NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)

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
City Attorney: Matthew McConnell • 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 will be heard during Item 5 and during specific agenda items. Another opportunity for public comments will be provided 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, October 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. 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

7.A. Resolution Amending the FY 2024-25 Budget Adopted Pursuant to Resolution 2024-15463 to Appropriate Funds from the State Confiscation Trust Fund (Florida Contraband Forfeiture Act) and the Federal Confiscation Trust Fund (Federal Equitable Sharing Program) for Law Enforcement Related Items; Authorizing the City Manager to Manage the Accounting for These Funds; and Providing an Effective Date.
(Ciro Dominguez, Police Chief)
Agenda Memorandum
Resolution
2024-15463 Resolution - FY24-25 Adopted Budget.pdf

7.B. A Resolution Waiving the Competitive Bidding Process for the Purchase of Goods and Services During Fiscal Year 2024-25 as Provided in Section 2-663(D) of the Code of Ordinances, City of Naples and Approving a List of Vendors that are Entities Regularly Receiving Bids for County, State or City Official Use; Waiving the Competitive Bidding Process for the Purchase of Goods and Services as Provided in Section 2-666(9) of the Code of Ordinances, City of Naples, and Approving a List of Vendors that Have Been Determined to be Sole Source Providers; Authorizing the City Manager to Enter into Agreements with the Approved Lists of Vendors During Fiscal Year 2025 in the Total Not-To-Exceed Amounts as Set Forth Herein; Authorizing the City Manager to Execute Purchase Orders Therefor; and Providing an Effective Date.
(Felix Gomez, Procurement & Contracts Manager)
Agenda Memorandum
Resolution
Updated Agenda Memorandum (SUPPLEMENT 1/ADDED ATTACHMENT)
Revised Resolution (SUPPLEMENT 1/ADDED ATTACHMENT)

8. OTHER

8.A. Approval of the Installation and Donation of the Park Shore Fund Public Art and Hardscape, Designed by Herb Babcock and Chad Jensen, to be Located in the Median at the 4400 Block of Gulf Shore Boulevard North.
(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
Public Art Proposal Information
Artist Information & Site Location
Letter of Support - GSAC
Letter of Support - Park Shore Association

END OF CONSENT AGENDA

9. PUBLIC HEARINGS - None.

REGULAR AGENDA

10. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

11. LAND USE MATTERS

11.A. A Resolution Relating to a Subdivision Replat; Approving and Accepting the Preliminary and Final (Record) Plat for 900 Block 5th Avenue Replat, a Replat Pursuant to Article II, Plats, of Chapter 54, Subdivision Standards, of the Code of Ordinances, City of Naples, of Property Located at 900 & 936 5th Avenue South and 975 6th Avenue South, Containing Approximately 2.472 Acres and Owned by 5th Avenue South Holdings, LP, and NECO 900 5th Avenue South, LLC, a Delaware Limited Liability Company, More Fully Described Herein; Requiring Recording; Approving Subdivision Petition 24-SD1; and Providing an Effective Date.
(Erica Martin, Director of Planning)
Agenda Memorandum
Resolution
Application - 900 Block
Exhibit A to Subdivision Application
Exhibit B to Subdivision Application
Disclosures of Interest
Deed
Survey
Existing Plat - 900 Block
Proposed Plat - 900 Block
Opinion of Title - Subdivision Replat - 900 Block
Settlement Agreement
Resolution 2017-14005
Petitioner's Credentials
Planning Department Credentials
Public Notice Mailing Addresses
Sign Posting Affidavit - 900 Block Replat - 10-16-2024 mtg
Petitioner's Presentation
Revised Resolution (SUPPLEMENT 1/ADDED ATTACHMENT)
Signed Opinion of Title - Subdivision Replat - 900 Block (SUPPLEMENT 1/ADDED ATTACHMENT)

