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Office of the City Clerk  
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## CITY COUNCIL VOTING RECORD - 2021

<b>**The information contained herein is used only as</b>											
<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
	MOTION by Price to DIRECT staff to communicate with the property owners that the outdoor speakers are only allowed in coordination with special events; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
<b>Item 12.C - 20LE2 - RESOLUTION - Quasi-Judicial</b> - To allow indoor live entertainment Sunday through Thursday, from 5:00 p.m. to 9:00 p.m.; and Friday through Saturday, from 5:00 p.m. to 11:00 p.m. for Southern Style Kitchen & Cocktails 492 Bayfront Place.	Continued (See Item 4).	<a href="#">2021-14586</a>									
<b>Item 12.D - 20-ODPV3 - RESOLUTION - Quasi-Judicial</b> - To allow approx. 1,237 sq. feet for outdoor dining at Southern Style Kitchen & Cocktails.	Continued (see Item 4).	<a href="#">2021-14587</a>									
<b>Item 12.E - 20-FFW1 - RESOLUTION - Quasi-Judicial</b> - Waiver petition to allow for the replacement of an existing wood fence with a 6-foot vinyl fence and a 4-foot vinyl fence in the front yard along 22nd Ave North.	MOTION by McCabe to APPROVE RESOLUTION 2020-14588 subject to the following: 1) staff's condition; and 2) the petitioner will work with staff to determine where the right-of-way is located prior to installation to ensure that no plantings would be done within the right-of-way; seconded by Hutchinson and unanimously carried.	<a href="#">2021-14588</a>	yes	yes	yes	yes	yes	yes	yes	yes	7-0
<b>Item 12.F - 20-CPA1 - ORDINANCE (second reading)</b> - To approve an amendment to the Future Land Use Map of the Comprehensive Plan to change the Future Land Use designation of 1.79 acres of property.	MOTION by Hutchison to ADOPT ORDINANCE 2020-14589; seconded by Blankenship and unanimously carried.	<a href="#">2021-14589</a>	yes	yes	yes	yes	yes	yes	yes	yes	7-0
<b>Item 12.G - 20R2 - ORDINANCE (second reading)</b> - Adopting a rezone of approx. .25 acres of property from R1-7.5 Residence District to PS Public Service located at 2195 13th Street North.	MOTION by Hutchison to APPROVE ORDINANCE 2020-14590; seconded by Blankenship and unanimously carried.	<a href="#">2021-14590</a>	yes	yes	yes	yes	yes	yes	yes	yes	7-0
<b>Item 12.H - 20-CU10 - RESOLUTION - Quasi-Judicial</b> - Relating to conditional use pursuant to section 58-833, to allow an accessory educational facility at 2195 13th Street North.	MOTION by Hutchison to APPROVE RESOLUTION 2020-14591 as reflected in the Revised Resolution seconded by Blankenship and unanimously carried.	<a href="#">2021-14591</a>	yes	yes	yes	yes	yes	yes	yes	yes	7-0
<b>Item 13.A - CONSIDER AGREEMENT</b> - With Kisinger Campo & Assoc. for road and streetscape improvements along South Golf Drive.	MOTION by McCabe to APPROVE CLERK TRACKING 2021-00005 subject to amending the consultant's completion date listed in the Kisinger Campo & Associates Agreement from January 2022 to October 2022; seconded by Hutchinson and carried 6-0.	<a href="#">2021-00005</a>	yes	yes	absent	yes	yes	yes	yes	yes	6-0
<b>Item 13.B - RESOLUTION - Legislative</b> - To approve the Right-Of-Way Permit application PRRW2003838 with standard and special conditions to "Method & Concept" for design and construction of art, landscape and pathway along the south side of 2nd Ave South.	MOTION by McCabe to APPROVE RESOLUTION 2021-14592; seconded by Hutchinson and carried 6-0.	<a href="#">2021-14592</a>	yes	yes	absent	yes	yes	yes	yes	yes	6-0
<b>Item 14.A - EXECUTIVE SESSION</b> - Settlement negotiations: City of Naples V Outlot F Parkshore LLC; Village on the Bay, LLC; Venetian Bay Yacht Club Condominium Association and Venetian Bay North Yacht Club Condominium Association.	No action taken.										
<b>Item 14.B - REVIEW</b> - State of Local Emergency Resolution.	No action taken.										
<b>FEBRUARY 3, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 4 - Set the Agenda.	MOTION by McCabe to SET THE AGENDA (removing Items 7.B and 8.A from the Consent Agenda for separate discussion and vote and continuing item 12.C until a later date); seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A MINUTES (December 16, 2020 Regular and December 21, 2020 Special).	MOTION by McCabe to APPROVE THE CONSENT AGENDA; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A SPECIAL EVENTS - 1. Annual Kids Free Fishing Clinic 2. Naples Craft Beer Fest; 3. The Annual Baker Park 5k Run/Walk, 4. 16th Annual Butterfly Release, 5. The Evenings on Fifth and Sidewalk Sale, 6. The 34th Annual Fitness Triathlon.											
Item 9.A. - Approving Agreements with three companies for City-wide lake management services: 1. Peninsula Improvement Corporation, 2. Estate Management Services, Inc.3. DeAngelo Brothers, LLC, T/A Aquagenix.		<a href="#">2021-00010</a>									
		<a href="#">2021-00011</a>									
		<a href="#">2021-00012</a>									
END OF CONSENT AGENDA											
Item 7B - Consider a 2-year extension to the original agreement (year six-seven) with G & E Corso, Inc., dba Cosmos at the Pier, for concession services at the Naples Pier.	MOTION by Blankenship to EXTEND the original agreement with G & E Corso, Inc., dba Cosmos at the Pier, for the provision of concession services at the Naples Pier until May 31, 2022; seconded by Price and unanimously carried.	<a href="#">2021-00009</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.A RESOLUTION - Legislative - To amend the Rules of Procedure of the City Council of the City of Naples as adopted by Resolution 13-13248 and amendments by Resolution 13-13267, 15-13710, 16-13801, and 18-14148.	CONSENSUS to DIRECT the City Manager to make the changes as reflected above and add a redline and clean version to the February 17, 2021 Regular Meeting Consent Agenda.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 10.A - RESOLUTION - 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 Blankenship to NOT ACCEPT the Local Agency Program Agreement with the Florida Department of Transportation as presented and to DIRECT City staff to contact the MPO to see whether funds can be reallocated for improvements to the Orchid Drive portion of the project only. Seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.A - RESOLUTION - Legislative - 1. To Amend the fiscal year 2020-2021 Budget, adopted by Resolution 2020-14529, by appropriating funds from the Blair Foundation Tree Challenge Fund to Plant Street Trees and 2. Award of contract to Hannula Landscaping and Irrigation Inc. of Fort Myers, Florida, for the planting, maintenance, and warranty of new trees and palms within City rights-of-way in the amount of \$407,326.	MOTION by McCabe to APPROVE RESOLUTION 2021-14595 and Clerk Tracking 2021-00016 to AWARD OF CONTRACT; seconded by Blankenship and unanimously carried.	<a href="#">2021-14595</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
		<a href="#">2021-00016</a>									
Item 12.A - RESOLUTION - Legislative - To Amend the Interlocal Agreement between the Collier County Board of County Commissioners and the City of Naples.	MOTION by Blankenship to APPROVE RESOLUTION 2021-14596; seconded by Perry and unanimously carried.	<a href="#">2021-14596</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.B - RESOLUTION - Legislative - 1. To Amend the fiscal year 2020-2021 Budget, adopted by Resolution 2020-14529, to provide sufficient funding for the Rehabilitation of Accelerator No. 2 located at the Water Treatment Plant and 2. To award contract to Lawrence Lee	MOTION by Blankenship to APPROVE (1) RESOLUTION 2021-14597, (2) Agreement with Lawrence Lee CLERK TRACKING 2021-00013; and (3) 2nd Amendment to the agreement with Hole Montes, Inc CLERK TRACKING 2021-	<a href="#">2021-14597</a>	yes	yes	yes	yes	yes	yes	yes	7-0	



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Construction Services, Inc. in the amount of \$3,071,250 to rehabilitate Accelator No. 2 located at the Water Treatment Plant; and 3. to Approve a 2nd Amendment to the Professional Services Agreement with Hole Montes, Inc., for continuing Construction Administration Services in the amount of \$93,115.	00014; seconded by Price and unanimously carried.	<a href="#">2021-00013</a>									
		<a href="#">2021-00014</a>									
<b>Item 12.C - ORDINANCE (first reading)</b> - Relating to Conservation Regulations; To approve an amendment to Chapter 30, Utilities, Article II, Water Division 2, Conservation Regulations, Adding Section 30-69, Variances; Providing a Severability Clause and a Repealer Provision.	Continued (See Item 4).										
<b>Item 13.A - REVIEW</b> - State of Local Emergency Resolution.	No action taken.										
<b>FEBRUARY 17, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 3.A - Update by Colin Baenzinger on City Attorney Search.</b>			yes	absent	yes	yes	yes	yes	yes	6-0	
<b>Item 4 - Set the Agenda.</b>	MOTION by Christman to SET THE AGENDA (No changes); seconded by Blankenship and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	
<b>CONSENT AGENDA ITEMS</b>											
<b>Item 6.A MINUTES</b> (January 19, 2021 Workshop and January 20, 2021 Regular)	MOTION by Christman to APPROVE THE CONSENT AGENDA; seconded by Perry and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	
<b>Item 7.A SPECIAL EVENT - REPEAT EVENT</b> - 1. The Annual Easter Sunrise Service, Apr 4, Naples Pier.											
<b>Item 7.B SPECIAL EVENT - NEW EVENT</b> - 1. Rhys Watkins Wedding, Naples Beach Hotel, May 15.											
<b>Item 8.A - RESOLUTION - Legislative</b> - to approve a MOU among the City, Gulfshore Playhouse and Downtown Naples, LLC.		<a href="#">2021-14598</a>									
<b>Item 8.B - RESOLUTION - Legislative</b> - to amend fiscal year 2020-21 budget, adopted by Resolution 2020-14528 to Develop an Affordable Housing Strategy.		<a href="#">2021-14599</a>									
<b>Item 9.A - RESOLUTION - Legislative</b> - To amend the Rules of Procedure of the City Council of the City of Naples.		<a href="#">2021-14600</a>									
<b>END OF CONSENT AGENDA</b>											
<b>Item 10.A - Executive Session - Case No: 2018-CA-001255</b> (The City of Naples V Outlot F Parkshore, LLC; Village on the Bay, LLC; Venetian Bay Yacht Club Condominium Association, Inc ; and, Venetian Bay North Yacht Club Condominium Association, Inc); closed session.	MOTION Blankenship to DIRECT the City Attorney to attempt to settle Case No: 2018-CA-001255 with the understanding that no changes to the terms have changed and to bring back an executed summary agreement; seconded by Price and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	
<b>Item 10.B - REVIEW</b> - State of Local Emergency Resolution.	No action taken.										
<b>Item 11.A - RECOMMEND REAPPOINTMENT</b> - Robert Meister III to the Collier County Contractor's Licensing Board.	MOTION by Blankenship to RECOMMEND Robert Meister III to the Collier County Contractor's Licensing Board; seconded by Christman and carried 6-0.	<a href="#">2021-00018</a>	yes	absent	yes	yes	yes	yes	yes	6-0	
<b>Item 11.B (1) - APPOINTMENT</b> - Consider appointing two members and one alternate member to the Auditor Selection Committee.	MOTION by McCabe to CERTIFY BALLOT and APPOINT Albert Hilditch and Ginny Veras as Regular Members and Dana McLwain as an Alternate Member; seconded by Christman and carried 6-0; Hutchison absent.	<a href="#">2021-00019</a>	yes	absent	yes	yes	yes	yes	yes	6-0	
		<a href="#">2021-00020</a>									



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		<a href="#">2021-00021</a>									
Item 11.B (2) - APPOINTMENT - Consideration to appoint one member to the Moorings Bay Citizens Advisory Committee.	MOTION by Perry to CONTINUE; seconded by Price and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	
Item 12.A - RESOLUTION - Quasi-Judicial - To determine Variance Petition 21-V1 to allow a sign on the north side of the building.	MOTION by Price to DENY Petition 21-V1 based on its failure to meet Threshold Criteria 1, 2, 3, 5, and 7 and additional criteria 1,2, and 4; seconded by Perry and carried 6-0.	<a href="#">2021-14601</a>	yes	absent	yes	yes	yes	yes	yes	6-0	
Item 12.B - RESOLUTION - Quasi-Judicial - To determining the revocation of the approved Live Entertainment permit (Resolution 2017-14050) for Vergina Restaurant.	MOTION by McCabe to FIND that there have been two violations of the approved Live Entertainment permit within a 12-month period; second by Blankenship and carried 6-0.	<a href="#">2021-14602</a>	yes	absent	yes	yes	yes	yes	yes	6-0	
	MOTION by Blankenship to NOT REVOKE the approved Live Entertainment permit as set forth in Resolution 2017-14050 and DIRECT staff to conduct a six month review and bring back findings and a recommendation to Council and if a verified complaint is received prior to that time that staff bring it back to City Council; seconded by Price and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	
Item 12.C - RESOLUTION - Quasi-Judicial - Relating to a Conditional Use for a drive-through facility as accessory to a financial institution located at 4395 9th St. N.	MOTION by Blankenship to CONTINUE until April 7, 2021 at 1 pm; seconded by McCabe and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	
Item 12.D - RESOLUTION - Quasi-Judicial - determining outdoor dining on private property Petition 21-ODPV1 for Roma Italian Bistro and Pizzeria.	MOTION by McCabe to APPROVE with Staff Conditions; seconded by Price and carried 6-0.	<a href="#">2021-14604</a>	yes	absent	yes	yes	yes	yes	yes	6-0	
Item 12.E - RESOLUTION - Quasi-Judicial - determining Outdoor Dining on Private Property Petition 20-ODPV10 for Seventh South Craft Food and Drink.	MOTION by McCabe to APPROVE ; seconded by Blankenship and carried 6-0.	<a href="#">2021-14605</a>	yes	absent	yes	yes	yes	yes	yes	6-0	



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<b>March 3, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 4 - Set the Agenda</b>	MOTION by Price to SET THE AGENDA removing Item 8.B. from the Consent Agenda for separate discussion and vote; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	
<b>CONSENT AGENDA ITEMS</b>											
<b>Item 6.A MINUTES</b> (February 3, 2021 Regular).	MOTION by Blankenship to APPROVE removing Item 8.B from the consent agenda; seconded by Christman; unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 7.A. CONSIDER</b> - Task Order with Water Science Associates, Inc. for \$196,500 for hydrogeological services to provide a well performance evaluation report and treatment services to rehabilitate four (4) selected wells within the City's well fields.		<a href="#">CT2021-00026</a>									
<b>Item 7.B. CONSIDER</b> - Awarding a contract to Merrell Bros., Inc. to provide hauling and transport services for recycle material.		<a href="#">CT2021-00027</a>									
<b>Item 8.A. RESOLUTION - Legislative</b> - Authorizing the Mayor to submit the Fiscal Year 2020-21 Community Development Block Grant application to Collier County for the City of Naples streetlight improvement project.		<a href="#">2021-14606</a>									
<b>END OF CONSENT AGENDA</b>											
<b>Item 8.B RESOLUTION - Legislative</b> - Approving the renewal of a non-exclusive franchise agreement between Naples Transportation and Tours and the City of Naples.	MOTION by Blankenship to CONTINUE and allow the business to operate under the previous terms for 90 days; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 9.A. - EXECUTIVE SESSION</b> - regarding Case No. 11-2018-CA-000426-001-XX handled under the City's Risk Management	No action taken.										
<b>Item 11.A. - DISCUSSION</b> - recipient for the 2021 Sam Noe Award.	MOTION by McCabe to SELECT Thomas McCann as the recipient of the 2021 Sam Noe Award; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 11.B. - DISCUSSION</b> of applicants to the Moorings Bay Citizens Advisory Committee.	MOTION by McCabe to CERTIFY BALLOT and select Bill Broderick to the Moorings Bay Citizens Advisory Committee for unexpired term beginning 3/3/2021 and ending 9/18/2021; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13. - CERTIFICATION</b> - Selection of recipient for the 2021 Sam Noe Award; and Appointment of member to Moorings Bay Citizens Advisory Committee.	See 11.A and 11.B above.										
<b>Item 12.A. - ORDINANCE ( 20-T1 ) - Legislative - First Reading</b> - Relating to building heights.	Consensus to schedule another First Reading of Ordinance.										
<b>Item 14.A. - AWARD</b> - contract to TLC Diversified, Inc. in the amount of \$388,700 to provide improvements to the Biosolids Dewatering and Stabilization Buildings located at the Wastewater Treatment Plant	MOTION by Blankenship to APPROVE; seconded by McCabe and unanimously carried.	<a href="#">CT 2021-00029</a>	yes	yes	yes	yes	yes	yes	yes	7-0	





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Item 14.B. - ORDINANCE - First Reading - an ordinance relating to conservation regulations; amending chapter 30, utilities, article II, water, division 2, conservation regulations, adding section 30-69, variances.	MOTION by Blankenship to APPROVE; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 15.A. - ORDINANCE - First Reading of an Ordinance to adopt the 2020 7th Edition of the Florida Building Code and amending Chapter 16-112.	MOTION by Blankenship to APPROVE at First Reading; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 16.A. - REVIEW - State of Local Emergency Resolution.	No action taken.										
MARCH 17, 2021 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 3.A - Recognition of Thomas McCann as the 2021 Recipient of the Sam Noe Award.											
Item 4 - Set the Agenda.	MOTION by Blankenship to SET THE AGENDA (continuing Items 14.A and 19.A); seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A - RESOLUTION - Legislative - 2021-14608 Approve the Naples City Council Honoring Thomas McCann as the 2021 Recipient of the Sam Noe Award.		<a href="#">2021-14608</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 6.B - Acknowledge the selection of Dan Radford on the Board of Trustees of the General Retirement System; Acknowledge the election of Peter DiMaria and Adam Nadelman to the Board of Trustees of the Firefighters' Retirement Trust Fund and Acknowledge the election of Mike Herman and Erik Noe to the Board of Trustees of the Police Officers' Retirement Trust Fund.		<a href="#">2021-00034</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
		<a href="#">2021-00035</a>									
		<a href="#">2021-00036</a>									
		<a href="#">2021-00037</a>									
		<a href="#">2021-00038</a>									
Item 7.A SPECIAL EVENT - REPEAT EVENT - 1. The 10th Annual Blues, Brews & BBQ - Pinchers/Phelan Family Grands - Tin City - City Fest event.			yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.B SPECIAL EVENT - NEW EVENT - 1. Pre-K Graduation - The Naples Preschool of the Arts at the Chabad of Naples - Cambier Park Bandshell - Friday May 28, 2021.			yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.A - RESOLUTION - Legislative - to approve a Quit Claim Deed.		<a href="#">2021-14609</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.A - RESOLUTION - Legislative - To supplement City Resolutions 2019-14327 and 2019-14347 pertaining to the Aqualane Shores utility line extension assessment area.		<a href="#">2021-14610</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
END OF CONSENT AGENDA											



