# CITY COUNCIL CITY OF BONITA SPRINGS WEDNESDAY, MAY 3, 2017 5:30 P.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 C.J. Hill, with First United Methodist Church, furnished the invocation.

## III. PLEDGE OF ALLEGIANCE

At the request of Mayor Simmons, Council Member Steve Slachta led in the Pledge of Allegiance.

# IV. ROLL CALL

Mayor Simmons and all Council Members were in attendance.

# V. PUBLIC COMMENT ON AGENDA ITEMS

- 5:32:31 pm Lex Tsaggaris, with the Stardust Memories Big Band, was in attendance to request approval of their requested Special Event Permit to host their 2018 concert series.
- 5:33:11 pm Kathy McGrath spoke opposed approval of the request to vacate portions of Riveria Circle.
- 5:35:30 pm Jean Bear, with Local Roots LLC, was present to ask that City Council approve their requested Special Event Permit to hold a Farmer's Market on Saturdays on South Bay Drive.

## VI. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION OF CERTIFICATE OF RECOGNITION PRESENTED TO DR. WILSON BRADSHAW ON HIS RETIREMENT AS PRESIDENT OF FLORIDA GULF COAST UNIVERSITY.

Mayor Simmons next presented Dr. Wilson Bradshaw, President of Florida Gulf Coast University, with a Certificate of Recognition on his retirement as President of FGCU. Dr. Bradshaw was in attendance to accept his Certificate of Recognition and to thank Mayor Simmons and City Council.

B. PRESENTATION OF CERTIFICATE OF CONGRATULATIONS TO ALGIMANTAS GUCMERIS ON HIS APPOINTMENT AS POSTMASTER.

Mayor Simmons next presented Algimantas "Al" Gucmeris, the newly appointed Postmaster with a Certificate of Congratulations on his appointment. Postmaster Gucmeris was in attendance to accept his Certificate and to thank Mayor Simmons and City Council.

- C. MAYOR SIMMONS "STATE OF THE CITY" ADDRESS.
- 5:45:34 PM Mayor Simmons next presented the "State of the City" address.
- 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.)

6:03:42 PM Items I. and J. were pulled.

Council Member Slachta motioned approval of the remainder of the Consent Agenda; Council Member Council Greg DeWitt seconded; and the motion carried unanimously.

- A. REQUEST APPROVAL OF A SPECIAL EVENT PERMIT FOR THE APLANTBASEDDIET.ORG'S "SWFL VEG FEST" AT RIVERSIDE PARK AND DEPOT PARK ON SUNDAY, JANUARY 28, 2018. (GREENSHEET NO. 17-05-0155)
- B. APPROVE SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR THE STARDUST MEMORIES BIG BAND, INC. 2018 CONCERT SERIES. (GREENSHEET NO. 17-05-0153)
- C. REQUEST FOR APPROVAL OF A SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR THE MUSIC MAKERS SHOW BAND FOR A 2018 CONCERT SERIES AT RIVERSIDE PARK. (GREENSHEET NO. 17-05-0159)
- D. APPROVE A SPECIAL EVENT PERMIT FOR THE LOCAL ROOTS, LLC TO OPERATE A FARMERS MARKET AND ALLOW FOR TWO NON-PROFITS AND UP TO FIVE HANDMADE VENDORS TO PARTICIPATE IN THE MARKET AT 26795-27911 SOUTH BAY DRIVE, BONITA SPRINGS ON SATURDAYS, OCTOBER 7, 2017 APRIL 28 2018 WITH THE ZONING CONDITIONS LISTED BELOW. (GREENSHEET NO. 17-05-0173)
- E. AUTHORIZE MAYOR TO APPROVE RESOLUTION AWARDING THE RECREATION CENTER RE-ROOF PROJECT TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, TARGET ROOFING AND SHEET METAL IN THE TOTAL BID AMOUNT OF \$233,852.00 UPON APPROVAL OF DOCUMENTS BY CITY ATTORNEY. (GREENSHEET NO. 17-05-0170) ADOPTED RESOLUTION NO. 17-21
- F. APPROVE THE EXTENSION OF THE EMPLOYMENT AGREEMENT BETWEEN CITY OF BONITA SPRINGS AND CITY ATTORNEY. (GREENSHEET NO. 17-05-0161)
- G. APPROVE THE EXTENSION OF THE EMPLOYMENT AGREEMENT BETWEEN CITY OF BONITA SPRINGS AND CITY MANAGER. (GREENSHEET NO. 17-05-0162)
- H. APPROVE RESOLUTION AWARDING THE US 41 LANDSCAPING & IRRIGATION MAINTENANCE PROJECT TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, SUPERIOR LANDSCAPING & LAWN SERVICE, INC., IN THE TOTAL BID

