

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: Nancy Stuparich • 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, May 19, 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. Set agenda (add or remove items)
4. Announcements

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. Laverne Gaynor Day Proclamation
- 4.B. National Drug Court Month Proclamation
- 4.C. Presentation - Naples Youth Council
 - [Agenda Memorandum](#)
 - [Youth Advisory Council Information Sheet](#)
 - [Youth Council Application](#)
 - [February 20, 2019 Council meeting minutes](#)
- 4.D. Presentation by Conservancy of SW Florida
 - [Memorandum](#)
 - [Presentation](#)
- 4.E. Naples Airport Authority (NAA) presenting the Part 150 Exposure Map (9:30 A.M. TIME CERTAIN).
Recommended Action: Accept presentation.
 - [Agenda Memorandum provided by NAA](#)
 - [PowerPoint](#)

5. Public Comment

CONSENT AGENDA

6. City Clerk

- 6.A. Approval of the March 25, 2021 Special Meeting minutes.
Recommended Action: Approve as submitted.
 - [Agenda Memorandum](#)
 - [March 25, 2021 Special Meeting minutes](#)

7. Community Services

- 7.A. SPECIAL EVENT - REPEAT EVENTS
 - (1) 3rd Annual Scoops and Hoops Basketball Event - Naples Police Department - River Park Basketball Pavilion - June 14, 2021 - 1:00 p.m. to 3:00 p.m.
 - (2) The Fifth Avenue South Christmas Walk, Tree Lighting, Holiday Village and Dining on the Avenue - Fifth Avenue South Business Improvement District (FASBID) - December 3 and 4, 2021 - 10:00 a.m. until 10:00 p.m. daily.Recommended Action: Review and approve the repeat special events as submitted.
 - [Agenda Memorandum](#)
- 7.B. Award of a contract by Purchase Order to Kompan, Inc. to purchase and install the north and south play structures at Lowdermilk Park in the amount of \$142,532.60.
Recommended Action: Approve the contract via Purchase Order.
 - [Agenda Memorandum](#)

Proposal - Kompan Lowdermilk Playground
810C US Comm Kompan Contract 2017001135 expires 06-30-2022

8. Planning

- 8.A. Petition 20-LE4 - City Council review of the approval of live entertainment Petition 20-LE4 for Pazzo! Italian Cafe located at 853 5th Avenue South.
Recommended Action: Consider the information provided.
[Agenda Memorandum](#)
[No complaints](#)
[Resolution 2020-14560](#)

9. City Council (SUPPLEMENT 1 - ADDED SECTION)

- 9.A. Review and approval of separation agreement between Charles T. Chapman IV and the City of Naples. (SUPPLEMENT 1 - ADDED ITEM)
Recommended Action: Review and approve.
[Agenda Memorandum \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
[Separation Agreement - Charles Chapman \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
[2018-00152 Charles Tyler Chapman IV \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
- 9.B. Review and approve transmittal of letter of intent by City of Naples to participate in the HUD Urban County requalification process. (SUPPLEMENT 1 - ADDED ITEM)
Recommended Action: Review and approve.
[Agenda Memorandum \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
[Executed Letter of Intent \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
[City of Naples Urban County 2021 Letter \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
[City of Naples Sample Agreement \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

END OF CONSENT AGENDA

10. City Clerk

- 10.A. Consider appointing members to the East Naples Bay Citizens Advisory Committee and the Public Art Advisory Committee.
Recommended Action: Appoint members.
[Agenda Memorandum](#)
[J. Bowen application - E. Naples Bay](#)
[K. Friedmann application - E. Naples Bay](#)
[M. Heybroek application - E. Naples Bay](#)
[J. Krall application - E. Naples Bay](#)
[M. Rinaldi application - E. Naples Bay](#)
[East Naples Bay resolution 2018-14135](#)
[A. Beights application - PAAC](#)
[PAAC code](#)

11. Utilities

11.A. City Council is requested to consider an award of contract to Accurate Drilling Systems, Inc. in the amount of \$1,829,331 to replace the subaqueous sanitary sewer force main crossings located under the Gordon River and Rock Creek and to authorize the City Manager to execute the contract. The construction contract will be pursuant to the pricing, specifications, and terms outlined in City Bid 21-032. The construction contract amount equates to: \$1,235,728 (total base bid) + \$427,303 (total bid alternate) + \$166,300 (10% contingency) = \$1,829,331.
Recommended Action: Award the contract.

