERE --10:05:30 >>Mayor Ribble: JIM, HAVE THEM GO TO THE WEBSITE AND LOOK 10:05:33 THROUGH THIS STUFF. 10:05:33 IT'S ALL THERE. 10:05:34 IT'S ALL THERE. 10:05:35 THERE'S NO SECRETS. 10:05:37 THERE'S NO MYSTERIES. 10:05:38 THEY HAVE A GREAT PLAN. 10:05:41 THESE CASES ARE GOING TO TAKE OFF LIKE A ROCKET, AND THEY 10:05:44 HAVE THE EQUIPMENT TO MATCH THE PROBLEMS THAT THEY ARE GOING 10:05:45 TO HAVE IN THE NEXT TWO OR THREE WEEKS. 10:05:47 GET ON THE WEBSITE, THAT ANSWERS ALL OF YOUR QUESTIONS. 10:05:51 THERE'S SO MUCH THERE, YOU COULD STAY ON THAT THING FOR 10:05:54 HOURS THEY HAVE SO MUCH INFORMATION. 10:05:55 KATY, DO YOU HAVE ANYTHING? 10:05:58 >>Vice-Mayor Errington: YES. 10:05:59 THE LAST MPO MEETING THAT I ATTENDED, WE WERE TOLD THAT 26% 10:06:06 OF THE MOTORISTS IN FLORIDA DO NOT HAVE INSURANCE. SO WITH UNEMPLOYMENT NOW MAYBE HITTING US WITH A LOT OF 10:06:11 10:06:15 PEOPLE MAYBE WILL BE DROPPING THEIR INSURANCE. I TELL YOU THAT TO TRY TO BE REAL CAUTIOUS WHEN YOU'RE 10:06:19 10:06:23 DRIVING. 10:06:24 THE ESTERO PARKWAY, I UNDERSTAND THERE WAS A FATALITY THERE

10:06:28 LAST NIGHT. 10:06:31 STEVE. I WAS ASKING THE DEPUTY IN THE BACK. 10:06:33 HE WAS GOING TO CHECK ON IT. >>Mayor Ribble: SO THERE WASN'T ONE --10:06:37 10:06:42 >>Steven Sarkozy: THE FATALITY WAS ON U.S. 41. 10:06:45 IT WAS NOT ON ESTERO PARKWAY, AT LEAST THE ONE THAT WAS 10:06:50 AROUND 9:00. 10:06:51 I THINK THAT'S THE ONE THAT WAS THERE. I WAS THERE. 10:06:52 THEY SHUT DOWN U.S. 41 GOING SOUTHBOUND. 10:06:54 10:07:04 AND THE BYPASS AROUND U.S. 41 WAS ON ESTERO PARKWAY OVER TO THREE OAKS PARKWAY SOUTHBOUND AND THEN OVER TO CORKSCREW. 10:07:08 10:07:13 >>Vice-Mayor Errington: WHERE WAS IT ON 41? 10:07:15 >>Steven Sarkozy: JUST SOUTH OF ESTERO PARKWAY. 10:07:21 >>Vice-Mayor Errington: THERE HAVE BEEN, I'VE BEEN TOLD, AT LEAST FOUR TO FIVE ACCIDENTS RIGHT IN THAT STRETCH OF ROAD 10:07:26 10:07:29 THE PAST WEEK. 10:07:29 I KNOW TWO PEOPLE PERSONALLY THAT WERE HIT. 10:07:31 THEIR CARS WERE HIT. 10:07:33 THEN LAST NIGHT THERE WAS AN ACCIDENT. 10:07:40 IT CAME ACROSS THE LITTLE MONOLOGUE ACROSS THE TOP OF MY 10:07:44 PHONE, AN ACCIDENT ON U.S. 41 NEAR ESTERO PARKWAY. 10:07:48 THEN IT WENT AWAY. I DIDN'T CHECK IT OUT ANY FURTHER. 10:07:50 10:07:51 THERE ARE A LOT OF ACCIDENTS, WHICH IS LEADING ME TO BRING 10:07:56 UP -- THIS IS FOR DAVID. THE LIGHT THERE, THAT STREETLIGHT THAT IS THERE ON U.S. 41, 10:08:00 10:08:11 ESTERO PARK, FOR SOME REASON, WHEN YOU AND I WERE WORKING ON 10:08:19 THE LIGHTING THERE, SENT THE VENDOR OUT AND THEY WERE 10:08:22 REPLACING A LOT OF THE BULBS THERE, THAT ONE LIGHT, SOMEBODY HAS CHOSEN NOT TO PUT THAT LIGHT BACK IN THERE. 10:08:26 AND THAT'S VERY BADLY NEEDED. 10:08:28 I THINK THE RESPONSE THAT YOU GAVE ME WAS THAT THE DEVELOPER 10:08:31 DECIDED THAT HE DIDN'T WANT IT. 10:08:35 10:08:38 IF THAT IS THE CASE, WE NEED TO CHECK THAT OUT BECAUSE THAT 10:08:42 CROSSWALK IS DARK AT NIGHT. 10:08:43 YOU KNOW WHICH ONE I'M TALKING ABOUT. 10:08:51 >>David Willems: YES, I'M FAMILIAR WITH THAT. I'VE BEEN IN CONTACT WITH THE DEVELOPER, AND THEY ARE GOING 10:08:52 10:08:54 TO BE PUTTING THE LIGHT IN THERE. 10:08:56 SO ON THE TRAFFIC SIGNAL --10:09:00 >>Vice-Mayor Errington: IT'S ALREADY MADE FOR THE LIGHT AND 10:09:02 THEY TOOK IT DOWN. 10:09:03 >>David Willems: YEP. 10:09:05 THE LAST I TALKED TO THEM, THEY WILL BE INSTALLING THAT. THEY'LL LET ME KNOW WHEN IT HAPPENS. 10:09:08 10:09:10 HOPEFULLY IT'S IN THE NEXT COUPLE OF WEEKS. 10:09:11 >>Vice-Mayor Errington: GOOD.

10:09:14 ESPECIALLY PEOPLE, THERE ARE A LOT OF WALKERS NOW AND PEOPLE 10:09:16 RIDING BICYCLES, AND WE ARE HAVING MORE AND MORE OF THAT NOW THAT PEOPLE CAN'T DO WHAT THEY ARE SUPPOSED TO BE DOING, 10:09:19 10:09:22 WHATEVER ELSE THEY WANT TO DO. 10:09:24 WALKING WILL INCREASE. 10:09:25 THE OTHER THING IN LISTENING, I TRY NOT TO LISTEN TO THE 10:09:31 NEWS ALL DAY LONG. 10:09:32 I THINK IT CAN BE SOMETHING THAT WOULD MAYBE MAKE YOU VERY 10:09:39 -- HAVE AN UNCALMING EFFECT. I THINK AT THIS POINT IN TIME IN OUR LIVES THAT WE HAVE TO 10:09:42 10:09:46 KEEP CALM THROUGH ALL OF THIS. 10:09:50 I HAD A PERSON FROM ALBANY, NEW YORK, WHO GOT IN TOUCH WITH 10:09:54 ME YESTERDAY AND SAID IT WAS HYSTERIA UP THERE. 10:09:57 I HAVE TO GIVE THE CREDIT TO THE GOVERNOR OF THE STATE OF 10:10:00 NEW YORK. 10:10:01 IN WATCHING HIM, HE'S DOING AN EXCELLENT JOB IN TRYING TO 10:10:06 CALM PEOPLE'S FEARS. 10:10:08 IT'S VERY, VERY SERIOUS. I HAVE TO GIVE CREDIT TO GOVERNOR DESANTIS AND OUR 10:10:10 10:10:13 PRESIDENT. 10:10:13 SURE, WE'RE MAKING SOME MISTAKES, MANY MISTAKES. 10:10:17 THIS IS MONUMENTAL. 10:10:20 BUT WHAT WE CAN DO, AND WHAT THE VILLAGE CAN DO, IS TO STAY 10:10:25 CALM, TRUST OUR OFFICIALS. 10:10:29 WE HOPE PEOPLE TRUST US. 10:10:30 WE'RE TRYING TO DO THE BEST WE CAN, BUT WE CANNOT GO OUT AND DETERMINE OUR OWN RULES AND REGULATIONS. 10:10:34 10:10:37 WE HAVE TO ADHERE WITH WHAT THOSE ABOVE US ARE PLANNING FOR 10:10:41 US, AND WE CAN SUPPLEMENT IF WE NEED TO. 10:10:45 BUT WE NEED TO KEEP CALM. 10:10:51 I'M A PERSON OF VERY DEEP FAITH. 10:10:54 AND MY FAITH IS PLAYING A MAJOR, MAJOR ROLE IN MY CALMNESS 10:10:57 **RIGHT NOW.** 10:10:58 THAT'S HOW I BELIEVE. 10:11:03 I WILL NOT USE THIS PLATFORM TO SAY ANYTHING EXCEPT THAT IF 10:11:08 YOU DON'T HAVE THE FAITH, MAYBE NOW YOU SHOULD LOOK AT HOW 10:11:12 YOU GET THE CALMNESS. 10:11:15 BUT I'M IN IT. 10:11:16 WE'RE ALL IN THIS TOGETHER. 10:11:18 I'M SLEEPING WELL AT NIGHT. 10:11:20 I HOPE YOU ARE, TOO. BUT YOU HAVE TO HAVE SOMETHING MORE THAN WHAT EVERYBODY IS 10:11:22 10:11:28 TRYING TO PREACH HYSTERIA. 10:11:31 THAT'S NOT GOOD. 10:11:32 THAT WILL NOT HELP US. WE CAN HELP OUR FAMILIES BY BEING CALM AND REUNITING AS A 10:11:33 10:11:38 FAMILY. 10:11:38 WE STILL HAVE Facebook, SKYPE.

10:11:41 WE CAN DO THE INTERNET. 10:11:42 WE CAN DO TEXTING. WE HAVE SO MANY WAYS OF STAYING IN TOUCH WITH ONE ANOTHER. 10:11:45 10:11:48 AND ONE OF THE THINGS THAT I FOUND THAT'S VERY, VERY HELPFUL 10:11:52 IS LOOK AROUND YOU AND SEE WHO MAYBE IS A SHUT-IN, CAN'T DO 10:11:59 A WHOLE LOT RIGHT NOW. I MADE SOME SOUP. 10:12:00 10:12:02 I TOOK SOME SOUP TO A COUPLE OF NEIGHBORS. IN RETURN, I HAD A NEIGHBOR SAID, I'M GOING TO THE STORE, 10:12:05 10:12:08 ANYTHING YOU WANT? 10:12:08 I SAID, YEAH, APPLES. 10:12:10 YEAH, EAT AN APPLE A DAY. 10:12:12 DO SOMETHING. 10:12:14 TAKE CARE OF YOUR HEALTH RIGHT NOW. 10:12:16 EAT HEALTHY AND TRY TO GET YOUR EXERCISE. 10:12:19 YOU CAN STILL GET OUTSIDE. 10:12:20 JUST DON'T GET IN CROWDS. 10:12:22 AND STAY HYDRATED. 10:12:24 BUT TAKE CARE OF YOURSELF AND WE WILL GET THROUGH THIS. 10:12:27 AND WE WILL BECOME A BETTER COMMUNITY AND A BETTER NATION 10:12:31 FOR IT. 10:12:31 I'M JUST VERY THANKFUL AND GRATEFUL THAT I HAVE AIR TO 10:12:35 BREATHE AND THAT I'M HERE TODAY. 10:12:36 WE SHOULD ALL BE. 10:12:37 WE CAN SET AN EXAMPLE FOR OTHERS. 10:12:42 THANK YOU, ALL OF THE COUNCIL, FOR BEING HERE TODAY. 10:12:45 I APPRECIATE IT. 10:12:46 >>Mayor Ribble: THANK YOU, KATY. 10:12:47 HOWARD? 10:12:51 >>Howard Levitan: YEAH, I'M HERE. 10:12:52 I HAVE A VERY BRIEF THING. 10:12:53 I JUST WANT TO NOTE THAT THREE OF US THAT ARE ON THE PHONE, 10:12:58 I'M NOT ILL OR ANYTHING. 10:12:59 WE'RE HERE BECAUSE WE'RE TRYING TO FOLLOW THE CDC GUIDELINES 10:13:06 FOR SOCIAL DISTANCING, AT LEAST THAT'S MY EXCUSE. 10:13:10 I AGREE WITH EVERYTHING THAT HAS BEEN SAID ABOUT TAKING THIS 10:13:15 VERY SERIOUSLY. I SEE PEOPLE IN MY COMMUNITY GATHERING TOGETHER AND THAT'S 10:13:16 10:13:21 NOT ADVISABLE. 10:13:24 AND WE ALL OUGHT TO FOLLOW THE GUIDELINES. 10:13:27 I KNOW TODAY IT CAME OVER ON MY Facebook, THE COUNTY 10:13:32 COMMISSIONERS' PRESS CONFERENCE. 10:13:34 I HOPE WE'LL PUT THAT UP ON OUR WEBSITE. 10:13:37 IT IS A REALLY GOOD SUMMARY OF THE CURRENT INFORMATION. LAST, I THINK IT'S REALLY IMPORTANT THAT WE LISTEN ONLY TO 10:13:40 10:13:46 OFFICIAL SOURCES. 10:13:49 VICE PRESIDENT PENCE'S CORONAVIRUS TASK FORCE, THE CDC, THE 10:14:02 GOVERNOR'S PRESS CONFERENCES AND NOW THE COUNTY