AMOUNT OF \$344,124.00 UPON APPROVAL OF DOCUMENTS BY THE CITY ATTORNEY. (GREENSHEET NO. 17-05-0160) **ADOPTED RESOLUTION NO. 17-22** 

I. APPROVE A BUDGET RESOLUTION TO FUND THE PRELIMINARY DESIGN AND DUE DILIGENCE FOR THE IMPERIAL RIVER US 41 BRIDGE BEAUTIFICATION PROJECT. (GREENSHEET NO. 17-05-0164)

6:04:22 PM Council Member O'Flinn pulled this item to thank Arleen Hunter, Matt Feeney and the Art in Public Places Board for their continuing work on this project involving the bridge on U.S. 41.

Council Member O'Flinn motioned to approve; Council Member Slachta seconded; and the motion carried unanimously. **ADOPTED RESOLUTION NO. 17-23** 

J. APPROVE A BUDGET RESOLUTION TO FUND THE LAND ACQUISITION COSTS FY INCURRED DURING 2017 RELATING THE **DOWNTOWN** TO REDEVELOPMENT **PROJECT FROM** THE CAPITAL PROJECTS FUND CONTINGENCY ACCOUNT. (GREENSHEET NO. 17-05-0163)

6:05:10 pm Council Member Quaremba pulled item J. to state that the City is very close to completing the downtown redevelopment project, and that this acquisition of land is very important to that project. She thanked Staff for all their work.

Council Member Quaremba motioned to approve; Council Member Slachta seconded; and the motion carried unanimously. ADOPTED RESOLUTION NO. 17-24

# VIII. MAYOR AND COUNCIL MEMBER ITEMS:

6:06:00 pm Council Member Quaremba invited Council Members to participate in the Meals of Hope project, and suggested Council form a team. She also reported that she participated in the Chambers community involvement fair and thanked the Chamber for sponsoring the event!

6:08:05 pm Council Member DeWitt informed Council that the Fire District has a groundbreaking for the new station east of Village Walk in approximately 180 days.

6:08:22 pm Council Member Slachta also congratulated the Fire District on their new station.

6:08:36 pm Council Member O'Flinn reported on a phone call with bicyclists in town on Friday with a 501C-3 on forming a 501C-3 to assist the City with respect to raise money for bike efforts.

6:09:31 pm Council Mike Gibson reported that May is Bicycle to Work month. The third week of the month is bicycle to work week, and Friday of that week is bicycle to work day.

6:09:52 pm Council Member Forbes reported that he also attended the groundbreaking for Fire Station #26 as well.

6:10:18 pm Mayor Simmons encouraged everyone to come out Saturday for the first annual Fiesta Cinco de mayo celebration at the park downtown.

# IX. PUBLIC HEARING:

A. REQUEST TO VACATE PORTIONS OF RIVERA CIRCLE (RIVERSIDE DRIVE) AND RIVERDALE LANE. THIS PART OF THE ARROYAL SUBDIVISION ALONG THE IMPERIAL RIVER. (GREENSHEET NO. 17-05-0168)

<u>6:12:36 pm</u> Council Member Slachta motioned to continue to June 7, 2017; Council Member O'Flinn seconded; and the motion carried unanimously.

