

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

Interim City Manager: Dana Souza

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

Tuesday, June 1, 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
4. Set agenda (add or remove items)

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. Public Comment

6. Planning

- 6.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 6.B.) (Continued from the May 25, 2021 Regular meeting)

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 6.A. and 6.B.](#)

[MHK Plans](#)

[Civil Engineering Plans](#)

[Correspondence](#)

- 6.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 6.A.) (Continued from the May 25, 2021 Regular Meeting.)

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 6.A. and 6.B.](#)

[Civil Engineering Plans](#)

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

- 6.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. (Continued from the May 25, 2021 Regular Meeting.)

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)

[Resolution](#)
[Supplemental Memorandum](#)
[Application](#)
[Property Owner Disclosure](#)
[Restaurant Owner Disclosure](#)
[Site Plan](#)
[Planning Department Resumes](#)
[Labels](#)

- 6.D. Ordinance - Legislative - First Reading - 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. (Continued from the May 25, 2021 Regular Meeting.)

Recommended Action: Consider the Ordinance at First Reading; and schedule a public hearing and Second Reading for June 16, 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](#)

[Correspondence \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

7. Human Resources

- 7.A. Employee Health Plan Overview.

Recommended Action: Receive presentation.

[Agenda Memorandum](#)

[Health Plan Overview & Update](#)

8. Streets and Stormwater

- 8.A. 1. An update of the Naples Beach Restoration and Water Quality Improvement Project (a.k.a. Beach Outfall Removal Project) with focus on water quality components, project cost estimates, and project schedule; and
2. An update on the South Golf Drive Street Improvement Project; and
3. A project schedule update for Projects A and B above and the Naples Beach Hotel Project.

Recommended Action: Receive presentation. Provide direction through consensus to move forward with:

Beach Outfall Removal & Water Quality Project:

1. The water quality goals set within the Water Quality Report for each constituent post treatment train are desired;
2. Collect additional water quality data in accordance with the Water Quality Report that would supplement the existing baseline data already collected, which will be used to measure system performance; and
3. The post construction water quality monitoring program described within the Water Quality Report is desired for purposes of measuring goals.
4. The adaptive stormwater quality management approach (which includes water quality components and comprehensive monitoring program) outlined in the Water Quality Report is supported and recommended.

South Golf Drive Improvements

Staff requests consensus from City Council for moving forward on either Alternative #1 or Alternative #2.

[Agenda Memorandum](#)

[Phase 1 Water Quality Report - May 2021](#)

[Water Quality Report Appendices - All Combined - FINAL](#)

[Basin Boundary Map](#)

[Naples Beach Restoration & Water Quality Improvement Project Presentation](#)

[75% Pump Station & Gulf Shore Blvd Work Cost Estimate & 90% HDD Cost Estimate](#)

[South System Schedule](#)

[75% PLANS - PART 1](#)

[75% PLANS - PART 2](#)

[75% PLANS - PART 3](#)

[75% PLANS - PART 4](#)

[75% PLANS - PART 5](#)

[75% PLANS - PART 6](#)

[75% PLANS - PART 7 - 50% 3rd Street Plans](#)

[South Golf Drive Presentation](#)

[Schedule](#)

[Updated 75% Water Quality Presentation \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[75% Design Presentation \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[North System Utility Conflicts \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

9. City Manager

- 9.A. Discussion of the Collier County Task Force to study the U.S. Army Corp of Engineers (USACE) County Coastal Storm Risk Management Feasibility Study (CSRМ). (Continued from May 25, 2021 Regular Meeting.)
Recommended Action: Discussion. A Motion to recommend a City Council member or members of the public to serve on the Task Force can be advanced at the discretion of City Council members.

[Agenda Memorandum](#)

[5-18-2021 Collier County CSRМ Task Force Letter - Commissioner Taylor](#)

- 9.B. Selection of a firm or in-house recruitment to conduct an executive search for the position of City Manager.. (Continued from May 25, 2021 Regular Meeting.)
Recommended Action: Discussion. Provide direction to City staff.

[Agenda Memorandum](#)

[Recruitment Guidelines for Selecting a Local Government Administrator](#)

[Draft - 21-042 City of Naples Executive Search Firm \(City Manager RFP 5.21.21](#)

10. City Attorney

- 10.A. Review of the State of Local Emergency resolution. (Continued from May 25, 2021 Regular Meeting)

Recommended Action: Review the resolution.

[Agenda Memorandum](#)

[Resolution 2020-14534](#)

Public Comment

Correspondence and Communications

Adjourn