VILLAGE OF ESTERO COUNCIL MEETING WEDNESDAY, JUNE 16, 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.

09:31:11	>>Mayor Errington: WOULD YOU SILENCE YOUR CELL PHONES IF YOU
09:31:15	NEED TO DO THAT AND ANY DEVICE THAT MAKES A NOISE DURING THE
09:31:19	MEETING?
09:31:20	THANK YOU FOR BEING HERE.
09:31:23	THIS MORNING, WE ARE VERY PLEASED TO HAVE FOR OUR INVOCATION
09:31:28	PASTOR TODD WESTON OF THE RIVER OF LIFE CHURCH.
09:31:33	PASTOR, WOULD YOU COME FORWARD AND GIVE US THE INVOCATION?
09:31:37	THANK YOU FOR COMING.
09:31:41	>> [MICROPHONE NOT ON]
09:32:14	[MICROPHONE NOT ON]
09:32:38	>> AMEN.
09:32:38	>>Mayor Errington: THANK YOU.
09:32:39	WILL YOU STAND AND JOIN ME IN THE PLEDGE OF ALLEGIANCE TO
09:32:42	THE FLAG?
09:32:45	[PLEDGE OF ALLEGIANCE]
09:33:00	>>Mayor Errington: MADAM CLERK, WOULD YOU CALL THE ROLL,
09:33:02	PLEASE?
09:33:04	>>Carol Sacco: COUNCIL MEMBER RIBBLE?
09:33:06	>>Joanne Ribble: HERE.
09:33:07	>>Larry Fiesel: HERE.
09:33:08	>>Jim Boesch: HERE.
09:33:10	>>Jim Ward: HERE.
09:33:12	>>Jim Wilson: HERE.
09:33:14	>>Vice-Mayor McLain: HERE.
09:33:15	>>Mayor Errington: HERE.
09:33:15	ITEM NUMBER 2, APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS.
09:33:23	DOES ANYONE HAVE ANYTHING?
09:33:28	I HAVE A COMMENT.
09:33:29	I WOULD LIKE TO PULL ITEM 6B, CLOUD SERVER TRANSITION AND
09:33:35	BRING IT BACK TO THE NEXT COUNCIL MEETING.
09:33:41	>>Jim Boesch: MAKE A MOTION TO GO FORWARD WITH THE DELETION
09:33:47	THAT THE MAYOR HAS REQUESTED, ITEM 6B.
09:33:50	>>Mayor Errington: AND MOVE IT TO THE NEXT MEETING.
09:33:52	>>Jim Boesch: MOVE IT TO THE NEXT MEETING.
09:33:54	>>Mayor Errington: OKAY.
09:33:54	DO I HAVE A SECOND?
09:33:56	SECONDED BY COUNCIL MEMBER JIM WILSON.

09:33:59	WILL YOU CALL THE ROLL, PLEASE?
09:34:01	>>Joanne Ribble: AYE.
09:34:03	>>Larry Fiesel: AYE.
09:34:04	>>Jim Boesch: AYE.
09:34:06	>>Jim Ward: AYE.
09:34:07	>>Jim Wilson: AYE.
09:34:09	>>Vice-Mayor McLain: AYE.
09:34:11	>>Mayor Errington: AYE.
09:34:13	NUMBER 3, PUBLIC COMMENT ON NON-AGENDA ITEMS.
09:34:19	DO WE HAVE ANYONE WANTING TO SPEAK?
09:34:20	>>Carol Sacco: NO, MAYOR, WE DO NOT.
09:34:23	>>Mayor Errington: NUMBER FOUR, CONSENT AGENDA.
09:34:28	DO WE HAVE ANY COUNCIL MEMBERS OR QUESTIONS REGARDING THE
09:34:32	COUNCIL MEETING MINUTES?
09:34:34	ANY CORRECTIONS?
09:34:36	OKAY.
09:34:37	I WILL NOW ENTERTAIN A MOTION.
09:34:41	MOTION MADE BY COUNCIL MEMBER RIBBLE AND SECONDED BY COUNCIL
09:34:43	MEMBER FIESEL.
09:34:44	MADAM CLERK, WOULD YOU CALL THE ROLL?
09:34:49	>>Jim Wilson: AYE.
09:34:49	>>Jim Ward: AYE.
09:34:50	>>Jim Boesch: AYE.
09:34:51	>>Larry Fiesel: AYE.
09:34:52	>>Joanne Ribble: AYE.
09:34:55	>>Vice-Mayor McLain: AYE.
09:34:58	>>Mayor Errington: AYE.
09:34:59	NUMBER FIVE, WE HAVE NO DEFERRED CONSENT AGENDA ITEMS.
09:35:04	ITEM NUMBER 6, THE NEXT ITEM IS THE UTILITIES EXPANSION
09:35:11	PROGRAM MANAGEMENT CONTRACT.
09:35:14	
09:35:14	AND I WILL ASK STEVE SARKOZY TO INTRODUCE THIS.
00.25.10	S Chaven Carlon THANK YOU MANON AND MENADERS OF COUNCIL
09:35:18	>>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
09:35:20	THIS ITEM 6A IS THE SEPTIC TO SEWER STEP INVOLVING THE
09:35:27	SELECTION OF A CONSULTANT TO BE OUR PRIMARY REPRESENTATIVE
09:35:32	OUT IN THE COMMUNITY AS WE TRANSITION SOME OF OUR
09:35:36	NEIGHBORHOODS FROM THEIR SEPTIC SYSTEMS INTO THE SANITARY
09:35:42	SEWER SYSTEM OPERATED BY LEE COUNTY.
09:35:44	THIS ITEM WAS ON A PREVIOUS AGENDA.
09:35:49	IT WAS REQUESTED THAT WE PULL THIS OFF IN AN EFFORT TO SEEK
09:35:53	OTHER BIDDERS FOR THIS WORK.
09:35:55	WE'VE DONE SO.
09:35:59	AS YOU WELL KNOW, THE ENVIRONMENT THESE DAYS, EVERYONE IS
09:36:01	MOVING TOWARDS THESE PROGRAMS TO DO THE SEPTIC TO SEWER
09:36:07	CONVERSION.
09:36:08	AND AS A RESULT, IT'S VERY DIFFICULT TO FIND SOMEONE FIRM TO
09:36:19	DO THIS WORK.

09:36:21	THEY ARE ALL OVERLOADED WITH THE TYPE OF WORK THAT'S
09:36:23	INVOLVED.
09:36:24	BUT WE MADE EVERY EFFORT WE COULD TO SEEK ADDITIONAL BIDDERS
09:36:28	FOR THIS KIND OF WORK.
09:36:30	OUR PREFERENCE HAD BEEN TO GET SOMEONE LOCALLY TO DO THIS
09:36:34	WORK THAT WOULD BE READILY AVAILABLE FOR US AND THE
09:36:40	NEIGHBORS TO COME OUT AND DO THE WORK, AND WE WERE UNABLE TO
09:36:44	FIND ANYONE REALLY BECAUSE ALL OF THE LOCAL CONTRACTORS ARE
09:36:48	BUSY DOING THIS TYPE OF WORK.
09:36:51	SO WE WENT BACK TO WOODARD AND CURRAN WHO ARE UP IN
09:36:56	LAKELAND.
09:36:57	SO IT'S NOT THAT FAR AWAY, AND THEY WILL HAVE SOMEBODY WHO
09:36:59	WILL BE DOWN HERE REGULARLY, AND YOU MET THAT REPRESENTATIVE
09:37:02	AT THE LAST MEETING.
09:37:04	SO WE'RE COMING TO YOU WITH A RECOMMENDATION THAT WE APPROVE
09:37:08	THIS INITIAL CONTRACT IN THE AMOUNT OF \$159,000 WITH AN
09:37:13	ADDITIONAL CONTINGENCY AMOUNT OF 10% TO INITIATE THE
09:37:18	PROCESS.
09:37:19	WE'VE IDENTIFIED FOUR NEIGHBORHOODS THAT WILL BE OUR INITIAL
09:37:25	TARGET.
09:37:26	THEY ARE THE RIVER RANCH ROAD PROJECT THAT'S CURRENTLY IN
09:37:30	THE DESIGN PHASE FOR RECONSTRUCTION OF THE ROAD, ADDITIONAL
09:37:36	UTILITIES, AND WALKING PATHS ALONG THE RIVER RANCH.
09:37:43	AND THEN WE HAVE THREE OTHER MOBILE HOME COMMUNITIES OR
09:37:49	TRAILER COMMUNITIES THAT WOULD BE TARGETS AS WELL FOR THIS
09:37:54	INITIAL PHASE.
09:37:55	THIS IS KIND OF THE LOW-HANGING FRUIT AMONG THE COMMUNITIES
09:38:00	WHERE WE HAVE SEPTIC SYSTEMS.
09:38:03	THESE ARE COMMUNITIES THAT WE BELIEVE THAT THE CONVERSION
09:38:08	FROM SEPTIC SYSTEMS OR PACKAGE PLANTS TO A SANITARY SEWER
09:38:14	SYSTEM WILL BE RELATIVELY EASY.
09:38:19	THE TOUGHER ONES WILL COME IN SUBSEQUENT YEARS.
09:38:22	BUT WE'RE PROPOSING THAT WE ADVANCE THIS PROJECT IMMEDIATELY
09:38:26	AND BRING THIS PROJECT FORWARD FOR YOUR CONSIDERATION.
09:38:30	>>Mayor Errington: THANK YOU.
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09:38:31	WE WILL NOW TAKE PUBLIC COMMENT.
09:38:34	>>Carol Sacco: MAYOR, THERE ARE NONE.
09:38:38	>>Mayor Errington: YOU NEED TO COME UP AND FILL OUT A FORM,
09:38:40	A CARD AND COME TO THE PODIUM.
09:38:44	>> TO ASK A QUESTION?
09:38:46	>>Mayor Errington: YES.
09:38:52	>>Joanne Ribble: CAN COUNCIL SPEAK FIRST?
09:38:54	>>Mayor Errington: AFTER THE PUBLIC.
09:39:07	>>Jim Boesch: STEVE, WHILE WE'RE WAITING, ARE THESE THE
09:39:10	PEOPLE THAT DID A LOT OF THE WORK IN CHARLOTTE?
09:39:13	>>Steven Sarkozy: CORRECT.
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09:39:15	>>Jim Boesch: SO THEY ALREADY HAVE EXPERIENCE.
09:39:16	>>Steven Sarkozy: OH, YES, THEY ARE VERY EXPERIENCED.
09:39:18	THERE ARE A LOT OF FIRMS THAT WILL DO THIS WORK.
09:39:21	IT'S JUST THAT THERE'S A LOT OF WORK TO BE HAD RIGHT NOW
09:39:24	AMONG MUNICIPALITIES.
09:39:25	WE ALSO THINK THAT THIS IS ONE AREA, THE SEPTIC TO SEWER
09:39:32	CONVERSION THAT WILL BE KIND OF DESIGNATED AS A PRIMARY
09:39:38	OBJECTIVE OF THE NEW INFRASTRUCTURE MONEY COMING DOWN THE
09:39:41	PIKE FROM THE FEDERAL GOVERNMENT AND THE STATE GOVERNMENT.
09:39:44	AND THE REASON IS THAT THE SEPTIC TO SEWER CONVERSION DOES
09:39:51	KIND OF DOUBLE DUTY.
09:39:53	IT NOT ONLY IMPROVES THE INFRASTRUCTURE EXTENDING IT, BUT
09:39:57	ALSO THEN HAS A HUGE BENEFIT TO THE ENVIRONMENT BY
09:40:02	ELIMINATING A MAJOR SOURCE OF POLLUTION TO SOME OF OUR
09:40:05	PUBLIC WATER WAYS.
09:40:07	>>Mayor Errington: WE'RE READY NOW.
09:40:09	>>Carol Sacco: MAYOR, I HAVE GLEN BROWNLEE OF ESTERO RIVER
09:40:12	HEIGHTS.
09:40:14	>> SORRY, MY ONLY QUESTION WAS, WHEN YOU GET DOWN TO THAT
09:40:17	AREA, WILL YOU GUYS INCLUDE CITY WATER ALSO?
09:40:20	>>Steven Sarkozy: YES.
09:40:22	>> AND HOW LONG ARE YOU THINKING BEFORE YOU GET DOWN TO
09:40:24	THAT?
09:40:25	>>Steven Sarkozy: HOPEFULLY WITHIN
09:40:28	>> THE REASON I'M ASKING IS I NEED A NEW WELL.
09:40:32	FIVE YEARS, THREE YEARS?
09:40:33	>>Steven Sarkozy: NO.
09:40:34	I WOULD HOPE WE COULD BE OUT THERE THIS IS RISKY TO SAY A
09:40:40	TIMELINE.
09:40:41	MAYBE A YEAR TO TWO YEARS.
09:40:42	SO HOLD OFF.
09:40:44	SAVE MONEY.
09:40:46	>> THANK YOU.
09:40:46	>>Steven Sarkozy: AND WE'LL WORK WITH YOU.
09:40:48	CALL US.
09:40:49	THERE WILL BE KYLE COLEMAN IN THE BACK OF THE ROOM.
09:40:53	HE WOULD BE A GOOD SOURCE OF INFORMATION AND WE'LL CONNECT
09:40:56	YOU DIRECTLY.
09:40:57	>> THANK YOU.
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09:40:58	>>Mayor Errington: THANK YOU.
09:40:58	NOW WE'LL GO TO THAT'S THE ONLY ONE.
09:41:01	>>Carol Sacco: NO, THERE ARE NO OTHER ONES.
09:41:04	>>Mayor Errington: NOW COUNCIL COMMENTS.
09:41:05	COUNCIL MEMBER RIBBLE.
09:41:06	>>Joanne Ribble: YES.
09:41:07	I WOULD JUST LIKE TO THANK STEVE AND KYLE FOR GOING OUT AND
33.71.07	3 3 23 7 33 1 EINE 13 11 MINING STEVE FIND INTEL FOR GOING GOT AND

