

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, November 4, 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. 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. Resolution - Legislative - A RESOLUTION APPROVING THE RATIFICATION OF THE SOUTHWEST FLORIDA REGIONAL RESILIENCY COMPACT MEMORANDUM OF UNDERSTANDING; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Exhibit A - Nesheiwat Letter of Support for Compact](#)

[Exhibit B -- SWFL Resiliency Compact MOU 062320](#)

[Exhibit C - SWFL Resiliency Compact FAQs 062320](#)

[Exhibit D - Presentation Resiliency Compact 09-18-2019](#)

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. City Clerk

- 6.A. Approval of the October 7, 2020 Regular Meeting minutes.
Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[October 7, 2020 Regular Meeting minutes](#)

7. Community Services

- 7.A. SPECIAL EVENT - REPEAT EVENTS

(1) The Turkey Trot 5K Run - Gulf Coast Runners - Cambier Park and downtown streets - Thanksgiving Day, Thursday, November 26, 2020 - 7:00 a.m. until 10:00 a.m.; (2) The Naples Daily News Half Marathon - Gulf Coast Runn Cambier Park and downtown streets - Sunday, January 17, 2021 - 7:00 a.m. until 10:00 a.m.; (3) Celebration Community Beach Church - Weekly Church Service - Cambier Park - Sunday mornings - from November 22, 2020 – December 31, 2021 - 9:30 a.m. to 10:30 a.m. ; (4) The Evenings on Fifth and Sidewalk Sale - Fifth Avenue South Business Improvement District (FASBID) - 5th Avenue South - Thursday evening's: December 10 and 17, 2020 - 6:30 p.m. until 9:30 p.m.; (5)): The 54th Annual Naples Boat Show - Marine Industries Association of Collier County (MIACC) - Thursday, January 21, 2021 and ending Sunday, January 24, 2021 - Naples Airport and Naples City Dock - 10:00 a.m. until 5:00 p.m.

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

[Agenda Memorandum](#)

- 7.B. SPECIAL EVENT - NEW EVENT

(1) The Girls on the Run of SWFL - LunaFest Outdoor Film Festival - Friday, December 4, 2020 - Fleischmann Park Football Field - Starts at Dusk (approximately 7:00 p.m. - 8:30 p.m.)

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

[Agenda Memorandum](#)
[LunaFest](#)

8. Streets & Stormwater

- 8.A. Consider a first amendment to the agreement with AECOM - Climate Resiliency Stormwater Outfall Survey to obtain data for select stormwater tidal outfalls to expand upon the Climate Vulnerability Assessment and provide more accurate data for a future Climate Adaptation and Mitigation Action Plan, and authorize the City Manager to execute the Agreement Amendment (Fiscal Year 2020-2021 compensation is not to exceed \$75,000.00), and approve a Purchase Order for \$75,000.00.

Recommended Action: Approve the agreement.

[Agenda Memorandum](#)

[First Amendment - AECOM Agreement](#)

[Exhibit A - 19-057 AECOM Agreement](#)

[Exhibit B - Grant Agreement](#)

9. Technology Services

- 9.A. Consideration of a three-year contract with the Environmental Systems Research Institute (ESRI) to provide Geographic Information Systems (GIS) software and support.

Recommended Action: Approve the agreement.

[Agenda Memorandum](#)

[Agreement - esri](#)

- 9.B. Consider a three-year agreement with Granicus for the continued use of Granicus Government productivity tools.

Recommended Action: Approve the agreement.

[Agenda Memorandum](#)

[Agreement - GRANICUS - 2020](#)

[Granicus Agreement - 2017](#)

[First Amendment - Granicus - 2014](#)

[Granicus Agreement - 2006](#)

10. CRA

- 10.A. Resolution - Legislative - A RESOLUTION AMENDING THE FISCAL YEAR 2020-21 BUDGET ADOPTED BY RESOLUTION 2020-14528 BY APPROPRIATING FUNDS FROM THE COMMUNITY REDEVELOPMENT AGENCY FUND TO PURCHASE AND INSTALL BANNER BRACKETS AND BANNERS IN THE NAPLES DESIGN DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[NDD BANNER SUBMITTAL - Revised](#)

END OF CONSENT AGENDA

11. Community Services

- 11.A. Discussion and provide direction regarding the City-sponsored Christmas Parade and New Year's Eve Fireworks.

Recommended Action: Out of an abundance of caution and potential increased status of Covid-19's community spread, along with the inability to provide adequate public safety from Covid-19, City staff recommends cancelling the City of Naples Christmas Parade and the New Year's Eve Fireworks.

[Agenda Memorandum](#)

12. Fire-Rescue

- 12.A. Consider the approval of a contract to Pierce Manufacturing, Inc., via Purchase Order for a Class A Pumper in the amount of \$723,027 to purchase a new, fully equipped fire apparatus under Capital Improvement Project 21E01.

Recommended Action: Approve the contract.

