



**NOTICE OF MEETING AND AGENDA  
(REVISED AGENDA AS OF 8/12/2022)**

**POSTED  
2022-0815**

**Naples City Council  
City Hall Council Chambers  
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.**

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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.

**Pledge of Civility**

It is the desire of the City of Naples to encourage the open exchange of ideas, fair discussion of the issues, and the participation of all persons in government, therefore, we pledge to be respectful of each other even when we disagree, to direct all comments to the issues, and to avoid personal attacks during all City meetings and workshops.

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**City Council Regular Meeting  
Wednesday, August 17, 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 property of the City of Naples and will be retained by the City Clerk**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA (add or remove items)**
- 4. ANNOUNCEMENTS AND PRESENTATIONS**

- 4.A. Summer Recess Report.  
(Teresa Heitmann, Mayor)

## 5. PUBLIC COMMENTS

### APPROVAL OF CONSENT AGENDA

## 6. MINUTES

- 6.A. Approval of Various Meeting Minutes.  
(Patricia Rambosk, City Clerk)  
[Agenda Memorandum](#)  
[March 23, 2022 Regular Meeting Minutes](#)  
[May 16, 2022 Workshop Meeting Minutes](#)  
[May 18, 2022 Regular Meeting Minutes](#)  
[May 20, 2022 Workshop Meeting Minutes](#)  
[May 31, 2022 Regular Meeting Minutes](#)  
[June 1, 2022 Regular Meeting Minutes](#)  
[June 13, 2022 Regular Meeting Minutes](#)  
[June 15, 2022 Regular Meeting Minutes](#)

## 7. RESOLUTIONS

- 7.A. A RESOLUTION FOR THE PURPOSE OF AWARD OF LIFE, LONG TERM DISABILITY, ACCIDENTAL DEATH AND DISMEMBERMENT, AND VOLUNTARY SHORT TERM DISABILITY INSURANCE TO THE HARTFORD; AUTHORIZING THE CITY MANAGER TO EXECUTE AN APPLICATION FOR COVERAGE; AND PROVIDING AN EFFECTIVE DATE.  
(Charlotte Loewel, Director of Human Resources)  
[Agenda Memorandum](#)  
[Resolution](#)  
[Basic Life Insurance and AD&D Renewal Evaluation](#)  
[Long Term Disability Insurance Evaluation](#)  
[Long Term Disability Insurance Evaluation \(Inclgd. Police & Fire\)](#)  
[Short Term Disability Insurance Renewal Evaluation](#)  
[Voluntary Life and AD&D Insurance Renewal Evaluation Revised Rates 080322](#)  
[Voluntary Short Term Disability](#)
- 7.B. A RESOLUTION FOR THE PURPOSE OF AWARD OF VOLUNTARY VISION INSURANCE FOR CITY EMPLOYEES TO EYEMED; AUTHORIZING THE CITY MANAGER TO EXECUTE AN APPLICATION FOR COVERAGE; AND PROVIDING AN EFFECTIVE DATE.  
(Charlotte Loewel, Director of Human Resources)  
[Agenda Memorandum](#)  
[Resolution](#)  
[FY23 Vision Evaluation](#)
- 7.C. A RESOLUTION FOR THE PURPOSE OF AUTHORIZING CLAIMS FUNDING AND PAYMENT OF SERVICE FEES AND STOP LOSS INSURANCE PREMIUMS FOR GROUP MEDICAL, AND PRESCRIPTION INSURANCE TO CIGNA HEALTH AND LIFE INSURANCE COMPANY; AND PROVIDING AN EFFECTIVE DATE.

(Charlotte Loewel, Director of Human Resources)  
[Agenda Memorandum](#)  
[Resolution](#)  
[FY23 Cigna Agenda Memorandum Attachments](#)

- 7.D. A RESOLUTION FOR THE PURPOSE OF APPROVING THE RENEWAL OF GROUP DENTAL INSURANCE FOR CITY EMPLOYEES AND RETIREES THROUGH CIGNA DENTAL; AND PROVIDING AN EFFECTIVE DATE.

