## VILLAGE OF ESTERO COUNCIL MEETING WEDNESDAY, MARCH 17, 2021, 9:30 A.M.

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

09:30:38	>>Vice-Mayor Errington: BEFORE WE START OUR MEETING THIS
09:30:40	MORNING, WE HAVE A SWEARING IN CEREMONY TO PERFORM.
09:30:43	I'M GOING TO ASK MR. SARKOZY IF HE WOULD LIKE TO INTRODUCE
09:30:47	THIS.
09:30:49	>>Steven Sarkozy: THANK YOU.
09:30:49	THE FIRST ORDER OF BUSINESS TODAY IS THE OATH OF OFFICE, AND
09:30:53	WE'RE PLEASED TODAY TO HAVE THE HONORABLE ELISABETH ADAMS,
09:30:57	THE 20th JUDICIAL CIRCUIT JUDGE, WITH US TODAY FOR THE
09:31:01	SWEARING-IN CEREMONIES.
09:31:02	JUDGE ADAMS HAS BEEN WITH US PRIOR TO SWEAR IN OTHER OF OUR
09:31:07	COUNCIL MEMBERS, SO WE REALLY APPRECIATE HER ATTENDANCE AND
09:31:10	HER WILLINGNESS TO HELP US OUT HERE.
09:31:13	THANK YOU.
09:31:19	>> JUDGE ADAMS: I KNOW IT'S HARD WITH THE MASK TO HEAR.
09:31:25	ARE WE READY TO BEGIN?
09:31:27	JOANNE RIBBLE.
09:31:32	GOOD MORNING.
09:31:41	THAT'S FINE.
09:32:01	ONE HAND ON THE BIBLE AND RAISE YOUR OTHER HAND AND YOU'LL
09:32:04	REPEAT AFTER ME.
09:32:07	>> I, JOANNE RIBBLE, DO SOLEMNLY SWEAR OR AFFIRM THAT I WILL
09:32:13	SUPPORT, PROTECT AND DEFEND THE CONSTITUTION AND GOVERNMENT
09:32:21	OF THE UNITED STATES AND OF THE STATE OF FLORIDA, AND THAT I
09:32:27	AM DULY QUALIFIED TO HOLD OFFICE UNDER THE CONSTITUTION OF
09:32:36	THE STATE AND THAT I WILL WELL AND FAITHFULLY PERFORM THE
09:32:45	DUTIES OF VILLAGE OF ESTERO COUNCIL ON WHICH I AM NOW ABOUT
09:32:51	TO ENTER, SO HELP ME GOD.
09:32:57	[ APPLAUSE ]
09:33:04	>>Judge Adams: I'M HEREBY PRESENTING YOU THE CERTIFICATE OF
09:33:07	ELECTION ISSUED BY THE LEE COUNTY SUPERVISOR OF ELECTIONS.
09:33:23	NEXT WE HAVE LARRY FIESEL.
09:33:29	GOOD MORNING.
09:33:48	PUT YOUR HAND ON THE BIBLE AND RAISE YOUR HAND.
09:33:51	REPEAT AFTER ME.
09:33:57	>> I, LARRY FIESEL, DO SOLEMNLY SWEAR OR AFFIRM, THAT I WILL
09:34:05	SUPPORT, PROTECT AND DEFEND THE CONSTITUTION AND GOVERNMENT

09:34:12	OF THE UNITED STATES AND OF THE STATE OF FLORIDA AND THAT I
09:34:18	AM DULY QUALIFIED TO HOLD OFFICE UNDER THE CONSTITUTION OF
09:34:27	THE STATE AND THAT I WILL WELL AND FAITHFULLY PERFORM THE
09:34:35	DUTIES OF VILLAGE OF ESTERO COUNCIL ON WHICH I AM NOW ABOUT
09:34:42	TO ENTER SO HELP ME GOD.
09:34:53	>>Judge Adams: CONGRATULATIONS.
09:35:02	I'M GOING TO PRESENT YOU WITH THE CERTIFICATE ISSUED BY THE
09:35:04	SUPERVISOR OF ELECTIONS.
09:35:05	CONGRATULATIONS.
09:35:22	JAMES WARD.
09:35:49	>> I, JAMES WARD, DO SOLEMNLY SWEAR OR AFFIRM THAT I WILL
09:35:54	SUPPORT, PROTECT AND DEFEND THE CONSTITUTION AND GOVERNMENT
09:36:02	OF THE UNITED STATES AND OF THE STATE OF FLORIDA, AND THAT I
09:36:08	AM DULY QUALIFIED TO HOLD OFFICE UNDER THE CONSTITUTION OF
09:36:15	THE STATE AND THAT I WILL WELL AND FAITHFULLY PERFORM THE
09:36:22	DUTIES OF VILLAGE OF ESTERO COUNCIL ON WHICH I AM ABOUT TO
09:36:29	ENTER, SO HELP ME GOD.
09:36:31	>>Judge Adams: CONGRATULATIONS.
09:36:40	[ APPLAUSE ]
09:36:43	I PRESENT YOUR CERTIFICATE ISSUED BY THE SUPERVISOR OF
09:36:48	ELECTIONS APPOINTING YOU TO THE VILLAGE OF ESTERO.
09:36:51	>>Jim Ward: THANK YOU.
09:36:54	>>Judge Adams: CONGRATULATIONS AGAIN.
09:37:07	>>Vice-Mayor Errington: THANK YOU, JUDGE ADAMS.
09:37:09	GREATLY APPRECIATED.
09:37:10	THANK YOU.
09:37:10	I WILL NOW CALL TO ORDER THIS MEETING.
09:37:28	TODAY IS MARCH THE 17th, 2021, AND THE VILLAGE OF ESTERO
09:37:32	COUNCIL MEETING IS CALLED TO ORDER.
09:37:33	AS VICE-MAYOR, IT IS MY DUTY TO SERVE AS TEMPORARY CHAIR FOR
09:37:38	PART OF THIS MEETING.
09:37:39	AS A REMINDER TO ALL IN ATTENDANCE, PLEASE SET YOUR CELL
05.57.55	AS A REMINDER TO ALL IN ATTENDANCE, TELASE SET TOOK CELL
09:37:43	PHONES ON SILENT MODE.
09:37:44	ALSO AS A REMINDER TO COUNCIL AND A WELCOME TO THE THREE
09:37:48	NEWLY SEATED COUNCIL MEMBERS, CHECK TO MAKE SURE THAT THE
09:37:51	GREEN LIGHT IS ON YOUR MIKE.
09:37:55	WHEN YOU SPEAK, LEAN CLOSE INTO THE MICROPHONE.
09:37:58	WE WELCOME YOU TO THE DAIS.
09:38:00	THANK YOU VERY MUCH FOR BEING HERE.
09:38:03	NOW WE WILL GO ON IN THE AGENDA WITH AN INVOCATION BY
	THIS MORNING WE WELCOME REVEREND FRANK BRAND WHO IS PASTOR
09:38:07	
09:38:12	OF THE FIRST BAPTIST CHURCH OF ESTERO TO OUR MEETING WHO
09:38:15	WILL GIVE THE INVOCATION.
09:38:16	WELCOME.
09:38:19	>> THANK YOU, MAYOR AND COUNCIL.
09:38:21	WELCOME TO OUR NEWEST MEMBERS.

09:38:24	LORD BLESS YOU AS YOU SERVE FAITHFULLY.
09:38:27	THANK YOU FOR THOSE WHO HAVE SERVED IN TIMES PAST AND ALWAYS
09:38:32	WANT TO RECOGNIZE OUR LAW ENFORCEMENT.
09:38:34	THANK YOU FOR WHAT YOU DO.
09:38:35	WE LIVE IN THE GREATEST COMMUNITY IMAGINABLE WITH THE
09:38:38	PROMISE OF MY SAVIOR, ALL OF HEAVEN AWAITS ME.
09:38:43	THE ONLY HELL I'LL KNOW IS A BEAUTIFUL TROPICAL PARADISE WE
09:38:47	CALL ESTERO.
09:38:48	I'M SO THANKFUL FOR EACH OF YOU, AND I PRAY THAT GOD WILL
09:38:52	GUIDE YOU IN ALL THE DAYS OF YOUR SERVICE THAT WILL SEEK
09:38:56	JUSTICE, LOVE MERCY AND WALK HUMBLY WITH GOD.
09:39:00	AS THE APOSTLE PAUL SAID, LET THERE NOT BE MENTION AMONG YOU
09:39:04	GREED OR IMMORALITY, TWO OF THE THINGS SO OFTEN MENTIONED
09:39:07	ABOUT PEOPLE.
09:39:09	LET US GUARD OUR HEARTS AND ENCOURAGE EACH OTHER TO BECOME
09:39:12	ALL THAT GOD INTENDS.
09:39:14	WITH THAT, LET US PRAY.
09:39:16	OUR FATHER IN HEAVEN, WE'RE GRATEFUL FOR YOUR GRACIOUS LOVE,
09:39:20	YOUR CONTINUED FATEFUL PROVISION.
09:39:24	LORD, EVEN TODAY, AS WE ROSE UP FROM THE BEDS, YOUR MERCY
09:39:30	GREETED US.
09:39:32	EVERY MORNING YOUR MERCY IS NEW.
09:39:34	MAY OUR HEARTS BE TENDER AND RESPONSIVE TO YOU AS YOU PROMPT
09:39:39	US, EACH OF US, LORD JESUS, IN NEED OF FORGIVENESS.
09:39:44	MAY WE RECEIVE AND BE CONDUITS OF YOUR GRACE AND FORGIVENESS
09:39:49	ONE TO ANOTHER.
09:39:50	I PRAY YOUR HOLY ANOINTING UPON THIS MEETING, UPON EVERYONE
09:39:55	THAT IS SERVING.
09:39:56	MAY THEY LEAD WITH GREAT INTEGRITY, HUMBLENESS OF HEART, AND
09:40:01	A WILLINGNESS TO LAY DOWN THEIR LIVES AND GIVE OF THEMSELVES
09:40:06	FOR THE BENEFIT OF OUR COMMUNITY.
09:40:09	DEAR LORD, THANK YOU IN ADVANCE FOR WHAT YOU'RE GOING TO DO
09:40:13	AS WE CONTINUE TO SEEK YOU, MAY WE TRULY ENCOURAGE ONE
09:40:16	ANOTHER TO BECOME ALL THAT YOU INTEND FOR US TO BE.
09:40:19	THIS WE PRAY AND ASK IN JESUS NAME, AMEN.
09:40:29	>>Vice-Mayor Errington: PLEASE JOIN ME IN THE PLEDGE OF
031.101.23	Visc major Emily com responsible major see or
09:40:30	ALLEGIANCE.
09:40:31	[PLEDGE OF ALLEGIANCE]
09:40:50	MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL?
09:40:52	>>Carol Sacco: COUNCIL MEMBER RIBBLE.
09:40:56	>>Joanne Ribble: HERE.
09:40:57	>>Larry Fiesel: HERE.
09:40:59	>>Jon McLain: HERE.
09:40:59	>>Jim Boesch: HERE.
09:41:00	>>Jim Ward: HERE.
09:41:01	>>Jim Wilson: HERE.
09.41.01	COURT WINSON. HEILE.

