

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 Regular Meeting
Wednesday, April 3, 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. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS AND PRESENTATIONS**
 - 3.A. Recognition of Outgoing Council Members.
 - 3.B. Canvassing Board Certification.

3.C. Declaration of Winners and Swearing-in of Mayor and Council Members.

4. ROLL CALL

5. SET AGENDA (add or remove items)

6. ELECTION AND APPOINTMENTS

6.A. Election of Vice Mayor, Appointment of Community Redevelopment Agency (CRA) Chair and Vice Chair; and Appointment of City Council Members to Various Boards and Committees.

(Patricia Rambosk, City Clerk)

[Agenda Memorandum](#)

[Sec. 2.4 - Presiding Officer; Mayor; Vice Mayor](#)

[Resolution 2023-15153 - Rules of Procedure](#)

[Fla. Stat. 163.356 \(3\)\(c\) - Community Redevelopment Agency](#)

[Council Appointments for Boards and Committees](#)

7. PRESENTATIONS

7.A. Presentation of Naples Pier Model by MHK Architects.

7.B. Summary of the 2024 State of Florida Legislative Session.

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

[2024 Legislative Priorities & Funding Requests](#)

[3-22-2024 Legislative Report](#)

8. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

9. MINUTES

9.A. Approval of Various City Council Meeting Minutes.

(Patricia Rambosk, City Clerk)

[Agenda Memorandum](#)

[February 7, 2024 Regular Meeting Minutes](#)

[February 20, 2024 Workshop Meeting Minutes](#)

[February 22, 2024 Regular Meeting Minutes](#)

[March 4, 2024 Regular Meeting Minutes](#)

[March 6, 2024 Regular Meeting Minutes](#)

10. RESOLUTIONS

10.A. A Resolution for the Purpose of Waiving the Competitive Bid Process and Approving a Purchase Order to Brannen Motor Company in the Amount of \$49,500, for the Purchase and Delivery of One 2024 Ford F-150 SSV Vehicle for Use by a Police K-9 Officer; Authorizing Potential Future Purchases in the Current Fiscal Year 2023-24 with Brannen Motor Company for Vehicle Procurements in the Amount of \$200,000, Not-To-Exceed a Total Amount of \$249,500; Authorizing the

City Manager to Execute Purchase Orders as Needed; and Providing an Effective Date.

(Ciro Dominguez, Police Chief)

[Agenda Memorandum](#)

[Resolution](#)

[Brannen Motor Quote](#)

[Brannen Motor Invoice](#)

- 10.B. A Resolution Approving a Second Amendment to Professional Services Consultant Agreement with LJA Engineering, Inc., which Agreement was Previously Approved in the City's Library of Vendors, for the Purpose Of Consenting to an Assignment of the Agreement Between Agnoli, Barber & Brundage, Inc. and the City of Naples, Due to a Corporate Purchase, and Including Additional Standardized Contract Terms Required by the City; Authorizing the City Manager to Execute the Second Amendment to Professional Services Consultant Agreement; and Providing an Effective Date.

(Gary Young, Deputy City Manager/CFO)

[Agenda Memorandum](#)

[Resolution](#)

[Second Amendment](#)

- 10.C. A Resolution Approving a First Amendment to Professional Services Consultant Agreement with Grace Hebert Curtis Architects, LLC., a Louisiana Limited Liability Company, which Agreement was Previously Approved in the City's Library of Vendors, for the Purpose Of Consenting to an Assignment of the Agreement Between BSSW Architects, Inc. and the City Of Naples Due to a Corporate Purchase, and Including Additional Standardized Contract Terms Required by the City; Authorizing the City Manager to Execute the First Amendment to Professional Services Agreement; and Providing an Effective Date.

(Gary Young, Deputy City Manager/CFO)

[Agenda Memorandum](#)

[Resolution](#)

[First Amendment](#)

- 10.D. A Resolution Approving a First Amendment to Professional Engineering Services Consultant Agreement with Hole Montes, A Bowman Company, which Agreement was Previously Approved in the City's Library Of Vendors, for the Purpose of Consenting to an Assignment of the Agreement Between Hole Montes, Inc., and the City Of Naples Due to a Corporate Purchase, and Including Additional Standardized Contract Terms Required by the City; Authorizing the City Manager to Execute the First Amendment to Professional Services Consultant Agreement; And Providing an Effective Date.

