

CITY COUNCIL
CITY OF BONITA SPRINGS
WEDNESDAY, AUGUST 16, 2017
9:00 A.M.
CITY HALL
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135
MINUTES

I. CALL TO ORDER

Mayor Peter Simmons called the meeting to order at 5:30 P.M.

II. INVOCATION

Pastor Michael Rowe, with St. Mary's Episcopal Church, furnished the invocation.

III. PLEDGE OF ALLEGIANCE

At the request of Mayor Simmons, Council Member Amy Quaremba led in the Pledge of Allegiance.

IV. ROLL CALL

Mayor Simmons and all Council Members were in attendance, except for Council Members Peter O'Flinn and Steve Slachta.

V. PUBLIC COMMENT ON AGENDA ITEMS

[9:03:21 am](#) Rick Steinmeyer addressed Agenda Item VII. D., regarding the Supplemental Task Authorization for water quality testing, and questioned how this benefits the City.

[9:03:56 am](#) John Paeno addressed Agenda Item VII. F., and requested a transition period in the budget for Riverfest to allow private organizations to handle it next year.

[9:05:38 am](#) Kate Pagan also addressed the budget changes, and asked that City Council add a little bit of money for the eagle webcam. She also requested a line item in the 2018 budget for infrastructure for the gopher tortoise preserve at dog park.

[9:06:43 am](#) Martha Simons addressed the Terry Street widening project, and requested \$5,000 to \$6,000 for Riverfest. She also requested a line item for a boardwalk for the gopher tortoise preserve. She concluded by addressing the eagle nest which she stated was on City property (per her map handout).

[9:10:49 am](#) Jim Weeks was in attendance to ask Council's help with Riverfest for this year.

[9:11:26 am](#) Marvin Hancock, a resident of pelican landing, voiced his support against the use of the Lee County Hearing Examiner for the WCI case.

[9:13:16 am](#) Bob Lozarus, Vice President of the Pelican Landing Community Association, suggested contacting the Florida League of Cities to support Home Rule.

[9:13:54 am](#) Don Eslick with the ECCL also addressed item XII. A., and voiced his opposition to delegating the case to the Lee County Hearing Examiner. The Village of Estero looks forward to working with the City.

[9:15:15 AM](#) Irv Nathenson, a resident of Estero who serves on the Transportation Committee of the ECCL, referred to a 400-page traffic study they recently received which indicates that the proposed density of the Raptor Bay towers would negatively impact an already challenged two lane road and the safety of the residents in the surrounding communities.

[9:17:13 AM](#) Nancy Cohen, also a resident of Pelican Landing, stated she also supports City Council retaining jurisdiction in this matter. She concurred with previous comments made and that the case be decided locally.

[9:18:12 am](#) Mayor Simmons next motioned to move and address items VIII. C., IX. A., and XII. A., first; Council Member Greg DeWitt seconded; and the motion carried unanimously.

VI. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION OF FIVE YEARS OF SERVICE AWARD TO CITY EMPLOYEE MATT FEENEY.

[9:45:21 AM](#) Mayor Simmons next presented City employee Public Works Director Matt Feeney with a five years of service award. Mr. Feeney was in attendance to accept his award and thank Mayor Simmons and City Council.

B. PRESENTATION BY COLLIER COUNTY ON GOLF COURSE REDEVELOPMENT IN COLLIER COUNTY.

[9:47:02 am](#) Jackie Genson, Community Development, next introduced Caroline Cilek, Manager of the Collier County Growth Management Department, who was in attendance to provide a presentation on golf course conversion in Collier County.

[9:47:41 am](#) Ms. Cilek next furnished a PowerPoint presentation (copy in Clerk's file) to address golf course redevelopment in Collier County. She addressed research done across Florida, current conversions underway, stakeholder involvement, the use of passive recreational uses, the conversion process, and the amendment process. The Amendment addressing golf course conversion was adopted by Collier County on March 28, 2017, which can be found on Municode.

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.)

[9:59:59 AM](#) Items E., F., and H. pulled. Mayor Simmons motioned to approve the remainder; Council Member Greg DeWitt seconded; and the motion carried unanimously.

[10:48 AM](#) Mayor Simmons confirmed that the vote on the Consent Agenda included the two items reflected on the errata sheet.

