

Local Planning Agency
Thursday, February 16, 2017
9:00 A.M.
Bonita Springs City Hall, Room 118
9101 Bonita Beach Road
Bonita Springs, Florida 34135
MINUTES

I. CALL TO ORDER.

Chairman Henry Bird called the meeting to order at 9:00 A.M.

II. ROLL CALL.

Chairman Bird and all Board Members were in attendance except for Board Member Sam Vincent.

III. REVIEW OF PROPOSED DEPARTMENT OF ENVIRONMENTAL PROTECTION RECREATIONAL TRAILS PROGRAM GRANT APPLICATION FOR THE WEST TERRY STREET MULTI-USE PATH.

City Attorney Audrey Vance was in attendance to furnish an overview of the grant and grant application. The City has an opportunity to apply for funding to the Department of Environmental Protection Recreational Trails Program for the West Terry Street Multi-Use Path. The submission deadline is February 28, 2017. The City would be applying for up to \$200,000, with a required 50% match of \$200,000 which is accounted for in this Fiscal year's Capital Improvement Project budget.

PUBLIC COMMENTS: No public comments were made.

A brief Board discussion followed.

Board Member Don Colapietro motioned the Board's support of the grant; Board Member Meg Jacobson seconded; and the motion carried unanimously.

IV. REVIEW OF THE FOLLOWING ORDINANCE FOR CONSISTENCY WITH THE CITY OF BONITA SPRINGS COMPREHENSIVE PLAN:

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, CONSIDERING THE STATE MANDATED AMENDMENTS ON THE EVALUATION AND APPRAISAL

REPORT; SO AS TO AMEND THE FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, HOUSING ELEMENT, INFRASTRUCTURE ELEMENT, COASTAL/CONSERVATION MANAGEMENT ELEMENT, RECREATION OPEN SPACE ELEMENT, INTERGOVERNMENTAL ELEMENT, CAPITAL IMPROVEMENTS ELEMENT, AND PUBLIC PARTICIPATION, MONITORING, UPDATING AND EVALUATION PROCEDURES; TO REVISE AND UPDATE THE EXISTING GOALS, OBJECTIVES, AND POLICIES, AND 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, AND PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

City Attorney Audrey Vance read the title block of the Ordinance into the record. Dr. Margaret Banyan explained that this entailed the State mandated changes to the Comprehensive Plan. She next provided a brief history of the State mandated amendment process, after which she addressed the changes page by page as attached to the Ordinance as they related to all elements of the plan. Board Members commented on the changes.

PUBLIC COMMENTS:

Dawn Koncikowski addressed Policy 1.6.5 and questioned what affect this policy had on Hickory Boulevard. She also addressed Objective 1.1 and 5.1.3.

Board Member Carolyn Gallagher entered a motion to accept the changes, as revised; Board Member Colapietro seconded; and the motion carried unanimously.

V. OPTIONAL AMENDMENTS DISCUSSION:

Dr. Banyan next briefly addressed the potential for optional amendments to be addressed at the Board's next meeting.

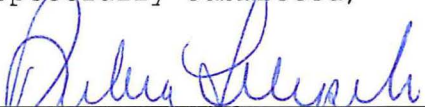
VI. NEXT MEETING. March 9, 2017

VII. APPROVAL OF MINUTES: None

VII. ADJOURNMENT.

There being no further items to discuss, the meeting adjourned at 11:13 A.M.

Respectfully submitted,

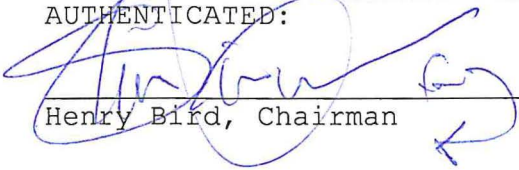

Debra Filipek, City Clerk

APPROVED:

LOCAL PLANNING AGENCY:

Date: _____

AUTHENTICATED: _____


Henry Bird, Chairman