

NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)
Naples City Council
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, April 5, 2021
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. Announcements / 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.

4.A. New programs and services offered by the Collier County Clerk's Office; to be presented by Crystal K. Kenzel, Clerk of the Circuit Court and Comptroller.

5. Public Comment

6. Finance

6.A. FY 2019-20 Comprehensive Annual Financial Report and presentation period ending September 30, 2020.

Recommended Action: Review FY 2019-20 Comprehensive Annual Financial Report and related presentation.

[Agenda Memorandum](#)

[2020 Audit - Comprehensive Annual Financial Report](#)

[2020 ADA - City of Naples](#)

[Audit Presentation FY2020](#)

6.B. Unfunded Pension Obligation related to City of Naples Police, Fire, and General Pension Plans.

Recommended Action: Council review potential for utilizing taxable pension bonds for the purpose reducing the unfunded pension obligation of one or all of the City of Naples pension plans. Provide consensus direction proceed to proceed and with specificity of amount and target percentage of funding to target.

[Agenda Memorandum](#)

[Pension Unfunded Liability Presentation](#)

[Naples Police, 2020 Actuarial Valuation](#)

[Naples Fire, 2020 Actuarial Valuation](#)

[Naples General, 2020 Actuarial Valuation](#)

[\(2021.03.25\) Naples - Pension Bond Preliminary Summary Analysis_03252021](#)

[\(2021.01.28\) Naples - Pension Bond Preliminary Summary Analysis](#)

[Police Plans Funding Ratio - Florida](#)

[Fire Plans Funding Ratio - Florida](#)

[General Plans Funding Ratio - Florida](#)

[Naples Police - March 2021 Investment Return Study \(002\) 6.5% \(SUPPLEMENT 1 / ADDED ATTACHMENT\)](#)

[Naples Fire - March 2021 Investment Return Study \(002\) 6.5% \(SUPPLEMENT 1 / ADDED ATTACHMENT\)](#)

[Naples General - March 2021 Investment Return Study 6.5% \(SUPPLEMENT 1 / ADDED ATTACHMENT\)](#)

7. Streets & Stormwater

7.A. Presentation and discussion regarding swales within the public rights-of-way and landscaping impacts, and recommendations.

Recommended Action: Receive presentation, discuss, and provide direction.

[Agenda Memorandum](#)

[Attachment #1 - Nov-16 Summary](#)
[Attachment #2 - Dec-2nd Summary](#)
[Attachment #3 - Swale Evaluation & Prioritization](#)
[Attachment #4 - Swale Map](#)
[Attachment #5 - Vegetative Swale Plantings](#)
[Attachment #6 - Swale Maintenance Guide](#)
[Swales Presentation](#)

7.B. Presentation and discussion of the conversion of an impervious alley to a pervious one.

Recommended Action: Receive presentation and discuss.

[Agenda Memorandum](#)

[Figure #1 Recommended Alley Location](#)

[Attachment #1 Engineers Cost Opinion](#)

[Alley Conversion](#)

8. City Attorney

8.A. Request for Executive Session.

Recommended Action: Approve request.

[Agenda Memorandum](#)

[Request](#)

[Amended Agenda Memorandum \(SUPPLEMENT 1 / ADDED ATTACHMENT\)](#)

9. Review of April 7, 2021 Regular City Council Agenda

Correspondence / Communications

Adjourn