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

CITY COUNCIL
MEETING AGENDA

August 2, 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 1:00 p.m. on August 2, 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 City Clerk 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.

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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. Lee County CDBG-DR Item and Public Participation

   A. Presentation and public comment regarding Lee County's Draft Action Plan for Community Development Block Grant – Disaster Recovery (CDBG-DR) funding (Green Sheet No. 23-08-162)

9. Zoning and Land Use Items:

   A. (SECOND READING AND PUBLIC HEARING) A ZONING ORDINANCE FOR A VARIANCE FROM LDC SECTION 4-2399(C)(2), WHICH REQUIRES A SETBACK OF 5 FEET, TO ALLOW A SETBACK OF 3.1 FEET ALONG THE NORTHERN SIDE PROPERTY LINE FOR A CANTILIEVERED STRUCTURE ON A RESIDENTIAL PROPERTY IN BONITA SPRINGS; AND PROVIDING FOR AN EFFECTIVE DATE. (Green Sheet No. 23-08-155)

10. Proclamations and Presentations:

    A. Presentation from Stantec on the City's final Wayfinding Signage and Gateway Feature Master Plan (Green Sheet No. 23-08-158)

11. Consent Agenda:

    A. Approval of the July 19, 2023, Draft City Council Meeting Minutes

    B. Approval of the July 19, 2023 Draft City Council Budget Workshop Minutes

    C. Confirm and ratify Resolutions Extending Local State of Emergency (Green Sheet No. 23-08-157)

    - Opportunity for City Council Comments on Consent Agenda

12. Mayor and Council Member Items:

    A. Consider one application for appointment to the Local Planning Agency (Green Sheet No. 23-08-165)

13. Public Hearing:

    A. Second Reading and Public Hearing 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. 23-08-160)

14. City Attorney's Items:

    A. Approve an amendment to the Bonus Density Agreement with Madison Bonita Springs providing a six-month extension. (Green Sheet No. 23-08-161)

15. City Manager's Items:

    A. Presentation of the June Financial Report and discussion of fiscal year 2023-2024 budget update. (Green Sheet No. 23-08-164)

    B. Adopt proposed millage rate for fiscal year 2023-2024 (Green Sheet No. 23-08-156)

    C. Approve a Resolution to establish the fiscal year 2023-2024 annual Stormwater Assessment Fee (Green Sheet No. 23-08-163)

    D. Appoint a City Council Member as the voting delegate for the City of Bonita Springs, for the Florida League of Cities 97th Annual Conference scheduled for August 10-12, 2023 at the Hilton Orlando Bonnet Creek in Orlando, Florida. (Green Sheet No. 23-08-159)

    E. Update regarding Hurricane Ian recovery

16. Mayor and Council Member Reports

17. Public Comment

18. Adjournment

CITY OF BONITA SPRINGS
AGENDA ITEM SUMMARY

Green Sheet No. 23-08-162
August 2, 2023

REQUESTED MOTION: Presentation and public comment regarding Lee County's Draft Action Plan for Community Development Block Grant – Disaster Recovery (CDBG-DR) funding

REQUESTOR: Arleen M. Hunter, City Manager

AGENDA: Lee County CDBG-DR Item and Public Participation

STRATEGIC PRIORITY:

BACKGROUND:

On May 18, 2023, HUD officially announced the $1.1 billion allocation of CDBG-DR funding directly to Lee County through Federal Register Notice 6393-N-01. HUD's Federal Register notice triggers an approximate six-month process to produce a HUD-approved plan for the use of the grant funds.

This phase of the process solicits public comment on Lee County's Draft Action Plan for Community Development Block Grant – Disaster Recovery (CDBG-DR) funding for a minimum of thirty (30) days. The draft plan represents the culmination of thorough analyses of unmet needs and consultation with stakeholders, local governments, disaster-affected citizens, public housing authorities and other affected parties. The Board of County Commissioners most recently discussed the County's direct CDBG-DR allocation during its June 27, 2023 workshop and will continue to review proposed programs, projects and policies until adopting a Public Action Plan on September 19, 2023.

This item is also being presented to the Lee County Board of County Commissioners on August 1, 2023. Staff will have copies of the full draft plan for Council's information after the County's discussion. The full draft plan will also be posted on the City's website, and public comments regarding the draft Action Plan can be submitted to Lee County through August 31, 2023.

Lee County representatives will be at Bonita Springs City Council to present the current summary of proposals and to receive any public comment. There will be an opportunity to receive public comments after the presentation.

STAFF RECOMMENDATION: Receive information and solicit public comments.

ATTACHMENTS:

1. Lee County Agenda Item Summary
2. Summary of Proposed CDBG-DR Programs/Projects

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Mike Sheffield
Department Director:

ITEM 3.
County Manager - Administrative Agenda

AGENDA ITEM REPORT

DATE: August 1, 2023
DEPARTMENT: County Manager
REQUESTER: Glen Salyer
TITLE: Publish Draft CDBG-DR Action Plan to Accept Public Comment

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I. MOTION REQUESTED

Approve publication of Lee County's Draft Action Plan for Community Development Block Grant – Disaster Recovery (CDBG-DR) funding in order to initiate a 30-day period for soliciting public comment.

II. ITEM SUMMARY

Solicits public comment on Lee County's Draft Action Plan for Community Development Block Grant – Disaster Recovery (CDBG-DR) funding for a minimum of thirty (30) days. The draft plan represents the culmination of thorough analyses of unmet needs and consultation with stakeholders, local governments, disaster-affected citizens, public housing authorities and other affected parties. The BoCC most recently discussed the County's direct CDBG-DR allocation during its June 27, 2023 workshop and will continue to review proposed programs, projects and policies until adopting a Public Action Plan on September 19, 2023.

III. BACKGROUND AND IMPLICATIONS OF ACTION

A) Board Action and Other History

HUD officially announced the $1.1 billion allocation of CDBG-DR funding directly to Lee County through Federal Register Notice 6393-N-01 published on May 18, 2023. HUD's Federal Register notice triggers an approximate six-month process to produce a HUD-approved plan for the use of the grant funds.

B) Policy Issues

C) BoCC Goals

Meets requirements for HUD grant funding to support recovery and resiliency in Lee County. The primary objectives of the Draft Action Plan are as follows:
• Create and preserve safe, resilient, and affordable housing opportunities.
• Assist individual property owners to recover from the impacts of Hurricane Ian.
• Restore critical public facilities and infrastructure.
• Mitigate future disaster impacts through infrastructure improvements.
• Deliver essential public services that support individual and community-wide recovery.
• Plan for future resiliency.

D) Analysis

The U.S. Department of Housing and Urban Development (HUD) announced that Lee County will receive $1,107,881,000 in funding to support long-term recovery efforts following Hurricane Ian (FEMA – 4673 – DR) through the Office of Disaster Recovery (ODR) within the Office of Community Planning and Development. Community Development Block Grant-Disaster Recovery (CDBG-DR) funding is designed to address needs that remain after all other assistance has been exhausted. Program rules are detailed in 88 FR 32046 (May 18, 2023) and other relevant federal statutes and regulations. (See: https://www.hud.gov/sites/dfiles/CPD/documents/6393-N-01CDBG-DR-Allocations.pdf)

The Draft Action Plan describes Hurricane Ian's local impacts, analyzes the community's remaining unmet needs, and outlines the plan for distribution of funds.

Housing

FEMA real property damage estimates indicate that there are approximately 18,473 (79.87%) owner-occupied units and 4,655 (20.13%) renter-occupied units that suffered major or severe damage. Insurance data indicates that there are an estimated 49.08% of homeowners without insurance. By adding the number of renter and owner-occupied units, then dividing by the percent estimated to be uninsured, it is anticipated that approximately 11,351 households may need some assistance to fully recover from Hurricane Ian. Based on the overall LMI population, approximately 41.78%, or 4,742, of those households may be income qualified for CDBG-DR programs.

The following housing recovery projects are proposed to address the unmet housing needs in Lee County:

• Single Family Housing Repair, Reconstruction, and Elevation

• Multi-Family and Rental Housing Rehabilitation and Reconstruction

• New Construction of Affordable Housing Units

• Voluntary Residential Buyouts

• Home Purchase Assistance (i.e., downpayment, closing cost, and mortgage buydown assistance)

The proposed allocation for housing programs is $660,000,000. This allocation represents approximately 60 percent of the County's total allocation. Approximately 2,800 households will be provided assistance through the projects listed above.

Infrastructure

The infrastructure systems affected by Hurricane Ian's widespread damage included damage to energy systems, roadways, bridges, traffic controls, water and wastewater treatment systems, septic systems, cell towers, and voice and data services. Transportation was hazardous as water and debris, including many boats, blocked roads; there were downed trees and power lines, and traffic lights were out. Both the Sanibel Causeway and the Matlacha Pass Bridge were severely damaged during the storm and those barrier island areas were inaccessible by car until repairs were made.

The following infrastructure recovery projects are proposed to address the unmet infrastructure needs in Lee County:

• Hurricane Mitigation Grant Program Infrastructure Match Funding

• Critical Infrastructure

The proposed allocation for Infrastructure programs is $352,486,950. This represents approximately 32 percent of the County's total allocation. Mitigation funds are included in the infrastructure allocation above and will be used to support improvements to infrastructure not impacted by Hurricane Ian.

Economic Revitalization

Through the unmet needs assessment and consultation with stakeholders, it has been determined that the most impactful programs to support economic revitalization are housing and infrastructure programs. Housing programs will support the development and preservation of affordable housing units to support the workforce. Infrastructure projects will provide required improvements to ensure that businesses have access to essential services, including roadways, potable water, and sewer. For this reason, no CDBG-DR funds are proposed for economic revitalization programs at this time.

Meeting housing and infrastructure needs will rebuild tourism and increase economic stability. Through recovery task force meetings and consultations, the County has received a substantial number of requests from local municipalities to reduce the non-federal cost share for infrastructure projects funded by FEMA's Hazard Mitigation Grant Program (HMGP) and to implement standalone projects. As recovery continues to take place in the County, it is crucial to consider the most effective and efficient use of CDBG-DR funds.

Public Services

Wraparound public services and early opportunities for case management following a disaster are critical to complement housing and infrastructure, activities. After Hurricane Ian, the County advertised its Coordinated Entry line as an access point for services and support for households impacted by Hurricane Ian. To date, the Coordinated Entry line has completed 2,417 unmet needs assessments and continues to receive calls daily. Through these calls the County has identified unmet needs for case management and behavioral health services.

The proposed allocation for public services is $15,000,000, to provide for case management and navigating services through the Unmet Needs Long Term Recovery group and to implement a more coordinated system for behavioral health services within the County.

Planning and Administration

The proposed allocation for planning is $25,000,000. Funds will be used to create resiliency and recovery plans, a strategic plan for behavioral health services, as well provide opportunities for municipalities within Lee County to conduct strategic planning.

The County will utilize 5 percent of the total grant award for administration, as allowed by the Federal Register Notice.

Program Guidelines

All funded projects and activities must be located in incorporated or unincorporated areas of Lee County, Florida.

All CDBG-DR allocations will be available for disbursement from the Federal Treasury for approximately six years following the date of execution of the grant agreement.

Project allocations are based on the best data currently available and reflect projections of need to support the programs. Future adjustments can be anticipated based on actual experience as programs are implemented.

Public Participation

As required by the Federal Register notice, Strategic Resources and Government Affairs (SRGA) staff have consulted with disaster-affected citizens, stakeholders, local governments, public housing authorities, and other affected parties in the surrounding geographic area. Lee County is also required to provide a reasonable opportunity (at least 30 days) for citizen comment on the Draft Action Plan.

The plan is being made available for public comment and feedback between August 1, 2023, and August 31, 2023. The County will facilitate several public meetings at which the public may review, ask questions, and comment on the Draft Action Plan. The information gathered through the citizen participation process must be considered during the final development of the Action Plan. The final draft of the Action Plan, which will contemplate all input gathered during the public comment period, will be presented to the Board for their final review in September 2023 prior to submission to HUD for approval and implementation.

E) Options

IV. FINANCIAL INFORMATION

A)	Current year dollar amount of item:	No funding required.
B)	Is this item approved in the current budget?	N/A
C)	Is this a revenue or expense item?	N/A
D)	Is this Discretionary or Mandatory?	Discretionary
E)	Will this item impact future budgets? If yes, please include reasons in III(D) above.	
F)	Fund: Program: Project: Account Strings:	
G)	Fund Type?	N/A
H)	Comments:	

V. RECOMMENDATION

Approve

VI. TIMING/IMPLEMENTATION

- The public comment period will be August 1 through 31, 2023.
- The final Action Plan will be presented to the BoCC in September 2023.
- The Action Plan must be submitted to HUD by September 20, 2023.
- HUD review and approval of the Action Plan is anticipated to be completed by the end of 2023.
- Anticipated program roll-out is in early 2024.

VII. FOLLOW UP

A) The Board will need to sign the grant agreement upon receipt from HUD. In addition, the Board will periodically need to sign the following:

a. Any future amendments to the agreements for this fiscal year and previous years, that do not substantially alter the original intent of the contract;

b. HUD environmental assessments; and

c. Amendments to the Lee County Action Plan once prepared in accordance with the Federal Register and other applicable regulations

B) Strategic Resources and Government Affairs staff will administer CDBG-DR programs throughout the grant performance period.

ATTACHMENTS:

Description	Upload Date	Type
Summary of Proposed CDBG-DR Programs/Projects	7/21/2023	Executive Summary
Final Draft - Draft Lee County CDBG-DR Action Plan for Public Comment 1	7/25/2023	Backup Material
Final Draft - Draft Lee County CDBG-DR Action Plan for Public Comment 2	7/25/2023	Backup Material

REVIEWERS:

Department	Reviewer	Action	Date
County Manager	Salyer, Glen	Approved	7/21/2023 - 1:08 PM
Budget Services	Henkel, Anne	Approved	7/21/2023 - 3:09 PM
Budget Services	Winton, Peter	Approved	7/21/2023 - 3:42 PM
County Attorney	Wesch, Richard Wm.	Approved	7/24/2023 - 5:03 PM
County Manager	Salyer, Glen	Approved	7/25/2023 - 4:50 PM

PROJECT SUMMARY TABLE

Program Category	Project	Budget	% of Allocation	Maximum Award *(per Activity)*	Applicants
Housing ($660,000,000 Total Allocation)					Qualified Housing Developers
	Single Family Housing Development	$50,000,000	4.51%	$5,000,000	Qualified Housing Developers
	Individual Rehabilitation, Reconstruction & Elevation - Owner Occupied	$145,000,000	13.09%	$250,000 *(Rehabilitation)* $450,000 *(Reconstruction & elevation)*	Property Owners
	Individual Rehabilitation, Reconstruction & Elevation - Renter Occupied	$30,000,000	2.71%	$250,000 *(Rehabilitation)* $450,000 *(Reconstruction & elevation)*	Property Owners
	Home Purchase Assistance	$10,000,000	0.90%	$75,000	Individuals
	Voluntary Residential Buyout Program and Relocation Assistance	$75,000,000	6.77%	$425,000	Property Owners
Public Facilities & Infrastructure *($352,486,950 Total Allocation)*	HMGP Infrastructure Matching Program	$113,331,195	10.23%	$25,000,000	FDEM Awardees
	Critical Infrastructure	$239,155,755	21.59%	$50,000,000	Lee County and Municipalities
Public Services *($15,000,000 Total Allocation)*	Unmet Needs Long Term Recovery Group *(Subrecipient: Catholic Charities)*	$5,000,000	0.45%	$5,000,000	N/A
	Behavioral Health Services and System of Care Implementation	$10,000,000	0.90%	$5,000,000 *(Min Award $1,000,000)*	Providers
Planning *($25,000,000 Total Allocation)*	Recovery and Resiliency Planning	$21,550,000	1.95%	$3,000,000 *(Min Award $100,000)*	County, Municipalities, Special Dist, School Dist.
	CDBG-DR Action Plan	$200,000	0.02%	$1,000,000	N/A
	Long Term Recovery Task Force	$2,250,000	0.20%	$3,000,000	N/A
	Behavioral Health System of Care Implementation Plan	$1,000,000	0.09%	$1,000,000	Solicitation
Administration *(5% Cap $55,394,050)*	Lee County Program Administration Costs	$55,394,050	5.00%	$55,394,050	N/A
Total Allocation		**$1,107,881,000**	**100.00%**		

AFFORDABLE HOUSING DEVELOPMENT AND PRESERVATION

Project Summary Table Reference Rows

Program Category	Project	Budget	% of Allocation	Maximum Award *(per Activity)*	Applicants
Housing					Qualified Housing Developers
	Single Family Housing Development	$50,000,000	4.51%	$5,000,000	Qualified Housing Developers

Program Description

Funds allocated for this program will provide for the construction and preservation of quality, affordable multifamily housing and the development of new, affordable single-family housing units. The rehabilitation of rental units under this program is limited to large scale rental properties (5 units or more).

Long-Term Resilience

All CDBG-DR funded housing development and preservation activities must, at a minimum, incorporate hazard mitigation measures and green building standards into design and construction. The use of alternative, more resilient construction materials and methods is also encouraged. These measures aim to reduce impacts of future disasters and increase long-term affordability of the housing units.

Competition Overview

Funding for affordable housing development and preservation will be awarded to eligible applicants for eligible activities based on a competitive selection process to the extent that funds are available. Lee County will use a Notice of Funding Availability (NOFA) package to gather the information necessary to assess each project and potential subrecipient.

Lee County staff will then review and score each application based on technical evaluation criteria. When ranking affordable housing development and preservation projects for Community Development Block Grant Disaster Recovery (CDBG-DR) funding, it is important to consider various criteria to ensure fair and objective evaluation:

Technical Evaluation Criteria	Criteria Description
Project Design/Approach	The extent to which the proposed activity design/approach is reasonable, efficient, and durable. The extent to which the proposed activity utilizes alternative materials and innovative design options, including designing with broadband in mind.

Sustainability and Resilience Measures	The extent to which the proposed activity integrates adaptable and reliable technologies to prevent displacement and protect tenants/owners, specifically for vulnerable populations. The extent to which the proposed activity will integrate mitigation measures and strategies to reduce natural hazard risks, including climate related risks.
Cost-Effectiveness	Overall cost per unit and cost to CDBG-DR per unit.
Public Input and Community Engagement	The applicant has engaged the community and gathered public input regarding the proposed activity. The applicant considered public feedback when designing the activity.

Application scores will be provided to an Evaluation Committee which will review and rank projects. Recommendations will be presented to the BoCC for final evaluation. The BoCC has final authority to award project funding. The awarded entities for affordable housing development and preservation will become subrecipients and/or developers under the Lee County CDBG-DR program.

Funding Award Guidelines
Minimum Project Award: $4,000,000
Maximum Project Award: $20,000,000

INDIVIDUAL HOUSING REHABILITATION, RECONSTRUCTION, AND ELEVATION

Project Summary Table Reference Rows

Program Category	Project	Budget	% of Allocation	Maximum Award *(per Activity)*	Applicants
Housing				 $450,000 *(Reconstruction & elevation)*	Property Owners
	Individual Rehabilitation, Reconstruction & Elevation - Renter Occupied	$30,000,000	2.71%	$250,000 *(Rehabilitation)* $450,000 *(Reconstruction & elevation)*	Property Owners

Program Description

Funds allocated for this project will provide for the rehabilitation, reconstruction and/or elevation of single-family owner-occupied housing and rental housing (less than 5 units) that was damaged by Hurricane Ian. All newly constructed or rehabilitated housing units must incorporate disaster resilience measures to provide better outcomes in a major storm. Activities funded under this program may include:

- Rehabilitating existing structures, including substantial rehabilitation to bring the property up to local codes and standards;
- Making energy efficiency improvements through insulation, new windows and doors, and other similar improvements;
- Installing handicapped accessibility aids, such as grab bars and ramps;
- Repairing or replacing hurricane damaged roofs, windows, water systems, septic tanks, air conditioning, wells, windows, electrical and plumbing systems;
- Demolishing and re-building a unit in substantially the same manner; and
- Elevating damaged homes in special flood hazard areas.

