

Posted
January 12, 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. 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, January 18, 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. Presentation of the 2022 Boat Parade Winners

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES

- 6.A. Approval of Various City Council Meeting Minutes.
(Patricia Rambosk, City Clerk)
[Agenda Memorandum](#)
[November 14, 2022 Workshop Meeting Minutes](#)
[November 16, 2022 Regular Meeting Minutes](#)
[November 21, 2022 Workshop Meeting Minutes](#)
[December 5, 2022 Regular Meeting Minutes](#)
[December 7, 2022 Regular Meeting Minutes](#)
[December 12, 2022 Workshop Meeting Minutes](#)

7. RESOLUTIONS

- 7.A. A RESOLUTION FOR THE PURPOSE OF APPROVING A BANKING SERVICES AGREEMENT WITH FIFTH THIRD BANK FOR BANKING AND RELATED SERVICES FOR A PERIOD OF THREE YEARS BEGINNING FEBRUARY 1, 2023, WITH OPTIONS FOR TWO ONE-YEAR RENEWALS; AND PROVIDING AN EFFECTIVE DATE.
(Gary Young, Deputy City Manager/CFO)
[Agenda Memorandum](#)
[Resolution](#)
[Agreement with Exhibits Attached](#)
- 7.B. A RESOLUTION FOR THE PURPOSE OF APPROVING AN EXTENSION FOR BANKING AND RELATED SERVICES TO FIRST FOUNDATION BANK (FORMERLY FIRST FLORIDA INTEGRITY BANK) FOR AN ADDITIONAL PERIOD NOT TO EXCEED 90 DAYS FROM JANUARY 31, 2023 UNTIL APRIL 30, 2023 TO PROVIDE SUFFICIENT TIME FOR THE AUTHORIZATION, IMPLEMENTATION, AND TRANSITION TO FIFTH THIRD BANK FOR ALL BANKING SERVICES RESULTING FROM RECENTLY COMPLETED RFP PROCESS; AND PROVIDING AN EFFECTIVE DATE.
(Gary Young, Deputy City Manager/CFO)
[Agenda Memorandum](#)
[Resolution](#)
[FFB Contract Extension](#)
[Resolution 2022-14925](#)
[First Florida Integrity Bank - Original Agreement](#)
[First Foundation Bank Agreement - Extension Amendment](#)
- 7.C. A RESOLUTION FOR THE PURPOSE OF AWARDED A CONTRACT BY PURCHASE ORDER TO INSIGHT LPR IN THE AMOUNT OF \$134,400, REGARDING LICENSE PLATE RECOGNITION CAMERAS, MOUNTING HARDWARE, AND CAMERA LICENSING; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE ORDER AND PROVIDING AN EFFECTIVE DATE.

(Tom Weschler, Police Chief)
[Agenda Memorandum](#)
[Resolution](#)
[Sole Source Letter 8-2022](#)
[Estimate](#)

- 7.D. A RESOLUTION FOR THE PURPOSE OF AWARDING A CONTRACT BY PURCHASE ORDER TO SYMBIONT SERVICE CORP., AS A SOLE SOURCE PROVIDER, IN THE AMOUNT OF \$93,191.84 FOR THE REPLACEMENT OF (3) THREE GEOTHERMAL POOL HEATERS AT THE RIVER PARK AQUATIC CENTER; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE ORDER AND PROVIDING AN EFFECTIVE DATE.

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

[Agenda Memorandum](#)
[Resolution](#)
[Sole Source Letter](#)
[Quote - 1 Heater](#)
[Quote - 2 Heaters \(Ian Damage\)](#)
[Certificate of Insurance](#)
[River Park Aquatic Center - Property Damage Report - Heaters](#)
[Photo - Heater Water Line](#)
[Photo - Pulsar 4 and Heater Water Line](#)
[Photo - Pump Room](#)

- 7.E. A RESOLUTION AMENDING RESOLUTION 2022-14954 FOR THE PURPOSE OF INCREASING THE ANNUAL MAXIMUM EXPENDITURE LIMIT FOR JOHN MADER ENTERPRISES, INC., DBA MADER-ELECTRIC MOTORS FROM \$325,000 TO \$1,125,000 TO ALLOW STAFF TO IMMEDIATELY PURCHASE NECESSARY MATERIALS FOR UNEXPECTED REPAIRS NEEDED IN ORDER TO FULLY RESTORE THE SANITARY SEWER COLLECTIONS SYSTEM DUE TO DAMAGE CAUSED BY HURRICANE IAN; AUTHORIZING THE CITY MANAGER TO EXECUTE APPLICABLE PURCHASE ORDERS WITH MADER-ELECTRIC MOTORS; AND PROVIDING AN EFFECTIVE DATE.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)
[Resolution](#)
[Outside Contracts - Purchasing](#)
[Resolution 2022-14954 - Outside Contracts](#)
[Fully Executed Agreement](#)
[Renewal Confirmation 2023 Mader Electric Motors](#)

