

**NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)  
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.**

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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 Special Meeting  
Thursday, September 17, 2020  
2:00 PM**

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. Public Comment
4. Streets & Stormwater

**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.A. Subsequent to the September 14th City Council Workshop, this agenda item has been created to enable City Council to provide specific direction for moving the Naples Beach Restoration & Water Quality Project (a.k.a. the Beach Outfall Removal Project) forward. (SUPPLEMENT 1 / ADDED ITEM / CONTINUED FROM 9/16/2020 REGULAR MEETING)

Recommended Action: Adopt one or a series of motions to move the project design forward to completion with specific direction in the following categories:

1. Overall Project Structure;
2. Water Quality Components;
3. Minimizing Key Component Impacts; and
4. Interim Transportation Safety Improvements on Gulf Shore Blvd.

[Agenda Memorandum](#)

[Draft Directives from 9.14.2020 Workshop](#)

5. City Attorney

- 5.A. 2:00 P.M. TIME CERTAIN - Attorney / Client Executive Session to discuss settlement negotiations and strategy in reference to the following litigation case: HARRY E. CRISWELL, II and LAURA B. CRISWELL v CITY OF NAPLES, FLORIDA / CASE NO.: 2:19-cv-305-FtM-29MRM. Council will not take action in the attorney / client session but may take action concerning settlement negotiations and strategy relating to litigation expenditures in the open session following the attorney / client session.

Recommended Action: Conduct the attorney / client executive session.

[Agenda Memorandum](#)

[Public Notice](#)

[Mayor's Script](#)

- 5.B. 3:00 P.M. TIME CERTAIN - Attorney / Client Executive Session to discuss settlement negotiations and strategy in reference to the following litigation case: THE CITY OF NAPLES, FLORIDA, A FLORIDA MUNICIPAL CORPORATION v OUTLOT F PARKSHORE, LLC, a Florida Limited Liability Company; VILLAGE ON THE BAY, LLC, a Florida Limited Liability Company; VENETIAN BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC., a Florida Corporation; and, VENETIAN BAY NORTH YACHT CLUB CONDOMINIUM ASSOCIATION, INC., a Florida Corporation / CASE NO.: 2018-CA-OO1255. Council will not take action in the attorney / client session but may take action concerning settlement negotiations and strategy relating to litigation expenditures in the open session following the attorney / client session.

Recommended Action: Conduct the attorney / client executive session.

[Agenda Memorandum](#)

[Public Notice](#)

[Mayor's Script](#)

- 5.C. Review of State of Local Emergency Resolution.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[Resolution 2020-14473](#)

Adjourn