

**Naples City Council Notice of Meeting and Agenda
City Council Chamber, 735 8th Street South, Naples, Florida**

Mayor: Bill Barnett

Vice Mayor: Gary Price

City Council Members:

Reg Buxton, Raymond Christman, Terry Hutchison, Michelle McLeod, Ellen Seigel

Mayor-Elect: Teresa Heitmann

City Council Elect Members:

Ted Blankenship, Mike McCabe, Paul Perry

City Attorney: James Fox • City Clerk: Patricia Rambosk • City Manager: Charles Chapman

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, April 1, 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. Review of Health Protocols for Meeting
 - 3.B. Canvassing Board Certification

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.C. Declaration of winners and swearing-in of elected Mayor and Council Members

3.D. Recognition of Outgoing Council Members by City Manager

4. Roll Call

5. Set agenda (add or remove items)

6. Public Comment

CONSENT AGENDA

7. City Clerk

7.A. Approval of the February 18, 2020 Workshop Meeting minutes, the February 19, 2020 Regular Meeting minutes, the March 4, 2020 Regular Meeting minutes and the March 19, 2020 Special Meeting minutes.
Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[February 18, 2020 Workshop Meeting minutes](#)

[February 19, 2020 Regular Meeting minutes](#)

[March 4, 2020 Regular Meeting minutes](#)

[March 19, 2020 Special Meeting minutes](#)

8. Community Services

8.A. Award of contract to Tamiami Builders Inc. to complete repairs to the River Park Community Center Airnasium in the amount of \$58,024 (ITB #20-023).
Recommended Action: Award the contract.

[Agenda Memorandum](#)

[Agreement - Tamiami Builders](#)

[Attachment A-1 of Agreement](#)

[Attachment B-1 of Agreement](#)

[20-023 Bid Analysis](#)

9. Utilities

9.A. Award of Contract by Purchase Order with E.H. Wachs for the purchase of valve maintenance equipment for the Water Distribution division in the amount of \$67,759. The purchase is pursuant to the BuyBoard Cooperative Purchasing Agreement 597-19 in which E.H. Wachs is an awarded vendor who will provide the valve maintenance equipment.
Recommended Action: Award the contract

[Agenda Memorandum](#)

[BuyBoard Cooperative Purchasing Agreement](#)
[Equipment quote](#)

- 9.B. Resolution - Legislative - A RESOLUTION ACCEPTING A UTILITY EASEMENT FOR THE CONSTRUCTION, ACCESS, AND MAINTENANCE OF CITY OF NAPLES UTILITIES ON PROPERTY OWNED BY MATTAMY TAMPA / SARASOTA, LLC, LOCATED IN LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 5281, PAGE 747, OF THE PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA, MORE FULLY DESCRIBED HEREIN; DIRECTING THE CITY CLERK TO RECORD THE UTILITY EASEMENT; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Approve the resolution.

[Agenda memorandum](#)

[Resolution](#)

[Utility Easement](#)

[Owner's Affidavit](#)

[Warranty Deed Bill of Sale](#)

[Attorney's Affidavit](#)

END OF CONSENT AGENDA

10. City Clerk

- 10.A. Election of Vice Mayor; appointment of Community Redevelopment Agency (CRA) Chair and Vice Chair; and appointment of City Council Members to various boards and committees.

Recommended Action: Elect and appoint Council Members as appropriate.

[Agenda Memorandum](#)

[Sec. 2.4. - Presiding officer; mayor; vice-mayor.](#)

[Resolution 2018-14148 - Rules of Procedure](#)

[Fla. Stat. 163.356 \(3\)\(c\) - Community Redevelopment Agency](#)

11. Finance

- 11.A. September 30, 2019 Comprehensive Annual Financial Report (CAFR).
Recommended Action: City Council is asked to review and accept by motion the September 30, 2019 Comprehensive Annual Financial Report (CAFR). Discussion to follow at a later date.

[Agenda Memorandum](#)

[2019 CAFR FINAL](#)

[City of Naples - Auditor's Discussion & Analysis Presentation](#)

12. Fire-Rescue

- 12.A. Coronavirus (Covid-19) presentation and update on the City of Naples response and Naples Emergency Operations Center's status and activities (additional materials to be provided).

Recommended Action: Discussion.

[Agenda Memorandum](#)

13. City Attorney

13.A. Review of Declaration of State of Local Emergency Resolution.

Recommended Action: Discussion.

[Agenda Memorandum](#)

[2020-14471](#)

14. City Manager

14.A. Naples 2020, Our Community's Vision for the Future.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[Naples 2020 Our Community's Vision for the Future](#)

Public Comment

Correspondence and Communications

Adjourn