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
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, January 15, 2025
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

4.A. Do the Right Thing Presentation.
(Ciro Dominguez, Police Chief)

4.B. Recognition of Christmas Boat Parade Winners.
(Chad Merritt, Director of Parks, Recreation & Facilities)

4.C. Presentation of the Fiscal Year 2023-2024 Annual Report.
(Jay Boodheshwar, City Manager)
Fiscal Year 2023-2024 Annual Report

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES

6.A. Approval of the November 7, 2024 City Council and Naples Airport Authority Joint Workshop Meeting Minutes, the November 20, 2024 Regular Meeting Minutes, the December 4, 2024 Regular Meeting Minutes, and the December 9, 2024 Workshop Meeting Minutes.
(Patricia Rambosk, City Clerk)
Agenda Memorandum
November 7, 2024 Joint Council/NAA Workshop Meeting Minutes
November 20, 2024 Regular Meeting Minutes
December 4, 2024 Regular Meeting Minutes
December 9, 2024 Workshop Meeting Minutes

7. RESOLUTIONS

7.A. A Resolution Approving the Naples Urban Forest Report for the Year 2025 as Required in Section 38-3 of the City of Naples Code of Ordinances; and Providing an Effective Date.
(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
Resolution
2025 Naples Urban Forest Green Print

7.B. A Resolution Approving an Additional Standard Grant Agreement (L0080) Between the State of Florida Department of Environmental Protection and The City Of Naples Accepting an Additional $1.5 Million in Funding for The Naples Stormwater Lake Restoration Improvements Project, Increasing the Total Funding to $4.5 Million; Authorizing the Mayor to Execute the Agreement; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
Grant Agreement L0080

7.C. A Resolution Approving Task Order No. 25-01-60-70-25V14 between the City of Naples and Kimley-Horn & Associates, Inc. for Professional Engineering Services for the Multi-Basin Implementation Plan in the Amount of $99,137; Amending the FY 2024-25 Budget Adopted by Resolution 2024-15463 in Order to Provide Additional Funding Required to Conduct the Multi-Basin Implementation Plan; Authorizing the City Manager to Execute the Task Order; and Providing an

Effective Date
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
KH Task Order - Signed

7.D. A Resolution Waiving the Competitive Bidding Process and Accepting a Proposal From Granicus, LLC for the Purpose of Adding the Swagit Ease Software Upgrade to the City's Existing Granicus Agreement to Enhance Operational Efficiency, Improve Accessibility, and Significantly Increase Transparency and Public Engagement in an Annual Amount Not-to-Exceed $9,385.35; Together with a One-Time Cost of $14,903.60 for Equipment; and Providing an Effective Date.
(Patricia Rambosk, City Clerk)
Agenda Memorandum
Resolution
Email from Technology Services regarding Upgrade
Proposal Deck - Renewal Options and move to Operations Cloud
Granicus Proposal
Granicus Government Experience Cloud
Executive Summary Naples
Swagit Ease Video Information

8. OTHER

8.A. Consideration of the Repeat Special Event Applications Enumerated Below:
1. Naples Winter Wine Festival Vintner Dinner – Northern Jet Hangar
2. Spring Conservation Dinner – Northern Jet Hangar
3. Naples Craft Beer Fest – Bayfront Naples
4. Flight of Fashion II – Naples Jet Center
5. After Tax Season Party – 40 3rd Street South
6. Chanukah Festival – Cambier Park

(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
Naples Winter Wine Festival Vintner Dinner 1.24.2025
Spring Conservation Dinner 2.22.2025
Naples Craft Beer Fest 3.1.2025
Flight of Fashion II 3.15.2025
After Tax Season Party 4.18.2025
Chanukah Festival 12.14.2025

END OF CONSENT AGENDA

9. PUBLIC HEARINGS

9.A. A Resolution of the City of Naples, Florida, Approving an Inventory List of All Real Property within its Jurisdiction to Which the City and Its Dependent Special District, the City of Naples Community Redevelopment Agency, Hold In Fee Simple Title and that is Appropriate for Use as Affordable Housing as Required by Section 166.0451 of the Florida Statutes; Providing for Scrivener's Error; and for an Effective Date.

