CITY COUNCIL CITY OF BONITA SPRINGS WEDNESDAY, JULY 19, 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 9:02 A.M.

II. INVOCATION

At the request of Mayor Simmons, Assistant City Manager Arleen Hunter 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. INTRODUCTION OF FLORIDA GULF COAST UNIVERSITY PRESIDENT DR. MICHAEL MARTIN.

Dr. Steve McIntosh next introduced newly appointed President of Florida Gulf Coast University Dr. Michael Martin.

VI. VISIT FROM STATE SENATOR KATHLEEN PASSIDOMO.

Mayor Simmons next welcomed Senator Kathleen Passidomo who addressed legislation informed them of an upcoming Lee County Delegation meeting in the fall, at which time Council can present their legislative priorities to the delegation to allow them to work together to collectively support each other's projects. The number one priority in Bonita Springs unfortunately did not get done which did not get funded, was the improvement to Bonita Beach Road, which they pushed very hard for, and they are going to move forward next year and get that done. Discussion followed.

AGENDA MOVE— (ITEM XII. A.) SECOND READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCE (PUBLIC COMMENT ALLOWED): AN ORDINANCE DISSOLVING THE BEACH ROAD ESTATES COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO SUBSECTION 190.046(10), FLORIDA STATUTES; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (GREENSHEET NO. 17-07-0268)

9:26:15 am Assistant City Attorney Alex Boswell-Ebersole furnished a brief overview in this request for an Ordinance to dissolve the Bonita Beach Road Estates Community Development District.

No public comments were made.

Council Member Slachta motioned adoption of the Ordinance; Council Member Amy Quaremba seconded; and the motion carried unanimously. **ADOPTED ORDINANCE NO. 17-14**

VII. PUBLIC COMMENT ON AGENDA ITEMS

- 9:29:39 am John West addressed items X. E., stating he was in favor of the block grant program. He also addressed item X. A., stating that the City Manager is very responsive to his emails. He also feels item X. B., regarding the deep well update is a very important issue.
- 9:34:32 am Martha Simons addressed the deep well presentation by Senator Passidomo. She also suggested that a letter be sent to the State representatives to oppose statewide fracking.
- <u>9:36:33 AM</u> Rick Steinmeyer spoke in support of solar, but expressed concerns with the panels during storms.
- <u>9:36:55 AM</u> Kathy McGrath thanked Senator Passidomo for all she has done and continues to do for the City of Bonita Springs.

VIII. PROCLAMATIONS AND PRESENTATIONS:

- A. PRESENTATION BY ZONING BOARD CHAIRMAN LARRY KURLANDER REGARDING SCHEDULING A JOINT CITY COUNCIL AND ZONING BOARD WORKSHOP ON LAND USE.
- <u>9:37:57 am</u> Council Member Peter O'Flinn addressed this item and introduced Zoning Board Chairman Larry Kurlander. Mr. Kurlander was in attendance to inform City Council that the Zoning Board has voted to hold a workshop on August 15, 2017. Also in attendance will be the Theriaque law firm along with Staff. City Council is invited and welcomed to attend. The workshop will start at 9:00 A.M.
 - B. <u>ERRATA SHEET</u>: PRESENTATION BY FLORIDA POWER & LIGHT COMPANY ON ENVIRONMENTAL IMPROVEMENT OPPORTUNITIES.
- 9:43:58 AM Kathleen "Kate" Campanella, with FPL, was in attendance to furnish a PowerPoint presentation on FPL's SolarNow Program (copy in Clerk's file). She provided an overview of the program which involves public participation. She also addressed the program benefits, solar tree designs, canopy designs, etc. They suggest utilizing the structures at the Bonita Springs Soccer Complex and the Bonita Springs Dog Park. Discussion followed.
 - C. PRESENTATION BY KATE PAGAN ON BALD EAGLE PROTECTION AT RIVER PARK.
- 10:07:17 am Kate Pagan was in attendance to furnish a PowerPoint presentation on Bald Eagle Protection at River Park (copy in Clerk's file).
 - D. DISCUSS LEGISLATIVE PRIORITIES FOR 2018. PROVIDE DIRECTION AS DESIRED. (GREENSHEET NO. 17-07-0274)
- 10:31:01 am Carol Greene, Capitol Strategies, next addressed legislation and upcoming legislation as it relates to City Council's legislative priorities.
- 10:36:44 am Council Member Fred Forbes stated he supports what Martha Simons proposed regarding Council's opposition to fracking. Ms. Greene suggested that a letter be sent when something comes up.

