

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 Workshop
Monday, October 19, 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. Pledge of Allegiance
3. Set Agenda
4. Public Comment
5. Naples Art Association Presentation

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. Naples Art Association Presentation.
Recommended Action: Accept the presentation.
[Agenda Memorandum](#)
[Frank Nappo - Summary](#)
[2009-12574 Resolution](#)
[20091202 \(Res. 2009-12574\) minutes](#)
[Lease Agreement 2007-11712](#)
[2007-11712 Resolution](#)
[2007-0613r \(Res. 2007-11712\) minutes](#)
[1995-7398 Resolution](#)
[1995-0315r \(Res. 1995-7398\) minutes](#)

6. City Clerk

- 6.A. Interview two applicants for the Carver Finance Board of Directors; seven applicants for the Citizens' Police Review Board; one applicant for the Code Enforcement Board; and two applicants for the Naples Airport Authority.
Recommended Action: Interview candidates.
[Agenda Memorandum](#)
[S. Merrick - Carver Finance](#)
[L. Mills application - Carver Finance](#)
[Carver Finance resolution](#)
[J. Brown application - CPRB](#)
[J. Fogg application - CPRB](#)
[D. Groover application - CPRB](#)
[R. Kaufmann application - CPRB](#)
[M. Manginelli application - CPRB](#)
[W. Michaelson application - CPRB](#)
[J. Spivak application - CPRB](#)
[CPRB Code section](#)
[N. Spahr application - Code Enforcement Board](#)
[Code Enforcement Board - Florida Statute](#)
[R. Ruppert application - NAA](#)
[M. Williams application - NAA](#)
[Airport Authority Act](#)

7. Streets & Stormwater

- 7.A. Presentation and discussion regarding the proposed amendments to the municipal stormwater code. (11:00 A.M. TIME CERTAIN).
Recommended Action: Receive presentation and discuss.
[Agenda Memorandum](#)
[Attachment 1 - Public Comments-10-07-2020](#)
[Attachment 2 - Code Amendment - Track Changes](#)

Attachment 3 - Ratio of Single Family Stormwater System Cost to Market Value

Attachment 4 - System Design Comparisons

Summary of Ordinance Changes

Summary of Ordinance Changes - Revised (SUPPLEMENT 1 / ADDED ATTACHMENT)

7.B. Discussion regarding the Basin 4 Stormwater Assessment Project.

Recommended Action: Receive presentation and discuss.

Agenda Memorandum

Presentation

Basin 4 Assessment Analysis

Appendix A - Structure Map

Appendix I - Cost Estimate

Contour

Report of Geotechnical Exploration - Sub Basin 4

Soil Map

FDEP Permits

Existing Conditions

Flood Map - 5YR - 1HR

Flood Map - 10YR - 1HR

Flood Map - 10YR - 24HR

Flood Map - 25YR - 72HR

Flood Map - 100YR - 72HR

Concept Plan - Scenario 1

Concept Plan - Scenario 2

Concept Plan - Scenario 3

7.C. Presentation of the 60% improvement design plans for Lakes 11 (Spring Lake), 19 (15th Ave North Lake), and 31 (East Lake).

Recommended Action: Receive presentation.

Agenda Memorandum

Presentation

Lakes 11, 19, and 31 - 60% Design Plans - August 2020

Wood Report Lake 11 and 31

Wood Report Lake 19

Lakes 11, 19, and 31 - Engineer Cost Estimate - August 2020

Naples Lakes Improvement Project Tech Memo

Sediment Report Lake 11 and 31

Sediment Report Lake 19

Water Quantity / Quality - Lake 19 Tech Memo - 60% DRAFT

Water Quantity / Quality - Lake 11 & 31 Tech Memo - 60% DRAFT

Conceptual Planting Plan - Lake 11

Conceptual Planting Plan - Lake 19

8. Planning

8.A. Discussion of the City's Vision.

Recommended Action: Discuss and provide direction.

[Agenda Memorandum](#)

[Draft Vision](#)

[Naples Vision Assessment](#)

8.B. Discussion of Comprehensive Plan.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[2018 Comprehensive Plan - Proposed Mark-up](#)

[Agenda Memorandum - Revised \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

9. City Attorney

9.A. Request for Executive Sessions.

Recommended Action: Approve Requests.

[Agenda Memorandum](#)

[Request for executive sessions](#)

10. Review of October 21, 2020 Regular City Council Agenda

Correspondence / Communications

Adjourn