

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 11.A - Waive the formal bid requirement and approve a Contract-by-Purchase Order with MKI Services, Inc. for the replacement carbon dioxide chemical feed equipment at the Water Treatment Plant	MOTION by Blankenship to APPROVE waiving the formal bid requirement and approving the contract purchase order; seconded by Christman and carried 6-1.	Tracking No. 2022-00003	yes	yes	yes	yes	no	yes	yes	6-1	
Item 12.A - UPDATE - Stormwater Inspections - 6 month update and options for process changes.	Consensus to APPROVE Option 3 (Move forward with an RFP and attempt to contract with a set number of professional firms within a specific scope of work and pricing for the inspections.)		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.A - DISCUSSION - Of Ralph Andersen & Associates contract retained to facilitate City Manager search.	Discussion Only.										
Public Comment	MOTION by Perry to RECONSIDER cancellation of the January 20, 2022 Special Meeting; seconded by Price and carried 4-2.		yes	no	yes	absent	no	yes	yes	4-2	
	MOTION by Price to CONDUCT the January 20, 2022 Special Meeting as previously scheduled for information, discussion, and direction only; seconded by Blankenship and carried 4-2.		yes	no	yes	absent	no	yes	yes	4-2	
JANUARY 19, 2022 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4. - Set the Agenda.	MOTION by Price to SET THE AGENDA; seconded by Christman and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
APPROVE - Meeting Minutes - October 6, November 1 and November 15, 2021.	MOTION BY Christman to APPROVE THE CONSENT AGENDA; seconded by Perry and carried unanimously.		yes	yes	yes	yes	yes	yes	yes	7-0	
END OF CONSENT AGENDA											
Item 7.A - INTERVIEWS - Casey Askar, Julie Domenick, George Dondanville, Luke Fredrickson, David Fruscione, Marcy Kramp, Jonathan Levy, Gregory Palmer, and Catherine Scionti for the Community Redevelopment Agency Advisory Board.	Interviews conducted with all except Marcy Kramp and Catherine Scionti who withdrew their applications.										
Item 8.A - Establishment of the Curlew Canal assessment area non-ad valorem special assessment.	MOTION by McCabe to APPROVE RESOLUTION; seconded by Price and unanimously carried.	Resolution 2022-14777	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.A - ORDINANCE - First Reading - An ordinance related to parking, amending Chapter 50, development and design standards for citywide parking.	Motion by McCabe to APPROVE AT FIRST READING subject to the changes made that day; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.B - ORDINANCE -Second Reading - Related to outdoor dining applicable to commercial districts, amending Chapter 56.	Motion by McCabe to ADOPT ORDINANCE subject to the changes made that day; seconded by Price and unanimously carried.	Ordinance 2022-14778	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.C - ORDINANCE - Second Reading - Related to live entertainment applicable to commercial districts, amending Chapter 56.	Motion by McCabe to ADOPT ORDINANCE subject to the changes made that day; seconded by Blankenship and unanimously carried.	Ordinance 2022-14779	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 10.A - RESOLUTION - Amend the fiscal year 2021-22 budget adopted by resolution 2021-14713, by adding a project manager position and a new environmental analyst position in the streets and stormwater fund.	Motion by Hutchison to APPROVE RESOLUTION; seconded by Blankenship and unanimously carried.	Resolution 2022-14780	yes	yes	yes	yes	yes	yes	yes	7-0	
JANUARY 20, 2022 SPECIAL MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 2. - Set the Agenda.	MOTION by Price to SET THE AGENDA adding Public Comment after Item 4.B; seconded by Perry and carried 6-0.		yes	absent	yes	yes	yes	yes	yes	6-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 4.A Discussion and Direction related to approval of (1) RESOLUTION Quasi Judicial - Approve and accept a perpetual easement and declaration of restrictions and covenants (conservation easement) from Naples Beach Club; (2) Escrow Agreement, and (3) Service Agreement with NALT.	Discussion Only.										
Item 4.B - RESOLUTION - Interpret the terms and conditions of Ordinance 2019-14420 related to the Naples Beach Club residences and golf club planned development.	MOTION by Price to ADD ITEM 4.B to the January 24, 2022 City Council Regular Meeting agenda; seconded by Blankenship and carried 4-1.		no	absent	yes	yes	absent	yes	yes	4-1	
JANUARY 24, 2022 - REGULAR MEETING			Heitmann	Hutchison	Price	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4. - Set the Agenda.	MOTION by Perry to SET the agenda moving 15.A to immediately follow the Consent Agenda and considering 13.A after the last item on the agenda; seconded by Price and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A - APPROVE - Meeting minutes for November 3, 2021 Regular Meeting	MOTION by Blankenship to APPROVE the Consent Agenda; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A - SPECIAL EVENTS - (1) Run for the Paws 5K Run/Walk January 29 (2) Hidden Lake Villas Private Party February 7 (3) Movie Night in the Park at Cambier Park February 4, March 4, April 8 and May 4 (4) Mason Classical Academy 5k Run/Walk February 26 (5) Annual Easter Sunrise Service at the Naples Pier and Beach - April 17.			yes	yes	yes	yes	yes	yes	yes	7-0	
END OF CONSENT AGENDA											
Item 8.A - ORDINANCE - Second Reading - Related to the Community Redevelopment Agency Advisory Board to amend membership and terms of office.	MOTION by McCabe to ADOPT ORDINANCE with 4 individuals be appointed for 2 years and 4 individuals including the alternate be appointed for 3 years. After the initial terms, all appointments would be for three years; seconded by Blankenship and unanimously carried.	Ordinance 2022-14782	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.A ORDINANCE - First Reading - Related to fire prevention and protection, amending Chapter 24.	MOTION by Blankenship to APPROVE at First Reading subject to the changes made that day; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 10.A - RESOLUTION - Determine an outdoor dining petition 21-ODPV25 on private property for Lake Park Diner, 680 9th Street North for 20 tables, 91 seats, 4 space heaters and 5 renson awnings	MOTION by Price to APPROVE RESOLUTION subject to adding Section 2.3 "If the property at 680 9th Street North and 944 7th Avenue North each maintain separate dumpsters on their respective properties." and Section 2.4 "Staff will provide a report to Council in six months." seconded by Christman and unanimously carried.	Resolution 2022-14783	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 10.B - RESOLUTION - Determine waiver of distance petition 21-WD3 to allow Uncle Julio's Restaurant to obtain an alcoholic beverage license at 2096 9th Street North, owned by GS Portfolio Holdings 2017, LLC.	MOTION by Blankenship to APPROVE RESOLUTION amending the hours of operation in Section 2 as follows: "...Sunday through Thursday from 11:00 a.m. to 11:30 p.m.; seconded by Price and unanimously carried.	Resolution 2022-14784	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 10.C - RESOLUTION - Determine outdoor dining petition 21-ODPV26 granting outdoor dining on private property for Uncle Julio's Restaurant located at 2096 9th Street North on property owned by GS Portfolio Holdings 2017, LLC.	MOTION by Blankenship to APPROVE RESOLUTION adding a new Section 2. as follows: "That the hours of operation for Uncle Julio's Restaurant shall be on Sunday through Thursday from 11:00 a.m. to 11:30 p.m." and renumbering the remaining sections; seconded by Price and unanimously carried.	Resolution 2022-14785	yes	yes	yes	yes	yes	yes	yes	7-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
Item 10.D - RESOLUTION - Determine outdoor dining petition 21-ODPV27 to allow a change in the life safety plan to include a total of 13 tables and 56 seats for Decanter 41, Inc., D/B/A Escargot 41, owned by Brixmor Park Shore SC, LLC, and located at 4351 9th Street North.	MOTION by Blankenship to APPROVE RESOLUTION adding a condition to Section 2 as follows: There will be at least a 44-inch clear pathway between the existing fountain and Escargot 41's planters." ; seconded by Perry and unanimously carried.	Resolution 2022-14786	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.A - RESOLUTION - Relating to lakes; determining lake fill petition PRMR2005977 to authorize conditions for construction of a new dock and littoral plantings at 616 Gulf Shore Boulevard North, owned by 616 GSBN, LLC.	MOTION by Perry to APPROVE RESOLUTION; seconded by Christman and unanimously carried.	Resolution 2022-14787	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A - ORDINANCE - First Reading - Amend Chapter 29, personnel, article V, police officers' pension and retirement system, division 1, prior service credit to provide for a refund of the amount paid for prior service credit if a member subsequently becomes disabled in the line of duty and the member's disability benefit is based on the applicable minimum benefit.	MOTION by Price to APPROVE at First Reading with Second Reading scheduled for 2/16/22; seconded by Blankenship and carried 6-1.		yes	yes	yes	yes	no	yes	yes	yes	6-1	
Item 13.A - RESOLUTION - Interpret the terms and conditions of ordinance 2019-14420 related to the Naples Beach Club residences and golf club planned development.	MOTION by Blankenship to CONTINUE; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.B - RESOLUTION - Determine outdoor dining petition 21-ODPV15 granting outdoor dining on private property for DMD Florida Restaurant Group G, LLC d/b/a Twin Peaks located at 2078 9th St. N.	MOTION by Perry to CONTINUE the discussion of Item 13.B until 2:30 p.m. that day; seconded by Hutchison, and unanimously carried		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 14.A - CONSIDER - Appoint seven members to the Community Redevelopment Agency Advisory Board.	MOTION by Price to APPOINT Casey Askar, Julie Domenick, David Fruscione and Jonathan Levy to a two-year term commencing January 24, 2022 and expiring January 23, 2024, and APPOINT George Dondarville, Luke Fredrickson, and Gregory Palmer for a three-year term commencing January 24, 2022 and expiring January 23, 2025; seconded by Perry and unanimously carried.	Tracking No. 2022-00007 thru 2022-00013	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 15.A - SPECIAL EVENTS (1) Annual Fundraiser for Saint Ann School February 4 (2) Naples Yacht Club Wedding February 12 (3) Rocking on the Bay February 26, March 26, April 23, and May 28, at 465 Bayfront Place. Canceled - (4) - Realtor Event February 17, at 1601 Gulf Shore Blvd. North. (5) Celebration Church 25th Anniversary at Cambier Park March 5. (6) Naples Yacht Club 75th Anniversary on February 24 (7) Naples Yacht Club Welcome Aboard on March 12. (8) Saint Patrick's Day at Shane's Cabana Bar on March	MOTION by Price to APPROVE 15.A (1),(2),(5), (6), and (7); seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to DENY 15.A (3); seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Price to DENY 15.A (8); seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 16.A - RESOLUTION - Amend FY 2021-22 budget adopted by resolution 2021-14713 to fund the cost of a water quality study at Swan Lake; Consider approval of task order No. 22-03-60-61-531000 with Johnson Engineering, Inc.; and authorize the City Manager to execute.	MOTION by Blankenship to APPROVE RESOLUTION and TASK ORDER with Johnson Engineering; seconded by Hutchison and unanimously carried.	Resolution 2022- 14789 and Tracking No. 2022-00014	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 16.B - RESOLUTION - Amend FY 2021-22 budget adopted by ordinance 2021-14713 to fund the cost of a seawall replacement design; Consider approval of task order to Coastal Engineering Consultants, Inc.; and authorize the City Manager to execute.	MOTION by Christman to APPROVE RESOLUTION and TASK ORDER with Coastal Engineering; seconded by Hutchison and unanimously carried.	Resolution 2022-14790 and Tracking No. 2022-00015	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
FEBRUARY 16, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 6. - Set the Agenda.	MOTION by McCabe to SET THE AGENDA removing Items 9.C and 10.A from the Consent Agenda for a separate discussion and vote and rescheduling Item 13.D for a Workshop Meeting at a later date; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
CONSENT AGENDA ITEMS												
Item 8.A - APPROVE meeting minutes from November 17, November 29, December 1 and December 13, 2021 regular meetings.	MOTION by Hutchison to APPROVE THE CONSENT AGENDA; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.A - SPECIAL EVENTS (1) Evenings on 5th and Sidewalk Sale - FASBID (2) Baker Park 5k Run/Walk (3) Naples Craft Beer Fest at Bayfront (4) St. Patrick's Day Parade along 3rd Street South, 5th Avenue South, and 8th Street South, and (5) The Golden Eagles 5K Race.											7-0	
Item 9.B - SPECIAL EVENTS - (1) Glass Art Exhibit at the Shaw Art Building March 3.											7-0	
Item 11.A - RESOLUTION - Approve a memorandum of settlement for Nancy Caputo v. City of Naples.											7-0	
END OF CONSENT AGENDA												
Item 9.C - RESOLUTION - Amend fees and charges for services and use of City programs, parks, and facilities.	MOTION by Blankenship to REFER Item 9.C to the Community Services Advisory Board to review and provide a recommendation to City Council; seconded by Hutchison, and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 10.A - CONSIDER - Approval of the Vose Law firm's representation of City staff before the Code Enforcement Board; and authorize a contract with outside counsel to represent the Code Enforcement Board at its meetings.	MOTION by McCabe to APPROVE ITEM 10.A subject to directing staff to align the agenda items to focus for need of counsel; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.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.	MOTION by Heitmann to APPOINT McCabe as Vice Mayor; unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Hutchison to APPOINT McCabe as Chair of the CRA for a two-year term commencing February 16, 2022.; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to APPOINT Hutchison as Vice Chair of the CRA for a two-year term commencing February 16, 2022; seconded by Heitmann and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to APPOINT Hutchison to the Airport Noise Compatibility Committee for a four-year term commencing February 16, 2022; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
	Hutchison declined the appointment and made a MOTION to APPOINT Petrunoff to the Airport Noise Compatibility Committee for a four-year term commencing February 16, 2022.; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to APPOINT Blankenship to the Collier County Metropolitan Planning Organization for a two-year term commencing February 16, 2022; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Petrunoff to APPOINT Perry to the Naples Art Association Board of Directors to serve as a liaison; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Hutchison to APPOINT Petrunoff to the Naples Players Board of Directors to serve as a liaison; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
	MOTION by Petrunoff to DESIGNATE Hutchison as Voting Representative on the Southwest Florida League of Cities; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
	MOTION by Heitmann to APPOINT Christman to the Southwest Florida Regional Planning Council for a two-year term commencing February 16, 2022; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
	MOTION by McCabe to APPOINT Petrunoff to the Collier County Tourist Development Council for the remainder of Council Member McCabe's until April 21, 2024; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 13.A - RESOLUTION - Determine waiver of distance petition 21-WD1 to allow DMD Florida Restaurant Group G., LLC, d/b/a Twin Peaks located at 2078 9th St. N. to obtain an alcohol beverage license.	MOTION by Blankenship to APPROVE RESOLUTION; seconded by Christman and unanimously carried.	Resolution 2022-14793	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 13.B - RESOLUTION - Determine outdoor dining petition 21-ODPV15 granting outdoor dining on private property for DMD Florida Restaurant Group G, LLC d/b/a Twin Peaks located at 2078 9th St. N.	MOTION by Perry to CONTINUE the discussion of Item 13.B until 2:30 p.m. that day; seconded by Hutchison, and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
	MOTION by Hutchison to APPROVE RESOLUTION subject to the following changes: 1) City Council will review at a Public Hearing 6 months after the issuance of the Certificate of Occupancy for any Code Enforcement violations and will be subject to modifications at that time; and 2) the Hours of Operation will be Sunday through Thursday from 11:00 a.m. until Midnight and Friday and Saturday from 11:00 a.m. until 1:00 a.m.; seconded by Perry and carried 4-3.	Resolution 2022-14794	yes	yes	no	yes	no	no	yes	yes	4-3
Item 13.C - ORDINANCE - Second Reading - Amending Chapter 50 related to parking and loading and development/design standard to amend citywide parking regulations.	MOTION by McCabe to ADOPT ORDINANCE at Second Reading subject to the following changes: 1) Section 50-102b(2) will not be available to new development; 2) Section 50-102c – 5 percent or one space will be allowed to be counted toward the required parking; and 3) 50-103e(2) - allow up to 50 percent of the code required parking to be satisfied through valet; seconded by Petrunoff and unanimously carried.	Ordinance 2022-14795	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 13.D - ORDINANCE - First Reading - Relating to historic preservation and providing for performance of certified local Government responsibilities.	Rescheduled.										
Item 14.A - ORDINANCE - Second Reading - An ordinance relating to fire prevention and protection, amending chapter 24.	MOTION by McCabe to ADOPT ORDINANCE at Second Reading; seconded by Hutchison and unanimously carried.	Ordinance 2022-14796	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 15.A - (1) ORDINANCE - Second Reading - An ordinance of the City Amending Chapter 29, personnel, Police Officers' pension and retirement system for prior service credit to provide for a refund of the amount paid for prior service credit if a member subsequently becomes disabled in the line of duty; and (2) RESOLUTION - A Resolution amending the FY 2021-22 Budget to appropriate funds from the Fund Balance 001 General Fund to the Police Pension account.	MOTION by Blankenship to ADOPT ORDINANCE at Second Reading; seconded by Hutchison and carried 6-1.	Ordinance 2022-14797	yes	yes	yes	yes	no	yes	yes	yes	6-1
	MOTION by Blankenship to APPROVE RESOLUTION; seconded by Hutchison, and unanimously carried.	Resolution 2022-14798	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 16.A - RESOLUTION - Establishment of the Curlew Canal assessment area.	MOTION by Hutchison to APPROVE RESOLUTION; seconded by McCabe and unanimously carried.	Resolution 2022-14799	yes	yes	yes	yes	yes	yes	yes	yes	7-0