(Charlotte Loewel, Director of Human Resources)  
[Agenda Memorandum](#)  
[Resolution](#)  
[FY23 Dental Renewal Evaluation](#)

- 7.E. A RESOLUTION FOR THE PURPOSE OF AMENDING THE FISCAL YEAR 2021-22 BUDGET, ADOPTED BY RESOLUTION 2021-14713, BY APPROPRIATING FUNDS FROM THE ADDITIONAL FY2021-2022 AND/OR THE EXISTING FUND BALANCES OF THE GENERAL FUND AND TENNIS FUND TO PROVIDE THE NECESSARY SUPPLEMENT FUNDING IN FY2021-22 FOR THE PURPOSES OUTLINED BELOW; AND PROVIDING AN EFFECTIVE DATE.

(Chad Merritt, Interim Director of Community Services)  
[Agenda Memorandum](#)  
[Resolution](#)

- 7.F. A RESOLUTION FOR THE PURPOSE OF SCHEDULING THE PUBLIC HEARINGS FOR CONSIDERATION OF AN ORDINANCE (TEXT AMENDMENT 22-T5) AMENDING CHAPTER 58, ZONING, ARTICLE II, ZONING DISTRICTS, DIVISION 28 – PS PUBLIC SERVICE DISTRICT, AND CHAPTER 46 ADMINISTRATION, PROCEDURES AND ENFORCEMENT, ARTICLE II ADMINISTRATIVE PROCEDURES, SECTION 46-32, OF THE CITY OF NAPLES, CODE OF ORDINANCES AS PART OF A REGULAR CITY COUNCIL MEETING BEFORE 5:00 P.M.; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)  
[Agenda Memorandum](#)  
[Resolution](#)

- 7.G. A RESOLUTION FOR THE PURPOSE OF SCHEDULING THE PUBLIC HEARINGS FOR CONSIDERATION OF AN ORDINANCE (TEXT AMENDMENT 22-T6) AMENDING CHAPTER 58, ZONING, ARTICLE II, ZONING DISTRICTS, DIVISION 28 – PS PUBLIC SERVICE DISTRICT OF THE CITY OF NAPLES, CODE OF ORDINANCES AS PART OF A REGULAR CITY COUNCIL MEETING BEFORE 5:00 P.M.; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)  
[Agenda Memorandum](#)  
[Resolution](#)

- 7.H. A RESOLUTION FOR THE PURPOSE OF SCHEDULING THE PUBLIC HEARINGS FOR THE CONSIDERATION OF AN ORDINANCE (REZONE PETITION 22-R1) REZONING APPROXIMATELY 0.54 ACRES FROM PD PLANNED DEVELOPMENT TO PS PUBLIC SERVICE FOR THE PROPERTY OWNED BY THE CITY OF NAPLES, A FLORIDA MUNICIPAL CORPORATION

AND LOCATED AT 701 5TH AVENUE SOUTH AS PART OF THE REGULAR CITY COUNCIL MEETINGS BEFORE 5:00 PM; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)  
[Resolution](#)

- 7.I. A RESOLUTION FOR THE PURPOSE OF AMENDING 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.

(Gary Young, Director of Finance)

[Agenda Memorandum](#)  
[Resolution](#)

7.J.

A RESOLUTION FOR THE PURPOSE OF AWARDED A CONTRACT BY PURCHASE ORDER TO RICK CROFT ENTERPRISES, INC. REGARDING PROJECT 22E11 PURCHASE SPECIAL OPERATIONS TRAILER IN THE AMOUNT OF \$27,188.00.

(Pete DiMaria, Fire Chief)

[Agenda Memorandum](#)  
[Resolution](#)  
[Quote - Special Response Trailer](#)

- 7.K. A RESOLUTION FOR THE PURPOSE OF AMENDING THE FISCAL YEAR 2021-22 BUDGET, ADOPTED BY RESOLUTION 21-14713, APPROPRIATING FUNDS FROM THE UNAPPROPRIATED FUND BALANCE OF THE ONE-CENT SALES TAX FUND, AND APPROVING A TASK ORDER TO VICTOR J. LATAVISH, PA INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES TO RECONFIGURE AND HARDEN BAYS AT FIRE STATION NUMBER TWO.

