



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

CITY COUNCIL MEETING AGENDA

December 21, 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 21, 2022.**

The City of Bonita Springs will not discriminate against individuals on the basis of race, color, national origin, sex, age, disability, religion, income, or marital status. To request an ADA-qualified reasonable modification at no charge to the requestor, please contact Lisa Roberson by calling (239) 949-6262 at least 48 hours prior to the meeting.

If a person decides to appeal a decision made by the Council on any matter at this meeting, such person must have a verbatim record of the proceeding to include the testimony and evidence upon which such appeal is to be based.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda
6. Mayor’s Welcome
7. Public Comment on Agenda Items
8. Consent Agenda:
 - A. Approve the December 7, 2022 Draft City Council Meeting Minutes
 - B. Confirm and ratify Resolutions extending the Local State of Emergency due to Hurricane Ian (Green Sheet No. 22-12-199)

- C. Approve two purchase agreements to acquire parcels located in the Quinn/Downs/Dean Neighborhood for the Voluntary Home Buyout Program (Green Sheet No. 22-12-201)
 - D. Approve contract amendment #4 between the City and the Florida Department of Economic Opportunity (FDEO) for the Community Development Block Grant – Mitigation (CDBG-MIT) IBE/Quinn/Downs/Dean West of Imperial Parkway Drainage Project – Contract Agreement #IR015 (Green Sheet No. 22-12-202)
 - E. Authorize Lee County Interlocal agreement for the expansion of LeeTran Ultra Bus service. (Green Sheet No. 22-12-203)
 - F. Approve resolution accepting one resignation from the Art in Public Places Board, one resignation from the City’s Tree Advisory Board, and one resignation from the Historic Preservation Board. (Green Sheet No. 22-12-205)
 - G. Approve a one-year contract extension with BankUnited for continued banking services. (Green Sheet No. 22-12-198)
 - H. Adopt a Resolution appointing/reappointing members to the Historic Preservation Board, the Art in Public Places Board, the Tree Advisory Board, the Bicycle Pedestrian Safety Advisory Committee, the Technology Advisory Board, the Local Planning Agency, and the Board for Land Use Hearings & Adjustments and Zoning Board of Appeals; and providing for an effective date. (Green Sheet No. 22-12-206)
 - I. Adopt Resolution approving the Selection Committee’s recommendation to engage thirteen qualified firms to provide FEMA Public Assistance Grant Services for the City. (Green Sheet No. 22-12-196)
 - Opportunity for City Council Comments on Consent Agenda
9. Mayor and Council Member Items:
- A. Discussion regarding a potential ordinance to prohibit thru-trucks along the Old 41 Corridor. (Green Sheet No. 22-12-200)
10. Public Hearing:
- A. Second Reading and Public Hearing 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 CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Green Sheet No. 22-12-197)

11. City Attorney's Items:

- A. First Reading of the following Ordinance: AN ORDINANCE OF THE CITY OF BONITA SPRINGS AUTHORIZING THE LEASE OF A PORTION OF REAL PROPERTY WITHIN LEITNER NEIGHBORHOOD PARK TO CAFÉ OF LIFE; AND PROVIDING FOR AN EFFECTIVE DATE. (Green Sheet No. 22-12-210)

12. City Manager's Items:

- A. Discussion of proposals received for RFP 22-12 State Legislative and Executive Branch Lobbying Services and direction to staff. (Green Sheet No. 22-12-204)
- B. Update regarding building permit surplus revenue balance and sunset of temporary fee reduction. (Green Sheet No. 22-12-207)
- C. Appoint City Council Members as liaisons to various Boards and Committees (Green Sheet No. 22-12-209)
- D. Discussion regarding the City's participation in FEMA's Hazard Mitigation Grant Program (HMGP) and the Lee County Joint Local Mitigation Strategy (LMS). (Green Sheet No. 22-12-208)
- E. Update regarding Hurricane Ian recovery

13. Mayor and Council Member Reports

14. Public Comment

15. Adjournment