



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 15, 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

- 4.B. Proclamation Honoring Thelma Hodges
- 4.C. Proclamation Honoring Cleopatra's Barge Fine Jewelry
- 4.D. Proclamation Honoring Monica Cameron
- 4.E. Interview George Kartsimas for the Moorings Bay Citizens Advisory Committee.
(Patricia Rambosk, City Clerk)
[Agenda Memorandum](#)
[Moorings Bay - George Kartsimas application](#)
[Resolution 2017-14069](#)

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES

- 6.A. Approval of Various City Council Meeting Minutes.
(Patricia Rambosk, City Clerk)
[Agenda Memorandum](#)
[September 18, 2023 Workshop Meeting Minutes](#)
[September 20, 2023 Regular Meeting Minutes](#)
[October 12, 2023 Special Meeting Minutes](#)

7. RESOLUTIONS

- 7.A. A Resolution Approving a Contractor's Agreement for the River Park Community Center Flooring and Ceiling Replacement Project (ITB 23-034) Between the City of Naples and Bolcor Commercial Flooring LLC; Authorizing the City Manager to Execute the Contractor's Agreement; Repealing Resolution 2023-15216; and Providing and Effective Date.
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
[Resolution](#)
[Bid Analysis](#)
[Bid Tabulation - 23-034](#)
[Contractor's Agreement - Unsigned](#)

8. OTHER - None

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-OD18,

Establishing Outdoor Dining on Public Property Consisting of Two Tables and Four Chairs; and Outdoor Dining On Private Property Consisting Of 21 Tables And 42 Chairs for Pizzeria G, a Restaurant Operated by Nicole and Rob Guercio and Owned by Ingram Building Partnership (Merged Into Ingram Building Company, LLC) A Florida Limited Liability Company and Located at 720 5th Avenue South, More Fully Described Herein; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Continuance Memorandum](#)

- 11.B. A Resolution Relating to a Nonconformity; Determining Petition 23-N2 Pursuant to Sections 46-35(A)(5) and 58-176(3) of the Code of Ordinances for the Vertical and Horizontal Expansion of a Nonconforming Guest House Located in the R1-10 Residence District on Property Owned by Beverly A. Billingsley 2020 Special Spousal Trust Dated March 23, 2020, Located at 158 6th Avenue South; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Site Plan prepared by Kukk Architecture & Design, P.A., undated](#)

[Existing and Proposed Elevations prepared by Kukk Architecture & Design, P.A., dated September 14, 2023](#)

[Staff Report](#)

[Application](#)

[Disclosure of Interest](#)

[Deed](#)

[Legal Description](#)

[Aerial](#)

[1952 Code Excerpts](#)

[Public Notice Mailing Addresses](#)

[Credentials - Petitioner](#)

[Credentials - Staff](#)

[Correspondence](#)

[Presentation](#)

- 11.C. First Reading of an Ordinance Considering a Small-Scale Comprehensive Plan Amendment for the Property Located at 500 Gulf Shore Boulevard North.

An Ordinance for the Purpose of Determining Comprehensive Plan Amendment Application 23-CPA1 Relating to a Small Scale Comprehensive Plan Amendment to Change the Future Land Use Designation of Approximately 0.35 acres from Low Density Residential to Institutional – Public, Semi-Public, for the Property Located At 500 Gulf Shore Boulevard North and Owned by the City Of Naples, A Florida Municipal Corporation, More Fully Described Herein; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[23-CPA1 Ordinance](#)

[Staff Report](#)

[Application](#)

[Disclosure of Interest](#)

[Deeds](#)
[Aerial](#)
[Survey](#)
[Credentials - Planning Staff](#)
[Credentials - Public Works Staff](#)
[Public Notice Mailing Addresses](#)
[Affidavit of Sign Posting](#)

11.D. First Reading of an Ordinance Considering a Rezone of the Property Located at 500 Gulf Shore Boulevard North.

An Ordinance for the Purpose of Determining Rezone Petition 23-R2, Rezoning Approximately 0.35 Acres From R1-10 Residence District to PS Public Service District for the Property Owned by the City Of Naples, A Florida Municipal Corporation And Located At 500 Gulf Shore Boulevard North; More Fully Described Herein; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)
[23-R2 Ordinance](#)
[Staff Report](#)
[Application](#)
[Disclosure of Interest](#)
[Deeds](#)
[Aerial](#)
[Survey](#)
[Credentials - Planning Staff](#)
[Credentials - Public Works Staff](#)
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[Affidavit of Sign Posting](#)

11.E. A Resolution for the Purpose of Determining Petition 23-CU6, Relating to a Conditional Use Pursuant to Section 46-34 and Section 58-833(5) of The Code of Ordinances to Allow the Installation of Public Utilities Consisting of a Generator to provide Back-up Power to the 3rd Avenue North Pump Station on Property Located At 500 Gulf Shore Boulevard North and Owned by the City of Naples, a Florida Municipal Corporation, More Fully Described Herein; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)
[23-CU6 Resolution](#)
[Alligator Lake Generator Site Plan and Sections prepared by Erickson Consulting Engineers, dated 8/22/2023](#)
[Staff Report](#)
[Application](#)
[Disclosure of Interest](#)
[Deeds](#)
[Survey](#)
[Aerial](#)
[Credentials - Planning Staff](#)
[Credentials - Public Works Staff](#)

12. OLD BUSINESS

- 12.A. Appoint One (or Two) Members to the East Naples Bay Citizens Advisory Committee and Three Members to 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 - George Kartsimas application](#)
[Moorings Bay - Roy Williams application](#)
[Resolution 2017-14069](#)
- 12.B. Discussion and Direction Regarding 7th Avenue North Traffic Calming Project.
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[7th Ave N Traffic Calming Petition](#)
[Speed Table Alternatives](#)
- 12.C. A Resolution Waiving the Competitive Bid Process; Accepting a Proposal From Park Assist/TKH Security for Parking Guidance Technology Systems for the 8th Street South, 4th and 6th Avenue South Parking Garages, in an Amount Not-to-exceed \$130,643.00; Amending the Fiscal Year 2023-24 Budget of the City of Naples; Authorizing the City Manager to Execute the Proposal and Purchase Order; and Providing an Effective Date.
(Mari Gallet, Deputy City Manager)
[Agenda Memorandum](#)
[Resolution](#)
[Park Assist/TKH Security Proposal](#)
- 12.D. Composition of Design Review Board.
(Ralf Brookes, Interim City Attorney)
[Agenda Memorandum](#)
[City Attorney Memo Regarding Current Composition of Design Review Board](#)
[October 4th Agenda Memorandum Regarding DRB Appointment](#)
- 12.E. Any Action if Needed from 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, held on November 13, 2023
(Ralf Brookes, Interim City Attorney)

13. NEW BUSINESS

- 13.A. Announcement of Executive Session - Dye vs. The City of Naples
(Ralf Brookes, Interim City Attorney)
[Agenda Memorandum](#)
[Public Notice](#)

ORDINANCES

14. FIRST READING ORDINANCES - None

15. SECOND READING ORDINANCES - None

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.