



OFFICE OF THE CITY CLERK
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CITY COUNCIL VOTING RECORD - 2020

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.												
AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
JANUARY 15, 2020 - REGULAR MEETING			Barnett	Price	Buxton	Hutchison	McLeod	Christman	Seigel	Passed	Failed	
CONSENT AGENDA ITEMS												
Item 6.A MINUTES (November 18, 2019 Workshop, December 4, 2019 Regular, December 16, 2019 Workshop and December 18, 2019 Regular).	MOTION by Council Member Buxton to approve Consent Agenda, seconded by Council Member McLeod; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 7.A Special Events - 9th Annual Fly in Cruise in Pancake Breakfast, Naples Airport.												
Item 8.A RESOLUTION - To approve the Statewide Mutual Aid Agreement between the City of Naples and The Florida Division of Emergency Management.		2020-14435										
Item 8.B CONTRACT - To approve Ward Diesel Filter Systems to purchase diesel exhaust capture systems and have them installed on all fire apparatus under Capital Improvement Project 20E05.		2020-00002										
Item 8.C CONTRACT - To award a contract by two Purchase Orders to Fisher Safety and Emergency Services to purchase self-contained breathing apparatus (SCBA) and cylinders under Capital improvement Project 20E04 and 20E06.		2020-00003										
Item 9.A - CONTRACT - To amend contract with Consolidated Electrical Distributors Inc for the annual purchase of Variable Frequency Drives in an annual amount limited to the adopted budget		2020-00004										
END OF CONSENT AGENDA												
Item 10.A - Executive Session - Risk Management; closed session.												
Item 11.A - To appoint M. Borelli to the Code Enforcement Board - Regular seat.	Motion by Vice Mayor Price, unanimously carried.	2020-00005	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 11.A - To appoint John Krol to the Code Enforcement Board - alternate seat.	Motion by Council Member McLeod; unanimously carried.	2020-00006	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 11.A - To appoint Antonio Dumornay to CRAAB (CRA district).	Motion by Council Member Buxton; unanimously carried.	2020-00007	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 11.A - To appoint Luke Fredrickson to CRAAB (D Downtown)	Motion by Council Member Christman; unanimously carried	2020-00008	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 11.A - Withdrawn - Stephen Swain.			Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 11.A - To appoint Quenby Tyler to CRAAB (D Downtown)	Motion by Council Member Buxton; unanimously carried.	2020-00010	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 11.A - To appoint Scott Weatherby to General Pension.	Motion by Council Member Seigel, unanimously carried.	2020-00011	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 12.A. Special Events - Realtor Event - The Ronto Group - Naples Square.	Motion by Council Member Seigel to approve, seconded by Council Member Buxton, unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 12.B. Special Events - 4th Annual Justice March and Celebration - Collier Freedom Inc - Cambier Park (1/18/20)	Motion by Council Member Christman to approve with clarification to timeframe, location and manner, seconded by Council Member Buxton, carried 6-1.		Yes	Yes	Yes	Yes	Yes	Yes	No	6-1		



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 13.A - RESOLUTION - To vacate portions of three utility easements lying adjacent to 3800 Gordon Drive.	MOTION by Council Member Buxton to approve, seconded by Council Member McLeod, unanimously carried.	2020-14436	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.A - RESOLUTION - To determine Right-of-Way Conversion to parking permit applications PRRW1905751 and PRRW1905753 for pervious paver parking in the public right-of-way adjacent to property located at 535 and 545 2nd Avenue S.	MOTION by Council Member Buxton to approve amending Section 2 as follows:"That the City Manager is hereby authorized to execute Right-of-Way Conversions - upon reviewing the potential for having at least three spaces and determining whether doing so is	2020-14437	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.A - RESOLUTION - CONTINUED INDEFINITELY upon Setting the Agenda.	MOTION to CONTINUE by Council Member Buxton, seconded by Council Member McLeod, unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.B - RESOLUTION - To determine outdoor dining Petition 19-ODPB2 to allow Chops City Grill to provide outdoor dining exceeding 100 sq.ft. on public property that is not directly abutting the storefront of the restaurant of which it serves in the Fifth Avenue South Special Overlay, Zoning District, located at 837 5th Ave S.	MOTION by Council Member Christman to approve amending Section 2 as follows: Fire tables or standard low tables depending on the outcome of discussions between staff, including Fire department staff, and the petitioner on that subject and with Risk Management considerations with regard to the right of way." and 2. The outdoor dining on a public property will be limited to seven (7)	2020-14439	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.C - RESOLUTION - To determine indoor live entertainment Petition 19-LE8 to allow amplified indoor live entertainment, with doors and windows closed, for Campiellos Ristorante & Bar located at 1177 3rd Street S.	MOTION by Council Member Hutchison to approve, seconded by Vice Mayor Price, unanimously carried.	2020-14440	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.D - RESOLUTION - CONTINUED to February 5, 2020 City Council Meeting upon Setting the Agenda.	MOTION to CONTINUE by Council Member Buxton, seconded by Council Member McLeod, unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.E - RESOLUTION -To determine Petition 19-V6 for a variance from Sec 58-540 to allow for the addition of an elevator to Unit #5 of the existing condominium that will result in the condo exceeding the allowable 45 percent lot coverage in the C1 retail shopping district located at 352 12th Ave S.	MOTION by Mayor Barnett to CONTINUE to February 19, 2020; seconded by Vice Mayor Price , unanimously carried.	2020-14442	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.F - ORDINANCE (First Reading) - Approve the building heights pursuant to Text Amendment 19-T13 to amend the height limits for commercial districts. (Amending Chapters 44, 56, and 58 of the Code of Ordinances).	PRIOR MOTION TO TABLE WAS WITHDRAWN; MOTION by Mayor Barnett to approve First Reading, seconded by Council Member Seigel, FAILED 3-4.		Yes	No	Yes	No	No	No	Yes		3-4
Item 15.G - ORDINANCE (First Reading) - Approve the variance criteria pursuant to Text Amendment 19-T15 to amend the variance criteria for granting variances to zoning regulations. (Amending Chapters 46 of the Code of Ordinances).	MOTION by Vice Mayor Price to approve at First Reading as amended: "Threshold Criteria 4. The variance will not harm the health, safety, and welfare of the community; and removing from Additional Criteria for placement into Threshold Criteria: "5. The		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.H - ORDINANCE (First Reading) - Approve the site plan review and site plan with deviations pursuant to Test Amendment 19-T16 to amend the process for review of site plans and eliminate the site plan with deviations process. (Chapter 46 of the Code of Ordinances).	MOTION to CONTINUE by Council Member McLeod, seconded by Council Member Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.I - ORDINANCE (First Reading) - To approve amending Chapter 44 Section 44-8 to add definitions for crown of road and grade approving Test Amendment 19-T14 (Chapter 44, Sec. 44-8 of the Code of Ordinances).	MOTION to CONTINUE by Council Member McLeod, seconded by Council Member Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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Item 16.A - ORDINANCE - To approve amending Chapter 29, Article III, Division 3, Sec 29-130 to the DROP program for eligible participants (Chapter 29 of the Code of Ordinances).	MOTION by Mayor Barnett to Adopt Ordinance 2020-14443, seconded by Council Member McLeod, carried unanimously.	2020-14443	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 17.A - Goals and Objectives 2020 - DISCUSSION and DIRECTION.	MOTION to CONTINUE by Mayor Barnett, with a consensus.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
FEBRUARY 5, 2020 - REGULAR MEETING			Barnett	Price	Buxton	Hutchison	McLeod	Christman	Seigel	Passed	Failed	
CONSENT AGENDA ITEMS												
Item 6.A MINUTES (January 13, 2020 Workshop).	MOTION by Council Member Buxton to approve Consent Agenda, seconded by Council Member McLeod, unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 7.A Settlement Agreement - To approve a full and complete settlement of Case No. 2:18-cv-274-Ftm-PAM/NPM between Richard Samson and the City of Naples \$50,000.		2020-00016										
Item 8.A RESOLUTION - To approve the South Florida Water Management District Agreement 4600004129 - cost share grant funds for the Naples Beach Restoration and Water Quality Project.		2020-14444										
END OF CONSENT AGENDA												
Item 9.A - RESOLUTION - To determine conditional use Petition 19-CU8, pursuant to SEC 58-833(2) and 58-833(8) to allow an educational building for St. Williams Catholic Church, located at 750 Seagate Drive.	MOTION by Council Member Buxton to approve, seconded by Council Member Christman, (Price dissenting), carried 6-1.	2020-14445	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Item 9.B - RESOLUTION - (Concurrent with 19-SD3) To determine site plan with deviations Petition 19-SPD6 for Deviation from SEC 54-7(4) and 56-49 to have direct access to a platted alley located at 855 9th Ave S.	MOTION by Council Member Seigel to approve, seconded by Council Member McLeod, (Hutchison and Price dissenting), carried 5-2.	2020-14446	Yes	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
Item 9.C - RESOLUTION - (Concurrent with 19-SPD6) To approve and accept the preliminary and final plat approval of 855 9th Ave S cottages pursuant to SEC 54-7 located at 855 9th Ave S.	MOTION by Council Member McLeod to approve, seconded by Council Member Buxton, (Hutchison and Price dissenting); carried 5-2.	2020-14447	Yes	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
Item 9.D - RESOLUTION - To determine outdoor live entertainment Petition 19-LE7 with doors and windows open for L'Olivo Ristorante located at 651 5th Ave S.	MOTION by Council Member Christman to deny Resolution 2020-14448 based on failure to meet live entertainment criteria pursuant to Section 56-125(f)(3) and (4) and residential impact criteria	2020-14448	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.E - ORDINANCE (First Reading) - To approve Text Amendment 19-T11 by clarifying the methods of determining minimum lot area and lot width. (Amending Chapter 58, ART II, DIV 4, R1-15A Residence District, SEC 58-114 and 58 115 of the Code of Ordinances).	MOTION by Council Member Buxton to approve at First Reading amending Sec. 58-114 as follows: "...the city recognizes that portions of lots may be combined to form one single family lot that meets the minimum lot area requirements prescribed herein provided the sum of the portions combined is equal to or greater		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.F - ORDINANCE (First Reading) - To change the notice requirements for variances and amend the criteria for granting variances to zoning regulations pursuant to Text Amendment 19-T15 to amend the process for review of site plans and eliminate the site plan with deviations process. (Amending Chapter 46, ART II, SEC 46-37 of the Code of Ordinances).	MOTION by Council Member McLeod to approve at First Reading removing from Additional Criteria for placement into Threshold Criteria: "7. The plight of the applicant is due to unique circumstances not created by the applicant. For purposes of this provision, the applicant is not considered to stand in the shoes of their predecessors in interest."; and adding to Additional Criteria: "1.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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Item 9.G - ORDINANCE (First Reading) - To approve amending the process for review of site plans and eliminate the site plan with deviations process pursuant to Text Amendment 19-T16 (Amending Chapter 46, ART II, SEC 46-33 of the Code of Ordinances)* Required an additional First Reading.	Consensus to schedule another First Reading on February 19, 2020; correction: eliminate site plan with deviation process.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.H - ORDINANCE (First Reading) - To approve changing the application requirements and approval process for outdoor dining permits pursuant to approving Text Amendment 19-T12. (Amending Chapter 56, ART IV SEC 56-126 of the Code of Ordinances).	MOTION by Vice Mayor Price to approve, seconded by Council Member McLeod, unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.I - ORDINANCE - (Second Reading - While Council set the agenda, a motion was made by Vice Mayor Price with a second by Council Member McLeod to correct a scrivener's error changing Second Reading to First Reading; unanimously carried.) To approve amending Chapter 44 Section 44-8 to add definitions for crown of road and grade approving Text Amendment 19-T14 (Chapter 44, Sec. 44-8 of the Code of Ordinances).	MOTION by Council Member Seigel to approve First Reading, seconded by Council Member Buxton, unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
FEBRUARY 19, 2020 - REGULAR MEETING			Barnett	Price	Buxton	Hutchison	McLeod	Christman	Seigel	Passed	Failed	
CONSENT AGENDA ITEMS												
Item 3 SET AGENDA (Agenda item 5.A MINUTES (January 15, 2020 Regular Meeting deferred to 3/4/20 for approval; Agenda items 13.E and 13.F CONTINUED to April 1, 2020 meeting).	MOTION by Council Member Buxton to approve setting agenda with changes, seconded by Council Member Seigel, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 6.A SPECIAL EVENTS - 1. Golden Eagle 5K Race; 2. Kids Free Fishing Tournament; 3. Naples Craft Beer Fest; 4. India Fest; 5. St. Patrick's Day Parade; and 6. 15th Annual Butterfly Release.	MOTION by Council Member Buxton to approve Consent Agenda, seconded by Council Member McLeod, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 6.B RESOLUTION - Legislative - To approve the Naples Urban Forest Plan for 2020 as required in Code (Sec 38-3.)		2020-14449										
Item 7.A RESOLUTION - Legislative - To amend the 2019-2020 Budget to appropriate funds from the 350 one cent sales tax capital project fund for the police emergency standby generator replacement.		2020-14450										
Item 8.A MEETING CANCELLATION -Request to cancel March 16, 2020 City Council Workshop.												
Item 9.A LETTER OF INTENT - To consider letter for Gulf of Mexico Climate Resilience Community of Practice Climate Adaptation Projects funding opportunity.												
Item 9.B RESOLUTION - Legislative- To submit the FY 2020-2021 Community Development Block Grant Application to Collier County for the Crosswalk Improvement Project.		2020-14451										
END OF CONSENT AGENDA												



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 10.A.1 - APPOINTMENT - To consider appointing first candidate to CRAAB.	MOTION by Mayor Barnett to appoint George Dondanville to CRAAB in an undesignated seat for a 2 year term commencing	2020-00019	Yes	Yes	Yes	Yes	Yes	Yes	Yes		
Item 10.A.2 - APPOINTMENT - To consider appointing second candidate to CRAAB.	MOTION by Council Member McLeod to appoint David Gordley to the CRAAB for a 2 year term commencing 2/19/2020 and expiring	2020-00020									
Item 10.A.3 - APPOINTMENT - To consider appointing third candidate to CRAAB.	MOTION by Council Member Hutchison to appoint Gregory Palmer to the CRAAB representing the "D" Downtown District for a 2 year	2020-00021									
Item 11.A.1 - BID 20-013 - AWARD OF CONTRACT - To Lawrence Lee Construction Services Inc.	MOTION by Council Member Christman to approve, seconded by Council Member Hutchison, (Council Member Buxton absent), carried 6-0.	2020-00022	Yes	Yes	Absent	Yes	Yes	Yes	Yes	6-0	
Item 11.A.2 - BID 20-013 - APPROVE FIRST AMENDMENT OF CONTRACT - To the Professional Services Agreement with Hole Montes, Inc.	MOTION by Council Member Christman to approve, seconded by Council Member Hutchison, (Council Member Buxton absent), carried 6-0.	2020-00023	Yes	Yes	Absent	Yes	Yes	Yes	Yes	6-0	
Item 12.A - SPECIAL EVENT - Corn Hole Tournament - Naples Airport 3/28/20.	MOTION by Council Member McLeod to approve, seconded by Vice Mayor Price, (Council Member Buxton absent), carried 6-0.		Yes	Yes	Absent	Yes	Yes	Yes	Yes	6-0	
Item 12.B - ORDINANCE - Legislative- (First Reading) To approve tree protection ordinance (Amending CH 38 to comply with F.S. 163.045.).	MOTION by Council Member Hutchison to approve, seconded by Council Member Christman, (Council Member Buxton absent), carried 6-0.		Yes	Yes	Absent	Yes	Yes	Yes	Yes	6-0	
Item 13.A - 19-LE10 - RESOLUTION - (DENIED) - To allow amplified outdoor live entertainment at Lake Park Diner located at 944 7th Ave N.	MOTION to DENY by Council Member Christman based upon failure to meet Live Entertainment criteria pursuant to Section 56-125(f)(3)(4)(5) and (6) and residential impact criteria pursuant to	2020-14452	Yes	Yes	Absent	Yes	Yes	Yes	Yes	6-0	
Item 13.B - 19-LE9 - RESOLUTION - (DENIED) - To allow amplified outdoor live entertainment at D'Amico's Continental located at 1205 3rd St S.	MOTION by Council Member Hutchison to approve, seconded by Council Member Christman, (Buxton absent), FAILED 2-4.	2020-14453	No	No	Absent	Yes	No	Yes	No		2-4
Item 13.C - 19-ODPV11 - RESOLUTION - WITHDRAWN BY PETITIONER - To grant outdoor dining on private property for Magayon Restaurant located at 318 9th St N.											
Item 13.D - 19-V6 - RESOLUTION - CONTINUED - To allow for the addition of an elevator to Unit #5 of the existing condo that will exceed allowable 45% lot coverage in the C1 district located at 352 12th Ave S .	MOTION to CONTINUE by Vice Mayor Price, seconded by Council Member Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.E - (CONTINUED DURING SETTING AGENDA) 19-CPA2 (concurrent with 19-R7) ORDINANCE (First Reading) - To approve an amendment to the future land use map of the Comprehensive Plan (Code of Ordinances) - regarding density within the Bayfront PD located at 401-499 Bayfront Plan, 1301 1320 and 1333 3rd Ave S.											
Item 13.F - (CONTINUED DURING SETTING AGENDA) 19-R7 (concurrent with 19-CPA2) - ORDINANCE (First Reading) - To amend the rezone of 11.5 acres of property from PD to PD located at 401-499 Bayfront Place; 1301, 1320 and 1333 3rd Ave S.											



