



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

CITY COUNCIL MEETING AGENDA

May 18, 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 May 17, 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. Presentation of Proclamation to Sheriff Carmine Marceno and members of the Lee County Sheriff’s Office Community Policing Unit to recognize the week of May 11-17, 2022, as National Police Week in the City of Bonita Springs. (Council Member Purdon)

- B. Presentation on Emergency Preparedness, introduction of partner agencies, and annual distribution of the City's adopted Emergency Operations Plan (EOP). (Green Sheet No. 22-05-079)

9. Consent Agenda:

- A. Adopt resolution approving the recommendation from the Art in Public Places Board for tenancy of Artist Cottage #2 and authorize City Manager to execute a lease for the use of Artist Cottage #2 for a term of one year. (Green Sheet No. 22-05-075)
- B. Authorize Resolution to approve the Selection Committee's recommendation to engage McMahon Associates, Incorporated for the City's West Terry Street South Sidewalk Design Project RFQ 22-04. (Green Sheet No. 22-05-077)
- C. Recommendation to continue an Urban County Cooperation Agreement and authorize the Mayor to execute a Joint Resolution with Lee County for U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) entitlement funds for FY 2023, 2024 and 2025 (Green Sheet No. 22-05-078)
- D. Approve resolution accepting Howard Lowe's resignation from the Historic Preservation Board. (Green Sheet No. 22-05-082)

10. Mayor and Council Member Items:

- A. Discussion of proposed lighting and landscaping enhancements for the Banyan tree across from Riverside Park. (Corrie; Green Sheet No. 22-05-081)
- B. Adopt a resolution changing the composition of the Veterans Advisory Committee. (Quaremba; Green Sheet No. 22-05-074)

11. City Attorney's Items:

12. City Manager's Items:

- A. Appoint a City Council Member as the voting delegate to represent the City of Bonita Springs at the Florida League of Cities Conference scheduled for August 11-13, 2022 at the Diplomat Beach Resort in Hollywood, Florida. (Green Sheet No. 22-05-080)
- B. Presentation and review of the March Financial Report and Proposed 2022-2023 Budget Meeting Dates. (Green Sheet No. 22-05-076)

13. Mayor and Council Member Reports

14. Approval of the Minutes:

A. May 4th City Council Workshop Minutes

B. May 4th City Council Meeting Minutes

15. Public Comment

16. Adjournment