

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA - REVISED
WEDNESDAY, JUNE 3, 2020
5:30 P.M.
FIRST PRESBYTERIAN CHURCH
9751 BONITA BEACH ROAD SE
BONITA SPRINGS, FLORIDA 34135

PUBLIC COMMENT AVAILABLE VIA EMAIL AND IN PERSON

To submit a public comment via email, please email any comments to the City at citymeetings@cityofbonitasprings.org and include the meeting date in the subject line. All emails for public comment must be received by **10:00 a.m. on June 2, 2020.**

Interested parties may also attend the public hearing to provide comments in accordance with the City's code or as those provisions may be modified by the City Council. All CDC and FDOH guidelines pertaining to COVID-19 shall be observed at all times.

[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. Appearance by City of Sanibel Mayor Kevin Ruane and Chairman Chauncey Goss, with the South Florida Water Management District, to discuss benefits of a water team and scientists internally on Sanibel Island, and presentations by Florida Gulf Coast University's Dr. Mike Martin, Dr. Greg Tolley, and Dr. Michael Parsons regarding a Bonita Springs Water Steward. (Greensheet No. 20-06-138)
- 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. Approve a Resolution accepting the resignation of one member of the Board for Land Use Hearings & Adjustments and Zoning Board of Appeals. (Greensheet No. 20-06-133)
- VIII. Proclamations and Presentations:
 - A. Presentation of audited financial statements for the fiscal year ending on September 20, 2019 by Jeff Brown, CPA, partner with the audit firm of Ashley, Brown & Company, CPAs. (Greensheet No. 20-06-130)

- B. Review of Park related projects for CIP. (Greensheet No. 20-06-131)

IX. Mayor and Council Member Items:

- A. Authorize staff to engage a traffic engineer to develop an additional pavement marking plan, to include reconfiguration of southbound Old 41 turn lanes for consistency. (Corrie; Greensheet No. 20-06-132)
- B. Discuss with City Council a proposed ballot amendment to Section 56 of the City Charter titled “Code of Ethics” to prohibit lobbying of City of Bonita Springs elected officials to be placed on the November 3, 2020 ballot. (Corrie; Greensheet No. 20-06-135)
- C. Discuss a policy providing a brief recess during City Council meetings. (Carr; Greensheet No. 20-06-136)
- D. Discussion regarding the City’s support of local businesses during recovery from the COVID-19 pandemic. (Carr; Greensheet No. 20-06-139)

X. First Reading and Public Hearing of the following Zoning Ordinances:

- A. A zoning ordinance of the City of Bonita Springs, Florida; rezoning 1342.60 +/- acres approximately $\frac{3}{4}$ mile north of East Terry Street and east of Bonita Grande Drive from Industrial Planned Development (IDP) and Agricultural (AG-2) to Residential Planned Development (RPD); providing for the transition from existing mining uses to residential development; providing for an effective date. (Greensheet No. 20-06-140)
- B. A zoning ordinance of the City of Bonita Springs, Florida; approving a variance from sections 4-1893 and 4-1894 of the Land Development Code requiring a 25-foot setback from adjacent rights-of-way and a 25- foot setback from waterbodies to permit a single family dwelling unit at 27733 Hickory Boulevard Bonita Springs, Florida 34134; providing for an effective date. (Greensheet No. 20-06-137)

XI. Public Comment.

XII. City Attorney’s Items:

XIII. City Manager’s Items:

- A. Approve resolution appointing audit committee members to perform the solicitation and selection procedures for the external auditing firm. (Greensheet No. 20-06-129)
- B. CONTINUED FROM MAY 20, 2020: Appoint Mayor and Member of City Council to various Boards and Committees. (Greensheet No. 20-06-134)
- C. City’s update regarding COVID-19

XIV. Mayor and Council Reports.

XV. Approval of the minutes: 05/06/2020

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.

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: 06/17/20