09:41:02	>>Vice-Mayor Errington: HERE.
09:41:04	NEXT ON THE AGENDA IS THE ELECTION OF MAYOR.
09:41:11	OUR CHARTER STATES THAT THE FIRST REGULARLY SCHEDULED
09:41:14	MEETING AFTER THE VILLAGE'S REGULAR ELECTION, THE COUNCIL BY
09:41:19	A MAJORITY VOTE SHALL ELECT FROM ITS MEMBERSHIP MAYOR.
09:41:24	THE TIME HAS COME TO DO THAT.
09:41:26	THE FLOOR IS NOW OPEN FOR NOMINATIONS FOR MAYOR WHO AFTER
09:41:29	ELECTED WILL SERVE FOR THE NEXT TWO YEARS AS PRESCRIBED BY
09:41:34	OUR CHARTER.
09:41:34	ARE THERE ANY NOMINATIONS FOR MAYOR?
09:41:39	>>Joanne Ribble: I NOMINATE KATY ERRINGTON AS MAYOR.
09:41:44	>> I WILL SECOND IT.
09:41:45	>>Vice-Mayor Errington: ARE THERE ANY OTHER NOMINATIONS?
09:41:47	THEN THE MOTION HAS BEEN ACCEPTED.
09:41:54	MADAM CLERK, WILL YOU CALL THE ROLL?
09:41:58	>>Joanne Ribble: AYE.
09:42:00	>>Larry Fiesel: AYE.
09:42:01	>>Jon McLain: AYE.
09:42:02	>>Jim Boesch: AYE.
09:42:05	>>Jim Ward: AYE.
09:42:06	>>Jim Wilson: AYE.
09:42:08	>>Carol Sacco: MAYOR ERRINGTON.
09:42:16	>>Mayor Errington: AYE.
09:42:16	[ APPLAUSE ]
09:42:17	ARE THERE ANY NOMINATIONS NOW FOR VICE-MAYOR?
09:42:27	THE FLOOR IS NOW OPEN FOR THAT.
09:42:33	>> I WOULD LIKE TO NOMINATE JON McLAIN.
09:42:37	>>Mayor Errington: IS THERE A SECOND TO NOMINATE?
09:42:41	>> SECOND.
09:42:42	>>Mayor Errington: ARE THERE ANY OTHER NOMINATIONS?
09:42:43	MADAM CLERK, WILL YOU CALL THE ROLL?
09:42:49	>>Jim Wilson: AYE.
09:42:51	>>Jim Ward: AYE.
09:42:52	>>Jim Boesch: AYE.
09:42:54	>>Larry Fiesel: AYE.
09:42:56	>>Joanne Ribble: AYE.
09:42:59	>> VICE-MAYOR McLAIN.
09:43:03	>>Jon McLain: AYE.
09:43:06	>>Mayor Errington: AYE, YES.
09:43:08	NEXT ON THE AGENDA IS THE APPROVAL OF THE AGENDA.
09:43:20	DOES ANYONE HAVE ANY ADDITIONS, DELETIONS, OR CHANGES TO THE
09:43:25	AGENDA?
09:43:28	>>Jim Boesch: MOTION TO APPROVE THE AGENDA.
09:43:32	>>Mayor Errington: OKAY.
09:43:34	NOW I NEED A SECOND.
09:43:36	>>Jon McLain: I'LL SECOND.

09:43:39	>>Mayor Errington: MOTION WAS MADE BY COUNCIL MEMBER BOESCH
09:43:41	AND SECONDED BY VICE-MAYOR McLAIN TO APPROVE THE AGENDA.
09:43:45	WILL THE CLERK PLEASE CALL THE ROLL?
09:43:49	>>Joanne Ribble: AYE.
09:43:49	>>Larry Fiesel: AYE.
09:43:50	>>Jim Boesch: AYE.
09:43:52	>>Jim Ward: AYE.
09:43:54	>>Jim Wilson: AYE.
09:43:57	>>Jon McLain: AYE.
09:43:58	>>Mayor Errington: AYE.
09:44:01	ARE THERE ANY PUBLIC COMMENTS ON ITEMS THAT ARE NOT ON THE
09:44:08	AGENDA?
09:44:11	>>Carol Sacco: NO, MAYOR.
09:44:19	>>Mayor Errington: PROCLAMATIONS.
09:44:20	THIS MORNING WE HAVE THE OPPORTUNITY TO RECOGNIZE SEVERAL
09:44:24	MEMBERS OF THE PLANNING AND ZONING BOARD AND THE DESIGN
09:44:26	REVIEW BOARD FOR THEIR VOLUNTEER SERVICE TO THE COMMUNITY.
09:44:30	THEY ARE DR. TIM ALLEN WHO IS UNABLE TO ATTEND AND BILL
09:44:35	GLASS WHO IS UNABLE TO ATTEND.
09:44:37	AND I UNDERSTAND JOHN YARBROUGH IS UNABLE TO ATTEND.
09:44:41	SO WE HAVE BARRY FREEDMAN.
09:44:44	I SAW HIM COME IN.
09:44:45	BARRY, IF YOU WILL MEET ME IN FRONT OF THE DAIS FOR THE
09:44:49	READING AND PRESENTATION OF YOUR INDIVIDUAL PROCLAMATION, I
09:44:55	WOULD APPRECIATE IT.
09:44:56	THE VILLAGE OF ESTERO PROCLAMATION.
09:45:26	WHEREAS, BARRY FREEDMAN, HAS BEEN A DEDICATED MEMBER OF THE
09:45:31	DESIGN REVIEW BOARD FOR THE VILLAGE OF ESTERO FROM JUNE
09:45:34	17th, 2020, THROUGH MARCH 31, 2021.
09:45:39	AND WHEREAS DURING HIS TIME ON THE DESIGN REVIEW BOARD,
09:45:42	BARRY FREEDMAN, AN ESTERO RESIDENT, HAS REVIEWED NUMEROUS
09:45:46	PROJECTS AND PROVIDED INVALUABLE INPUT.
09:45:49	AND WHEREAS, BARRY FREEDMAN'S ASSISTANCE WAS GREATLY
09:45:52	APPRECIATED WITH THE REVIEW OF ONE OF THE VILLAGE'S MAJOR
09:45:56	DOCUMENTS, ITS FIRST LAND DEVELOPMENT CODE.
09:45:58	AND WHEREAS, BARRY FREEDMAN'S SERVICE HAS BEEN MARKED BY
09:46:01	EXEMPLARY DEDICATION TO THE BEST INTERESTS OF OUR COMMUNITY.
09:46:05	NOW, THEREFORE, AS MAYOR OF THE VILLAGE OF ESTERO, LEE
09:46:10	COUNTY, FLORIDA, I DO HEREBY PROCLAIM THAT THE VILLAGE
09:46:15	RECOGNIZES THAT BARRY FREEDMAN'S COMMITMENT, KNOWLEDGE AND
09:46:18	VISION GUIDED OUR COMMUNITY'S DEVELOPMENT, ENSURED
09:46:22	EXCELLENCE AND WAS INSTRUMENTAL IN ESTABLISHING AND
09:46:25	MAINTAINING A STRONG COMMUNITY IMAGE.
09:46:28	IN WITNESS THEREFORE I HAVE HERE UNTO SET MY HAND AND CAUSED
00:46:22	THE SEAL OF THE CREAT WILLAGE OF ESTERO SEAL TO BE AFFIXED
09:46:33	THE SEAL OF THE GREAT VILLAGE OF ESTERO SEAL TO BE AFFIXED
09:46:38	THIS 17th DAY OF MARCH.

