

CITY COUNCIL
CITY OF BONITA SPRINGS
WEDNESDAY, APRIL 16, 2014
9:00 A.M.
CITY HALL
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135
MINUTES

I. I. CALL TO ORDER

Mayor Ben Nelson, Jr. called the meeting to order at 9:00 A.M.

II. INVOCATION

Riley Grandell, with Gulf Shore Church, furnished the invocation.

III. PLEDGE OF ALLEGIANCE

Council Member Steve Slachta led in the Pledge of Allegiance.

IV. ROLL CALL

Mayor Nelson and all Council Members were in attendance.

V. PUBLIC COMMENT ON AGENDA ITEMS

9:01:42 AM Jude Reichenthal commented on RCS and reclaimed water. He requested the City take over water and sewer service and lease it back to the Utility.

VI. PROCLAMATIONS AND PRESENTATIONS:

A. PROCLAMATION PROCLAIMING APRIL 26, 2014 AS "COMCAST CARES DAY."

9:08:43 AM Mayor Nelson next presented Barb Hagen with a Proclamation proclaiming April 26, 2014 as "Comcast Cares Day." Ms. Hagen was in attendance to accept the Proclamation and thank Mayor Nelson and City Council.

B. PRESENTATION BY THE SMALL BUSINESS DEVELOPMENT CENTER OF FLORIDA GULF COAST UNIVERSITY OF THEIR QUARTERLY REPORT. (GREENSHEET NO. 14-04-0113)

9:12:42 AM Rudi Vrugtman, with the Small Business Development Center of Florida Gulf Coast University, was in attendance to furnish their quarterly report (copy in Clerk's file).

C. PRESENTATION BY JIM STRECANSKY WITH BONITA SPRINGS UTILITIES.

9:20:33 AM Jim Strecansky, President of Bonita Springs Utilities (BSU), was in attendance to furnish a PowerPoint presentation (copy in Clerk's file) to update City Council on BSU and projects coming forth in the next six months. They went from an AA- rating to AA rating. The Audit Report prepared by

Clifton Larson Allen indicated that for the year ended December 31, 2013, BSU was in conformity with U.S. Generally Accepted Accounting Principles receiving an excellent grade. He further addressed tariff changes, noting that they have not had a price increase in three years and don't anticipate any increase this year. They are also updating their Water Master Plan this year.

9:27:31 AM Fred Partin, Executive Director of BSU, next addressed the PowerPoint presentation (copy in Clerk's file) and reported that there are 1,000 septic tanks left in the community and two wastewater treatment plants. He also addressed reclaimed water and BSU's treatment facilities for reclaimed water, their agreement with RCS, and the mid 1990's Community Wide Irrigation System Study and associated costs.

D. CONSIDER RECOMMENDATIONS FROM THE TECHNOLOGY ADVISORY BOARD. (GREENSHEET NO. 14-04-0114)

10:02:25 AM Mike Sokol, Chairman of the Technology Advisory Board, began by introducing those members of the Committee who were in attendance. He was present to furnish Council with their recommendation on items members of the Committee are interested in pursuing. They are here to ask Council what items they wish the committee to proceed with. Their recommendations are to move forward with work on the following items:

1. Potential Partnering Opportunities;
2. Social Media and Public Participation;
3. Alternate Energy Sources / Solar
4. Transportation and Transit;
5. Internal City Operations / Software Specifications;
6. Internal City Operations / Minimization of Risk;
7. Broadband; and
8. The future Library.

10:06:14 AM Council Member Mike Gibson referred to the recommendation for charging stations for vehicles, which he doesn't feel there's a real need for.

10:07:04 AM Mr. Sokol explained that these recommendations are general in scope, and were not items they were adopting at this time. They are here to essentially avoid "spinning their wheels." The recommendations reflected are areas that different members of the Committee are interested in that involve technology and could be a potential benefit to the City. The intent is to come back with recommendations for Council to decide whether they wish for them to proceed.

10:10:01 AM Council Member Steve McIntosh, Committee Liaison, thanked the Committee Members for all their work.

10:11:34 AM Council Member Steve Slachta motioned to accept the recommendations (as reflected above); Council Member McIntosh seconded; and the motion carried unanimously.

