

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:
Berne Barton, Ray Christman,
William Kramer, Linda Penniman, 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, April 15, 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. ANNOUNCEMENTS AND PRESENTATIONS**
 - 3.A. Proclamation for National Public Safety Telecommunicators Week.
 - 3.B. Tree Cities of the World Recognition.

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

[Agenda Memorandum](#)

[Tree Cities of the World - Infographic](#)

- 3.C. Interview Applicants for the Community Services Advisory Board, the Design Review Board, and the Planning Advisory Board.

(Patricia Rambosk, City Clerk)

[Agenda Memorandum](#)

[CSAB - Cassie Barone Application](#)

[CSAB - Christina Muracco Application](#)

[CSAB - Joseph Murray Application](#)

[CSAB - Laura Oscher Application](#)

[CSAB - Brian Smith Application](#)

[CSAB code](#)

[DRB - Chae duPont Application](#)

[DRB code](#)

[PAB - Daniel Barone Application](#)

[PAB - John Crees Application](#)

[PAB - Bill Kapler Application](#)

[PAB - Sally Petersen Application](#)

[PAB code](#)

- 3.D. Announcement of an Executive Session - 5th Avenue South Holdings, LP v. City of Naples, Case No. 23-CA-3329, 20th Judicial Circuit, in and for Collier County, Florida.

(Ralf Brookes, Interim City Attorney)

[Agenda Memorandum](#)

[Public Notice](#)

4. SET AGENDA (add or remove items)

5. PUBLIC COMMENTS

6. DISCUSSION ITEMS

- 6.A. Discussion and Direction on City Council Priorities.

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

[Priorities Dashboard - As of 4-8-24](#)

[Council Meeting Minutes Regarding Priorities from February 2022 - Present](#)

- 6.B. Update on the Comprehensive Plan Evaluation and Appraisal Report (EAR) and Consideration of Elective Amendments.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[FSS 163.3177 - Required and Optional Elements of Comprehensive Plan](#)

[FSS 163.3184 - Process for Adoption of Comprehensive Plan or Plan Amendment](#)

[FSS 163.3191 - Evaluation and Appraisal of Comprehensive Plan](#)

- 6.C. Selection of Candidates to Interview for City Attorney.

(Jay Boodheshwar, City Manager)
[Agenda Memorandum](#)
[City Attorney Recruitment Brochure](#)
[Dickman Law Firm Submittal](#)
[Fox Rothschild Submittal](#)
[Hahn, Loeser & Parks Submittal](#)
[James Montalvo Submittal](#)
[James Stokes Submittal](#)
[M. Jordi Zaragoza Submittal](#)
[Ralf Brookes Attorney Submittal](#)

6.D. Update on the Naples Boats Program.
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
[Anthony Park Site](#)
[Baker Park Site](#)
[Lowdermilk Park Site](#)
[Naples Landing Site](#)

6.E. Presentation on Insurance Market Conditions and Risk Management Overview.
(Lori McCullers, Deputy Director of Human Resources)
[Agenda Memorandum](#)
[Ben Few Executive Summary](#)
[Attachment A](#)
[Attachment B](#)

6.F. Update on the Current Status of the Downtown Traffic Study.
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[Presentation](#)

7. PUBLIC COMMENTS

8. COMMUNICATIONS FROM THE MAYOR, CITY COUNCIL, AND STAFF

9. 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.