

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, APRIL 15, 2015
9:00 A.M.
CITY HALL
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. PROCLAMATIONS AND PRESENTATIONS:
 - A. PRESENTATION OF APPRECIATION TO CITY OF BONITA SPRINGS EMPLOYEES FOR THEIR CONTRIBUTIONS TO UNITED WAY.
 - B. INTRODUCE COUNCIL AND THE COMMUNITY TO A NEW COMMUNITY INITIATIVE IN THE CODE ENFORCEMENT DEPARTMENT CALLED "BONITA BUILDING BLOCKS". (GREENSHEET NO. 15-04-0136)
 - C. PRESENTATION BY SOUTH FLORIDA ENGINEERING AND CONSULTING, (SFEC) LLC ON BIO-REACTORS AND APPROVAL OF ASSIGNMENT OF PROFESSIONAL SERVICES AGREEMENT. (GREENSHEET NO. 15-04-0119).
 - D. PRESENTATION BY THE SMALL BUSINESS DEVELOPMENT CENTER OF FLORIDA GULF COAST UNIVERSITY OF THEIR QUARTERLY REPORT. (GREENSHEET NO. 15-04-0130)
 - E. RECEIVE THE BONITA SPRINGS/ESTERO ECONOMIC DEVELOPMENT COUNCIL QUARTERLY REPORT. (GREENSHEET NO. 15-04-0133)
- VII. CONSENT AGENDA: (NOTE: ITEMS ON THE CONSENT AGENDA WILL BE CONSIDERED AS ONE UNLESS A SPECIFIC ITEM IS REMOVED BY A COUNCIL MEMBER FOR SEPARATE DISCUSSION.)
 - A. REQUEST APPROVAL OF SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR THE AMERICAN CANCER SOCIETY RELAY FOR LIFE ON SATURDAY, APRIL 25, 2015 AND SUNDAY, APRIL 26, 2015 AT RIVERSIDE PARK. (GREENSHEET NO. 15-04-0132)
 - B. APPROVE THE PARKS AND RECREATION AGREEMENT BETWEEN THE CITY OF BONITA SPRINGS AND THE BONITA SPRINGS FUTSAL LEAGUE. (GREENSHEET NO. 15-04-0131)

- C. APPROVE PARTIAL PAYMENT TO THE BONITA SPRINGS HISTORICAL SOCIETY FOR FAÇADE RENOVATIONS TO THE MCSWAIN HOUSE LOCATED AT 27451 OLD 41 ROAD. (GREENSHEET NO. 15-04-0134)

VIII. PUBLIC COMMENT:

IX. FIRST READINGS OF THE FOLLOWING ORDINANCES (NO PUBLIC COMMENT ALLOWED):

- A. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; RELATING TO ELECTIONS, TO PROVIDE FOR GENERAL ELECTIONS OF MUNICIPAL OFFICERS TO BE HELD ON THE THIRD TUESDAY IN MARCH OF EVEN NUMBERED YEARS, TO COINCIDE WITH THE SPRING PRIMARY FOR STATE AND FEDERAL ELECTIONS, REVISING THE QUALIFICATON DATES TO COINCIDE WITH THE CHANGE IN DATES FOR THE ELECTION BY AMENDING CHARTER SECTION 13; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION OF THE CHARTER PROVISION, SCRIVENER'S ERRORS, INCLUSION IN CODE, AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-04-0123)

- B. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; REPEALING IN ITS ENTIRETY BONITA SPRINGS ORDINANCE NO. 10-10, WHICH HAD ADOPTED THE 2009 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE RELATING TO UNSAFE BUILDINGS AND MINIMUM HOUSING REGULATIONS; ADOPTING THE 2015 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE RELATING TO UNSAFE BUILDINGS AND MINIMUM HOUSING REGULATIONS; PROVIDING FOR TITLE AND CITATION, PROVIDING ADOPTION AND REPEALER CLAUSES; PROVIDING SPECIFIC REVISIONS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE, AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-04-0126)

X. SECOND READINGS AND PUBLIC HEARINGS OF THE FOLLOWING ORDINANCES (PUBLIC COMMENT ALLOWED):

- A. AN AMENDMENT TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 4 (ZONING); AMENDING SECTIONS 4-866, 4-868 AND 4-869 TO REVISE THE EXHIBITS AND THE USES PERMITTED IN THE OLD U.S. 41 REDEVELOPMENT OVERLAY DISTRICT; EXPANDING THE REDEVELOPMENT MASTER PLAN TO INCLUDE BOTH SIDES OF INDUSTRIAL STREET; ALLOWING A CONVERSION FACTOR FOR MIXED USE PROJECTS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-04-0124)

- B. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, REVISING SECTION 7.02, COMPENSATION PLAN OF THE ADMINISTRATIVE REGULATIONS GUIDE (ORDINANCE 14-21) PROVIDING FOR SEVERABILITY, CONFLICTS OF LAW, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-04-0125)

XI. CITY ATTORNEY'S REPORT.

- A. PERMISSION TO ADVERTISE AN ORDINANCE AMENDING LAND DEVELOPMENT CODE SECTION 3-324 TO IMPLEMENT CITIZENS WATER STRATEGY TASK FORCE RECOMMENDATION WATER QUANTITY #1. THE ORDINANCE WILL BE SCHEDULED FOR A FIRST READING ON MAY 6, 2015, AND A SECOND READING AND PUBLIC HEARING ON MAY 20, 2015. (GREENSHEET NO. 15-04-0135)

XII. CITY MANAGER’S REPORT:

- A. REVIEW OF MONTHLY FINANCIAL REPORTS. (GREENSHEET NO. 15-04-0128)

XIII. MAYOR AND COUNCIL MEMBER ITEMS AND REPORTS.

- A. ADOPT A RESOLUTION OF THE CITY OF BONITA SPRINGS STRONGLY SUPPORTING THE PURCHASE OF LANDS SOUTH OF LAKE OKEECHOBEE FOR THE PURPOSE OF WATER STORAGE, TREATMENT AND CONVEYANCE SOUTH INTO THE EVERGLADES TO REDUCE DAMAGING FRESHWATER FLOWS TO THE CALOOSAHATCHEE AND ST. LUCIE ESTUARIES AND URGING THE STATE OF FLORIDA TO EXERCISE ITS LEGAL OPTION TO PURCHASE 46,800 ACRES OF LAND FROM THE U.S. SUGAR CORPORATION FOR CONSTRUCTION OF THE EAA RESERVOIR; AND PROVIDING AN EFFECTIVE DATE. (MAYOR NELSON) (GREENSHEET NO. 15-04-0137)

- B. APPROVE THE DESIGN AND INSTALLATION OF A MURAL BY THE CAFÉ OF LIFE AT THE LEITNER NEIGHBORHOOD PARK. (MARTIN) (GREENSHEET NO. 15-04-0129)

XIV. APPROVAL OF MINUTES:

XV. PUBLIC COMMENT:

XVI. ADJOURNMENT.

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT JOHN GUCCIARDO, ASSISTANT CITY MANAGER, AT 239-949-6262, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS TO BE MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.

NOTE: THIS MEETING IS TELEVISED ON COMCAST, CHANNEL 98. AGENDAS ARE AVAILABLE FOR VIEW, AND THE MEETING CAN BE VIEWED AT WWW.CITYOFBONITASPRINGS.ORG

NEXT MEETING: 5/6/15 CITY COUNCIL MEETING