

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

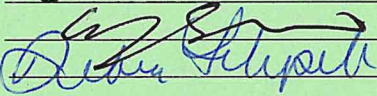
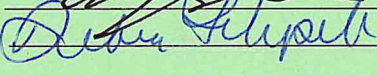
AGENDA ITEM SUMMARY

REQUESTED MOTION: Approve 2019/2020 Strategic Priorities.**MEETING DATE:** January 15, 2020**AGENDA:****REQUIREMENT/PURPOSE: (Specify)****REQUESTOR OF INFORMATION:**

	PRESENTATIONS	STATUTE
X	CONSENT	ORDINANCE
	PUBLIC HEARING	ADMIN. CODE
	MAYOR AND COUNCIL MEMBER ITEMS	OTHER
	MAYOR AND COUNCIL MEMBER'S REPORTS	
	CITY ATTORNEY ITEMS	
	CITY MANAGER ITEMS	

Arleen Hunter
City Manager

BACKGROUND: At Council's December 18, 2019 meeting, Council was provided with the 2018/2019 list of Strategic Priorities to review and to revise at their pleasure. Staff wishes to have formal adoption of the Priorities for the 2019/2020 Fiscal year. This will assist with Staff prioritization of projects and potential grant applications. Attached is the list of Strategic Priorities revised to reflect the 2019/2020 fiscal year for Council approval.

IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? ☒ YES ☐ NO**IF YES, WHICH STRATEGIC OBJECTIVE?** Attached list.**STAFF RECOMMENDATIONS:** Approve the list of 2019/2020 Strategic Priorities**REVIEWED BY:**City Manager: City Attorney: City Clerk: 

Department Director: _____

COUNCIL ACTION:☐ APPROVED☐ DENIED☐ DEFERRED☐ OTHER



2019/2020 STRATEGIC PRIORITIES

1) Improve Storm Water Management

- Develop strategy
- Schedule for implementation
- Financing
- Storm Water Utility
- Review/ inspection of neighborhood management systems and maintenance

2) Transportation:

- Multimodal
- Complete Streets
- BB Rd Vision
- Quadrant Plan
- Sun Trail (Railroad and Hickory Blvd)
- Logan Boulevard
- South Forest Mere ROW
- Traffic light traffic delays
- Organize participation from other entities
- Funding strategy

3) Strengthen/Enhance City Finances

- Long term strategic financial evaluation and cash flow constraints effect on objectives
- Improve grant strategy and process
- Review franchise rates
 - Communications Services Fee
 - Electric Franchise Fee
- Establish Storm Water Utility Fee



4) Environmental Protection

- DRGR Protection: preserve large northern DRGR tracts
- Storm water management and conservation; Florida Forever and 20/20 Programs
- Beach and river water access preservation

5) Community Aesthetics: Develop and implement Urban Design

- Improve look of the city
- Parks: Develop and implement urban design standards in light of available funds
- Review of city physical assets identify responsible parties, program to improve
- Establish city icon
- Inventory areas to see what can be done

6) Strengthen/Enhance Council Relations

- Message coordination
- Activism strategy
- Improve and strengthen relationships with other government jurisdictions
 - State of Florida
 - Lee County
 - SFWMD
 - Recognize process imposed by others
 - Quadrant Plan
 - Landscaping on Bonita Beach Road
 - Lee County bridge proposal
 - Lee Tran
 - Beach parking
 - FEMA grant (LMS)
 - Federal Delegation
 - FEMA & transportation opportunities
 - SFWMD
 - State of Florida funding



- 7) **Government Transparency: Increase Outreach/ Accessibility to Citizens**
 - Put on action list completion of Neighborhood/HOA contact; list used for emergency response and activate it
 - Establish quarterly contact with contact list
 - Outreach committee mission
 - Improve communication, website, social media etc.
 - Increase outreach accessibility to citizens
 - Community contacts to incorporate into Emergency Plan

- 8) **Economic Development: Attract highest quality economic development through City's vision of high urban design standards, multimodal and downtown revitalization and vision.**
 - High urban standard
 - Multimodal
 - Downtown Revitalization:
 - Consider next steps to development projects for downtown
 - Stabilize Wonder Gardens
 - Completion of library
 - Dixie Moon
 - Unified signage plan
 - Implement visions

AGENDA ITEM SUMMARY

REQUESTED MOTION: Approve Resolution authorizing the transfer of contingency account funds to City Hall Landscape Maintenance account.

MEETING DATE: January 15, 2020

AGENDA:**REQUIREMENT/PURPOSE: (Specify)****REQUESTOR OF INFORMATION:**

PRESENTATIONS

STATUTE

X CONSENT

ORDINANCE

PUBLIC HEARING

ADMIN. CODE

APPEALS

OTHER

MAYOR AND COUNCIL
MEMBER'S REPORTS

CITY ATTORNEY

CITY MANAGER

Meg Weiss
Director of Administrative Services

BACKGROUND: The City has had a contract with JRC Lawn Maintenance since 2010 with no price increase over that time. JRC terminated the contract with the City effective at the end of the 2019 fiscal year. Due to the immediate need for continued service, signed a Supplemental Task Agreement with P & T Lawn & Tractor Service on 10/3/19. P&T provided a reduced cost as the contractor is already performing work within the City. The budget was based on a rate of \$400 per month from 2010 and the rate with P & T Lawn & Tractor Service is \$950 per month. The requested \$6600 will cover the increased service rate for the Lawn Maintenance of City Hall.

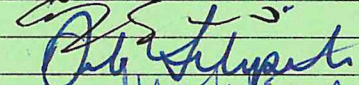
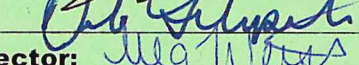
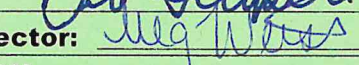
Attachments:

Budget Transfer Resolution to transfer FY 2020 General Fund Contingency account to the applicable 00.402.5133411 City Hall Landscape Maintenance account for a total of \$6,600.

Agreement with P&T Lawn and Tractor Service, Inc.

IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? X YES NO
IF YES, WHICH STRATEGIC OBJECTIVE? 7 Government Transparency

STAFF RECOMMENDATION: Approve budget resolution

REVIEWED BY:City Manager: City Attorney: City Clerk: Department Director: **COUNCIL ACTION:**☐ **APPROVED**☐ **DENIED**☐ **DEFERRED**☐ **OTHER**

A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA; APPROVING A 2020 FISCAL YEAR GENERAL FUND BUDGET TRANSFER FROM THE CONTINGENCY ACCOUNT TO THE CITY HALL LANDSCAPE MAINTENANCE ACCOUNT; AND PROVIDING FOR AN EFFECTIVE DATE.

P & T Lawn and Tractor Service, Inc.
15980 Old Olga Road,
Alva, FL 33920
239-694-4848
ztepet@comcast.net

- I. Proposal for: City of Bonita Springs, FL
- II. Purpose of Proposal: To provide necessary labor, equipment, and supplies to perform the tasks specified below. The total price will include all labor and materials unless otherwise specified.
- III. Time Period: October 7, 2019 to September 30, 2020
- IV. Total Cost Summary: Grass mowing, edging and trimming plus shrubbery pruning, fertilization, irrigation and pest control shall be performed by P & T Lawn at a total cost of \$950.00 per month or \$11,400.00 per year.
- V. Specified Services:
 - A. Lawn Maintenance
 - 1. Mowing of all turfs 52 times per year. To be performed weekly.
 - 2. Edging of all walkways, roadways, parking areas, plant and tree wells each time the lawns are mowed to provide a consistent sharp-edged appearance throughout the community.
 - 3. Line Trimming around all building walls, trees, fences, and outer obstacles each time lawn is cut.
 - B. Bed Maintenance of Landscape Areas
 - 1. Weed control by chemical or mechanical means will be performed in all plant beds, tree beds, shrubbery areas, driveways, and all other non-grass areas to maintain a neat appearance. Spray with chemicals and hand pull twice a month.
 - C. Tree Maintenance
 - 1. Palms will be trimmed as required to remove dead fronds and pods up to a height of 12 feet. This will be performed during regular shrub maintenance, or when requested by the City of Bonita Springs. Severe pruning of palms is not included in this contract.

BSC-19-10-196



2. Other Trees: Pruning of low hanging branches that impede grass mowing and cleaning of trunk growth shall be performed as needed to maintain a minimum canopy height of 6-8 feet or as dictated by the tree size. This service shall be performed at least twice per year in Spring and Fall or when requested by the City of Bonita Springs.

3. Routine Clean-Up: All pruning and trimming debris from trees or shrubs shall be removed the same day the work is performed. Unless otherwise stated by the City of Bonita Springs.

4. Palmetto, Wooded, Preserve, and Mangrove Areas: This contract does not include work to be performed in any landscaped areas such as wooded areas. Work in these areas will be an extra cost to perform.

D. Fertilize Lawn and Shrubs

1. Will fertilize all floritam turf, landscaped shrubs, and palm trees as scheduled:

Turf:

Month	Fertilizer
March	16-4-8
September	16-4-8
December	33-0-0

Shrubs & Trees:

Month	Fertilizer
May	8-10-10
October	8-10-10

E. Sod Replacement

1. P & T Lawn will replace sod as requested by the City of Bonita Springs.

When necessary the estimated cost for budget purposes:

Floritam Cost: \$200.00 per pallet, 400 square feet as of October 7, 2019

Labor Cost: \$55.00 per hour

F. Storm Damage Clean-Up

1. All clean-up services of landscaping nature resulting from storm damage (hurricanes, tornadoes, etc.), area available at the request and approval of the City of Bonita Springs by a written work order to P & T Lawn and Tractor Service, Inc.

Labor Cost: \$65.00 per man per hour or \$300.00 per 4-man crew per hour

Dump Fee: \$400.00 per truck load (16 yds)

G. Pesticide Services: Will keep turf and plants pest free.

H. Irrigation Inspection: irrigation system will be checked and maintained on a monthly basis. An eight-point check system will be performed as follows:

1. Manually run each zone and check valves.
2. Check all heads and coverage.
3. Adjust heads when necessary.
4. Replace filter screens in spray heads if necessary.
5. Check scrub zones, adjust and replace screens if necessary.
6. Pull grass from around the heads.
7. Check controller and reset for operating times.
8. Inspect water source.

Any additional parts needed will be billed in addition to the monthly labor charge

VI. Contract Terms:

1. Payment Terms: Annual fee quoted in paragraph IV shall be payable in 12 equal installments, due upon invoice each month during the terms of this agreement. Payment for extra cost services offered (paragraph V.), or mulching is not included in the annual fee but if ordered and authorized by the City of Bonita Springs they shall be payable 30 days upon receipt of our invoice.

2. Damage responsibility: P & T Lawn will assume financial responsibility for any damage to shrubs, sprinklers, buildings, driveways, sidewalks, etc. caused by our crews provided we are notified immediately of any such damage and given the opportunity to inspect the damaged property and arrange for its repair. This does not include damage caused by other sources i.e. other contractors, citizens, storms, hurricanes, tornadoes, acts of God, etc.

3. Contract Authorization: P & T Lawn will commence with receipt of copy of this contract signed by the City of Bonita Springs. Other services will be performed only with receipt of written and confirmed formal work order by the City of Bonita Springs.

4. Labor rate: The labor rate for odd jobs contracted by P & T Lawn \$65.00 per man per hour, unless otherwise specified.

5. Worker Compensation and Insurance: P & T Lawn will maintain workers compensation and public general liability insurance. A copy of such will be supplied to the City of Bonita Springs within 30 days of their request.

6. Terminations, Changes, Negotiations:

- a. Employees: P & T Lawn agrees to either transfer or terminate employees deemed by the City of Bonita Springs to be unacceptable due to quality of work performed or

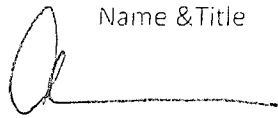
attitude. This will be initiated by a formal written request approved by the City of Bonita Springs.

- b. Contract Termination: Both the City of Bonita Springs and P & T Lawn have the right to terminate this agreement with or without cause, upon 30-day written notice. Such notice must be delivered via registered/certified mail, return receipt requested, which will, upon receipt of the "return" determine the exact termination date. In the event that this contract is terminated, all outstanding changes due to P & T Lawn for services rendered through the termination date are to be paid immediately upon receipt of any invoices by P & T Lawn or within 30 days.
- c. Contract Changes/Negotiations: Change in the contract may be initiated by either P & T Lawn or the City of Bonita Springs at any time during the life of the contract. Negotiations will result in either agreement to the change or cancellation of the contract. If both parties agree to resolve differences and/or disagreements in connection with and/or arising out of the contract, through "binding arbitration" vs. litigation. The prevailing party shall be entitled to reasonable Attorney Fees.

Accepted By:

Arleen Hunter, City Manager
City of Bonita Springs Printed

Name & Title



Signature

Date: 10/17/19

Teena Zielinski, President
Contractor Printed Name & Title



Signature

Date: 10/3/19

AGENDA ITEM SUMMARY: Review of Preliminary September 2019 Monthly Capital Projects Status Report**REQUESTED MOTION:****MEETING DATE:** January 15, 2020**AGENDA:****REQUIREMENT/PURPOSE: (Specify)****REQUESTOR OF INFORMATION:**

	PRESENTATIONS		STATUTE	Anne Wright, CPA, CGFO Finance Director
X	CONSENT		ORDINANCE	
	PUBLIC HEARING		ADMIN. CODE	
	MAYOR AND COUNCIL MEMBER ITEMS	X	OTHER	
	MAYOR AND COUNCIL MEMBER'S REPORTS			
	CITY ATTORNEY			
	CITY MANAGER			

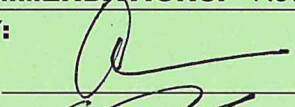
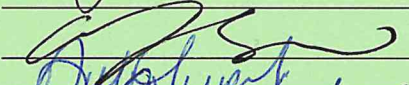
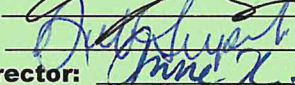
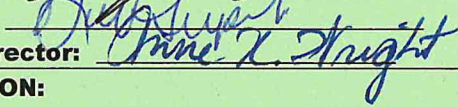
In support of strategic priority #7 Government Transparency, the attached Capital Projects Report is provided with information as of September 30, 2019.

This report categorizes the capital projects by the City Council's adopted Strategic Priorities. Also, subtotals are presented for the multiple projects that make up the total FY 2019 **remaining** available funding for the Bonita Beach Road Visioning and Quadrant projects totaling \$8,156,907, and the Sidewalks and Multi-Use Pathways projects totaling \$5,272,014.

As of September 30, 2019, the total Capital Improvement Project budget, including carry-over from the prior year and current year budget transfers, is \$24,797,020. Project expenditures through September 30, 2019 for the year ended September 30, 2019 total \$3,870,247.

The information in the project status column has been provided by the respective project managers.

This report is provided for informational purposes.

ATTACHMENT: Preliminary September 2019 Monthly Capital Projects Status Report**IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? X YES NO****IF YES, WHICH STRATEGIC OBJECTIVE? #7 Government Transparency****STAFF RECOMMENDATIONS:** Review the Preliminary September 2019 Monthly Capital Projects Status Report**REVIEWED BY:****City Manager:** **City Attorney:** **City Clerk:** **Department Director:** **COUNCIL ACTION:**

- ☐ **APPROVED**
☐ **DENIED**
☐ **DEFERRED**
☐ **OTHER**

CAPITAL IMPROVEMENT PROJECT MONTHLY STATUS REPORT

as of September 30, 2019 (Preliminary - Subject to Audit)

Capital Projects		Funding/Revenue Source	Budget Carry-over from FY 2018 approved by Council on 12/5/18	FY 2019 Adopted Budget	FY 2019 Adopted Budget with Budget Carry-over and FY 2019 budget transfers	FY 2019 Preliminary Expenditures as of September 30, 2019	Budget Variance as of September 30, 2019	Project Status
IMPROVE STORM WATER MANAGEMENT (1st STRATEGIC PRIORITY)								
30.250.538.6802	Spring Creek Restoration Plan	General Fund	435,312	325,000	760,312	650,207	110,105	DEP Dredging Permit Received, Army Corps Permit received 1/24/2017. Pre-Construction survey has been completed. Construction contract awarded to ATL Diversified Industries. Oyster mitigation is completed. Construction Underway.
30.250.538.6810	Storm Water Drainage Improvement Concepts	General Fund	125,000	-	156,405	156,405	-	Project concepts are under development & refinement.
		General Fund	587,500	-	587,500	22,645	564,855	
30.250.538.6807	Logan Blvd Regional Floodway/Drainage	Local Mitigation Strategy Grant	-	1,762,500	1,762,500	-	1,762,500	
		TOTAL	587,500	1,762,500	2,350,000	22,645	2,327,355	
		Local Mitigation Strategy Grant	-	712,500	712,500	-	712,500	
30.250.538.6806	Pine Lake Preserve	General Fund	237,500	-	237,500	-	237,500	All federal and State Permits Received.
		TOTAL	237,500	712,500	950,000	-	950,000	
30.250.538.6808	Storm Water Utility	General Fund	99,519	180,000	297,708	297,707	1	Project Underway.
30.270.519.4923	Leitner Creek	General Fund	13,501	-	-	-	-	Project Complete.
TOTAL IMPROVE STORM WATER MANAGEMENT			1,498,332	2,980,000	4,514,425	1,126,964	3,387,461	
TRANSPORTATION (2nd STRATEGIC PRIORITY)								
Bonita Beach Road Visioning and Quadrant:								
		General Fund	182,913	-	182,913	-	182,913	Ongoing negotiations with the NW quadrant property owner. FDOT commissioned a PD&E study of the US 41/Bonita Beach Road Intersection in February 2019, consultant selection is underway. Funding for study will be provided by the City via a forthcoming joint partnership agreement in the summer of 2019.
		Gas Tax	899,988	-	899,988	-	899,988	
30.250.541.6317	Bonita Bch Rd/US 41 Quadrant	Road Impact Fee	3,752,922	2,317,500	6,070,422	67,236	6,003,186	
		TOTAL	4,835,823	2,317,500	7,153,323	67,236	7,086,087	
30.250.541.6318	Bonita Bch Rd Vision Implementation	General Fund	646,474	450,000	1,096,474	25,654	1,070,820	The Comprehensive Plan amendment is complete and transmitted to the Florida Department of Economic Opportunity. City Council approved DPZ to begin looking at land use to compliment the BBR vision. DPZ held public meetings and workshops April 9 - 12, 2018.
TOTAL Bonita Beach Road Visioning and Quadrant			5,482,297	2,767,500	8,249,797	92,890	8,156,907	
Sidewalks and Multi-Use Pathways:								
		General Fund	481,794	-	481,794	-	481,794	Pauling and Cochran Ave Rail Road crossing concepts under development for consideration by Seminole Gulf Rail Road, Maddox Lane sidewalk under design, West Terry from Rail Road to Pine aver under conceptual design.
		Gas Tax	470,059	-	519,210	41,083	478,127	
30.250.541.6320	Multi-Use Pathways & Sidewalks	Road Impact Fee	334,189	366,000	610,259	116,779	493,480	
		Park Impact Fee	608,749	-	608,749	-	608,749	
		TOTAL	1,894,791	366,000	2,220,012	157,862	2,062,150	
30.250.541.6307	Res Sidewalks/Drainage	Gas Tax	6,368	-	-	-	-	
30.250.541.6312	W Terry Ped/Bike Connectivity	Gas Tax	1,700	-	-	-	-	
30.250.541.6332	Cochran St./ Pauling Lane Multi-use Pathway	Grant - CDBG	-	-	44,580	38,515	6,065	
30.250.541.6333	Bonita Drive Pathway-Old 41 to Streetsboro Lane	Grant - CDBG	-	-	146,400	30,316	116,084	
30.250.541.6334	Maddox Lane Sidewalk	Road Impact Fee	-	-	39,980	21,985	17,995	
30.250.541.6335	W. Terry St Pathway Extension East of Pine Ave.	Grant - CDBG	-	-	42,600	18,729	23,871	
30.250.541.6336	Imperial Shores Blvd Sidewalk	Road Impact Fee	-	-	49,950	19,127	30,823	

CAPITAL IMPROVEMENT PROJECT MONTHLY STATUS REPORT

as of September 30, 2019 (Preliminary - Subject to Audit)

Capital Projects		Funding/Revenue Source	Budget Carry-over from FY 2018 approved by Council on 12/5/18	FY 2019 Adopted Budget	FY 2019 Adopted Budget with Budget Carry-over and FY 2019 budget transfers	FY 2019 Preliminary Expenditures as of September 30, 2019	Budget Variance as of September 30, 2019	Project Status
30.250.541.6323	W. Terry St. Multi-Use Pathway	Park Impact Fee	623,580	1,200,000	1,823,580	248,387	1,575,193	Project design 95% complete awaiting Bonita Springs Utilities' utility location data, bid documents are under development.
		Road Impact Fee	-	885,819	885,819	262,722	623,097	
		Grants- Other	161,509	-	161,509	(38,491)	200,000	
		Grant - CDBG	605,729	338,994	670,543	127,202	543,341	
		TOTAL	1,390,818	2,424,813	3,541,451	599,820	2,941,631	
30.250.541.6324	Sun Trail	Park Impact Fee	50,000	-	50,000	-	50,000	Under design
30.250.541.6331	Pine Ave. Multi-use Pathway	Grant - CDBG	-	-	40,600	17,205	23,395	
TOTAL Sidewalks and Multi-Use Pathways			3,343,677	2,790,813	6,175,573	903,559	5,272,014	
30.250.541.6908	Logan Boulevard	Gas Tax	-	500,000	500,000	-	500,000	Under construction
		Road Impact Fee (credits)	-	2,450,000	2,450,000	-	2,450,000	
		TOTAL	-	2,950,000	2,950,000	-	2,950,000	
30.250.541.6300	Minor Road, Sidewalk & Drainage Improvements	Gas Tax	-	250,000	254,074	254,073	1	
30.250.541.6308	Asphalt Overlays	Gas Tax	196,074	208,309	404,383	344,220	60,163	
30.250.541.6319	Roadway Restriping	Gas Tax	-	30,000	32,052	32,051	1	
		General Fund	22,848	-	22,848	22,848	-	
		TOTAL	22,848	30,000	54,900	54,899	1	
30.250.541.6321	Rail Road Crossing Improvements	Gas Tax	10,637	280,000	286,563	273,308	13,255	Bernwood & Old 41 crossing improvements are completed.
TOTAL TRANSPORTATION			9,055,533	9,276,622	18,375,290	1,922,949	16,452,341	
ENVIRONMENTAL PROTECTION (4th STRATEGIC PRIORITY)								
30.000.537.6100	Water Issues/Land Acquisition from willing sellers	Building Fees (A)	57,700	-	57,700	-	57,700	
		General Fund	5,060	-	5,060	-	5,060	
		TOTAL	62,760	-	62,760	-	62,760	
30.611.537.6000	Beach Renourishment 2024	General Fund	313,991	110,000	423,991	5,403	418,588	Funding is accumulating for the next renourishment project, as well as any interim costs.
TOTAL ENVIRONMENTAL PROTECTION			\$ 376,751	\$ 110,000	\$ 486,751	\$ 5,403	\$ 481,348	
COMMUNITY AESTHETICS: DEVELOP AND IMPLEMENT URBAN DESIGN (5th STRATEGIC PRIORITY)								
30.250.541.6314	Street Light Uniformity	Gas Tax	20,000	10,000	30,000	3,174	26,826	Completed
30.602.572.6003	Rec. Center Security Alarm System	General Fund	7,800	-	7,800	6,161	1,639	
31.603.572.6001	Community Park Improvements	Grant	-	-	15,000	15,000	-	Field #3 Renovations Completed
		General Fund	-	-	60,504	54,139	6,365	
		TOTAL	-	-	75,504	69,139	6,365	
30.603.572.6015	Baseball Complex Master Plan	General Fund	-	-	77,250	58,577	18,673	Waldrop Engineering completed Phase I design plans.
30.617.572.6001	Nature Place Shade Structure	Park Impact Fee	18,000	-	18,000	-	18,000	

CAPITAL IMPROVEMENT PROJECT MONTHLY STATUS REPORT

as of September 30, 2019 (Preliminary - Subject to Audit)

Capital Projects		Funding/Revenue Source	Budget Carry-over from FY 2018 approved by Council on 12/5/18	FY 2019 Adopted Budget	FY 2019 Adopted Budget with Budget Carry-over and FY 2019 budget transfers	FY 2019 Preliminary Expenditures as of September 30, 2019	Budget Variance as of September 30, 2019	Project Status
31.000.552.6311	Downtown Redevelopment	General Fund	293,327	100,000	393,327	230,457	162,870	FP&L is installing underground electrical cable.
31.602.572.6000	Recreation Center Improvements	General Fund	49,462	-	49,462	2,605	46,857	Roof replacement is complete. Chiller replacement was awarded to Air Mechanical.
31.602.572.6001	Fitness Expansion	Park Impact Fee	100,000	-	100,000	-	100,000	The funding for this project does not carry-forward to FY 2020 due to the provision requiring activity within a three year period as per the current City Charter.
31.605.572.6002	Riverside Park Improvements	Park Impact Fee	151	-	151	-	151	Complete
31.605.572.6004	Bandshell Resod	General Fund	6,063	-	-	-	-	
31.605.572.6006	Depot Park Playground Upgrades	General Fund	4,077	-	5,007	5,006	1	Project complete.
31.605.572.6008	Skate Park	Park Impact Fee	175,000	-	175,000	9,660	165,340	Skate Park tear down is complete. Researching grant funds. Stantec was hired for design and bid specs.
30.605.572.6013	Bandshell Area Improvements, Sidewalk/brick paver and flag pole holder replacement	General Fund	-	-	45,000	8,990	36,010	Flag pole holders were replaced in June 2019.
31.610.572.6004	E Terry St Park-Dog Park	Park Impact Fee	5,824	-	5,824	-	5,824	Ongoing
31.610.572.6005	Additional Trails/Entrance	Park Impact Fee	10,079	-	10,079	2,750	7,329	Entrance and Trail construction is complete.
31.615.572.6001	Resod Liles Hotel Plaza Lawn	General Fund	13,500	-	19,563	-	19,563	Received quotes.
31.621.572.6007	River Prk-US 41	Park Impact Fee	15,900	-	15,900	2,470	13,430	Received Army Corp of Eng. Permit. Working through DEP permitting. Project Awarded to Stokes Marine. Construction underway
		Grant-TDC	208,038	-	208,038	35,660	172,378	
31.628.572.6000	Mayhood Playground	Park Impact Fee	14,905	-	14,905	-	14,905	Obtaining quotes for shade structure
30.250.541.6315	East Terry Vegetative Buffer/Wall	General Fund	67,642	-	67,642	-	67,642	
30.250.541.6906	Median Landscape Enhancement	General Fund	45,475	-	45,475	34,213	11,262	
31.604.572.6000	Pool Landscaping	General Fund	75,800	-	74,870	-	74,870	
30.270.519.4910	Highway Monuments/Welcome Signs	General Fund	300,000	-	300,000	-	300,000	
30.270.519.4920	Flagpole along I-75	General Fund	40,000	-	40,000	-	40,000	
30.250.541.6310	FDOT Pond on Arroyal Rd	General Fund	111,336	-	94,243	-	94,243	
30.270.541.6322	Imperial River US 41 Bridge Beautification Project	General Fund	114,000	-	114,000	-	114,000	
30.270.519.4912	Relocate Goodbread Grocery (AKA Dixie Moon)	General Fund	47,914	-	47,914	5,671	42,243	
		Gas Tax	-	400,000	400,000	83,250	316,750	
30.250.541.6325	Logan Boulevard Landscape & Lighting	Village Walk Funded	-	194,000	194,000	-	194,000	
		General Fund	-	462,841	462,841	448	462,393	
		TOTAL	-	1,056,841	1,056,841	83,698	973,143	
30.270.519.4911	Urban Design	General Fund	325,000	100,000	287,246	195,500	91,746	
30.270.575.6014	Everglades Wonder Gardens Café	General Fund	-	-	25,000	21,600	3,400	
TOTAL COMMUNITY AESTHETICS STRATEGIC PRIORITY			\$ 2,069,293	\$ 1,266,841	\$ 3,404,041	\$ 775,331	\$ 2,628,710	

CAPITAL IMPROVEMENT PROJECT MONTHLY STATUS REPORT
as of September 30, 2019 (Preliminary - Subject to Audit)

Capital Projects		Funding/Revenue Source	Budget Carry-over from FY 2018 approved by Council on 12/5/18	FY 2019 Adopted Budget	FY 2019 Adopted Budget with Budget Carry-over and FY 2019 budget transfers	FY 2019 Preliminary Expenditures as of September 30, 2019	Budget Variance as of September 30, 2019	Project Status
OTHER								
30.402.513.6000	City Hall Maintenance Update/Repairs	General Fund	138,500	295,000	14,741	14,741	-	City Hall outside paint complete. Plans sent to engineer for A/C review. Currently working with Arleen to prioritize City Hall improvements. Carpet in newly created office spaces approved (Addison Smelko and Courtney Gordon work areas)
		General Fund	13,991	-	13,991	-	13,991	
30.270.519.4909	Contingency	Park Impact Fee	36,610	-	36,610	-	36,610	
		TOTAL	50,601	-	50,601	-	50,601	
30.270.519.4924	City Facilities Major Repairs	General Fund	-	-	401,171	24,859	376,312	
		Total Other	189,101	295,000	466,513	39,600	426,913	
		Less: Funded by Road Impact Fee Credits	-	(2,450,000)	(2,450,000)	-	(2,450,000)	
TOTAL			\$ 13,189,010	\$ 11,478,463	\$ 24,797,020	\$ 3,870,247	\$ 20,926,773	
		FUNDING SOURCES						
5/5		General Fund	4,805,299	2,022,841	6,899,552	1,843,836	5,055,716	
		Road Impact Fee	4,087,111	3,569,319	7,656,430	487,849	7,168,581	
		Gas Tax	1,604,826	1,678,309	3,326,270	1,031,159	2,295,111	
		Park Impact Fee	1,658,798	1,200,000	2,858,798	263,267	2,595,531	
		Building Fees	57,700	-	57,700	-	57,700	
		Village Walk Funded (Gen Fd)	-	194,000	194,000	-	194,000	
		Grant	975,276	2,813,994	3,804,270	244,136	3,560,134	
		TOTAL	\$ 13,189,010	\$ 11,478,463	\$ 24,797,020	\$ 3,870,247	\$ 20,926,773	
A. This funding source has environmental restrictions, i.e., Option 2 which was exercised by the developer requires that if a fee in lieu is paid to the City of Bonita Springs, the City must purchase, restore, and maintain 0.825 acres of Pine Flatwoods (or higher, oak scrub) to mitigate for this indigenous area. This fee in lieu payment was received under Zoning Ordinance No. 15-03.								

BONITA SPRINGS CITY COUNCIL		GREEN SHEET:	20-01-005
AGENDA ITEM SUMMARY			
REQUESTED MOTION: 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, and the Special Events Committee.			
MEETING DATE: January 15, 2020			
AGENDA:		REQUIREMENT/PURPOSE: (Specify)	REQUESTOR OF INFORMATION:
☐	PRESENTATIONS	STATUTE	Mayor Peter Simmons
X	CONSENT	ORDINANCE	
☐	PUBLIC HEARING	ADMIN. CODE	
☐	MAYOR AND COUNCIL MEMBER ITEMS	OTHER	
☐	MAYOR AND COUNCIL MEMBER'S REPORTS		
☐	CITY ATTORNEY		
☐	CITY MANAGER		
BACKGROUND: Rule 401(C) of Administrative Code AC-1-6 for Advisory Boards, states that the Mayor shall appoint the chair annually from the members of each Board and Committee in January of each year. The following persons are interested in being appointed as Chairs. Terms shall commence upon approval of the Resolution and expire December 31, 2020.			
Art in Public Places Board: Nigel Fullick Bicycle Pedestrian Safety Advisory Board: Lindsay Robin Street Light Advisory Committee: David Schmitt Technology Advisory Board: Jim Kauffman Tree Advisory Board: Jack Brown Veterans Advisory Board: Bobby Hunter Special Events Committee: Bobbi Bird Local Planning Agency: Jeff Maturo Board for Land Use Hearings and Adjustments and Zoning Board of Appeals: Larry Kurlander			
IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? ☐ YES ☒ NO IF YES, WHICH STRATEGIC OBJECTIVE?			
STAFF RECOMMENDATIONS: Approve Resolution.			
REVIEWED BY: City Manager: City Attorney: City Clerk: Department Director:			
COUNCIL ACTION: ☐ APPROVED ☐ DENIED ☐ DEFERRED ☐ OTHER			

CITY OF BONITA SPRINGS, FLORIDA

RESOLUTION NO. 20-

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, LOCAL PLANNING AGENCY, THE BOARD FOR LAND USE HEARINGS & ADJUSTMENTS AND ZONING BOARD OF APPEALS; AND THE SPECIAL EVENTS COMMITTEE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Rule 4.01(C), Organization of Advisory Committees, Boards, or Commissions, of Administrative Code AC-1-6, states: The Mayor shall appoint the Chair annually from the members of the Board in January of each year; and

WHEREAS, Rule 4.01(D) states: A Vice Chair shall be elected by the other members of the Advisory Committee, Board or Commission; and

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

Section 1. The following persons are hereby appointed as Chairs to the following Committees/Boards:

Art in Public Places Board:
Bicycle Pedestrian Safety Advisory Committee:
Historic Preservation Board:
Street Light Advisory Committee:
Technology Advisory Board:
Tree Advisory Board:
Veterans Advisory Board:
Special Events Committee:
Local Planning Agency:
Board for Land Use Hearings and Adjustments and Zoning Board of Appeals:

Section 2. Said terms shall commence upon adoption of this Resolution and expire December 31, 2020.

Section 3. 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 15th day of January, 2020.

