

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, January 20, 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. Charles McKinley Reynolds Jr. Day Proclamation

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. Presentation by Park Shore Association of \$10,000 check for the Blair Tree Challenge.

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. City Clerk

6.A. Approval of the November 18, 2020 Regular Meeting minutes, the December 1, 2020 Special Meeting minutes, the December 2, 2020 Regular Meeting minutes, the December 3, 2020 Special Meeting minutes, and the December 14, 2020 Workshop Meeting minutes.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[November 18, 2020 Regular Meeting minutes](#)

[December 1, 2020 Special Meeting minutes](#)

[December 2, 2020 Regular Meeting minutes](#)

[December 3, 2020 Special Meeting minutes](#)

[December 14, 2020 Workshop Meeting minutes](#)

6.B. Consideration to acknowledge the appointment of Kevin Palmer to the Board of Trustees of the General Retirement System.

Recommended Action: Acknowledge appointment.

[Agenda Memorandum](#)

[General Pension Code Sec. 29-81. - Authority and responsibility; composition.](#)

7. Community Services

7.A. SPECIAL EVENT - REPEAT EVENT

(1) Naples High School Golden Eagles 5K (f.k.a. the Coconut 5K) - Gulf Coast Runners - 7:00 a.m. - 8:30 a.m. - Saturday, February 13, 2021 - Lowdermilk Park.

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

[Agenda Memorandum](#)

8. Utilities

8.A. Resolution - Legislative - A RESOLUTION AMENDING A HAZARD MITIGATION GRANT THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AGREEMENT H0143 FOR THE PURCHASE AND INSTALLATION OF SEVEN EMERGENCY BY-PASS PUMPS TO BE INSTALLED AT SEVEN SEWER PUMP STATIONS; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)
[Agreement - Hazard Mitigation](#)
[Collier County Local Mitigation Strategy Letter](#)

9. Police

- 9.A. Resolution - Legislative - A RESOLUTION APPROVING A NARCOTICS ENFORCEMENT TASK FORCE (NETFORCE) MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF FLORIDA TWENTIETH JUDICIAL CIRCUIT, CITY OF NAPLES, AND VARIOUS LAW ENFORCEMENT AGENCIES; AUTHORIZING THE POLICE CHIEF, AS DESIGNEE, TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[MOU - NETFORCE](#)

10. Fire-Rescue

- 10.A. A request for the approval of the Collier County Fire Chief Associations' Countywide Automatic Aid / Closest Unit Response and Mutual Aid for Fire and Rescue Services Agreement and authorizing the Mayor to execute same.

Recommended Action: Approve the agreement.

[Agenda Memorandum](#)

[Agreement - Mutual Aid Interlocal](#)

END OF CONSENT AGENDA

11. City Manager

- 11.A. Resolution - Legislative - A RESOLUTION OF THE NAPLES CITY COUNCIL, ESTABLISHING AN AUDITOR SELECTION COMMITTEE, IN ACCORDANCE WITH SECTION 218.391, FLORIDA STATUTES (2020); PROVIDING FOR COMMITTEE PURPOSE, MEMBERSHIP, AND DUTIES; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[New Auditor Selection and Auditor Selection Committee Guidance](#)

[Section 218.391, Florida Statutes \(2020\)](#)

12. Planning

- 12.A. 19-CPA2 (May be heard concurrently with 19-R7) - Ordinance - Second Reading - Quasi-Judicial - AN ORDINANCE APPROVING COMPREHENSIVE PLAN AMENDMENT 19-CPA2 DETERMINING AN AMENDMENT TO THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN TO AMEND THE DENSITY

WITHIN THE BAYFRONT PLANNED DEVELOPMENT WITHIN THE DOWNTOWN MIXED USE FUTURE LAND USE DESIGNATION OF THE COMPREHENSIVE PLAN FOR THE PROPERTY LOCATED AT 401-499 BAYFRONT PLACE, 1301, 1320, AND 1333 3RD AVENUE SOUTH, AND OWNED BY BAYFRONT, INC., MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the ordinance at Second Reading and Public Hearing.

