



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

REQUESTED MOTION: A ZONING RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA; CONSIDERING A REQUEST FOR A SPECIAL EXCEPTION TO ALLOW A FAST-FOOD RESTAURANT ON A PARCEL LOCATED WITHIN THE BURKHARDT COMMERCIAL PLANNED DEVELOPMENT (CPD), AS REQUIRED WITHIN THE U.S. 41 OVERLAY; LOCATED AT 24126 S TAMIAMI TRAIL, BONITA SPRINGS, FLORIDA 34135; PROVIDING FOR AN EFFECTIVE DATE.

REQUESTOR: Mary Zizzo, Esq., AICP, Community Development

AGENDA: Zoning and Land Use Items

STRATEGIC PRIORITY: N/A

BACKGROUND: The request is for a special exception to allow a fast food restaurant with a drive thru on property located within the U.S. 41 Overlay. The Applicant's request is for a coffee and donut shop at 24126 S. Tamiami Trail. The property is located within the Commercial Tract F of the Burkhardt Commercial Planned Development, governed by Z-96-042, most recently amended in ZO-15-03.

In addition to the Applicant's narrative statement, Staff reviewed the detailed site plan, landscape plan, and traffic impact statement for consistency with the special exception provisions.

The Zoning Board heard the request on November 15, 2022 and voted unanimously to approve the application (5-0) (Hershenson and Waterhouse absent), as conditioned by Staff, with no suggested modifications. The Applicant agrees with the proposed conditions.

Attached you will find the meeting minutes from the November 15, 2022 Zoning Board meeting, the draft resolution, the staff report, plat, site plan, and landscape plan. The full application and backup information (Attachment B as referenced in the Staff Report), will be viewable online with the meeting packet. Please contact the Clerk's Office for paper copy requests.

STAFF RECOMMENDATION: Approve as conditioned

ATTACHMENTS:

1. Zoning Board Meeting Minutes, November 15, 2022
2. Draft Resolution
3. Staff Report with Plat, Site Plan, and Landscape Plans

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Debra Filipek
Department Director: John Dulmer

Council Action: Approved ___ Denied ___ Deferred ___ Other _____

**City of Bonita Springs
Board for Land Use Hearings & Adjustments
and Zoning Board of Appeals
TUESDAY, November 15, 2022 at 9:00am
Bonita Springs City Hall
9101 Bonita Beach Road
Bonita Springs, FL 34135
MINUTES**

I. CALL TO ORDER

Chairman Anthony Rascio called the meeting to order at 9:00 A.M.

II. INVOCATION

Board Member Russ Winn furnished the invocation.

III. PLEDGE OF ALLEGIANCE

Board Member Gary Gambrell led in the Pledge of Allegiance.

IV. ROLL CALL

Chairman Rascio and all Board Members were in attendance, except for Board Members Lynda Waterhouse and Ben Hershenson.

V. APPROVAL OF MINUTES: October 18, 2022

Board Member Gary Gambrell motioned approval of the Minutes; Board Member Russ Winn seconded; and the motion carried unanimously.

VI. PUBLIC COMMENT

VII. PUBLIC HEARINGS

EACH CASE WILL INCLUDE A PUBLIC COMMENT PERIOD AT THE CONCLUSION OF THE APPLICANT AND STAFF PRESENTATION

A. CASE NAME: BURKHARDT COMMERCIAL PLANNED DEVELOPMENT SPECIAL EXCEPTION (SPE22-90045-BOS)

A SPECIAL EXCEPTION REQUEST TO ALLOW A FAST-FOOD RESTAURANT ON A PROPERTY LOCATED WITHIN THE BURKHARDT COMMERCIAL PLANNED DEVELOPMENT (CPD), AS REQUIRED WITHIN THE U.S. 41 OVERLAY.

City Attorney Derek Rooney placed all witnesses under oath.

Mary Zizzo, Community Development, introduced the Applicant and provided a brief overview. Staff has recommended approval.

Wayne Arnold, representing the applicant, addressed the request, which is for the development of a Dunkin Donuts. He next presented a Powerpoint presentation to address the site location, etc. They are in agreement with Staff's recommendation of approval.

Mike Delgate, in response to Board Member Gambrell, addressed stormwater management for the site.

Ms. Zizzo, next provided a PowerPoint presentation to address traffic, the Special Exception criteria that needs to be met, etc. There are no environmental concerns associated with the site or any protected species on the site.

VIII. CASE UPDATE: LUV-A-WASH

Ms. Zizzo provided an update on the Luv-A-Wash project, reporting that City Council has approved the request.

IX. NEXT MEETING: December 20, 2022 at 9:00am (Tentative)

Next meeting scheduled for January 2023 (tentative)

X. ADJOURNMENT

There being no further items to discuss, Chairman Rascio adjourned the meeting at 9:16 A.M.

Respectfully submitted,

Debra Filipek, City Clerk

APPROVED:

BONITA SPRINGS ZONING BOARD:

Date: _____
AUTHENTICATED:

Anthony Rascio, Chairman

CITY OF BONITA SPRINGS
ZONING RESOLUTION NO. 22 – XX

A ZONING RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA; CONSIDERING A REQUEST FOR A SPECIAL EXCEPTION TO ALLOW A FAST-FOOD RESTAURANT ON A PARCEL LOCATED WITHIN THE BURKHARDT COMMERCIAL PLANNED DEVELOPMENT (CPD), AS REQUIRED WITHIN THE U.S. 41 OVERLAY; LOCATED AT 24126 S TAMIAMI TRAIL, BONITA SPRINGS, FLORIDA 34135; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Applicant, MK Realty Diamond Oaks, Inc. is the owner of record for the subject parcels; and

WHEREAS, the Applicant is seeking a special exception to allow a fast-food restaurant on property located in the Commercial Planned Development (CPD) zoning district pursuant to Section 4-891 of the City's land development code ("LDC") required due to the property's inclusions within the U.S. 41 Overlay; and

WHEREAS, a Public Hearing was advertised and heard on November 15, 2022 by the City of Bonita Springs Board for Land Use Hearings and Adjustments and Zoning Board of Appeals ("Zoning Board") on Case SPE22-90045-BOS who unanimously (5-0) recommended approval after giving full and complete consideration of the record, consisting of the Staff Recommendation, the documents on file with the City and the testimony of all parties; and

WHEREAS, City Council at their December 7, 2022 zoning meeting considered Case SPE22-90045-BOS, as well as a minutes of the Zoning Board hearing submitted as part of the City Council hearing record, and gave full consideration of the Staff Recommendation, the evidence and testimony, including the expert opinion of the Applicant.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bonita Springs, Lee County, Florida:

SECTION ONE: APPROVAL OF REQUEST

City Council of Bonita Springs hereby approves the request for a special exception with the following conditions:

Conditions:

1. The special exception will be valid for this Applicant only and proposed site modifications should be generally consistent with the attached site plan, landscape plan, and architectural plan.
2. Additional information or changes to the plan not covered by this approval may require additional approvals. Such approvals will follow the processes outlined in the Land Development Code.
3. Approval of this special exception request does not guarantee approval of a local development or building permit.
4. Any required landscaping that is currently absent from or that is removed and/or irreparably damaged as a result of the proposed site improvements/alterations; must be reinstalled, re-established and/or replaced consistent with the site(s) previously approved zoning and development permits and all applicable current LDC requirements, as appropriate.
5. At the time of local Development Order, all required landscaping shall be consistent with the requirements of the City of Bonita Springs Landscape Code (LDC Section 3-414), the U.S. 41 Redevelopment Overlay Standards (LDC Section 4-893(b)), and all other applicable requirements of the LDC.
6. Unless modified by this approval, the property shall be consistent with the regulations of the Land Development Code for the CPD zoning district ZR-96-042 and US 41 Overlay.

Findings and Conclusions:

Based upon an analysis of the application and the standards for approval of special exception and as conditioned, the Bonita Springs City Council makes the following findings and conclusions:

1. The Applicant has proven entitlement for the requested special exception by demonstrating compliance with the Bonita Springs Comprehensive Plan and Land Development Code.

SECTION TWO: RECORD

This Resolution incorporates all exhibits, staff reports, attachments, evidence and testimony presented before the Zoning Board and City Council.

SECTION THREE: EFFECTIVE DATE

This Resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs, Lee County, Florida, this 7th day of December, 2022.

AUTHENTICATION:

Mayor City Clerk

APPROVED AS TO FORM: _____
City Attorney

Vote:
Carr Corrie
Purdon Bogacz
Forbes Steinmeyer
Fullick

Date filed with City Clerk: _____

**BONITA SPRINGS, FLORIDA
COMMUNITY DEVELOPMENT DEPARTMENT
ZONING DIVISION
STAFF REPORT**

PROJECT NAME: BURKHARDT CPD SPECIAL EXCEPTION

TYPE OF CASE: SPECIAL EXCEPTION

CASE NUMBER: SPE22-90045-BOS

HEARING DATE: NOVEMBER 15, 2022

PLANNER: MARY ZIZZO, ESQ., AICP

REQUEST AND STAFF RECOMMENDATION

A special exception request to allow a fast-food restaurant on a parcel located within the Burkhardt Commercial Planned Development (CPD), as required within the U.S. 41 Overlay.

Deviations Requested: None

Staff recommends **APPROVAL** of the request in conjunction with the conditions outlined later in this Staff Report.

I. APPLICATION SUMMARY:

A. Applicant: MK Realty Diamond Oaks, LLC

B. Agent: D. Wayne Arnold, AICP, Q. Grady Minor & Associates, P.A.

C. Request: A special exception request to allow a fast-food restaurant on a parcel located within the Burkhardt Commercial Planned Development (CPD), as required within the U.S. 41 Overlay.

D. Location: 24126 S. Tamiami Trail, Bonita Springs, Florida, 34135

E. Future Land Use Designation, Current Zoning and Use of Property:

Future Land Use: General Commercial

Current Zoning: Commercial Planned Development (CPD)
U.S. 41 Overlay

Current Use: Vacant

F. Surrounding Land Use:

<u>Existing Zoning & Land Use</u>	<u>Future Land Use Map</u>
North: Community Commercial (CC), U.S. 41 Overlay; NCH Outpatient Healthcare Facility	General Commercial
East: U.S. 41 right-of-way	General Commercial
South: Commercial Planned Development (CPD), U.S. 41 Overlay; Commercial Shopping Building	General Commercial
West: Commercial Planned Development (CPD), U.S. 41 Overlay; Diamond Oaks Village Independent Living Facility	General Commercial

II. BACKGROUND AND INFORMATIONAL ANALYSIS

Introduction/Synopsis

The request is for a special exception to allow a fast-food establishment on property located within the U.S. 41 Overlay. The Applicant proposes a 1,380 square foot coffee/donut shop with a drive thru.

The property is currently vacant and located within the Burkhardt Commercial Planned Development. The Planned Development was approved pursuant to Zoning Resolution 96-042 and most recently amended in Zoning Ordinance 15-03. The parcel was originally part of the "Ship," which was a full-size standard restaurant. The site/building was demolished as part of the ZO-15-03 approval. This approval also brought in acreage (sip) and created this commercial out-parcel (New Parcel F).

The schedule of uses allows for a fast-food restaurant, with special exception approval, consistent with the U.S. 41 Overlay standards. The U.S. 41 Overlay was also established in 2015. Section 4-2 of the Land Development Code (LDC) defines "Restaurant, fast food", as

An establishment whose principal business is the sale of food or beverages in a ready-to-consume state, and which may contain drive-thr[u] facilities, such as McDonald's, Burger King, Juicy Lucy's and Checker's.

Special Exception Review Criteria

Pursuant to LDC Section 4-891(1)1., the following criteria are to be used to evaluate special exception requests in the U.S. 41 Overlay:

- (i) *Consistency with the intent of the U.S. 41 Overlay District in protecting and enhancing viewsheds from U.S. 41 and other public roadways.*
- (ii) *The building and site design standards incorporate innovative techniques to address the project's visual impact on the U.S. 41 corridor and demonstrate enhancements to the minimum standards.*
- (iii) *The request addresses the balance between auto-oriented design and pedestrian access through enhanced design standards.*
- (iv) *Exceptional or extraordinary conditions exist which warrant the proposed use, including but not limited to demonstrated market demand and minimum spatial separation of 500 feet from a similar use.*
- (v) *Will not be injurious to the neighborhood or otherwise detrimental to the public welfare.*

- (vi) *Will be compatible with existing or planned uses.*
- (vii) *Will [not] cause damage, hazard, nuisance or other detriment to persons or property.*
- (viii) *Will protect, conserve or preserve environmentally critical areas and natural resources.*
- (ix) *Consistency with the goals, objectives, policies and intent of the Bonita Plan.*
- (x) *In compliance with all general zoning provisions, supplemental regulations and performance standards pertaining to the use set forth in this chapter.*

In reviewing the request, Staff makes the following findings:

Criterion i: Consistency with the intent of the U.S. 41 Overlay District in protecting and enhancing viewsheds from U.S. 41 and other public roadways.

Staff Analysis: The Applicant has provided pedestrian facilities and connections consistent with the intent of the U.S. 41 Overlay. Further, adequate screening, open space and buffering will be provided with this request along U.S. 41, which is shielded by a frontage road and additional buffering. The project will meet all architectural and site design standards.

Criterion ii: The building and site design standards incorporate innovative techniques to address the project's visual impact on the U.S. 41 corridor and demonstrate enhancements to the minimum standards. The drive-thru operation should not be visible because of the building orientation and landscape buffering.

Staff Analysis: The site has adequate buffering from U.S. 41 via a landscape buffer and frontage road. Stacking is designed to allow circulation around the building, and ordering and pickup outside of the view of U.S. 41.

Criterion iii: The request addresses the balance between auto-oriented design and pedestrian access through enhanced design standards.

Staff Analysis: The project is auto-oriented by nature. However, the Applicant will also provide onsite pedestrian-bicycle features and connect the existing sidewalk around the perimeter of the parcel; providing a direct pedestrian connection into the site. This allows the site to be safely accessible to vehicles and pedestrians alike.

Criterion iv: Exceptional or extraordinary conditions exist which warrant the proposed use, including but not limited to demonstrated market demand and minimum spatial separation of 500 feet from a similar use.

Staff Analysis: The market demand for drive-thru facilities has increased, especially since COVID, capturing trips already along the roadway heading to and from destinations. The subject parcel is also not located within 500 feet of a similar use.

Criterion v: Will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

Staff Analysis: The subject site is adjacent to other existing commercial uses. There is access via the frontage road, with developed infrastructure surrounding it. The site is located within a commercial planned development, within a commercial future land use category and is surrounded by commercial properties. The site is able to accommodate all stacking on site.

Criterion vi: Will be compatible with existing or planned uses.

Staff Analysis: It is a commercial use located within a commercial planned development, surrounded by commercial property and a residential complex whose residents may utilize the proposed use. The use is listed in the schedule of uses for the commercial planned development.

Criterion vii: Will [not] cause damage, hazard, nuisance or other detriment to persons or property.

Staff Analysis: Division 34 of Chapter 4 of the LDC contains uses that require special setbacks from residential areas mainly because of the historic understanding that they could be a nuisance, or hazardous in some instances. Fast food restaurants are not listed as one of the uses that requires special/increased setbacks. Further, within ZO-15-13, conditions were purposely imposed regarding buffering along Parcel E for the linear feet units so as to buffer the residential use from existing and future commercial units. It is a commercial use in a commercial planned development and will be regulated by the LDC and the noise control ordinance.

Criterion viii: Will protect, conserve or preserve environmentally critical areas and natural resources.

Staff Analysis: There are no documented environmentally critical areas or natural resources on-site.

Criterion ix: Consistency with the goals, objectives, policies, and intent of the Bonita Plan.

Staff Analysis: The property is within the General Commercial future land use category as described in the Comprehensive Plan (Bonita Plan). Further analysis is provided below.

Criterion x: In compliance with all general zoning provisions, supplemental regulations and performance standards pertaining to the use set forth in this chapter.

Staff Analysis: There are no requested deviations or variances from zoning provisions, regulations, or performance standards. The restaurant and drive thru will be required to comply with the applicable provisions of the LDC.

Surrounding Zoning

The property is zoned Commercial Planned Development (PD) and is surrounded by other commercial uses. To the north is a medical outpatient facility. To the south is a commercial building with professional and personal services. To the east is a frontage road, then the U.S. 41 right-of-way. To the west is the Diamond Oaks Village Senior Living Facility within the same commercial planned development. Staff finds the request compatible with surrounding zoning.

Neighborhood Compatibility

The site is located within a commercial planned development, within a commercial future land use category and is surrounded by commercial properties and uses who patrons may utilize the restaurant. It is Staff's opinion that the requested fast-food restaurant is compatible with the surrounding neighborhood.

Environmental Considerations

There are no environmentally critical areas or natural resources on-site. All landscaping will need to comply with the LDC.

Traffic

The Applicant submitted a Traffic Impact Statement (TIS) in accordance with the LDC. The TIS results show that the proposed use will generate 747 daily trips, 120 trips during the AM peak hour and 55 trips during the PM peak hour. Up to 50% of the trips during the AM and PM peak hours will likely consist of pass-by trips of vehicles that will already be traveling along US 41. The net new trips generated by the site amount to less than 1% of the adopted service volume for US 41 and therefore the proposed use is not considered to have a significant impact on traffic. There is sufficient capacity on US 41 to accommodate the new trips that the proposed use will generate. A detailed traffic analysis of the site access, an evaluation of the drive thru queueing and a concurrency analysis will be required at time of development order.

Comprehensive Plan Considerations

The subject property is located in the General Commercial future land use category, according to the Future Land Use Map of Bonita Springs. The category includes the following provisions:

Policy 1.1.14: General Commercial - *Intended to accommodate a wide range of commercial uses serving the general population of the City. This designation recognizes, but is not specifically limited to, properties that have been developed, have received development approval or have been zoned for commercial use prior to the adoption of the Comprehensive Plan.*

- a. Appropriate uses include a wide range of commercial retail and service uses for residents and visitors; hotels/motels; offices; light industrial uses; schools; recreation; public and semi-public uses; multi-family uses up to 10 units per acre within the approximately 1,468 acres of gross land area in the land use category; and mixed residential and commercial use in planned developments.*
- b. If affordable housing is provided, residential density may be increased by up to five additional units per acre.*
- c. Maximum allowable height of structures shall be 75 feet from the base flood elevation to the eaves except that no new structures or modification of existing structures located on the islands west of the mainland may be constructed in excess of 35 feet in height.*
- d. Nonresidential uses shall be limited to a maximum floor area ratio (FAR) of 1.2.*

The project is commercial in nature and is located on a commercial property within the City. It is Staff's opinion the requested use does not violate the provisions of the General Commercial future land use category as outlined in the Comprehensive Plan/Bonita Plan.

With regards to the Traffic Element of the Comprehensive Plan, the project fronts fully constructed roadways with suitable access to the site and the commercial planned development. The Applicant will be providing additional sidewalk connections across the property frontage, as required by the LDC. It is Staff's opinion the request does not violate the applicable provisions of the Traffic Element of the Comprehensive Plan.

It is the Staff opinion the request does not violate the applicable provisions of the Comprehensive Plan.

Findings & Conclusion

It is Staff's opinion that the special exception request for a fast-food restaurant is consistent with the provisions of the Comprehensive Plan, is compatible with existing uses within the area, will not cause damage, hazards or nuisance, will not impact

environmentally critical areas (none are on site), and is located in an area with adequate public facilities.

Based upon an analysis of the Application and the special exception approval criteria, Staff makes the following findings and conclusions, as conditioned:

1. The requested special exception, as conditioned:
 - a) meets or exceeds all applicable performance and locational standards set forth for the proposed use;
 - b) is consistent with the Goals, Objectives, Policies and intent set forth in the City of Bonita Springs Comprehensive Plan;
 - c) is compatible with existing or planned uses in the surrounding area;
 - d) will not cause damage, hazard, nuisance or other detriment to persons or property;
 - e) will not have an adverse effect on surrounding properties; and
 - f) will be in compliance with all general zoning provisions and supplemental regulations pertaining to the use set forth in the City's LDC.

III. RECOMMENDATION:

Staff recommends **APPROVAL** of the request with the following conditions:

1. The special exception will be valid for this Applicant only and proposed site modifications should be generally consistent with the attached site plan.
2. Additional information or changes to the plan not covered by this approval may require additional approvals. Such approvals will follow the processes outlined in the LDC.
3. Approval of this special exception request does not guarantee approval of a local Development Order or building permit.
4. Any required landscaping that is currently absent from or that is removed and/or irreparably damaged as a result of the proposed site improvements/alterations; must be reinstalled, re-established and/or replaced consistent with the site(s) previously approved zoning and development permits and all applicable current LDC requirements, as appropriate.

5. At the time of local Development Order, all required landscaping shall be consistent with the requirements of the City of Bonita Springs Landscape Code (LDC Section 3-414), the U.S. 41 Redevelopment Overlay Standards (LDC Section 4-893(b)), and all other applicable requirements of the LDC.
6. Unless modified by this approval, the property shall be consistent with the regulations of ZR-96-042, as amended, and the U.S. 41 Overlay.

SUBJECT PROPERTY

The Applicant indicates the STRAP number is: 16-47-25-B2-2800F.0000

EXHIBITS

- A. Plat of Diamond Oaks Village

ATTACHMENTS

- A. Proposed Site Plan
- B. Application Backup (Final Documents)

DIAMOND OAKS VILLAGE

INSTRUMENT NUMBER 2015 000268593

SHEET 1 OF 2

A SUBDIVISION LOCATED IN SECTION 16, TOWNSHIP 47 SOUTH,
RANGE 25 EAST, AND A REPLAT OF ALL OF PARCEL "A" OF THE
RENAISSANCE CENTER, PLAT BOOK 66, PAGES 37, THROUGH 40
CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA.

DEDICATION

KNOW ALL MEN BY THESE PRESENTS THAT, GABELRY DEVELOPMENT LLC, HAS CAUSED THIS PLAT OF DIAMOND OAKS VILLAGE, A
SUBDIVISION LOCATED IN SECTION 16, TOWNSHIP 47 SOUTH, RANGE 25 EAST, CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA, TO
BE MADE AND DOES HEREBY MAKE THE FOLLOWING DEDICATIONS:

A. DEDICATE TO RENAISSANCE CENTER PROPERTY OWNERS ASSOCIATION INC.:

1. ALL ACCESS EASEMENTS (A.E.) FOR ACCESS, SUBJECT TO THE EASEMENTS DEPICTED HEREON, WITH RESPONSIBILITY FOR
MAINTENANCE.

2. ALL DRAINAGE EASEMENTS (D.E.) FOR DRAINAGE AND STORMWATER MANAGEMENT PURPOSES WITH RESPONSIBILITY FOR
MAINTENANCE.

B. DEDICATE TO BONITA SPRINGS UTILITIES, INC.:

1. BONITA SPRINGS UTILITIES, INC., AND ITS SUCCESSORS AND ASSIGNS, IS HEREBY GRANTED A PERPETUAL, NON-EXCLUSIVE
UTILITY EASEMENT AND RIGHT-OF-WAY, (B.S.U.E.) UPON, OVER, ACROSS, AND BELOW THE SURFACE OF THE PUBLIC UTILITY
EASEMENTS DESCRIBED AND/OR DEPICTED ON THIS PLAT FOR THE PURPOSES OF CONSTRUCTION, OPERATION, MAINTENANCE
IMPROVING OR REPLACING OF ONE OF MORE WATER, SEWER AND/OR UTILITY TRANSMISSION OR DISTRIBUTION LINES, AND ALL
NORMAL APPURTENANCES THERETO.

C. DEDICATE TO ALL LICENSED PUBLIC AND PRIVATE UTILITIES:

1. ALL PUBLIC UTILITY EASEMENTS (P.U.E.) FOR THE PURPOSES OF CONSTRUCTION, INSTALLATION, MAINTENANCE AND
OPERATION OF THEIR FACILITIES INCLUDING BUT NOT LIMITED TO WATER, SEWER, CABLE TELEVISION SERVICES, TELEPHONE,
GAS, AND ELECTRIC SERVICES, IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY,
THE CABLE COMPANY WILL BE SOLELY RESPONSIBLE FOR THE DAMAGES.

D. RESERVE TO CRP / DOV LLC:

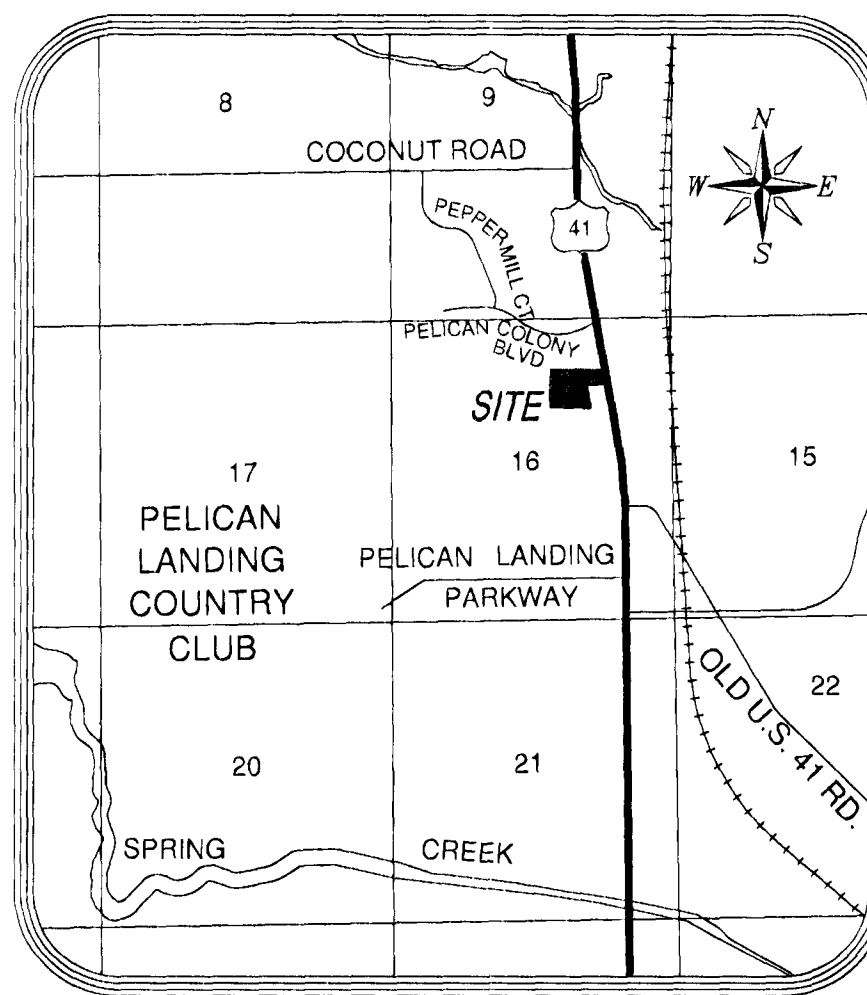
1. PARCEL "F" AS FUTURE DEVELOPMENT, WITH RESPONSIBILITY FOR MAINTENANCE.

LEGAL DESCRIPTION

A TRACT OF LAND LYING IN SECTION 16, TOWNSHIP 47 SOUTH, RANGE 25 EAST, BEING LANDS DESCRIBED
IN OFFICIAL RECORDS BOOK 4027, PAGE 3733 AND PARCEL "A" OF THE RENAISSANCE CENTER PLAT, AS
RECORDED IN PLAT BOOK 66, PAGES 37 THROUGH 40, OF THE PUBLIC RECORDS OF LEE COUNTY,
FLORIDA;

BEGINNING AT THE SOUTHWEST CORNER OF PARCEL "A" OF THE RENAISSANCE CENTER PLAT, AS
RECORDED IN PLAT BOOK 66, PAGES 37 THROUGH 40, OF THE PUBLIC RECORDS OF LEE COUNTY,
FLORIDA; THENCE ALONG THE WEST BOUNDARY OF SAID PARCEL "A" AND THE EXTENSION THEREOF,
NORTH 00°23'42" WEST, A DISTANCE OF 556.03 FEET TO THE NORTHWEST CORNER OF LANDS DESCRIBED
IN OFFICIAL RECORDS BOOK 4027, PAGE 3733, OF SAID PUBLIC RECORDS; THENCE ALONG THE NORTH
BOUNDARY OF SAID LANDS NORTH 89°57'07" EAST, A DISTANCE OF 762.57 FEET TO A POINT ON THE
WEST RIGHT-OF-WAY OF U.S. 41 (TAMiami TRAIL S.R. 45); THENCE ALONG SAID RIGHT-OF-WAY SOUTH
10°32'40" EAST, A DISTANCE OF 202.60 FEET TO THE NORTHEAST CORNER OF PARCEL "B", OF SAID
RENAISSANCE CENTER; THENCE ALONG THE NORTH LINE OF SAID PARCEL "B" SOUTH 89°56'24" WEST, A
DISTANCE OF 265.63 FEET TO THE NORTHEAST CORNER OF THE AFOREMENTIONED PARCEL "A"; THENCE
ALONG THE EAST BOUNDARY OF SAID PARCEL "A" SOUTH 10°32'40" EAST, A DISTANCE OF 368.35 FEET
TO A POINT ON A NON TANGENTIAL CURVE TO THE RIGHT AND ALSO BEING A POINT ON THE NORTH
RIGHT-OF-WAY OF RENAISSANCE BOULEVARD; THENCE WESTERLY ALONG SAID NORTH RIGHT-OF-WAY 1.71
FEET ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 265.00 FEET, A CENTRAL ANGLE OF
00°22'22", (CHORD BEARING SOUTH 89°27'27" WEST, A DISTANCE OF 1.71 FEET); THENCE CONTINUE
ALONG SAID RIGHT-OF-WAY SOUTH 89°38'38" WEST, A DISTANCE OF 595.80 FEET TO THE POINT OF
BEGINNING.

CONTAINING 8.25 ACRES, MORE OR LESS.



LOCATION MAP
N.T.S.

LEGEND

■ P.R.M. = PERMANENT REFERENCE MONUMENT (SET 4"x4"x24" CONCRETE
MONUMENT WITH ALUMINUM CAP P.R.M., L.B.#5151)

(NR) = NON-RADIAL

R.O.W. = RIGHT-OF-WAY

P.B. = PLAT BOOK

O.R. = OFFICIAL RECORDS BOOK

D.B. = DEED BOOK

P.G. = PAGE(S)

B.S.U.E. = BONITA SPRINGS UTILITY EASEMENT

P.U.E. = PUBLIC UTILITY EASEMENT

A.E. = ACCESS EASEMENT

D.E. = DRAINAGE EASEMENT

L.M.E. = LAKE MAINTENANCE EASEMENT

L.S.E. = LANDSCAPE AND SIGN EASEMENT

L.B.E. = LANDSCAPE BUFFER EASEMENT

S.E. = SIGN EASEMENT

(F) = FIELD

(P) = PLAT

P.O.B. = POINT OF BEGINNING

- A MONUMENT (AS DEFINED BY FLORIDA STATUTES, SECTION 177.031(22)) SHALL
BE SET, WHERE DEVOTED BY SYMBOL SHOWN, SO AS TO COMPLY WITH FLORIDA
STATUTES, SECTION 177.031(9). MONUMENTS SHALL BE SET PRIOR TO THE
EXPIRATION OF THE APPROVED SURETY INSTRUMENT.

NOTICE

THIS PLAT, AS RECORDED IN ITS GRAPHIC
FORM, IS THE OFFICIAL DEPICTION OF THE
SUBDIVIDED LANDS DESCRIBED HEREIN AND
WILL UNDER NO CIRCUMSTANCES BE
SUPPLANTED IN AUTHORITY BY ANY OTHER
GRAPHIC OR DIGITAL FORM OF THE PLAT.
THERE MAY BE ADDITIONAL RESTRICTIONS
THAT ARE NOT RECORDED ON THIS PLAT
THAT MAY BE FOUND IN THE PUBLIC
RECORDS OF THIS COUNTY.

NOTICE

LANDS DESCRIBED IN THIS PLAT MAY BE
SUBDIVIDED BY THE DEVELOPER WITHOUT
THE ROADS, DRAINAGE, WATER AND SEWER
FACILITIES BEING ACCEPTED FOR
MAINTENANCE BY LEE COUNTY OR THE
CITY OF BONITA SPRINGS. ANY PURCHASER
OF A LOT IN THIS SUBDIVISION IS ADVISED
TO DETERMINE WHETHER THE LOT MAY BE
SUBJECT TO ASSESSMENT OR CALLED
UPON TO BEAR A PORTION OR ALL OF THE
EXPENSE OF CONSTRUCTION, MAINTENANCE
OR IMPROVEMENT OF ROADS, DRAINAGE,
WATER AND SEWER FACILITIES.

GENERAL NOTES

1. BEARINGS AND COORDINATES SHOWN HEREON REFER TO THE
STATE PLANE COORDINATE SYSTEM ESTABLISHED BY THE NATIONAL
GEODETIC SURVEY FOR FLORIDA WEST ZONE, 1983 DATUM WITH 1990
ADJUSTMENT AND ARE BASED ON THE WEST LINE OF PARCEL A, THE
RENAISSANCE CENTER, AS RECORDED IN PLAT BOOK 66, PAGES 37
THROUGH 40, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA
AS BEING N 00°23'42" W

2. DIMENSIONS SHOWN HEREON ARE IN UNITED STATES SURVEY
FEET AND DECIMALS THEREOF.

3. ALL CURVES ARE CIRCULAR.

4. ALL LOT LINES ARE RADIAL TO THE R.O.W. UNLESS OTHERWISE
SHOWN.

5. ANY ADDITIONS AND/OR DELETIONS TO THIS PLAT BY OTHER THAN
THE SIGNING PARTY OR PARTIES, IS STRICTLY PROHIBITED WITHOUT
WRITTEN CONSENT.

6. OFFICIAL RECORDS BOOK 2737, PAGE 3125, PUBLIC RECORDS OF
LEE COUNTY, FLORIDA AFFECTS THE SUBJECT PROPERTY.

CITY APPROVALS

THIS PLAT IS ACCEPTED AND APPROVED BY THE CITY OF BONITA
SPRINGS, LEE COUNTY, FLORIDA THIS 16th DAY OF
November, 2015

BEN L. NELSON JR., MAYOR
DEBBIE FILPER, CITY CLERK

APPROVED AS TO FORM

AUDREY E. VANCE, CITY ATTORNEY

REVIEW BY THE DESIGNATED CITY PSM ON BEHALF OF THE CITY OF
BONITA SPRINGS DETERMINED THAT THIS PLAT CONFORMS TO THE
REQUIREMENT OF F.S. CH.177, PART 1.

JAY SWEET, PSM
FLORIDA LICENSE NUMBER 5747
BONITA SPRINGS DESIGNATED PSM

CLERK OF COURT CERTIFICATION

I HEREBY CERTIFY THAT THE ATTACHED PLAT OF DIAMOND OAKS VILLAGE, A
SUBDIVISION LOCATED IN SECTION 16, TOWNSHIP 47 SOUTH, RANGE 25 EAST, LEE
COUNTY, FLORIDA, WAS FILED FOR RECORD AT 2:18 P.M. THIS 16 DAY OF
November, 2015 AND DULY RECORDED AS INSTRUMENT 2015 000268593
IN THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

LINDA DOGGETT
LEE COUNTY CLERK OF COURT
IN AND FOR LEE COUNTY, FLORIDA

PREPARING SURVEYOR'S CERTIFICATION

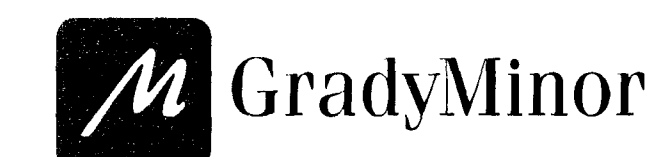
I HEREBY CERTIFY THAT THE ATTACHED PLAT OF DIAMOND OAKS VILLAGE, A
SUBDIVISION LOCATED IN SECTION 16, TOWNSHIP 47 SOUTH, RANGE 25 EAST, LEE
COUNTY, FLORIDA, WAS PREPARED UNDER MY DIRECTION AND SUPERVISION AND THE
PLAT COMPLIES WITH ALL OF THE SURVEY REQUIREMENTS OF CHAPTER 177,
FLORIDA STATUTES. I FURTHER CERTIFY THAT THE PERMANENT REFERENCE
MONUMENTS (P.R.M.'S) HAVE BEEN PLACED AT THE LOCATIONS SHOWN ON THE
PLAT.

BY: DONALD L. SAINTENY III

THIS 17th DAY OF NOVEMBER, 2015

DONALD L. SAINTENY III, P.S.M.
PROFESSIONAL SURVEYOR AND MAPPER
STATE OF FLORIDA LICENSE NUMBER 6761

THIS INSTRUMENT WAS PREPARED BY:
DONALD L. SAINTENY III, P.S.M.



Civil Engineers • Land Surveyors • Planners • Landscape Architects
Cert. of Auth. EB 0005151 Cert. of Auth. LB 0005151 Business LC 26000266

Bonita Springs: 239.947.1144
TECH: KEVIN GEORGESON

www.GradyMinor.com
JOB CODE: DOVDO

O. Grady Minor and Associates, P.A.
3800 Via Del Rey
Bonita Springs, Florida 34134

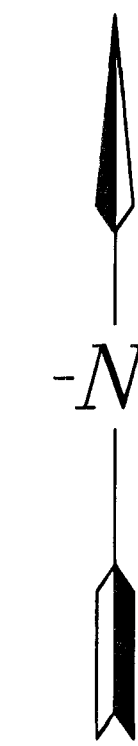
Fort Myers: 239.690.4380
FILE:14-105-PLT.DWG

DIAMOND OAKS VILLAGE

A SUBDIVISION LOCATED IN SECTION 16, TOWNSHIP 47 SOUTH,
RANGE 25 EAST, AND A REPLAT OF ALL OF PARCEL "A" OF THE
RENAISSANCE CENTER, PLAT BOOK 66, PAGES 37, THROUGH 40
CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA.

INSTRUMENT NUMBER 2015000268593

SHEET 2 OF 2



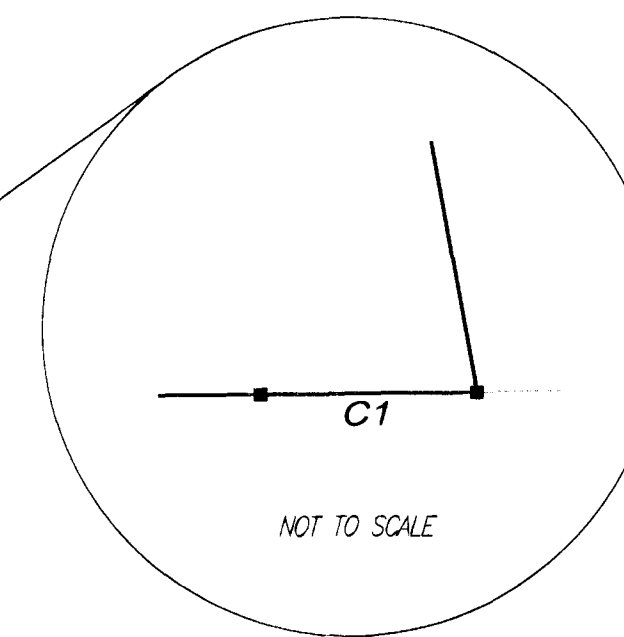
SCALE: 1" = 40'

THIS PLAN MAY HAVE BEEN ENLARGED
OR REDUCED FROM INTENDED DISPLAY
SCALE FOR REPRODUCTION REASONS

CURVE TABLE					
CURVE	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD
C1	265.00'	1.71'	0°22'22"	S 89°27'27" W	1.71'

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S 88°30'15" W	15.45'
L2	N 1°29'45" W	10.00'
L3	N 88°30'15" E	15.45'
L4	N 1°29'45" W	33.01'
L5	S 88°30'15" W	7.90'
L6	N 1°29'45" W	41.22'
L7	N 88°30'15" E	10.00'
L8	S 1°29'45" E	26.46'
L9	N 88°30'08" E	16.13'
L10	N 1°29'45" W	10.00'
L11	N 8°50'35" E	37.68'
L12	N 1°29'45" W	12.43'
L13	N 88°30'15" E	14.70'
L14	N 2°19'28" W	8.47'
L15	N 88°06'29" E	14.00'
L16	S 2°19'28" E	15.16'
L17	N 8°50'35" E	9.04'
L18	S 1°29'45" E	5.51'
L19	N 8°50'35" E	17.27'
L20	N 1°29'45" W	13.81'

LINE TABLE		
LINE	BEARING	DISTANCE
L21	N 88°30'15" E	10.00'
L22	S 1°29'45" E	13.69'
L23	S 1°29'45" E	35.85'
L24	N 88°30'15" E	20.73'
L25	S 1°29'45" E	10.00'
L26	S 88°30'15" W	20.73'
L27	S 1°29'45" E	28.81'
L28	S 0°21'22" E	24.32'
L29	S 89°08'56" E	4.15'
L30	S 0°51'04" W	15.00'
L31	N 89°08'56" W	3.83'
L32	S 2°09'25" E	10.00'
L33	N 8°50'35" E	24.62'
L34	S 1°29'45" E	15.51'
L35	S 88°30'15" W	24.65'
L36	S 1°29'45" E	10.00'
L37	N 88°30'15" E	24.65'
L38	S 1°29'45" E	4.36'
L39	S 0°21'22" E	17.00'
L40	N 89°38'38" E	15.00'
L41	S 0°21'22" E	17.00'



THIS INSTRUMENT WAS PREPARED BY:
DONALD L. SAINTENOY III, P.S.M.



O. Grady Minor and Associates, P.A.
3800 Via Del Rey
Bonita Springs, Florida 34134

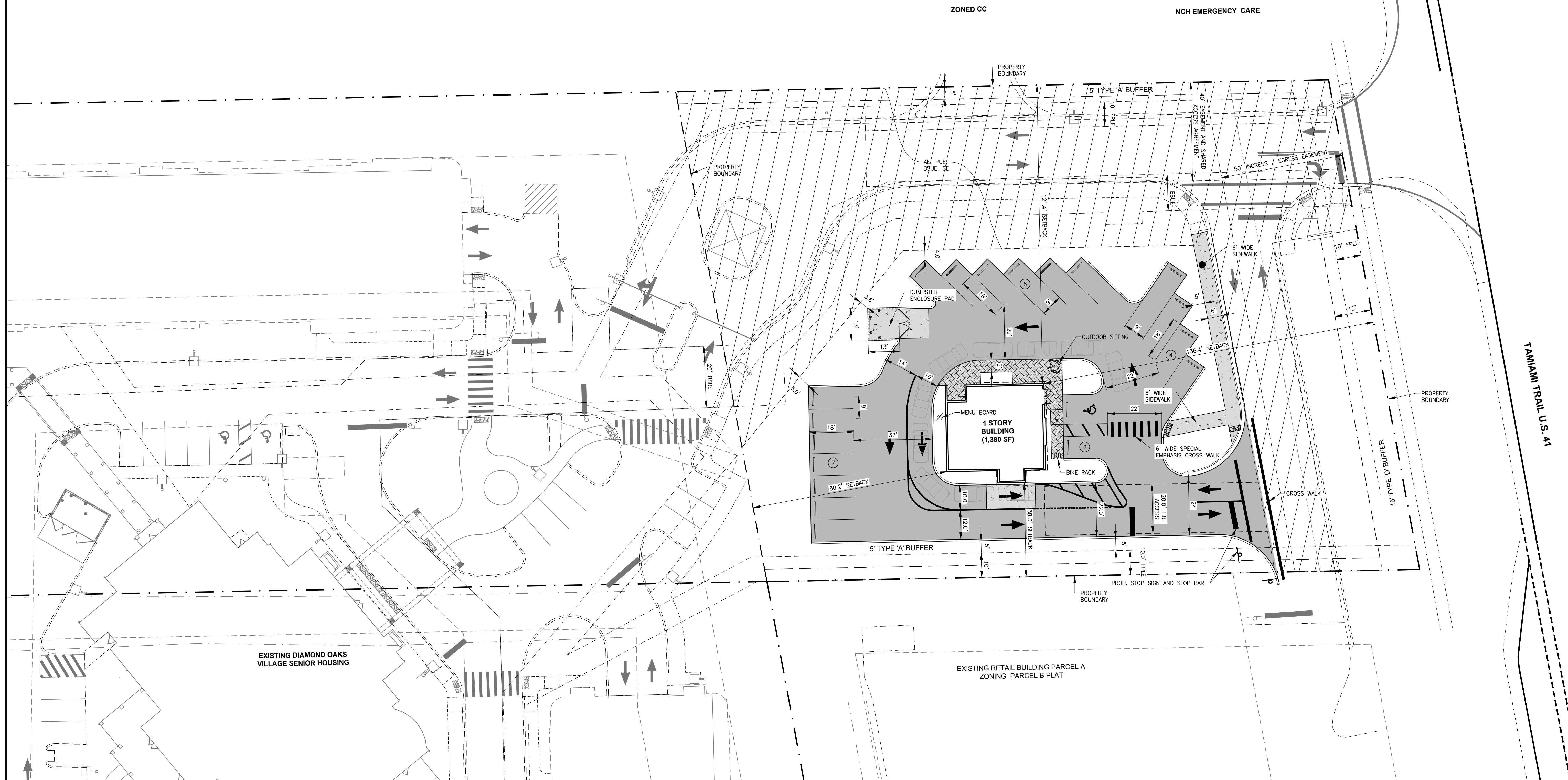
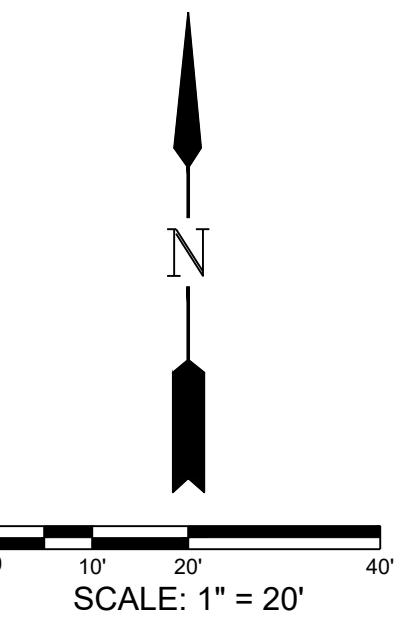
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Bonita Springs: 239.947.1144 www.GradyMinor.com Fort Myers: 239.690.4380
TECH: KEVIN GEORGESEN JOB CODE: DOVDO FILE:14-105-PLT.DWG

G:\SURVEY\PROJECT SURVEY\2014\105 - DIAMOND OAK VILLAGE\PLAT\14-105-PLT.DWG

TOTAL BUILDING AREA	1,380 S.F.
---------------------	------------

RESTAURANT, FAST FOOD PER 4-1732, CITY OF BONITA LAND DEVELOPMENT CODE	
13 SPACES PER 1,000 S.F. + 1 SPACE PER 4 OUTDOOR SEATS	
TOTAL SPACES REQUIRED	19 SPACES
TOTAL SPACED PROVIDED (INCLUDES 1 HANDICAPPED SPACE)	19 SPACES

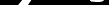


EXCEPTION 10
RESTRICTIONS, DEDICATIONS, CONDITIONS, RESERVATIONS, EASEMENTS,
AND OTHER MATTERS SHOWN ON THE PLAT OF DIAMONDS OAKS VILLAGE,
RECORDED IN INSTRUMENT NO. 2015000285933; BUT DELETING ANY
COVENANT, CONDITION OR RESTRICTION INDICATING A PREFERENCE,
LIMITATION OR DISCRIMINATION BASED ON RACE, COLOR, RELIGION, SEX,
HANDICAP, FAMILIAL STATUS OR NATIONAL ORIGIN TO THE EXTENT SUCH
COVENANTS, CONDITIONS OR RESTRICTIONS VIOLATE 42 USC 3604(C).
(THOSE AFFECTING SUBJECT PARCEL, SHOWN HEREON)

HATCH DENOTES PLATTED A/E, PUE,
BSUE, SE (EXCEPTION 10)

			DESIGNED BY:
			M.J.D.
			DRAWN BY:
			O.L.
			APPROVED:
			M.J.D.
			JOB CODE:
			DDDO
Revision	Date	Description	SCALE: 1" = 20'

DESIGNED BY:	M.J.D.
DRAWN BY:	O.L.
APPROVED:	M.J.D.
JOB CODE:	DDDO
SCALE:	1" = 20'

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3800 Via Del Rey
Bonita Springs, Florida 34134

BURKHARDT CPD (PARCEL F)

EXHIBIT IV.G
CONCEPTUAL SITE PLAN

MUNICIPALITY:	BONITA SPRINGS
SEC/TWNSHP/RNG	16/47S/25E
DATE:	SEPTEMBER 2021
SUBMITTAL TYPE:	SPECIAL EXCPTION
SHEET 1 OF 1	

LANDSCAPE PLANS

BONITA SPRINGS, FL, DEVELOPMENT ORDER
for

DUNKIN' DONUTS DIAMOND OAKS



GradyMinor
Civil Engineers
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Bonita Springs 239.947.1144
Fort Myers 239.690.4380

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Richard P. Chalupa, RLA

License No. 6667463

DUNKIN' DONUTS DIAMOND OAKS
COVER SHEET
BONITA SPRINGS, FL

REVISIONS	
1. REVISIONS PER BONITA SPRINGS	COMMENTS DATED 07/29/2022
2. REVISIONS PER CBS COMMENTS	DATED 08/31/2022

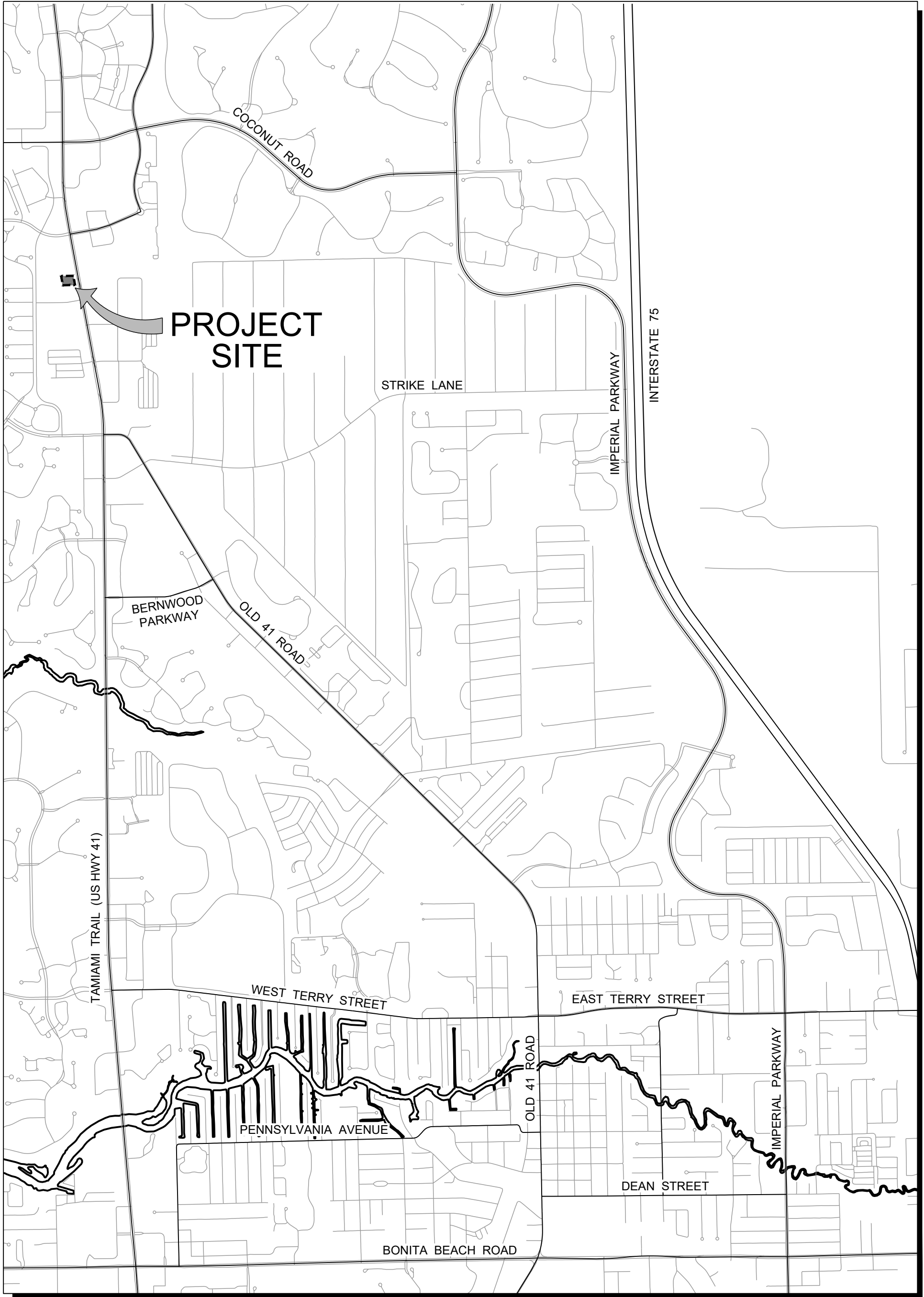
SHEET
1 OF 3

DATE: JUNE 2022

DIAMOND OAKS LLC



SCALE: 1" = 300'

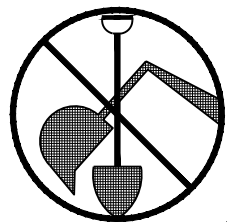


LOCATION MAP
SCALE: 1" = 2000'

SCALE: 1" = 2000'

LANDSCAPE ARCHITECTURAL PLANS TABLE OF CONTENTS

Dwg. No.	Description
1	COVER SHEET
2	DO LANDSCAPE PLAN
3	DETAILS SHEET



INVESTIGATE
BEFORE YOU
EXCAVATE



"CALL SUNSHINE"
1-800-432-4770

TOLL FREE

FL. STATUTE 553.851 (1979) REQUIRES
MIN. OF 2 DAYS AND MAX. OF 5 DAYS
NOTICE BEFORE YOU EXCAVATE.

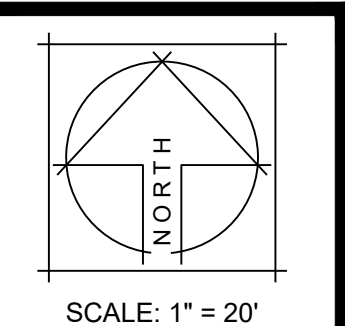
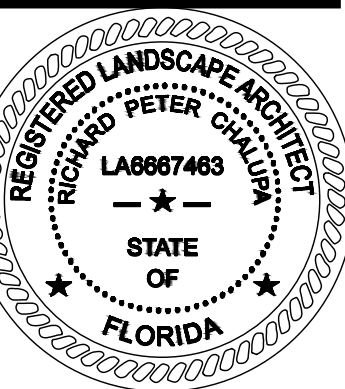


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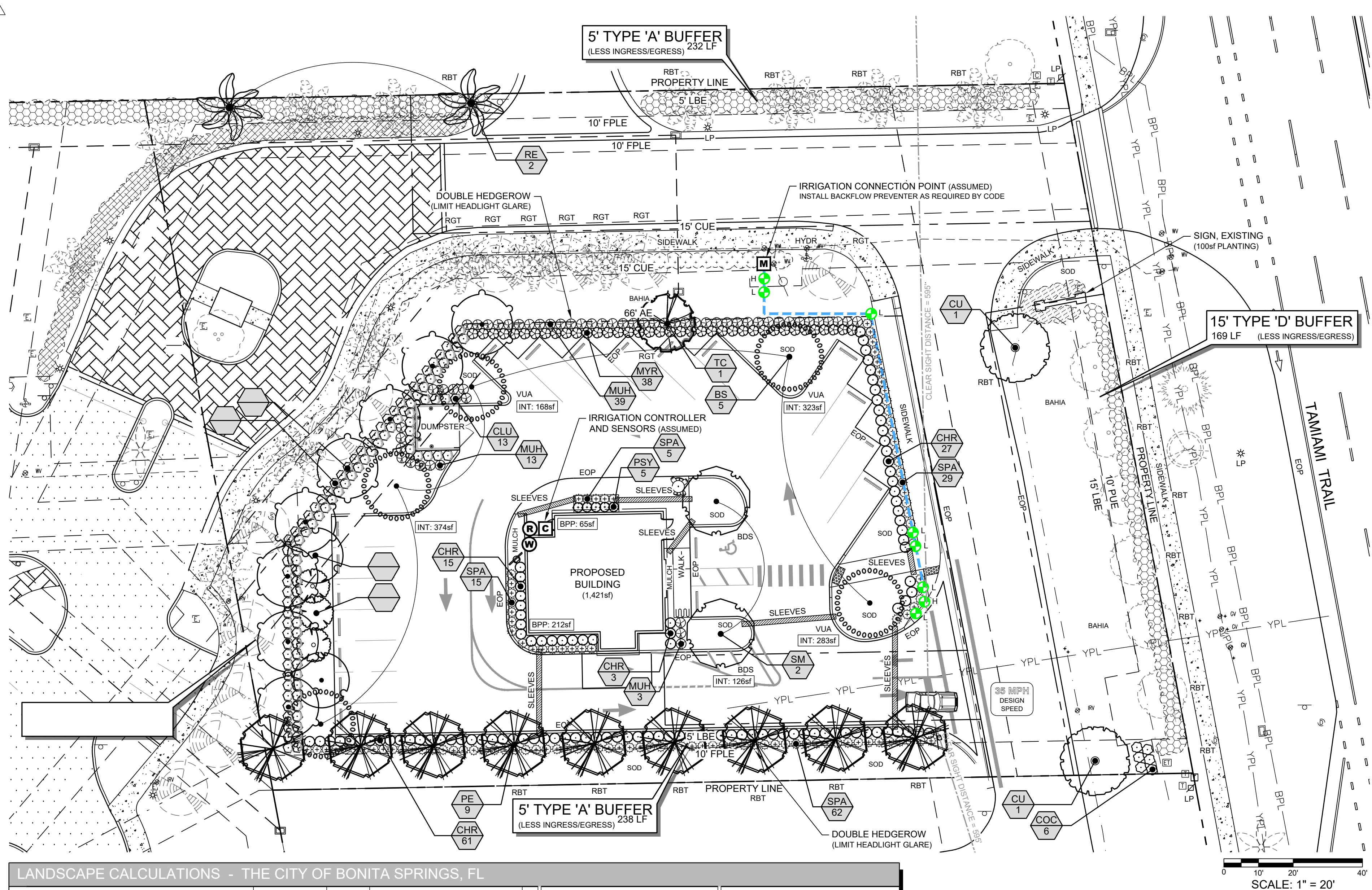


DUNKIN' DONUTS DIAMOND OAKS
DO LANDSCAPE PLAN
BONITA SPRINGS, FL

REVISIONS	
1.	REVISIONS PER BONITA SPRINGS COMMENTS DATED 07/29/2022
2.	REVISIONS PER CoBS COMMENTS DATED 08/31/2022

SHEET
2 OF 3

DATE: JUNE 2022



LANDSCAPE CALCULATIONS - THE CITY OF BONITA SPRINGS, FL									
CALCULATION		REQUIRED		PROVIDED					
INT. LANDSCAPING: sf x 0.10 (MAX 60' DISTANCE)		1,274	sf	INTERNAL LANDSCAPING	1,274	sf	INTERNAL LANDSCAPING		
		5	qty	TREES	5	qty	TREES		
5 / 100 LF, DBL HEDGE (3 GAL. 20')		8	qty	TREES	8	qty	TREES (2 PROPOSED + 6 EXISTING)		
		113	qty	SHRUBS	113	qty	SHRUBS (21 PROPOSED + 92 EXISTING)		
4 / 100 LF		9	qty	TREES	9	qty	TREES (2 PROPOSED + 7 EXISTING)		
4 / 100 LF		9	qty	TREES	9	qty	TREES		
5 / 100 LF, DBL HEDGE (48" AT INSTALL)		5	qty	TREES	5	qty	TREES		
		72	qty	SHRUBS	72	qty	SHRUBS		
10% GROUND LEVEL FLOOR AREA (ON ALL SIDES OF THE BUILDING, 5' WIDTH, EXCEPT ABUTTING PRESERVE/BUFFER)		142	sf	PLANTING	142	sf	PLANTING (277sf SHOWN)		
20% OPEN SPACE REQUIREMENT		10,617	sf	OPEN SPACE	10,617	sf	OPEN SPACE		
DEVELOPMENT AREA / 3,500		15	qty	TREES (ADDITIONAL)	15	qty	TREES (ADDITIONAL)		
HERITAGE TREES REMOVED		0	qty	HERITAGE TREES REPLACED	0	qty	HERITAGE TREES REPLACED		
(ALONG THE FRONT FACADE): a. PLANTING AREA (5' W) w/ SHADED SEATING (100sf +) b. SPEC. PAVERS / STAMPED CONCRETE (60% of walkway area) d. + 2 ACCENT/SPECIMEN TREES @ 18" ht		2		a, b, c, d, (@ 18" ht ALONG FRONT)	b, d.		ALONG FRONT FACADE		
PLANTING PER SIGN		100	sf	SIGN PLANTINGS	100	sf	SIGN PLANTINGS		

ANY REQUIRED LANDSCAPING THAT IS CURRENTLY ABSENT FROM OR THAT IS REMOVED AND/OR IRREPARABLY DAMAGED AS A RESULT OF THE PROPOSED SITE IMPROVEMENTS/ALTERATIONS, MUST BE REINSTALLED, REESTABLISHED AND/OR REPLACED CONSISTENT WITH THE SITE(S) PREVIOUSLY APPROVED ZONING AND DEVELOPMENT PERMITS AND ALL APPLICABLE CURRENT LAND DEVELOPMENT CODE (LDC) REQUIREMENTS, AS APPROPRIATE.

EXISTING LANDSCAPE LEGEND:

SYMBOL	BOTANICAL NAME	COMMON NAME
	CONOCARPUS ERECTUS	GREEN BUTTONWOOD
	COCCOLOBA DIVERSIFOLIA	PIGEON PLUM
	COCCOLOBA UVIFERA	SEA GRAPE (STANDARD)
	PTYCHOSPERMA ELEGANS	ALEXANDER PALM (TRIPLE)
	ROYSTONEA ELATA	ROYAL PALM
	SYAGRUS ROMANZOFFIANA	QUEEN PALM
	CHRYSOBALANUS ICACO 'RT'	RED TIP COCOPLUM
	COCCOLOBA UVIFERA	SEA GRAPE (SHRUB)
	IXORA TAIWANENSIS	DWARF IXORA
	MYRCIANTHES FRAGRANS	SIMPSON'S STOPPER

ABBREVIATION LEGEND:

CALLOUT	DESCRIPTION
VUA	REQUIRED VEHICULAR USE TREE
RBT	REQUIRED BUFFER TREE
BDS	BUILDING DESIGN STANDARD
EOP	EDGE OF PAVEMENT
CUE	COUNTY UTILITY EASEMENT
DE	DRAINAGE EASEMENT
FPLE	FPL EASEMENT
PUE	PERPETUAL UTILITY EASEMENT
LBE	LANDSCAPE BUFFER EASEMENT

IRRIGATION LEGEND

ZONE / VALVE LABEL: "H" or "L" for High or Low Water Use	
	# Irrigation Meter
	# Station Irrigation Controller
	Rain and Wind Sensor Switches
	Irrigation Valve
	Irrigation Main Line
	Sleeving Locations (See Irrigation Notes #4 & 5)

IRRIGATION NOTES:

- The site is to contain 100% Irrigation Coverage via an efficient system utilizing standards common to the industry.
- The Irrigation system is to be controlled by a rain and/or wind sensor switch connected to the System controller. The location of the System controller is to be verified and coordinated as necessary to provide access and electrical connection(s).
- Verify Pump and Equipment Locations with Owner.
- Irrigation sleeving locations indicated are diagrammatic and serve only as a guide for installation purposes. Irrigation sleeving is to be a minimum of Schedule 40 PVC two times the size of irrigation pipe. This work is to be coordinated by the General Contractor. Sleeving shall be clearly marked, flagged, or otherwise delineated above grade to avoid damage and provide ease of location for future use. Sleeving shall be utilized in areas where piping must cross a greater than 5' width, such as roads and walks.
- Irrigation Contractor to verify all sleeving locations with the Owner / Developer / General Contractor prior to installation of all subsurface and proposed impervious surfaces. This Irrigation Plan is CONCEPTUAL for Code Minimum Purposes and will need further detailing upon finalizing contracts from a selected Irrigation Designer / Landscape Architect of choice.
- Avoid overspray on pavement, buildings, etc. Utilize pressure-compensating heads for elimination of aerosol spray (This is a standard feature of INST, Hunter spray heads).
- The design is based upon the following operating parameters: 60 GPM Max. and 40 PSI Min.-60 PSI Max.
- Pipe sizing shall be determined by the Friction Loss Method and water velocity shall not exceed 5 cubic feet per second.
- Constant pressure piping shall be SCH 40 PVC.
- The Irrigation Contractor shall supply As-built drawings and material cut sheets upon installation completion and as a term of Final Acceptance. This cost shall be accommodated in the bid.
- Zones shall be marked in the controller box and corresponding valves shall have affixed to the Valve Cover a waterproof, fade-resistant tag.
- Verify installation and parts warranty prior to Contract execution.
- Irrigation heads in planting beds shall be 12" pop-up minimum and 6" pop-up minimum in sod areas. Risers, if installed, shall be black pvc consistent with later piping. Verify remaining type(s), if necessary. Install quick couplers as required or as noted.
- This system shall be automated, provide a moisture sensing device, and will avoid the application (or indirect runoff of irrigation water) of water to impervious areas.
- This system shall utilize bubblers on the required trees.
- The Irrigation Meter if required shall be supplied by the General Contractor.
- Irrigation system requires back flow prevention. Assure existing back flow prevention is functional and/or install a new back flow prevention per County requirements. Contractor shall field verify size and location.
- Irrigation lines, heads, and components shall not be installed within the ROW without a County approved Landscape Maintenance Agreement (LMA).

PLANT SCHEDULE: DEVELOPMENT ORDER

TREES	CODE	QTY	BOTANICAL NAME	COMMON NAME	HT. AND SPR.	CALIPER	SPEC.	NATIVE
	BS	5	Bursera simaruba	Gumbo Limbo	10' ht. min. x 4' spd. min.	2" cal. min.	Full crown	Yes
	CU	2	Coccoloba uvifera	Sea Grape	14' ht. min. x 5' spd. min.	3" cal. min.	Full crown	Yes
	CE	8	Conocarpus erectus	Green Buttonwood	10' ht. min. x 4' spd. min.	2" cal. min.	Full crown	Yes
	PE	9	Pinus elliotii 'densa'	Slash Pine	10' ht. min. x 4' spd. min.	2" cal. min.	Full crown	Yes
	SG	2	Simarouba glauca	Paradise Tree	10' ht. min. x 4' spd. min.	2" cal. min.	Full crown	Yes
	SM	2	Swietenia mahagoni	Mahogany	18' ht. min. x 6' spd.	3.5" cal. min.	Full crown, Specimen	Yes
	TC	1	Tabebuia caraiba	Yellow Trumpet Tree	10' ht. min. x 4' spd. min.	2" cal. min.	Full crown	No
PALMS	CODE	QTY	BOTANICAL NAME	COMMON NAME	HT. AND SPR.	CALIPER	SPEC.	NATIVE
	RE	2	Roystonea elata	Florida Royal Palm	10' ct min.	Heavy	Straight Trunk	Yes
	SP	3	Sabal palmetto	Cabbage Palm	10' ct min.	Booted	Straight Trunk	Yes
SHRUBS	CODE	QTY	BOTANICAL NAME	COMMON NAME	SIZE	HT. AND SPR.	SPACING	NATIVE
	CHR	106	Chrysobalanus icaco 'RT'	Red Tip Cocoplum	3 gal. min.	24" ht. min.	36" oc	Yes
	CLU	106	Clusia rosea	Autograph Tree	15 gal. min.	48" ht. min.	36" oc	Yes
	COC	6	Coccoloba uvifera	Sea Grape	7 gal. min.	36" ht. min.	36" oc	Yes
	MUH	55	Muhlenbergia capillaris	Pink Muhly Grass	3 gal. min.	24" ht. min.	36" oc	Yes
	MYR	38	Myrcianthes fragrans	Simpson's Stopper	3 gal. min.	24" ht. min.	36" oc	Yes
	PSY	5	Psychotria nervosa	Wild Coffee	3 gal. min.	24" ht. min.	36" oc	Yes
	SPA	111	Spartina bakeri	Sand Cord Grass	3 gal. min.	24" ht. min.	36" oc	Yes

SOD, MULCH and ROOT BARRIER

SOD	TBD	SOD ALL PROPOSED SOD BEDS WITH STENOTAPHRUM SECUNDATUM - ST. AUGUSTINE FLORATAM SOD NOTED AS "SOD" ON PLAN. ALL OTHER DISTURBED AREAS WITH PASPALUM NOTATUM - BAHIA SOD, NOTED AS "BAHIA SOD" ON PLAN. CONTRACTOR TO VERIFY AND SUBMIT QUANTITIES.
MULCH	TBD	FORESTRY SERVICES COLLIER COUNTY BROWN, OLD FLORIDA BLEND MULCH, OR APPROVED OTHER HARDWOOD MULCH NO CYPRESS MULCH PERMITTED. SHREDDED, 3" THICK, ALL PLANT BEDS AND TREES RINGS (4") DIAMETER WITHIN SOD BEDS. CONTRACTOR TO VERIFY AND SUBMIT QUANTITIES.
ROOT	TBD	ROOT BARRIER TO BE INSTALLED AS NECESSARY. SEE DETAILS SHEET FOR INFORMATION. CONTRACTOR TO VERIFY AND SUBMIT QUANTITIES.

FPL UTILITIES NOTE:

ADHERE TO RECOMMENDED CLEARANCES FOR ALL FPL TRANSFORMERS / CANINETS:
FRONT: 8'
SIDES & REAR: 3'

B.S.U. Section 5.6.1.10.4:

Potable and irrigation meters and backflow preventers are allowed to have plantings (other than trees or aggressive system plantings) to be placed within 30" of the meters and backflow preventers, on three sides only.

City of Bonita Springs Utilities:

All plantings are to be offset from CoBS Utilities (water mains, force mains, etc.) by 5 feet.

