

NOTICE OF MEETING AND AGENDA
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 Regular Meeting
Wednesday, April 21, 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. Invocation and Pledge of Allegiance
3. Announcements
 - 3.A. Arbor Day Proclamation

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. Greater Naples Leadership Day Proclamation

3.C. Monthly update by Collier County Commissioner Penny Taylor

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. City Clerk

6.A. Approval of the March 15, 2021 Joint City Council and Design Review Board Workshop Meeting minutes, the March 17, 2021 Regular Meeting minutes, and the March 29, 2021 Special Meeting minutes.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[March 15, 2021 Joint City Council and Design Review Board Workshop Meeting minutes](#)

[March 17, 2021 Regular Meeting minutes](#)

[March 29, 2021 Special Meeting minutes](#)

7. Community Services

7.A. SPECIAL EVENT - REPEAT EVENTS

(1) Tropicool 5K Race -The Gulf Coast Runners - Saturday, May 8, 2021 - Olde Naples area - 7:30 a.m. - 9:00 a.m.

(2) Snip Collier 5K Race -The Gulf Coast Runners - Monday, May 31, 2021 (Memorial Day) - Cambier Park and downtown area - 7:30 a.m. - 9:00 a.m.

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

[Agenda Memorandum](#)

7.B. SPECIAL EVENT - NEW EVENTS

(1) Outdoor Private Birthday Party - Saturday, May 15, 2021 - 6:00 p.m. to 11:00 p.m. - 3170 Gordon Drive, Naples FL 34102.Gulfshore

(2) Art Aid Naples Charity Auction and Art Festival - Legal Aid Service of Collier County - Saturday, November 27, 2021 - 9:00 a.m. to 3:00 p.m. - Cambier Park Bandshell.

Recommended Action: Review and approve the NEW special events as submitted.

[Agenda Memorandum](#)

[Private Birthday Party](#)

[Art Aid](#)

8. Utilities

- 8.A. 1. Consider a Contract-by-Purchase Order with FJ Nugent & Associates, Inc. in the amount of \$198,885 for the replacement of the chlorine gas scrubber system located at the Wastewater Treatment Plant.
2. City Council is also asked to waive formal bid requirements as authorized by the City of Naples Procurement Code; Section 2-666 Exemptions, Paragraph (9)(a)(b) and (10) as the system will serve as a direct replacement, standardize equipment within the treatment plants and be purchased directly from Purafil's manufacturer's representative, F.J. Nugent & Associates, Inc.
- Recommended Action: 1. Approve the contract by purchase order; and
2. Waive formal bid requirements.
- [Agenda Memorandum](#)
[FJNugent Proposal](#)
[Sole Source Letter](#)
[Kyle Construction Proposal](#)
[Quality Enterprises Proposal](#)

END OF CONSENT AGENDA

9. City Manager

- 9.A. Naples Airport Master Plan Presentation. (9:00 A.M. TIME CERTAIN)
Recommended Action: Accept presentation.
[Agenda Memorandum](#)
[PowerPoint](#)
- 9.B. City of Naples official Vision Statement and Document
Recommended Action: Adopt the official Vision Statement and Document
[Agenda Memorandum](#)
[Vision Statement and Document 2021](#)

10. Streets and Stormwater

- 10.A. 1. Resolution - Legislative - A RESOLUTION AMMENDING THE 2020-21 BUDGET ADOPTED BY ORDINANCE 2020-14570 TO FUND THE COST OF A STORMWATER UTILITY RATE STUDY; AND PROVIDING AN EFFECTIVE DATE.
2. Consider a Task Order Agreement with Stantec Consulting Services, Inc. to provide professional services for a Stormwater Utility Fee Rate Study in an amount of \$134,205; and authorize the City Manager to sign the Agreement; and
- Recommended Action: 1. Approve the resolution; and
2. Approve the agreement.
- [Agenda Memorandum](#)
[Resolution](#)
[Agreement - Stantec Consulting, Inc.](#)
[2021 Stormwater Utility Report](#)

- 10.B. Consider a Contract by Purchase Order for traffic calming speed tables and pavement resurfacing on Anchor Rode with Bonness, Inc. in an amount of \$127,930.25; and authorize the City Manager to issue the Purchase Order.
Recommended Action: Approve a Contract by Purchase Order and authorize the City Manager to issue the Purchase Order.

