

CITY COUNCIL
CITY OF BONITA SPRINGS
WEDNESDAY, FEBRUARY 15, 2006
9:00 A.M.
CITY HALL
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135
MINUTES

I. CALL TO ORDER:

Mayor Jay Arend called the meeting to order at 9:00 A.M. There were approximately 25 members of the public in attendance.

II. INVOCATION

Council Member David Piper furnished the invocation.

III. PLEDGE OF ALLEGIANCE.

Mayor Arend led in the pledge of allegiance.

IV. ROLL CALL.

Mayor Arend and all Council Members were in attendance.

V. PUBLIC COMMENT ON AGENDA ITEMS.

[9:02:27 am](#) Rick Steinmeyer addressed agenda item VIII. C, regarding the motor vehicle towing ordinance, questioning the existence of language regarding notification to property owners.

[9:03:04 am](#) Deborah McClean furnished Council Members with a submittal (copy in Clerk's file) regarding the Luke Street Canal dredging project which she supports.

[9:03:35 am](#) Mike Liggins, Director of Engineering with Bonita Springs Utilities (BSU), commented on the proposed Wellfield Protection Ordinance, which he stated BSU supports.

[9:04:56 am](#) Tom Missmer, representing BSU, spoke in support of the Wellfield Protection Ordinance. He further suggested that additional modeling be done, encouraging the City to adopt language similar to Lee County's. He stressed the importance of protecting the lower Hawthorne, suggesting the use of modeling zones for the protection of abandoned wells.

[9:07:58 am](#) Norm Hollands urged Council to proceed with the Luke Street Canal dredging project.

[9:08:36 am](#) Richard Ferreira commented on the bid from Ecosystem Technologies, Inc., suggesting the need for sole source acquisition contracts to be tightened up. He suggested the adoption of protocols for stricter sole source acquisition no bid contracts. He further suggested that vacant positions on the City's various advisory boards be advertised.

VI. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION OF FIVE-YEAR SERVICE AWARDS TO CITY EMPLOYEES: BARBARA BARNES-BUCHANAN AND JOHN "JACK" CAMPBELL.

Mayor Arend next presented 5-year Service Awards to City employees Barbara Barnes-Buchanan, Assistant City Manager; and Jack Campbell, Parks and Recreation Manager.

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.)

9:13:29 AM Council Member Robert Wagner motioned approval of Consent Agenda Items A. through I.; Council Member David Piper seconded; and the motion carried unanimously.

- A. APPROVE RESOLUTION AUTHORIZING THE LEE COUNTY DEPARTMENT OF TRANSPORTATION TO CONVERT THE HAMPTON STREET/HORNE AVENUE INTERSECTION FROM AN EAST-WEST STOP INTERSECTION TO A THREE-WAY STOP, INCLUDING SOUTHBOUND TRAFFIC; AND PROVIDING AN EFFECTIVE DATE. **ADOPTED RESOLUTION NO. 06-21**
- B. APPROVE RESOLUTION APPOINTING A CHAIRMAN TO THE CITY OF BONITA SPRINGS BOARD FOR LAND USE HEARINGS AND ADJUSTMENTS AND ZONING BOARD OF APPEALS; AND PROVIDING AN EFFECTIVE DATE. **ADOPTED RESOLUTION NO. 06-22**
- C. APPROVE RESOLUTION APPOINTING A CHAIRMAN TO THE CITY OF BONITA SPRINGS LOCAL PLANNING AGENCY; AND PROVIDING AN EFFECTIVE DATE. **ADOPTED RESOLUTION NO. 06-23**
- D. APPROVE RESOLUTION WAIVING THE COMPETITIVE BID PROCESS AND BOND AND AUTHORIZING THE MAYOR TO SIGN A PROPOSAL FROM ECOSYSTEM TECHNOLOGIES, INC. (ETI) DATED FEBRUARY 2, 2006 IN THE AMOUNT OF \$74,680.00 FOR REMOVING "EXOTIC" VEGETATION ALONG THE SEMINOLE GULF RAILWAY RIGHT-OF-WAY; AND PROVIDING AN EFFECTIVE DATE. **ADOPTED RESOLUTION NO. 06-24**
- E. APPROVE SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR ZONTA CLUB OF BONITA SPRINGS FOR THE LARGEST HOUSE SHOWER IN SOUTHWEST FLORIDA AT RIVERSIDE PARK ON SUNDAY, APRIL 9, 2006.
- F. APPROVE SPECIAL EVENT PERMIT FOR BONITA FITZGERALD'S SAINT PATRICK'S DAY EVENT 2006 ON FRIDAY, MARCH 17, 2006 AT 9070 BONITA BEACH ROAD.
- G. APPROVE SPECIAL EVENT PERMIT FOR MANNA CHRISTIAN TABERNACULO DE ALABANZA FOR A FREE PUBLIC CONCERT AT RIVERSIDE PARK ON SUNDAY, FEBRUARY 19, 2006.
- H. APPROVE SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR AMERICAN CANCER SOCIETY FOR THE RELAY FOR LIFE FUNDRAISER 2006 AT THE BONITA SPRINGS RECREATION CENTER ON FRIDAY, MARCH 31, 2006 THROUGH SATURDAY, APRIL 1, 2006.
- I. APPROVE RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO MAX DAVIS MAINTENANCE FOR RIGHT-OF-WAY MAINTENANCE AGREEMENT, ADDING THE MAINTENANCE OF ROSEMARY DRIVE MEDIAN. **ADOPTED RESOLUTION NO. 06-25**