- 7.F. A RESOLUTION FOR THE PURPOSE OF APPROVING A STANDARD GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (LPA0343) TO PROVIDE FUNDING FOR THE NAPLES GULF OF MEXICO BEACH STORMWATER OUTFALL PIPE REMOVAL AND WATER QUALITY PROJECT IN THE AMOUNT OF \$5 MILLION, SUBJECT TO CERTAIN TERMS AND CONDITIONS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution Agreement](#)

- 7.G. A RESOLUTION FOR THE PURPOSE OF APPROVING A STANDARD GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (LPA0344) TO PROVIDE FUNDING FOR THE NAPLES STORMWATER LAKE RESTORATION IMPROVEMENTS PROJECT IN THE AMOUNT OF \$1.5 MILLION, SUBJECT TO CERTAIN TERMS AND CONDITIONS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

- 7.H. A RESOLUTION FOR THE PURPOSE OF 1) WAIVING FORMAL BID REQUIREMENTS AS AUTHORIZED BY SECTION 2-666(9) OF THE CODE OF ORDINANCES; AND 2) APPROVING A CONTRACT-BY-PURCHASE ORDER BETWEEN THE CITY OF NAPLES AND MERRICK INDUSTRIES, INC., TO PROVIDE A DIRECT MATERIAL PURCHASE FOR THE REPLACEMENT OF PEBBLE LIME FEED AND SLAKING EQUIPMENT FOR USE IN THE CITY'S WATER TREATMENT PLANT, IN THE AMOUNT OF \$427,500.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE ORDER AND PROVIDING AN EFFECTIVE DATE.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Sole Source Letter](#)

[Merrick Proposal](#)

- 7.I. A RESOLUTION FOR THE PURPOSE OF AMENDING RESOLUTION 2021-14640, AS AMENDED BY RESOLUTION 2021-14922, CONTAINING THE RULES OF PROCEDURE FOR CITY OF NAPLES CITY COUNCIL MEETINGS, AS ADOPTED AND PREVIOUSLY AMENDED; AND PROVIDING AN EFFECTIVE DATE.

(Nancy Stuparich, City Attorney)

[Agenda Memorandum](#)

[Resolution](#)

[Rules of Procedure - January 18, 2023](#)

[Code of Ordinances Section 2-51 through 2-57](#)

- 7.J. A RESOLUTION AMENDING RESOLUTION 2022-15001 APPROVING AMENDMENT NO. 2 TO THE CONSTRUCTION SERVICES AGREEMENT RFP NO. 21-036 WITH QUALITY ENTERPRISES USA, INC., ASSOCIATED WITH THE EAST NAPLES BAY DREDGING AND ROCK REMOVAL PROJECT TO EXTEND THE PROJECT FOR AN ADDITIONAL 61 WEEKS TO COMMENCE UPON THE RESTART OF THE PROJECT; REPEALING AND SUPERSEDING RESOLUTION 2022-15001; AND PROVIDING AN EFFECTIVE DATE.

(Nancy Stuparich, City Attorney)

[Agenda Memorandum](#)

Resolution

8. OTHER

- 8.A. Notice of Proclamations Extending the Declaration of Local Emergency Declared by the Honorable Mayor Teresa Heitmann as Required by Section 14-34 of the City of Naples Code of Ordinances.

(Nancy Stuparich, City Attorney)

[Agenda Memorandum](#)

[2022-10 Proclamation Extending the Declaration of Local State of Emergency](#)

[2022-11 Proclamation Extending the Declaration of Local State of Emergency](#)

[2022-12 Proclamation Extending the Declaration of Local State of Emergency](#)

[2023-01 Proclamation Extending the Declaration of Local State of Emergency](#)

- 8.B. Acknowledge the Election of Sean Phillips to the Board of Trustees of the Police Officers' Retirement Trust Fund.

