### NOTICE OF PUBLIC MEETING CITY COUNCIL CITY OF BONITA SPRINGS OFFICIAL AGENDA WEDNESDAY, SEPTEMBER 16, 2020

## <u>5:30 P.M.</u> BONITA SPRINGS FIRE CONTROL AND RESCUE DISTRICT 27701 BONITA GRANDE DRIVE BONITA SPRINGS, FL 34135

### <u>PUBLIC COMMENT AVAILABLE VIA EMAIL, PHONE AND IN</u> PERSON IN ACCORDANCE WITH SOCIAL DISTANCING GUIDELINES

Due to social distancing guidelines, please email the City at <u>CITYMEETINGS@CITYOFBONITASPRINGS.ORG</u> in order to:

- 1. Submit your comment in writing prior to the meeting; or
- 2. Provide your name and telephone number to participate by phone during the meeting. A member of staff will contact you prior to the meeting with call-in instructions. Also, please indicate in your email which meeting you would like to participate by phone.

# PLEASE INCLUDE THE MEETING DATE IN THE SUBJECT LINE OF YOUR EMAIL. ALL EMAILS FOR PUBLIC COMMENT MUST BE RECEIVED BY NOON ON SEPTEMBER 16, 2020.

<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.

Interested parties may also attend the public hearing in person to provide comments in accordance with the City's code or as those provisions may be modified by the City Council. Social distancing and other centers for disease control (CDC) and Florida Department of Health (FDOH) guidelines pertaining to COVID-19 will be followed and observed.

- I. Call to order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll call
- V. Public comment on agenda items
- VI. 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 Agreement between Lee County and the City of Bonita Springs for West Coast Inland Navigation District (WCIND) grant funding to be used for marine law enforcement. (Greensheet No. 20-09-278)
  - B. Approve a Special Event application for the weekly Local Roots LLC Farmer's Market to be held at the Promenade each Saturday morning from 8:00 a.m. to 12:00 p.m. (Greensheet No. 20-09-257)

- C. Approve a Resolution accepting the Selection Committee's recommendations, and authorize staff to begin negotiations with the selected firms for RFQ 20-07 Miscellaneous Survey Services for the Voluntary Home Buyout Program. (Greensheet No. 20-09-276)
- D. Approve a sub-recipient agreement between the City of Bonita Springs and Pegasus Engineering, Inc., for Grant Writing and Support Services. (Greensheet No. 20-09-277)
- E. Approve increase in Operating Reserves as of September 30, 2020 in accordance with the City's Financial Policy. (Greensheet No. 20-09-270)
- F. Approval of an Interlocal Agreement between Lee County and the City of Bonita Springs under the CARES Act for funding for eligible expenditures relating to COVID-19. (Greensheet No. 20-09-284)
- G. Approve the Parks and Recreation Agreement between the City of Bonita Springs and the Casa Mexico Adult Soccer league for the 2020-2021 soccer season. (Greensheet No. 20-09-272)

### <u>OPPORTUNITY FOR CITY COUNCIL COMMENTS ON CONSENT AGENDA ITEMS</u>

- VII. Proclamations and Presentations:
- VIII. Mayor and Council Member items:
  - A. Introduction by Dr. Michael Parsons of the Bonita Springs Water Steward. (Mayor Simmons; Greensheet No. 20-09-282)

#### Short recess, if needed

- IX. Second reading and public hearing of the following Ordinance:
  - A. An Ordinance of the City of Bonita Springs, Florida, amending Division 37, Subdivision II, Temporary Uses and Subdivision III. Mobile Food Vendors of the Land Development Code relating to mobile food vendors; providing for severability, conflicts, codification, scrivener's errors; and providing for an effective date. (Greensheet No. 20-09-279)
- X. City Attorney's items:
  - A. Approve Emergency Resolution suspending code enforcement fines under certain conditions for the duration of the State of Emergency due to COVID-19. (Greensheet No. 20-09-280)
  - B. PERMISSION TO ADVERTISE: An Ordinance to amend the Land Development Code (LDC) to create regulations to clarify the implementation of conventional single-family homes in Mobile Home (MH-1 and MH-2) districts and two-family attached dwelling units in the Two Family Conservation (TFC-2) Zoning District. If approved, the Ordinance will be scheduled on October 7, for its First Reading and Public Hearing, October 8, Local Planning Agency (Public Hearing), and then October 21 for a Second Reading and Public Hearing. (Greensheet No. 20-09-271)
  - C. Approve Employment Agreement with City Manager. (Greensheet No. 20-09-281)
- XI. City Manager's items:
  - A. City's COVID-19 update.
- XII. Mayor and Council reports:

- XIII. Approval of Minutes: 07/15/20
- XIV. Public comment:
- XV. 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 <u>http://www.cityofbonitasprings.org/cms/one.aspx?pageId=13788697</u> 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: 10/7/2020