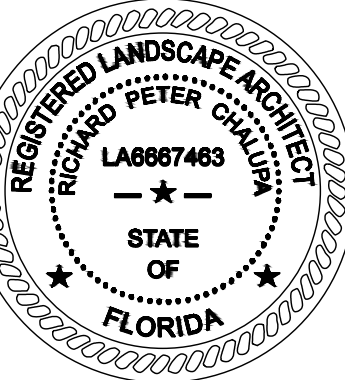


GradyMinor

Civil Engineers
Landscape Architects
Land Surveyors
Planners

Bonita Springs 239.947.1144
Fort Myers 239.690.4380

www.GradyMinor.com



DUNKIN' DONUTS DIAMOND OAKS

DETAILS SHEET

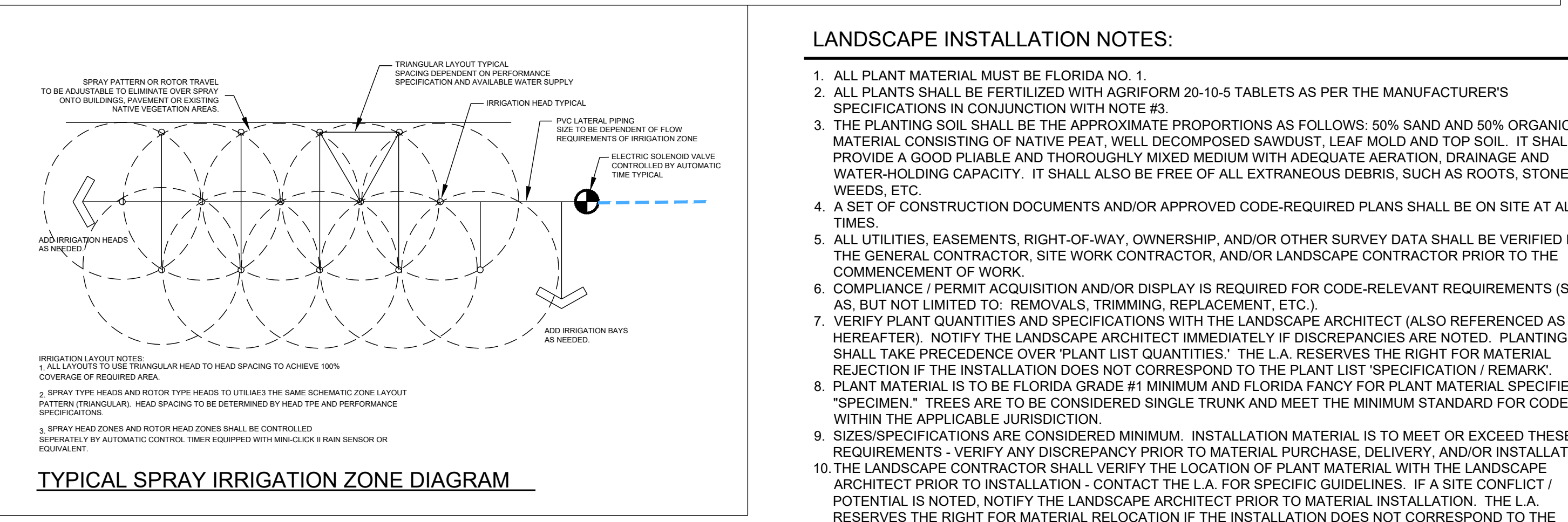
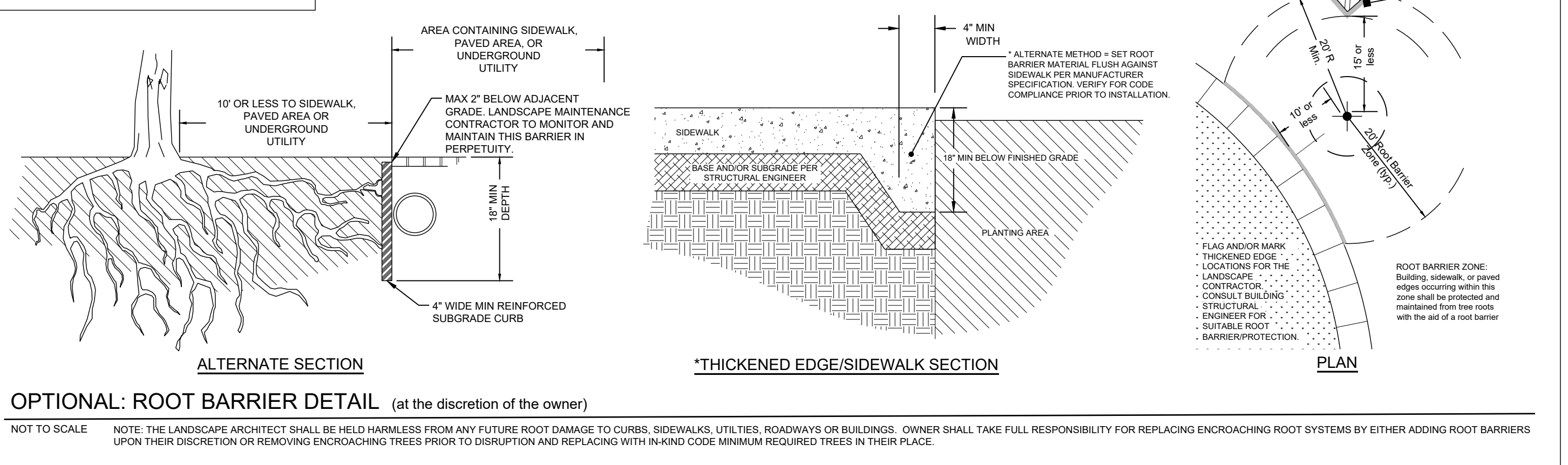
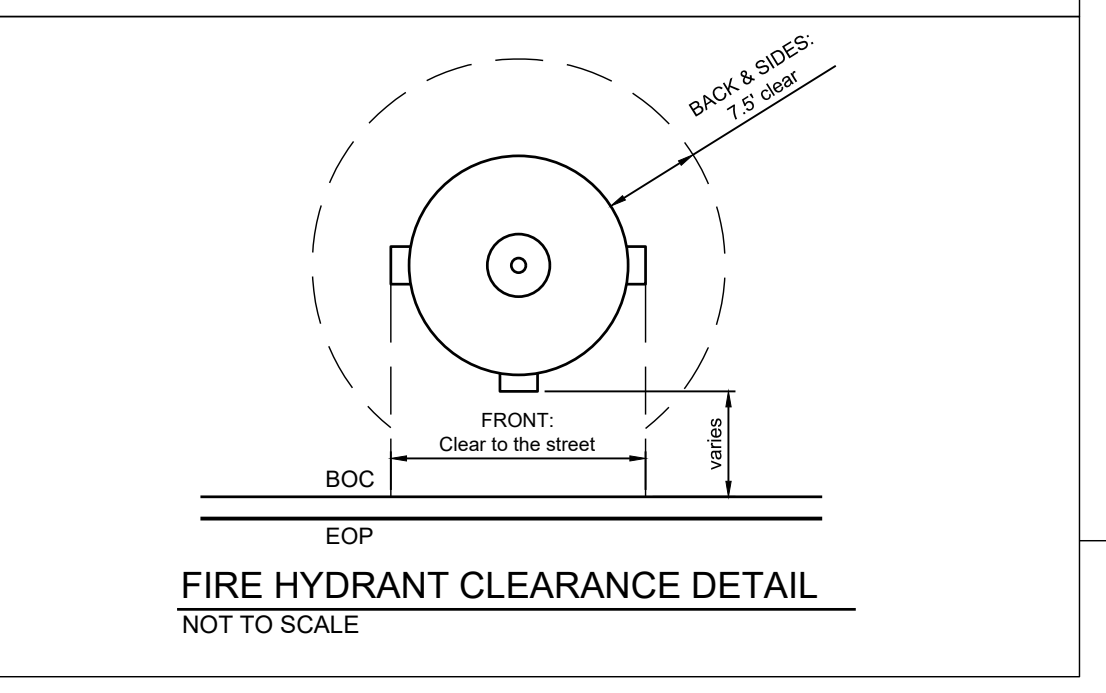
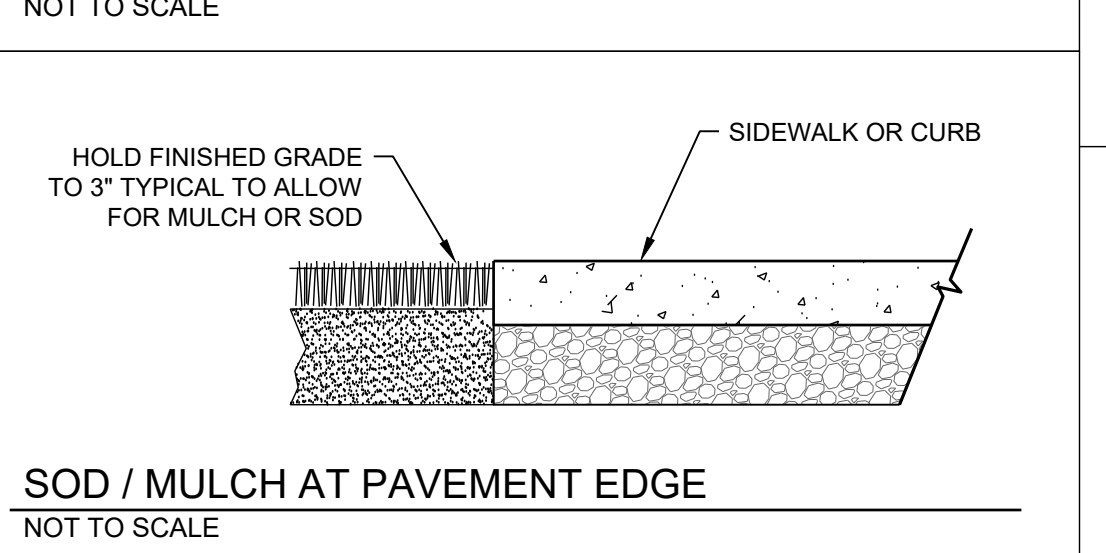
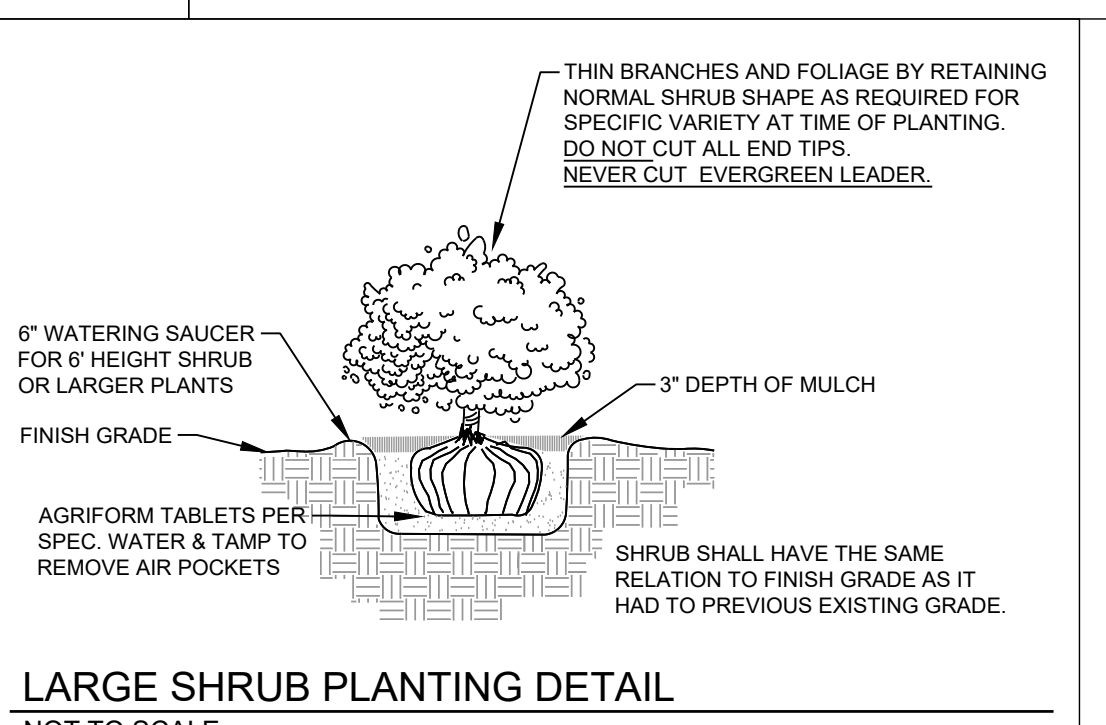
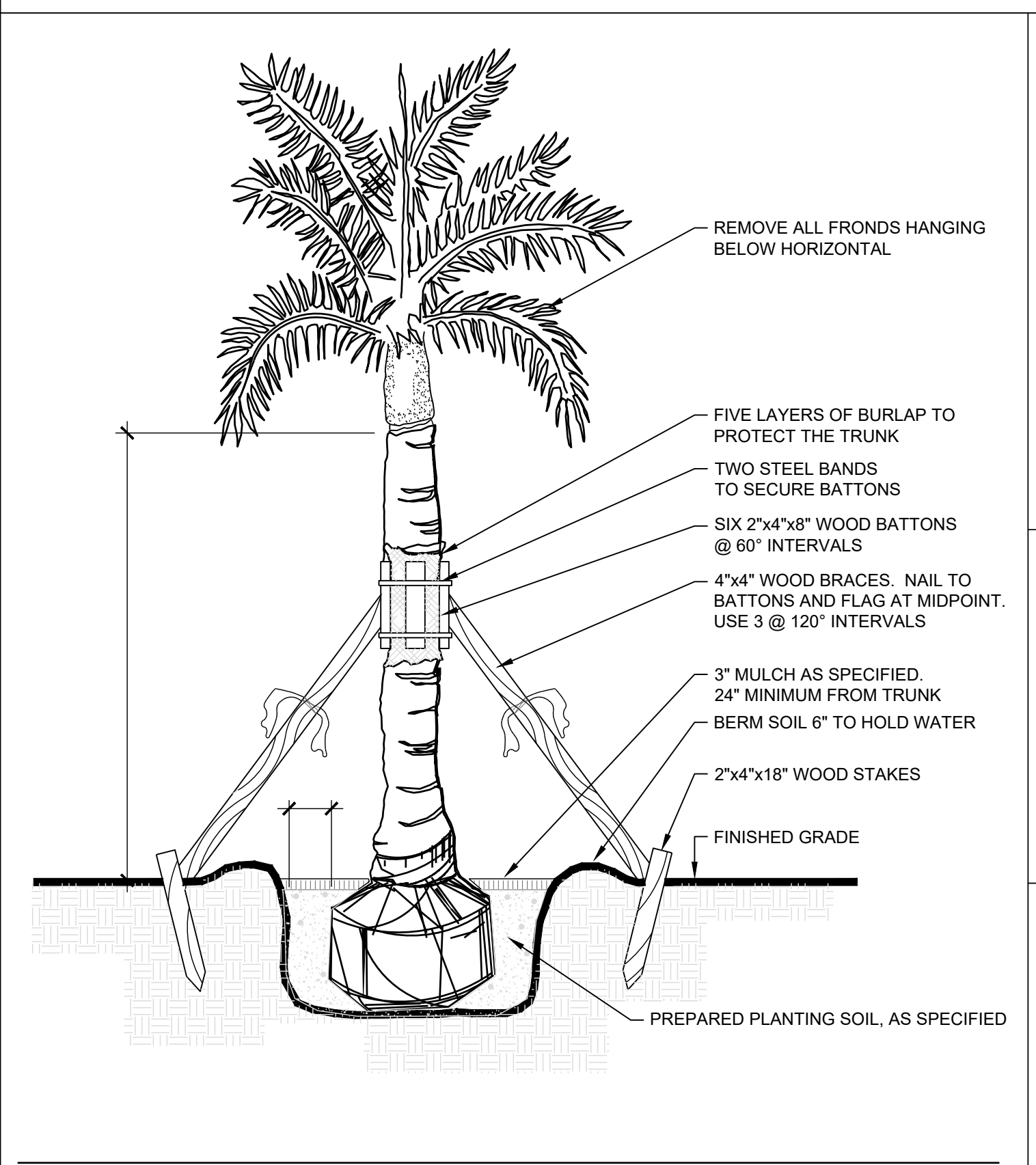
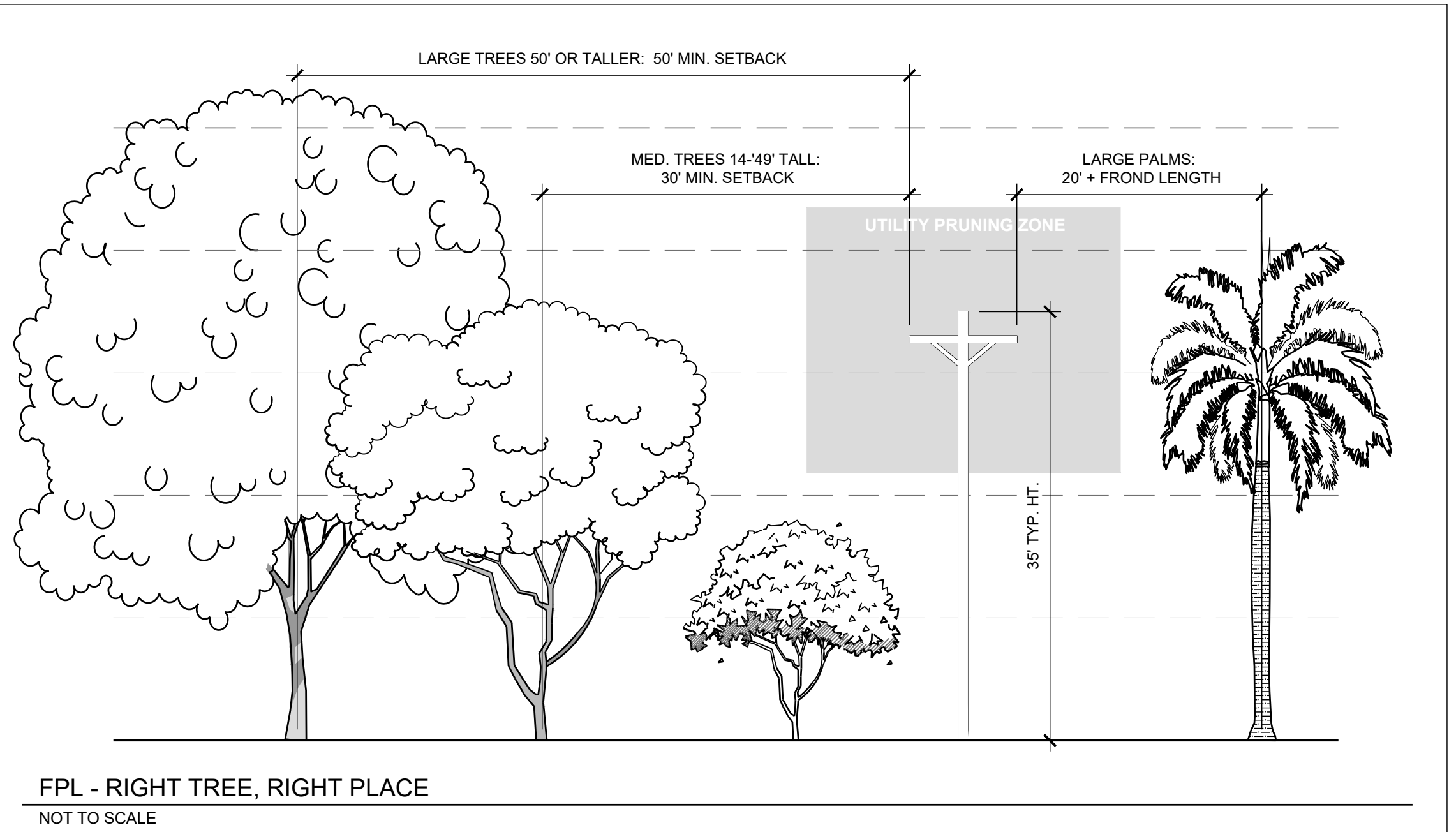
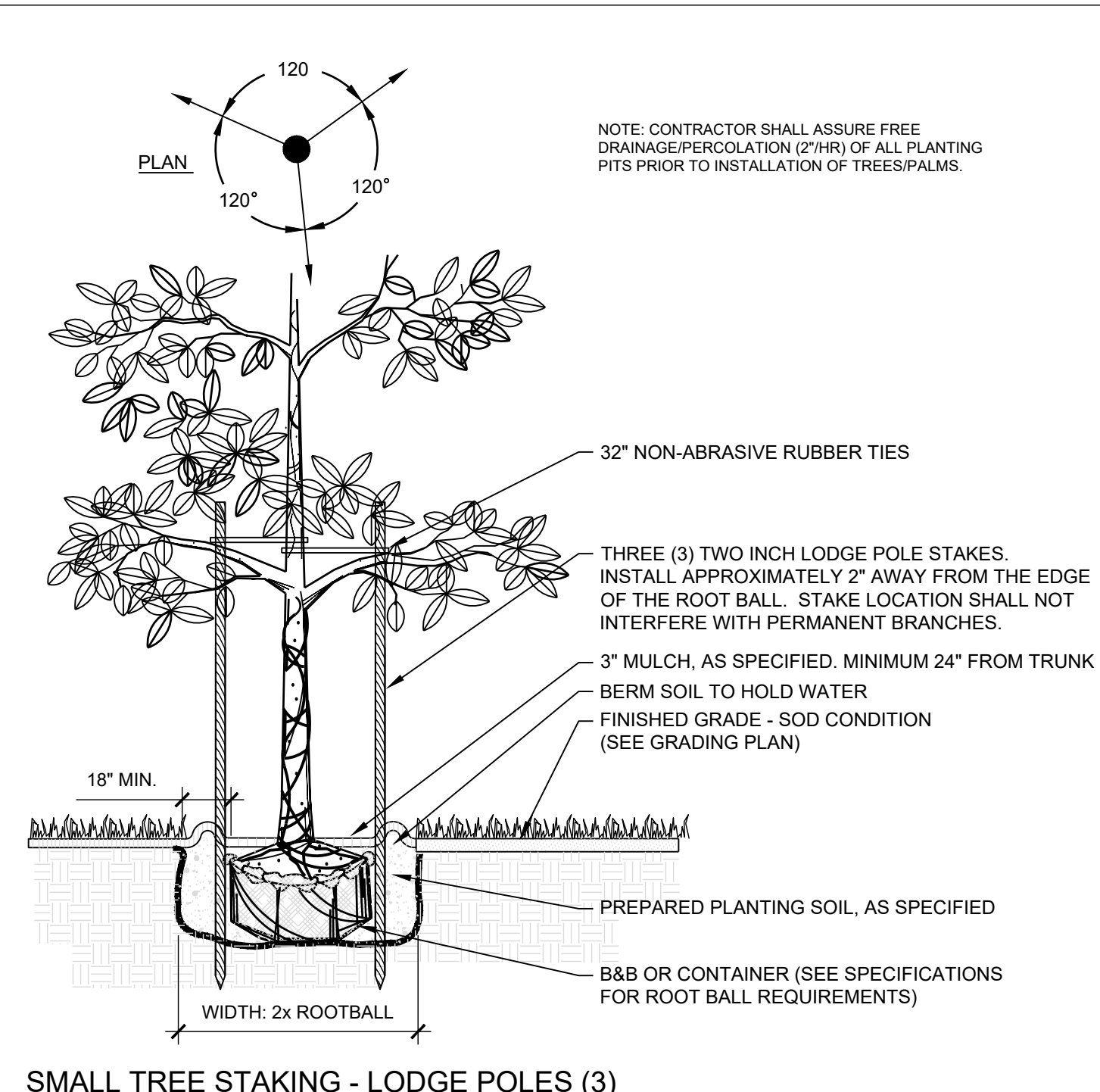
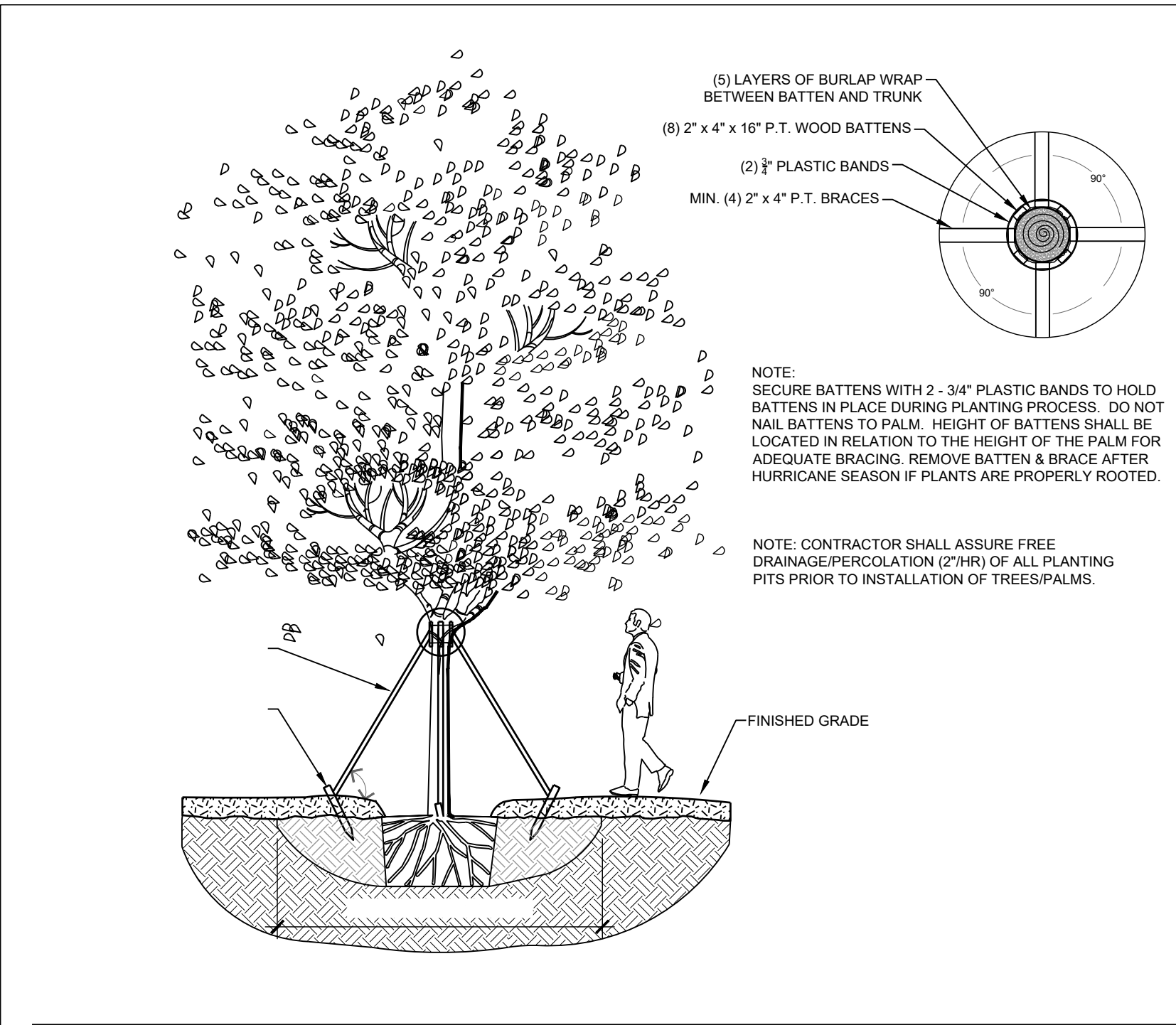
BONITA SPRINGS, FL

LANDSCAPE INSTALLATION NOTES - DO LA DWG 9/6/2022 10:55 AM

REVISIONS	
1. REVISIONS PER BONITA SPRINGS	
COMMENTS DATED 07/29/2022	
2. REVISIONS PER CHS COMMENTS	
DATED 08/31/2022	

SHEET
3 OF 3

DATE: JUNE 2022



LANDSCAPE INSTALLATION NOTES:

- ALL PLANT MATERIAL MUST BE FLORIDA NO. 1.
- ALL PLANTS SHALL BE FERTILIZED WITH AGRIFORM 20-10-5 TABLETS AS PER THE MANUFACTURER'S SPECIFICATIONS IN CONJUNCTION WITH NOTE #3.
- THE PLANTING SOIL SHALL BE THE APPROXIMATE PROPORTIONS AS FOLLOWS: 50% SAND AND 50% ORGANIC MATERIAL CONSISTING OF NATIVE PEAT, WELL DECOMPOSED SAWDUST, LEAF MOLD AND TOP SOIL. IT SHALL PROVIDE A GOOD PLIABLE AND THOROUGHLY MIXED MEDIUM WITH ADEQUATE AERATION, DRAINAGE AND WATER-HOLDING CAPACITY. IT SHALL ALSO BE FREE OF ALL EXTRANEOUS DEBRIS, SUCH AS ROOTS, STONES, WEEDS, ETC.
- A SET OF CONSTRUCTION DOCUMENTS AND/OR APPROVED CODE-REQUIRED PLANS SHALL BE ON SITE AT ALL TIMES.
- ALL UTILITIES, EASEMENTS, RIGHT-OF-WAY, OWNERSHIP, AND/OR OTHER SURVEY DATA SHALL BE VERIFIED BY THE GENERAL CONTRACTOR, SITE WORK CONTRACTOR, AND/OR LANDSCAPE CONTRACTOR PRIOR TO THE COMMENCEMENT OF WORK.
- COMPLIANCE / PERMIT ACQUISITION AND/OR DISPLAY IS REQUIRED FOR CODE-RELEVANT REQUIREMENTS (SUCH AS, BUT NOT LIMITED TO: REMOVALS, TRIMMING, REPLACEMENT, ETC.).
- VERIFY PLANT QUANTITIES AND SPECIFICATIONS WITH THE LANDSCAPE ARCHITECT (ALSO REFERENCED AS "L.A." HEREINAFTER). NOTIFY THE LANDSCAPE ARCHITECT IMMEDIATELY IF DISCREPANCIES ARE NOTED. PLANTING PLAN SHALL TAKE PRECEDENCE OVER 'PLANT LIST QUANTITIES'. THE L.A. RESERVES THE RIGHT FOR MATERIAL REJECTION IF THE INSTALLATION DOES NOT CORRESPOND TO THE PLANT LIST 'SPECIFICATION' / REMARK.
- PLANT MATERIAL IS TO BE FLORIDA GRADE #1 MINIMUM AND FLORIDA FANCY FOR PLANT MATERIAL SPECIFIED AS "SPECIMEN." TREES ARE TO BE CONSIDERED SINGLE TRUNK AND MEET THE MINIMUM STANDARD FOR CODE WITHIN THE APPLICABLE JURISDICTION.
- SIZES/SPECIFICATIONS ARE CONSIDERED MINIMUM. INSTALLATION MATERIAL IS TO MEET OR EXCEED THESE REQUIREMENTS - VERIFY ANY DISCREPANCY PRIOR TO MATERIAL PURCHASE, DELIVERY, AND/OR INSTALLATION.
- THE LANDSCAPE CONTRACTOR SHALL VERIFY THE LOCATION OF PLANT MATERIAL WITH THE LANDSCAPE ARCHITECT PRIOR TO INSTALLATION - CONTACT THE L.A. FOR SPECIFIC GUIDELINES. IF A SITE CONFLICT / POTENTIAL IS NOTED, NOTIFY THE LANDSCAPE ARCHITECT PRIOR TO MATERIAL INSTALLATION. THE L.A. RESERVES THE RIGHT FOR MATERIAL RELOCATION IF THE INSTALLATION DOES NOT CORRESPOND TO THE PLANTING PLAN.
- THE LANDSCAPE CONTRACTOR AND/OR IRRIGATION CONTRACTOR SHALL BE RESPONSIBLE FOR DAMAGED SITE UTILITIES, INFRASTRUCTURE, ETC. REPAIR / REPLACE SHALL BE A REQUIREMENT.
- VERIFY SITE REMOVALS, RELOCATIONS, AND/OR PROTECTED ITEMS PRIOR TO BID PREPARATION. THIS MAY INCLUDE BUT NOT BE LIMITED TO: SOD, SOIL, PLANT MATERIAL, STUMPS, ETC. THE LANDSCAPE CONTRACTOR SHALL BE REQUIRED TO COMPLETE WORK AS OUTLINED WITH THE PLANTING PLAN(S), SPECIFICATIONS, AND NOTES.
- QUANTITIES AND SPECIFICATION ARE SUBJECT TO ADJUSTMENT, RELOCATION, AND/OR REMOVAL DURING OR AFTER THE INSTALLATION AND SUBSEQUENT APPROVAL PROCESS BY THE L.A.
- CONTRACTOR AND / OR LANDSCAPE CONTRACTOR SHALL REMOVE ALL EXOTIC(S) OR NUISANCE PLANTS AS DEFINED BY THE LOCAL AGENCY(IES) WHICH SHALL SUPERCEDE STATE REQUIREMENTS; HOWEVER, THE FLORIDA EXOTIC PEST PLANT COUNCIL (FLEPPC) AND/OR UF-IFAS STANDARDS SHALL BE USED AS A DATABASE TO JUSTIFY REMOVALS IF NO LOCAL ORDINANCE/CODE REQUIREMENT EXISTS.
- THE LANDSCAPE CONTRACTOR SHALL EXECUTE PRUNING VIA A CERTIFIED ARBORIST AND USING STANDARDS AS ESTABLISHED BY THE INTERNATIONAL SOCIETY OF ARBORICULTURE. ALL PRUNING, UPON REQUEST, SHALL BE ADVISED BY THE L.A.
- TREES AND PALMS OVER 9' IN HEIGHT SHALL BE STAKED.
- THE LANDSCAPE CONTRACTOR AND/OR IRRIGATION CONTRACTOR SHALL BE RESPONSIBLE FOR:
 - A. PLANT WARRANTIES AND REPLACEMENTS, AS SPECIFIED WITHIN THEIR RESPECTIVE AGREEMENT(S)
 - B. PLANT MATERIAL MAINTENANCE UNTIL "SUBSTANTIAL COMPLETION"
 - C. PLANT MATERIAL PROTECTION ADEQUACY
 - D. SCOPE OF WORK VERIFICATION AND EXECUTION
 - E. COORDINATION OF ALL SUBCONTRACTOR(S)
- THE OWNER / GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR: 1- PROVIDING FINAL GRADE, SITE ACCESS, SECURITY OF THE SITE 2- CONTRACT REVIEW AND ACCEPTANCE OF TERMS 3- PLANT / IRRIGATION MAINTENANCE COORDINATION 4- PAYMENT MILESTONES
- IRRIGATION SYSTEM REQUIRES BACK FLOW PREVENTION. ASSURE EXISTING BACK FLOW PREVENTION IS FUNCTIONAL AND/OR INSTALL A NEW BACK FLOW PREVENTION PER COUNTY REQUIREMENTS. CONTRACTOR SHALL FIELD VERIFY SIZE AND LOCATION.

SPECIES TO BE REMOVED

Botanical Name:	Common Name:
Abrus precatorius	Rosary Pea
Acacia auriculiformis	Earleaf Acacia
Albizia lebbek	Woman's Tongue
Araucaria heterophylla	Norfolk Island Pine
Bischofia javanica	Bishopwood
Casuarina spp.	Australian Pine
Colubrina asiatica	Lather Leaf
Cuplanopsis anacardioides	Carrollwood
Dioscorea alata	Winged Yam
Dioscorea bulbifera	Air Potato
Lantana camara	Lantana
Leucaena leucocephala	Lead Tree
Lygodium spp.	Climbing Fern
Melaleuca quinquenervia	Melaleuca
Mimosa pigra	Catclaw Mimosa
Panicum maximum	Guinea Grass
Rhodomyrtus tomentosa	Downy Rosemyrtle
Scaevola taccada	Scaevola Beach Naupaka
Schinus terebinthifolius	Brazilian Pepper
Solanum viarum	Tropical Soda Apples
Syzygium cumini	Java Plum
Thespesia populnea	Seaside Mahoe
Urena lobata	Cassaweed

PROHIBITED SPECIES LIST

Botanical Name:	Common Name:
Cestrum diurnum	Day-blooming Jasmine
Eucalyptus camaldulensis	Murray Red Gum
Eugenia uniflora	Surinam Cherry
Ficus benjamina	Benjamin Fig
Ficus microcarpa	Cuban Laurel
Dalbergia sissoo	Rosewood
Koeleruteria elegans	Golden Raintree
Ligustrum lucidum	Glossy Privet
Ligustrum sinense	Chinese Ligustrum
Melia azederach	Chinaberry
Psidium cattleianum	Strawberry Guava
Psidium guajava	Common Guava
Sapium sebiferum	Chinese Tallow
Syzgium jambos	Rose Apple
Thespesia populnea	Cork Tree
Wedelia tripartita	Wedelia

SEE ALSO, NOTE #14 IN THE LANDSCAPE INSTALLATION NOTES FOR ADDITIONAL EXOTIC PLANT RESOURCE(S).

**BONITA SPRINGS, FLORIDA
COMMUNITY DEVELOPMENT DEPARTMENT
ZONING DIVISION
STAFF REPORT**

PROJECT NAME: BURKHARDT CPD SPECIAL EXCEPTION

TYPE OF CASE: SPECIAL EXCEPTION

CASE NUMBER: SPE22-90045-BOS

HEARING DATE: NOVEMBER 15, 2022

PLANNER: MARY ZIZZO, ESQ., AICP

REQUEST AND STAFF RECOMMENDATION

A special exception request to allow a fast-food restaurant on a parcel located within the Burkhardt Commercial Planned Development (CPD), as required within the U.S. 41 Overlay.

Deviations Requested: None

Staff recommends **APPROVAL** of the request in conjunction with the conditions outlined later in this Staff Report.

I. APPLICATION SUMMARY:

A. Applicant: MK Realty Diamond Oaks, LLC

B. Agent: D. Wayne Arnold, AICP, Q. Grady Minor & Associates, P.A.

C. Request: A special exception request to allow a fast-food restaurant on a parcel located within the Burkhardt Commercial Planned Development (CPD), as required within the U.S. 41 Overlay.

D. Location: 24126 S. Tamiami Trail, Bonita Springs, Florida, 34135

E. Future Land Use Designation, Current Zoning and Use of Property:

Future Land Use: General Commercial

Current Zoning: Commercial Planned Development (CPD)
U.S. 41 Overlay

Current Use: Vacant

F. Surrounding Land Use:

<u>Existing Zoning & Land Use</u>	<u>Future Land Use Map</u>
North: Community Commercial (CC), U.S. 41 Overlay; NCH Outpatient Healthcare Facility	General Commercial
East: U.S. 41 right-of-way	General Commercial
South: Commercial Planned Development (CPD), U.S. 41 Overlay; Commercial Shopping Building	General Commercial
West: Commercial Planned Development (CPD), U.S. 41 Overlay; Diamond Oaks Village Independent Living Facility	General Commercial

II. BACKGROUND AND INFORMATIONAL ANALYSIS

Introduction/Synopsis

The request is for a special exception to allow a fast-food establishment on property located within the U.S. 41 Overlay. The Applicant proposes a 1,380 square foot coffee/donut shop with a drive thru.

The property is currently vacant and located within the Burkhardt Commercial Planned Development. The Planned Development was approved pursuant to Zoning Resolution 96-042 and most recently amended in Zoning Ordinance 15-03. The parcel was originally part of the "Ship," which was a full-size standard restaurant. The site/building was demolished as part of the ZO-15-03 approval. This approval also brought in acreage (sip) and created this commercial out-parcel (New Parcel F).

The schedule of uses allows for a fast-food restaurant, with special exception approval, consistent with the U.S. 41 Overlay standards. The U.S. 41 Overlay was also established in 2015. Section 4-2 of the Land Development Code (LDC) defines "Restaurant, fast food", as

An establishment whose principal business is the sale of food or beverages in a ready-to-consume state, and which may contain drive-thr[u] facilities, such as McDonald's, Burger King, Juicy Lucy's and Checker's.

Special Exception Review Criteria

Pursuant to LDC Section 4-891(1)1., the following criteria are to be used to evaluate special exception requests in the U.S. 41 Overlay:

- (i) *Consistency with the intent of the U.S. 41 Overlay District in protecting and enhancing viewsheds from U.S. 41 and other public roadways.*
- (ii) *The building and site design standards incorporate innovative techniques to address the project's visual impact on the U.S. 41 corridor and demonstrate enhancements to the minimum standards.*
- (iii) *The request addresses the balance between auto-oriented design and pedestrian access through enhanced design standards.*
- (iv) *Exceptional or extraordinary conditions exist which warrant the proposed use, including but not limited to demonstrated market demand and minimum spatial separation of 500 feet from a similar use.*
- (v) *Will not be injurious to the neighborhood or otherwise detrimental to the public welfare.*

- (vi) *Will be compatible with existing or planned uses.*
- (vii) *Will [not] cause damage, hazard, nuisance or other detriment to persons or property.*
- (viii) *Will protect, conserve or preserve environmentally critical areas and natural resources.*
- (ix) *Consistency with the goals, objectives, policies and intent of the Bonita Plan.*
- (x) *In compliance with all general zoning provisions, supplemental regulations and performance standards pertaining to the use set forth in this chapter.*

In reviewing the request, Staff makes the following findings:

Criterion i: Consistency with the intent of the U.S. 41 Overlay District in protecting and enhancing viewsheds from U.S. 41 and other public roadways.

Staff Analysis: The Applicant has provided pedestrian facilities and connections consistent with the intent of the U.S. 41 Overlay. Further, adequate screening, open space and buffering will be provided with this request along U.S. 41, which is shielded by a frontage road and additional buffering. The project will meet all architectural and site design standards.

Criterion ii: The building and site design standards incorporate innovative techniques to address the project's visual impact on the U.S. 41 corridor and demonstrate enhancements to the minimum standards. The drive-thru operation should not be visible because of the building orientation and landscape buffering.

Staff Analysis: The site has adequate buffering from U.S. 41 via a landscape buffer and frontage road. Stacking is designed to allow circulation around the building, and ordering and pickup outside of the view of U.S. 41.

Criterion iii: The request addresses the balance between auto-oriented design and pedestrian access through enhanced design standards.

Staff Analysis: The project is auto-oriented by nature. However, the Applicant will also provide onsite pedestrian-bicycle features and connect the existing sidewalk around the perimeter of the parcel; providing a direct pedestrian connection into the site. This allows the site to be safely accessible to vehicles and pedestrians alike.

Criterion iv: Exceptional or extraordinary conditions exist which warrant the proposed use, including but not limited to demonstrated market demand and minimum spatial separation of 500 feet from a similar use.

Staff Analysis: The market demand for drive-thru facilities has increased, especially since COVID, capturing trips already along the roadway heading to and from destinations. The subject parcel is also not located within 500 feet of a similar use.

Criterion v: Will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

Staff Analysis: The subject site is adjacent to other existing commercial uses. There is access via the frontage road, with developed infrastructure surrounding it. The site is located within a commercial planned development, within a commercial future land use category and is surrounded by commercial properties. The site is able to accommodate all stacking on site.

Criterion vi: Will be compatible with existing or planned uses.

Staff Analysis: It is a commercial use located within a commercial planned development, surrounded by commercial property and a residential complex whose residents may utilize the proposed use. The use is listed in the schedule of uses for the commercial planned development.

Criterion vii: Will [not] cause damage, hazard, nuisance or other detriment to persons or property.

Staff Analysis: Division 34 of Chapter 4 of the LDC contains uses that require special setbacks from residential areas mainly because of the historic understanding that they could be a nuisance, or hazardous in some instances. Fast food restaurants are not listed as one of the uses that requires special/increased setbacks. Further, within ZO-15-13, conditions were purposely imposed regarding buffering along Parcel E for the linear feet units so as to buffer the residential use from existing and future commercial units. It is a commercial use in a commercial planned development and will be regulated by the LDC and the noise control ordinance.

Criterion viii: Will protect, conserve or preserve environmentally critical areas and natural resources.

Staff Analysis: There are no documented environmentally critical areas or natural resources on-site.

Criterion ix: Consistency with the goals, objectives, policies, and intent of the Bonita Plan.

Staff Analysis: The property is within the General Commercial future land use category as described in the Comprehensive Plan (Bonita Plan). Further analysis is provided below.

Criterion x: In compliance with all general zoning provisions, supplemental regulations and performance standards pertaining to the use set forth in this chapter.

Staff Analysis: There are no requested deviations or variances from zoning provisions, regulations, or performance standards. The restaurant and drive thru will be required to comply with the applicable provisions of the LDC.

Surrounding Zoning

The property is zoned Commercial Planned Development (PD) and is surrounded by other commercial uses. To the north is a medical outpatient facility. To the south is a commercial building with professional and personal services. To the east is a frontage road, then the U.S. 41 right-of-way. To the west is the Diamond Oaks Village Senior Living Facility within the same commercial planned development. Staff finds the request compatible with surrounding zoning.

Neighborhood Compatibility

The site is located within a commercial planned development, within a commercial future land use category and is surrounded by commercial properties and uses who patrons may utilize the restaurant. It is Staff's opinion that the requested fast-food restaurant is compatible with the surrounding neighborhood.

Environmental Considerations

There are no environmentally critical areas or natural resources on-site. All landscaping will need to comply with the LDC.

Traffic

The Applicant submitted a Traffic Impact Statement (TIS) in accordance with the LDC. The TIS results show that the proposed use will generate 747 daily trips, 120 trips during the AM peak hour and 55 trips during the PM peak hour. Up to 50% of the trips during the AM and PM peak hours will likely consist of pass-by trips of vehicles that will already be traveling along US 41. The net new trips generated by the site amount to less than 1% of the adopted service volume for US 41 and therefore the proposed use is not considered to have a significant impact on traffic. There is sufficient capacity on US 41 to accommodate the new trips that the proposed use will generate. A detailed traffic analysis of the site access, an evaluation of the drive thru queueing and a concurrency analysis will be required at time of development order.

Comprehensive Plan Considerations

The subject property is located in the General Commercial future land use category, according to the Future Land Use Map of Bonita Springs. The category includes the following provisions:

Policy 1.1.14: General Commercial - *Intended to accommodate a wide range of commercial uses serving the general population of the City. This designation recognizes, but is not specifically limited to, properties that have been developed, have received development approval or have been zoned for commercial use prior to the adoption of the Comprehensive Plan.*

- a. Appropriate uses include a wide range of commercial retail and service uses for residents and visitors; hotels/motels; offices; light industrial uses; schools; recreation; public and semi-public uses; multi-family uses up to 10 units per acre within the approximately 1,468 acres of gross land area in the land use category; and mixed residential and commercial use in planned developments.*
- b. If affordable housing is provided, residential density may be increased by up to five additional units per acre.*
- c. Maximum allowable height of structures shall be 75 feet from the base flood elevation to the eaves except that no new structures or modification of existing structures located on the islands west of the mainland may be constructed in excess of 35 feet in height.*
- d. Nonresidential uses shall be limited to a maximum floor area ratio (FAR) of 1.2.*

The project is commercial in nature and is located on a commercial property within the City. It is Staff's opinion the requested use does not violate the provisions of the General Commercial future land use category as outlined in the Comprehensive Plan/Bonita Plan.

With regards to the Traffic Element of the Comprehensive Plan, the project fronts fully constructed roadways with suitable access to the site and the commercial planned development. The Applicant will be providing additional sidewalk connections across the property frontage, as required by the LDC. It is Staff's opinion the request does not violate the applicable provisions of the Traffic Element of the Comprehensive Plan.

It is the Staff opinion the request does not violate the applicable provisions of the Comprehensive Plan.

Findings & Conclusion

It is Staff's opinion that the special exception request for a fast-food restaurant is consistent with the provisions of the Comprehensive Plan, is compatible with existing uses within the area, will not cause damage, hazards or nuisance, will not impact

environmentally critical areas (none are on site), and is located in an area with adequate public facilities.

Based upon an analysis of the Application and the special exception approval criteria, Staff makes the following findings and conclusions, as conditioned:

1. The requested special exception, as conditioned:
 - a) meets or exceeds all applicable performance and locational standards set forth for the proposed use;
 - b) is consistent with the Goals, Objectives, Policies and intent set forth in the City of Bonita Springs Comprehensive Plan;
 - c) is compatible with existing or planned uses in the surrounding area;
 - d) will not cause damage, hazard, nuisance or other detriment to persons or property;
 - e) will not have an adverse effect on surrounding properties; and
 - f) will be in compliance with all general zoning provisions and supplemental regulations pertaining to the use set forth in the City's LDC.

III. RECOMMENDATION:

Staff recommends **APPROVAL** of the request with the following conditions:

1. The special exception will be valid for this Applicant only and proposed site modifications should be generally consistent with the attached site plan.
2. Additional information or changes to the plan not covered by this approval may require additional approvals. Such approvals will follow the processes outlined in the LDC.
3. Approval of this special exception request does not guarantee approval of a local Development Order or building permit.
4. Any required landscaping that is currently absent from or that is removed and/or irreparably damaged as a result of the proposed site improvements/alterations; must be reinstalled, re-established and/or replaced consistent with the site(s) previously approved zoning and development permits and all applicable current LDC requirements, as appropriate.

5. At the time of local Development Order, all required landscaping shall be consistent with the requirements of the City of Bonita Springs Landscape Code (LDC Section 3-414), the U.S. 41 Redevelopment Overlay Standards (LDC Section 4-893(b)), and all other applicable requirements of the LDC.
6. Unless modified by this approval, the property shall be consistent with the regulations of ZR-96-042, as amended, and the U.S. 41 Overlay.

SUBJECT PROPERTY

The Applicant indicates the STRAP number is: 16-47-25-B2-2800F.0000

EXHIBITS

- A. Plat of Diamond Oaks Village

ATTACHMENTS

- A. Proposed Site Plan
- B. Application Backup (Final Documents)

DIAMOND OAKS VILLAGE

INSTRUMENT NUMBER 2015 000268593

SHEET 1 OF 2

A SUBDIVISION LOCATED IN SECTION 16, TOWNSHIP 47 SOUTH,
RANGE 25 EAST, AND A REPLAT OF ALL OF PARCEL "A" OF THE
RENAISSANCE CENTER, PLAT BOOK 66, PAGES 37, THROUGH 40
CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA.

DEDICATION

KNOW ALL MEN BY THESE PRESENTS THAT, GABELRY DEVELOPMENT LLC, HAS CAUSED THIS PLAT OF DIAMOND OAKS VILLAGE, A
SUBDIVISION LOCATED IN SECTION 16, TOWNSHIP 47 SOUTH, RANGE 25 EAST, CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA, TO
BE MADE AND DOES HEREBY MAKE THE FOLLOWING DEDICATIONS:

A. DEDICATE TO RENAISSANCE CENTER PROPERTY OWNERS ASSOCIATION INC.:

1. ALL ACCESS EASEMENTS (A.E.) FOR ACCESS, SUBJECT TO THE EASEMENTS DEPICTED HEREON, WITH RESPONSIBILITY FOR
MAINTENANCE.

2. ALL DRAINAGE EASEMENTS (D.E.) FOR DRAINAGE AND STORMWATER MANAGEMENT PURPOSES WITH RESPONSIBILITY FOR
MAINTENANCE.

B. DEDICATE TO BONITA SPRINGS UTILITIES, INC.:

1. BONITA SPRINGS UTILITIES, INC., AND ITS SUCCESSORS AND ASSIGNS, IS HEREBY GRANTED A PERPETUAL, NON-EXCLUSIVE
UTILITY EASEMENT AND RIGHT-OF-WAY, (B.S.U.E.) UPON, OVER, ACROSS, AND BELOW THE SURFACE OF THE PUBLIC UTILITY
EASEMENTS DESCRIBED AND/OR DEPICTED ON THIS PLAT FOR THE PURPOSES OF CONSTRUCTION, OPERATION, MAINTENANCE
IMPROVING OR REPLACING OF ONE OF MORE WATER, SEWER AND/OR UTILITY TRANSMISSION OR DISTRIBUTION LINES, AND ALL
NORMAL APPURTENANCES THERETO.

C. DEDICATE TO ALL LICENSED PUBLIC AND PRIVATE UTILITIES:

1. ALL PUBLIC UTILITY EASEMENTS (P.U.E.) FOR THE PURPOSES OF CONSTRUCTION, INSTALLATION, MAINTENANCE AND
OPERATION OF THEIR FACILITIES INCLUDING BUT NOT LIMITED TO WATER, SEWER, CABLE TELEVISION SERVICES, TELEPHONE,
GAS, AND ELECTRIC SERVICES, IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY,
THE CABLE COMPANY WILL BE SOLELY RESPONSIBLE FOR THE DAMAGES.

D. RESERVE TO CRP / DOV LLC:

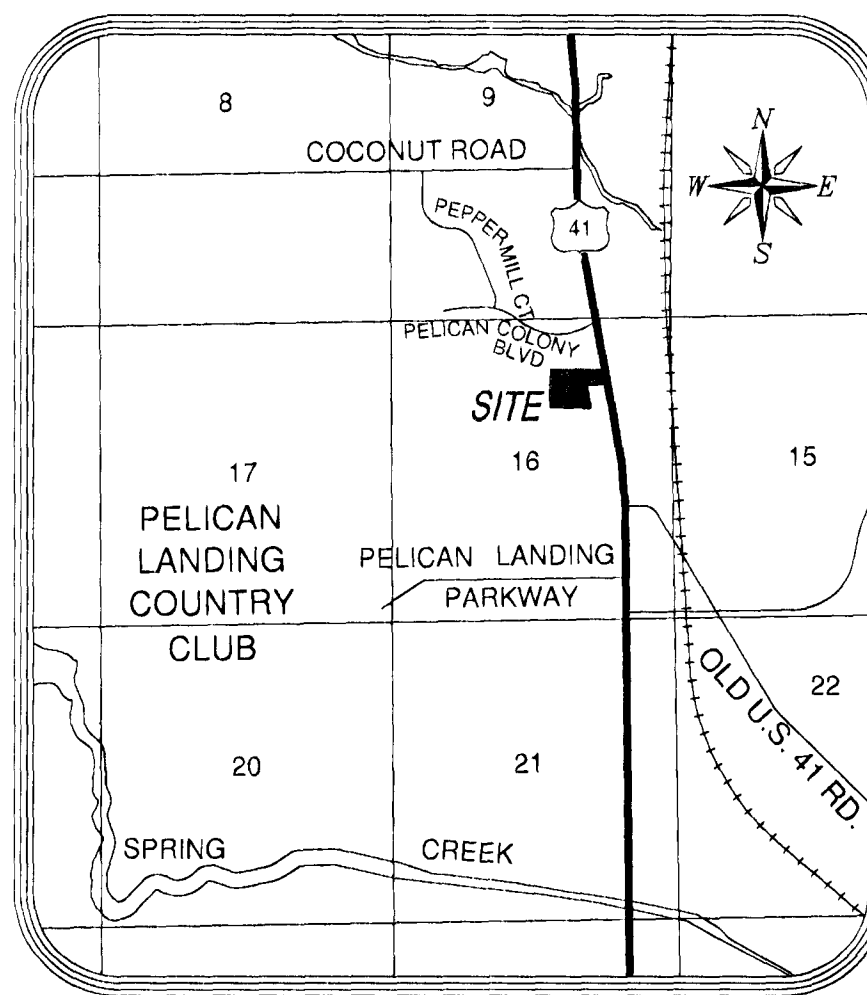
1. PARCEL "F" AS FUTURE DEVELOPMENT, WITH RESPONSIBILITY FOR MAINTENANCE.

LEGAL DESCRIPTION

A TRACT OF LAND LYING IN SECTION 16, TOWNSHIP 47 SOUTH, RANGE 25 EAST, BEING LANDS DESCRIBED
IN OFFICIAL RECORDS BOOK 4027, PAGE 3733 AND PARCEL "A" OF THE RENAISSANCE CENTER PLAT, AS
RECORDED IN PLAT BOOK 66, PAGES 37 THROUGH 40, OF THE PUBLIC RECORDS OF LEE COUNTY,
FLORIDA;

BEGINNING AT THE SOUTHWEST CORNER OF PARCEL "A" OF THE RENAISSANCE CENTER PLAT, AS
RECORDED IN PLAT BOOK 66, PAGES 37 THROUGH 40, OF THE PUBLIC RECORDS OF LEE COUNTY,
FLORIDA; THENCE ALONG THE WEST BOUNDARY OF SAID PARCEL "A" AND THE EXTENSION THEREOF,
NORTH 00°23'42" WEST, A DISTANCE OF 556.03 FEET TO THE NORTHWEST CORNER OF LANDS DESCRIBED
IN OFFICIAL RECORDS BOOK 4027, PAGE 3733, OF SAID PUBLIC RECORDS; THENCE ALONG THE NORTH
BOUNDARY OF SAID LANDS NORTH 89°57'07" EAST, A DISTANCE OF 762.57 FEET TO A POINT ON THE
WEST RIGHT-OF-WAY OF U.S. 41 (TAMiami TRAIL S.R. 45); THENCE ALONG SAID RIGHT-OF-WAY SOUTH
10°32'40" EAST, A DISTANCE OF 202.60 FEET TO THE NORTHEAST CORNER OF PARCEL "B", OF SAID
RENAISSANCE CENTER; THENCE ALONG THE NORTH LINE OF SAID PARCEL "B" SOUTH 89°56'24" WEST, A
DISTANCE OF 265.63 FEET TO THE NORTHEAST CORNER OF THE AFOREMENTIONED PARCEL "A"; THENCE
ALONG THE EAST BOUNDARY OF SAID PARCEL "A" SOUTH 10°32'40" EAST, A DISTANCE OF 368.35 FEET
TO A POINT ON A NON TANGENTIAL CURVE TO THE RIGHT AND ALSO BEING A POINT ON THE NORTH
RIGHT-OF-WAY OF RENAISSANCE BOULEVARD; THENCE WESTERLY ALONG SAID NORTH RIGHT-OF-WAY 1.71
FEET ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 265.00 FEET, A CENTRAL ANGLE OF
00°22'22" (CHORD BEARING SOUTH 89°27'27" WEST, A DISTANCE OF 1.71 FEET); THENCE CONTINUE
ALONG SAID RIGHT-OF-WAY SOUTH 89°38'38" WEST, A DISTANCE OF 595.80 FEET TO THE POINT OF
BEGINNING.

CONTAINING 8.25 ACRES, MORE OR LESS.



LOCATION MAP
N.T.S.

LEGEND

■ P.R.M. = PERMANENT REFERENCE MONUMENT (SET 4"x4"x24" CONCRETE
MONUMENT WITH ALUMINUM CAP P.R.M., L.B.#5151)

(NR) = NON-RADIAL

R.O.W. = RIGHT-OF-WAY

P.B. = PLAT BOOK

O.R. = OFFICIAL RECORDS BOOK

D.B. = DEED BOOK

P.G. = PAGE(S)

B.S.U.E. = BONITA SPRINGS UTILITY EASEMENT

P.U.E. = PUBLIC UTILITY EASEMENT

A.E. = ACCESS EASEMENT

D.E. = DRAINAGE EASEMENT

L.M.E. = LAKE MAINTENANCE EASEMENT

L.S.E. = LANDSCAPE AND SIGN EASEMENT

L.B.E. = LANDSCAPE BUFFER EASEMENT

S.E. = SIGN EASEMENT

(F) = FIELD

(P) = PLAT

P.O.B. = POINT OF BEGINNING

- A MONUMENT (AS DEFINED BY FLORIDA STATUTES, SECTION 177.031(22)) SHALL
BE SET, WHERE DEVOTED BY SYMBOL SHOWN, SO AS TO COMPLY WITH FLORIDA
STATUTES, SECTION 177.031(9). MONUMENTS SHALL BE SET PRIOR TO THE
EXPIRATION OF THE APPROVED SURETY INSTRUMENT.

NOTICE

THIS PLAT, AS RECORDED IN ITS GRAPHIC
FORM, IS THE OFFICIAL DEPICTION OF THE
SUBDIVIDED LANDS DESCRIBED HEREIN AND
WILL UNDER NO CIRCUMSTANCES BE
SUPPLANTED IN AUTHORITY BY ANY OTHER
GRAPHIC OR DIGITAL FORM OF THE PLAT.
THERE MAY BE ADDITIONAL RESTRICTIONS
THAT ARE NOT RECORDED ON THIS PLAT
THAT MAY BE FOUND IN THE PUBLIC
RECORDS OF THIS COUNTY.

NOTICE

LANDS DESCRIBED IN THIS PLAT MAY BE
SUBDIVIDED BY THE DEVELOPER WITHOUT
THE ROADS, DRAINAGE, WATER AND SEWER
FACILITIES BEING ACCEPTED FOR
MAINTENANCE BY LEE COUNTY OR THE
CITY OF BONITA SPRINGS. ANY PURCHASER
OF A LOT IN THIS SUBDIVISION IS ADVISED
TO DETERMINE WHETHER THE LOT MAY BE
SUBJECT TO ASSESSMENT OR CALLED
UPON TO BEAR A PORTION OR ALL OF THE
EXPENSE OF CONSTRUCTION, MAINTENANCE
OR IMPROVEMENT OF ROADS, DRAINAGE,
WATER AND SEWER FACILITIES.

GENERAL NOTES

1. BEARINGS AND COORDINATES SHOWN HEREON REFER TO THE
STATE PLANE COORDINATE SYSTEM ESTABLISHED BY THE NATIONAL
GEODETIC SURVEY FOR FLORIDA WEST ZONE, 1983 DATUM WITH 1990
ADJUSTMENT AND ARE BASED ON THE WEST LINE OF PARCEL A, THE
RENAISSANCE CENTER, AS RECORDED IN PLAT BOOK 66, PAGES 37
THROUGH 40, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA
AS BEING N 00°23'42" W

2. DIMENSIONS SHOWN HEREON ARE IN UNITED STATES SURVEY
FEET AND DECIMALS THEREOF.

3. ALL CURVES ARE CIRCULAR.

4. ALL LOT LINES ARE RADIAL TO THE R.O.W. UNLESS OTHERWISE
SHOWN.

5. ANY ADDITIONS AND/OR DELETIONS TO THIS PLAT BY OTHER THAN
THE SIGNING PARTY OR PARTIES, IS STRICTLY PROHIBITED WITHOUT
WRITTEN CONSENT.

6. OFFICIAL RECORDS BOOK 2737, PAGE 3125, PUBLIC RECORDS OF
LEE COUNTY, FLORIDA AFFECTS THE SUBJECT PROPERTY.

CITY APPROVALS

THIS PLAT IS ACCEPTED AND APPROVED BY THE CITY OF BONITA
SPRINGS, LEE COUNTY, FLORIDA THIS 16th DAY OF
November, 2015

BEN L. NELSON JR., MAYOR DEBBIE FILPER, CITY CLERK

APPROVED AS TO FORM

AUDRE E. VANCE, CITY ATTORNEY

REVIEW BY THE DESIGNATED CITY PSM ON BEHALF OF THE CITY OF
BONITA SPRINGS DETERMINED THAT THIS PLAT CONFORMS TO THE
REQUIREMENT OF F.S. CH.177, PART 1.

JAY SWEET
JAY SWEET, PSM
FLORIDA LICENSE NUMBER 5747
BONITA SPRINGS DESIGNATED PSM

CLERK OF COURT CERTIFICATION

I HEREBY CERTIFY THAT THE ATTACHED PLAT OF DIAMOND OAKS VILLAGE, A
SUBDIVISION LOCATED IN SECTION 16, TOWNSHIP 47 SOUTH, RANGE 25 EAST, LEE
COUNTY, FLORIDA, WAS FILED FOR RECORD AT 2:18 P.M. THIS 16 DAY OF
NOV, 2015 AND DULY RECORDED AS INSTRUMENT 2015000268593
IN THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

Linda Doggett
LINDA DOGGETT
LEE COUNTY CLERK OF COURT
IN AND FOR LEE COUNTY, FLORIDA

PREPARING SURVEYOR'S CERTIFICATION

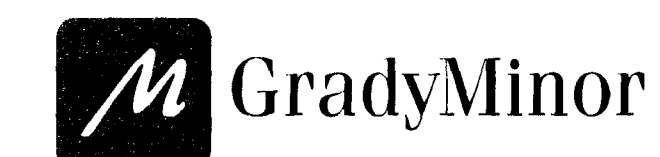
I HEREBY CERTIFY THAT THE ATTACHED PLAT OF DIAMOND OAKS VILLAGE, A
SUBDIVISION LOCATED IN SECTION 16, TOWNSHIP 47 SOUTH, RANGE 25 EAST, LEE
COUNTY, FLORIDA, WAS PREPARED UNDER MY DIRECTION AND SUPERVISION AND THE
PLAT COMPLIES WITH ALL OF THE SURVEY REQUIREMENTS OF CHAPTER 177,
FLORIDA STATUTES. I FURTHER CERTIFY THAT THE PERMANENT REFERENCE
MONUMENTS (P.R.M.'S) HAVE BEEN PLACED AT THE LOCATIONS SHOWN ON THE
PLAT.

BY Donald L. Saintenoy III

THIS 17th DAY OF NOVEMBER, 2015

DONALD L. SAINTENOY III, P.S.M.
PROFESSIONAL SURVEYOR AND MAPPER
STATE OF FLORIDA LICENSE NUMBER 6761

THIS INSTRUMENT WAS PREPARED BY:
DONALD L. SAINTENOY III, P.S.M.



Civil Engineers • Land Surveyors • Planners • Landscape Architects
Cert. of Auth. EB 0005151 Cert. of Auth. LB 0005151 Business LC 26000266

Bonita Springs: 239.947.1144
TECH: KEVIN GEORGESON

www.GradyMinor.com
JOB CODE: DOVDO

O. Grady Minor and Associates, P.A.
3800 Via Del Rey
Bonita Springs, Florida 34134

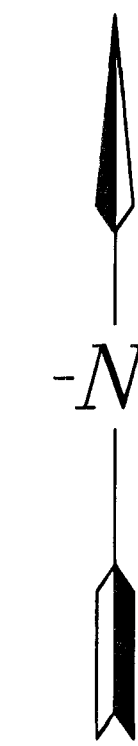
Fort Myers: 239.690.4380
FILE:14-105-PLT.DWG

DIAMOND OAKS VILLAGE

A SUBDIVISION LOCATED IN SECTION 16, TOWNSHIP 47 SOUTH,
RANGE 25 EAST, AND A REPLAT OF ALL OF PARCEL "A" OF THE
RENAISSANCE CENTER, PLAT BOOK 66, PAGES 37, THROUGH 40
CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA.

INSTRUMENT NUMBER 2015000268593

SHEET 2 OF 2



SCALE: 1" = 40'

THIS PLAN MAY HAVE BEEN ENLARGED
OR REDUCED FROM INTENDED DISPLAY
SCALE FOR REPRODUCTION REASONS

CURVE TABLE					
CURVE	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD
C1	265.00'	1.71'	0°22'22"	S 89°27'27" W	1.71'

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S 88°30'15" W	15.45'
L2	N 1°29'45" W	10.00'
L3	N 88°30'15" E	15.45'
L4	N 1°29'45" W	33.01'
L5	S 88°30'15" W	7.90'
L6	N 1°29'45" W	41.22'
L7	N 88°30'15" E	10.00'
L8	S 1°29'45" E	26.46'
L9	N 88°30'08" E	16.13'
L10	N 1°29'45" W	10.00'
L11	N 87°50'35" E	37.68'
L12	N 1°29'45" W	12.43'
L13	N 88°30'15" E	14.70'
L14	N 2°19'28" W	8.47'
L15	N 88°06'29" E	14.00'
L16	S 2°19'28" E	15.16'
L17	N 87°50'35" E	9.04'
L18	S 1°29'45" E	5.51'
L19	N 87°50'35" E	17.27'
L20	N 1°29'45" W	13.81'

LINE TABLE		
LINE	BEARING	DISTANCE
L21	N 88°30'15" E	10.00'
L22	S 1°29'45" E	13.69'
L23	S 1°29'45" E	35.85'
L24	N 88°30'15" E	20.73'
L25	S 1°29'45" E	10.00'
L26	S 88°30'15" W	20.73'
L27	S 1°29'45" E	28.81'
L28	S 0°21'22" E	24.32'
L29	S 89°08'56" E	4.15'
L30	S 0°51'04" W	15.00'
L31	N 89°08'56" W	3.83'
L32	S 2°09'25" E	10.00'
L33	N 87°50'35" E	24.62'
L34	S 1°29'45" E	15.51'
L35	S 88°30'15" W	24.65'
L36	S 1°29'45" E	10.00'
L37	N 88°30'15" E	24.65'
L38	S 1°29'45" E	4.36'
L39	S 0°21'22" E	17.00'
L40	N 89°38'38" E	15.00'
L41	S 0°21'22" E	17.00'

THIS INSTRUMENT WAS PREPARED BY:
DONALD L. SAINTENOY III, P.S.M.



