

**NOTICE OF MEETING AND AGENDA**



**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, September 21, 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**
- 5. PUBLIC COMMENTS**

## **APPROVAL OF CONSENT AGENDA**

### **6. MINUTES**

- 6.A. Approval of the August 17, 2022 Regular Meeting Minutes and the September 7, 2022 Special Meeting Minutes.  
(Patricia Rambosk, City Clerk)  
[Agenda Memorandum](#)  
[August 17, 2022 Regular Meeting minutes](#)  
[September 7, 2022 Special Meeting minutes](#)

### **7. RESOLUTIONS**

- 7.A. A RESOLUTION APPROVING A VOLUNTARY COOPERATION MUTUAL AID AGREEMENT REGARDING THE MULTI-JURISDICTIONAL TRAFFIC TASK FORCE BETWEEN THE CITY OF NAPLES AND VARIOUS LAW ENFORCEMENT AGENCIES; AUTHORIZING THE MAYOR, CITY MANAGER AND POLICE CHIEF, AS DESIGNEE, TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.  
(Tom Weschler, Police Chief)  
[Agenda Memorandum](#)  
[Resolution](#)  
[Agreement](#)
- 7.B. A RESOLUTION FOR THE PURPOSE OF APPROVING A CONTRACT BY TASK ORDER TO DRMP, INC. IN THE AMOUNT OF \$93,261.75 FOR THE LANTERN LANE DRAINAGE AND ROADWAY DESIGN; AND PROVIDING AN EFFECTIVE DATE.  
(Bob Middleton, Interim Director of Streets & Stormwater)  
[Agenda Memorandum](#)  
[Resolution](#)  
[Agreement](#)
- 7.C. A RESOLUTION FOR THE PURPOSE OF APPROVING AN EXTENSION FOR BANKING AND RELATED SERVICES TO FIRST FOUNDATION BANK (f/k/a FIRST FLORIDA INTEGRITY BANK) FOR A PERIOD NOT TO EXCEED 123 DAYS TO JANUARY 31, 2023 IN ORDER REALIGN THE CONTRACT TO NOT COINCIDE WITH THE CITY'S FISCAL YEAR END OF SEPTEMBER 30TH WHILE PERMITTING THE TIME TO COMPLETE THE RFP TO PROCESS, AWARD OF CONTRACT AND PROVIDE TIME NECESSARY FOR SEAMLESS CONVERSION TO A NEW BANK SHOULD THE RFP PROCESS RESULTS IN SUCH A CHANGE; AND PROVIDING AN EFFECTIVE DATE.  
(Gary Young, Director of Finance)  
[Agenda Memorandum](#)  
[Resolution](#)  
[Amendment to City of Naples Professional Banking Services Agreement - Bank Signed](#)  
[Original Agreement](#)
- 7.D. A RESOLUTION FOR THE PURPOSE OF APPROVING AN LOBBYING

SERVICES AGREEMENT WITH SMITH, BRYAN & MYERS, INC.; PROVIDING FOR AN EFFECTIVE DATE.

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

[Resolution](#)

[Smith, Bryan & Myers Cover Letter](#)

[Amendment to Agreement with Smith, Bryan, & Myers, Inc.](#)

- 7.E. A RESOLUTION FOR THE PURPOSE OF APPROVING AN EXTENTION OF GIS (GEOGRAPHIC INFORMATION SYSTEM) SERVICES WITH BAEZ CONSULTING LLC THROUGH END OF CURRENT FISCAL YEAR (FY2022) AND INTO FY2023 WHILE INFORMATION TECHNOLOGY SERVICES (ITS) ADVERTISES, INTERVIEWS, ON-BOARDS, AND CROSS-TRAINS A PERMANENT STAFF POSITION. AUTHORIZING THE CITY MANAGER TO EXECUTE THE MONTH-TO-MONTH EXTENSION; AND PROVIDING AN EFFECTIVE DATE.

[Agenda Memorandum](#)

[Resolution](#)

[Purchase Order 02200697](#)

- 7.F. A RESOLUTION FOR THE PURPOSE OF ENTERING AN INTERLOCAL AGREEMENT BETWEEN COLLIER COUNTY AND THE CITY OF NAPLES CONCERNING THE USE OF REGIONAL OPIOID SETTLEMENT FUNDS FROM THE STATE OF FLORIDA; AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT AND SETTLEMENT PARTICIPATION FORMS; AND PROVIDING AN EFFECTIVE DATE.

