

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, MAY 19, 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. May 18, 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. 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 Mowing & Maintenance of Vacant Parcels, Medians and ROWs Project, RFB 21-08, in the amount of \$152,423.50, from P & T Lawn & Tractor Services, Inc., in the lowest responsible, responsive bidder, pending approval of documentation. (Greensheet No. 21-05-093)
 - B. Approve Resolution accepting Mowing & Maintenance of Stormwater Ponds Project RFB 21-09 in the amount of \$58,755.00 from P & T Lawn & Tractor Service, Inc., the lowest responsible, responsive bidder, pending approval of documentation. (Greensheet No. 21-05-094)
 - C. Approve contract agreement with Pegasus Engineering, LLC for Grant Management Services (RFQ 21-04) for the CDBG-DR Voluntary Home Buyout and Infrastructure Programs . (Greensheet No. 21-05-108)
 - D. Approve resolution confirming the selection committee's recommended ranking and authorize staff to negotiate with the top ranked consultant, Florida Acquisition and Appraisal, Inc. for the CDBG-DR Program (RFQ# 20-28) (Greensheet No. 21-05-103)
 - E. Approve Florida Department of Environmental Protection (FDEP) Land and Water Conservation Fund Sub-Recipient Agreement for the Skate Park and Pump Track Project. (Greensheet No. 21-05-105)

- F. Approve amendment #1 with the Florida Department of Economic Opportunity for the Imperial Bonita Estates/Quinn/Downs/Dean West of Imperial Parkway Infrastructure Program agreement. (Greensheet No. 21-05-106)

- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

- 9. Mayor and Council Member Items

- A. Discussion on eagle cam and direction to staff. (Corrie; Greensheet No. 211-05-098)
- B. Discuss providing a letter of support regarding the Lake Okeechobee System Operating Manual (LOSOM) updating process. (Purdon; Greensheet No. 21-05-109)
- C. Discuss having the City conduct an evaluation of seawall on Imperial Crossing/Bamboo site for repair, and direction to staff to have engineering firm provide cost estimate. (Mayor Steinmeyer; Greensheet No. 21-05-101)
- D. A Resolution appointing one Member to the City of Bonita Springs Board for Land Use Hearings and Adjustments and Zoning Board of Appeals (Zoning Board) to fill a vacancy on the Board. (Mayor Steinmeyer; Greensheet No. 21-05-100)
- E. Adopt a Resolution appointing one member to the City of Bonita Springs Local Planning Agency. (Mayor Steinmeyer; Greensheet No. 21-05-104)

Short recess, if needed

- 10. Proclamations and Presentations

- A. Presentation of audited financial statements for the fiscal year ended September 30, 2020 by Jeff Brown, CPA, Partner with the audit firm of Ashley, Brown Company, CPAs. (Greensheet No. 21-05-096)
- B. Receive presentation from Dr. L. Donald Duke, Ph.D., P.E. from Florida Gulf Coast University (FGCU) regarding a study/final report he and his team completed on Bacteria Source Identification for Imperial River and Spring Creek. (Greensheet No. 21-05-097)

- 11. Second reading and public hearing of the following Ordinances:

- A. An Ordinance of the City of Bonita Springs, Florida, amending Bonita Springs Land Development Code Chapter 2 –Administration, Chapter 3 – Development Standards, Chapter 4 – Zoning, Chapter 5 – Historic Preservation, and Chapter 6 – Signs; to address internal inconsistencies and clarify standards as a result of the adoption of the Downtown Form-Based Code for the Downtown District; providing for conflicts of law, severability, codification, scrivener’s errors, and modifications that may arise from consideration at public hearing and an effective date. (Greensheet No. 21-05-099)
- B. An Ordinance of the City of Bonita Springs, Florida amending the Bonita Springs Land Development Code, Chapter 4 – Zoning, to clarify language for properties zoned Planned Development that want to voluntarily develop or redevelop under the Bonita Beach Road Corridor Overlay District standards; providing for conflicts of law, severability, codification, scrivener’s errors, and modifications that may arise from consideration at public hearing and an effective date. (Greensheet No. 21-05-102)
- C. An Ordinance of the City of Bonita Springs Florida, amending the Bonita Springs City Code, Chapter 34 – streets, sidewalks and other public places, article ii – uses of rights-of-way, relating to dangerous use of rights-of-way; providing for the prohibition of stopping or standing in a median

that is not a sufficient pedestrian refuge; providing for the prohibition of physical interaction between a pedestrian and an occupant of a motor vehicle that is not legally parked; providing for enforcement; providing for conflicts of law, severability, codification, scrivener's errors, and modifications that may arise from consideration at public hearing and an effective date. (Greensheet No. 21-05-110)

Short recess, if needed

12. City Attorney's Items

- A. Distribution of the CDD draft Stormwater Settlement Agreement (to be provided via Addendum)

13. City Manager's Items

- A. Presentation and review of the March Monthly Financial Report. (Greensheet No. 21-05-095)

14. Mayor and Council Member Reports

15. Approval of Minutes: 04/21/21

16. Public Comment

17. 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.