Due to the amount of time that has elapsed since Hurricane Ian, Lee County recognizes that homeowners are in varied stages of their rebuilding process and has designed a program that will assist eligible homeowners at different points in their recovery. Lee County will reimburse homeowners for eligible costs for the repair, replacement, or elevation of storm damaged homes subject to all eligibility criteria and availability of funds.

Application Phases		Phase I	Phase II	Phase III	Phase IV	Phase V
Household Income						
	Between 50% and 80% AMI		☑	☑		
	Between 80% and 120% AMI*				☑	
	Between 120% and 140% AMI*					☑
Homeowner 62+ and/or Household Member with Disability	Yes		☑			
	No			☑		

* Funding awards to eligible applicants that have a household income greater than 80% of AMI will be made only after Lee County has allocated 70% of all CDBG-DR funds for projects benefiting low- and moderate-income households, or in the case of a HUD-approved waiver.

HOME PURCHASE ASSISTANCE

Project Summary Table Reference Rows

Program Category	Project	Budget	% of Allocation	Maximum Award *(per Activity)*	Applicants
Housing	Home Purchase Assistance	$10,000,000	0.90%	$75,000	Individuals

Program Description

Funds allocated for this project will provide for the home purchase assistance to eligible home buyers. The project provides homeownership assistance to low- and moderate-income homebuyers by providing soft second mortgages for closing costs and down payment assistance to acquire homes outside the Special Flood Hazard Area.

Long-Term Resilience

CDBG-DR Home Purchase Assistance is designed to aid households seeking housing outside of the special flood hazard areas. Housing located outside of the hazard areas is more resilient to future disaster impacts.

Prioritization Overview

Application Phases		Phase I	Phase II	Phase III	Phase IV	Phase V
Household Income						
	Between 50% and 80% AMI		☑	☑		
	Between 80% and 120% AMI*				☑	☑
Homeowner 62+ and/or Household Member with Disability	Yes		☑		☑	
	No			☑		☑

* Funding awards to eligible applicants that have a household income greater than 80% of AMI will be made only after Lee County has allocated 70% of all CDBG-DR funds for projects benefiting low- and moderate-income households, or in the case of a HUD-approved waiver.

Program Terms

A five-year second mortgage will be placed on the property being purchased. Zero percent interest (0%) and no monthly payments will be due. The second mortgage is self-amortizing and will reduce at a rate of 20% per year. Homebuyer must agree to occupy the property as their principal residence, maintain a homestead exemption, and maintain required insurance coverage during the five-year second mortgage term. If the property is occupied as a primary homesteaded residence for the five-year term, a satisfaction of mortgage will be given, and the second mortgage will not have to be repaid. If, during the five-year term, the property is sold, transferred, leased, or first mortgage is refinanced, or is not owner-occupied and homesteaded, then the prorated balance of the second mortgage will be due and payable.

Lee County will determine the amount of assistance provided to homebuyers based on need. Assistance provided should ensure the projected housing payment will be no more than 35% of the household's gross monthly income. In no case will the assistance given for this program exceed $75,000.

VOLUNTARY RESIDENTIAL BUYOUT PROGRAMS

Project Summary Table Reference Rows

Program Description

Funds allocated for this project will be used to acquire damaged, repetitive loss properties. A repetitive loss property is defined as an NFIP-insured structure that has had at least two paid flood losses of more than $1,000 each in any 10-year period since 1978. The sale of residential housing units to the County is completely voluntary and initiated by the property owner. Once a property has been acquired through a buyout, the land can only be used as open "green" space, recreational, floodplain or wetland management with the goal of reducing risk of property damage from future hazards.

Application Phases		Phase I	Phase II	Phase III
Household Income*	Less than 80% AMI	☑		
	Between 80% and 120% AMI		☑	
	Between 120% and 140% AMI			☑
Repetitive Flood Loss Property	Yes	☑	☑	☑

* Funding awards to eligible applicants that have a household income greater than 80% of AMI will be made only after Lee County has allocated 70% of all CDBG-DR funds for projects benefiting low- and moderate-income households, or in the case of a HUD-approved waiver.

Eligible Applicants
To be considered eligible, an applicant must have:

- Owned a repetitive loss property at the time of disaster;
- Experienced property damage from Hurricane Ian; and
- Current ownership of the property.

Funding Award Guidelines
As determined by [FEMA's Cost-Effectiveness Determinations for Acquisitions and Elevations in Special Flood Hazard Areas Using Pre-Calculated Benefits], the maximum award for the acquisition of a property is $323,000, excluding any program project delivery costs, including the cost to transition the site to a use that is compatible with open space, recreational, floodplain and wetlands management practices, or other disaster-risk reduction practices.

Lee County will determine the amount of safe housing incentive provided to homeowners based on need. Safe housing incentives may be given (if needed) to ensure the projected housing payment at the homeowner's new residence will be no more than 35% of the household's gross monthly income. In no case will the assistance given for this program exceed $75,000.

Lee County may assist with interim housing, including, temporary assistance for rental housing or long-term hotel/efficiency stays during a period when a household is unable to reside in their home. Assistance for all interim housing related costs may not exceed $20,000 or 180 days, whichever occurs first.

HMGP INFRASTRUCTURE MATCH FUNDING

Project Summary Table Reference Rows

Program Category	Project	Budget	% of Allocation	Maximum Award *(per Activity)*	Applicants
Public Facilities & Infrastructure	HMGP Infrastructure Matching Program	$113,331,195	10.23%	$25,000,000	FDEM Awardees

Program Description
The HMGP Infrastructure match program will provide CDBG-DR funds to meet the local match requirement for awarded Hurricane Mitigation Grant Program funds.

Competition Overview
Matching grants for CDBG-DR eligible, Tier 1 Hurricane Mitigation Grant Program (HMGP) projects awarded by FDEM are eligible to receive CDBG-DR funds to serve as the project sponsor's required funding match. Funds will be requested via an application form that will be made available to eligible applicants.

Matching grants for CDBG-DR eligible, Tier 2 Hurricane Mitigation Grant Program (HMGP) activities may be requested through competitive application process for Critical Infrastructure activities, as detailed in the Critical Infrastructure section above.

Recommendations will be presented to the BoCC for final evaluation. The BoCC has final authority to award project funding. The entities/agencies awarded projects will become subrecipients under the Lee County CDBG-DR program.

CRITICAL INFRASTRUCTURE

Project Summary Table Reference Rows

Program Category	Project	Budget	% of Allocation	Maximum Award *(per Activity)*	Applicants
Public Facilities & Infrastructure	Critical Infrastructure	$239,155,755	21.59%	$50,000,000	Lee County and Municipalities

Program Description

The Critical Infrastructure program will provide CDBG-DR funds to eligible municipalities to carry out eligible improvements or repairs to publicly owned physical assets that are designed to provide or support services to the public. Examples of such assets include surface transportation (e.g., roadways, bridges, railroads, and transit), water resources projects, electricity transmission, broadband, pipelines, stormwater and sewer infrastructure, drinking water infrastructure, etc.

Long-Term Resilience

All CDBG-DR funded infrastructure activities must be designed and constructed to demonstrate long-term resilience which is the ability to withstand extreme weather events and the impacts of climate change.

Competition Overview

Critical Infrastructure grants will be awarded to eligible applicants for eligible activities based on a competitive application process to the extent that the funds are available. Lee County will use Notice of Funding Availability (NOFA) packages to gather the information necessary to assess each project and potential subrecipient.

Lee County staff will perform and eligibility review and assign applications to the appropriate prioritization phase show below:

Award Phases		Phase I	Phase II	Phase III
Low Income Benefit				
	No			☑
Hurricane Ian Tie Back	Yes	☑		☑
	No		☑	
	No			

Then, staff will perform a technical review of the applications to score them based on the following criteria:

Technical Evaluation Criteria	Criteria Description
Project Design/Approach	The extent to which the proposed activity design/approach is reasonable, efficient, durable, and addresses an unmet need or mitigation need. The extent to which the proposed activity utilizes alternative materials and innovative design options.
Sustainability and Resilience Measures	The extent to which the proposed activity integrates the adaptable and reliable technologies to prevent premature obsolescence of infrastructure. The extent to which the proposed activity will integrate mitigation measures and strategies to reduce natural hazard risks, including climate related risks.
Timeliness and Urgency	The proposed activity will be completed within the grant performance period and indicates a reasonable timeline for completion and drawdown of funds. The proposed activity is urgent in nature, and if not completed will result in new or more significant damages over the coming months/years.
Alignment with Local Plans and Priorities	The extent to which the proposed activity will achieve objectives outlined in regionally or locally established plans and policies that are designed to reduce future risk to the jurisdiction.
Cost-Effectiveness and Controls	The proposed activity is cost reasonable. The applicant has conducted a cost benefit analysis and comparison of proposed activity costs to current market rates. The activity budget includes cost-effective measures that will make communities more resilient against a future disaster.
Leveraged Funds	The proposed activity leverages other federal state and local funding sources and uses CDBG-DR funds as a funding of last resort.
Public Input and Community Engagement	The applicant has engaged the community and gathered public input regarding the proposed activity. The applicant considered public feedback when designing the activity.
Proposal Presentation	The proposal is complete, has required attachments, and provides a clear demonstration of organizational capacity, activity details, and budget requirements.

Application packets that include the results of the staff reviews will be submitted to an Evaluation Committee which will review and rank projects. Committee recommendations will be presented to the BoCC for final evaluation. The BoCC has final authority to award project funding. The entities/agencies awarded projects will become subrecipients under the Lee County CDBG-DR program.

Funding Award Guidelines
Minimum Award: $5,000,000
Maximum Award: $50,000,000

PLANNING

Project Summary Table Reference Rows

Program Category	Project	Budget	% of Allocation	Maximum Award *(per Activity)*	Applicants
Planning				*(Min Award $100,000)*	County, Municipalities, Special Dist, School Dist.
	CDBG-DR Action Plan	$200,000	0.02%	$1,000,000	N/A
	Long Term Recovery Task Force	$2,250,000	0.20%	$3,000,000	N/A
	Behavioral Health System of Care Implementation Plan	$1,000,000	0.09%	$1,000,000	Solicitation

Program Description
Funds allocated for this project will be provided to eligible applications to carry out planning activities. Plans created through this program should focus on resilience and recovery whenever possible.

Competition Overview
Lee County will use a Notice of Funding Availability (NOFA) package to gather the information necessary to assess each project and potential subrecipient.

Lee County staff will then review and score each application based on technical evaluation criteria (as described earlier) to include: Project Design/Approach; Sustainability and Resilience Measures; Timeliness and urgency; Cost Effectiveness Controls; and Proposal Presentation.

Application scores will be provided to an Evaluation Committee which will review and rank projects. Recommendations will be presented to the BoCC for final evaluation. The BoCC has final authority to award project funding. The awarded entities will become subrecipients under the Lee County CDBG-DR program.

Funding Award Guidelines
Minimum Award: $100,000 per activity
Maximum Award: $3,000,000 per activity

Planning Studies Included in the Action Plan
Lee County has also identified three planning efforts of community-wide benefit that are specifically identified below:

- **Long-Term Recovery Task Force – Recovery and Resiliency Plan**
    - $3,000,000 is being allocated for the work of the task force.
    - The Recovery Task Force is composed of eight branches that bring together public, private, and non-profit sector subject matter experts. These branches will review research, data, and analysis from initial and ongoing community engagement and confirm findings. Branches will identify solutions and engage key partners who may have insight into how to address issues. The work of the Task Force is on-going but will result in a strategic plan to increase residency in the areas of planning and capacity, economic recovery, education and workforce, health and social services, housing, infrastructure, national resources, and cultural resources.

- **Behavioral Health System of Care Plan**
    - $1,000,000 is being allocated for the development of a strategic plan for behavioral health services in Lee County.
    - The Behavioral Health System of Care Plan will provide the framework necessary to spearhead the development and implementation of a comprehensive system of care for behavioral health services in Lee County. This planning effort will result in a written strategic plan that is actionable to improve access to and availability of comprehensive and high-quality behavioral health services in Lee County.

- **Unmet Needs Assessment for Community Development Block Grant – Disaster Recovery Action Plan**
    - $200,000 is being allocated for the development of the unmet needs assessment portion of the CDBG-DR Action Plan. The costs associated with data gathering, analysis, and the development of the impact and unmet needs assessment, mitigation needs assessment, and fair housing assessment for the CDBG-DR Action Plan are eligible Planning costs in accordance with 24 CFR 570.205.

PUBLIC SERVICES

Project Summary Table Reference Rows

Program Category	Project	Budget	% of Allocation	Maximum Award *(per Activity)*	Applicants
Public Services					N/A
	Behavioral Health Services and System of Care Implementation	$10,000,000	0.90%	$5,000,000 *(Min Award $1,000,000)*	Providers

Program Description

Funds allocated for this project will support the delivery of essential services to households impacted by Hurricane Ian. The services provided will include behavioral health services, case management, and resource navigation.

Program Overview

The following projects providing county-wide benefit have been identified for inclusion in the Action Plan:

- **Unmet Needs Long Term Recovery Group**
  - $5,000,000 is being allocated for the implementation of case management and resource navigation for persons who were impacted by Hurricane Ian.
  - The subrecipient for these funds will be Catholic Charities. This subrecipient was selected through a NOFA process in February 2023.
  - An Unmet Needs Long-term Recovery Group is made up of faith-based, nonprofit, community-based, private sector, and voluntary agencies, whose shared goal is to help affected families access resources for their recovery.
  - Catholic Charities is coordinating public information on housing recovery services, supporting service providers and case managers in assessing the needs of displaced persons and vulnerable populations, identifying available resources, analyzing and providing information to impacted households, identifying gaps in services, and advocating for timely resolutions to evolving issues for those with disaster-caused or disaster-aggravated housing needs.

- **Behavioral Health Services and System of Care Implementation**
  - $10,000,000 will be used to support the implementation of the framework developed in the Behavioral Health System of Care Plan and will result in improved access to and availability of comprehensive and high-quality behavioral health services in Lee County.
  - Subrecipient(s) for implementation of behavioral health services and the system of care will be selected via competitive application process.

CITY OF BONITA SPRINGS
AGENDA ITEM SUMMARY

Green Sheet No. 23-08-155
August 2, 2023

REQUESTED MOTION: (SECOND READING AND PUBLIC HEARING) A ZONING ORDINANCE FOR A VARIANCE FROM LDC SECTION 4-2399(C)(2), WHICH REQUIRES A SETBACK OF 5 FEET, TO ALLOW A SETBACK OF 3.1 FEET ALONG THE NORTHERN SIDE PROPERTY LINE FOR A CANTILIEVERED STRUCTURE ON A RESIDENTIAL PROPERTY IN BONITA SPRINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

REQUESTOR: Mary Zizzo, Esq., AICP, Community Development

AGENDA: Zoning and Land Use Items

STRATEGIC PRIORITY: None

BACKGROUND: This is the second reading and public hearing of the Zoning Ordinance.

The variance, if approved, would allow for a 1.9' encroachment into the side and street setbacks to service the pool equipment for the existing residence.

The case was heard by the Zoning Board on June 13, 2023, with a recommendation to approve the request (7-0), subject to conditions made by Staff in the Staff Report. The first reading of the Ordinance was heard at the June 21, 2023 meeting.

STAFF RECOMMENDATION: Approve as conditioned.

ATTACHMENTS: Draft Zoning Ordinance

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Mike Sheffield
Department Director: John Dulmer

CITY OF BONITA SPRINGS
ZONING ORDINANCE NO. 23 - XX

A ZONING ORDINANCE OF THE CITY OF BONITA SPRINGS; GRANTING A VARIANCE FROM LDC SECTION 4-2399(C)(2), WHICH REQUIRES A SETBACK OF 5 FEET, TO ALLOW A SETBACK OF 3.1 FEET ALONG THE NORTHERN SIDE PROPERTY LINE FOR A CANTILIEVERED STRUCTURE ON A RESIDENTIAL PROPERTY IN BONITA SPRINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Sections 4-2399 of the City's land development code ("LDC") require five foot side yard setbacks and standard street setbacks for non-conforming lots; and

WHEREAS, the Applicant, James M. Foley, is seeking variances pursuant to the aforementioned setback requirements to accommodate the construction of a new single-family structure; and

WHEREAS, a Public Hearing was advertised and heard on June 13, 2023 by the City of Bonita Springs Board for Land Use Hearings and Adjustments and Zoning Board of Appeals ("Zoning Board") on Case VAR22-97621-BOS who unanimously recommended approval after giving full and complete consideration of the record, consisting of the Staff Recommendation, the documents on file with the City and the testimony of all parties; and

WHEREAS, Section 4-225 of the LDC requires variances and special exceptions be processed as ordinances as opposed to resolutions; and

WHEREAS, City Council at their June 20, 2023 meeting considered the record of the Zoning Board on Case VAR22-97621-BOS and gave full consideration of the Staff Recommendation, the evidence and testimony provided during the public hearing.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Bonita Springs, Lee County, Florida:

SECTION ONE: APPROVAL OF REQUEST

City Council of Bonita Springs hereby grants a variance from the setback requirements of Sections 4-2399 of the LDC, with the following conditions:

Conditions:

1. The variance is limited to the parcel in question, known as 26659 Hickory Blvd, STRAP No. 25-47-B4-00001.0030, further described in the legal description, Exhibit A, attached hereto.

2. The variances granted to the property development regulations are as follows:

Setback Location	Requested
Bay Road, catwalk	23.1’
Side, north catwalk	3.1’

3. The use of the lot in its current configuration is limited to one single family home with accessory structures and shall be generally consistent with the site plan attached to the application.

4. All other portions of the land development code and applicable building codes, unless specifically altered by this variance approval, remain in full force and effect.

5. All testimony and evidence presented before both the Zoning Board and City Council public hearings, including the application and staff report, are hereby incorporated as exhibits to this Ordinance.

Findings & Conclusions:

Based upon an analysis of the application and the standards for approval of a variance, Bonita Springs City Council makes the following findings and conclusions, as conditioned:

1. There are exceptional or extraordinary conditions or circumstances inherent to the property in question;

2. The exceptional or extraordinary conditions or circumstances are not the result of actions of the applicant taken subsequent to the adoption of the ordinance (any action taken by an applicant pursuant to lawfully adopted regulations preceding the adoption of the code from which this chapter is derived will not be considered self-created);

3. The variances granted are the minimum variances to will relieve the applicant of an unreasonable burdens caused by the application of the regulations in question to the subject property;

4. The granting of the variances will not be injurious to the neighborhood or otherwise detrimental to the public welfare; and

5. The condition or situation of the specific piece of property, or the intended use of the property, for which the variance is sought is not of a general or recurrent nature so as to make it more reasonable and practical to amend the ordinance.

SECTION TWO: EFFECTIVE DATE

This Ordinance shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs, Lee County, Florida, this __nd day of August, 2023.

AUTHENTICATION:

______________________________	______________________________
Mayor	City Clerk

APPROVED AS TO FORM: ___________________________
City Attorney

Vote:

Carr	Corrie
Purdon	Bogac
Forbes	Steinmeyer
Fullick	

Date filed with City Clerk: ________________________

CITY OF BONITA SPRINGS
AGENDA ITEM SUMMARY

Green Sheet No. 23-08-158
August 2, 2023

REQUESTED MOTION: Presentation from Stantec on the City's final Wayfinding Signage and Gateway Feature Master Plan

REQUESTOR: Arleen M. Hunter, City Manager; Carly Sanseverino, Staff Attorney

AGENDA: Presentations

STRATEGIC PRIORITY: #2 Transportation, #3 Community Aesthetics

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BACKGROUND:

On February 2, 2022, Council approved a Professional Services Agreement with Stantec Consulting Inc. to design a Wayfinding Signage and Gateway Feature Master Plan for the City. Similar to the City's Bicycle and Pedestrian Master Plan, this master plan will create a road map for future capital improvement project recommendations.

On February 15, 2023, Council received a presentation and update from Stantec regarding three options for signage families. Since the Council's selection, Stantec has produced the technical specifications and cost estimates for each type of sign, as well as depicted potential locations through out the City for placemaking features, gateways and monument directories, pedestrian and vehicular wayfinding signage, public facilities markers, etc.

Stantec will be presenting illustrations of the final signage products. The full Master Plan will be delivered to the City after incorporating any further feedback from Council at the meeting.

STAFF RECOMMENDATION: Receive presentation and provide feedback, if any.