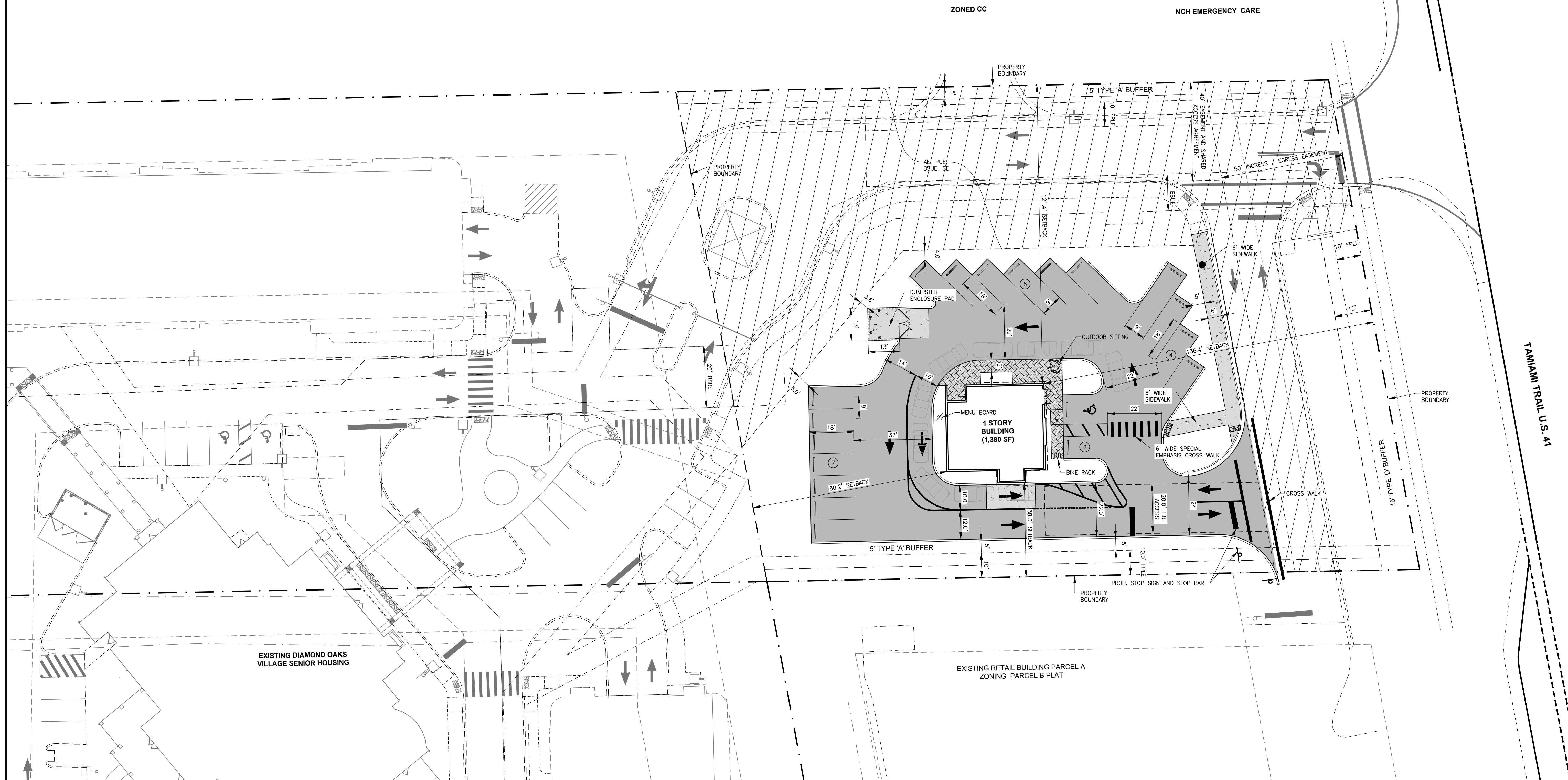
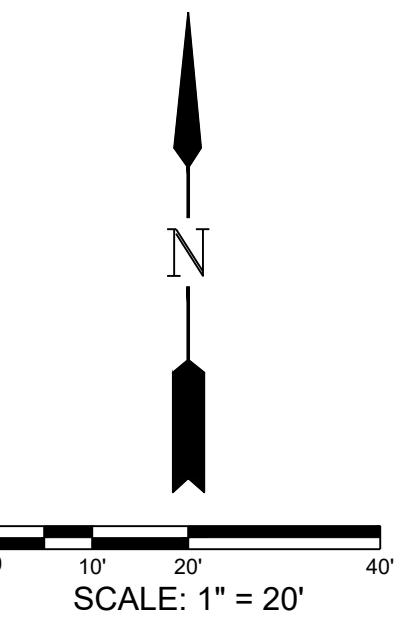
O. Grady Minor and Associates, P.A.
3800 Via Del Rey
Bonita Springs, Florida 34134

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Bonita Springs: 239.947.1144 www.GradyMinor.com Fort Myers: 239.690.4380
TECH: KEVIN GEORGESEN JOB CODE: DOVDO FILE:14-105-PLT.DWG

TOTAL BUILDING AREA	1,380 S.F.
---------------------	------------

RESTAURANT, FAST FOOD PER 4-1732, CITY OF BONITA LAND DEVELOPMENT CODE	
13 SPACES PER 1,000 S.F. + 1 SPACE PER 4 OUTDOOR SEATS	
TOTAL SPACES REQUIRED	19 SPACES
TOTAL SPACED PROVIDED (INCLUDES 1 HANDICAPPED SPACE)	19 SPACES

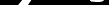


EXCEPTION 10
RESTRICTIONS, DEDICATIONS, CONDITIONS, RESERVATIONS, EASEMENTS,
AND OTHER MATTERS SHOWN ON THE PLAT OF DIAMONDS OAKS VILLAGE,
RECORDED IN INSTRUMENT NO. 2015000285933; BUT DELETING ANY
COVENANT, CONDITION OR RESTRICTION INDICATING A PREFERENCE,
LIMITATION OR DISCRIMINATION BASED ON RACE, COLOR, RELIGION, SEX,
HANDICAP, FAMILIAL STATUS OR NATIONAL ORIGIN TO THE EXTENT SUCH
COVENANTS, CONDITIONS OR RESTRICTIONS VIOLATE 42 USC 3604(C).
(THOSE AFFECTING SUBJECT PARCEL, SHOWN HEREON)

HATCH DENOTES PLATTED A/E, PUE,
BSUE, SE (EXCEPTION 10)

			DESIGNED BY:
			M.J.D.
			DRAWN BY:
			O.L.
			APPROVED:
			M.J.D.
			JOB CODE:
			DDDD
Revision	Date	Description	SCALE: 1" = 20'
			By

DESIGNED BY:	M.J.D.
DRAWN BY:	O.L.
APPROVED:	M.J.D.
JOB CODE:	DDDO
SCALE:	1" = 20'

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Bonita Springs, Florida 34134

BURKHARDT CPD (PARCEL F)

EXHIBIT IV.G
CONCEPTUAL SITE PLAN

MUNICIPALITY:	BONITA SPRINGS
SEC/TWNSHP/RNG	16/47S/25E
DATE:	SEPTEMBER 2021
SUBMITTAL TYPE:	SPECIAL EXCPTION
SHEET 1 OF 1	

LANDSCAPE PLANS

BONITA SPRINGS, FL, DEVELOPMENT ORDER
for

DUNKIN' DONUTS DIAMOND OAKS



GradyMinor

Civil Engineers
Landscape Architects
Land Surveyors
Planners

Bonita Springs 239.947.1144
Fort Myers 239.690.4380

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Richard P. Chalupa, RLA

License No. 6667463

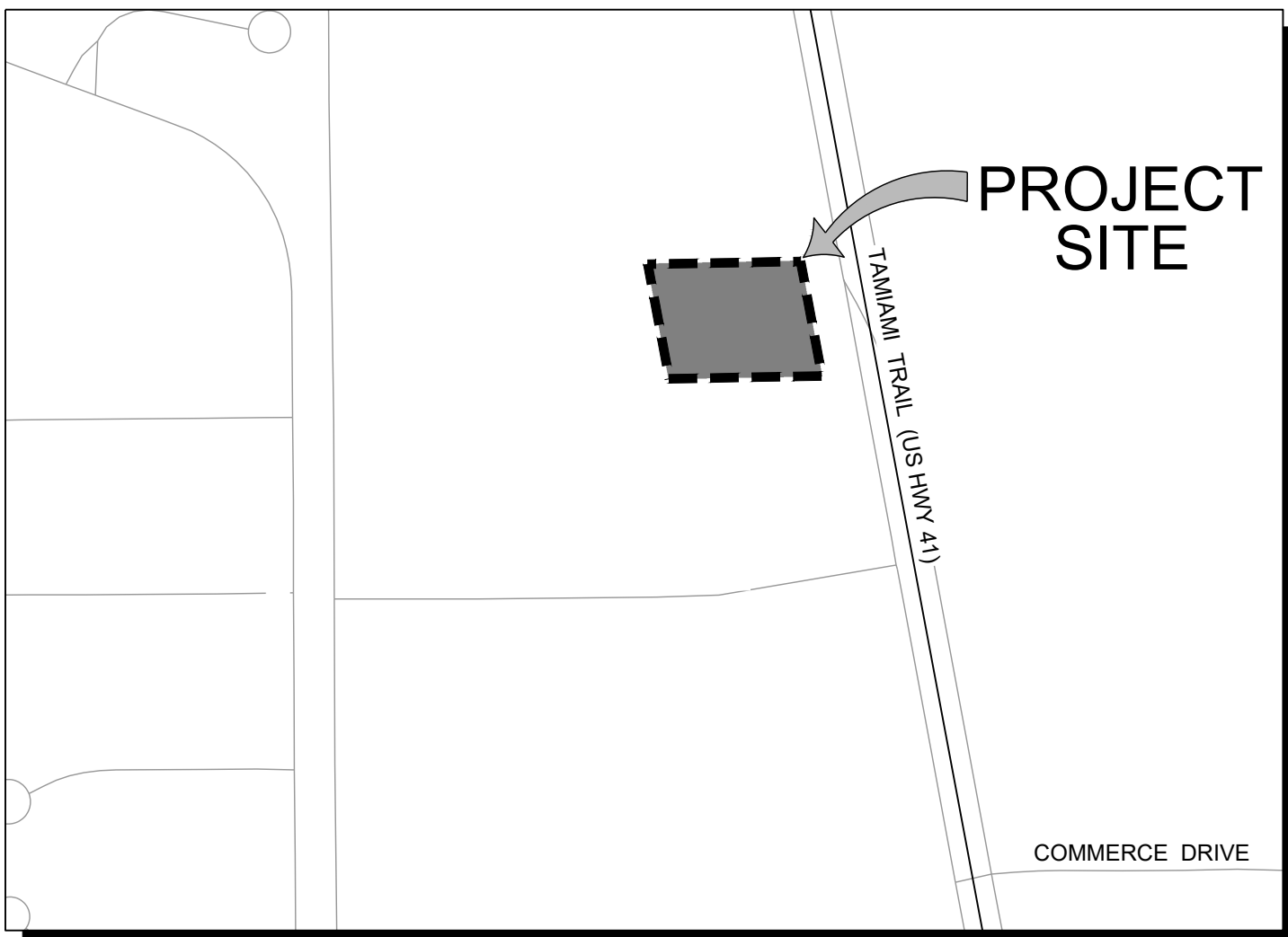
DUNKIN' DONUTS DIAMOND OAKS
COVER SHEET
BONITA SPRINGS, FL

REVISIONS	
1. REVISIONS PER BONITA SPRINGS	
COMMENTS DATED 07/29/2022	
2. REVISIONS PER CBS COMMENTS	
DATED 08/31/2022	

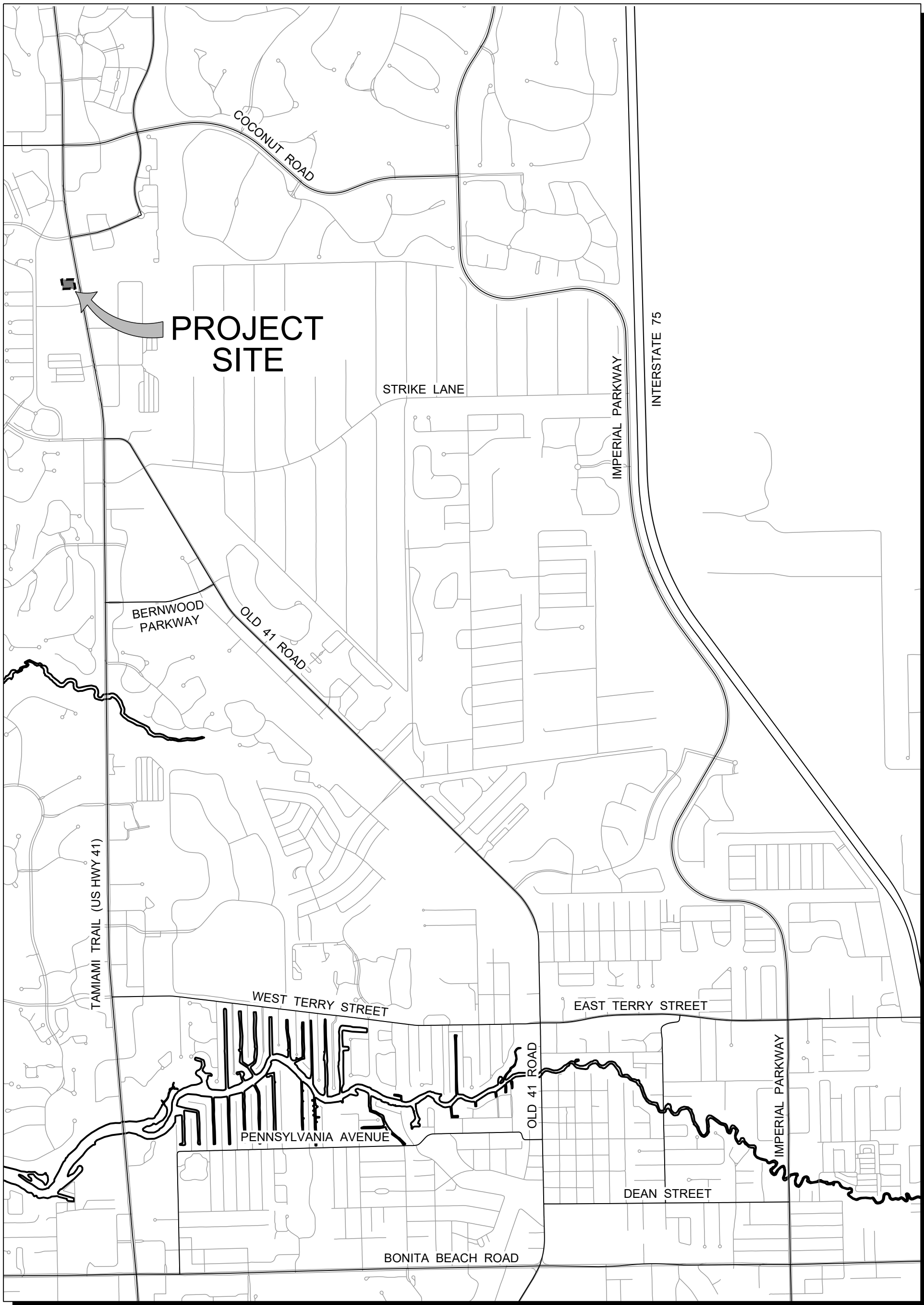
SHEET
1 OF 3

DATE: JUNE 2022

DIAMOND OAKS LLC



SCALE: 1" = 300'

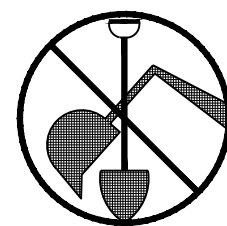


LOCATION MAP
SCALE: 1" = 2000'

SCALE: 1" = 2000'

LANDSCAPE ARCHITECTURAL PLANS TABLE OF CONTENTS

Dwg. No.	Description
1	COVER SHEET
2	DO LANDSCAPE PLAN
3	DETAILS SHEET



INVESTIGATE
BEFORE YOU
EXCAVATE



"CALL SUNSHINE"
1-800-432-4770

TOLL FREE

FL. STATUTE 553.851 (1979) REQUIRES
MIN. OF 2 DAYS AND MAX. OF 5 DAYS
NOTICE BEFORE YOU EXCAVATE.

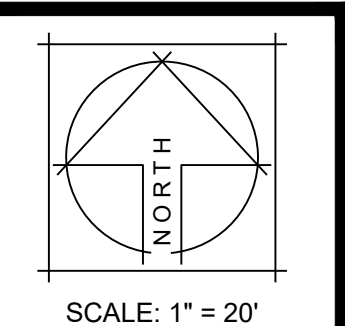
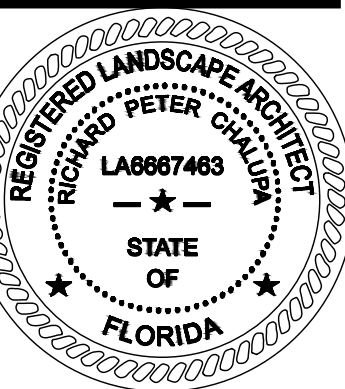


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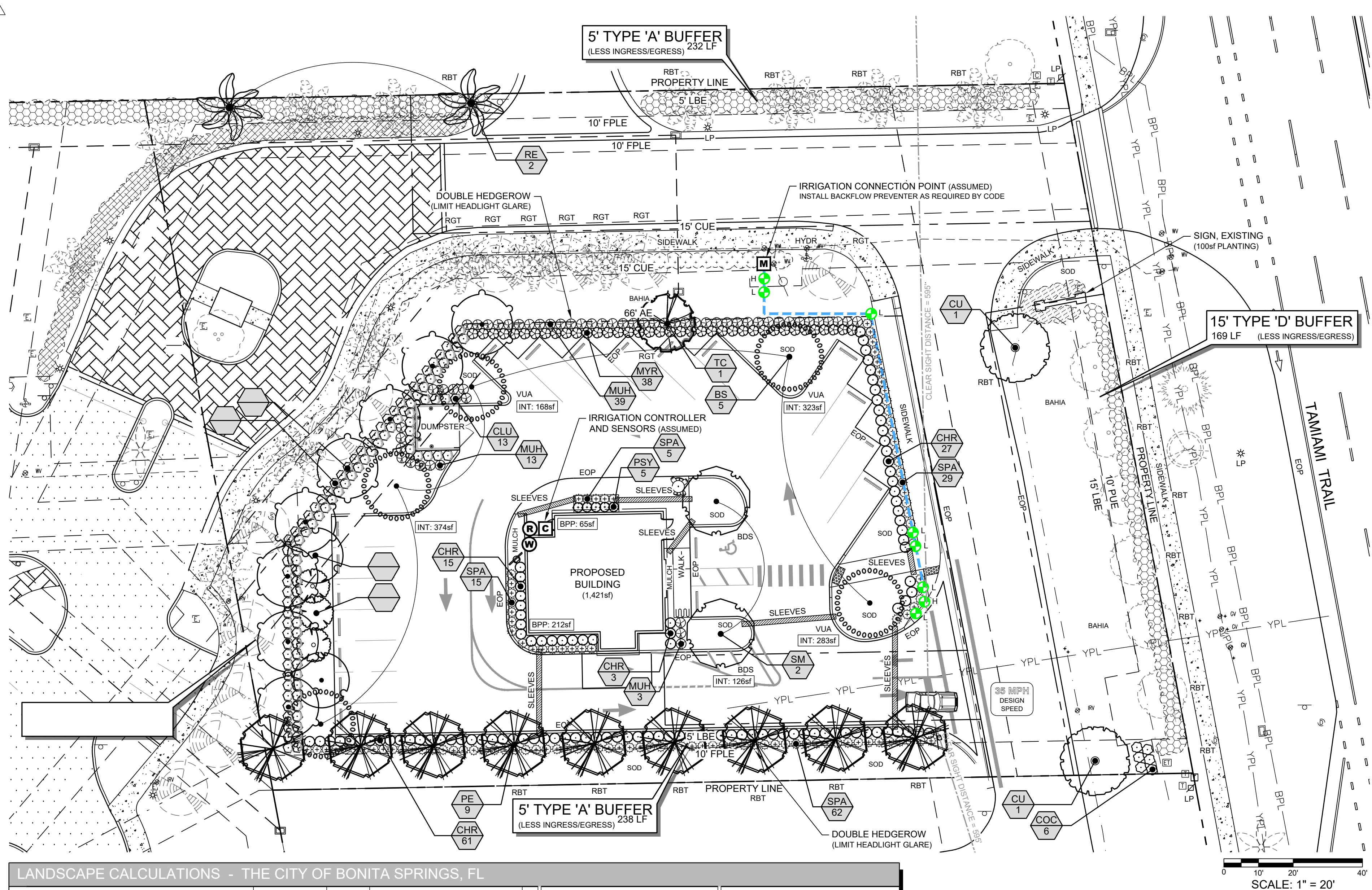


DUNKIN' DONUTS DIAMOND OAKS
DO LANDSCAPE PLAN
BONITA SPRINGS, FL

REVISIONS	
1.	REVISIONS PER BONITA SPRINGS COMMENTS DATED 07/29/2022
2.	REVISIONS PER CoBS COMMENTS DATED 08/31/2022

SHEET
2 OF 3

DATE: JUNE 2022



ABBREVIATION LEGEND:

CALLOUT	DESCRIPTION
VUA	REQUIRED VEHICULAR USE TREE
RBT	REQUIRED BUFFER TREE
BDS	BUILDING DESIGN STANDARD
EOP	EDGE OF PAVEMENT
CUE	COUNTY UTILITY EASEMENT
DE	DRAINAGE EASEMENT
FPLE	FPL EASEMENT
PUE	PERPETUAL UTILITY EASEMENT
LBE	LANDSCAPE BUFFER EASEMENT

IRRIGATION LEGEND

ZONE / VALVE LABEL: "H" or "L" for High or Low Water Use	
	# Irrigation Meter
	# Station Irrigation Controller
	Rain and Wind Sensor Switches
	Irrigation Valve
	Irrigation Main Line
	Sleeving Locations (See Irrigation Notes #4 & 5)

IRRIGATION NOTES:

- The site is to contain 100% Irrigation Coverage via an efficient system utilizing standards common to the industry.
- The Irrigation system is to be controlled by a rain and/or wind sensor switch connected to the System controller. The location of the System controller is to be verified and coordinated as necessary to provide access and electrical connection(s).
- Verify Pump and Equipment Locations with Owner.
- Irrigation sleeving locations indicated are diagrammatic and serve only as a guide for installation purposes. Irrigation sleeving is to be a minimum of Schedule 40 PVC two times the size of irrigation pipe. This work is to be coordinated by the General Contractor. Sleeving shall be clearly marked, flagged, or otherwise delineated above grade to avoid damage and provide ease of location for future use. Sleeving shall be utilized in areas where piping must cross a greater than 5' width, such as roads and walks.
- Irrigation Contractor to verify all sleeving locations with the Owner / Developer / General Contractor prior to installation of all subsurface and proposed impervious surfaces. This Irrigation Plan is CONCEPTUAL for Code Minimum Purposes and will need further detailing upon finalizing contracts from a selected Irrigation Designer / Landscape Architect of choice.
- Avoid overspray on pavement, buildings, etc. Utilize pressure-compensating heads for elimination of aerosol spray (This is a standard feature of INST, Hunter spray heads).
- The design is based upon the following operating parameters: 60 GPM Max. and 40 PSI Min.-60 PSI Max.
- Pipe sizing shall be determined by the Friction Loss Method and water velocity shall not exceed 5 cubic feet per second.
- Constant pressure piping shall be SCH 40 PVC.
- The Irrigation Contractor shall supply As-built drawings and material cut sheets upon installation completion and as a term of Final Acceptance. This cost shall be accommodated in the bid.
- Zones shall be marked in the controller box and corresponding valves shall have affixed to the Valve Cover a waterproof, fade-resistant tag.
- Verify installation and parts warranty prior to Contract execution.
- Irrigation heads in planting beds shall be 12" pop-up minimum and 6" pop-up minimum in sod areas. Risers, if installed, shall be black pvc consistent with later piping. Verify remaining type(s), if necessary. Install quick couplers as required or as noted.
- This system shall be automated, provide a moisture sensing device, and will avoid the application (or indirect runoff of irrigation water) of water to impervious areas.
- This system shall utilize bubblers on the required trees.
- The Irrigation Meter if required shall be supplied by the General Contractor.
- Irrigation system requires back flow prevention. Assure existing back flow prevention is functional and/or install a new back flow prevention per County requirements. Contractor shall field verify size and location.
- Irrigation lines, heads, and components shall not be installed within the ROW without a County approved Landscape Maintenance Agreement (LMA).

PLANT SCHEDULE: DEVELOPMENT ORDER

TREES	CODE	QTY	BOTANICAL NAME	COMMON NAME	HT. AND SPR.	CALIPER	SPEC.	NATIVE
	BS	5	Bursera simaruba	Gumbo Limbo	10' ht. min. x 4' spd. min.	2" cal. min.	Full crown	Yes
	CU	2	Coccoloba uvifera	Sea Grape	14' ht. min. x 5' spd. min.	3" cal. min.	Full crown	Yes
	CE	8	Conocarpus erectus	Green Buttonwood	10' ht. min. x 4' spd. min.	2" cal. min.	Full crown	Yes
	PE	9	Pinus elliotii 'densa'	Slash Pine	10' ht. min. x 4' spd. min.	2" cal. min.	Full crown	Yes
	SG	2	Simarouba glauca	Paradise Tree	10' ht. min. x 4' spd. min.	2" cal. min.	Full crown	Yes
	SM	2	Swietenia mahagoni	Mahogany	18' ht. min. x 6' spd.	3.5" cal. min.	Full crown, Specimen	Yes
	TC	1	Tabebuia caraiba	Yellow Trumpet Tree	10' ht. min. x 4' spd. min.	2" cal. min.	Full crown	No
PALMS	CODE	QTY	BOTANICAL NAME	COMMON NAME	HT. AND SPR.	CALIPER	SPEC.	NATIVE
	RE	2	Roystonea elata	Florida Royal Palm	10' ct min.	Heavy	Straight Trunk	Yes
	SP	3	Sabal palmetto	Cabbage Palm	10' ct min.	Booted	Straight Trunk	Yes
SHRUBS	CODE	QTY	BOTANICAL NAME	COMMON NAME	SIZE	HT. AND SPR.	SPACING	NATIVE
	CHR	106	Chrysobalanus icaco 'RT'	Red Tip Cocoplum	3 gal. min.	24" ht. min.	36" oc	Yes
	CLU	106	Clusia rosea	Autograph Tree	15 gal. min.	48" ht. min.	36" oc	Yes
	COC	6	Coccoloba uvifera	Sea Grape	7 gal. min.	36" ht. min.	36" oc	Yes
	MUH	55	Muhlenbergia capillaris	Pink Muhly Grass	3 gal. min.	24" ht. min.	36" oc	Yes
	MYR	38	Myrcianthes fragrans	Simpson's Stopper	3 gal. min.	24" ht. min.	36" oc	Yes
	PSY	5	Psychotria nervosa	Wild Coffee	3 gal. min.	24" ht. min.	36" oc	Yes
	SPA	111	Spartina bakeri	Sand Cord Grass	3 gal. min.	24" ht. min.	36" oc	Yes

SOD, MULCH and ROOT BARRIER

SOD	TBD	SOD ALL PROPOSED SOD BEDS WITH STENOTAPHRUM SECUNDATUM - ST. AUGUSTINE FLORATAM SOD NOTED AS "SOD" ON PLAN. ALL OTHER DISTURBED AREAS WITH PASPALUM NOTATUM - BAHIA SOD, NOTED AS "BAHIA SOD" ON PLAN. CONTRACTOR TO VERIFY AND SUBMIT QUANTITIES.
MULCH	TBD	FORESTRY SERVICES COLLIER COUNTY BROWN, OLD FLORIDA BLEND MULCH, OR APPROVED OTHER HARDWOOD MULCH NO CYPRESS MULCH PERMITTED. SHREDDED, 3" THICK, ALL PLANT BEDS AND TREES RINGS (4") DIAMETER WITHIN SOD BEDS. CONTRACTOR TO VERIFY AND SUBMIT QUANTITIES.
ROOT	TBD	ROOT BARRIER TO BE INSTALLED AS NECESSARY. SEE DETAILS SHEET FOR INFORMATION. CONTRACTOR TO VERIFY AND SUBMIT QUANTITIES.

FPL UTILITIES NOTE:

ADHERE TO RECOMMENDED CLEARANCES FOR ALL FPL TRANSFORMERS / CANINETS:
FRONT: 8'
SIDES & REAR: 3'

B.S.U. Section 5.6.1.10.4:

Potable and irrigation meters and backflow preventers are allowed to have plantings (other than trees or aggressive system plantings) to be placed within 30" of the meters and backflow preventers, on three sides only.

City of Bonita Springs Utilities:

All plantings are to be offset from CoBS Utilities (water mains, force mains, etc.) by 5 feet.

LANDSCAPE CALCULATIONS - THE CITY OF BONITA SPRINGS, FL									
CALCULATION		REQUIRED		PROVIDED					
INT. LANDSCAPING: sf x 0.10 (MAX 60' DISTANCE)		1,274	sf	INTERNAL LANDSCAPING	1,274	sf	INTERNAL LANDSCAPING		
		5	qty	TREES	5	qty	TREES		
5 / 100 LF, DBL HEDGE (3 GAL. 20")		8	qty	TREES	8	qty	TREES (2 PROPOSED + 6 EXISTING)		
		113	qty	SHRUBS	113	qty	SHRUBS (21 PROPOSED + 92 EXISTING)		
4 / 100 LF		9	qty	TREES	9	qty	TREES (2 PROPOSED + 7 EXISTING)		
4 / 100 LF		9	qty	TREES	9	qty	TREES		
5 / 100 LF, DBL HEDGE (48" AT INSTALL)		5	qty	TREES	5	qty	TREES		
		72	qty	SHRUBS	72	qty	SHRUBS		
10% GROUND LEVEL FLOOR AREA (ON ALL SIDES OF THE BUILDING, 5' WIDTH, EXCEPT ABUTTING PRESERVE/BUFFER)		142	sf	PLANTING	142	sf	PLANTING (277sf SHOWN)		
20% OPEN SPACE REQUIREMENT		10,617	sf	OPEN SPACE	10,617	sf	OPEN SPACE		
DEVELOPMENT AREA / 3,500		15	qty	TREES (ADDITIONAL)	15	qty	TREES (ADDITIONAL)		
HERITAGE TREES REMOVED		0	qty	HERITAGE TREES REPLACED	0	qty	HERITAGE TREES REPLACED		
(ALONG THE FRONT FACADE): a. PLANTING AREA (5' W) w/ SHADED SEATING (100sf +) b. SPEC. PAVERS / STAMPED CONCRETE (60% of walkway area) d. + 2 ACCENT/SPECIMEN TREES @ 18" ht		2		a, b, c, d. (@ 18" ht ALONG FRONT)	b. & d.		ALONG FRONT FACADE		
PLANTING PER SIGN		100	sf	SIGN PLANTINGS	100	sf	SIGN PLANTINGS		

* ANY REQUIRED LANDSCAPING THAT IS CURRENTLY ABSENT FROM OR THAT IS REMOVED AND/OR IRREPARABLY DAMAGED AS A RESULT OF THE PROPOSED SITE IMPROVEMENTS/ALTERATIONS, MUST BE REINSTALLED, REESTABLISHED AND/OR REPLACED CONSISTENT WITH THE SITE(S) PREVIOUSLY APPROVED ZONING AND DEVELOPMENT PERMITS AND ALL APPLICABLE CURRENT LAND DEVELOPMENT CODE (LDC) REQUIREMENTS, AS APPROPRIATE.

GLANDSCAPEDDDDDO - DUNKIN' DIAMOND OAKS01-DWGSCODEDDDDO - DO LANDSCAPE PLAN - BONITA SPRINGS, FL

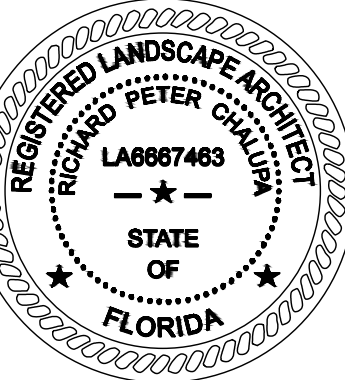


GradyMinor

Civil Engineers
Landscape Architects
Land Surveyors
Planners

Bonita Springs 239.947.1144
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www.GradyMinor.com



DUNKIN' DONUTS DIAMOND OAKS

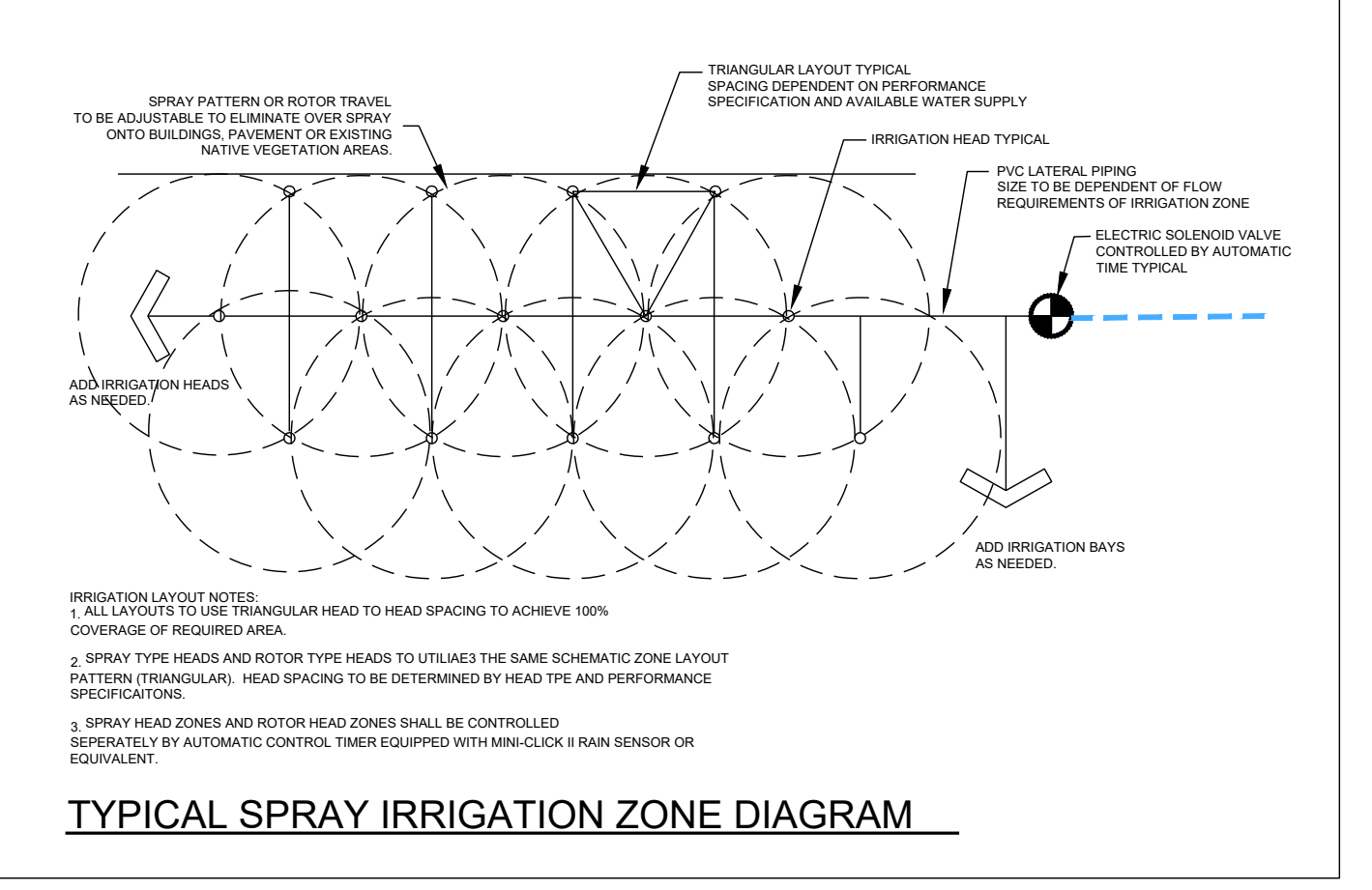
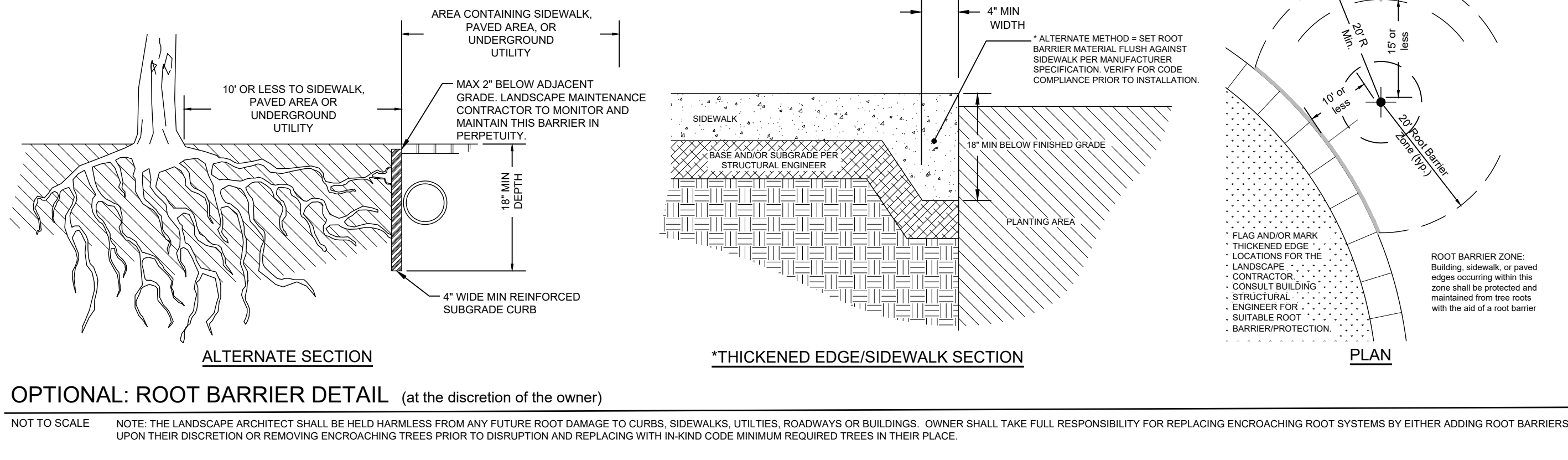
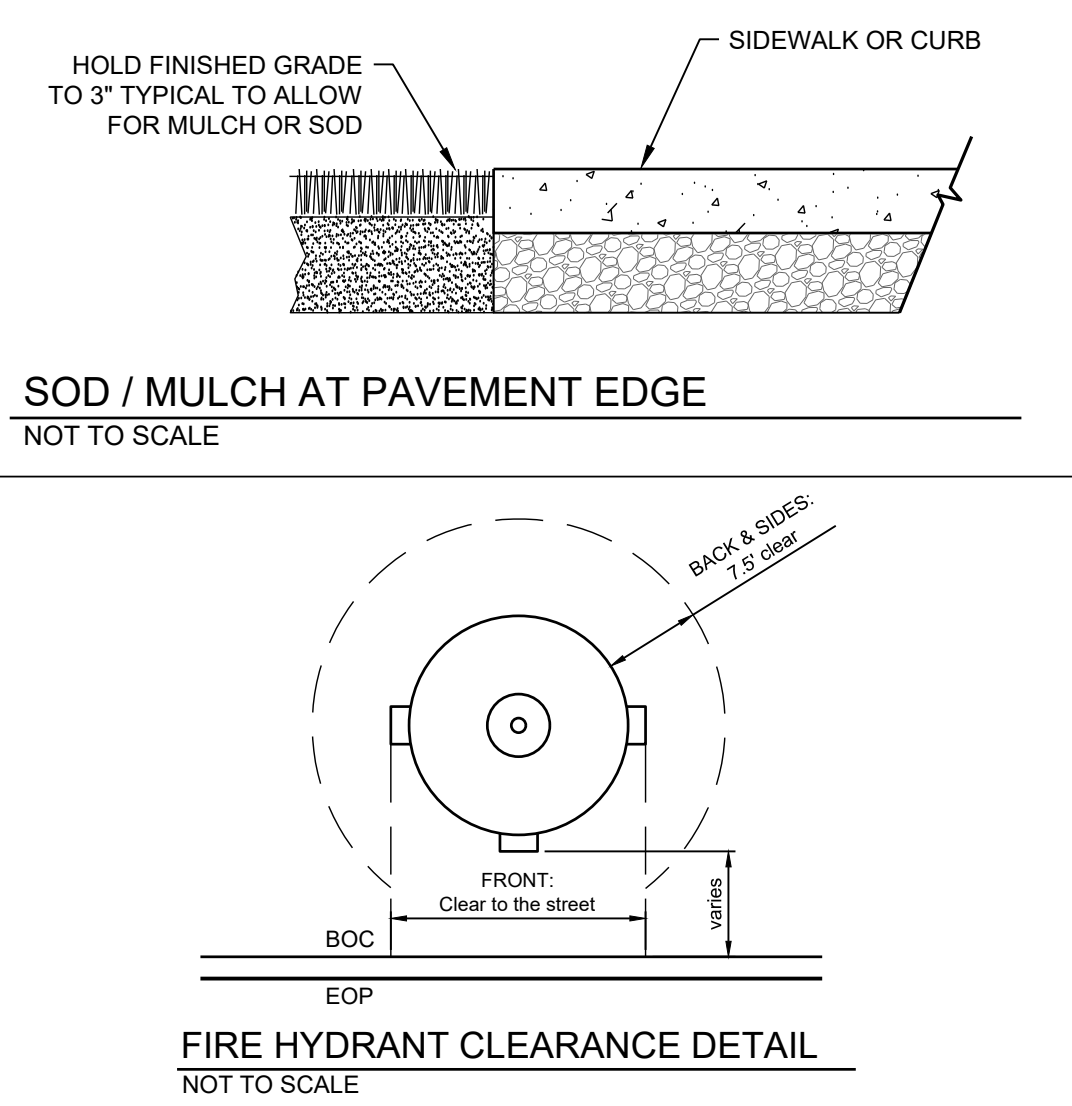
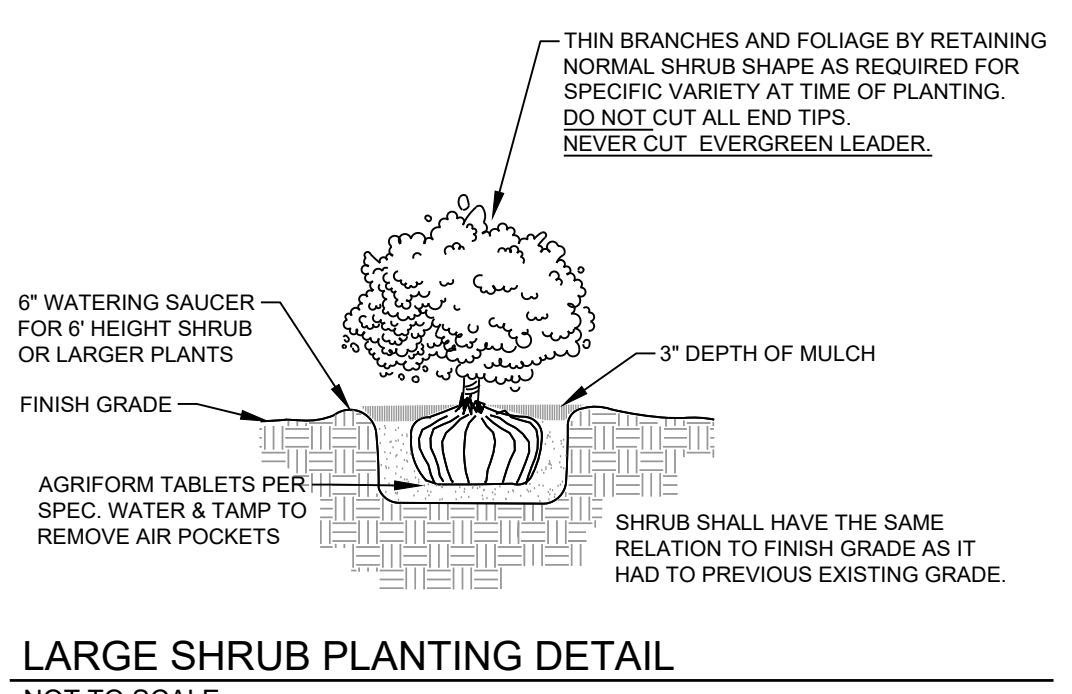
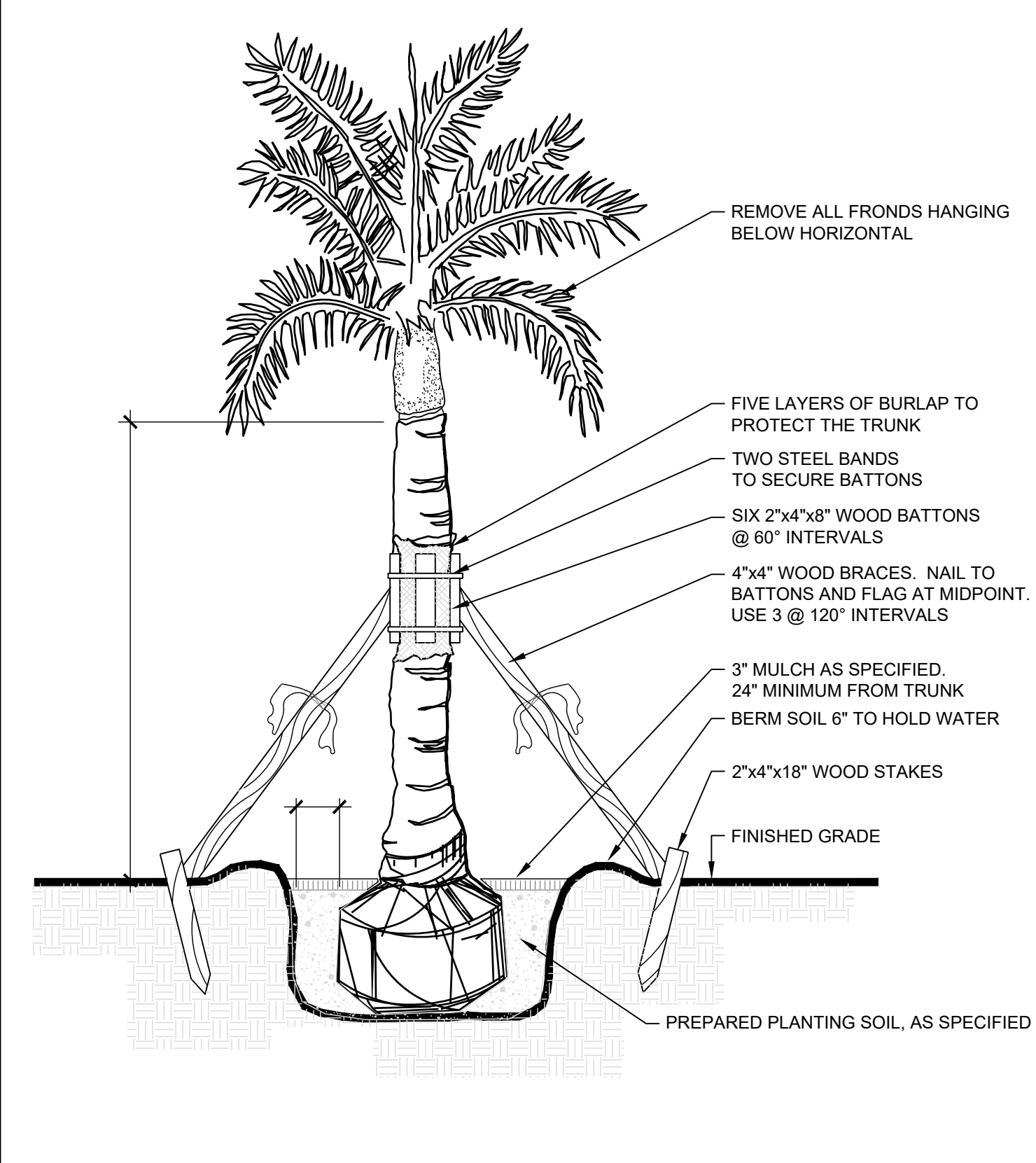
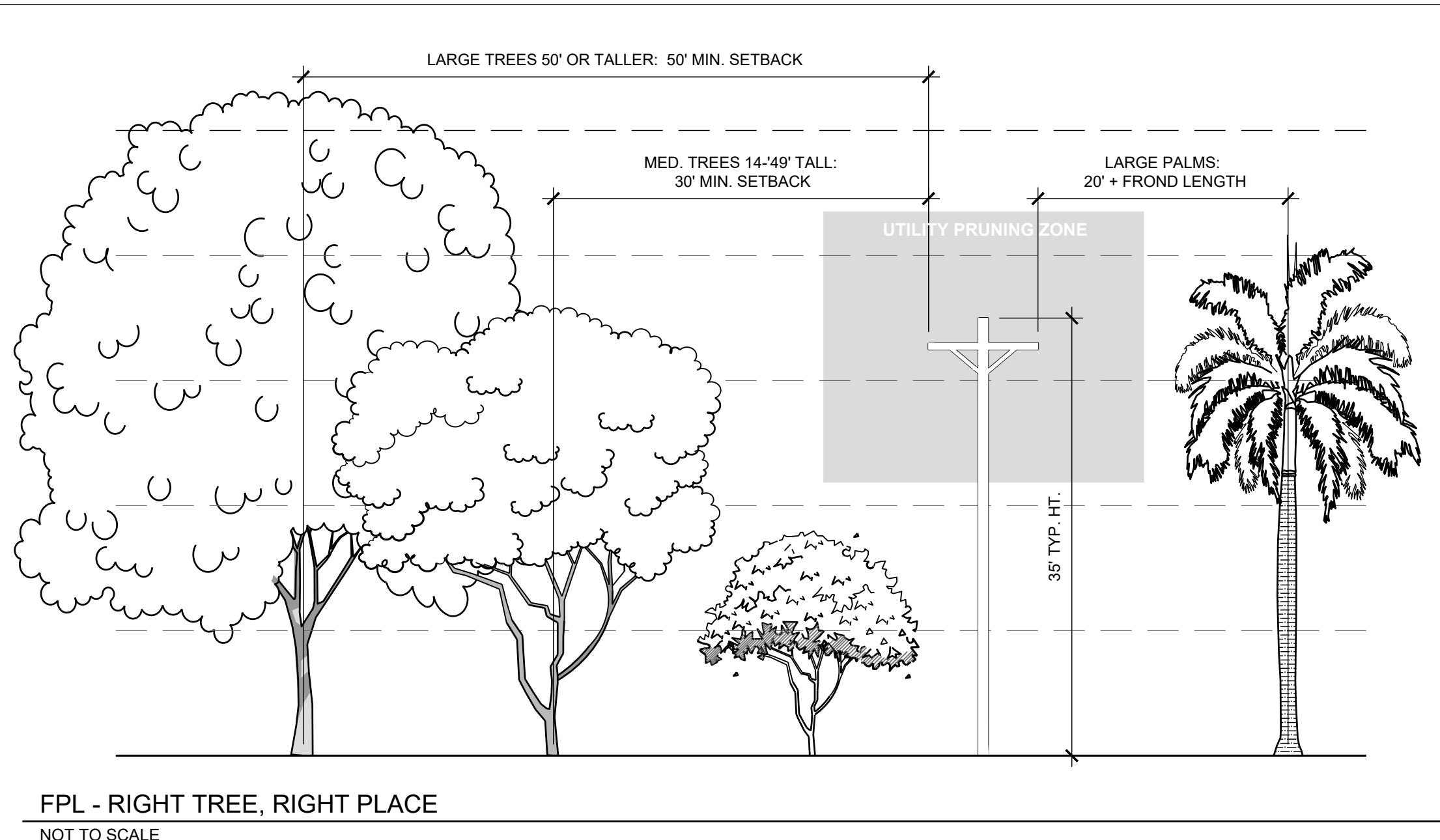
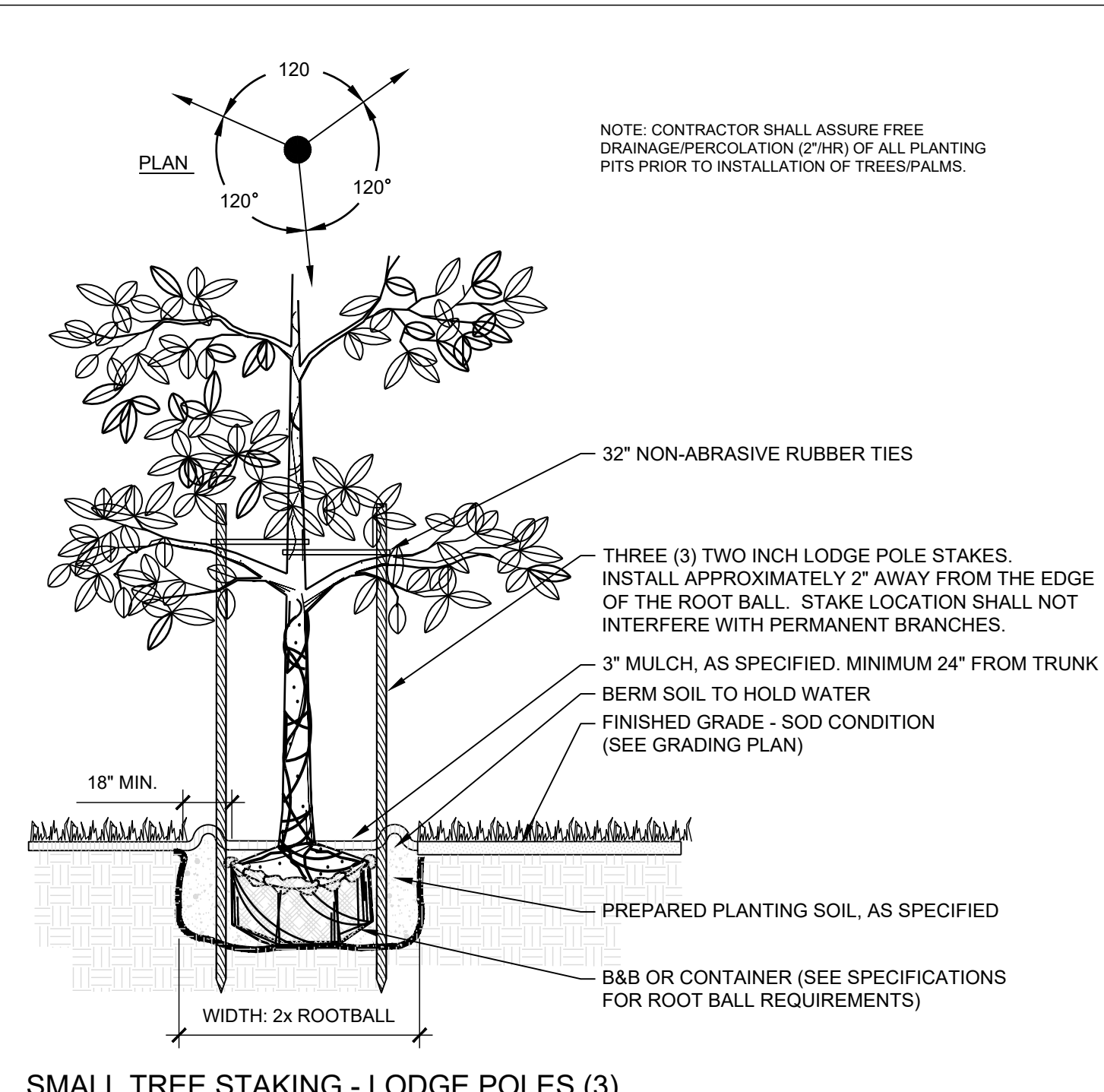
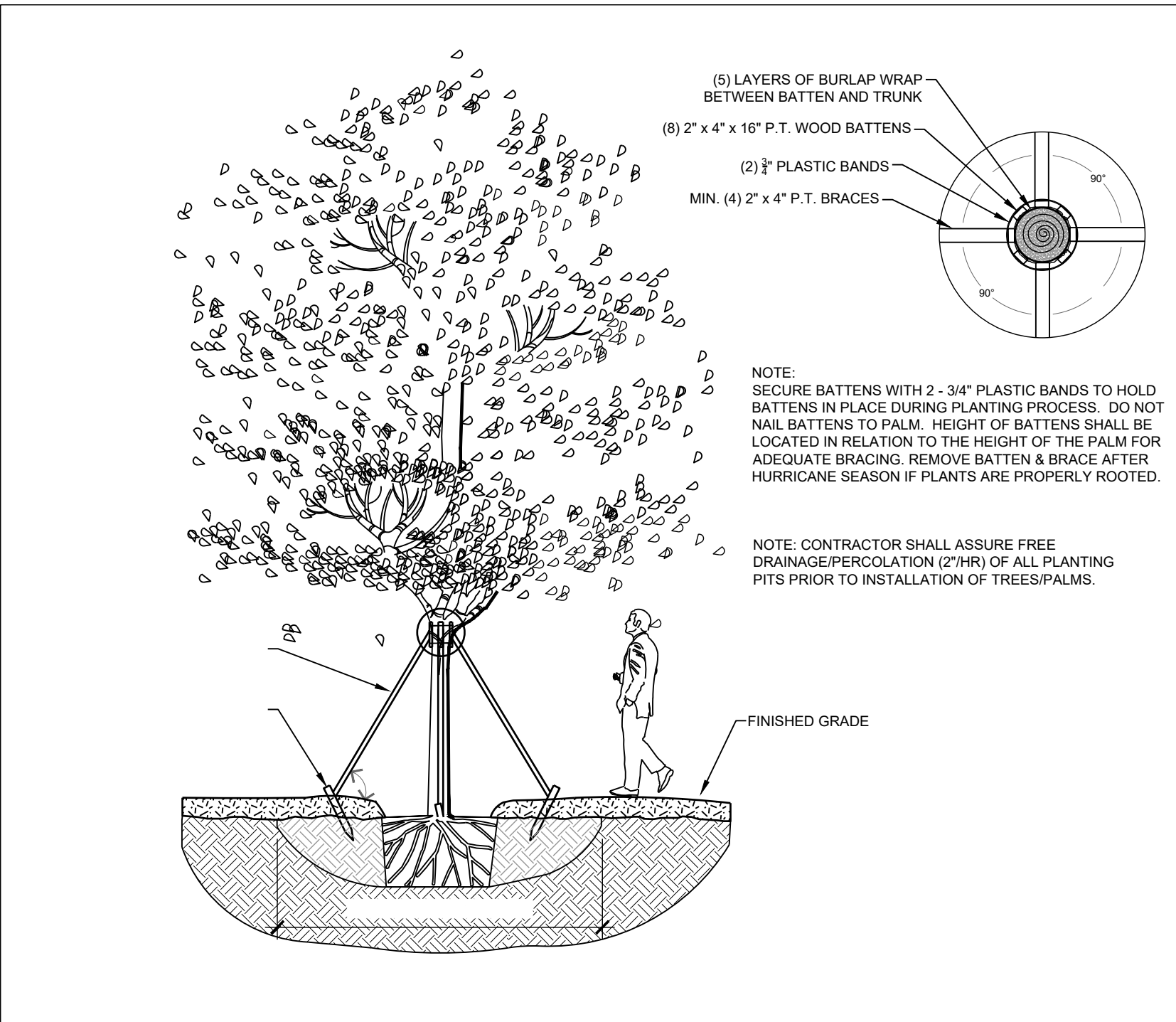
DETAILS SHEET

BONITA SPRINGS, FL

REVISIONS	
1. REVISIONS PER BONITA SPRINGS	
COMMENTS DATED 07/29/2022	
2. REVISIONS PER CHS COMMENTS	
DATED 08/31/2022	

SHEET
3 OF 3

DATE: JUNE 2022

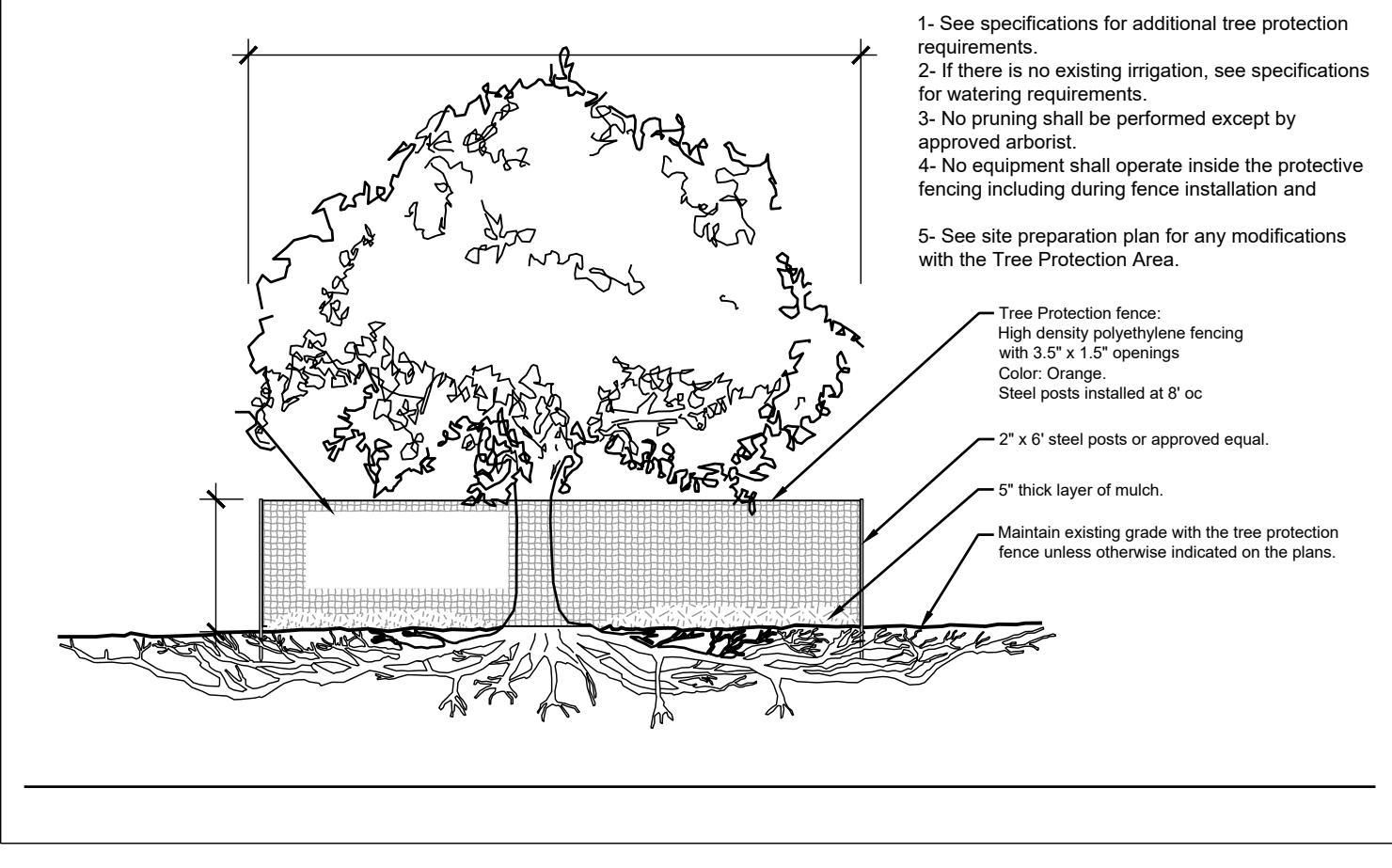


- ### LANDSCAPE INSTALLATION NOTES:
- ALL PLANT MATERIAL MUST BE FLORIDA NO. 1.
 - ALL PLANTS SHALL BE FERTILIZED WITH AGRIFORM 20-10-5 TABLETS AS PER THE MANUFACTURER'S SPECIFICATIONS IN CONJUNCTION WITH NOTE #3.
 - THE PLANTING SOIL SHALL BE THE APPROXIMATE PROPORTIONS AS FOLLOWS: 50% SAND AND 50% ORGANIC MATERIAL CONSISTING OF NATIVE PEAT, WELL DECOMPOSED SAWDUST, LEAF MOLD AND TOP SOIL. IT SHALL PROVIDE A GOOD PLIABLE AND THOROUGHLY MIXED MEDIUM WITH ADEQUATE AERATION, DRAINAGE AND WATER-HOLDING CAPACITY. IT SHALL ALSO BE FREE OF ALL EXTRANEOUS DEBRIS, SUCH AS ROOTS, STONES, WEEDS, ETC.
 - A SET OF CONSTRUCTION DOCUMENTS AND/OR APPROVED CODE-REQUIRED PLANS SHALL BE ON SITE AT ALL TIMES.
 - ALL UTILITIES, EASEMENTS, RIGHT-OF-WAY, OWNERSHIP, AND/OR OTHER SURVEY DATA SHALL BE VERIFIED BY THE GENERAL CONTRACTOR, SITE WORK CONTRACTOR, AND/OR LANDSCAPE CONTRACTOR PRIOR TO THE COMMENCEMENT OF WORK.
 - COMPLIANCE / PERMIT ACQUISITION AND/OR DISPLAY IS REQUIRED FOR CODE-RELEVANT REQUIREMENTS (SUCH AS, BUT NOT LIMITED TO: REMOVALS, TRIMMING, REPLACEMENT, ETC.).
 - VERIFY PLANT QUANTITIES AND SPECIFICATIONS WITH THE LANDSCAPE ARCHITECT (ALSO REFERENCED AS "L.A." HEREINAFTER). NOTIFY THE LANDSCAPE ARCHITECT IMMEDIATELY IF DISCREPANCIES ARE NOTED. PLANTING PLAN SHALL TAKE PRECEDENCE OVER 'PLANT LIST QUANTITIES'. THE L.A. RESERVES THE RIGHT FOR MATERIAL REJECTION IF THE INSTALLATION DOES NOT CORRESPOND TO THE PLANT LIST 'SPECIFICATION' / REMARK.
 - PLANT MATERIAL IS TO BE FLORIDA GRADE #1 MINIMUM AND FLORIDA FANCY FOR PLANT MATERIAL SPECIFIED AS "SPECIMEN." TREES ARE TO BE CONSIDERED SINGLE TRUNK AND MEET THE MINIMUM STANDARD FOR CODE WITHIN THE APPLICABLE JURISDICTION.
 - SIZES/SPECIFICATIONS ARE CONSIDERED MINIMUM. INSTALLATION MATERIAL IS TO MEET OR EXCEED THESE REQUIREMENTS - VERIFY ANY DISCREPANCY PRIOR TO MATERIAL PURCHASE, DELIVERY, AND/OR INSTALLATION.
 - THE LANDSCAPE CONTRACTOR SHALL VERIFY THE LOCATION OF PLANT MATERIAL WITH THE LANDSCAPE ARCHITECT PRIOR TO INSTALLATION - CONTACT THE L.A. FOR SPECIFIC GUIDELINES. IF A SITE CONFLICT / POTENTIAL IS NOTED, NOTIFY THE LANDSCAPE ARCHITECT PRIOR TO MATERIAL INSTALLATION. THE L.A. RESERVES THE RIGHT FOR MATERIAL RELOCATION IF THE INSTALLATION DOES NOT CORRESPOND TO THE PLANTING PLAN.
 - THE LANDSCAPE CONTRACTOR AND/OR IRRIGATION CONTRACTOR SHALL BE RESPONSIBLE FOR DAMAGED SITE UTILITIES, INFRASTRUCTURE, ETC. REPAIR / REPLACE SHALL BE A REQUIREMENT.
 - VERIFY SITE REMOVALS, RELOCATIONS, AND/OR PROTECTED ITEMS PRIOR TO BID PREPARATION. THIS MAY INCLUDE BUT NOT BE LIMITED TO: SOD, SOIL, PLANT MATERIAL, STUMPS, ETC. THE LANDSCAPE CONTRACTOR SHALL BE REQUIRED TO COMPLETE WORK AS OUTLINED WITH THE PLANTING PLAN(S), SPECIFICATIONS, AND NOTES.
 - QUANTITIES AND SPECIFICATION ARE SUBJECT TO ADJUSTMENT, RELOCATION, AND/OR REMOVAL DURING OR AFTER THE INSTALLATION AND SUBSEQUENT APPROVAL PROCESS BY THE L.A.
 - CONTRACTOR AND / OR LANDSCAPE CONTRACTOR SHALL REMOVE ALL EXOTIC(S) OR NUISANCE PLANTS AS DEFINED BY THE LOCAL AGENCY(IES) WHICH SHALL SUPERCEDE STATE REQUIREMENTS; HOWEVER, THE FLORIDA EXOTIC PEST PLANT COUNCIL (FLEPPC) AND/OR UF-IFAS STANDARDS SHALL BE USED AS A DATABASE TO JUSTIFY REMOVALS IF NO LOCAL ORDINANCE/CODE REQUIREMENT EXISTS.
 - THE LANDSCAPE CONTRACTOR SHALL EXECUTE PRUNING VIA A CERTIFIED ARBORIST AND USING STANDARDS AS ESTABLISHED BY THE INTERNATIONAL SOCIETY OF ARBORICULTURE. ALL PRUNING, UPON REQUEST, SHALL BE ADVISED BY THE L.A.
 - TREES AND PALMS OVER 9' IN HEIGHT SHALL BE STAKED.
 - THE LANDSCAPE CONTRACTOR AND/OR IRRIGATION CONTRACTOR SHALL BE RESPONSIBLE FOR:
 - A. PLANT WARRANTIES AND REPLACEMENTS, AS SPECIFIED WITHIN THEIR RESPECTIVE AGREEMENT(S)
 - B. PLANT MATERIAL MAINTENANCE UNTIL "SUBSTANTIAL COMPLETION"
 - C. PLANT MATERIAL PROTECTION ADEQUACY
 - D. SCOPE OF WORK VERIFICATION AND EXECUTION
 - E. COORDINATION OF ALL SUBCONTRACTOR(S)
 - THE OWNER / GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR: 1- PROVIDING FINAL GRADE, SITE ACCESS, SECURITY OF THE SITE 2- CONTRACT REVIEW AND ACCEPTANCE OF TERMS 3- PLANT / IRRIGATION MAINTENANCE COORDINATION 4- PAYMENT MILESTONES
 - IRRIGATION SYSTEM REQUIRES BACK FLOW PREVENTION. ASSURE EXISTING BACK FLOW PREVENTION IS FUNCTIONAL AND/OR INSTALL A NEW BACK FLOW PREVENTION PER COUNTY REQUIREMENTS. CONTRACTOR SHALL FIELD VERIFY SIZE AND LOCATION.

SPECIES TO BE REMOVED	
Botanical Name: Abrus precatorius Acacia auriculiformis Albizia lebbek Araucaria heterophylla Bischofia javanica Casuarina spp. Colubrina asiatica Cuplanopsis anacardioides Dioscorea alata Dioscorea bulbifera Lantana camara Leucaena leucocephala Lygodium spp. Melaleuca quinquevneria Mimosa pigra Panicum maximum Rhodomyrtus tomentosa Scaevola taccada Schinus terebinthifolius Solanum viarum Syzgium cumini Thespesia populnea Urena lobata	Common Name: Rosary Pea Earleaf Acacia Woman's Tongue Norfolk Island Pine Bishopwood Australian Pine Lather Leaf Carrollwood Winged Yam Air Potato Lantana Lead Tree Climbing Fern Melaleuca Catclaw Mimosa Guinea Grass Downy Rosemyrtle Scaevola Beach Naupaka Brazilian Pepper Tropical Soda Apples Java Plum Seaside Mahoe Cassaweed

PROHIBITED SPECIES LIST	
Botanical Name: Cestrum diurnum Eucalyptus camaldulensis Eugenia uniflora Ficus benjamina Ficus microcarpa Dalbergia sissoo Koeleruteria elegans Ligustrum lucidum Ligustrum sinense Melia azederach Psidium cattleianum Psidium guajava Sapium sebiferum Syzgium jambos Thespesia populnea Wedelia triobata	Common Name: Day-blooming Jasmine Murray Red Gum Surinam Cherry Benjamin Fig Cuban Laurel Rosewood Golden Raintree Glossy Privet Chinese Ligustrum Chinaberry Strawberry Guava Common Guava Chinese Tallow Rose Apple Cork Tree Wedelia

SEE ALSO, NOTE #14 IN THE LANDSCAPE INSTALLATION NOTES FOR ADDITIONAL EXOTIC PLANT RESOURCE(S).





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

CITY COUNCIL MEETING MINUTES

November 16, 2022
9:00 a.m.

1. Call to Order

Mayor Rick Steinmeyer called the meeting to order at 9:00 A.M.

2. Invocation

Pastor Eric Smith, with Hope City Church, furnished the invocation.

3. Pledge of Allegiance

Mayor Steinmeyer led in the Pledge of Allegiance.

4. Roll Call

Mayor Steinmeyer and all Council Members were in attendance.

5. Approval of Agenda

6. Mayor's Welcome

7. Public Comment on Agenda Items

Jim Magnus thanked Council Member Amy Quaremba and Deputy Mayor Mike Gibson for their service to the citizens of the City of Bonita Springs.

Trish Leonard, on behalf of the Downtown Business Alliance, thanked Council Member Amy Quaremba and Deputy Mayor Mike Gibson for their service.

Terry Lamaine also thanked Council Members Quaremba and Gibson for their service. She also addressed the City's Food Insecurity Program and expressed her appreciation of the funds received that will help those in need.

8. Proclamations and Presentations:

- A. Presentation to Deputy Mayor Mike Gibson and Council Member Amy Quaremba for their many years of service and outstanding commitment to the City of Bonita Springs

A brief ceremony was held, and plaques were provided to both Council Members Quaremba and Gibson to honor their service to the City.

9. Consent Agenda:

Mayor Steinmeyer motioned approval of the Consent Agenda; Council Member Mike Gibson seconded; and the motion carried unanimously.

- A. Approve the November 2, 2022 City Council Meeting Minutes
- B. Approve Agreement between Lee County and the City of Bonita Springs for West Coast Inland Navigation District grant funding to be used for marine law enforcement. (Green Sheet No. 22-11-179)
- C. Adopt a resolution declaring one seat of the Outreach Committee as vacant. (Green Sheet No. 22-11-180) **ADOPTED RESOLUTION NO. 22-70**
- D. Approve Resolution for the final budget amendment for fiscal year 2021-2022 (Green Sheet No. 22-11-181) **ADOPTED RESOLUTION NO. 22-71**
- E. Approve agreements for five (5) non-profit organizations to participate in the City's Food Insecurity Program utilizing Community Development Block Grant – COVID funds (Green Sheet No. 22-11-182)
- F. Ratify two resolutions executed by the Mayor extending the Local State of Emergency due to Hurricane Ian (Green Sheet No. 22-11-183)
- G. Ratify contract renewal for Crowder Gulf Disaster Recovery & Debris Management for debris removal services. (Green Sheet No. 22-11-184)
 - Opportunity for City Council Comments on Consent Agenda

10. Mayor and Council Member Items: No items.

11. City Attorney's Items:

City Attorney Derek Rooney addressed the contract with GrayRobinson and reported that the firm will be reimbursing over \$80,000 of the monthly retainer for legal services.

12. City Manager's Items:

- A. Authorize staff to submit two (2) Local Mitigation Strategy projects – Acquisition and Elevation - to Lee County Emergency Management Division for ranking to submit grant applications for the FEMA funded Hazard Mitigation Grant Program (HMGP) based on the impacts from Hurricane Ian. (Green Sheet No. 22-11-185)

City Manager Hunter provided an overview, stating that Lee County has formed a Disaster Recovery Committee that will involve all jurisdictions in Lee County to prioritize Local Mitigation Strategy (LMS) projects. The County has asked the City to provide a draft list by the end of the month. Assistant City Manager Matt Feeney explained that the LMS strategy already includes the home buyout and elevations, which is specific to the area that Hurricane Irma flooded. Thus, the City would be looking to add similar projects for elevation and buyout. Should the City be awarded a grant, it would entail a 25% match from the City with 75% provided by FEMA. City Manager Hunter stated that staff is requesting direction to see if Council is comfortable with the submission, and as more is learned, the process will continue. Mayor Steinmeyer expressed his support.

Lisa Roberson, Finance Director, informed Council that the Lee County has announced that the real estate tax bill for all residents in Bonita Springs and Lee County will be delayed one month. Thus, the payment and discount timelines are also extended one month. She next addressed an executive order that has been issued to provide temporary relief for properties that are either uninhabitable or that have irreparable damage. A special session is scheduled to take place in December in Tallahassee to address a more permanent solution for those properties.

City Manager Hunter referred the Hazard Mitigation Grant Program (HMGP) and requested a vote by Council to authorize staff to submit the two LMS projects – acquisition and elevation – to Lee County for consideration and ranking.

Council Member Forbes motioned to move forward; Council Member Gibson seconded; and the motion carried unanimously.

B. Update on Hurricane Ian Recovery

Assistant City Manager Matt Feeney next provided an update on debris and potential opportunities for advanced funding.

City Manager Hunter reported that FEMA is operating a Disaster Recovery Center (DRC) at the old Recreation Center that will be open Monday through Saturday from 8:00 a.m. to 7:00 p.m.

Council Member Chris Corrie informed everyone of a meeting he hosted with the District Director for Senator Scott whereby he was informed that FEMA is still paying out Hurricane Irma claims. He urged anyone who still has open claims from Hurricane Irma to go to the DRC to receive assistance with those claims.

City Manager Hunter reported the Lee County Legislative Delegation meeting is scheduled for December 7, 2022, at 9:00 A.M., for which she requested generalized direction on the legislative priorities previously provided to Council. She suggested having at least one legislative priority directly relating to Hurricane Ian so that staff can

advocate for responsiveness for the City. The suggested language is that the City is looking to continue to promote the City's recovery of Hurricane Ian for increased funding for technical assistance, economic development opportunities, and sustainable resiliency.

City Attorney Derek Rooney also suggested that the City ask the legislature, before the special session, for either stop gap funds or low interest loans or any other opportunity to remain on budget in light of the impending tax relief to homeowners who lost their homes, which is going to impact revenues to local governments.

Chris Corrie referenced the legislative priority regarding affordable insurance rates and suggested rewording the priority to support market competition, instead of the current verbiage opposing government action that increases insurance rates.

Council Member Purdon suggested focusing efforts on specific issues directly relating to or benefiting the City, as opposed to supporting a concept that is holistically beneficial for the State of Florida.

13. Mayor and Council Member Reports

Mayor Steinmeyer reported on the FEMA Town Hall meeting held the previous evening.

14. Public Comment

Council Member Elect Nigel Fullick addressed the insurance rate issue, and he thanked Council Members Quaremba and Gibson for their service.

15. Adjournment

There being no further items to discuss, the meeting adjourned at 10:07 A.M.

Respectfully submitted,

Debra Filipek, City Clerk

APPROVED BY CITY COUNCIL

Date: _____

AUTHENTICATED:

Mayor Rick Steinmeyer

**CITY OF BONITA SPRINGS
AGENDA ITEM SUMMARY**

Green Sheet No. 22-12-188
December 7, 2022

REQUESTED MOTION: Adopt a Resolution confirming the results of the Lee County Canvassing Board in conjunction with the November 8, 2022 election.