09:41:13	TALKING TO AND VETTING THREE OTHER COMPANIES SO THAT WE CAN
09:41:17	GET AN IDEA OF JUST WHAT'S ACTUALLY HAPPENING OUT THERE.
09:41:21	FROM WHAT I'VE SEEN, I AM GOING TO SUPPORT WOODARD AND
09:41:28	CURRAN FOR THIS PROJECT.
09:41:30	>>Mayor Errington: ANY OTHER COUNCIL COMMENTS?
09:41:35	>>Vice-Mayor McLain: STEVE, WILL WE HAVE A GREAT AMOUNT OF
09:41:37	FEEDBACK ON THIS?
09:41:39	THIS IS GOING TO BE A HIGHLY CHARGED ISSUE FOR FOLKS, AND
09:41:42	THEY ARE GOING TO WANT INFORMATION.
09:41:44	I THINK, OBVIOUSLY, COMMUNICATION IS EXTREMELY IMPORTANT.
09:41:47	I THINK WHEN SCOTT WAS HERE PREVIOUSLY, I THINK HE APPEARS
09:41:51	TO HAVE GOOD COMMUNICATION SKILLS.
09:41:54	BUT IF WE AS COUNCIL COULD GET UPDATES ON MAYBE EVEN A
09:41:59	MONTHLY BASIS AS WE'RE MOVING FORWARD AND MAYBE A PROJECTION
09:42:02	ON TIMELINES FOR THE PROJECT, AND WE GET THAT OUT IN THE
09:42:07	PUBLIC DOMAIN, I THINK THERE MAY BE SOME VALUE TO ELIMINATE
09:42:10	QUESTIONS AND CONCERNS.
09:42:11	>>Steven Sarkozy: ABSOLUTELY.
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09:42:15	>>Mayor Errington: ANY OTHER COMMENTS FROM COUNCIL?
09:42:17	NO FURTHER COMMENTS.
09:42:20	DO WE HAVE ANY E-COMMENTS?
09:42:22	>>Carol Sacco: NO.
09:42:23	>>Mayor Errington: THEN WE ARE READY TO ENTERTAIN A MOTION.
09:42:26	DO I HAVE A MOTION?
09:42:27	MOTION MADE BY COUNCIL MEMBER FIESEL.
09:42:30	SECONDED BY COUNCIL MEMBER JIM WARD.
09:42:33	MADAM CLERK, WOULD YOU CALL THE ROLL?
09:42:36	>>Joanne Ribble: AYE.
09:42:38	>>Larry Fiesel: AYE.
09:42:40	>>Jim Boesch: AYE.
09:42:41	>>Jim Ward: AYE.
09:42:43	>>Jim Wilson: AYE.
09:42:45	>>Vice-Mayor McLain: AYE.
09:42:46	>>Mayor Errington: AYE.
09:42:47	6B WAS PULLED UNTIL THE NEXT COUNCIL MEETING.
09:42:55	WE WILL GO ON TO THE SECOND READING OF THE ORDINANCE NUMBER
09:42:33	2021-04.
09:43:05	MADAM CLERK, HAS THE ORDINANCE BEEN PROPERLY ADVERTISED?
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09:43:10	>>Carol Sacco: YES, MAYOR.
09:43:12	>>Mayor Errington: STEVE OR MARY, WOULD YOU LIKE TO INTRODUCE THIS ORDINANCE?
09:43:14	
09:43:16	>>Carol Sacco: I HAVE TO READ THE ORDINANCE FIRST.
09:43:18	ORDINANCE NUMBER 2021-04, AN ORDINANCE OF THE VILLAGE
09:43:22	COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, AMENDING THE
09:43:25	VILLAGE LAND DEVELOPMENT CODE TO ESTABLISH AUTHORITY TO
09:43:27	APPOINT CO-CHAIR PERSONS TO THE PLANNING, ZONING, AND DESIGN
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09:43:32	BOARD; PROVIDING A SEVERABILITY CLAUSE, A GENERAL REPEALER
09:43:35	CLAUSE, AND AN EFFECTIVE DATE.
09:43:39	>>Mayor Errington: STEVE?
09:43:40	>>Steven Sarkozy: THANK YOU, MAYOR, AND MEMBERS OF COUNCIL.
09:43:43	THIS IS A VERY SMALL REVISION TO OUR LAND DEVELOPMENT CODE,
09:43:50	BUT AS I MENTIONED IN THE FIRST PRESENTATION AT THE FIRST
09:43:54	READING OF THIS ORDINANCE, WHEN WE ADOPTED THE LAND
09:43:56	DEVELOPMENT CODE, WE HAD NOT CONSIDERED THE POSSIBILITY OF
09:44:01	GOING TO CO-CHAIRS FOR THE NEW COMMISSION.
09:44:06	SO WE ADOPTED THE CODE.
09:44:08	THEN THE COUNCIL MOVED TO GO TO THE CO-CHAIR ARRANGEMENT.
09:44:12	SO WE SHOULD GO BACK NOW AND AMEND THE ORDINANCE FOR THE
09:44:15	LAND DEVELOPMENT CODE TO ALLOW US TO HAVE CO-CHAIRS.
09:44:19	THIS IS A VERY SMALL AMENDMENT, BUT IT CORRECTS THE KIND OF
09:44:26	ORGANIZATIONAL ISSUE THAT CAME AS A RESULT OF THE
09:44:29	LAST-MINUTE CHANGE WHERE WE ADDRESSED THE COMPOSITION OF THE
09:44:37	COMMISSION.
09:44:37	WE HAVE SCOTTY WOOD AND HOWARD LEVITAN AS OUR CO-CHAIRS.
09:44:44	THAT'S WORKING OUT, AND THEY COORDINATED BETWEEN THEM,
09:44:46	ALTERNATING THROUGHOUT THE YEAR, AND WILL BE ABLE TO SERVICE
09:44:53	THE COMMISSION VERY EFFECTIVELY.
09:44:55	SO THIS COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL.
09:45:01	AND IT WILL NOT CHANGE ANYTHING OTHER THAN THAT CO-CHAIR
09:45:05	RUIF.
09:45:06	>>Mayor Errington: THANK YOU.
09:45:08	DOES THE COUNCIL HAVE ANY QUESTIONS OR COMMENTS?
09:45:10	COMMENTS?
09:45:13	ANY PUBLIC COMMENTS?
09:45:13	>>Carol Sacco: NO, MAYOR.
09:45:14	>>Mayor Errington: NO E-COMMENTS?
09:45:17	>>Carol Sacco: NO, MAYOR.
09:45:18	>>Mayor Errington: SO NOW WE WILL CLOSE THAT PUBLIC COMMENT
09:45:20	PORTION OF THE HEARING.
09:45:23	NEED A MOTION.
09:45:24	MOTION MADE BY VICE-MAYOR JON McLAIN AND SECONDED BY
09:45:31	COUNCIL MEMBER JIM WILSON.
09:45:33	WILL YOU CALL THE ROLL, PLEASE?
09:45:36	>>Jim Wilson: AYE.
09:45:37	>>Jim Ward: AYE.
09:45:38	>>Jim Boesch: AYE.
09:45:40	>>Larry Fiesel: AYE.
09:45:41	>>Joanne Ribble: AYE.
09:45:43	>>Vice-Mayor McLain: AYE.
09:45:44	>>Mayor Errington: AYE.
09:45:45	NEXT ON THE AGENDA IS THE SECOND READING OF 7B, ORDINANCE
09:45:54	NUMBER 2021-08.
09:45:58	MADAM CLERK, HAS THE ORDINANCE BEEN PROPERLY ADVERTISED?
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09:46:01	>>Caral Sacca: VEC_MAYOR
09:46:02	>>Carol Sacco: YES, MAYOR. >>Mayor Errington: NOW WILL YOU PLEASE READ THE TITLE OF THE
09:46:04	ORDINANCE?
09:46:04	>>Carol Sacco: ORDINANCE 2021-08, AN ORDINANCE OF THE
09:46:07	VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, AMENDING
09:46:10	THE VILLAGE CODE, CHAPTER 28, ROADS AND BRIDGES, ARTICLE VI,
09:46:14	COMMERCIAL USE OF RIGHTS-OF-WAY, RELATING TO DANGEROUS USE
09:46:18	OF RIGHTS-OF-WAY; PROVIDING FOR THE PROHIBITION OF STOPPING
09:46:22	OR STANDING IN A MEDIAN THAT IS NOT A SUFFICIENT PEDESTRIAN
09:46:26	REFUGE; PROVIDING FOR THE PROHIBITION OF PHYSICAL
09:46:29	INTERACTION BETWEEN A PEDESTRIAN AND AN OCCUPANT OF A MOTOR
09:46:32	VEHICLE THAT IS NOT LEGALLY PARKED; PROVIDING FOR CONFLICT;
09:46:36	PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND
09:46:39	PROVIDING AN EFFECTIVE DATE.
09:46:40	>>Mayor Errington: THANK YOU.
09:46:41	STEVE, WOULD YOU INTRODUCE THIS ORDINANCE?
09:46:43	>>Steven Sarkozy: THANK YOU, MADAM MAYOR.
09:46:45	THIS IS SECOND READING.
09:46:46	AND UPON APPROVAL OF THE VILLAGE COUNCIL IT BECOMES
09:46:48	EFFECTIVE IMMEDIATELY.
09:46:49	THIS CAME TO US AS A RECOMMENDATION FROM THE LEE COUNTY
09:46:54	SHERIFF'S OFFICE WHO ARE TRYING TO PROVIDE A UNIFORM LEVEL
09:46:58	OF ENFORCEMENT OF LAWS AFFECTING PEDESTRIAN AND VEHICULAR
09:47:05	SAFETY THROUGHOUT LEE COUNTY.
09:47:06	WHAT THIS DOES IS ALLOWS THE SHERIFF'S DEPARTMENT TO
09:47:12	ESTABLISH WHEN THERE IS A DANGEROUS USE OF THE MEDIANS OR
09:47:17	RIGHT-OF-WAY AND ALLOWS THEM TO CONTROL WHAT ACTIVITIES AND
09:47:24	INDIVIDUALS THAT MIGHT BE IN THE RIGHT-OF-WAY CREATING A
09:47:26	DANGEROUS SITUATION.
09:47:29	OUR ORDINANCE PROPOSED ORDINANCE HERE IS IDENTICAL TO
09:47:32	WHAT'S BEEN DONE IN OTHER COMMUNITIES, AND IT PROVIDES THEN
09:47:37	A UNIFORM BASIS FOR POLICING THROUGHOUT LEE COUNTY.
09:47:41	BASED ON THE RECOMMENDATION OF THE SHERIFF AND UNDERSTANDING
09:47:45	WHAT THEY ARE TRYING TO DO IT SEEMS REASONABLE, AND,
09:47:49	THEREFORE, IT COMES TO YOU WITH A RECOMMENDATION FOR
09:47:52	APPROVAL.
09:47:53	>>Mayor Errington: THANK YOU.
09:47:53	ANY COMMENTS FROM COUNCIL MEMBERS?
09:47:59	>>Jim Boesch: YES.
09:48:00	SO THE PROBLEM HAS BEEN THAT PEOPLE ARE ABUSING THE MEDIAN?
09:48:07	>>Steven Sarkozy: YES
09:48:09	>>Carol Sacco: COUNCIL MEMBER BOESCH, PLEASE TALK INTO THE
09:48:11	MICROPHONE.
09:48:12	>>Mayor Errington: YOU NEED TO TALK INTO THE MICROPHONE.
09:48:15	>>Jim Boesch: YES.
09:48:16	GO AHEAD, STEVE.

09:48:16	>>Steven Sarkozy: YES, THE QUESTION WAS WHETHER THERE HAS
09:48:19	BEEN A PROBLEM, AND, YES, WE UNDERSTAND THAT IN SOME
09:48:23	COMMUNITIES IT HASN'T BEEN A REAL ISSUE HERE YET, BUT IN
09:48:26	SOME COMMUNITIES, THERE'S BEEN ACTIVITY IN THE MEDIANS AT
09:48:29	CERTAIN TIMES OF THE DAY OR DURING CERTAIN EVENTS THAT
09:48:33	CREATES A PROBLEM.
09:48:34	RATHER THAN HAVE UNCERTAINTY ABOUT WHICH COMMUNITY AN
09:48:42	ORDINANCE WOULD APPLY, WHICH LAWS AND WHICH PROCEDURES THE
09:48:47	SHERIFF'S DEPARTMENT IS GOING TO FOLLOW IN TERMS OF
09:48:49	REGULATING THE RIGHT-OF-WAYS, THEY ARE REQUESTING THAT ALL
09:48:52	COMMUNITIES ADOPT IDENTICAL ORDINANCES.
09:48:54	SO, THEREFORE, IT HASN'T BEEN A REAL PROBLEM HERE YET, BUT
09:48:58	BASED ON THE RECOMMENDATION OF THE SHERIFF, WE'RE SUGGESTING
09:49:01	THAT WE MOVE FORWARD.
09:49:02	>>Jim Boesch: HOW WILL THEY IDENTIFY THOSE PARTICULAR
09:49:07	LET'S SAY WE HAVE TWO OR THREE IN OUR TOWN, HOW WOULD THEY
09:49:10	IDENTIFY?
09:49:11	>>Steven Sarkozy: WELL, THIS WOULD BE ACTIVITY BY
09:49:13	INDIVIDUALS.
09:49:14	SO THE INDIVIDUAL OFFICERS WILL BE TRAINED ON THIS.
09:49:19	AND IF THEY DEEM THAT THERE IS A HAZARDOUS SITUATION, EITHER
09:49:23	THE INDIVIDUAL PATROL OFFICER WILL IDENTIFY IT OR IF THERE'S
09:49:30	A QUESTION, THE SHIFT COMMANDER WILL DETERMINE THAT THERE'S
09:49:33	A PROBLEM, AND IT WILL WORK ITS WAY UP THE CHAIN.
09:49:38	>>Jim Boesch: WELL, PERSONALLY, I WOULD SAY THAT I WOULD
09:49:42	WHETHER WE HAD ANYTHING OR NOT, I THINK IT'S AN EXCELLENT
09:49:45	IDEA THAT WE ALL AGREE WITH AN ORDINANCE SO THEY DON'T HAVE
09:49:50	SEPARATE CASES.
09:49:51	I DO AGREE, BASED I DON'T THINK THE COUNTY SHERIFF HAS
09:49:58	EVER RECOMMENDED ANYTHING THAT HASN'T BEEN IN REGARDS TO THE
09:50:01	SAFETY OF THE PEOPLE.
09:50:02	>>Steven Sarkozy: CORRECT.
09:50:04	>>Jim Boesch: I AGREE.
09:50:05	I WAS JUST WONDERING, CONCEPT, IT'S HARD TO BELIEVE THAT
09:50:12	THEY ARE FIGHTING PEOPLE PARKING IN MEDIAN DIVIDERS.
09:50:15	>>Steven Sarkozy: WELL, IT COULD BE PARKING.
09:50:17	IT COULD BE SOLICITATION.
09:50:20	IT COULD BE OTHER ACTIVITIES.
09:50:23	SO IT'S ALL OF THOSE THINGS THAT THEY ARE LOOKING FOR A
09:50:26	STANDARD.
09:50:27	AND FROM THEIR PERSPECTIVE, I CAN UNDERSTAND THE NEED TO
09:50:31	TRAIN AND BE CONSISTENT.
09:50:36	>>Jim Boesch: AND WE HAVE TO BE THINKING OF THE COUNTY AS A
09:50:39	WHOLE.
09:50:39	>>Steven Sarkozy: CORRECT.
09:50:40	>>Jim Boesch: NOT JUST OURSELVES IN THIS PARTICULAR

