

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, DECEMBER 16, 2020
5:30 P.M.
BONITA SPRINGS RECREATION CENTER
26740 PINE AVENUE
BONITA SPRINGS, FLORIDA 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 December 16, 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. Call to order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda
6. Mayor's Welcome
7. Public Comment on Agenda Items
8. Zoning and Land Use items:

First Reading of the following Zoning Ordinance:

- A. A Zoning Ordinance of the City of Bonita Springs; granting a variance from LDC 4-1893, which requires a street setback of 25 feet, to allow a street setback of 20 feet, and from LDC 4-1894(b), which requires a water body setback of 25 feet, to allow a water body setback of 15 feet from the east, for a single family residence and accessory structures, and 6.5 feet from the north for a single-family residence, and from LDC 4-489 which requires a side yard setback of 7.5 feet to allow a side yard setback of 6.5 feet for a single family residence and accessory structures, located at 27783 Hickory Boulevard, Bonita Springs, Florida; providing for an effective date. (Greensheet No. 20-12-372)

Short recess, if needed.

9. 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 among expenditure accounts within the Stormwater Fund. (Greensheet No. 20-12-357)

- B. Review of Preliminary September 2020 Monthly Capital Improvements Projects. (Greensheet No. 20-12-363)
- C. Review of Preliminary September 2020 Monthly Financial Report. (Greensheet No. 20-12-358)
- D. Adopt a Resolution appointing/reappointing members to the City of Bonita Springs Historic Preservation Board, the Art in Public Places Board, the Bicycle Pedestrian Safety Advisory Committee, the Technology Advisory Board, the Street Light Advisory Committee; and the Special Events Committee. (Greensheet No. 20-12-360)
- E. Approve one year renewal of the contract for banking services with BankUnited. (Greensheet No. 20-12-374)
- F. Approve the addendum extending the time period of the agreement with Benson's Grocery for the placement of a mural at the property owned by Shree Umiya Investment, LLC at 27301 Old 41 Road until March 30, 2023. (Greensheet No. 20-12-366)
- G. Approve the Parks and Recreation Agreement between the City of Bonita Springs and the Bonita Springs Little League. (Greensheet No. 20-12-364)
- H. Approve Resolution to Carryover FY 2020 unspent capital budget amounts into FY 2021. (Greensheet No. 20-12-359)
- I. Approve contract with Automated Merchant Services to provide electronic payment processing services for Community Development. (Greensheet No. 20-12-379)
- J. Approve Resolution to award Pine Lake Preserve Re-Hydration Project RFB 20-21 to the lowest responsive, responsible bidder, TSI Disaster Recovery, LLC in the total bid amount of \$598,831.25 pending approval of all documentation. (Greensheet No. 20-12-375)
- K. Approve fixed property damage release from Progressive Insurance for city property damage occurred due to an automobile accident. (Greensheet No. 20-12-367)

- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

Short recess, if needed.

10. Mayor and Council Member Items:

- A. Discussion of next steps for the City-owned parcel known as the "Bamboo" parcel. (Deputy Mayor Gibson; Council Member Purdon) Greensheet No. 20-12-377)

11. Public Hearing:

- A. First Reading of the following Ordinance: An Ordinance of the City of Bonita Springs; Amending Bonita Springs Code Chapter 10, Article II, Building Codes and Standards, Section 10-20 to update wind speed lines and a wind borne debris region that coincides with figure 1606 of the Florida Building Code; providing for severability, conflicts, codification, scrivener's errors and providing for an effective date. (Greensheet No. 20-12-370)

Short recess, if needed

12. City Attorney's Items:

13. City Manager's Items:

- A. Review attached list of Legislative Priorities and proposed short list of Legislative Funding projects, and direction to Staff on Funding for Funding Project 1. (Greensheet No. 20-12-365)
- B. Discussion on the South Florida Water Management District Report regarding the Big Cypress Basin boundary study and direction to Staff. (Greensheet No. 20-12-368)
- C. Authorize Change Order for Wright Construction to mitigate air quality issues discovered during the City Hall Renovations project and approve the necessary budget transfer (Greensheet No. 20-11-371)
- D. Discussion and direction to staff regarding installation of air purification equipment in some or all City facilities. (Greensheet No. 20-12-378)
- E. Public Hearing to consider adoption of a resolution to reduce current Building Permit and Plan Review fees for Residential and Commercial Building permit applications by seventy-five percent (75%) for one year starting January 1, 2021, and a permanent reduction of the Trade permit application fee to \$75 per permit. (Greensheet No. 20-12-373)
- F. Review a request by Dr. Michael Savarese's to provide a letter of support for a grant proposal to the NOAA's Effects of Sea-level Rise program (NOAA ESLR). (Greensheet No. 20-12-380)
- G. Approve addendum to Interlocal Agreement with Lee County to receive funding under the CARES Act in an amount not to exceed \$1,600,000. (Greensheet No. 20-12-381)
- H. Discussion of proposed City Council strategic planning workshop, and direction to Staff. (Greensheet No. 20-12-376)
- I. Informational Item: City Council Appointments to various Boards and Committees. (Greensheet No. 20-12-362).

14. Mayor and Council Member Reports:

15. Approval of Minutes: 11/04/20, 11/18/20 and 12/02/20

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 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: 01/06/21