09:46:42	[ APPLAUSE ]
09:46:46	NEXT ON THE AGENDA IS THE CONSENT AGENDA.
09:47:22	DO ANY OF THE COUNCIL MEMBERS HAVE COMMENTS OR QUESTIONS
09:47:25	REGARDING THE COUNCIL MEETING MINUTES?
09:47:28	IF NOT, I WILL ENTERTAIN A MOTION TO APPROVE THE CONSENT
09:47:35	AGENDA.
09:47:36	MOTION MADE BY JON McLAIN AND SECONDED BY COUNCIL MEMBER
09:47:43	BOESCH, JIM BOESCH, TO APPROVE THE CONSENT AGENDA.
09:47:45	MADAM CLERK, WILL YOU CALL THE ROLL?
09:47:49	>>Jim Wilson: AYE.
09:47:50	>>Jim Ward: AYE.
09:47:52	>>Jim Boesch: AYE.
09:47:57	>> COUNCIL MEMBER FIESEL?
09:47:58	COUNCIL MEMBER FIESEL?
09:48:03	>>Larry Fiesel: AYE.
09:48:06	>>Joanne Ribble: AYE.
09:48:07	>>Jon McLain: AYE.
09:48:09	>>Mayor Errington: AYE.
09:48:10	THE NEXT ITEM ON THE AGENDA IS RESOLUTION 2021-04, A
09:48:21	RESOLUTION OF THE VILLAGE OF ESTERO, FLORIDA, VACATING A
09:48:24	PORTION OF THE PLAT OF THE PLAZA DEL SOL SUBDIVISION.
09:48:28	MADAM CLERK, PLEASE READ THE RESOLUTION.
09:48:31	>>Carol Sacco: RESOLUTION 2021-04, A RESOLUTION OF THE
09:48:35	VILLAGE OF ESTERO, FLORIDA, VACATING A PORTION OF THE PLAT
09:48:38	OF THE PLAZA DEL SOL SUBDIVISION, ACCORDING TO THE PLAT,
09:48:43	THEREOF RECORDED IN PLAT BOOK 80, PAGE 4, PUBLIC RECORDS OF
09:48:47	LEE COUNTY, FLORIDA, LYING AND BEING IN SECTION 35, TOWNSHIP
09:48:51	46 SOUTH, RANGE 25 EAST, VILLAGE OF ESTERO, LEE COUNTY,
09:48:56	FLORIDA, AND PROVIDING AN EFFECTIVE DATE.
09:48:58	>>Mayor Errington: THANK YOU.
09:49:00	OUR VILLAGE MANAGER, STEVE SARKOZY, WOULD YOU LIKE TO
09:49:04	INTRODUCE THIS, PLEASE?
09:49:05	>>Steven Sarkozy: THANK YOU, MADAM MAYOR.
09:49:06	THIS ITEM IS COMING TO THE VILLAGE COUNCIL AT THE REQUEST OF
09:49:10	THE LEE COUNTY UTILITIES.
09:49:14	IT INVOLVES AN EASEMENT WHICH IS A PROPERTY RIGHT LOCATED
09:49:19	EAST OF THREE OAKS PARKWAY, NORTH OF CORKSCREW ROAD.
09:49:25	BECAUSE IT'S A PROPERTY RIGHT, THE VILLAGE COUNCIL MUST
09:49:28	PROVIDE A FORMAL VACATION OF THE EASEMENT.
09:49:32	I'LL TURN IT OVER TO MARY GIBBS FOR A BRIEF DESCRIPTION OF
09:49:36	THE LOCATION AND IMPACT, IF ANY, OF THE PROJECT.
09:49:39	>>Mary Gibbs: TOP OF THE MORNING TO YOU.
09:49:41	THAT'S IRISH FOR GOOD MORNING.
09:49:44	AS STEVE SAID, THIS IS A REQUEST TO VACATE AN EASEMENT THAT
09:49:49	LEE COUNTY HAS CONTROL OF AT THE MOMENT.
09:49:53	THIS IS A VERY SMALL STRIP OF LAND.
09:49:55	IT'S AT THE CORNER THE NORTHEAST CORNER OF THREE OAKS

09:49:58	PARKWAY AND CORKSCREW ROAD.
09:50:01	IT'S JUST A SEVEN-AND-A-HALF FOOT WIDE STRIP OF LAND THAT
09:50:04	RUNS A COUPLE HUNDRED FEET.
09:50:06	AND THE REASON THAT THEY NEED TO VACATE THIS IS THIS WAS
09:50:10	FORMERLY THE SITE OF A SEWAGE LIFT STATION.
09:50:13	SO SOME OF YOU MAY BE FAMILIAR WITH THIS IN THE PAST.
09:50:18	WHEN YOU DRIVE BY THE CORNER, ESPECIALLY IN HIGH SEASON, YOU
09:50:21	MIGHT REALIZE IT WAS A SEWER LIFT STATION BECAUSE YOU COULD
09:50:24	SMELL IT FROM THE ROAD SOMETIMES.
09:50:26	SO THE COUNTY HAD PLANS FOR SEVERAL YEARS TO MOVE THE LIFT
09:50:30	STATION AND UPGRADE IT SO THAT, EXPAND THE CAPACITY SO THAT
09:50:37	IT WON'T BE A KIND OF OBNOXIOUS USE ANYMORE RIGHT ON THE
09:50:41	SIDE OF THE ROAD WHERE YOU CAN SEE IT.
09:50:44	THEY WORKED OUT AN AGREEMENT WITH THE LANDOWNERS, FURTHER
09:50:46	NORTH AND EAST.
09:50:47	IT IS IN THE SAME SUBDIVISION.
09:50:48	IT WILL BE MOVED NORTH AND EAST.
09:50:50	ACTUALLY, IT'S CONSTRUCTED NOW.
09:50:52	IT'S SET OFF THE ROAD.
09:50:53	IF YOU GO ON ARCOS AVENUE RIGHT OFF OF THREE OAKS AND IF YOU
09:50:57	GO IN THE BACK WHERE THE MEDICAL CENTER IS, YOU'LL SEE LIKE
09:50:59	A WHITE FENCE.
09:51:00	AND YOU'LL SEE THE NEW RELOCATED LIFT STATION, WHICH HAS
09:51:03	BEEN UPGRADED.
09:51:05	NOW THAT THE LIFT STATION IS MOVED AND UPGRADED, THERE'S NO
09:51:10	NEED TO HAVE THE EASEMENT SO LEGALLY IT NEEDS TO BE VACATED.
00 54 42	THERE ARE VERY CRECIFIC REQUIREMENTS IN THE FLORIDA STATUTES
09:51:13	THERE ARE VERY SPECIFIC REQUIREMENTS IN THE FLORIDA STATUTES
09:51:15	TO VACATE AN EASEMENT.
09:51:17	YOU HAVE TO RUN NEWSPAPER ADS.
09:51:19	IT HAS TO BE REVIEWED BY THE ATTORNEYS.
09:51:21	IT HAS TO MEET ALL THE TECHNICAL STANDARDS.
09:51:23 09:51:27	AND THIS DOES MEET THE STANDARDS, AND WE'RE RECOMMENDING THAT IT BE VACATED.
09:51:30	WE DO HAVE KEITH GOMEZ HERE FROM LEE COUNTY WHO IS GOING TO
09:51:33	WAVE.
09:51:34	IF YOU HAVE ANY PARTICULAR QUESTIONS, HE'S HERE FROM THE
09:51:37	COUNTY.
09:51:45	>> DO WE STILL NEED AN EASEMENT AT THE NEW LOCATION?
09:51:47	>>Mary Gibbs: THEY HAVE WORKED OUT WITH THE PROPERTY OWNERS
09:51:49	FOR THE NEW LOCATION ALL THOSE AGREEMENTS TO CONSTRUCT THE
09:51:54	NEW LIFT STATION.
09:51:56	SO THAT'S ALL TAKEN CARE OF, BUT THIS EASEMENT NEEDS TO BE
09:52:00	VACATED.
09:52:01	THERE'S REALLY NO NEED FOR THIS EASEMENT ANYMORE.
09:52:03	THERE'S NOTHING AT THE CORNER.
09:52:04	EVERYTHING HAS BEEN REMOVED.
33.32.01	

