



City Council Chambers
9101 Bonita Beach Road
Bonita Springs, Florida 34135

CITY COUNCIL MEETING AGENDA

October 19, 2022

9:00 a.m.

If you plan to address the City Council, please complete a “Public Comment Card” located on the table outside of Chambers. Completed comment cards should be submitted to the City Clerk who sits to the left of the podium prior to the start of the meeting.

To submit your public comment in writing, please email your name, address, and comments to CITYMEETINGS@CITYOFBONITASPRINGS.ORG. **Any written public comment must be received by 4:00 p.m. on October 18, 2022.**

The City of Bonita Springs will not discriminate against individuals on the basis of race, color, national origin, sex, age, disability, religion, income, or marital status. To request an ADA-qualified reasonable modification at no charge to the requestor, please contact Lisa Roberson by calling (239) 949-6262 at least 48 hours prior to the meeting.

If a person decides to appeal a decision made by the Council on any matter at this meeting, such person must have a verbatim record of the proceeding to include the testimony and evidence upon which such appeal is to be based.

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. Proclamations and Presentations:
 - A. Proclamation proclaiming October 17-21st at City Government Week
9. Consent Agenda:

- A. Approval of the September 21, 2022, City Council Budget Hearing Minutes
- B. Approval of the September 21, 2022, City Council Meeting Minutes
- C. Authorize approval of West Terry Street South Sidewalk Design Project scope of services and fee schedule from McMahon Associates, Inc., in the amount of \$895,344.29. (Green Sheet No. 22-10-162)
- D. Authorize approval of design costs for US 41 & Bonita Beach Road Quadrant Plan Northwest Phase I from RK&K in the amount of \$1,964,403.91 (Green Sheet No. 22-10-163)
- E. Approve agreement with Florida Gulf Coast University (FGCU) for Water Steward position at FGCU's Vester Field Station. (Green Sheet No. 22-10-164)
- F. Ratify the State of Emergency and the Executive Orders issued by the Mayor and City Manager during the Local State of Emergency pursuant to the authority granted by Resolution No. 22-59. (Green Sheet No. 22-10-165)
- G. Adopt Resolution to ratify contract for RFT 22-13 Information Technology Services to the single responsive bidder, TeamLogicIT. (Green Sheet No. 22-10-166)
- Opportunity for City Council Comments on Consent Agenda

10. Mayor and Council Member Items:

11. Public Hearing:

- A. Second Reading and public hearing of the following Ordinance: An ORDINANCE OF THE CITY OF BONITA SPRINGS, AUTHORIZING THE LEASE OF REAL PROPERTY KNOWN AS IMPERIAL CROSSING IN THE OLD 41 DOWNTOWN; AND PROVIDING FOR AN EFFECTIVE DATE. (Green Sheet No. 22-10-167)

12. City Attorney's Items:

- A. Update regarding Emergency Compensation

13. City Manager's Items:

- A. Update regarding Hurricane Ian response

14. Mayor and Council Member Reports

15. Public Comment

16. Adjournment