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
Item 13.G - 19-T11 ORDINANCE (Second Reading) - To clarify the methods of determining minimum lot area and minimum lot width in the R1-15A Zoning District approving 19-T11. (Amending Chapter 58, ART II, DIV 4, SECs 58-114 and 58-115 of the Code of Ordinances).	MOTION by Vice Mayor Price to adopt, seconded by Council Member McLeod, carried unanimously.	2020-14456	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.H - 19-T12 ORDINANCE (Second Reading) - To approve changing the application requirements and approval process for outdoor dining permits pursuant to approving Text Amendment 19-T12. (Amending Chapter 56, ART IV, SEC 56-126 of the Code of Ordinances).	MOTION by Council Member Hutchison to adopt, seconded by Council Member McLeod, carried unanimously.	2020-14457	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.I - ORDINANCE - (Second Reading) - To add definitions for crown of road and grade approving Text Amendment 19-T14 (Chapter 44, Sec. 44-8 of the Code of Ordinances).	MOTION by Council Member Hutchison to adopt, seconded by Council Member Buxton, carried unanimously.	2020-14458	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.J ORDINANCE - Legislative- (First Reading) - To approve changing the notice requirements for variances and amend the criteria for granting variances to zoning regulations. (Amending Chapter 46, ART II, SEC 46-38 and subsections).	MOTION by Council Member McLeod to approve, seconded by Council Member Buxton, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.K 19-T16 - ORDINANCE - Legislative- (First Reading) - To amend the process for review of site plans and eliminate the site plan with deviations process. (Amending Chapter 46, ART II, SEC 46-33 and subsections).	MOTION by Vice Mayor Price to approve, seconded by Mayor Barnett, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.A 19-T9 - ORDINANCE - Legislative- (First Reading) - To approve amending CH 16, SEC 16-82, SEC 16-112 and by adding a new section 16-116, amending CH 44, SEC 44-8 and amending various sections in CH 58 to bring the regulations into compliance with the most current FEMA-approved floodplain management ordinance for Florida Communities. (Amending Chapters 16, 44 and 58 of the Code of Ordinances).	MOTION by Council Member Buxton to approve, seconded by Council Member Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
MARCH 4, 2020 - REGULAR MEETING			Barnett	Price	Buxton	Hutchison	McLeod	Christman	Seigel	Passed	Failed	
CONSENT AGENDA ITEMS												
Item 4 SET AGENDA - Continued Item 13.A and 13.B to 4/1/20	MOTION by Council Member Buxton to approve setting agenda with changes, seconded by Council Member McLeod, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 6.A APPROVAL OF MINUTES - (January 15, 2020 Regular Meeting minutes and February 5, 2020 Regular Meeting minutes).	MOTION by Council Member Buxton to approve Consent Agenda, seconded by Council Member Christman, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 7.A SPECIAL EVENTS - 1. 33rd Annual Naples Depot Antique Car Show; 2. 6th Annual 5K Run/Walk - Mason Classical Academy; 3. Evenings on Fifth and Sidewalk Sale - FASBID; 4. 10th Annual Blues, Brews & BBQ; 5. 44th Annual Great Dock Canoe Race, 6. Tropicool 5k Race; 7. SNIP Collier 5k Run/Walk; 8. 34th Annual Fitness Triathlon and 9. Moe's Firecracker 5k Run.												



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
Item 7.B RESOLUTION - Legislative - To approve Amendment #3 to the 2017-2018 Tourism Agreement between Collier County and the City of Naples-Category A 8th Ave S Beach Park Improvements.		2020-14459										
Item 8.A APPROVE A PURCHASE -Authorization to purchase hardware, software and licensing from CDW-G for Tech equipment.		2020-00026										
Item 9.A APPROVE A TASK ORDER AGREEMENT - To approve a Task Order Agreement Amendment with Weston & Sampson Engineers Inc to replace two sewer force mains under Gordon River and Rock Creek.		2020-00027										
END OF CONSENT AGENDA												
Item 10.A - SPECIAL EVENT - To approve event: Keep Movin' 4 Mental Health 3k Fun Run/Walk.	MOTION by Council Member Buxton to approve, seconded by Council Member Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.B - ORDINANCE (Second Reading) - To adopt an ordinance amending CH 38 of the Code of Ordinances related to tree protection to comply with F.S.163.045.	MOTION by Council Member Buxton to adopt, seconded by Council Member Christman, carried unanimously.	2020-14460	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.C - RESOLUTION - To approve a resolution relating to public art accepting a donation of public art amending the 2019-2020 budget.	MOTION by Council Member Hutchison to approve, seconded by Council Member Buxton, carried 6-1.	2020-14461	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Item 11.A.1 - RESOLUTION - To approve a resolution amending the FY2019-2020 Budget for the replacement of the generators located at the water treatment plant.	MOTION by Council Member Buxton to approve, seconded by Council Member Hutchison, carried unanimously.	2020-14462	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.A.2 - AWARD OF CONTRACT - With ACF Standby Systems LLC.	MOTION by Council Member Seigel to approve, seconded by Council Member Christman, carried unanimously.	2020-00028	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.A - ORDINANCE - Legislative- (Second Reading) To adopt ordinance related to floodplain management (Amending CH 16 Sec 16-82 and 16-112 amendments, and ART IV Sec 16-141 to16-151 new Sec 16-116; amending CH 44 and CH 58 by approving Test Amendment 19-T9.	MOTION by Council Member Hutchison to adopt, seconded by Council Member Buxton, carried unanimously.	2020-14463	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - 20-LE1 - RESOLUTION - To allow amplified outdoor live entertainment at Bevy Restaurant located at 360 12th Ave S.	RESOLUTION - (CONTINUED) to 4/1/2020.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.B - 20-ODPV2 - RESOLUTION - To allow extra seating pursuant to SEC 56-126 of the Code of Ordinance, for Lake Park Diner located at 944 7th Ave N.	RESOLUTION - (CONTINUED) to 4/1/2020.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.C - 20-ODPB1 - RESOLUTION - To grant outdoor dining on public property for Gelato & Co. located at 483 5th Ave S.	MOTION by Council Member Buxton to approve, seconded by Vice Mayor Price, carried unanimously.	2020-14466	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.D - 20-N2 - RESOLUTION - To grant an extension of time to reestablish a nonconforming use in the C1 district located at 494 5th Ave S.	MOTION by Vice Mayor Price to approve, seconded by Council Member McLeod, carried unanimously.	2020-14467	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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CITY COUNCIL VOTING RECORD - 2020

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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
Item 13.E -19-T15 ORDINANCE (Second Reading) - To adopt an ordinance relating to variance criteria pursuant to Text Amendment 19-T15 and amend the criteria for granting variances to zoning regulations (amending CH 46, ART II, Sec 46-37 and subsections of the Code of Ordinances).	MOTION by Vice Mayor Price to adopt , seconded by Council Member McLeod, carried unanimously.	2020-14468	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.F - 19-T16 - ORDINANCE (Second Reading) - To adopt an ordinance relating to site plan review and site plan with deviations, to amend the process for review of site plans and eliminate the site plan with deviations process (amending CH 46, ART II, SEC 46-33 of the Code of Ordinances).	MOTION by Vice Mayor Price to adopt , seconded by Council Member Seigel, carried 6-1.	2020-14469	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
Item 13.G - VISION 2020 , Our Community's Vision for the Future. Review and provide direction.	MOTION by Mayor Barnett to Accept the document from the Planning Advisory Board; seconded by Price and unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.A SELECT - Bruce Selfon as the recipient of the 2020 Sam Noe Award.	Consensus, unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
MARCH 19, 2020 - SPECIAL MEETING			Barnett	Price	Buxton	Hutchison	McLeod	Christman	Seigel	Passed	Failed	
Item 1 - APPROVE AGENDA	MOTION by Buxton to APPROVE; seconded by Hutchison; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.A - RESOLUTION: In accordance with Article II, Emergency Preparedness, of Chapter 14 of the Code of Ordinances of the City of Naples, Florida, to declare a state of local emergency for all territory within the incorporated boundaries of the City of Naples.	MOTION by Christman to APPROVE Resolution 2020-14471 subject to the following amendments: 1)"Section 4. That the City of Naples..otherwise required of the City, in order to take action necessary to address matters related to the COVID-19 emergency, pertaining to:"2)"Section 5. That this resolution.under the Governor's Declarations of Emerency. Further, this resolution will be reviewed at each subsequent City Council Meeting, whether emergency, special or regular during the duration iof this emergency.;; and 3)"Section 4. That the City of Naples..2.Entering into contracts for a duration of no more than 30 days, which contracts may be renewed for no more than 30 days at a time;". The motion was seconded by Buxton and unaimously carried.	2020-14471	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
APRIL 1, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
CONSENT AGENDA ITEMS												
Item 5 SET AGENDA - Agenda Item 12.A. to be changed to TIME CERTAIN @ 10:00 a.m.	Approved by Consensus.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 7.A APPROVAL OF MINUTES - (February 18, 2020 Council Workshop; February 19, 2020 Council Regular; March 4, 2020 Council Regular and March 19, 2020 Council Special).	MOTION by Council Member Price to approve Consent Agenda, seconded by Council Member Christman, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 8.A - AWARD OF CONTRACT - To Tamiami Builders Inc. to complete repairs to the River Park Community Center Airnasium.		2020-00036	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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Item 9.A - AWARD OF CONTRACT - To E. H. Wachs for the purchase of valve maintenance equipment for the Water Distribution Division.		2020-00037	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.B RESOLUTION 2020-14472 - Legislative - To approve a Utility Easement for the construction, access, and maintenance of City of Naples Utilities on property owned by Mattamy.		2020-14472	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
END OF CONSENT AGENDA											
Item 10.A.a - Elected Terry Hutchison as Vice Mayor for a two-year term commencing April 1, 2020.	Nominated by Council Member McCabe, Consensus, unanimously carried.	2020-00038	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A.b - Appointed Council Member Christman as Chair of the Community Redevelopment Agency (CRA) for a two-year term commencing April 1, 2020.	Nominated by Council Member Perry, Consensus, unanimously carried.	2020-00039	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A.c - Appointed Council Member McCabe as Vice Chair of the of the Community Redevelopment Agency (CRA) for a two-year term commencing April 1, 2020.	Nominated by Mayor Heitmann, Consensus, unanimously carried.	2020-00040	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A.d - Appointed Council Member Blankenship to the Board of Trustees of the General Retirement System for a four-year term expiring March 31, 2024.	Nominated by Council Member Christman, Consensus, unanimously carried.	2020-00041	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A.e - Appointed Council Member Christman as a City of Naples representative on the Collier County Coastal Advisory Committee for a four-year term commencing May 21, 2020 and expiring May 20, 2024.	Nominated by Vice Mayor Hutchison, Consensus, unanimously carried.	2020-00042	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A.f - Appointed Council Member Perry to the Collier County Metropolitan Planning Organization for a two year term commencing April 1, 2020 and expiring March 31, 2022.	Nominated by Council Member Christman, Consensus, unanimously carried.	2020-00043	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A.g - Appointed Council Member McCabe to the Collier County Metropolitan Planning Organization for a two year term commencing April 1, 2020 and expiring March 31, 2022.	Nominated by Vice Mayor Hutchison, Consensus, unanimously carried.	2020-00044	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A.h - Appointed Council Member Perry to the Naples Art Association Board of Directors to serve as a liaison.	Nominated by Council Member Blankenship, Consensus, unanimously carried.	2020-00045	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A.i - Appointed Council Member Price to the Naples Players Board of Directors to serve as a liaison.	Nominated by Council Member McCabe, Consensus, unanimously carried.	2020-00046	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A.j - Designated Council Member Price as a Voting Representative on the Southwest Florida League of Cities (no term).	Nominated by Mayor Heitmann, Consensus, unanimously carried.	2020-00047	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A.k - Appointed Council Member McCabe to the Southwest Florida Regional Planning Council for a two-year term commencing April 1, 2020 and expiring March 31, 2022.	Nominated by Council Member Blankenship, Consensus, unanimously carried.	2020-00048	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A.l - Appointed Council Member McCabe to the Tourist Development Council for a four-year term commencing April 1, 2020 and expiring March 31, 2024.	Nominated by Mayor Heitmann, Consensus, unanimously carried.	2020-00049	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.A - To receive a presentation of the September 30, 2019 Comprehensive Annual Financial Report (CAFR). (Further discussion and action to follow at a later date.)	No Action Taken										



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
Item 13.A - Resolution 2020-14473 - TO AMEND the Declaration of State of Local Emergency Resolution 2020-14471	Motion by Council Member McCabe to approve Resolution 2020-14473 amended as follows: "Section 4.2. Entering into contracts of no more than \$100,000. All contracts over \$100,000 may only be entered into with the advice and consent of the Mayor or, in the absence of the Mayor, the vice Mayor." this motion was seconded by Price and unanimously carried.	2020-14473	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
APRIL 15, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4.A SET AGENDA - To set the agenda by removing Items 5.A and 6.A from the Consent Agenda.	MOTION by Council Member McCabe to set the agenda with changes, seconded by Council Member Blankenship, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
CONSENT AGENDA ITEMS												
Items 5.A and 6.A moved from consent agenda.												
END OF CONSENT AGENDA												
Item 5.A APPOINTMENT - To appoint Council Member Blankenship to the Board of Trustees of the Firefighters' Retirement Trust Fund.	MOTION by Council Member McCabe to approve, seconded by Vice Mayor Hutchison, carried unanimously.	2020-00050	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 6.A RESOLUTION 2020-14474 - To approve a local mitigation strategy for the City of Naples.	MOTION by Council Member McCabe to approve Resolution 2020-14474 for a one year period and to schedule a workshop presentation that fall for staff to review the working group appointees and their terms, as well as eligible City projects. This motion was seconded by Blankenship and unanimously carried.	2020-14474	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 7.A - AWARD OF CONTRACT - To Hannula Landscaping & Irrigation for restoration of medians on US 41 between Fleischmann Blvd and 7th Ave N.	MOTION by Council Member Blankenship to approve, seconded by Council Member McCabe, carried unanimously.	2020-00051	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 7.B - AWARD OF 2nd AMENDMENT TO CONTRACT - To Naples Fire Protection inc to complete repairs to fire suppression and alarm systems at City buildings.	MOTION by Council Member Blankenship to approve Clerk Tracking 2020-0052 in an amount not to exceed \$120,000, that allows for completing the needed repairs, with a contingency of \$9,767.00; seconded by McCabe and unanimously carried.	2020-00052	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 8.A - AWARD OF CONTRACT - To PWC Joint Venture LLC to replace the sanitary sewer force main located on Park Shore Drive.	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Blankenship, carried unanimously.	2020-00053	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 9.A - DISCUSSION - Covid-19 Update on the City of Naples Response and the Naples Emergency Operations Centers Status.	Discussion only.											
Item 9.B - DISCUSSION AND DIRECTION - Vision Statement Discussion.	Consensus to schedule further discussion and direction for a time certain at the May 4, 2020 Workshop.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 9.C - DISCUSSION AND DIRECTION - Rules of Procedures Discussion.	Consensus to schedule further discussion and direction for the May 6, 2020 Regular Meeting.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
Item 9.D - DISCUSSION AND DIRECTION - City Council Meeting Schedule.	Consensus to conduct May 2020 meetings as follows: May 6, 2020 Regular Meeting, May 20, 2020 Regular Meeting, May 4, 2020 Workshop, May 11, 2020 Workshop, May 14, 2020 Workshop and May 18, 2020 Workshop.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.E - DISCUSSION AND DIRECTION - Discussion of provision of legal services to the City.	Consensus for staff to provide an analysis and options with regard to in-house counsel through executive recruitment and outside counsel with a Request for Proposals.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A RESOLUTION 2020-14475 - Legislative- To amend the fiscal year 2019-20 budget to appropriate funds from the general fund contingency to the City Manager's budget to add and provide funding for a new executive assistant position.	Consensus for the City Manager to reallocate current staff to cover the position temporarily and consider a permanent full-time position during budget discussions. DENIED Resolution 2020-14475 - VOIDED.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.A - DISCUSSION - Review of Declaration of State of Local Emergency Resolution.	Continued to the May 6, 2020 Regular Meeting.											
Item 11.B - DISCUSSION AND DIRECTION - Ethics Naples Referendum: Placement on the Ballot	Motion by Council Member Price seconded by Council Member McCabe to place the referendum on the primary ballot and authorize the City Attorney to formally request on behalf of the City Council that the ballot for the referendum be designated as a Special Election, unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
APRIL 24, 2020 - SPECIAL MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 6.A. - DISCUSSION AND DIRECTION - Review of Local State of Emergency Resolution 2020-14473.	Motion by Council Member McCabe to establish a meeting on Wednesday, April 29, 2020, seconded by Council Member Blankenship; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
APRIL 29, 2020 - SPECIAL MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4.A.1 - DISCUSSION AND DIRECTION - Covid-19 Report on Public Health Systems, Hospital Systems and Emergency Services; Reopening Process of the Community; City of Naples' Response and Naples Emergency Operations Center's Status and Activities. (VOTE ON BEACHES PER GUIDELINES.)	Motion by Council Member Blankenship to REOPEN City Beaches Access Points beginning at dawn, the following day, April 30, 2020, under Tier One as outlined that day by City Manager Chapman; seconded by Price and unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.A.2 - DISCUSSION AND DIRECTION - Covid-19 Report on Public Health Systems, Hospital Systems and Emergency Services; Reopening Process of the Community; City of Naples' Response and Naples Emergency Operations Center's Status and Activities. (VOTE ON PARKS PER GUIDELINES.)	Motion by Council Member Price to REOPEN City Parks under Tier One subject to the following modifications: 1) open the restrooms at the City Parks as staff is able to accommodate those openings; and 2) reopen the Arthur Allen tennis center, pickleball courts and activity fields. Motion seconded by Blankenship and unanimously		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 5.A. - DISCUSSION AND DIRECTION - Review of Local State of Emergency Resolution 2020-14473.	Motion by Council Member Perry to TABLE Item 5.A (Review of the Local State of Emergency Resolution) and discuss at a subsequent		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
MAY 6, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4.A SET AGENDA - To set the agenda by removing Item 5.A from the Consent Agenda.	MOTION by Council Member McCabe to set the agenda with changes, seconded by Council Member Blankenship, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
CONSENT AGENDA ITEMS												



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 5.A APPROVAL OF MINUTES - (April 1, 2020 Regular Meeting minutes and April 15, 2020 Regular Meeting minutes).	MOTION by Council Member Christman to approve Consent Agenda, seconded by Council Member Price, (McCabe dissenting) carried 6-1.		Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
END OF CONSENT AGENDA											
Item 6.A.1 - DISCUSSION AND DIRECTION - To approve the City sponsored July 4th Fireworks.	MOTION by Council Member McCabe to postpone decision until 5/18/20 Workshop; City Manager to request that vendor accept 6/4/20 as deadline for cancellation without incurring any penalties. Motion seconded by Council Member Blankenship, (Price dissenting) carried 6-1.		Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
Item 6.A.2 - DISCUSSION AND DIRECTION - To approve the City sponsored July 4th Parade.	MOTION by Vice Mayor Hutchison to CANCEL summer camps as presented, plan and execute a virtual camp with no penalty, prorate registration to participants based on the difference between traditional and virtual operating costs, work with the school Board to continue to provide lunches include physical activities which comply with the Governors emergency order, if possible and work with City residents to ascertain campers ability to take advantage of a Collier County Camp. This motion was seconded by Price and unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 6.B - DISCUSSION AND DIRECTION - Regarding the City of Naples 2020 Summer Camp Programs and provide direction.	MOTION by Vice Mayor Hutchison to conduct virtual camp, refund money to those not participating without penalty, prorate registration fee based on cost differential, include non-virtual activities if possible, and ascertain campers' ability to use a county camp. Motion seconded by Council Member Price, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Council Member Blankenship to explore use of scholarship funds to help pay for City residents to attend Collier County camps if applicable; seconded by McCabe and unanimously carried..		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 7.A. - DISCUSSION - Fund Balance Policy Discussion. A presentation regarding City of Naples Fund Balance Policy to discuss potential changes to gain feedback from Council.	Discussion only.										
Item 7.B. - REVIEW AND ACCEPT BY MOTION - To approve the September 30, 2019 Comprehensive Annual Financial Report (CAFR)	MOTION by Council Member Christman to accept CAFR and any related documents associated with it as prepared by Mauldin and Jenkins; seconded by Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 8.A. - DISCUSSION AND DIRECTION - Discussion of ten-year review of land use Code amendments/regulations.	Discussion only.										