A. APPROVE THE PARKS AND RECREATION AGREEMENT BETWEEN THE CITY OF BONITA SPRINGS AND THE WILDCATS YOUTH SOCCER LEAGUE FOR THE 2017 – 2018 SOCCER SEASON. (GREENSHEET NO. 17-08-0320)

- B. APPROVE THE PARKS AND RECREATION AGREEMENT BETWEEN THE CITY OF BONITA SPRINGS AND THE BONITA YOUTH SOCCER LEAGUE FOR THE 2017 – 2018 SOCCER SEASON. (GREENSHEET NO. 17-08-0321)
- C. APPROVE THE PARKS AND RECREATION AGREEMENT BETWEEN THE CITY OF BONITA SPRINGS AND THE CASA MEXICO ADULT SOCCER LEAGUE FOR THE 2017 – 2018 SOCCER SEASON. (GREENSHEET NO. 17-08-0322)
- D. AUTHORIZE MAYOR TO SIGN RESOLUTION APPROVING SUPPLEMENTAL TASK AUTHORIZATION NO. 4 FOR WATER QUALITY SAMPLING & FLOW MEASUREMENT SERVICES IN THE NOT TO EXCEED AMOUNT OF \$43,420, AND SUPPLEMENTAL TASK AUTHORIZATION NO. 5 FOR NPDES ENGINEERING SERVICES IN THE NOT TO EXCEED AMOUNT OF \$10,500, WITH JOHNSON ENGINEERING, INC. (GREENSHEET NO. 17-08-0314) **ADOPTED RESOLUTION NO. 17-40**
- E. INCLUDE A LINE ITEM IN THE PROPOSED BUDGET FOR THE POTENTIAL “OPT OUT” BENEFIT, WHICH WOULD BE THE AMOUNT CONTRIBUTED TO HEALTH SAVINGS ACCOUNT FOR SINGLE COVERAGE IN TAXABLE EARNINGS ON A MONTHLY PRORATED BASIS THROUGH THEIR PAYCHECK FOR COUNCIL PERSON NOT ELECTING THE CITY HEALTH COVERAGE. DIRECT STAFF TO PREPARE A POLICY TO BE INSTITUTED BY COUNCIL FOR THE 2017-2018 BUDGET YEAR. (FORBES; GREENSHEET NO. 17-08-0313)

10:01:04 AM Council Member Fred Forbes requested Finance Director Anne Wright briefly provide an overview of the impact of this item to the Budget.

Finance Director Wright explained that this relates to the Health and Savings Account for City Council Members who opt out of the health insurance benefit, and if approved, would add approximately \$11,000 to the City Council budget for FY 2018.

Council Member Forbes motioned to approve; Council Member Gibson seconded; and the motion carried unanimously.

- F. APPROVE PROPOSED CHANGES TO THE FY 2018 BUDGET – ITEMS 2 AND 3 BELOW. (GREENSHEET NO. 17-08-0304)

10:01:45 am Council Member Mike Gibson pulled this item to address public comments that were made to include a boardwalk at the dog park in the gopher tortoise preserve, and the request for funds to allow for a transition period for this year for Riverfest. He also addressed the comment relating to a line item for the eagle cam.

10:02:36 am Mayor Simmons notified Council of a call he received the previous evening and a message this morning from Juan Romero requesting \$2,000 for a festival this fall.

10:02:52 am Parks and Recreation Director Nicole Perino addressed the eagle cam and the gopher tortoise preserve. She informed Council of work with Fish and Wildlife on additional information for the eagles nest, reporting that as of yesterday, per GPS coordinates done, it was determined that the nest was located just barely inside and on City property. They are working on a new map to distribute to Fish and Wildlife for them to update their information. They would need permission from Fish and Wildlife, DEP, etc. Additionally, to get electricity to the park it would cost \$12,000 and then to the eagles nest would be an additional \$6,000. Council Member Quaremba expressed concerns with making the eagles nest more accessible, which she sees as a “hidden jewel.” She suggested explore this first.

Director Perino next explained that the gopher tortoise preserve has not been designated as a gopher tortoise preserve, which would require the first step to entail extensive exotic removal in the area. Council Member Gibson suggested a line item for exotic removal to get started.

10:11:55 AM Council Member Gibson next addressed Riverfest, to which Communications Director Lora Taylor addressed discussions with John Paeno requesting assistance on contacts, what has been done in the past, which she assisted to help with any transition. In the past they spent approximately \$9,000 for the event. Cost for advertising and performers is approximately \$3,000. Council Member Gibson suggested \$5,000. Council Member Quaremba suggested \$3,000.

