

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: 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, August 30, 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
4. Set agenda (add or remove items)

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. Public Comment

CONSENT AGENDA

6. City Clerk

6.A. (These items were continued from the August 18, 2021 City Council Regular Meeting.)

1. Resolution - Legislative - A RESOLUTION DESIGNATING PATRICIA L. RAMBOSK, CITY CLERK, AS CHIEF ELECTION OFFICIAL FOR THE CITY OF NAPLES GENERAL ELECTION OF FEBRUARY 1, 2022; AND PROVIDING AN EFFECTIVE DATE.

2. Resolution - Legislative - A RESOLUTION APPOINTING A CITY ELECTOR TO THE CANVASSING BOARD FOR THE CITY OF NAPLES GENERAL ELECTION OF FEBRUARY 1, 2022; AND PROVIDING AN EFFECTIVE DATE.

3. Resolution - Legislative - A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR ELECTION SERVICES WITH THE BOARD OF COLLIER COUNTY COMMISSIONERS AND THE COLLIER COUNTY SUPERVISOR OF ELECTIONS FOR SERVICES AND THE USE OF VOTING AND BALLOT TABULATION EQUIPMENT IN CONJUNCTION WITH THE CITY OF NAPLES GENERAL ELECTION TO BE HELD ON FEBRUARY 1, 2022; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

4. Resolution - Legislative - A RESOLUTION AUTHORIZING AND APPROVING THE USE OF THE COLLIER COUNTY VOTING AND BALLOT TABULATION EQUIPMENT FOR THE CITY OF NAPLES GENERAL ELECTION TO BE HELD FEBRUARY 1, 2022; AND PROVIDING AN EFFECTIVE DATE.

5. Resolution - Legislative - A RESOLUTION DETERMINING THAT EARLY VOTING WILL NOT BE OFFERED IN CONJUNCTION WITH THE CITY OF NAPLES GENERAL ELECTION ON FEBRUARY 1, 2022; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolutions.

[Agenda Memorandum](#)

[1. Resolution](#)

[2. Resolution](#)

[3. Resolution](#)

[4. Resolution](#)

[5. Resolution](#)

[Interlocal Agreement for Election Services - Naples](#)

[Carole Trimmer resume](#)

6.B. A Resolution appointing one member to the "Blue Ribbon" Committee.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[Resolution](#)

6.C. Approval of various City Council Meeting minutes.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)
[May 19, 2021 Regular Meeting minutes](#)
[June 14, 2021 Workshop Meeting minutes](#)

END OF CONSENT AGENDA

7. Old Business (Items continued from the August 18, 2021 City Council Regular Meeting)
 - 7.A. City Council, serving as the Evaluation Committee of submitted proposals for the Request for Proposals (RFP 21-042) City of Naples Executive Search Firm (City Manager), is asked to score and rank submitted proposals.
Recommended Action: Score and rank submitted proposals and provide staff with direction related to the top ranked firm(s).
[Agenda Memorandum](#)
[Executive Search Firm - City Manager - Evaluation Instructions](#)
[Executive Search Firm - City Manager - INDIVIDUAL Committee Evaluation Form](#)
[Executive Search Firm - City Manager with Addendum 1](#)
[Baker Tilly US, LLP, Submittal](#)
[Colin Baenziger & Associates - Volume 1 Submittal](#)
[Colin Baenziger & Associates - Volume 2 Submittal](#)
[Ralph Andersen & Associates -Submittal](#)
 - 7.B. Discussion relating to the powers of the Mayor (3:00 P.M. TIME CERTAIN).
Recommended Action: Discussion.
[Agenda Memorandum](#)
[Opinion - Powers of Mayor - Hiring Outside Counsel](#)
[Supplemental Agenda Memorandum \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
[EXHIBIT A - Powers of the Mayor Discussion \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
 - 7.C. Ordinance - First Reading - Legislative - AN ORDINANCE AMENDING CHAPTER 36, TRAFFIC AND VEHICLES, ARTICLE II, OPERATION OF VEHICLES, SECTION 36-32, SPEED RESTRICTIONS, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, FLORIDA, IN ORDER TO REMOVE 8TH STREET FROM THE LIST OF 30 MILES PER HOUR STREETS WITHIN THE CITY; AUTHORIZING THE STREETS AND STORMWATER DEPARTMENT TO INSTALL APPROPRIATE SIGNAGE; AND PROVIDING A REPEALER PROVISION AND AN EFFECTIVE DATE.
Recommended Action: Approve at First Reading; schedule Second Reading and Public Hearing on September 15, 2021.
[Agenda Memorandum](#)
[Ordinance](#)
[Attachment #1 - Staff Analysis](#)
[Attachment #2 - FDOT Concurrence](#)
[Florida Statute](#)

