



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

**City of Bonita Springs
City Council
Meeting Agenda
March 20, 2024
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 prior to the start of the meeting.

To submit your public comment in writing, please email your name, address, and comment to CITYMEETINGS@CITYOFBONITASPRINGS.ORG. **Any written public comment must be received by 3:00 p.m. on March 19, 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 accommodation 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. Update on the Fairwinds HOA/FGCU joint project to improve water quality of stormwater detention ponds in the Fairwinds community. (Council Member Corrie; Green Sheet 24-03-040)

9. Consent Agenda:

- A. Approval of minutes from the City Council meeting held on March 6, 2024.
- B. Confirm and ratify Resolutions extending the Hurricane Ian State of Local Emergency.
(Green Sheet 24-03-041)
- C. Approval of the Sixteenth Addendum to Second Agreement with the Lee County Sheriff for Enhanced Law Enforcement Services. (Green Sheet 24-03-043)
 - Opportunity for City Council Comments on Consent Agenda

10. Mayor and Council Member Items:

- A. Discussion and direction regarding proposed operating agreement with Bonita Wonder Gardens, Inc. providing for operations of the Everglades Wonder Gardens site.
(Council Member Purdon, Green Sheet 24-03-046)

11. City Attorney's Items:

- A. First reading of an ORDINANCE OF THE CITY OF BONITA SPRINGS; AUTHORIZING THE LEASE OF REAL PROPERTY KNOWN AS EVERGLADES WONDER GARDENS; AND PROVIDING FOR AN EFFECTIVE DATE. (Green Sheet 24-03-047)

12. City Manager's Items:

- A. Presentation and review of the January Financial Report. (Green Sheet 24-03-044)
- B. Approval of annual update to employee salary ranges, effective April 1, 2024.
(Green Sheet 24-03-042)
- C. Acceptance of the ResilientLee Recovery and Resilience Plan. (Green Sheet 24-03-045)
- D. Update on Hurricane Ian recovery.

13. Mayor and Council Member Reports

14. Public Comment

15. Adjournment

The next regular Bonita Springs City Council meeting is scheduled for 5:30 p.m., April 3, 2024, at City Hall.

REQUESTED MOTION: Update on the Fairwinds HOA/FGCU joint project to improve water quality of stormwater detention ponds in the Fairwinds community.

REQUESTOR: Council Member Chris Corrie

AGENDA: Presentations

STRATEGIC PRIORITY: #4 Environmental Protection

BACKGROUND:

At the City Council meeting held on April 20, 2022, Dr. Ben Hershenson, President of Fairwinds HOA, and Dr. James Douglass, Associate Professor of Marine and Earth Sciences at FGCU, provided a presentation on the joint effort to improve the water quality of stormwater detention ponds within the Fairwinds community. The project aims to control slope erosion, prevent flooding, and reduce pollution and algae growth.

The purpose of today's presentation is to provide City Council and interested residents with an update on this ongoing project.

STAFF RECOMMENDATION: Receive presentation.

REVIEWERS:

City Manager:	Arleen Hunter
City Attorney:	Derek Rooney
City Clerk:	Mike Sheffield



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

City of Bonita Springs
City Council
Draft Meeting Minutes

March 6, 2024

5:30 p.m.

1. Call to Order:

Mayor Steinmeyer called the meeting to order at 5:30 pm.

2. Invocation:

Rev. Bill Gilmore of Saint Mary's Episcopal Church provided the invocation.

3. Pledge of Allegiance:

Mayor Steinmeyer led the Pledge of Allegiance.

4. Roll Call:

The City Clerk called the roll:

Present: 7 Council Member Bogacz, Council Member Purdon, Council Member Carr, Mayor Steinmeyer, Council Member Corrie, Council Member Fullick, Deputy Mayor Forbes

Absent: 0

5. Approval of Agenda

Mayor Steinmeyer motioned to approve the agenda; Council Member Carr seconded the motion. The motion carried unanimously.

6. Mayor's Welcome

Mayor Steinmeyer welcomed attendees and those watching the live broadcast.

7. Public Comment on Agenda Items

None

8. Consent Agenda:

Mayor Steinmeyer motioned to approve the agenda; Council Member Bogacz seconded. The motion carried unanimously.

A. Approval of minutes from the City Council meeting held on February 21, 2024.

B. Confirm and ratify Resolutions extending the local State of Emergency due to Hurricane Ian.

C. Approve amendment to Supplemental Task Authorization 1 and Supplemental Task Authorization 2 issued to RJKS LLC to provide continuing procurement and related contract administration services for the City. (Green Sheet 24-03-039)

9. Public Hearings:

- A. Continued from February 21, 2024 Second Reading and Public Hearing of an ORDINANCE 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; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER’S ERRORS, MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING AND AN EFFECTIVE DATE. (Green Sheet 24-03-036)

*The City Clerk read the ordinance title block into record, further announcing that this is a continuation of the Feb 21st second reading. Mayor Steinmeyer called for public comment; seeing none, he began the discussion. Mayor Steinmeyer stated that he thinks it would be best to divide the three components of the ordinance and have a separate vote on each one, and he motioned to do so; Deputy Mayor Forbes seconded the motion. **The motion carried unanimously.***

*Council Member Corrie motioned to approve the proposed amendments to the Downtown Form-Based portion of the Land Development Code; Council Member Purdon seconded the motion. **The motion carried unanimously.***

*Council Member Corrie motioned to approve the amendments to the Fences, Walls, Gates, and Gatehouse portion of the Land Development Code; Council Member Fullick seconded the motion. **The motion carried unanimously.***

Mayor Steinmeyer motioned to continue the adoption of Employee Living Facilities Regulations, stating he thinks that more time is needed to work out all the details; Deputy Mayor Forbes seconded the motion. A discussion ensued regarding potential unintended impacts of the regulation as currently written.

Community Development Director John Dulmer offered to meet with the Mayor and each Council member individually to discuss ideas prior to bringing back a revised version. City Attorney Rooney advised that when staff is ready to bring back a revised version, new public hearing dates will be scheduled, with new legal ad publication. City Manager Hunter stated that the staff presentation should include information on existing workforce housing incentives.

*Mayor Steinmeyer asked the Clerk to record a roll-call vote on the motion on the floor. **The motion carried unanimously.***

Ordinance 24-02 adopted (as revised).

- B. Public hearing to consider transmittal of the proposed State-required Comprehensive Plan Amendments as determined by the City's Evaluation and Appraisal Review (E.A.R), in accordance with §163.3184, Florida Statutes. (Green Sheet 24-03-037)

The Clerk read the title block of the ordinance pertaining to the State-required Comprehensive Plan Amendments. Dr. Margaret Banyan provided the presentation, which included the scope of the state required amendments, public input opportunities, and an overview of the timeline which started with 2023 EAR and will end with Council adoption after transmittal and state review.

*The City Attorney called for public comments. Seeing none, Council Member Corrie motion to approve transmittal to the State; seconded by Council Member Carr. **The motion carried unanimously.***

- C. Public hearing to consider transmittal of the proposed optional Comprehensive Plan Amendments as determined by the City's Evaluation and Appraisal Review (E.A.R), in accordance with §163.3184, Florida Statutes. (Green Sheet 24-03-038)

The Clerk read the title block of the ordinance pertaining to the proposed optional Comprehensive Plan Amendments. Dr. Margaret Banyan provided the presentation which included the scope of the optional amendments.

Jacqueline Gensen, Planning and Zoning Manager with Community Development, provided a summary of the Local Planning Agency's (LPA) review of the proposed State-required and optional Comprehensive Plan Amendments, which occurred on Feb. 22, 2024. She stated the LPA voted to recommend transmittal of both the required and the optional amendments.

The City Attorney called for public comments, with one speaker coming forth, as follows:

Barbara Ryan – Commented on the solar facility requirement, stating she was surprised to learn that the City does not have an agricultural future land use plan. She further expressed caution over potential unintended environmental consequences of floating solar on water bodies.

Council Member Carr stated that more studies must be conducted pertaining to potential negative environmental impacts of floating solar.

*Mayor Steinmeyer motioned to approve transmittal to the State; Council Member Bogacz seconded. **The motion carried unanimously.***

10. City Attorney's Items:

11. City Manager's Items:

City Manager Hunter announced that both of the City's legislative appropriation requests (Rosemary Drive and Goodwin Street Stormwater Drainage and Pedestrian Safety projects) were included in the House and Senate's final budget. She also announced that funding for the FDOT's US 41/Bonita Beach Road intersection project and funding for the Lee County's Bonita Beach Improvement project, have also been included in the final State budget.

12. Mayor and Council Member Reports

Council Members expressed gratitude to Senator Kathleen Passidomo, Representative Adam Botana, and Senator Jonathan Martin for their leadership and support.

Council Member Corrie spoke about Accessory Dwelling Units, which is a secondary housing structure built on the property of a main dwelling. He asked for Council's concurrence to task staff (John Dulmer, Community Development) with reviewing the concept and reporting back at a future Council meeting. Council Members had no objection to providing this direction to staff.

*Council Member Purdon nominated Fred Forbes for the Florida League of Cities Lifetime Achievement Award; seconded by Council Member Carr; **the motion carried unanimously.***

13. Public Comment

Wendy Rocha - Informed Council that the root systems of several Live-Oak Trees were damaged by a developer digging a retention pond near the Golf Villas of Bonita Springs. City Attorney Rooney stated that he will speak to Ms. Rocha further about the matter. Ms. Rocha provided a handout and her contact information to the City Clerk.

14. Adjournment

There being no further business, the meeting adjourned at 6:52 p.m.

Prepared by:

Mike Sheffield, City Clerk

APPROVED BY CITY COUNCIL

Date: _____

AUTHENTICATED:

Rick Steinmeyer, Mayor

REQUESTED MOTION: Confirm and ratify Resolutions extending the Local State of Emergency due to Hurricane Ian.

REQUESTOR: Arleen M. Hunter, City Manager; Derek Rooney, City Attorney

AGENDA: Consent

STRATEGIC PRIORITY:

BACKGROUND:

Governor Ron DeSantis signed Executive Orders 2022-218 and 2022-219, in response to the anticipated landfall of Hurricane Ian and declared a state of emergency, pursuant to Chapter 252, Florida Statutes. As Hurricane Ian posed a serious threat to our area, an ultimate landfall directly affected the City of Bonita Springs. Consistent with Florida statutes, the following Resolutions were prepared and signed by the Mayor and staff to extend the Local State of Emergency in seven day increments.

At this time, it is appropriate for City Council to ratify the continued Local State of Emergency.

STAFF RECOMMENDATION: Approve

ATTACHMENTS:

1. Resolution No. 24-017 issued on March 4, 2024
2. Resolution No. 24-018 issued on March 11, 2024

REVIEWERS:

City Manager: Arleen Hunter
City Attorney: Derek Rooney
City Clerk: Mike Sheffield

CITY OF BONITA SPRINGS
RESOLUTION NO. 24-017

**AN EMERGENCY RESOLUTION OF THE CITY OF BONITA
SPRINGS DECLARING A STATE OF LOCAL EMERGENCY
RESULTING FROM HURRICANE IAN; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, Governor Ron DeSantis signed Executive Orders 2022-218 and 2022-219, in response to the anticipated landfall of Hurricane Ian and has declared a state of emergency, pursuant to Chapter 252, Florida Statutes; and,

WHEREAS, on September 26, 2022 the City declared a local State of Emergency ahead of the landfall of Hurricane Ian; and

WHEREAS, Hurricane Ian had a significant impact on this area, the effects of which are still being fully ascertained and include extensive flooding, wind and water damage, not only to public infrastructure but to homes and businesses throughout the City; and

WHEREAS, the effects of Hurricane Ian continue to pose a serious threat to the lives and property of residents of the City of Bonita Springs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor on behalf of the City Council of the City of Bonita Springs, Lee County, Florida;

Section 1. The recitals above are hereby incorporated herein.

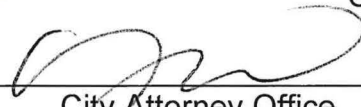
Section 2. The current State of Emergency is extended.

