

CITY COUNCIL  
CITY OF BONITA SPRINGS  
WEDNESDAY, MAY 7, 2014  
5:30 P.M.  
CITY HALL  
9101 BONITA BEACH ROAD  
BONITA SPRINGS, FLORIDA 34135  
MINUTES

I. CALL TO ORDER

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

II. INVOCATION

Pastor Paul Fahenstock, with the First Presbyterian Church, furnished the invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Nelson led in the Pledge of Allegiance.

IV. ROLL CALL

Mayor Nelson and all Council Members were in attendance, except for Council Member Steve Slachta.

V. PUBLIC COMMENT ON AGENDA ITEMS.

5:31:43 PM Ron Pure commented on item IX. D., regarding the Comprehensive Plan Amendment, and questioned where impact fees and Bonita Springs Utilities were addressed in the Ordinance. He questioned why language Jerry Masters suggested couldn't be included, which the City Attorney explained was language that was not appropriate.

VI. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION OF A PROCLAMATION DESIGNATING MAY 12-16, 2014 AS NATIONAL SMALL BUSINESS WEEK.

Mayor Nelson read aloud a Proclamation designating May 12-16, 2014 as National Small Business Week. Dan Regelski, with the Small Business Development Center of Florida Gulf Coast University, was in attendance to thank the City for their support and to accept the Proclamation and thank Mayor Nelson and City Council.

B. PRESENTATION TO THE BONITA SPRINGS AREA CHAMBER OF COMMERCE OF A PROCLAMATION DESIGNATING MAY 12-16, 2014 AS SMALL BUSINESS WEEK.

5:38:00 PM Mayor Nelson next read aloud a Proclamation designating May 12-16, 2014 as Small Business Week. Christine Ross, with the Bonita Springs Area Chamber of Commerce, was in attendance to accept the Proclamation and thank Mayor Nelson and City Council.

C. PRESENTATION OF A PROCLAMATION DECLARING MAY 18-24, 2014 AS NATIONAL PUBLIC WORKS WEEK.

5:40:02 PM Mayor Nelson next read aloud a Proclamation declaring May 18-24, 2014 as National Public Works Week. Nicole Monahan was in attendance to accept the Proclamation and to thank Mayor Nelson and City Council.

D. PRESENTATION OF A CERTIFICATE HONORING GEORGE CLOVER, PRINCIPAL OF ESTERO HIGH SCHOOL, ON HIS UPCOMING RETIREMENT.

5:42:55 PM Mayor Nelson next presented George Clover, Principal of Estero High School, with a Certificate of Recognition for his dedication and years of service to the Lee County School District. Mr. Clover was in attendance to accept the Certificate and thank Mayor Nelson and City Council.

E. PRESENTATION OF A PROCLAMATION DECLARING MAY 18-24, 2014 AS WATER REUSE WEEK.

5:45:37 PM Mayor Nelson next presented Phil Flood, with the South Florida Water Management District, with a Proclamation declaring May 18-24, 2014 as Water Reuse Week. Mr. Flood was in attendance to accept the Proclamation and to thank Mayor Nelson and City Council. He also addressed the importance of water reuse and the positive effects it has on water quality.

F. PRESENTATION OF A CERTIFICATE OF DEDICATION OF THE INAUGURAL MURAL OF THE "ART IN THE SUN ALONG OLD 41" PROGRAM TO THE MAYOR AND CITY COUNCIL, AS WELL AS ALL CITIZENS OF BONITA SPRINGS.

5:48:21 PM Nigel Fullick, along with several members of the Art in Public Places Board, was in attendance to present a Certificate of Dedication to Mayor Nelson, City Council, and all Citizens of Bonita Springs, for the first inaugural mural for the "Art in the Sun Along Old 41" program. Alex Nunez was in attendance to thank the Board and City Council for giving him the opportunity to create the mural.

G. PRESENTATION OF A CERTIFICATE OF APPRECIATION TO ALEX NUNEZ IN RECOGNITION OF HIS EXCEPTIONAL DEDICATION TO THE MURAL TITLED "MI PUEBLO BONITO", THE FIRST MURAL OF THE "ART IN THE SUN ALONG OLD 41: PROGRAM.