VIII. PUBLIC HEARING:

- A. HOLD A PUBLIC HEARING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR CERTAIN COMPREHENSIVE PLAN CHANGES:
AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA ADOPTING AMENDMENTS TO ITS COMPREHENSIVE PLAN INCLUDING AMENDMENTS TO THE FUTURE LAND USE MAP, TEXT CHANGES TO THE FUTURE LAND USE ELEMENT (INCREASING THE DENSITY OF CERTAIN LAND USE CATEGORIES AND AMENDING THE OLD US 41 REDEVELOPMENT AREA) AND RECREATION/OPEN

SPACE ELEMENT (PROVIDING FOR A PUBLIC LIBRARY IN THE TOWN CENTER); TO REVISE AND UPDATE THE EXISTING OBJECTIVES, POLICIES, DATA AND ANALYSIS IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[9:13:53 am](#) City Attorney Audrey Vance read the request into the record, stating that the intent is for consideration of the transmittal to the Department of Community Affairs. She has reviewed the Affidavits of Publication from the News-Press and the Naples Daily News for CLUP-LSA-05-003, involving text amendments to the Future Land Use section, the Housing Recreation and Open Space section, the Capital Improvements section, and the Conservation Coastal Management. It also involved amendments to the Old 41 Town Center Mixed Use Redevelopment Overlay Area.

[9:14:43 am](#) Jim LaRue, LaRue Planning & Management Services, furnished a brief overview of the amendments and amendment process. The intent is to expand the boundaries of the Old 41 Redevelopment area and to adopt the boundaries as a CRA (Community Redevelopment Agency). He stated that all the changes are to be reflected in the Master Plan. It also proposes to increase the density in the Mixed Use area to 20 dwelling units per acre.

[9:19:20 am](#) Council Member John Joyce requested assurance that “affordable” housing was inclusive of “workforce” housing, which Mr. LaRue confirmed was.

[9:25:12 am](#) Council Member Ben Nelson questioned a potential voting conflict, which City Attorney Vance clarified.

Public Comments:

[9:30:56 am](#) Rick Steinmeyer questioned open space in relation to duplexes.

[9:33:25 am](#) Council Member Wagner motioned to move forward with the Old 41 Town Center Mixed Use Redevelopment recommendations by the Local Planning Agency; Council Member Wayne Edsall seconded; and the motion carried 5-2 (Council Members David Piper and Ben Nelson abstaining).

[9:33:53 am](#) Council Member Nelson next motioned to move forward with the remainder of the proposed transmittal to the Department of Community Affairs, per the recommendations of the Local Planning Agency; Council Member Joyce seconded; and the motion carried 6-1 (Council Member Piper abstaining).

- B. FIRST READING OF THE FOLLOWING ORDINANCE: AN AMENDMENT TO BONITA SPRINGS LAND DEVELOPMENT CODE, CHAPTER 2, AMENDING SECTIONS 2386 RELATING TO FIRE PROTECTION IMPACT FEES; PROVIDING FOR COMPUTATION OF AMOUNT; PAYMENT; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE.