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<b>Item 10.A - RESOLUTION - Quasi-Judicial</b> - Setting the Public Hearings for Rezone Petition 21-R1	CONSENSUS to TABLE this ITEM.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 10.B - ORDINANCE (first reading)</b> - Relating to notice requirements and procedures for planning petitions amending Chapter	Motion by Blankenship to TABLE this ITEM; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 10.C- RESOLUTION - Legislative</b> - Quasi-Judicial - Relating to Indoors Live Entertainment for La Trattoria Restaurant.	MOTION by Christman to APPROVE Resolution 2021-14612; seconded by Perry and unanimously carried.	<a href="#">2021-14612</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 10.D</b> - Update on Life Safety Plans for Outdoor Dining in Bayfront Planned Development.	CONSENSUS to DIRECT staff to send a memorandum to City Council by email to indicate a correct outdoor dining plan.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 11.A - APPOINTMENT</b> - Consider appointing one member and one alternate member to the Code Enforcement Board.	CONSENSUS to CONSIDER waiving term limit for Member Marshall for consideration.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Hutchison to TABLE this item until a date following the City Council/Code Enforcement Board Joint Workshop meeting on May 3, 2021; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 12.A</b> - To award a professional services contract to Q. Grady Minor for design and engineering services.	MOTION by Blankenship to APPROVE subject to adding the following language: "The terms for contract administration and community interaction will be the subject of any final contract which is subject to City Council Approval"; seconded by Price and unanimously carried.	<a href="#">2021-00041</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 12.B - ORDINANCE (first reading)</b> - Relating to conservation regulations.	MOTION by Price to APPROVE ITEM 12.B AT FIRST READING; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.A. - ORDINANCE (second reading)</b> - Relating to the Florida building Code amending Chapter 16.	MOTION by Hutchison to ADOPT ORDINANCE 2021-14614; seconded by Price and unanimously carried.	<a href="#">2021-14614</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.A - EXECUTIVE SESSION</b> - Labor Relations.	Continued (See Item 4).										
<b>Item 15.A - DISCUSSION AND DIRECTION</b> - Affirmation of the modified Vision Statement; review and discussion of Strategic Priorities Statements.	Discussion only. No action taken.										
<b>Item 15.B - RESOLUTION - Legislative - Quasi-Judicial</b> - Approval of a sovereignty submerged Lands Lease Renewal for the Naples Fishing Pier.	MOTION by Blankenship to APPROVE Resolution 2021-14615 ; seconded by Hutchison and unanimously carried.	<a href="#">2021-14615</a>	yes	yes	yes	yes	yes	yes	yes	7-0	





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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 16.A - RESOLUTION - Legislative - Approve amending the Naples Community Redevelopment Plan, providing for modification to the Housing Objective and Policies.	MOTION by Perry to APPROVE RESOLUTION 2021-14616, with the following changes: Section 1. That the Naples Redevelopment Plan is hereby amended, <u>which amendments</u> are attached hereto as Exhibit 1 and made a part hereof and will <u>also</u> be on file in the City Clerk's Office, is hereby adopted. Section 2. That immediately upon adoption of this resolution, the Community Redevelopment Plan Amendment, is deemed to be in full force and effect. And changing the word "should" to the word "may" in the second paragraph under the Section in the Absence of Neighborhood Plans is ADOPTED; seconded by Vice Mayor Hutchison and passes 5-2.	<a href="#">2021-14616</a>	no	no	yes	yes	yes	yes	yes	5-2	
Item 17.A - CONSIDER REQUEST - from Collier County Commissioner Penny Taylor to sponsor the remaining City-related costs in the amount of \$12,947 for Opera Naples concerts to be held in Baker Park.	Consensus reached that City Council enjoyed the event and appreciated Commissioner Taylor's coordinating efforts to support the arts during the COVID-19 novel coronavirus pandemic but would not expend the requests sponsorship totaling \$12,947.00.		no	no	no	no	no	no	no	0-7	
Item 18.A - REVIEW - State of Local Emergency Resolution.	No action taken.										
Item 19.A - RESOLUTION - Quasi-Judicial - A resolution of the Naples City Council, sitting as the City of Naples Board of Appeals, determining appeal of John P. Toppino.	Continued (See Item 4).										
Item 19.B - RESOLUTION - Quasi-Judicial - A resolution of the Naples City Council, sitting as the Board of Appeals, determining variance Petition FV 19-05 from the Naples Land Development Code.	MOTION by Blankenship to APPROVE RESOLUTION 2021-14618, subject to bringing forth a suitable mitigation plan to City Council; seconded by Hutchison and unanimously carried.	<a href="#">2021-14618</a>									
MARCH 29, 2021 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4.A. - Interviews - City Attorney Firm.	MOTION by McCabe to CERTIFY THE BALLOT AND ELECTION RESULTS FOR THE VOSE LAW FIRM; seconded by Blankenship and unanimously carried all members present and voting.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to GIVE ROETZEL AND ADDRESS THE 60-DAY NOTICE PURSUANT TO THE TERMS OF THEIR CONTRACT EFFECTIVE IMMEDIATELY AND DIRECT STAFF TO PREPARE A LETTER TO THAT EFFECT FOR THE MAYOR'S EXECUTION; seconded by Blankenship and unanimously carried all members present and voting.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 5.A. - REVIEW - State of Local Emergency Resolution.	Removed from Agenda.										
APRIL 7, 2021 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4 - Set the Agenda. (February 16, 2021 Workshop, February 17, 2021 Regular, and March 3, 2021 Regular).	MOTION by Price to SET THE AGENDA (considering Item 13.C before 13.B); seconded by Christman and carried 5-2.		yes	no	yes	yes	no	yes	yes	5-2	
CONSENT AGENDA ITEMS											
Item 6.A MINUTES - (February 16, 2021 Workshop, February 17, 2021 Regular, and March 3, 2021 Regular).	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	



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CITY COUNCIL VOTING RECORD - 2021

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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 7.A SPECIAL EVENT - REPEAT EVENT - 1. The Evenings on Fifth and Sidewalk Sale (FASBID) May 7, 14, June 4 and July 2..			yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.B SPECIAL EVENT - NEW EVENT - 1. Gulfshore Playhouse Groundbreaking Event April 21.			yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.A - CONSIDER AGREEMENT - With Accurate Power and Technology, Inc. to provide annual maintenance and repair services for the City's standby generators.		<a href="#">CT 2021-00045</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.B - ORDINANCE (Second Reading) - Relating to Conservation Regulations; Amending CH 30, Utilities, Article II, Water Division 2, Conservation Regulations, Adding Section 30-69, Variances.		<a href="#">2021-14619</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.A - RESOLUTION - Legislative- Approving a Supplemental Local Agency Program Agreement with the FDOT to accept additional grant funding for South Golf Dr. project.		<a href="#">2021-14620</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
END OF CONSENT AGENDA											
Item 10.A - RESOLUTION - Legislative - 1) Amending the 2020-21 Budgets Adopted by Resolution 2020-14570 to Fund the Cost of Streetscape Improvements to 12th Avenue South, Between 7th and 8th Streets South; and Consider - 2) Contract by Purchase Order for streetscape improvements on 12th Avenue South between 7th and 8th Streets South, with Bonness, Inc. in an amount of \$167,924.06.	MOTION by Perry to MOVE FORWARD WITH OPTION ONE as presented that day and DIRECTING the City Manager to 1) provide further clarification to City Council regarding who would be responsible for installing the lighting as well as a timeline; 2) work with staff to proceed with installing a backflow preventer under the City Dock to provide flooding relief; and 3) include an estimated cost in the upcoming CIP budget discussions for a complete streetscape Master Plan from the City Dock to the Third Street Business District along 12th Avenue South; Seconded by Price and unanimously carried.	<a href="#">2021-14621</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
		<a href="#">CT 2021-00046</a>									
Item 10.B - STATUS UPDATE - Naples Beach Restoration and Water Quality Improvement Project.	No action taken.										
Item 11.A - AWARD OF CONTRACT - to Hannula Landscaping & Irrigation of Fort Myers, FL for the restoration of the landscape medians on Goodlette-Frank Road from US41 (5th Ave S) to 7th Ave. N. in the amount of \$254,246.76 (Bid #21-014).	MOTION by Hutchison to APPROVE CLERK TRACKING 2021-00047; seconded by Chrisman and unanimously carried.	<a href="#">CT 2021-00047</a>									
Item 12.A - RESOLUTION - Quasi-Judicial - Relating to a Conditional Use for a Drive-Through Facility as Accessory to a Financial Institution; Determining Petition 20-CU7, Pursuant to Section III of the Park Shore Plaza Planned Development on Property Owned by Brixmore Park Shore SCD, LLC and located at 4395 9th Street North.	MOTION by Blankenship to CONTINUE PETITION 20-CU7 to May 19, 2021 (1:00 p.m. Time Certain); seconded by Perry; and unanimously carried.	<a href="#">2021-14622</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.B - RESOLUTION - Quasi-Judicial - Relating to a subdivision replat; determining Petition 21-SD1 for Preliminary and Final (Record) Plat Acceptance Approval, Pursuant to Section 54-4 of the Code of Ordinances, for the Naples Beach Hotel and Golf Club.	MOTION by Blankenship to CONTINUE to a future date; second by Hutchison and carried 5-2	<a href="#">2021-14623</a>	yes	yes	no	yes	yes	yes	no	5-2	



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<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
<b>Item 12.C - RESOLUTION - Quasi-Judicial</b> - Setting the Public Hearings for Text Amendment 20-T3 for an Amendment to Chapter 58, Article III Division 6, Section 56-1134(C) of the City of Naples Code of Ordinances to allow Rooftop Restaurants which Exclusively occupy the Second or Third Stories in Existing Buildings in the Fifth Avenue South Special Overlay.	MOTION by Hutchison to APPROVE RESOLUTION 2021-14624; seconded by Blankenship; and unanimously carried.	<a href="#">2021-14624</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.A - DISCUSSION AND DIRECTION</b> - Ausley McMullen Fees relating to the Naples Beach Hotel Project.	MOTION by Price to AUTHORIZE an additional increment amount up to \$50,000 to the Ausley McMullen law firm; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.B - CONSIDERATION</b> - Legal Services Agreement with the Vose Law Firm.	MOTION by McCabe to APPROVE the legal services agreement with the Vose Law Firm for a term of two years commencing Monday, April 14, 2021, subject to the following: This agreement does not give anyone, as third-party beneficiary or otherwise, any right, power, or authority except as expressly provided herein and AFFIRM the Roetzel and Andress contract for the balance of the 60-day termination period and HONOR the contractual commitments to the Roetzel and Andress firm with regard to the money; seconded by Hutchison and unanimously carried.	<a href="#">CT 2021-00048</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.C - DISCUSSION</b> - Legal Services rendered to the Mayor by the Boatman Ricci Law Firm.	Discussion only. No action taken.										
<b>Item 14.A - Executive Session - Case No: 2:19-cv-305-FtM-29MRM</b> (Harry E. Criswell, II and Laura B. Criswell v. City of Naples, Florida); closed session. (12:00 p.m. Time Certain).	No action taken.										
<b>Item 14.B. - REVIEW</b> - State of Local Emergency Resolution.	No action taken.										
<b>Item 15.A. - ORDINANCE</b> - First Reading of an Ordinance determining Rezone to Planned Development Petition 21-R1, amend Naples Square PD.	MOTION by Price to APPROVE PETITION 21-R1; subject to the following conditions: 1) the hotel will open as an AC Marriott Hotel and the obligation to commence construction be reduced from four to three years; seconded by Perry and carried 5-2.		no	yes	yes	yes	no	yes	yes	5-2	
<b>APRIL 21, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 4 - Set the Agenda.</b>	MOTION by Christman to SET THE AGENDA (removing Item 11.A, considering the Consent Agenda prior to Public Comment; and adding Items 15.B and 15.C; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>CONSENT AGENDA ITEMS</b>											
<b>Item 6.A MINUTES</b> (March 15, 2021 Joint City Council and Design Review Board, March 17, 2021 Regular Meeting minutes and March 29, 2021 Special Meeting minutes).	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 7.A SPECIAL EVENT - REPEAT EVENTS</b> - 1. Tropical 5K Race - The Gulf Coast Runners - Olde Naples area 2. Snip Collier 5K Race The Gulf Coast Runners - Cambier Park and Downtown area.			yes	yes	yes	yes	yes	yes	yes	7-0	



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<b>Item 7.B SPECIAL EVENT - NEW EVENTS</b> - 1. Outdoor Private Birthday Party 3170 Gordon Drive, Naples, FL 34102 - 2. Art Aid Naples Charity Auction and Art Festival - Legal Aid Service of Collier County Cambier Park Bandshell.			yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 8.A - CONSIDER</b> - 1. a Contract-by-Purchase Order with FJ Nugent & Associates, Inc. in the amount of \$198,885 for the replacement of the chlorine gas scrubber system 2. City Council is also asked to waive formal bid requirements as authorized by the City of Naples Procurement Code; Section 2-666 Exemptions, Paragraph (9)(a)(b) and (10) as the system will serve as a direct replacement.		<a href="#">2021-00050</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>END OF CONSENT AGENDA</b>											
<b>Item 9.A. - PRESENTATION</b> - Naples Airport Master Plan (Time Certain: 9:00 a.m.).	Presentation Only. No action taken.										
<b>Item 9.B. -DISCUSSION AND DIRECTION</b> - City of Naples Official Vision Statement and Document.	MOTION by Blankenship to CONTINUE Item 9.B to a future date; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 10.A - RESOLUTION - Legislative</b> - 1. To Amend the 2020-2021 Budget, adopted by Ordinance 2020-14570 to fund the cost of a stormwater utility rate study 2. A Task Order Agreement with Stantec Consulting Services, Inc. to provide professional services for a Stormwater Utility Fee Rate Study.	MOTION by Blankenship to APPROVE RESOLUTION 2021-14625 AND CLERK TRACKING 2021-00051; seconded by McCabe and unanimously carried.	<a href="#">2021-14625</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 10.B - CONSIDER</b> - 1. a Contract-by-Purchase Order for traffic calming speed tables and pavement resurfacing on Anchor Rode with Bonness.	MOTION by Price to APPROVE CLERK TRACKING 2021-00052; seconded by Blankenship and unanimously carried.	<a href="#">2021-00052</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 10.C- CONSIDER</b> - one of two options for moving forward with necessary intersection improvements at 12th St. and Central Ave.	MOTION by Christman to ADD a right turn only sign at 12th St. N. and Central Ave. for southbound traffic subject to the condition that this would not inhibit the ability of the Neighborhood Health Clinic from securing a Certificate of Occupancy (C.O.); seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 11.A - ORDINANCE (First Reading) - Legislative</b> - Relating to Building Heights; Amending CH. 44, General Provision, Section 44-8 Definitions; CH. 46	Continued (See Item 4)										
<b>Item 11.B. - RESOLUTION - QUASI JUDICIAL</b> - Setting the Public Hearings for Rezone to Planned Development Petition 21-R2.	MOTION by Christman to APPROVE RESOLUTION 2021-14526; seconded by Price and unanimously carried.	<a href="#">2021-14626</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 11.C - ORDINANCE (First Reading)</b> - Related to Building uses in the Fifth Avenue South Special Overlay District.	MOTION by Perry to CONTINUE ITEM 11.C providing that staff has the authority to schedule another First Reading if there is not adequate notice for continuing this item; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	



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<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
<b>Item 12.A - CONSIDER</b> - Appointing members to the Planning Advisory Board and nominating members for appointment to the Collier County Coastal Advisory Committee.	MOTION by Heitmann to CERTIFY THE BALLOT RESULTS APPOINTING BRUCE SELFON (CLERK TRACKING 2021-00053) AND RIC PHILLIPS (CLERK TRACKING 2021-0054) AS REGULAR MEMBERS ON THE PLANNING ADVISORY BOARD FOR A THREE-YEAR TERM COMMENCING ON MAY 1, 2021 AND EXPIRING APRIL 30, 2024; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to CERTIFY THE BALLOT RESULTS APPOINTING PATRIK COUGHLIN (CLERK TRACKING 2021-00055) AS AN ALTERNATE MEMBER ON THE PLANNING ADVISORY BOARD FOR THE REMAINDER OF RIC PHILLIP'S TERM COMMENCING ON MAY 1, 2021 AND EXPIRING APRIL 30, 2023; seconded by Hutchison and unanimously carried		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Blankenship to RECOMMEND JOSEPH BURKE TO THE COLLIER COUNTY COASTAL ADVISORY COMMITTEE (CLERK TRACKING 2021-00056); seconded by Christman and unanimously carried		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.A. - RESOLUTION - Legislative</b> - 1. To amend the FY 2020-21 Budget adopted by Resolution 2020-14570 to provide funding for construction services to abandon septic tanks and connect homes to sewer laterals	MOTION by Blankenship to APPROVE RESOLUTION 2021-14627 AND CLERK TRACKING 2021-00058; seconded by Hutchison and unanimously carried	<a href="#">2021-14627</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.A - ORDINANCE - Legislative</b> - Relating to communication between City Council Members and the Planning Advisory Board, Amending Chapter 2.	MOTION by Christman to APPROVE ITEM 14.A AT FIRST READING AND MOVE IT TO THE SECOND READING subject to amending Section 2-552(a) of the draft Ordinance as follows: 1) "The planning advisory board...Meetings of the Planning Advisory Board on quasi-judicial matters which will be referred to the City Council." Motion seconded by Perry and carried 4-3.		no	no	no	yes	yes	yes	yes	4-3	
<b>Item 15.A. - REVIEW</b> - State of Local Emergency Resolution.	No action taken.										
<b>Item 15.B - DISCUSSION</b> - Legal Services representing the City.	MOTION by Perry to DESIGNATE the Vose Law Firm as the City Attorney to the exclusion of Roetzel & Andress and that Roetzel & Andress will report to and take direction from The Vose Firm on what action should be taken until the remainder of its contract and all legal decisions will be determined by the Vose Law Firm; seconded by Christman and carried 6-1.		yes	yes	yes	yes	yes	no	yes	5-1	
<b>Item 15.C - REQUEST</b> - An Executive Session Regarding Strategies and Negotiations RE: The Criswall Case.	MOTION by Perry to APPROVE the request for an Executive Session as outlined by City Attorney Nancy Stuparich; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
<b>Item 16.A - DETERMINATION</b> - 1. To determine the standing of an appeal of a Design Review Board decision relating to Design Review Board petition 21-DRB9 for the property located at 851 Gulf Shore Blvd. North.	MOTION by Perry to CONTINUE ITEM 16.A and CONSOLIDATE all related appeals at a future date to be determined in a subsequent motion; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Heitmann to SCHEDULE a Special Meeting on May 25, 2021 at 8:30 a.m. to consider both appeals related to the Design Review Board's decision relating to Petition 21-DRB9; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>MAY 5, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 4. - Set the Agenda.</b>	MOTION by Blankenship to SET THE AGENDA removing Items 9.A and 11.A for separate discussion and vote; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>CONSENT AGENDA ITEMS</b>											
<b>Item 6.A. MINUTES</b> (March 1, 2021 Joint City Council and Planning Advisory Board, April 5, 2021 Workshop Meeting Minutes).	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 7.A. - RESOLUTION - Legislative</b> - 1. To Amend the Interlocal Agreement with Lee County Public Utilities and the City of Naples that Extends the Agreement Termination Date for the processing of Recyclable Material.		<a href="#">2021-14628</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 8.A. - RESOLUTION - Legislative</b> - 1. To Authorize the City Manager to Accept the Direct Allocation of Funds from the American Rescue Plan Act of 2021.		<a href="#">2021-14629</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 10.A. - RESOLUTION - Legislative</b> - 1. To Approve an Interlocal Agreement between Collier County Government and the City of Naples to allow for video and data sharing between the Florida Department of Transportation, Collier County and the City of Naples.		<a href="#">2021-14631</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 10.B. - CONSIDER</b> - 1. an Award of Contract to V&H Construction, Inc. for maintenance repairs to the Mooring Line Drive bridge.		<a href="#">CT2021-00063</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>END OF CONSENT AGENDA</b>											
<b>Item 9.A. - RESOLUTION - Legislative</b> - 1. To Establish the Community Redevelopment Agency (CRA) Administrator Position in the Fiscal Year 2020-21 CRA Budget.	MOTION by Christman to APPROVE Resolution 2021-14630; seconded by Hutchison and carried 4-3.	<a href="#">2021-14630</a>	no	yes	yes	yes	no	no	yes	4-3	
<b>Item 11.A. - STATUS UPDATE</b> - Bayfront Outdoor Dining Plans.	MOTION by McCabe to APPROVE THE BAYFRONT OUTDOOR DINING PLAN subject to amending the seating summary on Page 7 as follows: eight tables at eight six seats each; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	