REQUESTOR: Debra Filipek, City Clerk

AGENDA: Consent

STRATEGIC PRIORITY: N/A

BACKGROUND:

The City of Bonita Springs held a municipal election on November 8, 2022, for Districts 1, 3 and 5. Attached is the Certificate of Canvassing Board confirming the result of the election.

STAFF RECOMMENDATION: Adopt Resolution confirming the result of the November 8, 2022 election

ATTACHMENTS:

1. Resolution
 2. Certificate of Canvassing Board
-

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Debra Filipek
Department Director:

Council Action: Approved ___ Denied ___ Deferred ___ Other _____

CITY OF BONITA SPRINGS, FLORIDA

RESOLUTION NO. 22 -

A RESOLUTION OF THE CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA; CONFIRMING THE RESULTS OF THE LEE COUNTY CANVASSING BOARD IN CONJUNCTION WITH THE NOVEMBER 8, 2022 ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Bonita Springs held a municipal election on November 8, 2022, for City Council Districts 1, 3 and 5;

NOW, THEREFORE, BE IT RESOLVED by the City of Bonita Springs Council that:

Section One: The City Council of the City of Bonita Springs hereby confirms the Certificate of Canvassing Board, Bonita Springs Election, November 8, 2022 for City Council Districts 1, 3 and 5, a copy of which is attached hereto and incorporated by reference.

Section Two. This Resolution shall become effective immediately upon adoption.

DULY PASSED AND ENACTED by the Council of the City of Bonita Springs, Lee County, Florida, this 7th day of December, 2022.

AUTHENTICATION:

Mayor City Clerk

APPROVED AS TO FORM: _____
City Attorney

Vote:

Bogacz
Purdon
Carr
Corrie

Fullick
Steinmeyer
Forbes

Date filed with City Clerk: _____

****Official Results****

CERTIFICATE OF COUNTY CANVASSING BOARD
LEE COUNTY
MUNICIPAL ELECTION HELD IN CONJUNCTION WITH THE
GENERAL ELECTION
CITY OF BONITA SPRINGS REGULAR ELECTION
November 8, 2022

State of Florida, County of Lee
City of Bonita Springs

We, the undersigned, ERIK LEONTIEV, County Judge, RAYMOND SANDELLI, County Commissioner, and, TOMMY DOYLE, Supervisor of Elections, constituting the Board of County Canvassers in and for said City, do hereby certify that we met on the Eighteenth day of November, A.D., 2022 and proceeded publicly to canvass the votes given for the offices and persons herein specified at the **City of Bonita Springs, Regular Election** held on the Eighth day of November, A.D., 2022, as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

For City of Bonita Springs, City Council District 1, the whole number of votes cast was 3,628
of which:

Jamie Bogacz (NON)	received	<u>2,184</u>	votes
Eric Olson (NON)	received	<u>1,444</u>	votes

For City of Bonita Springs, City Council District 3, the whole number of votes cast was 3,410
of which:

Steven Blumrosen (NON)	received	<u>491</u>	votes
Laura Carr (NON)	received	<u>1,179</u>	votes
Ruth Condit (NON)	received	<u>1,056</u>	votes
Ron George (NON)	received	<u>684</u>	votes

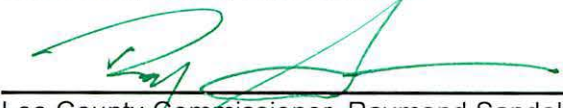
For City of Bonita Springs, City Council District 5, the whole number of votes cast was 1,959
of which:

Nigel Patrick Fullick (NON)	received	<u>1,265</u>	votes
Jude Richvale (NON)	received	<u>694</u>	votes

Signed this Eighteenth day of November, A.D., 2022:
revised November 22, 2022



Lee County Judge, Erik Leontiev



Lee County Commissioner, Raymond Sandelli



Lee County Supervisor of Elections, Tommy Doyle

REQUESTED MOTION: 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.

REQUESTOR: Jay Sweet, PSM, AICP, Community Development
Mary Zizzo, Esq., AICP, Community Development

AGENDA: Public Hearing

STRATEGIC PRIORITY: N/A

BACKGROUND:

Petition VAC22-93005-BOS was requested by Rachel Tracey on behalf of 11230 Bonita Beach RE LLC, the owner of the property at 11290 Bonita Beach Rd SE.

The subject area is the westerly 12 feet of 11290 Bonita Beach Rd SE. The Owners desire to combine the property with 11230 Bonita Beach RD SE and construct in the existing easement area. The vacation of this 12-foot portion will need to be relocated, as required by the utility providers.

All required entities were notified of the project. The letters of No Objection received are included for your review.

STAFF RECOMMENDATION: Approve the request.

ATTACHMENTS:

1. Draft Resolution
2. Petition for Vacation
3. Legal Description and Sketch of Proposed Vacation
4. Advertisement for Vacation
5. Proof of Taxes Paid
6. Letters from Utility Companies

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Debra Filipek
Department Director: John Dulmer

Council Action: Approved ___ Denied ___ Deferred ___ Other _____

CITY OF BONITA SPRINGS

RESOLUTION NO. 22-

**A RESOLUTION OF THE CITY OF BONITA SPRINGS
VACATING, ABANDONING, CLOSING AND
DISCONTINUING ITS INTEREST IN A PORTION OF A 12-
FOOT-WIDE UTILITY EASEMENT, DEPICTED ON THE
PLAT OF HIGHLANDS ESTATES, ALONG THE WESTERN
BOUNDARIES OF LOTS 21 AND 22, AND A PORTION OF
LOT 20, ACCORDING TO THE PLAT THEREOF AS
RECORDED IN PLAT BOOK 17, PAGE 134, OF THE
PUBLIC RECORDS OF LEE COUNTY, FLORIDA; AND
PROVIDING AN EFFECTIVE DATE**

WHEREAS, the owner of the adjacent properties has requested the City vacate that portion of the dedicated right-of-way and utility easement described herein; and

WHEREAS, the City held a duly advertised public hearing prior to the adoption of this Resolution, proof of publication of such hearing being attached hereto as Exhibit "A".

WHEREAS, 11230 Bonita Beach RE, LLC, is the fee simple owner of the properties abutting the area sought to be vacated; and

WHEREAS, the City Council finds vacation of the said easement as described herein, will not affect the ownership or right of convenient access of persons owning other properties in the area; and

WHEREAS, the City Council has found that the easement and any associated right-of-way which is the subject of this petition no longer serves a public purpose and is a proper subject for vacation pursuant to Chapter 177, Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bonita Springs, Lee County, Florida:

SECTION ONE. The above recitals are true and correct and are incorporated herein by this reference.

SECTION TWO. The City Council of the City of Bonita Springs hereby vacates, abandons, discontinues and closes the 12-foot-wide right-of-way and utility easement described in the title above and as described and depicted in Exhibit "B" attached hereto and incorporated herein by reference.

SECTION THREE. This Resolution shall be effective upon confirmation of the removal and relocation of any existing utilities.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs, Lee County, Florida, this 7th day of December 2022.

AUTHENTICATION:

Mayor

City Clerk

APPROVED AS TO FORM: _____

City Attorney

Vote:

Carr
Purdon
Forbes
Fullick

Corrie
Bogacz
Steinmeyer

Date filed with City Clerk: _____

Exhibit "A"

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Ad No.: 0005491717

Address: 9101 BONITA BEACH RD SE
BONITA SPRINGS FL 34135
USA

Net Amt: 710.48

Run Times: 2

Run Dates: 11/24/22, 11/30/22

No. of Affidavits: 1

Text of Ad:

**NOTICE OF PUBLIC HEARING
FOR PETITION TO VACATE
Case Number: VAC22-93005-BOS**

TO WHOM IT MAY CONCERN:

NOTICE is hereby given that on the 7th of December, 2022, at 5:30pm, in the Bonita Springs City Hall, located at 9101 Bonita Beach Rd, Bonita Springs, FL 34135 the City Council of Bonita Springs, Florida, will consider and take action on a Petition vacating, abandoning, closing and discontinuing the public's interest in the following described utility easement:

VACATION OF A PORTION OF A 12 FOOT WIDE UTILITY EASEMENT LYING IN HIGHLANDS ESTATES AS RECORDED IN PLAT BOOK 17, PAGE 134, PUBLIC RECORDS OF LEE COUNTY, FLORIDA, SAID TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 22 OF SAID HIGHLANDS ESTATES THENCE NORTH 01°16'07" WEST ALONG THE WEST LINE OF LOTS 22, 21 AND 20 FOR 192.59 FEET TO AN INTERSECTION WITH THE NORTH LINE OF THE SOUTH HALF OF SAID LOT 20;

THENCE NORTH 88°43'53" EAST ALONG SAID NORTH LINE FOR 12.00 FEET;
THENCE SOUTH 01°16'07" EAST DEPARTING SAID NORTH LINE FOR 192.73 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF SAID LOT 22;

THENCE SOUTH 89°25'46" WEST ALONG SAID SOUTH LINE FOR 12.00 FEET TO THE POINT OF BEGINNING OF THE PARCEL DESCRIBED HEREIN;

CONTAINING 2,312 SQUARE FEET OR 0.05 ACRES, MORE OR LESS

Interested parties may appear in person or through a representative and be heard with respect to the Petition to Vacate.

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.

A copy of the Petition to Vacate is on file in the Office of the City Clerk of Bonita Springs, Florida, 9101 Bonita Beach Road, Bonita Springs, Florida 34135.

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.

CITY OF BONITA SPRINGS
BY: Rick Steinmeyer, Mayor
Debbie Filipek, City Clerk
Ad #5491717 November 24, 30, 2022

Exhibit "B"

DESCRIPTION

VACATION OF A PORTION OF A 12 FOOT WIDE UTILITY EASEMENT LYING IN HIGHLANDS ESTATES AS RECORDED IN PLAT BOOK 17, PAGE 134, PUBLIC RECORDS OF LEE COUNTY, FLORIDA, SAID TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 22 OF SAID HIGHLANDS ESTATES THENCE NORTH 01°16'07" WEST ALONG THE WEST LINE OF LOTS 22, 21 AND 20 FOR 192.59 FEET TO AN INTERSECTION WITH THE NORTH LINE OF THE SOUTH HALF OF SAID LOT 20;

THENCE NORTH 88°43'53" EAST ALONG SAID NORTH LINE FOR 12.00 FEET;

THENCE SOUTH 01°16'07" EAST DEPARTING SAID NORTH LINE FOR 192.73 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF SAID LOT 22;

THENCE SOUTH 89°25'46" WEST ALONG SAID SOUTH LINE FOR 12.00 FEET TO THE POINT OF BEGINNING OF THE PARCEL DESCRIBED HEREIN;

CONTAINING 2,312 SQUARE FEET OR 0.05 ACRES, MORE OR LESS.

BEARINGS HEREINABOVE MENTIONED ARE BASED ON THE STATE PLANE COORDINATE SYSTEM ESTABLISHED BY THE NATIONAL GEODETIC SURVEY FOR FLORIDA WEST ZONE, 1983 DATUM WITH 1990 ADJUSTMENT OBTAINED UTILIZING RTK GPS OBSERVATIONS ON THE FDOT NETWORK AND REFER TO THE NORTH RIGHT-OF-WAY LINE OF BONITA BEACH ROAD, LEE COUNTY, FLORIDA AS BEARING SOUTH 89°25'46" WEST.

DRAWN BY:	TJD
CHECKED BY:	DLS
JOB CODE:	NBCIC
SCALE:	N/A
DATE:	09/28/2020
FILE:	19-72-SD
SHEET:	1 OF 2

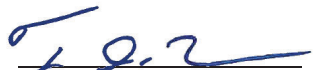
THIS IS NOT A SURVEY

SKETCH AND DESCRIPTION

EXHIBIT "A"

VACATION OF A PORTION OF A 12 FOOT WIDE
UTILITY EASEMENT LYING IN
HIGHLANDS ESTATES
SECTION 36, TOWNSHIP 47 SOUTH, RANGE 25 EAST
LEE COUNTY, FLORIDA

9/28/2020
DATE SIGNED


TIMOTHY J. DEVRIES, P.S.M.
FL LICENSE #6758
FOR THE FIRM



Q. Grady Minor and Associates, P.A.
3800 Via Del Rey
Bonita Springs, Florida 34134

Civil Engineers • Land Surveyors • Planners • Landscape Architects
Cert. of Auth. EB 0005151 Cert. of Auth. LB 0005151 Business LC 26000266
239.947.1144 www.GradyMinor.com Fort Myers: 239.690.4380



GradyMinor

Civil Engineers • Land Surveyors • Planners • Landscape Architects

June 28, 2022

Mr. John Dulmer, AICP
City of Bonita Springs Community Development
9220 Bonita Beach Road, Suite 111
Bonita Springs, FL 34135

**RE: Lime Street and Bonita Beach Road
Application for Vacation of a Utility Easement**

Dear Mr. Dulmer:

On behalf of our Client, 11230 Bonita Beach RE, LLC, we are submitting an application for Vacation of a 12 foot Utility Easement within the property with STRAP number 36-47-25-B4-00200.0210. The property is generally located at the northwest intersection of Bonita Beach Road and Lime Street in Bonita Springs, Florida. The easement runs north/south along the western property line of the subject parcel. The address of the parcel is 11290 Bonita Beach Road.

The vacation request is to facilitate future development which would span the subject property and the property to the west under STRAP number 36-47-25-B4-01600.0270. This request will not affect the ownership or right of convenient access of persons owning other parts of the subdivision as new proposed easement of the same width is proposed on the eastern side of the subject parcel. Enclosed please find redacted contract to purchase for both parcels.

Please find enclosed the following in support of this application:

1. Check in the amount of \$1,300.00
2. Signed Original Petition to Vacate – 1 original
3. Sunbiz Information for 11230 Bonita Beach RE, LLC
4. Legal Description of Area to be Vacated (Labeled as Exhibit A) – 3 copies
5. Sketch of Area to be Vacated (Labeled as Exhibit B) – 3 copies
6. Proof that all property taxes due and payable November 1st off current year have been paid- Labeled as Exhibit C for parcel 36-47-25-B4-00200.0210 - 3 copies
7. Proof that all property taxes due and payable November 1st off current year have been paid- Labeled as Exhibit C for parcel 36-47-25-B4-01600.0270 - 3 copies
8. Copy of Recorded Plat with crosshatch over area to be vacated – 3 copies
9. This Cover Letter with Justification – 3 copies
10. GIS Map with Depiction of Area to be Vacated (Blue Hatch) – 3 copies
11. Aerial with Depiction of Area to be Vacated (Area noted) – 3 copies
12. Certified Return Receipts from Affected Property Owners – N/A
13. Letters of Review from Utility Providers – 3 copies

- a. TECO Gas
 - b. Hotwire
 - c. FPL
 - d. Lumen (FKA CenturyLink)
 - e. Comcast
 - f. BSU
14. Letters of Review from Public Agencies – 3 copies
- a. City of Bonita Springs Public Works
15. Narrative of how request will not affect ownership or right of convenient aces of persons owning other parts of the subdivision – see narrative listed in this letter.
16. Survey
17. CD with PDF of Submittal Items.

If you have any questions or need additional information, please contact our office.

Sincerely,



Rachel J. Tracey, P.E.
Project Manager

CITY OF BONITA SPRINGS

Community Development Department
9220 Bonita Beach Road, Ste. 111
Bonita Springs, FL 34135
Phone: (239) 444-6150
email: permitting@cityofbonitaspringscd.org

VACATION APPLICATION

TYPE OF VACATION:

- ☐ Of Right-of-Way, or of Plat with Right-of-Way (attach Petition Ch. 336)
☐ Of Plat with no Right-of-Way (attach Petition Ch. 177)
☐ Of Drainage Easement (attach Petition Ch. 177)
☒ Of Utility Easement (attach Petition Ch. 177)

NOTE: If more than one type of Vacation is requested at the same time, the charge would be the greater fee. Recording Fee to be paid at time of recording.

Project Name: Lime Street and Bonita Beach Road Utility Vacation

Contact Type: ☐ Owner ☐ Applicant ☒ Agent (check one) Name: Rachel J. Tracey, P.E. - Q. Grady Minor & Associates, P.A.

Contact Address: 6150 Diamond Centre Court, Building 1000, Unit 3, Fort Myers, FL 33912

Contact Number: 239-947-1144 Contact Email: rtracey@gradyminor.com

STRAP Numbers (attach additional sheets if necessary)

36-47-25-B4-00200.0210

36-47-25-B4-01600.0270

Recording Fees to "The Clerk of Courts":

\$10.00 for first page, \$8.50 for each additional page, and a \$2.25 processing fee.

We will send you a letter at the time of recording requesting the exact amount.



PETITION TO VACATE (FS Ch. 177)

Case Number: _____

Petitioner(s), 11230 Bonita Beach RE, LLC requests the City Council of the City of Bonita Springs, Lee County, Florida, to grant this Petition to Vacate and states as follows:

1. Petitioner(s) Mailing Address: 1170 Pittsford Victor Road #260, Pittsford, NY 14534
2. In accordance with Florida Statute (F.S.) Chapter 177, Petitioner desires to vacate the public's interest in the easement, plat or portion of a plat legally described in the attached Exhibit "A".
3. A sketch showing the area the Petitioner desires to vacate is attached as Exhibit "B".
4. Proof Petitioner paid all applicable state and county taxes is attached as Exhibit "C".
5. Petitioner is fee simple title holder to the underlying land sought to be vacated.
6. Petitioner did provide notice to all affected property owners concerning the intent of this Petition.
7. In accordance with letters of review and recommendation provided by various governmental and utility entities, there is no apparent impediment to granting the Petition to Vacate.
8. If governed by Ch. 177, the requested vacation will not affect the ownership or right of convenient access of persons owning other parts of the subdivision.

Wherefore, Petitioner respectfully requests that the City Council adopt a Resolution granting the Petition to Vacate.

Respectfully Submitted by:

Charles L. Caranci, Jr.
Petitioner Signature

Petitioner Signature

Charles L Caranci, Jr, Manager of 11230 Bonita Beach RE LLC

Petitioner Name

Petitioner Name



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

Detail by Entity Name

Foreign Limited Liability Company

11230 BONITA BEACH RE LLC

Filing Information

Document Number M22000000442
FEI/EIN Number NONE
Date Filed 01/07/2022
State DE
Status ACTIVE

Principal Address

1170 PITTSFORD VICTOR RD STE 275
 PITTSFORD, NY 14534

Mailing Address

1170 PITTSFORD VICTOR RD STE 275
 PITTSFORD, NY 14534

Registered Agent Name & Address

CAPITOL CORPORATE SERVICES, INC.
 515 E PARK AVENUE, SECOND FLOOR
 TALLAHASSEE, FL 32301

Authorized Person(s) Detail

Name & Address

Title MGR

CARANCI, CHARLES L, JR

1170 PITTSFORD VICTOR ROAD STE 275

PITTSFORD, NY 14534

Annual Reports

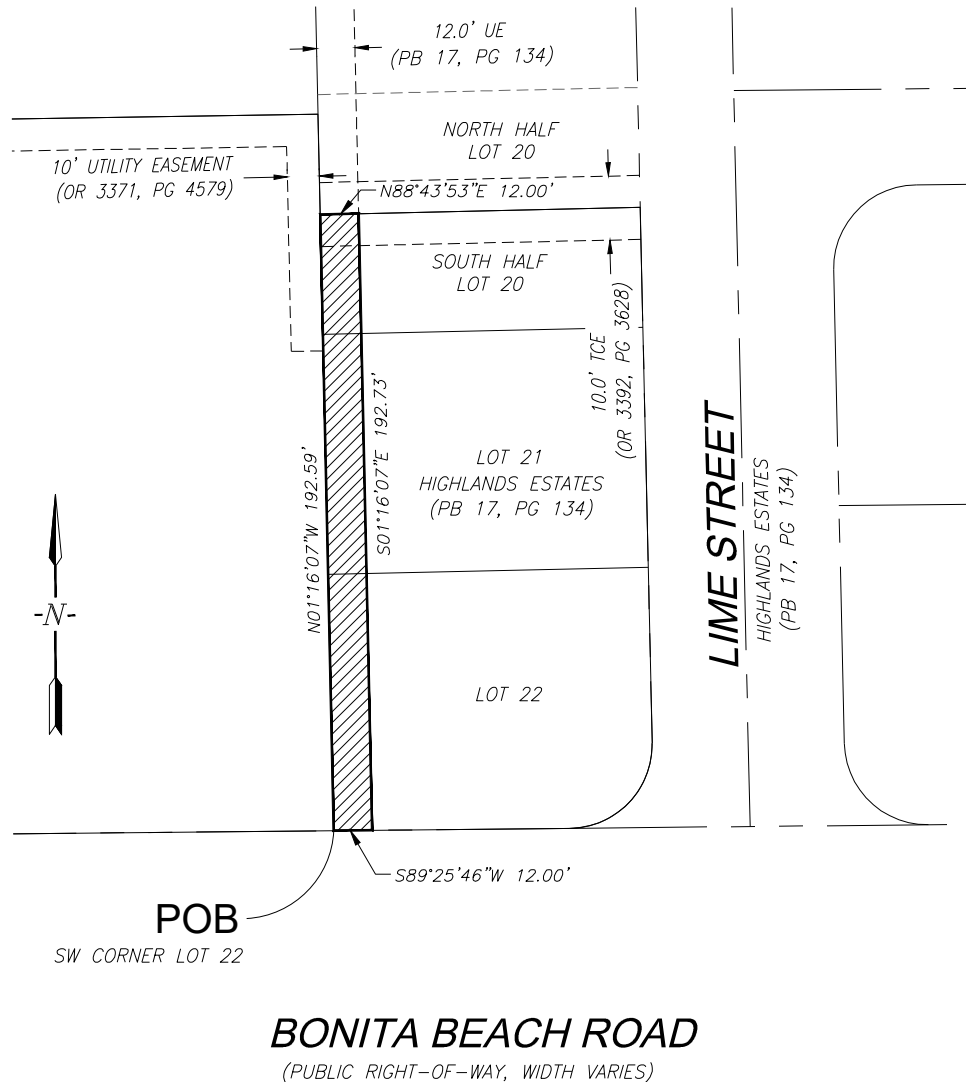
No Annual Reports Filed

Document Images

[01/07/2022 -- Foreign Limited](#)

[View image in PDF format](#)



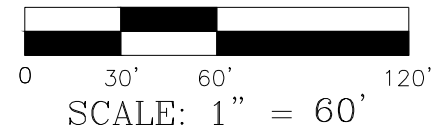


NOTES:

1. BEARINGS SHOWN HEREON ARE BASED ON THE STATE PLANE COORDINATE SYSTEM ESTABLISHED BY THE NATIONAL GEODETIC SURVEY FOR FLORIDA WEST ZONE, 1983 DATUM WITH 1990 ADJUSTMENT OBTAINED UTILIZING RTK GPS OBSERVATIONS ON THE FDOT NETWORK AND REFER TO THE NORTH RIGHT-OF-WAY LINE OF BONITA BEACH ROAD, LEE COUNTY, FLORIDA AS BEING $S 89^{\circ}25'46'' W$.
2. DIMENSIONS SHOWN HEREON ARE IN U.S. SURVEY FEET AND DECIMALS THEREOF.
3. THIS SKETCH AND DESCRIPTION IS NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND SEAL OR THE DIGITAL SIGNATURE AND DIGITAL SEAL OF A LICENSED FLORIDA SURVEYOR AND MAPPER. NO ADDITIONS OR DELETIONS TO THIS SKETCH & DESCRIPTION MAP ARE PERMITTED WITHOUT THE EXPRESSED WRITTEN CONSENT OF THE SIGNING PARTY.

LEGEND

POB = POINT OF BEGINNING
 PB = PLAT BOOK
 PG = PAGE
 OR = OFFICIAL RECORDS BOOK
 TCE = TEMPORARY CONSTRUCTION EASEMENT
 UE = UTILITY EASEMENT



THIS PLAN MAY HAVE BEEN ENLARGED OR
 REDUCED FROM INTENDED DISPLAY SCALE
 FOR REPRODUCTION REASONS

DRAWN BY:	TJD
CHECKED BY:	DLS
JOB CODE:	NBCIC
SCALE:	1"=60'
DATE:	09/28/2020
FILE:	19-72-SD
SHEET:	2 OF 2

THIS IS NOT A SURVEY

SKETCH AND DESCRIPTION

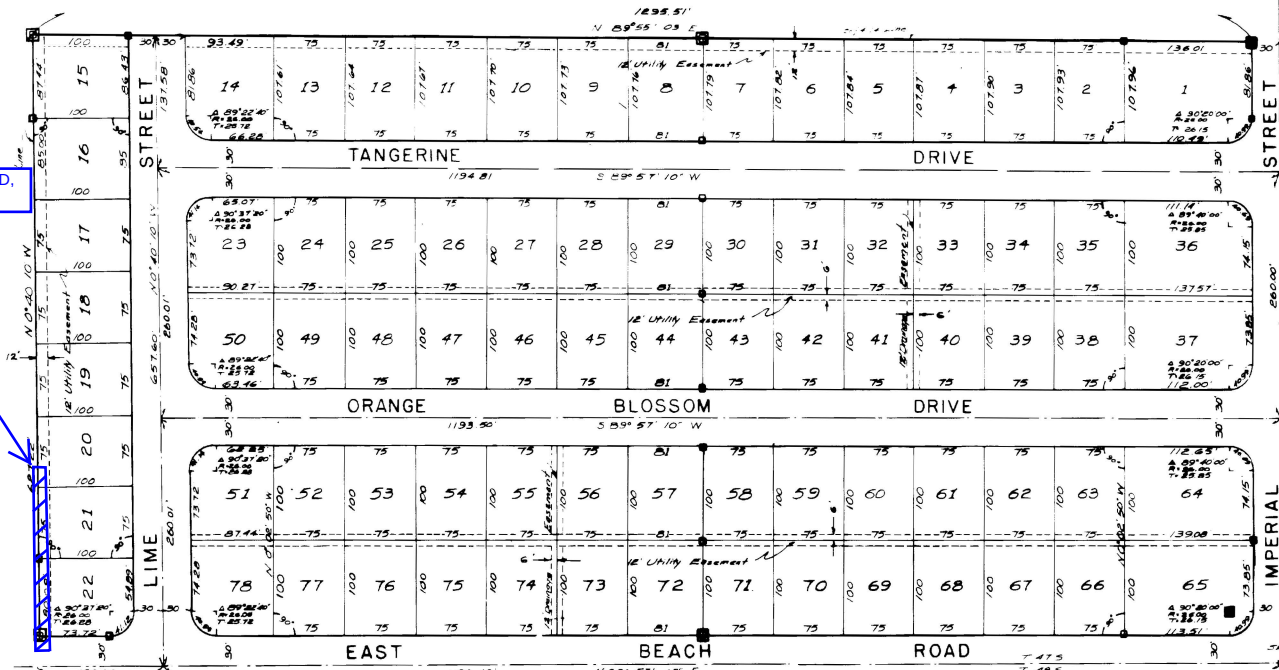
EXHIBIT "B"
VACATION OF A PORTION OF A 12 FOOT WIDE
UTILITY EASEMENT LYING IN
HIGHLANDS ESTATES
SECTION 36, TOWNSHIP 47 SOUTH, RANGE 25 EAST
LEE COUNTY, FLORIDA



Q. Grady Minor and Associates, P.A.
 3800 Via Del Rey
 Bonita Springs, Florida 34134

Civil Engineers • Land Surveyors • Planners • Landscape Architects
 Cert. of Auth. EB 0005151 Cert. of Auth. LB 0005151 Business LC 26000266
 Bonita Springs: 239.947.1144 www.GradyMinor.com Fort Myers: 239.690.4380

HIGHLAND ESTATES



DESCRIPTION

A Subdivision of the South Half (S $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 36, T1N, R17E, S1E, Range 25 East, Lee County, Florida.

NOTE:

- Denotes Concrete P.R.M. - 4" x 4" - 30"
- Denotes Double Monuments (One buried below top monument)

Bearings used herein refer to assumed bearing of N 0° 00' 00" W along the N 1/4 line of Section 36 - T 47 S, R 25 E.

CERTIFICATE

I hereby certify that this Plat of Highland Estates is a true and correct representation of a recent survey made and plotted under my direction and that permanent reference monuments (P.R.M.) have been set in accordance with the provisions of Section 7 Chapter 102.75, Laws of Florida, Acts of 1925.

L. L. Thompson
L. L. Thompson
Registered Land Surveyor
Florida Certificate No. 952

DEDICATION

Know all men by these presents, that Angelo Crisafulli, Dorothy Crisafulli, Ernest Riggo, Carmel Riggo, Erwin Brechlin, Ruth Brechlin, Co-Partners in ownership of the hereinafter described land has caused this plat of Highland Estates to be made, and does hereby dedicate to the perpetual use of the public all streets shown hereon, together with easements for purposes as indicated. In witness whereof this Dedication is signed by the co-partners in ownership of said property.

Witness:

Angelo Crisafulli
Angelo Crisafulli
Dorothy Crisafulli
Dorothy Crisafulli
Ernest Riggo
Ernest Riggo
Carmel Riggo
Carmel Riggo
Erwin Brechlin
Erwin Brechlin
Ruth Brechlin
Ruth Brechlin

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF LEE
I, hereby certify that on this day, before personally appeared, Angelo Crisafulli and Dorothy Crisafulli, two of the co-partners of property as described herein and one known to be the persons named above and who executed the foregoing dedication, and they acknowledged the execution thereof to be their free act and deed as co-partners for the uses and purposes therein mentioned.

Witness my hand and official seal at Fort Myers, Lee County, State of Florida, this 22 day of May, AD 1965.

ACKNOWLEDGMENT

STATE OF CONN.
COUNTY OF NEW HAVEN
I hereby certify that on this day, before personally appeared Ernest Riggo, Carmel Riggo, Erwin Brechlin, Ruth Brechlin, four of the co-partners of property as described herein and to me known to be the persons named above and who executed the foregoing dedication and they acknowledged the execution thereof to be their free act and deed as co-partners, for the uses and purposes therein mentioned.

Witness my hand and official seal at New Haven, Conn. County, State of CONN., this 22 day of May, AD 1965.

APPROVALS

Approved by County Engineer this 2 day of Jan, AD 1964.

County Engineer

This Plat approved this 2 day of Jan, AD 1964 in open meeting of the Board of County Commissioners of Lee County, Florida.

Approved: Chairman Clark

I HEREBY CERTIFY that this Plat of Highland Estates has been examined by me and found my own satisfaction. I also certify that this plat complies in form with the requirements of Chapter 102.75, Laws of Florida, Acts of 1925. I FURTHER CERTIFY that said plat was filed for record on 2/3/65.

9 M this ~~1~~ ~~1st~~ AD 1968 and duly recorded in Plot Book
L7 on Page 14 of the public records of Lee County, Florida.

D. J. Tarabea

Clerk of the Circuit Court in and for Lee County, Florida

334482



NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS FOR LEE COUNTY, FLORIDA 2021 Paid Real Estate

Account Number:
36-47-25-B4-01600.0270

Site Address / Legal Description:
11230 BONITA BEACH RD SE

Personal ID Number:
2100644607

Millage Code:
311

E 330 FT OF SW 1/4 OF SW 1/4 LESS S 30 FT
RESERVED FOR RD R/W + LESS N
See Additional Legal on Tax Roll

*** See message below**

J M BEALS ENTERPRISES INC
c/o PEGGY RAMSEY
27149 EDENBRIDGE CT
BONITA SPRINGS, FL 34135

Amount Due:
\$0.00

If Paid In:
Nov 30, 2021

Paid 11/15/2021 605117-1787 \$6,206.54

Ad Valorem Taxes Levying Authority	Telephone	Mill Rate	Assessed	Exempt	Taxable	Amount
LEE COUNTY GENERAL REVENUE	239-533-2221	3.8623	468,965	0	468,965	1,811.28
PUBLIC SCHOOL - BY LOCAL BOARD	239-337-8215	2.2480	468,965	0	468,965	1,054.23
PUBLIC SCHOOL - BY STATE LAW	239-337-8215	3.6430	468,965	0	468,965	1,708.44
CITY OF BONITA SPRINGS	239-949-6262	0.8173	468,965	0	468,965	383.29
LEE COUNTY LIBRARY FUND	239-533-2221	0.4714	468,965	0	468,965	221.07
SFL WATER MGMT-DISTRICT LEVY	561-686-8800	0.1061	468,965	0	468,965	49.76
SFL WATER MGMT-EVERGLADE CONST	561-686-8800	0.0365	468,965	0	468,965	17.12
SFL WATER MGMT-OKEECHOBEE LEVY	561-686-8800	0.1146	468,965	0	468,965	53.74
BONITA SPRINGS FIRE DISTRICT	239-949-6200	2.1800	468,965	0	468,965	1,022.34
LEE COUNTY HYACINTH CONTROL	239-694-2174	0.0235	468,965	0	468,965	11.02
LEE COUNTY MOSQUITO CONTROL	239-694-2174	0.2439	468,965	0	468,965	114.38
WEST COAST INLAND NAVIGATION DISTRICT	941-485-9402	0.0394	468,965	0	468,965	18.48

Non-Ad Valorem Assessments Levying Authority	Telephone	Rate	Amount
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Keep for your records

2021	Combined Total Ad Valorem and Non-Ad Valorem:	0.00
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2021 Paid Real Estate

Paid
11/15/2021
605117-1787
\$6,206.54

Phone/Email Contact: _____

*If the address below is not correct, visit www.leepa.org to update your address.

J M BEALS ENTERPRISES INC
c/o PEGGY RAMSEY
27149 EDENBRIDGE CT
BONITA SPRINGS, FL 34135

Account: 36-47-25-B4-01600.0270
Site Address: 11230 BONITA BEACH RD SE,
BONITA SPRINGS,
34135
Personal ID Number: 2100644607

If Paid By:
Nov 30, 2021

Amount Due:
\$0.00

Make check payable to:
LEE COUNTY TAX COLLECTOR
PO BOX 1609
FORT MYERS FL 33902-1609

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NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS FOR LEE COUNTY, FLORIDA 2021 Paid Real Estate

Account Number:
36-47-25-B4-00200.0210

Site Address / Legal Description:
11290 BONITA BEACH RD SE

Personal ID Number:
2100644359

Millage Code:
311

HIGHLAND ESTATES PB 17 PG 134 LOTS 21
+ 22 + S 1/2 OF LOT 20

* See message below

J M BEALS ENTERPRISES INC
c/o PEGGY RAMSEY
27149 EDENBRIDGE CT
BONITA SPRINGS, FL 34135

Paid 11/15/2021

605117-1787

\$2,043.41

Ad Valorem Taxes Levying Authority	Telephone	Mill Rate	Assessed	Exempt	Taxable	Amount
LEE COUNTY GENERAL REVENUE	239-533-2221	3.8623	154.400	0	154.400	596.34
PUBLIC SCHOOL - BY LOCAL BOARD	239-337-8215	2.2480	154.400	0	154.400	347.09
PUBLIC SCHOOL - BY STATE LAW	239-337-8215	3.6430	154.400	0	154.400	562.48
CITY OF BONITA SPRINGS	239-949-6262	0.8173	154.400	0	154.400	126.19
LEE COUNTY LIBRARY FUND	239-533-2221	0.4714	154.400	0	154.400	72.78
SFL WATER MGMT-DISTRICT LEVY	561-686-8800	0.1061	154.400	0	154.400	16.38
SFL WATER MGMT-EVERGLADE CONST	561-686-8800	0.0365	154.400	0	154.400	5.64
SFL WATER MGMT-OKEECHOBEE LEVY	561-686-8800	0.1146	154.400	0	154.400	17.69
BONITA SPRINGS FIRE DISTRICT	239-949-6200	2.1800	154.400	0	154.400	336.59
LEE COUNTY HYACINTH CONTROL	239-694-2174	0.0235	154.400	0	154.400	3.63
LEE COUNTY MOSQUITO CONTROL	239-694-2174	0.2439	154.400	0	154.400	37.66
WEST COAST INLAND NAVIGATION DISTRICT	941-485-9402	0.0394	154.400	0	154.400	6.08

Non-Ad Valorem Assessments Levying Authority	Telephone	Rate	Amount
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Keep for your records

2021	Combined Total Ad Valorem and Non-Ad Valorem:	0.00
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2021 Paid Real Estate

Paid
11/15/2021
605117-1787
\$2,043.41

Phone/Email Contact: _____

*If the address below is not correct, visit www.leepa.org to update your address.

J M BEALS ENTERPRISES INC
c/o PEGGY RAMSEY
27149 EDENBRIDGE CT
BONITA SPRINGS, FL 34135

Account:
Site Address:
Personal ID Number:

36-47-25-B4-00200.0210
11290 BONITA BEACH RD SE,
BONITA SPRINGS,
34135
2100644359

If Paid By:
Nov 30, 2021

Amount Due:
\$0.00

Make check payable to:
LEE COUNTY TAX COLLECTOR
PO BOX 1609
FORT MYERS FL 33902-1609

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March 7, 2022

Attn: Rachel J. Tracey

RE: VACATION EASEMENT Northwest Intersection of Lime Street and Bonita Beach Road Strap# 36-47-25-B4-00200.0210 & 36-47-25-B4-01600.0270

Dear Ms. Tracey,

Thank you for contacting Comcast regarding your proposed vacation. This is to inform you that Comcast Cable does have facilities in the proposed area and Comcast has no objection to the vacation providing that any of Comcast facilities that are in need of being relocated be paid for by the customer and Comcast is granted new easements. If you have any further question or concerns, please do not hesitate to contact me at (941) 914-7844.

Sincerely,

Paul Brown

Manager, Construction SWFL

12600 Westlinks Dr. Suite #4
Fort Myers, FL 33913
Cell (941) 914-7844
Brown_Paul@Comcast.com



4105 15th Avenue SW
Naples, Florida 34116

Tuesday, April 12, 2022

Grady Minor & Associates, P.A.
3800 Via Del Rey
Bonita Springs, Florida 34134

Re: Vacation of Utility Easement Review and Recommendation –
11290 Bonita Beach Rd SE (STRAP No: 36-47-25-B4-00200.0210)

Dear Rachel Tracey, P.E. et al,

In reply to your recent request, FPL Company does not have any objection to the use of the utility easement and vacation of this utility easement, located on the west side of the properties described as Lot 22, Lot 21, and Lot 20 of Highlands Estates (Pb. 17, Pg. 134) on Lime Street in Bonita Springs, Florida, provided that costs to relocate or remove the existing overhead facilities are paid and the vacation of easement process is paid.

If you have any questions regarding this matter, please contact me at (239) 353-6070.

Sincerely,

A handwritten signature in black ink that reads 'Robert Proben' in a cursive script.

Robert Proben
Associate Engineer



March 14th, 2022

Rachel J. Tracey, P.E.
Project Manager
Q. Grady Minor & Associates, P.A.
3800 Via Del Rey
Bonita Springs, FL 34134

**Re: Vacation of Utility Easement Review and Recommendation
11290 Bonita Beach Road SE
STRAP Number 36-47-25-B4-00200.0210**

Dear Rachel J. Tracey:

On behalf of **Hotwire Communications** this letter shall serve as a notice of “no objection” to the Vacation of Utility Easement Review and Recommendation at 11290 Bonita Beach Road SE, with STRAP Number 36-47-25-B4-00200.0210.

If you have any questions, please contact me at (954) 248-7396 or via email at walter.sancho-davila@hotwirecommunication.com

Sincerely,

Walter Sancho-Davila

Walter Sancho-Davila
Project Manager - OSP Engineering



June 7, 2022

Rachel J. Tracey, P.E.
Project Manager
GradyMinor
6150 Diamond Centre Ct., Suite 1003
Fort Myers, FL 33912

RE: No Objection to Vacate Easement – Lime Street

Dear Rachel,

In response to your request to vacate a portion of the PUE behind 27970 and 11290 Lime Street, as presented on the prints sent to this office; LUMEN has no objection to the vacation of the PUE as shown, west of Lime Street.

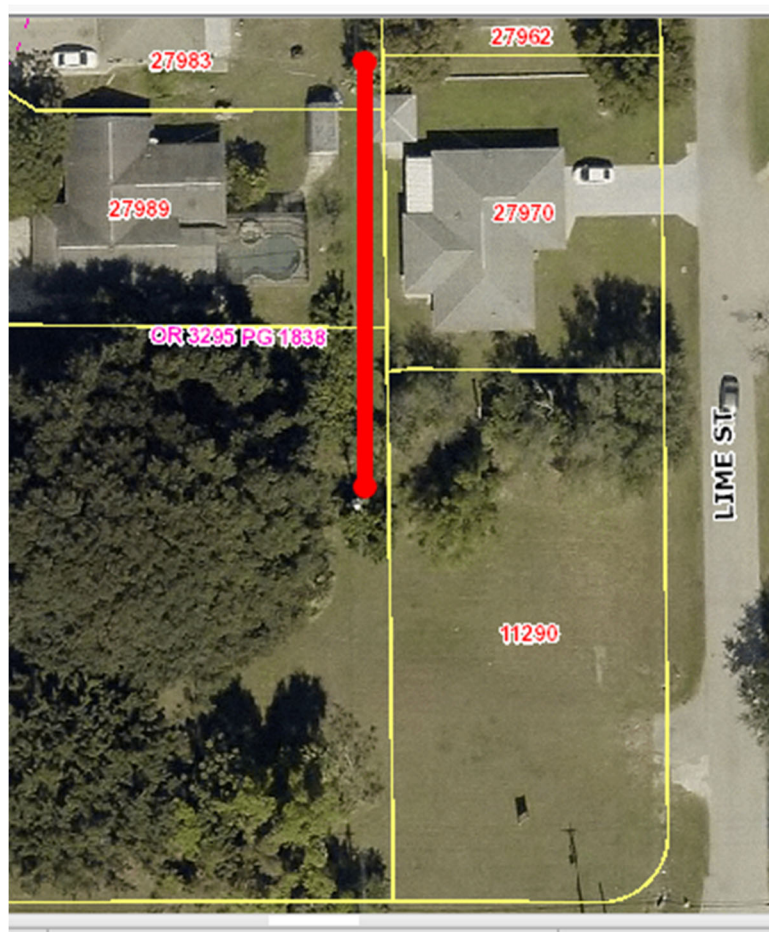
However, the no objection is contingent to LUMEN being reimbursed the cost to cut off and abandon approximately 135 feet of a buried 25 pair, 24-gauge copper cable (FID 14844) between pedestals 15069 (north) and 15066 (south), removal of one pedestal, and the labor associated with time and materials, totaling approximately \$583.39. See attached drawing for location of PUE and Lumen buried facilities.

In addition, it would be at property owner expense, if ever service is required in this area, to provide the easement for future cable placement

If I can be of further assistance, feel free to contact me at 239-920-5935 or email Kenneth.Stinnett@lumen.com.

Sincerely,

Kenneth Stinnett
Local Network Engineer II
LUMEN
3530 Kraft Rd, Unit 100
Naples, FL 3410
Tel: 239-920-5935
Kenneth.Stinnett@lumen.com





GradyMinor

Civil Engineers • Land Surveyors • Planners • Landscape Architects

March 14, 2022

Utility Providers and
Effectuated Agencies
VIA EMAIL

**RE: Vacation of Utility Easement Review and Recommendation
11290 Bonita Beach Road SE**

Ladies and Gentlemen:

We represent the owner of certain real property located in Lee County, Florida, and with STRAP Number 36-47-25-B4-00200.0210. We intend to submit a Petition to the City of Bonita Springs seeking to vacate a 12 foot utility easement along the western edge of the aforementioned parcel. A copy of the survey that depicts the easement area that we seek to have vacated is enclosed for your reference as well as a sketch and legal of the requested area.

We are requesting this vacation in order to facilitate future development over the subject parcel and the parcel to the west; both of which are owned by the same entity. If you have any questions or require additional information, please contact our office.

Please provide us with a letter of review and recommendation so we may proceed with our vacation of easement. You may sign in the space provided below and return a copy of this letter to our office at your earliest convenience or by providing a separate letter of no objection. Thank you for your time.

Best Regards,

Rachel J. Tracey, P.E.
Project Manager

Joan Domning-Senior Admin Specialist
TECO-PGS-Distribution Engineering
8416 Palm River Rd, Tampa, FL 33619
813-275-3783
jdomning@tecoenergy.com

Date

Printed Name

O. Grady Minor & Associates, P.A.
3800 Via Del Rey
Bonita Springs, FL 34134

Ph. 239-947-1144 • Fax. 239-947-0375
EB 0005151 • LB 0005151 • LC 26000266
www.gradymenor.com

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Grady Minor

Civil Engineers • Land Surveyors • Planners • Landscape Architects

July 20, 2022

Ms. Mary McCormic
Lee County Utilities
1500 Monroe Street
Fort Myers, FL 33901

**RE: Lime Street and Bonita Beach Road
Vacation of a Utility Easement, VAC22-93005-BOS**

Dear Ms. McCormic:

On behalf of our Client, 11230 Bonita Beach RE, LLC, we submitted an application for Vacation of a 12 foot Utility Easement within the property with STRAP number 36-47-25-B4-00200.0210 to the City of Bonita Springs. The property is generally located at the northwest intersection of Bonita Beach Road and Lime Street in Bonita Springs, Florida. The easement runs north/south along the western property line of the subject parcel. The address of the parcel is 11290 Bonita Beach Road.

As part of the vacation process with the City of Bonita Springs, they have requested proof of certified mail receipt for notification to Lee County Utilities. The vacation request is to facilitate future development which would span the subject property and the property to the west under STRAP number 36-47-25-B4-01600.0270. This request will not affect the ownership or right of convenient access of persons owning other parts of the subdivision as new proposed easement of the same width is proposed on the eastern side of the subject parcel.

Enclosed please find the following:

1. Aerial Location Exhibit of proposed vacation.
2. Sketch and Legal of proposed vacation.
3. Sketch and Legal of proposed new 12' UE on East side of subject parcel.

Please contact our office should you have any questions or require additional information.

Sincerely,

Rachel J. Tracey, P.E.
Project Manager

Q. Grady Minor & Associates, P.A.
3800 Via Del Rey
Bonita Springs, FL 34134

Ph. 239-947-1144 • Fax. 239-947-0375
EB 0005151 • LB 0005151 • LC 26000266
www.gradymenor.com

\\qgm.local\files\Engineering\PROJ-ENG\R\RWBBRDD\Civil\03Design and Permitting\00 Vacation of Easement\Letters of Review and Recommendation\LCU\CL-LCU Notification.docx

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☐ Adult Signature Required	\$
☐ Adult Signature Restricted Delivery	\$
Postage	\$.60
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Sent To	Lee County Utilities
Street and Apt. No., or PO Box No.	1500 Monroe St.
City, State, ZIP+4®	Fort Myers, FL 33901



9101 Bonita Beach Road
Bonita Springs, FL 34135
Tel: (239) 949-6262
Fax: (239) 949-6239
www.cityofbonitasprings.org

Rick Steinmeyer
Mayor

Amy Quaremba
Council Member
District One

Jesse Purdon
Council Member
District Two

Laura Carr
Council Member
District Three

Chris Corrie
Council Member
District Four

Michael Gibson
Council Member
District Five

Fred Forbes, AIA
Council Member
District Six

Arleen M. Hunter
City Manager
(239) 949-6267

Derek P. Rooney
City Attorney
(239) 949-6254

City Clerk
(239) 949-6248

Public Works
(239) 949-6246

Neighborhood Services
(239) 949-6257

Parks & Recreation
(239) 992-2556

Community Development
(239) 444-6150

March 16, 2022

Ms. Rachel J. Tracey, P.E.
GradyMinor
3800 Via Del Rey
Bonita Springs, FL 34134

RE: *Vacation of Utility Easement at 11290 Bonita Beach Road SE,
Bonita Springs, FL*

Dear Ms. Tracey:

With respect to your letter dated March 14, 2022. The City of Bonita Springs Public Works Department has no objection to the vacation of this property on a portion of Bonita Beach Road, as indicated in the survey/sketch and legal description you provided.

Sincerely,

Matt Feeney
Assistant City Manager

cc: Debra Filipek, City Clerk

REQUESTED MOTION: 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.

REQUESTOR: Lisa Griggs Roberson, CPA, Director of Financial and Administrative Services

AGENDA: City Attorney's Items

STRATEGIC PRIORITY: #7 Government Transparency

BACKGROUND:

Florida Statutes §163.3177(3)(a) requires that local government comprehensive plans contain a capital improvement element designed to consider the need for and the location of public facilities. There is also the requirement that local governments review the capital improvement elements on an annual basis. As part of the mandatory Evaluation and Appraisal Review (EAR), Bonita Springs updates the five-year capital improvement schedule annually by ordinance.

A "capital improvement" generally means physical assets constructed or purchased to provide, improve, or replace a public facility, typically large scale, high in cost, and may require multi-year financing.

Exhibit A includes the budget for FY 2022-2023 which was adopted by City Council at the budget hearing on September 21, 2022.

If approved, the ordinance will be scheduled for a second reading and public hearing for December 21, 2022.

STAFF RECOMMENDATION: Move to second reading and public hearing on December 21, 2022.

ATTACHMENTS:

1. Draft Ordinance

REVIEWERS:

City Manager:	Arleen Hunter
City Attorney:	Derek Rooney
City Clerk:	Debra Filipek
Department Director:	Lisa Roberson

Council Action: Approved ___ Denied ___ Deferred ___ Other _____

CITY OF BONITA SPRINGS, FLORIDA

ORDINANCE NO. 22-__

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 CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statute §163.3177(3)(a) requires that local government comprehensive plans contain a capital improvements element designed to consider the need for and the location of public facilities; and

WHEREAS, Florida Statute §163.3177(3)(b) requires that local governments review the capital improvements element on an annual basis, and provides that modifications to update the five-year capital improvements schedule may be accomplished by ordinance; and

WHEREAS, “capital improvement” generally means physical assets constructed or purchased to provide, improve, or replace a public facility, typically large scale, high in cost, and may require multi-year financing; and

WHEREAS, Florida Statute §163.3177(3)(a)4 requires that projects necessary to achieve and maintain adopted levels of service for the five-year planning period be included in the capital improvement schedule; and

WHEREAS, review by the City of Bonita Springs Local Planning Agency is not required for a capital improvements schedule update, which is not an amendment to the Comprehensive plan; and

WHEREAS, the Bonita Springs City Council held the required public hearings with all required public notice for the purpose of hearings.

THE CITY OF BONITA SPRINGS HEREBY ORDAINS:

SECTION 1: RECITALS/INTENT. The recitals set forth above are true and correct and constitute legislative findings of the City Council.

SECTION 2: AMENDMENT TO THE CAPITAL IMPROVEMENT SCHEDULE. The Capital Improvement Program Annual Update is hereby adopted as set forth in Exhibit A, attached hereto and incorporated herein by reference.

SECTION 3: CODIFICATION. It is the intent of the City of Bonita Springs City Council that the provisions of this Ordinance shall be codified into the Bonita Springs Comprehensive Plan, specifically as an update to Objective 1.5 of the Capital Improvements Element. The Code Codifier is hereby granted authority to update the Capital Improvement Program or to otherwise make notation by reference to this Ordinance in the City of Bonita Springs Comprehensive Plan, as amended.

SECTION 4: EFFECTIVE DATE. This Ordinance shall be effective immediately upon its adoption.

SECTION 5: CONFLICTS. This ordinance shall supersede any ordinances in conflict herewith to the extent that such conflict exists.

SECTION 6: SEVERABILITY. If any part of this ordinance is found to be invalid, preempted, or otherwise superseded, the remainder shall nevertheless be given full force and effect to the extent permitted by the severance of such invalid, preempted, or superseded part.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs, Lee County, Florida, this 21st day of December 2022.

AUTHENTICATION:

Mayor City Clerk

APPROVED AS TO FORM: _____
City Attorney

Vote:

Bogacz	_____	Fullick	_____
Carr	_____	Purdon	_____
Corrie	_____	Steinmeyer	_____
Forbes	_____		

Date filed with City Clerk: _____

Capital Improvement Program Annual Update
Exhibit A

CAPITAL IMPROVEMENT PLAN

Fiscal Year 2022-2023

Account	Project Description	Project Phase	Funding/ Revenue Source	Fiscal Year 2022-2023	Fiscal Year 2023-2024	Fiscal Year 2024-2025	Fiscal Year 2025-2026	Fiscal Year 2026-2027	Fiscal Years 2027-2028 to 2031-2032	Total Ten Year Plan
IMPROVE STORM WATER MANAGEMENT (1st STRATEGIC PRIORITY)										
30.250.538.6100	Land acquired for stormwater purposes	Planning	General Fund	-	-	-	-			1,250,000
			Federal Appropriations	5,000,000					5,000,000	
			HMGP Grant	-	-	-	-		-	
			Project Total	5,000,000	-	-	-		6,250,000	
30.250.538.6110	Quinn/Downs/Dean Neighborhood Buy-out	Construction	Grant-FDEO		-	-	-			4,065,921
			General Fund	1,000,000	-	-	-		1,843,101	
			Project Total	1,000,000	-	-	-		5,909,022	
30.250.538.6806	Pine Lake Preserve	Construction	Grant-FDEP	-	-	-	-			217,823
			General Fund	-	-	-	-		129,995	
			Project Total		-	-	-		347,818	
30.250.538.6807	Logan Blvd Regional Floodway/Drainage	Design	General Fund	-	-	-	-			153,471
			Grant-LMS-FDEM	-	-	-	-		47,244	
			Grant-LMS-FEMA	-	-	-	-		1,599,375	
			Project Total		-	-	-		1,800,090	
30.250.538.6809	Spring Creek/Bonita Springs Golf Course Flood Improvement	Design	General Fund	200,000	4,017,483		-			7,512,200
			Stormwater Fee	2,800,000					2,800,000	
			Grant-LMS-FDEM	-	-	-	-		-	
			Grant-LMS-FEMA	-	-	-	-		7,074,835	
			Project Total	3,000,000	4,017,483	-	-		17,387,035	
30.250.538.6810	Quinn/Downs/Dean West of Imperial Drain Improvements	Design	Grant-FDEP	-	-	-	-			750,000
			Grant-FDEO	-	-	-	-		10,891,823	
			Project Total		-	-	-		11,641,823	
30.250.538.6811	Bio-Reactor Phase II	Construction	General Fund	100,000	-	-	-			100,000
			Grant-FDEP	-	-	-	-		-	
			Project Total	100,000	-	-	-		100,000	
30.250.538.6812	Big Bend Road Drainage	Construction	Gas Tax	-	-	-	-			397,725
			General Fund	-	-	-	-		546,333	
			BSU Portion	-	-	-	-		103,200	
			Project Total						1,047,258	
30.250.538.6813	Citrus Park Drainage Project PH I	Construction	General Fund	330,910	330,910	-	-			943,909
			Grant-FDEM	-	-	-	-		2,953,359	
			Project Total	330,910	330,910	-	-	-	-	3,897,268
Total Improvement Storm Water Management				\$ 9,430,910	\$ 4,348,393	\$ -	\$ -	\$ -	\$ -	\$ 48,380,314

CAPITAL IMPROVEMENT PLAN										
Fiscal Year 2022-2023										
Account	Project Description	Project Phase	Funding/ Revenue Source	Fiscal Year 2022-2023	Fiscal Year 2023-2024	Fiscal Year 2024-2025	Fiscal Year 2025-2026	Fiscal Year 2026-2027	Fiscal Years 2027-2028 to 2031-2032	Total Ten Year Plan
TRANSPORTATION (2nd STRATEGIC PRIORITY)										
Bonita Beach Road Visioning and Quadrant:										-
30.250.541.6317	Bonita Bch Rd/US 41 Quadrant	Design	General Fund	-	-					-
			Gas Tax	-	-	-	-			-
			Road Impact Fee	-	-	1,000,000	300,000	500,000	19,704,233	28,273,299
			Project Total	-	-	1,000,000	300,000	500,000	19,704,233	28,273,299
30.250.541.6318	Bonita Bch Rd Vision Implementation	Planning	General Fund	-	-	-	-		1,000,000	1,859,511
Total Bonita Beach Road Visioning and Quadrant				-	-	1,000,000	300,000	500,000	20,704,233	30,132,810
Sidewalks and Multi-Use Pathways:										
30.250.541.6320	Multi-Use Pathways & Sidewalks	Planning	Road Impact Fee	750,000	-	550,000	75,000		1,600,000	2,975,000
			Grant - CDBG	300,000	200,000	300,000	300,000	1,500,000	2,900,000	
			Park Impact Fee	-	-	-	-	1,000,000	1,000,000	
			Project Total	1,050,000	200,000	850,000	375,000	4,100,000	6,875,000	
30.250.541.6323	W. Terry St. Multi-Use Pathway	Construction	General Fund	-	-	-	-			497,512
			Park Impact Fee	-	-	-	-			1,010,146
			Road Impact Fee	899,988	-	-	-			912,321
			Project Total	899,988	-	-	-	-		2,419,979
30.250.541.6324	Sun Trail (Rails to Trails)	Planning	Park Impact Fee	-	-	-	-			50,000
			Road Impact Fees	-	-	-	-			4,938,995
			Project Total	-	-	-	-	-		4,988,995
30.250.541.6327	Goodwin Street Sidewalk & Drainage	Design	Gas Tax	-	-	-	-			771,551
			General Fund	-	821,924	-	-			2,314,144
			Road Impact Fees	2,807,300	-	-	-			3,215,042
			Project Total	2,807,300	821,924	-	-			6,300,737
30.250.541.6300	Minor Road, Sidewalk & Drainage Improvements	Recurring	General Fund	350,000	350,000	-	-	-	-	1,057,999
			Gas Tax			350,000	350,000	350,000	1,750,000	3,042,611
			Project Total	350,000	350,000	350,000	350,000	350,000	1,750,000	4,100,610
30.250.541.6331	Pine Ave. Multi-use Pathway	Design	Road Impact Fees	-	-	-	-		858,130	858,130
30.250.541.6333	Bonita Dr Pathway-Old 41 to Streetsboro Ln	Completed	Park Impact Fee	-	-	-	-			48,769
			Road Impact Fee	-	-	-	-			292,574
			General Fund	-	-	-	-			23,677
			Project Total	-	-	-	-			365,020
30.250.541.6334	Maddox Lane Sidewalk	Construction	Road Impact Fee	-	-	-	-			37,793
			Project Total		-	-	-			37,793
30.250.541.6335	W. Terry - Pine St to Railroad	Construction	Gas Tax	-	-	-	-			28,908
			General Fund	-	-	-	-			57,179
			Project Total	-	-	-	-			86,087

CAPITAL IMPROVEMENT PLAN

Fiscal Year 2022-2023

Account	Project Description	Project Phase	Funding/ Revenue Source	Fiscal Year 2022-2023	Fiscal Year 2023-2024	Fiscal Year 2024-2025	Fiscal Year 2025-2026	Fiscal Year 2026-2027	Fiscal Years 2027-2028 to 2031-2032	Total Ten Year Plan
30.250.541.6336	Imperial Shores Blvd Sidewalk	Construction	Road Impact Fee	550,067	-	-	-			1,855,610
			Gas Tax							314,538
			General Fund							-
			Project Total	550,067	-	-	-	-	-	2,170,148
30.250.541.6337	Dean Street Path & Sidewalk	Planning	General Fund	-	-	-	-			141,843
			Road Impact Fee						2,624,892	2,624,892
			Project Total	-	-	-	-	-	2,624,892	2,766,735
30.250.541.6338	W. Terry Street South Sidewalk	Design	Road Impact Fees	330,410	500,000	755,660	2,500,000			4,195,937
			General Fund	-	-	-	-			-
			Project Total	330,410	500,000	755,660	2,500,000			4,195,937
30.250.541.6345	Cockleshell Sidewalk	Construction	Park Impact Fee	-	-	-	-			109,887
30.250.541.6346	Old 41 & Strike Lane Intersection Improvements	Planning	Road Impact Fees	830,918	-	-	-			901,558
30.250.541.6347	Old 41 & BB Rd Quadrant	Planning	Road Impact Fees	339,260	339,260	-	-		5,201,900	10,200,450
30.250.541.6348	Rosemary Drive	Planning	Road Impact Fees	1,166,580	1,166,580	-	-			2,697,370
30.250.541.6364	E. Terry Street Multi-use Pathway	Planning	Grant - CDBG	16,833,197	-	-	-			16,833,197
Total Sidewalks and Multi-Use Pathways				25,157,720	3,377,764	1,955,660	3,225,000	350,000	14,534,922	65,907,633
30.250.541.6308	Asphalt Overlays	Recurring	Gas Tax	500,000	200,000	125,000	125,000	200,000	750,000	2,400,000
30.250.541.6319	Roadway Restriping	Recurring	Gas Tax	250,000	188,990	188,990	100,000	100,000	944,940	1,973,460
30.250.541.6328	Decorative Street Lights conversion to LED	Construction	Gas Tax	-	-	-	-			43,582
30.250.541.6342	Traffic Calming	Construction	Gas Tax	50,000	15,000	15,000	50,000	50,000	250,000	520,000
30.250.541.6343	Bridge Maintenance	Recurring	Gas Tax	300,000	400,000	50,000	50,000	50,000	300,000	1,379,672
30.250.541.6349	Forrester Drive Drainage	Planning	General fund	-	-	-	-			22,362
			Gas Tax	-	-	-	-			314,538
			Project Total		-	-	-			336,900
30.250.541.6357	Old 41 Bike Ped Improv. Terry	Planning	General Fund	100,000	541,612	3,014,618	4,500,000	1,629,235		9,785,465
30.250.541.6358	Paradise Road Bike Ped Improvements	Planning	Road Impact Fees	100,000	200,000	663,675	5,000,000	6,163,675	806,513	12,933,863
Total Transportation				\$ 26,457,720	\$ 4,923,366	\$ 7,012,943	\$ 13,350,000	\$ 9,042,910	\$ 38,290,608	\$ 125,413,385

CAPITAL IMPROVEMENT PLAN

Fiscal Year 2022-2023

Account	Project Description	Project Phase	Funding/ Revenue Source	Fiscal Year 2022-2023	Fiscal Year 2023-2024	Fiscal Year 2024-2025	Fiscal Year 2025-2026	Fiscal Year 2026-2027	Fiscal Years 2027-2028 to 2031-2032	Total Ten Year Plan
ENVIRONMENTAL PROTECTION (4th STRATEGIC PRIORITY)										
30.000.537.6105	Environmentally Sensitive Land Acquisitions	Planning	General Fund	100,000	100,000	100,000	100,000	100,000	1,000,000	1,900,000
30.611.537.6000	Beach Renourishment Ord 12-05	Recurring	General Fund	110,000	110,000	110,000	110,000	110,000	600,000	1,898,588
Total Environmental Protection				\$ 210,000	\$ 210,000	\$ 210,000	\$ 210,000	\$ 210,000	\$ 1,600,000	\$ 3,798,588
COMMUNITY AESTHETICS: DEVELOP AND IMPLEMENT URBAN DESIGN (5th STRATEGIC PRIORITY)										
30.000.519.6000	Exotic Removal of FPL ROW Path	Planning	General Fund	-	-	-	-			10,500
30.250.541.6310	FDOT Pond on Arroyal Rd	Planning	General Fund	-	-	-	-			87,168
30.250.541.6315	East Terry Vegetative Buffer/Wall	Construction	General Fund	-	-	-	-			227,196
30.250.541.6906	Median Landscape Enhancement	Design	General Fund	-	-	-	-			761,260
30.270.519.4910	Highway Monuments/Welcome Signs	Planning	General Fund	250,000	250,000	-	-			1,388,466
30.270.519.4911	Urban Design	Planning	General Fund	300,000	100,000	-	-		1,000,000	1,589,459
30.270.519.4912	Goodbread Grocery	Planning	General Fund	100,000	-	-	-			498,100
30.270.519.4920	Flagpole along I-75	Planning	General Fund	-	-	-	-			90,000
30.270.541.6322	Imperial River US 41 Bridge Beautification	Planning	General Fund	-	-	-	-		2,000,000	2,114,000
30.270.545.6355	Parking Garage Feasibility	Planning	General Fund	-	-	-	-			50,000
30.270.572.6000	Additional Soccer Fields	Design	General Fund	2,625,000	275,000	-	-			2,900,000
			Park Impact Fees	300,000	400,000	-	-			797,300
			Project Total	2,925,000	675,000	-	-	-	-	3,697,300
30.270.573.4928	Acquisition of Public Art	Planning	General Fund	50,000	-	-	-			138,000
30.270.572.6360	City Wide Park Lighting Conversion LED	Design	General Fund	20,500	50,000	50,000	50,000	50,000	2,000,000	2,220,500
30.270.575.6014	Everglades Wonder Gardens Café upgrades	Construction	General Fund	-	-	-	-			99,684
30.602.572.6022	Small Recreation Building Improvements	Planning	General Fund	-	-	-	-			60,000
30.603.572.6008	Comm Park Sealcoating and Stop Replacements at Parking Lot	Construction	General Fund		-	-	-			52,783
30.603.572.6015	Baseball Complex Master Plan for Design & Construction Phase II	Construction	General Fund	2,500,000	500,000	-	-		1,000,000	6,320,437
30.603.572.6017	Comm Park Basketball/Futsal Pavilion Resurfacing	Planning	General Fund	-	-	-	-		100,000	100,000
30.603.572.6350	Community Park Tennis Court Resurface	Planning	General Fund	-	-	-				13,360
30.603.572.6361	Community Park Playground Surface Resealing	Construction	General Fund	30,000					50,000	80,000
30.604.572.6000	Pool Geothermal Heater/Chiller	Construction	General Fund	-	-	-	-			100,000
30.604.572.6001	Pool and Fountain Resurfacing	Construction	General Fund	15,000	-	-	-			80,000
30.604.572.6023	Pool Roof Replacement	Construction	General Fund	20,000	-	-	-			70,000

CAPITAL IMPROVEMENT PLAN

Fiscal Year 2022-2023

Account	Project Description	Project Phase	Funding/ Revenue Source	Fiscal Year 2022-2023	Fiscal Year 2023-2024	Fiscal Year 2024-2025	Fiscal Year 2025-2026	Fiscal Year 2026-2027	Fiscal Years 2027-2028 to 2031-2032	Total Ten Year Plan
30.604.572.6024	Pool Family Restroom	Design	Park Impact Fees	-	-	-	-			100,000
30.605.572.6009	Riverside Park Sealcoating and Stop Replacements on Parking Lot	Construction	General Fund	-	-	-	-			28,912
30.605.572.6010	Riverside Park Lighting to LED	Planning	General Fund	-	-	-	-			18,000
30.605.572.6013	Bandshell Sidewalk/brick paver and flag pole holder replacement	Construction	General Fund	-	-	-	-			36,009
30.605.572.6205	Bandshell Renovations & Updates	Construction	General Fund	75,000	200,000				500,000	775,000
30.605.572.6351	Depot Park Playground Expansion	Design	General Fund	150,000	-	-	-		3,000,000	3,250,000
			Park Impact Fee	-						-
			Project Total	150,000	-	-	-	-	3,000,000	3,250,000
30.605.572.6356	Island Park Entrance Improvements	Design	Park Impact Fee	500,000	-	-	-			548,850
30.605.572.6359	Bandshell Lawn Artificial Turf	Construction	General Fund	350,000						350,000
30.609.572.6025	Former Community Hall & Banyan Tree Park	Planning	General Fund	500,000	500,000	500,000	1,000,000			2,500,000
			Park Impact Fee						1,000,000	1,000,000
			Project Total	500,000	500,000	500,000	1,000,000	-	1,000,000	3,500,000
30.610.572.6016	Dog Park Shade Structures	Construction	Park Impact Fee							14,653
30.610.572.6021	Dog Park Trail Overlay	Construction	General Fund	-	-	-	-			45,000
30.613.572.6029	Sealcoating Soccer Complex Parking	Planning	General Fund	-	-	-	-			17,000
30.615.572.6200	Liles Hotel & Plaza wall exterior painting	Design	General Fund	-	-	-	-			15,210
30.617.572.6001	Nature Place updates & Expansions	Construction	Park Impact Fee	-	-	-	-		250,000	250,000
30.620.572.6028	Sealcoating Soccer Marni Fields Parking	Planning	General Fund	-	-	-	-			17,000
30.620.572.6352	Marni Fields Install Water & Sewer	Design	General Fund	150,000	-	-	-			199,450
30.622.572.6362	Cullum's Bonita Trail Extension	Planning	General Fund						750,000	750,000
30.628.572.6001	Mayhood Park Exotics Removal	Construction	General Fund	-	-	-	-			60,250
30.629.572.6353	Oak Creek Kayak Launch	Design	General Fund	250,000	-	-	-			330,000
31.000.552.6311	Downtown Redevelopment	Construction	General Fund	-	-	-	-			95,381
31.602.572.6000	Recreation Center Expansion and Improvements	Construction	General Fund	-	200,000	-	-			200,000
			Park Impact Fees	300,000	-	-	-			300,000
			Project Total	300,000	200,000	-	-	-	-	500,000
31.603.572.6001	Community Park Improvements	Construction	General Fund	-	-	-	-			14,015
31.604.572.6000	Pool Landscaping	Planning	General Fund	-	-	-	-			36,624
31.604.572.6002	Children's Activity Pool & Family Restroom	Planning	General Fund	1,000,000	-	-	-			1,062,502
			Park Impact Fees	-	-	-	-			956,931
			Project Total	1,000,000	-	-	-			2,019,433

CAPITAL IMPROVEMENT PLAN

Fiscal Year 2022-2023

Account	Project Description	Project Phase	Funding/ Revenue Source	Fiscal Year 2022-2023	Fiscal Year 2023-2024	Fiscal Year 2024-2025	Fiscal Year 2025-2026	Fiscal Year 2026-2027	Fiscal Years 2027-2028 to 2031-2032	Total Ten Year Plan
31.605.572.6008	Skate Park	Construction	General Fund	95,000						365,000
			FDEP /LWCF Grant	-	-	-	-			279,849
			Park Impact Fee	-	-	-	-			600,302
			Project Total	95,000	-	-	-	-	-	1,245,151
31.610.572.6005	Additional Trails/Entrance	Construction	Park Impact Fee							7,133
31.621.572.6007	River Prk-US 41	Complete	Grant-TDC							50,616
			Park Impact Fe e	-	-	-	-			15,900
			General Fund	-	-	-	-			36,500
			Project Total		-	-	-	-	-	103,016
Total Community Aesthetics Strategic Priority				\$ 9,580,500	\$ 2,475,000	\$ 550,000	\$ 1,050,000	\$ 50,000	\$ 11,650,000	\$ 34,174,300
GOVERNMENT TRANSPARENCY: INCREASE OUTREACH/ACCESSIBILITY TO CITIZENS (7th STRATEGIC PRIORITY)										
30.240.513.6400	Technology Enhancements- Community Development Building Permits	Construction	Building Fee Fund	-	-	-	-			856,347
30.240.539.6354	Technology Infrastructure Planning	Planning	Grant	-	-	-	-			250,000
Total Government Transparency Strategic Priority				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	1,106,347
OTHER CAPITAL PROJECTS										
30.240.513.6401	Technology Equipment	Recurring	General Fund	140,000	50,000	50,000	50,000	50,000	50,000	442,137
30.240.513.6402	Back ups for Server Data	Planning	General Fund	-	-	-	-			14,811
30.270.519.4924	City Facilities Major Repairs	Construction	General Fund	1,500,000	2,500,000	1,000,000	1,000,000	1,000,000	10,000,000	17,228,869
30.270.519.4927	Security Upgrades in City Facilities	Construction	General Fund	-	-	-	-			9,578
30.270.519.4935	City Hall Generator Replacement	Planning	General Fund	100,000	-	-	-			726,560
30.270.519.4936	City Hall Sewer Lateral Repair Asphalt Overlay	Planning	General Fund	300,000	-	-	-			385,000
30.631.572.6210	Old Library	Construction	General Fund	250,000						600,000
30.270.519.6400	Vehicle Major Repairs and Replacement	Recurring	General Fund	-	-	75,000	75,000		150,000	447,782
30.270.519.6401	Elevator-City Hall	Planning	General Fund	95,000	5,000	10,000	15,000	10,000	200,000	335,000
30.402.513.6400	Cameras in Council Chambers	Construction	General Fund	-	-	-	-			1,663
30.615.572.6019	Liles Roof Replacement & Stucco Repairs	Construction	General Fund	25,000	-	-	-			112,359
30.615.572.6030	Liles Hotel/Plaza/Cottages/Dock Security Cameras	Planning	General Fund	-	-	-	-			20,316
Total Other Capital Projects				2,410,000	2,555,000	1,135,000	1,140,000	1,060,000	10,400,000	20,324,075
TOTAL CAPITAL IMPROVEMENT PLAN				\$ 48,089,130	\$ 14,511,759	\$ 8,907,943	\$ 15,750,000	\$ 10,362,910	\$ 61,940,608	\$ 233,197,009

CAPITAL IMPROVEMENT PLAN**Fiscal Year 2022-2023**

Account	Project Description	Project Phase	Funding/ Revenue Source	Fiscal Year 2022-2023	Fiscal Year 2023-2024	Fiscal Year 2024-2025	Fiscal Year 2025-2026	Fiscal Year 2026-2027	Fiscal Years 2027-2028 to 2031-2032	Total Ten Year Plan
			FUNDING SOURCES							
			Funding/ Revenue Source	Fiscal Year 2022-2023	Fiscal Year 2023-2024	Fiscal Year 2024-2025	Fiscal Year 2025-2026	Fiscal Year 2026-2027	Fiscal Years 2027-2028 to 2031-2032	Total Ten Year Plan
			General Fund	13,181,410	10,901,929	4,909,618	6,900,000	2,949,235	23,400,000	81,717,330
			Gas Tax	1,100,000	803,990	728,990	675,000	750,000	3,994,940	11,186,585
			Grants	22,133,197	200,000	300,000	300,000	-	1,500,000	52,914,042
			Road Impact Fee	7,774,523	2,205,840	2,969,335	7,875,000	6,663,675	30,795,668	76,912,834
			Park Impact Fee	1,100,000	400,000	-	-	-	2,250,000	6,809,871
			Stormwater Fee	2,800,000	-	-	-	-	-	2,800,000
			Building Fees	-	-	-	-	-	-	856,347
			TOTAL	\$ 48,089,130	\$ 14,511,759	\$ 8,907,943	\$ 15,750,000	\$ 10,362,910	\$ 61,940,608	\$ 233,197,009
					Year 1 to 5 Budgeted Expenditures			\$ 97,621,742		

REQUESTED MOTION: Consistent with Resolution No. 10-057 creating the Administrative Code which establishes the Code of Conduct for elected officials, confirmation of receipt of Code of Conduct.

