NOTICE OF PUBLIC MEETING CITY COUNCIL CITY OF BONITA SPRINGS OFFICIAL AGENDA WEDNESDAY, JANUARY 6, 2021

5:30 P.M.

BONITA SPRINGS RECREATION CENTER 26740 PINE AVENUE BONITA SPRINGS, FLORIDA 34135

To submit your public comment in writing, please email the City at <u>CITYMEETINGS@CITYOFBONITASPRINGS.ORG</u> Any written public comment must be received by 12:00 P.M. on January 6, 2021.

<u>CLICK HERE</u> to watch the meeting online, or visit the City's website at <u>WWW.CITYOFBONITASPRINGS.ORG</u> and click "How do I?" and then click "Watch a meeting live" to access the live stream.

- 1. Call to order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Agenda
- 6. Mayor's Welcome
- 7. Public Comment on Agenda Items
- 8. Zoning and Land Use items:

Second Reading and public hearing of the following Zoning Ordinance:

A. A Zoning Ordinance of the City of Bonita Springs; granting a variance from LDC 4-1893, which requires a street setback of 25 feet, to allow a street setback of 20 feet, and from LDC 4-1894(b), which requires a water body setback of 25 feet, to allow a water body setback of 15 feet from the east, for a single family residence and accessory structures, and 6.5 feet from the north for a single-family residence, and from LDC 4-489 which requires a side yard setback of 7.5 feet to allow a side yard setback of 6.5 feet for a single family residence and accessory structures, located at 27783 Hickory Boulevard, Bonita Springs, Florida; providing for an effective date. (Greensheet No. 21-01-009)

Short recess, if needed.

- 9. 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 to approve bid from Jan Lighting Solutions, LLC in the amount of \$452,197 for Florida Department of Transportation (FDOT) LED Luminaire Retro-Fit Kits for City maintained decorative streetlights. (Greensheet No. 21-01-001)

- B. 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; Street Light Advisory Committee; Technology Advisory Board; Tree Advisory Board; Historic Preservation Board; Outreach Advisory Committee; the Special Events Committee; the Veterans Committee; the Local Planning Agency, and the Board for Land Use Hearings and Adjustments and Zoning Board of Appeals, and the Special Events Committee. (Greensheet No. 21-01-002)
- C. Approve Budget Resolution to amend budget for the Interlocal Agreement with Lee County for CARES Act Funds. (Greensheet No. 21-01-003)
- D. Approve FY 2021 Budget Resolution to Carryover FY 2020 Grant Funding for the Capital Projects Expenditure Carryover from FY 2020. (Greensheet No. 21-01-004)
- E. Approve contract agreement with Florida Department of Environmental Protection for Imperial Estates/Quinn/Downs/Dean west of Imperial Parkway Improvement Project. (Greensheet No. 21-01-007)
- F. Authorize Staff to submit a FY 2021-2022 Florida Department of Environmental Protection Recreational Trails Program grant application for the Pine Avenue Multi-Use Trail Project. (Greensheet No 21-01-008)
- OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS

Short recess, if needed.

- 10. Proclamations and Presentations:
 - A. Presentation and discussion regarding the preservation of mangroves. (Greensheet No. 21-01-010)
- 11. Mayor and Council Member Items:
- 12. Public Hearing:
 - A. Second Reading and Public Hearing of the following Ordinance: An Ordinance of the City of Bonita Springs; Amending Bonita Springs Code Chapter 10, Article II, Building Codes and Standards, Section 10-20 to update wind speed lines and a wind-borne debris region that coincides with figure 1606 of the Florida Building Code; providing for severability, conflicts, codification, scrivener's errors and providing for an effective date. (Greensheet No. 21-01-006)

Short recess, if needed

- 13. City Attorney's Items
- 14. City Manager's Items
 - A. City Council appointments to various Boards and Committees. (Greensheet No. 21-01-005)
 - B. COVID-19 update.
- 15. Mayor and Council Member Reports
- 16. Approval of Minutes
- 17. Public Comment

18. 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: AGENDAS ARE AVAILABLE FOR VIEW, AND THE MEETING CAN BE VIEWED AT http://www.cityofbonitasprings.org/cms/one.aspx?pageId=13788697 THIS MEETING IS TELEVISED ON COMCAST CHANNEL 98. YOU MAY ALSO VIEW THE MEETING ON HOTWIRE CHANNEL 398; CENTURY LINK/PRISM TV CHANNEL 87; AND SUMMIT BROADBAND CHANNEL 96.

NEXT MEETING: 01/20/21