



Bonita Springs Fire Control & Rescue District
Station Four Administrative Building
27701 Bonita Grande Drive
Bonita Springs, Florida 34135

**City of Bonita Springs
City Council
Meeting Agenda
February 21, 2024
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 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 3:00 p.m. on February 20, 2024.**

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 City Clerk Mike Sheffield 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. Consent Agenda:

- A. Approval of minutes from the City Council meeting held on February 7, 2024.
- B. Confirm and ratify Resolutions extending the local State of Emergency due to Hurricane Ian. (Green Sheet 24-02-026)
- C. Approval of the Fourth Amendment to the Second Concessionaire Agreement with CGT Kayaks, Inc., to extend the term of the agreement for an additional six month term. (Green Sheet 24-02-027)
- D. Approval of the Special Event Permit for the Celebrate Bonita Festival 2024 and the closure of Old US 41 Road from Wilson Street to Ragsdale Street, on Saturday, April 27, 2024. (Green Sheet 24-02-028)
- E. Authorize staff to complete a Memorandum of Understanding with Lee County to utilize cabinet/rack space at the Emergency Operations Center. (Green Sheet 24-02-031)
 - Opportunity for City Council Comments on Consent Agenda

9. Public Hearings:

- A. **Second Reading and Public Hearing of an ORDINANCE** OF THE CITY OF BONITA SPRINGS FLORIDA, AMENDING THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 4 – ZONING, TO AMEND CHAPTER 4, ARTICLE V, DIVISION 11, SUBDIVISION II, DOWNTOWN FORM-BASED CODE (SECTION 4-866) CREATING AN ADMINISTRATIVE VARIANCE PROCESS; TO AMEND CHAPTER 4, ARTICLE VI, DIVISION 17- CONSTRUCTION OF FENCES; TO ADOPT CHAPTER 4, ARTICLE VI, DIVISION 44- EMPLOYEE LIVING FACILITIES CREATING PROPERTY DEVELOPMENT REGULATIONS FOR EMPLOYEE LIVING FACILITIES; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER’S ERRORS, AND MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING AND AN EFFECTIVE DATE. (Green Sheet 24-02-030)

10. City Attorney’s Items:

- A. Approve land dedication and berm agreement as well as accept deeds from Lee County and authorize the Mayor to execute documents in furtherance of acceptance. (Green Sheet 24-02-032)
- B. Accept a drainage and access easement from BG Mine, LLC and authorize the Mayor to execute documents in furtherance of acceptance. (Green Sheet 24-02-033)

11. City Manager's Items:

- A. Discussion regarding a City representative to the CDBG-DR Grant Funding Project Application Evaluation Committee (Green Sheet 23-02-029)
- B. Update on Hurricane Ian recovery.

12. Mayor and Council Member Reports

13. Public Comment

14. Adjournment