

NOTICE OF PUBLIC MEETING
CITY COUNCIL
CITY OF BONITA SPRINGS
OFFICIAL AGENDA
WEDNESDAY, FEBRUARY 15, 2017
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 CERTIFICATE OF APPRECIATION TO LIEUTENANT JAMES BOGLIOLE.
 - B. PRESENTATION OF CERTIFICATE OF APPRECIATION TO KAT LUCHENE.
 - C. PRESENTATION OF CERTIFICATE OF APPRECIATION TO BOB THINNES FOR HIS SERVICE ON THE CITY'S LOCAL PLANNING AGENCY AND TREE ADVISORY BOARD.
 - D. PROVIDE DIRECTION TO STAFF REGARDING AMENDING LDC §2-571, THE COMMUNITY DEVELOPMENT FEE SCHEDULE. (GREENSHEET NO. 17-02-0083)
- 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 FIRST AMENDMENT TO THE PUBLIC PRIVATE PARTNERSHIP LEASE AGREEMENT BETWEEN THE CITY OF BONITA SPRINGS AND THE SKY FAMILY YMCA FOR USE OF THE CITY'S DUMPSTER. (GREENSHEET NO. 17-02-0072)
 - B. AMEND RESOLUTION NO. 07-97, ESTABLISHING THE BONITA SPRINGS WATERWAYS CONSERVATION FUND TO ALLOW ADDITIONAL USES FOR THE FUNDS AT BONITA NATURE PLACE. (GREENSHEET NO. 17-02-0068)
 - C. ADOPT A RESOLUTION REMANDING THE PELICAN LANDING CPD/RPD AMENDMENTS; CASE NO. PD-15-23496-BOS. (GREENSHEET NO. 17-02-0078)
 - D. REQUEST APPROVAL OF SPECIAL EVENT PERMIT FOR THE ANNUAL FITZGERALD'S SAINT PATRICK'S DAY EVENT ON MARCH 16, 2017 AND MARCH 17, 2017 FROM 11:00 A.M. TO 9:00 P.M. AT 9070 BONITA BEACH ROAD, BONITA SPRINGS, FL 34135. (GREENSHEET NO. 17-02-0072)

- E. REQUEST APPROVAL OF SPECIAL EVENT PERMIT FOR LANSDOWNE STREET SAINT PATTY'S DAY CELEBRATION ON FRIDAY, MARCH 17, 2017 FROM 11:00 A.M. TO 9:00 P.M. AT 24851 SOUTH TAMiami TRAIL, #7, BONITA SPRINGS, FLORIDA 34135. (GREENSHEET NO. 17-02-0074)
- F. APPROVE SPECIAL EVENT PERMIT FOR THE ANNUAL CELEBRATE BONITA FESTIVAL AND THE CLOSURE OF OLD US 41 ROAD FROM WILSON STREET TO CHILDERS STREET ON SATURDAY, MARCH 25, 2017. (GREENSHEET NO. 17-02-0080)
- G. ADOPT A RESOLUTION TO ACCEPT THE BICYCLE AND PEDESTRIAN MASTER PLAN PREPARED BY MCMAHON TRANSPORTATION ENGINEERS AND PLANNERS FOR THE CITY OF BONITA SPRINGS, DATED FEBRUARY 2017. (GREENSHEET NO. 17-02-0082)
- H. REVIEW ATTACHED SCOPE OF WORK FOR LAND USE PLANNING ON BONITA BEACH ROAD, PROVIDE STAFF DIRECTION AND AUTHORIZATION TO PROCEED TO ADVERTISE. (GREENSHEET NO. 17-02-0084)
- I. REVIEW PROPOSED DESIGN GUIDELINES TO MULTI-USE PATHWAYS RFQ 17-012 AND AUTHORIZE STAFF TO BEGIN THE ADVERTISING PROCESS. (GREENSHEET NO. 17-02-0085)
- J. CONFIRM CITY COUNCIL'S SELECTION OF WEST TERRY STREET, AS THE #1 MULTI-USE PATH PROJECT PRIORITY WITH FUNDING PROVIDED FROM THE 2016/2017 BUDGETARY ITEM 30.250.541.6320/MULTI-USE PATHWAYS AND SIDEWALKS IN THE CITY CIP, FOR THE RECREATIONAL TRAILS PROGRAM GRANT APPLICATION. (GREENSHEET NO. 17-02-0079)