[9:35:54 AM](#) City Attorney Vance read the title block of the Ordinance into the record, stating that, if approved, a second reading would be scheduled for March 1, 2006. She informed Council that the Ordinance was inadvertently published as a regular ad as opposed to a display ad.

[9:37:06 AM](#) Council Member Grantt motioned approval of moving forward with a second reading of the Ordinance at 5:30 P.M., March 1, 2006; Council Member Nelson seconded; and the motion carried unanimously.

No public comments were made.

- C. SECOND READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCE: AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, RELATING TO NUISANCES; CREATING THE BONITA SPRINGS MOTOR VEHICLE TOWING ORDINANCE; SETTING FORTH A PURPOSE; DECLARATIONS OF NUISANCE; SETTING FORTH PROCEDURES FOR THE TOWING OF ABANDONED, JUNKED OR DISCARDED MOTOR VEHICLES ON PUBLIC OR PRIVATE PROPERTY; PROVIDING FOR ADMINISTRATION AND ENFORCEMENT; PROVIDING FOR CIVIL AND CRIMINAL PENALTIES; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE.

[9:37:30 AM](#) City Attorney Vance read the title block of the Ordinance into the record, stating that the first reading was held on February 1, 2006.

[9:41:46 AM](#) At the request of Council Member Nelson, City Attorney Vance included the following language to Sections 5 and 6:

In the event of private property owners, the Sheriff's Office will get a search warrant when required by law.

[9:42:28 AM](#) Council Member Nelson motioned approval of the Ordinance, as revised by Council Member Nelson; Council Member Edsall seconded.

No public comments were made.

[9:42:37 AM](#) The motion carried unanimously. **ADOPTED ORDINANCE NO. 06-01**

IX. MAYOR AND COUNCIL MEMBER ITEMS AND REPORTS:

[9:43:13 am](#) Council Member Piper informed Council of the need for V.O.I.C.E./Crossing Guards at corner of West and East Terry Streets for safety purposes. He would request their presence for an approximate hour in the morning and afternoon.

[9:46:14 am](#) Council Member Edsall addressed the need for traffic control officers at main intersections within the City, suggesting it be a "standing request" to the Sheriff. City Manager Price stated he would follow up with the Sheriff's Department.

At the request of Council Member Edsall, Arlen Houston next furnished an update on Celebrate Bonita, which she stated was scheduled for April 1st and 2nd. Entertainment will be furnished by "The Drifters" and "The Blues Brothers." There will also be arts and crafts, a car show, etc. She reported that Staff was currently working with the Sheriff's Department on traffic control and parking. Assistant City Manager Barbara Barnes-Buchanan added that the Relay for Life event was scheduled for the Friday night prior. Mrs. Houston concluded that "Keep the Beautiful in Bonita" event was scheduled for March 11, 2006. She was also working on teams for "Paint Your Heart Out."

[9:53:30 am](#) Council Member Grantt reported that an approximate 30 people attended his Town Hall Meeting that was held the previous Saturday. He further informed Council of a motion made at the Fire Control District's meeting that failed, regarding them holding their meetings at City Hall. Fire District's meetings are held the second Monday of each month at 7:00 P.M.

[9:55:41 am](#) Council Member Wagner informed Council of demolition that was to take place on Windsor Road for the development of a neighborhood park that is to consist of picnic tables, grills, a playground, and a nature/boardwalk. He further furnished Council with a TDC brochure that depicts Bonita Beach.

A. DISCUSS BONITA SPRINGS HISTORICAL SOCIETY, INC. PROPOSAL FOR THE LILES HOTEL HISTORY CENTER (MAYOR AREND).

[10:04:54 am](#) Mayor Arend addressed this item, requesting discussion as to Council's direction to Staff on how to move forward. He indicated the need for Community Redevelopment Area (CRA) offices. City Manager Price stated that Staff has always encouraged the Liles Hotel to be used in part for Historical purposes. There has been discussion of restoring the lobby to its original character. Nothing, however, has been finalized. The request from the Historical Society is to utilize the entire building. Staff's hope was to include some space for the CRA.