10:14:04 COMMISSIONERS. AS WELL AS OUR WEBSITE, WHICH WILL BROADCAST 10:14:10 THAT. I THINK PEOPLE GET THEIR INFORMATION FROM THAT AND DON'T 10:14:10 10:14:13 CONTINUE TO PASS ON RUMORS THAT ARE NOT TRUE. SO I HOPE EVERYBODY STAYS SAFE AND GOOD LUCK TO EVERYBODY. 10:14:16 10:14:23 THANK YOU, BILL. >>Mayor Ribble: THANKS, HOWARD. 10:14:25 10:14:26 JON McLAIN? >>Jon McLain: YES, MAYOR, THANK YOU. 10:14:28 I SHARE THE SAME THOUGHTS EVERYBODY ELSE HAS. 10:14:30 10:14:34 I'M HEALTHY AND JUST TRYING TO COOPERATE WITH THE DISTANCING 10:14:38 OF PEOPLE. 10:14:39 I THINK A LOT OF PEOPLE ARE LISTENING IN ON THIS. 10:14:45 MR. MAYOR, I WAS WONDERING, ARE WE GOING TO ADDRESS IN 10:14:49 TODAY'S MEETING RESOLUTION 2020-3, WHERE WE DECLARE A STATE OF LOCAL EMERGENCY? 10:14:56 10:14:56 I GOT THE E-MAIL THIS MORNING --10:14:59 >>Mayor Ribble: BURT WILL COVER THAT LATER. >>Jon McLain: OKAY. 10:15:00 10:15:02 VERY GOOD. 10:15:02 THAT'S ALL I HAVE FOR COMMENTS. 10:15:03 >>Mayor Ribble: JON, THANK YOU. 10:15:04 JIM WILSON? 10:15:07 >>Jim Wilson: YES, MR. MAYOR. 10:15:09 IT'S GOOD TO BE BACK. 10:15:14 AS MANY OF YOU MAY KNOW, IN EARLY NOVEMBER, I HAD A SERIOUS STROKE, CRIPPLING MY WHOLE LEFT SIDE. 10:15:19 10:15:22 SO IT'S BEEN VERY HARD TO READ MY MATERIALS. 10:15:27 I APPRECIATE SINCERELY MR. SARKOZY VISITING ME SEVERAL TIMES 10:15:36 TO BRING ME COMPLETELY UP TO DATE ON ALL THE STUFF GOING ON. IT'S A REAL PLEASURE TO BE BACK INVOLVED. 10:15:39 10:15:43 THANK YOU. 10:15:43 >>Mayor Ribble: THANK YOU, JIM. 10:15:44 AND WELCOME BACK. 10:15:45 NOW I'LL TURN THIS OVER TO MR. SAUNDERS. 10:15:49 BURT? 10:15:50 >>Burt Saunders: THANK YOU, MR. MAYOR. 10:15:52 IN MY REPORT, WE HAVE THREE ITEMS. THE FIRST ONE DEALS WITH THE HAPPEHATCHEE ACQUISITION AND 10:15:53 10:16:00 THE ONGOING LITIGATION. 10:16:02 THERE HAD BEEN -- I'M GOING TO MAKE A SUGGESTION ON HOW TO 10:16:05 PROCEED JUST FOR YOUR CONSIDERATION. 10:16:08 THERE HAD BEEN A REQUEST THAT WE ADD THIS ITEM TO THE AGENDA FOR THE PURPOSE OF SCHEDULING A CLOSED SESSION WITH THE 10:16:13 10:16:17 VILLAGE COUNCIL BECAUSE THE SAVE OUR CREEKS FOLKS HAVE 10:16:22 WRITTEN A LETTER, AN OFFER OF SETTLEMENT, AND WE WOULD HAVE 10:16:28 THAT OPPORTUNITY TO DISCUSS THAT LETTER AND HOW TO PROCEED. WE ARE NOW A PARTY TO THAT BECAUSE WE'VE GIVEN DIRECTION TO 10:16:32

10:16:36 MARK EBELINI TO INTERVENE ON BEHALF OF THE VILLAGE OF 10:16:40 ESTERO. 10:16:40 WE ARE IN A POSITION TO HAVE A CLOSED SESSION. 10:16:43 I THINK UNDER THE CIRCUMSTANCES IT WOULD BE ILL-ADVISED TO 10:16:46 DO THAT. 10:16:46 WHAT I WOULD SUGGEST IS THAT THE VILLAGE COUNCIL AUTHORIZE 10:16:50 THE MANAGER TO REACT TO THE OFFER OF SETTLEMENT, PERHAPS 10:16:57 WORK OUT SOME SETTLEMENT, AND THEN COME BACK AT YOUR NEXT 10:17:03 MEETING, WHENEVER THAT IS, FOR RATIFICATION OF THAT, BUT 10:17:06 GIVE THE MANAGER THE ABILITY TO WORK ON THAT ISSUE ALONG 10:17:10 WITH THE ATTORNEY, AS OPPOSED TO A CLOSED SESSION AND BASICALLY SAYING THE SAME THING I JUST SAID. 10:17:15 10:17:17 SO THAT WOULD BE THE SUGGESTION GOING FORWARD ON 10:17:22 HAPPEHATCHEE. 10:17:25 THERE'S NO URGENCY, BECAUSE ALL OF THE JUDICIAL PROCEEDINGS ARE STAYED AT THIS POINT. 10:17:28 10:17:29 SO WE'VE GOT AN APPEAL OF THE TRIAL COURT ISSUE. 10:17:34 THAT WILL GO ON FOR SOME TIME. 10:17:36 I THINK GIVING THE MANAGER THE ABILITY TO HAVE THAT 10:17:39 **CONVERSATION GOING FORWARD --**10:17:41 >>Mayor Ribble: STEVE, ARE YOU ALL RIGHT WITH THAT? 10:17:43 >>Steven Sarkozy: YES. 10:17:43 >>Mayor Ribble: OKAY. HOW ABOUT COMMENTS FROM COUNCIL ON THIS? 10:17:44 10:17:47 >>Howard Levitan: CAN I COMMENT ON THAT? 10:17:50 >>Jim Boesch: I'M IN FAVOR OF EXECUTIVE SESSION WHERE WE COULD DISCUSS IT WHEN YOU FEEL YOU'RE IN A POSITION --10:17:52 10:17:56 >>Mayor Ribble: HE WANTS TO KNOW IF YOU'RE OKAY LETTING 10:17:59 SARKOZY MEET WITH THESE PEOPLE. 10:18:01 THAT'S ALL WE'RE TRYING TO DECIDE. 10:18:02 >>Nick Batos: I'M FINE. 10:18:04 >>Mayor Ribble: HOWARD, YOU HAD A COMMENT? >>Howard Levitan: I WANTED TO ASK BURT IF CLOSED SESSION 10:18:07 ANYWAY, CAN WE DO IT WITH CONFERENCE CALL WITH A 10:18:11 10:18:15 STENOGRAPHER ON THE LINE? 10:18:19 >>Burt Saunders: NO. 10:18:20 IF I UNDERSTOOD WHAT YOU'RE ASKING, IF YOU COULD HAVE A 10:18:23 SESSION VIA TELEPHONE FOR THAT. 10:18:25 YOU CANNOT DO THAT. IF YOU HAVE AN EMERGENCY-TYPE ISSUE TO DISCUSS UNDER THIS 10:18:26 10:18:31 DECLARATION OF STATE EMERGENCY, YOU CAN HAVE A SESSION VIA 10:18:36 TELEPHONE WITH NO ONE PRESENT TO DO THAT. 10:18:39 FOR A CLOSED SESSION TO DISCUSS LITIGATION, YOU HAVE TO BE 10:18:42 PRESENT. 10:18:42 YOU HAVE TO HAVE A QUORUM. 10:18:46 >>Mayor Ribble: I GUESS THE QUESTION, HOWARD, ARE YOU OKAY 10:18:50 WITH SARKOZY WORKING WITH THESE PEOPLE FOR RESOLUTION? 10:18:56 >>Howard Levitan: YES.

10:18:57 >>Mayor Ribble: JIM WILSON --10:19:00 >>Jon McLain: JON McLAIN IS OKAY WITH THAT ALSO. 10:19:02 >>Mayor Ribble: JIM WILSON? 10:19:04 >>Jim Wilson: I'M FINE WITH THAT. 10:19:05 >>Mayor Ribble: OKAY. 10:19:06 SO WE HAVE CONSENSUS. DO WE NEED TO MAKE A MOTION? 10:19:07 10:19:10 >>Burt Saunders: NO. THAT'S FINE. 10:19:11 WE HAVE DIRECTION TO PROCEED ON THAT. 10:19:11 10:19:13 >>Mayor Ribble: THAT'S ALL YOU NEEDED ON THE ISSUE? 10:19:15 >>Burt Saunders: YES, SIR. 10:19:15 THE NEXT ITEM DEALING WITH THE TRAFFIC SIGNAL AT PELICAN 10:19:18 LANDING, I UNDERSTAND THERE IS A REGISTERED SPEAKER ON THAT 10:19:22 ISSUE. THERE ARE A COUPLE OF THINGS. 10:19:22 10:19:23 ONE IS THAT WE'VE HAD SOME CONVERSATIONS WITH THE ATTORNEYS. 10:19:28 REPRESENTING LENNAR. 10:19:30 WE HAVE PUT THEM ON NOTICE THAT WE FEEL VERY CONFIDENT THAT THE DEVELOPMENT ORDER REQUIRES THEM TO PARTICIPATE IN THE 10:19:34 FUNDING OF THAT LIGHT. 10:19:37 10:19:39 AND THAT IS TO BE DONE THIS CALENDAR YEAR. 10:19:43 I BELIEVE THAT THEY ARE BEGINNING TO UNDERSTAND THAT THE VILLAGE COUNCIL IS SERIOUS ABOUT MAKING SURE THAT THEY DO 10:19:47 10:19:51 WHAT THEY ARE SUPPOSED TO DO. 10:19:53 AND THE REQUEST WOULD BE TO CONSIDER AUTHORIZING THE MANAGER AND THE VILLAGE ATTORNEY TO CONTINUE THOSE CONVERSATIONS AND 10:19:58 TO PREPARE LITIGATION TO FORCE -- THE DECLARATORY JUDGMENT 10:20:02 10:20:06 TYPE OF ACTION TO FORCE LENNAR TO COMPLY WITH THE 10:20:12 REQUIREMENTS IN THE DEVELOPMENT ORDER. 10:20:13 NOW, IF THE BOARD ---10:20:14 >>Mayor Ribble: I DON'T THINK THAT'S CLEAR, BURT, AND I 10:20:18 DON'T AGREE WITH THAT COMMENT. 10:20:19 WE HAVE TRIED TO WORK WITH THESE PEOPLE SINCE AUGUST. 10:20:22 WE'VE TALKED AND TALKED, SENT LETTERS. 10:20:24 DAVID, YOU PROBABLY HAVE A LOG SOMEWHERE WITH THIS GUY SMITH 10:20:27 THAT YOU'VE TALKED TO. THIS MEETING TODAY -- AND REALLY, THE ONLY REASON I'M HAVING 10:20:29 THIS MEETING TODAY, WE HAD TO DO THE FINANCE, BUT THE OTHER 10:20:33 PIECE IS THIS TRAFFIC LIGHT AT PELICAN COLONY BOULEVARD AND 10:20:36 10:20:42 41. 10:20:42 WE WORKED ON THIS THING SINCE KIKER FIRST GOT ELECTED. 10:20:46 I MEAN, THIS THING HAS BEEN GOING ON FOR YEARS. WE FINALLY GOT THE WARRANTS APPROVED IN AUGUST. 10:20:48 10:20:50 THE HOSPITAL WAS A BIG DRIVER IN THIS THING. EVERY DAY -- YOU GOT TO GO OVER THERE SOME DAY WHEN YOU HAVE 10:20:52 10:20:55 NOTHING TO DO. GO OVER THERE BETWEEN 4:00 AND 6:00 AND SEE HOW MANY PEOPLE 10:20:56

