

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, OCTOBER 21, 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 5 YEARS OF SERVICE AWARD TO CITY EMPLOYEE SCOTT CAVILL.
 - B. PRESENTATION OF 5 YEARS OF SERVICE AWARD TO CITY EMPLOYEE JEANNE DEFAZIO.
 - C. PRESENTATION OF 10 YEARS OF SERVICE AWARD TO CITY EMPLOYEE CHRIS CAMPBELL.
 - D. PRESENTATION OF CERTIFICATE OF CONGRATULATIONS TO KATHY MCGRATH ON RECEIVING THE CITIZEN OF THE YEAR AWARD.
 - E. RECOGNITION OF FINANCE STAFF ON BEING AWARDED THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING. (GREENSHEET NO. 15-10-0320)
 - F. PRESENTATION BY CITY OF SANIBEL MAYOR KEVIN RUANE, REQUESTING THE CITY OF BONITA SPRINGS PARTICIPATION IN THE CITY OF SANIBEL'S WATER QUALITY INITIATIVE. (GREENSHEET NO. 15-10-0328)
 - G. PRESENTATION BY HANS WILSON OF HANS WILSON AND ASSOCIATES REGARDING A WATER ACCESS FEASIBILITY STUDY FOR INCREASED RECREATIONAL ACCESS TO ESTERO BAY, GULF OF MEXICO AND SPRING CREEK. (GREENSHEET NO. 15-10-0327)
- 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. APPROVE AGREEMENT FOR TOURIST DEVELOPMENT TAX FUNDING FOR BAY PARK NORTH BEACH PARK, CITY OF BONITA SPRINGS. (GREENSHEET NO. 15-10-0313))

- B. REQUEST APPROVAL OF SPECIAL EVENT PERMIT AND ROAD CLOSURE FOR THE ANNUAL HOLIDAY IN THE PARK AT RIVERSIDE PARK ON TUESDAY, DECEMBER 1, 2015. (GREENSHEET NO. 15-10-0316)
- C. REQUEST APPROVAL OF SPECIAL EVENT PERMIT FOR VETERANS DAY SERVICE AT RIVERSIDE PARK ON NOVEMBER 11, 2015. (GREENSHEET NO. 15-10-0317)
- D. REQUEST APPROVAL OF SPECIAL EVENT PERMIT FOR MOMENTUM BREWHOUSE ANNIVERSARY PARTY TO BE HELD ON SATURDAY, NOVEMBER 21, 2015 FROM 2:00 P.M. TO 10:00 P.M. AT 28456 VEROE LANE, BONITA SPRINGS. (GREENSHEET NO. 15-10-0325)
- E. APPROVE SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR THE BONITA SPRINGS HISTORICAL SOCIETY'S "PIRATES BALL" ON FRIDAY, OCTOBER 30, 2015 FROM 6:00 P.M. TO 9:00 P.M. AT THE LILES HOTEL AND PLAZA (GREENSHEET NO. 15-10-0324)
- F. REQUEST APPROVAL OF A SPECIAL EVENT PERMIT FOR THE JAGUAR CLUB OF SWF, INC. JAGS ON THE PROMENADE EVENT TO BE HELD ON SUNDAY, NOVEMBER 25, 2015 FROM 11:00 A.M. TAO 3:00 P.M. AT 26795 SOUTH BAY DRIVE, BONITA SPRINGS. (GREENSHEET NO. 15-10-0326)
- G. AUTHORIZE THE CITY MANAGER TO ENTER INTO A MASTER SPECIAL EVENTS AGREEMENT CONSISTENT WITH PARAGRAPH 8(B) OF THE FUNDING PARTICIPATION AGREEMENT TO ASSIST BWG IN ACQUIRING THE EVERGLADES WONDER GARDENS. THIS AGREEMENT IS FOR TWO YEARS. (GREENSHEET NO. 13-06-0318)
- H. APPROVE SUPPLEMENTAL TASK AUTHORIZATION WITH STANTEC CONSULTING SERVICES, INC., FOR THE CITY OF BONITA SPRINGS CHILDREN'S ACTIVITY POOL PROJECT, IN THE AMOUNT OF \$95,850. (GREENSHEET NO. 15-10-0321)
- I. APPROVE SUPPLEMENTAL TASK AUTHORIZATION WITH STANTEC CONSULTING SERVICES, INC., FOR THE CITY OF BONITA SPRINGS RECREATION CENTER FITNESS ROOM EXPANSION PROJECT, IN THE AMOUNT OF \$56,100. (GREENSHEET NO. 15-10-0322)
- J. APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH TOOLE DESIGN GROUP, LLC FOR THE BONITA BEACH ROAD VISIONING STUDY. (GREENSHEET NO. 15-10-0312)

