

NOTICE OF MEETING AND AGENDA
Naples City Council
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

Accommodation will be made to allow public comment during the meeting while maintaining social distancing.

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, September 14, 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. Pledge of Allegiance
3. Set Agenda
4. Public Comment
5. City Manager

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.

- 5.A. Presentation of the Naples Airport Authority (1) Noise Study, (2) Master Plan, and (3) Budget. (8:30 A.M. TIME CERTAIN)
Recommended Action: Accept the presentations.
 - [5.A.1 Part 150 Study Agenda Memorandum](#)
 - [5.A.1 PowerPoint](#)
 - [5.A.2. Master Plan Agenda Memorandum](#)
 - [5.A.2. PowerPoint](#)
 - [5.A.3 NAA Budget Agenda Memorandum](#)
 - [5.A.3 PowerPoint](#)

- 5.B. Discussion related to Beach Parking and Beach Enforcement.
Recommended Action: Discussion.
 - [Agenda Memorandum](#)
 - [PowerPoint](#)

6. Streets & Stormwater

- 6.A. Discussion regarding Gulf Shore Boulevard construction and restoration as part of the Naples Beach Restoration & Water Quality Project, North and South Treatment Systems. (11:30 A.M. TIME CERTAIN)
Recommended Action: Receive presentation and reach consensus on design options.
 - [Agenda Memorandum](#)
 - [Evaluation of Project Structure](#)
 - [Supplemental Water Quality Evaluation Report](#)
 - [Evaluation of Water Quality Improvements](#)
 - [Water Quality Data](#)
 - [Key Components](#)
 - [Gulf Shore Boulevard Traffic Safety Improvements](#)
 - [Bioreactor Presentation](#)
 - [Bonita Springs Bioreactor](#)

7. City Clerk

- 7.A. Interview two candidates for the Carver Finance Board of Directors; three candidates for the Code Enforcement Board; one candidate for the Design Review Board; two candidates for the Moorings Bay Citizens Advisory Committee; and one candidate for the Public Art Advisory Committee. (1:30 P.M. TIME CERTAIN)
Recommended Action: Interview candidates.
 - [Agenda Memorandum](#)
 - [L. McKee application - Carver Finance](#)
 - [S. Merrick application - Carver Finance](#)
 - [L. Mills application - Carver Finance](#)
 - [Carver Finance resolution](#)
 - [H. Johnson application - Code Enforcement Board](#)

J. Krol application - Code Enforcement Board
T. Sansbury application - Code Enforcement Board
N. Spahr application - Code Enforcement Board
Code Enforcement Board - Florida Statute
A. Orion application - Design Review Board
Design Review Board code
J. Calce application - Moorings Bay
C. Holland application - Moorings Bay
G. Kartsimas application - Moorings Bay
Moorings Bay resolution
L. Burns application - PAAC
L. Burns - PAAC Letters of Recommendation
PAAC code

- 7.B. Review of Duties and Responsibilities of All Boards and Committees.
Recommended Action: Review information.
Agenda Memorandum
Informational List of Boards and Committees
Carver Finance Board Resolution 3606
Citizens' Police Review Board Code
Citizens' Police Review Board Procedures
Code Enforcement Board - Florida Statutes
Code Enforcement Board Code
Code Enforcement Board Rules of Procedure
Community Services Advisory Board - Rules of Procedure
Community Services Advisory Board Code
CRAAB By-laws
CRAAB Code
Design Review Board Code
Design Review Board Handbook
Design Review Board Rules and Regulations
East Naples Bay Resolution 2018-14135
Moorings Bay Resolution 2017-14069
PAB Code
PAB Regulations and Rules of Procedure
Public Art Advisory Committee By-laws
Public Art Advisory Committee Code
Public Art Advisory Committee Policy Statement

8. Review of September 16, 2020 Regular City Council Agenda

Correspondence / Communications

Adjourn