09:50:42	ORDINANCE.
09:50:42	>>Steven Sarkozy: CORRECT.
09:50:44	>>Mayor Errington: THANK YOU.
09:50:45	ANY OTHER COMMENTS?
09:50:46	MADAM CLERK, DO WE HAVE ANY COMMENTS FROM THE PUBLIC?
09:50:53	>>Carol Sacco: NO, MAYOR.
09:50:54	>>Mayor Errington: OKAY.
09:50:55	SO WE WILL END THE PUBLIC COMMENT PORTION, AND THE
09:50:59	DISCUSSION FROM THE COUNCIL MEMBERS.
09:51:00	I NOW NEED A MOTION.
09:51:02	MOTION MADE BY COUNCIL MEMBER RIBBLE AND SECONDED BY COUNCIL
09:51:07	MEMBER LARRY FIESEL.
09:51:09	WOULD YOU CALL THE ROLL, PLEASE?
09:51:12	>>Joanne Ribble: AYE.
09:51:13	>>Larry Fiesel: AYE.
09:51:15	>>Jim Boesch: AYE.
09:51:16	>>Jim Ward: AYE.
09:51:17	>>Jim Wilson: [INAUDIBLE]
09:51:20	>>Vice-Mayor McLain: AYE.
09:51:21	>>Mayor Errington: AYE.
09:51:21	ITEM NUMBER 8, PUBLIC COMMENT ON NON-AGENDA ITEMS.
09:51:28	DO YOU HAVE ANYONE?
09:51:29	>>Carol Sacco: NO, MAYOR.
09:51:30	>>Mayor Errington: WOW.
09:51:31	MOVING RIGHT ALONG HERE.
09:51:35	>> THIS MIGHT BE A RECORD.
09:51:39	>>Mayor Errington: OKAY.
09:51:39	WE ARE NOW AT ITEM NUMBER 9, COUNCIL COMMUNICATIONS.
09:51:44	SO LET'S START WITH COUNCIL MEMBER JOANNE RIBBLE.
09:51:50	ANYTHING TO REPORT OR TALK ABOUT?
09:51:52	>>Joanne Ribble: YEAH, ACTUALLY SOMETHING I WOULD LIKE THE
09:51:54	COUNCIL TO CONSIDER POSSIBLY FOR AN AGENDA ITEM.
09:51:58	EVERY YEAR, WE EVALUATE OUR MANAGER, AND I THINK WE SHOULD
	,
09:52:02	EVALUATE OUR OTHER VENDORS FROM TIME TO TIME.
09:52:06	ONE THAT HAS NOT COME UP IN A LONG TIME IS OUR TWO LEGAL
09:52:11	COUNSELS.
09:52:12	MAYBE WE MIGHT WANT TO DIRECT OUR STAFF TO COME UP WITH SOME
09:52:16	KIND OF EVALUATION PROCESS SO THAT WE COULD GET A RECORD OF
09:52:21	EVALUATING THEM, TOO, ON SOME KIND OF ANNUAL BASIS.
09:52:25	AND THE OTHER THING IS, AS YOU KNOW, I JUST CAME BACK FROM
09:52:31	THE FLORIDA LEAGUE OF CITIES, AND I'M ON THE TRANSPORTATION
09:52:35	POLICY COMMITTEE THERE.
09:52:36	AND THEY BROUGHT UP AN INTERESTING THING THAT AS
09:52:39	MUNICIPALITIES, WE MAY ALL JUST MIGHT HAVE TO START THINKING
09:52:43	ABOUT.
09:52:43	AS WE MOVE TO MORE ELECTRIC CARS, AND AS THEY ARE ASKING

09:52:47	LARGE MUNICIPALITIES TO TRANSFER THEIR FLEETS TO ELECTRIC
09:52:54	CARS, AND AS MORE OF THE PUBLIC GET THEM, WHAT HAPPENS TO
09:52:57	OUR GAS TAX?
09:52:59	OUR GAS TAX REVENUE THAT WE GET IS WHAT HELPS US WITH OUR
09:53:03	INFRASTRUCTURE ON OUR ROADS AND BRIDGES.
09:53:05	SO THAT IS A DEBATE.
09:53:08	THAT'S A PROBLEM THAT WE'LL HAVE TO SOLVE IN THE NEAR
09:53:12	FUTURE.
09:53:12	HOW DO WE GET THE REVENUE THAT WE'LL LOSE FROM THE GAS TAX?
09:53:16	THAT'S ONE OF THE THINGS WE'RE WORKING ON THERE.
09:53:22	>>Mayor Errington: THANK YOU.
09:53:23	VICE-MAYOR, DO YOU HAVE ANY
09:53:27	>>Vice-Mayor McLain: I DO.
09:53:28	I HAVE A COUPLE OF THINGS.
09:53:29	ONE, I'M A MEMBER OF THE TOURIST DEVELOPMENT COUNCIL.
09:53:32	THEY ARE THE FOLKS THAT COLLECT THE BED TAX THROUGHOUT LEE
09:53:36	COUNTY.
09:53:39	HAPPY TO REPORT THAT APRIL, WE DON'T HAVE MAY YET, BUT IN
09:53:44	APRIL OF THIS YEAR, OUR BED TAX WAS UP 1182% FROM LAST YEAR.
09:53:50	WHAT IT'S INDICATING IS THAT FOLKS ARE STARTING TO COME
09:53:55	BACK.
09:53:57	IT ACTUALLY WAS 45% AHEAD OF 2019, WHICH WAS A GOOD YEAR.
09:54:04	SO I THINK WHAT THEY INDICATED WAS THAT THIS APRIL IS THE
09:54:08	BEST APRIL THEY HAVE SEEN IN THEIR RECORDINGS, AND THEY
09:54:14	BELIEVE THAT MAY IS GOING TO BE EQUALLY AS GOOD.
09:54:18	GOING TO SEE A LITTLE MORE TRAFFIC OUT THERE AND IT'S GOOD
09:54:21	FOR THE VISITORS BECAUSE THEY SPEND MONEY AT RESTAURANTS AND
09:54:24	THE LIKE.
09:54:24	THE AIRPORT HAS SIMILAR OPPORTUNITIES, BUT OBVIOUSLY, PEOPLE
09:54:30	DRIVE.
09:54:30	I THINK, RIGHT NOW, IT LOOKS LIKE IT'S ABOUT 50-50, FOLKS
09:54:34	THAT ARE VISITING SOUTHWEST FLORIDA, ABOUT 50-50.
09:54:36	SO THEY DRIVE OR FLY IN.
09:54:38	BUT THE AIRPORT REPORTED FOR APRIL A 1973% INCREASE, ALMOST
09:54:45	2,000%.
09:54:47	HOWEVER, IT WAS DOWN LIKE A HALF A PERCENT FROM '19.
09:54:51	BUT THINGS ARE REALLY STARTING TO CHURN UP.
09:54:54	JUST A POINT OF REFERENCE, I THINK WE TALKED ABOUT IT
09:54:57	BEFORE.
09:54:58	THIS MONEY THAT THEY COLLECT IN BED TAXES GOES TO THE
09:55:03	BEACHES.
09:55:04	SANIBEL AND THE LIKE.
09:55:06	IT'S TO DRAW FOLKS IN.
09:55:09	THERE'S A LOT OF ADVERTISING AND MARKETING EFFORTS TO DRAW
09:55:11	PEOPLE INTO THE AREA, SO THEY TAKE THAT MONEY AND SPEND IT
09:55:15	APPROPRIATELY AND RENOURISH THE BEACHES AND REPLENISH THE

09:55:19	RESTROOMS AND THE LIKE IN THERE.
09:55:21	WE CONTRIBUTE IN ESTERO ABOUT A MILLION DOLLARS A YEAR.
09:55:26	MIGHT BE SLIGHTLY SHY OF A MILLION DOLLARS A YEAR, SO WE
09:55:30	NEED TO FIGURE OUT PROJECTS WHERE WE CAN GET SOME OF THIS
09:55:32	MONEY BACK INTO OUR OWN COFFERS.
09:55:34	THE OTHER ITEM THAT I WANT TO TALK ABOUT IS VETERANS DAY IS
09:55:38	APPROACHING.
09:55:39	WE'RE ACTUALLY GOING TO SCHEDULE EVENT AGAIN THIS YEAR.
09:55:43	IT WILL BE ON A SATURDAY, NOVEMBER 11 IS ACTUALLY VETERANS
09:55:47	DAY.
09:55:48	WE'RE GOING TO DO IT ON SATURDAYS AS WE NORMALLY DO.
09:55:50	SO IT WILL BE ON NOVEMBER 13.
09:55:53	SO I THINK WE'VE GOT A PRETTY GOOD CREW THAT CAN GET THIS
09:55:56	TOGETHER RELATIVELY EASILY.
09:55:59	BUT I'M LOOKING FOR A SPEAKER, SO ANYBODY THAT'S LISTENING
09:56:03	IN OR ANYBODY THAT'S HERE, IF YOU KNOW SOMEBODY THAT COULD
09:56:07	BE A GOOD SPEAKER, THAT WOULD BE GREAT.
09:56:10	I KIND OF LIKE TO LOOK AT GETTING SOME OF THE WE'LL LOOK
09:56:15	AT ANYBODY.
09:56:16	I'LL DO A PERSONAL INTERVIEW WITH THEM.
09:56:18	IF WE COULD GET I'D LIKE TO GET MORE ATTENDANCE FROM OUR
09:56:26	AFGHAN, IRAQ AND RECENT VETERANS TO ATTEND THIS.
09:56:30	IF WE COULD GET A SPEAKER THAT HAS SOME INFLUENCE IN THAT OR
09:56:35	EXPERIENCE WITH THAT, I THINK IT WOULD BE A GREAT
09:56:36	OPPORTUNITY.
09:56:37	ANYBODY THAT HAS ANY SPEAKER POTENTIALS, THEY CAN CONTACT ME
09:56:40	DIRECTLY, AND I WILL APPROPRIATELY INTERVIEW THEM AND MOVE
09:56:46	FORWARD WITH THIS.
09:56:46	THAT'S ALL I'VE GOT.
09:56:48	>>Mayor Errington: THANK YOU.
09:56:49	COUNCIL MEMBER JIM WILSON, DO YOU HAVE ANYTHING TO REPORT?
09:56:53	>>Jim Wilson: NO REPORT.
09:56:54	>>Mayor Errington: NO REPORT TODAY.
09:56:55	COUNCIL MEMBER JIM WARD.
09:56:56	>>Jim Ward: YEAH, I RECENTLY HAD AN OPPORTUNITY TO TAKE A
09:57:01	TWO-DAY TRIP UP TO TAMPA.
09:57:03	I SENT YOU SOME PICTURES OF SOME OF THE DEVELOPMENT NOT
09:57:07	TAMPA, I'M SORRY ST. PETERSBURG.
09:57:08	I SENT STEVE AND MAYOR ERRINGTON SOME PICTURES OF
09:57:13	DEVELOPMENT THAT THEY HAVE DONE IN ST. PETERSBURG.
09:57:16	AND THEY HAVE REALLY DONE SOME SPECTACULAR THINGS THERE IN
09:57:20	DEVELOPING THE TOURISM ATTRACTIONS THAT ARE THERE.
09:57:24	BUT THE SECOND DAY OF THE TRIP I VISITED SUNKEN GARDENS,
09:57:29	WHICH IS REALLY A SPECIAL PLACE, AND IT WAS PARTICULARLY OF
09:57:33	INTEREST TO ME BECAUSE OF OUR LAND THAT WE PURCHASED ON
09:57:37	CORKSCREW AND 41 AND HOW WE WANT TO DEVELOP THAT LAND AND

09:57:41	KEEP IT NATURAL.
09:57:42	AND I WOULD ENCOURAGE THE COUNCIL TO TAKE A LOOK AT THE
09:57:46	WEBSITE THAT THEY HAVE FOR SUNKEN GARDENS IN ST. PETERSBURG.
09:57:52	IT'S REALLY SOMETHING THAT I THINK WE COULD ENVISION AS PART
09:57:55	OF OUR PROJECT AS WE DEVELOP THE LAND THAT WE PURCHASED ON
09:58:00	CORKSCREW AND 41.
09:58:02	IT'S SUNKEN GARDENS IN ST. PETERSBURG.
09:58:05	TAKE A LOOK AT THE WEBSITE.
09:58:07	IT'S REALLY DONE A SPECTACULAR JOB THERE.
09:58:10	>>Mayor Errington: THANK YOU.
09:58:12	JIM BOESCH.
09:58:14	>>Jim Boesch: I HAVE NOTHING.
09:58:15	>>Mayor Errington: NOTHING TO REPORT TODAY.
09:58:16	I HAVE A COUPLE OF THINGS.
09:58:19	FIRST, THOSE WHO HAVE SIGNED UP FOR THE CHAMBER LUNCHEON,
09:58:23	DON'T FORGET THAT'S THIS FRIDAY FROM 11 TO 1, AND I HAVE AN
09:58:29	MPO MEETING THAT MORNING, AND HOPEFULLY I'M CHAIRING THAT.
09:58:35	SO HOPEFULLY I'LL GET OUT OF THERE AND BE THERE TO EAT WITH
09:58:38	YOU.
09:58:39	SO WE'RE WORKING ON IT.
09:58:41	SO THAT IS THIS COMING FRIDAY.
09:58:46	A REPORT FROM THE MPO EXECUTIVE COMMITTEE MEETING THAT I
09:58:51	ATTENDED LAST WEEK AND ALSO CHAIRED THAT, THAT COMES WITH
09:58:55	THIS ROLE.
09:58:56	ESTERO'S TIME TO CHAIR.
09:58:58	FORTUNATELY, WE'RE DOING THAT.
09:59:01	IT WAS REPORTED BY A MEMBER OF THE COMMITTEE THAT THE LAST
09:59:06	YEAR, \$50 MILLION IN THE STATE OF FLORIDA WENT UNTOUCHED FOR
09:59:12	SEPTIC TO SEWER PROJECTS BECAUSE APPLICATIONS WERE NOT
09:59:15	FILED.
09:59:17	SO WE NEED TO KEEP THAT IN MIND.
09:59:19	IF WE CAN FIGURE OUT A WAY TO TAP INTO THAT, THAT'S WHAT WE
09:59:22	SHOULD DO.
09:59:23	WE REALLY NEED, AND I WAS REALLY SURPRISED TO HEAR THAT.
09:59:29	I WAS ALSO SURPRISED TO HEAR OF THE MILLIONS AND MILLIONS OF
09:59:35	DOLLARS COMING INTO THE STATE.
09:59:37	I DON'T KNOW IF IT'S HERE YET, BUT WE WERE NOT GIVEN ANY
09:59:43	KIND OF GUIDANCE ON HOW TO APPLY FOR ANYTHING YET.
09:59:47	IT'S SO NEW, AND IT'S GOVERNMENT.
09:59:51	SO WE WILL KEEP OURSELVES OPEN AND EYES AND EARS TO TRY TO
09:59:58	SEE WHAT WE CAN DISCERN WHAT WE NEED IN THE COMMUNITY.
10:00:02	ONE OF THE AREAS BRIDGES.
10:00:02	THE ONLY BRIDGE THAT I COULD THINK OF THAT NEEDS REPLACED
10:00:05	WILL NEED REPLACED WOULD BE THE BRIDGE AT SANDY LANE, IF WE
10:00:10	EVER GO INTO SIDEWALKS.
10.00.14	LVLN GO INTO SIDEWALKS.

