

**Naples City Council Notice of Meeting and Agenda (SUPPLEMENT 2)**

**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](http://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.

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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.

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**City Council Regular Meeting**

**Wednesday, May 20, 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. Set agenda (add or remove items)
4. Public Comment
5. City Clerk
  - 5.A. Approval of the April 24, 2020 Special Meeting minutes and the April 29, 2020 Special Meeting minutes.  
Recommended Action: Approve as submitted.  
[Agenda Memorandum](#)  
[April 24, 2020 Special Meeting minutes](#)  
[April 29, 2020 Special Meeting minutes](#)
  - 5.B. Consideration to appoint one member and one alternate member to the Planning Advisory Board, and two members to the Public Art Advisory Committee.  
Recommended Action: Appoint members.  
[Agenda Memorandum](#)  
[PAB - T. Koenig application](#)  
[PAB - F. Phillips application](#)  
[PAB - W. Smithe application](#)  
[PAB code](#)  
[PAAC - A. Beights application](#)  
[PAAC - C. Elliott application](#)  
[PAAC code](#)
  - 5.C. Resolution - Legislative - A RESOLUTION AMENDING THE PROCEDURE PROVIDED IN RESOLUTIONS 10-12806 AND 14-13533 BY WHICH THE CITY COUNCIL VOTES ON CANDIDATES FOR APPOINTMENT OR REAPPOINTMENT TO VARIOUS BOARDS AND COMMITTEES, INCLUDING THE NAPLES AIRPORT AUTHORITY; AND PROVIDING AN EFFECTIVE DATE. (REGULAR SUPPLEMENT 2/ ADDED ITEM)  
Recommended Action: Discussion.  
[Agenda Memorandum](#)  
[Resolution](#)  
[FORM BALLOT](#)  
[Resolution 2014-13533](#)
6. Utilities
  - 6.A. Approve two, one-year extensions to the agreement with Badger Meter, Inc. to provide Badger water meters, electronic registers, and utility billing products for the Utilities Department; and authorize the City Manager to execute the extensions. This two-year extension will provide staff an adequate timeline to consider and evaluate technology to assure the City is operating with the best solution for water meter data collection and utility billing. Future endeavors will consider cellular based technology provided by Badger for meter reading and utility billing.

Recommended Action: Approve two, one-year extensions.

[Agenda Memorandum](#)

[Badger Extension Letter](#)

[Original Agreement - Badger \(fka Innovative Metering Solutions\)](#)

- 6.B. 1. Resolution - Legislative - A RESOLUTION AMENDING THE FY 2019-20 BUDGET ADOPTED BY RESOLUTION 2019-14400 TO PROVIDE SUFFICIENT FUNDING FOR ELECTRICAL SYSTEM IMPROVEMENTS LOCATED AT THE WATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE.
2. Award of contract to Eau Gallie Electric, Inc. in the amount of \$2,717,000 to provide improvements to the electrical system located at the Water Treatment Plant; and
3. Approve a Contract Amendment to the Professional Services Agreement with Johnson Engineering, Inc. for continuing Construction Administration Services and System Integration Services in the amount of \$216,690.

Recommended Action: City Council is requested to consider the following:

1. Approve the resolution; and
2. Award the contract and authorize the City Manager to execute the contract; and
3. Approve the Contract Amendment and authorize the City Manager to execute the amendment.

[Agenda Memorandum](#)

[6.B.1. Resolution](#)

[6.B.2. Agreement - Eau Gallie](#)

[6.B.2. Bid Analysis](#)

[6.B.3. Agreement - Johnson](#)

## 7. Finance

- 7.A. Contract extension (2 year) to T2 Technologies for continued maintenance and usage charges for the City beach parking pay stations purchased and installed in 2015, 2016, and most recently 2017.

Recommended Action: Approve the contract extension.

[Agenda Memorandum](#)

[City of Naples Extension Letter](#)

[Original Agreement](#)

[First Amendment of Agreement](#)

[First Renewal of Agreement](#)

[Second Renewal of Agreement](#)

[Third Renewal of Agreement](#)

## 8. City Manager

8.A. Executive Session regarding Labor Relations - 12:00 p.m. time certain.  
Recommended Action: Conduct an Executive Session.  
[Agenda Memorandum](#)

9. City Attorney

9.A. Review of State of Local Emergency Resolution.  
Recommended Action: Discussion and direction.  
[Agenda Memorandum](#)  
[Resolution 2020-14473](#)

10. City Council

10.A. Consideration of additional City Council meetings through end of 2020.  
Recommended Action: Discussion and direction.  
[Agenda Memorandum](#)  
[City Council Meeting Calendar](#)

10.B. 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. (SUPPLEMENT 1 / ADDED ITEM)  
Recommended Action: Approve the resolution.  
[Agenda Memorandum](#)  
[Resolution](#)  
[Proposed Exhibit A - Procedures and Rules of Order 2018-14148](#)  
[Procedures and Rules - revised 20200517 by P Perry\\_jdf \(REGULAR SUPPLEMENT 2 - ADDED ATTACHMENT\)](#)

Public Comment

Correspondence and Communications

Adjourn