

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, JULY 1, 2009
5:30 P.M.
CITY HALL
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135

- I. CALL TO ORDER.
- II. INVOCATION.
- III. PLEDGE OF ALLEGIANCE.
- IV. ROLL CALL.
- V. PUBLIC COMMENT ON AGENDA ITEMS:
- VI. PROCLAMATIONS AND PRESENTATIONS: (10 MINUTES MAXIMUM)
 - A. PRESENTATION BY SAM VINCENT, ARCHITECT, REGARDING ONGOING ARCHITECTURAL REVIEW OF CITY OF BONITA SPRINGS PROJECTS.
- VII. 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.)
 - A. APPROVE RESOLUTION ACCEPTING THE RESIGNATION OF A MEMBER OF THE CITY OF BONITA SPRINGS STREET LIGHT COMMITTEE AND PERMISSION TO ADVERTISE VACANCY; AND PROVIDING AN EFFECTIVE DATE. (GREENSHEET 09-07-0279)
 - B. APPROVE RESOLUTION ACCEPTING THE RESIGNATION OF A MEMBER OF THE LOCAL PLANNING AGENCY AND DIRECTING STAFF TO ADVERTISE VACANCY; AND PROVIDING AN EFFECTIVE DATE. (GREENSHEET 09-07-0282)
 - C. APPROVE RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT WITH P&T LAWN & TRACTOR SERVICE, INC. FOR THE I-75/BONITA BEACH ROAD INTERCHANGE MOWING & LITTER CLEANUP PROJECT-2009, FOR A TOTAL AMOUNT OF \$21,210.00; AND WAIVING THE PUBLIC CONSTRUCTION BOND REQUIREMENT, UPON APPROVAL OF THE DOCUMENTS BY THE CITY ATTORNEY. (GREENSHEET 09-07-0283)
 - D. APPROVE RESOLUTION AUTHORIZING THE MAYOR TO SIGN CHANGE ORDER NO. 2 EXTENDING THE AGREEMENT WITH JOHNSON ENGINEERING, INC., FOR ENGINEERING SERVICES RELATED TO THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES), ADDING THE

LS/NTE AMOUNT OF \$30,400 FOR EXTENDING THE AGREEMENT THROUGH AUGUST 31, 2010. (GREENSHEET 09-07-0281)

- E. REQUEST BY THE FLORIDA CHAPTER OF THE AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS FOR CO-SPONSORSHIP OF A WALKABILITY SEMINAR TO BE HELD IN CONJUNCTION WITH THE 43RD ANNUAL ASLA STATE CONFERENCE AT THE COMMUNITY HALL ON JULY 23, 2009. (GREENSHEET 09-07-0285)
- F. AUTHORIZE MAYOR AND STAFF TO EXECUTE USE AGREEMENT BETWEEN THE CITY OF BONITA SPRINGS AND THE SELECTED ARTIST TO LOI 09-022 WHO WISH TO USE CITY SPACE IN THE FISHING COTTAGE LOCATED AT RIVERSIDE PARK. (GREENSHEET 09-07-0286)
- G. APPROVE SPECIAL EVENT PERMIT APPLICATION AND CO-SPONSORSHIP FOR CORVETTES OF NAPLES FOR A CAR SHOW ON NOVEMBER 1, 2009 AT RIVERVIEW CORPORATE CENTER (27200 RIVERVIEW CENTER BLVD.). (GREENSHEET 09-07-0284)

VIII. FIRST READING OF THE FOLLOWING ZONING ORDINANCES (NO PUBLIC COMMENT):

- A. A ZONING ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; CONSIDERING A REQUEST BY DAVID O. CAMPBELL D/B/A DCVD TO REZONE TWO FAMILY CONSERVATION (TFC-2) RESIDENTIAL TO COMMERCIAL PLANNED DEVELOPMENT (CPD) TO ALLOW RETAIL AND OFFICE USES ON 0.89 +/- ACRES; LOCATED AT 11410, 11396, 11380 AND 11398 ORANGE BLOSSOM DRIVE, BONITA BEACH ROAD, BONITA SPRINGS, FLORIDA, PROVIDING FOR AN EFFECTIVE DATE.
- B. A ZONING ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; CONSIDERING A REQUEST BY THE CITY OF BONITA SPRINGS FOR BONITA SPRINGS RIVER PARK CFPD; TO REZONE FROM RPD AND CPD TO COMMUNITY FACILITIES PLANNED DEVELOPMENT (CFPD), ON LAND LOCATED AT 27711 WINDSOR ROAD AND 27550 S. TAMIAMI TRAIL, BONITA SPRINGS, FLORIDA 34134, ON 18.34 +/- ACRES; PROVIDING FOR AN EFFECTIVE DATE.

IX. MAYOR AND COUNCIL MEMBER ITEMS AND REPORTS:

- A. UPDATE ON TOURIST DEVELOPMENT COUNCIL FUNDED PROJECTS (SIMONS).

X. PUBLIC COMMENT:

XI. CITY ATTORNEY'S REPORT:

- A. REVIEW TEXT AND IF SUFFICIENT, PROVIDE DIRECTION TO AMEND THE MANDATORY CONNECTION OF SEWERS. IF CITY COUNCIL CONCURS WITH THE CHANGES, THE ORDINANCE WILL BE SCHEDULED FOR FIRST READING ON JULY 15, 2009 AT 9:00 A.M. AND ADOPTION AFTER THE SECOND

READING AND PUBLIC HEARING ON AUGUST 5, 2009 AT 5:30 P.M. IN CITY COUNCIL CHAMBERS. (GREENSHEET 09-07-0280)

- B. PROVIDE DIRECTION TO STAFF ON HOW TO ADDRESS REQUESTS FOR IMPACT FEE REFUNDS. (GREENSHEET 09-07-0278)
- C. PROVIDE DIRECTION TO STAFF AS TO HOW BONITA SPRINGS CITY COUNCIL WOULD LIKE TO ADDRESS SECTION 14(1) OF THE COMMUNITY RENEWAL ACT. (GREENSHEET 09-07-0277)
- D. SELECT OPTION FOR ADDRESSING CITY ELECTION ISSUES IN THE ADMINISTRATIVE CODE SETTING FORTH THE POLICY AND PROTOCOL FOR THE USE OF GOVERNMENT ACCESS CHANNEL BTV98. THE ADMINISTRATIVE CODE WILL BE BROUGHT BACK TO CITY COUNCIL ON JULY 15, 2009 FOR ADOPTION BY RESOLUTION. (GREENSHEET 09-07-0274)

XII. CITY MANAGER'S REPORT:

- A. UPDATE ON WINDSOR PARK PRESERVE. (GREENSHEET 09-07-0287)

XIII. APPROVAL OF MINUTES:

XIV. PUBLIC COMMENT

XV. ADJOURNMENT

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT GARY A. PRICE, CITY MANAGER 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: (7/15/09 CITY COUNCIL MEETING)