

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: 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
Thursday, September 9, 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. Day of Remembrance of 9/11 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.

4. Set agenda (add or remove items)
5. Public Comment

CONSENT AGENDA

6. Building
 - 6.A. Resolution - Legislative - A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NAPLES AND COLLIER COUNTY FOR CONTRACTOR LICENSING BY COLLIER COUNTY; AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Approve the resolution and authorize the Mayor to execute the agreement.
[Agenda Memorandum](#)
[Resolution](#)
[Interlocal Agreement](#)
7. City Council
 - 7.A. Resolution - Legislative - A RESOLUTION IN STRONG OPPOSITION TO THE COLLIER COUNTY BOARD OF COUNTY COMMISSIONERS TAKING FURTHER ACTION TO IMPLEMENT THE TENTATIVELY SELECTED PLAN IN THE UNITED STATES ARMY CORPS OF ENGINEERS COASTAL STORM RISK MANAGEMENT FEASIBILITY STUDY AS PRESENTED ON APRIL 27, 2021; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Approve the resolution.
[Agenda Memorandum](#)
[Resolution](#)
[City Manager Letter - Exhibit A](#)
[County Administrator Letter - Exhibit B](#)
8. Planning
 - 8.A. Consideration of approval of a parking agreement between 375 13th Avenue South Holdings, LLC, a Delaware limited liability company, 375 12th Avenue South Holdings, LLC, a Florida limited liability company, and the City of Naples for off-site parking on the property located at 375 12th Avenue South, as provided in Conditional Use resolution #2019-14354.

Recommended Action: Review the proposed parking agreement and authorize the City Manager to execute the parking agreement on the behalf of the City.
[Agenda Memorandum](#)
[Parking Agreement](#)
[Resolution #2019-14354](#)
[19-CU2 Agenda Memorandum](#)

19-CU2 Supplemental Memo

9. Streets & Stormwater

- 9.A. Resolution - Legislative - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY WORK AREA EASEMENT AGREEMENT BETWEEN THE CITY OF NAPLES AND 500 FIFTH AVENUE SOUTH HOLDING, LLC, FOR STAGING OF TEMPORARY CONSTRUCTION OPERATIONS RELATED TO THE SPRING LAKE RESTORATION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE TEMPORARY WORK AREA EASEMENT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution and authorize the City Manager to execute the temporary work area easement.

[Agenda Memorandum](#)

[Resolution](#)

[Exhibit A](#)

END OF CONSENT AGENDA

10. City Council

- 10.A. 1. Approval of an Amendment to Agreement for Professional Lobbyist Services; and
2. Approval of 2022 State of Florida Legislative Priorities.

Recommended Action: 1. Approve the agreement and authorize the City Manager to execute; and

2. Review the draft 2022 State of Florida Legislative Priorities, provide amendments by consensus (if applicable) and approve.

[Agenda Memorandum](#)

[1. Agreement - Smith, Bryan & Myers, Inc. \(SBM\)](#)

[Collier County Professional State Lobbyist Services Agreement](#)

[Collier County - SBM Contract Renewal 2020](#)

[Collier County - SBM Contract Renewal 2021](#)

[City of Naples - SBM 2020 Agreement](#)

[2. 2022 Legislative Priorities](#)

[2021 Legislative Priorities](#)

11. Utilities

- 11.A. City Council is asked to approve a Task Order with Weston & Sampson Engineers, Inc. for \$361,500 to provide professional engineering services to provide a Water Distribution System Master Plan (WDSMP). Services are pursuant to the terms and conditions outlined within the Continuing Services Contract with Weston & Sampson Engineers, Inc.; reference City Clerk's Tracking No. 2019-00092 and City RFQ 19-001; authorizing the City Manager to execute.

Recommended Action: Approve the task order agreement and authorize the City Manager to execute.

[Agenda Memorandum](#)
[Agreement - Weston & Sampson, Inc.](#)

12. Fire - Rescue

- 12.A. Resolution - Legislative - A RESOLUTION OF THE NAPLES CITY COUNCIL, ALLOWING THE CITY OF NAPLES OF COLLIER COUNTY, FLORIDA TO JOIN WITH THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution and authorize the Mayor to execute any formal agreements implementing the unified plan.

