### 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.

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 Regular Meeting Wednesday, October 7, 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 <u>https://www.naplesgov.com/</u> 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. Domestic Violence Awareness Month Proclamation
- 3.C. Guardianship Awareness Month Proclamation
- 3.D. Employee Service Awards
- 4. Set agenda (add or remove items)
- 5. Public Comment

### CONSENT AGENDA

6. City Clerk

6.A. Approval of the August 19, 2020 Regular Meeting minutes, the September 2, 2020 Regular Meeting minutes, the September 8, 2020 Special Meeting minutes, the September 9, 2020 Special (Budget) Meeting minutes, the September 14, 2020 Workshop Meeting minutes, the September 17, 2020 Special Meeting minutes, and the September 21, 2020 Special (Budget) Meeting minutes. Recommended Action: Approve as submitted. Agenda Memorandum August 19, 2020 Regular Meeting minutes September 2, 2020 Regular Meeting minutes September 8, 2020 Special Meeting minutes September 9, 2020 Special Meeting minutes September 14, 2020 Workshop Meeting minutes September 14, 2020 Workshop Meeting minutes September 17, 2020 Special Meeting minutes September 17, 2020 Special Meeting minutes

- 7. Community Services
  - 7.A. SPECIAL EVENTS REPEAT EVENTS

(1) Open Air Farmers Market - Third Street South Merchants Association - Third Street South - every Saturday November 14, 2020 through April 24, 2021 from 7:30 a.m. until 11:30 a.m.

(2) Neighborhood Bash-Party at the Clinic - The Neighborhood Health Clinic - 88 12th Street North, Suite 100 Naples FL 34012 - November 6, 2020 from 5:00 p.m. - 9:00 p.m.

Recommended Action: Review and approve repeat special events as submitted. Agenda Memorandum

7.B. SPECIAL EVENTS - NEW EVENTS
 (1) Trunk or Treat and Movie Night - The City of Naples Community Services
 Department - Fleischmann Park - October 31, 2020 from 4:00 p.m. until 9:00 p.m.;

(2) Preschool Grand Thanksgiving Performance - The Naples Preschool of the Arts at the Chabad of Naples - Cambier Park Bandshell - November 20, 2020 from 9:30 am – 10:30 am.
Recommended Action: Approve the new special event requests as submitted Agenda Memorandum Trunk or Treat Preschool Thanksgiving

- 8. Purchasing
  - 8.A. Consider approval of the attached list of outside contracts and their stated FY2020-21 annual dollar limits as required by Ordinance 18-14176. Council's approval will apply to the internal approval processes for the outside contracts listed in the attached Table.
    Recommended Action: Approve the contracts.
    Agenda Memorandum
    Outside Contract Utilization
- 9. Streets and Stormwater
  - 9.A. Award of contract to Naples Environmental Sampling & Analysis Project to perform environmental and stormwater quality sampling, analysis, and reporting services (in an amount not to exceed \$165,358 in FY 2020-21), and authorize the City Manager to execute the agreement and approve a purchase order. The agreement is through September 30, 2023, with an option to renew the agreement upon mutual agreement for an addition two (2), one-year renewals; each subsequent Fiscal Year Scope of Services and Compensation to be negotiated (RFP 20-047) Recommended Action: Approve the agreement.

Agenda Memorandum Agreement - Wood Environment & Infrastructure Solutions, Inc. RFP 20-047 Bid Analysis

- 10. Finance
  - 10.A. Resolution Legislative A RESOLUTION AMENDING THE FISCAL YEAR (FY) 2019-20 BUDGET ADOPTED BY RESOLUTION 2019-14400 BY APPROPRIATING FUNDS FROM THE UNAPPROPRIATED FUND BALANCE AND RESERVE OF THE TENNIS FUND TO MEET THE PROFESSIONAL SERVICE EXPENSES RESULTING FROM THE PROPORTIONAL SHARE OF INCREASED REVENUE FROM TENNIS LESSONS IN FY 2019-20; AND PROVIDING AN EFFECTIVE DATE. Recommended Action: Approve the resolution. Agenda Memorandum Resolution