REQUESTOR: Derek Rooney, City Attorney; Debra Filipek, City Clerk

AGENDA: City Attorney's Items

STRATEGIC PRIORITY: N/A

BACKGROUND:

Section 22 of the Charter specifies that City Council may set additional written standards of conduct for its members beyond those specified in the Charter and may provide for such penalties as it deems appropriate, including forfeiture of office. This Administrative Code established the Code of Conduct and operates in addition to the other rules that City Council must adhere to, such as:

- ✓ The Florida Code of Ethics for Public Officers and Employees provides guidance on ethical issues to ensure that City Council conducts themselves independently and impartially, not using their office for private gain.
- ✓ Resolution 13-051, the most recent of the amended Administrative Code which serves as the rules of procedure for City Council meetings.
- ✓ Florida Sunshine Law and Public Records Law

The Code of Conduct is designed to describe the manner in which Council Members should treat one another, City staff, constituents, and others with whom they come into contact while representing the City of Bonita Springs. The City Council also considered a wide variety of policy changes and clarifications designed to make public meetings and the process of governance run more smoothly.

The Code of Conduct also requires City Council members to confirm that they have received a copy for their review and use. Individual Council members should sign the confirmation form and deliver to the City Clerk as custodian of records.

STAFF RECOMMENDATION: Receive information and execute the confirmation form.

ATTACHMENTS:

1. Resolution No. 10-57 – City Council Code of Conduct
2. Confirmation Form

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Debra Filipek
Department Director:

Council Action: Approved ___ Denied ___ Deferred ___ Other _____

**CITY OF BONITA SPRINGS, FLORIDA
RESOLUTION NO. 10-057**

**A RESOLUTION OF THE CITY OF BONITA SPRINGS,
FLORIDA; CREATING THE ADMINISTRATIVE CODE FOR
RULES OF CONDUCT FOR THE BONITA SPRINGS CITY
COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Bonita Springs City Council, as the duly elected governing body for the City of Bonita Springs; and

WHEREAS, the City Charter establishes that the Bonita Springs City Council shall determine its own rules and order of business, with section 22 specifying that City Council may set additional written standards of conduct for its members beyond those specified in this charter and may provide for such penalties as it deems appropriate, including forfeiture of office.

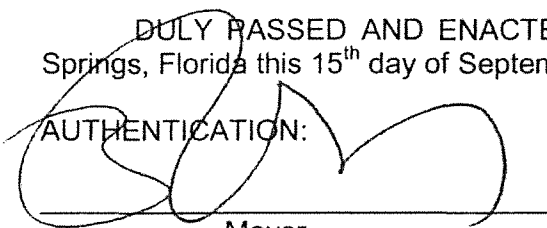
WHEREAS, City Council desires to create an Administrative Code to establish a Code of Conduct for its elected officials.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Bonita Springs, Lee County, Florida:

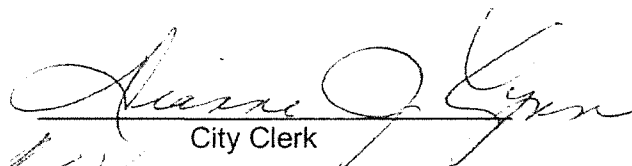
1. The City Council declares that the procedures set forth, attached hereto, and incorporated by reference herein by "Exhibit A", as amended, is applicable to Bonita Springs City Council.
2. This Resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs, Florida this 15th day of September, 2010.

AUTHENTICATION:



Mayor



City Clerk

APPROVED AS TO FORM:



City Attorney

Vote:

Nelson	Aye	Spear	Aye
McIntosh	Aye	Simons	Aye
Martin	Aye	Lonkart	Aye
Slachta	Aye		

Date Filed With City Clerk: 9-16-10

CITY OF BONITA SPRINGS CODE OF CONDUCT FOR ELECTED OFFICIALS

The Three Rs of Bonita Springs Government Leadership: Roles, Responsibilities and Respect

The City Charter provides information on the roles and responsibilities of Councilmembers, the Deputy Mayor and the Mayor. The Florida Code of Ethics for Public Officers and Employees provides guidance on ethical issues to ensure that City Council conducts themselves independently and impartially, not using their office for private gain. There is also an Administrative Code for conducting meetings, but until now, what has not been clearly written down is a Code of Conduct for Bonita Springs City Councilmembers.

The Code of Conduct is designed to describe the manner in which Councilmembers should treat one another, city staff, constituents, and others with whom they come into contact with while representing the City of Bonita Springs. It reflects the work of the City Council with defining more clearly the behavior, manners, and courtesies that are suitable for various occasions. The City Council also considered a wide variety of policy changes and clarifications designed to make public meetings and the process of governance run more smoothly.

The contents of this Code of Conduct includes:	Page
A. Overview of Roles and Responsibilities	2
B. Policies and Protocol Related to Conduct	4
C. Council Conduct with One Another	5
D. Council Conduct with City Staff	6
E. Council Conduct with the Public	8
F. Council Conduct with Other Public Agencies	9
G. Council Conduct with Advisory Boards	10
H. Council Conduct with the Media	11
I. Sanctions	12

The constant and consistent themes through all of the conduct guidelines are dignity and respect. Councilmembers experience stress in making decisions that impact the lives of the citizens. At times, the impacts of the entire community must be weighed against the impact of only a few. Despite these pressures, elected officials are called upon to exhibit appropriate behavior at all times. Demonstrating respect for each individual through words and actions is the touchstone that can help guide Councilmembers to do the right thing in even the most difficult situations.

A. Overview of Roles and Responsibilities

Other resources that are helpful in defining the roles and responsibilities of elected officials can be found in the Bonita Springs City Charter, Ordinances and Administrative Code and in the Handbook for Municipal Elected Officials, published by the Florida League of Cities.

MAYOR (City Charter §18)

- Elected "at-large" for a four-year term
- Recognized as head of the City Government for all ceremonial purposes
- Preside over meetings of the City Council
- Has same speaking and voting rights as any other member
- Shall in no case have the power to veto
- Executes and authenticates legal instruments requiring signature
- Leads the Council into an effective, cohesive working team

DEPUTY MAYOR (City Charter §18 And 21)

- Elected by the City Council at the first meeting following a new election.
- Performs the duties of the Mayor if the Mayor is absent, unable to fulfill duties, ceases to be qualified or is removed from office.
- Relinquishes City Council seat when serving as Mayor, assuming the duties of Mayor, unless more than 180 days from next election (then a Special Election).

ALL COUNCILMEMBERS (City Charter §12)

All members of the City Council, including the Mayor and Deputy Mayor, have equal votes. No Councilmember has more power than any other Councilmember, and all should be treated with equal respect.

All Councilmembers should:

- Fully participate in City Council meetings and other duly advertised public meetings while demonstrating dignity, respect, kindness, consideration, and courtesy to all.
- Prepare in advance of meetings and be familiar with issues on the agenda. Address clarifications prior to meeting with applicable staff.
- Be respectful of other people's time. Stay focused and act efficiently during Council meetings or other City related meetings.
- Serve as a model of leadership and civility to the community.
- Inspire public confidence in Bonita Spring's government.
- Provide contact information with the City Clerk in case of an emergency or an urgent situation arises while the Councilmember is otherwise not available.
- Demonstrate honesty and integrity in every action and statement.

- Follow Federal, State and Municipal Laws guiding public officials, including, but not limited to, Honest Services Act, State Ethics, Sunshine and Public Records Law, Administrative Code for City Council meetings, Communications Policy, etc.

B. Policies and Protocol Related to Conduct

1. Ceremonial Events – City Charter §18 designates the Mayor to serve as the designated City representative. If the Mayor is unavailable, then City staff will determine if the event organizers would like another representative from the Council.

2. Correspondence Signatures - Councilmembers do not need to acknowledge the receipt of correspondence, or copies of correspondence, during Council meetings (exception: zoning ex parte contact). City staff will prepare official letters in response to public inquiries and concerns. These letters will carry the signature of the Mayor or the appropriate City staff.

3. Endorsements of Candidates - Councilmembers have the right to endorse candidates for all Council seats or other elected offices. It is inappropriate to mention endorsements during Council meetings or other official City meetings or functions.

4. Intergovernmental Relations – Generally, City Charter §18 designates the Mayor to represent the City in intergovernmental relationships (the exception are designated liaisons). The Council values intergovernmental relations with neighboring communities and other entities. As a result, Councilmembers should make a concerted effort to attend scheduled meetings with other entities to further promote intergovernmental relations.

5. Legislative Process - The City generally follows Roberts Rule of Order for meeting management. See the Administrative Code for City Council meetings.

6. Public Meeting Hearing Protocol - The Mayor will open the public meetings, following the Rules of Procedure for City Council meetings. The Mayor has the responsibility to run an efficient public meeting and has the discretion to modify the public hearing process in order to make the meeting run smoothly. Councilmembers should withhold comment during the public hearing portion of the meeting until the conclusion of the public's portion of the hearing. Councilmembers should refrain from arguing or debating with the public during a public hearing and shall always show respect for different points of view.

7. Travel Expenses (City Charter §19, Bonita Springs Ordinance No. 00-12) - May receive reimbursement of actual expenses while performing their official duties. Councilmembers who travel on official City Business either in-state or out-of-state. Such travel shall include attendance at conferences, seminars, and training sessions on behalf of the City. The City shall pay reasonable expenses for registration fees, lodging, meals, transportation, and allowable miscellaneous expenses for the Councilmember only. (City Council are responsible for spouse or others travelling with the Council member). All travel expenses will be handled in the same manner and consistent with the provisions of state law and ordinances.

C. Council Conduct with One Another

Councils are composed of individuals with a wide variety of backgrounds, personalities, values, opinions, and goals. Despite this diversity, all have chosen to serve in public office in order to preserve, protect and enhance the present and the future of the community. In all cases, this common goal should be acknowledged even as Council may "agree to disagree" on contentious issues.

IN PUBLIC MEETINGS –

1. Practice civility, professionalism and decorum in discussions and debate - Difficult questions, tough challenges to a particular point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. This does not allow, however, Councilmembers to make belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments. No shouting or physical actions that could be construed as threatening will be tolerated. Councilmembers should conduct themselves in a professional manner at all times, including physical appearance.

2. Honor the role of the Mayor in maintaining order - It is the responsibility of the Mayor to keep the comments of all persons, including but not limited to, the Councilmembers on track during public meetings. Councilmembers should honor efforts by the Mayor to focus discussions on current agenda items. If there is disagreement about the agenda or the Mayor's actions in refraining staff, public or Councilmembers from speaking, those objections should be voiced politely and with reason.

3. Avoid personal comments that could offend other Councilmembers - If a Councilmember is personally offended by the remarks of another Councilmember, the offended Councilmember should make notes of the actual words used and call for a "point of personal privilege" that challenges the other Councilmember to justify or apologize for the language used. The Mayor will maintain order of this discussion.

4. Demonstrate effective problem-solving approaches -

Councilmembers have a public stage to show how individuals with disparate points of view can find common ground and seek a compromise that benefits the community as a whole.

5. Be punctual and keep comments relative to topics discussed -

Councilmembers have made a commitment to attend meetings and partake in discussions. Therefore, it is important that Councilmembers be punctual and that meetings start on time. It is equally important that discussions on issues be relative to the topic at hand to allow adequate time to fully discussed scheduled issues. If a Councilmember has an item requested to be on the agenda, it is important they set the example by providing timely written materials.

IN PRIVATE ENCOUNTERS

1. Continue respectful behavior in private - The same level of respect and consideration of differing points of view that is deemed appropriate for public discussions should be maintained in private conversations.

2. Be aware of the insecurity of written notes, voice and text messages, and e-mail - Technology allows words written or said without much forethought to be distributed wide and far. The Public Records Law mandates that any material made or received by an agency in connection with official business be used to perpetuate, communicate or formalize knowledge is a public record, and unless exempt, must be turned over to someone requesting to see that material. Before you create a document, ask yourself: Would you feel comfortable to have this note faxed or PDF'd to others? How would you feel if this voicemail message was played on a speaker phone in a full office? What would happen if this email message was forwarded to others? Written notes, voicemail messages and email related to City business are public communication subject to disclosure.

3. Even private conversations can have a public presence - Elected officials are always on display – their actions, mannerisms, and language are monitored by people around them that they may not know. Lunch table conversations will be eavesdropped upon, parking lot debates will be watched, and casual comments between individuals before and after public meetings noted.

D. Council Conduct with City Staff

Governance of a City relies on the cooperative efforts of elected officials, who set policy, and City staff members, who implement and administer the Council

policies. Therefore, every effort should be made to be cooperative and show mutual respect for the contributions made by each individual for the good of the community.

1. Treat all staff as professionals - Clear, honest communication that respects the abilities, experience, and dignity of each individual is expected. Poor behavior towards staff is not acceptable.

2. Limit contact to specific City staff - Questions of City staff and/or requests for additional background information should be directed to the City Manager, City Attorney, or Department Heads. The City Manager should be copied on or informed of any request.

Requests for follow-up or directions to staff should be made only through the City Manager or the City Attorney when appropriate. When in doubt about what staff contact is appropriate, Councilmembers should ask the City Manager for direction. Materials supplied to a Councilmember in response to a request will be made available to all members of the Council so that all have equal access to information.

3. Do not disrupt City staff from their jobs – Staff wants to be accessible for City Council, but Councilmembers should avoid disrupting City staff while they are in meetings, on the phone, or engrossed in performing their job functions.

4. Never publicly criticize an individual employee - Council should never express concerns about the performance of a City employee in public, to the employee directly, or to the employee's manager. Comments about staff performance should only be made to the City Manager.

5. Do not get involved in administrative functions - Councilmembers must not attempt to influence City Staff on the making of appointments, awarding of contracts, selecting of consultants, processing of development applications, or granting of City licenses and permits. The City Charter, Section 20 also contains information about the prohibition of Council interference in administrative functions.

6. Check with City staff on correspondence before taking action - Before sending correspondence, Councilmembers should check with City staff to see if an official City response has already been sent or is in progress.

7. Do not attend staff meetings (with or without public) unless requested by staff or City Council - Even if the Councilmember does not say anything, the Councilmembers presence implies support, shows partiality, intimidates staff, and hampers staff's ability to do their job objectively.

8. Limit requests for staff support - Even in high priority or emergency situations, requests for additional staff support should be made to the City

Manager who is responsible for allocating City resources in order to maintain a professional, well-run City government and following City Council direction.

9. Do not solicit political support from staff - Councilmembers should not solicit any type of political support (financial contributions, display of poster or lawn signs, name on support list, etc.) from City staff. City staff may, as private citizens with constitutional rights, support political candidates but all such activities must be done away from the workplace.

E. Council Conduct with the Public

1. IN PUBLIC MEETINGS

Making the public feel welcome is an important part of the democratic process. No signs of partiality prejudice or disrespect should be evident on the part of individual Councilmembers toward an individual participating in a public forum. Every effort should be made to be fair and impartial in listening to public testimony.

a. Be welcoming to speakers and treat them with care and gentleness - Speaking in front of Council can be a difficult experience for some people. Some issues the Council undertakes may affect people's daily lives and homes. Some decisions are emotional. The way that Council treats people during public hearings can do a lot to make them relax or to push their emotions to a higher level of intensity.

b. Be fair and equitable in allocating public hearing time to individual speakers - The Mayor, in accordance with the Administrative Code for City Council meetings, will determine and announce limits on speakers at the start of the public hearing process. Generally, each speaker will be allocated four minutes with applicants and appellants or their designated representatives allowed more time. If many speakers are anticipated, the Mayor may shorten the time limit and/or ask speakers to limit themselves to new information and points of view not already covered by previous speakers. No speaker will be turned away unless he or she exhibits inappropriate behavior. Each speaker may only speak once during the public comment unless the Council requests additional clarification. After the close of any public comment portion, no more public testimony will be accepted unless the Mayor reopens the public hearing for a limited and specific purpose.

c. Give the appearance of active listening - It is disconcerting to speakers to have Councilmembers not look at them when they are speaking. It is fine to look down at documents or to make notes, but reading for a long period of time, gazing around the room or getting up from your seat gives the appearance of disinterest. Be aware of facial expressions and body language (e.g., head and

arm movements), especially those that could be interpreted as "smirking", disbelief, anger or boredom.

d. Ask for clarification, but avoid debate and argument with the public - Only the Mayor – not individual Councilmembers – can interrupt a speaker during a presentation. However, a Councilmember can ask the Mayor for a point of order if the speaker is off the topic or exhibiting behavior or language the Councilmember finds disturbing. If speakers become flustered or defensive, it is the responsibility of the Mayor to calm and focus the speaker and to maintain the order and decorum of the meeting. Questions by Councilmembers to members of the public testifying should seek to clarify or expand information. It is never appropriate to belligerently challenge or belittle the speaker.

e. No personal attacks of any kind, under any circumstance!

f. Follow parliamentary procedure in conducting public meetings - The City Attorney serves as advisory parliamentarian for the City and is available to answer questions or interpret situations according to parliamentary procedures. Final rulings on parliamentary procedure are made by the Mayor, subject to the appeal of the full Council.

2. IN UNOFFICIAL SETTINGS

a. Make no promise on behalf of the Council - Councilmembers will frequently be asked to explain a Council action or to give their opinion about an issue as they meet and talk with constituents in the community. It is appropriate to give a brief overview of City policy and to refer to City staff for further information. It is inappropriate to overtly or implicitly promise Council action, or to promise City staff will do something specific (fix a pothole, remove a library book, plant new flowers in the median, etc.).

b. Make no personal comments about other Councilmembers - It is acceptable to disagree publicly about an issue, but it is unacceptable to make derogatory comments about other Councilmembers, their opinions and actions.

c. Remember that despite its impressive size, Bonita Springs is a small community at heart – Councilmembers are constantly being observed by the community every day that they serve in office. Their behaviors and comments serve as models for proper deportment in the City of Bonita Springs. Honesty and respect for the dignity of each individual should be reflected in every word and action taken by Councilmembers, 24 hours a day, seven days a week. It is a serious and continuous responsibility.

F. Council Conduct with Other Public Agencies

a. Be clear about representing the City or personal interests - If a Councilmember appears before another governmental agency or organization to give a statement on an issue, the Councilmember must clearly state:

- (i) if his or her statement reflects personal opinion or is the official stance of the City;
- (ii) whether this is the majority or minority opinion of the Council. Even if the Council member is representing his or her own personal opinions, remember that this still may reflect upon the City as an organization.
- (iii) If the Council member is representing the City, the Council member must support and advocate the official City position on an issue, not a personal viewpoint.
- (iv) If the Council member is representing another organization whose position is different from the City, the Council member should withdraw from voting on the issue if it significantly impacts or is detrimental to the City's interest. Councilmembers should be clear about which organizations they represent and inform the Mayor and Council of their involvement.

b. Correspondence also should be equally clear about representation - City letterhead may be used when the Council member is representing the City and the City's official position. A copy of official correspondence should be given to the City Clerk to be filed as part of the permanent public record. To avoid confusion regarding City Council's position, it is best that City letterhead not be used for correspondence of Councilmembers representing a personal point of view, or a dissenting point of view from an official Council position.

G. Council Conduct with Advisory Boards

The City has established several advisory boards as a means of gathering more community input. Citizens who serve on advisory boards become more involved in government and serve as advisors to the City Council. They are a valuable resource to the City's leadership and should be treated with appreciation and respect.

a. If attending an advisory boards meeting, and you are not the liaison, be careful to only express personal opinions - Councilmembers may attend any advisory board meeting, which are always open to any member of the public. However, if the advisory board is conducting a public hearing, the Council member shall refrain from attending. Councilmembers should be sensitive to the way their participation could be viewed as unfairly affecting the process. Any

public comments by a Council member at an advisory board meeting should be clearly made as individual opinion and not a representation of the feelings of the entire City Council. Also be cognizant of the Sunshine Law, precluding discussion (outside of meeting advertised for City Council) by two or more members of City Council on any item that may take action upon. A council member's presence may affect the conduct of the advisory boards and limit their role and function.

b. **Limit contact with advisory boards members** - It is inappropriate, and at times illegal, for a Council member to contact an advisory board member to lobby on behalf of an individual, business, or developer. Councilmembers should contact staff in order to clarify a position taken by the advisory boards.

c. **Remember that advisory boards serve City Council, not individual Councilmembers** - City Council appoints individuals to serve on Advisory boards, and it is the responsibility of advisory boards to follow policy established by the Council. But advisory board members do not report to individual Councilmembers, nor should Councilmembers feel they have the power or right to threaten advisory board members with removal if they disagree about an issue. Appointment and re-appointment to an advisory boards should be based on such criteria as expertise, ability to work with staff and the public, and commitment to fulfilling official duties. An advisory board's appointment should not be used as a political "reward".

d. **Be respectful of diverse opinions** - A primary role of advisory boards is to represent many points of view in the community and to provide the Council with advice based on a full spectrum of concerns and perspectives. Councilmembers must be fair and respectful of any citizens serving on advisory boards.

e. **Keep election issues away from public forums and advisory board meetings** – Section 14 of the City Charter calls for nonpartisan elections. While Councilmembers are free to participate in politics when not conducting official business, they should refrain from campaigning for office or providing political support or non-support for those who are running for any elected office (national, state or local) while conducting official duties or when attending advisory meetings.

f. **Inappropriate behavior can lead to removal** - Inappropriate behavior by an advisory board member should be brought to the attention of City Council, and with the assistance of the City Attorney in preparing the greensheet, the individual may be subject to removal from the advisory board or if the advisory board is not operating in accordance with City Council's direction, dissolution of the advisory board.

H. Council Conduct with the Media

Councilmembers may be contacted by the media for background and quotes.

a. **The best advice for dealing with the media is to avoid going “off the record”** - Most members of the media represent the highest levels of journalistic integrity and ethics, and can be trusted to keep their word. But one bad experience can be catastrophic. Words that are not said cannot be quoted.

b. **Choose words carefully and cautiously** - Comments taken out of context can cause problems. Be especially cautious about humor, sardonic asides, sarcasm, or word play. It is never appropriate to use personal slurs or swear words when talking with the media.

I. Sanctions

Councilmembers Behavior and Conduct (City Charter §22) - City Councilmembers who intentionally and repeatedly do not follow proper conduct may be reprimanded or formally censured by the Council. Serious infractions of this Code of Conduct could lead to other sanctions as deemed appropriate by Council, including forfeiture of office. It is the responsibility of City Council to initiate action if a Council member's behavior may warrant sanction due to a breach of these written standards of conduct. Any action taken on the alleged violation(s) must be brought up with the City Council in a public meeting.

If the violation of the Code of Ethics or Code of Conduct is outside of the observed behaviors by the Mayor or Councilmembers, the complaining party should bring to the attention to City Council, with City Council voting whether the City Manager, the City Attorney and/or outside investigator should investigate the allegation and report the findings to City Council. If necessary, City Council can under §23 of the City Charter subpoena witnesses, administer oaths and require the production of evidence, in order to make their decisions in accordance with §22 of the City Charter.

Upon adoption of this Code of Conduct, following election to office and once a year thereafter, each elected officer will confirm that they have received a copy of this Code of Conduct for their review and use.

Signature

Date

City of Bonita Springs, Florida

Resolution No. 10-57

Confirmation December 7, 2022

City of Bonita Springs Code of Conduct

For Elected Officials

Upon adoption of this Code of Conduct, following election to office and once a year thereafter, each elected officer will confirm that they have received a copy of this Code of Conduct for their review and use.

Signature

Date

**CITY OF BONITA SPRINGS
AGENDA ITEM SUMMARY**

Green Sheet No. 22-12-187
December 7, 2022

REQUESTED MOTION: Consistent with the City Charter and the Code of Conduct, elect a Deputy Mayor.

REQUESTOR: Derek Rooney, City Attorney

AGENDA: City Attorney's Items

STRATEGIC PRIORITY: N/A

BACKGROUND:

Section 18 of the City Charter provides that "The Council shall elect, from among its members, a Deputy Mayor who shall act as Mayor during the absence or disability of the Mayor."

Section 22 of the City Charter provides that "The council shall have the power to set additional written standards of conduct for its members beyond those specified in this Charter..."

The Council's Rules of Conduct, as adopted by Resolution 10-057, provides that the Deputy Mayor shall be elected by the City Council at the first meeting following a new election.

At this time, it is appropriate for the Council to elect a new Deputy Mayor from among its members.

STAFF RECOMMENDATION: Council's pleasure.

ATTACHMENTS: None.

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Debra Filipek
Department Director:

Council Action: Approved ___ Denied ___ Deferred ___ Other_____

REQUESTED MOTION: 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.

REQUESTOR: Lora Taylor, Communications Director

AGENDA: City Manager's Items

STRATEGIC PRIORITY: N/A

BACKGROUND:

Fair Productions LLC would like to host a Bonita Holiday Festival at the Bonita Springs Poker Room site. The festival is proposed to run from December 16, 2022, through January 1, 2023, Thursdays through Sundays only, with closing time being 10pm on Thursdays and Sundays and 11pm on Fridays and Saturdays.

As the proposed hours of operation are later than what is typically approved, the applicant is requesting Council's approval to extend the Thursday and Sunday hours to 10pm and the Saturday and Sunday hours to 11pm. All music emanating from the amusement rides and entertainment would shut off at 9pm.

The event will include amusement rides, entertainment, an outdoor circus, pony rides, a petting zoo, and food. The festival will be advertised via radio spots. The organizer has permission to use the Bonita Springs Poker Room property and has met with LCSO to coordinate traffic flow.

This is the second year that Fair Productions LLC has offered the Holiday Fair at this location. The event operated last year with extended hours without incident.

Staff recommends not permitting the amplified sound to exceed 65 dB from the point of the closest residence during the duration of the event.

STAFF RECOMMENDATION: Council's pleasure.

ATTACHMENTS:

1. Special Event Application and letter of explanation
 2. List of rides
-

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Debra Filipek
Department Director: Lora Taylor

Council Action: Approved ___ Denied ___ Deferred ___ Other _____

You do not have to partner with the charities on this list. You may choose any charity. This list is intended as informational only.

**SPECIAL EVENT
PERMIT APPLICATION**

PERMIT. SEP- _____



City of Bonita Springs
9101 Bonita Beach Road
Bonita Springs, FL 34135

Date Received: _____

Effective Date/Time: _____

Application Fee: ☒ \$50.00

Phone: 239/949-6262

Fax: 949-6239

☐ \$25.00 (501C3 organizations)

Fee is non-refundable

Use this form for: Parades, Festival/Carnival, Any Activity Requiring Off-Site Parking, Street Closure, Sound Amplification or City Personnel, Run/Race/Walk, Art Shows, Concerts, Special Musical Presentation, Street Dances, Photography Shoots, and Fireworks. For information call 949-6262.

Completed Special Event Permits take 45 days to process with all necessary attachments and without errors. Your permit will go to the next City Council Meeting after the 45 days. Please take this into consideration when planning your event.

Organization: Fair Productions LLC.

Nature of Event: Holiday/Family Fair with amusement rides, entertainment, attractions, food and games.

Location (Attach Site Plan): Bonita Springs Poker Room parking lots.

Date

Set-Up Time

Actual Event Times

Take Down Time

(LETTER ATTACHED)

_____ to _____ to _____ to _____

For multiple dates, please attach letter.

12/16/2022 - 1/1/2023

Has this event been held in the past? Yes

If so, when was the last event? December 2021

Individual Contact for Activity/Event: Brian Schuman

Phone: (516) 369-2195

Address: P.O. Box 70 Old Bethpage, N.Y. 11804

Website: BonitaHolidayFair.com

E-Mail Address: brianschuman@gmail.com

Major Sponsor(s): _____

Promoter(s): Fair Productions LLC. / Brian Schuman

Phone or Contact #: (516) 369-2195

1. Crowd: Is anticipated crowd size 1,000 or more?

Yes

☐

No

☒

Actual Anticipated number: (750 - 1,000 at any one time. 2,500 - 3,000 on a daily basis).

2. Parking: Will off-site parking be provided? Parking in Dog Track lots

☐☒

Will "shuttle" service to parking be provided? By whom? _____

☐☒

4. Noise: Will there be amplified music or entertainment? If yes, please attach type(s) of Entertainment and time(s) of performances(s). Indicated stage location(s) on siteplan.

☒☐

Magic Show, Petting Coral, Circus)

- | | Yes | No |
|---|-------------------------------------|-------------------------------------|
| 5. City Co-Sponsorship:
Is City co-sponsorship being requested? If yes, please explain with letter of attachment, listing benefitting organizations. | ☐ | ☒ |
| 6. Fireworks: Is this a public _____ or private _____ display? Applicant must comply with State Law F.S. 791; and NFPA 1123 and obtain any applicable Lee County permit. | ☐ | ☒ |
| 7. Banners, Signs, Etc.: Will exterior banners, balloons, signs or other types of advertising techniques be used? Temporary signs may only be placed in accordance with the Sign Ordinance. | ☒ | ☐ |
| 8. Alcohol Beverages: Will alcoholic beverages be sold <u>No</u> or consumed <u>No</u> on the premises? Please check one or both. A copy of the Florida Beverages Commission permit is required to finalize before event. Permit Holder: _____
Division of Alcoholic Beverages and Tobacco: (239) 278-7195. | ☐ | ☒ |
| 9. Security: Will private security be provided to protect exhibits, equipment or facilities brought on-site for the event? Name of Company: <u>Suncoast Security</u>
Contact Number: <u>239-822-0728</u> | ☒ | ☐ |
| 10. Private Property: Does the applicant own the property where the event is to be held? If not, please attach a letter of permission from the property owner. | ☐ | ☒ |
| 11. Public Safety: Will Police and Fire District Personnel be requested? (Based on responses to questions 1-6 certain Public Safety personnel may be required, i.e., Lee County Sheriff's Office, emergency services, fire, etc. Once staffing needs are determined, applicant will be required to provide copies of its contracts detailing obligated public safety staff necessary for event. | ☒ | ☐ |
| 12. Tents/Canopies: Will tents or canopies be used? <u>If yes, indicate on site plan the tent size, location, and type of surface on which the tent(s) will be installed and intended use of each tent.</u> Canopy for Pont Rides | ☒ | ☐ |
| 13. Air Conditioning Units/Power Generators: Will exterior air conditioning units or power generating equipment be operated from vehicles or trailers? <u>If yes, indicate location of equipment on-site plan.</u> | ☒ | ☐ |
| 14. Food/Cooking: Will food be cooked <u>Yes</u> catered _____ on-site during this event? <u>Indicate on site plan the location of vendors and cooking equipment to be used.</u> (Appropriately rated fire extinguishers required.) Lee County Health Department approval is required to finalize permit before event. Environmental Health Section: (239) 332-9559. | ☒ | ☐ |

Food prepared and served from State Fair type Food Concession trailers.

15. Sanitary Facilities:

- Will temporary sanitary facilities be provided? If yes, indicate location on site plan. ☒ ☐
- Will disposable cardboard trash receptacles be provided? If yes, indicate on site plan. ☒ ☐
- Will additional refuse containers/dumpsters be provided? ☒ ☐

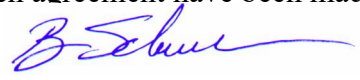
If yes, by whom: 3 - 30 yard dumpsters provided by Bin There Dump That

16. Insurance Requirement: Permittee is required to obtain and present evidence of surety indemnity bond or comprehensive liability insurance naming the city as an additional insured. The insurance requirement is a minimum of \$1,000,000.00 general liability (personal injury) and \$100,000.00 property damage against all claims arising from permits issued pursuant to this ordinance, naming the city of Bonita Springs **as additional insured**. If the event poses higher risks than covered by such insurance, permittee shall be responsible for assessing the risks of the event and obtaining additional insurance coverage.
17. Non-Profits are required to provide either a form 990 or a financial report to the city showing revenue from the event where at least 10% of the proceeds will remain within the Bonita Springs area, supporting the community or charities, within 60 days after the event. If the event is of a non-monetary nature, the non-profit must show they provide an impact to 5% of the area.

DURING REVIEW BY VARIOUS CITY DEPARTMENTS, ADDITIONAL CONDITIONS MAY BE IMPOSED. THIS PERMIT IS VALID ONLY FOR THE TIME INDICATED ON THIS PERMIT. IN THE EVENT THAT THE APPLICANT FAILS TO FULFILL THE REQUIREMENT(S) AS SET FORTH IN THIS PERMIT, OR FAILS TO OBTAIN PROPER AUTHORIZATION TO PROCEED IF CONDITIONS HAVE CHANGED ON THE EXPECTED OUTCOMES, IMPACTS, OR SPECIFICATIONS, INCLUDING BUT NOT LIMITED TO TIME AND ACTIVITIES, THE PERMIT MAY BE CANCELLED BY THE CITY MANAGER AND THE ACTIVITY SHALL CEASE IMMEDIATELY.

I, the undersigned, will indemnify, defend, and hold harmless, the City of Bonita Springs, its agents, employees, officers and any and all other associates, from and against any and all actions, in law or in equity, from liability or claims for damages, demands or judgments to any person or property which may result now or in the future from the conduct of this event.

The undersigned has read and voluntarily signed the release and waiver of liability and Indemnity Agreement, and further agrees that no oral representations, statements, or inducements apart from the foregoing written agreement have been made.

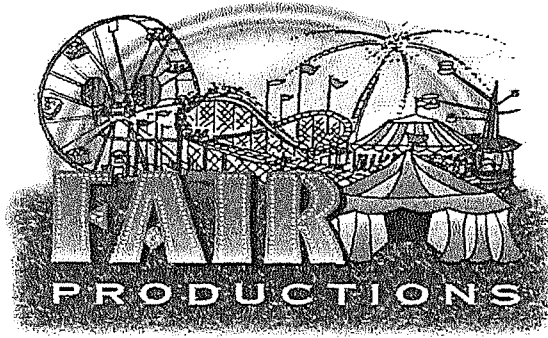
 10/31/2022
Signature of Applicant Date

Comments: _____

City Manager Date

Comments: _____

Application Fee is non-refundable.



November 8, 2022

RE: Permit Application for proposed 'Holiday Fair'

Location: Bonita Springs Poker Room property - Race Track Road

When: December 16, 2022- January 1, 2023

Fair Productions proposes to produce the 2nd Annual Bonita Holiday Fair
www.BonitaHolidayFair.com.

The ***Bonita Holiday Fair*** would incorporate all of the fun family activities and attractions we promoted and produced last year in 2021. We have been producing our similar Fair at Fenway at Jetblue Park since 2013.

There would be amusement rides, both kiddie rides and thrill rides, entertainment including Magic Shows, an outdoor circus, pony rides, and a petting zoo. Several trees and fencing in the Fair would be decorated with holiday twinkle lights and there would be a Santa's area with Santa and vendors.

As with our Fair at Fenway, we are completely self-contained including all generator power. We contract with United Site Services for portable restrooms and perimeter fencing. Bin There Done That company provides 3 - 20 yard dumpsters for the refuse disposal and Suncoast Security provides a full security detail.

Likewise, at the Fair at JetBlue Park, we would abide by and take recommendations from the Lee County Sheriff Department.

The Bonita Holiday Fair would run weekends and Thursdays from December 16 through January 1st. Weeknights would open at 5 pm and Saturday's and Sunday's at 1pm. Understanding that the City of Bonita Springs noise ordinance requires a 9 pm shut off, we propose the following:

All music emanating from the amusement rides and entertainment would shut off at 9pm, with the park closing time being 10 pm Thursday's and Sundays and at 11pm on Friday's and Saturday's.

If Bonita Springs approves our Permit Application, we would continue to work out the final details and logistics with the management at the Bonita Poker Room.

We look forward to continuing this new Bonita Springs Fair and hope that it becomes a local annual tradition. We are open to any suggestions and comments the governing authorities have to offer.

Thank you for your consideration,



Brian Schuman

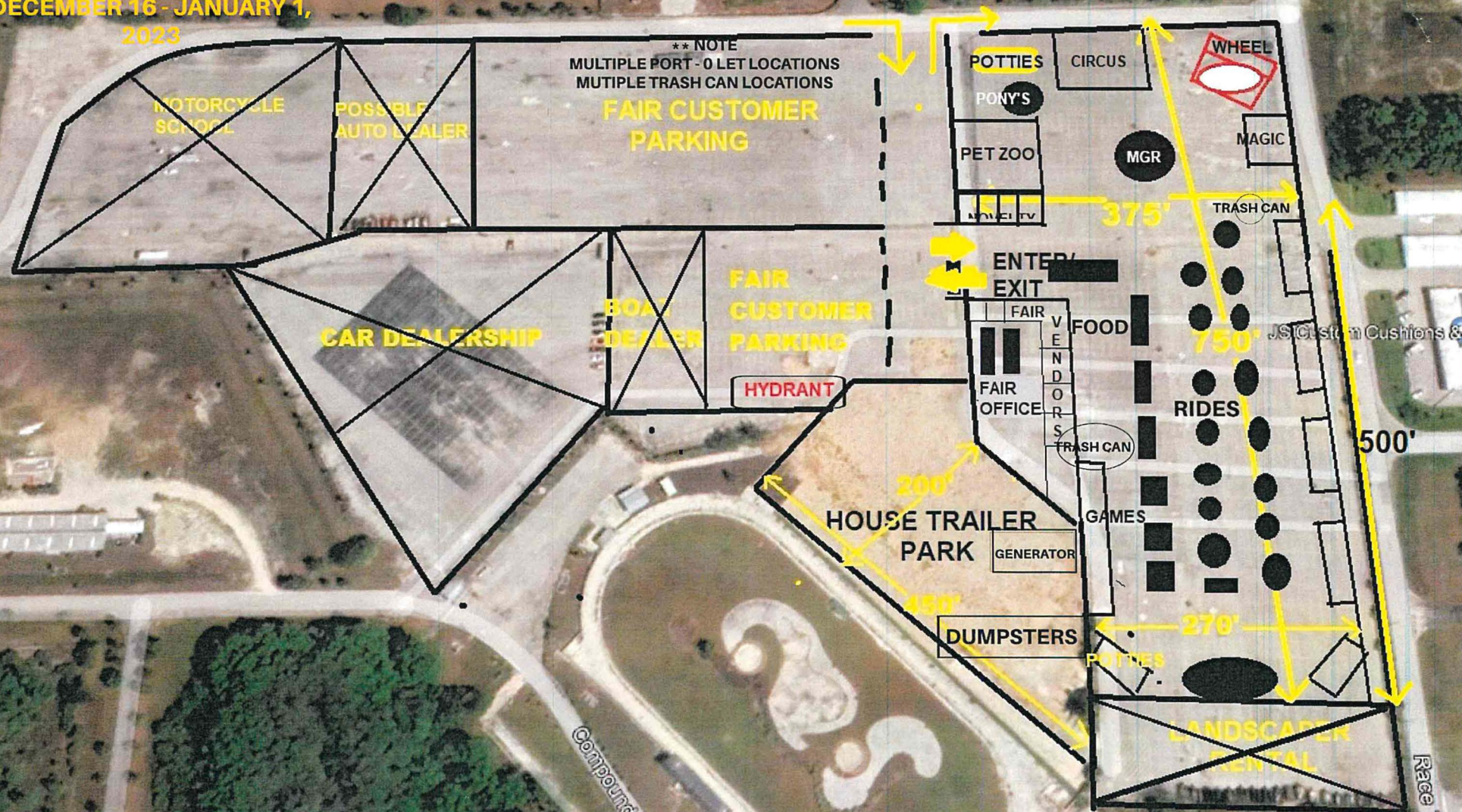
Fair Productions LLC.
516-369-2195

P.O. BOX 70 OLD BETHPAGE, N.Y. 11804

**DECEMBER 16 - JANUARY 1,
2023**

CONTACT: BRIAN SCHUMAN
516-369-2195

BONITA BEACH ROAD
Good visibility 



2022

PLEASE NOTE: Lee County Sheriff's Department will not sign-off on your event unless they see a completed Special Event Packet. This sign-off sheet must be completed by the Lee County Sheriff's Office with your Special Event Packet when you return it to Bonita Springs City Hall.



CITY OF BONITA SPRINGS SPECIAL EVENT DEPARTMENT
9101 BONITA BEACH ROAD | BONITA SPRINGS, FL 34135 | (239) 949-6262

LEE COUNTY SHERIFF'S DEPARTMENT SIGN-OFF

Details Unit - 14750 Six Mile Cypress Parkway | Fort Myers, FL 33912 | (239) 477-1199

Parking:

Parking for the event will be in authorized areas only. Right-of-way must not be impeded.

Road Closures (Please Explain):

No road closures required for this event.

Alcoholic Beverages:

No alcoholic beverage of any kind will be sold/consumed at event.

Special Arrangements:

All amplified sound must adhere to the City of Bonita Springs noise ordinance. It is understood by this office that the vendor will hire 8-10 Suncoast security for event each day.

Vendor will hire 2 deputies for security and presence.

SHERIFF'S PERSONNEL USE ONLY

LCSO DETAIL COMMANDER:

Capt. Steven T. Brady
SIGNATURE

DATE 11/16/22

DEPUTIES BOOKED FOR EVENT (How Many?):

2

DATE BOOKED: _____

Please Note: "Deputies Booked for Event" is an estimate. Amount of Deputies may change at any time before or during your event.

Bonita Springs Poker Room

28010 Race Track Road

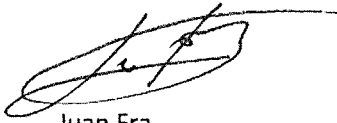
Bonita Springs, Florida 34135

Phone: 239-992-2411

Fax: 239-947-9244

To The City of Bonita,

Please note that we at the Bonita Springs Poker Room grant permission to Brian Schuman and the Fair at Fenway to rent space at our property to hold their event for an extended period of time.

A handwritten signature in black ink, appearing to read 'Juan Fra', with a long horizontal line extending to the right.

Juan Fra

General Manager



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
11/1/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER McGowan Allied Specialty Insurance 20595 Lorain Rd Fairview Park OH 44126	CONTACT NAME: Lisa Cummings	FAX (A/C, No):
	PHONE (A/C, No, Ext):	E-MAIL ADDRESS: lcummings@mcgowanallied.com
INSURED Fair Production II, Inc. and Fair Productions LLC PO Box 70 Old Bethpage NY 11747	INSURER(S) AFFORDING COVERAGE	NAIC #
License#: 973 FAIRPRO-03	INSURER A: T.H.E. Insurance Company	12866
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 1927532630 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☐ GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC ☐ OTHER:			CPP010331709	4/14/2022	4/14/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 \$
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☒ HIRED AUTOS ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS			CPP010331709	4/14/2022	4/14/2023	COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ 1,000,000 PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB ☐ EXCESS LIAB ☐ OCCUR ☐ CLAIMS-MADE ☐ DED ☐ RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N ☐ N/A						PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Certificate holder is included as an additional insured as required by written contract with respects to the General Liability.
Event: BONITA HOLIDAY FAIR
Dates: 12/12/22-01/05/23 (Includes set up and tear down)

CERTIFICATE HOLDER

CANCELLATION

City of Bonita Springs 9101 Bonita Beach Road Bonita Springs FL 34135	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/11/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION** IS **WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 777 108th Ave NE, #200 Bellevue WA 98004		CONTACT NAME: Charles Underhill PHONE (A/C, No, Ext): 425-454-3386 E-MAIL ADDRESS: charles_underhill@ajg.com		FAX (A/C, No): 425-451-3716
		INSURER(S) AFFORDING COVERAGE		NAIC #
		INSURER A : Everest National Insurance Company		10120
INSURED Modern Midways, Inc. 22901 Sherman Road Steger, IL 60475		INSURER B :		
		INSURER C :		
		INSURER D :		
		INSURER E :		
		INSURER F :		

COVERAGES

CERTIFICATE NUMBER: 122510252

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☒ LOC OTHER:	Y		SI8ML01459221	4/3/2022	4/3/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☒ SCHEDULED AUTOS ☒ HIRED AUTOS ONLY ☒ NON-OWNED AUTOS ONLY			SI8ML01459221	4/3/2022	4/3/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☒ Y	N/A	SI8WC00580221	10/29/2022	10/29/2023	X PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

RE: Fair in Bonita Springs, Florida
 Set - up date begins December 12, 2022
 Move-out will be completed by January 6, 2023
 Fair Dates: December 16 - January 1, 2023.
 The City of Bonita Springs is named as Additional Insured with respect to the operations of the Named Insured where required by written contract for General Liability.

CERTIFICATE HOLDER

CANCELLATION

City of Bonita Springs
 9101 Bonita Beach Road
 Bonita Springs FL 34135

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Walter E. Haman

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MODERN MIDWAYS AMUSEMENT COMPANY

RIDE LIST FOR BONITA HOLIDAY FAIR

1. **Century Gondola Wheel**
2. **Vertigo Tower 100' Swing**
3. **Hyperloop 360**
4. **Magic Castle**
5. **Flying Jumbo's**
6. **Zero Gravity**
7. **Zipper**
8. **Casino**
9. **Rock o plane**
10. **Eagle Wheel**
11. **Hurricane**
12. **Rock and Roll**
13. **Wave Swinger**
14. **Spider**
15. **Touchdown**
16. **Bumper Cars**
17. **Carousel**
18. **Puppy roll**
19. **Teacups**
20. **Quad Runners**
21. **Motorcycles**
22. **Farm Tractors**
23. **Dino jets**
24. **Raiders**
25. **Slide**
26. **Lady bugs**

REQUESTED MOTION: 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.

REQUESTOR: Lora Taylor, Communications Director

AGENDA: City Manager's Items

STRATEGIC PRIORITY: N/A

BACKGROUND: The Springs Church would like to host a Christmas Eve Service from 6:00pm-7:00pm on December 24, 2022.

The Springs Church offers services at Riverside Park each Sunday, which does not require a City permit. Historically, if a permit was issued for a Sunday event, the church service would relocate.

Last year, staff notified the Springs Church about the Holiday Stroll taking place through the month of December and asked the organizer to relocate the service to another area of the park or to a different property. The applicant asked for reconsideration of their Christmas Eve request, noting that The Springs is now a church home for many in this area, and they did not feel it was possible to relocate 1,400 people to a different location last year.

The applicant has notified staff that they would like to host the event again this year in the same location. The Holiday Stroll has already been advertised for Riverside Park from dusk to 9:00pm nightly through January 1st. If Council issues approval for the Christmas Eve Service, the staff member working will pause the holiday music for the stroll during the event.

In the past, the City did not approve permits for private events on holidays. The Christmas Eve service has grown larger and now triggers the requirement for a special event permit. The applicant has been informed that approval of an event permit during a holiday would be contingent on a staff member volunteering to work. A staff member has volunteered this year. The organizer has advised that they are in the process of approval for a Master Plan on a property for the church services to be held.

Staff recommends not permitting the amplified sound to exceed 65 dB from the point of the closest residence during the duration of the event.

STAFF RECOMMENDATION: Council's pleasure.

ATTACHMENTS:

1. Special event application and letter of explanation

REVIEWERS:

City Manager: Arleen Hunter

City Attorney: Derek Rooney

City Clerk: Debra Filipek

Department Director: Lora Taylor

Council Action: Approved ___ Denied ___ Deferred ___ Other _____

You do not have to partner with the charities on this list. You may choose any charity. This list is intended as informational only.

**SPECIAL EVENT
PERMIT APPLICATION**

PERMIT. SEP- _____



City of Bonita Springs
9101 Bonita Beach Road
Bonita Springs, FL 34135

Date Received: _____

Effective Date/Time: _____

Application Fee: ☐ \$50.00

Phone: 239/949-6262

Fax: 949-6239

☐ \$25.00 (501C3 organizations)

Fee is non-refundable

Use this form for: Parades, Festival/Carnival, Any Activity Requiring Off-Site Parking, Street Closure, Sound Amplification or City Personnel, Run/Race/Walk, Art Shows, Concerts, Special Musical Presentation, Street Dances, Photography Shoots, and Fireworks. For information call 949-6262.

Completed Special Event Permits take 45 days to process with all necessary attachments and without errors. Your permit will go to the next City Council Meeting after the 45 days. Please take this into consideration when planning your event.

Organization: THE SPRINGS OF BONITA
Nature of Event: CHRISTMAS EVE CHURCH SERVICE
Location (Attach Site Plan): RIVER SIDE PARK, BONITA SPRINGS, FL

Date

Set-Up Time

Actual Event Times

Take Down Time

12/24/22 4:00pm to 6:00pm 6:00pm to 7:00pm 7:00pm to 8:00pm

For multiple dates, please attach letter.

Has this event been held in the past?

YES

If so, when was the last event?

12/24/21

Individual Contact for Activity/Event:

PASTOR RUSS WINN

Phone:

239-293-3310

Address:

PO BOX 3279 BONITA SPRINGS, FL 34133

Website:

THE SPRINGS OF BONITA.CHURCH

E-Mail Address:

THE SPRINGS OF BONITA@LAHOO.COM

Major Sponsor(s):

NA

Promoter(s):

NA

Phone or Contact #:

NA

1. Crowd: Is anticipated crowd size 1,000 or more?

Yes ☒

No ☐

Actual Anticipated number: 1400

2. Parking: Will off-site parking be provided? _____

☐

☒

Will "shuttle" service to parking be provided? By whom? _____

☐

☒

4. Noise: Will there be amplified music or entertainment? If yes, please attach type(s) of Entertainment and time(s) of performances(s). Indicated stage location(s) on siteplan.

☒

☐

CHRISTMAS MUSIC 530-700 PM

- | | Yes | No |
|---|-------------------------------------|-------------------------------------|
| 5. City Co-Sponsorship:
Is City co-sponsorship being requested? If yes, please explain with letter of attachment, listing benefitting organizations. | ☒ | ☐ |
| 6. Fireworks: Is this a public _____ or private _____ display? Applicant must comply with State Law F.S. 791; and NFPA 1123 and obtain any applicable Lee County permit. | ☐ | ☒ |
| 7. Banners, Signs, Etc.: Will exterior banners, balloons, signs or other types of advertising techniques be used? Temporary signs may only be placed in accordance with the Sign Ordinance. | ☐ | ☒ |
| 8. Alcohol Beverages: Will alcoholic beverages be sold _____ or consumed _____ on the premises? Please check one or both. A copy of the Florida Beverages Commission permit is required to finalize before event. Permit Holder: _____
Division of Alcoholic Beverages and Tobacco: (239) 278-7195. | ☐ | ☒ |
| 9. Security: Will private security be provided to protect exhibits, equipment or facilities brought on-site for the event? Name of Company: _____
Contact Number: _____ | ☐ | ☒ |
| 10. Private Property: Does the applicant own the property where the event is to be held? If not, please attach a letter of permission from the property owner. | ☐ | ☒ |
| 11. Public Safety: Will Police and Fire District Personnel be requested? (Based on responses to questions 1-6 certain Public Safety personnel may be required, i.e., Lee County Sheriff's Office, emergency services, fire, etc. Once staffing needs are determined, applicant will be required to provide copies of its contracts detailing obligated public safety staff necessary for event. | ☐ | ☒ |
| 12. Tents/Canopies: Will tents or canopies be used? <u>If yes, indicate on site plan the tent size, location, and type of surface on which the tent(s) will be installed and intended use of each tent.</u> | ☐ | ☒ |
| 13. Air Conditioning Units/Power Generators: Will exterior air conditioning units or power generating equipment be operated from vehicles or trailers? <u>If yes, indicate location of equipment on-site plan.</u> | ☐ | ☒ |
| 14. Food/Cooking: Will food be cooked _____ catered _____ on-site during this event? <u>Indicate on site plan the location of vendors and cooking equipment to be used.</u> (Appropriately rated fire extinguishers required.) Lee County Health Department approval is required to finalize permit before event. Environmental Health Section: (239) 332-9559. | ☐ | ☒ |

15. Sanitary Facilities:

Will temporary sanitary facilities be provided? If yes, indicate location on site plan.

☐
☒

Will disposable cardboard trash receptacles be provided? If yes, indicate on site plan.

☐
☒

Will additional refuse containers/dumpsters be provided?

☐
☒

If yes, by whom: _____

16. Insurance Requirement: Permittee is required to obtain and present evidence of surety indemnity bond or comprehensive liability insurance naming the city as an additional insured. The insurance requirement is a minimum of \$1,000,000.00 general liability (personal injury) and \$100,000.00 property damage against all claims arising from permits issued pursuant to this ordinance, naming the city of Bonita Springs **as additional insured**. If the event poses higher risks than covered by such insurance, permittee shall be responsible for assessing the risks of the event and obtaining additional insurance coverage. YES

17. Non-Profits are required to provide either a form 990 or a financial report to the city showing revenue from the event where at least 10% of the proceeds will remain within the Bonita Springs area, supporting the community or charities, within 60 days after the event. If the event is of a non-monetary nature, the non-profit must show they provide an impact to 5% of the area. FREE EVENT

DURING REVIEW BY VARIOUS CITY DEPARTMENTS, ADDITIONAL CONDITIONS MAY BE IMPOSED. THIS PERMIT IS VALID ONLY FOR THE TIME INDICATED ON THIS PERMIT. IN THE EVENT THAT THE APPLICANT FAILS TO FULFILL THE REQUIREMENT(S) AS SET FORTH IN THIS PERMIT, OR FAILS TO OBTAIN PROPER AUTHORIZATION TO PROCEED IF CONDITIONS HAVE CHANGED ON THE EXPECTED OUTCOMES, IMPACTS, OR SPECIFICATIONS, INCLUDING BUT NOT LIMITED TO TIME AND ACTIVITIES, THE PERMIT MAY BE CANCELLED BY THE CITY MANAGER AND THE ACTIVITY SHALL CEASE IMMEDIATELY.

I, the undersigned, will indemnify, defend, and hold harmless, the City of Bonita Springs, its agents, employees, officers and any and all other associates, from and against any and all actions, in law or in equity, from liability or claims for damages, demands or judgments to any person or property which may result now or in the future from the conduct of this event.

The undersigned has read and voluntarily signed the release and waiver of liability and Indemnity Agreement, and further agrees that no oral representations, statements, or inducements apart from the foregoing written agreement have been made.

Anderson Cuernya / Ardon 9/26/22
Signature of Applicant Date

Comments: _____

City Manager Date

Comments: _____

Application Fee is non-refundable.



October 20, 2022

Lee County Sheriff's Office
Jen Hillery – jhillery@sheriffleefl.org
Amy Sellers – asellers@sheriffleefl.org

Ref: Event Permit
Riverside Park – Bonita Springs, FL

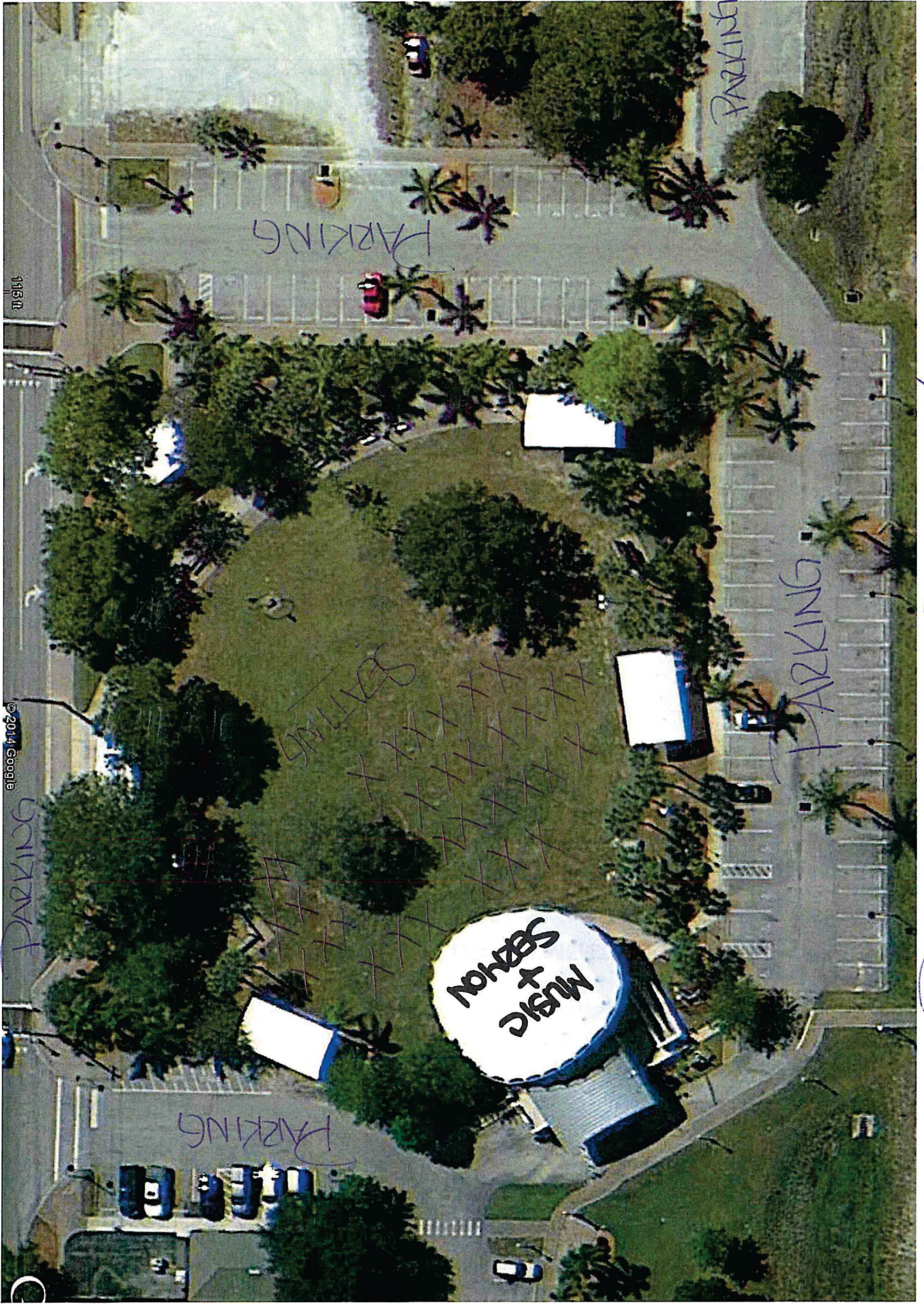
Hello,

We are submitting this "Event's Permit Application" for consideration and approval for our Christmas Eve Church Service at Riverside Park in Bonita Springs. This will be our 12th year hosting this one-hour church service in the park and look forward to a beautiful event. We have attached our application along with several attachments for review.

Thank you in advance for your consideration. Should you need any further information, please contact us at your earliest convenience.

Sincerely,
Courtney Ardoin
Administrator
(239) 248-0858

PO BOX 3279
BONITA SPRINGS, FL 34133
239-293-3310
www.thespringsofbonita.church



PARKING AVAILABLE IN DEPOT AREA (ACROSS TRACKS)

WALL

LIVE SERMON
BY: RUSS WINN 6:30-7:00

CHRISTMAS MUSIC 5:30-7:00
BY: WENDY RANNE

XXX

STAGE

PLEASE NOTE: Lee County Sheriff's Department will not sign-off on your event unless they see a completed Special Event Packet. This sign-off sheet must be completed by the Lee County Sheriff's Office with your Special Event Packet when you return it to Bonita Springs City Hall.



CITY OF BONITA SPRINGS SPECIAL EVENT DEPARTMENT
9101 BONITA BEACH ROAD | BONITA SPRINGS, FL 34135 | (239) 949-6262

LEE COUNTY SHERIFF'S DEPARTMENT SIGN-OFF

Details Unit - 14750 Six Mile Cypress Parkway | Fort Myers, FL 33912 | (239) 477-1199

Parking:

All parking will be in authorized areas only and the right of way must not be impeded at any time.

Road Closures (Please Explain):

No road closures required for this event.

Alcoholic Beverages:

Alcohol will not be served at this event.

Special Arrangements:

It is understood through this application that all parking is expected to be on site around the park.

All amplified sound should adhere to the City of Bonita Springs noise ordinance.

SHERIFF'S PERSONNEL USE ONLY

LCSO DETAIL COMMANDER:

Capt. Steven J. Brady
SIGNATURE

DATE: 10/21/22

DEPUTIES BOOKED FOR EVENT (How Many?): _____

DATE BOOKED: _____

Please Note: "Deputies Booked for Event" is an estimate. Amount of Deputies may change at any time before or during your event.



THESP-3

OP ID: PI

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/29/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Nash Insurance & Associates 8801 College Parkway, Suite 1 Fort Myers, FL 33919 Brandon Nash		239-333-0888		CONTACT NAME: Brandon Nash	
				PHONE (A/C, No, Ext): 239-333-0888	FAX (A/C, No): 239-333-0220
				E-MAIL ADDRESS: brandon@nashfl.com	
				INSURER(S) AFFORDING COVERAGE	
				INSURER A: United States Liability Ins	
				INSURER B: Frontline-Fidelity Fire & Cas	
				INSURER C:	
				INSURER D:	
				INSURER E:	
				INSURER F:	

INSURED
The Springs of Bonita Inc.
PO Box 3279
Bonita Springs, FL 34133

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC ☐ OTHER:	X		NPP1561601H	06/05/2022	06/05/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 1,000,000 PRODUCTS - COMP/OP AGG \$ Included
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) ☐ Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate holder is listed as additional insured.

CERTIFICATE HOLDER

CANCELLATION

The City of Bonita Springs
9101 Bonita Beach Rd
Bonita Springs, FL 34135

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Brandon Nash



Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

Attachment DR-14
R. 01/18

85-8016562046C-7	10/16/2019	10/31/2024	501(C)(3) ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

THE SPRINGS OF BONITA INC
27970 CROWN LAKE BLVD
BONITA SPRINGS FL 34135-4255

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



Important Information for Exempt Organizations

DR-14
R. 01/18

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (F.A.C.).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others of tangible personal property, sleeping accommodations, or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, F.A.C.).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third-degree felony. Any violation will require the revocation of this certificate.
6. If you have questions about your exemption certificate, please call Taxpayer Services at 850-488-6800. The mailing address is PO Box 6480, Tallahassee, FL 32314-6480.

HOLD TO LIGHT TO VIEW TRUE WATERMARK IN PAPER. HEAT SENSITIVE VOID LOCK DISAPPEARS WHEN HEATED.

Money Order

68-236/514

TRUIST 

5400209761

Date November 07, 2022

Cost Center 8550419

\$25.00

Pay TWENTY FIVE DOLLARS and 00 CENTS

To the Order of THE CITY OF BONITA SPRINGS

Signature of Purchaser/Remitter

PO BOX 3274 BONITA SPRINGS, FL 34133

Address

Payable at Truist Bank

OC50037430429 / 03-01-2021

**CITY OF BONITA SPRINGS
AGENDA ITEM SUMMARY**

Green Sheet No. 22-12-190
December 7, 2022

REQUESTED MOTION: Discussion of proposals received for RFP 22-12 State Legislative and Executive Branch Lobbying Services and direction to staff.

REQUESTOR: Arleen M. Hunter, City Manager; Carly Sanseverino, Staff Attorney

AGENDA: City Manager's Items

STRATEGIC PRIORITY:

BACKGROUND:

On October 25, 2022, staff issued RFP 22-12 seeking proposals for State Legislative and Executive Branch Lobbying Services from qualified firms. The RFP provided that the Council will select the firm that it deems to be the most advantageous to the City.

On November 30, 2022, the City received four proposals as follows, in no order of preference or qualifications:

- PooleMcKinley
- Sunrise Consulting Group
- GrayRobinson
- GreenbergTraurig

At this time, Council may proceed to rank the proposals and direct staff to prepare a contract for approval, request presentations from the proposers, or reject all proposals.

STAFF RECOMMENDATION: Council's pleasure.

ATTACHMENTS:

1. Proposals
-

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Debra Filipek
Department Director:

Council Action: Approved ___ Denied ___ Deferred ___ Other_____



**RFP 22-12 – City of Bonita Springs
State Legislative and Executive Branch Lobbying Services**

PooleMcKinley
106 East College Avenue
Suite 1100
Tallahassee, Florida 32301

Angela P. Dempsey
angela@poolemckinley.com
Cell: (850) 320-4821
Office: (850) 681-1980

Poole and McKinley (1993 - 1999)
Poole, McKinley & Blosser (1999 - 2004)
Dutko Poole McKinley/Grayling (2004 - 2016)
PooleMcKinley (2016 - present)

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TAB 1: QUALIFICATIONS OF FIRM

November 30, 2022

Carly Sanseverino
City of Bonita Springs
9101 Bonita Beach Road
Bonita Springs, Florida 34135

Dear Ms. Sanseverino,

PooleMcKinley proposes to provide governmental affairs representation related to executive and legislative issues of importance to the City of Bonita Springs; specifically, to provide a full range of professional lobbying services and advocacy to the Florida Legislature, the Governor, the Cabinet, and executive agencies regarding the City's state legislative agenda, executive branch projects, and other issues as may be assigned by the City Manager or designee.

PooleMcKinley is a full-service government consulting and business development firm in business since 1993, providing our clients with an immediate presence in Tallahassee before Florida's executive and legislative branches, and we appreciate this opportunity to respond. Our relationships with leadership and key decision makers within the Executive Branch and the Florida Legislature, as well as our deep knowledge of Florida policy and the political process, will enable us to effectively advocate on your behalf.

Daniel DeLisi (DeLisi, Inc.), water and environmental policy consultant and lobbyist, would serve as a member of the team representing the City of Bonita Springs along with PooleMcKinley. DeLisi brings with him decades of experience in water and environmental policy. DeLisi currently represents municipal governments throughout southwest Florida and the Treasure Coast; including the City of Cape Coral, the City of Port St. Lucie, and the City of Sanibel, also represented by PooleMcKinley. In his representation of local governments, DeLisi has advised on water policy matters, drafted policy positions, and assisted in the procurement and implementation of funding as it relates to stormwater, flood control, and utility projects. Additionally, DeLisi has previously worked as Chief of Staff at the South Florida Water Management District. The experience that he brings to the table is vital to the successes of the entities he works with.

Together, PooleMcKinley and DeLisi, Inc. are uniquely qualified to represent the City of Bonita Springs. We have a background in advocacy related to issues of local government interest, having both represented the City of Sanibel and other local government entities for many years, working diligently to advance their policy and budget priorities. The combined expertise, partnering PooleMcKinley's longstanding legislative relationships and successes as a government affairs firm, with DeLisi's proven credentials as a water and environmental policy consultant, will provide unparalleled access and know-how when it comes to accomplishing the objectives of the City of Bonita Springs.

Our high degree of success is due to our experience, dedication, and personal attention to each and every client. We are proud to represent some of the best-known companies in Florida and

the Southeast, and we would be honored to work closely with the City of Bonita Springs to assist in the accomplishment of your goals in Florida.

Sincerely,

A handwritten signature in blue ink, reading "Angela P. Dempsey". The signature is fluid and cursive, with the first name "Angela" and the last name "Dempsey" clearly legible.

Angela Peterson Dempsey

CLIENT LIST

As of November 2, 2022, listed below are current PooleMcKinley clients:

3K Technologies	Motion Picture Association
Accela, Inc.	NAF
Anda, Inc.	NIC
Cambridge Assessment International Education	Okta, Inc.
Carrier Corporation	Orlando After School Allstars
City of Sanibel	Pearson / Connections Education
Cloudflare	Personal Care Products
Comcast	Port Pilots
CrowderGulf	PRIDE
Divinity Software Group LLC	Quest Software Inc.
Entertainment Software Association	Raytheon Technologies
Erickson Living	Redwood Capital Investment
Florida Community Financial Service Association	Sagitec Solutions LLC
Fortinet, Inc.	Scott Holdings
GovOS, Inc.	Seminole Tribe of Florida
Guy Harvey	Seminole Hard Rock Digital
Handshake	SimpliGov LLC
Hertz	Snowflake, Inc.
Information Systems of Florida, Inc.	SOS Children's Village
Infosys Public Services	Sunshine State Towing Association
Lenovo	System Automation
LexisNexis	Tech Valley Talent
Major League Baseball	Teva Pharmaceuticals
Maverick Natural Resources / Breitburn	The Doctors Company
	Universal Studios
	Wine Institute
	Yum! Brands

BUSINESS RELATED CLAIMS

PooleMcKinley does not have any business-related claims, arbitrations, administrative hearings, or pending lawsuits.

FIRM'S FINANCIAL STABILITY AND RESOURCES

Lobbyist compensation reports are filed quarterly with the State of Florida and are publicly available on floridalobbyist.gov.

TAB 2: PERSONNEL

PROJECT MANAGEMENT TEAM

PooleMcKinley prides itself on working as a team. Each client has a lead lobbyist, and for the City of Bonita Springs, that will be Angela Dempsey. Other members of the team will be registered for the legislative and executive branches and briefed on all matters pertaining to the City.

Angela Dempsey has a rich knowledge and understanding of the Florida legislative process, as well as issues that would be of specific interest to the City of Bonita Springs. Angela has worked as Legislative Affairs Director in the Executive Office of the Governor under Rick Scott, in the Office of Policy and Budget under Governor Jeb Bush, in state agencies, and in the Florida House of Representatives. Angela has a proven track record of building and maintaining positive working relationships across Florida's legislative and executive branches, as well as with clients, including the City of Sanibel, and relevant stakeholders. Angela would be honored to lead the lobbying efforts for the City of Bonita Springs.

Will McKinley co-founded PooleMcKinley (originally "Poole and McKinley") in 1993 and has been fortunate to represent numerous wonderful clients over the past almost-thirty years, from small local governments to Fortune 100 companies. His positive reputation is built on his knowledge of the Florida political process, years of legislative successes, and the team approach he has fostered within the firm.

As stated previously, Daniel DeLisi will also be a part of our team, bringing an expertise on environmental and water policy issues, and a history of working with environmental and regulatory agencies. DeLisi has a keen understanding of local government appropriations and grants, as well. Having lived in Lee County for 13 years and represented the area on the South Florida Water Management District Governing Board, he has a distinct familiarity with southern Lee County and Bonita Springs' water and environmental issues.

PooleMcKinley's Legislative Director, Sophie Smith, is dedicated to providing the firm's clients with any and all legislative information needed. This includes, but is not limited to, relevant bills and amendments filed, legislative history, committee briefings, and session summaries. Sophie maintains a unique bill tracking list for each client and prepares reports as requested.

Fred Dickinson, former Executive Director of the Department of Highway Safety and Motor Vehicles, boasts an expertise in transportation issues. Additionally, due to holding that role for 25 years, under seven governors, Fred has a deep knowledge of the inner workings of state agencies and the Florida Legislature.

Erik Kirk has an extensive working knowledge of Florida's procurement process. His experience advocating for clients before Florida's state agencies, as well as serving as Chief of Staff in the Department of Management Services, at the State Technology Office, allows him to impart valuable guidance and expertise. In these roles, Erik also came to possess a deep understanding of Florida's appropriations process, from Legislative Budget Requests by the state agencies, to final approval by the governor. This knowledge serves Erik and his clients well in navigating the complex process.

EXPERIENCE & QUALIFICATIONS OF PROJECT DIRECTOR

While the team will be fully briefed on legislative and executive matters pertaining to the City of Bonita Springs, Angela Dempsey will be the lead lobbyist. Having grown up in southwest Florida, and her family still residing there, Angela has a particular connection with the community, the area, and its beautiful beaches.