- E. PRESENTATION BY CHRIS BUSK, AND PURSUANT TO RECENT DISCUSSIONS AT THE STRATEGIC PLANNING WORKSHOP, AUTHORIZE MAYOR TO SIGN RESOLUTION TO EXECUTE SUPPLEMENTAL TASK AUTHORIZATION NO. 3 WITH W. CHRISTIAN BUSK LANDSCAPE ARCHITECT, INC. FOR THE COMPLETION OF LANDSCAPE ARCHITECTURAL PLANS FOR WILL BE CONSIDERED AS ONE UNLESS A SPECIFIC ITEM IS REMOVED BY A COUNCIL**

MEMBER FOR SEPARATE DISCUSSION.) THE U.S. 41 NORTH/SOUTH MEDIANS IN THE NOT-TO-EXCEED AMOUNT OF \$158,688.20. (GREENSHEET NO. 14-04-0106)

10:12:07 am Matt Feeney, Public Works Director, furnished a brief overview, explaining that they are here today with 20% design plans for U.S. 41. They are ready to move forward with completion of the design and take the project to construction.

10:13:23 AM Chris Busk, W. Christian Busk Landscape Architect, Inc., next furnished PowerPoint (one-page landscape plan) presentation on the landscape plans for U.S. 41 northbound to Bonita Beach Road. The plan utilizes Foxtail palms, canopy trees, groundcover, Royal Palms, native sea grape, native palmetto, society garlic, juniper, Sabal Palms, etc. He further addressed the proposed plans.

10:24:12 AM Council Member Janet Martin motioned to approve STA No. 3 for the completion of landscape architectural plans for the U.S. 41 north/south medians in the Not-to-Exceed amount of \$158,688.20; Council Member Slachta seconded; and the motion carried unanimously. **ADOPTED RESOLUTION NO. 14-21**

VII. CONSENT AGENDA: (NOTE: ITEMS ON THE CONSENT AGENDA

10:27:55 AM Council Member Martin motioned approval of Consent Agenda (Item A.); Council Member Peter Simmons seconded; and the motion carried unanimously.

- A. APPROVE SPECIAL EVENT PERMIT APPLICATION FOR FIRST BAPTIST CHURCH OF BONITA SPRINGS EASTER EGG HUNT ON APRIL 19, 2014 AT 3971 VIA DEL REY, BONITA SPRINGS, FLORIDA 34134. (GREENSHEET 14-04-0117)

VIII. PUBLIC COMMENT.

10:28:43 AM Jude Reichenthal commented on issues mentioned by Mr. Partin in his presentation on BSU relating to reclaimed water, stored water, capacity, costs, etc.

10:32:55 AM Deborah Maclean, Editor of the Banana Peel, also commented on the issue of the reclaimed water facility at Hunter's Ridge. She also is against the franchise with Comcast.

10:35:02 AM Ed Fitzgerald referred to Mr. Partin's presentation, which he feels was vague. He also commented on reclaimed water and RCS.

10:40:13 AM Ron Pure, a member of T.A.G., commented on City Staffing, BSU, RCS and Comcast.

10:45:04 AM Nicole Johnson, with the Conservancy of Southwest Florida, was in attendance to comment on Pollution Reduction and TMDL requirements.

10:47:37 AM Mary Meima, the Volunteer Event Chair for Relay for Life Bonita Springs/Estero, invited everyone to come to the Relay for Life Event scheduled for April 26 and 27, 2014 at Riverside Park.

IX. PUBLIC HEARING:

- A. ADOPT A RESOLUTION DECLARING CITY COUNCIL'S NOTICE OF INTENT TO DECLARE A ZONING IN PROGRESS TO ESTABLISH MINIMUM REGULATIONS

FOR AUTOMOBILE RELATED USES AND CERTAIN OTHER USES, INCLUDING TATTOO PARLORS, ON U.S. 41 (TAMIAMI TRAIL). THE RESOLUTION WILL BE PUBLISHED IN THE NEXT AVAILABLE FORT MYERS NEWS PRESS. (GREENSHEET NO. 14-04-0111)

11:01:59 am Justin Diner, City of Bonita Springs Staff Attorney, presented this agenda item, which involves a Resolution declaring City Council's Notice of Intent to Declare a Zoning in Progress, which essentially puts "the world" on notice of proposed zoning changes. It also places on hold any applications in the process for the uses listed. The resolution will be published in the next available date in the News-Press.

