

CITY COUNCIL  
CITY OF BONITA SPRINGS  
WEDNESDAY, AUGUST 19, 2015  
9:00 A.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 9:00 A.M.

I. INVOCATION:

Pastor Russ Winn, with Springs Church, furnished the invocation.

II. PLEDGE OF ALLEGIANCE:

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

III. ROLL CALL:

Mayor Nelson and all Council Members were in attendance.

V. PUBLIC COMMENT ON AGENDA ITEMS

8:57:55 AM Rick Steinmeyer addressed the stormwater drainage Bio-Reactor pilot project in Agenda Item VII. A., and concerns he had regarding odor and mosquitos.

8:58:45 AM Kevin Barry, founder of the Bonita Blues Festival, was in attendance to ask Council for their support for their requested special event permit to hold the Blues Festival. They are excited about the downtown redevelopment project and the new downtown area.

9:00:38 AM Deborah Maclean commented on Agenda Item VI. B., and stated that she is against any increase in density.

9:01:46 am Fred Forbes stated that he was pleased to see the presentation regarding the update on the landscaping project. He suggested that the City make sure that maintenance is done.

9:02:44 am Jack Caldwell, a member of the Tree Advisory Board, stated that the City landscaping project looks great. He informed Council of a discussion the Board had about trees being located too close to each other and in drainage easements.

9:04:17 am Nicole Johnson, addressed Agenda Item VI. B., regarding the EAR process. They are happy that Dr. Margaret Banyan and her students are working on it. She also addressed Agenda Item VII. R., regarding the monitoring for the DRGR, which she stated, the Conservancy fully supports. All of the tasks mirror the task force recommendation. She thanked Council for going forward with this in 2016. She concluded by suggesting monies be funded for modeling as well since that is what needs to be done next.

VI. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION BY THE LEE COUNTY DEPARTMENT OF PUBLIC UTILITIES ON SOLID WASTE FEES.

9:08:26 am Pam Keyes, Director of Lee County Utilities, furnished a PowerPoint presentation (copy in Clerk's file) to address the solid rate fees. Since 2006 rates have decreased by 20%. In 2016, proposed is a 10% increase for residential properties, (\$18 per year), and 13% for disposal fees (ranging from \$24 to \$31.75). This coming year they need to increase their revenues by \$5 million as a result of declining electric sales and increased operational costs. Their debt service is less than 1.0, which they are looking to build up over the next three years.

B. PRESENTATION BY FGCU RESEARCH TEAM ON THE PROCESS OF THE CITY'S EVALUATION AND APPRAISAL REPORT (EAR) RELATIVE TO THE COMPREHENSIVE PLAN AND THE UPCOMING APRIL 2016 DEADLINE. (GREENSHEET NO. 15-08-0265)

9:16:15 AM Dr. Margaret Banyan, with Florida Gulf Coast University, was in attendance to furnish a PowerPoint presentation (copy in clerk's file) on the City's Evaluation and Appraisal Report (EAR) process. She informed Council that this process will not change the Comprehensive Plan, but rather will result in recommendations – it's a review of the plan. The deadline for completion is April 1, 2016. Several meetings have been scheduled - September 17, 2015 at the Fire District, October 6, 2015 at the library, and a third meeting in January with the location yet to be determined. They will also be conducting an online survey and making additional presentations to City Council.

C. UPDATE BY CHRIS BUSK ON THE CITY-WIDE LANDSCAPING PROJECT.

9:20:40 AM Public Works Director Matt Feeney introduced this Agenda Item and provided a brief overview of the construction activities underway. He informed Council that the Terry Street project will be wrapping up by the end of the month, as they are currently installing mulch and controllers for the irrigation system. With respect to U.S. 41, he informed Council of phone calls he received regarding median plantings. Although they realize that the medians don't look too appealing right now, they are in the process of installing the irrigation component. By the end of the week they expect to start at the south end of the project with median plantings. All the street trees have been installed. They expect the project to be complete the end of September.

9:21:50 am Chris Busk began by addressing the comment made by the member of the Tree Advisory Board during public comment and explained that the project is not complete, as there are some plantings that Superior Landscaping has planted in the ground to avoid having to maintain them in a container. Overall, there are things that are actually not where they are going to be. There are also other adjustments to be made within the next few months. Overall, not everything one sees is located exactly where they will be. He has surveyed the entire project on foot and placed every flag in its place. Also, there are no date palms in any of the swales, as they do not like wet areas. There are some royal palms that are in some swales near Pelican Landing, which is a result of power lines they had to work with, as the intent was to create more of a natural look. He further explained.

