

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, JULY 1, 2020
5:30 P.M.
CITY HALL
9101 BONITA BEACH ROAD
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 30, 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. Public comment on agenda items
- V. 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 Budget Transfer Resolution to fund the "not to exceed" amounts due to Mosaic at Oak Creek Development, LLC under a Transportation Impact Fee Credit Agreement approved by City Council on April 15, 2020. (Greensheet No. 20-07-167)
 - B. Consider a request by Gulf Coast Garden Club to place a Blue Star Memorial Highway Marker on the Northwest corner of the Banyan tree property by Old 41 Road and Reynolds Street right of way. (Greensheet No. 20-07-168)
 - C. Notification to Mayor and City Council regarding the potential purchase of retrofit kits for conversion of the City's decorative street lights to LED. (Greensheet No. 20-07-175)
 - D. Approve budget Resolution to transfer budget between Capital Project Fund accounts to fund security equipment for the Riverside Park Bandshell. (Greensheet No. 20-07-171)
- Opportunity for City Council comments on Consent Agenda Items

VI. Proclamations and Presentations:

- A. Adopt stormwater utility fee adjustment and mitigation credit program and presentation. (Greensheet No. 20-07-173)
- B. Presentation by RG Architects and Wright Construction on the City Hall Renovations project including the Guaranteed Maximum Price (GMP). Accept proposal from Wright Construction Group for STA No. 3 to the Construction Manager at Risk Continuing Services Agreement in the amount not to exceed \$1,972,685 for City Hall Renovations. Approval of a budget transfer between Capital Project Fund accounts to fund City Hall major repairs. (Greensheet No. 20-07-172)

VII. Mayor and Council Member items:

- A. Approve Resolution appointing Jurgen (Jay) Welsch as Chairman of the Historic Preservation Board. (Carr; Greensheet No. 20-07-170)

VIII. City Attorney's items:

- A. Reject both bids received in response to RFB 20-01 – Digitizing Plans, Files and documents, and grant permission to reissue as a Request for Qualifications. (Greensheet No. 20-07-174)

IX. City Manager items:

- A. Budget Planning Discussion. (Greensheet No. 20-07-169)
- B. City's update regarding COVID-19

X. Mayor and Council Member reports:

XI. Approval of Minutes: 06/03/17 & 06/17/20

XII. Public Comment:

XIII. 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: 07/15/20