ATTACHMENTS:

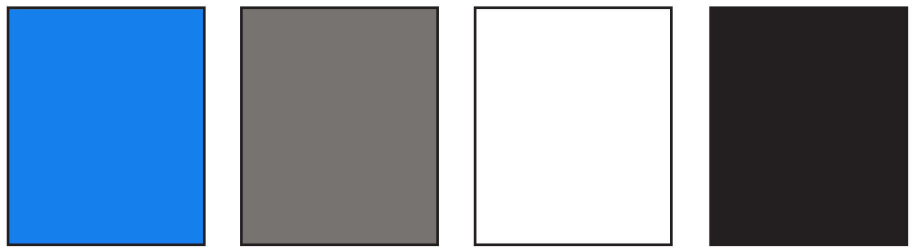
1. Signage Presentation

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Mike Sheffield
Department Director:

Materials & Finishes

PAINT / POWDER COAT ON ALUMINUM



P.1
PC.1- Bonita Blue

P.1
PC.2- Warm Gray

P.3
PC 3- White

P.4
PC 4- Black

VINYL

V.1- 3M Diamond Grade White Reflective Vinyl

V.2- Clear Vinyl Overlay with Transparent Ink - printed solid or patterned colors

V.3- Opaque Vinyl with Printed solid or patterned colors

V.4- Matte Black

MATERIALS

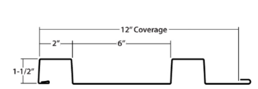
M.1- Course Aggregate Precast with White Tabby Texture Finish

M.2- Ribbed Wall Panel: Metal Sales EM15-262- 2" ribs, 6" space, 1.5" ht. White Acrylic Galvalume finish

M.3- Concrete To Match Existing Grey

M.4- White Acrylic

M.5- Trinity White Stucco Finish coat



Fonts & Artwork

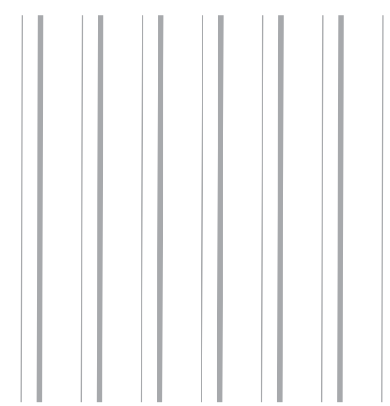
FONTS

A B C D E F G H I J K L M
N O P Q R S T U V W X Y & Z

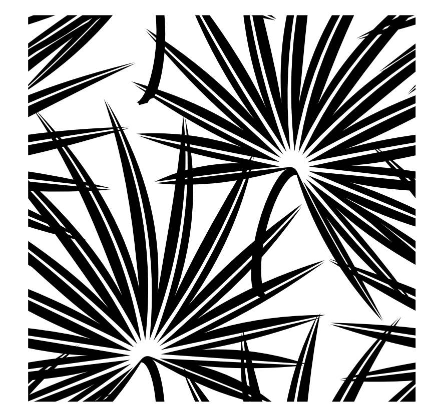
a b c d e f g h i j k l m
v & z

Interstate Condensed Regular

ART



Side A Ribbed Pattern to match **M.2**

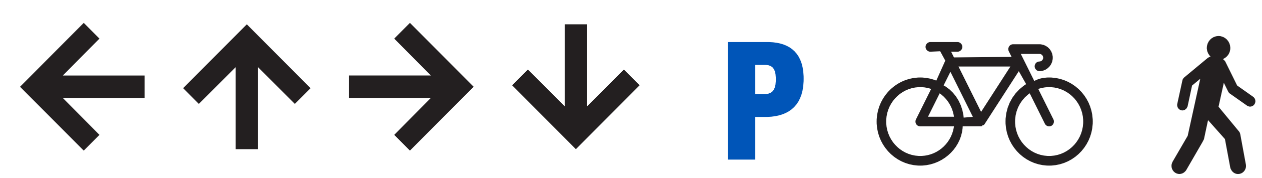


Side B Palm Pattern

City of Bonita Springs Florida

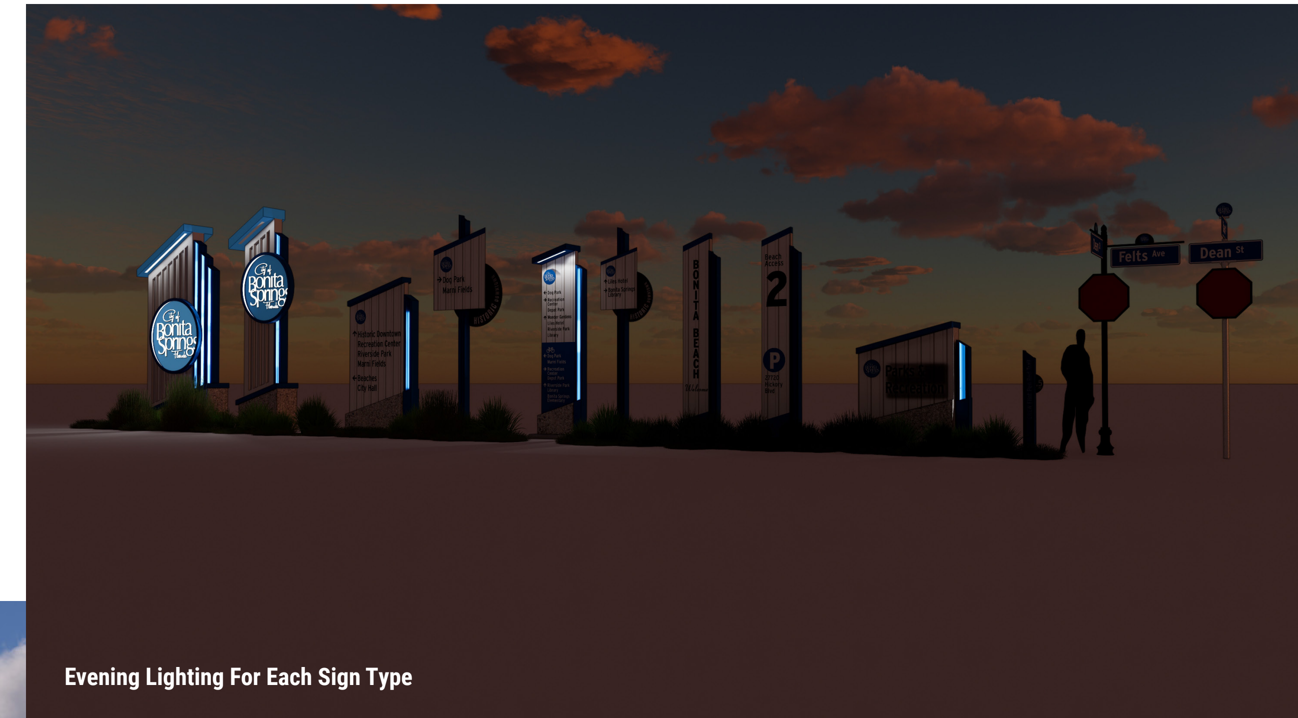
Town Logo Simplified for Signage

ICONS



City of Bonita Springs Sign Standards

These signs represent a public investment of a signage program unique to the City of Bonita Springs. Providing consistency in elements and materials to fabricate the signs, an aesthetic of historic blue of City-owned streets and public wayfinding signage and using dark sky compliant accent lighting, this family of signs is to address City-wide needs for vehicular, pedestrian and bicyclist wayfinding.



Evening Lighting For Each Sign Type

Sign Family

1.1a Primary Entry I.D.	External wash & concealed cove illumination. Internally illuminated letters.	**$70,000 - $90,000**
1.1b Secondary Entry I.D.	External wash & concealed cove illumination. Internally illuminated letters.	**$60,000 - $80,000**
3.1a Primary Vehicular Directional	Reflective vinyl face. Concealed cove illumination on mast	**$30,000 - $50,000**
3.1b Secondary Vehicular Directional	Reflective vinyl face.	**$13,000 - $16,000**
3.2a Primary Pedestrian Directional	External wash & concealed cove illumination. Reflective vinyl face.	**$25,000 - $35,000**
3.2b Secondary Pedestrian Directional	Reflective vinyl face.	**$9,000 - $12,000**
1.2a Beach Welcome I.D.	Reflective vinyl faces.	**$20,000 - $25,000**
1.2b Beach Access I.D.	Reflective vinyl faces.	**$20,000 - $25,000**
1.3 Facility I.D.	External spotlight wash & concealed cove illumination.	**$15,000 - $20,000**
1.4 Trail I.D.	Non-illuminated	**$6,000 - $8,000**
1.5a Street I.D.	Historic Bonita Street Sign	**$3,000 - $3,500**
1.5b Street I.D.	Aluminum Pole Standard City Sign	**$1,200 - $1,500**

OPC (Opinion of Probable Cost): Excludes soft costs, permitting, site development or Utility costs

1.1a Primary Entry I.D.

1.1b Secondary Entry I.D.

1 **Elevation**
SCALE: 1/2"= 1'-0"

Entry I.D.s

1.1a Primary Vehicular Directional &
1.1b Secondary Vehicular Directional

A Fabricated aluminum top cap extends 1'-0" beyond primary cabinet faces, with a **PC.1** Bonita Blue powdercoat finish. Forward extension includes recessed LED downlights to wash primary cabinet below.

B Fabricated aluminum primary cabinet, structure as required and 1/8" plate metal skins with **PC.3** White powdercoat finish. Faces have inset ribbed Galvalume wall panel product, **M.2**, with White finish.

C Fabricated aluminum circular logo cabinet secured to face of primary cabinet. 1/8" Recessed front face has raised, rolled angle stock perimeter to conceal LED chainlight rings to wash its face. Front face has flush white acrylic graphics, **M.4**, illuminated by LED fixtures in rear of cabinet. Entire circular cabinet assembly has a **PC.1** Bonita Blue powdercoat finish, recessed front face has a 2-color powdercoat finish with Black “drop shadow” for flush white graphics.

D Aluminum I-beam assembly side masts with angled welded top caps adjacent to primary cabinets. Members have added angle stock (or breakformed) edges to conceal LED chainlight runs on each side, both faces, to wash I-beam's interior surfaces. Entire mast assembly to have a **PC.1** Bonita Blue powdercoat finish.

E 1" Angled base form cladding with heavy Tabby texture finish, **M.1**, is precast in pieces and assembled on site and secured with matching grout. Base is topped with fabricated weathertight top cap of 1/8" plate metal with a **PC.1** Bonita Blue powdercoat finish.

Vehicular Directionals

3.1a Primary Vehicular Directional

A Fabricated aluminum top cap extends 3" beyond primary cabinet faces, with a **PC.1** Bonita Blue powdercoat finish.

B Fabricated primary cabinet, structure as required with 1/8" aluminum plate metal skins. Front face to have retroreflective white vinyl surface, **V.1**, overlayed with a clear vinyl with transparent ribbing pattern and Bonita Blue vinyl icon, **V.2**, with opaque matte black vinyl, **V.4**, messages that are sealed with a clear-coat finish. Returns and rear surface to have 2-color powdercoat finish, **PC.2** Warm Gray and **PC.3** White.

C Aluminum I-beam assembly side mast with angled welded top caps provides structure for primary cabinet. Member has added angle stock (or breakformed) edges to conceal LED chainlight runs on each side, both faces, to wash I-beam's interior surfaces. I-beam member is wrapped at bottom with 1/4" plate metal skins. Entire mast assembly to have a **PC.1** Bonita Blue powdercoat finish.

D 1" Angled base form cladding with heavy Tabby texture finish, **M.1**, have embedded concealed hardware to secure them to primary cabinet, both sides.

E Entire assembly sits on a poured-in-place concrete foundation, **M.3**. 3"± Pad height will be concealed by landscaping.

3.1a Primary Vehicular Directional

3.1b Secondary Vehicular Directional

1 **Elevation**
SCALE: 1/2"= 1'-0"

3.1b Secondary Vehicular Directional

A 6" aluminum I-beam post with angled top cut and a **PC.1** Bonita Blue powdercoat finish.

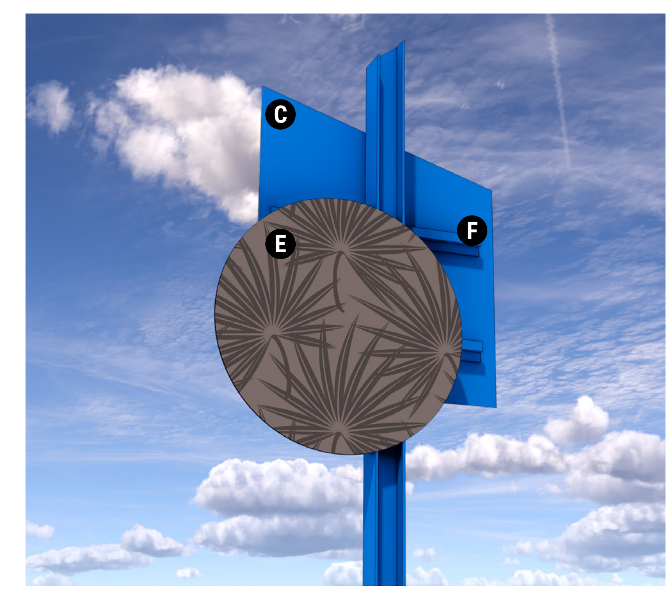
B 3/16" Aluminum primary sign panel. Front face to have retroreflective white vinyl surface, **V.1**, overlayed with a clear vinyl with transparent ribbing pattern and Bonita Blue icon & top stripe, **V.2**, with opaque matte black vinyl, **V.4**, messages that are sealed with a clear-coat

C finish. Rear surface has a **P.1**, Bonita Blue, painted surface. This surface is not retroreflective.

D Offset 3/16" circular aluminum rear sign panel. Front face to have retroreflective white vinyl surface, **V.1**, overlayed with a clear vinyl with transparent palm pattern and KO'd message. Front face reflects headlights.

E Rear surface to have opaque printed vinyl with a low-contrast palm pattern. This surface is not retroreflective.

F Z-strip hardware to support sign panels to have a **P.1** Bonita Blue painted finish.



Rear View

Pedestrian Directionals

3.2a Primary Pedestrian Directional

- **A** Fabricated aluminum top cap extends 1'-0" beyond primary cabinet faces, with a **PC.1** Bonita Blue powdercoat finish. Forward extension includes recessed LED downlights to wash primary cabinet below.
- **B** Fabricated 3 1/2" thick primary cabinet, structure as required with 1/8" aluminum plate metal skins. Both faces to have retroreflective white vinyl surface, **V.1**, overlayed with a clear vinyl with transparent ribbing pattern and Bonita Blue icons and top strip, **V.2**, with opaque matte black vinyl, **V.4**, messages that are sealed with a clear-coat finish. Returns to have **PC.3** White finishes.
- **C** Aluminum I-beam assembly side mast with angled welded top caps provides structure for primary cabinet. Member has added angle stock (or breakformed) edges to conceal LED chainlight runs on each side, both faces, to wash I-beam's interior surfaces. I-beam member is wrapped at bottom with 1/4" plate metal skins. Entire mast assembly to have a **PC.1** Bonita Blue powdercoat finish.
- **D** 1" Angled base form cladding with heavy Tabby texture finish, **M.1**, have embedded concealed hardware to secure them to primary cabinet, both sides.
- **E** Entire assembly sits on a poured-in-place concrete pad, **M.3**. 3"± Pad height will be concealed by landscaping.

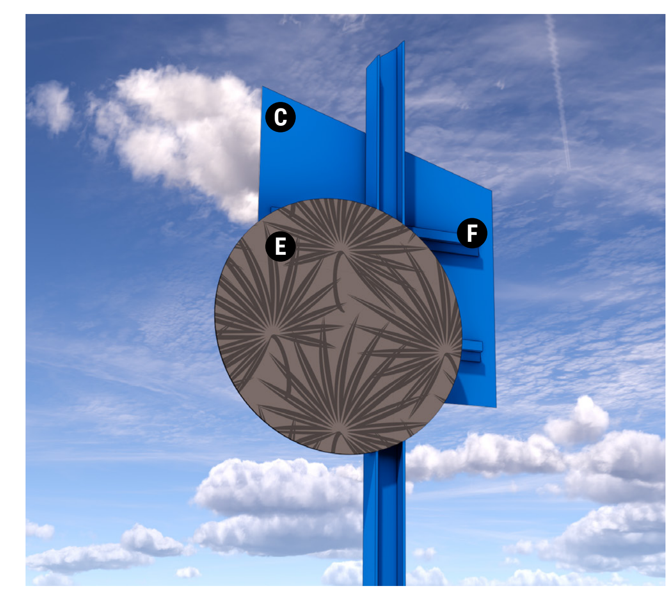
3.2a Primary Pedestrian Directional

3.2b Secondary Pedestrian Directional

1 **Elevation**
SCALE: 1/2"= 1'-0"

3.2b Secondary Pedestrian Directional

- **A** 6" aluminum I-beam post with angled top cut and a **PC.1** Bonita Blue powdercoat finish.
- **B** 3/16" Aluminum primary sign panel. Front face to have retroreflective white vinyl surface, **V.1**, overlayed with a clear vinyl with transparent ribbing pattern and Bonita Blue icon & top stripe, **V.2**, with opaque matte black vinyl, **V.3**, messages that are sealed with a clear-coat finish.
- **C** Rear surface of primary sign panel has a **P.1**, Bonita Blue, painted surface. This surface is not retroreflective.
- **D** Offset 3/16" circular aluminum rear sign panel. Front face to have retroreflective white vinyl surface, **V.1**, overlayed with a clear vinyl with transparent palm pattern and KO'd message. Front face reflects headlights.
- **E** Rear surface to have opaque printed vinyl with a low-contrast palm pattern. This surface is not retroreflective.
- **F** Z-strip hardware to support sign panels to have a **P.1** Bonita Blue painted finish.



Rear View

Beach I.D. / Parking

1.2 Beach Welcome I.D.
Beach Access I.D.

Both sign types have the same construction, only the messages are different.

A 6" CMU primary structure with flush, poured-in-place angled concrete top cap. Entire structure then to be clad with a ribbed U-channel surface and finally receive a Trinity White stucco finish, **M.5**. Both faces have 1/4" cut-out aluminum letterforms pin-mounted flush to the stucco surface.

B 6" aluminum I-beam post with angled top cut and a **PC.1** Bonita Blue powdercoat finish.

C Entire assembly sits on a poured-in-place concrete foundation. 3"± Pad height will be concealed by landscaping.

1.2a Beach Welcome I.D.

1.2b Beach Access I.D.

1 Elevation
SCALE: 1/2"= 1'-0"

Facility & Trail I.D.

1.3 **Facility I.D.**

- **A** Fabricated aluminum top cap extends 3" beyond primary cabinet faces, with a **PC.1** Bonita Blue powdercoat finish.
- **B** CMU primary structure with flush, poured-in-place angled concrete top cap. Entire structure then to be clad with a ribbed U-channel surface and finally receive a Trinity White stucco finish, **M.5**. Both faces have 1/4" cut-out aluminum letterforms pin-mounted flush to the stucco surface.
- **C** Aluminum I-beam assembly side mast with angled welded top caps provides structure for primary cabinet. Member has added angle stock (or breakformed) edges to conceal LED chainlight runs on each side, both faces, to wash I-beam's interior surfaces. I-beam member is wrapped at bottom with 1/4" plate metal skins. Entire mast assembly to have a **PC.1** Bonita Blue powdercoat finish. .
- **D** 1" Angled base form cladding with heavy Tabby texture finish, **M.1**, have embedded concealed hardware to secure them to primary cabinet, both sides.
- **E** Entire assembly sits on a poured-in-place concrete pad, **M.3**. 3"± Pad height will be concealed by landscaping.