[10:06:18 am](#) Council Member Wagner referred to the letter from Charlie Strader, which he feels lacked the supporting data necessary for anything to be approved. He suggested a tabling of the issue to allow Staff to come back with a list of more definitive uses and purposes.

[10:07:57 am](#) Council Member Nelson suggested that Staff work with the Historical Society with respect to their needs, sharing the building with the CRA and come back to Council.

[10:08:22 am](#) Council Member Edsall stated he felt there were other entities that might also be interested in using the building.

[10:10:05 AM](#) Council Member Piper suggested working with the Historical Society for their use of a portion of the building. He also offered to donate antique display cases to the Historical Society for use within the cottages.

[10:14:53 am](#) Direction was for Staff to meet with the Historical Society.

[9:59:09 am](#) Mayor Arend reported that he attended the Fresh Market groundbreaking, congratulating the Fresh Market and Office Depot for their development of the building. He also reported a meeting held with members of the Lion's Club regarding parking on Terry Street during the flea market. He also requested a clarification on the selection process for the questionnaire that was mailed out on the Matheson/Streetsboro/Leitner Creek connection. City Manager Price reported that they were mailed to selected areas; not selected individuals within those areas – those that would be most impacted. Lastly Mayor Arend informed Council of a development that was to take place on Williams Road and U.S. 41 on land that was purchased for \$34 million. His concern regards increased traffic on Corkscrew Road and Bonita Beach Road.

[10:02:38 am](#) Council Member Edsall reported on his trip to Washington D.C. where he attended the Florida League of Cities Legislative Delegation. He reported anticipated budget hits this year for Community Development Block Grant funding. Discussions were also held on losing the local franchise control for cable and phone companies.

X. PUBLIC COMMENTS:

[10:15:16 am](#) Rick Steinmeyer referred to the proposed noise ordinance and his concern relating to its effects to construction workers.

[10:17:15 am](#) Sandra Dant spoke in support of the Luke Street Canal Project.

[10:18:53 am](#) Art Saul also spoke in support of the Luke Street Canal project.

[10:19:57 am](#) Deborah McClean also supports the Luke Street Canal project.

[10:20:50 am](#) Charlie Strader requested meetings with each individual Council Member to discuss the Liles Hotel.

[10:21:36 am](#) Norm Hollands also supports the Luke Street canal project.

[10:23:15 am](#) Jim Bandy stated he also supports the Luke Street canal project.

[10:25:23 AM](#) Shannon Rhodes urged Council to have lights installed at the baseball fields.

[10:26:56 AM](#) Richard Ferreira stated that he felt the \$10 million should go toward the widening of I-75. He also spoke to the need to not change densities in the City's regulations.

[10:29:59 am](#) Beth Foreman asked that Council approve temporary/portable lighting for the ballfields until the permanent lights are fixed.

XI. CITY ATTORNEY'S REPORT:

- A. REVIEW THE JOINT SUPPLEMENTAL INTERLOCAL AGREEMENT BETWEEN LEE COUNTY AND THE CITY OF BONITA SPRINGS UNDER ITS MASTER TRANSPORTATION AGREEMENT TO SPECIFY CITY OF BONITA SPRINGS CASH CONTRIBUTIONS TOWARD WIDENING OTHER PORTIONS OF BONITA BEACH ROAD NOT ADDRESSED IN THE THIRD SUPPLEMENTAL AGREEMENT AND LEE COUNTY'S SUBSEQUENT PROGRAMMING OF THOSE FUNDS TOWARD SPECIFIED BONITA BEACH ROAD IMPROVEMENTS.

[10:44:51 am](#) City Attorney Vance read the request into the record, which involves an Interlocal Agreement furnished by Lee County. She also referred a submittal depicting the proposed benefit districts and to another prepared by the City's Finance Director that addressed funding (copy in Clerk's file). City Manager Price expanded, expanding on the issue, which pertains to City contributions toward improvements to Bonita Beach Road. He feels that the extra impact fees collected from businesses/developments along Bonita Beach Road should be contributed to Bonita Beach Road. He explained that the City is their own benefit district, therefore, the question regards whether Lee County will contribute any of the impact fees they collect elsewhere towards improvements to Bonita Beach Road, or whether they will expect the City to fund all of the improvements. Discussion ensued.

[11:01:06 am](#) Mayor Arend stated the need for a time table to be included in the agreement.

