THE VILLAGE OF ESTERO COUNCIL MEETING WEDNESDAY, JULY 24, 2019 9:30 A.M.

DISCLAIMER:

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

- 09:30:01 >>Mayor Ribble: WE'RE GOING TO CALL OUR JULY 24th VILLAGE
- 09:30:03 COUNCIL MEETING HERE TO ORDER.
- 09:30:05 I WOULD ASK EVERYONE TO PLEASE SILENCE THEIR CELL PHONES.
- 09:30:09 WOULD YOU PLEASE JOIN ME IN THE PLEDGE TO THE FLAG.
- 09:30:11 [PLEDGE OF ALLEGIANCE]
- 09:30:26 >>Mayor Ribble: WOW.
- 09:30:31 CONGRATULATIONS.
- 09:30:31 THAT'S THE BEST FLAG PLEDGE I'VE EVER HEARD AT THE VILLAGE
- 09:30:35 COUNCIL.
- 09:30:35 WE HAVE A LIVE GROUP HERE TODAY.
- 09:30:38 I WANT TO WELCOME OUR MANAGER, STEVE SARKOZY, BACK FROM
- 09:30:42 VACATION.
- 09:30:42 STEVE, YOU LOOK GREAT.
- 09:30:43 YOU MUST HAVE WALKED 20 MILES A DAY BECAUSE I SEE YOU LOST A
- 09:30:48 COUPLE OF OUNCES.
- 09:30:49 MAYBE YOU CAN PRESCRIBE THAT DIET FOR ME.
- 09:30:51 I'D APPRECIATE IT.
- 09:30:52 THIS MORNING, WE HAVE THE PASTOR TIM CARSON FROM THE ESTERO
- 09:30:56 UNITED METHODIST CHURCH.
- 09:30:58 PASTOR TIM, WE HAVEN'T SEEN YOU IN A WHILE.
- 09:31:01 WELCOME BACK.
- 09:31:01 >> THANK YOU.
- 09:31:02 LET'S PRAY TOGETHER.
- 09:31:03 WELL, GOD, I ASK FOR THIS COUNCIL THAT YOU WOULD GIVE THEM
- 09:31:09 WISDOM, THAT YOU WOULD GIVE THEM COURAGE OF THEIR
- 09:31:12 CONVICTIONS AND, LORD, THAT YOU WOULD GIVE THEM HEARTS
- 09:31:15 TOGETHER THAT ARE BOTH UNIFIED IN SEEKING WHAT'S BEST FOR
- 09:31:19 THE PEOPLE WHO LIVE IN ESTERO.
- 09:31:21 LORD, I PRAY FOR ALSO PROTECTION FOR THEM AS LEADERSHIP IS 09:31:26 OFTEN HARD.
- 09:31:28 SO, LORD, HELP THEM TO DO RIGHT, AND WE PRAY THIS IN YOUR
- 09:31:32 NAME.
- 09:31:33 AMEN.
- 09:31:35 >>Mayor Ribble: THANK YOU, PASTOR, THAT WAS GREAT.
- 09:31:38 MADAM CLERK, WOULD YOU PLEASE CALL THE ROLE?

09:31:40	>>Howard Levitan: HERE.
09:31:41	>>Jon McLain: HERE.
09:31:43	>>Jim Boesch: HERE.
09:31:44	>>Nick Batos: HERE.
09:31:45	>>Jim Wilson: HERE.
09:31:46	>>Vice-Mayor Errington: HERE.
09:31:48	>>Mayor Ribble: HERE.
09:31:49	NEXT ON THE AGENDA IS APPROVAL OF THE AGENDA.
09:31:52	DOES ANYONE HAVE ANY ADDITIONS, DELETIONS OR CHANGES TO THIS
09:31:56	MORNING'S AGENDA?
09:31:57	HEARING NONE, I MAKE A MOTION TO APPROVE THE AGENDA.
09:32:02	>> SO MOVED.
09:32:03	>>Mayor Ribble: BY HOWARD.
09:32:04	SECONDED BY MR. BATOS.
09:32:05	WOULD YOU PLEASE CALL THE ROLL, MADAM CLERK.
09:32:08	>>Howard Levitan: AYE.
09:32:10	>>Jon McLain: AYE.
09:32:12	>>Jim Boesch: HERE.
09:32:13	AYE.
09:32:13	>>Nick Batos: AYE.
09:32:15	>>Jim Wilson: AYE.
09:32:16	>>Vice-Mayor Errington: AYE.
09:32:17	>>Mayor Ribble: AYE.
09:32:18	WE'LL NOW TAKE PUBLIC COMMENTS ON ITEMS THAT ARE NOT ON THE
09:32:23	AGENDA.
09:32:24	MADAM CLERK, DO YOU HAVE ANYONE SIGNED UP TO SPEAK?
09:32:28	>>Kathleen Hall: YES, I HAVE A FEW FOLKS SIGNED UP THIS
09:32:30	MORNING.
09:32:31	SUSAN PROCK.
09:32:33	SUSAN WILL BE FOLLOWED BY BARBARA SAXTON.
09:32:37	>> GOOD MORNING.
09:32:38	I'M HERE TO TALK ABOUT THE RIVER OAKS PRESERVE AT THE
00 00 40	
09:32:43	VILLAGE OF ESTERO.
09:32:44	I WOULD LIKE TO THANK ALL OF YOU PROFUSELY FOR LISTENING TO
09:32:50	YOUR CONSTITUENTS IN PURCHASING GREENSPACE IN THE PAST FOR
09:32:52	THE VILLAGE OF ESTERO.
09:32:53	FIRST OF ALL, I REPRESENT THE EYES ON CONSERVATION 2020
09:32:58	COALITION.
09:32:59	THE MISSION OF OUR COALITION IS TO MONITOR THE ACTIVITIES OF
09:33:02	OUR LOCAL GOVERNMENT AS THEY RELATE TO THE PURCHASE AND
09:33:05	MANAGEMENT OF CONSERVATION LANDS AS WELL AS IMPORTANT ISSUES
09:33:08	RELATING TO SMART GROWTH.
09:33:11	WE FEEL PUBLIC PURCHASE OF THE 10 ACRES OF RIVER OAKS FULLY
09:33:14	SUPPORTS OUR MISSION AND STRONGLY URGE THIS VILLAGE COUNCIL
09:33:17	TO WORK TOWARDS THIS GOAL.
09:33:18	NOW I'M SPEAKING AS MYSELF, SUSAN PROCK.

- 09:33:23 I DROVE TO WHERE THIS MAGNIFICENT PROPERTY IS LOCATED. 09:33:26 I DROVE PAST THE -- AND THE SIDE ROAD THAT LEADS TO BAMBOO 09:33:31 ISLAND. 09:33:31 TRAVELING ON CORKSCREW ROAD AND ENCOUNTERING SPEEDING 09:33:34 TRAFFIC, ACCIDENTS AND NEVER-ENDING DEVELOPMENT TO REACH THE 09:33:38 SERENE LANE LEADING TO THIS PROPERTY WAS WELL WORTH MY 09:33:41 EFFORT AS IT WAS SO GENUINELY PEACEFUL. 09:33:44 IT IS THE PERFECT PROPERTY ACQUISITION TO PRESERVE 09:33:46 GREENSPACE IN OUR VILLAGE OF ESTERO. 09:33:48 PLEASE RESERVE MONEY IN THE CAPITAL IMPROVEMENT BUDGET TO 09:33:51 PURCHASE ONE OF THE LAST REMAINING PROPERTIES THAT IS TRULY OLD FLORIDA. 09:33:55 09:33:55 FAMILIES IN ESTERO DESERVE WILD PLACES WHERE THEY CAN GO AND 09:33:59 CONNECT TO BOTH VEGETATION AND ANIMAL SPECIES, NATIVE TO OUR 09:34:02 AREA, IN A NATURAL SETTING. 09:34:04 WE DESERVE TO HAVE OUR WATER QUALITY PROTECTED AND TO NOT 09:34:08 ENCOUNTER FLOODING IN OUR NEIGHBORHOODS. 09:34:11 RIVER OAKS PRESERVE IS AN EXEMPLARY OASIS OF TRANQUILITY THAT IS TRULY AN OLD-FLORIDA SANCTUARY AWAY FROM THE 09:34:15 09:34:19 CONTINUOUS CONCRETE UGLY JUNGLE. ADDITIONALLY IT PROVIDES AN OPPORTUNITY TO EXPAND THE 09:34:21 GREENSPACE ACREAGE THAT WAS PURCHASED AT THE CORNER OF 09:34:23 09:34:27 CORKSCREW ROAD AND 41 TO PRESERVE DIMINISHING OLD-FLORIDA 09:34:31 NATURE. 09:34:31 PLEASE PURCHASE THIS GREENSPACE PROPERTY GEM BEFORE IT IS 09:34:35 TOO LATE. 09:34:36 I'M GOING TO END WITH A NATIVE AMERICAN PROVERB. 09:34:39 WE DON'T INHERIT THE EARTH FROM OUR ANCESTORS; WE BORROW IT 09:34:44 FROM OUR CHILDREN. 09:34:45 THANK YOU FOR EVERYTHING YOU DO. 09:34:48 [APPLAUSE] >>Mayor Ribble: THANK YOU. 09:34:49 09:34:54 >> GOOD MORNING, VILLAGE COUNCIL. 09:34:55 I MIGHT LOSE MY VOICE. 09:34:57 HOPEFULLY I WON'T, BUT HEADS UP. 09:35:00 BARBARA SAXTON, REPRESENTING FRIENDS OF RIVER OAKS. 09:35:03 THANK YOU FOR THE COMMENTS PRIOR. THERE ARE A LOT OF SUPPORTERS IN THE ROOM. 09:35:04 09:35:07 TODAY, THE FRIENDS OF RIVER OAKS AND THEIR SUPPORTERS WOULD 09:35:10 LIKE TO ASK THE VILLAGE OF ESTERO TO FUND THE PURCHASE AND/OR TO MAKE A FINANCIAL COMMITMENT TO SECURE THE PROPERTY 09:35:12 09:35:15 AT THE END OF EAST BROADWAY, BETTER KNOWN AS RIVER OAKS. 09:35:18 CURRENTLY, THE PROPERTY IS LISTED ON THE CAPITAL IMPROVEMENT 09:35:21 PLAN AND IS UNFUNDED AT 900,000. THIS INDICATES THAT THE VILLAGE KNOWS THE IMPORTANCE OF 09:35:25
- 09:35:28 PURCHASING THIS LAND.

00.25.20	WE UNDERSTAND THAT THERE MAY BE FUNDS MADE AVAILABLE SOON
09:35:29	
09:35:32	THAT ARE EARMARKED FOR CONSERVATION LAND PURCHASE AND
09:35:37	REQUEST THOSE FUNDS BE USED FOR THE PURCHASE OF RIVER OAKS.
09:35:41	AS TAX-PAYING CITIZENS OF ESTERO, WE HAVE THE RIGHT TO WEIGH
09:35:44	IN ON WHERE OUR MONEY AND RESOURCES ARE SPENT.
09:35:47	THE CONSERVATION FOUNDATION OF THE GULF COAST OPTION TO
09:35:50	PURCHASE THE PROPERTY AND TO ASSIST IN ITS PRESERVATION
09:35:54	EXPIRES IN SEPTEMBER, AND WE ARE CONCERNED THAT THE
09:35:57	DEVELOPER WHO OWNS THE PROPERTY WILL NO LONGER SUPPORT OR
09:36:01	FAVORABLY NEGOTIATE ITS PURCHASE FOR CONSERVATION.
09:36:05	AS YOU KNOW, THE PROPERTY IS IMPORTANT TO THE PORTFOLIO OF
09:36:08	THE VILLAGE.
09:36:09	IT PROVIDES A SOLID SOLUTION TO WATER MANAGEMENT AND FLOOD
09:36:13	CONTROL IN THE NORTH RANCH.
09:36:15	IT ALSO IS A KEY PIECE OF BUFFER TO MANY BACKYARDS AND
09:36:19	COMMUNITIES SURROUNDING IT.
09:36:20	THEY, TOO, ARE CONCERNED ABOUT WHAT COULD BE DEVELOPED ON
09:36:23	THAT PROPERTY.
09:36:24	THE PROPERTY IS CURRENTLY ZONED AG-2, WHICH ALLOWS FOR MANY
09:36:30	DIFFERENT USES, INCLUDING RESIDENTIAL HOMES, CHURCHES,
09:36:33	FARMS, NURSERIES, ET CETERA.
09:36:36	IN ADDITION, THE BIGGEST OPPORTUNITY AND RESPONSIBILITY THAT
09:36:39	YOU HAVE BEFORE YOU IS IN PROTECTING THOSE HUNDRED-YEAR OLD
09:36:45	OAK TREES, NUMEROUS NATIVE PLANTS AND, OF COURSE, WILDLIFE
09:36:48	THAT OCCUPIES THAT LAND.
09:36:51	THE PROPERTY IS LISTED FOR 1.9 MILLION.
09:36:53	AND WE KNOW, ALL OF US KNOW THE PURCHASE PRICE COULD BE MUCH
09:36:58	LOWER IF YOU SIMPLY MADE AN OFFER.
09:37:03	IN ADDITION YOU KNOW, AND WE KNOW THAT CONSERVATION 2020 HAS
09:37:07	RANKED THE PROPERTY HIGH ON THE PRIORITY LIST AT FOR WATER
09:37:12	QUALITY.
09:37:12	WE ALL KNOW THAT.
09:37:13	THEY ARE SUPPORTIVE, AND THEY ARE LOOKING FOR YOU, OR US,
09:37:17	THE VILLAGE, TO STEP FORWARD AND MAKE A CONTRIBUTION SO THEY
09:37:22	CAN CONSIDER HELPING US OUT IN FUNDING THIS.
09:37:25	THE FRIENDS OF RIVER OAKS MOMENTUM IS GROWING, AS YOU CAN
09:37:27	SEE.
09:37:29	AND WE WILL CONTINUE TO REQUEST THAT YOU PURCHASE THE LAND
09:37:32	EVERY SINGLE CHANCE WE GET, UNTIL IT IS NO LONGER AVAILABLE.
09:37:37	IT'S THE RIGHT THING TO DO.
09:37:39	IT IS THE OPINION OF THE FRIENDS OF RIVER OAKS AND COMMUNITY
09:37:42	SUPPORTERS THAT YOU AS OUR LEADERS MUST ACT PRUDENTLY AND
09:37:46	QUICKLY TO ENSURE THAT YOU PROTECT THIS PROPERTY BY
09:37:40	PURCHASING THE LAND NOT ONLY FOR US TODAY, BUT FOR FUTURE
09:37:52	GENERATIONS.
09:37:52	I APPRECIATE YOUR TIME.
55.57.52	

09:37:54	THANK YOU.
09:37:56	[APPLAUSE]
09:38:03	>>Kathleen Hall: BEVERLY IS NEXT FOLLOWED BY ADELE AMICO.
09:38:09	>> GOOD MORNING, ESTERO COUNCIL.
09:38:10	I'M SO HAPPY TO ADDRESS YOU AS THE ESTERO COUNCIL INSTEAD OF
09:38:15	BONITA SPRINGS, WHICH COULD HAVE BEEN, RIGHT?
09:38:18	WHEN BONITA SPRINGS STARTED ANNEXING AND SO FORTH INTO OUR
09:38:23	PROPERTY.
09:38:24	THE ESTERO COUNCIL OF COMMUNITIES, LED BY DON ESLICK, MADE A
09:38:31	MAJOR MOVE TO BRING THIS PROPERTY INTO ITS OWN FRUITION.
09:38:36	I AM HERE AS A SUPPORTER OF DON ESLICK.
09:38:43	AS YOU KNOW, DON HAS ANNOUNCED HIS RETIREMENT, WHICH HAS
09:38:47	MADE A LOT OF PEOPLE START RUNNING AROUND LIKE CHICKENS WITH
09:38:52	THEIR HEAD CUT OFF.
09:38:54	TO REPLACE DON, A WHOLE NEW WHOLE NEW STRATEGY HAS TO
09:38:58	HAVE BEEN SET UP, THAT INCLUDES LIKE 20 DIFFERENT POSITIONS
09:39:01	AND SO FORTH.
09:39:01	AND WE AS THE ECCL WHICH REPRESENT ALL THE MEMBERS, OR MOST
09:39:09	OF THE MEMBERS OF ESTERO, ARE PLANNING A FAREWELL AND A
09:39:15	THANK YOU FOR DON ESLICK AT SHADOW WOOD ON NOVEMBER 16th,
09:39:24	SHADOW WOOD, NOVEMBER 16th.
09:39:25	WE ARE TRYING TO KEEP THE TICKETS DOWN SO OTHER PEOPLE CAN
09:39:31	COME WHO DON'T HAVE THE MONEY.
09:39:32	WE ALSO PLANNED A WONDERFUL EVENT FOR THAT DAY.
09:39:36	I AM HERE TO ASK THE COUNCIL IF THEY WOULD SUPPORT THIS
09:39:41	EVENT BY BECOMING A PLATINUM SPONSOR.
09:39:44	I BELIEVE HAVE I SENT THAT ALL TO YOU, THE SPONSORSHIP?
09:39:50	THE SPONSORSHIP FOR A PLATINUM SPONSOR IS \$5,000.
09:39:56	YOU GET SEVERAL AMENITIES.
09:39:59	YOU GET A TABLE OF EIGHT AND SO FORTH AND SO ON.
09:40:05	I WILL MAKE SURE THAT I SEND IT TO KATHY AND YOU ALL GET A
09:40:09	COPY OF IT, OR TO STEVE, SO YOU CAN PURSUE IT.
09:40:13	WE NEED YOUR SUPPORT.
09:40:14	I WILL PUT YOU ON THE BACK PAGE WITH ALL YOUR PICTURES, AND
09:40:17	EVERYTHING ELSE, IF YOU SUPPORT THIS, OKAY, BEING THE
09:40:22	GRAPHIC ARTIST THAT WILL PUT THIS PROGRAM TOGETHER.
09:40:24	WHAT ELSE CAN I SAY TO CONVINCE TO YOU SUPPORT THIS?
09:40:28	WE WOULDN'T BE HERE IF IT WASN'T FOR DON ESLICK, CORRECT?
09:40:33	THAT'S CORRECT, RIGHT.
09:40:38	YOU PEOPLE ARE A TOUGH CROWD.
09:40:41	THANK YOU VERY MUCH.
09:40:48	>>Kathleen Hall: ADELE AMICO.
09:40:52	>> GOOD MORNING.
09:40:52	MY NAME IS ADELE AMICO.
00 40	
09:40:55	I'VE BEEN A RESIDENT FOR 16 YEARS IN ESTERO.

