

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, NOVEMBER 18, 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 BY THE SMALL BUSINESS DEVELOPMENT CENTER OF FLORIDA GULF COAST UNIVERSITY OF THEIR QUARTERLY REPORT. (GREENSHEET NO. 15-11-0365)

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 THE SCHEDULING SHEET FOR ZONING FOR 2016. (GREENSHEET NO. 15-11-0351)

B. AUTHORIZE MAYOR TO SIGN RESOLUTION AUTHORIZING SUPPLEMENTAL TASK AUTHORIZATION NO. 2 WITH JOHNSON ENGINEERING SERVICES, FOR WATER QUALITY SAMPLING & FLOW MEASUREMENT SERVICES CN 13-025 IN THE LUMP SUM AMOUNT OF \$68,079.00. (GREENSHEET NO. 15-11-0352)

C. APPROVE RESOLUTION TO AUTHORIZE CAPITAL CARRYOVER BUDGET FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND TDC GRANT FUNDS, AND A SUPPLEMENTAL APPROPRIATION FOR LOCAL BUSINESS TAX REVENUE AND RELATED EXPENDITURES. (GREENSHEET NO. 15-11-0364)

D. APPROVE A RESOLUTION FOR VOLUNTARY PARTICIPATION IN A MULTIJURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION RELATIVE TO A MORE BROAD UNDERSTANDING OF FLOOD HAZARDS, MAPPING, PLANNING AND INSURANCE REQUIREMENTS IN ACCORDANCE WITH THE NFIP. (GREENSHEET NO. 15-11-0362)

E. APPROVE THE INTERLOCAL AGREEMENT WITH BONITA SPRINGS FIRE CONTROL RESCUE DISTRICT FOR FIRE CONTROL AND PREVENTION. (GREENSHEET NO. 15-11-0354)

- F. APPROVE THE INTERLOCAL AGREEMENT WITH BONITA SPRINGS FIRE CONTROL & RESCUE DISTRICT RELATING TO THE COLLECTION AND DISBURSEMENT OF FIRE IMPACT FEES WITHIN THE JURISDICTION OF BONITA SPRINGS FIRE CONTROL & RESCUE DISTRICT. (GREENSHEET NO. 15-11-0353)
- G. APPROVE A RESOLUTION SUPPORTING THE MISUSE OF PUBLIC OFFICE ACT. (GREENSHEET NO. 15-11-0366)

VIII. PUBLIC COMMENT:

IX. FIRST READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCE (PUBLIC COMMENT ALLOWED).

- A. AN AMENDMENT TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTERS 3 (DEVELOPMENT STANDARDS) AND 4 (ZONING); AMENDING SECTION 3-491 RELATED TO SITE DESIGN STANDARDS; AMENDING SECTIONS 4-408, 4-661, 4-718, 4-740, 4-1098, 4-1122, 4-1465, 4-1467, 4-1472, 4-1473 AND 4-2072; CREATING SECTIONS 4-888 THROUGH 4-895, THE U.S. 41 OVERLAY DISTRICT; PROVIDING FOR PURPOSE AND INTENT, APPLICABILITY, DEFINITIONS, PERMITTED USES, SPECIFIC SITE DESIGN STANDARDS FOR THE U.S. 41 OVERLAY DISTRICT, PARKING AND CIRCULATION, INTERSECTION DESIGN AND CORNER LOTS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-11-0359)

X. PUBLIC HEARING TO COMMENCE THE TRANSMITTAL PROCESS FOR THE FOLLOWING ORDINANCE:

- A. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; AMENDING THE MODERATE DENSITY MIXED-USE/PLANNED DEVELOPMENT FUTURE LAND USE CLASSIFICATION OF THE CITY OF BONITA SPRINGS COMPREHENSIVE PLAN, FURTHER AMENDING THE FUTURE LAND USE MAP FOR THAT EXPEDITED STATE REVIEW COMPREHENSIVE PLAN AMENDMENT KNOWN AS RAPTOR BAY / PELICAN LANDING RPD/CPD, WHICH IS LOCATED IN SECTIONS 5, 6, 7 AND 8, TOWNSHIP 47 SOUTH, RANGE 25 EAST, TO RE-DESIGNATE APPROXIMATELY 55.16 ± ACRES OF LAND FROM LEE COUNTY OUTLYING SUBURBAN AND WETLANDS TO MODERATE DENSITY MIXED-USE/PLANNED DEVELOPMENT (55.16± ACRES), AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 15-11-0365) NOTE: THE COMPLETE SUBMITTAL PACKET IS AVAILABLE AT THE OFFICE OF THE CITY CLERK.

