

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA - REVISED
WEDNESDAY, JUNE 17, 2020
9:00 A.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 16, 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. 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.)

ADDENDUM: Approve Audit Committee's recommendation regarding the Request for Proposals to provide external audit services. (Greensheet No. 20-06-162)

- A. Approve Florida Department of Emergency Management Sub-Recipient Agreement for the Citrus Park Drainage Improvement Project #4337-410-R Phase 1. (Greensheet No. 20-06-141)
- B. Approve Florida Department of Economic Opportunity Sub-Recipient Agreement for the Imperial Bonita Estates/Quinn/Downs/Dean west of Imperial Parkway Stormwater Improvement Project. (Greensheet No. 20-06-142)
- C. Approve the Interlocal Agreement between Lee County and the City of Bonita Springs regarding beach renourishment. (Greensheet No. 20-06-147)

- D. Adopt resolution approving the top-ranked recommendation from the Art in Public Places Board for tenancy of Artist Cottage #4 and authorize City Manager to execute a lease for the use of Artist Cottage #4 for a term of one year. (Greensheet No. 20-06-150)
- E. Approve contract renewals for Crowder Gulf Services and Thompson Consulting Services to provide disaster and debris removal and monitoring services for an additional term of one year. (Greensheet No. 20-06-151)
- F. Approve Florida Department of Environmental Protection funding agreement for the Pine Lake Preserve Re-Hydration project. (Greensheet No. 20-06-152)
- G. Review of May 2020 Monthly Capital Improvements Report. (Greensheet No. 20-06-145)
- H. Review of May 2020 Monthly Financial Reports. (Greensheet No. 20-06-146)
- I. Approve Special Event Permit for a Firework Show on July 4, 2020 (Greensheet No. 20-06-157)

- Opportunity for City Council comments on Consent Agenda items:

VII. Proclamations and Presentations:

- A. **ADDENDUM with Updated Greensheet and Attachments:** Update on the FY 2020 Expected General Fund Revenues by the City's Finance Director and presentation on the current financing market conditions by the City's Financial Advisor (Greensheet No. 20-06-148)

Brief recess, if needed.

VIII. Mayor and Council Member items:

- A. Discussion regarding proposed City Council Retreat/Workshop (Quaremba; Greensheet No. 20-06-158)
- B. Discussion of health data regarding COVID-19 and update to the public (Quaremba; Greensheet No. 20-06-165)
- C. Discussion on acceptance of grant funds from National Association of Realtors (NAR) in Bandshell Clean-Up (Purdon; Greensheet No. 20-06-161)

CONTINUED FROM 5/20/20 AND 06/03/20: Appoint Mayor and Members of City Council to various boards and committees. (Greensheet No. 20-06-153)

IX. Public Hearing (public comment allowed):

- A. Public hearing regarding the grant application submittal for the Rebuild Florida Community Development Block Grant – Disaster Recovery Infrastructure Repair Program to allow for citizen participation, public comment and input to be collected to determine community interest in providing input on the grant application. (Greensheet No. 20-06-149)

- B. **ADDENDUM with attachments:** Vacate a portion of a Public Utility Easement, and a portion of a Public Right-of-Way in the Bernwood Park of Commerce. (Greensheet No. 20-06-155)
- C. **ADDENDUM with attachments:** Vacate a portion of a Public Utility Easement, adjacent to the Pelican Nest Club House in Pelican Landing. (Greensheet No. 20-06-154)

X. Public Comment:

Brief recess, if needed.

XI. City Attorney's Items:

ADDENDUM: Approve the First Amendment to BG Mine Settlement Agreement. (Greensheet No. 20-06-166)

- A. Approve Resolution for Order authorizing temporary outdoor seating (Greensheet No. 20-06-163)
- B. Approve Resolution for Executive order on quasi-judicial virtual meetings (Greensheet No. 20-06-164)

XII. City Manager's Items:

- A. City's update regarding COVID-19

XIII. Mayor and Council Reports:

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.

PRINTED COPIES OF THE AGENDA WILL BE PROVIDED AT THE MEETING. TO VIEW THE ENTIRE CITY COUNCIL MEETING PACKET PLEASE VISIT [/](#)

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: JULY 1, 2020