(Pete DiMaria, Fire Chief)

[Agenda Memorandum](#)  
[Resolution](#)  
[Proposal](#)

- 7.L. A RESOLUTION FOR THE PURPOSE OF APPROVING THE FISCAL YEAR 2022-23 NON-AD VALOREM ASSESSMENT ROLL FOR THE GULF ACRES/ROSEMARY HEIGHTS ASSESSMENT AREA LOCATED WITHIN THE CITY'S UTILITY SERVICE AREA; DIRECTING CERTIFICATION OF THE ASSESSMENT ROLL TO THE COLLIER COUNTY TAX COLLECTOR; AND PROVIDING AN EFFECTIVE DATE.

(Gary Young, Director of Finance)

[Agenda Memorandum](#)

## Resolution

- 7.M. A RESOLUTION FOR THE PURPOSE OF APPROVING THE FISCAL YEAR 2022-23 NON-AD VALOREM ASSESSMENT ROLL FOR THE BEMBURY ASSESSMENT AREA LOCATED WITHIN THE CITY'S UTILITY SERVICE AREA; DIRECTING CERTIFICATION OF THE ASSESSMENT ROLL TO THE COLLIER COUNTY TAX COLLECTOR; AND PROVIDING AN EFFECTIVE DATE.

(Gary Young, Director of Finance)

[Agenda Memorandum](#)

[Resolution](#)

- 7.N. A RESOLUTION FOR THE PURPOSE OF APPROVING THE FISCAL YEAR 2022-23 NON-AD VALOREM ASSESSMENT ROLL FOR THE AQUALANE SHORES UTILITY LINE EXTENSION ASSESSMENT AREA; DIRECTING CERTIFICATION OF THE ASSESSMENT ROLL TO THE COLLIER COUNTY TAX COLLECTOR; AND PROVIDING AN EFFECTIVE DATE.

(Gary Young, Director of Finance)

[Agenda Memorandum](#)

[Resolution](#)

- 7.O. A RESOLUTION FOR THE PURPOSE OF ADOPTING AN ANNUAL SPECIAL ASSESSMENT ROLL FOR THE FIFTH AVENUE SOUTH BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2022-23; PROVIDING THAT ASSESSMENTS CONSTITUTE A LIEN ON ASSESSED PROPERTY UPON ADOPTION OF THE ASSESSMENT ROLL; DIRECTING THE CITY CLERK TO RECORD THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

(Gary Young, Director of Finance)

[Agenda Memorandum](#)

[Resolution](#)

[2022 Rate Letter to Interim City Manager](#)

[2023 Project 2021 Actual vs Budget for Annual Report](#)

[Fifth Avenue South Business Improvement District, INC Financial Statements And Supplementary Information December 31, 2021](#)

[Fifth Avenue South Business Improvement District INC Letter To Those Charged With Governance December 31, 2021](#)

- 7.P. A RESOLUTION FOR THE PURPOSE OF AMENDING RESOLUTION 2021-14640 CONTAINING RULES OF PROCEDURE FOR CITY OF NAPLES CITY COUNCIL MEETINGS, AS ADOPTED AND AMENDED FOR THE PURPOSE OF FACILITATING TRANSPARENCY, EFFECTIVENESS, AND EFFICIENCY IN THE CONDUCT OF CITY COUNCIL MEETINGS; REPEALING PREVIOUSLY ADOPTED PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

[Resolution](#)

[Rules of Procedure - August 17, 2022 - FINAL](#)

## 8. OTHER

- 8.A. Ratify Council Member Blankenship's Nomination of Stephen Spahr as a City of

Naples Representative on the Citizens Advisory Committee of the Collier Metropolitan Planning Organization for a Three-Year Term.  
(Patricia Rambosk, City Clerk)  
[Agenda Memorandum](#)  
[Spahr Resume](#)  
[MPO Citizens Advisory Committee Bylaws](#)  
[MPO Bylaws](#)

8.B. Approval of Repeat Special Events Enumerated Below (REVISION - ADDED EVENT - Naples Big Band Concerts).

