

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, MAY 20, 2020
9:00 A.M.

**CITY COUNCIL WILL ADJOURN AFTER THE REGULAR MEETING PORTION OF THE
AGENDA AND RECONVENE FOR THE COMPREHENSIVE PLAN AMENDMENTS**

FIRST PRESBYTERIAN CHURCH
9751 BONITA BEACH ROAD SE
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 19, 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.

INTERESTED PARTIES MAY ALSO ATTEND THE PUBLIC HEARING IN PERSON TO PROVIDE COMMENTS IN ACCORDANCE WITH THE CITY'S CODE OR AS THOSE PROVISIONS MAY BE MODIFIED BY THE CITY COUNCIL. SOCIAL DISTANCING AND OTHER CENTERS FOR DISEASE CONTROL (CDC) AND FLORIDA DEPARTMENT OF HEALTH (FDOH) GUIDELINES PERTAINING TO COVID-19 WILL BE FOLLOWED AND OBSERVED.

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPEARANCE BY CITY OF SANIBEL MAYOR KEVIN RUANE ON LAKE OKEECHOBEE RELEASE SCHEDULE (PLACED ON AGENDA AS ITEM V. DUE TO TIME CONSTRAINTS). (GREENSHEET NO. 20-05-127)
- VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. 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. REVIEW OF APRIL 2020 MONTHLY CAPITAL IMPROVEMENT PROJECTS REPORT. (GREENSHEET NO. 20-05-114)
- B. APPROVAL OF A BUDGET TRANSFER AMONG CAPITAL PROJECT FUND ACCOUNTS FOR SIDEWALK PROJECTS. (GREENSHEET NO. 20-05-111)
- C. REVIEW OF APRIL 2020 MONTHLY FINANCIAL REPORTS. (GREENSHEET NO. 20-05-117)
- D. AUTHORIZE STAFF TO SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) FOR THE US HUD COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) FOR THE INFRASTRUCTURE REPAIR PROGRAM. (GREENSHEET NO. 20-05-120)
- E. APPROVE A LETTER TO SUPPORT THE DISTRIBUTION FOR THE FEDERAL FISCAL YEAR 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS. (GREENSHEET NO. 20-05-126)

- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

VIII. PROCLAMATIONS AND PRESENTATIONS:

- A. RECEIVE PRESENTATION FROM CITY STAFF REGARDING MITIGATION EFFORTS AND PREPAREDNESS ACTIVITIES RELATED TO HURRICANE SEASON. (GREENSHEET NO. 20-05-123)
- B. APPROVE TRANSPORTATION RELATED PROJECTS FOR CIP. (GREENSHEET NO. 20-05-122)

IX. MAYOR AND COUNCIL MEMBER ITEMS:

- A. DISCUSSION ON RESIGNATION LETTER RECEIVED FROM ZONING BOARD MEMBER DAWN KONCIKOWSKI (GREENSHEET NO. 20-05-128)

X. PUBLIC COMMENT:

XI. CITY ATTORNEY'S ITEMS:

- A. CONSISTENT WITH RESOLUTION NO. 10-57 CREATING THE ADMINISTRATIVE CODE WHICH ESTABLISHES THE CODE OF CONDUCT FOR ITS ELECTED OFFICIALS, CONFIRMATION OF RECEIPT OF CODE OF CONDUCT. (GREENSHEET NO. 20-05-115)
- B. APPROVE EMERGENCY ORDER. (GREENSHEET NO. 20-05-124)

XII. CITY MANAGER'S ITEMS:

- A. REVIEW AND APPROVAL OF PROPOSED 2020-2021 BUDGET CALENDAR. (GREENSHEET NO. 20-05-112)

- B. DISCUSSION OF AUDIT COMMITTEE APPOINTMENTS TO PERFORM THE SOLICITATION AND SELECTION PROCEDURES FOR THE EXTERNAL AUDITING FIRM. (GREENSHEET NO. 20-05-113)
- C. APPOINT MAYOR AND MEMBERS OF CITY COUNCIL TO VARIOUS BOARDS AND COMMITTEES. (GREENSHEET NO. 20-05-118)
- D. CITY'S UPDATE ON COVID-19.

XIII. MAYOR AND COUNCIL REPORTS:

XIV. APPROVAL OF MINUTES:

XV. PUBLIC COMMENT:

XVI. CITY COUNCIL ADJOURN AND RECONVENE AS CITY COUNCIL TO CONSIDER ADOPTION OF THE FOLLOWING COMPREHENSIVE PLAN AMENDMENTS:

- A. 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. 20-05-125)
- B. 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. 20-05-121)

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.

PRINTED COPIES OF THE AGENDA WILL BE PROVIDED AT THE MEETING. TO VIEW THE ENTIRE CITY COUNCIL MEETING PACKET PLEASE VISIT WWW.CITYOFBONITASPRINGS.ORG

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: 06/03/20