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
Item 9.A. - RESOLUTION - LEGISLATIVE - To approve a state highway lighting, maintenance, and compensation agreement between FDOT and CITY relating to the operation and maintenance of state-owned street lights along US 41 between Neapolitan Way and Davis Blvd.	MOTION by Council Member McCabe to approve with an attempt to request an LED rate provision in the agreement, failure of which would not prevent the City Manager from executing the agreement. Motion was seconded by Council Member Price and carried 5-2.	2020-14476	No	No	Yes	Yes	Yes	Yes	Yes	5-2		
Item 10.A. - DISCUSSION AND DIRECTION - Review of State of Local Emergency Resolution.	FIRST MOTION by Council Member McCabe to Amend Resolution 2020-14473 as follows: Section 4 "That the City of Naples through the City Manager and City Council is authorized to waive procedures and formalities..." and Section 4.9 stricken. Motion seconded by Perry; (Blankenship, Hutchison, Christman, Price, Perry and Heitmann dissenting); and failed 1-6.		No	No	No	No	Yes	No	No		1-6	
	SECOND MOTION by Council Member McCabe to ALLOW retailers to provide sidewalk sales through a temporary use permit beginning on May 14, 2020 during normal business hours, Thursdays through Sundays, subject to re-evaluation at the June 17, 2020 Regular Meeting. Permittees may use banners but are required to observe social distancing guidelines and any other conditions contained in the permit, which is subject to revocation. Motion seconded by Council Member Perry; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
	THIRD MOTION by Council Member Perry to allow restaurants without an outdoor dining permit to offer it through a temporary use agreement during normal operating hours until 10:00 p.m. subject to displaying a copy of the permit on the premises, adherence to all provisions in the permit as well as social distancing guidelines, and with no seating permitted in the right-of-way, subject to revocation. Motion seconded by Council Member Christman carried 5-2 (McCabe and Blankenship dissenting).		Yes	Yes	Yes	Yes	No	No	Yes	5-2		
Item 11.A. - RESOLUTION - LEGISLATIVE - To approve amending the Rules of Procedure of the City of Naples City Council.	Continued to the May 20, 2020 Regular Meeting.											
Item 11.B - DISCUSSION AND DIRECTION - Discussion regarding the creation of an Environmental Advisory Committee.	Discussion only.											
Item 11.C - DISCUSSION AND DIRECTION - Discussion regarding establishment of Economic Advisory Committee.	Discussion only.											
Item 11.D - DISCUSSION AND DIRECTION - Donation by Tycho and Marie Howle family.	MOTION by Council Member Blankenship to accept donation on behalf of the City for a purpose to be designated at a later date, seconded by Council Member McCabe, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
MAY 11, 2020 - EMERGENCY SPECIAL MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 4.A - DISCUSSION - Regarding the re-closure of the Naples Beaches.	FIRST MOTION by Council Member McCabe to RE-OPEN the City's beaches effective Wednesday May 13, 2020 subject to the following: 1) hours of operation will be daily from 7:00 a.m. until 11 a.m., and reopening from 5:00 p.m. to sunset; 2) restrict parking to only residents with City and Collier County beach stickers and disabling metered parking; 3) eliminate parking on residential streets within three blocks of the beach; 4) authorize the Police Department to determine parking restrictions on beach ends; 5) post a "no beach parking" sign on parking garages; 6) authorize the Mayor to double fees from \$100 to \$200 and eliminate the early payment discount; 7) authorize the City Manager to enforce towing of illegally parked vehicles; 8) prohibit coolers and tents; 9) restrict activities from 7:00 a.m. until 11 a.m. to walking/running and swimming and to allow beach chairs from 5:00 p.m. to sunset only; 10) re- open bathrooms; and 11) Council to re-consider the matter at its June 3, 2020 meeting. Motion seconded by Council Member Christman and failed 3-4 (Blankenship, Perry, Price and Hutchison dissenting).		Yes	No	No	Yes	Yes	No	No		3-4
	SECOND MOTION by Council Member Blankenship to RE-OPEN the City's beaches effective Wednesday May 13, 2020 subject to reflecting the following amendments to the aforementioned motion: 1) hours of operation will be daily from 7:00 a.m. until 11 a.m., and reopening from 5:00 p.m. to sunset; hours of operation will be Monday through Friday from sunrise until dusk and weekends and Memorial Day from 7:00 a.m. until 11 a.m., and reopening from 5:00 p.m. to sunset; 3) eliminate parking on residential streets within three blocks of the beach allow beach parking where legal on residential streets within three blocks of the beach; and 9) restrict activities from 7:00 a.m. until 11 a.m. to walking/running and swimming and to allow beach chairs from 5:00 p.m. to sunset only; restrict activities daily from 7:00 a.m. until 11 a.m. to walking/running, swimming, and fishing and to allow beach chairs from 5:00 p.m. to sunset only. Motion seconded by Hutchison and failed 3-4. (McCabe, Christman, Price and Heitmann dissenting.)		No	Yes	No	No	No	Yes	Yes		3-4



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
	THIRD MOTION by Council Member Price to RE-OPEN the City's beaches effective Wednesday May 13, 2020 subject to the following: 1) hours of operation will be Monday through Friday from sunrise until sunset and weekends and Memorial Day from 7:00 a.m. until 11 a.m., and 5:00 p.m. to sunset; 2) restrict all beach parking to only residents with City and Collier County beach stickers; 3) only allow parking along residential streets in legal parking spots; 4) authorize the Mayor to double fees from \$100 to \$200 and eliminate the early payment discount; and 5) Council to re-consider the matter at its June 3, 2020 meeting. Motion seconded by Council Member Blankenship and failed 3-4. (Christman, McCabe, Hutchison and Heitmann dissenting.)		No	No	Yes	No	No	Yes	Yes		3-4
	FOURTH MOTION by Council Member Price to RE-OPEN the City's beaches effective Wednesday May 13, 2020 subject to the following: 1) Monday through Friday - hours from sunrise until sunset, allowing chairs and umbrellas, prohibiting coolers and tents, and permitting walking, running, swimming, fishing, and paddle boarding activities; 2) Weekends and Memorial Day weekend – morning hours from 7:00 a.m. until 11:00 a.m., prohibiting chairs, tents, umbrellas, and coolers, permitting walking, running, swimming, fishing, and paddle boarding activities; 3) weekends and Memorial Day weekend - evening hours from 5:00 p.m. until sunset, allowing chairs, and prohibiting coolers, umbrellas and tents; 4) restrict all beach parking to only residents with City and Collier County beach stickers; 5) only allow parking along residential streets in legal parking spots; 6) authorize the Mayor to double fees from \$100 to \$200 and eliminate the early payment discount; and 7) Council to re-consider the matter at its June 3, 2020 meeting. Motion seconded by Council Member Blankenship and carried 4-3. (Hutchison, McCabe, and Christman dissenting.)		Yes	No	Yes	No	No	Yes	Yes	4-3	
MAY 20, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 3 SET AGENDA - To set the agenda by presenting Item 5.C prior to Item 5.B.	A change to the agenda was presented by the Mayor.										
Item 5.A APPROVAL OF MINUTES - (April 24, 2020 Special Meeting minutes and April 29, 2020 Special Meeting minutes).	MOTION by Council Member Blankenship to approve minutes; seconded by Council Member Christman, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 5.B APPOINTMENTS - Appointed Tom Koenig as a regular member to PAB.	MOTION by Council Member Price to certify ballot and appoint, seconded by Vice Mayor Hutchison; carried unanimously.	2020-00054	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 5.B APPOINTMENTS - Appointed Frederic Phillips as the alternate member to PAB.	MOTION by Council Member McCabe to certify ballot and appoint, seconded by Council Member Perry; carried unanimously.	2020-00055	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 5.B APPOINTMENTS - Reappointed Clayton Elliott to the PAAC.	MOTION by Council Member Blankenship to appoint Clayton Elliott to the PAAC as a regular member in a City resident seat for a 4 year term commencing 5/20/2020 and expiring 5/19/2024; Unanimously carried.	2020-00056	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 5.B APPOINTMENTS - Appointed Amanda Beights to the PAAC.	MOTION by Council Member Blankenship to appoint Amanda Beights to the PAAC as a regular member in a city resident seat for 4 year term commencing 5/20/2020 and expiring 5/19/2024. Unanimously carried.	2020-00057	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 5.C RESOLUTION - To approve amending the procedure by which the City Council votes on candidates of the City's Boards and Committees including the Naples Airport Authority.	MOTION by Council Member Price to approve as amended, seconded by Council Member Christman; carried unanimously.	2020-14478	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 6.A. - EXTENSIONS OF AGREEMENT - To approve two extensions of the Badger Meter, Inc agreement to provide Badger water meters, electronic registers and utility billing products for the Utilities Department.	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Perry; carried unanimously.	2020-00058	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 6.B.1 - RESOLUTION - To approve amending the FY 2019-20 Budget to provide sufficient funding for electrical system improvements located at the water treatment plant.	MOTION by Council Member Blankenship to approve with changes, seconded by Vice Mayor Hutchison; (McCabe dissenting); carried 6-1.	2020-14479	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
Item 6.B.2 - AWARD OF CONTRACT - To approve contract to Eau Gallie Electric Inc to provide improvements to the electrical system.	MOTION by Council Member Blankenship to approve with changes, seconded by Council Member Price; (McCabe dissenting); carried 6-1.	2020-00059	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
Item 6.B.3 - CONTRACT AMENDMENT - To approve a contract amendment to the Professional Services Agreement with Johnson Engineering Inc for continuing Construction Administration Services and System Integration Services.	MOTION by Council Member Blankenship, seconded by Council Member Price, carried unanimously.	2020-00060	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 7.A. - CONTRACT EXTENSION - To approve an extension for two years to T2 Technology Systems-Canada Inc. for continued maintenance and usage charges for the City beach parking pay stations purchased and installed in 2015, 2016 and most recently 2017.	MOTION by Council Member Blankenship to approve, seconded by Council Member Christman; carried unanimously.	2020-00061	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 8.A. - EXECUTIVE SESSION - Labor Relations - 12 NOON TIME CERTAIN.	No action announced.										
Item 9.A. - REVIEW - State of Local Emergency Resolution.	MOTION by Council Member Blankenship that, subject to Broward County reopening its beaches and a satisfactory assessment by the City Manager, the City will, after giving a 24 hour notice, reopen its beaches without restriction on activities, hours, or accessories keeping in place the parking restrictions, parking fines, and towing of illegally parked vehicles. Motion seconded by Council Member Perry, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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CITY COUNCIL VOTING RECORD - 2020

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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
Item 9.A. - REVIEW - State of Local Emergency Resolution.	Motion by Council Member Price to allow staff to review expansion of outdoor dining as it relates to private property, upon consent of the property owner, under the rules created for temporary use permits and with no expansion to outdoor live or amplified entertainment; re-evaluation to occur at the June 17, 2020 Council Meeting. Motion seconded by Council Member McCabe, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.A. - REVIEW - State of Local Emergency Resolution.	Motion by Council Member McCabe to allow sidewalk sales through a temporary use permit during normal business hours seven days per week. Motion seconded by Council Member Christman, unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A. - DISCUSSION AND DIRECTION - To consider additional City Council meetings through end of 2020.	Consensus to Mayor's suggestion with changes to the Calendar to eliminate the June 1 Council Workshop; arrange to move the CRA meeting from August 4 to August 11; and added a Council Workshop on August 10, 2020.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.B - RESOLUTION - Legislative - To approve amending the Rules of Procedure of the City Council of the City of Naples as adopted by previous Resolutions.	CONTINUED to workshop in June.											
JUNE 3, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4 - SET AGENDA - To set the agenda	Items 12.A and 12.B were continued to June 17, 2020 and Item 12.C was continued to June 15, 2020.											
Item 6.A - APPROVAL OF MINUTES - (May 4, 2020 Workshop; May 6, 2020 Regular Meeting; May 11, 2020 Workshop; and May 11, 2020 Emergency Special Meeting).	Motion by Council Member Price; seconded by Vice Mayor Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 7.A. - PRESENTATION - Covid-19 Public Health, Hospital and Emergency Services Systems Report and Update.	First motion by Council Member McCabe to maintain the course for the weekend but also add in coolers and chairs, then review the situation that exists after this weekend; seconded by Mayor Heitmann; (dissenting Hutchison, Price, Christman, Blankenship and Perry); FAILED 2-5.		Yes	No	No	No	Yes	No	No	No		2-5
	Second motion by Council Member Christman to retain the hourly and parking restrictions for this weekend, allow coolers and chairs, and conduct a Special Meeting on Jun 9, 2020 to review the situation that exists after this weekend relative to conditions on the east coast and additional activity related to civil unrest in order to make further decisions for the weekend of June 12 and going forward. Seconded by Vice Mayor Hutchison; (dissenting Blankenship and McCabe); carried 5-2.		Yes	Yes	Yes	Yes	No	No	Yes		5-2	
	Third motion by Council Member Blankenship to approve the recommendations as outlined by staff for reopening parks and community centers; seconded by Vice Mayor Hutchison; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 8.A. - DISCUSSION AND DIRECTION - Regarding the City sponsored July 4th Parade and Fireworks.	Motion by Vice Mayor Hutchison to not hold the 4th of July parade and fireworks; seconded by Council Member McCabe, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.A. - RENEWAL OF Flood Insurance Policies - To approve the renewal of 33 flood insurance policies through the National Flood Insurance Program (NFIP) for the period 6/26/20 - 6/25/21.	Motion to approve by Council Member Blankenship for renewal of flood insurance coverage with a request for staff's analysis; seconded by Council Member Price; carried unanimously.	2020-00065	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A. - AWARD OF CONTRACT - To approve a 3-year contract to Charlotte County Bio-Recycling Center LLC for the hauling and disposal of dewatered biosolids generated at the Wastewater Treatment Plant.	Motion by Council Member Christman with clarification to explore options for advocacy in legislative program; seconded by Vice Mayor Hutchison; carried unanimously.	2020-00066	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.A - AWARD OF CONTRACT - To approve a contract to V&H Construction Inc for maintenance repairs to the Park Shore Drive and Galleon Drive bridges.	Motion by Council Member Blankenship; seconded by Council Member Perry; carried unanimously.	2020-00069	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.B - DISCUSSION AND DIRECTION - Regarding the Naples Beach Restoration & Water Quality Project (aka the Beach Outfall Removal Project) with focus on the restoration parameters for Gulf Shore Blvd.	First Motion: Motion by Vice Mayor Hutchison to DIRECT staff to not consider bike lanes as part of the Naples Beach Restoration and Water Quality Improvement Project other than the narrow design that currently exists. Motion seconded by Council Member Perry; (Blankenship dissenting) carried 6-1.		Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
	Second Motion: Motion by Vice Mayor Hutchison to DIRECT staff to provide Council with and clearly demonstrate measurable water quality improvements which include baseline measuring of existing water quality and the cost benefit of using different technologies to enhance water quality as part of the Naples Beach Restoration and Water Quality Improvement Project; and DIRECT staff to report back to Council at its September 14, 2020 Workshop Meeting on the design of the project as well as provide a presentation on the cost and benefits of the technologies that have been evaluated; and schedule the item for approval at the September 16, 2020 Regular Meeting. Motion seconded by Council Member Price; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Third Motion: Motion by Vice Mayor Hutchison to DIRECT staff to evaluate an alternative pump station along with an alternative primary horizontal water dispersion location into the Gulf and contiguous to the location of the Naples Beach Resort, which would accommodate stormwater from areas currently identified under Phase One and Two of the Naples Beach Restoration and Water Quality Improvement Project, and provide to Council at its September 14, 2020 Workshop Meeting. Motion seconded by Council Member Price; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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	Fourth Motion: Motion by Council Member Christman to DIRECT staff to come back with a proposed updated Bicycle and Pedestrian Master Plan for next fiscal year with an appropriate budget, and also include recommendations for short-term safety related improvements such as stop signs, speed limits, or other traffic control methods along Gulf Shore Boulevard particularly within the proposed Naples Beach Restoration and Water Quality Improvement Project area. Motion seconded by Council Member Blankenship; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Fifth Motion: Motion by Council Member Chirstman to DIRECT staff to prepare an evaluation of key elements, staff recommendations, and expenditures associated with roadway design, including the location of the water main, stormwater infrastructure, selection of appropriate gutters, and elevation of the road and return to Council this fall with recommendations that will minimize the impact to existing sidewalks, adjacent properties, the roadway and right-of-way. Motion seconded by Vice Mayor Hutchison; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.A Petition 19-CPA 2,concurrent with Item 12.B Petition 19-R7.	Motion by Council Member Price to continue both items to the June 17, 2020 Council Regular Meeting; seconded by Council Member Christman; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.C.1 - RESOLUTION - Legislative - To approve a resolution declaring a zoning in progress related to Ch 44 implementing a prohibition on variances to maximum height limits in commercial districts for a period of 6 months..	Motion by Council Member Price to continue Item 12.C.1 to the June 15, 2020 Council Workshop Meeting ; seconded by Council Member Christman; carried unanimously.	2020-14481	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.C.2 - RESOLUTION - Legislative - To approve a resolution delaring a zoning in progress related to Chapter 58 requiring parking for residential units to be on-site and prohibiting parking reductions by variance, parking needs analysis or off-site valet for a period of 6 months.	Motion by Council Member Price to continue Item 12.C.2 to the June 15, 2020 Council Workshop Meeting; seconded by Council Member Christman; carried unanimously.	2020-14482	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - DISCUSSION - Provision of legal services to the City of Naples.	Motion by Council Member Price to begin soliciting legal services through a "Regeust for Proposal"; staff to bring back and present at June 17, 2020 Council Regular meeting a Scope of Services including those of Dania Beach and others. Motion seconded by Vice Mayor Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.A. - DISCUSSION AND DIRECTION - Review of State of Local Emergency Resolution.	Discussion only.											
JUNE 9, 2020 - SPECIAL MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	



