

CITY COUNCIL
CITY OF BONITA SPRINGS
WEDNESDAY, MARCH 4, 2015, 5:30 P.M.
CITY HALL
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135
MINUTES

I. CALL TO ORDER:

Mayor Ben L. Nelson, Jr. called the meeting to order at 5:30 P.M.

II. INVOCATION:

Council Member Steve McIntosh furnished the invocation.

III. PLEDGE OF ALLEGIANCE:

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

IV. ROLL CALL:M

Mayor Nelson and all Council Members were in attendance, except for Council Member Bill Lonkart, for which Mayor Nelson provided an excused absence.

V. PUBLIC COMMENT ON AGENDA ITEMS

5:32:21 pm Catherine Lau, President of the Bonita Springs Lion's Club, was in attendance to provide a brief history of the Lion's Club. She explained that 40 years ago the Bonita Springs Lion's Club partnered with the Lee County Commission to build a ball field at the new 60-acre community park in Bonita Springs. Robert Lawson was the president of the Lion's Club at the time who spearheaded the County to get the park purchased and build the concession stand. When the property was secured the Bonita Springs Lion's Club donated \$21,000.00 in 1984 for the backstop, fencing, clay for the fields, and irrigation. The County Staff did the site work. In October 1984 the Board of County Commissioners passed a Resolution to name the facility "Lion's Field." Since that time the Lion's Club has continued to make contributions to improve the ball field, raised monies to sponsor teams, provide equipment, etc. In recent years the Lion's Club donated \$7,500.00 for the scoreboard and another \$5,000.00 for the girls' softball facility. As President of the Bonita Springs Lion's Club she is here to request that City Council Member Slachta postpone his agenda item to re-name the ball field, and to ask that he meet with their Board on Monday to come up with a name that respects the 40 years of the Lion's contributions to the ball field, and honors our veterans.

5:34:23 PM Martha Simons echoed comments made by Ms. Lau. She also addressed the zoning case for Orange Creek Manor located along Longfellow, now called American House, and asked that when Council see's the presentation that they think about what is going to happen when traffic comes down Imperial and turns down Longfellow if Council chooses to open it up. It would be the same thing for Carolina Street off of Arroyal. People will be using that to travel to the other side of town. When they did the zoning for Orange Creek Manor, a condition of approval was to look at a turn lane analysis, which she hopes Council will require if they put it through.

5:35:48 PM Kathy McGrath commented on XIII. A., regarding the Resolution of Congratulations to the Citizens of Estero, and congratulated the new Village of Estero, and everyone who took the time and made the effort to run.

5:36:20 PM Roger Brunswick with the Bonita Estero Association of Realtors, addressed item VII. F., and stated that they are pleased to be able to do their part in helping to beautify the Old 41 Corridor. They are thankful for being able to participate by offering their building as a canvas for art. They also want to thank Council for the grant money they are about to receive to help with a portion of the costs to revamp their building.

5:38:03 PM Steven Jushchyshyu, a resident on Longfellow, voiced his opposition to Longfellow becoming a thru-road, unless improvements are made to the road to address its narrow width, and improvements for pedestrians and bikers. If approved, he feels it should be approved conditionally – that if the study that American Home presents shows that they expect a certain amount of traffic to be on that road after it is opened, that if traffic exceeds that amount, then it should be closed.

5:39:42 PM Bobbi Bird thanked Council for their continued support of Celebrate Bonita. They would like to share with the residents of American House, and the only way this can be done is if they have access to Longfellow to turn left and go down to Matheson and go to the dog park and to downtown Bonita. She invited everyone to come to American House for a meet and greet to meet their new neighbors.

5:41:38 PM Vicky Douglas, a resident of The Preserve, stated her concern is that Imperial Parkway will become very congested if Imperial is the only way out. Her concerns are congestion and the traffic.

5:42:50 PM Kristian Barber Finely a resident of Allan Street, stated that there are 11 children on Allan Street, three of which belong to her. She is against allowing Longfellow as a thru street.

5:46:03 PM Cassandra Early, a resident of Allan Street, stated she is against the opening of Longfellow. She also submitted four letters into the record from other residents in the area (in Clerk's file).