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<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
<b>Item 12.A. - DISCUSSION AND DIRECTION</b> - City of Naples Official Vision Statement and Document.	MOTION by Blankenship schedule a Special City Council meeting on May 13, 2021 and to continue Items 12.A, 16B and 18A to that meeting; seconded by Hutchison and passes unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.A. - ORDINANCE (First Reading) - Legislative</b> - Relating to Stormwater.	Consensus reached to leave the greenspace exemption intact. Consensus reached to maintain the current inspection requirement as written in the proposed ordinance and required a stormwater management system for homeowners every 5 years or upon the receipt of a verified complaint. Consensus reached to remove the surcharge from the code and provide a grace period for reinspection's. Consensus reached to grandfather in stormwater utility fee credits through the next inspection cycle for recently inspected properties. Consensus reached to remove the trigger associated with Code section 16-144, improvement projects that increased the structure by more than 50 percent of the current property value. MOTION by Blankenship to APPROVE ITEM 13.A subject to the proposed changed embodied above and MOVE to second reading at the June 16, 2021 City Council Regular Meeting; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.A. - ORDINANCE - Quasi-Judicial</b> - 1. To Determine Rezone to Planned Development Petition 21-R1, Rezone from PD Planned Development to an Amended and Restated PD Planned Development (Ordinance 2020-14522) for the property owned by WSR Naples Square Commercial	MOTION by Blankenship to CONTINUE ITEMS 14.A and 14.B to the May 19, 2021 City Council Regular Meeting at 1:00 p.m.; seconded by McCabe and carried 6-1		yes	yes	no	yes	yes	yes	yes	6-1	
<b>Item 14.B. - CONSIDER RESOLUTION</b> - to determine a Site Plan for the Downtown District of the Naples Square Planned Development.	Continued (See Item 14.A).										
<b>Item 14.C. - RESOLUTION - Quasi-Judicial</b> - to determine Outdoor Dining Petition 21-0DPV4.	MOTION by Christman to APPROVE RESOLUTION 2021-14633 ; seconded by Hutchison and unanimously carried.	<a href="#">2021-14633</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.D. - RESOLUTION - Quasi-Judicial</b> - to determine Live Entertainment Petition 21-LE3.	MOTION by Christman to APPROVE RESOLUTION 2021-14634 subject to amending Section 2.1 of the Resolution as follows: "Outdoor amplified live entertainment with up to <del>three</del> <u>a maximum of two</u> entertainers <del>Sunday through Wednesday through Sunday</del> 6:00 p.m. to 10:00 p.m. and <del>Thursday through Saturday and Sunday</del> 11:30 a.m. to 3:00 p.m. and <del>6:00 p.m. to 12:00 a.m....</del> "; seconded by Hutchison and carried unanimously.	<a href="#">2021-14634</a>	yes	yes	yes	yes	yes	yes	yes	7-0	



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<b>Item 14.E - RESOLUTION - Quasi-Judicial</b> - Relating to Indoor and Outdoor Live Entertainment.	MOTION by McCabe to APPROVE RESOLUTION 2021-14635 subject to amending Section 2.1 of the Resolution as follows: " Amplified indoor <u>and</u> outdoor live entertainment consisting of up to two performers from Sunday 12:00 p.m. to 8:00 p.m., Monday through Wednesday 5:00 p.m. to 10:00 p.m., and Thursday through Saturday 5:00 p.m. to 10:00 p.m. <del>12:00 a.m....</del> "; seconded by Price and unanimously carried.	<a href="#">2021-14635</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 15.A. - PRESENTATION</b> - an Amendment to the City of Naples Code of Ethics proposed by the Commission on Ethics and Governmental Integrity.	MOTION by McCabe to REJECT the proposed Ethics Ordinance as presented that day with the direction to the Ethics Commission to return an amended draft ordinance to City Council at its August 18, 2021 Regular Meeting; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 15.B. - ORDINANCE - Legislative</b> - Relating to Communication between City Council Members and the Planning Advisory Board Amending Chapter 2, Administration, Article V.	MOTION by McCabe to Approve Resolution 2021-14636; seconded by Perry and carried 4-3.	<a href="#">2021-14636</a>	no	no	no	yes	yes	yes	yes	4-3	
<b>Item 16.A. - REVIEW</b> - State of Local Emergency Resolution	No action taken. Consensus reached to schedule a Special Meeting on May 13, 2021 at 8:30 a.m. to discuss agenda items 12.A, 16.B, and 18.A.										
<b>Item 16.B. - ORDINANCE - Legislative</b> - Relating to Building Heights; Providing for Legislative Intent; Amending Chapter 44, General Provisions.	Continued. See Item 16.A.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 16.C. - EXECUTIVE SESSION</b> - 1. Harry E. Criswell, II and Laura B. Criswell v. City of Naples, Florida / Case No.: 2:19-cv-305-FtM-29MRM (12:00 p.m. Time Certain and <b>DISCUSSION AND DIRECTION</b> - 2. Discussion of possible settlement of Harry E. Criswell, II and Laura B. Criswell v. City of Naples, Florida / Case No.2:19-cv-305-FtM-29MRM.	MOTION by Blankenship to ADD Item 19 to discuss potential settlement of Case No. 2:19-CV- 305-FTM-29MRM; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 16.D. - EXECUTIVE SESSION</b> - City of Naples v. Village on the Bay, LLC, a Florida Limited Liability Company; Venetian Bay Yacht Club Condominium Association, Inc., a FL Corp.; and Venetian Bay North Yacht Club Condominium Association, Inc., a FL Corp., Case No. 18-CA-1255.	No Action taken.										
<b>Item 17.A. - REVIEW</b> - July 4, 2021 Special Events.	Discussion only.										
<b>Item 18.A. - CONSIDER</b> - Appointing members to the Planning Advisory Board and nominating members for appointment to the Collier County Coastal Advisory Committee.	Continued. See 16.A.	<a href="#">CT2021-00064</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
		<a href="#">CT2021-00069</a>									
<b>Item 19. A. - DISCUSSION</b> - possible settlement of Harry E. Criswell, II and Laura B. Criswell v. City of Naples, Florida / Case No.2:19-cv-305-FtM-29MRM per 16C.	MOTION by Blankenship to APPROVE SETTLEMENT AGREEMENT for Case No.: 2:19-CV-305-FTM-29MRM; seconded by Perry and carried 6-1.		yes	yes	no	yes	yes	yes	yes	6-1	



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## CITY COUNCIL VOTING RECORD - 2021

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<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
<b>Item 19.B. - REQUEST FOR EXECUTIVE SESSION</b> - (added item)- City Attorney Nancy Stuparich requested an Executive Session to discuss settlement negotiations and strategies related to litigation expenditures regarding case 18-CA-1255.	MOTION by Perry to ADD an Executive Session to the May 19, 2021 agenda at 4:00 p.m. to discuss settlement negotiation and strategies related to litigation expenditures regarding case number 18-CA-1255; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Blankenship to SCHEDULE a Special City Council meeting on May 13, 2021 to discuss agenda items 12.A, 16.B and 18.A; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 20. Request</b> -- Executive Session relating to the matter of The City of Naples v. Outlot F, Parkshore LLC, a FL LLC, Village on the Bay, a Florida Limited Liability Company; Venetian Bay Yacht Club Condominium Association, Inc.	MOTION by Perry to ADD an Executive Session to the May 19, 2021 agenda at 4:00 p.m. to discuss settlement negotiations and strategies related to litigation expenditures regarding case number 18-CA-1255; seconded by Hutchison and passes unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>MAY 13, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 4. - Set the Agenda.</b>	MOTION by Perry to SET THE AGENDA; seconded by Blankenship and unanimously carried, all members present and voting (Blankenship-yes, Christman-yes, Hutchison-yes, Perry-yes, Price-yes, McCabe-yes, Heitmann-yes).		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 6.A. - REVIEW</b> - State of Local Emergency Resolution.	Discussion.										
<b>Item 6.B - PRESENTATION</b> - Ausley McMullen Law Firm regarding Naples Beach Hotel easement.	Consensus to designate Naples City Council as the only party to be involved in negotiations concerning the Naples Beach Club conservation easement.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 6.C. - ORDINANCE (First Reading) - Legislative</b> - Relating to Building Heights.	Consensus to approve the changes to the building height ordinance.		yes	yes	yes	yes	yes	yes	yes	7-0	
	Consensus to request the legal department to study and return with two revised building height ordinances. One version would include Section 5 without the list of exempted projects but would include a mention of equitable estoppel. The other revised building height ordinance would not include Section 5.		yes	yes	yes	yes	yes	yes	yes	7-0	
	Consensus to create a hospital zone study.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 6.D. - CONSIDERATION</b> - Legal Memorandum regarding powers of the Mayor and communications with staff.	No action taken.										



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Item 6.E.-- REQUEST - An Executive Session relating to Superior Landscaping & Lawn Services Inc. v. City of Naples Case No. 20-CA-2822.	MOTION by Blankenship to APPROVE AN EXECUTIVE SESSION; seconded by Hutchison and unanimously carried, all members present and voting.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A. - DISCUSSION AND DIRECTION - City of Naples Official Vision Statement and Document.	MOTION by Blankenship to APPROVE the Vision Document and ask Staff to prepare an alternate version; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.A.- CONSIDER - Appointing members to the Planning Advisory Board and nominating members for appointment to the Collier County	Consensus to continue posting for the position on the Planning Advisory Board.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Perry to WAIVE term limits on three candidates seeking a third term on the Community Services Advisory Board; seconded by Blankenship and carried 6-1.		yes	yes	yes	yes	no	yes	yes	6-1	
	MOTION by McCabe to CERTIFY the ballot and appoint Cassie Barone to the Community Services Advisory Board for a three-year term commencing on May 1, 2021 and expiring April 30, 2024; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to CERTIFY the ballot and appoint Anne Foster to the Community Services Advisory Board for a three-year term commencing on May 1st, 2021 and expiring April 30th, 2024 and approving a waiver for a third term; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to CERTIFY the ballot and appoint Jo-Anne Jeffries to the Community Services Advisory Board for a three-year term commencing on May 1st, 2021 and expiring April 30th, 2024 and approving a waiver for a third term; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to CERTIFY the ballot and appoint Kathy Swingley to the Community Services Advisory Board for a three-year term commencing on May 1st, 2021 and expiring April 30th, 2024 and approving a waiver for a third term; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to CERTIFY the ballot and appoint Richard Kneidler as an alternate to the Community Services Advisory Board for a three-year term commencing on May 1 <sup>st</sup> , 2021 and expiring April 30 <sup>th</sup> , 2024; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CORRESPONDENCE AND COMMUNICATIONS.	CONSENSUS to have the City Manager and City Attorney move forward on a discussion about a certified local government and an appropriate ordinance.										



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CORRESPONDENCE AND COMMUNICATIONS.	MOTION by Blankenship to DIRECT the City Attorney to draft a suitable separation agreement which would document Councils acceptance of City Manager Chapman's resignation effective immediately and bring that agreement back for ratification; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Blankenship to APPOINT Dana Souza as Interim City Manager; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CORRESPONDENCE AND COMMUNICATIONS.	CONSENSUS to direct the City Attorney to continue her discussion with the Ethics Commission Attorney concerning Council Members' access to the public.										
MAY 19, 2021 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 3. - Set the Agenda.	MOTION by Christman to SET THE AGENDA, continuing Items 4.D., 4.E., 13.A., 13.D., 14.A, 14.B, 14.C, and 14.G and adding an additional Item (15.B); seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 4.C - PRESENTATION - Naples Youth Council.	Consensus for staff to prepare a resolution endorsing the Youth Council to come back to Council as a consent item which would allow Mr. Burkett to continue and allow staff to work on this initiative.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A MINUTES (March 25, 2021 Special Meeting minutes).	MOTION by Perry to APPROVE the Consent Agenda; seconded by Blankenship and unanimously approved.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A SPECIAL EVENT - REPEAT EVENTS - (1) 3rd Annual Scoops and Hoops Basketball Event - Naples Police Department - River Park Basketball Pavilion (2) The Fifth Avenue South Christmas Walk, Tree Lighting, Holiday Village and Dining on the Avenue -- Fifth Avenue South Business Improvement District.			yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.B. APPROVAL -- Award of a contract by Purchase Order to Kompan, Inc. to purchase and install the North and South play structures at Lowdermilk Park in the amount of \$142,532.60.			yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.A.-- REVIEW PETITION 20-LE4 -- City Council review of the approval of live entertainment Petition 20-LE4 for Pazzo Italian Cafe located at 853 5th Avenue South.			yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.A. - REVIEW AND APPROVAL - Separation Agreement between Charles T. Chapman, IV and the City of Naples.											
END OF CONSENT AGENDA											



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 10.A. - CONSIDER - Appointing members to the East Naples Bay Citizens Advisory Committee and the Public Art Advisory Committee.	MOTION by McCabe to REAPPOINT MAARTEN HEYBROEK TO THE EAST NAPLES BAY CITIZENS ADVISORY COMMITTEE FOR THE BALANCE OF A THREE-YEAR TERM COMMENCING ON MAY 19, 2021 AND EXPIRING MAY 18, 2024; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to REAPPOINT MICHAEL RINALDI TO THE EAST NAPLES BAY CITIZENS ADVISORY COMMITTEE FOR THE BALANCE OF A THREE-YEAR TERM COMMENCING ON MAY 19, 2021 AND EXPIRING MAY 18, 2024; seconded by Hutchison and unanimously carried		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to APPOINT JEFF BOWEN TO THE EAST NAPLES BAY CITIZENS ADVISORY COMMITTEE FOR THE BALANCE OF A THREE-YEAR TERM COMMENCING ON MAY 19, 2021 AND EXPIRING MAY 18TH, 2024; seconded by Hutchison and unanimously carried		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Blankenship to REAPPOINT AMANDA BEIGHTS TO THE PUBLIC ART ADVISORY COMMITTEE FOR A FOUR-YEAR TERM COMMENCING ON JUNE 17, 2021 AND EXPIRING JUNE 16, 2025; seconded by Price and unanimously carried		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.A.. CONSIDER - Award of contract to Accurate Drilling Systems, Inc. in the amount of \$1,829,331 to replace the subaqueous sanitary sewer force main crossings located under the Gordon River and Rock Creek.	MOTION by Blankenship to APPROVE CLERK TRACKING 2021-00083; seconded by Price and unanimously carried.	<a href="#">2021-00083</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.B. - APPROVAL - Of a Task Order with AECOM Technical Services, Inc. for \$390,891 o provide professional engineering services to update the City's Integrated Water Resources Plan.	MOTION by Blankenship to APPROVE CLERK TRACKING 2021-00084; seconded by Perry and unanimously carried.	<a href="#">2021-00084</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A - RESOLUTION - Legislative - Related to the City of Naples, Florida; authorizing the issuance of a taxable Special Obligation Revenue Note.	Consensus reached to cap funding at 90 percent.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Price to APPROVE RESOLUTION 2021-14637, subject to not exceeding \$35 million for funding a portion of the unfunded liability of pension plans; seconded by Perry and passed 6-1.	<a href="#">2021-14637</a>	yes	yes	yes	yes	no	yes	yes	6-1	
	MOTION by Price to DIRECT STAFF TO COME BACK WITH A RESOLUTION NOT TO EXCEED \$22,000,000; seconded by Perry and passes 5-2.		yes	no	yes	yes	yes	no	yes	5-2	
Item 13.A. - REVIEW - State of Local Emergency Resolution.	Continued. See Item 3.										





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<b>Item 13.B. - EXECUTIVE SESSION</b> - to discuss settlement negotiations and strategy related to Superior Landscaping & Lawn Services, Inc. v. City of Naples, Case No. 20-CA-2822 (3:00 p.m. time certain).	No Action was announced.										
<b>Item 13.C.. - EXECUTIVE SESSION</b> - to discuss settlement negotiations and strategy related to litigation expenditures regarding City of Naples v. Oulot F. Parkshore LLC.	MOTION by Blankenship to APPROVE THE SETTLEMENT AGREEMENT for Case No. 18-CA-1255 as presented by Attorney Becky Vose; seconded by Hutchison and carried 6-0.		yes	yes	yes	yes	absent	yes	yes	6-0	
<b>Item 13.D. - ORDINANCE - Legislative</b> - Relating to Building Heights; providing for legislative intent; Amending Ch. 44.	Continued. See Item 3.										
<b>Item 13.E. - CONSIDER</b> - Agreement with Roetzel & Andress for continued legal representation related to City of Naples v. Oulot F. Parkshore LLC.	Consensus reached to add a discussion of the Collier County Task Force to the May 25, 2021 Regular Meeting Agenda.										
<b>Item 14.A. - RESOLUTION - Quasi-Judicial</b> - Relating to a subdivision replat; determining Petition 21-SD2.	Continued. See Item 3.										
<b>Item 14.B. -- 21-DA1 RESOLUTION -- Quasi-Judicial --</b> To Determine Development Agreement Petition 21-DA1.	Continued. See Item 3.										
<b>Item 14.C. -- RESOLUTION -- Quasi-Judicial --</b> Relating to Live Entertainment; Determining Petition 21-LE6 to allow Indoor/Outdoor Live Entertainment for Bistro 821 Restaurant.	Continued. See Item 3.										
<b>Item 14.D. -- ORDINANCE -- Quasi Judicial --</b> to Determine Rezone to Planned Development Petition 21-R2, Rezoning from D Downtown and PD Planned Development to an Amended and Restated PD Planned Development to Amend the Naples Square Planned Development (Ordinance 2020-14522).	MOTION by Christman to APPROVE PETITION 21-R2 AT FIRST READING; seconded by Hutchison and carried 6-1.		yes	yes	yes	yes	no	yes	yes	6-1	
<b>Item 14.E. -- ORDINANCE -- Quasi Judicial --</b> to Determine Rezone to Planned Development Petition 21-R1, Rezoning from PD Planned Development to an Amended and Restated PD Planned Development to Amend the Naples Square Planned Development (Ordinance 2020-14522).	MOTION by Blankenship to APPROVE ORDINANCE 2021-14638 subject to the petitioner providing a consolidated site plan correctly identifying First Avenue South; seconded by Perry and unanimously carried.	<a href="#">2021-14638</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.F. -- ORDINANCE - Legislative</b> - Relating to building uses in the Fifth Avenue South Special Overlay District; Amending Chapter 58, Zoning, Article III.	MOTION by Blankenship to APPROVE RESOLUTION 2021-14639 subject to the following: 1) the petitioner providing a consolidated site plan correctly identifying First Avenue South, and 2) limiting hotel guests, patrons and employees to park in the hotel parking lot only; seconded by Hutchison and unanimously carried.	<a href="#">2021-14639</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.G. -- ORDINANCE -- Legislative --</b> Relating to building uses in the Fifth Avenue South Special Overlay District; Amending Chapter 58, Zoning, Article III.	Continued. See Item 3.										