With broad governmental experience, she joined the PooleMcKinley team in January 2013 after serving as Florida Governor Rick Scott's Legislative Affairs Director for his first two years in office. Angela has worked with the Florida Division of Emergency Management, where she had primary responsibility for policy and financial matters and gained an in depth understanding of emergency management issues, including disaster response and recovery. She has also served in senior capacities in the Florida Public Service Commission; the Florida House of Representatives; and the Executive Office of Governor Jeb Bush, where she provided policy and budget analysis for the Office of Policy and Budget, with active involvement in policy and budget development in the areas of community planning, affordable housing, emergency management, and community development.

Her relationships across state government and her experience with both policy and budget matters in the legislative and executive branches of Florida government are exceptionally beneficial in helping companies and organizations achieve their business and policy goals.

Angela holds a Bachelor of Science in Public Relations and a Master of Science in Corporate Communication and Marketing from Florida State University.

FIRM ORGANIZATIONAL CHART

The PooleMcKinley office is located in Tallahassee, Florida, with the following personnel:

Will McKinley – President
Erik Kirk – Senior Vice President
Angela P. Dempsey – Vice President
Fred Dickinson – Vice President
Sophie Smith – Legislative Director
Sandra Hildebrandt – Senior Executive Assistant
Tami Samper – Office Manager

PooleMcKinley

106 East College Avenue
Suite 1100
Tallahassee, Florida 32301

Daniel DeLisi of Delisi, Inc. resides in West Palm Beach, Florida, and works extensively throughout Southwest Florida.

POOLEMCKINLEY TEAM BIOS

In addition to Angela Dempsey, bios are provided below for Daniel DeLisi and the full PooleMcKinley team.

Will McKinley

Will McKinley brings to the firm extensive leadership experience in the Republican Party, Florida state government, and the field of marketing. Throughout his career, Will's dynamic leadership abilities have produced results and brought him to high level positions in the state and national Republican Party, in the executive and legislative branches of state government, representing Fortune 500 companies, and in his government affairs practice.

Will served as Executive Director of the Republican Party of Florida from 1989 to 1991 and contributed to the achievement of significant Republican gains in United States Congressional, Florida Senate and Florida House seats. As Chief of Staff, he was entrusted with the administration, creation and implementation of political programs.

Will gained considerable experience in the day-to-day contact between business and government during his years of service to Florida's Governor Martinez and his administration. As Deputy Assistant Secretary of the Department of Professional Regulation and later as Assistant Secretary for Programs and Operations with the Department of Business Regulation, Will found meaningful ways in which businesses can build productive partnerships with government administrations.

Throughout his tenure at PooleMcKinley, Will has represented an impressive list of clients and facilitated the passage of many pieces of landmark legislation. These accomplishments include representing some of the nation's largest media and entertainment companies in the passage of groundbreaking incentive programs, as well as playing an instrumental role in the creation and signing of two multi-billion-dollar Compacts, in both 2009 and 2021, between the Seminole Tribe of Florida and the State of Florida. Additionally, Will has worked tirelessly on tort reform, healthcare, telecommunications, financial services, and education issues in Florida.

Fred Dickinson

Fred Dickinson brings with him 20-plus years of experience in the Florida Department of Highway Safety and Motor Vehicles, where he served as Executive Director. During his time as Executive Director, Fred worked for seven governors and managed a budget which grew to \$500 million. Fred was also responsible for 5,000 employees, including the state's largest law enforcement contingent, the Florida Highway Patrol, which has more than 2,000 men and women. Fred transitioned the agency through several IT overhauls, resulting in Florida being recognized for its delivery of services throughout the nation.

As a result of his time working for the State, Fred has a vast understanding of statewide agencies in Florida and has built relationships at all levels of government. Before joining the Department of Highway Safety and Motor Vehicles, Fred spent four years practicing law. Prior to that, Fred spent two years with the Associated Industries of Florida.

Fred holds a Bachelor of Arts in Government from Wofford College in Spartanburg, South Carolina and a J.D. from the Florida State University College of Law.

Erik Kirk

Erik Kirk, a lifelong Floridian and founder of Kirk Consulting Group, Inc., joined PooleMcKinley in 2016. Erik has a broad range of knowledge of Florida's executive and legislative branches of government through his over twenty years of government relations and business development experience.

Kirk grew up in the political environment and began his government relations career while still in college serving as assistant to former Supreme Court Justice Wade Hopping, and in subsequent years at the Republican Party of Florida.

Upon graduation, Kirk began his professional career leading the government relations efforts at two statewide associations – the Florida Physical Therapy Association and two years later, at the Florida Hospital Association. In 2001, Governor Bush tapped Kirk to serve in the Department of Management Services as Chief of Staff at the State Technology Office. There he guided and advised Florida's Chief Information Officer on strategies for managing and consolidating the state's information technology infrastructure and gained a more expansive insight into the state's appropriations process.

In 2003, with the knowledge gained from the private, not for profit and government arenas, Erik formed Kirk Consulting Group to service clients seeking a voice in the legislative and executive branches of Florida government as well as select local markets throughout the state.

Erik earned a Bachelor of Science from Florida State University and a Master in Public Administration from Florida State's Askew School of Public Policy.

Sophie Smith

Sophie Smith, the firm's Legislative Director, joined PooleMcKinley in 2007. Sophie's command of the Florida political process has grown exponentially over the years that she has been with PooleMcKinley. Sophie acts as the office's legislative hub, keeping clients and her team well-informed on anything concerning their wide-ranging respective issues, including health care, economic development, education and business regulation. With over a decade of experience in Florida politics, her knowledge of Florida policy and the legislative process has made her an asset to the PooleMcKinley team and its clients.

Prior to joining PooleMcKinley, Sophie worked for a government consulting firm in Miami, Florida, focusing on client matters and procurement at the local level. Sophie has also worked for the Republican Party of Florida as a campaign staffer on numerous successful House and Senate campaigns, and continues to volunteer through grassroots efforts during election years.

Sophie graduated cum laude from the University of Miami with a Bachelor of Arts in Economics and International Studies, and a minor in Spanish.

Daniel B. DeLisi

Daniel DeLisi is a water policy consultant and land use planner with over 20 years of experience in Florida. He is currently the President of DeLisi, Inc. DeLisi represents local governments throughout southwest, central and southeast Florida on water policy issues ranging from the funding and implementation of local stormwater plans and flood control projects to strategic advocacy for the completion of large-scale regional environmental restoration projects. Since 2015, DeLisi has had a particular focus on assistance to local governments in Southwest Florida and the Treasure Coast promoting State and Federal policy changes to improve operations of Lake Okeechobee and promote increased funding for stormwater and flood control projects in Southwest Florida.

From March 2013 through September 2015 DeLisi served as the Chief of Staff for the South Florida Water Management District (SFWMD). Over the course of his tenure his responsibilities increased from overseeing the external affairs of the SFWMD to managing all internal mission support functions, real estate acquisition and legislative affairs. Prior to his move to the SFWMD, DeLisi was involved in various Florida policy committees on the State and Local level. In 2011 he was appointed by the Governor of Florida to serve on the South Florida Water Management District Governing Board representing Southwest Florida and was the Chair of the Big Cypress Basin Board. He also served on the Florida Impact Fee Review Task Force (appointed by the Speaker of the House); and the Executive Committee of the CREW Land and Water Trust.

DeLisi has served as an adjunct faculty member in Planning and Real Estate Development at Florida Gulf Coast and Nova Southeastern Universities and has given invited presentations on land use planning issues at numerous conferences throughout the United States for the Urban Land Institute. He is the author of several articles on topics that include community visioning, conflict resolution and long-range planning, published by the EarthPledge Foundation, Harvard Law School, and the MIT Cooperative Mobility Project.

DeLisi received his Bachelor of Arts degree from Brandeis University and a Masters in City Planning, with a concentration on Environmental Policy from the Massachusetts Institute of Technology (MIT).

TAB 3: PLAN OF APPROACH

COPMREHENSIVE PLAN APPROACH

PooleMcKinley looks forward to partnering with the City of Bonita Springs to provide lobbyist and state advocacy representation in Florida. The team proposes to develop and refine a strategy to engage with relevant leaders in Florida - including the Florida Legislature, the Executive Office of the Governor, and applicable state agencies and stakeholders - regarding the City's legislative agenda, funding issues and other issues of impact and local interest.

After meeting to discuss your goals, the PooleMcKinley team will advise the City based on the outlined objectives and provide the access needed to further your agenda in the state. PooleMcKinley will help the City navigate Florida's political arena by providing introductions across all levels of state government and assisting with legislative initiatives. Our team will facilitate the building of relationships through introductory meetings, continued education on issues of importance to the City, and advocacy for or against proposals and budget items of interest.

The Florida Legislature meets annually for a 60-day Legislative Session. Prior to the commencement of the Legislative Session, the Florida Legislature will meet for seven Interim Committee Weeks, including an expected Special Session in December. The 2023 Session will convene on March 7, 2023 and is scheduled to adjourn on May 5, 2023.

Thousands of bills are filed each Legislative Session in Florida and it is our goal to keep you apprised of bill language, legislative actions, and budgetary items which may be of interest to you. We will track relevant legislation and budget proposals from their inception through their final action, advocating for or against, when appropriate. The City's agenda objectives will be at the forefront of our advocacy, as well as any other specific goals discussed. In addition to regular briefings and reports throughout the session, our representation would also include a final report upon conclusion of the Legislative Session on all issues of interest to the City of Bonita Springs.

TAB 4: PROPOSED COMPENSATION

FEE FOR SERVICES

Typically, PooleMcKinley contracts with clients on a retainer basis. For this monthly fee, we commit to providing all the services requested, regardless of the hours necessary. Clients are billed monthly and either party can terminate the contract for any reason with a 30-day written notice.

In our representation of the City of Bonita Springs, PooleMcKinley proposes a fee of \$5,000/month.

TAB 5: LOCAL VENDOR PREFERENCE

LOCAL VENDOR PREFERENCE

PooleMcKinley is not located within Lee County, Florida.

TAB 6: REQUIRED FORMS

PUBLIC ENTITY CRIMES STATEMENT

SWORN STATEMENT UNDER SECTION 287.135(5), FLORIDA STATUTES: THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICER AUTHORIZED TO ADMINISTER OATHS.

Vendor Name: PooleMcKinley

Business Address: 106 E. College Avenue, Suite 1100, Tallahassee, FL 32301

FEIN (if applicable): 81-2831198

1. I understand that a "public entity crime" as defined in section 287.133(1) (g), Florida Statutes, means a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity in Florida or with an agency or political subdivision of any other state or with the United States, including, but not limited to, any bid or contract for goods or services to be provided to any public entity or an agency or political subdivision and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation.
2. I understand that "convicted" or "conviction" as defined in section 287.133(1) (b), Florida Statutes, means a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, non jury trial, or entry of a plea of guilty or nolo contendere.
3. I understand that "affiliate" as defined in section 287.133(1) (a), Florida Statutes, means:
 - a. A predecessor or successor of a person convicted of a public entity crime; or
 - b. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding thirty-six (36) months shall be considered an affiliate.
4. I understand that a "person" as defined in section 287.133(1) (e), Florida Statutes, means any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts for the provision of goods or services let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in management of an entity.
5. Based on information and belief, the statement, which I have marked below, is true in relation to the entity submitting this sworn statement. **[Please indicate which statement applies].**

STATE LEGISLATIVE AND EXECUTIVE BRANCH LOBBYING SERVICES
RFP 22-12

☒ Neither the entity submitting this sworn statement, nor any officers, directors, executives, partners, shareholders, employees, members, or agents who is active in the management of the entity, nor any affiliate of the entity have been convicted of a public entity crime subsequent to July 1, 1989.

_____ The entity submitting this sworn statement, or one or more of the officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, or an affiliate of the entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989, AND **[Please indicate which additional statement applies]**.

_____ There has been a proceeding concerning the conviction before a judge or hearing officer of the State of Florida, Division of Administrative Hearings, or a court of law having proper jurisdiction, and the final order entered by the hearing officer or judge did not place the person or affiliate on the convicted contractor list. **[Please attach a copy of the final order.]**

_____ The person or affiliate was placed on the convicted contractor list. There has been a subsequent proceeding before a court of law having proper jurisdiction or a judge or hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the judge or hearing officer determined that it was in the public interest to remove the person or affiliate from the convicted contractor list. **[Please attach a copy of the final order.]**

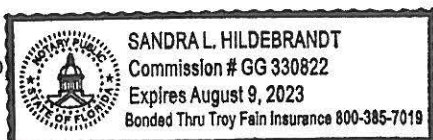
By the signature(s) below, I certify that the above information provided in this Public Entity Crimes Statement is truthful and correct at the time of submission.

Angela P. Dempsey Angela P. Dempsey
AFFIANT Typed Name of AFFIANT
Vice President
Title

STATE OF Florida
COUNTY OF Leon

The foregoing instrument was executed before me this 28th day of November, 2022, by Angela P. Dempsey as Vice President of Booke McKinley, who personally swore or affirmed that he/she is authorized to execute this document and thereby bind the Corporation, and who is personally known to me OR has produced _____ as identification.

(stamp)



Sandra L. Hildebrandt
NOTARY PUBLIC, State of Florida

Scrutinized Companies Statement

SWORN STATEMENT UNDER SECTION 287.135(5), FLORIDA STATUTES: THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICER AUTHORIZED TO ADMINISTER OATHS.

Vendor Name: Pooler McKinley

Business Address: 106 E. College Avenue, Suite 1100, Tallahassee, FL 32301

FEIN (if applicable): 81-2831198

1. I understand that "awarding body" as defined in section 287.135(1) (a), Florida Statutes, means, for purposes of state contracts, an agency or the department, and for purposes of local contracts, the governing body of the local governmental entity.
2. I understand that "Boycott of Israel" as defined in section 287.135(1) (b), Florida Statutes, has the same meaning as defined in s. 215.4725.
3. I understand that "business operations" as defined in section 287.135(1) (c), Florida Statutes, means, for purposes specifically related to Cuba or Syria, engaging in commerce in any form in Cuba or Syria, including, but not limited to, acquiring, developing, maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal property, real property, military equipment, or any other apparatus of business or commerce.
4. I understand that "local governmental entity" as defined in section 287.135(1) (d) means a county, municipality, special district, or other political subdivision of the state.
5. Based on information and belief, the statement, which I have marked below, is true in relation to the entity submitting this sworn statement. **[Please indicate which statements apply].**

☒ **Scrutinized Companies that Boycott Israel List (bid, proposal or contract renewal for any amount)**

☒ The entity submitting this sworn statement is not on the Scrutinized Companies that Boycott Israel List.

☐ The entity submitting this sworn statement is on the Scrutinized Companies that Boycott Israel List.

The City will follow Florida Statute §287.135. If the City determines this Vendor has been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel after the contract is executed, the contract may be terminated by the City by written notification. If the City determines this Vendor is found to have submitted a false certification, placed on the Scrutinized

STATE LEGISLATIVE AND EXECUTIVE BRANCH LOBBYING SERVICES
RFP 22-12

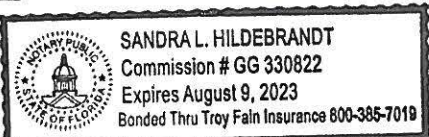
Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List or been engaged in business operations with Cuba or Syria, the City shall notify the Vendor of its determination by written notification.

By the signature(s) below, I certify that the above information provided in this Scrutinized Company Statement is truthful and correct at the time of submission.

Angela P. Dempsey Angela P. Dempsey
AFFIANT Typed Name of AFFIANT
Vice President
Title

STATE OF Florida
COUNTY OF Leon

The foregoing instrument was executed before me this 28th day of November, 2022,
by Angela P. Dempsey as Vice President of Poble McKinley, who personally swore or affirmed that he/she is
authorized to execute this document and thereby bind the Corporation, and who is personally
known to me OR has produced _____ as identification.

(stamp) 

NOTARY PUBLIC, State of _____

For City of Bonita Springs use only

To access the lists: <http://www.sbafla.com/fsb/> > Funds We Manage tab > FRS Pension Plan - Global Governance Mandates > Global Governance Mandate Quarterly Reports > most current quarter

Scrutinized Companies that Boycott Israel List:

☐ entity is NOT on list ☐ entity is on list

Scrutinized Companies with Activities in Sudan List:

☐ entity is NOT on list ☐ entity is on list

Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List:

☐ entity is NOT on list ☐ entity is on list

Business Operations in Cuba or Syria:

☐ entity is NOT on list ☐ entity is on list

Verified by: _____ Date: _____
Print Name

**AFFIDAVIT CERTIFICATION
IMMIGRATION LAW COMPLIANCE**

Consistent with Bonita Springs Code §36.22 effective June 1, 2009, Contractors/Consultants providing services to the City, as a condition of each contract, must use E-Verify to verify the employment of: any person hired during the contract term by the Contractor/Consultant and assigned by the Contractor/Consultant to perform work for the City. **Before any contract with the City is signed, proof of enrollment with E-Verify must be provided.** To register with E-Verify, go to www.uscis.gov/e-verify for information and instructions.

The Contractor/Consultant acknowledges that he is independently responsible for his own employment decisions, including hiring, disciplinary and termination decisions. The Contractor/Consultant acknowledges that he will comply with the Immigration Reform and Control Act of 1986 and is committed to employing only those individuals who are authorized to work in the United States, by hiring employees who properly complete, sign and date the first section of the Immigration and Naturalization Services (INS) Form I-9 and presenting to the Contractor/Consultant the original necessary document(s) to prove identity and employment eligibility.

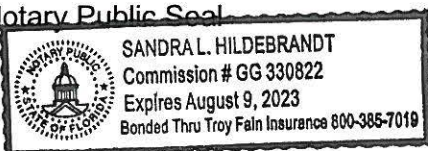
The Contractor/Consultant shall also be responsible for entering into an agreement with each and every vendor and subcontractor that states that vendors, and subcontractors (and their vendors) are independently responsible for its own employment decisions, including hiring, disciplinary and termination decisions, and will comply with the Immigration Reform and Control Act of 1986. The agreements shall also state that each business is responsible of its own I-9 and other employment record-keeping requirements, and with compliance with all immigration laws.

COMPANY NAME: PoolMcKinley
[Signature] Vice President 11/28/22
Signature Title Date

STATE OF FLORIDA
COUNTY OF Leon

The foregoing instrument was executed before me this 28th day of November, 2022, by Angela P. Dempsey as Vice President of PoolMcKinley, who personally swore or affirmed that he/she is authorized to execute this document and thereby bind the Corporation, and who is personally known to me OR has produced _____ as identification.

Notary Public Seal



[Signature]
Signature of Notary Public



My Company Account

My Company Profile

Company Information

Company Name

WMVP, LLC

Doing Business As (DBA) Name

PooleMcKinley

Company ID

2024521

Enrollment Date

Nov 17, 2022

Employer Identification Number (EIN)

812831198

Unique Entity Identifier (UEI)

DUNS Number

053454399

Total Number of Employees

5 to 9

NAICS Code



ADDENDUM NO. 1

To: Prospective Proposers

Date Issued: November 7, 2022

Addendum To: RFP 22-12 STATE LEGISLATIVE AND EXECUTIVE BRANCH
LOBBYING SERVICES

The following are changes/clarifications to the Contract Documents based on questions addressed to the City of Bonita Springs:

1. Please clarify the number of original proposals and copies are to be submitted.

Please submit ten (10) original proposals and an electronic version on one (1) USB flash drive, or similar device.

Acknowledgement of receipt of this Addendum No. 1 is required at the time of submittal.

**RFP 22-12 STATE LEGISLATIVE AND EXECUTIVE BRANCH
LOBBYING SERVICES**

Proposals due by 2:00 pm on November 30, 2022

I, Angela P. Dempsey hereby acknowledge the receipt of Addendum No. 1 as
(Print Name)

identified above.

Angela P. Dempsey
Signature

Vice President
Title

Pooler McKinley
Company Name



***Response to RFP 22-12 State Legislative
And Executive Branch Lobbying Services
By Sunrise Consulting Group***

***5957 Riviera Lane
New Port Richey, FL 34655
Contact: Shawn Foster
foster@scgroup.us / (727)808-4131
SCG has been in business since 2006;
corporate structure changed in 2017
from sole proprietorship to LLC.***



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Nov 21st, 2022

City of Bonita Springs
9101 Bonita Beach Road
Bonita Springs, Florida 34135

**RE: RFP No. 22-12 State Legislative
And Executive Branch Lobbying Services**

Dear Evaluation Committee:

Sunrise Consulting Group ("SCG") is pleased to reply to the City of Bonita Springs ("City") RFP for Lobbying Services. SCG has been providing state government consulting services to Florida's local governments for over 20 years. Through your review of our narratives enclosed with this RFP response, you will see SCG is a firm that specializes in Florida's local governments and has a great track record of success in providing the same lobbying services described in this RFP to our local government clients. We feel strongly that our response to this RFP will convey our interest and result in a meaningful presentation, conversation, and a continued relationship. SCG will assist the city with its interactions with Florida state government. Our firm would be honored to have the privilege of achieving success for the city as it works to recover from Hurricane Ian. The city can feel secure in knowing that it will be represented by a firm that is well respected in Tallahassee.

SCG's highest priority will be to continue to elevate the city's relationships with Florida's lawmakers, not just in the Lee County delegation, but with key lawmakers statewide. This will continue to allow the city's needs to remain first and foremost on these elected officials' agenda. So that the right message is delivered at the right time, we will collaborate directly with the elected council, the City Manager, Deputy City Manager, and other staff as directed to ensure that all issues of concern are addressed in a forward-looking strategic plan. This approach will work to identify, support, oppose, and amend initiatives that may impact the city.

Whether we are in Tallahassee or in legislators' district offices, we are unwavering in our pursuit to educate, inform and drive the conversation. It is with this same strategy that we will present the unique issues of one of Florida's most desirable places to live.

To advance the city's priorities, we would be honored to continue to serve as the city's key partner as the it navigates the corridors of government power. Leaning on SCG's key relationships will put the city in the best position to achieve its goals. It is with great enthusiasm that we submit this proposal. We look forward to a partnership with the city, serving its citizens of for years to come. Please do not hesitate to reach out to me at the number below.

Sincerely,

Shawn Foster, President
Sunrise Consulting Group
5957 Riviera Lane, New Port Richey, FL 34655
P. 727. 808. 4131- foster@scgroup.us



SUNRISE

CONSULTING GROUP

Tab 1



Qualifications of SCG

Sunrise Consulting Group (“SCG”) is a specialty lobbying firm focusing on the needs of Florida’s Local Governments. SCG has represented city governments not just in front of the Florida Legislature, but in front of the governor and executive branch regulatory agencies, as well. We are headquartered in New Port Richey, with offices and staff one block away from the Florida State Capitol, in Tallahassee. We have a culture dedicated to building strong relationships and achieving results for our clients.

*SCG can offer consultative advice to the city in the development of both a short-term concise legislative agenda, and a long-term sustainable agenda that matches the projected priorities of future state leadership. Our knowledge and experience interacting with the General Appropriations Act of the state of Florida will help the city pursue opportunities for its many local projects from both the annual appropriations process and the many available grant opportunities that are legislatively provided for. SCG has secured over **\$450 million** for its clients.*

With more than sixty years of combined legislative and executive lobbying, general government affairs, and campaign experience, we bring a unique perspective and deep relationships that give us a time-tested understanding of the political process in Florida and what will be valuable to the City of Bonita Springs from its lobbying team.

SCG affirms that that team of professionals proposed to assist the city with the scope of this solicitation possess any licenses, registrations, and/or certifications required to provide these services in the State of Florida and in Lee County.

SCG doesn’t just simply assist the city in the submission of an appropriations request form each year. We will be the city’s partner in effectively communicating positions and priorities regarding policy elements to the legislature, governor, cabinet, and all various executive agencies and offices. With our assistance, knowledge, and expertise the city will be able to maximize its interactions with our state’s government in a way many similar firms may not be able to accomplish. SCG is the best partner for seeking success for the city.



Qualifications of SCG

List of Current Clients

American Legion Auxiliary	Hernando County School Board
Bradford County School Board	Manatee County School Board
Citrus County Government	MAST Saddlebrook
Citrus County School Board	MedFleet
City of Brooksville	Meridian Behavioral Health
City of DeBary	Palm Beach State College
City of Inverness	Pasco County Government
City of Palm Bay	Pasco County School Board
CohnReznick	Paso Hernando State College
Florida Bail Agents Association	Town of Sneads
Guardian Fleet Services	Youth and Family Alternatives
Hernando County Government	

Conflict Statement

SCG does not have any conflict that would prevent SCG from tenaciously and impartially representing the city. SCG currently does not represent another client within Lee County. When engaging the Lee County delegation SCG will only prioritize the needs of the city.

Business Claims Against SCG

SCG does not have any business-related claims, arbitrations, administrative hearings, or lawsuits pending filed in the last 3 years by or against the firm or its members, predecessor organization(s), or any wholly owned subsidiary.

SCG Financial Stability

Sunrise Consulting Group has no debt and pays its monthly bills on time. SCG have more than what the industry standard recommends for an emergency fund. Sunrise Consulting Group continues to grow year after year.

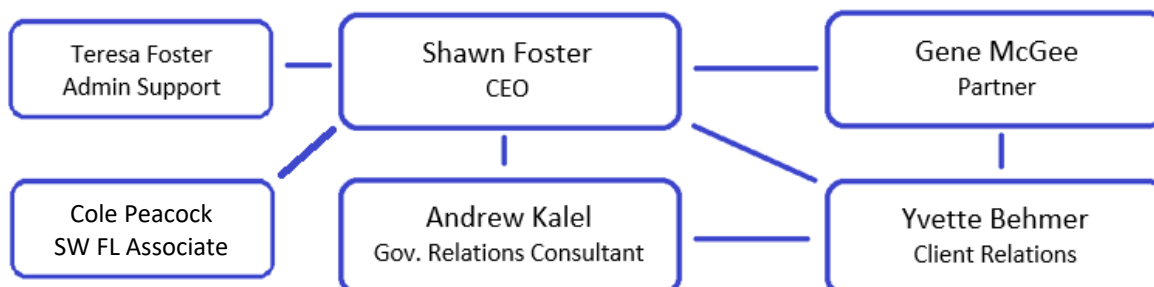
Shawn Foster
Sunrise Consulting Group

Qualifications of SCG

SCG has been mentioned in state's premier insider political publication, Florida Politics, as "little but fierce," highlighting its ability to achieve remarkable results for its clients with a small team. The professionals at SCG work together for the success of all of the firm's clients. Each professional at SCG has their own set of relationships and skills sets that have been developed and refined over those professional careers. Combined, the reach that are professionals SCG has throughout Florida's state government is very deep. The city can count on the strengths of each professional to achieve the best results for the city. The responsibility of Project Director, as outlined in the solicitation, will be carried out primarily by Shawn Foster and Andrew Kalel. A comprehensive summary of their experience and qualifications to be the designated Project Director is outlined in the firm profiles on the following 4 pages.

Shawn and Andrew have experience in building and executing a successful comprehensive approach that yields success for local governments in the Florida legislature. Shawn and Andrew will direct, coordinate, and administer all aspects within the scope provided in the solicitation; in collaboration with Gene McGee and supported by Yvette Behmer.

Organizational Chart of SCG





SUNRISE

CONSULTING GROUP

Tab 2

Shawn Foster / CEO & President

Shawn Foster brought a wealth of political and government experience when starting Sunrise Consulting Group 20 years ago. Having worked inside the state and federal echelons of government for over 20 years, Shawn has built unique relationships and gained powerful knowledge to achieve successes for his clients.

Shawn began his career in Sarasota and Manatee Counties, where he was the student body President of USF-Sarasota, from where he graduated. After college, Shawn started in the legislative process working for a State Representative.

Shawn served as Congressman Gus Bilirakis' County Director for six years. This experience allowed Shawn to become well acquainted with not only the numerous issues being debated in Washington, but the opportunity to become engrained in the issues facing the State of Florida.

Prior to working for Congressman Bilirakis, Shawn served as a Senior Legislative Aide for State Senator Mike Fasano. In addition to his work inside government, Shawn has an astute political background as he has managed and consulted on numerous political campaigns over the past 22 years.

Shawn began lobbying in 2006 and was previously the Managing Partner for the Tampa Bay office for the Southern Strategy Group. He is well versed in the political efforts of both the private and public sectors.

COMMUNITY INVOLVEMENT

- United Way of Pasco County – Past Chairman
- United Way of Florida – Board of Governors
- Community Service Council of West Pasco – Past President
- Feeding Pasco's Elderly – Founding Board Member
- Lighthouse for the Blind & Visually Impaired – VP
- Association of Florida Colleges – Member
- Florida Association of Professional Lobbyists – Member
- Florida Education Legislative Liaisons – Member
- Florida Association for Intergovernmental Relations.
- Elected Pasco County Republican State Committeeman, 2020



Years of Government Experience 22

Honors and Awards

Philanthropist of the Year, 2017

Honorary Governor of West Pasco – West Pasco Chamber of Commerce, 2016

Volunteer of the Year- 2015
Community Service Council

Military Service

United States Air Force

Education

B.S. Psychology
University of South Florida

Gene McGee / Partner

Gene has over 30 years of experience working for and with local and state government in Florida.

Before providing consulting services to a broad array of large corporate stakeholders for over 20 years, Gene served as Legislative Affairs Director for the Florida Department of State where he successfully secured over \$50 million in state funding annually for Cultural and Historic Preservation projects. He worked to pass the most sweeping elections reform legislation in a decade, served on the State Council for Competitive Government, and passed legislation reducing the corporate filing fees by 25%. While at the Department of State, Gene was appointed Director of International Relations and led the state's efforts in areas such as protocol, sister-city and sister state activities, and consular corps interaction. Gene was instrumental in the legislation that created Enterprise Florida and has served as an appointed Board Member of: Enterprise Florida, the Partnership on International Trade and Economic Development of Enterprise Florida, and the Florida Export Finance Corporation.

In addition to his agency work, Gene worked in the Florida Legislature as a Staff Director in the House Republican Office and was instrumental in passing legislation aimed at forcing competition in the delivery of state services including creation of the State Council on Competitive Government. He was also a leader in legislation creating the Florida Department of Juvenile Justice. Gene has extensive knowledge of mental health, substance abuse and child welfare policy issues, and led the Transition Team for the Department of Children and Families by Governor Charlie Crist in 2006.

Mr. McGee also served as Chief Deputy Clerk of Courts in Citrus County where he supervised activities in courts and records. While there, Mr. McGee oversaw a massive technology modernization campaign that converted the office to open systems computer architecture and pioneered electronic public access to records in the county.

Active in politics for over 30 years, Mr. McGee served as Field Director for Florida House Campaigns in 1992 and 1994 and Director of State Senate Campaigns for the Florida Republican Party during the 2002 cycle.



Years of Government Experience 30 +

Education

College of Central Florida,
Political Science

Community & Professional Involvement

- Citrus County Education Foundation – Board Member
- Citrus County Tourist Development Council – Board Member
- Citrus Aid Cancer – Executive Board Member
- Prosperity Citrus – Steering Committee Member
- Florida Association of Professional Lobbyists – Member
- Enterprise Florida Board of Directors – Past Member
- Citrus County Chamber of Commerce – Past Member

Military Service

United States Army

Andrew Kalel / Government Affairs Consultant

Andrew brings a unique and deep understanding of the intricacies of local and state government to Sunrise Consulting. Andrew's family has been a part of Florida's legislative and regulatory process for many years and has a firm grasp on the importance of building lasting relationships. He also is a critical thinker, thoughtfully crafting strategy to engage decision makers in a variety of subjects.

Andrew started his career in and around state government as an undergraduate in college, holding positions with the Florida Department of Law Enforcement, in the Secretary's office of the Florida Lottery, and as a court-appointed auditor for the Justice Administrative Commission. In these roles, he was exposed to executive decision makers and the workflow process of large state agencies with multi-million-dollar budgets impacting every day Floridians. He interned for the Florida Sheriffs Association, the House of Representatives, and with Security First Insurance Company, one of Florida's top five, Florida-based property insurance companies.

After college, Andrew leveraged his knowledge of state government to work in the private sector in a project management position under Jason Gonzalez at Shutts & Bowen. There he supported large government affairs projects for the firm by liaising with the Executive Office of the Governor, as well as assisting with tracking legislation and gathering and analyzing political research.

Over his career Andrew obtained both his insurance adjuster, and broker license. He has worked as a catastrophe adjuster after Hurricane Matthew, and as a daily claims adjuster. Andrew continues to stay abreast of insurance public policy, and emerging industry trends.

Most notably, before joining Sunrise Consulting Group, Andrew was the joint Legislative Affairs Director for the state Offices of Criminal Conflict and Civil Regional Counsel (Offices). Andrew was successful in building these agencies' first legislative program and devised a strategy to increase awareness of the agencies' mission, purpose, and policy and budgetary needs. During his tenure, the offices saw an over 30% increase in funding and passed several pieces of legislation that were critical to agency operations and the mission the offices serve.



Years of Government Experience 10

Education

Florida State University
B.S. Applied Economics
J.M. Legal Risk Mgmt,
Contracting, & Compliance

Other

Certified Public Manager®

Influence Magazine
30 under 30, Rising Stars
In Florida Politics – 2019

Cole Peacock / Associate

Cole has lived in Ft. Myers since 1983. Cole's family is fifth generation peanut farmers in Florida. Cole graduated from Cumberland University. He has over 25 years' experience as a Corporate Executive in the areas of Retail, Corporate Branding, Operations, Strategy, Governmental Relations, and non-profits including charitable giving, community development, investor relations, crisis management and social responsibility. Cole has broad corporate experience ranging from Fortune 500 Executive at Chico's FAS to Executive Change /Restructure agent for Exeter Finance a subsidiary of Blackstone Capital, top 5 merger/ investment firm in the world.

He began his career in the Florida Legislature as a legislative aide. After years of administering multiple political campaigns including US Senate, US Congress, Governor, State Senate, State House of Representatives, and Mayoral races, Peacock joined Chico's FAS in 2000 where he spent the next eleven years on the retail organization's Corporate Executive team overseeing Corporate relations, branding programs, associate programs, retail operations, customer engagements and loyalty programs, strategic planning, investor relations, governmental and community relations as well as overseeing national charitable giving. His tenure includes producing tax exemptions, lawsuit reform, securing corporate funding, workforce and free trade legislation as well as directing crisis management and relief efforts nationwide. He created and served as the Executive of Chico's Charities, Inc. and led Corporate Social Responsibility initiatives locally and nationwide, national partnerships, scholarships and much more that helped support our communities.

Peacock is a member of the 2008 /2009 Leadership Florida Class, Leadership Florida Regional Council, Florida Hemp/Cannabis State Advisory Board, Florida GulfCoast University, Lutgert School of Business Board of Directors, Hodges University Presidents Council, Step up for Students, Edison Ford- Winter Estates past Community Advisor for News-Press Editorial Board, Florida Chamber, Executive Board, Florida Retail Federation as well as serving on a number of non-profit Boards including AMI Kids, Boys and Girls Club Be Great Campaign, Children's Advocacy Council American Red Cross of SWFL, Edison Ford Winter Estates, Foundation for Lee County Public Schools.

Founder / Partner, Seed and Bean Market, in Ft. Myers. He was recently appointed by the Commissioner of Agriculture and Governor's Office as Vice- Chairman of the First Hemp/Cannabis Statewide Advisory Board.



2022/2023 Chair, Edison Ford Winter Estates, Board of Trustees

2019 /2022 Vice Chair, Florida Hemp/Cannabis Board, Appointed

2018/19/2022 Chairman, Children's Advocacy Council

2020/2022 Vice Chair, Uncommon Friends Foundation

2020/2022 Vice Chair, Edison Ford Winter Estates, Board of Trustees

2019/2020 President, Whiskey Creek Community Association

2016/17 Chairman, AMI Kids, SWFL, Emeritus



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Tab 3

Plan of Approach

SCG has reviewed all the facets provided in the general scope of services and SCG acknowledges that it has experience in excelling at providing all services listed. Designing, evaluating, and executing a successful legislative success plan for our local government clients is something SCG excels in. The well thought out deliverables provided in the solicitation are the well-founded underpinnings of a successful two-part communication. Strong advocacy for the city between the consultant and decision makers will be supported by the robust communication between the city and its chosen consultative team.

The city will receive the same well-known and results-backed service that all of SCG's local government clients receive. A service that is also tailored to the city to provide the best client-consultant relationship.

While many firms will provide what the city calls a "project director" and then share that they will conceptually include other firm members as part of the representation strategy, the city will succinctly get all the knowledge and experience of the SCG team. With his vast political prowess and practical experience in Florida's legislative process, Shawn Foster has years of experience building tremendous relationships with legislators and advocating for a wide range of local public sector policy and budgetary priorities. Andrew Kalel has great relationships with legislative staff, committee staff, but most importantly he is well-versed in the executive branch of Florida's government. He will no-doubt be of incredible assistance to the city in its interactions with various state agencies. Andrew and Shawn are both appropriations experts with their knowledge of the process and their relationships with the many decision-makers in Florida's capitol. With her many years of experience in supporting a consultative team Yvette Behmer supports SCG with her unparalleled "can-do" attitude. She will work to ensure that deliverables for the city are followed up on and followed through on by the team. Finally, with SCG the city will be serviced by Cole Peacock, located in Lee County. Cole has worked for SCG for several years pairing his wealth of knowledge on Lee County intricacies to the issue faced by SCG's clients in the area. Cole will serve as an intergovernmental liaison for the city and will be a valuable link between the city and the Lee County delegation.

Florida's state government policy making process is an annual cycle. SCG believes that thorough research, vetting, and groundwork well ahead of that cycle will serve to evaluate the many needs of our clients. After each legislative session the city and SCG can collaborate on new projects and initiatives taken on by the city and where there are opportunities to seek policy, regulatory, and budgetary assistance from the state.

What will a relationship and plan of approach between the city and SCG look like for the 2023 session? The upcoming 60-day Legislative Session will begin on March 7, 2023. Interim-Committee weeks start December 12th, 2022. SCG must work quickly to onboard with the city. This will involve introductory meetings as directed by the City Manager with other executive staff; the mayor and city council members; and potentially the staff of other various city departments.

With our help the groundwork of our clients will be best able to prioritize a legislative agenda that matches the agenda of Florida's decision makers, yielding success.

Plan of Approach

Sunrise Consulting Group will work with the City's staff leadership to formulate an achievable agenda that is supported by anticipated legislative priorities of chamber leadership. Sunrise Consulting Group is prepared to onboard with the city and collaborate on the development of city's 2023 state legislative; and we are prepared to work to develop a successful, long-term legislative plan.

While many policy matters and statutes are common to all entities that administer a local government, SCG will seek to fine tune our monitoring strategy for the city. This will allow us to review and comment on the introduction and progress of legislation most important to the city. This will allow us to understand the city as an agency and then to dive into the vision, upcoming projects, and issues that are unique to the city.

Once we have started our relationship, SCG will work with the city to evaluate any legislative priorities that are currently contemplated by the city. SCG will offer feedback and perspective that can assist the city in refining their 2023 legislative platform. Additionally, SCG will take the city's legislative agenda and consider how it lines up with many outside stakeholders and, more importantly, the anticipated priorities of the legislature. Based on the timing of an executed relationship SCG will work to reach out to the Lee County delegation to establish SCG's position with the city and to set up meetings regarding the city's legislative platform.

SCG's advocacy for the city will not begin and end with this legislation upcoming session. SCG will work with the city year-round to arrange meetings between decision makers and the city working on both the implementation of new items and assisting the city with ingoing matters. We will be present at the city and in front of city council at least annually. We also visit with legislators to discuss upcoming projects and the implementation of previously awarded projects.

We embrace benchmarks as a way for the city to evaluate the effectiveness of our advocacy work. SCG does not just want to be an idle or reactive partner. Measuring the level of activity and accomplishment desired by the city is a great tool to evaluate the effectiveness of an advocacy strategy. Benchmarks can include building relationships with decision makers, local delegation members, building and executing an effective advocacy plan, and finding budgetary and policy success.

The bulk of communication between SCG and the city leading up to, and during session, will relate to legislative actions. SCG utilizes an industry-standard legislative tracking software. While many firms may provide the city with a report generated by that or a similar system, SCG will communicate to the city with useful reports that include information that the city is specifically interested in. SCG's reports include each week what conversations specifically for the city have taken place, this can be a useful benchmark. Based on interactions each week of session SCG will communicate with the city any potential updates of changes to the city's legislative agenda, objectives, and communication strategies, if needed.

With SCG, the city can count on a legislative team that maintains a consistent presence with the city staff, and council members; that the city's representation is seen in the Florida Capitol; and the city's priorities are always pushed to the top of mind with the Lee County Delegation. SCG prides itself on this. The city can count on routine communication with staff and council members.

Plan of Approach

SCG will routinely visit with the offices of the members of the city's local delegation during committee weeks and session. This in-person interaction in Tallahassee will keep the city abreast of the continually shifting policy and budget items and will keep the city's priorities top of mind with the delegation. Ultimately, this will put the city in the best position to seek continued assistance and support from their delegation throughout session.

SCG has many relationships, every two years, a significant number of officials in this state are newly elected. SCG will identify, build, and maintain working relationships with decision makers and their staff as this attrition occurs. Many state lobbyists work to ensure these types of interactions take place.

There are other relationships that are key to a successful legislative strategy. SCG works to incorporate another advocacy element...coalition. Engaging and collaborating with outside stakeholders that seek goals common goals will help make or influence policy decisions to benefit the city.

SCG will be the city's "connector" and liaison to the many stakeholders' associative groups. These groups such as the Florida League of Cities, Florida Association for Intergovernmental Relations will help amplify the voice of the city on priorities that are common to all local governments. Taking it a step further, there are many outside groups that are large stakeholders on policy that the city may be interested in. These groups may focus on issues of municipal administration, utility administration, or most importantly water issues. With each new position on existing policy or prioritization of a new policy proposal SCG will identify stakeholder associations that will impact the city's position. This will help the city gain valuable intel and bolster success.

SCG will identifying state actions of interest to the city, specifically actions that will enhance or harm the city's financial position, all while effectively boosting the relationship the city has with state-level decision makers.

Local governments are primarily engaged in providing services. Providing these services cost a great deal of money. With that everything the local government does is extremely contingent on proper funding of operations. With that in mind, SCG, is vigilantly on the lookout for any policy proposals or budgetary proposals (which is essentially policy because budget shapes policy) that could adversely or positively affect our local government clients. When we think about an advocacy strategy, we often think about a robust defense strategy as proposals often hurt current operational paradigms of local governments. While proposals can often hurt operations with a larger impact, positive proposals that can enhance operations must have the same high level of review to maximize any potential benefits. It takes an advocacy team with local government experience evaluate a budget proposal from every angle to ensure that that the city is seizing every opportunity available, and not letting benefits pass by.

*SCG will identify situations where the city can be a well-received educational voice on the many proposals that come through the Florida legislature. This will give the city an opportunity to build its name as a well-rounded stakeholder. Acting on negative policy proposals with a quick responsive defensive strategy can give a stakeholder such as the city a place at the table in policy discussions. However that does not have the same stature as a stakeholder who is at the table for both defensive conversations **and** both conversations in support of policy proposals, and less frequently seen in Tallahassee, to just offer friendly guidance input as a respected stakeholder.*



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Tab 4



Proposed Compensation

\$48,000 USD per year

To be paid in 12 monthly installments to Sunrise Consulting Group as the vendor of record. The cost provided is all-inclusive of all types of services provided within our response to this solicitation.



SUNRISE

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Tab 5



Local Vendor Preference

Local Vendor Preference is not applicable to SCG's response.



SUNRISE

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Tab 6

PUBLIC ENTITY CRIMES STATEMENT

SWORN STATEMENT UNDER SECTION 287.135(5), FLORIDA STATUTES: THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICER AUTHORIZED TO ADMINISTER OATHS.

Vendor Name: Sunrise Consulting Group

Business Address: 5957 Riviera Lane, New Port Richey, FL 34655

FEIN (if applicable): 82-2863316

1. I understand that a "public entity crime" as defined in section 287.133(1) (g), Florida Statutes, means a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity in Florida or with an agency or political subdivision of any other state or with the United States, including, but not limited to, any bid or contract for goods or services to be provided to any public entity or an agency or political subdivision and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation.
2. I understand that "convicted" or "conviction" as defined in section 287.133(1) (b), Florida Statutes, means a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, non jury trial, or entry of a plea of guilty or nolo contendere.
3. I understand that "affiliate" as defined in section 287.133(1) (a), Florida Statutes, means:
 - a. A predecessor or successor of a person convicted of a public entity crime; or
 - b. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding thirty-six (36) months shall be considered an affiliate.
4. I understand that a "person" as defined in section 287.133(1) (e), Florida Statutes, means any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts for the provision of goods or services let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in management of an entity.
5. Based on information and belief, the statement, which I have marked below, is true in relation to the entity submitting this sworn statement. **[Please indicate which statement applies].**

STATE LEGISLATIVE AND EXECUTIVE BRANCH LOBBYING SERVICES
RFP 22-12

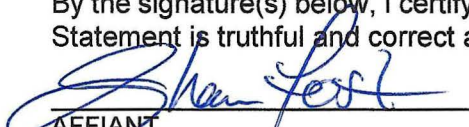
X Neither the entity submitting this sworn statement, nor any officers, directors, executives, partners, shareholders, employees, members, or agents who is active in the management of the entity, nor any affiliate of the entity have been convicted of a public entity crime subsequent to July 1, 1989.

_____ The entity submitting this sworn statement, or one or more of the officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, or an affiliate of the entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989, AND **[Please indicate which additional statement applies]**.

_____ There has been a proceeding concerning the conviction before a judge or hearing officer of the State of Florida, Division of Administrative Hearings, or a court of law having proper jurisdiction, and the final order entered by the hearing officer or judge did not place the person or affiliate on the convicted contractor list. **[Please attach a copy of the final order.]**

_____ The person or affiliate was placed on the convicted contractor list. There has been a subsequent proceeding before a court of law having proper jurisdiction or a judge or hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the judge or hearing officer determined that it was in the public interest to remove the person or affiliate from the convicted contractor list. **[Please attach a copy of the final order.]**

By the signature(s) below, I certify that the above information provided in this Public Entity Crimes Statement is truthful and correct at the time of submission.

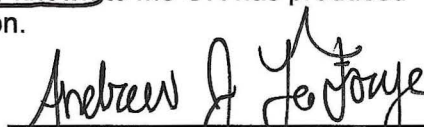

AFFIANT
President/Owner
Title

Shawn Foster
Typed Name of AFFIANT

STATE OF Florida
COUNTY OF Pasco

The foregoing instrument was executed before me this 21st day of November, 2022, by _____ as _____ of _____, who personally swore or affirmed that he/she is authorized to execute this document and thereby bind the Corporation, and who is personally known to me OR has produced _____ as identification.

(stamp)  ANDREW J. LA FORGE
Commission #GG 961783
Expires February 24, 2024
Bonded Thru Budget Notary Services


NOTARY PUBLIC, State of Florida

Scrutinized Companies Statement

SWORN STATEMENT UNDER SECTION 287.135(5), FLORIDA STATUTES: THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICER AUTHORIZED TO ADMINISTER OATHS.

Vendor Name: Sunrise Consulting Group

Business Address: 5957 Riviera Lane, New Port Richey, FL 34655

FEIN (if applicable): 82-2863316

1. I understand that "awarding body" as defined in section 287.135(1) (a), Florida Statutes, means, for purposes of state contracts, an agency or the department, and for purposes of local contracts, the governing body of the local governmental entity.
2. I understand that "Boycott of Israel" as defined in section 287.135(1) (b), Florida Statutes, has the same meaning as defined in s. 215.4725.
3. I understand that "business operations" as defined in section 287.135(1) (c), Florida Statutes, means, for purposes specifically related to Cuba or Syria, engaging in commerce in any form in Cuba or Syria, including, but not limited to, acquiring, developing, maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal property, real property, military equipment, or any other apparatus of business or commerce.
4. I understand that "local governmental entity" as defined in section 287.135(1) (d) means a county, municipality, special district, or other political subdivision of the state.
5. Based on information and belief, the statement, which I have marked below, is true in relation to the entity submitting this sworn statement. **[Please indicate which statements apply].**

☒ Scrutinized Companies that Boycott Israel List (bid, proposal or contract renewal for any amount)

☒] The entity submitting this sworn statement is not on the Scrutinized Companies that Boycott Israel List.

☐] The entity submitting this sworn statement is on the Scrutinized Companies that Boycott Israel List.

The City will follow Florida Statute §287.135. If the City determines this Vendor has been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel after the contract is executed, the contract may be terminated by the City by written notification. If the City determines this Vendor is found to have submitted a false certification, placed on the Scrutinized

STATE LEGISLATIVE AND EXECUTIVE BRANCH LOBBYING SERVICES
RFP 22-12

Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List or been engaged in business operations with Cuba or Syria, the City shall notify the Vendor of its determination by written notification.

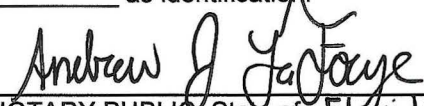
By the signature(s) below, I certify that the above information provided in this Scrutinized Company Statement is truthful and correct at the time of submission.


AFFIANT _____ Shawn Foster
Typed Name of AFFIANT
President/Owner
Title

STATE OF Florida
COUNTY OF Pasco

The foregoing instrument was executed before me this 21st day of November, 2022,
by _____ as _____ of _____
_____, who personally swore or affirmed that he/she is
authorized to execute this document and thereby bind the Corporation, and who is personally
known to me OR has produced _____ as identification.

(stamp)  ANDREW J. LA FORGE
Commission #GG 961783
Expires February 24, 2024
Bonded Thru Budget Notary Services


NOTARY PUBLIC, State of Florida

For City of Bonita Springs use only

To access the lists: <http://www.sbafla.com/fsb/> > Funds We Manage tab > FRS Pension Plan - Global Governance Mandates > Global Governance Mandate Quarterly Reports > most current quarter

Scrutinized Companies that Boycott Israel List:

☐ entity is NOT on list ☐ entity is on list

Scrutinized Companies with Activities in Sudan List:

☐ entity is NOT on list ☐ entity is on list

Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List:

☐ entity is NOT on list ☐ entity is on list

Business Operations in Cuba or Syria:

☐ entity is NOT on list ☐ entity is on list

Verified by: _____ Date: _____
Print Name

**AFFIDAVIT CERTIFICATION
IMMIGRATION LAW COMPLIANCE**

Consistent with Bonita Springs Code §36.22 effective June 1, 2009, Contractors/Consultants providing services to the City, as a condition of each contract, must use E-Verify to verify the employment of: any person hired during the contract term by the Contractor/Consultant and assigned by the Contractor/Consultant to perform work for the City. **Before any contract with the City is signed, proof of enrollment with E-Verify must be provided.** To register with E-Verify, go to www.uscis.gov/e-verify for information and instructions.

The Contractor/Consultant acknowledges that he is independently responsible for his own employment decisions, including hiring, disciplinary and termination decisions. The Contractor/Consultant acknowledges that he will comply with the Immigration Reform and Control Act of 1986 and is committed to employing only those individuals who are authorized to work in the United States, by hiring employees who properly complete, sign and date the first section of the Immigration and Naturalization Services (INS) Form I-9 and presenting to the Contractor/Consultant the original necessary document(s) to prove identity and employment eligibility.

The Contractor/Consultant shall also be responsible for entering into an agreement with each and every vendor and subcontractor that states that vendors, and subcontractors (and their vendors) are independently responsible for its own employment decisions, including hiring, disciplinary and termination decisions, and will comply with the Immigration Reform and Control Act of 1986. The agreements shall also state that each business is responsible of its own I-9 and other employment record-keeping requirements, and with compliance with all immigration laws.

COMPANY NAME: Sunrise Consulting Group

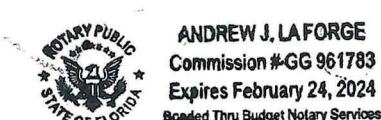
[Signature] President/Owner 11/22/22
Signature Title Date

STATE OF FLORIDA
COUNTY OF Pasco

The foregoing instrument was executed before me this 21st day of November, 2022, by _____ as _____ of _____, who personally swore or affirmed that he/she is authorized to execute this document and thereby bind the Corporation, and who is personally known to me OR has produced _____ as identification.

Notary Public Seal

Andrew J. LaForge
Signature of Notary Public



Vendor Checklist and Solicitation Label

Please read carefully. Vendor should check off each of the following items as the necessary action is completed:

- ☒ The Proposal has been signed.
- ☒ All applicable forms have been signed and included, along with licenses to complete the requirements of the project.
- ☒ Any addenda have been signed and included.
- ☒ One (1) original and ten (10) copies have been included.
- ☒ The mailing envelope must be sealed and the mailing label has been attached to the envelope.

PLEASE ATTACH BELOW LABEL TO YOUR SOLICITATION PACKAGE

**DO NOT OPEN
SEALED SOLICITATION**

**RFP 22-12 State Legislative and Executive Branch Lobbying Services
Submittals Due By 2:00 pm on November 30, 2022**

Deliver To: ATTN: CARLY SANSEVERINO
CITY OF BONITA SPRINGS
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135

Submitted By:

Shawn Foster
(Name of Proposer)

Shawn Foster
(Name of Contact Person)

(727) 808-4131
(Telephone Number)

Proposals received after the time and date above will not be accepted.



ADDENDUM NO. 1

To: Prospective Proposers

Date Issued: November 7, 2022

Addendum To: RFP 22-12 STATE LEGISLATIVE AND EXECUTIVE BRANCH
LOBBYING SERVICES

The following are changes/clarifications to the Contract Documents based on questions addressed to the City of Bonita Springs:

1. Please clarify the number of original proposals and copies are to be submitted.

Please submit ten (10) original proposals and an electronic version on one (1) USB flash drive, or similar device.

Acknowledgement of receipt of this Addendum No. 1 is required at the time of submittal.

**RFP 22-12 STATE LEGISLATIVE AND EXECUTIVE BRANCH
LOBBYING SERVICES**

Proposals due by 2:00 pm on November 30, 2022

I, Shawn Foster, hereby acknowledge the receipt of Addendum No. 1 as
(Print Name)

identified above.

Signature

CEO
Title

Sunrise Consulting Group
Company Name

CITY OF BONITA SPRINGS

State Legislative and Executive Branch Lobbying Services

RFP 22-12

November 30, 2022

PREPARED BY

GRAYROBINSON^{*}

Christopher L. Carmody, Jr.

Shareholder

301 East Pine St., Suite 1400

Orlando, Florida 32801

407.244.5649

chris.carmody@gray-robinson.com

** GrayRobinson was founded in Orlando in 1970 as Gray, Harris, Adams & Robinson, P.A. In 1981, the name was changed to Gray, Harris & Robinson, P.A., and in 2003 it was changed to its present name, GrayRobinson, P.A., under which the firm has operated for 19 years.*

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TAB 1. QUALIFICATIONS OF FIRM

Please provide an executive summary, signed by an authorized officer of the company, to briefly state the proposer's understanding of the work to be done, the firm's qualifications to perform the work, the number of years of experience in providing the required services, and affirm that all assigned personnel possess any licenses, registrations, and/or certifications required to provide these services in the State of Florida and in Lee County.

On behalf of GrayRobinson, we are pleased to offer this proposal to provide state legislative and executive branch lobbying services for the City of Bonita Springs (the City). We present the enclosed qualifications, including examples of our experience, accomplishments, and capabilities, proving we are exceptionally and uniquely qualified to provide the services requested by the City. GrayRobinson professionals have provided federal, state, and local lobbying and government affairs services for over 50 years. As such, we have a unique and complete understanding of the work to be done as outlined in the City's Request for Proposal. We affirm that all assigned personnel possess licenses, registrations, and/or certifications required to provide these services in the State of Florida and in Lee County.

As detailed in our proposal, the GrayRobinson team has extensive experience representing local government before the legislative and executive branches of Florida's government. Throughout the last several decades, GrayRobinson professionals have served as counsel to the State of Florida, the Florida House of Representatives, governors, legislators, cities, and counties. Due in large part to our excellent relationships with elected and appointed officials at the local and state levels, we have successfully represented public sector clients before Florida governmental entities on everything from legislative appropriations and procurement to utility projects, economic development, and tax incentives. GrayRobinson professionals are highly involved in Florida's government and political processes, and we understand how state and local government truly work.

Our professional and political acumen extends beyond the state's capital. With 14 offices in Florida, we provide our clients with a local connection no matter where you are in the state. This means that in addition to our decades of experience in state government, we maintain ongoing, comprehensive knowledge of what is happening at the local level and are constituents of many of the legislative delegations.

Our team's success in helping navigate our clients to victory within the halls of government is evident in our recognition as the "Legal-Lobbying Firm of the Year" by *INFLUENCE Magazine* in 2019 and 2021, and our recurring position on the *Florida Politics* list of the top-earning lobbying firms in the state. With registered state and federal lobbyists, GrayRobinson professionals are members of countless organizations and recipients of multiple awards and accolades, including:

- *Best Lawyers in America*, Government Relations Practice
- *Best Lawyers in America*, Lawyer of the Year, Government Relations Practice
- *Best Lawyers in America*, Ones to Watch
- *Business Journal*, Most Influential Businessperson
- *City & State Florida*, The Florida Power 100
- Florida League of Cities, Home Rule Hero Award
- *Florida Politics*, 30 Under 30 Rising Star
- *Florida Politics*, Florida Politician of the Decade
- *Florida Trend*, Legal Elite, Government & Administrative Law
- *Florida Trend*, Florida's 500: Florida's Most Influential Business Leaders
- *INFLUENCE Magazine*, Lobbying Industry's Rising Star
- *INFLUENCE Magazine*, Legal-Lobbying Firm of the Year
- *INFLUENCE Magazine*, The INFLUENCE 150: The Most Influential People in Florida Politics
- *The Hill*, Top Lobbyist
- *The Hill*, DC's Top Hired Guns

Our team of professionals provides a combination of specialized experience with public sector issues, exclusive access to leaders in the legislative and executive branches, and deep-rooted connections throughout Florida. I hope you will recognize the outstanding qualifications of GrayRobinson's professionals and favorably consider this proposal. We look forward to hearing from you.

Regards,

Chris Carmody
Shareholder
GrayRobinson

**Please see Appendix B for the GrayRobinson Memorandum of Authority*

Please include a list of current clients with whom the firm has contracted and a description of any potential conflicts of interest with the City.

GrayRobinson's government affairs and lobbying group represents the following clients in state legislative and/or executive branch lobbying services.

AAA Scholarship Foundation	Cavnue, LLC	City of Maitland
Alliance for Safety and Justice	Cellebrite Inc.	City of Mount Dora
ALS Education, Inc.	Centene Corporation on behalf of its affiliates and subsidiaries	City of Newberry
Aramark Correctional Services LLC	Central Florida Council Boy Scouts of America	City of Orlando
Aramark Educational Services LLC	Central Florida Hotel & Lodging Association	City of Oviedo
Arnold & Winnie Palmer Foundation	Central Florida Regional Workforce Development Board Inc.	City of Port St. Lucie
Associated Builders & Contractors of Florida Inc.	Central Florida Zoo & Botanical Gardens	City of St. Cloud
Atlantic Housing Partners LLLP	Centurion	City of Tallahassee
Automated Health Systems Inc.	Change Everything D/B/A Project Opioid	City of Tampa
AvMed Inc.	ChildNet Inc.	City of West Palm Beach
Beacon College	Citizens for Lower Electric Rates Inc.	City of Winter Park
Big Ideas Learning, LLC	City of Belle Isle	Clay County Utility Authority
Blue Waters Development Group, LLC	City of Clermont	College of Central Florida Foundation
Bombardier Aerospace Corporation	City of Fort Myers	College of Florida Keys Foundation
Broward County Clerk of Courts	City of Fort Pierce	Community Legal Services of Mid-Florida
Brown & Brown Inc.	City of Gainesville	Conservation Florida Inc.
Brown and Caldwell	City of Greenacres	Coreview
Buc-ee's Limited	City of Groveland	Crystal Lagoons U.S. Corp.
C-Pace Alliance	City of Hollywood	Curriculum Associates LLC
Camelot Community Care Inc.	City of Key West	DDER Holdings LLC dba Birdsong
Canaveral Port Authority	City of Kissimmee	Housing Partners
CareerSource Citrus Levy Marion		Deloitte Consulting LLP
CareerSource Pinellas		Devereux Foundation Inc.
CarMax		Dewberry Engineers Inc.
Casa Valentina Inc.		
Cassidy Holdings LLC		

Disasters Strategies & Ideas Group	GrayRobinson P.A.	Miami Bridge Youth and Family Services Inc.
Dosal Tobacco Corporation	Greater Tampa Bay Area Council Boy Scouts of America	Miami Downtown Development Authority
Escambia County	Gulf Coast Council Boy Scouts of America	Miami-Dade County
Florida Association for Media in Education (FAME)	Gulf County	Minde Reinhart
Florida Association of Counties	Gulf Stream Council Boy Scouts of America	Monroe County Board of County Commissioners
Florida Association of Free & Charitable Clinics (FAFCC)	Habitat for Humanity Greater Orlando and Osceola County	Murphy USA Inc.
Florida Association of Insurance Agents	Habitat for Humanity of Florida, Inc.	National Association of Industrial & Office Properties
Florida Association of Rehabilitation Facilities	Hendry County Board of County Commissioners	National Lightning Protection Corp.
Florida Association of the American Institute of Architects	Hendry County Economic Development Council	New Venture Fund
Florida Atlantic University Foundation	Here Tomorrow	Non-Profit Insurance Services Inc.
Florida Brownfields Association	Hillsborough County Aviation Authority	Noresco LLC
Florida Chamber of Commerce, Inc.	Hillsborough County Clerk of Court and Comptroller	North Florida Council Boy Scouts of America
Florida Drilling	Hillsborough County Public Schools	On Street Media Florida Inc.
Florida Ground Water Association	IMG College LLC	OneBlood Inc.
Florida Keys Educational Foundation	InHealth MD Alliance, LLC	Oracle America Inc.
Florida League of Cities	Islamorada Village of Islands	Orange County Board of County Commissioners
Florida Library Association	JEA	Orange County Clerk of Courts
Florida Municipal Broadband Alliance	JPMorgan Chase Holdings LLC	Orange County Government
Florida Municipal Electric Association	Kirenaga Management Group Inc.	Orange County Library District
Florida Municipal Insurance Trust	Kologik	Orange County Sheriff
Florida Municipal Natural Gas Association	Laboratory Corporation of America	Organon LLC
Florida Municipal Power Agency	Lake County	Orlando Economic Partnership Inc.
Florida Outdoor Advertising Association	Lake County School Board	Orlando Magic
Florida Redevelopment Association	Lee Memorial Health System	Orlando Utilities Commission
Florida Roofing & Sheet Metal Contractors Association	LifeLink Foundation Inc.	Pepsi Bottling Company
Florida School Boards Association	Lighthouse Works! Inc.	Pepsi Cola North America
Florida Sheriffs Association	Lockheed Martin Corporation	PepsiCo
Florida Society of Health-System Pharmacists Inc.	Lumen	Public Consulting Group LLC
Florida Society of Oral and Maxillofacial Surgeons	Management & Training Corporation	Quaker Foods & Beverages
FMSbonds Inc.	Marion County Board of County Commissioners	River Region Human Services Inc.
Frito-Lay Inc.	Martin Aquatic Design & Engineering	Santa Fe College Foundation
FRSA Self Insurers Fund Inc.	Meta Platforms, Inc. (Facebook)	Sarasota Memorial Health Care System
Gatorade	Metroplan Orlando	SAS Institute Inc.
		School Board of Broward County
		School Board of Levy County
		School Board of Volusia County

School District of St. Lucie County	Study Edge	Uber Technologies Inc. and Affiliates
SeatGeek, Inc.	Sunrise Community, Inc.	United States Sugar Corporation
Seavin Inc.	Suwannee River Area Council Boy	University of Central Florida
Shands Teaching Hospital and Clinics	Scouts of America	Foundation Inc.
South Broward Hospital District d/b/a	Synagro Technologies Inc.	University of Central Florida Student
Memorial Healthcare System	Sysco Corporation	Government Association
South Central Florida Express Inc.	Talitrix LLC	Verify4 Inc.
South Florida Council Boy Scouts of	Target Corporation	Village of Indiantown
America	The 4R Foundation, Inc., dba 4Roots	Villages, The
Southern Gardens Citrus Groves	The American Law Institute	Walt Disney Parks and Resorts U.S.
Corporation	The School Board of Lee County	Washington County Board of County
Southern Gardens Citrus Holding	The Trust for Public Land Action Fund	Commissioners
Corporation	TickPick	Water Remedies LLC
Southern Gardens Citrus Nursery	ToHo Water Authority	West Orange Healthcare District
Corporation	Transition House Inc.	Woodard & Curran Inc.
Southwest Florida Council Boy Scouts	Travel + Leisure Co.	WSP USA INC.
of America	Tropicana Products Inc.	
St. Lucie County	Twin Creeks Development Associates	
STEPS Inc.		

CONFLICTS STATEMENT

GrayRobinson is not aware of any current or potential conflict of interest that would arise from our representation of the City and will take the necessary steps to avoid conflicts of interest in the future. If a potential conflict arises, we will seek a waiver from one or both parties. If a waiver or agreement cannot be reached, we will address the issue and withdraw, if necessary. The honor of representing the City is one we take seriously, and we will do all that is necessary to ensure the City's interests are not maligned by our concurrent representation of other clients.

Please describe all business-related claims, arbitrations, administrative hearings, and lawsuits pending or filed in the last three (3) years by or against the firm or its members, predecessor organization(s), or any subsidiary.

In any firm with hundreds of clients and nearly 300 attorneys and advisors throughout 15 offices, there may be an occasional dispute between the firm and a client. GrayRobinson and its attorneys have a few disputes involving matters that would be entirely irrelevant to the City's operational and legal or lobbying needs. GrayRobinson is contesting each dispute vigorously and expects to prevail on each or, in the worst case, settle on reasonable terms that will not jeopardize the firm's financial viability. The firm is also fully insured with respect to any pending claims. The GrayRobinson team is proud of its reputation for honest, ethical dealings with its clients. That is our culture, and we will be pleased to bring that culture to the table in the course of representing the City of Bonita Springs.

Please provide evidence of the firm's financial stability and demonstrate sufficient resources to provide the services sought.

FINANCIAL STABILITY

GrayRobinson is annually recognized at the state and national level for its financial performance (by *American Lawyer*) and annual growth (by *National Law Journal*). As GrayRobinson is a privately owned corporation, we do not release our financial statements. Should you require an independent opinion, we would be happy to provide the contact information for or a letter of good standing from our banker.

RESOURCES

GrayRobinson commits to meeting any time and budget requirements set by the City. Proposed team lead Chris Carmody will oversee all matters and ensure the City is given proper attention and effort, and is satisfied with the results. With the resources available to us at a firm of nearly 300 professionals, the team has the capacity and tools available to manage multiple projects and track budgets. It is the nature of our work and we meet and exceed all client expectations in this regard.

TAB 2. PERSONNEL

Please identify the specific project management team that will be assigned to this contract. Please detail the roles and responsibilities of the primary team members as they pertain to the Project Approach and include details that demonstrate the individual's knowledge and understanding of the types of services to be performed as well as previous experience in similar or related work.

Roles and responsibilities of the primary team members not including the Project Director include the following.

DEAN CANNON - TEAM MEMBER AND GRAYROBINSON PRESIDENT AND CEO: Dean has close relationships with legislative and executive branch leadership, having been involved in government law, consulting, and lobbying for more than 27 years, practicing state and local government law and lobbying since 1995. He has been involved in the defense of overall local government since his first days of lobbying. Dean ceased lobbying prior to his election to the Florida House in 2004, and during his eight years in the Florida House. During this time in the Legislature from 2004 to 2012, Dean served as Chair of the Transportation and Economic Development Appropriations Committee, Chair of the Economic Expansion and Infrastructure Committee from 2008 to 2010, and Speaker of the House from 2010 to 2012. After leaving the Florida House, Dean began his lobbying practice that continues today. Dean represents multiple Florida cities, counties, and private sector entities before the Florida Legislature and as a former presiding officer, specializes in strategic, leadership, and appropriations issues for local government clients.

Dean will serve as a lobbyist for the City. Dean has built lasting relationships with legislative and executive branch leadership through his experience serving on the Florida Legislature and as Speaker of the House. His role on the team will focus on interfacing with the current and future presiding officers (President of the Senate and Speaker of the House) as well as the Governor and Cabinet, and he will provide support for message development regarding topics of importance to the City.

CARLECIA COLLINS - TEAM MEMBER AND GOVERNMENT AFFAIRS ADVISOR: Carlecia has more than a decade of experience working in Florida politics. Her experience includes serving in several administrative leadership roles within the Florida Senate. In her most recent position, Carlecia served as a senior legislative assistant for former Florida Senate President Bill Galvano. She handled statewide appointments to boards, commissions, and task forces for the Florida Senate.

Carlecia will serve the City as a dedicated state lobbyist. Her in-depth knowledge of Florida's legislative process is invaluable to her clients in helping them achieve their legislative priorities. While working in the Florida House and Senate, Carlecia forged valuable relationships with representatives in both chambers and on both sides of the aisle and has excellent working relationships within all Florida agencies.

ANGELA DRZEWIECKI - TEAM MEMBER AND GOVERNMENT AFFAIRS ADVISOR: Angela is a highly skilled government affairs advisor in GrayRobinson's Tallahassee office, bringing over a decade of experience in government relations. She has successfully advocated for municipalities, trade associations, nonprofits, and businesses before Florida's executive and legislative branches of government. She works with clients of all sizes to develop short-term and long-term strategies focused on achieving the client's goals, whether those goals require a statutory change, procurement objectives, or legislative appropriation. Angela works tirelessly to advocate on behalf of her clients and has secured millions of dollars in the state budget on their behalf.

Angela will serve the City as a dedicated state lobbyist focusing on various local government matters, transportation, public safety, and legislative appropriations.

RYAN E. MATTHEWS - TEAM MEMBER AND SHAREHOLDER: With an in-depth knowledge of the function and operation of local governments, municipal utilities, and Florida's regulatory and permitting processes, Ryan concentrates his practice on environmental, land use, and local government issues. He is a recognized expert in environmental policy concerning natural resources, focusing on water quality and supply. Before joining the private sector, Ryan served as the Secretary of the Florida Department of Environmental Protection (DEP) under the Rick Scott Administration. He oversaw 3,000 employees and a \$1.6 billion budget to protect Florida's natural resources. While at DEP, Ryan led the beginning effort to delegate the Clean Water Act Section 404 program to the State of Florida, only the third state in the nation to achieve such delegation. Also, during his time at DEP, he served as Deputy Secretary for Regulatory Programs, overseeing the air, water, and waste regulatory divisions, which issue thousands of permits per year to regulated interests and the business community in Florida. As the Director of the Office of Water Policy, Ryan coordinated and implemented Florida's statewide water policy, including oversight authority of the five water management districts. He played a critical role in pursuing recurring funding for Alternative Water Supply projects in Governor Scott's recommended budget and increased funding for water quality monitoring, TMDLs, and springs.

Ryan will serve as a dedicated state lobbyist for the City. Cementing his experience with municipal issues, Ryan also served in the general counsel and legislative affairs offices of the Florida League of Cities. He is a current lobbyist for the Florida Association of Counties, Florida League of Cities, Florida Municipal Electric Association, and numerous individual local governments.

DEREK ROONEY - TEAM MEMBER/LOCAL LIAISON AND SHAREHOLDER: Derek practices in the areas of land use law and local government law and is a Board Certified Attorney in city, county, and local government law. Derek currently serves as counsel to the City of Bonita Springs, the City of LaBelle, the Charlotte County Industrial Development Authority, the Lee County Metropolitan Planning Organization, the Area Agency on Aging for Southwest Florida, and as special counsel to a number of other local government entities.

Derek will serve as the team's local liaison in GrayRobinson's Fort Myers office and will provide the team with a deep understanding of the City's economy, its geography, its socioeconomic and cultural makeup, and its opportunities and challenges.

BURT SAUNDERS - TEAM MEMBER/LOCAL LIAISON AND OF COUNSEL: Burt practices in the areas of local and state government. He served as Florida State Senator for District 37 from 1998 to 2008, where he represented Collier and Lee Counties. Prior to that, he served in the Florida House of Representatives, served as a member of the Collier County Commission, and served as the Collier County Attorney. Burt currently serves as a member of the Collier County Board of County Commissioners.

Burt will provide the team with a deep understanding of the City's economy, its geography, its socioeconomic and cultural makeup, and its opportunities and challenges.

ROBERT F. STUART, JR. - TEAM MEMBER AND SENIOR GOVERNMENT AFFAIRS ADVISOR: Robert has a leadership role in the strategic direction of the government affairs practice, the recruitment of new business, servicing existing firm clients, and building and maintaining strong personal and working relationships with elected officials throughout Florida. While the bulk of his practice is Tallahassee-centric (lobbying the Florida Legislature, Executive Office of the Governor, the Florida Cabinet, and the various state agencies), he also represents clients at the local level throughout the state on matters of procurement and policy. He has significant lobbying experience in the areas of transportation, economic development, education, finance and tax, insurance, alcohol, and local government issues.