(Gary Young, Deputy City Manager/CFO)

[Agenda Memorandum](#)

[Resolution](#)

[First Amendment](#)

- 10.E. A Resolution Approving a First Amendment to Professional Services Consultant's Agreement with Grace Hebert Curtis Architects, LLC, for the Purpose of Consenting to an Assignment of the Agreement Between BSSW Architects, Inc.

and the City of Naples, Due to a Corporate Purchase, and Including Additional Standardized Contract Terms Required by the City for the Naples Playhouse Parking Garage Design; Extending the Term Of The Agreement; Authorizing the City Manager to Execute the First Amendment to Professional Services Consultant Agreement; and Providing an Effective Date.

(Gary Young, Deputy City Manager/CFO)

[Agenda Memorandum](#)

[Resolution](#)

[First Amendment](#)

[BSSW Architects, Inc. Agreement](#)

- 10.F. A Resolution for the Purpose of Approving Amendment No. 2 to the Standard Grant Agreement 22PLN77 between the Florida Department of Environmental Protection and the City of Naples, Extending the Agreement to December 30, 2024, for the Climate Adaptation and Mitigation Plan; Authorizing the Mayor to Execute the Amendment No 2 to Agreement; and Providing an Effective Date.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Grant 22PLN77 A2 - City Of Naples Climate Adaptation And Mitigation Plan](#)

11. OTHER

- 11.A. Acknowledge the Selection of Seth Finman for the Board of Trustees of the Police Officers' Retirement Trust Fund.

(Patricia Rambosk, City Clerk)

[Agenda Memorandum](#)

[Seth Finman Application](#)

[Police Pension Code](#)

- 11.B. Consideration of the New Special Event Applications Enumerated Below:

1. Naples Crime Victims' Rights Week – Baker Park
2. BeHot Yoga Class – Cambier Park

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

[Agenda Memorandum](#)

[Naples Crime Victims Rights Week Event 4.25.24](#)

[BeHot Yoga Class 5.24.24-5.26.24](#)

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

1. Soldavini After Tax Season Party – 40 3rd Avenue S
2. Hyatt House Cocktail Hour – Hyatt House
3. Tropicool 5k – Broad Ave S, 3rd Street S
4. Snip 5k – Cambier Park, Surrounding Streets
5. Scoops and Hoops – River Park
6. Firecracker 5k – Fleischmann Park
7. Back to School Bash – Charlie C. Anthony Park
8. National Night Out – River Park Community Center
9. 5th Avenue S Christmas Walk and Dining – 5th Avenue
10. Nash to Naples – Cambier Park
11. Naples Half Marathon – Cambier Park and Downtown

12. Bike and Brunch – Cambier Park and Downtown
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
[Soldavini After Tax Season Party 4.19.24](#)
[Hyatt House Cocktail Hour 5.4.24](#)
[Tropicool 5k 5.5.24](#)
[Snip 5k 5.27.24](#)
[Scoops and Hoops 6.7.24](#)
[Firecracker 5k 7.4.24](#)
[Naples Back to School Bash 7.27.24](#)
[National Night Out 10.1.24](#)
[5th Ave S Christmas Walk and Dining 12.6.24](#)
[Nash to Naples 1.11.25](#)
[Naples Half Marathon 1.19.25](#)
[Bike and Brunch 3.2.25](#)

- 11.D. Review and Approve the Transmittal of the Letter of Intent by the City of Naples to Participate in the HUD Urban County Requalification Process for Fiscal Years (FY) 2025-2027.
(Mari Gallet, Deputy City Manager)
[Agenda Memorandum](#)
[FY 2022-2024 Urban County Cooperation Agreement](#)
[March 15, 2024 Letter from Collier County](#)
[City of Naples Letter of Intent](#)

END OF CONSENT AGENDA

12. PUBLIC HEARINGS - None

REGULAR AGENDA

13. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

14. LAND USE MATTERS

- 14.A. A Resolution for the Purpose of Determining Revision No. 1 to Site Plan Petition 22-SP2 for Revised Irrigation and Landscape Plans and to Establish Signage Standards for an Existing Community Theater Operated by a Not For Profit Organization Located in the PS Public Service District on Property Owned by The City of Naples, a Florida Municipal Corporation, and Located at 701 5th Avenue South, More Fully Described Herein; and Providing an Effective Date.
(Erica Martin, Director of Planning)
[Agenda Memorandum](#)
[Resolution](#)
[Architectural Signage Plans](#)
[Site Development Plans](#)
[Landscape Plans](#)
[Staff Report](#)
[Site Plan Revision Petition](#)
[Survey](#)