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Item 15.A. -- RESOLUTION -- Legislative -- To Amend Resolution 2021-14600 Containing the Rules of Procedure for City of Naples City Council Meetings.	MOTION by Christman to APPROVE the procedures that have been presented in the Exhibit that would be item "N" added to the larger Policies and Procedures document including the eight changes (plus the typographical error correction) that the City Attorney received from various parties and were enumerated and provided as part of the package for this meeting and instruct the City Attorney to make sure that those procedures for DRB appeals hearings clearly places the question of standing first and the appellants be contacted and told they must submit the form back by 3:30 p.m. Friday; seconded by Perry and passed 4-3.	<a href="#">2021-14640</a>	no	no	yes	yes	no	yes	yes	4-3	
Item 15.B. CONSIDER - Adding a regular meeting immediately following the special meeting on May 25, 2021.	MOTION by Perry to SCHEDULE A REGULAR MEETING IMMEDIATELY FOLLOWING THE MAY 25, 2021 SPECIAL MEETING; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
MAY 25, 2021 - SPECIAL MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 3. - Approval of the Agenda.	MOTION by Perry to SET THE AGENDA; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 4.A RESOLUTION -- Quasi-Judicial -- To determine a consolidated appeal of 21-DRB9 Design Review Board Resolution 21-09 signed and filed with the City Clerk on March 24, 2021.	MOTION by Perry to ACKNOWLEDGE the standing of Mr. Myers to file his appeal; seconded by Hutchison and carried 6-0.		yes	yes	yes	yes	absent	yes	yes	6-0	
	MOTION by Price to EXTEND the appellant's time to 30 minutes; seconded by Perry and approved unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to ALLOW the parties 20 minutes continuous time for cross-examination with the latitude to extend that time if the Council deems appropriate; seconded by Price and carried 5-2.		yes	no	yes	yes	no	yes	yes	5-2.	
	MOTION by Christman to FOLLOW the rules set forth pertaining to the order of presentations; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Perry to APPROVE RESOLUTION 2021-1464 with the following changes: 1) acknowledging that appellants Young and Ladley had withdrawn their appeal; 2) stipulating that appellant Myers had standing; 3) acknowledging that appellant Myers had filed his appeal in a timely fashion; and 4) acknowledging that appellant Myers had paid the required fee. This motion was seconded by Hutchison and unanimously carried.	<a href="#">2021-14641</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.A. - REVIEW - State of Local Emergency Resolution.	No action taken.										
MAY 25, 2021 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed



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Item 3. - Set the Agenda.	MOTION by Blankenship to SET THE AGENDA; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 6.A - DISCUSSION-- Related to the Collier County Task Force to study the U.S. Army Corp of Engineers (USACE) County Coastal Storm Risk Management Feasibility Study (CSRM).	Continued until June 1, 2021.										
Item 6.B - DISCUSSION -- Related to Selection of a firm or in-house recruitment to conduct an executive search for the position of City Manager	Continued until June 1, 2021.										
Item 7.A. RESOLUTION - Quasi-Judicial -- Relating to a Subdivision Replat; Determining Petition 21-SD2 FOR Preliminary and Final Plat Approval.	Continued until June 1, 2021.										
Item 7.B. -- RESOLUTION -- Quasi-Judicial - A Resolution determining development agreement Petition 21-DA1 to prescribe and secure development rights for the property owned by Sandrift Condominium Association of Naples, Florida, Inc.	Continued until June 1, 2021.										
Item 7.C. -- RESOLUTION -- Quasi-Judicial -- Relating to Live Entertainment for Bistro 821 Restaurant, on property located at Fifth Avenue South.	Continued until June 1, 2021.										
Item 7.D. -- ORDINANCE -- Legislative -- First Reading -- Relating to Building Uses in the Fifth Avenue South Special Overlay District; Amending Chapter 58, Zoning, Article III.	Continued until June 1, 2021.										
Item 8.A. - REVIEW - State of Local Emergency Resolution (Continued until June 1, 2021 at 8:30 a.m.).	Continued until June 1, 2021.										
JUNE 01, 2021 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4 - Set the Agenda.	MOTION by Price to SET THE AGENDA; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 6.A. - RESOLUTION -Quasi - Judicial - 21-SD2 - Relating to a subdivision replat; determining Petition 21-SD2.	MOTION by Price to APPROVE RESOLUTION 2021-14642; seconded by Blankenship and unanimously carried.	<a href="#">2021-14642</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 6.B. - RESOLUTION - Quasi-Judicial - 21-DA1 - To determine Development Agreement Petition 21-DA1 to Prescribe and secure development rights for the property owned by Sandrift Condominium Association of Naples, Florida, Inc	MOTION by Price to APPROVE RESOLUTION 2021-14643 with two changes to the Development Agreement requested by staff as follows: Paragraph 8.(b) :the Naples City Council held a public hearing on <del>May 19</del> June 1, 2021."; and Paragraph 19.(l) "... the Landowner and Purchaser shall abide by stormwater management, <u>landscape code, and building code</u> , regulations existing at the time of application for a building permit..."; seconded by Blankenship and carried 6-1.	<a href="#">2021-14643</a>	yes	no	yes	yes	yes	yes	yes	6-1	



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Item 6.C. - RESOLUTION - Quasi-Judicial - 21-LE6 - Relating to Live Entertainment; Determining Petition 21-LE6 to allow Indoor/Outdoor Live Entertainment for Bistro 821 Restaurant, on Property Owned by Fifth Avenue South, LLC.	MOTION by Perry to APPROVE RESOLUTION 2021-14644 as follows: 1) allowing one indoor performer from 9:00 p.m. to 12:00 a.m. on Thursday through Saturday; and 2) allowing one live non-amplified violinist outside in the location indicated on the floor plan from 3:00 p.m. to 6:00 p.m. and from 9:00 p.m. to 12:00 a.m. on Thursday through Saturday; seconded by Price and unanimously carried.	<a href="#">2021-14644</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 6.D. - ORDINANCE - Legislative (first reading) - Relating to building uses in the Fifth Avenue South Special Overlay District; amending 58-1134(c) in the Naples City Code, pursuant to text amendment 20-T3, to allow rooftop restaurants on the second and third floors through the conditional use process.	MOTION by Blankenship to APPROVE ITEM 6.D. with changes discussed by Council including striking Section 58-1134(2)6. which would have prohibited live entertainment and scheduling a Second Reading for the amended ordinance on June 16, 2021; seconded by Price and carried 6-1, all members present and voting; seconded by Price and carried 6-1.		yes	yes	yes	yes	no	yes	yes	6-1	
Item 8.A. - 1. UPDATE of the Naples Beach Restoration and Water Quality Improvement Project (aka Beach Outfall Removal Project); 2. Update on the South Golf Drive Street Improvement Project; and 3. Project schedule update for the above-mentioned projects and the Naples Beach Hotel Project.	No action taken.										
Item 9.A. - DISCUSSION of the Collier County Task Force to study the U.S. Army Corp of Engineers County Coastal Storm Risk Management Feasibility Study.	MOTION by Blankenship to APPOINT Council Member Christman to the task force; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.B. - Selection of a firm or in-house recruitment to conduct an executive search for the position of City Manager.	continued until June 16th regular meeting.										
Item 10.A. REVIEW - State of Local Emergency Resolution.											
JUNE 2, 2021 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4 - Set the Agenda.	MOTION by Blankenship to SET THE AGENDA (removing Item 6.A from the Consent Agenda for a separate discussion and vote); seconded by Hutchinson and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 7.A. - RESOLUTION - Approve a community development block grant (CDBG) agreement with Collier County for streetlight improvements.	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by Price and unanimously carried.	<a href="#">2021-14645</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.A. - CONSIDER an award of contract to Mauldin & Jenkins, LLC, for audit services		<a href="#">2021-00087</a>									
Item 9.A. - CONSIDER authorizing the Mayor to execute an Urban County Cooperation Agreement between Collier County and the City of Naples to participate in HUD Urban County re-qualification process for FY 2022-2024.		<a href="#">2021-00088</a>									
Item 10.A. RENEWAL - of flood insurance on 33 City properties in flood zones "A" and "V".											
Item 11.A - Consider authorizing the Building Department to increase spending from \$50,000 to \$100,000 in FY21 for Mechanical, Electrical, and Plumbing.											
END OF CONSENT AGENDA											



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## CITY COUNCIL VOTING RECORD - 2021

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<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
<b>Item 6.A. - MINUTES</b> - Approval of the April 7, 2021 City Council Regular and April 19, 2021 City Council Workshop Meeting Minutes.	MOTION Christman to APPROVE ITEM 6.A subject to amending the April 19, 2021 City Council Workshop Meeting Minutes and bring back for approval; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 12.A. - RESOLUTION</b> - Amending Chapter 30 Utilities in Appendix "A" Fees and Charges Schedule and Sec 30-336 stormwater management utility fees of the Naples City Code	MOTION by Christman to APPROVE Resolution 2021-14646; seconded by Price and unanimously carried.	<a href="#">2021-14646</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>13.A. - CONSIDER</b> - 1. Award a contract to Waterfront Property Services LLC dba Gator Dredging for \$4,604,897 for stormwater lake restoration 2. Approve RFP 20-007 first amendment with Wood Environment and Infrastructure Solutions Inc for construction engineering and inspection 3. <b>RESOLUTION</b> - Legislative - Amending the 2020-21 budget adopted by ordinance 2020-14570 to fund a stormwater lakes restoration project.	MOTION by Hutchins to APPROVE Clerk Tracking 2021-00089; seconded by Christman and carried 4-3.	<a href="#">2021-00089</a>	no	yes	no	yes	yes	no	yes	4-3	
	MOTION by Hutchison to APPROVE Clerk TRACKING 2021-00090; seconded by Chrisman and carried 5-2.	<a href="#">2021-00090</a>	no	yes	yes	yes	yes	no	yes	5-2	
	MOTION by Hutchison to APPROVE Resolution 2021-14647; seconded by Christman and carried 4-3.	<a href="#">2021-14647</a>	no	yes	no	yes	yes	no	yes	4-3	
<b>Item 15.A. - DISCUSSION</b> - Status update regarding Naples Beach Hotel perpetual easement.	MOTION by Hutchison to DESIGNATE an amount of no more than \$25,000 to move forward with the North America Land Trust and the Ausley McMillen Firm; seconded by Christman and carried 6-1.		yes	yes	yes	yes	no	yes	yes	6-1	
<b>Item 16.A. - RESOLUTION</b> - determining site plan petition 20-SP8 for Twin Peaks restaurant, to be located on an outparcel within the Coastland Center PD.	MOTION by Hutchison to APPROVE; seconded by Price and unanimously carried.	<a href="#">2021-14648</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 16.B. - RESOLUTION</b> - determining outdoor dining petition 21-ODP9, to include 11 tables, 55 seats, and 9 umbrellas for Tavern on the Bay Restaurant.	MOTION by McCabe to APPROVE; seconded by Blankenship and unanimously carried.	<a href="#">2021-14649</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 16.C. - RESOLUTION</b> - determining petition 21-CU4, relating to conditional use permit to allow a school on property located at 670 Goodlette-Frank Road.	MOTION by McCabe to APPROVE; seconded by Hutchison and unanimously carried.	<a href="#">2021-14650</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 17.A. - CONSIDER</b> - Award of contract to Accurate Drilling Systems for \$620,659 to replace the sanitary sewer force main located under Harbor Drive.	MOTION by Blankenship to APPROVE; seconded by Christman and unanimously carried.	<a href="#">2021-00091</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 18.A - REVIEW</b> - City Clerk performance review, salary analysis and adjustment.	MOTION by Perry to APPROVE the City Clerk's salary at \$132,400 effective October 1, 2020; seconded by Price and unanimously carried.										
<b>Item 19.A. - REVIEW</b> - State of Local Emergency Resolution.	No action taken.										
<b>Item 19.B. - 20-T1 - ORDINANCE (first reading)</b> - Relating to Building Heights.	MOTION by Christman to APPROVE at FIRST READING with amendments; seconded by McCabe and carried 6-1.		yes	yes	no	yes	yes	yes	yes	6-1	
<b>Item 19.C. - DISCUSSION</b> - status update of final transition with Roetzel & Andress Law Firm.	Consensus to ensure that all files from Roetzel & Andress were successfully transferred to the Vose Law Firm before final payment is submitted to Roetzel & Andres.										
<b>Item 20.A. - REVIEW and APPROVE</b> - Interim City Manager's employment agreement.	MOTION by Blankenship to DIRECT the Interim City Manager and City Attorney to work on an agreement with conditions and return to Council with; seconded by Perry and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	



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<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
<b>JUNE 16, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 4 - Set Agenda.</b>	MOTION by Perry to REMOVE ITEM 8.B; seconded by Price and carried 6-1.		no	yes	yes	yes	yes	yes	yes	6-1	
	MOTION by Price to SET AGENDA adding items 19, and 12.B and removing items 6.A, 9.A, 10.A, and 11.B from the consent agenda for separate discussion; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>CONSENT AGENDA ITEMS</b>											
<b>Item 7.A - SPECIAL EVENTS</b> - 1. Moe's Firecracker 5k Run; 2. John Clay 5k Run; 3. Gobble Gobble 5k Run; 4. 21st Annual Halloween Spooktacular; 5. Evenings on 5th and Sidewalk Sales 6. 3rd Annual Front and Center Gala.	MOTION by Blankenship to APPROVE the Consent Agenda; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>7.B. - RESOLUTION - Legislative</b> - establishing the Naples Youth Council in partnership with Naples High School.		<a href="#">2021-14651</a>									
<b>Item 8.A. - REVIEW - Petition 19-LE8</b> - For live entertainment at Campiellos Ristorante & Bar.											
<b>Item 11.A. - RESOLUTION - Legislative</b> - amend the fiscal year 2020-21 budget by appropriating funds from the CRA Fund to develop a 41-10 mixed use master plan.		<a href="#">2021-14652</a>									
<b>END OF CONSENT AGENDA</b>											
<b>Item 6.A - Minutes</b> - approval of the amended April 19, 2021 workshop minutes and the May 3, 2021 special meeting minutes.	MOTION by Christman to SEND the May 3, 2021 City Council Special Meeting Minutes back to the City Clerk's Office to make corrections; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to APPROVE the April 19, 2021 City Council Workshop Meeting Minutes; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 9.A. - CONSIDER-</b> award of contract to Lux Solar, Inc. to construct lighted crosswalk improvement at the intersections of Goodlette-Frank Road and 5th Avenue North and Central Avenue	MOTION by Blankenship to APPROVE CLERK TRACKING 2021-00096; second by Price and unanimously carried by voice vote.	<a href="#">2021-00096</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 10.A. REVIEW and APPROVE</b> - Interim City Manager employment agreement.	MOTION by Price to APPROVE CLERK TRACKING 2021-00097; seconded by Christman and unanimously approved	<a href="#">2021-00097</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 11.B. - RESOLUTION - Legislative</b> - Approve a public parking garage agreement with the CRA, the Gulfshore Playhouse Inc and Downtown Naples LLC.	MOTION by Blankenship to APPROVE RESOLUTION 2021-14653; seconded by Price and carried 6-1.	<a href="#">2021-14653</a>	yes	yes	yes	yes	no	yes	yes	6-1	
	MOTION by Price to RECONSIDER ITEM 11.B (RESOLUTION 2021-14653); seconded by Perry and carried 6-1		yes	yes	yes	yes	no	yes	yes	6-1	
	MOTION by Perry to APPROVE RESOLUTION 2021-14653 subject to the amended parking agreement; seconded by Price and carried 6-1.		yes	yes	yes	yes	no	yes	yes	6-1	
<b>Item 12.A. - EXECUTIVE SESSION</b> - Wounded Warriors v. City of Naples.	MOTION by Perry to authorize the City Attorney to make an offer of judgment to resolve the case of Wounded Warriors of Collier County vs. City of Naples seconded by Hutchison and unanimously approved 7-0.		yes	yes	yes	yes	yes	yes	yes	7-0	





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<b>Item 13.A. SPECIAL EVENT</b> - End of Summer Celebration.	MOTION by Price to APPROVE ITEM 13.A; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.A. ORDINANCE - Legislative (second reading)</b> 1.amend Chapter 16 relating to stormwater, providing for construction, rehabilitation and property maintenance regulations 2. RESOLUTION - legislative - Approve resolution relating to building permit fees amending Appendix A Fees and Charges schedule.	MOTION by McCabe to ADOPT ORDINANCE 2021-14654, effective 30 days after adoption; seconded by Christman and unanimously carried, all members present and voting. (Perry-yes, Blankenship-yes, McCabe-yes, Price-yes, Christman-yes, Hutchison-yes, Heitmann-yes).	<a href="#">2021-14654</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to ADOPT 2021-14655, effective 30 days after adoption; seconded by Christman and unanimously carried, all members present and voting. (Perry-yes, Blankenship-yes, McCabe-yes, Price-yes, Christman-yes, Hutchison-yes, Heitmann-yes)	<a href="#">2021-14655</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.B. - CONSIDER</b> - 1.Award of Contract to Quality Enterprises to dredge and remove rock from canals within East Naples Bay Special Taxing District; 2. CONSIDER - approve a task order with Stantec Consulting Services Inc. for Construction Engineering and Inspection Services 3. RESOLUTION - Legislative - approve resolution for an interfund loan from the cash clearing account/investment account to the East Naples Bay special taxing district fund for the dredging project.	MOTION by Blankenship to APPROVE CLERK TRACKING 2021-00098 subject to the City Attorney and Finance Director review and adding suitable language regarding a contingency with Naples Bay Resort; seconded by Hutchison and approved unanimously.	<a href="#">2021-00098</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Blankenship to APPROVE CLERK TRACKING 2021-00099 subject to similar review by the City Attorney and Finance Director review regarding a contingency with Naples Bay Resort; seconded by Hutchison and approved unanimously	<a href="#">2021-00099</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Blankenship to APPROVE RESOLUTION 2021-14656; seconded by Hutchison and approved unanimously by a voice vote.	<a href="#">2021-14656</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 15.A. - DISCUSSION</b> - Risk management program.	Discussion only. No action taken.										
<b>Item 16.A. - DISCUSSION and CONFIRMATION</b> - maximum millage rates for the General Fund, East Naples Bay Taxing District and Moorings Bay Taxing District.	MOTION by Blankenship to MAINTAIN THE CURRENT MILLAGE RATES FOR THE GENERAL FUND, EAST NAPLES BAY TAXING DISTRICT (ENB) AND THE MOORINGS BAY (MB) TAXING DISTRICT; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 17.A. - RESOLUTION - Quasi-Judicial</b> - Set the public hearings for Petition 21-R3, associated with the Neapolitan Way Plaza PD.	MOTION by Christman to APPROVE RESOLUTION 2021-14657; seconded by Blankenship and unanimously carried.	<a href="#">2021-14657</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 17.B. - 21-R2 Ordinance - Quasi-Judicial</b> - Adopt ordinance for rezone to Planned Development petition 21-R2 rezoning from Downtown and PD.	MOTION by Blankenship to ADOPT ORDINANCE 2021-14658 subject to the following: 1) amending Page 16 of the PD as follows: "...12 parking spaces shall be allocated or reserved to the development or redevelopment of "Grantee's Property..."; and 2) amending the parking agreement to identify the location of those 12 reserved parking spaces to be the first 12 spaces from First Avenue South. seconded by Price and carried 6-1.	<a href="#">2021-14658</a>	yes	yes	yes	yes	no	yes	yes	6-1	