09:40:57 HI, EVERYBODY.

09:40:59	I WASN'T SURE WHAT I WAS GOING TO SAY ABOUT THE RIVER OAKS
09:41:01	PROJECT BECAUSE I WASN'T GETTING INTO THE LOGISTICS AND THE
09:41:04	COST AND ALL THAT BECAUSE EVERYONE ELSE IS DOING THAT PART
09:41:07	OF IT.
09:41:08	THIS MORNING, IT WAS AMAZING TO ME, BECAUSE I JUST READ THIS
09:41:10	ARTICLE THIS MORNING, WHICH IS VERY APPROPRIATE, AND I'M NOT
09:41:13	GOING TO READ IT.
09:41:14	DON'T WORRY ABOUT IT.
09:41:15	IT WAS A STUDY.
09:41:16	THE MORE TREES SURROUNDED BY THE LOWER THE STRESS LEVELS.
09:41:22	IT IS AN INTERESTING ARTICLE.
09:41:23	IT TALKS ABOUT THE PROTECTION OF FORESTS AND TREES AND HOW
09:41:28	IT AFFECTS YOUR PSYCHIC AND THE CALM CONTINUES BRINGS
09:41:31	COMMUNITIES AND TREE YOU KNOW, TREES LINED ON OUR
09:41:35	BEAUTIFUL STREETS.
09:41:36	BUT THE MORAL OF THE STORY WAS, SPEND AS MUCH TIME AS YOU
09:41:40	CAN IN THE PRESENCE OF TREES, THE FOREST IS OUR NATURAL
09:41:44	HABITAT.
09:41:44	SO THEN I WAS THINKING, AND I SAID, OH, MY GOSH, I JUST
09:41:47	REMEMBERED.
09:41:48	I JUST GOT BACK FROM BOSTON A LITTLE WHILE AGO, WHERE I'M,
09:41:52	FROM AND WE GREW UP IN THE SUBURBS OF BOSTON.
09:41:55	AND BELIEVE IT OR NOT, BECAUSE IT'S SUCH A DENSE AREA, WE
09:41:59	HAVE A LOT OF CONSERVATION LAND.
09:42:01	WE CALL THEM WOODS.
09:42:02	AND I GREW UP ABOUT SEVEN MILES OUTSIDE THE CITY.
09:42:06	AND WE VERY VERY MOUNTAINOUS AREA, BELIEVE IT OR NOT.
09:42:12	A LOT OF HILLS.
09:42:13	THE TOP OF THE STREET.
09:42:14	LIVED AT A DEAD END.
09:42:16	TOP OF THE STREET WERE THESE WOODS.
09:42:17	THAT'S WHERE WE PLAYED.
09:42:20	AND IT WAS AWESOME.
09:42:21	WE HAD TREES TO CLIMB AND WE CLIMBED AND WE WERE ALL
09:42:24	TOMBOYS.
09:42:25	AND I FELL OUT OF THE TREE AND BROKE MY ARM.
09:42:27	THE WHOLE NINE YARDS.
09:42:28	WE ALL DID CRAZY STUFF.
09:42:29	BUT THAT'S WHAT WE DID.
09:42:30	I JUST WENT UP THERE, AND I SAID I'M GOING TO GO BACK TO
09:42:36	WHERE I GREW UP AND SEE WHAT HAPPENED.
09:42:38	I HOPE THE WOODS WERE STILL THERE.
09:42:39	
09:42:40	THEY WERE SUPPOSED TO BE DEVELOPED.
09:42:41	IT HAS THIS BIG SIGN "CONSERVATION LAND."
09:42:44	THERE'S A LOT OF CONSERVATION LAND OUTSIDE OF BOSTON.
09:42:47	AND A LOT OF THE REASON, THE REVOLUTIONARY WAR.

09:42:53 A LOT OF THAT.

09:42:53 THIS IS PART OF THE HISTORY. 09:42:54 THE PATH WAS THERE, I SAID, OH, MY GOSH, THE PATH IS THERE. 09:42:57 THE PATH I TOOK TO GO TO SCHOOL. 09:43:00 EVERY DAY WHEN I WAS IN ELEMENTARY SCHOOL, EXCEPT WHEN IT 09:43:02 WAS SNOWING, WE HAD TO WALK AND IT STUNK. BUT IT BROUGHT SUCH A WONDERFUL, TRANQUIL FEELING THAT IT 09:43:05 09:43:09 WAS STILL THERE, AND IT WAS JUST BEAUTIFUL. SO THAT WHOLE SECTION OF ESTERO, SANDY LANE, EAST BROADWAY, 09:43:11 09:43:16 THAT TO ME IS ORIGINAL ESTERO. AND I'D LIKE TO SEE IT PROTECTED BECAUSE THE BEAUTY, ONCE 09:43:18 09:43:22 YOU TAKE IT AWAY, YOU CAN'T GET IT BACK. 09:43:24 THANKS. 09:43:25 [APPLAUSE] >> GOOD MORNING. 09:43:32 09:43:33 MY NAME IS ANONTON NAT. 09:43:38 I AM NOT A DIRECTLY TAX-PAYING CITIZEN FOR VILLAGE OF 09:43:41 ESTERO. 09:43:41 I LIVE IN PELICAN LANDING RIGHT ON THE FRINGE OF THE 09:43:45 VILLAGE. 09:43:46 AND I AM RETIRED ENGINEER FROM THE SOUTH FLORIDA WATER 09:43:49 MANAGEMENT DISTRICT. I KNOW THE VERY PULSE OF THE HYDRAULICS AND NATURAL SYSTEM 09:43:52 09:43:58 OF THIS WATERSHED. 09:43:59 I AM VOLUNTEERING TO TALK ON THE FLORIDA FRIENDS OF --09:44:08 AS YOU HAVE HEARD, RIVER OAKS IS A WONDERFUL PIECE OF 09:44:12 PROPERTY RIGHT ON THE NORTH TRIBUTARY OF ESTERO BAY, AND IT 09:44:18 IS THE ONLY PIECE OF SMALL PARCEL OF LAND LEFT SO FAR. 09:44:24 THESE DAYS, YOU HEAR EVERY DAY THE HORROR STORIES IN OUR 09:44:30 NEIGHBORING WATERS, ABOUT THE BLUE-GREEN ALGAE SPROUTING 09:44:33 EVERYWHERE. 09:44:34 ESTERO BAY IS A VERY SHALLOW BAY, AND IT DOESN'T TAKE MUCH 09:44:39 TIME BECAUSE IT DOESN'T HAVE THE TURBULENCE OR THE OTHER 09:44:47 STUFF TO DISSIPATE POLLUTANTS. 09:44:50 THIS PIECE OF LAND ON THE NORTH TRIBUTARY PROVIDES A 09:44:56 WONDERFUL BUFFER TO ATTENUATE THE HIGH FLOWS AND ALSO 09:45:04 FILTERING THE POLLUTANTS. 09:45:06 ALL THE WONDERFUL PROPERTIES OF THE PROPERTY, I WOULD LIKE 09:45:14 TO ENCOURAGE YOU TO CONSIDER PRESERVING THIS LAND FOR OUR 09:45:18 PROSPERITY. THANK YOU FOR YOUR TIME. 09:45:19 09:45:21 [APPLAUSE] 09:45:27 >>Kathleen Hall: JAMIE LEINHARDT ENGLE. 09:45:31 >> GOOD MORNING, EVERYONE, COUNCIL MEMBERS. 09:45:34 I AM JAMIE LEINHARDT ENGLE. A RESIDENT OF ROOKERY POINT. 09:45:37

09:45:38	AND I HAVE BEEN A RESIDENT OF ESTERO SINCE 2002.
09:45:42	AND I HAVE BEEN A RESIDENT OF LEE COUNTY SINCE 1967.
09:45:45	I HAVE SEEN NUMEROUS CHANGES IN OUR COUNTY, AND I, AS A
09:45:52	RESIDENT, WOULD LIKE TO ALSO REPRESENT FRIENDS OF RIVER
09:45:55	OAKS.
09:45:57	ROOKERY POINT, AS YOU KNOW, ABUTS THE PROPERTY IN QUESTION,
09:46:02	THE TEN ACRES THAT WE'RE SPEAKING ABOUT.
09:46:04	WE WOULD LIKE TO ENCOURAGE YOU TO ALSO PURCHASE THE LAND,
09:46:09	BASICALLY BECAUSE WE, NOT AS A COMMUNITY, WOULD LIKE TO SEE
09:46:15	THAT HAPPEN, BUT JUST AS MYSELF, AS A RESIDENT WOULD LIKE TO
09:46:19	SEE NATURE KEPT LIKE MANY OF THE PEOPLE HAVE DISCUSSED.
	I ALSO AM PAST PRESIDENT OF THE ROTARY CLUB OF ESTERO.
09:46:22	
09:46:27	AND ONE OF THE THINGS THAT WE DO IS REPRESENT THE INTERACT
09:46:32	CLUB AT THREE OAKS MIDDLE SCHOOL.
09:46:35	WE ARE TEACHING CHILDREN ABOUT SUSTAINABILITY, AND WE'RE
09:46:38	ALSO TEACHING THEM ABOUT COMMUNITY SERVICE.
09:46:40	WE FEEL THAT THIS WOULD BE AN AWESOME OPPORTUNITY FOR THEM
09:46:44	TO BE ABLE TO ALSO ENJOY NATURE BUT ALSO LEARN QUITE A BIT
09:46:49	FROM THE STUDENTS AT FGCU, WHO ALSO TAKE THEIR TIME FOR
09:46:54	COMMUNITY SERVICE TO COME AND HELP US.
09:46:57	I UNDERSTAND THAT THE PROPERTY PRICE IS 1.9 MILLION.
09:47:02	I KNOW THAT WE CAN NEGOTIATE A BETTER PRICE THAN THAT.
09:47:07	I'M A REAL ESTATE AGENT.
09:47:08	I'D LOVE TO REPRESENT YOU.
09:47:09	[LAUGHTER]
09:47:10	SO IF YOU NEED A REALTOR WITH OVER 35 YEARS OF EXPERIENCE,
09:47:14	I'M OFFERING THAT TO YOU AS WELL.
09:47:16	THANK YOU.
09:47:18	[APPLAUSE]
09:47:24	>>Mayor Ribble: OKAY.
09:47:25	MOVING RIGHT ALONG, NEXT ON THE AGENDA IS THE CONSENT
09:47:27	AGENDA.
09:47:27	DO ANY COUNCIL MEMBERS HAVE COMMENTS OR QUESTIONS REGARDING
09:47:32	THE COUNCIL MEETING MINUTES?
09:47:34	>> MOVE THE CONSENT AGENDA.
09:47:35	>>Mayor Ribble: SECONDED BY MR. BATOS.
09:47:38	WOULD YOU PLEASE CALL THE ROLL.
09:47:39	>>Jim Wilson: AYE.
09:47:41	>>Nick Batos: AYE.
09:47:42	>>Jim Boesch: AYE.
09:47:44	>>Jon McLain: AYE.
09:47:45	>>Howard Levitan: AYE.
09:47:47	>>Vice-Mayor Errington: AYE.
09:47:48	>>Mayor Ribble: AYE.
09:47:49	OKAY.

09:47:53 AS YOU QUIETLY EXIT, AGAIN, I APPRECIATED YOUR ENTHUSIASM

09:47:57	FOR OUR PLEDGE TO THE FLAG, BUT NOW WE WANT TO GET BACK TO
09:48:00	BUSINESS WITH ITEM 6A, RESOLUTION 2019-10.
09:48:04	MR. SARKOZY, DO YOU WANT TO TAKE OVER THIS ONE?
09:48:10	>>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL, ITEM
09:48:12	6A IS RESOLUTION 2019-10, WHICH ESTABLISHES A PROPOSED
09:48:18	MILLAGE RATE FOR FISCAL YEAR 2019-2020.
09:48:22	IT ALSO SETS FORTH THE DATE AND TIME AND PLACE OF PUBLIC
09:48:27	HEARING FOR THE ULTIMATE CONSIDERATION OF OUR BUDGET AND
09:48:32	FINAL MILLAGE RATE.
09:48:36	THE PROPOSED MILLAGE RATE THAT WE'RE PUTTING FORTH IS THE
09:48:39	SAME AS IT WAS LAST YEAR AT .7750 MILLS PER THOUSAND DOLLARS
09:48:44	OF ASSESSED PROPERTY VALUE.
09:48:46	THAT IS THE LOWEST IN LEE COUNTY, AND WE BELIEVE THE LOWEST
09:48:52	IN ALL OF SOUTH FLORIDA.
09:48:53	COUNCIL MAY CONSIDER DROPPING THAT, BUT YOU CANNOT INCREASE
09:48:57	IT AFTER ESTABLISHING THIS, UNLESS THERE IS A SUPERMAJORITY
09:49:04	VOTE OF THE VILLAGE COUNCIL.
09:49:05	WE WILL HAVE TWO PUBLIC HEARINGS AFTER THE SUMMER BREAK.
09:49:08	ONE ON WEDNESDAY, SEPTEMBER 4th AT 5:30 P.M.
09:49:12	AND THEN THE FINAL ACTION ON THE BUDGET AND THE MILLAGE RATE
09:49:16	WOULD BE ON SEPTEMBER 18th, AGAIN AT 5:30, PURSUANT TO THE
09:49:21	STATE STATUTE.
09:49:22	SO WE'RE RECOMMENDING APPROVAL OF THIS AS A ROUTINE ITEM AS
09:49:27	PART OF THE BUDGET PROCESS.
09:49:29	>>Mayor Ribble: COUNCIL, QUESTIONS?
09:49:35	>>Jim Wilson: I WOULD LIKE TO REQUEST OF STAFF THE
09:49:37	FINANCIAL INFORMATION FOR FOUR OTHER RATES, IF WE SHOULD
09:49:41	DECIDE TO POTENTIALLY REDUCE THE RATE BELOW WHERE IT WAS
09:49:45	LAST YEAR.
09:49:45	AND THOSE RATES ARE .774, .773, .772, AND .771.
09:49:52	IT WOULD BE IMPORTANT, IF WE WERE GOING TO CONSIDER REDUCING
09:49:56	THE RATE TO KNOW WHAT THE FINANCIAL IMPACT WOULD BE ON OUR
09:49:58	OVERALL BUDGET.
09:50:00	AND IF WE HAD THOSE THEN BY SEPTEMBER 4th, WE CAN BEGIN
09:50:04	OUR THOUGHT PROCESS ON THAT.
09:50:07	>>Steven Sarkozy: THAT'S EASY TO COMPUTE, AND WE'LL INCLUDE
09:50:11	THAT.
09:50:11	>>Jim Wilson: I'LL MOVE THAT WE MOVE FORWARD.
09:50:16	>> WE DO NEED TO READ THE RESOLUTION.
09:50:18	>> THE CLERK STILL HAS TO READ IT.
09:50:23	>>Kathleen Hall: RESOLUTION 2019-10, A RESOLUTION OF THE
09:50:26	VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,
09:50:28	DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR
09:50:30	2019-2020, SETTING THE DATE, TIME, AND PLACE FOR THE PUBLIC
09:50:34	HEARINGS REQUIRED BY STATE LAW; DIRECTING STAFF TO TRANSMIT
09:50:37	NECESSARY DOCUMENTATION PURSUANT TO THE REQUIREMENTS OF
-	

