

**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. Public comments about items on the agenda will be heard during Item 5 or during specific agenda items. Public comments about issues not on the agenda will be heard at the end of the meeting. 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
Thursday, September 7, 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. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA (add or remove items)**
- 4. ANNOUNCEMENTS AND PRESENTATIONS**

4.A. Centennial Fun Fact and Planning Committee Update.

4.B. Do the Right Thing Recognitions.

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES

6.A. Approval of the June 7, 2023, Regular Meeting Minutes, the August 14, 2023, Workshop Meeting Minutes, and the August 16, 2023 Regular Meeting minutes.

[Agenda Memorandum](#)

[June 7, 2023 Regular Meeting Minutes](#)

[August 14, 2023 Workshop Meeting Minutes](#)

[August 16, 2023 Regular Meeting Minutes \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)

[Revised Agenda Memorandum \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)

7. RESOLUTIONS

7.A. A Resolution for the Purpose of Awarding Annual Service Agreements to Herc Rentals Inc., Synergy Rents LLC, and United Rentals North America, Inc., for the City's Annual Equipment Rental Service Requirements for a Period of Two Years with the Option to Renew for Three Additional One-Year Periods; Authorizing the City Manager to Execute the Agreements; and Providing an Effective Date.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Bid Analysis](#)

[Agreement - Herc Rentals Inc \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)

[Agreement - Synergy Rents LLC \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)

[Agreement - United Rentals North America Inc \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)

7.B. A Resolution for the Purpose of Accepting and Approving the Ranking of the Top Three Firms in Order of Preference; Approving a Professional Services Consultant's Agreement Among the City of Naples Community Redevelopment Agency ("CRA"), the City of Naples and Q. Grady Minor and Associates, P.A. in the Amount of \$921,201.50 for Streetscape, Utility and Stormwater Design, Permitting and Bidding Services for Portions of 1st Avenue South, 12th Street South and 10th Street; Authorizing the City Manager to Execute the Agreement; and Providing an Effective Date.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Bid Analysis](#)

[Agreement](#)

7.C. A Resolution for the Purpose of Approving a Non-Recurring Standard Grant Agreement (Grant Number L8011) Between the State of Florida Department of Law Enforcement (FDLE) and the City of Naples, Accepting Grant Funding in the Amount of \$828,000 for the City's Cyber Security Expansion Project, Subject to

Certain Terms and Conditions; Authorizing the Mayor to Execute the Agreement; and Providing an Effective Date.

(Andrew Hunter, Director of Information Technology)

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

- 7.D. A Resolution for the Purpose of Approving a Non-Recurring Standard Grant Agreement with the State of Florida Department of Environmental Protection (HA010) and the City of Naples Accepting Grant Funding for the Purchase of Three Sewer Bypass Pump Replacements in the Amount of \$249,948, Subject to Certain Terms and Conditions; Authorizing the Mayor to Execute the Agreement; and Providing an Effective Date.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

- 7.E. A Resolution Waiving the Competitive Bidding Process and Accepting a New Three-year Agreement with ESRI, Inc (Environmental Systems Research Institute, Inc) for the Continued Use of ESRI Products in Support of the City's GIS (Geographic Information System) Solutions in an Amount Not-to-exceed \$85,200; and Providing an Effective Date.

(Andrew Hunter, Director of Information Technology)

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

[Standard Contract Addendum ESRI](#)

[Sole Source Letter](#)

- 7.F. Resolution Approving the Renewal of Property, Liability and Workers' Compensation Insurance for the Period October 1, 2023 through September 30, 2024.

