

NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)

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, December 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 <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

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.

- 3.A. Trinity Life Foundation Reverend Martin Luther King, Jr., Prayer Breakfast Day Proclamation

- 3.B. Recognition of years of volunteer service of board members by Mayor Heitmann; Jason Andis, Community Redevelopment Agency Advisory Board (2015-2021); Stephen Merrick, Carver Finance, Inc. (2014-2021); and Kristen Petry, Design Review Board (2014-2021). (SUPPLEMENT 1 - AMENDED TITLE).

Recognition of departing board members by City Clerk.

- 3.C. Presentation of 2021 Christmas Parade Awards

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. Community Services

6.A. SPECIAL EVENTS - REPEAT EVENTS

(1) Jet Port Reception - Cars on 5th Jetport Reception - Indoor hanger at the Naples Airport on Thursday, February 3, 2022, from 6:00 p.m. to 10:00 p.m.

(2) Pets on Third Festival and Pet Parade - Third Street South Area Association - Third Street South - Sunday, January 16, 2022, from 10:00 a.m. to 2:00 p.m.

Recommended Action: Review and approve the repeat special event as submitted.

[Agenda Memorandum](#)

6.B. SPECIAL EVENTS - NEW

(1) The Italian Festival at Sugden Plaza - Fifth Avenue Business Improvement District (FASBID) - Sugden Plaza - Saturday, January 29, 2022 - 12:00 p.m. - 5:00 p.m.

(2) Paradise Coast Trail Community Celebration - Naples Pathways Coalition - Baker Park - Saturday, February 5, 2022 - 1:00 p.m. - 4:00 p.m.

Recommended Action: Review and approve the NEW special events as submitted.

[Agenda Memorandum](#)

[Italian Festival](#)

[Paradise Coast Trail Community Celebration](#)

6.C. Resolution - Legislative - A RESOLUTION APPROVING THE NAPLES URBAN FOREST PLAN FOR THE YEAR 2022 AS REQUIRED IN SECTION 38-3 OF THE CODE OF ORDINANCES, CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)
[Urban Forest Report 2022](#)

- 6.D. Award of a Contract with Whitehill Construction Management in the amount of \$149,965 (\$136,365 + \$13,600) to construct a new storage building at Lowdermilk Park to be utilized by the Police Department and Community Services Beach staff in their daily operations. Contract award includes a 10% (\$13,600) city-controlled contingency. (22-003)
Recommended Action: Award the contract and authorize the City Manager to execute.

[Agenda Memorandum](#)

[Agreement -Whitehill Construction Management LLC](#)

[22-003 - Declaration of Intent to Award](#)

[22-003 Bid Analysis](#)

[Plans \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[Civil Plans \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[Landscape Costs \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

7. City Clerk

- 7.A. Approval of a contract to MCCi/Laserfiche to purchase a records management system for the City for a total one-time professional services amount of \$23,099.25, with a recurring annual subscription amount of \$50,143.05, under the terms of the NCPA - National Cooperative Purchasing Alliance contract 11-26; and authorize the City Manager to execute the contract by Purchase Order.

Documentation for this item will be provided via a supplemental agenda prior to the meeting. (SEE SUPPLEMENT 1 DOCUMENTS BELOW.)

Recommended Action: Approve the contract and authorize the Mayor to execute.

[Agenda Memorandum \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[Agreement \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[Addendum 1 \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[Addendum 2 \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[MCCi Certificate of Insurance 2022 - City of Naples \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

END OF CONSENT AGENDA

REGULAR AGENDA ITEMS

8. Utilities

- 8.A. City Council is asked to waive the formal bid requirement and approve a Contract-by Purchase Order with Mader Electric Motors for the Direct Material Purchase of four (4) Sulzer aeration blowers required for the Wastewater Treatment Plant in the amount of \$869,500.

Recommended Action: City Council is asked to approve a Contract-by Purchase Order with Mader Electric Motors for the Direct Material Purchase of four (4) Sulzer aeration blowers required for the Wastewater Treatment Plant in the amount of \$869,500.

City Council is also asked to waive formal bid requirements as authorized by the City of Naples Procurement Code; Section 2-666 Exemptions, Paragraph (10) as the blowers and associated equipment have been evaluated, benchmarked against alternative solutions, incorporated into the design for these Wastewater Treatment Plant improvements and have been tested and proven by Collier County Utilities.

[Agenda Memorandum](#)

[HST Turbocompressors Quote](#)

[HST Warranty Statement](#)

[Mader - Sulzer Sole Source Letter](#)

[Updated Agenda Memorandum \(SUPPLEMENT 1 - ADDED ATTACHMENT\).doc](#)

9. City Council

- 9.A. Discussion regarding the possible cancellation of the January 26, 2022 City Council Regular Meeting.

Recommended Action: Decide whether to hold, or cancel, the January 26, 2022 meeting and take action, if necessary.

[Agenda Memorandum](#)

10. Human Resources

- 10.A. (EXECUTIVE SESSION - 12:00 P.M. TIME CERTAIN) City Council is asked to meet in Executive Session to discuss collective bargaining pursuant to Section 447.605(1), Florida Statutes (2020), and relative to the following bargaining units:

Collier County Lodge 38 of the Fraternal Order of Police, Police Officer Unit,
Collier County Lodge 38 of the Fraternal Order of Police, Supervisor's Unit,
The Professional Firefighters of Naples, IAFF, Local 2174.

Recommended Action: Hold the executive session.

[Agenda Memorandum](#)

DISCUSSION ITEMS

11. City Clerk

- 11.A. Interview Seth Finman, John Kistler, and Ann Luth for the Firefighters' Retirement Trust Fund and Bob Chersi, John Kistler, and John Pluta for the Police Officers' Retirement Trust Fund.

Recommended Action: Interview applicants.

[Agenda Memorandum](#)

[S. Finman application - Fire Pension](#)

[J. Kistler application - Fire Pension](#)

[A. Luth application - Fire Pension](#)

Fire Pension Code
B. Chersi application - Police Pension
J. Kistler application - Police Pension
J. Pluta application - Police Pension
Police Pension Code

12. Streets and Stormwater

12.A. Street Lighting Presentation - River Park & Design District Lighting, Seagate Drive Lighting, 5th Ave South Lighting & Power Supply, FPL Lighting Presentation
Recommended Action: Receive presentation(s)

[Agenda Memorandum](#)

[Attachment #1 - Naples Cay Email](#)

[Attachment #2 - Resolution 13-13364](#)

[PowerPoint](#)

12.B. Project updates for Beach Outfall and South Golf Drive projects.
Recommended Action: Receive presentations and provide consensus on considerations provided in agenda memorandum.

[Agenda Memorandum](#)

[SPS Attachment A - Options Plan and Sections](#)

[SPS Attachment B - Generator Enclosure Color Chart](#)

[SPS Attachment C - Louver Specifications](#)

[SPS Shielding Feasibility Report](#)

[SPS Shielding Options Presentation](#)

[NPS Amend 6 - Plan B scope of work](#)

[NPS Amend 6 Budget Summary](#)

[South Golf Drive Presentation](#)

[Projects - Schedule Comparisons](#)

13. Planning & Floodplain

13.A. Discussion of the Community Rating System's (CRS) Open Space Requirements as applied to the Naples Beach Club Redevelopment Project & Easement Update.

Documentation for this item will be provided via supplemental agenda prior to the meeting. (SEE SUPPLEMENT 1 DOCUMENTS BELOW.)

Recommended Action: Accept presentation.

[Agenda Memorandum \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[PowerPoint \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

Public Comment

Correspondence and Communications

Adjourn