

**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**  
**Monday, September 21, 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 the Agenda
4. Public Comment
5. City Clerk

**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. Consideration to appoint two members to the Carver Finance Board of Directors; three members to the Code Enforcement Board; one alternate member to the Design Review Board; two members to the Moorings Bay Citizens Advisory Committee; and one member to the Public Art Advisory Committee. (CONTINUED FROM THE 9/16/2020 REGULAR MEETING.)

Recommended Action: Appoint members.

[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](#)

[J. Krol application - Code Enforcement](#)

[T. Sansbury application - Code Enforcement](#)

[N. Spahr application - Code Enforcement](#)

[Code Enforcement - 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 Letters of Recommendation - PAAC](#)

[PAAC Code](#)

6. Executive Recruitment Services to conduct search for City Attorney Services - Draft Request for Proposals

- 6.A. Executive Recruitment Services to conduct search for City Attorney Services – Draft Request for Proposals

Recommended Action: 1. Discussion;

2. Recommend edits to the draft Request for Proposals; and

3. Motion to approve Request for Proposals as amended.

[Agenda Memorandum](#)

[RFP 20-058 City of Naples Executive Search Firm \(Legal Services\)](#)

7. Ethics Naples Referendum Implementation Discussion

- 7.A. Discuss and provide direction related to the establishment of the independent Ethics Commission.

Recommended Action: Discussion and Direction.

[Agenda Memorandum](#)

[Exhibit A](#)

[Exhibit B](#)

8. City Attorney

- 8.A. Continuation of Legal Services. (CONTINUED FROM 9/16/2020 REGULAR MEETING)

Recommended Action: Review and authorize the Mayor to execute.

[Agenda Memorandum \(SUPPLEMENT 1 / CORRECTED ATTACHMENT\)](#)

[60-day Extension Letter](#)

- 8.B. Review of the State of Local Emergency Resolution. (FOR THE RECORD THIS ITEM WAS ALSO TO BE CONSIDERED AT THE 9/16/2020 REGULAR MEETING AND WAS CONTINUED TO THIS MEETING.)

Recommended Action: Review.

[Agenda Memorandum](#)

[Resolution 2020-14473](#)

9. City Council

- 9.A. Discussion of Interim City Attorney Services. (THIS ITEM WAS ADDED TO THE 9/16/2020 MEETING AS ITEM 15.A. AND WAS LATER CONTINUED TO THIS MEETING.)

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[Exhibit A](#)

Correspondence & Communications (SUPPLEMENT 1 / ADDED SECTION)

September 18, 2020 Florida League of Cities' Utilities, Natural Resources & Public Works Committee Meeting (SUPPLEMENT 1 / ADDED ITEM).

Recommended Action: Discussion

[Agenda & Meeting Packet](#)

Adjourn