

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, JANUARY 15, 2020
9:00 A.M.
CITY HALL
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. CONSENT AGENDA: (NOTE: ITEMS ON THE CONSENT AGENDA WILL BE CONSIDERED AS ONE UNLESS A SPECIFIC ITEM IS REMOVED BY A COUNCIL MEMBER FOR SEPARATE DISCUSSION.)
 - A. APPROVE 2019/2020 STRATEGIC PRIORITIES. (GREENSHEET NO. 20-01-008)
 - B. APPROVE RESOLUTION AUTHORIZING THE TRANSFER OF CONTINGENCY ACCOUNT FUNDS TO CITY HALL LANDSCAPE MAINTENANCE ACCOUNT. (GREENSHEET NO. 20-01-001)
 - C. REVIEW OF PRELIMINARY SEPTEMBER 2019 MONTHLY CAPITAL PROJECTS STATUS REPORT. (GREENSHEET NO. 20-01-003)
 - D. APPROVE A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA, APPOINTING A CHAIR TO THE FOLLOWING BOARDS AND COMMITTEES: ART IN PUBLIC PLACES BOARD; BICYCLE PEDESTRIAN SAFETY ADVISORY COMMITTEE; STREET LIGHT ADVISORY COMMITTEE; TECHNOLOGY ADVISORY BOARD; TREE ADVISORY BOARD; VETERANS COMMITTEE; THE LOCAL PLANNING AGENCY; AND THE BOARD FOR LAND USE HEARINGS AND ADJUSTMENTS AND ZONING BOARD OF APPEALS, (MAYOR SIMMONS; GREENSHEET NO. 20-01-005)
 - E. APPROVE A RESOLUTION APPOINTING ONE NEW MEMBER (DAVID DORE-SMITH) AND REAPPOINTING TWO CURRENT MEMBERS (PHIL BUCK AND MIKE PRATT) TO THE TREE ADVISORY BOARD. (GREENSHEET NO. 20-01-009)
 - F. APPROVE A RESOLUTION APPOINTING ONE MEMBER TO THE VETERANS ADVISORY COMMITTEE. (QUAREMBA; GREENSHEET NO. 20-01-006)
 - G. REVIEW OF NOVEMBER 2019 MONTHLY FINANCIAL REPORTS. (GREENSHEET NO. 20-01-004)
 - H. REVIEW OF NOVEMBER 2019 CAPITAL IMPROVEMENT PROJECTS MONTHLY REPORT. (GREENSHEET NO. 20-01-013)

- I. ACCEPT LAND DONATION FROM PARTNERSHIP IN HOUSING, INC. FOR APPROXIMATELY 7.7 ACRES OF LAND FOR A FUTURE MULTI-USE PATHWAY. (GREENSHEET NO. 20-01-010)
- J. APPROVE THE PURCHASE OF THREE REPLACEMENT TRUCKS, AT A TOTAL COST OF APPROXIMATELY \$100,000.00 AND THE ASSOCIATED BUDGET RESOLUTION TO TRANSFER FY 2020 BUDGET FROM THE VEHICLE REPLACEMENT ACCOUNT TO THE PUBLIC WORKS DEPARTMENT AND THE COMMUNICATIONS DEPARTMENT. (GREENSHEET NO. 20-01-007)
- K. APPROVE A RESOLUTION DESIGNATING QUALIFIED CANDIDATES FOR THE MARCH 17, 2020 SPECIAL ELECTION FOR DISTRICTS 2 AND 4. (GREENSHEET NO. 20-01-011)

- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

VII. PROCLAMATIONS AND PRESENTATIONS:

- A. CERTIFICATE OF RECOGNITION TO DALLAS REVORD FOR HIS SERVICE ON THE CITY OF BONITA SPRINGS HISTORIC PRESERVATION BOARD.
- B. PRESENTATION OF PROCLAMATION RECOGNIZING THE BRIDGE FUND CHARITY.
- C. PRESENTATION BY U.S. CENSUS BUREAU ON 2020 CENSUS. (GREENSHEET NO. 20-01-015)
- D. DISCUSSION OF THE CITY'S REGULATION OF MOBILE FOOD VENDORS. (GREENSHEET NO. 20-01-014)
- E. PRESENTATION BY STANTEC CONSULTING, INC., ON THE BONITA SPRINGS SKATE PARK AND PUMP TRACK PROJECT AND AUTHORIZE STAFF TO SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR GRANT FUNDS TO CONSTRUCT THE SKATE PARK AND A TRANSFER OF PARK IMPACT FEE FUNDS TO PROVIDE THE REQUIRED MATCH. (GREENSHEET NO. 20-01-012)

VIII. MAYOR AND COUNCIL MEMBER ITEMS:

IX. PUBLIC COMMENT:

X. CITY ATTORNEY'S ITEMS:

XI. CITY MANAGER'S ITEMS:

- A. APPROVE THE RFP DOCUMENTS PREPARED BY CBRE FOR THE IMPERIAL CROSSING OFFER COMPRISED OF THE BAMBOO PARCEL, THE LEVIN LOT, AND THE LEMON TREE LOT. (GREENSHEET NO. 20-01-016)

XII. MAYOR AND COUNCIL REPORTS:

XIII. APPROVAL OF MINUTES: 12/18/19

XIV. PUBLIC COMMENT:

XV. ADJOURNMENT.

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT MEG WEISS, DIRECTOR OF ADMINISTRATIVE SERVICES, AT 239-949-6262, AT LEAST 48 HOURS PRIOR TO THE MEETING. IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS TO BE MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.

NOTE: THIS MEETING IS TELEVISED ON COMCAST, CHANNEL 98. AGENDAS ARE AVAILABLE FOR VIEW, AND THE MEETING CAN BE VIEWED AT WWW.CITYOFBONITASPRINGS.ORG

NEXT MEETING: 02/05/2020