5:50:34 PM Harry Kestler, also a resident of Allan Street, expressed his opposition to Longfellow being opened up. They are concerned that Longfellow is not wide enough. If allowed, it will decrease their quality of life.

5:52:39 PM John Cerami, a resident of the Gardens of Bonita Springs, stated he is also against Longfellow being opened. He suggested putting up a buffer wall to protect the children and the tortoises.

5:55:14 PM Carol Cookmoore, a resident of 27086 Jarvis Road, also addressed the two gopher tortoises in their preserve that were run over during the construction of American Homes. Even the construction vehicles were not careful on the road. She also addressed the trees in the area, which have been hanging over, and finally they were trimmed, and thus, Longfellow became a single lane. If it is best for everyone that Council finds that they must open it, she would insist on sidewalks, speed bumps, and to do everything to protect the walkers, trees, and turtles.

5:57:26 PM Monica Wickliffe, also a resident of Jarvis Road, stated when this first occurred, she met with City Staff who told her that they met with developer who told her they would use a gate on Longfellow Road as an emergency access point only. She would like for them to do what they said they would do in the beginning – gate and use it for emergencies only.

6:01:32 PM Drew Stone, furnished a PowerPoint presentation (copy in Clerk's file) with several slides to voice his opposition to Longfellow being used as a cut-thru. All of these roads are private roads.

6:07:21 PM Erin Sakmar, an employee of American House, addressed misconceptions about their community. They look forward to bringing 70 jobs to the community. They have 40 memory care units, 68 assisted living beds, and 22 independent apartments. They encourage everyone to use Imperial to enter their property. They do not want one entrance and exit to their community.

6:09:27 PM Grantt Lundberg, a resident of Golf Lake Circle, addressed the golf course in his community. He stated that people keep asking him what's happening with the golf course. He is here to ask that Council reconsider and see what can be done to get recreation back as well as the golf course.

6:12:07 PM Steve Bapteese, a resident of 27940 Allan Street, expressed his concern with safety for the children in the area. People will take the shortest route. Livingston can handle the traffic, but Jarvis, Allan and Longfellow are not equipped for a lot of traffic. The simplest solution is the best – close one small section of street, let the major traffic take its natural course of flow, use Terry and Bonita as your east/west road and use Imperial as your north/south.

6:14:50 PM Henry Moore, a resident of Jarvis, stated he also is opposed to Longfellow being opened up. He addressed concerns with the safety of the children in the area, people who walk their dogs and those who bike.

6:16:44 PM Jeff Wade, a resident of Allan Street, also expressed his opposition to Longfellow being opened up.

6:18:02 PM Portia Salrino, a resident of 27088 Jarvis Road, stated she is also opposed to opening up Longfellow Road. Her understanding was that there was going to be an emergency gate put up for fire and police in case anything happens. She is also concerned about the safety of people walking down the road.

6:20:42 PM Katherine Backos, a business owner in Bonita Springs, stated she was in attendance to support Mr. Lundberg. She also asked if Council would consider another meeting with them to discuss the golf course.

6:22:11 PM Marianne Applebee, a new resident of Jarvis Road, stated she is also against opening up Longfellow. She was excited to move this street because it is a quiet street.

6:24:21 PM Deborah Maclean stated she is for putting Longfellow through.

6:26:19 PM Christine Ross, President of the Bonita Springs Area Chamber of Commerce, feels there is a way to make sure American House makes sure that every commercial vehicle comes in through the main entrance, which they would have to police. The other side is that the residents, who are slower drivers, can use Longfellow. Longfellow will have to be improved to be made wider, include sidewalks, etc. She would encourage Council to see if they can come up with a compromise for 365 days, and if it doesn't work, then put up the gate.

6:29:03 PM Pam Metm, a resident of 27023 Jarvis Road, stated there are about 20 children on her street. She feels it's all about safety. If Longfellow is made a thru road, the cars will not watch out for the children or animals. All they are asking for is 3 feet to block it.

6:30:27 PM Josie Seevers, a resident of Jarvis Road, stated that she and her sister bike to the ice cream shop on the corner, which they will not be able to do.

6:31:29 PM Mark Seevers stated that they are in favor of keeping the 3 feet and not allowing it to go through. The impact on their community and family is a great concern.

