



Bonita Springs Fire Control & Rescue District
Station Four Administrative Building
27701 Bonita Grande Drive
Bonita Springs, Florida 34135

City of Bonita Springs City Council Meeting Agenda

February 7, 2024
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 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 February 7, 2024.**

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. Presentations:

- A. Presentation of the Resilient Lee Recovery & Resilience Plan – Hurricane Ian Recovery Strategy. (Green Sheet 24-02-025)
- B. Presentation by the Lee County Office of Strategic Resources and Government Affairs regarding the Lee Cares Hurricane Ian Housing Recovery Program. (Green Sheet 24-02-024)

9. Consent Agenda:

- A. Approval of minutes from the City Council meeting held on January 17, 2024.
 - B. Confirm and ratify Resolutions extending the local State of Emergency due to Hurricane Ian. (Green Sheet 24-02-010)
 - C. Approval of a Resolution awarding the Road and Bridge Sweeping Project RFB 23-26 to the lowest responsive, responsible bidder, USA Services of Florida, LLC, in the annual bid amount of \$35,957.20, upon approval of all documentation. (Green Sheet 24-02-011)
 - D. Approval of a Resolution authorizing the submittal of the West Coast Inland Navigation District (WCIND) grant application for funds to promote safe navigation and water-based activities. (Green Sheet 24-02-012)
 - E. Approval of a Resolution awarding Ditch Maintenance Project RFB 23-27 to the lowest responsive, responsible bidder, EarthBalance Corporation, in the annual bid amount of \$146,510.16 (plus Option 1 – Pinecrest Lane Ditch - \$498.33/each on an as needed basis), upon approval of all documentation. (Green Sheet 24-02-013)
 - F. Approval of a Resolution accepting the proposal submitted by Wright Construction for the Former Community Hall & Banyan Tree park and approval of a budget transfer in the amount of \$175,000. (Green Sheet 24-02-014)
 - G. Approval of the proposal submitted by Adeas-Q for the Pelican Landing Parkway/Old 41/US 41 intersection improvements in the amount of \$124,200. (Green Sheet 24-02-015)
 - H. Approval of two purchase agreements to acquire parcels located in the Quinn/Downs/Dean Neighborhood for the Voluntary Home Buyout Program. (Green Sheet 24-02-016)
 - I. Approval of a Resolution accepting the resignation of a member of the Local Planning Agency. (Green Sheet 24-02-017)
- Opportunity for City Council Comments on Consent Agenda

10. Public Hearings:

- A. First Reading and Public Hearing of an Ordinance of the City of Bonita Springs Florida, amending the Bonita Springs Land Development Code Chapter 4 – Zoning, to amend Chapter 4, Article V, Division 11, Subdivision II, Downtown Form - Based Code (Section 4-866) creating an administrative variance process; to amend Chapter 4, Article VI, Division 17 - Construction of Fences; to Adopt Chapter 4, Article VI, Division 44 - Employee Living Facilities creating property development regulations for employee living facilities. (Green Sheet 24-02-018)
- B. Public Hearing to allow citizen participation, collect public comment, and receive community input regarding the Hurricane Ian Community Development Block Grant- Disaster Recovery (CDBG-DR) Recovery and Resiliency Planning Program grant applications. (Green Sheet 24-02-020)

11. City Attorney's Items:

- A. Accept deeds from BG Mine, LLC and Bonita Grande 80, LLC and authorize the Mayor to execute documents in furtherance of acceptance. (Green Sheet 24-02-021)
- B. Approve land dedication agreement and accept deed from the Lee County School Board and authorize the Mayor to execute documents in furtherance of acceptance. (Green Sheet 24-02-022)

12. City Manager's Items:

- A. Presentation and review of the December Financial Report. (Green Sheet 24-02-019)
- B. Consideration of a request from the School District of Lee County to utilize the parcel at 27733 Horne Avenue for staging and operational purposes during the construction period of the Bonita Springs Elementary School renovation project. (Green Sheet 24-02-023)
- C. Update on Hurricane Ian recovery

13. Mayor and Council Member Reports

14. Public Comment

15. Adjournment