

NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)
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 3, 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
 - 3.A. Do the Right Thing Awards Presentation

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.B. Greater Naples Leadership Day Proclamation

3.C. Naples Boat Parade Awards Recognition

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. City Clerk

6.A. Approval of the December 16, 2020 Regular Meeting minutes and the December 21, 2020 Special Meeting minutes.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[December 16, 2020 Regular Meeting minutes](#)

[December 21, 2020 Special Meeting minutes](#)

7. Community Services

7.A. SPECIAL EVENT - REPEAT EVENT

(1) The Annual Kids Free Fishing Clinic - Marine Industries of Collier County - Saturday, March 6, 2021 - Naples Pier - 9:00 a.m. - 1:00 p.m.; (2) The Naples Craft Beer Fest - The Naples North Rotary Club Foundation, Inc. - Saturday, March 6, 2021 - Bayfront - 12:00 p.m. - 4:00 p.m.; (3) The Annual Baker Park 5k Run/Walk - Gulf Coast Runners - Saturday, March 27, 2021 - Baker Park - 7:30 a.m. - 9:00 a.m.; (4) 16th Annual Butterfly Release - The Avow Foundation - Saturday, April 3, 2021 - Cambier Park - 9:00 a.m. - 12:00 p.m.; (5) The Evenings on Fifth and Sidewalk Sale - Fifth Avenue South Business Improvement District (FASBID) - 5th Avenue South - Thursday evening's: April 8, May 13, June 10, July 8, August 12 and September 9, 2021 - 6:30 p.m. - 9:30 p.m.; (6) The 34th Annual Fitness Triathlon - Naples Beach Hotel - Sunday, May 2, 2021 - 7:30 a.m. - 10:30 a.m.- starting on Gulf Shore Boulevard.

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

[Agenda Memorandum](#)

7.B. Consider the award of a 2-year extension to the original agreement (Year 6-7) with G & E Corso, Inc., dba Cosmos at the Pier, for the provision of concession services at the Naples Pier.

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

[Agenda Memorandum](#)

[Agreement for Extension - G&E Corso](#)

[Original Agreement](#)

8. City Council

- 8.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](#)

9. Streets & Stormwater

- 9.A. Consider approving Agreements with three companies for City-wide lake management services and authorizing the City Manager to execute same. (21-001)

Recommended Action: Approve the following agreements:

1. Peninsula Improvement Corporation dba Collier Environmental Services.
2. Estate Management Services, Inc.
3. DeAngelo Brothers, LLC, T/A Aquagenix.

[Agenda Memorandum](#)

[Agreement - Peninsula Improvement Corp dba Collier Environmental Services](#)

[Agreement - Estate Management Services of Georgia, Inc., dba Estate Management Services, Inc.](#)

[Agreement - DeAngelo Brothers, LLC TA Aquagenix](#)

[10-Year CIP Work Plan - Updated 01-15-2021](#)

[21-001- Declaration of Intent to Award](#)

[21-001 Bid Analysis](#)

[Evaluation Committee Minutes](#)

[Stormwater Pond Pump Map](#)

END OF CONSENT AGENDA

10. Streets and Stormwater

- 10.A. Resolution - Legislative - A RESOLUTION APPROVING A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF A SIDEWALK PROJECT ALONG MANDARIN ROAD AND PINE COURT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: The following options are provided for City Council consideration:

1. Based on the updated public input that reflects a 57% disapproval rating for the project from respondents, elect not to adopt a Resolution approving the LAP Agreement and direct staff to provide written notice to FDOT that the project is no longer desired at this time.
2. Approve a Resolution to approve a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) to secure up to \$392,718 in grant

funding for the City of Naples to design and construct sidewalk along the east side of Mandarin Road between the existing sidewalk just north of Banyan Blvd. to Orchid Drive, and including the north side of Pine Court, and including the segment of Orchid Drive from Mandarin to US-41; and authorize the Mayor to execute the Agreement.