6:32:21 PM Kathy McGrath clarified that the City is not buying the Wonder Gardens. She also stated that the dog park was constructed with the use of impact fees.

6:34:11 PM Bob Dejarmala, stated his house faces the golf course. The golf course is an asset to their community.

VI. PROCLAMATIONS AND PRESENTATIONS:

A. PROCLAMATION RECOGNIZING MARCH AS FLORIDA BICYCLE MONTH.

6:35:37 PM Mayor Nelson read aloud the Proclamation proclaiming the month of March as Florida Bicycle Month into the record, which Council Member Janet Martin accepted on behalf of the Bicycle Pedestrian Safety Committee.

B. PRESENTATION BY ROBERT GILLETTE AS TO LONGFELLOW ROAD RESTRICTIONS.
(GREENSHEET NO. 15-03-0081)

6:37:49 PM Bob Gillette stated that in attendance was both Attorney Neale Montgomery and Dave McKee. He stated he is not here talking on behalf of American House or the contractor who built the building. They are here to talk about the frail and elderly who are moving into this building, their friends and their family. There will not be a lot of traffic as there are 130 units with a second phase yet to be done. Overall, they are not talking about that many people at this point. What they are talking about are the frail, elderly and their family driving down Longfellow and going out and circling around on a three or four lane highway. It doesn't make sense to him that they have to be inconvenienced, and that a gate or a barrier has to go up as it enters Bonita Springs, which separates them from taking the back roads into Bonita Springs. He is asking for a compromise for the safety of the residents. He informed Council that they are installing a barrier as agreed to. He explained that all they are asking for is that the residents and his office staff can have clickers so that people coming in to use the gate going either way; not for trucks coming in. He further explained, stating that all he is asking for is a compromise for the safety of the residents. He thanked Council for their help. Mayor Nelson stated he felt confident that something will be able to be worked out to everyone's satisfaction.

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.)

6:42:44 PM Council Member Peter Simmons requested Item A. be pulled.

Council Member Steve Slachta motioned approval of the remainder of the Consent Agenda (Items B. through F.), as amended per the Errata sheet; Council Member Simmons seconded; and the motion carried unanimously.

A. APPROVE RESOLUTION AWARDING THE OAK CREEK DREDGE PHASE II PROJECT TO EARTH TECH ENTERPRISES, INC., IN THE AMOUNT OF \$207,923.20, AND AUTHORIZING THE MAYOR TO SIGN AGREEMENT UPON APPROVAL OF CONTRACT DOCUMENTS AND INSURANCE CERTIFICATE BY THE CITY ATTORNEY. (GREENSHEET NO. 15-03-0074)

6:44:02 PM Per the request of Council Member Simmons, Public Works Director Matt Feeney furnished a brief overview of this item.

6:45:24 PM Council Member Simmons motioned adoption of the Resolution; Council Member Slachta seconded; and the motion carried unanimously. **ADOPTED RESOLUTION NO. 15-25**

- B. APPROVE SPECIAL EVENT PERMIT FOR THE ANNUAL CELEBRATE BONITA FESTIVAL AND THE CLOSURE OF OLD U.S. 41 ROAD FROM WILSON STREET TO CHILDERS STREET ON SATURDAY, APRIL 11, 2015. (GREENSHEET NO. 15-03-0082)
- C. REQUEST FOR APPROVAL OF A SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR THE MUSIC MAKERS SHOW BAND FOR A 2015-2016 CONCERT SERIES AT RIVERSIDE PARK. (GREENSHEET NO. 15-03-0078)
- D. REQUEST FOR APPROVAL OF A SPECIAL EVENT PERMIT FOR BRUNO AIR CONDITIONING'S MARCH OF DIMES FUNDRAISING EVENT ON SATURDAY, MARCH 28, 2015 AT 28731 S. CARGO COURT, BONITA SPRINGS, FL. (GREENSHEET NO. 15-03-0079)
- E. REQUEST FOR APPROVAL A SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR THE BONITA SPRINGS YMCA ON MARCH 21, 2015. (GREENSHEET NO. 15-03-0080)
- F. APPROVAL OF AN ECONOMIC DEVELOPMENT INCENTIVE GRANT FOR COMMERCIAL PROPERTY LOCATED AT 27313 OLD 41 ROAD, BONITA SPRINGS, FL 34135. (GREENSHEET NO. 15-03-0084)

