

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, MARCH 4, 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. ACCEPT PROPOSAL FROM WRIGHT CONSTRUCTION GROUP FOR STA NO. 2 TO THE CONSTRUCTION MANAGER AT RISK CONTINUING SERVICES AGREEMENT IN THE AMOUNT NOT TO EXCEED \$39,869.00 FOR PRECONSTRUCTION SERVICES FOR CITY HALL RENOVATIONS AND REMODEL. (GREENSHEET NO. 20-03-055)
 - B. APPROVE TERMS OF THE PROPOSAL TO BE INCORPORATED INTO SUPPLEMENTAL TASK AUTHORIZATION NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MATERN PROFESSIONAL ENGINEERING INC., IN THE AMOUNT OF \$83,659.60 FOR ARCHITECTURAL SERVICES OF CITY HALL RENOVATIONS TO INCLUDE HVAC AND LIGHTING RENOVATIONS, ADA-UPGRADES, AND SECURITY UPGRADES. (GREENSHEET NO. 20-03-054)
 - C. REVIEW OF JANUARY 2020 CAPITAL IMPROVEMENT PROJECTS MONTHLY REPORT. (GREENSHEET NO. 20-03-048)
 - D. REVIEW OF JANUARY 2020 MONTHLY FINANCIAL REPORTS. (GREENSHEET NO. 20-03-049)
 - E. AUTHORIZE STAFF TO ADVERTISE RFP FOR LETTERS OF INTEREST FROM ARTISTS AND OTHER SIMILAR TYPE VENDORS FOR USE OF ARTIST COTTAGE #4 AT RIVERSIDE PARK. (GREENSHEET NO. 20-03-050)
 - F. APPROVE THE CARETAKER'S AGREEMENT FOR THE BONITA NATURE PLACE. (GREENSHEET NO. 20-03-051)
 - OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS
- VII. PROCLAMATIONS AND PRESENTATIONS:

VIII. MAYOR AND COUNCIL MEMBER ITEMS:

- A. DISCUSSION OF DRAFT LETTER TO FDEP REGARDING AIR QUALITY MONITORING STATIONS AT THE BONITA GRANDE MINE SITE LOCATED AT 25501 BONITA GRANDE DRIVE. (GREENSHEET NO 20-03-060)

IX. FIRST READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCE:

- A. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, REVISING SECTION 7.02 COMPENSATION PLAN OF THE ADMINISTRATIVE REGULATIONS GUIDE, PROVIDING FOR SEVERABILITY, CONFLICTS OF LAW, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE. (GREENSHEET NO. 20-03-047)

X. SECOND READING 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. 20-03-056)
- 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. 20-03-058)

XI. PUBLIC COMMENT:

XII. CITY ATTORNEY'S ITEMS:

XIII. CITY MANAGER'S ITEMS:

- A. UPDATE ON LOI #19-16 FOR WONDER GARDENS CAFÉ PROPERTY AND REQUEST COUNCIL MEMBER TO ASSIST STAFF IN LEASE NEGOTIATIONS. (GREENSHEET NO. 20-03-053)
- B. DISCUSSION ON REGULATIONS RELATING TO ELEVATORS. (GREENSHEET NO. 20-03-052)
- C. APPROVE RESOLUTION ADOPTING THE CITY'S EMERGENCY OPERATIONS PLAN. (GREENSHEET NO. 20-03-057)
- D. DISCUSSION OF THE VACANT CITY-OWNED LOT LOCATED AT 2773 HORNE AND DIRECTION TO STAFF. (GREENSHEET NO. 20-03-059)

XIV. MAYOR AND COUNCIL MEMBER REPORTS:

XV. APPROVAL OF MINUTES: 02/19/20

XVI. PUBLIC COMMENT:

XVII. 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: 03/18/20