

**Local Planning Agency
Thursday, October 12, 2017
9:00 A.M.
Bonita Springs City Hall
9101 Bonita Beach Road
Bonita Springs, Florida 34135
MINUTES**

I. CALL TO ORDER.

Chairman Sam Vincent called the meeting to order at 9:00 A.M.

II. ROLL CALL.

Chairman Vincent and all Board Members were in attendance.

9:03:19 AM Jackie Genson, Community Development, informed Council that the Applicant has requested continuing item VI. to November. The Board concurred. Item VI. was continued to the Board's November meeting.

9:06:40 AM Board Member Rex Sims stated that it was his understanding that when this Board did the overlay that anything that was within the Old 41 corridor area, if zoned commercial, qualified to have condominiums above it. Jay Sweet, Community Development, responded to Board Member Sims. City Attorney Vance also addressed the overlay map, explaining that there have been ad-ons and changes. Discussion was held on the proposed application.

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

- A. AN ORDINANCE OF THE CITY COUNCIL OF BONITA SPRINGS, FLORIDA, ADOPTING THE 2017 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM ANNUAL UPDATE; PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EXCLUSION FROM CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

9:27:31 AM City Attorney Audrey Vance read the title block of the Ordinance into the record. She also addressed the changes.

9:30:44 AM Don Colapietro questioned the highway monument and flagpole. City Attorney Vance responded.

9:33:12 AM Linda Schwartz referred to Spring Creek Restoration, and City Attorney Vance responded.

Board Member Sims entered a motion, finding the Ordinance to be consistent with the City of Bonita Springs Comprehensive Plan; Board Member Meg Jacobson seconded; and the motion carried unanimously.

PUBLIC COMMENTS: None

IV. REVIEW AND TRANSMITTAL OF CPA16-31796-BOS, AN AMENDMENT TO THE COMPREHENSIVE PLAN, CONSIDERING A TEXT AMENDMENT TO THE FUTURE LAND USE ELEMENT POLICY 1.1.15 "OLD 41" TOWN CENTER MIXED-USE REDEVELOPMENT OVERLAY AREA ACCORDANCE SET FORTH IN CHAPTER 163, FLORIDA STATUTES; AS SET FORTH IN THE REQUEST BY BONITA OLD 41, LLC, ALEXIS CRESPO AS AGENT.

Continued to November 9, 2017

PUBLIC COMMENTS: None

V. NEXT MEETING. November 9, 2017

VI. APPROVAL OF MINUTES: 05/11/17 and 7/13/17

Board Member Sims motioned approval of the Minutes; Board Member Colapietro seconded; and the motion carried unanimously.

VII. ADJOURNMENT.

There being no further items to discuss, the meeting adjourned at 9:38 A.M.

Respectfully submitted,


Debra Filipek, City Clerk

APPROVED:

LOCAL PLANNING AGENCY:

Date: 12-14-17

AUTHENTICATED:


Sam Vincent, Chairman