10:21:01 -- I MEAN, THIS WHOLE THING IS A ZOO OVER THERE. 10:21:06 THAT CROSSOVER, THEY GOT FOUR AND FIVE GOING THIS WAY AND 10:21:08 FOUR AND FIVE GOING THAT WAY. 10:21:09 NO ONE CAN SEE. WE HAD ONE OF THE SHERIFF'S CARS DEMOLISHED IN JANUARY OVER 10:21:11 10:21:16 THERE. WE HAD THE OPEN HOUSE. 10:21:17 10:21:18 THE CAPTAIN THAT RUNS THAT CENTER OVER HERE IN ESTERO FOR 10:21:21 THE SHERIFF'S DEPARTMENT, HE MADE A COMMENT ABOUT IT, THAT 10:21:24 WE NEED TO GET THIS LIGHT. 10:21:26 WE NEED TO MOVE WITH LITIGATION. WE NEED TO SEE IF THE COUNCIL IS GOING TO SUPPORT THIS. 10:21:27 10:21:30 WE HAD COMMENTS TO BRING IT ON. 10:21:33 WE DID. 10:21:34 WE HAVE IT ON THE AGENDA. NOW WE WANT TO VOTE TO MOVE TOWARDS LITIGATION TODAY. 10:21:35 10:21:38 THAT'S WHAT THIS MEETING IS ABOUT. 10:21:39 >>Burt Saunders: MAYBE I DIDN'T ARTICULATE THIS VERY 10:21:42 CLEARLY. >>Mayor Ribble: YOU MAKE IT SOUND LIKE YOU WANT TO HAVE 10:21:43 10:21:46 STEVE CONTINUE TO TRY TO WORK WITH THE PEOPLE. WE'VE BEEN TRYING TO WORK WITH THEM. 10:21:47 10:21:49 THAT'S NOT WORKING. SO WE NEED TO GO TO THE NEXT LEVEL. 10:21:50 10:21:52 >>Burt Saunders: LET ME BE CLEAR WHAT I INTENDED TO SAY AND 10:21:56 WHAT I THOUGHT I DID SAY. YOU WOULD BE AUTHORIZING THE MANAGER TO PROCEED TO 10:21:57 LITIGATION, BUT AT THE SAME TIME AUTHORIZE THE MANAGER TO 10:22:01 10:22:05 CONTINUE THE DISCUSSIONS BUT TO GO AHEAD AND AUTHORIZE THE 10:22:10 RETAINING OF COUNSEL TO FILE A DECLARATORY JUDGMENT ACTION. 10:22:14 NO DELAYS. 10:22:16 WE CAN BEGIN THAT PROCESS IMMEDIATELY. NOW, JUST FOR INFORMATION FOR THE COUNCIL, GRAY ROBINSON HAS 10:22:18 A POTENTIAL OF A CONFLICT BECAUSE MY LAW FIRM DOES REPRESENT 10:22:24 10:22:27 LENNAR IN OTHER COMMUNITIES. 10:22:30 SO WE WOULD WORK WITH THE MANAGER TO RETAIN THE APPROPRIATE 10:22:34 COUNSEL TO FILE THAT LITIGATION. 10:22:36 BUT THAT IS WHAT I WAS SUGGESTING. 10:22:39 THE MANAGER BE AUTHORIZED TO RETAIN COUNSEL TO FILE A 10:22:43 DECLARATORY JUDGMENT, OR WHATEVER OTHER LEGAL ACTION WOULD 10:22:45 BE APPROPRIATE TO FORCE THE ISSUE. 10:22:48 I DID SAY THAT THE MANAGER SHOULD BE AUTHORIZED TO CONTINUE 10:22:50 CONVERSATIONS BECAUSE I THINK THAT YOUR ACTION TODAY IS GOING TO FORCE THAT --10:22:54 10:22:58 >>Mayor Ribble: MY STRONG OPINION -- YOU KNOW I'M PASSIONATE 10:23:01 ABOUT THIS -- WE TALKED ABOUT THIS HOW MANY MONTHS. 10:23:03 THE FIRST TIME WE HAD THIS CONVERSATION AT THE COUNCIL 10:23:07 MEETING IT SHOULD HAVE BEEN DISCLOSED AT THAT MEETING THAT

10:23:09 YOU GUYS HAD A CONFLICT OF INTEREST. 10:23:11 YOU NEVER BROUGHT THAT UP. 10:23:13 SO I JUST WANT TO REMIND YOU, I THINK WE HAVE WASTED A WHOLE MONTH ON THIS THING. 10:23:17 10:23:18 DO WE NEED A MOTION ON THIS? 10:23:20 >>Howard Levitan: BILL, BEFORE YOU GO ON, I HAVE A COUPLE OF 10:23:22 THINGS TO SAY, TOO. >>Mayor Ribble: WHAT DID YOU SAY, HOWARD? 10:23:26 10:23:28 >>Howard Levitan: I WOULD LIKE TO COMMENT AS WELL. 10:23:30 >>Mayor Ribble: YEAH, GO AHEAD. 10:23:32 >>Howard Levitan: I THINK THIS IS AN UNACCEPTABLE SITUATION. IT REALLY IRRITATES ME. 10:23:41 10:23:44 BUT IN ADDITION TO TAKING LEGAL ACTION ON DECLARATORY BASIS 10:23:49 TO FORCE THEM TO PAY, THIS IS ALSO A CODE VIOLATION. 10:23:54 AND I THINK WE SHOULD HAVE DONE THAT IMMEDIATELY SO THAT THE COST WILL START TICKING ON VIOLATION PENALTIES FOR THEM AS 10:24:02 10:24:05 WELL SO THAT WE CAN MOVE FORWARD ON TWO DIFFERENT FRONTS. 10:24:10 IN THAT REGARD, GRAY ROBINSON CONFLICTED OUT, SO DEREK WILL 10:24:16 NOT BE ABLE TO DO THAT FROM A CODE ENFORCEMENT STANDPOINT. 10:24:27 I THINK IT'S VERY IMPORTANT THAT WE TAKE ALL NECESSARY 10:24:28 LEGAL -- NOT JUST DECLARATORY JUDGMENT. 10:24:30 >>Mayor Ribble: THANK YOU, HOWARD. 10:24:32 ANYONE ELSE HAVE A COMMENT ON COUNCIL? 10:24:34 WHAT DO WE NEED TO MOVE FORWARD? 10:24:41 >>Kathy Hall: BEFORE YOU HAVE A MOTION, I DO HAVE THREE 10:24:43 PEOPLE FROM THE PUBLIC THAT WOULD LIKE TO TALK ON THIS. >>Mayor Ribble: OKAY. 10:24:46 10:24:47 THAT'S FINE. 10:24:48 >>Kathy Hall: THE FIRST PERSON IS JANE NIEHAUS. 10:25:00 >>Mayor Ribble: DO WE HAVE SOMEBODY WHO WANTS TO TALK? >>Kathy Hall: I THOUGHT THESE WERE REGARDING THIS TRAFFIC 10:25:04 10:25:07 LIGHT BECAUSE IT WAS ON THE AGENDA. BUT THESE ARE REGARDING THE TRAFFIC LIGHT AT LOWES. 10:25:08 10:25:11 WE NEED TO ALLOW HER TO SPEAK AFTER --10:25:17 >>Mayor Ribble: BURT. 10:25:17 >>Burt Saunders: I THINK THE MOTION THAT YOU'RE LOOKING FOR 10:25:19 IS TO AUTHORIZE THE MANAGER TO PROCEED TO LITIGATION AND 10:25:26 ALSO DIRECTING STAFF TO EXPLORE WHETHER OR NOT THIS IS A CODE VIOLATION, AND IF SO, TO TAKE APPROPRIATE ACTION 10:25:29 IMMEDIATELY ON THE CODE VIOLATION. 10:25:32 10:25:34 I BELIEVE THAT'S THE MOTION. 10:25:37 >>Mayor Ribble: NICK. 10:25:38 >>Nick Batos: I WOULD LIKE TO MAKE THAT MOTION. 10:25:41 >>Vice-Mayor Errington: SECOND. 10:25:41 >>Mayor Ribble: KATY SECONDS. 10:25:43 PLEASE CALL THE ROLL, MADAM CLERK. 10:25:49 >>Jim Wilson: AYE. 10:25:50 >>Nick Batos: AYE.

10:25:51 >>Jim Boesch: AYE. 10:25:54 >>Jon McLain: AYE. >>Howard Levitan: AYE. 10:25:56 10:25:58 >>Vice-Mayor Errington: AYE. 10:25:59 >>Mayor Ribble: AYE. 10:26:00 GO AHEAD. 10:26:06 >>Burt Saunders: THE THIRD ITEM, IF YOU'RE FINISHED WITH 10:26:08 THAT. >>Mayor Ribble: YES. 10:26:08 >>Burt Saunders: THE THIRD ITEM IS DEALING WITH THE 10:26:09 10:26:11 RESOLUTION 2020-03. 10:26:15 SO YOU'LL NEED THE TITLE OF THAT READ INTO THE RECORD. 10:26:24 >>Kathy Hall: RESOLUTION 2020-03, A RESOLUTION OF THE 10:26:27 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, DECLARING 10:26:29 A STATE OF LOCAL EMERGENCY AND PROVIDING FOR EMERGENCY GOVERNMENTAL OPERATIONS RELATED TO THE OUTBREAK OF THE 10:26:31 10:26:34 CORONAVIRUS DISEASE OF 2019 (COVID-19), AND PROVIDING AN 10:26:40 EFFECTIVE DATE. 10:26:45 >>Burt Saunders: MR. MAYOR, I HAD A CONVERSATION WITH 10:26:46 COUNCILOR HOWARD LEVITAN THIS MORNING WHO POINTED OUT A 10:26:50 COUPLE OF THINGS THAT WE NEEDED TO BE CAREFUL ABOUT, AND I 10:26:52 WANT TO GO THROUGH WHAT THOSE ARE. 10:26:55 IN YOUR ORDINANCE 2018-08, THAT DEALS WITH WHAT HAPPENS WHEN 10:27:01 YOU DECLARE A STATE OF EMERGENCY. 10:27:04 IN SECTION 8 OF THAT, THERE ARE A COUPLE OF PROVISIONS THAT 10:27:08 YOU DO NOT WANT TO -- I DON'T BELIEVE YOU WANT TO HAVE APPLY 10:27:12 IN THIS SITUATION. 10:27:14 IN SECTION 8, PARAGRAPH A, DEALS WITH THE USE OF DRINKING 10:27:22 WATER AND POTABLE WATER. 10:27:23 THAT IS REALLY MEANT TO DEAL WITH WHEN THERE IS A HURRICANE AND THERE ARE PROBLEMS WITH WATER SUPPLY OR IF THERE'S A 10:27:26 10:27:31 DROUGHT. SO THAT SECTION A WOULD NOT APPLY TO THE CIRCUMSTANCE. 10:27:32 10:27:36 SECTION A SAYS IT SHALL BE UNLAWFUL AND OFFENSE AGAINST THE 10:27:39 VILLAGE FOR ANY PERSON, FIRM, CORPORATION TO USE A POTABLE 10:27:42 WATER SUPPLY FOR ANY PURPOSE OTHER THAN COOKING, DRINKING, 10:27:45 OR BATHING. 10:27:46 THAT'S NOT AN ISSUE THAT WOULD BE RELEVANT TO THIS 10:27:50 SITUATION. SECTION B DEALS WITH THE ESTABLISHMENT OF A CURFEW FROM DUSK 10:27:50 10:27:59 TO DAWN, AND THAT OBVIOUSLY WOULD NOT BE APPLICABLE TO YOUR 10:28:05 SITUATION TODAY. 10:28:06 WHEN YOU ADOPT THE RESOLUTION 2020-03, IT WILL BE CLEAR THAT 10:28:13 IT DOES NOT COVER THE SECTION 8 A AND B OF ORDINANCE 10:28:19 2018-08, OR NOT APPLICABLE TO THIS PARTICULAR DECLARATION. >>Vice-Mayor Errington: WHY WOULD YOU EXCLUDE WATER? 10:28:26 10:28:31 >>Burt Saunders: THAT'S THE POLICY DECISION. 10:28:34 >>Vice-Mayor Errington: WHY NOT INCLUDE IT?