## END OF CONSENT AGENDA

11. Utilities

- 11.A. Award of contracts for chemicals required for the Water and Wastewater Treatment Plants to 1) Allied Universal Corporation, for chlorine in the amount of \$270, 014; and 2) LHOIST of America, Alabama, LLC, for quicklime in the amount of \$1,925,111 (BID 20-057). Recommended Action: Award the contracts. Agenda memorandum Agreement - Allied Universal Corp. Agreement - LHOIST North America of Alabama, LLC 20-057 Bid Analysis
- 12. Community Services
  - 12.A. Ordinance First Reading Legislative AN ORDINANCE RELATING TO LEAF BLOWER USE, AMENDING CHAPTER 22, ENVIRONMENT, ARTICLE II, NUISANCES, SECTION 22-37, NOISE; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION, AND AN EFFECTIVE DATE. Recommended Action: Approve the ordinance at First Reading; and schedule for Second Reading and Public Hearing on October 21, 2020.

Agenda Memorandum **Ordinance** - Option 1 **Ordinance - Option 2 ONA Leaf Blower Petition - May 2019** Sec. 22-37, Code of Ordinances Naples Leaf Blower Survey Summary April 2020 ANSI B175.2-2000 R2005 - Gasoline Leaf Blowers Article - Get Off My Lawn - Washington DC Leaf Blowers Washington DC Technical Note - Chris Pollock - ARUP -2018 **USEPA** - National Emissions from Lawn and Garden Equipment Equipment Costs - City Council Lawn Blower Presentation 2018 Costs Stihl - Battery Run Times Saratoga CA Leaf Blower Information Echo LEAF BLOWER Manual-12-13-10 Leaf Blower Labels - ANSI B175-2 **PowerPoint** 

- 13. Planning
  - 13.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. (TIME CERTAIN - 1:00 P.M.)

Recommended Action: Consider the ordinance at First Reading and Public Hearing; schedule Second Reading and Public Hearing December 16, 2020.

Agenda Memorandum Ordinance **Staff Report Disclosure of Interest** Warranty Deed Legal Description - Buildings 2-8 **Location Map FLU Designation - Bayfront Bayfront PD Traffic Impact Analysis 19-10-28** Planning Staff Resumes **Mailing Labels** Correspondence 2020-02-12 PAB Minutes 13.A. Supplemental Memorandum (SUPPLEMENT 1 / ADDED ATTACHMENT) 13.A. Revised Ordinance (SUPPLEMENT 1 / ADDED ATTACHMENT) 13.A. & 13.B. PowerPoint (SUPPLEMENT 1 / ADDED ATTACHMENT)

13.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: Consider the ordinance at First Reading and Public Hearing; schedule Second Reading and Public Hearing December 16, 2020. Agenda Memorandum Ordinance **Departmental Review Comments** Staff Report **Bayfront History** 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 FLU Designation - Bayfront Revised 9-21-2020 - Proposed Planned Development Document - Redline Revised 9-21-2020 - Exhibit 2 - General Site Plan Revised 9-21-2020 - Exhibit 3 - Outdoor Dining Plan Revised 9-21-2020 - Exhibit 4 - Special Events Site Plan Traffic Impact Analysis 2013 Approved Landscape Plan - Building 8 Planning Staff Resumes Mailing Labels Correspondence 2020-02-12 PAB Minutes 13.A. & 13.B. PowerPoint (SUPPLEMENT 1 / ADDED ATTACHMENT)

