### 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, October 4, 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 <a href="https://www.naplesgov.com/">https://www.naplesgov.com/</a> 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 Clerk

5.A. Interview applicants for the Community Redevelopment Agency Advisory Board and the Moorings Bay Citizens Advisory Committee.

Recommended Action: Interview applicants.

Agenda Memorandum

CRAAB - J. Colon application

CRAAB - J. Domenick application

CRAAB - A. Gregory application

CRAAB - J. Kaplan application

**CRAAB Code** 

Moorings Bay - B. Broderick application

Moorings Bay - C. Russell application

Moorings Bay Resolution 2017-14069

- 6. City Council (10:00 a.m. Time Certain)
  - 6.A. Presentation on resources to assist the City of Naples for Climate Change Vulnerability and Adaptation Planning: ACUNE, ACUNE+, and the Southwest Florida Regional Resiliency Compact

Recommended Action: Accept presentation.

Agenda Memorandum

Presentation

# 7. Planning

7.A. Ordinance - Discussion only - AN ORDINANCE AMENDING CHAPTER 58, ZONING, ARTICLE II, ZONING DISTRICTS, DIVISION 30 D-DOWNTOWN DISTRICT, SECTION 58-904, CONDITIONAL USES, RELATED TO DENSITY FOR TRANSIENT LODGING FACILITIES AND RELATED REGULATIONS AND SECTION 58-907 AMENDING REQUIREMENTS FOR THE USE OF OPEN SPACE TO INCREASE DENSITY IN THE D- DOWNTOWN ZONING DISTRICT; APPROVING TEXT AMENDMENT 21-T5; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE. (To be discussed concurrently with Item 7.B.)

Recommended Action: Consider the Ordinances; direct Staff to prepare a Text Amendment for PAB's review of Option 1 or Option 2.

Agenda Memorandum

**Proposed Ordinance 1** 

**Proposed Ordinance 2** 

**D-Downtown Density Chart** 

Sec. 58-907. maximum residential density

Appendix A - Fees and Charges Schedule

Ordinance 2003-10093

Civic Design Associates Report 2002

Heart of Naples Committee Final Report Recommendations - January 22, 2003

Ordinance 2008-12165

2008 Open Space Fee Report

2008-12053 Parking Allocation Fee

2008 Carroll & Carroll Consulting Report

Ordinance 2011-12963

Resolution 2011-12964

**Correspondence - Old Naples Association** 

7.B. Resolution - Discussion only - A RESOLUTION RELATING TO THE OPEN SPACE FEE IN THE D, DOWNTOWN DISTRICT; AMENDING APPENDIX "A", FEES AND CHARGES SCHEDULE, CHAPTER 58, ZONING, SECTION 58-907(b)(3), OPEN SPACE FEE, PER UNIT, CODE OF ORDINANCES, CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the Resolution.

Agenda Memorandum

**Proposed Resolution** 

May 14, 2021, PAB Workshop Minutes

Appendix A - Fees and Charges Schedule

**D-Downtown Density Chart** 

Ordinance 2003-10093

Civic Design Associates Report 2002

**Heart of Naples Committee Final Report Recommendations** 

Ordinance 2008-12165

2008 CRA Open Space Fee Report

2008-12053 Parking Allocation Fee

2008 Carroll & Carroll Consulting Report

Ordinance 2011-12963

Resolution 2011-12964

**Public Comment - Old Naples Association** 

7.C. Discussion on the creation of a Certified Local Government (CLG) for historic preservation.

Recommended Action: Discussion and direction.

Agenda Memorandum

Proposed DRAFT Ordinance

**CLG - Society Summary** 

Naples Historic District Inventory of Resources

Historic District Boundary--City 1987

Appendix C - CLG Application

**CLG Ordinance Checklist** 

Design Guidelines DRAFT - 3 Aug 2021

Six Steps to Get You There!

**Preservation Approaches** 

7.D. Discussion on lot coverage.

Recommended Action: Discuss and provide direction.

Agenda Memorandum

Lot Coverage Presentation

**Definitions Comparison** 

Planning Department Research

Ordinance 2021-14654 - Stormwater Regulations

06-T11 (06-054) - Agenda Memo - Nuisance Conditions - Mechanical Equipment

Ordinance 2006-11495 - Nuisance Conditions - Mechanical Equipment

# 8. City Manager

8.A. Discussion of 2022 City Council Meeting Calendar.

Recommended Action: Discussion and direction.

Agenda Memorandum

2022 City Council Meeting Calendar

9. Review of October 6, 2021 Regular City Council Agenda

Correspondence / Communications

Adjourn