VIII. SECOND READING OF THE FOLLOWING ZONING ORDINANCE:

A ZONING ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; CONSIDERING A REQUEST TO REINSTATE THE MASTER CONCEPT PLAN IN ZONING ORDINANCE NO. 08-11 FOR THE SAINT JAMES DEVELOPMENT COMMERCIAL PLANNED DEVELOPMENT (CPD) FOR FIVE ADDITIONAL YEARS OR A DATE CERTAIN; REMOVING CERTAIN USES FROM THE SCHEDULE OF USES; ON 9.12 ± ACRES; LOCATED AT 27825 - 27961 MILLER ROAD, BONITA SPRINGS, FLORIDA, PROVIDING FOR AN EFFECTIVE DATE.

6:45:59 pm City Attorney Audrey Vance read the title block of the Zoning Ordinance into the record, stating that this Ordinance has been continued from Council's zoning meeting of February 23, 2015.

6:46:48 pm Jackie Genson, Community Development, furnished a brief overview of the zoning case, which involved a MCP that was approved in 2008, which has expired. Staff has reviewed the Schedule of Uses, and has modified, and included a new environmental condition, which Staff is asked that Council approve as a condition tonight, which the Applicant has agreed to.

6:49:22 pm Alexis Crespo, representing the Applicant, stated that they are in agreement with Staff's additional environmental condition, as well as the findings reflected in the Staff Report. They are here to respectfully request approval.

6:49:47 PM Council Member McIntosh motioned adoption of the Zoning Ordinance, with the additional environmental Condition; Council Member Janet Martin seconded; and the motion carried unanimously. **ADOPTED ZONING ORDINANCE NO. 15-1**

IX. PUBLIC COMMENT:

6:50:24 PM Kathy McGrath informed everyone that the City-wide cleanup was the biggest so far.

X. FIRST READING OF THE FOLLOWING ORDINANCE (NO PUBLIC COMMENT):

- A. THE CITY OF BONITA SPRINGS BACKYARD HEN ORDINANCE; CREATING AN ORDINANCE TO ALLOW A LIMITED NUMBER OF HENS ON RESIDENTIAL PROPERTY; PROVIDING A PERMIT PROCESS; REVOCATION, TRANSFER, AND ENFORCEMENT; PROVIDING FOR CONFLICT, INCLUSION IN CODE, SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 15-03-0075)

6:51:56 pm City Attorney Vance stated that this entails the City of Bonita Springs Backyard Hen Ordinance, which will allow a limited number of hens on residential properties. A second reading will be scheduled for March 18, 2015.

6:52:22 PM Council Member McIntosh motioned to move forward with a second reading and public hearing on Wednesday, March 18, 2015; Council Member Martin seconded; and the motion carried unanimously.

XI. CITY ATTORNEY'S REPORT.

- A. INTRODUCTION OF ASSISTANT CITY ATTORNEY ALEXANDER BOSWELL-EBERSOLE.
- B. BRIEF DISCUSSION ON THE OLD U.S. 41 REDEVELOPMENT OVERLAY DISTRICT AMENDMENTS AND NEW DRAFT OF THE PROPOSED ORDINANCE. SCHEDULE FOR FIRST AND SECOND PUBLIC HEARINGS, AND REVIEW BY THE LPA. (GREENSHEET NO. 15-03-0076)

6:55:12 PM City Attorney Vance addressed this item, explaining that there is a new draft Ordinance. The Greensheet does not include scheduling dates because Staff was looking at that time to coordinate concurrently with the next item, which is the Comprehensive Plan Amendment. Since that time Staff talked with one of the property owners, Shangri-La who asked Staff to postpone the Comprehensive Plan Amendment item. She did inform them that there were things in the zoning Ordinance that kick-starts the Longitude development. This Ordinance will have some adjustments to accommodate any concerns of Shangri-La, but at this time she was not sure if it will be scheduled March 18, and April 1, 2015, or April 1 and April 15, 2015, as she will work with the Clerk's Office and Community Development after tomorrow's Local Planning Agency meeting.

