NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)

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 Special Meeting Monday, March 20, 2023 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. PLEDGE OF ALLEGIANCE
- 3. SET AGENDA (add or remove items)
- 4. ANNOUNCEMENTS AND PRESENTATIONS
 - 4.A. Centennial Fun Fact
 - 4.B. Update on Emergency Berm Project.

```
(Bob Middleton, Director of Public Works)
Agenda Memorandum
10th Avenue South Truck Route
17th Avenue South Truck Route
Horizon Way Truck Route
```

4.C. Update on Legislative Session and Bills of Concern (9:00 AM Time Certain).

(Jay Boodheshwar, City Manager)

Agenda Memorandum

HB 41

HB 401

HB 439

HB 1197

HJR 405

SB 102

SB 120

SB 170

SB 250

HB 975

4.D. Interview Applicants for the Community Services Advisory Board, the East Naples Bay Citizens Advisory Committee, and the Board of Trustees of the General Retirement System.

(Patricia Rambosk, City Clerk)

Agenda Memorandum

CSAB - Greg Morris Application

CSAB - Christina Muracco Application

CSAB - Brian Smith Application

CSAB - Nathaniel Smith Application

CSAB Code

E. Naples Bay - Gary Gregg Application

E. Naples Bay - Forrest Milkowski Application

Resolution 2018-14135

General Pension - John Chadwick Application

General Pension - Paul Moskowitz Application

General Pension - Scott Weatherby Application

General Pension - Paul Wetzel Application

General Pension Code

4.E. Review Status of FPL Undergrounding Projects (1:00 PM Time Certain).

(Jay Boodheshwar, City Manager)

Agenda Memorandum

FPL Presentation (SUPPLEMENT 1 - ADDED ATTACHMENT)

5. PUBLIC COMMENTS

6. OLD BUSINESS

6.A. Memo of Understanding (MOU) Between the City of Naples and the Naples Beach Club Concerning the Utility Upgrades for the Beach Outfall Stormwater System Along Gulf Shore Boulevard North Adjacent to the Naples Beach Club Development (Follow-up from the February 27, 2023 City Council Meeting).

(Bob Middleton, Director of Public Works)

Agenda Memorandum (SUPPLEMENT 1 - UPDATED ATTACHMENT)

Memo of Understanding (SUPPLEMENT 1 - UPDATED ATTACHMENT)

MOU Easement Exhibit A (SUPPLEMENT 1 - UPDATED ATTACHMENT)

Staff Memo - Site Plan Review

Erickson Email - Peer Review (SUPPLEMENT 1 - UPDATED ATTACHMENT)

Resolution 2019-14417 - 19-SPD5

Resolution 2019-14421 - 19-SP8

Gulf Shore Boulevard North - Slopes

7. NEW BUSINESS

7.A. Discussion of Specific Parking Regulations and Incentives Provided in Districts such as the Fifth Avenue South Special Overlay District, the D Downtown District and the C2-A Waterfront Commercial District, and of the Use of Public On-Street Parking Spaces.

(Erica Martin, Director of Planning)

Agenda Memorandum

Ordinance No. 2021-14749 - Fifth Ave South Special Overlay District Amendment to Parking

Ordinance No. 2022-14795 - Amending Chapter 50

Resolution No. 2022-14941 - Amending Payment In-lieu-of parking fee in D-Downtown District

Resolution No. 2023-15026 - Amending On-street parking allocation fee in D-Downtown District

DIVISION 6.5TH AVENUE SOUTH SPECIAL OVERLAY DISTRICT - Existing Regulations

DIVISION 30. D DOWNTOWN DISTRICT - Existing Regulations

DIVISION 21. C2-A WATERFRONT COMMERCIAL DISTRICT - Existing Regulations

7.B. Discussion of Outdoor Dining Regulations.

(Erica Martin, Director of Planning)

Agenda Memorandum

Resolution No. 22-14778

Section 56-126. Outdoor Dining - Current Regulations

List of Existing Outdoor Dining Permits

7.C. Discussion of Signage Regulations.

(Erica Martin, Director of Planning)

Agenda Memorandum

ARTICLE II. SIGNS - Existing Regulations

DIVISION 30 D DOWNTOWN DISTRICT - Existing Signage Regulations

DIVISION 5. 3RD STREET COMMERCIAL AREA SPECIAL OVERLAY DISTRICT

- Existing Signage Regulations

DIVISION 6.5TH AVENUE SOUTH SPECIAL OVERLAY DISTRICT - Existing Signage Regulations

Florida Statute 553.79(24)(a)

Town of Gilbert v. Reed 2015 Case Law Summary

7.D. Discussion of Ordinance 2022-15048 Amending the Site Plan Review Regulations. (Erica Martin, Director of Planning)

Agenda Memorandum Ordinance 2023-15048 Pending Site Plans List

- 7.E. Executive Session Richard L. Schulze and Margaret O'Brien Schulze vs. City of Naples, Florida - Case Number 22CA1956.
 Agenda Memorandum
- 8. PUBLIC COMMENTS
- 9. COMMUNICATIONS FROM THE MAYOR, CITY COUNCIL, AND STAFF
- 10. 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.