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
Item 17.A - ORDINANCE - First Reading - Amend the City Code of Ethics.	MOTION by Blankenship to APPROVE ITEM 17.A at FIRST READING subject to the changes described by Commissioner Lehmann and schedule a Second Reading for March 23, 2022; seconded by Christman and carried 6-1.		yes	no	yes	yes	yes	yes	yes	yes	6-1	
Item 18.A - CONSIDER - 1) Awarding a contract to DBE Management LLC to drill two 30" diameter fusible PVC pipes into the Gulf of Mexico for the Beach Outfall Project South Pump station; 2) Approve amendment 7A to the contract with Erickson Consulting Engineers (ECE), Inc. for 90% design and engineering; and 3) Approve amendment 7B to the contract with ECE for construction engineering and inspection services associated with south pump station system horizontal drill;.	MOTION by Christman to APPROVE CLERKING TRACKING 2022- 00035 AND 2022-00036; seconded by Perry and unanimously carried.	Tracking No. 2022-00035 and 2022-00035	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Blankenship to CONTINUE Item 18.A (1); seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 19.A - ACCEPT - Notice of Executive Session.	MOTION by Perry to APPROVE the request to schedule an Executive Session on February 28, 2021; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 19.B - CONSIDER - Payment of invoices related to conservation easement fees.	MOTION by Hutchison to APPROVE and authorize future expenditures relating to the conservation easement not to exceed \$50,000 without future authorization from City Council; seconded by Christman and unanimously carried.	Clerk Tracking No. 2022-00037	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
FEBRUARY 28, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 3. - Set the Agenda.	MOTION by McCabe to Set THE AGENDA removing Item 5.A from the Consent Agenda; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS												
Item 6.A - Ratification of action by the Mayor pursuant to Resolution 2021-14774 during the holiday recess.	MOTION by Perry to APPROVE THE CONSENT AGENDA; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
END OF CONSENT AGENDA												
Item 5.A - MINUTES - approval of minutes for the Dec 15, 2021, Jan 18, 2022 and Jan 19, 20 and 24 City Council Meetings.	MOTION by Christman to APPROVE the January 18, 2022 and January 19, 2022 Minutes as submitted, the December 15, 2021 and January 20, 2022 Minutes with correction of scrivener's errors, and continuing the approval of the January 24, 2022 Minutes for future consideration after a re-write; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A - Interviews - David Driapsa, Mike Faucett, Walter Neighbors, Adriane Orion and John Soldavini for the Design Review Board.	Interviews conducted with all except Walter Neighbors and John Soldavini who withdrew their applications.											
Item 8.A - Risk Management - 1. Risk Management Executive Session. (10:00 A.M. TIME CERTAIN); and 2. Announcement of action, if pertinent. Recommended Action: 1. Meet in closed session; and 2. Announce action, if any.	No action announced.											
Item 9.A - City Manager recruitment update and selection process (11:00 A.M. TIME CERTAIN). Recommended Action: Accept presentation.	Consensus to add this item to the March 2, 2022 Regular Meeting to rank the candidates.											
Item 10.A - RESOLUTION - Determine outdoor dining petition 21-ODPV23 for Chefworks, Inc. d/b/a Nosh on Naples Bay Restaurant located at 1490 5th Ave. S.	MOTION by Hutchison to APPROVE RESOLUTION; seconded by Petrunoff and unanimously carried.	Resolution 2022-14800	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 10.B - RESOLUTION - A variance to allow a screen enclosure for property located at 4823 W. Boulevard Court, Unit 104.	MOTION by Christman to APPROVE RESOLUTION; seconded by Blankenship and carried 4-3.	Resolution 2022-14801	yes	no	no	yes	yes	yes	no	no	4-3	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 10.C - RESOLUTION - Determine outdoor dining petition 21-ODPV24 granting outdoor dining for Narrative Coffee Roasters located at 1103 Central Avenue.	MOTION by Blankenship to APPROVE RESOLUTION as amended in Section 2. 1) The petitioner will develop an operating plan to be approved by the City Manager or designee which will address noise, trash, and alcohol license enforcement; and 2) There will be a review of the operation in six months or sooner in the event of two verifiable violations, at which time there will be a review for potential revocation; seconded by Christman and unanimously carried.	Resolution 2022-14802	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 10.D - RESOLUTION - Related to zoning review fees for the purpose of amending fees and charge schedule.	MOTION by McCabe to APPROVE RESOLUTION; seconded by Blankenship and unanimously carried.	Resolution 2022-14803	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 10.E - RESOLUTION - Determine outdoor dining for Bistro 821 located at 821 5th. Ave. S.	MOTION by Blankenship to APPROVE RESOLUTION amending Section 2 to add a condition as follows: The space heater under the awning will be removed; seconded by Hutchison and unanimously carried.	Resolution 2022-14804	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.A - ORDINANCE - First Reading - Related to off-premises solicitation of pedestrians "Hawking" for the purpose of adopting a prohibited zone in certain areas.	MOTION by McCabe to APPROVE at First Reading subject to amending Sec. 10-59(b) to clarify that no owner of real property upon which a business is located may distribute samples except by or upon request of an interested party, and to add that each occurrence of a violation on the same day shall constitute a separate, additional violation; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A - CONSIDER - 1. An award of contract to DBE Management LLC for the Beach Outfall Project South Pump Station 2. Approve amendment 7B with Erickson Consulting Engineers, Inc. for Construction Engineering & Inspection Services. RECOMMEND - 1. Award a contract to DBE Management. 2. APPROVE - amendment 7B to the contract with Erickson Consulting Engineers.	MOTION by Blankenship to APPROVE (ITEM 12.A 1) with the emergency notification requirement changed from 48 hours to two hours; seconded by Christman and unanimously carried.	Tracking No. 2022-00053	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Blankenship to APPROVE (ITEM 12.A 2); seconded by Christman and unanimously carried.	Tracking No. 2022-00054	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.A - HR Executive Session - Labor relations - Discuss collective bargaining for Collier County Lodge 38 of the Fraternal Order of Police, Police Officer's Unit; Collier County Lodge 38 of the Fraternal Order of Police, Supervisor's Unit; and The Professional Firefighters of Naples, IAFF, Local 2174.	MOTION by McCabe to CONTINUE to the March 2, 2022 Regular Meeting at a Time Certain of Noon; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
March 2, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4. - Set the Agenda	MOTION by Perry to SET THE AGENDA subject to setting a Time Certain for Item 13.A at 2 p.m.; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A - SPECIAL EVENTS - (1) Hidden Lake Villas private party on March 25, 2022; (2) Juvenile Diabetes Research Foundation Fundraising Gala at Naples Airport on March 19, 2022 and (3) Annual Fitness Challenge Triathlon at Naples Beach Hotel and Golf Club on June 5.	MOTION by Blankenship to APPROVE the Consent Agenda; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A - RESOLUTION - Request a partial release of lien against property at 985 11th St. N. by SH Capital Trust, LLC.		Resolution 2022-14805									

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
END OF CONSENT AGENDA											
Item 8.A - Consider - Appointing members to the Design Review Board.	MOTION by McCabe to Certify the Ballot; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
	MOTION by Perry to Appoint Adriane Orion as a Regular Member for a three-year term commencing March 2, 2022 and expiring May 31, 2025; seconded by McCabe and unanimously carried.	Clerk Tracking No. 2022-00055	yes	yes	yes	yes	yes	yes	yes	yes	7-0
	MOTION by Christman to APPOINT David Driapsa as a Regular Member for the balance of a three-year term commencing March 2, 2022 and expiring May 31, 2023; seconded by Petrunoff and unanimously carried.	Clerk Tracking No. 2022-00056	yes	yes	yes	yes	yes	yes	yes	yes	7-0
	MOTION by Perry to APPOINT Mike Faucett as an Alternate Member for the balance of a three-year term commencing March 2, 2022 and expiring May 31, 2023; seconded by Christman and unanimously carried.	Clerk Tracking No. 2022-00057	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 8.B - Review/Discuss - Recommendations and selection of recipient for the 2022 Sam Noe Award.	MOTION by Hutchison to CERTIFY THE BALLOT selecting Stephen Hruby as the recipient of the 2022 Sam Noe Award; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 9.A - SPECIAL EVENTS - (1) Celebration of Hope & Healing Fundraiser at 88 12th St. N. March 25, 2022; (2) Naples Jet Center-Naples Airport private party April 21, 2022; (3) Moorings POA Annual Members Meeting at 2101 Gulf Shore Blvd N. March 20, 2022; and (4) Coastal Fellowship Sunday church services at Lowdermilk Park every Sunday April 3-December 25, 2022.	MOTION by Blankenship to APPROVE Special Events (1) Celebration of Hope & Healing Fundraiser at 88 12th St. N. March 25, 2022; (2) Naples Jet Center-Naples Airport private party April 21, 2022; and (3) Moorings POA Annual Members Meeting at 2101 Gulf Shore Blvd N. March 20, 2022; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
	MOTION by Blankenship to APPROVE Special Event (4) Coastal Fellowship Sunday church services at Lowdermilk Park every Sunday April 3-December 25, 2022 with amplified noise subject to the following conditions: 1) any amplification will need to be directed away from residences; 2) if there are any complaints, the event will need to come back to council for consideration of revocation; and 3) City staff will measure and verify that the amplified noise is at a maximum of 65 decibels. Motion seconded by Petrunoff and carried 5-2 (McCabe and Christman dissenting).		yes	yes	yes	no	no	yes	yes	yes	5-2
Item 10.A - 21-T5 ORDINANCE - First Reading - Amending Chapter 58, Zoning, Article II, Zoning D-Downtown District, conditional uses, adjusting or eliminating the density bonus for provision of open space.	MOTION by Petrunoff to APPROVE OPTION THREE AT FIRST READING subject to removing the section relating to Affordable Housing and Density Bonus Program for a separate discussion at a later date; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 10.B - RESOLUTION - Related to open space fee in D-Downtown zoning district for the purpose of adjusting or eliminating the density bonus and open space fee per unit.	No Motion was proffered.										

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
Item 11.A - Request - for a Risk Management Executive Session regarding Prudence McGregor Case No. 2021-CA-001944, 20th Judicial Circuit, Collier County to be held on March 23 for advice, discussion and evaluation of a claim.	MOTION by Blankenship to APPROVE the request for executive session on March 23, 2022 subject to scheduling the item as a Time Certain at 12:00 p.m.; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A - Review - Beach Parking Pilot Program revenues, 1-year review and direction.	Consensus to move forward with the Pay by Mobile App Program.											
Item 13.A - Discussion - Related to Ordinance 2021-14664 building heights.	Consensus to bring back on March 23, 2022 for a First Reading to remove the last sentence.											
Item 13.B Ranking of City Manager candidates (Supplement 1 - added item).	Consensus to select Jay Boodheshwar, Beau Falgout, and John Woodruff as the Top three candidates and to ask the Executive Search Firm to provide their next four applicants for Council to consider, scheduling one-on-one Council interviews with each candidate on March 21st, staff organizing an evening reception with the community/residents on March 21st, moving the workshop meeting from the 21st to the 22nd and conducting public interviews with the applicants present at that meeting (No Zoom), and possible selection of a City Manager at the Regular Meeting scheduled on March 23, 2022.											
Item 14.A - Executive Session -- Labor Relations. City Council is asked to meet in Executive Session to discuss collective bargaining pursuant to Section 447.605(1), Florida Statutes (2020), and relative to the Collier County Lodge 38 of the Fraternal Order of Police, Police Officer's Unit; the Collier County Lodge 38 of the Fraternal Order of Police, Supervisor's Unit; and the The Professional Firefighters of Naples, IAFF, Local 2174. (Supplement 1 - added item).	No action announced.											
March 22, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4. - Set the Agenda	MOTION by Christman to SET THE AGENDA moving Item 10, a review of the March 23, 2022 Regular City Council Meeting Agenda, to immediately follow Item 4; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0		
Item 6.A - Presentation and discussion of the remaining four small cell wireless requests within the 3rd Street South District. (9:00 A.M. TIME CERTAIN) (Rescheduled from February 17, 2022 Workshop).	Presentation and discussion only.											
Item 7.A - Update - Integrated Water Resources Plan. (10:00 A.M. TIME CERTAIN) Recommended Action: Discussion and direction.	Presentation and discussion only.											
Item 8.A - Interview Andrew Elwell, Richard Kneedler, and David Land for the Community Services Advisory Board. (12:30 P.M. TIME CERTAIN)	Interviews conducted with Andrew Elwell, Richard Kneedler, and David Land.											
Item 9.A - Interview - City Manager Recruitment Process. Interview three candidates for the City Manager position.	Interviews conducted with Jay Boodheshwar, Beau Falgout, and John Woodruff.											
Item 10 - REVIEW of March 23, 2022 Regular City Council Meeting Agenda.	Consensus to reschedule Item 3.C (legislative priorities update), continue Item 15.A (an ordinance amending the Code of Ethics) to the April 6, 2022 Meeting at a time certain, continue Item 16.A (an ordinance relating to building heights) to the April 6, 2022 Meeting at a time certain, and to move Item 17.A (City Manager selection) to immediately follow Item 12.A.											

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
March 23, 2022 - REGULAR MEETING											
Item 3.A - Sam Noe Award Presentation.	Presentation of Award (Resolution under Consent).										
Item 3.B - Sexual Assault Awareness Month Proclamation.	Presentation Only.										
Item 3.C - Legislative Priorities Update by City's Lobbyist Lisa Hurley.	Rescheduled.										
Item 3.D - Presentation by Community Foundation of check for Blair Tree Fund.	Presentation Only.										
Item 3.E - Employee Service Awards.	Presentation Only.										
Item 4 - Set the Agenda.	Motion by Perry to SET THE AGENDA rescheduling Items 15.A and 16.A for April 6, 2022 as time certain Items and considering Item 17.A after Item 12.A at approximately 1 p.m. time certain; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 5 - Public Comment.											
CONSENT AGENDA ITEMS											
Item 6.A - Acknowledge the selection of Seth Finman on the Board of Trustees of the Police Officers' Retirement Trust Fund.		Clerk Tracking No. 2022-00088									
Item 6.B - RESOLUTION - The Naples City Council honoring Stephen Hruby as the 2022 recipient of the Sam Noe Award.		Resolution No. 2022-14807									
Item 7.A - RESOLUTION - Amend the FY 2021-22 budget adopted pursuant to Resolution 2021-14713 for the purpose of appropriating funds from the State Confiscation Trust Fund (Florida Contraband Forfeiture Act) and the Federal Confiscation Trust Fund (Federal Equitable Sharing Program).		Resolution No. 2022-14808									
Item 8.A - RESOLUTION - Amend the FY 2021-2022 budget adopted by Resolution 2021-14713 for the purpose of appropriating funds from the donations for Blair Foundation Tree Challenge within the 120 donation fund to plant street trees.		Resolution No. 2022-14809									
Item 8.B - Special Events - Review and approve - (1) 3rd Annual Scoops and Hoops Basketball Event - Hosted by the Naples Police Department at the River Park Basketball Pavilion on Monday, June 6, 2022. (2) Blues, Brews & BBQ Festival - Hosted by Pinchers/Phelan Family Brands within Tin City parking lots and 12th Street South on April 29, 2022, April 30, 2022 and May 1, 2022. (3) Private Party at 3170 Gordon Drive on April 9, 2022.											
Item 8.C - Special Events - Review and approve - (1) Lake Park Association Neighborhood Party on March 26, 2022, at 971 11th Street North. (2) Epilepsy Florida's Walk the Talk - in Baker Park on Saturday, April 2, 2022. (3) 50th Anniversary Party - Woodward Pires & Lombardo P.A., Attorneys at Law, on April 8, 2022, at 3200 Tamiami Trail North Naples. (4) Wildlife Federation Silent Auction at Cambier Park on Saturday, April 16, 2022. (5) Save Our Planet - Climate Change Jamboree - Collier County Waterkeepers on Saturday April 23, 2022, at Cambier Park.	MOTION by Blankenship to APPROVE the Consent Agenda; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.D - Award Of Contract - Consider an Award of Contract to Hannula Landscaping & Irrigation of Ft. Myers for the restoration of the landscape medians on Goodlette-Frank Road.		Clerk Tracking No. 2022-00089									

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES											
Item 9.A. - 1. Interlocal Agreement - Consider approval of an Interlocal Agreement with Collier County acknowledging the City's relinquishment of certain County funds appropriated towards the sanitary sewer constructions costs on Phase 1 of the West Goodlette-Frank Road Area and 2. Mediated Settlement Agreement - Consider approval of a mediated Settlement Agreement and Mutual Release between the BCC of Collier County, the City of Naples, Q. Grady Minor and Associates P.A., and WPM Southern, LLC.		1. Resolution No. 2022-14810 2. Clerk Tracking No. 2022-00090												
Item 9.B Award Of Contract - Consider an Award of Contract to Reliable Disposal and Recycling, Inc. for the collection and hauling of roll-off waste containers and self-contained waste compactors in an annual amount limited to the annual budgets approved by City Council for the collection and hauling of roll-off waste containers and self-contained waste compactor units, for a period of three (3) years, with the City's option to renew for two (2), one-year renewal periods and authorize the City Manager to execute the contract. (22-014).		Clerk Tracking No. 2022-00091												
Item 10.A. RESOLUTION -Consider amending Resolution 2022-14793 that approved a waiver of distance petition 21-wd1 to allow DMD Florida Restaurant Group to obtain an alcoholic beverage license within 400 feet of an established school on property located at 2078 9th Street North for the purpose of correcting the hours of operation.		Resolution No. 2022-14811												
END OF CONSENT AGENDA														
Item 11.A. - 21-T5 ORDINANCE - Second Reading - Approve text amendment 21-t5 amending Chapter 58, zoning, Article II, zoning districts, division 30 D-Downtown District for the purpose of eliminating the density bonus and open space fee for bonus density in the D Downtown Zoning District.	MOTION by McCabe to ADOPT ORDINANCE 2022-14812; seconded by Hutchison and unanimously carried.	Ordinance 2022-14812	yes	yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 11.B. - RESOLUTION - Determine petition 21-cu11, related to conditional use pursuant to Section 58-503 of the Code of Ordinances for the purpose of allowing a dance school on property owned by Naples Venture I, and located at 4947 9th Street North.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14813 subject to removing the restricted hours of operation; seconded by Petrunoff and unanimously carried.	Resolution 2022-14813	yes	yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 11.C. - RESOLUTION - 21-CU5 - Related to a conditional use for the purpose of converting one existing tennis court to two new pickleball courts on property owned by the Port Royal Club and providing an effective date. (11:00 a.m. TIME CERTAIN).	MOTION by Perry to APPROVE RESOLUTION 2022-14814 subject to the following conditions: 1) petitioner's concessions 1-5 and 2) petitioner will install acoustic fencing and additional plantings consistent with Section 50-72 of the Land Development Code; seconded by Blankenship and failed 3-4.	Resolution 2022-14814 (Voided)	yes	no	no	no	no	yes	yes	yes	yes	3-4		
Item 11.D. - RESOLUTION - Related to a variance; determining petition 21-V6 for the purpose of allowing a variance from section 58-330 for total project lot coverage of 30 percent where a maximum of 25 percent is permitted for the Palm Court Condominium and in the R3T-12 multifamily zoning district at 660 3rd Street South. (2:00 p.m. TIME CERTAIN).	MOTION BY Christman to APPROVE RESOLUTION 2022-14815 subject to modifying pavers to a permeable paver system; seconded by Perry and carried 4-3.	Resolution 2022-14815	yes	no	no	yes	no	yes	yes	yes	yes	4-3		
Item 12.A. - 1. Executive Session regarding Case No. 2021-CA-001944, Prudence McGregor v. City of Naples. (12:00 P.M. time certain).	MOTION by McCabe to ACCEPT SETTLEMENT as discussed; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 14.A. - ORDINANCE - Second Reading - Relating to off-premises solicitation of pedestrians ("hawking"); for the purpose of adopting code section 10-59 creating and regulating conduct in and adjacent to an off-premises soliciting prohibited zone.	MOTION by Perry to ADOPT ORDINANCE 2022-14816; seconded by McCabe and unanimously carried.	Ordinance No. 2022-14816	yes	yes	yes	yes	yes	yes	yes	yes	yes	7-0		

