

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, NOVEMBER 1, 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. PRESENTATION OF CERTIFICATE OF APPRECIATION TO FRANK JIMENEZ FOR ALL HIS HARD WORK IN THE QUINN STREET AREA AFTER HURRICANE IRMA.

B. PHIL FLOOD WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT.

C. PRESENTATION ON THE FEMA HAZARD MITIGATION GRANT PROGRAM BY THE CITY'S COMMUNITY RATING SYSTEM (CRS) CONSULTANT JIM VON RINTEIN WITH J.R. EVANS ENGINEERING. (GREENSHEET NO. 17-11-0410)

D. PROVIDE DIRECTION TO STAFF ON AMENDMENTS TO THE SPECIAL EVENTS PERMIT ORDINANCE. (GREENSHEET NO. 17-11-0413)

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 AWARDDING THE PINFISH COURT DRAINAGE IMPROVEMENT PROJECT TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, INFINITE CONSTRUCTION, LLC, IN THE TOTAL BID AMOUNT OF \$119,625.37 UPON APPROVAL OF DOCUMENTS BY THE CITY ATTORNEY. (GREENSHEET NO. 17-11-0407)

B. APPROVE FY 2017 BUDGET RESOLUTION TO ALLOCATE TO THE APPROPRIATE COST CENTERS CERTAIN SALARY RELATED COSTS BUDGETED IN THE ORIGINAL FY 2017 BUDGET FROM THE NON-DEPARTMENTAL COST CENTER. (GREENSHEET NO. 17-11-0408)

C. REQUEST APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN LEE COUNTY AND THE CITY OF BONITA SPRINGS FOR WEST COAST INLAND NAVIGATION DISTRICT GRANT FUNDING FOR MARINE LAW ENFORCEMENT. (GREENSHEET NO. 17-11-0405)

D. REVIEW THE SCHEDULING SHEET FOR ZONING. (GREENSHEET NO. 17-11-0407)

VIII. MAYOR AND COUNCIL MEMBER ITEMS:

- A. DISCUSS EMAIL RECEIVED REGARDING BONITA BEACH ROAD TRAFFIC. (MAYOR SIMMONS; GREENSHEET NO. 17-11-0411)
- B. DISCUSS 2018 NATIONAL MAYOR'S CHALLENGE FOR WATER CONSERVATION. (MAYOR SIMMONS; GREENSHEET NO. 17-11-0412)
- C. ISSUE A CONTRACT TO MARGARET WUERSTLE, EXECUTIVE DIRECTOR OF THE SWFRPC, TO PROVIDE CONSULTING SERVICES TO THE CITY OF BONITA SPRINGS TO DEVELOP AND RECOMMEND STRATEGIES WHICH MAY AFFECT OUR CURRENT LAND DEVELOPMENT CODES AND/OR ZONING CODES TO ALLOW FOR STRATEGIES TO STIMULATE THE DEVELOPMENT AND REDEVELOPMENT OF HOUSING FOR AFFORDABLE SALE/RESALE AND RENTAL RATES COMMENSURATE WITH THE NEEDS OF OUR CITY AND ITS DEMOGRAPHICS WHICH WILL BE SUSTAINABLE TO MEET THE NEEDS OF OUR COMMUNITY IN THE FUTURE. (FORBES; GREENSHEET NO. 17-11-0408)
- D. APPROVE RESOLUTION APPOINTING TWO MEMBERS TO THE VETERANS ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE. (SLACHTA; GREENSHEET NO. 17-11-0409)

IX. PUBLIC COMMENT:

X. CITY ATTORNEY'S REPORT:

- A. REVIEW THE PAPER ON DISPENSING FACILITIES (MEDICAL MARIJUANA TREATMENT CENTERS) PURSUANT TO FLORIDA STATUTES §381.986. (GREENSHEET NO. 17-11-0406)

XI. CITY MANAGER'S REPORT:

- A. DISCUSS AND PROVIDE DIRECTION TO STAFF ON PROPOSED LEGISLATIVE FUNDING PRIORITIES. (GREENSHEET NO. 17-11-0414)

XII. MAYOR AND COUNCIL MEMBER REPORTS:

XIII. APPROVAL OF MINUTES: 10/04/17, 10/11/17 AND 10/25/17

XIV. PUBLIC COMMENT:

XV. 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: 11/08/17