

**POSTED
03/01/2022**

NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)

Naples City Council

Council Chamber, 735 8th Street South, Naples, Florida

Mayor: Teresa Heitmann

Vice Mayor: Michael McCabe

City Council Members:

Ted Blankenship, Ray Christman, Terry Hutchison, Paul Perry, Beth Petrunoff

City Attorney: Nancy Stuparich • City Clerk: Patricia Rambosk

Interim City Manager: Pete DiMaria

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 2, 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. Do the Right Thing Award Presentations
 - 3.B. American Red Cross 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.C. Monthly update from Collier County Commissioner Penny Taylor

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. Community Services

6.A. SPECIAL EVENTS - REPEAT EVENTS

(1) Hidden Lake Villas Private Party - Hosted by the Hidden Lake Villas Community at the Hidden Lake Villas on Friday March 25, 2022, from 6:00 p.m. to 9:00 p.m.

(2) Juvenile Diabetes Research Foundation Fundraising Gala - Hosted by the JDRF - at the Naples Airport - Saturday March 19, 2022, from 6:00 p.m. to 11:00 p.m.

(3) Annual Fitness Challenge Triathlon - Hosted by the Y Not Tri, LLC - Starts and ends at the Naples Beach Hotel and Golf Club - Sunday, June 5, 2022 from 7:30 a.m-11:00 a.m.

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

[Agenda Memorandum](#)

7. Code Enforcement

7.A. Resolution - Legislative - A RESOLUTION FOR THE PURPOSE OF REQUESTING A PARTIAL RELEASE OF LIEN AGAINST REAL PROPERTY LOCATED AT 950 11TH STREET NOTH, OWNED BY SH CAPITAL TRUST, LLC, UNDER CODE ENFORCEMENT BOARD CASE NO. 17-406694; DIRECTING THE CITY MANAGER TO EXECUTE AND RECORD THE PARTIAL RELEASE IN THE PUBLIC RECORDS OF COLLIER COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the request.

[Agenda Memorandum](#)

[Resolution](#)

[Partial Release of Lien](#)

[Code Enforcement Board Order Imposing Lien](#)

[Code Enforcement Board Order](#)

END OF CONSENT AGENDA

REGULAR AGENDA

8. City Clerk

8.A. Consider appointing members to the Design Review Board.

Recommended Action: Appoint members.

[Agenda Memorandum](#)

[D. Driapsa application](#)

[M. Faucett application](#)
[W. Neighbors application](#)
[A. Orion application](#)
[J. Soldavini application](#)
[DRB Code](#)

- 8.B. Review and discussion of recommendations and selection of the recipient for the 2022 Sam Noe Award.

Recommended Action: Select the recipient of the 2022 Sam Noe Award.

[Agenda Memorandum](#)

[Anne Russell Foster recommendation - Council Member Blankenship](#)

[Stephen Hruby recommendation - Mayor Heitmann](#)

[Stephen Hruby recommendation - Adriane Orion](#)

[Henry Johnson recommendation - Mark Borelli](#)

[Henry Johnson recommendation - John Krol](#)

[James Melican recommendation - Bruce Selfon](#)

[Resolution 15-13622 - Guidelines for selection process](#)

9. Community Services

9.A. SPECIAL EVENT - NEW EVENTS

(1) Celebration of Hope & Healing Fundraiser, hosted by the Neighborhood Health Clinic at 88 12th Street North, Clinic Education Building. - Friday March 25, 2022, from 6:00 p.m. – 10:00 p.m.

(2) Naples Jet Center Private Party hosted by Paycom at the Naples Airport, on Thursday, April 21, 2022 from 6:00 p.m. - 11:00 p.m.

(3) The Moorings POA Annual Members Meeting hosted by the Moorings Property Owners Association at 2101 Gulf Shore Blvd N. on Sunday March 20, 2022 from 4:00 p.m. – 5:30 p.m.

(4) Coastal Fellowship Sunday Church Services hosted by Coastal Fellowship Church every Sunday from April 3 – December 25, 2022, a total of 39 events, at Lowdermilk park using the North Gazebo & the NW Quadrant of the mulched area, from 9:00 a.m. – 10:00 a.m.

Recommended Action: Review and approve the NEW special events. Staff is not recommending approval of amplified sound request relating to (4).