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Item 4.A. - DISCUSSION AND DIRECTION - Review of Local State of Emergency Resolution 2020-14473.	Motion by Council Member Blankenship to approve the recommendations to modify the current beach restrictions, effective Thursday June 11, 2020, as presented by staff to include the following: reopen beaches without restrictions; reopen the Naples Pier to pedestrian traffic and concession stand; however, no fishing; reopen Lowdermilk Park concession stand and volleyball courts; reopen the City Dock to pedestrian traffic; and current beach parking restrictions will remain. Motion seconded by Vice Mayor Hutchison; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
JUNE 17, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4 SET AGENDA - with changes to remove Item 8A from Consent and adding Items 12.B and 15-D	MOTION by Vice Mayor Hutchison to set the agenda with changes, seconded by Council Member McCabe, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
CONSENT AGENDA ITEMS												
Item 6.A - APPROVAL OF MINUTES - (May 14, 2020 Workshop; May 18, 2020 Workshop; May 20, 2020 Regular and June 9, 2020 Special Meetings).	MOTION by Vice Mayor Hutchison to approve Consent Agenda Items, seconded by Council Member Price, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 7.A SPECIAL EVENTS - (Evenings on Fifth and Sidewalk Sales 7/9/20; 8/13/20 and 9/10/20).			Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
END OF CONSENT AGENDA												
Item 8.A - AWARD OF CONTRACT AMENDMENT NO. 3 - to Erickson Consulting Engineers Inc. to provide professional engineering services regarding the Beach Restoration & Water Quality Project; approval of purchase order.	MOTION by Vice Mayor Hutchison, seconded by Council Member Christman, carried unanimously.	2020-00070	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 9.A - PRESENTATION - Covid 19 Public Health, Hospital and Emergency Services Systems Report and Update.	FIRST MOTION by Council Member Blankenship to reopen Naples Pier for fishing immediately; extend temporary use permits for outdoor dining or sidewalk sales to coincide with the duration of the Governor's Executive Order; restore beach meter parking back to as it was June 20, 2020; seconded by Mayor Heitmann+B228, carried 6-1.		Yes	No	Yes	Yes	Yes	Yes	Yes	6-1		
	SECOND MOTION by Council Member Price to continue restrictions for three blocks from the beach and private property in the public right-of-way along the avenues; continue to enforce the \$200 fine with parking violations in that particular area; and return parking to the way it was before until the expiration of the Governors Executive Order or any extension; seconded by Vice Mayor Hutchison; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
	Council Member Blankenship suggested that an item be added to the August 10th workshop to discuss parking in the downtown area and in the beach area. Approved by Consensus.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.B DISCUSSION AND DIRECTION - Regarding the lobbying services rendered for the 2020 State of Florida Legislative Session and City Council direction regarding future procurement of lobbying services.	MOTION to approve by Council Member Blankenship to proceed with Option 1 which was to use the purchase order by outside contract option using the Collier County Board of County Commissioners' contract with Smith, Bryan, and Myers and authorize the City Manager to execute the agreement, seconded by Council Member Price, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.C - DISCUSSION and DIRECTION - 2020-2030 Our Community Vision for the Future.	CONSENSUS to approve a Modified Vision Statement as follows: "The enduring character of Naples reflects our commitment to protect and enhance the natural environment, and to preserve our small-town feel and charm. These features, together with a positive business climate, sustain economic vitality. Residents place a high value on our town's unique 'sense of place', natural beauty, quality of life, healthy economy, and ethical government; and actively engage and defend them."		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A - PRESENTATION - Presentation of the Fifth Avenue South Business Improvement District, Inc. (FASBID) 2019 Annual Report, 2019 Financial Review, 2019 Actual Budget and 2020 Preliminary Budget regarding the amount of the FY2020-21 assessment for preparation of the required resolution.	Motion by Vice Mayor Hutchison to adopt the FASBID millage rate not to exceed 2.25 mills; seconded by Council Member Blankenship, carried unanimously. Consensus for staff to schedule workshop discussions regarding 1) wayfinding, signage, and placemaking; 2) an analysis of anti-hawking and solicitation ordinances to determine best practices; 3) the use of 5th Avenue South for commercial trucks to assess alternative routes and to provide a speed analysis.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.B - DISCUSSION - Confirmation of the maximum millage rates for the General Fund, East Naples Bay Taxing District and Moorings Bay Taxing District.	Motion by Council Member Blankenship to accept the recommended tax rates and trim notice at 0.5 mills for East Naples Bay Taxing District; 0.0125 mills for Moorings Bay Taxing District, and 1.15 mills for the General Fund, seconded by Council Member Price, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.A.1 RESOLUTION 2020-14483 - Legislative - To amend the fiscal year 2019-20 budget to appropriate funds from the Beach Fund to CIP Naples Pier Corrosion Mitigation.	MOTION by Vice Mayor Hutchison to approve; seconded by Council Member Christman; carried unanimously.	2020-14483	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.A.2 - AWARD OF CONTRACT - To Vetor Contracting Services LLC of Naples FL for the Naples Pier Corrosion Mitigation project; Bid 20-037.	MOTION by Vice Mayor Hutchison to approve; seconded by Council Member Christman; carried unanimously.	2020-00071	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.A - AWARD OF CONTRACT - To approve Purchase Order to Bonness, Inc. for pavement resurfacing services along Gordon Drive between 18th Ave S and Galleon Dr. and authorize the City Manager to approve the purchase order in the amount of \$246,146.18	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Price; carried unanimously.	2020-00072	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 12.B - DISCUSSION AND DIRECTION - Added to agenda under Supplement 1 for discussion of relevant considerations regarding Crown Castle Wireless Facilities' small cell tower.	MOTION by Council Member Christman that it is the consensus of Council to direct the City Manager to take action to reconsider the existing five permits for the Crown Castles' nodes based on: 1). the apparent discrepancy between the depictions of the towers and the apparent actual size of the towers; and 2). the non-compliance with aesthetic standards and any other relevant considerations in the ordinance; and to convene, if possible, discussions with Crown Castle and Neopolitan Enterprises about other possible locations for these towers and to report back to Council, as appropriate, the results of these discussions prior to administrative approval. Seconded by Council Member Price, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - APPOINTMENT - To consider appointing a regular member to the Board of Trustees Police Officers' Retirement Trust Fund.	MOTION by Council Member Christman to appoint Jerome Fons to the Board of Trustees of the Police Officers' Retirement Trust Fund for a two-year term commencing June 17, 2020 and expiring June 16, 2020.; seconded by Council Member Perry; carried unanimously.	2020-00073	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - APPOINTMENT - To consider appointing a regular member to Community Services Advisory Board for a full term.	MOTION by Council Member Price to certify the ballot results and to appoint Nathaniel Smith to the Community Services Advisory Board as a regular member for a three-year term commencing May 1, 2020 and expiring April 30, 2023, seconded by Vice Mayor Hutchison; carried unanimously.	2020-00074	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - APPOINTMENT - To consider appointing a regular member to the Community Services Advisory Board for a partial term.	MOTION by Council Member Blankenship to appoint Cassie Barone to the Community Services Advisory Board as a regular member for the balance of a three-year term commencing May 1, 2020 and expiring April 30, 2021, seconded by Vice Mayor Hutchison; carried unanimously.	2020-00075	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - APPOINTMENT - To consider appointing a regular member to the Design Review Board for a full term.	MOTION by Council Member Blankenship to approve a waiver and reappoint Stephen Hruby to the Design Review Board as a regular member for a three-year term commencing June 17k, 2020 and expiring May 31, 2023, seconded by Vice Mayor Hutchison; carried unanimously.	2020-00076	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - APPOINTMENT - To consider a regular member to the Design Review Board for a full term.	MOTION by Vice Mayor Hutchison to reappoint Patricia Smith to the Design Review Board as a regular member for a three-year term commencing June 17, 2020 and expiring May 31, 2023, seconded by Council Member Blankenship; carried unanimously.	2020-00077	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - APPOINTMENT - To consider appointing one regular member to Moorings Bay Citizens Advisory Committee.	MOTION by Vice Mayor Hutchison to approve a waiver and reappoint Sharda Spahr to the Moorings Bay Citizens Advisory Committee as a regular member for a three-year term commencing June 17, 2020 and expiring June 16, 2023, seconded by Council Member Blankenship; carried unanimously.	2020-00078	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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Item 13.B -RESOLUTION - LEGISLATIVE - Approve the resolution honoring Bruce Selfon as the 2020 Recipient of the Sam Noe Award.	MOTION by Council Member Price, seconded by Vice Mayor Hutchison, carried unanimously.	2020-14470	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.A RESOLUTION 2020-14484 - Legislative- To amend the Interlocal Agreement with Lee County Public Utilities and the City of Naples which extends the agreement termination date of the processing of recycleable material collected from City residential customers.	MOTION by Council Member Price to approve, seconded by Vice Mayor Hutchison; carried unanimously.	2020-14484	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.A - REVIEW, DISCUSSION AND APPROVAL - City Attorney Request for Proposal, Scope of Services, and Evaluation Criteria.	MOTION by Council Member Christman to finalize and issue the RFP as proposed with the amendments provided by Council, seconded by Vice Mayor Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.B - RESOLUTION 2020-14485 - Legislative - To approve the amendment of the Rules of Procedure of the City Council of the City of Naples.	MOTION by Vice Mayor Hutchison to continue item to the August 10 Council Workshop, seconded by Council Member Blankenship; carried unanimously.	2020-14485	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 16.A RESOLUTION 2020-14486 - Legislative- To approve and accept a Preliminary and Final Plat for Silver Palms on property containing appx. 0.34 acres owned by Cinzia Development located at 266 3rd Ave South.	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Price, carried unanimously.	2020-14486	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 16.B RESOLUTION 2020-14487 - Legislative- To set Public Hearings for Rezone Petition 20-R1 associated with the Naples Square Plnanned Development located at 1195 5th Ave S, 402, 192 and 100 Goodlette-Frank Road (Parcel 14240004027) and 1170 1st Ave South as part of Regular City Council meetings before 5:00 p.m.	MOTION by Council Member Perry to approve, seconded by Vice Mayor Hutchison, carried unanimously.	2020-14487	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 16.C ORDINANCE -First Reading - 19-CPA2 (heard concurrently with 19-R7).	MOTION by Vice Mayor Hutchison to CONTINUE Item 16C and 16D. to the August 19, 2020 Regular Meeting to a time certain of 9:30 a.m., seconded by Council Member Price and carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 16.D ORDINANCE - First Reading - 19-R7 (heard concurrently with 19-CPA2).	See Item 16C Above										
Item 16.E.1 RESOLUTION 2020-14488 - Legislative- To declare a zoning in progress related to Chapter 44, Section 44-8; Chapter 46, Article II; Section 46-37 and Chapter 56, Article III; Section 56-39 height requirements in commercial districts for a period of six months	MOTION by Council Member McCabe to approve, seconded by Vice Mayor Hutchison, (Price absent) carried 6-0.	2020-14488	Yes	Yes	Absent	Yes	Yes	Yes	Yes	6-0	
Item 16.E.2 RESOLUTION 2020-14489 - Legislative- To declare a zoning in progress related to Chapter 58, Art III, Division 6, Sec 58-1134(d) requiring parking for residential units to be on-site and prohibiting parking reductions by variance, parking needs analysis or off-site valet for a period of six months.	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Christman, (Price absent) carried 6-0.	2020-14489	Yes	Yes	Absent	Yes	Yes	Yes	Yes	6-0	
Item 17.A - DISCUSSION - Review of State of Local Emergency Resolution No. 2020-14473.	DIRECTION: City Manager will have communications with Council during the summer recess.										



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
JULY 29, 2020 - SPECIAL MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4.A CONSIDERATION - City of Naples to "opt-in" and adopt the Collier County Emergency Order mandating the Use of Facial Masks/Coverings.	MOTION by Vice Mayor Hutchison to direct the City Manager to explore initiatives directly related to a public education program recommending the use of masks/facial coverings, social distancing, hand washing, and other mitigation strategies; allow him to expend up to \$50,000; and direct him to report back to Council at the August 10, 2020 Workshop Meeting. Motion was seconded by Council Member McCabe, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
AUGUST 19, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4 SET AGENDA - with changes to remove Item 8A from Consent and adding Items 12.B and 15-D	MOTION by Vice Mayor Hutchison to set the agenda with changes, seconded by Council Member Christman, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
CONSENT AGENDA ITEMS												
Item 6.A - APPROVAL OF MINUTES - (June 3, 2020 Regular Meeting; June 15, 2020 Workshop; June 17, 2020 Regular Meeting and July 29, 2020 Special Meetings).	MOTION by Council Member Price to approve all Consent Agenda Items, seconded by Vice Mayor Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 7.A SPECIAL EVENTS - (Nineteen repeat events - October 2020 through March 2021).			Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 7.B RESOLUTION 2020-14490 - Legislative- To authorize the City Manager to submit an application to The FI Dept of Agriculture and Consumer Services for funding under the 2020 National Urban and Community Forestry Grant Program to develop City of Naples Urban Forest Educational Materials.	Identified a scrivener's error in title of Resolution: <u>Storm Management Plan</u> will be corrected.	2020-14490	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 8.A RESOLUTION 2020-14491 - Legislative- To accept a utility easement for the construction, access and maintenance of City of Naples Utilities on property owned by Southern Region Development LLC located at 2600 and 2636 Davis Blvd.		2020-14491	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 9.B RESOLUTION 2020-14492 - Legislative- To approve the acceptance of a financial assistance award from the Florida Department of Environmental Protection and an agreement between the FDEP and City of Naples for determination of priority stormwater outfall invert elevations.		2020-14492	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 9.C - AWARD OF CONTRACT - To Crazy Horse Enterprises Inc (dba Vic's Painting & Reconstruction) for traffic signal mast-arm painting and authorize the City Manager to execute the contract and approve a Purchase Order.			Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		



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CITY COUNCIL VOTING RECORD - 2020

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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 9.D - AWARD OF CONTRACT - To Heritage Utilities LLC to construct a lighted 8-ft wide pervious pathway from 3rd Avenue North, south to an existing concrete sidewalk at the terminus of 12th Street North to be funded with CDBG funds and authorize the City Manager to execute the contract.			Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A APPROVE AN AGREEMENT - To approve a Professional Consultant Services Agreement with the Gehring Group Inc for Employee Benefits for a 3 hr period commencing 10/1/20 - 09/30/23 with option to renew for 2, 1-yr renewal periods.			Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
END OF CONSENT AGENDA											
Item 9.A - AWARD OF CONTRACT - To award agreement for construction services to Sea and Shoreline LLC to construct oyster reefs at Site 3 in Naples Bay and authorize City Manager to execute the contract and approve a purchase order.	(PULLED FROM CONSENT AGENDA FOR DISCUSSION) MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Christman, carried 6-1 (Council Member Blankenship dissenting)		Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
Item 11.A - ORDINANCE - FIRST READING - 19-CPA2 (heard concurrently with 19R7) (TIME CERTAIN - 9:30 AM) - to approve Land Use Map of the Comprehensive Plan Amendment 19-CPA2 to amend density within Bayfront PD, 401-499 Bayfront Place, 1301, 1320, and 1333 3rd Avenue South, and schedule Second Reading on 11/4/20.	MOTION by Council Member McCabe to CONTINUE First Reading to September 16, 2020 Council Regular Meeting with a time certain at 1:00 p.m., seconded by Council Member Christman, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.B - ORDINANCE - FIRST READING - 19-R7 (heard concurrently with 19-CPA2) (TIME CERTAIN - 9:30 AM) 19-CPA2 - to approve rezone petition 19-R7 rezoning 11.5 acres to amend Bayfront PD, 401-499 Bayfront Place, 1301, 1320, and 1333 3rd Avenue South and schedule Second Reading on 9/2/20.	MOTION by Council Member McCabe to CONTINUE First Reading to September 16, 2020 Council Regular Meeting with a time certain at 1:00 p.m., seconded by Council Member Christman, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.C - RESOLUTION 2020-14493 - Quasi-Judicial - To approve a nonconformity, Petition 20-N3, Section 46-35 for an expansion to construct a covered screen porch on property owned by Steve and Nancy Bliss located at 205 11th Ave S.	MOTION by Council Member McCabe to approve, seconded by Council Member Price, carried unanimously.	2020-14493	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.D - RESOLUTION 2020-14494 - Quasi-Judicial - To determine Petition 20-CU3 relating to a conditional use to permit an animal daycare center, boarding kennel and outdoor kennel run pursuant to Section 58-933(5) and Section 50-107 on property owned by Lund/CPOC Development Co LLC located at 1010 Airport Road N.	MOTION by Vice Mayor Hutchison to approve with conditions, seconded by Council Member McCabe, carried unanimously. 1) Petitioner will provide a water management certification upon completion; 2) Overnight boarding of staff/individuals will not be permitted on property; 3) material to be used for the parking lot will be permeable pavers.	2020-14494	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.E - RESOLUTION 2020-14495 - Quasi-Judicial - To determine Petition 20-CU4 relating to conditional use to permit a total of four residential dwelling units on the second and third floors of a mixed use development pursuant to 58-593(24) on property owned by Eight Eleven Naples LLC located at 675 8th Street South.	MOTION by Council Member Christman to approve, seconded by Council Member Blankenship, carried unanimously.	2020-14495	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 11.F - RESOLUTION 2020-14496 - Quasi-Judicial - To determine Petition 20-ODPV4 relating to outdoor dining on private property owned by Eight Eleven Naples LLC to include 3 tables and 8 chairs, located at 675 8th Street South.	WITHDRAWN by PETITIONER										
Item 12.A - RESOLUTION 2020-14497 - Legislative - To approve an extension to the current use agreement with Gulfshore Playhouse for use of the Norris Center located at 755 8th Ave South.	FIRST MOTION by Council Member McCabe to extend contract, seconded by Vice Mayor Hutchison, carried unanimously.	2020-14497	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	SECOND MOTION by Council Member Blankenship to approve the reduced usage fee schedule for the remainder of the current fiscal year 2019-20, authorize the City Manager to discount the usage fees up to 50% from Oct. 1, 2020 through June 30, 2021 with a true up at the end of the fiscal year based on actual attendance, seconded by Vice Mayor Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - RESOLUTION 2020-14498 - Legislative - To vacate a portion of a City Utility Easement as recorded in OR Book 2720, Page 3180, Public Records Collier County property owned by LB Naples Grande LLC located at Moorings Park; Direct City Clerk to record the vacation.	MOTION by Council Member Christman to approve, seconded by Vice Mayor Hutchison, carried unanimously.	2020-14498	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.A - RESOLUTION 2020-14499 - Legislative - To approve a local agency program agreement with the FDOT for the design and construction of a sidewalk project along Mandarin Road and Pine Court.	MOTION by Council Member Christman to continue the item to a future date after staff has had an opportunity to meet with Coquina Sands board and residents on Mandarin Road project, seconded by Council Member Perry, carried unanimously.	2020-14499	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.B - RESOLUTION 2020-14500 - Quasi-Judicial - To determine Right-of-Way Conversion to parking Permit Application PRRW2000290 for permeable paver parking in the Public Right- of-Way adjacent to property owned by Turkey Shack Worldwide located at 729 10th Ave S.	MOTION to DENY by Council Member Blankenship , seconded by Council Member McCabe, carried unanimously.	2020-14500	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.C - AWARD OF CONTRACT - To consider a Purchase Order Contract to Pavement Maintenance LLC for streetscape improvements on 12th Ave S between 7th and 8th Streets S of a pervious pavement option; or to Bonness LLC of an impervious pavement option (standard asphalt pavement option).	CONSENSUS BY COUNCIL TO TABLE ITEM.										
Item 15.A - RFP 20-011 Provision of Legal Services - To accept distribution of submittals.	CONSENSUS BY COUNCIL OF DATES FOR INTERVIEW PROCESS. (September 8 and 21)										
Item 16.A - RESOLUTION 2020-14501 - Quasi-Judicial - To determine a request to compromise and release a lien and to reduce the required payment for previously accumulated fines under Code Enforcement Board Case No. 18-4067698;	CONSENSUS FOR ITEM TO BE PULLED FROM AGENDA.										



