



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

City of Bonita Springs
City Council
Meeting Agenda
December 20, 2023
9:00 a.m.

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

To submit your public comment in writing, please email your name, address, and comments to CITYMEETINGS@CITYOFBONITASPRINGS.ORG. **Any written public comment must be received by 4:00 p.m. on December 19, 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. Consent Agenda:

- A. Approval of minutes from the December 6, 2023 City Council Meeting.
- B. Approval of minutes from the December 6, 2023 City Council Workshop.
- C. Confirm and ratify Resolutions extending the local State of Emergency due to Hurricane Ian. (Green Sheet No. 23-12-277)
- D. Confirm and ratify Resolutions extending the local State of Emergency due to Hurricane Idalia. (Green Sheet No 23-12-278)
- E. Approve a Resolution re-appointing members to the Art in Public Places Advisory Board, the Bicycle Pedestrian Safety Advisory Committee, the Historic Preservation Board, the Street Light Advisory Committee, and the Technology Advisory Board. (Green Sheet No. 23-12-279)
- F. Approve a Resolution for Budget Amendment to carryover prior year unspent capital budget amounts into fiscal year 2023-2024. (Green Sheet No. 23-12-280)
- G. Approve Agreement with Q. Grady Minor & Associates, PA for engineering design services for the Rosemary Drive Stormwater and Multi-Use Pathway Project. (Green Sheet No. 23-12-281)
- H. Authorize staff to commence foreclosure proceedings for multiple code enforcement liens against the properties located at 26930 Old 41 Road, 27709 Old 41 Road, and 4288 Bonita Beach Road. (Green Sheet No. 23-12-285)
 - Opportunity for City Council Comments on Consent Agenda

9. Mayor & Council Member Items:

- A. Consider an appointment to the Art in Public Places Board - Council Member Fullick (Green Sheet No. 23-12-283)

10. City Attorney's Items:

- A. FIRST READING of an Ordinance amending Sec. 34-94 of the City's Code of Ordinances relating to establishing composition and qualification requirements for appointment to the Art in Public Places Advisory Board. (Green Sheet No. 23-12-282)

- B. Approve Agreement for Sale and Purchase for the acquisition and condemnation of parcel 205 required for the Bonita Grande Drive extension to the City's planned park facilities adjacent to the Larry Kiker Preserve. (Green Sheet No. 23-12-284)

11. City Manager's Items:

- A. Update on Hurricane Ian recovery

12. Mayor and Council Member Reports

13. Public Comment

14. Adjournment