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<b>Item 17.C - 21-SD3 RESOLUTION - Quasi-Judicial</b> - Approve subdivision replat 21-SD3 for preliminary and final record plat acceptance and approval on property owned by Downtown Naples LLC located at 1090 1st Avenue South and on property owned by Gulfshore Playhouse Inc and located at 1170 1st Avenue South.	MOTION by Price to APPROVE RESOLUTION 2021-14659; seconded by Blankenship and unanimously carried.	<a href="#">2021-14659</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 17.D. - 20-OPDV3 RESOLUTION - Quasi-Judicial</b> - Approve outdoor dining petition 20-OPDPV3 for Southern Style Kitchen and Cocktails on property owned by Bayfront Inc, located at 492 Bayfront Place.	MOTION by Blankenship to APPROVE RESOLUTION 2021-14660 subject to the following amendment: Hours of live entertainment will be limited to Sunday, Wednesday and Thursday 5:00 p.m. to 9:00 p.m. and Friday and Saturday 5:00 p.m. to 11:00 p.m. with a maximum of five performers at one time; seconded by Price and unanimously carried.	<a href="#">2021-14660</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 17.E. - 20-LE2 RESOLUTION - Quasi-Judicial</b> - Approve live entertainment petition to allow indoor live entertainment for Southern Style Kitchen and Cocktails on property owned by Bayfront Inc and located at 492 Bayfront Place.	MOTION by Blankenship to APPROVE RESOLUTION 2021-14661 subject to the following amendment: Hours of live entertainment will be limited to Sunday, Wednesday and Thursday 5:00 p.m. to 9:00 p.m. and Friday and Saturday 5 p.m. to 11 p.m. with a maximum of five performers at one time; seconded by Price and unanimously carried, all members present and voting (Perry-yes, Christman-yes, Price-yes, Blankenship-yes, McCabe-yes, Hutchison-yes, Heitmann-yes).	<a href="#">2021-14661</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 17.F. - 21-ODPV10 RESOLUTION - Quasi-Judicial</b> - Approve outdoor dining petition 21-ODPV10 for Industry Beer & Barbeque on property owned by Bayfront Inc, located at 449 Bayfront Place.	MOTION by Christman to APPROVE RESOLUTION 2021-14662; seconded by Blankenship and carried 6-0.	<a href="#">2021-14662</a>	yes	absent	yes	yes	yes	yes	yes	6-0	
<b>Item 17.G. - ORDINANCE - Legislative (second reading)</b> - Relating to building uses in the Fifth Avenue South Special Overlay District; amending 58-1134(c) in the Naples City Code, pursuant to text amendment 20-T3, to allow rooftop restaurants on the second and third floors through the conditional use process	MOTION by Perry to ADOPT ORDINANCE 2021-14663; seconded by Blankenship and unanimously approved 7-0 on a voice vote.	<a href="#">2021-14663</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 18.A. - REVIEW</b> - State of Local Emergency Resolution.	Removed.										
<b>Item 18.B. - 20-T1 - ORDINANCE (second reading)</b> - Relating to building heights; Amending CH. 44, General Provision, Section 44-8 Definitions; CH. 46	MOTION by McCabe to ADOPT ORDINANCE 2021-14664 subject to adding suggestion number one, suggestion number four and suggestion number six as outlined in the Suggested Alternative Language revisited as of June 16, 2021; seconded by Hutchison and approved 6-1	<a href="#">2021-14664</a>	yes	yes	no	yes	yes	yes	yes	6-1	
<b>Item 19.A. - DISCUSSION</b> - City Manager search (added item)	CONSENSUS reached that Council prefers hiring an Executive Search Firm for the City Manager Search.										
<b>AUGUST 18, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 4 - Set Agenda.</b>	MOTION by Blankenship to SET AGENDA by removing Item 9.A from the Consent Agenda for a separate discussion and vote after Item 18C, Adding Item 3.C, consider Item 10.A after Item 3.C, Consider Items 17.A-17.D after the Consent Agenda, Consider Item 18.A and Item 18.D immediately after Item 17.D; seconded by Price and carried unanimously, with all Members present and voting.		yes	yes	yes	yes	yes	yes	yes	7-0	



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Item 3.C (ADDED ITEM) - Check Presentation to Collier County Veterans Council Inc.	Presentation.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A - Approval of Minutes - April 21, 2021 Regular, May 3, 2021 Special (amended), May 3, 2021 Workshop, May 5, 2021 Regular, May 13, 2021 Regular, May 17, 2021 Workshop, May 25, 2021 Special, June 1, 2021 Regular, June 16, 2021 Regular.	MOTION by Price to APPROVE the Consent Agenda; seconded by McCabe and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A - RESOLUTION - Legislative - Amend fiscal year 2020-21 budget		<a href="#">2021-14665</a>									
Item 7.B - RESOLUTION - Legislative - Amend the fiscal year 2020-21 budget		<a href="#">2021-14666</a>									
Item 8.A - CONSIDER - 1. a contract-by-Purchase Order with YSI Inc. in the amount of \$97,647.47 for the purchase of five additional EXO water quality datasondes and installation services at two locations in Naples Bay/ Gordon River; 2.Requesting City Council to waive formal bid requirements as authorized by the City of Naples Procurement Code; Section 2-666 Exemptions, Paragraph (9)(a)(b) and (10) as this is an expansion of services and YSI Inc. is the sole manufacturer of EXO											
Item 8.B - AUTHORIZING - The Mayor to execute a submerged land easement renewal with the Florida Department of Environmental Management for the north jetty at Doctor's Pass.											
END OF CONSENT AGENDA											
Item 9.A PAYMENT - of Roetzel & Andress Invoices.	Continued until the August 30, 2021 City Council Regular Meeting.										
Item 10.A - REQUEST - by Collier County Veterans Council Inc. and Rolling Thunder Inc. Chapter 5 Florida for the placement of a POW MIA Chair of honor at the Veterans Memorial Plaza located on the northeast corner of Cambier Park	MOTION by Blankenship to APPROVE ITEM 10.A; seconded by Perry and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.A - RESOLUTION - Legislative - 1. Designate Patricia Rambosk , City Clerk, as Chief Election Official for the City of Naples General Election on February 1, 2022; 2. RESOLUTION - Legislative - Appoint a City elector to the Canvassing Board for the General Election of February 1, 2022; 3. RESOLUTION- Legislative - Approve an interlocal agreement for election services with the Board of Collier County Commissioners and the Supervisor of Elections for services and use of voting and ballot tabulation equipment in conjunction with General Election of 2/1/22; 4. RESOLUTION - Legislative - Authorize and approve the use of Collier County voting and ballot tabulation equipment for General Election of 2/1/22; 5. RESOLUTION - Legislative - Determine that early voting would not be offered in conjunction with General Election of 2/1/22.	Continued until the August 30, 2021 City Council Regular Meeting.										



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Item 11.B - RESOLUTION - Legislative- Re-establish the Blue Ribbon Committee; appoint seven residents to the committee for the purpose of studying and making recommendations to council on the level of employment compensation and benefits for mayor and council.	MOTION by Perry to APPROVE the Resolution appointing Cliff Holland, Charles Seiger, James Melican, David Freight, Jerry Brown, and Julie Domenuiq and bringing back an amended resolution for approval on the Consent Agenda for the August 30, 2021 City Council Regular Meeting appointing a seventh member; seconded by Chrisman and carried unanimously	<a href="#">2021-14672</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A. - ORDINANCE - First Reading - Legislative - Amending Ch. 29, Personnel, Art. IV, Firefighters' Pension and Retirement System 2. APPROVE - a memorandum of understanding (MOU) between the City of Naples and the Professional Firefighters of Naples, IAFF, Local 2174, and authorize the City Manager to execute; 3. APPROVE - the MOU and authorize the City Manager to Execute.	Continued until the August 30, 2021 City Council Regular Meeting.										
Item 13.A. - EXECUTIVE SESSION - Labor Negotiations.	No action announced.										
Item 13.B - DISCUSSION - of the City's Risk Management Program.	Continued until the August 30, 2021 City Council Regular Meeting.										
Item 14.A. - EXECUTIVE SESSION - Superior Landscaping & Lawn Services v. City of Naples.	No action announced.										
Item 14.B. - PUBLIC DISCUSSION - Possible settlement regarding Superior Landscaping & Lawn Services v. City of Naples.	No action announced.										
(ADDED ITEM) Continuing Items on the Agenda.	MOTION by Price to CONTINUE Items 9.A, 11.A, 12.A, 13.B, 16.A, 18.A, 18.A, 18.B, AND 18.D to the August 30, 2021 City Council Regular Meeting; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 15.A. - PRESENTATION - of proposed Amended Ethics Code.	MOTION by McCabe to REJECT the proposed amended Ethics Ordinance dated June 30, 2021; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 15.B -Ordinance - First Reading - Legislative - Consider Amending an ordinance of the City of Naples Code Of Ethics.	MOTION BY McCabe to TABLE ITEM 15.B and DIRECT staff to bring back a revised Ordinance for FIRST READING to a date determined by Staff; Seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 16.A. - ORDINANCE - First Reading - Legislative - Consider Amending Ch. 36, Traffic and Vehicles, Art. II, Operation of Vehicles, Sec. 36-32, Speed Restrictions, of the Code of Ordinances, in order to remove 8th Street from the list of 30 mph streets within the City; authorizing the streets and Stormwater Department to install appropriate	Continued until the August 30, 2021 City Council Regular Meeting.										



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<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
<b>Item 17.A. - 21-R3 ORDINANCE - First Reading - Quasi- Judicial</b> - determining rezone to PD Petition 21-R3, rezoning 14.5 acres from PD (Park Shore Planned Development) to a new PD (Neapolitan Way Plaza) on property owned by New Market - Neapolitan LLC. located at 4601 9th Street North and 866 Neapolitan Way	MOTION by Price to APPROVE ITEM 17.A at FIRST READING; seconded by Perry and carried 5-2.		yes	no	yes	yes	no	yes	yes	5-2	
<b>Item 17.B. - 20-SP11 RESOLUTION - Quasi-Judicial</b> - for the proposed demolition of the existing Publix store and adjacent retail unit and storage area, and to replace with a new Publix Store containing approx. 51, 908 square feet of space located at 4601 9th Street North.	Discussion only. No action taken.										
<b>Item 17.C - 21-ODPV7 - RESOLUTION - Quasi-Judicial</b> - Consider outdoor dining for Del Mar Restaurant, located at 494 5th Avenue South.	MOTION by Price to APPROVE RESOLUTION 2021-14673; seconded by Hutchinson and unanimously carried	<a href="#">2021-14673</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 17.D. - 21-ODPV6 - RESOLUTION - Quasi-Judicial</b> - Consider outdoor dining for Café Crème de la Crème, located at 4339 9th Street North.	MOTION by Blankenship to APPROVE RESOLUTION 2021 14674; seconded by Price and carried unanimously.	<a href="#">2021-14674</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 18.A - Score</b> and rank submitted proposals for City of Naples executive search firm for City Manager.	Continued until the August 30, 2021 City Council Regular Meeting.										
<b>Item 18.B - Discussion</b> - COVID-19 information presentation and discussion.	Continued until the August 30, 2021 City Council Regular Meeting.										
<b>Item 18.C - REQUEST</b> - Add the following meetings to the City Council Meeting Schedule: (September 9, 2021 City Council Regular Meeting and September 16, 2021 Joint NAA Workshop Meeting with the NAA).	MOTION by Perry to CHANGE the August 30, 2021 City Council Workshop Meeting to a Regular Meeting and ADD the September 9, 2021 City Council Regular Meeting and September 16, 2021 Joint NAA Workshop Meeting to the City Council Meeting Schedule); seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 18. D - DISCUSSION</b> - Relating to the powers of the Mayor.	Continued until the August 30, 2021 City Council Regular Meeting.										
<b>AUGUST 30, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
Item 4 - Set Agenda.											
<b>CONSENT AGENDA ITEMS</b>											
<b>Item 6.A 1. - Resolution</b> - Designating Patricia L. Rambosk, City Clerk, As Chief Election Official for the City Of Naples General Election Of February 1, 2022.	MOTION by Blankenship to APPROVE the Consent Agenda removing Item 6.A(5) for separate discussion and vote; seconded by Hutchison and carried unanimously.	<a href="#">2021-14675</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 6.A 2. - Resolution</b> - Appointing A City Elector to the Canvassing Board for the City Of Naples General Election.		<a href="#">2021-14676</a>									
<b>Item 6.A 3. - Resolution</b> - Approving an Interlocal Agreement for Election Services with the Board Of Collier County Commissioners and Collier County Supervisor Of Elections.		<a href="#">2021-14677</a>									
<b>Item 6.A 4. - Resolution</b> - Authorizing and approving the use of Collier County Voting and Ballot Tabulation Equipment for City Of Naples General Election.		<a href="#">2021-14678</a>									



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## CITY COUNCIL VOTING RECORD - 2021

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<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
<b>Item 6.B. A - Resolution</b> - Appointing one member to the "Blue Ribbon" Committee.		<a href="#">2021-14680</a>									
<b>Item 6.C. - Approval</b> - Meeting minutes - May 19 and June 14 City Council Meeting Minutes.											
<b>END OF CONSENT AGENDA ITEMS</b>											
<b>Item 6.A (5) - Resolution</b> - Determining that Early Voting will not be offered In conjunction with the City of Naples general election.	MOTION by Blankenship to REJECT the resolution and direct staff to revise the interlocal agreement for election services; seconded by Hutchison and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 7.A - Rank and Submit</b> - Request for Proposals (RFP 21-042) City of Naples Executive Search Firm for City Manager.	MOTION by Blankenship to Request the two remaining firms come in for an interview as soon as practical; seconded by Hutchison and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 7.B. - Discussion</b> - Relating to the Powers of the Mayor- Hiring outside counsel.	Discussion only. No action taken.										
<b>Item 7.C. - Ordinance</b> - First Reading - Amending Chapter 36, Traffic And Vehicles, Article II, Operation Of Vehicles, Section 36-32, Speed Restrictions.	MOTION by Christman to APPROVE at First Reading; seconded by Price and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 7.D. 1. - Ordinance - First Reading - Legislative</b> - An Ordinance Of The City Of Naples, Florida, Amending Chapter 29, Personnel, Article IV, To Provide For Continued Payment Of Benefits Upon Reemployment Of Retired Members; <b>2. Approve a MOU</b> between the City of Naples and the Professional Firefighters of Naples, IAFF, Local 2174; and authorize the City Manager to execute.	MOTION by Price to APPROVE the ordinance (Item 7.D.1) at First Reading; seconded by Perry and FAILED 3-4. No action on Item 7.D.2		no	no	yes	yes	no	no	yes		3-4
<b>Item 7.E. - Approval</b> - Payment of Roetzel & Andress June & July Bills.	MOTION by Perry to AUTHORIZE the City Manager to pay the Roetzel and Andress bills; seconded by Price and carried 6-1		yes	no	yes	yes	yes	yes	yes	6-1	
<b>Item 7. F - Discussion</b> - COVID-19 information presentation and discussion.	Discussion only. No action taken.										
<b>Item 8. - Presentation</b> - City of Naples Airport Authority Fiscal Year 2022 Draft Operating and Capital budget.	Presentation only. No action taken.										
<b>Item 8. B. - Discussion</b> - USACE - Collier County Coastal Storm Risk Management Feasibility Study.	Discussion only. No action taken.										
<b>Item 9.A. - Update</b> - Naples Beach Restoration and Water Quality Improvement Project.	Update and discussion only. No action taken.										
<b>Item 10.A. - Discussion</b> of possible ordinances relating to: 1. ex parte communication procedures ordinance; and 2. reimbursement for expenses related to ethics complaints for elected and appointed persons.	Discussion only. No action taken.										
<b>AUGUST 30, 2021 - REGULAR MEETING (RECESSED FROM AUGUST 30, 2021)</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 2.A - (Item 7.B.) - Discussion</b> Relating to the Powers of the Mayor.	Discussion only. No action taken.										
<b>Item 3.A (Item 7.E.) - Approval</b> of payment of Roetzel & Andress June & July Bills.	MOTION by Perry to AUTHORIZE the City Manager to pay the Roetzel and Andress bills; seconded by Price and carried 6-1.		yes	no	yes	yes	yes	yes	yes	6-1	





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CITY COUNCIL VOTING RECORD - 2021

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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 4.A (Item 7.F.) - Discussion COVID-19 information presentation and discussion.	Discussion only.										
Item 5.A (Item 10.A) - Discussion of possible ordinances relating to: 1. ex parte communication procedures ordinance 2. reimbursement for expenses related to ethics complaints for elected and appointed persons.	Discussion only. No action taken.										
SEPTEMBER 1, 2021 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4 - Set the Agenda.	MOTION by Price to SET THE AGENDA (moving item 12.B prior to Item 12.A, combining Items 12.B and 12.C; adding Items 9.C through 9.E to the Consent Agenda and correcting the dates for the Naples Concert Band from 11/7/21 and 4/24/22 to 11/21/21 and 4/11/22 under Item 7.A); seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A. - Approval - Minutes for May 25 Regular Meeting.	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A. - SPECIAL EVENTS - (1) Naples Concert Band (2) Naples Jazz Society Concerts (3) Gulf Coast Big Band (4) Stardust Memories Big Band Concerts (5) Naples Big Band Concerts (6) Evenings on 5th and Sidewalk Sale (7) Art in the Park - Fine Art Show (8) Naples Art crafters Fine Arts and Craft Shows (9) 34th Annual Downtown Naples Festival of Arts (10) 43rd Annual Naples National Art Festival (11) 26th Annual New Year's Art Show (12) 11th Annual Stone Crab/Seafood Festival at Tin City and (13) Tuba Christmas.											
Item 7.B. Resolution - Legislative - A resolution to approve the 2021-2022 tourist development tax grant agreement between Collier County and the City of Naples.		<a href="#">2021-14681</a>									
Item 8.A - Settlement - Consideration of settlement agreement regarding Superior Landscaping & Lawn Services Inc vs. City of Naples.											
Item 9.C - Resolution - Approving the fiscal year 2021-22 non-ad valorem assessment roll for the Aqualane Shores utility line ext. assessment area.		<a href="#">2021-14683</a>									
Item 9.D - Resolution - Approving the fiscal year 2020-21 non-ad valorem assessment roll for the Bembury assessment area.		<a href="#">2021-14684</a>									
Item 9.E - Resolution - Approving the fiscal year 2020-21 non-ad valorem assessment roll for the Bembury assessment area located within the city's utility service area.		<a href="#">2021-14685</a>									
END OF CONSENT AGENDA											
Item 9.A - DISCUSSION - FASBID Annual Report and determination of assessment.	Discussion only.										