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 15.A. - ORDINANCE - Second Reading - Amend the City of Naples Code of Ethics; amending sections 2-975(e) in Article IX of Chapter 2 related to prohibited employment.	Rescheduled.										
Item 16. - 22-T2 - ORDINANCE - First Reading - Related to building heights, amending chapter 44.	Rescheduled.										
Item 17. A. - City Manager Selection. The selection is to be made from the three finalists that were interviewed March 21 and March 22, 2022.	MOTION by Blankenship to MOVE FORWARD with offering the City Manager position to Jay Boodheshwar and authorizing the Mayor to negotiate the Employment Agreement; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
April 4, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4. Set Agenda	MOTION by Perry to SET AGENDA moving Item 13.A to the Consent Agenda, rescheduling Item 14.A to a future date to be determined, considering Item 8.B during the lunch recess, and adding Item 4.A to the Regular Agenda; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A. - MINUTES - Approval of meeting minutes from January 24, 2022, February 17, 2022 and March 8, 2022.			yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A. - AWARD OF CONTRACT - Consider an Award of contract to ACF Standby Systems LLC to purchase four replacement emergency standby generators for the Wastewater Treatment Plant totaling \$976,166.00	MOTION by Blankenship to APPROVE the Consent Agenda; seconded by Hutchison and unanimously carried.	Clerk Tracking No. 2022-00095	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.A. - CONSIDER - Approval of Employment Agreement between the City and Jay Boodheshwar for services as City Manager.		Clerk Tracking No. 2022-00101	yes	yes	yes	yes	yes	yes	yes	7-0	
END OF CONSENT AGENDA											
Item 4.A. - RESOLUTION (REVISED) - relating to Conditional Use Petition 21-CU5 - to convert one existing tennis court to two new pickleball courts on property owned by the Port Royal Club, Inc., at 2755 and 2757 Gordon Drive. (This resolution clarifies the basis of denial of the petition. See March 23, 2022 Meeting, Item 11.C)	MOTION by Hutchison to APPROVE Resolution 2022-14824; seconded by McCabe and carried 5-2.	Resolution No. 2022-14824	no	yes	yes	yes	yes	no	yes	5-2	
Item 8.A. - PRESENTATION - Update by Naples Airport Authority of the Part 150 Noise Study.	No Action Taken.										
Item 8.B. - Executive Session - Labor Relations	No action announced.										
Item 9.A. - RESOLUTIONS - (1) A request to reduce the payment and release a lien related to Code Case 18-406936, property located at 1100 Sandpiper Street; (2) A request to reduce payment and release a lien related to Code Case CEPM201900872, property located at 1100 Sandpiper Street; (3) A request to reduce payment and release a lien related to Code Case CEPM201900889, property located at 1100 Sandpiper Street; and (4) A request to reduce the payment and release a lien related to Code Case CEPM201900887, property located at 1100 Sandpiper Street.	MOTION by McCabe to APPROVE RESOLUTION 2022-14818 reducing the total for all four liens to \$300,000 payable in two weeks; seconded by Petrunoff and carried 4-3.	Resolution No. 2022-14818	no	yes	yes	no	yes	yes	no	4-3	
Item 10.A. - RESOLUTION - Legislative - (1) Amend the FY 2021-22 budget approved by Resolution 2021-14713 for the purpose of funding the cost of new streetlighting installation in the Seagate neighborhood. (2) Approve the purchase and installation of 40 decorative streetlights for the Seagate Neighborhood as part of the FPL underground project in the amount of \$312,750.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14822 and CLERK TRACKING 2022-00098; seconded by Christman and unanimously carried.	Resolution No. 2022-14822 and Clerk Tracking No. 2022-00098	yes	yes	yes	yes	yes	yes	yes	7-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 11. A. - RESOLUTION - Legislative - Amend the FY 2021-22 budget approved by Resolution 2021-14713 for the purpose of appropriating funds from the Technology Services Fund balance to Technology Services operating budget.	MOTION by Blankenship to DEFER to a later date; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A. - CONSIDER - appointing members to the Community Services Advisory Board.	MOTION by Blankenship to APPOINT David Land; seconded by McCabe and carried 6-1.	Clerk Tracking No. 2022-00099	yes	yes	yes	yes	yes	yes	no	6-1	
Item 14.A. - DISCUSSION - of proposed amendment to R1-15A dock regulations.	Continued to a future date.										
April 6, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4. Set Agenda	MOTION by Christman to SET THE AGENDA subject to removing Item 7.A for a separate discussion and vote and rescheduling Items 9.A and 12.A to a date uncertain; seconded by Perry and carried 6-1.		yes	no	yes	yes	yes	yes	yes	6-1	
CONSENT AGENDA ITEMS											
Item 6.A. - SPECIAL EVENTS - New Events - (1) Mind your Mind hosted by the David Lawrence Center, May 14, 2022 at Cambier Park from 8:00am to 11:00pm; (2) Port Royal Club Wedding requested by Sperry Tent on April 23, 2022; and (3) Cutlass Cove Beach Club requested by Sperry Tent on April 25, 2022.	MOTION by Christman to APPROVE the Consent Agenda; seconded by Hutchison and unanimously carried.										
Item 6.B. - SPECIAL EVENTS - Repeat Events - (1) Maria Vision Music Concert at Cambier Bandshell on April 30, 2022, May 28, 2022, June 25, 2022, July 30, 2022, August 27, 2022, September 24, 2022, November 26, 2022 and December 31, 2022; (2) 4th of July Parade on July 4, 2022; and (3) 4th of July Fireworks on July 4, 2022.			yes	yes	yes	yes	yes	yes	yes	7-0	
Item 6.C. - CONSIDER - Award of contract to Century Fence Company Inc. for \$57,915.00 (\$51,915 + \$6,000) to purchase/install new fencing and netting at Cambier Park softball field.		Clerk Tracking No. 2022-00102									
END OF CONSENT AGENDA											
Item 7.A. - RESOLUTION - Legislative - For the renaming of a stormwater retention pond from Lake 19 to Eko Lake, located south of 15th Ave North.	MOTION by McCabe to TAKE NO ACTION at that time; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.A. - RESOLUTION - Legislative - (1) Adopting the Collier County and City of Naples Local Housing Assistance Plan. For FYs 2022-23, 2023-24, and 2024-25; (2) Approve an interlocal agreement with Collier County Board of Commissioners.	1) MOTION by Blankenship to APPROVE Resolution 2022-14826; seconded by Perry and unanimously carried.	Resolution No. 2022-14826	yes	yes	yes	yes	yes	yes	yes	7-0	
	2) MOTION by Blankenship to APPROVE Resolution 2022-14827; seconded by Perry and unanimously carried.	Resolution No. 2022-14827	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.A. - ORDINANCE 22-T2 - First Reading - Legislative - Relating to building heights; to amend Section 44-8, Definitions.	Rescheduled (see Item 4).										
Item 10.A. - ORDINANCE - Second Reading - Legislative - To amend the Naples Ethics Code Sections 2-975, Prohibited Employment; and adopting amendments presented to the City Council by the Ethics Commission.	MOTION by Blankenship to ADOPT ORDINANCE 2022-14828 at Second Reading; seconded by Hutchison and unanimously carried.	Ordinance No. 2022-14828	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.A. - DISCUSSION - Overview of the current Badger Water Meters and billing platform used for data collection and utility billing activities.	CONSENSUS to continue utilizing Badger Meter, Inc.'s water meters and software platforms.										
Item 12.A. - DISCUSSION - Public Art Master Plan update.	Rescheduled (see Item 4).										
Item 13.A. - DISCUSSION - Finalization of the City Council Priorities List.	Discussion Only.										
April 20, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4. Set Agenda	MOTION by McCabe to SET THE AGENDA; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 5.A MINUTES - Approval of Minutes of the February 28, 2022 City Council Regular Meeting, March 2, 2022 City Council Regular Meeting, and the March 22, 2022 City Council Regular Meeting.	MOTION by Hutchison to APPROVE THE CONSENT AGENDA; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 6.A TASK ORDER - Approval of a Task Order with Water Science Associates, Inc. for \$336,000 to provide hydrogeological services to provide treatment services to rehabilitate four (4) selected wells within the City's well fields. (19-001)		Clerk Tracking No. 2022-00108	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 7.A TRANSFER OF MAINTENANCE - reaffirm and execute the acceptance of the transfer of maintenance responsibilities for "Sandpiper Park East", pursuant to a Public Park Easement previously granted by the City of Naples on January 18, 2008.		Clerk Tracking No. 2022-00109	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 8.A AWARD OF CONTRACT - approval of an Award of Contract to Bentley Electric Company of Naples, FL, Inc to replace 155 existing streetlights in the River Park neighborhood in the amount of \$613,850.00, to be funded with CDBG funds.		Clerk Tracking No. 2022-00110	yes	yes	yes	yes	yes	yes	yes	yes	7-0
END OF CONSENT AGENDA											
Item 9A. DIRECTION/ACTION - with regard to reappointing Council Member Blankenship or another City resident to the Board of Trustees of the Firefighters' Retirement Trust Fund.	Consensus to instruct the City Clerk to advertise the position and present applicants to Council for future interviews and appointment.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 9.B. APPOINT MEMBERS TO THE CRAAB AND PAB - Consider appointing members to the Community Redevelopment Agency Advisory Board and the Planning Advisory Board.	MOTION by Perry to CONTINUE PAB appointments to the May 2, 2022 Regular Meeting; seconded by Christman and unanimously carried. (No action on CRAAB appointments.)		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 10.A RESOLUTION - Legislative - Consider A Resolution for the purpose of approving, ratifying, and confirming the labor contract between the City of Naples and the Professional Firefighters of Naples, local 2174.	MOTION by McCabe to APPROVE RESOLUTION 2022-14829; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14829	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 11.A RESOLUTION - Quasi-Judicial – Consider a Resolution determining right-of-way conversion to parking permit application's PRRW2201448 and PRRW2200974 for pervious paver parking in the public right-of-way adjacent to the property located at 252 and 262 3rd Avenue South owned by Cinzia Development, INC.	MOTION by Hutchison to APPROVE with Special Conditions for hardscape parking; seconded by Perry and FAILED 3-4.		yes	yes	no	no	no	no	yes		3-4
	MOTION by McCabe to DENY based upon a lack of hardship; seconded by Blankenship and carried 4-3.	Resolution No. 2022-14830	no	no	yes	yes	yes	yes	yes	no	4-3
Item 12.A RESOLUTION - Quasi-Judicial – Consider a Resolution determining outdoor dining Petition 21-ODPV21 for outdoor dining to allow 37 tables and 100 seats and 20 bar stools for Bricks, Mortar And More Us Investment LP d/b/a bayfront inn 5thaave / Bambu tropical bar & grill on property owned by bricks, Mortar And More Us Investment LP and located at 1221 5th Avenue South.	MOTION by McCabe to APPROVE RESOLUTION 2022-14831 with hours of operation of 7:00 a.m. to 10:00 p.m. daily; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14831	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 12.B RESOLUTION - Quasi-Judicial - Consider a Resolution determining live entertainment petition 21-LE9 for indoor and outdoor Live Entertainment Monday through Sunday 11:30 a.m. to 10:00 p.m.for Bricks, Mortar And More Us Investment LP d/b/a bayfront inn 5th Ave / Bambu Tropical Bar & Grill on property owned by bricks, Mortar And More Us Investment LP and located at 1221 5th Avenue South.	MOTION by McCabe to CONTINUE to the June 13, 2022 Regular Meeting and grant a 90-day temporary permit under the terms and conditions of Resolution 08-12071 and a new life safety plan; seconded by Blankenship and carried 5-2.		yes	no	no	yes	yes	yes	yes	yes	5-2
Item 12.C RESOLUTION - Quasi-Judicial – Consider a Resolution determining Outdoor Dining Petition 22-ODPV1 for outdoor dining on private property for Sea Monkey Tavern and Grill to include 21 tables and 87 chairs, on property owned by shoppes at dockside, and located at 1100 6th Avenue South, Suite 6 and 7, more fully described herein; and providing an effective date.	MOTION by Blankenship to CONTINUE to the May 4, 2022 Regular Meeting; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 12.D RESOLUTION - Quasi-Judicial - Consider an application determining Outdoor Dining on Public Property Petition 22-ODPB1 for outdoor dining for Sails Restaurant on the property located at 305 5th Avenue South.	MOTION by Blankenship to CONTINUE to the May 4, 2022 Regular Meeting; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
May 2, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4. Set Agenda	MOTION by Perry set the agenda and remove Item 7.D from the Consent Agenda, and confirm a time certain of 9:00 a.m. for Item 10.A and a time certain of 1:00 p.m. for Item 8.A; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A. MINUTES - Approval of the February 16, 2022 Regular Meeting minutes and the April 4, 2022 Regular Meeting minutes.											
Item 7.A –SPECIAL EVENTS - REPEAT EVENTS: Approval of (1) Tropicool 5K Race; (2) SNIP Collier 5K Race, (3) Moe's Firecracker 5K; (4) John Clay 5K; (5) Naples Pride Fest; (6) Monster Dash 5K; (7) The Turkey Trot 5K; (8) Old Naples 10K; (9) Naples Half Marathon; and (10) Annual Halloween Spooktacular.	MOTION by Blankenship to APPROVE the Consent Agenda without Item 7.D; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.B. SPECIAL EVENTS - NEW EVENTS – Approval of The Scout Guide Event.											
Item 7.C. CONTRACT AMENDMENT - Request to increase the Outside Contract amount with Manatee County Schools, Bid MCSD No. 21-0053MR, from \$50,000 to \$107,070.		Clerk Tracking 2022-00121	yes	yes	yes	yes	yes	yes	yes	7-0	
END OF CONSENT AGENDA											
Item 7.D. RESOLUTION – Approval of a resolution for the purpose of adopting changes to the City of Naples Designated Street Tree Program.	MOTION by Hutchison to CONTINUE until after a workshop discussion; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.A. RESOLUTION - Consider a Resolution for the purpose of approving, ratifying, and confirming the labor contract between the City of Naples and the Fraternal Order of Police, Collier County Lodge 38, Supervisor's Bargaining Unit.											
Item 9.B. RESOLUTION – Consider a Resolution for the purpose of approving, ratifying, and confirming the labor contract between the City of Naples and the Fraternal Order of Police, Collier County Lodge 38, Officer's Bargaining Unit.	MOTION by Heitmann to CONTINUE to the May 4, 2022 Regular Meeting; seconded by Hutchison and carried 6-0 (Christman absent).		yes	yes	yes	absent	yes	yes	yes	6-0	
Item 10.A. 1. RESOLUTION - Approval AND Acceptance of A perpetual easement and declaration of restrictions and covenants ("Conservation Easement") from Naples Beach Club Phase II and III Land Trust Trustee, LLC, Naples Beach Club Land Trust Trustee, LLC, NBC Club Owner, and North American Land Trust; 2. ESCROW AGREEMENT – Approval of an Escrow Agreement by and between the parties and the First American Title Insurance Company; and 3. SERVICE AGREEMENT - Approval of a Service Agreement with NALT.	MOTION by Hutchison to CONTINUE Item 10.A 1. until later in the meeting; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to APPROVE RESOLUTION 2022-14836 (Item 10.A.1.) for the creation of the conservation easement with the changes presented and discussed with the City Attorney (Sections 3.2.4, 3.2.5, 5.9, and 5.13); seconded by Hutchison and carried 5-2.	Resolution No. 2022-14836	no	yes	no	yes	yes	yes	yes	5-2	
	MOTION by Christman to APPROVE CLERK TRACKING 2022-00127 (Item 10.A.2) to approve the Escrow Agreement and have the Escrow Agreement recorded; seconded by Hutchison and carried 5-2	Clerk Tracking No. 2022-00127	no	yes	no	yes	yes	yes	yes	5-2	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
	MOTION by Christman to APPROVE CLERK TRACKING 2022-00128 (Item 10.A.3) to approve the Service Agreement with NALT; seconded by Hutchison and unanimously carried.	Clerk Tracking No. 2022-00128	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to AUTHORIZE the expenditure of \$40,000 from the General Fund to cover legal services by NALT, Ausley-McMullin and Dean Ringers firms; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.A. UPDATE - Beach Outfall Project - 90% project update.	MOTION by Perry to CONTINUE to the May 18, 2022 Regular Meeting to consider potential options; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12. REVIEW - May 4, 2022 Regular City Council Meeting Agenda	Items 9.A and 9.B to be added to the May 4, 2022 Regular Meeting as Items 10.A and 10.B										
May 4, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4. Set agenda	MOTION by Blankenship to CONTINUE Item 6.A to a future date; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to SET THE AGENDA; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A. Ground Lessor Estoppel Certificate - Authorization for the Mayor to sign a Ground Lessor Estoppel Certificate requested by Philip J. McCabe as Trustee under Trust Agreement dated May 1, 1986 ("Tenant") related to property leased from the City and commonly known as Sugden Plaza.	Continued (See Item 4).										
END OF CONSENT AGENDA											
Item 7.A. Appoint Members to the Design Review Board and the East Naples Bay Citizens Advisory Committee	MOTION by Blankenship to CERTIFY THE BALLOT appointing Lindsey Bulloch to the Design Review Board for a three-year term commencing June 1, 2022 and expiring May	Clerk Tracking No. 2022-00131	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Blankenship to CERTIFY THE BALLOT appointing Luke Fredrickson to the Design Review Board for a three-year term commencing June 1, 2022 and expiring	Clerk Tracking No. 2022-00132	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Blankenship to APPOINT Ralph Ohlers to the East Naples Citizens Advisory Committee for a three-year term commencing May 4, 2022 and expiring May 3, 2025; seconded by Hutchison and unanimously carried.	Clerk Tracking No. 2022-00133	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.A. RESOLUTION - Consider a Resolution determining Outdoor Dining Petition 22-ODPB1 for the restaurant known as Sails on property owned by 305 5th Avenue South Holdings, LLC, and located at 305 5th Avenue South.	MOTION by Christman to CONTINUE ITEM 8.A until the August 17, 2022 City Council Regular Meeting; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.B. RESOLUTION - Consider a Resolution determining Outdoor Dining Petition 22-ODPV1 for Minative, LLC – dba Sea Monkey Tavern and Grill, on property owned by Shoppes at Dockside, and located at 1100 6th Avenue South, Suite 6 and 7.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14838 subject to updating the Life Safety Plan approved by the Fire Marshal, correcting the number of chairs to 78 and including the Hours of Operation 11 am - 10 pm Sunday thru Thursday and 11 am to 11 pm Friday and Saturday; seconded by Christman and carried 6-1.	Resolution No. 2022-14838	yes	yes	yes	yes	no	yes	yes	6-1	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 9.A. 1. ORDINANCE - First Reading - Consider an Ordinance relating to appeals from decisions of the Design Review Board, amending Section 2-477 of Chapter 2, Administration, Article V, Boards, Commissions and Committees, division 4, Design Review Board, of the Code of Ordinances; and 2. Resolution - Discussion only - a Resolution amending Resolution 2021-14640 containing the Rules of Procedure for City Of Naples City Council meetings, as adopted and amended to delete procedures related to appeals from the Design Review Board decisions; and providing an effective date.	MOTION by Perry to CONTINUE ITEM 9.A until the June 1, 2022 City Council Regular Meeting; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
10.A RESOLUTION - Approve, ratify and confirm the labor contract with the Fraternal Order of Police Collier County Lodge 38 Supervisor's Bargaining Unit.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14839; seconded by McCabe and unanimously.	Resolution No. 2022-14839	yes	yes	yes	yes	yes	yes	yes	7-0	
10.B RESOLUTION - Approve, ratify, and confirm the labor contract with the Fraternal Order of Police Collier County Lodge 38, Officer's Bargaining Unit.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14840; seconded by McCabe and unanimously.	Resolution No. 2022-14840	yes	yes	yes	yes	yes	yes	yes	7-0	
May 18, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4. SET AGENDA	MOTION by Blankenship to SET THE AGENDA moving Item 8.A to the Consent Agenda and authorize the City Manager to schedule the item for either the May 31, 2022 or June 1, 2022 City Council Regular Meeting, rescheduling Item 14.C for the May 20, 2022 City Council Workshop Meeting, rescheduling Item 12.A to a later date, and removing Item 6.C from the Consent Agenda for a separate discussion and vote; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A MINUTES - Approval of the April 6, 2022 Regular Meeting minutes and the April 19, 2022 Workshop Meeting minutes.	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 6.B - RESOLUTION - A Resolution appointing Jessica Hernandez as deputy city clerk.		Resolution No. 2022-14841									
Item 7.A DONATION REQUEST - Approval of \$1000 donation by the City to the Collier County Veterans Council, Inc.		Clerk Tracking No 2022-00135									
Item 8.A APPEAL OF BUILDING OFFICIAL DECISION - City Council, sitting as the Board of Appeals, is asked to set a date and time for a public hearing for the appeal of Building Official decision revoking Building Permit #PRSF2106400 for 1075 Sandpiper St., Naples, FL 34112											
END OF CONSENT AGENDA											
Item 6.C - Consider a cost of living increase for the City Clerk for Fiscal Year 2021-2022.	MOTION by Blankenship to RESCHEDULE ITEM 6.C until after the Human Resources Director provides Council with a recommendation on an annual review process and timeline of the Charter Official positions; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.A. RESOLUTION - Consider a Resolution relating to a subdivision replat for the purpose of determining Petition 22-SD1 for preliminary and final (record) Plat acceptance and approval for North Port Cove, a zero lot line subdivision on property containing approximately 0.34 acres owned by 845 11th Ave So, LLC a Florida limited liability company, and located at 825, 835, 845, and 855 11th Avenue South.	MOTION by Perry to APPROVE RESOLUTION 2022-14842 ; seconded by Blankenship and unanimously carried.	Resolution No. 2022-14842	yes	yes	yes	yes	yes	yes	yes	7-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 10.A. RESOLUTION - Consider a Resolution for the purpose of determining right-of-way permit application's PRRW2201924, PRRW2201923, PRRW2201921, PRRW2201919, PRRW2201917, AND PRRW2201915 for license plate reader cameras in the public right-of-way adjacent to 1) Galleon Drive and Spyglass Lane, 2) Gordon Drive and Galleon Drive, 3) Gordon Drive and Kingstown Drive, 4) Gordon Drive and Sabre Lane, 5) Fort Charles Drive and Green Dolphin Lane, and 6) Kingstown Drive and Gin Lane.	MOTION by Perry to CONTINUE Item 10.A to a future date; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A. ORDINANCE - FIRST READING - Consider an Ordinance amending the City of Naples Comprehensive Plan; adding a Property Rights Element with goals, objectives and policies; providing for legislative findings and intent; providing for severability; providing for codification and directions to the codifier that this shall be a separate new Element in the Comprehensive Plan; providing for the implementation through the Statutory state review process of Chapter 163.	Rescheduled (See Item 4).										
Item 12.B. ORDINANCE - FIRST READING – Consider an Ordinance amending Article 3, Section 3.1 of the City of Naples City Charter, entitled “qualifications”, to change the city manager residency requirement to require residency anywhere within Collier County, rather than only within the City of Naples, while serving as city manager; providing for a referendum on the question of approval of the proposed amendment in English and Spanish; providing for filing the revised Charter as amended with the Florida Department of State; providing for coordination with the Supervisor of Elections of Collier County, Florida.	MOTION by McCabe TO APPROVE AT FIRST READING authorizing the City Manager to reside in either unincorporated Collier County or the City of Naples, subject to changing the pronouns where appropriate; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.C. ORDINANCE - FIRST READING – Consider an Ordinance amending Chapter 56 entitled “Supplemental Standards” in Article III entitled “standards applicable to all districts” to create a new Section 56-55 for the purpose of requiring landlords to give tenants 60 days written notice of a rental increase in excess of 5 percent.	MOTION by Blankenship to APPROVE ITEM 12.C at FIRST READING and schedule a Second Reading prior to summer recess; seconded by McCabe and carried 6-1.		yes	no	yes	yes	yes	yes	yes	6-1	
Item 13.A. AMENDED AND RESTATED PUBLIC PARKING GARAGE AGREEMENT - Consider the approval of an amended and restated Public Parking Garage Agreement.	MOTION by McCabe to APPROVE CLERK TRACKING 2022-00136; seconded by Hutchison and unanimously carried.	Clerk Tracking No 2022-00136	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.B AWARD OF CONTRACT - Consider an Award of Contract with BSSW Architects Inc. to design a public parking garage near 1st Avenue South, to be funded as lawfully appropriated.	MOTION by McCabe to APPROVE CLERK TRACKING 2022-00137; seconded by Hutchison and unanimously carried.	Clerk Tracking No 2022-00137	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 14.A. UPDATE - An update by Erickson Consulting Engineers (ECE) of the South System of the Naples Beach Restoration and Water Quality Improvement Project (a.k.a. Beach Outfall Removal Project).	Discussion Only.										
Item 14.B. UPDATE - An update by Erickson Consulting Engineers (ECE) of the North System of the Naples Beach Restoration and Water Quality Improvement Project (a.k.a. Beach Outfall Removal Project).	MOTION by Blankenship to DIRECT staff to continue developing Option 2B and investigate the project's timeline to determine if there is an opportunity for additional savings by aligning some of the work with the south system; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 14.C. UPDATE - Presentation and discussion of the draft Pedestrian and Bicycle Master Plan update.	Rescheduled (see Item 4).										
May 31, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4. SET AGENDA	MOTION by Hutchison to SET THE AGENDA; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
CONSENT AGENDA ITEMS											
Item 6.A. MINUTES - Approval of the April 20, 2022 Regular Meeting minutes. Recommended Action: Approve as submitted	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A. 1. Award of Contract to Wolcott Enterprise for purchase of a replacement Natural Resources boat, motor, and trailer in the amount of \$87,915; and Item 7.A. 2. Resolution - Legislative - A RESOLUTION AMENDING THE FISCAL YEAR (FY) 2021-22 BUDGET		Clerk Tracking 2022-00141 and Resolution 2022-14844									
Item 8.A. RESOLUTION - Consider a Resolution amending the by-laws for the Community Redevelopment Agency Advisory Board (CRAAB		Resolution 2022-14845									
Item 9.A. RESOLUTION - Consider a Resolution adopting the Collier County and City of Naples Local Housing Assistance Plan (LHAP) for fiscal years 2022-2023, 2023-2024, and 2024-2025)		Resolution 2022-14846									
END OF CONSENT AGENDA											
Item 10.A. INTERVIEW - Quenby Tyler for the Planning Advisory Board	Interview conducted.										
Item 11.A. EXECUTIVE SESSION - Labor Relations Strategy	No action announced.										
Item 12.A. RESOLUTION - Consider a Resolution determining outdoor dining petition 22-ODPV4 for the purpose of granting outdoor dining on private property to include 59 tables, 118 seats, and 2 umbrellas, for the Bevy	MOTION by Blankenship to CONTINUE; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.B. RESOLUTION - Consider a Resolution determining outdoor dining petition 22-ODPV3 for the purpose of granting outdoor dining on private property to include 6 tables, 22 seats and 5 umbrellas for Afsona restaurant.	MOTION by Perry to APPROVE RESOLUTION 2022-14847; seconded by Christman and carried 5-2.	Resolution 2022-14847	yes	no	no	yes	yes	yes	yes	5-2	
Item 12.C. ORDINANCE - FIRST READING - Consider An ordinance relating to building heights; providing for legislative intent; for the purpose of amending chapter 44.	MOTION by McCabe to APPROVE AT FIRST READING; seconded by Hutchison and carried 4-3.		yes	yes	yes	no	yes	no	no	4-3	
Item 13.A. PRESENTATION AND DISCUSSION - of the state regulations, current review and approval process for small cell applications and discussion of the related concerns and challenges related to the small cell wireless applications within the City of Naples.	Discussion Only.										
Item 14.A. DISCUSSION - Pier Survey Data and Pier Pelican Pilot Program Discussion.	Consensus to add a resolution to the June 1, 2022 Council agenda that would extend the pilot program until June 1, 2023.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 15.A. - UPDATE - Integrated Water Resources Plan Update.	MOTION by Christman to ACCEPT THE PLAN and direct staff to 1) present annual updates to the Plan 2) present a scope and estimated cost for a feasibility study for a reverse osmosis system; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 16.A. DISCUSSION - related to the combination of single family lots.	Consensus for staff to draft language to stipulate that major subdivisions will be consistent with the Neighborhood Plan, community character, or the Vision Plan.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 16.B. DISCUSSION - related to the Fifth Avenue South Special Overlay District specific provisions.	Consensus for staff to draft language regarding outdoor dining with respect to the use of the right-of-way and parking, and to have the Design Review Board provide input on architectural considerations.		yes	yes	yes	yes	yes	yes	yes	7-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 16.C. DISCUSSION - related to the maximum density allowance for transient lodging units.	Consensus for staff to draft language that would impose a density limitation on transient lodging facilities (hotels and condominiums) in commercial districts.		yes	yes	yes	yes	yes	yes	yes	7-0	
June 1, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4. SET AGENDA	MOTION by McCabe to SET THE AGENDA subject to accepting Supplement Items 9.A and 10.A and considering Item 12.A immediately following the approval of the Consent Agenda; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A. FLOOD INSURANCE RENEWAL - Authorize the renewal of Flood Insurance on thirty-three (33) City properties located in flood zones "A" and "V" through the National Flood Insurance Program (NFIP).	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by Hutchison and unanimously carried.	Clerk Tracking No. 2022-00142	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A. PAYMENT OF INCOICES - Authorize the payment of invoices relating to conservation easement fees.		Clerk Tracking No. 2022-00143									
END OF CONSENT AGENDA											
Item 8.A. RESOLUTION - Consider a Resolution determining Appeal of 22-DRB4 Design Review Board Resolution 22-04	MOTION by Perry to APPROVE RESOLUTION 2022-14848 upholding DRB Resolution 22-04 and denying this appeal; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14848	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.B. RESOLUTION - Consider a Resolution of the Naples city council, sitting as the city of Naples board of appeals, determining appeal of 1075 sandpiper LLC c/o Noel J. Davies, ESQ., Davies Duke, PLLC of the administrative decisions of the building official regarding permit PRF2106400 corrections notice dated 4/18/22 for the project located at 1075 Sandpiper Street.	MOTION by Petrunoff to CONTINUE ITEM 8.B until the June 13, 2022 City Council Regular Meeting; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 9.A. EXECUTIVE SESSION - Labor Relations Strategy.	No action announced.										
Item 10.A. RESOLUTION - Consider A Resolution to amend Resolution 2021-14760 to extend the pilot program that restricts fishing on the Naples pier one day a week identified as June 1 2022 to June 1, 2023 as a strategy to protect wildlife from harm.	MOTION by Hutchison to APPROVE RESOLUTION 2022-14850; seconded by Petrunoff and carried 6-1.	Resolution No. 2022-14850	yes	yes	yes	yes	yes	no	yes	6-1	
Item 11.A. ORDINANCE - FIRST READING - Consider an Ordinance amending Chapter 56, Supplemental Standards, Article Iv, Standards applicable to Commercial Districts, Section 56-122, Alcoholic Beverages, Medical Marijuana Dispensary, And Medical Marijuana Treatment Center Location Criteria, of the City of Naples, Code Of Ordinances, to amend waiver of distance requirements.	MOTION by Blankenship to APPROVE ITEM 11.A AT FIRST READING subject to amending Section 1 of the Ordinance to reference Section 46-45 of the Code and to schedule a Second Reading on June 15, 2022; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.B. ORDINANCE - FIRST READING - Consider An Ordinance Amending Chapter 58, Zoning, Article III, Special Overlay Districts, Division 6, 5th Avenue South Special Overlay District, Section 58-1134, Specific Provisions, Of The City Of Naples, Code Of Ordinances	MOTION by Christman to APPROVE ITEM 11.B AT FIRST READING and to schedule a Second Reading on June 15, 2022; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A. NEW SPECIAL EVENT - (1) Juneteenth hosted by the NAACP of Collier County at River Park and Anthony Park on Saturday, June 18, 2022 from 11:00 am to 3:00 pm.	MOTION by Blankenship to APPROVE ITEM 12.A; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.A. BOARD APPOINTMENT - Appoint an Alternate Member to the Planning Advisory Board.	MOTION by McCabe to Certify the Ballot; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
	MOTION by McCabe to APPOINT Quenby Tyler to the Planning Advisory Board as an Alternate Member for the balance of a three-year term commencing May 1, 2022 and expiring April 30, 2023; seconded by Petrunoff and unanimously carried.	Clerk Tracking No. 2022-00144	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 14.A. ORDINANCE - SECOND READING - Amend Article 3, Section 3.1 of the City Charter entitled "Qualifications" to change the City Manager residency requirement to require residency anywhere within Collier County, providing for a referendum on the question, and providing for filing the revised charter as amended with the FI Dept of State, providing for coordination with the Supervisor of Elections.	MOTION by McCabe to ADOPT ORDINANCE 2022-14851 and direct the City Clerk to timely forward an executed copy of to the Collier County Supervisor of Elections; seconded by Blankenship and unanimously carried.	Ordinance No. 2022-14851	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 14.B. ORDINANCE - FIRST READING - An ordinance relating to Appeals from decisions of the Design Review Board.	MOTION by Christman to APPROVE ITEM 14.B AT FIRST READING subject to the changes made that day; seconded by Hutchison and carried 6-1.		yes	yes	yes	yes	no	yes	yes	yes	6-1
June 13, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4. SET AGENDA	MOTION by McCabe to SET THE AGENDA; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
CONSENT AGENDA ITEMS											
Item 6.A. APPROVAL - Approval of a contract with Avaya Cloud Office for replacement of the City's current phone system; approve purchase in the amount of \$53,285.21; approve a contract with ConvergeOne for Professional Services regarding programming, etc. in the amount of \$39,759; and approve a three year agreement for the Avaya Cloud Office Services with a 2-year renewal in the amount of \$205,329.96.	MOTION by Christman to APPROVE the Consent Agenda; seconded by Hutchison and unanimously carried.	Clerk Tracking Nos. 2022-00147 and 2022-00148	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 7.A. APPROVE - Approve an Agreement with Badger Meter, Inc. to provide Badger water meters, electronic registers, and utility billing products for the Utilities Department.		Clerk Tracking No. 2022-00149									
END OF CONSENT AGENDA											
Item 8.A. PRESENTATION - Presentation of the Naples Players, Inc. Fiscal Year 2020-2021 Annual Report by CEO and Executive Artistic Director, Bryce Alexander.	Presentation Only.										
Item 8.B. RESOLUTION - A Resolution approving, ratifying and confirming the Memorandum of Understanding between the City of Naples and the American Federation of State, County, and Municipal Employees, Council No. 79, Local 2017 Bargaining Unit.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14852; seconded by McCabe and unanimously carried.	Resolution No. 2022-14852	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 8.C. RESOLUTION - A Resolution approving, ratifying and confirming the Memorandum of Understanding between the City of Naples and the Government Supervisors Association of Florida, Office and Professional Employees International Union, Local 100, AFL-CIO, Bargaining Unit 1501.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14853; seconded by McCabe and unanimously carried.	Resolution No. 2022-14853	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 9.A. RESOLUTION - A Resolution determining live Entertainment Petition 21-LE9 establishing indoor and outdoor live entertainment Monday through Sunday 11:30 a.m. to 10:00 p.m. for Bricks, Mortar and More US Investment LP D/B/A Bayfront Inn 5th Avenue.	MOTION by McCabe to CONTINUE to a date uncertain and allow the Live Entertainment permit to expire; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 10.A. RESOLUTION - A Resolution relating to water and sewer rates, stormwater management utility fees and solid waste collection rates; amending Appendix "A" Fees and Charges Schedule to reflect annual rate adjustments supported by the US CPI.	MOTION by McCabe to APPROVE RESOLUTION 2022-14854 with a 9.6% increase in the stormwater management utility fee; seconded by Blankenship and unanimously carried.	Resolution No. 2022-14854	yes	yes	yes	yes	yes	yes	yes	yes	7-0