11:03:14 am Council Member Martin requested information on what has been done with the Bonita Beach Overlay. She also asked if signage was included for purposes of consistency. John Dulmer Community Development, responded that signage was not included now. Council Member Martin stated she hopes diversity is also taken into consideration, as she supports tattoo parlors.

11:05:23 am In response to Council questions, City Attorney Vance explained this was essentially to allow time for Staff to address buffering, aesthetics, etc. It will not impact existing businesses; it will only place on hold those applications that come in. The intent is to encourage planned developments to allow Staff to include conditions. It would also allow for smaller parcels to utilize the Special Exception process.

PUBLIC COMMENTS:

11:10:31 am Jonathan Germane, owner of vacant commercial property located at 27761 Tamiami Trail, between Advanced Auto Parts and Bonita Lockup, stated he is here to inform Council of his plans to develop this property commercially with perhaps a fast food establishment or bank.

11:11:31 am Council Member Slachta motioned to approve the Resolution, with permission to advertise the Ordinance and hold a first reading on May 21, 2014; Council Member Simmons seconded; and the motion carried 6-1 (Council Member Gibson opposed) **ADOPTED RESOLUTION NO. 14-22**

X. CITY ATTORNEY'S REPORT.

FIRST READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCES:

- A. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA EXTENDING THE TERRITORIAL LIMITS OF THE CITY OF BONITA SPRINGS, FLORIDA, BY THE ANNEXATION OF UNINCORPORATED TRACTS OF LAND OWNED BY HYATT EQUITIES, LLC LYING CONTIGUOUS TO AND BEING IN THE SAME COUNTY AS THE CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA; LOCATED IN SECTIONS 7, TOWNSHIP 47 SOUTH, RANGE 25 EAST (26.5 ± ACRES); ASSIGNMENT TO CITY COUNCIL DISTRICT 1; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 14-04-0107)

11:12:14 AM City Attorney Audrey Vance began by reading the title block of the Ordinance into the record. The Ordinance has been advertised and notices were sent to the Lee County Board of County Commissioners.

No public comments were made.

11:13:11 AM Council Member Bill Lonkart motioned to move forward with a second reading and public hearing of the Ordinance on May 7, 2014; Council Member Gibson seconded; and the motion carried unanimously.

- B. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA EXTENDING THE TERRITORIAL LIMITS OF THE CITY OF BONITA SPRINGS, FLORIDA, BY THE ANNEXATION OF UNINCORPORATED TRACTS OF LAND OWNED BY ESTERO BAY MARINE, LLC; DONAVAN, LLC; AND, SUGAR MOUNTAIN DEVELOPMENT, LLC, FOR PHASE 1 A/K/A THE ESTERO MARINA AREA; LYING CONTIGUOUS TO AND BEING IN THE SAME COUNTY AS THE CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA; LOCATED IN SECTION 7, TOWNSHIP 47 SOUTH, RANGE 25 EAST (17.34 ± ACRES); ASSIGNMENT TO CITY COUNCIL DISTRICT 1; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 14-04-0108)

11:13:55 AM City Attorney Vance read the title block of the Ordinance into the record. If approved a second reading will be held on May 7, 2014 at 5:30 P.M.

PUBLIC COMMENTS:

11:14:38 AM Ron Pure asked if it would be appropriate to include language to address impact fees in this Ordinance. City Attorney Vance responded.

11:17:45 AM Council Member Slachta motioned to move forward with a second reading and public hearing of the Ordinance on Wednesday, May 7, 2014; Council Member McIntosh seconded; and the motion carried unanimously.

