

NOTICE OF PUBLIC MEETING  
CITY COUNCIL  
CITY OF BONITA SPRINGS  
OFFICIAL AGENDA  
WEDNESDAY, APRIL 1, 2020  
5:30 P.M.  
CITY HALL  
9101 BONITA BEACH ROAD  
BONITA SPRINGS, FLORIDA 34135

**COVID-19 NOTICE:**

**IN ACCORDANCE WITH SOCIAL DISTANCING ORDERS LIMITING GATHERINGS TO TEN PEOPLE OR LESS, ANYONE WHO WISHES TO PARTICIPATE IN PUBLIC COMMENT IS ASKED TO PLEASE SUBMIT YOUR COMMENT VIA EMAIL TO THE CITY AT [CITYMEETINGS@CITYOFBONITASPRINGS.ORG](mailto:CITYMEETINGS@CITYOFBONITASPRINGS.ORG) BY 10:00 AM ON APRIL 1, 2020.**

**[CLICK HERE](#) TO WATCH THE MEETING ONLINE, OR VISIT THE CITY'S WEBSITE AT [WWW.CITYOFBONITASPRINGS.ORG](http://WWW.CITYOFBONITASPRINGS.ORG) AND CLICK "HOW DO I?" AND THEN CLICK "WATCH A MEETING LIVE" TO ACCESS THE LIVE STREAM.**

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 RESOLUTION OF THE CITY OF BONITA SPRINGS CONFIRMING THE RESULTS OF THE LEE COUNTY CANVASSING BOARD IN CONJUNCTION WITH THE MARCH 17, 2020 SPECIAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 20-04-091)
- B. ALLOW STAFF TO APPLY FOR THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES SPECIAL CATEGORY GRANT FOR THE GOODBREAD GROCERY BUILDING REHABILITATION. (GREENSHEET NO. 20-04-084)
- C. APPROVE A SUB-RECIPIENT AGREEMENT BETWEEN LEE COUNTY AND CITY OF BONITA SPRINGS FOR FY2017-2018 (UNALLOCATED BALANCE), FY2018-2019 AND FY2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS. (GREENSHEET NO. 20-04-085)
- D. APPROVE AGREEMENT BETWEEN FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (FDEO) AND THE CITY OF BONITA SPRINGS UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) FUNDS FOR THE VOLUNTARY HOME BUYOUT PROGRAM. (GREENSHEET NO. 20-04-086)

- E. APPROVE THE AMENDMENT OF THE LEASE AGREEMENT WITH KRISTIN PIMENTEL FOR THE USE OF ARTIST COTTAGE #1 FOR ANOTHER ONE-YEAR TERM. (GREENSHEET NO. 20-04-087)
- F. APPROVE BUDGET RESOLUTION TO INCREASE THE BUDGETS OF CERTAIN GENERAL FUND REVENUE ACCOUNTS AND RELATED EXPENDITURE ACCOUNTS, AND TO TRANSFER FY 2020 BUDGET AMONG CAPITAL PROJECTS FUND AND STORMWATER FUND ACCOUNTS. (GREENSHEET NO. 20-04-088)
- G. APPROVE BUDGET RESOLUTION TO TRANSFER FY 2020 CAPITAL FUND BUDGET TO PROVIDE FUNDING FOR PLAYGROUND LIGHTING AT COMMUNITY PARK. (GREENSHEET NO. 20-04-089)
- H. APPROVE A CONTRACT AMENDMENT WITH ALTA PLANNING, INC. TO PROVIDE SUPPORT IN THE PREPARATION OF THE BUILD (BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT) GRANT APPLICATION AND AUTHORIZE TO STAFF TO SUBMIT FOR THE TERRY STREET CORRIDOR PROJECT WITH THE CITY MANAGER AS THE AUTHORIZED OFFICIAL REPRESENTATIVE (AOR). (GREENSHEET 20-04-090)

- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

VII. PROCLAMATIONS AND PRESENTATIONS:

VIII. MAYOR AND COUNCIL MEMBER ITEMS:

IX. PUBLIC COMMENT:

X. CITY ATTORNEY'S ITEMS:

XI. CITY MANAGER'S ITEMS:

A. UPDATE ON EMERGENCY MANAGEMENT AND CITY OPERATIONS

XII. MAYOR AND COUNCIL REPORTS:

XIII. APPROVAL OF MINUTES: 03/04/20, 03/13/2020, 03/17/2020

XIV. PUBLIC COMMENT:

XV. 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: 04/15/20