

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, SEPTEMBER 2, 2020
5:30 P.M.

**BONITA SPRINGS FIRE CONTROL AND RESCUE DISTRICT
27701 BONITA GRANDE DRIVE
BONITA SPRINGS, FL 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. Also, please indicate in your email which meeting you would like to participate by phone.

PLEASE INCLUDE THE MEETING DATE IN THE SUBJECT LINE OF YOUR EMAIL. ALL EMAILS FOR PUBLIC COMMENT MUST BE RECEIVED BY NOON ON SEPTEMBER 2, 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. Public Comment on Agenda Items

VI. Zoning and land use items:

- A. Second reading and public hearing of the following Zoning Ordinance: Bonita Grande Drive Mixed-Use Planned Development (MPD) : A Zoning Ordinance of the City of Bonita Springs to rezone 67.5 +/- acres from Commercial Planned Development (CPD) to a Mixed-Use Planned Development (MPD) to allow for a maximum of 482 multi-family dwelling units (inclusive of an Assisted Living Facility) and a 165-room hotel at a maximum building height of 65 feet/6 habitable floors; and up to 315,000 square feet of commercial/retail at a maximum building height of 55 feet/5 habitable floors at the northwest intersection of Bonita Beach Road and Bonita Grande Drive, Bonita Springs, FL 34135; providing for an effective date. (Greensheet No. 20-09-262)

Short recess, if needed.

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 Budget Resolution to transfer budget between a General Fund account to a Capital Project Fund account to fund the installation of water and electric to River Park. (Greensheet No. 20-09-254)
- B. Approve Budget Resolution to transfer budget between General Fund accounts to fund benches and tables at Riverside Park Bandshell and steel chairs at Depot Park playground. (Greensheet No. 20-09-256)
- C. Review of July 2020 Monthly Capital Improvement Projects Report. (Greensheet No. 20-09-248)
- D. Approve the Eleventh Addendum to Second Agreement to the Interlocal Agreement with Lee County Sheriff's Office for Enhanced Law Enforcement Services. (Greensheet No. 20-09-260)
- E. Approve Amendment No. 1 for the U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Entitlement Program reallocating previously allocated administrative funds from Lee County to the City. (Greensheet No. 20-09-251)
- F. Accept Selection Committee's recommendations and authorize staff to begin negotiations with the top ranked consultant, Singhofen & Associates, Inc. for the Logan Boulevard Regional Floodway Drainage Project Phase 1, RFQ 20-04 Design/Construction Improvements. (Greensheet No. 20-09-255)

• OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

VIII. Proclamations and Presentations:

- A. Proclamation proclaiming the month of September as "Play Ball Month" in the City of Bonita Springs.
- B. Presentation of 20-Years of Service Award to City employee Debra Filipek.

IX. Mayor and Council Member Items:

- A. Discussion regarding adult programming at the Recreation Center and Community Pool. (Mayor Simmons; Greensheet No. 20-09-252)
- B. Approve Audit Committee recommendation for appointment of external auditor and authorization to execute the contract in substantially the same form as attached. (Corrie; Greensheet No. 20-09-249)
- C. Discussion regarding preservation of Mangroves. (Corrie; Greensheet No. 20-09-264)

Short recess, if needed

X. City Attorney's Items:

- A. Approve Agreement for occupation of right-of-way for property located at 27121 Pine Avenue. (Greensheet No. 20-09-261)

- B. Approve grant funding agreement with Florida Gulf Coast University for Riverkeeper position at FGCU's Vester Field Station. (Greensheet No. 20-09-263)

XI. City Manager's Items:

- A. Provide direction to staff regarding the location standards for mechanical pads in residential properties with setbacks of less than 7.5 feet within planned developments (PD) and planned unit developments (PUD). (Greensheet No. 20-09-265)
- B. FY 2020-2021 Discussion and Updates:
 - 1. Review change to the City Manager's Draft Budget to include a budget in FY 2021 for the payment of the 2020 Loan to acquire land. (Greensheet No. 20-08-250)
 - 2. Update on park maintenance and park CIP projects. (Greensheet No. 20-09-253)
 - 3. Approve Resolution and Supplemental Task Authorization (STA) to accept Guaranteed Maximum Price (GMP) of \$800,000 for Felts Avenue Bio-Reactor Phase 2 Improvements from Wright Construction, and budget transfer. (Greensheet No. 20-09-258)
- C. City's COVID-19 update.

XII. Mayor and Council Member Reports:

XIII. Approval of Minutes: 08/05/20 & 08/19/20

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: AGENDAS ARE AVAILABLE FOR VIEW, AND THE MEETING CAN BE VIEWED AT <http://www.cityofbonitasprings.org/cms/one.aspx?pageId=13788697> THIS MEETING IS TELEVISED ON COMCAST CHANNEL 98. YOU MAY ALSO VIEW THE MEETING ON HOTWIRE CHANNEL 398; CENTURY LINK/PRISM TV CHANNEL 87; AND SUMMIT BROADBAND CHANNEL 96.

NEXT MEETING: 09/09/20 BUDGET HEARING