

REVISED AGENDA
NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, JUNE 19, 2019
9:00 A.M.
CITY HALL
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135

NOTE: THE CITY COUNCIL WILL ADJOURN THEIR REGULAR MEETING FOR THE MAYOR TO ANNOUNCE THE COMMENCEMENT OF THE EXECUTIVE SESSION SCHEDULED FOR 11:30 A.M. IN ROOM 118 OF CITY HALL.

I. CALL TO ORDER

II. INVOCATION:

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. CONSENT AGENDA: (NOTE: ITEMS ON THE CONSENT AGENDA WILL BE CONSIDERED AS ONE UNLESS A SPECIFIC ITEM IS REMOVED BY A COUNCIL MEMBER FOR SEPARATE DISCUSSION.)

ADDENDUM 2: APPROVAL OF MODIFICATION #Z0505-9 TO THE SUBGRANT AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR RECEIPT OF FEMA AND STATE FUNDING FOR HURRICANE IRMA DAMAGES. (GREENSHEET NO. 19-06-188)

A. APPROVE RESOLUTION TO AWARD THE RIVER PARK FISHING PIER AND BOARDWALK PROJECT TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, STOKES MARINE, INC., IN THE AMOUNT OF \$140,130 AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT AGREEMENT, PENDING APPROVAL OF ALL DOCUMENTATION. (GREENSHEET NO. 19-06-170)

B. APPROVE BUDGET RESOLUTION TO ESTABLISH BUDGETS FOR HURRICANE IRMA FUNDING. (GREENSHEET NO. 19-06-172)

C. REVIEW OF MAY 2019 MONTHLY CAPITAL PROJECTS STATUS REPORT. (GREENSHEET NO. 19-06-174)

D. AUTHORIZE THE PLACEMENT OF TWO (2) STOP SIGNS ON PENNSYLVANIA AVENUE. (GREENSHEET NO. 19-06-173)

E. APPROVE SECOND RENEWAL OF PROFESSIONAL SERVICES AGREEMENT WITH CAPITOL STRATEGIES CONSULTING, INC., FOR A PERIOD OF ONE (1) YEAR. (GREENSHEET NO. 19-06-179)

- F. ADOPT RESOLUTION APPROVING THE SELECTION COMMITTEE'S RECOMMENDATION TO ENGAGE TWENTY-FIVE (25) FIRMS TO PROVIDE MISCELLANEOUS PLANNING SERVICES (CN19-10) FOR THE CITY AND AUTHORIZING STAFF TO ENTER INTO AGREEMENT WITH THE QUALIFIED FIRMS. (GREENSHEET NO. 19-06-177)
- G. AUTHORIZE THE CITY CLERK TO SEND LETTER ACCEPTING LEE COUNTY'S REQUEST TO RENEW THE LEASE AGREEMENT FOR THE LEE COUNTY SHERIFF'S OFFICE SUBSTATION LOCATED AT 10520 REYNOLDS STREET. (GREENSHEET NO. 19-06-180)
- H. ADOPT A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA TO DOCUMENT THE REQUIRED MATCH FOR THE U.S. DOT BUILD GRANT APPLICATION FOR TERRY STREET COMPLETE STREET PROJECT. (GREENSHEET NO. 19-06-182)
- I. AUTHORIZE THE SUBMITTAL OF THE 2019 CITY CATALYST GRANTS APPLICATION SPONSORED BY FLORIDA LEAGUE OF MAYORS AND BUSINESS WATCH TO PROVIDE FUNDING FOR THE 2020 KEEP BONITA BEAUTIFUL EVENT. (GREENSHEET NO. 19-06-183)

- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

VII. PROCLAMATIONS AND PRESENTATIONS:

- A. STORMWATER UTILITY UPDATE FROM STANTEC CONSULTING SERVICES, INC. (GREENSHEET NO. 19-06-171)
- B. UPDATE BY CAROLE GREEN AND ASHLEY STACELL, CAPITOL STRATEGIES, ON 2019 LEGISLATION. (GREENSHEET NO. 19-06-178)

VIII. MAYOR AND COUNCIL MEMBER ITEMS:

- A. LETTER TO LEE COUNTY COMMISSION EXPRESSING OPPOSITION TO THE ADOPTION OF COMPREHENSIVE PLAN AMENDMENT CPA 2018-10014 RELATING TO LIMEROCK MINING. (MAYOR SIMMONS; GREENSHEET NO. 19-06-184)

FIRST READING OF THE FOLLOWING ZONING ORDINANCE (NO PUBLIC COMMENT ALLOWED)