(Patricia Rambosk, City Clerk)

[Agenda Memorandum](#)

[Police Pension Code](#)

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

1. Pets on 3rd Festival and Parade - Third Street South - January 22, 2023

2. Condo Association Party - Naples Square - January 22, 2023

3. India Association Festival - Cambier Park - February 18, 2023

4. Gulf Coast Runners 5k - Baker Park - February 25, 2023

5. Mason Classical 5k - Mason Classical Academy - February 25, 2023

6. Naples Pathways Bike Brunch - Cambier Park - March 5, 2023

7. St. Patrick's Foundation Parade - Downtown - March 11, 2023

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

[Agenda Memorandum](#)

[Pets on 3rd and Parade 1.22.23](#)

[Condo Association Party 1.22.23](#)

[India Association Festival 2.18.23](#)

[Gulf Coast Runners 5k 2.25.23](#)

[Mason Classical 5k 2.25.23](#)

[Naples Pathways Bike Brunch 3.5.23](#)

[St Patrick's Foundation Parade 3.11.23](#)

- 8.D. Ratify Council Member Perry's Nomination of Fred Sasser as a City of Naples Representative on the Citizens Advisory Committee of the Collier Metropolitan Planning Organization for a Three-year Term.

(Patricia Rambosk, City Clerk)

[Agenda Memorandum](#)

[Fred Sasser - Application](#)

[MPO Bylaws](#)

[MPOCAC Bylaws](#)

- 8.E. Postponement of the Second Reading of a Proposed Ordinance to Amend the Definition of Market Value in Section 16-144 of the City of Naples Code of

Ordinances.

AN ORDINANCE TO AMEND THE DEFINITION OF MARKET VALUE IN SECTION 16-144 CONCERNING VALUE BASED ON A REASONABLE PERCENTAGE ADJUSTMENT THE COLLIER COUNTY PROPERTY APPRAISER'S ASSESSMENT VALUE, PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION AND PROVIDING AN EFFECTIVE DATE.

(Nancy Stuparich, City Attorney)

[Agenda Memorandum](#)

8.F. Cancellation and Rescheduling of Executive Session for discussion of Brian Dye v. City of Naples, Case No. 2022-CA-007689(sic), 20th Judicial Circuit, Collier County, Florida.

(Nancy Stuparich, City Attorney)

[Agenda Memorandum](#)

END OF CONSENT AGENDA

9. PUBLIC HEARINGS

9.A. A RESOLUTION FOR THE PURPOSE OF DETERMINING A PETITION (PRVA2205135) TO VACATE A PORTION OF A TEN FOOT UTILITY EASEMENT ON PROPERTY LOCATED AT 1625 GULF SHORE BOULEVARD SOUTH AND OWNED BY THE JOHN H. PAZ REVOCABLE TRUST, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Exhibit A - Survey - 1625 Gulf Shore Boulevard](#)

[Application - Vacation of Utility Easement](#)

[Warranty Deed](#)

[Letters of No Objection](#)

[Plat](#)

[Attachment #1 - Ordinance 1239](#)

[Attachment #2 OR 938-799 and 800](#)

[1625 Gulf Shore Blvd. S. - Vacation of Utility Easement Powerpoint](#)

REGULAR AGENDA

10. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

11. LAND USE MATTERS

11.A. A RESOLUTION FOR THE PURPOSE OF DETERMINING PETITION 22-CU7, RELATING TO A CONDITIONAL USE PURSUANT TO SECTION 46-34 AND SECTION 58-503 OF THE CODE OF ORDINANCES TO ALLOW FOR THE CONVERSION OF TWO OFFICE SUITES INTO TWO RESIDENTIAL DWELLING UNITS ON PROPERTY OWNED BY NAPLES HIBISCUS CENTER LAND TRUST C/O WELSH COMPANIES FL, INC. AND LOCATED AT 2950 9TH STREET

NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Staff Report](#)

[Application](#)

[Disclosure of Interest](#)

[Ordinance 1984-4395 - Hibiscus Center PD](#)

[Survey](#)

[Site Plan](#)

[Architectural Plans](#)

[Credentials - Petitioner](#)

[Credentials - Staff](#)

[Public Notice Mailing Addresses](#)

[Affidavit of Sign Posting](#)

[Petitioner's Presentation](#)

- 11.B. A RESOLUTION FOR THE PURPOSE OF DETERMINING OUTDOOR DINING PETITION 22-ODPB2, MODIFYING THE LIFE SAFETY PLAN FOR SUSHI THAI DOWNTOWN TO INCLUDE 12 TABLES WITH 34 SEATS, AND 5 UMBRELLAS ON PROPERTY OWNED BY 898 5TH AVENUE SOUTH HOLDINGS, LLC, AND LOCATED AT 898 5TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE (Continued from the September 21, 2022 meeting).