[Agenda Memorandum](#)

[ATTACHMENT #1 - Petition & POA Emails](#)

[Attachment #2 - Scope of Work](#)

[Bonness 2018-00063 05-16-18](#)

- 10.C. Consider one of two options for moving forward with necessary intersection improvements at 12th Street and Central Avenue:
1. A \$45,000 median separator to be constructed by the Neighborhood Health Clinic in accordance with development commitments, where staff is authorized to administratively approve a Right-of-Way permit for its construction; or
 2. A roundabout project that would improve vehicle and pedestrian connectivity at an estimated cost of \$275,000 with direction to staff to determine public and private funding sources that would have the project constructed within 2-years.
- Recommended Action: Consider one of two options for moving forward with necessary intersection improvements at 12th Street and Central Avenue.

[Agenda Memorandum](#)

[Figure #1 NCH-Clinic Directional Median](#)

[Attachment #1 ROW Permit Application](#)

[Attachment #2 Roundabout Analysis](#)

[Presentation](#)

11. Planning

- 11.A. 20-T1 Ordinance - Legislative - First Reading - AN ORDINANCE RELATING TO BUILDING HEIGHTS; AMENDING CHAPTER 44, GENERAL PROVISION, SECTION 44-8, DEFINITIONS; CHAPTER 46, ADMINISTRATION, PROCEDURES AND ENFORCEMENT, ARTICLE II ADMINISTRATIVE PROCEDURES, SECTION 46-37, VARIANCES TO ZONING REQUIREMENTS; AND CHAPTER 56, SUPPLEMENTAL STANDARDS, ARTICLE II, STANDARDS APPLICABLE TO ALL DISTRICTS, SECTION 56-39, HEIGHT REQUIREMENTS, EXCEPTIONS THERETO, OF THE CODE OF ORDINANCES, CITY OF NAPLES, PURSUANT TO TEXT AMENDMENT 20-T1 TO CLARIFY HEIGHT LIMITS FOR COMMERCIAL DISTRICTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the ordinance at First Reading; schedule a Public Hearing and Second Reading for May 3, 2021.

[Agenda Memorandum](#)

[Ordinance](#)

[Staff Report](#)

[Commercial District Height Standards](#)

[2020-08-12 PAB Minutes](#)

11.B. Resolution - Quasi-Judicial - A RESOLUTION SETTING THE PUBLIC HEARINGS FOR REZONE TO PLANNED DEVELOPMENT PETITION 21-R2 REZONING FROM D DOWNTOWN AND PD PLANNED DEVELOPMENT TO AN AMENDED AND RESTATED PD PLANNED DEVELOPMENT AMENDING THE NAPLES SQUARE PLANNED DEVELOPMENT, FOR THE PROPERTY LOCATED AT 100 GOODLETTE-FRANK ROAD, 1080 1ST AVENUE SOUTH (PARCELS 20732400009 AND 20761840000), 1090 1ST AVENUE SOUTH, AND 1170 1ST AVENUE SOUTH AS PART OF THE REGULAR CITY COUNCIL MEETINGS BEFORE 5:00 PM; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)

[Resolution](#)

11.C. Ordinance - Legislative - Discussion - AN ORDINANCE RELATED TO BUILDING USES IN THE FIFTH AVENUE SOUTH SPECIAL OVERLAY DISTRICT; AMENDING CHAPTER 58, ARTICLE III DIVISION 6 , SECTION 58-1134(c) OF THE CITY OF NAPLES CODE OF ORDINANCES, PURSUANT TO TEXT AMENDMENT 20-T3 TO ALLOW ROOFTOP RESTAURANTS TO BE LOCATED ON THE SECOND AND THIRD FLOORS OF BUILDINGS IN THE FIFTH AVENUE SOUTH SPECIAL OVERLAY DISTRICT THROUGH THE CONDITIONAL USE PROCESS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the Ordinance and schedule a public hearing and First Reading for May 5, 2021.

