

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, June 13, 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. National Military Appreciation Month to Include Our Country's MIA/POW Proclamation
 - 3.B. Check Presentation for Collier County Veterans Council

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.

4. Set agenda (add or remove items)
5. Public Comment

CONSENT AGENDA

6. Information Technology

- 6.A. Approval of a contract with Avaya Cloud Office for replacement of the City's current phone system.

Recommended Action: 1. Approve the implementation of the City of Naples new VOIP phone system utilizing the National Cooperative Purchasing Alliance (NCPA) contract number 01-97.

2. Approve the purchase 363 VOIP Avaya phone devices with identified components for a total of \$53,285.21.

3. Approve a contract with ConvergeOne for Professional Services regarding the programming, installation, and training of hardware for the new phone system in the amount of \$39,759.

4. Approve a three-year (36 month) agreement, totaling \$205,329.96, for the Avaya Cloud Office Services with a 2-year (24 month) renewal option.

[Agenda Memorandum](#)

[Agenda Item 1. NCPA Synnex Contract](#)

[Agenda Item 1A. NCPA Synnex 01-97 Contract Terms and Conditions](#)

[Agenda Item 1B. NCPA Synnex 01-97 Renewal Letter](#)

[Agenda Item 2. Phone Handset Agreement with General Terms](#)

[Agenda Item 3. ConvergeOne Professional Services Quote](#)

[Agenda Item 3A. ConvergeOne Statement of Work](#)

[Agenda Item 3B. ConvergeOne Activation Form](#)

[Agenda Item 4. Avaya Cloud Office Service Agreement](#)

7. Utilities

- 7.A. Approve an Agreement with Badger Meter, Inc. to provide Badger water meters, electronic registers, and utility billing products for the Utilities Department.

Recommended Action: City Council is asked to waive formal bid requirements as authorized by the City of Naples Procurement Code; Section 2-666 Exemptions, Paragraphs (9)(a)(b) and (10) as the Badger water meters have been standardized within the water distribution and reclaimed water systems.

Additionally, City Council is asked to approve an agreement with Badger Meter, Inc. to provide Badger water meters, electronic registers, and utility billing products for the Utilities Department.

[Agenda Memorandum](#)

[Badger Meters Agreement with Exhibit A](#)

[Badger Meters 4.6.2022 Meeting Agenda Memorandum](#)

[Technical Memo Badger Meter](#)

Meter Evaluation Presentation

END OF CONSENT AGENDA

REGULAR AGENDA

8. City Manager

- 8.A. Presentation of the Naples Players, Inc. Fiscal Year 2020-2021 Annual Report by CEO and Executive Artistic Director, Bryce Alexander.
Recommended Action: Receive the presentation.

[Agenda Memorandum](#)

[The Naples Players Fiscal Year 2020-2021 Annual Report](#)

[The Naples Players Annual Report Presentation](#)

- 8.B. Resolution - Legislative - A RESOLUTION APPROVING, RATIFYING AND CONFIRMING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NAPLES AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, COUNCIL NO. 79, LOCAL 2017 BARGAINING UNIT; AND PROVIDING; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Approve the Resolution.

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

[Resolution \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[AFSCME Memorandum Of Understanding \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

- 8.C. Resolution - Legislative - A RESOLUTION APPROVING, RATIFYING AND CONFIRMING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NAPLES AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, LOCAL 100, AFL-CIO, BARGAINING UNIT 1501; AND PROVIDING; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Approve the Resolution.

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

[Resolution \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[GSAF/OPEIU Memorandum Of Understanding \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

PUBLIC HEARINGS

9. Planning

- 9.A. 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: Continue this item to the August 17, 2022 City Council meeting.

[Continuance Memorandum](#)

[Resolution 2008-12071](#)

[4.20.2022 City Council meeting minutes](#)

OTHER BUSINESS

10. Finance

- 10.A. Resolution - Legislative - A RESOLUTION RELATING TO WATER AND SEWER RATES, STORMWATER MANAGEMENT UTILITY FEES AND SOLID WASTE COLLECTION RATES; AMENDING SECTION 30-9(a), MONTHLY RATES, FEES AND CHARGES; AMENDING SECTION 30-336, STORMWATER MANAGEMENT UTILITY FEES; AND AMENDING SECTION 32-71, COLLECTION OF REFUSE TYPES I AND II OF APPENDIX "A", FEES AND CHARGES SCHEDULE OF THE CODE OF ORDINANCES, CITY OF NAPLES, TO REFLECT ANNUAL RATE ADJUSTMENTS SUPPORTED BY THE UNITED STATES CONSUMER PRICE INDEX; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[CPI - All Cities](#)

