NOTICE OF MEETING AND AGENDA (SUPPLEMENT 2)

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 Monday, November 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. Set agenda (add or remove items)
- 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. Community Services

5.A. Public Art Master Plan Presentation.

Recommended Action: Receive Presentation.

Agenda Memorandum

Naples PAMP Policies Guidelines (Oct 2021)

PowerPoint

5.B. Naples Fishing Pier - Pelican Protection and Code of Conduct Revision.

Recommended Action: Receive Presentation.

Agenda Memorandum

Conservancy PowerPoint 8.12.2021

SWFL Conservancy Memorandum

Naples Pier Operations Discussion

Revised Sec. 42-53. Conduct on fishing pier and parking area

6. City Manager

- 6.A. 1. Discussion to consider engaging a special magistrate for code enforcement hearings.
 - 2. Discussion to consider a text amendment to regulate product sample distribution in the Fifth Avenue South Special Overlay District, 3rd Street Commercial Area Special Overlay District, and the D Downtown District.

Recommended Action: Discussion and direction.

Agenda Memorandum

FL Statutes 162.03

Code of Ordinances Sec. 2-432. - Special magistrate

DRAFT - Text Amendment Article II. Nuisances

7. Planning

7.A. 21-T6 Ordinance - First Reading - Legislative - 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: Consider the ordinance at first Reading; schedule Second Reading and Public Hearing on December 1, 2021.

Agenda Memorandum

Ordinance

PAB Staff Report

Ordinance 1994-7163

Ordinance 1995-7370 Ordinance 1997-7897

Text Amendment 97-T9 - Amendment to FASSOD Regulating Plan - Staff Report Ordinance 1997-8045

7.B. 21-T3 Ordinance - First Reading - Legislative - 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: Consider the ordinance at First Reading; schedule for Second Reading and Public Hearing on December 1, 2021.

Agenda Memorandum

Ordinance

PAB Report

1994 - DPZ Master Plan

2004 Duany Report

7.C. 21-T7 Ordinance - First Reading - Legislative - 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: Consider the ordinance at First Reading; schedule Second Reading and Public Hearing on December 1, 2021.

Agenda Memorandum

Ordinance

PAB Report

Passidomo Letter to City Council

DIVISION 30. D DOWNTOWN DISTRICT

7.D. 21-T11 Discussion Only - An Ordinance creating a procedure for interpretation of the City of Naples Code of Ordinances.

Recommended Action: Discussion and Direction

Agenda Memorandum

DRAFT Ordinance

Chapter 16 Building - Sec. 16 - 323. Right of appeal

Chapter 24 - Fire - Sec. 24 - 83. Appeals

- 8. Streets and Stormwater
 - 8.A. Presentation and discussion of the Draft Pedestrian & Bicycle Master Plan update. Recommended Action: Receive presentation and provide further guidance.

 Agenda Memorandum

Bicycle & Pedestrian Master Plan Report- Updated 11.01.21

Appendix A - Existing Sidewalk Networks

Appendix B - Existing Bike Networks and Crash Data

Appendix C - Ped & Bike Count Location Diagrams

Appendix D - Bike & Ped Master Plan Projects Recommendations List

Appendix E Bicycle Loop Map

Appendix F - Resolution of the South Gordon Drive Neighborhood Association

Appendix G-1 Gulfshore Blvd Petitions

Appendix G-2 Gulfshore Blvd Petitions

Appendix G-3 Gulfshore Blvd Petitions

Appendix G-4 Gulfshore Blvd Petitions

Appendix G-5 Gulfshore Blvd Petitions

Appendix G-6 Gulfshore Blvd Petitions

Appendix G-7 Gulfshore Blvd Petitions

Appendix G-8 Gulfshore Blvd Petitions

Appendix G-9 Gulfshore Blvd Petitions

Appendix G-10 Gulfshore Blvd Petitions

Appendix H - 2013 Master Plan Completed Projects

Appendix I - HOA Meetings Summary Notes.pdf

Appendix J - Community Feedback

PowerPoint

Appendix G-11 Gulfshore Blvd Petitions (SUPPLEMENT 1 - ADDED ATTACHMENT)

Appendix G-12 Gulfshore Blvd Petitions (SUPPLEMENT 1 - ADDED ATTACHMENT)