10:13:57 AM Martha Simons addressed associated costs and asked that if they can't budget \$6,000, or at least \$5,000. She also addressed the gopher tortoise request. Council Member Quaremba expressed the importance of funding for the safety of the residents as it relates to community policing.

10:22:39 AM Council Member Forbes agreed that they need to do what's best for the protection of the public. He suggested \$5,000 for Riverfest transition and \$3,000 for the other item. He feels there is a need to remove exotics from city owned property. He would like the gopher tortoise area to become a park and would suggest moving forward with a plan that can come back to Council. He suggested \$3,000 or \$4,000 for planning for that as a placeholder. Council Member Quaremba stated she would not be in favor of including any more funds in the budget, which she explained. Assistant City Manager Arleen Hunter explained that for Riverfest, the City can co-sponsor under the direction of District 5, and can spell out what the co-sponsorship can include, such as coordinating with the community policing unit to support the event for this year. Council Member DeWitt agrees that something should be given to Riverfest for the transition, and suggested \$3,000 to \$5,000.

10:34:59 AM Council Member Quaremba stated she was in favor of something for Riverfest, and anything else that comes forward should be included on the list to be considered with other events. She is in favor of a total figure that goes into events and then distributing it through some kind of a process.

10:38:12 AM City Manager Carl Schwing stated there are four items that have been discussed – the eagle cam, exotic removal for the tortoise preserve, Riverfest and the new festival. Director Taylor explained the new event approved was a special event permit for the Hispanic Heritage Festival (approved August 2, 2016), which did not at that time include budgeting.

10:41:02 AM In response to Council Member Gibson, City Manager Schwing explained that it will probably be close to \$30,000 for exotic removal for the gopher tortoise preserve. Discussion was held on the issue of exotic removal. Director Perino agreed with Council Member Gibson that she would recommend \$30,000 for exotic removal. For the eagle cam Staff would like to conduct further research and bring it back to City Council. She stated she felt it would be have to push off to the next year, but included in this budget for the next year.

10:46:27 AM City Manager Schwing stated that for the eagle cam staff will do additional research, including looking at the other nest and determining the most economical way to get the eagle cam up and going. Council consensus to include a placeholder in this year's budget. Council consensus to include \$15,000 as a placeholder for the eagle cam. City Manager Schwing clarified that it would be \$30,000 for the exotic removal in the tortoise preserve; \$5,000 for Riverfest and \$2,000 for the Hispanic Heritage event.

Mayor Simmons motioned as clarified by the City Manager - \$15,000 as a placeholder for the eagle cam; \$30,000 for exotic removal for the tortoise preserve; \$5,000 for Riverfest; and \$2,000 for the Hispanic Heritage event; Council Member Gibson seconded. Mayor Simmons agreed that is motion also included items 2 and 3 reflected on the Greensheet; and the motion carried unanimously.

G. APPROVE FY 2017 BUDGET TRANSFERS DIRECTED BY COUNCIL AT THE AUGUST 2, 2017 BUDGET MEETING. (GREENSHEET NO. 17-08-0303) **ADOPTED RESOLUTION NO. 17-41**

H. APPROVE A PERMIT FOR THE SHOP LOCAL PRODUCTIONS TO OPERATE A FARMER'S MARKET AND ALLOW UP TO FIVE HANDMADE VENDORS TO PARTICIPATE AT 3756 BONITA BEACH ROAD, BONITA SPRINGS, ON SATURDAYS, OCTOBER 1, 2017-APRIL, 2018 FROM 9:00 A.M. – 2:00 P.M. (GREENSHEET NO. 17-08-0316)

10:49:57 AM Council Member Quaremba stated that she pulled this item for a clarification as to whether the event was for Saturday or Sunday. She addressed an email that stated they didn't feel they should have it both days. City Manager Schwing addressed an error in the Greensheet where it states Saturday. The correct day is Sunday. Director Taylor clarified.

Council Member Quaremba motioned to approve; Council Member Gibson seconded; and the motion carried unanimously.