09:52:09	>>Mayor Errington: ANY MORE QUESTIONS BY COUNCIL?
09:52:10	[MICROPHONE NOT ON]
09:52:16	>>Carol Sacco: NO, MAYOR.
09:52:19	>> WOULD LIKE TO MOVE THAT WE ADOPT THE RESOLUTION.
09:52:23	>> SECOND.
09:52:24	>>Mayor Errington: [MICROPHONE NOT ON] [INAUDIBLE]
09:52:34	>>Carol Sacco: COUNCIL MEMBER RIBBLE?
09:52:36	>>Joanne Ribble: AYE.
09:52:36	>>Larry Fiesel: AYE.
09:52:37	>>Jim Boesch: AYE.
09:52:39	>>Jim Ward: AYE.
09:52:40	>>Jim Wilson: AYE.
09:52:42	>>Jon McLain: AYE.
09:52:44	>>Mayor Errington: AYE.
09:52:46	[MICROPHONE NOT ON] [INAUDIBLE]
09:52:59	>>Carol Sacco: NO, MAYOR.
09:53:05	>>Mayor Errington: [MICROPHONE NOT ON]
09:53:22	>>Jim Wilson: I READ WITH INTEREST ON THE INTERNET THE
09:53:25	COUNTY BOARD TOOK SOME ACTION THAT'S LONG AWAITED BY
09:53:29	RESIDENTS IN DISTRICT 7, AND THAT'S THE INITIAL CONSTRUCTION
09:53:33	CONTRACT FOR THE CORKSCREW ROAD IMPROVEMENT.
09:53:38	AS PEOPLE KNOW, IT WILL BE IMPROVING THE INITIAL SECTION OF
09:53:42	THE ROAD TO A SIX-LANE HIGHWAY, AND THEN THE SECOND STRETCH
09:53:50	GOING OUT TO BELLA TERRA WILL BE A FOUR-LANE STRETCH.
09:53:53	THE WAY I READ IT, THAT CONSTRUCTION WILL BEGIN IN APRIL.
09:53:58	IT'S A LONG-AWAITED AND MUCH-NEEDED IMPROVEMENT TO THE
09:54:01	TRAFFIC FLOW IN OUR COMMUNITY.
09:54:07	>>Mayor Errington: [MICROPHONE NOT ON] [INAUDIBLE]
09:54:32	>> GOD BLESS.
09:54:38	>>Jim Ward: I WOULD LIKE TO TAKE A MOMENT TO RECOGNIZE THE
09:54:41	THREE MEMBERS THAT ARE LEAVING THE COUNCIL, WHO HAVE LEFT
09:54:43	THE COUNCIL AS OF LAST MONTH.
09:54:46	THE COUNCIL AS OF LAST MONTH.  THOSE THREE MEMBERS GUIDED US ALONG WITH THE REST OF THE
09:54:49	COUNCIL, GUIDED US THROUGH THE SIX YEARS THAT ESTERO HAS
09:54:55	BEEN INCORPORATED AT THIS POINT.
09:54:58	THEY WERE PRETTY MUCH THE FOUNDING FATHERS OF THE ESTERO
	VILLAGE, AND I JUST WANTED TO TAKE THIS OPPORTUNITY TO
09:55:02	EXPRESS MY GRATITUDE TO THEM FOR ALL THE WORK THEY HAVE DONE
09:55:06	
09:55:10	OVER THE PAST SIX YEARS.
09:55:12	>>Mayor Errington: THANK YOU.
09:55:15	JIM BOESCH.
09:55:16	>>Jim Boesch: I WOULD LIKE TO MAKE COMMENTS.
09:55:19	SITTING ON THE FIRST BOARD WITH KATY AND THE OTHER MEMBERS
09:55:26	THAT LEFT, JIM, IT HAS BEEN A REAL PLEASURE.
09:55:33	MY BACKGROUND IS THAT THIS IS NOT THE FIRST TIME I'VE SAT ON
09:55:38	A COUNCIL, BUT IT IS THE FIRST TIME I'VE SAT ON A COUNCIL

09:55:44	THAT WAS NON-PARTISAN AND A COUNCIL THAT DIRECTED THEMSELVES
09:55:50	TOWARD MAKING THIS CITY, THIS VILLAGE OF ESTERO A WONDERFUL
09:55:54	VILLAGE THAT IT IS TODAY.
09:55:55	WHEN YOU LOOK AT SOME OF THE WORK THAT WAS DONE BY THE
09:56:01	PREVIOUS COUNCILS, THE THREE ESPECIALLY, THE THREE PEOPLE
09:56:06	THAT JUST LEFT, IN ADDITION TO THE OTHER PEOPLE ON THE
09:56:09	COUNCIL.
09:56:10	THE MAGNANIMOUS ACCOMPLISHMENTS.
09:56:15	WHEN YOU LOOK, FIRST OF ALL, AT A COMPREHENSIVE PLAN, HOW
09:56:20	EXTENSIVE AND BROAD THAT IS TO BRING TOGETHER, THAT IS THE
09:56:27	VISION OF THE PEOPLE OF ESTERO THINKS THAT FEELS THAT
09:56:31	THEY SHOULD MAKE IT.
09:56:34	THINK ABOUT ALL THE THINGS.
09:56:36	WATER.
09:56:37	PARKS.
09:56:39	ALL THE ROADS, HOW EXPANSIVE AND EXTENSIVE THAT IS AND
09:56:51	REQUIRED BY THE STATE BE DONE IN TEN YEARS, IT WAS
09:56:54	ACCOMPLISHED IN SIX YEARS.
09:56:56	SO THINK ABOUT THAT, FIRST OF ALL.
09:56:59	THAT IS A WONDERFUL ACCOMPLISHMENT FOR COUNCIL.
09:57:03	WE HAD A PROBLEM AND THOUGHT PROCESS IN OUR LAND ORDINANCES,
09:57:09	ESPECIALLY IN CONJUNCTION WITH SOME MAJOR DIFFERENCES
09:57:14	BETWEEN THE COUNTY, WHICH WE WERE UNDER THEIR AUSPICES AND
09:57:19	OUR THOUGHT PROCESS, AND, AGAIN, THAT HAS BEEN ACCOMPLISHED.
09:57:28	THAT'S ALL SET SO WE DON'T HAVE TO WORRY ABOUT WHERE
09:57:32	SOMEBODY ELSE FROM THE COUNTY HAS SOME DIFFERENT THOUGHTS.
09:57:36	WE HAVE OUR OWN LAND ORDINANCES, WHICH ARE GUIDED.
09:57:40	AND MORE IMPORTANT, AND I'M REALLY GOING TO TAKE A FEW
09:57:44	MINUTES BECAUSE IT'S IMPORTANT TO POINT OUT WHAT WAS
09:57:49	ACCOMPLISHED, ESPECIALLY THOSE PEOPLE WORKING TOGETHER.
09:57:55	THE LAND ORDINANCES IN THE COUNTY ARE 68 PAGES, AND THEY ARE
09:57:59	SO COMPLICATED THAT WHEN PEOPLE START GETTING INTO THEM,
09:58:04	OUTSIDE OF A LAWYER WHO IS GOING TO GET PAID, YOU READ THE
09:58:08	FIRST FOUR OR FIVE PAGES, AND YOU SAY, GEE, THIS IS MUCH TOO
09:58:12	DIFFICULT FOR ME TO PUT FORWARD, AND WE HAVE TO CERTAINLY
09:58:16	LEAN ON STEVE AND MARY TO GIVE US THE TRANSLATIONS,
09:58:23	ACTUALLY.
09:58:25	WE HAVE BROUGHT A LAND ORDINANCE THAT IS 18 PAGES.
09:58:31	SO THINK ABOUT THAT.
09:58:32	AND NOT ONLY IS IT VERY SIMPLE FOR ALL OF THE PUBLIC,
09:58:40	COUNCIL TO REVIEW, THERE ARE PICTURES AND EVERYTHING THAT
09:58:42	DESCRIBE A LOT OF THE STUFF.
09:58:44	SO THAT IS MONUMENTAL TO ACCOMPLISH AND THAT HAS BEEN DONE.
09:58:51	WE HAVE A PROBLEM WITH OUR WATER SITUATION.
09:58:57	WE DID A WATER SURVEY EXTENSIVE, NOT JUST IN ESTERO, BUT IN
09:59:02	A LOT OF THE DIFFERENT AREAS THAT WILL AFFECT ESTERO TO