Robert will serve the City as a dedicated state lobbyist. He has a proven success record working with his contacts at the FDOT and DEP to collaborate with the state on funding initiatives for his clients. His work in this regard has included the several district offices of these agencies, equally important in setting policy and appropriations priorities. Further, Robert maintains strong working relationships with all committees of subject matter relevance to the City within the Florida Legislature.

Please provide a comprehensive summary of the experience and qualifications of the designated Project Director who will be authorized and responsible to act on behalf of the Consultant with respect to directing, coordinating, and administering all aspects of the services to be provided and performed under this contract.

CHRISTOPHER L. CARMODY, JR. will serve as project director for all government services and lobbying work done by GrayRobinson team members on behalf of the City. Chris will set performance measurements and metrics for the team based on the City's specific needs and requirements. Not all clients are alike, and we provide counsel and support the way each client prefers. Chris will monitor and measure the team's performance as it relates to the overall client relationship through regular satisfaction discussions and performance meetings with the City.

Chris is a lobbyist and attorney admitted to practice in all Florida state courts. He has substantial experience handling government relations matters, including representation before the Florida legislative and executive branches, purchasing and procurement appeals, and professional licensing. Chris is credited with drafting Florida's public-private partnerships law that paved the way for innovative project funding for cities and counties across the state. As well, on behalf of multiple clients, has overseen the ongoing legislative discourse regarding sovereign immunity and claims thereabout. Aside from policy issues, Chris excels in the appropriations process, successfully procuring millions of dollars through the State's budget process.

Chris has been representing clients in the Florida Legislature for more than 15 years and is a Designated Professional Lobbyist. The local government entities for whom Chris serves as lead lobbyist or team member include, Canaveral Port Authority, City of Belle Isle, City of Clermont, City of Groveland, City of Key West, City of Orlando, City of Oviedo, City of Port St. Lucie, City of St. Cloud, Lake County, Lake County School Board, Orange County Clerk of Courts, Orange County Government, Orange County Library District, Orange County Sheriff, School Board of Volusia County, Village of Indiantown, and Washington County Board of County Commissioners.

Please provide an Organizational Chart that shows the key personnel, including the Project Director and the location of the office(s) from which they will be providing services to the City.

Please see the following page for the GrayRobinson team organizational chart.

Please include the resumes, licensure, and certifications of proposed project team members.

Please see Appendix A of this proposal for one-page resumes, licensure, and certifications of proposed project team members.

ORGANIZATIONAL CHART



THE CITY OF BONITA SPRINGS TEAM



CHRIS CARMODY
Shareholder / Lobbyist

Orlando/Tallahassee

Role: Project Director; Finance and Tax Specialist



DEAN CANNON
President and CEO

Tallahassee

Role: High-level access for major asks that only a former Speaker can provide.



CARLECIA COLLINS
Govt Affairs Advisor

Tallahassee

Role: The leadership and committee staff expertise of a former House and Senate leadership staff member.



ANGELA DRZEWIECKI
Govt Affairs Advisor

Tallahassee

Role: Appropriations and FDEM expertise.



RYAN MATTHEWS
Shareholder / Lobbyist

Tallahassee

Role: Policy expert (League of Cities representation) and DEP specialist (former Secretary).



DEREK ROONEY
Shareholder

Fort Myers

Role: Local liaison.



BURT SAUNDERS
Of Counsel

Naples

Role: Local liaison and Senate expert, as former member.



ROBERT STUART
Senior Govt Affairs Advisor

Orlando/Tallahassee

Role: FDOT, FDEM, and appropriations.

TAB 3: PLAN OF APPROACH

Please explain the comprehensive Plan of Approach detailing how the firm intends to comply with and meet the anticipated deliverables required for the project.

STAFFING AND MANPOWER REQUIREMENTS

GrayRobinson implements a team approach designed to maximize communication and responsiveness in representations such as those contemplated by this RFP. If selected, Christopher L. Carmody, Jr. will handle work oversight and ensure the overall delivery of satisfaction and value to the City. Chris works out of the firm's Orlando and Tallahassee offices and is regularly in the Southwest Florida region serving clients and meeting with legislators. Along with Chris, we have identified the team of Dean Cannon, Carlecia Collins, Angela Drzewiecki, Ryan Matthews, local liaison Attorney Derek Rooney, Of Counsel Attorney Burt Saunders, and Robert F. Stuart Jr. This team approach allows us to provide high-quality legislative guidance, maintain the flexibility necessary to respond swiftly and thoroughly, and facilitates open communication and accountability. In addition to the team's own experience, Chris will have the ability to call upon the experience and qualifications of nearly 300 GrayRobinson attorneys, government consultants, and other professional staff. These attorneys and consultants come from various professional backgrounds, including government, private industry, and law firms.

PROPOSED SCHEDULE

The following table outlines our proposed schedule for representing the City.

OBJECTIVES	DESCRIPTION OF WORK/ACTION ITEMS
Legislative Workshop	A comprehensive assessment of the needs and assets of the City, including City's existing legislative priorities; political allies; policy goals; state legislative, budgetary, and regulatory concerns; state-funded initiatives; and recent accomplishments.
Legislative Agenda	Utilizing the City's existing legislative priorities and any changes resulting from the legislative workshop, we will develop a proposed comprehensive agenda for review and approval to engage the legislative and executive branch audiences.
Establish potential champions and supporters for each identified issue, facilitate meetings; ensure appropriate follow-up from meetings.	We will create a comprehensive list of legislators who have signed on to key proposals, belong to critical committees, and have co-signed letters of support on priority issues and funding. The team will use this list to reach out to potential champions, maintain relationships with current champions, and identify new opportunities for legislative outreach.
Advise and assist in implementing activities (such as briefings/hearings, creation of materials) to educate legislators and their staff about these issues.	Work with committees, legislative and executive branch senior staff, and personal office contacts.
Provide strategic guidance regarding events and other opportunities to raise awareness of and support for City policy and budgetary advocacy objectives.	Work with committees, legislative and executive branch senior staff, and personal office contacts to identify opportunities to elevate City designee(s) as thought-leaders on critical issues and objectives.

FOR EACH IDENTIFIED ISSUE, ASSIST IN DEVELOPING OUTREACH/LOBBYING STRATEGIES AROUND KEY ISSUES, INCLUDING:	
Communicate directly with City designee(s) to establish supporters for legislation and funding priorities and facilitate meetings; ensure appropriate follow-up from meetings.	Once assessments are complete, utilize research tools to accomplish this objective.
Draft, review, revise, and/or provide guidance on new and existing budget items as directed.	Providing factsheets, leave-behinds, and other materials for staffers is critical in the educational process.
Report on status of relevant issues as they move through the legislative and budgeting process and provide strategic guidance on course of action.	Tracking and assessment are a regular part of the work product provided to our government affairs clients.
Support the City in organizing and scheduling Capitol Days one to two times per year.	Capitol Days, when done well, can be highly effective. Identifying members of the Legislature relevant to the City and its policy and funding objectives will be critical in being effective during any Capitol Day event. We are engaged in every step of the process, from preparing the agenda to talking to your team about what to expect to follow-up with members.
Create or deepen high-level relationships with key offices.	Identify, introduce, and set up meetings for City designee(s) with designated champions.
Identify and track relevant developments and provide ongoing support for City advocacy by providing information proactively and as requested.	Alert City designee(s) to trends, events, and legislative movements, including relevant draft legislation and budget movement.
FOR EACH IDENTIFIED ISSUE, ASSIST IN DEVELOPING OUTREACH/LOBBYING STRATEGIES AROUND FUNDING INITIATIVES, INCLUDING:	
Assist in developing appropriations "asks" and justifications for each of the relevant agencies and budget lines.	Complete assessment and internal review of priorities must be completed.
As directed, assist the City in submitting requests, justifications, and proposed report language to relevant House and Senate members.	Compile a comprehensive list of members of the Legislature to utilize, with appropriate forms for submission, backup information, and deadlines.
Identify relevant appropriations staff, schedule meetings, and accompany City designee(s); ensure appropriate follow-up from meetings.	Once requests are submitted, follow up with a comprehensive list of members on requests submitted to committees PRIOR to member deadlines. Importantly, we will establish a strong rapport for the City with key appropriations legislators.
Track the appropriations process, including anticipated timelines and times for input.	Complete review and tracking are critical to success.
Report on status of appropriations, bills, and report language as it moves through the legislative process and provide strategic guidance on course of action.	Comprehensive tracking and immediately convey to the City any facts and details uncovered through regular conversations with colleagues and legislators. Regular reports are provided, and insights are developed based on intelligence collected.
ADDITIONAL ACTION ITEMS:	
For each identified issue, provide strategic guidance and assistance in engaging and influencing legislative and executive branch representatives.	

ADDITIONAL ACTION ITEMS:

Support City advocacy and funding efforts by providing relevant analysis.
Draft letters, testimony, fact sheets, backgrounders, and other materials.
Participate in internal meetings or meetings with external associations and organizations for coordination purposes.
Communicate and provide regular reporting to the City summarizing activities.
Immediately alert City designee(s) of pending appropriations or actions that will impact the City or its citizens.
Monitor legislation and forward pertinent information to the City for distribution to appropriate staff.
Update the City on issues of importance, including calendars of hearings and meetings discussing relevant issues.
Provide a detailed summary report within 60 days of the close of session.

PERFORMANCE BENCHMARKS AND PLANS

Before and during the legislative session, members of our team will provide legislative drafting, strategy development, one-on-one lobbying, committee presentations, and other services to meet the City's needs. This also includes effectively coordinating with grassroots organizations and like-minded coalitions, and utilizing technology to ensure our advocacy message is resonating among key stakeholders. Our proposed team has the knowledge and long-term experience essential to prepare and introduce legislation, both general bills and amendments, in favor of the City's activities and services through the House, Senate, and Governor's Office. Our team of lobbyists and attorneys has drafted all manner of legislation ranging from major pieces of legislation to small but important amendments and everything in-between. We approach this task as early as possible to ensure we have time to achieve the desired results. The GrayRobinson team maintains excellent relationships with legislators and staff who will advocate on behalf of the City on policy issues and established relationships with leadership in the current and future Senate and House.

In addition, we commit to communicating with the City regarding the background and political realities of various legislative priorities and funding requests at all times. The moment we become aware of legislation that may impact our clients, either positively or negatively, we alert them - this is especially so with funding issues. Throughout our representation, the GrayRobinson team will proactively measure the position of each objective and consult with the City on the status of that agenda item, including plans that may need to take a different course of action to achieve the overall goal.

Once the 60-day legislative session is over, the team will work with the City to assess what passed or did not pass in its favor. We will help determine if a veto effort is necessary and/or help guide the City through implementation and assist with any executive agencies throughout the year. We will monitor and record strategies and issues for the next legislative session and remain engaged on agency matters to push the City's immediate and long-term agenda forward.

METHODS OF TRACKING AND ANALYZING STATE LEGISLATION

GrayRobinson will obtain and monitor all bills, resolutions, files, journals, and histories that may impact the City's legislative or funding interests. Throughout our representation, we will monitor all legislative bill filings, appropriations requests, and amendment filings. We subscribe to LobbyTools as our primary bill tracking and monitoring system. LobbyTools enables us to efficiently research bills, PCBs, statutes, legislators, committees, calendars for executive agencies and licensing boards, Florida and national news, press releases, and other essential information pertaining to the City. We will modify the system to generate customized reports specific to the City in order to provide the most targeted, up-to-date information available. We also monitor all agency

rulemaking through a state tracking system. Additionally, we enjoy strong relationships with staff and various members of Florida's state agencies, and we will utilize these relationships to assist in monitoring all activity relevant to the City. We will provide regular written communications to the City on any relevant actions that may directly or indirectly impact you.

DEVELOPMENT OF AN ANNUAL STATE LEGISLATIVE AGENDA

To advocate for or against any position, we must first have a deep understanding of the issues, know the players involved, and learn what has historically worked and what hasn't for that particular goal or initiative. Upon beginning our engagement with the City, the GrayRobinson team will ensure all of our members have an in-depth understanding of your immediate and long-term needs and issues. We will start developing strategy, tactics, and messaging, through an initial Legislative Workshop with City designees. Following this workshop and any subsequent discussions, our team will work with designated City representatives to develop a Legislative Agenda to ensure sustained support for the City's programs, services, appropriations, and grant objectives. Simultaneously, the GrayRobinson team will begin reaching out to legislative committee members and applicable executive branch agency staff.

PLAN FOR IDENTIFYING ACTIVITIES AND ISSUES OF POTENTIAL INTEREST TO THE CITY AND PROACTIVELY COMMUNICATING WITH STAFF

Once we outline the legislative priorities for the year, the GrayRobinson team will diligently monitor and work to identify activities and issues of potential interest to the City. We will develop a database of policies and issues of interest to the City and begin our continuous monitoring of developing, proposed, promulgating, or administered policies, rules, regulations, and laws affecting the City through LobbyTools. We will generate customized reports that will include targeted, up-to-date information and regularly provide the reports to the City. Additionally, we have strong relationships with staff and various members of Florida's state agencies, and we will utilize these relationships to assist in monitoring and reporting activity relevant to the City.

To act as a voice for the City in the Florida Legislature, the GrayRobinson team must remain in frequent communication with City designees. This includes emails, conference calls, virtual meetings, and attendance in-person at any appropriate meetings. The single point of contact for the City will be Chris Carmody as project director. The more information we exchange, the better communicators we will be on your behalf.

METHODOLOGY FOR ENHANCING THE CITY'S FINANCIAL POSITION BY AVOIDING UNFUNDED MANDATES AND OBTAINING APPROPRIATIONS, GRANTS, PROGRAM FUNDING, ETC.

State legislative intrusion on constitutionally protected home rule governance has been a recurring theme. In partnership with local government advocacy associations including the Florida Association of Counties and the Florida League of Cities, (both of whom are clients of the firm), the GrayRobinson team regularly fights preemption and unfunded mandate legislation in the halls of Tallahassee. While it is important with these myriad proposals – as with all things in the Legislature – to carefully pick our battles and where to spend political capital, we stand on the side of local government (and will stand on the side of the City) for the protection of home rule.

The GrayRobinson team has tremendous experience preparing, submitting, and securing timely approval of legislative budget requests, grant applications, and reviewing documents related to these funding request applications. As part of our daily engagement and with our key contacts in the administration, we monitor and track state and federal funding opportunities for our governmental clients. We will assist the City in researching grant funding opportunities and work with your team to assess whether or not the City is eligible to apply for the grant. Our assessment will help the City determine the viability of any proposal you consider submitting. We are well equipped to identify agencies or other local governments competing for specific grants or appropriations, and

will assist in aligning support for City projects. Our relationships are far-reaching, enabling us to work well with other lobbyists whose clients share a common goal.

METHODOLOGY FOR FACILITATING EFFECTIVE RELATIONSHIP BUILDING BETWEEN CITY AND STATE OFFICIALS

Throughout our representation of the City, the GrayRobinson team will provide direct advocacy efforts in Tallahassee, with a constant presence in the Capitol and throughout Florida's legislative districts. We will work with key legislators and with the City to identify other legislators who may be champions or advocates for your goals, as well as those who may oppose your legislative priorities. In addition, we will identify third parties who may be supportive or in opposition to the City's agenda and collaborate with them on an as-needed basis.

During the months leading up to the legislative session, team members will engage in regular meetings with legislators to keep issues of importance to the City at the forefront of the upcoming legislative session. We will work together with House and Senate leadership, including the House Speaker and Senate President leadership teams, and the chairs of applicable House and Senate committees. Concurrently, the team will work with Florida's Governor and key staff members to ensure their understanding and support of the City's Legislative Agenda and educate members of the Legislature and the various agencies on the City's priorities.

We will secure sponsors as needed and additional support from the appropriate committees to advance the interests identified in the City's Legislative Agenda. We will amend or oppose identified legislation as may be required, and we will work to achieve early support for any policy or appropriation issues as they are developed by the Legislature.

Meeting Coordination - We commit to identifying and arranging meetings between members of the executive branch, legislators, and legislative staff with City designees to promote the funding of City projects or discuss legislative issues affecting the City and speak on matters of importance to position City representatives as thought-leaders on issues affecting local government. In addition to the capabilities of a team that collectively has served five Florida Governors, we maintain excellent working relationships with all of the agency heads in the DeSantis administration and have strong relationships with members of the Cabinet.

We will notify you and prepare you for when City representatives may be required or requested to be in Tallahassee to address issues of importance. On an as-needed basis and consistent with the City's strategy, the team will secure opportunities for City leadership to testify at appropriate committee hearings and briefings before legislative and executive branch leadership on the impacts of its priorities. The timing for these meetings would begin with interim legislative committee meetings and continue through the legislative session.

We will prepare testimony and provide personal counsel to any City representatives who testify before a committee during committee weeks and/or the legislative session. We will draft talking points consistent with the City's strategy and brief City designees on the committee's composition, tendencies, and legislative members. We will remain prepared to testify ourselves at any hearing as necessary and advisable to advance the City's position.

Relationships - The GrayRobinson team goes to great lengths to build long and lasting relationships with decision makers. With 14 offices throughout Florida and an office in Washington, D.C., we get to know legislators, agency heads, staff, and other elected officials in their hometowns. We support their causes, are involved in the same civic organizations, and we are their neighbors and friends. Given the size and scope of GrayRobinson, along with the firm's growth strategy over the years, rarely does a local leader ascend to a role in state government without significant familiarity or a direct relationship with one or more of our professionals throughout the state.

Our relationships with legislative leadership will be vital to the success of the City's efforts. Members of the proposed team have strong working relationships with the leadership in both the House and Senate, spanning both chambers and crossing party lines. In the Florida House, we were early supporters of incoming House Speaker Paul Renner, and our team has been working closely with incoming Senate President Kathleen Passidomo since well before she was elected to lead the chamber. We know their priorities and styles of leadership, and our team has developed and sustained excellent relationships with the Speaker and President's top lieutenants. The team also has long-term, strong relationships with the appropriations chairs in both chambers, Sen. Doug Broxson and Rep. Tom Leek. Thus, whether it is the current Speaker and President, or the future presiding officers (Speaker-Designate Daniel Perez and President-Designate Ben Albritton), we have worked diligently to forge these relationships based on shared interests, trust, and reliability.

In addition to our capabilities in the legislative branch, our team maintains excellent working relationships with all of the agency heads in the current DeSantis administration. We have decades of experience successfully representing our clients before the regulatory agencies of Florida, including but not limited to: the Department of Environmental Protection (DEP), the Department of Business and Professional Regulation (DBPR), the Department of Education (DOE), the Division of Emergency Management (DEM), the Department of Health (DOH), the Department of Transportation (FDOT), the Department of Economic Opportunity (DEO), the Department of Revenue (DOR), the Fish and Wildlife Conservation Commission (FWC), and Enterprise Florida.

SUCCESS EXAMPLES

Representing our effective approach, some local government advocacy and funding successes include but are not limited to the following.

Appropriations

The GrayRobinson Government Affairs and Lobbying Group participates in every aspect and subgrouping of the state budget, including Agriculture and Natural Resources, General Government, Health Care, PreK-12, Higher Education, and Transportation and Economic Development. We work to help fund numerous types of projects for our clients, including infrastructure projects, utilities, resilience projects, educational research, tourism, transportation, and economic development projects. In the 2022 Legislative Session, the team successfully lobbied for more than **\$1.4 BILLION IN TOTAL APPROPRIATIONS**, including 68 individual projects for our clients.

Emergency Management and Disaster Mitigation

- The GrayRobinson team has helped secure much-needed funding in the wake of Florida disasters. Within 72 hours of the 2018 disastrous landfall of Hurricane Michael, on behalf of our client Clay County, GrayRobinson lobbyists convened a group of decision makers to tour the hurricane's destruction and hold a roundtable to discuss next steps. Attending parties included County Commissioners; U.S. Senator Marco Rubio; Florida Department of Economic Opportunity Director Cissy Proctor; Federal Emergency Management Agency Director Brock Long; HD-2 Representative Alex Andrade; Major Dixon and members of the Florida Highway Patrol; and President of the Associated Builders and Contractors of North Florida. In the months following, GrayRobinson helped to secure \$25 million to establish the Hurricane Michael Recovery Grants program. In the 2021 Florida Session, GrayRobinson helped secure more than \$111 million through the Department of Economic Opportunity's Rebuild Florida Infrastructure Repair Program for communities continuing to rebuild from Hurricane Michael. The team was also successful in helping the advocacy effort to waive the original requirement stating that benefitting counties must match the dollars provided by the DEO. The development of this funding was a result of the seamless leveraging of state and federal relationships executed by the GrayRobinson lobbying team.

- Helped Broward County and other stakeholders secure more than \$50 million for a beach management program and more than \$11 million for post-Hurricane Irma damage recovery for Florida's beaches on behalf of the City of Hollywood.
- In partnership with the GrayRobinson federal lobbying team in Washington, helped secure Hazard Mitigation Grant Program funds from FEMA under the Robert T. Stafford Disaster Relief and Emergency Assistance Act for Escambia County.
- Our team's access was invaluable to the City of Key West in 2019, when we secured a two-hour meeting with then-Division of Emergency Management Director Jared Moskowitz and accompanying senior staff to rectify Keys Electric reimbursement issues stemming from Hurricane Irma. In addition, we successfully helped defeat Senate Bill 1828, which would have handicapped the City of Key West's emergency operations and increased liability to the City and Keys Electric.
- Our team works hand-in-hand on a regular basis with our federal lobbyists in the GrayRobinson D.C. office on behalf of several state lobbying clients in interactions with FEMA. We know and understand the agency's leadership and priorities, translating into expedient and successful outcomes for our clients. With the recent and ongoing impact of hurricanes and other forms of natural disaster and climate change, our relationships with FEMA are of increasing value and importance to local governments in Florida. Furthermore, we assisted our local government clients in understanding and capitalizing on federal COVID-19 relief legislation to ensure our Florida communities remained safe throughout the public health crisis.

Insurance

- The team represents the Florida Association of Insurance Agents (FAIA). Through this representation, we remain intimately involved in all insurance matters and our advocacy aligns with the needs and wants of insurance consumers and constituents.
- Helped defeat proposed amendments that would have undermined Florida's workers' compensation insurance market by allowing poorly capitalized entities to write policies and spread the un-vetted risk to other entities.

Flooding Reduction/Mitigation/Water Management

- Helped secure funding for the Hilltop Drainage Improvements for Flood Mitigation Project for the City of Mount Dora, the Nicolet Pond Stormwater Treatment Project for the City of Winter Park, the Tampa Hyde Park Groundwater Diversion Project for the City of Tampa, a regional stormwater pond alleviating flooding issues within the City and reducing the Total Maximum Daily Load into Lake Jessup for the City of Oviedo, and the Florida Boulevard Stormwater Culvert Improvements Project for the City of Neptune Beach.
- As an advocate for multiple entities in Monroe County, the team participated in the original passage of the Florida Keys Stewardship Act. The legislation expanded the use of dedicated Everglades bonding authority to include broad water quality initiatives and created a dedicated funding source from Florida Forever to preserve conservation lands. Throughout the last five years, we have helped secure more than \$50 million in Florida Keys Stewardship funding and Florida Forever funding for Areas of Critical State Concern on behalf of the City of Key West and the Village of Islamorada.
- For the City of Kissimmee, and over strenuous objection by the DEP and environmental groups, we helped secure Cabinet authorization for a non-water-dependent use permit on a long-term sovereign lands lease.
- In addition, the following table includes some of the successful receipt of grants and alternative funding sources we have secured in partnership with our clients throughout the last two years:

YEAR	ENTITY	GRANT AMOUNT	DESCRIPTION
2022	City of Hollywood	\$16 million+	Helped secure Resilient Florida Grant funding from the Florida DEP.
2022	City of West Palm Beach	\$750,000	Helped secure Resilient Florida Grant funding from the Florida DEP.

YEAR	ENTITY	GRANT AMOUNT	DESCRIPTION
2022	Islamorada Village of Islands	\$19.4 million	Helped secure Resilient Florida Grant funding from the Florida DEP.
2022	Miami-Dade County	\$77.9 million	Helped secure Resilient Florida Grant funding from the Florida DEP.
2022	Monroe County	\$3 million	Helped secure Resilient Florida Grant funding from the Florida DEP.
2021	City of Hollywood	\$400,000	Helped secure \$400,000 for City of Hollywood through the Rebuild Florida General Planning Support Program to develop a risk assessment of areas prone to flooding, including vulnerability to natural hazards.
2021	Clay County Utility Authority Hendry County Board of County Commissioners Orange County St. Lucie County	\$49 million+	Through work with various agencies and the Governor's Office, helped secure grant funding from the Florida Department of Environmental Protection for multiple projects and multiple clients as part of Wastewater Grant Program. Grants included: ▪ \$36.88 million: Orange County Wekiwa Springs Septic to Sewer Project ▪ \$5.75 million: St. Lucie County North Hutchinson Island Septic-to-Sewer Project ▪ \$1.83 million: Hendry County Board of County Commissioners Clewiston to Airglades Forcemain Infrastructure Project ▪ \$636,000: Clay County Utility Authority Doctors Lake Septic to Sewer Project, Phase 2
2021	Escambia County	\$6.6 million	Helped secure Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency under the Robert Stafford Disaster Relief and Emergency Assistance Act. Provided funding to construct four new dry retention stormwater ponds and expand to formalize a wet retention facility.
2021	Escambia County City of Belle Isle Gulf County	\$10 million+	Helped secure more than \$10 million through the Resilient Florida Grant Program to enhance efforts to protect communities from storm damage and prepare for the impacts of sea level rise and flooding.
2021	Gulf County	\$1 million	Helped secure mitigation funds awarded by the Florida Department of Economic Opportunity as a part of the Rebuild Florida Hazard Mitigation Grant Match Program. The funds will protect a critical transportation route from flooding by ensuring a safe evacuation route.
2021	Hendry County Board of County Commissioners	\$1.6 million	Helped secure Department of Economic Opportunity Rebuild Florida Infrastructure Repair Program funding to improve conveyance and pumping capacity to move stormwater to a larger detention area.

Home Rule/Unfunded Mandates

- In recent years, the Legislature has considered many pieces of legislation preempting local government powers and infringing upon your constitutional home rule powers and responsibilities. These bills range from preemption over tree removal ordinances to land use and zoning, procurement issues, and everything in between. Expecting similar legislation will be filed in years to come, it is critically important for local governments to work together to combat policy changes undermining your ability to serve Bonita Springs residents in the way that you, as an elected, deliberate, and responsive body, determine is best. To this end, and as evidenced throughout this response, the GrayRobinson team represents many local governments and the Florida League of Cities and Florida Association of Counties, enhancing our already unique and comprehensive understanding of the City's specific issues and challenges.
- In addition to helping defeat legislation preempting local wage ordinances, we successfully lobbied the Constitutional Revision Commission (CRC) to defeat preemption on the local regulation of commerce, trade, and labor and lobbied for a multi-year extension to a proposal mandating elected constitutional offices.

- Advocated on behalf of our local government clients to defeat major preemption legislation gutting the ability of local governments to regulate local professions and allow for the levying of a local business tax or business tax receipt.
- In addition, we have successfully worked with stakeholders to defeat vacation rental preemption legislation for the City of Hollywood each year since 2018; successfully lobbied to defeat legislation preempting public safety communications systems stemming from a local issue between Broward County and the City of Hollywood; and successfully lobbied the Governor's Office to help secure a veto of House Bill 771 - Environmental Regulation, which among other provisions, would have preempted a local government's authority to prohibit the use of single-use plastic straws.
- Helped amend property development legislation to ensure proposed impact fee credits apply proactively instead of retroactively, helping avoid confusion and potentially significant financial exposure to Orange County.
- Helped defeat two separate House proposals that would have had a significant impact on the ability of cities and counties to efficiently manage general and special fund reserves, appropriately use debt service as a financing mechanism for infrastructure, and maximize the use of existing local revenue options.

Finance and Taxation

- On behalf of Miami-Dade County, the team helped defeat legislation that would have adversely revised the factors considered by the Property Appraiser in deriving a property's valuation. We also successfully increased the variance threshold, allowing the Property Appraiser to appeal Value Adjustment Board (VAB) decisions. Beginning with the 2018 Legislative Session, each year on behalf of Miami-Dade County, the team has helped secure the defeat of harmful language in the tax package and omnibus condominium bill that would allow a condominium association's attorney to represent individual unit owners in VAB appeals with limited notice to unit owners. The team also helped defeat legislation pertaining to the sale of tax certificates, which would have posed a substantial adverse fiscal impact on the County.
- In partnership with the Associated Builders and Contractors of Florida and the Florida Roofing and Sheet Metal Contractors Association, the team worked with Florida House Ways and Means Committee Chair Bobby Payne to successfully secure the inclusion of the "Tool Time" Skilled Workforce Sales Tax Holiday as a short-term, broad-based sales tax holiday. The seven-day sales tax holiday from September 3-9, 2022, saved Florida's skilled workers an estimated \$12.4 million in sales tax on work tools, protective gear, and equipment.

REFERENCES

Should the City be interested in discussing our representation in Tallahassee, please reach out to any of our valued clients. We offer the following contacts as public sector entities with policy and appropriation interests similar to those likely to be of interest to the City.

1. City of Orlando
Kyle Shephard, Director of Intergovernmental Relations
407.246.3475 | kyle.shephard@orlando.gov
2. City of Port St. Lucie
Ella Gilbert, Deputy City Attorney
772.871.5294 | egilbert@cityofpsl.com
3. City of Groveland
Michael Hein, City Manager
352.429.2141 x250 | michael.hein@groveland-fl.gov

TAB 4: PROPOSED COMPENSATION

Please provide a monthly rate for all services and expenses necessary to perform the work required for this contract.

To provide all government affairs and lobbying services as described in the City's RFP Scope of Work, the GrayRobinson team proposes a fee of \$5,000 per month. Any additional out of pocket costs directly associated with this representation will be preapproved and billed along with the monthly retainer.

TAB 5: LOCAL VENDOR PREFERENCE

If applicable, please include documentation supporting your firm's physical business address is located within Lee County, Florida and a Local Business Tax Receipt issued by Lee County at least one year prior to the posting of this solicitation.

Please see the following GrayRobinson Lee County Local Business Tax Receipt.



Local Business Tax Receipt

GRAYROBINSON PA
GRAYROBINSON PA
1404 DEAN ST SUITE 300
FORT MYERS, FL 33901

Dear Business Owner:

Your **2022 - 2023** Lee County Local Business Tax Receipt is attached below for account number / receipt number: **1039392 / 1503747**

If there is a change in one of the following, refer to the instructions on the back of this receipt.

- Business name
- Ownership
- Physical location
- Business closed

This is not a bill. Detach the bottom portion and display in a public location.

I hope you have a successful year.

Sincerely,

Lee County Tax Collector



2022-2023 LEE COUNTY LOCAL BUSINESS TAX RECEIPT

Account Number: 1039392
Receipt Number: 1503747
State License Number:

Location:
1404 DEAN ST STE 300
FT MYERS, FL 33901

GRAYROBINSON PA
GRAYROBINSON PA
1404 DEAN ST STE 300
FT MYERS, FL 33901

Account Expires: September 30, 2023

May engage in the business of:
SITE LICENSE
THIS LOCAL BUSINESS TAX RECEIPT IS NON REGULATORY

Payment Information:
PAID DP-00-00417926 09/12/2022 \$ 20.00

TAB 6: REQUIRED FORMS**Public Entity Crimes Statement**STATE LEGISLATIVE AND EXECUTIVE BRANCH LOBBYING SERVICES
RFP 22-12**PUBLIC ENTITY CRIMES STATEMENT**

SWORN STATEMENT UNDER SECTION 287.135(5), FLORIDA STATUTES: THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICER AUTHORIZED TO ADMINISTER OATHS.

Vendor Name: GrayRobinson, P.A.Business Address: 301 East Pine Street, Suite 1400, Orlando, Florida 32801FEIN (if applicable): 59-1300132

1. I understand that a "public entity crime" as defined in section 287.133(1) (g), Florida Statutes, means a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity in Florida or with an agency or political subdivision of any other state or with the United States, including, but not limited to, any bid or contract for goods or services to be provided to any public entity or an agency or political subdivision and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation.
2. I understand that "convicted" or "conviction" as defined in section 287.133(1) (b), Florida Statutes, means a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, non jury trial, or entry of a plea of guilty or nolo contendere.
3. I understand that "affiliate" as defined in section 287.133(1) (a), Florida Statutes, means:
 - a. A predecessor or successor of a person convicted of a public entity crime; or
 - b. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding thirty-six (36) months shall be considered an affiliate.
4. I understand that a "person" as defined in section 287.133(1) (e), Florida Statutes, means any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts for the provision of goods or services let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in management of an entity.
5. Based on information and belief, the statement, which I have marked below, is true in relation to the entity submitting this sworn statement. **[Please indicate which statement applies].**

STATE LEGISLATIVE AND EXECUTIVE BRANCH LOBBYING SERVICES RFP 22-12

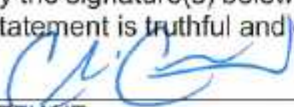
X Neither the entity submitting this sworn statement, nor any officers, directors, executives, partners, shareholders, employees, members, or agents who is active in the management of the entity, nor any affiliate of the entity have been convicted of a public entity crime subsequent to July 1, 1989.

_____ The entity submitting this sworn statement, or one or more of the officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, or an affiliate of the entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989, AND **[Please indicate which additional statement applies].**

_____ There has been a proceeding concerning the conviction before a judge or hearing officer of the State of Florida, Division of Administrative Hearings, or a court of law having proper jurisdiction, and the final order entered by the hearing officer or judge did not place the person or affiliate on the convicted contractor list. **[Please attach a copy of the final order.]**

_____ The person or affiliate was placed on the convicted contractor list. There has been a subsequent proceeding before a court of law having proper jurisdiction or a judge or hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the judge or hearing officer determined that it was in the public interest to remove the person or affiliate from the convicted contractor list. **[Please attach a copy of the final order.]**

By the signature(s) below, I certify that the above information provided in this Public Entity Crimes Statement is truthful and correct at the time of submission.


AFFIANT

Christopher Carmody
Typed Name of AFFIANT

Shareholder
Title

STATE OF Florida
COUNTY OF Orange

The foregoing instrument was executed before me this 20th day of November, 2022, by Christopher Carmody as a shareholder of Gray Robinson, who personally swore or affirmed that he/she is authorized to execute this document and thereby bind the Corporation, and who is personally known to me OR has produced _____ as identification.

 Leigh Anne Thompson
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG922770
Expires 10/14/2023


NOTARY PUBLIC, State of Florida

Scrutinized Company StatementSTATE LEGISLATIVE AND EXECUTIVE BRANCH LOBBYING SERVICES
RFP 22-12**Scrutinized Companies Statement**

SWORN STATEMENT UNDER SECTION 287.135(5), FLORIDA STATUTES: THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICER AUTHORIZED TO ADMINISTER OATHS.

Vendor Name: GrayRobinson, P.A.Business Address: 301 East Pine Street, Suite 1400, Orlando, Florida 32801FEIN (if applicable): 59-1300132

1. I understand that "awarding body" as defined in section 287.135(1) (a), Florida Statutes, means, for purposes of state contracts, an agency or the department, and for purposes of local contracts, the governing body of the local governmental entity.
2. I understand that "Boycott of Israel" as defined in section 287.135(1) (b), Florida Statutes, has the same meaning as defined in s. 215.4725.
3. I understand that "business operations" as defined in section 287.135(1) (c), Florida Statutes, means, for purposes specifically related to Cuba or Syria, engaging in commerce in any form in Cuba or Syria, including, but not limited to, acquiring, developing, maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal property, real property, military equipment, or any other apparatus of business or commerce.
4. I understand that "local governmental entity" as defined in section 287.135(1) (d) means a county, municipality, special district, or other political subdivision of the state.
5. Based on information and belief, the statement, which I have marked below, is true in relation to the entity submitting this sworn statement. **[Please indicate which statements apply].**

☒ **Scrutinized Companies that Boycott Israel List (bid, proposal or contract renewal for any amount)**

☒ The entity submitting this sworn statement is not on the Scrutinized Companies that Boycott Israel List.

☐ The entity submitting this sworn statement is on the Scrutinized Companies that Boycott Israel List.

The City will follow Florida Statute §287.135. If the City determines this Vendor has been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel after the contract is executed, the contract may be terminated by the City by written notification. If the City determines this Vendor is found to have submitted a false certification, placed on the Scrutinized

STATE LEGISLATIVE AND EXECUTIVE BRANCH LOBBYING SERVICES RFP 22-12

Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List or been engaged in business operations with Cuba or Syria, the City shall notify the Vendor of its determination by written notification.

By the signature(s) below, I certify that the above information provided in this Scrutinized Company Statement is truthful and correct at the time of submission.

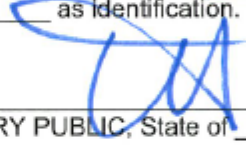

AFFIANT Christopher Carmody
Typed Name of AFFIANT

Shareholder
Title

STATE OF Florida
COUNTY OF Orange

The foregoing instrument was executed before me this 29th day of November, 2022, by Christopher Carmody as a shareholder of Gray Robinson, who personally swore or affirmed that he/she is authorized to execute this document and thereby bind the Corporation, and who is personally known to me OR has produced _____ as identification.

(stamp)  Leigh Anne Thompson
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG922770
Expires 10/14/2023


NOTARY PUBLIC, State of Florida

For City of Bonita Springs use only

To access the lists: <http://www.sbafla.com/fsb/> > Funds We Manage tab > FRS Pension Plan - Global Governance Mandates > Global Governance Mandate Quarterly Reports > most current quarter

Scrutinized Companies that Boycott Israel List:

☐ entity is NOT on list ☐ entity is on list

Scrutinized Companies with Activities in Sudan List:

☐ entity is NOT on list ☐ entity is on list

Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List:

☐ entity is NOT on list ☐ entity is on list

Business Operations in Cuba or Syria:

☐ entity is NOT on list ☐ entity is on list

Verified by: _____ Date: _____
Print Name

Affidavit Certification Immigration Law Compliance

AFFIDAVIT CERTIFICATION IMMIGRATION LAW COMPLIANCE

Consistent with Bonita Springs Code §36.22 effective June 1, 2009, Contractors/Consultants providing services to the City, as a condition of each contract, must use E-Verify to verify the employment of: any person hired during the contract term by the Contractor/Consultant and assigned by the Contractor/Consultant to perform work for the City. **Before any contract with the City is signed, proof of enrollment with E-Verify must be provided.** To register with E-Verify, go to www.uscis.gov/e-verify for information and instructions.

The Contractor/Consultant acknowledges that he is independently responsible for his own employment decisions, including hiring, disciplinary and termination decisions. The Contractor/Consultant acknowledges that he will comply with the Immigration Reform and Control Act of 1986 and is committed to employing only those individuals who are authorized to work in the United States, by hiring employees who properly complete, sign and date the first section of the Immigration and Naturalization Services (INS) Form I-9 and presenting to the Contractor/Consultant the original necessary document(s) to prove identity and employment eligibility.

The Contractor/Consultant shall also be responsible for entering into an agreement with each and every vendor and subcontractor that states that vendors, and subcontractors (and their vendors) are independently responsible for its own employment decisions, including hiring, disciplinary and termination decisions, and will comply with the Immigration Reform and Control Act of 1986. The agreements shall also state that each business is responsible of its own I-9 and other employment record-keeping requirements, and with compliance with all immigration laws.

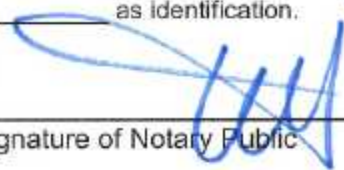
COMPANY NAME: Gray Robinson, P.A.

	<u>Shareholder</u>	<u>11/29/22</u>
Signature	Title	Date

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was executed before me this 29th day of November, 2022, by Christopher Carmody as a shareholder of Gray Robinson, who personally swore or affirmed that he/she is authorized to execute this document and thereby bind the Corporation, and who is personally known to me OR has produced _____ as identification.

Notary Public Seal

Signature of Notary Public 



Leigh Anne Thompson
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG922770
Expires 10/14/2023

Addendum No. 1



ADDENDUM NO. 1

To: Prospective Proposers

Date Issued: November 7, 2022

Addendum To: RFP 22-12 STATE LEGISLATIVE AND EXECUTIVE BRANCH
LOBBYING SERVICES

The following are changes/clarifications to the Contract Documents based on questions addressed to the City of Bonita Springs:

1. Please clarify the number of original proposals and copies are to be submitted.

Please submit ten (10) original proposals and an electronic version on one (1) USB flash drive, or similar device.

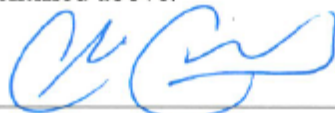
Acknowledgement of receipt of this Addendum No. 1 is required at the time of submittal.

**RFP 22-12 STATE LEGISLATIVE AND EXECUTIVE BRANCH
LOBBYING SERVICES**

Proposals due by 2:00 pm on November 30, 2022

I, Christopher Carmody, hereby acknowledge the receipt of Addendum No. 1 as
(Print Name)

identified above.


Signature

Shareholder
Title

GrayRobinson, P.A.
Company Name

APPENDIX A: TEAM BIOGRAPHIES, REGISTRATIONS, AND LICENSES**Florida Division of Corporations Registration****Detail by Entity Name**

Florida Profit Corporation
GRAYROBINSON, P.A.

Filing Information

Document Number	602357
FEI/EIN Number	59-1300132
Date Filed	08/26/1970
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	11/10/2003
Event Effective Date	NONE

Principal Address

301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801

Changed: 01/11/2001

Mailing Address

P.O. BOX 3068
ORLANDO, FL 32802-3068

Changed: 10/13/2016

Registered Agent Name & Address

Cannon, R. DEAN
301 S. BRONOUGH STREET, SUITE 600
TALLAHASSEE, FL 32301

Name Changed: 09/26/2019

Address Changed: 09/26/2019

Officer/Director Detail**Name & Address**

Title Director, Chairman

MARSHALL, BYRD F., Jr.
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801

Title Director, Chairman Emeritus

GRAY, J. Charles
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801

Title Director, Treasurer

Neukamm, Michael E.
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801

Title Director, President & CEO

Cannon, R. Dean
301 S. BRONOUGH STREET, SUITE 600
TALLAHASSEE, FL 32301

Title Director, Secretary

SCHELLHASE, MARK D.
ONE BOCA PLACE
2255 GLADES ROAD
SUITE 301E
BOCA RATON, FL 33431

Title Director, Assistant Treasurer

UNGER, JASON
301 S. BRONOUGH STREET, SUITE 600
TALLAHASSEE, FL 32301

Title Director, Assistant Secretary

Downs, Mayanne
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801

Annual Reports

Report Year	Filed Date
2020	03/10/2020
2021	01/21/2021
2022	02/14/2022

GrayRobinson Legislative Branch Registered Lobbyists

11/28/22
06:00:05

2022 LEGISLATIVE LOBBYING FIRMS

GrayRobinson PA (407) 204-3183
301 East Pine Street, Ste 600, Orlando, Florida 32801
Berg, Christopher
401 E Jackson Street, #2700, Tampa, FL 33602
Cannon, Roy Dean Jr.
301 S Bronough St, Ste 600, Tallahassee, FL 32301
Carmody, Christopher L.
301 E Pine St, 301 E Pine St Ste 1400, Orlando, FL 32801-2741
Collins, Carlecia
301 South Bronough Street, Suite 600, Tallahassee, FL 32301
Cretul, Larry
301 S Bronough St, Ste 600, Tallahassee, FL 32301
Dawson, Christopher T.
GrayRobinson PA, 301 S. Bronough Street, Suite 600, Tallahassee, FL 32301
Drzewiecki, Angela M.
301 S Bronough St, Suite 500, Tallahassee, FL 32301
Flury, Katie
301 East Pine Street, Suite 1400, Orlando, Florida 32801
Goede, Destiny
301 S. Bronough Street, Suite 600, Tallahassee, FL 32301
WithDrawn: 06/07/2022
Goodson, Allison
301 S. Bronough Street, Suite 600, Tallahassee, FL 32301
Harbison, Rheb
301 S Bronough St, Ste 600, Tallahassee, FL 32301
Harris, John J.
GrayRobinson PA, PO Box 11189, Tallahassee, FL 32302
Huey, J. Michael
301 S Bronough St, Ste 600, Tallahassee, FL 32301
Jackson, D. Ty
301 S Bronough St, Ste 600, Tallahassee, FL 32301
Lenhart, Laura L.
401 East Jackson Street, Suite 2700, Tampa, FL 33602
WithDrawn: 07/29/2022
Levesque, George
301 S Bronough St, 600, Tallahassee, FL 32301
Love, Jessica F.
301 S Bronough St, 301 S Bronough St Ste 600, Tallahassee, FL 32301-1724
Lukis, Ashley Hoffman
GrayRobinson, P.A., 301 S. Bronough Street, Suite 600, Tallahassee, FL 32301
Matthews, Ryan E.
301 S. Bronough Street, Suite 500, Tallahassee, FL 32301
McDougal, Mary Kim
301 S Bronough St, 600, Tallahassee, FL 32301
Pepper, Kirk
301 S Bronough St, Ste 600, Tallahassee, FL 32301
Philpot, Thomas R.
301 S. Bronough Street, Suite 600, Tallahassee, Florida 32301
Plotkin, Richard J
301 E. Pine Street, Suite 1400, Orlando, FL 32308-3068
Salzverg, Joseph R.
301 S Bronough St, Suite 600, Tallahassee, FL 32301
Stuart, Robert F. Jr.
GrayRobinson PA, 301 S Bronough St Ste 600, Tallahassee, FL 32301
Unger, Jason L.
GrayRobinson PA, 301 S Bronough St Ste 600, Tallahassee, FL 32301

GrayRobinson Executive Branch Registered Lobbyists

11/28/22
06:00:08

2022 EXECUTIVE LOBBYING FIRMS

GrayRobinson PA (407) 204-3183
301 East Pine Street, Ste 600, Orlando, Florida 32801
Berg, Christopher
401 E Jackson Street, #2700, Tampa, FL 33602
Cannon, Roy Dean Jr.
301 S Bronough St, Ste 600, Tallahassee, FL 32301
Carmody, Christopher L.
301 E Pine St, 301 E Pine St Ste 1400, Orlando, FL 32801-2741
Collins, Carlecia
301 South Bronough Street, Suite 600, Tallahassee, FL 32301
Cretul, Larry
301 S Bronough St, Ste 600, Tallahassee, FL 32301
Dawson, Christopher T.
GrayRobinson PA, 301 S. Bronough Street, Suite 600, Tallahassee, FL 32301
Drzewiecki, Angela M.
301 S Bronough St, Suite 500, Tallahassee, FL 32301
Flury, Katie
301 East Pine Street, Suite 1400, Orlando, Florida 32801
Goede, Destiny
301 S. Bronough Street, Suite 600, Tallahassee, FL 32301
Withdrawn: 06/07/2022
Goodson, Allison
301 S. Bronough Street, Suite 600, Tallahassee, FL 32301
Hancock, Blair
99 M St SE, 725, Washington, DC 20003-7300
Harbison, Rheb
301 S Bronough St, Ste 600, Tallahassee, FL 32301
Harris, John J.
GrayRobinson PA, PO Box 11189, Tallahassee, FL 32302
Huey, J. Michael
301 S Bronough St, Ste 600, Tallahassee, FL 32301
Jackson, D. Ty
301 S Bronough St, Ste 600, Tallahassee, FL 32301
Lenhart, Laura L.
401 East Jackson Street, Suite 2700, Tampa, FL 33602
Withdrawn: 07/29/2022
Levesque, George
301 S Bronough St, 600, Tallahassee, FL 32301
Love, Jessica F.
301 S Bronough St, 301 S Bronough St Ste 600, Tallahassee, FL 32301-1724
Lukis, Ashley Hoffman
GrayRobinson, P.A., 301 S. Bronough Street, Suite 600, Tallahassee, FL 32301
Matthews, Ryan E.
301 S. Bronough Street, Suite 500, Tallahassee, FL 32301
McDougal, Mary Kim
301 S Bronough St, 600, Tallahassee, FL 32301
Pepper, Kirk
301 S Bronough St, Ste 600, Tallahassee, FL 32301
Philpot, Thomas R.
301 S. Bronough Street, Suite 600, Tallahassee, Florida 32301
Salzverg, Joseph R.
301 S Bronough St, Suite 600, Tallahassee, FL 32301
Stuart, Robert F. Jr.
GrayRobinson PA, 301 S Bronough St Ste 600, Tallahassee, FL 32301
Unger, Jason L.
GrayRobinson PA, 301 S Bronough St Ste 600, Tallahassee, FL 32301

**Project Director - Christopher L. Carmody, Jr.**
Shareholder

chris.carmody@gray-robinson.com

407.843.8880

Credentials

- J.D., University of Florida Levin College of Law, 2005
- B.A., University of Florida, 2002

Admissions

- Florida

Chris earned his certification as a Designated Professional Lobbyist from the Florida Association of Professional Lobbyists and is an attorney admitted to practice in all Florida state courts. He has substantial experience handling government relations matters, including representation before the Florida legislative and executive branches, purchasing and procurement appeals, and professional licensing. Chris's clients range from small cities to Fortune 500 companies, and his experience runs the gamut of state-level needs and issues, from the passing of landmark legislation to proficiency on the appropriations process.

Chris also practices in litigation, land use, construction, and sports law. His practice includes obtaining state and local government regulatory approvals as well as matters related to the acquisition, development, and utilization of real property. He has represented contractors, engineers, architects, developers, owners, subcontractors, and suppliers in issues relating to land use and construction law. Chris provides legal work to the Central Florida Sports Commission and has handled numerous high-level sports matters at the legislative level, including tax exemptions, workers' compensation, and other matters that affect sports franchises.

Recognition

- *Florida Trend*, Legal Elite, 2015-2016, 2020-2022
- *Florida Super Lawyers*, Rising Star, 2009-2020
- Greater Orlando Sports Commission 2022 Sporty Award of Excellence
- Eagle Scout Award, Troop 76, Orlando, Florida

Affiliations

- Florida Association of Professional Lobbyists, Designated Professional Lobbyist
- Inns of Court
- Judicial Nominating Commission, 9th Judicial Circuit, 2013-2016, 2016-2019; Chair, 2016-2017
- Orange County Bar Association
- The Florida Bar
- Business Force, Board Member
- Central Florida Boy Scout Council, Vice Chair, Golden Eagle Dinner
- Connect Florida Leadership Institute, Class I
- IDignity, Board Member, Chair, 2015-present
- Kissimmee/Osceola County Chamber of Commerce, Board of Directors, 2013-present
- Seminole County Chamber of Commerce, Board of Directors, 2013-present
- University of Florida Law Alumni Council, Member, Regional Vice President, 2014-present



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Find a Lawyer

Christopher Lee Carmody Jr.

Member in Good Standing

Eligible to Practice Law in Florida

Bar Number: 21492

Mail Address: Gray Robinson P A
301 E Pine St Ste 1400
Orlando, FL 32801-2741
Office: 407-843-8880
Fax: 407-244-5690

Email: chris.carmody@gray-robinson.com Personal Bar URL: <https://www.floridabar.org/mybarprofile/21492>

vCard:

County: Orange

Circuit: 09

Admitted: 04/26/2006

10-Year Discipline
History: None

Law School: University of Florida, Fredric G. Levin College of Law, 2005

Sections: Administrative Law
City, County & Local Govt Law
Government Lawyer
Real Property, Probate & Trust



Dean Cannon

President and Chief Executive Officer

dean.cannon@gray-robinson.com

850.577.9090

Credentials

- J.D., University of Florida College of Law, 1992
- B.S., University of Florida, 1989

Admissions

- Florida

Dean Cannon is president and chief executive officer of GrayRobinson. An agile and affable leader, he guides the strategic direction of the firm through a collaborative approach with a focus on delivering exceptional service to clients and empowering the firm's professionals. Dean is a natural connector and curator of relationships. He draws on his many years of successful public and private sector leadership to inform his decision making and mobilize the collective energy of the firm's nearly 300 legal and lobbying professionals.

Dean's depth of experience and insightful perspectives are among his most powerful assets. He served in the Florida House of Representatives from 2004 until 2012. During his eight-year tenure, he played pivotal roles in property tax reform, growth management reform, health care and Medicaid reform, and major transportation infrastructure policy initiatives, among many others. He was selected by his peers to become Speaker of the House for the 2010 to 2012 term and is credited with leading the Florida House effectively during a time of great economic and political turmoil. Dean's legislative and executive branch lobbying experience includes representing private clients and local government entities on issues including transportation, education, health care, insurance, and appropriations matters. He has also handled civil litigation, administrative law, and regulatory matters before the Division of Administrative Hearings, and appellate matters before district courts of appeal and the Florida Supreme Court. He represents several corporate clients, local governments, regional government entities, and local government-related associations.

Recognition

- *Best Lawyers in America*, Government Relations Practice, 2021-2023
- *City and State Florida*, Power 100 Most Influential Political Players in the Sunshine State, 2022
- *Florida Politics*, Florida Politician of the Decade, 2010-2020
- *Florida Super Lawyers*, selected for inclusion, 2022
- *Florida Trend*, Florida's 500: Florida's Most Influential Business Leaders, 2019-2020, 2022
- *Florida Trend*, Legal Elite, Government & Administrative, 2020
- *INFLUENCE Magazine*, The INFLUENCE 150, 2022

Affiliations

- Enterprise Florida, Board Member, 2019-2022
- Florida Association of Professional Lobbyists
- Kissimmee/Osceola County Chamber of Commerce
- Leadership Florida Cornerstone, Class 19
- Orlando Economic Partnership, Board Member
- Space Florida, Board Member, 2019-2022



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Find a Lawyer

R Dean Cannon Jr.

Member in Good Standing

Eligible to Practice Law in Florida

Bar Number: 973149

Mail Address: GrayRobinson, P.A.
301 S Bronough St Ste 600
Tallahassee, FL 32301-1724

Office: **850-577-9090**
Cell: **407-808-1053**
Fax: 850-577-3311



Email: dean.cannon@gray-robinson.com ✉

Personal Bar URL: <https://www.floridabar.org/mybarprofile/973149>

vCard: 

County: Leon

Circuit: 02

Admitted: 04/22/1993

10-Year Discipline History: None

Law School: University of Florida, Fredric G. Levin College of Law

Sections: City, County & Local Govt Law
Government Lawyer

Firm: GrayRobinson, P.A.

Firm Size: >100

Firm Position: Managing Partner

Firm Website: <http://www.gray-robinson.com> ↗

**Carlecia Collins***
Government Affairs Advisor

carlecia.collins@gray-robinson.com
850.577.5496

Credentials

- M.A., Florida State University, Applied American Politics and Policy
- B.S., Florida State University, Interdisciplinary Social Science
- A.A., Tallahassee Community College, Interdisciplinary Social Science

Carlecia, a government affairs advisor in GrayRobinson's Tallahassee law firm office, has more than a decade of experience working in Florida politics. Her experience includes serving as a special assistant to the Speaker of the Florida House of Representatives and in several leadership roles within the Florida Senate. In her most recent position, Carlecia served as a senior legislative assistant for Florida Senate President Bill Galvano, where she handled statewide appointments to boards, commissions, and taskforces for the Florida Senate.

From 2011 through 2016, Carlecia served as the "gatekeeper" for House and Senate presiding officers to ensure their availability to legislators, lobbyists, and the public. While attending Florida State University, she worked as a senior legislative assistant for Florida Senate District 16. In this role, during the 2016 Legislative Session, Carlecia coordinated budget priorities for the chair of the Senate Committee on Appropriations and served as the liaison between the chair, constituents, and lobbyists. She also worked with the chair to ensure the representation of senators' priorities in the final budget.

Carlecia has an in-depth knowledge of Florida's legislative process, which is invaluable to her clients in helping them achieve their legislative priorities.

Affiliations

- Florida Education Legislative Liaisons
- Florida Association of Professional Lobbyists
- Tallahassee Community College Foundation, Board of Directors
- Tree House of Tallahassee, Inc., Board Member
- Leadership Florida Connect Class 11

**Denotes non-attorney professional.*

**Angela M. Drzewiecki*****Government Affairs Advisor**

angela.drzewiecki@gray-robinson.com

850.577.5499

Credentials

- M.S., Florida State University, Applied American Politics and Policy, 2009
- B.S., Florida State University, Political Science, 2006

Angela is a government affairs advisor in GrayRobinson's Tallahassee office, where she brings over a decade of experience in government relations. She has successfully advocated for municipalities, trade associations, non-profits, and businesses before Florida's executive and legislative branches of government. Angela focuses her practice on a myriad of issues, including local government matters, transportation, public safety, and legislative appropriations. She works with clients of all sizes to develop short-term and long-term strategies focused on achieving the client's goals, whether those goals require a statutory change, procurement objectives, or legislative appropriations. Angela works tirelessly to successfully advocate for her clients and has secured millions of dollars in the state budget on their behalf.

Angela began her political career working as the director of a gubernatorial campaign and further honed her skills in representing various clients and supporting their diverse needs by working as a lobbyist at other Florida lobbying firms early in her career.

Affiliations

- Florida State University Career Center, ProfessioNole Mentors Program
- Last Hope Rescue, Founder
- Leadership Florida Connect, Class 12
- Veterans Florida, Board of Directors

**Denotes non-attorney professional.*

**Ryan E. Matthews****Shareholder**

ryan.matthews@gray-robinson.com

850.577.9090

Credentials

- LL.M. University of Denver Sturm College of Law, Environmental/Natural Resources Law, 2009
- J.D., Florida Coastal School of Law, 2008
- B.A. in Political Science, University of Florida, 2004

Admissions

- Florida

With an in-depth knowledge of the function and operation of local governments, municipal utilities, and Florida's regulatory and permitting processes, Ryan concentrates his practice on environmental, land use, and local government issues. He is a recognized expert in environmental policy concerning natural resources and water supply.

Prior to joining the private sector, Ryan served as the Interim Secretary of the Florida Department of Environmental Protection (DEP) under the Rick Scott Administration, where he oversaw 3,000 employees and a \$1.6 billion budget to protect Florida's natural resources. During his time at DEP, he also served as Deputy Secretary for Regulatory Programs, where he oversaw the air, water, and waste divisions, as well as director of the Office of Water Policy, where he led the coordination and implementation of Florida's statewide water policy. Ryan also served in the general counsel and legislative affairs offices of the Florida League of Cities.



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Find a Lawyer

Ryan Edward Matthews

Member in Good Standing

Eligible to Practice Law in Florida

Bar Number: 114612

Mail Address: Gray Robinson
301 S Bronough St Ste 600
Tallahassee, FL 32301-1724

Office: 850-577-9090

Cell: 850-294-8591

Fax: 850-577-3311

Email: ryan.matthews@gray-robinson.com Personal Bar URL: <https://www.floridabar.org/mybarprofile/114612>

vCard:

County: Leon

Circuit: 02

Admitted: 01/22/2015

10-Year Discipline
History: None

Law School: Florida Coastal School of Law

Advanced Degrees:	Area	Degree
	Energy, Environment/Natural Resources	University of Denver Sturm College of Law, LL.M.

Sections: City, County & Local Govt Law
Environmental & Land Use Law

Firm: Gray Robinson

Firm Size: >100

Firm Position: Partner/Shareholder

Firm Website: <http://www.gray-robinson.com>

**Derek P. Rooney****Shareholder**

derek.rooney@gray-robinson.com
239.254.8455

Credentials

- J.D., American University Washington College of Law, 2006
- B.A., Florida International University, 2002

Admissions

- Florida
- District of Columbia

Derek practices in the areas of land use law and local government law and is a Board Certified Attorney in City, County, and Local Government law. Derek represents private and government clients on questions of general municipal law, land use, and public-private partnerships.

Derek currently serves as counsel to the City of Bonita Springs, the City of LaBelle, the Charlotte County Industrial Development Authority, the Lee County Metropolitan Planning Organization, the Area Agency on Aging for Southwest Florida, and as special counsel to a number of other local government entities. He previously served as counsel to the Charlotte County–Punta Gorda Metropolitan Planning Organization, the Village of Estero, the Town of Fort Myers Beach, the City of Marco Island, and Charlotte County. Derek has a multi-disciplinary practice involving land use law, real estate and land development, environmental law, municipal finance, and economic development. While he has represented clients throughout the state, Derek focuses on the needs of Southwest Florida and primarily practices in Charlotte, Collier, Desoto, Glades, Hendry, Lee, Manatee, and Sarasota counties. As a litigator, Derek concentrates on prosecuting and defending land use decisions before Florida courts, the Division of Administrative Hearings, and a variety of state and local bodies. He also has extensive experience with claims under the Bert J. Harris, Jr., Private Property Rights Protection Act.

Recognition

- *Best Lawyers in America*, 2018-2023
 - Lawyer of the Year, Land Use and Zoning Law, 2023
 - Environmental Law
 - Land Use and Zoning Law
- *Naples Illustrated*, Top Lawyers, 2019, 2020

Affiliations

- The Florida Bar, Board Certified in City, County and Local Government Law since 2012
 - Military Affairs Standing Committee, 2016-2019
- Florida Municipal Attorneys Association, Member
- Punta Gorda Charter Review Committee, 2021-2022
- Punta Gorda Utility Advisory Board, 2021-current
- Charlotte County Economic Development Partnership, Secretary
- Charlotte County Manatee Advisory Committee
- Tiger Bay Club of Southwest Florida, Treasurer
- Charlotte County Law Library, Board of Trustees



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Find a Lawyer

Derek Patrick Rooney

Member in Good Standing

Eligible to Practice Law in Florida

Bar Number: 28344

Mail Address: Gray Robinson, P.A.
1404 Dean St Ste 300
Fort Myers, FL 33901-2858
Office: 239-598-3601
Cell: 239-598-3601
Fax: 239-321-5334



Email: derek.rooney@gray-robinson.com

Personal Bar URL: <https://www.floridabar.org/mybarprofile/28344>

vCard:

County: Lee

Circuit: 20

Admitted: 09/27/2006

10-Year Discipline History: None

Law School: American University, Washington College of Law

Board Certifications:	Area	Year
	City, County and Local Government Law	2012

Committees:	Committee	Office	Term
	City, County & Local Government Law Certification Committee(CM)		06/30/2023

Sections: City, County & Local Govt Law
Environmental & Land Use Law

Firm: Gray Robinson, P.A.

Firm Size: >100

Firm Website: <http://www.gray-robinson.com>

**Burt L. Saunders**
Of Counsel

burt.saunders@gray-robinson.com
239.552.4804

Credentials

- L.L.M., University of Miami, ocean/coastal law, 1978
- J.D., College of William and Mary, 1975
- B.A., University of South Florida, 1972

Admissions

- Florida

Burt Saunders practices in the areas of local and state government. He served as Florida state senator for District 37 from 1998 to 2008, where he represented Collier and Lee Counties. Prior to that, he served in the Florida House of Representatives from 1994 to 1998, served as a member of the Collier County Commission from 1986 to 1994 and served as the Collier County Attorney from 1982 to 1986. Burt lobbies for various government entities and serves as the Village Attorney for the Village of Estero. Currently, he serves as a member of the Collier County Board of County Commissioners.

Affiliations

- Florida State Senator, District 37 (1998-2008)
- Florida House of Representatives, Member (1994-1998)
- Collier County Board of County Commissioners, Member (1986-1994)
- Collier County, Florida, County Attorney (1982-1986)
- Dade County, Florida, Assistant County Attorney (1979-1982)
- Leadership Collier Foundation, Board of Directors; Leadership Development, Vice Chair
- Enterprise Florida, Inc., Board of Directors, 2002-2008
- Neighborhood Health Clinic, Inc., Advisory Board
- The Conservancy of Southwest Florida
- Project HELP, Advisory Board
- Children's Hospital of Southwest Florida Advisory Board

Burt Leon Saunders "Burt Saunders"

Member in Good Standing

Eligible to Practice Law in Florida

Bar Number:	274313
Mail Address:	GrayRobinson 3838 Tamiami Trl N Ste 410 Naples, FL 34103-3586 Office: 239-229-8945 Cell: 239-229-8945 Fax: 239-598-3164
Email:	burt.saunders@gray-robinson.com 
Personal Bar URL:	https://www.floridabar.org/mybarprofile/Burt Saunders
vCard:	
County:	Collier
Circuit:	20
Admitted:	05/16/1979
10-Year Discipline History:	None
Sections:	City, County & Local Govt Law Government Lawyer
Firm:	GrayRobinson

**Robert F. Stuart, Jr.***
Senior Government Affairs Advisor

robert.stuart@gray-robinson.com
407.244.5606

Credentials

- B.A., University of Florida, political science, 2005

Robert began his career as a legislative aide to the Florida House of Representatives for a district representing much of Orlando and Orange County. This “inside” experience in the halls of our state Capitol gives him a deep understanding of and a unique perspective on the inner workings of the legislative process and the strategy necessary to be successful in Tallahassee. Now, more than 15 years in private practice with GrayRobinson, Robert is a senior government affairs advisor and has a leadership role in the strategic direction of the practice, the recruitment of new business, servicing existing firm clients, and building/maintaining strong personal and working relationships with elected officials throughout Florida. While the bulk of his practice is Tallahassee-centric (lobbying the Florida Legislature, Executive Office of the Governor, the Florida Cabinet, and the various state agencies), he also represents clients at the local level throughout the state on matters of procurement and policy. He has significant lobbying experience in the areas of economic development, education, finance and tax, transportation, insurance, alcohol, and local government issues.

Robert’s familiarity with local and state-level policymaking stems from his personal experience and being part of a family steeped in public service. His family consists of a former state senator and city commissioner, a 30-year local chamber of commerce president, a current elected member of the Orlando City Council, and a recent congressional candidate. This alone gives Robert firsthand knowledge of the work and dedication required to create and implement good policy. Robert’s lobbying experience includes representing clients of all shapes, sizes, and interests. From public sector clients, such as cities, law enforcement offices, and clerks of courts, to Fortune 500 companies, Robert interacts with every committee and legislator in Tallahassee regardless of party affiliation.

Recognition

- *I-4 Business Magazine*, Executive Profile, October 2015
- *Orlando Business Journal*, 40 Under 40, 2010
- *Orlando Business Journal*, Most Influential Businessmen Nominee, 2010
- *Orlando Business Journal*, 10 Businessmen to Watch, 2010

Affiliations

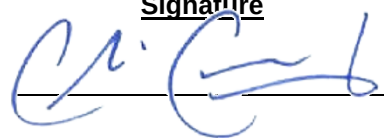
- Florida Association of Professional Lobbyists, Member, Designated Professional Lobbyist
- Central Florida Partnership, Young Professionals Advisory Board, Co-Founder
- First Tee-Central Florida, Board of Directors
- Florida Citrus Sports, Executive Board Member, 2014-present
- GrayRobinson Political Action Committee, Chair
- Habitat for Humanity Greater Orlando and Osceola County, Board of Directors, 2022
- Leadership Orlando Graduate, Class 67
- Orlando Economic Partnership, Legislative Affairs Committee, Chair
- Tiger Bay Club of Orlando, President, Board Member

APPENDIX B: MEMORANDUM OF AUTHORITY

MEMORANDUM OF AUTHORITY

GRAYROBINSON, P.A.

The undersigned officers of GrayRobinson, P.A., do hereby certify that the following named person is a duly appointed representative of GrayRobinson, P.A., holding the office set forth opposite his/her name below, and is qualified and authorized to act in such capacity and to submit, sign, and deliver responses to the Request For Proposal to which this Authorization Certificate relates (the "RFP"), and related documentation and information, on behalf of GrayRobinson, P.A. The following signature written opposite such individual's name is such individual's genuine signature:

<u>Name</u>	<u>Title</u>	<u>Office</u>	<u>Signature</u>
<u>Christopher Carmody</u>	<u>Shareholder</u>	<u>Orlando</u>	

The undersigned corporate officers of GrayRobinson, P.A., hereby further certify that attached hereto as Exhibit A is a true, complete and correct copy of Resolutions adopted by the Board of Directors of GrayRobinson, P.A. authorizing the submission, execution, and delivery of its response to the RFP, and as of the date hereof, no corporate action has been taken to further amend, modify, or repeal such Resolutions, the same being in full force and effect in the attached form as of the date hereof.

IN WITNESS WHEREOF, the undersigned has executed this Memorandum of Authority effective as of the 28th day of November, 2022.

GRAYROBINSON, P.A.,
a Florida professional association



Michael E. Neukamm
Director, Treasurer

And,



Mark Schellhase
Director, Secretary

**RESOLUTIONS OF GRAYROBINSON, P.A.
ADOPTED AT A BOARD OF DIRECTORS MEETING
JANUARY 14, 2019**

WHEREAS, GrayRobinson, P.A., a Florida professional association (the “Company”) periodically receives requests for proposal, requests for qualifications, and/or requests for information from municipalities, governmental agencies, quasi-governmental agencies, governmental authorities, nonprofit organizations, for-profit businesses, and other organizations (with each referred to herein, collectively with any process or activity related thereto, as an “RFP”); and

WHEREAS, the Company’s Board of Directors desires to clarify and confirm the manner in which the Company’s representatives are authorized to respond to, submit, execute, deliver and otherwise deal with and/or engage in an RFP.

NOW THEREFORE, BE IT RESOLVED, that each of the Company’s President, Vice President, Treasurer, Secretary and Assistant Treasurer (each an “Authorized Officer”), be and each of them hereby is authorized and directed, by and on behalf of the Company, to respond to, submit, execute, deliver and otherwise deal with, engage in and/or approve an RFP and to cause the Company to perform its obligations thereunder, and further, to execute and deliver any and all other instruments, agreements, certificates or other documents that may be required from time to time in connection therewith. The signature of any Authorized Officer on any of the foregoing shall be conclusive evidence as to the approval thereof (and all of the terms and provisions therein) on behalf of the Company.

FURTHER RESOLVED, that any two (2) Authorized Officers, acting together, be and are hereby authorized and directed, by and on behalf of the Company, to designate in writing an attorney or consultant of the Company (any person so designated, an “Authorized Representative”) to respond to, submit, execute, deliver and otherwise deal with, engage in and/or approve an RFP and to cause the Company to perform its obligations thereunder, and further, to execute and deliver any and all other instruments, agreements, certificates or other documents that may be required from time to time in connection therewith. The signature of any two (2) Authorized Officers on a Certificate of Authorization, Incumbency Certificate, Certificate of Designation, or similar certificate that identifies and designates and Authorized Representative shall be conclusive evidence as to the designation of the Company’s authority to such Authorized Representative in connection with the RFP designated therein, and further, the signature of any Authorized Representative on any document, agreement, instrument or certificate delivered in connection with responding to, submitting, executing, delivering and otherwise dealing with and/or engaging in such RFP shall be conclusive evidence as to the approval thereof (and all of the terms and provisions therein) on behalf of the Company.

FURTHER RESOLVED, that any Authorized Officer or Authorized Representative, be, and each hereby is, authorized and empowered to take all such further action and to execute and deliver all such further agreements, certificates, instruments and documents, in the name and on behalf of the Company (and if requested or required, under its corporate seal duly attested by an officer of the Company) as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions (expressly including without limitation, to cause the Company to remit or pay any fees or costs related thereto).

FURTHER RESOLVED, that in connection with preceding resolutions, any Authorized Officer or Authorized Representative shall be, and hereby is, authorized and directed to furnish to any interested person or entity a copy of the foregoing resolutions, to certify the same and to certify that the provisions of the foregoing resolutions are in conformity with the Articles of Incorporation and Bylaws of the Company and that said resolutions remain in full force and effect.

FURTHER RESOLVED, that the authority given hereunder shall be deemed retroactive, to the extent necessary, in order to carry these resolutions into effect, and in that event, acts performed prior to the adoption of these resolutions but which are necessary or advisable for the carrying of these resolutions into effect, are hereby ratified, confirmed, adopted and approved.

November 30, 2022

Ms. Carly Sanseverino
City of Bonita Springs
9101 Bonita Beach Road
Bonita Springs, Florida 34135

Re: State Legislative and Executive Branch Lobbying Services RFP 22-12

Dear Ms. Sanseverino:

Greenberg Traurig, P.A. (Greenberg Traurig or GT) appreciates the opportunity to submit this proposal to the City of Bonita Springs, FL ("City") in response to your request for lobbying services. We understand your government relations needs and are confident that our team has the experience, relationships, and strategic vision to meet your objectives and goals.

