

**POSTED
04/27/2022**

**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

City Manager: Jay Boodheshwar

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
Monday, May 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. Swearing in of new City Manager
4. Set agenda (add or remove items)
5. Public Comment

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.

CONSENT AGENDA

6. City Clerk

- 6.A. Approval of the February 16, 2022 Regular Meeting minutes and the April 4, 2022 Regular Meeting minutes.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[February 16, 2022 Regular Meeting minutes](#)

[April 4, 2022 Regular Meeting minutes](#)

7. Community Services

7.A. SPECIAL EVENTS - REPEAT EVENTS

(1) Tropicool 5K Race - hosted by Gulf Coast Runners on Sunday, May 15, 2022, begins in the 3rd Street South Shopping District and Old Naples area from 7:30 a.m. until 8:30 a.m.

(2) SNIP Collier 5K Race - hosted by Gulf Coast Runners on Monday, May 30, 2022, begins at Cambier Park at 7:30 a.m. until 9:00 a.m.

(3) Moe's Firecracker 5K - hosted by Gulf Coast Runners on Monday, July 4, 2022, begins at Fleischmann Park at 7:00 a.m. until 9:00 a.m.

(4) John Clay 5K - hosted by Gulf Coast Runners on Monday, September 5, 2022, begins and ends at Lowdermilk Park at 7:00 a.m. until 9:00 a.m.

(5) Naples Pride Fest - hosted by Pride Naples Florida, Inc., on Saturday, June 4, 2022 at Cambier Park at 11:00 a.m. to 5:00 p.m.

(6) Monster Dash 5K - hosted by Gulf Coast Runners on Saturday, October 29, 2022, begins and ends at Fleischmann Park at 7:00 a.m. until 9:00 a.m.

(7) The Turkey Trot 5K Run - hosted by Gulf Coast Runners on Saturday, November 24, 2022, begins and ends at Cambier Park at 7:00 a.m. until 9:00 a.m.

(8) Old Naples 10K - hosted by Gulf Coast Runners on Sunday, November 13, 2022, begins at Broad Ave. S. at 7:00 a.m. until 9:00 a.m.

(9) Naples Half Marathon - hosted by Gulf Coast Runners on Sunday, January 15, 2023, begins at Fifth Avenue South and ends near Cambier Park, 7:00 a.m. until 10:0 a.m.

(10) Annual Halloween Spooktacular - hosted by Fifth Ave. BID on Saturday, October 29, 2022 on 5th Avenue S. at 11:00 a.m. until 3:00 p.m.

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

[Agenda Memorandum](#)

7.B. SPECIAL EVENTS - NEW EVENTS

(1) The Scout Guide Event - hosted by the Naples Yacht Club on Saturday, May 21, 2022 at the Naples Yacht Club from 11:00 a.m. until 2:00 p.m.

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

[Agenda Memorandum](#)

[Scout Guide Event](#)

- 7.C. Request to increase the Outside Contract amount with Manatee County Schools, Bid MCSD No. 21-0053MR, from \$50,000 to \$107,070.
Recommended Action: City Council is asked to approve an increase from \$50,000 to \$107,070 to the Manatee County Schools Bid MCSD No. 21-0053MR Outside Contract; and authorize the City Attorney to draft any needed documents to implement the approval and the City Manager to execute.

[Agenda Memorandum](#)

[BPS 60938 Rev 3-23-2022](#)

[HSP14](#)

[RHS2020](#)

[ROGS618-2P-CUSTOM](#)

- 7.D. Resolution - Legislative - A RESOLUTION FOR THE PURPOSE OF ADOPTING CHANGES TO THE CITY OF NAPLES DESIGNED STREET TREE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve a resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Tree Planting List](#)

END OF CONSENT AGENDA

REGULAR AGENDA

8. City Clerk

- 8.A. Interview applicants for:

1. The Design Review Board; and
2. The East Naples Bay Citizens Advisory Committee.

Recommended Action: Interview applicants

[1. Agenda Memorandum \(Design Review Board\)](#)

[DRB - L. Bulloch application](#)

[DRB - A. Dwyer application](#)

[DRB - L. Fredrickson application](#)

[DRB - D. Haughey application](#)

[DRB code](#)

[2. Agenda Memorandum \(East Naples Bay Citizens Advisory Committee\)](#)

[ENB - R. Ohlers application](#)

[ENB - T. Oliva application](#)

[ENB - R. Shanahan application](#)

[E. Naples Bay Resolution 2018-14135](#)

- 8.B. Consider appointing members to the Planning Advisory Board (continued from April 20, 2022).

