

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, DECEMBER 15, 2021
9:00 A.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. December 14, 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. Land Use Items:
 - A. (Public Hearing) An Ordinance of the City of Bonita Springs, Florida, providing for adoption of Comprehensive Plan Amendments to create the Property Rights Element as required by State Law; and furthermore directing transmittal of the Amendments to the Florida Department of Economic Opportunity; providing for intent; providing for severability; providing for an effective date. (Greensheet No. 21-12-286)

Short recess, if needed

9. 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 contract amendment #2 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. 21-12-272)
 - B. Approve contract amendment #2 between the City and the Florida Department of Economic Opportunity (FDEO) for the Community Development Block Grant – Disaster Recovery (CDBG-DR) Voluntary Home Buyout Project – Contract Agreement #10086. (Greensheet No. 21-12-273)

- C. Approve the renewal of the Parks Security Lockup Services Contract with Mason Evans, Inc., DBA Diamond Investigations and Security for another one-year term. (Greensheet No. 21-12-274)
 - D. Adopt Resolution awarding the Liles Hotel Roof Replacement Project RFB 21-19 to the lowest responsive, responsible bidder, CFS Roofing Services, Inc., in the amount of \$109,230.00 upon approval of all documentation and approving a budget amendment in the amount of \$34,230. (Greensheet No. 21-12-275)
 - E. Adopt Resolution of the City of Bonita Springs, Florida; appointing a chair to the following Boards and Committees: Art in Public Places Board; Bicycle Pedestrian Safety Advisory Committee; Street Light Advisory Committee; Technology Advisory Board; Tree Advisory Board; Veterans Advisory Committee; the Special Events Committee; the Local Planning Agency, and the Board for Land Use Hearings and Adjustments and Zoning Board of Appeals, the Historic Preservation Board; and the Outreach Advisory Committee. (Greensheet No. 21-12-284)
 - F. Consider Christmas Eve Service special event application. (Greensheet No. 21-12-287)
 - G. Approve the Fifteenth Amendment to the Agreement between the City and CH2M Hill Engineers for provision of Community Development services. (Greensheet No. 21-12-289)
10. Opportunity for City Council comments on Consent Agenda Items.
11. Proclamations and Presentations:
- A. Receive presentation by Mr. Spencer Hennings, State of Florida Condominium Ombudsman. (Gibson; Greensheet No. 21-12-278)
12. Mayor and Council Member Items:
- A. A Resolution of the City of Bonita Springs, Florida appointing/reappointing members to the City of Bonita Springs Board for Land Use Hearings & Adjustments and Zoning Board of Appeals, and the City of Bonita Springs Local Planning Agency; and providing for an effective date. (Mayor Steinmeyer; Greensheet No. 21-12-277)
 - B. A Resolution of the City of Bonita Springs, Florida; appointing/reappointing members to the Historic Preservation Board, the Art in Public Places Advisory Board, the Tree Advisory Board; the Bicycle Pedestrian Safety Advisory Committee, the Technology Advisory Board; and the Outreach Advisory Committee; and providing for an effective date. (Mayor Steinmeyer; Greensheet No. 21-12-276)

Short recess, if needed

13. Public Hearings:
- A. Second Reading and Public Hearing: An Ordinance of the City Council of Bonita Springs, Florida, adopting the 2021-2022 Five Year Capital Improvement Program Annual Update; providing for legislative findings; providing for severability; providing for codification; and providing an effective date. (Greensheet No. 21-12-281)
 - B. Second Reading and Public Hearing: An Ordinance of the City of Bonita Springs, Florida; amending the Bonita Springs Land Development Code, Chapter 4- Zoning, Section 4-1893-Street Setbacks to establish setbacks for alleys, providing conflicts of law, severability, codification, scrivener's errors, and modifications that may arise from consideration at public hearing, and an effective date. (Greensheet No. 21-12- 280)

- C. Second Reading and Public Hearing: An Ordinance of the City of Bonita Springs approving the petition of Bonita Springs Utilities, Inc., extending the term of the franchise in Bonita Springs Ordinance No. 02-14; and providing for an effective date. (Greensheet No. 21-12-285)
 - D. Second Public Hearing to consider an amendment to a home rule development agreement between the City of Bonita Springs, 9161 BBR LLC and 9171 BBR LLC for property at 9161 Bonita Beach Road and 9171 Bonita Beach Road, Bonita Springs, FL 34135. (Greensheet No. 21-12-279)
 - E. Public Hearing to consider extending the duration of a resolution to reduce current Building Permit and Plan Review fees for Residential and Commercial Building permit applications by seventy-five percent (75%) for an additional year and continue existing reduced fee schedule beginning January 1, 2022. (Greensheet No. 21-12-282)
14. City Attorney's Items
- A. Authorize Mayor to execute revised Development Agreement. (Greensheet No. 21-12-288)
 - B. Authorize City Manager and Mayor to execute Opioid Participation Agreement and other documents as requested by the Florida Attorney General. (Greensheet No. 21-12-290)
15. City Manager's Items
- A. Adopt Resolution to allow for the cost recovery provisions approved in Ordinance 19-03 be applied to the time spent reviewing ICPR modeling. (Greensheet No. 21-12-283)
16. Mayor and Council Member Reports
17. Approval of Minutes: 11/17/21 and 12/01/21
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, DIRECTOR OF FINANCIAL AND 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.