[Agenda Memorandum](#)

[Resolution with MOU](#)

[Letter from Chief DiMaria to Deputy Attorney General](#)

13. City Manager

- 13.A. 1. Ordinance - First Reading - Legislative - AN ORDINANCE OF THE CITY OF NAPLES, FLORIDA, AMENDING CHAPTER 29, PERSONNEL, ARTICLE IV, FIREFIGHTERS' PENSION AND RETIREMENT SYSTEM; DIVISION 3, MEMBERSHIP AND BENEFITS, SECTION 29-231, CONTRIBUTIONS, SECTION 29-232, REQUIREMENTS FOR RETIREMENT; AND SECTION 29-235, SEPARATION FROM MUNICIPAL SERVICE; REFUNDS, CODE OF ORDINANCES, CITY OF NAPLES, FLORIDA, TO ALLOW OPTIONAL PARTICIPATION OF THE FIRE CHIEF, TO PROVIDE FOR PAYMENT OF BENEFITS UPON REEMPLOYMENT OF RETIRED MEMBERS, AND TO PROVIDE FOR CONTINUED PAYMENT OF BENEFITS UPON REEMPLOYMENT OF RETIRED MEMBERS; DIRECTING THE CITY CLERK TO FILE A COPY OF THIS ORDINANCE WITH THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, DIVISION OF RETIREMENT; PROVIDING FOR CONFLICTING PROVISIONS, SEVERABILITY AND APPLICABILITY; AND PROVIDING AN EFFECTIVE DATE.; and

2. Approve a Memorandum of Understanding (MOU) between the City of Naples and the Professional Firefighters of Naples, IAFF, Local 2174; and authorize the City Manager to execute the MOU.

Recommended Action: 1. Approve at First Reading; and schedule Second Reading and Public Hearing October 6, 2021; and

2. Approve the MOU and authorize the City Manager to execute.

(This item was disapproved during the August 30, 2021 meeting, reconsidered later in that meeting with direction to schedule the item for First Reading and Public Hearing for September 9, 2021.)

[Agenda Memorandum](#)

[Agenda Memorandum 8.30.21](#)

[1. Ordinance](#)

[2. Memorandum of Understanding](#)

[2021.08.05, No Impact Letter, Naples Fire](#)

14. Human Resources (11:00 A.M. TIME CERTAIN)

- 14.A. Executive Session - Collective Bargaining
Recommended Action: Conduct session.
[Agenda Memorandum](#)

15. City Clerk (12:00 P.M. TIME CERTAIN)

- 15.A. Interview applicants for the Code Enforcement Board and the Planning Advisory Board.
Recommended Action: Interview applicants.
[Agenda Memorandum](#)
[S. Greenwald application - Code Enforcement Board](#)
[G. Jarrett application - Code Enforcement Board](#)
[C. Russell application - Code Enforcement Board](#)
[Fla. Stat. 162.05](#)
[B. Abbott application - Planning Advisory Board](#)
[M. Slagle application - Planning Advisory Board](#)
[Planning Advisory Board Code](#)

16. City Council City Manager Search Firm Interviews and Selection (3:00 P.M. TIME CERTAIN)
Pursuant to Section 286.0113(2)9b)1 and 2, Florida Statutes (2020), the oral presentations and the question-and-answer period of the two interviews will be held in closed sessions, following which the decision-making portion will be held in open session.

- 16.A. City Council, serving as the Evaluation Committee of submitted proposals for the Request for Proposals (RFP 21-042) City of Naples Executive Search Firm (City Manager), is asked to score and rank the vendor interviews (continued from the August 30, 2021 Regular Meeting).
Recommended Action: Score and rank vendor interviews. Determine the winner.
[Agenda Memorandum](#)
[Agenda Memorandum 8.30.21](#)
[Executive Search Firm - City Manager - Evaluation Instructions](#)
[Executive Search Firm - City Manager with Addendum 1](#)
[Baker Tilly US, LLP, Submittal](#)
[Ralph Andersen & Associates -Submittal](#)
[Individual Committee Evaluation Form for Vendor Interviews](#)

Public Comment

Correspondence and Communications

Adjourn