Appendix G-13 Gulfshore Blvd Petitions (SUPPLEMENT 1 - ADDED ATTACHMENT)

Appendix G-14 Gulfshore Blvd Petitions (SUPPLEMENT 1 - ADDED ATTACHMENT)

Appendix G-15 Gulfshore Blvd Petitions (SUPPLEMENT 1 - ADDED ATTACHMENT)

Appendix G-16 Gulfshore Blvd Petitions (SUPPLEMENT 1 - ADDED ATTACHMENT)

Appendix G-17 Gulfshore Blvd Petitions (SUPPLEMENT 1 - ADDED ATTACHMENT)

Appendix G-18 Gulfshore Blvd Petitions (SUPPLEMENT 1 - ADDED ATTACHMENT)

Appendix G-19 Gulfshore Blvd Petitions (SUPPLEMENT 1 - ADDED ATTACHMENT)

Appendix G-20 Gulfshore Blvd Petitions (SUPPLEMENT 1 - ADDED ATTACHMENT)

PowerPoint (SUPPLEMENT 1 - ADDED ATTACHMENT)

8.B. A presentation by Stantec Consulting Services, Inc., reviewing the progress on studying the Stormwater Utility as it relates to the utility fee rate and fee structure. (Reference: Task Order No. 21-01-60-02-531010)

Recommended Action: Receive presentation and provide guidance.

Agenda Memorandum

PowerPoint

Task Order 21-01-60-02-531010

9. City Clerk

9.A. Ordinance - First Reading - Legislative - AN ORDINANCE AMENDING SUBSECTION (1) OF SECTION 2.5 OF THE CHARTER OF THE CITY OF NAPLES RELATING TO THE COMPENSATION AND BENEFITS FOR THE MAYOR AND CITY COUNCIL MEMBERS, INCREASING THE SALARY OF THE MAYOR TO \$54,100 AND INCREASING THE SALARY OF COUNCIL MEMBERS TO \$43,300 AS RECOMMENDED BY THE BLUE RIBBON COMMITTEE, PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE. (Continued from October 20, 2021 meeting)

Recommended Action: Approve at First Reading; schedule Second Reading and Public Hearing on November 17, 2021.

Memorandum

Ordinance

Blue Ribbon Committee minutes

10. City Attorney

10.A. Ordinance - First Reading - Legislative - AN ORDINANCE CREATING SECTION 2-57, OF DIVISION 2, MEETINGS, OF ARTICLE II, CITY COUNCIL, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES TO PROVIDE A PROCEDURE FOR DETERMINING WHEN THE CITY COUNCIL IS "IN SESSION" AS USED IN SECTION 2.4 OF THE CITY OF NAPLES CHARTER; PROVIDING FOR LEGISLATIVE INTENT; 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 December 1, 2021.

Agenda Memorandum

Ordinance

- 10.B. 1. Ordinance First Reading Legislative AN ORDINANCE RELATING TO APPEALS FROM DECISIONS OF THE DESIGN REVIEW BOARD AMENDING SECTION 2-477 OF CHAPTER 2, ADMINISTRATION, ARTICLE V, BOARDS, COMMISSIONS AND COMMITTEES, DVISION 4, DESIGN REVIEW BOARD; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION, AND AN EFFECTIVE DATE.
 - 2. Resolution DISCUSSION ONLY Legislative A RESOLUTION AMENDING RESOLUTION 2021-14640 CONTAINING THE RULES OF PROCEDURE FOR CITY OF NAPLES CITY COUNCIL MEETINGS, AS ADOPTED AND AMENDED TO DELETE PROCEDURES RELATED TO APPEALS FROM THE DESIGN REVIEW BOARD DECISIONS; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: 1. Approve the ordinance at First Reading; schedule for Second Reading and Public Hearing on December 1, 2021; and

2. Discussion the resolution; consideration to occur on December 1, 2021.

Agenda Memorandum

- 1. Ordinance
- 2. Resolution DISCUSSION ONLY

Exhibit A of Resolution

11. City Council

11.A. Employment Agreement for Interim City Manager Pete DiMaria. (Agreement to be provided in a supplement prior to this meeting.)

Recommended Action: Approve the agreement and authorize the mayor to execute.

Agenda Memorandum

Employment Agreement - DiMaria (SUPPLEMENT 2 - ADDED ATTACHMENT)

Public Comment

Correspondence and Communications

Adjourn