

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
Wednesday, December 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 <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.

CONSENT AGENDA

5. City Clerk

- 5.A. Approval of the October 14, 2021 Special Meeting minutes.
Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[October 14, 2021 Special Meeting minutes](#)

6. Planning

- 6.A. 20-LE2 - City Council 6-month review of the approval of indoor live entertainment for Southern Style Kitchen & Cocktails located at 492 Bayfront Place.
Recommended Action: 6-month review of live entertainment.

[Agenda Memorandum](#)

[Resolution 2021-14661](#)

[Combined No Complaints](#)

[Plan](#)

- 6.B. 21-LE7 - City Council 6-month review of the approval of indoor live entertainment for Grappino's located at 909th Street North.

Recommended Action: 6-month review of live entertainment permit.

[Agenda Memorandum](#)

[Resolution 2021-14635](#)

[No Complaints](#)

[No Complaints - Fire](#)

[Site Plan](#)

- 6.C. Resolution - Quasi-Judicial - A RESOLUTION REFUNDING PAYMENT FOR AN ON-STREET PARKING ALLOCATION FOR THIRTEEN (13) ON-STREET PARKING SPACES NORTH OF CENTRAL AVENUE IN THE D DOWNTOWN ZONING DISTRICT FOR PROPERTY OWNED BY THE NEIGHBORHOOD HEALTH CLINIC, INC, A FLORIDA NOT FOR PROFIT CORPORATION, LOCATED AT 88 12TH STREET NORTH (FORMERLY 121 GOODLETTE-FRANK ROAD NORTH); RECINDING RESOLUTION 2019-14339; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Resolution 2019-14339](#)

7. Utilities

- 7.A. Approve a Task Order with Johnson Engineering, Inc. for \$117,980 to provide professional engineering design services to replace the standby electrical generators located at the Wastewater Treatment Plant. Services are pursuant to the terms and conditions outlined within the Continuing Services Contract with Johnson

Engineering, Inc.; reference City Clerk's Tracking No. 2019-00071 and City RFQ 19-001.

Recommended Action: Approve the Task Order; authorize the City Manager to execute.

[Agenda Memorandum](#)

[Task Order - Johnson Engineering](#)

[Technical Report](#)

- 7.B. Award of contract to ACF Standby Systems, LLC to provide annual maintenance and repair services for the City's standby generators in the amount limited to the adopted budgets approved by City Council and to authorize the City Manager to execute the contract.

Recommended Action: Award the contract and authorize the City Manager to execute.

[Agenda Memorandum](#)

[Agreement](#)

[Bid Analysis](#)

8. Streets & Stormwater

- 8.A. Resolution - Legislative - A RESOLUTION APPROVING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT BETWEEN COLLIER COUNTY AND THE CITY OF NAPLES FOR STREET LIGHT IMPROVEMENTS; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution

[Agenda Memorandum](#)

[Resolution](#)

[First Amendment to Agreement](#)

[Agreement](#)

[Attachment #1 - Application Request](#)

[Attachment #2 Grant Application Resolution](#)

[Attachment #3 Map](#)

- 8.B. Approve a Contract by Purchase Order for an amount up to \$95,430 for Amendment No. 6 to Erickson Consulting Engineers, Inc. to provide professional engineering services in response to actions taken by City Council on August 30, 2021, and October 18, 2021 regarding the Beach Restoration & Water Quality Project for North Pump Station, Plan B; and authorize the City Manager to execute.

Recommended Action: Approve a Contract by Purchase Order, Amendment #6 to the agreement with Erickson Consulting, and authorize the City Manager to execute.

