

**NOTICE OF MEETING AND AGENDA
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**

One or more other elected or appointed officials may be in attendance at this meeting.

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, April 20, 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. Set agenda (add or remove items)
4. Public Comment

CONSENT AGENDA

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.

5. City Clerk

- 5.A. Approval of various City Council meeting minutes.
Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[February 28, 2022 Regular Meeting minutes](#)

[March 2, 2022 Regular Meeting minutes](#)

[March 22, 2022 Regular Meeting minutes](#)

6. Utilities

- 6.A. Approve a Task Order with Water Science Associates, Inc. for \$336,000 to provide hydrogeological services to provide treatment services to rehabilitate four (4) selected wells within the City's well fields. (19-001)
Recommended Action: Approve the Task Order with Water Science Associates, Inc., and authorize the City Manager to execute.

[Agenda Memorandum](#)

[Task Order](#)

[Attachment C to task order](#)

7. Community Services

- 7.A. City Council is asked to reaffirm and execute the acceptance of the transfer of maintenance responsibilities for "Sandpiper Park East"; located at US 41 and Sandpiper Street, from Knightsbridge Partners of Naples LLC, pursuant to a Public Park Easement previously granted by the City of Naples on January 18, 2008.
Recommended Action: Reaffirm and authorize the Mayor to execute the transfer of maintenance agreement.

[Agenda Memorandum](#)

[Notice of Transfer of Maintenance Responsibilities](#)

[Public Park Easement](#)

[Ordinance 04-10570](#)

8. Streets and Stormwater

- 8.A. Award of Contract to Bentley Electric Company of Naples, FL, Inc to replace 155 existing streetlights in the River Park neighborhood in the amount of \$613,850.00, to be funded with Community Development Block Grant (CDBG) funds; and authorize the City Manager to sign the Contract. (22-017)
Recommended Action: Award the contract and authorize the City Manager to execute.

[Agenda Memorandum](#)

[Agreement-Bentley Electric](#)

[Bid Analysis](#)

[Engineers Evaluation-streetlight replacement](#)

[Resolution 2021-14758 CDBG Street Lights](#)

Project Area Map

END OF CONSENT AGENDA

REGULAR AGENDA

9. City Clerk

- 9.A. Direction/action with regard to reappointing Council Member Blankenship or another City resident to the Board of Trustees of the Firefighters' Retirement Trust Fund.
Recommended Action: Direction/action to appoint a member.

[Agenda Memorandum](#)

[Fire Pension code](#)

- 9.B. Consider appointing members to the Community Redevelopment Agency Advisory Board and the Planning Advisory Board.
Recommended Action: Appoint members.

[Agenda Memorandum](#)

[CRAAB - S. Savage application](#)

[CRAAB code](#)

[PAB - P. Coughlan application](#)

[PAB - J. Cross application](#)

[PAB - S. Dabney application](#)

[PAB - C. duPont application](#)

[PAB - A. Dwyer application](#)

[PAB - J. Fiore application](#)

[PAB - J. Kapler application](#)

[PAB - M. Norgart application](#)

[PAB code](#)

10. City Manager

- 10.A. Resolution - Legislative - A RESOLUTION FOR THE PURPOSE OF APPROVING, RATIFYING, AND CONFIRMING THE LABOR CONTRACT BETWEEN THE CITY OF NAPLES AND THE PROFESSIONAL FIREFIGHTERS OF NAPLES, LOCAL 2174; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution and authorize the City Manager to execute the contract.

[Agenda Memorandum](#)

[Resolution](#)

[City of Naples TENTATIVE AGREEMENT - IAFF Contract 2021 - 2023](#)

[Redline Tentative Agreement- IAFF Contract 2021 - 2023](#)

PUBLIC HEARINGS

11. Streets and Stormwater

- 11.A. Resolution - Quasi-Judicial - A RESOLUTION FOR THE PURPOSE OF DETERMINING RIGHT-OF-WAY CONVERSION TO PARKING PERMIT APPLICATION'S PRRW2201448 and PRRW2200974 FOR PERVIOUS PAVER PARKING IN THE PUBLIC RIGHT-OF-WAY ADJACENT TO THE PROPERTY LOCATED AT 252 AND 262 3rd AVENUE SOUTH OWNED BY CINZIA DEVELOPMENT, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PERMIT WITH SPECIAL CONDITIONS; AND PROVIDING AN EFFECTIVE DATE. Recommended Action: Approve the resolution and authorize the City Manager to execute the permits.