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
Item 11.A. An agreement with Wood, Environmental & Infrastructure Solutions, Inc. for an amount of \$259,107 to provide professional engineering services to develop plans and acquire permits to restore Lake #8 (North Lake) and Lake #9 (South Lake).	MOTION by Blankenship to APPROVE CLERK TRACKING 2022-00150; seconded by Christman and unanimously carried.	Clerk Tracking No. 2022-00150	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.B. Consider Phase 2 (first amendment) of the Task Order with Stantec Consulting Services, Inc. in the amount of \$127,020 to fund a comprehensive and detailed analysis of impervious area for all parcels within the City for the purposes of providing a more accurate analysis as part of the on-going Stormwater Utility Rate Study; and 2. RESOLUTION - a Resolution amending the 2021-22 budget adopted by Ordinance 2021-14713 to fund the cost of the Study.	MOTION by Blankenship to APPROVE CLERK TRACKING 2022-00151 AND RESOLUTION 2022-14855; seconded by McCabe and unanimously carried.	Clerk Tracking No. 2022-00151 and Resolution 2022-14855	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 12.A. ORDINANCE - An ordinance amending Chapter 56 entitled "Supplemental Standards" in Article III to create a new section that would require landlords to give tenants 60 days written notice of a rental increase in excess of 5%.	MOTION by Christman to CONTINUE to the June 15, 2022 Council Meeting to allow the City Attorney to draft amendments to the ordinance to allow for two categories of notification as follows: 1) written leases of 60 days or more which would require 60 days notification of more than a 5 percent rental increase and 2) all other leases which would require 15 days' notice. The City Attorney is to make all good efforts to write this language in the most simple, succinct, and comprehensible form; seconded by McCabe and carried 6-1.		yes	no	yes	yes	yes	yes	yes	6-1		
Item 13.A - Discussion related to Planned Development (PD) regulations.	Consensus for a workshop discussion, directing staff to: draft amended language, provide a list of City PDs and a link to the interactive map and PD tab on the website, research examples of other cities' PD regulations, and seek specific input from the public to garner perspective.		yes	yes	yes	yes	yes	yes	yes	7-0		
Item 13.B - Discussion related to parking regulations.	Consensus for Section 58-920 and 58-1134 to both reflect a current per space fee of \$39,000 with a note indicating that it would increase annually by the CPI. Consensus to require the same parking for indoor and outdoor dining on 5th Avenue South.		yes	yes	yes	yes	yes	yes	yes	7-0		
Item 13.C - Discussion related to building height.	Staff to refine proposals and compile examples to show Council what currently exists. (no vote)											
June 15, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 4. SET AGENDA	MOTION by McCabe to SET THE AGENDA removing Items 7.A, 7.B and 7.C from the Consent Agenda for a separate discussion and vote, deferring Item 10.A until August 17, 2022, and considering Quasi Judicial Items 10.A, 10.B, and 10.F immediately after the Consent Agenda; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0		
CONSENT AGENDA ITEMS												
Item 6.A. APPROVAL - Approval of the May 2, 2022 Regular Meeting minutes and the May 4, 2022 Regular Meeting minutes.	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0		

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
END OF CONSENT AGENDA												
Item 7.A RESOLUTION - A Resolution approving the 2022-2023 Tourist Development Tax Grant Agreement between Collier County and the City of Naples category "A" City of Naples projects.	MOTION by McCabe to APPROVE RESOLUTION 2022-14857; seconded by Blankenship and unanimously carried.	Resolution No. 2022-14857	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.B AWARD CONTRACT - Concession Services – Proposal Number 22-020 – Award Contract for Concession Services at Site #1 Lowdermilk Park and the Site #2 Naples Pier.	MOTION by Blankenship to APPROVE CLERK TRACKING 2022-00152 subject to the changes outlined by the City Manager and City Attorney.	Clerk Tracking No. 2022-00152	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.C APPROVAL - Approval of contract to replace City Hall roof via the Master Intergovernmental Cooperative Purchasing Agreement with Racine County, WI and OMNIA Partners.	MOTION by Petrunoff to APPROVE CLERK TRACKING 2022-00153 subject to selecting the flat skylight design; seconded by Blankenship and carried unanimously.	Clerk Tracking No. 2022-00153	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.A DISSUSSION - Discussion and direction regarding planning for the City of Naples' Centennial and the establishment of a Centennial Planning Committee.	Discussion Only.											
Item 9.A RESOLUTION - A Resolution accepting a cash donation of \$105,000 from Port Royal Association; amending the fiscal year budget by appropriating funds from the donation fund - Port Royal Camera Account; authorizing the expenditure of donated funds for the purchase and installation and years 1-7 operating costs for automated License Plate Reading Cameras.	MOTION by Christman to APPROVE RESOLUTION 2022-14858 and hold any remaining funds for operational costs during the seven year cycle; seconded by Perry and unanimously carried.	Resolution No. 2022-14858	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 10.A RESOLUTION - A Resolution determining live Entertainment Petition 22-ODPV4 granting outdoor dining on private property to include 59 tables, 118 seats and 2 umbrellas for The Bevy, located at 360 12th Avenue South.	Deferred (See Item 4 above).											
Item 10.B - City Council review of the approval of outdoor dining Petition 21-ODPV25 for Lake Park Diner located at 944 7th Avenue North.	MOTION by Hutchison to APPROVE the continuance of outdoor dining Petition 21-ODPV25; seconded by Perry and carried 6-0.		yes	yes	yes	absent	yes	yes	yes	yes	6-0	
Item 10.C ORDINANCE - An Ordinance amending Chapter 56, Supplemental Standards, Article IV, standards applicable to Commercial Districts, Section 56-122, alcoholic beverages, medical marijuana dispensary, and medical marijuana treatment center location criteria, of the City of Naples to amend waiver of distance requirements.	MOTION by McCabe to ADOPT ORDINANCE 2022-14860; seconded by Hutchison and carried 6-0.	Ordinance No. 2022-14860	yes	yes	yes	absent	yes	yes	yes	yes	6-0	
Item 10.D ORDINANCE - An Ordinance amending Chapter 58, zoning, Article III, special Overlay Districts, Division 6, 5th Avenue South Special Overlay District, providing for a landscape and hardscape palette.	MOTION by McCabe to ADOPT ORDINANCE 2022-14861 ; seconded by Hutchison and carried 6-0.	Ordinance No. 2022-14861	yes	yes	yes	absent	yes	yes	yes	yes	6-0	
Item 10.E ORDINANCE - An Ordinance relating to building heights, providing for legislative intent.	MOTION by McCabe to ADOPT ORDINANCE 2022-14862 ; seconded by Hutchison and carried 4-3.	Ordinance No. 2022-14862	yes	yes	yes	no	yes	no	no	no	4-3	
Item 10.F RESOLUTION - A Resolution relating to a Minor Subdivision; determining petition 21-MSD2 for the combination of two single family lots in the R-1-10, Residence District, owned by NIDO D'Aquila, LLC, located at 5058 Seahorse Avenue and 0 Seagate Drive.	MOTION by McCabe to DENY RESOLUTION 2022-14863 subject to amending Section 2 to include that the criteria had not been met as outlined in the staff report.	Resolution No. 2022-14863	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.A Discussion and Confirmation of the maximum millage rates - General Fund, East Naples Bay Taxing District (ENB) and Moorings Bay (MB) Taxing District.	Consensus reached to maintain the current Millage rate for the General Fund, East Naples Bay Taxing District (ENB) and Moorings Bay (MB) Taxing District.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.B RESOLUTION - A Resolution Amending the Fiscal Year (FY) 2021-22 budget adopted by Resolution 2021-14713 to appropriate funds from additional FY 2021-22 revenue and/or the existing fund balances of the General Fund, Street Fund, Water/Sewer Fund, Naples Beach Fund, Dock Fund, Tennis Fund, Technology Services Fund and Equipment Services Fund to provide the necessary supplemental funding.	MOTION by McCabe to APPROVE RESOLUTION 2022-14864; seconded by Blankenship and unanimously carried.	Resolution No. 2022-14864	yes	yes	yes	yes	yes	yes	yes	yes	7-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
Item 12.A RESOLUTION - A Resolution determining adopting the City of Naples 2022 update of the Pedestrian and Bicycle Master Plan.	MOTION by McCabe to APPROVE RESOLUTION 2022-14865; seconded by Blankenship and unanimously carried.	Resolution No. 2022-14865	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to DELAY the bike loop until the fall and direct staff to address the issues raised by the community ; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.B - Update of the Beach Outfall Project - South System generator and pump station siting and layout alternatives; contract amendment #8 with Erickson Consulting Engineers for revisions to North System and South System.	MOTION by Blankenship to APPROVE CLERK TRACKING 2022-00154 authorizing Erickson Consulting to move forward with Option A, authorize the City Attorney to perform the necessary legal work necessary to determine whether Option A is feasible, and amending the task order for the redesign of the North System and the relocation of the South System.	Clerk Tracking No. 2022-00154	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.A. ORDINANCE - SECOND READING - An Ordinance relating to appeals from decisions of the Design Review Board for the purpose of amending Section 2-477 of Chapter 2 Administration; to provide for review of the record of the DRB by City Council and clarification of notice requirements.	MOTION by Christman to APPROVE AT FIRST READING and to schedule a second reading after the summer recess; seconded by Perry and carried 6-1.		yes	yes	yes	yes	no	yes	yes		6-1	
Item 13.B RESOLUTION - LEGISLATIVE - A Resolution amending Section 10(N) of Resolution 2021-14640 containing the rules of procedure for City of Naples City Council Meetings to amend procedures related to appeals from the Design Review Board decisions.	MOTION by Christman to Continue Item 13.B and to schedule the Item on the same day as Item 13.A, seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.C ORDINANCE - SECOND READING - An Ordinance amending Chapter 56 to create a new section entitled "Standards applicable to all Districts" to create a new section for the purpose of requiring landlords to give tenants 60 days written notice of a rental increase in excess of 5%.	MOTION by Blankenship to CONTINUE Item 13.C until after summer recess and direct staff to renotece the item for second reading; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 14.A ORDINANCE - FIRST READING - -An Ordinance amending Subsection (1) of Section 2.5 of the Charter of the City of Naples relating to the compensation and benefits for the Mayor and City Council Members as recommended by the Blue Ribbon Committee.	MOTION by Christman to APPROVE ITEM 14.A AT FIRST READING; seconded by Perry and carried 6-1.		yes	no	yes	yes	yes	yes	yes	yes	6-1	
Item 15.A RESOLUTION - - a Resolution declaring City Council shall not be "in session" from 8:00 a.m. June 16, 2022 to 8:30 a.m. August 15, 2022.	MOTION by McCabe to APPROVE RESOLUTION 2022-14869; seconded by Perry and unanimously carried.	Resolution No. 2022-14869	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
August 17, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 3 - SET AGENDA	MOTION by Blankenship to SET THE AGENDA; seconded by Hutchison and unanimously carried, all members present and voting (Blankenship-yes, Christman-yes, Hutchison-yes, McCabe-yes, Perry-yes, Petrunoff-yes, Heitmann-yes). unanimously carried.											
CONSENT AGENDA ITEMS												
Item 6.A - APPROVAL OF MINUTES - March 23, 2022 Regular Meeting, May 16, 2022 Workshop Meeting, May 18, 2022 Regular Meeting, May 20, 2022 Workshop Meeting, May 31, 2022 Regular Meeting, June 1, 2022 Regular Meeting, June 13, 2022 Regular Meeting, June 15, 2022 Regular Meeting												
Item 7.B - RESOLUTION 2022-14871 - Award of voluntary vision insurance for city employees to Eyemed.		Resolution No. 2022-14871										

