



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

City of Bonita Springs City Council Meeting Agenda

July 17, 2024
9:00 a.m.

If you intend to address the City Council, please submit a completed “Public Comment Slip” to the City Clerk. Blank comment slips are available on the table outside of Chambers.

To submit a written public comment in advance of the meeting, email your name, address, and comment to citymeetings@cityofbonitasprings.org. **Written public comments must be received by 3 p.m., July 16, 2024.**

The City of Bonita Springs is committed to equal opportunity and does not discriminate on the basis of race, color, national origin, gender, age, disability, religion, income, or marital status. Under the Americans with Disabilities Act, anyone who requires an ADA-qualified accommodation to participate in this proceeding should contact City Clerk Mike Sheffield at (239) 949-6248 at least 48 hours in advance of the meeting. Such reasonable accommodation will be provided at no cost to the requester.

Any person who may seek to appeal a decision made by the City Council on any matter at this meeting is responsible for ensuring that a verbatim record of the proceeding is made, which includes the testimony and evidence upon which the appeal is to be based.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Mayor’s Welcome
6. Approval of the Meeting Agenda
7. Public Comment on Agenda Items
8. Consent Agenda Items:
 - A. Approve minutes from the City Council meeting held on June 19, 2024.
 - B. Confirm and ratify Resolutions extending the local State of Emergency due to Hurricane Ian. (Green Sheet 24-07-097)

- C. Approve a Resolution authorizing the City to enter into a Statewide Mutual Aid Agreement with the Florida Division of Emergency Management. (Green Sheet 24-07-098)
- D. Approve a special event application submitted by The Springs of Bonita Church, for a Candlelight Christmas Eve Service at Riverside Park on Tuesday, December 24, 2024, from 6:00 p.m. - 7:00 p.m., with conditions as specified. (Green Sheet 24-07-099)
- E. Approve the scope for construction submitted by ADEAS-Q for the Pelican Landing Parkway/Old 41/US 41 intersection improvements. (Green Sheet 24-07-100)
- F. Approve contract amendment #4 between the City and the FloridaCommerce for the Community Development Block Grant – Disaster Recovery (CDBG-DR) Quinn/Downs/Dean West of Imperial Parkway Voluntary Home Buyout Program (VHBP) – Contract Agreement #I0086. (Green Sheet 24-07-102)
- G. Approve a Resolution to engage two (2) firms for the City’s Miscellaneous Land Acquisition Services (RFQ 24-03) and authorize staff to enter into negotiations with Florida Acquisition & Appraisal, Inc. as the primary vendor and The Urban Group, Inc. as the secondary vendor. (Green Sheet 24-07-103)
- H. Approve a Resolution awarding Holiday Street Pole Lighting (RFP 24-06) to Miami Christmas Lights USA, in the amount of \$126,613.21. (Green Sheet 24-07-104)

- Opportunity for City Council Comments on Consent Agenda

9. Public Hearing:

- A. PUBLIC HEARING TO CONSIDER A PETITION FOR A REQUEST TO VACATE, ABANDON, CLOSE, AND DISCONTINUE THE PUBLIC’S INTEREST IN A 30-FOOT WIDE PRIVATE ROAD RIGHT-OF-WAY, LOCATED ON LOTS #7 AND #8, BLOCK 14, BONITA SPRINGS COUNTRY CLUB, UNIT 2, A REPLAT OF LOT 14, ACCORDING TO THE MAP OR PLAT THEREOF AS RECORDED IN PLAT BOOK 32, PAGES 19 THRU 21 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, AND PROVIDING AN EFFECTIVE DATE. (Green Sheet 24-07-105)

10. Mayor and Council Member Items:

- A. Presentation by Karen Gustafson, Executive Director of the Bonita Senior Center, on programs and services offered at the Center. (Council Member Corrie, Green Sheet 24-07-106)

11. City Attorney Items:

12. City Manager Items:

- A. Presentation of the draft City of Bonita Springs Proposed Annual Operating and Capital Budget for Fiscal Year 2024-2025. (Green Sheet 24-07-108)
- B. Adopt proposed millage rate for fiscal year 2024-2025. (Green Sheet 24-07-107)
- C. Approve a Resolution to establish the fiscal year 2024-2025 annual Stormwater Assessment Fee. (Green Sheet 24-07-101)
- D. Update on Hurricane Ian recovery.

13. Mayor and Council Member Reports

14. Public Comment

15. Adjournment