

NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)



**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
Wednesday, September 7, 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. Swearing in of the Naples Youth Council

4.B. Monthly Update from Collier County Commissioner Penny Taylor

4.C. Do The Right Thing

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES

6.A. Approval of the August 15, 2022, Workshop Meeting Minutes.

(Patricia Rambosk, City Clerk)

[Agenda Memorandum](#)

[August 15, 2022, Workshop Meeting Minutes](#)

7. RESOLUTIONS

7.A. A RESOLUTION FOR THE PURPOSE OF ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN THE AMOUNT OF \$387,255 AND AMENDING THE FY 2021-2022 BUDGET ADOPTED BY RESOLUTION 2021-14713 IN THE AMOUNT OF \$117,261 AND APPROVE AMENDMENT #2 OF PROFESSIONAL SERVICES AGREEMENT, RFP 19-057 TO UPDATE THE CITY'S CLIMATE VULNERABILITY ASSESSMENT TO INCORPORATE NEW FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) CRITERIA AND DEVELOP THE CLIMATE ADAPTATION PLAN; AND PROVIDING AN EFFECTIVE DATE.

(Bob Middleton, Interim Director of Streets & Stormwater)

[Agenda Memorandum](#)

[Resolution](#)

[FDEP Grant - 22PLN77](#)

[Professional Services Agreement - Amendment #2](#)

7.B. A RESOLUTION FOR THE PURPOSE OF AWARDING A CONTRACT IN THE AMOUNT OF \$59,974.57 BY PURCHASE ORDER TO COMMUNICATIONS INTERNATIONAL, INC. REGARDING PROJECT 22E03 PORTABLE RADIOS.

(Pete DiMaria, Fire Chief)

[Agenda Memorandum](#)

[Resolution](#)

[Communications International Inc. Quote](#)

[Collier 2022 15-6409 Amendment #2 - Communications International Inc.](#)

7.C. A RESOLUTION FOR THE PURPOSE OF AWARDING A CONTRACT BY TASK ORDER TO TREBILCOCK CONSULTING, INC. FOR PROJECT 22U01 INTERSECTION IMPROVEMENTS FOR THE DESIGN OF 9TH ST. S. AND 10TH AVE. S. AND PROVIDING AN EFFECTIVE DATE.

(Bob Middleton, Interim Director of Streets & Stormwater)

[Agenda Memorandum](#)

[Resolution](#)

[Contract Documents](#)

7.D. A RESOLUTION FOR THE PURPOSE OF AWARDING A CONTRACT BY

PURCHASE ORDER TO INSIGHT LPR IN THE AMOUNT OF \$55,052.80, REGARDING LICENSE PLATE RECOGNITION CAMERAS, MOUNTING HARDWARE, AND CAMERA LICENSING UTILIZING FUNDING PROVIDED THROUGH THE PORT ROYAL ASSOCIATION DONATION OF \$105,000; REMAINING BALANCE FROM DONATION WILL BE \$49,947.20.

(Tom Weschler, Police Chief)

[Agenda Memorandum](#)

[Resolution](#)

[Insight LPR Quote](#)

[Insight LPR Sole Source Letter](#)

[2022-14858 Resolution](#)

- 7.E. A RESOLUTION FOR THE PURPOSE OF AWARDING A CONTRACT IN THE AMOUNT OF \$14,563.80 BY PURCHASE ORDER TO PCN STRATEGIES, INC. REGARDING PROJECT 22E08 PURCHASE MOBILE DATA TERMINALS.

(Pete DiMaria, Fire Chief)

[Agenda Memorandum](#)

[Resolution](#)

[PCN MDT Quote](#)

[NCPA 01-97 Contract - Terms & Conditions](#)

- 7.F. A RESOLUTION FOR THE PURPOSE OF RENEWING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NAPLES AIRPORT AUTHORITY AND THE CITY OF NAPLES THAT ESTABLISHES PROCEDURES AND CONDITIONS FOR AIRCRAFT RESCUE AND FIREFIGHTING SERVICES AT THE NAPLES MUNICIPAL AIRPORT; AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT; RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

(Pete DiMaria, Fire Chief)

[Agenda Memorandum](#)

[Resolution](#)

[Interlocal Agreement City of Naples and Naples Airport Authority for ARFF Services 2022](#)

[EXHIBIT A - Amended Interlocal Agreement Naples Airport Authority for ARFF Services](#)

- 7.G. A RESOLUTION FOR THE PURPOSE OF ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN COLLIER COUNTY AND THE CITY OF NAPLES CONCERNING A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR NON-TRANSPORT ADVANCED LIFE SUPPORT SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT; RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

(Pete DiMaria, Fire Chief)

[Agenda Memorandum](#)

[Resolution](#)

[COPCN Interlocal Agreement City of Naples](#)

8. OTHER - NONE

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 - NONE

13. NEW BUSINESS

13.A. Consider appointing one Regular Member and one Alternate Member to the Community Redevelopment Agency Advisory Board and two Commissioners to the Naples Airport Authority.