Section 3. This resolution shall take effect immediately upon adoption. Consistent with Florida Statutes §252.38(3), the duration of this state of emergency declared locally is limited to 7 days and may be extended, as necessary by resolution, in 7-day increments.

DULY PASSED AND ENACTED by the Mayor of the City of Bonita Springs, Lee County, Florida, this 4th day of March, 2024.

AUTHENTICATION:

 Mayor  City Clerk

APPROVED AS TO FORM:  City Attorney Office

Date filed with City Clerk: 3/4/24

CITY OF BONITA SPRINGS
RESOLUTION NO. 24-018

**AN EMERGENCY RESOLUTION OF THE CITY OF BONITA
SPRINGS DECLARING A STATE OF LOCAL EMERGENCY
RESULTING FROM HURRICANE IAN; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, Governor Ron DeSantis signed Executive Orders 2022-218 and 2022-219, in response to the anticipated landfall of Hurricane Ian and has declared a state of emergency, pursuant to Chapter 252, Florida Statutes; and,

WHEREAS, on September 26, 2022 the City declared a local State of Emergency ahead of the landfall of Hurricane Ian; and

WHEREAS, Hurricane Ian had a significant impact on this area, the effects of which are still being fully ascertained and include extensive flooding, wind and water damage, not only to public infrastructure but to homes and businesses throughout the City; and

WHEREAS, the effects of Hurricane Ian continue to pose a serious threat to the lives and property of residents of the City of Bonita Springs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor on behalf of the City Council of the City of Bonita Springs, Lee County, Florida;

Section 1. The recitals above are hereby incorporated herein.

Section 2. The current State of Emergency is extended.

Section 3. This resolution shall take effect immediately upon adoption. Consistent with Florida Statutes §252.38(3), the duration of this state of emergency declared locally is limited to 7 days and may be extended, as necessary by resolution, in 7-day increments.

DULY PASSED AND ENACTED by the Mayor of the City of Bonita Springs, Lee County, Florida, this 11th day of March, 2024.

AUTHENTICATION:


Mayor


City Clerk

APPROVED AS TO FORM: 
City Attorney Office

Date filed with City Clerk: 03/11/24

REQUESTED MOTION: Approve the Sixteenth Addendum to the Second Agreement with the Lee County Sheriff for Enhanced Law Enforcement Services.

REQUESTOR: Mike Sheffield, City Clerk

AGENDA: Consent

STRATEGIC PRIORITY:

BACKGROUND:

On July 19, 2023, City Council approved the Fifteenth Addendum to the Second Agreement with the Lee County Sheriff, for Enhanced Law Enforcement Services, which provided two sergeants and seventeen deputies (including three detectives), and all vehicles and equipment, for an annual amount not to exceed \$2,543,356.

The Lee County Sheriff's Office has provided the attached Sixteenth Addendum to the Second Agreement for Enhanced Law Enforcement Services, which provides services for the remainder of FY 2023-2024 (June 1, 2024, through September 30, 2024), at an amount not to exceed \$965,317, providing two sergeants, nineteen deputies (three of whom will be detectives), one civilian community service aide, and all vehicles and equipment. The Sixteenth Addendum to the Second Agreement reflects a level of service increase in accordance with Council's decision to budget for two additional deputies and one civilian community service aide for FY 23-24. The three additional positions begin June 1, 2024.

The annual amount for the Sixteenth Addendum is \$2,895,952 which is provided in the adopted budget for FY 23-24 in account 00.220.521.3436.

STAFF RECOMMENDATION: Approve the agreement.

ATTACHMENTS:

1. Sixteenth Addendum to Second Agreement for Enhanced Law Enforcement Services
2. Second Agreement to the Interlocal Agreement (2010)

REVIEWERS:

City Manager:	Arleen Hunter
City Attorney:	Derek Rooney
City Clerk:	Mike Sheffield
Department Director:	

Carmine Marceno
Sheriff

Abbi J. Smith
Chief Counsel



"Proud to Serve"

FEB 15 2024 11:11

State of Florida
County of Lee

SENT VIA U.S. MAIL

February 14, 2024

Arleen M. Hunter, City Manager
City of Bonita Springs
9101 Bonita Beach Road
Bonita Springs, FL 34135

Re: Sixteenth Addendum to Second Agreement for Law Enforcement Services

Dear Ms. Hunter:

Enclosed please find three partially signed originals of the above referenced Sixteenth Addendum to Second Agreement. Please provide a fully signed original to our office after it is reviewed and approved at the next City Council meeting.

Sincerely,

Abbi J. Smith,
Chief Counsel

AJS:llc

Enclosures

cc: Matthew Sands, Chief, Support Services Executive Bureau



"The Lee County Sheriff's Office is an Equal Opportunity Employer"
14750 Six Mile Cypress Parkway • Fort Myers, Florida 33912-4406 • (239) 477-1000

SIXTEENTH ADDENDUM TO SECOND AGREEMENT

BY AND BETWEEN CARMINE MARCENO, SHERIFF OF LEE COUNTY, FLORIDA AND THE CITY OF BONITA SPRINGS FOR ENHANCED LAW ENFORCEMENT SERVICES

COMES NOW, the Parties hereto and enter into this Sixteenth Addendum to the Second Agreement, (the Agreement), by and between Carmine Marceno, Sheriff, Lee County, Florida and the City of Bonita Springs, Florida for enhanced law enforcement services dated October 1, 2010, and agree as follows:

WHEREAS, the Parties hereto may amend this Agreement pursuant to Article XXI (20.1), of the Agreement;

WHEREAS, the Parties hereto desire to amend the Agreement in the following manner;

NOW THEREFORE, in consideration of the mutual promises and conditions set forth herein, which the Parties hereto deem and acknowledge sufficient consideration, **the Parties agree as follows:**

1. The Recitals above are adopted and incorporated herein as if fully restated.
2. Exhibit "A" of the Agreement is deleted in its entirety and replaced with the following:

REMAINING FISCAL YEAR 23/24

- a. Under the Fifteenth Amendment to the Second Agreement which was executed by the Parties on July 19, 2023, the City of Bonita Springs has fulfilled its required payments to the Sheriff through May 31, 2024.
 - b. Funding for Community Policing is established for the remainder of the fiscal year at an amount not to exceed \$965,317.17. The funding is to pay for a total of 2 Sergeants 19 Deputies, and 1 Civilian Community Service Aid. Funding for 2 additional Deputies and 1 Civilian Community Service Aid has been approved by the City of Bonita Springs and will begin work on June 1, 2024.
 - c. Amount is effective June 1, 2024 through September 30, 2024. See Exhibit "B".
 - d. Vehicles, rental vehicles, and all equipment are included into the cost for Deputies, Sergeants and the Civilian Community Service Aid.
3. All other terms and conditions of the Agreement, as modified and not otherwise inconsistent with this addendum, shall remain in full force and effect.

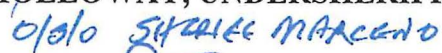
SIXTEENTH ADDENDUM TO SECOND AGREEMENT

IN WITNESS WHEREOF, the Parties hereto have caused their respective agents to execute this instrument on their behalf, on the dates set forth below.

SHERIFF OF LEE COUNTY



JOHN HOLLOWAY, UNDERSHERIFF



01/10 SHERREE MACCENNO



ABBI J. SMITH
CHIEF COUNSEL
Approved as to form

2/14/24
Date

02.14.24
Date

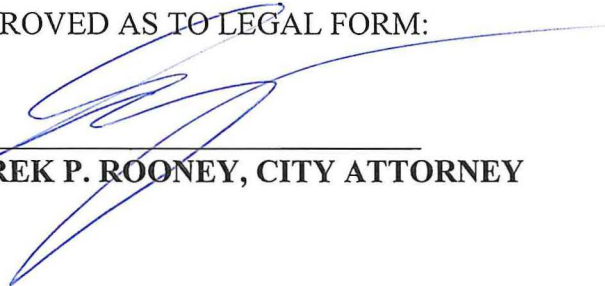
CITY OF BONITA SPRINGS

Attest:

RICK STEINMEYER, MAYOR

**MIKE SHEFFIELD, CITY
CLERK**

APPROVED AS TO LEGAL FORM:



DEREK P. ROONEY, CITY ATTORNEY

**BONITA CONTRACT
EXHIBIT B
FISCAL YEAR 23/24**

October 1, 2023 - September 30, 2024

POSITIONS	UNIT COST	FTE	TOTAL COST
DEPUTY SHERIFF	\$128,597.72	14	\$ 1,800,368.08
DETECTIVES	\$128,597.72	3	\$ 385,793.16
SERGEANT	\$178,597.42	2	\$ 357,194.84
LIEUTENANT	\$196,809.56	0	\$ -
CURRENT CONTRACT TOTAL (PRE AMENDMENT)		19	\$ 2,543,356.08

**Approved Mid-Term Adjustment
Effective June 1, 2024**

Position	Rate	Qtr. Term	Qtr. Rate	Qtr. Remaining	FTE Total	Prorated Total
Add 2 Certified Community Policing FTE and 1 Civilian CSA Effective 6.01.24						
	Full Term Rate		Prorated 6/1/24 - 9/30/24			
		Qtr. Count	Qtr. Rate	Mth. Rate	Mths	Adjustment Total
Certified FTE	\$ 128,597.72	4	\$ 32,149.43	\$ 10,716.48	4	\$ 42,865.91
Certified FTE	\$ 128,597.72	4	\$ 32,149.43	\$ 10,716.48	4	\$ 42,865.91
Civilian FTE	\$ 95,400.00	4	\$ 23,850.00	\$ 7,950.00	4	\$ 31,800.00
	<u>\$ 352,595.44</u>		<u>\$ 88,148.86</u>	<u>\$ 29,382.95</u>		<u>\$ 117,531.81</u>
Total Contract Adjustment Total						\$ 117,531.81

Invoice Amendment Requested- LCSO Quarterly

Q1 (Oct-Dec)	\$ 635,839.02	Q3* (Apr-June)	\$ 665,221.97
Q2 (Jan-Mar)	\$ 635,839.02	Q4* (July-Sept)	\$ 723,987.88

*Adjustments Effective in Q3(June) and Q4 (July-September)

SECOND AGREEMENT

BY AND BETWEEN MIKE SCOTT, LCSO OF LEE COUNTY, FLORIDA AND THE CITY OF BONITA SPRINGS FOR ENHANCED LAW ENFORCEMENT SERVICES

THIS AGREEMENT, by and between the CITY OF BONITA SPRINGS, a municipal corporation organized and existing under the laws of the State of Florida, hereinafter referred to as "CITY," and Mike Scott, Sheriff of Lee County, Florida, hereinafter referred to collectively as "LCSO."

WITNESSETH:

WHEREAS, the CITY is desirous of maintaining a high level of competent professional police service in conjunction and harmony with its fiscal policies of sound, economical management; and

WHEREAS, LCSO and CITY previously agreed on a basic services agreement with a continuing high level of professional police service, and the CITY is desirous of enhancing such services upon the terms and conditions hereinafter set forth; and

WHEREAS, CITY is desirous of enhancing daily police services above and beyond basic services already rendered through contractual relationship with LCSO.

NOW THEREFORE, in consideration of the sums hereinafter set forth and for other good and valuable considerations, the receipt and legal sufficiency of which are hereby acknowledged, it is hereby agreed as follows:

ARTICLE I

DEFINITIONS

For the purposes of this Agreement, the following terms shall have the respective meanings hereinafter set forth:

1.1 Agreement shall mean this Agreement for Law Enforcement Services between the CITY and LCSO. This Agreement does not replace or supplant the basic services provided by the Sheriff but is to provide enhanced services above and beyond the basic services provided through general ad valorem revenues and other regular funding. However, nothing contained within this definition should prohibit Community Outreach Program (COPS) funding if available.

1.2 LCSO shall mean the duly elected and qualified Sheriff of Lee County, Florida.

1.3 LCSO'S Address shall mean Lee County Sheriff's Office, 14750 Six Mile Cypress Parkway, Ft. Myers FL 33912, (239) 477-1200.