- 7.D. 1. Ordinance - First Reading - Legislative - AN ORDINANCE OF THE CITY OF NAPLES, FLORIDA, AMENDING CHAPTER 29, PERSONNEL, ARTICLE IV, FIREFIGHTERS' PENSION AND RETIREMENT SYSTEM; DIVISION 3, MEMBERSHIP AND BENEFITS, SECTION 29-231, CONTRIBUTIONS, SECTION 29-232, REQUIREMENTS FOR RETIREMENT; AND SECTION 29-235, SEPARATION FROM MUNICIPAL SERVICE; REFUNDS, CODE OF ORDINANCES, CITY OF NAPLES, FLORIDA, TO ALLOW OPTIONAL PARTICIPATION OF THE FIRE CHIEF, TO PROVIDE FOR PAYMENT OF BENEFITS UPON REEMPLOYMENT OF RETIRED MEMBERS, AND TO PROVIDE FOR CONTINUED PAYMENT OF BENEFITS UPON REEMPLOYMENT OF RETIRED MEMBERS; DIRECTING THE CITY CLERK TO FILE A COPY OF THIS ORDINANCE WITH THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, DIVISION OF RETIREMENT; PROVIDING FOR CONFLICTING PROVISIONS, SEVERABILITY AND APPLICABILITY; AND PROVIDING AN EFFECTIVE DATE.; and
2. Approve a Memorandum of Understanding (MOU) between the City of Naples and the Professional Firefighters of Naples, IAFF, Local 2174; and authorize the City Manager to execute the MOU.
- Recommended Action: 1. Approve at First Reading; and schedule Second Reading and Public Hearing September 15, 2021; and
2. Approve the MOU and authorize the City Manager to execute.

[Agenda Memorandum](#)

[1. Ordinance](#)

[2. Memorandum of Understanding](#)

[2021.08.05, No Impact Letter, Naples Fire](#)

- 7.E. Payment of Roetzel & Andress June & July Bills.
Recommended Action: Waive the contractual term and authorize payment or provide other direction.

[Agenda Memorandum](#)

[2020-21 First Amendment to Roetzel & Andress Agreement](#)

[2019-00127 First Renewal of Agreement \(Legal Services\)](#)

[2018-00195 Agreement for Provision of Legal Services](#)

[Legal Counsel - June Bill](#)

[Mace - June Bill](#)

[Magnussen - June Bill](#)

[Park Shore Seawalls - June Bill](#)

[Superior Landscaping - June Bill](#)

[Legal Counsel - July Bill](#)

[Foresite - July Bill](#)

[Magnussen - July Bill](#)

[Superior Landscaping - July Bill](#)

- 7.F. COVID-19 information presentation and discussion.
Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

COVID Recommendations 8-2-2021

8. City Council

- 8.A. City of Naples Airport Authority Fiscal Year 2022 Draft Operating and Capital budget Presentation.

Recommended Action: Receive the presentation.

[Agenda Memorandum](#)

[Budget FY 2022 - revised 8.13.21](#)

[PowerPoint](#)

- 8.B. USACE - Collier County Coastal Storm Risk Management Feasibility Study Discussion.

Recommended Action: Discussion and Direction.

[Agenda Memorandum](#)

[Collier County Coastal Storm Risk Management Feasibility Study - Comments](#)

[Ochs Letter October 2020](#)

[USACE Collier County Commission Briefing 4-27-2021](#)

[8-18-21 City of Naples Presentation](#)

9. Streets and Stormwater

- 9.A. An update of the Naples Beach Restoration and Water Quality Improvement Project (a.k.a. Beach Outfall Removal Project) with focus on: a) South System water quality components, project cost estimates, cost savings opportunities; and b) North System 60% Design Plans and cost estimates.

Recommended Action: Staff requests City Council consensus on the following items:

1. Moving both projects forward to the 90% design and bidding documents;
2. Option A or Option B for rerouting 3rd Street drainage (EAC preferred Option A with an additional hydrodynamic separator);
3. Remove ultra-violet light system from the project and the components that prepare the pump station site for the system;
4. Continue to work with property owner of 275 Gulf Shore Blvd N and formulate an agreement for funding; and
5. Preparing an agreement with the property owner of 450 Gulf Shore Blvd N.

[Agenda Memorandum](#)

[60% NPS Construction Plans - Part 1 of 3](#)

[60% NPS Construction Plans - Part 2 of 3](#)

[60% NPS Pump Station plans Part 3 of 3](#)

[PowerPoint NPS 60%](#)

[Prime SPS 75% Cost Estimate - Value Engineering](#)

[PowerPoint SPS 75%](#)

[Budget & Cost Estimate History \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[JAN 2020 90% VS JUNE 2021 75% \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[Updated PowerPoint - New Slide 24 \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

10. City Attorney

- 10.A. Discussion of possible ordinances relating to: 1. ex parte communication procedures ordinance; and 2. reimbursement for expenses related to ethics complaints for elected and appointed persons.

Recommended Action: Provide direction to:

1. Keep draft ordinances related to revised ex parte communication procedures and reimbursement for expenses related to ethics complaints for elected and appointed persons on the September 1, 2021 agenda for first reading; or
- 2, Remove one or both of the draft ordinances from the September 1, 2021 agenda;
- or 3) provide other direction.

[Agenda Memorandum](#)

[Copy of Jacksonville Ex Parte Communication Disclosure Procedures](#)

[Resolution 2021-14640](#)

[1995-7474](#)

11. Review of the September 1, 2021 City Council Regular Meeting

Public Comment

Correspondence and Communications

Adjourn