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 Workshop Tuesday, January 19, 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 <u>https://www.naplesgov.com/</u> 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. Pledge of Allegiance
- 3. Announcements / Presentations
 - 3.A. Naples Pathway Coalition presentation and request for \$30,000 to partially fund the Paradise Coast Trail Feasibility Study. Recommended Action: Receive presentation. discussion, and direction.

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. Agenda Memorandum PowerPoint Local Funding Initiative Request 2019-20

- 4. Set Agenda
- 5. Public Comment
- 6. Streets & Stormwater
 - 6.A. A presentation by Anne McLaughlin, Executive Director of the Metropolitan Planning Organization, regarding her agency's mission and how local transportation grant projects are funded. (TIME CERTAIN 10:00 A.M.) Recommended Action: Receive presentation. Agenda Memorandum Presentation
 2015 Amended Interlocal Agreement MPO 3-26-15 Collier County Resolution 2012-05 Presentation - Added Slide (SUPPLEMENT 1 / ADDED ATTACHMENT)
 - 6.B. Presentation of a multi-year approach for drainage improvements within Basin IV, initially focusing on swale reclamation and tidal backflow prevention devices, while also planning medium and long-term projects for improved water quality, flood protection and resiliency to sea level rise. Recommended Action: Receive presentation, open for discussion, and provide direction. Agenda Memorandum

Agenda Memorandum Attachment #3 - Swale Restoration X-section Attachment 1 - Final Basin IV Stormwater Analysis Report 2020 Attachment 2 - Workshop Summary 10-19-2020 PowerPoint

- 7. City Attorney
 - 7.A. Request for executive session. Recommended Action: Schedule the executive session. Agenda Memorandum Request
- 8. City Council
 - 8.A. Discussion of Rules and Procedures. Recommended Action: Discussion and direction. Agenda Memorandum Draft Rules and Procedures Resolution

2018-14148

- 9. City Manager
 - 9.A. Discussion and prioritization of workshop agenda items for calendar year 2021. Recommended Action: Discussion and direction. Agenda Memorandum 2021 SLATE OF WORKSHOP ITEMS FOR PRIORITIZATION
- 10. Review of January 20, 2021 Regular City Council Agenda

Correspondence / Communications

Adjourn