

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

Interim City Manager: Pete DiMaria

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, April 4, 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. Do the Right Thing Awards Presentation (to be rescheduled to April 6, 2022 meeting / SUPPLEMENT 1)

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.

3.B. Monthly update from Collier County Commissioner Penny Taylor

4. Set agenda (add or remove items)

The following actions are requested:

1. Pursuant to Resolution 2021-14640, Exhibit A, Section 3.F.ii., add to the Consent Agenda by a vote of at least five Council Members, a resolution relating to 21-CU5 (Item attached below);
2. That item 13.A., City Manager contract, be moved to the Consent Agenda; and
3. Reschedule Item 14.A., R1-15A dock regulations, to a date to be determined.

- 4.A. Resolution - A RESOLUTION RELATING TO A CONDITIONAL USE FOR THE PURPOSE OF CONVERTING ONE EXISTING TENNIS COURT TO TWO NEW PICKLEBALL COURTS; DETERMINING PETITION 21-CU5, PURSUANT TO SECTION 58-833 AND SECTION 46-34 OF THE CITY OF NAPLES LAND DEVELOPMENT CODE, ON PROPERTY OWNED BY THE PORT ROYAL CLUB, INC., A FLORIDA NOT FOR PROFIT CORPORATION, LOCATED IN THE PS PUBLIC SERVICE DISTRICT AT 2755 AND 2757 GORDON DRIVE, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE. (SUPPLEMENT 1 - ADDED ITEM)

Recommended Action: Approve the resolution.

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

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

5. Public Comment

CONSENT AGENDA

6. City Clerk

- 6.A. Approval of various City Council meeting minutes.

Recommended Action: Approve, as submitted.

[Agenda Memorandum](#)

[January 24, 2022 Regular Meeting minutes](#)

[February 17, 2022 Workshop Meeting minutes](#)

[March 8, 2022 Workshop Meeting minutes](#)

7. Utilities

- 7.A. Award of Contract by Purchase Order with ACF Standby Systems LLC for the purchase of four replacement emergency standby generators for the Wastewater Treatment Plant in the amount of \$976,166.

Recommended Action: Award the contract and authorize the City Manager to execute the Purchase Order.

[Agenda Memorandum](#)

[ACF Proposal](#)

Florida Sheriff's Association Contract Information

END OF CONSENT AGENDA

REGULAR AGENDA

8. City Manager

- 8.A. Presentation by Naples Airport Authority (NAA) of Update to Part 150 Noise Study.
(9:00 A.M. TIME CERTAIN)

Recommended Action: Accept presentation.

[Agenda Memorandum](#)

[PowerPoint](#)

[Updated PowerPoint \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

- 8.B. 1. Executive Session - Labor Relations; and
2.a. Ratification Vote on the Tentatively Approved Agreement between the Collier County Lodge 38 of the Fraternal Order of Police, Police Officer bargaining Unit and the City of Naples Bargaining Team; and
2.b. Ratification Vote on the Tentatively Approved Agreement between the Collier County Lodge 38 of the Fraternal Order of Police, Supervisor's Unit, and the City of Naples Bargaining Team.
Recommended Action: 1. Hold the executive session; and
2.a. Ratify the agreement; and
2.b. Ratify the agreement.

[Agenda Memorandum](#)

PUBLIC HEARINGS

9. Code Enforcement

- 9.A. 1. A RESOLUTION FOR THE PURPOSE OF DETERMINING A REQUEST TO COMPROMISE AND REDUCE THE REQUIRED PAYMENT AND RELEASE A LIEN FOR PREVIOUSLY ACCUMULATED FINES UNDER CODE ENFORCEMENT BOARD CASE NO. 18-406936 FOR PROPERTY LOCATED AT 1100 SANDPIPER STREET AND OWNED BY FRANK K. STIER; AND PROVIDING AN EFFECTIVE DATE.
2. A RESOLUTION FOR THE PURPOSE OF DETERMINING A REQUEST TO COMPROMISE AND REDUCE THE REQUIRED PAYMENT AND RELEASE A LIEN FOR PREVIOUSLY ACCUMULATED FINES UNDER CODE ENFORCEMENT BOARD CASE NO. CEP201900872 FOR PROPERTY LOCATED AT 1100 SANDPIPER STREET AND OWNED BY FRANK K. STIER; AND PROVIDING AN EFFECTIVE DATE.
3. A RESOLUTION FOR THE PURPOSE OF DETERMINING A REQUEST TO COMPROMISE AND REDUCE THE REQUIRED PAYMENT AND RELEASE A LIEN FOR PREVIOUSLY ACCUMULATED FINES UNDER CODE ENFORCEMENT BOARD CASE NO. CEP201900889 FOR PROPERTY LOCATED AT 1100

SANDPIPER STREET AND OWNED BY FRANK K. STIER; AND PROVIDING AN EFFECTIVE DATE.