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 7.C. - RESOLUTION 2022-14872 - Authorizing claims funding and payment of service fees and stop loss insurance premiums for group medical, and prescription insurance to Cigna Health and Life Insurance Company.		Resolution No. 2022-14872									
Item 7.D. - RESOLUTION 2022-14873 - Approving the renewal of group dental insurance for city employees and retirees through Cigna Dental.		Resolution No. 2022-14873									
Item 7.E. - RESOLUTION 2022- 14874 - Amending the FY2021-2022 budget, adopted by Resolution 2021-14713, by appropriating funds from the additional FY2021-2022 and/or the existing fund balances of the General Fund and Tennis Fund to provide the necessary supplement funding in FY2021-22.		Resolution No. 2022-14874									
Item 7.F. - RESOLUTION 2022-14875 - Scheduling the public hearings for consideration of an ordinance (text amendment 22-t5) amending Chapter 58, Zoning, Article II, Zoning Districts, Division 28 – PS District, and Chapter 46 Administration, Procedures and Enforcement, Article II Administrative Procedures, Section 46-32, of the City of Naples, Code of Ordinances as part of a Regular City Council Meeting before 5:00 p.m.		Resolution No. 2022-14875									
Item 7.G. - RESOLUTION 2022-14876 - Scheduling the public hearings for consideration of an Ordinance (Text Amendment 22-T6) amending Chapter 58, Zoning, Article II, Zoning Districts, Division 28 – PS Public Service District of the City of Naples as part of a Regular Council Meeting before 5:00 p.m..		Resolution No. 2022-14876									
Item 7.H. - RESOLUTION 2022-14877 - Scheduling the public hearings for the consideration of an Ordinance (rezone petition 22-r1) rezoning approximately 0.54 acres from PD Planned Development to PS Public Service for the property owned by the City of Naples as part of a Regular Council Meeting before 5:00 p.m..		Resolution No. 2022-14877									
Item 7.I. - RESOLUTION 2022-14878 - Amending water and sewer rates, stormwater management utility fees and solid waste collection rates; amending Section 30-9(a), monthly rates, fees and charges; amending Section 30-336, stormwater management utility fees; and amending section 32-71, collection of refuse types I and II of appendix "A", fees and charges schedule of the Code of Ordinances, City of Naples.		Resolution No. 2022-14878									
Item 7.J. - RESOLUTION 2022-14879 - Awarding a contract by Purchase Order to Rick Croft Enterprises, Inc. regarding Project 22E11 purchase special operations trailer in the amount of \$27,188.00.	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by McCabe and unanimously carried.	Resolution No. 2022-14879	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.K - RESOLUTION 2022-14880 - Amending the FY2021-22 Budget, adopted by Resolution 21-14713, appropriating funds from the unappropriated fund balance of the one-cent Sales Tax Fund, and approving a task order to Victor J. Latavis, PA Inc. for architectural and engineering services to reconfigure and harden bays at Fire Station Number Two.		Resolution No. 2022-14880									
Item 7.L. - RESOLUTION 2022-14881 - Approving the FY 2022-23 Non-Ad Valorem Assessment Roll for the Gulf Acres/Rosemary Heights assessment area located within the City's utility service area; directing certification of the assessment roll to the Collier County Tax Collector.		Resolution No. 2022-14881									
Item 7.M. - RESOLUTION 2022-14882 - Approving the FY2022-23 Non-Ad Valorem Assessment Roll for the Bembury Assessment area located within the City's utility service area.		Resolution No. 2022-14882									
Item 7.N. - RESOLUTION 2022-14883 - Approving the FY 2022-23 Non-Ad Valorem Assessment Roll for the Aqualane Shores utility line extension assessment area.		Resolution No. 2022-14883									

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES											
Item 7.O. - RESOLUTION 2022-14884 - Adopting an annual special assessment roll for the Fifth Avenue South Business Improvement District for FY2022-23; providing that assessments constitute a lien on assessed property upon adoption of the assessment roll.		Resolution No. 2022-14884												
Item 8.A. CLERK TRACKING 2022-00161 - RATIFY NOMINATION OF A CITY REPRESENTATIVE ON THE CITIZENS ADVISORY COMMITTEE OF THE COLLIER METROPOLITAN PLANNING ORGANIZATION - Ratify Council Member Blankenship's Nomination of Stephen Spahr for a Three-Year Term.		Clerk Tracking No. 2022-00161												
Item 8.B. Repeat Special Events – Approval of the following Special Events: - 1. Stardust Memories Big Band Concerts - Cambier Park Bandshell; 2. Naples Jazz Society Concerts - Cambier Park Bandshell; 3. Gulf Coast Big Band - Cambier Park Bandshell; 4. Naples Big Band Concerts - Cambier Park Bandshell; 5. Evenings on 5th and Sidewalk Sales - Fifth Avenue South; 6. Tuba Christmas - Sugden Plaza; 7. The Naples Players Front and Center Gala - Sugden Plaza; and 8. Candlelight Christmas Carols - Cambier Park Bandshell.														
Item 8.C. - Notice and Ratification of Direction, Action, and Decisions Made by the Mayor while Council was out of session between June 16, 2022 and August 15, 2022.														
END OF CONSENT AGENDA														
Item 9.A - RESOLUTION 2022-14886 - For the purpose of determining permanent or temporary revocation of Resolution 08-11980, which approved a live entertainment permit to allow outdoor live entertainment in the Promenade area on property owned by Bayfront, Inc., and located at 436 Bayfront Place.	MOTION by McCabe to PERMANENTLY REVOKE Resolution 08-11980 based on the findings that: 1) the City of Naples Code Enforcement issued a verified Live Entertainment violation notice to Bayfront Inc., on December 2, 2021 and on May 16, 2022; and 2) the Police Department verified a noise complaint on July 24, 2022; seconded by Christman and unanimously carried.	Resolution No. 2022-14886	yes	yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 7.A - RESOLUTION - Award of life, long term disability, accidental death and dismemberment, and voluntary short term disability insurance to the Hartford.	MOTION by McCabe to CONTINUE ITEMS 7.A and 13.C until the September 6, 2022 City Council Regular Meeting; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0			
Item 7.P. – RESOLUTION - Amending Resolution 202114640 containing rules of procedure for City Council Meetings, as adopted and amended.	MOTION by Hutchison to CONTINUE Items 7.P AND 13.B until the September 6, 2022 City Council Regular Meeting and Item 11.M until the September 21, 2022 City Council Regular Meeting; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0			
Item 11.A. ORDINANCE AT FIRST READING - Amending the Code of Ordinances to provide regulations related to community theaters and a minimum lot size for public service districts on City owned land located in a PS Public Service Zoning District.	MOTION by McCabe to APPROVE Item 11.A AT FIRST READING and schedule a Second Reading on September 21, 2022; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0			
Item 11.B. ORDINANCE AT FIRST READING - Rezone approximately 0.54 acres from PD Planned Development to PS Public Service located at 701 5th Avenue South.	MOTION by Blankenship to APPROVE Item 11.B AT FIRST READING and schedule a Second Reading on September 21, 2022; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0			
Item 11.C. - RESOLUTION - Determining Petition 22-CU3, relating to a Conditional Use pursuant to section 46-34 and Division 28 – PS Public Service District of the City of Naples Code of Ordinances to allow a community theater on property located at 701 5th Avenue South.	MOTION by Blankenship to CONTINUE Item 11.C until September 21, 2022; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0			

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
Item 11.D. - RESOLUTION - Determining Site Plan Petition 22-SP2 for a community theater located in the PS Public Service District on property owned by the City of Naples and located at 701 5th Avenue South.	MOTION by Blankenship to CONTINUE Item 11.D until September 21, 2022; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.E. ORDINANCE AT FIRST READING - Amend the City of Naples Code of Ordinances, to amend the PS, Public Service Zoning District to provide regulations for community hospital; Text amendment 22-T6.	MOTION by McCabe to APPROVE Item 11.E AT FIRST READING and schedule a Second Reading on September 21, 2022; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.F. - RESOLUTION 2022-14889 - Determining Site Plan Petition 22-SP3 to allow for the conversion of a portion of an irrigation pond to an overflow parking lot for employees, members and guests on property owned by Grey Oaks Country Club, Inc. located at 2785 Airport Road North.	MOTION by Petrunoff to DENY Petition 22-SP3 based on its failure to meet Policies 1-8.5, 1-9.4, 2-3 of the Future Land use Element and Section 46-33(g) of the City of Naples Code of Ordinances; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14889	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.G. - RESOLUTION 2022-14890 - Determining on-street parking allocation in D-downtown District Petition 22-PDWN1 for the purpose of allocating three (3) on-street parking spaces for property located at 1200 Central Avenue.	MOTION by Christman to APPROVE RESOLUTION 2022-14890; seconded by Hutchison and carried 6-1.	Resolution No. 2022-14890	no	yes	yes	yes	yes	yes	yes	yes	6-1	
Item 11.H. - RESOLUTION 2022-14891 - Determining Outdoor Dining Petition 22-ODPV7, establishing outdoor dining to include 31 tables with 74 seats, 31 barstools, 13 umbrellas, and 18 heaters for a restaurant known as The Kitchen on property located at 1200 Central Avenue.	MOTION by Christman to APPROVE RESOLUTION 2022-14891 subject to the following condition: the Hours of Operation will be Monday through Thursday from 3:00 p.m. until 10:00 p.m. and Friday through Sunday from 11 a.m. until 11:00 p.m.; seconded by Hutchison and carried 5-2.	Resolution No. 2022-14891	no	yes	yes	yes	no	yes	yes	yes	5-2	
Item 11.I. - RESOLUTION - Determining Live Entertainment Petition 22-LE1, to establish amplified outdoor live entertainment with up to three (3) performers Monday through Sunday from 11:00 am to 10:00 pm for the restaurant known as The Kitchen on property located at 1200 Central Avenue.	Continued until a date uncertain.											
Item 11.J. - RESOLUTION - Determining Outdoor Dining Petition 22-ODPB1 for the purpose of allowing 13 tables with 50 seats on private property, 9 tables with 18 seats on public property, for a total of 22 tables with 68 seats for Sails Restaurant on property located at 305 5th Avenue South.	Withdrawn.											
Item 11.K. - RESOLUTION 2022-14894 - Determining live entertainment petition 21-LE9 to establish outdoor live entertainment Thursday and Friday from 5:00 pm to 10:00 pm and Saturday and Sunday from 12:00 noon to 11:00 pm with the ability to have outdoor live entertainment for special events and holidays for Bambu Tropical Bar & Grill on property located at 1221 5th Avenue South.	Motion by Hutchison to APPROVE RESOLUTION 2022-14894 subject to the following conditions: 1) Outdoor live entertainment will be limited to one solo artist playing amplified sound from a single speaker facing inward and not facing adjacent properties on Thursdays and Fridays from 5:00 pm to 10:00 pm and Saturday and Sunday from 12:00 noon to 10:00 pm.; and 2) Special Events will be permitted consistent with City Code; seconded by Christman and unanimously carried.	Resolution No. 2022-14894	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.L. - RESOLUTION 2022-14895 - Determining Outdoor Dining Petition 22-ODPV11, establishing outdoor dining Bambu Tropical Bar & Grill to include 37 tables, 100 seats, and 20 bar stools on property located at 1221 5th Avenue South.	MOTION by Hutchison to APPROVE RESOLUTION 2022-2022-14895; seconded by Petrunoff and unanimously carried.	Resolution No. 2022-14895	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.M. - RESOLUTION - Relating to Parking Fees in the D, Downtown District.	Continued until September 21, 2022 (See Item 7.P).											
Item 12.A. - Update on Stormwater Outfall Project - Discussion Only.	MOTION by Hutchison to DIRECT the City Manager to work with staff on moving forward with placing the generator at Alligator Lake and the pump station at 3rd Avenue North; seconded by Perry and carried 4-3.		no	yes	no	yes	no	yes	yes	yes	4-3	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
	MOTION by Hutchison to DIRECT the City Manager to advance the Stormwater Outfall Project by utilizing the Construction Manager At-Risk (CMAR) method and the Guaranteed Maximum Price (GMP); motion seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.A. Executive Session - Labor Negotiations with the City of Naples Bargaining Team.	No action announced.											
Item 13.B. SPECIAL EVENTS - Consideration of the Following Repeat Event Applications, as well as a Moratorium on the Issuance of Permits for New Special Events on Public Property - 1. The Uptown Art Festival - 10th Street South; 2. Thanksgiving Weekend Naples Art Fair - 10th Street South; and 3. Naples Concert Band Concerts - Cambier Park Bandshell.	Continued until September 6, 2022 (See Item 7.P).											
Item 13.C. Discussion - CS/HB 105: Regulation of Smoking by Counties and Municipalities - Authorizing Counties and Municipalities the Ability to Further Restrict Smoking Within the Boundaries of Public Beaches and Public Parks Under Certain Circumstances.	Continued until September 6, 2022 (see Item 7.A).											
Item 15.A. - ORDINANCE 2022-14897 - Amending the Code of Ordinances, to Increase the Salaries of the Mayor and City Council Members as recommended by the Blue Ribbon Committee	MOTION by Christman to ADOPT ORDINANCE 2022-14897; seconded by Petrunoff and carried 6-1.	Ordinance No. 2022-14897	yes	no	yes	yes	yes	yes	yes	6-1		
Item 15.B. - ORDINANCE 2022-14898 - Amending the City of Naples Code of Ordinances, to Require Landlords to Give Tenants 60 days Written Notice of a Rental Increase in excess of 5 percent.	MOTION by McCabe to ADOPT ORDINANCE 2022-2022-14898; seconded by Blankenship and carried 6-1.	Ordinance No. 2022-14898	yes	no	yes	yes	yes	yes	yes	6-1		
August 17, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 3 - SET AGENDA	MOTION by Perry to SET THE AGENDA subject to removing Item 7.A from the Consent Agenda for a separate discussion immediately following Item 13.A, removing Item 7.P from the Consent Agenda for a separate discussion prior to Correspondence and Communication; seconded by McCabe and unanimously carried.											
Item 4.A - Summer Recess Report (Teresa Heitmann, Mayor)	Discussion Only.											
CONSENT AGENDA ITEMS												
Item 6.A - APPROVAL OF MINUTES - March 23, 2022 Regular Meeting, May 16, 2022 Workshop Meeting, May 18, 2022 Regular Meeting, May 20, 2022 Workshop Meeting, May 31, 2022 Regular Meeting, June 1, 2022 Regular Meeting, June 13, 2022 Regular Meeting, June 15, 2022 Regular Meeting												
Item 7.B - RESOLUTION 2022-14871 - Award of voluntary vision insurance for city employees to Eyemed.		Resolution No. 2022-14871										
Item 7.C. - RESOLUTION 2022-14872 - Authorizing claims funding and payment of service fees and stop loss insurance premiums for group medical, and prescription insurance to Cigna Health and Life Insurance Company.		Resolution No. 2022-14872										
Item 7.D. - RESOLUTION 2022-14873 - Approving the renewal of group dental insurance for city employees and retirees through Cigna Dental.		Resolution No. 2022-14873										
Item 7.E. - RESOLUTION 2022- 14874 - Amending the FY2021-2022 budget, adopted by Resolution 2021-14713, by appropriating funds from the additional FY2021-2022 and/or the existing fund balances of the General Fund and Tennis Fund to provide the necessary supplement funding in FY2021-22.		Resolution No. 2022-14874										

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 7.F. - RESOLUTION 2022-14875 - Scheduling the public hearings for consideration of an ordinance (text amendment 22-t5) amending Chapter 58, Zoning, Article II, Zoning Districts, Division 28 – PS District, and Chapter 46 Administration, Procedures and Enforcement, Article II Administrative Procedures, Section 46-32, of the City of Naples, Code of Ordinances as part of a Regular City Council Meeting before 5:00 p.m.	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by McCabe and unanimously carried.	Resolution No. 2022-14875									
Item 7.G. - RESOLUTION 2022-14876 - Scheduling the public hearings for consideration of an Ordinance (Text Amendment 22-T6) amending Chapter 58, Zoning, Article II, Zoning Districts, Division 28 – PS Public Service District of the City of Naples as part of a Regular Council Meeting before 5:00 p.m..		Resolution No. 2022-14876									
Item 7.H. - RESOLUTION 2022-14877 - Scheduling the public hearings for the consideration of an Ordinance (rezone petition 22-r1) rezoning approximately 0.54 acres from PD Planned Development to PS Public Service for the property owned by the City of Naples as part of a Regular Council Meeting before 5:00 p.m..		Resolution No. 2022-14877									
Item 7.I. - RESOLUTION 2022-14878 - Amending water and sewer rates, stormwater management utility fees and solid waste collection rates; amending Section 30-9(a), monthly rates, fees and charges; amending Section 30-336, stormwater management utility fees; and amending section 32-71, collection of refuse types I and II of appendix "A", fees and charges schedule of the Code of Ordinances, City of Naples.		Resolution No. 2022-14878	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 7.J. - RESOLUTION 2022-14879 - Awarding a contract by Purchase Order to Rick Croft Enterprises, Inc. regarding Project 22E11 purchase special operations trailer in the amount of \$27,188.00.		Resolution No. 2022-14879									
Item 7.K - RESOLUTION 2022-14880 - Amending the FY2021-22 Budget, adopted by Resolution 21-14713, appropriating funds from the unappropriated fund balance of the one-		Resolution No. 2022-14880									
Item 7.L. - RESOLUTION 2022-14881 - Approving the FY 2022-23 Non-Ad Valorem Assessment Roll for the Gulf Acres/Rosemary Heights assessment area located within the		Resolution No. 2022-14881									
Item 7.M. - RESOLUTION 2022-14882 - Approving the FY2022-23 Non-Ad Valorem Assessment Roll for the Bembury Assessment area located within the City's utility service area.		Resolution No. 2022-14882									
Item 7.N. - RESOLUTION 2022-14883 - Approving the FY 2022-23 Non-Ad Valorem Assessment Roll for the Aqualane Shores utility line extension assessment area.		Resolution No. 2022-14883									
Item 7.O. - RESOLUTION 2022-14884 - Adopting an annual special assessment roll for the Fifth Avenue South Business Improvement District for FY2022-23; providing that assessments constitute a lien on assessed property upon adoption of the assessment roll.		Resolution No. 2022-14884									
Item 8.A. CLERK TRACKING 2022-00161 - RATIFY NOMINATION OF A CITY REPRESENTATIVE ON THE CITIZENS ADVISORY COMMITTEE OF THE COLLIER METROPOLITAN PLANNING ORGANIZATION - Ratify Council Member Blankenship's Nomination of Stephen Spahr for a Three-Year Term.		Clerk Tracking No. 2022-00161									
Item 8.B. Repeat Special Events – Approval of the following Special Events: - 1. Stardust Memories Big Band Concerts - Cambier Park Bandshell; 2. Naples Jazz Society Concerts - Cambier Park Bandshell; 3. Gulf Coast Big Band - Cambier Park Bandshell; 4. Naples Big Band Concerts - Cambier Park Bandshell; 5. Evenings on 5th and Sidewalk Sales - Fifth Avenue South; 6. Tube Christmas - Sweden Plaza; 7. The Naples Players											