10:00:17 THAT'S CORRECT, ISN'T IT, STEVE?

10:00:18	>>Steven Sarkozy: CORRECT.
10:00:18	>>Mayor Errington: SO IF YOU HAVE IT'S ITEMS LIKE THAT,
10:00:22	PLEASE THINK ABOUT THAT ON THE ROADS THAT BELONG, ESPECIALLY
10:00:26	TO THE YOU COULD DO THE COUNTY AND WITH US, TOO, THE
10:00:30	ROADS THAT ESTERO OWNS, BUT KEEP IN MIND, THAT'S WHAT THEY
10:00:32	ARE LOOKING FOR IN TRYING TO GIVE OUT THE MONEY.
10:00:38	I WILL KEEP ALL OF YOU I WILL KEEP STEVE APPRISED THE
10:00:41	MORE I FIND OUT ABOUT ANY OF THIS.
10:00:49	>>Jim Boesch: IS A PERFORMING ARTS CENTER QUALIFIED
10:00:55	>>Mayor Errington: THAT'S A GOOD QUESTION.
10:00:57	I DON'T KNOW, BUT I'LL FIND OUT.
10:00:59	GOOD QUESTION.
10:01:00	I WANT TO JUST VERY BRIEFLY EXPLAIN, ITEM NUMBER 6 WITH THE
10:01:07	CLOUD TRANSITION SERVER, WITH THAT, WHAT I HAVE ASKED IS
10:01:12	THAT WITH THE NEXT MEETING, BECAUSE IT'S SO NEW FOR SO MANY
10:01:20	OF US WITH THE CLOUD AND ALL OF THE INTRICACIES INVOLVED IN
10:01:28	THE CLOUD AND THE BIG CLOUD AND SO FORTH THAT I WAS SEEKING
10:01:35	AN EXPLANATION OF HOW WE GO INTO THE DIFFERENT SERVERS OF
10:01:40	THE iCloud AND THEN INTO THE BIG iCloud.
10:01:44	KYLE GAVE AN EXCELLENT EXPLANATION TO ME YESTERDAY, AND I
10:01:49	WANT HIM TO COME BACK AT THE NEXT MEETING, AND I WANT HIM TO
10:01:53	TAKE THREE MINUTES AND TELL ALL OF US EXACTLY HOW THIS WILL
10:01:59	ALL WORK, BECAUSE IT'S VERY EXCITING WHAT WE'RE LOOKING AT
10:02:02	·
	L)()IN(-
10.02.02	DOING.
10:02:04	THIS IS A BIG MOVE FOR THIS VILLAGE.
10:02:04 10:02:08	THIS IS A BIG MOVE FOR THIS VILLAGE. HE HAS DONE A VERY GOOD JOB WITH THAT, AND I WANTED TO GIVE
10:02:04 10:02:08 10:02:11	THIS IS A BIG MOVE FOR THIS VILLAGE. HE HAS DONE A VERY GOOD JOB WITH THAT, AND I WANTED TO GIVE HIM TIME TO BE ABLE TO MAYBE MAKE A FEW SLIDES BUT SHOW US
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10:02:04 10:02:08 10:02:11 10:02:16 10:02:17 10:02:19 10:02:21 10:02:25 10:02:27 10:02:28 10:02:31 10:02:33 10:02:35 10:02:36 10:02:37 10:02:46 10:02:48	THIS IS A BIG MOVE FOR THIS VILLAGE. HE HAS DONE A VERY GOOD JOB WITH THAT, AND I WANTED TO GIVE HIM TIME TO BE ABLE TO MAYBE MAKE A FEW SLIDES BUT SHOW US HOW THIS WILL WORK. SO THAT'S WHAT WE'RE DOING WITH THAT. OKAY. NOW WE'LL GO TO THE VILLAGE ATTORNEY. >>Burt Saunders: MADAM CHAIR, I DON'T HAVE ANYTHING TO ADD AT THIS POINT. OBVIOUSLY, WE'LL HAVE SOME DISCUSSION ABOUT THE FRANCHISE IN THE WORKSHOP. >>Mayor Errington: VILLAGE MANAGER? >>Steven Sarkozy: NOTHING TO REPORT. IT'S 10:00. I THINK WE WON'T TAKE A BREAK TODAY. WE'LL GO STRAIGHT THROUGH. IS THAT OKAY?
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10:02:04 10:02:08 10:02:11 10:02:16 10:02:17 10:02:19 10:02:21 10:02:25 10:02:27 10:02:28 10:02:31 10:02:35 10:02:36 10:02:36 10:02:44 10:02:46 10:02:48 10:02:48 10:02:55	THIS IS A BIG MOVE FOR THIS VILLAGE. HE HAS DONE A VERY GOOD JOB WITH THAT, AND I WANTED TO GIVE HIM TIME TO BE ABLE TO MAYBE MAKE A FEW SLIDES BUT SHOW US HOW THIS WILL WORK. SO THAT'S WHAT WE'RE DOING WITH THAT. OKAY. NOW WE'LL GO TO THE VILLAGE ATTORNEY. >>Burt Saunders: MADAM CHAIR, I DON'T HAVE ANYTHING TO ADD AT THIS POINT. OBVIOUSLY, WE'LL HAVE SOME DISCUSSION ABOUT THE FRANCHISE IN THE WORKSHOP. >>Mayor Errington: VILLAGE MANAGER? >>Steven Sarkozy: NOTHING TO REPORT. IT'S 10:00. I THINK WE WON'T TAKE A BREAK TODAY. WE'LL GO STRAIGHT THROUGH. IS THAT OKAY? WE'RE NOT TAKING A BREAK TODAY. WE'RE NOT TAKING A BREAK TODAY.

10:03:07	>>Steven Sarkozy: YES, MADAM MAYOR AND MEMBERS OF COUNCIL.
10:03:09	FIRST OFF, THIS IS IN WORKSHOP.
10:03:14	SO THERE'S NO FORMAL ACTION REQUESTED AT THIS TIME, BUT WITH
10:03:19	COUNCIL CONCURRENCE, AFTER DISCUSSION OF THIS ITEM, WE WOULD
10:03:23	BRING IT BACK FOR COUNCIL CONSIDERATION.
10:03:25	IN THIS CASE, PROPOSED HERE IS A FRANCHISE AGREEMENT FOR
10:03:32	NATURAL GAS WITH THE PEOPLES GAS SYSTEM, A DIVISION OF THE
10:03:38	TAMPA ELECTRIC COMPANY.
10:03:39	FRANCHISE AGREEMENTS ARE AUTHORIZED BY THE STATE AND ALLOW
10:03:46	CERTAIN MUNICIPAL CONTROLS OF THE COMPANY THAT WOULD WORK IN
10:03:51	THE COMMUNITY AND ALSO THEN ENTITLE THE VILLAGE TO FRANCHISE
10:03:57	FEE.
10:03:57	I'LL TURN THIS OVER TO BURT BECAUSE IT DOES INVOLVE A FORMAL
10:04:03	FRANCHISE AGREEMENT AND AN ORDINANCE.
10:04:05	WE HAVE SOME LATITUDE ON SOME OF THE TERMS OF THIS
10:04:07	ORDINANCE, BUT THIS IS SOMEWHAT SIMILAR TO OTHER FRANCHISE
10:04:11	AGREEMENTS THAT WE'VE ALREADY ADOPTED IN THE VILLAGE.
10:04:14	BURT?
10:04:14	>>Burt Saunders: YES.
10:04:15	THIS IS A STANDARD FORM AGREEMENT.
10:04:18	MOST OF THE MUNICIPALITIES IN THE STATE HAVE THESE TYPES OF
10:04:20	AGREEMENTS.
10:04:21	THERE ARE A COUPLE OF TERMS IN HERE THAT ARE VERY IMPORTANT.
10:04:24	ONE WAS MENTIONED THAT THERE WILL BE A FRANCHISE FEE.
10:04:27	THAT FEE IS EQUAL TO 6% OF THE GROSS REVENUE FROM CUSTOMERS
10:04:32	WITHIN THE GEOGRAPHIC BOUNDARIES OF THE VILLAGE OF ESTERO.
10:04:35	THERE'S AN OPPORTUNITY FOR TECO TO REMOVE FROM THAT NUMBER
10.01.05	THERE SAN OF TORTON FOR TEGO TO REMOVE TROWN THAT NOMBER
10:04:42	FEES THAT ARE NOT PAID TO TECO.
10:04:44	6% OF THEIR GROSS REVENUES THAT ARE RECEIVED WILL BE A
10:04:49	CONCESSION, A FEE TO THE VILLAGE.
10:04:51	THIS ALSO REQUIRES ANY ROAD WORK THAT'S DONE TOTALLY AT THE
10:04:57	EXPENSE OF TECO, AND THEY GUARANTEE THAT THE WORK WILL BE
10:05:01	DONE PROPERLY.
10:05:02	AND IF IT'S NOT, THE VILLAGE OF ESTERO CAN TAKE OVER THAT
10:05:04	WORK AND BILL TECO FOR THE REASONABLE COST OF THAT.
10:05:08	SO YOU ARE PROTECTED FROM THAT.
10:05:11	YOU'RE ALSO PROTECTED FROM ANY LIABILITY.
10:05:11	THERE IS A PROVISION IN THERE THAT TECO ASSUMES ANY
10:05:16	RESPONSIBILITY FOR ANY INJURIES OR DAMAGE THAT ARE CAUSED BY
10:05:20	TECO'S WORK IN THE RIGHT-OF-WAY OR THE DELIVERY OF GAS.
10:05:25	YOU'RE NOT EXEMPT FROM ANY LIABILITY FOR NEGLIGENCE ON THE
10:05:29	PART OF THE VILLAGE, BUT YOU WOULD EXPECT THAT TO BE THE
10:05:29	CASE.
10:05:32	THE FRANCHISE IS A 30-YEAR AGREEMENT.
10:05:32	IT WILL BE ADVERTISED, ASSUMING THAT THE BOARD GIVES ME THE
10:05:36	·
10.05.41	NOD TO ADVERTISE THIS, WE'LL HAVE THIS ADVERTISED FOR FIRST

10:05:44	IT WILL BE ON YOUR NEXT AGENDA THAT WILL BE ADVERTISED
10:05:46	FOR FINAL APPROVAL AT YOUR SECOND MEETING IN JULY.
10:05:49	THERE'S A REPRESENTATIVE HERE FROM TECO WHO CAN EXPLAIN WHAT
10:05:55	THEIR PLANS ARE IF THERE ARE ANY QUESTIONS CONCERNING THAT
10:05:58	AT THIS POINT IN TIME.
10:05:59	SO WHAT I WOULD BE LOOKING FOR IS JUST AN UNDERSTANDING THAT
10:06:02	WE'RE AUTHORIZED TO MOVE FORWARD WITH THE ORDINANCE AND TO
10:06:07	WORK TOWARDS ADVERTISING IT.
10:06:09	>>Mayor Errington: DO YOU HAVE QUESTIONS FOR BURT OR FOR THE
10:06:12	PERSON WHO IS HERE?
10:06:13	>>Jim Boesch: I HAVE QUESTIONS FOR BURT.
10:06:14	>>Mayor Errington: OKAY.
10:06:16	>>Jim Boesch: IT WAS MY UNDERSTANDING THAT ANYBODY WHO DID
10:06:21	BUSINESS IN, FOR INSTANCE, THE UTILITIES THINGS, AND THERE
10:06:26	WAS A STANDARD FEE, THAT IT AUTOMATICALLY CAME TO THE CITY
10:06:34	OR MUNICIPALITY OR WHOEVER EXERCISES THAT IN THEIR AREA.
10:06:42	IN ORDER FOR YOU TO MAKE SURE YOU GET THE FEE, YOU HAVE TO
10:06:46	PUT IN ORDINANCE TO GET IT.
10:06:48	OTHERWISE YOU DON'T GET
10:06:51	>> CORRECT.
10:06:51	>>Jim Boesch: IS TECO INVOLVED HERE IN ESTERO?
10:06:55	>> YES.
10:06:55	>>Jim Boesch: THEY ARE.
10:06:56	IS THAT THE NUMBER ONE GAS SUPPLIER?
10:07:00	>>Steven Sarkozy: I BELIEVE SO, YES.
10:07:02	BUT THE REPRESENTATIVE FROM TECO COULD SPEAK TO THAT.
10:07:04	I BELIEVE THAT THEY ARE THE ONLY SUPPLIER AT THIS TIME.
10:07:08	>>Jim Boesch: THEY HAVE BEEN INVOLVED SELLING GAS.
10:07:13	WE HAVEN'T GOT THE FRANCHISE FEE FROM THEM IN THE PAST.
10:07:18	>>Steven Sarkozy: CORRECT.
10:07:19	>>Jim Boesch: HOW DOES THAT HAPPEN?
10:07:21	MONEY THAT AUTOMATICALLY COME TO US?
10:07:25	>>Steven Sarkozy: CORRECT.
10:07:28	>>Jim Boesch: HOW MUCH MONEY ESTIMATED
10:07:32	>>Steven Sarkozy: THAT I DON'T KNOW.
10:07:36	>>Jim Boesch: REPRESENTATIVE KNOW?
10:07:41	>>Mayor Errington: INTRODUCE YOURSELF, PLEASE.
10:07:43	>> GOOD MORNING, MAYOR AND COUNCIL.
10:07:44	THERE IS A CARD WITH MY INFORMATION.
10:07:46	CHRIS LOPEZ.
10:07:49	PEOPLES GAS, SUBSIDIARY OF TAMPA ELECTRIC.
10:07:52	RAISED HERE, FROM THE AREA, THINGS LIKE THAT.
10:07:54	TO YOUR QUESTION, COUNCILMAN, YES, THIS CAME TO OUR
10:08:00	ATTENTION AND THIS IS WHEN I APPROACHED STAFF AND WE HAD
10:08:03	THIS CONVERSATION.
10:08:03	KUDOS TO YOUR STAFF.