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 17.A - DISCUSSION AND DIRECTION - Review of State of Local Emergency Resolution.	Continue to follow Governor's Executive Order which continues through October 8, 2020. Reviewed expenditures of Covid expenses; breakdown between FEMA and Collier Cares Act, etc.										
Item 17.B - APPROVE REQUESTS - To approve request for Executive Sessions to be held during the August 28, 2020 Special City Council Meeting to discuss pending litigation cases 2:19-cv-305-FtM-29MRM and 2018-CA0001255.	Consensus by Council to hold Executive Sessions on two litigation cases at the August 28, 2020 City Council Special Meeting.										
AUGUST 28, 2020 - SPECIAL MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4.A EXECUTIVE SESSION - TIME CERTAIN - CLOSED SESSION - Attorney / Client Executive Session to discuss settlement negotiations and strategy in reference to the following litigation case: HARRY E. CRISWELL, II and LAURA B. CRISWELL v CITY OF NAPLES, FLORIDA / CASE NO.: 2:19-cv-305-FtM-29MRM.	Consensus to schedule an Executive Session for September 17, 2020 at 2:00 p.m.										
Item 4.B EXECUTIVE SESSION - TIME CERTAIN - Attorney / Client Executive Session to discuss settlement negotiations and strategy in reference to the following litigation case: CITY OF NAPLES, FL v Venetian Bay Yacht Club and Venetian Bay N. Yacht Club; CASE NO.: 2018-CA-OO1255.	Consensus to schedule an Executive Session for September 17, 2020 at 3:00 p.m.										
Item 4.C - DISCUSSION AND DIRECTION - Review of State of Local Emergency Resolution.	No discussion.										
SEPTEMBER 2, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 3 SET AGENDA - Continue Item 6.C; Remove 6.A; 6.B and 8.A for separate discussion.	MOTION by Vice Mayor Hutchison to set the agenda with changes, seconded by Council Member Christman, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
CONSENT AGENDA ITEMS											
Item 5.A - APPROVAL OF MINUTES - (August 10, 2020 Workshop).	MOTION by Council Member Perry to approve all Consent Agenda Items, seconded by Vice Mayor Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 6.C - AWARD OF CONTRACT - To Cintas Corporation No.2. for the monitoring maintenance and inspection of Fire Sprinkler Systems; RFP 20-045.		2020-00113									
Item 6.D - AWARD OF CONTRACT - To F.A. Bartlett Tree Expert Company for the deep-root fertilization of ficus, Banyan and Foxtail palm trees throughout the City.		2020-00114									
Item 7.A - RESOLUTION 2020-14502 - Legislative - To approve a Community Development Block Grant (CDBG) agreement between Collier County and the City of Naples for crosswalk improvements.		2020-14502									



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
END OF CONSENT AGENDA												
Item 6.A SPECIAL EVENTS - REPEAT EVENTS - (Three repeat events - October 23 2020 through October 31, 2020).	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Christman, carried unanimously to APPROVE ITEMS 6.A and 6.B		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 6.B SPECIAL EVENTS - NEW EVENTS - (Four new events - October 8, 2020 through March 7, 2021).			Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 8.A - CONSIDER OPTION FOR INTERNET AND TELEPHONE WITH T3 COMMUNICATIONS	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Christman, carried unanimously.	2020-00115	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 9.A.1 - 19-V8 - RESOLUTION 2020-14503 - Quasi-Judicial - To determine Petition 19-V8 for a variance from Sec 44-8 to allow for a recovery residence home to house 8 unrelated residents in one home in a single family residence district where there is a limit of 4 unrelated residents in one dwelling unit in zoned R1-7.5 located at 1361 5th Ave N owned by Kirk N. Sanders Rev Trust.	MOTION by Vice Mayor Hutchison to DENY, seconded by Council Member Price, carried unanimously.	2020-14503A	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 9.A.2 - RESOLUTION 2020-14503 - Quasi-Judicial - Related to a request for reasonable accommodation to allow for a recovery residence home to house 8 unrelated residents in 1 home in a single family residence district where there is a limit of 4 unrelated residents in 1 dwelling unit in zoned R1-7.5 located at 1361 5th Ave N owned by Kirk N. Sanders Rev Trust.	MOTION by Council Member McCabe to DENY, seconded by Vice Mayor Hutchison, YES to DENY - carried unanimously.	2020-14504B	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 9.B - 20-SD2 - RESOLUTION 2020-14504 - Quasi-Judicial - To determine Petition 20-SD2 for preliminary and final (record) plan acceptance and approval of a portion of Lot 2 pursuant to Sec 54-4 for The Commons Professional Park located at 870 Goodlette-Frank Road N owned by Commonage Corporation.	MOTION by Council Member Blankenship to APPROVE, seconded by Council Member McCabe, carried unanimously.	2020-14504	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 9.C - 20-ODPV5 - RESOLUTION 2020-14505 - Quasi-Judicial - To determine establishing outdoor dining on private property pursuant to Sec 56-126 and 46-43 to include 15 tables and 60 chairs for Decanter 41, Inc dba Escargot 41 located at 4351 9th Street North.	MOTION by Council Member McCabe to CONTINUE until the petitioner can provide more detailed plans and notify surrounding business owners, seconded by Council Member Christman, carried unanimously.	2020-14505	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 9.D - 20-ODPV6 - RESOLUTION 2020-14506 - Quasi-Judicial - To determine establishing outdoor dining on private property pursuant to Sec 56-126 and 46-43 to allow tables, seats, bar seats, coffee tables, fire pit, benches, umbrellas, planters, space heaters and renoon awnings located at 944 7th Ave N.	MOTION by Council Member Blankenship to CONTINUE, seconded by Council Member Perry; (Price dissenting); carried 6-1.	2020-14506	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1		
Item 9.E - ORDINANCE - FIRST READING - PD Petition 20-R1 - TIME CERTAIN 1:00 P.M) - To detemine rezoning from PD to an amended and restated PD to amend the Naples Square PD (Ord 2016-13863); property owned by Gulfshore Playhouse Inc. Parcel 14240004027); and Second Reading scheduled on 09/16/20.	MOTION by Council Member Price to approve the First Reading, subject to amendments to the PD document, seconded by Council Member Blankenship; (McCabe and Heitmann dissenting), carried 5-2.		No	Yes	Yes	Yes	No	Yes	Yes	5-2		



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 10.A - RESOLUTION 2020-14507 - Legislative - To adopt an annual special assessment roll for the Fifth Avenue South Business Improvement District for FY 2020-2021. (Clerk to record the assessment roll.)	MOTION by Council Member Perry to approve, seconded by Council Member Christman, carried unanimously.	2020-14507	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.B - RESOLUTION 2020-14508 - Legislative - To approve the FY 2020-2021 Non-Ad Valorem Assessment Roll for the Aqualane Shores Utility Line Extension Assessment Area. (Certification of the assessment roll to the Collier County Tax Collector).	MOTION by Council Member Perry to approve, seconded by Council Member Christman, carried unanimously.	2020-14508	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.C - RESOLUTION 2020-14509 - Legislative - To approve the FY 2020-2021 Non-Ad Valorem Assessment Roll for the Bembury Assessment Area. (Certification of the assessment roll to the Collier County Tax Collector).	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Blankenship, carried unanimously.	2020-14509	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.D - RESOLUTION 2020-14510 - Legislative - To approve the FY 2020-2021 Non-Ad Valorem Assessment Roll for the Gulf Acres/Rosemary Heights Assessment Area. (Certification of the assessment roll to the Collier County Tax Collector).	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Price, carried unanimously.	2020-14510	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.A - DISCUSSION - To discuss the Alternative Proposal received from Woods, Weidenmiller, Mitchetti & Rudnick, LLP for the City Attorney Services - RFP 20-011.	MOTION by Council Member Christman to reject proposal, seconded by Council Member Price, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.A - AWARD OF CONTRACT - To Douglas N. Higgins, Inc. for sewer pump station improvements and permanent installation of emergency by-pass pumps at 7 sewer pump stations.	MOTION by Council Member Price to approve, seconded by Council Member Christman, carried unanimously.	2020-00116	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - RESOLUTION 2020-14511 - Legislative - To approve the claims funding and payment of service fees and stop loss insurance premiums for group medical and prescription insurance to CIGNA Health and Life Insurance Company.	MOTION by Council Member Blankenship to approve, seconded by Council Member Price, carried unanimously.	2020-14511	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.A - RESOLUTION 2020-14512 - Legislative - To approve the placement of electric utility facilities underground in the Seagate Assessment District Area; an agreement between FPL and the City of Naples; authorizing staff to proceed with FPL thru ROW permitting process on a design; then bring back to Council.	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Blankenship, carried unanimously.	2020-14512	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.A - DISCUSSION AND DIRECTION - Review of State of Local Emergency Resolution.	Discussion only.										
Item 15.B - DISCUSSION AND DIRECTION - To discuss, then vote to authorize the City Attorney's Office to hire outside counsel for a project requiring special expertise related to the Naples Beach Hotel golf course.	MOTION by Council Member Price to approve the proposed fee agreement up to 50,000 and require Council to approve any additional expenses, seconded by Council Member Christman, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.C - APPROVE REQUESTS OF TWO EXECUTIVE SESSIONS - To approve request for Executive Sessions to be held during the September 17, 2020 City Council Special Meeting to discuss pending litigation cases 2:19-cv-305-FtM-29MRM and 2018-CA0001255.	MOTION by Council Member McCabe to approve request, seconded by Vice Mayor Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 15.D - Schedule half day meeting to review Sunshine Law, Quasi-Judicial Proceedings and Public Records Law - For discussion, encouraging all City board and committee members to attend.	CONSENT to have City Manager work with staff to schedule said meeting.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
SEPTEMBER 9, 2020 - SPECIAL MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4.B.1 - RESOLUTION 2020-14513 - Legislative - Determining and Fixing the 2020 Tax Levy and Tentative Millage Rate, exclusive of dependent taxing district, and for providing sufficient funds for the General Fund Operations.	MOTION by Council Member Price to approve, seconded by Council Member Blankenship, carried unanimously.	2020-14513	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.B.2 - RESOLUTION 2020-14514 - Legislative - To approve the 2020 Tax Levy and Tentative Millage Rate for the City of Naples, exclusive of dependent taxing districts, and to provide sufficient funds for the General Fund Operations.	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Perry, carried unanimously.	2020-14514	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.C.1 - RESOLUTION 2020-14515 - Legislative - Determining and Fixing the 2020 Tax Levy and Tentative Millage Rate for the East Naples Bay Special Taxing District, and to provide sufficient funds for the General Fund Operations.	MOTION by Council Member Christman to approve, seconded by Council Member Blankenship, carried unanimously.	2020-14515	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.C.2 - RESOLUTION 2020-14516 - Legislative - Determining and Fixing the 2020 Tax Levy and Tentative Millage Rate for the Moorings Bay Special Taxing District, and to provide sufficient funds for the General Fund Operations.	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Price, carried unanimously.	2020-14516	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.D.1 - RESOLUTION 2020-14517 - Legislative - To adopt the tentative budget for the East Naples Bay Special Taxing District commencing 10/01/20 and ending 09/30/21, and to appropriate funds for the General Fund Operations.	MOTION by Council Member Christman to approve, seconded by Vice Mayor Hutchison, carried unanimously.	2020-14517	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.D.2 - RESOLUTION 2020-14518 - Legislative - To adopt the tentative budget for the Moorings Bay Special Taxing District commencing 10/01/20 and ending 09/30/21, and to appropriate funds for the General Fund Operations.	MOTION by Council Member Blankenship to approve, seconded by Council Member Price, carried unanimously.	2020-14518	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
SEPTEMBER 16, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4 SET AGENDA - Continuing Items 10.A. and 10.B, 13.A and 13.B, removing Item 12.A; and adding Item 15A.	MOTION by Council Member Price to set the agenda continuing Items 10.A., 10.B, 13.A, and 13.B, removing Item 12.A; and adding Item 15A. seconded by Council Member Christman, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A - APPROVAL OF MINUTES - (August 17, 2020 Workshop and August 19, 2020 Regular).	MOTION by Council Member Blankenship to approve all Consent Agenda Items (6.A, 7.A, 7.B, and 8.A) seconded by Council Member Perry, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 7.A - RESOLUTION 2020-14502 - Legislative - To approve the 2020-2021 Tourism Agreement between Collier County and the City of Naples for Category A City of Naples Beach Cleaning and Maintenance.											
Item 7.B - AWARD OF CONTRACT - To Naples Fire Protection Inc of Bonita Springs FL for the Monitoring Maintenance and Inspection of Fire Sprinkler System.											
Item 8.A - APPROVAL OF AGREEMENT - To ASI Materials LLC to provide processing and disposal services for horticulture material collected annually by the City of Naples.											
END OF CONSENT AGENDA											
Item 9.A - Resolution 2020-14520 - Legislative - To approve renewal of the City's property, liability, and workers' compensation insurance program for 10/1/20 - 9/30/21.	MOTION by Council Member Blankenship to approve, seconded by Vice Mayor Hutchison, carried unanimously.	2020-14520	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.B EXECUTIVE SESSION - Collective Bargaining Agreement (Time Certain 10:00 a.m.)	No action.										
Item 10.C.1 - RESOLUTION 2020-14521 - Legislative - Interpreting and clarifying the Commercial Height Charter Amendment, Section 14.1, as not applicable to structures dedicated solely to public service within Public Service Parcels in Planned Developments	MOTION by Council Member Perry to approve with changes to Section 1, seconded by Vice Mayor Hutchison (McCabe and Heitmann - dissenting), carried 5-2.	2020-14521	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
Item 10.C.2 - ORDINANCE 2020-14522 - Quasi-Judicial - Second Reading - To determine Petition 20-R1 from PD to an amended and restated PD to amend the Naples Square Planned Development Ordinance 2016-13863 on the property owned by Gulfshore Playhouse Inc located at 1195 5th Ave S, 402, 192 and 100 Goodlette-Frank Rd and 1170 1st Ave S adopting the PD document as amended.	MOTION by Council Member Price to approve, seconded by Council Member Christman, (McCabe and Heitmann dissenting) carried 5-2.	2020-14522	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
Item 10.D - RESOLUTION 2020-14523 - Quasi-Judicial -To determine Petition 20-SD3 for preliminary and final (record) plat acceptance and approval, pursuant to Sec 54-4 for the Naples Beach Club, property of 124.4 acres owned by Naples Golf and Beach Club Inc located on GSBN, Crayton Road and S Golf Drive.	MOTION by Council Member Blankenship to approve with amendments to Section 2 and adding the Plat as an appendix, seconded by Vice Mayor Hutchison, carried unanimously.	2020-14523	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.E - RESOLUTION 2020-14524 - Quasi-Judicial -To determine Petition 20-CU6 pursuant to Sec 58-833 and 46-34 to allow for the construction of a new fixed dock and floating dock with an ADA Compliant access ramp for Trinity by the Cove located at 553 Galleon Drive.	MOTION by Vice Mayor Hutchison to approve, subject to: 1) the marine permit will be reviewed by Natural Resources and by the Fire Department for additional safety concerns such as fire and maximum capacity; and 2) the petitioner will allow the existing mangroves to naturally recruit along the riprap, seconded by Council Member Blankenship, carried unanimously.	2020-14524	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 10.F - RESOLUTION 2020-14525 - Quasi-Judicial -Relating to a nonconformity to determine Petition 20-N5 for the vertical expansion and renovation of an existing nonconforming guest house and covered porch, on property owned by Pesoni LLC, located at 1707 3rd Street South.	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Perry, (Price, McCabe and Blankenship dissenting), carried 4-3.	2020-14525	Yes	Yes	No	Yes	No	No	Yes	4-3	
Item 10.G - RESOLUTION 2020-14525 - Quasi-Judicial -Relating to a nonconformity, to determine Petition 20-N4 pursuant to Sec 46-35 for the renovation of an existing nonconforming structure on property owned by Steve and Elizabeth Rogers located at 132 10th Ave S in the R1-10 residence zoning district.	MOTION by Council Member McCabe to approve, seconded by Vice Mayor Hutchison, carried unanimously.	2020-14526	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Council Member Christman to Adjourn the meeting and to continue the remainder of the Agenda Items as follows: Continue Item 12.B to the September 17, 2020 City Council Special Meeting, prior to the Executive Session; and Continue Items 11.A, 14.A, 14.B, 15.A, Public Comment, and Correspondence and Communications to the September 21, 2020 City Council Special Meeting, seconded by Council Member Price, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - City Clerk Performance Evaluation	CONTINUED during the Setting of the Agenda										
Item 13.B - City Manager annual Performance Review	CONTINUED during the Setting of the Agenda										
SEPTEMBER 17, 2020 - SPECIAL MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4.A.1 Beach Outfall Removal Project - (Naples Beach Restoration & Water Quality Project). Move the project design forward to completion in 4 categories: 1. Overall Project Structure.	Motion by Council Member Blankenship to APPROVE the proposed project structure as presented in the draft directives handout and that was attached to today's agenda as Items 1 and 2 on the first page eliminating the word "City" in 1.c); seconded by Perry and unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.A.2 Beach Outfall Removal Project - (Naples Beach Restoration & Water Quality Project). Move the project design forward to completion in 4 categories: 2. Water Quality Components.	FIRST MOTION by Blankenship to APPROVE the key components on the second page of the handout and the agenda attachment as described by staff items 1-4 for key components with requested information to be provided at the 60 percent phase on the turning radii and the other questions. This motion was seconded by Price and unanimously carried, all members present and voting (McCabe-yes, Christman-yes, Hutchison-yes, Blankenship-yes, Perry-yes, Price-yes, Heitmann-yes).		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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CITY COUNCIL VOTING RECORD - 2020