- 10:37:48 am Council Member Amy Quaremba stated she supports maintaining home rule, as they are all against fracking; however, they want to do it their way and don't want any nuance where there could be an aspect of the fracking that the State would overrule.
- 10:39:04 am Council Member Peter O'Flinn referred to FDOT and the Quadrant Plan and stated that if there's something Council should be doing to show that, Council needs to know if there's anything more that Council should be doing. Council discussion followed.
- 10:57:34 am Council Member Greg DeWitt motioned to keep items 1 thru 7 as reflected on the 2017 list of priorities (attached to Greensheet); Council Member O'Flinn seconded; and the motion carried unanimously.

E. COMMUNITY DEVELOPMENT FEE SCHEDULE.

- 11:06:00 am John Dulmer, Community Development, next furnished a PowerPoint presentation to address items E. and F. He began with the development fees and referred to his schedule for major development, minor development and color palettes. He further explained addressing the fees depicted and suggested that the fees shown be phased in over time so development does occur and those who decide to go first are incentivized. He further explained.
- 11:14:49 am Mayor Simmons suggested postponing the discussion on this item until Council is provided the whitepaper. Council consensus to postpone.
 - F. COMMUNITY DEVELOPMENT OPERATIONS PRESENTATION.
- 11:15:44 AM John Dulmer, Community Development, next introduced this item.
- 11:16:44 am Council Member Quaremba would suggest this as a workshop to address on the things she feels they need to cover, inclusive of a dialogue. Mayor Simmons agreed that a workshop would be good, and suggested maybe scheduling it at 4:00 P.M., prior to a regular meeting. Workshop to be scheduled.
- IX. 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.)
- 11:18:25 am Council Member O'Flinn requested item D. be pulled; Council Member Gibson requested item B. be pulled; Council Member Forbes pulled C.
- 11:18:33 am Council Member O'Flinn motioned to approve A.; Council Member Quaremba seconded; and the motion carried unanimously.
 - A. APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF BONITA SPRINGS AND THE BONITA SPRINGS FIRE AND RESCUE DISTRICT FOR PLANS AND PERMIT REVIEW WITHIN THE CITY OF BONITA SPRINGS. (GREENSHEET NO. 17-07-0270)
 - Council Member Greg DeWitt thanked the fire department for its continued work with the City.
 - B. AUTHORIZE THE MAYOR TO SIGN RESOLUTION TO APPROVE THE SELECTION COMMITTEE'S RECOMMENDATION OF SPORTS CLUB, INC. FOR THE BONITA SPRINGS RECREATION CENTER AFTERSCHOOL AND SUMMER CAMP PROGRAMS RFP 17-17. (GREENSHEET NO. 17-07-0254)
- 11:20:15 am Council Member Gibson pulled item B. for a clarification.

11:21:36 am Council Member Forbes requested that Council be given a 90-day notice prior to renewal each year. Parks and Recreation Director Nicole Perino stated she would add that in.

Council Member Slachta motioned to approve; Council Member O'Flinn seconded; and the motion carried unanimously. **ADOPTED RESOLUTION NO. 17-34**