1.4 CITY shall mean the City of Bonita Springs, Florida, a municipal corporation organized and existing under the laws of the State of Florida and located within the boundaries of Lee County, Florida.

1.5 CITY'S Address shall mean 9101 Bonita Beach Road, Bonita Springs FL 34135, (239) 949-6262.

1.6 CITY Boundaries shall mean the area within the municipal boundaries of the CITY.

1.7 City Manager shall mean the duly appointed and validly existing City Manager of the CITY. In the absence of the City Manager, the person acting in the capacity of City Manager shall have the same authority as that of the City Manager.

1.8 Deputy Sheriff shall mean an employee who is appointed by the Sheriff in accordance with Fla. Stat. 30.07 and who has executed any necessary oath which is required by law. This position consists of shift related duties which includes: arrest and citation of violators, crime prevention, traffic control, courtroom testimony, community policing, high visibility patrol, and others as determined by LCSO.

1.9 District Commander shall mean the individual appointed under Article XVI who is responsible for all employees and activities of the Bonita Springs Patrol Zone. The district commander shall hold the rank of Deputy Sheriff Captain. The duties of the district commander include compliance with provisions of this contract for law enforcement service, serve as liaison between the CITY and LCSO, and insure the maintenance of effective morale, discipline, and law enforcement service.

1.10 Patrol Unit shall mean one (1) marked car which shall be manned by one (1) Uniformed Officer and containing all standard support equipment and who is assigned to a Patrol within the City of Bonita Springs. Any patrol unit purchased by the CITY shall prominently display the City of Bonita Springs official seal and on the vehicle's exterior the legend "paid for by the City of Bonita Springs" in letters at least two (2) inches in height, to be paid for by the CITY.

1.11 Patrol Zone is the incorporated boundaries of the CITY that is part of the South District.

1.12 Salaries shall include wages, employer expenses (FICA), and employee benefits including, but not limited to, retirement benefits, health insurance benefits, workers compensation, vacation, compensatory time, and sick leave benefits.

1.13 Sworn Personnel shall mean any appointed deputy of the Sheriff, irrespective of the rank (i.e. Deputy Sheriff Sergeant, Deputy Sheriff Lieutenant, Deputy Sheriff Captain).

1.14 Uniformed Deputy means a Deputy Sheriff employed by LCSO who wears a LCSO uniform.

ARTICLE II

TERM

2.1 This Service Agreement shall remain in full force and effect commencing October 1, 2010 through September 30, 2011, the present term for Sheriff Mike Scott, all dates inclusive, conditioned upon the party's agreement as to the consideration to be paid by the City in each applicable fiscal year.

2.2 The CITY shall have the option to extend the Term for four (4) additional one (1) year terms, upon the same terms and conditions contained herein, except that the Consideration payable hereunder shall be subject to mutual agreement.

2.3 Either party may terminate this Service Agreement for any reason by giving no less than ninety (90) days prior written notice to the other party.

2.4 In the event of termination, both parties shall render such aid, coordination, and cooperation that might be required for an expeditious and efficient termination of service.

ARTICLE III

MANNER OF PERFORMANCE OF SERVICES

3.1 It is the intent of LCSO to provide to the CITY it's current, enhancing existing competent professional police protection within and throughout the corporate limits of the CITY as set forth in Exhibit A to this Agreement.

3.2 In recognition of the CITY's need to be informed of LCSO'S activities, LCSO'S District Commander and the City Manager will develop a mutually agreed upon reporting format(s) and reporting period(s), whereby LCSO will report its activities to the

City Manager. At any time during the term of this Agreement, the City Manager shall have the right to make reasonable modifications to the reporting format(s) and reporting period(s).

3.3 LCSO will ensure the courtesy and professional demeanor of the assigned Deputies through internal policies and staff inspections, in-service training, and diversity training.

ARTICLE IV

STAFFING STRUCTURE

4.1 Commencing October 1, 2010, the enhanced staffing structure of deputies of the Bonita Springs Patrol Zone in the South District shall be as set forth in Exhibit A attached hereto.

4.2 It is the responsibility of the District Commander or designee, in consultation with the City Manager, to properly assign personnel to adequately provide enhanced law enforcement services in the Bonita Springs Patrol Zone, pursuant to this Agreement.

ARTICLE V

PATROL UNITS

5.1 Each Uniformed Deputy Sheriff patrolling the Patrol Zone shall be assigned by the District Commander and work scheduled time, not to exceed forty-two hours per week, excepting holidays, overtime, off-duty detail, vacation leave, required training, court appearances, authorized sick leave, and such other absences as may be authorized by the SHERIFF or his designee.

5.2 The parties recognize that a law enforcement agency requires flexibility in order to meet society's challenge to combat crime and other social conditions. Therefore, the District Commander or his designee shall have the discretion to determine patrol staffing levels to provide adequate police services to the CITY subject to the requirements of paragraph 5.1. The LCSO recognizes that the Agreement is for enhanced services and nothing in this paragraph shall be construed as to replace community policing activities unless the circumstances warrant the modification because of lack of regular and basic patrol staffing levels in Bonita Springs and the immediate adjacent areas. Use of this discretion should be the exception and not the rule.

5.3 A professional level of service shall be provided by the patrol services contemplated by this Agreement. This professional level of service shall be in accordance with applicable laws and accepted police practices, including LCSO policies and procedures.

5.4 These patrol services shall be supervised within the discretion of the on-duty uniform patrol supervisor, with the understanding that the patrol services are enhanced services to provide community policing.

5.5 LCSO, through its Deputy Sheriffs assigned to the City of Bonita Springs, at the request of the City Manager, will provide additional enhanced services as agreed upon with the District Commander.

ARTICLE VI

CITY COUNCIL MEETINGS

6.1 At the request of the City Manager and in conformity with paragraph 5.1, one (1) Deputy Sheriff shall be present for the purpose of maintaining order at each regular or special City Council meeting during the regular shift of attending deputy.

ARTICLE VII

EMPLOYMENT RESPONSIBILITY

7.1 Any employees utilized by LCSO to fulfill the terms and conditions of this Agreement shall be deemed as employees of LCSO, not of the CITY.

7.2 Accordingly, the CITY shall not be responsible for or assume any liability for any employee's salaries, wages, or other compensation, contributions to pension funds, insurance premiums, workers compensation funds (Chapter 441, Florida Statutes 2002), vacation, compensatory time, sick leave benefits or any other amenities of employment to any LCSO Personnel performing services, duties and responsibilities hereunder for the benefit of said CITY and the residents thereof or any other liabilities whatsoever.

7.3 Further, unless otherwise specifically provided to the contrary herein, the CITY shall not be liable for compensation, contribution, indemnity to LCSO or the employees thereof for any injury or illness, of any kind whatsoever, arising out of such employment and the performance of the service, duties, and responsibilities contemplated herein.

ARTICLE VIII

EMPLOYMENT: RIGHT OF CONTROL

8.1 LCSO shall have and maintain sole responsibility and control over the rendition of services, training, standards of performance, discipline of personnel, and other matters incident to the performance of its services, duties, and responsibilities

described and contemplated herein, provided said control does not result in a permanent reduction in the staffing levels as provided in Article IV.

8.2 The parties acknowledge that it is important for the CITY to have LCSO personnel who are acquainted with the general make-up of the CITY including its geography; its industrial, business, and residential composition; and its law enforcement issues.

ARTICLE IX

EMPLOYMENT: AUTHORITY TO ACT

9.1 The CITY recognizes that LCSO shall be required to appoint employees as deputy sheriffs to act within the City for the purpose of enforcing this Agreement. The LCSO will endeavor to maintain units as described in Exhibit A attached hereto in the Bonita Springs Patrol Zone.

9.2 The CITY does hereby vest in any LCSO employee, who is appointed by the Sheriff as a deputy sheriff and certified as a law enforcement officer within Chapter 943, Florida Statutes 2002, the police powers which are necessary to implement and carry forth the services, duties, and responsibilities imposed upon LCSO by this Agreement, for the sole and limited purpose of giving official and lawful status and validity to the performance thereof by such sworn officers. Every sworn officer of LCSO so empowered hereby and engaged in the performance of the services, duties, and responsibilities described and contemplated herein shall be deemed to be a sworn officer of the CITY while performing such services, duties, and responsibilities which constitute municipal functions and are within the scope of this Service Agreement.

9.3 Accordingly, such sworn officers of LCSO are hereby vested with the power to enforce the ordinances of the CITY, to make arrests incident to the enforcement thereof, and to do such other things and perform such other acts as are necessary with respect thereto.

ARTICLE X

CONSIDERATION

10.1 The CITY agrees to pay LCSO, in consideration for the services described herein, for the fiscal year 2010/2011, the sum set forth in Exhibit "A" attached hereto. Exhibit "A" shall be amended from year to year as made necessary by the increased costs and expenses of staffing and maintaining a Deputy Sheriff.

10.2 The consideration payable by the CITY for fiscal year 2010/2011 shall be subject to an annual percentage adjustment, not to exceed a ten percent (10%) increase of the contractual consideration for the preceding year. Such increases shall

only be approved after LCSO has provided detailed financial back-up justifying the increase to the CITY.

10.3 LCSO shall have the right to temporarily fill any vacancy within the Bonita Springs District, provided the vacant position is filled by a LCSO employee that possesses skills, training and experience at least equivalent to the absent Bonita Springs Patrol Zone Deputy.

10.4 The consideration recited herein constitutes the entire consideration to be paid hereunder and upon the payment thereof, in the manner and at the times described herein, the CITY shall have no further monetary obligations to LCSO or any third party providing services described in this Service Agreement.

10.5 In the event that the CITY desires to add additional deputies, this agreement shall be provided for in writing, signed by both parties and added hereto as an addendum.

10.6 Capital equipment associated with the patrol units and the Bonita substation will be replaced on an as needed basis based on the maintenance costs and factors as deemed necessary by LCSO.

ARTICLE XI

ADDITIONAL SERVICES

11.1 The City Manager may request additional law enforcement services (i.e. K-9, motorcycles, foot patrol, special details) necessary to the CITY during the tenure of this Agreement.

11.2 LCSO agrees to make every reasonable effort to provide these services to the CITY.

ARTICLE XII

AUDIT OF RECORDS

12.1 LCSO shall maintain an accurate record of all LCSO personnel employed in the Bonita Springs Patrol Zone, and their hours of actual employment. Upon request of the City Manager, LCSO agrees to provide the CITY with payroll records concerning hours of actual employment for LCSO'S Bonita Springs District personnel.

12.2 LCSO agrees to provide for inspection and audit any other financial records relating to this Agreement, subject to public records exemptions.

ARTICLE XIII

FINES, FORFEITURES; PAYMENT

13.1 All law enforcement education funds levied and collected by the Clerk of the Court pursuant to Section 943.25, Florida Statutes, may be used by the LCSO for the law enforcement education purposes authorized in said Statutes. Apart from such funds, LCSO shall have no claim or right to any other monies or things of value which the CITY receives or may hereinafter receive by way of entitlement programs, grants or otherwise in connection with law enforcement activities.

13.2 It is hereby acknowledged between the CITY and LCSO that on occasion LCSO may receive equipment from the CITY pursuant to a grant or some other funding device which may be utilized at the sole discretion of the CITY. Prior to the purchase of any such equipment, the City Manager and District Commander shall mutually agree, in writing, to the specifications, maintenance responsibilities, and disposition procedures related to such equipment. In all cases, LCSO shall be responsible for any and all repairs or replacements necessitated by LCSO's abuse or neglect of the equipment.

ARTICLE XIV

DISTRICT COMMANDER

14.1 The District Commander shall, among other specified duties, act as liaison between the CITY and LCSO.

14.2 The parties hereby acknowledge and agree that LCSO retains the right to discipline and remove from office the District Commander or any Deputy Sheriff.