[Agenda Memorandum](#)

[Bid Analysis](#)

[Agreement - Accurate Drilling Systems, Inc.](#)

11.B. City Council is asked to approve a Task Order with AECOM Technical Services, Inc. for \$390,891 to provide professional engineering services to update the City's Integrated Water Resources Plan. Services are pursuant to the terms and conditions outlined within the Continuing Services Contract with AECOM Technical Services, Inc.; reference City Clerk's Tracking No. 2019-00046 and City RFQ 19-001.
Recommended Action: Approve the task order amendment.

[Agenda Memorandum](#)

[Task Order Amendment - AECOM Technical Services, Inc.](#)

12. Finance

12.A. Resolution - Legislative -A RESOLUTION OF THE CITY OF NAPLES, FLORIDA; AUTHORIZING THE ISSUANCE OF A TAXABLE SPECIAL OBLIGATION REVENUE NOTE, SERIES 2021 OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$35,000,000 FOR THE PURPOSE OF FUNDING A PORTION OF THE CURRENTLY ESTIMATED UNFUNDED LIABILITY OF THE CITY'S PENSION PLANS SPONSORED AND ADMINISTERED BY THE CITY AND PAYING OTHER COSTS NECESSARY OR INCIDENTAL THERETO; PROVIDING THAT THE NOTE SHALL BE A LIMITED OBLIGATION OF THE CITY PAYABLE FROM NON-AD VALOREM REVENUES BUDGETED, APPROPRIATED AND DEPOSITED AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE OWNER OF THE NOTE; AUTHORIZING A BOND VALIDATION; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SUCH NOTE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE. (11:00 A.M. TIME CERTAIN)
Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Naples Police, 2020 Actuarial Valuation](#)

[Naples Fire, 2020 Actuarial Valuation](#)

[Naples General, 2020 Actuarial Valuation](#)

[Naples - Pension Bond Preliminary Summary Analysis 03252021](#)

[Naples - Pension Bond Preliminary Summary Analysis 01282021](#)
[Pension Debt Issuance Presentation](#)

13. City Attorney

13.A. Review of the State of Local Emergency resolution.

Recommended Action: Review the resolution.

[Agenda Memorandum](#)

[Resolution 2020-14534](#)

13.B. 1. Executive Session to discuss settlement negotiations and strategy related to SUPERIOR LANDSCAPING & LAWN SERVICES INC. V. CITY OF NAPLES IN THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR COLLIER COUNTY, FLORIDA, CASE NO. 20-CA-2822. (3:00 P.M. TIME CERTAIN); AND

2. Discussion of settlement (SUPPLEMENT 1 - ADDED ITEM).

Recommended Action: 1. Conduct the executive session; and

2. Discuss settlement if appropriate.

[Agenda Memorandum](#)

[Amended Public Notice \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

13.C. 1. Executive Session to discuss settlement negotiations and strategy related to litigation expenditures regarding CITY OF NAPLES v. OUTLOT F. PARK SHORE, LLC, a Florida Limited Liability Company, VILLAGE ON THE BAY, LLC., a Florida Limited Liability Company; VENETIAN BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC., a Florida Corporation; and, VENETIAN BAY NORTH YACHT CLUB CONDOMINIUM ASSOCIATION, INC., a Florida Corporation. (4:00 P.M. TIME CERTAIN); and

2. Discussion of settlement (SUPPLEMENT 1 - ADDED ITEM).

Recommended Action: 1. Conduct the executive session; and

2. Discuss settlement if appropriate.

[Agenda Memorandum](#)

[Amended Public Notice \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

13.D. 20-T1 Ordinance - Legislative - AN ORDINANCE RELATING TO BUILDING HEIGHTS; PROVIDING FOR LEGISLATIVE INTENT; AMENDING CHAPTER 44, GENERAL PROVISIONS, 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; PURSUANT TO TEXT AMENDMENT 20-T1 PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Adopt the ordinance.

[Agenda Memorandum](#)

[Ordinance](#)

[Staff Report](#)

[Commercial District Height Standards](#)
[2020-08-12 PAB Minutes](#)

- 13.E. Consideration of an agreement with Roetzel & Andress for continued legal representation related to CITY OF NAPLES v. OUTLOT F. PARK SHORE, LLC, a Florida Limited Liability Company, VILLAGE ON THE BAY, LLC., a Florida Limited Liability Company; VENETIAN BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC., a Florida Corporation; and, VENETIAN BAY NORTH YACHT CLUB CONDOMINIUM ASSOCIATION, INC., a Florida Corporation.
Recommended Action: Consider the agreement.