[Agenda Memorandum](#)

[Contract Amendment 6 - Erickson Consulting Engineers](#)

END OF CONSENT AGENDA

9. Community Services

9.A. 1. Ordinance - Second Reading - Legislative - AN ORDINANCE RELATING TO THE CITY (FISHING) PIER; AMENDING CHAPTER 42, WATERWAYS, ARTICLE II, RECREATION AREAS, DIVISION 2, CITY PIER, SECTION 42-53, CONDUCT ON FISHING PIER AND PARKING AREA; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

2. Resolution - Legislative - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF NAPLES, FLORIDA, ESTABLISHING A PILOT PROGRAM THAT RESTRICTS FISHING ON THE NAPLES PIER ONE DAY A WEEK, IDENTIFIED AS SUNDAY, DURING THE MONTHS OF JANUARY THROUGH MAY 2022; AND PROVIDING FOR AN EFFECTIVE DATE.

Recommended Action: 1. Adopt the ordinance at Second Reading; and
2. Approve the resolution.

[Agenda Memorandum](#)

[Ordinance](#)

[Resolution](#)

[Agenda Memorandum - First Reading](#)

[2021-0817_csabr_draft_minutes](#)

10. Finance

10.A. (THIS ITEM IS TO BE CONSIDERED CONCURRENTLY WITH ITEM 10.B. BELOW)

1. Resolution - Legislative - A RESOLUTION OF THE CITY COUNCIL OF NAPLES, FLORIDA RELATING TO ESTABLISHMENT OF THE SEAGATE UNDERGROUNDING ASSESSMENT AREA; PROVIDING FOR THE IMPOSITION OF NON-AD VALOREM SPECIAL ASSESSMENTS THEREIN TO FUND THE UNDERGROUNDING OF ELECTRIC, CABLE AND COMMUNICATION LINES AND FACILITIES AND STREET LIGHT IMPROVEMENTS; DESCRIBING THE PROPERTY TO BE LOCATED WITHIN THE ASSESSMENT AREA AND THE UTILITY UNDERGROUNDING AND STREET LIGHT IMPROVEMENTS TO BE CONSTRUCTED THEREIN; ESTIMATING THE COST OF THE IMPROVEMENTS; ESTABLISHING THE METHOD OF ASSESSING THE COSTS OF THE IMPROVEMENTS AGAINST REAL PROPERTY THAT WILL BE SPECIALLY BENEFITED THEREBY; DESIGNATING THE CITY FINANCE DIRECTOR AS ASSESSMENT COORDINATOR; DIRECTING THE ASSESSMENT COORDINATOR TO PREPARE A PRELIMINARY ASSESSMENT ROLL; CONDUCT PUBLIC HEARING AUTHORIZE IMPOSITION OF THE PROPOSED ASSESSMENTS AND PROVIDING AN EFFECTIVE DATE.

2. Resolution - Legislative - A RESOLUTION AMENDING THE FISCAL YEAR (FY) 2021-22 BUDGET ADOPTED BY RESOLUTION 2021-14713 TO: APPROPRIATE FUNDS FROM THE FUND BALANCE OF THE PUBLIC SERVICE TAX/CAPITAL PROJECT FUND FOR THE PURPOSE OF PROVIDING FUNDS FOR THE SEAGATE UNDERGROUNDING ASSESSMENT AREA PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: 1. Approve the final assessment resolution; and

2. Approve the resolution.

[Agenda Memorandum](#)

[1. Resolution - Seagate Final Assessment](#)

[2. Resolution - Seagate Budget Amendment](#)

[Resolution 08-12256 Special Assessment Procedures](#)

[Resolution 2018-14093 Seagate Initial Assessment](#)

[PowerPoint](#)

10.B. THIS ITEM IS TO BE CONSIDERED CONCURRENTLY WITH ITEM 10.A. ABOVE)
City Council is asked to consider approving:

1. Two Underground Facilities Conversion Agreements with the Florida Power & Light Company (FPL), the first in an amount of \$579,852 and the second in an amount of \$46,347, both to convert the existing above-ground, pole supported power supply infrastructure to an underground distribution system with ground located transformers, and remove above-ground utility poles; and authorize the City Manager to sign the Agreements and approve the Purchase Orders to FPL;