1. Stardust Memories Big Band Concerts - Cambier Park Bandshell
2. Naples Jazz Society Concerts - Cambier Park Bandshell
3. Gulf Coast Big Band - Cambier Park Bandshell
4. Naples Big Band Concerts - Cambier Park Bandshell
5. Evenings on 5th and Sidewalk Sales - Fifth Avenue South
6. Tuba Christmas - Sugden Plaza
7. The Naples Players Front and Center Gala - Sugden Plaza
8. Candlelight Christmas Carols - Cambier Park Bandshell  
(Chad Merritt, Interim Director of Community Services)  
[Agenda Memorandum](#)

8.C. Notice and Ratification of Direction, Action, and Decisions Made by the Mayor While City Council Was Out of Session for the Period Between June 16, 2022 (8:30 AM) to August 15, 2022 (8:30 AM).  
(Jay Boodheshwar, City Manager)  
[Agenda Memorandum](#)  
[Special Event Request - Annual Back to School Bash](#)  
[Notice of Public Meeting - Annual Back to School Bash](#)  
[July 29, 2022 Meeting Minutes](#)

**END OF CONSENT AGENDA**

**9. PUBLIC HEARINGS**

- 9.A. A RESOLUTION FOR THE PURPOSE OF DETERMINING PERMANENT OR TEMPORARY REVOCATION OF RESOLUTION 08-11980, WHICH APPROVED A LIVE ENTERTAINMENT PERMIT TO ALLOW OUTDOOR LIVE ENTERTAINMENT IN THE PROMENADE AREA ON PROPERTY OWNED BY BAYFRONT, INC., AND LOCATED AT 436 BAYFRONT PLACE, BASED ON THE CRITERIA IN SECTION 56-125(G) OF THE CODE OF ORDINANCES AND TWO VERIFIED NOTICES OF VIOLATION OF THE LIVE ENTERTAINMENT PERMIT WITHIN A 12-MONTH PERIOD; AND PROVIDING AN EFFECTIVE DATE.  
(Erica Martin, Director of Planning)  
[Agenda Memorandum](#)  
[Resolution](#)  
[Notice of Violation CEZONE202200593 - 436 Bayfront Place](#)  
[Resolution 08-11980](#)  
[Resolution 07-11607](#)  
[Resolution 2005-10717](#)

**REGULAR AGENDA**

**10. ITEMS PULLED FROM CONSENT AGENDA (If Needed)**

**11. LAND USE MATTERS**

- 11.A. First Reading of Proposed Ordinance to Amend the Code of Ordinances to provide regulations related to and a minimum lot size for City owned land located in a PS Public Service zoning district.

AN ORDINANCE FOR THE PURPOSE OF AMENDING CHAPTER 58, ZONING, ARTICLE II, ZONING DISTRICTS, DIVISION 28 – PS PUBLIC SERVICE DISTRICT OF THE CITY OF NAPLES, CODE OF ORDINANCES TO PROVIDE REGULATIONS FOR COMMUNITY THEATERS ON CITY OWNED LAND, AND CHAPTER 46 ADMINISTRATION, PROCEDURES AND ENFORCEMENT, ARTICLE II ADMINISTRATIVE PROCEDURES, SECTION 46-32 OF THE CITY OF NAPLES, CODE OF ORDINANCES, TO PROVIDE A MINIMUM LOT SIZE FOR PUBLIC SERVICE DISTRICTS ON CITY OWNED LAND; APPROVING TEXT AMENDMENT 22-T5; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Ordinance - First Reading](#)

[Staff Report](#)

[FOR DISCUSSION ONLY - DIVISION 28. PS PUBLIC SERVICE DISTRICT - NCH and TNP Combined](#)

[The Naples Players City Council Cover Letter - 3-17-22](#)

[Cheffy Passidomo City Council Letter - 3-17-22](#)

[The Naples Players Background Information - Cheffy Passidomo](#)

[Theater Consultants Collaborative Letter - 2-07-22](#)

[Proposed Definition of Community Theater Email](#)

[Planning Department Credentials](#)

[Passidomo Presentation](#)

- 11.B. First Reading of Proposed Ordinance to Rezone approximately 0.54 acres from PD Planned Development to PS Public Service.