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Application](#)

[Disclosure of Interest](#)

[Deed](#)

[Survey](#)

[Site Plan](#)

[2018 Outdoor Dining Approval 18-ODBB1](#)

[Credentials - Petitioner](#)

[Credentials - Staff](#)

[Public Notice Mailing Addresses](#)

[Affidavit of Sign Posting](#)

[Petitioner's Presentation](#)

- 11.C. A RESOLUTION FOR THE PURPOSE OF DETERMINING OUTDOOR DINING PETITION 22-ODPV16, FOR EXPANDED OUTDOOR DINING ON PRIVATE PROPERTY TO INCLUDE A TOTAL OF 17 TABLES, 58 SEATS, ONE MAITRE'D STAND WITH A MENU BOARD, A SEPARATE MENU BOARD, FOUR LARGE UMBRELLAS WITH BUILT-IN FRAME LIGHTING AND INFRA-RED HEATERS, AND 6 DECORATIVE PORTABLE PLANTER BOXES WITH LED BACKLIGHTING, FOR A RESTAURANT KNOWN AS ROMA ITALIAN BISTRO AND PIZZERIA, ON PROPERTY OWNED BY 643-63 FIFTH AVENUE SOUTH HOLDINGS, LLC, AND LOCATED AT 655 AND 659 FIFTH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)
Agenda Memorandum
Resolution
Application
Disclosure of Interest - Property Owner
Disclosure of Interest - Business Owner
Architectural/Life Safety Plans
Location Map
Umbrella Details
Umbrella Light Heaters
UL Label Tuuci Umbrellas
Umbrella Certificate
Credentials - Petitioner
Credentials - Staff
Public Notice Mailing Addresses
Affidavit of Sign Posting
Petitioner's Presentation

- 11.D. A RESOLUTION DETERMINING PETITION 22-CU5, FOR CONDITIONAL USE PURSUANT TO SECTION 46-34 OF THE CODE OF ORDINANCES AND ORDINANCE 2017-13914, SECTION III(5) OF THE NORTH CAMPUS PLANNED DEVELOPMENT, FOR THE PURPOSE OF ALLOWING A SCHOOL ON THE PROPERTY OWNED BY OM HOLDINGS 704 & 708, LLC AND LOCATED AT 704 GOODLETTE- FRANK ROAD NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)
Agenda Memorandum
Resolution
PAB Staff Report
Conditional Use Application
Disclosure of Interest
Deed
Ordinance 17-13914 - North Campus PD
Survey
Site Plan
Traffic Engineer Comments
Credentials - Petitioner
Credentials - Staff
Public Notice Mailing Addresses
Affidavit of Sign Posting - PAB
Affidavit of Sign Posting - City Council
Correspondence
Petitioner's Presentation

12. OLD BUSINESS

- 12.A. 1st Avenue South Public Parking Garage Update.
(Anita Jenkins, CRA Administrator)
Agenda Memorandum
1st Ave S Public Parking Garage Structural 60%

1st Ave S Public Parking Garage Architecture 60%
1st Ave S Public Parking Garage Planting Plans 60%
1st Ave S Public Parking Garage Irrigation Plans 60%
1st Ave S Public Parking Garage Fire Protection 60%
1st Ave S Public Parking Garage Plumbing 60%
1st Ave S Public Parking Garage Electrical 60%
1st Ave S Public Parking Garage HVAC 60%
1st Ave S Public Parking Garage Technology 60%
Photometric Study
Architects Opinion of Cost
Project Schedule 12-19-22
1st Ave S Public Parking Garage 60% Presentation
Gulfshore Playhouse Transaction Update

13. NEW BUSINESS

13.A. A RESOLUTION RELATING TO PARKING FEES IN THE D DOWNTOWN DISTRICT; AMENDING APPENDIX "A", FEES AND CHARGES SCHEDULE, SUBPART B. LAND DEVELOPMENT CODE, CHAPTER 58, ZONING, AMENDING SECTION 58-916(A)(2), ON-STREET PARKING ALLOCATION CHARGES, CODE OF ORDINANCES, CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Resolution 2022-14941](#)

[City Parking Garage - First Amended and Restated Agreement Final Executed](#)

[Appendix A - Fees and Charges Schedule - Chapter 58 Zoning](#)

13.B. A RESOLUTION RELATING TO THE OPEN SPACE FEE IN THE D, DOWNTOWN DISTRICT; AMENDING SECTION 58-907(B)(3) IN APPENDIX "A", FEES AND CHARGES SCHEDULE, SUBPART B. LAND DEVELOPMENT CODE, CHAPTER 58, ZONING, OPEN SPACE FEE, PER UNIT, CODE OF ORDINANCES, CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution - Eliminating Open Space Fee](#)

