

**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 and to advance social distancing, persons wishing to provide public comment at the meetings may 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 while maintaining social distancing.

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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, June 3, 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. Announcements
  - 3.A. Do the Right Thing Presentations.

**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.B. Gulf Coast Runners Annual Donation Presentation.
4. Set agenda (add or remove items)
5. Public Comment
6. City Clerk
  - 6.A. Approval of the May 4, 2020 Workshop Meeting minutes, the May 6, 2020 Regular Meeting minutes, the May 11, 2020 Workshop Meeting minutes, and the May 11, 2020 Emergency Special Meeting minutes.  
Recommended Action: Approve as submitted.  
[Agenda Memorandum](#)  
[May 4, 2020 Workshop Meeting minutes](#)  
[May 6, 2020 Regular Meeting minutes](#)  
[May 11, 2020 Workshop Meeting minutes](#)  
[May 11, 2020 Emergency Special Meeting minutes](#)
7. City Manager
  - 7.A. Covid-19 Public Health, Hospital, and Emergency Services Systems Report and Update.  
Recommended Action: Presentation.  
[Agenda Memorandum](#)
8. Community Services
  - 8.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 @ 10:00 a.m.; (2) July 4th Fireworks - City of Naples - North of the Naples Pier - July 4, 2020 @ 9:00 p.m.  
Recommended Action: Discussion and direction.  
[Agenda Memorandum](#)
9. Human Resources - Risk Management
  - 9.A. FY 2020/21 Flood Insurance renewal of thirty-three (33) flood policies through the National Flood Insurance Program (NFIP) in an amount not to exceed \$215,000 for the period June 26, 2020 through June 25, 2021  
Recommended Action: Approve.  
[Agenda Memorandum](#)  
[FY2021 Flood Insurance Renewal Comparison](#)  
[FY2021 Flood Insurance Renewal Proposal](#)
10. Utilities

- 10.A. Award a three-year contract to Charlotte County Bio-Recycling Center, LLC in the annual amount limited to the adopted budgets approved by City Council for the hauling and disposal of dewatered biosolids generated at the Wastewater Treatment Plant.

Recommended Action: Approve.

[Agenda Memorandum](#)

[Agreement - Charlotte County Bio-Recycling, LLC.](#)

[Bid Analysis](#)

## 11. Streets & Stormwater

- 11.A. Consider an Award of Contract to V&H Construction, Inc. for maintenance repairs to the Park Shore Drive and Galleon Drive bridges and authorize the City Manager to execute a contract with V&H Construction, Inc. in an amount of \$63,960.00, which includes \$58,960.00 for planned construction work plus \$5,000 (or 8%) in City-controlled contingency for unforeseen conditions that may arise during construction.

Recommended Action: Award the contract.

[Agenda Memorandum](#)

[Agreement - V & H Construction, Inc.](#)

[20-020 - Bid Tabulation with Engineers Estimate](#)

[SS 20-20 Award Recommendation](#)

[Bid Analysis](#)

- 11.B. Discussion regarding the Naples Beach Restoration & Water Quality Project (a.k.a. the Beach Outfall Removal Project), with focus on the restoration parameters for Gulf Shore Boulevard.

Recommended Action: City Council is asked to consider various aspects of the project including:

1. 18-years of background and history;
2. Design plans, specifications and permits;
3. Project benefits;
4. Project impacts (short and long-term);
5. Capital cost and ongoing maintenance and operational costs; and
6. Project priority.

Subsequent to the discussion of these items and public input, City Council is asked to provide direction to staff. For discussion purposes, staff offers various options for the project in the Recommendations section of this agenda memorandum.

