

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

Wednesday, June 2, 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. National Gun Violence Awareness 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. World Blood Donor 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 April 7, 2021 Regular Meeting minutes and the April 19, 2021 Workshop Meeting minutes.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[April 7, 2021 Regular Meeting minutes](#)

[April 19, 2021 Workshop Meeting minutes](#)

7. Streets & Stormwater

7.A. Resolution - A RESOLUTION APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT BETWEEN COLLIER COUNTY AND THE CITY OF NAPLES FOR STREETLIGHT IMPROVEMENTS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

[Application Request](#)

[Grant Application Resolution](#)

8. Finance

8.A. City Council is asked to consider an award of contract to Mauldin & Jenkins, LLC, for audit services, consistent with the recommendations of the Auditor Selection Committee appointed by City Council.

Recommended Action: Award the contract.

[Agenda Memorandum](#)

[21-030 Bid Analysis](#)

[Agreement - Mauldin & Jenkins](#)

[Exhibit E to Mauldin & Jenkins Agreement \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

9. City Manager

- 9.A. Consider authorizing the Mayor to execute an Urban County Cooperation Agreement between Collier County and the City of Naples to participate in the U.S. Department of Housing and Urban Development (HUD) Urban County Re-qualification process for Fiscal Years 2022-2024.

Recommended Action: Authorize the execution of the agreement.

[Agenda Memorandum Agreement](#)

10. Risk Management

- 10.A. Renewal of flood insurance on thirty-three (33) City properties in flood zones "A" and "V" through the National Flood Insurance Program (NFIP)

Recommended Action: Approve the renewal in an amount not to exceed \$218,000 for the period June 26, 2021 through June 25, 2022.

[Agenda Memorandum](#)

[Naples Flood Renewal Comparison 21-22](#)

[Naples Flood Proposal 21-22](#)

[2018-00097 Risk Management Associates Agreement](#)

11. Building (SUPPLEMENT 1 - ADDED SECTION)

- 11.A. Consider authorizing the Building Department to increase spending from \$50,000 to \$100,000 in FY21 for Mechanical, Electrical, and Plumbing (MEP) inspection services for building permits through its professional services agreement with Nova Engineering and Environmental, LLC (RFP 16-014, Professional Consultant Services – Building Permit and Inspection and Plan Review Services – Library of Firms). (SUPPLEMENT 1 - ADDED ITEM)

Recommended Action: Approve.

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

[2020-00098 Nova Engineering & Environmental Agreement \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

END OF CONSENT AGENDA

12. Finance

- 12.A. Resolution - A RESOLUTION RELATING TO APPENDIX "A", FEES AND CHARGES SCHEDULE, AMENDING CHAPTER 30, UTILITIES, SECTION 30-9, MONTHLY CHARGES; AND, SECTION 30-336, STORMWATER MANAGEMENT UTILITY FEES, OF THE CODE OF ORDINANCES, CITY OF NAPLES, TO REFLECT ANNUAL RATE ADJUSTMENTS BASED UPON THE UNITED STATES CONSUMER PRICE INDEX; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[CPI-U- US All Cities](#)

[CPI-U- Miami](#)

[CPI-U US South Region](#)
[CPI Presentation](#)

13. Streets & Stormwater

13.A. City Council is asked to consider:

1. Consider an Award of Contract to Waterfront Property Services, LLC DBA Gator Dredging in an amount of \$4,604,897 for stormwater lake restoration work at three locations, which includes a \$50,000 City controlled contingency for unforeseen conditions, and authorize the City Manager to sign subject to legal review by the City Attorney;
2. Consider approval of an RFP 20-007 First Amendment with Wood Environment & Infrastructure Solutions, Inc. for Construction Engineering & Inspection (CEI) Services associated with stormwater lake restoration work in the amount of \$167,296; and authorize the City Manager to sign subject to legal review by the City Attorney; and
3. Resolution - Legislative - A RESOLUTION AMMENDING THE 2020-21 BUDGET ADOPTED BY ORDINANCE 2020-14570 TO FUND THE COST OF A STORMWATER LAKES RESTORATION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Staff recommends that City Council:

1. Award a Contract to Waterfront Property Services, LLC DBA Gator Dredging in an amount of \$4,604,897 for stormwater lake restoration work at three locations, which includes a \$50,000 City controlled contingency for unforeseen conditions, and authorize the City Manager to sign;
2. Approve an RFP 20-007 First Amendment with Wood Environment & Infrastructure Solutions, Inc. for Construction Engineering & Inspection (CEI) Services associated with stormwater lake restoration work in the amount of \$167,296; and authorize the City Manager to sign; and
3. Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[21-035 Bid Analysis_5-27-21](#)

[Presentation](#)

[Agreement - Waterfront Property Services, LLC, dba Gator Dredging \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[21-035 Submittal - Gator Dredging \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[Agreement - Wood Environment & Infrastructure Solutions, Inc, dba Wood EIS \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

14. Risk Management

14.A. Risk Management - Executive Session (12:00 P.M. TIME CERTAIN).

Recommended Action: Hold the executive session.

