

NOTICE OF MEETING AND AGENDA
Naples City Council
City 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: James Fox • City Clerk: Patricia Rambosk • City Manager: Charles Chapman

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, February 17, 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 & Presentations
 - 3.A. Update by Colin Baenzinger on City Attorney Search
[Agenda Memorandum](#)

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.

Interview Schedule - Draft

4. Set agenda (add or remove items)
5. Public Comment

CONSENT AGENDA

6. City Clerk
 - 6.A. Approval of the January 19, 2021 Workshop Meeting minutes and the January 20, 2021 Regular Meeting minutes.
Recommended Action: Approve as submitted.
[Agenda Memorandum](#)
[January 19, 2021 Workshop Meeting minutes](#)
[January 20, 2021 Regular Meeting minutes](#)
7. Community Services
 - 7.A. SPECIAL EVENT - REPEAT EVENT
(1) The Annual Easter Sunrise Service - First United Methodist Church of Naples - Sunday, April 4, 2021 - Naples Pier and Beach - 7:00 a.m. until 8:00 a.m.
Recommended Action: Review and approve the repeat special event as submitted.
[Agenda Memorandum](#)
 - 7.B. SPECIAL EVENT - NEW EVENT
(1) Rhys Watkins Wedding - Watkins Lawn at the Naples Beach Hotel - Saturday, May 15, 2021 - 6:00 p.m. to 12:00 a.m.
Recommended Action: Review and approve the new special event as submitted.
[Agenda Memorandum](#)
[Watkins Wedding](#)
8. CRA
 - 8.A. Resolution - Legislative - A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AMONG THE CITY OF NAPLES, GULFSHORE PLAYHOUSE, INC., AND DOWNTOWN NAPLES, LLC; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Approve the resolution.
[Agenda Memorandum](#)
[Resolution](#)
[Proposed Gulfshore Garage MOU with exhibits](#)
[February 2, 2021 CRA Agenda Memorandum](#)
 - 8.B. Resolution - Legislative - A RESOLUTION AMENDING THE FISCAL YEAR 2020-21 BUDGET, ADOPTED BY RESOLUTION 2020-14528, BY APPROPRIATING FUNDS FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) FUND TO DEVELOP AN AFFORDABLE HOUSING STRATEGY FOR THE CRA; AND

AUTHORIZING THE PROCUREMENT REQUIREMENTS FOR SOLICITING COMPETITIVE PROPOSALS FROM CONSULTANTS TO DEVELOP AN AFFORDABLE HOUSING STRATEGY FOR THE CRA TO BE WAIVED; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Revised Housing Affordability Proposal - Bright Community Trust Final](#)

[February 2, 2021 CRA Agenda Memorandum](#)

9. City Council

9.A. Resolution - Legislative - A RESOLUTION AMENDING THE RULES OF PROCEDURE OF THE CITY COUNCIL OF THE CITY OF NAPLES AS ADOPTED BY RESOLUTION 13-13248 AND AMENDED BY RESOLUTIONS 13-13267, 15-13710, 16-13801, AND 18-14148; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Exhibit A](#)

[Exhibit A \(Redlined\)](#)

END OF CONSENT AGENDA

10. City Attorney

10.A. Executive Session relating to Case No.: 2018-CA-001255. (12:00 P.M. TIME CERTAIN).

Recommended Action: Hold the executive session.

[Agenda Memorandum](#)

[Public Notice](#)

[Mayor's Script](#)

10.B. Review of the State of Local Emergency resolution.

[Agenda Memorandum](#)

[Resolution 2020-14580](#)

11. City Clerk

11.A. Interview and recommend reappointment of Robert Meister III to the Collier County Contractor's Licensing Board.

Recommended Action: Interview and recommend reappointment.

[Agenda Memorandum](#)

[R. Meister - Contractor's Licensing Board](#)

[Contractor's Licensing Board Code](#)

- 11.B. Consider appointing two members and one alternate member to the Auditor Selection Committee and one member to the Moorings Bay Citizens Advisory Committee.

Recommended Action: Appoint members.

[Agenda Memorandum](#)

[A. Hilditch - Auditor Selection Committee](#)

[D. Mcilwain - Auditor Selection Committee](#)

[G. Veras - Auditor Selection Committee](#)

[Auditor Selection Committee Resolution 2021-14583](#)

[B. Broderick - Moorings Bay](#)

[M. Haas - Moorings Bay](#)

[Moorings Bay Resolution 2017-14069](#)

12. Planning

- 12.A. 21-V1 Resolution - Quasi-Judicial - A RESOLUTION RELATING TO A VARIANCE; DETERMINING PETITION 21-V1 TO ALLOW A SIGN ON THE NORTH SIDE OF THE BUILDING FACING AN ALLEY WHERE SECTION 50-35 OF THE CODE OF ORDINANCES ALLOWS ONE SIGN PER STREET FRONTED UPON FOR PROPERTY OWNED BY 375 12TH AVENUE SOUTH, LLC, LOCATED IN THE C1-RETAIL SHOPPING DISTRICT AND THE 3RD STREET COMMERCIAL AREA SPECIAL OVERLAY DISTRICT AT 375 12TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Staff Report](#)