9:27:21 AM Mr. Busk next addressed several questions asked by Council Member Peter Simmons regarding the project. He began by stating that there is a design plan for the entire project that consists of 43 pages. In response to Council Member Simmons question regarding East Terry Street, in the area where there exists a cluster of Sylvester palms, Mr. Busk explained that those trees are actually 80 feet apart. At the request of Mayor Nelson, Mr. Busk elaborated on the clustering of trees. Council Member Simmons next referred to trees that appeared to be dying, i.e., magnolias o U.S. 41, Mr. Busk explained that they had two water trucks down and they had to hand water the trees. Any trees that die are replaced. Discussion followed.

9:43:20 AM Council Member Janet Martin stated that she felt the project looks great! She informed Council of a visitor who told her that the City made this a beautiful gateway into the City.

D. PRESENTATION BY PARKS AND RECREATION DIRECTOR NICOLE PERINO ON THE UPDATED RATE AND FEE SCHEDULE. NICOLE TO FURNISH A POWERPOINT PRESENTATION.

9:45:15 AM Parks and Recreation Director Nicole next furnished a PowerPoint presentation on the revised fee schedule for parks and recreation (copy in clerk's file). She did request that they wait to implement the fees until after construction.

10:00:50 am Council Member Slachta motioned for Staff to move forward and prepare a revised Ordinance to bring back to City Council; Council Member Bill Lonkart seconded; and the motion carried unanimously.

E. ADOPT LEGISLATIVE PRIORITIES FOR 2016. (GREENSHEET NO. 15-08-0264)

10:01:50 AM City Manager Carl Schwing addressed this Agenda Item. He referred to the listed seven priorities attached to the Greensheet, which depicts two new items – support for a visitor's center at Lover's Key, and opposition to any legislation that would require taxpayers to pay for the relocation of utilities for municipal projects.

10:07:15 am Council Member Steve McIntosh addressed the visitor's center at Lover's Key, and informed Council that there is a citizens group who is working to make it more than a visitor's center – it would be more like a museum/educational center. It is an important private public partnership which he supports.

10:08:08 am Mayor Nelson suggested "tweaking" the language for item 1, the word "prevent discharges from Lake Okeechobee," which is not what they are trying to do, as they are trying to make sure its regulated correctly. City Manager Schwing explained that was the wording that was adopted last year. He further explained. Mayor Nelson also suggested "tweaking" item 7 to make it more direct to the point – to address whose responsibility it would be.

City Manager Schwing explained that every year they look for funds from the State to assist in the initiatives they are moving forward within the City. Last year they worked on a \$1.2 to \$1.3 million grant from the State to help with the portion of West Terry located just west of Old 41 – between Old 41 and the middle school. He explained that they were working on the \$1.5 million for Lover's Key, and there was also money they were working on for water quality issues, in addition to looking for reimbursement for the renourishment of the beach, which the City did receive.

10:11:35 am Council Member McIntosh suggested support for private projects for sustainability – solar, wind, etc.

10:12:11 am Mayor Nelson stated that they also need to add into item 1 – the City of Bonita Springs supports State and Local sustainability initiatives.

Council Member Simmons addressed item 7, and explained that where something is relocated, he didn't think that they automatically assume there's going to be a price increase. City Manager Schwing explained that they were not talking about increasing rates. Mayor Nelson clarified that item 7 addresses which entity would pay for it.

Council Member McIntosh motioned adoption of the Legislative Priorities; Council Member Lonkart seconded; and the motion carried unanimously.

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.)

10:12:29 am Council Member McIntosh requested item K. be pulled. Council Member Simmons requested items A., F., I., J., and R.

10:15:13 am Council Member McIntosh motioned to approve the remainder of the Consent Agenda (Items B., C., D., E., G., H., L., M., N., O. P, and Q.; Council Member Simmons seconded; and the motion carried unanimously.

10:15:34 am In response to Council Member Simmons question relating to item A., Public Works Director Matt Feeny addressed comments made by Mr. Steinmeyer, explaining that this will entail a design a system that will go entirely underground and should not create a problem.

10:17:06 am Council Member Simmons motioned approval of Item A.; Council Member Slachta seconded; and the motion carried unanimously.

10:17:47 am Council Member Simmons next addressed Item F., regarding the settlement Agreement for Schwippert, to which City Attorney Audrey Vance explained that further litigation would exceed the costs and require the City to still pay damages. Overall, the decision they made on negotiating the price justified not continuing with litigation. They felt it was a fair deal and compromise.