(Mari Gallet, Deputy City Manager)
Agenda Memorandum
Resolution and Inventory List

REGULAR AGENDA

10. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

11. LAND USE MATTERS - None.

12. OLD BUSINESS

12.A. Appointment of an Interim City Manager.
(Jay Boodheshwar, City Manager)
Agenda Memorandum

12.B. A Resolution Approving a First Amendment to the Professional Services Consultant's Agreement with Johnson Engineering, LLC for the Purpose of Consenting to an Assignment of the Agreement Between Johnson Engineering, Inc. and the City of Naples; Approving Task Order No. 25-01-65-02-531010 Between the City of Naples and Johnson Engineering, LLC for Professional Engineering Services to Complete the City's Downtown Traffic Study in the Amount of $196,314.36; Amending the FY 2024-25 Budget Adopted by Resolution 2024-15463 in Order to Provide Additional Funding Required to Complete the Downtown Traffic Study; Authorizing the City Manager to Execute the Task Order; and Providing an Effective Date
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
LOI Request for Professional Services
DPA Task Order
DPA Amendment 1
JE Inc Conversion
JE LLC Status Certification
JE LLC First Amendment
JE LLC Task Order

13. NEW BUSINESS

13.A. A Resolution Approving a Pedicab Franchise Agreement between the City of Naples and Naples Bike Taxi LLC to allow up to Two Pedicabs to Operate in the City; Approving Right-of-Way Permit Application # PRRW2405617 with Standard Permit Conditions, Special Conditions, and the Right-of-Way Operational Plan for Naples Bike Taxi, LLC.; Authorizing the City Manager to Execute the Pedicab Franchise Agreement and the Right-Of-Way Permit Application; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
Agreement
Naples Bike Taxi ROW Application

Bike Taxi Submittal
Naples Bike Taxi Letter
Special Conditions
Petitioner Presentation Naples Bike Taxi

13.B. Consideration of the Repeat Special Event Application for Naples Pride Fest – Cambier Park.
(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
Naples Pride Fest 6.7.2025
Letter to Mayor and Council from Naples Pride

13.C. A Resolution Directing the City Manager and City Attorney to Provide a Three-Month Notice of the City's Intent to Withdraw from the Interlocal Agreement (Resolution 98-8201) Between the School Board of Collier County, Florida, Collier County Board of County Commissioners, and the City of Naples, Florida for Joint Use, Maintenance, and Improvements of School Board Properties; and Providing an Effective Date.
(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
Resolution
Interlocal Agreement - Resolution 98-8201

ORDINANCES

14. FIRST READING ORDINANCES

14.A. First Reading of an Ordinance Amending the Code of Ordinances Repealing Ordinance 2023-15040 Which Amended Chapter 58, Zoning, Article II, Zoning Districts, Division 27 - PD Planned Development District of the City of Naples

An Ordinance of the City of Naples, Florida, Providing for Repeal of Ordinance 2023-15040 Which Amended Chapter 58, Zoning, Article II, Zoning Districts, Division 27 - PD Planned Development District of the City of Naples, Code of Ordinances to Amend the Regulations for Planned Developments and Which Approved Text Amendment 22-T7; Providing for Codification, Conflicts, Severability, Correction of Scrivener's Error, Construction, Publication, and an Effective Date.
(Matthew McConnell, City Attorney)
Agenda Memorandum
Ordinance
2023-15040 Ordinance - Planned Developments
Opinion SB 250 Interpretation
SB250 Memo May 3 2024
September 16, 2024 Meeting Minutes

14.B. First Reading of an Ordinance Amending the Code of Ordinances Repealing Ordinance 2023-15041 which Amended Chapter 54, Subdivision Standards, Article I, In General, of the City of Naples.

