

CITY COUNCIL  
CITY OF BONITA SPRINGS  
SEPTEMBER 04, 2014  
5:01 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 5:01 P.M.

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.

IV. PUBLIC COMMENT.

There were no members of the public in attendance.

V. PRESENTATION OF BUDGET CHANGES COMPLETED SUBSEQUENT TO THE JULY 28, 2014 CITY COUNCIL BUDGET WORKSHOP.

5:03:00 PM Lisa Pace, Finance Director, referred to the "Summary of Budget Changes" page of the budget packet to furnish a brief overview of budget revisions.

5:11:40 pm Nicole Perino, Parks and Recreation Director, addressed costs and Staffing for new water park. They will bump up one current employee to supervisor position, and add one additional full time position and five part time positions for a total cost for staffing of \$134,309. Operational costs are estimated to be \$54,000 per year. In response to Council Member Martin's concern about costs, Ms. Perino stated they were looking at increasing the cost of daily fees.

VI. DISCUSSION OF THE REVISED BUDGET.

5:16:03 pm Discussion was held next on the construction manager for the pool.

Assistant City Manager John Gucciardo addressed grant opportunities.

5:22:28 pm Mayor Nelson stated he would like to see a City wide holistic study of the roads. He also feels there will be a need to address east-west corridor roads. Assistant City Manager Gucciardo explained that a City-wide traffic study is to be done after the Shangri-La Road project is complete.

5:28:02 pm In response to Council Member Mike Gibson, Ms. Perino explained that the construction manager positions will be different based on the project. A brief discussion followed.

VII. A RESOLUTION OF THE CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2014-2015; ESTABLISHING THE DATE, TIME AND PLACE FOR A FINAL HEARING TO ADOPT THE FINAL AD VALOREM TAXES FOR FISCAL YEAR 2014-2015; AND PROVIDING AN EFFECTIVE DATE.

5:37:26 PM City Attorney Audrey Vance read into the record the Resolution in its entirety.

Council Member McIntosh motioned adoption of the Resolution; Council Member Martin seconded; and the motion carried unanimously. **ADOPTED RESOLUTION NO. 14-38**

VIII. A RESOLUTION OF THE CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2014-2015 AND PROVIDING AN EFFECTIVE DATE.

5:40:06 PM City Attorney Vance read the Resolution into the record in its entirety.

5:41:50 PM Council Member McIntosh motioned adoption of the Resolution; Council Member Martin seconded; and the motion carried unanimously. **ADOPTED RESOLUTION NO. 14-39**

IX. PUBLIC COMMENT. There were no members of the public present.

X. ADJOURNMENT.


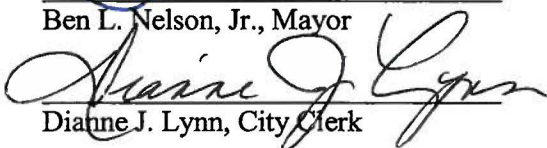
There being no further items to discuss the meeting adjourned at 5:42 P.M.

Respectfully submitted,

  
Debra Filipek, Recording Secretary

APPROVED:  
BONITA SPRINGS CITY COUNCIL:

Date: 9/18/14  
AUTHENTICATED:

  
Ben L. Nelson, Jr., Mayor  
  
Dianne J. Lynn, City Clerk