5:54:36 PM Mayor Nelson next presented Alex Nunez with a Certificate of Appreciation in recognition of his exceptional dedication to the mural titled "Mi Pueblo Bonito." Mr. Nunez thanked Mayor Nelson and City Council.

H. PRESENTATION OF A CERTIFICATE OF RECOGNITION TO "AS YOU LIKE IT SALON" IN HONOR OF BEING NAMED IN "2014 SALON TODAY 200" IN THE CATEGORY OF PLANNED PROFITABILITY.

5:56:02 pm Mayor Nelson next presented Corinne Kleinberger, with a Certificate of Recognition for "As You Like it Salon" in honor of them being named in "2014 Salon Today 200" as one of the top 200 salons in the United States. Ms. Kleinberger was in attendance to accept the Certificate and to thank Mayor Nelson and City Council.



I. PRESENTATION OF A PROCLAMATION DECLARING MAY AS NATIONAL BICYCLE MONTH.

5:57:30 PM Mayor Nelson next presented City of Bonita Springs Bicycle/Pedestrian Safety Advisory Committee Members Sarah Baker, Robin Tucker and Scott Schnappauf, with a Proclamation declaring May as National Bicycle Month. Ms. Baker, Ms. Tucker and Mr. Schnappauf were in attendance to accept the Proclamation and thank Mayor Nelson and City Council.

J. PRESENTATION OF A PROCLAMATION DESIGNATING MAY 7, 2014 AS MAKE-A-WISH DAY

5:59:59 PM Mayor Nelson next presented two members of the Make a Wish Foundation with a Proclamation designating May 7, 2014 as "Make-A-Wish" Day.

VII. CONSENT AGENDA: (NOTE: ITEMS ON THE CONSENT AGENDA WILL BE CONSIDERED AS ONE UNLESS A SPECIFIC ITEM IS REMOVED BY A COUNCIL MEMBER FOR SEPARATE DISCUSSION.)

6:03:23 PM Council Member Steve McIntosh motioned approval of the Consent Agenda; Council Member Janet Martin seconded; and the motion carried unanimously.

- A. REQUEST FOR APPROVAL OF A SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR THE BONITA SPRINGS CONCERT BAND FOR THE 2014-2015 CONCERT SERIES AT RIVERSIDE PARK AND USE OF THE COMMUNITY HALL ON THURSDAYS FOR REHEARSALS. (GREENSHEET 14-05-0137)
- B. REQUEST APPROVAL OF SPECIAL EVENT PERMIT FOR LIVING WATERS COMMUNITY CHURCH TO HOLD A CHURCH SERVICE ON MAY 17, 2014 AT RIVERSIDE PARK. (GREENSHEET 14-05-0136)
- C. REQUEST APPROVAL OF SPECIAL EVENT PERMIT FOR MEMORIAL DAY SERVICE AT RIVERSIDE PARK ON MONDAY, MAY 26, 2014. (GREENSHEET 14-05-0135)

VIII. FIRST READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCES (PUBLIC COMMENT ALLOWED):

- 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 PELICAN LANDING GOLF RESORT VENTURES, LP LYING CONTIGUOUS TO AND BEING IN THE SAME COUNTY AS THE CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA; LOCATED IN SECTIONS 5, 6, 7 & 8, TOWNSHIP 47 SOUTH, RANGE 25 EAST (55.16+/- ACRES); ASSIGNMENT TO CITY COUNCIL DISTRICT 1; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 14-05-0124)

6:04:11 PM City Attorney Audrey Vance read the title block of the Ordinance into the record, noting that if approved, a second reading and public hearing will be held on Wednesday, May 21, 2014 at 9:00 A.M.

No public comments were made.