ARTICLE XV

INSURANCE

15.1 LCSO shall be self insured or maintain insurance coverage for the liabilities assumed by LCSO under this Agreement. The insurance coverage shall be in the amounts hereinafter described:

General Liability	\$100,000/200,000.00
Automobile Liability	\$100,000/200,000.00

15.2 LCSO shall maintain the respective coverage throughout the term of this Service Agreement, as the same may be extended in accordance with the provisions hereof.

15.3 LCSO shall provide CITY with adequate documentation concerning the coverage required hereunder, in order that the CITY, through the office of the City Clerk, may keep such documentation on file for the benefit of the public and inspection of the citizenry of CITY.

ARTICLE XVI

HOLD HARMLESS

16.1 Each party (indemnitor) hereby shall to the extent permitted by law indemnify from any liability and hold harmless the other party (indemnitee), its employees, agents, or servants against liability arising from any actions, causes of action, suits, trespasses, damages, judgments, executions, claims and demands of any kind whatsoever, in law or in equity, brought against the indemnitee its employees, agents, and servants as a result of the indemnitor, its employees, agents, or servants negligent acts or negligent omissions, or willful misconduct in the performance of its obligations under this Agreement.

16.2 If the indemnitee defends any actions, causes of action, suits, trespasses, damages, judgments, executions, claims and demands of any kind whatsoever, in law or in equity, directly or approximately caused by the negligent acts or negligent omissions or willful misconduct of indemnitor, its agents, servants, or employees, indemnitor agrees to reimburse the indemnitee for all expenses, attorneys' fees, and court costs incurred in defending such actions, causes of action, suits, trespasses, damages, judgments, executions, claims and demands.

16.3 Notwithstanding anything to the contrary contained herein, LCSO and the CITY shall, at all times, be entitled to the benefits of sovereign immunity as provided in Section 768.28, Florida Statutes, and common law. Nothing contained in this Agreement to the contrary shall be construed as a waiver of sovereign immunity.

ARTICLE XVII

INDEPENDENT CONTRACTOR

17.1 LCSO, for the purposes of this Service Agreement, is and shall remain an independent contractor; provided, however, such independent contractor status shall not diminish the power and authority vested in LCSO and its sworn officers pursuant to Article XI.

ARTICLE XVIII

AUTHORITY TO EXECUTE; NO CONFLICT CREATED

18.1 The Sheriff, pursuant to the powers under Article VIII of the Constitution of the State of Florida and the Statutes of the State of Florida, hereby represents that full power and authority exists to execute this Service Agreement. This includes the following:

- (a) His making and execution hereof shall create a legal obligation on the part of the Sheriff's Office of Lee County, Florida.
- (b) The same shall be enforceable by the CITY according and to the extent of the provisions hereof.

Nothing herein contained or no obligation on the part of LCSO to be performed hereunder shall in anyway be contrary to or in contravention of any policy of insurance or surety bond required of LCSO pursuant to the Laws of the State of Florida.

18.2 The Mayor and City Clerk, by their respective executions hereof, do each represent the following to LCSO:

- (a) They collectively have full power and authority to make and execute this Service Agreement on behalf of the City of Bonita Springs, pursuant to the Resolution of the City Council of CITY.
- (b) Nothing herein contained is in any way contrary to or in contravention of the Charter of the City of Bonita Springs or the Laws of the State of Florida.

ARTICLE XIX

NOTICE

19.1 All notices required hereunder shall be by regular U.S. Mail and or facsimile, and any notice required hereunder shall be addressed to the party intended to receive same at the following addresses:

CITY: City Manager
City Hall
City of Bonita Springs

9101 Bonita Beach Road
Bonita Springs, Florida 34135

c/o City Attorney
City Hall
City of Bonita Springs
9101 Bonita Beach Road
Bonita Springs, Florida 34135

LCSO: Sheriff of Lee County
Lee County Sheriff's Office
14750 Six Mile Cypress Parkway
Fort Myers, Florida 33912

Legal Director
Lee County Sheriff's Office
14750 Six Mile Cypress Parkway
Fort Myers, Florida 33912

ARTICLE XX

NON-ASSIGNABILITY

LCSO shall not assign any of the obligations or benefits imposed hereby or contained herein, unless upon the written consent of the City Council of the CITY, which consent must be evidenced by a duly passed Resolution.

ARTICLE XXI

ENTIRE AGREEMENT; AMENDMENT

20.1 The parties acknowledge, one to another, that the terms hereof constitute the entire understanding and agreement of the parties with respect hereof. No modification hereof shall be effective unless in writing, executed with the same formalities as this Agreement is executed.

ARTICLE XXII

BINDING EFFECT

21.1 This Agreement shall inure to the benefit of and be binding upon the respective parties' successors.

IN WITNESS WHEREOF, the parties hereto have caused their respective agents to execute this instrument on their behalf, at the times set forth below:

SHERIFF OF LEE COUNTY



MIKE SCOTT

9/20/10

Date

BY: 

BARRY R. HILLMYER
Legal Advisor, LCSO



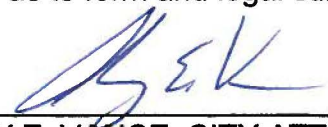
CITY OF BONITA SPRINGS
BEN L. NELSON, JR., MAYOR

9-16-10

Date

ATTEST:


DIANNE LYNN, CITY CLERK

Approved as to form and legal sufficiency
BY: 

AUDREY E. VANCE, CITY ATTORNEY

Approved as to form and legal
sufficiency subject to execution
By the parties:

BONITA CONTRACT

EXHIBIT "A" FISCAL YEAR 10/11

Full Year Funding		Unit	LS
Deputies	14	\$ 80,639.00	\$ 1,128,946.00
Sergeants	2	\$ 107,108.00	\$ 214,216.00
Deputy/SRO	0	\$ -	\$ -
Bonita Sub Station	1	\$ 264,673.00	\$ 264,673.00
Rental Vehicles	2	\$ 7,100.00	\$ 14,200.00
TOTAL FY 2010/2011			\$ 1,622,035.00

BONITA CONTRACT

EXHIBIT "A" **FISCAL YEAR 11/12**

Description	Unit	Cost per Unit	Extended Cost
Deputies	14	\$80,639.00	\$1,128,946.00
Sergeants	2	\$107,108.00	\$214,216.00
Deputy/SRO	0	-	-
Bonita Sub Station	1	\$264,673.00	\$264,673.00
Rental Vehicles	2	\$7,100.00	\$14,200.00
New Vehicles	3 or 4	Cost TBD	NTE \$80,000.00
Grand Total			\$1,702,035.00

REQUESTED MOTION: Discussion and direction regarding proposed operating agreement with Bonita Wonder Gardens, Inc. providing for operations of Everglades Wonder Gardens site.

REQUESTOR: Councilman Jesse Purdon

AGENDA: Mayor and Council Items

STRATEGIC PRIORITY:

BACKGROUND:

For background, in April 2015, the non-profit Bonita Wonder Gardens, Inc. contracted to purchase the historic attraction to save it from potential commercial development, taking possession of the real property and operation from the original owners and acquiring the business name. Unable to raise sufficient funds to secure the acquisition the City supplied \$3,000,000 towards the acquisition secured by a mortgage. In January 2018, unable to repay, the City took title to the land, and improvements thereon constituting the Wonder Gardens, and pursuant to a certain Operating Agreement entered into between the City and Operator with an effective January 3, 2018, with Bonita Wonder Gardens maintain operational control of the facility.

The City has since initiated a renegotiation of the operating agreement seeking to address certain operational and outstanding capital issues relating to the Gardens. The City and Bonita Wonder Gardens are in the final phase of drafting and would like confirmation by the City Council of the essential elements of the agreement, which include:

1. Confirmation and vesting of all animals, non-affixed personal and intellectual property with the operator.
2. An annual contribution (i.e. rent) of \$50,000 to the City for capital improvements or improvements by the Bonita Wonder Gardens equivalent to that amount based on the City's current facility deficiency plan.
3. An initial 10-year term, with ability to renew.
4. Capital improvement contributions of no less than \$3,000,000 by Bonita Wonder Gardens, Inc. over the initial 10-year term.
5. Confirmation that naming rights, certain subleases, and improvements requiring City approval.
6. Provisions for insurance as well as addressing procurement and public records as required.

REVIEWERS:

City Manager:	Arleen Hunter
City Attorney:	Derek Rooney
City Clerk:	Michael Sheffield
Department Director:	Nicole Perino

REQUESTED MOTION: First reading of AN ORDINANCE OF THE CITY OF BONITA SPRINGS; AUTHORIZING THE LEASE OF REAL PROPERTY KNOWN AS EVERGLADES WONDER GARDENS; AND PROVIDING FOR AN EFFECTIVE DATE.

REQUESTOR: Derek Rooney, City Attorney

AGENDA: City Attorney Items

STRATEGIC PRIORITY:

BACKGROUND:

Pursuant the City Charter, Section 27, requires the adoption of an ordinance authorizing the conveyance or lease of city real property in excess of \$15,000 in value.

The proposed draft ordinance has been prepared in support of the proposed public-private partnership operating agreement between the City and Bonita Wonders Gardens, Inc. regarding the old Everglades Wonder Gardens facility in Downtown Bonita.

STAFF RECOMMENDATION:

Move Draft Ordinance to second reading in April.

ATTACHMENTS:

1. Ordinance
2. Legal Description

REVIEWERS:

City Manager:	Arleen Hunter
City Attorney:	Derek Rooney
City Clerk:	Michael Sheffield
Department Director:	Nicole Perino

CITY OF BONITA SPRINGS, FLORIDA
ORDINANCE NO. 2024 - 03

**AN ORDINANCE OF THE CITY OF BONITA SPRINGS;
AUTHORIZING THE LEASE OF REAL PROPERTY KNOWN AS
THE EVERGLADES WONDER GARDENS; AND PROVIDING
FOR AN EFFECTIVE DATE.**

WHEREAS, the Section 27 of the City of Bonita Springs Charter requires the adoption of an ordinance to authorize the conveyance or lease of real property by the City when the value of such property exceeds \$15,000; and

WHEREAS, in April 2015, the non-profit Bonita Wonder Gardens, Inc. ("BWG") purchased the historic attraction Everglades Wonder Gardens ("Gardens"); and,

WHEREAS, later in January 2018, the City took title to the land, and improvements thereon constituting the Gardens, pursuant to a certain Operating Agreement entered into between the City and Operator with an effective January 3, 2018; and,

WHEREAS, following discussions with the BWG, the City and BWG have developed a new partnership arrangement providing for a 10-year initial lease with opportunities to renew for successive terms thereafter; and

WHEREAS, City Council at their April 3, 2024 meeting entered into a comprehensive partnership agreement to lease the property from the City and operate in accordance with mutually agreed terms.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Bonita Springs, Lee County, Florida:

SECTION ONE: RECITALS

The forgoing recitals are hereby adopted as legislative findings and incorporated herein as though set forth below.

SECTION TWO: AUTHORIZING CONVEYANCE

City Council of Bonita Springs hereby authorizes the lease of certain real property, described in Exhibit "A" attached hereto for a term, including extensions, not to exceed 10 years and subject to the conditions contained in the Public-Private Partnership Agreement between the City and BWG on April 3, 2024.

SECTION THREE: EFFECTIVE DATE

This Ordinance shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs, Lee County, Florida, this 3rd day of April, 2024.

AUTHENTICATION:

Mayor City Clerk

APPROVED AS TO FORM: _____
City Attorney

Vote:

Carr	Corrie
Purdon	Fullick
Forbes	Steinmeyer
Bogacz	

Date filed with City Clerk: _____

EXHIBIT "A"

A property at 27100-180 Old 41 Road and 10450 Baxter Ave, Bonita Springs, Florida 34135, more specifically described as:

Lots 1, 2, 3, 4, 5, and 6 of Block C, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 of Block B, together with that part of Johnson Avenue lying between Block B and C which has been previously vacated, less the North 10 feet of Lots 4, 5 and 11, Block B, and less that part of Lot 1, in Block B, described as follows: Beginning at the northeast corner of said Lot 1 in Block B, run west along the north line of said lot to the NW corner of said Lot; thence run southerly along the west line of said lot and the east line of the right-of-way of the Fort Myers Southern Railroad for 40 feet; thence run northeasterly to a point on the east line of said line of said Lot 1, ten feet south of the point of beginning; thence run north along the east line of Lot 1 to the point of beginning, all of the foregoing property lying in SPRING GARDENS, according to the map or plat on file in Plat Book 6, at Page 15, of the Public Records of Lee County, Florida.