- C. APPROVE AND AUTHORIZE MAYOR TO EXECUTE SOVEREIGNTY SUBMERGED LANDS LEASE RENEWAL (BOT NO. 362937565 BAMBOO PROPERTY SITE) (GREENSHEET NO. 17-07-0272)
- 11:26:14 am City Attorney Vance responded to questions of Council Member Forbes.
- 11:28:43 am Council Member Forbes motioned to approve; Council Member Quaremba seconded; and the motion carried unanimously.
 - D. APPROVE RESOLUTION TO DIRECT STAFF TO REPAY THE INTERFUND LOAN BETWEEN THE GENERAL FUND AND THE ROAD IMPACT FUND (GREENSHEET 17-07-0276)
- 11:29:16 am Council Member O'Flinn pulled item D., stating that there is the need for a clear explanation of the effect of the entire Wonder Gardens situation on the City finances. He would appreciate Council getting a clear explanation of what the effects are. Council Member O'Flinn suggested this be deferred to allow Council to have the whole package. Council Member Gibson stated that this would be moving monies from one fund to another.
- 11:35:13 am Council Member O'Flinn motioned to defer for Staff to prepare a clear explanation that focuses on the actual effect on the general fund; Council Member DeWitt seconded.
- 11:35:54 am Finance Director Anne Wright explained that during the budget they spoke of the spendable portion of the fund balance. She concurred that it would be good to have a separate discussion to make it clear. After further discussion Council Member O'Flinn withdrew his motion.

Council Member O'Flinn motioned to approve; Council Member Quaremba seconded.

Council Member Forbes suggested that the budget sheet include an explanation for the public.

The motion carried unanimously. ADOPTED RESOLUTION NO. 17-35

- E. <u>ERRATA SHEET 2 WALK-ON:</u> APPROVE CORRECTED ZONING ORDINANCE NO 17-07, "HORIZON PARK CPD", CORRECTING CONDITIONS 2A, 8A, 13; AND 14. (GREENSHEET NO. 17-07-0283)
- 11:00:37 am City Attorney Vance introduced this item addressing corrections to the Zoning Ordinance. A brief discussion was held.
- 11:04:05 am Council Member O'Flinn motioned adoption of the Zoning Ordinance; Council Member Quaremba seconded; and the motion carried unanimously. **ADOPTED ZONING ORDINANCE NO.** 17-07
- X. MAYOR AND COUNCIL MEMBER ITEMS:

A. REVIEW AND DISCUSS THE DRAFT CITY MANAGER PERFORMANCE EVALUATION FORM WITH DRAFT CRITERIA (FORBES; GREENSHEET NO. 17-07-0271)

11:41:25 am Council Member Forbes addressed this item, informing Council of input received from Council Member Quaremba and Council Member O'Flinn, and major differences between that input. He feels the best solution would be to schedule a workshop. He also feels it should be moderated by someone other than Council.

Council Member Quaremba stated when it comes time to renew contacts for senior staff members, she would like to know what everyone else is thinking in a substantive way. She further explained.

Council Member DeWitt questioned the purpose of this, and informed Council of how evaluations are handled at the fire district.

11:54:15 am Council Member O'Flinn stated he clearly feels the purpose of this is constructive criticism of the employee. Secondly, this is the biggest management job the City has. Also, he did review Council Member Forbes and Quirimbas's comments. He doesn't feel there is a need for a mediator. Also, the number system made no sense to him. He doesn't know why they can't have a form where the substance of it makes sense to everyone, and then individual Council Members can mark 5's if they are comfortable doing that. Overall, as long as they are addressing the substantive issues and give that feedback, he feels the document works for the purpose intended. Give flexibility in that if some people want to do it, do it, and if other don't, that's fine.

12:01:17 pm Council Member Gibson stated he feels they need to hold a workshop.

12:04:01 pm Council Member Quaremba suggested focusing on some objective basis. If they could have some concrete specific goals that are tied into Council's goals and some statement of how they progress. If they have both a skill space approach with some kind of objective list relatively short on which they can judge whether they are doing the job that Council wants them to do.

12:06:07 pm Council Member Forbes suggested moving forward with a discussion, maybe 1-1/2 hours.

12:06:33 pm Council Member O'Flinn suggested having Council Member Forbes look at what he prepared and come back with another Greensheet and draft.

12:08:51 pm Council Member O'Flinn stated that it is agreed that there will be one form and not a different form for every Council person. Additionally, it will give flexibility to Council Members of how they approach those numbers and whether to use them or not, as long as they are providing appropriate feedback. Lastly, that there be an additional section with respect to responsibilities.