AN ORDINANCE DETERMINING REZONE PETITION 22-R1, FOR THE PURPOSE OF REZONING APPROXIMATELY 0.54 ACRES FROM PD PLANNED DEVELOPMENT TO PS PUBLIC SERVICE FOR THE PROPERTY OWNED BY THE CITY OF NAPLES, A FLORIDA MUNICIPAL CORPORATION AND LOCATED AT 701 5TH AVENUE SOUTH; MORE FULLY DESCRIBED HEREIN AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Ordinance - First Reading](#)

[Staff Report](#)

[Rezone Application](#)

[Rezone Application Exhibit A](#)

[Disclosure of Interest - The Naples Players](#)  
[Deed](#)  
[Aerial](#)  
[Boundary Survey](#)  
[Public Hearing Sign Affidavit - PAB](#)  
[Adjacent Property Notification List](#)  
[Correspondence received through 6.1.22](#)  
[Correspondence received after 6.1.22](#)  
[Public Hearing Sign Affidavit - City Council](#)  
[Presentation - Overview - Passidomo](#)  
[Presentation - Overview - The Naples Players](#)  
[Presentation - Architecture - Corban](#)  
[Presentation - Site Plan - Agnoli, Barber, Brundage](#)  
[Presentation - Traffic - Trebilcock](#)  
[Staff Qualifications](#)

- 11.C. A RESOLUTION FOR THE PURPOSE OF DETERMINING PETITION 22-CU3, RELATING TO A CONDITIONAL USE PURSUANT TO SECTION 46-34 AND DIVISION 28 – PS PUBLIC SERVICE DISTRICT OF THE CODE OF ORDINANCES TO ALLOW A COMMUNITY THEATER ON PROPERTY OWNED BY THE CITY OF NAPLES, A FLORIDA MUNICIPAL CORPORATION, AND LOCATED AT 701 5TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Staff Report](#)

[Conditional Use Application](#)

[Deed](#)

[Disclosure of Interest - The Naples Players](#)

[Boundary Survey](#)

[Exhibit A - Sketch and Legal Description of Leased Area](#)

[Exhibit B Use Agreement - Resolution 1994-7296](#)

[Exhibit C - First Amendment to the Use Agreement - Resolution 2013-13387](#)

[Exhibit D - 5th Avenue South Regulating Plan](#)

[Exhibit E - Theater Consultants Collaborative](#)

[Exhibit F - Second Amendment to Use Agreement revised 6-23-22](#)

[Draft Resolution - Second Amendment to the Use Agreement](#)

[Site Development Plans](#)

[Traffic Impact Statement - revised 5-24-22](#)

[Correspondence received through 6.1.22](#)

[Public Hearing Sign Affidavit - PAB](#)

[Credentials - Petitioner](#)

[Adjacent Property Notification List](#)

[Correspondence received after 6.1.22](#)

[Public Hearing Sign Affidavit - City Council](#)

[Presentation - Overview - Passidomo](#)

[Presentation - Overview - The Naples Players](#)

[Presentation - Architecture - Corban](#)

[Presentation - Site Plan - Agnoli, Barber, Brundage](#)



[Presentation - Traffic - Trebilcock](#)  
[Staff Qualifications](#)

11.D.

A RESOLUTION FOR THE PURPOSE OF DETERMINING SITE PLAN PETITION 22-SP2 FOR A COMMUNITY THEATER LOCATED IN THE PS PUBLIC SERVICE DISTRICT ON PROPERTY OWNED BY THE CITY OF NAPLES, A FLORIDA MUNICIPAL CORPORATION, AND LOCATED AT 701 5TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Staff Report](#)

[Site Plan Petition](#)

[Deed](#)

[Disclosure of Interest - The Naples Players](#)

[Survey and Legal Description - Revised 7.19.22](#)

[22-SP2 Sufficiency Letter 5-13-22](#)

[Site Development Plans - Revised 7.19.22](#)

[Architectural Plans](#)

[Landscape Plans](#)

[Engineering Report](#)

[Traffic Impact Statement - Revised 5-24-22](#)

[Correspondence Received Through 6.1.22](#)

[Public Hearing Affidavit and Pictures - PAB](#)

[Credentials - Petitioner](#)

[Adjacent Property Notification List](#)

[Correspondence received after 6.1.22](#)

[Presentation - Overview - Passidomo](#)

[Presentation - Overview - The Naples Players](#)

[Presentation - Architecture - Corban](#)

[Presentation - Site Plan - Agnoli, Barber, Brundage](#)

[Presentation - Traffic - Trebilcock](#)

[Public Hearing Sign Affidavit - City Council](#)

[Staff Qualifications](#)

11.E. First Reading of Proposed Ordinance to Amend the Code of Ordinances, to amend the PS, Public Service zoning district to provide regulations for community hospitals.