[Agenda Memorandum](#)

[City of Naples - Park Shore - Renewed Engagement Letter](#)

14. Planning

- 14.A. 21-SD2 Resolution - Quasi-Judicial - A RESOLUTION RELATING TO A SUBDIVISION REPLAT; DETERMINING PETITION 21-SD2 FOR PRELIMINARY AND FINAL PLAT APPROVAL, PURSUANT TO SECTIONS 54-4 AND 54-7 OF THE CODE OF ORDINANCES, OF A 1.45-ACRE PARCEL OF LAND FOR SEVEN (7) SINGLE-FAMILY RESIDENCES IN A ZERO LOT LINE CONFIGURATION FOR PROPERTY OWNED BY SANDRIFT CONDOMINIUM ASSOCIATION OF NAPLES, FLORIDA, INC., A FLORIDA NOT FOR PROFIT CORPORATION, AS TERMINATION TRUSTEE FOR, AND SUBJECT TO THE RIGHT OF, THE TIMESHARE UNIT OWNERS UNDER CORRECTIVE PLAN OF TERMINATION OF SANDRIFT, A CONDOMINIUM, RECORDED ON JANUARY 14, 2021 IN O.R. BOOK 5876 AT PAGE 751, ET.SEQ., OF THE PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA, C/O CHERYL L. HASTINGS, ESQUIRE, GRANT FRIDKIN PEARSON, P.A. AND LOCATED AT 613 EAST LAKE DRIVE, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE. (To be considered concurrently with Item 13.B.)

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[PAB Staff Report](#)

[Subdivision Application](#)

[Disclosure Sandrift](#)

[Cover Letter](#)

[Exhibit A - Declaration of Covenants](#)

[Exhibit B Architectural and Landscape Plans](#)

[Aerial](#)

[Corrective Plan Termination of Sandrift](#)

[Declaration of Condominium Sandrift](#)

[Opinion of Title](#)

[Legal Description](#)

[Plat Existing](#)

[Plat Proposed](#)
[Stormwater Evaluation](#)
[Survey](#)
[Petitioner Credentials](#)
[Planning Resumes](#)
[Public Hearing Labels](#)
[PowerPoint 14.A and 14.B \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
[MHK Plans \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
[Civil Engineering Plans \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
[Correspondence \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

- 14.B. 21-DA1 Resolution - Quasi-Judicial - A RESOLUTION DETERMINING DEVELOPMENT AGREEMENT PETITION 21-DA1 TO PRESCRIBE AND SECURE DEVELOPMENT RIGHTS FOR THE PROPERTY OWNED BY SANDRIFT CONDOMINIUM ASSOCIATION OF NAPLES, FLORIDA, INC., A FLORIDA NOT FOR PROFIT CORPORATION, AS TERMINATION TRUSTEE FOR, AND SUBJECT TO THE RIGHT OF, THE TIMESHARE UNIT OWNERS UNDER CORRECTIVE PLAN OF TERMINATION OF SANDRIFT, A CONDOMINIUM RECORDED ON JANUARY 14, 2021 IN O.R. BOOK 5876 AT PAGE 751, ET.SEQ., OF THE PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA, C/O CHERYL L. HASTINGS, ESQUIRE, GRANT FRIDKIN PEARSON, P.A. AND LOCATED AT 613 EAST LAKE DRIVE, MORE FULLY DESCRIBED HEREIN; DIRECTING THE CITY CLERK TO RECORD THE DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (To be considered concurrently with Item 13.A.)

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[PAB Staff Report](#)

[Development Agreement Application](#)

[Disclosure Sandrift](#)

[Cover Letter](#)

[Development Agreement](#)

[Trip Generation Analysis](#)

[Corrective Plan of Termination](#)

[Declaration of Condominium](#)

[Aerial](#)

[Legal Description](#)

[Survey](#)

[Petitioner Credentials](#)

[Planning Resumes](#)

[Public Hearing Labels](#)

[March 10, 2021 PAB meeting minutes](#)

[PowerPoint 14.A and 14.B. \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[Civil Engineering Plans \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

- 14.C. 21-LE6 Resolution - Quasi-Judicial - A RESOLUTION RELATING TO LIVE ENTERTAINMENT; DETERMINING PETITION 21-LE6 TO ALLOW INDOOR AND OUTDOOR LIVE ENTERTAINMENT FOR BISTRO 821 RESTAURANT, ON PROPERTY OWNED BY FIFTH AVENUE SOUTH, LLC, AND LOCATED AT 821 5TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Supplemental Memo](#)