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<b>Item 9.B - RESOLUTION</b> - Adopting an annual special assessment roll for the Fifth Avenue South Business Improvement District for fiscal year 2021-22.	MOTION by Blankenship to APPROVE the Resolution; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 10.A - RESOLUTION</b> - Approving a right-of-way permit application # prrw2102695 to Valet Pros, LLC, for central valet service in the Fifth Avenue South Business Improvement District.	MOTION BY Hutchison to APPROVE the Resolution subject to adding the following conditions: 1) including the permit's special conditions document; and 2) the petitioner submitting all applicable insurance documents required by the City of Naples; seconded by Christman and carried unanimously.	<a href="#">2021-14686</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 11.A - APPROVE</b> - Technology Services to award a contract valued at \$82,260 annually to provide internet services for the City of Naples.	MOTION by Christman to APPROVE the Award of Contract; seconded by Hutchison and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 12.A - DISCUSSION</b> of the City's Risk Management Program.	Discussion Only.										
<b>Item 12.B - RESOLUTION</b> - Authorizing 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 Christman to APPROVE the Resolution; seconded by Hutchison and carried unanimously.	<a href="#">2021-14687</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 12.C - RESOLUTION</b> - Approving renewal of the City's property, liability, and workers' compensation insurance program for the period October 1, 2021 through September 30, 2022.	MOTION Blankenship by to APPROVE the Resolution; seconded by Christman and carried unanimously.	<a href="#">2021-14688</a>	yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.A - CONSIDER</b> - an award of contract by Purchase Order to Bonness, Inc., in the amount of \$263,251.72 for pavement resurfacing services on Kingstown Drive and Captains Place.	MOTION by Hutchison to APPROVE the Award of Contract; seconded by Perry and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.B - RESOLUTION</b> - Legislative - Approving a license agreement between Hoffmann Naples Transportation and Tours, LLC, and the City of Naples relating to the use of City streets and designated stops for sightseeing bus stops and routes on City streets.	MOTION by Christman to APPROVE the Resolution subject to requiring that all exterior advertising be limited to print advertising; seconded by Hutchison and carried 6-1.	<a href="#">2021-14689</a>	yes	yes	no	yes	yes	yes	yes	6-1	
<b>Item 13.C - CONSIDER 1. An Agreement</b> with Kimley-Horn & Associates, Inc. for professional engineering services <b>2. Resolution</b> - Legislative - A resolution amending the 2020-21 budget to fund the cost of stormwater basin assessments.	continued. See Item 3.										
<b>Item 13.D - ORDINANCE</b> (First Reading) - Legislative - An Ordinance relating to fertilizer use.	MOTION by Blankenship to APPROVE Item 13.D at FIRST READING and schedule Second Reading and Public Hearing on September 15, 2021; seconded by Hutchison and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.A - PRESENTATION</b> of Proposed Amendment to the City of Naples Code of Ethics by the Commission on Ethics and Governmental Integrity.	MOTION by Hutchison to REJECT the amended proposed Ethics Code; seconded by Perry and failed by 4-3 (must pass by a 5-2 vote)		no	no	yes	no	yes	yes	yes		4-3
<b>Item 15.A - ORDINANCE</b> First Reading - A Ordinance amending the City of Naples code of ethics contained in Article IX of chapter 2 entitled "administration" in the City of Naples code of ordinances.	MOTION by Christman to APPROVE Item 15.A at FIRST READING; seconded by Hutchison and carried 6-1.		yes	yes	no	yes	yes	yes	yes	6-1	
	MOTION by Blankenship to CONTINUE ITEMS 15.B and 15.C to September 9, 2021 City Council Regular Meeting; seconded by Hutchison and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
	MOTION by Price to CONTINUE ITEM 13.C to the September 13, 2021 City Council Workshop Meeting and to add the approval of that item to the September 15, 2021 Consent Agenda; seconded by Hutchison and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 15.B - ORDINANCE First Reading - An Ordinance creating a new Article XI, entitled "procedures governing conduct of public officials with respect to ex parte communications as to quasi-judicial matters.	Continued.										
Item 15.C - ORDINANCE First Reading - An ordinance creating a new Article X, entitled defense of City officials in ethics matters.	Continued.										
SEPTEMBER 9, 2021 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4 - Set Agenda.	MOTION by Christman to SET THE AGENDA removing Items 7.A and 8.A from the Consent Agenda for separate discussion and vote; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A - RESOLUTION - Approving an interlocal agreement between the City of Naples and Collier County for Contractor Licensing.			yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A - RESOLUTION - A resolution in strong opposition to the Collier County Commissioners taking further action to implement the tentatively selected plan in the Army Corp of Engineers Coastal Storm Risk Management feasibility study as presented on April 27, 2021.	Removed from Consent Agenda.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.A - CONSIDER - Approval of a parking agreement between 375 13th Avenue South Holdings, 375 12th Avenue South Holdings, LLC, and the City of Naples.	Removed from Consent Agenda.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.A - RESOLUTION - Approving and accepting a temporary work area easement agreement between the City of Naples and 500 Fifth Avenue South Holding.											
END OF CONSENT AGENDA											
Item 7.A - RESOLUTION - A resolution in strong opposition to the Collier County Commissioners taking further action to implement the tentatively selected plan in the Army Corp of Engineers Coastal Storm Risk Management.			yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.A - CONSIDER - approval of a parking agreement between 375 13th Avenue South Holdings, 375 12th Avenue South Holdings, LLC, and the City of Naples for off-site parking.			yes	no	yes	yes	yes	yes	yes	6-1	
Item 10.A - APPROVAL - 1. Approval of an amendment agreement for Professional Lobbyist Services; 2. Approval of 2022 State of FL legislative priorities.			yes	yes	yes	yes	yes	yes	yes	7-0	



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<b>Item 11.A - APPROVAL</b> - Request to approve a Task Order with Weston & Sampson Engineers.	MOTION by Perry to APPROVE ITEM 11.A; seconded by Hutchison and unanimously carried, all members present and voting.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>RESOLUTION</b> - Allowing the City of Naples to join with the State of FL and other local governmental units as a participant in the Florida MOU.	MOTION by Hutchison to APPROVE RESOLUTION 2021-14694 and the Memorandum of Understanding; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>ORDINANCE</b> - First Reading - Amending Ch. 29 to allow optional participation of the Fire Chief, to provide payment of benefits upon reemployment of retired members.	MOTION by Price to CONTINUE Item 13.A to follow time-certain Items 14.A, 15.A, and 16.A; seconded by Perry and unanimously carried.		yes	no	yes	yes	no	yes	yes	5-2	
<b>EXECUTIVE SESSION</b> - Collective Bargaining.	Closed session.										
<b>INTERVIEW</b> applicants for the Code Enforcement Board and the Planning Advisory Board.	No action taken.										
<b>INTERVIEWS</b> - City Council is asked to score and rank the Executive Search Firms interviews.	MOTION by Blankenship to ACCEPT the final individual and composite scoring sheet as submitted by the Committee Members and submit Ralph Anderson and Associates for approval by City Council; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Correspondence and Communications.	MOTION by McCabe to RESCHEDULE the second budget hearing from September 20, 2021 at 5:05 p.m. to September 27, 2021 at 5:05 p.m.; seconded by Christman and unanimously carried.										
<b>SEPTEMBER 13, 2021 - SPECIAL MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 4.A</b> - Percentage increase in millage, if any, over the rolled-back rate necessary to find the budget, in any, and the specific purposes for which ad valorem tax revenues are being increased, if any increase.	Public hearing.										
<b>Item 4.B - PUBLIC HEARING</b> - of General fund tax levy/millage rate and budget resolutions: 1. <b>RESOLUTION</b> - Determining and Item 4.C - PUBLIC HEARING - of General fund tax levy/millage rate and budget resolutions: 1. <b>RESOLUTION</b> - adopting the tentative budget for City of Naples, FL exclusive of dependent taxing districts for FY 2021-2022. fixing the 2021 tax levy and tentative millage rate for the City of Naples 2. <b>RESOLUTION</b> - Adopting the tentative budget for the City of Naples, exclusive of dependent taxing districts, for fiscal year 2021-2022.	MOTION by Perry to APPROVE RESOLUTION 2021-14695; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to APPROVE RESOLUTION 2021-14696; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 4.C - PUBLIC HEARING</b> - Of dependent taxing districts tax levy and millage rate: 1. <b>RESOLUTION</b> - Determining and fixing the 2021 tax levy and tentative millage rate for the East Naples Bay Special Taxing District 2. <b>RESOLUTION</b> - Determining and fixing the 2021 tax levy and tentative millage rate for the Moorings Bay Special Taxing District.	MOTION by Christman to APPROVE RESOLUTION 2021-14697 as amended revising the fourth WHEREAS from 4.08 percent to 4.30 percent; seconded by Hutchison and unanimously carried. MOTION by Hutchison to APPROVE RESOLUTION 2021-14698 as amended revising the date in Section 1 from Fiscal Year 2021-22 to Fiscal Year 2020-2021; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 4.D - PUBLIC HEARING</b> - Of budget resolutions for dependent Taxing Districts: 1. <b>RESOLUTION</b> - Adopting the tentative budget for the East Naples Bay Special Taxing District for fiscal year 2021-2022 2. <b>RESOLUTION</b> - Adopting the tentative budget for the Moorings Bay Special Taxing District for fiscal 2021-2022.	MOTION by Price to APPROVE RESOLUTION 2021-14699; seconded by Hutchison and unanimously carried. MOTION by Perry to APPROVE RESOLUTION 2021-14700; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	



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<b>SEPTEMBER 15, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 4. - Set the Agenda</b>	MOTION by Price to SET AGENDA by removing Item 10.B and continuing Item 14.C by a separate motion when those items are considered later in the meeting;seconded by Hutchison and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>CONSENT AGENDA ITEMS</b>											
<b>Item 6.A - RESOLUTION</b> - Approving an amendment to the interlocal agreement for election services with Collier County Commissioners and Supervisor of Elections for services and the use of voting and ballot tabulation equipment.	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by Christman and unanimously carried.									7-0	
<b>Item 6.B - ACKNOWLEDGE</b> the selection of John Heinze on the Board of Trustees of the Firefighters' Retirement Trust Fund.											
<b>Item 7.A - RESOLUTION</b> - Approving an agreement with Gulfshore Playhouse for the use of the Norris Center located within Cambier Park.											
<b>Item 8.A - REVIEW</b> - of the approval of indoor live entertainment petition 21-LE2 for La Trattoria Restaurant at 878 5th Avenue South.											
<b>Item 8.B - REVIEW</b> - Of live entertainment permit granted under Resolution 2017-14050, and not revoked via Resolution 2021-14602, for Vergina Restaurant at 700 5th Avenue South.											
<b>Item 9.A - CONSIDER - 1.</b> An agreement with Kimley-Horn & Associates, Inc. for the amount of \$867,441 for professional engineering services <b>2. RESOLUTION - Legislative</b> - Amending the 2020-2021 budget adopted by ordinance 2020-14570 to fund the cost of stormwater basin assessments.											
<b>END OF CONSENT AGENDA</b>											
<b>Item 10.A - ORDINANCE</b> - First Reading - creating a new ARTICLE XI, entitled "Procedures Governing Conduct Of Public Officials With Respect To Ex Parte Communications As To Quasi-Judicial Matters.	MOTION by Blankenship to CONTINUE ITEM 10.A until the October 6, 2021 City Council Regular Meeting; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 10. B - ORDINANCE</b> - First Reading - creating a new ARTICLE X, entitled "Defense Of City Officials In Ethics Matters.	Removed from the Agenda (see Item 4).										
<b>Item 11.A - ORDINANCE</b> Second Reading - Amending the Code of Ethics.	MOTION by Perry to APPROVE ORDINANCE 2021-14704; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 12.A - CONSIDER</b> - Appointing members to the Carver Finance Board of Directors, the Code Enforcement Board, the Community Redevelopment Agency Advisory Board and Planning Advisory Board.	MOTION by Price to CERTIFY BALLOT RESULTS appointing Martin Lamb to the Carver Finance Board of Directors for a three-year term commencing September 15, 2021 and expiring September 14, 2024;seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to REAPPOINT Steven Greenwald to the Code Enforcement Board for a three-year term commencing September 19, 2021 and expiring September 18, 2024;seconded by Blankenship and unanimously carried		yes	yes	yes	yes	yes	yes	yes	7-0	



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<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
	MOTION by Perry to CERTIFY THE BALLOT RESULTS appointing Ginny Veras to the Planning Advisory Board; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.A - ORDINANCE</b> Second Reading - Determining rezone to PD Petition 21-R3, rezoning approximately 14.5 acres from Park Shore Planned Development to a new PD named Neapolitan Way Plaza.	MOTION by Price to ADOPT ORDINANCE 2021-14705 subject to amending Section 6 as previously outlined by the City Attorney and adding Resolution 2018-14262 to subsection 5; seconded by Blankenship and carried 4-3.		no	no	yes	yes	no	yes	yes	4-3	
<b>Item 13.B - RESOLUTION</b> - Determining Site Plan Petition for the proposed demolition of the existing Publix Store and adjacent retail and storage areas.	MOTION by Price to APPROVE RESOLUTION 2021-14706; seconded by Blankenship and carried 4-3.		no	no	yes	yes	no	yes	yes	4-3	
<b>Item 13.C - RESOLUTION</b> - Determining Waiver of Distance Petition to allow CMX Coastland, located at 2000 9th Street North, to obtain an alcoholic beverage license within 400 feet of an established school.	MOTION by Perry to APPROVE RESOLUTION 2021-14707; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.D. - RESOLUTION</b> - Determining outdoor dining petition for CMX Coastland located at 2000 9th Street N.	MOTION by Perry to APPROVE RESOLUTION 2021-14708; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.A - ORDINANCE</b> Second Reading - Amending CH 36, Sec. 36-32, in order to remove 8th Street from the list of 30 miles per hour streets within the City.	MOTION by Blankenship to ADOPT ORDINANCE 2021-14709; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.B - ORDINANCE</b> (Second Reading) - Legislative - Relating to fertilizer use.	MOTION by Blankenship to ADOPT ORDINANCE 2021-14710; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.C - RESOLUTION</b> - Providing commitments to William Holekamp. Property owner at 275 Gulf Shore Blvd North, related to stormwater system improvements.	MOTION by Hutchison to CONTINUE ITEM 14.C until the October 6, 2021 City Council Regular Meeting; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 15.A - CONSIDER</b> - Approval of a third Amendment to the Contract for Purchase and Sale of Goods between the City and Motorola Solutions, Inc.	MOTION by Blankenship to APPROVE CLERK TRACKING 2021-00140; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 16. A - REQUEST</b> - Reschedule the September 16 joint workshop with the Naples Airport Authority to September 30 at 9:00am.	MOTION by Hutchison to APPROVE the request to reschedule the September 16, 2021 (1:00 p.m.) Joint Workshop Meeting with the Naples Airport Authority to September 29, 2021; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>OCTOBER 6, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 3 - SET AGENDA.</b>	MOTION by Paul Perry to ADD ITEM 13.B (Interim City Manager Update); seconded by Gary Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Paul Perry to ADD ITEM 13.B (Interim City Manager Update); seconded by Gary Price and unanimously carried.		yes	yes	yes	yes	no	no	yes	5-2	
	MOTION by Paul Perry to ADD ITEM 13.B (Interim City Manager Update); seconded by Gary Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>CONSENT AGENDA ITEMS</b>											
<b>Item 6.A - APPROVAL</b> of Meeting Minutes - June 2 regular and August 16 workshop.	MOTION by Ted Blankenship to APPROVE THE CONSENT AGENDA; seconded by Terry Hutchison, Vice Mayor and		yes	yes	yes	yes	yes	yes	yes	7-0	





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CITY COUNCIL VOTING RECORD - 2021

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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 6.B - RECOMMEND reappointing Patrick White as a City of Naples representative on the Collier County Contractor's Licensing Board by the Board of County Commissioners.											
Item 7.B - SPECIAL EVENT - (1) The Uptown Art Festival on 10th Street South - (2) Open Air Farmers Market - Third Street South Merchants Association with the exception of Saturday, March 12, 2022 3) Neighborhood Bash – The Neighborhood Health Clinic - 88 12th Street North; (4) John Cox Halloween Private Party - 1040 13th Street North; (5) Trunk Or Treat & Movie Night At Fleischmann Park; (6) Monster Dash 5k - Gulf Coast Runners (GCR) - at Fleischmann Park; (7) The Naples Preschool of the Arts at the Chabad of Naples Grand Thanksgiving Performance - Cambier Park; (8) Pre-K Graduation and Performance - The Naples Preschool Of The Arts at the Chabad Of Naples - Cambier Park; (9) Collier Heart Walk - Cambier Park; (10) Annual Chanukah Celebration - Cambier Park; (11) Art In The Park - Park Street; (12) City Of Naples Annual Christmas Parade - Downtown Naples; (13) Annual Swamp Buggy Parade - US 41 from Fleischmann Blvd. to 3rd Avenue South; (14) Dave Cramer 5k - Gulf Coast Runners - Lowdermilk Park; (15) Empty Bowls - Cambier Park; and 16) Annual Butterfly Release - Cambier Park.											
APPROVAL of 2022 City Council Calendar pursuant to October 4, 2021 discussion.											
CLERK TRACKING 2021-00147 City Council, serving as the Evaluation & Ranking Committee for the Request for Proposal 21-042.											
END OF CONSENT AGENDA											
Item 7.A - APPROVE - a consent order and temporary use agreement for the moorings fields at the City Dock with DEP and Board of Trustees IITF.	MOTION by Ted Blankenship to APPROVE RESOLUTION 2021-14719; seconded by Gary Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Raymond Christman to REFER the outstanding policy issues on this matter to the CSAB; seconded by Ted Blankenship and unanimously carried,		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.A REQUEST - approval of the attached list of outside contracts (25) and their stated FY 2021-2022 annual dollar limits.	MOTION by Ted Blankenship to APPROVE ITEM 8.A; seconded by Raymond Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 10.A - CONSENT to allow the Naples Players to file a Preliminary Design Review application for a façade renovation and addition.	MOTION by Gary Price to APPROVE the request that the City sign as the owner on the applications and authorize City Manager to execute; seconded by Raymond Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	