REQUESTED MOTION: Presentation and review of the January Financial Report

REQUESTOR: Lisa Griggs Roberson, CPA, Director of Financial and Administrative Services

AGENDA: City Manager's Items

STRATEGIC PRIORITY: #7 Government Transparency

BACKGROUND:

Staff will be providing a brief presentation on the attached January 31, 2024, financial report. This is the initial 4 months of the new 2023-2024 fiscal year.

Please note that staff is in the process of developing an estimated fund balance as of September 30, 2023, which will be completed in May along with the audit completion.

STAFF RECOMMENDATION: Receive presentation and report.

ATTACHMENTS:

1. Presentation
2. Financial Report

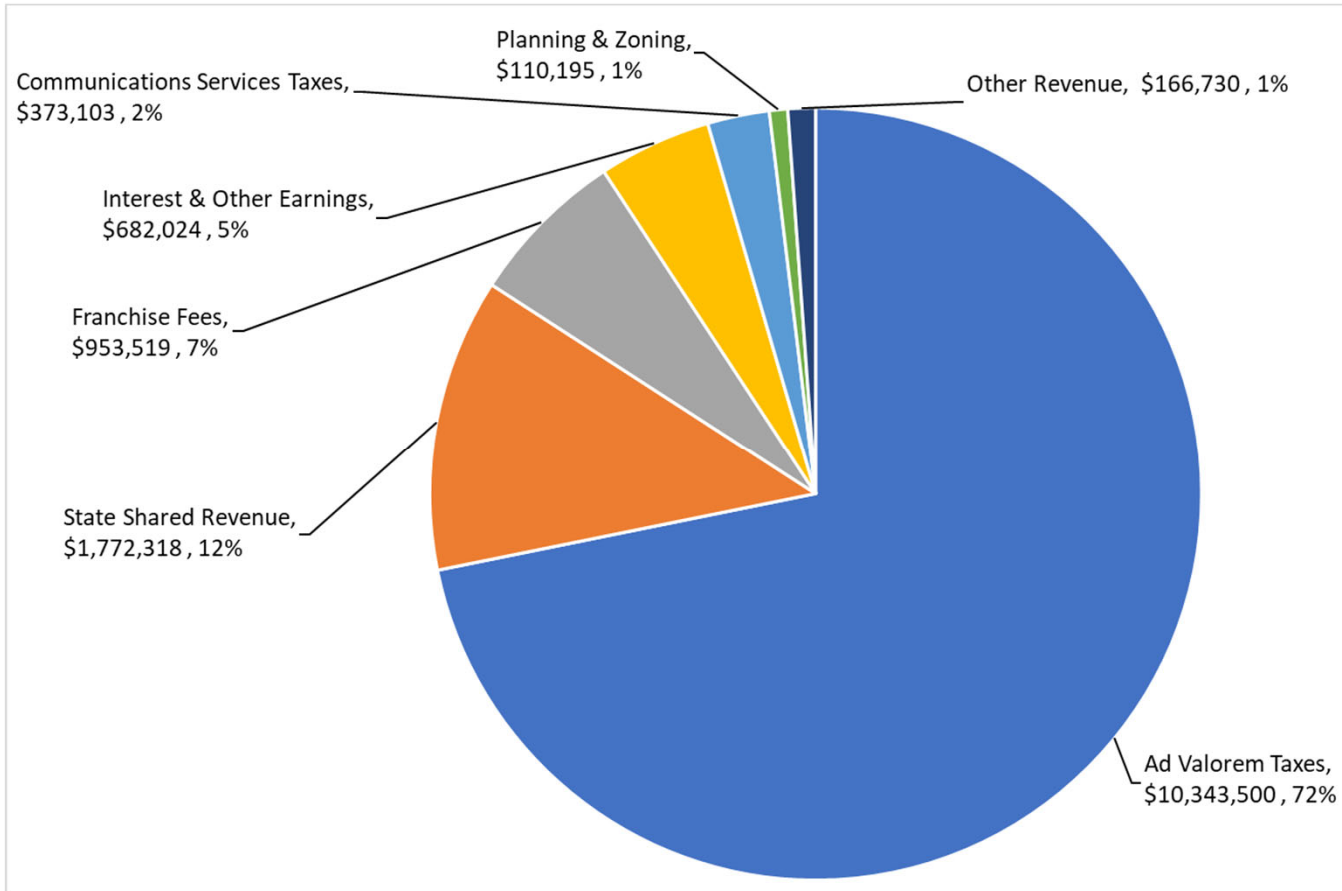
REVIEWERS:

City Manager:	Arleen Hunter
City Attorney:	Derek Rooney
City Clerk:	Mike Sheffield
Department Director:	Lisa Griggs Roberson

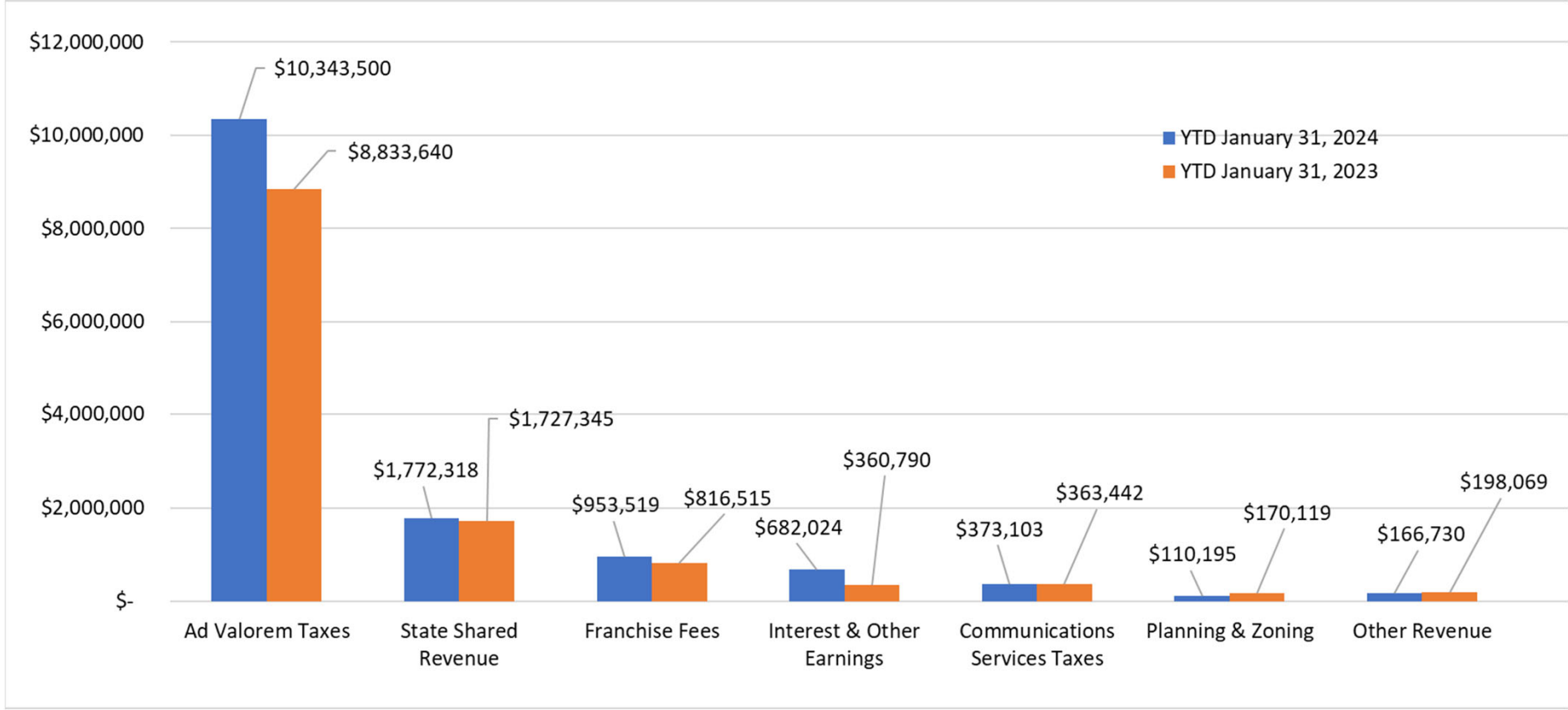
January Financial Report



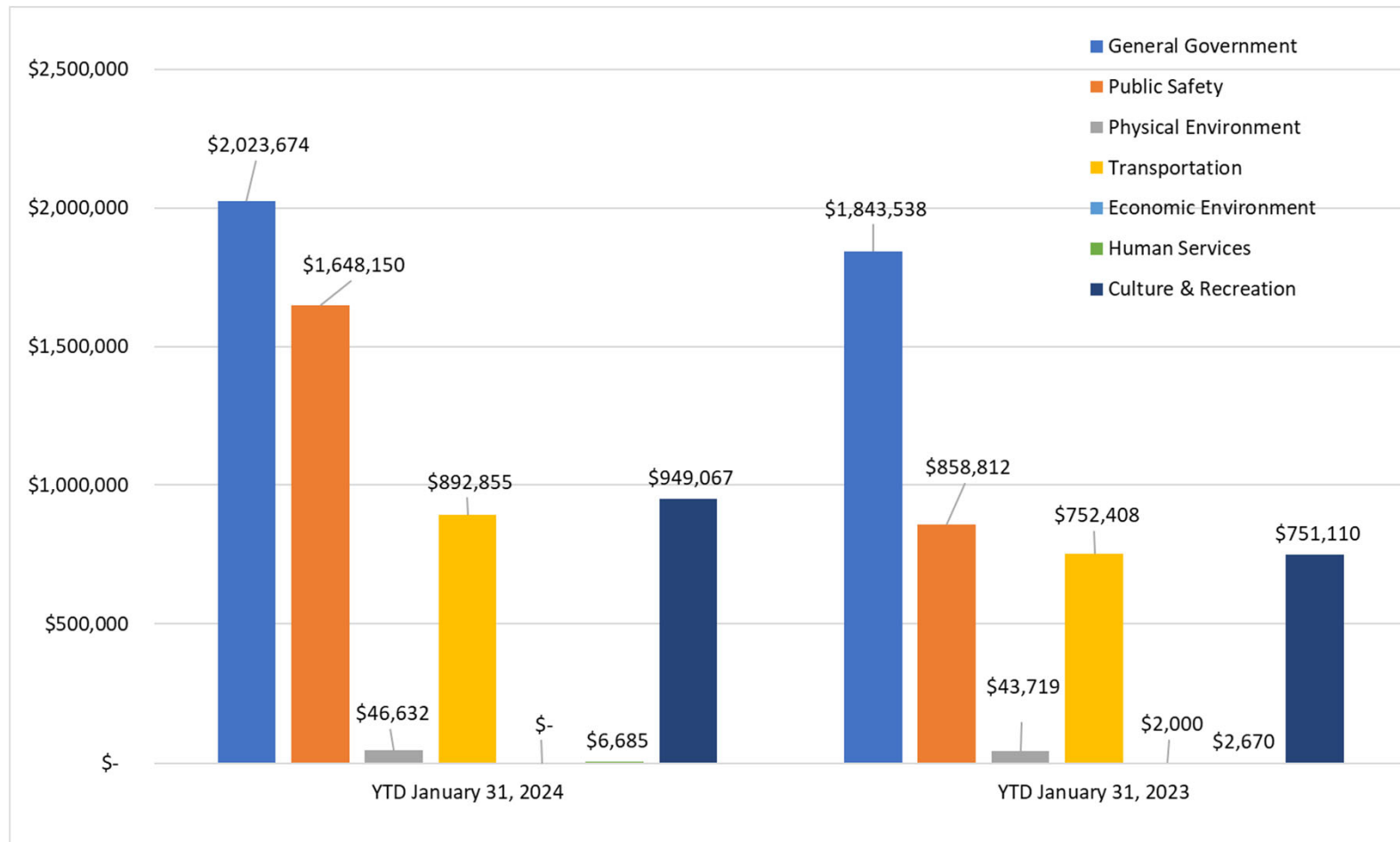
General Fund Revenue as of January 31, 2024