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 8.C. - Notice and Ratification of Direction, Action, and Decisions Made by the Mayor while Council was out of session between June 16, 2022 and August 15, 2022.											
END OF CONSENT AGENDA											
Item 9.A - RESOLUTION 2022-14886- For the purpose of determining permanent or temporary revocation of Resolution 08-11980, which approved a live entertainment permit to allow outdoor live entertainment in the Promenade area on property owned by Bayfront, Inc., and located at 436 Bayfront Place.	MOTION by McCabe to PERMANENTLY REVOKE Resolution 08-11980 based on the findings that: 1) the City of Naples Code Enforcement issued a verified Live Entertainment violation notice to Bayfront Inc., on December 2, 2021 and on May 16, 2022; and 2) the Police Department verified a noise complaint on July 24, 2022; seconded by Christman and unanimously carried.	Resolution No. 2022-14886	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A - RESOLUTION - Award of life, long term disability, accidental death and dismemberment, and voluntary short term disability insurance to the Hartford.	MOTION by McCabe to CONTINUE ITEMS 7.A and 13.C until the September 6, 2022 City Council Regular Meeting; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.P. – RESOLUTION - Amending Resolution 202114640 containing rules of procedure for City Council Meetings, as adopted and amended.	MOTION by Hutchison to CONTINUE Items 7.P AND 13.B until the September 6, 2022 City Council Regular Meeting and Item 11.M until the September 21, 2022 City Council Regular Meeting; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.A. ORDINANCE AT FIRST READING - Amending the Code of Ordinances to provide regulations related to community theaters and a minimum lot size for public service districts on City owned land located in a PS Public Service Zoning District.	MOTION by McCabe to APPROVE Item 11.A AT FIRST READING and schedule a Second Reading on September 21, 2022; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.B. ORDINANCE AT FIRST READING - Rezone approximately 0.54 acres from PD Planned Development to PS Public Service located at 701 5th Avenue South.	MOTION by Blankenship to APPROVE Item 11.B AT FIRST READING and schedule a Second Reading on September 21, 2022; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.C. - RESOLUTION - Determining Petition 22-CU3, relating to a Conditional Use pursuant to section 46-34 and Division 28 – PS Public Service District of the City of Naples Code of Ordinances to allow a community theater on property located at 701 5th Avenue South.	MOTION by Blankenship to CONTINUE Item 11.C until September 21, 2022; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.D. - RESOLUTION - Determining Site Plan Petition 22-SP2 for a community theater located in the PS Public Service District on property owned by the City of Naples and located at 701 5th Avenue South.	MOTION by Blankenship to CONTINUE Item 11.D until September 21, 2022; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.E. ORDINANCE AT FIRST READING - Amend the City of Naples Code of Ordinances, to amend the PS, Public Service Zoning District to provide regulations for community hospital; Text amendment 22-T6.	MOTION by McCabe to APPROVE Item 11.E AT FIRST READING and schedule a Second Reading on September 21, 2022; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.F. - RESOLUTION 2022-14889 - Determining Site Plan Petition 22-SP3 to allow for the conversion of a portion of an irrigation pond to an overflow parking lot for employees, members and guests on property owned by Grey Oaks Country Club, Inc. located at 2785 Airport Road North.	MOTION by Petrunoff to DENY Petition 22-SP3 based on its failure to meet Policies 1-8.5, 1-9.4, 2-3 of the Future Land use Element and Section 46-33(g) of the City of Naples Code of Ordinances; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14889	yes	yes	yes	yes	yes	yes	yes	7-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
Item 11.G. - RESOLUTION 2022-14890 - Determining on-street parking allocation in D-downtown District Petition 22-PDWN1 for the purpose of allocating three (3) on-street parking spaces for property located at 1200 Central Avenue.	MOTION by Christman to APPROVE RESOLUTION 2022-14890; seconded by Hutchison and carried 6-1.	Resolution No. 2022-14890	no	yes	yes	yes	yes	yes	yes	yes	6-1	
Item 11.H. - RESOLUTION 2022-14891 - Determining Outdoor Dining Petition 22-ODPV7, establishing outdoor dining to include 31 tables with 74 seats, 31 barstools, 13 umbrellas, and 18 heaters for a restaurant known as The Kitchen on property located at 1200 Central Avenue.	MOTION by Christman to APPROVE RESOLUTION 2022-14891 subject to the following condition: the Hours of Operation will be Monday through Thursday from 3:00 p.m. until 10:00 p.m. and Friday through Sunday from 11 a.m. until 11:00 p.m.; seconded by Hutchison and carried 5-2.	Resolution No. 2022-14891	no	yes	yes	yes	no	yes	yes	5-2		
Item 11.I. - RESOLUTION - Determining Live Entertainment Petition 22-LE1, to establish amplified outdoor live entertainment with up to three (3) performers Monday through Sunday from 11:00 am to 10:00 pm for the restaurant known as The Kitchen on property located at 1200 Central Avenue.	Continued until a date uncertain.											
Item 11.J. - RESOLUTION - Determining Outdoor Dining Petition 22-ODPB1 for the purpose of allowing 13 tables with 50 seats on private property, 9 tables with 18 seats on public property, for a total of 22 tables with 68 seats for Sails Restaurant on property located at 305 5th Avenue South.	Withdrawn.											
Item 11.K. - RESOLUTION 2022-14894 - Determining live entertainment petition 21-LE9 to establish outdoor live entertainment Thursday and Friday from 5:00 pm to 10:00 pm and Saturday and Sunday from 12:00 noon to 11:00 pm with the ability to have outdoor live entertainment for special events and holidays for Bambu Tropical Bar & Grill on property located at 1221 5th Avenue South.	Motion by Hutchison to APPROVE RESOLUTION 2022-14894 subject to the following conditions: 1) Outdoor live entertainment will be limited to one solo artist playing amplified sound from a single speaker facing inward and not facing adjacent properties on Thursdays and Fridays from 5:00 pm to 10:00 pm and Saturday and Sunday from 12:00 noon to 10:00 pm.; and 2) Special Events will be permitted consistent with City Code; seconded by Christman and unanimously carried.	Resolution No. 2022-14894	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 11.L. - RESOLUTION 2022-14895 - Determining Outdoor Dining Petition 22-ODPV11, establishing outdoor dining Bambu Tropical Bar & Grill to include 37 tables, 100 seats, and 20 bar stools on property located at 1221 5th Avenue South.	MOTION by Hutchison to APPROVE RESOLUTION 2022-2022-14895; seconded by Petrunoff and unanimously carried.	Resolution No. 2022-14895	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 11.M. - RESOLUTION - Relating to Parking Fees in the D, Downtown District.	Continued until September 21, 2022 (See Item 7.P).											
Item 12.A. - Update on Stormwater Outfall Project - Discussion Only.	MOTION by Hutchison to DIRECT the City Manager to work with staff on moving forward with placing the generator at Alligator Lake and the pump station at 3rd Avenue North; seconded by Perry and carried 4-3.		no	yes	no	yes	no	yes	yes	4-3		
	MOTION by Hutchison to DIRECT the City Manager to advance the Stormwater Outfall Project by utilizing the Construction Manager At-Risk (CMAR) method and the Guaranteed Maximum Price (GMP); motion seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0		
Item 13.A. Executive Session - Labor Negotiations with the City of Naples Bargaining Team.	No action announced.											
Item 13.B. SPECIAL EVENTS - Consideration of the Following Repeat Event Applications, as well as a Moratorium on the Issuance of Permits for New Special Events on Public Property - 1. The Uptown Art Festival - 10th Street South; 2. Thanksgiving Weekend Naples Art Fair - 10th Street South; and 3. Naples Concert Band Concerts - Cambier Park Bandshell.	Continued until September 6, 2022 (See Item 7.P).											

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES										
Item 13.C. Discussion - CS/HB 105: Regulation of Smoking by Counties and Municipalities - Authorizing Counties and Municipalities the Ability to Further Restrict Smoking Within the Boundaries of Public Beaches and Public Parks Under Certain Circumstances.	Continued until September 6, 2022 (see Item 7.A).												
Item 15.A. - ORDINANCE 2022-14897 - Amending the Code of Ordinances, to Increase the Salaries of the Mayor and City Council Members as recommended by the Blue Ribbon Committee	MOTION by Christman to ADOPT ORDINANCE 2022-14897; seconded by Petrunoff and carried 6-1.	Ordinance No. 2022-14897	yes	no	yes	yes	yes	yes	yes	yes	6-1		
Item 15.B. - ORDINANCE 2022-14898 - Amending the City of Naples Code of Ordinances, to Require Landlords to Give Tenants 60 days Written Notice of a Rental Increase in excess of 5 percent.	MOTION by McCabe to ADOPT ORDINANCE 2022-2022-14898; seconded by Blankenship and carried 6-1.	Ordinance No. 2022-14898	yes	no	yes	yes	yes	yes	yes	yes	6-1		
September 6, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed		
Item 3. Set Agenda	Motion by Blankenship to Approve the agenda removing Items 8.B2 and 8.B7 from the Consent Agenda for separate discussion and vote; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 3. Set Agenda	Motion by McCabe to SET the agenda with the changes noted above; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 4.A Legislative update from Senator Passidomo.	Presentation Only.												
Item 4.B Presentation of the Fifth Avenue South Business Improvement District, Inc. annual report.	Presentation Only.												
Item 4.C Interview applicants for the Community Redevelopment Agency Advisory Board (CRAAB) and the Naples Airport Authority.	Motion by Hutchison to CONDUCT CRAAB interviews but continue posting vacancies for 90 days; seconded by Petrunoff and unanimously carried. (CRAAB and Naples Airport Authority interviews conducted.)		yes	yes	yes	yes	yes	yes	yes	yes	7-0		
CONSENT AGENDA ITEMS													
Item 7.A RESOLUTION 2022-14899 - Approving a contract with Prolime Corpoation to provide hauling and disposal services at the Water Treatment Plant.													
Item 7.B RESOLUTION 2022-14900 -Approving agreements for treatment plant chemicals with Allied Universal Corporation, Shannon Chemical Corporation, Airgas Specialty Products, Univar Solutions USA, Inc., Matheson Tri-Gas, Inc., Polydyne Inc., Chemtrade Chemicals US, LLC, and Lhoist North America of Alabama, LLC.													
Item 7.C RESOLUTION 2022-14901 - Acknowledging approval of an amendment to Article 3 Section 3.1 entitled "Qualifications" to the City Manager to reside in the City or in Collier County.													
Item 7.D RESOLUTION 2022-14902 - Award life, long term disability, accidental death and dismemberment and voluntary short term disability insurance to the Hartford.													
Item 8.A CLERK TRACKING 2022-00165 - Approval to permit the sale of beer and wine at the Lowdermilk Park concession by Flip Flop Beach Grill.	Motion by Blankenship to APPROVE the Consent Agenda except Items 8.B2 and 8.B7; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0		

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES										
Item 8.B SPECIAL EVENTS - Approval of the following special events: 1. Opera Naples Outdoor Classical Music Concert - Cambier Park softball field; 3. Annual Stone Crab/Seafood Festival - Tin City; 4. Yoga Can - Baker Park; 5. Art in the Park Fine Art Show - Park Street; 6. Trunk or Treat and Movie Night - Fleischmann Park; 8. Annual Christmas Eve Service - Cambier Park; 9. The 44th Annual Naples National Art Festival - Cambier Park area; 10. Walk to End Alzheimer's - Baker Park; 11. 45th Third Street South Christmas Tree Lighting - 3rd Street South; 12. Christmas Comes to 3rd Street - 3rd Street South; 13. Hope Shines Walk 21st Annual Mental Health Walk - Baker Park; and 14. Open Air Farmers Market - 3rd Street South from Broad Avenue South to 13th Avenue South.													
END OF CONSENT AGENDA													
Item 7.E (ADDED ITEM) RESOLUTION 2022-14921 -Amend Paragraph 7.C for the First Amended and Restated Public Parking Garage Agreement to provide additional time for the City to finalize its review of title, survey and environmental conditions of the garage parcel.	Motion by Petrunoff to ADD ITEM 7.E to the agenda; seconded by Perry and unanimously carried.	Resolution 2022-14921	yes	yes	yes	yes	yes	yes	yes	yes	7-0		
	MOTION by McCabe to APPROVE Resolution 2022-14921; seconded by Petrunoff and unanimously carried.	Resolution 2022-14921	yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 8.B2 Art in the Park Fine Art Show - Cambier Park.	Motion by Perry to APPROVE the 12/3/22 and 3/4/23 events but Continue the 2/4/23 event until the October 3, 2022 Council Meeting; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 8.B7 City of Naples Annual Christmas Parade.	Motion by Blankenship to APPROVE ITEM 8.B7; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 12.A Discussion of CS/HB 105: Regulation of Smoking by Counties and Municipalities.	Consensus to move forward with First Reading of an ordinance at the October 3, 2022 Council Meeting.												
Item 12.B RESOLUTION - Amending the Rules of Procedure for City of Naples City Council Meetings.	MOTION by Blankenship to CONTINUE ITEM 12.B; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 12.C1 SPECIAL EVENT - Approval of repeat special event - The Uptown Art Festival - 10th Street South.	MOTION by Blankenship to CONTINUE ITEM 12.C1 until staff presents additional information; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 12.C2 SPECIAL EVENT - Approval of repeat special event - Thanksgiving Weekend Naples Art Fair - 10th Street South.	MOTION by McCabe to APPROVE ITEM 12.C2 with revised site plan; seconded by Blankenship and carried 6-1.		no	yes	yes	yes	yes	yes	yes	yes	6-1		
Item 12.C3 SPECIAL EVENT - Approval of repeat special event - Naples Concert Band Concerts - Cambier Park Bandshell.	MOTION by Perry to APPROVE a one-year extension of existing agreement and direct staff to add a general discussion at a future meeting; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 12.C Consider a moratorium on the issuance of permits for new special events organized by the public, on public property.	MOTION by McCabe to APPROVE moratorium on any new external special event requests for public spaces as of 9/7/22 through January 2023; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 13.A CLERK TRACKING 2022-00166 - Approving contract renewal for the New Year's Eve and Fourth of July fireworks with Zambelli Fireworks Manufacturing Company.	MOTION bt Blankenship to APPROVE final year renewal of agreement; seconded by Christman and unanimously carried.	Clerk Tracking 2022-00166	yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 13.B RESOLUTION - Amending and restating the agreement for City Attorney legal services.	MOTION by Blankenship to CONTINUE ITEM 13.B until the September 7, 2022 Council Meeting at 9:30 a.m. time certain; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 15.A - ORDINANCE 2022-14905 -Second reading of ordinance relating to appeals from the decisions of the Design Review Board.	MOTION by Perry to ADOPT ORDINANCE 2022-14905; seconded by Hutchison and carried 5-2.	Ordinance 2022-14905	yes	yes	no	yes	no	yes	yes	yes	5-2		

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
Item 15.A1 - RESOLUTION 2022-14922 - Amend Section 10(N) of Resolution 2021-14640 containing the Rules of Procedure for City Council Meetings to amend procedures related to appeals from the Design Review Board.	MOTION by Christman to APPROVE RESOLUTION 2022-14922 as amended; seconded by Perry and carried 6-1.	Resolution 2022-14922	yes	yes	yes	yes	no	yes	yes	6-1		
September 7, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 3. Set Agenda	MOTION by Blankenship to SET THE AGENDA; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0		
CONSENT AGENDA ITEMS												
Item 6. - Approval of the August 15, 2022 workshop meeting minutes												
Item 7.A. - RESOLUTION 2022-14906 - Acceptance of a grant from the Florida Department of Environmental Protection (FDEP) of \$387,255 and amending the FY 2021-2022 budget adopted by Resolution 2021-14713 in the amount of \$117,261 and approve Amendment 2 of Professional Services Agreeemt, RFP 19-057 to update the City's climate vulnerability assessment to incorporate new FDEP criteria and develop the Climate Adaptation Plan.		Resolution No. 2022-14906										
Item 7.B. - RESOLUTION 2022-14907 - Award of Contract of \$59,974.57 by purchase order to Communications International, Inc. for roject 22E03 - Portable Radios.		Resolution No. 2022-14907										
Item 7.C. - RESOLUTION 2022-14908 - Award of Contract by task order to Trebilcock consulting, Inc. for project 22U01 - Intersection Improvements for the Design of 9th Street South and 10th Avenue South.		Resolution No. 2022-14908										
Item 7.D. - RESOLUTION 2022-14909 - Award of Contract by purchase order to Insight LPR for \$55,052.80, regarding license plate recognition cameras, mounting hardware, and camera licensing utilizing a donation from the Port Royal Association for \$105,000. Remaining balance from donation will be \$49,947.20	MOTION by Perry to APPROVE THE CONSENT AGENDA; seconded by Christman and unanimously carried.	Resolution No. 2022-14909	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 7.E. - RESOLUTION 2022-14910 - Award of Contract for \$14,563.80 by purchase order to PCN Strategies, Inc. regarding project 22E08 - Purchase Mobile Data Terminals.		Resolution No. 2022-14910										
Item 7.F. - RESOLUTION 2022-14911 - Renewal of an Interlocal Agreement between the City of Naples Airport Authority and the City of Naples that establishes procedures and conditions for aircraft rescue and firefighting services at the Naples Municipal Airport; authorizing the Mayor to to execute the interlocal agreement.		Resolution No. 2022-14911										
Item 7.G. - RESOLUTION 2022-14912 - Approval of an Interlocal Agreement between Collier County and the City of Naples regarding a Certificate of Public Convenience and Necessity for non-transport advanced life support services; authorizing the Mayor to execute the interlocal agreement.		Resolution No. 2022-14912										
END OF CONSENT AGENDA												
Item 13.A - CLERK TRACKING 2022-00169 AND 2022-00170 - Appointment of one Regular Member and one Alternate Memer to the Community Redevelopment Agency Advisory Board and two Commissioners to the Naples Airport Authority.	MOTION by Petrunoff to REPOST the two vacancies for the Community Redevelopment Advisory Board for a period of 90 days and invite the existing two applicants to re-interview when interviews are scheduled; seconded by McCabe and carried 5-2.		yes	yes	yes	no	yes	no	yes	5-2		
	MOTION by Blankenship to certify the ballot appointing members Burns and Cavanaugh to the Naples Airport Authority for a four year term; seconded by Petrunoff and unanimously carried.	Clerk Tracking No. 2022-00169 and 2022-00170	yes	yes	yes	yes	yes	yes	yes	7-0		