- C. AN ORDINANCE OF THE CITY OF BONITA SPRINGS; AMENDING BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 3 (DEVELOPMENT STANDARDS); AMENDING §3-262 REGULATING SECURITY LIGHTING WITHIN PUBLIC AND PRIVATE RIGHT OF WAYS; AMENDING §3-608 SITE DESIGN STANDARDS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 14-04-0109)

11:18:21 AM City Attorney Vance read the title block into the record. The Ordinance was reviewed by the Local Planning Agency on March 13, 2014 who found it consistent with the City of Bonita Springs Comprehensive Plan. She did receive comments from Eve Haverfield, with Turtle Time, who was happy to see sea turtle lighting regulations referenced in the Ordinance. She did have two questions relating to security lighting features being above 25 feet. She also suggested utilizing LED lighting which keeps with the Dark Sky efforts. City Council, at their last meeting, revised the timing for compliance to be January 1, 2020 as opposed to the original three years reflected. The remaining changes are summarized in the Greensheet.

11:20:50 AM Mayor Nelson addressed Chris Campbell, Code Enforcement Manager, explaining that part of their discussion last time revolved around Code Enforcement's ability to enforce this if passed as revised. He asked Mr. Campbell what it would entail with respect to manpower and costs to conduct an inventory of all the lighting fixtures this pertains to within the City, and get that done in that period of time. Mr. Campbell explained that they feel they can educate businesses over that five year time period, provide educational materials and guidance. Since its commercial, it's tied mostly to the corridor areas,

and so they would reach out to those businesses and work with them over that five year period, as opposed to waiting until 2020 and doing it then.

No public comments were made.

11:22:12 AM Council Member Martin motioned to move forward with a second reading and public hearing of the Ordinance on May 7, 2014; Council Member Simmons seconded; and the motion carried unanimously.

D. 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, SO AS TO UPDATE THE POTABLE WATER SUB-ELEMENT OF THE INFRASTRUCTURE ELEMENT AND THE CAPITAL IMPROVEMENTS ELEMENT; TO COORDINATE WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S LOWER WEST COAST WATER SUPPLY 2012 PLAN UPDATE, AND INCLUDING A TEN-YEAR WATER SUPPLY FACILITIES WORK PLAN AS REQUIRED BY FLORIDA STATUTES §163.3177(6)(C); 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. 14-04-0110)

11:22:50 AM City Attorney Vance read the title block into the record, noting that if approved, a second reading and public hearing will be held on May 7, 2014. The Local Planning Agency reviewed the Ordinance on April 10, 2014 and recommended revisions to remove Policy 1.2.8, to modify the Table on Page 4 to make sure it reads "the future" as "additional future," and to revise the numbers on page 16. Mr. Dulmer stated he concurred with the revisions made.

PUBLIC COMMENTS:

11:25:26 AM Jerry Masters was in attendance to submit a letter into the record (copy in Clerk's file) with his suggested revisions, which he read into the record. He suggested that Council adopt a Resolution requiring BSU to review his concerns and develop the actual cost for producing reclaimed water for sale to RCS and other potential customers.

11:28:37 AM Ed Fitzgerald continued forth with his previous discussion regarding BSU.

11:31:36 AM Ron Pure referred to page 37 and the reference to DEO, Department of Economic Opportunity. He also commented on impact fees. City Attorney Vance responded to questions of Mr. Pure.

11:36:45 AM Alberto Bailleres suggested the City form an Ethics and Professionalism Committee.

11:40:45 AM Council Member McIntosh motioned to move forward with a second reading and public hearing of the Ordinance on May 7, 2014; Council Member Martin seconded; and the motion carried unanimously.

XI. CITY MANAGER'S REPORT:

A. REVIEW OF MONTHLY FINANCIAL REPORT. (GREENSHEET NO. 14-04-0116)

Informational.

- B. APPROVE THE PROPOSED SEVENTH AMENDMENT TO CITY OF BONITA SPRINGS, FLORIDA AND CH2M HILL ENGINEERS, INC. COMMUNITY DEVELOPMENT, BUILDING PERMITTING AND INSPECTIONS AND ADMINISTRATIVE SUPPORT SERVICES AGREEMENT. (GREENSHEET NO. 14-04-0115)

11:50:41 AM City Manager Carl Schwing addressed this Agenda item, explaining that this is to approve an Amendment to the City of Bonita Springs Agreement with CH2M Hill with regards to the operation of the City's Community Development Department. This Amendment will 1) create a new position of engineer in training, 2) it will promote someone from a current position into that position; and then backfill the person's position who will be the new engineer in training, and 3) it addresses what funding sources Mr. Smith's position and the engineer position will be paid from. The City is looking to reduce the burden on the general fund, and so Staff looked at the duties of Mr. Smith's position and the new position's, and will fund the position 50% from the general fund and 50% from fees. Approximately \$55,000 will be paid for out of fees. This is a 6-month change because the City will be doing the annual contract closer to October, and so those amounts would be close to cut in half. Because of service issues, Staff is recommending approval of the Amendment, which they feel is good for both the general fund and the City's customers.