VIII. PUBLIC COMMENT:

IX. SECOND READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCES (PUBLIC COMMENT ALLOWED).

- A. AN AMENDMENT TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 4 (ZONING); AMENDING SECTIONS 4-868, 4-869, AND 4-872 TO ALLOW ADMINISTRATIVE RELIEF FOR INNOVATIVE PROJECTS; MODIFYING SOME USES IN THE OLD US 41 REDEVELOPMENT URBAN CORE AND IN THE HIGHWAY COMMERCIAL (AREA 3B); REVISING THE DEVELOPMENT STANDARDS FOR THE RESIDENTIAL SUB-AREAS; PROVIDING FOR CONFLICTS

OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-10-0309)

- B. AN AMENDMENT TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 4 (ZONING); AMENDING §4-1315 RELATED TO THE AFFORDABLE HOUSING BONUS DENSITY PROVISIONS IN THE ZONING CHAPTER; REQUIRING GREEN CONSTRUCTION FOR RESIDENTIAL UNITS ELIGIBLE FOR AFFORDABLE HOUSING BENEFITS; OTHER MINOR CHANGES; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE, AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-10-0310)
- C. **AN AMENDMENT TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 6 (SIGNS); AMENDING SECTION 6-112 TO AMEND THE REGULATIONS REGARDING PERMANENT ON-SITE SIGNS FOR SCHOOLS, CHURCHES, DAY CARE CENTERS, PARKS, RECREATIONAL FACILITIES, LIBRARIES AND OTHER SIMILAR USES; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-10-0315)**

X. CITY ATTORNEY'S REPORT:

- A. PERMISSION TO ADVERTISE AN ORDINANCE CONSENTING TO, RATIFYING, AND AUTHORIZING LEE COUNTY TO LEVY THE SPECIAL ASSESSMENTS WITHIN CITY BOUNDARIES UNDER ITS SOLID WASTE PROGRAM. IF COUNCIL AUTHORIZES TO GO FORWARD, THE ORDINANCE WILL BE SCHEDULED ON NOVEMBER 4, 2015 FOR A FIRST READING WITH NO PUBLIC COMMENT AND NOVEMBER 18, 2015 FOR THE FINAL COUNCIL PUBLIC HEARING. (GREENSHEET NO. 15-10-0311)
- B. PERMISSION TO ADVERTISE AN ORDINANCE AMENDING THE CITY'S WATER CONSERVATION ORDINANCE, TO ADOPT APPENDIX C, GRAY WATER RECYCLING SYSTEMS, OF THE PLUMBING PORTION OF THE FLORIDA BUILDING CODE; TO REQUIRE NEW CAR WASHES TO IMPLEMENT BEST MANAGEMENT PRACTICES; TO ESTABLISH ORNAMENTAL WATER FOUNTAIN AND WATER FEATURE STANDARDS; AND TO ENCOURAGE ALTERNATIVE WATER REUSE TECHNOLOGIES. IF COUNCIL AUTHORIZES TO GO FORWARD, THE ORDINANCE WILL BE SCHEDULED ON NOVEMBER 4, 2015 FOR A FIRST READING WITH NO PUBLIC COMMENT AND NOVEMBER 18, 2015 FOR THE FINAL COUNCIL PUBLIC HEARINGS. (GREENSHEET NO. 15-10-0304)

XI. CITY MANAGER'S REPORT:

- A. MAKE TWO APPOINTMENTS TO THE VACANCIES ON THE HISTORIC PRESERVATION BOARD, REAPPOINT ONE MEMBER AND APPOINT A CHAIRMAN TO SERVE ON THAT BOARD ALSO. (GREENSHEET NO. 15-10-0314)

XII. MAYOR AND COUNCIL MEMBER ITEMS AND REPORTS:

XIII. APPROVAL OF MINUTES: 10/07/15

XIV. PUBLIC COMMENT

XV. 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: 11/04/15 CITY COUNCIL MEETING