6:04:49 PM Council Member McIntosh motioned to move forward with a second reading and public hearing of the Ordinance on Wednesday, May 21, 2014 at 9:00 A.M.; Council Member Martin 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 WALDEN CENTER LP AND WCI COMMUNITIES, LLC, LYING CONTIGUOUS TO AND BEING IN THE SAME COUNTY AS THE CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA; LOCATED IN SECTION 9, TOWNSHIP 47 SOUTH, RANGE 25 EAST (8.91 +/- ACRES); ASSIGNMENT TO CITY COUNCIL DISTRICT 1; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 14-05-0126)

6:05:24 PM City Attorney Vance read the title block of the Ordinance into the record. If approved, a second reading and public hearing will be held on Wednesday, May 21, 2014 at 9:00 A.M.

No public comments were made.

6:05:54 PM Council Member McIntosh motioned to move forward with a second reading and public hearing of the Ordinance on Wednesday, May 21, 2014 at 9:00 A.M.; Council Member Peter Simmons seconded; and the motion carried unanimously.

- C. 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 JAMES A. HOLLARS AND REINER B. AND LISA NEUMANN ON MESSINA COURT, LYING CONTIGUOUS TO AND BEING IN THE SAME COUNTY AS THE CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA; LOCATED IN SECTIONS 8 & 17, TOWNSHIP 47 SOUTH, RANGE 25 EAST; ASSIGNMENT TO CITY COUNCIL DISTRICT 1; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 14-05-0128)

6:06:30 PM City Attorney Vance read the title block of the Ordinance into the record. If approved, a second reading will be held on Wednesday, May 21, 2014 at 9:00 A.M.

No public comments were made.

Council Member McIntosh motioned to move forward with a second reading and public hearing of the Ordinance on Wednesday, May 21, 2014 at 9:00 A.M.; Council Member Martin seconded; and the motion carried unanimously.

- D. 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 H. DENNIS AND LAURIE ANNE HILL ON TUSCANY WAY LYING CONTIGUOUS TO AND BEING IN THE SAME COUNTY AS THE CITY OF BONITA



SPRINGS, LEE COUNTY, FLORIDA; LOCATED IN SECTION 8, TOWNSHIP 47 SOUTH, RANGE 25 EAST; ASSIGNMENT TO CITY COUNCIL DISTRICT 1; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 14-05-0129)

6:07:49 PM City Attorney Vance read the title block into the record.

No public comments were made.

6:08:07 PM Council Member McIntosh motioned to move forward with a second reading and public hearing of the Ordinance on Wednesday, May 21, 2014 at 9:00 A.M.; Council Member Martin seconded; and the motion carried unanimously.

**IX. SECOND READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCES (PUBLIC COMMENT ALLOWED):**

- 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 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. 14-05-0121)

6:08:53 PM City Attorney Vance read the title block of the Ordinance into the record, noting that there was also an annexation agreement.

**PUBLIC COMMENTS:**

6:10:12 PM Daisy Weeks stated that she hopes that Council will give consideration to the residents in the area with respect to the discomfort they experience on a daily basis.

6:11:55 PM Bob Garcia, a resident of 5216 Drain Street, in the middle of Weeks Fish Camp, stated they have seen a lot of positive changes in the community. Residents in the area are willing to work with the developer and the City to address noise, permitting, etc.

6:14:07 PM James Ink, the lead representative for entitlements for residents, stated that they look forward to working with Staff in creating a project they can all be proud of.

6:14:44 PM Council Member McIntosh motioned adoption of the Ordinance; Council Member Martin seconded; and the motion carried unanimously. **ADOPTED ORDINANCE NO. 14-03**

- 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 HYATT EQUITIES, LLC 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 (26.5 +/- ACRES);

ASSIGNMENT TO CITY COUNCIL DISTRICT 1; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 14-05-0120)

6:15:33 PM City Attorney Vance read the title block into the record.

No public comments were made.

6:15:55 PM Council Member McIntosh motioned adoption of the Ordinance; Council Member Martin seconded; and the motion carried unanimously. **ADOPTED ORDINANCE NO. 14-04**

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 STANDARDS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE, AND AN EFFECTIVE DATE. (GREENSHEET NO. 14-05-0122)

6:16:29 PM City Attorney Vance read the title block of the Ordinance into the record.

