### NOTICE OF MEETING AND AGENDA

Posted September 11, 2023



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 Workshop Monday, September 18, 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 <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. ANNOUNCEMENTS AND PRESENTATIONS
  - 4.A. Interview Applicants for the Carver Finance Board of Directors and the Design

Review Board.

(Patricia Rambosk, City Clerk)

Agenda Memorandum

Carver Finance - Andrew Cribbs Application

Carver Finance - Kevin Fitzpatrick Application

Carver Finance -Eric Levy Application

Carver Finance - Lodge McKee Application

Carver Finance Resolution

**DRB** - Bruce Campbell Application

**DRB** - Adriane Orion Application

**DRB** Code

## 4.B. Miracle Mile Committee Report.

(Jay Boodheshwar, City Manager)

Miracle Mile Committee Summary Proposal

Naples Miracle Mile Appendix A - Survey

Naples Miracle Mile Appendix B - Survey Question 2 Results

Naples Miracle Mile Appendix C- Streetscape Plan Recommendation

4.C. Hurricane Ian Update - Beach Accesses and Beach Ends

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

Agenda Memorandum

Presentation Hurricane Ian Beach Access & Beach Ends Update

#### 5. PUBLIC COMMENTS

#### 6. OLD BUSINESS

6.A. Discussion Related to Interlocal Agreement Between Collier County and the City of Naples, Governing the Use of City of Naples Beach Parking Facilities and Parks and Recreation Programs set to Expire September 30, 2023.

(Gary Young, Deputy City Manager/CFO)

Agenda Memorandum

### 7. NEW BUSINESS

7.A. A Discussion for the Purpose of Providing Direction on a Possible Dissolution of the Public Art Advisory Committee (PAAC) and Public Art Program; and Reassigning the Responsibilities to Other Advisory Boards.

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

Agenda Memorandum

Code of Ordinance - PAAC

Code of Ordinances - Public Art

7.B. Update and Direction on Stormwater Swale Restoration Program.

(Bob Middleton, Director of Public Works)

Agenda Memorandum

**Completed Swales** 

7.C. Update on the Vulnerability Assessment and Adaptation Plan Discussion. (Bob Middleton, Director of Public Works)

Agenda Memorandum Presentation Executive Summary Climate Adaptation Plan Toolbox Climate Change Vulnerability Assessment

7.D. Discussion with City Council Concerning Current Regulations Related to Construction Activities to Include Seawalls on the Beaches Within the City. (Bob Middleton, Director of Public Works)

Agenda Memorandum

Presentation

**DRAFT Zoning Consistency Letter for DEP** 

7.E. Executive Session Regarding Horseshoe Motor Developers LLC v. City of Naples, Case No. 23-CA-1708, 20th Judicial Circuit, in and for Collier County, Florida. (12:30pm Time Certain)

(Nancy Stuparich, City Attorney)

Agenda Memorandum

**Public Notice** 

7.F. Announcement of an Executive Session Related to 275 Gulf Shore Boulevard LLC v. City of Naples, 20th Judicial Circuit, Case No. 22-CA-1705.

(Nancy Stuparich, City Attorney)

Agenda Memorandum

**Public Notice** 

- 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 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.