- 09:50:40 FLORIDA STATUTES AND THE RULES OF AND REGULATIONS OF THE
- 09:50:42 DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA AND PROVIDING
- 09:50:45 AN EFFECTIVE DATE.
- 09:50:47 >>Mayor Ribble: NOW WE'RE BACK TO COUNCIL AGAIN.
- 09:50:49 ANY OTHER COMMENTS OR QUESTIONS?
- 09:50:54 >> IF I MAY, I MOVE WE ADOPT RESOLUTION 2019-10.
- 09:50:59 >>Mayor Ribble: SECOND BY COUNCILMAN BOESCH.
- 09:51:02 DO WE HAVE ANYBODY FROM THE PUBLIC SIGNED UP TO SPEAK?
- 09:51:05 >>Kathleen Hall: I HAVE NO ONE SIGNED UP TO SPEAK.
- 09:51:06 >>Mayor Ribble: OKAY.
- 09:51:07 DO YOU WANT TO DO ROLL CALL?
- 09:51:11 >>Howard Levitan: AYE.
- 09:51:12 >>Jon McLain: AYE.
- 09:51:13 >>Jim Boesch: AYE.
- 09:51:15 >>Nick Batos: AYE.
- 09:51:16 >>Jim Wilson: AYE.
- 09:51:16 >>Vice-Mayor Errington: AYE.
- 09:51:20 >>Mayor Ribble: AYE.
- 09:51:20 OKAY.
- 09:51:22 THE NEXT ITEM ON THE AGENDA IS RESOLUTION NUMBER 2019-11.
- 09:51:27 WOULD THE CLERK PLEASE READ THIS RESOLUTION TITLE?
- 09:51:29 >>Kathleen Hall: 2019-11, A RESOLUTION OF THE VILLAGE
- 09:51:36 COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING THE
- 09:51:40 SOVEREIGNTY SUBMERGED LANDS LEASE MODIFICATION TO REFLECT
- 09:51:44 CHANGE IN OWNERSHIP FOR A PARCEL OF SOVEREIGNTY SUBMERGED
- 09:51:48 LAND IN SECTION 28, TOWNSHIP 46 SOUTH, RANGE 25 EAST, IN THE
- 09:51:53 ESTERO RIVER BETWEEN THE VILLAGE OF ESTERO AND BOARD OF
- 09:51:56 TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE
- 09:51:59 OF FLORIDA, AUTHORIZING THE VILLAGE MAYOR TO EXECUTE THE
- 09:52:01 AGREEMENT, AND PROVIDING AN EFFECTIVE DATE.
- 09:52:05 >>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
- 09:52:07 THIS IS A ROUTINE ITEM.
- 09:52:09 NOW THAT WE OWN HE THE PROPERTY THAT WE COMMONLY CALL ESTERO
- 09:52:11 ON THE RIVER, ON THE NORTH SIDE OF THE RIVER, THERE IS A
- 09:52:16 DOCK THAT IS SUBJECT TO A LAND LEASE FROM THE STATE
- 09:52:20 DEPARTMENT OF ENVIRONMENTAL PROTECTION.
- 09:52:23 SO THE STATE REQUIRES AN ANNUAL LEASE FOR THAT DOCK.
- 09:52:30 WE THINK IT'S APPROPRIATE WE CONTINUE THIS SO IT CAN BE USED
- 09:52:33 AS A DOCK RELATED TO THE ESTERO OUTFITTERS.
- 09:52:35 WE WOULD NEED TO DO THIS ON AN ANNUAL BASIS.
- 09:52:42 THIS IS A MODEST ANNUAL LEASE AMOUNT, BUT IT PROTECTS OUR
- 09:52:46 INTEREST IN THAT DOCK AND SECURES THE RIGHT TO USE PART OF
- 09:52:50 THE STATE WATERWAY, WHICH IS THE ESTERO RIVER.
- 09:52:52 SO THIS COMES TO YOU WITH A RECOMMENDATION FOR APPROVAL,
- 09:52:58 WHICH WOULD INCLUDE THE ONE-TIME LEASE TRANSFER OF \$657 AND
- 09:53:01 AN ANNUAL LEASE RATE OF \$531.

- 09:53:04 >>Mayor Ribble: COMMENTS OR QUESTIONS FROM THE COUNCIL?
- 09:53:07 HOWARD?
- 09:53:08 >>Howard Levitan: JUST A MINOR QUESTION.
- 09:53:09 I'M JUST CURIOUS AS TO WHY -- HOW WE GET INVOLVED IN THIS.
- 09:53:16 DO WE OWN THE DOCK?
- 09:53:19 >>Steven Sarkozy: WE OWN THE DOCK PILINGS.
- 09:53:24 >>Howard Levitan: PILINGS.
- 09:53:26 BUT NOT THE FACE OF THE DOCK.
- 09:53:27 >>Steven Sarkozy: THAT, I'M NOT SURE ABOUT THE SURFACE OF
- 09:53:30 THE DOCK.
- 09:53:31 WE HAVE SECURED INSURANCE FOR THE USE OF THAT DOCK AND ALL
- 09:53:38 OTHER ASPECTS, A VERY HEALTHY INSURANCE POLICY FROM ANY OF
- 09:53:41 THE PRIVATE LEASERS OF THE PROPERTY.
- 09:53:46 SO WE'RE WELL PROTECTED.
- 09:53:47 >>Howard Levitan: WHO OWNS THE LAND ITSELF?
- 09:53:51 >>Steven Sarkozy: THE VILLAGE.
- 09:53:52 >>Howard Levitan: THAT ABUTS THE DOCK?
- 09:53:53 >>Steven Sarkozy: THE VILLAGE.
- 09:53:54 >>Howard Levitan: SO THIS IS ON, AND WE LEASE IT TO ESTERO
- 09:53:58 OUTFITTERS.
- 09:53:59 >>Steven Sarkozy: CORRECT.
- 09:54:02 >>Mayor Ribble: ANY OTHER COMMENTS OR QUESTIONS?
- 09:54:04 I'LL ENTERTAIN A MOTION REGARDING THIS AGENDA ITEM.
- 09:54:09 >>Vice-Mayor Errington: SO MOVED.
- 09:54:11 >>Mayor Ribble: OH, PUBLIC COMMENT.
- 09:54:13 ANYONE SIGNED UP?
- 09:54:14 >>Kathleen Hall: NO ONE IS SIGNED UP.
- 09:54:15 >>Mayor Ribble: KATY MADE THE MOTION.
- 09:54:17 MR. BOESCH SECONDED THE MOTION.
- 09:54:19 WOULD YOU PLEASE CALL THE ROLL, MADAM CLERK.
- 09:54:21 >>Jim Wilson: AYE.
- 09:54:23 >>Nick Batos: AYE.
- 09:54:24 >>Jim Boesch: AYE.
- 09:54:26 >>Jon McLain: AYE.
- 09:54:27 >>Howard Levitan: AYE.
- 09:54:29 >>Vice-Mayor Errington: AYE.
- 09:54:29 >>Mayor Ribble: AYE.
- 09:54:30 THE NEXT ITEM ON THE AGENDA IS THE ESTERO RIVER
- 09:54:34 SEDIMENTATION ANALYSIS RFQ 2019-01.
- 09:54:39 MR. WILLEMS, WOULD YOU LIKE TO INTRODUCE THIS ITEM?
- 09:54:48 >>David Willems: GOOD MORNING.
- 09:54:48 SO WE HAVE FINISHED THE NEGOTIATIONS WITH COASTAL
- 09:54:51 ENGINEERING CONSULTANT FOR THEM TO PERFORM RIVER ANALYSIS,
- 09:54:57 DESIGN AND PERMITTING FOR REMOVING SOME SEDIMENT FROM SOME
- 09:55:01 KEY AREAS OF THE RIVER.
- 09:55:02 AS YOU CAN SEE HERE, THE TOTAL COST THAT WE HAVE IS JUST

09:55:05	UNDER \$95,000.
09:55:08	THAT WORKS INTO THE BUDGET THAT WE HAVE FOR BOTH MAINTENANCE
09:55:11	ON THE RIVER AND WATER QUALITY OF \$225,000.
09:55:15	SO WE WOULD JUST BE LOOKING FOR A MOTION TO APPROVE THAT
09:55:19	CONTRACT AND ALLOW THE MANAGER TO EXECUTE THE CONTRACT.
09:55:25	>>Mayor Ribble: ANY QUESTIONS OR COMMENTS FROM COUNCIL?
09:55:29	>>Vice-Mayor Errington: COULD YOU WALK US THROUGH HOW THIS
09:55:34	DATA WILL BE COLLECTED IN ORDER TO DETERMINE WHERE THIS
09:55:39	SHOULD HAPPEN ON THE RIVER?
09:55:42	>>David Willems: ABSOLUTELY.
09:55:44	>>Vice-Mayor Errington: JUST SO WE CAN VISUALLY SEE.
09:55:47	>>David Willems: THE CONSULTANT WILL TAKE A BOAT.
09:55:50	THEY'LL DO ONE RUN UP THE ENTIRE LENGTH OF THE RIVER GETTING
09:55:53	SURVEY ELEVATIONS AS THEY GO.
09:55:56	>>Vice-Mayor Errington: BEFORE YOU GO ANY FURTHER, WOULD
09:55:58	THAT BE FROM THE BAY ALL THE WAY UP TO WHERE?
09:56:01	>>David Willems: UP TO BASICALLY SANDY LANE, U.S. 41 AREA.
09:56:07	>>Vice-Mayor Errington: UNDERNEATH THE BRIDGE?
09:56:09	>>David Willems: YES, YES.
09:56:10	THEY'LL DO ONE PASS TO GET FAMILIAR WITH THE RIVER AND
09:56:15	UNDERSTAND.
09:56:16	THEY'LL BE ABLE TO SEE WHERE THE PROBLEMS ARE.
09:56:17	THEY ARE GOING TO NOTE THOSE AREAS, AND THEN COME BACK AND
09:56:20	DO A DETAILED SURVEY OF THAT ENTIRE SECTION.
09:56:23	SO IF THEY IDENTIFY THREE OR FOUR AREAS WHERE THERE'S
09:56:26	BUILT-UP SEDIMENT, THEY'LL COME BACK AND DO A DETAILED
09:56:30	SURVEY OF THAT AREA SO THEY CAN UNDERSTAND WHAT THE VOLUMES
09:56:34	THAT WOULD NEED TO BE REMOVED ARE.
09:56:38	>>Jon McLain: JUST A TIMING OF THE SURVEY, I WORRY SINCE
09:56:40	WE'RE JULY, ALMOST AUGUST NOW WITH HURRICANE SEASON AND
09:56:43	COMING ALONG AT A PRETTY HIGH RATE.
09:56:46	IT HAVE A VALUE TO WAIT UNTIL AFTER THE HURRICANE SEASON TO
09:56:50	DO THIS JUST IN CASE?
09:56:51	WHAT CAUSED A LOT OF THE SEDIMENTATION HAS BEEN HURRICANES.
09:56:56	IS THERE VALUE IN MAYBE DELAYING THIS UNTIL THEN, AFTER THAT
09:57:01	PERIOD?
09:57:05	>>David Willems: I DON'T THINK SO.
09:57:05	THE AREAS THAT PEOPLE HAVE BEEN CONCERNED ABOUT, IT SOUNDS
09:57:08	LIKE THEY HAVE PRETTY MUCH BEEN THERE FOR A WHILE.
09:57:11	I THINK THE STORMS REALLY AFFECT THE UPSTREAM AREAS MORE.
09:57:15	I DON'T KNOW THAT IT AFFECTS THE DOWNSTREAM AS MUCH AS THE
09:57:20	UPSTREAM.
09:57:24	>>Howard Levitan: THIS IS DESIGNED TO GIVE US A BASELINE.
09:57:26	>>David Willems: CORRECT.
09:57:27	>>Howard Levitan: IF WE DO HAVE HURRICANES AND THE
09:57:29	SEDIMENTATION BUILDS UP IN DIFFERENT AREAS, WE'RE GOING TO

09:57:29 SEDIMENTATION BUILDS UP IN DIFFERENT AREAS, WE'RE GOING TO

09:57:31	BE ABLE TO DETERMINE THAT.
09:57:33	SO THIS IS PROBABLY THE BETTER TIME TO
09:57:36	>>David Willems: YEAH, THAT IS A GOOD POINT.
09:57:38	RIGHT NOW, WE DON'T KNOW WHAT THE BOTTOM OF THE RIVER LOOKS
09:57:40	LIKE.
09:57:41	IT'S BEEN A LONG TIME SINCE ANYBODY HAS LOOKED AT IT.
09:57:43	AND THIS WILL PROVIDE A GREAT COMPARISON TO SEE WHERE IT
09:57:47	MOVES.
09:57:47	MAYBE IT STAYS IN THE SAME PLACE; MAYBE IT DOES MOVE.
09:57:51	>>Mayor Ribble: ANY OTHER COMMENTS?
09:57:54	NICK.
09:57:55	>>Nick Batos: YOU MENTIONED EITHER SANDY LANE OR 41.
09:57:58	I THINK IT'S IMPORTANT TO GET UP TO AT LEAST SANDY LANE
09:58:00	SINCE WE'RE TALKING ABOUT A PIECE OF PROPERTY WE'RE PURCHASE
09:58:04	THAT WE MAY USE FOR DIFFERENT THINGS.
09:58:06	>>David Willems: I BELIEVE SANDY LANE, THE CONTRACT SAYS.
09:58:10	>>Jim Boesch: BEFORE WE EVEN GOT INVOLVED AS A COUNCIL,
09:58:13	THIS HAS BEEN A PROBLEM.
09:58:15	PROBABLY IN 50 YEARS, NOBODY HAS DONE ANYTHING, ESPECIALLY
09:58:17	IN ESTERO IN TERMS OF DETERMINING WHAT THE FLOW IS COMING
09:58:21	FROM THE NORTH AND WHAT SEDIMENT WHERE THE SEDIMENT IS
09:58:26	GOING.
09:58:27	IT IS AN EXCELLENT ADVANCEMENT IN OUR OVERALL WATER PROGRAM
09:58:29	AND HOW WE'RE SEEING HOW THE WATER AFFECTS NOT JUST ESTERO,
09:58:35	BUT ALL THE DIFFERENT AREAS.
09:58:36	IT'S IMPORTANT FOR US TO BE ABLE TO HAVE INFORMATION TO TALK
09:58:39	TO PEOPLE THAT ARE INVOLVED IN OUR WATER PROBLEMS, TO SAY
09:58:43	WE'VE DONE THIS EXTRA EXAMINATION OF THE WATER, WHERE THE
09:58:49	WATER IS COMING FROM, WHERE ITS LAND AND HOW IT'S AFFECTING
09:58:55	THE VILLAGE OF ESTERO, AS WELL AS OTHER PEOPLE, BUT
09:58:58	ESPECIALLY THE VILLAGE OF ESTERO.
09:59:00	I THINK IT'S VERY IMPORTANT THAT AS WE COMPLETE OUR OVERALL
09:59:04	WATER STRATEGY, WE UNDERTAKE THIS PROJECT.
09:59:09	>>Vice-Mayor Errington: ANOTHER QUESTION, AS YOU VENTURE OUT
09:59:12	TO DO THE COMPANY DOES THE SEDIMENTATION EVALUATION,
09:59:16	COULD SIGNS BE PUT UP JUST SAYING WHAT THEY'RE DOING SO
09:59:19	PEOPLE CAN BE AWARE THAT THEY ARE JUST CHECKING OUT THE
09:59:23	RIVER FOR SOME KIND OF ANALYSIS OF WHERE THE SEDIMENTATION
09:59:29	IS AND TO HELP.
09:59:31	PEOPLE ARE VERY CURIOUS, AND THEY WANT TO KNOW, SO THINK
09:59:36	ABOUT THAT.
09:59:37	I'M NOT SAYING TO DO IT.
09:59:39	THINK ABOUT IT.
09:59:40	WE HAVE GOTTEN SOME RESPONSES BACK FROM THE FLORIDA
09:59:43	DEPARTMENT OF HEALTH THAT UNLESS YOU BATHE IN THE RIVER,
09:59:48	SWIM FROM THE RIVER, THEY DON'T DO MUCH WITH IT.
09:59:51	BUT IF ANYBODY FALLS OFF

