

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, JULY 21, 2021
5:30 P.M.
CITY HALL
9101 BONITA BEACH ROAD
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 2:00 P.M. July 21, 2021.

1. Call to order:
2. Invocation:
3. Pledge of Allegiance
4. Roll Call:
5. Approval of Agenda
6. Mayor's Welcome
7. Appearance by State Representative Adam Botana
8. Public Comment on Agenda Items
9. Zoning and land use items public hearings:
 - A. A Zoning Resolution of the City of Bonita Springs, Florida; considering a request for a Special Exception to allow a 2-phased expansion of enrollment of an existing schools, noncommercial, other use (Grace Classical Academy) on approximately 4.65 +/- acres within the agricultural (AG-2) zoning district at 3971 Via Del Rey, Bonita Springs, FL 34134; providing for an effective date. (Greensheet No. 21-07-149)
 - B. A Zoning Resolution of the City of Bonita Springs, Florida; considering a request for a Special Exception within the U.S. 41 Overlay to allow a school, noncommercial, other use (Discovery Day Academy) on approximately 1.5 +/- acres within the Community Commercial (CC) zoning district, located at 25355 S. Tamiami Trail, Bonita Springs, FL 34135; providing for an effective date. (Greensheet No. 21-07-148)

Short recess, if needed

10. 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 overhead to underground Relocation Agreement for West Terry Street Project with Comcast in the amount of \$288,847.60, converting poles to underground facilities along West Terry Street. (Greensheet No. 21-07-141)

- B. Re-approve contract amendment #1 between the City and the Florida Department of Economic Opportunity (FDEO) for the Community Development Block Grant – Disaster Recovery (CDBG-DR) IBE/Quinn/Downs/Dean West of Imperial Parkway Drainage Project – Contract Agreement #IR015) (Greensheet No. 21-07-152)
 - C. Adopt Resolution confirming the selection committee’s recommended ranking and authorize staff to negotiate with the top ranked consultant, StructurePoint, Inc. for the Goodwin Street Pedestrian and Drainage Improvement Project (RFQ#21-03). (Greensheet No. 21-07-153)
 - D. Approve the amendment of the lease agreement with Creative Expressions Studio and Gallery, LLC for the use of Artist Cottage #4 for another one-year term. (Greensheet No. 21-07-150)
11. Opportunity for City Council comments on Consent Agenda Items.
12. Proclamations and Presentations:
- A. Update by Capitol Strategies on the 2022 Legislative Session and discussion of City’s Legislative Priorities. (Greensheet No. 21-07-146)
13. Mayor and Council Member Items:
- A. Appoint one member to the Outreach Advisory Committee. (Purdon; Greensheet No. 21-07-142)

Short recess, if needed

14. City Attorney’s Items
- A. Discussion ranking revised proposals for the Imperial Crossing development opportunity. (Greensheet No. 21-07-156)
15. City Manager’s Items
- A. Adopt proposed millage rate for fiscal year 2021-2022. (Greensheet No. 21-07-155)
 - B. Appoint a City Council Member as the voting delegate for the City of Bonita Springs, for the Florida League of Cities Conference scheduled for August 12-14, 2021 at the World Center Marriot, Orlando, Florida. (Mayor Steinmeyer; Greensheet No. 21-07-144)
 - C. Direction to staff regarding professional services agreement with Capitol Strategies Consulting for legislative and agency lobbying services. (Greensheet No. 21-07-145)
16. Mayor and Council Member Reports
17. Approval of Minutes: 06/16/21
18. Public Comment
19. Adjournment

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