

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, SEPTEMBER 21, 2016
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

Determination that Mayor Simmons and Councilman Gibson can participate electronically. In accordance with the Administrative Code for meetings, Council Members can participate in the meeting when not physically at the meeting, subject to finding that Mayor Simmons and Councilman Gibson not being able to attend was an extraordinary circumstance. A quorum must still be maintained physically and Mayor Simmons and Councilman Gibson may participate and vote as long as they are able to hear the meeting and be heard.

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. PROCLAMATIONS AND PRESENTATIONS:

- A. PRESENTATION OF FIFTEEN YEARS OF SERVICE AWARD TO CITY EMPLOYEE PATRICK LIPPY.
- B. PRESENTATION OF FIFTEEN YEARS OF SERVICE AWARD TO CITY EMPLOYEE KAREN DAVIS.
- C. PRESENTATION BY DR. MARGARET BANYAN WITH FLORIDA GULF COAST UNIVERSITY AND HER TEAM REGARDING THE EVALUATION AND APPRAISAL REPORT (EAR) AMENDMENTS, STATE MANDATED AMENDMENTS AND CONCURRENCY OPTIONS (GREENSHEET 16-09-0307)

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 RESOLUTION AWARDED THE MOWING & MAINTENANCE OF CITY OWNED VACANT PARCELS, MEDIANS & RIGHTS-OF-WAY TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, SUPERIOR LANDSCAPING & LAWN SERVICE, INCORPORATED IN THE TOTAL BID AMOUNT OF \$57,935.00 UPON APPROVAL OF DOCUMENTS BY THE CITY ATTORNEY. (GREENSHEET NO. 16-09-0291)

- B. REQUEST APPROVAL OF SPECIAL EVENT PERMIT AND CO-SPONSORSHIP FOR THE ROTARY CLUB OF BONITA SPRINGS AND FRIENDS OF LOVERS KEY STATE PARK'S "LOVERS KEY NAUTICAL FLEA MARKET AND BOAT SHOW" EVENT ON FRIDAY, MARCH 31, 2017 TO SUNDAY, APRIL 2, 2017 FROM 9:00 A.M. TO 5:00 P.M. ACROSS FROM 8700 ESTERO BLVD. IN THE EVENT FIELD WHICH IS SITUATED BETWEEN THE PARK'S BOAT RAMP AND LITTLE CARLOS PASS. (GREENSHEET NO. 16-09-0283)
- C. APPROVE AWARD TO ANTONIO CORREIA, BONITA VIDEO LLC FOR CONSULTING SERVICES FOR GOVERNMENT ACCESS CABLE CHANNEL BTV98 PURSUANT TO RFP 16-012 (GREENSHEET 16-09-0303)
- D. AMEND THE LEASE AGREEMENT WITH THE FGCU SMALL BUSINESS DEVELOPMENT CENTER FOR THE USE OF THE 2ND FLOOR LILES CONFERENCE ROOM AND COTTAGE #1 AT THE LILES HOTEL HISTORIC PLAZA, TO EXTEND THE USE FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2018 (GREENSHEET 16-09-0306)
- E. REQUEST APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN LEE COUNTY AND THE CITY OF BONITA SPRINGS FOR WEST COAST INLAND NAVIGATION DISTRICT GRANT FUNDING FOR MARINE LAW ENFORCEMENT (GREENSHEET 16-09-0292)

VIII. MAYOR AND COUNCIL MEMBER ITEMS: NONE

IX. APPEALS:

- A. APPEAL FILED BY ATTORNEY DOUGLAS A. LEWIS, ON BEHALF OF APPLICANT NEW PARKLAND GROUP, LLC (NEW PARKLAND), APPLICANT OF THE BONITA DEL SOL DEVELOPMENT ORDER, CASE NUMBER PDA 16-31717-BOS, AS A RESULT OF STAFF DENYING A DEVELOPMENT ORDER NOT PROCEEDING FORWARD WITH A ZONING APPLICATION, BASED ON LAND DEVELOPMENT CODE REQUIREMENTS THAT THE REDEVELOPMENT OF AN EXISTING ONLY GOLF COURSE WITH RESIDENTIAL BUILDINGS OR STRUCTURES REQUIRES PLANNING DEVELOPMENT REZONING (GREENSHEET 16-09-0302)

X. SECOND READING AND PUBLIC HEARING OF THE FOLLOWING ORDINANCE:

- A. AN ORDINANCE PERTAINING TO IMPACT FEES IN BONITA SPRINGS, REDUCING THE RATE OF THE COLLECTION OF ROAD IMPACT FEES FOR HOTELS FOR THE DURATION OF TWO YEARS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 16-09-0305)

XI. PUBLIC COMMENT:

XII. CITY ATTORNEY'S REPORT:

- A. DIRECTION TO INITIATE THE PROCESS TO AMEND THE BONITA SPRINGS COMPREHENSIVE PLAN TO UPDATE CERTAIN ELEMENTS RELATED TO DENSITY REDUCTION/GROUNDWATER RESOURCES. IF CITY COUNCIL AGREES IN CONCEPT TO THE TEXT CHANGE, STAFF WILL INITIATE THE TRANSMITTAL PROCESS BY SCHEDULING THE HEARING BEFORE THE LOCAL PLANNING AGENCY AND CITY COUNCIL. (GREENSHEET NO. 16-09-0297)

- B. DISCUSS WAIVER OF CONFLICT OF INTEREST ON BEHALF OF ROETZEL & ANDRESS, IN CONNECTION TO PERFORMANCE OF WORK NOT RELATED TO PENDING APPEAL (GREENSHEET 16-09-0301)

XIII. CITY MANAGER'S REPORT:

- A. APPOINT A REPRESENTATIVE TO THE ECONOMIC DEVELOPMENT COUNCIL'S BOARD OF DIRECTORS. (GREENSHEET NO. 16-09-0298)
- B. REVIEW, MODIFY AS DESIRED, AND ADOPT LEGISLATIVE PRIORITIES FOR THE 2017 LEGISLATIVE SESSION. (GREENSHEET NO. 16-09-0299)

XIV. MAYOR AND COUNCIL MEMBER REPORTS:

- XV. APPROVAL OF MINUTES: 09/07/16 (CITY COUNCIL WORKSHOP, CITY COUNCIL MEETING & CITY COUNCIL PUBLIC HEARING ON TENTATIVE MILLAGE AND BUDGET)

XVI. PUBLIC COMMENT:

XVII. ADJOURNMENT.

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT MEG WEISS, DIRECTOR OF ADMINISTRATIVE SERVICES, 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: 09/22/16 CITY COUNCIL BUDGET MEETING