09:59:54	>>David Willems: ARE YOU ASKING THAT WE HAVE SOMETHING ON
09:59:56	THE RIVER THAT SAYS WE'RE DOING THIS STUDY OR SOMETHING
09:59:59	ELSE?
10:00:00	NVice Mayor Errington: LET THE DUDUC I THINK THE MODE
	>>Vice-Mayor Errington: LET THE PUBLIC I THINK THE MORE
10:00:03	THAT WE CAN COMMUNICATE WITH THE PUBLIC TO HELP THEM KNOW
10:00:06	INSTEAD OF EVERYBODY CALLING US SAYING, "WHAT ARE YOU DOING
10:00:10	ON THE RIVER?"
10:00:11	IT WOULD JUST HELP.
10:00:11	>>David Willems: I TOTALLY AGREE WITH THAT.
10:00:14	WELL, THE CONSULTANT UNDERSTANDS THAT, TOO.
10:00:17	IN OUR DISCUSSIONS, WE HAVE DISCUSSED PUBLIC MEETINGS,
10:00:20	MAKING SURE WE GET INFORMATION OUT TO THE PUBLIC.
10:00:22	AND WE WANT TO GET INFORMATION IN.
10:00:22	
	YOU KNOW, THE PUBLIC IS WHO USES THE RIVER ON A DAILY BASIS.
10:00:30	SO THE CONSULTANT DEFINITELY WANTS TO GET THAT INFORMATION.
10:00:33	>>Vice-Mayor Errington: ONLY TWO PLACES I SEE YOU COULD
10:00:36	POSSIBLY DO THAT, THAT YOU COULD ASK WOULD BE THE STATE PARK
10:00:40	AND ALSO AT THE OUTFITTERS, JUST TO SAY, WOULD YOU MIND,
10:00:44	THIS IS WHAT'S GOING ON.
10:00:49	>> WHAT IF WE PUT IT ON THE BOAT?
10:00:51	>>Vice-Mayor Errington: WELL, THE BOAT WON'T BE VISIBLE ALL
10:00:54	THE TIME.
10:00:55	>> IT WOULD BE VISIBLE TO EVERYBODY WHO COMES BY.
10:00:56	>>Vice-Mayor Errington: THAT COULD WORK.
10:00:57	>>David Willems: THEY HAVE DONE THIS A LOT.
10:01:01	IF SOMEBODY ASKS, THEY WOULD EXPLAIN WHAT THEY ARE DOING.
10:01:03	>>Vice-Mayor Errington: KIND OF LIKE DRIVING BESIDE THE LAND
10:01:07	BEING DEVELOPED AND PEOPLE SAYING, WHAT'S GOING ON?
10.01.11	IT REALLY HELPS THE CURIOSITY OF THE PUBLIC TO KNOW WHAT IS
10:01:11	
10:01:17	BEING BUILT.
10:01:19	>>Jim Boesch: MAYBE WE SHOULD HAVE A WORKSHOP SESSION.
10:01:22	WE TALK ABOUT ALL THE THINGS THAT WE'VE ACCOMPLISHED IN THIS
10:01:25	THING, I DON'T THINK PEOPLE HAVE REALLY GRASPED EVERYTHING
10:01:28	THAT WE'VE DONE.
10:01:30	PROBABLY MORE THAN ANY OTHER MUNICIPALITY, EVEN THE COUNTY
10:01:34	HAS DONE IN ORDER TO FOCUS ON THE WATER SITUATION IN ESTERO.
10:01:40	MAYBE AFTER THIS, WE FINISH WITH THIS, WE HAVE A WORKSHOP
10:01:44	SESSION OR EVEN JUST A NIGHT WHERE YOU AND THOSE INVOLVED
10:01:49	INFORM THE RESIDENTS OF ESTERO WHERE WE ARE FOR THE
10:01:54	COMMUNITIES NOW MAINTAINING THEIR WATERWAYS, WHICH THEY
	,
10:01:57	NEVER WON'T SAY NEVER HAS NOT BEEN TRADITION IN THE
10:02:01	PAST.
10:02:01	AND ALL THE THINGS THAT WE PUT TOGETHER IN THIS PROGRAM, I
10:02:05	THINK IN THE SUPPORT OF THE VICE-MAYOR, THAT PEOPLE GET
10:02:12	INFORMED OF ALL THINGS WE'VE DONE IN ORDER TO GET US SET FOR
10.02.15	

10:02:15 WATER SITUATIONS IN THE FUTURE.

10:02:16	>>David Willems: YEAH, WE DEFINITELY HAVE THE PLAN TO DO
10:02:19	PUBLIC MEETINGS, AND I THINK IT'S A GOOD POINT IS THAT THIS
10:02:23	PROJECT AND THEN FGCU PROJECT ARE BOTH KIND OF TRACKING ON A
10:02:27	SIMILAR TIMELINE.
10:02:28	SO MAYBE IN SIX MONTHS OR SO, WE'LL HAVE INFORMATION ON BOTH
10:02:31	OF THOSE, AND MAYBE WE CAN DO A MEETING LIKE WE DID, I GUESS
10:02:36	IT WAS SIX OR EIGHT MONTHS AGO, THE ONE AT PELICAN SOUND
10:02:39	WHERE WE JUST BROUGHT EVERYBODY THAT HAD AN INTEREST IN THE
10:02:43	RIVER TOGETHER AND EXPLAIN EVERYTHING THAT WE'RE DOING AND
10:02:45	THEN GOT INFORMATION BACK FROM THEM.
10:02:46	I THINK THAT'S DEFINITELY SOMETHING WE WOULD WANT TO DO.
10:02:53	>>Jon McLain: I THINK THIS IS IMPORTANT.
10:02:54	THIS IS A STUDY, IT'S NOT CORRECTIVE ACTION.
10:02:57	WE NEED TO MAKE SURE OUR CITIZENS DON'T THINK THAT THIS
10:03:00	PROJECT IS GOING TO CLEAR UP THE CURRENT FLOWS THAT WE HAVE
10:03:04	IN THE RIVER.
10:03:05	IT'S TELLING US WHERE POTENTIAL OBSTRUCTIONS ARE FOR FUTURE
10:03:12	OPPORTUNITIES OF CLEANING UP THE RIVER.
10:03:13	IS THAT CORRECT?
10:03:18	>>David Willems: THAT IS THE FIRST PART.
10:03:18	THE FIRST PART IS IDENTIFYING THE CONCERNS WITH THE RIVER.
10:03:21	IN HERE IS THE DESIGN AND PERMIT SOLUTIONS, IF THERE'S
10:03:26	SOMETHING THAT NEEDS TO BE DONE.
10:03:28	IT'S NOT THE CONSTRUCTION IN HERE, BUT IT'S THE DESIGN AND
10:03:32	PERMITTING OF THOSE PROJECTS, IF THEY'RE NEEDED.
10:03:36	>>Jon McLain: OKAY.
10:03:37	>>Mayor Ribble: OKAY.
10:03:38	ANY OTHER COMMENTS FROM COUNCIL?
10:03:39	PUBLIC COMMENTS?
10:03:41	>>Kathleen Hall: NO ONE IS SIGNED UP.
10:03:44	>> MAKE A MOTION THAT WE APPROVE THIS.
10:03:46	>>Mayor Ribble: WE HAVE A MOTION.
10100110	
10:03:47	SECONDED BY KATY.
10:03:48	MADAM CLERK, WOULD YOU PLEASE CALL THE ROLL?
10:03:52	>>Howard Levitan: AYE.
10:03:53	>>Jon McLain: AYE.
10:03:54	>>Jim Boesch: AYE.
10:03:56	>>Nick Batos: AYE.
10:03:57	>>Jim Wilson: AYE.
10:03:59	>>Vice-Mayor Errington: AYE.
10:03:59	>>Mayor Ribble: AYE.
10:04:00	THE NEXT ITEM ON THE AGENDA IS A PUBLIC HEARING REGARDING
10:04:05	RESOLUTION NUMBER 2019-09, ADOPTING THE CAPITAL IMPROVEMENT
10:04:12	PROGRAM FOR FISCAL YEAR 2019-2020.
10:04:14	WOULD THE CLERK PLEASE READ THE RESOLUTION TITLE?
10:04:17	>>Kathleen Hall: RESOLUTION 2019-09, A RESOLUTION OF THE

10:04:20	VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, IS FLORIDA,
10:04:24 10:04:26	ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2019-2020 AND PROVIDING AN EFFECTIVE DATE.
10:04:28	>>Mayor Ribble: STEVE.
10:04:29	>>Steven Sarkozy: THANK YOU, MAYOR, MEMBERS OF COUNCIL.
10:04:30	THIS IS PART OF THE BUDGET PROCESS AND A REQUIRED ELEMENT,
10:04:35	ACCORDING TO STATE STATUTES, IN ADOPTING OUR OVERALL BUDGET.
10:04:35	WE HAVE A CAPITAL IMPROVEMENT PROGRAM THAT IS STRUCTURED
10:04:39	AROUND THE PROFESSIONAL STUDIES THAT WE'VE DONE IN EACH OF
10:04:49	THE FUNCTIONAL AREAS OF RESPONSIBILITY FOR THE VILLAGE.
10:04:52	THE CURRENT CAPITAL IMPROVEMENT PROGRAM LISTS TOTAL PROJECTS
10.04.32	
10:04:57	OF ABOUT \$26 MILLION.
10:04:59	IT ALSO IDENTIFIES LONG TERM OTHER PROJECTS THAT ARE OF
10:05:05	INTEREST TO THE VILLAGE SO THAT THEY ARE IN OUR MEMORY BANK,
10:05:08	IF YOU WILL, AND ARE AVAILABLE FOR FUTURE PRIORITIZATION,
10:05:12	DEPENDING UPON THE INTERESTS OF THE COMMUNITY AND THE
10:05:15	COUNCIL.
10:05:15	THIS IS A DYNAMIC PROCESS.
10:05:18	IT PROVIDES SHORT-TERM DECISION AND ALLOCATIONS OF DOLLARS,
10:05:24	BUT IT ALSO PROVIDES A LONG-TERM FOCUS ON OUR CAPITAL
10:05:28	IMPROVEMENT NEEDS.
10:05:29	WE'RE RECOMMENDING THAT YOU ADOPT THE BUDGET AND THE DETAIL
10:05:34	OF THE BUDGET IS INCLUDED IN YOUR PACKET AND IS AVAILABLE TO
10:05:38	THE PUBLIC ON THE WEB.
10:05:41	>>Mayor Ribble: OKAY.
10:05:42	COUNCIL, QUESTIONS AND DISCUSSION?
10:05:43	HOWARD?
10:05:46	>>Howard Levitan: I JUST WANT TO REMIND STAFF THAT WE HAD A
10:05:52	SERIES OF COMMENTS WHEN WE LAST TALKED ABOUT THE C.I.P. IN
10:05:56	WORKSHOP, DEALING WITH THE FORMATTING AND DEALING WITH
10:06:02	FUTURE YEARS PRIORITIZATION OF THE VARIOUS PROJECTS IN AN
10:06:10	OPEN-TYPE FORUM, PROBABLY A WORKSHOP FOR US, EARLY IN THE
10:06:15	SPRING, SO THAT WE DON'T JUST SEE IT AT ONE POINT IN THE
10:06:19	BUDGET, THAT WE PROVIDE INPUT AS TO PRIORITIES.
10:06:23	AND I THINK THAT'S GOING TO BE VERY IMPORTANT AS WE MOVE
10:06:27	INTO THE ERA WHERE EVERYBODY IS COMPETING FOR A VARIETY OF
10:06:36	PROJECTS THAT THEY MAY FAVOR.
10:06:39	I'M VERY COMFORTABLE WITH ADOPTING THE C.I.P. FOR THIS YEAR,
10:06:50	BUT WILL LOOK FORWARD TO THE PRIORITIZATION PROCESS NEXT
10:06:53	YEAR.
10:06:54	>>Mayor Ribble: ANY OTHER COMMENTS?
10:06:56	NICK?
10:06:57	>>Nick Batos: I WANT TO THANK STAFF FOR MAKING THE
10:07:00	ADJUSTMENTS THAT WERE RECOMMENDED AT THE WORKSHOP AND ALSO
10:07:05	ALONG WITH MR. LEVITAN.
10:07:07	I THINK THE EARLIER THAT WE GET THAT STARTED, THAT PROCESS,

- 10:07:11 LATE WINTER OF THIS COMING YEAR, I THINK IT WOULD BE AN 10:07:16 IMPORTANT THING, AND ESPECIALLY BEFORE STAFF STARTS WORKING 10:07:20 AND SPENDING TIME ON DOING THEIR PLANNING THAT WE SHOULD HAVE OUR INPUT INTO IT. 10:07:23 >>Jim Wilson: I WOULD ALSO LIKE TO THANK STAFF. 10:07:32 10:07:34 THE BEN HILL GRIFFIN PARKWAY LANDSCAPE IMPROVEMENT NOW HAS 10:07:38 THE FUNDING IN IT FOR THE COMING YEAR. 10:07:40 IT'S IMPORTANT TO REMEMBER THAT THE SPECIAL SERVICES AREA OF 10:07:42 THE SPECIAL ASSESSMENT AREA THAT WAS ASSESSING THE VARIOUS PEOPLE RIGHT AROUND THAT STRETCH WENT AWAY. 10:07:46 10:07:51 I MEAN, IT'S GONE. ALTHOUGH IT'S STILL A LEE COUNTY ROAD, IT'S AN IMPORTANT 10:07:52 10:07:58 PART OF OUR COMMUNITY. 10:07:59 WE JUST LOST A -- [INAUDIBLE BECAUSE OF COUGH] -- AND 10:08:01 THERE IS A WHOLE SECTION WHERE THE COUNTY REMOVED 10:08:05 VEGETATION. 10:08:07 IN FAIRNESS, MOST OF IT WAS DEAD, BUT WE'VE GOT ALL THE 10:08:11 **IRRIGATION STUFF IN PLACE.** 10:08:13 I'M HOPING THAT STAFF CAN START SOME KIND OF A PLAN TO MOVE 10:08:17 THIS THING FORWARD SO THAT WE WILL HAVE A LANDSCAPE STRETCH 10:08:21 THERE. 10:08:22 THEN IN FUTURE YEARS, WE CAN DO A MORE EXTENSIVE 10:08:26 LANDSCAPING. 10:08:26 THANK YOU. 10:08:29 >>Mayor Ribble: WE HAD A CONVERSATION AT THE LAST MEETING, 10:08:31 STEVE, ABOUT THEM RIPPING OUT ALL THE VEGETATION AND HOW 10:08:35 NASTY THAT WHOLE SECTION LOOKS OVER THERE RIGHT NOW. 10:08:38 I KNOW YOU FOLKS WILL HELP US GET THAT FIXED. 10:08:40 >>Jim Wilson: THE SECTION FROM EVERBLADES DRIVE GOING SOUTH DOWN TO MIROMAR OUTLET DRIVE BEFORE YOU GET INTO THE 10:08:45 10:08:48 SHOPPING CENTER. 10:08:49 IT NEEDS SOME WORK. 10:08:52 HOPE WE CAN EXPEDITE THAT. 10:08:54 >>Vice-Mayor Errington: I WOULD ALSO LIKE TO THANK STAFF FOR 10:08:56 THE WORK ON THE U.S. 41 LANDSCAPING PROJECT, WHICH WILL 10:09:02 **BEGIN SOON, I HOPE.** 10:09:04 AFTER OVER FOUR YEARS, WE'VE LOOKED AT A LOT OF UGLINESS ON 10:09:11 THE NORTH END. 10:09:12 I AM SO EXCITED ABOUT WHAT WILL TAKE PLACE THROUGHOUT THE 10:09:16 ENTIRE STRETCH OF, I GUESS, THE THREE MILES, THREE, FOUR 10:09:19 MILES. 10:09:19 I ALSO WANT TO COMPLIMENT STAFF ON THE FACT THAT WE HAVE 10:09:24 TRIED VIGOROUSLY TO HAVE ALL THE LANDSCAPING TO BE NATIVE 10:09:32 PLANTS AND ALSO LIMITED WATER USE. AND I THINK THAT IS EXTREMELY IMPORTANT. 10:09:37
- 10:09:40 THAT'S WHAT WE WANT TO BE ABLE TO TAKE, TO BE KNOWN AS A