11:56:00 am Council Member Simmons motioned approval of the Amendment; Council Member Martin seconded; and the motion carried unanimously.

ADDITIONAL ITEM:

11:56:52 am As an additional item, City Manager Schwing informed everyone that Lee County Commissioner Larry Kiker will be at City Hall on Wednesday, May 14, 2014, from 9:00 A.M. to 3:00 P.M., to visit with constituents and to hear their concerns. The event will be advertised in the local newspaper, placed on BTV 98, and posted to the City's website.

- C. ADD-ON: ANNEXATION UPDATE AND RECOMMENDATIONS FOR CITY COUNCIL (ERRATA SHEET 2)

11:57:51 AM City Manager Schwing next referred to his memorandum in Errata Sheet 2, to furnish the history to date, the maps (Map 1 House Map; Map 2 Estero Map; Map 2A Estero Map Enlarged; Map 3 Bonita Springs Map; and Map 3A Bonita Springs Map Enlarged), City Staff Position and his suggested recommendations to City Council, which are as follows:

1. To live up to the City's side of the agreement, continue to formalize all the voluntary annexation agreements received by March 31st by adopting appropriate ordinances. This would include all the qualified residential parcels that are reflected in Map 3 (This could all be completed by June or July. Since these properties will then be in the City of Bonita Springs, work with the applicable County offices (appraiser and elections) to adjust their records accordingly.
2. Authorize Staff to work with the Local Legislative Delegation to provide assurances that they will support a local bill for the 2015 legislative session which affirms what the City of Bonita Springs has already accomplished through its ordinances. This is important since even if the Village of Estero referendum passes in November of this year, according to their proposed

Charter, they will not have elected officials in place or even have their first Village meeting until March 17, 2015. At this point, the 2015 State legislative session will have already begun. This means that no Village of Estero representatives will be in place to even discuss boundary issues. This local bill could be filed as early as late December, 2014 or January, 2015.

3. Authorize Staff not to reimburse the ECCL or to compensate Johnson Engineering for preparation of a boundary map which was not reflective of all the eligible residents who submitted annexation agreements.

12:20:05 pm Council Members Slachta, Simmons, Martin, Lonkart, and McIntosh all expressed their support for all three of the City Manager's recommendations. Mayor Nelson explained that the City owes it to all of those people who want to be part of the City of Bonita Springs.

12:30:27 PM Carole Green, the City's lobbyist, explained that she concurred with the City Manager's presentation, stating that a week ago today, she, along with Burt Saunders and Representative Ray Rodrigues met and all three of them agreed that the City's map should go forward. She, however, is not sure what happened after that, as there was some push back from some of the House Staff with some of the changes. Both she and Mr. Saunders were at the meeting and testified in regards to the fact that changes needed to be made, which was placed on record. Overall, there is a record/template of everything that's occurred. She further discussed, explaining that she agrees with the plan to move forward.

City Manager Schwing explained that all of this would go away if they were to amend the Bill on the floor of the House to reflect the City Map.

12:38:07 PM Council Member McIntosh entered a motion accepting all three of the City Manager's recommendations; Council Member Slachta seconded.

12:40:12 PM City Attorney Vance explained that as the City proceeds forward with the Voluntary Annexations, that she will come back to look at possibly having a Declaratory Action because there were two competing Sections of the Florida Constitution. She further requested two motions – 1) a motion to say that there was cause to have this discussion, and then 2) the motion.

12:41:45 PM Council Members McIntosh and Slachta withdrew their motion. Council Member McIntosh entered a motion stating that there was cause to have had this discussion; Council Member Martin seconded; and the motion carried unanimously.

Council Member McIntosh motioned to accept the City Manager's three (3) recommendations; Council Member Slachta seconded; and the motion carried unanimously.

