

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, JULY 21, 2010
9:00 A.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. PRESENTATIONS AND PROCLAMATIONS:
 - A. PRESENTATION OF FIVE YEARS OF SERVICE AWARD TO CITY EMPLOYEE JOSEPH FAERBER. PRESENTATION OF TEN YEARS OF SERVICE AWARDS TO DEBBIE FILIPEK AND DOLLY GRESH.
 - B. PRESENTATION OF APPRECIATION TO CITY OF BONITA SPRINGS EMPLOYEES BY UNITED WAY OF LEE COUNTY.
 - C. PRESENTATION BY MICHAEL BAUER, NATURAL RESOURCES MANAGER, CITY OF NAPLES, REGARDING WATER RESTORATION PROGRAMS. (GREENSHEET 10-07-0230)
 - D. PRESENTATION TO CITY COUNCIL PERTAINING TO CODE ENFORCEMENT PROCEDURES, GOALS AND OBJECTIVES. (GREENSHEET 10-07-0222)
- 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. A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA; APPOINTING MEMBERS TO THE LIBRARY TASK FORCE; AND PROVIDING AN EFFECTIVE DATE. (GREENSHEET 10-07-0219)
 - B. APPROVE ASSIGNMENT OF BOYLE ENGINEERING CORPORATION PROFESSIONAL SERVICES AGREEMENT TO AECOM TECHNICAL SERVICES, INC., FOR MISCELLANEOUS SURVEYING/CIVIL ENGINEERING DESIGN AND/OR INSPECTION SERVICES AGREEMENT, CONTRACT NO. BSC-07-02-52, AS A RESULT OF CONSOLIDATING SUBSIDIARY COMPANIES INTO ONE FULLY WHOLLY-OWNED ENTITY. NO ADDED WORK IS CONTEMPLATED AT THIS TIME. (GREENSHEET 10-07-0215)

- C. APPROVE RESOLUTION AUTHORIZING MAYOR TO SIGN ONE YEAR RENEWAL OPTION WITH PROFESSIONAL HIGHWAY MAINTENANCE FOR STREET LIGHT MAINTENANCE WITH A MODIFICATION. (GREENSHEET 10-07-0226)
- D. APPROVE RELEASE OF PROPERTY DAMAGE CLAIM FOR PAYMENT OF AN INVOICE FOR AN INCIDENT OCCURRING JUNE 2, 2010, DAMAGING PART OF THE CITY-MAINTAINED WALL AT IMPERIAL PARKWAY AND TERRY STREET. (GREENSHEET 10-07-0227)
- E. REQUEST EXTENSION OF SUBSTANTIAL AND FINAL COMPLETION DATES FOR SOUTH WEST UTILITIES, INC. FOR SHANGRI-LA ROAD REGIONAL DRAINAGE IMPROVEMENTS-BONITA SPRINGS VILLAGE, INC. INTERIM IMPROVEMENTS. (GREENSHEET 10-07-0229)
- F. REQUEST APPROVAL OF SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR THE FOURTH ANNUAL BONITA BLUES FESTIVAL AT RIVERSIDE PARK ON FRIDAY, MARCH 11, 2011 THROUGH SATURDAY, MARCH 12, 2011. (GREENSHEET 10-07-0221)
- G. REQUEST APPROVAL OF SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR THE BONITA SPRINGS ASSISTANCE OFFICE, INC. FOR BACKPACK OUTREACH 2010 ON AUGUST 14, 2010 AT RIVERSIDE PARK. (GREENSHEET 10-07-0232)

VIII. PUBLIC HEARING:

- A. FIRST READING OF THE ORDINANCE ENTITLED AS FOLLOWS: AN ORDINANCE OF THE CITY OF BONITA SPRINGS APPROVING THE PETITION OF BONITA SPRINGS UTILITIES, INC., MODIFYING ITS WATER TARIFF AND WASTEWATER TARIFF TO INCLUDE INCREASES IN CERTAIN RATES AND CHARGES; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET 10-07-0217) **(NO PUBLIC COMMENT)**
- B. SECOND READING AND PUBLIC HEARING OF AN ORDINANCE ENTITLED: AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, AMENDING THE CITY OF BONITA SPRINGS COMPREHENSIVE PLAN, AS ADOPTED BY ORDINANCE NO. 02-16, AS AMENDED, SO AS TO ESTABLISH THE FELTS AVENUE SUB-DISTRICT TO THE OLD U.S. 41 REDEVELOPMENT OVERLAY DISTRICT; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY, PROVIDING A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (GREENSHEET 10-07-0231)

IX. MAYOR AND COUNCIL MEMBER ITEMS AND REPORTS:

- A. DISCUSSION OF COUNCIL CONDUCT DURING MEETINGS AND INDIVIDUAL COUNCIL MEMBERS GIVING DIRECTION TO STAFF. (MAYOR NELSON)

X. PUBLIC COMMENT:

XI. CITY ATTORNEY'S REPORT:

- A. CONSIDER A RESOLUTION TO REQUEST STATE AND FEDERAL GOVERNMENT ELECTED REPRESENTATIVES TO DO WHATEVER IS IN THEIR POWER TO PROVIDE FOR A TEN-YEAR MORATORIUM ON OFFSHORE OIL AND NATURAL GAS DRILLING IN THE EASTERN GULF OF MEXICO. (GREENSHEET 10-07-0216)
- B. APPROVE THE INTERLOCAL AGREEMENT AMENDING AND RESTATING THE INTERLOCAL AGREEMENT FOR MUNICIPAL SOLID WASTE COLLECTION, BILLING, AND DISPOSAL, WHICH IF APPROVED, WILL RUN TO SEPTEMBER 30, 2020, WITH ADDITIONAL FIVE-YEAR TERM OPTIONS. (GREENSHEET 10-07-0220)
- C. DISCUSS THE CONSTRUCTION CONTRACT FOR BONITA SPRINGS RIVER PARK, PHASE I, TO COMPASS CONSTRUCTION, INC. (GREENSHEET 10-07-0223)

XII. CITY MANAGER'S REPORT:

- A. REVIEW OF MONTHLY FINANCIAL REPORT. (GREENSHEET 10-07-0228)
- B. REVIEW OF MONTHLY PROJECTS REPORT.
- C. DISTRIBUTION OF CITY OF BONITA SPRINGS HURRICANE PROCEDURES MANUAL FOR INFORMATIONAL PURPOSES AND DISCUSSION, IF WARRANTED. (GREENSHEET 10-07-0214)
- D. DISCUSSION OF THE RESULTS OF THE 2010 CITIZEN SURVEY PERFORMED BY FGCU INTERNS. (GREENSHEET 10-07-0225)
- E. APPOINTMENT OF CITY OF BONITA SPRINGS VOTING DELEGATE FOR FLORIDA LEAGUE OF CITIES CONFERENCE SCHEDULED FOR AUGUST 19-21, 2010-WESTIN DIPLOMAT, HOLLYWOOD, FLORIDA. (GREENSHEET 10-07-0233)

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: (7/22/10 CITY COUNCIL BUDGET WORKSHOP)