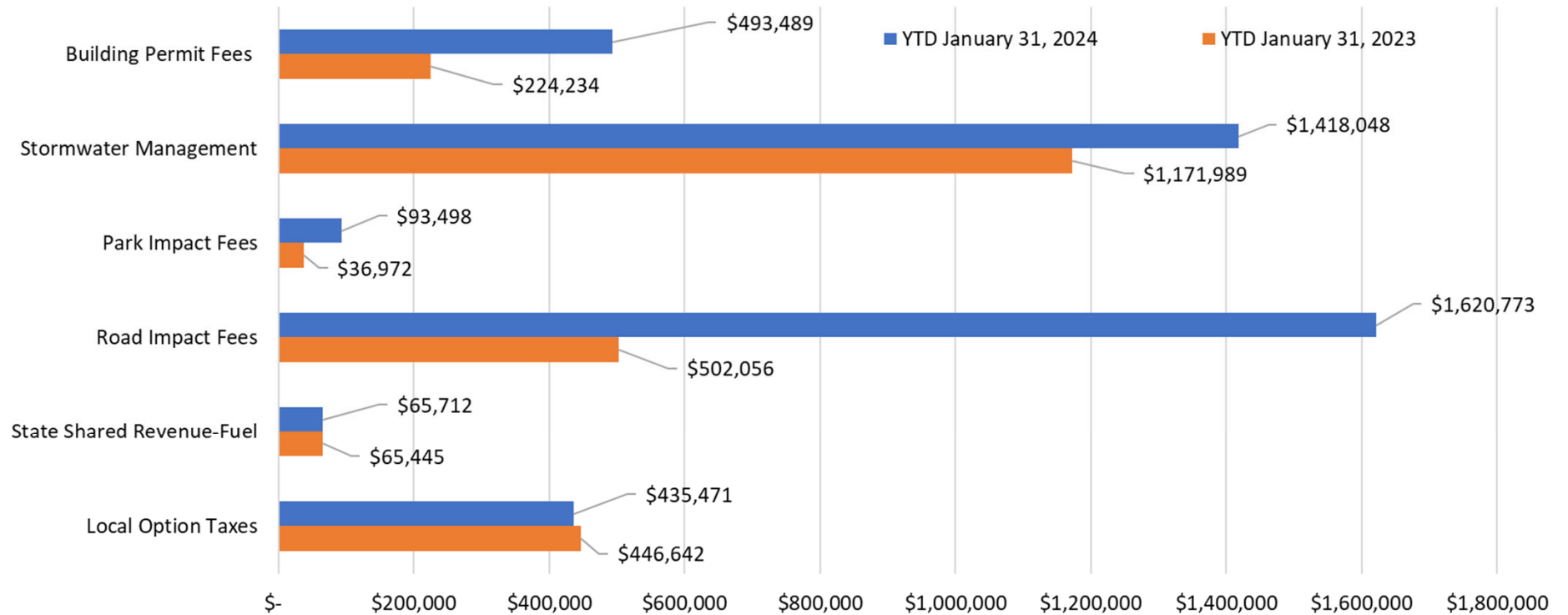
General Fund Revenue



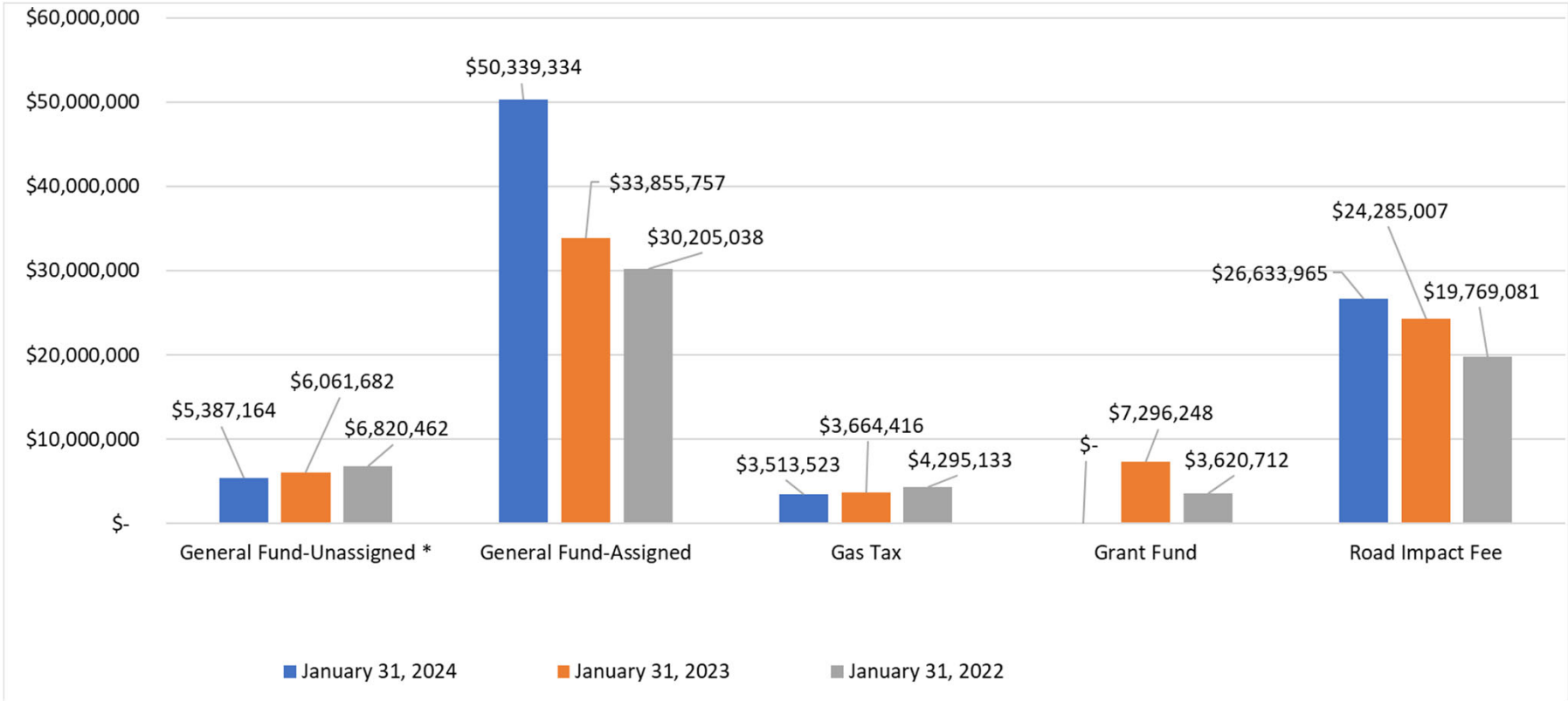
General Fund Expenditures



Restricted Revenue

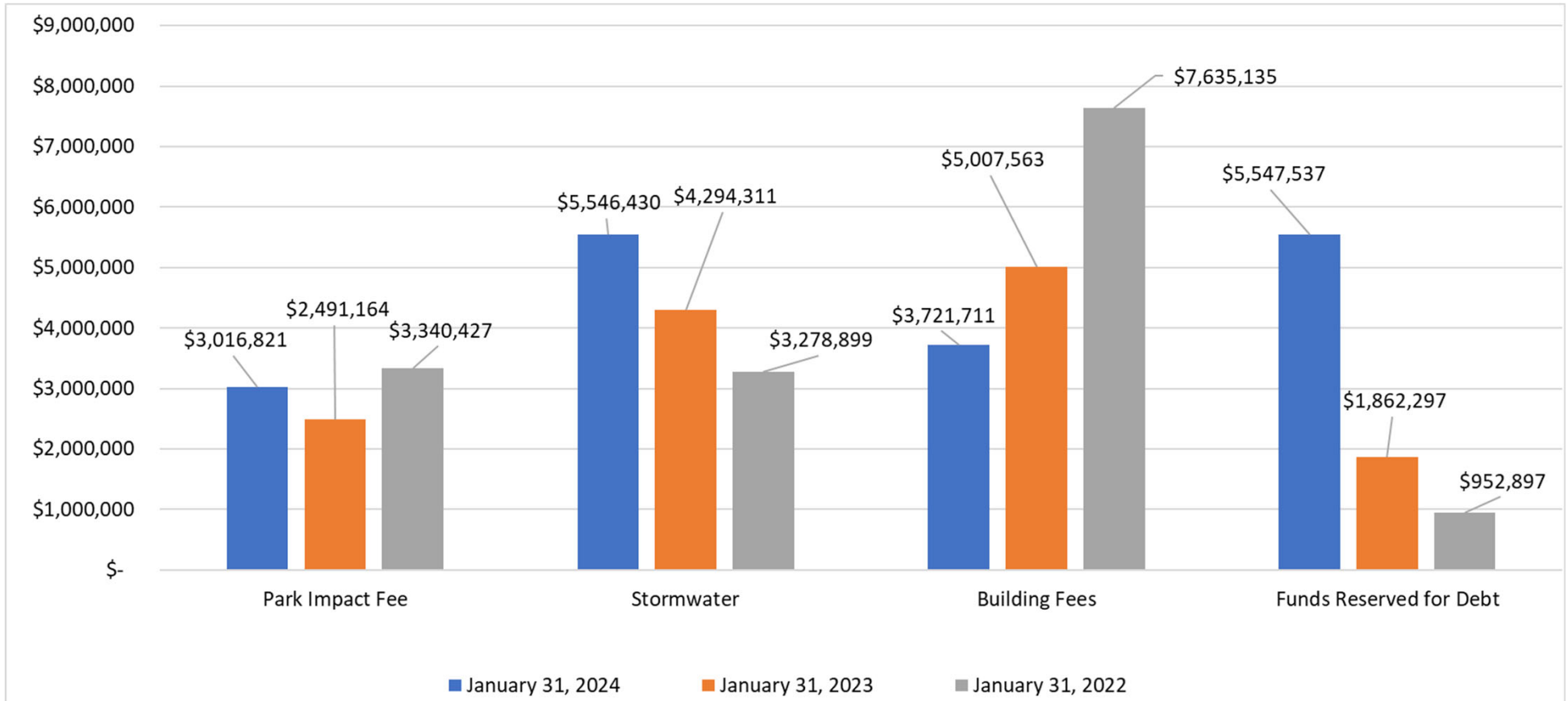


Cash Balances



* General fund unassigned fund balance will be calculated at the end of the fiscal year along with the audit completion.