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 13.B. - CONSIDER - options to modify the ground lease of City property at 100 Jasmine Circle, Naples, Florida for the fulfillment of Fannie Mae requirements associated with a pending refinancing of debt.	Consensus to authorize staff to move forward with Option 2 to amend and restate the ground lease with Jasmine Cay For the purpose of bringing the ground lease into compliance with Fannie Mae's ground lease requirements with the understanding that if there is an Option 4 that it be brought back to Council.										
Item 13.C. - RESOLUTION 2022-14913 - Amendment of the 2021-22 budget adopted by Resolution 2021-14713 to provide sufficient funding to award a contract by purchase order to Kelly Brothers, Inc., for \$2,099,995.31, which includes a \$50,000 City controlled contingency, to construct the Gulf Shore Blvd North outlot "E" seawall replacement.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14913; seconded by Petrunoff and unanimously carried.	Resolution No. 2022-14913	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.D. - RESOLUTION 2022-14914 - Renewal of the City's property, liability and worker's compensation insurance program between October 1, 2022 through September 30, 2023; providing for the payment of premiums.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14914; seconded by Petrunoff and carried 6-0.	Resolution No. 2022-14914	yes	yes	yes	absent	yes	yes	yes	6-0	
Item 13.E. - DISCUSSION - Proposed schedule for pending workshop items	Discussion only.										
14. A. - ORDINANCE AT FIRST READING - Text Amendment to Sections 2-975(f) "Post-Employment Restrictions", and 2-975(h) "Bids and contracts and establishing new Section 2-975(k) " Cone of Silence".	Motion by Christman to CONTINUE ITEM 14.A until the October 6, 2022 Regular Meeting; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
September 7, 2022 - SPECIAL MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4.A - RESOLUTION 2022-14915 - A Resolution determining and fixing the 2022 Tax Levy and tentative millage rate for the City of Naples, exclusive of Dependent Taxing Districts, and for providing sufficient funds for the General Fund operations.	MOTION by Christman to APPROVE RESOLUTION 2022-14915; seconded by Perry and carried 4-3.	Resolution No. 2022-14915	yes	no	no	yes	yes	no	yes	4-3	
Item 4.B - RESOLUTION 2022-14916 - A Resolution adopting the tentative budget for the City of Naples, exclusive of Dependent Taxing Districts, for FY2022-2023; appropriating funds for operating expenses of the City of Naples.	MOTION by Hutchison to APPROVE RESOLUTION 2022-14916; seconded by Petrunoff and carried unanimously.	Resolution No. 2022-14916	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 4.C - RESOLUTION 2022-14917 - A Resolution determining and fixing the 2022 tax levy and tentative millage rate for the East Naples Bay Special Taxing District.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14917; seconded by Hutchison and carried unanimously.	Resolution No. 2022-14917	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 4.D - RESOLUTION 2022-14918 - A Resolution determining and fixing the 2022 tax levy and tentative millage rate for the Moorings Bay Special Taxing District.	MOTION by Christman to APPROVE RESOLUTION 2022-14918; seconded by Perry and carried unanimously.	Resolution No. 2022-14918	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 4.E - RESOLUTION 2022-14919-14919 - A Resolution adopting the tentative budget for the East Naples Bay Special Taxing District for FY2022-2023.	MOTION by Petrunoff to APPROVE RESOLUTION 2022-14919; seconded by Perry and carried unanimously.	Resolution No. 2022-14919	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 4.F RESOLUTION 2022-14920 - A Resolution adopting the tentative budget for the Moorings Bay Special Taxing District FOR FY2022-2023.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14920; seconded by Petrunoff and carried unanimously.	Resolution No. 2022-14920	yes	yes	yes	yes	yes	yes	yes	7-0	
September 19, 2022 - SPECIAL MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4 - Set Agenda											
Item 5.A - Discussion - Regarding Issues from the September 12, 2022 Joint 1Workshop with the Naples Airport Authority.	Discussion only.										
Item 5.B - Discussion and Approval - Approval of Additional Specialized Legal Services Regarding Airport Issues.	MOTION by Blankenship to CONTINUE; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 6.A - Discussion and Approval - Approval of Current, Interim and Future City Attorney Legal Services to the City of Naples.	MOTION by Perry to APPROVE RESOLUTION 2022-14949 as amended; seconded by Hutchison and carried 4-3.	Resolution No. 2022-14929	yes	yes	yes	no	no	no	yes	4-3	
September 21, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 3 - Set Agenda	MOTION by McCabe to ADD ITEM 12.A to the agenda; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
	MOTION by Petrunoff to ADD ITEM 12.B to the agenda; seconded by McCabe and carried 5-2.		yes	yes	yes	no	yes	no	yes		5-2
	MOTION by Petrunoff to SET THE AGENDA as amended that day (removing Item 8.A from the Consent Agenda for a separate discussion and vote and adding Items 12.A and 12.B under Old Business); seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
CONSENT AGENDA ITEMS											
Item 6.A - Approval of Minutes - August 17, 2022 Regular and September 7, 2022 Special Meeting.											
Item 7.A - RESOLUTION - A voluntary cooperation Mutual Aid Agreement regarding the multi-jurisdictional traffic task force between the City of Naples and various law enforcement agencies.		Resolution No. 2022-14923									
Item 7.B - RESOLUTION – Approval of contract by Task Order to DRMP, Inc. in the amount of \$93,261.75 for the lantern lane drainage and roadway design.		Resolution No. 2022-14924									
Item 7.C - RESOLUTION - Approval of an extension for banking and related services to First Foundation Bank (f/k/a First Florida Integrity Bank) for a period not to exceed 123 days to January 31, 2023 in order realign the contract to not coincide with the city's fiscal year end of September 30th while permitting the time to complete the RFP to process, award of contract and provide time necessary for seamless conversion to a new bank should the RFP process results in such a change.	MOTION by Blankenship to APPROVE the Consent Agenda; seconded by Christman and unanimously carried.	Resolution No. 2022-14925	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 7.D - RESOLUTION - Approval of a lobbying services agreement with Smith, Bryan & Myers, Inc.		Resolution No. 2022-14926									
Item 7.E - RESOLUTION – Approval of an extension of GIS services with Baez Consulting LLC through end of current fiscal year (FY2022) and into FY2023.		Resolution No. 2022-14927									
Item 7.F - RESOLUTION – Approval of an Interlocal Agreement between Collier County and the City of Naples concerning the use of regional opioid settlement funds from the state of Florida.		Resolution No. 2022-14928									
END OF CONSENT AGENDA											
Item 8.A - Amendment to Interlocal Agreement - Approval of Second Amendment to the Interlocal Agreement between Collier County and the City of Naples Governing use of City of Naples Beach Parking Facilities and Park and Recreation Programs Extending the Term to June 30, 2023, and Revising the Payment Schedule to a Monthly Basis Based on \$1.5M per Year.	MOTION by McCabe to APPROVE ITEM 8.A; seconded by Petrunoff and unanimously carried.	Clerk Tracking No. 2022-00171	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 11.A - ORDINANCE 2022-14929 - Second Reading of a proposed Ordinance to amend the Code of Ordinances to provide regulations related to a minimum lot size for City owned land located in a PS Public Service zoning district.	MOTION by McCabe to ADOPT ORDINANCE 2022-14929; seconded by Hutchison and unanimously carried.	Ordinance No. 2022-14929	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 11.B - ORDINANCE 2022-14930 - Second Reading of a proposed Ordinance to rezone approximately 0.54 acres from PD Planned Development to PS Public Service.	MOTION by McCabe to ADOPT ORDINANCE 2022-14930; seconded by Hutchison and unanimously carried.	Ordinance No. 2022-14930	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 11.C - RESOLUTION 2022-14931 - PETITION 22-CU3 - Relating to a Conditional Use pursuant to Section 46-34 and Division 28 – Public Service District of the City of Naples Code of Ordinances to allow a community theater on property owned by the city of Naples, and located at 701 5th Avenue South. Item 11.C1 - RESOLUTION 2022-14950 -	MOTION by McCabe to APPROVE RESOLUTION 2022-14931 adding a condition that the applicant shall provide a parking report to City Council annually; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14931	yes	yes	yes	yes	yes	yes	yes	yes	7-0

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
Adopting a second amendment to the Use Agreement with the Naples Players, Inc. for the property owned by the City located at 701 5th Avenue South. (Resolution 2022-14950 was later canceled, as it was not listed properly on the agenda. See Resolution 2022-14955.)	MOTION by McCabe to APPROVE RESOLUTION 2022-14950 subject to deleting Paragraph 9; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14950	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.D - RESOLUTION 2022-14932 - Determining Site Plan Petition 22-SP2 for a community theater located in the Public Service District on property owned by the city of Naples, and located at 701 5th Avenue South.	MOTION by McCabe to APPROVE RESOLUTION 2022-14932; seconded by Christman and unanimously carried.	Resolution No. 2022-14932	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.E - ORDINANCE 2022-14933 - Second Reading of a proposed Ordinance to amend the Code of Ordinances, to amend the Public Service Zoning District to provide regulations for community hospitals.	MOTION by McCabe to ADOPT ORDINANCE 2022-14933; seconded by Christman and unanimously carried.	Ordinance No. 2022-14933	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.F - RESOLUTION 2022-14934 - PETITION 22-MSD3 - Relating to a Minor Subdivision combining of two single family lots in the R1-10, residence district owned by Seth W. Lawry 1999 Trust & Cynthia c. Lawry 1999 Trust, located at 59 9th Avenue South and 890 Gulf Shore Boulevard South.	MOTION by Blankenship to APPROVE revised Resolution 2022-14934; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14934	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.G - CONTINUED - RESOLUTION - Determining Outdoor Dining Petition 22-ODPV8, modifying the life safety plan for the restaurant known as Brooks Burgers on property owned by Jackielen, LLC, and located at 330 9th Street South.	MOTION by Blankenship to CONTINUE ITEM 11.G until the October 19, 2022 City Council Regular meeting; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.H - CONTINUED - RESOLUTION 2022-14936 - Determining Outdoor Dining Petition 22-ODPV9, modifying the life safety plan for KJ Sushi and Asian Bistro to include 17 tables with 33 seats on property owned by 405 5th Avenue South Holdings, LLC, and located at 409 5th Avenue South	MOTION by Christman to APPROVE RESOLUTION 2022-14936; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14936	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.I - CONTINUED - Determining Outdoor Dining Petition 22-ODPB2, modifying the life safety plan for Sushi Thai to include 12 tables with 44 seats, and 5 umbrellas on property owned by 898 5th Avenue South Holdings, LLC, and located at 898 5th Avenue South.	MOTION by McCabe to Continue ITEM 11.I; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.J - RESOLUTION 2022-14938 - Determining Outdoor Dining Petition 22-ODPV10, establishing outdoor dining for Lola Hospitality d/b/a as Lola 41 to include 19 bar stools and banquet and open seating of 24 tables with 68 seats on property owned by Golfhunt, LLC, located at 560 9th Street South.	MOTION by Christman to APPROVE RESOLUTION 2022-14938; seconded by Hutchison and carried 6-1.	Resolution No. 2022-14938	yes	yes	no	yes	yes	yes	yes	yes	6-1	
Item 11.K - RESOLUTION 2022-14939 - Determining Outdoor Dining Petition 22-ODPV12, establishing outdoor dining for Winfield Street Coffee Naples, LLC d/b/a Winfield Street Coffee to include 3 tables, 6 chairs, and 5 planters on property owned by Naples Uno, LLC, located at 1250 9th Street North, Suite 111.	MOTION by Petrunoff to APPROVE RESOLUTION 2022-14939; seconded by McCabe and carried 6-0.	Resolution No. 2022-14939	yes	yes	yes	absent	yes	yes	yes	yes	6-0	
Item 11.L - RESOLUTION 2022-14940 - Determining Outdoor Dining Petition 22-ODPV6, modifying the life safety plan for Vincenzo Betulia restaurant 365 5th Street South LLC d/b/a The French to include 27 tables, 114 chairs, 6 umbrellas, and 12 space heaters on property owned by 365 Fifth Avenue South Holdings, LLC, c/o Edgewood Real Estate Investment II, LLC located at 365 5th Avenue South.	MOTION by McCabe to APPROVE RESOLUTION 2022-14940; seconded by Hutchison and carried 6-0.	Resolution No. 2022-14940	yes	yes	yes	absent	yes	yes	yes	yes	6-0	
Item 11.M - RESOLUTION 2022-14941 - Relating to parking fees in the D, Downtown District; amending Appendix "A", Fees And Charges Schedule, Subpart B. Land Development Code, Chapter 58, Zoning, amending Section 58-920(b), Payment In-Lieu-Of Parking Fee, Per Space, Code Of Ordinances, City of Naples.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14941; seconded by McCabe and carried 6-0.	Resolution No. 2022-14941	yes	yes	yes	absent	yes	yes	yes	yes	6-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 12.A (ADDED ITEM) - CRAAB appointment process	Consensus reached to direct the City Clerk to advertise the Community Redevelopment Advisory Board's current vacancies until November 23rd, schedule interviews on December 7th, and schedule the appointment of new members on December 14th.										
Item 12.B (ADDED ITEM) - Special Event Bayfront-Vote to reconsider the Thanksgiving Art Festival scheduled for Saturday, Nov. 26 and Sunday, Nov. 27th.	MOTION by Petrunoff to RECONSIDER ; seconded by Heitmann and FAILED 3-3.		yes	yes	yes	absent	no	no	no		3-3
Item 13.A - Executive Session - Risk Management -Regarding Pending Litigation Pursuant to Section 768.28(16)(c), Florida Statutes.	No action announced.										
Item 13.B - Public Art Donation - Park Shore "Great Blue Herons in Flight" Sculpture.	MOTION by Blankenship to ACCEPT the donation request and instruct the City Manager to work with staff to install the appropriate lighting; seconded by Petrunoff and carried 6-0.	Clerk Tracking No. 2022-00172	yes	yes	yes	yes	yes	yes	yes	6-0	
September 21, 2022 - SPECIAL MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4.A - RESOLUTION 2022-14942 - Resolution determining and fixing the 2022 Tax Levy and final Millage Rate for the City of Naples, exclusive of dependent taxing districts, and for providing sufficient funds for the general fund operations.	MOTION by Christman to APPROVE RESOLUTION 2022-14942; seconded by Perry and carried 4-3.	Resolution No. 2022-14942	yes	no	no	yes	yes	no	yes	4-3	
Item 4.B - RESOLUTION 2022-14943 - Resolution adopting the tentative budget for the City of Naples, Florida exclusive of dependent taxing districts, for fiscal year commencing October 1, 2022 and ending September 30, 2023; appropriating funds for operating expenses of the City of Naples, Florida for the general operation of the departments of the city, including utilities, and for the interest and principal on the outstanding bonds and other fixed obligations of the city for and during the fiscal year.	MOTION by Perry to APPROVE RESOLUTION 2022-14943; seconded by Christman and unanimously carried.	Resolution No. 2022-14943	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 4.C - RESOLUTION 2022-14944 - Resolution determining and fixing the 2022 Tax Levy and final Millage Rate for the East Naples Bay Special Taxing District for providing sufficient funds for the operations of the Special Taxing District.	MOTION by Hutchison to APPROVE RESOLUTION 2022-14944; seconded by Petrunoff and unanimously carried.	Resolution No. 2022-14944	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 4.D - RESOLUTION 2022-14945 - Resolution determining and fixing the 2022 Tax Levy and final Millage Rate for the Moorings Bay Special Taxing District for providing sufficient funds for the operations of the Special Taxing District.	MOTION by Hutchison to APPROVE RESOLUTION 14945; seconded by Perry and unanimously carried.	Resolution No. 2022-14945	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 4.E - RESOLUTION 2022-14946 - Resolution adopting the final budget for the East Naples Bay Special Taxing District for fiscal year commencing October 1, 2022 and ending September 30, 2023; appropriating funds for the general operation of the East Naples Bay Special Taxing District, for and during fiscal year commencing October 1, 2022 and ending September 30, 2023.	MOTION by Perry to APPROVE RESOLUTION 2022-14946; seconded by Christman and unanimously carried.	Resolution No. 2022-14946	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 4.F - RESOLUTION 2022-14947 - Resolution adopting the final budget for the Moorings Bay Special Taxing District for fiscal year commencing October 1, 2022 and ending September 30, 2023; appropriating funds for the general operation of the Moorings Bay Special Taxing District for and during fiscal year commencing October 1, 2022 and ending September 30, 2023.	MOTION by Hutchison to APPROVE RESOLUTION 2022-14947; seconded by Christman and unanimously carried.	Resolution No. 2022-14947	yes	yes	yes	yes	yes	yes	yes	7-0	
September 30, 2022 - SPECIAL MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4.A RESOLUTION 2022 14951 - Resolution extending the Declaration of Local Emergency declared by the Mayor in accordance with Article II, Emergency Preparedness of Chapter 14 of the Code of Ordinances.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14951; seconded by Petrunoff and unanimously carried.	Resolution No. 2022-14951	yes	yes	yes	yes	yes	yes	yes	7-0	
October 6, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
Item 3 - Set Agenda	MOTION by Hutchison to SET THE AGENDA subject to removing Items 7.A, 7.B, and 8.A from the Consent Agenda for a separate discussion and vote; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 4.A - Hurricane Ian - Post Storm Recovery Update.	Discussion only.											
Item 4.B - RESOLUTION 2022-14952 - Resolution extending the Declaration of Local Emergency declared by the Mayor and prior Resolution 2022-14951.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14952; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS												
Item 6.A APPROVAL OF MINUTES - September 21, 2022 Special Meeting minutes.	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by McCabe and unanimously carried.											
Item 7.C RESOLUTION 2022-14955 - Resolution to adopt a Second Amendment to the Use Agreement with the Naples Players, Inc. for property owned by the City at 701 5th Avenue South. See 2022-14950.		Resolution No. 2022-14955										
Item 8.B CLERK TRACKING 2022-00178 - Payment of a final bill for Legal Services relating to acceptance of the Conservation Easement in the amount of \$315.00.		Clerk Tracking No. 2022-00178	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.C RESOLUTION 2022-14956 - Resolution to approve an amendment to the City's Pay and Classification Plan to add additional pay grades 30 and 31.		Resolution No. 2022- 14956										
END OF CONSENT AGENDA												
Item 7.A RESOLUTION 2022-14953 - Resolution to declare a Zoning in Progress related to Chapter 54 Subdivision Standards, providing new and amended standards and criteria for lot combinations and lot configurations.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14953; seconded by Petrunoff and unanimously carried.	Resolution No. 2022-14953	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.B RESOLUTION 2022-14954 - Resolution to approve the utilization of outside contracts for the purchase of goods and services with multiple vendors listed in the Resolution.	MOTION by Christman to APPROVE RESOLUTION 2022-14954; seconded by McCabe and carried 5-2.	Resolution No. 2022-14954	yes	yes	no	yes	yes	no	yes		5-2	
Item 8.A Repeat Special Events - Approval of following events: 1. Naples Art Crafters - Cambier Park; 2. Swamp Buggy Parade - U.S. 41; 3. John Cox Halloween Party (private party) - 1040 13th Avenue North; 4. 3rd Street Fall Sidewalk Sale - 3rd Street South; 5. Grand Thanksgiving Performance - Cambier Park; 6. First Presbyterian Trunk or Treat - 250 6th Street South; 7. My Rescue Recued Me - Baker Park; and 8. Cars on 5th - 5th Avenue.	MOTION by Blankenship to APPROVE ITEM 8.A subject to moving the Swamp Buggy Parade event to January 28, 2023; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A Repeat Special Events - Approval of special events (continued from the September 6, 2022 meeting) 1. Art in the Park Fine Art Show - Cambier Park; and 2. Uptown Art Festival - 10th Street.	MOTION by Christman to: 1) APPROVE the December 3, 2022 Art in the Park Fine Art Show subject to relocating the event to the Naples Art property; 2) APPROVE the March 4, 2023 Art in the Park Fine Art Show at Cambier Park; and 3) DEFER consideration of the February 4, 2023 Art in the Park Fine Art Show at Cambier Park until a future date. All approvals subject to the Naples Art Association submitting a plan to satisfy its current balance of \$19,477.06. Motion seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to DEFER consideration of the January 21 through 22, 2023 Uptown Art Festival on 10th Street South until a future date; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 13.A Repeat Special Events - Approval of the following repeat special events. 1. Gobble Gobble 4 Miler - Village Shops on Gulf Shore Blvd. South; 2. New Media Ventures - Cambier Park; and 3. Farm City BBQ - Cambier Park.	No action taken (all Organizers withdrew their application).										
Item 13.B New Special Events - Approval of the following special events. 1. Wedding Ceremony - Riptide Brewery - 987 3rd Avenue North (private party); 2. FineMark Bank Open House - FineMark Bank; and 3. Previously approved special events in public spaces between October 8, 2022 and December 1, 2022.	MOTION by Petrunoff to APPROVE the following new special events: 1) the November 18, 2022 private Wedding Ceremony at Riptide Brewery; and 2) the December 1, 2022 FineMark Bank Open House; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to SUSPEND the previously approved 3rd Street Farmers Market events until staff determines that the event can be safely reinstated after Hurricane Ian recovery efforts and that it will not have an impact on city resources; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Petrunoff to SUSPEND the previously approved Evenings on 5th events until staff can determine when the event can be safely reinstated; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by McCabe to RESCHEDULE the previously approved October 15, 2022 White Cane Walk event at the Sugden Plaza unless staff can determine that the event can be safely held on that date; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	Consensus to cancel all previously approved concert events at the Cambier Park Bandshell scheduled for October 2022 and defer to staff on whether previously approved concert events scheduled for November 2022 can still be held.										
	Consensus reached to reschedule the previously approved October 22, 2022 Skip Jam event at the 13th Avenue Beach End.										
	Consensus reached to allow staff to work with the organizer to determine a date to reschedule the previously approved October 28 and 29, 2022 Stone Crab Festival at Tin City.										
	MOTION by Blankenship to REVOKE the previously approved special event permit for Naples Cup Regatta at Lowdermilk Park on November 12, 2022; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to RESCHEDULE the previously approved November 13, 2022 Old Naples 10k event; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
	Consensus to defer consideration of the previously approved Christmas on 3rd event.										
MOTION by McCabe to REVOKE the previously approved special event permit for the Gulf Coast Runners Thanksgiving Day 5k event at Cambier Park; seconded by Petrunoff and carried 6-1.		yes	yes	yes	yes	yes	no	yes	6-1		

