



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

CITY COUNCIL MEETING AGENDA

January 19, 2022
5:30 p.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 2:00 p.m. on January 19, 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. Zoning and Land Use Items:

- A. (Public Hearing) A ZONING RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA; CONSIDERING A REQUEST FOR A SPECIAL EXCEPTION TO ALLOW A VEHICLE AND EQUIPMENT DEALER, GROUP

I USE WITHIN THE HISTORIC ZONE OF THE BONITA BEACH ROAD CORRIDOR OVERLAY; LOCATED AT 28280 OLD 41 ROAD, UNIT M-5, BONITA SPRINGS, FL 34135; PROVIDING FOR AN EFFECTIVE DATE. (Green Sheet No. 22-01-010)

B. (First Reading and Public Hearing) A ZONING ORDINANCE OF THE CITY OF BONITA SPRINGS CONSIDERING A REQUEST TO AMEND THE SCHEDULE OF USES IN BONITA SPRINGS ZONING ORDINANCE 19-02, TO CREATE A PHASE 1A APPROXIMATELY 4 ACRES+/- IN SIZE, TO INCLUDE AN INDOOR/OUTDOOR SPORTS CHALLENGE COMPLEX, WITH CONSUMPTION ON PREMISES, AND TO ADD THREE (3) DEVIATIONS, PROVIDING FOR AN EFFECTIVE DATE. (Green Sheet No. 22-01-011)

C. (First Reading and Public Hearing) A ZONING ORDINANCE OF THE CITY OF BONITA SPRINGS CONSIDERING A REQUEST TO REZONE APPROXIMATELY 113 ACRES +/- FROM RS-1 AND RM-2 TO A RESIDENTIAL PLANNED DEVELOPMENT (RPD) FOR A MAXIMUM OF 350 DWELLING UNITS, PURSUANT TO DIVISION 43 OF CHAPTER FOUR OF THE CITY OF BONITA SPRINGS LAND DEVELOPMENT CODE, PROVIDING FOR AN EFFECTIVE DATE. (Green Sheet No. 22-01-012)

9. Proclamations and Presentations:

A. Presentation and discussion of Cooperative Agreement between the City of Bonita Springs and the South Florida Water Management District to develop regional solutions that will serve to further mitigate flooding in south Lee County. (Green Sheet 22-01-013)

B. Presentation of certificates to the winners of the Lee County Sheriff's Office "Shop with a Cop" 2021 Essay Contest.

C. Presentation of Certificates of Appreciation to Jay Welsch and Rex Sims for their years of service to the City of Bonita Springs.

10. Consent Agenda:

A. Approval of a Resolution to add Change Order No. 4 to the West Terry Street Pathway Extension contract with Coastal Concrete for the construction of a pocket park in the amount of \$39,850.00, bringing the total amount for the West Terry Street Pathway Extension to \$904,641.52. (Green Sheet No. 22-01-002)

- B. Approve Purchase Agreement Amendment #1 for the Voluntary Home Buyout Program extending the agreement expiration date from January 31, 2022 to March 31, 2022. (Green Sheet No. 22-01-003)
- C. Adopt Resolution awarding the Voluntary Home Buyout Program Demolition Contractor Project, RFB #21-22, to the lowest responsible bidder, HONC Destruction. (Green Sheet No. 22-01-004)
- D. Authorize staff to submit a grant proposal to the Florida Department of Environmental Protection for the Federal Recreational Trails Program (RTP) to construct the Pine Avenue Multi-Use Path. (Green Sheet No. 22-01-005)
- E. Authorize staff to advertise RFP for Letters of Interest from Artists and other similar vendors for use of Artist Cottage #2 at Riverside Park. (Green Sheet No. 22-01-007)
- F. Approve FDOT's request for use of the Bonita Springs Recreation Center Gymnasium for a public meeting regarding alternative conceptual plans for US 41 at Bonita Beach Road PD&E study in the City of Bonita Springs. (Green Sheet No. 22-01-008)
- G. Adopt Resolution with Budget Transfer accepting the bid for Imperial Shores Boulevard Sidewalk Improvements Project RFB 21-23 from Andrew Sitework LLC in the bid amount of \$2,949,284.80 upon approval of all documentation. (Green Sheet 22-01-009)

11. Mayor and Council Member Items:

- A. Authorize staff to pursue the Eagle Cam Project. (Chris Corrie; Green Sheet 22-01-014)
- B. Discussion regarding YMCA's request for City Council's concurrence to increase non-member pickle ball fee from \$4 to \$6. (Fred Forbes; Green Sheet 22-01-006)

12. City Attorney's Items:

- A. Adopt a Resolution establishing the process, intent, and redistricting criteria for the City's redistricting process. (Green Sheet 22-01-001)
- B. Hold a public hearing and approve Resolution finding a public interest in the issuance of the Series 2022 refunding revenue bonds. (Green Sheet No. 22-01-015)

- 13. City Manager's Items:
- 14. Mayor and Council Member Reports
- 15. Approval of the Minutes: 12/15/2021
- 16. Public Comment
- 17. Adjournment