

NOTICE OF MEETING AND AGENDA
Naples City Council
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: Nancy Stuparich • City Clerk: Patricia Rambosk
Interim City Manager: Pete DiMaria

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
Tuesday, January 18, 2022
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. 25th Annual Reverend Dr. Martin Luther King, Jr. Celebration 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. Recognition of Christmas Boat Parade Winners

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. City Council

6.A. City Council to consider the ratification of actions by the Mayor while it was in recess over the holidays.

Recommended Action: Ratify actions.

[Agenda Memorandum](#)

[Mayor's Request](#)

[Resolution 2021-14774](#)

END OF CONSENT AGENDA

REGULAR AGENDA

7. City Clerk

7.A. Interview John Kistler and Howard Weiss for the Firefighters' Retirement Trust Fund and the Police Officers' Retirement Trust Fund and Charles Offutt for the Police Officers' Retirement Trust Fund.

Recommended Action: Interview applicants.

[Agenda Memorandum](#)

[J. Kistler application - Fire Pension](#)

[H. Weiss application - Fire Pension](#)

[Fire Pension code](#)

[J. Kistler application - Police Pension](#)

[C. Offutt application - Police Pension](#)

[H. Weiss application - Police Pension](#)

[Police Pension code](#)

PUBLIC HEARINGS

8. Planning

8.A. 21-T8 Ordinance - Second Reading - Legislative - AN ORDINANCE RELATED TO OUTDOOR DINING, AMENDING CHAPTER 56, SUPPLEMENTAL STANDARDS, ARTICLE IV, STANDARDS APPLICABLE TO COMMERCIAL DISTRICTS, SECTION 56-126, OUTDOOR DINING, OF THE CODE OF ORDINANCES, CITY OF NAPLES; PURSUANT TO TEXT AMENDMENT PETITION 21-T8; PROVIDING

A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE. (Continued from December 15, 2021 meeting.)

Recommended Action: Adopt the ordinance at Second Reading.

[Agenda Memorandum](#)

[Ordinance](#)

[Staff Report](#)

[Ordinance 2020-14457](#)

[2021-1013 pabr draft minutes](#)

[Florida Fire Prevention Code - Applicable Sections](#)

[Sec. 56-126. Outdoor dining - 2018 regulations](#)

[Sec. 56-126. Outdoor dining - 2021 regulations](#)

- 8.B. 21-T9 Ordinance - Second Reading - Legislative - AN ORDINANCE RELATED TO LIVE ENTERTAINMENT, AMENDING CHAPTER 56, SUPPLEMENTAL STANDARDS, ARTICLE IV, STANDARDS APPLICABLE TO COMMERCIAL DISTRICTS, SECTION 56-125, LIVE ENTERTAINMENT, OF THE CODE OF ORDINANCES, CITY OF NAPLES; PURSUANT TO TEXT AMENDMENT PETITION 21-T9; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE. (Continued from December 15, 2021 meeting.)

Recommended Action: Adopt the ordinance at Second Reading.

[Agenda Memorandum](#)

[Ordinance](#)

[Staff Report](#)

[2021-1013 PAB minutes](#)

[Sec. 56-125 Live entertainment permit](#)

OTHER BUSINESS

9. Human Resources

9.A. EXECUTIVE SESSION (1:00 P.M. TIME CERTAIN)

City Council is asked to meet in Executive Session to discuss collective bargaining pursuant to Section 447.605(1), Florida Statutes (2020), and relative to the following bargaining units:

- Collier County Lodge 38 of the Fraternal Order of Police, Police Officer Unit,
- Collier County Lodge 38 of the Fraternal Order of Police, Supervisor's Unit, and
- The Professional Firefighters of Naples, IAFF, Local 2174.

Recommended Action: Conduct executive session.

[Agenda Memorandum](#)

10. City Clerk

- 10.A. Consider appointing one member to the Firefighters' Retirement Trust Fund and one member to the Police Officers' Retirement Trust Fund.

Recommended Action: Appoint members.

[Agenda Memorandum](#)

S. Finman application - Fire Pension
J. Kistler application - Fire Pension
A. Luth application - Fire Pension
H. Weiss application - Fire Pension
Fire Pension code
B. Chersi application - Police Pension
J. Kistler application - Police Pension
C. Offutt application - Police Pension
J. Pluta application - Police Pension
H. Weiss application - Police Pension
Police Pension code

11. Utilities

- 11.A. City Council is asked to waive the formal bid requirement and approve a Contract-by-Purchase Order with MKI Services, Inc. for a Direct Material Purchase and installation for the replacement Carbon Dioxide Chemical Feed Equipment required at the Water Treatment Plant in the amount of \$742,360.
Recommended Action: City Council waive formal bid requirements and approve Contract-by-Purchase Order with MKI Services, Inc. and authorize the City Manager to execute the Contract by issuance of a Purchase Order.
[Agenda Memorandum](#)
[MKI Services Proposal](#)
[Sole Source](#)
[Insurance Certificate](#)
[Purchase Order Standard Terms & Conditions for reference](#)

DISCUSSION ITEMS

12. Streets and Stormwater

- 12.A. Stormwater Inspections - 6 month update and options for process changes.
Recommended Action: Receive presentation and update. Provide direction moving forward.
[Agenda Memorandum](#)
[PowerPoint](#)
[Inspection Options Summary](#)
[Completion Status Summary](#)
[Ordinance 2021-14654](#)
[Stormwater Handbook](#)
[Stormwater Handbook Supplement A](#)
[Licensed Professionals List](#)
[FAQ - 2021 Stormwater Development Code](#)

13. City Council

13.A. Discussion of Ralph Andersen & Associates contract retained to facilitate City Manager search.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[2021-00147 Ralph Andersen and Associates](#)

Public Comment

Correspondence and Communications

Adjourn