

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
Wednesday, April 6, 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 (rescheduled from April 4, 2022)

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. Gopher Tortoise Day Proclamation

3.C. National Public Safety Telecommunicators Week.

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. Community Services

6.A. SPECIAL EVENTS - NEW EVENTS

(1) Mind Your Mind sponsored by the David Lawrence Center on Saturday, May 14, 2022 at Cambier Park from 8:00 a.m. - 11:00 p.m.

(2) Port Royal Wedding - requested by Sperry Tent at the Port Royal Club on Saturday, April 23, 2022, from 2:00 p.m. – 10:00 p.m.

(3) Cutlass Cove Beach Club Wedding - requested by Sperry Tent at the Cutlass Cove Beach Club on April 25, 2022, from 2:00 p.m. – 10:00 p.m.

Recommended Action: Review and approve the repeat special events, as submitted.

[Agenda Memorandum](#)

[Mind Your Mind](#)

[Port Royal Club](#)

[Cutlass Cove](#)

6.B. SPECIAL EVENTS - REPEAT EVENTS

(1) Maria Vision Music Concert - hosted by Maria Vision Music Concerts at the Cambier Bandshell on April 30, 2022, May 28, 2022, June 25, 2022, July 30, 2022, August 27, 2022, September 24, 2022, November 26, 2022, and December 31, 2022, from 11.00 a.m. until 2:00 p.m.

(2) 4th Of July Parade - hosted by the City of Naples in downtown Naples on Monday, July 4, 2022, from 10:00 a.m. until noon.

(3) 4th of July Fireworks - hosted by the City of Naples near the Naples Pier on Monday, July 4, 2022, from 9:00 p.m. until 9:30 p.m.

Recommended Action: Review and approve the repeat special events, as submitted.

[Agenda Memorandum](#)

6.C. Consider the award of a Contract by Purchase Order to Century Fence Co Inc. in the amount of \$57,915 (\$51,915+\$6,000) to purchase and install new fencing and netting at Cambier Park softball field. This includes a City-controlled maximum allowed price increase of \$6,000 for increased materials costs incurred by the vendor from their suppliers. Pricing is based off ITB 22-021.

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

[Agenda Memorandum](#)

[Agreement - Century Fence Company, Inc.](#)

22-021 - Bid Analysis

7. Streets & Stormwater

- 7.A. Resolution - Legislative - A RESOLUTION FOR THE PURPOSE OF NAMING PUBLIC PROPERTY, A STORMWATER RETENTION POND COMMONLY KNOWN AS LAKE 19 AND LOCATED ON THE SOUTH SIDE OF 15TH AVENUE NORTH, AS "EKO LAKE"; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Resolution 08-12283](#)

[Petition](#)

[Location map](#)

END OF CONSENT AGENDA

REGULAR AGENDA

8. City Manager

- 8.A. 1. Resolution - Legislative - A RESOLUTION ADOPTING THE COLLIER COUNTY AND CITY OF NAPLES LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR FISCAL YEARS 2022-2023, 2023-2024, AND 2024-2025, AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM AND PROVIDING AN EFFECTIVE DATE

2. Resolution - Legislation - A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Motion to approve the Resolution and attached Exhibit A LHAP for fiscal years 2022-2023, 2023-2024, and 2024-2025, and the Resolution and attached Exhibit A Interlocal Agreement with Collier County for fiscal years 2022-2023, 2023-2024, and 2024-2025

[Agenda Memorandum](#)

[1. RESOLUTION](#)

[Exhibit A LHAP 2022](#)

[LHAP 2019](#)

[2. RESOLUTION](#)

[Exhibit A SHIP Interlocal Agreement 2022](#)

[Exhibit Interlocal Agreement 2019](#)

[420.9076 F.S.](#)

[Collier County Enabling Ordinance 2013-27](#)

[Amended Exhibit A SHIP Interlocal Agreement 2022 \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[Amended Ordinance 2020-027 \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

PUBLIC HEARINGS

9. Planning

- 9.A. 22-T2 - Ordinance - First Reading - Legislative - AN ORDINANCE RELATING TO BUILDING HEIGHTS; PROVIDING FOR LEGISLATIVE INTENT; FOR THE PURPOSE OF AMENDING CHAPTER 44, GENERAL PROVISIONS, SECTION 44-8, DEFINITIONS; PURSUANT TO TEXT AMENDMENT 22-T2; PROVIDING A SEVERABILITY CLAUSE, PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE. (rescheduled from March 23, 2022 meeting / 10:00 AM TIME CERTAIN)

Recommended Action: Approve the Ordinance at First Reading and schedule Second Reading and Public Hearing for April 20, 2022.

[Agenda Memorandum](#)

[Ordinance](#)

[Ordinance 2021-14664](#)

[June 16, 2021 Agenda Memorandum - Text Amendment 20-T1](#)

[June 16, 2021 Meeting Minutes \(see page 21, Item 18.B.\)](#)

[Correspondence as of 4.1.2022 \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

10. Ethics Commission

- 10.A. Ordinance - Second Reading - Legislative - AN ORDINANCE AMENDING THE CITY OF NAPLES CODE OF ETHICS; AMENDING SECTIONS 2-975(e) IN ARTICLE IX OF CHAPTER 2 RELATED TO PROHIBITED EMPLOYMENT; ADOPTING AMENDMENTS PRESENTED TO THE CITY COUNCIL BY THE COMMISSION ON ETHICS AND GOVERNMENTAL INTEGRITY; PROVIDING FOR RENUMBERING OF APPLICABLE SECTIONS AS NEEDED, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (continued from March 23, 2022 meeting)

Recommended Action: Adopt the ordinance at Second Reading.

[Agenda Memorandum](#)

[Ordinance](#)

[Resolution by Ethics Commission on Grace period](#)

OTHER BUSINESS

11. Utilities & Finance

- 11.A. Badger Water Meters – overview of the current water meters and billing platform used for current data collection and utility billing activities.

Recommended Action: City Council to receive the Badger Water Meter presentation for discussion and provide feedback and direction.

[Agenda Memorandum](#)

[Executive Summary](#)

[Presentation](#)

12. Community Services

- 12.A. Public Art Master Plan presentation update. (1:00 P.M. TIME CERTAIN)
Recommended Action: Receive Presentation, provide any further amendment, and direct staff to return with final document for adoption.

[Agenda Memorandum](#)

[Naples PAMP Policies Guidelines \(Oct 2021\)](#)

[Master Plan Report](#)

[Presentation](#)

13. Planning

- 13.A. Discussion of finalization of the City Council Priorities List.
Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[City Council Priorities List](#)

Public Comment

Correspondence and Communications

Adjourn