[Agenda Memorandum](#)

[Resolution](#)

[Attachment #1 - Agreement - LAP](#)

[Attachment #2 - Updated Public Input Summary](#)

[Attachment #3 - 2015 Application for Mandarin Greenway Sidewalk Loop](#)

[Attachment #4 - Survey 2020](#)

11. Community Services

11.A. 1. Resolution - Legislative - A RESOLUTION AMENDING THE FISCAL YEAR 2020-2021 BUDGET, ADOPTED BY RESOLUTION 2020-14529, BY APPROPRIATING FUNDS FROM THE BLAIR FOUNDATION TREE CHALLENGE FUND TO PLANT STREET TREES; AND PROVIDING AN EFFECTIVE DATE; and

2. Award of contract to Hannula Landscaping and Irrigation Inc. of Fort Myers, Florida, for the planting, maintenance, and warranty of new trees and palms within City rights-of-way in the amount of \$407,326.

Recommended Action: 1. Approve the resolution; and

2. Award a contract.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement - Hannula Landscaping and Irrigation, Inc.](#)

[Department Approvals](#)

[Resolution \(SUPPLEMENT 1 / ADDED ATTACHMENT\)](#)

12. Utilities

12.A. Resolution - Legislative - A RESOLUTION AMENDING THE INTERLOCAL AGREEMENT BETWEEN THE COLLIER COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF NAPLES THAT ESTABLISHED CONDITIONS AND CONCESSIONS TO INCLUDE DESIGN AND CONSTRUCTION OF A CITY-OWNED SANITARY SEWER SYSTEM, WATER DISTRIBUTION SYSTEM, AND A COUNTY-OWNED STORMWATER SYSTEM LOCATED IN AREAS 1, 2, 3 AND 6 AS DESCRIBED IN THE 2006 MASTER SEWER PLAN FOR THE CITY'S UNSEWERED SERVICE AREAS; AUTHORIZING THE MAYOR TO EXECUTE THE REVISED INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda memorandum](#)

[Resolution](#)

[Agreement](#)

[Resolution 2019-14422](#)

12.B. 1. Resolution - Legislative - A RESOLUTION AMENDING THE FY2020-21 BUDGET ADOPTED BY RESOLUTION 2020-14529 TO PROVIDE SUFFICIENT FUNDING FOR THE REHABILITATION OF ACCELATOR NO. 2 LOCATED AT THE WATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE.

2. Award of contract to Lawrence Lee Construction Services, Inc. in the amount of \$3,071,250 to rehabilitate Accelator No. 2 located at the Water Treatment Plant; and
3. Approve a 2nd Amendment to the Professional Services Agreement with Hole Montes, Inc., for continuing Construction Administration Services in the amount of \$93,115.

Recommended Action: 1. Approve the resolution.

2. Approve the agreement with Lawrence Lee Construction Services, Inc.

3. Approve a 2nd Amendment to the agreement with Hole Montes, Inc.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement - Lawrence Lee Construction Services, Inc.](#)

[Agreement - Second Amendment - Hole Montes, Inc.](#)

[Bid Analysis](#)

12.C. Ordinance - First Reading - AN ORDINANCE RELATING TO CONSERVATION REGULATIONS; AMENDING CHAPTER 30, UTILITIES, ARTICLE II, WATER, DIVISION 2, CONSERVATION REGULATIONS, ADDING SECTION 30-69, VARIANCES; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Recommended Action: Approve the Ordinance at First Reading; schedule for Second Reading and Public Hearing on March 3, 2021.

[Agenda Memorandum](#)

[Ordinance](#)

[VARIANCE sign](#)

13. City Attorney

13.A. Review of the State of Local Emergency resolution.

[Agenda Memorandum](#)

[Resolution 2020-14580](#)

Public Comment

Correspondence and Communications

Adjourn