[Agenda Memorandum](#)

[Resolution](#)

[Special Conditions for Hardscape Parking](#)

[Attachment #1a Submittal Documents for 252 3rd Ave S](#)

[Attachment #1b Submittal Documents for 262 3rd Ave S](#)

[252 & 262 3rd Ave S photos](#)

[Policy & Procedures for ROW Conversion](#)

[Resolution 1999-8455](#)

[Resolution 2001-9256](#)

12. Planning

- 12.A. Resolution - Quasi-Judicial - A RESOLUTION DETERMINING OUTDOOR DINING PETITION 21-ODPV21 FOR THE PURPOSE OF ALLOWING 37 TABLES, 100 SEATS, AND 20 BAR STOOLS FOR BRICKS, MORTAR AND MORE US INVESTMENT LP D/B/A BAYFRONT INN 5TH AVE / BAMBU TROPICAL BAR & GRILL ON PROPERTY OWNED BY BRICKS, MORTAR AND MORE US INVESTMENT LP AND LOCATED AT 1221 5TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE. Recommended Action: Consider the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Outdoor Dining Petition](#)

[Disclosure of Interest](#)

[Deed](#)

[Legal Description](#)

[Survey](#)

[Life Safety Plan 02.22.2022](#)

[2008-ODPV46](#)

[Affidavit of Public Hearing Sign Posting](#)

[Property Notice Addresses](#)

[Staff Qualifications](#)

- 12.B. Resolution - Quasi-Judicial - A RESOLUTION DETERMINING LIVE ENTERTAINMENT PETITION 21-LE9 FOR THE PURPOSE OF ESTABLISHING INDOOR AND OUTDOOR LIVE ENTERTAINMENT MONDAY THROUGH SUNDAY 11:30 AM TO 10:00 PM FOR BRICKS, MORTAR AND MORE US INVESTMENT LP

D/B/A BAYFRONT INN 5TH AVE / BAMBU TROPICAL BAR & GRILL ON PROPERTY OWNED BY BRICKS, MORTAR AND MORE US INVESTMENT LP AND LOCATED AT 1221 5TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Consider the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Live Entertainment Petition](#)

[Disclosure of Interest](#)

[Deed](#)

[Legal Description](#)

[Survey](#)

[Life Safety Plan 02.22.2022](#)

[Resolution 2008-12071](#)

[Correspondence](#)

[Property Notice Addresses](#)

[Affidavit of Public Hearing Sign Posting](#)

[Staff Qualifications](#)

- 12.C. Resolution - Quasi-Judicial - A RESOLUTION DETERMINING OUTDOOR DINING PETITION 22-ODPV1 FOR THE PURPOSE OF ESTABLISHING OUTDOOR DINING ON PRIVATE PROPERTY TO INCLUDE TWENTY-ONE (21) TABLES AND EIGHTY-SEVEN (87) CHAIRS FOR MINATIVE, LLC – DBA SEA MONKEY TAVERN AND GRILL, ON PROPERTY OWNED BY SHOPPES AT DOCKSIDE, AND LOCATED AT 1100 6TH AVENUE SOUTH, SUITE 6 AND 7, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Continue to May 4, 2022 City Council meeting.

[Continuance Memorandum](#)

- 12.D. Resolution - Quasi-Judicial - Consider an application determining Outdoor Dining on Public Property Petition 22-ODPB1 for outdoor dining for Sails Restaurant on the property located at 305 5th Avenue South.

Recommended Action: Continue to the May 4, 2022 City Council meeting.

[Continuance Memorandum](#)

Public Comment

Correspondence and Communications

Adjourn