



NOTICE OF MEETING AND AGENDA

Posted
November 6, 2023

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 Workshop
Monday, November 13, 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 East Naples Bay Citizens Advisory Committee and the

Moorings Bay Citizens Advisory Committee.
(Patricia Rambosk, City Clerk)
[Agenda Memorandum](#)
[E. Naples Bay - Forrest Milkowski application](#)
[E. Naples Bay - Richard Shanahan application](#)
[Resolution 2018-14135](#)
[Moorings Bay - Brian Boland application](#)
[Moorings Bay - Jeffery Carrier application](#)
[Moorings Bay - Roy Williams application](#)
[Resolution 2017-14069](#)

5. PUBLIC COMMENTS

REGULAR AGENDA

6. OLD BUSINESS

- 6.A. Update on the Construction Manager at Risk (CMAR) Pre-Construction Services on the Beach Outfall Stormwater Project.
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[Presentation](#)
[Kiewit Water Quality Evaluation](#)

- 6.B. Update and Discussion of the 60% Design Submittal for the South Golf Drive Street Improvement project.
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[Roadway Plans](#)
[Lighting Plans](#)
[Pavement Design](#)
[Signing and Pavement Marking Plans](#)
[Geotechnical Report](#)
[Drainage Design Document](#)
[Attachment #1](#)

- 6.C. Discussion Related to the Fifth Avenue South Special Overlay District Specific Provisions.
(Erica Martin, Director of Planning)
[Agenda Memorandum](#)
[Sec. 58-1134. Specific provisions](#)
[1994 - DPZ Master Plan](#)
[2004 Duany Report](#)

7. NEW BUSINESS

- 7.A. A Discussion for the Purpose of Providing Direction on the Use Agreement between the City of Naples and the Naples Community Sailing Center, Inc. for Use of the Naples Landing.
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)

[Sailing Center Agreement 1999 - 2019 - Resolution 8552](#)
[Sailing Center Agreement 2001 \(1st Amendment\) - Resolution 9148](#)
[Sailing Center Agreement 2001 \(2nd Amendment\) - Resolution 9155](#)
[Proposed Sailing Center - Option 1](#)
[Proposed Sailing Center - Option 2](#)

- 7.B. A Discussion for the Purpose of Providing Direction on a Potential Update to the Code of Ordinances Related to the Use of Restricted and Unrestricted Charters at the Naples City Dock.
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
- 7.C. Executive Session regarding Neapolitan Enterprises, LLC vs. The City of Naples, Olde Naples Building LLC and Broad Avenue LLC, Case No. 2012-CA-2607, 20th Judicial Circuit in and for Collier County, Florida and Olde Naples Building, LLC and 1148 3rd Street South Restaurant, LLC vs. City of Naples, Case No. 2023-AP-000007, 20th Judicial Circuit in and for Collier County, Florida. **(Time Certain 12:30pm)**
(Ralf Brookes, Interim City Attorney)
[Agenda Memorandum](#)
[Public Notice](#)
- 7.D. Executive Session – Labor Relations and Collective Bargaining Strategy.
(Jay Boodheshwar, City Manager)
[Agenda Memorandum](#)

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.