6:56:50 PM Jackie Genson, Community Development, informed Council of changes made to the Ordinance. When Staff met with Council in August at the workshop, there was discussion about putting an Industrial Arts District, which also included expanding the overlay. However, in order to do that they need to amend the Comprehensive Plan and the Zoning document, which they will most likely postpone to allow Staff to work with Shangri-La to ensure it's in-keeping with the City's vision and their vision. She further addressed additional changes, including a conversion factor for FAR and density. Another change being made is to Table 4-869, the List of Uses by sub-area. The last change made was modifications made to the outdoor dining section.

6:58:58 PM Jay Sweet, Community Development, addressed the conversion factor referenced above.

7:05:03 PM City Attorney Vance stated they would schedule the Ordinance for April 1, 2015 and April 15, 2015.

7:05:16 PM Council Member Slachta motioned to move forward with a first reading and public hearing of the Ordinance on April 1, 2015; Council Member McIntosh seconded; and the motion carried unanimously.

- C. PERMISSION TO ADVERTISE THE FOLLOWING COMPREHENSIVE PLAN AMENDMENT: AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, AMENDING A PORTION OF THE CITY OF BONITA SPRINGS COMPREHENSIVE PLAN, AS ADOPTED BY ORDINANCE NO. 02-16, AS AMENDED, SO AS TO AMEND THE FUTURE LAND USE MAP TO EXPAND THE OLD 41 REDEVELOPMENT OVERLAY BY 4.10 ± ACRES, FOR THAT SMALL SCALE DEVELOPMENT AMENDMENT KNOWN AS “OLD 41 REDEVELOPMENT PROJECT AREA”, CPA15-19563BOS, LOCATED IN SECTION 35, TOWNSHIP 47 SOUTH, RANGE 25 EAST, 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. 15-03-0086)

7:05:42 PM Per the request of City Attorney Vance, item C. above was continued (no date indicated). No motion made.

XII. CITY MANAGER’S REPORT:

- A. REVIEW PROPOSED BONITA BEACH ROAD VISIONING RFQ, HOLD FIRST DISCUSSION. (GREENSHEET NO. 15-03-0083)

7:06:32 PM Assistant City Manager John Gucciardo furnished a brief overview of the intent. Staff is requesting Council input with respect to the timing proposed on bringing forward, 2) whether Staff has captured the intent, and 3) any language that needs to be amended.

7:07:49 pm Council consensus looks good. No motion made.

XIII. MAYOR AND COUNCIL MEMBER ITEMS AND REPORTS.

- A. A RESOLUTION CONGRATULATING THE CITIZENS OF ESTERO UPON THE CREATION OF A MUNICIPAL CORPORATION TO BE KNOWN AS THE VILLAGE OF ESTERO; OFFERING THE AID AND ASSISTANCE OF THE CITY OF BONITA SPRINGS TO THE NEW VILLAGE IN ITS START-UP AND TRANSITIONAL PHASES; CONGRATULATING THE COUNCIL MEMBERS ON THEIR ELECTION; AND PROVIDING AN EFFECTIVE DATE. (MAYOR NELSON; GREENSHEET NO. 15-03-0077)

7:08:52 pm Mayor Nelson addressed this agenda item.

7:09:35 pm Council Member McIntosh congratulated those who will be running the Village of Estero. He’s proud of them and looks forward to working with them.

7:09:54 pm Mayor Nelson read the resolution aloud into the record. He also reported that the Village of Estero’s first Council meeting is scheduled for March 17, 2015, at 6:30 P.M., at the Estero High School.

7:10:58 pm Council Member McIntosh motioned adoption of the Resolution; Council Member Slachta seconded; and the motion carried unanimously. **ADOPTED RESOLUTION NO. 15-26**

- B. APPROVE RECOMMENDATION FROM THE VETERAN’S ADVISORY COMMITTEE TO NAME THE SOFTBALL FIELD AT COMMUNITY PARK AS THE VETERANS MEMORIAL FIELD TO HONOR VETERANS AND RECOGNIZE THE FIELD AS THE HOMETOWN FIELD

OF THE WOUNDED WARRIOR AMPUTEE SOFTBALL TEAM. (GREENSHEET NO. 15-10-0275; SLACHTA)