09:59:10	ACCOMMODATE.
09:59:10	AND I SHOULD ADD IS AN ASSET TO NOT ONLY THE COUNTY BUT
09:59:15	OTHER CITIES THAT ARE CLOSE OR NEXT TO ESTERO.
09:59:23	SO ALL OF THESE THINGS WERE ACCOMPLISHED, AND I THINK IN
09:59:27	MANY CASES, A LOT OF TIMES THE CITIZENS TAKE THIS FOR
09:59:33	GRANTED, BUT THERE'S NOTHING TO TAKE FOR GRANTED BECAUSE IT
09:59:39	WAS ONLY REALLY HARD AND DEDICATED WORK BY THE COUNCIL FOR
09:59:47	SIX YEARS TO BRING THIS TOGETHER.
09:59:49	SO THAT AS WE SIT HERE TODAY, DOESN'T LEAVE A LOT OF THOSE
09:59:57	HARD PROBLEMS FOR THE NEW MEMBERS THAT SIT ON THE COUNCIL.
10:00:00	I DO SAY NOT ONLY DO WE GIVE A GREAT THANKS TO THOSE THREE
10:00:07	MEMBERS WHO HAVE LEFT, WISH THEM WELL AND GOOD HEALTH AND
10:00:13	GOOD CHALLENGES AS THEY GO FORTH WITH THEIR NEW DESIRES.
10:00:26	WHETHER IT BE STILL INVOLVED IN PUBLIC SERVICE OR WHETHER
10:00:32	THEY STILL HAVE THEY WANT TO GO TAKE THEIR OWN VACATION
10:00:38	TIME.
10:00:39	I THINK THE MESSAGE I'M GIVING IS THANK YOU VERY MUCH FOR
10:00:45	ALL OF YOUR HARD WORK, BUT ESPECIALLY THANK YOU VERY MUCH
10:00:51	FOR THE COUNCIL OF NONPARTISANSHIP.
10:00:55	NOT ONCE DID I EVER HEAR A POLITICAL PARTY MENTIONED HERE AT
10:01:01	THE COUNCIL DAIS.
10:01:04	THE ONLY THING I HEARD FROM THIS COUNCIL WAS HOW CAN WE MAKE
10:01:09	THE VILLAGE OF ESTERO BETTER?
10:01:13	AND SOMETIMES THERE WERE DISCUSSIONS WITH DIFFERENT
10:01:16	OPINIONS, NOT ONE COUNCIL PERSON WALKED AWAY FROM ANY OF
10:01:21	THESE MEETINGS WITH HARD FEELINGS FOR ANOTHER COUNCIL
10:01:24	PERSON, AND IT WAS WONDERFUL DISCUSSION.
10:01:28	SOMETIMES THERE ARE DIFFERENCES.
10:01:30	TAKE THE VOTE, REMEMBER THE VOTE, MOVE ON.
10:01:35	THAT IS PROBABLY ONE OF THE MOST IMPRESSIVE THINGS I'VE
10:01:40	REALLY UNDERGONE IN THE FIRST SIX YEARS WITH THIS COUNCIL.
10:01:44	I'M SURE I'M POSITIVE THAT THE NEW COUNCIL PEOPLE HAVE
10:01:48	THE SAME ATTITUDE AND WILL MAKE THE CITY EVEN GREATER THAN
10:01:53	IT IS TODAY.
10:01:56	>>Mayor Errington: THANK YOU, COUNCIL MEMBER BOESCH.
10:01:59	I HOPE YOU REMEMBER ALL THAT BECAUSE WE PLAN TO RECOGNIZE
10:02:02	THEM FORMALLY IN THE NEAR FUTURE.
10:02:03	VERY WELL STATED.
10:02:05	THANK YOU.
10:02:06	VICE-MAYOR McLAIN.
10:02:10	>>Jon McLain: I'LL ECHO SOME OF COUNCIL MEMBER BOESCH ON THE
10:02:14	PREVIOUS COUNCIL MEMBERS THAT EXITED THEIR POSITIONS.
10:02:17	I ALSO WANT TO WELCOME ALL THE NEW MEMBERS, LOOKING FORWARD
10:02:22	TO WORKING WITH ALL.
10:02:24	I APPRECIATE THE ENTIRE COUNCIL'S VOTE TO NAME ME
10:02:30	VICE-MAYOR.

10:02:31	I LOOK FORWARD TO WORKING WITH YOU AND IMPROVING OUR AGENDA
10:02:33	AS WE MOVE FORWARD.
10:02:34	I RECEIVED A LITTLE BIT OF CORRESPONDENCE HERE RECENTLY
10:02:36	ABOUT ESTERO PARKWAY.
10:02:39	IT'S PRETTY MUCH DONE RIGHT NOW.
10:02:40	IT'S VERY BEAUTIFUL.
10:02:43	THE CONCERN THAT'S SURFACED HERE IS THE IRRIGATION SYSTEM,
10:02:50	WE HAD TO DIG THREE NEW WELLS TO IRRIGATE THE BEAUTIFUL
10:02:55	LANDSCAPE WE HAVE OUT THERE.
10:02:56	AS YOU ALL KNOW, WE HAVEN'T HAD MUCH WATER.
10:02:59	WE'RE NOW TAPPING INTO SOME OF THE LOWER WATER LEVELS, AND
10:03:02	THAT'S RESULTED IN THE IRRIGATION SPREADING, I THINK IRON
10:03:08	AND RUST, OUT ON THE ROAD ON SOME OF THE CEMENT WORK AND ON
10:03:12	THE SIDEWALK.
10:03:14	IT'S DISAPPOINTING TO SEE THAT HAPPEN.
10:03:16	SO WE ARE WORKING I WANT TO LET EVERYBODY KNOW THAT WE
10:03:18	ARE WORKING ON A SOLUTION FOR THAT.
10:03:21	I THINK IT SHOULD BE IMPLEMENTED HERE PROBABLY WITHIN DAYS.
10:03:26	WE'RE GOING TO PUT FILTER SYSTEMS AND A CHEMICAL SYSTEM TO
10:03:31	ELIMINATE THAT RUST THAT CONTINUES TO MOUNT OUT THERE.
10:03:36	IN TALKING WITH DAVID, I BELIEVE THE RUST THAT'S ON THERE
10:03:40	NOW CAN BE REMOVED WITH SOME CHEMICALS AND THE LIKE OUT
10:03:45	THERE.
10:03:45	I THINK WE'VE GOT A SOLUTION FOR THE PROBLEM AND WE SHOULD
10:03:50	BE ABLE TO RESTORE.
10:03:52	IT DOESN'T AFFECT THE ENTIRE PARKWAY, BUT THE NORTH SIDE
10:03:55	SEEMS TO BE WORSE THAN THE SOUTH SIDE.
10:03:57	IT'S GOING TO BE CORRECTED, AND IT WILL RETURN TO ITS
10:04:01	BEAUTIFUL STATE.
10:04:02	THAT'S ALL I'VE GOT.
10:04:03	>>Mayor Errington: THANK YOU.
10:04:04	COUNCIL MEMBER LARRY FIESEL.
10:04:08	>>Larry Fiesel: FIRST OF ALL, I'D LIKE TO JUST SAY THAT I'M
10:04:11	HONORED AND PROUD TO BE A MEMBER OF THIS VILLAGE COUNCIL.
10:04:15	I LOOK FORWARD TO GOING FROM HERE WITH THE PROJECTS THAT
10:04:20	HAVE ALREADY BEEN SET IN PLACE.
10:04:23	A LOT OF EXCITING THINGS, I THINK, WILL TAKE PLACE SOON.
10:04:28	I WANT TO PIGGYBACK ON THE MIDDLE JIM AND WHAT HE SAID ABOUT
10:04:33	THE THREE COUNCIL MEMBERS AND THE FOUR THAT ARE STILL ON
10:04:37	HERE, THAT WHAT THEY HAVE ACCOMPLISHED IN A RELATIVELY SHORT
10:04:42	PERIOD OF TIME I KNOW SIX YEARS PROBABLY DOESN'T SOUND
10:04:45	LIKE A SHORT PERIOD OF TIME SOMETIMES BUT WHEN YOU LOOK
10:04:49	AT WHAT HAS BEEN ACCOMPLISHED AND I SUSPECT THAT I WOULD
10:04:52	REFER TO THAT AS KIND OF GRUNT WORK.
10:04:55	IT'S THE WORK THAT IS NECESSARY.
10:04:57	IT'S TIME-CONSUMING.

10:04:59	IT'S A LOT OF DUE DILIGENCE HAD TO BE PERFORMED TO SET IN
10:05:02	PLACE THE DOCUMENTS THAT ARE GOING TO GOVERN THIS VILLAGE AS
10:05:06	WE GO FORWARD.
10:05:08	AND I FEEL THAT I'M GOING TO BE I AM A BENEFICIARY OF ALL
10:05:13	THAT WORK THAT HAS BEEN PUT IN PRIOR TO ME GETTING HERE.
10:05:16	I THANK BILL RIBBLE, THE FORMER MAYOR.
10:05:21	HOWARD LEVITAN, WHOSE DISTRICT THAT I AM REPRESENTING,
10:05:26	DISTRICT 2, AND NICK BATOS WHO JIM IN DISTRICT 6 WILL
10:05:33	REPRESENT.
10:05:34	AS JIM RIGHT JIM, LEFT JIM AND MIDDLE JIM HERE.
10:05:42	I DON'T HAVE THE DEPTH OF KNOWLEDGE THAT HE JUST WENT
10:05:46	THROUGH AND EXPLAINED TO EVERYBODY, BUT I APPRECIATE
10:05:50	EVERYTHING THAT HE HAS SAID AND SET IN PLACE FOR US.
10:05:56	IT MAKES, I THINK, OUR JOB WILL BE SUBSTANTIALLY EASIER
10:06:00	BECAUSE WE NOW HAVE ALL THE DOCUMENTS IN PLACE THAT GUIDE US
10:06:05	AS WE MOVE FORWARD AND MAKE FUTURE DECISIONS.
10:06:08	I'M JUST PLEASED TO BE A PART OF THIS COUNCIL.
10:06:13	>>Mayor Errington: COUNCIL MEMBER JOANNE RIBBLE.
10:06:17	>>Joanne Ribble: YEAH, I WOULD FIRST LIKE TO START BY
10:06:19	CONGRATULATING YOU, MADAM MAYOR, AND YOU, MR. VICE-MAYOR.
10:06:23	AND TO MY FELLOW NEW BOARD MEMBERS, I, TOO, AM LOOKING
10:06:28	FORWARD TO WORKING IN THE FUTURE WITH ALL OF YOU, ESPECIALLY
10:06:31	WITH ALL THE GREAT GROUNDWORK THAT HAS BEEN LAID BEFORE US.
10:06:36	I THANK THE PREVIOUS COUNCIL MEMBERS AND THEIR SERVICE, AND
10:06:41	I LOOK FORWARD TO YOUR GUIDANCE AND YOUR INSPIRATION MOVING
10:06:44	FORWARD WORKING IN THE YEARS TO COME.
10:06:46	AND I THANK YOU ALL.
10:06:48	>>Mayor Errington: THANK YOU.
10:06:49	I'M BRINGING UP THE LAST ONE.
10:06:54	THANK YOU VERY MUCH, COUNCIL, FOR MAKING ME THE MAYOR.
10:00:54	I GREATLY APPRECIATE THAT.
10:07:04	BUT AS I REMEMBER, WE'RE ALL A TEAM TOGETHER.
10:07:09	SO I WANT US TO CONTINUE AS A TEAM.
10:07:09	THAT'S SO IMPORTANT TO ME THAT WE WORK AS A TEAM.
10:07:17	I JUST APPRECIATE ALL OF YOU, COMING ON BOARD.
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10:07:23	WE'VE HAD SUCH AN EXCELLENT TEAM, THE TEAMS IN THE PAST, AND
10:07:28	ALL THE GROUNDWORK THAT'S BEEN LAID, AND NOW WE CAN START
10:07:31	WITH THE FOUNDATION AND GOING UP.
10:07:34	THAT'S GREATLY APPRECIATED.
10:07:35	THERE WILL BE NEW ENERGY AND TIME THAT YOU WILL HAVE TO FIND
10:07:39	IN YOUR DAILY SCHEDULES, AND THAT WILL BE INTERESTING.
10:07:45	THIS IS AN EXCITING DAY.
10:07:48	IT WAS SIX YEARS AGO TONIGHT THAT WE SAT ON THE STAGE,
10:07:53	ESTERO HIGH SCHOOL AND STARTED THE COUNCIL.
10:08:00	WHERE HAS TIME GONE?
10:08:02	WHERE HAS IT GONE?

