

THE VILLAGE OF ESTERO
VILLAGE COUNCIL MEETING
WEDNESDAY, JUNE 26, 2019
9:30 A.M.

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THIS FILE REPRESENTS AN UNEDITED VERSION OF REALTIME
CAPTIONING WHICH SHOULD NEITHER BE RELIED UPON FOR COMPLETE
ACCURACY NOR USED AS A VERBATIM TRANSCRIPT.
ANY PERSON WHO NEEDS A VERBATIM TRANSCRIPT OF THE
PROCEEDINGS MAY NEED TO HIRE A COURT REPORTER.

9:29:55AM >>Mayor Ribble: I AM GOING TO CALL THE JUNE 26th, VILLAGE
9:29:57AM COUNCIL MEETING TO ORDER.
9:29:58AM WOULD EVERYBODY PLEASE TURN OFF THEIR CELL PHONES.
9:30:02AM WE HAVE TWO PEOPLE I BELIEVE CALLING IN.
9:30:06AM ANTONIO?
9:30:07AM >> YES, SIR.
9:30:08AM >>Mayor Ribble: DO WE NEED TO DO A MOTION?
9:30:12AM >> YES, WHEN YOU CONVENE THE MEETING, YOU'LL NEED TO HAVE A
9:30:16AM MOTION TO PERMIT THE COUNCIL MEMBERS TO PARTICIPATE VIA
9:30:18AM TELEPHONE.
9:30:19AM YOU HAVE A QUORUM SITTING IN THE ROOM, SO IT'S PERFECTLY
9:30:22AM PERMISSIBLE.
9:30:23AM >> I SO MOVE.
9:30:24AM >> I SECOND.
9:30:24AM >>Mayor Ribble: ALL IN FAVOR?
9:30:25AM UNANIMOUS.
9:30:27AM OKAY.

9:30:29AM I'M GOING TO ASK OUR FIRST MAYOR THAT SO GRACIOUSLY USED TO
9:30:33AM LEAD US IN THE PLEDGE OF ALLEGIANCE TO LEAD US TODAY.
9:30:36AM NICK.
9:30:37AM [PLEDGE OF ALLEGIANCE]
9:30:50AM >>Mayor Ribble: OKAY.
9:30:56AM THIS MORNING, I'M PLEASED TO ANNOUNCE WE HAVE PASTOR KEVIN
9:31:01AM MORRIS HERE FROM THE HOPE UNITED PRESBYTERIAN CHURCH WHO
9:31:04AM WILL PROVIDE THE INVOCATION.
9:31:06AM >> GOOD MORNING!
9:31:08AM LET US PRAY.
9:31:09AM ALMIGHTY GOD, BLESS THOSE WHO HOLD OFFICE, HOLD AUTHORITY IN
9:31:19AM THE GOVERNMENT OF THE VILLAGE OF ESTERO.
9:31:23AM THAT THEY MAY DO THEIR WORK IN A SPIRIT OF WISDOM, KINDNESS,
9:31:29AM AND JUSTICE.
9:31:32AM HELP THEM USE THEIR AUTHORITY TO SERVE FAITHFULLY AND TO
9:31:36AM PROMOTE THE GENERAL WELFARE.
9:31:39AM LORD, WE THANK YOU FOR THIS GLORIOUS DAY, FOR THE SEASON

9:31:50AM THAT WE CELEBRATE, THE INDEPENDENCE OF THIS WONDERFUL
9:31:54AM NATION.
9:31:56AM AMEN.
9:31:59AM >>Mayor Ribble: THANK YOU.
9:32:00AM THANK YOU, PASTOR.
9:32:01AM MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL?
9:32:08AM >>Howard Levitan: HERE.
9:32:11AM >>Jon McLain: HERE.

9:32:13AM >>Jim Boesch: HERE.
9:32:14AM >>Nick Batos: HERE.
9:32:16AM >>Jim Wilson: HERE.
9:32:18AM >>Vice-Mayor Errington: HERE.
9:32:19AM >>Mayor Ribble: HERE.
9:32:19AM OKAY.
9:32:21AM NEXT ON THE AGENDA IS THE APPROVAL OF THE AGENDA.
9:32:23AM DOES ANYONE HAVE ANY ADDITIONS, DELETIONS, OR CHANGES TO THE
9:32:26AM AGENDA?
9:32:27AM HEARING NONE, I'D LIKE TO MAKE A MOTION TO APPROVE THE
9:32:32AM AGENDA.
9:32:32AM >> SO MOVED.
9:32:33AM >>Mayor Ribble: SECONDED BY JIM WILSON.
9:32:35AM WOULD YOU PLEASE CALL THE ROLL, MADAM CLERK.
9:32:41AM >>Howard Levitan: AYE.
9:32:43AM >>Jon McLain: AYE.
9:32:45AM >>Jim Boesch: AYE.
9:32:47AM >>Nick Batos: AYE.
9:32:48AM >>Jim Wilson: AYE.
9:32:51AM >>Vice-Mayor Errington: AYE.
9:32:51AM >>Mayor Ribble: AYE.
9:32:52AM MADAM CLERK, DO WE HAVE ANYONE SIGNED UP FOR PUBLIC COMMENT?
9:32:57AM >>Kathleen Hall: I HAVE NO ONE SIGNED UP.
9:32:59AM >>Mayor Ribble: MOVING RIGHT ALONG --
9:33:00AM >> HOLD ON, HOLD ON.

9:33:12AM >> I JUST WANTED TO SAY -- COUNCILMAN JASON MAUGHAN, CITY OF
9:33:17AM SANIBEL, SANIBEL RESIDENT.
9:33:19AM I JUST WANTED TO TAKE A MOMENT TO THANK FROM THE BOTTOM OF
9:33:21AM MY HEART FOR THE SUPPORT SHOWN BY THE CITY COUNCIL.
9:33:23AM IT'S EXTRAORDINARILY KIND AND IT MEANS THE WORLD TO ME.
9:33:27AM I TAKE IT AS A GREAT BURDEN AND RESPONSIBILITY TO MAKE GOOD
9:33:29AM ON THAT CONFIDENCE.
9:33:31AM BUT, ACTUALLY, MORE IMPORTANTLY, FOR THE COMMUNITY WAS THE
9:33:36AM OUTSTANDING JOB THE CITY OF ESTERO HAS DONE ONCE AGAIN
9:33:40AM POINTING THE ISSUE OF OPPOSING LIME ROCK MINING, AN ATROCITY
9:33:44AM TO THE COUNTY AS FAR AS I'M CONCERNED.
9:33:46AM I THINK IT LENDS GREAT AID AND SUCCOR TO THE COMMUNITY TO
9:33:52AM SEE THAT ALL THE WAY TO THE END, THE RIGHT FIGHT WAS FOUGHT,

9:33:56AM AND WE WERE SURROUNDED ABOUT PEOPLE WHO CARED ABOUT THE
9:33:58AM ISSUES AND WHO WANTED TO DO SOMETHING ABOUT IT TO STOP IT.
9:34:02AM I WOULD CHARACTERIZE IT AS LUNACY, UNSUPPORTED BY ANYBODY IN
9:34:06AM THE COMMUNITY AND WILL DO GREAT HARM.
9:34:08AM WHEN WE'RE FINALLY DRAGGING OURSELVES OUT OF THE PREVIOUS
9:34:11AM TROUBLES CONCERNING WATER, WHICH ARE ONGOING, OF COURSE,
9:34:14AM WITH THE IDEA OF INVESTING ALL THE MONEY TO ADVERTISE OUR
9:34:18AM LOCAL BUSINESSES AND OUR COMMUNITIES AND THEN TURN AROUND
9:34:21AM AND OPEN UP EASTERN LEE COUNTY TO LIME ROCK MINING IS ONCE
9:34:25AM AGAIN AN ATROCITY.
9:34:26AM I THANK EVERYBODY WHO WAS THERE ON THE FRONT LINE FIGHTING
9:34:30AM FOR US.

9:34:31AM HOPEFULLY THIS WON'T BE THE END OF IT.
9:34:34AM I HOPE WE'LL DO WHATEVER WE CAN IN THE FUTURE TO CONSTRICT
9:34:37AM THAT EXPANSION IN EASTERN LEE COUNTY.
9:34:38AM THANK YOU VERY MUCH.
9:34:39AM >>Mayor Ribble: COUNCILMAN, THANK YOU FOR COMING WITH US
9:34:42AM TODAY AND VISITING.
9:34:43AM YOUR COMMENTS ARE ALWAYS RIGHT ON TARGET, AND WE APPRECIATE
9:34:46AM YOUR SUPPORT.
9:34:46AM ANYONE ELSE SIGNED UP TO SPEAK?
9:34:52AM >>Kathleen Hall: I DO NOT.
9:34:55AM I WANT TO REMIND EVERYONE TO MAKE SURE YOUR MICROPHONES ARE
9:34:58AM ON.
9:35:01AM >>Mayor Ribble: OKAY.
9:35:02AM THE NEXT ITEM ON THE AGENDA IS CONSENT AGENDA.
9:35:04AM DOES ANYONE ON COUNCIL HAVE COMMENTS OR QUESTIONS REGARDING
9:35:07AM THE CONSENT AGENDA?
9:35:08AM HEARING NONE, DO I HAVE A MOTION TO MOVE THE CONSENT AGENDA
9:35:14AM ALONG?
9:35:15AM KATY.
9:35:18AM SECOND BY NICK BATOS.
9:35:20AM WILL YOU CALL THE ROLL, PLEASE?
9:35:24AM >>Jim Wilson: AYE.
9:35:26AM >>Nick Batos: AYE.
9:35:27AM >>Jim Boesch: AYE.
9:35:30AM >>Jon McLain: AYE.

9:35:32AM >>Howard Levitan: AYE.
9:35:34AM >>Vice-Mayor Errington: AYE.
9:35:35AM >>Mayor Ribble: AYE.
9:35:36AM WE'RE GOING TO HAVE TO HAVE OUR FOLKS THAT CALL IN DO SOME
9:35:41AM VOCAL CALISTHENICS SO YOU FOLKS CAN BE QUICKER WITH YOUR
9:35:48AM AYES AND YOUR NAYS.
9:35:49AM WE'RE HAVING AN AWFUL LONG DELAY HERE.
9:35:49AM PLEASE MAKE NOTE THAT YOU NEED TO RESPOND TO US IN A TIMELY
9:35:53AM FASHION SO WE CAN MOVE THIS MEETING ALONG ON TIME.

9:35:55AM OKAY.

9:35:56AM THE NEXT ITEM ON THE AGENDA IS RESOLUTION NUMBER 2019-06.

9:36:02AM WOULD THE CLERK PLEASE READ THE RESOLUTION?

9:36:04AM >>Kathleen Hall: RESOLUTION NUMBER 2019-06, A RESOLUTION OF

9:36:07AM THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,

9:36:10AM APPOINTING THE VOTING DELEGATE FOR THE VILLAGE OF ESTERO FOR

9:36:13AM THE 2019 FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE AND

9:36:15AM BUSINESS MEETING AND PROVIDING AN EFFECTIVE DATE.

9:36:20AM >>Mayor Ribble: MR. SARKOZY, DO YOU WANT TO INTRODUCE THIS?

9:36:23AM >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.

9:36:25AM THIS IS A ROUTINE ITEM.

9:36:26AM IT COMES TO US EACH YEAR AS A RESULT OF THE REQUEST FROM THE

9:36:31AM FLORIDA LEAGUE OF CITIES WHEREBY THEY ASK FOR A VOTING

9:36:35AM DELEGATE FOR ANY OFFICIAL BUSINESS THAT MIGHT OCCUR AT THE

9:36:37AM ANNUAL CONFERENCE AND THE BUSINESS MEETING.

9:36:39AM WE ARE SUGGESTING THAT THIS BE, MAYOR RIBBLE AS THE VOTING

9:36:47AM DELEGATE AND WOULD ASK COUNCIL SUPPORT FOR THAT ACTION.

9:36:50AM >> I WOULD MAKE SUCH A MOTION.

9:36:53AM >> I'D SECOND IT.

9:36:54AM >>Mayor Ribble: ANY COMMENT, DISCUSSION?

9:36:56AM >>Vice-Mayor Errington: I THINK IT'S AN EXCELLENT CHOICE.

9:36:59AM >>Mayor Ribble: MADAM CLERK, CAN WE HAVE --

9:37:03AM >>Howard Levitan: AYE.

9:37:06AM >>Jon McLain: AYE.

9:37:08AM >>Jim Boesch: AYE.

9:37:10AM >>Nick Batos: AYE.

9:37:11AM >>Jim Wilson: AYE.

9:37:13AM >>Vice-Mayor Errington: AYE.

9:37:13AM >>Mayor Ribble: AYE.

9:37:14AM THANK YOU, FOLKS, FOR THAT ENDORSEMENT.

9:37:18AM OKAY.

9:37:18AM MOVING RIGHT ALONG, NEXT ON THE AGENDA IS A LETTER TO LEE

9:37:21AM COUNTY REQUESTING DISASTER RESPONSE SERVICES.

9:37:23AM STEVE, DO YOU WANT TO INTRODUCE THIS ITEM?

9:37:27AM >>Steven Sarkozy: THANK YOU, MAYOR.

9:37:28AM MEMBERS OF COUNCIL.

9:37:29AM THIS ITEM IS TO FORMALLY REQUEST LEE COUNTY TO STAND BY

9:37:35AM THEIR AGREEMENT THAT'S CONTAINED IN THE MUNICIPAL SOLID

9:37:38AM WASTE COLLECTION AGREEMENT WHEREBY THEY WOULD PROVIDE

9:37:41AM DISASTER RESPONSE SERVICES.