AN ORDINANCE FOR THE PURPOSE OF AMENDING CHAPTER 58, ZONING, ARTICLE II, ZONING DISTRICTS, DIVISION 28 – PS PUBLIC SERVICE DISTRICT OF THE CITY OF NAPLES, CODE OF ORDINANCES TO PROVIDE REGULATIONS FOR COMMUNITY HOSPITALS; APPROVING TEXT AMENDMENT 22-T6; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Ordinance - First Reading](#)

PAB Staff Report  
DIVISION 28. PS PUBLIC SERVICE DISTRICT - NCH and TNP Combined - For Reference Only  
Erica Martin letter 5-26-22 - Revised Text Amendment Request  
Paul Hiltz letter to City Council 4-14-2022 - Naples Community Hospital Heart Institute  
Richard Grant Email 4-9-2022 - Proposed Text Amendment Exhibit 3  
The 2021 Florida Statutes 395.002 - Hospital Definition  
NCH Rezoning - PAB Presentation  
NCH HVSI - PAB Presentation 6-10-2022

- 11.F. A RESOLUTION FOR THE PURPOSE OF DETERMINING SITE PLAN PETITION 22-SP3 TO ALLOW FOR THE CONVERSION OF A PORTION OF AN IRRIGATION POND TO AN OVERFLOW PARKING LOT FOR EMPLOYEES, MEMBERS AND GUESTS ON THE PROPERTY OWNED BY GREY OAKS COUNTRY CLUB, INC., AND LOCATED AT 2785 AIRPORT ROAD NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[PAB Staff Report](#)

[Cover Letter](#)

[Application](#)

[Disclosure](#)

[Site Plan](#)

[Landscape Plans](#)

[Lighting Plan](#)

[Lighting Cut Sheets](#)

[Parking Exhibit](#)

[SFWMD Modification Letter](#)

[Deed](#)

[22-SP3 Estuary Sufficiency Letter](#)

[Sign Posting Affidavit and Photos PAB](#)

[Affidavit of Sign Posting and Picture City Council](#)

[Petitioner Combined Credentials](#)

[Planning Department Resumes](#)

[Notification Addresses](#)

[Petitioner's Presentation for City Council 8.17.22](#)

- 11.G. A RESOLUTION FOR THE PURPOSE OF DETERMINING ON-STREET PARKING ALLOCATION IN D-DOWNTOWN DISTRICT PETITION 22-PDWN1 FOR THE PURPOSE OF ALLOCATING THREE (3) ON-STREET PARKING SPACES IN THE D-DOWNTOWN DISTRICT FOR PROPERTY OWNED BY VICTORIA SQUARE PROPERTIES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, LOCATED AT 1200 CENTRAL AVENUE, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

CRAAB Agenda Memorandum  
Application  
Deed  
Aerial  
Disclosure of Interest - TMB Florida, LLC  
Disclosure of Interest - Victoria Square Properties, LLC  
Survey  
Site Plan  
On-Street Parking Allocation Track Sheet 8.4.20  
Affidavit of Public Hearing Posting Notice - CRAAB mtg  
Posted Sign Photos - CRAAB mtg  
Public Hearing Sign Affidavit - 8.17.22 mtg  
Correspondence  
Petitioner Qualifications  
Adjacent Property Notification List  
Staff Qualifications  
Petitioner's Presentation - Agent  
Petitioner's Presentation - Architect and Landscape Architect

- 11.H. A RESOLUTION FOR THE PURPOSE OF DETERMINING OUTDOOR DINING PETITION 22-ODPV7, ESTABLISHING OUTDOOR DINING TO INCLUDE 31 TABLES WITH 74 SEATS, 31 BARSTOOLS, 13 UMBRELLAS, AND 18 HEATERS FOR A RESTAURANT KNOWN AS THE KITCHEN ON PROPERTY OWNED BY VICTORIA SQUARE PROPERTIES, LLC AND LOCATED AT 1200 CENTRAL AVENUE, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

Agenda Memorandum  
Resolution  
Outdoor Dining Application  
Deed  
Disclosure of Interest - TMB Florida  
Disclosure of Interest - Victoria Square Properties  
Survey  
Operational Plan - TMB Florida  
Architectural Plans  
Landscape Plans  
Outdoor Dining Specifications  
Heater Specifications  
Petitioner Qualifications  
Correspondence  
Public Hearing Sign Affidavit  
Petitioner's Presentation - Agent  
Petitioner's Presentation - Architect and Landscape Architect  
Adjacent Property Notification List  
Staff Qualifications