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<b>Item 11.C - DECLARE</b> the City of Naples intent to complete improvements related to its stormwater management system at the Third Avenue North Beach access point.	MOTION by Michael McCabe to APPROVE RESOLUTION 2021-14721 subject to amending the Resolution as outlined by the City Attorney as follows: 1) eliminating Section 1(i) in its entirety; 2) deleting "with curb cuts to each adjacent private property owner." from Section 1(ii) and replacing Section 2 with the following language "the Feasibility Study will be brought to City Council for review at a Public Meeting"; seconded by Terry Hutchison, Vice Mayor and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 17.A - APPROVE</b> - outdoor dining petition granting outdoor dining on private property for Van Cuban Café at 2500 9th Street. North.	MOTION by Terry Hutchison, Vice Mayor to APPROVE RESOLUTION 2021-14723; seconded by Gary Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.B - UPDATE</b> from Interim City Manager. (Added Item)	MOTION by Ted Blankenship to SCHEDULE a Special Meeting immediately following the October 14, 2021 CRA Meeting at 3 p.m. located at City Hall.; seconded by Gary Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 11.B - APPROVE</b> - MOU with a group of members of an unincorporated association known as the Swan Lake Association.	MOTION by Ted Blankenship to APPROVE RESOLUTION 2021-14720; seconded by Raymond Christman and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	
<b>Item 13.A - APPROVE</b> , ratify and confirm the labor contract with the Govt. Supervisors Association of FL, OPIEU Local 100 AFL-CIO Bargaining Unit 1501.	MOTION by Ted Blankenship to APPROVE RESOLUTION 2021-14722 and DIRECT the city manager to come back with a budget amendment if required; seconded by Gary Price and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	
<b>Item 14.A - AWARD OF CONTRACT</b> to Shannon Chemical Corporation for the Water and Wastewater Treatment Plants.	MOTION by Paul Perry to APPROVE CLERK TRACKING 2021-00149; seconded by Raymond Christman and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	
<b>Item 15.A - SPECIAL EVENT</b> - (1) Port Royal Wedding - Port Royal Club; (2) Thanksgiving Weekend Naples Art Fair 10th Street South; (3) The Business of Theatre - Sugden Plaza; (4) Music and Fashion Show - (5) Dazzling Delrays 50th Anniversary Show - Cambier Park Bandshell; (6) 10th Annual Southwest Florida Epilepsy Walkathon -Baker Park; (7) The Humane Society Fundraising Gala - Baker Park.	MOTION by Raymond Christman to APPROVE the new special events as submitted.; seconded by Gary Price and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	
<b>Item 16.A - Consider</b> appointing two members to the Community Redevelopment Agency Advisory Board and one member to the Moorings Bay Citizens Advisory Committee.	MOTION by Raymond Christman to APPROVE CLERK TRACKING 2021-00151 appointing Jarred Kaplan to CRAAB Board; seconded by Ted Blankenship and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	
	MOTION by Ted Blankenship to CERTIFY THE BALLOT reappointing Bill Broderick to the Moorings Bay Citizens Advisory Committee; seconded by Raymond Christman and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	
<b>Item 18.A - Create</b> - a new Article XI, Entitled Procedures Governing Conduct Of Public Officials With Respect To Ex Parte Communications as to Quasi-Judicial Matters.	MOTION by Raymond Christman to CONTINUE to a future date; seconded by Gary Price and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 19.A - Appoint one City Council member to serve on the Southwest Florida Regional Resiliency Compact.	MOTION by Raymond Christman to APPROVE CLERK TRACKING 2021-00153 Appointing Mayor Heitmann to serve on the Southwest Florida Regional Resiliency Compact; seconded by Teresa Heitmann, Mayor and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	
OCTOBER 20, 2021 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 3. - SET AGENDA.	MOTION by Christman to ADD ITEM 14.A seconded by Hutchison and carried 5-0.  MOTION by Blankenship to SET THE AGENDA adding the aforementioned Item 14.A and removing Item 8.B from the Consent Agenda for separate discussion and vote; seconded by Hutchison and carried 5-0.		yes	yes	absent	yes	absent	yes	yes	5-0	
CONSENT AGENDA ITEMS											
Item 6.A - APPROVAL - Meeting Minutes - August 18, August 30 and September 13.	MOTION by Blankenship to APPROVE the Consent Agenda (with the removal of 8.B for separate discussion and vote); seconded by Perry and carried 5-0.		yes	yes	absent	yes	absent	yes	yes	5-0	
Item 7.A - SPECIAL EVENT - (1) Celebration Community Beach Church Weekly Church Service (2) Naples Art crafters Fine Arts and Craft Shows- Fleischmann Park (3) Celebration Community Beach Church Annual Christmas Eve Service at Cambier Park (4) Gulf Coast Runners Turkey Trot 5K Run at Cambier Park (5) 44th Annual Third Street South Christmas Tree Lighting at 3rd Street South (6) Christmas Comes to 3rd Street South (7) Gulf Coast Runners Old Naples 10K at Downtown Naples, concluding at Cambier Park (8) Gulf Coast Runners Naples Half Marathon - Sunday at Downtown Naples, concluding at Cambier Park.											
Item 8.A - RESOLUTION - approving the second amendment to the hazard mitigation grant through the FEMA agreement for by-pass pumps.											
Item 8.C - AWARD OF CONTRACTS to nine underground utility contractors for annual utility maintenance and repair services.											
END OF CONSENT AGENDA											
Item 8.B RESOLUTION - accept the offer to settle and approve a consent order with the Florida Department Environmental Protection concerning sanitary sewer overflows.	MOTION by Christman to APPROVE RESOLUTION 2021-14728, seconded by Hutchison and carried 5-0.		yes	yes	absent	yes	absent	yes	yes	5-0	



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<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
<b>Item 9.A - SPECIAL EVENT</b> - (1) Alzheimer's Association Walk to End Alzheimer's at Baker Park (2) Walk to Wellness on Fifth Avenue at Sugden Plaza (3) Live Art Runway Show & Cocktail Party in the Naples Art Building (4) Naples Pride Vigil & Movie at Cambier Park Bandshell (5) Opera Naples - Outdoor Classical Music Concert at the Cambier Park Softball field (6) Royal Poinciana Golf Club Private Events on private property at the Royal Poinciana Condo on 1600 Solana Rd. (7) Special Olympics of Florida Yacht Hop at Naples Yacht Club (8) Capital Wealth Advisors Private Event at the Naples Airport 125 Aviation Dr. South.	MOTION by Perry to APPROVE the above new events, seconded by Blankenship and carried 5-0.		yes	yes	absent	yes	absent	yes	yes	5-0	
<b>Item 10.A - RESOLUTION</b> - determining outdoor dining for Nectar Lab.	MOTION by Perry to APPROVE RESOLUTION 2021-14729 with the added condition that the onsite fire pit is not used, seconded by Hutchison, and carried 5-0.		yes	yes	absent	yes	absent	yes	yes	5-0	
<b>Item 10.B - RESOLUTION</b> - determining a site plan for the Public Service District of the Naples Square Planned Development; approving site plan petition 20-SP16; on property Owned by Gulfshore Playhouse, Inc.	MOTION by Blankenship to CONTINUE the public hearing to the November 3, 2021, Regular Meeting, seconded by Hutchison and carried 5-0.		yes	yes	absent	yes	absent	yes	yes	5-0	
<b>Item 12.A - ORDINANCE</b> - First Reading - creating a new Article X, entitled "Defense of City Officials in Ethics Matters," in Chapter 2, "Administration," of the city of Naples Code of Ordinances. <b>ORDINANCE</b> - First Reading - creating a new Article XI, entitled "Procedures Governing Conduct of Public Officials with Respect to Ex Parte Communications as to Quasi-Judicial Matters; stating the policy and purpose of the ordinance, definitions, disclosure procedures, and penalties.	MOTION by Perry to APPROVE on First Reading and schedule Second Reading at the next available meeting, seconded by Hutchison and carried 5-0.		yes	yes	absent	yes	absent	yes	yes	5-0	
<b>Item 13.A - Ordinance</b> - First Reading - amending the charter of the city of Naples relating to the compensation and benefits for the Mayor and City Council Members.	MOTION by Christman to CONTINUE to the November 3, 2021 Regular Meeting, seconded by Hutchison and carried 5-0.		yes	yes	absent	yes	absent	yes	yes	5-0	
	MOTION by Christman to SUNSET the Blue Ribbon Committee, seconded by Hutchison and carried 5-0.		yes	yes	absent	yes	absent	yes	yes	5-0	
<b>NOVEMBER 1, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>SET AGENDA.</b>	MOTION by Perry to APPROVE the agenda with one change, second by Council Member Price and approved unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>ORDINANCE</b> - First Reading - amending Chapter 58, Zoning, Article III, Special Overlay Districts, Division 6, 5th Avenue South Section 58-1134, specific provisions, of the City of Naples, code of ordinances.	MOTION by Blankenship to APPROVE the ordinance on first reading and schedule a second reading for Dec. 1 second by Christman and approved unanimously on a voice vote.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>ORDINANCE</b> - First Reading - amending zoning in the Downtown District.	MOTION to APPROVE by Price, seconded by Hutchison and approved unanimously on a voice vote.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>ORDINANCE</b> - First Reading - amending the Charter of the City of Naples relating to compensation and benefits for the Mayor and City Council Members.	MOTION by Blankenship to CONTINUE the item to the Dec. 1 meeting, seconded by Hutchison and approved unanimously on a voice vote.		yes	yes	yes	yes	yes	yes	yes	7-0	



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<b>ORDINANCE</b> - First Reading - to provide a procedure for determining when the City Council is "in session".	MOTION by Price to APPROVE the ordinance on first reading second by Christman and approved unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
Employment Agreement for Interim City Manager Pete DiMaria. (Agreement to be provided in a supplement prior to this meeting.)	MOTION by Perry to CONTINUE the item until Dec. 1, second by Price and approved unanimously by voice vote.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to CONTINUE the item to Nov. 3 with the changes discussed seconded by Blankenship and approved unanimously on a voice vote.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>NOVEMBER 3, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 4 - SET AGENDA.</b>	MOTION by Price to SET THE AGENDA considering Items 13.A and 14.A immediately following the Consent Agenda and setting a Time Certain for Item 17.A at 11 a.m. seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>CONSENT AGENDA ITEMS</b>											
<b>Item 6.A - APPROVAL</b> of various City Council Meeting Minutes-September 1, 9, 13, 15 and 27.			yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 7.A - SPECIAL EVENT</b> - (1) Collier Freedom Inc. Annual March and Celebration-Cambier Park (2) Annual Naples Boat Show-Marine Industries Association of Collier County-Naples Airport and Naples City Dock (3) Kids Free Fishing Clinic - Naples Fishing Pier (4) Cars on 5th Show - Naples Ferrari Club-5th Avenue South from U.S. 41 to 3rd Street South (5) Annual Fleet Review & Commissioning Ceremony-Naples Yacht Club (1) Celebration Community Beach Church Weekly Church Service Sunday mornings at Cambier Park (2) Naples Art crafters Fine Arts and Craft Shows at Fleischmann Park (3) Celebration Community Beach Church Annual Christmas Eve Service at Cambier Park (4) Gulf Coast Runners Turkey Trot 5K Run at Cambier Park (5) 44th Annual Third Street South Christmas Tree Lighting at 3rd Street South (6) Christmas Comes to 3rd Street South (7) Gulf Coast Runners Old Naples 10K-Downtown Naples, concluding at Cambier Park (8) Gulf Coast Runners Naples Half Marathon at Downtown Naples, concluding at Cambier Park.											
<b>Item 8.A - RESOLUTION</b> - amending the fiscal year 2021-22 budget adopted by resolution 2021-14713.											
<b>Item 9.A - APPROVAL</b> of a contract to Inventech Marine Solutions, LLC, to purchase one 2021 Life Proof 25HT102-Pro police vessel.											
<b>Item 10.A - RESOLUTION</b> - approving a temporary work area easement agreement between the City of Naples and 550 Fifth Avenue South, LLC.											
<b>Item 11.A - REVIEW</b> and approval of the 2022 Legislative Priorities.											



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 11.B - MOU's between the City of Naples and AFSCME, IAFF, FOP Officers, and FOP Supervisors unions.											
END OF CONSENT AGENDA											
SPECIAL EVENT - (1) Nash to Naples at Cambier Park(2) Hope Shines 20th Annual Mental Health Walk at Baker Park (3) The Nest Vendor Show and Family Fun day at Baker Park (4) Naples Jet Center Private Party at the Naples Airport (5) YogaCAN at Baker Park	MOTION by Perry to APPROVE ; seconded by Christman and carried in a 6-0 vote.		yes	yes	yes	yes	yes	absent	yes	6-0	
Item 13.A - RESOLUTION - relating to establishment of the Seagate Undergrounding Assessment Area.	MOTION by Blankenship to APPROVE; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 14.A - RESOLUTION - determine a site plan for the Public Service District of the Naples Square Planned Development.	MOTION by Price to APPROVE a resolution to determine the site plan for the Naples Square development approving site plan petition 20-SP16 making changes to Section 5 as discussed adding an agreement with the neighboring property owner to demonstrate long-term operation of a stormwater management system, accommodations to modify Goodlette Road and adding an operation agreement for the parking garage seconded by Hutchison and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 14.B - ORDINANCE - First Reading - related to live entertainment applicable to Commercial Districts.	MOTION by Perry to APPROVE subject to amending b-2 to remove for City Council approval and subsection c-1 , changing word petition to application and removing a and c c2 and add to c3 and public notice will only be applicable to public hearings and adding the definition to section a of owner City Manager would review change in business; second by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	absent	yes	6-0	
Item 14.C - ORDINANCE - First Reading - related to outdoor dining applicable to commercial districts outdoor dining City of Naples.	MOTION by Christman to APPROVE all changes that were made with 14.B including of language that would give more authority to the City Manager under page 2 under 5, brought before Code Enforcement Board seconded by Price and carried 5-0.		yes	yes	yes	yes	yes	absent	yes	6-0	
Item 14.D - ORDINANCE - First Reading - amending zoning in the special overlay districts, division 6, 5th Ave South related to parking requirements.	MOTION by McCabe to APPROVE Consider the ordinance at First Reading; schedule for Second Reading and Public Hearing on December 1, 2021.; seconded by Hutchison and carried 6-0.		yes	yes	no	yes	yes	absent	yes	5-1	
RESOLUTION - approving the interlocal agreement with Collier County Board of County Commissioners and the City of Naples.	MOTION by Hutchison to APPROVE RESOLUTION; seconded by Christman and carried in a 6-0.		yes	yes	yes	yes	yes	absent	yes	6-0	
ORDINANCE - Second Reading - creating a new Article X, entitled "Defense of City Officials in Ethics Matters"	MOTION to APPROVE by Christman seconded by Price approved 6-0 on a voice vote.		yes	yes	yes	yes	yes	absent	yes	6-0	
ORDINANCE - first reading - relating to procedures regarding approval of change orders and contract amendments.	MOTION to TAKE no further action at this time by Christman, seconded by Hutchison and approved 6-0 on a voice vote.		yes	yes	yes	yes	yes	absent	yes	6-0	





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<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
<b>Item 17.A - Employment Agreement</b> for Interim City Manager Pete DiMaria.	MOTION by Price to APPROVE the agreement and amending Section 3.A; seconded by Perry and carried 6 to 0.		yes	yes	yes	yes	yes	absent	yes	6-0	
<b>NOVEMBER 15, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 3 - SET AGENDA</b>	MOTION by Price to SET THE AGENDA continuing Item 8.B to a future date; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>CONSENT AGENDA ITEMS</b>											
<b>Item 5.A - RESOLUTION</b> - establishing an interlocal agreement between Collier County and the City of Naples concerning landscape maintenance.			yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 5.B - SPECIAL EVENT</b> - New Year's Eve Fireworks to be held north of the Naples Fishing Pier on Friday, December 31.											
<b>END OF CONSENT AGENDA</b>											
<b>Item 6. A - SPECIAL EVENT</b> - The Gulfshore Playhouse Groundbreaking Celebration at 100 Goodlette Frank Road.	MOTION by McCabe to APPROVE the Gulfshore Playhouse Groundbreaking Celebration; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 7.A. - INTERVIEW</b> applicants for the Citizens' Police Review Board and the Code Enforcement Board.											
<b>Item 8.A - ORDINANCE</b> - First Reading - related to notice requirements and procedures for planning petitions, amending Chapter 46, administration, procedures and enforcement.	MOTION by Blankenship to APPROVE the Ordinance at first reading and schedule a second reading for December 15th; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 8.B - RESOLUTION</b> - interpreting the terms and conditions of ordinance related to the Naples Beach Club residences and golf club.	MOTION by Price to SET THE AGENDA continuing Item 8.B to a future date; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 9.A. - DISCUSSION</b> of planning petitions and plan review fees.	Discussion only. No action taken.										
<b>Item 10.A - DISCUSSION</b> of water quality of lakes in the Naples Bay watershed.	Discussion only. No action taken.										
<b>Item 10.B. - PRESENTATION</b> and discussion of the Moorings Bay Water Quality and Biological Analysis Report.	Discussion only. No action taken.										
<b>Item 10.C. - DISCUSSION</b> - Post project assessment and evaluation of swale projects in Basin IV (Aqualane Shores).	MOTION by Christman to CONTINUE Item 10.C to the November 17th City Council Meeting; seconded by Hutchison and carried 6-0.		yes	yes	absent	yes	yes	yes	yes	6-0	
<b>Item 10.D. - UPDATE</b> - on the Gulf Shore Boulevard North seawall repair & restoration, Phase I.	MOTION by Blankenship to DIRECT staff to work with Coastal Engineering to evaluate, design and execute the permit work for the remainder of the 3,280 feet of seawall not covered in the previous motion and prioritize the work on Outlot E; seconded by Hutchison and carried 6-0.  MOTION by Blankenship to DIRECT staff to work with Coastal Engineering to evaluate, design and execute the permit work for the remainder of the 3,280 feet of seawall not covered in the previous motion and prioritize the work on Outlot E; seconded by Hutchison and carried 6-0.		yes	yes	absent	yes	yes	yes	yes	6-0	



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## CITY COUNCIL VOTING RECORD - 2021

