



City Council Chambers
9101 Bonita Beach Road
Bonita Springs, Florida 34135

**BONITA SPRINGS
CITY COUNCIL
MEETING MINUTES**

May 17, 2023
9:00 a.m.

1. Call to Order

Mayor Rick Steinmeyer called the meeting to order at 9:00 a.m.

2. Invocation

Invocation provided by Rev. Ann Grandell, Gulf Shore Church

3. Pledge of Allegiance

Mayor Steinmeyer led the Pledge of Allegiance

4. Roll Call

The City Clerk called the roll:

*Present 7 Mayor Steinmeyer, Council Member Bogacz, Council Member Purdon,
Council Member Carr, Council Member Corrie, Council Member Fullick,
Council Member Forbes*

Absent 0

5. Approval of Agenda

No objections or changes

6. Mayor's Welcome

Mayor Steinmeyer welcomed attendees and thanked them for their participation.

7. Public Comment on Agenda Items

None

8. Zoning and Land Use Items:

- A. (FIRST READING AND PUBLIC HEARING) A ZONING ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; CONSIDERING A REQUEST FOR AN AMENDMENT TO A RESIDENTIAL PLANNED DEVELOPMENT (RPD) TO INCLUDE 24 MULTI-FAMILY UNITS AS THE PRINCIPAL USE OF THE PROPERTY, AND TO ADD ONE DEVIATION; LOCATED AT 04-48-25-B1-00002.000A, BONITA SPRINGS, FLORIDA 34135; PROVIDING FOR AN EFFECTIVE DATE. (Green Sheet No. 23-05-115)

The Clerk read the Ordinance title into the record. City Attorney Rooney administered the oath to those who intended to give testimony. Council Member Carr motioned to move to second reading; Council Member Forbes seconded. Mayor Steinmeyer called for public comments; seeing none, he asked the Clerk to call the roll. The motion carried unanimously.

9. Consent Agenda:

Council Member Carr motioned to approve the Consent Agenda; Council Member Bogacz seconded. The motion carried unanimously.

- A. Approval of the May 3rd Draft City Council Meeting Minutes
- B. Approve the Sovereignty Submerged Land Lease Renewal with Florida Department of environmental Protection (FDEP) for the Riverside Park Canoe and Kayak Launch (BOT No. 361095875) (Green Sheet No. 23-05-100)
- C. Confirm and ratify Resolutions extending the Local State of Emergency due to Hurricane Ian. (Green Sheet No. 23-05-102)
- D. Approve Purchase Agreement Amendment #2 for the Voluntary Home Buyout Program extending the agreement expiration date from May 31, 2023 to June 30, 2023. (Green Sheet No. 23-05-103)
- E. Approve a purchase agreement to acquire parcels located in the Quinn/Downs/Dean Neighborhood for the Voluntary Home Buyout Program (Green Sheet No. 23-05-104)
- F. Approve an Agreement of Exchange of Real Property (Section 1031 of the Internal Revenue Code and the Treasury Regulations) for duplex purchase in the Voluntary Home Buyout Program (Green Sheet No. 23-05-105)
- G. Approve a Right-of-Entry Agreement with Lee County to conduct geotechnical and archaeological inspections on County owned properties for the Quinn/Downs/Dean Neighborhood Infrastructure Project (Green Sheet No. 23-05-106)
- H. Approve two special event permits for the City's "STAR-SPANGLED BONITA" event and the Bonita Springs Professional Firefighters Local 3444's parade at Riverside Park on Tuesday, July 4, 2023, with temporary road closures of portions of Old 41. (Green Sheet No. 23-05-108)
- Opportunity for City Council Comments on Consent Agenda

10. Mayor and Council Member Items:

- A. Discussion regarding a request for permit coordination with West Coast Inlet Navigation District (WCIND) for the maintenance dredging of Week's Fish Camp Marina Access Channel. (Green Sheet No. 23-05-112)

Council Member Bogacz stated that London Bay, the developer of the Week's Fish Camp property, has asked West Coast Inlet Navigation District (WCIND) to coordinate the environmental permitting process involved with dredging the Week's Fish Camp marina access channel. She asked for the Council's support in the form of a letter to Lee County requesting that the County assist WCIND with the permitting process. Mayor Steinmeyer motioned to approve; Council Member Purdon seconded. The motion carried unanimously.

11. Public Hearing:

- A. (First Reading and Public Hearing) AN ORDINANCE OF THE CITY OF BONITA SPRINGS FLORIDA, AMENDING THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 4 – ZONING, TO AMEND SEC. 4-1052-BACKYARD HENS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, AND MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING AND AN EFFECTIVE DATE. (Green Sheet No. 23-05-107)

The Clerk read the Ordinance title into the record. Staff member Sean Gibbons presented. Mayor Steinmeyer motioned to move to second reading; Council Member Purdon seconded. Mayor Steinmeyer called for public comments; seeing none, he asked the Clerk to call the roll. The motion carried unanimously.

12. City Attorney's Items:

- A. Continue the adoption of an ordinance approving the Petition of Bonita Springs Utilities, Inc., to Approve Special Service Charges for Sun Village Estates and the Lakes of San Souci. (Green Sheet No. 23-05-113)

City Attorney Rooney informed Council that the second reading/public hearing will be scheduled for the next Council meeting in order to meet legal advertising timing requirements.

- B. Adopt a resolution that provides the Bonita Springs City Council's notice and consent to the Lee County Board County Commissioners for the establishment of the Saltleaf Community Development District within the municipal boundaries of Bonita Springs (Green Sheet No. 23-05-110)

Council Member Carr motioned to adopt the resolution; Council Member Bogacz seconded. The motion carried unanimously.

13. City Manager's Items:

- A. Discussion regarding the City's proposed project for the Hazard Mitigation Grant Program (HMGP) for Hurricane Ian. (Green Sheet No. 23-05-111)

Council Member Corrie motioned to allow staff the flexibility to adjust the City's submitted HMGP grant applications in order to meet the needs identified by residents; seconded by Council Member Fullick. The motion carried unanimously.

- B. Presentation and review of the March Financial Report. (Green Sheet No. 23-05-101)

Finance Director Lisa Griggs-Roberson presented the March Financial Report (copy on file in the Clerk's office).

- C. Update regarding Hurricane Ian recovery

City Manager Hunter informed Council that the Recovery Task Force is collecting data from all county jurisdictions regarding Hurricane Ian permitting, and therefore City staff will be forwarding the requested data. She also informed Council that there will be a hurricane preparation/preparedness update scheduled for the June 21st Council meeting, in conjunction with the start of the 2023 hurricane season.

14. Mayor and Council Member Reports

Council Member Carr reported on RSW Airport expansion plans.

15. Public Comment

None

16. Adjournment

There being no further business, the meeting adjourned at 9:44 a.m.

Prepared by:




Mike Sheffield, City Clerk

APPROVED BY CITY COUNCIL

Date: 6/7/23

AUTHENTICATED:



Rick Steinmeyer, Mayor