- 13.C. 20-PKAL1 Resolution Quasi-Judicial A RESOLUTION DETERMINING PARKING ALLOCATION PETITION 20-PKAL1 FOR THE ALLOCATION OF 32 PARKING SPACES IN THE FIFTH AVENUE SOUTH SPECIAL OVERLAY DISTRICT FOR PROPERTY OWNED BY COLSON INVESTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, LOCATED AT 445-457 5TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE. Recommended Action: CRAAB recommended approval 6-1. Agenda Memorandum Resolution **CRAAB Memo** Application 6th and 8th Garage Parking Allocations Price Per Parking Space CPI Calculation 2020 **Disclosure of Interest** Survey **Plans - Renderings** Plans - Civil Plans - Landscape **Credentials - Petitioner's Agent Credentials - Planning Staff** 13.C. PowerPoint (SUPPLEMENT 1 / ADDED ATTACHMENT)
  - 13.C. Michael Hajjar Resume (SUPPLEMENT 1 / ADDED ATTACHMENT)
- 13.D. Petition 20-DW1 Resolution Quasi-Judicial A RESOLUTION DETERMINING D-DOWNTOWN WAIVER PETITION 20-DW1 IN ORDER TO CONSTRUCT AN ADDITION OF APPROXIMATELY 7,490 SQUARE FEET TO THE NEIGHBORHOOD HEALTH CLINIC FOR PROPERTY OWNED BY NEIGHBORHOOD HEALTH CLINIC, INC., A FLORIDA NOT FOR PROFIT CORPORATION, AND LOCATED AT 88 AND 24 12TH STREET NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: The criteria have been met. Agenda Memorandum Resolution Supplemental Memorandum Application Disclosure Aerial Site Plan Landscape Plans Survey Deeds Site Plan Sufficiency Letter 082620 **Petitioner Credentials Planning Staff Resumes Public Hearing Notice Labels** 13.D. PowerPoint - Passidomo (SUPPLEMENT 1 / ADDED ATTACHMENT) 13D. PowerPoint - Studio+ (SUPPLEMENT 1 / ADDED ATTACHMENT) 13.D. Resume - Marcet, Carlos (SUPPLEMENT 1 / ADDED ATTACHMENT) 13.D.Resume - Troffer, Sandra (SUPPLEMENT 1 / ADDED ATTACHMENT)

13.E. 20-T1 Ordinance - Legislative - AN ORDINANCE RELATING TO BUILDING HEIGHTS; AMENDING CHAPTER 44, GENERAL PROVISION, SECTION 44-8, DEFINITIONS; CHAPTER 46, ADMINISTRATION, PROCEDURES AND ENFORCEMENT, ARTICLE II ADMINISTRATIVE PROCEDURES, SECTION 46-37, VARIANCES TO ZONING REQUIREMENTS; CHAPTER 56, SUPPLEMENTAL STANDARDS, ARTICLE II, STANDARDS APPLICABLE TO ALL DISTRICTS, SECTION 56-39, HEIGHT REQUIREMENTS, EXCEPTIONS THERETO, AND CHAPTER 58, ZONING, ARTICLE II, ZONING DISTRICTS, DIVISION 27, PD PLANNED DEVELOPMENT DISTRICT, SECTION 58-809, BUILDING HEIGHT, OF THE CODE OF ORDINANCES, CITY OF NAPLES, PURSUANT TO TEXT AMENDMENT 20-T1 TO CLARIFY HEIGHT LIMITS FOR COMMERCIAL DISTRICTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the Ordinance on First Reading and Schedule a Public Hearing and Second Reading for October 21, 2020. Agenda Memorandum Ordinance Staff Report Commercial District Height Standards 2020-08-12 PAB Minutes

- 14. City Manager
  - 14.A. 2020 City Council Meeting Calendar.

Recommended Action: Approve. Agenda Memorandum 2021 Proposed City Council Meeting Calendar

- 15. City Attorney
  - 15.A. Review of the State of Local Emergency Resolution. Recommended Action: Review.
     Agenda Memorandum Resolution 2020-14534
- 16. Human Resources / Risk Management
  - 16.A. Executive Session Collective Bargaining Agreements Recommended Action: Conduct the executive session. Agenda Memorandum

**Public Comment** 

**Correspondence and Communications** 

Adjourn