9:37:43AM THE MUNICIPAL SOLID WASTE AGREEMENT EXPIRES SEPTEMBER 30th

9:37:49AM OF 2020, AND WE'RE, AGAIN, REQUESTING LEE COUNTY TO PROVIDE

9:37:55AM SERVICES IN THE EVENT OF A HURRICANE.

9:37:58AM THEY WOULD COME OUT THROUGH THE SOLID WASTE DIVISION AND

9:38:01AM PICK UP OUR DEBRIS, PUT IT AT THE CURBSIDE, JUST AS THEY

9:38:04AM WOULD OTHER COMMUNITIES THAT HAVE SIMILAR ARRANGEMENTS IN

9:38:09AM THE COUNTY.
9:38:09AM BECAUSE THIS IS A POTENTIAL CASH FLOW ISSUE FOR THE COUNTY
9:38:15AM AND IN SOLID WASTE DIVISION, WE'VE OFFERED THE OPPORTUNITY
9:38:19AM FOR THE COUNTY TO ACTUALLY USE OUR RESERVES FOR THIS WORK
9:38:24AM THAT'S DONE IN ESTERO, AND ANY EXPENDITURES THAT WE WOULD
9:38:29AM HAVE WOULD TYPICALLY BE REIMBURSED BY FEMA, THE AMOUNT THAT
9:38:33AM WOULD NOT BE REIMBURSED, WE WOULD HAVE TO PAY OURSELVES,
9:38:37AM WHICH IS THE SAME SITUATION WE HAVE NOW.
9:38:38AM SO THIS IS NO ADDITIONAL BUDGET IMPACT.
9:38:42AM SO WE'RE ASKING FOR YOUR APPROVAL TODAY.
9:38:47AM WE'LL SEND A LETTER OFF THIS WEEK.
9:38:49AM >>Mayor Ribble: THANKS, STEVE.
9:38:50AM MADAM CLERK, DO YOU HAVE ANYBODY SIGNED UP TO SPEAK ON THIS?
9:38:53AM >>Kathleen Hall: NO ONE IS SIGNED UP.
9:38:55AM >>Mayor Ribble: I WOULD LIKE TO ENTERTAIN A MOTION --
9:38:57AM >> I HAVE A QUESTION.
9:38:58AM >>Mayor Ribble: NICK.
9:38:59AM >>Nick Batos: STEVE, IS THIS, FROM WHAT I UNDERSTAND FROM
9:39:03AM THE ORIGINAL AGREEMENT WE HAD WITH THE COUNTY, I UNDERSTAND
9:39:07AM THE CONTRACT WE HAD WITH THEM AND WE STILL DO, I BELIEVE,

9:39:13AM THEY'RE RESPONSIBLE AND WE'RE ACTUALLY PAYING THEM AS PART
9:39:15AM OF OUR FEE THAT WE PAY THEM.
9:39:20AM AND THERE WAS NOTHING IN THERE ABOUT US HAVING TO PAY OR LAY
9:39:23AM OUT MONEY.
9:39:24AM >>Steven Sarkozy: THAT'S CORRECT.
9:39:28AM >>Nick Batos: I MEAN, WE HAVE SOME RESERVES, BUT THEY HAVE
9:39:31AM MOUNTAINS OF RESERVES COMPARED TO US.
9:39:33AM SO WHY ARE WE STICKING OUT OUR MONEY WHEN IT'S THEIR
9:39:36AM OBLIGATION?
9:39:37AM >>Steven Sarkozy: WELL, I LEAVE THE OPTION OPEN.
9:39:39AM IF THEY COME BACK TO US AND ASK FOR YOUR TO DO THIS, I BRING
9:39:44AM IT BACK TO COUNCIL BECAUSE TECHNICALLY IT WOULD BE A CHANGE
9:39:46AM IN THE AGREEMENT.
9:39:47AM BUT THEY HAVE A COVERAGE RATIO REQUIREMENT FOR THE BIG
9:39:50AM OPERATION THAT THEY HAVE DOWN IN BUCKINGHAM, AND IT WOULD
9:39:53AM SEEM -- IT WOULD SEEM SOMEWHAT REASONABLE THAT WE WOULD STEP
9:39:59AM INTO THAT, BUT IT'S NOT DEFINITE.
9:40:01AM I'M JUST LETTING YOU KNOW IN ADVANCE OF THE POSSIBILITY.
9:40:07AM >>Nick Batos: I DON'T WANT TO PROLONG THIS.
9:40:08AM I COULD UNDERSTAND THIS IF THEY RAN OUT OF THEIR RESERVES.
9:40:13AM BUT I CAN'T SEE A SITUATION OF THEM EVER GETTING NEAR
9:40:16AM RUNNING OUT OF THEIR -- I'M NOT EVEN GOING TO SAY HUNDREDS
9:40:20AM OF MILLIONS.
9:40:21AM IT'S EVEN A LOT MORE THAN THAT, THEY HAVE IN RESERVES.
9:40:24AM >>Steven Sarkozy: WE'D BRING THIS BACK IF IT IS ...

9:40:27AM >>Nick Batos: THANK YOU.

9:40:28AM >>Mayor Ribble: ANY OTHER COMMENTS FROM COUNCIL?
9:40:29AM I'LL ENTERTAIN A MOTION.
9:40:33AM >> MAKE A MOTION TO MOVE THIS RESOLUTION.
9:40:36AM >>Mayor Ribble: SECOND BY JIM WILSON.
9:40:38AM MADAM CLERK, PLEASE CALL THE ROLL.
9:40:41AM >>Jim Wilson: AYE.
9:40:43AM >>Nick Batos: AYE.
9:40:43AM >>Jim Boesch: AYE.
9:40:46AM >>Jon McLain: AYE.
9:40:49AM >>Howard Levitan: AYE.
9:40:51AM >>Vice-Mayor Errington: AYE.
9:40:52AM >>Mayor Ribble: AYE.
9:40:53AM COUNCIL MEMBER McLAIN, WE HAVE TO MOVE THE AYES UP A
9:40:59AM LITTLE FASTER.
9:41:00AM YOU'RE HOLDING US UP.
9:41:02AM >>Jon McLain: MUST BE THE CONNECTION, BILL.
9:41:05AM >>Mayor Ribble: NEXT ON THE AGENDA IS THE CONSTRUCTION
9:41:07AM ENGINEERING INSPECTION SERVICES FOR ESTERO PARKWAY.
9:41:11AM STEVE, DO YOU WANT TO INTRODUCE THIS ITEM?
9:41:12AM >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
9:41:15AM THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES
9:41:17AM CONTRACT FOR ESTERO PARKWAY IS BELIEVED NECESSARY AS A LAYER
9:41:23AM OF INSPECTION SERVICES DAILY ON THE JOB AS IT BEGINS LATE
9:41:31AM THIS SUMMER.

9:41:31AM WITH OUR LIMITED STAFF, WE DO NOT HAVE INSPECTORS IN-HOUSE.
9:41:34AM AND WITHOUT THIS TYPE OF SERVICE, WE WOULD HAVE OUR DIRECTOR
9:41:37AM OF PUBLIC WORKS ON-SITE CONSTANTLY, AND WE'D LOSE HIM FROM
9:41:44AM OTHER -- MAKING PROGRESS ON OTHER PROJECTS.
9:41:46AM SO TO PRESERVE HIS SANITY, WE THINK THIS IS MONEY WELL
9:41:51AM INVESTED.
9:41:51AM WE'VE GOT A VERY AGGRESSIVE SCHEDULE COMING UP WITH THREE
9:41:57AM HUGE PROJECTS HERE, WITH THE INTERSECTION OF CORKSCREW AND
9:42:00AM I-75, EVEN THOUGH IT'S A STATE PROJECT, INVARIABLY, THERE
9:42:04AM WILL BE ISSUES WE FACE.
9:42:05AM THE U.S. 41 LANDSCAPING PROJECT, AND THEN ESTERO PARKWAY.
9:42:09AM THIS IS A HUGE TRANSITION FOR THE VILLAGE.
9:42:16AM WE'RE MOVING FROM A STUDY PHASE IN A LOT OF AREAS TO THREE
9:42:20AM OF THE LARGEST PROJECTS THAT WE'LL HAVE IN THE NEXT DECADE
9:42:23AM GOING ON CONCURRENTLY.
9:42:24AM SO WE NEED HELP IN THE FIELD, AND THAT'S WHAT THIS PROVIDES.
9:42:30AM >>Mayor Ribble: OTHER PROJECTS, YOU ALSO MEAN THE CROSSWALKS
9:42:33AM ON COCONUT ROAD, I WOULD THINK.
9:42:37AM THAT WOULD WEIGH IN HEAVILY.
9:42:39AM >>Steven Sarkozy: WE'LL TAKE THAT AS A STRONG SUGGESTION TO
9:42:41AM COME BACK TO COUNCIL FOR A COUNCIL VOTE AT SOME POINT.
9:42:44AM >>Mayor Ribble: ALL RIGHT.
9:42:44AM ANYONE SIGNED UP TO SPEAK?

9:42:46AM GO AHEAD, JON.
9:42:49AM >>Jon McLain: MR. MAYOR, I'D LIKE TO MAKE A MOTION TO

9:42:51AM APPROVE THE SERVICES AGREEMENT.
9:42:57AM >>Mayor Ribble: ANYONE SIGNED UP FOR PUBLIC COMMENT?
9:42:59AM >>Kathleen Hall: NO ONE HAS.
9:43:00AM >>Mayor Ribble: JON HAS MADE THE MOTION.
9:43:02AM IS THERE A SECOND?
9:43:04AM JIM BOESCH SECONDS.
9:43:05AM ANY COMMENTS FROM COUNCIL?
9:43:08AM >>Nick Batos: I HAVE A QUESTION.
9:43:09AM >>Mayor Ribble: OKAY.
9:43:10AM NICK.
9:43:10AM >>Nick Batos: I GATHER THIS IS A FIXED FEE NO MATTER WHAT
9:43:13AM THE COST OF THE PROJECT IS.
9:43:21AM >>David Willems: IT WILL BE BILLED HOURLY WHAT EFFORT THEY
9:43:23AM PUT INTO IT.
9:43:26AM >>Nick Batos: BILLED HOURLY BUT IT SAYS IT'S 197,000?
9:43:35AM >> NOT TO EXCEED.
9:43:37AM >> IF YOU LOOK AT THE CONTRACT, IT SAYS IT'S TIME AND
9:43:40AM MATERIALS NOT TO EXCEED.
9:43:44AM THEY HAVE SOME TESTING, ONCE THEY ARE DONE WITH THE TESTING,
9:43:47AM WE GET BILLED FOR THAT.
9:43:49AM BUT FOR THEIR TIME AND EFFORT, IT'S JUST WHAT THEY BILLED TO
9:43:52AM THE PROJECT.
9:43:54AM >>Nick Batos: THANK YOU.
9:43:55AM >>Mayor Ribble: ANY OTHER COMMENTS OR QUESTIONS?
9:43:57AM >>Vice-Mayor Errington: I HAVE A QUESTION.

9:43:58AM DAVID, DOES THAT MEAN THAT A PERSON SHOWS UP DAILY TO SEE
9:44:04AM THAT THE RIGHT MATERIALS ARE GOING WHERE THEY ARE SUPPOSED
9:44:07AM TO BE AND THEY ARE USING THE RIGHT MATERIALS, LIKE SPOT
9:44:13AM CHECKING, OR ARE THEY WORKING -- I NOTICED IN THERE IT SAID
9:44:17AM UP TO 40 HOURS A WEEK I THINK THEY'RE WORKING.
9:44:19AM >>David Willems: THAT'S PART OF IT.
9:44:21AM THE BIG ADVANTAGE FOR US IS THEY KIND OF HELP LOOK OUT INTO
9:44:26AM THE FUTURE AND HELP US IDENTIFY WHAT ISSUES ARE PROBLEMS
9:44:30AM COULD BE HAPPENING WEEKS OR MAYBE A MONTH DOWN THE ROAD.
9:44:34AM ONE OF THE REASONS IT'S IMPORTANT TO GET THEM SIGNED UP
9:44:36AM RIGHT NOW IS THEY ARE GOING TO HELP US LOOK AT THE PLANS
9:44:41AM BEFORE CONSTRUCTION EVEN STARTS.
9:44:46AM THEY'RE CONSTRUCTION PROFESSIONALS.
9:44:49AM SOMETHING THEY DO EVERY DAY.
9:44:50AM >>Vice-Mayor Errington: THEY ARE NOT LOOKING AT LANDSCAPING,
9:44:51AM JUST THE STRUCTURE OF THE ROAD.
9:44:53AM >>David Willems: PART OF IT IS THE LANDSCAPING.
9:44:55AM BUT THE BIGGER -- OBVIOUSLY, THE LANDSCAPING IS REALLY A
9:44:58AM DESIGN, IT'S MORE OF AN ART.