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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
	SECOND MOTION by Christman to DIRECT STAFF to proceed with the design of the water main with its location under the sidewalk, subject to staff coming back to Council within approximately a month with an analysis of questions of impacts that would be generated by that construction approach specifically as it relates to use of sidewalk material, impact on drive-ways, impact on public right-of-way, including trees, and other related matters which we will then take into account as it relates to future decisions. This motion was seconded by Price.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.A.3 Beach Outfall Removal Project - (Naples Beach Restoration & Water Quality Project). Move the project design forward to completion in 4 categories: 3. Minimizing Key Component Impacts.	MOTION by Christman with respect to the location of the water main to DIRECT STAFF to proceed in planning work to locate the water main under the west sidewalk with the provision that staff would carry out an analysis and report back to Council within approximately a month with information relating to the impact of the location on the public right-of-way, impact on drive-ways of residents, existing trees, and other related matters, and also come back with an analysis of the opportunity and cost of installing pervious sidewalk as a replacement for the existing sidewalk. This motion was seconded by Perry and unanimously carried, all members present and voting (Christman-yes, Price-yes, Blankenship-yes, Perry-yes, McCabe-yes, Hutchison-yes, Heitmann-yes).		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Blankenship to DIRECT STAFF to proceed along with the concepts as outlined for water quality goals and components and report back to Council with proposed water quality goals for the output of the stormwater system before it goes into the Gulf, and report back on the proposed treatment train and potential alternatives at the 60 percent level, continue with a plan to bid the project with and without the UV treatment, and exploring a measurement and monitoring program at the Gulf end using the appropriate equipment. This motion was seconded by Price and unanimously carried, all members present and voting (Hutchison-yes McCabe-yes, Price-yes, Blankenship-yes, Christman-yes, Perry-yes, Heitmann-yes).		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.A.4 Beach Outfall Removal Project - (Naples Beach Restoration & Water Quality Project). Move the project design forward to completion in 4 categories: 4. Interim Transportation Safety Improvements on Gulf Shore Blvd.	MOTION by Christman to DIRECT STAFF to move forward with the actions as enumerated; seconded by Hutchison and unanimously carried, all members present and voting (Price-yes, McCabe-yes, Christman-yes, Blankenship-yes, Perry-yes, Hutchison-yes, Heitmann-yes).		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 5.A - EXECUTIVE SESSION - Attorney/Client to discuss settlement negotiations and strategy in reference to Harry E. and Laura B. Criswell v. City of Naples, Case No. 2:19-cv-305-FtM-29MRM.	Executive Session not held.										
Item 5.B - EXECUTIVE SESSION - Attorney/Client to discuss settlement negotiations and strategy in reference to City of Naples v Outlot F. Parkshore LLC, Village on the Bay LLC, Venetian Bay Yacht Club Condo Assoc Inc and Venetian Bay North Yacht Club Condo Assoc Inc; Case	No action.										
Item 5.C - DISCUSSION AND DIRECTION - Review of State of Local Emergency Resolution.	Consensus to bring back to City Council on September 21, 2020.										
SEPTEMBER 21, 2020 8:30 A.M. - SPECIAL MTG			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 3 - Setting Agenda	Motion by Council Member Price to set the agenda amending the order to consider Item 7.A and Item 8.B after Item 9.A, seconded by Council Member Blankenship and carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 5.A - Clerk Tracking 2020-00130 - Appoint L. McKee as a member of the Carver Finance Board of Directors for a three-year term commencing 9/16/20-9/15/23. (Continued from 9/16/20; 11.A)	Motion by Council Member Perry, seconded by Council Member Christman, carried unanimously.	2020-00130	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 5.A - Clerk Tracking 2020-00131 - Appoint H. Johnson as a member of the Code Enforcement Board for a three-year term commencing 10/5/20-10/4/23). (Continued from 9/16/20; 11.A)	Motion by Council Member Christman, seconded by Council Member Perry, carried unanimously.	2020-00131	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 5.A - Clerk Tracking 2020-00132 - Appoint J. Krol as a member of the Code Enforcement Board for a three-year term commencing 11/15/20-11/14/23. (Continued from 9/16/20)	Motion by Council Member Perry, seconded by Council Member Christman, carried unanimously.	2020-00132	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 5.A - Clerk Tracking 2020-00133 - Appoint Adriane Orion as an alternate member of the Design Review Board for a three-year term commencing 9/16/20-5/31/2023. (Continued from 9/16/20; 11.A)	Motion by Vice Mayor Hutchison, carried unanimously.	2020-00133	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 5.A - Clerk Tracking 202000134 - Appointed L. Burns as a member of the Public Art Advisory Committee for a four-year term commencing 9/16/20-9/15/24. (Continued from 9/16/20; 11.A)	Motion by Council Member Perry, carried unanimously.	2020-00134	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 6.A DISCUSSION - Executive Recruitment Services to conduct search for City Attorney Services - Request for Proposals.	MOTION by Council Member Christman to Proceed with the RFP to identify and hire an executive search firm as presented with amendments, seconded by Vice Mayor Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 7.A DISCUSSION AND DIRECTION - Discuss and provide direction related to the establishment of the independent Ethics Commission.	MOTION by Council Member Christman: 1. Direct the City Clerk to begin immediately to undertake an appropriate process of advertising availability of a position on the new soon to be formed Ethics Commission for a Council appointed individual and to gather nominations and bring them back to Council no later than 11/2/20 for interviews and subsequent appointment; and 2) Direct the City Clerk to send a letter, drafted in consultation with the City Attorney, to the other four appointing authorities, attaching a copy of the Charter Amendment that had just been passed, and informing them of the appropriate section in the Charter Amendment which requires their appointments to the new Ethics Commission, seconded by Council Member Perry, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 8.A REVIEW AND AUTHORIZE - Continuation of Legal Services	MOTION by Council Member McCabe to accept the 60-day option from Roetzel & Andress and have the Mayor reach out to some of those firms that submitted proposals or a different firm; seconded by Council Member Blankenship, (Price and Perry dissenting); carried 5-2.		Yes	Yes	No	Yes	Yes	Yes	No	5-2	
Item 8.B REVIEW - Review of the State of Local Emergency Resolution 2020-14473.	MOTION by Council Member Blankenship to approve, seconded by Council Member Vice Mayor Hutchison, (Price dissenting); carried 6-1.		Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
Item 9.A DISCUSSION AND DIRECTION - Discussion of Interim City Attorney Services.	No action										
SEPTEMBER 21, 2020 - 5:05 P.M. SPECIAL MTG			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4.B.1 - RESOLUTION 2020-14528 - Legislative - To approve the 2020 Tax Levy and Tentative Millage Rate for the City of Naples, exclusive of dependent taxing districts, and to provide sufficient funds for the General Fund Operations.	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Perry, carried unanimously.	2020-14528	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.B.2 - RESOLUTION 2020-14529 - Legislative - To adopt the tentative budget for the City of Naples commencing 10/01/20 and ending 09/30/21, and to appropriate funds for the General Fund Operations.	MOTION by Council Member Perry to approve, seconded by Council Member Christman, carried unanimously.	2020-14529	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.C.1 - RESOLUTION 2020-14530 - Legislative - To approve the 2020 Tax Levy and Tentative Millage Rate for the East Naples Bay Special Taxing District, and to provide sufficient funds for the General Fund Operations.	MOTION by Council Member Price to approve, seconded by Council Member Blankenship, carried unanimously.	2020-14530	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.C.2 - RESOLUTION 2020-14531 - Legislative - To approve the 2020 Tax Levy and Tentative Millage Rate for the Moorings Bay Special Taxing District, and to provide sufficient funds for the General Fund Operations.	MOTION by Council Member Blankenship to approve, seconded by Vice Mayor Hutchison, carried unanimously.	2020-14531	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
Item 4.D.1 - RESOLUTION 2020-14532 - Legislative - To adopt the tentative budget for the East Naples Bay Special Taxing District commencing 10/01/20 and ending 09/30/21, and to appropriate funds for the General Fund Operations.	MOTION by Council Member Christman to approve, seconded by Council Member Perry, carried unanimously.	2020-14532	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.D.2 - RESOLUTION 2020-14533 - Legislative - To adopt the tentative budget for the Moorings Bay Special Taxing District commencing 10/01/20 and ending 09/30/21, and to appropriate funds for the General Fund Operations.	MOTION by Vice Mayor Hutchison to approve, seconded by Council Member Perry, carried unanimously.	2020-14533	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
OCTOBER 7, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4 - SET AGENDA - Remove Item 6.A from the Consent Agenda to further discuss September 2, 2020 Regular minutes and CONTINUE Agenda Item 9.A.	MOTION by Council Member Blankenship to approve setting the agenda as amended, seconded by Council Member Price, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
CONSENT AGENDA ITEMS												
Item 7.A - SPECIAL EVENTS - REPEAT EVENTS - 1. Open Air Farmers Market and 2. Neighborhood Bash-Party at the Clinic.	MOTION by Council Member Blankenship to approve the Consent Agenda, seconded by Council Member Price, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 7.B - SPECIAL EVENTS - NEW EVENTS - 1. Trunk or Treat and Movie Night; 2. Preschool Grand Thanksgiving Performance.												
Item 8.A - APPROVAL OF LIST OF OUTSIDE CONTRACTS - Council's approval will apply to the internal approval processes for the outside contracts list.												
Item 9.A - APPROVAL OF CONTRACT - To Wood Environment & Infrastructure Solutions, Inc.; agreement through 9/30/23 with option to renew for two 1-year renewals (RFP20-047) to perform environmental and stormwater quality sampling, analysis, and reporting services..	CONTINUED during setting the Agenda.	2020-00138										
Item 10.A - RESOLUTION 2020-14535 - Legislative - To amend budget by appropriating fund balance of the tennis fund to meet professional service expenses resulting from increased revenue from lessons in FY2019-2020.		2020-14535										
END OF CONSENT AGENDA												
Item 6.A - APPROVAL OF MINUTES - [August 19, 2020 Regular, September 2, 2020 Regular; September 8, 2020 Special, September 9, 2020 Special (Budget); September 14, 2020 Workshop, September 17, 2020 Special and September 21, 2020 5:05 pm Special (Budget)].	MOTION by Council Member Price to approve with amendments to the September 2, 2020 Regular Meeting minutes, seconded by Council Member Christman, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.A AWARD OF CONTRACT - To approve required chemical for the Water and Wastewater Treatment Plants: 1. Allied Universal Corporation for chlorine and LHOIST of America for quicklime	MOTION by Council Member McCabe to approve, seconded by Council Member Blankenship, carried unanimously.	2020-00139	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 11.A AWARD OF CONTRACT - To approve required chemical for the Water and Wastewater Treatment Plants: 2. LHOIST of America, Alabama LLC for quicklime.	MOTION by Council Member McCabe to approve, seconded by Council Member Blankenship, carried unanimously.	2020-00140	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.A - ORDINANCE - Legislative - FIRST READING - Relating to leaf blower use, amending CH 22, ART II, SEC 22-37. (Approve first reading and schedule (Second Reading on 10/21/20).)	MOTION by Council Member McCabe to approve Option 1 as written (amend the ordinance to prohibit the use of gasoline-powered leaf blowers within the City and restrict the use of electric or battery powered leaf blowers to those that do not exceed 65 dBA), seconded by Council Member Price; (Perry dissenting), carried 6-1.		Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
Item 13.A - ORDINANCE - Quasi-Judicial - FIRST READING - To approve Comprehensive Plan Amendment 19-CPA2 to determine an amendment to the Future Land Use Map of the Comp Plan to amend the density within the Bayfront PD with the Downtown Mixed Use Future Land Use designation of the Comp Plan for property located at 401-499 Bayfront Place, 1301, 1320 and 1333 3rd Ave S owned by Bayfront Inc. (Second Reading - 12/16/20.)	MOTION by Council Member Christman to approve as recommended with the density of 18 units per acre, total of 192 units, and authorizing it to be forwarded to the State of Florida for review and comment; seconded by Council Member Price; (McCabe and Heitmann dissenting) carried 5-2.		No	Yes	Yes	Yes	No	Yes	Yes	5-2	
Item 13.B - ORDINANCE - Quasi-Judicial - FIRST READING - To determine Rezone Petition 19-R7 rezoning approx. 11.5 acres of property from PD to PD to amend the Bayfront PD on property owned by Bayfront Inc located at 401-499 Bayfront Place, 1301, 1320 and 1333 3rd Ave S owned by Bayfront Inc.; adopting the PD document as amended. (Second Reading due 12/16/20.)	MOTION by Council Member Christman to CONTINUE item to November 4, 2020 as a 1:00 p.m. time certain with the understanding that staff will work with petitioner and residents to bring back information to address the questions that have been identified in this meeting regarding parking, outdoor dining, and live entertainment, seconded by Council Member Blankenship, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.C - RESOLUTION 2020-14536 - Quasi-Judicial - To determine parking allocation Petition 20-PKAL1 for the Allocation of 32 parking spaces in the Fifth Ave South Special Overlay District for property owned by Colson Investments LLC located at 445-457 5th Ave S.	MOTION by Council Member Christman to approve at a cost of \$35,586.65 per parking space, seconded by Council Member Perry, carried unanimously.	2020-14536	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.D - RESOLUTION 2020-14537 - Quasi-Judicial - To determine a D-Downton Waiver under Petition 20-DW1 to construct an addition of approx. 7,490 sq ft to the Neighborhood Health Clinic for property owned by Neighborhood Health Clinic, Inc located at 88 and 24 12th St N.	MOTION by Council Member Blankenship Resolution 2020-14537 to approve, seconded by Council Member Christman, carried unanimously.	2020-14537	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.E - ORDINANCE - Legislative - FIRST READING - Relating to building heights under Petition 20-T1 amending CH 44, SEC 44-8; CH 46, ART II, SEC 46-37; CH 56, ART II, SEC 56-39 and CH 58, ART II, DIV 27 in PD District, SEC 58-809	Consensus to CONTINUE to the next available agenda.										
Item 14.A - Approve the 2021 City Council Meeting Calendar.	Consensus to CONTINUE to the next available agenda.										
Item 15.A Review of the State of Local Emergency Resolution 2020-14473.	Consensus to CONTINUE to the next available agenda.										



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
Item 16.A EXECUTIVE SESSION - Collective Bargaining Agreements.	No action taken.											
OCTOBER 21, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4 - SET AGENDA - Remove Item 7.B.2 from the Consent Agenda to further discuss. Item 18.A Code Enforcement case withdrawn.	Approved by Consensus.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
CONSENT AGENDA ITEMS												
Item 6.A - APPROVAL OF MINUTES - (September 16, 2020 Regular and September 21, 2020 Special Minutes.)	MOTION by Council Member Blankenship to approve the Consent Agenda, seconded by Vice Mayor Hutchison, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 7.A - SPECIAL EVENTS - REPEAT EVENTS - Christmas on 3rd: 11/23, 24, 25, 27 and 28/2020 5-8 pm			Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 7.B - SPECIAL EVENTS - NEW EVENT - A Grand Opening Event - The Collective 11/12/20 (moved 7.B.2 to Consent Agenda)			Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 8.A - RESOLUTION 2020-14539 - Legislative - To amend budget adopted by Resolution 2020-14529 to appropriate funds from fund balances of the public service tax/capital project fund, one cent sales tax, Naples Beach Fund, Street Fund, Technology Services Fund and Public Art Fund to re-appropriate various projects in FY2019-2020.		2020-14539	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 9.A - RESOLUTION 2020-14540 - Legislative - To amend budget in FY2019-2020 to appropriate funds from the State Confiscation Trust Fund (Florida Contraband Forfeiture Act) and the Federal Confiscation Trust Fund (Federal Equitable Sharing Program).		2020-14540	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 10.A - RESOLUTION 2020-14541 - Legislative - To accept subordination of easement interest and agreement for facility relocation from Collier County for consent to and subordinate a sidewalk easement within a portion of the City's 10-ft wide Utility Easement located on the North Side of Airport Pulling Road.		2020-14541	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 11.A - APPROVAL OF CONTRACT - To Wood Environment & Infrastructure Solutions, Inc.; agreement through 9/30/23 with option to renew for two 1-year renewals to perform environmental and stormwater quality sampling, analysis, and reporting services.(RFP20-047)		2020-00145	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
END OF CONSENT AGENDA												
Item 7.B - SPECIAL EVENTS - NEW EVENT - The Uptown Art Festival United Arts Council 10th Street S - 1/23-24 2021	MOTION by Council Member Christman to approve subject to the applicant providing proof of consent from the Collective, seconded by Council Member Price, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 12.A.1 - Clerk Tracking 2020-00147 - To Appoint a member to the Carver Finance Board of Directors.	MOTION by Council Member Blankenship to reappoint Rev. Lonnie Mills for a three-year term commencing October 21, 2020 and expiring October 20, 2023; seconded by Council Member Christman; carried unanimously.	2020-00147	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.A.2 - Clerk Tracking 2020-00148 - To Appoint a member to the Citizens Police Review Board.	MOTION by Council Member McCabe to reappoint Joseph Fogg for a three-year term commencing October 21, 2020 and expiring October 20, 2023; seconded by Council Member Blankenship; (Christman and Perry dissenting), carried 5-2.	2020-00148	Yes	Yes	Yes	No	Yes	Yes	No	5-2	
Item 12.A.3 - Clerk Tracking 2020-00149 - To Appoint a member to the Citizens Police Review Board.	MOTION by Council Member Blankenship to appoint Debbie Groover for a three year term commencing October 21, 2020 and expiring October 20, 2023 ; seconded by Council Member Christman; carried unanimously.	2020-00149	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.A.4 - Clerk Tracking 2020-00150 - To Appoint a member to the Citizens Police Review Board.	MOTION by Council Member Christman to appoint Joy Spivak for a three year term commencing October 21, 2020 and expiring October 20, 2023; seconded by Council Member Blankenship; carried unanimously.	2020-00150	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.A.5 - Clerk Tracking 2020-00151 - To Appoint a member to the CODE Enforcement Board.	MOTION by Council Member McCabe to appoint Nicholas Spahr for a three year term commencing October 21, 2020 and expiring October 20, 2023; seconded by Council Member Blankenship; carried unanimously.	2020-00151	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.A.7 - Clerk Tracking 2020-00152 - To Appoint a Commissioner to the Naples Airport Authority.	CONTINUED to November.										
Item 13.A - Risk Management Executive Session.	Motion by Council Member Blankenship to approve a Settlement Agreement; seconded by Council Member Perry, carried unanimously.	2020-14565	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.A - ORDINANCE 2020-14542 - Legislative -SECOND READING - To adopt an ordinance relating to leaf blower use, amending CH 22, ART II, SEC 22-37.	MOTION by Council Member McCabe to adopt the ordinance, seconded by Council Member Hutchison, carried unanimously.	2020-14542	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.A - Approve the 2021 City Council Meeting Calendar.	Motion by Council Member Perry to Approve the 2021 Meeting Calendar subject to moving the first budget hearing to September 13, 2021 at 5:05 p.m. and the Second Budget Hearing to September 20, 2021 at 5:05 p.m.; seconded by Council Member McCabe, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.B.1 - RESOLUTION 2020-14543 - Legislative - To approve, ratify and confirm the labor contract between the City of Naples and The Professional Firefighters of Naples, International Association of Fire Fighites, Local 2174.	MOTION by Council Member Blankenship to approve the resolution, seconded by Vice Mayor Hutchison , carried unanimously.	2020-14543	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 15.B.2 - RESOLUTION 2020-14544 - Legislative - To approve, ratify and confirm the labor contract between the City of Naples and The Government Supervisors Association of Florida - Office and Professional Employees Unions, Local 100, AFL-CIO Bargaining Unit 1501.	MOTION by Council Member Blankenship to approve the resolution, seconded by Council Member McCabe, carried unanimously.	2020-14544	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.B.3 - RESOLUTION 2020-14545 - Legislative - To approve, ratify and confirm the labor contract between the City of Naples and The American Federation of State, County and Municipal Employees, Council No. 79, Local 2017.	MOTION by Council Member Blankenship to approve the resolution, seconded by Council Member McCabe, carried unanimously.	2020-14545	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 16.A - RESOLUTION 2020-14546 - Quasi-Judicial - To determine Site Plan Petition 19-SP20 for residences - 63 Luxury apartments, property owned by Sahasa Realty Corp located 710 Goodlette-Frank Road North.	MOTION by Vice Mayor Hutchison to approve the resolution, seconded by Council Member Price, (McCabe dissenting) carried 6-1.	2020-14546	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
Item 16.B - RESOLUTION 2020-14547 - Quasi-Judicial -Related to a conditional use to permit boat sales, office only, no lots; to determine Petition 20-CU1, pursuant to SEC 58-904(4) of the Land Development Code on property owned by DEK Properties and located at 1060 Central Avenue.	MOTION by Council Member Christman to approve the resolution, seconded by Council Member Perry, carried unanimously.	2020-14547	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 16.C - RESOLUTION 2020-14548 - Quasi-Judicial -To determine Outdoor Dining Petition 20-ODPV5 outdoor dining to include 14 tables and 56 chairs for Decanter 41, Inc, D/B/A Escargot 41, property owned by Brixmor Park Shore SC LLC located at 4351 9th St N.	MOTION by Council Member Christman to approve the resolution, seconded by Council Member Perry, carried unanimously.	2020-14548	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 16.D - RESOLUTION 2020-14549 - Quasi-Judicial -To determine Outdoor Dining Petition 20-ODPV6 pursuant to SEC 56-126 and 46-43 to allow 16 tables and 68 seats, 3 bar seats, 4 space heaters and 2 additional Renson awnings on the west side; 3 tables and 12 seats on the north side and 1 table and 8 seats on the south side for Lake Park Diner on property owned by Markit, LLC; located at 944 7th Avenue North.	MOTION by Council Member Christman to approve the resolution subject to the following: 1) consolidating the dumpsters located at Another Broken Egg (670 9th Street North), Rooms to Go (680 9th Street North), and Lake Park Diner to one location at Another Broken Egg; and 2) a curb cut would be provided on a continuing basis between Lake Park Diner and Rooms to Go, seconded by Council Member Perry, (McCabe and Blankenship dissenting), carried 5-2.	2020-14549	Yes	Yes	Yes	Yes	No	No	Yes	5-2	
Item 17.A - Interim City Attorney Discussion.	Motion by Council Member Christman to ENTER into a 12-month contract with Roetzel and Andress as legal counsel subject to the following: 1) commencing on November 4, 2020; 2) including a 60-day termination clause; and 3) that Council continue to move forward in a brisk fashion with the retention of an executive search firm and a search through that executive search process for permanent counsel and dependent on the timing of that we could make appropriate decisions down the road on the contract with Roetzel and Andress as to whether it would be appropriately terminated within 12 months seconded by Council Member Perry, (McCabe and Heitmann dissenting) carried 5-2.		No	Yes	Yes	Yes	No	Yes	Yes	5-2	



