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 Workshop Monday, May 18, 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.

- Roll Call
- 2. 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. Set Agenda
- 4. Public Comment
- 5. Human Resources / Risk Management
 - 5.A. Health Plan Overview.

Recommended Action: Discussion and direction.

Agenda Memorandum

Presentation

- 6. Community Services
 - 6.A. Discussion of the City of Naples July 4th Fireworks annual special event and provide direction.

Recommended Action: Review, discuss, and provide staff direction for the July 4th Fireworks.

Agenda Memorandum

- 7. Finance
 - 7.A. Presentation of the Five-Year Capital Improvement Program.

Recommended Action: Receive presentation, discuss, and direct the Five-Year Capital Improvement Program.

Agenda Memorandum

INTRODUCTION / SUMMARY

FIRE-RESCUE

POLICE

BUILDING

COMMUNITY SERVICES

TECHNOLOGY SERVICES

- 8. Review of the May 20, 2020 Regular City Council Agenda
- 9. Planning (WORKSHOP SUPPLEMENT 1 / ADDED ITEMS continued from 5/14/2020 Workshop)
 - 9.A. Discussion of Parking Standards. (WORKSHOP SUPPLEMENT 1 / ADDED ITEM) Recommended Action: Discussion.

Agenda Memorandum

C2-A - Sec. 58-629. Minimum off street parking

D, Downtown - Sec. 58-915. Parking facilities generally

5th Avenue South Special Overlay District - Sec. 58-1134. Specific provisions

6th and 8th Garage Parking Allocations

Parking Needs Analysis - Sec. 50-107

ARTICLE IV. Parking and loading

Signed 2017 Amendment to Interlocal Agreement Beach Parking On-Street Parking Allocation Track Sheet 4-22-19 6th and 8th garage parking allocations Sec. 50-103. Design and construction standards

 Discussion of Density in D Downtown District. (WORKSHOP SUPPLEMENT 1 / ADDED ITEM)

Recommended Action: Discussion.

Agenda Memorandum

Sec. 58-907. Maximum residential density

D-Downtown Density Chart

- 10. City Clerk (WORKSHOP SUPPLEMENT 1 / ADDED ITEM)
 - 10.A. Discussion to consider amending the Council's procedure provided in Resolution 14-13533 by which the City Council votes on appointment or reappointment of candidates to various boards and committees, including the Naples Airport Authority. (WORKSHOP SUPPLEMENT 1 / ADDED ITEM)

Recommended Action: Discussion and direction.

Agenda Memorandum

Agenda Memorandum for May 20, 2020 Regular Meeting

Draft Resolution

FORM BALLOT

Resolution 2014-13533

Correspondence / Communications

Adjourn