9:45:00AM BUT AS IT RELATES TO IMPACTS TO UTILITIES AND
9:45:04AM INFRASTRUCTURE, THEY WOULD BE LOOKING AT THAT AS WELL.
9:45:07AM >>Mayor Ribble: ARE WE STILL SCHEDULED TO MOVE ON THIS
9:45:10AM PROJECT, START IT BY OCTOBER 1st OR NO?
9:45:17AM >>David Willems: YEAH, I THINK -- YEAH, WHAT WE'RE HOPING TO
9:45:20AM DO IS HAVE THIS TO YOU GUYS WHEN YOU GET BACK FROM YOUR

9:45:23AM BREAK AS FAR AS TO APPROVE THE CONSTRUCTION PORTION OF IT.
9:45:26AM IF WE WERE ABLE TO SIGN IT THEN, THEN YEAH.
9:45:32AM >>Mayor Ribble: MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL
9:45:34AM ON THE MOTION?
9:45:37AM >>Howard Levitan: AYE.
9:45:38AM >>Jon McLain: AYE.
9:45:41AM >>Jim Boesch: AYE.
9:45:44AM >>Nick Batos: AYE.
9:45:44AM >>Jim Wilson: AYE.
9:45:45AM >>Vice-Mayor Errington: AYE.
9:45:46AM >>Mayor Ribble: AYE.
9:45:47AM OKAY.
9:45:49AM THE NEXT ITEM ON THE AGENDA IS U.S. 41 LANDSCAPE
9:45:53AM IMPROVEMENTS RFB 2019-05 AND RESOLUTION 2019-07.
9:46:01AM WOULD THE CLERK PLEASE READ THE TITLE OF THE RESOLUTION?
9:46:03AM >>Kathleen Hall: RESOLUTION 2019-07, RESOLUTION OF THE
9:46:07AM VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING
9:46:09AM THE FIRST BUDGET AMENDMENT FOR FISCAL YEAR 2018-2019 AND
9:46:14AM PROVIDING AN EFFECTIVE DATE.
9:46:15AM >>Mayor Ribble: MR. SARKOZY, WOULD YOU PLEASE INTRODUCE THIS
9:46:18AM ITEM?
9:46:19AM >>Steven Sarkozy: THANK YOU, MAYOR AND MEMBERS OF COUNCIL.
9:46:21AM THIS IS A VERY SIMILAR ITEM TO THE PREVIOUS ONE BUT IT
9:46:26AM APPLIES TO THE U.S. 41 LANDSCAPING PROJECT.
9:46:28AM IF YOU RECALL, U.S. 41 LANDSCAPING PROJECT IS ACTUALLY BEING

9:46:32AM FUNDED ULTIMATELY IN LARGE PART BY THE STATE.
9:46:38AM WE HAVE TO EXPEND OUR MONIES, DO THE PROJECT AND THEN WE ARE
9:46:42AM REIMBURSED.
9:46:43AM AS PART OF A STATE CONTRACT, THEY REQUIRE THAT THE CEI
9:46:47AM SERVICES ARE AVAILABLE TO PROVIDE ON-SITE COORDINATION.
9:46:52AM THIS ONE WILL BE MAYBE A LITTLE BIT DIFFERENT IN TERMS OF
9:46:57AM THE FOCUS BECAUSE WE HAVE TO MAINTAIN TRAFFIC ON U.S. 41
9:47:01AM WHILE THIS PROJECT IS BEING DONE, AND THAT WILL BE NO SMALL
9:47:04AM CHALLENGE.
9:47:05AM WE'RE RECOMMENDING APPROVAL ON THIS ONE AS WELL.
9:47:08AM I MIGHT ADD, THESE ARE FOR SERVICES FOR COSTS UP TO THAT
9:47:14AM AMOUNT.
9:47:15AM AND IN BOTH OF THESE CASES, THE INSPECTORS ON THE JOB WILL
9:47:20AM BE THE FIRST LINE OF QUESTIONING AND SOMEONE WHO WILL BE
9:47:25AM AVAILABLE TO STAFF THE COUNCIL AND THE COMMUNITY AS WELL FOR

9:47:29AM QUESTIONS.
9:47:29AM >>Mayor Ribble: OKAY.
9:47:30AM COUNCIL, QUESTIONS?
9:47:31AM DISCUSSION?
9:47:34AM >> MAKE A MOTION TO ADOPT THE RESOLUTION.
9:47:38AM >>Mayor Ribble: YES, JON.
9:47:39AM >>Jon McLain: STEVE, I JUST HAD ONE QUESTION.
9:47:43AM THIS MAY NOT BE THE PROPER WAY TO LOOK AT THIS.
9:47:47AM LOOK AT THE COST OF THE TOTAL PROJECT, ESTERO IS 2.12%,
9:47:54AM WHILE THIS IS 10.5% OF THE TOTAL BUDGETED COSTS.

9:47:58AM ESTIMATED COST.
9:47:59AM CAN YOU HELP ME UNDERSTAND WHY THE HIGHER COST ON THIS ONE
9:48:06AM VERSUS THE OTHER?
9:48:10AM -- MAYBE MORE COMPLEX.
9:48:14AM I'M NOT SURE.
9:48:16AM >>Steven Sarkozy: I THINK THERE ARE GOING TO BE A LOT OF
9:48:18AM ISSUES, LIKE I MENTIONED, WITH THE MAINTENANCE OF TRAFFIC.
9:48:20AM DAVID MAY HAVE IDEAS.
9:48:21AM >>David Willems: SO THERE'S GOING TO BE TWO SEPARATE ITEMS
9:48:24AM THAT WE'RE GOING TO BE VOTING ON.
9:48:26AM THIS FIRST ONE IS ACTUALLY THE CONSTRUCTION.
9:48:31AM THIS ONE THAT WE'RE TALKING ABOUT NOW -- SO WE'RE GOING TO
9:48:35AM APPROVE THE BID TO THE CONTRACTOR.
9:48:39AM WE'RE ALSO LOOKING TO ADD A CONTINGENCY, JUST SO IF THERE
9:48:44AM ARE UNFORESEEN THINGS THAT COME UP THAT WE CAN DO THOSE
9:48:47AM WITHOUT COMING BACK TO COUNCIL.
9:48:49AM THAT'S 10%.
9:48:52AM AND THEN THE LAST THING, THE RESOLUTION, WHAT THAT DOES IS
9:48:54AM IT ADJUSTS OUR BUDGET BECAUSE IT CAME IN HIGHER THAN WHAT WE
9:48:58AM HAD EXPECTED.
9:49:00AM ADJUST THE BUDGET FROM THIS FISCAL YEAR TO ACCOUNT FOR THIS
9:49:04AM AMOUNT.
9:49:04AM THE SECOND ONE, WHICH WE'RE NOT VOTING ON YET, IS THE CEI
9:49:08AM SERVICES.
9:49:11AM YEAH, I THINK STEVE ALLUDED TO THAT FOR CEI -- DOING CEI ON

9:49:18AM U.S. 41 IS A LOT MORE COMPLICATED THAN CEI ON ESTERO
9:49:22AM PARKWAY.
9:49:23AM AS YOU COULD IMAGINE, ESTERO PARKWAY, IT REALLY PROBABLY
9:49:26AM DOESN'T CREATE MUCH ISSUE IF YOU CLOSE DOWN A LANE TO DO
9:49:29AM CONSTRUCTION IN THE SHOULDER OR IN THE MEDIAN.
9:49:32AM IT CREATES A LOT OF PROBLEMS ON U.S. 41.
9:49:34AM SO THERE'S A LOT MORE COORDINATION.
9:49:36AM THERE'S A LOT -- IT'S A LOT MORE DIFFICULT THAN WHAT IT IS
9:49:39AM ON ESTERO PARKWAY.
9:49:40AM KEEP IN MIND THAT FOR THE CEI THAT'S IN HERE, WE HAVE NOT
9:49:45AM NEGOTIATED THE CONTRACT.

9:49:48AM THAT'S THE NUMBER THAT WE'RE ESTIMATING, AND IT MAY BE A
9:49:50AM LITTLE BIT HIGH.
9:49:51AM SO HOPEFULLY IT WILL COME IN LOWER THAN THAT.
9:49:54AM BUT THIS IS JUST AN ESTIMATE RIGHT NOW.
9:49:59AM >> U.S. 41 LANDSCAPE IMPROVEMENTS TO SUPERIOR LANDSCAPING
9:50:03AM AND LAWN SERVICE, THAT WON'T BE THE COMPANY DOING THE
9:50:11AM DIRECTING OF TRAFFIC.
9:50:12AM WHO WILL BE -- HOW WILL THAT BE HANDLED?
9:50:15AM >>David Willems: I BELIEVE THEY DO IT THEMSELVES.
9:50:19AM WE HAD TALKED TO THEM.
9:50:21AM TYPICALLY A LANDSCAPE COMPANY, THEY MAY HIRE SOMEBODY ELSE
9:50:24AM TO DO IT, LIKE A SUBCONSULTANT.
9:50:27AM I THINK THEY MAY HAVE THAT ABILITY IN-HOUSE.
9:50:30AM THEY DO A LOT OF F.D.O.T. ROADWAY WORK SO THEY ARE VERY

9:50:33AM FAMILIAR WITH INSTALLING LANDSCAPING.
9:50:34AM >>Vice-Mayor Errington: THE LIABILITY IS ON THEIR COMPANY
9:50:37AM FOR PROTECTION OF THEIR WORKERS, STANDING OUT THERE IN THAT
9:50:40AM TRAFFIC, NOT US.
9:50:41AM >>David Willems: CORRECT.
9:50:44AM >>Vice-Mayor Errington: THEY ARE ALSO THE ONES THAT WILL BE
9:50:46AM DOING THE LANDSCAPING AFTER EVERYTHING IS INSTALLED AND SET?
9:50:53AM >>David Willems: IN THE CONTRACT, THEY'LL BE DOING THE
9:50:55AM MAINTENANCE FOR TWO YEARS AFTER ITS INSTALLED.
9:50:57AM >>Vice-Mayor Errington: OKAY, WHAT HAPPENS -- SO IT'S TWO
9:51:00AM YEARS INSTEAD OF ONE YEAR WITH NATIVE PLANTS.
9:51:06AM I HAVE TO SAY THE PLANTS LOOK GORGEOUS, BEAUTIFUL.
9:51:08AM I AM JUST OVERWHELMED WITH HOW GREAT THEY LOOK, EVEN WITHOUT
9:51:15AM TREES.
9:51:15AM BUT IF MOST OF THOSE PLANTS ARE NATIVE PLANTS AND THEY DON'T
9:51:22AM REQUIRE A WHOLE LOT OF WATER AND MAINTENANCE, I THINK WE
9:51:25AM NEED TO HAVE SOMEONE, MAYBE EVEN ANOTHER AGENCY, CHECKING TO
9:51:30AM MAKE SURE WE CAN CUT OUR COSTS BY NOT TRIMMING.
9:51:34AM THERE SHOULD NOT BE A WHOLE LOT OF TRIMMING ON THOSE PLANTS
9:51:37AM OR WATERING EITHER, BECAUSE OF THE NATIVE PLANTS, THE NEW
9:51:42AM ONES THAT ARE GOING IN.
9:51:43AM I KNOW A LOT OF THE EXISTING PLANTS WILL BE KEPT.
9:51:46AM >>David Willems: THERE WILL BE MAINTENANCE THE FIRST YEAR AT
9:51:49AM LEAST AND MAYBE THE FIRST YEAR AND A HALF.
9:51:51AM WHILE THEY ARE NATIVE PLANTS, THEY STILL HAVE TO BE GROWN

9:51:54AM IN.
9:51:55AM IT TAKES A LITTLE MORE IRRIGATION FROM THAT STANDPOINT.
9:51:57AM AS FAR AS TRIMMING, YOU'RE RIGHT.
9:51:59AM IT'S GOING TO BE A YEAR OR TWO FOR THEM TO GROW IN BEFORE
9:52:02AM THEY EVEN NEED TO BE TRIMMED.
9:52:03AM BUT WHAT THE TWO YEARS DOES IS IF THERE IS ANYTHING --
9:52:07AM BECAUSE THERE ARE GOING TO BE SOME THAT DIE.

9:52:09AM IF ANYTHING DIES WITHIN THE FIRST TWO YEARS, THEY HAVE TO
9:52:13AM REPLACE IT.
9:52:14AM WHEN WE GET IT AFTER THE TWO YEARS, EVERYTHING WILL BE IN
9:52:17AM PLACE.
9:52:17AM >>Vice-Mayor Errington: I COMMEND YOU AND KIMLEY-HORN FOR
9:52:20AM WHEN THEY FIRST STARTED, HOW MANY PRESENTATIONS HAVE THEY
9:52:24AM MADE?
9:52:25AM FINALLY, IT LOOKS LIKE IT'S REALLY NICE.
9:52:27AM >>David Willems: YEAH.
9:52:28AM IT'S ALL PART OF THE PROCESS.
9:52:30AM >>Vice-Mayor Errington: IT'S GOOD TO GO THROUGH ALL THE HARD
9:52:33AM WORK AND THE PRESENTATIONS AND THE CORRECTIONS.
9:52:34AM SO THANK YOU.
9:52:36AM >>Mayor Ribble: OKAY.
9:52:37AM ANY OTHER COMMENTS FROM COUNCIL?
9:52:39AM >> I MAKE A MOTION TO ADOPT THIS RESOLUTION 2019-07.
9:52:49AM >>Mayor Ribble: DO WE HAVE ANYBODY FROM THE PUBLIC?
9:52:50AM >>Kathleen Hall: I HAVE NO ONE SIGNED UP TO SPEAK.

9:52:52AM >>Mayor Ribble: JIM BOESCH HAS A MOTION ON THE FLOOR.
9:52:54AM IS THERE A SECOND?
9:52:56AM >>Vice-Mayor Errington: HERE.
9:53:00AM >> NOT ONLY ARE WE ADOPTING THE RESOLUTION, BUT WE'RE
9:53:03AM APPROVING THE AWARD, ET CETERA, THAT'S PART OF THE MOTION IN
9:53:06AM THE AGENDA.
9:53:09AM >>Jim Wilson: AYE.
9:53:11AM >>Nick Batos: AYE.
9:53:12AM >>Jim Boesch: AYE.
9:53:15AM >>Jon McLain: AYE.
9:53:17AM >>Howard Levitan: AYE.
9:53:18AM >>Vice-Mayor Errington: AYE.
9:53:19AM >>Mayor Ribble: AYE.
9:53:20AM OKAY.
9:53:22AM THE NEXT ITEM ON THE AGENDA IS U.S. 41 LANDSCAPE
9:53:25AM IMPROVEMENTS CONSTRUCTION ENGINEERING AND INSPECTION
9:53:28AM SERVICES, CN 2019-01.
9:53:31AM STEVE, DO YOU WANT TO INTRODUCE THIS ONE?
9:53:35AM >>Steven Sarkozy: YES, I INADVERTENTLY -- I MENTIONED THIS
9:53:37AM PREVIOUSLY, BUT THIS IS THE CEI SERVICES.
9:53:41AM I'VE EXPLAINED IT PREVIOUSLY, BUT, DAVID, IF YOU HAVE ANY
9:53:44AM ADDITIONAL QUESTIONS OR COMMENTS.
9:53:47AM >>David Willems: YEAH, JUST BRIEFLY.
9:53:48AM WE HAD TWO FIRMS THAT SUBMITTED.
9:53:50AM THIS IS PROFESSIONAL QUALIFICATIONS.

