#### 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 Special Meeting Monday, November 2, 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. Pledge of Allegiance
- 3. Set the Agenda
- 4. Public Comment
- 5. City Council

#### 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. Interview applicants for the Independent Ethics Commission. Recommended Action: Interview applicants. Agenda Memorandum Dumornay, Antonio application Howe, Lisa application Jones, Susan application Kennedy, Peter application Lehmann, John application Mcilwain, Dana application Moon, James application Charter Amendment
- 6. Planning
  - 6.A. Discussion of Comprehensive Plan (continued from October 19, 2020 Workshop). Recommended Action: Discussion and direction. Agenda Memorandum 2018 Comprehensive Plan - Proposed Mark-up
  - 6.B. Discussion of the City's Vision (continued from October 19, 2020 Workshop).

Recommended Action: Discuss and provide direction. Agenda Memorandum Draft Vision Naples Vision Assessment

- 7. City Manager
  - 7.A. Discussion related to Beach Parking and Beach Enforcement. Recommended Action: Discussion. Agenda Memorandum PowerPoint Pay Station Transaction Summary by Location (SUPPLEMENT 1 - ADDED ATTACHMENT)
- 8. City Attorney
  - 8.A. Review of the State of Local Emergency Resolution. Recommended Action: Review. Agenda Memorandum Resolution 2020-14534
- 9. Utilities

9.A. Analysis for the location of the water main that will be replaced in conjunction with the Naples Beach Restoration & Water Quality Project and reconstruction of Gulf Shore Boulevard.
Recommended Action: Discussion and direction.
Agenda Memorandum
Water Main Location Analysis
Gulf Shore Blvd. Water Main Exhibit
Gulf Shore Blvd. Photos
TetraTech email (SUPPLEMENT 1 - ADDED ATTACHMENT)

### Adjourn