



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.

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, May 1, 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
5. **PUBLIC COMMENTS (For Items on the Agenda)**

APPROVAL OF CONSENT AGENDA

6. MINUTES - NONE

7. RESOLUTIONS - NONE

8. OTHER - NONE

END OF CONSENT AGENDA

9. PUBLIC HEARINGS - NONE

REGULAR AGENDA

10. ITEMS PULLED FROM CONSENT AGENDA

11. LAND USE MATTERS

11.A. A RESOLUTION FOR THE PURPOSE OF DETERMINING SITE PLAN WITH DEVIATIONS PETITION 23-SPD1, PURSUANT TO A DEVELOPMENT AGREEMENT APPROVED BY RESOLUTION 2019-14418 AND SECTION 46-33(g) OF THE CODE OF ORDINANCES IN EFFECT AT THE TIME OF THE APPROVAL OF THE DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 852 GULF SHORE BOULEVARD NORTH, FOR DEVIATIONS FROM THE FOLLOWING SECTIONS OF THE CODE OF ORDINANCES: SECTIONS 50-105(b)(1), (3), AND (4) TO ALLOW FOR A REDUCTION IN THE NUMBER OF AND THE RELOCATION OF REQUIRED OFF-STREET LOADING SPACES; SECTION 56-35 TO ALLOW FOR THE CLUBHOUSE BUILDING TO EXCEED MAXIMUM ALLOWABLE BUILDING DIMENSION OF 200 FEET; SECTIONS 58-476(2) AND (3) TO ALLOW FOR THE ENCROACHMENT OF BUILDINGS INTO THE REQUIRED SIDE AND REAR YARDS INTERIOR TO THE SITE ALONG THE BOUNDARY BETWEEN THE R3T-18 AND PLANNED DEVELOPMENT PORTIONS OF THE PROPERTY; SECTION 56-54(7) TO ALLOW FOR A 48-INCH RETAINING WALL ABUTTING GULF SHORE BOULEVARD NORTH; SECTION 50-131(b) TO ALLOW DRIVEWAY WIDTH TO EXCEED THE 54-FOOT ALLOWABLE DIMENSION; AND SECTION 56-54 TO ALLOW FOR MONUMENTS EXCEEDING 30 INCHES IN HEIGHT WITHIN THE REQUIRED FRONT YARDS; FOR THE PROPERTY OWNED BY NAPLES BEACH CLUB LAND TRUST TRUSTEE, LLC AND LOCATED AT 852 GULF SHORE BOULEVARD NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[City Attorney Agenda Memorandum](#)

[Resolution](#)

[23-SPD1 Staff Report](#)

[19-SP8 Revision #3 - Market Square Sufficiency Letter 02.28.2023](#)

[Site Plan with Deviations Application](#)

[Schedule 1](#)

[Schedule 2](#)

[Deed](#)

Disclosure of Interest
The Naples Beach Club Plat
Aerial
Exhibits A1-F1
Exhibits A-F
Landscape Plans
Transportation Letter
Architectural Plans
Civil Plans
Pedestrian Access
Project Overview
Resolution No. 2019-14417
Credentials - Petitioner
Credentials - Staff
Public Notice Mailing Addresses
Affidavit of Sign Posting - PAB hearing
Affidavit of Sign Posting - City Council Hearing
Petitioner's Presentation - 4.5.23 Meeting
Petitioner's Presentation - Hart Howerton - 4.5.23 Meeting
NEW Supplemental Information - Petitioner's Presentation - 5.1.23

12. OLD BUSINESS

- 12.A. Presentation and Recommendations from the Special Event Committee (Continued from April 5, 2023 Regular Meeting).
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
[Proposed Special Events Permit Manual](#)
[Special Events Application Presentation](#)
[Alcohol Application Form](#)
[Tent, Canopies, Food Trucks, and Trailers Form](#)

13. NEW BUSINESS

- 13.A. Presentation on the Water Distribution System Master Plan (9:00 a.m. Time Certain).
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[Presentation](#)
- 13.B. Discussion of the Draft Pedestrian and Bicycle Project List for the Current and Upcoming Fiscal Year and Continued Discussion of the Proposed Bike Loop.
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[Attachment #1 - Resolution 2022-14865](#)
[Attachment #2 - Recent Association Feedback](#)
[Project Matrix 23-24 Priorities](#)
[Bike & Pedestrian Master Plan 2023 Update](#)
[7th Ave North Traffic Calming Petition](#)

13.C. Risk Management Executive Session
(Lori McCullers, Deputy Director of Human Resources)
[Agenda Memorandum](#)
[Public Notice](#)

13.D. Executive Session – Labor Relations and Collective Bargaining Strategy (to be held during City Council's Lunch Break).
(Charlotte Loewel, Director of Human Resources)
[Agenda Memorandum](#)

ORDINANCES

14. FIRST READING ORDINANCES - NONE

15. SECOND READING ORDINANCES - NONE

16. PUBLIC COMMENTS (For Items NOT on the Agenda)

17. COMMUNICATIONS FROM THE 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.