1.3 Facility I.D. **1.4** Trail I.D.

1 **Elevation**
SCALE: 1/2"= 1'-0"

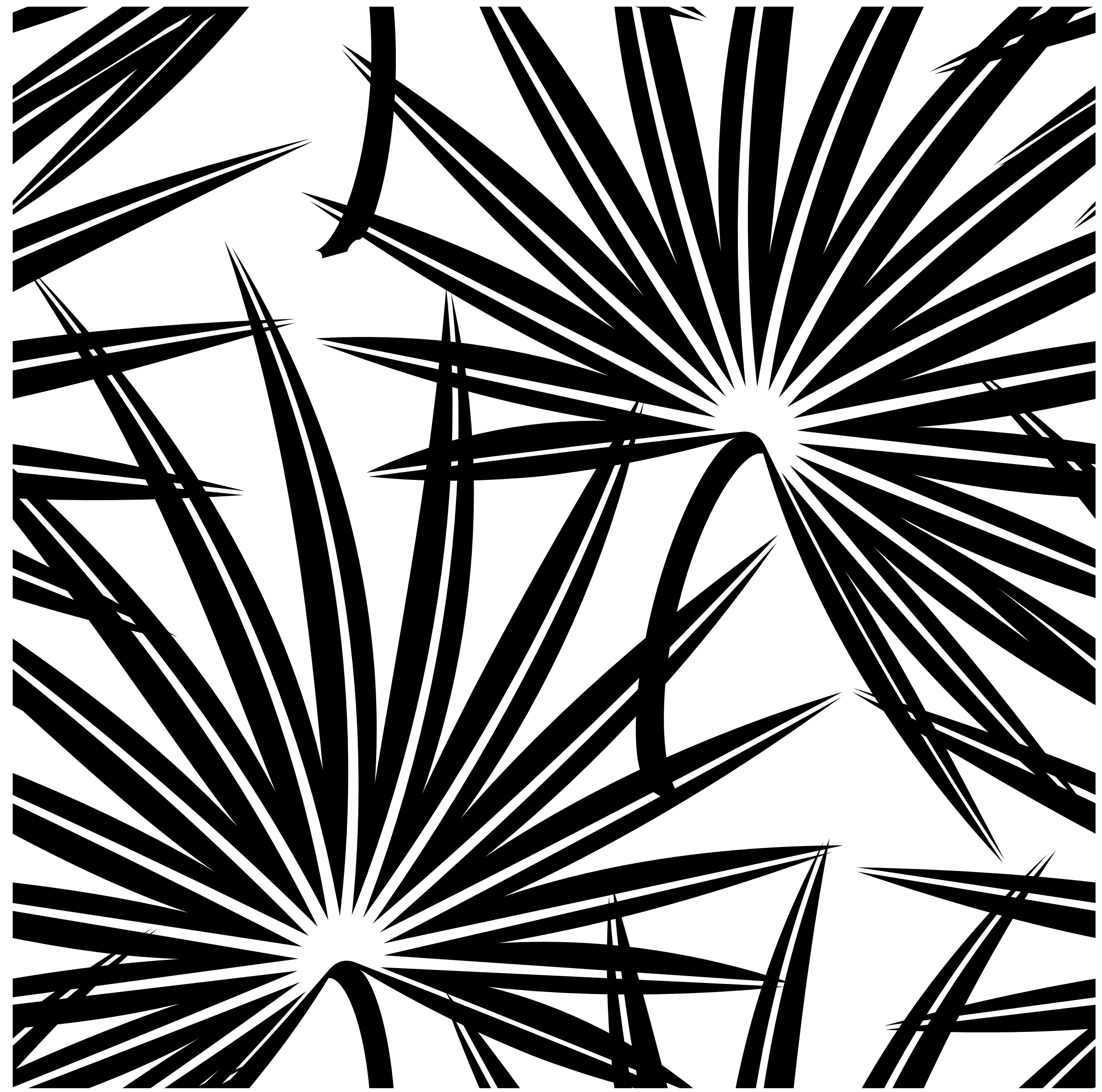
1.4 **Trail I.D.**

- **A** 6" aluminum I-beam post with angled top cut and a **PC.1** Bonita Blue powdercoat finish. Front web surface to have **PC.3** White powdercoat messaging.
- **B** 3/16" Aluminum primary sign panel. Front & rear faces to have a 2-color low-contrast printed vinyl surfaces. These surfaces are not retroreflective.

Historic District / Old 41 South

City Standard Round Pole

Transition to Round Pole Standard. Keep Blue/Green Street Names



Low-contrast palm pattern for the offset panel signs.

As a seamless pattern, this unit can be repeated at any scale.

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

Bonita Springs City Council
Meeting Minutes

July 19, 2023
9:00 a.m.

1. **Call to Order**
   Mayor Rick Steinmeyer called the meeting to order at 9:00 a.m.

2. **Invocation**
   Invocation provided by Rev. Ann Grandell from GulfShore Church.

3. **Pledge of Allegiance**
   Mayor Steinmeyer led the Pledge of Allegiance.

4. **Roll Call**
   Deputy Mayor Forbes motioned to allow Council Member Corrie to participate in the meeting remotely by phone; Council Member Purdon seconded; the motion carried unanimously.

   The Clerk called the roll:
   Present: 7 *Mayor Steinmeyer, Council Member Bogacz, Council Member Purdon, Council Member Carr, Council Member Fullick, Deputy Mayor Forbes, Council Member Corrie (via phone)*
   Absent: 0

5. **Approval of Agenda**
   No objections or change requests were noted.

6. **Mayor's Welcome**
   Mayor Steinmeyer welcomed attendees.

7. **Public Comment on Agenda Items**
   None

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)**

   Jeff Brown, CPA with audit firm Ashley, Brown & Smith, presented highlights from the firm's audit of the City's financial statements for the fiscal year that ended September 30, 2022. Mr. Brown stated that there were no findings, and the firm has issued an unmodified "clean" opinion (audit report and audited financial statements on file in the Clerk's office).

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

Wade Brown of *Weston & Sampson and members of his team presented a summary of the findings, which included repair recommendations listed by priority level (report on file in the Clerk's office). Mayor Steinmeyer motioned to direct staff to look into the feasibility of repurposing the old library for shared use as a Sheriff substation and to house the City's Neighborhood Enhancement Department; Council Member Purdon seconded. The motion carried by a vote of 6-1, with Council Member Carr opposed.*

9. **Consent Agenda:**

Deputy Mayor Forbes motioned to approve the Consent Agenda; Council Member Purdon seconded. The motion carried unanimously.

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)

10. **Mayor and Council Member Items:**

A. Discussion regarding purchasing addional License Plate Readers for use by the Community Policing Unit of the Lee County Sheriff's Office. (Green Sheet No. 23-07-149)

Council Member Purdon discussed the benefits of resourcing the Community Policing Unit with two additional portable License Plate Readers for dedicated use in the City. Council Member Purdon further stated that the funds to purchase two additional LPR's are available in the General Fund Operating Contingency budget. Council Member Fullick motioned to approve the purchase of two portable License Plate Readers; Council Member Purdon seconded. The motion carried by a vote of 6-1, with Council Member Carr opposed.

B. **Discussion regarding potential property acquisition along Goodwin Street and Terry Street. (Green Sheet No. 23-07-150)**

Council Member Purdon addressed the following three parcels for Council's consideration: 10601 Goodwin Street, 10420 West Terry St, and 10430 West Terry St. Assistant City Manager Matt Feeney stated that the two properties on Terry Street are listed for the sale, but not the property on Goodwin. Research would need to be conducted to determine purchasing costs, potential funding sources, and to identify potential uses for the parcels. Council Member Purdon motioned to direct staff to conduct research on the three parcels and come back to Council with findings; Mayor Steinmeyer seconded. The motion carried unanimously.

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)

The Clerk read the Ordinance title into the record. Mayor Steinmeyer motioned to move to Second Reading, seconded by Council Member Carr. The Clerk called the roll; the motion carried unanimously.

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)

Council Member Carr motioned to approve; seconded by Council Member Purdon. The motion carried unnanimously.

B. Discussion regarding potential regulations for traffic fatality memorials in public right of ways and direction to staff. (Green Sheet No. 23-07-148)

Assistant City Manager Matt Feeney informed Council that staff has researched several policies and it appears that the policy of St. Paul, MN closely aligns with the ideas previously expressed by Council. The policy allows the memorial to remain for six months from the date of its discovery or must be removed immediately if deemed hazardous. City Attorney Rooney will be bring a resolution back on a future agenda for Council consideration.

C. Update regarding Hurricane Ian recovery

Ayita Williams, Floodplain Manager, provided an update from Community Development.

Assistant City Manager Matt Feeney informed Council that representatives from Lee County will attend the August 2nd City Council meeting to present the spending plan for disaster recovery funds.

Assistant City Manager Matt Feeney also informed Council of an opportunity for potential CDBG-DR grant funding to develop a long-range plan for improvements to Rosemary Park. Council Member Carr motioned to go forward with submitting the Rosemary Park Improvements proposal to the Recovery Task Force; Mayor Steinmeyer seconded. The motion carried unnanimously.

13. Mayor and Council Member Reports

Deputy Mayor Forbes asked for formal approval by Council in support of submitting to the Recovery Task Force the three proposals that he discussed at the last council meeting, as follows: YMCA, Feed Thy Neighbor, Higher Minimum Flood Standard. Council Member Fullick stated that he is in support of two of three proposals, but doesn't have enough information to support the Feed Thy Neighbor proposal. Deputy Mayor Forbes made a motion to formally approve the three proposes; Council Member Purdon seconded. The motion carried by a vote of 6-1, with Council Member Fullick opposed.

Council Member Bogacz stated that the fire department is on track to open Station #7 on Hickory Blvd.

14. Public Comment

Ben Hershenson – commented on the Zoning Board public hearing process and provided suggestions to Council.

15. Adjournment

There being no further business, the meeting adjourned at 10:52 a.m.

Prepared by:

____
Mike Sheffield, City Clerk

APPROVED BY CITY COUNCIL

Date: ___________________

AUTHENTICATED:

____
Rick Steinmeyer, Mayor

CITY COUNCIL CHAMBERS
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135

CITY COUNCIL
BUDGET WORKSHOP MINUTES
July 19, 2023

1. **Call to Order**

   Mayor Rick Steinmeyer called the meeting to order at 10:53 a.m.

2. **Roll Call**

   The Clerk called the roll:

   Present: 7 *Mayor Steinmeyer, Council Member Bogacz, Council Member Purdon, Council Member Carr, Council Member Fullick, Deputy Mayor Forbes,*

   Council Member Corrie participated remotely via phone (approved by Council at the regular City Council meeting)

3. **Public Comment**

   None

4. **Overview of Proposed Annual Operating Budget for FY23-24**

   Finance Director Lisa Griggs-Roberson presented an overview of the proposed preliminary 2023-2024 budget (copy on file in the City Clerk's office). There were no objections noted to the items listed on the Continuing Services budget on pages 24 and 25.

5. **General Fund Budget Requests & Mayor and Council Discussion**

   Council Member Purdon requested funding for two deputies and one community service aid position and $100,000 for undergrounding power lines at Marni Fields.

   Council Member Bogacz requested a traffic study at the intersection of US 41 and Pelican Landing.

   Council Member Fullick requested an increase in reserves.

   Council Member Corrie requested that Paradise Road Bike Improvement project be funded earlier so the project can be moved-up.

6. **Public Comment**

   None

7. **Adjournment**

There being no further business, the meeting adjourned at 12:22 p.m.

Prepared by:

____
Mike Sheffield, City Clerk

APPROVED BY CITY COUNCIL
Date: ______________

____
Rick Steinmeyer, Mayor

CITY OF BONITA SPRINGS
AGENDA ITEM SUMMARY

Green Sheet No. 23-08-157
August 2, 2023

REQUESTED MOTION: Confirm and ratify Resolutions extending the Local State of Emergency due to Hurricane Ian.

REQUESTOR: Arleen M. Hunter, City Manager; Derek Rooney, City Attorney

AGENDA: Consent

STRATEGIC PRIORITY:

BACKGROUND:

Governor Ron DeSantis signed Executive Orders 2022-218 and 2022-219, in response to the anticipated landfall of Hurricane Ian and declared a state of emergency, pursuant to Chapter 252, Florida Statutes. As Hurricane Ian posed a serious threat to our area, an ultimate landfall directly affected the City of Bonita Springs. Consistent with Florida statutes, the following Resolutions were prepared and signed by the Mayor and staff to extend the Local State of Emergency in seven day increments.

At this time, it is appropriate for City Council to ratify the continued Local State of Emergency.

STAFF RECOMMENDATION: Approve

ATTACHMENTS:

1. Resolution No. 23-54 issued on July 17, 2023
2. Resolution No. 23-57 issued on July 24, 2023

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Mike Sheffield

CITY OF BONITA SPRINGS
RESOLUTION NO. 23-54

AN EMERGENCY RESOLUTION OF THE CITY OF BONITA SPRINGS DECLARING A STATE OF LOCAL EMERGENCY RESULTING FROM HURRICANE IAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Governor Ron DeSantis signed Executive Orders 2022-218 and 2022-219, in response to the anticipated landfall of Hurricane Ian and has declared a state of emergency, pursuant to Chapter 252, Florida Statutes; and,

WHEREAS, on September 26, 2022 the City declared a local State of Emergency ahead of the landfall of Hurricane Ian; and

WHEREAS, Hurricane Ian had a significant impact on this area, the effects of which are still being fully ascertained and include extensive flooding, wind and water damage, not only to public infrastructure but to homes and businesses throughout the City; and

WHEREAS, the effects of Hurricane Ian continue to pose a serious threat to the lives and property of residents of the City of Bonita Springs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor on behalf of the City Council of the City of Bonita Springs, Lee County, Florida;

Section 1. The recitals above are hereby incorporated herein.

Section 2. The current State of Emergency is extended.

Section 3. This resolution shall take effect immediately upon adoption. Consistent with Florida Statutes §252.38(3), the duration of this state of emergency declared locally is limited to 7 days and may be extended, as necessary by resolution, in 7-day increments.

DULY PASSED AND ENACTED by the Mayor of the City of Bonita Springs, Lee County, Florida, this 17th day of July, 2023.

AUTHENTICATION:

Mayor

City Clerk

APPROVED AS TO FORM:

City Attorney Office

Date filed with City Clerk: 7/17/23

CITY OF BONITA SPRINGS
RESOLUTION NO. 23-57

AN EMERGENCY RESOLUTION OF THE CITY OF BONITA SPRINGS DECLARING A STATE OF LOCAL EMERGENCY RESULTING FROM HURRICANE IAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Governor Ron DeSantis signed Executive Orders 2022-218 and 2022-219, in response to the anticipated landfall of Hurricane Ian and has declared a state of emergency, pursuant to Chapter 252, Florida Statutes; and,

WHEREAS, on September 26, 2022 the City declared a local State of Emergency ahead of the landfall of Hurricane Ian; and

WHEREAS, Hurricane Ian had a significant impact on this area, the effects of which are still being fully ascertained and include extensive flooding, wind and water damage, not only to public infrastructure but to homes and businesses throughout the City; and

WHEREAS, the effects of Hurricane Ian continue to pose a serious threat to the lives and property of residents of the City of Bonita Springs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor on behalf of the City Council of the City of Bonita Springs, Lee County, Florida;

Section 1. The recitals above are hereby incorporated herein.

Section 2. The current State of Emergency is extended.

Section 3. This resolution shall take effect immediately upon adoption. Consistent with Florida Statutes §252.38(3), the duration of this state of emergency declared locally is limited to 7 days and may be extended, as necessary by resolution, in 7-day increments.

DULY PASSED AND ENACTED by the Mayor of the City of Bonita Springs, Lee County, Florida, this 24th day of July, 2023.

AUTHENTICATION:

Mayor

City Clerk

APPROVED AS TO FORM:

City Attorney Office

Date filed with City Clerk: 7/24/23

CITY OF BONITA SPRINGS
AGENDA ITEM SUMMARY

Green Sheet No. 23-08-165
August 2, 2023

REQUESTED MOTION: Consider one application for appointment to the Local Planning Agency

REQUESTOR: Mayor Rick Steinmeyer

AGENDA: Mayor and Council Member Items

STRATEGIC PRIORITY: N/A

BACKGROUND:
There is one vacancy on the *Local Planning Agency* (LPA) due to a member resignation. Ordinance 2000-02, Section 2 states, "The Board shall be comprised of 7 members, who shall be legal residents of the City, appointed by the Mayor, with the advice and consent of the City Council."

The City Clerk advertised the vacancy and received one application from Bonita Springs resident Raymond A. Townsend (District 3). Mr. Townsend's application is attached.

The current roster of the LPA is as follows: Robert Bornstein (District 6), Don Colapietro (District 1), Daniel Dhooghe (District 6), Steve Lohan (District 5), Jeffery Maturo (District 6), and Robert Lombardo (District 4)

STAFF RECOMMENDATION: City Council's pleasure.
ATTACHMENTS:

1. Application submitted by Raymond Townsend
2. Draft resolution appointing a member to the LPA

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Mike Sheffield

City of Bonita Springs
Advisory Committee Application

(PLEASE TYPE OR PRINT)

PLEASE BE ADVISED THAT ALL INFORMATION CONTAINED IN THIS APPLICATION BECOMES PUBLIC RECORD ONCE SUBMITTED.
Note: Applications will be kept on file and active for a period of two years from date received.

City Council District # 3

DATE: 6/27/23

Please Complete All Sections		
NAME: TOWNSEND	RAYMOND	A
Last	First	Middle Initial
RESIDENCE ADDRESS:		
4221 TARPON AVE	BONITA SPRINGS	34134
Street	City	Zip Code
BUSINESS ADDRESS:		
Street	City	Zip Code
MAILING ADDRESS:		
SAME AS RESIDENCE		
Street	City	Zip Code
PHONE NO.	**CELL PHONE #** 609-374-0700	
	Home	Business
E-MAIL ADDRESS:		
FAX:		

I hereby submit my name for consideration to serve in an advisory capacity to the City of Bonita Springs on the following Advisory Committee:

NAME OF ADVISORY COMMITTEES

OCCUPATION: RETIRED

CIVIC/PROFESSIONAL ACCOMPLISHMENTS/OFFICES HELD:
SERVED ON PLANNING BOARD, ZONING BOARD, HISTORICAL COMMISSION, INDUSTRIAL COMMISSION, JOINT INSURANCE FUND, GOVERNING BODY MEMBER, MAYOR, CITY ADMINISTRATOR

Do you reside in Bonita Springs?

- [x] Yes
- [ ] No

APPLICATION TO SERVE ON A
CITY OF BONITA SPRINGS ADVISORY COMMITTEE – CONTINUED

My qualifications to be eligible are as follows:

I WAS ELECTED AND SERVED FOR 10 YEARS AS A COUNCIL MEMBER, TWO OF WHICH WAS AS MAYOR. I WAS APPOINTED AS CITY ADMINISTRATOR IN TWO MUNICIPALITIES FOR A TOTAL OF 18 YEARS. (HAMILTON TWSP & NORTH WILDWOOD)

If applicable, please indicate any employment, contractual relationship or status that you may have, or have had within the past 12 months, with any private business entity that rents, leases or sells any realty, or provides any goods or services to the City or that is conducting any business with the City.

N/A

If you have previously served on a City of Bonita Springs Advisory Committee or are currently serving and seeking reappointment, please indicate the number and general nature of any voting conflict disclosure memorandum filed (Form 8B) while serving on the committee:

N/A

If applicable, attach a résumé of additional personal and professional qualifications and experience that pertains to the above.

I understand that:

1.) Some of the Boards and Committees appointed by the City Council are required to comply with Chapter 112, Florida Statutes, the Financial Disclosure Law and you may be required to file a Form 1 Financial Disclosure.

2.) City of Bonita Springs, an equal opportunity/affirmative action employer, considers the selection and appointment of persons to advisory committees in a non-discriminatory manner consistent with the requirements of Federal, State and Local non-discrimination laws.

Signature: [signature]

Date: 7/27/23

PLEASE SUBMIT THIS FORM VIA EMAIL TO: CLERK@CITYOFBONITASPRINGS.ORG

OR

RETURN THIS COMPLETED FORM TO:

City of Bonita Springs
City Clerk's Office
9101 Bonita Beach Road
Bonita Springs, FL 34135

CITY OF BONITA SPRINGS

Committee ID# LPA
(Office Use Only)

The City of Bonita Springs complies with Local State and Federal laws, regulations and guidelines that prohibit discrimination based on race, sex, color, national origin, handicap, age or marital status

STATUTORILY CREATED REQUIRED COMMITTEE REPORTING DATA

The City of Bonita Springs is required by the State of Florida to collect and maintain the information requested below for statistical reporting purposes only. This information will be maintained separately from your application and will not be considered in the application evaluation process.