[Agenda Memorandum](#)

[Attachment #1-2002 Drainage Recon Report-Collier County Beach Restoration Project](#)

[Attachment #2-2004 Beach Renourishment Permit Condition](#)

[Attachment #3-2009 Conceptual Stormwater Management Analysis](#)

[Attachment #4-2010 Coastal Impact Assessment & Management Report](#)

[Attachment #5-2010-05-24 FDEP Response](#)

[Attachment #6-2010-06-06 City Manager Response](#)

Attachment #7-2011-12-21 FDEP Acknowledgement  
Attachment #8-Resolution 12-13028  
Attachment #9-2013 Beach Outfall Management Evaluation Report  
Attachment #10-2013 AECOM Memo-Permitting Subaqueous SW Outfalls in FL  
Attachment #11-2016 Presentation of Siesta Beach Stormwater System  
Attachment #12 - 30% Design Technical Report May-2016  
Attachment #13-Naples Daily News Editorial-June 2016  
Attachment #14-Conservancy Letter of Support-May 2016  
Attachment #15-Erickson Consulting Engineers Agreement-2015  
Attachment #16 - Erickson Consulting Engineers First Amendment to Agreement-2016  
Attachment #17 - Erickson Consulting Engineers Second Amendment to Agreement-2019  
Attachment #18 - Public Comment Cards from Nov-2019 Public Meeting  
Attachment #19 - Online Survey Results-2019  
Attachment #20 - Public Input Tracking Summary-2020  
Attachment #21 - Journal of Community Health-2019  
Attachment #22 - South Florida Water Management District Grant Agreement-2019  
Attachment #23 - Q&A Post 02-18-20 Workshop  
Attachment #24a - Naples Horizontal Directional Drill\_Bid Plans  
Attachment #24b - Naples Horizontal Directional Drill Specs  
Attachment #25a - Naples Outfalls\_90% Plans Part 1  
Attachment #25a2 - Naples Outfalls\_90% Plans Part 2  
Attachment #25b - 90% Technical Specifications - combined  
Attachment #26a - US Army Corps of Engineers Permit  
Attachment #26b - Environmental Resource Permit  
Attachment #26c - Water Use Permit  
Attachment #26d - FDEP Groundwater Discharge Permit  
Attachment #26e - FDEP Coastal Construction Control Line Permit  
Attachment #26f - Coastal Construction Control Line Exemption for Horizontal Directional Drill  
Attachment #26g - City Coastal Construction Setback Line Permit  
Attachment #26h - Submerged Lands Easement  
Attachment #27a Horizontal Directional Drill 90% Cost Estimate  
Attachment #27b - Prime Quantities and Cost Summary 90%\_rev 1  
Attachment #28 - Blue Zone Resolution 2014-13549  
Attachment #29-Complete Streets Resolution 15-13719  
Attachment #30 - 2007 Master Plan Excerpt  
Attachment #31 - Appendix M. 2018 Master Plan Update  
Attachment #32 - Public Involvement Materials  
Attachment #33 - One-way Street Considerations  
PowerPoint Presentation

## 12. Planning

- 12.A. 19-CPA2 (May be heard concurrently with 19-R7) - Ordinance - First Reading - Quasi-Judicial - AN ORDINANCE APPROVING COMPREHENSIVE PLAN AMENDMENT 19-CPA2 DETERMINING AN AMENDMENT TO THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN TO AMEND THE DENSITY WITHIN THE BAYFRONT PLANNED DEVELOPMENT WITHIN THE DOWNTOWN MIXED USE FUTURE LAND USE DESIGNATION OF THE COMPREHENSIVE PLAN FOR THE PROPERTY LOCATED AT 401-499 BAYFRONT PLACE, 1301, 1320, AND 1333 3RD AVENUE SOUTH, AND OWNED BY BAYFRONT, INC., MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.  
Recommended Action: Approve the ordinance at First Reading and Public Hearing; schedule Second Reading and Public Hearing June 17, 2020.
- [Agenda Memorandum](#)
  - [Ordinance](#)
  - [Staff Report](#)
  - [Application](#)
  - [Disclosure of Interest](#)
  - [Warranty Deed](#)
  - [Legal Description - Buildings 2-8](#)
  - [Location Map](#)
  - [FLU Designation - Bayfront](#)
  - [Bayfront PD Traffic Impact Analysis 19-10-28](#)
  - [Correspondence](#)
  - [Planning Staff Resumes](#)
  - [Mailing Labels](#)
- 12.B. 19-R7 (May be heard concurrently with 19-CPA2) Ordinance - First Reading - Quasi Judicial - AN ORDINANCE DETERMINING REZONE PETITION 19-R7 REZONING APPROXIMATELY 11.5 ACRES OF PROPERTY FROM PD, PLANNED DEVELOPMENT, TO PD, PLANNED DEVELOPMENT, TO AMEND THE BAYFRONT PLANNED DEVELOPMENT ON PROPERTY OWNED BY BAYFRONT, INC., LOCATED AT 401-499 BAYFRONT PLACE, 1301, 1320, AND 1333 3RD AVENUE SOUTH, MORE PARTICULARLY DESCRIBED HEREIN; ADOPTING THE PLANNED DEVELOPMENT DOCUMENT AS AMENDED HEREIN; AND PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.  
Recommended Action: Approve the ordinance at First Reading and Public Hearing; schedule Second Reading and Public Hearing June 3, 2020.
- [Agenda Memorandum](#)
  - [Ordinance](#)
  - [Staff Report](#)
  - [Ron Lee Letter - Scrivener's Error](#)
  - [Application](#)
  - [Disclosure of Interest](#)
  - [Warranty Deed](#)