I. ERRATA SHEET – APPROVE PROPOSED CHANGES TO THE FY 2018 CAPITAL IMPROVEMENTS PLAN, CAPITAL PROJECTS FUND AND GRANT FUND BUDGETS. (GREENSHEET 17-08-0327)

J. ERRATA SHEET – REQUEST APPROVAL OF SPECIAL EVENT PERMIT FOR A PATRIOT DAY CEREMONY AT THE BONITA SPRINGS FIRE CONTROL AND RESCUE DISTRICT STATION 1, LOCATED AT 27490 OLD 41 BONITA SPRINGS, FL ON MONDAY, SEPTEMBER 11, 2017. (GREENSHEET NO. 17-08-0309)

VIII. MAYOR AND COUNCIL MEMBER ITEMS:

A. RESOLUTION ACCEPTING THE RESIGNATION OF A MEMBER OF THE LOCAL PLANNING AGENCY AND APPOINTING A NEW MEMBER TO FILL THE UNEXPIRED TERM. (MAYOR SIMMONS; GREENSHEET NO. 17-08-0318)

10:52:31 am Mayor Simmons introduced this item and a ballot vote was taken.

10:55:00 am Mayor Simmons motioned the appointment of Linda Schwartz to the City of Bonita Springs Local Planning Agency; Council Member Forbes seconded; and the motion passed (Council Member DeWitt absent during the vote) **ADOPTED RESOLUTION NO. 17-42**

B. UPDATE ON SFWMD WATER PROJECTS GROUP. (FORBES; GREENSHEET NO. 17-08-0324)

10:56:33 am Council Member Forbes addressed this item, and the intent as reflected in the Greensheet.

11:07:03 am Council Member Forbes motioned that he be instructed to, at the upcoming meeting, to inform them that the City of Bonita Springs City Council has voted not to support development of that model for the purpose of evaluating areas that are insensitive environmental areas for development, but that they are in favor of upgrading the model; Council Member Quaremba seconded; and the motion carried unanimously.

C. UPDATE ON ZONING BOARD WORKSHOP. (FORBES; GREENSHEET NO. 17-08-0325)

[9:19:21 am](#) City Attorney Vance introduced this item by Council Member Forbes on an update on the Zoning Board Workshop. Council Member Forbes informed Council of a meeting he had with Mr. Kurlander, Chairman of the Zoning Board, and feels with his help they can make this workshop targeted to what the Zoning Board and Council Members would like to see addressed. Today he is requesting Council input on what they are happy and unhappy with regarding the zoning process. He would anticipate the workshop in late October, or November. Council discussion was held.

[9:22:23 am](#) Council Member Gibson stated he feels that it sometimes seems redundant between the Applicant and Staff presentations, as he doesn't know how it can be streamlined, or who should go first.

[9:23:09 am](#) Council Member DeWitt agreed with Council Member Gibson, and referred to Monday's meeting that involved only one item they were disagreeing about. He would like to see that streamlined. If there's a disagreement they just really want to hear that – why the disagreement is there and how can it be resolved. He also addressed concerns with architectural review.

[9:24:36 am](#) Council Member Quaremba stated she feels they can all be educated, including other committees, to understand how the Community Development process works. They should better understand the mitigation process for the environmental issues, coastal high hazard zones, traffic and how it affects the entire city. She would also like bonus density addressed, including the process and tools they can implement for their vision of the City. She has 13 items she would like to address in the workshop.

[9:29:00 am](#) Mayor Simmons echoed comments made and stated he feels it's a good process, but that there is room for improvement.

[9:30:17 am](#) Council Member Forbes stated that he will be coming back and providing Council with material to look at, i.e., decision trees on a number of topics.

Attorney David Theriaque stated that he looks forward to receiving Council's concerns so that they can tailor the presentation to address the issues Council would like to explore.

- D. ERRATA SHEET - CONCEPTUAL APPROVAL OF A PROPOSED ECONOMIC DEVELOPMENT GRANT FOR COMMERCIAL PROPERTY LOCATED AT 10450 WEST TERRY ST., BONITA SPRINGS, FL 34135. (GIBSON; GREENSHEET NO. 17-08-0312)

[11:08:32 am](#) Council Member Gibson introduced this item and furnished a brief overview.

[11:09:47 am](#) Council Member Gibson motioned to approve; Council Member DeWitt seconded; and the motion carried unanimously.

