



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

CITY COUNCIL MEETING AGENDA

November 15, 2023
5:30 p.m.

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

To submit your public comment in writing, please email your name, address, and comments to CITYMEETINGS@CITYOFBONITASPRINGS.ORG. **Any written public comment must be received by 2:00 p.m. on November 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 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. Zoning and Land Use Items:
 - A. (First Reading of Ordinance) A request to rezone portions of property totaling approximately 4.1 acres +/- from the Light Industrial District to the General Commercial District. (Green Sheet No. 23-11-260

9. Consent Agenda:

- A. Approval of the October 18, 2023 Draft City Council Meeting Minutes
- B. Approval of the November 1, 2023 Draft City Council Meeting Minutes
- C. Approval of the November 1, 2023 Draft City Council Workshop Minutes
- D. Confirm and ratify Resolutions Extending Local State of Emergency due to Hurricane Ian. (Green Sheet No. 23-11-251)
- E. Confirm and ratify Resolutions Extending Local State of Emergency due to Hurricane Idalia. (Green Sheet No. 23-11-252)
- F. Approve the 18th Amendment to the Agreement between the City of Bonita Springs and CH2MHILL Engineers for the provision of Community Development services. (Green Sheet No. 23-11-264)
- G. Approve proposal from Musco Sports Lighting, LLC for the installation of LED lighting fixtures on 5 poles in the Bonita Springs Skate Park and Pump Track facility in the amount of \$70,000.00. (Green Sheet No. 23-11-258)
- H. Approve the proposal from EnviroStruct, LLC from the Construction Manager at Risk Continuing Services agreement in an amount not to exceed \$733,371.42 for Community Park Baseball Complex Phase 3 Renovations project. (Green Sheet No. 23-11-259)
- I. Approve contract with Rummel, Klepper & Kahl, LLP (RK&K) for engineering design services for East Terry Street Stormwater and Multi-Use Pathway Project (Green Sheet No. 23-11-257)
- J. Authorize Lee County Interlocal Agreement for the Lee Tran Ultra Bus Service. (Green Sheet No. 23-11-256)
- K. Approve a special event application for the Tabernaculo de Alabanza – Celebrando la Navidad on Sunday, December 17, 2023 with a five minute firework finale presented by LaserNet. (Green Sheet No. 23-11-261)
- L. Approve Resolution awarding the Downtown Lawn, Landscape & Irrigation Maintenance Project RFB 23-04 to the lowest responsive bidder, P & T Lawn and Tractor Service in the Total Bid Amount of \$260,075.00, and providing Council authorization of the agreement, pending approval of all documentation. (Green Sheet No. 23-11-263)

M. Approve Resolution for the final budget amendment for fiscal year 2022-2023.
(Green Sheet No. 23-11-254)

- Opportunity for City Council Comments on Consent Agenda

10. Mayor and Council Member Items:

- A. Discussion of intention for the Goodbread Grocery Site. (Green Sheet No. 23-11-255)
- B. Discussion regarding the Recovery and Resilience Draft Initiative Profiles for the Lee County Recovery Task Force (Green Sheet No. 23-11-253)

11. Public Hearing:

- A. Second Reading and Public Hearing of an Ordinance adopting the 2023-2024 Five Year Capital Improvement Program Annual Update. (Green Sheet No. 23-11-262)

12. City Attorney's Items:

13. City Manager's Items:

- A. Update regarding Hurricane Ian recovery

14. Mayor and Council Member Reports

15. Public Comment

16. Adjournment