



## 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  
Interim City Attorney: Ralf Brookes • 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. 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.

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**City Council Special Meeting**  
**Monday, October 30, 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**
5. **PUBLIC COMMENTS**

## **REGULAR AGENDA**

### **6. OLD BUSINESS**

- 6.A. Review and Discussion of Article V, Division 4, Sections 2-471 to 2-478 - Design Review Board.  
(Jay Boodheshwar, City Manager)  
[Agenda Memorandum](#)  
[DRB Process - CC 10-30-2023 - Staff Presentation](#)  
[Code of Ordinances, Article V, Division 4 - Design Review Board](#)  
[Article IX. Design Review Standards](#)  
[Resolution 03-10165 - Rules and Regulations for the Design Review Board](#)  
[DIVISION 6. 5TH AVENUE SOUTH SPECIAL OVERLAY DISTRICT](#)  
[WORKING DRAFT Design Review Handbook 2.0 - July 2023](#)
- 6.B. Fourth Amendment 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 Extending the Expiration to September 30, 2024, and Approving Language Permitting the City and County the Ability to Retain Independent Discretion of the Appropriate Fee Structure(s) for City Residents or County Residents Within Their Respective Parks, Recreational Facilities, and Recreational Programs.  
(Gary Young, Deputy City Manager/CFO)  
[Agenda Memorandum](#)  
[Revised Fourth Amendment to Interlocal Agreement](#)  
[Original Interlocal Agreement - CON Beach Parking](#)  
[First Amendment to Interlocal Agreement](#)  
[Second Amendment to Interlocal Agreement](#)  
[Third Amendment to Interlocal Agreement](#)  
[Fourth Amendment to Interlocal Agreement Approved by BOCC](#)  
[Executive Summary from Collier Cty 10.10.23 Mtg](#)

### **7. NEW BUSINESS**

- 7.A. Discussion for the Purpose of Obtaining Direction on the Updated Interlocal Agreement Between the Collier County Public Schools and the City of Naples Related to the Use of Seagate Park, Naples High School Tennis Courts, and a Request to Use Fleischmann Park's Sand Volleyball Courts.  
(Chad Merritt, Director of Parks, Recreation & Facilities)  
[Agenda Memorandum](#)  
[Exhibit A - 1998 Interlocal Agreement](#)  
[Exhibit B - 2002 Interlocal Agreement - Redevelopment](#)  
[Exhibit C - Proposed Fence Layout 9.6.23](#)  
[Exhibit D - Interlocal Agreement - DRAFT](#)
- 7.B. Consideration of Request to Waive Facility Rental Fees at Fleischmann Park for The Gulf Coast Veterans & Friends.  
(Chad Merritt, Director of Parks, Recreation & Facilities)  
[Agenda Memorandum](#)  
[Request from Gulf Coast Veterans & Friends](#)

7.C. Announcement of an Executive Session Related to Neapolitan Enterprises, LLC vs. The City of Naples, Olde Naples Building LLC and Broad Avenue LLC, Case No. 2012-CA-2607, 20<sup>th</sup> Judicial Circuit in and for Collier County, Florida and Olde Naples Building, LLC and 1148 3<sup>rd</sup> Street South Restaurant, LLC vs. City of Naples, Case No. 2023-AP-000007, 20<sup>th</sup> Judicial Circuit in and for Collier County, Florida.

(Ralf Brookes, Interim 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.