[11:03:29 am](#) Council Member Nelson addressed the need for the regional significance of Bonita Beach Road to be reflected in the "whereas" clause.

[11:08:48 am](#) Council Member Edsall stated he would like to know when the final phase is to be completed.

[11:11:25 am](#) Council Member Grantt addressed the need for assurance from the County that the roads will be completed by 2011. Council Member Piper addressed the issue of right-of-way, which is to be taken from the middle of the road.

[11:13:47 am](#) City Attorney Vance clarified direction, which is for her and the City Manager to speak with the Lee County Department of Transportation Staff on a partnership relationship; that the agreement as currently drafted is unsatisfactory to City Council. Direction is also to have timing on the project; interest bearing accounts with the City holding the funds until such time improvements are made; and lastly that recognition be reflected in the "whereas" clauses on the regional significance of Bonita Beach Road.

- B. REVIEW DRAFT OF THE CITY OF BONITA SPRINGS NOISE CONTROL ORDINANCE AND DIRECT WHETHER TO PROCEED TO PUBLIC HEARINGS, PROVIDING ANY CHANGES TO THE DRAFT.

[11:20:03 am](#) City Attorney Vance read the request into the record.

[11:30:39 am](#) Council Member Nelson motioned to move forward with advertising a first reading of the Ordinance; Council Member Wagner seconded.

[11:31:21 am](#) Council Member John Joyce questioned enforceability of the Ordinance, which Frank Cassidy, Code Enforcement Supervisor, briefly responded to, assuring Council that it can be enforced.

[11:33:39 am](#) The motion carried unanimously.

- C. DISCUSS REQUEST BY THE NEWS-PRESS TO USE THE CITY COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 21, 2006 TO HOST A CANDIDATE FORUM FOR CITY COUNCIL CANDIDATES.

[11:37:46 AM](#) Council Member Nelson stated that his preference was for City Hall to be for City business only. He feels this is not the right place for a candidate forum and feels there are other, better venues. He would like to see the City's cable channel used solely for City Business.

[11:40:00 AM](#) Council Member Grantt spoke in support of the request, which he sees as enhancing the citizens access to City government. Council Member Grantt motioned approval of the request; Mayor Arend seconded. Mayor Arend stated that approval would provide one of the best ways to get the word out to the public as to what is occurring within the City.

[11:41:13 AM](#) Council Member Edsall stated he agreed with Council Member Nelson, in that Council Chambers was not designed to be a public meeting room used for private interests.

The motion failed with a vote of 2-4-1 (Council Members Edsall, Wagner, Nelson, and Joyce dissenting and Council Member Piper abstaining from the vote).

- D. PERMISSION TO ADVERTISE AN ORDINANCE ENTITLED: AN AMENDMENT TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 3 (DEVELOPMENT STANDARDS); AMENDING SECTION 3-7 (GENERAL REQUIREMENTS); SECTION 3-104 (DEVIATIONS AND VARIANCES); SECTION 3-122 (VIOLATION OF DEVELOPMENT ORDER); SECTION 3-415 (OPEN SPACE REQUIREMENT TABLE); SECTION 3-607 (DESIGN STANDARDS FOR SPECIFIC BUILDING TYPES); SECTION 3-608 (SITE DESIGN STANDARDS); PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE.

[11:42:58 am](#) City Attorney Vance read the title block of the Ordinance into the record, stating that if approved, a first reading would be scheduled for March 1, 2006, and a second for March 15, 2006.

[11:43:49 am](#) Jim LaRue, LaRue Planning & Management Services, furnished a brief overview of revisions made to the Ordinance.

[11:46:07 am](#) Council Member Wagner motioned approval of moving forward with a first reading on March 1, 2006; Council Member Nelson seconded; and the motion carried unanimously.

XII. CITY MANAGER'S REPORT:

- A. COUNCIL DISCUSSION ON REUSE OF COTTAGES AT RIVERSIDE PARK, AND DIRECTION TO STAFF.

[11:46:29 am](#) Assistant City Manager Barbara Barnes-Buchanan, furnished a brief overview, suggesting a solicitation for proposals for other uses. Mayor Arend suggested preempting the uses of
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barber shops and bait shops, suggesting they be utilized with arts and craft type uses. Council consensus was for arts and craft type uses, and some retail, i.e., a candy store. Council Member Nelson also spoke to the need for requirements regarding the hours of operation. Council Member Edsall suggested looking into a boat concession. Council consensus was for 6-month leases, preempting the uses of barber shops and bait shops.