[Agenda Memorandum](#)

[Proposal - Ten-8 Fire Equipment, Inc.](#)

[Engine 1 Equipment List](#)

[2018 - Price Information](#)

[2018 - Acceptance and Award-Pierce Mfg.](#)

[RFP 022818 Fire Apparatus w Appendix ABCD_5](#)

[2018 - Pierce Contract 022818](#)

13. Planning

- 13.A. 19-R7 - 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. (1:00 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](#)

[Parking Count - Group Confirmed 10-13-2020](#)

[10-07-2020 CC Agenda Memorandum](#)

[Staff Report](#)

[Bayfront History](#)
[Ron Lee Letter - Scriveners Error](#)
[Rezone to PD Application](#)
[Disclosure of Interest](#)
[Warranty Deed](#)
[Boundary Survey and Description - Buildings 6 & 7](#)
[Location Map](#)
[FLU Amendment - Downtown Mixed Use Density Table](#)
[Proposed PD Narrative - Revisions from 10-7-2020 version highlighted](#)
[Proposed PD Narrative - Redline from 2015 approved Ordinance](#)
[Proposed PD Narrative - Clean Version](#)
[Exhibit 2 - General Site Plan](#)
[Exhibit 3 - Outdoor Dining Plan](#)
[Exhibit 4 - Special Events Site Plan](#)
[Traffic Impact Analysis](#)
[2013 Approved Landscape Plan - Building 8](#)
[Approved Plans - Building 8](#)
[Planning Staff Resumes](#)
[Mailing Labels](#)
[PAB Minutes 2020-02-12](#)
[Correspondence 6.9.2020](#)
[Correspondence 10-22-2020](#)
[PowerPoint \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

- 13.B. 20-CU7 - Resolution - Quasi-Judicial - A RESOLUTION RELATING TO A CONDITIONAL USE FOR A DRIVE-THROUGH FACILITY AS ACCESSORY TO A FINANCIAL INSTITUTION; DETERMINING PETITION 20-CU7, PURSUANT TO SECTION III OF THE PARK SHORE PLAZA PLANNED DEVELOPMENT ON PROPERTY OWNED BY BRIXMOR PARK SHORE SC, LLC, AND LOCATED AT 4395 9TH STREET NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Department Review Comments](#)

[Staff Report](#)

[Excerpt of PAB meeting minutes](#)

[Petition](#)

[Letter of Authorization - Fifth Third Bank](#)

[Disclosure of Interest - Fifth Third Bank](#)

[Disclosure of Interest - Brixmor Park Shore SC LLC](#)

[Boundary Survey](#)

[Architectural Plans - revised 10-12-20](#)

[Topographic Survey](#)
[Architectural Renderings - new](#)
[Civil Plans - revised 10-16-20](#)
[Landscape Plan - new](#)
[Lighting Plans - new](#)
[Sign Package - revised 9-17-20](#)
[Architectural Plans](#)
[Civil Plans](#)
[Sign Package](#)
[Petitioner Resumes](#)
[Planning Staff Resumes](#)
[Mailing Labels](#)

- 13.C. Resolution - Legislative - A RESOLUTION SETTING THE PUBLIC HEARINGS FOR TEXT AMENDMENT PETITION 20-T3, AMENDING THE LIST OF PERMITTED AND CONDITIONAL USES IN THE FIFTH AVENUE SOUTH SPECIAL OVERLAY DISTRICT, AS PART OF REGULAR CITY COUNCIL MEETINGS BEFORE 5:00 P.M.; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Consider the resolution.
[Agenda Memorandum](#)
[Resolution](#)

14. Utilities

- 14.A. Consider an agreement with Single Stream Recyclers to provide processing services for recycle material collected annually by the City of Naples.
Recommended Action: Approve the agreement.
[Agenda Memorandum](#)
[Agreement - Single Stream Recyclers, LLC](#)
- 14.B. 2020 Solid Waste Rate Study. City Council to receive the final draft of the Solid Waste Rate Study and provide recommendations and consensus to proceed with increasing Solid Waste rates accordingly in order to ensure an adequate fund balance for the Solid Waste Fund.
Recommended Action: Discussion and direction.
[Agenda Memorandum](#)
[Workshop Agenda Memorandum \(Reference\)](#)
[Rate Study Report Update](#)
[Rate Study Presentation](#)

15. Streets & Stormwater

- 15.A. Consider Contract Amendment No. 4 with Erickson Consulting Engineers, Inc. for an amount of \$1,658,400 to provide professional engineering services in response to actions taken by City Council on September 16, 2020 regarding the Beach Restoration & Water Quality Project (a.k.a. Beach Outfall Removal Project); and

authorize the City Manager to approve a Purchase Order.

Recommended Action: Approve the amendment.

[Agenda Memorandum](#)

[Fourth Amendment to the Agreement - Erickson Consulting Engineers, Inc.](#)

[Estimated Resource Hours](#)

[Milestone Schedule](#)

16. City Council

16.A. Appoint one member to the Independent Ethics Commission.

Recommended Action: Appoint one member.

[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](#)

16.B. Consider ratification of an agreement with Roetzel & Andress for the provision of legal services for one year, commencing on November 4, 2020 and expiring on November 3, 2021.

Recommended Action: Approve the agreement.

[Agenda Memorandum](#)

[Agreement - Roetzel & Andress](#)

16.C. Ordinance - First Reading - AN ORDINANCE RELATING TO CITY COUNCIL REGULAR MEETINGS, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, CITY COUNCIL, DIVISION 2, MEETINGS, SECTION 2-51, REGULAR MEETINGS; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Recommended Action: Consider the ordinance, if approved, schedule a Second Reading and Public Hearing on November 18, 2020.

[Agenda Memorandum](#)

[Ordinance](#)

16.D. 2021 State of Florida Legislative Priorities.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[2021 Legislative Priorities](#)

17. City Attorney

17.A. Review of the State of Local Emergency Resolution.

Recommended Action: Review.

Agenda Memorandum

Resolution 2020-14534

Memorandum from Planning and Code Enforcement (SUPPLEMENT 1 - ADDED ATTACHMENT)

Excerpt from May 20, 2020 City Council Meeting Minutes (SUPPLEMENT 1 - ADDED ATTACHMENT)

Excerpt from June 17, 2020 City Council Meeting Minutes (SUPPLEMENT 1 - ADDED ATTACHMENT)

Public Comment

Correspondence and Communications

Adjourn