ADDITIONAL ITEM:

Mayor Nelson next happily informed everyone that the City of Bonita Springs has been listed in Forbes Magazine as one of the "Top 25 places to follow your Bliss."

XII. MAYOR AND COUNCIL MEMBER ITEMS AND REPORTS.

- A. DISCUSSION CONCERNING CITY COUNCIL COMMITTEE ASSIGNMENTS, AND REASSIGNING TASKS. (GREENSHEET NO. 14-04-0119; MAYOR NELSON)

12:43:44 pm Council Member McIntosh to remain the same as reflected, with the inclusion on the list of the Technology Advisory Board and Sustainability. He clarified that he is also on the Board for the YMCA.

12:45:27 pm Council Member Lonkart would like to remain on the same boards.

12:45:35 pm Council Member Martin to remain on the same Boards as reflected. She reported that she is also on the Board for the YMCA. Council Member McIntosh yielded his position on the YMCA Board to Councilwoman Martin. Council Member Simmons also to remain on the same Boards as reflected. Council Member Slachta to remain on the same Boards as reflected. Council Member Gibson to meet with City Manager Schwing regarding appointments to available Boards, and to consider being appointed to the Chamber of Commerce Board (currently held by Council Member Simmons). Mayor Nelson clarified that there was only one position on the CREW Land and Water Trust to which he will remain Chairman. Staff to come back with the list as revised for Council review at their next meeting.

12:49:51 pm Council Member Martin commended "The Gardens" condominium complex on East Terry Street and Matheson, who created a gopher tortoise preserve a few years earlier, who recently entered into a contract with Stantec who has done a wonderful job of cleaning up their facility and ensuring it's the best for the gopher tortoises. She next showed the flyer for the Bonita Springs Film Festival to be held at the Bonita Nature Place. She also gave a shout out to The Prado Stadium 12 Theater, who will be doing the presentation and the award ceremony for the films that make the cut. Everyone can enter the contest.

12:51:15 pm Council Member Simmons reported that on May 6, 2014 from 4:00 P.M. to 6:00 P.M. there will be a Town Hall Meeting at City Hall for District 4. He also urged everyone to get out and vote this coming Tuesday.

XIII. APPROVAL OF MINUTES: 04/02/14 Strategic Planning Workshop Minutes

1:02:15 PM Council Member McIntosh motioned approval of the Minutes; Council Member Simmons seconded; and the motion carried unanimously.

XIV. PUBLIC COMMENT:

12:52:14 pm Deborah Maclean requested the City request their money back for the Barraco Report, which she feels contains many errors and omissions. She further reported that Tom Leonardo, with the City of Fort Myers Council, informed her that their millage rate is 8.23, which she stated was a result of the many non-profits. Lastly, she addressed the issue of the flyover, which she feels results in dead zones in the surrounding areas.

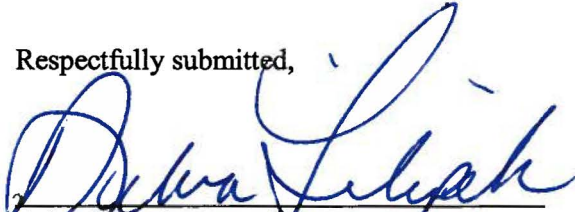
12:55:09 PM Kathy McGrath commended City Council on the annexations. She also expanded on the Bonita Nature Place Film Festival, reporting that the gates at the Bonita Nature Place were now open from morning until night every day.

12:57:41 pm Alberto Bailleres requested permits be sent to him.

XV. ADJOURNMENT.

There being no further items to discuss, the meeting adjourned at 1:02 P.M.

Respectfully submitted,



Debra Filipek, Recording Secretary

APPROVED:
BONITA SPRINGS CITY COUNCIL:

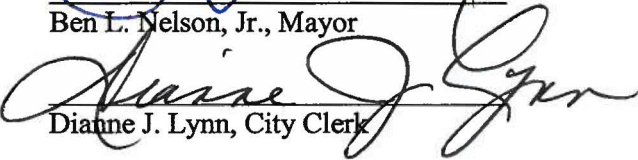
Date:

5-7-14

AUTHENTICATED:



Ben L. Nelson, Jr., Mayor



Dianne J. Lynn, City Clerk