B. PUBLIC HEARING TO ADOPT, WITH CHANGES, AMENDMENTS TO THE BONITA SPRINGS COMPREHENSIVE PLAN TO ADDRESS POTENTIAL FUTURE USES RELATED TO THE BONITA BEACH ROAD VISIONING STUDY; THROUGH AMENDMENTS ADDING NEW GOALS, OBJECTIVES AND POLICIES, INCLUDING MAPS, TO THE FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, CAPITAL IMPROVEMENTS ELEMENT, AND, INTERGOVERNMENTAL ELEMENT. (PUBLIC COMMENT ALLOWED)

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, AMENDING CERTAIN ELEMENTS RELATED TO THE BONITA BEACH ROAD VISIONING STUDY; (1) FUTURE LAND USE ELEMENT: CREATING OBJECTIVE 1.16 RELATED TO THE BONITA BEACH ROAD CORRIDOR: (2) TRANSPORTATION ELEMENT: AMENDING GOAL 1 FOR INTEGRATION OF BICYCLES, PEDESTRIAN, TRANSIT AND VEHICULAR INFRASTRUCTURE; POLICY 1.1.6 TO ADD BONITA BEACH ROAD AS A CONSTRAINED ROAD; POLICY 1.1.12 FOR ADDITIONAL CRITERIA FOR ACCESS: OBJECTIVE 1.2 TO INCORPORATE BICYCLES. PEDESTRIAN, TRANSIT ALONG WITH VEHICULAR INFRASTRUCTURE; OBJECTIVES 1.3 AND 1.4 FOR COMPLETE STREETS AND PUBLIC VIEWSHEDS; POLICY 1.7.4 FOR THE BICYCLE AND PEDESTRIAN MASTER PLAN, AND THE BONITA BEACH ROAD VISIONING STUDY; CREATING GOAL 2 WITH OBJECTIVES AND POLICIES RELATED TO THE BONITA BEACH ROAD VISION STUDY: ADDING THE BONITA BEACH ROAD QUADRANT MAP AND CORRIDOR NETWORK ZONES MAP; (3) CAPITAL IMPROVEMENTS ELEMENT: AMENDING PRIORITIES TO IMPLEMENT VISION FOR A WALKABLE COMMUNITY; (4) INTERGOVERNMENTAL ELEMENT: AMENDING GOAL 4 TO SPECIFY COOPERATIVE PLANS; 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. (GREENSHEET NO. 17-04-0174)

6:13:41 PM City Attorney Vance read the title block of the Ordinance into the record.

Dr. Margaret Banyan furnished a PowerPoint presentation (copy in Clerk's file) to address changes.

# PUBLIC COMMENT:

6:25:47 PM Attorney Charles Basinait, with the Henderson Franklin law firm, stated he represents the owners of property in southeast quadrant and was present to object to the request on their behalf. They feels this is being used as a planning tool rather than a regulatory tool. He is here to ask that Council delay approving the Ordinance and make the changes he suggested.

6:30:39 PM Wayne Arnold with Q. Grady Minor also spoke opposed to the adoption of the amendment because of effects to his clients' property. They also objects to the inclusion of the map references.

<u>6:33:26 PM</u> Mike Liggins with Horizon Park investments was also in attendance to oppose the requested amendment.

6:34:55 PM Dan Delisi, representing Mr. Liggins, also addressed concerns with the SE quadrant of I-75. Their main objection is the idea that the I-75 area is going to be a pedestrian oriented corridor.

6:39:00 PM Council Member O'Flinn motioned to approve; Council Member Forbes seconded and the motion carried unanimously. ADOPTED ORDINANCE NO. 17-06

## X. FIRST READING OF THE FOLLOWING ZONING ORDINANCE:

A ZONING ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; CONSIDERING A REQUEST BY HORIZON PARK INVESTMENTS, LLC, TO REZONE FROM COMMERCIAL PLANNED DEVELOPMENT (CPD) AND TOURIST COMMERCIAL (CT) TO CPD; PROVIDING FOR A MAXIMUM OF 150,000 SQUARE FEET OF COMMERCIAL FLOOR AREA AND A 150 ROOM HOTEL OR 145 BED ASSISTED LIVING FACILITY; LOCATED AT THE SOUTHWEST INTERSECTION OF BONITA BEACH ROAD AND HUNTER'S RIDGE BOULEVARD (SOUTHEAST QUADRANT OF BONITA BEACH ROAD AND INTERSTATE 75); PROVIDING FOR AN EFFECTIVE DATE.

6:45:52 pm City Attorney Vance read the title block of the Zoning Ordinance into the record.

6:46:16 pm Council Member O'Flinn motioned to move forward with a second reading of the Zoning Ordinance on May 17, 2017; Council Member Quaremba seconded; and the motion carried unanimously.

