

Posted  
April 11, 2023



## NOTICE OF MEETING AND AGENDA

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.

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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.

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City Council Workshop  
Monday, April 17, 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. Interview Three Applicants for the Collier County Coastal Advisory Committee, Two Applicants for the Community Services Advisory Board, and Three Applicants for the Planning Advisory Board.

(Patricia Rambosk, City Clerk)  
[Agenda Memorandum](#)  
[Coastal Advisory Com. - Judith Hushon Application](#)  
[Coastal Advisory Com. - Marcy Kramp Application](#)  
[Coastal Advisory Com. - Patrick Ruff Application](#)  
[Coastal Advisory Committee Code](#)  
[CSAB - Greg Morris Application](#)  
[CSAB - Nathaniel Smith Application](#)  
[CSAB Code](#)  
[PAB - Greg Gardella Application](#)  
[PAB - Linda Raclin Application](#)  
[PAB - Marshall Slagle Application](#)  
[PAB Code](#)

**5. PUBLIC COMMENTS (For Items on the Agenda)**

**6. OLD BUSINESS**

- 6.A. FY 2021-22 Annual Comprehensive Financial Report and Presentation Period Ending September 30, 2022 (10AM Time Certain).  
(Gary Young, Deputy City Manager/CFO)  
[Agenda Memorandum](#)  
[2022 City of Naples Florida Annual Comprehensive Financial Report](#)  
[2022 City of Naples Florida Auditor's Discussion and Analysis](#)  
[2022 Naples Presentation](#)
- 6.B. Update on City Council Priorities.  
(Jay Boodheshwar, City Manager)  
[Agenda Memorandum](#)  
[Council Priorities Dashboard](#)
- 6.C. Review of Land Use Amendment Options Developed by Sustainability Settlement, LLC, for the Following:
1. Lot Coverage, Setbacks, and Impervious Areas in Residential Districts
  2. Commercial and Mixed-Use Point of Measurement for Building Height
  3. 5th Avenue "Build to Setback" Requirement
  4. "Double Dipping" of Density and Intensity
- (Jay Boodheshwar, City Manager)  
[Agenda Memorandum](#)  
[Memorandum, Dated April 9, 2023, From Josh Martin, Sustainable Settlement, LLC](#)  
[Combined Comments and Notes from Listening Sessions](#)  
[Email Feedback via the City Website](#)  
[Emails Received by the Mayor and/or Council Through 4-10-23](#)
- 6.D. Discussion of the Interlocal Agreement with Collier County Related to Beach Parking and Parks & Recreation Fees.  
(Gary Young, Deputy City Manager/CFO)  
[Agenda Memorandum](#)  
[2003 Agreement](#)

[2004 Agreement](#)  
[2008 Agreement](#)  
[2017 Agreement](#)  
[Presentation](#)

## **7. NEW BUSINESS**

7.A. ANNOUNCEMENT OF A LITIGATION EXECUTIVE SESSION FOR THE PURPOSE OF ADVICE AND DISCUSSION OF SETTLEMENT NEGOTIATIONS RELATED TO LITIGATION EXPENDITURES IN GREGORY B. MYERS V. CITY OF NAPLES, CASE NO. 2022-CA-1181, 20TH JUDICIAL CIRCUIT IN AND FOR COLLIER COUNTY, FLORIDA.

(Nancy Stuparich, City Attorney)

[Agenda Memorandum](#)

[Public Notice - Litigation Executive Session - Myers](#)

7.B. ANNOUNCEMENT OF A LITIGATION EXECUTIVE SESSION FOR THE PURPOSE OF ADVICE AND DISCUSSION OF SETTLEMENT NEGOTIATIONS RELATED TO LITIGATION EXPENDITURES IN GREGORY B. MYERS V. CITY OF NAPLES, CASE NO. 2022-CA-1728, 20TH JUDICIAL CIRCUIT IN AND FOR COLLIER COUNTY, FLORIDA.

(Nancy Stuparich, City Attorney)

[Agenda Memorandum](#)

[Public Notice - Litigation Executive Session - Myers](#)

## **8. PUBLIC COMMENTS (For Items NOT on the Agenda)**

## **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 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.