10:09:45	COUNCIL THAT WE WERE THINKING AHEAD.
10:09:49	WE'RE TRYING TO SAVE WATER.
10:09:51	WE WANT TO HAVE BEAUTIFICATION IN THE MEDIANS.
10:09:56	I KNOW THERE'S A STRUGGLE GOING ON NOW IN COLLIER COUNTY
10:09:59	WITH THE LANDSCAPING.
10:10:04	THE BEAUTY OF DRIVING TO COLLIER COUNTY HAS BEEN THE
10:10:07	BEAUTIFUL LANDSCAPING.
10:10:09	AND I THINK I READ IN THE NAPLES DAILY, EITHER TODAY OR
10:10:13	YESTERDAY TODAY, THAT HELPS RESALE VALUE OF HOMES.
10:10:19	IT MAKES PEOPLE FEEL IT'S LIKE A THERAPEUTIC DRIVE, AND
10:10:25	IT'S VERY IMPORTANT.
10:10:26	ALSO, ANOTHER THING THAT WE EMPHASIZED ON LANDSCAPING ON 41
10:10:31	WAS THE SAFETY OF THE WORKERS AND NOT HAVING SOD RIGHT UP
10:10:36	AGAINST THE AS FAULT AND THE BERMS THERE, SO THAT, AS YOU
10:10:42	REMEMBER, A WORKER WAS KILLED IN BONITA SPRINGS THIS PAST
10:10:48	YEAR, DOING WORK IN THE MEDIAN, I THINK OFF U.S. 41 AND U.S.
10:10:54	41.
10:10:54	SO VERY MANY COMPLIMENTS GO TO YOU, DAVID, FOR WORKING WITH
10:11:00	THE FOLKS IN TAMPA AND WHO WERE OUR CONSULTANTS.
10:11:06	I GUESS IT'S YET TO BE SEEN.
10:11:09	WOULD YOU REFRESH MY MEMORY.
10:11:11	WHEN DO WE START AGAIN?
10:11:13	WHEN WILL THEY START?
10:11:16	I THOUGHT IT WAS AUGUST.
10:11:18	>>Mayor Ribble: WE KNOW ESTERO PARKWAY IS DEFINITELY
10:11:20	OCTOBER 1st.
10:11:24	>>David Willems: U.S. 41, ALL WE'RE WORKING ON IS FINALIZING
10:11:29	THE CONTRACT ITSELF.
10:11:30	WE GOT F.D.O.T. APPROVAL TO WORK ON IT, SIGN THE CONTRACT A
10:11:33	COUPLE OF WEEKS AGO.
10:11:34	WE'RE WORKING WITH GETTING ALL OF OUR SIGNATURES, GETTING
10:11:36	ALL OF THEIR SIGNATURES.
10:11:37	IT'S A MATTER OF A COUPLE OF DAYS PROBABLY TO FINISH THAT.
10:11:40	>>Vice-Mayor Errington: A COUPLE OF DAYS
10:11:43	>>David Willems: FOR US TO FINISH THE CONTRACT AND THEN
10:11:45	THEY'LL START, I THINK, WITHIN 30 DAYS.
10:11:48	>>Vice-Mayor Errington: IT COULD BE THE END OF AUGUST.
10:11:49	OKAY.
10:11:50	THANK YOU.
10:11:52	>>Mayor Ribble: I'M GOING TO CALL ON MYSELF TO MAKE A
10:11:54	COMMENT BECAUSE I TOTALLY AGREE WITH WHAT KATY JUST SAID.
10:11:58	I'VE BEEN READING THE ARTICLES, AND I DON'T WANT TO PUT YOU
10:12:00	ON THE SPOT HERE, BURT, I DON'T HAVE TO COMMENT ON THIS,
10:12:04	ABOUT THE MONEY GOING FROM 48,000 A SQUARE MILE TO
10:12:08	\$68,000 AND EVERYONE HAS TEARS IN THEIR EYES.
10:12:12	AND THERE'S NO SCIENTIFIC STUDY OF, IS THERE A PAYBACK.

10:12:16 I'VE GOT NEWS FOR YA, YOU'VE GOT ALMOST 300 POUNDS OF STUDY 10:12:21 RIGHT HERE THAT MOVED DOWN HERE BECAUSE OF THE BEAUTIFUL 10:12:26 FOLIAGE, HOW GREAT THE COMMUNITIES LOOK, THE TREES, THE 10:12:29 CUTTING OF THE GRASS AND ON AND ON AND ON. 10:12:31 I COULD NAME YOU 20 OF MY BEST FRIENDS THAT CAME DOWN HERE 10:12:36 FOR THE SAME REASON. I DON'T KNOW IF YOU WANT TO PUT THAT 300-POUND STUDY IN THE 10:12:37 -- LET IT BE KNOWN, I TOTALLY AGREE WITH WHAT THE VICE-MAYOR 10:12:43 10:12:47 SAID. ANY OTHER COMMENTS FROM THE COUNCIL? 10:12:47 10:12:48 OKAY. 10:12:50 ANYONE FROM THE PUBLIC SIGNED UP TO SPEAK? 10:12:52 >>Kathleen Hall: I HAVE NO ONE SIGNED UP TO SPEAK. 10:12:54 >>Mayor Ribble: I'LL ENTERTAIN A MOTION. 10:12:56 >> SO MOVED. 10:12:56 >>Mayor Ribble: SECOND BY KATY. 10:12:59 PLEASE CALL THE ROLL, MADAM CLERK. 10:13:02 >>Jim Wilson: AYE. 10:13:04 >>Nick Batos: AYE. 10:13:05 >>Jim Boesch: AYE. 10:13:06 >>Jon McLain: AYE. 10:13:08 >>Howard Levitan: AYE. 10:13:10 >>Vice-Mayor Errington: AYE. 10:13:10 >>Mayor Ribble: AYE. 10:13:11 NEXT, WE'LL TAKE COMMENT FROM THE PUBLIC ON NON-AGENDA 10:13:17 ITEMS. >>Kathleen Hall: I HAVE NO ONE SIGNED UP TO SPEAK ON THIS 10:13:17 10:13:20 ITEM. 10:13:21 >>Mayor Ribble: OKAY. 10:13:22 HOWARD, WE'LL START WITH YOU FOR COUNCIL COMMENTS. 10:13:25 >>Howard Levitan: I JUST WOULD LIKE TO MAKE A VERY SHORT COMMENT ON THE ARTICLE THAT APPEARED IN THE BANNER OVER THE 10:13:28 10:13:32 WEEKEND ABOUT A LAWSUIT AFFECTING ESTERO. 10:13:35 I THINK IT'S REALLY IMPORTANT THAT CITY COUNCIL AWARE OF 10:13:39 THOSE -- THAT TYPE OF LAWSUIT INVOLVING REAL ESTATE AND 10:13:49 CONDEMNATION, THINGS LIKE THAT. 10:13:52 I WASN'T AWARE OF THAT ONE. 10:13:55 I'M PARTICULARLY SENSITIVE TO THAT AREA BECAUSE, WHILE IT'S 10:13:59 NOT IN MY DISTRICT, IT'S RIGHT OUTSIDE THE GATES OF -- ONE 10:14:05 OF THE GATES OF THE COMMUNITY THAT I LIVE IN. 10:14:07 EVEN THOUGH IT'S A PARTICULARLY SMALL MATTER, THAT WAS A PAPER DEVELOPMENT, WE'LL CALL IT, THAT THEY SOLD OFF LOTS 10:14:17 WITHOUT BUILDING STREETS AND ANY PUBLIC UTILITIES. 10:14:19 10:14:29 IT HAS BEEN A SOURCE OF PROBLEMS IN THE PAST AND IT'S GOING TO BE. 10:14:32 10:14:32 EVEN A SMALL SUIT INVOLVING ONE OR TWO LOTS CAN SET A PRECEDENT FOR THE WHOLE DEVELOPMENT AND COULD POTENTIALLY 10:14:37

10:14:42 COME BACK AND HAUNT US.

- 10:14:44 SO I THINK IT'S SOMETHING THAT COUNCIL NEEDS TO EXERCISE
- 10:14:46 SOME OVERSIGHT ON, AT LEAST IN TERMS OF KNOWING WHAT WAS
- 10:14:50 GOING ON.
- 10:14:51 THAT WAS SORT OF A SURPRISE TO ME OVER THE WEEKEND.
- 10:14:53 I'M SURE THAT BURT WILL HANDLE THAT.
- 10:14:57 >>Mayor Ribble: YEAH, BURT.
- 10:14:58 WE ALL WERE AMBUSHED ON THAT ARTICLE.
- 10:15:02 >>Burt Saunders: I CAN ASSURE YOU, WE DID NOT CONTACT THE
- 10:15:05 MEDIA TO GENERATE THE ARTICLE.
- 10:15:07 >> AND THE MEDIA WON'T TELL US WHO --
- 10:15:09 >> THE MEDIA, ACTUALLY, THEY ARE TYPICALLY CHECKING TO SEE
- 10:15:12 WHO IS SUING WHO.
- 10:15:13IT'S NOT A SURPRISE ONCE A LAWSUIT IS FILED THAT IT'S OUT IN10:15:16PUBLIC.
- 10:15:17 WHAT I'LL DO IS DISTRIBUTE OUR MOTION TO DISMISS AND THE
- 10:15:20 COMPLAINT SO YOU'LL HAVE THE FULL STORY FROM BOTH SIDES OF
- 10:15:24 WHAT THE ISSUE IS.
- 10:15:26 I'D RATHER NOT GET INTO ANY DETAIL HERE AT THIS POINT
- 10:15:29BECAUSE ANYTHING -- I DON'T WANT TO CREATE ANY PROBLEMS IN10:15:33THE LITIGATION.
- 10:15:34 WHAT WE WILL DO, AFTER YOU COME BACK FROM YOUR BREAK, IF THE
- 10:15:38 MATTER IS STILL PENDING, THEN WE'LL SCHEDULE A CLOSED
- 10:15:42 SESSION TO DISCUSS POSSIBLE ISSUES ASSOCIATED WITH IT AND
- 10:15:47 HOW TO PROCEED GOING FORWARD.
- 10:15:49 I'LL GET A COPY OF THE MOTION TO DISMISS OUT TO YOU TODAY.
- 10:15:52 IT MAKES FOR AN INTERESTING READ IN TERMS OF WHAT THE FACTS
- 10:15:55 ARE AND WHAT THE LEGAL ISSUES ARE.
- 10:15:59 >> I'LL MAKE A COMMENT THAT THIS IS NOT A NEW SITUATION.
- 10:16:04I CAN REMEMBER YOU GUYS TALKING ABOUT IT IN THE PLANNING10:16:10DEPARTMENT.
- 10:16:10 IT JUST KEEPS ON COMING BACK AND COMING BACK.
- 10:16:12 MAYBE THIS IS A WAY TO SOLVE THE PROBLEM.
- 10:16:20 >>Burt Saunders: WE'RE AT THE STAGE OF A MOTION TO DISMISS.
- 10:16:23 OUR POSITION IS THAT THE PLAINTIFFS HAVE NOT EXHAUSTED ALL
- 10:16:29 OF THEIR LOCAL REMEDIES SO THE CASE IS PREMATURE.
- 10:16:32 WE THINK IT WILL BE DISMISSED.
- 10:16:34 IT WILL BE REFILED AT A SOME POINT.
- 10:16:36 IT WILL BE IN FRONT OF YOU AT SOME POINT, EVEN IF THAT
- 10:16:39 HAPPENS.
- 10:16:39 WE'LL GET THE INFORMATION TO YOU SO YOU KNOW WHAT THE ISSUES
- 10:16:41 ARE AND THEN WE'LL TALK ABOUT HAVING A CLOSED SESSION
- 10:16:44 SOMETIME IN THE FALL TO GET INTO SOME REAL DETAIL ON HOW TO
- 10:16:48 PROCEED GOING FORWARD.
- 10:16:54 >>Mayor Ribble: KATY.
- 10:16:55 >>Vice-Mayor Errington: YES.

10:16:56	THE COMP PLAN WITH THE WETLANDS, READING THAT, AND ALSO MY
10:17:04	LOVE FOR THE IMPORTANCE OF WETLANDS AND THE VALUE THAT THEY
10:17:09	BRING, THERE'S A NEW BOOK THAT IF COUNCIL IS INTERESTED,
10:17:13	THAT YOU MAY WANT TO PURCHASE.
10:17:14	IT CAME THROUGH THE ECO MODERATOR.
10.17.14	
10:17:19	IT'S CALLED "THE WETLANDS" AND IT'S BY WILLIAM MITSCH.
10:17:22	IN THIS BOOK, HE TALKS ABOUT FREEDOM PARK IN COLLIER COUNTY.
10:17:28	IT'S A 50-ACRE PARK, AND WITH TWO MILES OF BOARDWALK THAT
10:17:32	GOES THROUGH IT, AND HOW IT'S JUST SO BEAUTIFUL AND THE
10:17:37	VALUE IT HAS FOR COLLIER COUNTY FOR STORMWATER MANAGEMENT.
10:17:42	SO YOU NEED TO THINK ABOUT THAT BECAUSE THE MORE WE KNOW
10:17:47	ABOUT WETLANDS AND THE VALUE OF WETLANDS AND IT'S VERY, VERY
10:17:53	IMPORTANT TO THIS AREA.
10:17:54	I THINK ONE OF THE MOST IMPORTANT THINGS THAT WE CAN DO ON
10:17:57	COUNCIL IS TO LEAVE A LEGACY THAT WE REALLY WORKED HARD TO
10:18:02	MAKE THIS COMMUNITY SAFE AND TO HAVE GOOD, CLEAN DRINKING
10:18:05	WATER AND ADEQUATE DRINKING WATER, AND A PLACE WHERE THE
10:18:09	WILDLIFE CAN LIVE.
10:18:10	SO THIS IS AN EXCITING TIME FOR ESTERO.
10:18:16	BUT, AGAIN, THE NAME OF IT IS "THE WETLANDS."
10:18:19	IT WILL PUT TO YOU SLEEP AT NIGHT, BILL.
10:18:21	[LAUGHTER]
10:18:24	>>Mayor Ribble: I'M SURE IT WILL.
10:18:25	JIM, YOU'RE UP.
10:18:28	>>Jim Boesch: THE ONLY ANNOUNCEMENT I WOULD LIKE TO MAIN
10:18:30	IS ON MONDAY, THE OR TUESDAY, THE PAPERS FOR ESTERO
10:18:36	FOREVER FOUNDATION WERE SIGNED AND FORMALIZED AND WILL BE IN
10:18:41	CONJUNCTION WITH THE SOUTHWEST FOUNDATION COMMUNITY, WHICH
10:18:48	CHARITABLE ORGANIZATION IS WELL KNOWN.
10:18:51	SERVES MANY, MANY COMMUNITIES ALL THROUGH SOUTHWEST AND
10:18:55	SOUTH FLORIDA, AND YOU'LL GET MORE AND MORE NEWS AS WE GO
10:19:02	FORWARD.
10:19:02	>>Mayor Ribble: NICK?
10:19:04	>>Nick Batos: NOTHING.
10:19:06	>>Mayor Ribble: JIM?
10:19:10	>>Jim Wilson: YES, I THINK WE ARE BLESSED WITH STRONG
10:19:12	FINANCIAL HEALTH.
10:19:12	I THINK THE ACTION THAT WE TOOK A FEW MINUTES AGO TO APPROVE
10:19:16	THIS CAPITAL IMPROVEMENT BUDGET PROVES THAT SOME OF THE
10:19:20	MONEY THAT WE'VE ACCUMULATED AND PEOPLE HAVE WONDERED, WELL,
10:19:20	WHAT IS THE VILLAGE GOING TO DO WITH ALL THIS MONEY?
10:19:24	I THINK WE'VE STARTED TO SHOW THEM EXACTLY WHAT WE'RE DOING.
10:19:20	AT OUR LAST COUNCIL MEETING, I ASKED A QUESTION DEALING WITH
10:19:30	THE FIVE-YEAR ASPECT OF THIS PLAN AND THE VARIOUS ITEMS THAT
10:19:35	WERE PLANNED AND ACTUALLY HAD DOLLAR AMOUNTS ASSOCIATED WITH
10:19:38	THEM, AND I ASKED OUR FINANCE DIRECTOR WHETHER OR NOT IN HER
10.13.41	

10:19:47	OPINION WE HAD THE SUFFICIENT CASH FLOW TO FUND THAT.
----------	---

- 10:19:50 AND I THINK IT'S IMPORTANT TO UNDERSTAND THAT HER ANSWER AT
- 10:19:52 THAT TIME WAS YES.
- 10:19:55 AND I'M LOOKING TO HER -- I THINK THAT'S REALLY GOOD.
- 10:19:59 BECAUSE WITH OUR WONDERFUL TAX BASE AND WITH THE MONEY WE
- 10:20:04 GET FROM THE STATE AND OTHER SOURCES, WE'RE ABLE TO DO ALL
- 10:20:09 SORTS OF THINGS THAT FOCUS ON ESTERO INSTEAD OF OTHER AREAS
- 10:20:12 OF THE COUNTY.
- 10:20:13 THANK YOU.
- 10:20:13 >> Mayor Ribble: I WANT TO MAKE IN CLOSING COMMENTS, A LOT OF
- 10:20:15 YOU FOLKS KNOW I WAS AT A MEETING UP IN ORLANDO ON FRIDAY.
- 10:20:19 I'M ON THE TRANSPORTATION POLICY COMMITTEE FOR THE STATE
- 10:20:22 THROUGH THE FLORIDA LEAGUE OF CITIES.
- 10:20:24 I KNOW JIM AND NICK KNOW FROM BEING ON THE MPO, AND, OF
- 10:20:29 COURSE, NOW KATY, THE F.D.O.T. HAS A \$10.8 BILLION BUDGET
- 10:20:35 THAT THEY OPERATE OFF OF EVERY YEAR, AND 2.5 BILLION OF THAT
- 10:20:40 COMES FROM THE FEDERAL GOVERNMENT.
- 10:20:43 BUT THERE'S SOME TALK -- I KNOW WE'RE TALKING ABOUT LOWERING
- 10:20:47 THE MILLAGE RATE, BUT ON THE OTHER HAND, THEY ARE TALKING
- 10:20:49 ABOUT RAISING THE FUEL TAX, OR THE GASOLINE TAX, AND WE
- 10:20:53SPENT ABOUT THREE HOURS TALKING ABOUT THAT AND ABOUT THE
- 10:20:56 FAILING INFRASTRUCTURE THAT WE HAVE NOT ONLY IN THE STATE OF 10:20:58 FLORIDA BUT ALL THE STATES.
- 10:20:59 I UNDERSTAND THAT THE TAX HADN'T BEEN RAISED SINCE 1984.
- 10:21:05THE PERSON FROM F.D.O.T. MAKING THE PRESENTATION HAD A GREAT10:21:08ANALOGY.
- 10:21:09HE WENT AROUND THE ROOM ASKING EVERYBODY HOW MUCH THEY PAID10:21:12FOR INTERNET.
- 10:21:13 I THINK THE AVERAGE WAS \$75.
- 10:21:18 AND HE SAID, IF I WENT AROUND THE ROOM AND ASKED YOU HOW
- 10:21:22 MUCH YOU SPENT IN FUEL TAX PER MONTH, IT WOULD BE WAY LESS
- 10:21:27 THAN \$75.
- 10:21:28 I THINK THE MESSAGE IS OUT THERE.
- 10:21:29 DON'T BE AFRAID TO SUPPORT IF THEY COME UP WITH A FUEL TAX.
- 10:21:36 IF YOU LOOK AT SOME OF THE BRIDGES AND SOME OF THE
- 10:21:37INFRASTRUCTURE THAT WE HAVE, WE NEED A LOT OF HELP IN THAT10:21:41AREA.
- 10:21:41 THE LAST THING I'LL CLOSE WITH IS A COMMENT ABOUT ELECTRIC
- 10:21:46 VEHICLES AND THE CONCERN OF NOT BEING ABLE TO COLLECT A TAX
- 10:21:49 ON SOMEONE THAT CHARGES THEIR CHECK TRICK VEHICLE.
- 10:21:52 SO WE NEED TO PUT SOME LEGISLATION FORWARD.
- 10:21:54 BY 2040, THE STATE IS GOING TO HAVE TO COME UP WITH 20,606
- 10:22:01 LEVEL 2 CHARGING STATIONS.
- 10:22:03 THOSE ARE CHARGING STATIONS THAT TAKE A COUPLE OF HOURS.
- 10:22:06 AND AN ADDITIONAL 2741 ADDITIONAL DC FAST-CHARGING STATIONS
- 10:22:12 FOR ELECTRIC VEHICLES.