B. UPDATE ON DEEP WELL (10,000 FT DEEP) INJECTION PUMPING OF SEWAGE TREATMENT EFFLUENT AND SLUDGE (FORBES; GREENSHEET NO. 17-07-0280)

After a short break City Council reconvened at 12:32 p.m.

12:32:44 pm Council Member Forbes addressed this item, informing Council that he is in the process of gathering more information, and has geologists and hydrologists from FGCU that are getting him answers, which he will bring back.

C. DISCUSS AND PROVIDE STAFF INPUT AND DIRECTION, IF ANY, RELATING TO BLOOMBERG PHILANTHROPIES 2017 MAYOR'S CHALLENGE AND THE IDEA ACCELERATOR. (MAYOR SIMMONS; GREENSHEET NO. 17-07-0265)

12:34:03 pm Mayor Simmons addressed this item and furnished an overview of the Mayor's Conference whereby Mayors were encouraged to sign up for this Mayor's Challenge. He informed Council that Mayor Bloomberg's team will come and make a presentation/workshop with City Council on this accelerator to help discuss the ideas that Council has that they can do for Bonita Springs, and then look at how to fund those ideas. He would recommend they move forward with this and have members of his team come to Bonita Springs and work with City Council. We need to sign up today for a placeholder. Council Member Quaremba suggested the need to work on the urgent issue. Council Member O'Flinn suggested urban sprawl rehabilitation.

12:38:22 pm Mayor Simmons motioned to move forward on this initiative and getting a Member of Mayor Bloomberg's team here for the accelerator schedule; Council Member O'Flinn seconded; and the motion carried unanimously.

Staff to work to schedule.

- D. DISCUSS AND PROVIDE STAFF INPUT AND DIRECTION, IF ANY, REGARDING PET FRIENDLY COMMUNITIES. (MAYOR SIMMONS; GREENSHEET NO. 17-07-0264)
- 1:02:44 pm Mayor Simmons next addressed this item, explaining this also was an initiative at the Mayor's Conference, he brought forward for discussion. A brief Council discussion followed, with Mayor Simmons to look into further.
 - E. AUTHORIZE MAYOR TO SUBMIT LETTERS TO THE CITY'S UNITED STATES CONGRESSIONAL DELEGATION REQUESTING THEM TO ASSIST IN RETAINING AND INCREASING THE FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (MAYOR SIMMONS; GREENSHEET NO. 17-07-0281)
- 1:05:09 PM Council Member Slachta motioned to approve. In response to Council Member O'Flinn, Assistant City Manager Hunter stated Staff will address Tiger Grants as well Staff will prepare 2 letters one for the Tiger Grant and one for Community Development Block Grant.

Mayor Simmons seconded; and the motion carried unanimously. (Council Member Forbes not in attendance)

- F. APPOINT A CITY COUNCIL MEMBER AS THE VOTING DELEGATE FOR THE CITY OF BONITA SPRINGS, FOR THE FLORIDA LEAGUE OF CITIES CONFERENCE SCHEDULED FOR AUGUST 17-19 AT THE WORLD CENTER MARRIOT IN ORLANDO, FLORIDA. (MAYOR SIMMONS; GREENSHEET NO. 17-07-0278)
- 1:15:18 PM Council Member Quaremba motioned the appointment of Mayor Simmons as voting delegate; Council Member DeWitt seconded; and the motion carried unanimously.
 - G. ERRATA SHEET (2 ADDITIONAL APPLICATIONS): APPROVE RESOLUTION APPOINTING MEMBERS TO THE OUTREACH ADVISORY COMMITTEE. APPOINT MEMBER AS COMMITTEE CHAIR. (MAYOR SIMMONS; GREENSHEET NO. 17-07-0277)
- 1:18:49 pm Mayor Simmons motioned to appoint the 7 applicants from Bonita Springs as members of the Outreach Advisory Committee, and appointing the 2 residents from Estero as alternate members; and appointing Jesse Purdon as Chair; Council Member Gibson seconded; and the motion carried unanimously. **ADOPTED RESOLUTION NO. 17-36**

City Attorney Vance to revise the Resolution creating the committee to include 2 alternate members.