ADDENDUM 1: A ZONING ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; CONSIDERING A REQUEST BY OSPREY CAPITAL MANAGEMENT I, LLC TO REZONE APPROXIMATELY 4 +/- ACRES FROM THE AG-2 AGRICULTURAL ZONING DISTRICT TO A RESIDENTIAL PLANNED DEVELOPMENT (RPD) FOR A 92-BED ASSISTED LIVING FACILITY; LOCATED AT 3971 VIA DEL REY, BONITA SPRINGS, FL 34134; PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO .19-06-187)

IX. FIRST READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCES (PUBLIC COMMENT ALLOWED):

ADDENDUM WITH GREENSHEET AND DRAFT ORDINANCE: AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, CREATING CHAPTER 48, STORMWATER UTILITY, TO THE BONITA SPRINGS CODE; PROVIDING FOR THE CREATION OF A STORMWATER UTILITY AND COLLECTION METHODS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 19-06-176)

- A. AN ADDITION TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 4 (ZONING; CREATING A NEW DIVISION OF SUPPLEMENTARY DISTRICT REGULATIONS, TO REQUIRE CERTAIN CRITERIA FOR GOLF COURSE REDEVELOPMENT PLANNED DEVELOPMENTS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER’S ERRORS, INCLUSION IN CODE, AND AN EFFECTIVE DATE. (GREENSHEET NO. 19-06-185)
- B. **ADDENDUM WITH MEMO FROM JOHN DULMER, COMMUNITY DEVELOPMENT TO ARLEEN HUNTER, CITY MANAGER DATED JUNE 14, 2019:** AN ADDITION TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 3 (DEVELOPMENT STANDARDS); CREATING A NEW SECTION UNDER ARTICLE V, DIVISION 2, “THE BONITA BEACH ROAD DESIGN STANDARDS; CHAPTER 4 (ZONING) ARTICLE V DIVISION 10, CREATING A NEW DIVISION OF SUPPLEMENTARY DISTRICT REGULATIONS, ESTABLISHING CRITERIA FOR DEVELOPMENT AND REDEVELOPMENT ALONG THE BONITA BEACH ROAD CORRIDOR; AMENDING CHAPTER 4 (ZONING) ARTICLE V DIVISIONS 5, 6, 7 and 8, USE TABLES; AMENDING CHAPTER 4 (ZONING) ARTICLE III DIVISION 1 PLANNED DEVELOPMENT; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER’S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 19-06-181)
- X. SECOND READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCE (PUBLIC COMMENT ALLOWED)
 - A. **ADDENDUM WITH GREENSHEET AND DRAFT ORDINANCE:** AN ORDINANCE REPEALING AND REPLACING BONITA SPRINGS CODE SECTIONS 4-2124 THROUGH 4-2132, TEMPORARY USES; PROVIDE FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION AND SCRIVENER’S ERRORS, MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING AND AN EFFECTIVE DATE. (GREENSHEET NO. 19-06-186)
- XI. PUBLIC COMMENT:
- XII. CITY ATTORNEY’S ITEMS:
 - ADDENDUM 1:** DETERMINE IF THE PLANS PRESENTED FOR HORIZON PARK INVESTMENTS ARE CONSISTENT WITH THE BONITA BEACH ROAD VISION PRIOR TO THE ADOPTION OF LAND DEVELOPMENT CODE (LDC) IMPLEMENTING LANGUAGE. (GREENSHEET NO. 19-06-181)
 - A. APPROVE THE THREE (3) RESOLUTIONS OF NECESSITY FOR THE ACQUISITION AND CONDEMNATION OF PARCELS REQUIRED FOR THE WEST TERRY STREET MULTI-USE PATHWAY PROJECT. (GREENSHEET NO. 19-06-175)
- XIII. CITY MANAGER’S ITEMS:
- XIV. MAYOR AND COUNCIL REPORTS:
- XV. APPROVAL OF MINUTES: 06/05/19
- XVI. PUBLIC COMMENT:
- XVII. ADJOURNMENT.

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT MEG WEISS, DIRECTOR OF ADMINISTRATIVE SERVICES, AT 239-949-6262, AT LEAST 48 HOURS PRIOR TO THE MEETING. IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS TO BE MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.

NOTE: THIS MEETING IS TELEVISED ON COMCAST, CHANNEL 98. AGENDAS ARE AVAILABLE FOR VIEW, AND THE MEETING CAN BE VIEWED AT WWW.CITYOFBONITASPRINGS.ORG

NEXT MEETING: JULY 15, 2019 CITY COUNCIL ZONING

UPCOMING BUDGET MEETINGS:

- July 16 (Tues) at 9:00am Special City Council Meeting – Budget Meeting follow-up
- July 17 (Wed) City Council Budget discussion at regulation City Council Meeting
- Sept. 4 (Wed) at 5:05pm Tentative Budget Hearing
- Sept. 19 (Thurs) at 5:05pm Final Budget Hearing