B. DISCUSSION OF OPPORTUNITIES TO MEET WITH THE FLORIDA LEGISLATURE DURING THIS SESSION.

City Manager Price urged Council Members to attend the listed events.

C. DISCUSSION OF, AND POSSIBLE ACTION ON, THE RESULTS OF THE LUKE STREET FINGER CANALS SPECIAL ASSESSMENT PETITION.

[12:07:26 pm](#) Council Member Wagner motioned to move forward with the project; Council Member Grantt seconded.

[12:11:49 pm](#) Council Member Nelson expressed a concern with the City's liability with respect to alleged damage to structures during dredging. City Attorney Vance responded.

[12:22:56 pm](#) The motion carried unanimously.

D. DISCUSSION OF, AND POSSIBLE ACTION ON, PROPOSALS TO REPLACE LIGHTING AT THE RECREATION CENTER BASEBALL FIELDS, WHICH WERE DAMAGED DURING HURRICANE WILMA.

[12:23:29 pm](#) Jim Melton, Project Manager, furnished an overview of the 3 bids furnished to Council Members (copy in Clerk's file) – 1 bid for a complete turn key for \$431,000, another bid that included partial installation for \$398,500, and the last for the equipment only for \$149,000. Discussion followed.

[12:26:42 pm](#) Council Member Nelson motioned to purchase the equipment from Western Florida Lighting, Inc. for \$149,000, and subsequently moving forward with a bid for installation; Council Member Piper seconded; and the motion carried unanimously.

E. REVIEW THE FINDINGS OF THE HYDROGEOLOGICAL ANALYSES, COMPUTER MODELING, AND SUPPORTING DOCUMENTATION FOR THE WELLFIELD PROTECTION ORDINANCE UPDATE BY DANIEL J. ACQUAVIVA, P.G., WATER RESOURCE SOLUTIONS.

[12:30:21 pm](#) Daniel Acquaviva, P.G., furnished a PowerPoint presentation (copy in Clerk's file) on the report prepared by Water Resource Solutions dated January 2006 (copy in Clerk's file).

Mike Liggins, with Bonita Springs Utilities (BSU), read into the record a statement prepared on behalf of Bonita Springs Utilities. BSU supports and looks forward to continued coordination for the adoption of a wellfield protection Ordinance.

[12:53:45 PM](#) Tom Missmer also with BSU, also commented, addressing information they were utilizing with respect to wells. Mayor Arend requested a map of the aquifers.

Direction was for Staff to incorporate DR/GR information and come back with an Ordinance, inclusive of maps and exhibits on the location of wells.

F. REVIEW OF MONTHLY FINANCIAL REPORT.

[1:01:16 pm](#) Lisa Roberson, Finance Director, furnished a brief overview of the Report.

[1:04:47 pm](#) Rose Bowman, Accounting Specialist furnished a brief update on Hurricane Wilma reimbursements from FEMA (Federal Emergency Management Association). City costs as a result of Hurricane Wilma have been estimated at \$605,000, of which 75% will be reimbursed – between \$400,000 to \$500,000. A total between \$50,000 and \$100,000 is anticipated from the State.

G. REVIEW OF MONTHLY PROJECTS REPORT.

[1:09:37 pm](#) City Manager Price furnished a brief update of the Report.

XIII. APPROVAL OF MINUTES: 01/23/06

[1:10:08 pm](#) Council Member Nelson motioned approval, as revised by Council Member Grantt; Council Member Joyce seconded; and the motion carried unanimously.

XIV. PUBLIC COMMENT:

[1:10:59 pm](#) Joe Mazurkiewicz informed Council Members that there were only 5 vacancies remaining for the Chamber's trip to Tallahassee.

XV. ADJOURNMENT.

There being no further items to discuss, the meeting adjourned at 1:12 P.M.

Respectfully submitted,

Debra Muchler, Recording Secretary

APPROVED:

BONITA SPRINGS CITY COUNCIL:

Date: _____

AUTHENTICATED:

Jay Arend, Mayor

Dianne J. Lynn, City Clerk