[Application](#)

[Disclosure](#)

[Petitioner's Exhibit](#)

[Photograph North Elevation](#)

[Previous Signage Picture Per Petitioner](#)

[Previous Sign Building Permit](#)

[Sign Permit 2000295 History](#)

[Correspondence](#)

[Planning Resumes](#)

[Labels](#)

- 12.B. Resolution - Quasi-Judicial - A RESOLUTION RELATING TO LIVE ENTERTAINMENT; DETERMINING THE REVOCATION OF THE LIVE ENTERTAINMENT PERMIT GRANTED UNDER RESOLUTION 2017-14050 FOR VERGINA dba MONTICELLO CAFÉ, ON PROPERTY OWNED BY FIFTH AVENUE OF NAPLES, INC., AND LOCATED AT 700 FIFTH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolution.

Agenda Memorandum
Resolution
VERGINAS CERTIFIED LETTER OF LE VIOLATIONS
Resolution 2017-14050
Approved Plan - Live Entertainment permit 17-LE5

- 12.C. 20-CU7 - Resolution - Quasi-Judicial - A RESOLUTION RELATING TO A CONDITIONAL USE FOR A DRIVE-THROUGH FACILITY AS ACCESSORY TO A FINANCIAL INSTITUTION; DETERMINING PETITION 20-CU7, PURSUANT TO SECTION III OF THE PARK SHORE PLAZA PLANNED DEVELOPMENT ON PROPERTY OWNED BY BRIXMOR PARK SHORE SC, LLC, AND LOCATED AT 4395 9TH STREET NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolution.

Agenda Memorandum
Resolution
Streets & Stormwater Memo 1.29.2021
Civil Plans 11.25.2020
Queuing Study 11.2020
Traffic Impact Study 11.2019
Staff Report
Department Review Comments
Excerpt of PAB meeting minutes
Disclosure of Interest - Fifth Third Bank
Petition
Letter of Authorization - Fifth Third Bank
Disclosure of Interest - Brixmor Park Shore SC LLC
Boundary Survey
Architectural Plans - revised 10-12-20
Topographic Survey
Architectural Renderings - new
Civil Plans - revised 10-16-20
Landscape Plan - new
Lighting Plans - new
Sign Package - revised 9-17-20
Architectural Plans
Civil Plans
Sign Package
Petitioner Resumes
Planning Staff Resumes
Streets & Stormwater Staff Resumes
Mailing Labels

12.D. 21-ODPV1 Resolution - Quasi-Judicial - A RESOLUTION DETERMINING OUTDOOR DINING PETITION 21-ODPV1 GRANTING OUTDOOR DINING ON PRIVATE PROPERTY TO INCLUDE 8 TABLES AND 28 SEATS, A MAITRE'D AND MENU STAND, 2 LARGE UMBRELLAS WITH BUILT IN FRAME LIGHTING AND INFRA-RED HEATERS, AND 6 DECORATIVE PORTABLE PLANTER BOXES WITH LED BACK LIGHTING, FOREMAS RESTAURANT, INC., A FLORIDA CORPORATION, LOCATED AT 655 FIFTH AVENUE SOUTH ON PROPERTY OWNED BY 643-63 FIFTH AVENUE SOUTH HOLDINGS, LLC, SAID PROPERTY BEING MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Supplemental Memo](#)

[Application](#)

[Disclosure Business Owner](#)

[Disclosure Property Owner](#)

[Plans](#)

[Petitioner Credentials](#)

[Planning Resumes](#)

[Public Hearing Labels](#)

[Executed Bill of Sale & Assignment](#)

[Executed Assignment & Third Amendment to Lease-9-2020](#)

[Division of Corporation-Emas Restaurant](#)

[Roma Italian Bistro, Pizzeria, and Cafe Fictitious Name Registration](#)

12.E. 20-ODPV10 Resolution - Quasi-Judicial - A RESOLUTION DETERMINING OUTDOOR DINING ON PRIVATE PROPERTY PETITION 20-ODPV10 TO ALLOW 15 TABLES WITH 54 SEATS, 2 UMBRELLAS, 2 HEATERS, AND 3 PLANTER BOXES ON THE OUTDOOR PATIO ON PRIVATE PROPERTY IN THE C2 – GENERAL COMMERCIAL ZONING DISTRICT FOR SEVENTH SOUTH CRAFT FOOD AND DRINK, ON PROPERTY OWNED BY NAPLES COMMUNITY CHURCH AND LOCATED AT 849 7TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Supplemental Memorandum](#)

[Application](#)

[Owner signature page](#)

[Disclosure Business Owner](#)

[Disclosure Owner](#)

[Deed](#)

[Survey](#)

Outdoor Dining Plan
Planning Resumes
Labels
Correspondence

Public Comment

Correspondence and Communications

Adjourn