10:08:03	LET'S WORK TOGETHER AS A TEAM AND WE CAN DO THAT.
10:08:09	WE DON'T HAVE TO BREAK ANY SUNSHINE LAWS TO DO THAT.
10:08:11	GREATLY LOOK FORWARD TO WORKING WITH YOU AND THANK YOU.
10:08:15	THANK YOU FOR BEING HERE.
10:08:16	I'D LIKE TO TURN IT OVER TO OUR VILLAGE ATTORNEY, WHO WILL
10:08:23	PROVIDE US WITH A REPORT.
10:08:26	>>Burt Saunders: THANK YOU, MADAM MAYOR.
10:08:28	FIRST OF ALL, I WOULD LIKE TO CONGRATULATE YOU AND THE
10:08:30	VICE-MAYOR ON YOUR SELECTION AND ALSO CONGRATULATIONS TO THE
10:08:32	NEW MEMBERS OF THE COUNCIL.
10:08:34	YOU MENTIONED THAT FIRST MEETING AT THE HIGH SCHOOL.
10:08:39	I CHAIRED THAT MEETING.
10:08:40	I GOT THE OPPORTUNITY TO CHAIR A VILLAGE COUNCIL MEETING FOR
10:08:43	ABOUT TEN MINUTES UNTIL THE MAYOR WAS SELECTED.
10:08:45	IT WAS A VERY MEMORABLE EVENING.
10:08:48	I WANT TO SPEND A FEW MINUTES TALKING ABOUT SOME LEGISLATIVE
10:08:51	ISSUES.
10:08:51	THERE'S AN OLD SAYING THAT NO PERSON'S PROPERTY OR LIBERTY
10:08:55	ARE SAFE WHEN THE LEGISLATURE IS IN SESSION.
10:08:58	THAT CERTAINLY IS THE CASE NOW, ESPECIALLY WHEN DEALING WITH
10:09:02	LOCAL GOVERNMENT PREEMPTIONS AND THAT SORT OF THING.
10:09:05	THERE'S A LITTLE BIT OF GOOD NEWS AND THEN SOME BAD NEWS.
10:09:08	IN REFERENCE TO SHORT-TERM RENTALS, THE OFFENDING LANGUAGE
10:09:11	DEALING WITH PREEMPTIONS WAS TAKEN OUT OF THE SENATE BILL.
10:09:14	AND NOW THAT BILL ONLY DEALS WITH, AT LEAST ON THE SENATE
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10:09:17	SIDE, ONLY DEALS WITH TAX COLLECTIONS AND ADVERTISING AND
10:09:22	THE WEB PAGE.
10:09:23	THERE'S NOTHING IN THERE THAT'S PROBLEMATIC AT THIS POINT.
10:09:26	THAT COULD CHANGE, AND WE'LL KEEP AN EYE ON IT.
10:09:29	NANCY STROUD HAD SENT ME AN E-MAIL JUST TO REMIND ME OF THE
10:09:33	ISSUES THAT WE WERE DEALING WITH IN TERMS OF SOME GROWTH
10:09:38	MANAGEMENT LEGISLATION, SENATE BILL 496, AND THAT'S THE BILL
10:09:42	THAT HAD LANGUAGE DEALING WITH REQUIRING CITIES THAT HAVE
10:09:50	ADOPTED CHARTERS, OR RATHER COMPREHENSIVE PLANS PRIOR TO
10:09:57	2016 OR AFTER 2016, THAT THOSE CITIES WOULD BE SUBJECT TO
10:10:04	ALL OF THE EXISTING COUNTY REGULATIONS.
10:10:07	WE'RE STILL WORKING TO GET THAT LANGUAGE CHANGED.
10:10:10	THAT WAS IN A BILL LAST YEAR.
10:10:12	THAT WAS VETOED BY THE GOVERNOR.
10:10:14	SOME OFFENDING LANGUAGE IN THAT BILL THAT RESULTED IN THE
10:10:18	VETO HAS BEEN REMOVED.
10:10:19	NOW THIS BILL IS MORE PROBLEMATIC BECAUSE THAT OFFENDING
10:10:22	LANGUAGE FROM LAST YEAR HAS BEEN REMOVED.
10:10:24	SO WE'LL CONTINUE WORKING ON THIS.
10:10:27	WE WROTE A LETTER.
10:10:27	THE MAYOR SIGNED A LETTER TO OUR DELEGATION, AND I'D LIKE
10:10:20	THE COUNCIL TO AUTHORIZE US TO SEND ANOTHER LETTER TO OUR
10.10.32	THE COUNCIL TO AUTHORIZE US TO SEND ANOTHER ELTTER TO OUR

10:10:37	DELEGATION WITH THE MAYOR'S SIGNATURE, AGAIN, REITERATING
10:10:42	OUR PROBLEMS WITH THAT.
10:10:43	WHEN I'M FINISHED, I'M GOING TO ASK IF THERE'S A MOTION,
10:10:45	THAT THERE BE A MOTION TO APPROVE SENDING A COUPLE OF
10:10:48	LETTERS WITH THE MAYOR'S SIGNATURE.
10:10:50	AND THAT WOULD BE ONE OF THEM.
10:10:52	ANOTHER PROBLEMATIC BILL IS THE HOME-BASED BUSINESSES
10:10:58	PREEMPTION.
10:11:02	AND PART OF THE PROBLEM WITH THAT BILL AND WE MENTIONED
10:11:05	THIS BEFORE, THAT BUSINESSES OPERATED IN HOMES UNDER THIS
10:11:10	LEGISLATION CAN BE, FOR EXAMPLE, IF YOU HAVE A MARINA
10:11:14	BUSINESS, AND YOU WANT TO STORE YOUR CHEMICALS AND THINGS AT
10:11:17	YOUR HOME AT THIS POINT, YOU CAN DO THAT UNDER THIS
10:11:20	LEGISLATION.
10:11:21	THERE'S BEEN SOME CHANGES TO THAT TO MAKE THAT PROVISION A
10:11:25	LITTLE BIT LESS ONEROUS.
10:11:28	BUT IT'S STILL A BILL THAT WILL REMOVE FROM YOU THE ABILITY
10:11:32	TO REGULATE HOME-BASED BUSINESSES.
10:11:35	IT SAYS LOCAL GOVERNMENTS MAY NOT ENACT OR ENFORCE ANY
10:11:38	ORDINANCE, REGULATION, OR POLICY, OR TAKE ANY ACTION TO
10:11:42	OTHERWISE REGULATE A HOME-BASED BUSINESS OTHER THAN AS
10:11:45	PROVIDED IN THE SECTION.
10:11:46	WE WROTE A LETTER ON THIS ISSUE AS WELL.
10:11:50	I THINK WE NEED TO DO A FOLLOW-UP LETTER AS WE'RE CLOSER TO
10:11:55	THE END OF THE SESSION.
10:11:56	THAT WOULD BE AS WELL PART OF THE MOTION THAT I'LL ASK FOR.
10:11:59	THERE'S A THIRD BILL.
10:12:02	IT'S SENATE BILL 284, BUILDING DESIGN STANDARDS PREEMPTION.
10:12:08	WE'VE ALREADY DRAFTED A LETTER FOR THE MAYOR'S SIGNATURE,
10:12:10	WHICH, AGAIN, I WILL ASK YOU TO AUTHORIZE US TO SEND TO THE
10:12:15	DELEGATION.
10:12:16	AND REAL QUICKLY, SENATE BILL 284 WOULD PREEMPT LOCAL
10:12:20	GOVERNMENTS FROM ADOPTING ZONING AND DEVELOPMENT REGULATIONS
10:12:22	THAT REQUIRE SPECIFIC BUILDING DESIGN ELEMENTS FOR SINGLE
10:12:25	AND TWO-FAMILY DWELLINGS, UNLESS CERTAIN MINIMAL OR CERTAIN
10:12:30	CONDITIONS ARE MET.
10:12:32	AGAIN, A BILL THAT WOULD TAKE AWAY FROM YOU THE ABILITY TO
10:12:35	MAINTAIN THE CHARACTER OF THE COMMUNITIES THAT YOU'RE GOING
10:12:39	TO BE LOOKING AT IN THE FUTURE.
10:12:40	COUNCIL MEMBER McLAIN HAD ASKED ME TO TAKE A LOOK AT
10:12:47	SENATE BILL 2008.
10:12:49	IT'S A BILL THAT DEALS WITH TOURIST DEVELOPMENT TAXES.
10:12:51	NOT REALLY ANYTHING THAT YOU HAVE ANY CONTROL OVER, BUT
10:12:54	THERE'S SOME LANGUAGE IN THERE WHERE ONE CENT OF THAT
10:12:58	TOURIST DEVELOPMENT TAX COULD BE USED FOR TO FINANCE
10:13:02	FLOOD MITIGATION PROJECTS OR IMPROVEMENTS.