The information provided is required by State Statute, however, you have the right not to disclose any or all of this information. This form must be returned to the City of Bonita Springs.

Gender: ☒ Male	☐ Female	☐ Choose Not to Disclose	
Handicapped/Disabled	☐ Yes	☐ No	☐ Choose Not to Disclose

If you wish to request special assistance or accommodations, please contact the City Clerk at 239-949-6262 or specify here:

____

++

RACIAL/ETHNIC DATA (CHECK ONE)

☒ WHITE: (Not of Hispanic Origin): All persons having origins in any of the original people of Europe, North Africa or the Middle East.

☐ BLACK: (Not of Hispanic Origin): All persons having origins in any of the Black racial groups of Africa.

☐ ASIAN OR PACIFIC ISLANDER: All persons having origins in any of the original Peoples of the Far East, Southeast Asia, the Indian Subcontinent or the Pacific Islands. This area includes, for example: China, Japan, Korea, the Philippine Islands and Samoa.

☐ AMERICAN INDIAN OR ALASKAN NATIVE: All persons having origins in any of the original Peoples of North America and who maintain cultural identification through tribal affiliation or community recognition.

☐ HISPANIC: All persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origin regardless of race.

☐ CHOOSE NOT TO DISCLOSE

CITY OF BONITA SPRINGS, FLORIDA
RESOLUTION 23 -

A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA, APPOINTING A MEMBER TO THE CITY OF BONITA SPRINGS LOCAL PLANNING AGENCY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Land Development Code Section 4.85 states that the Local Planning Agency (LPA) shall be comprised of seven members who shall be legal residents of the City, and

WHEREAS, one vacancy currently exists on the LPA; and

WHEREAS, Mr. Raymond A. Townsend, a resident of the City of Bonita Springs, has applied to serve on the LPA.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bonita Springs, Florida:

1. Raymond A. Townsend is hereby appointed to the City of Bonita Springs Local Planning Agency, for a term to expire on December 31, 2025:

2. This Resolution shall become effective immediately upon its adoption by City Council.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs, Lee County, Florida, this 2nd day of August 2023.

AUTHENTICATION:

______________________________ ______________________________
Mayor City Clerk

APPROVED AS TO FORM: ______________________________
City Attorney

Date filed with City Clerk: __________________________

CITY OF BONITA SPRINGS
AGENDA ITEM SUMMARY

Green Sheet No. 23-08-160
August 2, 2023

REQUESTED MOTION: Second Reading and Public Hearing 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.

REQUESTOR: Carly Sanseverino, Staff Attorney; Ayita Lonergan, Floodplain Manager

AGENDA: Public Hearing

STRATEGIC PRIORITY: #1 Stormwater Improvement

BACKGROUND:

On August 3, 2022, the City Council adopted Ordinance 22-05 to clarify and update definitions and regulations as necessary to remain in the National Flood Insurance Program (NFIP) and maintain the City's Class 5 status under NFIP's Community Rating System (CRS). The City received written approval from both FEMA and from Florida Division of Emergency Management (FDEM) regarding Ordinance 22-05 and compliance with all applicable requirements.

During the aftermath of Hurricane Ian, differing opinions arose between the affected jurisdictions and various governmental agencies - including the Lee County Property Appraiser's Office, Florida Division of Emergency Management, regional and state FEMA representatives, various Florida floodplain managers, etc. – regarding the calculation of market value for use in the application of FEMA's substantial damage determinations (the 50% Rule). After in-depth discussions, the State has now issued uniform guidance for calculating market value during substantial damage determinations.

The attached ordinance amends the definition of Market Value as directed by the State. The first reading was conducted on July 19, 2023.

STAFF RECOMMENDATION: Adopt the ordinance.

ATTACHMENTS:

1. Draft Ordinance

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Debra Filipek
Department Director: John Dulmer

CITY OF BONITA SPRINGS, FLORIDA

ORDINANCE NO. 23-

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.

WHEREAS, the Legislature of the State of Florida has, in Chapter 166, Florida Statutes, conferred upon local governments the authority to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, the City Council is the governing body in and for the City of Bonita Springs, a municipal corporation in the State of Florida; and

WHEREAS, Lee County was accepted for participation in FEMA's National Flood Insurance Program on September 19, 1984 and the City of Bonita Springs, which incorporated on December 31, 1999, and was accepted for participation in the National Flood Insurance Program on August 16, 2002, and desires to continue to meet the requirements of Title 44 Code of Federal Regulations, Sections 59 and 60, necessary for such participation; and

WHEREAS, since 2018, the City of Bonita Springs has used a fixed adjustment factor applied to tax assessment value in the definition of Market Value that is used for the administration of requirements for certain improvements and repairs of existing building in flood hazard areas; and

WHEREAS, on August 3, 2022, for the purpose of compliance with State and Federal requirements for the City's participation in FEMA's National Flood Insurance Program (NFIP), the City Council adopted Ordinance 22-05 to amend and clarify provisions of the City's Flood Hazard Reduction Ordinance and Ordinance 22-06 to adopt local technical amendments to the *Florida Building Code*; and

WHEREAS, the City is required to transmit such ordinances to the respective State and Federal floodplain management offices for official review to ensure consistency and compliance with the NFIP requirements and Florida Building Code provisions; and

WHEREAS, on August 31, 2022, the City received notice from the Florida NFIP State Coordinator, employed by the Florida Division of Emergency Management (FDEM) Office of Floodplain Management, that the City's Ordinances 22-05 and 22-06 had been reviewed and approved in accordance with the requirements of FEMA's National Flood Insurance Program (NFIP); and

WHEREAS, on September 8, 2022, the City received notice from the Floodplain Management Specialist, employed by FEMA and assigned to Region IV, that the City's Ordinances 22-05 and 22-06 had been reviewed and approved by FEMA to be in compliance with the requirements of the National Flood Insurance Program (NFIP); and

WHEREAS, due to lessons learned by FEMA and FDEM in the aftermath of Hurricane Ian, the City is now required to amend its definition of Market Value as applied to existing buildings in special flood hazard areas in the City; and

WHEREAS, the City of Bonita Springs has determined that is in the public interest to adopt the proposed floodplain management regulations in coordination with the *Florida Building Code* to remain consistent with the National Flood Insurance Program requirements.

THE CITY OF BONITA SPRINGS HEREBY ORDAINS:

Section 1. Recitals Adopted.

The above recitals are true and correct and incorporated herein by reference.

Section 2. Amending the Code of Ordinances.

Section 24-79 of the Bonita Springs Code of Ordinances is hereby amended, with deletions depicted by ~~strikethroughs~~ and additions depicted with <u>underlining</u>, as follows

> *Market value.* The value of buildings and structures, excluding the land and other improvements on the parcel. Market value is the actual cash value (like-kind replacement cost depreciated for age, wear and tear, neglect, and quality of construction) established by a qualified independent appraiser, or tax assessment value <u>adjusted to approximate market value by a factor</u> provided by the <u>Lee County</u> Property Appraiser ~~plus 20 percent~~.

Section 3. Severability.

It is the Council's intent that if any section, subsection, clause or provision of this Ordinance is deemed invalid or unconstitutional by a court of competent jurisdiction, such portion shall be considered a separate provision and shall not affect the remaining provisions of this Ordinance. The Council further declares its intent that this Ordinance would have been adopted if such invalid or unconstitutional provision was not included.

Section 4. Codification and Scrivener's Errors

City Council intends that this Ordinance be made part of the Bonita Springs Code of Ordinances and that sections of this Ordinance can be renumbered or re-lettered and the word "Ordinance" can be changed to "Section", "Article", or some other appropriate word or phrase to accomplish codification, and regardless of whether this Ordinance is ever codified, the Ordinance can be renumbered or re-lettered and typographical errors and clarification of ambiguous wording that do not affect the intent can be corrected with the authorization of the City Manager without the need for a public hearing.

Section 5. Conflicts of Law.

Whenever the requirements or provisions of this Ordinance are in conflict with the requirements or provisions of any other lawfully adopted ordinance or statute, the most restrictive requirements shall apply.

Section 6. Effective Date.

This Ordinance shall take effect immediately upon its adoption.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs, Lee County, Florida, this ___ day of _______ 2023.

AUTHENTICATION:

______________________________ ______________________________
Mayor Rick Steinmeyer Michael Sheffield, City Clerk

Approved as to form:

____
City Attorney's Office

Vote:

Bogacz	___	Fullick	___
Carr	___	Purdon	___
Corrie	___	Steinmeyer	___
Forbes	___		

CITY OF BONITA SPRINGS
AGENDA ITEM SUMMARY

Green Sheet No. 23-08-161
August 2, 2023

REQUESTED MOTION: Approve an amendment to the Bonus Density Agreement with Madison Bonita Springs providing a six-month extension.

REQUESTOR: Derek Rooney, City Attorney

AGENDA: City Attorney's Items

STRATEGIC PRIORITY: None

BACKGROUND:

On August 3, 2022, the city approved the Bonita 75 mixed use planned development PD21-83966-BOS, which included bonus density units. Also on August 3, 2022, the City simultaneously approved the requisite bonus density agreement to formalize the payment of the required fee into the City's housing trust fund. The current terms of the agreement provide that the contribution amount of $1,316,000, (based on the developer's bona fide sales contract and confirmed after closing) is a valid rate for one year from the date that the agreement was approved by City Council, after which date the developer will be required to conduct a new valuation study.

While the agreement was approved as part of this project, the agreement was not fully executed until July 12th. As a result, the property owner is requesting an additional six-month term to complete payment under the agreement.

STAFF RECOMMENDATION: Approve the amendment and extension.

ATTACHMENTS:

1. Letter from Madison Bonita Springs, LLC
2. Original Bonus Density Agreement
3. Addendum

REVIEWERS:

City Manager:	Arleen Hunter
City Attorney:	Derek Rooney
City Clerk:	Michael Sheffield
Department Director:	John Dulmer

PAVESE LAW FIRM
est. 1949

NEALE MONTGOMERY
Partner
Direct dial: (239) 336-6235
Email: NealeMontgomery@paveselaw.com

1833 Hendry Street, Fort Myers, Florida 33901 | P.O. Box 1507, Fort Myers, Florida 33902 | (239) 334-2195 | Fax (239) 332-2243

July 21, 2023

Via email: derek.rooney@gray-robinson.com and arleen.hunter@cityofbonitasprings.org

Derek Rooney
GrayRobinson, P.A.
1404 Dean Street, Suite 300
Fort Myers, FL 33901

Arleen Hunter
City of Bonita Springs
9101 Bonita Beach Rd
Bonita Springs, FL 34135

**RE: Bonus Density Agreement
City of Bonita Springs and Madison Bonita Springs, Owner**

Dear Mr. Rooney and Ms. Hunter,

Please accept this letter as a request to amend and extend the Bonus Density Agreement that was approved by the City Council on August 3, 2022. The agreement notes that the acceptance of the agreement "shall be indicated by the signature of the duly authorized representative of this hereinabove names[d] parties…" The property owner did not receive the executed document with the signature until July 12, 2023. Since formal acceptance didn't occur until execution per the terms of the agreement, the property owner is in need of additional time.

The property owner does hereby request a six-month extension of the agreement until February 3, 2024, as well as an extension of the established amount of the required contribution of $1,316,000.00 as set forth in paragraph 4.6 of the agreement.

The property owner would respectfully request that if the extension has to be executed that the executed extension be provided within 30 days of the council action.

Your consideration of this matter is greatly appreciated.

Sincerely,

Neale Montgomery

NM/olr

Cc: Ronnie Macejewsk *(via e-mail: rmacejewski@madisoncapgroup.com)*
Wayne Arnold *(via e-mail: WArnold@gradyminor.com)*

BONUS DENSITY AGREEMENT

This Agreement is made and entered into this 16th day of August, 2022 between the City of Bonita Springs, a Florida municipal corporation, hereafter referred to as the "City" and Madison Bonita Springs Owner, LLC, a Delaware Limited Liability Company, and or its affiliated entities, whose address is 6805 Carnegie Blvd, Suite 250, Charlotte NC, 28211 hereinafter referred to as the "Developer".

WITNESSETH, that for a consideration of the mutual terms and conditions, promises, covenants and payment hereinafter set forth, City and the Developer hereby agree as follows:

ARTICLE I

For the purpose of this Agreement and the various covenants, conditions, terms and provisions which follow, the DEFINITIONS set forth in this Agreement shall be consistent with those set forth in the City of Bonita Springs Land Development Code ("LDC"), as amended.

ARTICLE II

In order to establish the background, context and frame of reference for this Agreement, and to manifest the objectives and the intentions of the respective parties herein, the following statements, representations, and explanations are set forth. These statements, representations, and explanations shall be accepted as predicates for the undertakings and commitments included within the provisions which follow, and may be relied upon by the parties as essential elements of the mutual considerations upon which the Agreement is based.

2.1 The City adopted a Comprehensive Plan pursuant to Chapter 163, Florida Statues, by Bonita Springs Ordinance No. 02-16, as amended.

2.2 The Future Land Use Element of the aforesaid Comprehensive Plan, permits bonus density pursuant to FLUE Policies 1.1.2 and1.1.15 permit bonus density in the Interchange Commercial future land use.

2.3 The Developer will contribute and provide a public benefit to the City and its residents.

2.4 In exchange, the City will grant to the Developer bonus density units, consistent with the City's Comprehensive Plan policies, its LDC, and this Agreement.

2.5 The scope of this Agreement is limited to the real property described in planned development application PD21-83966-BOS approved on August 3, 2022 by the City (the "Development").

ARTICLE III
IMPLEMENTATION AND TIMETABLE

3.1 The Development will be completed by the Developer according to a phasing program, if any, set forth in the Development Order.

3.2 No work may begin until the Planned Development Zoning and all necessary Development Orders are approved, and necessary permits are issued.

3.3. The Developer's contract to acquire the property was executed on April 16, 2021.

3.4. The planned development application PD21-83966-BOS was submitted on July 19, 2021 and was approved on August 3, 2022.

ARTICLE IV
ASSURANCES

4.1 The Developer enters into this Agreement pursuant to the contract requirement of Section 4-1316 of the LDC.

4.2 The Developer agrees to comply with all other applicable legal requirements imposed by federal, state, or local laws as they exist at the time of issuance of the Development Order.

4.4 The City hereby agrees to the addition of 47 bonus units to be included in the Development, for a total not to exceed 252 units consistent with the Developer's proposed Planned Development and the terms and condition of the approved Planned Development that entitles the bonus density units.

4.5 The additional density will be located in the buildings designated on the Master Concept Plan approved in the Planned Development, as may be amended consistent with the LDC.

4.6 The bonus density will meet the cash contribution requirements of Section 4-1318 of the LDC. The total current contribution is $1,316,000 based on the Developer's bona fide sales contract and confirmed as the sale price after closing. The aforementioned rate shall be valid for one year from August 3, 2022 the date the agreement was approved by the City Council, after which the fee shall be calculated in accordance with the appraisal requirements of AC-06-11-05 with each appraisal similarly valid for no more than one year. The full cash contribution will be paid prior to the issuance of a building permit for any buildings that include residential units. If the bonus density units are not utilized, the Developer may seek a refund pursuant to AC-06-11-05.

ARTICLE V
ASSIGNABILITY

The right to develop the Bonus Density Units shall run with the land and the approved Development, as may be amended. The development of units pursuant to this Agreement shall not be assignable to a different parcel of land, and any attempt to do so will be considered a breach of this Agreement.

ARTICLE VI
BREACH

Enforcement of this Agreement shall be as provided by the LDC. Waiver by the City of a breach of any provision of this Agreement shall not be construed to be a modification of the terms of this Agreement.

ARTICLE VII
MISCELLANEOUS PROVISIONS

7.1 The parties agree that there are no commitments, agreements, or understanding concerning the subject matter of this Agreement that are not contained in this document unless specifically referred to and incorporated by reference. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representations or agreements whether oral or written.

7.2 The Developer agrees to indemnify and hold harmless the City from or on account of any injuries, damages, omissions, commissions, actions or causes of action accruing as a resulting from this Agreement. Developer shall be liable for all claims, suits, judgments or damages arising out of this Agreement.

ARTICLE VIII
AMENDMENTS

The covenants, terms and provisions contained in this Agreement may be amended upon the mutual acceptance thereof, in writing, by both parties to this Agreement. The Developer named hereinabove as a party to this Agreement, as an individual, or if a corporation by its corporate president or vice president, shall act in executing Amendment(s) to the Agreement. In the event of any conflicts between the requirements, provision or terms of the Agreement and any written Amendment(s), the requirements, provisions or terms of the latest executed Amendment(s) shall take precedence.

ARTICLE IX
MODIFICATIONS

No modifications, waiver, or termination of this Agreement or of any terms thereof shall impair either parties' rights with respect to any liabilities.

ARTICLE X
ACCEPTANCE

Acceptance of this Agreement shall be indicated by the signature of the duly authorized representative of this hereinabove names parties in the space provide hereinafter and being attested and witnessed as indicated.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have executed this Agreement effective the day and year first written above.

ATTEST:

By: Debbie Filipek
Debbie Filipek, City Clerk

CITY COUNCIL OF BONITA SPRINGS, FLORIDA

By: Rick Steinmeyer
Rick Steinmeyer, Mayor

By: ____________________
Derek Rooney, City Attorney

By:____________________
(Witness)

Madison Bonita Springs Owner, LLC
a Florida Limited Liability Company

By: ____________________
(Witness)

By: ____________________
Joe Teague

STATE OF FLORIDA
COUNTY OF____________________

The foregoing contract was acknowledged before me this ______day of _________, 2022, by Joe Teague in his/her capacity as ____________________of Madison Bonita Springs Owner, LLC a Delaware Limited Liability Company. He/she is personally known to me or has produce ________________________________as identification.

____
(Signature of person taking acknowledgement)

____
(Name typed, printed, or stamped)

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have executed this Agreement effective the day and year first written above.

ATTEST:

By:____________________________
Debbie Filipek, City Clerk

CITY COUNCIL OF BONITA SPRINGS, FLORIDA

By:____________________________
Rick Steinmeyer, Mayor

By: ____________________________
Derek Rooney, City Attorney

By:____________________________
(Witness)

By: ____________________________
(Witness)

Madison Bonita Springs Owner, LLC
a Florida Limited Liability Company

By: ____________________________
Joe Teague

STATE OF ~~FLORIDA~~ North Carolina
COUNTY OF Mecklenburg

The foregoing contract was acknowledged before me this 15 day of February, 2023, by Joe Teague in his/her capacity as Managing Member of Madison Bonita Springs Owner, LLC a Delaware Limited Liability Company. He/she is personally known to me or has produce ____________________________ as identification.

____
(Signature of person taking acknowledgement)

Tina L Mitchell
(Name typed, printed, or stamped)

TINA L. MITCHELL
NOTARY PUBLIC
MECKLENBURG COUNTY, NC

ADDENDUM TO BONUS DENSITY AGREEMENT

This addendum is made and entered into this ___day of August, 2023 between the City of Bonita Springs, a municipal corporation, hereinafter referred to as the “CITY”, and Madison Bonita Springs, LLC, a Delaware Limited Liability Company, and or its affiliated entities, whose address is 6805 Morrison Blvd, Suite 250, Charlotte NC, 28211, hereinafter referred to as the “DEVELOPER.”

1. The Bonus Density Agreement was approved by the CITY on August 3, 2022. Due to the ensuing Hurricane and Federal, State and Local State of Emergencies, the final execution of the agreement was delayed.

2. The review of the development order plans was delayed due to the hurricane and the deployment of staff to address the issues associated therewith.

3. Paragraph 4.6. is amended to provide that the contribution of $1,316,000.00 will remain valid for a period of six months until February 3, 2024.

4. The Bonus Density Agreement will remain valid until February 2, 2024.

5. All other terms and conditions of the Bonus Density Agreement remain in full force and effect.

Acceptance

ATTEST:

CITY COUNCIL OF BONITA SPRINGS, FLORIDA

By:____________________________
Debbie Filipek, City Clerk

By:_________________________________
Rick Steinmeyor, Mayor

By: _________________________________
Derek Rooney, City Attorney

By:____________________________ (Witness)

MADISON CAPITAL GROUP MANAGEMENT, LLC
A North Carolina Limited Liability Company

By: ____________________________ (Witness)

By: ___________________________
____

STATE OF FLORIDA
COUNTY OF______________________

The foregoing contract was acknowledged before me this ______day of _________, 2023, by_____________________________in his/her capacity as ______________________of Madison Capital Group Management, LLC, a North Carolina Limited Liability Company. He/she is personally known to me or has produced _________________________________as identification.