(Lori McCullers, Deputy Director of Human Resources)

[Agenda Memorandum](#)

[Resolution](#)

[Attachment A to Agenda Memorandum - Coverage & Premium Comparison](#)

[Attachment B to Agenda Memorandum - Risk Management Consultant Review](#)

[Attachment C to Agenda Memorandum - Proposal](#)

8. OTHER

- 8.A. Consideration of the Repeat Special Event Applications Enumerated Below:

1. Evening on 5th Sidewalk Sales – 5th Avenue, Park St, 6th Street
2. Trunk or Treat – Fleischmann Park
3. Halloween Spectacular and Evening on 5th – Cambier Park
4. Collier Heart Walk – Cambier Park
5. Walk to end Alzheimer's Community Event – Baker Park
6. 3rd Street Farmers Markets – Parking Lot at 255 13th Ave S
7. Preschool of the Arts Grand Thanksgiving – Cambier Park

8. 3rd Street S Christmas Tree Lighting – 3rd Street S Shopping District
9. Turkey Trot 5k Race – Cambier Park
10. Flash Mob – Sugden Plaza
11. Holiday Play & Centennial Celebration – Cambier Park
12. 5th Avenue S 2023 Christmas Walk and Tree Lighting – 5th Ave S
13. New Years Art Fair – Cambier Park and Park Street
14. Naples Half Marathon – Cambier Park
15. Annual Empty Bowls Naples Fundraising Event – Cambier Park
16. WINK Taste of the Town – Coastland Center Mall
17. Annual Front & Center Gala – Sugden Plaza
18. Step Up for Parkinson’s Walk – Baker Park
19. Naples National Art Fair – Cambier Park and Park Street
20. Art Fairs – Cambier Park
21. Naples Pathways Coalition Bike Ride and Walk – Cambier Park
22. 35th Annual Naples Downtown Art Fair – Cambier Park and Park St
23. Avow Butterfly Release – Cambier Park

(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[Evenings on 5th Sidewalk Sales](#)

[Trunk or Treat 10.28.23](#)

[Halloween Spectacular and Evening on 5th 10.28.23](#)

[Collier Heart Walk 11.4.23](#)

[Walk to end Alzheimer’s™s Community Event 11.4.23](#)

[3rd Street Farmers Markets 11.4.23 & Every Sat](#)

[Preschool of the Arts Grand Thanksgiving 11.17.23](#)

[3rd Street S Christmas Tree Lighting 11.20.23](#)

[Turkey Trot 5k Race 11.23.23](#)

[Flash Mob - 12.6.23](#)

[Holiday Play & Centennial Celebration 12.7.23](#)

[5th Avenue S 2023 Christmas Walk and Tree Lighting 12.8.23 - 12.9.23](#)

[New Years Art Fair 1.5.24 - 1.7.24](#)

[Naples Half Marathon 1.14.24](#)

[Annual Empty Bowls Naples Fundraising Event 1.20.24](#)

[WINK Taste of the Town 1.27.24](#)

[Annual Front & Center Gala 2.6.24](#)

[Step up for Parkinson's Walk 2.10.24](#)

[Naples National Art Fair 2.23.24 - 2.25.24](#)

[Art Fairs 3.2.24](#)

[Naples Pathways Coalition Bike Ride and Walk 3.3.24](#)

[35th Annual Naples Downtown Art Fair 3.22.24 - 3.24.24](#)

[Avow Butterfly Release 4.6.24](#)

- 8.B. Acceptance of a Donation and Installation of a “Revolutionary War Patriots” Marker in Cambier Park by the Daughters of the American Revolution (DAR).

(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[Photos of Location](#)

[Donation Information](#)

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

12.A. A Resolution for the Purpose of Approving a Professional Services Agreement Between the Naples Community Redevelopment Agency (CRA), The City of Naples and CBRE, INC. for the Provision of Annual Professional Real Estate Services Required by the City of Naples in an Annual Amount Not-to-Exceed \$100,000.00 Through Fiscal Year 2025-2026; Authorizing the City Manger to Execute the Agreement; and Providing an Effective Date.

(Mari Gallet, Deputy City Manager)

[Agenda Memorandum](#)

[Resolution](#)

[CBRE Agreement](#)

[CBRE RFP Response](#)

[23-002 Bid Analysis](#)

12.B. Update and Direction Regarding Proposed Underground Utility Projects in Aqualane Shores, Port Royal, and Royal Harbor.