IX. PUBLIC HEARING:

- A. TAKE ACTION ON PETITION FILED BY ATTORNEY NEALE MONTGOMERY, ESQUIRE, PAVESE LAW FIRM, ON BEHALF OF APPLICANT BG MINE, LLC, FOR CONTRACTION OF REAL PROPERTY FROM THE CITY OF BONITA SPRINGS. (GREENSHEET NO. 17-08-0315)

[9:31:33 AM](#) City Attorney Vance introduced this item, explaining that Attorney Neale Montgomery had a witness that was unavailable to attend today, so they are requesting a continuance to September 20, 2017.

Mayor Simmons motioned to continue to September 20, 2017; Council Member DeWitt seconded; and the motion carried unanimously.

X. SECOND READING OF THE FOLLOWING ORDINANCES (PUBLIC COMMENT ALLOWED; CONTINUED FROM FEBRUARY 2017):

- A. AN AMENDMENT TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 3 (DEVELOPMENT STANDARDS); AMENDING §3-292, TRAFFIC IMPACT STATEMENTS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 17-08-0306)

[11:11:26 am](#) City Attorney Vance read the request into the record, and explained that Staff is requesting a continuation of this Ordinance to October 18, 2017. She then explained the reason for the continuances.

[11:16:00 am](#) Council Member DeWitt motioned to continue the Ordinance to October 18, 2017, 9:00 A.M.; Council Member Gibson seconded.

No public comments were made.

The motion carried unanimously.

XI. PUBLIC COMMENT:

[11:18:17 am](#) Rick Steinmeyer stated that the City of Bonita Springs doesn't have any sludge.

[11:19:11 am](#) Bill Youssef thanked Staff and City Council for all their help with the economic development grant.

[11:19:37 am](#) Martha Simons thanked City Council for the budget ad-ons. She also thanked Council Member Forbes for his service on the RPC, which she supports the continuation of.

XII. CITY ATTORNEY'S REPORT:

- A. PROVIDE POLICY DIRECTION WHETHER TO UTILIZE THE LEE COUNTY HEARING EXAMINER'S OFFICE FOR THE PELICAN LANDING CPD/RPD AMENDMENT, CASE NO. PD15-23946-BOS. IF COUNCIL PROVIDES THIS DIRECTION, AN INTERLOCAL AGREEMENT WILL NEED TO BE PREPARED WITH LEE COUNTY CONSENTING TO SUCH USE. (GREENSHEET NO. 17-08-0307)

[9:32:16 am](#) City Attorney Vance addressed this item, requesting policy direction on whether to use the Lee County Hearing Examiner's Office for the Pelican Landing CPD/RPD amendment.

Council Member Quaremba addressed numerous emails she received, which basically emphasized Home Rule and wanting the decision to be made with the City Council.

Council Member Forbes motioned that they do not give up Home Rule on this item and address the zoning and anything pertaining to this – the Zoning Board, City Council, and LPA as appropriate. He also reserves the right for the City Attorney to tweak his motion. Council Member Quaremba seconded.

Attorney Hala Sandridge, representing WCI Communities, referred to her letters to the City Attorney dated July 17 and August 2, 2017. She further addressed stating that they support this going forward to the Lee County Hearing Examiner.

PUBLIC COMMENT:

[9:37:33 am](#) Martha Simons encourages the City Council to keep this local.

[9:37:57 am](#) Rick Steinmeyer stated he also hopes this can be handled in the City.

[9:38:28 am](#) Jim Weeks feels this is more about beach access. He urged City Council to keep this within the City's jurisdiction.

[9:39:26 am](#) Jack Leenesh, a resident of Estero, addressed the proposed towers and history. He also addressed previous annexations. His question is whether the developer will have to de-annex the property from the City.

[9:42:48 am](#) Attorney Theriaque responded to comments made by Attorney Sandridge. The property is not the subject of Lee County's jurisdiction, and further explained. The City has the authority to decide this through the Zoning Board and City Council, using the requirements. He recommends that City Council vote to deny the request.

City Attorney Vance explained that "aye" would be to deny the request.

The motion carried unanimously.

- B. ERRATA SHEET - PERMISSION TO ADVERTISE AN ORDINANCE REVISING THE COMMUNITY DEVELOPMENT PLANNING AND ZONING FEES. THE ORDINANCE WILL BE SCHEDULED ON SEPTEMBER 6, 2017 FOR ITS FIRST READING AND SEPTEMBER 20, 2017 FOR A SECOND READING AND PUBLIC HEARING. (GREENSHEET NO. 17-08-0326)

[11:25:14 am](#) City Attorney Vance furnished an overview of this item, involving a request to advertise an Ordinance for Planning and Zoning fees.