[Resolution - Amending Open Space Fee](#)

[Ordinance 2011-12963](#)

[Ordinance 2022-14812](#)

[D-Downtown Density Chart 1-9-2023](#)

13.C. Discussion of the City of Naples Commissioning an Independent Traffic Impact Study for the Naples Square Planned Development and Surrounding Area.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[12-13-2022 PAB Draft Minutes](#)

[Declaration of Intent to Award - 19-001 \(Revised 2-5-19\)](#)

13.D. ANNOUNCEMENT - EXECUTIVE SESSION - DYE V. CITY NAPLES - CASE

ORDINANCES

14. FIRST READING ORDINANCES

- 14.A. First Reading of a Proposed Ordinance Amending Planned Development Regulations.

AN ORDINANCE FOR THE PURPOSE OF AMENDING CHAPTER 58, ZONING, ARTICLE II, ZONING DISTRICTS, DIVISION 27 - PD PLANNED DEVELOPMENT DISTRICT OF THE CITY OF NAPLES, CODE OF ORDINANCES TO AMEND THE REGULATIONS FOR PLANNED DEVELOPMENTS; APPROVING TEXT AMENDMENT 22-T7; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Ordinance](#)

[PAB Staff Report](#)

[22-T7 Ordinance \(Redline with PAB revisions in blue\)](#)

[Additional Revisions - PAB Suggestions](#)

[Division 27. PD Planned Development District](#)

- 14.B. First Reading of a Proposed Ordinance Addressing the Combination of Single Family Lots.

AN ORDINANCE FOR THE PURPOSE OF AMENDING CHAPTER 54, SUBDIVISION STANDARDS, ARTICLE I, IN GENERAL, OF THE CITY OF NAPLES, CODE OF ORDINANCES TO AMEND THE LOT SPLIT AND MINOR SUBDIVISION REGULATIONS AND TO PROVIDE REGULATIONS FOR THE COMBINATION OF SINGLE FAMILY LOTS; APPROVING TEXT AMENDMENT 22-T8; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER PROVISION; AND PROVIDING AN EFFECTIVE DATE.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Ordinance - First Reading - Color Coded](#)

[Ordinance - First Reading - Black and White](#)

[Draft Language - PAB Recommendations](#)

[Lot Combination Diagrams](#)

[PAB Staff Report](#)

[Chapter 54. - Subdivision Standards](#)

[Section 44-8 - Yard Definition and Diagram](#)

[Resolution 2022-14953 - Zoning In Progress](#)

15. SECOND READING ORDINANCES

- 15.A. Second Reading of a Proposed Ordinance Amending the City of Naples Code of Ordinances by Adding Section 26-5 titled Aircraft: Take-Off and Landing".

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, AMENDING CHAPTER 26 "OFFENSES" TO PROVIDE A NEW SECTION 26-5 "AIRCRAFT: TAKE-OFF AND LANDING"; PROVIDING FOR DEFINITIONS; PROVIDING FOR REGULATION OF AIRCRAFT TAKE-OFF AND LANDING LOCATIONS WITHIN THE CITY OF NAPLES; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS, PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)
[Ordinance](#)

- 15.B. Second Reading of a Proposed Ordinance Amending the City of Naples Code of Ethics.

AN ORDINANCE AMENDING THE CITY OF NAPLES CODE OF ETHICS CONTAINED IN ARTICLE IX OF CHAPTER 2 ENTITLED "ADMINISTRATION" IN THE CITY OF NAPLES CODE OF ORDINANCES; AMENDING SECTIONS 2-975(f) "POST-EMPLOYMENT RESTRICTIONS AND 2-975(H) "BIDS AND CONTRACTS" AND CREATING A NEW SECTION 2-975(K) "CONE OF SILENCE" IN ARTICLE IX OF CHAPTER 2; ADOPTING AMENDMENTS PRESENTED TO THE CITY COUNCIL BY THE COMMISSION ON ETHICS AND GOVERNMENTAL INTEGRITY; PROVIDING FOR RENUMBERING OF APPLICABLE SECTIONS AS NEEDED, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

(Nancy Stuparich, City Attorney)

[Agenda Memorandum](#)
[Ordinance](#)
[Transmittal Letter](#)
[December Cone of Silence](#)
[December Post City Service Restrict](#)
[December Bids and Contracts](#)

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.