- 11.I. A RESOLUTION FOR THE PURPOSE OF DETERMINING LIVE ENTERTAINMENT PETITION 22-LE1, TO ESTABLISH AMPLIFIED OUTDOOR LIVE ENTERTAINMENT WITH UP TO THREE (3) PERFORMERS MONDAY

THROUGH SUNDAY FROM 11:00 AM TO 10:00 PM FOR THE RESTAURANT KNOWN AS THE KITCHEN ON PROPERTY OWNED BY VICTORIA SQUARE PROPERTIES, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND LOCATED AT 1200 CENTRAL AVENUE, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Continuance Request](#)

- 11.J. A RESOLUTION DETERMINING OUTDOOR DINING PETITION 22-ODPB1 FOR THE PURPOSE OF ALLOWING 13 TABLES WITH 50 SEATS ON PRIVATE PROPERTY, 9 TABLES WITH 18 SEATS ON PUBLIC PROPERTY, FOR A TOTAL OF 22 TABLES WITH 68 SEATS FOR SAILS RESTAURANT ON PROPERTY OWNED BY 305 FIFTH AVENUE SOUTH HOLDINGS, LLC, AND LOCATED AT 305 5TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE (continued from May 4, 2022 meeting).

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Outdoor Dining Petition revised](#)

[Plans - Revised 7.8.22](#)

[Fire Marshal Memorandum - 7.13.22](#)

[05.04.2022 City Council meeting minutes](#)

[Agenda Memorandum - Original Request](#)

[Outdoor Dining Petition](#)

[Deed](#)

[Disclosure of Interest - Sails](#)

[Disclosure of Interest - Property Owner](#)

[Survey](#)

[Plans - Original Submittal](#)

[Furniture](#)

[Adjacent Property Notification List](#)

[Petitioner Qualifications](#)

[Correspondence](#)

[Petitioner Presentation - May 5, 2022 Council Meeting](#)

[Petitioner's Presentation for 8.17.22 mtg](#)

[Public Hearing Sign Affidavit for 8.17.22 mtg](#)

[Staff Qualifications](#)

- 11.K. A RESOLUTION FOR THE PURPOSE OF DETERMINING LIVE ENTERTAINMENT PETITION 21-LE9 TO ESTABLISH OUTDOOR LIVE ENTERTAINMENT THURSDAY AND FRIDAY FROM 5:00 PM TO 10:00 PM AND SATURDAY AND SUNDAY FROM 12:00 NOON TO 11:00 PM WITH THE ABILITY TO HAVE OUTDOOR LIVE ENTERTAINMENT FOR SPECIAL EVENTS AND HOLIDAYS 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 (continued from the April 20, 2022 meeting).

(Erica Martin, Director of Planning)

Agenda Memorandum

Resolution

Supplement to Live Entertainment Petition Revised 7.12.22

Revised Life Safety Plan 7.11.22

Exhibit A

Exhibit B

Exhibit C

Exhibit D

Exhibit E

Exhibit F

Police Noise Update 8.3.22

Code Enforcement Noise Update 7.29.22

Correspondence received between 4.20.22 and 8.4.22

Adjacent Property Notification List - renotice

4.20.2022 City Council Meeting Minutes

Live Entertainment Petition

Deed

Disclosure of Interest

Legal Description

Survey

Life Safety Plan 02.22.2022

Resolution 2008-12071

Affidavit of Public Hearing Sign Posting - 4.20.22 Meeting

Correspondence Received by 4.20.22

Correspondence Received 7.20.2022

Public Hearing Sign Affidavit

Public Notice Mailing Addresses

Staff Qualifications

Petitioner's Presentation

- 11.L. A RESOLUTION FOR THE PURPOSE OF DETERMINING OUTDOOR DINING PETITION 22-ODPV11, ESTABLISHING OUTDOOR DINING FOR BRICKS, MORTAR AND MORE US INVESTMENT LP D/B/A BAYFRONT INN 5TH AVE / BAMBU TROPICAL BAR & GRILL TO INCLUDE 37 TABLES, 100 SEATS, AND 20 BAR STOOLS 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.