6:17:13 PM Chris Campbell, Code Enforcement Manager, stated that no changes have been made since City Council's last meeting. At the first meeting the date for compliance was changed to 2020.

No public comments were made.

Council Member Mike Gibson motioned adoption of the Ordinance; Council Member Peter Simmons seconded; and the motion carried unanimously. **ADOPTED ORDINANCE NO. 14-05**

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. 14-05-0123)

6:19:15 PM City Attorney Vance read the title block of the Ordinance into the record. If approved, the Amendment will be transferred to DEO (Department of Economic Opportunity) for their review. The Local Planning Agency recommended the removal of a Policy that required coordination with Lee County, which they felt was not needed any longer.

6:22:43 PM Council Member Gibson questioned when they should address the issue of impact fees to address future growth, and a brief discussion was held with Mayor Nelson suggesting scheduling BSU to make a presentation before City Council regarding future growth, costs, etc. City Manager Carl Schwing to schedule a presentation by BSU. Council Members also to furnish the City Manager with a list of questions they may have for BSU.



6:25:48 PM Ron Pure addressed impact and ANC fees. He supports a presentation by BSU. City Attorney Vance responded to Mr. Pure, explaining that there is a rate structure in place that is located in the policies within the Ordinance.

6:33:12 PM Council Member Martin entered a motion to adopt the Ordinance and transmit the Amendment to DEO; Council Member McIntosh seconded; and the motion carried unanimously. **ADOPTED ORDINANCE NO. 14-06**

X. PUBLIC COMMENT:

6:34:00 PM Alberto Bailleres was in attendance to request copies of permits for two properties he owns.

6:38:09 PM Kathy McGrath informed everyone that May is National Melanoma Month. She urged everyone to get checked.

6:39:36 PM Ron Pure addressed BSU rates and their franchise.

XI. CITY ATTORNEY'S REPORT.

ERRATA SHEET:

6:43:37 PM City Attorney Vance referred to her May 6, 2014 memorandum to address three requests she has to hire outside legal assistance. Item 1 is a request to hire Attorney Timothy Jones as an alternative Hearing Examiner in one Code Enforcement Case due to a conflict the City's Hearing Examiner, Tom Franchino, has in relation to the case.

Council Member McIntosh motioned approval; Council Member Simmons seconded; and the motion carried unanimously.

6:45:09 pm City Attorney Vance addressed item 2, which is a request to hire Roetzel & Andress to assist with enforcing the Code Enforcements liens the City has obtained against resident Charles Hancock.

Council Member McIntosh motioned approval; Council Member Martin seconded; and the motion carried unanimously.

6:46:30 PM City Attorney Vance addressed item 3 as reflected, which is to retain Roetzel & Andress for minimizing any challenges to the Pelican Landing Referendum area on annexation.

6:46:42 pm Council Member McIntosh motioned approval; Council Member Simmons seconded; and the motion carried unanimously.

- A. PERMISSION TO ADVERTISE AN ORDINANCE AMENDING LAND DEVELOPMENT CODE CHAPTERS 3 (DEVELOPMENT STANDARDS), 4 (ZONING) AND 6 (SIGNS) TO CREATE DESIGN STANDARDS SPECIFIC FOR LARGE SCALE RETAIL ESTABLISHMENTS. THE ORDINANCE WILL BE SCHEDULED ON MAY 21, 2014 FOR ITS FIRST READING AND PUBLIC HEARING AND JUNE 4, 2014, WITH LOCAL PLANNING AGENCY REVIEWING ON MAY 15, 2014. (GREENSHEET NO. 14-05-0127)

6:47:56 PM Alexis Crespo, with Waldrop Engineering, representing City Staff, furnished a PowerPoint presentation on the proposed amendments (copy in Clerk's file). She addressed design solutions, enhanced landscaping standards, signage, and architectural standards.

Staff is seeking permission to advertise the Ordinance, with a first reading to be held on May 21, 2014. The Local Planning Agency will be reviewing the Ordinance at their May 15, 2014 meeting.