ADDITIONAL:

1:20:47 pm Council Member O'Flinn addressed the need for better agenda management. He next addressed the "sign bill." Discussion followed, with Council Member O'Flinn suggesting a letter be sent by the Mayor to the local delegation expressing Council's concerns. Also, if possible, they get together with Estero and Naples to express their voice collectively; Council Member DeWitt seconded. He also suggested that in August when at the Florida League of Cities, to talk to the Mayors to see how they feel about it.

H. DISCUSS INFORMATION RELATED TO SIGNIFICANT ITEMS AFFECTING THE CITY'S FINANCE POSTURE. THESE INCLUDE PRE-EXISTING DEBT SERVICE OBLIGATIONS, OLD 41 PROJECT COSTS AND ROAD IMPACT FEE CREDITS (O'FLINN; GREENSHEET NO. 17-07-0279)

12:40:02 PM Council Member O'Flinn addressed this informational item by referring to his Greensheet. The last sheet addresses how the City is in context with other municipalities, which he expanded upon. He also addressed pre-existing debt, the Old 41 project and road impact fee credits. Council discussion followed.

Council Member Forbes left the meeting at 12:52 P.M.

Council Member O'Flinn stated he felt it would make sense to have a sub-committee of Council, i.e., a finance committee, look at those items discussed and what other cities have done just to explore. City Attorney Vance responded that was doable and further explained. Council Member O'Flinn stated he would get with Assistant City Manager Hunter and City Attorney on coming up with a format to bring back to City Council. In response to Council Member Gibson, City Attorney Vance stated that meetings could be recorded to allow one to watch at a later time. She has received direction to set up a workshop type format in the administrative code and work with Council Member O'Flinn and Assistant City Manager Hunter to prepare. Council Member O'Flinn suggested calling it "Planning and Finance."

I. <u>ERRATA SHEET 2</u> - DRAFT CITY MANAGER PERFORMANCE EVALUATION FORM RECOMMENDATIONS. (O'FLINN; GREENSHEET NO. 17-07-0284)

Addressed above.

- XI. FIRST READING OF THE FOLLOWING ORDINANCES (NO PUBLIC COMMENT ALLOWED):
 - A. AN ORDINANCE OF THE CITY OF BONITA SPRINGS; ESTABLISHING A PROCESS AUTHORIZING ISSUANCE OF TRESPASS WARNING; CREATING AN APPEAL PROCESS FOR WHEN A PERSON IS TRESPASSED ON CITY PROPERTY; PROVIDING FOR ENFORCEMENT; PROVIDING FOR CONFLICT OF LAWS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET 17-07-0275)

Council Member O'Flinn motioned to move forward with a second reading of the Ordinance on August 2, 2017; Council Member Quaremba seconded; and the motion carried unanimously.

B. AN ORDINANCE OF THE CITY OF BONITA SPRINGS; SETTING FORTH THE FEE SCHEDULE FOR PUBLIC WORKS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERROR, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET 17-07-0273)

Council Member Gibson motioned to move forward with a second reading of the Ordinance on August 2, 2017; Council Member O'Flinn seconded; and the motion carried unanimously.

- XII. SECOND READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCES (PUBLIC COMMENT ALLOWED):
 - A. AN ORDINANCE DISSOLVING THE BEACH ROAD ESTATES COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO SUBSECTION 190.046(10), FLORIDA STATUTES; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (GREENSHEET NO. 17-07-0268)

Addressed and adopted above (item moved).

B. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; EXTENDING BONITA SPRINGS ORDINANCE NO. 17-01; THE TEMPORARY MORATORIUM ON CANNABIS DISPENSING BUSINESSES; PROVIDING FOR GEOGRAPHIC AREA COVERED; PROVIDING FOR PENALTIES, CONFLICTS OF LAW; PROVIDING FOR SEVERABILITY, SCRIVENER'S ERRORS; PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 17-07-0267)

1:33:07 pm City Attorney Vance introduced this item, which involves the second reading and public hearing. Discussion followed.