Cash Balances



City of Bonita Springs, Florida
Balance Sheet
as of January 31, 2024

	Special Revenue Funds										
	General Fund	Gas Tax	Grants	Impact Fee Funds		Stormwater Management	Building Fees	Downtown Area Revenue Sharing	Debt Service Funds	Capital Project Fund	Total Governmental Funds
				Road	Park						
ASSETS											
Cash and cash equivalents	\$ 55,726,498	\$ 3,513,523	\$ -	\$ 26,633,965	\$ 3,016,821	\$ 5,546,430	\$ 3,721,711	\$ 3,547,537	\$ 2,000,000	\$ -	\$ 103,706,485
Receivables (net)	400,993	-	-	-	-	-	-	-	-	-	400,993
Due from other govt	-	-	2,556,648	-	-	-	-	-	-	-	2,556,648
Due from other funds	3,420,678	-	-	-	-	-	-	-	-	-	3,420,678
Total assets	\$ 59,548,169	\$ 3,513,523	\$ 2,556,648	\$ 26,633,965	\$ 3,016,821	\$ 5,546,430	\$ 3,721,711	\$ 3,547,537	\$ 2,000,000	\$ -	\$ 110,084,804
LIABILITIES AND FUND BALANCES											
Liabilities:											
Accounts and contracts payable	\$ 69,119	\$ 216,616	\$ -	\$ -	\$ -	\$ 349	\$ -	\$ -	\$ -	\$ -	\$ 286,084
Accrued liabilities	5,586,318	-	-	-	-	-	-	-	-	-	5,586,318
Due to other funds	-	-	3,293,826	-	-	-	-	-	-	126,852	3,420,678
Due to other governments	38,674	-	-	3,880	-	-	-	-	-	-	42,554
Unearned Revenue	-	-	-	-	-	-	-	-	-	-	-
Total liabilities	5,694,111	216,616	3,293,826	3,880	-	349	-	-	-	126,852	9,335,634
Total fund balances, beginning of the year	46,154,639	3,377,513	-	25,592,993	2,885,250	4,331,609	3,937,869	2,202,077	-	-	88,481,950
Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	7,699,419	(80,606)	(737,178)	1,037,092	131,571	1,214,472	(216,158)	1,345,460	2,000,000	(126,852)	12,267,220
Fund balances	53,854,058	3,296,907	(737,178)	26,630,085	3,016,821	5,546,081	3,721,711	3,547,537	2,000,000	(126,852)	100,749,170
Total liabilities and fund balances	\$ 59,548,169	\$ 3,513,523	\$ 2,556,648	\$ 26,633,965	\$ 3,016,821	\$ 5,546,430	\$ 3,721,711	\$ 3,547,537	\$ 2,000,000	\$ -	\$ 110,084,804



City of Bonita Springs, FL

General Fund Budget Report Group Summary

For Fiscal: 2023-2024 Period Ending: 01/31/2024

RevAccountType;ExpFinStmntLinItem	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 00 - General Fund					
Revenue					
311 - Ad Valorem Taxes	11,633,600.00	11,633,600.00	35,059.26	10,343,499.90	1,290,100.10
315 - Communications Services Taxes	1,323,000.00	1,323,000.00	122,709.04	373,103.30	949,896.70
316 - Local Business Taxes	30,000.00	30,000.00	1,073.12	4,622.85	25,377.15
323 - Franchise Fees	3,733,800.00	3,733,800.00	287,653.45	953,518.92	2,780,281.08
329 - Other Permits, Fees & Special Assessment	41,100.00	41,100.00	2,790.00	19,350.00	21,750.00
335 - State Shared Revenue	7,235,400.00	7,235,400.00	611,998.26	1,772,318.08	5,463,081.92
341 - General Government	322,700.00	322,700.00	57,583.00	110,194.65	212,505.35
343 - Physical Environment	112,200.00	112,200.00	10,800.00	37,200.00	75,000.00
347 - Culture/Recreation	95,300.00	95,300.00	13,552.39	30,861.24	64,438.76
349 - Other Charges for Services	48,000.00	48,000.00	3,417.91	17,991.47	30,008.53
351 - Judgements, Fines-Traffic	22,400.00	22,400.00	3,304.05	8,933.00	13,467.00
354 - Fines Local Ordinance	140,000.00	140,000.00	2,990.00	27,470.25	112,529.75
361 - Interest & Other Earnings	800,000.00	800,000.00	168,643.01	682,024.34	117,975.66
362 - Rents & Royalties	65,000.00	65,000.00	4,275.00	17,287.50	47,712.50
366 - Contributions	0.00	0.00	0.00	80.00	-80.00
369 - Other Misc Revenues	8,000.00	8,000.00	1,284.72	2,933.97	5,066.03
Revenue Total:	25,610,500.00	25,610,500.00	1,327,133.21	14,401,389.47	11,209,110.53
Expense					
51 - General Government	7,593,419.00	7,724,704.00	553,840.64	2,023,673.71	5,701,030.29
52 - Public Safety	4,163,832.00	4,163,832.00	728,727.33	1,648,149.83	2,515,682.17
53 - Physical Environment	459,034.00	459,034.00	22,703.48	46,632.18	412,401.82
54 - Transportation	4,337,759.00	4,415,338.00	385,959.06	892,855.38	3,522,482.62
55 - Economic Environment	27,550.00	27,550.00	0.00	0.00	27,550.00
56 - Human Services	147,070.00	147,070.00	5,795.00	6,685.00	140,385.00
57 - Culture & Recreation	3,923,742.00	4,106,583.00	220,084.45	949,067.15	3,157,515.85
58 - Other Uses/Transfers Out	14,674,616.00	39,025,977.00	801,322.66	1,134,907.70	37,891,069.30
Expense Total:	35,327,022.00	60,070,088.00	2,718,432.62	6,701,970.95	53,368,117.05
Fund: 00 - General Fund Surplus (Deficit):	-9,716,522.00	-34,459,588.00	-1,391,299.41	7,699,418.52	-42,159,006.52
Total Surplus (Deficit):	-9,716,522.00	-34,459,588.00	-1,391,299.41	7,699,418.52	



City of Bonita Springs, FL

General Fund Expenditures by Department Group Summary

For Fiscal: 2023-2024 Period Ending: 01/31/2024

Department	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 00 - General Fund					
101 - City Council	501,700.00	501,700.00	24,089.09	116,619.79	385,080.21
102 - Boards & Committees	80,000.00	80,000.00	0.00	0.00	80,000.00
201 - City Manager	641,380.00	641,380.00	38,180.58	153,870.48	487,509.52
211 - Planning & Zoning	2,105,635.00	2,105,635.00	325,774.06	626,425.51	1,479,209.49
220 - Law Enforcement/Security	2,945,996.00	2,945,996.00	638,722.02	1,283,041.04	1,662,954.96
230 - Neighborhood Services	1,110,106.00	1,110,106.00	81,023.88	309,203.43	800,902.57
240 - Information Technologies	430,300.00	430,300.00	19,916.44	86,732.87	343,567.13
250 - Public Works	4,743,393.00	4,820,972.00	408,662.54	935,724.72	3,885,247.28
260 - Emergency Preparedness	107,730.00	107,730.00	8,981.43	55,905.36	51,824.64
270 - Non-Departmental Expenditures	849,595.00	849,595.00	16,090.10	142,052.63	707,542.37
301 - City Attorney	763,340.00	763,340.00	-32,590.31	155,533.63	607,806.37
401 - Administrative Services	542,528.00	551,595.00	38,337.59	163,128.64	388,466.36
402 - City Hall	330,350.00	330,350.00	20,303.02	75,653.96	254,696.04
410 - Human Resources	70,700.00	70,700.00	1,992.64	8,240.44	62,459.56
430 - Communications	1,362,036.00	1,362,036.00	55,855.15	381,697.05	980,338.95
501 - Finance	877,250.00	999,468.00	55,640.17	296,586.69	702,881.31
601 - Parks & Recreation Administration	830,790.00	830,790.00	55,388.68	219,684.75	611,105.25
602 - Recreation Center	544,606.00	571,456.00	35,017.24	166,039.25	405,416.75
603 - Community Park & Ball Fields	196,361.00	217,969.00	15,493.63	36,507.70	181,461.30
604 - Community Pool	629,757.00	658,864.00	39,602.92	160,903.02	497,960.98
605 - Riverside Park	210,756.00	250,310.00	8,561.03	43,790.81	206,519.19
609 - Formerly Community Hall/Sherriff Substation	18,665.00	18,665.00	743.04	3,185.93	15,479.07
610 - Dog Park	83,378.00	83,378.00	12,546.78	21,157.93	62,220.07
611 - Beach Parks	29,740.00	29,740.00	111.30	194.55	29,545.45
612 - Hickory Blvd. North ROW	10,000.00	10,000.00	0.00	0.00	10,000.00
613 - BS Soccer Complex	107,756.00	134,606.00	27,952.26	52,498.54	82,107.46
614 - Kentucky Street Park	4,500.00	4,500.00	0.00	0.00	4,500.00
615 - Liles Hotel	111,138.00	116,138.00	6,495.02	24,637.82	91,500.18
617 - Bonita Nature Place	33,464.00	33,464.00	2,338.03	7,565.36	25,898.64
618 - Windsor Road Preserve	7,980.00	7,980.00	26.06	78.18	7,901.82
620 - Marni Fields	119,083.00	119,083.00	9,111.60	27,273.65	91,809.35
621 - BS River Park	25,748.00	34,770.00	0.00	1,892.54	32,877.46
622 - Cullum's Bonita Trail	18,300.00	18,300.00	0.00	0.00	18,300.00
623 - Carpenter Lane Canoe & Kayak	2,469.00	2,469.00	0.00	115.58	2,353.42
624 - Leitner Creek Neighborhood Park	12,476.00	37,326.00	0.00	3,160.69	34,165.31
626 - Oak Creek Preserve	6,000.00	6,000.00	500.00	750.00	5,250.00
629 - Oak Creek Kayak Launch	5,000.00	5,000.00	0.00	0.00	5,000.00
631 - Former Library Building	182,400.00	182,400.00	2,243.97	7,210.71	175,189.29
Fund: 00 - General Fund Total:	20,652,406.00	21,044,111.00	1,917,109.96	5,567,063.25	15,477,047.75
Total Surplus (Deficit):	-20,652,406.00	-21,044,111.00	-1,917,109.96	-5,567,063.25	



City of Bonita Springs, FL

Special Revenue Funds Budget Report

Group Summary

For Fiscal: 2023-2024 Period Ending: 01/31/2024

ExpFinStmntLineItem;RevAccountType	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 10 - Gas Tax Fund					
Revenue					
312 - Local Option Taxes	1,772,200.00	1,772,200.00	105,050.67	435,470.95	1,336,729.05
335 - State Shared Revenue	291,200.00	291,200.00	21,903.84	65,711.52	225,488.48
361 - Interest & Other Earnings	82,000.00	82,000.00	13,335.00	52,581.00	29,419.00
Revenue Total:	2,145,400.00	2,145,400.00	140,289.51	553,763.47	1,591,636.53
Expense					
54 - Transportation	1,309,104.00	1,309,104.00	251,754.32	561,893.33	747,210.67
58 - Other Uses/Transfers Out	778,990.00	3,581,307.00	47,786.60	72,475.79	3,508,831.21
Expense Total:	2,088,094.00	4,890,411.00	299,540.92	634,369.12	4,256,041.88
Fund: 10 - Gas Tax Fund Surplus (Deficit):	57,306.00	-2,745,011.00	-159,251.41	-80,605.65	-2,664,405.35
Fund: 13 - Grant Fund					
Revenue					
331 - Federal Grants	0.00	30,261,353.00	21,795.43	56,605.56	30,204,747.44
334 - State Grants	11,945,467.00	16,631,974.00	0.00	-227,643.03	16,859,617.03
337 - Local Gvmt Grants	40,000.00	40,000.00	0.00	0.00	40,000.00
381 - Transfers In	40,000.00	40,000.00	2,762.50	-48,177.50	88,177.50
Revenue Total:	12,025,467.00	46,973,327.00	24,557.93	-219,214.97	47,192,541.97
Expense					
52 - Public Safety	80,000.00	80,000.00	50,950.00	40,226.55	39,773.45
57 - Culture & Recreation	0.00	157,062.00	10,368.08	10,368.08	146,693.92
58 - Other Uses/Transfers Out	11,945,467.00	46,736,265.00	14,907.50	467,368.14	46,268,896.86
Expense Total:	12,025,467.00	46,973,327.00	76,225.58	517,962.77	46,455,364.23
Fund: 13 - Grant Fund Surplus (Deficit):	0.00	0.00	-51,667.65	-737,177.74	737,177.74
Fund: 14 - Road Impact Fee Fund					
Revenue					
324 - Impact Fees	3,180,960.00	3,180,960.00	12,986.98	1,620,772.93	1,560,187.07
361 - Interest & Other Earnings	400,000.00	400,000.00	109,435.00	419,033.00	-19,033.00
Revenue Total:	3,580,960.00	3,580,960.00	122,421.98	2,039,805.93	1,541,154.07
Expense					
58 - Other Uses/Transfers Out	4,076,454.00	27,159,152.00	568,791.02	1,002,714.08	26,156,437.92
Expense Total:	4,076,454.00	27,159,152.00	568,791.02	1,002,714.08	26,156,437.92
Fund: 14 - Road Impact Fee Fund Surplus (Deficit):	-495,494.00	-23,578,192.00	-446,369.04	1,037,091.85	-24,615,283.85
Fund: 16 - Park Impact Fee Fund					
Revenue					
324 - Impact Fees	352,070.00	352,070.00	912.00	93,498.00	258,572.00
361 - Interest & Other Earnings	52,000.00	52,000.00	9,656.00	38,073.00	13,927.00
Revenue Total:	404,070.00	404,070.00	10,568.00	131,571.00	272,499.00
Expense					
58 - Other Uses/Transfers Out	400,000.00	3,551,747.00	0.00	0.00	3,551,747.00
Expense Total:	400,000.00	3,551,747.00	0.00	0.00	3,551,747.00
Fund: 16 - Park Impact Fee Fund Surplus (Deficit):	4,070.00	-3,147,677.00	10,568.00	131,571.00	-3,279,248.00
Fund: 18 - Stormwater Management					
Revenue					
325 - Special Assessments - Charges for Public Services	1,470,000.00	1,470,000.00	63,478.17	1,418,048.14	51,951.86
361 - Interest & Other Earnings	18,000.00	18,000.00	14,903.00	58,762.00	-40,762.00
Revenue Total:	1,488,000.00	1,488,000.00	78,381.17	1,476,810.14	11,189.86
Expense					
53 - Physical Environment	657,111.00	657,111.00	30,233.17	262,338.50	394,772.50