11.B. A Resolution for the Purpose of Determining Amendment No.1 to Site Plan Petition 20-SP14 to Depict the Building Footprint of Commercial Pad “C”, Which Site Plan was Previously Approved by Resolution 2021-14639, on Property Owned by WSR Naples Square Commercial, LLC., a Florida Limited Liability Company, and Located at 325 12th Street South in the Downtown District of the Naples Square Planned Development, More Fully Described Herein; and Providing an Effective Date.
(Erica Martin, Director of Planning)
Agenda Memorandum
Resolution
Staff Memorandum
Staff Report
Petitioner Request for New Hearing Date
Application

Disclosure of Interest
Deed
Survey
20-SP14 Amendment No. 1 Sufficiency Letter
Naples Square Commercial South Tract C-1 Petitioner Response Letter
Naples Square South Building 'C' Architectural Plans
Naples Square South Building 'C' Landscape Plans
Naples Square Commercial South Pad 'C' Site Development Plans
Naples Square Commercial South Pad 'C' Sheet C4.0 Updated Parking Calculations
December 13, 2022 Planning Advisory Board Meeting Minutes
Resolution 2021-14639
Naples Square Commercial South Plat
Credentials - Petitioner
Credentials - Planning Department
Public Notice Mailing Addresses - 2024 Re-notice
Affidavit of Sign Posting - PAB 6.12.24
Affidavit of Sign Posting - PAB 9.11.24
Affidavit of Sign Posting - Council 10.16.24
Correspondence
Petitioner Presentation - 1 of 3
Petitioner Presentation - 2 of 3
Petitioner Presentation - 3 of 3

11.C. A Resolution for the Purpose of Determining Site Plan Petition 24-SP3 Pursuant to Section 46-33 for a Landscaping Project Exceeding 10,000 Gross Square Feet on the Property Located at 4251 Gulf Shore Boulevard North.
(Erica Martin, Director of Planning)
Agenda Memorandum
Resolution
Staff Report
Application
Disclosure of Interest - Owner
Survey
Landscaping Plans
Lighting Plan
Stormwater Plan
Credentials - Petitioner
Credentials - Staff
Public Notice Mailing Addresses
Affidavit of Sign Posting
Affidavit of Sign Posting City Council
Per PAB - Supplemental Plans

11.D. A Resolution Determining Petition 24-AA2, Relating to an Appeal of an Administrative Decision Pursuant to Section 2-84 of the Code of Ordinances, City of Naples, to Reverse an Administrative Determination Denying the Building Permit for the Installation of One Guide Piling for Property Owned by William Wicka, as Trustee of the William B. Wicka Revocable Trust, and Located at 300 Bow Line Drive, More Fully Described Herein; and Providing an Effective Date.

(Erica Martin, Director of Planning)
Agenda Memorandum
Staff Report
Resolution
2012 Legal Opinion - Robert Pritt
2012 Marine Permit - 300 Bow Line Drive
Credentials - Petitioner
2012 Building Official Letter to Wicka
2012 Singer Letter to Wicka
Marine Permit 12-1979 - Removal of Piling and Relocation of Lift to Original Location
Application and Exhibits
Deed
Credentials - Staff
Public Notice Mailing Addresess
Correspondence
Sign Posting Affidavit
Correspondence
CC Presentation

11.E. A Resolution Determining Outdoor Dining Petition 24-OD8 to Establish Outdoor Dining on Private Property Including a Total of Nine (9) Tables and Thirty-Six (36) Seats for the Restaurant Known as Ottimo on 5th Cucina & Bar on Property Owned by NECO 401 5th Avenue South, LLC and Located at 409 5th 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
Deed
Survey
Site Plan
Life Safety Plan
Outdoor Dining Details
Credentials- Petitioner
Credentials- Staff
Public Notice Mailing Addresses
Affidavit of Sign Posting
Petitioner's Presentation

12. OLD BUSINESS - None.

13. NEW BUSINESS

13.A. Consider Appointing One Trustee to the Board of Trustees of the Police Officers' Retirement Trust Fund and Recommending One Member for Appointment to the Collier County Contractors' Licensing Board.

Agenda Memorandum
Police Pension - Jerome Fons application
Police Pension code
Contractors' Licensing - Jennifer Cassidy application
Contractors' Licensing Board Sec. 22-265

ORDINANCES

14. FIRST READING ORDINANCES - None.

15. SECOND READING ORDINANCES - None.

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.