#### 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: Pete DiMaria

# 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 15, 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. 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.

## CONSENT AGENDA

- 5. Community Services
  - 5.A. Resolution Legislative A RESOLUTION OF THE CITY COUNCIL OF NAPLES, FLORIDA, ESTABLISING AN INTERLOCAL AGREEMENT BETWEEN COLLIER COUNTY AND THE CITY OF NAPLES CONCERNING LANDSCAPE MAINTENANCE FOR CERTAIN COUNTY MEDIANS WITHIN OR ADJACENT TO THE CITY LIMITS OF THE CITY OF NAPLES; AND PROVIDING FOR AN EFFECTIVE DATE. Recommended Action: Approve the resolution. Agenda Memorandum Resolution Interlocal Agreement
  - 5.B. SPECIAL EVENT REPEAT EVENT

(1) New Year's Eve Fireworks - sponsored by City of Naples - to be held north of the Naples Fishing Pier on Friday, December 31, 2021 from 7:00 p.m. until 7:30 p.m. Recommended Action: Review and approve the repeat special event as submitted. Agenda Memorandum

## END OF CONSENT AGENDA

#### **REGULAR AGENDA**

- 6. Community Services
  - 6.A. SPECIAL EVENT NEW EVENTS

    (1) The Gulfshore Playhouse Groundbreaking Celebration Wednesday, December
    1, 2021 from 4:00 pm until 8:00 pm at 100 Goodlette Frank Road.
    Recommended Action: Review and approve the NEW special event, as submitted.
    Agenda Memorandum
    Gulfshore Playhouse Groundbreaking
- 7. City Clerk
  - 7.A. Interview applicants for the Citizens' Police Review Board and the Code Enforcement Board. Recommended Action: Interview applicants.

Agenda Memorandum

CPRB - R. Schwasinger application

- CPRB R. Bass application
- CPRB C. Lounsbury application
- **CPRB B. Martino application**
- CPRB L. Orlans application
- CPRB P. Phillips application
- **CPRB** Code section

- CEB G. Jarrett application
- CEB R. Landuyt application
- CEB M. Mair application
- CEB W. Marshall application
- CEB W. Phillips application
- CEB C. Russell application
- Fla. Stat. 162.05
- 8. Planning
  - 8.A. 21-T4 Ordinance First Reading Legislative 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: Consider the ordinance at First Reading; schedule Second Reading and Public Hearing on December 15, 2021.

Agenda Memorandum Ordinance - PAB redline PAB Report 4601 9th St N Addresses- 500 ft Edited 4601 9th St N Addresses- 1000 ft Edited 4601 9th St N Addresses- 1500 ft Edited Sign Quote - Proposed sign Noticing Cost Study

8.B. Resolution - Quasi-Judicial - A RESOLUTION INTERPRETING THE TERMS AND CONDITIONS OF ORDINANCE 2019-14420 RELATED TO THE NAPLES BEACH CLUB RESIDENCES AND GOLF CLUB PLANNED DEVELOPMENT TO CONFIRM THAT RESIDENTIAL UNITS LOCATED IN TRACT BE WITHIN THE ADJACENT R3T-18, MULTIFAMILY ZONING DISTRICT, WERE INTENDED TO ALLOW USE OF THE RECREATIONAL FACILITIES AND AMENITIES PROVIDED IN THE NAPLES BEACH CLUB RESIDENCES AND GOLF CLUB PLANNED DEVELOPMENT: AND PROVIDING AN EFFECTIVE DATE. Recommended Action: Consider the resolution. Agenda Memorandum Resolution Passidomo letter to Martin 10-13-21 **Disclosure of Interest - Tract BE** Ordinance 2019-14420 - Planned Development Resolution 2020-14523 - Subdivision

**DISCUSSION ITEMS** 

- 9. Planning
  - 9.A. Discussion of planning petitions and plan review fees. Recommended Action: Discussion and direction. Agenda Memorandum APPENDIX A - FEES AND CHARGES SCHEDULE - Plan Review Fees APPENDIX A - FEES AND CHARGES SCHEDULE - Planning Petitions Fee Study- Advertisement and mailing fees Fee Study- Plan Review fees
- 10. Streets and Stormwater
  - 10.A. Discussion of water quality of lakes in the Naples Bay watershed. Recommended Action: Receive presentation. Agenda Memorandum Attachment 1 PowerPoint
  - 10.B. Presentation and Discussion of the Moorings Bay Water Quality and Biological Analysis Report (2:00 P.M. TIME CERTAIN). Recommended Action: Discussion. Agenda Memorandum PowerPoint Moorings Bay Water Quality and Biological Analysis Report
  - 10.C. Discussion Post project assessment and evaluation of swale projects in Basin IV (Aqualane Shores).
     Recommended Action: Receive update.
     Agenda Memorandum
     PowerPoint
  - 10.D. Update on the Gulf Shore Boulevard North seawall repair & restoration, Phase I. Recommended Action: Staff recommends:

1. City Council receive the presentation and provide feedback on the innovative seawall restoration approach.

2. City Council direct staff to work with Coastal Engineering to develop a scope of work, and fee and accelerated schedule that would take the innovative concept (or other concept) for Outlot E (either the 200-foot bulging segment or the entire 700-foot outlot segment) through to final design, permitting, and bidding. The scope would also cover all permitting for all 3,280 linear feet of seawall as a way to streamline future repairs. Staff assumes the cost of this will exceed the \$50,000 threshold of the City Manager's approval authority; therefore a Task Order will be prepared for City Council approval.

3. City Council may decide to include additional services with Coastal Engineering to also design and permit seawall repair in Outlot A, where the City has diverted pedestrians and vehicle parking away from the seawall and has identified this segment as priority Phase II.

4. City Council may decide to include additional services with Coastal Engineering to perform seawall inspections and evaluations that would prioritize other phases of seawall repair along the remaining 3,000 linear feet.
5. Continue to collaborate with the Finance Department regarding budget appropriations for starting construction on Phase I in FY 21-22 (June 2022) and planning for additional construction phases in the upcoming Capital Improvement

Program budget. Agenda Memorandum Attachment #1 - Final Judgement Attachment #2 - Settlement Agreement PowerPoint

- 11. City Attorney
  - 11.A. Discussion Proposed Ordinance to Amend the City Charter to Remove Gender Related Language.
     Recommended Action: Discussion and direction.
     Agenda Memorandum
     Draft Ordinance
     Exhibit A to Draft Ordinance
- 12. Review of the November 17, 2021 City Council Regular Agenda

**Public Comment** 

Correspondence and Communications

Adjourn