AUTHENTICATION:

Mayor City Clerk

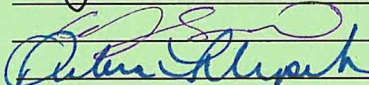
APPROVED AS TO FORM: _____
City Attorney

Vote:

Carr
Forbes
Gibson

Quaremba
Simmons
Carr

Date filed with City Clerk: _____

BONITA SPRINGS CITY COUNCIL	GREEN SHEET:	20-01-009
AGENDA ITEM SUMMARY		
REQUESTED MOTION: 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		
MEETING DATE: January 18, 2020		
AGENDA:	REQUIREMENT/PURPOSE: (Specify)	REQUESTOR OF INFORMATION:
☐ PRESENTATIONS	☐ STATUTE	Fred Forbes, Councilmember District 6
☒ CONSENT	☐ ORDINANCE	
☐ PUBLIC HEARING	☐ ADMIN. CODE	
☐ MAYOR AND COUNCIL MEMBER ITEMS	☐ OTHER	
☐ MAYOR AND COUNCIL MEMBER'S REPORTS		
☐ CITY ATTORNEY		
☐ CITY MANAGER		
BACKGROUND		
On September 7, 2006, City Council approved Ordinance No. 06-10 establishing a Tree Advisory Board to consist of seven members appointed by the Mayor with the advice and consent of the City Council. Ordinance 06-16 was adopted on November 15, 2006, amending the composition of the Board to state that the Board shall be composed of seven appointees, a majority of whom must live within the City at large. On November 4, 2019 Janet Martin sent an email submitting her resignation from the Board at the end of her term as she was moving out of the area. Her term expired December 31, 2019. Attached is an application from David Dore-Smith, who has expressed a desire to be appointed to the Tree Advisory Board. Mr. Dore-Smith lives in the City of Bonita Springs, District 4. If approved, this will result in a full board of seven appointees. 1) Jack Brown, District 2, Term Expires 12/31/2021 2) Suzy Valentine, District 2, Term Expires 12/31/2021 3) Altony Lee, District 2, Term Expires 12/31/2021 4) Phil Buck, Estero, Term Expires 12/31/2022 5) Ben Hershenson, District 4, Term Expires 12/31/2021 6) Mike Pratt, District 2, Term expires 12/31/2022 7) David Dore-Smith, District 4, Term Expires 12/31/2022 Attachment: Draft Resolution Application from David Dore-Smith		
IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? ☐ YES ☒ NO IF YES, WHICH STRATEGIC OBJECTIVE?		
STAFF RECOMMENDATIONS: 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		
REVIEWED BY:		
City Manager:		
City Attorney:		
City Clerk:		
Department Director:		
COUNCIL ACTION:		
☐ APPROVED ☐ DENIED ☐ DEFERRED ☐ OTHER		

CITY OF BONITA SPRINGS, FLORIDA

RESOLUTION NO. 20-

A RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE CITY OF BONITA SPRINGS TREE ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. The resignation of Board Member Janet Martin from the City of Bonita Springs Tree Advisory Board was given on November 4, 2019 due to her moving out of town. Janet's term expired on December 31, 2019.

Section 2. The following person has made application and is hereby appointed to the City of Bonita Springs Tree Advisory Board: David Dore-Smith, to fill the vacancy created by Janet's resignation.

Section 3. The following persons Phil Buck and Mike Pratt are reappointed to the Tree Advisory Board for a three year term ending December 31, 2022.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs, Lee County, Florida, this 15th day of January, 2020.

AUTHENTICATION:

Mayor

City Clerk

APPROVED AS TO FORM: _____
City Attorney

Vote:

Quaremba _____
Forbes _____
Gibson _____

Carr _____
Simmons _____

APPLICATION TO
SERVE ON
ADVISORY COMMITTEE
(PLEASE TYPE OR PRINT)

CEL 12/18/19

PLEASE BE ADVISED THAT ALL INFORMATION CONTAINED IN THIS APPLICATION BECOMES PUBLIC RECORD ONCE SUBMITTED TO
CITY OF BONITA SPRINGS

Note: Applications will be kept on file and active for a period of two years from date received.

City Council District # _____

DATE: 12/18/19

PLEASE COMPLETE ALL SECTIONS		
NAME:	DORE - SMITH	DAVID A.
	Last	First Middle Initial
RESIDENCE ADDRESS:		
10351	PEPE LANE	BONITA SPRINGS FL 34135
Street	City	Zip Code
BUSINESS ADDRESS:		
Street	City	Zip Code
MAILING ADDRESS:		
Street	City	Zip Code
239-707-3619		
PHONE NO.	CELL PHONE #	
	Home	Business
E-MAIL ADDRESS:	dore.smith@hotmail.com	
FAX:		

I hereby submit my name for consideration to serve in an advisory capacity to the City of Bonita Springs on the following Advisory Committee:

TREE ADVISORY BOARD

NAME OF ADVISORY COMMITTEES

OCCUPATION: GOLF COURSE SUPERINTENDENT

CIVIC/PROFESSIONAL ACCOMPLISHMENTS/OFFICES HELD:

PAST PRESIDENT EVERGLADES SUPERINTENDENT ASSOCIATION
PAST PRESIDENT FLORIDA GOLF COURSE SUPERINTENDENTS ASSOC.

Do you reside in Bonita Springs?

☒ Yes
☐ No

Address: 10351 PEPE LANE

APPLICATION TO SERVE ON A
CITY OF BONITA SPRINGS ADVISORY COMMITTEE - CONTINUED

My qualifications to be eligible are as follows:

- 19 YEARS GOLF COURSE SUPERINTENDENT
- CERTIFIED ARBORIST
- FLORIDA NURSERY GROWERS AND LANDSCAPE ASSOCIATION CERTIFIED
- FLORIDA CERTIFIED PESTICIDE APPLICATOR

If applicable, please indicate any employment, contractual relationship or status that you may have, or have had within the past 12 months, with any private business entity that rents, leases or sells any realty, or provides any goods or services to the City or that is conducting any business with the City.

N/A

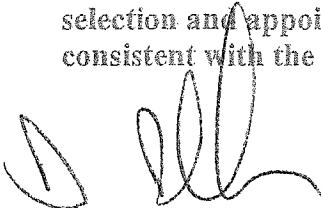
If you have previously served on a City of Bonita Springs Advisory Committee or are currently serving and seeking reappointment, please indicate the number and general nature of any voting conflict disclosure memorandum filed (Form 8B) while serving on the committee:

N/A

If applicable, attach a résumé of additional personal and professional qualifications and experience that pertains to the above.

I understand that:

- 1.) Some of the Boards and Committees appointed by the City Council are required to comply with Chapter 112, Florida Statutes, the Financial Disclosure Law and you may be required to file a Form 1 Financial Disclosure.
- 2.) City of Bonita Springs, an equal opportunity/affirmative action employer, considers the selection and appointment of persons to advisory committees in a non-discriminatory manner consistent with the requirements of Federal, State and Local non-discrimination laws.



Signature

12/18/19.

Date

PLEASE RETURN THIS COMPLETED FORM TO: CITY OF BONITA SPRINGS
ADVISORY COMMITTEES
9101 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

10351 Pepe Lane
Bonita Springs, FL 34135
239-707-3619
doresmith@hotmail.com

David A. Dore-Smith

Summary

Experienced, detail orientated, financially responsibly Class A Golf Course Superintendent with skills in leadership, communication, administration, personnel management, budgeting, cost controls, computer skills, technology, golf course construction and maintenance, landscape management, irrigation systems, Audubon Certification and proper application of pesticides and fertilizers.

Experience

2003-Present Copperleaf Golf Club Bonita Springs, FL

Director of Gold Course and Grounds Maintenance

- Responsible for management and maintenance of an 18-hole golf course with 80 acres of Celebration Bermuda grass and 3.5 acres of TifEagle greens as well as over 30 acres of Common grounds
- Manage a staff of 22 employees including training, employee records, conducting safety awareness programs and crew meetings
- Interim General Manager, May to August 2018
- Developed and implemented a detailed annual budget in-excess of \$1.95 million
- Developed a successful pesticide, fertility and aerification program
- Successful completion of Audubon Certified Sanctuary
- Contribute in various Club and Committee meetings including Board of Directors, Green, Governance, Strategic Planning, Finance, Human Resources, Neighborhood Association and Community Development District
- Effective communication with Membership utilizing social media and blogs
- Regular contributor to industry magazines
- Member surveys with over 90% satisfaction rating
- Completed \$2.5 million golf course renovation with Golf Course Architect, Kipp Schulties
- Renovated and re-grassed local elementary school sports field

2001-2003 Pelican Sound Golf and River Club Estero, FL

Golf Course Superintendent

- Responsible for management and maintenance of a 27-hole golf course
- Managed a staff of 26 employees
- Developed and implemented a budget in-excess of \$1.5 million
- Planned and constructed vegetable, herb and butterfly garden for local elementary school

1998-2001 Tiburon Golf Club Naples, FL
 Assistant Superintendent (2000-2001) IPM Manager (1998-1999)
 • Successful completion of grow-in of a 27-hole Greg Norman designed course at a Ritz-Carlton Golf Resort at Tiburon Golf Club

1999-2000 Golf Club of the Everglades Naples, FL
 Assistant Superintendent
 • Completed the successful grow-in of an 18-hole Rees Jones designed golf course

1997-1998 Fiddlesticks Country Club Fort Myers, FL
 Ohio State University Intern
 • Detailed instruction of golf course maintenance operations under the direction of Scott Lavis, CGCS

1993-1997 Croydon Golf Club Victoria, Australia
 Apprentice Turf Manager
 • General golf course maintenance and equipment operations also specializing in all aspects of machinery maintenance and repair

Education and Certifications

- Over 26 years' experience in golf course maintenance and management
- Past President Everglades Golf Course Superintendent Association
- Past President Florida Golf Course Superintendents Association
- Current Environmental Research & Education Foundation (EREF) Board Member
- Associates Degree in Turf Management, Holmesglen College, Australia
- Advanced Certificate in Horticulture, Holmesglen College, Australia
- Florida Certified Horticultural Professional
- International Society of Arboriculture Certified Arborist
- Syngenta Business Institute participant
- Bayer SCOUT participant
- Golf Course Irrigation Auditor Certification-Expired
- Certified Community Association Manager (CAM)
- Toro and Rainbird advanced irrigation classes
- Certified heavy equipment operator, Australia
- Florida State restricted use pesticide applicator license, Golf BMP Certification and Green Industry Certification
- Safety Awareness Classes, CPR certified
- Proficient in Spanish language
- Completing Golf Course Superintendents Association of America certification process

Interests

Family activities, healthy lifestyle, active in all sports including golf (handicap of 15), CrossFit, tennis, skiing, fishing

References

Traci Bichalski, General Manager, Copperleaf Golf Club, Estero Florida
239-390-3411

Jason Miller, Head Golf Professional, Copperleaf Golf Club, Estero Florida
239-390-3408

Ike Eikelberner, Past President Copperleaf Golf Club, Estero Florida
317-508-1537

Dick Hockman, Green and Grounds Committee Chairman Copperleaf Golf Club
603-493-2493

Kipp Schulties, Golf Course Architect
561-373-1975

Jennifer Bryan, Executive Director, Golf Course Superintendents Association
772-214-5335

Mike Zigler, General Manager, Spring Run Golf Club, Bonita Springs Florida
239-444-2103

AGENDA ITEM SUMMARY

REQUESTED MOTION: Approve a Resolution Appointing one member to the Veterans Advisory Committee.

MEETING DATE: January 15, 2020

AGENDA:**REQUIREMENT/PURPOSE: (Specify)****REQUESTOR OF INFORMATION:**

	PRESENTATIONS	STATUTE
X	CONSENT	ORDINANCE LDC §4-85
	PUBLIC HEARING	ADMIN. CODE
	APPEALS	OTHER
	MAYOR AND COUNCIL MEMBER'S REPORTS	
	CITY ATTORNEY	
	CITY MANAGER	

Amy Quaremba
District 1 Councilwoman

BACKGROUND:

Veterans Advisory Committee is comprised of nine appointed members of the City, each to hold the following seat:

1. Member of the American Legion
2. Member of the Veterans of Foreign Wars
3. Member of the Purple Heart Association
4. Member of the American Legion Ladies Auxiliary
5. Member of the Veterans of Foreign Wars Ladies Auxiliary
6. Veteran Member at Large
7. Veteran Member at Large
8. Veteran Member at Large
9. Veteran Member at Large

The following person is interested in serving on the Veterans Advisory Committee: Michael Knaebel (District 1)

The current Veterans Advisory Committee consists of the following persons:

Paul Canning (District 6)
Adam Prentki III (District 4)
Bobby Hunter (Bonita Springs- Unincorporated)
Kathy O'Hearn (District 5)
Bob Gillette (District 4)
Scott Cline (District 3)
Ronald Winsett (District 2)
Jeffery Grissom (District 5)

Attachments: Draft Resolution
Application from Michael Knaebel.

Is this a Strategic Decision? No

If YES, related to which Strategic Objective?

STAFF RECOMMENDATION: Approve Resolution.

REVIEWED BY:

City Manager:

City Attorney:

City Clerk:

Department Director:

COUNCIL ACTION:

___ **APPROVED**
___ **DENIED**
___ **DEFERRED**
___ **OTHER**

CITY OF BONITA SPRINGS, FLORIDA

RESOLUTION NO. 20-

A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA;
APPOINTING ONE MEMBER TO THE VETERANS ADVISORY COMMITTEE;
AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 7, 2007 Council approved Resolution 07-123 creating the City of Bonita Springs Veterans Advisory Committee consisting of seven members; and

WHEREAS, on February 6, 2008 Council approved Resolution 08-13 appointing five of the seven members; and

WHEREAS, on February 20, 2008 Council appointed a sixth member to the Committee; and

WHEREAS, on March 5, 2008 Council appointed a seventh member as well as authorized two alternate members positions to the committee; and

WHEREAS, on March 19, 2008 Council appointed the two alternate members to the Committee; and

WHEREAS, on August 19, 2009, per Resolution 09-74, Council revised the City of Bonita Springs Veterans Advisory Committee to a nine-member Board; and

WHEREAS, Councilwoman Amy Quaremba has recommended Mr. Michael Knaebel be designated as a member.

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

Section 1. The following person is hereby appointed to the Veterans

Advisory Committee: _____

Section 2. 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 15th day of January, 2020.

AUTHENTICATION:

Mayor City Clerk

APPROVED AS TO FORM: _____
City Attorney

Vote:

Carr _____
Forbes _____
Gibson _____

Quaremba _____
Simmons _____

Date filed with City Clerk: _____

APPLICATION TO SERVE ON ADVISORY COMMITTEE

(PLEASE TYPE OR PRINT)

PLEASE BE ADVISED THAT ALL INFORMATION CONTAINED IN THIS APPLICATION BECOMES PUBLIC RECORD ONCE SUBMITTED TO
CITY OF BONITA SPRINGS

Note: Applications will be kept on file with the City Clerk for a period of two years.

DATE: 20 SEPT 2019

PLEASE COMPLETE ALL SECTIONS		
NAME: <u>KNAEBEL</u>	<u>MICHAEL</u>	<u>L.</u>
Last	First	Middle Initial
RESIDENCE ADDRESS:		
<u>4770 VIA DEL CORSO LN UNIT 302 BONITA SPRINGS</u>		
Street	City	Zip Code
BUSINESS ADDRESS:		
<u>RETIRED</u>		
Street	City	Zip Code
MAILING ADDRESS:		
<u>SAME AS RESIDENCE</u>		
Street	City	Zip Code
PHONE NO.		
<u>(239) 405 8980</u>		
Home Business		
<u>(408) 394-6705</u>		
E-MAIL ADDRESS:		
<u>miknaebel@gmail.com</u>		
FAX:		

I hereby submit my name for consideration to serve in an advisory capacity to the City of Bonita Springs on the following Advisory Committee:

VETERANS ADVISORY COMMITTEE

NAME OF ADVISORY COMMITTEES

OCCUPATION: RETIRED NAVAL OFFICER AND ROCKET SCIENTIST

CIVIC/PROFESSIONAL ACCOMPLISHMENTS/OFFICES HELD:

SEE ATTACHED (SHEET 1)

Do you reside in Bonita Springs?

☒ Yes
☐ No

Address: 4770 VIA DEL CORSO LN UNIT 302
BONITA SPRING, FL 34134

Community Activities

Board Member,
San Jose Symphony Board of Directors, 2001-Present
Chairman,
Sunnyvale Board of Library Trustees, City of Sunnyvale, California, 1996-2000
Board Member,
California Association of Library Trustees and Commissioners, 1997-1998
Member,
Kitsap County Commission on Children and Youth, Kitsap County, Washington, 1995-1996
Member/President,
Kitsap County Regional Library Foundation, Kitsap County, Washington, 1995-1996
Member,
Public Safety Review Committee, City of Sunnyvale, California, 1993
Member,
Charter Review Committee, City of Sunnyvale, California, 1991
Chairman,
Library Needs Assessment Ad Hoc Committee, City of Fairfield, California, 1989-1990
Chairman,
Vision 2020 General Plan Task Force, City of Fairfield, California, 1989-1990
Board of Directors,
Sunnyvale Chamber of Commerce, Sunnyvale, California, 1986-1988

Awards

Secretary of the Navy Scholarship, Purdue University, 1975-1976
Tau Beta Pi, Purdue University, 1975
Phi Beta Kappa, Purdue University, 1975
Sigma Pi Sigma, Purdue University, 1975
Phi Kappa Phi, Purdue University, 1975
Naval Enlisted Scientific Education Program, Purdue University, 1972-1975

Professional Associations and Activities

Member,
American Institute of Aeronautics and Astronautics, 1974-Present
Member,
American Institute of Aeronautics and Astronautics,
Propellants and Combustion Technical Committee, 1992-1995
Chairman,
American Institute of Aeronautics, Propellants and Combustion Technical Committee,
Continuing Education Subcommittee, 1994-1995
Member,
United States Naval Institute, 1974-Present
Member,
American Society for Quality, 1997-Present
Mentor,
Leaders for Tomorrow Program, Santa Clara University, 1991-1994

I am a retired executive management professional with more than forty years operations, production, engineering, quality and program management experience in high tech environments. My work experience includes twenty-one years in the U. S. Navy where among my various assignments I was Engineering and Program Director for life cycle management of the Fleet Ballistic Missile Systems (Polaris, Poseidon, Trident I and II.)

I hold BS and MS Engineering degrees from Purdue University and I am a graduate of the Senior Executive Program at the Massachusetts Institute of Technology. Along with my engineering training and experience I have experience in training and organizational development. I am a Certified Administrator for Myers-Briggs Type Indicator Assessments and certified as a Manager of Quality Organizational Excellence. I have also been a Lockheed Martin Executive Coach and Trained Black Belt in Lean and Six Sigma.

I have a long history of community involvement. I have led and participated in numerous city and county commissions, task forces and boards as well as charitable foundations in every community where I have worked and lived. I am presently on the Board of Directors of the Steinway Piano Society of Southwest Florida,

I look forward for the opportunity to contribute to continued record of success of the Veterans Advisory Committee.

AGENDA ITEM SUMMARY Review of November 2019 Monthly Financial Reports**REQUESTED MOTION:****MEETING DATE:** January 15, 2020**AGENDA:****REQUIREMENT/PURPOSE: (Specify)****REQUESTOR OF INFORMATION:**

PRESENTATIONS

STATUTE

X CONSENT

ORDINANCE

PUBLIC HEARING

ADMIN. CODE

MAYOR AND COUNCIL
MEMBER ITEMS

X

OTHER

MAYOR AND COUNCIL
MEMBER'S REPORTS

CITY ATTORNEY

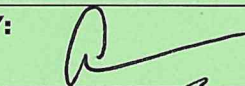
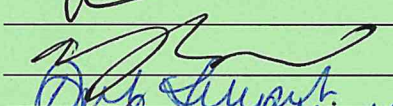
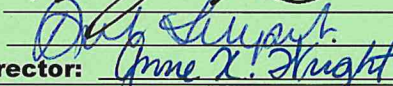
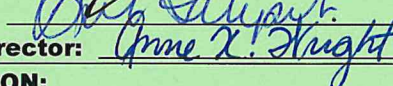
CITY MANAGER

Anne Wright, CPA, CGFO
Finance Director**Financial Highlights of the General Fund for the Two Months ended Nov. 30, 2019**

- Total FY 2020 Revenues as of November 30, 2019 **are greater than** the FY 2019 Revenues as of November 30, 2018 by \$317,297 representing a 9.92% increase over FY 2019. This favorable variance is from increases in Ad Valorem Taxes of \$224,204, and increases to the General Fund from the two revenue sources which in previous years were partially allocated to the Debt Service Fund: Local Communications Services Tax increase to the General Fund of \$54,873, and the Electricity Franchise Fee increase to the General Fund of \$71,064.
- Total FY 2020 Revenues collected for the two months ended November 30, 2019 are 17.72% of the total Revenues budgeted for FY 2020. The majority of the property tax revenue is collected during the month of December, at which time the collected revenues percentage are historically about 45% of the budgeted amount.
- Total FY 2020 Expenditures as of November 30, 2019 are **less than** FY 2019 Expenditures as of November 30, 2018 by (\$9,255), primarily due \$7,275 in Hurricane Irma Expenditures incurred FY 2019.
- Total FY 2020 Expenditures for the two months ended November 30, 2019 are 12.59% of the Total Expenditures budgeted for FY 2020.
- FY 2020 Transfers In as of November 30, 2019 are \$2,124,974 over the FY 2019 Transfers In for the two months ended November 30, 2018, resulting from the budgeted transfer in to the General Fund of the accumulated Local Communications Services Tax and Electricity Franchise Fees from the Debt Service Fund. These funds are being used towards funding the General Fund transfer to the Capital Projects Fund.
- FY 2020 Transfers Out to Other Funds as of November 30, 2019 are \$20,008 **less than** the FY 2019 Transfers Out for the two months ended November 30, 2018.
- FY 2020 Revenues and Transfers In **are greater than** FY 2020 Expenditures and Transfers Out for the two months ended November 2019 by \$3,728,757. FY 2019 Revenues were \$1,257,223 **greater than** FY 2019 Expenditures and Transfers Out for the two months ended November 30, 2018.

A General Fund Summary showing a comparison to the prior year is attached.

Also attached is a Summary of Cash balances and a Preliminary Summary of the Fund Balance as of September 30, 2019, presented by fund.

IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? X YES NO**IF YES, WHICH STRATEGIC OBJECTIVE? #7 Government Transparency****STAFF RECOMMENDATIONS:** Review the Financial Reports**REVIEWED BY:****City Manager:** **City Attorney:** **City Clerk:** **Department Director:** **COUNCIL ACTION:**

___ **APPROVED**
 ___ **DENIED**
 ___ **DEFERRED**
 ___ **OTHER**

General Fund	FY 2020				FY 2019	FY 2020 Actual Over (Under) FY 2019 Actual
	Amended Budget, including capital carryover	YTD Actual Nov. 30, 2019	Variance - Over (Under) Budget	Actual as a % of Budget	YTD Actual Nov. 30, 2018	
Revenues:						
Taxes	\$ 9,914,804	\$ 2,546,585	\$ (7,368,219)	25.68%	\$ 2,268,631	\$ 277,954
Franchise Fees	3,115,583	262,094	(2,853,489)	8.41%	195,473	66,621
State Shared Revenue	5,564,040	426,924	(5,137,116)	7.67%	393,671	33,253
Other Revenues	1,258,910	281,533	(977,377)	22.36%	342,064	(60,531)
Total Revenues	\$ 19,853,337	\$ 3,517,136	\$ (16,336,201)	17.72%	\$ 3,199,839	\$ 317,297
Expenditures:						
General Government	\$ 6,532,421	\$ 546,884	\$ (5,985,537)	8.37%	\$ 671,193	\$ (124,309)
Public Safety	2,541,622	548,915	(1,992,707)	21.60%	498,522	50,393
Physical Environment	277,022	18,301	(258,721)	6.61%	11,196	7,105
Transportation	2,361,295	374,320	(1,986,975)	15.85%	309,764	64,556
Economic Environment	27,550	25,000	(2,550)	90.74%	27,500	(2,500)
Human Services	173,491	890	(172,601)	0.51%	890	-
Culture & Recreation	2,610,471	333,312	(2,277,159)	12.77%	330,537	2,775
Hurricane Irma	156,000	-	(156,000)	0.00%	7,275	(7,275)
Total Expenditures	\$ 14,679,872	\$ 1,847,622	\$ (12,832,250)	12.59%	\$ 1,856,877	\$ (9,255)
Excess (deficiency) of revenues over (under) expenditures						
	\$ 5,173,465	\$ 1,669,514	\$ (3,503,951)		\$ 1,342,962	\$ 326,552
Other Financing Sources (Uses)						
Transfers In	\$ 2,378,046	\$ 2,124,974	\$ (253,072)	89.36%	\$ -	\$ 2,124,974
Transfers Out	(13,245,505)	(65,731)	(13,179,774)	0.50%	(85,739)	(20,008)
Total Other Financing Sources (Uses) - net	\$ (10,867,459)	\$ 2,059,243			\$ (85,739)	\$ (2,144,982)
Total Surplus (Deficit)		\$ 3,728,757			\$ 1,257,223	\$ 2,471,534

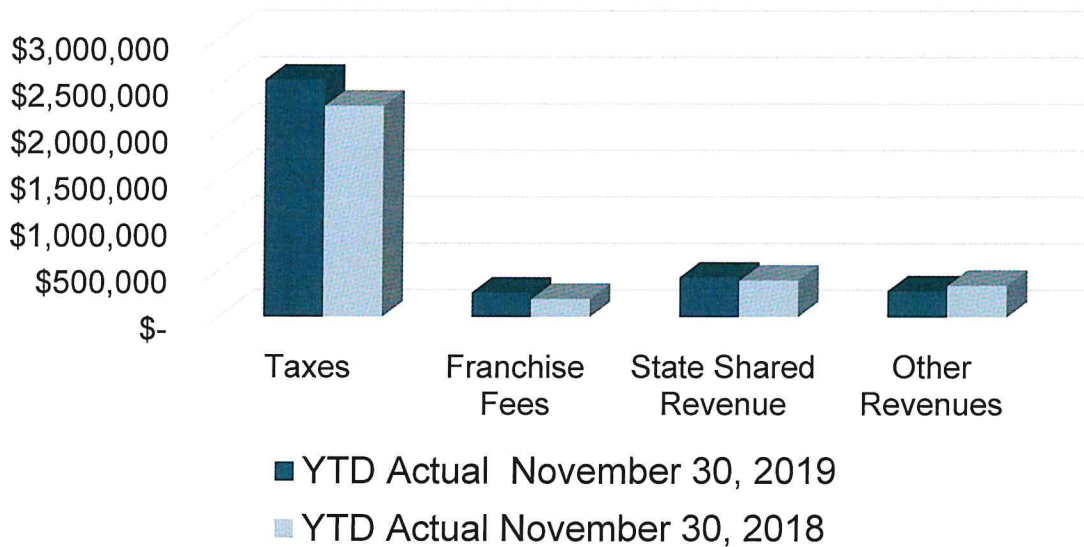
Below is the City's Cash Position as of November 30, 2019, 2018, and 2017.

	As of November 30		
	2019	2018	2017
Fund:			
General Fund	\$ 19,659,983.20	\$ 12,220,883.23	\$ 17,196,107.05
Gas Tax	4,336,773.09	4,293,807.96	4,087,203.12
Road Impact Fee	18,657,364.84	17,260,596.64	9,190,399.57
Reg Park Impact Fee	-	-	690,737.76
Comm Park Impact Fee	3,599,439.06	3,317,588.93	1,728,675.36
Stormwater Management	377,853.46	-	-
Building Fees Fund	8,910,325.19	8,140,263.07	6,041,567.09
2011 Debt Fund	502,295.40	1,747,614.39	797,350.65
2014 Debt Fund	70,738.68	68,203.68	50,802.42
Total Cash by Fund	\$ 56,114,772.92	\$ 47,048,957.90	\$ 39,782,843.02

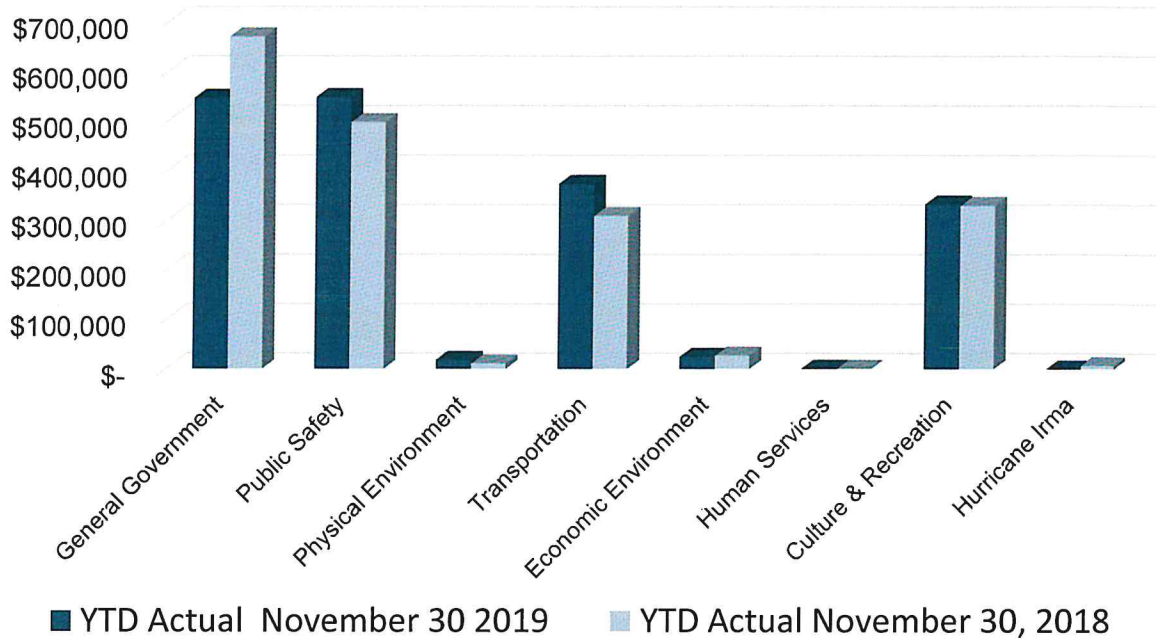
OBSERVATION:

A cash flow concern could arise if the Local Mitigation Strategy (LMS) grants for the projects in our CIP are not reimbursed on a timely basis. A reimbursement basis requires the City to make the payments for the costs upfront, as is the case with the FEMA Public Assistance Grant for funding the debris removal. We understand that with the LMS grants, we can submit invoices as they are paid and the reimbursements will be processed. With timely reimbursements, our cash flow should be able to be managed through inter-fund borrowings until reimbursements are received.

General Fund Revenues as of Nov. 30, 2019 and Nov. 30, 2018



General Fund Expenditures as of Nov. 30, 2019 and Nov. 30, 2018



Preliminary Fund Balance - September 30, 2019

General Fund	Special Revenue Funds				Debt Service Funds		Total Governmental Funds
	Gas Tax Fund	Road Impact Fee Fund	Park Impact Fee Fund	Building Fee Fund	2011 Debt Service	2014 Debt Service	
\$ 11,073,524	\$ 4,355,866	\$ 16,120,384	\$ 2,940,459	\$ 7,665,707	\$ 2,005,600	\$ 68,204	\$ 44,229,744
26,202,918	2,030,484	7,134,238	808,306	3,610,400	3,552,154	1,079,359	44,417,859
(19,323,563)	(933,927)	-	-	(2,726,287)	(2,557,093)	(1,076,824)	(26,617,694)
-	-	-	-	(20,000)	-	-	(20,000)
(49,490)	(37,334)	(2,173,529)	-	-	-	-	(2,260,353)
(15,838)	-	-	-	-	-	-	(15,838)
(1,843,836)	(1,031,159)	(487,849)	(263,268)	-	-	-	(3,626,112)
\$ 16,043,715	\$ 4,383,930	\$ 20,593,244	\$ 3,485,497	\$ 8,529,820	\$ 3,000,661	\$ 70,739	\$ 56,107,606

Allocation of Fund Balance by Category:

Nonspendable	\$ 425,017	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 425,017
Restricted	-	1,636,432	3,830,782	878,527	7,111,826	-	-	13,457,567
Restricted- Capital projects carry-over	-	2,295,109	7,168,580	2,495,380	57,700	-	-	12,016,769
Restricted - Capital outlay carry-over	-	-	-	-	9,383	-	-	9,383
Restricted - Subsequent Year's Budget *	-	452,389	9,593,882	111,590	1,350,911	-	-	11,508,772
Committed to:								
Capital projects carry-over	5,248,069	-	-	-	-	-	-	5,248,069
Capital outlay carry-over	33,383	-	-	-	-	-	-	33,383
Assigned:								
Disaster & Operating Reserves	5,100,000	-	-	-	-	-	-	5,100,000
Subsequent Year's Budget*	603,652	-	-	-	-	2,550,225	70,739	3,224,616
Debt Service	-	-	-	-	-	450,436	-	450,436
Other purposes	112,700	-	-	-	-	-	-	112,700
Unassigned	4,520,894	-	-	-	-	-	-	4,520,894
Total Fund Balance as of Sept 30, 2019	\$ 16,043,715	\$ 4,383,930	\$ 20,593,244	\$ 3,485,497	\$ 8,529,820	\$ 3,000,661	\$ 70,739	\$ 56,107,606

* These amounts appear in the FY 2020 Budget Book on page 4 and reflect the amounts that the FY2020 Budget anticipates the use of September 30, 2019 fund balance.

Nonspendable fund balance - amounts that are not in a spendable form (i.e.: prepaid expense, inventories) or are long-term receivables legally or contractually required to be maintained intact.

Restricted fund balance - amounts that can be spent only for the specific purposes stipulated by external resource providers (ie: grants), constitutionally, or through enabling legislation (i.e.: impact fees, building fees). These restrictions may be changed or lifted only with the consent of resource providers.

Committed fund balance- amounts that can be used only for the specific purpose determined by a formal action of City Council. Such commitments may be changed or lifted only by the City Council taking the same formal action that imposed the constraint originally (ie: carry-forward of unspent capital outlay budgets). Amounts classified as "committed" will be so designated by Council Resolution or Ordinance, and can only be changed by the same action that initially authorized them, unless that authorizing document states otherwise (ie: City Charter, Section 47 states "An appropriation for a capital expenditure shall continue in force until expended, revised, or repealed; the purpose of any such appropriation shall be deemed abandoned if 3 years pass without any disbursement from or encumbrance of the appropriation.)

Assigned fund balance - amounts intended to be used by the City for specific purposes. City Council delegates the authority to classify fund balance as "assigned" to the City Manager.

Unassigned fund balance - amounts of General Fund fund balance not contained in the other classifications. Unassigned amounts are available for any purpose. If a governmental fund, other than the General Fund, has a fund balance deficit, it will be reported as a negative amount in the unassigned classification as these funds can never have a positive amount classified as unassigned.

