



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

CITY COUNCIL MEETING AGENDA

July 19, 2023
9:00 a.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 4:00 p.m., on July 18, 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 Mike Sheffield 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. Proclamations and Presentations:
 - A. Presentation of audited financial statements for the fiscal year ended September 30, 2022 by Jeff Brown, CPA, Partner with the audit firm of Ashley, Brown & Smith, CPAs. (Green Sheet No. 23-07-154)

- B. Weston and Sampson Facilities Assessment Presentation (Green Sheet No. 23-07-151)

9. Consent Agenda:

- A. Approval of the June 21, 2023 Draft City Council Meeting Minutes
- B. Confirm and ratify Resolutions extending Local State of Emergency due to Hurricane Ian (Green Sheet No. 23-07-144)
- C. Approve Fifteenth Addendum to Second Agreement for Law Enforcement Services (Green Sheet No. 23-07-143)
- D. Approve Resolution for budget transfer to Forrester Drive Drainage Improvement Project (Green Sheet No. 23-07-147)
- E. Approve amendment #2 for a time extension with the Florida Department of Environmental Protection (FDEP) for the Imperial Bonita Estates/Quinn/Downs/Dean West of Imperial Parkways Infrastructure Improvement Project (Green Sheet No. 23-07-152)
- F. Authorize staff to partner with Lee County to transfer (at no cost to the City) three (3) parcels for a stormwater retention area in the Quinn/Downs/Dean neighborhood as part of the infrastructure project and accept the deed transfer from Lee County. (Green Sheet No. 23-07-153)
- G. Adopt Resolution approving the City's Health Reimbursement Arrangement Plan (Green Sheet No. 23-07-155)
 - Opportunity for City Council Comments on Consent Agenda

10. Mayor and Council Member Items:

- A. Discussion regarding purchasing additional License Plate Readers (LPRs) for use by the Community Policing Unit of the Lee County Sheriff's Office. (Green Sheet No. 23-07-149)
- B. Discussion regarding potential property acquisition along Goodwin Street and Terry Street. (Green Sheet No. 23-07-150)

11. City Attorney's Items:

- A. First Reading of the following Ordinance: AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, AMENDING CHAPTER 24 - FLOOD

HAZARD REDUCTION - TO CLARIFY THE DEFINITION OF MARKET VALUE AS APPLIED TO EXISTING BUILDING IN SPECIAL FLOOD HAZARD AREAS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION AND SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE. (Green Sheet No. 23-07-146)

12. City Manager's Items:

- A. Approve scope of work of the scoping, drafting, and adoption of the State-mandated Comprehensive Plan Amendments, as determined by the City's Evaluation and Appraisal Review (E.A.R.), as well as the scoping of any optional Comprehensive Plan amendments. (Green Sheet No. 23-07-145)
- B. Discussion regarding potential regulations for traffic fatality memorials in public right of ways and direction to staff. (Green Sheet No. 23-07-148)
- C. Update regarding Hurricane Ian recovery

13. Mayor and Council Member Reports

14. Public Comment

15. Adjournment