<b>**The information contained herein is used only as</b>											
<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
<b>Item 11.A. - DISCUSSION</b> - Proposed ordinance to amend the City Charter to remove gender related language.	Discussion only. No action taken.										
<b>NOVEMBER 17, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 4 - SET AGENDA</b>	MOTION by Price to SET THE AGENDA subject to removing Items 6.A and 8.A from the Consent Agenda for a separate discussion; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>CONSENT AGENDA ITEMS</b>											
<b>Item 7.A - APPROVAL</b> of the September 29 Joint City Council and Naples Airport Authority workshop meeting minutes and the October 4, workshop meeting minutes.											
<b>Item 9.A. - REVIEW-</b> of the approved outdoor live entertainment petition for Ziggy D'Amico's Whiskey Bar & Diner located 4691 9th Street North.											
<b>END OF CONSENT AGENDA</b>											
<b>Item 6.A. - DISCUSSION</b> - Post project assessment and evaluation of swale projects in Basin IV (Aqualane Shores).	Discussion only. No action taken.										
<b>Item 8.A. - APPROVE</b> - Softrim contract extension.	MOTION by Perry to APPROVE CLERK TRACKING 2021-00185; seconded by Price and carried 6-0		absent	yes	yes	yes	yes	yes	yes	6-0	
<b>Item 10.A. - EXECUTIVE SESSION</b> - Labor Negotiations. To discuss collective bargaining.	No action.										
<b>Item 11.A - CONSIDER</b> - appointing members to the Citizens' Police Review Board and the Code Enforcement Board.	MOTION by McCabe to CERTIFY THE BALLOT; seconded by Christman and carried 6-0. MOTION by McCabe to APPOINT Rodney Schwasinger to the Citizens' Police Review Board for a three-year term commencing November 17, 2021 and expiring November 16, 2024; seconded by Price and carried 6-0 MOTION by McCabe to APPOINT BARRY MARTINO to the Citizens' Police Review Board for a three-year term commencing November 17, 2021 and expiring November 16, 2024; second by Perry and carried 6-0.		absent	yes	yes	yes	yes	yes	yes	6-0	
<b>Item 12.A. - RESOLUTION</b> - determining a site plan for a new Fifth Third Bank with a drive-thru in the Gateway Shopping Center.	MOTION by Price to APPROVE RESOLUTION 2021-14739 subject to requiring the petitioner to submit an annual stormwater monitoring report; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 12.B. - RESOLUTION</b> - determining outdoor dining on private property for Yacht Club Subs and located at 1200 Central Avenue.	MOTION by Christman to APPROVE RESOLUTION 2021-14740; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 12.C. - RESOLUTION</b> - relating to a conditional use to provide one off-site parking space for the development of a restaurant at 5th Avenue South.	MOTION by Hutchison to APPROVE RESOLUTION 2021-14741 AND 2021-14742 subject to a parking agreement designating signage on a parking space for Sava employees or guests to be executed by the Mayor; seconded by Perry and carried 4-3.		yes	no	no	yes	no	yes	yes	4-3	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
Item 12.D. - RESOLUTION - determining outdoor dining on private property at the Sava located at 305 Fifth Avenue South.	MOTION by Hutchison to APPROVE RESOLUTION 2021-14741 AND 2021-14742 subject to a parking agreement designating signage on a parking space for Sava employees or guests to be executed by the Mayor; seconded by Perry and carried 4-3.		yes	no	no	yes	no	yes	yes	4-3	
Item 12.E. - RESOLUTION - determining a petition relating to a conditional use of the code of ordinances to allow a dance school on property owned by Domenic Costantini located at 3339 9th Street North.	MOTION by Hutchison to APPROVE RESOLUTION 2021-14743 subject to signage being consistent with Code Requirements; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.F. - RESOLUTION - determining site plan petition for approval of an updated utilization plan for the Naples Municipal Airport.	MOTION by McCabe to APPROVE RESOLUTION 2021-14744 subject to deleting Projects One and Ten; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.A. - DISCUSSION of status of conservation easement - Naples Beach Hotel - Ausley Firm to present.	Discussion only. No action taken.										
Item 13.B. - ORDINANCE - First Reading - proposing an Amendment to the City of Naples Charter, to remove gender specific pronouns.	MOTION by Price to DIRECT staff to create an ordinance looking at the Charter changes discussed that day to be adopted without referendum and to take a more comprehensive review of the entire charter; seconded by Blankenship and carried 6-0.		Absent	yes	yes	yes	yes	yes	yes	6-0	
NOVEMBER 29, 2021 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4 - SET AGENDA	MOTION by Hutchison to SET THE AGENDA; seconded by Christman and unanimously carried, all members present and voting.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A - Resolution - approving the second amendment to the South Florida Water Management District's Governmental Agreement to construct the Gulf Acres / Rosemary Heights special assessment sanitary sewer system.											
Item 7.A. - Consider - Award of a Contract by Purchase Order to Bennett Fire Products Company, Inc.											
Item 8.A - INTERVIEW seven applicants for the Naples Airport Authority.											
Item 9.A - RESOLUTION - determining a request to compromise and reduce the required payment and release a lien for previously accumulated fines under Code Enforcement Board.	MOTION by Blankenship to CONTINUE ITEM 9.A and direct the City Attorney to do more research and come back with a complete accounting of the facts of the case; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 10.A - WAIVE Clerk Tracking 2021-00197 - the formal bid requirement and approve a Contract-by-Purchase Order with Data Flow Systems, Inc.	MOTION by Blankenship to APPROVE CLERK TRACKING 2021-00197; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.A - RESOLUTION 2021-14747 - Approve, ratify and confirm the labor contract between the City and The American Federation of State, County, and Municipal Employees, Council No. 79, Local 2017.	MOTION by McCabe to APPROVE RESOLUTION 2021-14747; seconded by Blankenship and unanimously carried, all members present and voting.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A - ORDINANCE- related to fishing conduct on the City Pier.	MOTION by Blankenship to APPROVE at First Reading with recommended changes and schedule a second reading for December 15th; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	



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<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>LEGISLATION CLERK TRACKING</b>	<b>VOTES</b>								
<b>Item 13.A - ORDINANCE</b> - related to landscape requirements in the public right-of-way.	MOTION by Blankenship to APPROVE at First Reading with recommended changes and schedule a second reading for December 15th and direct staff to plan to bring back a one-year review; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.A - STATUS</b> of Conservation Easement Document (Naples Beach Hotel & Golf Club property).											
<b>Item 15.A - Discussion</b> related to the creation of a Community Hospital zoning district.	Discussion only. No action taken.										
<b>Item 16.A - REVIEW</b> - December 1, 2021 City Council Regular Meeting.											
<b>DECEMBER 1ST, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 4 - SET AGENDA</b>	MOTION by Price to SET THE AGENDA placing Item 9.A on the consent agenda; moving Items 11.A and 12.C to the end of the agenda after the public hearings; rescheduling Items 12.A and 14.B to an undetermined future date; and scheduling Item 13.A for a Time-Certain at 10:00 a.m.; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>CONSENT AGENDA ITEMS</b>											
<b>Item 6.A - APPROVAL</b> - Meeting minutes for October 18 and October 20.	MOTION by McCabe to APPROVE the October 18, 2021 Meeting minutes subject to the corrections outlined by Council Member McCabe; seconded by Price and unanimously carried. MOTION by McCabe to APPROVE the October 20, 2021 Meeting minutes; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 7.A - SPECIAL EVENT</b> - (1) Candlelight Christmas Carols - John Stohmeyer-Cambier Park Bandshell (2) 25th Annual Art Fest Naples-Taire Malloy-at Fleischmann Park.	MOTION by Blankenship to APPROVE CONSENT AGENDA; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 8.A - APPROVAL</b> - City Council 6-month review of the indoor/outdoor live entertainment for Bistro 821, located at 821 5th Avenue South.	MOTION by Blankenship to APPROVE CONSENT AGENDA; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 9.A - SPECIAL EVENT</b> - (1) Maria Vision Music Concert - Diana O'Hara at the Cambier Park Bandshell.	MOTION by Blankenship to APPROVE CONSENT AGENDA; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 10.A - RESOLUTION 2021-14748</b> - Determine expanded outdoor dining for Tulia's Restaurant.	MOTION by Blankenship to APPROVE RESOLUTION 2021-14748; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>END OF CONSENT AGENDA</b>											
<b>Item 10.B - ORDINANCE 2021-14749</b> - Second Reading - amending Chapter 58, zoning, article III, special overlay districts related to parking requirements.	MOTION by McCabe to ADOPT ORDINANCE 2021-14749; seconded by Hutchison and carried 6-1.		yes	yes	no	yes	yes	yes	yes	6-1	
<b>Item 10.C - ORDINANCE 2021-14750</b> - Second Reading - amending the City of Naples, code of ordinances, to remove the "G" garage designation.	MOTION by Blankenship to ADOPT ORDINANCE 2021-14750; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 10.D - ORDINANCE 2021-14751</b> - Second Reading - amending the minimum ceiling height for first floor structures in the Downtown District.	MOTION by Perry to ADOPT ORDINANCE 2021-14751; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	



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<b>Item 10.E - ORDINANCE</b> - Second Reading - an ordinance related to outdoor dining.	MOTION by Christman to CONTINUE Second Reading for Item 10.E to the December 15, 2021 City Council Regular Meeting; seconded by Perry and carried 6-1, all members present and voting.		yes	yes	yes	yes	no	yes	yes	6-1	
<b>Item 10.F - ORDINANCE</b> - Second Reading - related to live entertainment applicable to Commercial Districts.	MOTION by Christman to CONTINUE Second Reading for Item 10.F to the December 15, 2021 City Council Regular Meeting; seconded by Blankenship and carried 6-1.		yes	yes	yes	yes	no	yes	yes	6-1	
<b>Item 11.A - APPROVE CLERK TRACKING 2021-00198</b> - task order with Agnoli, Barber, and Brundage, Inc.to provide professional design services for Golden Gate well.	MOTION by Blankenship to APPROVE CLERK TRACKING 2021-00198; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 12.A - ORDINANCE</b> - First Reading - amending subsection of the charter of the City of Naples relating to the compensation and benefits for the Mayor and City Council Members.											
<b>Item 12. B - ORDINANCE</b> - First Reading - relating to the Community Redevelopment Agency Advisory Board to amend the membership and the terms of appointment.	MOTION by McCabe to APPROVE ITEM 12.B AT FIRST READING subject to the changes discussed that day; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 12.C - CONSIDER</b> - appointing two Commissioners to the Naples Airport Authority.	MOTION by Blankenship to CERTIFY THE BALLOT; seconded by Christman and unanimously carried. MOTION by Price to APPOINT Kerry Dustin to the Naples Airport Authority for a four-year term commencing December 1, 2021, and expiring November 30, 2025; seconded by Blankenship and unanimously carried. MOTION by Blankenship to APPOINT Rita Cuddihy to the Naples Airport Authority for a four-year term commencing December 21, 2021, and expiring December 20, 2025; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.A - RESOLUTION 2021-14754</b> - authorizing the City of Naples staff to proceed with a request by the marina at Naples Bay Resort Association, INC., and Naples Bay Properties LLC, for a special assessment related to canal dredging along the North side of Curlew Canal.	MOTION by Blankenship to APPROVE RESOLUTION 2021-14754; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.A - ORDINANCE 2021-14755</b> - creating a procedure for determining when the City Council is "in session".	MOTION by Blankenship to ADOPT ORDINANCE 2021-14755 subject to the changes proposed by Council Member Perry; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.B - ORDINANCE</b> - First Reading - relating to appeals from decisions of the Design Review Board, Chapter 2, Article 5, Rules of Procedure for Council Meetings.	Rescheduled for a future date.										
<b>RESOLUTION</b> - Discussion - a resolution amending the rules of procedure for City of Naples City Council Meetings.	Discussion only.										
<b>DECEMBER 13th, 2021 - REGULAR MEETING</b>			<b>Heitmann</b>	<b>Hutchison</b>	<b>Price</b>	<b>Christman</b>	<b>McCabe</b>	<b>Blankenship</b>	<b>Perry</b>	<b>Passed</b>	<b>Failed</b>



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<b>Item 4 - SET AGENDA</b>	MOTION by McCabe to SET THE AGENDA removing Items 6.C, 6.D, and 7.A from the Consent Agenda for separate discussion and vote and moving Item 8.A to the Consent Agenda; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>CONSENT AGENDA ITEMS</b>											
<b>Item 6.A - SPECIAL EVENTS</b> - (1) Jet Port Reception at the Naples Airport (2) Pets on Third Festival and Pet Parade.	MOTION by McCabe to APPROVE the Consent Agenda (with the removal of Items 6.C, 6.D and 7.A and the addition of Item 8.A); seconded by Hutchison and unanimously carried, all members present and voting.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 6.B - SPECIAL EVENTS</b> - (1) The Italian Festival at Sugden Plaza (FASBID) (2) Paradise Coast Trail Community Celebration - Naples Pathways Coalition - Baker Park.											
<b>Item 6.C - RESOLUTION</b> - approve the Naples Urban Forest plan for the year 2022.	MOTION by McCabe to APPROVE RESOLUTION 2021-14756 seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 6.D - AWARD OF CONTRACT</b> to Whitehill Construction Management to construct a new storage building at Lowdermilk Park.	MOTION by McCabe to APPROVE CLERK TRACKING 2021-00203; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 7.A - APPROVE</b> - Clerk Tracking 2021-00204 a contract to MCCi/Laserfiche to purchase a records management system for the City.	MOTION by Heitmann to APPROVE CLERK TRACKING 2021-00204; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 8.A - WAIVE</b> the formal bid requirement and <b>APPROVE</b> a contract by purchase order with Mader Electric Motors for the direct material purchase of four Sulzer Aeration Blowers required for the wastewater treatment plant in the amount of \$869,500.											
<b>Item 8-B - AWARD</b> - a contract to ACF Standby Systems, LLC to provide annual maintenance and repair services for the City's standby generators.											
<b>END OF CONSENT AGENDA</b>											
<b>WAIVE</b> - the formal bid requirement and approve a Contract-by Purchase Order with Mader Electric Motors.											
<b>DISCUSSION</b> - regarding the possible cancellation of the January 26, 2022 City Council Regular Meeting.											
<b>(EXECUTIVE SESSION</b> - 12:00 P.M. TIME CERTAIN) City Council is asked to meet in Executive Session to discuss collective bargaining.											
<b>PRESENTATION</b> - Street lighting at River Park & Design District.											
<b>UPDATES</b> - Beach Outfall and South Golf Drive projects.											
<b>DISCUSSION</b> - of the Community Rating System's (CRS) Open Space Requirements.											
<b>DECEMBER 15th, 2021 - REGULAR MEETING</b>											
<b>Item 4 - SET AGENDA</b>	MOTION by Blankenship to SET THE AGENDA continuing Items 14.B, 14.C, 14.C, and 15.A; seconded by Hutchison.		yes	yes	yes	yes	yes	yes	yes	7-0	





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<b>CONSENT AGENDA ITEMS</b>											
<b>Item 6.A - APPROVAL</b> - October 14, 2021 Special Meeting minutes.	MOTION by Blankenship to APPROVE THE CONSENT AGENDA subject to removing Item 9.B for a separate discussion; seconded by Hutchison.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 7.B REVIEW 21-LE7</b> - City Council 6-month Review of the approval of indoor live entertainment for Grappino's located at 90 9th Street North.											
<b>Item 7.C - RESOLUTION</b> - refunding payment for an on-street parking allocation for property located at 88 12th St. N.											
<b>Item 8.A - APPROVE</b> a task order with Johnson Engineering, Inc. to replace generators at the Wastewater Treatment Plant.											
<b>Item 8.B - AWARD OF CONTRACT-</b> to ACF Standby Systems, LLC. for City's generator repair.											
<b>Item 9.A - RESOLUTION</b> - approving an amendment to the CDBG agreement for street light improvements.											
<b>END OF CONSENT AGENDA</b>											
<b>Item 9.B - APPROVE</b> a contract by purchase order for Erickson Consulting Engineers, Inc.											
<b>Item 10.A 1. ORDINANCE - Second Reading - Legislative</b> - an ordinance relating to the City (fishing) pier; amending Chapter 42, waterways, Article II, recreation areas, Division 2, City Pier, Section 42-53, conduct on Fishing Pier and parking area; providing a severability clause, a repealer provision and an effective date. 2. Resolution - Legislative - a resolution of the Mayor and City Council of Naples, Florida, establishing a pilot program that restricts fishing on the Naples Pier on Sunday.	1) MOTION by McCabe to APPROVE Ordinance 2021-; seconded by Christman and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
	2) MOTION by McCabe to APPROVE Resolution 2021- subject to reporting results of the Pilot Program to City Council in May 2022; seconded by Christman and carried 5-2.		yes	yes	no	yes	yes	no	yes	5-2	
<b>Item 11.A - RESOLUTION 2021-14761</b> - of the City Council of Naples, Florida relating to establishment of the Seagate Undergrounding Assessment Area project.	MOTION by Blankenship to APPROVE RESOLUTION 2021-14761; seconded by Hutchison and unanimously carried, all members present and voting.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>RESOLUTION 2021- 14762</b> - amending the FY 2021-22 budget to appropriate funds for the Seagate Undergrounding Assessment Area project.	MOTION by Blankenship to APPROVE RESOLUTION 2021-14762; seconded by Hutchison and unanimously carried, all members present and voting.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 11.B</b> - consider approving Clerk Tracking 2021-00209, 2021-00210, 2021-00121 and 2021-00213 with FPL and Comcast.	MOTION by Blankenship to APPROVE CLERK TRACKING 2021-00209, 2021-00210, 2021-00212, and 2021-00213; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 12.A - RESOLUTION-</b> relating to lakes determining lake fill of a private pond at 2370 Gordon Dr.	MOTION by Hutch to APPROVE RESOLUTION 2021-14764; seconded by Price and carried 5-2 (Hutchison and McCabe-No).		yes	no	yes	yes	no	yes	yes	5-2	



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<b>Item 12.B - ORDINANCE</b> - Second Reading - an ordinance relating to landscape requirements in the public right-of-way drawings and illustrations representing minimum requirements.	MOTION by Blankenship to APPROVE CLERK TRACKING 2021-00209, 2021-00210, 2021-00212, and 2021-00213; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.A - RESOLUTION</b> - relating to a subdivision replat for preliminary and final plat acceptance approval located at 1214 3rd Ave. S. and 1195 5th Ave. S.	MOTION by Christman to APPROVE RESOLUTION 2021-14766.		no	yes	yes	yes	no	yes	yes	5-2	
<b>Item 13.B - RESOLUTION</b> - determining site plan petition for two new condominium buildings with a swimming pool on property located at 1301 and 1320 3rd Ave. S.	MOTION by Price to APPROVE RESOLUTION; seconded by Christman and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.C - RESOLUTION</b> - relating to a conditional use of the code of ordinances to allow a cocktail lounge on property located at 2500 9th St. N.	MOTION by Price to APPROVE: seconded by Blankenship and carried 6-1.		yes	yes	yes	no	yes	yes	yes	6-1	
<b>Item 13.D - RESOLUTION</b> - relating to an expansion of a nonconformity of the Code of Ordinances to allow brackets and a trellis on property at 835 4th Ave. S.	MOTION by Hutchison to APPROVE; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.E - ORDINANCE</b> - Second Reading - related to notice requirements and procedures for planning petitions, amending chapter 46.	MOTION by Christman to ADOPT subject to the language suggested by Member Perry regarding signage; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 13.F - ORDINANCE</b> - Second Reading - an ordinance related to outdoor dining in commercial districts.	MOTION by McCabe to CONTINUE until January 18, 2022; seconded by Hutchison and carried 6-1.		yes	yes	yes	yes	yes	no	yes	6-1	
<b>Item 13.G - ORDINANCE</b> - Second Reading - related to live entertainment in commercial districts, text amendment petition 21-T-9.	MOTION by Perry to CONTINUE until January 18, 2022 meeting; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.A - ORDINANCE</b> - Second Reading - relating to the Community Redevelopment Agency Advisory Board term of office.	MOTION by Christman to CONTINUE to a future date; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
<b>Item 14.B - INTERVIEW</b> - Charles Offutt for the Police Officers' Retirement Trust Fund.	Continued.										
<b>Item 14.C - CONSIDER</b> - appointing one member to the Firefighters' Retirement Trust Fund and one member to the Police Officers' Retirement Trust Fund.	Continued.										
<b>Item 15.A - Allocation Agreement</b> - Parking spaces between 1175 First Avenue South, LLC, the City of Naples, FL, and the City of Naples Community Redevelopment Agency (CRA).	Continued.										
<b>Item 16.A - Discussion</b> of the Naples Beach Hotel easement.	Discussion only.										
<b>Item 16.B - RESOLUTION</b> - Declaring City Council shall not be in session from a time certain on December 15, 2021 to 8:30 am January 18, 2022.	MOTION by Blankenship to APPROVE RESOLUTION 2021-14774 subject to the changes outlined by the City Attorney; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	