(Erica Martin, Director of Planning)

Agenda Memorandum

Resolution

Petition - Outdoor Dining

Legal Description

Petition Summary

Warranty Deed

Disclosure of Interest

Life Safety Plan 7.11.22

Survey

Resolution 2022-14831 with Life Safety Plan

08-ODPV46

[Public Hearing Sign Affidavit](#)  
[Business Tax Receipts](#)  
[Adjacent Property Notification List](#)  
[Staff Qualifications](#)  
[Petitioner's Presentation](#)

- 11.M. A RESOLUTION RELATING TO PARKING FEES IN THE D, DOWNTOWN DISTRICT; AMENDING APPENDIX "A", FEES AND CHARGES SCHEDULE, SUBPART B. LAND DEVELOPMENT CODE, CHAPTER 58, ZONING, AMENDING SECTION 58-920(B), PAYMENT IN-LIEU-OF PARKING FEE, PER SPACE, CODE OF ORDINANCES, CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[PARKING SPACE EST VALUE COMP - NEW CRA GARAGE - GLY](#)

[2008-12053 6th and 8th Garage Parking Allocation Fee](#)

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

## **12. OLD BUSINESS**

- 12.A. Update on Stormwater Outfall Project (TIME CERTAIN 2:00 PM).

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

[Opinion - Alligator Lake Restrictive Covenant 7.13.22](#)

[Outfall Pipes Project Attachment](#)

[Stormwater Outfall Project Q&A Attachments](#)

[DBE Construction Project Schedule](#)

## **13. NEW BUSINESS**

- 13.A. Executive Session - Labor Negotiations - Hold an Executive Session With the City of Naples Bargaining Team as Allowed by Florida Statute 447.605(1) (TIME CERTAIN 12:30 PM).

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

- 13.B. Consideration of the Following Repeat Special Events Applications Enumerated Below, as well as a Moratorium on the Issuance of Permits for New Special Events on Public Property (REVISION - CORRECTED TITLE).

1. The Uptown Art Festival - 10th Street South

2. Thanksgiving Weekend Naples Art Fair - 10th Street South

3. Naples Concert Band Concerts - Cambier Park Bandshell

(Chad Merritt, Interim Director of Community Services)

[Agenda Memorandum \(REVISION - Modified Agenda Memorandum\)](#)

- 13.C. Discussion of CS/HB 105: Regulation of Smoking by Counties and Municipalities; Authorizing Counties and Municipalities the Ability to Further Restrict Smoking Within the Boundaries of Public Beaches and Public Parks Under Certain

Circumstances; Providing an Exception, etc.  
(Chad Merritt, Director of Community Services)  
[Agenda Memorandum](#)  
[January 8, 2002 Meeting Minutes](#)  
[February 12, 2002 Meeting Minutes](#)  
[November 13, 2001 Meeting Minutes](#)  
[December 11, 2001 Meeting Minutes](#)

## **ORDINANCES**

### **14. FIRST READING ORDINANCES - None.**

### **15. SECOND READING ORDINANCES**

- 15.A. Second Reading of Proposed Ordinance to Amend the Code of Ordinances, to Increase the Salaries of the Mayor and City Council Members.

AN ORDINANCE AMENDING SUBSECTION (1) OF SECTION 2.5 OF THE CHARTER OF THE CITY OF NAPLES RELATING TO THE COMPENSATION AND BENEFITS FOR THE MAYOR AND CITY COUNCIL MEMBERS, INCREASING THE SALARY OF THE MAYOR TO \$54,100 AND INCREASING THE SALARY OF COUNCIL MEMBERS TO \$43,300 AS RECOMMENDED BY THE BLUE RIBBON COMMITTEE, PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

(Patricia Rambosk, City Clerk)

[Agenda Memorandum](#)

[Ordinance](#)

[Blue Ribbon Committee Meeting Minutes - September 24, 2021](#)

- 15.B. Second Reading of Proposed Ordinance to Amend the Code of Ordinances, to Require Landlords to Give Tenants Written Notice of Rental Increase.

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.

[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](#)

### **16. PUBLIC COMMENTS**

### **17. COMMUNICATIONS FROM THE MAYOR, CITY COUNCIL, AND STAFF**

### **18. ADJOURNMENT**

**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.