

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, JANUARY 20, 2021
9:00 A.M.
BONITA SPRINGS RECREATION CENTER
26740 PINE AVENUE
BONITA SPRINGS, FLORIDA 34135

To submit your public comment in writing, please email the City at CITYMEETINGS@CITYOFBONITASPRINGS.ORG Any written public comment must be received by 4:00 P.M. January 19, 2021.

[CLICK HERE](#) to watch the meeting online, or visit the City’s website at WWW.CITYOFBONITASPRINGS.ORG and click “How do I?” and then click “Watch a meeting live” to access the live stream.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda
6. Mayor’s Welcome
7. Public Comment on Agenda Items
8. Zoning and Land Use items:
 - A. Public Hearing of the following Zoning Resolution: A Zoning Resolution of the City of Bonita Springs requesting a Variance from LDC 6-113(4), which allows two wall signs on a double frontage lot, to allow two additional wall signs on a proposed medical building on a through Lot at 28120 S. Tamiami Trail; and, providing for an effective date. (Greensheet No. 21-01-015)

Short recess, if needed.

9. 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.)
 - A. Approve Resolution accepting Mettauer Environmental as the lowest responsive and responsible bid for Ditch Maintenance RFB 20-20 in the Annual Maintenance amount of \$233,826.88 pending approval of bid submittal documentation. (Greensheet No. 21-01-012)
 - B. Review of October 2020 and November 2020 Monthly Financial Reports. (Greensheet No. 21-01-016)
 - C. Approve a sub-recipient agreement between Lee County and City of Bonita Springs for FY2020-2021 Community Development Block Grant (CDBG) Entitlement Funds. (Greensheet No. 21-01-014)

- D. Approve a Resolution appointing two new board members to the Art in Public Places Board. (Quaremba; Greensheet No. 21-01-018)
- E. Approve a Resolution for a Budget Transfer to use unspent loan proceeds from the 2020 land acquisition to go towards the first debt payment. (Greensheet No. 21-01-023)

- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

10. Proclamations and Presentations:

- A. Presentation of Certificates of Recognition to Council Member Amy Quaremba, Shari Mink, Paula Corrie, Sheila Morales, Linda Schwartz and Ann Grandell for their efforts in coordinating and implementing the Mask Project. (Amy Quaremba)
- B. Presentation on code enforcement statistics from 2020 and updates on Emergency Management. (Greensheet No. 21-01-020)

Short recess, if needed

11. Mayor and Council Member Items:

- A. Discussion regarding mural located in City Council chambers and direction to staff. (Carr; Greensheet No. 21-01-017)

12. Public Hearing:

- A. First Reading of the following Ordinance: An Ordinance of the City of Bonita Springs; Authorizing the sale of Real Property known as the Levin Lot in the Old 41 Downtown to Rooftop at Riverside, LLC; and providing for an effective date. (Greensheet No. 21-01-022)

Short recess, if needed

13. City Attorney's Items

- A. Approve a Purchase and Sale Agreement and review draft Development Agreement with Rooftop at Riverside, LLC, respondent to Levin Lot RFP 20-02. (Greensheet No. 21-01-021)

14. City Manager's Items

- A. Discussion regarding the monthly rental fees of the Riverside Park Artist Cottage tenants. (Greensheet No. 21-01-019)
- B. COVID-19 update.
- C. Mayor and Council Member Reports
- D. Approval of Minutes: 12/16/2020 and 1/6/2021
- E. Public Comment
- F. Adjournment

ADMINISTRATIVE SERVICES, AT 239-949-6262, AT LEAST 48 HOURS PRIOR TO THE MEETING. IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS TO BE MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.

NOTE: AGENDAS ARE AVAILABLE FOR VIEW, AND THE MEETING CAN BE VIEWED AT <http://www.cityofbonitasprings.org/cms/one.aspx?pageId=13788697> THIS MEETING IS TELEVISED ON COMCAST CHANNEL 98. YOU MAY ALSO VIEW THE MEETING ON HOTWIRE CHANNEL 398; CENTURY LINK/PRISM TV CHANNEL 87; AND SUMMIT BROADBAND CHANNEL 96.

NEXT MEETING: 02/03/21