____
(Signature of person taking acknowledgement)

____
(Name typed, printed, or stamped)

CITY OF BONITA SPRINGS
AGENDA ITEM SUMMARY

Green Sheet No. 23-08-164
August 16, 2023

REQUESTED MOTION: Presentation of the June Financial Report and discussion of fiscal year 2023-2024 budget update

REQUESTOR: Lisa Griggs Roberson, CPA, Director of Financial and Administrative Services

AGENDA: City Manager's Items

STRATEGIC PRIORITY: #7 Government Transparency

BACKGROUND:

Staff will be providing a brief presentation on the attached fiscal year to date financial report for June 30, 2023. This report is for nine months of operations in the 2022-2023 fiscal year.

Staff will also be reviewing the budget materials that were previously provided to Council for direction.

STAFF RECOMMENDATION: Receive presentation and report.

ATTACHMENTS:

1. Presentation
2. Financial Report
3. Fiscal year 2023-2024 Budget Update

REVIEWERS:

City Manager:	Arleen Hunter
City Attorney:	Derek Rooney
City Clerk:	Mike Sheffield
Department Director:	Lisa Griggs Roberson

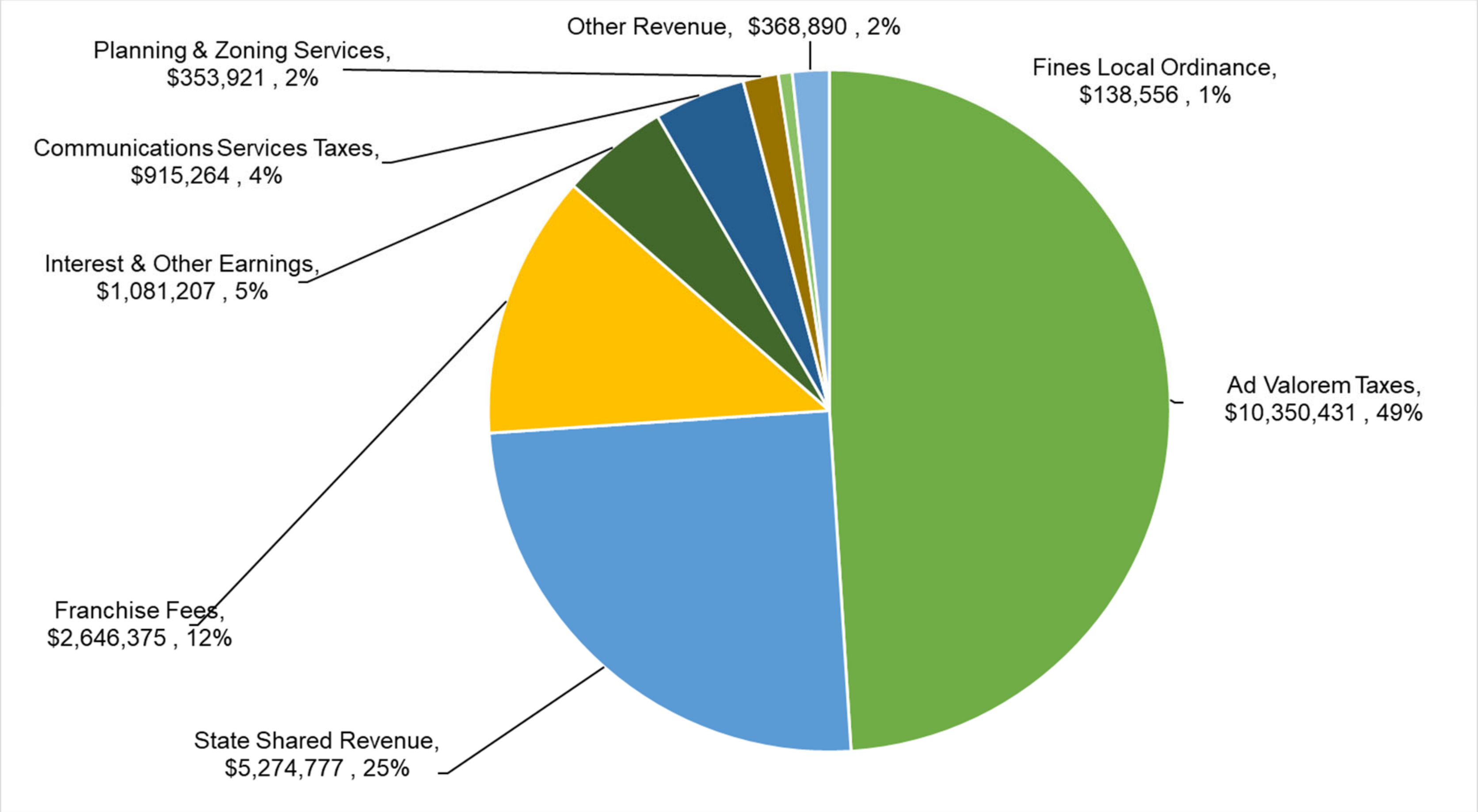
8/2/2023

June Financial Report

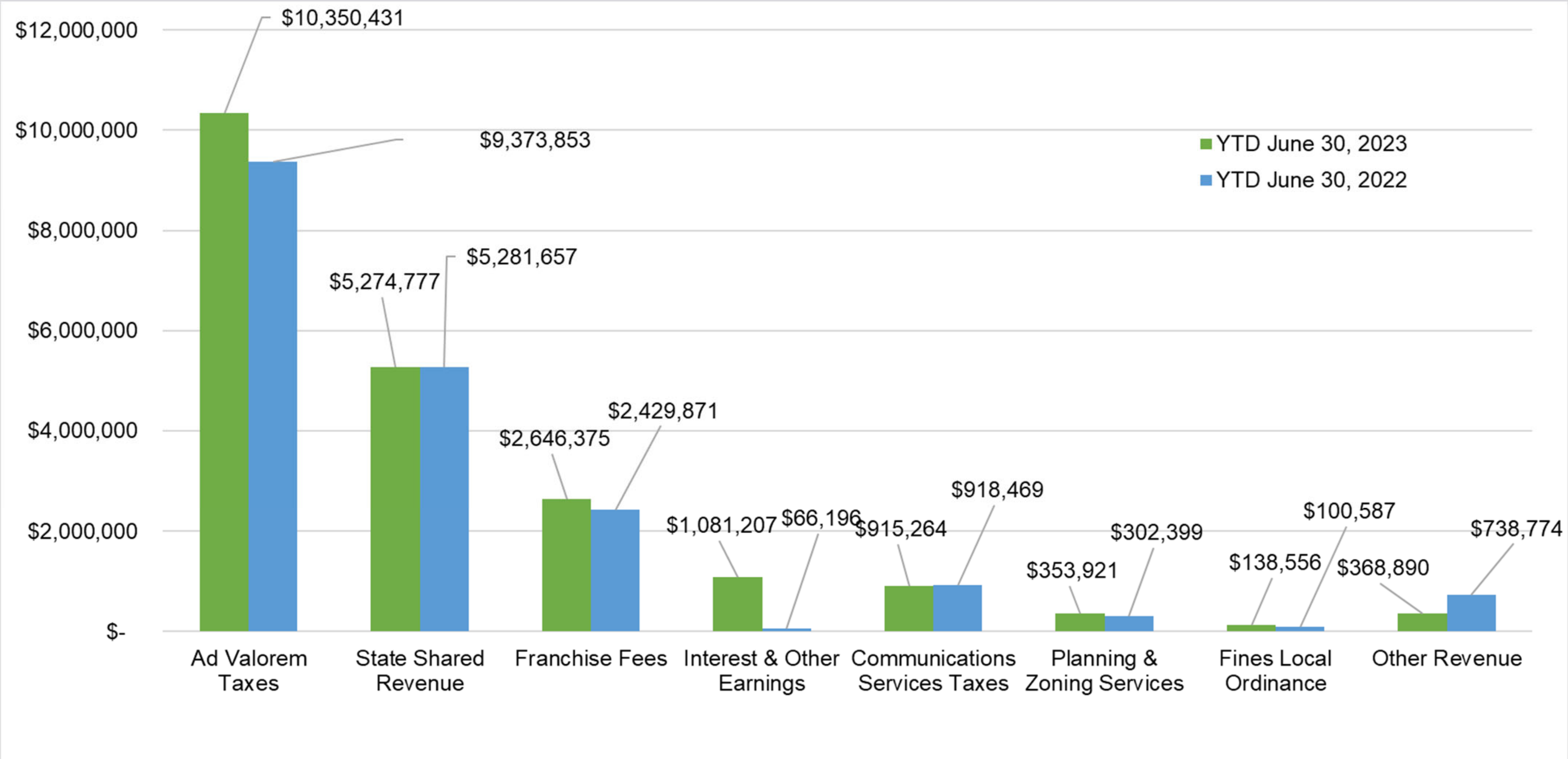
City of Bonita Springs Florida

Small Town Charm.
Big Bright Future.

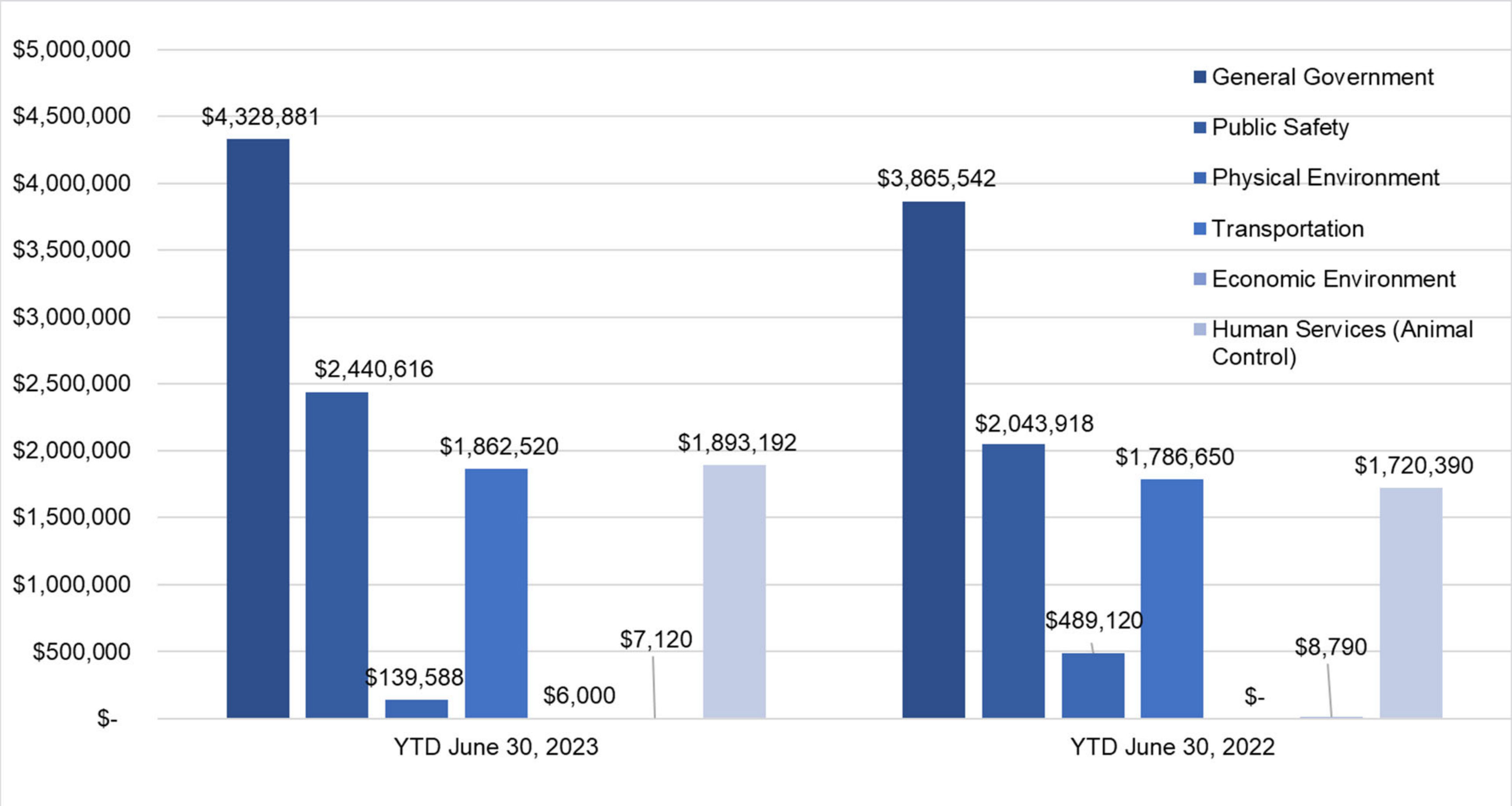
General Fund Revenue as of June 30, 2023