- 10:22:14 BY THAT TIME, 10% OF OUR VEHICLES WILL BE ELECTRIC.
- 10:22:18 SO IT'S COMING.
- 10:22:20 I DON'T KNOW IF I'LL SEE IT, BUT IT'S COMING RIGHT AROUND
- 10:22:22 THE CORNER.
- 10:22:24 SOMETHING TO KEEP YOUR EYE ON.
- 10:22:25 OKAY.
- 10:22:26 BURT?
- 10:22:27 >>Burt Saunders: I DON'T HAVE ANYTHING TO ADD.
- 10:22:29 >>Mayor Ribble: STEVE?
- 10:22:30 >>Steven Sarkozy: NOTHING.
- 10:22:30 >>Mayor Ribble: OKAY.
- 10:22:32 MOVING RIGHT ALONG.
- 10:22:33 WE HAVE ON THE AGENDA THE FIRST READING OF ORDINANCE 2019-23

10:22:41 TO ADOPT AN AMENDMENT TO THE VILLAGE OF ESTERO'S

- 10:22:43 COMPREHENSIVE PLAN.
- 10:22:44 THIS IS A PUBLIC HEARING AND PUBLIC COMMENTS WILL BE TAKEN
- 10:22:49 AT THIS HEARING.
- 10:22:49 IF THE ORDINANCE IS PASSED ON THE FIRST READING, IT WILL BE
- 10:22:53 TRANSMITTED TO THE STATE FOR COMMENTS.
- 10:22:55 AFTER THE VILLAGE RECEIVES STATE COMMENTS, THE ORDINANCE
- 10:22:59WILL HAVE A SECOND READING AND PUBLIC HEARING BEFORE IT IS10:23:03ADOPTED.
- 10:23:03MADAM CLERK, HAS THE ORDINANCE BEEN PROPERLY ADVERTISED?10:23:08>>Kathleen Hall: IT HAS.
- 10:23:08>> Mayor Ribble: WOULD THE CLERK PLEASE READ THE TITLE OF THE10:23:10ORDINANCE.
- 10:23:11 >>Kathleen Hall: ORDINANCE 2019-23, AN ORDINANCE OF THE
- 10:23:14 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, ADOPTING
- 10:23:17 AN AMENDMENT TO THE VILLAGE OF ESTERO COMPREHENSIVE PLAN TO
- 10:23:19 CHANGE THE TEXT TO REFERENCE THE VILLAGE'S 10-YEAR WATER
- 10:23:22 SUPPLY FACILITIES WORK PLAN AS PROVIDED ON ATTACHMENT A AND
- 10:23:25 MADE A PART HEREOF; PROVIDING FOR TRANSMITTAL OF THE
- 10:23:28 AMENDMENT TO THE STATE OF FLORIDA AND OTHER REVIEWING
- 10:23:30 AGENCIES AS REQUIRED BY STATUTE; PROVIDING FOR SEVERABILITY;
- 10:23:33 PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.
- 10:23:36 >>Mayor Ribble: OKAY.
- 10:23:37 MARY GIBBS, YOU HAVE A PRESENTATION FOR US?
- 10:23:43 >>Mary Gibbs: GOOD MORNING, COUNCIL.
- 10:23:44 WE HAVE TWO COMPREHENSIVE PLAN AMENDMENTS FOR CONSIDERATION 10:23:48 TODAY.
- 10:23:48 THE FIRST ONE IS CALLED THE WATER SUPPLY FACILITIES WORK
- 10:23:52 PLAN.
- 10:23:53 JUST KIND OF GOT A BIG LONG NAME.
- 10:23:55 I'LL GIVE YOU A QUICK BACKGROUND ABOUT WHY WE HAVE THIS
- 10:23:59 TODAY AND OTHER THAN WE'RE REQUIRED TO DO IT.
- 10:24:01 ALL THIS IS DOING IS CHANGING ONE POLICY IN OUR

10:24:06	COMPREHENSIVE PLAN.
10:24:07	IT'S REQUIRED BY THE STATE, SO THE STATE STATUTE SAYS THAT
10:24:13	ONCE YOU ADOPT A COMPREHENSIVE PLAN AND ONCE THE WATER
10:24:17	MANAGEMENT DISTRICT HAS DEVELOPED A REGIONAL WATER SUPPLY
10:24:21	PLAN THAT WE HAVE 18 MONTHS TO PUT TOGETHER OUR OWN WATER
10:24:24	SUPPLY FACILITIES WORK PLAN.
10:24:26	SO BASICALLY, THE STATE REQUIRED THE SOUTH FLORIDA WATER
10:24:31	MANAGEMENT DISTRICT HAS ALREADY ADOPTED ITS REGIONAL WATER
10:24:34	SUPPLY PLAN 18 MONTHS AGO, SO IT'S TIME FOR US TO ADOPT OUR
10:24:37	WORK PLAN.
10:24:37	BUT THERE IS A GOOD THEORY BEHIND IT.
10:24:41	THE IDEA BEHIND IT IS THAT YOU SHOULD COORDINATE YOUR LAND
10:24:45	USE PLANNING WITH YOUR WATER SUPPLY PLANNING.
10:24:48	SO THAT'S THE PREMISE BEHIND IT.
10:24:50	WE HIRED JOHNSON ENGINEERING TO PUT THIS TOGETHER FOR US
10:24:53	BECAUSE IT'S A TECHNICAL DOCUMENT.
10:24:55	IT'S GOT A LOT OF VERY SPECIFIC STATUTORY THINGS THAT HAVE
10:24:59	TO BE IN IT.
10:25:00	SO JOHNSON PUT TOGETHER THIS DOCUMENT FOR US.
10:25:03	IT'S IN YOUR PACKET.
10:25:04	IT'S 45 PAGES LONG.
10:25:07	AND I HAVE TO SAY, IT'S PRETTY DRY.
10:25:09	IT WILL PUT YOU TO SLEEP IF YOU WANT TO READ THE WHOLE
10:25:12	THING.
10:25:12	BUT BASICALLY, I'M NOT EVEN EXAGGERATING, SERIOUSLY.
10:25:17	BUT WE'RE FORTUNATE BECAUSE WE HAVE WATER SUPPLY BY LEE
10:25:23	COUNTY UTILITIES AND BONITA SPRINGS UTILITIES.
10:25:25	SO WE DON'T DO OUR OWN WATER SUPPLY.
10:25:28	SO THERE ARE LIMITS TO WHAT WE CAN DO.
10:25:30	BUT WHAT WE HAVE TO DO IN THIS WATER SUPPLY PLAN, AND WHAT
10:25:34	JOHNSON ENGINEERING DID FOR US IS THEY TOOK THE POPULATION
10:25:37	OF ESTERO, AND YOU HAVE TO PROJECT IT OUT TEN YEARS INTO THE
10:25:40	FUTURE, AND THEN FIGURE OUT WHAT THE WATER SUPPLY IS BY
10:25:44	THESE TWO ENTITIES, AND WILL THERE BE ENOUGH WATER SUPPLY
10:25:47	FOR OUR POPULATION IN TEN YEARS?
10:25:49	AND BASICALLY, THEY SAID, YES, THERE WILL BE ENOUGH WATER
10:25:52	SUPPLY TO THE YEAR 2030 IS WHAT WE PROJECTED OUT.
10:25:52	AND THEN THERE ARE A FEW CAPITAL IMPROVEMENTS.
	THEY WOULD BE IN BSUS, CIP, AND LEE COUNTY UTILITIES HAS A
10:25:59	
10:26:04	FEW CAPITAL IMPROVEMENTS TO MAKE SURE THAT THERE'S ENOUGH
10:26:07	WATER SUPPLY.
10:26:08	THERE'S ALSO SOME THINGS, IT'S NOT JUST THE WATER SUPPLY,
10.26.12	
10:26:12	BUT IT'S CONSERVATION AND REUSE, SO WE'VE GOT A LOT OF
10:26:15	POLICIES IN OUR PLAN RIGHT NOW THAT SAY, YOU KNOW, WE
10:26:18	
10:26:19	WE ENCOURAGE CONSERVATION TECHNIQUES.

10:26:22	FLORIDA FRIENDLY LANDSCAPING.
10:26:23	SO ALL WE'VE GOT TO DO IS CHANGE ONE POLICY IN OUR PLAN.
10:26:27	AND THE POLICY IS KIND OF I WON'T SAY IT'S SILLY BUT IT'S
10:26:33	KIND OF UNDERSTOOD.
10:26:33	WE HAVE A POLICY IN OUR PLAN THAT SAYS WE WILL DEVELOP A
10:26:36	WATER SUPPLY PLAN WITHIN 18 MONTHS OF WATER MANAGEMENT.
10:26:39	NOW WE'RE GOING TO GO BACK IN THAT POLICY AND SAY WE
10:26:43	DEVELOPED A WATER SUPPLY PLAN WITHIN THE 18 MONTHS.
10:26:45	CHECK.
10:26:45	WE DON'T HAVE TO DO ANY CAPITAL IMPROVEMENTS OF OUR OWN
10:26:49	BECAUSE WE DON'T CONTROL THE WATER SUPPLY.
10:26:51	IN YOUR STAFF REPORT, THE POLICY THAT WE NEED TO CHANGE IS
10:26:56	WRITTEN OUT, AND THAT'S ALL IT SAYS.
10:27:00	WE HAVE ALREADY COORDINATED WITH THE STATE TO TELL THEM THIS
10:27:04	IS COMING.
10:27:04	WE COORDINATED ALREADY WITH THE WATER MANAGEMENT DISTRICT TO
10:27:08	MAKE SURE WE'RE NOT MISSING ANYTHING AND WE'RE DOING THE
10:27:11	RIGHT THING.
10:27:12	WE'VE GOTTEN SOME PRELIMINARY COMMENTS FROM THEM.
10:27:12	WE'VE ALREADY INCORPORATED IT INTO THIS POLICY.
10:27:14	WE VE ALKEADT INCORPORATED IT INTO THIS POLICE. WE TOOK IT TO THE PLANNING AND ZONING BOARD.
10.27.18	WE FOOR IT TO THE FLANNING AND ZONING BOARD.
10:27:21	THEY RECOMMENDED APPROVAL.
10:27:22	THE NEXT STEP WILL BE TO TRANSMIT THIS TO THE STATE
10:27:25	REVIEWING AGENCIES, WHICH IS THE STATE OF FLORIDA DEPARTMENT
10:27:28	OF ECONOMIC OPPORTUNITY, THE WATER MANAGEMENT DISTRICT AND A
10:27:31	FEW OTHERS.
10:27:32	AND THEN WE'LL GET COMMENTS BACK FROM THEM.
10:27:35	WHEN WE GET THE COMMENTS BACK, IF WE NEED TO MAKE ANY MORE
10:27:38	CHANGES, WE'LL REVISE IT.
10:27:40	THEN WE'LL COME BACK TO THE COUNCIL FOR THE SECOND PUBLIC
10:27:42	HEARING, WHICH IS CALLED AN ADOPTION PUBLIC HEARING.
10:27:44	I DON'T EXPECT THAT WE'RE GOING TO GET TOO MANY COMMENTS
10:27:49	BECAUSE WE'VE ALREADY COORDINATED WITH THEM.
10:27:50	BUT YOU NEVER KNOW.
10:27:51	I'M HAPPY TO ANSWER ANY QUESTIONS, BUT THAT'S BASICALLY ALL
10:27:56	WE'VE DONE.
10:27:57	>>Mayor Ribble: ANY QUESTIONS FROM THE COUNCIL FOR MARY?
10:28:00	>>Vice-Mayor Errington: I HAVE A QUESTION, MARY.
10:28:01	WHEN WE LISTEN TO THE POSSIBILITY OF MINES BEING THE
10:28:11	MINES THAT WILL HAPPEN OFF EAST CORKSCREW, TELL ME, THE
10:28:18	ENGINEERS CAN PROJECT OUT 40 YEARS IS WHAT HAS BEEN SAID
10:28:24	THAT THERE WILL BE LIMESTONE, LIME ROCK AVAILABLE.
10:28:27	AND HERE WE SAY TEN YEARS OF WATER.
10:28:31	CAN THAT NOT BE PROJECTED OUT TO 20 TO 30 YEARS OF WATER
10:28:37	SUPPLY FOR ESTERO INSTEAD OF JUST TEN YEARS?
10:28:42	I MEAN, I UNDERSTAND THE TEN.

10:28:44 THAT'S SAFER, BUT IN EIGHT OR NINE YEARS, WOULD A NEW 10:28:52 COUNCIL THEN HAVE TO BE ON GUARD TO BE ABLE TO SAY WE NEED 10:28:56 TO HAVE ANOTHER GUARANTEE THAT WE HAVE TEN MORE YEARS. 10:28:59 IS THAT THE WAY IT WORKS? 10:29:01 >>Mary Gibbs: WELL, THE STATUTE ONLY MAKES YOU PROJECT OUT 10:29:04 TO TEN. 10:29:04 THEN THE WATER MANAGEMENT DISTRICT WILL UPDATE ITS WATER 10:29:08 SUPPLY PLAN. 10:29:09 THEN YOU HAVE TO GO BACK AND DO IT AGAIN. 10:29:11 IT'S TEN. 10:29:11 THEN YOU HAVE TO DO IT AGAIN FOR TEN. BUT I THINK THESE WATER SUPPLY UTILITIES. YOU KNOW. BSU AND 10:29:13 10:29:18 LCU, THEY WILL DO LONGER RANGE PROJECTIONS BECAUSE I DON'T 10:29:22 THINK THEY CAN FUNCTION JUST ON A TEN-YEAR BASIS. 10:29:24 THEY'LL LOOK AT THE LONG RANGE. AGAIN, ONCE YOU GET PAST 20 YEARS, IT'S REALLY HARD TO 10:29:26 10:29:29 PROJECT. 10:29:29 BUT THEY DO LOOK AT THE LONG TERM. 10:29:31 THIS IS JUST A REQUIREMENT THAT YOU ONLY HAVE TO DO TEN 10:29:34 YEARS. 10:29:34 WE COULD PROJECT IT, BUT I DON'T THINK IT WOULD THAT BE 10:29:38 VALUABLE AT THIS POINT. 10:29:40 >>Vice-Mayor Errington: SO THEN IN ANOTHER TEN YEARS -->>Mary Gibbs: WE'LL BE DOING ANOTHER UPDATE. 10:29:42 10:29:45 >>Mayor Ribble: ANY OTHER QUESTIONS FROM COUNCIL FOR MARY? 10:29:48 HEARING NONE, WE'LL MOVE ALONG. 10:29:52 I'LL NOW OPEN THE HEARING FOR PUBLIC COMMENT. 10:29:56 IF YOU'D LIKE TO MAKE A COMMENT, PLEASE FILL OUT A SPEAKER 10:29:59 CARD AND GIVE IT TO THE VILLAGE CLERK. 10:30:00 WHEN YOU COME TO THE PODIUM, PLEASE STATE YOUR NAME AND 10:30:02 ADDRESS FOR THE RECORD. PUBLIC COMMENT WILL BE LIMITED TO FIVE MINUTES. 10:30:05 WE'RE GIVING YOU TWO MORE MINUTES THAN NORMAL. 10:30:07 10:30:09 YOU GET A WHOLE FIVE. 10:30:10 ANYONE SIGNED UP TO SPEAK? 10:30:12 >>Kathleen Hall: NOT ON THIS PARTICULAR ORDINANCE BUT ON THE 10:30:14 NEXT ONE I DO. 10:30:15 >>Mayor Ribble: OKAY. 10:30:16 I WILL NOW CLOSE THE PUBLIC COMMENT PORTION OF THIS HEARING. 10:30:19 COULD I HAVE A MOTION? 10:30:23 >> I MAKE A MOTION WE ACCEPT THIS ORDINANCE 2019-23. >>Mayor Ribble: SECONDED BY COUNCILMAN ERRINGTON. 10:30:28 10:30:32 >>Howard Levitan: AYE. 10:30:35 >>Jon McLain: AYE. 10:30:36 >>Jim Boesch: AYE. 10:30:38 >>Nick Batos: AYE. 10:30:39 >>Jim Wilson: AYE.