[Application](#)

[Property Owner Disclosure](#)

[Restaurant Owner Disclosure](#)

[Site Plan](#)

[Planning Department Resumes](#)

[Labels](#)

- 14.D. 21-R2 Ordinance - Quasi-Judicial - AN ORDINANCE DETERMINING REZONE TO PLANNED DEVELOPMENT PETITION 21-R2, REZONING FROM D DOWNTOWN AND PD PLANNED DEVELOPMENT TO AN AMENDED AND RESTATED PD PLANNED DEVELOPMENT TO AMEND THE NAPLES SQUARE PLANNED DEVELOPMENT (ORDINANCE 2020-14522) FOR THE PROPERTY OWNED BY, DOWNTOWN NAPLES, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND GULFSHORE PLAYHOUSE, INC. A FLORIDA NOT FOR PROFIT CORPORATION, LOCATED AT 100 GOODLETTE-FRANK ROAD, 1090 1ST AVENUE SOUTH AND 1170 1ST AVENUE SOUTH; ADOPTING THE PLANNED DEVELOPMENT DOCUMENT AS AMENDED HEREIN; AND PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Recommended Action: Consider the Ordinance for First Reading; schedule Second Reading and Public Hearing June 2, 2021.

[Agenda Memorandum](#)

[Ordinance](#)

[Petition - revised May 2021](#)

[21-R2 PD Document Clean - revised May 2021](#)

[21-R2 PD Document Redline - revised May 2021](#)

[PD to Underlying Code Comparison](#)

[PAB Staff Report](#)

[Deed - Downtown Naples 1986](#)

[Deed - Gulfshore Playhouse](#)

[Deed - Downtown Naples 2017](#)

[Affidavit of Conversion](#)

[Disclosure of Interest - Downtown Naples](#)

[Disclosure of Interest - Gulfshore Playhouse Inc](#)

[Survey - Downtown Naples](#)

Disclosure of Interest - WSR
Survey - Gulfshore Playhouse
Traffic Impact Statement
2021-14598 MOU Resolution
2020-14521 Public Service District Height
21-R2 ORD - PAB version
Petition - PAB version
Exhibit B
Exhibit C
Conceptual Landscape Plans
Aerial
Deed - GeoSouthern Intermediate Holdings
Disclosure of Interest - GeoSouthern
Survey - GeoSouthern
PD Document - Clean - PAB version
PD Document - Redline - PAB version
Petitioner Qualifications
Planning Staff Qualifications
Mailing Labels
Correspondence
21-R2 Draft PAB minutes 4.14.21
PowerPoint (SUPPLEMENT 1 - ADDED ATTACHMENT)

- 14.E. 21-R1 Ordinance - Quasi-Judicial - AN ORDINANCE DETERMINING REZONE TO PLANNED DEVELOPMENT PETITION 21-R1, REZONING FROM PD PLANNED DEVELOPMENT TO AN AMENDED AND RESTATED PD PLANNED DEVELOPMENT TO AMEND THE NAPLES SQUARE PLANNED DEVELOPMENT (ORDINANCE 2020-14522) FOR THE PROPERTY OWNED BY WSR NAPLES SQUARE COMMERCIAL, LLC, A FLORIDA LIMITED LIABILITY COMPANY, LOCATED AT 1195 5TH AVENUE SOUTH, 402 GOODLETTE-FRANK ROAD, AND 192 GOODLETTE FRANK ROAD; 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 Second Reading.
Agenda Memorandum
Ordinance
21-R1 PD Document Redline - revised from 1st Reading
21-R1 PD Document clean - revised from 1st Reading
2021-04-07 CCR Draft Minutes
Staff Report
Petition
Deed - WSR Naples Square Commercial, LLC
Deed - WSR Old Naples LLC

[Disclosure of Interest - OTO Development, LLC](#)
[Disclosure of Interest - WSR Naples Square Commercial, LLC](#)
[Survey - North](#)
[Survey - South](#)
[Aerial](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit D - Naples Square Plat](#)
[Exhibit E](#)
[June 2020 PAB Staff Report](#)
[June 2020 PAB minutes](#)
[Commercial North - Architectural Plans](#)
[Commercial South - Architectural Plans](#)
[Commercial South - Uniform Sign Plan](#)
[Consolidated Site Plan](#)
[OTO - AC Marriott Operations Plan](#)
[Letters of Support](#)
[Correspondence received after 4-7-21](#)
[Commercial North Traffic Impact Statement](#)
[Commercial South Traffic Impact Statement](#)
[Petitioner Qualifications](#)
[Letters of Support](#)
[Resume - Gavin, Tim](#)
[Mailing Labels](#)
[Planning Department Credentials](#)
[PowerPoint 14.E. and 14.F. \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
[MHK Plans 14.E. and 14.F. \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