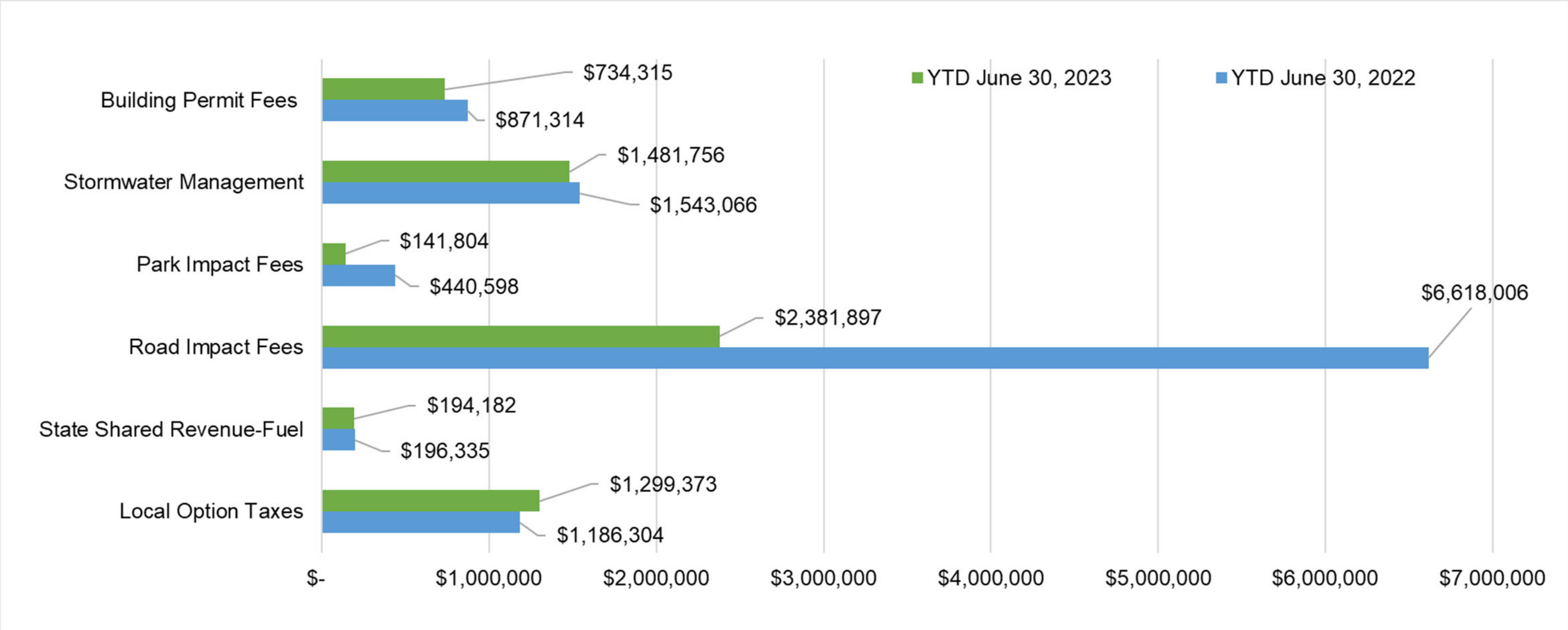
General Fund Revenue



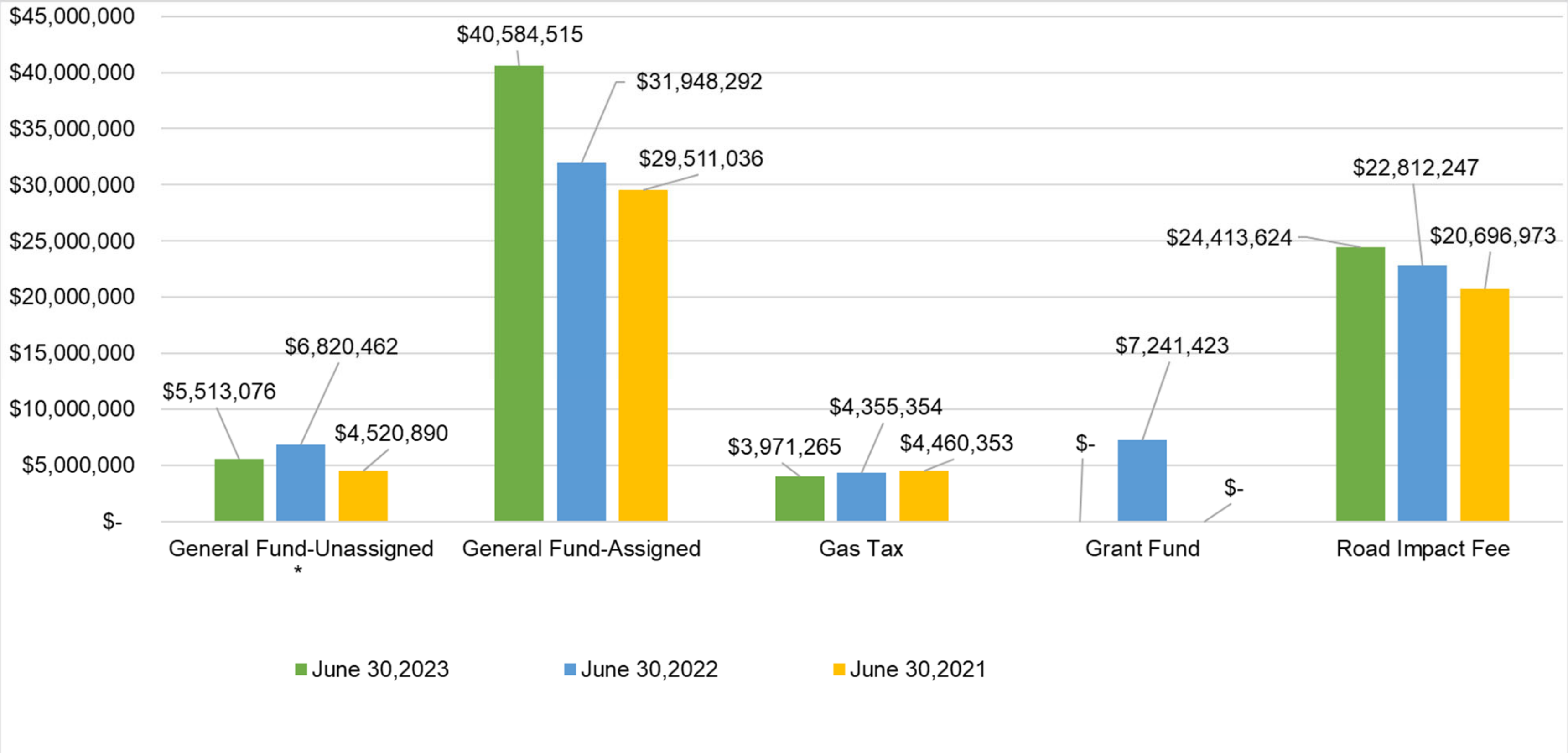
General Fund Expenditures



Restricted Revenue

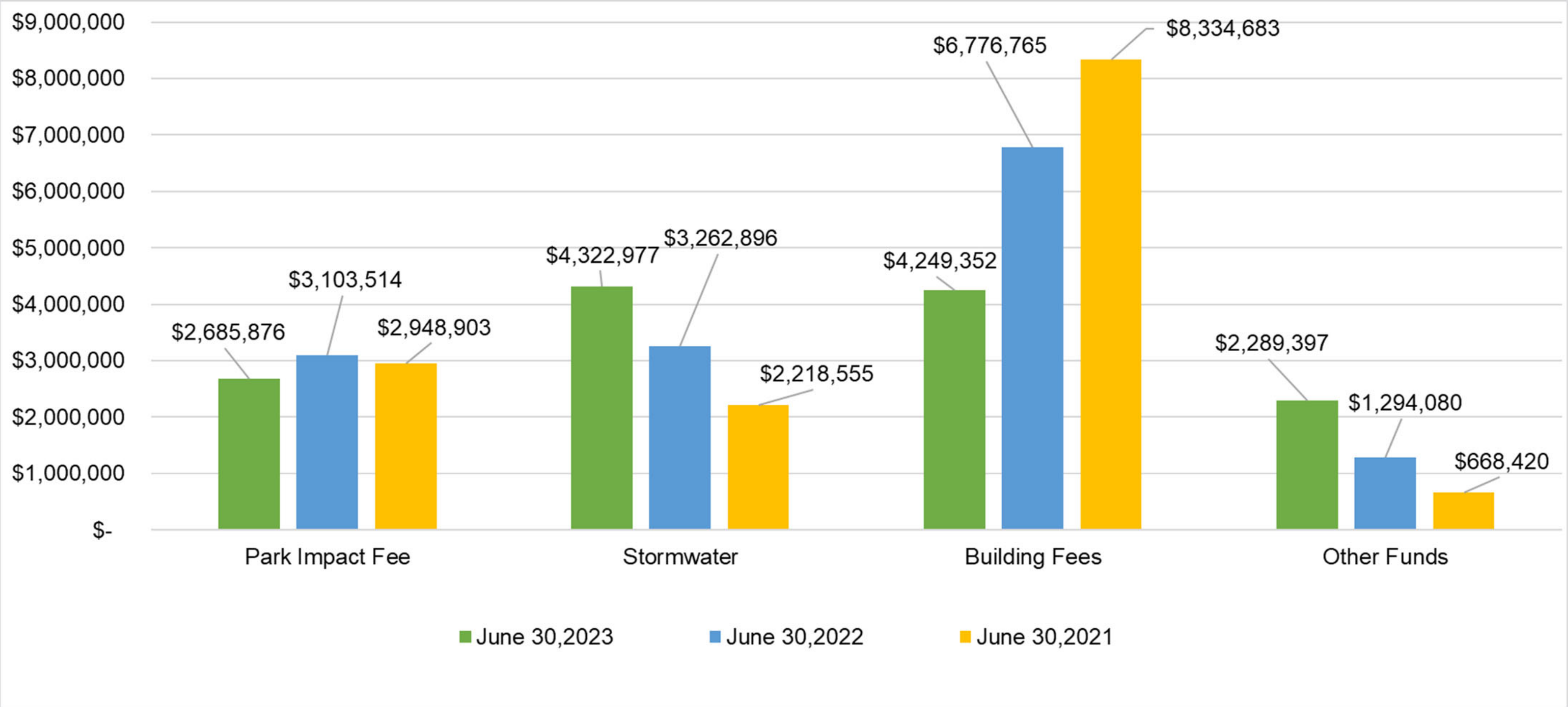


Cash Balances



* General fund unassigned fund balance will be calculated at the end of the fiscal year after all audit adjustments are completed.

Cash Balances



Thank you

City of Bonita Springs, Florida
Balance Sheet

as of June 30, 2023

	General Fund	Special Revenue Funds							Debt Service Funds	Capital Project Fund	Total Governmental Funds
				Impact Fee Funds				Downtown			
		Gas Tax	Grants	Road	Park	Stormwater Management	Building Fees	Area Revenue Sharing			
ASSETS											
Cash and cash equivalents	$ 46,097,591	$ 3,971,265	$ -	$ 24,413,624	$ 2,685,876	$ 4,322,977	$ 4,249,352	$ 2,289,397	$ -		$ 88,030,082
Receivables (net)	402,192	-		-	-	-	-	-	-	-	402,192
Due from other govt			302,329								302,329
Due from other funds	7,817,396	-	-	-	-	-	-	-	-	-	7,817,396
Total assets	$ 54,317,179	$ 3,971,265	$ 302,329	$ 24,413,624	$ 2,685,876	$ 4,322,977	$ 4,249,352	$ 2,289,397	$ -	$ -	$ 96,551,999
LIABILITIES AND FUND BALANCES											
Liabilities:											
Accounts and contracts payable	$ 155,504	$ 23,495	$ -	$ 45,965	$ 21,000	$ -	$ -	$ -	$ -	$ -	$ 245,964
Accrued liabilities	1,219,253	-	-		-	-	-	-	-	-	1,219,253
Due to other funds		-	7,817,396		-	-	-	-	-		7,817,396
Due to other governments	30,491	-		38,118	-	-	-	-	-	-	68,609
Unearned Revenue	766	-		-	-	-	-	-	-	-	766
Total liabilities	1,406,014	23,495	7,817,396	84,083	21,000	-	-	-	-	-	9,351,988
Total fund balances, beginning of the year	38,479,178	4,030,926	-	23,525,092	2,899,905	3,103,061	5,809,725	1,125,886	-	-	78,973,773
Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	14,431,987	(83,156)	(7,515,067)	804,449	(235,029)	1,219,916	(1,560,373)	1,163,511	- -	-	8,226,238
Fund balances	52,911,165	3,947,770	(7,515,067)	24,329,541	2,664,876	4,322,977	4,249,352	2,289,397	-	-	87,200,011
Total liabilities and fund balances	$ 54,317,179	$ 3,971,265	$ 302,329	$ 24,413,624	$ 2,685,876	$ 4,322,977	$ 4,249,352	$ 2,289,397	$ -	$ -	$ 96,551,999

City of Bonita Springs, FL

General Fund Budget Report

Group Summary

For Fiscal: 2022-2023 Period Ending: 06/30/2023

RevAccountType;ExpFinStmtLineItem	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 00 - General Fund					
Revenue					
311 - Ad Valorem Taxes	10,614,900.00	10,614,900.00	46,299.55	10,350,431.25	264,468.75
315 - Communications Services Taxes	1,296,600.00	1,296,600.00	118,191.31	915,263.84	381,336.16
316 - Local Business Taxes	30,000.00	30,000.00	286.34	11,150.79	18,849.21
323 - Franchise Fees	3,605,000.00	3,605,000.00	356,152.58	2,646,375.37	958,624.63
329 - Other Permits, Fees & Special Assessment	42,100.00	42,100.00	9,850.00	40,760.00	1,340.00
335 - State Shared Revenue	6,559,632.00	6,559,632.00	740,941.93	5,274,776.75	1,284,855.25
341 - General Government	481,700.00	481,700.00	26,850.49	353,921.23	127,778.77
343 - Physical Environment	112,200.00	112,200.00	14,300.00	132,900.00	-20,700.00
347 - Culture/Recreation	76,500.00	76,500.00	8,821.82	76,728.54	-228.54
349 - Other Charges for Services	60,000.00	60,000.00	2,528.53	34,374.45	25,625.55
351 - Judgements, Fines-Traffic	22,400.00	22,400.00	3,013.62	14,050.20	8,349.80
354 - Fines Local Ordinance	80,000.00	80,000.00	5,225.00	138,555.91	-58,555.91
361 - Interest & Other Earnings	60,000.00	60,000.00	152,125.17	1,081,206.60	-1,021,206.60
362 - Rents & Royalties	65,000.00	65,000.00	1,755.00	52,720.57	12,279.43
366 - Contributions	0.00	0.00	1,945.65	2,105.65	-2,105.65
369 - Other Misc Revenues	12,000.00	12,000.00	55.00	4,100.09	7,899.91
381 - Transfers In	0.00	0.00	81,144.00	7,344,956.00	-7,344,956.00
Revenue Total:	**23,118,032.00**	**23,118,032.00**	**1,569,485.99**	**28,474,377.24**	**-5,356,345.24**
Expense					
51 - General Government	7,181,643.00	7,293,861.00	606,238.46	4,328,880.67	2,964,980.33
52 - Public Safety	3,446,595.00	3,446,595.00	693,706.69	2,440,615.89	1,005,979.11
53 - Physical Environment	489,199.00	489,199.00	7,334.97	139,587.70	349,611.30
54 - Transportation	3,532,486.00	3,535,065.00	277,444.53	1,862,519.91	1,672,545.09
55 - Economic Environment	27,550.00	27,550.00	0.00	6,000.00	21,550.00
56 - Human Services	161,230.00	161,230.00	890.00	7,120.00	154,110.00
57 - Culture & Recreation	3,188,468.00	3,214,143.00	271,813.05	1,893,191.50	1,320,951.50
58 - Other Uses/Transfers Out	13,682,410.00	32,273,731.65	249,829.78	3,364,474.40	28,909,257.25
Expense Total:	**31,709,581.00**	**50,441,374.65**	**2,107,257.48**	**14,042,390.07**	**36,398,984.58**
Fund: 00 - General Fund Surplus (Deficit):	**-8,591,549.00**	**-27,323,342.65**	**-537,771.49**	**14,431,987.17**	**-41,755,329.82**
Total Surplus (Deficit):	**-8,591,549.00**	**-27,323,342.65**	**-537,771.49**	**14,431,987.17**	

General Fund Expenditure by Department

City of Bonita Springs, FL

Group Summary

For Fiscal: 2022-2023 Period Ending: 06/30/2023

Department	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 00 - General Fund					
101 - City Council	501,350.00	501,350.00	28,033.30	258,737.39	242,612.61
102 - Boards & Committees	81,000.00	81,000.00	64.26	528.86	80,471.14
201 - City Manager	618,140.00	618,140.00	37,765.14	404,093.16	214,046.84
211 - Planning & Zoning	2,036,855.00	2,036,855.00	153,380.55	1,360,816.31	676,038.69
220 - Law Enforcement/Security	2,359,284.00	2,359,284.00	611,922.37	1,733,346.57	625,937.43
230 - Neighborhood Services	1,056,581.00	1,056,581.00	80,409.51	692,120.08	364,460.92
240 - Information Technologies	327,161.00	327,161.00	21,462.83	167,930.89	159,230.11
250 - Public Works	3,958,285.00	3,960,864.00	284,779.50	1,997,551.01	1,963,312.99
260 - Emergency Preparedness	30,730.00	30,730.00	1,374.81	15,149.24	15,580.76
270 - Non-Departmental Expenditures	782,740.00	782,740.00	39,217.67	144,664.64	638,075.36
301 - City Attorney	807,071.00	807,071.00	119,160.07	481,327.83	325,743.17
401 - Adminstrative Services	531,110.00	531,110.00	56,462.28	338,457.84	192,652.16
402 - City Hall	258,120.00	258,120.00	18,668.22	158,022.05	100,097.95
410 - Human Resources	70,700.00	70,700.00	3,288.57	21,390.66	49,309.34
430 - Communications	968,146.00	968,146.00	66,436.28	646,593.10	321,552.90
501 - Finance	838,101.00	950,319.00	86,309.36	635,662.88	314,656.12
601 - Parks & Recreation Adminstration	762,884.00	762,884.00	61,972.19	520,352.09	242,531.91
602 - Receation Center	484,201.00	484,201.00	50,665.73	297,513.86	186,687.14
603 - Community Park & Ball Fields	186,075.00	199,750.00	13,753.56	102,851.02	96,898.98
604 - Community Pool	585,633.00	592,633.00	35,354.90	309,231.98	283,401.02
605 - Riverside Park	204,286.00	204,286.00	51,130.22	119,378.91	84,907.09
609 - Formerly Community Hall/Sherriff Substation	17,092.00	17,092.00	645.90	7,958.81	9,133.19
610 - Dog Park	69,408.00	69,408.00	3,357.03	35,844.20	33,563.80
611 - Beach Parks	9,740.00	9,740.00	139.84	261.32	9,478.68
613 - BS Soccer Complex	125,814.00	125,814.00	12,929.30	62,565.18	63,248.82
614 - Kentucky Street Park	3,500.00	3,500.00	0.00	1,500.00	2,000.00
615 - Liles Hotel	84,360.00	89,360.00	6,259.98	44,304.75	45,055.25
617 - Bonita Nature Place	28,542.00	28,542.00	1,569.03	15,343.04	13,198.96
618 - Windsor Road Preserve	7,980.00	7,980.00	25.26	226.70	7,753.30
620 - Marni Fields	101,558.00	101,558.00	3,901.87	73,136.06	28,421.94
621 - BS River Park	28,532.00	28,532.00	909.73	7,539.61	20,992.39
622 - Cullum's Bonita Trail	17,000.00	17,000.00	1,950.00	2,004.61	14,995.39
623 - Carpenter Lane Canoe & Kayak	1,193.00	1,193.00	41.79	134.01	1,058.99
624 - Leitner Creek Neighborhood Park	30,499.00	30,499.00	1,035.34	3,569.83	26,929.17
626 - Oak Creek Preserve	6,000.00	6,000.00	500.00	1,795.00	4,205.00
629 - Oak Creek Kayak Launch	5,000.00	5,000.00	0.00	0.00	5,000.00
631 - Former Library Building	42,000.00	42,000.00	2,151.31	13,426.83	28,573.17
883 - Veterans	500.00	500.00	0.00	94.50	405.50
885 - Donate a Bench	0.00	0.00	400.00	2,490.85	-2,490.85
Fund: 00 - General Fund Total:	**18,027,171.00**	**18,167,643.00**	**1,857,427.70**	**10,677,915.67**	**7,489,727.33**
Total Surplus (Deficit):	**-18,027,171.00**	**-18,167,643.00**	**-1,857,427.70**	**-10,677,915.67**	

Special Revenue Funds Budget Report

City of Bonita Springs, FL

Group Summary

For Fiscal: 2022-2023 Period Ending: 06/30/2023

RevAccountType;ExpFinStmtLineItem	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 10 - Gas Tax Fund					
Revenue					
312 - Local Option Taxes	1,808,300.00	1,808,300.00	159,351.86	1,299,373.10	508,926.90
335 - State Shared Revenue	297,100.00	297,100.00	23,989.36	194,181.54	102,918.46
361 - Interest & Other Earnings	7,000.00	7,000.00	14,247.00	107,619.00	-100,619.00
Revenue Total:	**2,112,400.00**	**2,112,400.00**	**197,588.22**	**1,601,173.64**	**511,226.36**
Expense					
54 - Transportation	1,727,702.00	1,727,702.00	127,207.04	949,664.95	778,037.05
58 - Other Uses/Transfers Out	1,100,000.00	4,422,811.00	28,101.59	734,664.91	3,688,146.09
Expense Total:	**2,827,702.00**	**6,150,513.00**	**155,308.63**	**1,684,329.86**	**4,466,183.14**
Fund: 10 - Gas Tax Fund Surplus (Deficit):	**-715,302.00**	**-4,038,113.00**	**42,279.59**	**-83,156.22**	**-3,954,956.78**
Fund: 13 - Grant Fund					
Revenue					
331 - Federal Grants	22,133,197.00	37,911,346.00	57,141.58	5,298,459.08	32,612,886.92
332 - Other Financial Assistance-Federal Source	0.00	250,000.00	0.00	7,241,423.00	-6,991,423.00
334 - State Grants	0.00	12,573,322.00	0.00	-55,465.30	12,628,787.30
337 - Local Gvmt Grants	40,000.00	90,616.00	0.00	8,840.00	81,776.00
361 - Interest & Other Earnings	0.00	0.00	0.00	103,533.00	-103,533.00
369 - Other Misc Revenues	0.00	0.00	0.00	158,794.67	-158,794.67
381 - Transfers In	40,000.00	40,000.00	0.00	0.00	40,000.00
Revenue Total:	**22,213,197.00**	**50,865,284.00**	**57,141.58**	**12,755,584.45**	**38,109,699.55**
Expense					
52 - Public Safety	80,000.00	80,000.00	23,193.26	8,779,935.30	-8,699,935.30
57 - Culture & Recreation	0.00	496,713.00	33,845.31	292,896.49	203,816.51
58 - Other Uses/Transfers Out	22,133,197.00	50,288,571.00	880,192.29	11,197,818.99	39,090,752.01
Expense Total:	**22,213,197.00**	**50,865,284.00**	**937,230.86**	**20,270,650.78**	**30,594,633.22**
Fund: 13 - Grant Fund Surplus (Deficit):	**0.00**	**0.00**	**-880,089.28**	**-7,515,066.33**	**7,515,066.33**
Fund: 14 - Road Impact Fee Fund					
Revenue					
324 - Impact Fees	4,236,120.00	4,236,120.00	130,302.00	2,381,896.99	1,854,223.01
361 - Interest & Other Earnings	40,000.00	40,000.00	94,160.00	623,881.00	-583,881.00
Revenue Total:	**4,276,120.00**	**4,276,120.00**	**224,462.00**	**3,005,777.99**	**1,270,342.01**
Expense					
58 - Other Uses/Transfers Out	7,774,523.00	26,061,839.00	309,811.84	2,201,328.76	23,860,510.24
Expense Total:	**7,774,523.00**	**26,061,839.00**	**309,811.84**	**2,201,328.76**	**23,860,510.24**
Fund: 14 - Road Impact Fee Fund Surplus (Deficit):	**-3,498,403.00**	**-21,785,719.00**	**-85,349.84**	**804,449.23**	**-22,590,168.23**
Fund: 16 - Park Impact Fee Fund					
Revenue					
324 - Impact Fees	408,250.00	408,250.00	9,588.00	141,804.00	266,446.00
361 - Interest & Other Earnings	5,000.00	5,000.00	8,643.00	74,051.00	-69,051.00
Revenue Total:	**413,250.00**	**413,250.00**	**18,231.00**	**215,855.00**	**197,395.00**
Expense					
58 - Other Uses/Transfers Out	1,100,000.00	3,544,451.00	50,978.74	450,884.32	3,093,566.68
Expense Total:	**1,100,000.00**	**3,544,451.00**	**50,978.74**	**450,884.32**	**3,093,566.68**
Fund: 16 - Park Impact Fee Fund Surplus (Deficit):	**-686,750.00**	**-3,131,201.00**	**-32,747.74**	**-235,029.32**	**-2,896,171.68**
Fund: 18 - Stormwater Management					
Revenue					
325 - Special Assessments - Charges for Public Services	1,008,100.00	1,008,100.00	12,788.91	1,481,755.83	-473,655.83

RevAccountType;ExpFinStmtLineItem	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
361 - Interest & Other Earnings	2,000.00	2,000.00	13,339.00	46,127.00	-44,127.00
Revenue Total:	**1,010,100.00**	**1,010,100.00**	**26,127.91**	**1,527,882.83**	**-517,782.83**
Expense					
53 - Physical Environment	657,111.00	657,111.00	107,316.16	307,967.11	349,143.89
58 - Other Uses/Transfers Out	2,800,000.00	2,800,000.00	0.00	0.00	2,800,000.00
Expense Total:	**3,457,111.00**	**3,457,111.00**	**107,316.16**	**307,967.11**	**3,149,143.89**
Fund: 18 - Stormwater Management Surplus (Deficit):	**-2,447,011.00**	**-2,447,011.00**	**-81,188.25**	**1,219,915.72**	**-3,666,926.72**
Fund: 19 - Building Fees Fund					
Revenue					
322 - Building Permits	1,390,000.00	1,390,000.00	123,241.06	734,314.67	655,685.33
361 - Interest & Other Earnings	15,000.00	15,000.00	12,407.00	93,724.00	-78,724.00
Revenue Total:	**1,405,000.00**	**1,405,000.00**	**135,648.06**	**828,038.67**	**576,961.33**
Expense					
52 - Public Safety	3,026,800.00	3,026,800.00	256,094.10	2,319,511.34	707,288.66
58 - Other Uses/Transfers Out	0.00	821,099.00	7,200.00	68,900.00	752,199.00
Expense Total:	**3,026,800.00**	**3,847,899.00**	**263,294.10**	**2,388,411.34**	**1,459,487.66**
Fund: 19 - Building Fees Fund Surplus (Deficit):	**-1,621,800.00**	**-2,442,899.00**	**-127,646.04**	**-1,560,372.67**	**-882,526.33**
Fund: 23 - Downtown Area Revenue Sharing					
Revenue					
311 - Ad Valorem Taxes	427,100.00	427,100.00	0.00	427,100.00	0.00
337 - Local Gvmt Grants	1,707,110.00	1,707,110.00	0.00	1,721,829.00	-14,719.00
Revenue Total:	**2,134,210.00**	**2,134,210.00**	**0.00**	**2,148,929.00**	**-14,719.00**
Expense					
58 - Other Uses/Transfers Out	1,072,740.00	1,072,740.00	0.00	985,418.00	87,322.00
Expense Total:	**1,072,740.00**	**1,072,740.00**	**0.00**	**985,418.00**	**87,322.00**
Fund: 23 - Downtown Area Revenue Sharing Surplus (Deficit):	**1,061,470.00**	**1,061,470.00**	**0.00**	**1,163,511.00**	**-102,041.00**
Total Surplus (Deficit):	**-7,907,796.00**	**-32,783,473.00**	**-1,164,741.56**	**-6,205,748.59**	

