

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, JULY 5, 2017
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:

A. BUSINESS RECOGNITION "MIX AND MINGLE" EVENT.

B. PRESENTATION OF CERTIFICATE OF RECOGNITION TO THE EDMUND RICE CHRISTIAN BROTHERS.

C. LISTEN TO PRESENTATION FROM MARGARET WUERSTLE FORM THE REGIONAL PLANNING COUNCIL AND PROVIDE DIRECTION (IF ANY) TO STAFF. (GREENSHEET NO. 17-07-0260)

D. PRESENTATION BY CAROLE GREEN, CAPITOL STRATEGIES, ON THIS YEAR'S LEGISLATIVE SESSION AND TO PLAN FOR NEXT SESSION'S PRIORITIES. (GREENSHEET 17-07-0261)

E. PROVIDE DIRECTION TO STAFF REGARDING AMENDING LDC 2-571, THE COMMUNITY DEVELOPMENT FEE SCHEDULE. (GREENSHEET NO. 17-07-0263)

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. REVIEW PROPOSED SCOPE OF WORK FOR THE PARKS AND RECREATION MASTER PLAN, AND AUTHORIZE STAFF TO BEGIN THE ADVERTISING PROCESS. (GREENSHEET NO. 17-07-0259)

B. REQUEST APPROVAL OF SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR THE CREW LAND & WATER TRUST TO HOLD THE 11TH ANNUAL BENEFIT CONCERT AT RIVERSIDE PARK ON SATURDAY, FEBRUARY 24, 2018 FROM 5:00 P.M. TO 9:00 P.M. (GREENSHEET NO. 17-07-0253)

- C. REQUEST APPROVAL OF SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR THE TACO FEST SOUTH FOOD SHOW AND CONCERT AT RIVERSIDE PARK ON SATURDAY, OCTOBER 15, 2017 FROM 11:00 A.M. TO 6:00 P.M. (GREENSHEET NO. 17-07-0249)
- D. APPROVE RESOLUTION APPOINTING ONE MEMBER TO THE CITY OF BONITA SPRINGS TECHNOLOGY ADVISORY BOARD. (GREENSHEET NO. 17-07-0252)
- E. CONCEPTUAL APPROVAL OF A PROPOSED ECONOMIC DEVELOPMENT GRANT FOR COMMERCIAL PROPERTY, PILTS LLC LOCATED AT 27030 OLD 41 ROAD, BONITA SPRINGS, FLORIDA 34135. (GREENSHEET NO. 17-07-0256)
- F. CONCEPTUAL APPROVAL OF A PROPOSED ECONOMIC DEVELOPMENT GRANT FOR COMMERCIAL PROPERTY, PILTS LLC LOCATED AT 27040 OLD 41 ROAD, BONITA SPRINGS, FLORIDA 34135. (GREENSHEET NO. 17-07-0257)
- G. CONCEPTUAL APPROVAL OF A PROPOSED ECONOMIC DEVELOPMENT GRANT FOR COMMERCIAL PROPERTY, PILTS LLC LOCATED AT 27060 OLD 41 ROAD, BONITA SPRINGS, FLORIDA 34135. (GREENSHEET NO. 17-07-0258)
- H. APPROVE THE CONCEPTUAL DESIGN BY ARTIST ALEJANDRO NUNEZ FOR THE EXTENSION OF THE MURAL LOCATED AT BENSON'S GROCERY, 27301 OLD 41 ROAD, BONITA SPRINGS, FLORIDA. (GREENSHEET NO. 17-07-0255)
- I. APPROVE A RESOLUTION APPOINTING A MEMBER TO THE TREE ADVISORY BOARD. (GREENSHEET NO. 17-07-0246; FORBES)

VIII. MAYOR AND COUNCIL MEMBER ITEMS:

- A. DISCUSS TRAFFIC ISSUES AROUND THE WISCONSIN AND PENNSYLVANIA INTERSECTION AND PROVIDE DIRECTION TO STAFF. (GREENSHEET NO. 17-07-0262)

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

A ZONING ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; CONSIDERING A REQUEST BY TRI-STAR MANAGEMENT SERVICE, LLC, TO REZONE 1.79 ACRES FROM C-1 COMMERCIAL TO COMMERCIAL PLANNED DEVELOPMENT (CPD) FOR A MAXIMUM OF 22,000 SQ. FT. OF SELF STORAGE.; LOCATED AT 4276 BONITA BEACH ROAD SW AND 27696 OKEANA STREET, BONITA SPRINGS, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

X. FIRST READING OF THE FOLLOWING ORDINANCES:

- A. (PUBLIC COMMENT ALLOWED) AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; EXTENDING BONITA SPRINGS ORDINANCE NO. 17-01; THE TEMPORARY MORATORIUM ON CANNABIS DISPENSING BUSINESSES; PROVIDING FOR GEOGRAPHIC AREA COVERED; PROVIDING FOR PENALTIES, CONFLICTS OF LAW, PROVIDING FOR SEVERABILITY, SCRIVENER'S ERRORS; PROVIDING AN EFFECTIVE DATE. (GREENSHEET NO. 17-07-0245)

B. (NO PUBLIC COMMENT ALLOWED) AN ORDINANCE DISSOLVING THE BEACH ROAD ESTATES COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO SUBSECTION 190.046(10), FLORIDA STATUTES; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (GREENSHEET NO. 17-07-0251)

XI. SECOND READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCE (PUBLIC COMMENT ALLOWED)

A. AN ORDINANCE OF THE CITY OF BONITA SPRINGS; SETTING FORTH THE PARKS AND RECREATION FEE SCHEDULE; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 17-07-0247)

XII. PUBLIC COMMENT:

XIII. CITY ATTORNEY'S REPORT:

XIV. CITY MANAGER'S REPORT:

XV. MAYOR AND COUNCIL MEMBER REPORTS:

XVI. APPROVAL OF MINUTES: 06/19/17 & 06/21/17

XVII. PUBLIC COMMENT:

XVIII. 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: 07/07/17 CITY COUNCIL BUDGET