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

- A. AN ORDINANCE AMENDING BONITA SPRINGS CODE CHAPTER 42, ARTICLES III, WATER CONSERVATION, 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; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE, AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-11-0357)
- B. AN ORDINANCE AUTHORIZING LEE COUNTY TO LEVY SPECIAL ASSESSMENTS WITHIN CITY BOUNDARIES FOR MUNICIPAL SOLID WASTE DISPOSAL PURSUANT TO §125.01(1)(Q), FLA. STAT.; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, SCRIVENER'S ERRORS AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-11-0356)

C. AN AMENDMENT TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 4 (ZONING); RELATED TO ADMINISTRATIVE SETBACK VARIANCES AND NONCONFORMITIES CREATED BY EMINENT DOMAIN PROCEEDINGS; AMENDING SECTIONS 4-254 AND 4-2325; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-11-0358)

D. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, AMENDING A PORTION OF THE ADMINISTRATIVE REGULATIONS GUIDE AND THE PERSONNEL POLICIES ORDINANCE; AMENDING SECTION 7.02 RELATING TO THE COMPENSATION/PAY PLAN; PROVIDING FOR SEVERABILITY, CONFLICTS OF LAW, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-11-0355)

E. SECOND READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCE (FROM OCTOBER 21, 2016):

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. 15-11-0365)

XII. CITY ATTORNEY'S REPORT:

A. PERMISSION TO ADVERTISE AN ORDINANCE AMENDING THE CITY'S TREE PROTECTION ORDINANCE, LDC 7, TO RECONCILE DIFFERENCES WITHIN THE TREE PROTECTION ORDINANCE AND LANDSCAPE CODE. IF COUNCIL AUTHORIZES TO GO FORWARD, THE ORDINANCE WILL BE SCHEDULED ON DECEMBER 2, 2015 FOR A FIRST READING AND DECEMBER 16, 2015 FOR THE FINAL COUNCIL PUBLIC HEARING. THE LOCAL PLANNING AGENCY WILL REVIEW THE ORDINANCE AT ITS DECEMBER 10, 2015 MEETING FOR CONSISTENCY WITH THE COMPREHENSIVE PLAN. (GREENSHEET NO. 15-11-0361)

B. PERMISSION TO ADVERTISE AN ORDINANCE AMENDING THE CITY'S LANDSCAPE CODE, TO ADOPT APPENDIX F, IRRIGATION STANDARDS OF THE PLUMBING PORTION OF THE FLORIDA BUILDING CODE; TO REQUIRE SMART IRRIGATION AND LANDSCAPE PRACTICES; UPDATING THE CODE TO REQUIRE SMART IRRIGATION AND FLORIDA FRIENDLY DESIGN STANDARDS. IF COUNCIL AUTHORIZES TO GO FORWARD, THE ORDINANCE WILL BE SCHEDULED ON DECEMBER 2, 2015 FOR A FIRST READING AND DECEMBER 16, 2015 FOR THE FINAL COUNCIL PUBLIC HEARING. THE LOCAL PLANNING AGENCY WILL REVIEW THE ORDINANCE AT ITS DECEMBER 10, 2015 MEETING FOR CONSISTENCY WITH THE COMPREHENSIVE PLAN. (GREENSHEET NO. 15-11-0360)

XIII. CITY MANAGER'S REPORT:

A. REVIEW OF MONTHLY FINANCIAL REPORTS. (GREENSHEET NO. 15-11-0363)

XIV. MAYOR AND COUNCIL MEMBER ITEMS AND REPORTS:

XV. APPROVAL OF MINUTES: 11/04/15

XVI. PUBLIC COMMENT

XVII. 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: 12/02/15 CITY COUNCIL MEETING