An Ordinance of the City of Naples, Florida, Providing for Repeal of Ordinance 2023-15041 Which Amended Chapter 54, Subdivision Standards, Article I, In General, of the City of Naples, Code of Ordinances to Amend the Lot Split and Minor Subdivision Regulations and to Provide Regulations for the Combination of Single Family Lots and Which Approved Text Amendment 22-T8; Providing for Codification, Conflicts, Severability, Correction of Scrivener's Error, Construction, Publication, and an Effective Date.
(Matthew McConnell, City Attorney)
Agenda Memorandum
Ordinance
2023-15041 Ordinance - Lot Combinations
Opinion - SB 250 Interpretation
SB250 Memo May 3 2024
September 16, 2024 Meeting Minutes

14.C. First Reading of an Ordinance Amending the Code of Ordinances Repealing Ordinance 2023-15048 Which Amended the Site Plan Review Regulations of the City of Naples.

An Ordinance of the City of Naples, Florida, Providing for Repeal of Ordinance 2023-15048 Which Amended the Site Plan Review Regulations of the City of Naples as Proposed in Text Amendment 22-T9 and Section 46-33 (Site Plan Review) of Article II - Administrative Procedures, Chapter 46 - Administration, Procedures and Enforcement, of the Code of Ordinances, City of Naples, Providing for Codification, Conflicts, Severability, Correction of Scrivener's Error, Construction, Publication, and an Effective Date.
(Matthew McConnell, City Attorney)
Agenda Memorandum
Ordinance
2023-15048 Ordinance - Site Plans
Opinion - SB 250 Interpretation
SB250 Memo May 3 2024
September 16, 2024 Meeting Minutes

14.D. First Reading of an Ordinance Amending the Code of Ordinances Repealing Ordinance 2023-15082 which Amended Lot Coverage Regulations for Single Family Residences Constructed in Multifamily Districts.

An Ordinance of the City of Naples, Florida, Providing for Repeal of Ordinance 2023-15082 Which Amended Lot Coverage Regulations for Single Family Residences Constructed in Multifamily Districts and Chapter 58, Zoning, Article II, Zoning Districts, Division 9 - R3-6 Multifamily District, Section 58-270, Maximum Lot Coverage by All Buildings, Division 10 - R3-12 Multifamily District, Section 58-300, Maximum Lot Coverage by All Buildings, Division 11 - R3T-12 Multifamily District, Section 58-330, Maximum Lot Coverage by All Buildings, Division 12 - R3-15 Multifamily District, Section 58-360, Maximum Lot Coverage by All Buildings, Division 13 - R3-15 Multifamily District, Coquina Sands (CS), Section 58-390, Maximum Lot Coverage by All Buildings, Division 14 - R3-15 Multifamily District, Moorings (MOR), Section 58-420, Maximum Lot Coverage by All Buildings, Division 15 - R3-18 Multifamily District, Section 58-450, Maximum Lot Coverage by

All Buildings, Division 16 - R3T-18 Multifamily District, Section 58-480, Maximum Lot Coverage by All Buildings, of the City of Naples, Code of Ordinances; Providing for Codification, Conflicts, Severability, Corrections of Scrivener's Error, Construction, Publication, and an Effective Date.
(Matthew McConnell, City Attorney)
Agenda Memorandum
Ordinance
2023-15082 Ordinance - Lot Coverage for SF in MF District
Opinion - SB 250 Interpretation
SB250 Memo May 3 2024
September 16, 2024 Meeting Minutes

14.E. First Reading of an Ordinance Amending the City of Naples Code of Ordinances, Chapter 29, Article III, General Retirement System; Amending Division 3, Section 29-130, Deferred Retirement Option Plan (Drop), To Provide for a Maximum Eight (8) Years of Drop Participation.

An Ordinance of the City of Naples, Florida, Amending the City of Naples Code of Ordinances, Chapter 29, Article III, General Retirement System; Amending Division 3, Section 29-130, Deferred Retirement Option Plan (Drop), To Provide for a Maximum Eight (8) Years of Drop Participation; Directing the City Clerk to File a Copy of this Ordinance with the Florida Department of Management Services, Division of Retirement; Providing for Conflicting Provisions, Severability and Applicability; and Providing an Effective Date.
(Matthew McConnell, City Attorney)
Agenda Memorandum
Ordinance
2020-14443 Ordinance
Letter from Foster and Foster

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.