

Posted
October 10, 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.

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 Special Meeting
Monday, October 16, 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 Applicants for the Carver Finance Board, the Citizens' Police Review

Board, and the Code Enforcement Board.
(Patricia Rambosk, City Clerk)
[Agenda Memorandum](#)
[Carver Finance Board - Andrew Cribbs application](#)
[Carver Finance Board - Antonio Dumornay application](#)
[Carver Finance Board - Kevin Fitzpatrick application](#)
[Carver Finance Board - Eric Levy application](#)
[Carver Resolution 1980-3514](#)
[CPRB - Debbie Groover application](#)
[CPRB - Timothy Moffitt application](#)
[CPRB - Joy Spivak application](#)
[CPRB Code](#)
[Code Enforcement Board - Mike Faucett application](#)
[Code Enforcement Board - Henry Johnson application](#)
[Code Enforcement Board - John Krol application](#)
[Code Enforcement Board - Nicholas Spahr application](#)
[Chapter 162.05 Fl. Statute](#)

5. PUBLIC COMMENTS

REGULAR AGENDA

6. OLD BUSINESS

- 6.A. Presentation on Water, Sewer, and Reclaimed Water Rate Study Update.
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[Presentation](#)

- 6.B. Update and Discussion of 7th Avenue North Traffic Calming Project.
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[Traffic Calming Petition](#)
[Speed Report](#)
[Photos and Location Map](#)

- 6.C. Continued Discussion and Direction on Redesign and Permitting of East Lake.
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[Engineering Services Proposal](#)

- 6.D. Discussion Related to a Proposed Porte Cochere for the Naples Beach Club Hotel,
Located at 851 Gulf Shore Boulevard North.
(Jay Boodheshwar, City Manager)
[Agenda Memorandum](#)
[Email Dated August 15, 2023, Regarding Naples Beach Club Hotel Porte Cochere Proposal](#)
[Naples Hotel Porte Cochere Plans](#)
[Selfon Email to City Manager - Item on PAB agenda for October meeting related to the Porte Cochere at NBC](#)

[DRB Resolution 2021-DRB21](#)

- 6.E. Resolution to Approve an Engagement Agreement for Interim City Attorney.
(Agenda Item Documents not ready at time of publishing. A Supplement will be issued.)

- 6.F. Update and Direction on The 90% Design for the Naples Pier.
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
[Naples Pier Design - Presentation](#)
[Naples Pier Design - MHK Plans](#)
[Naples Pier Design - THA Construction Plans](#)
[Naples Pier Design - Renderings](#)
[Naples Pier Design - Old vs New Comparison](#)
[Naples Pier Design - Old vs New Comparison 2](#)

7. NEW BUSINESS

- 7.A. Presentation and Discussion to Determine Interest in Providing Utility Easements in Lowdermilk Park to Telcosub to Install an International Fiber Optic Communications Cable.
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[Presentation](#)

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.