

NOTICE OF PUBLIC MEETING  
CITY COUNCIL  
CITY OF BONITA SPRINGS  
OFFICIAL AGENDA  
WEDNESDAY, FEBRUARY 19, 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 BUDGET RESOLUTION TO TRANSFER GENERAL FUND BUDGET AMONG COST CENTERS FOR LANDSCAPE MAINTENANCE FROM PARKS AND RECREATION TO PUBLIC WORKS. (GREENSHEET NO. 20-02-032)

B. AUTHORIZE STAFF TO SUBMIT A GRANT APPLICATION TO THE LEE COUNTY TOURIST DEVELOPMENT COUNCIL FOR RIVER PARK PHASE 2. (GREENSHEET NO. 20-02-039)

C. APPROVE THE AMENDMENT OF THE LEASE AGREEMENT WITH DIANE HEIN AND JENNIFER SANDERS FOR THE USE OF ARTIST COTTAGE #2 FOR ANOTHER ONE YEAR TERM. (GREENSHEET NO. 20-02-035)

D. APPROVE SPECIAL EVENT PERMIT FOR THE ANNUAL CELEBRATE BONITA FESTIVAL AND THE CLOSURE OF OLD U.S. 41 ROAD FROM WILSON STREET TO RAGSDALE STREET ON SATURDAY, MARCH 28, 2020. (GREENSHEET NO. 20-02-036)

- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

VII. PROCLAMATIONS AND PRESENTATIONS:

A. RECEIVE A PRESENTATION FROM FGCU REGARDING DRAFT LANGUAGE FOR PROPOSED COMPREHENSIVE PLAN AMENDMENTS RELATED TO THE DOWNTOWN DISTRICT AND OTHER ELEMENTS OF THE CITY OF BONITA SPRINGS COMPREHENSIVE PLAN. (GREENSHEET NO. 20-02-034)

B. PRESENTATION BY DPZ CODESIGN ON FORM-BASED CODE. (GREENSHEET NO. 20-02-037)

C. PRESENTATION OUTLINE ON DENSITY IN DOWNTOWN BONITA SPRINGS. (GREENSHEET NO. 20-02-043)

VIII. MAYOR AND COUNCIL MEMBER ITEMS:

IX. FIRST READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCES (PUBLIC COMMENT ALLOWED):

- A. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, AMENDING SECTION 4-87 OF THE LAND DEVELOPMENT CODE TO ADJUST TERM LIMITS ON THE PLANNING COMMISSION CHAIR; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 20-02-041)
- B. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, AMENDING DIVISION 37. SUBDIVISION II, TEMPORARY USES AND SUBDIVISION III. MOBILE FOOD VENDORS OF THE LAND DEVELOPMENT CODE RELATING TO MOBILE FOOD VENDORS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 20-02-031)

X. PUBLIC COMMENT:

XI. CITY ATTORNEY'S ITEMS:

- A. ADOPT A RESOLUTION CLARIFYING LANGUAGE IN THE CITY OF BONITA SPRINGS CHARTER REFERENDUM LANGUAGE. (GREENSHEET NO. 20-02-044)
- B. APPROVE THE FORM OF AN EASEMENT AGREEMENT WITH AMCAP BONITA LLC RELATED TO THE CITY'S SETTLEMENT AGREEMENT WITH ANGLER'S PARADISE. (GREENSHEET NO. 20-02-045)

XII. CITY MANAGER'S ITEMS:

- A. DISTRIBUTION OF THE CITY'S DRAFT EMERGENCY OPERATIONS PLAN AND OVERVIEW OF THE CITY'S EMERGENCY MANAGEMENT ACTIVITIES IN PREPARATION OF HURRICANE SEASON. (GREENSHEET 20-02-033)

XIII. MAYOR AND COUNCIL REPORTS:

XIV. APPROVAL OF MINUTES: 02/05/20

XV. PUBLIC COMMENT:

XVI. ADJOURNMENT.

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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](http://WWW.CITYOFBONITASPRINGS.ORG)

NEXT MEETING: 03/04/20