City of Bonita Springs, Florida

Balance Sheet as of November 30, 2019

	General Fund	Special Revenue Funds						Debt Service Fund Downtown Redevelopment	Debt Service Fund 2011 Debt	Total Governmental Funds
		Impact Fee Funds			Grants	Building Fees	Stormwater Management			
		Road	Park	Gas Tax						
ASSETS										
Cash and cash equivalents	\$ 19,659,983	\$ 18,657,365	\$ 3,599,439	\$ 4,336,773	\$ -	\$ 8,910,325	\$ 377,853	\$ 70,739	\$ 502,295	\$ 56,114,773
Restricted Cash	-	-	-	-	-	-	-	-	-	-
Receivables (net)	395,634	-	-	-	-	-	-	-	-	-
Due from other funds	31,772	-	-	-	-	-	-	-	-	395,634
Due from other governments	-	-	-	-	2,597	-	-	-	-	31,772
Advances to other funds	-	-	-	-	-	-	-	-	-	2,597
										-
Total assets	\$ 20,087,389	\$ 18,657,365	\$ 3,599,439	\$ 4,336,773	\$ 2,597	\$ 8,910,325	\$ 377,853	\$ 70,739	\$ 502,295	\$ 56,544,776
LIABILITIES AND FUND BALANCES										
Liabilities:										
Accounts and contracts payable	\$ 95,962	\$ -	\$ 2,470	\$ 5,916	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 104,348
Accrued liabilities	181,894	-	-	-	-	-	-	-	-	181,894
Due to other funds	-	-	-	-	31,772	-	-	-	-	31,772
Due to other governments	37,060	44,332	-	-	-	-	-	-	-	81,393
Unearned revenue	-	-	-	-	-	-	-	-	-	-
Total liabilities	314,916	44,332	2,470	5,916	31,772	-	-	-	-	399,407
Total fund balances, beginning of the year	16,043,716	20,593,244	3,485,497	4,383,930	-	8,529,820	-	70,739	3,000,659	56,107,605
Revenues and Other Financing Sources over (under)										
Expenditures and Other Financing Uses for the period ended November 30, 2019	3,728,757	(1,980,212)	111,472	(53,073)	(29,175)	380,505	377,853	-	(2,498,364)	37,764
Fund balances as of November 30, 2019	19,772,473	18,613,032	3,596,969	4,330,857	(29,175)	8,910,325	377,853	70,739	502,295	56,145,369
Total liabilities and fund balances	\$ 20,087,389	\$ 18,657,365	\$ 3,599,439	\$ 4,336,773	\$ 2,597	\$ 8,910,325	\$ 377,853	\$ 70,739	\$ 502,295	\$ 56,544,776



City of Bonita Springs, FL

General Fund Budget Report

Group Summary

For Fiscal: 2019-2020 Period Ending: 11/30/2019

ExpFinStmntLineItem;RevAccountType	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 00 - General Fund					
Revenue					
311 - Ad Valorem Taxes	8,642,600.00	8,642,600.00	2,437,884.73	2,437,884.73	6,204,715.27
315 - Communications Services Taxes	1,231,504.00	1,231,504.00	105,735.36	105,735.36	1,125,768.64
316 - Local Business Taxes	35,700.00	35,700.00	2,964.87	2,964.87	32,735.13
319 - Other General Taxes	5,000.00	5,000.00	0.00	0.00	5,000.00
323 - Franchise Fees	3,115,583.00	3,115,583.00	262,094.48	262,094.48	2,853,488.52
329 - Other Permits, Fees & Special Assessment	79,125.00	79,125.00	7,990.00	14,910.00	64,215.00
335 - State Shared Revenue	5,564,040.00	5,564,040.00	413,192.76	426,923.84	5,137,116.16
341 - General Government	525,680.00	525,680.00	35,735.87	105,051.13	420,628.87
343 - Physical Environment	96,300.00	96,300.00	11,600.00	21,000.00	75,300.00
347 - Culture/Recreation	136,000.00	136,000.00	10,358.62	21,795.88	114,204.12
349 - Other Charges for Services	61,500.00	61,500.00	5,158.74	29,598.34	31,901.66
351 - Judgements, Fines-Traffic	27,500.00	27,500.00	2,636.07	2,636.07	24,863.93
354 - Fines Local Ordinance	65,000.00	65,000.00	1,620.00	12,480.70	52,519.30
361 - Interest & Other Earnings	205,000.00	205,000.00	30,926.55	62,100.87	142,899.13
362 - Rents & Royalties	30,000.00	30,000.00	2,445.14	5,483.10	24,516.90
366 - Contributions	0.00	0.00	660.00	4,240.00	-4,240.00
369 - Other Misc Revenues	32,805.00	32,805.00	13.99	2,236.92	30,568.08
381 - Transfers In	2,186,936.00	2,378,046.00	-260,252.27	2,124,973.76	253,072.24
Revenue Total:	22,040,273.00	22,231,383.00	3,070,764.91	5,642,110.05	16,589,272.95
Expense					
51 - General Government	6,688,421.00	6,688,421.00	221,638.56	546,883.71	6,141,537.29
52 - Public Safety	2,517,421.00	2,541,622.00	511,723.93	548,914.53	1,992,707.47
53 - Physical Environment	277,022.00	277,022.00	15,232.41	18,301.41	258,720.59
54 - Transportation	2,352,113.00	2,361,295.00	225,934.53	374,319.87	1,986,975.13
55 - Economic Environment	27,550.00	27,550.00	0.00	25,000.00	2,550.00
56 - Human Services	173,491.00	173,491.00	890.00	890.00	172,601.00
57 - Culture & Recreation	2,610,471.00	2,610,471.00	199,049.15	333,312.28	2,277,158.72
58 - Other Uses/Transfers Out	7,997,436.00	13,245,505.00	17,560.00	65,731.15	13,179,773.85
Expense Total:	22,643,925.00	27,925,377.00	1,192,028.58	1,913,352.95	26,012,024.05
Fund: 00 - General Fund Surplus (Deficit):	-603,652.00	-5,693,994.00	1,878,736.33	3,728,757.10	-9,422,751.10



General Fund Department Expenditures Excluding Transfers

City of Bonita Springs, FL

Group Summary

For Fiscal: 2019-2020 Period Ending: 11/30/2019

Department	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 00 - General Fund					
101 - City Council	468,074.00	468,074.00	23,555.39	85,496.19	382,577.81
102 - Boards & Committees	150,000.00	159,182.00	183.80	183.80	158,998.20
201 - City Manager	451,941.00	451,941.00	32,536.49	55,704.57	396,236.43
211 - Planning & Zoning	1,881,691.00	1,881,691.00	16,818.74	161,816.08	1,719,874.92
220 - Law Enforcement/Security	1,815,729.00	1,815,729.00	444,031.23	445,711.23	1,370,017.77
230 - Neighborhood Services	677,262.00	701,463.00	66,368.97	100,617.07	600,845.93
240 - Information Technologies	187,576.00	187,576.00	17,182.33	22,125.29	165,450.71
250 - Public Works	2,563,645.00	2,563,645.00	237,714.54	389,168.88	2,174,476.12
260 - Emergency Preparedness	24,430.00	24,430.00	1,323.73	2,586.23	21,843.77
270 - Non-Departmental Expenditures	1,417,952.00	1,389,895.00	9,904.35	12,284.70	1,377,610.30
301 - City Attorney	770,305.00	770,305.00	7,972.31	14,080.91	756,224.09
401 - Administrative Services	461,808.00	489,865.00	26,869.58	50,906.34	438,958.66
402 - City Hall	162,855.00	162,855.00	12,601.67	21,474.37	141,380.63
410 - Human Resources	86,147.00	86,147.00	6,160.43	11,747.63	74,399.37
430 - Communications	647,273.00	647,273.00	85,808.45	125,251.60	522,021.40
501 - Finance	591,986.00	591,986.00	43,018.07	90,351.17	501,634.83
601 - Parks & Recreation Administration	658,843.00	658,843.00	40,751.47	74,661.88	584,181.12
602 - Recreation Center	389,854.00	389,854.00	30,986.62	53,910.04	335,943.96
603 - Community Park & Ball Fields	191,665.00	191,665.00	13,775.65	32,187.34	159,477.66
604 - Community Pool	353,218.00	353,218.00	25,953.61	44,538.26	308,679.74
605 - Riverside Park	208,733.00	208,733.00	6,387.77	10,348.59	198,384.41
609 - Formerly Community Hall/Sherriff Substation	14,905.00	14,905.00	633.33	916.43	13,988.57
610 - Dog Park	113,066.00	113,066.00	2,930.69	3,663.46	109,402.54
611 - Beach Parks	11,180.00	11,180.00	1,835.00	1,839.25	9,340.75
613 - BS Soccer Complex	92,118.00	92,118.00	11,219.49	18,148.27	73,969.73
614 - Kentucky Street Park	5,150.00	5,150.00	0.00	0.00	5,150.00
615 - Liles Hotel	54,171.00	54,171.00	3,264.86	5,701.53	48,469.47
617 - Bonita Nature Place	22,700.00	22,700.00	1,387.70	3,422.60	19,277.40
618 - Windsor Road Preserve	8,500.00	8,500.00	24.34	50.30	8,449.70
620 - Marni Fields	115,150.00	115,150.00	1,036.12	4,765.61	110,384.39
621 - BS River Park	15,011.00	15,011.00	341.28	611.61	14,399.39
622 - Cullum's Bonita Trail	9,800.00	9,800.00	0.00	0.00	9,800.00
623 - Carpenter Lane Canoe & Kayak	1,124.00	1,124.00	8.64	8.64	1,115.36
624 - Leitner Creek Neighborhood Park	4,277.00	4,277.00	64.56	64.56	4,212.44
626 - Oak Creek Preserve	13,350.00	13,350.00	0.00	0.00	13,350.00
883 - Veterans	5,000.00	5,000.00	267.37	1,727.37	3,272.63
890 - Film Festival	0.00	0.00	1,550.00	1,550.00	-1,550.00
Fund: 00 - General Fund Total:	14,646,489.00	14,679,872.00	1,174,468.58	1,847,621.80	12,832,250.20



City of Bonita Springs, FL

Special Revenue Funds Budget Report

Group Summary

For Fiscal: 2019-2020 Period Ending: 11/30/2019

ExpFinStmntLineItem;RevAccountType	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 10 - Gas Tax Fund					
Revenue					
312 - Local Option Taxes	1,657,560.00	1,657,560.00	119,878.34	119,878.34	1,537,681.66
335 - State Shared Revenue	290,546.00	290,546.00	23,362.99	23,362.99	267,183.01
361 - Interest & Other Earnings	40,000.00	40,000.00	5,162.00	10,488.00	29,512.00
Revenue Total:	1,988,106.00	1,988,106.00	148,403.33	153,729.33	1,834,376.67
Expense					
54 - Transportation	1,090,495.00	1,090,495.00	105,452.38	157,805.75	932,689.25
58 - Other Uses/Transfers Out	1,350,000.00	3,645,109.00	48,996.20	48,996.20	3,596,112.80
Expense Total:	2,440,495.00	4,735,604.00	154,448.58	206,801.95	4,528,802.05
Fund: 10 - Gas Tax Fund Surplus (Deficit):	-452,389.00	-2,747,498.00	-6,045.25	-53,072.62	-2,694,425.38
Fund: 13 - Grant Fund					
Revenue					
331 - Federal Grants	7,725,000.00	10,560,524.00	0.00	0.00	10,560,524.00
334 - State Grants	0.00	743,341.00	0.00	0.00	743,341.00
337 - Local Gvmt Grants	40,000.00	212,378.00	0.00	0.00	212,378.00
381 - Transfers In	40,000.00	40,000.00	0.00	0.00	40,000.00
Revenue Total:	7,805,000.00	11,556,243.00	0.00	0.00	11,556,243.00
Expense					
52 - Public Safety	80,000.00	80,000.00	4,352.00	6,528.00	73,472.00
58 - Other Uses/Transfers Out	7,725,000.00	11,476,243.00	-237,865.26	22,647.01	11,453,595.99
Expense Total:	7,805,000.00	11,556,243.00	-233,513.26	29,175.01	11,527,067.99
Fund: 13 - Grant Fund Surplus (Deficit):	0.00	0.00	233,513.26	-29,175.01	29,175.01
Fund: 14 - Road Impact Fee Fund					
Revenue					
324 - Impact Fees	2,557,595.00	2,557,595.00	316,860.61	1,277,371.53	1,280,223.47
361 - Interest & Other Earnings	130,000.00	130,000.00	19,260.98	46,781.98	83,218.02
Revenue Total:	2,687,595.00	2,687,595.00	336,121.59	1,324,153.51	1,363,441.49
Expense					
58 - Other Uses/Transfers Out	12,281,477.00	19,450,057.00	1,179,391.50	3,304,365.26	16,145,691.74
Expense Total:	12,281,477.00	19,450,057.00	1,179,391.50	3,304,365.26	16,145,691.74
Fund: 14 - Road Impact Fee Fund Surplus (Deficit):	-9,593,882.00	-16,762,462.00	-843,269.91	-1,980,211.75	-14,782,250.25
Fund: 16 - Park Impact Fee Fund					
Revenue					
324 - Impact Fees	298,410.00	298,410.00	27,372.00	105,972.00	192,438.00
361 - Interest & Other Earnings	28,000.00	28,000.00	4,625.00	9,396.00	18,604.00
Revenue Total:	326,410.00	326,410.00	31,997.00	115,368.00	211,042.00
Expense					
58 - Other Uses/Transfers Out	438,000.00	2,933,380.00	3,656.09	3,896.09	2,929,483.91
Expense Total:	438,000.00	2,933,380.00	3,656.09	3,896.09	2,929,483.91
Fund: 16 - Park Impact Fee Fund Surplus (Deficit):	-111,590.00	-2,606,970.00	28,340.91	111,471.91	-2,718,441.91
Fund: 18 - Stormwater Management					
Revenue					
325 - Special Assessments - Charges for Public Services	1,716,555.00	1,716,555.00	402,423.71	402,423.71	1,314,131.29
Revenue Total:	1,716,555.00	1,716,555.00	402,423.71	402,423.71	1,314,131.29

Special Revenue Funds Budget Report

For Fiscal: 2019-2020 Period Ending: 11/30/2019

ExpFinStmntLineItem;RevAccountType	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Expense					
53 - Physical Environment	1,716,555.00	1,716,555.00	24,570.25	24,570.25	1,691,984.75
Expense Total:	1,716,555.00	1,716,555.00	24,570.25	24,570.25	1,691,984.75
Fund: 18 - Stormwater Management Surplus (Deficit):	0.00	0.00	377,853.46	377,853.46	-377,853.46
Fund: 19 - Building Fees Fund					
Revenue					
322 - Building Permits	2,400,000.00	2,400,000.00	205,147.30	584,808.87	1,815,191.13
361 - Interest & Other Earnings	110,000.00	110,000.00	11,429.00	23,220.00	86,780.00
Revenue Total:	2,510,000.00	2,510,000.00	216,576.30	608,028.87	1,901,971.13
Expense					
52 - Public Safety	2,733,911.00	2,733,911.00	4,046.28	227,523.86	2,506,387.14
54 - Transportation	0.00	9,383.00	0.00	0.00	9,383.00
58 - Other Uses/Transfers Out	1,127,000.00	1,184,700.00	0.00	0.00	1,184,700.00
Expense Total:	3,860,911.00	3,927,994.00	4,046.28	227,523.86	3,700,470.14
Fund: 19 - Building Fees Fund Surplus (Deficit):	-1,350,911.00	-1,417,994.00	212,530.02	380,505.01	-1,798,499.01



City of Bonita Springs, FL

Debt Service Funds Budget Report

Group Summary

For Fiscal: 2019-2020 Period Ending: 11/30/2019

ExpFinStmntLineItem;RevAccountType	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 20 - 2011 Debt Fund					
Revenue					
315 - Communications Services Taxes	0.00	0.00	0.00	0.00	0.00
323 - Franchise Fees	0.00	0.00	0.00	0.00	0.00
361 - Interest & Other Earnings	5,000.00	5,000.00	742.00	1,605.00	3,395.00
381 - Transfers In	2,171,936.00	2,171,936.00	0.00	2,124,973.76	46,962.24
385 - Proceeds from Refunding Debt	0.00	0.00	0.00	0.00	0.00
Revenue Total:	2,176,936.00	2,176,936.00	742.00	2,126,578.76	50,357.24
Expense					
51 - General Government	2,555,225.00	2,555,225.00	0.00	2,499,968.90	55,256.10
58 - Other Uses/Transfers Out	2,171,936.00	2,171,936.00	0.00	2,124,973.76	46,962.24
Expense Total:	4,727,161.00	4,727,161.00	0.00	4,624,942.66	102,218.34
Fund: 20 - 2011 Debt Fund Surplus (Deficit):	-2,550,225.00	-2,550,225.00	742.00	-2,498,363.90	-51,861.10
Fund: 21 - 2014 Debt Fund					
Revenue					
311 - Ad Valorem Taxes	0.00	0.00	0.00	0.00	0.00
337 - Local Gvmt Grants	0.00	0.00	0.00	0.00	0.00
361 - Interest & Other Earnings	0.00	0.00	0.00	0.00	0.00
381 - Transfers In	1,007,361.00	1,007,361.00	0.00	0.00	1,007,361.00
384 - Debt Proceeds	0.00	0.00	0.00	0.00	0.00
Revenue Total:	1,007,361.00	1,007,361.00	0.00	0.00	1,007,361.00
Expense					
51 - General Government	1,078,100.00	1,078,100.00	0.00	0.00	1,078,100.00
55 - Economic Environment	0.00	0.00	0.00	0.00	0.00
58 - Other Uses/Transfers Out	0.00	0.00	0.00	0.00	0.00
Expense Total:	1,078,100.00	1,078,100.00	0.00	0.00	1,078,100.00
Fund: 21 - 2014 Debt Fund Surplus (Deficit):	-70,739.00	-70,739.00	0.00	0.00	-70,739.00



City of Bonita Springs, FL

Capital Project Funds Budget Report

Group Summary

For Fiscal: 2019-2020 Period Ending: 11/30/2019

ExpFinStmntLineItem;RevAccountType	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 30 - Cap Projects Fund					
Revenue					
366 - Contributions	0.00	0.00	0.00	0.00	0.00
369 - Other Misc Revenues	0.00	0.00	0.00	0.00	0.00
381 - Transfers In	28,481,977.00	48,617,219.00	1,267,015.80	1,312,222.77	47,304,996.23
Revenue Total:	28,481,977.00	48,617,219.00	1,267,015.80	1,312,222.77	47,304,996.23
Expense					
51 - General Government	1,982,500.00	2,883,402.00	0.00	6,335.01	2,877,066.99
53 - Physical Environment	12,936,936.00	16,805,743.00	13,860.00	52,231.96	16,753,511.04
54 - Transportation	12,734,541.00	28,023,993.00	1,249,455.80	1,249,955.80	26,774,037.20
57 - Culture & Recreation	828,000.00	904,081.00	3,700.00	3,700.00	900,381.00
Expense Total:	28,481,977.00	48,617,219.00	1,267,015.80	1,312,222.77	47,304,996.23
Fund: 30 - Cap Projects Fund Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00
Fund: 31 - Other Capital Projects Fund					
Revenue					
366 - Contributions	0.00	0.00	0.00	0.00	0.00
381 - Transfers In	210,000.00	899,729.00	4,975.00	8,439.18	891,289.82
Revenue Total:	210,000.00	899,729.00	4,975.00	8,439.18	891,289.82
Expense					
53 - Physical Environment	0.00	0.00	0.00	0.00	0.00
55 - Economic Environment	150,000.00	312,869.00	0.00	0.00	312,869.00
57 - Culture & Recreation	60,000.00	586,860.00	4,975.00	8,439.18	578,420.82
Expense Total:	210,000.00	899,729.00	4,975.00	8,439.18	891,289.82
Fund: 31 - Other Capital Projects Fund Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00

AGENDA ITEM SUMMARY

REQUESTED MOTION: Review of November 2019 Capital Improvement Projects Monthly Report**MEETING DATE:** January 15, 2020**AGENDA:****REQUIREMENT/PURPOSE: (Specify)****REQUESTOR OF INFORMATION:**

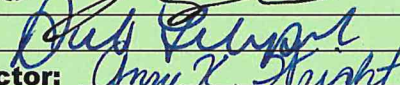
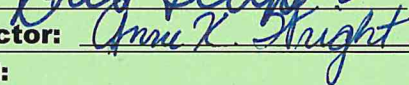
	PRESENTATIONS		STATUTE	Anne Wright, CPA, CGFO Finance Director
X	CONSENT		ORDINANCE	
	PUBLIC HEARING		ADMIN. CODE	
	APPEALS	X	OTHER	
	MAYOR AND COUNCIL MEMBER'S REPORTS			
	CITY ATTORNEY			
	CITY MANAGER			

In support of strategic priority and #7 Government Transparency, the attached Capital Improvement Projects Report is provided with information as of November 30, 2019.

This report categorizes the capital projects by the City Council's adopted Strategic Priorities. Also, subtotals are presented for the multiple projects that make up the total FY 2020 **remaining** available funding for the Bonita Beach Road and Quadrant initiative totaling \$10,783,847 and the Sidewalks and Multi-Use Pathways initiative totaling \$12,828,653.

As of November 30, 2019, the total Capital Improvement Project budget, including carry-over from the prior year, is \$49,516,948. Project expenditures as of November 30, 2019 for the year ending September 30, 2020 total \$1,320,662.

This report is provided for informational purposes.

ATTACHMENT: November 2019 Capital Improvement Projects Monthly Report**IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? X YES NO****IF YES, WHICH STRATEGIC OBJECTIVE?** #7 Government Transparency**STAFF RECOMMENDATIONS:** Review the November 2019 Capital Improvement Projects Monthly Report**REVIEWED BY:****City Manager:** **City Attorney:** **City Clerk:** **Department Director:** **COUNCIL ACTION:**

☐ **APPROVED**
☐ **DENIED**
☐ **DEFERRED**
☐ **OTHER**

CAPITAL IMPROVEMENT PROJECTS MONTHLY REPORT

as of November 30, 2019

Capital Projects		Funding/Revenue Source	Budget Carry-over from FY 2019 approved by Council on 12/18/19	FY 2020 Adopted Budget	FY 2020 Adopted Budget with Budget Carry-over and FY 2020 budget transfers	FY 2020 Expenditures as of November 30, 2019	Budget Variance as of November 30, 2019
Account	Project Description						
<u>IMPROVE STORM WATER MANAGEMENT (1st STRATEGIC PRIORITY)</u>							
30.250.538.6802	Spring Creek Restoration Plan	General Fund	110,104	-	110,104	44,872	65,232
30.250.538.6810	Storm Water Drainage Improvement Concepts	General Fund	-	-	-	4,000	(4,000)
30.250.538.6809	Spring Creek/Bonita Springs Golf Course Flood Improvement	General Fund	-	2,475,000	2,475,000	-	2,475,000
		Local Mitigation Strategy Grant	-	7,425,000	7,425,000	-	7,425,000
		TOTAL	-	9,900,000	9,900,000	-	9,900,000
30.250.538.6807	Logan Blvd Regional Floodway/Drainage	General Fund	564,855	-	564,855	-	564,855
		Local Mitigation Strategy Grant	1,762,500	-	1,762,500	-	1,762,500
		TOTAL	2,327,355	-	2,327,355	-	2,327,355
30.250.538.6806	Pine Lake Preserve	Local Mitigation Strategy Grant	712,500	-	712,500	-	712,500
		General Fund	237,500	-	237,500	-	237,500
		TOTAL	950,000	-	950,000	-	950,000
30.250.538.6808	Storm Water Utility	General Fund	-	55,000	55,000	3,360	51,640
30.250.538.6100	Land acquired for storm water purposes	General Fund	-	2,671,936	2,671,936	-	2,671,936
TOTAL IMPROVE STORM WATER MANAGEMENT			3,387,459	12,626,936	16,014,395	52,232	15,962,163
<u>TRANSPORTATION (2nd STRATEGIC PRIORITY)</u>							
<u>Bonita Beach Road Visioning and Quadrant:</u>							
30.250.541.6317	Bonita Bch Rd/US 41 Quadrant	General Fund	182,913	-	182,913	-	182,913
		Gas Tax	899,988	-	899,988	-	899,988
		Road Impact Fee	6,003,186	3,750,000	9,753,186	1,173,060	8,580,126
		TOTAL	7,086,087	3,750,000	10,836,087	1,173,060	9,663,027
30.250.541.6318	Bonita Bch Rd Vision Implementation	General Fund	1,070,820	50,000	1,120,820	-	1,120,820
TOTAL Bonita Beach Road Visioning and Quadrant			8,156,907	3,800,000	11,956,907	1,173,060	10,783,847
<u>Sidewalks and Multi-Use Pathways:</u>							
30.250.541.6320	Multi-Use Pathways & Sidewalks	General Fund	481,794	50,000	531,794	-	531,794
		Gas Tax	478,127	-	478,127	-	478,127
		Road Impact Fee	493,479	-	493,479	-	493,479
		Grant - CDBG	-	300,000	300,000	-	300,000
		Park Impact Fee	608,749	-	608,749	-	608,749
		TOTAL	2,062,149	350,000	2,412,149	-	2,412,149
30.250.541.6332	Cochran St./ Pauling Lane Multi-use Pathway	Grant - CDBG	6,065	-	6,065	-	6,065
30.250.541.6333	Bonita Drive Pathway-Old 41 to Streetsboro Lane	Grant - CDBG	116,083	-	116,083	5,851	110,232

CAPITAL IMPROVEMENT PROJECTS MONTHLY REPORT

as of November 30, 2019

Capital Projects		Funding/Revenue Source	Budget Carry-over from FY 2019 approved by Council on 12/18/19	FY 2020 Adopted Budget	FY 2020 Adopted Budget with Budget Carry-over and FY 2020 budget transfers	FY 2020 Expenditures as of November 30, 2019	Budget Variance as of November 30, 2019
Account	Project Description						
30.250.541.6334	Maddox Lane Sidewalk	Road Impact Fee	17,995	-	17,995	-	17,995
30.250.541.6335	W. Terry St Pathway Extension East of Pine Ave.	Grant - CDBG	23,871	-	23,871	-	23,871
30.250.541.6336	Imperial Shores Blvd Sidewalk	Road Impact Fee	30,823	-	30,823	6,332	24,491
		Park Impact Fee	1,575,193	400,000	1,975,193	3,896	1,971,297
		Road Impact Fee	623,097	1,359,541	1,982,638	-	1,982,638
30.250.541.6323	W. Terry St. Multi-Use Pathway	Grants- Other	200,000	-	200,000	-	200,000
		General Fund	-	475,000	475,000	-	475,000
		Grant - CDBG	543,341	-	543,341	4,221	539,120
		TOTAL	2,941,631	2,234,541	5,176,172	8,117	5,168,055
30.250.541.6324	Sun Trail	Park Impact Fee	50,000	-	50,000	-	50,000
		Road Impact Fee	-	5,000,000	5,000,000	-	5,000,000
		TOTAL	50,000	5,000,000	5,050,000	-	5,050,000
30.250.541.6331	Pine Ave. Multi-use Pathway	Grant - CDBG	23,395	-	23,395	7,600	15,795
	TOTAL Sidewalks and Multi-Use Pathways		5,272,012	7,584,541	12,856,553	27,900	12,828,653
30.250.541.6908	Logan Boulevard	Gas Tax	500,000	-	500,000	-	500,000
30.250.541.6300	Minor Road, Sidewalk & Drainage Improvements	Gas Tax	-	250,000	250,000	-	250,000
30.250.541.6308	Asphalt Overlays	Gas Tax	60,163	300,000	360,163	48,996	311,167
30.250.541.6319	Roadway Restriping	Gas Tax	-	250,000	250,000	-	250,000
30.250.541.6321	Rail Road Crossing Improvements	Gas Tax	13,255	340,000	353,255	-	353,255
	TOTAL TRANSPORTATION		14,002,337	12,524,541	26,526,878	1,249,956	25,276,922
ENVIRONMENTAL PROTECTION (4th STRATEGIC PRIORITY)							
30.000.537.6100	Water Issues/Land Acquisition from willing sellers	Building Fees (A)	57,700	-	57,700	-	57,700
		General Fund	5,060	200,000	205,060	-	205,060
		TOTAL	62,760	200,000	262,760	-	262,760
30.611.537.6000	Beach Renourishment 2024	General Fund	418,588	110,000	528,588	-	528,588
	TOTAL ENVIRONMENTAL PROTECTION		\$ 481,348	\$ 310,000	\$ 791,348	\$ -	\$ 791,348
COMMUNITY AESTHETICS: DEVELOP AND IMPLEMENT URBAN DESIGN (5th STRATEGIC PRIORITY)							
30.250.541.6314	Street Light Uniformity	Gas Tax	26,826	10,000	36,826	-	36,826
30.000.519.6000	Exotic Removal of FPL ROW Path	General Fund	-	10,500	10,500	-	10,500
31.603.572.6001	Community Park Improvements	General Fund	6,365	-	6,365	-	6,365
30.603.572.6015	Baseball Complex Master Plan	General Fund	18,672	500,000	518,672	2,775	515,897

CAPITAL IMPROVEMENT PROJECTS MONTHLY REPORT

as of November 30, 2019

Capital Projects		Funding/Revenue Source	Budget Carry-over from FY 2019 approved by Council on 12/18/19	FY 2020 Adopted Budget	FY 2020 Adopted Budget with Budget Carry-over and FY 2020 budget transfers	FY 2020 Expenditures as of November 30, 2019	Budget Variance as of November 30, 2019
Account	Project Description						
30.603.572.6008	Comm Park Sealcoating Parking Lot	General Fund		15,000	15,000	-	15,000
30.617.572.6001	Nature Place Shade Structure	Park Impact Fee	18,000	-	18,000	-	18,000
30.604.572.6000	Pool Geothermal Heater/Chiller	General Fund	-	100,000	100,000	-	100,000
31.000.552.6311	Downtown Redevelopment	General Fund	162,869	150,000	312,869	-	312,869
31.602.572.6000	Recreation Center Improvements	General Fund	46,856	-	46,856	3,464	43,392
30.605.572.6009	Riverside Park Sealcoating Parking Lot	General Fund	-	15,000	15,000	-	15,000
30.610.572.6016	Dog Park Shade Structures	Park Impact Fee	-	38,000	38,000	-	38,000
31.605.572.6004	Bandshell Resod/Re-grade	General Fund	-	60,000	60,000	-	60,000
31.605.572.6008	Skate Park	Park Impact Fee	165,340	-	165,340	-	165,340
30.605.572.6013	Bandshell Area Improvements, Sidewalk/brick paver and flag pole holder replacement	General Fund	36,009	-	36,009	-	36,009
31.610.572.6004	E Terry St Park-Dog Park	Park Impact Fee	5,824	-	5,824	-	5,824
31.610.572.6005	Additional Trails/Entrance	Park Impact Fee	7,329	-	7,329	-	7,329
30.628.572.6001	Mayhood Park Exotics Removal	General Fund	-	60,000	60,000	-	60,000
31.615.572.6001	Resod Liles Hotel Plaza Lawn	General Fund	19,563	-	19,563	-	19,563
31.621.572.6007	River Prk-US 41	Park Impact Fee	13,430	-	13,430	-	13,430
		Grant-TDC	172,378	-	172,378	4,975	167,403
31.628.572.6000	Mayhood Playground	Park Impact Fee	14,905	-	14,905	-	14,905
30.250.541.6315	East Terry Vegetative Buffer/Wall	General Fund	67,642	-	67,642	-	67,642
30.250.541.6906	Median Landscape Enhancement	General Fund	11,261	-	11,261	-	11,261
31.604.572.6000	Pool Landscaping	General Fund	74,870	-	74,870	-	74,870
30.270.519.4910	Highway Monuments/Welcome Signs	General Fund	300,000	-	300,000	-	300,000
30.270.519.4920	Flagpole along I-75	General Fund	40,000	-	40,000	-	40,000
30.250.541.6310	FDOT Pond on Arroyal Rd	General Fund	94,243	-	94,243	-	94,243
30.270.541.6322	Imperial River US 41 Bridge Beautification Project	General Fund	114,000	-	114,000	-	114,000
30.270.519.4912	Goodbread Grocery (AKA Dixie Moon)	General Fund	42,243	100,000	142,243	-	142,243
		Gas Tax	316,750	200,000	516,750	-	516,750
30.250.541.6325	Logan Boulevard Landscape & Lighting	Village Walk Funded	168,300	-	168,300	-	168,300
		General Fund	488,093	-	488,093	-	488,093
		TOTAL	973,143	200,000	1,173,143	-	1,173,143

CAPITAL IMPROVEMENT PROJECTS MONTHLY REPORT

as of November 30, 2019

Capital Projects		Funding/Revenue Source	Budget Carry-over from FY 2019 approved by Council on 12/18/19	FY 2020 Adopted Budget	FY 2020 Adopted Budget with Budget Carry-over and FY 2020 budget transfers	FY 2020 Expenditures as of November 30, 2019	Budget Variance as of November 30, 2019
Account	Project Description						
30.270.519.4911	Urban Design	General Fund	91,746	50,000	141,746	-	141,746
30.270.575.6014	Everglades Wonder Gardens Café	General Fund	3,400	100,000	103,400	925	102,475
TOTAL COMMUNITY AESTHETICS STRATEGIC PRIORITY			\$ 2,526,914	\$ 1,408,500	\$ 3,935,414	\$ 12,139	\$ 3,923,275
GOVERNMENT TRANSPARENCY: INCREASE OUTREACH/ACCESSIBILITY TO CITIZENS (7th STRATEGIC PRIORITY)							
30.240.513.6400	Technology Enhancements- Community Development Building Permits	Building Fee Fund	-	1,112,000	1,112,000	-	1,112,000
TOTAL GOVERNMENT TRANSPARENCY STRATEGIC PRIORITY			\$ -	\$ 1,112,000	\$ 1,112,000	\$ -	\$ 1,112,000
OTHER							
30.240.513.6401	Technology Equipment Replacement Reserve	General Fund	-	10,000	10,000	-	10,000
30.270.519.6400	Vehicle Major Repairs and Replacement Reserve	General Fund	-	200,000	200,000	-	200,000
30.270.519.4909	Contingency	General Fund	13,991	-	13,991	-	13,991
		Park Impact Fee	36,610	-	36,610	-	36,610
		TOTAL	50,601	-	50,601	-	50,601
30.270.519.4924	City Facilities Major Repairs	General Fund	376,312	500,000	876,312	6,335	869,977
Total Other			426,913	710,000	1,136,913	6,335	1,130,578
TOTAL			\$ 20,824,971	\$ 28,691,977	\$ 49,516,948	\$ 1,320,662	\$ 48,196,286
FUNDING SOURCES							
		General Fund	5,079,769	7,957,436	13,037,205	65,731	12,971,474
		Road Impact Fee	7,168,580	10,109,541	17,278,121	1,179,392	16,098,729
		Gas Tax	2,295,109	1,350,000	3,645,109	48,996	3,596,113
		Park Impact Fee	2,495,380	438,000	2,933,380	3,896	2,929,484
		Building Fees	57,700	1,112,000	1,169,700	-	1,169,700
		Village Walk Funded (Gen Fd)	168,300	-	168,300	-	168,300
		Grant	3,560,133	7,725,000	11,285,133	22,647	11,262,486
		TOTAL	\$ 20,824,971	\$ 28,691,977	\$ 49,516,948	\$ 1,320,662	\$ 48,196,286
A. This funding source has environmental restrictions, i.e., Option 2 which was exercised by the developer requires that if a fee in lieu is paid to the City of Bonita Springs, the City must purchase, restore, and maintain 0.825 acres of Pine Flatwoods (or higher, oak scrub) to mitigate for this indigenous area. This fee in lieu payment was received under							

AGENDA ITEM SUMMARY

REQUESTED MOTION: Accept land donation from Partnership in Housing, Inc. for approximately 7.7 acres of land for a future multi-use pathway

MEETING DATE: January 15, 2020

AGENDA:		REQUIREMENT/PURPOSE: (Specify)	REQUESTOR OF INFORMATION:
	PRESENTATIONS	STATUTE	Matt Feeney Assistant City Manager Elly Soto McKuen Senior Project Manager
X	CONSENT	ORDINANCE	
	PUBLIC HEARING	ADMIN. CODE	
	MAYOR AND COUNCIL MEMBER ITEMS	X OTHER	
	MAYOR AND COUNCIL MEMBER'S REPORTS		
	CITY ATTORNEY ITEMS		
	CITY MANAGER ITEMS		

BACKGROUND: At the April 4, 2018 City Council meeting, staff was directed to work with Partnership in Housing, Inc. (PIH) to transfer approximately 7.7 acres of land along the existing Florida Power and Light (FPL) easement to the City.