[Agenda Memorandum](#)

15. City Attorney

- 15.A. Discussion - Status update of Naples Beach hotel Perpetual Easement (Conservation Easement) - VERBAL (1:00 P.M. TIME CERTAIN)
Recommended Action: Discussion and direction.

16. Planning

- 16.A. 20-SP8 Resolution - A RESOLUTION DETERMINING SITE PLAN PETITION 20-SP8 FOR A NEW RESTAURANT CALLED TWIN PEAKS, CONTAINING APPROXIMATELY 10,000 SQUARE FEET OF INDOOR AND OUTDOOR DINING AREA, TO BE LOCATED ON AN OUTPARCEL WITHIN THE COASTLAND CENTER PLANNED DEVELOPMENT PROPERTY, ON PROPERTY OWNED BY GS PORTFOLIO HOLDINGS 2017, BROOKFIELD PROPERTIES RETAIL, AND LOCATED AT 2078 9TH STREET NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the Resolution

[Agenda Memorandum](#)

[Resolution](#)

[PAB Report](#)

[20-SP8 Twin Peaks Sufficiency Letter](#)

[Site Plan Application](#)

[Disclosure Restaurant Owner](#)

[Disclosure Property Owner](#)

[Civil Plan Set](#)

[Architectural Plans](#)

[Landscape Plans](#)

[2018 Traffic Impact Statement](#)

[Trip Generation](#)

[Daytime signage rendering](#)

[Nighttime signage rendering](#)

[Petitioners Combined Credentials](#)

[Planning Department Resumes](#)

[Labels](#)

- 16.B. 21-ODPV9 Resolution - A RESOLUTION DETERMINING OUTDOOR DINING PETITION 21-ODPV9 GRANTING OUTDOOR DINING ON PRIVATE PROPERTY TO INCLUDE 11 TABLES, 55 SEATS, AND 9 UMBRELLAS, FOR TAVERN ON THE BAY RESTAURANT, LOCATED AT 489 BAYFRONT PLACE ON PROPERTY OWNED BY BAYFRONT, INC., SAID PROPERTY BEING MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

Supplemental Memo
Application
Disclosure Business Owner
Disclosure Property Owner
Outdoor Seating Plan
Bayfront Total Outdoor Dining Exhibit
Combined correspondence
Planning Department
Labels

- 16.C. 21-CU4 Resolution - A RESOLUTION DETERMINING PETITION 21-CU4, RELATING TO A CONDITIONAL USE PURSUANT TO SECTION 58-323(5) OF THE CODE OF ORDINANCES TO ALLOW A SCHOOL ON PROPERTY OWNED BY D2K HUYNH, LLC, AND LOCATED AT 670 GOODLETTE-FRANK ROAD NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the Resolution

Agenda Memorandum
Resolution
PAB Staff Report
Application
Disclosure of Interest
Affidavit of Authorization
Warranty Deed
Site Aerial
Shaping Masterpieces Traffic Memo
Shaping Masterpieces Parking Memo
Alarm Company Letter
Fence Permit Survey
Transportation Memo.pdf
Planning Staff Credentials
Mailing Labels

17. Utilities

- 17.A. Consider the award of a contract to Accurate Drilling Systems, Inc., in the amount of \$620,659, to replace the sanitary sewer force main located under Harbour Drive and authorize the City Manager to execute the contract.

Recommended Action: Award the contract.

Agenda Memorandum

Agreement - Accurate Drilling Systems, Inc.

Bid analysis

Exhibit E to Accurate Drilling Agreement SUPPLEMENT 1 - ADDED ATTACHMENT)

18. Human Resources

- 18.A. City Clerk Performance Review Salary Analysis and Adjustment.
Recommended Action: Finalize performance review of City Clerk Patricia Rambosk and consider changes in compensation.
[Agenda Memorandum](#)
[Memorandum Review City Clerk](#)
[Naples Salary Survey Results DETAIL for City Clerk](#)
[MAG Letter re Naples City Clerk position](#)
[City Clerk Overview 2012-2020](#)
[2021 City Clerk Survey](#)
[P. Rambosk Salary Adjustment History as CC](#)
[Sample Minutes](#)

19. City Attorney

- 19.A. Review of the State of Local Emergency resolution.
Recommended Action: Review the resolution.
[Agenda Memorandum](#)
[Resolution 2020-14534](#)
- 19.B. 20-T1 Ordinance - First Reading - 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: Approve the ordinance at First Reading; schedule Second Reading and Public Hearing on June 16, 2021.
[Agenda Memorandum](#)
[Ordinance](#)
- 19.C. Discussion - Status update of final transition with Roetzel & Andress Firm - VERBAL.
Recommended Action: Discussion.

20. City Manager

- 20.A. Review and approve the Interim City Manager's Employment Agreement.
Recommended Action: Approve the Interim City Manager's Employment Agreement.
[Agenda Memorandum](#)
[Employment Agreement - Souza Interim CM 5-27-2021](#)
[2018-00152 Charles Tyler Chapman IV](#)

Public Comment

Correspondence and Communications

Adjourn