

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, December 16, 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. The 24th Annual Reverend Dr. Martin Luther King, Jr. Celebration Proclamation (SUPPLEMENT 1 / ADDED ITEM)

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. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. City Clerk

6.A. Approval of the November 4, 2020 Regular Meeting minutes, the November 16, 2020 Workshop Meeting minutes, and the December 2, 2020 Special Meeting minutes.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[November 16, 2020 Workshop Meeting minutes](#)

[December 2, 2020 Special Meeting minutes](#)

[November 4, 2020 Regular minutes](#)

7. Community Services

7.A. City of Naples Urban Forest Plan for 2021.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Urban Forest Report 2021](#)

7.B. SPECIAL EVENT - REPEAT EVENTS

(1) Outdoor Concert Series - Naples Jazz Society - Saturdays, January 16, February 20, March 20 and April 17, 2021 - 1:00 p.m. until 3:00 p.m. - River Park Community Center Outdoor Patio and Lawn Area;

(2) Children's Dance Showcase - Dance City Productions - Saturday, January 23, 2021 - 6:00 p.m. until 8:30 p.m. - Cambier Park Bandshell:

(3) Run for the Paws 5K Run/Walk - The Humane Society of Naples - Saturday, January 30, 2021 - 8:00 a.m. to 11:00 a.m. - Naples Airport.

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

[Agenda Memorandum](#)

[2021 Run for the Paws COVID-19 Procedures](#)

7.C. SPECIAL EVENT - NEW EVENT

(1) More Night Worship - Grow Church of Naples - Friday, January 29, 2021 - 7:00 p.m. – 8:30 p.m. - Cambier Park Bandshell.

Recommended Action: Review and approve the new special event as submitted.

[Agenda Memorandum](#)

[Grow Church Worship Night](#)

8. Streets & Stormwater

8.A. A status report regarding efforts to maintain and restore Swan Lake.

Recommended Action: Receive the status report.

[Agenda Memorandum](#)

[Attachment #1 - Microbe-Lift Spec Sheet](#)

END OF CONSENT AGENDA

9. City Clerk

- 9.A. Consideration to appoint one member to the Code Enforcement Board; one member and one alternate member to the East Naples Bay Citizens Advisory Committee; and two members to the Moorings Bay Citizens Advisory Committee.

Recommended Action: Appoint applicants.

[Agenda Memorandum](#)

[S. Greenwald application - Code Enforcement](#)

[CEB - Florida Statute](#)

[K. Friedman application - E. Naples Bay](#)

[J. Krall application - E. Naples Bay](#)

[ENB Resolution](#)

[G. Kartsimas application - Moorings Bay](#)

[P. Nicholls application - Moorings Bay](#)

[Moorings Bay resolution](#)

10. Community Services

- 10.A. Award of contract to Tamiami Builders Inc. to complete repairs to the River Park Community Center Airnasium and Restroom Facility in the amount of \$221,737.00 (ITB #21-005). and authorizing the City Manager to execute the contract.

Recommended Action: Award the contract and authorize the City Manager to execute the contract.

[Agenda Memorandum](#)

[Agreement - Tamiami Builders, Inc.](#)

[21-005 Bid Tabulation](#)

11. Finance

- 11.A. Ordinance - Legislative - AN ORDINANCE RELATING TO PARKING; AMENDING CHAPTER 36, TRAFFIC AND VEHICLES, ARTICLE III, STOPPING, STANDING AND PARKING, DIVISION 1, GENERALLY, SECTION 36-61, PURPOSE; INCORPORATION; INTENT; APPLICABILITY; DEFINITIONS; PENALTY, SUBSECTION (e)(2), OF THE CODE OF ORDINANCES, CITY OF NAPLES; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION; AND AN EFFECTIVE DATE.

Recommended Action: Adopt the ordinance at Second Reading.

[Agenda Memorandum](#)

[Ordinance](#)

12. Planning

- 12.A. 20-CPA1 Ordinance - First Reading - Quasi-Judicial - AN ORDINANCE APPROVING SMALL SCALE COMPREHENSIVE PLAN AMENDMENT 20-CPA1 DETERMINING AN AMENDMENT TO THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE DESIGNATION OF 1.79 ACRES OF PROPERTY FROM LOW DENSITY RESIDENTIAL TO INSTITUTIONAL - PUBLIC, SEMI-PUBLIC, ON PROPERTY LOCATED AT 2195 13TH STREET NORTH, OWNED BY ROSE ANN TORIBIO, LISA FULTON, TRACY TORIBIO, DEREK TORIBIO, JOINT TENANTS, AND ON PROPERTY LOCATED AT 1100 GOLDEN EAGLE CIRCLE, AND OWNED BY THE DISTRICT SCHOOL BOARD OF COLLIER COUNTY, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE. (2:30 P.M. TIME CERTAIN)