[Agenda Memorandum](#)

[Ordinance](#)

[PAB Staff Report](#)

[State Agency Responses to Transmittal](#)

[Application](#)

[Disclosure of Interest](#)

[Warranty Deed](#)

[Legal Description - Buildings 2-8](#)

[Location Map](#)

[FLU Designation - Bayfront](#)

[Bayfront PD Traffic Impact Analysis 19-10-28](#)

[Credentials - City Staff](#)

[Mailing Labels](#)

[Correspondence](#)

[2020-02-12 PAB Minutes](#)

[CC Minutes 10-07-2020 mtg](#)

[PowerPoint for 12.A. and 12.B. \(SUPPLEMENT 1 / ADDED ATTACHMENT\)](#)

- 12.B. 19-R7 - Ordinance - Second Reading - Quasi Judicial - AN ORDINANCE DETERMINING REZONE PETITION 19-R7 REZONING APPROXIMATELY 11.5 ACRES OF PROPERTY FROM PD, PLANNED DEVELOPMENT, TO PD, PLANNED DEVELOPMENT, TO AMEND THE BAYFRONT PLANNED DEVELOPMENT ON PROPERTY OWNED BY BAYFRONT, INC., LOCATED AT 401-499 BAYFRONT PLACE, 1301, 1320, AND 1333 3RD AVENUE SOUTH, MORE PARTICULARLY DESCRIBED HEREIN; ADOPTING THE PLANNED DEVELOPMENT DOCUMENT AS AMENDED HEREIN; AND PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE. Recommended Action: Consider the ordinance at Second Reading and Public Hearing.

[Agenda Memorandum](#)

[Ordinance](#)

[Proposed PD Narrative 2020 - Redline Changes 1st to 2nd Reading](#)

[Proposed PD Narrative 2020 - Redline Changes 2015 to 2nd Reading](#)

[Proposed PD Narrative 2020 - Clean Version](#)

[Parking and Fire Lane Exhibit 1-6-2021](#)

[PAB Staff Report](#)

[Bayfront History](#)

[Ron Lee Letter - Scriveners Error](#)

[Rezone to PD Application](#)
[Disclosure of Interest](#)
[Warranty Deed](#)
[Boundary Survey and Description - Buildings 6 & 7](#)
[Location Map](#)
[FLU Amendment - Downtown Mixed Use Density Table](#)
[Traffic Impact Analysis](#)
[2013 Approved Landscape Plan - Building 8](#)
[Approved Plans - Building 8](#)
[Credentials - City Staff](#)
[Mailing Labels](#)
[Correspondence 6.9.2020](#)
[Correspondence 10-22-2020](#)
[PAB Minutes 2020-02-12](#)
[CC Minutes 11-04-2020 mtg](#)

- 12.C. 20-LE2 – Resolution - Quasi-Judicial - A RESOLUTION RELATING TO LIVE ENTERTAINMENT; DETERMINING PETITION 20-LE2 TO ALLOW INDOOR LIVE ENTERTAINMENT SUNDAY THROUGH THURSDAY FROM 5:00 P.M. TO 9:00 P.M., AND FRIDAY THROUGH SATURDAY FROM 5:00 P.M. TO 11:00 P.M. FOR SOUTHERN STYLE KITCHEN & COCKTAILS, ON PROPERTY OWNED BY KEVIN STONEBURNER AND LOCATED AT 492 BAYFRONT PLACE, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Consider the resolution.

