

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, March 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 Presentations

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 to Update City Council on the State of Florida 2021 Legislative Session.

Recommended Action: Discussion.

[Agenda Memorandum](#)

[2021 Legislative Priorities](#)

3.C. Update on Naples Beach Restoration & Water Quality Improvement Project.

Recommended Action: Consider presentation.

[Agenda Memorandum](#)

[Progress Report #2](#)

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. City Clerk

6.A. Approval of the February 3, 2021 Regular Meeting minutes.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[February 3, 2021 Regular Meeting minutes](#)

7. Utilities

7.A. City Council is asked to consider a Task Order with Water Science Associates, Inc. for \$196,500 for hydrogeological services to provide a well performance evaluation report and treatment services to rehabilitate four (4) selected wells within the City's well fields. Services are pursuant to the terms and conditions outlined within the Continuing Services Contract with Water Science Associates, Inc.; reference City Clerk's Tracking No. 2019-00091 and City RFQ 19-001.

Recommended Action: Approve.

[Agenda Memorandum](#)

[Agreement - Water Science Associates, Inc.](#)

[Magazine Article](#)

7.B. Consider awarding a contract to Merrell Bros., Inc. to provide hauling and transport services for recycle material collected by City crews in an annual amount limited to the adopted budgets approved by City Council and authorize the City Manager to execute the contract; FY 2020-21 annual cost estimates for these services are expected to be \$71,808 based on 1,600 tons of material being collected from April 1, 2021 through September 30, 2021 (\$143,616 annualized; based on 3,200 tons). (21-025)

Recommended Action: Award the contract.

[Agenda Memorandum](#)

[Agreement - Merrell Bros., Inc.](#)

Bid Analysis

8. Streets & Stormwater

- 8.A. Resolution - Legislative - A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT THE FISCAL YEAR 2020–21 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO COLLIER COUNTY FOR THE CITY OF NAPLES' STREETLIGHT IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE

Recommended Action: Approve a resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Application Request](#)

- 8.B. Resolution - Legislative - A RESOLUTION APPROVING A RENEWAL OF A NON-EXCLUSIVE FRANCHISE AGREEMENT BETWEEN NAPLES TRANSPORTATION AND TOURS, LLC, AND THE CITY OF NAPLES RELATING TO SIGHTSEEING BUS STOPS AND ROUTES ON CITY STREETS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement - Naples Trolley Tours](#)

[Operations Plan & Credentials](#)

END OF CONSENT AGENDA

9. Risk Management

- 9.A. Risk Management - Executive Session relating to Case No. 11-2018-CA-000426-001-XX. (11:00 A.M. TIME CERTAIN.

Recommended Action: Hold the executive session.

[Agenda Memorandum](#)

10. City Manager

11. City Clerk

- 11.A. Review and discussion of recommendations and selection of the recipient for the 2021 Sam Noe Award.

Recommended Action: Select the recipient of the 2021 Sam Noe Award.

[Agenda Memorandum](#)

[Johnson recommendation - Scott Kohls](#)

[Katz recommendation - G. Carson McEachern](#)

[McCann recommendation - Chae duPont](#)

[Resolution 2015-13622 - Guidelines for selection process](#)

- 11.B. Consider appointing one member to the Moorings Bay Citizens Advisory Committee.
(Continued from the February 17, 2021 Regular Meeting)

Recommended Action: Appoint member.

[Agenda Memorandum](#)

[B. Broderick application - Moorings Bay](#)

[M. Haas application - Moorings Bay](#)

[Moorings Bay Resolution 2017-14069](#)

12. Planning

- 12.A. 20-T1 Ordinance - Legislative - AN ORDINANCE RELATING TO BUILDING HEIGHTS; AMENDING CHAPTER 44, GENERAL PROVISION, SECTION 44-8, DEFINITIONS; CHAPTER 46, ADMINISTRATION, PROCEDURES AND ENFORCEMENT, ARTICLE II ADMINISTRATIVE PROCEDURES, SECTION 46-37, VARIANCES TO ZONING REQUIREMENTS; AND CHAPTER 56, SUPPLEMENTAL STANDARDS, ARTICLE II, STANDARDS APPLICABLE TO ALL DISTRICTS, SECTION 56-39, HEIGHT REQUIREMENTS, EXCEPTIONS THERETO, OF THE CODE OF ORDINANCES, CITY OF NAPLES, PURSUANT TO TEXT AMENDMENT 20-T1 TO CLARIFY HEIGHT LIMITS FOR COMMERCIAL DISTRICTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the ordinance at First Reading; schedule a Public Hearing and Second Reading for March 14, 2021.

[Agenda Memorandum](#)

[Ordinance](#)

[Staff Report](#)

[Commercial District Height Standards](#)

[2020-08-12 PAB Minutes](#)

13. City Clerk - Certification of vote for appointment of member to Moorings Bay Citizens Advisory Committee

14. Utilities

- 14.A. Consider approving an agreement with Tlc Diversified, Inc. in the amount of \$388,700 to provide improvements to the Biosolids Dewatering and Stabilization Buildings located at the Wastewater Treatment Plant and authorize the City Manager to execute the contract. (ITB 21-009)

Recommended Action: Approve the agreement.

[Agenda Memorandum](#)

[Agreement - Tlc Diversified, Inc.](#)

[Bid Analysis](#)

- 14.B. 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 17, 2021.

[Agenda Memorandum](#)

[Ordinance](#)

[VARIANCE SIGN](#)

15. Building

- 15.A. Ordinance - Legislative - AN ORDINANCE RELATING TO THE FLORIDA BUILDING CODE; AMENDING CHAPTER 16, CONSTRUCTION, REHABILITATION AND PROPERTY MAINTENANCE REGULATIONS, ARTICLE III, BUILDING AND TECHNICAL CODES, SECTION 16-112, FLORIDA BUILDING CODE ADOPTED; AMENDMENTS, OF THE CODE OF ORDINANCES, CITY OF NAPLES, FOR THE PURPOSE OF ADOPTING THE SEVENTH EDITION (2020) OF THE FLORIDA BUILDING CODE; READOPTING AMENDMENTS TO THE CODE; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION, AND AN EFFECTIVE DATE.

Recommended Action: Approve at First Reading and Public Hearing; schedule for Second Reading and Public Hearing on March 17, 2021. of an Ordinance amending Chapter 16-112 Florida Building Code; and to amend local administrative amendments to the Florida Building Codes.

[Agenda Memorandum](#)

[Ordinance](#)

16. City Attorney

- 16.A. Review of the State of Local Emergency resolution.

[Agenda Memorandum](#)

[Resolution 2020-14580](#)

Public Comment

Correspondence and Communications

Adjourn