7:12:05 pm Council Member Slachta addressed this agenda item, explaining that the request is to approve the Veteran's Advisory Committee's recommendation to name the softball field at Community Park as the Veterans Memorial Field to honor Veterans and recognize the field as the hometown field of the Wounded Warrior Amputee Softball Team. He supports their recommendation. He spoke with former Council Member Simons regarding this who suggested he speak with the President, which he did. There appears to be some misconception as to what the potential plans were. He spoke with Bob that the scoreboard was going to come down, explaining that he never heard of plans to remove the scoreboard. Secondly, he wanted to know whether the School Board will recognize the Lion's Club as donating that property, which he doesn't know.

7:13:18 pm Council Member Slachta motioned to support the request by the Veteran's Advisory Committee to name the field Veteran's Memorial Field; Council Member McIntosh seconded.

7:14:33 pm Mayor Nelson suggested that it go back to the Veteran's Committee to look to try to work out a compromise for everyone. Council Member McIntosh suggested the Lion's Club go to the Veteran's Advisory Board Meeting.

The motion failed 5-1 (Mayor Nelson and Council Members McIntosh, Martin, Simmons and Gibson opposed).

7:18:17 pm Council Member McIntosh motioned to bring it back after the Veteran's Advisory Committee has looked at it with consultation with the Lion's Club; Council Member Martin seconded.

Assistant Manager Gucciardo requested a clarification on Council Member Martin's request that it come back possibly at Council's next meeting. However, since they will be coordinating between the Veteran's Committee meeting and getting a representative from the Lion's Club, it may not come back at Council's next meeting. Mayor Nelson clarified that it would come back at the next "available" meeting.

The motion carried unanimously.

7:19:13 pm Council Member McIntosh requested Staff provide Council with a status on the golf course for Council's next meeting. Secondly, he read into the record a thank you note from the Bonita Springs Middle School to Council for the great Government Days held.

7:20:17 pm Council Member Martin reminded everyone of this Saturday's Susan G. Komen Walk/Race at Coconut Point.

7:21:12 pm Council Member Simmons also congratulated the Village of Estero. He also congratulated those at Sanibel, Chauncey Goss and Jim Jennings. He also echoed comments made by Council Member McIntosh relating to the Bonita Golf and Country Club and for Council to have a discussion. He also congratulated Council on being honored as "Government Officials of the Year."

7:23:04 pm Mayor Nelson reported that next Tuesday is Legislative Days in Tallahassee. He will be going up with Council Member McIntosh on Monday to have dinner with the Governor. He also reported that they have raised \$31,000.00 for the Bonita Middle School fence, and thanked all who donated, including the Komodo Group.

XIV. APPROVAL OF MINUTES: 02/18/15 AND 02/23/15 (ZONING)

Council Member Martin motioned to approve both sets of Minutes; Council Member Simmons seconded; and the motion carried unanimously.

XV. PUBLIC COMMENT:

7:25:20 pm Bobbi Bird congratulated City Council on their award, as well as their dedication and diligence in keeping Bonita Springs the great city that it is. She also thanked Mayor Nelson for all his work with the Bonita Springs Middle School fence.

7:26:39 PM Deborah Maclean reiterated her support for opening up Longfellow Road as it relates to the City's downtown project and the concept of complete streets as it relates to connectivity.

7:28:28 PM Jessie Purdon expressed his sympathy to Member Slachta on the passing of his friend Russ Winsett, a Pearl Harbor Survivor. His funeral was one of the most emotional services he has ever attended.

XVI. ADJOURNMENT.

There being no further items to discuss, the meeting adjourned at 7:30 P.M.

Respectfully submitted,

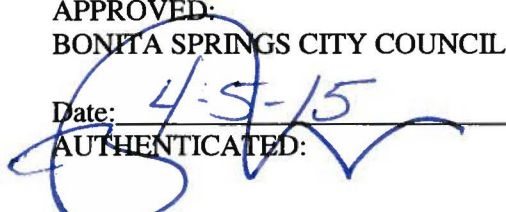

Debra Filipek, Recording Secretary

APPROVED:

BONITA SPRINGS CITY COUNCIL:

Date: 4-5-15

AUTHENTICATED:


Ben L. Nelson, Jr., Mayor