[Agenda Memorandum](#)
[Resolution](#)
[Supplemental Memorandum](#)
[Departmental Review](#)
[Application](#)
[Disclosure](#)
[Plans](#)
[Survey](#)
[Warranty Deed](#)
[Correspondence](#)
[Additional correspondence 010821](#)
[Credentials - Planning Staff](#)
[Mailing Labels](#)
[PowerPoint \(SUPPLEMENT 1 / ADDED ATTACHMENT\)](#)

- 12.D. 20-ODPV3 – Resolution - Quasi-Judicial - A RESOLUTION RELATING TO OUTDOOR DINING; DETERMINING PETITION 20-ODPV3 FOR APPROXIMATELY 1,237 SQUARE FEET OF OUTDOOR DINING FOR SOUTHERN STYLE KITCHEN & COCKTAILS ON PROPERTY OWNED BY KEVIN STONEBURNER AND LOCATED AT 492 BAYFRONT PLACE, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)
[Resolution](#)
[Supplemental Memorandum](#)
[Application](#)
[Disclosure](#)
[Plans](#)
[Correspondence](#)
[Credentials - Planning Staff](#)
[Mailing Labels](#)

- 12.E. 20-FWW1 - Resolution - Quasi Judicial - A RESOLUTION RELATING TO FENCE AND WALL WAIVER PETITION 20-FWW1, PURSUANT TO SECTION 56-37(g) OF THE CODE OF ORDINANCES TO ALLOW FOR THE REPLACEMENT OF AN EXISTING WOOD FENCE WITH A 6-FOOT-HIGH VINYL FENCE AND A 4-FOOT-HIGH VINYL FENCE IN THE FRONT YARD ALONG 22ND AVENUE NORTH, WHERE A 3-FOOT TALL FENCE IS ALLOWED ON PROPERTY OWNED BY VERNON K. MELHADO III AND PATRICIA F. BOEVE, AND LOCATED AT 2211 10TH STREET NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)
[Resolution](#)
[Supplemental Memorandum](#)
[Application, Disclosure, Deed, Exhibits](#)
[2016 approved fence permit](#)
[Planning Resumes](#)
[Public Hearing Labels](#)

- 12.F. 20-CPA1 Ordinance - Second Reading - Quasi-Judicial - AN ORDINANCE APPROVING SMALL SCALE COMPREHENSIVE PLAN AMENDMENT 20-CPA1 DETERMINING AN AMENDMENT TO THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE DESIGNATION OF 1.79 ACRES OF PROPERTY FROM LOW DENSITY RESIDENTIAL TO INSTITUTIONAL - PUBLIC, SEMI-PUBLIC, ON PROPERTY LOCATED AT 2195 13TH STREET NORTH, OWNED BY ROSE ANN TORIBIO, LISA FULTON, TRACY TORIBIO, DEREK TORIBIO, JOINT TENANTS, AND ON PROPERTY LOCATED AT 1100 GOLDEN EAGLE CIRCLE, AND OWNED BY THE DISTRICT SCHOOL BOARD OF COLLIER COUNTY, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE. (TIME CERTAIN 1:00 P.M.)

Recommended Action: Consider the ordinance for adoption at Second Reading.

[Agenda Memorandum](#)
[Ordinance](#)
[PAB Staff Report](#)

[20-CPA1 Departmental Comments](#)
[Comprehensive Plan Amendment Petition](#)
[School Board Disclosure of Interest](#)
[Toribio Disclosure of Interest](#)
[Deed](#)
[2195 13th St N Survey](#)
[Future Land Use Map Changes](#)
[Property History](#)
[Letters of Support](#)
[11-13-2020 PAB meeting minutes](#)
[Planning Staff Resumes](#)
[Mailing Labels](#)
[Petitioner PAB Presentation](#)
[PowerPoint for 12.F., 12.G., and 12.H. \(SUPPLEMENT 1 / ADDED ATTACHMENT\)](#)

- 12.G. 20-R2 Ordinance - Quasi-Judicial - Second Reading - AN ORDINANCE RELATING TO REZONING; ADOPTING REZONE PETITION 20-R2 REZONING APPROXIMATELY 0.25 ACRES OF PROPERTY FROM R1-7.5 RESIDENCE DISTRICT TO PS PUBLIC SERVICE, ON PROPERTY OWNED BY ROSE ANN TORIBIO, LISA FULTON, TRACY TORIBIO, DEREK TORIBIO, JOINT TENANTS AND LOCATED AT 2195 13TH STREET NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the ordinance for adoption at Second Reading.