In return for the land donation, PIH will receive \$40,000 to assist with the Pueblo Bonito Community Center improvements.

The donated property will be reserved for a future multi-use pathway contiguous with previously acquired land along the FPL easement. The land will also provide City access to Spring Creek for maintenance and upkeep.

Attachment: Land Donation Agreement

IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? ☒ YES ☐ NO

IF YES, WHICH STRATEGIC OBJECTIVE? 2) Transportation, 4) Environmental Protection, 5) Community Aesthetics

STAFF RECOMMENDATIONS: Accept land donation from Partnership in Housing, Inc. for approximately 7.7 acres of land for a future multi-use pathway.

REVIEWED BY:

City Manager: _____

City Attorney: _____

City Clerk: _____

Department Director: _____

COUNCIL ACTION:

___ **APPROVED**

___ **DENIED**

___ **DEFERRED**

___ **OTHER**

CI

**CITY OF BONITA SPRINGS, FLORIDA
ACCEPTANCE OF REAL ESTATE DONATION**

THIS AGREEMENT is made this ____ day of _____, 2019, by and between the City of Bonita Springs (the "City"), a Florida municipal corporation in the State of Florida, whose address is 9101 Bonita Beach Road, Bonita Springs, Florida 34135, and Partnership in Housing, Inc. (the "Donor"), a Florida not for profit corporation, whose address is 26120 Pueblo Bonito Boulevard, Bonita Springs, FL 34135.

WITNESSETH:

WHEREAS, in accordance with its comprehensive plan, the City is planning to develop a shared-use pathways system and desires to utilize available property within the City of Bonita Springs; and

WHEREAS, the Donor agrees to donate approximately 7.7 acres of vacant land (the "Property") to the City with the specific intent that the land be used for a shared-use pathway; and

WHEREAS, the City of Bonita Springs agrees to use the Property for a shared-use pathway, conditioned by the terms of this Agreement; and

WHEREAS, the Property is encumbered by Florida Power and Light lines.

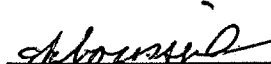
NOW, THEREFORE, in consideration of the mutual covenants and considerations contained herein, the parties agree as follows:

1. Donor hereby agrees to convey to the City certain Property described in Exhibit A, and further depicted in Exhibit B, both of which are attached hereto and made a part hereof, for the specific purpose of developing a shared-use pathway.
2. The City agrees to be solely responsible for the cost of improvements to the Property for the design and construction of the shared-use pathway. The City shall maintain the Property to the same degree as any other City property.
3. The City shall pay all appropriate costs associated with the land donation, including the Donor's administrative costs and reasonable legal fees. The City's obligation hereunder shall not exceed Forty Thousand Dollars (\$40,000).
4. At its own expense, the City shall expend up Twenty Thousand Dollars (\$20,000) to obtain an American Land Title Association Form B Title Commitment and Title Insurance in the amount of Three Thousand Eight Hundred Fifteen Dollars (\$3,815.00), which is the amount of the appraised value based on the Lee County Property Appraiser, from a title company that is acceptable to the City. The commitment shall be accompanied by one (1) copy of all documents that constitute exceptions to the title commitment. The commitment shall also show title to be good and marketable with legal access subject only to real estate taxes for the current year, zoning and use restrictions imposed by governmental authority, and

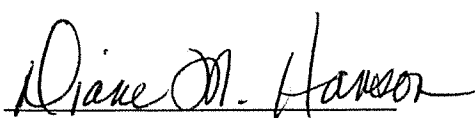
restrictions and easements common to the area. Any further title commitment that may be required in respect to the remaining land retained by Donor shall be obtained at the Donor's expense.

5. Donor warrants there are three (3) lenders holding mortgages on the property: CW Capital Corporation, Florida Housing Finance Corporation, and Lee County Human and Veteran Services (collectively, the "Mortgagors"). City agrees to cooperate with Donor and Mortgagors to satisfy the requirements for release of the Property from the obligated collateral. In accordance with Covenant #3 above, any fees associated with the Mortgagors' administrative costs or legal fees of the partial release shall be borne by the City.
6. Each Mortgagor shall submit to the City for City approval a draft amendment to its loan document that releases the Property from the obligated collateral thereunder no less than fourteen (14) calendar days prior to closing.
7. Donor acknowledges and agrees that any administrative costs or legal fees directly or indirectly relating to the parcel from which the Property was donated, including but not limited to post-transaction surveys of land remaining under the jurisdiction of Mortgagors or the drafting or recording of legal documents, shall be borne solely by the Donor.
8. At the time of closing, City shall provide Donor with a zoning compliance letter relating to the allowable uses of the remaining parcel providing it remain in compliance with applicable zoning ordinances after the Property is transferred to the City.
9. Both City and Donor acknowledge that the Property is a donation and that there are no expectations of compensation from either party for the donation.

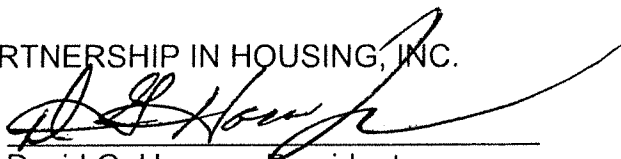
IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have executed this Agreement effective the day and year first written above


Witness Signature

Gary K. Boush
Printed Name


Witness Signature

PARTNERSHIP IN HOUSING, INC.

By: 
David G. Hanson, President

Diane M. Hanson
Printed Name

ATTEST:

CITY OF BONITA SPRINGS

By: _____
Debbie Filipek
City Clerk

By: _____
Mayor Peter Simmons

APPROVED AS TO FORM: _____
City Attorney's Office

EXHIBIT A

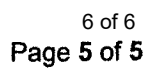
Description of Demised Property

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN SECTION 27, TOWNSHIP 47 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 63, BLOCK 13 OF IMPERIAL HARBOR UNIT NO. 5, PART TWO, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 32 AT PAGES 1 THROUGH 4 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; THENCE RUN S82°38'08"E, ALONG THE NORTHERLY LINE OF SAID IMPERIAL HARBOR UNIT NO. 5, PART TWO, FOR A DISTANCE OF 815.47 FEET; THENCE RUN N07°24'20"E FOR A DISTANCE OF 20.00 FEET TO A POINT ON THE NORTHERLY LINE OF A 20 WIDE DRAINAGE EASEMENT; THENCE RUN N82°38'08"W ALONG SAID EASEMENT FOR A DISTANCE OF 826.39 FEET TO A POINT ON THE EASTERLY LINE OF A 100 FOOT WIDE FP&L EASEMENT, RECORDED IN O.R. BOOK 2213, PG. 4695, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; THENCE RUN N21°14'36"W ALONG SAID FP&L EASEMENT FOR A DISTANCE OF 416.35 FEET TO THE NORTHEASTERLY CORNER OF SAID FP&L EASEMENT AND A POINT ON THE NORTH LINE OF SECTION 27, TOWNSHIP 47 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA; THENCE RUN N83°32'38"W ALONG THE NORTH LINE OF SAID EASEMENT AND THE NORTH LINE OF SAID SECTION 27 FOR A DISTANCE OF 112.94 FEET TO THE NORTHWESTERLY CORNER OF SAID FP&L EASEMENT; THENCE RUN S21°14'36"E ALONG THE WESTERLY LINE OF SAID FP&L EASEMENT FOR A DISTANCE OF 2995.99 FEET; THENCE RUN S00°57'43"E ALONG THE WESTERLY LINE OF SAID FP&L EASEMENT FOR A DISTANCE OF 191.20 FEET; THENCE RUN N88°42'43"E FOR A DISTANCE OF 100.00 FEET TO A POINT ON THE EASTERLY LINE OF SAID FP&L EASEMENT; THENCE RUN N00°57'43"W ALONG THE EASTERLY LINE OF SAID FP&L EASEMENT FOR A DISTANCE OF 208.52 FEET; THENCE RUN N21°14'36"W ALONG THE EASTERLY LINE OF SAID FP&L EASEMENT FOR A DISTANCE OF 2522.24 FEET, TO THE POINT OF BEGINNING, CONTAINING 7.7 ACRES, MORE OR LESS.

Sketch



AGENDA ITEM SUMMARY

REQUESTED MOTION: 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.

MEETING DATE: January 15, 2020

AGENDA:**REQUIREMENT/PURPOSE: (Specify)****REQUESTOR OF INFORMATION:**☐ PRESENTATIONS

STATUTE

☒ CONSENT

ORDINANCE

☐ PUBLIC HEARING

ADMIN. CODE

☐ MAYOR AND COUNCIL
MEMBER ITEMS

OTHER

☐ MAYOR AND COUNCIL
MEMBER'S REPORTS☐ CITY ATTORNEY ITEMS☐ CITY MANAGER ITEMSMatt Feeney,
Assistant City ManagerAnne K. Wright, CPA, CGFO
Finance Director**BACKGROUND:**

As previously presented to City Council during the budget workshops; staff has been implementing a replacement plan for City vehicles and equipment. Currently, the City has three vehicles in need of replacement due to mechanical issues which are not cost effective to repair. These vehicles range between 14 and 16 yrs. old. All three vehicles are currently experiencing transmission issues, and one of the vehicles is not operational and will need to be towed out of the parking lot.

Tamiami Ford can deliver replacement trucks in approximately 120 – 180 days, at a total cost of approximately \$100,000.00. These replacement vehicles will withstand inclement weather and have been chosen as preparatory measures for future storm events. The vehicles will be purchased from a pre negotiated Collier County contract with Tamiami Ford via cooperative purchasing agreement. Tamiami Ford will be accepting all three City vehicles for a total trade in amount of \$4,500 and will tow the non-operational vehicle.

Attached is a Budget Resolution to transfer FY 2020 budget from the Vehicle Replacement account for the purchase of three replacement vehicles in the not to exceed amount of \$100,000.00

Attachments: Budget Resolution

IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? ☒ YES ☐ NO

IF YES, WHICH STRATEGIC OBJECTIVE? #1 Improve Storm Water Management

#7 – Government Transparency

STAFF RECOMMENDATIONS:**REVIEWED BY:****City Manager:****City Attorney:****City Clerk:****Department Director:****COUNCIL ACTION:**☐ **APPROVED**☐ **DENIED**☐ **DEFERRED**☐ **OTHER**

CITY OF BONITA SPRINGS, FLORIDA
RESOLUTION NO. 20 – ____

A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA; APPROVING A FISCAL YEAR 2020 BUDGET TRANSFER FROM THE VEHICLE MAJOR REPAIRS AND REPLACEMENT RESERVE TO THE COMMUNICATIONS DEPARTMENT AND PUBLIC WORKS DEPARTMENT FOR THE PURCHASE OF NEW VEHICLES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 19, 2019, the City of Bonita Springs adopted the budget for the fiscal year ending September 30, 2020; and

WHEREAS, Section 46(d) of the City Charter allows the transfer for all or part of any unrestricted appropriations from one department to another; and

WHEREAS, vehicle replacements are needed within the Communications and Public Works Departments.

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

1.The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon its adoption.

2.The Bonita Springs' City Council authorizes the following budget transfer to adjust budgeted amounts for the indicated accounts:

	Budget Increase (Decrease)
General Fund:	
Communications Department – Capital Outlay for Vehicle	\$ 33,000
Public Works Department – Capital Outlay for Vehicles	67,000
Transfer out to the Capital Projects Fund	(100,000)
Capital Projects Fund:	
Vehicle Major Repairs and Replacement Reserve	(100,000)
Transfer In from General Fund	(100,000)

3.This Resolution shall become effective upon adoption by the Bonita Springs City Council.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs, Lee County, Florida, this 15th day of January, 2020.

AUTHENTICATION:

Mayor

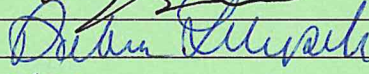
City Clerk

APPROVED AS TO FORM: _____
City Attorney

Vote:

Carr	_____	Quaremba	_____
Forbes	_____	Simmons	_____
Gibson	_____		

Date filed with City Clerk: _____

BONITA SPRINGS CITY COUNCIL		GREEN SHEET:	20-01-011
AGENDA ITEM SUMMARY			
REQUESTED MOTION: Approve Resolution designating qualified candidates for the March 17, 2020 Special Election for Districts 2 and 4; and providing an effective date.			
MEETING DATE: January 15, 2020			
AGENDA:	REQUIREMENT/PURPOSE: (Specify)	REQUESTOR OF INFORMATION:	
☐ PRESENTATIONS	☐ STATUTE	Debra Filipek City Clerk	
☒ CONSENT	☐ ORDINANCE		
☐ PUBLIC HEARING	☐ ADMIN. CODE		
☐ APPEALS	☐ OTHER		
☐ MAYOR AND COUNCIL MEMBER'S REPORTS			
☐ CITY ATTORNEY			
☐ CITY MANAGER			
BACKGROUND: Attached is a resolution designating qualified candidates for City Council Districts 2 and 4 for the March 17, 2020 Special Election. In accordance with the Interlocal Agreement for Election Services, the City Council is required to adopt a resolution listing the candidates qualified to hold office. The qualifying period for the Special Election is January 6 through January 10, 2020, 5:00 P.M., and as such, the Resolution designating candidates will be provided to City Council for adoption at their January 15, 2020 meeting, after the qualifying period has ended.			
IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? YES ☒ NO IF YES, WHICH STRATEGIC OBJECTIVE?			
STAFF RECOMMENDATION: Adopt resolution.			
REVIEWED BY: City Manager:  City Attorney:  City Clerk:  Department Director: _____			
COUNCIL ACTION: ☐ APPROVED ☐ DENIED ☐ DEFERRED ☐ OTHER			

CITY OF BONITA SPRINGS, FLORIDA

RESOLUTION NO. 20 - 01

**A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA,
DESIGNATING QUALIFIED CANDIDATES FOR THE MARCH 17, 2020
SPECIAL ELECTION; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Bonita Springs was incorporated on December 31, 1999 with its initial Charter; and

WHEREAS, the City of Bonita Springs City Council is required by the Interlocal Agreement for Election Services to adopt a resolution listing candidates qualified to hold office; and

WHEREAS, pursuant to the City Charter, City Council has determined that the candidates listed below are eligible to hold office pursuant to federal, state and local law:

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

Section 1. Resolution No. 19-91 has called for and ordered a Special Election to be held on March 17, 2020.

Section 2. The City Council of the City of Bonita Springs hereby designates the following qualified candidates for District 2:

Adam Hughes
12548 Lake Shalimar Drive
Bonita Springs, Florida 34135

Shelley D. Anderson
10630 Goodwin Street
Bonita Springs, Florida 34135

Jesse Purdon
11710 Imperial Pines Way
Bonita Springs, Florida 34135

Section 3. The City Council of the City of Bonita Springs hereby designates the following qualified candidates for District 4:

Benjamin "Ben" Hershenson
10228 Avonleigh Drive
Bonita Springs, Florida 34135

Chris E. Corrie
4801 Bonita Bay Boulevard
Bonita Springs, Florida 34134

Section 5. The Lee County Supervisor of Elections shall conduct the Election.

Section 6. The City of Bonita Springs shall reimburse the Lee County Supervisor of Elections for the cost of the election in accordance with the Interlocal Agreement for Election Services.

Section 7. 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 January, 2020.

AUTHENTICATION:

MAYOR CITY CLERK

APPROVED AS TO FORM: _____
CITY ATTORNEY

Vote:

Carr	Quaremba
Forbes	Simmons
Gibson	

Date filed with City Clerk: _____

AGENDA ITEM SUMMARY

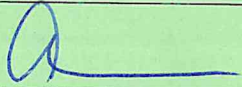
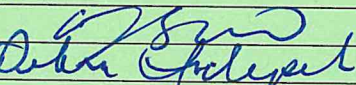
REQUESTED MOTION: Presentation by U.S. Census Bureau on 2020 Census.**MEETING DATE:** January 15, 2020

AGENDA:		REQUIREMENT/PURPOSE: (Specify)	REQUESTOR OF INFORMATION:
X	PRESENTATIONS	STATUTE	Mayor Peter Simmons
	CONSENT	ORDINANCE	
	PUBLIC HEARING	ADMIN. CODE	
	MAYOR AND COUNCIL MEMBER ITEMS	OTHER	
	MAYOR AND COUNCIL MEMBER'S REPORTS		
	CITY ATTORNEY ITEMS		
	CITY MANAGER ITEMS		

BACKGROUND: Michelle Malsbury, with the US Census Bureau, has contacted the Mayor requesting the opportunity to make a presentation on the 2020 census. Ms. Malsbury will addressing the importance of a complete count of our population, as the census provides the basis for the appointment of congressional seats, redistricting, potential funding opportunities and many other vital programs that impact our community.

IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? ☒ YES ☐ NO
IF YES, WHICH STRATEGIC OBJECTIVE? 3 Strengthen/Enhance City Finances

STAFF RECOMMENDATIONS: Receive presentation.

REVIEWED BY:**City Manager:** **City Attorney:** **City Clerk:****Department Director:****COUNCIL ACTION:**

☐ **APPROVED**
☐ **DENIED**
☐ **DEFERRED**
☐ **OTHER**

Lee County, Florida

2018 Population Estimates

754,610

Source: Vintage 2018 Population Estimates

Median Household Income

\$ 52,052

Source: 2013-2017 American Community Survey 5-Year Estimates

Persons in poverty, percent

11.8 %

Source: 2017 Small Area Income and Poverty Estimates (SAIPE)

Educational Attainment: Percent high school graduate or higher

87.3 %

Source: 2013-2017 American Community Survey 5-Year Estimates

Persons without health insurance, under age 65 years, percent

18.6 %

Source: Source: 2017 Small Area Health Insurance Estimates (SAHIE)

Median Housing Value

\$ 190,200

Source: 2013-2017 American Community Survey 5-Year Estimates

Total Housing Units

383,224

Source: 2013-2017 American Community Survey 5-Year Estimates

Number of Companies

65,221

Source: 2012 Survey of Business Owners: Company Summary

Veterans

58,217

Source: 2013-2017 American Community Survey 5-Year Estimates

Percent of households with a broadband Internet subscription

79.8 %

Source: 2013-2017 American Community Survey 5-Year Estimates

Census Tract 12.01

Lee County, Florida

Low Response Score (%): 31.3

2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 48.1

Total Population: 9,600

Median Household Income (\$): 39,617

Median Age: 31.2

Population Under 5 (%): 7.53

Population 18-24 (%): 14.47

Population 65 and Over (%): 6.61

Persons Below Poverty Level (%): 24.67

Children Under 18 Living in Poverty (%): 28.19

School Enrolled Children Age 3 and 4 (%):

Not High School Graduate (%): 21.00

No Health Insurance Under 19 (%): 14.74

No Health Insurance Age 19-64 (%): 31.64
No Health Insurance Age 65 and Over (%): 8.24
Non-Hispanic, Black (%): 28.50
Non-Hispanic, White (%): 41.80
Hispanic (%): 25.69
American Indian or Alaska Native (%): 0.25
Asian (%): 0.01
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 1.82
Foreign Born (%): 18.47
No One in Household Age 14+ Speaks English "Very Well" (%): 9.85
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 7.85
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.37
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.30
Total Housing Units: 3,649
Total Occupied Housing Units: 2,701
Renter Occupied Housing Units (%): 82.15
Married Couple Households with Child Under 18 (%): 53.69
Family Occupied Housing Units with Related Children Under 6 (%): 31.94
Population 1+ Who Moved From Another Residence Within the Last Year (%): 43.31
Vacant Housing Units (%): 25.98
Multi-Unit (10+) Housing (%): 64.87
Households with No Computing Device (%): 8.70
Households with Computer (%): 72.86
Households with Only Smartphone (%): 8.37
Households with No Internet Access (%): 16.22
Households with Broadband Internet Access (%): 58.46
Population with No Computing Device (%): 8.69
Population with Broadband Internet and Computing Device (%): 75.73

Census Tract 3.02
Lee County, Florida

Low Response Score (%): 32.5
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 27.4
Total Population: 5,688
Median Household Income (\$): 25,149
Median Age: 32.2
Population Under 5 (%): 7.07
Population 18-24 (%): 8.84
Population 65 and Over (%): 7.67
Persons Below Poverty Level (%): 36.58
Children Under 18 Living in Poverty (%): 52.95
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 54.41
No Health Insurance Under 19 (%): 31.24
No Health Insurance Age 19-64 (%): 57.53
No Health Insurance Age 65 and Over (%): 16.97
Non-Hispanic, Black (%): 14.61
Non-Hispanic, White (%): 18.37

Hispanic (%): 65.89
American Indian or Alaska Native (%): 0.00
Asian (%): 0.67
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.00
Foreign Born (%): 40.89
No One in Household Age 14+ Speaks English "Very Well" (%): 25.72
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 40.28
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 1.85
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 1,948
Total Occupied Housing Units: 1,458
Renter Occupied Housing Units (%): 71.19
Married Couple Households with Child Under 18 (%): 61.08
Family Occupied Housing Units with Related Children Under 6 (%): 27.31
Population 1+ Who Moved From Another Residence Within the Last Year (%): 16.29
Vacant Housing Units (%): 25.15
Multi-Unit (10+) Housing (%): 7.19
Households with No Computing Device (%): 32.58
Households with Computer (%): 43.48
Households with Only Smartphone (%): 15.16
Households with No Internet Access (%): 46.64
Households with Broadband Internet Access (%): 30.25
Population with No Computing Device (%): 27.00
Population with Broadband Internet and Computing Device (%): 47.47

Census Tract 401.22
Lee County, Florida

Low Response Score (%): 34.4
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 20.9
Total Population: 7,461
Median Household Income (\$): 32,500
Median Age: 26.3
Population Under 5 (%): 15.67
Population 18-24 (%): 11.78
Population 65 and Over (%): 4.42
Persons Below Poverty Level (%): 27.58
Children Under 18 Living in Poverty (%): 48.66
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 42.64
No Health Insurance Under 19 (%): 16.58
No Health Insurance Age 19-64 (%): 53.71
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 28.33
Non-Hispanic, White (%): 18.44
Hispanic (%): 50.65
American Indian or Alaska Native (%): 0.00
Asian (%): 0.00
Native Hawaiian or Other Pacific Islander (%): 0.00

Some Other Race (%): 0.00
Foreign Born (%): 28.09
No One in Household Age 14+ Speaks English "Very Well" (%): 16.93
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 25.75
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 1,780
Total Occupied Housing Units: 1,618
Renter Occupied Housing Units (%): 92.40
Married Couple Households with Child Under 18 (%): 53.25
Family Occupied Housing Units with Related Children Under 6 (%): 54.39
Population 1+ Who Moved From Another Residence Within the Last Year (%): 30.77
Vacant Housing Units (%): 9.10
Multi-Unit (10+) Housing (%): 0.00
Households with No Computing Device (%): 10.69
Households with Computer (%): 51.30
Households with Only Smartphone (%): 11.74
Households with No Internet Access (%): 26.82
Households with Broadband Internet Access (%): 44.62
Population with No Computing Device (%): 10.68
Population with Broadband Internet and Computing Device (%): 62.51

Census Tract 14.01
Lee County, Florida

Low Response Score (%): 30.7
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 46.8
Total Population: 5,892
Median Household Income (\$): 37,220
Median Age: 28.7
Population Under 5 (%): 8.20
Population 18-24 (%): 13.37
Population 65 and Over (%): 10.05
Persons Below Poverty Level (%): 14.82
Children Under 18 Living in Poverty (%): 20.61
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 7.77
No Health Insurance Under 19 (%): 18.40
No Health Insurance Age 19-64 (%): 33.66
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 18.06
Non-Hispanic, White (%): 46.61
Hispanic (%): 33.62
American Indian or Alaska Native (%): 0.00
Asian (%): 0.27
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 1.14
Foreign Born (%): 20.13
No One in Household Age 14+ Speaks English "Very Well" (%): 4.94
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 3.99

Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.22
 Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
 Total Housing Units: 2,914
 Total Occupied Housing Units: 2,307
 Renter Occupied Housing Units (%): 81.66
 Married Couple Households with Child Under 18 (%): 38.66
 Family Occupied Housing Units with Related Children Under 6 (%): 30.89
 Population 1+ Who Moved From Another Residence Within the Last Year (%): 19.79
 Vacant Housing Units (%): 20.83
 Multi-Unit (10+) Housing (%): 60.60
 Households with No Computing Device (%): 12.83
 Households with Computer (%): 76.12
 Households with Only Smartphone (%): 4.51
 Households with No Internet Access (%): 13.78
 Households with Broadband Internet Access (%): 59.34
 Population with No Computing Device (%): 10.23
 Population with Broadband Internet and Computing Device (%): 76.93

Census Tract 15.02
Lee County, Florida

Low Response Score (%): 31.0
 2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 45.5
 Total Population: 6,731
 Median Household Income (\$): 25,845
 Median Age: 26.9
 Population Under 5 (%): 9.21
 Population 18-24 (%): 7.41
 Population 65 and Over (%): 7.50
 Persons Below Poverty Level (%): 46.00
 Children Under 18 Living in Poverty (%): 72.67
 School Enrolled Children Age 3 and 4 (%):
 Not High School Graduate (%): 24.60
 No Health Insurance Under 19 (%): 12.31
 No Health Insurance Age 19-64 (%): 34.33
 No Health Insurance Age 65 and Over (%): 0.00
 Non-Hispanic, Black (%): 18.29
 Non-Hispanic, White (%): 31.32
 Hispanic (%): 49.46
 American Indian or Alaska Native (%): 0.00
 Asian (%): 0.00
 Native Hawaiian or Other Pacific Islander (%): 0.00
 Some Other Race (%): 0.21
 Foreign Born (%): 19.57
 No One in Household Age 14+ Speaks English "Very Well" (%): 11.61
 Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 16.61
 Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.51
 Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00

Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 2,684
Total Occupied Housing Units: 2,266
Renter Occupied Housing Units (%): 79.83
Married Couple Households with Child Under 18 (%): 47.22
Family Occupied Housing Units with Related Children Under 6 (%): 42.65
Population 1+ Who Moved From Another Residence Within the Last Year (%): 20.61
Vacant Housing Units (%): 15.57
Multi-Unit (10+) Housing (%): 16.84
Households with No Computing Device (%): 20.26
Households with Computer (%): 59.00
Households with Only Smartphone (%): 11.74
Households with No Internet Access (%): 29.79
Households with Broadband Internet Access (%): 52.12
Population with No Computing Device (%): 27.06
Population with Broadband Internet and Computing Device (%): 57.04

Census Tract 401.10
Lee County, Florida

Low Response Score (%): 25.3
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 80.0
Total Population: 2,354
Median Household Income (\$): 71,375
Median Age: 33.2
Population Under 5 (%): 7.18
Population 18-24 (%): 9.35
Population 65 and Over (%): 9.43
Persons Below Poverty Level (%): 8.75
Children Under 18 Living in Poverty (%): 6.61
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 6.67
No Health Insurance Under 19 (%): 3.62
No Health Insurance Age 19-64 (%): 11.88
No Health Insurance Age 65 and Over (%): 2.70
Non-Hispanic, Black (%): 11.34
Non-Hispanic, White (%): 57.73
Hispanic (%): 13.59
American Indian or Alaska Native (%): 0.00
Asian (%): 15.68
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.00
Foreign Born (%): 22.09
No One in Household Age 14+ Speaks English "Very Well" (%): 1.06
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 2.79
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 1.83
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 1.78
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 981
Total Occupied Housing Units: 757

Renter Occupied Housing Units (%): 49.14
Married Couple Households with Child Under 18 (%): 64.84
Family Occupied Housing Units with Related Children Under 6 (%): 23.13
Population 1+ Who Moved From Another Residence Within the Last Year (%): 16.39
Vacant Housing Units (%): 22.83
Multi-Unit (10+) Housing (%): 26.91
Households with No Computing Device (%): 3.96
Households with Computer (%): 92.47
Households with Only Smartphone (%): 2.51
Households with No Internet Access (%): 7.53
Households with Broadband Internet Access (%): 85.20
Population with No Computing Device (%): 1.70
Population with Broadband Internet and Computing Device (%): 94.65

Census Tract 401.21
Lee County, Florida

Low Response Score (%): 26.8
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 42.6
Total Population: 4,313
Median Household Income (\$): 51,091
Median Age: 29.2
Population Under 5 (%): 9.41
Population 18-24 (%): 10.53
Population 65 and Over (%): 5.54
Persons Below Poverty Level (%): 19.41
Children Under 18 Living in Poverty (%): 28.22
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 24.05
No Health Insurance Under 19 (%): 20.82
No Health Insurance Age 19-64 (%): 40.22
No Health Insurance Age 65 and Over (%): 10.46
Non-Hispanic, Black (%): 21.82
Non-Hispanic, White (%): 29.03
Hispanic (%): 41.99
American Indian or Alaska Native (%): 0.00
Asian (%): 2.50
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 4.22
Foreign Born (%): 29.54
No One in Household Age 14+ Speaks English "Very Well" (%): 12.72
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 16.46
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.41
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.20
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 1,133
Total Occupied Housing Units: 1,046
Renter Occupied Housing Units (%): 55.74
Married Couple Households with Child Under 18 (%): 63.83
Family Occupied Housing Units with Related Children Under 6 (%): 33.30
Population 1+ Who Moved From Another Residence Within the Last Year (%): 20.27

Vacant Housing Units (%): 7.68
Multi-Unit (10+) Housing (%): 0.71
Households with No Computing Device (%): 10.04
Households with Computer (%): 75.05
Households with Only Smartphone (%): 7.17
Households with No Internet Access (%): 15.39
Households with Broadband Internet Access (%): 74.00
Population with No Computing Device (%): 10.06
Population with Broadband Internet and Computing Device (%): 83.33

Census Tract 401.09
Lee County, Florida

Low Response Score (%): 29.7
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 39.4
Total Population: 5,891
Median Household Income (\$): 38,546
Median Age: 28.6
Population Under 5 (%): 12.70
Population 18-24 (%): 7.52
Population 65 and Over (%): 9.47
Persons Below Poverty Level (%): 37.21
Children Under 18 Living in Poverty (%): 56.64
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 23.17
No Health Insurance Under 19 (%): 8.42
No Health Insurance Age 19-64 (%): 34.78
No Health Insurance Age 65 and Over (%): 10.75
Non-Hispanic, Black (%): 26.67
Non-Hispanic, White (%): 41.49
Hispanic (%): 30.25
American Indian or Alaska Native (%): 0.00
Asian (%): 1.60
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.00
Foreign Born (%): 23.71
No One in Household Age 14+ Speaks English "Very Well" (%): 11.33
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 9.84
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 2,138
Total Occupied Housing Units: 1,748
Renter Occupied Housing Units (%): 69.79
Married Couple Households with Child Under 18 (%): 38.24
Family Occupied Housing Units with Related Children Under 6 (%): 27.35
Population 1+ Who Moved From Another Residence Within the Last Year (%): 26.42
Vacant Housing Units (%): 18.24
Multi-Unit (10+) Housing (%): 0.00
Households with No Computing Device (%): 13.50
Households with Computer (%): 69.51

Households with Only Smartphone (%): 8.07
Households with No Internet Access (%): 19.68
Households with Broadband Internet Access (%): 55.84
Population with No Computing Device (%): 9.73
Population with Broadband Internet and Computing Device (%): 68.04

Census Tract 403.02
Lee County, Florida

Low Response Score (%): 28.5
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 33.4
Total Population: 4,865
Median Household Income (\$): 44,458
Median Age: 29.0
Population Under 5 (%): 12.42
Population 18-24 (%): 7.95
Population 65 and Over (%): 3.80
Persons Below Poverty Level (%): 24.32
Children Under 18 Living in Poverty (%): 34.52
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 15.21
No Health Insurance Under 19 (%): 7.34
No Health Insurance Age 19-64 (%): 28.65
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 23.29
Non-Hispanic, White (%): 29.21
Hispanic (%): 43.19
American Indian or Alaska Native (%): 0.00
Asian (%): 2.84
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 1.03
Foreign Born (%): 28.51
No One in Household Age 14+ Speaks English "Very Well" (%): 14.20
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 14.83
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.35
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 1,290
Total Occupied Housing Units: 1,134
Renter Occupied Housing Units (%): 43.12
Married Couple Households with Child Under 18 (%): 68.87
Family Occupied Housing Units with Related Children Under 6 (%): 37.25
Population 1+ Who Moved From Another Residence Within the Last Year (%): 19.16
Vacant Housing Units (%): 12.09
Multi-Unit (10+) Housing (%): 0.31
Households with No Computing Device (%): 4.32
Households with Computer (%): 88.71
Households with Only Smartphone (%): 1.68
Households with No Internet Access (%): 13.84
Households with Broadband Internet Access (%): 76.72

Population with No Computing Device (%): 3.02
Population with Broadband Internet and Computing Device (%): 84.52