THAT'S ONE OF THE MOST CRITICAL THINGS. 10:28:36 10:28:38 >>Burt Saunders: THERE IS NO ISSUE DEALING WITH POTABLE 10:28:41 WATER. 10:28:41 >>Vice-Mayor Errington: BUT WE DON'T KNOW. 10:28:44 >>Burt Saunders: YOU CAN ALWAYS COME BACK AND DEAL WITH 10:28:47 THAT. AGAIN, THIS IS NOT MY DECISION, IT'S YOURS. 10:28:48 10:28:50 TO IMPOSE RESTRICTIONS ON THE USE OF WATER WHEN IT'S NOT NECESSARY I THINK, IN MY VIEW, WOULD NOT BE THE APPROPRIATE 10:28:53 THING FOR THE COUNCIL TO DO. 10:28:57 10:28:58 BUT THIS IS YOUR ORDINANCE AND YOUR RESOLUTION. >>Mayor Ribble: WHAT HAS BONITA SPRINGS DONE WITH THIS? 10:29:03 10:29:07 DO WE KNOW, DEREK? 10:29:09 >>Derek Rooney: DEREK ROONEY. 10:29:13 THE CITY OF BONITA SPRINGS ENACTED AN EMERGENCY DECLARATION BUT ONLY AUTHORIZED THEIR MANAGER TO TAKE SUCH ACTIONS AS 10:29:18 10:29:22 REQUESTED BY THE GOVERNOR AND HEALTH OFFICIALS. 10:29:24 NOTHING WITH RESPECT TO CURFEWS, WATER, PRICE GOUGING, ANY 10:29:28 OF THE OTHER ISSUES. 10:29:29 THESE ARE AUTOMATIC PROVISIONS IN YOUR CODE THAT GO INTO PLACE, BECAUSE I THINK IT'S ANTICIPATING A HURRICANE OR 10:29:33 10:29:36 OTHER NATURAL CATASTROPHE, AND NOT SOMETHING THAT IS AS 10:29:42 NOVEL AS THIS PARTICULAR ISSUE. 10:29:44 >>Vice-Mayor Errington: HOW LONG IS THIS GOOD FOR? 10:29:48 >>Derek Rooney: SEVEN-DAY INCREMENTS. 10:29:51 >>Burt Saunders: IT GOES IN SEVEN-DAY INCREMENTS, AND THE MANAGER IS AUTHORIZED TO EXTEND THOSE BY NOTIFYING THAT THE 10:29:53 10:29:56 DECLARATION IS EXTENDED. YOU DON'T HAVE TO COME BACK TO A VILLAGE COUNCIL MEETING. 10:29:58 10:30:00 SECTION 5 DEALS WITH THE DURATION OF THE DECLARATION OF LOCAL AND STATE EMERGENCY AND PROVIDES -- I'LL READ THE 10:30:05 10:30:08 SECTION -- THE DURATION OF A LOCAL STATE OF EMERGENCY CANNOT EXCEED SEVEN DAYS WITHOUT BEING EXTENDED AS NECESSARY BY 10:30:11 AUTHORIZED VILLAGE OFFICIALS THROUGH THE ISSUANCE OF 10:30:16 10:30:18 ADDITIONAL PROCLAMATIONS IN SEVEN-DAY INCREMENTS. 10:30:21 SO THE MANAGER WOULD BE AUTHORIZED TO CONTINUE THIS 10:30:24 DECLARATION AS LONG AS NECESSARY. 10:30:27 >>Vice-Mayor Errington: GO MORE INTO DETAIL ABOUT THE WATER, 10:30:30 BECAUSE I'M NOT GETTING THIS. >>Burt Saunders: THE ONLY THING I CAN SAY ABOUT THE WATER IS 10:30:32 10:30:36 WHAT YOUR ORDINANCE SAYS. 10:30:38 IT SAYS THAT WHENEVER A LOCAL STATE OF EMERGENCY IS DECLARED 10:30:41 PURSUANT TO THIS ARTICLE IS IN EFFECT THE FOLLOWING PROHIBITIONS SHALL APPLY THROUGHOUT THE VILLAGE UNLESS AND 10:30:45 10:30:48 UNTIL ONE OR MORE OF SUCH PROHIBITIONS HAVE BEEN WAIVED OR 10:30:51 MODIFIED BY ACTION OF THE VILLAGE COUNCIL AT A GENERAL, 10:30:54 SPECIAL, OR EMERGENCY MEETING WHERE A QUORUM IS PRESENT. 10:30:57 SECTION 8, PARENTHESES A, SAYS, IT SHALL BE UNLAWFUL AND AN

10:31:02 OFFENSE AGAINST THE VILLAGE FOR ANY PERSON, FIRM, OR 10:31:05 CORPORATION TO USE A POTABLE WATER SUPPLY FOR ANY PURPOSE OTHER THAN COOKING. DRINKING. OR BATHING. 10:31:09 10:31:13 THAT'S A LOGICAL RESTRICTION ON THE USE OF WATER IN CERTAIN 10:31:18 **TYPES OF EMERGENCIES.** 10:31:19 THERE IS NO INDICATION OF ANY RESTRICTIONS OR PROBLEMS WITH 10:31:24 POTABLE WATER SUPPLY. 10:31:27 JUST AS AN EXAMPLE AND MAY BE A CRAZY EXAMPLE. IF SOMEBODY WANTS TO WASH THEIR CAR, THEY CAN DO THAT. 10:31:29 IF SOME KIDS WANT TO PLAY IN THE YARD AND SQUIRT EACH OTHER 10:31:32 10:31:36 WITH A HOSE, THEY CAN DO THAT. IF YOU LEAVE THIS RESTRICTION IN, THAT WOULD BE A VIOLATION. 10:31:38 10:31:40 MY POINT IS THAT IT'S NOT A RESTRICTION THAT REALLY APPLIES 10:31:46 TO THIS CIRCUMSTANCE. 10:31:51 >>Howard Levitan: I THINK WE SHOULD DELETE ALL THREE --10:31:59 [AUDIO CUTS OUT] 10:32:01 >>Burt Saunders: THE THIRD ONE COUNCILMAN LEVITAN IS TALKING 10:32:05 ABOUT DEALS WITH PRICE GOUGING. 10:32:07 THAT'S HANDLED AT THE STATE LEVEL AS WELL. YOU CAN DELETE THAT ONE IF YOU SEE FIT TO. 10:32:09 10:32:11 THAT ONE SAYS IT SHALL BE UNLAWFUL FOR ANY PERSON OR 10:32:15 EMPLOYEE TO RENDER, SELL, OR OFFER -- IT GOES ON -- FOR 10:32:20 CONSUMPTION AT ELEVATED PRICES. THAT'S THE PRICE GOUGING ISSUE. 10:32:24 10:32:30 YOU CAN DELETE THAT AS WELL. 10:32:33 THAT ONE DOES APPLY IN THIS CIRCUMSTANCE, BUT IT'S COVERED 10:32:35 BY THE STATE DECLARATION. 10:32:38 >>Vice-Mayor Errington: WE ARE ASSUMING THEN THAT BONITA 10:32:41 SPRINGS UTILITIES AND LEE COUNTY UTILITIES WILL KEEP THE 10:32:44 WATER FLOWING AND IT WILL BE HEALTHY AND THE WATER WILL BE FILTERED AND EVERYBODY WILL HAVE GOOD CLEAN DRINKING WATER. 10:32:49 10:32:54 AND WE DON'T HAVE -- WE HAVE TO THINK AND HOPE THAT NOBODY GETS ILL THERE AND THE WATER IS FLOWING. 10:33:03 10:33:07 BUT DON'T WASH YOUR CAR --10:33:11 >>Burt Saunders: I THINK THE ASSUMPTION IS THAT PUBLIC 10:33:13 UTILITIES WILL CONTINUE NORMAL OPERATIONS UNDER THESE 10:33:17 CIRCUMSTANCES. 10:33:18 IF SOMEONE BECOMES ILL, THERE WILL BE PEOPLE THAT CAN 10:33:21 REPLACE THOSE PEOPLE. 10:33:23 SAME THING WITH THE ELECTRIC SERVICE. 10:33:25 THE ASSUMPTION IS THAT WE'RE GOING TO HAVE ELECTRICITY. 10:33:27 THOSE ESSENTIAL SERVICES ARE NOT GOING TO CHANGE. 10:33:31 >>Nick Batos: MY UNDERSTANDING OF WHAT YOU'RE SAYING IS THAT WE ARE NOW GOING TO BE IN COMPLIANCE WITH WHAT THE STATE HAS 10:33:36 10:33:41 ALREADY MANDATED. WE'RE GOING TO FOLLOW THEIR DIRECTIONS AND WE'RE NOT GOING 10:33:42 10:33:44 TO ADD IN ANY ADDITIONAL THINGS THAT THEY HAVE NOT ALREADY 10:33:46 DONE.

