

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, DECEMBER 2, 2015
5:30 P.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 CERTIFICATE OF APPRECIATION TO CENTURYLINK AND ALEX NUNEZ FOR THE MURAL "ALWAYS WILL BE BRIGHT" ON THE CENTURYLINK BUILDING ON OLD 41 ROAD.
- 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. AUTHORIZE CITY STAFF TO ENTER INTO AN AGREEMENT WITH ARTIST DALE ROGERS FOR HIS TRAVELING WORK KNOWN AS "FLIGHT" TO BE PLACED IN THE CITY OF BONITA SPRINGS FOR FOUR WEEKS IN 2016 (TBD). (GREENSHEET 15-12-0371)
 - B. CONCEPTUAL APPROVAL OF A PROPOSED ECONOMIC DEVELOPMENT GRANT FOR COMMERCIAL PROPERTY LOCATED AT 27420 OLD 41 ROAD, BONITA SPRINGS, FLORIDA 34135. (GREENSHEET NO. 15-12-0375)
 - C. APPROVE THE RANKING OF FIRMS AND AUTHORIZE STAFF TO COMMENCE THE NEGOTIATION PROCESS WITH THE TOP RANKED FIRM FOR EMPLOYEE BENEFIT SERVICES TO THE CITY OF BONITA SPRINGS. (GREENSHEET NO. 15-12-0367)
 - D. APPROVE A RESOLUTION SUPPORTING FLORIDA SENATE BILL 582 PERTAINING TO PUBLIC CORRUPTION. (GREENSHEET NO. 15-12-0376)
 - E. APPROVE THE RECOMMENDATION OF THE ART IN PUBLIC PLACES ADVISORY BOARD (APPB) FOR THE LOCATION OF A TOWN CLOCK AND DIRECT STAFF TO EXECUTE THE FINAL CONTRACT FOR PURCHASE. (GREENSHEET NO. 15-12-0373)

- F. APPROVE RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL TASK AUTHORIZATION NO. 2 WITH JOHNSON ENGINEERING IN THE NTE AMOUNT OF \$64,000.00 FOR THE DESIGN OF KENTUCKY STREET SIDEWALK FROM FRONT STREET TO WISCONSIN STREET. (GREENSHEET NO. 15-12-0375)

VIII. PUBLIC COMMENT:

IX. PUBLIC HEARING:

X. FIRST READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCES (PUBLIC COMMENT ALLOWED)

- A. AN ORDINANCE TO AMEND SECTIONS 3-415, 3-419 AND 3-423 OF THE CITY OF BONITA SPRINGS LAND DEVELOPMENT CODE RELATED TO THE LANDSCAPE CODE, CREATING SECTION 3-428, ENFORCEMENT OF INSTALLATION AND CERTIFICATION; TO UPDATE THE CODE TO REQUIRE SMART IRRIGATION AND FLORIDA FRIENDLY DESIGN STANDARDS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, INCLUSION IN THE CODE, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-12-0368)

- B. AN ORDINANCE RELATED TO THE TREE PROTECTION ORDINANCE; AMENDING SECTIONS 7-226, INTENT, PURPOSE AND SCOPE; 7-228, DEFINITIONS; AND 7-235, ISSUANCE OF PERMITS; CRITERIA, SITE PLANS, AND FEES; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, INCLUSION IN THE CODE, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE. (GREENSHEET NO. 15-12-0369)

XI. SECOND 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. 15-12-0370)

XII. CITY ATTORNEY'S REPORT.

- A. DISCUSSION RELATIVE TO THE FLORIDA LAND USE AND ENVIRONMENTAL DISPUTE RESOLUTION ACT ("FLUEDRA") PETITION FILED BY CARDOME, LLC, WHICH IS SCHEDULED BEFORE THE SPECIAL MASTER ON DECEMBER 4, 2015. (GREENSHEET NO. 15-12-0374)

XIII. CITY MANAGER'S REPORT:

XIV. MAYOR AND COUNCIL MEMBER ITEMS AND REPORTS.

XV. APPROVAL OF MINUTES: 11/16/15 (ZONING) & 11/18/15

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: 12/16/15 CITY COUNCIL MEETING