2. A Contract by Purchase Order in an amount of \$35,000, which includes a \$4,000 City-controlled allowance for installing underground conduit for street lighting; and authorize the City Manager to approve the Purchase Order to FPL;

3. A Contract by Purchase Order in an amount of \$71,356.02 with Comcast Corporation (also dba Xfinity) to convert the existing overhead communications lines that are supported by FPL utility poles to an underground distribution system and authorize the City Manager to approve the Purchase Order to Comcast Corporation; and

4. A Contract by Purchase Order in an amount of \$33,987.50 with Summit Broadband to convert the existing overhead communications lines that are supported by FPL utility poles to an underground distribution system and authorize the City Manager to approve the Purchase Order to Summit Broadband.

Recommended Action: Staff recommends approving:

1. Two Underground Facilities Conversion Agreements with the Florida Power & Light Company (FPL), both to convert the existing above-ground, pole supported power supply infrastructure to an underground distribution system with ground located transformers, and remove above-ground utility poles and authorize the City Manager to sign the Agreements and approve the Purchase Orders to FPL;

2. A Contract by Purchase Order for installing underground conduit for street lighting; and authorize the City Manager to approve the Purchase Order to FPL;

3. A Contract by Purchase Order to convert the existing overhead communications lines that are supported by FPL utility poles to an underground distribution system and authorize the City Manager to approve the Purchase Order to Comcast Corporation; and

4. A Contract by Purchase Order to convert the existing overhead communications lines that are supported by FPL utility poles to an underground distribution system and authorize the City Manager to approve the Purchase Order to Summit Broadband.

[Agenda Memorandum](#)

[Attachment #1 - Underground Facility Conversion Agreement - East-West](#)

[Attachment #2 - Underground Facility Conversion Agreement - North-South](#)

[Attachment #3 - FPL Street Light Cost Estimate](#)

[Attachment #4 - COMCAST Invoice](#)

[Attachment #5 - SUMMIT BROADBAND Invoice](#)

[Attachment #6 - FPL Underground Design](#)

- 10.C. Resolution - Legislative -A RESOLUTION OF THE CITY OF NAPLES, FLORIDA; AUTHORIZING THE ISSUANCE OF A TAXABLE SPECIAL OBLIGATION REVENUE NOTE, SERIES 2021 OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$18,000,000 FOR THE PURPOSE OF FUNDING A PORTION OF THE CURRENTLY ESTIMATED UNFUNDED LIABILITY OF THE CITY'S PENSION PLANS SPONSORED AND ADMINISTERED BY THE CITY AND PAYING OTHER COSTS NECESSARY OR INCIDENTAL THERETO; PROVIDING THAT THE NOTE SHALL BE A LIMITED OBLIGATION OF THE CITY PAYABLE FROM NON-AD VALOREM REVENUES BUDGETED, APPROPRIATED AND DEPOSITED AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE OWNER OF THE NOTE; AUTHORIZING A BOND VALIDATION; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SUCH NOTE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE. (11:30 A.M. TIME CERTAIN)

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[PowerPoint](#)

[Naples Police, 2020 Actuarial Valuation](#)

[Naples Fire, 2020 Actuarial Valuation](#)

[Naples General, 2020 Actuarial Valuation](#)

[General Pension Plan 2021 Actuarial Valuation](#)

[Police Pension Plan 2021 Actuarial Valuation](#)

[Fire Pension Plan 2021 Actuarial Valuation](#)

[Actuary PFG Combined Bond Study Dec 2021](#)

[Actuary Police Bond Study Dec 2021](#)

[Actuary Fire Bond Study Dec 2021](#)

[Actuary General Bond Study Dec 2021](#)

[Resolution 2021-14637 35 million 05192021](#)

[Pension Note 2021 Taxable Sp Ob Note Preliminary Numbers](#)

[20-006 - Bid Analysis](#)

10.D. Enter into a brief recess to allow execution of the bond papers relative to approval of Item 10.C. above.