- 14.F. 18-SP19 & 20-SP14 Resolution - Quasi-Judicial - A RESOLUTION DETERMINING A SITE PLAN FOR THE DOWNTOWN DISTRICT OF THE NAPLES SQUARE PLANNED DEVELOPMENT APPROVING SITE PLAN PETITIONS 18-SP19 AND 20-SP14 ON PROPERTY OWNED BY WSR NAPLES SQUARE COMMERCIAL, LLC, A FLORIDA LIMITED LIABILITY COMPANY, WSR OLD NAPLES 4, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND WSR OLD NAPLES LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND LOCATED AT 1195 5TH AVENUE SOUTH, 192 GOODLETTE-FRANK ROAD, AND 402 GOODLETTE-FRANK ROAD, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Consider the resolution.
- [Agenda Memorandum](#)
[Resolution](#)
[Staff Report](#)
[Commercial North 18-SP19 Site Plan Petition](#)
[Commercial North 18-SP19 Recorded Plat](#)
[Commercial North 18-SP19 Warranty Deed](#)

Commercial North 18-SP19 Disclosure of Interest
Commercial North 18-SP19 Sufficiency Letter 3.25.2020
Commercial North 18-SP19 Architectural Plans - revised 3.25.21
Commercial North 18-SP19 Civil Plans - revised 3.23.21
Commercial North 18-SP19 Landscape Plan
Commercial North 18-SP19 TIS
Commercial North 18-SP19 Fire Truck Exhibit
Commercial North 18-SP19 Petitioner Qualifications
Commercial South 20-SP14 Petition
Commercial South 20-SP14 Disclosure of Interest
Commercial South 20-SP14 Sketch Description
Commercial South 20-SP14 Warranty Deeds
Commercial South 20-SP14 Parcel Details
Commercial South 20-SP14 Letter of Sufficiency
Commercial South 20-SP14 Architectural Plans
Commercial South 20-SP14 Site Development Plans
Commercial South 20-SP14 Landscape Plans
Commercial South 20-SP14 TIS
Commercial South 20-SP14 Uniform Sign Plan
Commercial South 20-SP14 Auto Turn Exhibit
Commercial South 20-SP14 Petitioner Qualifications
Commercial South 20-SP14 Architecture revised 4.22.21
Commercial South 20-SP14 Civil Plans revised 4.22.21
Commercial South 20-SP14 Landscape revised 4.30.21
2021-04-29 Barraco Memo re Cross Future Land Use Element Objective 1
Naples Square Correspondence 1, 2, & 3
Mailing Labels
Planning Staff Qualifications
Consolidated Site Plan revised 4.22.21
18-SP19 and 20-SP14 PAB minutes 4.14.21
PowerPoint 14.E. and 14.F. (SUPPLEMENT 1 - ADDED ATTACHMENT)
MHK Plans 14.E. and 14.F. (SUPPLEMENT 1 - ADDED ATTACHMENT)

- 14.G. Ordinance - Legislative - Discussion - AN ORDINANCE RELATING TO BUILDING USES IN THE FIFTH AVENUE SOUTH SPECIAL OVERLAY DISTRICT; AMENDING CHAPTER 58, ZONING, ARTICLE III, SPECIAL OVERLAY DISTRICTS, DIVISION 6, 5TH AVENUE SOUTH SPECIAL OVERLAY DISTRICT, SECTION 58-1134, SPECIFIC PROVISIONS, SUBSECTION (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 at First Reading; and schedule a public hearing and First Reading for June 2, 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](#)

15. City Council

- 15.A. Resolution - Legislative - A RESOLUTION AMENDING RESOLUTION 2021-14600 CONTAINING THE RULES OF PROCEDURE FOR CITY OF NAPLES CITY COUNCIL MEETINGS, AS ADOPTED AND AMENDED TO INCLUDE PROCEDURES RELATED TO APPEALS FROM THE DESIGN REVIEW BOARD DECISIONS; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Exhibit A](#)

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

[Amended Exhibit A \(SUPPLMEENT 1 - ADDED ATTACHMENT\)](#)

Public Comment

Correspondence and Communications

Adjourn