9:53:53AM THEY BOTH WERE VERY QUALIFIED TO DO IT.
9:53:54AM THE REASON -- ONE OF THE REASONS THAT WE SELECTED TETRA TECH
9:53:59AM NUMBER ONE IS THEY BROUGHT A LANDSCAPE ARCHITECT THAT HAD

9:54:04AM DONE VERY SIMILAR WORK UP IN CHARLOTTE COUNTY JUST RECENTLY,
9:54:11AM SO BOTH OF THEM CAN HANDLE THE TRAFFIC, BUT HAVING HER THERE
9:54:15AM AND HER EXPERTISE WORKING WITHIN THE SAME KIND OF REALM,
9:54:20AM KIND OF PUSHED THEM OVER THE EDGE, AND THAT'S WHY WE RANKED
9:54:23AM THEM NUMBER ONE.
9:54:24AM THIS IS JUST AN ESTIMATED COST.
9:54:26AM WE DON'T HAVE THE CONTRACT YET.
9:54:29AM THIS IS JUST APPROVAL FOR US TO CONTRACT WITH THEM UP TO
9:54:33AM \$143,000.
9:54:35AM AND THAT IS WHAT WAS IN THE BUDGET IN THE RESOLUTION THAT
9:54:38AM YOU JUST PASSED.
9:54:41AM >>Mayor Ribble: COUNCIL COMMENTS?
9:54:42AM HEARING NONE, ANYONE SIGNED UP FROM THE PUBLIC?
9:54:45AM CAN I HAVE A MOTION?
9:54:48AM >>Vice-Mayor Errington: SO MOVED.
9:54:49AM >>Mayor Ribble: SECOND BY JIM WILSON.
9:54:51AM >>Howard Levitan: AYE.
9:54:55AM >>Jon McLain: AYE.
9:54:56AM >>Jim Boesch: AYE.
9:54:58AM >>Nick Batos: AYE.
9:54:59AM >>Jim Wilson: AYE.
9:55:01AM >>Vice-Mayor Errington: AYE.

9:55:02AM >>Mayor Ribble: AYE.
9:55:02AM WE'LL NOW TAKE PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA.
9:55:09AM ANYONE SIGNED UP?
9:55:10AM >>Kathleen Hall: I HAVE NO ONE SIGNED UP TO SPEAK.
9:55:12AM >>Mayor Ribble: THIS WILL BE A RECORD MEETING HERE,
9:55:13AM MR. BOESCH AND MR. BATOS.
9:55:16AM I THINK THIS MIGHT BE SETTING A NEW TREND HERE.
9:55:18AM I'LL CALL ON EACH COUNCIL MEMBER FOR COMMENTS.
9:55:21AM KATY, WE'LL START WITH YOU.
9:55:23AM INDICATE OKAY.
9:55:26AM YOU MAY NOT --
9:55:27AM >>Vice-Mayor Errington: YOU MAY NOT KNOW THAT THE CHARLOTTE
9:55:30AM HARBOR NATIONAL ESTUARY PROGRAM NOW HAS A NEW NAME.
9:55:33AM IT'S CALLED COASTAL AND HEARTLAND NATIONAL ESTUARY
9:55:37AM PARTNERSHIP.
9:55:37AM IT IS STILL CHNEP FOR LOGO PURPOSES AND ALL OF THAT, BUT THE
9:55:44AM NAME HAS CHANGED.
9:55:46AM I JUST WANT TO COMMENT ON OUR MEETING LAST WEEK WITH THE
9:55:53AM BOARD OF COUNTY COMMISSIONERS.
9:55:54AM I WAS VERY PROUD OF THE VILLAGE OF ESTERO COUNCIL AND THE
9:55:59AM LARGE NUMBER OF OUR RESIDENTS WHO CAME TO THE LEE BOARD OF
9:56:04AM COUNTY COMMISSIONERS MEETING TO SPEAK AGAINST REMOVING MAP
9:56:09AM 14.
9:56:10AM AND IT WAS EXTREMELY DISAPPOINTING THAT WE HAD ONLY ONE
9:56:14AM COMMISSIONER WHO REALLY LISTENED TO OUR PLEAS.

9:56:21AM IT'S VERY DISCOURAGING THAT WE HAD TO DEAL WITH DEAF EARS,
9:56:28AM BUT, YOU KNOW, I THINK WE CAN FEEL VERY PROUD, AND I WANT
9:56:34AM THE COMMUNITY TO KNOW THAT THIS COUNCIL CHANGED THE MEETING
9:56:40AM DATES TWICE IN ORDER FOR US TO GO AND REPRESENT THE CITIZENS
9:56:45AM OF ESTERO, WHICH WE DID.
9:56:47AM I THINK WE PUT UP A GOOD FIGHT, AND I FEEL VERY GOOD ABOUT
9:56:52AM THAT.
9:56:53AM I FEEL LIKE IT IS NOW ALMOST OUT OF OUR HANDS, BUT WE CAN
9:56:57AM STILL CONTINUE TO FIGHT.
9:57:00AM I WAS VERY PLEASED WITH THE CIVILITY THAT WE ALL HAD, AND I
9:57:05AM WAS PLEASED WITH MY OWN SELF.
9:57:07AM I WAS CIVIL.
9:57:08AM YOU KNOW, SO --
9:57:12AM >>Mayor Ribble: THE COACHING I GAVE YOU WORKED.
9:57:14AM [LAUGHTER]
9:57:15AM >>Vice-Mayor Errington: THAT YOU GAVE ME?
9:57:17AM YEAH.
9:57:17AM [LAUGHTER]
9:57:17AM YES, BILL.
9:57:19AM [LAUGHTER]
9:57:19AM BUT WE NEED TO BE PROUD OF THE FACT THAT WE DID TRY, AND
9:57:28AM IT'S OUT OF OUR HANDS, BUT IT IS NOT OUT OF OUR HANDS.
9:57:31AM WE CAN STILL FIGHT, BUT WE DON'T TAKE THESE THINGS LIGHTLY.
9:57:36AM WE WANT TO HAVE A GOOD WORKING RELATIONSHIP WITH THE COUNTY
9:57:40AM COMMISSIONERS, AND I CONTINUE TO SAY THAT IT'S IN THEIR

9:57:43AM HANDS.
9:57:45AM WORK WITH US.
9:57:46AM DON'T DUMP ON US ALL THE TIME.
9:57:50AM THE CITIZENS ARE SPEAKING OUT NOW, AND I'M SURE THEY DON'T
9:57:55AM GET COPIES OF EVERYTHING THAT WE GET AND IT'S NOT GOOD.
9:58:01AM THIS IS A PLEA TO THE LEE COUNTY BOARD OF COUNTY
9:58:04AM COMMISSIONERS, PLEASE TRY TO WORK WITH US.
9:58:06AM THIS ISN'T OVER, BUT WE'RE PROUD OF WHAT WE TRIED TO DO AND
9:58:10AM WHAT WE TRIED TO ACCOMPLISH.
9:58:12AM >>Mayor Ribble: OKAY.
9:58:13AM I'M GOING TO TAKE MY TURN NOW.
9:58:15AM I WAS GOING TO PASS, BUT I THOUGHT YOU DID A GREAT JOB
9:58:20AM SUMMARIZING WHAT HAPPENED LAST WEDNESDAY.
9:58:21AM I TOTALLY AGREE WITH EVERYTHING YOU SAID.
9:58:23AM YOU KNOW WHAT'S AMAZING, KATY AND I ATTENDED THE MPO MEETING
9:58:27AM ON FRIDAY, IT'S AMAZING HOW BEFORE THAT MEETING THAT 20
9:58:32AM MINUTES WE WERE THERE, EVERYBODY WAS TALKING ABOUT THE
9:58:34AM ISSUE.
9:58:34AM IT'S NOT A DEAD ISSUE.
9:58:36AM IT'S GOING ON IN THE HALLS OF OTHER MEETINGS.
9:58:39AM THIS THING WAS SO FAR OUT OF RANGE ON THE DIALOGUE, THAT WE

9:58:43AM HAVE THE EARS.
9:58:45AM I THINK YOU HEARD -- WE HAVE THE EARS OF A LOT OF FOLKS ON
9:58:48AM THIS ISSUE.
9:58:49AM I'LL REST THAT.

9:58:52AM JIM, I'LL TURN IT OVER TO YOU.
9:58:57AM >>Jim Boesch: I WOULD LIKE TO CONTINUE THE DIALOGUE ON THIS.
9:58:59AM I HAVE BEEN INVOLVED IN MANY, MANY DISPUTES, LOCAL, STATE
9:59:04AM AND SO FORTH.
9:59:06AM AND I THINK ALL OF US WERE ELECTED TO REPRESENT THE PEOPLE.
9:59:10AM I DON'T THINK.
9:59:10AM I KNOW.
9:59:11AM WE WERE ALL ELECTED TO REPRESENT THE PEOPLE.
9:59:14AM THERE ARE SOMETIMES, EVEN MYSELF AND I FEEL SOMETHING SHOULD
9:59:19AM HAPPEN, AND WHEN A MAJORITY COMES TO TALK ABOUT IT, YOU HAVE
9:59:28AM TO LISTEN SINCERELY TO WHAT THEY HAVE TO SAY.
9:59:32AM AND ESPECIALLY IF IT IS A LARGE MAJORITY, YOU HAVE TO CHANGE
9:59:33AM YOUR MIND AND GO ALONG WITH WHAT THE PUBLIC WANTS.
9:59:35AM ALL OF US -- ALL OF US IN ESTERO SHOULD REALIZE THAT IN TWO
9:59:42AM HEARINGS, 100% OF THE PEOPLE WHO SPOKE ON THIS ISSUE, EXCEPT
9:59:49AM FOR ONE, AND THAT WAS THE ATTORNEY FOR THE MINING PEOPLE,
9:59:54AM WERE AGAINST THIS ISSUE.
9:59:56AM AND IF YOU ARE ELECTED TO REPRESENT THE PEOPLE, THEN WHEN
10:00:02AM THAT HAPPENS, I DON'T CARE HOW YOU'RE THINKING.
10:00:06AM IF HUNDRED PERCENT OF THE PEOPLE ARE TELLING YOU NOT TO DO
10:00:09AM THIS, MOST DISAPPOINTING THING THAT I WENT THROUGH THAT
10:00:12AM WHOLE DAY WAS THE FACT THAT THESE ELECTED OFFICIALS DID NOT
10:00:17AM CARE.
10:00:17AM THEY DIDN'T CARE ABOUT THE PEOPLE WHO WERE SPEAKING.
10:00:21AM THEY WERE VERY RUDE, IN MY OPINION, BUT, MOST IMPORTANT,

10:00:26AM WHEN THE PUBLIC SPEAKS, AS ELECTED OFFICIALS, WE HAVE TO
10:00:31AM COMPROMISE AND REALIZE THAT THIS IS WHAT THEY WANT AND VOTE
10:00:36AM FOR THEM, AND TO TURN THE PEOPLE DOWN.
10:00:40AM THE SECOND THING, AT THE END OF THE MEETING THEY GET INTO
10:00:43AM NASTY COMMENTS.
10:00:44AM I JUST WAS SHOCKED AT IT, AGAIN, THEY GO AFTER THE ECCL, AND
10:00:50AM IT JUST -- IT'S NOT JUST EMBARRASSING ME, IT'S TOTALLY
10:00:54AM DISAPPOINTING.
10:00:55AM AT THE END OF THE MEETING YOU ALREADY MADE UP YOUR MIND HOW
10:01:01AM YOU'RE GOING TO VOTE AND THERE'S NO NECESSITY GOING TO START
10:01:05AM AND PICKING ON THE PEOPLE SPEAKING THERE, PICKING ON PEOPLE
10:01:09AM WHO REPRESENTED THE PEOPLE FOR MANY, MANY YEARS, AND IT JUST
10:01:16AM WAS A MEETING, I HAVE TO SAY, I ALMOST GOT A SENSE OF HATE
10:01:20AM AT THAT MEETING.
10:01:21AM IF THIS IS WHERE WE'RE GOING TO LEAD GOVERNMENT TO, I DON'T
10:01:26AM WANT ANY PART OF THAT STUFF.
10:01:33AM >>Nick Batos: I DON'T WANT TO KEEP ADDING ON TO THIS, BUT

10:01:35AM I THINK IT'S IMPORTANT THAT WE ALL REALIZE THAT DURING THE
10:01:43AM TRANSMITTAL AND THE ADOPTION HEARINGS, WE HAD OVER A HUNDRED
10:01:46AM PEOPLE THAT SPOKE UP AGAINST THE ADOPTION OF THIS
10:01:51AM COMPREHENSIVE PLAN, AND WE HAD HUNDREDS AND HUNDREDS OF
10:01:54AM PEOPLE THAT ATTENDED IT.
10:02:01AM I FEEL REALLY PROUD THAT OUR COUNCIL HAS STOOD UP AND HAS
10:02:03AM EXTENDED TO THE PUBLIC INFORMATION IN TRYING TO EDUCATE THEM
10:02:06AM ON WHAT IS REALLY HAPPENING.