10:13:04	I MENTIONED TO COUNCILMAN McLAIN THIS MORNING THAT IT'S
10:13:08	UNLIKELY THAT THE LEGISLATURE WILL TAKE MONEY FROM THE POT
10:13:11	OF MONEY FOR TOURISM PROMOTION AND USE IT FOR LOCAL
10:13:16	GOVERNMENTS USE IT FOR OTHER THINGS.
10:13:17	BUT JUST AN ISSUE THAT WE'LL KEEP AN EYE ON.
10:13:20	SO THOSE ARE THE BILLS THAT ARE VERY PROBLEMATIC RIGHT NOW.
10:13:23	MADAM CHAIR, IF OR MADAM MAYOR, IF WE COULD HAVE A MOTION
10:13:28	TO AUTHORIZE SOME ADDITIONAL LETTERS ON THESE SUBJECTS WITH
10:13:32	YOUR SIGNATURE, I WOULD APPRECIATE THAT AUTHORIZATION.
10:13:35	>>Mayor Errington: DO I HAVE A MOTION?
10:13:37	THE MOTION IS MADE BY JOANNE RIBBLE.
10:13:42	DO I HAVE A SECOND?
10:13:43	SECOND BY COUNCILOR LARRY FIESEL.
10:13:51	ANY DISCUSSION?
10:13:53	MADAM CLERK, WOULD YOU CALL THE ROLL?
10:13:55	>>Jim Boesch: SPECIFICALLY, WHAT IS THE LETTER WHAT ARE
10:13:58	YOU GOING TO SAY?
10:13:38	DO YOU HAVE AN IDEA
10:14:02	>>Burt Saunders: IT WILL BASICALLY BE SIMILAR TO THE LETTERS
10:14:04	THAT YOU'VE ALREADY SENT.
10:14:04	IT WILL POINT OUT THE LANGUAGE IN THE BILL THAT IS A PROBLEM
10:14:10	FOR THE VILLAGE OF ESTERO AS WELL AS OTHER LOCAL GOVERNMENTS
	AND ASKING OUR DELEGATION TO TAKE THE LEAD IN MAKING SURE
10:14:13	
10:14:16	THAT THE OFFENDING LANGUAGE IS REMOVED.
10:14:18	ALL THE COUNCIL MEMBERS WILL BE COPIED ON THOSE LETTERS.
10:14:24	>>Mayor Errington: COULD YOU READ THAT MOTION SO THAT OUR
10:14:27	RECORDING SECRETARY CAN GET THAT EXACTLY HOW?
10:14:30	>>Burt Saunders: THE MOTION BASICALLY WOULD BE TO AUTHORIZE
10:14:32	THE MAYOR TO PROVIDE LETTERS TO OUR LEGISLATIVE DELEGATION
10:14:36	ON SEVERAL ISSUES OF LOCAL GOVERNMENT PREEMPTION THAT ARE
10:14:41	BEING CONSIDERED BY THE LEGISLATURE, ONE BEING BUILDING
10:14:45	DESIGN STANDARDS PREEMPTION, THE OTHER BEING THE
10:14:49	COMPREHENSIVE PLAN LANGUAGE IN SENATE BILL 284, AS WELL AS
10:14:57	THE LANGUAGE IN HOUSE BILL 403, WHICH IS THE HOME-BASED
10:15:02	BUSINESS PREEMPTION.
10:15:03	>>Mayor Errington: WE DO HAVE A MOTION.
10:15:05	WE HAVE A SECOND.
10:15:06	MORE DISCUSSION?
10:15:08	>> WHAT IS THE TYPICAL PROCESS FOR A LETTER LIKE THAT?
10:15:11	DOES COUNCIL GET AN OPPORTUNITY TO REVIEW IT BEFORE IT'S
10:15:14	ACTUALLY SENT TO THE STATE?
10:15:17	>>Mayor Errington: LET THE ATTORNEY ANSWER THAT.
10:15:19	>>Burt Saunders: WE CAN DO THAT.
10:15:20	THE PROBLEM WITH THAT IS THAT THINGS MOVE VERY QUICKLY IN
10:15:23	THE LEGISLATURE.
10:15:23	I CAN ASSURE YOU THAT THERE WILL BE NOTHING IN THESE LETTERS

10:15:26	THAT WOULD BE PROBLEMATIC FOR ANYBODY.
10:15:28	IT'S PRETTY MUCH STANDARD.
10:15:30	HERE'S THE BILL.
10:15:31	HERE'S THE PROBLEM, WE URGE YOU TO NOT SUPPORT THIS.
10:15:34	>>Mayor Errington: IT'S BEEN STANDARD PROCEDURE FOR US TO DO
10:15:38	THIS IN THE PAST.
10:15:39	>>Burt Saunders: RIGHT.
10:15:39	THERE HAVE BEEN SEVERAL LETTERS WRITTEN, AND NOTHING IN
10:15:43	THOSE LETTERS HAS BEEN A PROBLEM, AND THAT WILL BE THE CASE
10:15:46	WITH THESE.
10:15:47	IF THE COUNCIL WANTS TO REVIEW THEM, WE CAN CERTAINLY DO
	,
10:15:50	THAT IN ADVANCE OF SENDING THEM.
10:15:52	IT'S REALLY YOUR OPTION.
10:15:53	BUT I DON'T THINK IT'S REALLY NECESSARY.
10:15:56	>> THANK YOU.
10:15:59	>>Mayor Errington: ANY OTHER DISCUSSION?
10:16:00	JON?
10:16:02	>>Jon McLain: OBVIOUSLY, WE HIRE YOUR FIRM TO REPRESENT US
10:16:05	AND YOU'RE FAMILIAR SINCE THE INCEPTION.
10:16:07	YOUR INTERESTS ARE SERVING OUR INTERESTS.
10:16:09	I'M IN SUPPORT OF THAT.
10:16:10	I THINK IT WOULD BE WORTHWHILE FOR US TO GET COPIES OF IT
10:16:13	ONCE IT'S TRANSMITTED SO WE UNDERSTAND WHAT'S GOING ON.
10:16:17	>>Burt Saunders: ABSOLUTELY.
10:16:17	THOSE WILL ALL BE E-MAILED TO ALL OF THE MEMBERS COUNCIL
10:16:21	MEMBERS.
10:16:21	>>Mayor Errington: ANY MORE DISCUSSION?
10:16:21	MADAM CLERK, WOULD YOU CALL FOR A VOTE, PLEASE?
10:16:27	>>Jim Wilson: AYE.
10:16:27	>>Jim Wilson. AYE.
10:16:29	>>Jim Boesch: AYE.
10:16:31	>>Larry Fiesel: AYE.
10:16:33	>>Joanne Ribble: AYE.
10:16:36	>>Jon McLain: AYE.
10:16:37	
	>>Mayor Errington: AYE. >>Burt Saunders: THANK YOU.
10:16:41	>>Burt Saunders: Thank You.
10.16.42	Novem Freington, THANK VOLL BURT
10:16:42	>>Mayor Errington: THANK YOU, BURT. ANYTHING ELSE?
10:16:43	>>Burt Saunders: NO.
10:16:43	
10:16:45	>>Mayor Errington: NOW ON THE AGENDA WE HAVE THE VILLAGE
10:16:48	MANAGER'S REPORT.
10:16:56	>>Steven Sarkozy: THANK YOU, MADAM MAYOR.
10:17:00	I HAVE A COUPLE OF ITEMS HERE.
10:17:02	FIRST, ON BEHALF OF ALL OF THE STAFF, BOTH FULL-TIME STAFF,
10:17:07	PART-TIME STAFF, AND CONTRACT CREW, I'D LIKE TO EXTEND OUR
10:17:11	CONGRATULATIONS TO THE THREE INCOMING MEMBERS OF THE COUNCIL