Debt Service Funds Budget Report

City of Bonita Springs, FL

Group Summary

For Fiscal: 2022-2023 Period Ending: 06/30/2023

RevAccountType;ExpFinStmtLineItem	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 21 - 2014 Debt Fund					
Revenue					
381 - Transfers In	1,072,740.00	1,072,740.00	0.00	985,418.00	87,322.00
Revenue Total:	**1,072,740.00**	**1,072,740.00**	**0.00**	**985,418.00**	**87,322.00**
Expense					
51 - General Government	1,072,740.00	1,072,740.00	0.00	985,418.00	87,322.00
Expense Total:	**1,072,740.00**	**1,072,740.00**	**0.00**	**985,418.00**	**87,322.00**
Fund: 21 - 2014 Debt Fund Surplus (Deficit):	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Fund: 22 - 2020 Debt Fund					
Revenue					
381 - Transfers In	461,000.00	461,000.00	0.00	62,996.99	398,003.01
Revenue Total:	**461,000.00**	**461,000.00**	**0.00**	**62,996.99**	**398,003.01**
Expense					
51 - General Government	461,000.00	461,000.00	0.00	62,996.99	398,003.01
Expense Total:	**461,000.00**	**461,000.00**	**0.00**	**62,996.99**	**398,003.01**
Fund: 22 - 2020 Debt Fund Surplus (Deficit):	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Total Surplus (Deficit):	**0.00**	**0.00**	**0.00**	**0.00**	

Capital Projects Funds Budget Report

City of Bonita Springs, FL

Group Summary

For Fiscal: 2022-2023 Period Ending: 06/30/2023

ExpFunction;RevAccountType	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 30 - Cap Projects Fund					
Revenue					
366 - Contributions	0.00	334,502.00	0.00	117,587.64	216,914.36
381 - Transfers In	46,694,130.00	115,821,807.65	1,393,991.50	9,617,324.97	106,204,482.68
Revenue Total:	**46,694,130.00**	**116,156,309.65**	**1,393,991.50**	**9,734,912.61**	**106,421,397.04**
Expense					
513 - Finance & Adminstration	140,000.00	1,021,837.00	8,563.03	71,799.57	950,037.43
519 - Other Gen Gvmt	2,645,000.00	4,909,816.00	129,366.34	461,972.77	4,447,843.23
535 - Sewer/Wastewater Services	0.00	0.00	0.00	0.00	0.00
537 - Conservation/Resource Mgmt	210,000.00	1,358,588.00	38,835.50	68,323.84	1,290,264.16
538 - Flood/Storm Water Mgmt	9,430,910.00	43,309,187.00	824,753.39	4,651,845.39	38,657,341.61
539 - Other Physical Environment	0.00	250,000.00	0.00	0.00	250,000.00
541 - Road & Street Facilities	26,457,720.00	54,498,672.61	355,945.21	3,216,017.34	51,282,655.27
545 - Parking Facilities	0.00	50,000.00	0.00	0.00	50,000.00
572 - Parks & Recreation	7,760,500.00	10,520,525.04	36,528.03	1,264,953.70	9,255,571.34
573 - Cultural Services	50,000.00	138,000.00	0.00	0.00	138,000.00
575 - Special Recreation Facilities	0.00	99,684.00	0.00	0.00	99,684.00
Expense Total:	**46,694,130.00**	**116,156,309.65**	**1,393,991.50**	**9,734,912.61**	**106,421,397.04**
Fund: 30 - Cap Projects Fund Surplus (Deficit):	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Fund: 31 - Other Capital Projects Fund					
Revenue					
381 - Transfers In	1,395,000.00	3,889,695.00	50,978.74	992,793.42	2,896,901.58
Revenue Total:	**1,395,000.00**	**3,889,695.00**	**50,978.74**	**992,793.42**	**2,896,901.58**
Expense					
552 - Economic Development	0.00	78,381.00	0.00	0.00	78,381.00
572 - Parks & Recreation	1,395,000.00	3,811,314.00	50,978.74	992,793.42	2,818,520.58
Expense Total:	**1,395,000.00**	**3,889,695.00**	**50,978.74**	**992,793.42**	**2,896,901.58**
Fund: 31 - Other Capital Projects Fund Surplus (Deficit):	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Total Surplus (Deficit):	**0.00**	**0.00**	**0.00**	**0.00**	

City of Bonita Springs Florida

Small Town Charm.
Big Bright Future.

2023-2024 BUDGET UPDATE

State Revenue Projections

- Half-cent Sales Tax projections from State are consistent with the proposed budget draft
- Municipal Revenue Sharing projections from State for both Sales Tax and Fuel Tax are consistent with the proposed budget draft
- State revenue projection not yet released:
  - Communications Services Tax
  - Local Option Gas Tax

Increased Level of Services Budget Changes General Fund

2 Deputies		$	257,196
Civilian Community Service Aid Position			95,400
General Fund Total		*$*	*352,596*

Capital Improvement Budget Changes

	Fiscal Year 2023-2024	Fiscal Year 2024-2025	Fiscal Years 2028-2029 to 2032-2033
Marni Fields Improvements/Underground Utilities (CIP-GF)			$ 100,000
Pelican Landing/Old 41/US 41 Intersection Improvements (CIP-GF)	$ 125,000	$ 125,000	
Technology Infrastructure Planning (CIP-GF)	$ 250,000		
	$ 375,000	$ 125,000	$ 100,000

CIP=Capital Improvement Project; GF-General Fund; RIF-Road Impact Fee

Capital Improvement Project Timing Changes

	Capital Carryover	Fiscal Year 2023-2024	Fiscal Year 2024-2025	Fiscal Year 2025-2026	Fiscal Year 2026-2027	Total Ten Year Plan
Paradise Road Bike Ped Improvements (CIP-RIF)	$ 100,000	$ 200,000	$ 663,675	$ 2,000,000	$ 9,970,188	$ 12,933,863

CIP=Capital Improvement Project; GF-General Fund; RIF-Road Impact Fee

Capital Improvement Budget Changes
Proposed Disaster Reserve Allocation

	Fiscal Year 2023-2024	Fiscal Year 2024-2025	Fiscal Year 2025-2026	Fiscal Year 2026-2027	Fiscal Year 2027-2028	Fiscal Years 2028-2029 to 2032-2033	Total Ten Year Plan
Disaster Reserve Allocation							
Additional Allocations	$ -	$ 350,000	$ 350,000	$ 350,000	$ 350,000	$ 350,000	$ 1,750,000
Cumulative Balance	$ 2,000,000	$ 2,350,000	$ 2,700,000	$ 3,050,000	$ 3,400,000	$ 3,750,000	
Operating Reserves*	$ 4,400,000	$ 4,400,000	$ 4,400,000	$ 4,400,000	$ 4,400,000	$ 4,400,000	
	$ 6,400,000	$ 6,750,000	$ 7,100,000	$ 7,450,000	$ 7,800,000	$ 8,150,000	

* Assumes current operating reserve levels for illustrative purposes. Actual reserves will be recalculated each fiscal year at 4 months operating expenditures

Summary of Proposed Changes

General Fund	
Increase in Expenditures	(352,596)
Increase in Capital Transfers	(375,000)
Impact on Unassigned Fund Balance	(727,596)

Projection of Unassigned Fund Balance as of September 30,2024

Estimate presented on July 19, 2023		4,289,100
Impact of Proposed Budget Changes		(727,596)
Estimate updated on August 2, 2023		3,561,504
Please note that Unassigned Fund Balance will be recalculated based upon actual collections and activity for fiscal year ending 9/30/2023.		

Remaining Budget Calendar

- Wednesday, August *16th* & September *6th* - Budget Updates as needed

- *Tuesday, September 12th @ 5:30 pm* - Tentative Budget Hearing including Millage Rate Vote

- *Wednesday, September 20th @ 5:30 pm* - Final Budget Hearing including Millage Rate Vote

Thank you….

City Council discussion and direction to Staff.

CITY OF BONITA SPRINGS
AGENDA ITEM SUMMARY

Green Sheet No. 23-08-156
August 2, 2023

REQUESTED MOTION: Adopt proposed millage rate for fiscal year 2023-2024.

REQUESTOR: Lisa Griggs Roberson, CPA, Director of Financial & Administrative Services

AGENDA: City Manager's Items

STRATEGIC PRIORITY: 7) Government Transparency

BACKGROUND: On July 1, 2023, the Property Appraiser of Lee County, Florida provided the City of Bonita Springs a Certification of Taxable Value certifying its taxable value.

Florida Statute Section 200.065, requires that within thirty-five (35) days of service of the Certification of Taxable Value upon a municipality, said municipality shall furnish to the Property Appraiser the proposed millage rate, the rolled-back rate, and the date, time and place at which a public hearing will be held to consider the proposed millage rate for the Fiscal Year 2023-2024 budget.

We have been provided an estimated increase in total taxable value of 8.96%.

In fiscal year 2023-2024, the maximum millage rate allowed by a majority vote of the governing body is 1.0602 and is based on the adjusted rolled back rate of 1.0309 and adjusted 2.84% for the change in per capita Florida personal income. A two-thirds (5 out of 7) council member vote allows for a maximum millage rate of 1.1662.

The proposed millage rate for fiscal year 2023-2024 is 0.8000 mills ($0.8000 per $1,000 of assessed property value) which is equal to the prior year rate. This proposed millage rate is greater than the aggregate rolled-back rate of 0.7169 mills by 11.59%.

The 2023-2024 draft budget includes the following revenue based upon the current millage rate of 0.8000: General Fund $11,386,900 and Downtown Area Revenue Sharing $480,100.

The two public hearings will be held on September 12, 2023, at 5:30 P.M. and September 20, 2023, at 5:30 P.M.

STAFF RECOMMENDATION: Adopt proposed millage rate.

ATTACHMENTS: None.

REVIEWERS:

City Manager:	Arleen Hunter
City Attorney:	Derek Rooney
City Clerk:	Mike Sheffield
Department Director:	Lisa Griggs Roberson

CITY OF BONITA SPRINGS AGENDA ITEM SUMMARY	Green Sheet No. 23-08-163 August 2, 2023

REQUESTED MOTION: Approve a Resolution to establish the fiscal year 2023-2024 annual Stormwater Assessment Fee

REQUESTOR: Lisa Griggs Roberson, CPA, Director of Financial & Adminstrative Services

AGENDA: City Manager's Items

STRATEGIC PRIORITY: #1 Stormwater Management

BACKGROUND: Ordinance No. 19-05 established a Stormwater Utility Ordinance and authorized the imposition of assessments and utility fees to fund the City's Stormwater Management Services. Section 48-100 within the Ordinance authorizes the imposition of a stormwater service assessment and a stormwater improvement assessment.

The Stormwater Assessments to be charged to all Benefited Property pursuant to the methodology approved at the public hearings adopting Resolution 19-72 will be computed for each tax parcel of Benefitted Property located within the benefit area for the Fiscal year beginning on October 1, 2023, by multiplying the number of Equivalent Residential Units (ERUs) attributable thereto by the ERU rate of $50.00, less any authorized mitigation credits for which the benefitted property may be entitled to arrive at the net ERU. The $50.00 rate includes $26 for the stormwater service assessment and $24 for the stormwater improvement assessment.

The 2023-2024 draft budget includes stormwater assessment fee revenue of $1,470,000 based upon the current assessment rate.

STAFF RECOMMENDATION: Approve the Resolution

ATTACHMENT:

1. Resolution

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Mike Sheffield
Department Director: Lisa Griggs Roberson

CITY OF BONITA SPRINGS

RESOLUTION NO. 2023 -

A RESOLUTION OF THE CITY OF BONITA SPRINGS RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SYSTEM AND IMPROVEMENTS; IMPOSING A NON-AD VALOREM ASSESSMENT FOR STORMWATER UTILITY FEES AGAINST CERTAIN REAL PROPERTY WITHIN THE CITY LIMITS ESTABLISHED AS THE STORMWATER BENEFIT AREA; APPROVING THE STORMWATER ROLLS; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Bonita Springs, Florida has enacted Ordinance No. 19-05 establishing a Stormwater Utility Ordinance, and authorized the imposition of assessments and utility fees to fund the City'sStormwater Management Services; and

WHEREAS, the imposition of stormwater utility fees is an equitable and efficient method of allocating and apportioning the cost of the City's Stormwater Management Services among parcels of property that are benefited thereby; and

WHEREAS, on February 20, 2019, the City Council adopted Resolution No. 19-16, electing to use the uniform method of collecting Non-Ad valorem special assessments for the provision of stormwater services, facilities and programs within the City boundary, which identifies all parcelslocated within the Bonita Springs City limits as its area of applicability and determined those properties to be benefited by the City's StormwaterManagement Service area, identified the method of assigning Equivalent Residential Units (ERUs) and apportioning the cost of the Stormwater Management Services against benefited property located within the benefit area; directed the preparation of the tentative Stormwater Assessment rolls;and directed the provision of notices as required by law; and

WHEREAS, on September 9, 2019, the City Council adopted Resolution 19-72, constituting the Final Rate Resolution, adopting theStormwater Assessment rolls, imposing Stormwater Assessments and their collection pursuant to the Uniform Assessment Collection Act; and

WHEREAS, pursuant to the Ordinance 19-05, the City Council is authorized to subsequently establish and impose Stormwater Assessmentsthrough the adoption of an Annual Stormwater Service Assessment resolutions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bonita Springs, Lee County, Florida:

Section 2. This Resolution is adopted pursuant to the provisions of Ordinance No.19-05, the Final Rate Resolution No. 19-72, Chapter 403,Florida Statutes, and other applicable provisions of law.

Section 3. This Resolution shall constitute the annual Stormwater Assessment resolutions as provided by Sections 48-158 and 48-208, respectively.

Section 4. The maximum rate per Equivalent Residential Unit(ERU) established in Resolution No. 19-72 is hereby ratified and confirmed without change for the Fiscal Year beginning October 1, 2023.

Section 5. The Stormwater Assessments to be charged to all Benefited Property pursuant to the methodology approved at the public hearings adopting Resolution 19-72 will be computed for each tax parcel ofBenefitted Property located within the benefit area for the Fiscal Year beginning on October 1, 2023 by multiplying the number of ERUs attributable thereto by the ERU rate of $50.00, less any authorized mitigation credits for which the benefitted property may be entitled to arriveat the net ERU. As provided in Ordinance 19-05, the Stormwater Assessments shall constitute a lien upon the tax parcels so assessed equalin rank and dignity with the liens of all state, county, district or municipal taxes and non-ad valorem assessments. Except as otherwise provided by law, such lien shall be superior in dignity of all other liens, titles, and claims,until paid. The lien for Stormwater Assessments shall be deemed perfectedupon adoption by the Council of this Resolution. Upon perfection, the lien for Stormwater Assessments collected under the Uniform Utility Collection Act shall attach to the property included on the tax roll as of the prior January1, the lien date for ad valorem taxes.

Section 6. The Stormwater Assessment shall be collected pursuantto the Uniform Assessment Collection Act. The City Clerk is hereby authorized and directed to certify and deliver or cause the certification and delivery of the Stormwater Assessment rolls to the Lee County Tax Collector by September 15, 2023 in the manner prescribed by Section 197.3632, Florida Statutes.

Section 6. The adoption of this Resolution shall be the final adjudication of the issues presented herein (including, but not limited to, theapportionment methodology, the amount per ERU, the adoption of the Stormwater Assessment rolls and the levy and lien of the Stormwater Assessments), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 20 days from the date of this Resolution.

Section 7. This Resolution shall be effective upon adoption.

DULY PASSED AND ENACTED by the City Council of the City of BonitaSprings, Lee County, Florida, this ___ day of August, 2023.

AUTHENTICATION:

______________________________ ______________________________
Mayor City Clerk

APPROVED AS TO FORM: ___________________________
City Attorney

Vote:

Carr	Corrie
Purdon	Bogacz
Forbes	Steinmeyer
Fullick	

Date filed with City Clerk: ________________________

CITY OF BONITA SPRINGS **AGENDA ITEM SUMMARY**	Green Sheet No. 23-08-159 August 2, 2023

REQUESTED MOTION: Appoint a City Council Member as the voting delegate for the City of Bonita Springs, for the Florida League of Cities 97th Annual Conference scheduled for August 10-12, 2023 at the Hilton Orlando Bonnet Creek in Orlando, Florida.

REQUESTOR: Arleen M. Hunter, City Manager

AGENDA: City Manager's Items

STRATEGIC PRIORITY:

BACKGROUND:

The Florida League of Cities 97th Annual Conference is scheduled for August 10-12th Hilton Orlando Bonnet Creek in Orlando, Florida. The League has asked that each municipality sending delegates to the Annual Conference designate one of their officials to cast votes at the Annual Business Session, which will be held on Saturday, August 12th. Election of League leadership and adoption of resolutions are undertaken during the business meeting. One official from each municipality will vote on matters affecting the League.

The City must submit the attached Form Designating Voting Delegate to the League. While the letter references a deadline of July 31st, staff has confirmed with the League that the form will be accepted upon Council's decision on August 2nd.

The Council Member appointed as the designated voter is required to be in attendance at the conference.

STAFF RECOMMENDATION: Designate a voting delegate and authorize staff to submit form.

ATTACHMENTS:

1. Memorandum from Florida League of Cities
2. Form Designating Voting Delegate

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Mike Sheffield
Department Director:

FLC
FLORIDA LEAGUE OF CITIES

To: Key Official

From: Eryn Russell, Florida League of Cities

Date: June 6, 2023

Subject: 97th Annual Conference Voting Delegate Information

The Florida League of Cities Annual Conference will be held at the Hilton Orlando Bonnet Creek in Orlando, Florida, from August 10-12, 2023. This conference will provide valuable educational opportunities to help Florida's municipal officials serve their citizenry more effectively.

We ask that each member municipality sending delegates to the Annual Conference designate one of their officials to cast their votes at the Annual Business Session, which will be held on **Saturday, August 12**. Election of League leadership and adoption of resolutions are undertaken during the business meeting. One official from each municipality will vote on matters affecting the League.

In accordance with the League's by-laws, each municipality's vote is determined by population, and the League will use the Estimates of Population from the University of Florida.

Conference registration materials were sent to each municipality via the League's e-newsletter and are available online at *flcities.com*.

If you have any questions about voting delegates, please email *erussell@flcities.com*. **Voting delegate forms must be received by the League no later than July 31, 2023.**

Attachments: Form Designating Voting Delegate

97th Annual Conference
Florida League of Cities, Inc.
August 10-12, 2023
Orlando, Florida

It is important that each member municipality sending delegates to the Annual Conference of the Florida League of Cities designate one of their officials to cast their votes at the Annual Business Session. League By-Laws require each municipality to select one person to serve as the municipality's voting delegate. *Municipalities do not need to adopt a resolution to designate a voting delegate.*

Please fill out this form and return it to the League office so that your voting delegate may be properly identified. **Voting delegate forms must be received by the League no later than July 31, 2023.**

Designation of Voting Delegate

Name of Voting Delegate: ____

Title: ____

Delegate Email: ____

Municipality of: ____

AUTHORIZED BY:

____
Name

____
Title

Return this form to:
Eryn Russell
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, FL 32302-1757
Email: *erussell@flcities.com*