Census Tract 403.04
Lee County, Florida

Low Response Score (%): 22.4
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 53.8
Total Population: 5,154
Median Household Income (\$): 29,477
Median Age: 46.4
Population Under 5 (%): 8.09
Population 18-24 (%): 6.73
Population 65 and Over (%): 21.30
Persons Below Poverty Level (%): 28.89
Children Under 18 Living in Poverty (%): 33.50
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 23.59
No Health Insurance Under 19 (%): 0.90
No Health Insurance Age 19-64 (%): 32.15
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 12.65
Non-Hispanic, White (%): 40.28
Hispanic (%): 42.26
American Indian or Alaska Native (%): 0.00
Asian (%): 1.42
Native Hawaiian or Other Pacific Islander (%): 0.95
Some Other Race (%): 0.00
Foreign Born (%): 18.53
No One in Household Age 14+ Speaks English "Very Well" (%): 10.83
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 17.90
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 2,317
Total Occupied Housing Units: 1,866
Renter Occupied Housing Units (%): 48.29
Married Couple Households with Child Under 18 (%): 37.96
Family Occupied Housing Units with Related Children Under 6 (%): 24.93
Population 1+ Who Moved From Another Residence Within the Last Year (%): 25.53
Vacant Housing Units (%): 19.46
Multi-Unit (10+) Housing (%): 7.38
Households with No Computing Device (%): 19.24
Households with Computer (%): 62.86
Households with Only Smartphone (%): 8.95
Households with No Internet Access (%): 31.62
Households with Broadband Internet Access (%): 51.29
Population with No Computing Device (%): 13.29
Population with Broadband Internet and Computing Device (%): 65.68

FCC Residential High-Speed Connection Over 200 kbps: More than 800 connections
FCC Residential High-Speed Connection at least 10 Mbps downstream and 1 Mbps upstream: 401 to 600 connections

Census Tract 403.13
Lee County, Florida

Low Response Score (%): 26.1
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 46.3
Total Population: 1,718
Median Household Income (\$): 48,828
Median Age: 38.5
Population Under 5 (%): 7.04
Population 18-24 (%): 11.35
Population 65 and Over (%): 12.98
Persons Below Poverty Level (%): 10.59
Children Under 18 Living in Poverty (%): 8.38
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 15.43
No Health Insurance Under 19 (%): 6.24
No Health Insurance Age 19-64 (%): 31.55
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 12.57
Non-Hispanic, White (%): 41.73
Hispanic (%): 45.58
American Indian or Alaska Native (%): 0.00
Asian (%): 0.00
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.00
Foreign Born (%): 18.39
No One in Household Age 14+ Speaks English "Very Well" (%): 7.66
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 17.47
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 557
Total Occupied Housing Units: 431
Renter Occupied Housing Units (%): 40.60
Married Couple Households with Child Under 18 (%): 59.89
Family Occupied Housing Units with Related Children Under 6 (%): 25.82
Population 1+ Who Moved From Another Residence Within the Last Year (%): 32.54
Vacant Housing Units (%): 22.62
Multi-Unit (10+) Housing (%): 0.00
Households with No Computing Device (%): 7.66
Households with Computer (%): 89.79
Households with Only Smartphone (%): 0.93
Households with No Internet Access (%): 14.15
Households with Broadband Internet Access (%): 68.21
Population with No Computing Device (%): 3.39
Population with Broadband Internet and Computing Device (%): 87.27

**Census Tract 403.08
Lee County, Florida**

**Low Response Score (%): 26.4
2013- 2017 ACS 5-year estimates**

ACS Self-Response Rate: 47.1
Total Population: 4,370
Median Household Income (\$): 44,493
Median Age: 28.7
Population Under 5 (%): 12.33
Population 18-24 (%): 7.44
Population 65 and Over (%): 8.10
Persons Below Poverty Level (%): 28.94
Children Under 18 Living in Poverty (%): 35.68
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 23.02
No Health Insurance Under 19 (%): 5.26
No Health Insurance Age 19-64 (%): 36.43
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 18.76
Non-Hispanic, White (%): 36.93
Hispanic (%): 40.37
American Indian or Alaska Native (%): 0.00
Asian (%): 0.80
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.23
Foreign Born (%): 23.66
No One in Household Age 14+ Speaks English "Very Well" (%): 7.65
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 13.83
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.39
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.34
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 1,324
Total Occupied Housing Units: 1,085
Renter Occupied Housing Units (%): 43.32
Married Couple Households with Child Under 18 (%): 59.63
Family Occupied Housing Units with Related Children Under 6 (%): 36.21
Population 1+ Who Moved From Another Residence Within the Last Year (%): 19.72
Vacant Housing Units (%): 18.05
Multi-Unit (10+) Housing (%): 0.00
Households with No Computing Device (%): 3.96
Households with Computer (%): 86.36
Households with Only Smartphone (%): 3.59
Households with No Internet Access (%): 10.05
Households with Broadband Internet Access (%): 76.59
Population with No Computing Device (%): 4.89
Population with Broadband Internet and Computing Device (%): 84.39

**Census Tract 19.06
Lee County, Florida**

Low Response Score (%): 20.3

2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 71.7
Total Population: 7,520
Median Household Income (\$): 47,438
Median Age: 57.5
Population Under 5 (%): 2.62
Population 18-24 (%): 4.55
Population 65 and Over (%): 40.00
Persons Below Poverty Level (%): 19.68
Children Under 18 Living in Poverty (%): 32.68
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 10.37
No Health Insurance Under 19 (%): 21.91
No Health Insurance Age 19-64 (%): 28.02
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 7.62
Non-Hispanic, White (%): 70.97
Hispanic (%): 17.86
American Indian or Alaska Native (%): 0.00
Asian (%): 2.57
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.00
Foreign Born (%): 13.27
No One in Household Age 14+ Speaks English "Very Well" (%): 8.39
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 7.32
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.20
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.14
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 5,873
Total Occupied Housing Units: 3,076
Renter Occupied Housing Units (%): 41.91
Married Couple Households with Child Under 18 (%): 26.91
Family Occupied Housing Units with Related Children Under 6 (%): 14.65
Population 1+ Who Moved From Another Residence Within the Last Year (%): 12.14
Vacant Housing Units (%): 47.62
Multi-Unit (10+) Housing (%): 32.90
Households with No Computing Device (%): 12.29
Households with Computer (%): 82.44
Households with Only Smartphone (%): 3.28
Households with No Internet Access (%): 14.08
Households with Broadband Internet Access (%): 64.27
Population with No Computing Device (%): 10.87
Population with Broadband Internet and Computing Device (%): 78.33

Census Tract 106.02
Lee County, Florida

Low Response Score (%): 20.0
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 66.7
Total Population: 2,332

Median Household Income (\$): 34,038
Median Age: 51.6
Population Under 5 (%): 3.73
Population 18-24 (%): 5.06
Population 65 and Over (%): 28.13
Persons Below Poverty Level (%): 14.49
Children Under 18 Living in Poverty (%): 7.37
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 5.73
No Health Insurance Under 19 (%): 8.65
No Health Insurance Age 19-64 (%): 23.61
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 3.34
Non-Hispanic, White (%): 77.53
Hispanic (%): 18.35
American Indian or Alaska Native (%): 0.00
Asian (%): 0.77
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.00
Foreign Born (%): 12.39
No One in Household Age 14+ Speaks English "Very Well" (%): 1.46
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 3.30
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 1,779
Total Occupied Housing Units: 1,166
Renter Occupied Housing Units (%): 35.08
Married Couple Households with Child Under 18 (%): 30.75
Family Occupied Housing Units with Related Children Under 6 (%): 10.09
Population 1+ Who Moved From Another Residence Within the Last Year (%): 10.82
Vacant Housing Units (%): 34.46
Multi-Unit (10+) Housing (%): 31.48
Households with No Computing Device (%): 15.69
Households with Computer (%): 75.73
Households with Only Smartphone (%): 5.23
Households with No Internet Access (%): 23.76
Households with Broadband Internet Access (%): 63.89
Population with No Computing Device (%): 11.75
Population with Broadband Internet and Computing Device (%): 76.11

Census Tract 108.02
Lee County, Florida

Low Response Score (%): 21.2
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 56.8
Total Population: 3,495
Median Household Income (\$): 31,198
Median Age: 51.9
Population Under 5 (%): 5.49
Population 18-24 (%): 3.43

Population 65 and Over (%): 28.67
Persons Below Poverty Level (%): 29.87
Children Under 18 Living in Poverty (%): 56.75
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 10.03
No Health Insurance Under 19 (%): 16.46
No Health Insurance Age 19-64 (%): 35.30
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 2.15
Non-Hispanic, White (%): 80.57
Hispanic (%): 13.53
American Indian or Alaska Native (%): 0.00
Asian (%): 1.57
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.94
Foreign Born (%): 14.05
No One in Household Age 14+ Speaks English "Very Well" (%): 6.46
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 7.51
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.21
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 2,546
Total Occupied Housing Units: 1,641
Renter Occupied Housing Units (%): 49.79
Married Couple Households with Child Under 18 (%): 10.48
Family Occupied Housing Units with Related Children Under 6 (%): 18.85
Population 1+ Who Moved From Another Residence Within the Last Year (%): 20.44
Vacant Housing Units (%): 35.55
Multi-Unit (10+) Housing (%): 23.02
Households with No Computing Device (%): 16.39
Households with Computer (%): 71.24
Households with Only Smartphone (%): 3.78
Households with No Internet Access (%): 26.57
Households with Broadband Internet Access (%): 51.07
Population with No Computing Device (%): 9.30
Population with Broadband Internet and Computing Device (%): 71.76

Census Tract 104.12
Lee County, Florida

Low Response Score (%): 21.3
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 67.0
Total Population: 4,561
Median Household Income (\$): 50,049
Median Age: 47.2
Population Under 5 (%): 1.34
Population 18-24 (%): 8.05
Population 65 and Over (%): 23.57
Persons Below Poverty Level (%): 6.95
Children Under 18 Living in Poverty (%): 6.77
School Enrolled Children Age 3 and 4 (%):

Not High School Graduate (%): 9.27
No Health Insurance Under 19 (%): 4.92
No Health Insurance Age 19-64 (%): 16.47
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 0.11
Non-Hispanic, White (%): 76.54
Hispanic (%): 21.68
American Indian or Alaska Native (%): 0.00
Asian (%): 0.61
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.00
Foreign Born (%): 14.93
No One in Household Age 14+ Speaks English "Very Well" (%): 7.28
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 11.02
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 2,415
Total Occupied Housing Units: 1,759
Renter Occupied Housing Units (%): 37.01
Married Couple Households with Child Under 18 (%): 16.58
Family Occupied Housing Units with Related Children Under 6 (%): 4.87
Population 1+ Who Moved From Another Residence Within the Last Year (%): 10.00
Vacant Housing Units (%): 27.16
Multi-Unit (10+) Housing (%): 10.02
Households with No Computing Device (%): 6.31
Households with Computer (%): 86.41
Households with Only Smartphone (%): 4.66
Households with No Internet Access (%): 11.37
Households with Broadband Internet Access (%): 74.36
Population with No Computing Device (%): 2.81
Population with Broadband Internet and Computing Device (%): 88.88

Census Tract 104.05
Lee County, Florida

Low Response Score (%): 20.6
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 69.1
Total Population: 9,421
Median Household Income (\$): 50,107
Median Age: 44.0
Population Under 5 (%): 4.48
Population 18-24 (%): 7.79
Population 65 and Over (%): 16.91
Persons Below Poverty Level (%): 19.64
Children Under 18 Living in Poverty (%): 19.19
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 13.66
No Health Insurance Under 19 (%): 2.02
No Health Insurance Age 19-64 (%): 18.67
No Health Insurance Age 65 and Over (%): 0.00

Non-Hispanic, Black (%): 1.44
Non-Hispanic, White (%): 67.20
Hispanic (%): 29.60
American Indian or Alaska Native (%): 0.00
Asian (%): 1.08
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.00
Foreign Born (%): 18.97
No One in Household Age 14+ Speaks English "Very Well" (%): 4.22
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 11.01
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.21
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 3,751
Total Occupied Housing Units: 3,107
Renter Occupied Housing Units (%): 28.42
Married Couple Households with Child Under 18 (%): 32.72
Family Occupied Housing Units with Related Children Under 6 (%): 14.49
Population 1+ Who Moved From Another Residence Within the Last Year (%): 13.13
Vacant Housing Units (%): 17.17
Multi-Unit (10+) Housing (%): 4.59
Households with No Computing Device (%): 12.13
Households with Computer (%): 83.36
Households with Only Smartphone (%): 1.51
Households with No Internet Access (%): 13.13
Households with Broadband Internet Access (%): 74.35
Population with No Computing Device (%): 9.87
Population with Broadband Internet and Computing Device (%): 85.37

Census Tract 104.04
Lee County, Florida

Low Response Score (%): 21.0
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 54.1
Total Population: 7,598
Median Household Income (\$): 50,560
Median Age: 42.1
Population Under 5 (%): 6.92
Population 18-24 (%): 7.08
Population 65 and Over (%): 15.73
Persons Below Poverty Level (%): 16.64
Children Under 18 Living in Poverty (%): 21.11
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 9.42
No Health Insurance Under 19 (%): 11.08
No Health Insurance Age 19-64 (%): 29.33
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 3.15
Non-Hispanic, White (%): 63.50
Hispanic (%): 27.44
American Indian or Alaska Native (%): 0.21

Asian (%): 4.28
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.00
Foreign Born (%): 21.16
No One in Household Age 14+ Speaks English "Very Well" (%): 5.62
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 7.96
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.89
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 1.61
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.49
Total Housing Units: 3,048
Total Occupied Housing Units: 2,578
Renter Occupied Housing Units (%): 39.64
Married Couple Households with Child Under 18 (%): 40.54
Family Occupied Housing Units with Related Children Under 6 (%): 22.55
Population 1+ Who Moved From Another Residence Within the Last Year (%): 15.40
Vacant Housing Units (%): 15.42
Multi-Unit (10+) Housing (%): 0.00
Households with No Computing Device (%): 3.80
Households with Computer (%): 89.29
Households with Only Smartphone (%): 2.99
Households with No Internet Access (%): 12.88
Households with Broadband Internet Access (%): 68.58
Population with No Computing Device (%): 2.25
Population with Broadband Internet and Computing Device (%): 82.34

Census Tract 101.03
Lee County, Florida

Low Response Score (%): 20.4
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 68.3
Total Population: 10,115
Median Household Income (\$): 55,859
Median Age: 36.3
Population Under 5 (%): 5.23
Population 18-24 (%): 7.19
Population 65 and Over (%): 14.50
Persons Below Poverty Level (%): 10.23
Children Under 18 Living in Poverty (%): 13.97
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 8.82
No Health Insurance Under 19 (%): 0.97
No Health Insurance Age 19-64 (%): 17.90
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 4.45
Non-Hispanic, White (%): 60.90
Hispanic (%): 31.59
American Indian or Alaska Native (%): 0.00
Asian (%): 1.16
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.09
Foreign Born (%): 16.87

No One in Household Age 14+ Speaks English "Very Well" (%): 1.46
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 8.13
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.19
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.19
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 3,735
Total Occupied Housing Units: 3,020
Renter Occupied Housing Units (%): 30.30
Married Couple Households with Child Under 18 (%): 55.60
Family Occupied Housing Units with Related Children Under 6 (%): 18.95
Population 1+ Who Moved From Another Residence Within the Last Year (%): 19.03
Vacant Housing Units (%): 19.14
Multi-Unit (10+) Housing (%): 0.83
Households with No Computing Device (%): 5.70
Households with Computer (%): 89.93
Households with Only Smartphone (%): 2.85
Households with No Internet Access (%): 8.87
Households with Broadband Internet Access (%): 77.68
Population with No Computing Device (%): 4.89
Population with Broadband Internet and Computing Device (%): 89.26

Census Tract 102.01
Lee County, Florida

Low Response Score (%): 21.6
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 55.7
Total Population: 12,309
Median Household Income (\$): 49,476
Median Age: 37.2
Population Under 5 (%): 6.21
Population 18-24 (%): 6.22
Population 65 and Over (%): 11.97
Persons Below Poverty Level (%): 15.06
Children Under 18 Living in Poverty (%): 17.54
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 12.18
No Health Insurance Under 19 (%): 9.68
No Health Insurance Age 19-64 (%): 21.76
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 3.40
Non-Hispanic, White (%): 67.62
Hispanic (%): 26.49
American Indian or Alaska Native (%): 0.08
Asian (%): 1.89
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.15
Foreign Born (%): 16.29
No One in Household Age 14+ Speaks English "Very Well" (%): 4.37
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 10.18
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.11
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.18

Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
 Total Housing Units: 3,979
 Total Occupied Housing Units: 3,572
 Renter Occupied Housing Units (%): 36.34
 Married Couple Households with Child Under 18 (%): 50.61
 Family Occupied Housing Units with Related Children Under 6 (%): 17.02
 Population 1+ Who Moved From Another Residence Within the Last Year (%): 14.95
 Vacant Housing Units (%): 10.23
 Multi-Unit (10+) Housing (%): 0.00
 Households with No Computing Device (%): 6.52
 Households with Computer (%): 86.28
 Households with Only Smartphone (%): 3.08
 Households with No Internet Access (%): 15.40
 Households with Broadband Internet Access (%): 66.01
 Population with No Computing Device (%): 6.12
 Population with Broadband Internet and Computing Device (%): 79.30

Census Tract 102.03
Lee County, Florida

Low Response Score (%): 24.7
 2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 50.0
 Total Population: 6,824
 Median Household Income (\$): 50,970
 Median Age: 35.1
 Population Under 5 (%): 7.22
 Population 18-24 (%): 8.53
 Population 65 and Over (%): 8.24
 Persons Below Poverty Level (%): 11.78
 Children Under 18 Living in Poverty (%): 15.51
 School Enrolled Children Age 3 and 4 (%):
 Not High School Graduate (%): 12.84
 No Health Insurance Under 19 (%): 12.82
 No Health Insurance Age 19-64 (%): 32.29
 No Health Insurance Age 65 and Over (%): 0.89
 Non-Hispanic, Black (%): 5.96
 Non-Hispanic, White (%): 62.49
 Hispanic (%): 29.28
 American Indian or Alaska Native (%): 0.97
 Asian (%): 0.00
 Native Hawaiian or Other Pacific Islander (%): 0.00
 Some Other Race (%): 0.00
 Foreign Born (%): 13.51
 No One in Household Age 14+ Speaks English "Very Well" (%): 5.42
 Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 10.06
 Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
 Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00

Total Housing Units: 2,252
Total Occupied Housing Units: 1,937
Renter Occupied Housing Units (%): 43.42
Married Couple Households with Child Under 18 (%): 52.32
Family Occupied Housing Units with Related Children Under 6 (%): 18.97
Population 1+ Who Moved From Another Residence Within the Last Year (%): 14.34
Vacant Housing Units (%): 13.99
Multi-Unit (10+) Housing (%): 0.31
Households with No Computing Device (%): 5.11
Households with Computer (%): 89.42
Households with Only Smartphone (%): 1.08
Households with No Internet Access (%): 5.94
Households with Broadband Internet Access (%): 76.10
Population with No Computing Device (%): 3.88
Population with Broadband Internet and Computing Device (%): 89.90

Census Tract 103.07
Lee County, Florida

Low Response Score (%): 23.2
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 54.5
Total Population: 7,062
Median Household Income (\$): 41,968
Median Age: 47.6
Population Under 5 (%): 2.51
Population 18-24 (%): 5.40
Population 65 and Over (%): 17.71
Persons Below Poverty Level (%): 16.57
Children Under 18 Living in Poverty (%): 25.51
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 12.14
No Health Insurance Under 19 (%): 4.79
No Health Insurance Age 19-64 (%): 25.65
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 11.05
Non-Hispanic, White (%): 50.99
Hispanic (%): 33.12
American Indian or Alaska Native (%): 0.00
Asian (%): 3.71
Native Hawaiian or Other Pacific Islander (%): 0.30
Some Other Race (%): 0.00
Foreign Born (%): 28.49
No One in Household Age 14+ Speaks English "Very Well" (%): 10.31
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 17.55
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.31
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.81
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 2,947
Total Occupied Housing Units: 2,367
Renter Occupied Housing Units (%): 33.84
Married Couple Households with Child Under 18 (%): 31.85

Family Occupied Housing Units with Related Children Under 6 (%): 10.34
Population 1+ Who Moved From Another Residence Within the Last Year (%): 9.05
Vacant Housing Units (%): 19.68
Multi-Unit (10+) Housing (%): 7.60
Households with No Computing Device (%): 11.58
Households with Computer (%): 82.51
Households with Only Smartphone (%): 2.49
Households with No Internet Access (%): 17.66
Households with Broadband Internet Access (%): 63.92
Population with No Computing Device (%): 8.26
Population with Broadband Internet and Computing Device (%): 82.89

Census Tract 103.06
Lee County, Florida

Low Response Score (%): 21.6
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 64.1
Total Population: 5,843
Median Household Income (\$): 49,986
Median Age: 42.1
Population Under 5 (%): 5.01
Population 18-24 (%): 10.99
Population 65 and Over (%): 20.83
Persons Below Poverty Level (%): 21.00
Children Under 18 Living in Poverty (%): 25.86
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 15.12
No Health Insurance Under 19 (%): 5.43
No Health Insurance Age 19-64 (%): 21.89
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 2.69
Non-Hispanic, White (%): 66.59
Hispanic (%): 27.95
American Indian or Alaska Native (%): 0.15
Asian (%): 2.29
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.00
Foreign Born (%): 14.05
No One in Household Age 14+ Speaks English "Very Well" (%): 9.63
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 11.35
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.34
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.92
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 2,297
Total Occupied Housing Units: 1,963
Renter Occupied Housing Units (%): 39.58
Married Couple Households with Child Under 18 (%): 36.91
Family Occupied Housing Units with Related Children Under 6 (%): 16.17
Population 1+ Who Moved From Another Residence Within the Last Year (%): 17.71
Vacant Housing Units (%): 14.54
Multi-Unit (10+) Housing (%): 5.05

Households with No Computing Device (%): 12.53
Households with Computer (%): 80.08
Households with Only Smartphone (%): 2.80
Households with No Internet Access (%): 16.71
Households with Broadband Internet Access (%): 73.00
Population with No Computing Device (%): 6.66
Population with Broadband Internet and Computing Device (%): 85.22

Census Tract 203
Lee County, Florida

Low Response Score (%): 22.1
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 42.1
Total Population: 5,495
Median Household Income (\$): 30,449
Median Age: 49.6
Population Under 5 (%): 3.82
Population 18-24 (%): 6.52
Population 65 and Over (%): 21.20
Persons Below Poverty Level (%): 36.42
Children Under 18 Living in Poverty (%): 60.00
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 18.31
No Health Insurance Under 19 (%): 19.94
No Health Insurance Age 19-64 (%): 55.34
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 1.33
Non-Hispanic, White (%): 92.63
Hispanic (%): 5.19
American Indian or Alaska Native (%): 0.00
Asian (%): 0.00
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.00
Foreign Born (%): 5.68
No One in Household Age 14+ Speaks English "Very Well" (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 1.23
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 2,685
Total Occupied Housing Units: 2,096
Renter Occupied Housing Units (%): 39.98
Married Couple Households with Child Under 18 (%): 23.91
Family Occupied Housing Units with Related Children Under 6 (%): 14.01
Population 1+ Who Moved From Another Residence Within the Last Year (%): 17.37
Vacant Housing Units (%): 21.94
Multi-Unit (10+) Housing (%): 1.12
Households with No Computing Device (%): 21.56
Households with Computer (%): 68.75
Households with Only Smartphone (%): 3.20
Households with No Internet Access (%): 27.48

Households with Broadband Internet Access (%): 42.65
Population with No Computing Device (%): 14.58
Population with Broadband Internet and Computing Device (%): 71.25

Census Tract 3.01
Lee County, Florida

Low Response Score (%): 28.0
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 48.2
Total Population: 4,901
Median Household Income (\$): 39,375
Median Age: 33.6
Population Under 5 (%): 5.63
Population 18-24 (%): 9.37
Population 65 and Over (%): 16.16
Persons Below Poverty Level (%): 36.65
Children Under 18 Living in Poverty (%): 63.34
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 34.70
No Health Insurance Under 19 (%): 17.89
No Health Insurance Age 19-64 (%): 49.16
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 8.55
Non-Hispanic, White (%): 39.64
Hispanic (%): 50.85
American Indian or Alaska Native (%): 0.00
Asian (%): 0.00
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.96
Foreign Born (%): 31.40
No One in Household Age 14+ Speaks English "Very Well" (%): 18.36
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 31.07
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.43
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 2,565
Total Occupied Housing Units: 1,699
Renter Occupied Housing Units (%): 60.15
Married Couple Households with Child Under 18 (%): 46.64
Family Occupied Housing Units with Related Children Under 6 (%): 21.13
Population 1+ Who Moved From Another Residence Within the Last Year (%): 19.50
Vacant Housing Units (%): 33.76
Multi-Unit (10+) Housing (%): 35.75
Households with No Computing Device (%): 18.78
Households with Computer (%): 71.28
Households with Only Smartphone (%): 6.12
Households with No Internet Access (%): 24.25
Households with Broadband Internet Access (%): 59.80
Population with No Computing Device (%): 19.36
Population with Broadband Internet and Computing Device (%): 69.09

**Census Tract 5.04
Lee County, Florida**

Low Response Score (%): 28.0
2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 33.1
Total Population: 2,418
Median Household Income (\$): 26,932
Median Age: 38.3
Population Under 5 (%): 5.38
Population 18-24 (%): 7.73
Population 65 and Over (%): 23.20
Persons Below Poverty Level (%): 30.48
Children Under 18 Living in Poverty (%): 42.96
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 46.51
No Health Insurance Under 19 (%): 12.93
No Health Insurance Age 19-64 (%): 45.94
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 15.92
Non-Hispanic, White (%): 24.07
Hispanic (%): 57.69
American Indian or Alaska Native (%): 0.25
Asian (%): 0.00
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 1.28
Foreign Born (%): 27.05
No One in Household Age 14+ Speaks English "Very Well" (%): 16.51
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 27.67
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 1,171
Total Occupied Housing Units: 842
Renter Occupied Housing Units (%): 52.85
Married Couple Households with Child Under 18 (%): 49.38
Family Occupied Housing Units with Related Children Under 6 (%): 22.46
Population 1+ Who Moved From Another Residence Within the Last Year (%): 9.69
Vacant Housing Units (%): 28.10
Multi-Unit (10+) Housing (%): 5.89
Households with No Computing Device (%): 32.78
Households with Computer (%): 46.56
Households with Only Smartphone (%): 11.40
Households with No Internet Access (%): 50.48
Households with Broadband Internet Access (%): 35.63
Population with No Computing Device (%): 23.57
Population with Broadband Internet and Computing Device (%): 49.17

**Census Tract 401.23
Lee County, Florida**

Low Response Score (%): 21.5

2013- 2017 ACS 5-year estimates

ACS Self-Response Rate: 59.6
Total Population: 4,647
Median Household Income (\$): 53,880
Median Age: 40.6
Population Under 5 (%): 4.97
Population 18-24 (%): 6.35
Population 65 and Over (%): 17.60
Persons Below Poverty Level (%): 16.94
Children Under 18 Living in Poverty (%): 27.48
School Enrolled Children Age 3 and 4 (%):
Not High School Graduate (%): 9.87
No Health Insurance Under 19 (%): 2.50
No Health Insurance Age 19-64 (%): 23.65
No Health Insurance Age 65 and Over (%): 0.00
Non-Hispanic, Black (%): 4.91
Non-Hispanic, White (%): 78.70
Hispanic (%): 13.88
American Indian or Alaska Native (%): 0.00
Asian (%): 2.52
Native Hawaiian or Other Pacific Islander (%): 0.00
Some Other Race (%): 0.00
Foreign Born (%): 16.16
No One in Household Age 14+ Speaks English "Very Well" (%): 7.31
Population 5+ Who Speak English Less Than "Very Well" and Speak Spanish (%): 6.77
Population 5+ Who Speak English Less Than "Very Well" and Speak Russian (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Chinese (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Korean (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Vietnamese (%): 0.45
Population 5+ Who Speak English Less Than "Very Well" and Speak Tagalog (%): 0.00
Population 5+ Who Speak English Less Than "Very Well" and Speak Arabic (%): 0.00
Total Housing Units: 2,201
Total Occupied Housing Units: 1,723
Renter Occupied Housing Units (%): 34.71
Married Couple Households with Child Under 18 (%): 28.69
Family Occupied Housing Units with Related Children Under 6 (%): 16.96
Population 1+ Who Moved From Another Residence Within the Last Year (%): 21.82
Vacant Housing Units (%): 21.72
Multi-Unit (10+) Housing (%): 13.77
Households with No Computing Device (%): 8.82
Households with Computer (%): 82.99
Households with Only Smartphone (%): 0.17
Households with No Internet Access (%): 16.42
Households with Broadband Internet Access (%): 71.15
Population with No Computing Device (%): 4.49
Population with Broadband Internet and Computing Device (%): 81.57

AGENDA ITEM SUMMARY**REQUESTED MOTION:** Discussion of the City's regulation of mobile food vendors.**MEETING DATE:** January 15, 2020**AGENDA:****REQUIREMENT/PURPOSE: (Specify)****REQUESTOR OF INFORMATION:**

☒	PRESENTATIONS	STATUTE
☐	CONSENT	ORDINANCE
☐	PUBLIC HEARING	ADMIN. CODE
☐	MAYOR AND COUNCIL MEMBER ITEMS	OTHER
☐	MAYOR AND COUNCIL MEMBER'S REPORTS	
☐	CITY ATTORNEY ITEMS	
☐	CITY MANAGER ITEMS	

John Dulmer, AICP
Community Development Director

BACKGROUND:

In February 2013, Council adopted Ordinance 13-02 which implemented regulations of mobile food vendors as follows:

- Any mobile food vendor must obtain a City permit, which is valid for six months.
- There may be no more than five mobile food vendor permits in effect at any time.
- There may be no more than two mobile food vendors at one location at the same time.
- Mobile food vendors must be removed from the site at the end of service, but it may return the next day. This requirement does not apply to the permittee located on Old 41 Road.
- Food truck parks are not permitted.

In November 2019, staff presented to City Council the existing food truck ordinance after several members of the public approached Council members about their concerns about those regulations. These members of the public pointed to not only national trends, but also local examples in both Fort Myers and Naples as to reasonable standards that have brought about improved success.

Pursuant to Council's request after the November discussion, Staff has reviewed food truck regulations from neighboring jurisdictions. Should Council wish to amend the Ordinance, Staff is requesting guidance on the following points of discussion:

- Is the number of food truck permits adequate?
- Should food truck parks be permitted?
- Is the duration of a permit appropriate?
- Should food trucks be permitted in other areas of the City?

Attachment: Ordinance 13-02
Collier County Regulations

IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? YES X NO
IF YES, WHICH STRATEGIC OBJECTIVE?

STAFF RECOMMENDATIONS: Council's pleasure.**REVIEWED BY:****City Manager:****City Attorney:****City Clerk:****Department Director:****COUNCIL ACTION:**

- ☐ **APPROVED**
☐ **DENIED**
☐ **DEFERRED**
☐ **OTHER**

CITY OF BONITA SPRINGS, FLORIDA

ORDINANCE NO. 13-02

AN AMENDMENT TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 4 (ZONING); AMENDING DIVISION 37. SUBDIVISION II, TEMPORARY USES, AMENDING SEC. 4-3041 GENERALLY; AMENDING SEC. 4-3046, TEMPORARY USE OF MOBILE HOME; AMENDING SEC. 4-3047 TEMPORARY TELEPHONE DISTRIBUTION EQUIPMENT AND SEC. 4-3048 ANCILLARY TEMPORARY USES IN PARKING LOTS; CREATING SUBDIVISION III. MOBILE FOOD VENDORS; CREATING 4-3061 APPLICABILITY OF DIVISION, PURPOSE AND INTENT; 4-3062 DEFINITIONS; 4-3063 PERMIT REQUIRED; 4-3064 GENERAL STANDARDS; 4-3065 PROHIBITED LOCATIONS AND 4-3066 TEMPORARY EVENT/USE PERMIT; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE.

WHEREAS, the City of Bonita Springs, Florida is the governing body of Bonita Springs; and

WHEREAS, Florida Statutes §166.021 authorizes the City of Bonita Springs to establish, coordinate and enforce laws that are necessary for the protection of the public; and

WHEREAS, on December 5, 2012 City Council passed Resolution 12-090 to declare a zoning in progress, directing that until these regulations are adopted and become effective or are determined not to be adopted by the City Council, or until 90 days from the effective date of Resolution 12-090, whichever first occurs, applications for mobile food vendors within the municipal boundaries the City of Bonita Springs shall not be processed or approved; and

WHEREAS, while drafting the regulations for mobile food vendors there were provisions in the Temporary Uses provisions of Land Development Code Chapter 4 that needed some minor revisions; and

WHEREAS, the City of Bonita Springs desires to have minimum regulations for mobile food vendors and food stands in place because their use can be disruptive to existing and future businesses, especially in the areas sensitive to redevelopment; and

WHEREAS, City Council recognizes the need for regulations intended to provide economic development and entrepreneurial opportunities for applicable businesses, while protecting public health, safety, and welfare, minimizing visual impacts to the public realm, and mitigating fiscal impacts to standard restaurants and related businesses; and

WHEREAS, this ordinance will apply throughout the City of Bonita Springs but with special focus on the Old U.S. 41 redevelopment overlay district; so as to enhance the viability and marketing of the Old U.S. 41 Redevelopment Overlay District.

THE CITY OF BONITA SPRINGS HEREBY ORDAINS:

SECTION ONE: BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 4

Sections 4-3041 – 4-3048 of the Bonita Springs Land Development Code are hereby amended and sections 4-3061 – 4-3066 are hereby created to read as follows, with strike-through identifying deleted language and underline identifying additional language:

**Division 37. Subordinate and Temporary Uses
Subdivision II. Temporary Uses**

Sec. 4-3041. Generally.

- (a) *Purpose.* The purpose of this subdivision is to specify regulations applicable to certain temporary uses which, because of their impact on surrounding land uses, require a temporary use permit.
- (b) *Permit required.* No temporary use shall be established until a temporary use permit has been obtained from the department. A special event permit or a mobile food vendor permit may also be required in addition to the temporary use permit.
- (c) *Lighting.* No permanent or temporary lighting shall be installed without an electrical permit and inspection.
- (d) *Time limit.*
 - (1) All uses shall be confined to the dates specified by the director, on the temporary use permit; provided, however, that:
 - a. Except as provided in sections 4-3043 through 4-3047, the director may not authorize a temporary use for the more 30 days; and
 - b. If no time period is specified on the temporary use permit, then the temporary use permit will expire and the use be abated within 30 days from the date of issuance.
 - (2) A temporary use permit may not be renewed or reissued to the same applicant or on the same premises for a similar use for a period of six months from the date of expiration of the previous temporary use permit, unless otherwise approved pursuant to a special event permit or a mobile food vendor permit.
 - (3) Permits for mobile food vendors will be limited in time by 4-3063, permit required and permits for sales of fireworks pursuant to Ordinance No. 06-14, as it may be amended.
- (e) *Hours of operation.* Hours of operation shall be confined to those specified in the permit.