[Agenda Memorandum](#)

[Ordinance](#)

[Ordinance 2000-8867](#)

[Map without districts](#)

[Map with Districts](#)

[Passidomo Letter to Council](#)

[Correspondence](#)

[Correspondence - Bernardi](#)

[MHK PowerPoint](#)

[Migliara email](#)

[ONA Correspondence](#)

[Keenan Correspondence](#)

12. City Clerk

12.A. Consider appointing members to the Planning Advisory Board and nominating members for appointment to the Collier County Coastal Advisory Committee.

Recommended Action: Appoint members.

[Agenda Memorandum](#)

[P. Coughlan application - Planning Advisory Board](#)

[K. Petry application - Planning Advisory Board](#)

[R. Phillips application - Planning Advisory Board](#)

[B. Selfon application - Planning Advisory Board](#)
[G. Veras application - Planning Advisory Board](#)
[Planning Advisory Board code](#)
[J. Burke application - Coastal Advisory Committee](#)
[C. Smith application - Coastal Advisory Committee](#)
[Coastal Advisory Committee code](#)

13. Utilities

- 13.A. 1. Resolution - Legislative - A RESOLUTION AMENDING THE FY 2020-21 BUDGET ADOPTED BY RESOLUTION 2020-14570 TO PROVIDE SUFFICIENT FUNDING FOR CONSTRUCTION SERVICES TO ABANDON SEPTIC TANKS AND CONNECT HOMES TO THE NEW SEWER LATERALS INSTALLED AS PART OF THE WEST GOODLETTE-FRANK ROAD - GULF ACRES / ROSEMARY HEIGHTS SEPTIC TO SEWER PROJECT; AND PROVIDING AN EFFECTIVE DATE.; and
2. Award of contract to Denco Construction, Inc. in the amount of \$1,867,540 to provide construction services to abandon septic tanks and connect homes to the new sewer laterals that were recently installed as part of the West Goodlette-Frank Road - Gulf Acres Rosemary Heights Septic to Sewer Project.

Recommended Action: 1. Approve the resolution; and
2. Approve the agreement.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement - Denco Construction, Inc.](#)

[Bid Analysis](#)

14. City Council

- 14.A. Ordinance - Legislative - AN ORDINANCE RELATING TO COMMUNICATION BETWEEN CITY COUNCIL MEMBERS AND THE PLANNING ADVISORY BOARD, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V, BOARDS, COMMISSIONS AND COMMITTEES, DIVISION 7, PLANNING ADVISORY BOARD, SECTION 552, JURISDICTION; POWERS AND DUTIES; TESTIMONY OR CONTACTS BY COUNCILMEMBERS, SUBSECTION (a), OF THE CODE OF ORDINANCES, CITY OF NAPLES, FLORIDA; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Recommended Action: Consider the ordinance.

[Agenda Memorandum](#)

[Ordinance](#)

[Draft excerpt of March 10 PAB minutes](#)

[Legislative History](#)

15. City Attorney

- 15.A. Review of the State of Local Emergency resolution.
[Agenda Memorandum](#)

Resolution 2020-14580

16. Board of Appeals

- 16.A. Determination of standing of an appeal of a Design Review Board decision relating to Design Review Board petition 21-DRB9 for the property located at 851 Gulf Shore Boulevard North.

Recommended Action: Dismiss the appeal.

[Agenda Memorandum](#)

[Young and Ladley Letter of Appeal](#)

[Appellant's supporting documentation of standing](#)

[RE_ DRB Appeal-- Additional information](#)

[DRB Resolution 21-09](#)

[Proximity Map](#)

[Noticing Addresses from Property Appraiser](#)

Public Comment

Correspondence and Communications

Adjourn