10:33:47 >>Burt Saunders: THAT'S PARTIALLY CORRECT. 10:33:49 WHAT THIS STATE OF EMERGENCY DOES IS IT GIVES YOUR MANAGER THE ABILITY TO TAKE WHATEVER ACTION IS DEEMED APPROPRIATE TO 10:33:52 10:33:55 PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE, WHICH 10:33:57 INCLUDES THINGS SUCH AS ENTERING INTO CONTRACTS, PURCHASING 10:34:00 SUPPLIES, DEALING WITH ANY ISSUES THAT ARE RELEVANT TO THE VILLAGE OF ESTERO. 10:34:05 10:34:06 >>Nick Batos: I WAS RELATING TO REMOVING THOSE THREE THINGS 10:34:09 IS BASICALLY PUTTING US IN COMPLIANCE WITH WHAT THE STATE, 10:34:12 THE COUNTY, AND THE FEDERAL GOVERNMENT IS NOW DOING. 10:34:14 >>Burt Saunders: THAT'S CORRECT. >>Nick Batos: I THINK THAT'S WHAT WE SHOULD BE STANDING IN 10:34:15 10:34:18 LINE WITH THEM ALSO. 10:34:24 >>Jon McLain: I'D LIKE TO MAKE A COMMENT ON THAT. 10:34:26 THE PRICE GOUGING SITUATION HANDLED BY THE STATE, I'M IN 10:34:31 AGREEMENT WITH ELIMINATING IT FROM ESTERO, BUT IS THERE A 10:34:34 PROCESS WHERE IF WE RECEIVE A COMPLAINT, A CONSTITUENT ABOUT 10:34:41 SOMEBODY MAYBE PRICE GOUGING, WE HAVE A PROCESS WHERE WE CAN 10:34:45 REPORT THAT TO THE STATE FOR THEIR ENFORCEMENT SINCE WE REALLY DON'T HAVE THE WHEREWITHAL TO ENFORCE THAT. 10:34:48 IS THERE A PROCESS THAT WE CAN USE TO SUPPORT THAT? 10:34:53 10:34:57 >>Mayor Ribble: YEAH, THERE IS A WEBSITE YOU CAN GO ON AND 10:35:00 FILE YOUR COMPLAINT. 10:35:02 IT'S ALREADY SET UP FOR THAT. 10:35:04 >>Jon McLain: OKAY. 10:35:05 AND THAT'S ON OUR WEBSITE ALSO? 10:35:08 >>Mayor Ribble: WHAT'S THAT? 10:35:09 >>Jon McLain: IS THAT PROCESS INCLUDED ON OUR WEBSITE --10:35:12 >>Mayor Ribble: THAT'S BEEN ON THERE SINCE -- I'VE GOT TO BE 10:35:15 HONEST WITH YOU -- BEFORE WE WERE EVEN A COUNCIL BECAUSE I HAD A SITUATION OVER IN MIAMI AFTER A HURRICANE -- WON'T GET 10:35:18 10:35:27 INTO THE STORY. THERE WAS PRICE GOUGING. 10:35:27 I WROTE TO THE ATTORNEY GENERAL AND SHE TOOK CARE OF IT. 10:35:28 10:35:31 THERE IS A PROCESS. 10:35:34 >>Jon McLain: I'M GOOD WITH THOSE THREE DELETIONS. 10:35:41 >>Burt Saunders: WE NEED A MOTION TO APPROVE THE RESOLUTION 10:35:43 WITH THE RECOGNITION THAT YOU'RE COMPLYING WITH YOUR ORDINANCE DEALING WITH WHAT HAPPENS WHEN THERE IS AN 10:35:48 10:35:52 EMERGENCY, BUT SECTION 8 A, B, AND C ARE NOT INCLUDED IN YOUR DECLARATION OF EMERGENCY. 10:35:58 10:36:02 >>Vice-Mayor Errington: THE QUESTION IS, IF WE APPROVE IT, 10:36:06 LIKE WHAT YOU'RE SUGGESTING NOW, IF THE SITUATION CHANGES BEFORE SEVEN OR EIGHT DAYS, DOES STEVE HAVE THE AUTHORITY 10:36:11 10:36:14 THEN TO ADD THOSE OR DO WE HAVE TO COME BACK AND --10:36:19 >>Burt Saunders: I THINK UNDER THOSE CIRCUMSTANCES, YOU 10:36:21 WOULD PROBABLY WANT TO HAVE A MEETING WHICH CAN BE A 10:36:24 TELEPHONIC MEETING, AS IT WOULD BE AN EMERGENCY MEETING

10:36:27 DEALING WITH THIS EMERGENCY. 10:36:29 BUT I THINK AT THAT POINT, STEVE WOULD WANT THE COVER OF HAVING THE COUNCIL TO DIRECT HIM TO THAT. 10:36:33 10:36:40 >>Mayor Ribble: LET ME REAFFIRM. 10:36:42 I ALREADY TALKED TO YOU ON THE PHONE ABOUT THIS. 10:36:44 IF WE HAVE ANY TYPE OF BUSINESS THAT WE HAVE TO DO HENCEFORTH AFTER WE MAKE THIS MOTION AND APPROVE IT, WE CAN 10:36:47 10:36:50 HAVE A COUNCIL MEETING BY PHONE. >>Burt Saunders: THAT'S WHAT -- ONCE THIS WAS APPROVED, I 10:36:53 WAS GOING TO BRING UP THE ISSUE OF THE FUTURE COUNCIL 10:36:57 10:36:59 MEETINGS. YOU CAN HAVE A TELEPHONIC COUNCIL MEETING TO DEAL WITH THE 10:37:00 10:37:04 ISSUES DEAL WITH THIS EMERGENCY. 10:37:07 BUT YOUR GENERAL BUSINESS, YOU CANNOT. 10:37:08 SO THIS RESOLUTION AUTHORIZES THE MANAGER TO CONDUCT THAT BUSINESS FOR YOU WITHOUT YOU HAVING TO MEET. 10:37:13 10:37:15 THAT'S ANOTHER ISSUE THAT YOU'RE GOING TO NEED TO DISCUSS IS 10:37:19 WHEN DO YOU WANT TO HAVE ANOTHER MEETING? 10:37:21 RIGHT NOW, YOU'RE SCHEDULED TO MEET FIRST AND THIRD 10:37:25 WEDNESDAYS. YOU MAY NOT WANT TO HAVE THAT MANY MEETINGS. 10:37:25 10:37:29 THAT'S ANOTHER DISCUSSION. 10:37:30 THIS WILL GIVE YOU THE ABILITY TO -- THE MANAGER WILL TAKE 10:37:35 CARE OF YOUR DAY-TO-DAY BUSINESS. 10:37:37 IF YOU HAVE AN EMERGENCY ITEM DEALING WITH THIS PARTICULAR 10:37:41 PROBLEM, YOU CAN HAVE A MEETING VIA TELEPHONE. >>Mayor Ribble: OKAY. 10:37:45 10:37:45 SOMEONE MAKE THE MOTION? 10:37:47 >>Vice-Mayor Errington: SO MOVED. 10:37:49 >> SECOND. 10:37:49 >>Mayor Ribble: MADAM CLERK, PLEASE CALL THE ROLL. 10:37:54 >>Howard Levitan: AYE. 10:37:56 >>Jon McLain: AYE. 10:37:58 >>Jim Boesch: AYE. 10:38:00 >>Nick Batos: AYE. 10:38:01 >>Jim Wilson: AYE. 10:38:04 >>Vice-Mayor Errington: AYE. 10:38:05 >>Mayor Ribble: AYE. 10:38:09 >>Burt Saunders: A KIND OF SUBISSUE ON THIS PARTICULAR 10:38:11 TOPIC, YOUR ISSUE OF YOUR NEXT MEETINGS AND HOW YOU WANT TO 10:38:15 PROCEED WITH MEETINGS. 10:38:17 YOUR BUSINESS WILL BE TAKEN CARE OF. 10:38:19 THE QUESTION IS WHETHER OR NOT YOU WANT TO CONTINUE YOUR REGULAR MEETING SCHEDULE. 10:38:21 10:38:23 I WILL TELL YOU THAT MOST LOCAL GOVERNMENTS ARE NOT. EXAMPLE, COLLIER COUNTY, WE WILL HAVE A MEETING IN COLLIER 10:38:26 10:38:32 MEETING ON TUESDAY, BUT AFTER THAT, NO ADVISORY BOARD 10:38:36 MEETINGS, NO COUNCIL MEETINGS, NO WORKSHOPS UNTIL THE

10:38:40 MANAGER DETERMINES THAT ONE IS NECESSARY. 10:38:43 THAT COULD BE A 30-DAY PERIOD. 10:38:45 IT COULD BE LONGER, UNTIL THE MANAGER IN CONSULTATION WITH 10:38:49 THE MAYOR MAKES --10:38:50 >>Mayor Ribble: STEVE IS GOING TO TELL US WHEN OUR NEXT 10:38:53 MEETING IS AFTER 30 DAYS. >>Burt Saunders: IN CONSULTATION WITH THE MAYOR. 10:38:56 10:38:59 >>Mayor Ribble: ALL RIGHT. EVERYONE OKAY WITH THAT? 10:38:59 10:39:05 >>Nick Batos: MAYBE SOMETIME DURING THE PROCESS, SINCE WE 10:39:08 ARE GOING TO HAVE TO DEAL WITH THE C.I.P. COMING UP RATHER QUICKLY, AND IT IS AN INVOLVED PROCESS, MAYBE ON A PHONE 10:39:11 10:39:18 CONVERSATION BY ONE BY ONE, MAYBE WE COULD DO THAT SO THAT 10:39:22 WE COULD START THE PROCESS ANYWAY BECAUSE WE WILL BE LOSING 10:39:25 A LOT OF TIME IN THIS. 10:39:30 >>Mayor Ribble: DO IT BY PHONE. 10:39:31 >>Vice-Mayor Errington: WHAT IS THE DEADLINE ON THAT, STEVE? 10:39:33 >>Steven Sarkozy: WELL, WE'RE THREE OR FOUR MONTHS AHEAD OF 10:39:35 SCHEDULE ON THE CAPITAL IMPROVEMENT PROGRAM. SO YOU HAVE PLENTY OF TIME. 10:39:37 10:39:40 AND IT ONLY REQUIRES THAT AN ADOPTED CAPITAL IMPROVEMENT 10:39:44 PROGRAM BE PART OF YOUR BUDGET. 10:39:46 THE BUDGET COMES BACK TO YOU ON JULY SOMETHING --10:39:54 JULY 8th. 10:39:55 AND THE FINAL BUDGET NEEDS TO BE ADOPTED ON JULY 22nd. 10:40:01 NOW, THE GOVERNOR IS TALKING ABOUT WAIVING SOME OF THOSE STATUTORY REQUIREMENTS, AND WE'LL JUST HAVE TO WAIT AND SEE 10:40:03 10:40:07 HOW THAT PLAYS OUT. >>Vice-Mayor Errington: WHAT IS THE LATEST THAT WE NEED TO 10:40:08 10:40:10 START TALKING WITH YOU ON THIS? THE EARLIEST, WHICHEVER. 10:40:13 10:40:15 >>Steven Sarkozy: I THINK IT'S JUST GETTING TO A COMFORT 10:40:19 LEVEL ON WHAT PROJECTS WOULD GO FORWARD IN THE NEXT YEAR. NOW, WE'RE TALKING ABOUT PROJECTS THAT, YOU KNOW, ARE ON THE 10:40:22 10:40:27 PLAN FOR THE NEXT 20 YEARS, AND I DON'T THINK YOU NEED TO GO 10:40:30 INTO THAT LEVEL OF DEPTH. 10:40:32 SO IT'S JUST FIGURING OUT WHAT ARE THE NEXT STEPS IN THE 10:40:34 NEXT 12 MONTHS. 10:40:37 AND THAT'S A MUCH --->> IS IT POSSIBLE TO HAVE A WORKSHOP VIA TELEPHONE WHERE WE 10:40:47 10:40:51 ALL PARTICIPATE? 10:40:54 I THINK THE COLLECTIVE WISDOM IN SHARING BACK AND FORTH IN A 10:41:02 WORKSHOP ALL OF THIS I THINK IS PREFERABLE IN MY MIND TO HAVING ONE-ON-ONES WHEN WE GO THROUGH THAT. 10:41:05 10:41:11 I'M NOT SURE IF BURT CAN ANSWER THAT. ARE WE ALLOWED TO HAVE WORKSHOPS VIA TELEPHONE? 10:41:12 10:41:16 >>Burt Saunders: NO, UNFORTUNATELY. 10:41:17 AGAIN, ONLY TELEPHONIC MEETINGS AT THIS POINT RELATIVE TO

