



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.

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
Wednesday, November 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. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA (add or remove items)**
- 4. ANNOUNCEMENTS AND PRESENTATIONS**
 - 4.A. Centennial Fun Fact and Celebration Planning Update

- 4.B. Proclamation Designating Ms. Lila Zuck as Honorary City Historian
- 4.C. Proclamation Acknowledging Opioid Awareness Month
- 4.D. County Commission Update from Commissioner Dan Kowal
- 4.E. Coastal Storm Risk Management Feasibility Study Advisory Committee Update from Scott Schultz

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES

- 6.A. Approval of the September 5, 2023, Special Meeting Minutes.
(Patricia Rambosk, City Clerk)
[Agenda Memorandum](#)
[September 5, 2023 Special Meeting minutes](#)

7. RESOLUTIONS

- 7.A. A Resolution for the Purpose of Approving a Three-year Contractor's Services Agreement, with an Option of Two One-Year Renewals, Between the City of Naples and Earth Tech Environmental LLC., in the Amount of \$57,975.00 for Exotic Maintenance at City Parks and Beach Accesses; Authorizing the City Manager to Execute the Contractor's Service Agreements; and Providing an Effective Date.
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
[Resolution](#)
[Contract](#)
- 7.B. A Resolution for the Purpose of Amending the Fiscal Year (FY) 2023-24 Budget Adopted by Resolution 2023-14943 to: Appropriate Funds from the Unappropriated Fund Balances of the 180 CRA Fund, the 190 Street Fund, the 340 Public Service Tax/Capital Project Fund, the 350 One Cent Sales Tax Capital Project Fund, the 420 Water/Sewer Fund, the 470 Stormwater Fund, and the 530 Equipment Services Fund to Re-Appropriate Various FY 2022-23 Appropriated Projects not Fully Expended nor Fully Encumbered Prior to Year End; and Providing an Effective Date.
(Gary Young, Deputy City Manager/CFO)
[Agenda Memorandum](#)
[Resolution](#)
- 7.C. A Resolution Accepting a Five-Foot-Wide Easement for Access, Ingress and Egress Over and Across the Property Owned by TAG 331, LLC., Located at 331 8th Street South, More Fully Described Herein for the Purpose of Access and Maintenance of City Facilities; Directing the City Clerk to Record the Easement; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)
[Resolution](#)
[Access Easement with Exhibit A](#)

- 7.D. A Resolution for the Purpose of Approving a Contract by Purchase Order to Ten-8 Equipment, Inc. In the Amount of \$2,085,971.21 for the Procurement of a Replacement Fire Aerial Apparatus (Tower); Authorizing the City Manager to Sign the Purchase Order; and Providing an Effective Date.

(Phillip Pennington, Fire Chief)

[Agenda Memorandum](#)

[Resolution](#)

[Sourcewell Oshkosh- Pierce Contract 113021](#)

- 7.E. A Resolution For the Purpose of Approving an Addendum to the 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; Authorizing the City Manager to Execute the Addendum; and Providing an Effective Date.

[Agenda Memorandum](#)

[Resolution](#)

[Standard Contract Addendum CBRE](#)

[2023-15176 Resolution with CBRE Agreement](#)

8. OTHER

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

1. Annual Fleet Review & Commissioning Ceremony - Naples Yacht Club
2. Holiday Stroll - Naples Design District
3. 8th Annual Red Gala - Naples Airport

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

[Agenda Memorandum](#)

[Annual Fleet Review & Commissioning Ceremony 12.2.23](#)

[Holiday Stroll Naples Design District 12.6.23](#)

[8th Annual Red Gala 1.19.24 - 1.21.24](#)

END OF CONSENT AGENDA

9. PUBLIC HEARINGS - None

REGULAR AGENDA

10. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

11. LAND USE MATTERS

- 11.A. A Resolution for the Purpose of Determining Outdoor Dining Petition 23-OD17, Approving 15 Tables, 64 Chairs, and 12 New Planters, for Le Colonial, on Property Owned by Colson Investments, LLC, Located at 457 5th Avenue South, More Fully Described Herein; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

Resolution

Site Plan prepared by Davidson Engineering, dated July 2, 2021

Survey prepared by Herscoe Hajjar Architects, LLC, dated July 15, 2019

Color and Materials Board prepared by Knauer Incorporated, dated October 10, 2023

Life Safety Plan prepared by Knauer Incorporated, dated October 10, 2023

Ceiling and Lighting Plan prepared by Knauer Incorporated, dated September 18, 2023

Application

Disclosure of Interest - Property Owner

Disclosure of Interest - Business Owner

Warranty Deed

Legal Description

The Le Colonial Team

Public Notice Mailing Addresses

Affidavit of Sign Posting

Presentation

12. OLD BUSINESS

12.A. Update on the 1st Avenue South Public Parking Garage Project.

(Mari Gallet, Deputy City Manager)

[Agenda Memorandum](#)

[Construction Schedule 10.20.2023](#)

13. NEW BUSINESS

13.A. A Resolution Authorizing a Temporary Use Pursuant to Section 46-39(b)(3), Natural Disaster Recovery, of the City of Naples Code of Ordinances, for the Port Royal Club located at 2900 Gordon Drive, and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Application for Temporary Use](#)

[Disclosure of Interest](#)

[Site Plan](#)

[Ordinance No. 2023-15049](#)

13.B. Resolution for the Purpose of Approving an LED Lighting Agreement with Florida Power & Light Company (FPL) for the Conversion of Existing Light Emitting Diode (LED) Lighting Fixtures Throughout Residential Areas of the City; Authorizing the City Manager to Execute the Agreement; and Providing an Effective Date.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Exhibit A LED Lighting Summary Component Detail](#)

[Exhibit B LED Lighting Agreement with FPL](#)

[FPL Benefits and Financial Summary of SL-1 to LT-1 Rate Change](#)

[Current Florida Public Service Commission Approved Closed to New Customers](#)

[SL-1 HPS Rate Tariff](#)

13.C. Consideration of the New Special Event Applications Enumerated Below:

1. UAC Gala – Naples Airport
2. Pet Lovers Dance Party – Naples Airport
3. YogaCAN – Baker Park
(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[UAC Gala 11.14.23](#)

[Pet Lovers Dance Party 11.16.23](#)

[YogaCAN 3.17.23](#)

ORDINANCES

14. FIRST READING ORDINANCES - None

15. SECOND READING ORDINANCES

- 15.A. Second Reading of an Ordinance Amending the Minimum Lot Size in the PS Public Service District.

An Ordinance for the Purpose of Amending Minimum Lot Size and Minimum Lot Width in the Public Service District; Amending Section 46-32(D), Standards for Consideration of a Change in Zoning, of Article II, Administrative Procedures of Chapter 46, Administration, Procedures and Enforcement, Amending Section 58-834, Minimum Lot Area, and Section 58-835, Minimum Lot Width, of Division 28, PS Public Service District, of Article II, Zoning Districts of Chapter 58, Zoning, of the Code of Ordinances of The City of Naples to Amend the Minimum Lot Size and Minimum Lot Width for Public Service District Land owned by The City of Naples; Approving a Severability Clause; Providing a Repealer Provision; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Ordinance](#)

[Staff Report](#)

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.