



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

City of Bonita Springs City Council Meeting Agenda

August 7, 2024
5:30 p.m.

If you intend to address the City Council, please submit a completed “Public Comment Slip” to the City Clerk before the meeting commences. 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 comment must be received by 12 noon, August 7, 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 Agenda
7. Public Comment on Agenda Items
8. Consent Agenda Items:
 - A. Approve minutes from the City Council meeting held on July 17, 2024.
 - B. Confirm and ratify Resolutions extending the local Hurricane Ian State of Emergency.
(Green Sheet 24-08-109)

- C. Approve a request from Local Roots, LLC to host a weekly Flea Market to be held at the Promenade each Saturday morning from 8 a.m. to 12 noon, Oct. 5, 2024 - May 25, 2025. (Green Sheet 24-08-110)
- D. Approve a Resolution to engage six (6) firms for the City's Architecture & Engineering Services for Hurricane Damages (RFQ 23-22) and authorize staff to enter into negotiations with the firms selected. (Green Sheet 24-08-111)
- E. Approve Change Order No. 3 for the Goodwin Street Pedestrian and Drainage Improvements Project in the amount of \$49,900. (Green Sheet 24-08-112)
- F. Approve agreement with Florida Division of Emergency Management Hazard Mitigation Grant Program for a neighborhood acquisition/demolition project. (Green Sheet 24-08-113)
- G. Approve proposal from Ajax Paving Industries of Florida, LLC for asphalt repair work on McLaughlin Blvd for the amount of \$160,635.19. (Green Sheet 24-08-114)
- H. Approve Supplemental Task Agreement for Grant Management Services with Pegasus Engineering, LLC for the Hazard Mitigation Grant Program - COVID funds for the acquisition and demolition services project. (Green Sheet 24-08-115)
- I. Authorize the Mayor to execute a one-year renewal of the contract for audit services with Ashley, Brown & Smith, CPA's, P.A. (Green Sheet 24-08-116)
- J. Approve the proposal to develop conceptual design of Riverside Park Bandshell turf and hardscape from RVi Planning + Landscape Architecture in the amount of \$105,000. (Green Sheet 24-08-123)

- Opportunity for City Council Comments on Consent Agenda

9. Mayor and Council Member Items:

- A. Consider an appointment to the Art in Public Places Board – Council Member Fullick (Green Sheet 24-08-122)

10. Presentations:

- A. Presentation of audited financial statements for the fiscal year ended September 30, 2023 by Tony Smith, CPA, partner with the audit firm of Ashley, Brown & Smith, CPAs. (Green Sheet 24-08-117)

11. Public Hearings:

- A. CONSIDER TRANSMITTAL TO THE FLORIDA DEPARTMENT OF COMMERCE THE FOLLOWING PROPOSED AMENDMENTS TO THE BONITA SPRINGS COMPREHENSIVE PLAN PURSUANT TO CASE CPA20-74175-BOS, REVANA LAKES: (1) AMEND THE CITY'S FUTURE LAND USE MAP FOR APPROXIMATELY 204.5 +/- ACRES OF LAND FROM THE DENSITY REDUCTION GROUNDWATER RESOURCE (DRGR), WETLANDS, AND RESOURCE PROTECTION FUTURE LAND USE CATEGORIES, TO THE URBAN FRINGE COMMUNITY DISTRICT AND RESOURCE PROTECTION; (2) AMEND THE TEXT OF THE URBAN FRINGE COMMUNITY DISTRICT. (Green Sheet 24-08-118)

- B. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, AMENDING THE CITY OF BONITA SPRINGS COMPREHENSIVE PLAN, AS ADOPTED BY ORDINANCE NO. 02-16, AS AMENDED, ADOPTING THE STATE REQUIRED AMENDMENTS BASED ON THE 2023 EVALUATION AND APPRAISAL REVIEW; SO AS TO AMEND THE PREFACE, HOUSING ELEMENT, INFRASTRUCTURE ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, PUBLIC SCHOOLS FACILITIES ELEMENT, AND DEFINITIONS; TO REVISE AND UPDATE THE EXISTING GOALS, OBJECTIVES, AND POLICIES, AND DATA AND ANALYSIS. (Green Sheet 24-08-119)

- C. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, AMENDING THE CITY OF BONITA SPRINGS COMPREHENSIVE PLAN, AS ADOPTED BY ORDINANCE NO. 02-16, AS AMENDED; SO AS TO AMEND THE FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, HOUSING ELEMENT, INFRASTRUCTURE ELEMENT, COASTAL/CONSERVATION MANAGEMENT ELEMENT, RECREATION AND OPEN SPACE ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, CAPITAL IMPROVEMENTS ELEMENT, AND PUBLIC PARTICIPATION, MONITORING, UPDATING AND EVALUATION PROCEDURES ELEMENT, PUBLIC SCHOOLS FACILITIES ELEMENT, AND DEFINITIONS; TO REVISE AND UPDATE THE EXISTING GOALS, OBJECTIVES, AND POLICIES, AND DATA AND ANALYSIS. (Green Sheet 24-08-120)

12. City Attorney Items:

13. City Manager Items:

- A. Fiscal Year 24-25 Budget Discussions. (Green Sheet 24-08-121)
- B. Update on Hurricane Ian recovery.

14. Mayor and Council Member Reports

15. Public Comment

16. Adjournment

The next regular City Council meeting will be held at 9:00 a.m., Wed., August 21, 2024