11. Streets and Stormwater

11.A. Resolution - Quasi-Judicial - A RESOLUTION RELATING TO LAKES; DETERMINING LAKE FILL PETITION PRMR2104925 TO AUTHORIZE CONDITIONS FOR PARTIAL FILLING OF A PRIVATE POND AT 2370 GORDON DRIVE, NAPLES, FLORIDA 34102, OWNED BY CHARLES P. GENDRON; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Attachment #1 -Application, Survey, Plans](#)

[Attachment #2- Environmental Site Evaluation](#)

[Resume-Tim Hall](#)

[Resume-Jeff Rogers](#)

[Staff Photos 11-29-21](#)

[Staff Resumes](#)

11.B. Ordinance - Second Reading - Legislative - AN ORDINANCE RELATING TO LANDSCAPE REQUIREMENTS IN THE PUBLIC RIGHT-OF-WAY; AMENDING APPENDIX C, CITY OF NAPLES STANDARDS HANDBOOKS, ARTICLE I. – PUBLIC RIGHT-OF-WAY CONSTRUCTION STANDARDS HANBOOK, SECTION 18. DRAWINGS AND ILLUSTRATIONS REPRESENTING MINIMUM REQUIREMENTS FOR USE IN THE PUBLIC RIGHT-OF-WAY, AND APPENDIX A OF THE PUBLIC RIGHT-OF-WAY CONSTRUCTION STANDARDS HANDBOOK; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Adopt the ordinance.

[Agenda Memorandum](#)

[Ordinance](#)

[Attachment #2 - 12.2.21 City Council Meeting Summary](#)

[Attachment #1 - 11.16.21 City Council Meeting Summary](#)

[Attachment #3 - 4.5.21 City Council Meeting Summary](#)

12. Planning

12.A. 21-SD4 - Quasi-Judicial - A RESOLUTION RELATING TO A SUBDIVISION REPLAT; DETERMINING PETITION 21-SD4 FOR PRELIMINARY AND FINAL (RECORD) PLAT ACCEPTANCE APPROVAL, PURSUANT TO SECTION 54-4 OF THE CODE OF ORDINANCES, ON PROPERTY CONTAINING APPROXIMATELY 4.55 ACRES OWNED BY WSR NAPLES SQUARE COMMERCIAL, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND LOCATED AT 1214 3RD AVENUE SOUTH AND 1195 5TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolution.

Agenda Memorandum
Resolution
Staff Report
Petition
Aerial
Disclosure of Interest - WSR Naples Square Commercial, LLC
Disclosure of Interest - OTO Development, LLC
Deed - Naples Square
Deed - 1214 3rd Avenue South
Deed - 1195 5th Avenue South
Survey
Exhibit A - Legal Description
Exhibit B - Composite Sketch
Existing Plat
Proposed Plat
Declaration of Easements
Opinion of Title
Traffic Impact Statement - Naples Square Commercial South
Petitioner Qualifications
Staff Qualifications
Mailing Labels

- 12.B. 21-SP7 - Quasi-Judicial - A RESOLUTION DETERMINING SITE PLAN PETITION 21-SP7 FOR TWO (2) NEW CONDOMINIUM BUILDINGS CONTAINING A TOTAL OF 36 RESIDENTIAL DWELLING UNITS AND AN AMENITY BUILDING WITH A SWIMMING POOL ON PROPERTY OWNED BY BAYFRONT, INC., AND LOCATED AT 1301 AND 1320 3RD AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Consider the resolution.