## XI. PUBLIC COMMENT:

6:46:58 PM City address. Rick Steinmeyer thanked Mayor Simmons and all Council Members for the State of the

6:47:45 pm Kathy McGrath informed Council of her participation in the Meals of Hope project to help feed children in need. She also invited all to partake in this year's film fest.

# XII. CITY ATTORNEY'S REPORT:

A. PROVIDE PERMISSION TO ADVERTISE CHANGES TO LAND DEVELOPMENT CODE §3-488 TO §3-492, RELATED TO ENHANCING THE DESIGN STANDARDS FOR ALL TYPES OF COMMERCIAL AND INDUSTRIAL BUILDINGS THAT HAVE VISIBILITY TO PROPERTY ZONED OR USED AS RESID ENTIAL. IF PERMISSION TO ADVERTISE IS GRANTED, THE ORDINANCE WILL BE SCHEDULED FOR A FIRST READING AND PUBLIC HEARING ON JUNE 7, 2017 AND A SECOND READING AND PUBLIC HEARING ON JUNE 21, 2017. (GREENSHEET NO. 17-05-0167)

6:52:05 PM City Attorney Vance addressed this item and furnished a brief overview. The Ordinance was reviewed by the Local Planning Agency, who were happy with the Ordinance. If approved, the Ordinance will be scheduled for June 7, 2017.

Council Member O'Flinn motioned to move forward with a first reading of the Ordinance on June 7, 2017; Council Member Quaremba seconded; and the motion carried unanimously.

B. PROVIDE PERMISSION TO ADVERTISE A CHANGE TO LAND DEVELOPMENT CODE §4- TO REQUIRE FIVE OR MORE COUNCIL MEMBERS TO VOTE IN THE

AFFIRMATIVE WHEN INCREASING HEIGHT OVER 75' FEET. IF PERMISSION TO ADVERTISE IS GRANTED, THE ORDINANCE WILL BE SCHEDULED FOR A FIRST READING AND PUBLIC HEARING ON JUNE 7, 2017 AND A SECOND READING AND PUBLIC HEARING ON JUNE 21, 2017. (GREENSHEET NO. 17-05-0174)

6:55:32 PM City Attorney Vance addressed this item and furnished a brief history regarding this Ordinance to require five or more Council Members to vote in the affirmative when increasing height over 75 fee. If approved, the Ordinance will be scheduled for June 7, 2017.

Council Member Quaremba motioned to move forward with a first reading of the Ordinance on June 7, 2017; Council Member O'Flinn seconded; and the motion carried unanimously.

C. APPROVE AN ASSIGNMENT TO CITY OF BONITA SPRINGS FROM FLORIDA FIDELITY REALTY ADVISORS, INC., AS ASSIGNOR OF AN ASSIGNMENT OF A VACANT LAND CONTRACT ENTERED INTO BY FULL QUIVER INVESTMENTS, LLC WITH 27761 TAMIAMI, LLC, IN AMOUNT OF \$20,000 (\$15,000 FOR ASSIGNMENT FEE AND \$5,000 DEPOSIT TO ESCROW). (GREENSHEET NO. 17-05-0171)

6:50:07 PM City Attorney Vance addressed this item, which is for approval of an assignment to the City of Bonita Springs from Florida Fidelity Realty Advisors, Inc., for vacant property in the amount of \$20,000.

Council Member DeWitt motioned to approve the assignment of the vacant land contract and to 1) authorize Staff to pay assignor \$20,000; 2) commence due diligence to purchase property; 3) a Greensheet to approve the contract assuming a satisfactory due diligence; and after 4) City Clerk publish notice for Greensheet at least thirty days before approval; Council Member Quaremba seconded; and the motion carried unanimously.

- 6:56:15 PM ERRATA SHEET WALK-ON: PROVIDE PERMISSION TO ADVERTISE A CHANGE TO LAND DEVELOPMENT CODE §4-303, DURATION OF RIGHTS CONFERRED BY ADOPTED MASTER CONCEPT PLAN (MCP), TO CONSIDER:
- (1) CLARIFYING THE INTENT THAT THE COMMUNITY DEVELOPMENT DIRECTOR MAY OBTAIN ADDITIONAL INFORMATION DURING APPLICATIONS FOR REINSTATEMENTS AND EXTENSIONS OF MASTER CONCEPT PLANS OR
- (2) ALTERNATIVELY, REMOVE THE PROVISIONS TO PERMIT REINSTATEMENTS, REQUIRING NEW APPLICATIONS.

