

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA - REVISED
WEDNESDAY, MARCH 3, 2021

5:30 P.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 12:00 P.M. on March 3, 2021 by 12:00 P.M.

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. 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 budget transfer resolution to transfer budgeted amounts among Capital Projects pathway and sidewalks projects. (Greensheet No. 21-03-042)
 - B. Adopt a Budget Transfer Resolution and approve the Supplemental Task Authorization from Waldrop Engineering, for the City of Bonita Springs Community Park Baseball Complex Phase 2 Project in the amount of \$69,150.00. (Greensheet No. 21-03-045)
 - C. Authorize approval of Resolution to accept bid for Maddox Lane Sidewalk & Drainage Project RFB 20-24 from the lowest responsive and responsible bidder, Infinite Construction, LLC, in the total base bid amount of \$585,805.49 upon approval of all documentation. (Greensheet No. 21-03-040)
 - D. Approve overhead to Underground Conversion Project for West Terry Street Project with Florida Power & Light (FPL) consistent with FPLs Electric Tariff, in the amount of \$1,076,033 converting from electric poles to underground facilities on West Terry Street. (Greensheet No. 21-03-041)
 - E. Approve Contract Amendment #1 with Florida Department of Emergency Management for the Spring Creek/Bonita Springs Golf Course Flood Improvement Project # 4337-271-R. (Greensheet No. 21-03-043)

- F. Accept Proposal from Tri-Town Construction for electrical upgrades in the Old 41 Road Downtown Redevelopment corridor, in conjunction with Florida Power & Light overhead to underground conversion project in the amount of \$276,980. (Greensheet No. 21-03-044)
- G. **ADDENDUM with application from John Paeno:** Approve a Resolution accepting the resignation of one member of the Historic Preservation Board and appointing three new members to the Historic Preservation Board. (Greensheet No. 21-03-047)
- H. Adopt a Resolution accepting the resignation of a Member of the Tree Advisory Board and appointing a new member. (Greensheet No. 21-03-049)
- I. INFORMATIONAL ITEM: Update on maintenance for the Goodbread Grocery. (Greensheet No. 21-03-048)

- **OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS**

9. Mayor and Council Member Items:

10. Public Hearing:

- A. First public hearing to consider a home rule development agreement between the City of Bonita Springs, 9161 BBR LLC and 9171 BBR LLC for property at 9161 Bonita Beach Road and 9171 Bonita Beach Road, Bonita Springs, FL 34135. (Greensheet No. 21-03-046)

Short recess, if needed

11. City Attorney's Items

12. City Manager's Items

13. Mayor and Council Member Reports

14. Approval of Minutes: 1/12/21 and 02/17/21

15. Public Comment

16. Adjournment.

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT MEG WEISS, DIRECTOR OF 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.