

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, MARCH 24, 2021
9:00 A.M.
CITY COUNCIL MEETING
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. March 23, 2021.

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:

Public hearing of the following Zoning Resolution: A Zoning Resolution of the City of Bonita Springs requesting a variance from LDC 4-926(d)(3), which requires a side and rear setback of 10 feet for commercial accessory structures, to allow a setback of 5 feet along the western side property line and a 6 foot setback along the rear property line, and from LDC 4-1732, which requires 4 parking spaces per 1,000 square feet of indoor recreation facility for the existing clubhouse, to allow for a reduction of 8 parking spaces, to permit a dumpster enclosure for an existing recreational vehicle park in bonita springs. (Greensheet No. 21-03-057)

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. Review of January Monthly Financial Report. (Greensheet No. 21-03-050)
 - B. Approve Hold Harmless Agreement between the City and Worthington Master Association to improve and maintain two (2) medians on Bonita Grande Drive in front of the entrance to Worthington. (Greensheet No. 21-03-052)

- C. Approve Resolution confirming the selection committee’s recommended ranking and authorize staff to negotiate with the top ranked consultant, Kisinger Campo and Associates, for the Citrus Park/East Bonita Stormwater Improvement project (RFQ #20-29) Phase 1 design/construction improvements. (Greensheet No. 21-03-053)
- D. Approval of consent to hire Lisa Roberson as City of Bonita Springs Finance Director, with a start date of April 5, 2021. (Greensheet No. 21-03-060)
- E. Approve Budget Resolution to transfer budget from the Vehicle Replacement Reserve to Parks and Recreation for a replacement truck. (Greensheet No. 21-03-055)
- F. Approve the Caretaker’s Agreement for the Bonita Nature Place. (Greensheet No. 21-03-056)
- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

10. Proclamations and Presentations:

- A. Receive presentation from Commissioner Kevin Ruane regarding the Southwest Florida Regional Resiliency Compact and MOU. (Greensheet No. 21-03-064)
- B. Receive and accept update by Waldrop Engineering, agent for DeFoor Allison Trust for Bonita Preservation Trust (property owner of the Shangri-La), for their master planning efforts as identified in the compliance agreement between the property owner and the City of Bonita Springs. (Greensheet No. 21-03-054)

11. Mayor and Council Member Items:

- A. Ratify Mayor Steinmeyer signing of Letter to Senator Passidomo to support implementing the scientific boundary recommended in the Big Cypress Basin Boundary Delineation study. (Mayor Steinmeyer; Greensheet No. 21-04-058)
- B. Discussion regarding a request for support from Commissioner Ruane regarding the attached letter concerning the Lake Okeechobee System Update Manual that the US Army Corps of Engineers is undertaking. (Mayor Steinmeyer; Greensheet No. 21-03-063)
- C. Reconsider the ratification of the Southwest Florida Regional Resiliency Compact MOU. (Purdon; Greensheet No. 21-03-059)
- D. Discussion of a potential process to allow for public input as the Council explores concepts with developers interested in the Bamboo parcel. (Quaremba; Greensheet No. 21-03-062)

Short recess, if needed

12. Public Hearing:

- A. Second 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. 21-03-061)

13. City Attorney’s Items

14. City Manager’s Items

15. Mayor and Council Member Reports

16. Approval of Minutes: 03/03/21

17. Public Comment

18. 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.