Recommended Action: Consider the ordinance at First Reading and Public Hearing; schedule Second Reading and Public Hearing January 20, 2021

[Agenda Memorandum](#)

[Ordinance](#)

[PAB Staff Report](#)

[20-CPA1 Departmental Comments](#)

[Comprehensive Plan Amendment Petition](#)

[School Board Disclosure of Interest](#)

[Toribio Disclosure of Interest](#)

[Deed](#)

[2195 13th St N Survey](#)

[Future Land Use Map Changes](#)

[Property History](#)

[Mailing Labels](#)

[Planning Staff Resumes](#)

[Letters of Support](#)

[Petitioner PAB Presentation](#)

- 12.B. 20-R2 Ordinance - Quasi-Judicial - AN ORDINANCE RELATING TO REZONING; ADOPTING REZONE PETITION 20-R2 REZONING APPROXIMATELY 0.25 ACRES OF PROPERTY FROM R1-7.5 RESIDENCE DISTRICT TO PS PUBLIC SERVICE, ON PROPERTY OWNED BY ROSE ANN TORIBIO, LISA FULTON, TRACY TORIBIO, DEREK TORIBIO, JOINT TENANTS AND LOCATED AT 2195 13TH STREET NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the ordinance at First Reading and Public Hearing; schedule Second Reading and Public Hearing January 20, 2021

[Agenda Memorandum](#)

[Ordinance](#)

[PAB Staff Report](#)

[20-R2 Departmental Comments](#)

[Rezoning Petition](#)

[School Board Disclosure](#)

[Toribio Disclosure](#)
[Deed](#)
[2195 13th St N Survey](#)
[Property History](#)
[Letters of Support](#)
[Planning Staff Resumes](#)
[Petitioner PAB Presentation](#)
[Mailing Labels](#)

- 12.C. 20-CU10 Resolution - Discussion Only - Quasi-Judicial - A RESOLUTION DETERMINING PETITION 20-CU10, RELATING TO A CONDITIONAL USE PURSUANT TO SECTION 58-833 OF THE CODE OF ORDINANCES TO ALLOW AN ACCESSORY EDUCATIONAL FACILITY ON PROPERTY OWNED BY ROSE ANN TORIBIO, LISA FULTON, TRACY TORIBIO, DEREK TORIBIO, JOINT TENANTS, AND LOCATED AT 2195 13TH STREET NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Discussion only.

[Agenda Memorandum](#)
[Resolution](#)
[Resolution Exhibit B - Schedule 1](#)
[PAB Staff Report](#)
[20-CU10 Departmental Comments](#)
[Conditional Use Petition](#)
[School Board Disclosure](#)
[Toribio Disclosure](#)
[Deed](#)
[2195 13th St N Survey](#)
[Letters of Support](#)
[Property History](#)
[Petitioner PAB Presentation](#)
[Planning Staff Resumes](#)
[Mailing Labels](#)

- 12.D. Resolution - Legislative - A RESOLUTION EXTENDING 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 180 DAYS; DIRECTING THE CITY CLERK TO ADVERTISE A FORMAL NOTICE OF ZONING IN PROGRESS; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the extension

[Agenda Memorandum](#)

[Resolution](#)
[2020-14489](#)

13. City Manager

14. Streets & Stormwater

- 14.A. Resolution - Quasi-Judicial - A RESOLUTION RELATING TO LAKES; DETERMINING LAKE FILL PETITION PRMR2005769 TO AUTHORIZE CONDITIONS FOR PARTIAL FILLING OF A PRIVATE POND AT 2370 GORDON DRIVE, NAPLES, FLORIDA 34102, OWNED BY THE LINDA S. BUONANNO TRUST; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Attachment #1 - Application](#)

[Attachment #2 - White Sands Waterfront Plat](#)

[STAFF PHOTOS 12-01-20](#)

[T. Hall Resume](#)

[J. Rogers Resume](#)

[G. Strakaluse Resume](#)

15. City Council

- 15.A. Resolution - Legislative - A RESOLUTION AMENDING THE FISCAL YEAR 2020-21 BUDGET, ADOPTED BY RESOLUTION 2020-14529, TO: TRANSFER APPROPRIATIONS FROM THE GENERAL FUND CONTINGENCY TO PROVIDE THE NECESSARY BUDGET FOR THE IMPLEMENTATION AND OPERATIONS OF THE CITY OF NAPLES ETHICS COMMISSION IN FISCAL YEAR 2020-21; AND PROVIDING AN EFFECTIVE DATE. (SUPPLEMENT 1 / ADDED ITEM)

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[PowerPoint](#)

16. City Attorney

- 16.A. Review of the State of Local Emergency Resolution.

Recommended Action: Review.

[Agenda Memorandum](#)

[Resolution 2020-14534](#)

Public Comment

Correspondence and Communications

Adjourn