GT was founded in 1967 and it established a presence in Tallahassee when it merged with Roberts, Baggett, LaFace, & Richards in 1992. With a highly regarded office in Tallahassee and approximately 2,500 attorneys in 43 locations worldwide, GT is ideally suited to provide the City with high-quality, cost-effective representation in connection with the City's lobbyist needs. Our world-class resources are matched by our zeal and dedication in representing you. We pride ourselves on our attention to our clients' aims and concerns.

At GT we appreciate the City's rich history and your mission to sustain the City's small town charm with an eye toward the future of enhancing the quality of life, safety, and health of the community. With six offices in Florida alone and decades of experience, GT has deep knowledge of policy development, state appropriations and the political process in Florida. We have a strong record in handling legislative and regulatory matters for clients and have long-standing relationships with the highest elected officials, members and chairs of the relevant legislative committees and executive agency appointees that decide on issues of interest to the City.

We have serviced clients across the entire political spectrum. Our practice includes state appropriations, local government operations, insurance, banking, campaign and elections, data security and privacy, economic incentives, energy, environmental, financial services, gaming, growth management, health care, housing, procurement, public relations and media strategy, taxation, telecommunications, and transportation issues. We know the Florida governmental process and understand the importance of bill sponsors, timing of introducing legislation, drafting of bills and amendments, committee hearings, and effective engagement in the appropriations process.

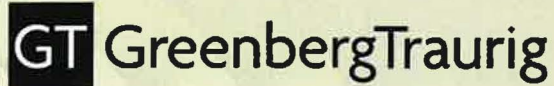
We are confident that we have assembled a qualified team and our credentials will meet your requirements. We appreciate the opportunity to provide this proposal and welcome any questions you may have. Sincerely,



Hayden R. Dempsey, Shareholder
Greenberg Traurig, P.A.
101 East College Avenue
Tallahassee, FL 32301
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dempseyh@gtlaw.com



Timothy F. Stanfield, Shareholder
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101 East College Avenue
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+1 850.222.6891
stanfieldt@gtlaw.com



Greenberg Traurig's Response to RFP City of Bonita Springs, FL

November 30, 2022

Submitted by:

Hayden R. Dempsey
Shareholder
Tallahassee
+1 850.521.8563
dempseyh@gtlaw.com

Timothy F. Stanfield
Shareholder
Tallahassee
+1 850.222.6891
stanfieldt@gtlaw.com

Greenberg Traurig has been in business under its current name since 1967.

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Tab 1: Qualification of the Firm

Executive Summary

Greenberg Traurig, P.A. (Greenberg Traurig or GT) appreciates the opportunity to submit this proposal in response to your request for lobbyist services.

Firm Overview – Florida Government Law & Policy Practice

GT is a full-service lobbying firm, routinely ranking in the top ten of reported lobbying compensation, and with lobbying team members regularly recognized as some of the state's top influencers. Our team has the relevant experience and subject matter expertise to meet and exceed the City's expectations. The GT team believes we can enhance the City's representation before the Florida Legislature, Florida Cabinet and state agencies by working collaboratively with City leadership on a proactive legislative plan.

GT's Government Law & Policy Practice in Tallahassee is extremely experienced at helping clients navigate through the state legislative and executive branches as well as the Governor's office and Cabinet. Our team has built credibility and trust with elected officials and senior staff on both sides of the political aisle, and we are knowledgeable, professional, and diligent in our representation of clients. Not only can our team provide regular updates on lobbying activities, set up meetings with legislators, successfully engage in the appropriations process, and effectively advocate for legislation, but each team member also possesses the experience, credibility, and network to build and expand the City's reputation in the minds of legislative and executive decision makers.

Collectively, the Tallahassee team has many decades of lobbying experience. The dynamic team includes a former senior staffer to both Governor Scott and Governor Bush, a member of the Constitution Revision Commission and Supreme Court Judicial Nominating Committee, a former chief of staff to a Senate President, a former Secretary of the Agency for Health Care Administration, and a former deputy chief of staff to Governor DeSantis. This deep experience from working inside state government, combined with many years of representing clients at the state level allows our firm to help its clients achieve their goals. GT maintains a strong and highly respected bipartisan team that has experience with decision makers at every level of government.

Proposed Services

GT offers an approach that likely differs from many firms engaged in traditional government relations work. We believe that "one size does not fit all." We work closely with clients to identify their goals and jointly develop a strategic approach that recognizes the unique factors, client concerns, reputational issues, and the realization of long-term goals, both substantive and political. We have credibility with government decision-makers because of our reputation for sound analysis, decades of experience with governmental administration, effective advocacy, philosophy of integrity, and strong relationships across all levels of government.

GT has a successful record of lobbying in the Florida state Legislature and demonstrated experience in establishing and maintaining bipartisan relationships with a network and strong personal relationships with legislators, legislative staff, and decision makers throughout Cabinet offices and executive agencies. GT is proud to have clients across the entire political spectrum. Our practice includes, but is not limited to:

- Appropriations
- Banking
- Campaigns and Elections
- Data Security and Privacy
- Education
- Economic Incentives
- Energy
- Environmental
- Financial Services
- Gaming

- Growth Management
- Health Care
- Housing
- Insurance
- Local Government
- Procurement
- Public Relations and Media Strategy
- Taxation
- Telecommunications
- Transportation

The Tallahassee Governmental Law & Policy Team worked to develop and pass notable legislation including: creation of the Dade County Expressway Authority; creation of the Florida Hurricane Catastrophe Fund; Workers' Compensation Reform; Nursing Home 'Tort Reform;' the 1995 Telecommunications Act; Privacy and HIPPA Implementation; Personal Injury Protection (PIP) Automobile Insurance Reform; Pension Issues; Medical Marijuana Amendment Implementation; the first state definition of 'Green Energy;' Rate Rebalancing; Water Policy; and, Florida's Unified Building Code.

Most recently, GT played a key role in the state's Medicaid reform efforts, as well as succeeded in securing significant appropriations on behalf of various clients, including the City of North Port, the Florida Holocaust Documentation and Education Center, the Alzheimer's Association among others. Greenberg Traurig has also helped maintain markets for Florida's independent power producers and developed new markets for Florida's life, health, and auto insurers.

During our representation of the City of North Port, we assisted the city by leveraging our connections with executive branch staff and leadership with various grant applications. These include the Governor's Job Growth Grant Fund, wastewater project grants administered by the Florida Department of Environmental Protection, local government cybersecurity grants administered by the Florida Digital Service, and the Broadband Opportunity Program run by the Florida Department of Economic Opportunity.

In the aftermath of Hurricane Ian, we were able to provide the City of North Port timely information relating to announcements and press conferences from Governor DeSantis, as well as leveraging our relationships with the Florida Department of Economic Opportunity to assist with the setup of a Disaster Recovery Center.

Each legislative session we advocate on behalf of our clients before the Legislature, whether through meetings with members or testifying in front of committees. Below are highlights of our prominent past wins. This is not a comprehensive list.

• **City of North Port**

- Successfully advocated for multiple appropriations projects which have been included in the budget approved by the Governor. Additionally, GT has assisted the city with state and federal grant opportunities. GT has advocated in front of state agencies and coordinated support from the county delegation.

• **Town of Jupiter Island**

- Successfully lobbied the executive branch agencies, Cabinet and the Florida Land and Water Adjudicatory Commission relating to environmental and land use issues.

• **Alzheimer's Association**

- More than \$630,000 in funding over the last two Sessions for principal's initiatives.

• **Holocaust Documentation and Education Center**

- Secured \$1,000,000 in funding during the 2022 Session for expansion of education center.

Analysis, Advice and Advocacy

Greenberg Traurig will work with the City's leadership to ensure we understand the immediate and long-term goals. To provide the most valuable representation of the City, GT will engage in a team tailored approach coupled with traditional lobbying strategies to achieve success.

GT will identify current available funding opportunities that the City may qualify for within various state agencies. We also commit to identifying and coordinating relevant meetings with key stakeholders within the executive and legislative branches as well as relevant associations.

Additionally, GT will work with the City year-round to build long standing support for the City throughout the state.

Monitoring

Greenberg Traurig will identify and monitor all issues that may impact the interests of the City throughout this engagement. We subscribe to LobbyTools and use this as our primary bill tracking and monitoring system. LobbyTools enables us to research bills, PCBs, statutes, legislators, committees, and calendars for executive agencies and licensing boards, Florida, and national news, press releases, and other essential information. We also monitor agency rulemaking through a state tracking system. GT is prepared to notify the City immediately of any bills, amendments or proposed rule changes that may have an impact. We will also create a customized reports specific to the City to provide the most targeted, up-to-date information available.

GT employs a year-round professional legislative support team that will be full available to the City throughout this engagement. This team is a vital part of the services offered to our clients. Those services include the following:

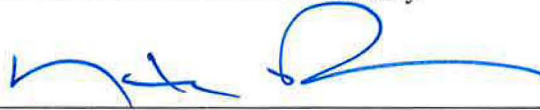
- **Legislative Tracking Services:** We identify and follow all bills of interest to our clients with up-to-the-minute notification of hearings and actions in committees as well as on the House and Senate floors. A focused tracking list is developed for each client and updated daily to ensure notification of any movement on priority bills of interest. Moreover, we make sure that clients receive bills and amendments of impact for review and comment on a timely basis. We work to develop a client-directed reporting plan to ensure that clients are kept up to date at their desired frequency.
- **Monitoring of Committee and Floor Debate:** In addition to the presence of our lobbying team, our support team monitors all debates on legislation of major impact to our clients. We also are equipped, in-house, to monitor committee hearings and floor actions via audio transmission, the Florida Channel, and internet access.
- **Defensive Review of Filed Legislation and Amendments:** Our support team conducts full text searches of all legislation and amendments filed for language impacting our clients. This is done through keyword and statute searches. This capability affords us immediate notification of language entering the process that might be detrimental to our clients.
- **Monitoring of the Press:** Our support team daily monitors Florida newspapers and blogs for press coverage that is applicable to our clients.
- **Monitoring of Agency Regulatory Activities:** Our team monitors agency activities, ranging from informational memoranda, rule promulgation including workshops and hearings, and office announcements for those issues which could affect our clients.
- **Research and Drafting Services:** The Tallahassee support team is equipped to draft proposed legislation, amendments and talking points on a moment's notice. We also have complete research capabilities.
- **Sunshine State Insights:** The GT team produces and distributes a daily newsletter to ensure all legislative clients receive up to date, relevant political intelligence.

Our team is also fully equipped to monitor the state appropriations process from start to finish. The City will be provided timely updates regarding the following topics that may be impactful:

- Senate Local Funding Initiative Requests
- House Appropriations Projects
- Executive and Cabinet Agency budget requests
- Governor's Proposed Budget
- House & Senate proposed budget
- Budget Conference meetings
- Special Sessions
- Vetoes

We affirm that all GT assigned personnel possess the licenses, registrations, and/or certifications required to provide these services in the State of Florida and in Lee County.

Authorized Signature _____



Current Clients & Conflicts of Interest List

List of Current Clients for Which GT is Registered to Lobby

- AHF MCO of FL, Inc. d/b/a PHC, Inc.
- Airlines for America
- America's Health Insurance Plans
- American Association of Insurance Services
- American Traditions Insurance Company
- America's Health Insurance Plans
- Amica Mutual Insurance Company
- Apartment Income REIT Corp.
- Applied Underwriters, Inc.
- Argo Partners
- AssuranceAmerica Insurance Company
- AT&T
- Attune Insurance Services, LLC
- AU Holding Company, Inc.
- Avibra, Inc.
- Bankers Insurance Company
- Bankers Specialty Insurance Company
- Baptist Health South Florida
- Bencor, Inc.
- Capacity Insurance Company
- Caregiver Services, Inc.
- Cayer Behavioral Group
- Centauri Specialty Insurance
- City of North Port
- Clearway Energy
- CLM Group, Inc.
- Concentra
- CorneaGen
- DaVita, Inc.
- Deering Estate Foundation
- Dixon Hughes Goodman LLP
- Encore Healthcare
- Enterprise Leasing Company of Florida, LLC
- FCCI Insurance Group
- FFBF Investment Corp.
- findhelp
- Florida Association of Court Clerks & Comptrollers
- Florida Autism Center
- Florida Casualty Insurance Company
- Florida Farm Bureau Casualty Insurance Company
- Florida Farm Bureau General Insurance Company
- Florida Hospital Association
- Florida Insurance Council
- Florida Police Chiefs Association
- Florida Power & Light Company
- Florida Rights Restoration Coalition, a project of Tides Advocacy
- Florida Surplus Lines Service Office
- Focus Holdings, LLC
- Ford Motor Company
- Government Services Group, Inc
- Green Point Research, LLC
- Guy Carpenter & Company, LLC
- Health Network One
- Heritage Property & Casualty Insurance Company
- Holocaust Documentation & Education Center, Inc.
- Humana Medical Plan, Inc

- I-4 Mobility Partners OpCo LLC
- JM Family Enterprises, Inc
- Johns Eastern Company
- Key Autism Services
- Khrysos Industries, Inc.
- Kyra Solutions
- LeadingAge Florida
- Lio Insurance Company
- LiveWell at Courtyard Plaza
- LKQ Corporation
- Lombard International Administration Services Company, LLC
- Marsh & McLennan Companies
- Marsh USA, Inc
- MASA Global
- McKinsey & Company
- Merlinos & Associates, Inc
- Midlands
- MorseLife
- Narragansett Bay Insurance Company
- National Association of Settlement Purchasers
- National Specialty Insurance Company
- National Vision, Inc
- Neptune Flood Incorporated
- United Automobile Insurance Company/Group
- United Home Care
- United States Fire Insurance Company
- Vault E&S Insurance Company
- North American Casualty Co.
- Old American Group
- Oscar Insurance Company of Florida
- Physician Compassionate Care, LLC
- Positive Physicians Insurance Company
- Pulselight
- Risk Management Solutions, Inc.
- Safepoint Insurance Company
- Safepoint MGA, LLC
- SAP Public Services, Inc.
- SeaCoast Elite Management, LLC
- Seminole Tribe of Florida
- Slide Insurance Holdings, Inc.
- Southern Farm Bureau Casualty Insurance Company
- Southern Oak Insurance Group
- St. Johns Insurance Company, Inc.
- St. Johns MGA, Inc.
- Swyfft, LLC
- Team Focus Insurance Group, LLC
- Texas Insurance Company
- TTC Healthcare, Inc.
- Twenty Holdings, Inc.
- UMB Bank n.a. solely as trustee for Santa Rosa Bonds, series 1996
- Vault Risk Management Services, LLC
- Vertical Bridge Holdings, LLC
- West Point Underwriters
- YMP Grand Court Lakes OpCo, LLC
- Zenith Insurance Company

Description of any Conflicts of Interest

We have completed a conflict search and confirm the retention of Greenberg Traurig would not result in a conflict of interest under the rules of professional responsibility at this time.

Business-related claims, arbitrations, administrative hearings, and lawsuits

On behalf of the team members associated with this proposal only, no member has had any business-related claims, arbitrations, administrative hearings, and lawsuits pending or that were filed in the last three (3) years. Given the size of Greenberg Traurig, and our concerns and obligations of confidentiality, we cannot provide information regarding other claims against the firm.

Financial Stability

Greenberg Traurig is a privately held entity, and as such, does not produce or publish quarterly or annual statements. Similarly, audited financial statements are not available for RFP purposes. However, we can provide the following information that supports the financial strength and ongoing viability of the firm. If you have concerns about the financial standing of the firm, we are happy to address specific questions.

Annual Revenue

2021: \$2 billion
 2020: \$1.7 billion
 2019: \$1.6 billion
 2018: \$1.6 billion
 2017: \$1.5 billion

Tab 2: Personnel

Assigned Project Management Team

Government Law and Policy	
Hayden R. Dempsey Shareholder Tallahassee	Hayden R. Dempsey is the Chair of the Florida Government Law & Policy Practice. He lobbies on behalf of numerous private and public clients before both the federal and Florida state governments. He regularly represents clients in legislative matters, Medicaid and health policy matters, appropriations, procurement disputes, transportation and infrastructure issues, health care regulatory matters, and election matters. He also focuses on the lobbying of insurance and other regulatory issues before the Office of Insurance Regulation and the Florida Legislature. He will serve the role as co-lead lobbyist to the City. Registered to lobby in Florida for over 20 years. Key responsibilities will include: • Lobbying the Florida Legislature for City appropriation projects. • Working with the Office of Policy and Budget and the Executive Office of the Governor through the veto process. • Developing a legislative agenda with the City Commission and City Commission designees. • Assisting with Executive Branch agency grant applications. Years of Lobbying Experience: 20+
Timothy F. Stanfield Shareholder Tallahassee	Timothy F. Stanfield is a Shareholder with the Florida Government Law & Policy Practice. He represents a broad array of private and public-sector clients before the Florida Legislature, Cabinet and State agencies. Tim formerly served as Assistant General Counsel at the Florida League of Cities. He maintains working relationships within state departments and agencies. He will serve the role as co-lead lobbyist to the City. Key responsibilities will include: • Lobbying the Florida Legislature for City appropriation projects. • Working with the Office of Policy and Budget and the Executive Office of the Governor through the veto process. • Developing a legislative agenda with the City Commission and City Commission designees. • Assisting with Executive Branch agency grant applications. Years of Lobbying Experience: 15+
Fred Baggett Shareholder Tallahassee	Fred W. Baggett is the Chairman of the Tallahassee Office and a senior member of the firm's National Government Law & Policy Practice. For more than 30 years, Fred has represented a broad range of the general business community, associations and governmental entities before federal, state and local agencies, and legislative bodies. Fred's practice includes policy

	development and advocacy as well as administrative litigation. Fred also focuses on the lobbying of insurance and other regulatory issues. He will serve the role as lobbyist and advocate for the City. Years of Lobbying Experience: 50+
Roger N. Beaubien <i>Of Counsel</i> <i>Tallahassee</i>	Roger (Beau) Beaubien is a member of the Government Law & Policy Practice in Greenberg Traurig's Tallahassee office. Prior to joining the firm, Beau served as Deputy Chief of Staff and Director of Cabinet Affairs in Florida Governor Ron DeSantis' administration. He will serve the role as lobbyist and advocate for the City. Years of Lobbying Experience: 4+
Agustin Corbella <i>Senior Director</i> <i>Tallahassee</i>	Agustin G. Corbella, Senior Director of the Government Law & Policy Practice of the firm's Tallahassee office, focuses his practice on legislative and executive branch lobbying and public policy advocacy. With nearly 30 years of experience working in and with state and federal government, as well as state and national campaigns, he is widely recognized as one of the 100 most influential people in Florida politics. He will serve the role as lobbyist and advocate for the City. Years of Lobbying Experience: 18+
Liz Dudek <i>Director of Health Care</i> <i>Affairs</i> <i>Tallahassee</i>	Liz Dudek's career in Florida's state government spanned over 40 years across a variety of senior management positions including Secretary of the Agency for Health Care Administration and Deputy Secretary of Health Quality Assurance. As Secretary, Liz oversaw one of the largest Medicaid programs in the nation. Under her administration, the Agency successfully implemented the Statewide Medicaid Managed Care program and the establishment of the Care Provider Background Screening Clearinghouse. She will serve the role as lobbyist and advocate for the City. Years of Lobbying Experience: 25+
Fred E. Karlinsky <i>Shareholder</i> <i>Fort Lauderdale and</i> <i>Tallahassee</i>	Fred E. Karlinsky is a Shareholder and Global Co-Chair of Greenberg Traurig's Insurance Regulatory and Transactions Practice Group. Fred has nearly 30 years of experience representing the interests of insurers, reinsurers, and a wide variety of other insurance-related entities. He is a recognized authority on national insurance regulatory and compliance issues and has taken a leadership position in many insurance trade organizations. He will serve the role as lobbyist and advocate for the City. Years of Lobbying Experience: 25+

Summary of Experience and Qualifications of Project Director

Hayden R. Dempsey and Timothy F. Stanfield both Shareholders in our Tallahassee office are authorized and responsible to act on behalf of the GT with respect to directing, coordinating, and administering all aspects of the services to be provided and performed under this contract with the City.

Hayden R. Dempsey is the Chair of the Florida Government Law & Policy Practice. He lobbies on behalf of numerous private and public clients before both the federal and Florida state governments. He regularly represents clients in legislative matters, Medicaid and health policy matters, appropriations, procurement disputes, transportation and infrastructure issues, health care regulatory matters, and election matters. He also focuses on the lobbying of insurance and other regulatory issues before the Office of Insurance Regulation and the Florida Legislature.

Hayden has broad governmental experience, having served in four governors' administrations. Hayden served as Special Counsel to Gov. Rick Scott, where he oversaw the Legislative Affairs Office and advised the Governor and his staff on legislative, policy, and budget issues. He also worked closely with the Governor's agencies to assist in development and passage of their legislative priorities.

He received his J.D. from Nova Southeastern University Shepard Broad Law Center and his B.A., Political Science, from Wake Forest University.

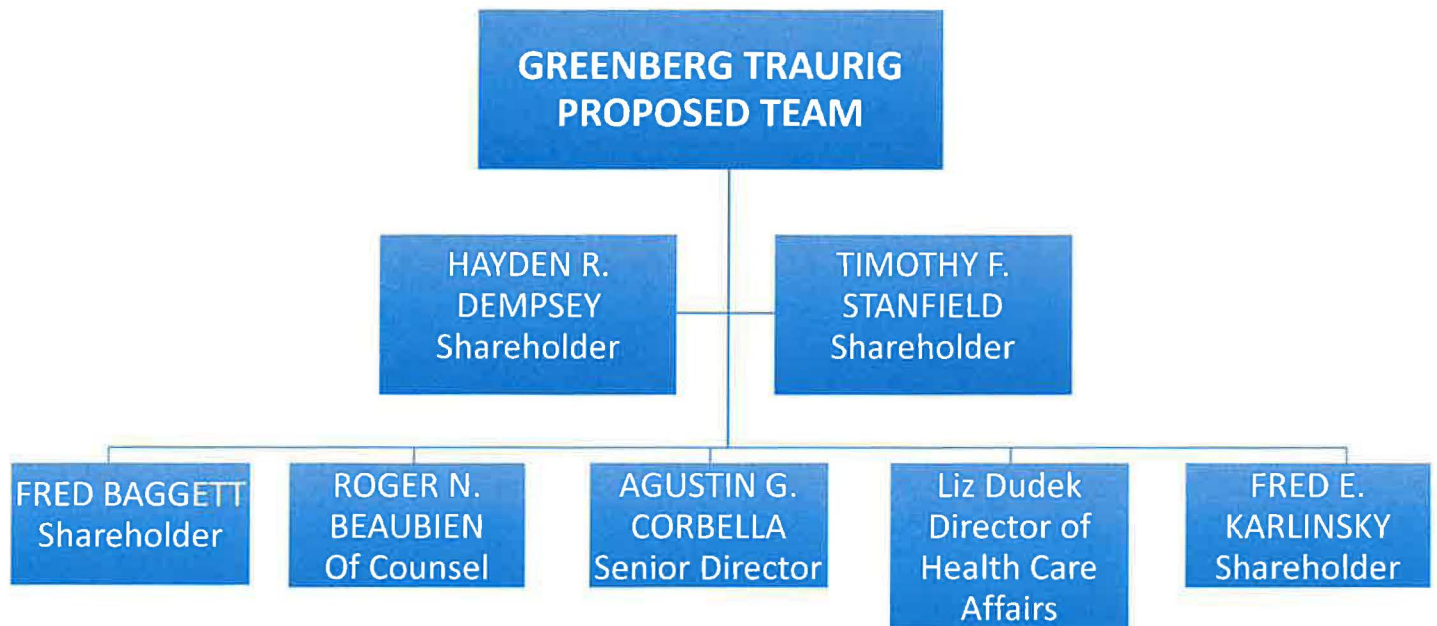
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He maintains working relationships within state departments and agencies, including the Department of Financial Services, Office of Insurance Regulation, Division of Emergency Management, Department of Environmental Protection, Department of Economic Opportunity, Department of Transportation, Department of Health, Agency of Health Care Administration, Department of Business and Professional Regulation, and the Department of Management Services.

Tim's practice is largely focused on regulated industries to include insurance, land use, and alcoholic beverages, including addressing 'tied house evil' issues. He also represents local governments, trade associations, and clients participating in Florida's procurement process.

He received his J.D. from Florida Coastal School of Law, and his B.A., Business Administration with a focus in Food and Resource Economics from University of Florida.

Organizational Chart of Key Personnel



Resumes, licensure, and certifications of proposed project team members

Professional biographies are included of the proposed GT team members assigned to the City on the following pages.



Hayden R. Dempsey

SHAREHOLDER

dempseyh@gtlaw.com

TALLAHASSEE

101 East College Avenue

Tallahassee, FL 32301

+1 850.521.8563

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Hayden represented the presidential campaigns of Bush-Cheney '04, Florida and McCain-Palin '08, and the gubernatorial campaigns of Gov. Rick Scott, Gov. Charlie Crist, and Gov. Jeb Bush. Hayden also represented Congressman Vern Buchanan in the 2006 election contest relating to the office of Representative from the Thirteenth Congressional District of Florida.

Concentrations

- Governmental affairs
- Appropriations
- Medicaid and health care policy and regulation
- Insurance regulation and legislation
- Transportation and infrastructure
- Administration and regulatory litigation
- Procurement
- Election law



Timothy F. Stanfield

SHAREHOLDER

stanfieldt@gtlaw.com

TALLAHASSEE

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Concentrations

- ◊ Insurance
- ◊ Local government
- ◊ Economic development
- ◊ Tied-house evil (alcoholic beverages)
- ◊ Land use
- ◊ Hemp



Fred W. Baggett

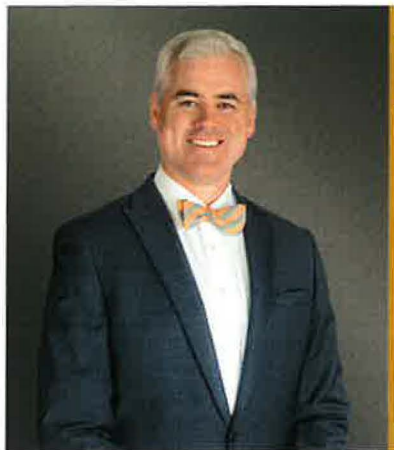
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Fred W. Baggett is the Chairman of the Tallahassee Office and a senior member of the firm's National Government Law & Policy Practice. For more than 30 years, Fred has represented a broad range of the general business community, associations and governmental entities before federal, state and local agencies, and legislative bodies. A significant portion of his practice focuses on matters relating to health care, insurance, environment regulation, banking and finance, and business and professional regulation. Fred's practice also includes policy development and advocacy as well as administrative litigation. Fred also focuses on the lobbying of insurance and other regulatory issues before the Office of Insurance Regulation and the Florida Legislature.

Concentrations

- Insurance
- Local government
- Gaming
- Transportation and infrastructure
- Health care regulation



Roger (Beau) N. Beaubien

OF COUNSEL

beau.beaubien@gtlaw.com

TALLAHASSEE

101 East College Avenue

Tallahassee, FL 32301

+1 850.425.8558

Roger (Beau) Beaubien is a member of the Government Law & Policy Practice in Greenberg Traurig's Tallahassee office. Prior to joining the firm, Beau served as Deputy Chief of Staff and Director of Cabinet Affairs in Florida Governor Ron DeSantis's administration. In this role, he oversaw all operations of the Office of Cabinet Affairs, and provided policy and operational oversight of a number of state agencies including the Department of State, Department of Corrections, and Department of Juvenile Justice. His private practice experience includes advising on matters related to ethics and elections. He has provided counsel to various clients including candidates, campaigns, political committees, and political parties on the complexities of Florida's campaign finance and election laws. Beau has also represented clients before the Florida Elections Commission and the Commission on Ethics.

Beau's additional governmental experience includes serving as Assistant Attorney General and Special Counsel in the office of Attorney General Pam Bondi. He has served in major roles on transition teams and gubernatorial campaigns.

Concentrations

- Election law
- Campaign finance
- Ethics
- Administrative law



Agustin G. Corbella

SENIOR DIRECTOR
corbella@gtlaw.com

TALLAHASSEE
101 East College Avenue
Tallahassee, FL 32301
+1 850.222.6891

Agustin G. Corbella, Senior Director of the Government Law & Policy Practice of the firm's Tallahassee office, focuses his practice on legislative and executive branch lobbying and public policy advocacy. With nearly 30 years of experience working in and with state and federal government, as well as state and national campaigns, he is widely recognized as one of the 100 most influential people in Florida politics. Prior to joining Greenberg Traurig in 2004, Gus previously served as Chief of Staff to the Florida Senate President, staff director for the Majority Offices of both the Florida Senate and the Florida House of Representatives, and worked for a Member of the United States Congress. His role as an advocate and chief advisor to government's most prominent leaders has provided Gus with a broad knowledge of the process and issues before the Florida Legislature, and state and federal government.

Concentrations

- Legislative branch representation before the Florida Senate and Florida House of Representatives
- Executive branch representation before the Governor, Cabinet and state agencies
- Representation before the Florida Constitution Revision Commission
- Telecommunications
- Health care
- Transportation and infrastructure
- Gaming
- Procurement
- State appropriations
- Entertainment



Liz Dudek

DIRECTOR OF HEALTH CARE AFFAIRS

dudekl@gtlaw.com

TALLAHASSEE

101 East College Avenue

Tallahassee, FL 32301

+1 850.425.8517

Liz Dudek's career in Florida's state government spanned over 40 years across a variety of senior management positions including Secretary of the Agency for Health Care Administration and Deputy Secretary of Health Quality Assurance. As Secretary, Liz oversaw one of the largest Medicaid programs in the nation. Under her administration, the Agency successfully implemented the Statewide Medicaid Managed Care program and the establishment of the Care Provider Background Screening Clearinghouse. Liz has worked extensively with health care facilities, providers, and insurers. As a leader in health care regulation and insurance, her distinctive knowledge and experience give her unmatched insight into the needs of clients.

Concentrations

- Health care regulation
- Insurance regulation
- Medicaid
- Procurement
- Florida state licensure programs



Fred E. Karlinsky

SHAREHOLDER

karlinskyf@gtlaw.com

FORT LAUDERDALE

401 East Las Olas Boulevard
Suite 2000
Fort Lauderdale, Florida 33301
+1 954.768.8278

TALLAHASSEE

101 East College Avenue
Tallahassee, FL 32301

Fred Karlinsky is a Shareholder and Global Co-Chair of Greenberg Traurig's Insurance Regulatory and Transactions Practice Group. Fred has nearly 30 years of experience representing the interests of insurers, reinsurers and a wide variety of other insurance-related entities. He is a recognized authority on national insurance regulatory and compliance issues and has taken a leadership position in many insurance trade organizations. Recognized as the only Band 1 Florida insurance lawyer by Chambers & Partners and one of the most influential leaders in Florida politics by *City & State Florida* and *INFLUENCE Magazine*, Fred has in-depth knowledge of insurance compliance matters and has been a primary strategist in virtually all types of Florida insurance-related legislative initiatives. Fred has also been listed in *The Best Lawyers in America*, *Super Lawyers*, *Florida Trend 500* and *Florida Trend's* "Legal Elite" for his work in insurance law. In addition to his role with Greenberg Traurig, Fred has been an Adjunct Professor of Law at Florida State University College of Law since 2008, where he teaches a course on Insurance Law and Risk Management. Fred currently chairs the Florida Supreme Court Judicial Nominating Commission, which he has served on since 2014. Four of the seven current sitting Justices of the Florida Supreme Court have been appointed during Fred's tenure on the JNC.

Concentrations

- Insurance regulatory law
- Insurance transactional matters
- Insurance legislation
- Executive, legislative and municipal government affairs
- Governmental law
- Corporate representation
- Health care

Tab 3: Plan of Approach

Comprehensive Plan Approach

Staffing and manpower requirements

At the outset, our team will meet with the leaders in the City to assess specific priorities and formulate a strategic plan, objectives and timelines. We will work with the City in identifying resources and constraints, such as appropriations timelines, hearing schedules, and calendar issues. Guided by the strategic plan, our team will endeavor to lobby for the agenda.

GT will provide timely legislative updates for activities undertaken. The timing of these updates – daily, weekly or otherwise – will be tailored to the wishes of the City. Further, the updates can be formatted in a manner that is most useful.

As soon as GT is engaged, we recommend the below approach in working towards your goals:

Proposed schedule

Month	Activity
November – December, 2022	• Meet with City leaders to develop 2023 legislative agenda • Review and identify state program dollars available to the City • Review and update past legislative efforts by the City • Review and discuss regional legislation that may impact the City • Attend legislative committee meetings considering legislation and issues relevant to the City • Meet with local delegation members to discuss relevant issues • Arrange meetings between local delegation and City leaders • Finalize City proposed legislation • Identify and secure sponsors of the City's legislation • Finalize specific budget issues for the City • Meet and coordinate with the Florida Metropolitan Planning Organization Advisory Council and Florida League of Cities to discuss legislative and budget issues • Attend committees considering legislation and issues relevant to the City • Meet with members of House and Senate committees with jurisdiction over the City and local issues who would likely consider legislation • Meet with House and Senate Appropriations Chairs and committee members regarding local issues • Facilitate meetings with City leaders and appropriate legislative leaders • Provide regular telephone and written updates with designated City leaders
January – February, 2023: Interim	• Attend legislative committee meetings considering legislation and issues relevant to the City

Committee Weeks	• Meet with members of House and Senate committees with jurisdiction over the City and its issues who would likely consider legislation • Meet with House and Senate Appropriations Chairs and committee members regarding the City and its budgetary issues • Meet with the Office of Policy and Budget regarding the City's legislative appropriations request • Coordinate with the appropriate Executive Branch agency relating to the City's legislative appropriations request • Assist and submit House and Senate local funding initiative request forms
March – May, 2023: Legislative Session	• Attend legislative committee meetings considering legislation and issues relevant to the City • Meet with members of House and Senate committees with jurisdiction over the City and its issues who would likely consider legislation • Meet with House and Senate Appropriations Chairs and committee members regarding the City and its budgetary issues • Facilitate meetings with City leaders and appropriate legislative leaders • Provide regular telephone and written updates with designated City leaders • Coordinate with the Florida Metropolitan Planning Organization Advisory Council and Florida League of Cities regarding legislation of interest to their members in general
May – June, 2023	• Work with Governor's Office regarding legislation either opposed or supported by the City regarding possible veto • Work with Governor's Office regarding items included in the budget of interest to the City
July – October, 2023	• Meetings with City leaders to discuss 2023 legislative successes • Meetings with local delegation members regarding 2023 legislative successes and the City's future needs

Performance benchmarks and plans

GT will work with the City Commission and the City Commission's designees to establish appropriate benchmarks and strategic plans when the GT team assists the Commission in developing priorities and goals. Generally, the benchmark for our performance is the achievements of our clients' goals.

Methods of tracking and analyzing state legislation

Greenberg Traurig will monitor all issues that may impact the interests of the City throughout this engagement. We subscribe to LobbyTools and use this as our primary bill tracking and monitoring system. LobbyTools enables us to research bills, PCBs, statutes, legislators, committees, calendars for executive agencies and licensing boards, Florida, and national news, press releases, and other essential information. We also monitor agency rulemaking through a state tracking system. GT is prepared to notify the City immediately of any bills, amendments or proposed rule changes that may have an impact. We will also create a customized LobbyTools report specific to the City to provide the most targeted, up-to-date information available.

GT also employs a year-round professional legislative support team that will be fully available to the City throughout this engagement. This team is a vital part of the services offered to our clients. Those services include the following:

- **Legislative Tracking Services** | We identify and follow all bills of interest to our clients with up-to-the-minute notification of hearings and actions in committee as well as on the House and Senate floors. A focused tracking list is developed for each client and updated daily to ensure notification of any movement on priority bills of interest. Moreover, we make sure that clients receive bills, texts, and amendments of impact for review and comment on a timely basis. We work to develop a client-directed reporting plan to ensure that clients are kept up to date at their desired frequency.
- **Monitoring of Committee and Floor Debate** | In addition to the presence of our lobbying team, our support team monitors all debates on legislation of major impact to our clients. We also are equipped, in-house, to monitor committee hearings and floor actions via audio transmission, The Florida Channel, and internet access.
- **Defensive Review of Filed Legislation and Amendments** | Our support team conducts full text searches of all legislation and amendments filed for language impacting our clients. This is done through keyword and statute searches. This capability affords us immediate notification of language entering the process that might be detrimental to our clients.
- **Monitoring of the Press** | Our support team daily monitors Florida newspapers and blogs for press coverage that is applicable to our clients.
- **Monitoring of Agency Regulatory Activities** | Our team monitors agency activities, ranging from informational memoranda, rule promulgation including workshops and hearings, and office announcements for those issues which could affect our clients.
- **Research and Drafting Services** | The Tallahassee support team is equipped to draft proposed legislation, amendments and talking points on a moment's notice. We also have complete research capabilities.

Our team is also fully equipped to monitor the state appropriations process from start to finish. The City will be provided timely updates regarding the following topics that may be impactful:

- Senate Local Funding Initiative Requests
- House Appropriations Projects
- Executive and Cabinet Agency budget requests
- Governor's Proposed Budget
- House & Senate proposed budget
- Budget Conference meetings
- Special Sessions
- Vetoes

Development of an annual state legislative agenda

GT will engage collaboratively with the Commission and staff to develop a legislative agenda with priorities and benchmarks in order to achieve the City's goals.

Plan for identifying activities and issues of potential interest to the City and pro-actively communicating with staff

Hayden Dempsey and Timothy Stanfield will act as the primary relationship lobbyists for Greenberg Traurig. Greenberg Traurig will work with the City's leadership and staff to ensure we understand the immediate and long-term goals. To provide the most valuable representation of the City, GT will engage in a team tailored approach coupled with traditional executive and legislative lobbying strategies to achieve success.

Developing a deeper understanding of the issues is the starting point for our representation of the City. The core of our representation is being knowledgeable about each issue and working with regional and state officials so we can effectively advocate the City's positions and make sure its priorities are advancing.

GT will identify current available funding opportunities that the City may qualify for within various state agencies. We also commit to identifying and coordinating relevant meetings with key stakeholders within the executive and legislative branches as well as relevant associations.

Additionally, GT will work with the City leadership and staff year-round to build long standing support for the City throughout the state.

Methodology for enhancing the City's financial position by avoiding unfunded mandates and obtaining appropriations, grants, program funding, etc.

The appropriations process is highly competitive and success in securing appropriations requires a high level of both a deep knowledge of the appropriations process and attentiveness throughout the process. Our approach begins with working with our client on developing compelling applications that are required by both the House and Senate. This usually involves multiple meetings and conversations with stakeholders. Oftentimes appropriations requests flow through state agencies which frequently express their views on the merits of the requests to legislative staff.

When appropriate, we work with those state agencies to secure their support. Appropriations requests formally begin with delegation support and securing a local sponsor. We work with the local sponsor both on the submittal and securing support for the request throughout the process. Legislative leadership play a large role in the success of local projects. We work closely with legislative leadership to advocate for those projects. We will work with the Office of Policy and Budget and the Executive Office of the Governor through the veto process. GT will also assist with executive agency funding grants outside of the legislative process.

Each Session the Legislature files bills relating to unfunded mandates and encroachments on City home rule authority. GT works in consultation with the Florida League of Cities to ensure that these bills are defeated in committee or vetoed by the Governor.

Methodology for facilitating effective relationship building between City and State officials

GT offers the City a high degree of value in its state level advocacy with our combined experience and deep relationships. This experience will serve the City well in understanding where Florida is headed and how best to position priority issues for success, thereby enhancing the City's position with respect to legislation and budgetary authorizations.

The City is responsible for a large urban area with many needs which can and should appropriately be addressed in partnership with the Legislature and state agencies. Our governmental representation of the City would be comprehensive and our focus would be aligned at all times with the needs of the City. The City's legislative delegation plays a critical role in helping guide legislation which could affect the City and securing appropriations. Our representation would include working closely with the delegation to advance the City's interests.

The GT team proposes to facilitate strategic political and stakeholder relationships in Florida; assisting in the advancement, and ensuring the success, of the goals set forth by the City. Together, we will work diligently to ensure that the City is not only kept apprised of all relevant legislation, but that we engage according to your direction with both the executive and legislative branches. We would look forward to working closely with the City to assist in the development of legislation and budget proposals as is appropriate and schedule any necessary meetings to advocate and educate legislators, policy and appropriations staff, and applicable Executive Branch leadership about the City's initiatives.

We would work with the City to identify and secure sponsors for the City's substantive legislative and budget proposals and move the agenda through the legislative and appropriations process. Additionally, we would continue advocating with the Governor's Office after session to ensure project dollars and substantive legislation survive the Governor's review and veto process.

Relationships are a vital piece of the political puzzle when it comes to positioning yourself and your agenda in front of the right people. Whether this is an agency head, legislative staff director, state association, or a presiding officer, making sure that your message is heard and consequently acted upon is of the utmost importance.

Tab 4: Proposed Compensation

Monthly rate for all services and expenses

GT proposes to provide the City of Bonita Springs lobbyist services for \$45,000 annually/\$3,750 monthly.

The proposed fee would include setting meetings with members of the legislature; monitoring and reporting of legislation, amendments, committee hearings, the appropriations process, and administrative rule making; pursuing legislative initiatives, including appropriations; and general relationship management between the City, the legislature, the Cabinet, and executive agencies. The only additional cost to the City will be costs incurred by GT for the purpose of lobbyist registration as required by law.

Tab 5: Local Vendor Preference

Documentation supporting firm's physical business address

Not Applicable. Our firm does not have a physical business located within Lee County, Florida.

Tab 6: Required Forms

Required Forms

- Public Entity Crimes Statement
- Scrutinized Company Statement
- Affidavit Certification Immigration Law Compliance

PUBLIC ENTITY CRIMES STATEMENT

SWORN STATEMENT UNDER SECTION 287.135(5), FLORIDA STATUTES: THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICER AUTHORIZED TO ADMINISTER OATHS.

Vendor Name: Greenberg Traurig, P.A.

Business Address: 101 East College Avenue, Tallahassee, FL 32301

FEIN (if applicable): TIN:13-3613083

1. I understand that a "public entity crime" as defined in section 287.133(1) (g), Florida Statutes, means a violation of any state or federal *law* by a person with respect to and directly related to the transaction of business with any public entity in Florida or with an agency or political subdivision of any other state or with the United States, including, but not limited to, any bid or contract for goods or services to be provided to any public entity or an agency or political subdivision and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation.
2. I understand that "convicted" or "conviction" as defined in section 287.133(1) (b), Florida Statutes, means a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere.
3. I understand that "affiliate" as defined in section 287.133(1) (a), Florida Statutes, means:
 - a. A predecessor or successor of a person convicted of a public entity crime; or
 - b. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding thirty-six (36) months shall be considered an affiliate.
4. I understand that a "person" as defined in section 287.133(1) (e), Florida Statutes, means any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts for the provision of goods or services let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in management of an entity.
5. Based on information and belief, the statement, which I have marked below, is true in relation to the entity submitting this sworn statement. **[Please indicate which statement applies].**

STATE LEGISLATIVE AND EXECUTIVE BRANCH LOBBYING SERVICES
RFP 22-12

X Neither the entity submitting this sworn statement, nor any officers, directors, executives, partners, shareholders, employees, members, or agents who is active in the management of the entity, nor any affiliate of the entity have been convicted of a public entity crime subsequent to July 1, 1989.

_____ The entity submitting this sworn statement, or one or more of the officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, or an affiliate of the entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989, AND **[Please indicate which additional statement applies].**

_____ There has been a proceeding concerning the conviction before a judge or hearing officer of the State of Florida, Division of Administrative Hearings, or a court of law having proper jurisdiction, and the final order entered by the hearing officer or judge did not place the person or affiliate on the convicted contractor list. **[Please attach a copy of the final order.]**

_____ The person or affiliate was placed on the convicted contractor list. There has been a subsequent proceeding before a court of law having proper jurisdiction or a judge or hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the judge or hearing officer determined that it was in the public interest to remove the person or affiliate from the convicted contractor list. **[Please attach a copy of the final order.]**

By the signature(s) below, I certify that the above information provided in this Public Entity Crimes Statement is truthful and correct at the time of submission.

 Hayden Dempsey
AFFIANT Typed Name of AFFIANT
Shareholder
Title

STATE OF Florida
COUNTY OF Leon

The foregoing instrument was executed before me this 29 day of November, 2022, by Hayden Dempsey as Shareholder of Greenberg Traurig, PA, who personally swore or affirmed that he/she is authorized to execute this document and thereby bind the Corporation, and who is personally known to me OR has produced _____ as identification.




NOTARY PUBLIC, State of Leon

Scrutinized Companies Statement

SWORN STATEMENT UNDER SECTION 287.135(5), FLORIDA STATUTES: THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICER AUTHORIZED TO ADMINISTER OATHS.

Vendor Name: Greenberg Traurig, P.A.

Business Address: 101 East College Avenue, Tallahassee, FL 32301

FEIN (if applicable): TIN: 13-3613083

1. I understand that "awarding body" as defined in section 287.135(1) (a), Florida Statutes, means, for purposes of state contracts, an agency or the department, and for purposes of local contracts, the governing body of the local governmental entity.
2. I understand that "Boycott of Israel" as defined in section 287.135(1) (b), Florida Statutes, has the same meaning as defined in s. 215.4725.
3. I understand that "business operations" as defined in section 287.135(1) (c), Florida Statutes, means, for purposes specifically related to Cuba or Syria, engaging in commerce in any form in Cuba or Syria, including, but not limited to, acquiring, developing, maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal property, real property, military equipment, or any other apparatus of business or commerce.
4. I understand that "local governmental entity" as defined in section 287.135(1) (d) means a county, municipality, special district, or other political subdivision of the state.
5. Based on information and belief, the statement, which I have marked below, is true in relation to the entity submitting this sworn statement. **[Please indicate which statements apply].**

☒ **Scrutinized Companies that Boycott Israel List (bid, proposal or contract renewal for any amount)**

☒ The entity submitting this sworn statement is not on the Scrutinized Companies that Boycott Israel List.

☐ The entity submitting this sworn statement is on the Scrutinized Companies that Boycott Israel List.

The City will follow Florida Statute §287.135. If the City determines this Vendor has been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel after the contract is executed, the contract may be terminated by the City by written notification. If the City determines this Vendor is found to have submitted a false certification, placed on the Scrutinized

STATE LEGISLATIVE AND EXECUTIVE BRANCH LOBBYING SERVICES
RFP 22-12

Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List or been engaged in business operations with Cuba or Syria, the City shall notify the Vendor of its determination by written notification.

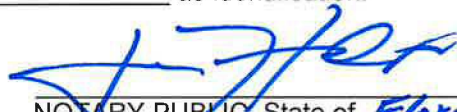
By the signature(s) below, I certify that the above information provided in this Scrutinized Company Statement is truthful and correct at the time of submission.


AFFIANT _____ Typed Name of AFFIANT
Shareholder
Title

STATE OF Florida
COUNTY OF Leon

The foregoing instrument was executed before me this 29 day of November, 2022,
by Hayden Dempsey as Shareholder of Greenberg Traurig, PA, who personally swore or affirmed that he/she is
authorized to execute this document and thereby bind the Corporation, and who is personally
known to me OR has produced _____ as identification.




NOTARY PUBLIC, State of Florida

For City of Bonita Springs use only

To access the lists: <http://www.sbafla.com/fsb/> > Funds We Manage tab > FRS Pension Plan - Global Governance Mandates > Global Governance Mandate Quarterly Reports > most current quarter

Scrutinized Companies that Boycott Israel List:

[] entity is NOT on list [] entity is on list

Scrutinized Companies with Activities in Sudan List:

[] entity is NOT on list [] entity is on list

Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List:

[] entity is NOT on list [] entity is on list

Business Operations in Cuba or Syria:

[] entity is NOT on list [] entity is on list

Verified by: _____ Date: _____
Print Name

**AFFIDAVIT CERTIFICATION
IMMIGRATION LAW COMPLIANCE**

Consistent with Bonita Springs Code §36.22 effective June 1, 2009, Contractors/Consultants providing services to the City, as a condition of each contract, must use E-Verify to verify the employment of: any person hired during the contract term by the Contractor/Consultant and assigned by the Contractor/Consultant to perform work for the City. **Before any contract with the City is signed, proof of enrollment with E-Verify must be provided.** To register with E-Verify, go to www.uscis.gov/e-verify for information and instructions.

The Contractor/Consultant acknowledges that he is independently responsible for his own employment decisions, including hiring, disciplinary and termination decisions. The Contractor/Consultant acknowledges that he will comply with the Immigration Reform and Control Act of 1986 and is committed to employing only those individuals who are authorized to work in the United States, by hiring employees who properly complete, sign and date the first section of the Immigration and Naturalization Services (INS) Form I-9 and presenting to the Contractor/Consultant the original necessary document(s) to prove identity and employment eligibility.

The Contractor/Consultant shall also be responsible for entering into an agreement with each and every vendor and subcontractor that states that vendors, and subcontractors (and their vendors) are independently responsible for its own employment decisions, including hiring, disciplinary and termination decisions, and will comply with the Immigration Reform and Control Act of 1986. The agreements shall also state that each business is responsible of its own I-9 and other employment record-keeping requirements, and with compliance with all immigration laws.

COMPANY NAME: Greenberg Traurig, P.A.

[Signature]
Signature

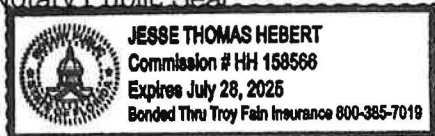
Shareholder
Title

11/29/2022
Date

STATE OF FLORIDA
COUNTY OF Leon

The foregoing instrument was executed before me this 29 day of November, 2022, by Hayden Dempsey as Shareholder of Greenberg Traurig, who personally swore or affirmed that he/she is authorized to execute this document and thereby bind the Corporation, and who is personally known to me OR has produced _____ as identification.

Notary Public Seal



[Signature]
Signature of Notary Public

INFORMATION ITEM: City Council Appointments to various Boards and Committees

REQUESTOR: Arleen Hunter, City Manager

AGENDA: City Manager's Items

STRATEGIC PRIORITY: N/A

BACKGROUND:

After each municipal election, the Mayor and Council make appointments from its elected body as City liaisons and members of various boards and committees, both internal and external. Attached for your information is the listing of the current City Council committee appointments to be assigned at a future meeting.

STAFF RECOMMENDATION: Informational item only.

ATTACHMENTS:

1. Listing of City of Bonita Springs Committee/Liaison Appointments
2. Booklet of Committee List Descriptions, meetings

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Debra Filipek
Department Director:

Council Action: Approved __ Denied __ Deferred __ Other _____

City of Bonita Springs Committee / Liaison Appointments
City Council Committees 2021 FINAL

Committees	Steinmeyer	Quaremba	Purdon	Carr	Corrie	Gibson	Forbes
------------	------------	----------	--------	------	--------	--------	--------

CITY COMMITTEES

Art in Public Places Committee		X					
Bicycle / Pedestrian Facilities Committee						X	
Historic Preservation Board	X			X			
Outreach Advisory Committee			X				
Special Events Committee				X			X ALT.
Street Light Committee					X		
Technology Advisory Board					X		
Tree Advisory Board	X						X ALT.
Veterans Advisory Committee		X					

EXETERNAL COMMITTEES

Agency on Bay Management (ABM)				X			
Bay & River (Estero Bay Agency on Bay Management)				X			
Blue Zone		X					
Board of County Commissioners (BOCC)	X						
Bonita Estero Economic Development Council		X	X				
Bonita Springs Utilities (BSU)				X			
Chamber of Commerce			X				
Charlotte Harbor National Estuary Program (CHNEP)				X			
Coastal Advisory Committee (Beaches & Shores)					X		
Collier County Liaison	X						
CREW Land and Water Trust		X					
Estero Liaison (Estero Community Committee Leaders - ECCL)					X		
Fire Control District Liaison				X			
Florida League of Cities (FLC) Liaison			X			X	
Fort Myers Beach Liaison				X			
Horizon Council		X					
Human Services Advisory Council				X			
Lee County Sheriff's Office Liaison			X				
Metropolitan Plannning Organization (MPO) - 2 voting members				X			X
Metropolitan Plannning Organization (MPO) - Alternate			X		X		
Regional Planning Council (RPC)			X				
Southwest Florida League of Cities (SWFLC)							X
Southwest Florida League of Cities (SWFLC) - Alternate				X			
Tourist Development Council (TDC)						X	
West Coast Inland Navigation District (WCIND)				X			
Wonder Gardens Liaison					X		
YMCA			X				



Advisory Boards



Art in Public
Places



Historic
Preservation
Board



Special
Events
Committee



Zoning Board



Local Planning
Agency



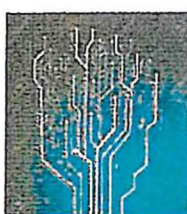
Street Light
Advisory Board



Veteran's
Advisory
Committee



Tree Advisory
Board



Technology
Advisory
Board



Bicycle Pedestrian
Safety Advisory
Committee



Outreach Advisory
Committee

Volunteer Today

It make the whole community stronger

The City of Bonita Springs is thankful for the volunteers that allow the City to practice government light. The city relies heavily on the input and time, volunteerism and expertise of the volunteers that make up these committees.

The City of Bonita Springs Official Citizen Advisory Committees are: Art in Public Places, Historic Preservation Board, Special Events Committee, Zoning Board, Local Planning Agency, Street Light Advisory Committee, Veteran's Advisory Committee, Tree Advisory Board, Technology Advisory Board, Bicycle Pedestrian Safety Advisory Committee and Outreach Advisory Committee. Each of these volunteer committees taps into the talent that is here in Southwest Florida. These individuals step up and volunteer their time in order to make the City better.

The City of Bonita Springs in always seeking volunteers to serve on various advisory boards and committees that have been established to assist the City Council on a number of civic issues when vacancies occur. The terms and conditions of these committees vary. Please visit http://www.cityofbonitasprings.org/services_departments/city_clerk/boards_and_committees to download the Advisory Committee application and to see current openings.

If you are interested in serving on a committee, please submit your application to City Clerk, Debbie Filipek.

Advisory Boards

Art in Public Places Board

The Art in Public Places Board is devoted to developing a public art collection by selecting, locating, placing and maintaining art in public places, exposing the community to the arts, fostering education programs and advancing economic growth. The Board acquires art for the City utilizing private and public sponsorships. By bringing artwork outside traditional contexts, the Art in Public Places Board provides increased access to the art. One of the Art in Public Places projects is Art in the Sun. This project brings art donated by local and national artists along Old 41 so the public may enjoy them. A few of the pieces on display include: Setting the Pace by Jane DeDecker, the Secret Bench of Knowledge by Lea ViVot and Lobster Claw Heliconia by Dave Kellum.

Historic Preservation Board

The purpose of the Historic Preservation Board is to identify, evaluate, preserve and protect historical and archaeological sites and districts within the City of Bonita Springs. The Board reviews historic sites, areas, structures and buildings for possible designation as historic resources and determines the historical significance of a designated historic resource. Prior to changes to an historic structure or property, the Board issues certificates of appropriateness to protect these resources. The board also encourages historic preservation by creating programs of technical assistance and financial incentives for preservation practices. They work to stabilize and improve property values through the revitalization of older residential and commercial neighborhoods. They also promote historic preservation activities and cultural and educational programs aimed at fostering a better understanding of the community's heritage.

Special Events Committee

The Special Events Committee helps promote and support the city events. The three major events they assist with are Celebrate Bonita, 4th of July and Holiday in the Park. They also provide recommendations to City Council on any changes to the special events ordinance. The committee is also called upon from time to time to advise Council for events.

Zoning Board

The purpose of the Zoning Board is to look at cases and make recommendations to Council based on evidence, experts, and sworn testimony. The Board reviews applications of property owners wishing to change the use/zoning of their property. After reviewing the application, the Board makes recommendations to City Council based on evidence, experts, and sworn testimony.

Local Planning Agency

Under Sec. 163.3174, F.S., each local government is required to establish, by ordinance, a Local Planning Agency (LPA). The Local Planning Agency reviews rezoning and comprehensive plan amendments in Bonita Springs. The LPA consists of appointed members selected from the community. It has the responsibility for making recommendations to the City Council regarding development of, or changes to, the City's Comprehensive Plan and the Land Development Code as well as a variety of other items, to ensure that they are consistent with, and serve to implement, the City's Comprehensive Plan.

Street Light Advisory Board

The Street Light Advisory Board reviews citizens' requests for new lighting by individually going out to the area and investigating things like where are the transformers, shrubbery that would interfere, private property or roads that would restrict the service and many other issues. They visit in the daytime as well as night to become aware of the situation. The board also studies the city lighting map to investigate areas that need additional lighting. The volunteers investigate and report back to the board. They also investigate streetlights that are out and obtain the number on the pole. The number on the pole is like a street address for the pole making it easier for FPL to repair at the exact location. The board members are a dedicated group that take action and get the job completed.

Veteran's Advisory Committee

This committee has several duties. The committee assists the City in providing input regarding any and all veterans affairs, assists the American Legion Ladies Auxiliary in the administration of the Gold Star/Blue Star Mothers Program, acts as a resource agency for setting standards for the flying of our National Flag, and also assists the Bonita Springs Assistance Office through an out-reach program for homeless vets. They also network with the VA and the Lee County Veteran's Service Office regarding veteran's affairs. In addition, the committee acts as a liaison to the City for all three veteran's organizations in Bonita Springs; American Legion Posts #303 and #388, and Veterans of Foreign War Post #4254. The last several years, they've also co-sponsored (along with the three aforementioned veterans' organizations and the City) "Star Spangled Bonita" on July 4th, and both the Memorial Day and Veteran's Day ceremonies at River-side Park. The committee, by City Charter, is comprised of nine members comprised of one member from each of the following five veterans organizations: the VFW, the American Legion, the VFW Ladies Auxiliary, the American Legion Ladies Auxiliary, and the Purple Heart Association (combat wounded veterans); along with four veterans at large. Please e-mail Bobby Hunter at bhunter024@yahoo.com for more information on the Veteran's Advisory Committee or for a concern or need for a Veteran in our community.

Tree Advisory Board

The Tree Advisory Board was founded by Mayor Ben Nelson. The Tree Advisory Board realizes the importance of trees to our community, our world and our lives. The Board works to keep the City of Bonita Springs a Tree City USA. The Board also protects heritage trees such as live oak, banyan trees, and slash pines not only for history and longevity, but how they positively impact eco-systems. The Board reviews land development and zoning sites prior to redevelopment to ensure heritage trees are protected and preserved. They also work to inform the public about native plants that are healthy for our community and invasive exotics that should be avoided as well as good pruning practices. Also, the Board deals with non-native invasive plants.

Technology Advisory Board

The purpose of the Technology Advisory Board is to research various topics that relate to new technologies and their impact on the City of Bonita Springs. The committee is made up volunteers with diverse and extensive real-world experience, a willingness to share ideas objectively and a long-term view of the functions of local government. The committee's initial assignments are to understand the integration needs and issues of the City's various existing technologies, to deal with any "green" issues as they relate to emerging technology, to review existing security practices and to explore social networking opportunities for the City. The committee will eventually formulate recommendations for Council to consider along these lines.

Bicycle Pedestrian Safety Advisory Committee

The Bicycle Pedestrian Safety Advisory Committee strives for the enhancement of bicycle and pedestrian paths for the safety of residents and visitors of Bonita Springs. BPSAC objectives include improving the conditions for bicyclists and pedestrians, promoting bicycling and walking as a means of transportation, and enhancing safety for bicyclists and pedestrians. The Committee also reviews relevant ordinances, organizes public events and works with other bicycle and pedestrian organizations at state and national levels. A main component of this five-person committee is to coordinate with other groups so that Bonita Springs will interface and have connectivity with the other bicycle and walking organizations.

Outreach Advisory Committee

The Outreach Advisory Committee provides input to the City Council with a view towards fostering broad and inclusive participation by members of the Bonita Springs community in civic affairs without regard to race, creed or gender. Input may include suggestions regarding city programs, events and advisory committee participation.

Committee List Descriptions, Meetings

Bay & Rivers (Estero Bay Agency on Bay Management)

The ABM is a non-regulatory advisory committee to the Council. Its directive is to make comments and recommendations regarding the management of Estero Bay and its watershed. The ABM collects and maintains data and it reviews and comments to regulatory agencies on issues affecting the watershed. Its members include Lee County legislative delegates and representatives of the Council, local chambers of commerce, citizen and civic associations, the Responsible Growth Management Coalition, Lee County, Collier County, Fort Myers, Fort Myers Beach, the SFWMD, the Florida Department of Environmental Protection, the Florida Fish and Wildlife Conservation Commission, Florida Gulf Coast University, Federal agencies involved in natural resource management, commercial and recreational fishing interests, environmental and conservation organizations, scientists, affected property owners, and the land development community.

Meetings: 2nd Monday of the Month at 9:30 a.m. Most meetings are held in the conference room of the Southwest Florida Regional Planning Council, but some are occasionally held at other sites within the Estero Bay watershed.

Blue Zone

Blue Zones Project encourages changes to the community that lead to healthier options.

The steering committee provides general guidance to the Blue Zones Team and the sector leadership committees. The structure of the steering committee is such that the local mayors or their designee are invited to sit on that committee. There are 17 leaders from various sectors (chambers of commerce, schools, health, worksites, municipalities, etc.) that sit on this committee.

Being on the Policy Committee provides a means in which they can inform other leaders and the community about the initiatives, as well as ask for collaboration from key partners. In addition, Blue Zones Project can fund bringing in national policy (built environment, food and tobacco) to consult with city representatives if desired.

Board of County Commissioners (BOCC)

The five-member Board of County Commissioners is the legislative and governing body of Lee County, Fla. Each County Commissioner is elected at large for a maximum of three, four-year terms of office. Each Commissioner represents and resides in one of the five Commission Districts. Each November, the Board elects a Chairman who serves as its presiding officer.

Meetings: 1st and 3rd Tuesday of the Month at 9:30 a.m in Fort Myers.

Bonita Estero Economic Development Council

The Bonita Springs Estero Economic Development Council (BSEEDC) is committed to building a regionally prosperous, sustainable, and economically diverse community. Our role is to serve as brand ambassadors, facilitators and advocates. We exist to help local companies succeed and grow, to help relocating companies get their business up and running as quickly as possible, and to attract new businesses to our region for sustainable job growth.

This board also makes quarterly presentations to the Bonita Springs City Council.

Meetings: Second Wednesday of each month at 4:00 pm at the Chamber Office

Bonita Springs Utilities (BSU)

Bonita Springs Utilities is a not-for-profit water and wastewater utility founded by local citizens in 1971. The member-owned utility provides service in the City of Bonita Springs, The Village of Estero and unincorporated South Lee County.

Meetings: The Board of Directors meets at 5 p.m. on the first and third Tuesday of each month at the BSU office located at 11900 East Terry Street (temporarily at 11500 Operations Way). There is also an annual conference held at 7:00 p.m. on the 3rd Tuesday in March.

Chamber of Commerce

The Bonita Springs Area Chamber of Commerce is a membership organization whose mission is to serve our members, promote an environment where business can grow and prosper, and to enhance the quality of life of the Bonita Springs area.

Meetings: 2nd Thursday of the month is Board of Directors meeting and 3rd Thursday of every other month is Executive Board meeting (Executive Board meetings subject to change) at the Bonita Springs Chamber of Commerce office.

Charlotte Harbor National Estuary Program (CHNEP)

Partnership that protects the Charlotte Harbor estuaries from Venice to Estero Bay.

Meetings: Quarterly in Punta Gorda, at 9:30 A.M.

Coastal Advisory Committee

The committee assists the Board of County Commissioners with its establishment of unified beach erosion control and inlet management programs within the unincorporated and incorporated areas of Collier County, and advises the Board of County Commissioners and the Tourist Development Council (TDC) of project priorities with respect to funding sources that are available to Collier County for restoration and protection of its shoreline. The committee is composed of three members from the unincorporated area of Collier County, three members from the City of Naples and three members from the City of Marco Island. Appointments of members from the City of Naples and the City of Marco Island shall be appointed from a list containing one or more qualified applicants submitted by the respective governing bodies of those cities. Selection for membership on this committee will be based upon the applicant's familiarity with coastal processes, inlet dynamics, coastal management programs, or demonstrated interest in such programs; relevant education and experience; leadership and involvement in community affairs; and willingness to attend meetings and to undertake and complete assignments.

Meetings: 2nd Thursday of the month at 1 p.m. in the Board of County Commissioners chambers, third floor, Collier County Government Center, 3299 Tamiami Trail East, Naples, Florida 34112

Collier County BOCC Liaison

The Board of County Commissioners consists of five elected officials who, as the chief legislative body of the County, are responsible for providing services to protect the health, safety, welfare and quality of life of the citizens of Collier County. The Board is the chief policy-making body of Collier County, responsible for providing services to protect the health, safety, welfare and quality of life of the citizens of Collier County. Commissioners are responsible for approving County Government's annual operating budget and capital improvements program and for the appointment of a county administrator to carry out the Board's policies and manage the operations of County Government. Collier County contacts the Liaison on an as-needed basis and vice versa.

Meetings: Meetings are held the 2nd and 4th Tuesday of the month at 9:00 a.m. in the Board of County Commission chambers, third floor, Collier County Government Center, 3299 Tamiami Trail E. Naples, Florida

CREW Land and Water Trust Executive Board

The CREW Land & Water Trust was established in 1989 as a nonprofit organization to coordinate the land acquisition, land management, and public use of the 60,000-acre Corkscrew Regional Ecosystem Watershed.

Estero Liaison (Estero Community Committee Leaders – ECCL)

The ECCL is a group of elected residents from each of Estero's residential communities.

All ECCL delegates report back to their respective community boards and residents directly and through their community media systems ranging from email networks to newsletters to websites or television channels.

Given the incorporation of the Village of Estero, the ECCL is still active in the community and also makes recommendations to the Village Council.

Meetings: 2nd Friday of the month 10:00 a.m. – 12:00 p.m. in the Recreation Center at the Estero Community Park.

Fire Control District Liaison

The Bonita Springs Fire and Rescue District contacts the Liaison on an as-needed basis and vice versa.

Meetings: 2nd Monday of the month at 5:00 p.m. in Bonita Springs Fire Station Four located at 27701 Bonita Grande Drive.

Florida League of Cities (FLC) Liaison

The Florida League of Cities is the united voice for Florida's municipal governments. Its goals are to serve the needs of Florida's cities and promote local self-government.

Meetings: An annual conference is also held in even years at the Diplomat Hotel in Hollywood, Florida. In odd years, the annual conference is held at the Orlando World Center Marriott in Orlando, Florida.

Fort Myers Beach Liaison

The Town of Fort Myers Beach contacts the Liaison on an as-needed basis and vice versa.

Meetings: There are no recurring meetings other than their elected board meetings that occur the 1st and 3rd Monday of the month at 9:00 a.m., respectively in the Town Hall Council Chambers located at 2523 Estero Boulevard.

Horizon Council

The Horizon Council is a public-private board established in 1991 to advise the Lee County Board of Commissioners on economic development issues. The Council has up to 80 members representing cities; chambers of commerce; economic development and trade organizations; community, business, and education organizations; along with various officers and at-large members.

As a public-private economic development advisory board to the Lee County Board of Commissioners, the Horizon Council is the voice of business in Lee County. The Council's mission is to improve Lee County's business environment, retain and encourage expansion of existing businesses, and attract new and diversified employers. It is the only public-private partnership of Lee County Government and business leaders.

Meetings: 2nd Friday of every month at 8:00 a.m. at the Lee County Economic Development Office 2201 Second Street, Conference Room 118, 1st Floor Fort Myers, FL 33901

Human Services Advisory Council

The Lee County Department of Human Services serves as a collaborative hub for resources (Federal, State, Local, Private, and Non-Profit) designated to aid economically disadvantaged individuals and families in our community.

There are two advisory committees currently associated with Human Services, the Community Action Agency/Neighborhood District Committee and the Community Human Services Council. These committees provide opportunities for community members to participate in planning and discussions of human service needs within Lee County.

Community Action Agency/Neighborhood District Committee

The Community Action Agency/Neighborhood District Committee serves as an advisory body to the Lee County Board of County Commissioners on the planning, performance evaluation and public comment regarding:

- Community Services Block Grant Action Plan
- HUD Consolidated Plan
- HUD Annual Action Plan
- HUD Annual Performance Plan
- Funding for projects within targeted neighborhood districts

The Committee's recommendations shall be submitted to the Board, which may adopt, modify or amend them.

Community Human Services Council

As a result of the Smart Growth initiative and shrinking State and Federal resources, the Board of County Commissioners created the Community Human Services Council (CHSC). The CHSC, comprised of private and public community stakeholders, is charged with the task of effectively designing a community-based plan for current and future human service needs in Lee County.

As state and federal funding diminishes, services and associated costs shift to the local community. This means we will need to prioritize services; invest in measurable outcomes; and coordinate advances in technology, planning and service delivery to effectively meet service demands. The CHSC will assure there is a countywide strategic plan to assist in providing service coordination and resource planning. The strategic plan will promote strengthening of private and public partnerships, promote collaboration and integration of community services, and strive to eliminate fragmented service delivery systems.

Meetings: Meetings will be held monthly unless otherwise determined by the membership.

Lee County Sheriff's Office Liaison

Lee County Sheriff's Office contacts the Liaison on an as-needed basis and vice versa.

Meetings: There are no recurring meetings.

Metropolitan Planning Organization (MPO)

The MPO is the body of representatives charged with addressing the transportation needs of the region.

The MPO provides complete information, timely public notice, and full public access to decisions and documents. It supports early and continuing public involvement in the development and review of its plans and programs. It especially tries to seek out and consider the interests of people whose needs may not be well served by the existing transportation system, such as low income and minority households and persons with limited personal mobility.

Normally the MPO annually solicits proposals for transportation enhancement projects on local roads from the public. Applications may include installation of sidewalks, bike paths, and street enhancement improvements.

Meetings: Regular meetings occur on the 3rd Friday of the month at 9:00 a.m. in the City of Cape Coral Council Chambers 1015 Cultural Park Boulevard Cape Coral, Florida 33990 Executive Committee meetings occur the 2nd Wednesday of the month at 1:30 p.m. in Cape Coral Public Works Building Room 200 815 Nicolas Parkway, Cape Coral, FL 33915.

The City of Bonita Springs needs to appoint two (2) voting members and an alternate.

Metropolitan Planning Organization – Alternate

Please see previous page.

Regional Planning Council (RPC)

The agency is directed by a thirty-six member Council composed of local elected officials and gubernatorial appointees. Four individuals who represent State interests provide assistance as Ex-Officio members.

Meetings: 3rd Thursday of the month at 9:00 A.M.

Southwest Florida League of Cities (SWFLC)

This regional league is an off-shoot of the Florida League of Cities but deals with more local, regional issues.

(Membership is based in the counties of DeSoto, Charlotte, Lee, Hendry and Collier)

President: Honorable Teresa Watkins-Brown, Councilwoman, Fort Myers

Meetings: Quarterly on the third Thursday of the month at Veranda Restaurant

2212 Second Street Fort Myers, Florida 33901

Tourist Development Council (TDC)

The Tourist Development Council is a nine-member Council appointed as an advisory committee to the Lee County Board of County Commissioners (BOCC). TDC members oversee the entire tourist development tax fund, provide direction on programs and budget, and review the expenditures of the Lee County Visitor & Convention Bureau (VCB) quarterly.

Voting Membership for municipalities is rotated among the cities. Currently, Councilmember Gibson is a seated, voting member.

Meetings: 2nd Thursday of the month at 9:00 a.m. at the Lee County Admin East, Conference Room #118 on 2201 Second Street, Fort Myers, FL 33901

West Coast Inland Navigation District (WCIND)

The West Coast Inland Navigation District (WCIND) is a multi-county special taxing body, covering Manatee, Sarasota, Charlotte, and Lee counties, encompassing an estimated 1.1 million people. The district plays a pivotal role in the waterway projects that promote safe navigation from the "Open Water" of the Gulf of Mexico or the Gulf Intracoastal Waterway (GIWW) to the systems of secondary waterways and supports boating, fishing, and beach-oriented projects.

Meetings: Meetings occur approximately 6 times per year and are held as called by the commissioner at the Venice City Hall Council Chambers located at 401 W. Venice Avenue, Venice FL

Everglades Wonder Gardens

Members of the community established Bonita Wonder Gardens as a 501(c)(3) not-for-profit organization in September 2014 with the mission to purchase, operate, and enhance the Everglades Wonder Gardens, an historic attraction founded in 1936. The non-profit purchased the Everglades Wonder Gardens in April 2015.

The Everglades Wonder Gardens is dedicated to offering our community and its visitors an educational, recreational, environmental, and historical resource.

YMCA

The YMCA is a nonprofit organization for youth development, healthy living and social responsibility. Based on the input of the YMCA staff and volunteers, the plan defines what the organization wants to achieve in their three areas of focus: youth development, healthy living and social responsibility

Meetings: 3rd Friday of the Month at 8:00 a.m. in Bonita Springs.