(Pete DiMaria, Fire Chief)

[Agenda Memorandum](#)

[Resolution](#)

[Interlocal Agreement](#)

[Interlocal Exhibit A - Memorandum of Understanding](#)

[Interlocal Exhibit B - Resolution 2021-136](#)

[Interlocal Exhibit C - Resolution 2021-14694](#)

[Allergan Subdivision Settlement Participation Form](#)

[CVS Subdivision Settlement Participation Form](#)

[Endo Subdivision Settlement Participation Form](#)

[Teva Subdivision Settlement Participation Form](#)

[Walgreens Subdivision Settlement Participation Form](#)

[National Janssen Settlement Participation Form](#)

[National Settlement Agreement with McKesson Corporation Cardinal Health Inc. and AmerisourceBergen Corporation Participation Form](#)

## 8. OTHER

- 8.A. Recommendation to Approve Second Amendment to the Interlocal Agreement between Collier County and the City of Naples Governing use of City of Naples Beach Parking Facilities and Park and Recreation Programs Extending the Term to June 30, 2023, and Revising the Payment Schedule to a Monthly Basis Based on \$1.5M per Year.

(Jay Boodheshwar, City Manager)

**END OF CONSENT AGENDA**

**9. PUBLIC HEARINGS - NONE**

**REGULAR AGENDA**

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

**11. LAND USE MATTERS**

- 11.A. Second Reading of a proposed Ordinance to amend the Code of Ordinances to provide regulations related to 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 - Second 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](#)

[Credentials - Staff](#)

- 11.B. Second Reading of a 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 - Second Reading

Staff Report

Rezone Application

Rezone Application Exhibit A

Disclosure of Interest - The Naples Players

Deed

Aerial

Boundary Survey

Public Notice Mailing Addresses

Affidavit of Sign Posting - PAB

Affidavit of Sign Posting - City Council

Credentials - Staff

Correspondence received through 6.1.22

Correspondence received after 6.1.22

Presentation - City Council 8-17-22 - Overview - Passidomo

Presentation - City Council 8-17-22 - The Naples Players

Presentation - City Council 8-17-22 - Architecture - Corban

Presentation - City Council 8-17-22 - Site Plan - Agnoli, Barber, Brundage

Presentation - City Council 8-17-22 - Traffic - Trebilcock

Presentation - City Council 9-21-22 - Overview - Passidomo

Presentation - City Council 9-21-22 - Site Plan - Agnoli, Barber, BrundageCarr

Presentation - City Council 9-21-22 - The Naples Players

Presentation - City Council 9-21-22 - Architecture - Corban

Presentation - City Council 9-21-22 - Traffic - Trebilcock

- 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. (Continued from the August 17, 2022 meeting)

(Erica Martin, Director of Planning)

Agenda Memorandum

Resolution - Conditional Use

Resolution - Second Amendment to the Use Agreement

Staff Report

Conditional Use Application

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

Disclosure of Interest - The Naples Players

Deed

Boundary Survey

Architectural Plans  
Landscape Plans  
Site Development Plans - revised 8-31-22  
Traffic Impact Statement - revised 5-24-22  
Engineering Report - revised 8-31-22  
Credentials - Petitioner  
Public Notice Mailing Addresses  
Credentials - Staff  
Affidavit of Sign Posting - PAB  
Correspondence received through 6.1.22  
Affidavit of Sign Posting - City Council  
Correspondence received after 6.1.22  
Presentation - City Council 8-17-22 - Overview - Passidomo  
Presentation - City Council 8-17-22 - The Naples Players  
Presentation - City Council 8-17-22 - Rezone, CU and SP - Corban  
Presentation - City Council 8-17-22 -Site Plan - Agnoli, Barber, Brundage  
Presentation - City Council 8-17-22 - Traffic - Trebilcock  
Presentation - City Council 9-21-22 - Overview - Passidomo  
Presentation - City Council 9-21-22 - Site Plan - Agnoli, Barber, Brundage  
Presentation - City Council 9-21-22 - The Naples Players  
Presentation - City Council 9-21-22 - Architecture - Corban  
Presentation - Traffic - Trebilcock

- 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 (continued from the August 17, 2022 meeting).