10:41:21 THE STATE OF EMERGENCY, IF YOU WANT TO HAVE A WORKSHOP, YOU 10:41:25 WILL HAVE TO HAVE FOUR COUNCIL MEMBERS IN THE ROOM. 10:41:27 YOU CAN HAVE THE OTHER THREE ON THE TELEPHONE. OBVIOUSLY. 10:41:30 BUT YOU'LL HAVE TO HAVE A QUORUM IN THE ROOM. 10:41:32 NOW, THE GOVERNOR MAY ISSUE AN ORDER THAT CHANGES THAT, BUT 10:41:36 UNTIL YOU GET THAT ORDER FROM THE GOVERNOR, THAT'S THE 10:41:39 STATUS. 10:41:43 >>Mayor Ribble: ANY OTHER COMMENTS ON THIS ISSUE? DO WE NEED A VOTE OR A MOTION OR ANYTHING, BURT? 10:41:46 10:41:53 >>Burt Saunders: I THINK JUST A CONSENSUS THAT --10:41:58 >>Vice-Mayor Errington: I JUST DON'T WANT TO PUT PRESSURE ON STEVE TO TRY TO FIGURE THIS OUT FOR THE NEXT 10. 20 YEARS. 10:42:00 10:42:05 WE JUST NEED TO MAKE THIS AS SIMPLE AS POSSIBLE UNDER THE 10:42:11 SITUATION, THE CIRCUMSTANCES RIGHT NOW, AND NOT CHEW UP YOUR 10:42:14 TIME. YOU HAVE AN AWFUL LOT TO DO, AND TO LET US TALK WITH YOU 10:42:14 10:42:20 INDIVIDUALLY VIA PHONE. 10:42:23 SO I'M GOOD. 10:42:24 >>Nick Batos: IF I'M NOT MISTAKEN, THOUGH, WHAT WE'RE GETTING THE CONSENSUS ON IS NOT THE C.I.P.; WE'RE GETTING 10:42:28 10:42:31 CONSENSUS ON NOT HAVING MEETINGS UNTIL STEVE BRINGS UP THE 10:42:34 NEXT MEETING. 10:42:34 THAT'S WHAT THE CONSENSUS IS ABOUT. 10:42:35 >> THAT'S CORRECT. 10:42:36 >>Vice-Mayor Errington: OKAY. 10:42:36 WELL, WE GOT SIDETRACKED IN TALKING ABOUT THE TELEPHONE CALL INDIVIDUALLY. 10:42:42 >>Nick Batos: I JUST BRING UP TO CLARIFY. 10:42:43 10:42:45 THAT'S ALL. 10:42:45 >>Vice-Mayor Errington: THAT'S WHERE WE WERE TALKING ABOUT SEVERAL THINGS AT ONE TIME HERE. 10:42:47 10:42:52 >>Burt Saunders: LET'S DO A ROLL CALL ON THAT ISSUE. 10:42:54 THERE ARE CHARTER ISSUES. 10:42:56 >>Mayor Ribble: LET'S BACK UP. 10:42:58 VERBALIZE WHAT WE'RE GIVING YOU CONSENSUS ON. 10:43:02 >>Burt Saunders: LET'S DO A ROLL-CALL VOTE ON THE ISSUE OF 10:43:05 SCHEDULING MEETINGS, THAT THE MANAGER WITH CONSULTATION WITH 10:43:09 THE MAYOR WILL DETERMINE WHEN YOUR NEXT SUBSTANTIVE MEETING 10:43:13 WILL BE. IF THERE IS A NEED TO HAVE A MEETING BECAUSE OF THIS 10:43:14 10:43:18 EMERGENCY, THAT WILL BE TAKEN CARE OF VIA TELEPHONE. 10:43:22 THAT WOULD BE THE MOTION TO GIVE THE MANAGER THE AUTHORITY 10:43:25 TO DETERMINE WHEN THE NEXT MEETING WILL BE. >>Mayor Ribble: WHO WILL MAKE THE MOTION? 10:43:26 10:43:28 >>Vice-Mayor Errington: I'LL MAKE IT. >>Mayor Ribble: SECOND IS NICK AGAIN. 10:43:31 10:43:33 CALL THE ROLL AGAIN, PLEASE, MADAM CLERK. 10:43:37 >>Jim Wilson: AYE.

10:43:38 >>Nick Batos: AYE. 10:43:39 >>Jim Boesch: AYE. 10:43:42 >>Jon McLain: AYE. 10:43:44 >>Howard Levitan: AYE. 10:43:47 >>Vice-Mayor Errington: AYE. 10:43:48 >>Mayor Ribble: AYE. 10:43:49 OKAY, BURT IS THAT IT? 10:43:53 >>Burt Saunders: THAT'S IT. 10:43:54 STEVE, ANYTHING? 10:43:57 >>Steven Sarkozy: KYLE MENTIONED THIS, BUT FOR THE BENEFIT 10:44:01 OF THE PUBLIC AND THE COUNCIL, VILLAGE HALL IS OPEN, AND WE HAVE TAKEN A LOT OF MEASURES TO TRY TO BOTH ENCOURAGE AND 10:44:07 10:44:12 ENABLE PEOPLE TO DO WORK WITH THE VILLAGE WITHOUT HAVING TO 10:44:17 COME IN. 10:44:18 SO ELECTRONIC RECORDS, THAT TYPE OF THING AND ELECTRONIC 10:44:22 COMMUNICATION. 10:44:24 ALL OF OUR STAFF ARE ON DUTY EVERY DAY. 10:44:29 WE'VE MADE EFFORTS TO GET PEOPLE OUT OF HERE AND WORK FROM 10:44:32 HOME, BUT OUR STAFF IS CONNECTED TO OUR WEBSITES, TO OUR 10:44:41 INTERNAL I.T. SYSTEM VIA OUR COMPUTERS, LAPTOPS, AS WELL AS BEING READILY AVAILABLE BY CELL PHONE. 10:44:48 10:44:52 SO WE ARE OPEN, WE ARE ON DUTY AND AVAILABLE WITHOUT ANY 10:45:00 TYPES OF GLITCHES. WE'LL BE UPDATING THE WEBSITE WITH INFORMATION ON A DAILY 10:45:01 10:45:05 BASIS, IF YOU HAVE QUESTIONS, LET US KNOW. 10:45:10 WE'RE NOT COMING UP WITH NEW INFORMATION HERE AT THE VILLAGE BECAUSE THIS GOES FAR BEYOND US AND IS BEING WELL CONTROLLED 10:45:12 10:45:17 AT THE FEDERAL AND STATE AND COUNTY LEVEL. 10:45:19 WE DON'T HAVE MANY FACILITIES. 10:45:24 OUR FACILITY HERE, WHICH WE RENT, OF COURSE, WE ARE 10:45:30 DISINFECTING ON A DAILY BASIS. 10:45:32 ALL OF THE PUBLIC AREAS ARE BEING DISINFECTED SO IF YOU DO 10:45:37 COME IN, THERE'S A REASONABLE CHANCE THAT EVERYTHING IS 10:45:40 CLEAN AND SO FORTH. 10:45:41 NOW THAT WE HAVE THE HAPPEHATCHEE CENTER UNDER OUR DIRECT 10:45:50 CONTROL AND OWNERSHIP, WE'VE SHUT THAT DOWN FOR THE 10:45:52 FORESEEABLE FUTURE. 10:45:54 AND THAT'S ALL REALLY PART OF THE TRANSITION FROM 10:45:59 HAPPEHATCHEE OVER TO THE VILLAGE. WE'RE GOING TO BE DOING SOME HEAVY DEMOLITION WORK OUT THERE 10:46:02 10:46:05 ON SOME OF THE STRUCTURES ON THE PROPERTY THAT WE OWN AND ON 10:46:09 THE FENCE, REMOVING THE FENCE BETWEEN THE HAPPEHATCHEE 10:46:12 CENTER AND OUR PROPERTY. SO WE'RE CLOSING THE HAPPEHATCHEE CENTER FOR ANY TYPE OF 10:46:13 10:46:18 ACTIVITY FOR THE FORESEEABLE FUTURE. IF ANYONE HAS ANY QUESTIONS, CERTAINLY LET US KNOW. 10:46:22 10:46:29 IT'S GOING TO LOOK DIFFERENT, OF COURSE, BUT WE'RE AVAILABLE 10:46:33 AND ON DUTY.

- 10:46:36 THAT'S IT. 10:46:39 >>Mayor Ribble: OKAY. NOW, THERE WERE A COUPLE OF PEOPLE HERE SIGNED UP TO SPEAK. 10:46:40 10:46:42 >>Kathy Hall: JANE NIEHAUS WANTED TO SPEAK ON THE TRAFFIC 10:46:49 LIGHT AT LOWES. 10:46:50 I HAVE A WRITTEN STATEMENT AS WELL. >>Mayor Ribble: LET'S GO AHEAD WITH THAT BEFORE WE ADJOURN. 10:46:52 10:47:01 >> GOOD MORNING. JANE NIEHAUS, CORKSCREW WOODLANDS. 10:47:02 THANK YOU FOR YOUR CONTINUED CONCERN FOR OUR HEALTH AND 10:47:05 10:47:09 SAFETY. I AM HERE TO FIND OUT WHO CAN SPEAK WITH AUTHORITY ABOUT THE 10:47:09 10:47:17 IMPLEMENTATION OF THE TRAFFIC LIGHT AT LOWES. 10:47:19 I AM ALSO REQUESTING A WRITTEN STATUS REPORT THAT I CAN TAKE 10:47:23 BACK TO CORKSCREW WOODLANDS AND ISLAND CLUB. IN MULTIPLE MEETINGS WITH REPRESENTATIVES FROM THE VILLAGE, 10:47:26 10:47:31 WE HAVE BEEN TOLD WITH CERTAINTY THAT IN NO WAY WOULD 10:47:35 STOCK'S INVOLVEMENT HOLD UP THE PROGRESS OF THE PROJECT. 10:47:41 BILL SAVAGE SHARED AN E-MAIL WITH ME FROM MR. BOESCH THAT 10:47:46 STATES OTHERWISE. SO WHOEVER CAN SPEAK WITH AUTHORITY I'M HOPING CAN ADDRESS 10:47:47 10:47:52 THAT FOR ME. 10:47:58 >> ALL OF YOUR QUESTIONS SHOULD GO THROUGH DAVID WILLEMS, 10:48:00 OUR DIRECTOR OF PUBLIC WORKS. 10:48:02 DAVID IS HERE AND CAN SPEAK. 10:48:03 >> DAVID IS ONE OF THE PEOPLE THAT TOLD ME WITH CERTAINTY THAT STOCK'S INVOLVEMENT WOULD NOT HOLD UP THE PROJECT. 10:48:06 10:48:09 THANK YOU. 10:48:11 >>David Willems: DAVID WILLEMS, PUBLIC WORKS DIRECTOR. 10:48:13 STOCK'S PROJECT IS NOT HOLDING UP THE PROJECT. WHAT WE'VE BEEN WORKING WITH IS LEE COUNTY AND THE OTHER TWO 10:48:17 10:48:22 PROPERTY OWNERS TO GET THEM SIMILAR TO THE PELICAN COLONY 10:48:26 THAT THE PROPERTY OWNERS AROUND THE TRAFFIC SIGNAL ARE THE 10:48:29 ONES REQUIRED TO PAY FOR THE TRAFFIC SIGNAL, NOT THE VILLAGE 10:48:32 OF ESTERO. 10:48:34 THE VILLAGE OF ESTERO IS REALLY JUST TRYING TO FACILITATE IT 10:48:37 RIGHT NOW TO GET EVERYBODY TOGETHER SO THAT IT ACTUALLY GETS 10:48:39 BUILT. WE ACTUALLY TOOK THE STEP A YEAR AGO TO PAY TO FRONT THE 10:48:40 COST TO PAY FOR THE DESIGN AND PERMITTING OF THE TRAFFIC 10:48:44 10:48:47 SIGNAL. 10:48:49 WE'VE DONE THAT. 10:48:50 THE DESIGN IS FINISHED. 10:48:52 100% PLANS. 10:48:53 THEY ARE FINALIZING THE PERMITS. RIGHT NOW, THE COUNTY AND THE LANDOWNERS AND THEIR ATTORNEY 10:48:57 10:49:00 ARE WORKING TO COME UP WITH AN AGREEMENT, KIND OF THE
- 10:49:03 FORMALIZED AGREEMENT THAT ALLOWS THE COUNTY TO BID THE

