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 Special Meeting
Monday, January 30, 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

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES - NONE

7. RESOLUTIONS - NONE

8. OTHER - NONE

END OF CONSENT AGENDA

9. PUBLIC HEARINGS - NONE

REGULAR AGENDA

10. ITEMS PULLED FROM CONSENT AGENDA

11. LAND USE MATTERS - NONE

12. OLD BUSINESS

12.A. Review of Current Parking Pilot Program, Discussion of Adopting a Resolution Making the Pilot Program Permanent, Adopting a Resolution to Increase the Current Parking Rates, and Adopting a Resolution Extending the Pilot Service Agreement with PayByPhone" Phone Parking Payment Application (App) for One Year.
(Gary Young, Deputy City Manager/CFO)
Agenda Memorandum
Beach Parking Presentation (Final)

12.B. A RESOLUTION FOR THE PURPOSE OF APPROVING THE RESIDENT ONLY AND VISITOR BEACH PARKING LOCATIONS PREVIOUSLY AUTHORIZED BY CITY COUNCIL UNDER A PILOT PROJECT; AND PROVIDING AN EFFECTIVE DATE.
(Gary Young, Deputy City Manager/CFO)
Resolution - Permanent Parking Plan

12.C. A RESOLUTION FOR THE PURPOSE OF INCREASING PARKING METER RATES; AMENDING SECTION 36-163 METER RATES OF CHAPTER 36, TRAFFIC AND VEHICLES OF APPENDIX "A" FEES AND CHARGES SCHEDULE, OF THE CODE OF ORDINANCES, CITY OF NAPLES, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.
Resolution
Resolution 2020-14568

12.D. A RESOLUTION FOR THE PURPOSE OF AMENDING THE PILOT SERVICE AGREEMENT BETWEEN PAYBYPHONE TECHNOLOGIES INC., AND THE CITY OF NAPLES DATED APRIL 14, 2022 TO EXTEND THE TERMS OF THE AGREEMENT FOR AN ADDITIONAL ONE YEAR FROM THE DATE OF EXECUTION BY THE LAST PARTY IN ORDER TO COLLECT PARKING DATA; AND PROVIDING AN EFFECTIVE DATE.

(Gary Young, Deputy City Manager/CFO)
Resolution
Second Addendum 1 year Extension
2022-00120 PayByPhone Technoloiges, Inc. Agreement

12.E. General Discussion and Overview on Roundabouts.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Federal Highway Administration Roundabout Information
Roundabout Presentation

12.F. Discussion and Direction on a Federally Funded Grant for the Construction of a Roundabout at Crayton Road and Harbour Drive.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Attachment #1 - Span Wire Intersection Study
Harbour-Crayton Roundabout - Final Roadway Plans - 07-18-19
Grant Funding - FDOT Work Program
Public Input Information
Crayton & Harbour Schematic with Landscape

12.G. Discuss the Roundabout Proposal at the Intersection of Crayton Road and Mooring Line Drive.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
FDOT Work Program
Mooring Line Drive Technical Memo
Mooring Line and Crayton Roundabout Feedback 2022

12.H. Discuss the Potential for an Intersection Improvement for a Roundabout at Broad Avenue and Gordon Drive / 2nd Street South to Offset Future Traffic Impacts Related to the Old Naples Hotel Property Located at 1170 3rd Street South.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Old Naples Hotel Roundabout Feasibility Study - 03-19-2018
PAB Agenda Item 6A - Old Naples Hotel Traffic Impact Statement Presentation - 04-11-2018
Attachment #1 - Resolution 2018-14149

13. NEW BUSINESS - NONE

ORDINANCES

14. FIRST READING ORDINANCES - NONE

15. SECOND READING ORDINANCES - NONE

16. PUBLIC COMMENTS

17. COMMUNICATIONS FROM THE 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 ADISABILITY REQUIRING AUXILIARYAIDS 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.