Recommended Action: Appoint members.

[Agenda Memorandum](#)

[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 - M. Norgart application](#)
[PAB code](#)

9. City Manager

9.A. Resolution - Legislative - A RESOLUTION FOR THE PURPOSE OF APPROVING, RATIFYING, AND CONFIRMING THE LABOR CONTRACT BETWEEN THE CITY OF NAPLES AND THE FRATERNAL ORDER OF POLICE, COLLIER COUNTY LODGE 38, SUPERVISOR'S BARGAINING UNIT; AND PROVIDING AN EFFECTIVE DATE.

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

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

[Agreement - Redlined](#)

9.B. Resolution - Legislative - A RESOLUTION FOR THE PURPOSE OF APPROVING, RATIFYING, AND CONFIRMING THE LABOR CONTRACT BETWEEN THE CITY OF NAPLES AND THE FRATERNAL ORDER OF POLICE, COLLIER COUNTY LODGE 38, OFFICER'S BARGAINING UNIT; AND PROVIDING AN EFFECTIVE DATE.

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

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

[Agreement - Redlined](#)

10. City Attorney

10.A. 1. A RESOLUTION APPROVING AND ACCEPTING A PERPETUAL EASEMENT AND DECLARATION OF RESTRICTIONS AND COVENANTS ("CONSERVATION EASEMENT") FROM NAPLES BEACH CLUB PHASE II AND III LAND TRUST TRUSTEE, LLC, NAPLES BEACH CLUB LAND TRUST TRUSTEE, LLC, NBC CLUB OWNER, AND NORTH AMERICAN LAND TRUST, CONTAINING ENFORCEMENT RIGHTS BY THE NORTH AMERICAN LAND TRUST AND CITY; AUTHORIZING THE MAYOR TO EXECUTE THE CONSERVATION EASEMENT TO BE PLACED IN ESCROW WITH FIRST AMERICAN TITLE INSURANCE COMPANY AS PROVIDED IN AN EXECUTED ESCROW AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.;

2. Approval of an escrow agreement by and between the parties and the First American Title Insurance Company; and

3. Approval of a service agreement with NALT.

(Additional documentation will be provided via a supplement.)

Recommended Action: 1. Consider the resolution;

2. Consider the escrow agreement; and

3. Consider the service agreement.

1. Final Agenda Memorandum with Exhibit A (SUPPLEMENT 1 - ADDED ATTACHMENT)

2. Resolution (SUPPLEMENT 1 - ADDED ATTACHMENT)

2.A. Exhibit A to Resolution with Exhibits (SUPPLEMENT 1 - ADDED ATTACHMENT)

2.B. Redline of Conservation Easement with Exhibits (SUPPLEMENT 1 - ADDED ATTACHMENT)

3. FINAL Escrow Agreement

9. Resolution with Development Agreement

4. Service Agreement

5. Escrow instruction letter

6. Access letter

7. Due Diligence Memo

8. Summary Flow Chart

10. Ordinance 2019 -14420

11. Recreation and Open Space Regulations

12. Perpetual Easement

13. Site Plan - Resolution 2019 - 14417

14. Subdivision Replat - Resolution 2020 - 14523

15. NALT Consulting Agreement

16. Site Map

DISCUSSION ITEMS

11. Streets and Stormwater

11.A. Beach Outfall Project - 90% project update.

Recommended Action: Receive the presentation. Provide comments. Direct staff to incorporate comments and move plans to bidding phase.

Agenda Memorandum

Presentation - 90% South System Update

Water Quality Report April 2022 w Appendix

Pump Station Screening plan and profile

SPS 90% Cost Estimate

SPS May 2021 vs. April 2022 Cost Comparison

1. Existing Conditions

2. Stormwater Consolidation

3. Pump Station Civil & Mechanical

4. Pump Station Structural
5. Pump Station Electrical, Instrumentation & Controls
6. Landscaping, Dewatering
7. Roadway Plans & Profiles
8. Signing & Marking and 3rd Street
9. Offshore & Outfall Removal

Public Comment

12. Review of May 4, 2022 Regular City Council Meeting Agenda

Correspondence and Communications

Adjourn