- (f) *Cleanup.* The site shall be cleared of all debris at the end of the temporary use and all temporary structures shall be removed within 48 hours after termination of the use. A cash bond of a minimum of \$25.00 and not to exceed \$5,000.00 shall be posted or a signed contract with a disposal firm shall be required as a part of the application for a temporary use permit to ensure that the premises will be cleared of all debris during and after the event, as well as proof of adequate insurance naming the City as additional insured.
- (g) *Traffic control.* Traffic control as may be required by the county sheriff's department and Public Works shall be arranged and paid for by the applicant.
- (h) *Damage to public right-of-way.* A right-of-way permit may be required for any improvements in the right-of-way or access connection, with proof of adequate insurance naming the City as additional insured or a cash bond of a minimum of \$25.00 and not to exceed \$5,000.00 based on Public Works requirements shall be posted with city to ensure the repair of any damage resulting to any public right-of-way as a result of the event. Any bond meeting the standards in subsection (f) of this section shall also be deemed sufficient to meet the requirements of this subsection.

Sec. 4-3046. Temporary use of mobile home.

- (a) *Rehabilitation or construction of residence following disaster.*
 - (1) If fire or other emergency as defined in Florida Statutes §252.34 disaster renders a single-family residence unfit for human habitation, the temporary use of a mobile home, travel trailer or park-trailer located on the single-family lot during rehabilitation of the original residence or construction of a new residence may be permitted subject to the regulations set out in this section
 - (2) The maximum duration of the use is 18 months or 540 days after the date the President of the United States issues a disaster declaration. If no disaster declaration is issued, then the maximum duration of the use is six months. The director may extend the permit once for a period not to exceed 60 days in the event of circumstances beyond the owner's control. Application for an extension must be made prior to expiration of the original permit. Additional extensions may be granted only by the City Council approval.
- (b) *Rehabilitation or construction of a damaged business, commercial or industrial uses following disaster.*
 - (1) Business, commercial or industrial uses, damaged by a major or catastrophic disaster necessary for the public health and safety or that will aid in restoring the community's economic base, may be permitted to use a mobile home or similar type structure to carry out their activities until the damaged structure(s) is rebuilt or replaced according to applicable development or redevelopment regulations.
 - (2) The maximum duration of the temporary use is nine months or 27 days after the date the President of the United States issues a disaster declaration. If no disaster declaration is issued, then the maximum duration of the use is six months. The director may extend the permit once for a period not to exceed 60 days in the event of circumstances beyond the owner's control. Application for an extension must be made prior to expiration of the original permit. Additional extensions may be granted only by City Council approval.
- (c) *Construction of residence in AG district.*

- (1) A temporary mobile home may be permitted to be emplaced on a lot during construction of a conventional single-family dwelling in the agricultural district.
 - (2) The mobile home must be removed from the property within ten days of the issuance of the certificate of occupancy, or expiration of the building permit for the conventional dwelling, whichever occurs first.
- (d) *Conditions for use.*
- (1) Required water and sanitary facilities must be provided.
 - (2) The mobile home, travel trailer or park trailer must be removed from the property within ten days after the certificate of occupancy is issued for the new or rehabilitated residence, business, commercial or industrial use or upon expiration of the temporary use permit, whichever occurs first.
 - (3) Placement or setting of the mobile home, travel trailer or park trailer must comply with chapter 6, article IV, pertaining to floodplain management.

Sec. 4-3047. Temporary telephone distribution equipment.

Telephone distribution equipment may be granted a temporary permit during planning and construction of permanent facilities, provided that:

- (1) The equipment is less than six feet in height and 300 cubic feet in volume; and
- (2) The maximum length of the use shall be six months, but the director may extend the permit ~~once~~ for a period not to exceed six additional months in the event of circumstances beyond the control of the telephone company. Application for an extension shall be made at least 15 days prior to expiration of the original permit. ~~Additional extensions may only be allowed by the board of zoning adjustments.~~

Sec. 4-3048. Ancillary temporary uses in parking lots.

- (a) The following ancillary temporary uses may be permitted in parking lots upon application and issuance of a temporary use permit (see section 4-210):
 - (1) Seasonal promotions.
 - (2) Sidewalk or parking lot sales.
 - (3) Fairs and carnivals (see section 4-3042).
 - (4) Tent sales.
 - (5) Flea markets by nonprofit organizations.
- (b) In approving a temporary permit, the director shall require that the area of the lot to be used is clearly defined and that the use will not obstruct pedestrian and vehicular movements to portions of the lot not so used.
- (c) Some of these uses may also require other permits, including a special events permit, fireworks sales, etc.

Sec. 4-3049. Temporary parking lots.

Temporary parking lots may be permitted in commercial and industrial zoning districts,

provided that they are in compliance with section 4-2022.

Secs. 4-3050. - 4-3070. 4-3060. Reserved.

Subdivision III. Mobile Food Vendors

Sec. 4-3061. Applicability, Purpose and Intent.

This subdivision provides minimum regulations for mobile food vendors and food stands. The purpose and intent of this subdivision is to provide regulations for mobile food vendors and food stands, as their use is listed in Sec. 4-622(c)(30) Group III and Sec. 4-622(c)(43) Group I, Food Stands. The provisions below are intended to provide economic development and entrepreneurial opportunities for applicable businesses, while protecting public health, safety, and welfare, minimizing visual impacts to the public realm, and mitigating fiscal impacts to standard restaurants and related businesses. It is not the intent of these provisions to regulate mobile food vendors from operating that are in transit, i.e., making stops at locations within Bonita Springs less than a half hour per location.

Property owners that have a fixed (stationery) mobile food vendor permitted before January 1, 2013 and have made substantial improvements to the property (obtained development orders and expended at least \$10,000 in site improvements) may continue to have a mobile food vendor on that site for eight (8) years from adoption of this ordinance, subject to loss of non-conforming status per 4-3201 et seq. The Community Development Director may grant a two (2) year extension to the property owner. Property owner may replace the mobile food vendor, who may remain as originally permitted. Any new mobile food vendor located at the site must comply with 4-3064 except for the duration and physical movement of the vendor.

Sec. 4-3062. Definitions.

Food stand means a temporary, non-motorized food unit with limited infrastructure, which serves food and/or beverage intended for immediate consumption and do not provide indoor seating.

Mobile food cart means any non-motorized mobile food unit with limited infrastructure, which serves food and/or beverages intended for immediate consumption. Mobile food carts may not exceed 6 feet in length, 3 feet in width (exclusive of wheels), or 4 feet in height (exclusive of wheels and umbrellas).

Mobile food vehicle means a motorized mobile food unit, which may be self-sufficient in terms of potable water, sanitary sewer and electric utilities, and generally consists of an enclosed truck, trailer or similar vehicle, where food may be stored, prepared, cooked, and/or served. An open bed truck, van or converted automobile is not considered a mobile food vehicle and is not eligible for a mobile food vending permit pursuant to this division.

Mobile Food Vending Permit means a permit granted by the City to a mobile food vendor to conduct food vending from a mobile food cart, vehicle, or food stand.

Mobile Food Vendor means any person or business selling foods other than fresh fruits or vegetables from a mobile food vehicle, mobile food cart or food stand.

Mobile Food Vendor Group Site means the temporary siting of two (2) or more mobile food vendors on a single property during a special event, subject to an approved temporary use permit.

Commissary An approved facility that provides support services for specific required functions of a mobile food vendor, including but not limited to mobile food vehicles and mobile food carts. Any food establishment permitted or licensed by a regulatory agency, such as a catering operation, restaurant, grocery store or similar establishment or any otherwise approved facility by FDACS in which food, containers, or supplies are kept, handled, prepared, packaged or stored can be considered for approval as a commissary. When not required at the mobile food establishment, commissaries may provide a three compartment sink for washing, rinsing and sanitization of equipment/utensils in addition to hand wash and rest room facilities. Services required of the commissary will be based on the food sold and the mobile food establishment type and capabilities. A private residence may not be used as a commissary. (See Ch. 500, Florida Statutes).

Sec. 4-3063. Permit Required

(a) No mobile food vendor shall be permitted to operate within the City unless a permit has been obtained from the department of community development.

(b) A mobile food vendor permit granted under this division authorizes a vendor to sell food and/or beverages subject to all other applicable requirements in this chapter.

(c) Mobile food vendor permits shall be regulated as follows:

- (1) No more than five (5) mobile food vendor permits, as defined in this division, shall be in effect at any time within the City, excluding temporary use permits issued pursuant to this division.
- (2) Permits shall be issued on a first come, first serve basis, and are non-transferable.
- (3) A mobile food vendor may request approval to vend at a maximum of two (2) locations per application, subject to the submittal requirements of this division.
- (4) Permits, unless sooner suspended or revoked, shall be valid for an initial period of six (6) months from the date of issuance.
- (5) Permit holders may apply to renew the permit for a period of twelve (12) months no sooner than thirty (30) days prior to permit expiration.
- (6) Approved permits must be attached to the mobile food vendor unit where they are readily visible and shall include the name, mailing address, and valid phone number of the mobile food vendor unit owner and shall list the addresses and parcel identification numbers where the permit is valid.
- (7) Routine inspections may be conducted by building or fire inspectors on each mobile food vendor at any time and at any frequency deemed appropriate by the City.
- (8) Any mobile food vendor unit that has been issued a notice of health violation by the State of Florida, and on a subsequent inspection, a State of Florida Inspector determines that the mobile food vendor has not corrected the violation(s), shall have its City-issued mobile food vendor permit revoked and food service shall cease in the City.

(d) Submittal requirements. Applications for mobile food vendor permits must include the following information:

- (1) The name, address, telephone number, and email address of the applicant;
- (2) A description of the type of food and/or beverages to be sold;

- (3) Color photograph of the mobile food vehicle, cart or food stand depicting the current condition of the unit.
- (4) Address of proposed vending site(s), including the property address, property owner's name and telephone number, and the name of the principal business located on the property (where applicable);
- (5) A site plan for each proposed vending site, drawn to scale, depicting the following information:
 - (a) Total square footage of the property;
 - (b) Location and square footage of the existing principal and accessory use(s), where applicable;
 - (c) Location and number of existing parking spaces, including a calculation that demonstrates the number of parking spaces required for the principal use(s), and the number of parking spaces available to service the mobile food vehicle, cart or food stand pursuant to Sec. 4-2020;
 - (d) Proposed location for the mobile food vehicle, cart or food stand;
 - (e) Location of ingress/egress to the site, and
 - (f) Table demonstrating the minimum setbacks in compliance with the underlying zoning district and this division.
- (6) Address of proposed location to store the mobile food vehicle, cart or food stand when not in use;
- (7) A copy of all permits and business licenses required by the State of Florida, Lee County and the City of Bonita Springs.
- (8) A notarized commissary agreement confirming the mobile food vendor is operating in conjunction with a licensed commissary in accordance with Florida Statutes, where applicable. All commissaries must be pre-approved by the City prior to issuance of a mobile food vendor permit.
- (9) A notarized affidavit signed by each property owner indicating that the vendor has permission to vend on the site. The affidavit must also indicate that the property owner acknowledges the following requirements:
 - a. The property owner shall comply with all ordinances regarding solid waste disposal and must provide the vendor access to solid waste collection on the subject property.
 - b. The property owner shall require that the vendors meet all applicable federal, state and local statutes, regulations, laws, ordinances, rules and codes; including but not limited to permitting requirements regarding his or her specific business;
 - d. The property owner shall acknowledge that she/he understands the regulations governing mobile food vendors and will be held responsible, along with the vendor, for any code violations; and,

- e. The property owner shall ensure that the property will be continuously maintained in a neat, clean, and orderly manner.
- (10) Proof of business insurance, issued by an insurance company that is licensed to do business in the State of Florida, protecting the applicant from all claims for damages to property and bodily injury, including death, which may arise from operations under or in connection with mobile food vending. Such insurance shall name the City of Bonita Springs as an additional insured party and shall be in at least the amount of \$500,000 for occurrence for injury and \$200,000 per person.
- (11) Letters of no objections from any school, church, restaurant Group II-IV or residence within 500 feet, or where applicable pursuant to 4-3065.
- (12) Application fee as outlined in the City's adopted fee schedule.

Sec. 4-3064. General standards.

- (a) The following standards shall apply to all mobile food vendor permits:
 - (1) Mobile food vehicles, carts or food stands may be permitted on non-residentially zoned properties as specified in the zoning district regulations, in compliance with this division.
 - (2) Establishments and/or vendors governed by this division shall be limited in operation on site from 7:00 a.m. to 9:00 p.m., Monday through Sunday, unless additional hours are permitted pursuant to this division.
 - (3) The mobile food vehicle or cart must physically be moved at least daily and cannot remain in a permitted vending location outside the approved hours of operation.
 - (4) Maximum duration. Mobile food vehicles, carts and food stands may not vend at the same location for more than a three (3) days per week (beginning and ending at 7:00 a.m. on Mondays). The mobile food vehicles, carts and food stands must be moved to a different location (permitted) when not in use at the permitted vending locations.
 - (5) Exterior colors. Neon and fluorescent colors are prohibited. The use of black paint is limited to trim.
 - (6) No products shall be sold from any mobile food vendor vehicle or cart which is stopped, standing, or parked in any public street/right-of-way, crosswalk, and/or driveway. The mobile food vehicle or cart shall not impede the flow of traffic or pedestrians on the sidewalk, or obstruct access to fire hydrants.
 - (7) The mobile food vendor shall not block/interfere with required parking spaces, building access, loading areas, stormwater drainage systems, or landscape buffers associated with the principal use.
 - (8) Mobile food vehicles, carts food stands and associated displays must be located in accordance with the principal structure setbacks of the underlying property's zoning district. Mobile food carts must be located in accordance with the accessory structure setbacks of the underlying property's zoning district.
 - (9) Parking spaces shall be provided in accordance with Sec. 4-2020. Existing parking spaces for the principal use may count towards the required parking for the mobile food vendor use. However, at no time may the required number of parking spaces for the principal use be rendered nonconforming due to mobile food vendor use.

- (10) The sale of alcohol beverages from a mobile food vehicle or cart is prohibited.
- (11) Amplified music or other sounds from any mobile food vehicle or cart for the purposes of vending products is prohibited.
- (12) Mobile food vendors are prohibited from discharging fat, oil, grease, waste water into the sanitary sewer system. Waste shall be properly stored and disposed of at the commissary or other permitted recycling/disposal facility.
- (13) Ice must be drained into a retention tank to be properly disposed of at the commissary or designated servicing area. No wastewater leakage will be allowed.

Sec. 4-3065. Prohibited Locations

- (a) Mobile food vending is prohibited on all parcels zoned for residential uses.
- (b) Mobile food vending is prohibited within the Old U.S. 41 Redevelopment Overlay District (see 4-1151), unless approved pursuant to a temporary use permit for a permitted special event.
- (c) A maximum of one (1) mobile food vendor may be permitted to vend per lot at the same time, unless the location has been permitted as a mobile food vendor group site pursuant to a temporary event/use permit.
- (d) Setbacks
 - (1) Unless there is a Letter of No Objection, mobile food vehicles, carts and food stands shall not be located closer than 500 feet from:
 - (a) Any school (non-commercial) or day care center (child);
 - (b) Church of place of worship.
 - (c) Restaurants, Group II-IV
 - (d) Any residentially used properties.
 - (2) A Letter of No Objection is not required when the applicant subject mobile food vehicle, cart or food stand is the school, day care center, church, or Group II-IV restaurant.
 - (3) Mobile food vehicles, carts and food stands shall not be located closer than 200 feet from any other mobile food vehicle or cart, unless operating at an approved special event.

For the purposes of this subsection, the distance shall be measured in a straight line from the subject mobile food vehicle, cart or food stand to the nearest mobile food vehicle, cart or food stand, and/or from the subject mobile food vehicle, cart or food stand to the property line of the school, day care center, church, or Group II-IV restaurant.

Sec. 4-3066. Temporary Event/Use Permit

- (a) Intent; applicability. It is the intent of this subsection to require mobile food vendors to obtain a temporary use permit for vending at the specific location where an event is held. This subsection pertains to, but is not limited to the following events:

- 1. Grand openings or open houses at residential, commercial or industrial

developments:

2. Special outdoor holiday or celebration events;
3. Political rallies or events;
4. Block parties; and
5. Carnivals.

(a) Limitations. If the event for which the temporary permit is sought continues for longer than three (3) days, the applicant may petition the director for an extended permit. A temporary use permit may not be issued for more than ten (10) days.

(b) Procedure for approval. The following is the procedure for requesting approval of mobile food vendor temporary use permit.

a. Any mobile food vendor seeking approval of a temporary use permit must submit a written request to the department of community development. The written request must include:

1. The name and address of the applicant;
2. A general description of the event and exact site where food and/or beverages are to be sold and consumed;
3. The type of food and beverages to be sold and consumed; and
4. Proposed hours of operation.
5. A fee in accordance with the adopted fee schedule.

b. The director will render a final decision within ten (10) working days. The decision will be in the form of approval, approval with conditions or denial. The director may forward the request to other appropriate agencies for comment.

SECTION TWO: CONFLICTS

Whenever the requirements or provisions of this amending ordinance are in conflict with the requirements or provisions of any other lawfully adopted ordinance or statutes, the most restrictive requirements shall apply.

SECTION THREE: SEVERABILITY

If any part, section, subsection, or other portion of this Ordinance or any application thereof to any person or circumstance is declared void, unconstitutional or invalid for any reasons, such part, section, subsection, or other portion of the prescribed application thereof, shall be severable, and the remaining provisions of this Ordinance, and all applications thereof not having been declared void, unconstitutional or invalid, shall remain in full force and effect. The City declares that no invalid or prescribed provision or application was an inducement to the enactment of this

Ordinance, and that it would have enacted this Ordinance regardless of the invalid or prescribed provision application.

SECTION FOUR: CODIFICATION, INCLUSION IN CODE & SCRIVENER'S ERRORS

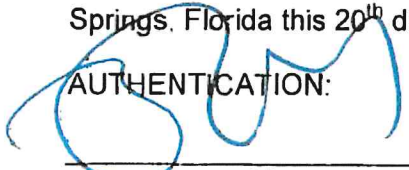
It is the intention of the City Council for the City of Bonita Springs that the provisions of this Ordinance shall become and be made part of the Bonita Springs City Code; and that sections of this ordinance may be renumbered or re-lettered and that the work "ordinance" may be changed to "section," "article," or such other appropriate word or phrase in order to accomplish such intention; and regardless of whether such inclusion in the code is accomplished, sections of this ordinance may be renumbered or re-lettered and typographical errors which do not effect the intent may be authorized by the City Manager, or the City Manager's designee, without need or public hearing, by filing a corrected or recodified copy of same with the City Clerk.

SECTION FIVE: EFFECTIVE DATE

The effective date of this ordinance shall be thirty (30) days from its adoption date.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs, Florida this 20th day of February, 2013.

AUTHENTICATION:

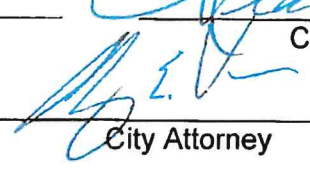


Mayor



City Clerk

APPROVED AS TO FORM: _____

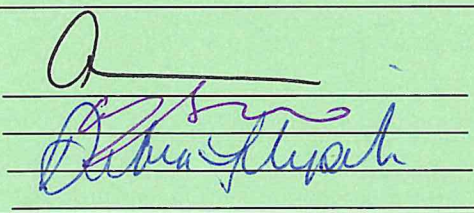


City Attorney

Vote:

Nelson	Aye	Simmons	Aye
McIntosh	Aye	Simons	Aye
Martin	Aye	Lonkart	Aye
Slachta	Aye		

Date Filed With City Clerk: 2-26-13

BONITA SPRINGS CITY COUNCIL		GREEN SHEET:	20-01-012
AGENDA ITEM SUMMARY			
REQUESTED MOTION: 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.			
MEETING DATE: January 15, 2020			
AGENDA:		REQUIREMENT/PURPOSE: (Specify)	REQUESTOR OF INFORMATION:
X	PRESENTATIONS	STATUTE §287.055	Nicole Perino Parks and Recreation Director Elly Soto McKuen Senior Project Manager
	CONSENT	ORDINANCE	
	PUBLIC HEARING	ADMIN. CODE	
	MAYOR AND COUNCIL MEMBER ITEMS	X OTHER	
	MAYOR AND COUNCIL MEMBER'S REPORTS		
	CITY ATTORNEY		
	CITY MANAGER		
BACKGROUND: On April 17, 2019, City Council approved a proposal from Stantec Consulting Services, Inc. for the City of Bonita Springs Skate Park and Pump Track Design project. Stantec's Action Sports division has been working with staff as well as the public on the design and construction of this project. Two public workshops were held for public input on the design of the Skate Park and Pump track. The first public workshop was held on August 14, 2019 and the second workshop was held on September 25, 2019. The FDEP has announced their grant application cycle for the FY 2019-2020 Federal Land and Water Conservation Fund (LWCF) program. LWCF is a competitive grant program that provides financial assistance to local governmental entities for the development or acquisition of land for public outdoor recreational purposes. Applications are due no later than January 31, 2020. The maximum funding request is capped at \$400,000. The LWCF requires a 1:1 match. If funded, the City would have three (3) years from the start of the state's fiscal year in which funds are appropriated to complete the project. Staff suggests submitting the skatepark project for the funding request. An Opinion of Probable Cost of the current design indicates the skatepark improvements will be approximately \$550,000. If the City is selected for funding, the City's contribution would be approximately \$275,000. Funding for this project is currently included in the budget of \$125,400. It is being requested to transfer an additional \$149,600 from Park Impact fee funds to provide the 1:1 funding match for the LWCF grant. Attachments: Budget resolution, FDEP notice of grant submission period for public outdoor recreation			
IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? X YES NO IF YES, WHICH STRATEGIC OBJECTIVE? 2) Transportation, 3) Strengthens City Finances, 4) Environmental Protection, 7) Government Transparency			
STAFF RECOMMENDATIONS: Approve the grant application submittal to FDEP and budget transfer resolution to provide the adequate funding for grant match for the Bonita Springs Skate Park and Pump Track project.			
REVIEWED BY: City Manager: City Attorney: City Clerk: Department Director: 			
COUNCIL ACTION: ☐ APPROVED ☐ DENIED ☐ DEFERRED ☐ OTHER			

CITY OF BONITA SPRINGS, FLORIDA
RESOLUTION NO. 20 – ____

A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA; APPROVING A FISCAL YEAR 2020 BUDGET AMENDMENT TO INCREASE THE CAPITAL PROJECTS FUND SKATE PARK BUDGET, TO BE FUNDED FROM AVAILABLE PARK IMPACT FEES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 19, 2019, the City of Bonita Springs adopted the budget for the fiscal year ending September 30, 2020; and

WHEREAS, the City Charter, Section 46 allows for supplemental appropriations for the year in an amount not to exceed such excess revenues; and

WHEREAS, the City has a grant opportunity to fund a new skate park, which requires a City match of \$275,000; and

WHEREAS, the skate park project currently has an available budget of \$125,400, so additional City funding of \$149,600 is needed.

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

1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon its adoption.
2. The Bonita Springs' City Council authorizes the following budget amendment to adjust budgeted amounts for the indicated accounts:

Park Impact Fee Fund:

Transfer out to the Capital Projects Fund

Budget Increase

\$149,600

Capital Projects Fund:

Skate Park Project

149,600

Transfer In from Park Impact Fee Fund

149,600

3. This Resolution shall become effective upon adoption by the Bonita Springs City Council.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs, Lee County, Florida, this 15th day of January, 2020.

AUTHENTICATION:

Mayor

Mayor

City Clerk

City Clerk

APPROVED AS TO FORM: _____
City Attorney

City Attorney

Vote:

Carr

Quaremba _____

Forbes

Simmons

Gibson

Date filed with City Clerk: _____

Miscellaneous

DEPARTMENT OF ENVIRONMENTAL PROTECTION

NOTICE OF GRANT SUBMISSION PERIOD FOR PUBLIC OUTDOOR RECREATION

The Department of Environmental Protection (Department) will accept Fiscal Year 2019-2020 grant applications for the Federal Land and Water Conservation Fund (LWCF) Program, as follows:

PROGRAM DESCRIPTION: LWCF is a competitive grant program which provides financial assistance to local governmental entities for the development or acquisition of land for public outdoor recreational purposes pursuant to Section 258.007 and subsection 375.021(4), F.S. and Rules 62D-5.068 through 62D-5.074, F.A.C.

APPLICATION SUBMISSION PERIOD: January 13, 2020 through January 31, 2020. Completed applications must be postmarked or received on or before the last date of the submission period, January 31, 2020.

ELIGIBLE APPLICANTS: All county governments and incorporated municipalities of the State of Florida and other legally constituted local governmental entities with the legal responsibility for the provision of outdoor recreational sites and facilities for the use and benefit of the public.

MAXIMUM GRANT REQUEST: The maximum grant request may not exceed \$400,000.00. The Department may revise an applicant's requested grant amount based on availability of program funds. Grants must be for the sole purpose of providing outdoor recreation opportunities to the public. Grant awards are contingent upon an annual apportionment from the National Park Service and expenditure authorization by the Florida Legislature. The LWCF grant is provided on a 50%/50% (Program/Grantee) matching basis.

LIMIT TO ONE APPLICATION PER SUBMISSION CYCLE: Eligible applicants may submit only one application per submission cycle. The application may contain no more than one project site except for sandy beach access sites.

DUPLICATE PROJECTS: Pursuant to subsection 62D-5.071(4), F.A.C., an applicant may not submit an application for a project site, including phased projects, if the applicant has an active grant agreement on that project site funded under LWCF, Recreational Trails Program (RTP) or Florida Recreation Development Assistance Program (FRDAP). An applicant shall not submit the same application, in whole or in part, under LWCF, RTP, or FRDAP in concurrent or overlapping funding cycles.

INELIGIBLE APPLICANTS: Applicants with two incomplete LWCF projects as of the last day of the submission period are prohibited from applying.

APPLICATION INFORMATION: LWCF grant application packets may be obtained from the Department of Environmental Protection, Land and Recreation Grants Section, Mail Station 585, 3900 Commonwealth Boulevard, Tallahassee, Florida 32399-3000; (850)245-2501; Tamika.Bass@dep.state.fl.us or Angie.Bright@dep.state.fl.us; or at <https://floridadep.gov/Lands/Land-And-Recreation-Grants>.

WORKSHOP: To provide technical assistance to potential grant applicants in understanding the application processes for both development and acquisition projects. The date, time, and location are listed below for your information. This free workshop is open to the public and no registration is required. You may also join workshop via Skype through the link listed below. Please contact LWCF staff at (850)245-2501 with any questions.

WORKSHOP DATE: January 9, 2020, 10:00 a.m.

WORKSHOP PLACE: Florida Department of Environmental Protection, Douglas Building, Conference Rooms A and B, 3900 Commonwealth Boulevard, Tallahassee, Florida 32399; Skype Link: <https://meet.lync.com/floridadep/linda.reeves/PWVCZCCN>.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop is asked to advise the agency at least 3 days before the workshop by contacting: Linda Reeves, (850)245-2501. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice).

AGENDA ITEM SUMMARY

REQUESTED MOTION: 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.

MEETING DATE: January 15, 2020

AGENDA:		REQUIREMENT/PURPOSE: (Specify)		REQUESTOR OF INFORMATION:
	PRESENTATIONS		STATUTE	Arleen Hunter City Manager and Carly Sanseverino Staff Attorney
	CONSENT		ORDINANCE	
	PUBLIC HEARING		ADMIN. CODE	
	MAYOR AND COUNCIL MEMBER ITEMS	X	OTHER	
	MAYOR AND COUNCIL MEMBER'S REPORTS			
	CITY ATTORNEY ITEMS			
X	CITY MANAGER ITEMS			

BACKGROUND:

On October 2, 2019, Council approved a contract with CBRE for the purpose of assisting the City in procuring development proposals for the Bamboo parcel and possibly other City-owned parcels in the downtown area. Attached is the draft RFP documents for Council's review and opportunity for comment.

The RFP is intended to be issued on January 16, 2020, and bids will be due April 14, 2020. As a form of public notice, effective upon the issuance of this RFP, Respondents are prohibited from contacting, engaging, or speaking directly to employees, officials, agents, or representatives of the City regarding this RFP and the project. This communication restriction is effective until the City announces its decision.

Attachment: Imperial Crossing RFP

IS THIS RELATED TO A STRATEGIC PLAN OBJECTIVE? ☒ YES ☐ NO

IF YES, WHICH STRATEGIC OBJECTIVE? #5 Community Aesthetics #8 Economic Development

STAFF RECOMMENDATIONS: Approve the Imperial Crossing RFP.

REVIEWED BY:

City Manager: _____

City Attorney: _____

City Clerk: _____

Department Director: _____

COUNCIL ACTION:

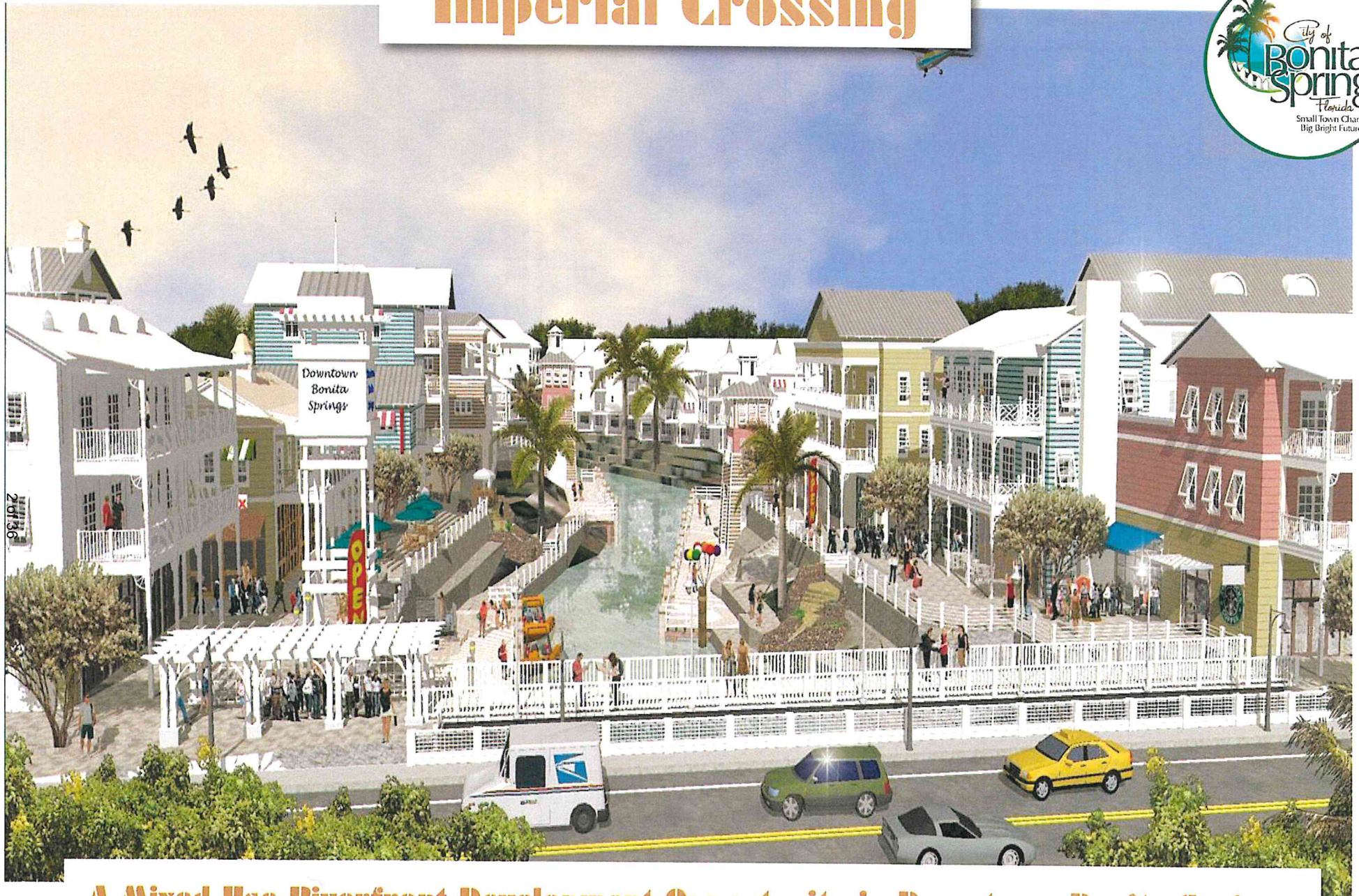
___ **APPROVED**

___ **DENIED**

___ **DEFERRED**

___ **OTHER**

Imperial Crossing



A Mixed Use Riverfront Development Opportunity in Downtown Bonita Springs

RFP #20-02

CBRE

Bonita Springs



Table of Contents

01 Executive Summary	06 RFP Evaluation Criteria & Submission Requirements
02 RFP Goals	07 RFP Submittal Instructions
03 Site Details	08 Important Information
04 Development Guidelines	09 Appendices
05 Why Bonita Springs / Local Market Information	

**** ALL COURIER DELIVERED PROPOSALS MUST HAVE THE RFP NUMBER 20-02 AND TITLE ON THE OUTSIDE OF THE COURIER PACKET****

EXCLUSIVE
MARKET
CONTACTS

JEFFREY H. GAGE, CCIM, SIOR, MRICS
Senior Vice President
+1 239 330 7665
jeffrey.gage@cbre.com

LEE ANN KORST
First Vice President & SE Regional Manager
+1 850 251 9319
leeann.korst@cbre.com

Imperial Crossing



01 EXECUTIVE SUMMARY

01 EXECUTIVE SUMMARY

The City of Bonita Springs (the "City") is offering a rare and unique mixed-use development opportunity on ±5.97 acres of land, including river frontage, in downtown Bonita Springs off historic "Old 41 Road". Known as the Imperial Crossing Sites (the "Sites"), the primary parcel is located at 10580 Goodwin Street and is divided by the Imperial River, offering frontage on both the North and South sides of the river. Two other parcels are being offered as part of the overall development potential or can be bid on individually. They are as follows:

ADDRESS	ACREAGE	PARCEL ID
Imperial Crossing 10580 Goodwin Street Bonita Springs, FL 34135	5.3 acres	#35-47-25-B2-003J0.0000 Lat 26.3432600 Lon -81.7783730
27400 Old 41 Road Bonita Springs, FL 34135	.23 acres	#35-47-25-B1-00203.0010 Lat 26.3394050 Lon -81.7792100
27333 Old 41 Road Bonita Springs, FL 34135	.04 acres .40 acres	#35-47-25-B2-00309.007B "Corner Lot" #35-47-25-B2-00309.007A Lat 26.3409755 Lon -81.7787866

While Bonita Springs is known for its world-class beaches, one of the City's hidden gems is its historic downtown. The downtown is lined

with quaint shops, the meandering Imperial River, Old 41 Road and vibrant "old Florida" aesthetics. The collection of these attributes offers a unique sense of place and a charming location that draws a bustling crowd. Redeveloping the Sites provides an opportunity to expound on that culture and live the City's tag line, "Small Town Charm. Big Bright Future."