10:02:08AM I THINK THAT IT'S A SHAME THAT GOVERNMENT USES TERMINOLOGY
10:02:12AM THAT DECEIVES THE PUBLIC IN SAYING THAT NOTHING IS CHANGING
10:02:19AM ON MINING IN LEE COUNTY.
10:02:22AM WHAT THEY HAVE DONE IS MADE A MAJOR DIFFERENCE ON WHERE
10:02:26AM MINING CAN BE DONE AND HOW IT CAN BE APPROVED, AND THAT IS A
10:02:29AM SHAME, BECAUSE THIS IS OUR HOME, AND WE ALL CAME HERE
10:02:34AM BECAUSE WE FELT THIS WAS PARADISE FOR US, AND THIS IS
10:02:38AM CHANGING.
10:02:38AM WE'RE GOING TO END UP WITH A MINE-SCARRED AREA THAT WAS
10:02:44AM ORIGINALLY MEANT TO BE KEPT AS A PRISTINE, THE DRGR FOR OUR
10:02:49AM OWN PROTECTION AND THE QUALITY OF WATER AND FOR OUR QUALITY
10:02:57AM OF LIFE.
10:02:58AM IT IS A BAD DAY THAT THIS HAPPENS.
10:03:02AM >>Jim Wilson: I DON'T WANT TO CHANGE THE SUBJECT EITHER.
10:03:05AM I THINK IN LOOKING AT THIS MAP, WHICH WE HAVE SHOWING WHAT'S
10:03:08AM GOING ON OUT IN THE EASTERN PART OF THE COUNTY, AND AS WELL
10:03:11AM AS SOME OF THE APPLICATIONS THAT ARE IN PROCESS FOR
10:03:15AM ADDITIONAL MINES, I THINK THE COUNTY BOARD WILL HAVE AN
10:03:17AM OPPORTUNITY TO PROVE WHAT THEY SAID WAS THE REASON TO DO
10:03:22AM THIS, WHICH WAS NO CHANGE, AND ALL WE'RE TRYING TO DO IS
10:03:27AM PROTECT OURSELVES FROM LAWSUITS, ET CETERA, ET CETERA.
10:03:29AM SO IT WILL GIVE EVERYBODY AN OPPORTUNITY TO SEE WHETHER THEY
10:03:33AM WERE REALLY TELLING THE TRUTH OR WHETHER THIS WAS REALLY A
10:03:36AM SELLOUT TO THE MINING INTERESTS.
10:03:38AM THAT'S MY THOUGHTS.

10:03:41AM >>Mayor Ribble: THANKS, JIM.
10:03:42AM YOU'RE UP.
10:03:51AM >> YOU HAVE TWO OTHER COUNCIL MEMBERS.
10:03:52AM >>Mayor Ribble: I'M SORRY.
10:03:54AM OUT OF SIGHT, OUT OF MIND AGAIN.
10:03:56AM JON McLAIN.
10:03:58AM >>Jon McLain: THANK YOU, MAYOR.
10:04:00AM I'D LIKE TO CARRY ON WITH WHAT COUNCILMAN WILSON SAID.
10:04:05AM I THINK WE DO HAVE A CHANCE IN THE FUTURE TO -- THE COUNTY
10:04:12AM COMMISSIONERS TO TASK ON WHAT THEY SAID -- LAWSUITS AND WE
10:04:17AM SHOULD BE MONITORING THOSE EVENTS AS THEY GO BY AND WE
10:04:25AM SHOULD -- OPPORTUNITIES TO SPEAK UP THERE.
10:04:28AM JUST ANOTHER SUBJECT, MAYBE A LITTLE BIT LIGHTER -- THE

10:04:38AM DESIGN REVIEW BOARD THIS EVENING WILL BE CONDUCTING
10:04:41AM WORKSHOPS.
10:04:42AM ONE OF THE TOPICS ON THAT WILL BE THE ESTERO PARKWAY'S
10:04:46AM LANDSCAPE.
10:04:46AM [INDISCERNIBLE]
10:04:53AM -- ATTEND TO ANSWER MAJORITY OF THE QUESTIONS.
10:04:56AM I'M SURE MARY WILL BE THERE ALSO.
10:05:01AM I THINK THAT WILL BE A PRODUCTIVE MEETING FOR OUR CITIZENS
10:05:03AM TO BE INVOLVED IN.
10:05:07AM THAT'S ALL I HAVE.
10:05:08AM >>Mayor Ribble: THANK YOU, JON.
10:05:10AM HOWARD?

10:05:11AM >>Howard Levitan: YEAH, I JUST WANT TO GO BACK TO OUR
10:05:13AM FAVORITE SUBJECT, I GUESS.
10:05:15AM I UNDERSTAND THE REASON PEOPLE CAN DIFFER ON POLICY ISSUES,
10:05:21AM BUT THIS WAS SO BEYOND THE PALE THAT IT WAS REALLY
10:05:25AM UPSETTING.
10:05:26AM THE WORST OFFENSES, AS FAR AS I'M CONCERNED WERE THE
10:05:30AM COMMENTS BY THE COMMISSIONERS AT THE END, ESPECIALLY THOSE
10:05:32AM DIRECTED AT PEOPLE AND ORGANIZATIONS THAT WERE ON THE
10:05:38AM DIFFERENT SIDE FROM THEM.
10:05:39AM I FOUND THOSE COMMENTS TO BE CONDESCENDING, DEMEANING AND
10:05:44AM FOR THE MOST PART ARROGANT.
10:05:45AM THE WAY AROUND THAT IS THE BALLOT BOX.
10:05:51AM I THINK THE FOLKS OF ESTERO ARE GOING TO HAVE LONG MEMORIES
10:05:56AM ON THIS ONE.
10:05:58AM I LOOK FORWARD TO THOSE POLITICAL CAMPAIGNS AS WELL.
10:06:05AM THANK YOU.
10:06:05AM THAT'S ALL I HAVE.
10:06:07AM >>Mayor Ribble: BURT, NOW YOU'RE UP.
10:06:08AM >>Burt Saunders: QUICK BIT OF INFORMATION.
10:06:11AM YOUR FRIENDS TO THE SOUTH IN COLLIER COUNTY ARE GOING TO BE
10:06:13AM DOING A BEACH RENOURISHMENT TRUCK SAND HAUL OPERATION AGAIN,
10:06:19AM BUT THE TRUCKS ARE ALL GOING TO BE OUTFITTED WITH GPS
10:06:22AM TRACKING DEVICES TO MAKE SURE THEY USE ALICO ROAD.
10:06:29AM JUST WANT TO LET YOU KNOW YOU MIGHT START GETTING PHONE
10:06:32AM CALLS ABOUT THAT.

10:06:33AM >>Jim Wilson: THANK YOU TO YOUR ADMINISTRATION.
10:06:38AM I JUST SAW AN E-MAIL ON THAT SUBJECT.
10:06:40AM THAT WILL BE HELPFUL TO GET THE TRAFFIC ON ALICO AND KEEP IT
10:06:45AM OFF OF CORKSCREW.
10:06:46AM >>Burt Saunders: I MADE IT CLEAR THAT IF ANY CONTRACTOR
10:06:50AM VIOLATES THAT RULE IN TERMS OF USING ALICO ROAD, THEY WILL
10:06:54AM BE REMOVED FROM THE PROJECT.
10:06:56AM THEY WILL BE ENFORCED.
10:06:57AM >> WILL THEY BE USING THE ALICO ROAD --

10:07:01AM >>Burt Saunders: YES.
10:07:02AM >>Mayor Ribble: YOU'VE BEEN DOING A GREAT JOB AS
10:07:04AM COMMISSIONER DOWN THERE.
10:07:05AM WE'RE ALIGNING OURSELVES WITH A LOT OF YOUR DECISIONS YOU
10:07:09AM MADE, PARTICULARLY THE SHORT-TERM RENTALS WHICH WE'RE BIG
10:07:12AM FANS OF THE LANGUAGE GETTING PASSED.
10:07:15AM STEVE, YOUR UP.
10:07:18AM >>Steven Sarkozy: NOTHING ELSE.
10:07:19AM >>Mayor Ribble: OKAY.
10:07:19AM JIM AND NICK ARE GETTING NERVOUS.
10:07:22AM I CAN SEE WHAT'S HAPPENING HERE.
10:07:23AM MOVING RIGHT ALONG, WE'LL ADJOURN OUR MEETING.
10:07:26AM AND WE'LL GO INTO OUR WORKSHOP SESSION.
10:07:28AM WE'RE NOT GOING TO TAKE A BREAK.
10:07:31AM I DON'T THINK WE NEED ONE.
10:07:32AM IT'S ONLY 10:07.

10:07:37AM >> HOW MUCH TIME DO I GET, MR. MAYOR?
10:07:40AM >>Mayor Ribble: LET YOUR CONSCIENCE BE YOUR GUIDE, YOUNG
10:07:43AM MAN.
10:07:44AM >>Derek Rooney: WHAT WE'RE HERE TO TALK ABOUT TODAY IS TO
10:07:46AM JUST GIVE YOU AN OVERVIEW AND ASK FOR SOME POLICY DIRECTION
10:07:50AM ON ONE OF THE ESSENTIAL TOOLBOXES -- TOOLS FOR THE TOOLBOX
10:07:54AM AND REVENUE SOURCES, AND THAT IS SPECIAL ASSESSMENTS, WHICH
10:07:58AM IS A HOME RULE AUTHORITY.
10:07:59AM THERE'S ALSO SOME STATUTORY AUTHORITY.
10:08:01AM YOU'RE ALL FAMILIAR WITH THE CONCEPT OF CDDs AND THE
10:08:06AM MUNICIPAL SERVICE AND TAXING BENEFITS THAT THE UNITS WITH
10:08:10AM THE COUNTY HAVE.
10:08:13AM EFFECTIVELY WHAT IT IS, IS A MECHANISM TO DESIGNATE AN AREA
10:08:16AM OF THE VILLAGE FOR EITHER -- FOR ANNUAL, ONE-TIME, OR AN
10:08:22AM INSTALLMENT BASIS, ASSESSMENTS THAT GO ON THE TAX ROLL TO
10:08:27AM PAY FOR EITHER SERVICES OR FOR CAPITAL FACILITIES.
10:08:31AM THIS COULD BE ANYTHING FROM PARKS TO SEWER EXPANSIONS, ROAD
10:08:35AM PROJECTS, ET CETERA.
10:08:37AM THIS CAME UP INITIALLY WITH MR. WILLEMS AND MYSELF OVER SOME
10:08:42AM RESIDENTS WHO ASKED FOR THE EXTENSION OF SEWER LINES INTO
10:08:46AM THEIR NEIGHBORHOOD.
10:08:48AM YOU SEE A MAP ATTACHED TO THE AGENDA PACKET WHICH IDENTIFIES
10:08:52AM A NUMBER OF AREAS IN THE VILLAGE WHICH COULD BE SERVED BY
10:08:56AM SEWER AND WATER.
10:08:57AM IN MOST CASES, I THINK THEY ARE SERVED BY WATER, BUT SEWER

10:09:00AM IS THE BIG ISSUE, WHICH IS SOMETHING I KNOW THIS COUNCIL IS
10:09:03AM VERY INTERESTED IN, IN THE CONVERSION FROM SEPTIC TANKS.
10:09:08AM WE DO NOT HAVE COMPLETE AUTHORITY ON THIS BECAUSE BOTH -- WE
10:09:11AM DON'T HAVE ANY UTILITIES OURSELVES, SO WE HAVE TO MAKE
10:09:14AM AGREEMENTS WITH LCU AND BSU TO PROVIDE THOSE SERVICES.

10:09:20AM BUT IN THE EVENT THAT THE COUNCIL WANTED TO MOVE FORWARD, WE
10:09:23AM COULD IDENTIFY AREAS, IDENTIFY AND WORK OUT THE DETAILS OF
10:09:28AM THOSE PROJECTS WITH THE RELEVANT UTILITIES, OR IF THEY ARE
10:09:31AM ROAD PROJECTS, WE COULD WORK INTERNALLY TO DEVELOP THAT.
10:09:37AM THE PROCESS GOES ESSENTIALLY LIKE THIS.
10:09:38AM YOU IDENTIFY YOUR PROJECT.
10:09:39AM YOU DEFINE THE ASSESSMENT AREA, WHICH COULD BE THE
10:09:41AM NEIGHBORHOOD OR THE AREA THAT'S GOING TO BE BENEFITING.
10:09:43AM YOU APPORTION -- YOU COME UP WITH THE ESTIMATED COST, AND
10:09:47AM YOU APPORTION THAT OUT.
10:09:48AM YOU ADOPT A SERIES OF ASSESSMENT RESOLUTIONS, WHICH INDICATE
10:09:52AM WHAT EVERYONE IS GOING TO BE PAYING AND THE BASIS OF THAT
10:09:56AM METHODOLOGY AND IT'S USUALLY DONE ON AN EQUIVALENT UNIT
10:10:00AM BASIS.
10:10:00AM EQUIVALENT RESIDENTIAL UNITS, IF YOU'RE TALKING ABOUT
10:10:03AM EXTENDING SEWER LINES TO HOUSES.
10:10:04AM FOR ROADS, YOU MIGHT DO IT ON ACTUAL FRONTAGE BASIS.
10:10:08AM BUT THERE'S A VARIETY OF APPORTIONMENT THAT YOU DO BASED ON
10:10:11AM THE TYPE OF PROJECT THAT GOES FORWARD.
10:10:14AM ONCE THOSE RESOLUTIONS HAVE BEEN ADOPTED, THERE ARE

