## **NOTICE OF MEETING AND AGENDA**



Naples City Council & Naples Airport Authority
Joint Workshop
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 Workshop Monday, September 12, 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 <a href="https://www.naplesgov.com/">https://www.naplesgov.com/</a> 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. PLEDGE OF ALLEGIANCE
- 3. SET AGENDA (add or remove items)
- 4. PUBLIC COMMENTS

## 5. NAPLES AIRPORT AUTHORITY (NAA) PRESENTATIONS

5.A. Naples Airport Master Plan (Doug DiCarlo, Environmental Science Associates).

Presentation - Naples Airport Master Plan

5.B. Part 150 Noise Study Update (Mike Arnold, Environmental Science Associates).

Presentation - Part 150 Noise Study Update

**FAA Meeting Request** 

FAA Letters 2022

5.C. Understanding Airport Noise Restrictions (Peter Kirsch, NAA Legal Counsel).

Presentation - Understanding Airport Noise Restrictions

Peter Kirsch Memorandum - Regulatory Oversight of Use Restrictions

Peter Kirsch Bio

5.D. Options Available to the City of Naples and Airport Authority to Mitigate Growth in Aircraft Volume (Jay Boodheshwar, City Manager).

Agenda Memorandum

5.E. 2022 Aviation and Economic Trends (*Zachary Burch, NAA Community Engagement and Communications Manager*).

Presentation - 2022 Aviation and Economic Trends

5.F. FY23 Operating and Capital Budget (Ken Warriner, Senior Director of Finance and Administration).

FY2023 City of Naples Airport Authority Operating and Capital Budget - September

Presentation - FY2023 Budget - September Draft

CIP - 5 Years

5.G. Grant and Lease Obligations (Justin Lobb, Deputy Director of Aviation).

Presentation - Grant and Lease Obligations

Grant and Lease Spreadsheets 06-27-22

**FAA Sponsor Assurances** 

5.H. Fly Safe Fly Quiet Initiatives (Zachary Burch, NAA Community Engagement and Communications Manager).

Presentation - Fly Safe Fly Quiet and Curfew Initiatives

5.I. Advanced Air Mobility Overview (Doug DiCarlo and Mike Arnold, Environmental Science Associates).

Presentation - Advanced Air Mobility Overview

## 6. COMMUNICATIONS FROM THE MAYOR, CITY COUNCIL, AND STAFF

### 7. 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 ADISABILITY REQUIRING AUXILIARYAIDS 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.