



City Council Chambers
9101 Bonita Beach Road
Bonita Springs, Florida 34135

CITY COUNCIL MEETING AGENDA

February 1, 2023
5:30 p.m.

If you plan to address the City Council, please complete a “Public Comment Card” located on the table outside of Chambers. Completed comment cards should be submitted to the City Clerk who sits to the left of the podium prior to the start of the meeting.

To submit your public comment in writing, please email your name, address, and comments to CITYMEETINGS@CITYOFBONITASPRINGS.ORG. **Any written public comment must be received by 2:00 p.m. on February 1, 2023.**

The City of Bonita Springs will not discriminate against individuals on the basis of race, color, national origin, sex, age, disability, religion, income, or marital status. To request an ADA-qualified reasonable modification at no charge to the requestor, please contact Lisa Roberson by calling (239) 949-6262 at least 48 hours prior to the meeting.

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. Proclamations and Presentations:
9. Consent Agenda:
 - A. Approval of the December 21, 2022 Draft City Council Meeting Minutes
 - B. Approve a purchase agreement to acquire parcels located in the Quinn/Downs/Dean Neighborhood for the Voluntary Home Buyout Program (Green Sheet No. 23-02-12)

- C. Authorize staff to submit a grant proposal to the Florida Department of Environmental Protection for the FY2023-2024 Federal Recreational Trails Program (RTP) to construct the Pine Avenue Multi-Use Path. (Green Sheet No. 23-02-013)
- D. Confirm and ratify Resolutions extending the Local State of Emergency and two Executive Orders facilitating recovery from Hurricane Ian. (Green Sheet No. 23-02-014)
- E. Approve the proposal from EnviroStruct, LLC from the Construction Manager at Risk Continuing Services agreement in an amount not to exceed \$1,420,409.78 for Community Park Baseball Complex LED field lighting project. (Green Sheet No. 23-02-015)
- Opportunity for City Council Comments on Consent Agenda

10. Mayor and Council Member Items:

- A. Consider two applications for appointment to the City of Bonita Springs Local Planning Agency (Green Sheet No. 23-02-020)
- B. Consider one application for appointment to the Outreach Advisory Committee (Green Sheet No. 23-02-017)

11. City Attorney's Items:

- A. Discussion regarding a purchase agreement with BS Parcel Holdings LLC to acquire land for stormwater purposes and an Infrastructure Oversizing Agreement for related offsite work. (Green Sheet No. 23-02-019)

12. City Manager's Items:

- A. Adopt the City's 2023 State Legislative Agenda and provide direction regarding potential priority projects for appropriations requests. (Green Sheet No. 23-02-018)
- B. Presentation and request authorization for submission under the American Rescue Plan Act Grant (Green Sheet No. 23-02-016)
- C. Update regarding Hurricane Ian recovery

13. Mayor and Council Member Reports

14. Public Comment

15. Adjournment