Council Member Quaremba left the meeting at 1:43 P.M.

1:44:19 pm Mayor Simmons stated that prior to the end of September schedule the workshop with Mayor Bloomberg's team. The workshop was scheduled for September 20, 2017 at 1:00 P.M.

PUBLIC COMMENT:

1:46:05 pm Rick Steinmeyer stated his understanding is that there needs to be a number of people qualified to purchase this.

Council Member O'Flinn motioned adoption of the Ordinance; Council Member Gibson seconded; and the motion carried unanimously. **ADOPTED ORDINANCE NO. 17-15**

XIII. PUBLIC COMMENT:

1:47:38 pm Jim Weeks was in attendance to comment on the Weeks Fish Camp, informing Council that he was at the property and saw boundary markers on it.

1:50:53 pm John West addressed City property and the City Council agenda.

1:53:46 pm Rick Steinmeyer addressed the City's budget.

XIV. CITY ATTORNEY'S REPORT:

A. PROVIDE DIRECTION AS TO ISSUING ROAD IMPACT FEE CREDITS FOR PHASE I OF LOGAN BOULEVARD (GREENSHEET NO. 17-07-0266)

1:06:49 pm City Attorney Vance introduced this item, and Public Works Director Matt Feeney furnished an overview of the intent. A brief discussion followed.

Council Member O'Flinn motioned to approve; Council Member DeWitt seconded; and the motion carried unanimously. (Council Member Forbes not in attendance)

ADDITIONAL ITEM:

1:55:11 pm City Attorney Vance next updated Council on outside Counsel as it relates to Bonita Springs Utilities.

XV. CITY MANAGER'S REPORT:

A. AUTHORIZE THE CITY MANAGER TO SUBMIT LETTER TO THE LEE COUNTY DEPARTMENT OF HUMAN SERVICES IDENTIFYING THE PROPOSED PROJECTS FOR ALLOCATION OF CITY OF BONITA SPRINGS/COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FY2017/2018 BUDGET FOR PUBLIC INFRASTRUCTURE WITHIN THE DEFINED ELIGIBLE AREAS. (GREENSHEET 17-07-0269)

1:57:20 pm Assistant City Manager Hunter addressed this item, which seeks authorization to have the City Manager to the Lee County Department of Human Services in relation to the City's obligation of the Interlocal Agreement. The City is to provide them with direction on what the City will be using the Fiscal Year funds of 2017-2018 for. Correspondence with the contract manager and were able to identify that the funds would be used under the category of infrastructure, specifically for bicycle and pedestrian path within the HUD low to moderate income area within the City limits.

Council Member O'Flinn motioned to approve; Mayor Simmons seconded; and the motion carried unanimously.

XVI. MAYOR AND COUNCIL REPORTS:

2:00:09 pm Council Member O'Flinn informed everyone that next Tuesday there is a memorial service for Don Brown who passed away. Mr. Brown was a City Councilman for Sarasota. Secondly, he referred to a comment made by the public relating to values downtown, which he explained is part of the whitepaper that City Council had requested from Staff. Lastly, as a member of the Blue Zone Steering Committee, he explained that the City is doing a lot of similar things as Naples with respect to mobility.

2:01:55 pm Council Member Slachta congratulated Administrative Services Director Meg Weiss on being selected as President Elect for the Florida Public HR Association. It's a wonderful appointment!

XVII. APPROVAL OF MINUTES: 06/20/17 & 07/05/17

Council Member Gibson motioned approval; Council Member DeWitt seconded; and the motion carried unanimously.

XVIII. PUBLIC COMMENT: No public comments were made.

XIX. ADJOURNMENT.

There being no further items to discuss, the meeting adjourned at 2:02 P.M.

A Papier Teles

egra Finpek, City Clerk

APPROVED:

BONITA SPRINGS CITY COUNCIL:

Date:

AUTHENTICATED

Peter Simmons, Mayor