



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

CITY COUNCIL MEETING AGENDA

December 7, 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 December 7, 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. City Council Swearing-in Ceremony for Jamie Bogacz, District 1; Laura Carr, District 3; and Nigel Fullick, District 5
2. Call to Order
3. Invocation
4. Pledge of Allegiance
5. Roll Call
6. Approval of Agenda
7. Mayor’s Welcome
8. Public Comment on Agenda Items
9. Zoning and Land Use Items:

- A. A ZONING RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA; APPROVING A REQUEST FOR A SPECIAL EXCEPTION TO ALLOW A FAST-FOOD RESTAURANT ON A PROPERTY LOCATED WITHIN THE BURKHARDT COMMERCIAL PLANNED DEVELOPMENT (CPD), ON PROPERTY LOCATED WITHIN THE U.S. 41 OVERLAY, PURSUANT TO LDC 4-891; LOCATED AT 24126 SOUTH TAMiami TRAIL, BONITA SPRINGS, FLORIDA 34135; PROVIDING FOR AN EFFECTIVE DATE. (Green Sheet No. 22-12-192)

10. Proclamations and Presentations:

- A. Five Years of Service Award to Staff Attorney Carly Jeanne Sanseverino

11. Consent Agenda:

- A. Approval of the November 16, 2022 City Council Meeting Minutes
- B. Adopt a Resolution confirming the results of the Lee County Canvassing Board in conjunction with the November 8, 2022 election. (Green Sheet No. 22-12-188)
 - Opportunity for City Council Comments on Consent Agenda

12. Mayor and Council Member Items:

13. Public Hearing:

- A. PUBLIC HEARING TO CONSIDER A PETITION FOR A REQUEST TO VACATE, ABANDON, CLOSE AND DISCONTINUE THE PUBLIC'S INTEREST IN A 12-FOOT WIDE UTILITY EASEMENT LYING IN HIGHLAND ESTATES AS RECORDED IN PLAT BOOK 17, PAGE 134, PUBLIC RECORDS OF LEE COUNTY, FLORIDA, AND PROVIDING AN EFFECTIVE DATE. (Green Sheet No. 22-12-194)

14. City Attorney's Items:

- A. First reading of the following ordinance: AN ORDINANCE OF THE CITY COUNCIL OF BONITA SPRINGS, FLORIDA, ADOPTING THE 2022-2023 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM ANNUAL UPDATE; PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EXCLUSION FROM CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Green Sheet No. 22-12-186)

- B. Consistent with Resolution No. 10-057 creating the Administrative Code which establishes the Code of Conduct for elected officials, confirm receipt of Code of Conduct. (Green Sheet No. 22-12-189)
- C. Consistent with the City Charter and the Code of Conduct, elect a Deputy Mayor. (Green Sheet No. 22-12-187)

15. City Manager's Items:

- A. Review and approve a special event application submitted by Fair Productions LLC for a Bonita Holiday Festival to be held on December 16, 2022 through January 1, 2023, at the Bonita Springs Poker Room site. (Green Sheet No. 22-12-191)
- B. Consider a special event application from the Springs Church to conduct a church service in Riverside Park from 6:00 pm to 7:00 pm on Christmas Eve. (Green Sheet No. 22-12-193)
- C. Discussion of proposals received for RFP 22-12 State Legislative and Executive Branch Lobbying Services and direction to staff. (Green Sheet No. 22-12-190)
- D. City Council Appointments to various Boards and Committees (Green Sheet No 22-12-195)

16. Mayor and Council Member Reports

17. Public Comment

18. Adjournment