10:08:05	THEY HAVE BEEN WONDERFUL IN DEALING WITH THIS, IN THE
10:08:09	PROGRESS OF THIS FROM CAROL TO STEVE AND EVERYBODY.
10:08:12	SO WE REALLY APPRECIATE THAT FROM A BUSINESS STANDPOINT.
10:08:15	BUT BECAUSE THE INCORPORATION OF THE VILLAGE BACK IN 2015,
10:08:19	THERE WAS JUST AN OPPORTUNITY HAD NOT COME UP TO CREATE A
10:08:23	FRANCHISE AGREEMENT WHEREIN THE LARGEST BENEFIT TO THE
10:08:27	VILLAGE IS THAT FRANCHISE FEE.
10:08:29	SO RIGHT NOW, WE ESTIMATE THAT THERE'S ABOUT 1200 CUSTOMERS
10:08:35	PULLING PEOPLES GAS THAT ARE CONNECTED.
10:08:38	RESIDENTIAL COMMERCIAL INDUSTRIAL IN ESTERO.
10:08:41	WE HAVE A ROBUST INFRASTRUCTURE.
10:08:42	OUR MAIN LINE COMES RIGHT DOWN 41.
10:08:46	THE THOROUGHFARES EAST AND WEST IN ESTERO ARE MOSTLY GASSED
10:08:49	UP WITH A LOT OF RESIDENTIAL COMMUNITIES GASSED UP.
10:08:53	AND THAT DEMAND IS VERY HIGH AND OUR INFRASTRUCTURE IS
10:08:55	GROWING EVERY DAY JUST IN THE VILLAGE.
10:08:58	>>Jim Boesch: HOW MUCH BUSINESS DOLLARS?
10:09:03	>>Chris Lopez: TOTAL GAS CONSUMPTION, WE DO NOT KNOW.
10:09:06	BUT WE BELIEVE THAT THE FRANCHISE AGREEMENT WOULD BE AROUND
10:09:08	THE FRANCHISE FEE THAT YOU GUYS WOULD COLLECT WOULD BE
10:09:11	AROUND \$60,000.
10:09:12	THAT'S AN ANNUAL AMOUNT.
10:09:15	THAT, OF COURSE, IS BASED ON CONSUMPTION.
10:09:16	IF THE VILLAGE BRINGS IN A BIG COMMERCIAL USER OR INDUSTRIAL
10:09:20	USER, THAT CONSUMPTION GOES WAY UP, THE REVENUE TO THE
10:09:24	VILLAGE IN TURN GOES WAY UP AS WELL.
10:09:27	>>Jim Boesch: WHO ARE YOUR COMPETITORS?
10:09:28	>>Chris Lopez: THERE ARE NO OTHER NATURAL GAS LINE
10:09:30	COMPETITORS IN SOUTHWEST FLORIDA.
10:09:32	WE'RE THE ONLY ONES.
10:09:33	WE JUST INVESTED HEAVILY IN THE EARLY 2000s AND WE CAME
10:09:36	INTO THE MARKET.
10:09:37	OUR OTHER COMPETITORS IN THE AREA ARE PROPANE SUPPLIERS,
10:09:40	THINGS LIKE THAT, WHERE PEOPLE HAVE GAS STORAGE ON-SITE AND
10:09:43	WANT TO GAS THEIR BUSINESSES OR THEIR HOMES.
10:09:45	ANY OTHER QUESTIONS?
10:09:49	>>Mayor Errington: ANY OTHER QUESTIONS BY COUNCIL?
10:09:53	JOANNE?
10:09:56	>>Jim Ward: I KNOW YOU HAVE BEEN INVESTING RECENTLY IN THE
10:09:58	BROOKS COMMUNITIES, UP AND DOWN COCONUT, AND HOW IS THAT
10:10:00	GOING?
10:10:01	>>Chris Lopez: YES, SIR, THINGS ARE GOING GREAT.
10:10:03	WE FIND A TREMENDOUS AMOUNT OF COOPERATION WITH OUR
10:10:05	COMMUNITIES.
10:10:05	THE THING, ESPECIALLY WITH COMMUNITIES UNDER HOAS, OF
10:10:07	COURSE, THEY HAVE SOME OF THEIR OTHER GUIDANCE, IT BECOMES A

10:10:11	LITTLE BIT EASIER TO GAS THOSE COMMUNITIES WHEN THEY APPROVE
10:10:15	OF THE FEE TO HELP US PAY FOR THE INFRASTRUCTURE.
10:10:19	A GOOD THING TO KNOW IS WE USE DIRECTIONAL BORING WHEN WE
10:10:22	WANT TO LAY OUR LINE.
10:10:24	WE VERY RARELY ARE RIPPING UP EXISTING ROADWAYS, ANY OF THAT
10:10:29	KIND OF STUFF.
10:10:29	THE FRANCHISE AGREEMENT IS VERY DETAILED ABOUT WHAT IS
10:10:33	CONSIDERED A RIGHT-OF-WAY IN THE VILLAGE AND WHAT IS
10:10:36	APPROVED THROUGH YOU ALL FOR US TO BE IN.
10:10:38	BUT THEN WE ALSO HAVE TO BE MINDFUL OF THE OTHER UTILITY
10:10:41	LINES THAT WE MUST BE AWAY FROM.
10:10:43	OBVIOUSLY, WE HAVE TO BE AT LEAST TEN FEET AWAY FROM
10:10:45	ELECTRIC AND WATER.
10:10:47	WE DON'T WANT THOSE THINGS TO MIX WITH GAS.
10:10:49	>>Jim Ward: THE FRANCHISE FEES THAT WE'RE TALKING ABOUT,
10:10:51	HAVE THEY CURRENTLY BEEN PAID TO LEE COUNTY IN LIEU OF
10:10:55	>>Chris Lopez: NO, SIR.
10:10:56	NO, SIR.
10:10:56	THAT IS REVENUE COLLECTED BY PEOPLES GAS THAT STAYS WITH
10:10:59	PEOPLES GAS UNLESS THERE IS A CONTRACTUAL AGREEMENT
10:11:01	OTHERWISE TO PROVIDE THAT BENEFIT TO THE MUNICIPALITY.
10:11:03	WE DO NOT HAVE FRANCHISE AGREEMENTS WITH COUNTIES.
10:11:06	>>Jim Ward: IS THAT FEE PASSED ON TO THE CUSTOMER?
10:11:09	>>Chris Lopez: THAT FEE IS A PERCENTAGE OF WHAT THEY ARE
10:11:12	PAYING FOR THE CONSUMPTION OF THEIR GAS.
10:11:14	SO THEY PAY A RATE ON THE AMOUNT OF GAS THAT THEY ARE USING.
10:11:20	IT DOES NOT THERE IS A RESIDENTIAL BASE RATE OR
10:11:22	COMMERCIAL BASE RATE.
10:11:23	THAT IS A FLAT FEE EVERY MONTH THAT A CUSTOMER WILL PAY.
10:11:26	THE FRANCHISE FEE IS A PERCENTAGE OF THEIR USAGE.
10:11:29	SO THE GAS THAT THEY ARE PULLING.
10:11:33	>>Mayor Errington: JUST A MOMENT.
10:11:34	JOANNE IS NEXT.
10:11:36	>>Joanne Ribble: CHRIS, SURPRISINGLY ENOUGH, ONE OF MY
10:11:38	RESIDENTS JUST CAME UP TO ME AND ASKED ME, "CAN WE GET GAS
10:11:43	INTO OUR NEIGHBORHOOD?"
10:11:48	HOW WOULD HOW DO YOU ANSWER THAT RESIDENT?
10:11:48	HOW WOULD WE BEGIN TO GO ABOUT THAT?
10:11:51	AND IS THERE GAS ALL THE WAY DOWN THE WEST SIDE OF COCONUT
10.11.31	AND IS THERE GAS ALL THE WAT DOWN THE WEST SIDE OF COCONOT
10:11:53	ROAD?
10:11:54	>>Chris Lopez: YES, ON COCONUT ROAD.
10:11:59	THE EASIEST QUESTION IS YOU CONTACT MYSELF OR OUR TECO SALES
10:11:39	TEAM.
10:12:03	OUR TECO PARTNERS REP FOR THIS AREA IS A VERY GOOD COLLEAGUE
10:12:03	OF MINE, AND HE INITIATES THOSE CONVERSATIONS AND THINGS
10:12:08	LIKE THAT.
10.12.11	LINE THAT.

10:12:12	WHAT WE LOOK AT FIRST AND FOREMOST IS YOUR LOCATION IN
10:12:14	REGARD TO A LINE THAT'S ALREADY UNDERGROUND.
10:12:17	THEN WE CAN ASSESS COST.
10:12:18	WE CAN ASSESS OVERALL CUSTOMERS IN THAT AREA.
10:12:22	IF IT'S ANOTHER COMMUNITY, FOR EXAMPLE, THEN WE BEGIN THERE
10:12:24	A CONVERSATION WITH THAT COMMUNITY, HEY, THERE'S INTEREST IN
10:12:27	YOUR COMMUNITY FOR THIS PRODUCT, HOW BIG IS THAT INTEREST?
10:12:32	IS THERE A COMMON INTEREST IN THE COMMUNITY TO INVEST IN
10:12:36	THIS SO WE CAN SPLIT COSTS AMONG THE ENTIRE RESIDENTS FOR
10:12:39	THE INFRASTRUCTURE AND THEN EVERYBODY IS GASSED UP.
10:12:42	ONE OF THE BEST THINGS THAT WE'RE SEEING DOWN HERE IN
10:12:45	SOUTHWEST FLORIDA, FOR EXAMPLE, IS OUR RESILIENCY OF OUR
10:12:48	PRODUCT.
10:12:49	WHEN THE POWER GOES OUT, GAS STILL FLOWS THROUGH THE LINES.
10:12:52	SO YOU'RE TALKING NATURAL GAS GENERATION, EMERGENCY
10:12:56	GENERATION, OTHER GENERATORS, AND THAT'S THE FIRST THING
10:12:59	WHEN WE LINE A NEW COMMUNITY PEOPLE ASK, OKAY, WHERE DO I
10:13:02	GET THE GENERATOR?
10:13:04	WHERE DO I GET THE NATURAL GAS HOOKUP?
10:13:06	>>Joanne Ribble: THIS IS PRIMARILY FOR SINGLE-FAMILY HOMES,
10:13:08	THOUGH?
10:13:09	>>Chris Lopez: CORRECT.
10:13:10	IF YOU LOOK AT 41, ANY COMMERCIAL USAGE THAT YOU CAN MAYBE
10:13:14	THINK OF FROM A RESTAURANT TO A HOTEL TO A DRY CLEANER TO
10:13:17	ANYBODY THAT COULD USE HEAT OR POWER GENERATION OUTSIDE OF
10:13:20	THE ELECTRIC, WHICH THEY ARE PROVIDED IS PROBABLY ON OUR
10:13:23	GAS.
10:13:24	ALL OF COCONUT POINT, MALL, STUFF LIKE THAT.
10:13:27	>>Mayor Errington: JON.
10:13:28	>>Vice-Mayor McLain: I HAVE A COUPLE OF QUESTIONS FOR YOU.
10:13:30	WHAT OTHER MUNICIPALITIES IN THE AREA HAVE THESE FRANCHISE
10:13:33	AGREEMENTS WITH YOU?
10:13:35	WE'RE THE ONLY ONES THAT DON'T HAVE IT AT THIS POINT?
10:13:38	>>Chris Lopez: YES, SIR, SO FAR IN LEE COUNTY, YES.
10:13:40	WE ARE CURRENTLY FRANCHISED UP.
10:13:42	RECENT RENEWAL WITH FORT MYERS.
10:13:44	NEGOTIATING RENEWAL WITH FORT MYERS BEACH.
10:13:46	LONG-TERM AGREEMENT WITH BONITA SPRINGS.
10:13:49	LONG-TERM AGREEMENT WITH CAPE CORAL.
10:13:50	NAPLES IS IN NEGOTIATION FOR THE END OF THIS YEAR, BUT
10:13:53	THAT'S A RENEWAL AS WELL.
10:13:55	>>Vice-Mayor McLain: DURING THE FIVE YEARS THAT WE'VE BEEN
10:13:58	IN EXISTENCE AND HAVEN'T BEEN COLLECTING THIS, HAVE YOU BEEN
_0.10.50	I I III. I BEEN SOLLESTING THIS, THEY TOO BEEN
10:14:01	COLLECTING IT FROM THE RESIDENTIAL.
10:14:02	I THINK I HEARD YOU SAY YES TO THAT.
10:14:04	>>Chris Lopez: ANY CUSTOMER THAT WOULD HAVE BEEN IN THE
_0	The second of the second secon

