



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

CITY COUNCIL MEETING AGENDA

March 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 March 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.

If a person decides to appeal a decision made by the Council on any matter at this meeting, such person must have a verbatim record of the proceeding to include the testimony and evidence upon which such appeal is to be based.

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:
9. Proclamations and Presentations:
 - A. Presentation and recognition to City Clerk Debra Filipek for over 23 years of service to the City of Bonita Springs

B. Proclamation of March 6th-10th as Flood Awareness Week

C. Presentation by McMahon Associates on the truck traffic study along Old 41.
(Green Sheet No. 23-03-036)

10. Consent Agenda:

A. Approval of the February 15, 2023 Draft City Council Meeting Minutes

B. Approval of the February 15, 2023 Draft City Council Workshop Minutes

C. Adopt a resolution authorizing the submittal of the West Coast Inland Navigation District (WCIND) grant application for funds to promote safe navigation and water-based activities. (Green Sheet No. 23-03-031)

D. Confirm and ratify Resolutions extending the Local State of Emergency due to Hurricane Ian. (Green Sheet No. 23-03-033)

E. Ratify the Administrative Action Approval, as conditioned, for the redevelopment of property located at 10441/481 Packinghouse Lane in the SD-DID transect of the Downtown District. (Green Sheet No. 23-03-034)

F. Adopt Resolution approving the Selection Committee's recommendation to engage two qualified firms to provide Procurement Services for the City. (Green Sheet No. 23-03-035)

G. Approve Purchase Agreement Amendment #1 for the Voluntary Home Buyout Program extending the agreement expiration date from March 21, 2023 to May 31, 2023. (Green Sheet No. 23-03-039)

H. Approve Amendment #1 for the Community Development Block Grant (CDBG-CV) Food Insecurity Program. (Green Sheet No. 23-03-040)

- Opportunity for City Council Comments on Consent Agenda

11. Mayor and Council Member Items:

12. Public Hearing:

A. Conduct the first public hearing of the City's draft Evaluation and Appraisal Report (E.A.R.) as required by F.S. §163.3191. (Green Sheet No. 23-03-037)

13. City Attorney's Items:

- A. Consider presentation by Hole Montes and select an appropriate route for Bonita Grande Drive extension to the City's future park facilities. (Green Sheet No. 23-03-041)

14. City Manager's Items:

- A. Discussion regarding selection of a signage family for the City's Wayfinding Signage and Gateway Feature Master Plan and direction to staff. (Green Sheet No. 23-03-032)
- B. Approve Design/Build Proposal from Wright Construction to construct additional parking on the Banyan Tree Parcel and approve budget transfer to provide necessary funding in the amount of \$982,195.04. (Green Sheet No. 23-03-038)
- C. Update regarding Hurricane Ian recovery

15. Mayor and Council Member Reports

16. Public Comment

17. Adjournment