10:49:08	PROJECT.
10:49:09	SO WHAT HAS TO HAPPEN NEXT IS WE HAVE THE PLANS DONE.
10:49:13	THE COUNTY IS REVIEWING THEM, FINALIZING THEIR APPROVAL.
10:49:19	THE NEXT STEP IS TO GET THE AGREEMENT SIGNED BY ALL THE
10:49:22	PARTIES, INCLUDING THE COUNTY.
10:49:22	THEN EACH OF THOSE PARTIES NEEDS TO PAY THE COUNTY THEIR
10:49:26	PROPORTIONATE SHARE OF THE COST, SO THEN THE COUNTY WILL BID
10:49:29	THE PROJECT OUT AND GET IT BUILT.
10:49:31	SO WE'RE TRYING TO FACILITATE IT.
10:49:35	STOCK'S INVOLVEMENT DIDN'T HOLD IT UP.
10:49:38	IT'S THE OTHER PROPERTY OWNERS, REALLY, THEY HAVEN'T COME TO
10:49:41	THE TABLE TO PAY FOR THE SIGNAL YET.
10:49:45	IT SOUNDS OVER THE LAST MONTH OR SO, THEY ARE ACTUALLY
10:49:49	TALKING TO US ABOUT IT.
10:49:52	AND WE ARE WORKING WITH THEM TO TRY TO GET TO THE FINAL
10:49:55	AGREEMENT.
10:49:55	IT'S MOVING FORWARD, NOT AS FAST AS WE WOULD LIKE, BUT IT IS
10:49:59	MOVING FORWARD NOW.
10:50:00	>>Jim Boesch: HOW DO YOU PUT THE LIGHT UP WITHOUT HAVING THE
10:50:03	STREET PUT IN?
10:50:05	>>David Willems: WHAT WAS THE QUESTION?
10:50:06	THE FRONTAGE ROAD?
10:50:08	WELL, THE FRONTAGE ROAD IS THE KEY PART IN THAT ONCE THE
10:50:11	SIGNAL IS INSTALLED, IF THAT STOCK DEVELOPMENT FRONTAGE ROAD
10:50:14	ISN'T BUILT, THE RESIDENTS FROM CORKSCREW WOODLANDS
10:50:17	BOULEVARD DON'T HAVE ACCESS TO THE SIGNAL.
10:50:19	IT COULD MARGINALLY HELP GIVING THEM A LITTLE BIT MORE GAP
10:50:22	TO MAKE THE LEFT OUT, BUT IT'S STILL NOT A SAFE TURN OUT.
10:50:27	THE FRONTAGE ROAD IN COMBINATION OF THE TRAFFIC SIGNAL IS
10:50:29	REALLY WHAT'S GOING TO FIX THE ISSUE THERE.
10:50:33	>>Jim Boesch: THE PEOPLE OF THE TWO COMMUNITIES ARE LOOKING
10:50:36	FOR A SAFE WAY TO GET OUT OF THE COMMUNITY, AND THAT LIGHT
10:50:40	WAS SET UP IN A CONDITION OF THE PATH OF THE STREET WHERE
10:50:48	BE DONE.
10:50:50	IS STOCK WILLING TO PUT THE STREET IN WITH ACCORDANCE WITH
10:50:55	THE LIGHT ONCE YOU GET APPROVAL OF IT?
10:50:57	>>David Willems: YEAH.
10:50:58	PART OF THE ZONING IS THE REQUIREMENT FOR THEM.
10:50:59	I THINK THEIR FIRST PHASE HAS TO INCLUDE THAT FRONTAGE ROAD.
10:51:03	>>Jim Boesch: THEY WILL DO IT?
10:51:04	>>David Willems: YEAH.
10:51:05	WE'VE HAD NO INDICATIONS THAT THAT IS NOT THE CASE.
10:51:08	>>Mayor Ribble: GO AHEAD.
10:51:11	>> [NOT SPEAKING INTO A MICROPHONE]
10:51:18	>> MR. MAYOR, SHE WILL HAVE TO COME TO THE MICROPHONE.
10:51:22	>> IT WAS MY UNDERSTANDING THAT THAT TRAFFIC LIGHT WAS
10:51:24	WARRANTED YEARS AGO WITH OR WITHOUT THIS DEVELOPMENT GOING
10:51:28	FORWARD.

10:51:28 AGAIN. IF MR. WILLEMS WOULD SUMMARIZE ALL THIS IN A REPORT 10:51:34 FOR ME, I'D LIKE TO TAKE IT BACK TO THE COMMUNITIES, BECAUSE 10:51:37 WE'RE GETTING A LOT OF MIXED INFORMATION. 10:51:44 >>Jim Boesch: STEVE, WAS THAT WARRANTED YEARS AGO? 10:51:48 >>David Willems: IT HAS BEEN WARRANTED. 10:51:50 THE COUNTY HAS SAID IT'S WARRANTED. 10:51:52 BUT THAT DOESN'T CHANGE THE FACT THAT THE APPROVALS THAT THE 10:51:54 ADJACENT DEVELOPMENTS RECEIVED WAS FOR THEM TO DESIGN, PERMIT, AND CONSTRUCT THAT TRAFFIC SIGNAL AFTER IT WAS 10:51:57 10:52:01 WARRANTED. 10:52:02 WE WERE UNSUCCESSFUL IN GETTING THOSE DEVELOPMENTS TO DO 10:52:06 THAT, SO THE VILLAGE OF ESTERO STEPPED IN, FRONTED THE MONEY 10:52:10 TO DESIGN AND PERMIT THE TRAFFIC SIGNAL SO THAT WE DIDN'T 10:52:13 GET MORE OF A DELAY AFTER WE COULD GET THEM TO PAY FOR IT. 10:52:16 SO, I MEAN, THE VILLAGE OF ESTERO IS REALLY A KIND OF 10:52:22 FACILITATOR IN THIS. 10:52:23 WE'RE NOT REALLY DIRECTLY INVOLVED WITH THE SIGNAL. 10:52:26 IT'S NOT GOING TO BE OUR TRAFFIC SIGNAL WHEN IT'S BUILT. 10:52:29 IT'S GOING TO BE LEE COUNTY'S. WE'RE NOT SUPPOSED TO BE THE ONES PAYING FOR ANY OF THIS. 10:52:31 10:52:35 BUT IN ORDER TO GET IT TO MOVE FORWARD, WE HAVE PAID A 10:52:38 SUBSTANTIAL AMOUNT OF MONEY TO GET IT MOVED FORWARD FASTER. 10:52:41 >>Mayor Ribble: NICK, DID YOU HAVE SOMETHING? >>Nick Batos: IS THERE ANY SIMILARITY BETWEEN THIS AND THE 10:52:42 10:52:45 PELICAN -- THE OTHER TRAFFIC LIGHT WE'RE TALKING ABOUT? 10:52:50 IF THERE IS --10:52:51 >>Mayor Ribble: YEAH, BOTH OF THEM ARE TAKING FOREVER. 10:52:53 THAT IS THE SIMILARITY. 10:52:54 I JUST DON'T GET -- I DON'T UNDERSTAND THIS. 10:52:57 WE ARE THE VILLAGE OF ESTERO. WE SHOULD HANDLE THESE PROJECTS. 10:52:59 10:53:03 WE'VE GOT TO HOLD THESE PEOPLE ACCOUNTABLE IF THEY ARE NOT SIGNING OFF ON SOME OF THESE PROJECTS THAT THEY ARE 10:53:06 COMMITTED BY THEIR DRI TO SIGN OFF ON. 10:53:07 10:53:13 >>Nick Batos: THAT'S WHAT I WAS GETTING AT. 10:53:14 IF THERE IS A SIMILARITY, THEN MAYBE WE SHOULD CONSIDER 10:53:17 DOING WHATEVER LITIGATION WE NEED TO GET THESE OTHER PEOPLE 10:53:20 TO SIGN IN TO MOVE AHEAD WITH THIS. 10:53:23 >>Mayor Ribble: MY THOUGHT EXACTLY. 10:53:24 I MEAN, REALLY, THIS IS RIDICULOUS. 10:53:28 I CAN UNDERSTAND WE DON'T GET THE WARRANTS. 10:53:33 I'VE HAD "NO" SLAMMED IN MY FACE A HUNDRED TIMES ON THIS 10:53:37 PELICAN LANDING THING GOING BACK TO 2010. -- WAS INVOLVED IN THIS THING BACK IN 2007. 10:53:40 10:53:43 THAT'S HOW OLD THIS LIGHT IS. 10:53:45 NOW WE HAVE ANOTHER LIGHT. 10:53:47 C'MON. 10:53:47 LET'S MOVE.

10.52.40	LET'S MOVE.
10:53:49 10:53:49	PRETEND WE'RE IN THE DELIVERY BUSINESS.
10:53:53	NEXT DAY.
10:53:53	C'MON.
10:53:55	WE'VE GOT TO STEP THIS UP.
10:53:55	OKAY, ONE MORE.
10:54:00	>> IN THE E-MAIL, MR. BOESCH STATED THAT STEVE ASSURED HIM
10:54:00	THAT WE WILL PAY FOR THE LIGHT IF THE OTHER PARTIES HAVE NOT
10:54:05	PAID THEIR SHARE BY THE TIME IT IS READY TO BE INSTALLED.
10:54:11	SO THE PROBLEM WITH THE LIGHT IS WAITING FOR STOCK, NOT US.
10:54:11	>>Steven Sarkozy: IT'S NOT STOCK AT THIS POINT.
10:54:22	WE NEED THE FUNDING SOURCES FROM THE ADJOINING PROPERTY
10:54:24	OWNERS, AND THAT INCLUDES THE PROPERTY OWNERS ON THE NORTH
10:54:28	SIDE OF CORKSCREW IN THAT DEVELOPMENT.
10:54:30	MY UNDERSTANDING IS THEY ARE AT THE TABLE.
10:54:30	THEY ARE COMING TO GRIPS WITH THAT COST, APPORTIONED AMONGST
10:54:40	THE PROPERTIES ON THE NORTH SIDE OF CORKSCREW.
10:54:45	IT IS JUST A MATTER OF TIME, HOPEFULLY A SHORT PERIOD OF
10:54:45	TIME, THAT THAT WILL BE DONE.
10:54:49	>> WE'VE BEEN AT THAT TABLE FOR ABOUT TWO YEARS.
10:54:51	THANK YOU.
10:54:51	>>Jim Boesch: MA'AM, ALSO, IN THE LETTER, THE INTENTION WAS
10:54:55	WE WILL PAY FOR THE LIGHT BUT COLLECT IT FROM THE
10:54:55	INDIVIDUAL.
10:54:58	>> CORRECT.
10:54:59	THANK YOU.
10:55:01	>>Howard Levitan: BILL, CAN I COMMENT ON THAT?
10:55:06	>>Mayor Ribble: YES, HOWARD, YOU'RE ON.
10:55:08	>>Howard Levitan: TWO POINTS, FIRST, IF WE'RE HAVING TROUBLE
10:55:11	COLLECTING THE MONEY, WE SHOULD IMMEDIATELY START A CODE
10:55:14	ENFORCEMENT PROCEEDING AGAINST WHOEVER IS TO PAY AND NOT
10:55:20	DOING SO.
10:55:21	AT THE SAME TIME AS WE'RE HAVING THE DISCUSSIONS, YOU KNOW,
10:55:24	IF THEY SAY NO, THEN WE HAVE TO PROCEED DIRECTLY, SAME
10:55:30	THINGS WE'RE DOING ON THE PELICAN LANDING ONE.
10:55:33	THE SECOND POINT I WOULD MAKE IS THAT WE HAVE NOT DISCUSSED
10:55:37	AS A COUNCIL PAYING FOR THE TRAFFIC LIGHT AND THEN TRYING TO
10:55:42	COLLECT.
10:55:43	I DON'T KNOW HOW WE CAN MAKE REPRESENTATIONS TO ANYBODY
10:55:46	ABOUT THAT UNTIL WE TALK ABOUT IT.
10:55:49	>>Mayor Ribble: YEAH, SO YOU'RE SAYING WE'RE NOT IN THE
10:55:52	TRAFFIC LIGHT LOAN BUSINESS.
10:55:54	AND I AGREE WITH YOU.
10:55:55	>>Howard Levitan: NO, WE'RE NOT.
10:55:57	>>Mayor Ribble: OKAY.
10:55:57	I AGREE.
10:55:58	BURT, DID YOU WANT TO COMMENT?
10:56:00	>>Burt Saunders: ONLY THAT WE CAN INVESTIGATE AS TO WHETHER

