



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

City of Bonita Springs
City Council
Meeting Minutes
December 20, 2023
9:00 a.m.

1. Call to Order

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

2. Invocation

The invocation was provided by Angel Ortiz of Integrity Church.

3. Pledge of Allegiance

Mayor Steinmeyer led the Pledge of Allegiance.

4. Roll Call

Mayor Steinmeyer motioned to allow Council Member Corrie to participate and vote remotely via Zoom; seconded by Council Member Carr. The motion carried 5-0.

The City Clerk called the roll:

Present: 7 Mayor Steinmeyer, Council Member Bogacz, Council Member Purdon, Council Member Carr, Council Member Fullick, Deputy Mayor Forbes, Council Member Corrie (Via Zoom)

Absent: 0

5. Approval of Agenda

No changes.

6. Mayor's Welcome

Mayor Steinmeyer welcomed all those in attendance.

7. Public Comment on Agenda Items

Alex Giovanni - Spoke on Agenda Item 8H, stating that he is the owner of the property at 27709 Old 41 Road, which is one of the three properties named in the item that has been found by the Code Enforcement Hearing Examiner to meet legal sufficiency for foreclosure proceedings. Mr. Giovanni asked for additional time to bring the property into compliance. City Attorney Rooney suggested that staff hold off on moving forward with foreclosure action for 60 days, to allow Mr. Giovanni the time that he requested. Deputy Mayor Forbes motioned to accept the City Attorney's recommendation; seconded by Council Member Fullick. The motion carried unanimously.

8. Consent Agenda:

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

- A. Approval of minutes from the December 6, 2023 City Council Meeting.
- B. Approval of minutes from the December 6, 2023 City Council Workshop.
- C. Confirm and ratify Resolutions extending the local State of Emergency due to Hurricane Ian. (Green Sheet No. 23-12-277)
- D. Confirm and ratify Resolutions extending the local State of Emergency due to Hurricane Idalia. (Green Sheet No 23-12-278)
- E. Approve a Resolution re-appointing members to the Art in Public Places Advisory Board, the Bicycle Pedestrian Safety Advisory Committee, the Historic Preservation Board, the Street Light Advisory Committee, and the Technology Advisory Board. (Green Sheet No. 23-12-279)
- F. Approve a Resolution for Budget Amendment to carryover prior year unspent capital budget amounts into fiscal year 2023-2024. (Green Sheet No. 23-12-280)
- G. Approve Agreement with Q. Grady Minor & Associates, PA for engineering design services for the Rosemary Dr. Stormwater and Multi-Use Pathway Project. (Green Sheet 23-12-281)
- H. Authorize staff to commence foreclosure proceedings for multiple code enforcement liens against the properties located at 26930 Old 41 Road, 27709 Old 41 Road, and 4288 Bonita Beach Road. (Green Sheet No. 23-12-285)
 - Opportunity for City Council Comments on Consent Agenda

9. Mayor & Council Member Items:

- A. Consider an appointment to the Art in Public Places Board - Council Member Fullick (Green Sheet No. 23-12-283)

Council Member Carr motioned to approve the appointment of Tom Albrecht; seconded by Council Member Fullick. The motion carried unanimously.

10. City Attorney's Items:

- A. FIRST READING of an Ordinance amending Sec. 34-94 of the City's Code of Ordinances relating to establishing composition and qualification requirements for appointment to the Art in Public Places Advisory Board. (Green Sheet No. 23-12-282)

The Clerk read the title block into the record. Mayor Steinmeyer motioned to move to second reading; Council Member Purdon seconded the motion. The motion carried unanimously.

- B. Approve Agreement for Sale and Purchase for the acquisition and condemnation of parcel 205 required for the Bonita Grande Drive extension to the City's planned park facilities adjacent to the Larry Kiker Preserve. (Green Sheet No. 23-12-284)

Council Member Carr motioned to approve; seconded by Council Member Bogacz. The motion carried unanimously.

City Attorney Update on Form 6 Financial Disclosure Requirement - City Attorney Rooney provided an update on the new State law which requires municipal elected officials to submit the Form 6 Financial Disclosure.

11. City Manager's Items:

A. Update on Hurricane Ian recovery

Assistant City Manager Feeney informed Council that Melody Lane, which was damaged during Hurricane Ian, has been repaired. He further reported that the City has received the first Notice of CDBG-DR Funding. Also, he reported that the City received notice of a grant award for Pine Avenue for a multi-use path from the baseball complex to Terry Street. The acceptance agreement will be on the next Council meeting agenda.

Assistant City Manager Feeney also advised that staff intends to recommend at the next meeting that the local State of Emergency for Hurricane Idalia be discontinued, which is consistent with neighboring communities.

Community Development Director John Dulmer provided an update on Hurricane Ian-related permitting, stating that volume is down but remains steady.

12. Mayor and Council Member Reports

Council Member Corrie informed Council that the Recovery Task Force draft report is expected to be issued in January. He also expressed concern for residents & businesses north of Shangri-La Road that are negatively impacted by blowing dirt & dust from the nearby Barron Collier project. Staff will review the issue and options.

Council Members wished residents and staff a Merry Christmas/Happy Holidays/Happy New Year.

13. Public Comment

None.

14. Adjournment

Mayor Steinmeyer announced that the next Council meeting will be held at 9 a.m., Jan. 17 at the Bonita Springs Fire Control & Rescue District, Station Four Administrative Building, 27701 Bonita Grande Drive.

There being no further business, the meeting adjourned at 9:34 a.m.

Prepared by:

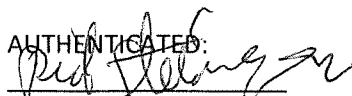


Mike Sheffield, City Clerk

APPROVED BY CITY COUNCIL

Date: 1/17/24

AUTHENTICATED:


Rick Steinmeyer, Mayor