Council Member Simmons motioned approval of Item F.; Council Member Lonkart seconded; and the motion carried unanimously.

10:19:20 am With respect to Council Member Simmons' request to pull Item I., Finance Director Anne Wright furnished a clarification of the amendment.

Council Member Simmons motioned to approve Item I.; Council Member Martin seconded; and the motion carried unanimously.

10:20:45 am Finance Director Wright next furnished a clarification on Item J.

Council Member Simmons motioned to approve Item J.; Council Member McIntosh seconded; and the motion carried unanimously.

10:23:49 am Council Member McIntosh next addressed Agenda Item K., and stated that the YMCA is doing their best to get back on their feet, as there are a lot of sincere people in the City working to make that happen. They proposed a project to take over some summer afterschool programs but weren't successful. He thanked City Parks and Recreation Director Nicole Perino for meeting with the YMCA regarding projects the City and the YMCA can partner on. He also thanked City Manager Schwing.

10:24:17 am Council Member McIntosh motioned approval of Item K.; Council Member Slachta seconded; and the motion carried unanimously.

10:24:47 am Council Member Simmons next addressed Agenda Item R. He stated that it makes sense to mention that any land owners who have worked with consultants or used consultants, was something he felt should be avoided. Maybe even go so far as people who have worked out there in the past through the years. He'd would like to avoid any appearance of impropriety with who they might want to hire for this Scope of Work. Mayor Nelson responded to Council Member Simmons explaining that is what he would be approving per a motion – to proceed with the process. Assistant City Manager John Gucciardo explained the first step

would be to get this out and see what kind of responses are received. There would then be a selection committee who would then bring that through the normal process of having Staff evaluate the responses, and then bring that to Council for approval of a contract before they actually committed to anything. Council Member Simmons stated he wants to make sure that it's very transparent and that there are no conflicts perceived or otherwise with what the City is trying to accomplish. Mayor Nelson requested that Staff, as they are going through the process, let Council know who made application, and who made the short list and why. Then when they make a recommendation to Council, Council can always say no, that they don't want that one, as they may like a different. Assistant City Manager Gucciardo stated that it would be a Staff recommendation.

Council Member Simmons motioned approval of Item R.; Council Member Lonkart seconded; and the motion carried

- A. AUTHORIZE MAYOR TO SIGN RESOLUTION TO APPROVE SUPPLEMENTAL TASK AUTHORIZATION NO. 1 WITH SOUTH FLORIDA ENGINEERING AND CONSULTING, LLC, FOR THE WOOD CHIP DENITRIFYING BIO-REACTOR PILOT PROJECT-WATER QUALITY PLAN WORK ORDER, IN THE NTE AMOUNT OF \$73,765.00. (GREENSHEET NO. 15-08-0231) **ADOPTED RESOLUTION NO. 15-43**
- B. AUTHORIZE MAYOR TO SIGN A LETTER ON BEHALF OF CITY COUNCIL TO SUPPORT THE DISTRIBUTION OF THE FY 2015-2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FUNDS. (GREENSHEET 15-08-0251)
- C. APPROVAL OF RESOLUTION APPOINTING ONE MEMBER OF THE TECHNOLOGY ADVISORY BOARD. (GREENSHEET NO. 15-08-0248) **ADOPTED RESOLUTION NO. 15-44**
- D. ACCEPT THE RESIGNATION OF A MEMBER OF THE HISTORIC PRESERVATION BOARD AND CONTINUE TO ADVERTISE VACANCY ON THE BOARD. (GREENSHEET NO. 15-08-0250)
- E. REQUEST APPROVAL OF SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR THE 9<sup>TH</sup> ANNUAL BONITA BLUES FESTIVAL AT RIVERSIDE PARK ON FRIDAY, MARCH 11, 2016 THROUGH SATURDAY, MARCH 12, 2016. (GREENSHEET NO. 15-08-0257)
- F. APPROVE THE SETTLEMENT AGREEMENT AS TO SCHWIPPERT PARCELS 111 AND 112 IN CASE NO. 12-CA-002894, FOR COMPENSATION FOR THE PROPERTY TAKEN FOR THE SHANGRI-LA ROAD. (GREENSHEET NO. 14-08-0249)
- G. RETAIN MORRIS-DEPEW FOR PLANNING/LAND USE ANALYSIS FOR THE DOWNTOWN IMPROVEMENT PROJECT. (GREENSHEET NO. 15-08-0252)
- H. APPROVE THE CONTRACT FOR FLORIDA LEGISLATIVE AND AGENCY LOBBYING SERVICES WITH CAPITOL STRATEGIES CONSULTING, INC. (GREENSHEET NO. 15-08-0246)
- I. APPROVE RESOLUTION TO DESIGNATE THAT ANY NET REMAINING FUNDS (AFTER FESTIVAL EXPENSES ARE PAID) FROM THE 2015 FILM FESTIVAL WILL BE PLACED INTO THE BONITA SPRINGS WATERWAYS CONSERVATION FUND. (GREENSHEET NO. 15-08-0242) **ADOPTED RESOLUTION NO. 15-45**
- J. APPROVE BUDGET AMENDMENT. (GREENSHEET NO. 15-08-0243) **ADOPTED RESOLUTION NO. 15-46**

