

**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 at the meetings are asked to submit their comments electronically through www.naplesgov.com/public-comment-form by 5:00 P.M. on the day prior to the meeting rather than attempt to personally attend the meeting. Public comment received electronically will be read into the record at the meeting. Accommodation will be made to allow public comment during the meeting from a computer available outside the meeting location.

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, May 6, 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
3. Set agenda (add or remove items)

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.

4. Public Comment

CONSENT AGENDA

5. City Clerk

- 5.A. Approval of the April 1, 2020 and the April 15, 2020 Regular Meeting minutes.
Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[April 1, 2020 Regular Meeting minutes](#)

[April 15, 2020 Regular Meeting minutes](#)

END OF CONSENT AGENDA

6. Community Services

- 6.A. Discussion and provide direction regarding the City sponsored July 4th Parade and Fireworks: 1) 4th of July Parade - City of Naples - Downtown Naples Area - July 4, 2020; (2) July 4th Fireworks - City of Naples - North of the Naples Pier - July 4, 2020
Recommended Action: Review, discuss and provide staff direction.

[Agenda Memorandum](#)

- 6.B. Discussion of the City of Naples 2020 Summer Camp Programs and provide direction.

Recommended Action: Discussion. Cancel all Summer Camp programs for 2020.

[Agenda Memorandum](#)

7. Finance

- 7.A. Fund Balance Policy Discussion. A presentation will be given regarding City of Naples Fund Balance Policy to discuss potential changes to gain feedback and direction from Council.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[Presentation](#)

[Resolution 2016-13831](#)

- 7.B. September 30, 2019 Comprehensive Annual Financial Report (CAFR).
Recommended Action: Review and accept by motion.

[Agenda Memorandum](#)

[2019 CAFR FINAL](#)

[Auditor's Discussion & Analysis](#)

[Presentation](#)

8. Planning

8.A. Discussion of ten-year review of land use Code amendments/regulations.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[Text Amendments](#)

9. Streets and Stormwater

9.A. Resolution - Legislative - A RESOLUTION APPROVING AN STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF NAPLES RELATING TO THE OPERATION AND MAINTENANCE OF STATE-OWNED STREET LIGHTING ALONG U.S. 41 BETWEEN NEAPOLITAN WAY AND DAVIS BOULEVARD; AUTHORIZING THE CITY MANAGER TO EXECUTE THE MAINTENANCE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement - FDOT](#)

10. City Attorney

10.A. Review of State of Local Emergency Resolution.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[Resolution 2020-14473](#)

11. City Council

11.A. Resolution - Legislative - A RESOLUTION AMENDING THE RULES OF PROCEDURE OF THE CITY COUNCIL OF THE CITY OF NAPLES AS ADOPTED BY RESOLUTION 13-13248 AND AMENDED BY RESOLUTIONS 13-13267, 15-13710, 16-13801, AND 18-14148; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Proposed Exhibit A - Procedures and Rules of Order
2018-14148](#)

11.B. Discussion regarding the creation of an Environmental Advisory Committee.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[Options and Considerations for City Council](#)

[Formal versus Informal Committee Pro and Con](#)

11.C. Discussion regarding establishment of Economic Advisory Committee.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

Overview of formal versus informal committee
Focus Group Business Continuity Planning Notes 4-27-2020
Business Continuity Focus Group Summary provided by Vice Mayor Hutchison

- 11.D. Donation by Tycho and Marie Howle family.
Recommended Action: Discussion and direction.
[Agenda Memorandum](#)
[Agenda Memorandum \(SUPPLEMENT 1 / ADDED ATTACHMENT\)](#)

Public Comment

Correspondence and Communications

Adjourn