

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA - REVISED
WEDNESDAY, NOVEMBER 18, 2020
9:00 A.M.

**BONITA SPRINGS FIRE CONTROL AND RESCUE DISTRICT
27701 BONITA GRANDE DRIVE
BONITA SPRINGS, FL 34135**

To submit your public comment in writing, please email the City at CITYMEETINGS@CITYOFBONITASPRINGS.ORG Any written public comment must be received by 12:00 P.M. on November 4, 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.

1. Swearing-in ceremony of recently-elected Mayor, Rick Steinmeyer; and City Council Members for District Two, Jesse Purdon; District Four, Chris Corrie, and District 6, Fred Forbes.
2. Call to order
3. Invocation:
4. Pledge of Allegiance
5. Roll Call
6. Public Comment on Agenda Items
7. Zoning and land use items:

Second reading and public hearing of the following Zoning Ordinance:

- A. A Zoning Ordinance of the City of Bonita Spring amending the existing zoning for the Channel 30 Commercial Planned Development; amending the height and number of stories, increase the square footage of the modular communication buildings, and removal of the caretakers quarters, amending the Master Concept Plan, and amending the Schedule of Deviations; on 6.11 +/- acres along the north of the Collier County line, east of the Seminole Gulf railway, and west of Mediterra Residential golf course; and providing for an effective date. (Greensheet No. 20-11-349)

Short recess, if needed.

8. 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 2: Approve Budget Resolution to establish a budget in FY 2020 for the Lee CARES Grant and Hurricane Irma Reimbursement. (Greensheet No. 20-11-356)

- A. Approve Resolution of the City of Bonita Springs, Florida; confirming the results of the Lee County Canvassing Board in conjunction with the November 3, 2020 election. (Greensheet No. 20-11-351)

- B. Approve Budget Resolution to transfer FY 2020 budgets among accounts and to adjust the budgets of certain revenue, other sources and expenditure accounts. (Greensheet No. 20-11-345)
- C. Approve a sub-recipient agreement between the City of Bonita Springs and Singhofen & Associates, Inc., for stormwater design of Spring Creek/Bonita Springs Golf Course Flood Improvement Project. (Greensheet No. 20-11-348)
- D. Approve a sub-recipient agreement between the City of Bonita Springs and Singhofen & Associates, Inc. for stormwater design of Logan Boulevard Regional Floodway Drainage Project. (Greensheet No. 20-11-347)

- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

9. Proclamations and Presentations:

- A. Update by Capitol Strategies on the 2021 Legislative Session and discussion of the City's Legislative Priorities. (Greensheet No. 20-11- 354)
- B. Receive update by Waldrop Engineering, agent for DeFoor Allison Trust for Bonita Preservation Trust (property owner of the Shangri-La), for their master planning efforts as identified in the compliance agreement between the property owner and the City of Bonita Springs. (Greensheet No. 20-11-352)

Short recess, if needed.

10. Mayor and Council Member Items:

11. Public comment:

Short recess, if needed

12. City Attorney's Items:

ADDENDUM: A Zoning Resolution of the City of Bonita Springs, Florida; establishing a negotiating committee; and authorizing the Committee to settle certain claims. (Greensheet No. 20-11-355)

- 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. 20-11-346)
- B. Consistent with the City Charter and the Code of Conduct for its elected officials, elect a Deputy Mayor. (Greensheet No. 20-11-350)
- C. Provide direction regarding the contents of the Letter of Interest for the sale and development of the Levin lot. (Greensheet No. 20-11-353)

13. City Manager's Items:

- A. City's COVID-19 update.

14. Mayor and Council Member Reports:

15. Approval of Minutes: 09/16/20

16. Public Comment:

17. 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 AND AGENDA PACKETS 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: 12/02/20