[Deed](#)
[Disclosure of Interest](#)
[Inn on Fifth Approval Letter](#)
[Wynn Signed Approval Letter](#)
[Credentials - Staff](#)
[Credentials - Petitioner](#)
[Affidavit of Sign Posting](#)
[Public Notice Mailing Addresses](#)
[Petitioner's Presentation](#)

15. OLD BUSINESS

- 15.A. Stormwater Beach Outfall Project Update and Discussion
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[City Council Presentation](#)
[Guaranteed Maximum Price \(GMP\)](#)
[Outfall Financial Impact Discussion Presentation](#)
- 15.B. Discussion and Direction Regarding City Attorney Search.
(Jay Boodheshwar, City Manager)
[Agenda Memorandum](#)
[City of Naples - City Attorney Recruitment Brochure](#)

16. NEW BUSINESS - None

ORDINANCES

17. FIRST READING ORDINANCES

- 17.A. First Reading of an Ordinance Establishing an Administrative Fee for Milestone Inspection Reports.

An Ordinance of The City of Naples, Florida, For The Purpose of Establishing An Administrative Fee For Milestone Inspection Reports By Creating A New Section 16-344, Milestone Inspection Report Fees, In Chapter 16 "Construction, Rehabilitation And Property Maintenance Regulations" of Article X "Mandatory Inspection of Aging Condominium And Cooperative Buildings Ordinance"; Providing For Conflict, Severability, And Codification; And Providing An Effective Date.

(Stephen Beckman, Director of Building Services)

[Agenda Memorandum](#)
[Ordinance](#)
[Business Impact Estimate Milestone](#)
[2023-15179 ord](#)
[Senate Bill 4-D](#)
[Senate Bill 154](#)

18. SECOND READING ORDINANCES

- 18.A. Second Reading of an Ordinance Amending Regulations Related to the Design

Review Board.

An Ordinance for the Purpose of Amending Regulations Relating to the Design Review Board; Amending Section 2-472, Purpose; Section 2-473, Jurisdiction; Powers and Duties; and Subsections (b)(3), (c)(2) b., and (c)(2)c. of Section 2-476, Procedure for Review; Criteria, and Adding Section 2-479, Architectural and Landscape Architectural Design Standards, of Division 4, Design Review Board, Article V, Boards, Commissions and Committees, Chapter 2, Administration; Amending Section 50-241 of Article IX, Design Review Standards, Chapter 50, Development and Design Standards; amending subsections (b)(5) and (e)(13) of Section 58-1134, Specific Provisions, of Division 6, Fifth Avenue South Special Overlay District, Article III, Special Overlay Districts, Chapter 58, Zoning, of the City of Naples Code of Ordinances; Approving Text Amendment 24-T1; Providing a Severability Clause; Providing a Repealer Provision; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Ordinance](#)

[Staff Report](#)

[Division 6. 5th Avenue South Special Overlay District](#)

[24-T1 - Business Impact Estimate](#)

- 18.B. Second Reading of an Ordinance Amending the Base Point of Measurement for Maximum Height in Residential Districts to Allow for the Use of the Higher First Finished Floor Elevation Prescribed by Either the 2012 or 2024 Adopted FIRM.

An Ordinance for the Purpose of Amending Regulations Relating to Floodplain Management; Amending the Definitions of Building Height in Multifamily and Single-Family Residential Districts in Section 44-8, Definitions, OF Chapter 44, General Provisions of the Code of Ordinances; and Amending Sections 58-56, 58-58, subsection (2)a. of section 58-86, 58-88, Subsection (2)a. of Section 58-116, 58-118, Subsection (2) a. of Section 58-146, 58-148, Subsection (2)a. of Section 58-176, 58-178, Subsection (2)a. of Section 58-206, 58-208, Subsection (2)a. of Section 58-236, 58-238, 58-298, and 58-328 Relating to Minimum Yards and Maximum Height Throughout Chapter 58, Zoning, of the Code of Ordinances, City of Naples, Florida; Providing a Severability Clause; Providing a Repealer Provision; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Ordinance](#)

[Staff Report](#)

[Resolution 2022-14991](#)

[Business Impact Estimate](#)

19. PUBLIC COMMENTS

20. COMMUNICATIONS FROM MAYOR, CITY COUNCIL, AND STAFF

21. 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.