

**Naples City Council Notice of Meeting and Agenda
City Council Chamber, 735 8th Street South, Naples, Florida**

Mayor: Teresa Heitmann

Vice Mayor: Terry Hutchison

City Council Members:

Ted Blankenship, Ray Christman, Mike McCabe, Paul Perry, Gary Price

City Attorney: James Fox • City Clerk: Patricia Rambosk • City Manager: Charles Chapman

IN RECOGNITION OF THE CURRENT PUBLIC HEALTH EMERGENCY, TO ADVANCE SOCIAL DISTANCING, AND TO COMPLY WITH ORDERS LIMITING GATHERINGS TO 10 OR LESS PEOPLE, PERSONS WISHING TO PROVIDE PUBLIC COMMENT TO NAPLES CITY COUNCIL AT THE REGULAR CITY COUNCIL MEETING OF APRIL 15, 2020 ARE ASKED TO PLEASE EMAIL THEIR COMMENTS TO THE CITY CLERK AT publiccomment@naplesgov.com BY 5:00 P.M. ON APRIL 14, 2020 RATHER THAN ATTEMPT TO PERSONALLY ATTEND THE MEETING. PUBLIC COMMENT RECEIVED VIA EMAIL WILL BE READ INTO THE RECORD AT THE MEETING. TO PROVIDE FOR EXIGENT CIRCUMSTANCES AND THE OPPORTUNITY FOR THE PUBLIC TO BE HEARD, PUBLIC COMMENT CAN BE MADE AT THE MEETING.

Welcome to today's City Council meeting. If you wish to address the Council regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located on the Council dais prior to consideration of that item. We ask that speakers limit their comments to 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

**City Council Regular Meeting
Wednesday, April 15, 2020
8:30 AM**

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, or on the City of Naples home page <https://www.naplesgov.com/> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the City Council in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll Call
2. Invocation and Pledge of Allegiance

NOTICE

FORMAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED OR ADDED TO THIS AGENDA. ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING (OR HEARING) WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE HEARD. ANY PERSON WITH A DISABILITY REQUIRING AUXILIARY AIDS AND SERVICES FOR THIS MEETING MAY CALL THE CITY CLERK'S OFFICE AT (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.

3. Public Comment
4. Set the Agenda (SUPPLEMENT 1 / ADDED ITEM)

CONSENT AGENDA

5. City Clerk
 - 5.A. Consideration to appoint Council Member Blankenship to the Board of Trustees of the Firefighters' Retirement Trust Fund.
Recommended Action: Appoint Council Member Blankenship as a resident member to the Board of Trustees of the Firefighters' Retirement Trust Fund for a two-year term commencing April 15, 2020 and expiring April 14, 2022.
[Agenda Memorandum](#)
[Fire Pension code](#)
6. Building
 - 6.A. Resolution - Legislative - A RESOLUTION APPROVING A LOCAL MITIGATION STRATEGY FOR THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Approve the resolution.
[Agenda Memorandum](#)
[Resolution](#)
[LMS Complete 3.18.20](#)
[FDEM LMS Plan Review Process](#)
[LMS FDEM.Collier.APA.3.18.20](#)
[Email 3.27.20](#)

END CONSENT AGENDA

7. Community Services
 - 7.A. Award of contract to Hannula Landscaping & Irrigation of Ft. Myers, FL for the restoration of the medians on US41 – Tamiami Trail between Fleischmann Boulevard and 7th Avenue North in the amount of \$129,465.00, which includes a City controlled contingency of \$11,770.00 (Bid 20-029).
Recommended Action: Award the contract.
[Agenda Memorandum](#)
[Agreement - Hannula Landscaping and Irrigation, Inc.](#)
[US41 Median - ITB20-029 Bid Analysis](#)
[Letter to Business Owners](#)
 - 7.B. Second Amendment to the contract with Naples Fire Protection, Inc. to complete repairs to fire suppression and alarm systems at City buildings in an amount not to exceed \$150,000. (RFP 14-047)

Recommended Action: Approve a Second Amendment to the contract with Naples Fire Protection and authorize the City Manager to execute the contract amendment.

[Agenda Memorandum](#)

[Second Amendment - Naples Fire Prevention, Inc.](#)

8. Utilities

- 8.A. Award of contract to PWC Joint Venture LLC in the amount of \$833,903 to replace the sanitary sewer force main located on Park Shore Drive.
Recommended Action: Award the contract.

[Agenda Memorandum](#)

[Agreement - PWC Joint Venture LLC](#)

[Bid Analysis](#)

9. City Manager

- 9.A. Covid-19 Update on the City of Naples Response and the Naples Emergency Operations Center's Status.
Recommended Action: Discussion.

[Agenda Memorandum](#)

- 9.B. Vision Statement Discussion.
Recommended Action: Discussion and Direction.

[Agenda Memorandum](#)

[Naples 2020 Our Community's Vision for the Future](#)

- 9.C. Rules of Procedures Discussion.
Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[2018-14148](#)

[Agenda Memorandum \(SUPPLEMENT 1 / ADDED ATTACHMENT\)](#)

[DRAFT Procedures and Rules of Order \(SUPPLEMENT 1 / ADDED ATTACHMENT\)](#)

- 9.D. City Council Meeting Schedule.
Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[Amended City Council Meetings Calendar DRAFT](#)

- 9.E. Discussion of provision of legal services to the City.
Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[CODE OF ORDINANCES PROCUREMENT PROCEDURES](#)

[Roetzel and Andress Extension to 9-30-2020 2019-00127](#)

[Roetzel and Andress Legal Services exp_09-30-19 2018-00195](#)

10. Finance

10.A. Resolution - Legislative - A RESOLUTION AMENDING THE FISCAL YEAR 2019-2020 BUDGET ADOPTED BY RESOLUTION 2019-14400 BY APPROPRIATING FUNDS FROM THE GENERAL FUND CONTINGENCY TO THE CITY MANAGER'S BUDGET FOR THE PURPOSE OF ADDING, AND PROVIDING FUNDING FOR, A NEW EXECUTIVE ASSISTANT POSITION; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

11. City Attorney

11.A. Review of Declaration of State of Local Emergency Resolution.

Recommended Action: Discussion.

[Agenda Memorandum](#)

[State of Emergency resolution](#)

11.B. Ethics Naples Referendum: Placement on the Ballot.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[Exhibit A](#)

Public Comment

Correspondence & Communications

Adjourn