[Boundary Survey and Description - Buildings 6 & 7](#)  
[Boundary Survey - less Buildings 6, 7, Allen Systems Building\)](#)  
[Location Map](#)  
[REVISED Bayfront PD Document - Redline](#)  
[Outdoor Dining Map](#)  
[Outdoor Dining Photographs](#)  
[FLU Designation - Bayfront](#)  
[Bayfront PD Traffic Impact Analysis 19-10-28](#)  
[Correspondence](#)  
[Planning Staff Resumes](#)  
[Mailing Labels](#)

12.C. Consideration of the following:

1. Resolution - Legislative - A RESOLUTION DECLARING A ZONING IN PROGRESS RELATED TO CHAPTER 44, GENERAL PROVISION, SECTION 44-8, DEFINITIONS; AND CHAPTER 46, ADMINISTRATION, PROCEDURES AND ENFORCEMENT, ARTICLE II ADMINISTRATIVE PROCEDURES, SECTION 46-37, VARIANCES TO ZONING REQUIREMENTS; AND CHAPTER 56, SUPPLEMENTAL STANDARDS, ARTICLE III, STANDARDS APPLICABLE TO ALL DISTRICTS, SECTION 56-39, HEIGHT REQUIREMENTS, EXCEPTIONS THERETO, OF THE CITY OF NAPLES, CODE OF ORDINANCES, IMPLEMENTING A PROHIBITION ON VARIANCES TO MAXIMUM HEIGHT LIMITS IN COMMERCIAL DISTRICTS FOR A PERIOD OF SIX MONTHS; AND PROVIDING AN EFFECTIVE DATE.
2. Resolution -Legislative - A RESOLUTION DECLARING A ZONING IN PROGRESS RELATED TO CHAPTER 58, ZONING, ARTICLE III, SPECIAL OVERLAY DISTRICTS, DIVISION 6, FIFTH AVENUE SOUTH SPECIAL OVERLAY DISTRICT, SECTION 58-1134(d), BUILDING AREA; OF THE CITY OF NAPLES, CODE OF ORDINANCES, REQUIRING PARKING FOR RESIDENTIAL UNITS TO BE ON-SITE AND PROHIBITING PARKING REDUCTIONS BY VARIANCE, PARKING NEEDS ANALYSIS OR OFF-SITE VALET FOR A PERIOD OF SIX MONTHS; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolutions for zoning in progress and discuss draft ordinances.

[Agenda Memorandum](#)

[12.C.1. Resolution - Building Heights](#)

[12.C.1. Draft Ordinance - Building Heights](#)

[12.C.2. Resolution - Parking on 5th](#)

[12.C.2. Draft Ordinance - Parking on 5th](#)

13. City Council

13.A. Discussion of provision of legal services to the City.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

Roetzel and Andress Legal Services Agreement expiring 09-30-19  
Roetzel and Andress Agreement Extension to 9-30-2020  
CV of James D. Fox, Esq.  
2019 FLC Attorney Survey Results  
CODE OF ORDINANCES PROCUREMENT PROCEDURES  
Dania Beach 19-008 City Attorney - Professional Legal Services RFP

14. City Attorney

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

Public Comment

Correspondence and Communications

Adjourn