7:04:18 PM Council Member Gibson expressed a concern with the requirement that 10% of the property be provided to be used as community space, i.e., gazebo, seating area, etc., which he doesn't feel places such as Sam's Club, Costco, etc., utilize. He also feels it encourages loitering. Ms. Crespo explained that the 10% was already included in the 35% that is already required; it was not in addition to that.

7:06:08 PM Council Member Gibson addressed the 25-foot road setback, stating he didn't find it to be aesthetically please to have buildings located right near the road. Mayor Nelson suggested Staff furnish visuals to Council to show the different scenarios and areas where these things might make sense and those areas where it may not – design flexibility. Ms. Crespo to provide illustrations when it comes back.

7:08:54 PM Council Member Martin addressed bicycle safety, explaining that when the big box stores come in, she would suggest Staff make sure that the sidewalks are dual purpose and interconnecting in the front for bicyclists and pedestrians. She supports bike racks and feels they should be included in every development. She also addressed buffering and feels that if close to residential, that the buffering should be enhanced. She also addressed shutters and suggested they be allowed to be made with a variety of materials. Also, she also feels that the hours of deliveries need to be addressed per application, depending on the location of the property, i.e., near residential areas.

7:12:00 PM Council Member Martin motioned to move forward with a first reading and public hearing of the Ordinance on Wednesday, May 21, 2014 at 9:00 A.M.; Council Member Gibson seconded; and the motion carried unanimously.

- B. PERMISSION TO ADVERTISE AN ORDINANCE AMENDING LAND DEVELOPMENT CODE CHAPTER 4 TO LIMIT CERTAIN USES ON US 41 TO REQUIRE THEM TO BE DEVELOPED BY PLANNED DEVELOPMENT OR SPECIAL EXCEPTION. THE ORDINANCE WILL BE SCHEDULED ON MAY 21, 2014 FOR ITS FIRST READING AND PUBLIC HEARING AND JUNE 4, 2014, WITH LOCAL PLANNING AGENCY REVIEWING ON MAY 15, 2014. (GREENSHEET NO. 14-05-0133)

7:12:47 PM City Attorney Vance furnished a brief overview of this request, which involves a request for permission to advertise the Ordinance. If approved, the Ordinance will be reviewed by the Local Planning Agency on May 15, 2014.

7:15:24 pm Council Member Gibson motioned to move forward with a first reading and public hearing of the Ordinance on Wednesday, May 21, 2014 at 9:00 A.M.; Council Member Simmons seconded; and the motion carried unanimously.

- C. PERMISSION TO ADVERTISE AN ORDINANCE FOR AN OUTDOOR FLEA MARKET OPERATING PERMIT (SPECIAL EVENT PERMIT), WITH PUBLIC HEARINGS ON MAY 21, 2014 AND JUNE 4, 2014. (GREENSHEET NO. 14-05-0134)



7:16:31 PM City Attorney Vance addressed this item, which involves a request for permission to advertise an Ordinance for Outdoor Flea Market Operating Permits. The intent is to regulate outdoor flea markets to operate within certain time frames. It would also limit them to two per year and would include a list of prohibited items, address food regulations, hours of operation, etc. If approved the Ordinance would be scheduled for a first reading and public hearing on May 21, 2014.

7:18:18 pm Council Member Simmons motioned to move forward with a first reading and public hearing of the Ordinance on Wednesday, May 21, 2014 at 9:00 A.M.; Council Member McIntosh seconded; and the motion carried unanimously.

## XII. CITY MANAGER'S REPORT:

### ADDITIONAL ITEMS:

7:19:04 PM Assistant City Manager John Gucciardo next furnished Council with an update on the Library and the Beach Renourishment Projects. He explained that the City Manager's Office is in the process of setting up meetings with Council Members and Lee County's Consultant on the library. Meetings are anticipated to be scheduled for June 3 or 4, 2014. The Consultant also has plans for Community Outreach with the various community groups, including The Friends of the Library, the former Library Task Force Members, etc., regarding the new library facility. With respect to the Beach Renourishment Project, the agreement between Lee County and their contractor is scheduled to go before the Lee County Board of Commissioners on May 20, 2014. The pre-construction meeting with the contractor has been scheduled for the first week in June, with the project anticipated to start the first week of July.