[Agenda Memorandum](#)
[Ordinance](#)
[PAB Staff Report](#)
[20-R2 Departmental Comments](#)
[Rezoning Petition](#)
[School Board Disclosure](#)
[Toribio Disclosure](#)
[Deed](#)
[2195 13th St N Survey](#)
[Property History](#)
[Letters of Support](#)
[11-13-2020 PAB meeting minutes](#)
[Planning Staff Resumes](#)
[Petitioner PAB Presentation](#)
[Mailing Labels](#)

- 12.H. 20-CU10 Resolution - Quasi-Judicial - A RESOLUTION DETERMINING PETITION 20-CU10, RELATING TO A CONDITIONAL USE PURSUANT TO SECTION 58-833 OF THE CODE OF ORDINANCES TO ALLOW AN ACCESSORY EDUCATIONAL FACILITY ON PROPERTY OWNED BY ROSE ANN TORIBIO, LISA FULTON, TRACY TORIBIO, DEREK TORIBIO, JOINT TENANTS, AND LOCATED AT 2195

13TH STREET NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[PAB Staff Report](#)

[20-CU10 Departmental Comments](#)

[Conditional Use Petition](#)

[School Board Disclosure](#)

[Toribio Disclosure](#)

[Deed](#)

[2195 13th St N Survey](#)

[Letters of Support](#)

[Property History](#)

[Petitioner PAB Presentation](#)

[11-13-2020 PAB meeting minutes](#)

[Planning Staff Resumes](#)

[Mailing Labels](#)

13. Streets and Stormwater

- 13.A. Consider an Agreement with Kisinger Campo & Associates, Corporation for professional engineering, design and public outreach services for road and streetscape improvements along South Golf Drive in the amount of \$299,561, to be funded with \$278,363 in Local Agency Program (LAP) funds and \$21,198 from the Streets & Traffic Fund; and authorize the City Manager to sign the Agreement. (RFP 20-042)

Recommended Action: Approve the agreement.

[Agenda Memorandum](#)

[Attachment #1 Executed LAP Agreement 440437-1](#)

[ATTACHMENT #2 Bid Analysis 20-042](#)

[Attachment #3 Agreement - Kisinger Campo & Assoc.](#)

- 13.B. Resolution - Legislative - A RESOLUTION APPROVING RIGHT-OF-WAY PERMIT APPLICATION PRRW2003838 WITH STANDARD AND SPECIAL CONDITIONS TO 'METHOD & CONCEPT' FOR THE DESIGN AND CONSTRUCTION OF ART, LANDSCAPE, AND PATHWAY ALONG THE SOUTH SIDE OF SECOND AVENUE SOUTH BETWEEN 10TH STREET SOUTH AND THE EASTERN TERMINUS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE RIGHT-OF-WAY PERMIT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Attachment #1 - ROW Application Aug 4 2020](#)

[Attachment #2 - Letters of Support](#)

[Attachment #3 - Concept #1 w ADA Path Aug 2020](#)
[Attachment #4 Concept #2 w Ex Sidewalk Aug 2020](#)
[Attachment #5 - Draft Special Conditions ROW](#)

14. City Attorney

- 14.A. Executive Session relating to settlement negotiations and strategy in reference to the following pending litigation case: THE CITY OF NAPLES, FLORIDA, A FLORIDA MUNICIPAL CORPORATION v OUTLOT F PARKSHORE, LLC, a Florida Limited Liability Company; VILLAGE ON THE BAY, LLC, a Florida Limited Liability Company; VENETIAN BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC., a Florida Corporation; and, VENETIAN BAY NORTH YACHT CLUB CONDOMINIUM ASSOCIATION, INC., a Florida Corporation / CASE NO.: 2018-CA-OO1255.
. (12:00 P.M. TIME CERTAIN)

Recommended Action: Conduct the executive session.

[Agenda Memorandum](#)

[Public Notice](#)

[Mayor's Script](#)

- 14.B. Review of the State of Local Emergency Resolution.

Recommended Action: Review.

[Agenda Memorandum](#)

[Resolution 2020-14534](#)

Public Comment

Correspondence and Communications

Adjourn