(Erica Martin, Director of Planning)

Agenda Memorandum

Resolution

Staff Report

Site Plan Petition

Disclosure of Interest - The Naples Players

Deed

22-SP2 Sufficiency Letter 5.13.22

Survey and Legal Description - Revised 7.19.22

Architectural Plans

Landscape Plans

Site Development Plans - revised 8-31-22

Traffic Impact Statement - Revised 5.24.22

Engineering Report - revised 8-31-22

Credentials - Petitioner

Credentials - Staff

Public Notice Mailing Addresses

Affidavit of Sign Posting - PAB

Affidavit of Sign Posting - City Council

Correspondence Received Through 6.1.22

Correspondence received after 6.1.22

[Presentation - City Council 8-17-22 - Overview - Passidomo](#)  
[Presentation - City Council 8-17-22 - The Naples Players](#)  
[Presentation - City Council 8-17-22 - Rezone, CU and SP - Corban](#)  
[Presentation - City Council 8-17-22 -Site Plan - Agnoli, Barber, Brundage](#)  
[Presentation - City Council 8-17-22 - Traffic - Trebilcock](#)  
[Presentation - City Council 9-21-22 - Overview - Passidomo](#)  
[Presentation - City Council 9-21-22 - Site Plan - Agnoli, Barber, Brundage](#)  
[Presentation - City Council 9-21-22 - The Naples Players](#)  
[Presentation - City Council 9-21-22 - Architecture - Corban](#)  
[Presentation - City Council 9-21-22 - Traffic - Trebilcock](#)

- 11.E. Second Reading of a 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 - Second 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 RELATING TO A MINOR SUBDIVISION; DETERMINING PETITION 22-MSD3 FOR THE PURPOSE OF COMBINING OF TWO SINGLE FAMILY LOTS IN THE R1-10, RESIDENCE DISTRICT OWNED BY SETH W. LAWRY 1999 TRUST & CYNTHIA C. LAWRY 1999 TRUST, LOCATED AT 59 9TH AVENUE SOUTH AND 890 GULF SHORE BOULEVARD SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[PAB Staff Report](#)

[Minor Subdivision Application](#)

[Disclosure of Interest](#)

[Exhibit A - Warranty Deed](#)

[Exhibit B - 59 9th Ave South Survey](#)

[Exhibit C - 890 Gulf Shore Blvd South Survey](#)

Exhibit D - 890 Gulf Shore Blvd South Topographic Survey  
Survey - Combined Parcels 1 & 2  
6.9.14 Final Opinion from City Attorney re 16-V4  
2017-13974 Resolution - Variance Denial  
Staff Qualifications  
Public Notice Mailing Addresses  
Public Hearing Sign Posting Affidavit  
Correspondence as of 8.3.2022  
Petitioner's Presentation

- 11.G. A RESOLUTION FOR THE PURPOSE OF DETERMINING OUTDOOR DINING PETITION 22-ODPV8, MODIFYING THE LIFE SAFETY PLAN FOR THE RESTAURANT KNOWN AS BROOKS BURGERS ON PROPERTY OWNED BY JACKIELEN, LLC, AND LOCATED AT 330 9th STREET SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.  
(Erica Martin, Director of Planning)  
[Continuance Memorandum](#)
- 11.H. A RESOLUTION FOR THE PURPOSE OF DETERMINING OUTDOOR DINING PETITION 22-ODPV9, MODIFYING THE LIFE SAFETY PLAN FOR KJ SUSHI AND ASIAN BISTRO TO INCLUDE 17 TABLES WITH 33 SEATS ON PROPERTY OWNED BY 405 5th AVENUE SOUTH HOLDINGS, LLC, AND LOCATED AT 409 5th AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.  
(Erica Martin, Director of Planning)  
[Agenda Memorandum](#)  
[Resolution](#)  
[Application](#)  
[Disclosure of Interest - Property Owner](#)  
[Disclosure of Interest - Business Owner](#)  
[Survey](#)  
[Site Plan](#)  
[Credentials - Petitioner](#)  
[Credentials - Staff](#)  
[Public Notice Mailing Addresses](#)  
[Petitioner's Presentation](#)
- 11.I. A RESOLUTION FOR THE PURPOSE OF DETERMINING OUTDOOR DINING PETITION 22-ODPB2, MODIFYING THE LIFE SAFETY PLAN FOR SUSHI THAI DOWNTOWN TO INCLUDE 12 TABLES WITH 44 SEATS, AND 5 UMBRELLAS ON PROPERTY OWNED BY 898 5<sup>th</sup> AVENUE SOUTH HOLDINGS, LLC, AND LOCATED AT 898 5th AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.  
(Erica Martin, Director of Planning)  
[Agenda Memorandum](#)  
[Resolution](#)  
[Application](#)  
[Disclosure of Interest](#)  
[Warranty Deed](#)  
[Survey](#)