- K. APPROVE THE AGREEMENT BETWEEN SPORTS CLUB, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION TO SERVE AS THE PROVIDER OF THE AFTERSCHOOL AND SUMMER CAMP PROGRAMS, ON BEHALF OF THE CITY OF BONITA SPRINGS. AUTHORIZE THE CITY MANAGER TO SIGN THE 2015-2016 AGREEMENT FOR THE AFTERSCHOOL AND SUMMER CAMP PROGRAMS. (GREENSHEET NO. 15-08-0253)
- L. APPROVE THE PARKS AND RECREATION AGREEMENT BETWEEN THE CITY OF BONITA SPRINGS AND THE BONITA SPRINGS YOUTH SOCCER CLUB. (GREENSHEET NO. 15-08-0254)
- M. APPROVE THE PARKS AND RECREATION AGREEMENT BETWEEN THE CITY OF BONITA SPRINGS AND THE CASA MEXICO ADULT SOCCER LEAGUE. (GREENSHEET NO. 15-08-0255)
- N. APPROVE THE PARKS AND RECREATION AGREEMENT BETWEEN THE CITY OF BONITA SPRINGS AND THE WILDCATS YOUTH SOCCER CLUB. (GREENSHEET NO. 15-08-0256)
- O. CONCEPTUAL APPROVAL OF A PROPOSED ECONOMIC DEVELOPMENT GRANT FOR COMMERCIAL PROPERTY LOCATED AT 10401 WEST TERRY STREET, BONITA SPRINGS, FLORIDA 34135. (GREENSHEET NO. 15-08-0262)
- P. APPROVE RESOLUTION AWARDING THE DEMOLITION AND REMOVAL OF COMMUNITY HALL AND CHURCH PROPERTY PROJECT RFB 14-014 TO WRIGHT CONSTRUCTION IN THE AMOUNT OF \$111,750.00, AND AUTHORIZING THE MAYOR TO SIGN AGREEMENT, UPON APPROVAL OF CONTRACT DOCUMENTS AND INSURANCE CERTIFICATE BY THE CITY ATTORNEY. (GREENSHEET NO. 15-08-0261) **ADOPTED RESOLUTION NO. 15-47**
- Q. APPROVE RESOLUTION AWARDING PAVING OF UNPAVED ROADS PHASE III: MARLIN LANE PROJECT TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, AJAX PAVING INDUSTRIES OF FL, IN THE AMOUNT OF \$57,784.10, UPON APPROVAL OF CONTRACT DOCUMENTS AND CERTIFICATE OF INSURANCE BY THE CITY ATTORNEY. (GREENSHEET NO. 15-08-0258) **ADOPTED RESOLUTION NO. 15-48**
- R. APPROVE LETTER OF INTEREST FORM AND SCOPE OF WORK FOR DRGR WATER MONITORING SERVICES. (GREENSHEET NO. 15-08-0259)

VIII. PUBLIC COMMENT:

10:27:50 am Greg Dewitt addressed the petition he brought before City Council in May relating to the buffer wall for East Terry Street. He thanked City Council and Staff for going forward with a wall, which residents he spoke with who live along Amanda Lane fully support. They would like a wall like that on Shangri-La, the wall on East Terry Street near Lost Woods Circle, or even the one along Longfellow, leading to American House.

10:29:08 am Fred Forbes addressed the Parks and Recreation fee schedule and stated that a lot of the fees the YMCA charges are not charged, or are decreased. He suggested the City look at all of the existing facilities and develop a master plan.