10:14:06	VILLAGE, WE'VE BEEN BILLING AND WE'VE BEEN COLLECTING.
10:14:10	BUT BECAUSE THERE'S NO FRANCHISE AGREEMENT, IT'S NOT LIKE WE
10:14:13	ANTICIPATE, HERE'S THE FRANCHISE FEE THAT THE CITY WOULD
10:14:17	NORMALLY GET.
10:14:18	WE'RE JUST COLLECTING THAT AS REVENUE.
10:14:20	>>Vice-Mayor McLain: IT LOOKS LIKE WE MISSED OUT ON ABOUT
10:14:22	\$300,000 POTENTIAL THERE.
10:14:25	>>Chris Lopez: IT COULD HAVE BEEN.
10:14:26	THE RAPID GROWTH IN THE VILLAGE, ESPECIALLY WITH THE
10:14:29	RESIDENTIAL SIDE HAS REALLY COME ON THE LAST FEW YEARS AS
10:14:33	IT'S ACCELERATING AGAIN RIGHT NOW.
10:14:35	BUT, YOU KNOW.
10:14:38	>>Vice-Mayor McLain: WHAT DO YOU SEE FOR THE FUTURE GAS?
10:14:42	I READ IN THE NEWSPAPERS WITH THE GREEN NEW DEALS AND ALL
10:14:44	THIS, WHAT'S GOING TO HAPPEN TO GAS IN THE FUTURE?
10:14:47	>>Chris Lopez: GREAT QUESTION.
10:14:48	GREAT QUESTION.
10:14:49	AND WE'RE DEALING WITH THIS ACROSS THE STATE.
10:14:51	WE ARE THE NUMBER ONE NATURAL GAS PROVIDER IN THE STATE.
10:14:54	I THINK IT WAS COUNCILWOMAN RIBBLE WHO DISCUSSED THE
10:14:57	ELECTRIC CARS.
10:14:58	ELECTRIC CARS ARE WONDERFUL.
10:15:00	LET'S ELECTRIFY THE GRID.
10:15:01	THEY STILL HAVE TO PLUG IN.
10:15:04	AND THE MAJORITY OF POWER GENERATION IN THE STATE OF FLORIDA
10:15:06	IS TRANSITIONING TO NATURAL GAS.
10:15:09	IT IS TEN TIMES CLEANER THAN COAL.
10:15:12	OUR CURRENT FPL POWER PLANT ON THE CALOOSAHATCHEE RIVER IS
10:15:16	ALL NATURAL GAS, AND THAT'S UNTIL THERE ARE MAJOR
10:15:21	BREAKTHROUGHS IN WHAT THEY CALL GREEN HYDROGEN, THINGS LIKE
10:15:24	NUCLEAR, THINGS LIKE THAT ARE NOT COMING, ARE NOT COMING ON
10:15:28	SO QUICKLY BECAUSE THEY ARE SO EXPENSIVE.
10:15:31	SOLAR IS BOOMING, OF COURSE, AND TAMPA ELECTRIC, OUR PARENT
10:15:35	COMPANY IS TAKING ADVANTAGE OF THAT IN OUR POWER GENERATION
10:15:38	AREAS IN AND AROUND HILLSBOROUGH COUNTY AND POLK COUNTY, AND
10:15:42	THERE MAY BE SOME OPPORTUNITY FOR THAT DOWN THE ROAD IN
10:15:45	SOUTHWEST FLORIDA.
10:15:46	BUT RIGHT NOW, WE ARE JUST SOLELY FOCUSED ON THE NATURAL GAS
10:15:50	SIDE OF THINGS AND WE SEE A ROBUST MARKET FOR THE FUTURE OF
10:15:54	OUR PRODUCT, AND THE DEMAND IS GROWING.
10:15:57	IN SOUTHWEST FLORIDA, IT'S A LUXURY PRODUCT, BECAUSE PEOPLE
10:16:02	ARE ALREADY ON ELECTRIC.
10:16:04	THEY ALREADY HAVE THEIR POWER, BUT THEY WANT THAT ADDITIONAL
10:16:08	RESOURCE.
10:16:08	THEY WANT THAT RESILIENCY OF THE GAS FOR GENERATION AS WELL
10:16:13	AS THE THERMAL EFFICIENCY OF DOING IT FOR HEATING YOUR HOME,
10:16:18	HEATING YOUR WATER, RANGES, COOKING, ALL THE OUTDOOR

10:16:22	KITCHENS, ALL THAT STUFF.
10:16:26	>>Mayor Errington: JIM.
10:16:27	>>Jim Boesch: FIRST OF ALL, ARE YOU PREPARED TO
10:16:31	COMMUNITY.
10:16:32	WE HAVE 32 GATED COMMUNITIES.
10:16:33	ARE YOU PREPARED, IF SOMEONE SAID HAVE A COMMUNITY, SAID
10:16:39	WE'RE INTERESTED IN GOING TO PREPARED TO GO IN AND TALK
10:16:45	TO THAT COMMUNITY AND DO SOMETHING IF THEY WISH TO HAVE IT?
10:16:49	>>Chris Lopez: OH, ABSOLUTELY.
10:16:51	ABSOLUTELY.
10:16:51	THAT'S OUR DAILY BUSINESS, SIR.
10:16:54	>>Jim Boesch: YOU HAVE A PERSON OR GROUP OF PEOPLE WHO GO IN
10:16:56	THE COMMUNITY AND ASSESS, I GUESS, EVERYTHING ELSE AND DO
10:17:02	ALL THE GUIDELINES, AND THEN YOU WOULD BE PREPARED IF THEY
10:17:02	DID SAY WANT TO PUT GAS YOU WOULD BE PREPARED TO DO THAT?
10:17:09	>>Chris Lopez: ABSOLUTELY.
10:17:10	WE HAVE A TEAM.
10:17:11	OUR FORT MYERS DIVISION OFFICE IS WHAT SERVES SOUTHWEST
10:17:14	FLORIDA.
10:17:14	WE HAVE A TEAM OF ABOUT 25 EMPLOYEES OUT OF THERE, FROM
10:17:17	ENGINEERS TO SALES PEOPLE TO ACCOUNT REPRESENTATIVES TO
10:17:20	CONSTRUCTION MANAGERS AND THINGS LIKE THAT, WHO CAN ALL BE
10:17:24	DOWN HERE IN A MOMENT'S NOTICE AND HAVE THOSE CONVERSATIONS.
10:17:27	>>Jim Boesch: STEVE, ARE WE PREPARED CAN WE ADVISE THE
10:17:33	ENTIRE VILLAGE OF ESTERO THAT GAS IS A VIABLE OPTION, AND
10:17:39	THAT IF THEY WOULD CONTACT THE GAS COMPANY
10:17:45	>>Steven Sarkozy: YES.
10:17:46	>>Jim Boesch: THAT THERE'S A POSSIBILITY.
10:17:47	>>Steven Sarkozy: WELL, I THINK MOST OF THE GATED
10:17:50	COMMUNITIES ARE AWARE THAT THAT IS AVAILABLE.
10:17:53	IT MIGHT BE HELPFUL FOR US TO UNDERSTAND THAT THEY WON'T
10:17:58	EXTEND GAS INTO THE COMMUNITY UNLESS THERE'S A SIGNIFICANT
10:18:04	DEMAND WITHIN THAT COMMUNITY TO WARRANT THE INVESTMENT.
10:18:08	YOU NOT ONLY HAVE THE MAIN LINE GOING INTO A COMMUNITY, BUT
10:18:14	THEN ALSO THE LATERALS INTO THE HOUSE, AND THEN REPLUMBING
10:18:21	YOUR HOUSE TO GET THE GAS TO VARIOUS APPLIANCES OR POOL
10:18:25	HEATERS OR WATER HEATERS OR WHATNOT.
10:18:28	IT HAS TO MAKE SENSE FOR TECO TO DO THIS.
10:18:31	>>Jim Boesch: I UNDERSTAND.
10:18:34	SOMEONE IN A COMMUNITY MAY WANT TO SAY WE'RE INTERESTED.
10:18:41	CAN THEY GET TO TECO AND ASK THEM AND HAVE THEM COME OUT AND
10:18:47	DO IT RATHER THAN CONTACTING US AND SAY WHAT'S THE STORY
10:18:51	WITH THE GAS
10:18:53	>>Steven Sarkozy: WE'LL HAVE CHRIS AND HIS STAFF.
10:18:58	WE DO NOW.
10:18:59	WHEN PEOPLE CALL US, WE CAN DIRECT PEOPLE TO TECO, SO THIS

10:19:02	IS NOT REALLY A QUESTION OF SUPPLY OR AVAILABILITY OR
10:19:05	DISTRIBUTION.
10:19:06	I THINK RIGHT NOW YOU'RE EXTENDING A LOT OF LINES OUT TO
10:19:11	CORKSCREW, TRYING TO PICK UP THAT MARKET.
10:19:14	AND FOR THE NEWER COMMUNITIES, A LOT OF THEM, MY
10:19:17	UNDERSTANDING IS IN DISCUSSIONS WITH CHRIS, THEY ARE PUTTING
10:19:19	GAS IN, WHICH IS A NICE AMENITY.
10:19:23	BUT FOR EXISTING COMMUNITIES, IT'S REALLY TRYING TO REACH
10:19:27	THAT PRICE POINT.
10:19:29	NOW, IT DOES MAKE SENSE FOR A LOT OF THE GATED COMMUNITIES
10:19:33	THAT DO NOT HAVE GAS TO LOOK AT EXTENDING GAS INTO YOUR
10:19:37	COMMUNITY TO THE CLUBHOUSE BECAUSE YOU'VE GOT A MAJOR USE
10:19:40	THERE FOR GENERATION, BACKUP GENERATION OF POWER AS WELL AS
10:19:45	FOR HEATING POOLS AND THINGS LIKE THAT.
10:19:50	>>Jim Boesch: THE ONLY THOUGHT THAT COMES TO ME, THIS IS
10:19:53	REALLY NOTHING NEW.
10:19:54	>>Steven Sarkozy: NOTHING NEW.
10:19:55	>>Jim Boesch: EXCEPT THERE'S SOME NEW DEMANDS NOW.
10:19:58	>>Steven Sarkozy: YES.
10:19:58	>>Jim Boesch: SUCH AS GENERATORS.
10:20:00	>>Steven Sarkozy: RIGHT.
10:20:01	>>Jim Boesch: AND THINGS LIKE THAT, THAT MAY GENERATE THE
10:20:09	PEOPLE TO LET'S TALK ABOUT IT.
10:20:11	COMMUNITY WANT TO DO IT, THEN FINE.
10:20:19	THEY SHOULD HAVE A VEHICLE JUST TO GET TO TECO WITHOUT
10:20:25	CALLING US ON COUNCIL BECAUSE THERE ARE ALL THE COMMUNITIES
10:20:30	OUT THERE.
10:20:31	A LOT OF QUESTIONS THAT ARE GOING TO COME THAT WE DON'T KNOW
10:20:34	THE ANSWERS OR EVEN BEGIN TO KNOW THE ANSWERS.
10:20:39	SINCE IT'S NOTHING NEW, PROBABLY HAVE THE OPPORTUNITY TO
10:20:43	REQUEST GAS BEFORE, WOULD NOT BE A NEW THING, STEVE?
10:20:51	>>Steven Sarkozy: UM-HUM.
10:20:52	>>Mayor Errington: I WOULD THINK THAT MANY COMMUNITIES
10:20:55	PROBABLY IN THEIR KITCHENS, IN THE CLUBHOUSES HAVE GAS.
10:21:02	>>Chris Lopez: YES, MA'AM.
10:21:03	YEAH, THAT'S SAFE TO SAY, ESPECIALLY IN SOUTH LEE COUNTY.
10:21:08	I THINK A LOT, ESPECIALLY IF THEY ARE ON AN ARTERIAL LIKE 41
10:21:12	OR EAST-WEST ARTERIAL WHERE OUR INFRASTRUCTURE WAS ALREADY
10:21:15	IN AT THE TIME OF DEVELOPMENT, OR WHEN WE CAME TO THEIR
10:21:18	FRONT GATE, THEY RECOGNIZE THAT, JUST LIKE MR. SARKOZY
10:21:22	MENTIONED.
10:21:23	THERE'S A GREAT COST BENEFIT WHEN HEATING A LARGE QUANTITY
10:21:28	OF WATER.
10:21:28	PROVIDING BACKUP POWER FUEL FOR GENERATION AND THINGS LIKE
10:21:32	THAT.
10:21:32	ALSO, YOU KNOW, DEVELOPERS HAVE TAKEN ON A LOT OF THE NEWER