10:17:15	AND THE CHANGE OF LEADERSHIP WITH MAYOR ERRINGTON AND
10:17:22	VICE-MAYOR McLAIN MOVING TO THEIR NEW POSTS.
10:17:26	WE'RE DELIGHTED TO BE ABLE TO SERVE YOU AGAIN.
10:17:31	AND IF THERE ARE ANY QUESTIONS OR CONCERNS THAT COME UP,
10:17:33	PLEASE LET US KNOW.
10:17:34	I'D LIKE TO ALSO UNDERSCORE HOW THIS PROCESS HAS BEEN A VERY
10:17:44	ORDERLY TRANSITION OF POWER IN THE VILLAGE OF ESTERO.
10:17:48	AND WHILE THAT MAY SEEM SIMPLE BECAUSE YOU'VE APPLIED A HIGH
10:17:52	DEGREE OF DECORUM AND PROFESSIONALISM TO THIS PROCESS, THIS
10:17:57	IS NOT ALWAYS TYPICAL IN OTHER COMMUNITIES.
10:18:03	SO THERE HAVE BEEN A NUMBER OF OTHER EXAMPLES WHERE THIS
10:18:07	TRANSITION HAS BEEN FRAUGHT WITH PROBLEMS AND A BIT UGLY.
10:18:12	AND TO YOUR CREDIT, THE CONDUCT OF YOUR POSITIONS AS VILLAGE
10:18:19	COUNCIL MEMBERS IS A TRUE BENEFIT TO THE ENTIRE COMMUNITY
10:18:26	AND A TRIBUTE TO THE COMMUNITY AS A WHOLE.
10:18:28	SO THANK YOU FOR THAT.
10:18:29	TO UNDERSCORE THE SECOND POINT, UNDERSCORE THE IMPORTANCE OF
10:18:38	THE THREE MEMBERS AND THEIR CONTRIBUTIONS AS THEY GO OFF THE
10:18:42	COUNCIL.
10:18:42	WE'RE PLANNING A SPECIAL RECEPTION FOR THEM COMING UP ON
10:18:46	MARCH 24th.
10:18:48	AND WE WOULD ENCOURAGE EVERYONE IN THE COMMUNITY TO COME.
10:18:52	THIS WILL BE SOMEWHAT DIFFICULT WHEN WE'RE TRYING TO SOCIAL
10:18:55	DISTANCE DUE TO THE COVID-19 CRISIS.
10:18:59	WE WANT TO BE RESPECTFUL OF EVERYONE'S HEALTH AND SAFETY,
10:19:02	BUT AT THE SAME TIME, WE ALSO WANT TO PROVIDE A PUBLIC
10:19:06	TRIBUTE TO THE THREE OUTGOING COUNCIL MEMBERS.
10:19:09	SO THAT'S A NOTICE AND WE'LL GET OUT ADVERTISEMENTS
10:19:14	REGARDING THAT HERE VERY SHORTLY.
10:19:16	THE THIRD ITEM THAT I HAVE IS, AGAIN, SOMEWHAT RELATED TO
10:19:22	THE LEGISLATIVE SESSION, AND THAT IS THE APPOINTMENT OF ONE
10:19:27	LIAISON POSITION REALLY MADE NECESSARY BY THE MANY CHANGES
10:19:33	THAT ARE BEING CONSIDERED AT THE LEGISLATURE.
10:19:37	AS YOU'RE WELL AWARE, THIS VILLAGE COUNCIL IS VERY ACTIVE IN
10:19:43	TERMS OF REPRESENTING THE COMMUNITY BY ACCEPTING COUNCIL
10:19:48	ASSIGNMENTS TO OUTSIDE GROUPS.
10:19:52	WE HAVEN'T REALLY GONE THROUGH THAT YET.
10:19:55	WE'LL DO THAT AT ONE OF THE UPCOMING COUNCIL MEETINGS, BUT
10:19:58	ONE OF THOSE ASSIGNMENTS IS TO THE FLORIDA LEAGUE OF CITIES.
10:20:02	AND THE FLORIDA LEAGUE OF CITIES, OF COURSE, IS VERY ACTIVE
10:20:05	DURING THE LEGISLATIVE SESSION ON OUR BEHALF REPRESENTING
10:20:09	COMMUNITIES ALL OVER THE STATE, BUT PARTICULARLY ESTERO.
10:20:15	THE FLORIDA LEAGUE OF CITIES IS GOING THROUGH A PROCESS
10:20:19	WHERE THEY WILL SELECT OFFICERS HERE IN THE NEAR TERM, AND
10:20:24	TO BE REPRESENTED, WE HAVE TO HAVE A FORMAL DESIGNATION OF
10:20:27	OUR LIAISON.

10:20:29	I'VE HAD SOME DISCUSSIONS WITH COUNCIL MEMBERS REGARDING THE
10:20:33	LIAISON PROCESS, AND I'D LIKE TO RECOMMEND COUNCIL MEMBER
10:20:38	RIBBLE AS OUR LIAISON TO THE FLORIDA LEAGUE OF CITIES.
10:20:43	THE IDEA IS THAT WE'LL COME BACK WITH A FULL SLATE OF
10:20:47	COUNCIL ASSIGNMENTS, BUT THIS ONE IS KIND OF JUMPING THE GUN
10:20:52	SO WE CAN HAVE REPRESENTATION ON THAT BOARD.
10:20:55	SO WITH YOUR APPROVAL, EVEN JUST A VOICE VOTE, IF WE COULD
10:21:00	ASSIGN COUNCIL MEMBER RIBBLE AS THE LIAISON TO THE FLORIDA
10:21:03	LEAGUE OF CITIES, THAT WOULD BE APPRECIATED.
10:21:08	>>Mayor Errington: DO WE JUST NEED TO GET A CONSENSUS ON
10:21:10	THAT, BURT?
10:21:11	>>Burt Saunders: MADAM MAYOR, THAT'S REALLY YOUR CALL.
10:21:14	A CONSENSUS IS SUFFICIENT IF YOU WANT TO DO ROLL CALL,
10:21:18	HOWEVER YOU WANT TO DO IT, IT'S YOUR DISCRETION.
10:21:23	>>Mayor Errington: WE'LL DO A ROLL CALL.
10:21:25	>>Joanne Ribble: AYE.
10:21:26	>>Larry Fiesel: AYE.
10:21:28	>>Jim Boesch: AYE.
10:21:28	>>Jim Ward: AYE.
10:21:30	>>Jim Wilson: AYE.
10:21:32	>>Jon McLain: AYE.
10:21:38	>>Mayor Errington: AYE.
10:21:41	>>Steven Sarkozy: THANK YOU, COUNCIL.
10:21:43	>>Mayor Errington: IS THAT IT, STEVE?
10:21:46	>>Steven Sarkozy: THAT'S IT.
10:21:46	>>Mayor Errington: THANK YOU.
10:21:47	WE'LL HAVE TO ADJOURN THE REGULAR SESSION AND CONVENE TO A
10:21:50	WORKSHOP ITEM.
10:21:51	WE ONLY HAVE ONE ITEM.
10:21:53	I CHECKED WITH BURT.
10:21:59	WE CAN ADJOURN THE REGULAR SESSION AND GO RIGHT INTO THE
10:22:01	WORKSHOP ITEM.
10:22:03	THEN AFTER THAT, IT'S OVER.
10:22:06	DON'T FORGET COUNCIL PICTURES AT THE END OF THE WORKSHOP.
10:22:09	>>Jim Boesch: MAKE A MOTION WE ADJOURN THE REGULAR SESSION.
10:22:12	>>Mayor Errington: BURT SAID WE CAN DO THAT.
10:22:14	THANK YOU.
10:22:14	SO MOVED.
10:22:15	STEVE, WE ARE GOING INTO THE WORKSHOP NOW.
10:22:24	THE FIRST WORKSHOP RELATES TO THE LEE COUNTY METROPOLITAN
10:22:24	PLANNING ORGANIZATION BOARD VOLUNTEER.
10:22:30	WOULD YOU PLEASE INTRODUCE THIS ITEM?
10:22:33	>>Steven Sarkozy: THANK YOU, MADAM MAYOR, MEMBERS OF
10:22:33	COUNCIL.
10.22.30	COUNCIL.
10:22:37	AS YOU'RE AWARE, THE VILLAGE HAS REPRESENTATION ON THE
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10.22.42	METROPOLITAN PLANNING ORGANIZATION, AND ONE OF THEIR

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	10:25:33	WE HAVE A CONSENSUS FOR YOU TO GO FORWARD WITH THAT, STEVE.

10:25:35	>>Steven Sarkozy: WE'LL PROCEED WITH THIS AS SOON AS
10:25:37	POSSIBLE AND BRING FORMAL ACTION BACK FOR COUNCIL APPROVAL
10:25:40	IN THE NEAR TERM.
10:25:41	>>Mayor Errington: THANK YOU.
10:25:43	>>Steven Sarkozy: THAT'S IT.
10:25:44	>>Mayor Errington: OKAY.
10:25:45	NOW I HAVE DON'T FORGET THE COUNCIL PHOTO.
10:25:51	THANK YOU FOR BEING WITH US THIS MORNING.
10:25:54	THIS IS OUR DRESS REHEARSAL.
10:25:56	I WILL CALL THIS MEETING ADJOURNED.
10:26:00	THANK YOU.
10:26:03	>> EXCUSE ME, THE PHOTOGRAPHER IS ON HER WAY.
10:26:05	IF YOU CAN WAIT AROUND AND FRESHEN UP, IF YOU'D LIKE.
10:26:08	>>Steven Sarkozy: I THINK THERE ARE PEOPLE IN THE AUDIENCE
10:26:10	WHO WOULD LIKE TO CONGRATULATE THE COUNCIL, TOO.
10:26:12	

## DISCLAIMER:

THIS FILE REPRESENTS AN UNEDITED VERSION OF REALTIME CAPTIONING WHICH SHOULD NEITHER BE RELIED UPON FOR COMPLETE ACCURACY NOR USED AS A VERBATIM TRANSCRIPT.

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