

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, MAY 6, 2020
5:30 P.M.
CITY HALL
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135

**PUBLIC COMMENT AVAILABLE VIA EMAIL, PHONE AND IN PERSON IN
ACCORDANCE WITH SOCIAL DISTANCING GUIDELINES**

DUE TO SOCIAL DISTANCING GUIDELINES, PLEASE EMAIL THE CITY AT CITYMEETINGS@CITYOFBONITASPRINGS.ORG IN ORDER TO:

1. SUBMIT YOUR COMMENT IN WRITING PRIOR TO THE MEETING; OR
2. PROVIDE YOUR NAME AND TELEPHONE NUMBER TO PARTICIPATE BY PHONE DURING THE MEETING. A MEMBER OF STAFF WILL CONTACT YOU PRIOR TO THE MEETING WITH CALL-IN INSTRUCTIONS.

PLEASE INCLUDE THE MEETING DATE IN THE SUBJECT LINE OF YOUR EMAIL.

ALL EMAILS FOR PUBLIC COMMENT MUST BE RECEIVED BY 4:00 P.M. ON MAY 5, 2020.

[CLICK HERE](#) TO WATCH THE MEETING ONLINE, OR VISIT THE CITY'S WEBSITE AT 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 A LETTER TO SUPPORT THE DISTRIBUTION FOR THE FEDERAL FISCAL YEAR 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS. (GREENSHEET NO. 20-05-106)
 - B. REVIEW OF MARCH 2020 MONTHLY CAPITAL IMPROVEMENT PROJECTS REPORT. (GREENSHEET NO. 20-05-103)
 - C. REVIEW OF MARCH 2020 MONTHLY FINANCIAL STATEMENTS. (GREENSHEET NO. 20-05-102)
- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

VII. PROCLAMATIONS AND PRESENTATIONS:

- A. UPDATE FROM CBRE ON STATUS OF IMPERIAL CROSSING SOLICITATION. (GREENSHEET NO. 20-05-108)

VIII. MAYOR AND COUNCIL MEMBER ITEMS:

- A. DISCUSSION AND IMPLEMENTATION OF A DISTINGUISHED PUBLIC SERVICE AWARD PROGRAM. (PURDON; GREENSHEET NO. 20-05-101)
- B. DIRECT STAFF TO PROCEED WITH DEVELOPING AND ADVERTISING A REQUEST FOR QUALIFICATIONS (RFQ) FOR GRANT WRITING AND GRANT SUPPORT CONTINUING SERVICES. (MAYOR SIMMONS; GREENSHEET NO. 20-05-107)
- C. DISCUSS DEVELOPER'S AGREEMENT FOR PROPERTY 91612 AND 9171 BONITA BEACH RD EAST OF CITY HALL. (DEPUTY MAYOR GIBSON; GREENSHEET NO. 20-05-109)

IX. PUBLIC COMMENT:

X. CITY ATTORNEY'S ITEMS:

XI. CITY MANAGER'S ITEMS:

- A. REVIEW OF THE CITY COUNCIL 2018 COMMITTEE LIST FOR COUNCIL'S MAY 20, 2020 MEETING. (GREENSHEET NO. 20-05-104)
- B. REVIEW OF THE 2019/2020 STRATEGIC PRIORITIES. (GREENSHEET NO. 20-05-105)
- C. UPDATE ON COVID-19.

XII. MAYOR AND COUNCIL MEMBER REPORTS:

XIII. APPROVAL OF MINUTES: 04/15/20

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: 05/20/20