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CITY COUNCIL VOTING RECORD - 2020

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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
Item 18.A - RESOLUTION 2020-14550 - Quasi-Judicial -To determine a request to compromise and release a lien and to reduce the required payment for previously accumulated fines under Code Enforcement Board Case No. 18-406698.	WITHDRAWN	2020-14550										
Item 19.A EXECUTIVE SESSION - 1800 Snook Drive.	Motion by Vice Mayor Hutchison to ADVISE legal counsel to proceed forward with initiating a court action on fraudulent conveyance and proceeding supplementary with related cause of action against Hold On LLC and RHC LLC and their successors, assigns and transferees relating to the property at 1800 Snook Drive seconded by Council Member Perry; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 19.B EXECUTIVE SESSION - 1660 Dolphin Court.	Motion by Vice Mayor Hutchison to ADVISE legal counsel to proceed forward with initiating a court action on fraudulent conveyance and proceeding supplementary and related cause of action against RHC LLC and 1660 Dolphin Holding, LLC, their successors, assigns, and transferees relating to the property at 1660 Dolphin Court, seconded by Council Member Perry; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 19.C - Review of the State of Local Emergency Resolution.	Discussion only.											
NOVEMBER 4, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 3.B - RESOLUTION 2020-14551- Approval of Ratification of the S FL Regional Resiliency compact MOU -	MOTION by Council Member Christman to approve; seconded by Vice Mayor Hutchison; carried unanimously.	2020-14551	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 4 - SET AGENDA - Add Agenda Item 3.C Joint Partnership with NCH and City of Naples, withdrawing 7.B at the request of the petitioner, pulling items 6.A, 9.a and 9.B from Consent Agenda for separate discussion and vote.	MOTION by Council Member Price to SET Agenda (withdrawing Item 7.B and removing items 6.A, 9.A, and 9.B from the Consent Agenda for separate discussion and vote; seconded by Vice Mayor Hutchison; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
CONSENT AGENDA ITEMS												
Item 7.A - SPECIAL EVENTS - REPEAT EVENTS - 1. Turkey Trot 5K Run; 2. Naples Daily News Half Marathon; 3. Celebration Community Beach Church services, 4. Evenings on Fifth and Sidewalk Sales (FASBID); 5. 54th Annual Naples Boat Show (MIACC).	MOTION by Council Member Blankenship to approve consent agenda; seconded by Perry; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 8.A - APPROVAL OF AGREEMENT - 2020-00160 - To consider First Amendment with AECOM to obtain data for select stormwater tidal outfalls to expand upon the Climate Vulnerability Assessment and provide more accurate data for future action plan.		2020-00160										



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 10.A - RESOLUTION - Legislative - 2020-14552 - To amend the FY 2020-2021 Budget by appropriating CRA funds to purchase and install banner brackets and banners in the Naples Design District.		2020-14552									
END OF CONSENT AGENDA											
Item 3.C Joint Partnership with NCH and City of Naples (ADDED ITEM)	Discussion only.										
Item 6.A - APPROVAL OF MINUTES - (October 7, 2020 Regular Minutes).	MOTION by Council Member Perry to CONTINUE Item 6A to a future agenda; seconded by McCabe, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 7.B - SPECIAL EVENTS - NEW EVENT - The Girls on the Run of SWFL on 12/4/20.	WITHDRAWN (see Item 4)										
Item 9.A - APPROVAL OF CONTRACT - 2020-00161 - To consider a three year contract with ESRI Environmental Systems Research Institute to provide GIS software and support.	MOTION by Council Member Perry to approve; seconded by Price; carried unanimously.	2020-00161	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.B - APPROVAL OF CONTRACT - 2020-00162 - To consider a three year agreement with Granicus for the continued use of Granicus Government productivity tools.	MOTION by Council Member Price to approve; seconded by Perry; carried unanimously.	2020-00162	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.A - DISCUSSION AND DIRECTION - Regarding the City-Sponsored Christmas Parade and New Years' Eve Fireworks.	Motion by Council Member Perry to CANCEL this years City sponsored Christmas Parade and New Years Eve Fireworks; seconded by Christman and unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.A - APPROVAL OF CONTRACT - 2020-00163 - To Pierce Manufacturing Inc via PO for a Class A Pumper to purchase a new fully equipped fire apparatus.	Motion by Council Member Blankenship to approve, seconded by Council Member McCabe, carried unanimously.	2020-00163	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - ORDINANCE - First Reading - Petition 19-R7 - To determine rezoning approximately 11.5 acres of property from PD to PD to amend the Bayfront PD owned by Bayfront Inc located at 401-499 Bayfront Place, 1301, 1320 and 1333 3rd Ave S.	Motion by Council Member Blankenship to approve Ordinance 19-RT at First Reading, seconded by Council Member Price, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.B - RESOLUTION - Quasi-Judicial - 2020-14553 - To determine Petition 20-CU7 pursuant to Sec III of the Park Shore Plaza PD relating to a conditional use for a drive-through facility as accessory to a financial institution on property owned by Brixmor Park Shore SC LLC located at 4395 9th St N.	Motion by Council Member McCabe to Continue Item 13.B to receive further analysis from the Streets and Stormwater regarding information on traffic impact and movement and required stormwater maintenance; , seconded by Council Member Price , carried 6-1.		Yes	Yes	no	Yes	Yes	Yes	Yes	6-1	
Item 13.C - RESOLUTION - Legislative - 2020-14554 - To set public hearings for Text Amendment Petition 20-T3, amending the list of permitted and conditional uses in the Fifth Avenue South Special Overlay District be held as part of regular City Council meetings before 5:00 p.m.	Motion by Council Member Blankenship to approve, seconded by Council Member Price, carried unanimously.	2020-14554	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.A -APPROVE AN AGREEMENT - 2020-00164 - To Single Stream Recyclers LLC to provide processing services for recycle material collected annually by the City of Naples.	Motion by Council Member Price to approve, seconded by Council Member Blankenship, carried unanimously.	2020-00164	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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Item 14.B - 2020 Solid Waste Rate Study - Council to receive final draft and provide recommendations and consensus to proceed with increasing Solid Waste rates accordingly in order to ensure an adequate fund balance for the Solid Waste Fund.	Motion by Council Member McCabe to MOVE FORWARD WITH SCENARIO TWO (Increase rates over two years FY 2021 and FY 2022 subject to being effective the first billing cycle of calendar year 2021, seconded by Council Member Price, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 15.A - Clerk Tracking 2020-00165 APPROVAL OF CONTRACT - In response to actions taken by City Council on 9/16/20 regarding the Beach Restoration & Water Quality Project (aka Beach Outfall Removal Project); to authorize the City Manager to approve a PO for Amendment No. 4 with Erickson Consulting Engineers Inc. to provide professional engineering services.	Motion by Council Member Christman to approve CT 2020-00165 seconded by Council Member Hutchison, carried unanimously.	2020-00165	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 16.A - Clerk Tracking 2020-00166 - To appoint one member to the Independent Ethics Commission.	Motion by Council Member Perry to certify the ballot results and appoint Susan Jones as appointee to the Independent Ethics Commission for a 2 year term commencing 11/4/2020 and expiring 11/3/2022; seconded by Hutchison and unanimously carried.	2020-00166	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 16.B - APPROVE THE AGREEMENT - 2020-00167 - To consider ratification of an agreement with Roetzel & Andress for the provision of legal services for one year, commencing on November 4, 2020 and expiring on November 3, 2021.	Continued to November 18, 2020 regular meeting.										
Item 16.C - ORDINANCE - First Reading - Relating to City Council Regular Meetings, amending Chapter 2, ART II, DIV 2, SEC 2-51.	Continued to November 18, 2020 regular meeting.										
Item 16.D - DISCUSSION AND DIRECTION - 2021 State of Florida Legislative Priorities.	Continued to November 18, 2020 regular meeting.										
Item 17.A - Review of the State of Local Emergency Resolution.	Motion by Council Member Price to schedule a discussion regarding masks and to include Chief DiMaria's option as well as other options; seconded by Perry; (Hutchison, McCabe and Blankenship dissenting); carried 4-3.		yes	no	yes	yes	no	no	yes	4-3	
NOVEMBER 18, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4 - SET AGENDA - Pulled 7.B Special Events; Add Correspondence/Communication at the end of meeting; and ADDED ITEM 13.B - Executive Session).	MOTION by Council Member Price to SET Agenda (removing Item 7.B from Consent Agenda for separate discussion and vote) and adding Correspondence and Communication at the end of the Agenda), seconded by Council Member Christman, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
CONSENT AGENDA ITEMS											
Item 5 - CONSENT AGENDA - Item 6.A (October 7, 2020 Regular Minutes and the October 19, 2020 Workshop meeting minutes).	MOTION by Council Member Blankenship to approve the Consent Agenda, seconded by Perry, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 7.A - SPECIAL EVENTS - REPEAT EVENTS - (1) Evenings on 5th and Sidewalk Sale - The F.A.S.B.I.D. - 5th Avenue South - December 31, 2020 and January 1, 2, & 3, 2021 - 6:30 p.m. – 9:30 p.m. Recommended Action: Review and approve the revised repeat special event as submitted.											
END OF CONSENT AGENDA											
Item 7.B - SPECIAL EVENTS (Removed from Consent)- New Special Event - Outdoor classical music concerts - Opera Naples -Baker Park GCR Stage.March 2021	MOTION by Council Member McCabe to APPROVE; seconded by Council Member Price, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.A - RESOLUTION - Quasi-Judicial - To determine Petition 20-CU8 relating to a conditional use pursuant to SEC 58-563(5) to allow for the addition of one residential dwelling unit within the existing building, on property owned by KUKK 787, LLC, located at 787 4th AveS, more fully	MOTION by Council Member McCabe to APPROVE; seconded by Council Member Blankenship, carried unanimously.	2020-14555	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.B - RESOLUTION - Quasi-Judicial - To determine Petition 20-CU9 relating to a conditional use pursuant to SEC 58-907 to allow residential density to exceed 12 units/acre; not to exceed 30 units/acre owned by SVM Building LLC located at 201 8th St S.	MOTION by Council Member McCabe to CONTINUE Petition 20-CU9 for further review by the City Attorney; seconded by Mayor Heitmann, carried 4-3.	2020-14556	Yes	Yes	No	No	Yes	Yes	No	4-3	
Item 9.C - RESOLUTION - Quasi-Judicial - To determine Site Plan Petition 20-SP7 for a 1300 sq ft addition to the Bower Chapel in Moorings Park PD on property owned by The Moorings Inc located at 140 Moorings Park Dr.	MOTION by Vice Mayor Hutchison to APPROVE; seconded by Council Member Blankenship, carried unanimously.	2020-14557	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.D - RESOLUTION - Quasi-Judicial - To determine Variance Petition 20-V4 to allow a pool screen enclosure 7.5 ft from rear (North) pursuant to SEC 58-236(3)b, for property located at 795 6th Ave N.	MOTION by Vice Mayor Hutchison to APPROVE; seconded by Council Member Christman, carried 6-1.	2020-14558	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
Item 9.E - ORDINANCE - First Reading - Relating to Chapter 58 ART III DIV 6 SEC 58-1134 SUBSection ©; allowing rooftop restaurants to be located on the second and third floors of buildings thru conditional use process pursuant to Test Amendment 20-T3.	CONTINUED										
Item 9.F - RESOLUTION - Quasi-Judicial - To determine outdoor dining on private property Petition 20-ODPV7; allow 2 tables and 4 chairs for Caribbean Island Restaurant on property owned by My Naples Sunshine LLC, Killer Cookie LLC and Queeny Bee LLC located at 318 9th St N.	MOTION by Council Member Blankenship to APPROVE; seconded by Council Member McCabe , carried unanimously.	2020-14559	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 9.G - RESOLUTION - Quasi-Judicial - To determine Live Entertainment Petition 20-LE4 to allow indoor live entertainment; Sunday-Thursday; 5 pm to 10 A.M. located at rear of Pazzo Italian Cafe 853 5th Ave S owned by Jan and Joy Irwin Holland.	MOTION by Council Member Price to APPROVE; seconded by Vice Mayor Hutchison , carried unanimously.	2020-14560	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 9.H - RESOLUTION - Quasi-Judicial - To determine outdoor dining on public property Petition 20-ODPB2; allow 7 tables and 28 chairs for Aqua Seafood on property owned by My Naples Sunshine LLC, Killer Cookie LLC and Queeny Bee LLC located at 862 5th Ave S.	MOTION by Council Member McCabe to APPROVE subject to adding the following conditions: 1) The petitioner will submit a final outdoor dining plan depicting the location of the portable heaters for staff to review; and 2) the choices of hardscape and greenscape conform to the recommended landscape palate contained within the GAI Constants, Inc. report; seconded by Vice Mayor Hutchison , carried unanimously.	2020-14561	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A - RESOLUTION - Quasi-Judicial - To determine dredge and fill application PRMR2004429 to apply for a marine permit that would allow dredge and fill in Jamaica Channel (Naples Bay) at 2275 Gordon Dr.	MOTION by Council Member Blankenship to APPROVE subject to adding the following conditions: 1) The applicant agrees to repave the entry road from Gordon Drive to the subject boathouse and enhance the existing landscape buffer to ensure that Little Harbor residences located to the west of the boathouse cannot see the boathouse; 2) The petitioner will plant at least three mangrove trees in the riprap on the north side with coordination with Dr Molloy; and take any and all actions to encourage and nurture the natural recruitment of the new mangroves; seconded by Council Member Christman, carried unanimously	2020-14562	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.A.1- RESOLUTION - Legislative - To approve, ratify and confirm the labor contract between the City of Naples and The Collier County Lodge 38 of the Fraternal Order of Police.	MOTION by Council Member Perry to APPROVE; seconded by Council Member McCabe, carried unanimously	2020-14563	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.A.2 - RESOLUTION - Legislative - To approve, ratify and confirm the labor contract between the City of Naples and Collier County Lodge 38 of the Fraternal Order of Police Supervisor's Bargaining Unit	MOTION by Council Member Perry to APPROVE, seconded by Council Member Price, carried unanimously	2020-14564	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 11.B - REVIEW CONTRACT PROPOSAL - Review and consider authorizing the City Manager to enter into a Contract by PO with Colin Baenziger & Associates.	MOTION by Council Member Hutchison to APPROVE; seconded by Council Member Perry, carried unanimously.	2020-00169	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.A - Clerk Tracking 2020-00170 - To appoint a member to the Moorings Bay Citizens Advisory Committee.	MOTION by Vice Mayor Blankenship to APPOINT Roy Williams to the MBCAC for a three year term commencing November 18, 2020 and expiring November 17, 2023; seconded by Council Member Perry, carried unanimously.	2020-00170	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.A - Clerk Tracking 2020-00171 - To appoint a Commissioner to the Naples Airport Authority.	MOTION by Council Member Perry to Certify the Ballot and appoint Rick Rupert to the Naples Airport Authority for a four-year term commencing November 20, 2020 and expiring November 19, 2024.; seconded by Vice Mayor Hutchison and unimously carried.	2020-00171	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.A - Clerk Tracking 2020-00172 - To appoint a member to the Public Art Advisory Committee.	MOTION by Council Member Christman to APPOINT Valerie Ghoussaini to the Public Art Advisory Committee for the balance of a four-year term commencing November 18, 2020 and expiring November 2, 2022; seconded by Vice Mayor Hutchison and unanimously carried.	2020-00172	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
Item 12.A - Clerk Tracking 2020-00173 - To appoint an alternate member to the Public Art Advisory Committee.	MOTION by Vice Mayor Hutchison to appoint Dylan Moskowitz as an alternate member to the Public Art Advisory Committee for the balance of a four-year term commencing November 18, 2020 and expiring September 17, 2023; seconded by Council Member Perry; carried unanimously.	2020-00173	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - Review of the State of Local Emergency Resolution.	Discussion only.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.B - Approve request for Executive Session at a Special meeting on 12/1/20 @ 1:30 p.m.	Motion by Vice Mayor Hutchison to APPROVE the request for Executive Session to be held on December 1, 2020 at 1:30 p.m., seconded by Council Member Christman, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.A - APPROVE AN AGREEMENT - 2020-00174 - Ausley McMullen retainer for Naples Beach Hotel.	Motion by Council Member Perry to authorize an additional amount of up to \$50,000 for legal fees for the Ausley McMullen retainer; seconded by Vice Mayor Hutchison, carried unanimously.	2020-00174	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.B - CONSIDER RATIFICATION OF AGREEMENT - AGREEMENT WITH Roetzel & Andress for the provision of legal services for one year commencing on 11/4/20 expiring on 11/3/21. (CONTINUED FROM 11/4/20)	Motion by Council Member Perry to approve the proposed amendment to the contract subject to and including the following language: "The City Attorney will be considered as a "Public Official." As such the City Attorney and the firm Roetzel and Andress will be subject to and adhere to the City of Naples Ethics Code as it might change from time to time.". This motion was seconded by Hutchison and unanimously carried.	2020-00174	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.C - ORDINANCE - First Reading - Relating to City Council Regular Meetings, amending CH 2, ART II, DIV 2, SEC 2-51. (CONTINUED FROM 11/4/20.)	Motion by Vice Mayor Hutchison to approve, seconded by Council Member Perry, carried unanimously.	2020-00175	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 14.D - DISCUSSION AND DIRECTION - 2021 State of Florida Legislative Priorities.	MOTION by Council Member Christman to APPROVE the proposed 2021 Legislative Priorities with the addition of supporting the Florida Forever Program and opposing the M-Corps Project, seconded by Council Member McCabe, and carried 5-2.		Yes	Yes	No	Yes	Yes	No	Yes		5-2	
DECEMBER 1, 2020 - SPECIAL MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4.A - EXECUTIVE SESSION - to discuss settlement negotiations and strategy related to pending litigation: City of Naples v Outlot F	There was no action taken.											
Item 5.A - Review of the State of Local Emergency Resolution.	City Attorney James Fox stated there was nothing to report.											
DECEMBER 2, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 4 - SET AGENDA	MOTION by Council Member Perry to SET Agenda, seconded by Council Member Christman, carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
CONSENT AGENDA ITEMS											
Item 6.A - APPROVAL OF MINUTES - (October 21, 2020 Regular Council minutes and the November 2, 2020 Special minutes).	MOTION by Council Member Perry to approve consent agenda removing Item 9.A and Item 9.B for separate discussion and vote; seconded by Council Member Christman; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
Item 7.A - SPECIAL EVENTS - REPEAT EVENTS - 1. Evening on 5th/Sidewalk Sale; and 2. 24th Annual Art Festival.			Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
Item 7.B. - SPECIAL EVENTS - NEW EVENT REQUESTS - 1. Music on Third Street South; and 2. The Girls of Motown Concert.			Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
Item 8.A - APPROVAL OF CONTRACT - To consider the award of a Contract by Purchase Order to Bennett Fire Products		2020-00177	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
END OF CONSENT AGENDA											
Item 9.A. - DISCUSSION AND DIRECTION - Consideration of the reinstatement of administrative authority by the Streets & Stormwater Department to issue Right-of-Way Permits for limited landscaping along curbed streets and medians.	MOTION by Vice Mayor Hutchison to approve; seconded by Council Member Perry; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
Item 9.B. - RESOLUTION - Legislative - Approve Right-Of-Way Permit Application PRRW2004913 of the Fifth Avenue South Business Improvement District for The Installation, Operation, Maintenance, And Removal of Banners for 5th Avenue South.	MOTION by Council Member McCabe to approve Resolution 2020-14566; seconded by Council Member Perry; carried unanimously.	2020-14566	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
Item 10.A. - RESOLUTION - Legislative - Relating To Solid Waste Rates, amending Appendix A; Section 32-71.	MOTION by Council Member Christman to approve Resolution 2020-14567; seconded by Vice Mayor Hutchison; carried unanimously.	2020-14567	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
Item 11.A - APPROVAL OF TASK ORDER - Approve Task Order No. 1 with Vanasse Hangen Brustlin, Inc. to provide professional services to update the City's 2013 Pedestrian & Bicycle Master Plan.	MOTION by Council Member Blankenship to approve; seconded by Council Member Perry; carried unanimously.	2020-00178	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
Item 12.A - RESOLUTION - Legislative - Relating to parking meter rates amending Appendix "A", Ch 36, SEC 36-163.Meter Rates [VOTED ON THIS ITEM DURING CORRESPONDENCE AND COMMUNICATION.]	FIRST MOTION was reconsidered and Motion by Council Member McCabe to approve Resolution 2020-14568 and the spreadsheet as discussed and agreed upon by Council with respect to beach avenues, the net result of which is 363 spaces being converted from metered spaces to beach sticker only spaces; seconded by Council Member Christman; carried unanimously.	2020-14568	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
	SECOND MOTION made by Council Member McCabe to reconsider the approval regarding the Beach Parking stickers for a total of 363; seconded by Council Member Christman; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	THIRD MOTION made by Council Member Christman to Authorize staff to work with Neapolitan Enterprises to develop a signage plan for public parking in the Third Street Business District and present a proposed plan to Council at the next Council meeting for approval; seconded by Perry; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 12.B - ORDINANCE - First Reading - Relating to Parking, amending CH 356, DIV 1, Sec. 36-61, Subsec. (e)(2).	MOTION by Council Member Perry to approve at First Reading; seconded by Council Member Blankenship; carried unanimously.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - Review of the State of Local Emergency Resolution.	Discussion only.										
DURING CORRESPONDENCE AND COMMUNICATIONS: Consensus to direct the City Manager to schedule a workshop on rooftop dining, allow Mr. Shucart and his team to provide a 20-minute presentation, and afford others the same opportunity.	Discussion only.										
DURING CORRESPONDENCE AND COMMUNICATIONS: Consensus to add the density issue to a workshop and to direct the City Manager to provide a list of all requested workshop topics at a Council Meeting in January to allow Council to prioritize the topics for consideration.	Discussion only.										
DURING CORRESPONDENCE AND COMMUNICATIONS: Consensus for staff to proceed to develop a plan relative to resuming the collection process for Council consideration in January.	Discussion only.										
DECEMBER 2, 2020 - 5:05 P.M. SPECIAL MTG			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4.A - The first substantive issue is the percentage increase in millage, if any, over the rolled-back rate necessary to fund the budget, if any, and the specific purposes for which ad valorem tax revenues are being increased, if any increase.	Discussion only.										
Item 4.B.1 - RESOLUTION - Legislative - To determine and fix the 2020 Tax Levy and Final Millage Rate for the City Of Naples, Exclusive Of Dependent Taxing Districts, and For Providing Sufficient Funds for the General Fund Operations.	MOTION by Council Member McCabe to approve Resolution 2020-14569; seconded by Council Member Perry; carried unanimously.	2020-14569	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
Item 4.B.2 - RESOLUTION - Legislative - To Adopt the Final Budget for the City of Naples, exclusive of dependent taxing districts, for fiscal year commencing October 1, 2020 and ending September 30, 2021 and to appropriate funds for the General Fund Operations.	MOTION by Council Member McCabe to approve Resolution 2020-14570; seconded by Council Member Perry; carried unanimously.	2020-14570	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.C.1 - RESOLUTION - Legislative - To determine and fix the 2020 Tax Levy and Tentative Millage Rate for the East Naples Bay Special Taxing District, and to provide sufficient funds for the General Fund Operations.	MOTION by Council Member McCabe to approve Resolution 2020-14571; seconded by Vice Mayor Hutchison; carried unanimously.	2020-14571	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.C.2 - RESOLUTION - Legislative - To determine and fix the 2020 Tax Levy and Tentative Millage Rate for the Moorings Bay Special Taxing District, and to provide sufficient funds for the General Fund Operations.	MOTION by Council Member McCabe to approve Resolution 2020-14572; seconded by Vice Mayor Hutchison; carried unanimously.	2020-14572	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.D.1 - RESOLUTION - Legislative - To adopt the final budget for the East Naples Bay Special Taxing District commencing 10/01/20 and ending 09/30/21, and to appropriate funds for the General Fund Operations.	MOTION by Council Member McCabe to approve Resolution 2020-14573; seconded by Vice Mayor Hutchison; carried unanimously.	2020-14573	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 4.D.2 - RESOLUTION 2020-14533 - Legislative - To adopt the final budget for the Moorings Bay Special Taxing District commencing 10/01/20 and ending 09/30/21, and to appropriate funds for the General Fund Operations.	MOTION by Council Member McCabe to approve Resolution 2020-14574; seconded by Vice Mayor Hutchison; carried unanimously.	2020-14574	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DECEMBER 3, 2020 - SPECIAL MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 5.A. - DISCUSSION AND DIRECTION - Consideration of the location of the water main that will be replaced in conjunction with the Naples Beach Restoration & Water Quality Project and reconstruction of Gulf Shore Boulevard.	MOTION by Council Member Christman to approve; moving forward with the construction of the watermain component of the Naples Beach Restoration and Water Quality Project at a location under the sidewalk on the west side of Gulfshore Boulevard; seconded by Vice Mayor Hutchison; carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0		
Item 6.A - RESOLUTION - Legislative - To discuss & consider the recommended action for 1 of 3 options: 1. Approve a City of Naples resolution to mandate face coverings; 2. Opt-in to Emergency Order #2020-05 requirements and have them apply to the City of Naples; or 3. Disregard both of the above and continue to strongly encourage face coverings; in accordance with CH 14, ART II of the CODE; to declare a state of local emergency for all territory within the incorporated boundaries of the City.	MOTION by Council Member Christman to OPT-IN to Collier County Order 2020-07 subject to amending Section 4 as follows: "...Enforcement of the order will be by the Code Enforcement Office of the City of Naples only..."; seconded by Council Member Perry; (Price, McCabe, Hutchison and Heitmann dissenting); failed 4-3.		No	No	No	Yes	No	Yes	Yes		4-3	
Item 7.A - Review of the State of Local Emergency Resolution.	No discussion.											