10:10:18AM STATUTORY NOTICE REQUIREMENTS.
10:10:20AM GOES OUT IN A TRIM NOTICE.
10:10:21AM YOU WOULD THEN HAVE THE FINAL SAY-SO AT YOUR BUDGET HEARING,
10:10:24AM WHETHER YOU'RE GOING TO ADOPT THE FINAL ASSESSMENT, AND THEN
10:10:28AM AT THAT POINT, YOU HAVE THE REVENUE SOURCE SECURED.
10:10:31AM YOU COULD OBLIGATE, GO OUT AND BORROW THE MONEY TO DO THE
10:10:34AM PROJECT AND MOVE FORWARD.
10:10:35AM NOW, THE WAY THIS GENERALLY WORKS IS THAT COMMUNITIES WILL
10:10:41AM EITHER DO THIS ON THEIR OWN INITIATIVE, THAT IS RESIDENTS
10:10:45AM COME FORWARD.
10:10:46AM AND I'VE ATTACHED PROPOSED POLICY FOR RESIDENT GROUPS TO
10:10:49AM COME UP AND BASICALLY PETITION THE CITY TO ESTABLISH THESE
10:10:52AM DISTRICTS, OR THE CITY -- THE VILLAGE COUNCIL CAN DECIDE ON
10:10:56AM ITS OWN THAT THEY WANT TO EXTEND, FOR INSTANCE, SEWERS,
10:11:01AM BECAUSE OF CONCERNS ABOUT THE ESTERO RIVER AND SEWAGE
10:11:03AM LEAKAGE.
10:11:04AM WE WOULD THEN GO THROUGH THAT PROCESS.
10:11:06AM THERE WILL BE A SERIES OF PUBLIC HEARINGS, AND YOU WOULD
10:11:09AM ADOPT THE ASSESSMENT, AND THEN WE'D WORK OUT THE PROCESS.
10:11:12AM IT TAKES A LITTLE OVER A YEAR TO DO THIS BECAUSE YOU HAVE TO
10:11:15AM GO THROUGH YOUR FULL BUDGETING CYCLE.
10:11:17AM WE HAVE TO WORK IT OUT WITH THE PROPERTY APPRAISER AND THE
10:11:20AM TAX COLLECTOR.
10:11:21AM THIS IS, LIKE I SAID, IT'S ONE OF THOSE ESSENTIAL TOOLS THAT
10:11:24AM CITIES UTILIZE.

10:11:25AM IF THIS IS SOMETHING THAT YOU WANT US TO EXPLORE FURTHER, I

10:11:29AM HAVE A DRAFT OF AN ORDINANCE THAT WOULD GIVE THE VILLAGE
10:11:33AM AUTHORITY TO DO THIS, AND THEN I WOULD WORK WITH BOTH
10:11:36AM YOURSELF, THE MANAGER, AND MR. WILLEMS TO IDENTIFY PROJECTS,
10:11:42AM AND SEE IF THERE'S ANY INTEREST IN GOING FORWARD.
10:11:44AM EACH PROJECT WOULD BE DEALT WITH INDIVIDUALLY.
10:11:48AM ARE THERE ANY QUESTIONS?
10:11:51AM >>Mayor Ribble: READY FOR COMMENTS.
10:11:52AM >>Derek Rooney: YES.
10:11:53AM >>Mayor Ribble: COUNCIL COMMENTS?
10:11:58AM >>Jim Boesch: I HAVE A QUESTION.
10:11:59AM THE WHOLE PROCESS, BALLPARK FIGURE IN TERMS OF TALKING ABOUT
10:12:03AM THE PROCESS.
10:12:04AM >>Derek Rooney: I'LL TAKE A HYPOTHETICAL.
10:12:06AM WE HAVE RIGHT NOW A PROBLEM -- I'LL GIVE YOU A REALISTIC
10:12:09AM ONE.
10:12:10AM WE HAVE A PROBLEM IN A COMMUNITY IN THE VILLAGE KNOWN AS
10:12:13AM ESTERO SPRINGS.
10:12:14AM IT'S AN OLDER SUBDIVISION.
10:12:20AM IT DOES NOT HAVE ROADS.
10:12:21AM I DON'T BELIEVE IT HAS SEWER OR WATER.
10:12:23AM IT'S ACTUALLY A SPLIT DISTRICT WHERE I THINK THE WATER COMES
10:12:25AM FROM ONE DISTRICT AND THE SEWER WOULD COME FROM ANOTHER
10:12:27AM DISTRICT.
10:12:27AM AND THERE ARE SOME OLDER HOMES THAT WERE PERMITTED IN THERE

10:12:30AM BY LEE COUNTY.
10:12:31AM BUT NEW HOMES, IF SOMEONE WERE TO COME IN THERE, THEY
10:12:37AM WOULDN'T HAVE A ROAD.
10:12:38AM A HOMEOWNER TODAY WOULD HAVE TO BUILD A ROAD FROM WILLEMS
10:12:44AM ROAD ALL THE WAY TO THEIR PROPERTY JUST TO BE ABLE TO HAVE
10:12:49AM EMERGENCY SERVICES, GARBAGE PICKUP, AND SO THAT MIGHT BE A
10:12:53AM PROJECT WHERE THE VILLAGE CAN LOOK AT IT AND SAY, YOU KNOW
10:12:57AM WHAT?
10:12:57AM ROADS ARE SOMETHING THAT INDIVIDUAL PROPERTY OWNERS AREN'T
10:13:00AM GOING TO BE ABLE TO GO FORWARD BUT IT WILL BE A BENEFIT TO
10:13:02AM THE WHOLE COMMUNITY TO DO IT.
10:13:03AM WE COULD PUT IN ROADS AND AT THE SAME TIME WE'RE DOING
10:13:06AM ROADS, WHY NOT EXTEND SEWER AND WATER?
10:13:09AM SO THAT COULD BE A PROJECT THAT'S IDENTIFIED, AND THEN WE
10:13:12AM WOULD WORK WITH THE TWO UTILITY DISTRICTS AS WELL AS BID OUT
10:13:15AM THE COSTS AND ENGINEERING TO BUILD THE ROADS, AND THEN THAT
10:13:19AM TOTAL PACKAGE WILL HAVE A NOT TO EXCEED DOLLAR AMOUNT THAT
10:13:23AM WE EXPECT, AND WE WILL FIGURE OUT IF THE VILLAGE IS GOING TO
10:13:26AM PAY FOR PORTIONS OF THAT OUT OF THE GENERAL REVENUES OR
10:13:29AM GOING TO ASSESS ALL THE PROPERTIES AND THEN CHARGE THEM OVER
10:13:33AM A PERIOD OF TIME TO MAKE THE IMPROVEMENTS, WHICH
10:13:36AM SIGNIFICANTLY BENEFIT THEIR PROPERTY.
10:13:38AM SO THAT WOULD BE A HYPOTHETICAL OF A PROCESS WE COULD GO

10:13:42AM FORWARD, REAL-WORLD SITUATION WE HAVE.
10:13:48AM >>Nick Batos: I WOULD ASSUME IN MOST CASES THAT'S DONE

10:13:51AM THROUGH A BONDING?
10:13:53AM >>Derek Rooney: IT DEPENDS ON THE DOLLAR AMOUNT.
10:13:55AM MILLIONS OF DOLLARS, YES, IT WOULD BE BOND.
10:14:00AM THE REVENUE SOURCE THAT WOULD BE PLEDGED WOULD BE THE
10:14:02AM REVENUES FROM THE ASSESSMENT DISTRICT.
10:14:03AM THIS WOULD NEED TO GO TO A REFERENDUM.
10:14:05AM >>Nick Batos: WE WOULD NOT HAVE A PROBLEM IN THAT THE AMOUNT
10:14:13AM THAT WE COULD BOND, SINCE WE'VE ALREADY TAKEN OUT A LOAN, OR
10:14:17AM A SIGNIFICANT LOAN, IT WOULD BE SUPPORTED BY THE MONEY
10:14:24AM COMING IN.
10:14:24AM THAT WOULD BE EASY TO GET A BOND ON THAT THEN.
10:14:26AM >>Derek Rooney: CORRECT, THIS WOULD BE A REVENUE BOND.
10:14:30AM >>Lisa Roberson: IT COULD TAKE ON VARIOUS FORMS, BUT IT
10:14:32AM WOULD BE MUNICIPAL BORROWING, AND IF THE WAY THAT COUNCIL IS
10:14:36AM DESCRIBING IT, THE REVENUE STREAMS WERE ESTABLISHED, AND
10:14:41AM THOSE WERE ALLOCATED SPECIFICALLY TO THE NEW DEBT.
10:14:45AM IT WOULD NOT THEORETICALLY IMPACT ANY OF OUR EXISTING DEBT,
10:14:49AM OUR COVENANTS, OR LIMITATION TO BORROW THAT WE HAVE, IF
10:14:54AM THAT'S WHAT YOU'RE REFERRING TO.
10:14:55AM WITH EACH BORROWING, GENERAL BORROWING THAT WE HAVE, WE ONLY
10:14:59AM HAVE SO MUCH DEBT CAPACITY.
10:15:00AM SIMILAR TO WHAT YOU HAVE IN HOUSEHOLD, YOUR INCOME --
10:15:04AM HOUSEHOLD INCOME WILL DRIVE THE AMOUNT OF MORTGAGE YOU CAN
10:15:07AM HAVE.
10:15:07AM THE AMOUNT OF BORROWING YOU HAVE.

10:15:09AM SIMILAR TO THAT, WE HAVE THE SAME LIMITATIONS.
10:15:11AM THIS WOULD NOT IMPACT THE WAY THAT THEY ARE DESCRIBING,
10:15:13AM BECAUSE WE WOULD HAVE --
10:15:16AM >>Howard Levitan: MR. MAYOR, COULD I JUMP IN?
10:15:19AM >>Mayor Ribble: GO AHEAD, HOWARD.
10:15:21AM >>Howard Levitan: THANK YOU.
10:15:21AM DEREK, I HAVE JUST A COUPLE OF QUESTIONS ON THE ATTACHMENTS.
10:15:29AM I UNDERSTAND THE CONCEPT OF 50% PLUS 1 ON THE INFORMAL
10:15:35AM PETITION, BUT, FIRST, WOULDN'T WE WANT TO DO A HIGHER
10:15:38AM PERCENTAGE OF PEOPLE IN THAT AREA TO APPROVE THE FINAL
10:15:44AM CONCEPT?
10:15:46AM BECAUSE WE'RE BASICALLY FORCING THE OTHER PEOPLE THAT DON'T
10:15:50AM VOTE FOR THIS TO PAY BY THEIR TAXES.
10:15:56AM I'M A LITTLE TROUBLED LEAVING IT 50 PLUS 1 ON THE FINAL
10:16:00AM VOTE, AND I'M A LITTLE TROUBLED, MORE THAN A LITTLE TROUBLED
10:16:04AM THAT ONLY ONE RECORD HOLDER HAS TO SIGN THE PETITION.
10:16:08AM I COULDN'T FIND IN THE STATUTES WHERE THAT PROCESS WAS
10:16:16AM APPROVED.
10:16:17AM THE REFERENCE THAT YOU HAVE DOWN BELOW IS NOT THE RIGHT

10:16:20AM REFERENCE EITHER.
10:16:20AM IT'S 3632.
10:16:25AM IT DIDN'T SAY ANYTHING ABOUT THE 51%.
10:16:28AM >>Derek Rooney: THE ASSESSMENT DISTRICTS, I'LL LOOK AT THE
10:16:30AM REFERENCE, BUT THE ASSESSMENT DISTRICTS ARE A -- NOT A
10:16:35AM STATUTORY PROCESS.

10:16:36AM THE CHAPTER 197 REFERENCE IS TO THE UNIFORM COLLECTION
10:16:40AM METHOD.
10:16:41AM THAT'S BASICALLY THE WAY YOU GET THE ASSESSMENT ROLLS ON THE
10:16:46AM TAX ROLLS.
10:16:46AM >>Howard Levitan: OKAY.
10:16:48AM BUT I'M TALKING ABOUT, YOU KNOW, IF YOU HAVE A HUSBAND AND
10:16:51AM WIFE AND ONLY HAVE THE HUSBAND'S SIGNATURE, AND THEY ARE IN
10:16:55AM THE MIDDLE OF A DIVORCE, SO THEY BOTH GET STUCK WITH THAT
10:17:00AM THING?
10:17:02AM >>Derek Rooney: OKAY.
10:17:03AM SO LET ME WALK THROUGH BOTH OF YOUR COMMENTS.
10:17:07AM THE FIRST COMMENT WAS THE 50% PLUS 1.
10:17:10AM BASED ON SOME RECENT EXPERIENCE, I CAN TELL YOU THAT YOU'RE
10:17:15AM PROBABLY RIGHT TO RECOMMEND A HIGHER NUMBER.
10:17:18AM THE CITY OF PUNTA GORDA STARTED A PROJECT A COUPLE OF YEARS
10:17:22AM AGO AT THE REQUEST OF SEVERAL COMMUNITY MEMBERS FOR A MAJOR
10:17:26AM INFRASTRUCTURE PROJECT.
10:17:28AM IT TOOK A COUPLE OF YEARS TO GET THE STATE AND FEDERAL
10:17:30AM APPROVALS.
10:17:31AM BY THE TIME THEY HAD GOT THE APPROVALS, I THINK ENOUGH OF
10:17:34AM THE OWNERSHIP HAD CHANGED THAT THEY NOW SAID, WE DON'T WANT
10:17:38AM TO PAY FOR THIS NOW.
10:17:39AM WE WANT THE WHOLE CITY TO PAY FOR IT.
10:17:41AM I THINK YOU'RE RIGHT.
10:17:42AM A NUMBER THAT WOULD BE ABOVE 50% FOR THE INFORMAL PROCESS TO

