



NOTICE OF MEETING AND AGENDA

City Hall Council Chambers
735 8th Street South, Naples, Florida

Mayor: Teresa Heitmann
Vice Mayor: Terry Hutchison
City Council Members:
Ted Blankenship, Ray Christman,
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
Tuesday, January 16, 2024
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**
4. **ANNOUNCEMENTS AND PRESENTATIONS**
 - 4.A. Rotary Club of Naples Check Presentation

4.B. Holiday Boat Parade Winners

4.C. Interview Applicants for Various City Boards and for the Collier County Contractor's Licensing Board.

(Patricia Rambosk, City Clerk)

[Agenda Memorandum](#)

[Fire Pension - Howard Weiss Application](#)

[Fire Pension Code](#)

[Police Pension - John Pluta Application](#)

[Police Pension Code](#)

[Contractor's Licensing - Robert Meister Application](#)

[Contractor's Licensing Board Code](#)

[CRAAB - Natalia Hester Application](#)

[CRAAB - Mark Komanecky Application](#)

[CRAAB - Anthony Matonti Application](#)

[CRAAB - Patrick Ruff Application](#)

[CRAAB - Mary Waller Application](#)

[CRAAB Code](#)

4.D. South Florida Water Management District Presentation of the Lower West Coast Water Supply Plan Update Discussion.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[SFWMD Presentation](#)

4.E. Informal Review of Proposed Additional Signage for the Gulf Shore Playhouse

[Proposed Additional Signage for the Gulf Shore Playhouse Presentation](#)

5. PUBLIC COMMENTS

6. OLD BUSINESS

6.A. Presentation of the 90% Design Plans for Restoration Dredging at Lake 8 (North Lake) and 9 (South Lake).

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Naples Lakes 8 & 9 Presentation](#)

6.B. Presentation for the Multi Basin Stormwater Assessment Report.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Figure 1 Assessment Areas](#)

[Multi Basin Assessment Report](#)

[Council presentation](#)

6.C. Stormwater Beach Outfall Project Update and Discussion.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Existing Drainage System - 7th Ave to 3rd Ave](#)

[Option 1 - Original Scope](#)

[Option 1 - GMP](#)

[Option 2 - Reduced Scope Proposed](#)
[Option 2 - GMP](#)
[Option 3 - Reduced Scope Proposed](#)
[Option 3 - GMP](#)

7. NEW BUSINESS

7.A. Discussion Regarding Potential Code Modifications Pertaining to Planned Development (PD) Amendments.
(Ralf Brookes, Interim City Attorney)
[Agenda Memorandum](#)
[Land Development Code Zoning Districts Division 27. \(PD\) Planned Development District](#)

7.B. Boats on the Beach Program Update
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
[Naples Botanical Garden - Presentation: The Power and Purpose of Beach Plants](#)
[Boats on the Beach - Ordinance](#)
[Boats on the Beach - Rules & Guidelines](#)

7.C. Executive Session Concerning Settlement Negotiations or Strategy Related to Litigation Expenditures Associated with the Following Related Cases and Litigation Styled:

Harry Zea, RHC LLC, Hold On! LLC, 1355 Marlin Drive LLC, 1660 Dolphin Court LLC, 1501 Bluefin Court LLC, Pinnacle Asset Trust LLC, Bay Club of Naples I LLC, Bay Club of Naples II LLC, The Nautilus Naples, LLC., v. City of Naples, U.S. Middle District of Florida, Case No. 2:22-cv-00690

The Viceroy Naples, LLC v. City of Naples, 20th Judicial Circuit Collier County, Case No. 2023-AP-10

Legacy Management and Investment Group LLC d/b/a The Dock at Crayton Cove v. The Nautilus Naples, LLC and The City of Naples, 20th Judicial Circuit Collier County, Case No. 2023-CA-002547 **(Time Certain 12:30pm)**
(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.