



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

CITY COUNCIL MEETING AGENDA

August 16, 2023
9:00 a.m.

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

To submit your public comment in writing, please email your name, address, and comments to CITYMEETINGS@CITYOFBONITASPRINGS.ORG. **Any written public comment must be received by 3:00 p.m. on August 15, 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.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda
6. Mayor’s Welcome
7. Public Comment on Agenda Items
8. Proclamations and Presentations:
 - A. Appearance by the new President of Florida Gulf Coast University, Dr. Aysegul Timur. (Green Sheet No. 23-08-179)

- B. Presentation and approval of Streamline Technology proposal to calibrate Imperial River Flood Forecast Tool. (Green Sheet No. 23-08-169)

9. Consent Agenda:

- A. Approval of the August 2, 2023, Draft City Council Meeting Minutes
 - B. Confirm and ratify Resolutions Extending Local State of Emergency (Green Sheet No. 23-08-170)
 - C. Approve a Resolution to engage ten (10) firms for the City's Miscellaneous Water Quality Design and Engineering Services (CN 23-14) and authorize staff to enter into negotiations with the firms selected. (Green Sheet No. 23-08-166)
 - D. Approve a Resolution to accept the Selection Committee's recommendation to engage ten (10) firms for the City's Miscellaneous Traffic Engineering Services (CN 23-16) and authorize staff to enter into negotiations with the firms selected. (Green Sheet No. 23-08-167)
 - E. Approve Resolution awarding the Vegetation Management & Debris Removal in Leitner & Rosemary Canal Segments RFB 23-09 to the lowest responsive, responsible bidder, Mettauer Environmental, in the annual bid amount of \$76,089.80, upon approval of all documentation. (Green Sheet No. 23-08-168)
 - F. Approve amendment #2 with the Florida Department of Environmental Protection (FDEP) for the Imperial Bonita Estates/Quinn/Downs/Dean west of Imperial Parkway Drainage Improvement Project (Green Sheet No. 23-08-171)
 - G. Approve purchase agreement amendment #2 for the Voluntary Home Buyout Program extending the agreement expiration date from August 25, 2023 to December 29, 2023 (Green Sheet No. 23-08-172)
 - H. Approve Resolution accepting the Selection Committee's recommendation to engage nine firms for the City's Miscellaneous Planning Services (CN 23-11). (Green Sheet No. 23-08-174)
 - I. Authorize staff, in coordination with Bonita Springs Utilities, to submit a grant proposal for a Septic to Sewer Project to the Florida Department of Environmental Water Quality Improvement Grant Program (Green Sheet No. 23-08-180)
- Opportunity for City Council Comments on Consent Agenda

10. Mayor and Council Member Items:

- A. Update regarding the Lee County Recovery Task Force. (Green Sheet No. 23-08-173)
- B. Consider a request from the Historical Society to send a cutting of our Banyan tree to the town of Lahaina in Maui, Hawaii. (Green Sheet No. 23-08-177)
- C. Consider two applications for appointment to the Technology Advisory Board. (Green Sheet No. 23-08-175)

11. City Attorney's Items:

- A. FIRST READING OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF INTERIM BORROWING NOT TO EXCEED \$2,000,000 IN PRINCIPAL AMOUNT OF A DEBT OBLIGATION TO FINANCE CONTINUING GOVERNMENTAL OPERATIONS; PROVIDING FOR A COVENANT TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES TO PAY THE PRINCIPAL OF AND INTEREST ON THE DEBT OBLIGATION; PROVIDING FOR THE RIGHTS OF THE HOLDER OF SUCH NOTE; PROVIDING SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.. (Green Sheet No. 23-08-178)
- B. FIRST READING OF AN ORDINANCE OF THE CITY OF BONITA SPRINGS FLORIDA, AMENDING THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 7- ENVIRONMENT, NATURAL RESOURCES AND MARINE FACILITIES, STRUCTURES AND EQUIPMENT, ARTICLE XII. - DOCK AND SHORELINE STRUCTURES; AND CHAPTER 9- DEFINITIONS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, AND MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING AND AN EFFECTIVE DATE. (Green Sheet No. 23-08-176)

12. City Manager's Items:

- A. Update regarding Hurricane Ian recovery
- B. Update regarding fiscal year 2023-2024 draft budget

13. Mayor and Council Member Reports

14. Public Comment

15. Adjournment