[Agenda Memorandum](#)

[CRAAB - A. Caraballo Application](#)

[CRAAB - B. Doyle Application](#)

[CRAAB - M. Komanecky Application](#)

[CRAAB Code](#)

[NAA - T. Abbott Application](#)

[NAA - R. Alberto Application](#)

[NAA - C. Bower Application](#)

[NAA - R. Burns Application](#)

[NAA - T. Cavanaugh Application](#)

[NAA - M. Dugan Application](#)

[NAA - C. Healey Application](#)

[NAA - M. Lenhard Application](#)

[NAA - M. Manginelli Application](#)

[NAA - G. Melanson Application](#)

[NAA - J. Schnatter Application](#)

[NAA - M. Schumann Application](#)

[Airport Authority Act](#)

13.B. Consideration of Options to Modify the Ground Lease of City Property Located at 100 Jasmine Circle, Naples, Florida, for the Fulfillment of Fannie Mae Requirements Associated with a Pending Refinancing of Debt.

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

[Fannie Mae's Ground Lease Requirements](#)

[Ground Lease - 100 Jasmine Circle, Naples, Florida](#)

[Letter to Jay Boodheshwar - Jasmine Cay Refi\(15950584.1\)](#)

[Regulatory Agreement with Florida Housing](#)

13.C. A RESOLUTION AMENDING THE 2021-22 BUDGET ADOPTED BY RESOLUTION 2021-14713 TO PROVIDE SUFFICIENT FUNDING TO AWARD A CONTRACT BY PURCHASE ORDER TO KELLY BROTHERS, INC., IN THE AMOUNT OF \$2,099,995.31, WHICH INCLUDES A \$50,000 CITY CONTROLLED CONTINGENCY, FOR THE CONSTRUCTION OF THE GULF SHORE BOULEVARD NORTH OUTLOT "E" SEAWALL REPLACEMENT; AND PROVIDING AN EFFECTIVE DATE.

(Bob Middleton, Interim Director of Streets & Stormwater)

[Agenda Memorandum](#)

[Resolution](#)

[Attachment #1 - Final Judgement](#)

[Attachment #2 - Settlement Agreement](#)

[Attachment #3 - Seawall Concept # 3](#)

[Attachment #4 - FDEP Permit City of Naples E Side of Gulf Shore Blvd N](#)

[Attachment #5 - Local Support Grant Request Form FY 2022-23](#)

[22-040 Bid Analysis](#)

[Presentation](#)

[22-040 Bid Analysis \(SUPPLEMENTAL ATTACHMENT 9-9-2022\)](#)

[Contract \(SUPPLEMENTAL ATTACHMENT 9-9-2022\)](#)

- 13.D. A RESOLUTION APPROVING RENEWAL OF THE CITY'S PROPERTY, LIABILITY, AND WORKERS' COMPENSATION INSURANCE PROGRAM FOR THE PERIOD OF OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023; PROVIDING FOR THE PAYMENT OF PREMIUMS; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS; AND PROVIDING AN EFFECTIVE DATE.

(Charlotte Loewel, Director of Human Resources)

[Agenda Memorandum](#)

[Resolution](#)

[Attachment A Coverage & Premium Comparison 22-23 FINAL](#)

[Attachment B Preferred Quote Proposal 22-23](#)

[Attachment C Drone ADD DUI and XS Crime Proposal 22-23](#)

[Attachment D Florida Cancer Proposal - City of Naples Fire-Rescue - effective renewal - STATUTORY 21 CANCERS](#)

- 13.E. Proposed Schedule for Pending Workshop Items.

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

ORDINANCES

14. FIRST READING ORDINANCES

- 14.A. First Reading of a Proposed Ordinance to Amend the City of Naples Code of Ethics by the Commission on Ethics and Governmental Integrity.

AN ORDINANCE AMENDING THE CITY OF NAPLES CODE OF ETHICS CONTAINED IN ARTICLE IX OF CHAPTER 2 ENTITLED "ADMINISTRATION" IN THE CITY OF NAPLES CODE OF ORDINANCES; AMENDING SECTIONS 2-975(f) "POST-EMPLOYMENT RESTRICTIONS AND 2-975(H) "BIDS AND CONTRACTS" AND CREATING A NEW SECTION 2-975(K) "CONE OF SILENCE" IN ARTICLE IX OF CHAPTER 2; ADOPTING AMENDMENTS PRESENTED TO THE CITY COUNCIL BY THE COMMISSION ON ETHICS AND PUBLIC INTEGRITY; PROVIDING FOR RENUMBERING OF APPLICABLE SECTIONS AS NEEDED, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

(Nancy Stuparich, City Attorney)

Agenda Memorandum
Ordinance - First Reading
Mayor Letter 6.1.22 with Attachments
Mayor Letter 8.19.22
Attachment to 8.19.22 Mayor letter - Cone of Silence

15. SECOND READING ORDINANCES - NONE

16. PUBLIC COMMENT

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.