10:30:51 am Jessie Purdon, a resident of District 2, addressed Agenda Item XI. A., regarding the buffer on East Terry Street, and stated that he feels a vegetative buffer would be more consistent with what's occurring in the City.

10:31:58 am Kathy McGrath reminded everyone of the 2<sup>nd</sup> Bonita Springs Film Festival contest, stating that the deadline for entries is October 3, 2015. She also addressed the issue of solar energy and informed Council of a study that was done by FGCU, noting that Bonita Springs Utilities was now looking into creating a solar plant.

10:34:24 AM Rick Steinmeyer stated he was at Leitner Creek Park for the presentation relating to safety, and found out that gangs are back. He questioned the existence of a reward program for turning in those who violate the laws. City Attorney Audrey Vance to research.

IX. PUBLIC HEARING:

A. EXTENSION OF BONITA 75 MASTER CONCEPT PLAN. (GREENSHEET NO. 15-08-0263)

10:36:15 am John Dulmer, Community Development, furnished a PowerPoint presentation to provide the history and request at hand. The Applicant is in need of this extension approval to be able to move forward to develop the property.

No public comments were made.

Council Member McIntosh motioned approval of the extension; Council Member Slachta seconded; and the motion carried unanimously.

X. CITY ATTORNEY'S REPORT.

A. DISCUSS PETITION OF WRIT OF CERTIORARI FILED BY COMMONS CLUB AT THE BROOKS, INC., CASE NO. 15-CA-002053, AS A RESULT OF BONITA SPRINGS CITY COUNCIL DECISION TO DENY THE APPEAL OF COMMUNITY DEVELOPMENT'S DECISION RELATED TO THEIR BUILDING PERMIT, ON THE BASIS OF CONSISTENCY WITH THE COMPREHENSIVE PLAN. DIRECT THE CITY ATTORNEY TO RETAIN AN APPELLATE ATTORNEY TO DEFEND THE RESULTING LAWSUIT. (GREENSHEET NO. 15-08-0245)

10:38:06 AM Council Member McIntosh motioned approval of the City Attorney's request for direction to retain an appellate attorney to defend the resulting lawsuit; Council Member Lonkart seconded; and the motion carried unanimously.

B. CONSIDER A REQUEST BY HYATT EQUITIES LLC, TO MODIFY THE PELICAN LANDING RPD/CPD DRI DEVELOPMENT ORDER (MAP H) BY ADDING THREE (3) PARCELS, AS PART OF THE HYATT REGENCY COCONUT POINT RESORT AND SPA, CONSISTENT WITH LDC 4-131 AND FLORIDA STATUTES §380.06 (19)(E)(2). (GREENSHEET NO. 15-08-0244)

10:39:09 am City Attorney Vance addressed this item, explaining that this is the companion portion of the Zoning Case heard on Monday, August 17, 2015, for the Hyatt. This would be an amendment pursuant to the DRI to increase the boundary of the Hyatt by 1.1 acres to include the water amenity.

10:39:45 am Council Member McIntosh informed Council that there were some questions relating to environmental impacts, which he explained Mike Kirby informed Council at the City Council zoning meeting

that there was an inter-agency meeting with DEP and the Water Management District, who agreed that the request is appropriate.

10:40:29 am Council Member McIntosh motioned adoption of the Resolution and the findings contained therein; Council Member Simmons seconded; and the motion carried unanimously. **ADOPTED RESOLUTION NO. 15-49**

XI. CITY MANAGER'S REPORT:

- A. PROVIDE DIRECTION TO STAFF ON HOW TO PROCEED WITH THE PETITION TO INSTALL A BUFFER WALL ON EAST TERRY STREET, IN ARROYAL PINES SUBDIVISION. (GREENSHEET NO. 15-08-0260)

10:41:00 am City Manager Carl Schwing introduced this Agenda Item, explained that this is an item that has already been addressed this morning which relates to the wall on East Terry Street.

10:41:03 am Matt Feeny, Public Works Director, furnished an overview (background and analysis reflected in Greensheet) involving the request to have the City install a buffer wall along East Terry Street, east of Imperial Parkway, in an easterly direction, towards the Bonita Springs Utilities plant, on the south side of the road. The request was evaluated via the City's internal buffering protocol and found to be of merit. Per Council direction, Staff looked to see if it was possible to install a vegetative buffer, to which the answer is yes, as there is enough width. The width does, however, vary between 5 and 22 feet. The existing conditions along the roadway entail some vegetative buffers that are growing there already. The residents who circulated the petition desire a wall as opposed to a vegetative buffer. Either one is buildable and entail similar costs.