VIII. MAYOR AND COUNCIL MEMBER ITEMS:

- A. WONDER GARDENS UPDATE. (O'FLINN AND SCHWING; NO GREENSHEET)

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

- A. AN AMENDMENT TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 3 (DEVELOPMENT STANDARDS); AMENDING §3-292, TRAFFIC IMPACT STATEMENTS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE. (GREENSHEET NO. 17-02-0076)
- B. ADOPT THE FOLLOWING RESOLUTION CREATING THE BONITA SPRINGS ADMINISTRATIVE CODE FOR TRAFFIC IMPACT STATEMENT GUIDELINES FOR REZONINGS, SPECIAL EXCEPTIONS AND LOCAL DEVELOPMENT ORDER APPLICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENSHEET NO. 17-02-0077)

X. PUBLIC HEARING TO ADOPT AN ORDINANCE TO AMEND THE BONITA SPRINGS COMPREHENSIVE PLAN FOR THE CSX/SEMINOLE GULF RAIL CORRIDOR:

- A. AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA, AMENDING THE CITY OF BONITA SPRINGS COMPREHENSIVE PLAN, AS ADOPTED BY ORDINANCE NO. 02-16, AS AMENDED, SO AS TO UPDATE CERTAIN ELEMENTS TO ENCOURAGE

MULTIPLE USES OF THE RAILROAD CORRIDOR; ADDING OBJECTIVES AND POLICIES TO THE FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT AND RECREATION / OPEN SPACE ELEMENT, ADDING THE CSX / SEMINOLE GULF RAIL CORRIDOR MAP TO THE TRANSPORTATION ELEMENT; PROVIDING A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (GREENSHEET NO. 17-02-0081)

XI. PUBLIC COMMENT:

XII. CITY ATTORNEY'S REPORT:

A. PROVIDE DIRECTION REGARDING A DRAFT ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 5 OF THE LAND DEVELOPMENT CODE (HISTORIC PRESERVATION) TO ESTABLISH A DEMOLITION DELAY PERIOD FOR PROPERTIES/RESOURCES DEEMED "RECOGNIZED HISTORIC RESOURCES" BUT NOT OFFICIALLY DESIGNATED AS HISTORIC RESOURCES. (GREENSHEET NO. 17-02-0075)

B. PROVIDE DIRECTION ON WHETHER THE CITY SHOULD BEGIN ESTABLISHMENT OF A CHARTER REVIEW COMMITTEE FOR THE 2018 CITY ELECTIONS. (GREENSHEET NO. 17-02-0073)

XIII. CITY MANAGER'S REPORT:

A. REVIEW OF MONTHLY CAPITAL PROJECTS REPORT. (GREENSHEET NO. 17-02-0081)

XIV. MAYOR AND COUNCIL MEMBER REPORTS:

A. APPROVE A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA; APPOINTING A CHAIR TO THE FOLLOWING BOARDS AND COMMITTEES: ART IN PUBLIC PLACES BOARD, BICYCLE PEDESTRIAN SAFETY ADVISORY COMMITTEE, HISTORIC PRESERVATION BOARD, STREET LIGHT ADVISORY COMMITTEE, TECHNOLOGY ADVISORY BOARD, TREE ADVISORY BOARD, VETERANS COMMITTEE, LOCAL PLANNING AGENCY, BOARD FOR LAND USE HEARINGS AND ADJUSTMENTS AND ZONING BOARD OF APPEALS, AND THE SPECIAL EVENTS COMMITTEE. (SIMMONS; GREENSHEET NO. 17-02-0086)

XV. APPROVAL OF MINUTES: 02/01/17

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: 03/01/17 CITY COUNCIL MEETING