10:17:45AM SHOW A LEVEL OF COMMITMENT THAT COULD LATER IN THE FORMAL
10:17:49AM PROCESS BE LOWERED BACK TO 50%, I THINK THAT'S VALID, BUT
10:17:54AM IT'S UP TO THE COUNCIL'S DISCRETION WHERE YOU WOULD LIKE TO
10:17:57AM SET THAT 60, 70 PERCENT.
10:18:00AM THE RECORD HOLDER ISSUE, I CAN FIX THAT ISSUE, AND WE CAN
10:18:03AM ALSO, IF YOUR -- I'LL PUT ALL RECORD OWNERS, I'LL ADDRESS
10:18:09AM THAT ISSUE AS WELL, HOWARD.
10:18:10AM >>Mayor Ribble: YOU HAD THE STRATEGIC PLAN FOR CHARLOTTE
10:18:18AM COUNTY, IT WAS MORE THAN JUST PUNTA GORDA THAT SIGNED ONTO
10:18:21AM THIS.
10:18:22AM >>Derek Rooney: I'M THINKING SPECIFICALLY OF A CANAL PROJECT
10:18:24AM IN PUNTA GORDA, NOT THE BROADER CHARLOTTE COUNTY ISSUES.
10:18:27AM >>Mayor Ribble: DO YOU RECALL WHAT HAPPENED WITH THE --
10:18:29AM BECAUSE THEY HAVE BEEN DOING THIS NOW FOR TWO YEARS.
10:18:32AM >>Derek Rooney: YEAH, IT CAME BACK TO -- THE COUNCIL HAD

10:18:35AM CHANGED, AND THERE'S A BIG TURNOVER IN THE RESIDENCY IN
10:18:38AM PUNTA GORDA.
10:18:39AM AND MORE RESIDENTS CAME IN IN THE TIME IT STARTED TO END.
10:18:42AM AND AT THE END, THE CITY COUNCIL WAS FORCED TO MAKE A
10:18:48AM DECISION, ARE THEY GOING TO BASICALLY MAKE EVERYBODY PAY FOR
10:18:51AM A SPECIAL PROJECT THAT WAS INITIATED BY ONE GROUP, AND I
10:18:55AM THINK WHAT THE CITY DID IS THEY HELD THEIR GUNS, WE WERE
10:19:00AM ASKED TO DO THIS BY THE RESIDENTS IN THIS AREA.
10:19:02AM THAT WAS APPROVED.
10:19:03AM EVERYTHING THAT WAS ALWAYS KNOWN.

10:19:06AM IT WASN'T UNTIL THE PROJECT WAS APPROVED AND THE MONEY WAS
10:19:08AM AVAILABLE THAT PEOPLE START TO TURN AROUND ON IT.
10:19:10AM THAT IS ALWAYS GOING TO BE THE PROBLEM WITH THE VOLUNTARY
10:19:13AM PROCESSES.
10:19:13AM AND SO THAT'S SOMETHING WE'LL ALWAYS HAVE TO DEAL WITH.
10:19:16AM I THINK THAT IN MOST CASES, WHERE THE VOLUNTARY PROCESS IS
10:19:22AM USED, IT IS A SITUATION LIKE I DETAILED IN THE ESTERO
10:19:26AM SPRINGS.
10:19:26AM THERE'S SUCH AN OBVIOUS BENEFIT TO EVERYBODY, THAT THE
10:19:29AM PROPERTY IS ALMOST UNUSABLE OUTSIDE OF THAT.
10:19:33AM THOSE ARE THE PROCESSES WHERE IT'S DONE.
10:19:35AM THE IDEA IS WHERE WE ARE TALKING ABOUT BRINGING LIKE SEWER.
10:19:38AM THAT'S A SITUATION WHERE IT'S PROBABLY LIKELY TO BE MORE
10:19:42AM COUNCIL INITIATED BECAUSE IT IS THE OVERALL COMMUNITY
10:19:45AM INTEREST IN MAKING SURE THOSE THINGS ARE DONE.
10:19:47AM >>Mayor Ribble: I WANT TO GO AHEAD AND MAKE A COMMENT.
10:19:49AM I'LL CALL ON YOU NEXT, JIM.
10:19:51AM BUT ALL THE PEOPLE THAT HAVE POUNDED AND POUNDED ON US,
10:19:55AM PARTICULARLY ME, IN MY COMMUNITY, ABOUT CLEANING UP THE
10:20:00AM WATER, WHY DO WE STILL HAVE FOLKS ON SEPTIC, AND THIS THING
10:20:04AM WAS NOTICED, I'M SURPRISED MORE PEOPLE DIDN'T SHOW UP TODAY
10:20:08AM TO SPEAK ABOUT THIS SINCE THEY ARE SO PASSIONATE ABOUT IT.
10:20:11AM THEY KNEW WE WERE HAVING A WORKSHOP ON IT.
10:20:14AM PEOPLE NEED TO STAND UP AND BE COUNTED IF THEY WANT TO GET
10:20:18AM THIS THING FIXED.

10:20:19AM JIM.
10:20:21AM >>Jim Boesch: I THINK I AGREE WITH YOU, BILL.
10:20:22AM WE'RE JUST GOING THROUGH, OR WE JUST FINISHED WITH A
10:20:25AM RECOMMENDATION TO DO SOME EXTRA SPENDING IN OUR COMMUNITY,
10:20:30AM AND WE COULDN'T EVEN GET 50% OF THE PEOPLE TO VOTE, NEVER
10:20:34AM MIND 51% TO VOTE TO APPROVE.
10:20:37AM THE BOTTOM LINE WITH PEOPLE HERE AND NOT HERE.
10:20:45AM SOME OF THE PEOPLE NOT HERE DON'T CARE OR THINK IT WILL GO
10:20:49AM AWAY OR SOMETHING LIKE THAT.
10:20:50AM IF YOU WANT TO STRETCH IT TO A HIGHER, I DON'T EVEN KNOW IF
10:20:53AM YOU'LL GET ENOUGH PEOPLE TO VOTE ON THE ISSUE.

10:20:57AM I CAN UNDERSTAND HOW YOU CAME UP WITH THE 50% PLUS 1 IN
10:21:00AM TERMS OF ASKING PEOPLE FOR VOTING SUPPORT ON THIS ISSUE.
10:21:06AM >>Mayor Ribble: NICK.
10:21:08AM >>Howard Levitan: I GUARANTEE YOU THEY ARE GOING TO CARE
10:21:12AM WHEN IT'S A \$25,000 TAX BILL.
10:21:17AM >>Nick Batos: TWO ITEMS.
10:21:18AM ON THE MAP THAT YOU'RE SUPPLYING, DEREK, THE TWO LARGE
10:21:21AM PROPERTIES TO THE NORTH THAT ARE CIRCLED IN RED, THAT I
10:21:24AM GUESS MEAN THOSE AREAS WOULD BE -- COULD BE INVOLVED.
10:21:28AM I THINK IT SHOULD BE NOTICED THAT BOTH OF THOSE LARGE AREAS
10:21:36AM ON THE SOUTHERN BORDER IS THE ESTERO RIVER AS IT MEANDERS
10:21:43AM FROM EAST OF CORKSCREW OUT TO THE ESTERO BAY.
10:21:46AM AND SINCE WE ALL KNOW THAT OUR WATER FLOWS IN A
10:21:52AM SOUTHWESTERLY DIRECTION, ALL OF WHATEVER IS IN THE GROUND IS

10:21:58AM GOING TO GO FROM THOSE PROPERTIES INTO THE ESTERO RIVER AND
10:22:00AM INTO THE BAY.
10:22:00AM SO I THINK IT POINTS OUT HOW IMPORTANT THE PROJECTS ARE.
10:22:05AM I ALSO THINK WE SHOULD NOT FORGET, THOUGH THAT WE HAD TALKED
10:22:10AM ABOUT MAYBE A MORE IMMEDIATE METHOD OF GETTING TO THIS IS
10:22:17AM THE CONDITION OF THE SEPTIC TANKS IN THERE.
10:22:20AM I DON'T THINK THAT NECESSARILY HAS TO GO IN THIS DIRECTION.
10:22:24AM I GUESS IT COULD BE USED FOR PEOPLE, I GUESS, THIS
10:22:27AM METHODOLOGY COULD BE USED FOR PEOPLE WHO HAVE TO REPLACE
10:22:30AM SEPTIC TANKS, SEPTIC SYSTEMS?
10:22:32AM >>Derek Rooney: THIS IS AN ALTERNATIVE TO REGULATING SEPTIC
10:22:36AM SYSTEMS.
10:22:36AM OBVIOUSLY, IN SOME OF THE SMALLER COMMUNITIES AND SOME OF
10:22:42AM THE SEPTIC SYSTEMS ARE SO CLOSE TO THE RIVER, THAT EVEN A
10:22:46AM WELL-MAINTAINED SEPTIC SYSTEM IS NOT GOING TO BE AS
10:22:49AM BENEFICIAL AS SEWER WOULD BE.
10:22:52AM SO I THINK THE MEMO THAT BURT PRESENTED PREVIOUSLY ON THE
10:22:56AM REGULATIONS, THESE THINGS GO HAND IN HAND.
10:22:59AM THIS IS AN ALTERNATIVE TO DEAL WITH THAT LONG TERM.
10:23:03AM IF SEPTIC IS SOMETHING THAT WILL BE CONTINUED A PERIOD OF
10:23:06AM TIME, THAT DEALS WITH MAKING SURE THE SEPTIC IN PLACE IS
10:23:09AM MAINTAINED.
10:23:10AM THIS WOULD BE TOTAL REPLACEMENT OF SEPTIC.
10:23:14AM >> IT'S SOMETHING WE HAVE TO AS A COUNCIL DECIDE WHICH ONE
10:23:16AM OF THE DIRECTIONS WE WANT TO GO IN OR BOTH.

10:23:19AM >>Derek Rooney: CORRECT.
10:23:20AM >>Nick Batos: JUST AS A CLARIFICATION AND ONE LAST POINT,
10:23:23AM YOU HAD MENTIONED EARLIER ABOUT THE SYSTEM WHERE THIS IDEA
10:23:32AM WOULD BE BROUGHT UP BY THE COMMUNITY OR IT COULD BE BROUGHT
10:23:36AM UP BY THE COUNCIL.
10:23:38AM >>Derek Rooney: CORRECT.
10:23:39AM >>Nick Batos: IF IT'S BROUGHT UP BY THE COUNCIL, IS THERE A

10:23:43AM VOTE INVOLVED WITH THE RESIDENTS.
10:23:45AM >>Derek Rooney: NO.
10:23:45AM >>Nick Batos: NO.
10:23:46AM IS THAT SOMETHING THAT THE COUNCIL JUST MAKES A DECISION?
10:23:49AM IT THEN IMPOSES AN ASSESSMENT ON THOSE PROPERTIES.
10:23:56AM >>Derek Rooney: CORRECT.
10:23:57AM THERE IS A PUBLIC NOTICING PROCESS AND THERE WILL BE
10:24:00AM HEARINGS.
10:24:00AM EVERYONE WILL GET NOTICE OF THE HEARINGS.
10:24:03AM IT WILL ALSO BE ROLLED INTO YOUR ANNUAL BUDGET.
10:24:05AM SO THERE WILL BE A DISCUSSION POINT.
10:24:06AM THE PUBLIC WILL HAVE INPUT TO DISCUSS THE ISSUE BEFORE THE
10:24:09AM ASSESSMENTS TAKE HOLD.
10:24:13AM IN SOME COMMUNITIES, I HAVE SEEN, PARTICULARLY IF THE COSTS
10:24:16AM ARE GOING TO BE HIGH AND THE BENEFIT IS BOTH TO THE LOCAL
10:24:21AM COMMUNITY AND TO THE GREATER COMMUNITY WHERE THE
10:24:24AM MUNICIPALITIES HAVE SPLIT THOSE COSTS.
10:24:27AM SO I'M SAYING, LET'S SAY THE PROJECT IS \$5 MILLION BUT ONLY

10:24:30AM 40 HOMES.
10:24:31AM AND THERE'S NO WAY THAT THOSE 40 HOMES CAN EVER BEAR THAT
10:24:34AM COST.
10:24:34AM THERE MAY BE A SITUATION WHERE THEY SAY THOSE HOMES WILL PAY
10:24:37AM THOSE COSTS OVER A LONG PERIOD OF TIME, BUT THEY'LL PAY ONLY
10:24:41AM A PORTION OF IT.
10:24:42AM THE CITY THROUGH GENERAL REVENUES WILL PAY THE REST.
10:24:45AM SO THERE ARE ALL SORTS OF COMBINATIONS.
10:24:47AM WE WON'T BE ABLE TO GIVE YOU THOSE NUMBERS AND WHAT THOSE
10:24:50AM BENEFITS ARE UNTIL WE ACTUALLY START TO DRILL DOWN INTO THE
10:24:52AM INDIVIDUAL PROJECTS.
10:24:57AM >>Jim Boesch: THIS HAS BEEN GOING ON A LONG TIME.
10:25:00AM IT'S AN UNHAPPY EXPERIENCE TO BEGIN WITH, BUT IN THE END,
10:25:04AM WHEN THEY GET IT ALL DONE, PEOPLE PRETTY HAPPY THAT THAT'S
10:25:07AM THE WAY IT IS.
10:25:10AM >>Jim Wilson: I'M TRYING TO UNDERSTAND THE WHOLE PICTURE.
10:25:12AM THE INFORMATION THAT WE'RE PROVIDED HERE ON THE NARROW
10:25:15AM SCOPE, ON THE TEN-POINT ITEM IS REALLY JUST THE VOLUNTARY
10:25:19AM CITIZENS IN THE COMMUNITY, BLAH, BLAH, BLAH, HERE IS THE
10:25:23AM PROCESS THEY GO THROUGH.
10:25:25AM WHAT I'M LEARNING HERE, AND I THINK I'M ENCOURAGED, IS THAT
10:25:28AM THERE ARE ALL KINDS OF VARIATIONS OF THIS PROCESS WHERE WE,
10:25:31AM THE COUNCIL, IF WE BELIEVE THAT THE PUBLIC HEALTH, WHETHER
10:25:35AM IT'S THE RIVER OR JUST PUBLIC HEALTH IN GENERAL IS BEING
10:25:39AM THREATENED THAT WE CAN INITIATE THE REQUEST TO GO THROUGH A