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
DECEMBER 16, 2020 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4 - SET AGENDA - Pulled 8A; Council Member Price requested that 16.A include a discuss and request to adopt the resolution under the state of emergency.	MOTION by Price to SET Agenda; seconded by Council Member Blankenship, (McCabe dissenting); carried 6-1.		yes	yes	yes	yes	no	yes	yes	6-1		
CONSENT AGENDA ITEMS												
Item 6.A - APPROVAL OF MINUTES - (November 4, 2020 Regular Council, Nocomber 16,2020 Workshop and December 2, 2020 Special Council minutes).	MOTION by Council Member Blankenship to approve consent agenda; seconded by Council Member Price; carried unanimously.		yes	yes	yes	Yes	Yes	Yes	Yes	7-0		
Item 7.A - RESOLUTION - Approve City of Naples Urban Forest Plan for 2021.		2020-14575	yes	yes	yes	Yes	Yes	Yes	Yes	7-0		
Item 7.B. - SPECIAL EVENTS - REPEAT EVENTS - 1. Outdoor Concert Series 2. Children's Dance Showcase 3. Run for the Paws 5k Run/Walk			yes	yes	yes	Yes	Yes	Yes	Yes	7-0		
Item 7.c - SPECIAL EVENT- NEW EVENT - 1. More Night Worship-Grow Church Naples			yes	yes	yes	Yes	Yes	Yes	Yes	7-0		
END OF CONSENT AGENDA												
Item 8.a - STATUS REPORT- Efforts to maintain/restore Swan Lake	Discussion only.											
Item 9.A. - APPOINTMENT - Consideration to appoint one member to the Code Enforcement Board.	MOTION by Blankenship to appoint Steven Greenwald to the Code Enforcement Board for a three year term; seconded by Council Member Christman; carried 6-1.	2020-00182	yes	yes	no	yes	yes	yes	yes	6-1		
Item 9.A. - APPOINTMENT - Consideration to appoint one member and one alternate member to the East Naples Bay Citizens Advisory Committee.	MOTION by Perry to appoint James Krall as a member to East Naples Bay Citizens Advisory Committee ; seconded by Council Member Christman; carried unanimously.	2020-00183	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 9.A. - APPOINTMENT - Consideration to appoint one Alternate member to the East Naples Bay Citizens Advisory Committee.	MOTION by Perry to appoint Kurt Friedman as an alternate member to East Naples Bay Citizens Advisory Committee ; seconded by Council Member Christman; carried unanimously.	2020-00184	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 9.A. - APPOINTMENT - Consideration to appoint one member to the Moorings Bay Citizens Advisory Committee.	MOTION by Price to appoint George Kartsimas as a member to Moorings Bay Citizens Advisory Committee ; seconded by Council Member Perry; carried unanimously.	2020-00185	yes	yes	Yes	yes	yes	yes	yes	7-0		



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 9.A - APPOINTMENT - Consideration to appoint one member to the Moorings Bay Citizens Advisory Committee.	MOTION by Council Member Perry to appoint Pamela Nicholls as a member to Moorings Bay Citizens Advisory Committee ; seconded by Council Member Price; carried unanimously.	2020-00186	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 10.A - CONTRACT - Tamiami Builders Inc to complete repairs to the River Park Community Center Airnasium and Restroom Facility.	Motion by Council Member Perry to award contract to Tamiami Brothers Inc.; seconded by Council Member Christman; carried unanimously.	2020-00187	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.A - ORDINANCE (Legislative) - Relating to parking, amending CH 36, ART III, DIV 1, Sec. 36-61, Subsec. (e)(2)	MOTION by Council Member Blankenship to approve ordinance related to parking; seconded by Council Member Price; carried unanimously.	2020-14576	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A - ORDINANCE - QUASI-JUDICIAL - First Reading - Relating to an ordinance approving a small scale comprehensive amendment 20-CPA1, to change the designation of the 1.79 acres of property, located at 2195 13th St N, owned by Toribio and Fulton, and 1100 Golden Eagle Circle, owned by the District School Board of Collier County.	MOTION by Council Member Price to MOVE ordinance 20-CPA1 to second reading on January 20, 2021; seconded by Vice Mayor Hutchison; carried unanimously.		yes	yes	yes	yes	yes	yes	Yes	7-0	
Item 12.B - ORDINANCE - QUASI-JUDICIAL - First Reading - to adopt rezone petition 20-R2 from R1-7.5 to PS- Public Service, located at 2195 13th St N, owned by Toribio and Fulton.	MOTION made by Council Member Blankenship to MOVE ordinance 20-R2 to second reading on January 20, 2021; seconded by Vice Mayor Hutchison; carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.C - RESOLUTION - QUASI- JUDICIAL - to make a determination of petition 20CU10, relating to Sec. 58-833, to allow an educational facility, located at 2195 13th St N, owned by Toribio and Fulton.	CONSENSUS to modify resolution for Conditional Use Petition 20-CU10 as follows: 1) amend Exhibit A to reflect the school's daily academic schedule; 2) eliminate Condition 2; 3) add a condition to require a five-foot landscape buffer along the west side of the subject property; and 4) add language to ensure that the residential character of the structure will be maintained.										
Item 12.D - RESOLUTION- Legislative- extending a zoning in progress related to CH 58, ART III, DIV 6, Sec. 50-1134, subsec. (d).	MOTION with amendments by Council Member McCabe to approve; seconded by Council Member Blankenship; (Perry dissenting); carried 6-1.	2020-14577	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
Item 14.A RESOLUTION- QUASI-JUDICIAL - to determine lake fill petition PRMR2005769 to authorize conditions for partial fill, located at 2370 Gordon Drive, owned by Buonanno Trust and Stephen Trust.	MOTION by Council Member Price to APPROVE subject to amending Section 5 as follows: Petitioner will comply in accordance with South Florida Water Management District, Chapter 40E-3.531 F.A.C. Abandoned Well Plugging Regulations, the petitioner must cap the existing abandoned artesian well. Motion seconded by Council Member Blankenship; (McCabe, Hutchison and Heitmann dissenting); carried 4-3.	2020-14578	No	No	Yes	Yes	No	Yes	Yes	4-3	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
Item 15.A RESOLUTION- Legislative- to amend fiscal year 2020-2021, adopted by resolution 2020-14529, to transfer appropriations from General Fund for an operations budget for the City of Naples Ethics Commission.	MOTION by Council Member Blankenship to APPROVE RESOLUTION 2020-14579 removing Exhibit A and references thereto, and amending Section 2 as follows: "... Ethics Commission operating budget for a portion of the requested prorated budget of \$207,620."; seconded by Council Member Perry; unanimously carried.	2020-14579	yes	Yes	yes	Yes	yes	yes	yes	yes	7-0	
Item 16.A Review of the State of Local Emergency Resolution.	MOTION by Council Member Blankenship to SCHEDULE a Special Meeting for Monday December 21, 2020 at 8:30 a.m. to consider additional changes to the Resolution; seconded by Council Member Price; unanimously carried.											
DECEMBER 21, 2020 - SPECIAL MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4.A RESOLUTION- Legislative - To declare a State of Local Emergency for all territory within the incorporated boundaries of the City of Naples.	FIRST MOTION by Hutchison to CONTINUE 4.A until January 20, 2021 meeting; seconded by McCabe; failed 3-4		Yes	Yes	No	No	Yes	No	No		3-4	
	SECOND MOTION by Perry to APPROVE Resolution (Amended) (Supplement 1) Added Attachment attached To The Supplement 1 Agenda with following revisions: 1) In the preamble to Section 2, the term "public" be inserted before the term "outdoor events"; 2) In Section 2. Item g) the term "public" be inserted before the term "outdoor activity" with the minor revision of deleting the colon at the end of clause i) and inserting a semicolon after 6'; 3) In Section 3. Item b) should now read: "Persons needing reasonable accommodation as required by the Americans with Disabilities Act or persons for whom a face covering would cause impairment due to an existing health condition."; 4) In Section 3. Present subsections e) and f) be deleted; 5) Section 4. be deleted in its entirety; and 6) Section 5 (previously Section 6 before deleting Section 4.) amended : "That this resolution will take effect immediately upon adoption for a period not to exceed the earlier of the time of the emergency under the Governor's Declarations of Emergency, including any extensions thereof or April 13, 2021."; seconded by Christman; passes 4-3.	2020-14580	No	No	Yes	Yes	No	Yes	Yes	4-3		
Item 5.A Review of the State of Local Emergency Resolution	Discussion only.											