[Agenda Memorandum](#)

[Hope & Healing](#)

[Pay Com](#)

[Moorings Meeting](#)

[Coastal Fellowship](#)

PUBLIC HEARINGS

10. Planning

- 10.A. 21-T5 Ordinance - Legislative - First Reading - AN ORDINANCE AMENDING CHAPTER 58, ZONING, ARTICLE II, ZONING DISTRICTS, DIVISION 30 D-DOWNTOWN DISTRICT FOR THE PURPOSE OF ADJUSTING OR ELIMINATING THE DENSITY BONUS FOR PROVISION OF OPEN SPACE IN THE D DOWNTOWN ZONING DISTRICT, SECTION 58-904, CONDITIONAL USES, RELATED TO DENSITY FOR TRANSIENT LODGING FACILITIES AND RELATED REGULATIONS AND SECTION 58-907 AMENDING REQUIREMENTS FOR THE USE OF OPEN SPACE TO INCREASE DENSITY IN THE D DOWNTOWN ZONING DISTRICT; APPROVING TEXT AMENDMENT 21-T5; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE. (To be considered concurrently with Item 10.B.)

Recommended Action: Consider the Ordinances; recommend to City Council approval of the preferred Option; and schedule Second Reading and Public Hearing March 23, 2022.

[Agenda Memorandum](#)

[Ordinance - Option 2](#)

[Ordinance - Option 3](#)

[PAB Staff Report](#)

[D-Downtown Density Chart](#)

[Sec. 58-907. maximum residential density](#)

[Appendix A - Fees and Charges Schedule](#)

[Ordinance 2003-10093](#)

[Civic Design Associates Report 2002](#)

[Ordinance 2008-12165](#)

[Heart of Naples Committee Final Report Recommendations - January 22, 2003](#)

[2008 Open Space Fee Report](#)

[2008-12053 Parking Allocation Fee](#)

[2008 Carroll & Carroll Consulting Report](#)

[Ordinance 2011-12963](#)

[Resolution 2011-12964](#)

[Correspondence - Old Naples Association](#)

- 10.B. Resolution - Legislative - A RESOLUTION RELATING TO THE OPEN SPACE FEE IN THE D DOWNTOWN ZONING DISTRICT FOR THE PURPOSE OF ADJUSTING OR ELIMINATING THE DENSITY BONUS AND OPEN SPACE FEE IN THE D DOWNTOWN ZONING DISTRICT; AMENDING APPENDIX "A", FEES AND CHARGES SCHEDULE, CHAPTER 58, ZONING, SECTION 58-907(b)(3), OPEN SPACE FEE, PER UNIT, CODE OF ORDINANCES, CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. (To be considered concurrently with Item 10.A.)

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[PAB Staff Report](#)

[May 14, 2021, PAB Workshop Minutes](#)

[Appendix A - Fees and Charges Schedule](#)
[D-Downtown Density Chart](#)
[Ordinance 2003-10093](#)
[Civic Design Associates Report 2002](#)
[Heart of Naples Committee Final Report Recommendations](#)
[Ordinance 2008-12165](#)
[2008 CRA Open Space Fee Report](#)
[Public Comment - Old Naples Association](#)
[2008-12053 Parking Allocation Fee](#)
[2008 Carroll & Carroll Consulting Report](#)
[Ordinance 2011-12963](#)
[Resolution 2011-12964](#)

OTHER BUSINESS

11. Risk Management

- 11.A. Announcement of a Request for a Risk Management Executive Session regarding Prudence McGregor, Case No. 2021-CA-001944, 20th Judicial Circuit, Collier County, Florida, to be held on March 23, 2022 for advice, discussion, and evaluation of a claim(s) or offers of compromise, as authorized by Section 768.28(16)(c), Florida Statutes.
Recommended Action: Approve request for executive session on March 23, 2022.
[Agenda Memorandum](#)

DISCUSSION ITEMS

12. Finance

- 12.A. Beach Parking Pilot 1-year Review and Discussion.
Recommended Action: Discussion and Direction.
[Agenda Memorandum](#)
[Resolution 2020-14568](#)
[Ordinance 2020-14576](#)
[PowerPoint](#)

13. City Council

- 13.A. Discussion Only - Discussion of Ordinance 2021-14664 relating to building heights.
Recommended Action: Discussion.
[Agenda Memorandum](#)
[Height Ordinance 2021-14664](#)
[June 16, 2021 Agenda Memorandum - Text Amendment 20-T1](#)
[June 16, 2021 Meeting Minutes \(see page 21, Item 18.B.\)](#)
- 13.B. Ranking of City Manager candidates (SUPPLEMENT 1 - ADDED ITEM).

Recommended Action: Rank the 8 candidates

[Agenda Memorandum \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[Applicant Listing - Highly Qualified \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

14. Human Resources (SUPPLEMENT 1 - ADDED SECTION)

14.A. Executive Session - Labor Relations (12:00 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's Unit;

Collier County Lodge 38 of the Fraternal Order of Police, Supervisor's Unit; and

The Professional Firefighters of Naples, IAFF, Local 2174.

(SUPPLEMENT 1 - ADDED ITEM - Continued from February 28, 2022 meeting and had been scheduled for 3:00 p.m. time certain that day)

Recommended Action: Hold Executive Session.

[Agenda Memorandum \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

Public Comment

Correspondence and Communications

Adjourn