Special Revenue Funds Budget Report

For Fiscal: 2023-2024 Period Ending: 01/31/2024

ExpFinStmntLineItem;RevAccountType	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
58 - Other Uses/Transfers Out	700,000.00	3,500,000.00	0.00	0.00	3,500,000.00
Expense Total:	1,357,111.00	4,157,111.00	30,233.17	262,338.50	3,894,772.50
Fund: 18 - Stormwater Management Surplus (Deficit):	130,889.00	-2,669,111.00	48,148.00	1,214,471.64	-3,883,582.64
Fund: 19 - Building Fees Fund					
Revenue					
322 - Building Permits	875,000.00	875,000.00	91,024.26	493,488.76	381,511.24
329 - Other Permits, Fees & Special Assessment	0.00	0.00	296,144.20	327,976.20	-327,976.20
361 - Interest & Other Earnings	60,000.00	60,000.00	13,861.00	54,655.00	5,345.00
Revenue Total:	935,000.00	935,000.00	401,029.46	876,119.96	58,880.04
Expense					
52 - Public Safety	3,338,660.00	3,338,660.00	563,268.72	1,070,678.00	2,267,982.00
58 - Other Uses/Transfers Out	0.00	698,195.00	7,200.00	21,600.00	676,595.00
Expense Total:	3,338,660.00	4,036,855.00	570,468.72	1,092,278.00	2,944,577.00
Fund: 19 - Building Fees Fund Surplus (Deficit):	-2,403,660.00	-3,101,855.00	-169,439.26	-216,158.04	-2,885,696.96
Fund: 23 - Downtown Area Revenue Sharing					
Revenue					
311 - Ad Valorem Taxes	490,400.00	490,400.00	490,400.00	490,400.00	0.00
337 - Local Gvmt Grants	1,872,100.00	1,872,100.00	0.00	1,857,380.00	14,720.00
Revenue Total:	2,362,500.00	2,362,500.00	490,400.00	2,347,780.00	14,720.00
Expense					
58 - Other Uses/Transfers Out	1,076,100.00	1,076,100.00	1,002,320.00	1,002,320.00	73,780.00
Expense Total:	1,076,100.00	1,076,100.00	1,002,320.00	1,002,320.00	73,780.00
Fund: 23 - Downtown Area Revenue Sharing Surplus (Deficit):	1,286,400.00	1,286,400.00	-511,920.00	1,345,460.00	-59,060.00
Total Surplus (Deficit):	-1,420,489.00	-33,955,446.00	-1,279,931.36	2,694,653.06	



City of Bonita Springs, FL

Debt Service Funds Budget Report

Group Summary

For Fiscal: 2023-2024 Period Ending: 01/31/2024

RevAccountType;ExpFinStmntLineItem	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 20 - 2011 Debt Fund					
Revenue					
384 - Debt Proceeds	0.00	0.00	2,000,000.00	2,000,000.00	-2,000,000.00
Revenue Total:	0.00	0.00	2,000,000.00	2,000,000.00	-2,000,000.00
Fund: 20 - 2011 Debt Fund Total:	0.00	0.00	2,000,000.00	2,000,000.00	-2,000,000.00
Fund: 21 - 2014 Debt Fund					
Revenue					
381 - Transfers In	1,076,100.00	1,076,100.00	1,002,320.00	1,002,320.00	73,780.00
Revenue Total:	1,076,100.00	1,076,100.00	1,002,320.00	1,002,320.00	73,780.00
Expense					
51 - General Government	1,076,100.00	1,076,100.00	1,002,320.00	1,002,320.00	73,780.00
Expense Total:	1,076,100.00	1,076,100.00	1,002,320.00	1,002,320.00	73,780.00
Fund: 21 - 2014 Debt Fund Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00
Fund: 22 - 2020 Debt Fund					
Revenue					
381 - Transfers In	462,660.00	462,660.00	58,826.25	58,826.25	403,833.75
Revenue Total:	462,660.00	462,660.00	58,826.25	58,826.25	403,833.75
Expense					
51 - General Government	462,660.00	462,660.00	58,826.25	58,826.25	403,833.75
Expense Total:	462,660.00	462,660.00	58,826.25	58,826.25	403,833.75
Fund: 22 - 2020 Debt Fund Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00
Total Surplus (Deficit):	0.00	0.00	2,000,000.00	2,000,000.00	



City of Bonita Springs, FL

Capital Projects Funds Budget Report

Group Summary

For Fiscal: 2023-2024 Period Ending: 01/31/2024

ExpFunction;RevAccountType	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 30 - Cap Projects Fund					
Revenue					
366 - Contributions	1,500,000.00	1,500,000.00	0.00	-126,851.70	1,626,851.70
381 - Transfers In	31,562,867.00	120,380,026.00	1,378,419.03	2,688,416.96	117,691,609.04
Revenue Total:	33,062,867.00	121,880,026.00	1,378,419.03	2,561,565.26	119,318,460.74
Expense					
513 - Finance & Administration	50,000.00	942,387.00	9,603.39	29,272.65	913,114.35
519 - Other Gen Gvmt	2,563,000.00	6,721,398.00	24,012.50	27,241.86	6,694,156.14
535 - Sewer/Wastewater Services	6,000,000.00	6,000,000.00	0.00	0.00	6,000,000.00
537 - Conservation/Resource Mgmt	210,000.00	5,944,013.00	2,972.50	11,350.68	5,932,662.32
538 - Flood/Storm Water Mgmt	15,249,423.00	36,351,626.00	26,833.41	820,552.13	35,531,073.87
539 - Other Physical Environment	250,000.00	250,000.00	0.00	0.00	250,000.00
541 - Road & Street Facilities	5,730,444.00	55,106,129.00	707,805.77	1,182,897.77	53,923,231.23
545 - Parking Facilities	0.00	50,000.00	0.00	0.00	50,000.00
572 - Parks & Recreation	2,960,000.00	10,226,789.00	607,191.46	617,101.87	9,609,687.13
573 - Cultural Services	50,000.00	188,000.00	0.00	0.00	188,000.00
575 - Special Recreation Facilities	0.00	99,684.00	0.00	0.00	99,684.00
Expense Total:	33,062,867.00	121,880,026.00	1,378,419.03	2,688,416.96	119,191,609.04
Fund: 30 - Cap Projects Fund Surplus (Deficit):	0.00	0.00	0.00	-126,851.70	126,851.70
Fund: 31 - Other Capital Projects Fund					
Revenue					
381 - Transfers In	510,000.00	3,369,957.00	0.00	0.00	3,369,957.00
Revenue Total:	510,000.00	3,369,957.00	0.00	0.00	3,369,957.00
Expense					
552 - Economic Development	0.00	78,381.00	0.00	0.00	78,381.00
572 - Parks & Recreation	510,000.00	3,291,576.00	0.00	0.00	3,291,576.00
Expense Total:	510,000.00	3,369,957.00	0.00	0.00	3,369,957.00
Fund: 31 - Other Capital Projects Fund Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00
Total Surplus (Deficit):	0.00	0.00	0.00	-126,851.70	

REQUESTED MOTION: Approve annual update to employee salary ranges effective April 1, 2024

REQUESTOR: Arleen M. Hunter, City Manager; Lisa Griggs Roberson, CPA, Director of Financial and Administrative Services

AGENDA: City Manager's Items

STRATEGIC PRIORITY: #7 Government Transparency

BACKGROUND:

On April 6, 2022, in order to maintain competitive employment opportunities, City Council approved an annual cost-of-living adjustment to the employee salary ranges based on the Consumer Price Index (CPI) as outlined in Section 19 of the City Charter.

The City strives to be competitive with labor market averages while maintaining a range sufficient to provide potential for growth in each position. Competitive ranges are essential to recruiting and retaining staff.

This annual adjustment also prevents a long-standing employee from outgrowing their salary range, which would adversely affect their opportunity for future pay increases as well as retirement contributions.

The proposed ranges include an annual cost-of-living adjustment of 3.7% based on the Consumer Price Index (CPI), South Region, in effect as of April 1st as outlined in Section 19 of the City Charter.

STAFF RECOMMENDATION: Approve annual update to employee salary ranges effective April 1, 2024

ATTACHMENTS:

1. Proposed Salary Ranges for 2024
-

REVIEWERS:

City Manager:	Arleen Hunter
City Attorney:	Derek Rooney
City Clerk:	Mike Sheffield
Department Director:	Lisa Griggs Roberson



Proposed Salary Ranges 2024

		Proposed	Proposed	Proposed
Grade		Minimum	Midpoint	Maximum
1		\$34,500	\$43,100	\$51,900
2		\$36,900	\$46,100	\$55,200
3		\$39,100	\$48,900	\$58,600
4		\$43,000	\$53,900	\$64,600
5		\$49,300	\$61,600	\$73,900
6		\$54,600	\$68,200	\$81,900
7		\$59,100	\$78,700	\$94,400
8		\$78,700	\$98,300	\$118,000
9		\$95,500	\$119,300	\$143,100
10		\$131,000	\$163,800	\$196,600
11		\$140,500	\$175,500	\$210,700

REQUESTED MOTION: Accept the ResilientLee Recovery and Resilience Plan.

REQUESTOR: Arleen Hunter, City Manager; Elly Soto McKuen, Senior Project Manager

AGENDA: City Manager's Items

STRATEGIC PRIORITY:

BACKGROUND: The Recovery Task Force (RTF) was established in February 2023 as a direct result of the devastation caused by Hurricane Ian in September 2022. The Task Force was comprised of 13 members including one representative from each of the six municipalities, representatives from the school district, public safety entities, and other public agencies.

The primary focus of the RTF was to develop the ResilientLee Recovery and Resilience Plan to serve as a roadmap to implement recovery measures throughout the County. The RTF approved the draft plan on January 25, 2024 and approved the final Plan on February 23, 2024.

County Administrator Dave Harner provided an overview of the draft Plan at the City Council meeting held on February 7, 2024. Each municipality can adopt the Plan in its entirety or parts of the Plan that resonate with the City's priorities. Each municipality is responsible for managing the Plan's implementation and addressing the community's needs.

The Lee County Board of County Commissioners will consider acceptance of the Plan at the Board of County Commissioners meeting scheduled for March 19, 2024.

The plan can be reviewed at www.resilientlee.com. A copy is also available for review at the City Clerk's Office.

STAFF RECOMMENDATION: Accept the ResilientLee Recovery and Resilience Plan.

REVIEWERS:

City Manager:	Arleen Hunter
City Attorney:	Derek Rooney
City Clerk:	Mike Sheffield