[CPI - Miami-Fort Lauderdale-West Palm Beach](#)

[CPI - South Region](#)

11. Streets and Stormwater

- 11.A. An agreement with Wood, Environmental & Infrastructure Solutions, Inc. for an amount of \$259,107 to provide professional engineering services to develop plans and acquire permits to restore Lake #8 (North Lake) and Lake #9 (South Lake) and authorizing the City Manager to execute the agreement.

Recommended Action: Approve the agreement.

[Agenda Memorandum](#)

[Agreement - Wood Environment & Infrastructure Solutions, Inc. - North and South Lake Restoration Design Services](#)

[Proposed Scope and Fee - North and South Lake Design](#)

[RFP 22-022 Bid Analysis - North and South Lake Design](#)

[Stormwater Lakes Maps](#)

- 11.B. City Council is asked to: 1. Consider Phase 2 (first amendment) of the Task Order with Stantec Consulting Services, Inc. in the amount of \$127,020 to fund a comprehensive and detailed analysis of impervious area for all parcels within the City for the purposes of providing a more accurate analysis as part of the on-going Stormwater Utility Rate Study; and 2. Resolution - Legislative - A RESOLUTION AMENDING THE 2021-22

BUDGET ADOPTED BY ORDINANCE 2021-14713 TO FUND THE COST OF A DETAILED IMPERVIOUS DATA COLLECTION FOR THE STORMWATER UTILITY RATE STUDY; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: 1.) Approve the Task Order; and 2.) Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Stantec Scope and Fee Proposal](#)

[Stantec Task Order - Phase II Utility Rate Study Data Collection](#)

[Single Family Home Data - Impervious Areas](#)

[Single Family Home Data - Stormwater Rate Study](#)

12. City Attorney

- 12.A. AN ORDINANCE AMENDING CHAPTER 56 ENTITLED "SUPPLEMENTAL STANDARDS" IN ARTICLE III ENTITLED "STANDARDS APPLICABLE TO ALL DISTRICTS" TO CREATE A NEW SECTION 56-55 FOR THE PURPOSE OF REQUIRING LANDLORDS TO GIVE TENANTS 60 DAYS WRITTEN NOTICE OF A RENTAL INCREASE IN EXCESS OF 5%; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Recommended Action: Approve the Ordinance at Second Reading

[Agenda Memorandum](#)

[Ordinance - Second Reading](#)

[Miami Dade County - Official Clerk Record](#)

[Miami Beach Ordinance 2022-4470](#)

[Tampa proposed Ordinance](#)

[Collier County Agenda, May 24, 2022](#)

DISCUSSION ITEMS

13. Planning

- 13.A. Discussion related to Planned Development regulations.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[Section 46-32. Petition to rezone property petition for change in text](#)

[DIVISION 27 PD PLANNED DEVELOPMENT DISTRICT](#)

[Ordinance No. 2008-12280 - Rezone Regulations](#)

[Ordinance No. 13-13265 - Density in PDs](#)

[Ordinance No. 2021-14664 - Building Height](#)

- 13.B. Discussion related to parking regulations.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[APPENDIX A - FEES AND CHARGES SCHEDULE - Chapter 58 Zoning](#)

[DIVISION 30. D DOWNTOWN DISTRICT - Parking Provisions Only](#)

[DIVISION 30. D DOWNTOWN DISTRICT](#)

Ordinance No. 2003-10093 - D Downtown
Resolution No. 2008-12053 - Parking Fee 6th and 8th Garage
Resolution No. 2011-12964 - Appendix A
Ordinance No. 2022-14795 - Chapter 50
April 9, 2003 PAB Minutes

- 13.C. Discussion related to building height.
Recommended Action: Discussion and direction.
Agenda Memorandum
Ordinance No. 2020-14463
Ordinance No. 2021-14664 - Building Height
Collier County LDC Sec. 1.08.02 Definitions
Collier County LDC Sec. 4.02.01 Dimensional Standards for Principal Uses in Base
Zoning Districts
Marco Island Sec. 30 -10. Definitions

Public Comment

Correspondence and Communications

Adjourn

(Supplement 1)