[11:30:12 am](#) Council Member DeWitt motioned to move forward with a first reading of the Ordinance on September 6, 2017 and a second reading on September 20, 2017; Council Member Quaremba seconded; and the motion carried unanimously.

XIII. CITY MANAGER'S REPORT:

- A. CONTINUE EXTENSION OF DEADLINES IN THE CITY'S MORTGAGE TO THE EVERGLADES WONDER GARDENS UNTIL DECEMBER 1, 2017, TO ALLOW ADDITIONAL TIME FOR FINALIZATION OF ARRANGEMENTS FOR STEWARDSHIP OF THE PROPERTY, UNDER CITY OWNERSHIP, BY BONITA WONDER GARDENS, INC. (GREENSHEET NO. 17-08-0302)

[11:31:36 AM](#) City Manager Carl Schwing addressed this item, which is for an extension of the loan with the Everglades Wonder Gardens as outlined on the Greensheet. A joint meeting with City Council and the Wonder Gardens Board will be held in October.

[11:33:08 am](#) Council Member DeWitt motion to continue as requested – to December 1, 2017.

[11:33:35 am](#) Council Member seconded, and would suggest amending the motion to require a preliminary draft of an operating agreement given to City Council at least a week before their last meeting in September. This would allow Council to look at it and come up with items they may feel need to be added to the agreement that they can address at the workshop. Discussion followed.

[11:47:24 am](#) Council Member DeWitt reiterated his motion to approve the extension to December 1, 2017 and to get, if they can, the rules and responsibilities to City Council prior to the October workshop; Council Member Forbes seconded.

[11:55:34 AM](#) Mayor Simmons requested that the City Manager invite the tenant of the Twisted Tango café to attend and participate in the workshop.

[11:56:31 AM](#) City Attorney Vance clarified the motion to her understanding, which is to extend to December 1, 2017, and prepare a transition plan.

[11:58:17 AM](#) Council Member Quaremba stated she would like presentation from Staff of the “business issues” that are not straight forward, i.e., you have to pay the rent, the electric, and have it insured.

[11:58:46 AM](#) City Manager Schwing stated that Staff will get the agreement to City Council prior to the time they will be asked to actually consider it and do something with it. Staff is also happy to make a presentation at that time on that. Right now they are talking about extension to December 1, 2017 for the overall agreement, and in the interim, working on a plan for land transfer as well as a minimal operating agreement to accommodate that.

The motion carried 4-1 (Mayor Simmons opposed)

- B. ERRATA SHEET – PROVIDE DIRECTION TO CITY ATTORNEY AND DIRECTOR OF COMMUNICATIONS AS TO AMENDMENTS TO THE SPECIAL EVENTS PERMIT ORDINANCE. (GREENSHEET NO. 17-08-0328)

[12:00:16 pm](#) Communications Director Lora Taylor addressed this item, involving a request to have the applications that received now to go under the current Ordinance. Any applications after January 1, 2018 to be their date held, to allow Staff to work with City Council to update the Ordinance and go over the processes.

Council Member Quaremba motioned to approve; Council Member DeWitt seconded; and the motion carried unanimously.

XIV. MAYOR AND COUNCIL REPORTS:

[12:01:39 pm](#) Council Member Forbes asked that he be appointed as the alternate member to the RPC. City Attorney Vance suggested they first review the bylaws.

XV. APPROVAL OF MINUTES: 07/07/17 (BUDGET, AS REVISED) AND 08/02/17 AND 08/02/17 (BUDGET)

Council Member Forbes motioned approval of the Minutes; Council Member Gibson seconded; and the motion carried unanimously.

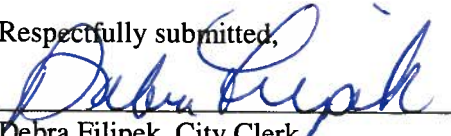
XVI. PUBLIC COMMENT:

[12:03:30 pm](#) Rick Steinmeyer suggested contacting Janet Martin on helping run the Wonder Gardens.

XVII. ADJOURNMENT

There being no further items to discuss the meeting adjourned at 12:05 P.M.

Respectfully submitted,


Debra Filipek, City Clerk

APPROVED:
BONITA SPRINGS CITY COUNCIL:

Date: 9/14/17

AUTHENTICATED:


Peter Simmons, Mayor