[Site Plan](#)  
[Credentials - Petitioner](#)  
[Credentials - Staff](#)  
[Public Notice Mailing Addresses](#)  
[Affidavit of Sign Posting](#)  
[Petitioner's Presentation](#)

- 11.J. A RESOLUTION FOR THE PURPOSE OF DETERMINING OUTDOOR DINING PETITION 22-ODPV10, ESTABLISHING OUTDOOR DINING FOR LOLA HOSPITALITY D/B/A AS LOLA 41 TO INCLUDE 19 BAR STOOLS AND BANQUET AND OPEN SEATING OF 24 TABLES WITH 68 SEATS ON PROPERTY OWNED BY GOLFHUNT, LLC, LOCATED AT 560 9TH STREET SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)  
[Resolution](#)  
[Application](#)  
[Disclosure of Interest - Property Owner](#)  
[Disclosure of Interest - Business Owner](#)  
[Warranty Deed](#)  
[Architectural Plans](#)  
[Survey](#)  
[Credentials - Petitioner](#)  
[Credentials - Staff](#)  
[Public Notice Mailing Addresses](#)  
[Affidavit of Sign Posting](#)  
[Petitioner's Presentation](#)

- 11.K. A RESOLUTION FOR THE PURPOSE OF DETERMINING OUTDOOR DINING PETITION 22-ODPV12, ESTABLISHING OUTDOOR DINING FOR WINFIELD STREET COFFEE NAPLES, LLC D/B/A WINDFIELD STREET COFFE TO INCLUDE 3 TABLES, 6 CHAIRS, AND 5 PLANTERS ON PROPERTY OWNED BY NAPLES UNO, LLC, LOCATED AT 1250 9TH STREET NORTH, SUITE 111, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)  
[Resolution](#)  
[Application](#)  
[Disclosure of Interest - Property Owner](#)  
[Disclosure of Interest - Business Owner](#)  
[Warranty Deed](#)  
[Architectural Plans](#)  
[Credentials - Staff](#)  
[Public Notice Mailing Addresses](#)  
[Affidavit of Sign Posting](#)  
[Correspondence](#)

- 11.L. A RESOLUTION FOR THE PURPOSE OF DETERMINING OUTDOOR DINING PETITION 22-ODPV6, MODIFYING THE LIFE SAFETY PLAN FOR VINCENZO

BETULIA RESTAURANT 365-5TH STREET SOUTH LLC D/B/A THE FRENCH TO INCLUDE 27 TABLES, 114 CHAIRS, 6 UMBRELLAS, AND 12 SPACE HEATERS ON PROPERTY OWNED BY 365 FIFTH AVENUE SOUTH HOLDINGS, LLC, C/O EDGEWOOD REAL ESTATE INVESTMENT II, LLC, LOCATED AT 365 5TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Application](#)

[Disclosure of Interest Property Owner and Business Owner](#)

[Warranty Deed](#)

[Resolution 2019-14432](#)

[Architectural Plans](#)

[Architectural Plans for Petition 19-DRB42](#)

[Architectural Plans for Petition 16-DRB4](#)

[Credentials - Petitioner](#)

[Credentials - Staff](#)

[Public Notice Mailing Addresses](#)

[Affidavit of Sign Posting](#)

[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 (continued from August 17, 2022 meeting).

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Parking Space Estimated 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 - NONE**

## **13. NEW BUSINESS**

- 13.A. Executive Session - Risk Management - Hold an Executive Session Regarding Pending Litigation Pursuant to Section 768.28(16)(c), Florida Statutes (TIME CERTAIN 12:00 PM).

(Charlotte Loewel, Director of Human Resources)

[Agenda Memorandum](#)

- 13.B. Public Art Donation - Park Shore "Great Blue Herons in Flight" Sculpture

(Chad Merritt, Interim Director of Community Services)

[Agenda Memorandum](#)

[Park Shore Public Art Details](#)

[City of Naples Utilities - Letter of No Objection](#)

**ORDINANCES**

- 14. FIRST READING ORDINANCES - NONE**
- 15. SECOND READING ORDINANCES - NONE**
- 16. PUBLIC COMMENTS**
- 17. COMMUNICATIONS FROM 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.