10:30:41 >>Vice-Mayor Errington: AYE. 10:30:41 >>Mayor Ribble: AYE. 10:30:42 NOW ON THE AGENDA WE HAVE THE FIRST READING OF ORDINANCE 2019-24 TO ADOPT THE AMENDMENT TO THE VILLAGE OF ESTERO 10:30:49 10:30:52 COMPREHENSIVE PLAN. THIS IS A PUBLIC HEARING AND PUBLIC COMMENTS WILL BE TAKEN 10:30:53 10:30:57 AT THIS HEARING. 10:30:58 IF THE ORDINANCE IS PASSED ON FIRST READING, IT WILL BE TRANSMITTED TO THE STATE FOR COMMENTS. 10:31:01 10:31:03 AFTER THE VILLAGE RECEIVES STATE COMMENTS, THE ORDINANCE WILL HAVE A SECOND READING AND A PUBLIC HEARING BEFORE IT'S 10:31:06 10:31:10 ADOPTED. 10:31:11 MADAM CLERK, HAS THIS ORDINANCE BEEN PROPERLY ADVERTISED? 10:31:14 >>Kathleen Hall: YES, IT HAS. >>Mayor Ribble: WOULD THE CLERK PLEASE READ THE TITLE OF THE 10:31:15 10:31:17 **ORDINANCE?** 10:31:18 >>Kathleen Hall: ORDINANCE 2019-24, AN ORDINANCE OF THE 10:31:21 VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, ADOPTING 10:31:23 AN AMENDMENT TO THE VILLAGE OF ESTERO COMPREHENSIVE PLAN TO 10:31:25 CHANGE THE TEXT OF FUTURE LAND USE POLICY 1.2.3, RELATING TO 10:31:30 WETLANDS; PROVIDING FOR TRANSMITTAL OF THE AMENDMENT TO THE 10:31:32 STATE OF FLORIDA AND OTHER REVIEWING AGENCIES AS REQUIRED BY STATUTE; PROVIDING FOR SEVERABILITY; PROVIDING FOR 10:31:36 10:31:39 CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. 10:31:44 >>Mayor Ribble: MARY, YOU ARE UP AGAIN. 10:31:48 >>Mary Gibbs: GOOD MORNING AGAIN. 10:31:50 THIS AMENDMENT IS A WETLANDS POLICY LANGUAGE AMENDMENT TO 10:31:54 THE COMPREHENSIVE PLAN. IT WAS INITIATED BY THE STAFF AS A RESULT OF THE LEGAL 10:31:55 10:32:01 CHALLENGE TO OUR NEW COMPREHENSIVE PLAN. SO THIS IS AN AMENDMENT TO ONE POLICY, 1.2.3, THAT WE ARE 10:32:03 10:32:10 PROPOSING. 10:32:12 IF YOU RECALL WHEN THE COUNCIL APPROVED A SETTLEMENT 10:32:15 AGREEMENT ON THIS LEGAL CHALLENGE ON MAY 1st, THERE WAS 10:32:19 LANGUAGE IN THE SETTLEMENT AGREEMENT THAT SAID WE WOULD 10:32:22 CONSIDER A COMPREHENSIVE PLAN AMENDMENT. 10:32:24 SO THAT'S WHAT THIS AMENDMENT IS. IT CLARIFIES LANGUAGE ABOUT WHEN YOU GET TO TRANSFER 10:32:26 10:32:30 DIZZINESS FROM PRESERVE TO WETLANDS. 10:32:32 TO ADJACENT PROPERTIES. 10:32:34 IF YOU PRESERVE WETLANDS, THE PREMISE IS YOU CAN GET A 10:32:37 HIGHER DENSITY. 10:32:38 BUT YOU CANNOT COUNT THE DENSITY ON IMPACTED WETLANDS OR 10:32:42 FILLING THE WETLANDS. 10:32:44 YOU WOULD NOT BE ABLE TO COUNT THAT IN THIS LANGUAGE. UNLESS THERE'S AN EXCEPTION, THIS IS VERY SPECIFIC THAT SAYS 10:32:46

10.22.52	UNLESS YOU HAVE A ZONING THAT'S APPROVED BY LEE COUNTY
10:32:52 10:32:55	BEFORE THE YEAR 2010, AND ONLY IF THE VILLAGE FINDS THAT THE
10:33:00	DEVELOPMENT HAS SUFFICIENTLY ADDRESSED ADVERSE IMPACTS TO
	THE WETLANDS.
10:33:04	
10:33:05	SO THIS IS OUTLINED ON PAGE 3 AND 4 OF THE STAFF REPORT.
10:33:09	THE PLANNING AND ZONING BOARD REVIEWED IT AT THEIR LAST
10:33:12	MEETING.
10:33:12	THEY RECOMMENDED APPROVAL.
10:33:14	AND THE STAFF IS RECOMMENDING WE TRANSMIT THIS TO THE STATE.
10:33:17	AGAIN, ONCE YOU TRANSMIT IT, THAT MEANS THE STATE AGENCIES
10:33:20	REVIEW IT.
10:33:21	THERE'S PROBABLY EIGHT OR NINE DIFFERENT AGENCIES THAT IT
10:33:24	GOES TO.
10:33:26	AND THEN THEY SUBMIT THEIR REVIEW COMMENTS BACK TO US.
10:33:31	THEN ONCE WE RECEIVE THOSE COMMENTS, WE SEE IF WE NEED TO
10:33:34	MAKE MODIFICATIONS.
10:33:35	WE BRING IT BACK TO THE COUNCIL FOR WHAT WE CALL THE
10:33:38	ADOPTION PUBLIC HEARING.
10:33:40	WE'RE LOOKING AT TENTATIVELY, I DON'T HAVE A DATE BECAUSE IT
10:33:43	REALLY DEPENDS ON HOW LONG IT TAKES THE STATE TO GET US
10:33:46	COMMENTS.
10:33:47	BUT WE'RE TENTATIVELY THINKING THAT WILL BE AROUND
10:33:49	SEPTEMBER 25th.
10:33:51	BUT AGAIN, IT DEPENDS ON WHEN WE GET THE COMMENTS.
10:33:56	THAT'S REALLY ALL I HAVE, UNLESS YOU HAVE ANY PARTICULAR
10:33:58	QUESTIONS.
10:33:59	>>Mayor Ribble: ANY QUESTIONS FOR MARY OR NANCY?
10:34:02	HOWARD?
10:34:05	>>Howard Levitan: I JUST HAD ONE PARTICULAR QUESTION.
10:34:08	IN THE EXCEPTION LANGUAGE WITH RESPECT TO AN RPD APPROVED
10:34:14	PRIOR TO OCTOBER 20th, 2010, THE CONDITION THAT YOU HAVE
10:34:21	ADDED TO THAT OR THAT IS IN THERE SAYS THAT THE VILLAGE HAS
10:34:26	TO MAKE A FINDING THAT THE DEVELOPMENT SUFFICIENTLY
10:34:30	ADDRESSED ADVERSE IMPACTS TO WETLANDS.
10:34:30	THAT WILL BE MADE AT THE ZONING.
10:34:32	>>Mary Gibbs: CORRECT.
10:34:39	AT THE REZONING, CORRECT.
10:34:39	>>Howard Levitan: SO THAT'S SOMETHING WE HAVE YET TO TAKE
10:34:40	UP.
10:34:44	>>Mary Gibbs: RIGHT.
10:34:45	>>Mayor Ribble: ANY OTHER QUESTIONS OR COMMENTS?
10:34:48	I'LL MOVE THIS ALONG.
10:34:50	FOR THE AUDIENCE, I JUST WANT YOU TO KNOW I'M REALLY NOT AN
10:34:53	IDIOT BUT BY LAW I HAVE TO READ THIS.
10:34:55	I'LL READ THE SAME THING AGAIN.
10:34:58	I'LL NOW OPEN THE HEARING FOR PUBLIC COMMENT.
10.34.30	

10:35:00 IF YOU'D LIKE TO MAKE A COMMENT, PLEASE FILL OUT A SPEAKER 10:35:03 CARD AND GIVE IT TO THE CLERK. 10:35:04 WHEN YOU COME TO THE PODIUM, PLEASE STATE YOUR NAME AND YOUR 10:35:07 ADDRESS FOR THE RECORD. PUBLIC COMMENT WILL BE LIMITED TO FIVE MINUTES PER PERSON. 10:35:09 10:35:11 MADAM CLERK, ANYONE SIGNED UP? >>Kathleen Hall: THE FIRST PERSON IS PATTY WHITEHEAD. 10:35:14 10:35:22 >> GOOD MORNING, COUNCIL. 10:35:24 I'M HERE TO REMARK ON THIS ORDINANCE, AND I REALIZE THE PURPOSE OF THIS ORDINANCE IS ESSENTIALLY A CARVE-OUT OF 10:35:31 10:35:36 RULES PERTAINING TO WETLANDS TO ALLOW A CERTAIN DEVELOPER TO DEVELOP A CERTAIN TRACT OF LAND. 10:35:39 10:35:42 I GUESS I'M NOT SUPPOSED TO COMMENT ON THAT RIGHT NOW, BUT 10:35:45 LET'S DISCUSS THE IMPACTS TO WETLANDS CAUSED BY THIS ORDINANCE -- THE LANGUAGE OF THIS ORDINANCE. 10:35:49 10:35:51 WHAT CONCERNS ME IS THAT, AS WE OFTENTIMES KNOW, WETLANDS 10:35:54 THAT DEVELOPERS WISH TO OBLITERATE ARE PART OF LARGER 10:35:58 SLOUGHS OR FLOW WAY SYSTEMS. SO THE GEOGRAPHICAL CONTEXT OF THE WETLAND IS SIGNIFICANT. 10:36:01 10:36:04 AND DISPLACING THAT WETLAND THROUGH LAND CONVERSION CANNOT 10:36:07 BE OFFSET THROUGH RESTORATION EFFORTS, EVEN ON ADJACENT 10:36:11 PIECES OF LAND. HERE'S WHAT YOU NEED TO KNOW. 10:36:12 10:36:17 WE HAVE A SLOUGH WAY IN ESTERO CALLED THE FLINT PEN STRAND 10:36:23 SLOUGH. 10:36:23 IT TRAVERSES FROM THE WILD BLUE PROPERTY ACROSS CORKSCREW 10:36:29 ROAD THROUGH UNNAMED PROPERTY TO EDISON FARMS. WE KNOW FULL WELL THAT POTENTIAL IMPACT TO ANY WETLAND THAT 10:36:33 10:36:39 FALLS WITHIN THAT SLOUGH WAY WILL POTENTIALLY CREATE 10:36:43 FLOODING. 10:36:44 IT WILL POTENTIALLY IMPACT WATER QUALITY. 10:36:46 IT WILL POTENTIALLY AFFECT DRAINAGE. SO I'M ASKING YOU WHY ARE YOU DOING THIS? 10:36:49 10:36:53 I ALSO HAVE SOME OTHER INFORMATION FOR YOU. 10:36:56 IS IT OKAY IF I HAND THIS OUT, BURT, TO THE COUNCIL MEMBERS? 10:36:59 I'D LIKE TO YOU READ ALONG WITH ME ON THIS. 10:37:14 THIS IS A VERY IMPORTANT WHITE PAPER THAT THE AUDUBON PUT 10:37:18 OUT. 10:37:18 IT'S CALLED "MELALEUCA AND EVALUATIONS OF WETLAND 10:37:20 FUNCTIONS." IT'S SOME NEW SCIENCE THAT'S OUT THERE, RIGHT? 10:37:21 10:37:24 I REALLY WOULD FOCUS ON THE TWO PASSAGES THAT I HIGHLIGHTED 10:37:29 IN -- I DON'T HAVE A COLOR PRINTER, SO I PUT BLACK BOXES 10:37:33 AROUND THEM. 10:37:34 I'LL READ FROM THOSE PASSAGES. WHILE LONG ASSUMED TO DRAIN WETLANDS, MELALEUCA HAS NOT BEEN 10:37:35

10:37:39	DEFINITIVELY SHOWN TO LOWER GROUNDWATER LEVELS THROUGH
10:37:42	EVAPOTRANSPIRATION AT ANY GREATER RATE THAN NATIVE SPECIES.
10:37:46	CONSEQUENTLY, MELALEUCA-INVADED WETLANDS RETAIN MOST OF
10:37:47	THEIR NATURAL CAPACITIES TO STORE AND ATTENUATE FLOODWATERS,
10:37:51	RECHARGE AQUIFERS, CLEANSE POLLUTANTS, AND REGULATE BASE
10:37:55	FLOW IN WATERSHEDS.
10:37:57	RECENT RESEARCH HAS CLEARLY ESTABLISHED THE INCREASING
10:37:59	BIOLOGICAL FUNCTIONALITY OF MELALEUCA-INVADED WETLANDS AS A
10:38:02	RESULT OF SUCCESSFUL INTRODUCTION OF BIOLOGICAL CONTROL
10:38:05	AGENTS, STARTING IN 1997 THROUGHOUT SOUTH AND SOUTHWEST
10:38:08	FLORIDA.
10:38:09	FURTHER DOWN ON THE NEXT PAGE, IT SAYS, MANY HYDROLOGICAL
10:38:12	FUNCTIONS REMAIN IN MELALEUCA-INVADED WETLANDS AND REPLACING
10:38:15	THEM WITH DEVELOPMENT WOULD DAMAGE THE OVERALL ECOLOGY OF
10:38:19	SOUTH FLORIDA.
10:38:20	HERE WE ARE TALKING ABOUT WATER QUALITY.
10:38:22	RESTORATION OF OUR WATERWAYS.
10:38:26	YOU KNOW, MITIGATING OR TRYING TO SOLVE THIS BLUE-GREEN
10:38:29	ALGAE ISSUE, YET WE'RE DOING ALL THE WRONG THINGS OVER AND
10:38:33	OVER AGAIN.
10:38:33	HOW ARE WE GOING TO EXPECT TO THAT WE'RE GOING TO MAKE
10:38:36	ANY STRIDES IN IMPROVEMENT IF WE'RE DOING BUSINESS AS USUAL
10:38:40	TYPE OF PERMITTING DECISIONS.
10:38:44	I FEAR AS MUCH AS, YOU KNOW, YOUR HEARTS ARE IN THE RIGHT
10:38:48	PLACE, YOUR ACTIONS SPEAK A DIFFERENT OUTCOME.
10:38:51	I KNOW TO SOME EXTENT THAT MY WORDS HERE TODAY ARE PRETTY
10:38:57	USELESS.
10:38:59	I BELIEVE THIS IS A FAIT ACCOMPLI BECAUSE THERE WAS ALREADY
10:39:01	A LEGAL CHALLENGE AND LOTS OF TAXPAYER MONEY WAS PUT OUT FOR
10:39:04	THIS TO SOLVE THIS CHALLENGE, AND I'M JUST TELLING YOU,
10:39:09	WE'RE NOT GOING IN THE RIGHT DIRECTION WITH THIS.
10:39:11	THOSE ARE MY CONCLUDING COMMENTS.
10:39:14	THANK YOU.
10:39:16	>>Kathleen Hall: THE NEXT PERSON SIGNED UP IS DAVID.
10:39:21	IS DAVID STILL HERE?
10:39:23	LAST CALL FOR DAVID.
10:39:27	HE MUST HAVE HAD TO LEAVE.
10:39:31	>>Mayor Ribble: NO ONE ELSE SIGNED UP TO SPEAK?
10:39:34	I'LL NOW CLOSE PUBLIC COMMENT PORTION OF THE HEARING.
10:39:38	DO COUNCIL MEMBERS WISH TO DISCUSS THE ORDINANCE FURTHER?
10:39:44	OKAY.
10:39:47	DO I HAVE A MOTION TO PASS ORDINANCE 2019-24 FOR THE FIRST
10:39:51	READING AND TRANSMITTAL TO STATE.
10:39:54	JIM.
10:39:54	KATY, YOU HAVE TO SECOND IT BECAUSE YOU'VE BEEN SECONDING
10:39:58	ALL OF HIS MOTIONS.