IF PERMISSION TO ADVERTISE IS GRANTED, THE ORDINANCE(S) WILL BE SCHEDULED TO THE LPA ON MAY 11, 2017 AND FOR A FIRST READING AND PUBLIC HEARING ON JUNE 7, 2017 AND A SECOND READING AND PUBLIC HEARING ON JUNE 21, 2017.

City Attorney Vance furnished an overview of these two Ordinances relating to the reinstatement and extensions of Master Concept Plans and removing Master Concept Plans.

Council Member O'Flinn motioned to move forward with a first reading of the Ordinances on June 7, 2017; Council Member Quaremba seconded; and the motion carried unanimously.

## **ADDITIONAL ITEM:**

7:01:11 PM City Attorney Vance next addressed objections received to the Comprehensive Plan Amendment and a proposal for a moratorium in the Bonita Beach Road Corridor for processing zoning applications in the corridor for up to one year, or until the Bonita Beach Road visioning goes into effect. She did not write the Ordinance yet, as this is only to ask for permission to do so. The Ordinance would go before the Local Planning Agency on May 11, 2017. Discussion followed, with Council Member

Quaremba stating that she would like to see something where they could write the moratorium ordinance in a way that they could have provisions to allow people to comply voluntarily and then process the application.

<u>7:11:01 PM</u> Council Member O'Flinn motioned to move forward with the Ordinance; Council Member Quaremba seconded; and the motion carried unanimously.

# XIII. CITY MANAGER'S REPORT:

- A. REVIEW OF MONTHLY FINANCIAL REPORTS. (GREENSHEET NO. 17-05-0165)

  Informational.
- B. REVIEW SUBMITTALS RECEIVED FROM CONSULTING FIRMS FOR THE MULTI-USE PATHWAYS DESIGN, RFQ 17-012, AND DIRECT STAFF TO SCHEDULE PRESENTATIONS WITH AT LEAST THREE (3) SUBMITTED PROPOSALS. (GREENSHEET NO. 17-05-0158)

7:13:47 pm Assistant City Manager Arleen Hunter addressed this item involving Requests for Proposal for Multi-Use paths, informing Council that this is for the consultant to assist hand in hand with Staff and Council and show casing the best and brightest ideas out there. A total of seven proposals were received, which Staff reviewed for the minimum qualifications. Today they are looking for direction from Council on how to move forward with the review of the proposals.

7:14:24 pm Council Member Quaremba stated that she felt the need to be certain that the candidates could provide a high end exciting model with distinctive features for our sense of place. Also, they also like to work with people we know and so she would like to include them. She also feels it is important to have non-associated organizations, and that there might be an importance in that if some of these have better connections with partners that the City might have in the future because this is going to be a model and the City will be asking for some financial support and so if they are used to working with them. She is asking Staff for some guidance.

7:15:51 pm Council Member O'Flinn stated he sees it as a great group of organizations. This notion is to have an expert or two working in a limited way, available to Staff to come in with innovative bright ideas. He would suggest input from Staff on questions they can ask, and when a decision is being made he would like to ask Staff for their view as to choice.

7:18:13 pm Council Member Forbes suggested a 2-step interview process, which he expanded on. Discussion followed.

Council Member Quaremba motioned to have presentations from all seven firms; Council Member O'Flinn seconded; and the motion carried unanimously.

- C. DISCUSS, MODIFY AS NEEDED, AND PRIORITIZE THE LIST OF PROPOSED WORKSHOPS YET TO BE CONDUCTED BY THE CITY COUNCIL. (GREENSHEET NO. 17-05-0172)
- 7:26:24 pm City Manager Schwing furnished an overview, as set out within his Greensheet.
- 7:27:26 pm Council Member O'Flinn suggested supplanting things such as the Water Task Force to the strategic goal of preservation in the DRGR and having something on that.