Agenda Memorandum
Resolution
PAB Staff Report
Ordinance 2021-14585 - Bayfront Planned Development
Site Plan Application
Disclosure
Civil Engineering Plans
Building 6 Architectural Plans
Building 7 Architectural Plans
Amenity Building Architectural Plans
Building 6 Landscape Plans
Building 7 and Amenity Building Landscape Plans
Fire Truck Exhibit
Traffic Impact Statement
Conditional Sufficiency Letter

[Petitioner Combined Credentials](#)
[Planning Department Resumes](#)
[Labels](#)

- 12.C. 21-CU9 Resolution - Quasi-Judicial - A RESOLUTION RELATING TO A CONDITIONAL USE, DETERMINING PETITION 21-CU9, PURSUANT TO SECTION 58-503(16) OF THE CODE OF ORDINANCES TO ALLOW A COCKTAIL LOUNGE ON PROPERTY OWNED BY GLOBAL PROPERTIES OF NAPLES, LLC, AND LOCATED AT 2500 9TH STREET NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Consider the resolution
[Agenda Memorandum](#)
[Resolution](#)
[Staff Report](#)
[Application](#)
[Disclosure of Interest Business Owner](#)
[Disclosure of Interest Property Owner](#)
[Aerial](#)
[Site Plan](#)
[Parking Needs Analysis](#)
[Petitioner's Agents' Credentials](#)
[Planning Resumes](#)
[Labels](#)
- 12.D. 21-N1 Resolution - Quasi-Judicial - A RESOLUTION RELATING TO AN EXPANSION OF A NONCONFORMITY, DETERMINING PETITION 21-N1, PURSUANT TO SECTION 46-35 OF THE CODE OF ORDINANCES TO ALLOW BRACKETS AND A TRELIS ON PROPERTY OWNED BY F.A.B.S. HOLDINGS, LLC, AND LOCATED AT 835 4TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Consider the resolution
[Agenda Memorandum](#)
[Resolution](#)
[Staff Report](#)
[Application](#)
[Disclosure of Interest](#)
[Survey](#)
[Elevation Certificate](#)
[Architectural Plans](#)
[Petitioner Credentials](#)
[Planning Department Staff Credentials](#)
[Labels](#)
- 12.E. 21-T4 - Ordinance - Second 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.

Documents for this item will be provided via supplemental agenda prior to the meeting.

Recommended Action: Consider the ordinance.

- 12.F. 21-T8 Ordinance - Second Reading - Legislative - 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.

Documentation for this item will be provided via supplemental agenda prior to the meeting.

Recommended Action: Consider the ordinance.

- 12.G. 21-T9 Ordinance - Second Reading - Legislative - 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.

Documentation for this item will be provided via supplemental agenda prior to the meeting.

Recommended Action: Consider the ordinance.

13. City Clerk

- 13.A. Ordinance - Second Reading - Legislative - AN ORDINANCE RELATING TO THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD; AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V, BOARDS, COMMISSIONS AND COMMITTEES, DIVISION 8, COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD, SECTION 2-572, COMPOSITION; TERM OF OFFICE; QUORUM; OF THE CODE OF ORDINANCES, CITY OF NAPLES, TO AMEND THE

MEMBERSHIP AND THE TERMS OF APPOINTMENT; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION, AND AN EFFECTIVE DATE.

Recommended Action: Adopt at Second Reading.

[Agenda Memorandum](#)

[Ordinance](#)

- 13.B. Interview Charles Offutt for the Police Officers' Retirement Trust Fund.

Recommended Action: Interview Charles Offutt.

[Agenda Memorandum](#)

[C. Offutt application - Police Pension](#)

[Police Pension code](#)

- 13.C. Consider appointing one member to the Firefighters' Retirement Trust Fund and one member to the Police Officers' Retirement Trust Fund.

Recommended Action: Appoint members.

[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](#)

[C. Offutt application - Police Pension](#)

[J. Pluta application - Police Pension](#)

[Police Pension code](#)

Public Comment

Correspondence and Communications

14. City Attorney

- 14.A. Discussion of the Naples Beach Hotel Easement. (2:00 P.M. TIME CERTAIN)

Documentation for this item may be provided via supplemental agenda prior to the meeting.

Recommended Action: Discussion and direction.

- 14.B. Resolution - Legislative - A RESOLUTION DECLARING CITY COUNCIL SHALL NOT BE IN SESSION FROM A TIME CERTAIN ON DECEMBER 15, 2021 TO 8:30 AM JANUARY 19, 2022; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

Adjourn

