



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

City of Bonita Springs City Council Meeting Agenda

August 21, 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 2 p.m., Aug. 20, 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 August 7, 2024.
 - B. Confirm and ratify Resolutions extending the local State of Emergency due to Hurricane Ian.
(Green Sheet 24-08-124)

- C. Approve the proposal submitted by Coastal Engineering Consultants, Inc. for the South Bonita Beach Hurricane Ian Repair/Construction Bid Phase Services in the amount of \$116,090. (Green Sheet 24-08-125)
- D. Approve the special event permit and road closure for the annual Halloween In The Park event at Riverside Park, from 5:30 p.m. - 9:30 p.m., Sat., Oct. 26, 2024. (Green Sheet 24-08-126)
- E. Approve the Fifth Amendment to the Second Concessionaire Agreement with CGT Kayaks, Inc. to extend the term of the agreement for an additional eight-month term. (Green Sheet 24-08-129)

- Opportunity for City Council Comments on Consent Agenda

9. Presentations:

- A. Presentation by Q. Grady Minor & Associates, PA of the Rosemary Drive Stormwater and Multi-Use Pathway Project. (Green Sheet 24-08-127)

10. City Attorney Items:

11. City Manager Items:

- A. Presentation of the June Financial Report and discussion of fiscal year 2024-2025 budget. (Green Sheet 24-08-128)
- B. Update on Hurricane Ian recovery.

12. Mayor and Council Member Reports

13. Public Comment

14. Adjournment