10:21:36	DEVELOPMENTS EAST OF I-75, ESPECIALLY OUT CORKSCREW WHERE
10:21:40	WE'RE DOING A LARGE MAIN EXTENSION EAST DOWN CORKSCREW TO
10:21:45	EVENTUALLY TIE INTO 82.
10:21:46	ALL THOSE NEW DEVELOPMENTS, ALL THOSE DEVELOPERS ARE COMING
10:21:50	TO US TO HAVE THEIR COMMUNITIES LINED AS AN ADDED BENEFIT
10:21:57	FROM A SALES
10:21:59	>>Jim Boesch: BECAUSE THEY BUILT IT.
10:22:01	>>Chris Lopez: CORRECT.
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10:22:01	>>Mayor Errington: ANY OTHER QUESTIONS?
10:22:03	>>Vice-Mayor McLain: YOU'RE SAYING THE NEWER DEVELOPMENTS
10:22:05	GOING IN, THEY ARE RUNNING ELECTRIC AND PREPARING FOR GAS TO
10:22:09	BE IN THERE ALSO.
10:22:11	>>Chris Lopez: YES, SIR.
10:22:11	>>Vice-Mayor McLain: DOES THAT MEAN THE HOMES ARE ALL GOING
10:22:14	TO BE GAS SUPPLIED?
10:22:15	>>Chris Lopez: YES, SIR.
10:22:16	WELL, THAT MEANS THEIR HOMES ARE PREPARED.
10:22:18	SO ALL THE WAY TO THE SIDE OF THE HOME, THEY HAVE A LINE UP
10:22:22	IN THE RESIDENTIAL, JUST RIGHT ALONG THE DRIVEWAY.
10:22:26	AND THEY HAVE A LINE, AND THE HOMES ARE PIPED FOR GAS.
10:22:29	THEY HAVE CONNECTIONS INSIDE THE HOME AS SOON AS THEY WANT
10:22:31	TO BUY, LET'S SAY, A POOL HEATER OR GAS WATER HEATER, THEY
10:22:36	ALREADY HAVE THE INFRASTRUCTURE IN THE HOME IN THE NEW
10:22:38	CONSTRUCTION.
10:22:38	THAT'S, AGAIN, TO STEVE'S POINT, THAT'S KIND OF A BARRIER
10:22:41	WHEN GOING INTO EXISTING COMMUNITIES FOR REDOING YOUR WHOLE
10:22:45	HOME FOR NATURAL GAS PRODUCTS, IS THAT INVESTMENT INTO
10:22:49	REDOING YOUR INTERNAL INFRASTRUCTURE IN THE HOME.
10:22:52	BUT IT CAN BE DONE.
10:22:56	>>Mayor Errington: ANY OTHER QUESTIONS?
10:22:57	THANK YOU.
10:23:01	>>Chris Lopez: THANK YOU, MAYOR.
10:23:02	THANK YOU FOR YOUR TIME, COUNCIL.
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10:23:03	>>Mayor Errington: THANK YOU.
10:23:09	>>Jim Wilson: ON THE FRANCHISE AGREEMENT, I NOTICED IN THE
10:23:11	SECOND WHEREAS, BEFORE THE DEFINITIONS IT SAYS CITY
10:23:17	COMMISSION.
10:23:17	AND LATER ON IN THE DEFINITIONS, IT DEFINES THAT CITY REALLY
10:23:21	MEANS THE VILLAGE.
10:23:25	>>Burt Saunders: THIS IS JUST A DRAFT.
10:23:27	WE'RE GOING TO NEED TO MAKE CHANGES TO IT.
10:23:29	>>Jim Wilson: CLEAN IT UP AND MAKE IT ALL ESTERO.
10:23:31	>>Burt Saunders: YES.
10:23:32	ALL I NEED IS A HEAD NOD THAT WE SHOULD MOVE FORWARD WITH
10:23:37	THIS.
10:23:37	>>Mayor Errington: DO WE HAVE A CONSENSUS TO MOVE FORWARD
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10:23:39	WITH THIS?
10:23:40	ANYONE OBJECT?
10:23:43	>>Vice-Mayor McLain: WHAT IS OUR DOWNSIDE ON THIS AT ALL TO
10:23:46	THE VILLAGE?
10:23:47	>>Burt Saunders: NO, SIR.
10:23:50	>>Mayor Errington: STEVE.
10:23:51	>>Steven Sarkozy: JUST A COMMENT REGARDING POSSIBLE
10:23:54	DOWNSIDES, RECOMMENDATION THAT I'D HAVE TO THE COUNCIL
10:23:58	AND IT'S NOT A STRONG RECOMMENDATION BUT I THINK ONE THAT
10:24:05	I WOULD SUGGEST FOR ANY FRANCHISE AGREEMENT IS THAT WE
10:24:08	CONSIDER A SHORTER TERM, NOT THAT THERE'S ANY REAL PROBLEM,
10:24:13	BUT GIVEN JUST THE CHANGES IN THE WORLD, WHAT MIGHT HAPPEN
10:24:20	IN THE FUTURE.
10:24:20	IN ALL LIKELIHOOD, IF IT'S A SHORTER TERM, YOU WOULD GET TO
10:24:24	A POINT OF RENEWAL, AND IT WOULD BE ALL BUT AUTOMATIC.
10:24:29	BUT NONETHELESS, IT GIVES YOU A CHANCE TO TAKE A TIME-OUT
10:24:34	PAUSE AND RECONSIDER WHATEVER TERMS ARE THERE.
10:24:37	SO THAT MIGHT BE ONE THING THAT WE WOULD COME BACK AND
10:24:40	RECOMMEND.
10:24:41	>>Jim Boesch: WHAT WOULD YOU SUGGEST, STEVE?
10:24:44	>>Steven Sarkozy: 10 OR 15 YEARS.
10:24:46	>>Mayor Errington: THE CONTRACT SAYS 30.
10:24:48	>>Steven Sarkozy: IT DOES SAY 30, YES.
10:24:50	AND THAT'S NOT THERE'S NO STRONG CONCERN ABOUT IT AT THIS
10:24:55	POINT, BUT JUST THAT THINGS CHANGE OR MAYBE WE DIDN'T
10:25:02	ANTICIPATE SOMETHING, A TERM, AND WE JUST WANT TO PROVIDE
10:25:04	THAT ADDED PROTECTION FOR THE VILLAGE.
10:25:08	>>Mayor Errington: DO WE HAVE CONSENSUS ON WHAT STEVE JUST
10:25:12	SAID?
10:25:13	>>Vice-Mayor McLain: YEAH, I AGREE WITH THAT.
10:25:14	IF YOU'RE GOING TO DO SOME DISCUSSIONS, NEGOTIATIONS, IS THE
10:25:19	6% A FIXED RATE GOVERNED BY ANYTHING?
10:25:21	>>Steven Sarkozy: I BELIEVE THAT IS THE MAXIMUM THAT WE'RE
10:25:23	ALLOWED TO CHARGE, YES.
10:25:25	IT'S SIMILAR TO OTHER FRANCHISES THAT WE HAVE FOR ELECTRICAL
10:25:32	AND CABLE.
10:25:33	I'D HAVE TO CHECK THE OTHERS.
10:25:37	>>Jim Boesch: MAKE A MOTION WE GO FORWARD
10:25:39	>>Mayor Errington: THIS IS A WORKSHOP.
10:25:41	WE HAVE A CONSENSUS.
10:25:45	>>Larry Fiesel: JON ASKED IF THERE WAS A DOWNSIDE TO THIS.
10:25:48	I THINK A DOWNSIDE IS WE WENT SIX YEARS WITHOUT GETTING IT.
10:25:51	CAN WE RETROACTIVE CONTRACT DATE?
10:25:54	>>Steven Sarkozy: NO.
10:25:55	[LAUGHTER]
10:25:56	>>Mayor Errington: HAS CHRIS LEFT THE ROOM YET?

10:25:59	[LAUGHTER]
10:25:59	SO WE HAVE A CONSENSUS THEN TO MOVE FORWARD WITH THIS, WITH
10:26:04	THE SHORTER TIME PERIOD THAN 30 YEARS.
10:26:08	WITH THAT, I WILL TAKE A MOTION THEN
10:26:12	>>Steven Sarkozy: MAYOR, IF I MAY, I DID FORGET TO ADD
10:26:17	SOMETHING UNDER THE MANAGER'S COMMENT.
10:26:19	IF I COULD GO BACK AND JUST PROVIDE AN UPDATE ON ONE OF THE
10:26:23	PROJECTS THAT WE HAVE.
10:26:24	>>Mayor Errington: PLEASE DO.
10:26:25	>>Steven Sarkozy: OKAY.
10:26:26	THIS IS REGARDING THE ADDITIONAL LANDSCAPE WORK ON U.S. 41.
10:26:31	AND DAVID WILLEMS IS HERE TO TALK ABOUT THIS.
10:26:35	THIS IS THE SPECIAL GRANT THAT WE WERE GIVEN BY D.O.T. FOR
10:26:41	ISOLATED POCKETS OF LANDSCAPING.
10:26:44	I'LL LET DAVID EXPLAIN IT MORE FULLY WITH THE MAPS.
10:26:50	>>David Willems: I'M GOING TO SHARE THE SCREEN REAL QUICK
10:26:54	HERE SO EVERYBODY CAN SEE WHAT WE'RE TALKING ABOUT.
10:26:57	SO THERE WERE TWO LOCATIONS ON U.S. 41 THAT F.D.O.T. GAVE US
10:27:03	A GRANT TO INSTALL LANDSCAPING.
10:27:06	AT A PREVIOUS COUNCIL MEETING, COUNCIL DIRECTED STAFF TO
10:27:10	MOVE AT THE SOUTHERN LOCATION TO MOVE THE LANDSCAPING TO THE
10:27:13	EAST SIDE OF THE ROAD SO WE DON'T HAVE CONFLICT WITH THE LEE
10:27:18	HEALTH PROPERTY.
10:27:18	WHEN THE CONTRACTOR WENT OUT IN THE FIELD AND ACTUALLY LAID
10:27:22	OUT THE LANDSCAPING, IT WAS IN CONFLICT WITH THE TECO GAS
10:27:28	MAIN THAT'S ALONG THE ROAD.
10:27:29	SO IT'S GOOD TIMING THAT HE'S HERE TALKING.
10:27:33	IT'S IN ALMOST DIRECT CONFLICT.
10:27:35	SO WE'RE NOT GOING TO BE ABLE TO INSTALL THE LANDSCAPING IN
10:27:37	THIS LOCATION.
10:27:40	THERE'S REALLY THE MAIN IS IN A SIMILAR LOCATION, THIS
10:27:44	ENTIRE SECTION.
10:27:45	SO WE REALLY WOULDN'T BE ABLE TO INSTALL IT.
10:27:48	WE'LL LOOK IN THE FUTURE AT DOING SOMETHING DIFFERENTLY
10:27:50	BECAUSE OF TIME CONSTRAINTS, WE KIND OF HAD TO PULL BACK AND
10:27:54	FIGURE OUT WHAT WE WANTED TO DO.
10:27:57	WE WANT TO STILL INSTALL THE LANDSCAPING BECAUSE WE HAVE
10:28:00	THAT, THOSE DOLLAR AMOUNTS, SO WE DON'T WANT THOSE TO GO
10:28:04	AWAY.
10:28:04	WE LOOKED AT SINCE IT LOOKED TO BE A LITTLE MORE ROOM IN
10:28:07	THE NORTH END WITH THE GAS MAIN, WE LOOKED AT PLACES KIND OF
10:28:12	IN THE PROXIMITY OF THE NORTHERN SECTION WHERE WE COULD
10:28:16	STORE MORE LANDSCAPING.
10:28:18	THE RED LINES HERE, THE RED BOXES IS WHERE THE EXISTING IS.
10:28:21	THAT'S STILL GOING TO BE INSTALLED.
10:28:23	WE STAKED THAT OUT.

10:28:25	IT WAS NOT IN CONFLICT WITH THE TECO GAS MAIN IN THAT
10:28:28	LOCATION, BUT WHAT WE'D LIKE TO DO IS INSTALL THE ADDITIONAL
10:28:32	LANDSCAPING AT THE VERY NORTHERN END OF THE VILLAGE.
10:28:36	RIGHT THERE THERE'S NO TURN LANES, SO WE HAVE ROOM TO
10:28:39	INSTALL IT AND THERE'S ACTUALLY ALSO A BUS STOP.
10:28:42	SO IT WOULD BE NICE, WE'RE GOING TO HAVE THE BUS STOP THERE.
10:28:46	WE'LL PUT LANDSCAPING AROUND IT AND IT'S DIRECTLY AS PEOPLE
10:28:49	ARE ENTERING THE VILLAGE.
10:28:51	SO I JUST WANTED TO PROVIDE THAT INFORMATION TO COUNCIL, GET
10:28:55	ANY FEEDBACK.
10:28:56	OUR DESIGNER IS WORKING ON FINISHING THAT RIGHT NOW BECAUSE
10:29:01	IT IS THE LANE INSTALLATION.
10:29:02	IF WE DIDN'T HAVE THIS DELAY, THE LANDSCAPING WOULD PROBABLY
10:29:05	ALREADY BE INSTALLED BECAUSE THEY WERE GETTING READY TO
10:29:07	INSTALL IT.
10:29:08	WE'RE GETTING THE DESIGNER TO GET IT CHANGED.
10:29:11	GET D.O.T. TO APPROVE IT SO THAT IN THE NEXT COUPLE OF
10:29:15	WEEKS, THE CONTRACTOR CAN GET ALL THAT INSTALLED.
10:29:18	>>Mayor Errington: I HAVE A QUESTION ABOUT PINE ROAD.
10:29:21	THERE IS A TURN LANE THERE, AND ALSO IT'S KIND OF TRICKY
10.23.21	THERE IS A TORRE LARE THERE, AND ALSO IT SKIND OF TRICK!
10:29:27	BECAUSE IT ALSO GOES INTO BRECKENRIDGE.
10:29:31	ALMOST HAD A BAD, BAD ACCIDENT THERE SUNDAY.
10:29:35	CAR WAS PULLING OUT AND WAS LOOKING RIGHT INSTEAD OF LEFT,
10:29:38	AND I WAS LIKE THAT CLOSE.
10:29:41	I KNEW I WAS GOING TO GET HIT, BUT I DIDN'T.
10:29:45	IT WAS VERY FRIGHTENING.
10:29:46	I WANT TO MAKE SURE THAT THE VIEW IS DOESN'T BLOCK, AND
10:29:51	THERE'S GOING TO BE A MONUMENT SIGN THERE SOMEPLACE.
10:29:55	JUST MAKE SURE THAT THE VIEW IS OKAY.
10:29:57	>>David Willems: YES.
10:29:59	THAT DEFINITELY IS TAKEN INTO ACCOUNT, THE VIEW FROM THE
10:30:01	ROAD.
10:30:01	THERE'S ALSO THAT COMMERCIAL PLAZA THERE THAT HAS A SIGN.
10:30:04	THAT VIEW WILL BE TAKEN INTO ACCOUNT.
10:30:06	THE PRELIMINARY IDEA OF WHERE THE MONUMENT SIGN WOULD GO
10:30:10	WOULD BE ON THE NORTH SIDE OF BRECKENRIDGE, SO IT WOULD BE
10:30:14	KIND OF BETWEEN IT, JUST NORTH OF THIS LANDSCAPING.
10:30:14	SO IT SHOULDN'T CONFLICT.
10:30:18	>>Mayor Errington: MAKE SURE WITH PINE ROAD IT DOESN'T
10:30:18	CONFLICT WITH YOU HAVE PEOPLE DOING U-TURNS THERE.
10:30:21	>>David Willems: YEAH, IT WILL NOT BE AT PINE ROAD.
10:30:24	IT WILL BE SOUTH OF BRECKENRIDGE.
10:30:27	IT'S NOT GOING TO BE BETWEEN PINE ROAD AND BRECKENRIDGE.
10:30:29	IT S NOT GOING TO BE BETWEEN PINE ROAD AND BRECKENRIDGE. IT WILL BE FURTHER SOUTH.
10:30:31	>>Mayor Errington: FURTHER SOUTH, LIKE WHERE?
10.30.32	//IVIAYUI EITIIIGEUII. FUNTITEN SUUTT, LINE WHEKE!
10:30:35	>>David Willems: JUST SOUTH OF BRECKENRIDGE.
10.30.33	COUNTY WITHCHIS, JOST SOOTH OF BILLONLINNIDGE.

