



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

CITY COUNCIL MEETING AGENDA

December 6, 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 December 6, 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. Zoning and Land Use Items:

- A. (Second Reading) A ZONING ORDINANCE OF THE CITY OF BONITA SPRINGS TO REZONE PORTIONS OF PROPERTY LOCATED AT APPROXIMATELY 24461 S. TAMIAMI TRAIL, BONITA SPRINGS, FLORIDA 34135 TOTALING +/- 4.1 ACRES FROM THE LIGHT INDUSTRIAL DISTRICT TO THE GENERAL COMMERCIAL DISTRICT; AND PROVIDE FOR AN EFFECTIVE DATE. (Green Sheet No. 23-12-270)
- B. A ZONING RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA; APPROVING A SPECIAL EXCEPTION REQUEST TO ALLOW A CAR WASH FACILITY ON PROPERTY LOCATED WITHIN THE U.S. CORRIDOR OVERLAY, PURSUANT TO LDC 4-898; LOCATED AT 24461 SOUTH TAMIAMI TRAIL, BONITA SPRINGS, FLORIDA 34135; AND PROVIDING FOR AN EFFECTIVE DATE. (Green Sheet No. 23-12-272)

9. Consent Agenda:

- A. Approval of the November 15, 2023 Draft City Council Meeting Minutes.
- B. Approval of the November 15, 2023 Draft City Council Workshop Minutes.
- C. Confirm and ratify Resolutions extending the local State of Emergency due to Hurricane Ian. (Green Sheet No. 23-12-265)
- D. Confirm and ratify Resolutions extending the local State of Emergency due to Hurricane Idalia (Green Sheet No 23-12-266)
- E. Approve a Resolution to engage five (5) firms for the City's Miscellaneous Grant Writing and Support Services (CN 23-23) and authorize staff to enter into negotiations with the firms selected. (Green Sheet No. 23-12-268)
- F. Approve the proposal from RVi Planning + Landscape Architecture for the Design of the Leitner Creek Soccer Complex Project in the amount of \$399,700.00. (Green Sheet No. 23-12-269)
- G. Approve the change order for the Community Park Baseball Complex Phase 3 renovations project in the amount of \$104,938.00 to include the Restroom Facility Renovations. (Green Sheet No. 23-12-271)
- H. Approve policy amendment to allow City staff to conduct local review of floodway encroachments in accordance with CFR 44, Florida Statutes, and the City's Flood Hazard Reduction Program. (Green Sheet No. 23-12-276)
 - Opportunity for City Council Comments on Consent Agenda

10. Mayor & Council Member Items:

11. City Attorney's Items:

- A. Approve Agreement for Sale and Purchase for the acquisition and condemnation of parcel 206 required for the Bonita Grande Drive Extension to the City's planned park facilities adjacent to the Larry Kiker Preserve. (Green Sheet No. 23-12-274)

12. City Manager's Items:

- A. Presentation and update from Dr. Margaret Banyan regarding State-required and potential optional Comprehensive Amendments, as determined by the City's Evaluation and Appraisal Review (E.A.R.) (Green Sheet No. 23-12-267)
- B. Presentation and review of the Preliminary 2022-2023 Fiscal Year end Financial Report. (Green Sheet No. 23-12-273)
- C. Update on Hurricane Ian recovery

13. Mayor and Council Member Reports

14. Public Comment

15. Adjournment