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

[Proposed Aqualane Scope of Work](#)

[FPL Non-Binding Cost Estimate for Aqualane Shores](#)

[Proposed Port Royal Scope of Work](#)

[FPL Non-Binding Cost Estimate for Port Royal](#)

[Proposed Royal Harbor Scope of Work](#)

[FPL Non-Binding Cost Estimate for Royal Harbor](#)

13. NEW BUSINESS

13.A. A Resolution for the Purpose of Amending the Contract with Zambelli Fireworks Manufacturing Company to Provide for Two Additional One Year Options to Extend the Term of the Contract to Conduct Three Fireworks Shows Through September 30, 2024, in the Amount of \$107,500; and Approving Staff to Procure a Barge for Three Fireworks Shows in the Amount Not-to-Exceed \$150,000; and Providing an Effective Date.

(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[Resolution](#)

[First Amendment to Agreement](#)

[Executed Contract - RFP 19-002 - 11-14-18](#)

[Quote](#)

13.B. Announcement of an Executive Session for the Purpose of Advice and Discussion of Settlement Negotiations Related to Litigation in Donna Burns v. City of Naples,

Case No. 22-CA-000383, 20th Judicial Circuit, in and for Collier County, Florida.
(Nancy Stuparich, City Attorney)
[Agenda Memorandum](#)
[Public Notice](#)

- 13.C. A Resolution for the Purpose of Amending Appendix “A”, Fees and Charges Schedule of the Code of Ordinances to Reflect Fee Market Research Adjustments Effective October 1, 2023, for the Cambier Park Tennis Fees and Waterways (City Dock) Rates; and Providing an Effective Date.
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
[Resolution](#)
[City Dock - Market Research](#)
[Tennis Center - Market Research](#)
- 13.D. Permit Fees for Hurricane Ian Repairs Started or Completed Without Permits.
(Stephen Beckman, Director of Building Services)
[Agenda Memorandum](#)
[Hurricane Ian Emergency Repair Permitting](#)
[Hurricane Ian Information & Recovery](#)
[City of Naples State of Emergency - Hurricane Ian Order #3](#)
[Ian Stats Letters](#)

ORDINANCES

14. FIRST READING ORDINANCES

- 14.A. First Reading of an Ordinance Amending Special Event Permit Regulations.

An Ordinance for the Purpose of Amending Subsection 46-39(c) for Public or Private Special Event Activities; Providing for Approval of a Special Events Manual by Resolution; Providing for Approval of Special Events by Resolution; Providing for Severability, Conflicts and an Effective Date.
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
[Ordinance - First Reading](#)
[Special Event Manual 8.24.23](#)
[Tent and Cooking Form](#)
[Alcohol Request Application](#)
[After Action Report](#)

- 14.B. First Reading of an Ordinance For Establishing Milestone Inspections of Condominiums and Cooperative Buildings 3 Stories and Higher.

An Ordinance of the City Council of the City of Naples, Florida, Amending Chapter 16 “Construction, Rehabilitation and Property Maintenance Regulations” to Create a New Article X “Mandatory Inspection of Aging Condominium and Cooperative Buildings Ordinance” Containing New Sections 16-340 to 16-343, Inspection, Reporting, Repairs, Enforcement and Penalties; Providing for Conflict, Severability, and Codification; and Providing an Effective Date.

(Stephen Beckman, Director of Building Services)

[Agenda Memorandum](#)

[Ordinance - First Reading](#)

[Senate Bill 4-D](#)

[Senate Bill 154](#)

[Collier County Ordinance - 2022-42](#)

[Chapter Law-2023-203](#)

[Legislative Staff Analysis Inspections](#)

[Ordinance - First Reading Revised \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)

15. SECOND READING ORDINANCES - NONE

16. PUBLIC COMMENTS

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.