

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, FEBRUARY 5, 2020
5:30 P.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. ADOPT A RESOLUTION APPOINTING TWO MEMBERS TO THE CITY OF BONITA SPRINGS LOCAL PLANNING AGENCY. (MAYOR SIMMONS; GREENSHEET NO. 20-02-017)
 - B. ADOPT A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA TO AUTHORIZE THE SUBMITTAL OF THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) GRANT APPLICATION FOR FUNDS TO PROMOTE SAFE NAVIGATION AND WATER BASED ACTIVITIES. (GREENSHEET NO. 20-02-019)
 - C. APPROVE BUDGET RESOLUTION TO ESTABLISH BUDGETS FOR HURRICANE IRMA FUNDING. (GREENSHEET NO. 20-02-018)
 - D. REVIEW OF DECEMBER 2019 MONTHLY FINANCIAL REPORTS. (GREENSHEET NO. 20-01-020)
 - E. REVIEW OF DECEMBER 2019 CAPITAL IMPROVEMENT PROJECTS MONTHLY REPORT. (GREENSHEET NO. 20-02-22)
 - F. REQUEST APPROVAL TO REDIRECT THE 2019 FILM FESTIVAL SURPLUS FUNDS TO THE NEWLY CREATED 501-C3 NON-PROFIT ORGANIZATION FOR THE FILM FESTIVAL. (GREENSHEET NO. 20-02-27)
 - G. APPROVE THE RENEWAL OF THE PARTICIPATION AGREEMENT BETWEEN THE CITY OF BONITA SPRINGS AND BONITA SPRINGS COMMUNITY LIONS CLUB FOR SERVICE PROJECTS AT BONITA NATURE PLACE. (GREENSHEET NO. 20-02-028)
- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

VII. PROCLAMATIONS AND PRESENTATIONS:

- A. PRESENTATION OF CERTIFICATES TO THE WINNERS OF THE LEE COUNTY SHERIFF'S OFFICE 2019 ESSAY CONTEST.

VIII. MAYOR AND COUNCIL MEMBER ITEMS:

- A. DISCUSS THE POSSIBILITY OF ALLOWING ADVERTISING ON THE FENCING AT THE MARNI FIELDS AND SOCCER COMPLEX AND ALLOWING A PORTION OF THE PROCEEDS TO BENEFIT THE SOCCER LEAGUE. (GREENSHEET NO. 20-02-025)

IX. COMMENCE THE TRANSMITTAL PROCESS FOR THE FOLLOWING COMPREHENSIVE PLAN AMENDMENTS:

- A. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, PROVIDING FOR ADOPTION OF A COMPREHENSIVE PLAN AMENDMENT RELATING TO THE WATER SUPPLY PLAN OF THE INFRASTRUCTURE AND CAPITAL IMPROVEMENT ELEMENTS; PROVIDING FOR INTENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 20-02-024)
- B. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, PROVIDING FOR ADOPTION OF A COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE ELEMENT, ESTABLISHING THE CONSERVATION FRINGE LAND USE CATEGORY AND TO AMEND THE FUTURE LAND USE MAP FROM LEE COUNTY DENSITY REDUCTION GROUNDWATER RESOURCE (DRGR) AND WETLANDS AND CITY OF BONITA SPRINGS DENSITY REDUCTION GROUNDWATER RESOURCE (DRGR) TO CONSERVATION FRINGE; PROVIDING FOR INTENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 20-02-026)

X. PUBLIC COMMENT:

XI. CITY ATTORNEY'S ITEMS:

- A. APPROVE THE DONATION OF LAND AND AUTHORIZE MAYOR TO EXECUTE NECESSARY DOCUMENTS. (GREENSHEET NO. 20-02-029)

XII. CITY MANAGER'S ITEMS:

- A. APPROVE PROPOSED USE OF FEMA EXCESS DIRECT ADMINISTRATIVE COST FUNDING TO PURCHASE MOBILE HYDRAULIC PUMPS, OR ALTERNATIVELY, TO REPAIR CITY HALL'S GENERATOR. (GREENSHEET NO. 20-02-030)
- B. UPDATE ON THE CITY'S REGULATIONS OF MOBILE FOOD VENDORS. (GREENSHEET NO. 20-02-031)

XIII. MAYOR AND COUNCIL MEMBER REPORTS:

XIV. APPROVAL OF MINUTES: 01/15/20

XV. PUBLIC COMMENT:

XVI. 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: 02/19/20