- 10:39:59 WE'RE ON A ROLL HERE TODAY.
- 10:40:01 SECOND BY MS. ERRINGTON.
- 10:40:05 WOULD YOU PLEASE CALL THE ROLL.
- 10:40:06 >>Jim Wilson: AYE.
- 10:40:08 >>Nick Batos: AYE.
- 10:40:08 >>Jim Boesch: AYE.
- 10:40:10 >>Jon McLain: AYE.
- 10:40:12 >>Howard Levitan: AYE.
- 10:40:13 >>Vice-Mayor Errington: AYE.
- 10:40:14 >>Mayor Ribble: AYE.
- 10:40:15 FIRST READING OF ORDINANCE 2019-25, RELATED TO APPROVING
- 10:40:22 WITH CONDITIONS A ZONING AMENDMENT WITH DEVIATIONS FOR
- 10:40:26 PROPERTY LOCATED AT 12840 AND 12970 CORKSCREW ROAD.
- 10:40:32 THIS IS NOT A PUBLIC HEARING.
- 10:40:34 THE SECOND READING AND PUBLIC HEARING WILL TAKE PLACE AFTER
- 10:40:38 THE STATE REVIEW OF THE COMPREHENSIVE PLAN AMENDMENT IN
- 10:40:42 ORDINANCE NUMBER 2019-24.
- 10:40:45 WILL THE VILLAGE CLERK PLEASE READ THE TITLE OF THE
- 10:40:48 ORDINANCE?
- 10:40:49 >>Kathleen Hall: ORDINANCE NUMBER 2019-25, AN ORDINANCE OF
- 10:40:51 THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA,
- 10:40:53 APPROVING THE CONDITIONS -- I THINK A WORD IS MISSING -- OF
- 10:41:01 A ZONING AMENDMENT WITH DEVIATIONS TO PERMIT A PROPOSED
- 10:41:04 590-UNIT RESIDENTIAL PROJECT KNOWN AS CORKSCREW CROSSING FOR
- 10:41:08 PROPERTY LOCATED AT 12840 AND 12970 CORKSCREW ROAD IN THE
- 10:41:12 VILLAGE OF ESTERO, FLORIDA, AND COMPRISING APPROXIMATELY
- 10:41:13 395.6 ACRES IN THE RESIDENTIAL PLANNED DEVELOPMENT;
- 10:41:17 PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND
- 10:41:19 PROVIDING AN EFFECTIVE DATE.
- 10:41:21 >>Mayor Ribble: MARY, YOU'RE UP.
- 10:41:27 >> Mary Gibbs: JUST TO GIVE YOU A QUICK OVERVIEW, THIS IS THE
- 10:41:30 CORKSCREW CROSSING REZONING AMENDMENT FIRST READING.
- 10:41:34 THE PROPERTY IS -- I THINK EVERYBODY KNOWS, BUT FOR THE
- 10:41:37 PEOPLE IN THE STUDIO AUDIENCE, 395 ACRES.
- 10:41:41IT'S ON CORKSCREW ROAD AND IT'S BETWEEN WILDCAT RUN AND THE10:41:46PRESERVE AND BELLA TERRA.
- 10:41:48 AND THEY ARE PROPOSING 590 RESIDENTIAL UNITS AND A CLUBHOUSE
- 10:41:53 ON THE PROPERTY.
- 10:41:54 SO JUST A QUICK HISTORY.
- 10:41:56 THIS PROPERTY WAS REZONED BY LEE COUNTY AROUND THE END OF
- 10:42:00 THE YEAR 2007.
- 10:42:01 THE PROJECT WAS KNOWN AS MONTE CRISTO AT THAT TIME.
- 10:42:04 IT WAS APPROVED FOR 724 UNITS THEN.
- 10:42:07 IT WAS NEVER BUILT.
- 10:42:08 AND SO IT'S BEEN PURCHASED BY THE APPLICANT WHO HAS
- 10:42:13 SUBMITTED THIS REQUEST.

10:42:14 WE WILL BE REVIEWING THIS AMENDMENT AT THE SECOND READING. 10:42:21 AND THIS WILL BE UNDER OUR NEW COMPREHENSIVE PLAN THAT WAS 10:42:24 ADOPTED LAST YEAR, BUT IS NOT EFFECTIVE YET BECAUSE OF THE 10:42:29 ADMINISTRATIVE CHALLENGE. 10:42:30 AGAIN, AT THE SETTLEMENT AGREEMENT, THAT THE COUNCIL 10:42:32 APPROVED ON MAY 1st, THE SETTLEMENT AGREEMENT SAYS WILL CONSIDER THE REZONING AMENDMENT. 10:42:36 10:42:37 SO THE SECOND READING IS GOING TO BE SCHEDULED. 10:42:42 WE ARE GOING TO WAIT UNTIL WE GET COMMENCE BACK ON THE 10:42:44 WETLANDS POLICY AMENDMENT. 10:42:46 WHEN IT GOES TO THE STATE AND IT COMES BACK AND WE GET THE COMMENTS, WE'RE GOING TO PACKAGE EVERYTHING UP AND COME BACK 10:42:49 10:42:52 AT THE SAME TIME WITH THE WATER SUPPLY PLAN, THE WETLANDS 10:42:55 AMENDMENT AND THE ZONING CASE. 10:42:58 SO WE'LL COME BACK AGAIN. 10:43:00 I'M LOOKING AT TENTATIVELY THE END OF SEPTEMBER, BUT WE'LL 10:43:04 HAVE TO SEE, AGAIN, WHEN WE GET THE COMMENTS. 10:43:06 THE PLANNING AND ZONING BOARD DID REVIEW THIS CASE AT THEIR 10:43:09 MEETING ON JUNE 18th. THEY RECOMMENDED APPROVAL WITH THE STAFF CONDITIONS. 10:43:11 10:43:14 AND SO SINCE THIS IS THE FIRST READING, IF THERE ARE ANY 10:43:17 QUESTIONS THAT YOU ALL HAVE, THAT WE WANT THE APPLICANT TO 10:43:21 ADDRESS AT THE SECOND READING, THIS WOULD BE THE TIME. 10:43:24 I DO WANT TO SAY THERE WERE A FEW QUESTIONS THAT CAME UP AT 10:43:27 THE PLANNING AND ZONING BOARD MEETING THAT I AM GOING TO ASK 10:43:30 THE APPLICANT TO MAKE SURE THEY ADDRESS THAT WHEN THEY COME 10:43:33 BACK AT THE SECOND READING. 10:43:36 >>Mayor Ribble: COUNCIL, NICK? 10:43:38 >>Nick Batos: MARY, JUST TO CLARIFY IN MY OWN MIND. 10:43:41 HYPOTHETICALLY, IF THIS GOES TO THE STATE, OUR COMPREHENSIVE 10:43:44 PLAN, GOES TO THE STATE AND COMES BACK THE END OF AUGUST, 10:43:49 AND THEN WE VOTE ON IT AND WE ADOPT IT, DO WE HAVE TO WAIT 10:43:54 THE 30 DAYS BEFORE TAKING ANOTHER ACTION SO WHAT WE'VE 10:44:02 ADOPTED GOES THROUGH THAT 30-DAY PERIOD WHERE PEOPLE CAN 10:44:05 CHALLENGE IT? 10:44:07 >>Mary Gibbs: WELL, THIS MIGHT BE A GOOD QUESTION FOR NANCY. 10:44:12 I THINK --10:44:13 >> AFTER A COMPREHENSIVE PLAN IS ADOPTED, THERE IS A 30-DAY 10:44:16 PERIOD DURING WHICH A CHALLENGE CAN BE BROUGHT. 10:44:18 WHAT WE PLAN TO DO IS BRING THE COMPREHENSIVE PLAN AMENDMENT 10:44:22 AND THE REZONING BACK AT THE SAME HEARING FOR ADOPTION, AND THEN THERE IS A 30-DAY PERIOD, AND THEN IT BECOMES EFFECTIVE 10:44:27 10:44:33 ASSUMING IT'S ADOPTED. WE LINED IT UP SO THAT THINGS COULD FALL IN PLACE AFTER THE 10:44:34 10:44:38 **30-DAY PERIOD.** 10:44:41 >>Nick Batos: WE CAN PASS THIS AT THE SAME TIME THE ADOPTION 10:44:47 IS PASSED.

10:44:48 >>Nancy Stroud: RIGHT. 10:44:50 IT IS THE EFFECTIVE DATE. 10:44:51 THAT IS THE IMPORTANT THING. 10:44:52 YOU CAN ADOPT IT AND MAKE IT EFFECTIVE, YOU KNOW, DEPENDING 10:44:55 ON THE COMP PLAN BECOMING EFFECTIVE AND EVERYTHING ELSE THAT NEEDS TO HAPPEN. 10:44:58 >>Nick Batos: OKAY. 10:44:59 THANK YOU. 10:45:00 >>Mayor Ribble: ANY OTHER COMMENTS FROM COUNCIL? 10:45:00 10:45:05 >> IT MIGHT BE HELPFUL TO KNOW WHAT QUESTIONS WERE RAISED AT THE PLANNING. BUILDING AND ZONING COMMITTEE THAT YOU'RE 10:45:09 10:45:11 GOING TO ASK THE DEVELOPER OR THE PETITIONER TO --10:45:14 >>Mary Gibbs: OKAY. 10:45:15 I'M TRYING TO THINK BACK NOW BECAUSE IT WAS A COUPLE OF 10:45:18 WEEKS AGO. BUT A COUPLE OF THINGS THAT COME TO MIND. 10:45:19 10:45:23 THERE WERE SOME QUESTIONS FROM THE NEIGHBORS ABOUT THE 10:45:25 WILDLIFE AND THE WILDLIFE CROSSING, WHICH I THINK WAS 10:45:31 SETTLED BUT THERE WERE QUESTIONS ABOUT WILDLIFE COMING ON TO 10:45:33 BELLA TERRA AND SOMEBODY SHOULD BUILD A FENCE. 10:45:37 AND THAT WAS DISCUSSED. 10:45:38 I THINK I WOULD LIKE THE APPLICANT TO ADDRESS, I THINK I KNOW WHAT THE ANSWER WOULD BE. 10:45:41 10:45:42 BUT I WOULD LIKE THE APPLICANT IS ADDRESS ALL THOSE 10:45:45 QUESTIONS THAT WERE BROUGHT UP, BECAUSE THEY WERE LEFT A 10:45:47 LITTLE BIT HANGING. >> THERE WAS A QUESTION ABOUT WHETHER OR NOT THE APPLICANT 10:45:54 10:45:57 SHOULD OR SHOULD NOT BUILD A FENCE ALONG THE SOUTHEAST CORNER WITH THE PRESERVE TO KEEP THE ANIMALS OUT OF BELLA 10:46:03 10:46:06 TERRA. >>Mary Gibbs: RIGHT. 10:46:07 10:46:11 >>Howard Levitan: THE APPLICANT I THOUGHT RESPONDED TO THAT. 10:46:14 >>Mary Gibbs: WELL, THOSE ARE THINGS THAT I WOULD LIKE TO BE 10:46:16 RESTATED AT THE HEARING, BECAUSE I THINK, WHAT I'M ASSUMING 10:46:19 IS THAT THE PEOPLE, SAME PEOPLE WILL COME BACK TO THE SECOND 10:46:23 READING AND ASK THOSE QUESTIONS AND THERE WERE A FEW I DON'T 10:46:28 THINK WERE TOTALLY CLEAR ABOUT THE ANSWER, WHICH I'LL GET 10:46:31 WITH THE APPLICANT AND MAKE SURE. 10:46:34 >> MARY, COULD YOU LIST THE QUESTIONS THAT WERE BROUGHT UP 10:46:36 IN OUR NEXT BOOK THAT WE'RE GOING TO BE GETTING? 10:46:39 >>Mary Gibbs: YEAH. 10:46:40 IN FACT, I CAN PROBABLY HAVE LIKE AN EXCERPT FROM THE 10:46:43 MINUTES OF THE MEETING THAT MIGHT LIST SOME OF THOSE 10:46:46 QUESTIONS, AND WHEN WE UPDATE YOUR BOOKS, BECAUSE YOU'RE 10:46:52 GOING TO GIVE US OUR BOOKS BACK TO UPDATE, WE'LL PUT THAT IN 10:46:55 THERE.

10:46:56 >> WOULD IT BE BETTER TO ASK THE APPLICANT TO RESPOND TO 10:46:58 THOSE TWO? 10:46:59 >>Mary Gibbs: YEAH. >>Howard Levitan: I JUST WANTED TO MENTION THAT THIS IS THE 10:47:04 10:47:06 FIRST TIME I HAD SEEN THE FINAL ZONING CONDITIONS, AND I 10:47:08 HAVE A COUPLE OF COMMENTS THAT I'LL MAKE TO STAFF, AND YOU 10:47:12 CAN CONVEY THAT TO THE APPLICANT. 10:47:14 I DON'T THINK THERE'S ANYTHING IN THERE THAT MERITS EVEN ANY CONCERN. 10:47:18 10:47:20 BUT I HAVE A COUPLE OF QUESTIONS. >>Mayor Ribble: KATY? 10:47:22 10:47:24 >>Vice-Mayor Errington: YES, MARY. 10:47:25 I THINK ONE OF THE AREAS THAT I BELIEVE WAS MENTIONED WAS 10:47:30 THE CULVERT FOR THE WILDLIFE TO GO UNDER THE CORKSCREW ROAD. >>Mary Gibbs: THERE'S A WILDLIFE CROSSING THAT'S FURTHER 10:47:36 10:47:39 EAST. 10:47:40 >>Vice-Mayor Errington: UNDERNEATH, THROUGH A CULVERT. 10:47:41 I THOUGHT THAT WAS --10:47:42 >>Mary Gibbs: RIGHT, RIGHT. 10:47:43 THAT'S NOT ON THIS PROPERTY. 10:47:45 IT'S FURTHER EAST OF THIS PROPERTY. 10:47:49 >>Vice-Mayor Errington: OH, IS IT? >>Mary Gibbs: 10:47:51 10:47:51 >> IT'S NOT PART OF THIS. 10:47:53 >>Mary Gibbs: NO, BUT THE QUESTIONS CAME UP. 10:47:54 SO THERE WAS A LITTLE CONFUSION ABOUT THAT AND WHETHER THE 10:47:57 COUNTY WAS FUNDING THAT. THAT I THINK WOULD BE HELPFUL TO BE CLARIFIED AT THAT 10:47:58 10:48:01 HEARING. 10:48:02 >>Vice-Mayor Errington: IT'S VERY IMPORTANT, BECAUSE YOU 10:48:04 HAVE TO KNOW HOW THE WILDLIFE CAN GET ACROSS THE ROAD. 10:48:06 >>Mary Gibbs: RIGHT. 10:48:07 AND I THINK THE APPLICANT WILL BE -- WHEN THEY DO THE WHOLE 10:48:09 PUBLIC HEARING PRESENTATION, I THINK THEY WILL BE TALKING 10:48:12 ABOUT THAT. 10:48:15 >>Mayor Ribble: OKAY. 10:48:17 ANY OTHER QUESTIONS? 10:48:18 >> MAKE A MOTION WE PASS THIS ORDINANCE FIRST READING, 10:48:24 2019-25. 10:48:25 >>Mayor Ribble: JON, YOU'LL SECOND THAT? 10:48:27 OKAY. 10:48:27 MADAM CLERK, WILL YOU PLEASE CALL THE ROLL? 10:48:31 >>Howard Levitan: AYE. 10:48:32 >>Jon McLain: AYE. 10:48:33 >>Jim Boesch: AYE. 10:48:35 >>Nick Batos: AYE.

- 10:48:36 >>Jim Wilson: AYE.
- 10:48:38 >>Vice-Mayor Errington: AYE.
- 10:48:39 >>Mayor Ribble: AYE.
- 10:48:40 OKAY.
- 10:48:43 WE'RE AT ADJOURNMENT.
- 10:48:44 I'D LIKE TO ENTERTAIN A MOTION TO ADJOURN.
- 10:48:46 >> MAKE THAT MOTION.
- 10:48:48 >>Mayor Ribble: NICK.
- 10:48:48 SECONDED BY MR. BOESCH.
- 10:48:49 MR. BOESCH, WOULD YOU PLEASE NOTATE THAT WE ADJOURNED AT
- 10:48:53 EXACTLY 10:59.
- 10:48:56 OR 10:49.

DISCLAIMER:

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