## 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 Workshop Monday, September 13, 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 <u>https://www.naplesgov.com/</u> 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. Pledge of Allegiance
- 3. Set Agenda
- 4. Public Comment

## 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. City Manager
  - 5.A. Presentation by the Florida Department of Transportation on the US-41 stormwater drainage project and roadway restoration opportunities. Recommended Action: Receive presentation. Agenda Memorandum Presentation
- 6. City Clerk
  - 6.A. Discussion of Early Voting for the February 1, 2022 General Election. Recommended Action: Select the days, times, and locations for early voting. Agenda Memorandum
  - 6.B. Interview applicants for the Carver Finance Board of Directors, the Code Enforcement Board, and the Community Redevelopment Agency Advisory Board. Recommended Action: Interview applicants.

Agenda Memorandum Carver Finance Board - A. Dumornay application Carver Finance Board - M. Lamb application Carver Finance Board - S. Merrick application Carver Finance Board resolution Code Enforcement Board - G. Jarrett application Fla. Stat. 162.05 CRAAB - J. Colon application CRAAB - A. Gregory application CRAAB Code

- 7. City Manager
  - 7.A. Discussion of City Council Priorities. Recommended Action: Discussion and direction. Agenda Memorandum City Council Priorities - Milestone Schedule
- 8. Planning
  - 8.A. Ordinance Discussion Only AN ORDINANCE AMENDING CHAPTER 58, ZONING, ARTICLE III, SPECIAL OVERLAY DISTRICTS, DIVISION 6, 5TH AVENUE SOUTH SPECIAL OVERLAY DISTRICT, EXHIBIT A, FIFTH AVENUE SOUTH REGULATING PLAN, OF THE CITY OF NAPLES, CODE OF ORDINANCES, TO REMOVE THE "G" GARAGE DESIGNATION FROM THE 4TH AND 4TH PARCEL; APPROVING TEXT AMENDMENT 21-T6; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE. Recommended Action: Discussion and direction Agenda Memorandum

21-T6 Ordinance Ordinance 1994-7163 Ordinance 1995-7370 Ordinance 1997-7897 Text Amendment 97-T9 - Amendment to FASSOD Regulating Plan - Staff Report Ordinance 1997-8045

8.B. Ordinance - Discussion Only - AN ORDINANCE RELATED TO NOTICE REQUIREMENTS AND PROCEDURES FOR PLANNING PETITIONS, AMENDING CHAPTER 46, ADMINISTRATION, PROCEDURES AND ENFORCEMENT, ARTICLE II, ADMINISTRATIVE PROCEDURES, SECTIONS 46-31, 46-32, 46-34, 46-35, AND 46-37; AND ADDING A NEW SECTION 46-45; OF THE CODE OF ORDINANCES, CITY OF NAPLES; PURSUANT TO TEXT AMENDMENT PETITION 21-T4; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE. Recommended Action: Discussion and direction. Agenda Memorandum 21-T4 Ordinance

4601 9th St N Addresses- 500 ft Edited 4601 9th St N Addresses- 1000 ft Edited 4601 9th St N Addresses- 1500 ft Edited

8.C. Ordinance - Discussion Only - AN ORDINANCE AMENDING CHAPTER 58, ZONING, ARTICLE III, SPECIAL OVERLAY DISTRICTS, DIVISION 6, 5TH AVENUE SOUTH SPECIAL OVERLAY DISTRICT, SECTION 58-1134, SPECIFIC PROVISIONS, OF THE CITY OF NAPLES, CODE OF ORDINANCES; APPROVING TEXT AMENDMENT 21-T3; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE. Recommended Action: Discussion and direction. Agenda Memorandum

21-T3 Ordinance 1994 - DPZ Master Plan 2004 Duany Report

8.D. Ordinance - Discussion Only - AN ORDINANCE RELATED TO LIVE ENTERTAINMENT, AMENDING CHAPTER 56, SUPPLEMENTAL STANDARDS, ARTICLE IV, STANDARDS APPLICABLE TO COMMERCIAL DISTRICTS, SECTION 56-125, LIVE ENTERTAINMENT, OF THE CODE OF ORDINANCES, CITY OF NAPLES; PURSUANT TO TEXT AMENDMENT PETITION 21-T9; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE. Recommended Action: Discussion and direction.

Agenda Memorandum

21-T9 Ordinance

Sec 56-125. Live entertainment permit

- 8.E. Ordinance Discussion Only AN ORDINANCE RELATED TO OUTDOOR DINING, AMENDING CHAPTER 56, SUPPLEMENTAL STANDARDS, ARTICLE IV, STANDARDS APPLICABLE TO COMMERCIAL DISTRICTS, SECTION 56-126, OUTDOOR DINING, OF THE CODE OF ORDINANCES, CITY OF NAPLES; PURSUANT TO TEXT AMENDMENT PETITION 21-T8; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE. Recommended Action: Discussion and direction Agenda Memorandum 21-T8 Ordinance Florida Fire Prevention Code - Applicable Sections Sec. 56-126. Outdoor dining - 2021 regulations Sec. 56-126. Outdoor dining - 2018 regulations Ordinance 2020-14457
- 8.F. Ordinance Discussion Only AN ORDINANCE AMENDING CHAPTER 58, ZONING, ARTICLE II, ZONING DISTRICTS, DIVISION 30, D DOWNTOWN DISTRICT, SECTION 58-912(3)a, GENERAL STANDARDS, OF THE CITY OF NAPLES, CODE OF ORDINANCES; APPROVING TEXT AMENDMENT 21-T7; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE. Recommended Action: Discussion and direction. Agenda Memorandum 21-T7 Ordinance Passidomo Letter to City Council DIVISION 30, D DOWNTOWN DISTRICT
- 9. Streets & Stormwater (discussion continued from the September 1, 2021 Regular Meeting)
  - 9.A. Continued from the September 1, 2021, Regular Meeting:

1. An Agreement with Kimley-Horn & Associates, Inc. in an amount of \$867,441 for professional engineering services to preform assessments of five stormwater drainage areas and provide design and construction options, with cost estimates, for improving the drainage level of service for each area; and authorize the City Manager to execute the Agreement.

2. Resolution - Legislative - A RESOLUTION AMENDING THE 2020-21 BUDGET ADOPTED BY ORDINANCE 2020-14570 TO FUND THE COST OF STORMWATER BASIN ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

If items 1. And 2. Above are declined, City Council is asked to consider an Agreement with Kimley-Horn & Associates, Inc. in an amount of \$762,566 for professional engineering services to preform assessments of four stormwater drainage areas and provide design and construction options, with cost estimates, for improving the drainage level of service for each area; and authorize the City Manager to execute the Agreement.

Recommended Action: This item is scheduled for action during the September 15, 2021 Regular Meeting, Consent Agenda.

1. Approve the agreement; and authorize the City Manager to execute the Agreement.

2. Approve the resolution.

If items 1. And 2. Above are declined, City Council is asked to approve an Agreement with Kimley-Horn & Associates, Inc. in an amount of \$762,566 for professional engineering services to preform assessments of four stormwater drainage areas and provide design and construction options, with cost estimates, for improving the drainage level of service for each area; and authorize the City Manager to execute the Agreement.

Agenda Memorandum Supplemental Memorandum Figure #1 Assessment Areas Figure #2-Assessment Basin Maps Agreement - Kimley-Horn - Five Basin Agreement Agreement - Kimley-Horn - Four Basin Assessment 21-033 Bid Analysis Resolution

10. Review of September 15, 2021 Regular City Council Agenda

Correspondence / Communications

Adjourn