



City Council Chambers
9101 Bonita Beach Road
Bonita Springs, Florida 34135

CITY COUNCIL MEETING AGENDA

August 17, 2022
9:00 a.m.

If you plan to address the City Council, please complete a “Public Comment Card” located on the table outside of Chambers. Completed comment cards should be submitted to the City Clerk who sits to the left of the podium prior to the start of the meeting.

To submit your public comment in writing, please email your name, address, and comments to CITYMEETINGS@CITYOFBONITASPRINGS.ORG. **Any written public comment must be received by 4:00 p.m. on August 16, 2022.**

The City of Bonita Springs will not discriminate against individuals on the basis of race, color, national origin, sex, age, disability, religion, income, or marital status. To request an ADA-qualified reasonable modification at no charge to the requestor, please contact Lisa Roberson by calling (239) 949-6262 at least 48 hours prior to the meeting.

If a person decides to appeal a decision made by the Council on any matter at this meeting, such person must have a verbatim record of the proceeding to include the testimony and evidence upon which such appeal is to be based.

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. Proclamations and Presentations:

- A. Receive presentation for the Goodwin Street Pedestrian & Drainage Improvements Project from American Structurepoint, Inc., and provide direction on which design alternative to pursue. (Green Sheet No. 22-08-134)

9. Consent Agenda:

- A. Authorize Resolution to accept the lone bid for Terry Street Lighting Improvements Edenbridge Court to Pine Avenue RFB 22-07 in the amount of \$1,382,027.00 from Emergency One Electric, LLC, upon approval of all documents. (Green Sheet No. 22-08-133)
- B. Approve the amendment of the lease agreement with Creative Expressions Study and Gallery, LLC for the use of Artist Cottage #4 for another on -year term. (Green Sheet No. 22-08-137)
- C. Adopt a Resolution approving a budget transfer of \$26,540 to provide additional funding for the upgrade of the City's Accounting Software. (Green Sheet No. 22-08-138)
- D. Approve the Second Amendment to the Second Concessionaire Agreement with CGT Kayaks, Inc., to extend the term of the agreement for an additional one year term. (Green Sheet No. 22-08-139)
- E. Approve contract agreement between the City and the Florida Department of Economic Opportunity for Community Development Block Grant – Mitigation (CDBG-MIT) for the East Terry Street Stormwater and Multi-Use Project – Contract Agreement - #MT119. (Green Sheet No. 22-08-140)
- F. Approve First Amendment to Master Interlocal Agreement regarding distribution of Local Option Fuel Tax. (Green Sheet No. 22-08-142)
- Opportunity for City Council Comments on Consent Agenda

10. Mayor and Council Member Items:

- A. Continued discussion of proposed lighting and landscaping enhancements for the Banyan tree across from Riverside Park. (Corrie; Green Sheet No. 22-08-143)

11. Public Hearing:

- A. (Second Reading and Public Hearing) AN ORDINANCE OF THE CITY OF BONITA SPRINGS; EXTENDING THE ELECTRIC UTILITY FRANCHISE FOR FLORIDA POWER AND LIGHT COMPANY; AND PROVIDING FOR AN EFFECTIVE DATE. (Green Sheet No. 22-08-131)

- B. (Second Reading and Public Hearing) AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA RELATING TO THE LOCAL COMMUNICATIONS SERVICES TAX RATE; PROVIDING FOR INTENT; PROVIDING FOR LOCAL COMMUNICATIONS SERVICES TAX RATE; AND PROVIDING FOR NOTICE TO THE DEPARTMENT OF REVENUE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Green Sheet No. 22-08-130)

12. City Attorney's Items:

13. City Manager's Items:

- A. Authorize Community Development to prepare Land Development Code (LDC) amendments to Chapters 3 (Development Standards) and 4 (Zoning). (Green Sheet No. 22-08-141)
- B. Presentation and review of the June Financial Report. (Green Sheet No. 22-08-135)
- C. Discussion on the current FY2022-2023 draft budget. (Green Sheet 22-08-132)

14. Mayor and Council Member Reports

15. Approval of the Minutes: 7/06/22

16. Public Comment

17. Adjournment