

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, DECEMBER 16, 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. LISTEN TO PRESENTATION BY ARCHITECT SAM VINCENT ABOUT CONCEPTUAL DEVELOPMENT PLAN USING THE FORMER DIXIE MOON BUILDING, INCLUDING MOVING IT FROM ITS CURRENT LOCATION TO THE CITY-OWNED "LEVIN PROPERTY." DISCUSS AND PROVIDE STAFF DIRECTION. (GREENSHEET NO. 15-12-0386)
- 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 A RESOLUTION REAPPOINTING MEMBERS TO THE ART IN PUBLIC PLACES BOARD, THE TECHNOLOGY ADVISORY BOARD, AND APPOINTING/REAPPOINTING MEMBERS TO THE CITY OF BONITA SPRINGS TREE ADVISORY BOARD, WITH DIRECTION TO STAFF TO CONTINUE TO ADVERTISE THE VACANCIES. (GREENSHEET NO. 15-12-0381)
 - B. APPROVE THE EMPLOYEE BENEFITS SERVICES BETWEEN THE CITY OF BONITA SPRINGS AND PUBLIC RISK INSURANCE AGENCY (PRIA). (GREENSHEET NO. 15-12-0383)
 - C. APPROVE SPECIAL EVENT PERMIT FOR THE WOUNDED WARRIOR SOFTBALL GAME JANUARY 15, 2016 AT COMMUNITY PARK. (GREENSHEET NO. 15-12-0384)
 - D. APPROVE AGREEMENT BETWEEN THE CITY OF BONITA SPRINGS AND JEFF ELLIS AND ASSOCIATES, INC., FOR OUR BONITA SPRINGS COMMUNITY POOL SAFETY AUDIT AND RISK MANAGEMENT SERVICES. (GREENSHEET NO. 15-12-0385)
- VIII. PUBLIC COMMENT:

IX. PUBLIC HEARING:

- A. REQUEST TO VACATE THE PUBLIC UTILITY EASEMENT, SITUATED ON LOTS 33, 34 AND A PORTION OF LOT 35 BLOCK "B" SPANISH WELLS UNIT ONE ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 32, PAGES 137-140, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA. (GREENSHEET NO. 15-12-0388)

X. SECOND 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. 15-12-0378)

- 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. 15-12-0379)

XI. CITY ATTORNEY'S REPORT:

- A. REVIEW THE PETITION PURSUANT TO §190.005, FLORIDA STATUTES, TO ESTABLISH THE BONITA LANDING COMMUNITY DEVELOPMENT DISTRICT, AND MOVE TO SCHEDULE A FIRST READING OF THE ORDINANCE FOR JANUARY 6, 2016 AND A SECOND READING AND FINAL HEARING ON JANUARY 20, 2016. AT THE TIME OF THE SECOND READING, THE COUNCIL WILL ALSO HOLD ITS HEARING TO DETERMINE WHETHER THE PETITION MEETS THE STATUTORY CRITERIA FOR ESTABLISHMENT OF A DISTRICT. (GREENSHEET NO. 15-12-0377)
- B. PERMISSION TO ADVERTISE AN ORDINANCE THAT WILL ADD TO THE LAND DEVELOPMENT CODE ZONING SECTION PROVISIONS TO PROVIDE FOR REGULATIONS AND PROCESSES FOR BONUS DENSITIES AND PARKING REGULATIONS WITHIN THE OLD U.S. 41 REDEVELOPMENT OVERLAY DISTRICT. IF COUNCIL AUTHORIZES TO GO FORWARD, THE ORDINANCE WILL BE SCHEDULED ON A FIRST READING AND PUBLIC HEARING ON JANUARY 6, 2016 AND A SECOND READING AND FINAL HEARING ON JANUARY 20, 2016, WITH LOCAL PLANNING AGENCY REVIEW ON JANUARY 14, 2016. (GREENSHEET NO. 15-12-0380)

XII. CITY MANAGER'S REPORT:

- A. REVIEW OF MONTHLY FINANCIAL REPORT. (GREENSHEET NO. 15-12-0382)

XIII. MAYOR AND COUNCIL MEMBER ITEMS AND REPORTS.

XIV. APPROVAL OF MINUTES: 12/02/15

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: 01/06/16 CITY COUNCIL MEETING