10:30:37	>>Mayor Errington: SOUTH, PAST THE BUS STOP?
10:30:39	>>David Willems: RIGHT AROUND THE BUS STOP, YES.
10:30:41	>>Mayor Errington: THAT'S GOOD.
10:30:42	OKAY.
10:30:47	>>Vice-Mayor McLain: I HAVE A QUESTION.
10:30:48	THIS IS GOING TO BE DIRECTLY ACROSS FROM VINTAGE TRACE
10:30:52	ENTRANCE, SO WE'RE PUTTING IN THERE'S GOING TO BE, IT
10:30:54	LOOKS LIKE A CAR WASH THERE THAT'S GOING TO BE DOING SOME
10:30:59	LANDSCAPING.
10:30:59	IS THERE A WAY WE CAN DO A LITTLE COORDINATION BETWEEN THE
10:31:03	TWO SO THAT BOTH SIDES MIGHT BE A LITTLE BIT COMPLEMENTARY?
10:31:07	I KNOW THEY CAN'T BE EXACTLY THE SAME BUT THEY ARE REMOVING
10:31:09	A COUPLE OF TREES, I BELIEVE.
10:31:11	IT WOULD BE NICE IF THAT PROJECT GOES FORWARD.
10:31:15	I DON'T THINK MARY IS HERE.
10:31:17	I DON'T THINK IT'S BEEN APPROVED YET FOR THE DEVELOPMENT
10:31:20	ORDER.
10:31:20	I MAY BE WRONG.
10:31:21	>>David Willems: PLANNING AND ZONING JUST APPROVED IT.
10:31:24	>>Vice-Mayor McLain: THEY DID APPROVE IT.
10:31:26	CAN WE TAKE A LOOK AT THE LANDSCAPING THAT'S BEEN APPROVED
10:31:28	FOR THE PROJECT?
10:31:29	>>David Willems: WE CAN LOOK AT IT.
10:31:30	REMEMBER, THERE ARE SOME LARGER TREES THERE RIGHT NOW, AND
10:31:34	WE'RE NOT ABLE TO MATCH THAT BECAUSE WE HAVE POWER LINES ON
10:31:37	THIS SIDE OF THE ROAD AND THE PLANT PALETTE IS MORE PALMS.
10:31:42	IT'S GOING TO BE DIFFICULT FOR US TO MATCH THAT BECAUSE I
10:31:45	THINK THERE ARE LARGER OAKS AND THINGS ALONG THAT CORNER.
10:31:49	WE CAN LOOK AT IT.
10:31:50	I CAN TALK WITH WE'LL SEE WHAT WE CAN DO.
10:31:54	>>Vice-Mayor McLain: IT'S NICE TO BALANCE THE STREET, IF YOU
10:31:56	CAN, A LITTLE BIT.
10:31:57	THAT'S ALL I HAVE.
10:31:59	>>Mayor Errington: ANY OTHER?
10:32:02	>>Steven Sarkozy: DAVID, WHILE YOU'RE STANDING THERE, WE'VE
10:32:07	GOT THE COUNCIL RECENTLY, OR SOME TIME AGO, APPROVED THE
10:32:10	MONUMENT SIGNS FOR THE ENTRIES INTO THE VILLAGE.
10:32:13	AND THE PLAN IS TO PUT UP KIND OF A SAMPLE OF WHAT THE SIGN
10:32:21	WOULD LOOK LIKE AT VARIOUS ENTRANCE WAYS.
10:32:23	WE'RE GOING TO LET DAVID EXPLAIN IT A LITTLE FURTHER.
10:32:26	BUT WE'RE GOING TO GIVE YOU SOME NOTICE, AND WE'D LIKE YOU
10:32:29	TO GO OUT AND TAKE A LOOK AT THOSE BEFORE WE ACTUALLY GET
10:32:31	INTO FULL INSTALLATION.
10:32:33	DAVID, IF YOU CAN
10:32:34	>>David Willems: YEAH, THE IDEA IS THAT WITH THE MONUMENT
10:32:37	SIGNS, SOMETIMES IT'S HARD TO JUDGE THE SCALE. WHAT OUR CONTRACTOR DID IS WE HAVE A FABRIC KIND OF MOCK-UP
10:32:42	WITH I OUR COINTRACTOR DID IS WE HAVE A FABRIC KIND OF WICK-UP

10:32:46	OF WHAT THE SIGN WILL LOOK LIKE.
10:32:47	IT'S SIX FEET TALL.
10:32:49	IT LOOKS HUGE, BUT A LOT OF TIMES WHEN YOU GET THAT SIX-FOOT
10:32:52	SIGN ON THE ROADWAY, IT DOESN'T THE SCALE IS JUST
10:32:55	DIFFERENT.
10:32:56	SO WHAT WE'D LIKE TO DO, SO THE FIRST TWO LOCATIONS ARE U.S.
10:33:00	41, THE SOUTHERN BOUNDARY AND THE THREE OAKS SOUTHERN
10:33:05	BOUNDARY.
10:33:05	WHAT WE WOULD LIKE TO DO IS GET THAT FABRIC SIGN INSTALLED
10:33:09	ON U.S. 41 IN THE MORNING, AND THEN ON THREE OAKS PARKWAY IN
10:33:13	THE AFTERNOON.
10:33:14	WHAT WE'D LIKE TO DO IS GET COUNCIL, AND WE'LL DRIVE BY IT
10:33:17	AS WELL, COUNCIL TO DRIVE BY IT DURING BOTH TIMES JUST TO
10:33:21	SEE WHAT THAT SCALE LOOKS LIKE SO WE CAN DECIDE IS THAT TOO
10:33:24	BIG?
10:33:24	IS THAT TOO SMALL?
10:33:26	JUST HOW WE CAN SCALE IT UP OR DOWN.
10:33:29	WE WANT TO MAKE SURE WE GET IT RIGHT.
10:33:30	OBVIOUSLY, WHEN IT'S REALLY BUILT, WE CAN'T CHANGE THE SIZE
10:33:33	OF IT.
10:33:34	>>Mayor Errington: GOOD IDEA.
10:33:35	>>David Willems: WHAT WE'RE THINKING IS THE END OF NEXT WEEK
10:33:38	OR THE BEGINNING OF NEXT OR THE FOLLOWING WEEK.
10:33:41	WE'LL GIVE A WEEK NOTICE.
10:33:43	WE'LL LET YOU KNOW THE TIME FRAMES FOR BOTH LOCATIONS.
10:33:46	IF YOU COULD JUST DRIVE THROUGH AND THEN WE CAN GET SOME
10:33:48	FEEDBACK ON WHAT THE SCALE LOOKS LIKE.
10:33:53	>>Vice-Mayor McLain: HAVE CAROL PREPARE IT.
10:33:55	AS PEOPLE SEE THE SIGN
10:34:00	>>David Willems: IT WILL ONLY BE UP FOR AN HOUR OR TWO.
10:34:04	>>Mayor Errington: YES, YOU'LL GET THE CALLS.
10:34:06	>>Larry Fiesel: A LOT OF PEOPLE DRIVING BY IN THAT HOUR.
10:34:09	[LAUGHTER]
10:34:09	>>David Willems: IT WILL BE GONE BEFORE THEY CAN EVEN CALL.
10:34:12	>>Mayor Errington: IF IT GETS WET, IF IT'S RAINING, WILL IT
10:34:15	DISSOLVE?
10:34:16	>>David Willems: NO, NO.
10:34:18	IT'S A FABRIC.
10:34:19	IT'S NOT PAPER, SO IT'S FINE.
10:34:23	>> IF I RECALL, WE'RE NOT LIGHTING THOSE SIGNS, IS THAT
10:34:25	CORRECT?
10:34:26	>>David Willems: IT'S NOT FULLY DETERMINED.
10:34:28	IT COULD BE SIMILAR TO THE SIGN HERE.
10:34:31	WE CAN'T HAVE EXPOSED LIGHTS, BUT THE SIGN ON THE BUILDING
10:34:35	HERE, IT'S LIT RIGHT, IT'S LIT AT NIGHT.
10:34:37	THE LOGO ITSELF, THE EMBLEM PART IS INTERNALLY LIT.

10:34:42	AND THEN THE LETTERS ITSELF ARE BACKLIT, IF YOU LOOK ON THE
10:34:44	SIGN.
10:34:44	IF YOU COME UP HERE AT NIGHT, YOU CAN SEE WHAT THAT SIGN
10:34:47	LOOKS LIKE.
10:34:47	BUT THAT'S NOT FULLY DETERMINED YET.
10:34:52	>>Mayor Errington: ANYTHING ELSE?
10:34:53	>>Steven Sarkozy: THAT'S IT.
10:34:54	>>Mayor Errington: STEVE, DO YOU HAVE ANYTHING ELSE TO
10:34:55	SURPRISE US WITH?
10:34:56	OKAY.
10:34:59	>>Vice-Mayor McLain: WE TALKED YESTERDAY ON ESTERO PARKWAY,
10:35:02	I GET LOTS OF PHONE CALLS.
10:35:04	I'M GETTING E-MAILS.
10:35:05	EVERYBODY LOVES IT WITH THE RAIN.
10:35:07	IT'S REALLY BLOSSOMED.
10:35:08	THE COLOR PALETTE IS BEAUTIFUL, BUT THERE'S ALWAYS A "BUT"
10:35:13	AT THE END OF IT.
10:35:14	WHAT ABOUT THAT RUST THAT'S ON THERE?
10:35:16	I KNOW DAVE HAS BEEN WORKING THE LAST PROBABLY SIX TO EIGHT
10:35:19	WEEKS ON THIS, OR MAYBE EVEN MORE, TRYING TO FIGURE OUT HOW
10:35:23	TO PREVENT ONGOING RUST ON THERE.
10:35:27	THEY HAVE BEEN TRYING DIFFERENT AREAS.
10:35:29	CAN YOU GIVE US A LITTLE UPDATE?
10:35:33	>>David Willems: THE FIRST STEP IS FILTERING IT TO GET THE
10:35:36	IRON OUT SO IT'S NOT DEPOSITING ON THE PAVEMENT.
10:35:39	THE CONTRACTOR GOT THAT INSTALLED SEVERAL WEEKS AGO.
10:35:42	AND WHAT WE'RE DOING NOW IS JUST MAKING SURE IT'S WORKING
10:35:45	THE WAY IT'S SUPPOSED TO.
10:35:46	THE CONTRACTOR PUT UP SOME PVC PIPES ALONG THE ROAD.
10:35:50	SO WE'RE KIND OF MONITORING IT JUST TO MAKE SURE THAT THOSE
10:35:53	WHITE PIPES DON'T TURN RUST COLORED.
10:35:56	SO FAR THEY ARE STILL WHITE.
10:35:58	THE OTHER PART IS THE CONTRACTOR IS DOING SOME TEST AREAS.
10:36:01	IF YOU DRIVE ESTERO PARKWAY, YOU'LL SEE SECTIONS OF SIDEWALK
10:36:07	AND SECTIONS OF CURB ALREADY CLEANED.
10:36:09	THEY ARE TESTING DIFFERENT PRODUCTS TO SEE WHICH ONE WORKS
10:36:11	THE BEST.
10:36:12	WE'LL GET THERE.
10:36:13	IT'S JUST NOT AS FAST AS EVERYBODY WANTS.
10:36:14	AND WE WANT TO MAKE SURE THAT IT'S NOT PUTTING MORE RUST ON
10:36:17	AFTER WE CLEAN IT.
10:36:18	SO WE'RE TESTING THAT AS WELL.
10:36:21	>>Vice-Mayor McLain: WE HAD A DISCUSSION YESTERDAY, JUST TO
10:36:25	CONSIDER, THE ROADWAY ITSELF, THE BLACK TAR ROADWAY, IT HAS
10:36:29	GOT SOME STAINING ON IT.
10:36:31	WE DISCUSSED NOT TAKING THAT OFF BECAUSE, ONE, YOU COULD

10:36:36	DAMAGE THE ROAD SURFACE POSSIBLY, BUT TO DO THE CEMENT
10:36:40	SURFACE, SIDEWALKS, AND SOME OTHER AREAS THERE, BUT NOT THE
10:36:44	ROADWAY ITSELF AND TEST IF THERE ARE ANY ISSUES WITH
10:36:50	EXPANDING THAT A LITTLE BIT.
10:36:51	I SAID I THINK THAT'S PROBABLY A GOOD IDEA.
10:36:55	>>David Willems: IT'S LIKE A PHASE ONE.
10:36:58	SEE WHAT THE CONCRETE LOOKS LIKE AND SEE IF THAT IS
10:37:00	ACCEPTABLE.
10:37:00	>>Joanne Ribble: WE DO KNOW HOW TO PREVENT IT AS WE CONTINUE
10:37:04	OUR LANDSCAPING, RIGHT?
10:37:06	>>David Willems: SO WHAT WE'RE DOING IN EVERY FUTURE
10:37:09	LANDSCAPING PROJECT, ALL OF THAT IRRIGATION IS DESIGNED
10:37:13	BEFORE THE CONTRACTOR GETS INVOLVED.
10:37:15	THAT PROJECT, IT WAS RECOMMENDED THAT WE HAVE THE CONTRACTOR
10:37:17	DESIGN THE IRRIGATION, THAT SYSTEM.
10:37:20	WE'RE NOT GOING TO DO THAT ANYMORE.
10:37:21	WE'RE GOING TO DO THAT AS PART OF THE PROJECT DESIGN SO WE
10:37:24	KNOW ALL OF THOSE ISSUES OR CONCERNS BEFORE THE PROJECT EVEN
10:37:29	STARTS CONSTRUCTION.
10:37:32	>>Mayor Errington: IS THERE ANY WAY THAT WE CAN CONTINUE
10:37:34	WITH ALL OF THE PROJECTS IN LANDSCAPING THAT WE CAN CONTINUE
10:37:37	TO HAVE LOTS OF TREES?
10:37:40	I MEAN, TREES, YOU READ ABOUT TREES, WHAT THE BENEFIT OF
10:37:44	TREES WITH CLIMATE CHANGE AND SO FORTH AND THE AIR
10:37:49	POLLUTION, IT WOULD BE WONDERFUL IF WE COULD BE LIKE A
10:37:51	LITTLE VILLAGE OF TREES.
10:37:55	SO THINK ABOUT THAT.
10:37:57	>>David Willems: YEAH, I THINK THAT'S DEFINITELY THE VISION
10:37:59	IS
10:38:00	>>Mayor Errington: NOT PALM TREES, BUT TREES THAT GIVE
10:38:02	SHADE.
10:38:02	
10:38:06	>>David Willems: ESTERO PARKWAY HAS A LOT FOLIAGE.
	MOST OF THE PROJECTS THAT WE'RE DOING GOING FORWARD, WE HAVE
10:38:09	THE SAME LANDSCAPE ARCHITECT WORKING ON THOSE PROJECTS.
10:38:12	AND WE'RE ALSO DOING A LOT OF SIDEWALKS, AND WE DEFINITELY
10:38:16	WANT THE TREES NOT ONLY FROM AN ENVIRONMENTAL STANDPOINT BUT
10:38:18	FROM A SHADE.
10:38:19	>>Mayor Errington: YES.
10:38:20	>>David Willems: IN THE SUMMER, YOU CAN'T USE THE SIDEWALKS
10:38:22	UNLESS YOU HAVE SHADE.
10:38:23	>>Mayor Errington: THAT'S RIGHT.
10:38:24	GOOD.
10:38:25	I CAN'T IMAGINE WHAT THIS VILLAGE WILL LOOK LIKE IN 10 OR 20
10:38:30	YEARS.
10:38:30	IT WILL BE EXCITING.
10:38:31	BEAUTIFUL.

10:38:33	NOW I KNOW WHEN THE STAIN, WHEN I GO DOWN ESTERO PARKWAY,
10:38:39	HE'S EXPERIMENTING, ISN'T HE?
10:38:40	THIS ONE IS DARK.
10:38:42	THIS ONE IS LIGHT, SO NOW I KNOW.
10:38:44	ANYTHING ELSE?
10:38:45	DO WE HAVE A MOTION TO ADJOURN?
10:38:48	>> SO MOVED.
10:38:49	>>Mayor Errington: SECONDED BY JON.
10:38:52	MOTION MADE BY LARRY.
10:38:53	THANK YOU.
10:38:55	[SOUNDING GAVEL]
10:38:58	

DISCLAIMER:

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