7:28:38 pm Council Member Quaremba informed Council of a discussion with BSU who have some interesting input on water quality they are facing in the future. She is concerned about long term viability of the water supply. She would suggest a workshop on water and water quality. She also addressed a concern about the testing of private wells which Council said they were going to get information, but not sure if they ever did.

7:29:32 pm Council Member Gibson referred to item 5., Downtown, and stated that if this is something that needs to be done first it's something they do want to talk about. Item 7., regarding the vision for weeks property might also be something they'd want to discuss sooner since the property is up for sale. Council Member O'Flinn addressed item 2. Urban design standards, and stated he can prepare something and bring back to Council as a suggestion.

7:30:13 pm Council Member Quaremba addressed all items listed. She proposed item 3 to address how many items work, i.e., transfer of density, infill considerations, etc. In regard to downtown, she would like an update on any community development applications there, where we're going with this now that we are close to completion of the project. This could be presentation from time to time or an update. Item 6., would be with community development in item 3. She is in favor of a concept of what the marina district should be. She suggested a similar concept to what Council Member Forbes suggested for Bonita Beach Road, for the marina district. Regard to 9., questions were raised by the public, including a comment regarding the ongoing maintenance cost, which can just be report to Council. She would also like it to be reviewed to make sure out sight lines are appropriate for safety. She would also like a report on the Bonita Trail. Regarding item 12., she would like to see the plan if there is one, and how we are interacting with that. She stated that these do not have to be workshops, but presentations over the next year. Council agreed with the City Manager on the approach to try to build these discussions into regular Council meetings as opposed to holding workshops.

7:37:31 pm Council Member Forbes stated he felt the need to go back through the proposed optional changes to the Comprehensive Plan. He also suggested doing the same for the Water Task Force.

D. DISCUSSION AND DIRECTION TO STAFF IN REGARDS TO ENTERING INTO AN AGREEMENT WITH SKY FAMILY YMCA FOR NON-MEMBER UTILIZATION AND OPERATION OF ITS POOL FOR SUMMER 2017. (GREENSHEET NO. 17-05-0166)

7:39:58 PM Parks and Recreation Director Nicole Perino furnished a brief overview, of which the intent is to see if Council would like to go forward with an Agreement for the program that would run from Memorial Day to Labor Day. If approved, she will bring back an agreement for Council's next meeting.

7:41:28 PM Council Member Forbes suggested Ms. Perino look into camps and different activities for children. Ms. Perino to look into the possibility.

Council Member Quaremba motioned to approve; Council Member Gibson seconded; and the motion carried unanimously. Staff to bring back agreement for Council's next meeting and look into opportunities for being involved in other programs at the YMCA.

E. COUNCIL APPROVAL OF DATES FOR THE JULY 2017 BUDGET MEETING AND THE SEPTEMBER BUDGET HEARINGS. (GREENSHEET NO. 17-05-0169)

7:45:06 pm The following dates were approved:

City Council Budget Meeting - July 7, 2017 9am City Hall
Tentative Budget and Proposed Millage Hearing - Sept. 7, 2017 5:05pm City Hall

Final Millage and Budget Hearing - Sept. 26, 2017 5:05pm City Hall

# ADDITIONAL ITEM:

7:54:46 pm City Manager Schwing reported that Staff does have a team for "Meals of Hope." He also thanked City Council for extending his contract.

XIV. MAYOR AND COUNCIL MEMBER REPORTS:

XV. APPROVAL OF MINUTES: 04/19/17

7:55:22 pm Council Member Forbes motioned to approve the Minutes; Council Member O'Flinn seconded; and the motion carried unanimously.

# XVI. PUBLIC COMMENT:

Rick Steinmeyer stated that also on Saturday is the 45th Annual Pioneer Day at the Lion's Club.

<u>7:57:42 PM</u> Jim Quaremba addressed a comment made by Council Member Forbes at the previous meeting regarding the Sunshine Laws.

8:00:38 pm Kathy McGrath addressed legislation.

## XVII. ADJOURNMENT.

There being no further items to discuss the meeting adjourned at 8:01 P.M.

Respectfully submitted,

Debra Filipek, City Clerk

APPROVED:

BONITA SPRINGS CITY COUNCIL:

THE

Peter Simmons, Mayor