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

### A. DISCUSSION CONCERNING CITY COUNCIL COMMITTEE ASSIGNMENTS, AND REASSIGNING TASKS. (MAYOR NELSON) (GREENSHEET NO. 14-05-0132)

7:20:55 PM Council Member Gibson voiced his interest on serving on the Regional Planning Council (RPC), the Tourist Development Council (TDC), and the Charlotte Harbor National Estuary Program (CHNEP). Council Member Simmons to be assigned to Bays and Rivers. Parks and Recreation to be removed since it's a Staff function. Council Member Simmons to be assigned to the Florida League of Cities and the Southwest Florida League of Cities. Council Member Gibson assigned as an alternate to the SWFLC. Council Member Gibson to also be assigned to the YMCA. A brief discussion was held regarding the MPO, with no reassignments made.

### B. APPROVE NEW THREE YEAR CONTRACT (2014-2017) WITH CITY MANAGER WITH STIPULATED CHANGES. (GREENSHEET NO. 14-05-0130)

7:30:12 PM Mayor Nelson furnished an overview of revisions as reflected in the Greensheet.

7:32:47 PM Council Member Bill Lonkart motioned approval of the City Manager's Contract; Council Member Martin seconded; and the motion carried unanimously.

### C. APPROVE CITY ATTORNEY'S EMPLOYMENT AGREEMENT. (GREENSHEET NO. 14-05-0131)

7:34:43 PM Mayor Nelson next furnished an overview of revisions made to the City Attorney's agreement as reflected in the Greensheet.

7:37:06 PM Council Member Martin motioned approval of the City Attorney's Contract; Council Member Gibson seconded; and the motion carried unanimously.

7:37:53 pm Council Member McIntosh thanked everyone who helped and participated in the Charter School Government Day, which was a great success.

7:38:19 pm Council Member Martin informed everyone that swimming lessons were once again scheduled to start at the community pool. Anyone wanting more information should call 947-1948. She also reported that the dedication ceremony for Cullum's Bonita Trail is scheduled to take place on Monday, May 12, 2014 at 10:00 A.M. She also reminded everyone of the Memorial Day Services ceremony which is scheduled to take place at Riverside Park on May 26, 2014.

7:39:27 pm Council Member Simmons congratulated Bonita Springs resident Curt Clawson on winning the Republican Primary.

XIV. APPROVAL OF MINUTES: 04/16/14

7:40:15 PM Council Member McIntosh motioned approval of the minutes; Council Member Simmons seconded; and the motion carried unanimously.

XV. PUBLIC COMMENT:

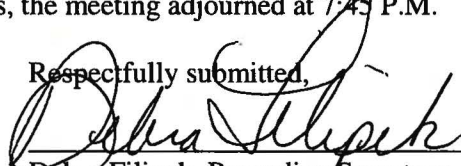
7:40:55 PM Alberto Bailleres addressed concerns he had on several issues.

7:44:33 PM Kathy McGrath congratulated the City Manager and City Attorney.

XVI. ADJOURNMENT.

There being no further items to discuss, the meeting adjourned at 7:45 P.M.

Respectfully submitted,

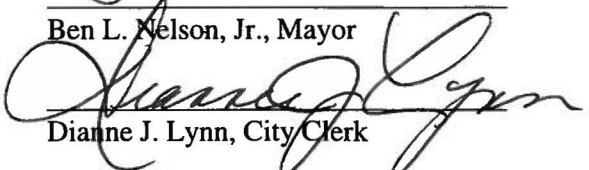
  
Debra Filipek, Recording Secretary

APPROVED:  
BONITA SPRINGS CITY COUNCIL:

Date: 5/21/14

AUTHENTICATED:

  
Ben L. Nelson, Jr., Mayor

  
Dianne J. Lynn, City Clerk