

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.

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.

**City Council Regular Meeting
Monday, December 5, 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. Centennial Fun Fact.
(Teresa Heitmann, Mayor)

- 4.B. Collier County Community Foundation Check Presentation for Inclusive Playground at Fleischmann Park.
(Chad Merritt, Interim Director of Community Services)
- 4.C. Recognition of Years of Volunteer Service of Board Members by Mayor Heitmann: Quenby Tyler, Community Redevelopment Agency Advisory Board (2018-2022); Donna Messer, Naples Airport Authority (2014-2022); Chae duPont, Planning Advisory Board (2018-2022); Thomas McCann, Planning Advisory Board (2015-2022); Mitchell Norgart, Planning Advisory Board (2018-2022); and Laura Burns, Public Art Advisory Committee (2017-2022).
(Teresa Heitmann, Mayor)

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES - NONE.

7. RESOLUTIONS

- 7.A. A RESOLUTION FOR THE PURPOSE OF AWARDING AN EMERGENCY CONTRACT TO MOWREY ELEVATOR IN THE AMOUNT OF \$111,950 TO REPLACE THE ARTHUR ALLEN TENNIS CENTER ELEVATOR; AND PROVIDING AN EFFECTIVE DATE.

(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[Resolution](#)

[Quote](#)

[Contract by Purchase Order](#)

- 7.B. A RESOLUTION APPROVING THE NAPLES URBAN FOREST PLAN FOR THE YEAR 2023 AS REQUIRED IN SECTION 38-3 OF THE CITY OF NAPLES CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[Resolution](#)

[Urban Forest Report 2023](#)

8. OTHER

- 8.A. Notice of Proclamations Extending the Declaration of Local Emergency Declared by the Honorable Mayor Teresa Heitmann as Required by Section 14-34 of the City of Naples Code of Ordinances.

(Nancy Stuparich, City Attorney)

[Agenda Memorandum](#)

[2022-07 Hurricane Ian - Proclamation Extending the Declaration of Local State of Emergency](#)

[2022-06 Hurricane Ian - Proclamation Extending the Declaration of Local State of Emergency](#)

[2022-05 Hurricane Ian - Proclamation Extending the Declaration of Local State of Emergency](#)

8.B. Consideration of the Repeat Special Event Applications Enumerated Below:

1. Port Royal Club New Year's Eve Event - Naples Airport - 12/31/22
2. Royal Poinciana Golf Club - Club Parking Lot - 1/13/22
3. NAACP - Dr. Martin Luther King Jr. Parade and Celebration - Downtown - 1/16/23
4. Marine Industries Association Boat Show - Naples City Dock - 1/19/23 - 1/23/23
5. Empty Bowls - 17th Annual - Cambier Park - 1/28/2023
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
[Port Royal Club New Year's Eve Event 12.31.22](#)
[Royal Poinciana Golf Club Private Event 1.13.23](#)
[Martin Luther King Parade and Celebration 1.16.23](#)
[Marine Industries Association Boat Show 1.19.23 - 1.23.23](#)
[Empty Bowls 1.28.23](#)

END OF CONSENT AGENDA

9. PUBLIC HEARINGS - NONE.

REGULAR AGENDA

10. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

11. LAND USE MATTERS - NONE.

12. OLD BUSINESS

- 12.A. A RESOLUTION FOR THE PURPOSE OF ADOPTING CHANGES TO THE CITY OF NAPLES DESIGNATED STREET TREE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[Resolution](#)

[Presentation - Designated Street Tree Program](#)

[Tree Planting List](#)

- 12.B. A RESOLUTION FOR THE PURPOSE OF AMENDING THE FISCAL YEAR 2022-23 BUDGET, ADOPTED BY RESOLUTION 2022-14943, IN THE AMOUNT OF \$456,550 FROM THE UNAPPROPRIATED BALANCE OF THE 340 CAPITAL IMPROVEMENT FUND INTO PROJECT 23G13 AND ELIMINATING THE \$900,000 PLACEHOLDER IN FY2023-24 CAPITAL IMPROVEMENT FUND TO PROVIDE THE NECESSARY FUNDING TO AWARD A CONTRACT TO QUALITY ENTERPRISES USA, INC. IN THE AMOUNT OF \$2,353,550 FOR THE CHARLIE C. ANTHONY PARK MASTER PLAN ADVANCEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE (Continued from November 2, 2022, City Council Meeting).

(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[Resolution](#)

[Contract](#)

[Anthony Park Master Plan Advancement Project - ITB Tabulation](#)
[Anthony Park Award Recommendation](#)
[Anthony Park Data - November 2022](#)
[Charlie C. Anthony Park - Conceptual Entrance](#)
[Charlie C. Anthony Park - Conceptual Landscape Exhibits](#)
[Charlie C. Anthony Park - Conceptual Multi-Purpose Fields Aerial View](#)
[Charlie C. Anthony Park - Conceptual Multi-Purpose Fields](#)
[Charlie C. Anthony Park - Conceptual Parking and Gazebo](#)
[Charlie C. Anthony Park Dotmocracy](#)
[Irrigation Plans](#)
[Landscape Plans](#)
[Lighting Plans](#)
[Lighting - Design Submittal](#)
[Site Plans](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

12.C. Summary and Ratification of Noise Mitigation Measures Agreed Upon at the November 21, 2022, City Council/NAA Joint Workshop (11:00 AM TIME CERTAIN).

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

12.D. A RESOLUTION FOR THE PURPOSE OF AMENDING PARAGRAPH 7(C) OF THE SECOND AMENDED AND RESTATED PUBLIC PARKING GARAGE AGREEMENT TO PROVIDE ADDITIONAL TIME FOR THE CITY TO FINALIZE ITS REVIEW OF TITLE, SURVEY AND ENVIRONMENTAL CONDITIONS OF THE PARKING GARAGE PARCEL AND PROVIDE NOTICE TO THE LANDOWNERS IDENTIFIED IN THE AGREEMENT OF THE CITY'S INTENT TO PROCEED TO CLOSING; AND PROVIDING AN EFFECTIVE DATE.

(Nancy Stuparich, City Attorney)

[Agenda Memorandum](#)

[Resolution](#)

[Extension 2 Parking Garage Agreement](#)

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) (12:30 PM TIME CERTAIN).

(Charlotte Loewel, Director of Human Resources)

[Agenda Memorandum](#)

13.B. Appointment of the Mayor or Other Council Members to Assist in Resolution of a Florida Land Use and Environmental Dispute Resolution Act Claim Related to Denial of a Lot Combination for Property Located at 140 South Golf Drive and 780 Gulf Shore Blvd, and Owned by Mr. and Mrs. Schultze.

(Nancy Stuparich, City Attorney)

[Agenda Memorandum](#)
[70.51 Petition for Relief Schulze](#)

13.C. Consideration of the Repeat Special Event Applications Enumerated Below:

1. Art in the Park - Fine Art Shows - Cambier Park - 2/4/23
2. 27th Annual Naples Art New Year's Art Fair - Downtown - 1/7/23 - 1/8/23
3. 35th Annual Downtown Naples Festival of Arts - Downtown - 3/25/23 - 3/26/23
(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[Art in the Park - Fine Art Show](#)

[27th Annual Naples Art New Year's Art Fair](#)

[35th Annual Downtown Naples Festival of Arts](#)

ORDINANCES

14. FIRST READING ORDINANCES

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.