10:44:17 am Council Member Martin stated it's what the residents who live along there would like, noting that they have requested a wall for 8 years. Also, FPL comes through periodically and bulldozes everything leaving nothing there and leaving the backyards totally exposed to East Terry Street. Additionally, the key point is the right-of-way and that the sidewalk is the most unsafe section of sidewalk, which at some point it will need to be pushed back from the edge of pavement. The wall will allow a little more leeway in making that happen. She fully supports the wall going in.

Council Member Martin motioned the installation of a buffer wall in the Arroyal Pines subdivision area along East Terry Street; Council Member Slachta seconded.

10:45:57 am Council Member Gibson stated he was on the side of doing a vegetative buffer which would be much better looking. However, given the right-of-way and the concept of complete streets and wider sidewalks, it would cut in on the sidewalks.

Council Member Simmons voiced his preference for vegetative buffers.

The motion carried 5-2 (Council Member Simmons and Lonkart opposed)

ADDITIONAL ITEMS:

10:50:31 am City Manager Schwing addressed the downtown redevelopment project and the development of a communications plan to inform the residents and businesses owners of construction activities associated with the project.

10:51:21 am Communications Director Lora Taylor presented the communications plan, of which she explained the intent is to ensure everyone is informed. Internal Staff meetings with Public Works, Chris Cella, and Wright Construction were held on communications both internally and externally. Fliers were also created



by Ms. Cella, who is also walking the corridor to get surveys filled out to be able to better communicate with business owners in the area. She next referred to map to show what one should expect in the first phase of the project (copy in Clerk's file). They will also be creating an internal communication plan, and provide information cards provide a brief summary of the project as well as a contact person for complaints, questions and concerns. It will also include the City's website address where people can go to obtain additional information. The card will also provide contact information for Ms. Cella, who will be available to answer all questions.

10:57:14 am City Manager Carl Schwing reminded everyone of the presentation at the Bonita Springs Grande Fire Station on August 24, 2015 by Bob Gibbs who will present his Downtown Retail Market Study and address new trends in retail. The presentation starts at 5:30 P.M.

## XII. MAYOR AND COUNCIL MEMBER ITEMS AND REPORTS.

10:58:05 am Council Member Simmons invited anyone interested in attending the budget hearing on September 10, 2015 at 5:01 P.M. Mayor Nelson suggested that anyone with concerns or suggestions regarding the budget to contact Staff.

10:58:42 am Council Member Martin thanked Gregg Dewitt for all the work he did on organizing the petition for the wall on East Terry Street and for representing the residents. She also thanked Council for supporting the wall. She also congratulated the neighborhood services Staff for the great event they put on, as a lot of people went. Lastly, she congratulated the Spotlight magazine on their expansion into the Naples market.

10:59:52 am Council Member McIntosh congratulated our local youth soccer team, the Bonita Storm, on winning the national championship. They are the first Florida team to win the national youth soccer tournament.

11:00:43 am Mayor Nelson asked Council Member Martin to contact Brenda at the Crew Trust to help advertise the film festival.

## XIII. APPROVAL OF MINUTES: 07/23/15 & 08/05/15

Council Member Slachta motioned approval of both sets of minutes; Council Member Lonkart seconded; and the motion carried unanimously.

## XIV. PUBLIC COMMENT:

11:01:41 am Rick Steinmeyer reminded contractors for Old 41 project that their work sites must be cleaned up by Friday afternoons for the weekend.

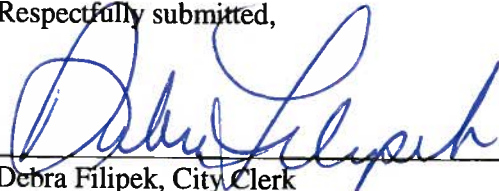
11:02:09 am Kathy McGrath informed everyone that the film festival is being done entirely with donations. She also expressed her excitement regarding the downtown project. She also reported on the great job Staff did in cleaning out the community hall.

11:03:54 AM Greg DeWitt thanked Council for approving the wall on East Terry Street. He also volunteered his time to assist City Staff on working with the residents. He concluded by urging everyone to be careful with the recent storms.

## XV. ADJOURNMENT.

There being no further items to discuss, the meeting adjourned at 11:05 A.M.

Respectfully submitted,



Debra Filipek, City Clerk

APPROVED:  
BONITA SPRINGS CITY COUNCIL:

Date:

AUTHENTICATED:



Ben L. Nelson, Jr., Mayor