10:56:03 OR NOT THAT IS A CODE VIOLATION. 10:56:05 I'M NOT SURE THAT IT IS, BUT WE CAN CERTAINLY TAKE A LOOK AT 10:56:09 THAT. 10:56:09 THE SAME THING WITH THE OTHER TRAFFIC LIGHT. 10:56:10 >>Howard Levitan: I DID -- IN THE LAND DEVELOPMENT CODE, A 10:56:16 VIOLATION OF A PROVISION OF A ZONING ORDINANCE IS A CODE 10:56:26 VIOLATION. 10:56:29 >>Burt Saunders: WE'LL TAKE A LOOK AT BOTH OF THOSE IN TERMS 10:56:31 OF THE CODE. 10:56:32 >>Mayor Ribble: DEREK, YOU HAVE YOUR HOMEWORK. 10:56:36 ALL RIGHT. BEHAVE. 10:56:37 10:56:37 WHO IS NEXT? 10:56:39 >>Kathy Hall: WE STARTED AN ONLINE COMMENT CARD YESTERDAY. 10:56:43 WILLIAM SAVAGE ON MAUI CIRCLE IN ESTERO WROTE IN: "OVER A YEAR AGO, THE VILLAGE COUNCIL APPROVED THE 10:56:48 10:56:50 INSTALLATION OF A LIGHT AT CORKSCREW ROAD AND THE LOWES 10:56:53 DRIVEWAY. 10:56:54 SINCE THEN, THE DESIGN HAS BEEN DONE AND NOW NOTHING. 10:56:57 ALLEGEDLY, THE HOLDUP NOW IS HAVING TO WAIT FOR THE STOCK CORPORATION TO BUILD THEIR REVERSE FRONT ROAD PRIOR TO THE 10:57:00 10:57:05 LIGHT BEING INSTALLED. 10:57:06 THIS NEW WRINKLE WAS NEVER MENTIONED WHEN THE LIGHT WAS 10:57:08 APPROVED BY THE COUNCIL. 10:57:09 PLEASE DO THE RIGHT THING AND GET THIS LIGHT BUILT RIGHT 10:57:12 NOW. 10:57:12 OUR COMMUNITY SHOULD NOT BE FORCED TO WAIT. 10:57:14 THANK YOU." 10:57:15 >>Mayor Ribble: I AGREE. 10:57:16 ANY OTHER COMMENTS TO THESE COMMENTS? 10:57:23 >>Jon McLain: MR. MAYOR, MAY I MAKE A COMMENT ON THAT? 10:57:25 >>Mayor Ribble: YES. 10:57:26 >>Jon McLain: WITHOUT THE FRONTAGE ROAD, I SYMPATHIZE WITH 10:57:29 THE DEVELOPMENT. 10:57:30 THEY WANT A SAFER ENTRANCE AND EXIT. 10:57:32 IF WE PUT A LIGHT UP TOMORROW, THEY ARE NOT GOING TO HAVE 10:57:35 ACCESS TO UTILIZE THAT LIGHT UNTIL THE FRONTAGE ROAD IS IN. 10:57:39 AM I MISTAKEN ON THAT, DAVID? 10:57:42 >>Mayor Ribble: HE'S COMING TO THE PODIUM. 10:57:45 >>David Willems: CORRECT. 10:57:47 THEY WOULDN'T HAVE ACCESS TO THE LIGHT, BUT THERE IS THE 10:57:50 POTENTIAL THAT THAT LIGHT GIVES THEM A LITTLE BIT MORE OF A 10:57:52 GAP TO GET OUT. 10:57:53 JUST AT A LIGHT WHEN IT TURNS RED, YOU'LL GET A BIGGER GAP 10:57:58 THAN YOU WOULD HAVE NORMALLY. IT COULD MARGINALLY HELP THEM. 10:58:00 10:58:02 LET ME REITERATE THAT WE'RE NOT -- THERE'S NO WAITING ON 10:58:05 STOCK TO BUILD THE FRONTAGE ROAD TO BUILD THE TRAFFIC

10:58:08	SIGNAL.
10:58:08	THAT'S NOT WHAT IS HAPPENING.
10:58:10	WE'RE WORKING WITH THE TWO PROPERTY OWNERS TO GET THEM TO
10:58:13	PARTICIPATE IN THE COST OF THE TRAFFIC SIGNAL SO THAT THE
10:58:16	COUNTY CAN BID IT OUT AND BUILD THE TRAFFIC SIGNAL.
10:58:19	WE'RE NOT WAITING ON STOCK'S FRONTAGE ROAD.
10:58:26	>>Nick Batos: IF WE GET THIS APPROVAL, HOW LONG IS IT GOING
10:58:29	TO TAKE TO GET THE LIGHT BUILT?
10:58:30	>>Mayor Ribble: NINE MONTHS, RIGHT?
10:58:32	>>David Willems: I'VE HEARD IT TAKES SIX TO NINE MONTHS TO
10:58:36	GET THE ARMS.
10:58:36	JUST TO ORDER THEM.
10:58:38	IT'S GOING TO BE A LITTLE WHILE.
10:58:42	>>Mayor Ribble: ALL RIGHT.
10:58:43	HOW SOON CAN YOU GET THE OTHER TWO FOLKS TO STEP UP TO THE
10:58:47	PLATE HERE?
10:58:48	>>David Willems: WE'RE WORKING ON THE AGREEMENT.
10:58:49	THE ATTORNEYS ARE WORKING ON IT TO FINALIZE THE WORDING WITH
10:58:52	THE COUNTY.
10:58:53	>>Mayor Ribble: PRETTY SHARP.
10:58:54	I'M SURE THEY CAN GET AN AGREEMENT IN ONE DAY.
10:58:56	SO WE NEED TO GET THIS MOVING.
10:58:58	>>David Willems: OKAY.
10:58:59	>>Mayor Ribble: YOU KNOW HOW I FEEL ABOUT THIS PELICAN
10:59:02	LANDING LIGHT NOW.
10:59:03	WE'VE BEEN DOWN THIS DANCE A HUNDRED TIMES.
10:59:06	I EXPECT NOW THAT WE'VE GOT THE VOTE THAT I'M GOING TO SEE A
10:59:09	LETTER OF LITIGATION STARTING NEXT WEEK AT SOME POINT IN
10:59:13	TIME.
10:59:13	GOT TO FIGURE OUT NOW WE HAVE TO FIGURE OUT WHO WE'RE
10:59:16	GOING TO HIRE, STEVE, RIGHT?
10:59:18	>>Steven Sarkozy: CORRECT.
10:59:18	>>Mayor Ribble: LET'S GET THE YELLOW PAGES OUT TODAY, AND
10:59:21	LET'S PICK AN ATTORNEY.
10:59:22	I DON'T WANT TO HEAR, OH, GEEZ, I'M NOT SURE.
10:59:26	I'VE GOT THE YELLOW PAGES ON MY LAPTOP AT HOME.
10:59:29	OKAY.
10:59:30	ANY OTHER COMMENTS?
10:59:31	THANK FOR BRINGING UP THIS TRAFFIC LIGHT.
10:59:33	IT KEEPS ME ENERGIZED.
10:59:35	I GET PASSIONATE ABOUT LIGHTS.
10:59:37	IT'S LIKE THE LANDSCAPING ON 41 THAT NOBODY BROUGHT UP
10:59:42	TODAY.
10:59:42	I HAD TO SIGN CHECKS OFF THIS MORNING, I THOUGHT, WHAT WOULD
10:59:46	HOWARD DO IF HE WAS HERE SIGNING?
10:59:49	THANK GOD THERE WEREN'T ANY LANDSCAPING BILLS ON THERE, JIM.
10:59:53	I DIDN'T HAVE TO WORRY ABOUT LANDSCAPING TODAY.
10:59:55	YOU'RE OKAY, HOWARD.

10:59:57 WE'RE NOT SIGNING ANYMORE LANDSCAPING CHECKS. 11:00:07 >>Vice-Mayor Errington: I CAN SAY ONE THING -- MAY I SAY 11:00:11 SOMETHING? 11:00:13 >> YEAH, OF COURSE. 11:00:13 >>Vice-Mayor Errington: I DROVE BY. 11:00:15 I WAS TOLD YESTERDAY THERE MUST HAVE BEEN 20 TO 25 CREW 11:00:19 MEMBERS OUT THERE ON U.S. 41. 11:00:21 THEY BROUGHT OUT EVERYBODY THEY HAD, I GUESS, WORKING. 11:00:28 AS I DROVE UP OR DOWN 41 TODAY, THE MULCH IS DOWN. 11:00:31 THEY LEFT THE FLAX LILIES IN. 11:00:36 THEY ARE BUDDING AND SEEDING. I WAS OVER IN THE FAR-RIGHT LANE, SO I COULDN'T GET A REALLY 11:00:38 11:00:43 GOOD GLIMPSE OF WHAT'S GOING ON. 11:00:45 YOU GOT THEIR ATTENTION, AND I HOPE THEY REPLACED SOME OF 11:00:48 THOSE PLANTS. I DID NOT HAVE MY OPPORTUNITY TO INSPECT. 11:00:49 11:00:54 >>Mayor Ribble: STEVE, YOU GOT A NICE COMPLIMENT FROM THE 11:00:56 VICE-MAYOR HERE. 11:00:58 >>Vice-Mayor Errington: BUT SOMEBODY RATTLED, SHOOK THEIR 11:01:01 CAGE. 11:01:03 >>Steven Sarkozy: OH, YEAH. 11:01:04 THIS HAS BEEN SOMETHING OF A PROBLEM PROJECT BECAUSE OF JUST 11:01:10 SOME OF THE LAX WORK BY ONE OF THE SUBCONTRACTORS. 11:01:15 DAVID WILLEMS SHOOK THEIR CAGE, AND THEY ARE UNDER A SHORT 11:01:22 TIMELINE TO COMPLETE THE PROJECT, AND THAT'S WHY YOU'VE SEEN 11:01:27 THE NUMBER OF PEOPLE THAT ARE OUT THERE. SO IT'S GOING TO BE A PROCESS. 11:01:30 11:01:31 IT WILL BE DONE WITHIN PROBABLY ABOUT A WEEK. 11:01:36 HOWEVER, THEY ARE UNDER A TWO-YEAR, AS YOU'VE HEARD BEFORE, 11:01:41 THERE IS A TWO-YEAR WARRANTY ON THAT, AND THEY ARE GOING TO 11:01:44 BE COMING BACK AS REQUIRED. 11:01:47 >>Vice-Mayor Errington: WE HAVE A GOOD INSPECTOR THEN TO 11:01:49 CHECK ---11:01:50 >>Steven Sarkozy: I BELIEVE SO, YES. 11:01:52 >>Vice-Mayor Errington: THIS IS PROBABLY IMPROPER, BUT I 11:01:54 WILL ASK IT ANYWAY. 11:01:57 ACROSS FROM WALMART AND NEXT TO SPROUTS, WE HAD AT ONE TIME 11:02:02 BEEN TOLD THAT WE WERE GOING TO HAVE PLANTINGS IN THERE. 11:02:06 WE HAD SOME MONEY AVAILABLE. I THOUGHT ABOUT IT, AND THEN I FORGET ABOUT IT. 11:02:10 11:02:13 >>Mayor Ribble: I'M SORRY I BROUGHT THIS UP, STEVE. 11:02:18 I HUMBLY APOLOGIZE. >>David Willems: THAT IS A SEPARATE PROCESS. 11:02:19 SO THE F.D.O.T. HAS GIVEN US A GRANT TO DO TWO LOCATIONS ON 11:02:22 11:02:28 U.S. 41. ONE IS AT WALMART. 11:02:28 11:02:30 WE'RE WORKING WITH D.O.T. ON THAT. 11:02:32 THEY HAVE A PROCESS TO WORK THROUGH.

- 11:02:33 ACTUALLY, I HAVE A CONFERENCE CALL WITH THEM ON THURSDAY TO
- 11:02:36 KIND OF TALK ABOUT THE PRELIMINARY ASPECTS OF THE DESIGN.
- 11:02:40 IN THAT PROJECT, THERE WILL BE TREES.
- 11:02:44 IT WILL BE A LITTLE BIT MORE SUBSTANTIAL LANDSCAPING.
- 11:02:47 THEY ARE KIND OF USING IT AS LIKE A LITTLE KIND OF PILOT
- 11:02:50 PROJECT ON 41.
- 11:02:52 SO THAT WILL BE HAPPENING LATER THIS YEAR.
- 11:02:58 >>Vice-Mayor Errington: IT'S ONLY MARCH.
- 11:02:59 >>Mayor Ribble: OKAY.
- 11:02:59 BEFORE WE COME UP WITH ANY MORE NEW TOPICS, CAN I HAVE A
- 11:03:02 MOTION TO ADJOURN?
- 11:03:04 >>Nick Batos: SO MOVED.
- 11:03:04 >>Mayor Ribble: OKAY.
- 11:03:05 >> WISH EVERYBODY A HEALTHY --
- 11:03:09 [ADJOURNED]

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