10:25:43AM PROCESS AND THE PROCESS IS THEN CONTROLLED BY US.
10:25:45AM >>Derek Rooney: CORRECT.
10:25:46AM >>Jim Wilson: RATHER THAN THE 51.1% PEOPLE WHO IT MIGHT TAKE

10:25:50AM FOREVER TO GET THEM TO REALIZE THAT THEY MIGHT HAVE A
10:25:53AM PROBLEM, THAT THE SEPTIC FIELD STINKS OR THAT IT'S LEACHING
10:25:58AM INTO THE RIVER OR STREAMS NEARBY.
10:26:00AM >>Derek Rooney: YEAH, CORRECT.
10:26:00AM THE ONLY REASON WE PUT THE POLICY ON IS THAT IS THE INITIAL
10:26:04AM CATALYST FOR HOW IT STARTED.
10:26:06AM DAVID AND I WORKED THE POLICY OUT A WHILE BACK.
10:26:12AM >>Jim Wilson: DO WE HAVE ANY MONEY IN THE CAPITAL
10:26:13AM IMPROVEMENT FUND, NO MATTER HOW FAR OUT, ALLOCATED FOR SEWER
10:26:17AM OR WATER IMPROVEMENTS?
10:26:18AM NOT YET.
10:26:19AM SO THAT COULD BE A FUTURE AREA WHERE FUTURE COUNCILS MIGHT
10:26:26AM WANT TO ADDRESS ALLOCATING REVENUE.
10:26:31AM >>Vice-Mayor Errington: DEREK, ON THE MAP THAT YOU HAVE
10:26:33AM PROVIDED, WHEN IT SAYS WATER ALREADY, WHAT DOES THAT MEAN?
10:26:37AM >>Derek Rooney: I'LL LOOK TO DAVID WILLEMS TO ANSWER THAT.
10:26:41AM IT'S HIS MAP.
10:26:42AM >>David Willems: WHAT WE'VE DONE, IS WE FIRST CREATED THE
10:26:47AM POLYGONS THAT SHOW WHERE THE SEPTIC WAS LOCATED.
10:26:50AM AND THEN WHAT WE DID IS WE WENT UP TO LEE COUNTY UTILITIES
10:26:53AM TO TRY TO UNDERSTAND WHERE THE SERVICES ARE CURRENTLY
10:26:57AM LOCATED.

10:26:57AM SO WE HAVE JUST GENERAL LOCATIONS OF WHERE WATER AND SEWER
10:27:01AM IS.
10:27:02AM AND THEN SOME OF THE COMMUNITIES, THEY DON'T HAVE SEPTIC,
10:27:04AM BUT THEY HAVE WATER.
10:27:05AM SO WHERE YOU SEE WATER ONLY, THAT MEANS THAT THEY ALREADY
10:27:10AM HAVE WATER.
10:27:10AM SO IF WE WERE TO EVER EXPAND INTO THOSE AREAS, WE'D ONLY
10:27:14AM HAVE TO DO SEWER.
10:27:18AM >>Vice-Mayor Errington: THE OTHER AREA THERE WOULD BE
10:27:20AM TRAILSIDE DRIVE.
10:27:22AM THEY ARE ON WELL WATER, AND THE BLUE LINE IS ALONG U.S. 41.
10:27:28AM IT ONLY SERVES A COUPLE OF BUSINESSES THERE.
10:27:31AM AND THEN YOU JUMP OVER TO THE CONSERVATION 2020 LAND, IT ALL
10:27:39AM HAS WATER.
10:27:41AM >>David Willems: IT DOESN'T HAVE WATER.
10:27:42AM IT'S JUST --
10:27:42AM >>Vice-Mayor Errington: IT HAS A LINE THAT --
10:27:45AM >>David Willems: IT HAS A WATER MAIN THAT RUNS ALONG THE
10:27:47AM ROAD, YES.
10:27:49AM >>Vice-Mayor Errington: I'M LOOKING AT THIS, AND I'M
10:27:50AM THINKING ABOUT THE ESTERO RIVER.
10:27:53AM I DON'T KNOW WHAT THE READING IS TODAY, BUT IT DID HAVE
10:27:55AM E. COLI IN IT, A SUMMER CAMP PROGRAM HAD TO BE CANCELED
10:28:01AM BECAUSE THE WATER WAS TOO POLLUTED BY SOMEONE FROM LEE
10:28:05AM COUNTY CAME AND CHECKED THE WATER AND SAID YOU CAN'T --

10:28:08AM >>David Willems: IT MIGHT HELP IF I GIVE THE COUNCIL MY KIND
10:28:13AM OF HOW WE'RE GOING TO PROCEED WITH THIS.
10:28:14AM BECAUSE FOR COUNCIL TO RECOMMEND AN ASSESSMENT ON A
10:28:20AM PROPERTY, WE REALLY NEED TO UNDERSTAND WHAT THE ISSUE IS AND
10:28:23AM WHAT WE'RE TRYING TO SOLVE.
10:28:25AM THERE ARE TWO THINGS WE'RE GOING TO BE WORKING ON HERE IN
10:28:27AM THE NEXT FEW MONTHS.
10:28:28AM ONE IS TO USE THIS MAP TO START TO KIND OF JUST KIND OF
10:28:32AM DRAFT IN WHAT THE UTILITY EXPANSIONS WOULD BE REQUIRED.
10:28:37AM AND WHAT THAT WILL DO IS HELP US NOT FINALIZE BUT GET AN
10:28:41AM IDEA OF WHAT ASSESSMENT AREAS WOULD BE, LIKE WHICH GROUPS
10:28:43AM WOULD GO TOGETHER.
10:28:44AM AND THEN SEPARATE FROM THAT, AT YOUR NEXT COUNCIL MEETING,
10:28:49AM YOU'RE GOING TO GET A PROPOSAL FROM FGCU TO HELP US
10:28:54AM UNDERSTAND WHERE THE SOURCE OF THAT BACTERIA IS COMING FROM.
10:29:02AM OVER THE NEXT YEAR, YEAR AND A HALF, THEY ARE HOPING TO
10:29:05AM START IN AUGUST SO THEY GET A LITTLE BIT OF THIS RAINY
10:29:08AM SEASON.
10:29:09AM THEY'LL MONITOR THIS EXACT SECTION OF THE ESTERO RIVER.
10:29:11AM THEY'LL TAKE A LOT OF SAMPLES.
10:29:15AM TEST FOR BACTERIA, NUTRIENTS AND THEN TRY TO SEQUENCE THE
10:29:19AM BACTERIA TO UNDERSTAND, IS IT COMING FROM HUMAN SOURCES OR
10:29:21AM IS IT NATURAL?
10:29:22AM BECAUSE ALL OF THESE BACTERIA THAT WE'RE USING, THEY ARE
10:29:27AM JUST INDICATORS.

10:29:28AM THEY ARE INDICATORS THAT THERE COULD BE A HUMAN WASTE
10:29:31AM INFLUENCE, BUT IT'S NOT A GUARANTEE.
10:29:34AM SO WE'RE HOPING THAT FGC CAN HELP US, FIRST, TO IDENTIFY IS
10:29:38AM IT A HUMAN SOURCE?
10:29:39AM AND THEN WHERE IS IT COMING FROM?
10:29:41AM SO THEY ARE GOING TO TRY TO KIND OF HONE IN ON THE AREAS
10:29:45AM THAT MIGHT BE THE BIGGEST ISSUE AND WHAT THAT CAN HELP
10:29:48AM COUNCIL DO IS DECIDE, WELL, THIS PLACE IS CREATING THE
10:29:51AM BIGGEST PROBLEM, SO THAT'S WHERE WE'RE GOING TO DO THE
10:29:54AM ASSESSMENT FIRST.
10:29:55AM >>Vice-Mayor Errington: I WOULD ALSO LIKE TO HAVE SOMEONE
10:29:59AM FROM STAFF CHECK INTO WITH THE CITY OF NAPLES.
10:30:04AM I BROUGHT THAT UP ONCE BEFORE.
10:30:07AM I READ WHERE THEY HAD AN EXCELLENT -- I THOUGHT IT WAS AN
10:30:11AM EXCELLENT IDEA OF WHAT THEY DID WITH HOW TO DO ASSESSMENTS.
10:30:15AM I REMEMBER HOW PART OF IT WAS THAT THE FOLKS WHO WILL BE
10:30:19AM ASSESSED WILL PAY A CERTAIN PORTION OF WHATEVER IS
10:30:25AM DESIGNATED.
10:30:26AM BUT ONE OF THE BIGGER ONES WAS THAT IF YOU ABSOLUTELY CANNOT
10:30:30AM AFFORD IT, YOU COULD JUST -- I SUPPOSE IT WOULD HAVE TO BE
10:30:33AM THE GOVERNMENT WOULD HAVE TO COME IN AND PAY FOR IT.

10:30:37AM BUT THEN WHEN YOUR PROPERTY IS SOLD, THAT'S WHEN THE
10:30:40AM ASSESSMENT IS PAID FOR AT THE VERY END.
10:30:43AM SO YOU WOULD HAVE -- YOU WOULD HAVE THE SEWER LINE, THE
10:30:47AM WATER, EVERYTHING, BUT YOU'RE NOT PAYING FOR IT, BUT IT'S

10:30:52AM GOING TO COME OUT OF YOUR ESTATE WHEN YOU'RE GONE.
10:30:54AM MAYBE THAT'S ONE WAY OUT.
10:30:55AM IT HELPS US TO GET ACCOMPLISHED WHAT WE NEED TO DO, AND
10:31:02AM THAT'S TO HAVE A BETTER AREA FOR THAT RIVER.
10:31:04AM THE ESTERO RIVER OUR PRIDE AND JOY HERE.
10:31:08AM WE'VE GOT TO PROTECT THAT RIVER.
10:31:09AM BUT WE ALSO HAVE TO PROTECT THE CITIZENS.
10:31:13AM IF SOME CANNOT AFFORD IT, THEN LET IT BE DONE AT THE VERY
10:31:18AM END.
10:31:18AM THAT WOULD BE AN AGREEMENT OF THEIR LIFE ESTATE.
10:31:21AM >>Mayor Ribble: WHAT ABOUT THE CAPACITY FROM LEE COUNTY?
10:31:24AM THE INFLUENCE OR INCREASE IN SEWAGE, ARE THEY GOING TO BE
10:31:29AM ABLE TO HANDLE THAT?
10:31:31AM >>David Willems: WE HAVEN'T GOTTEN INTO FORMAL DISCUSSIONS
10:31:34AM WITH THEM.
10:31:36AM REALISTICALLY, WE WOULDN'T BE ADDING THAT MUCH.
10:31:38AM THE COMMUNITIES THAT WE'RE ADDING ARE NOT VERY LARGE.
10:31:40AM WHEN YOU COMPARE IT TO WHAT OTHER AREAS, CHARLOTTE COUNTY
10:31:43AM AND CITY OF CAPE CORAL, THIS IS SMALL COMPARED TO WHAT THEY
10:31:49AM ARE DEALING WITH.
10:31:52AM >>Mayor Ribble: ANY OTHER COMMENTS FROM COUNCIL?
10:31:54AM HOWARD OR JON?
10:31:55AM GO AHEAD, HOWARD.
10:31:59AM >>Howard Levitan: I'M GOOD.
10:32:00AM >>Mayor Ribble: HAS ANYONE SIGNED UP TO SPEAK TO THIS AT

10:32:04AM ALL?
10:32:05AM NO.
10:32:05AM THAT'S KIND OF AMAZING.
10:32:06AM I GUESS WE'RE READY TO ADJOURN.
10:32:08AM UNLESS YOU HAVE COMMENTS.
10:32:11AM >> I'LL MAKE THE CORRECTION AND RECOMMEND A HIGHER NUMBER
10:32:15AM BASED ON -- COUNCIL MEMBER LEVITAN'S COMMENTS, AND THEN I
10:32:20AM WILL BRING BACK FOR A FUTURE MEETING, PROBABLY YOUR NEXT
10:32:23AM MEETING, A DRAFT OF AN ORDINANCE CREATING THE AUTHORITY
10:32:27AM LOCALLY TO DO THIS.
10:32:28AM >>Mayor Ribble: NEXT COUNCIL MEETING WE'LL HAVE THIS ON THE
10:32:32AM AGENDA.
10:32:32AM >>Derek Rooney: YES.
10:32:33AM >>Mayor Ribble: VERY GOOD.
10:32:34AM THAT'S GREAT.
10:32:36AM >> I'D LIKE TO CONGRATULATE OUR MAYOR FOR OUR SHORTEST
10:32:39AM MEETING.

10:32:40AM I DON'T KNOW WHETHER IT'S BECAUSE OF THE WAY YOU CONDUCTED
10:32:43AM THE MEETING OR MAYBE BECAUSE THOSE PEOPLE ARE NOT HERE.
10:32:46AM [LAUGHTER]
10:32:49AM >>Mayor Ribble: YOU MEAN HOWARD?
10:32:51AM [LAUGHTER]
10:32:52AM LET THE RECORD SHOW HOWARD WASN'T HERE.
10:32:54AM THAT'S WHAT HE MEANT.
10:32:55AM OKAY.

10:32:55AM ADJOURN THE MEETING.
10:32:56AM THANK YOU.
10:32:57AM [SOUNDING GAVEL]

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