The Sites are located close to Bonita Springs beaches, arts and culture, and Riverside Park with excellent access to nearby highways and SW Florida International Airport (RSW). Imperial Crossing is the gateway to downtown Bonita Springs and a key piece of real estate related to the continued progress and history of downtown.

The City seeks to unlock the development potential of the Sites by creating a mixed-use district which promotes an active downtown, and enhances the quality of life, civic use and riverfront activation while developing the properties into their highest and best use. To deliver the vision and to generate both upfront and long-term tax revenue streams, the City seeks a developer to design, build, finance and deliver the project (s). The City has engaged the services of CBRE, Inc. (CBRE) to represent it in this solicitation and selection process. Respondents are encouraged to understand the Bonita Springs downtown culture, and City's goals for the Sites development as outlined in the RFP.



Imperial Crossing

RFP #20-02



02 RFP GOALS

RFP GOAL

The City is seeking proposals from developers to create a mixed-use destination in downtown Bonita Springs, FL related to the project defined in the following pages. The City intends to short-list qualified developers for this project as a result of this RFP and request oral presentations. Of particular interest to the City are:

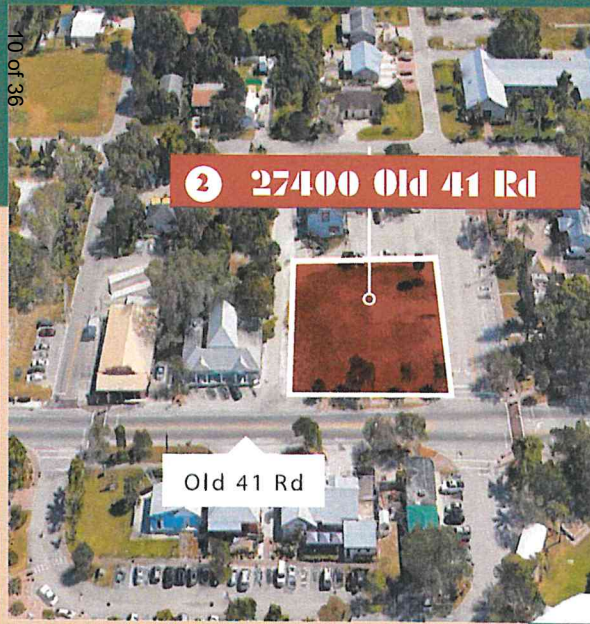
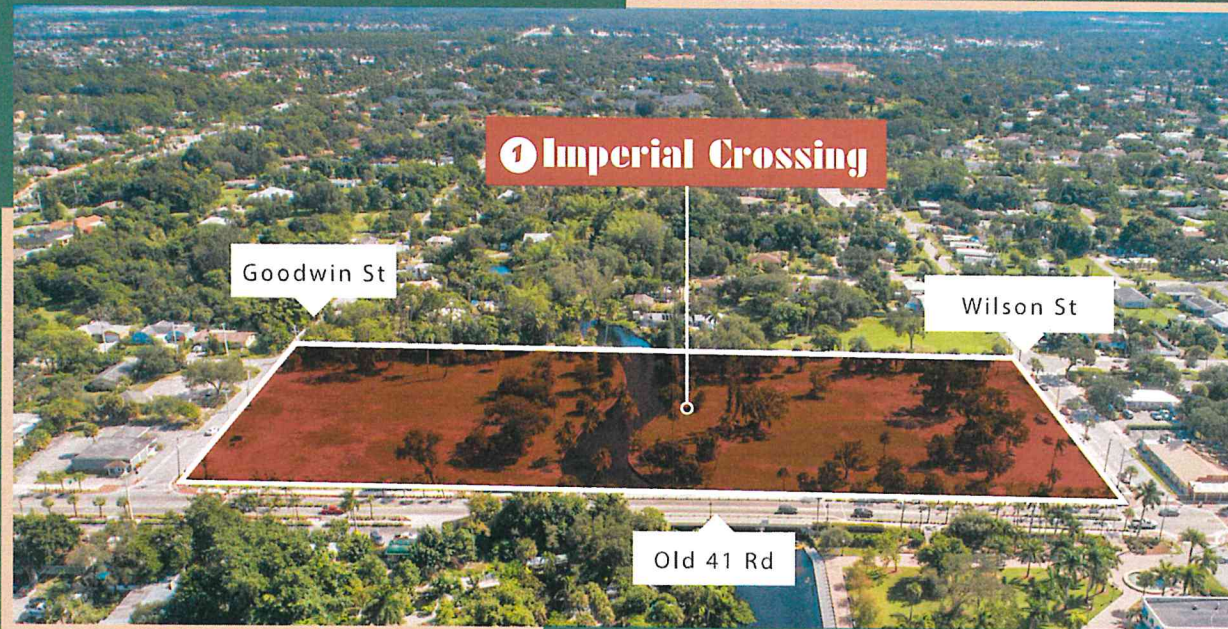
- Proposals on site 1, 2, 3 or any combination thereof
- Understanding of the firm, individuals, and team proposing to develop the project
- Comparable experience on similar developments – both square footage and development budget
- Demonstrated ability to finance, build and develop the proposed project
- Descriptions of developer preferences regarding the sale or ground lease of the property

Respondents whose Proposals and experience are acceptable to the City will be short-listed. Those short-listed respondents will be invited to present their Proposal in an oral interview with the City and its real estate advisor. Respondents will have ninety (90) days to respond to this RFP. RFP requirements will include the Respondents' proposed mix of uses, density uses, site plan and design concepts, as well as financial proposal and proformas. CBRE will assist the City in evaluating the RFP responses and an award will be made to the most qualified Respondent who offers the most advantageous development to the City. City Council will have final approval of the negotiated agreement.

Imperial Crossing



03 SITE DETAILS



INVESTMENT FACTS



SITE ADDRESSES

1. 10580 Goodwin Street
 2. 27400 Old 41 Rd &
 3. 27333 Old 41 Rd
- Bonita Springs, FL



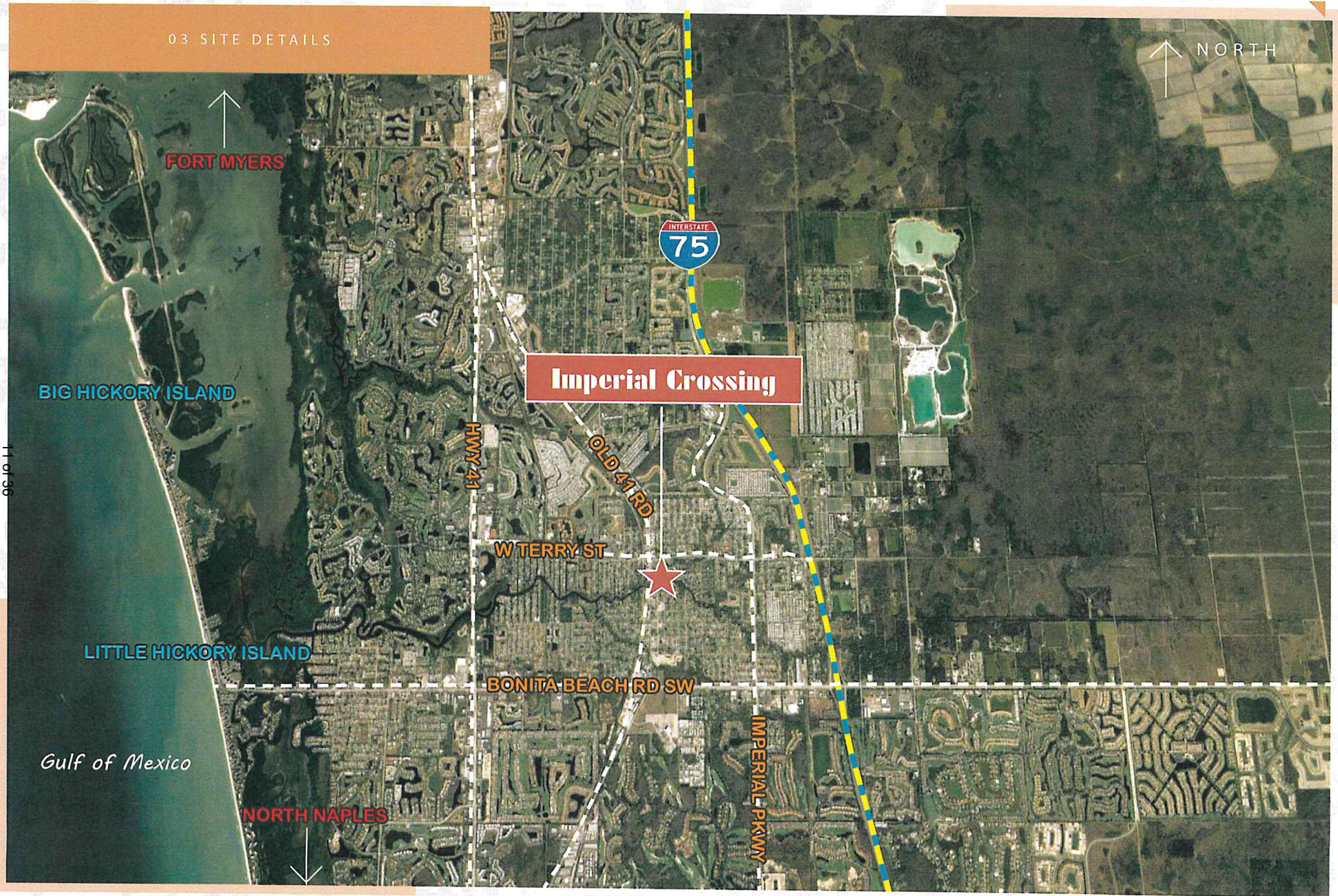
LAND SIZE

1. ± 5.3 acres
 2. $\pm .23$ acres
 3. $\pm .44$ acres
- Total ± 5.97 acres



ZONING

Sub Area 6B Mixed Use of
the Old U.S. 41 Corridor
Redevelopment Masterplan



Imperial Crossing

RFP #20-02



04 DEVELOPMENT GUIDELINES

04 DEVELOPMENT GUIDELINES

The goals for redevelopment reflect the City's vision for increased activation of the downtown through thoughtful design and mixed complimentary uses that will serve to draw new residents and visitors and expand the workforce in downtown Bonita Springs.

The Site's development should consider a mix of residential (apartments and/or town houses) and retail uses, but it could also include office or hospitality as the market can support. City leaders have recently stressed the desirability of civic and community components such as outdoor dining, courtyards and decks, as well as open areas and green space.

Redevelopment concepts must include interaction with the Imperial River. A critical component of any development proposal will be the activation of the river and pedestrian corridor on the river to allow for public access to, and interaction with, the waterfront. All development proposals should seek to provide opportunities for residents and visitors alike to interact with the water through waterfront retail, cafes, parks, walkways, attractions or points of interest.

Redevelopment should be guided by existing zoning as well as the City's adoption of the new form-based code, which is expected to be finalized in Spring 2020. Consideration should be given to the uses and scale of development located at the edges of the Site, as well as to compliment the historic downtown and surrounding neighborhoods.

The City's beginnings date back to the 1870s when government surveyors camped near a medicinal spring. Reflecting this legacy, Bonita Springs was originally named Survey and the Imperial River named Surveyor's Creek. Adjacent to the Imperial Crossing Site, the historic Shangri-La Springs provides an important connection to the springs after which the City of Bonita Springs was renamed. Further, the Liles Hotel & Cottages, the Wonder Gardens, the Banyan Tree and the Goodbread Grocery are all important historic elements that create a unique downtown Bonita Springs. Development proposals are encouraged to incorporate consistency with the "old Florida" aesthetics, history and truly make Imperial Crossing the cornerstone of Old 41 Road.

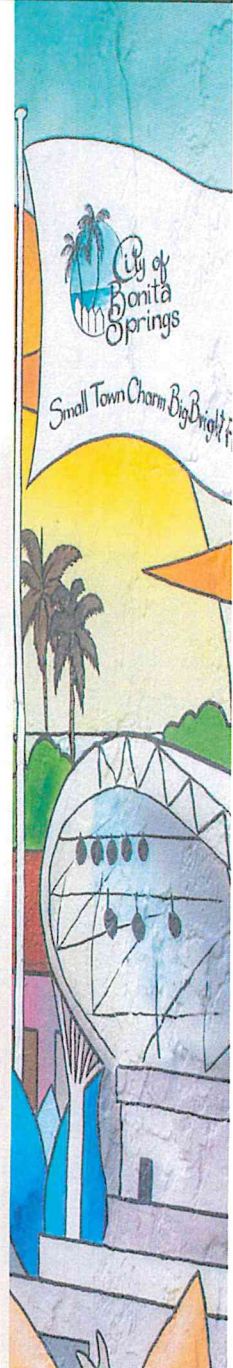
04 DEVELOPMENT GUIDELINES

Redevelopment of the Site should create a 24/7 destination that draws people from other parts of the County and the entire southwest Florida region. The development should be a catalyst that will spur additional downtown development creating a vibrant and thriving downtown; expanding on the current mix of retail uses, Everglades Wonder Gardens and Shangri-La Springs.

To support this vision, the City of Bonita Springs has invested over \$20 million for significant investments including on-street parking, the installation of underground electricity, storm water improvements allowing for greater flexibility in the development of downtown properties, and a partnership with Lee County to open a new public library in the downtown area. Both the streetscape improvements and the progressive conservation efforts demonstrate the City's commitment to its residents and the community's long-term success.

Stakeholder input suggests that preferred development solutions will address the following goals:

- Accomplish a development that is the gateway to downtown and cornerstone of Old 41 Road
- Create a riverfront focus on the Site by incorporating public interaction with this dynamic space
- Integrate retail, cafes, attractions, and points of interest along Old 41 Road as well as along the Imperial River
- Contain a mix of residential housing including apartments and town homes
- Embrace the history of the Site and integrate references to the historic railroad, Tamiami Trail, and Imperial River at this location and spawned early development such as the Shangri La and Liles Hotel and Cottages



04 DEVELOPMENT GUIDELINES

The “go to market” name “Imperial Crossing” was chosen given the Site’s history. Early development in Bonita Springs began in the 1920s. This was the result of the railroad being extended south from Fort Myers and completion of the Tamiami Trail which connected Tampa to Miami through downtown Bonita Springs. The Liles Hotel was a unique location because it could be reached by the river, the railroad and the Tamiami Trail. For these reasons, Imperial Crossing was chosen as a tribute to that historic access. While it is Respondents’ prerogative to choose the development’s name, the City believes the history of the Site is important and should spur creative development ideas and proposals.

The City has undertaken an architectural study to understand conceptual uses and densities that are achievable on the Site in accordance with the City’s adoption of its new form-based code. In September 2019, Bonita Springs City Council received the Conceptual Design Schemes completed by DPZ CoDESIGN (“DPZ”). A few conceptual designs are included below. To view the full DPZ document, which includes three schemes with varying uses and densities, please visit the project website at www.bonitaspringsimperialcrossing.com.

The Conceptual Design Schemes are not exhaustive. The City welcomes creative developer ideas for the Site and will consider any plan that develops the Site to its highest and best use as supported by the SW Florida market and are in keeping with the development goals. The City further encourages green space and thoughtful public uses throughout the mixed-use development, particularly along the riverfront with complimentary retail and community access.

This ±5.30-acre property is a key Site within downtown Bonita Springs; an area in SW Florida that has been exploding with growth in recent years. Bonita Springs offers residents an unparalleled quality of life due to its low cost of living, beautiful beaches and waterways, culture and arts, casual lifestyle, sense of community and environmentally conscious, progressive leadership. The Site is a gateway to the unique old Florida downtown and is uniquely positioned along the Imperial River with significant river frontage. The Site represents a unique opportunity for place-making on acreage that will forever be a part of the City’s downtown.





05 WHY BONITA SPRINGS / LOCAL MARKET INFORMATION

05 WHY BONITA SPRINGS | LOCAL MARKET INFORMATION



The City of Bonita Springs is an attractive, affluent area with beautiful beaches, fine restaurants, excellent recreational facilities, and beautiful homes.

- * Small Town Charm. Big Bright Future
- * One of the most beautiful coastlines in the US
- * Part of one of the fastest growing economies in the country
- * Proud and unique sense of community
- * Progress towards a Complete Streets initiative, together with kayaking/paddle boarding on the river and the bay, is conducive to the healthy outdoorsy lifestyle
- * Centrally located to all the benefits of the region (airport, universities, shopping, beaches, everglades, etc.) while still unique as a community



MAJOR EMPLOYERS

Southwest Florida provides a positive environment to start and expand your business. Here are just a few reasons businesses are flocking to this region:

1. Florida has no personal income tax. In 2018, the Tax Foundation ranked the state No. 4 on its State Tax Climate Index.
2. Location, location, location. Lee County is well located for convenient business travel. The area is located along I-75, putting it within just a few hours of Miami, Orlando and Tampa. Southwest Florida International Airport (RSW) served more than 8.8 million passengers in 2017, and is one of the top 50 airports in the country for passenger traffic. Lee County is also home to Page Field, a business and general aviation airport.
3. Southwest Florida is home to a growing talent base. Home to several universities, colleges and technical schools, Southwest Florida is rapidly producing a young and well-educated workforce. Ample career opportunities for emerging professionals, as well as beautiful weather

that allows year-round outdoor activities are encouraging more and more professionals to migrate to and stay in the region.

The South Lee EDC works to ensure the growth and prosperity of the community for local business through:

- Serving as the resource for South Lee County-based businesses to retain employees and grow.
- Promoting smart, sustainable growth to create high-wage jobs while protecting and improving the quality of life.
- Collaborating with the Southwest Florida Economic Development Alliance to attract new businesses to the region through national and international marketing campaigns.

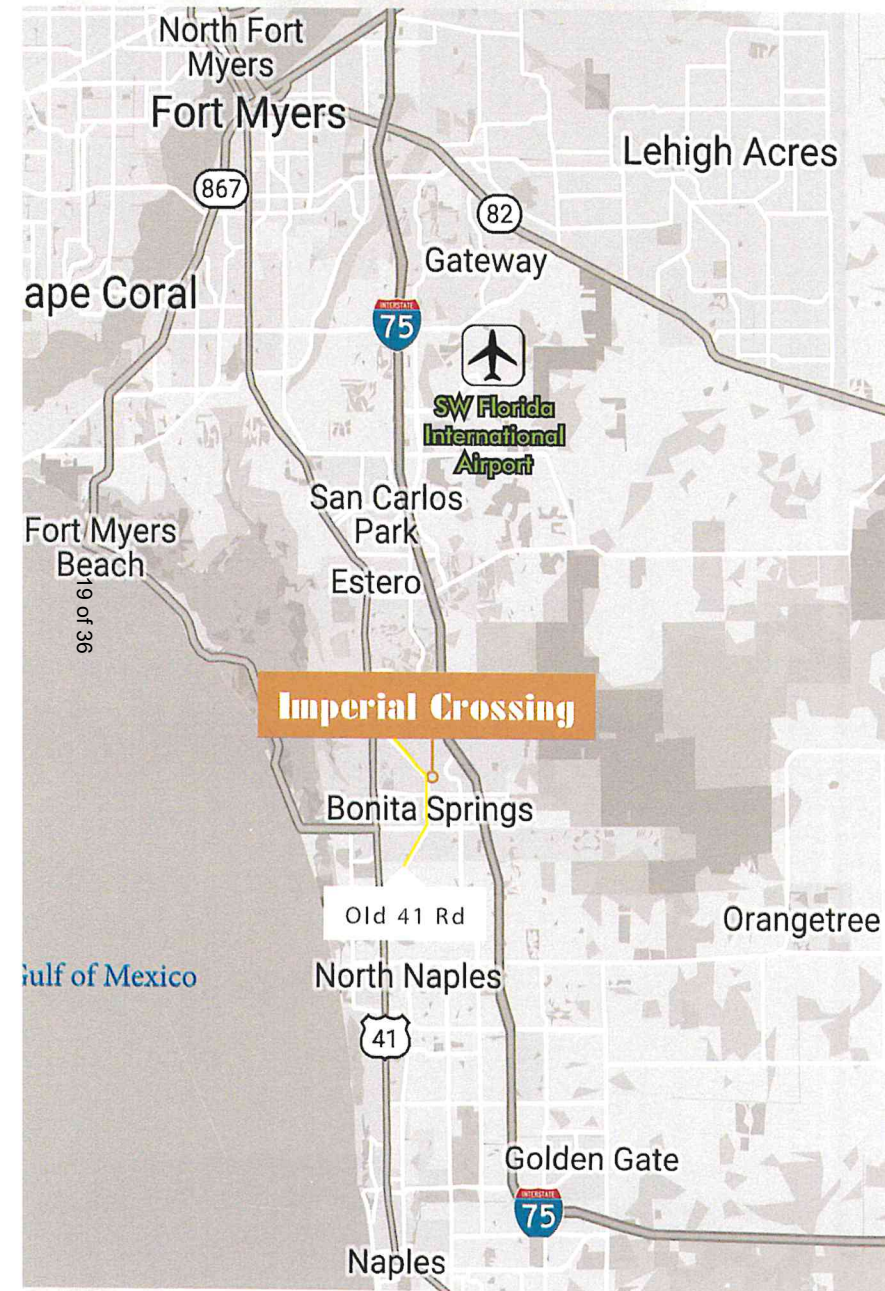
DEMOGRAPHICS

As of the most recent census in 2017 the population of Bonita Springs was recorded at 56,088. Between 2015 and 2016 it was the eighth fastest growing city in the United States according to Statistica.com and the US Census. In 2017, the U.S. Census Bureau listed Bonita Springs and nearby Fort Myers as two of the fifteen fastest-growing cities in the country.

MAJOR EMPLOYERS OF THE SOUTHWEST FLORIDA REGION

	COMPANY
1	Lee Health
2	Naples Community Health
3	Hertz
4	Gartner
5	Arthrex

05 WHY BONITA SPRINGS | LOCAL MARKET INFORMATION



The City of Bonita Springs is approximately 41 square miles – 35.3 square miles of land with 5.7 square miles of water – located in the southwest portion of Lee County along the southwest coast of Florida. It is bordered by the Village of Estero to the north, unincorporated Lee County to the east, unincorporated Collier County to the south, and the Gulf of Mexico to the west.

It's location provides a tropical climate zone and a beautiful coastline on the Gulf of Mexico making Bonita Springs an attractive destination to people all around the world. Barefoot Beach, the Estero Bay, and the Imperial River allow residents and visitors to enjoy a multitude of outdoor recreational activities, such as boating, kayaking, paddle boarding, fishing, or simply relaxing on the beach. The City has also made great strides towards it's Complete Streets initiative by constructing multi-use pathways to allow pedestrians and bicyclists to safely navigate the City. The aesthetics, the climate, and the lifestyle are only a few of the traits that make Bonita Springs such an enjoyable place to live.

Major Highways

The Southwest Florida Expressway Authority is an 8-person body including transportation officials from Lee and Collier Counties, the role of which is to raise toll revenue to widen and improve major arteries throughout both counties.

Interstate 75 North and South is the county's only fully-controlled-access freeway, and has nine interchanges within Lee County, linking the area to Naples, Fort Lauderdale and Miami to the south and east; and Sarasota and Tampa to the north.

U.S. Highway 41 North/South or East to Miami runs the length of Lee County, and is the county's main north-south arterial highway. It is a major commercial corridor, running as an elevated highway through the center of downtown Fort Myers, continuing south as a multi-lane divided surface highway through the communities of South Fort Myers, San Carlos Park, Estero, and Bonita Springs. From north-to-south, the highway's name starts as "North Tamiami Trail", changes to "Cleveland Avenue" through the incorporated limits of the City of Fort Myers, then changes to "South Tamiami Trail" until the border with Collier County.



06 RFP SUBMISSION REQUIREMENTS & EVALUATION CRITERIA

PROPOSAL SUBMISSION REQUIREMENTS

Respondents are required to provide a detailed and comprehensive proposal. The City reserves the right to request additional information during the evaluation of submitted proposals, to disqualify any proposal that fails to respond to any requirements outlined in the RFP, and in its sole discretion to accept or reject any proposal with or without cause. Submission of a proposal indicates acceptance of the terms and conditions of the RFP unless clearly and specifically noted in the proposal submitted.

The proposals shall be organized and divided into the sections indicated herein. The information is required for each of the 3 parcels proposed or any combination thereof.

TABLE OF CONTENTS

The table of contents should outline in sequential order the major areas of the submittal, including attachments. All pages should be consecutively numbered and correspond to the Table of Contents.

EXECUTIVE SUMMARY

Each Respondent must submit an executive summary that identifies the business entity, its background, main office(s), and office location that will service this project. Identify the key individual(s) who will be directly involved with the work and their locations. The executive summary should also summarize the key financial elements of the proposal and development overview.

RESPONDENT'S ORGANIZATION CHART

The Respondent must provide an organization chart and detailed information about the Respondent, the firm's history, related entities, and members of its operations and management team who will manage and operate the development ("Operations Team"). Additionally, the Respondent must provide its complete team of architects, engineers, general contractors and/or subcontractors who shall develop the property ("Development Team"). Provide resumes for all project team members and identify their specific role on the team. The resumes should provide sufficient detail so the City can understand the team members' suitability for their role.

The organizational chart shall graphically depict the Respondent's relationship with any parent organization(s) and/or affiliate organizations, as well as the respective operations, management and construction roles (e.g. architect, engineer, general contractor) played by each team member or entity.

PROJECT CONCEPT

Provide in concise narrative form your understanding of the City's needs, goals and objectives, as they relate to the Project, as well as your firm's overall approach to accomplishing the Project, including:

- General description of the vision and proposed Project concept for the property to incorporate the Development and Design guidelines
- Breakdown of the property's various concepts and uses
- Civic uses and community benefits
- Outline of economic incentives, which the Respondent

expects to apply for, if any. Respondents must provide a complete outline of justifications related to its future application.

- Proposed development schedule through final Certificate of Occupancy, including phasing
- Economic impact of development (including job creation and city tax revenues)
- Community engagement and relations plan

PHYSICAL DETAILS

Provide a description of all intended uses, renovations and newly proposed facilities. Include applicable drawings that demonstrate plans to develop the site, depending upon the Respondent's intention.

- Total square footage broken down by types of uses and associated square footage (both GSF and RSF) for each use type, if proposed:
 - Square footage of retail space
 - Square footage of office space
 - Number and type of residential units (studios, 1BR, 2BR, etc.) and type of ownership structure (condominiums or apartments)
 - Number of hotel rooms and type of hotel, including flag
 - Square footage and types of all other uses
- Amount and type of green and open spaces
- Resiliency and/or sustainable development features
- Provide architectural renderings, conceptual design plans and a site plan
- Provide a description of the site build-out, phasing, and detailed redevelopment time-line
- Proposed management and operations post completion

PARKING

- Total number of parking spaces required in the parking garage and surface parking on the property and located in surrounding area in accordance with proposed uses and density
- Specific parking plan for all proposed uses, including the need to accommodate any proposed public uses

FINANCIAL PROPOSAL DETAILS

FINANCIAL FEASIBILITY AND CASH FLOW ANALYSIS

- Respondents shall include a detailed financial feasibility and cash flow analysis of the project. The financial feasibility of the project shall be presented in a manner to enable a clear understanding of the proposed phasing, financial inflows and outflows of the project revenues, and any other financial returns over a projected thirty-year period. Please also provide this information as an excel spreadsheet with formulas included and not hard-coded or overwritten and provide an assumptions page

FINANCIAL AND NON-FINANCIAL RETURNS TO THE CITY

Proposals shall include a stated commitment of payment(s) to the City in the form of minimum guaranteed base revenue plus percentage(s) of gross revenues (if any) and any other proposed revenue payments as well as a stated commitment to adhere to compensation equal to fair market value.

Please include for each proposed use type:

- Pricing per square foot of office space
- Pricing per square foot of retail space
- Pricing per square foot of residential space
- Pricing per square foot of hotel/hospitality space
- Pricing per square foot for any other proposed uses

Respondents may propose either a fee simple sale of the property and/or long-term ground lease. Alternate proposals, if proposed, must include their own financial feasibility and cash flow analysis.

Additional required elements of the financial Proposal include:

- Source(s) of equity and required approvals
- Percentage of total Project costs to be funded with equity
- External equity partner(s) and development experience
- Source of debt funding and details
- Details of debt structure (term assumptions)
- Total Project cost (including all Respondent costs and 3rd party fees)
- Respondent's fee (included in Total Project Cost)
- Total cost of funds
- Financing of structured parking
- Outline of development terms
- Provide proforma submitted for other similar projects including projections in the Proposer's RFP response and actual results after the redevelopment was completed and stabilized

POST SELECTION PROCESS AND REQUIREMENTS

Following selection, the City and selected Respondent shall negotiate on a good faith basis to complete a Letter of Intent which outlines primary business terms within thirty (30) days from notification of selection. Parties will then negotiate a detailed development agreement within one hundred twenty (120) days.

EVALUATION CRITERIA

The City seeks a qualified, experienced partner to redevelop the site, and anticipates and encourages a team approach to achieve the City's development vision. The RFP process is intended to allow all interested and qualified development teams to participate and respond. Qualification packages should include and will be evaluated on the following items and requirements. Please structure responses in the below order:

- Cover letter summarizing development team's Proposals and interest in the site, signed by a principal or otherwise authorized member of the lead firm.
- Overview of the firms included in the development team including in house capabilities (i.e., design, construction management, equity position, etc.) organizational structures, legal names, principals, and brief history and overview of the firms. Include number of employees in each firm and each firm's departments.
- Conceptual narrative describing interest in development option(s), or alternative approach and plan for implementing preferred development option(s). Include preference regarding sale versus ground lease of the site.
- Proposed approach to site build-out, uses and delivery timing.





PAST PERFORMANCE

- Demonstrated history of successfully developing and owning/operating mixed use, multi-phase projects of comparable size in terms of square footage and number of units. Development budgets should be included for each example.
- Experience with developing publicly owned or controlled land, preferably in some form of partnership with a City.
- Total number of comparable projects within the past ten years; include case studies with type/nature of project and principal client contact on the project. Include notable developments in South Florida if available.
- Case studies should include projects with community engagement and consensus building, economic development, phased development, and timely project delivery.
- Proposals and experience of key professionals assigned to and responsible for the project (include project organizational chart and resumes).
- Overview of team's financial strength which will be relied upon for completion of this project. Overview of team's financial strength which will be relied upon for completion of this project. Include the financial structures you typically use and the partners/investors/ financiers you typically work with on these developments. Provide financial

statements for your firm.

- Description of any litigation, administrative, or regulatory proceedings pending and within the past five years where the firm or any of the professional team were named a party.
- Three reference letters for comparable size mixed-use development projects. References should be from government entities if on government land as well as from lenders and major equity investors. Please provide contact information.

EQUAL OPPORTUNITY

The City of Bonita Springs encourages and supports the utilization of disadvantaged, minority, and locally-owned businesses and asks that the Proposing Teams make every reasonable effort to ensure that such businesses have the maximum opportunity to participate in the redevelopment process.

Proposing Teams shall comply with all Federal, State and local laws concerning non-discrimination and shall not permit any person or business to be excluded from participation in, denied the benefits of, or to be otherwise discriminated against in connection with the award and performance of any contract because of sex, race, religion, or national origin.

EVALUATION CRITERIA MATRIX

MAX SCORE

Experience and Qualifications

15

Experience developing mixed-use projects of comparable size in a downtown setting

8

Financial Strength of Development Team

7

Active litigation, judgment liens and outstanding payments

0 to minus 10

Financial Proposal

19

Defined source and percentage of debt and equity

7

Financial feasibility and cash flow analysis

12

Economic Benefit

20

Acquisition price

8

Financial return to the City (ROI), Economic impact (e.g. job creation, tax revenues)

12

Project Development and Design

40

Project's ability to activate downtown Bonita Springs

9

Design (Mixed use, Residential Density, "Old Florida" Culture & Parking)

9

Development timeline (e.g. construction commencement and delivery timing)

6

Activation of the riverfront and connection of the river to the development to include Civic and community benefits

9

Quality of Design, Construction, Resiliency & Environmental Impact

7

Oral Presentations

10



07 RFP SUBMITTAL INSTRUCTIONS

07 RFP SUBMITTAL INSTRUCTIONS



Respondents should carefully review the full RFP document and the submission requirements and terms therein. Proposal submissions must include fifteen (15) hard copies and a flash-drive delivered to the City and one (1) hard copy and a flash-drive delivered to CBRE no later than 5:00 PM EST 04/14/2020.

**** ALL COURIER DELIVERED PROPOSALS MUST HAVE THE RFP NUMBER 20-02 AND TITLE ON THE OUTSIDE OF THE COURIER PACKET****

SUBMIT PROPOSALS TO:

CITY OF BONITA SPRINGS
9101 Bonita Beach Road, SE
Bonita Springs, FL 34134
Attn: Debra Filipek

CBRE, INC.
527 Henley Drive
Naples, FL 34104
Attn: Jeffrey Gage

TIMELINE - PROPOSED

DATES

ISSUE RFP	JANUARY 16, 2020
PRE-PROPOSAL CONFERENCE	FEBRUARY 5, 2020
WRITTEN QUESTIONS DUE	FEBRUARY 14, 2020
WRITTEN ANSWERS DUE	FEBRUARY 28, 2020
BIDS DUE	APRIL 14, 2020
ORAL PRESENTATIONS FOR SHORT LISTED RESPONDENTS	APRIL 28, 2020
CITY COUNCIL APPROVAL	TBD
AWARDS POSTED	TBD

The City and CBRE will not be liable to any Respondent for any unforeseen circumstances or delivery delays. Each Respondent is responsible for submission of their proposal. Proposals submitted past the deadline will not be accepted or considered. Proposals that are incomplete on receipt may be disqualified.



08 IMPORTANT INFORMATION

08 IMPORTANT INFORMATION

CITY'S REAL ESTATE DEVELOPMENT ADVISOR / BROKER

The City has engaged the services of CBRE, a real estate development advisor/broker for this assignment. CBRE shall represent the City in all negotiations concerning this project and the fiduciary responsibilities of CBRE exist only to and on behalf of the City. CBRE shall be entitled to a commission. The terms and conditions of said commission or success fee have been agreed to by the City in advance.

The contract between the City and CBRE requires that, following the RFP process, the selected Respondent compensate CBRE a Project fee. The Developer shall pay the fee within thirty (30) days of execution of all development agreements between the City and Developer.