4. A RESOLUTION FOR THE PURPOSE OF DETERMINING A REQUEST TO COMPROMISE AND REDUCE THE REQUIRED PAYMENT AND RELEASE A LIEN FOR PREVIOUSLY ACCUMULATED FINES UNDER CODE ENFORCEMENT BOARD CASE NO. CEPM201900887 FOR PROPERTY LOCATED AT 1100 SANDPIPER STREET AND OWNED BY FRANK K. STIER; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: City Council consider the following:

1. No reduction in the amounts of the liens. Amounts due are:

CEB Case No. 18-406936 = \$15,000

CEB Case No. CEPM201900872 = \$131,500

CEB Case No. CEPM201900889 = \$90,750

CEB Case No. CEPM201900887 = \$97,750

2. A reduction in the lien from:

a. CEB Case No. 18-406936 \$15,000 to \$_____ payable no later than _____.

b. CEB Case No. CEPM201900872 \$131,500 to \$_____ payable no later than _____.

c. CEB Case No. CEPM201900889 \$90,750.00 to \$_____ payable no later than _____.

d. CEB Case No. CEPM201900887 \$97,750 to \$_____ payable no later than _____.

Should any of the reduced lien(s) remain unsatisfied following the due date, the amount of each unsatisfied and reduced lien shall immediately revert to the original value.

Agenda Memorandum

1. Resolution - CEB Case No. 18-406936

2. Resolution - CEB Case No. CEPM201900872

3. Resolution - CEB Case No. CEPM201900889

4. Resolution - CEB Case No. CEPM201900887

1100 Sandpiper Street - 1100 Sand LLC - Condition of violation on September 14, 2018

1100 Sandpiper Street - 1100 Sand LLC - Condition of violation on June 15, 2020

1100 Sandpiper Street - 1100 Sand LLC - Condition of violation on June 15, 2020

Frank K. Stier Lien Reduction Request CEB Case No. 18-406936

Frank K. Stier Lien Reduction Request CEB Case No. CEPM201900872

Frank K. Stier Lien Reduction Request CEB Case No. CEPM201900889

Frank K. Stier Lien Reduction Request CEB Case No. CEPM201900887

Frank K. Stier Support Documents

1100 Sandpiper Sales Contract (SUPPLEMENT 1 - ADDED ATTACHMENT)

OTHER BUSINESS

10. Streets & Stormwater

- 10.A. 1. Resolution - Legislative - A RESOLUTION AMENDING THE 2021-22 BUDGET ADOPTED BY ORDINANCE 2021-14713 FOR THE PURPOSE OF FUNDING THE COST OF A NEW STREETLIGHTING INSTALLATION IN THE SEAGATE NEIGHBORHOOD; AND PROVIDING AN EFFECTIVE DATE.
2. Consider the purchase and installation of decorative streetlights for the Seagate Neighborhood.
Recommended Action: 1. Approve the resolution; and
2. Approve the purchase and installation of 40 decorative streetlights for the Seagate Neighborhood as part of the FPL underground project in the amount of \$312,750; and authorize the City Manager to execute agreements.

[Agenda Memorandum](#)

[Resolution](#)

[Street lighting comparison pro & con](#)

[Attachment #1 - Naples Cay Email - New Streetlight Fixture](#)

[Attachment #2 - 20645 Lighting 13-13364](#)

[Attachment #3 - LED Comparison City of Naples Account 2840631143 11.12.21](#)

[Seagate Streetlighting Comparison - NPV](#)

[Bentley Quote](#)

[Steedman Quote - poles](#)

11. Technology Services

- 11.A. Resolution - Legislative - A RESOLUTION AMENDING THE FISCAL YEAR 2021-2022 BUDGET, ADOPTED BY RESOLUTION 2021-14713, FOR THE PURPOSE OF APPROPRIATING FUNDS FROM THE TECHNOLOGY SERVICES FUND BALANCE TO TECHNOLOGY SERVICES OPERATING BUDGET; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

12. City Clerk

- 12.A. Consider appointing members to the Community Services Advisory Board.
Recommended Action: Appoint members.

[Agenda Memorandum](#)

[A. Elwell application](#)

[R. Kneedler application](#)

[D. Land application](#)

[CSAB code](#)

13. City Council

- 13.A. Approval of Employment Agreement between the City and Jay Boodheshwar for services as City Manager. (request by City Attorney to move this item to Consent Agenda / SUPPLEMENT 1)

Recommended Action: Approve the agreement. (The agreement will be provided in a supplement on Friday, April 1, 2022.)

Documentation to be provided via supplement.

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

[Boodheshwar Agreement \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

DISCUSSION ITEMS

14. Planning

- 14.A. Discussion of proposed amendment to R1-15A dock regulations. (request by City Attorney to reschedule this item to a date to be determined / SUPPLEMENT 1)
Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[Port Royal Property Owners Association Letter to City Council 8.30.21](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

[Exhibit E](#)

[Exhibit F](#)

[Exhibit G](#)

[Exhibit H](#)

[Exhibit I](#)

[Exhibit J](#)

15. Review of April 6, 2022 Regular City Council Meeting Agenda

Public Comment

Correspondence and Communications

Adjourn