SUCCESS FEE	TOTAL PROJECT VALUE TRANCHE
3.50%	\$0-\$10 M
3.00%	\$10 M - \$20 M
2.50%	\$20 M - \$30 M
2.00%	\$30 M - \$50 M
1.75%	\$50 M - \$100 M
1.50%	\$100 M or greater

Commissions are calculated on a cumulative basis. By way of example, the following illustration would be applicable assuming a \$21,000,000 Total Value of the Project:

- A percentage of three and one-half percent (3.50%) of the Project Value up to \$10,000,000; PLUS

- Three percent (3.00%) of the portion of the Project Value greater than \$10,000,000 up to \$20,000,000; PLUS
- Two and one half percent (2.50%) of the portion of the Project Value greater than \$20,000,000.

Resulting commission: \$350,000 + \$300,000 + \$25,000 = \$675,000

Terms and conditions of the fee are outlined in a Commission Agreement provided with this RFP. An executed Commission Agreement will be required with the Respondent's proposal response. Such cost should be included in Respondent's financial proposal. The City shall make all decisions concerning the selection of Respondents. These fees reflect fees payable to CBRE only. Any outside brokers/buyers representatives will be responsible for seeking commissions from their principals.

COMMUNICATION RESTRICTIONS

Except for the submittal of questions as described herein, effective upon the issuance of this RFP, Respondents are prohibited from contacting, engaging, or speaking directly to employees, officials, agents, or representatives of the City regarding this RFP and Project. This communication restriction is effective until the City announces its decision. Any unauthorized communications may result in the disqualification of Respondents.

Any questions about these requirements should be addressed in writing to Jeff Gage and Lee Ann Korst by Friday, February 14, 2020.

08 IMPORTANT INFORMATION

FLORIDA PUBLIC RECORDS LAW

All proposals will become the property of the City. The Proposer's response to the RFP is a public record pursuant to Florida law, which is subject to disclosure by the City under the State of Florida Public Records Law, Florida Statutes Section 119.07 ("Public Records Law"). The City shall permit public access to all documents, papers, letters or other material submitted in connection with this RFP and the Contract to be executed for this RFP after bid closing and evaluation, subject to the provision of Section 119.07, Florida Statutes. Any language contained in the Proposer's response to the RFP purporting to require confidentiality of any portion of the Proposer's response to the RFP, except to the extent that certain information is in the City's opinion is a Trade Secret pursuant of Florida law, shall be void. If a Proposer submits any documents or other information to which the Proposer claims is Trade Secret information and exempt from Florida Statutes Section 119.07 ("Public Records Laws"), the Proposer shall clearly designate that it is a Trade Secret and that it is asserting that the documents or information is exempt. The Proposer must specifically identify the exemption being claimed under Florida Statutes 119.07. The City shall be the final arbiter of whether any information contained in the Proposer's response to the RFP constitutes a Trade Secret. The City's determination of whether an exemption applies shall be final, and the proposer agrees to defend, indemnify, and hold harmless the city and the city's officer, employees and agent.

ADDITIONAL PROVISIONS

01

No obligation to proceed – The City is under no obligation to proceed with this Project, or any subsequent Project, and may cancel this RFP at any time without the substitution of another, if such cancellation is deemed in the best interest of the City. Furthermore,

the City may reject any and all proposals, waive any irregularities or informalities in a proposal, and issue a new or modified RFP, if it is found to be in the best interest of the City.

02

Withdrawal and modification – The City may allow a Respondent representative bearing proper authorization and identification to sign for, receive, and withdraw the Respondent's unopened proposal prior to submission deadline. A Respondent wishing to modify its proposal may do so by withdrawing the initial submission and then submitting a modified proposal prior to the submission deadline.

03

Licenses and permits –The successful Respondent shall furnish the City upon request all documentation regarding necessary licenses, permits, certifications, and/or registrations required by the laws or rules and regulations of the City of Bonita Springs, Lee County, other units of local government, the State of Florida and the United States. The Respondent certifies that it is now and will remain in good standing with such governmental agencies and that it will keep its licenses, permits, certifications, and/or registrations in force during the term of the agreement.

04

Errors in proposals – Respondents will not be allowed to change or alter their proposals after the deadline for proposal submission. The City reserves the right, however, to correct obvious errors. This type of correction may only be allowed for "obvious" errors such as arithmetic, typographical, or transposition errors. Any such corrections must be approved by the City of Bonita Springs and countersigned by the Respondent. Respondents are advised to make sure that their proposals are true and correct when submitted.

08 IMPORTANT INFORMATION

05

Respondent expenses – By submitting a response to this RFP, or participating in the process, each Respondent agrees that all of its related expenses are its sole responsibility. The City will not be responsible for any costs whatsoever incurred by the Respondent in connection with, or resulting from the RFP process, including but not limited to costs for preparation/submission of proposals, travel & per diem, attending interviews, providing presentations or demonstrations, and participating in contract negotiation sessions.

06

Proposal life - Respondents must hold their proposals open and pricing firm for one hundred eighty (180) calendar days from the proposal submission deadline. Any proposal accepted by the City for the purpose of contract negotiations shall remain valid until superseded by an executed contract or until rejected by the City.

07

Revision to the RFP - The City may modify or amend this RFP at any time. If it becomes necessary for the City to revise any part of this RFP, the revision(s) will be posted on CBRE's Project website (www.bonitaspringsimperialcrossing.com). In such an event, the submission deadline may be extended, at the option of the City, to allow Respondents the opportunity to revise their proposals accordingly.

08

All information in a Respondent's proposal is subject to disclosure under the provisions of the State of Florida's public record laws, unless marked as "confidential" as per the provisions on [page 29](#) of this document. Proposal responses received and opened will not be available to the public until after negotiation and award of the contract to the selected Respondent, or the final cancellation of the RFP/procurement.

09

All questions or requests for clarifications shall be submitted as specified in this RFP. Written responses will be provided as an official addendum to the RFP in accordance with the submittal time line. Respondents shall note that the official addendum represents the City's official position and supersedes any oral responses to inquiries or written responses by the City or CBRE other than by official addendum. The official addendum will be posted on CBRE's Project website (www.bonitaspringsimperialcrossing.com). All questions or requests for clarification are due by Friday, February 14, 2020.





09 APPENDICES

09 Appendices

ATTACHMENT A - INSURANCE REQUIREMENTS

ATTACHMENT B - E-VERIFY

ATTACHMENT C - SOLICITATION RESPONSE FORM

ATTACHMENT D - CONFLICT OF INTEREST

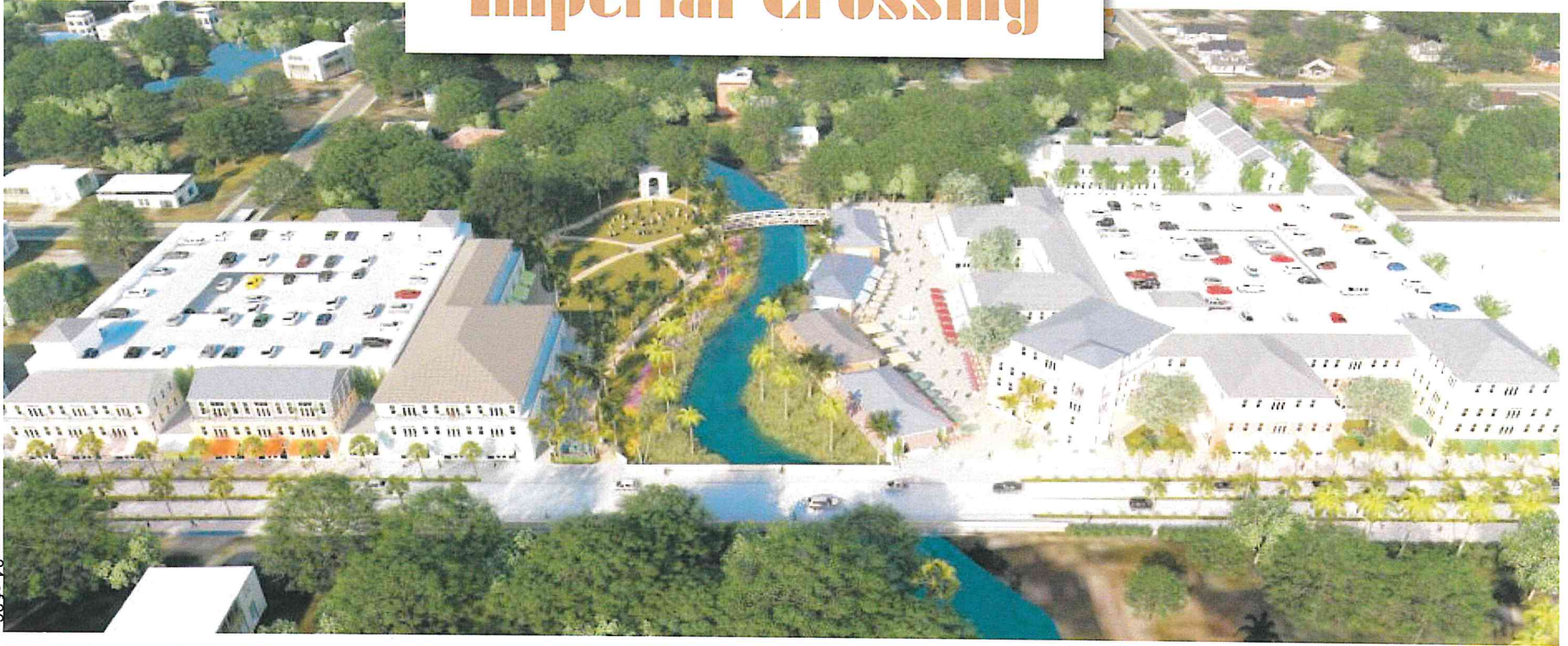
ATTACHMENT E - SCRUTINIZED COMPANY STATEMENT

PLEASE COMPLETE AND SUBMIT ALL FORMS WITH RFP

>>>>Failure to submit the above forms with your RFP response may disqualify your submittal. <<<<

FORMS CAN BE FOUND ON WWW.BONITASPRINGSIMPERIALCROSSING.COM

Imperial Crossing



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AFFILIATED BUSINESS DISCLOSURE

CBRE, Inc. operates within a global family of companies with many subsidiaries and related entities (each an "Affiliate") engaging in a broad range of commercial real estate businesses including, but not limited to, brokerage services, property and facilities management, valuation, investment fund management and development. At times different Affiliates, including CBRE Global Investors, Inc. or Trammell Crow Company, may have or represent clients who have competing interests in the same transaction. For example, Affiliates or their clients may have or express an interest in the property described in this Request for Proposal (the "Property"), and may be the successful bidder for the Property. Your receipt of this Request for Proposal constitutes your acknowledgment of that possibility and your agreement that neither CBRE, Inc. nor any Affiliate has an obligation to disclose to you such Affiliates' interest or involvement in the sale or purchase of the Property. In all instances, however, CBRE, Inc. and its Affiliates will act in the best interest of their respective client(s), at arms' length, not in concert, or in a manner detrimental to any third party. CBRE, Inc. and its Affiliates will conduct their respective businesses in a manner consistent with the law and all fiduciary duties owed to their respective client(s).

Your receipt of this Request for Proposal constitutes your acknowledgment that (i) it is a confidential Proposal solely for your limited use and benefit in determining whether you desire to express further interest in the acquisition of the Property, (ii) you will hold it in the strictest confidence, (iii) you will not disclose it or its contents to any third party without the prior written authorization of the owner of the Property ("Owner") or CBRE, Inc., and (iv) you will not use any part of this Request for Proposal in any manner detrimental to the Owner or CBRE, Inc.

If after reviewing this Request for Proposal, you have no further interest in purchasing the Property, kindly return it to CBRE, Inc.

DISCLAIMER

© 2020 CBRE, Inc. All rights reserved. This information has been obtained from sources believed reliable, but has not been verified for accuracy or completeness. You should conduct a careful, independent investigation of the property and verify all information. Any reliance on this information is solely at your own risk. CBRE and the CBRE logo are service marks of CBRE, Inc. All other marks displayed on this document are the property of their respective owners. Photos herein are the property of their respective owners. Use of these images without the express written consent of the owner is prohibited.

This Request for Proposal contains select information pertaining to the Property and the Owner, and does not purport to be all-inclusive or contain all or part of the information which prospective investors may require to evaluate a purchase of the Property. The information contained in this Request for Proposal has been obtained from sources believed to be reliable, but has not been verified for accuracy, completeness, or fitness for any particular purpose. All information is presented "as is" without representation or warranty of any kind. Such information includes estimates based on forward-looking assumptions relating to the general economy, market conditions, competition and other factors which are subject to uncertainty and may not represent the current or future performance of the Property. All references to acreages, square footages, and other measurements are approximations. This Request for Proposal describes certain documents, including leases and other materials, in summary form. These summaries may not be complete nor accurate descriptions of the full agreements referenced. Additional information and an opportunity to inspect the Property may be made available to qualified prospective purchasers. You are advised to independently verify the accuracy and completeness of all summaries and information contained herein, to consult with independent legal and financial advisors, and carefully investigate the economics of this transaction and Property's suitability for your needs. ANY RELIANCE ON THE CONTENT OF THIS REQUEST FOR PROPOSAL IS SOLELY AT YOUR OWN RISK.

The Owner expressly reserves the right, at its sole discretion, to reject any or all expressions of interest or offers to purchase the Property, and/or to terminate discussions at any time with or without notice to you. All offers, counteroffers, and negotiations shall be non-binding and neither CBRE, Inc. nor the Owner shall have any legal commitment or obligation except as set forth in a fully executed, definitive purchase and sale agreement delivered by the Owner.

Imperial Crossing

10580 Goodwin Street
27400 Old 41 Road
27333 Old 41 Road
Bonita Springs, FL



CONTACT INFORMATION



JEFFREY GAGE
+1 239 330 7665
jeffrey.gage@cbre.com

LEE ANN KORST
+1 850 251 9319
leeann.korst@cbre.com

CBRE, INC.
527 Henley Drive
Naples, FL 34104

A ±5.97 Acre Opportunity

CBRE

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CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, DECEMBER 18, 2019
9:00 A.M.
CITY HALL
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135
MINUTES

I. CALL TO ORDER

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

II. INVOCATION:

Reverend Susan Fannon, with Springs Church, furnished the invocation.

III. PLEDGE OF ALLEGIANCE

At the request of Mayor Simmons, Council Member Fred Forbes led in the Pledge of Allegiance.

IV. ROLL CALL ALL PRESENT

Mayor Simmons and all Council Members were in attendance.

V. PUBLIC COMMENT ON AGENDA ITEMS

[9:03:39 am](#) Kathy McGrath looks forward to having a restaurant at the Wonder Gardens.

[9:03:50 am](#) Thomas Hecker, with the Everglades Wonder Gardens, was in attendance to request Council's support for the Everglades Wonder Gardens to use the former café on the property as part of their facility going forward.

[9:06:26 AM](#) Jacke McCurdy, Deborah Brandle and Beth Hagan, all members of the Wonder Gardens Board, were in attendance to support the use of the subject site as an environmental learning center.

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.)

Council Member Laura Carr motioned approval of the Consent Agenda.

Mayor Simmons pulled items E. and J. Council Member Mike Gibson seconded; and the motion carried unanimously.

- A. AUTHORIZE MAYOR TO EXECUTE A SATISFACTION OF MORTGAGE OF A MORTGAGE FROM THE BONITA SPRINGS HISTORICAL SOCIETY AGAINST THE CASNER HOUSE, WHICH SECURED AN INDEBTEDNESS IN THE AMOUNT OF \$1,500. (GREENSHEET NO. 19-12-396)

- B. APPROVE STAFF TO SUBMIT A LETTER TO THE LEE COUNTY DEPARTMENT OF HUMAN AND VETERAN SERVICES IDENTIFYING THE PROPOSED PROJECTS AND BUDGET FOR ALLOCATION OF THE CITY OF BONITA SPRINGS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE FY2019-2020 ENTITLEMENT BUDGET FOR PUBLIC INFRASTRUCTURE WITHIN THE DEFINED ELIGIBLE AREAS. (GREENSHEET NO. 19-12-395)
- C. APPROVE AN EXTENSION OF THE CODE ENFORCEMENT HEARING EXAMINER AGREEMENT WITH MR. THOMAS FRANCHINO FOR A PERIOD OF ONE YEAR. (GREENSHEET NO. 19-12-394)
- D. ADOPT A RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE CITY OF BONITA SPRINGS 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. (GREENSHEET NO. 19-12-397)

9:15:26 AM Council Member Quaremba expressed a concern in that for every committee they are appointing people to, there are openings. She suggested outreach to individual neighborhoods within the City. Mayor Simmons suggested putting this out to our Email list and BTV. City Manager Arleen Hunter stated that Staff can do an E-Blast. Council Member Quaremba stated that we were supposed to get a contact within each contained neighborhood within the entire City, which they were approaching from an emergency point of view. She feels that if we do have that list, that they go and ask each neighborhood to go out to their residents and inform them that the City is looking for applicants. City Manager Hunter explained that the City has previously done press releases with quotes from individuals who are volunteer liaisons to talk about the committees to try to get as well, and that's something they can do as well.

ADOPTED RESOLUTION NO. 19-98

- E. REJECT THE SOLE BID IN RFB-19-21 BONITA SPRINGS COMMUNITY PARK, BASEBALL COMPLEX PHASE 1A PROJECT AND RE-ADVERTISE IN COMBINATION WITH PHASE 1B OF THIS PROJECT. (GREENSHEET NO. 19-12-400)

9:11:55 AM In response to the Mayor Simmons' request regarding item E., Parks and Recreation Director Nicole Perino explained that in combination with the holiday's they felt it would be better suited to place this in combination with Phase 1B, as they are trying to do the least amount possible to interrupt Little League season. Phase 1B is set to begin the end of May, when Little League season is over. It would also allow everything to be done at one time. The sole bid received reflected numbers that were too high.

Mayor Simmons motioned to approve E.; Council Member Amy Quaremba seconded; and the motion carried unanimously.

- F. EXTEND THE LEASE AGREEMENT WITH CREATIVE EXPRESSIONS STUDIO AND GALLERY, LLC FOR THE USE OF ARTIST COTTAGE #4 FOR AN ADDITIONAL TWO MONTHS. (GREENSHEET NO. 19-12-402)
- G. ADOPT A RESOLUTION FOR A MEMORANDUM OF UNDERSTANDING WITH COCCOLOBA CHAPTER OF THE FLORIDA NATIVE PLANT SOCIETY TO CONDUCT EDUCATION AND OUTREACH PROGRAMS IN OUR CITY OWNED FACILITY ON CUTTING HORSE LANE. (GREENSHEET NO. 19-12-403)

9:17:51 am Council Member Quaremba stated she feels this is a wonderful thing the city has done -to open up some lands to this organization where they have demonstration gardens. Having them do outreach

and educate the various gated communities and neighborhoods is very good. She thanked Staff.
ADOPTED RESOLUTION NO. 19-99

H. APPROVE RESOLUTION AUTHORIZING THE USE OF THE CONTINGENCY ACCOUNT FUNDS AND ENTERING INTO A LEASE AGREEMENT WITH CENTURY LINK FOR PHONES AT ALL CITY FACILITIES. (GREENSHEET NO. 19-12-404)
ADOPTED RESOLUTION NO. 19-100

I. APPROVE RESOLUTION AUTHORIZING THE USE OF THE CONTINGENCY ACCOUNT FUNDS AND PURCHASE OF UPDATED “FOR THE RECORD” SOFTWARE. (GREENSHEET NO. 19-12-405) **ADOPTED RESOLUTION NO. 19-101**

J. APPROVE BUDGET RESOLUTION TO ESTABLISH BUDGETS FOR HURRICANE IRMA FUNDING. (GREENSHEET NO. 19-12-392) **ADOPTED RESOLUTION NO. 19-102**

[9:13:23 AM](#) In response to Mayor Simmons, Finance Director Anne Wright explained that the City is still receiving funding from the original submission for hurricane damages. This entails the largest remaining portion that came in, in early December. The City should still be receiving approximately \$100,000 more. Based on the expenditure to date, finance is expecting to receive a total cash receipts from FEMA and the State of \$7.8 million. To date they have received \$7.7 million.

[9:14:13 AM](#) Mayor Simmons motioned to approve; Council Member Quaremba seconded; and the motion carried unanimously. **ADOPTED RESOLUTION NO. 19-102**

K. APPROVE RESOLUTION TO CARRYOVER FY 2019 UNSPENT CAPITAL BUDGET AMOUNTS INTO FY 2020. (GREENSHEET NO. 19-12-383) **ADOPTED RESOLUTION NO. 19-103**

L. APPROVE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION LAND AND WATER CONSERVATION FUND SUB-RECIPIENT AGREEMENT FOR COCHRAN STREET MULTI-USE PATH. (GREENSHEET NO. 19-12-390)

[9:18:50 am](#) Council Member Quaremba complimented Staff who continues to work on getting grants to connect our network of sidewalks and multi-use paths.

- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

VII. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION BY DR. MICHAEL PARSONS, WITH FLORIDA GULF COAST UNIVERSITY, ON THE PROPOSED BONITA WATER STEWARD. (GREENSHEET NO. 19-12-410)

[9:20:00 am](#) Dr. Mike Parsons with FGCU provided an overview on the proposed Bonita Water Steward program.

[9:25:48 am](#) Council Member Carr would like to see this tabled as she has a lot of questions, and to look at other ways of funding this. Assistant City Manager Matt Feeney addressed, explaining the he is not aware of anyone else providing this level of service.

[9:27:41 am](#) Council Member Quaremba echoed comments made by Council Member Carr. She feels there is a need to take a higher level look at this and see what we can do with these funds. She suggested

Staff contact Lee County to see if they can do something similar. She stated that there is a different government entity that is responsible for this - the Department of Environmental Protection and the Department of Health. She agrees to tabling this to further explore.

[9:29:43 am](#) Council Member Forbes feels this is something we should do, and suggested approaching our County Commissioner who can get some money to this to make it better or supplement what we have. We can also use funds from the assessment the City adopted. He stated that fecal testing is something he feels is urgent. He supports this.

[9:30:38 am](#) Mayor Simmons stated he strongly supports this. In response to Mayor Simmons, Assistant City Manager Matt Feeney explained that the \$600,000 that Council Member Quaremba mentioned is a contract that is more specific to septic tank conversion and is not here in Bonita Springs. Mayor Simmons stated that he strongly supports this. Council Member Forbes suggested talking with Chauncy Goss, as this falls under the umbrella that they have some interest in this also. If they gave us \$20,000 that would be helpful. Council Member Carr asked if this can be tabled for Staff to explore doing that. City Manager Hunter explained that if Council was to move forward with the proposal they would need to bring back a contract for services between FGCU and the City in January. In the interim, Staff could reach out to the Water Management District and County Staff. Mayor Simmons stated he would be happy to be the Council liaison to do outreach to the elected and appointed members of those boards for the request. Council Member Quaremba would like to ask other people whose responsibility it is to do this. City Attorney Rooney stated that the option may be to step back, look at this holistically, and see if there are other ways to combine this with partnership or other funding efforts.

[9:37:55 am](#) Mayor Simmons stated he would be happy to talk with some people and do some outreach. City Manager Hunter stated she felt it would be helpful for staff to work with a Council liaison for outreach to the elected Board of Lee County as well as the appointed Board of the Water Management District. She stated they can reach out in January, and if difficult with people's schedules, can bring back the first meeting in February. Mayor Simmons stated he would be happy to be the advocate to do the outreach and have those conversations.

VIII. MAYOR AND COUNCIL MEMBER ITEMS:

- A. DISCUSSION REGARDING REQUEST FROM BONITA GRANDE LLC FOR THE CITY TO PROVIDE A REVISED LETTER ACKNOWLEDGING FEMA'S LETTER OF MAP REVISION. (MAYOR SIMMONS; GREENSHEET NO. 19-12-409)

[9:39:59 am](#) City Manager Hunter provided an overview, and City Attorney Rooney further addressed. Council discussion followed.

[9:42:21 am](#) Elizabeth Fountain with J.R. Engineering explained what the map correction entailed. Francisco Passidomo also addressed the request.

[10:00:33 am](#) Council Member Forbes motioned approval, as he discussed (using both hydraulic and hydrologic); Council Member Gibson seconded and the motion carried unanimously.

IX. SECOND READINGS OF THE FOLLOWING ORDINANCES:

- A. AN ORDINANCE OF THE CITY COUNCIL OF BONITA SPRINGS, FLORIDA, ADOPTING THE 2019 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. (GREENSHEET NO. 19-12-407)

[10:04:43 am](#) City Attorney Rooney read the title block of the Ordinance into the record.

No public comments were made.

Council Member Quaremba motioned adoption of the Ordinance; Council Member Gibson seconded; and the motion carried unanimously. **ADOPTED ORDINANCE NO. 19-13**

- B. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, AMENDING SECTION 4-130 OF THE LAND DEVELOPMENT CODE TO ADJUST TERM LIMITS ON THE ZONING BOARD CHAIR; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 19-12-408)

[10:14:38 am](#) City Attorney Rooney read the title block of the Ordinance into the record.

Mayor Simmons motioned to adopt the Ordinance, as revised; Council Member Gibson seconded; and the motion carried unanimously. **ADOPTED ORDINANCE NO. 19-14**

X. PUBLIC COMMENT:

[10:15:08 AM](#) Kathy McGrath reported on the boat parade.

[10:15:35 am](#) Ben Hershenson questioned why there were term limits for committee members.

XI. CITY ATTORNEY'S ITEMS:

- A. AUTHORIZE PAYMENT OF AGREED UPON AGREEMENT ON ATTORNEY'S FEES AND COSTS TO WCI/LENNAR AND AUTHORIZE PAYMENTS OF AMOUNTS DETERMINED AS WELL AS BUDGET TRANSFER RESOLUTION REGARDING SAME. (GREENSHEET NO. 19-12-399)

[10:16:12 am](#) City Attorney Rooney furnished an overview of this item, which is for authorization to have the Mayor sign a budget transfer Resolution in an amount not to exceed \$800,000, and also for authorization for the Mayor to sign a release. He further explained, reiterating that today he is asking for authorization to negotiate the final amounts not to exceed the amounts in the Greensheet and to have a release signed so that we're not dealing with attorney's fee issues.

Council Member Quaremba motioned for approval; Council Member Carr seconded; and the motion carried 4-1 (Mayor Simmons opposed) **ADOPTED RESOLUTION NO 19-104**

- B. ADOPT A RESOLUTION TO REDUCE RESIDENTIAL, COMMERCIAL AND TRADE PERMIT BUILDING PERMIT FEES FOR UP TO ONE YEAR STARTING JANUARY 1, 2020. ALSO ADOPT THE 2018 INTERNATIONAL CODE COUNCIL BUILDING VALUATION TABLE USED TO VALUE BASED PERMIT FEES. (GREENSHEET NO. 19-12-406)

[10:21:46 am](#) John Dulmer, Community Development, provided an overview, and Council discussion followed.

[10:33:10 am](#) City Attorney Rooney suggested that the projects that have open development orders that are half way through their project, that they would have an opportunity to apply for what they are half way through to get the reduction. That would make it easier and put the onus on the applicant to request that. Mr. Dulmer asked that Council allow them to come back with a reduction if that's the direction Council wishes to go, as there are regulations on how this needs to be handled – the refund. Council's consensus to

defer to Council's next meeting to allow time for Staff to come back with their recommendations on specifically how to do this.

[10:38:32 am](#) Council Member Quaremba requested a future presentation on the building fund. Staff to bring back.

XII. CITY MANAGER'S ITEMS:

A. REVIEW PROPOSALS FOR WONDER GARDENS CAFÉ POTENTIAL LEASE AND DIRECT STAFF FOR NEXT STEPS. (GREENSHEET NO. 19-12-401)

[10:44:24 am](#) City Manager Hunter introduced this item and furnished a brief overview.

[10:45:31 am](#) Council Member Forbes suggested that whatever is done, that they should make sure that something is done with the front parking lot, as it's difficult with respect to traffic.

[10:46:03 am](#) Council Member Quaremba stated she felt that Council needs to decide what direction they want to go, as traffic is an issue. Also, from a financial point of view, whatever contract we make with whatever entity goes in there, she asked if there was a difference in what we would ask for from the Everglades Wonder Gardens as opposed to a restaurant. City Manager Hunter explained that in the LOI there was a requirement to layout a business plan, as there was only one-page application that did not have the business plan. Staff did include requirements in this LOI that showed the financial commitment to be able to make the restaurant move forward, having an idea of what the lease could look like. She further explained and discussion followed. Council Member Quaremba stated she is in favor of the Everglades proposal, but wants it to be on the same financial base that we could get somewhere else. She's a big supporter and they've done a great job, and she feels that would be a good use of the property, but feels the City needs to get some kind of reasonable financial arrangement.

[10:50:56 am](#) Council Member Carr echoed comments made by Council Member Quaremba and motioned that Staff re-advertise, and make a note to the Concierge Management Group informing them that their application was incomplete. She would like to meet with the Wonder Gardens Board Members to work out some of the logistics of the business structure between Wonder Gardens and the City. Her motion is with no prejudice to the Wonder Gardens.

Council Member Forbes seconded the motion, provided that the wording be included about without prejudice. He suggested that before they go back out and advertise to find out from the people that were interested in this why they didn't turn a proposal in. City Manager Hunter asked that Council let Staff do that outreach before they open the LOI.

[10:53:13 am](#) Mayor Simmons supports what Council Members Carr and Forbes have said, but he feels the Wonder Gardens have put in their application and played by the rules. He requested he be included into the meetings, and to the committee. City Attorney Rooney explained that Council can't be on the selection committee. Council Member Gibson stated he is fine with it not being a restaurant, as he wanted it to be open to anybody who wanted to do anything there. Discussion followed on the lease amount and use. City Manager Hunter suggested Staff talk to local real estate agencies to find out what the current square footage and market rate is and compare it to restaurant as well as an educational center use in that location in downtown and bring back current market rates. They can also work with CBRE to provide local market rates as well.

[11:12:27 am](#) Deborah Braendle with the Wonder Gardens asked that Council make a motion to negotiate a rate with them as they would be happy to pay fair market value. An additional member of the Wonder Garden Board addressed their proposed program, which includes camp and kit educational programs.

The motion failed 1-4 (Mayor Simmons and Council Members Gibson, Forbes and Quaremba opposed).

[11:19:08 am](#) Council Member Gibson entered a motion to accept the Wonder Gardens and to enter into negotiations based on market rates. Council Member Quaremba would like to have an update on the financials that would show that they would be able to pay it over a longer term. Council Member Forbes seconded.

Council Member Gibson clarified his motion which is to select the Wonder Gardens updated financials. Council Member Forbes seconded; and the motion carried unanimously.

XIII. MAYOR AND COUNCIL REPORTS:

[11:21:35 am](#) Council Member Quaremba informed Council of a meeting she had with Citrus Park. She also reported on the Horizon Council meeting she attended.

[11:22:13 am](#) Council Member Forbes informed Council of this trip to Tallahassee and three bills that are currently in the process relating to affordable housing and accessory housing, a bill that would let people construct accessory rental units on their property, and lastly a bill to help municipalities with cyber issues. He also addressed Council's last meeting (December 4, 2019) and the item addressing the Comprehensive Plan and the form-based code relating to studios and the table that was addressed.

[11:26:18 am](#) Mayor Simmons commended Assistant City Manager Matt Feeney and his staff. He will be scheduling meetings with state leaders, and hopefully good news in new year. applaud Council.

XIV. PUBLIC COMMENT:

[11:28:25 am](#) Dwight Esmon complimented City Council and Staff.

[11:28:53 am](#) Kathy McGrath stated she withdraws her support for a restaurant at the Wonder Gardens.

BUDGET AGENDA ITEMS:

I. REVIEW OF CITY'S FINANCES:

[12:11:48 PM](#) Anne Wright, Finance Director, furnished a PowerPoint presentation (copy in clerk's file) to address items A, B, and C, below.

- A. REVIEW OF PRELIMINARY SEPTEMBER FINANCIAL REPORTS. (GREENSHEET NO. 19-12-393)
- B. REVIEW OF OCTOBER 2019 MONTHLY FINANCIAL REPORTS. (GREENSHEET NO. 19-12-398)
- C. REVIEW OF CITY'S DEBT POSITION. (GREENSHEET NO. 19-12-385)

II. OVERVIEW OF LEGAL OBLIGATIONS

[12:34:49 PM](#) City Attorney Rooney addressed two items relating to II. above, one addressing legal fees, and contingencies relating to the IPD zoning application for BG Mine.

III. REVIEW 2018-2019 STRATEGIC PRIORITIES AND DISCUSSION OF FY 2020 CAPITAL IMPROVEMENT PLAN.

[12:38:37 pm](#) City Manager Hunter introduced this item, which, if there are no changes, will be brought back on the Consent Agenda for approval.

IV. DISCUSSION OF STRATEGIC PRIORITY #1: IMPROVE STORMWATER MANAGEMENT

[12:39:43 PM](#) City Manager Arleen Hunter introduced this item, informing Council that Assistant City Manager Matt Feeney will provide a PowerPoint presentation on Items, A, B., C and D.

[12:41:17 pm](#) Assistant City Manager Feeney next provided a PowerPoint presentation (copy in Clerk's file).

PUBLIC COMMENTS:

[1:01:22 pm](#) Ben Hersenson commended Assistant City Manager Feeney and Elly McKuen on the fantastic job they do! He addressed the golf course area and supports whatever needs to be done to make this project happen.

Council Member Quaremba motioned approval of items A., and B., Council Member Forbes seconded; and the motion carried unanimously.

- A. APPROVE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT SUB-RECIPIENT AGREEMENT FOR THE SPRING CREEK/BONITA SPRINGS GOLF COURSE FLOOD IMPROVEMENT PROJECT #4337-271-R. (GREENSHEET NO. 19-12-374)
- B. APPROVE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT SUB-RECIPIENT AGREEMENT FOR THE LOGAN BOULEVARD REGIONAL FLOODWAY DRAINAGE IMPROVEMENT PROJECT #4337-265-R. (GREENSHEET NO. 19-12-389)
- C. DISCUSSION OF LMS FUNDING FOR PINE LAKE PRESERVE
- D. DISCUSSION OF LMS FUNDING FOR VOLUNTARY LAND ACQUISITION FOR STORM WATER PURPOSES

V. OPPORTUNITY FOR CITY COUNCIL COMMENTS ON BUDGET ITEMS

VI. PUBLIC COMMENT: No comments were made.

VII. ADJOURNMENT.

There being no further items to discuss, the meeting adjourned at 1:05 P.M.

Respectfully submitted,

Debra Filipek, City Clerk

APPROVED:
CITY COUNCIL

Date: _____
AUTHENTICATED:

Peter Simmons, Mayor

DRAFT