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
	MOTION by McCabe to REVOKE the previously approved November 25 through November 27, 2022 Annual Thanksgiving Art Festival; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
	MOTION by Blankenship to REFUND permit fees to the applicants; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 14.A FIRST READING of a proposed ordinance to amend the Code of Ordinances to prohibit smoking in all parks and beaches in the City.	MOTION by Blankenship to APPROVE ITEM 14.A AT FIRST READING subject to modifying the wording to cover all public parks and beaches located within the city limits and scheduling a second reading on November 2, 2022; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 14.B FIRST READING of a proposed ordinance to amend the Code of Ordinances for permitting of construction and maintenance in the public rights-of-way, public sidewalks and ways, public utility easements, and other public property.	MOTION by McCabe to APPROVE ITEM 14.B AT FIRST READING; seconded by Petrunoff and carried 6-1.		yes	yes	yes	yes	yes	no	yes	yes	6-1
Item 14.C FIRST READING of a proposed ordinance to amend the Code of Ordinances to allow the Mayor or Vice Mayor to extend or terminate the State of Emergency as authorized by Florida law.	MOTION by Hutchison to APPROVE 14.C AT FIRST READING; seconded by Christman and carried 4-3.		yes	yes	no	yes	no	no	yes	yes	4-3
October 13, 2022 - SPECIAL MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 4.A Hurricane Ian - Post Storm Recovery Update	Presentation Only.										
Item 5.A RESOLUTION 2022-14957 - Resolution extending the Declaration of Local Emergency Order declared by the Mayor and prior Resolutions 2022-14951 and 2022-14952.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14957; seconded by Petrunoff and unanimously carried.	Resolution No. 2022-14957	yes	yes	yes	yes	yes	yes	yes	yes	7-0
October 19, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 3 - Set Agenda	MOTION by McCabe to SET THE AGENDA subject to removing Item 7.D for a separate discussion and vote; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
CONSENT AGENDA ITEMS											
Item 7.A - RESOLUTION 2022-14958 - Resolution for the purpose of amending the FY 2022-23 Budget pursuant to Res. 2022-14943 to appropriate funds from the state and federal confiscation trust fund.		Resolution No. 2022-14958									
Item 7.B - RESOLUTION 2022-14959 - Resolution for the purpose of approving the scheduling of public hearings for rezoning petition 22-R2 during Regular Council Meetings held before 5 p.m. for consideration of rezoning petition 22-R2 for property owned by 273 10th Ave South.	MOTION by Christman to APPROVE THE CONSENT AGENDA; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14959	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 7.C - RESOLUTION 2022-14960 - Resolution for the purpose of accepting an access easement for traffic access on property located at 82 9th St South.		Resolution No. 2022-14960									
END OF CONSENT AGENDA											
Item 7.D - RESOLUTION 2022-14961 - Resolution for the purpose of awarding a contract by purchase order to ten-8 in the amount of \$2,339,583 for the replacement of a ladder and an engine including equipment lost during hurricane Ian.	MOTION by Blankenship to RESOLUTION 2022-14961; seconded by Petrunoff and unanimously carried.	Resolution No. 2022-14961	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 11.A - CONTINUED - Resolution for the purpose of determining outdoor dining for the restaurant known as Brooks Burgers located at 330 9th Street South.	MOTION by Blankenship to CONTINUE 11.A until the November 16, 2022 City Council Regular meeting; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 11.B - CONTINUED - Resolution for the purpose of determining site plan petition for a new restaurant called Bahama Breeze, located at 2088 9th Street North.	MOTION by Blankenship to CONTINUE 11.B to a date uncertain; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 11.C - RESOLUTION 2022-14963 - Resolution relating to a minor subdivision; for the purpose of combining two single family lots to create one single family lot on property located at 140 South Golf Drive and 780 Gulf Shore Boulevard North.	MOTION by McCabe to DENY PETITION 22-MSD4 based on the City of Naples Code of Ordinances Section 54-4 in relation to Comprehensive Plan Policies 1.3 and 5.2 ; seconded by Petrunoff and carried 6-1.	Resolution No. 2022-14963	yes	yes	yes	yes	yes	no	yes		6-1
Item 11.D FIRST READING of a proposed ordinance to rezone approximately 0.34 acres from R3-12 multifamily District to R1-10 residence district for the property located at 273 and 285 10th Avenue South.	MOTION by McCabe to DENY PETITION 22-R2 based on the City of Naples Code of Ordinances 58-3(1), 58-3(4), 58-3(7) and Comprehensive Plan Policy 1.3; seconded by Blankenship and carried 5-2.		yes	yes	yes	no	yes	yes	no		5-2
Item 11.E - Resolution relating to a minor subdivision; for the purpose of combining two single family lots to create one single family lot on property located at 273 and 285 10th Avenue South.	Discussion only.										
Item 11.F - Resolution relating to an expansion of a nonconformity for the renovation of existing nonconforming structures on property located at 273 10th Avenue South.	Discussion only.										
Item 11.G - RESOLUTION 2022-14966 - Resolution for the purpose of determining outdoor dining petition, establishing outdoor dining to include two tables with 16 seats and two umbrellas for a restaurant known as Brooklyn Dough with a Hole located at 935 3rd Avenue North.	MOTION by McCabe to APPROVE RESOLUTION 2022-14966; seconded by Petrunoff and unanimously carried.	Resolution No. 2022-14966	yes	yes	yes	yes	yes	yes	yes		7-0
Item. 12.A - Update - Beach Outfall Project Related to the South Pump Station Located at 3rd Avenue North.	MOTION by Christman to proceed with the plans as presented that day and continue to modify the details of the design and explore value engineering without compromising performance; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes		7-0
Item 13.A - Discussion of 2023 Meeting Schedule - Consideration of the Proposed 2023 City Council Regular, Workshop, and Community Redevelopment Agency (CRA) Meeting Schedule.	Discussion only.										
Item 13.B - DEFERRED – A Resolution for the purpose of declaring zoning in progress related to maximum building coverage and maximum lot coverage regulations and standards in the City of Naples Code, Subpart B Land Development Code, applicable in all zoning districts, directing the City Clerk to publish notice of zoning in progress.	MOTION by Blankenship to DEFER Item 13.B until the October 31, City Council Regular Meeting; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes		7-0
Item 14.A FIRST READING - Consider a proposed Ordinance amending the city of Naples Comprehensive Plan to include a property rights element.	MOTION by Christman to APPROVE 14.A AT FIRST READING; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes		7-0
Item 15.A ORDINANCE 2022-14967 - Second Reading of a proposed ordinance to amend the Code of Ordinances, to allow the Mayor or Vice-Mayor to extend or terminate the State of Local Emergency as authorized by Florida Law.	MOTION by Hutchison to ADOPT ORDINANCE 2022- 14967 subject to the following: 1) adding a City Council oversight provision by majority vote; 2) changing Section 5 to sunset the changes made to the Ordinance rather than the entire Ordinance; and 3) directing the City Clerk to execute a signed copy of any Emergency Order to City Council; seconded by Christman and carried 5-2	Ordinance No. 2022-14967	yes	yes	yes	yes	no	no	yes		5-2
October 31, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 3. Set Agenda	MOTION by McCabe to SET THE AGENDA moving Items 11.A through 11.D to immediately follow Item 4.B; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes		7-0

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES											
Item 4.A - Hurricane Ian - Post Storm Recovery Update.	Presentation and discussion only.													
Item 4.B Interview of Applicants for Various Boards and Committees: Carver Finance Board - Andrew Cribbs; E. Naples Bay Citizens Advisory Committee - Thomas Oliva and Richard Shanahan; Fire Pension board - Walter Romans; and Police Pension board - Jerome Fons and Robert Hudon.	Interviews conducted with all except Thomas Oliva and Robert Hudon who withdrew.													
CONSENT AGENDA ITEMS														
Item 8.A Consideration of Following Repeat Special Events: 1. Veteran's Day Ceremony - Cambier Park; 2. Christmas Walk/Dining on 5th - 5th Avenue; 3. Naples Jet Center Private Party - Naples Airport; 4. Naples Boat Parade - City Dock and Naples Bay; 5. Celebration Church Sunday Service - Cambier Park; 6. Hacienda of Hope Nash to Naples - Cambier Park; 7. Art Fest Naples - Fleischmann Park; 8. 5th Avenue Sidewalk Sale - 5th Avenue; 9. Ferrari Club of American Private Party - Naples Airport; 10. Hidden Lake Village Private Party - Hidden Lake Village; 11. Girls of Motown Concert - Cambier Park; 12. Parkinsons's Walk - Baker Park; 13. Naples Art and Craft Show - Fleischmann Park; and 14. Avow Butterfly Release - Cambier Park.	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	yes	7-0		
END OF CONSENT AGENDA														
Item 11.A Discussion related to lot coverage, maximum building area, pool, and yard encroachment regulations.	MOTION by Blankenship to deny, withdraw, and not pursue a zoning in progress for maximum building coverage and maximum lot coverage regulations; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	yes	7-0		
	MOTION by Hutchison to direct the City Manager to consult with staff and potentially engage a third party subject matter expert in developing a plan, with the engagement of the residents, that will appropriately revise the land development codes, building codes, floodplain management regulations and applicable zoning consistent with the Vision and Comprehensive Plan; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 11.B Discussion related to Planned Development regulations.	MOTION by McCabe to forward recommended changes to the Planning Advisory Board; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 11.C Discussion related to the combination of single family lots.	MOTION by McCabe to forward recommended changes to the Planning Advisory Board; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 11.D Resolution - A Resolution For the Purpose of Clarifying That The Term "Lot Reconfiguration" In Zoning in Progress Resolution 2022-14953 Does Not Include a Lot Split.	No action taken on resolution on agenda.	Resolution No. 2022-14968 (Voided)												
	MOTION by McCabe to strike the language "Lot Reconfiguration" from zoning in progress Resolution 2022-14953; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	yes	7-0		
Item 12.A Approval of the Revised 2023 City Council and CRA Meeting Schedule.	MOTION by Petrunoff to accept the calendar as amended; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	yes	7-0		

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 13.A Discussion / Consideration of the Following Events: 1. City of Naples Annual Christmas Parade - Downtown Area; and 2. City of Naples New Year's Eve Fireworks - Naples Beach; and Update of Events Rescheduled During the October 6, 2022 Council Meeting: 3. Christmas on 3rd 45th Annual Tree Lighting and Festival - 3rd Street South; 4. 3rd Street Farmer's Market - 3rd Street South; 5. A White Christmas Comes to 3rd Street South - 3rd Street South; 6. Swamp Buggy Parade - Tamiami Trail South; and 7. Stone Crab Festival - Tin City.	The 3rd Street Farmer's Market event was approved with an amended start date, and the Stone Crab Festival event was canceled by the organizer. All other events except the New Year's Eve fireworks event will proceed as planned.										
	MOTION by McCabe to deny the New Year's Eve fireworks event; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
November 2, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 3 - Set Agenda	MOTION by Hutchison to APPROVE THE CONSENT AGENDA; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 6.A Approval of Various City Council Meeting Minutes.											
Item 7.A RESOLUTION 2022-149669 - A Resolution for the Purpose of Amending the Fiscal Year 2022-23 Budget, Adopted by Resolution 2022-14943, in the Amount of \$162,700 to Project 19R02 from the Unappropriated Fund Balance of the 430 Beach Fund to Provide the Necessary Funding and Award a Contract to Waypoint Contracting Inc. in the Amount of \$377,530.	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by Petrunoff and unanimously carried.	Resoluton No. 2022-149669									
Item 7.B RESOLUTION 2022-149670 - A Resolution for the Purpose of Amending the Fiscal Year (FY) 2022-23 Budget Adopted by Resolution 2022-14943 to Appropriate Funds from the Fund Balances of the CRA Fund, Street Fund, Public Service Tax/Capital Project Fund, One Cent Sales Tax Capital Project Fund, Naples Beach Fund, Dock Fund and Stormwater Fund to Re-Appropriate Various FY 2021-22 Appropriated Projects not Fully Expended nor Fully Encumbered Prior to Year End.		Resoluton No. 2022-149670	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 7.C RESOLUTION 2022-149671 - A Resolution for the Purpose of Awarding a Contract by Purchase Order to Econolite in the Amount of \$276,320 for the Replacement of Sixteen (16) Traffic Control Cabinets Compromised During Hurricane Ian		Resoluton No. 2022-149671									
Item 8.A CLERK TRACKING 2022-00181 - Accept the Recommendation of Valerie Ghoussaini to Continue Serving as the Naples Art Association Representative on the Public Art Advisory Committee.		Clerk Tracking No. 2022-00181									
Item 8.B City Council Consideration of the Repeat Special Event Application Below: 1. Private Party – Naples Jet Center – December 4, 2022 Item 8.C Review of Hourly Billing by the City Attorney for Litigation Legal Services Involving Pro Se Plaintiffs.											
END OF CONSENT AGENDA											
Item 12.A CLERK TRACKING 2022-00182 THROUGH 00185 Appoint Members to Various Boards and Committees.	MOTION by Petrunoff to APPOINT Andrew Cribbs to the Carver Finance Board of Directors for the balance of a three-year term commencing November 2, 2022 and expiring October 20, 2023; seconded by Blankenship and unanimously carried.	Clerk Tracking No. 2022-00182	yes	yes	yes	yes	yes	yes	yes	yes	7-0
	MOTION by McCabe to RE-OPEN the application process for the East Naples Bay Citizens' Advisory Committee based upon not granting a waiver of term limit; seconded by Christman and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
	MOTION by Blankenship to DISQUALIFY applicant Walter Romans from the Firefighters' Retirement Trust Fund based upon the recommendation rendered by Executive Director Michael Murawski and Ethics Commission Attorney Peter Dunbar; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
	MOTION by Petrunoff to APPOINT Council Member Blankenship to the Firefighters' Retirement Trust Fund for a two-year term commencing November 2, 2022 and expiring November 1, 2024; seconded by McCabe and unanimously carried.	Clerk Tracking No. 2022-00184	yes	yes	yes	yes	yes	yes	yes	yes	7-0
	MOTION by Blankenship to RE-APPOINT Jerome Fons for a two-year term commencing November 2, 2022 and expiring November 1, 2024; seconded by Petrunoff and unanimously carried.	Clerk Tracking No. 2022-00185	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 12.B Presentation Providing an Update on the Utility Upgrades and Beach Outfall Stormwater System Along Gulf Shore Boulevard North in Front of the Naples Beach Club.	Update Only.										
Item 12.C Update on Planning Efforts for the Centennial.	MOTION by Petrunoff to ESTABLISH a donation fund to be used for the City's Centennial; seconded by Perry and unanimously carried		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 13.A Executive Session - City Manager - Hold an Executive Session to Discuss Security Measures in Council Chambers (12:30 P.M. TIME CERTAIN).	No action announced.										
Item 13.B A Resolution for the Purpose of Amending the Fiscal Year 2022-23 Budget, Adopted by Resolution 2022-14943, in the Amount of \$456,550 from the Unappropriated Balance of the 340 Capital Improvement Fund into Project 23G13 and Eliminating the \$900,000 Placeholder in FY2023-24 Capital Improvement Fund to Provide the Necessary Funding and Award a Contract to Quality Enterprises USA, Inc. in the amount of \$2,353,550.	MOTION by Blankenship to CONTINUE ITEM 13.B until the next City Council Regular meeting; seconded by McCabe and unanimously carried		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 13.C Proposed Program for Expenditure of Hurricane Ian Related Donations.	MOTION by Blankenship to APPROVE an expenditure program to reinvest funds donated for Hurricane Ian related recovery efforts; seconded by Christman and unanimously carried.										
Item 13.D CONTINUED - A Resolution for the Purpose of Amending the Fiscal Year 2022-23 Budget, Adopted by Resolution 2022-14943, in the Amount of \$213,947 from the General Fund, and Awarding a 3-Year Contract With Two (2) One-Year Renewal Options to the Davey Tree Expert Company Regarding Bid Number 22-032 for Hardwood and Palm Tree Trimming in the Amount \$763,947, for FY2022-2023, and not to Exceed \$2,344,405 in the 3-Year Term.	MOTION by McCabe to CONTINUE ITEM 13.D; seconded by Blankenship and unanimously carried		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 13.E RESOLUTION 2022-149674 - A Resolution for the Purpose of Amending the Fiscal Year 2022-23 Budget, Adopted by Resolution 2022-14943, by Appropriating \$158,333.25 from the 340 Capital Improvement Fund, Accepting a Grant in the Amount of \$100,000 from the Collier County Community Foundation, and Award a Contract to Bliss Products and Services, Inc. in the Amount of \$958,333.25.	MOTION by Hutchison to APPROVE RESOLUTION 2022-14974; seconded by Petrunoff and unanimously carried	Resoluton No. 2022-149674	yes	yes	yes	yes	yes	yes	yes	yes	7-0

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
Item 14.A First Reading of a Proposed Ordinance Granting Peoples Gas System a New Franchise Agreement to use the Public Rights-of-Way of the City of Naples.	MOTION by Hutchison to APPROVE ITEM 14.A AT FIRST READING subject to directing staff to work with People Gas System to update the agreement to shorten the term length and add additional insurance coverage; seconded by Blankenship and unanimously carried		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 15.A ORDINANCE 2022-149675 -Second Reading of a Proposed Ordinance to Amend the Code of Ordinances to Prohibit Smoking in all Parks and on all Beaches in the City of Naples.	MOTION by Blankenship to ADOPT ORDINANCE 2022-14975; seconded by Christman and unanimously carried	Ordinance No. 2022-149675	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 15.B ORDINANCE 2022-149676 - Second Reading of a Proposed Ordinance to Amend the Code of Ordinances for Permitting of Construction and Maintenance in the Public Rights-of-Way, Public Sidewalks and Ways, Public Utility Easements, and other Public Property.	MOTION by Christman to ADOPT ORDINANCE 2022-14976; seconded by Hutchison and unanimously carried	Ordinance No. 2022-149676	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
November 16, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 3 - Set Agenda	MOTION by Hutchison to APPROVE THE CONSENT AGENDA; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS												
Item 6.A Approval of Various City Council Meeting Minutes.												
Item 7.A A Resolution for the purpose of determining public art Petition 22-PAAC1 pursuant to section 46-42 of the Code of Ordinances, City of Naples, to authorize a public art Installation and reimbursement of the public art fee for the property owned by Frank J. Dewane, as Bishop of the Diocese of Venice, a corporation sole, located at 750 Seagate Drive.	MOTION by Blankenship to APPROVE THE CONSENT AGENDA; seconded by Christman and unanimously carried.	Resoluton No. 2022-14977	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.B A Resolution for the purpose of awarding a 3-year contract with two (2) one (1)-year renewal options to the Davey Tree Expert Company regarding bid number 22-032 for hardwood and palm tree trimming in the amount not to exceed \$1,950,000.		Resoluton No. 2022-14978										
Item 8.A Notice of Proclamations Extending the Declaration of Local Emergency Declared by the Honorable Mayor Teresa Heitmann as Required by Section 14-34 of the City of Naples Code of Ordinances.												
Item 8.B Acknowledge the Appointment of Russell Thomas to the Board of Trustees of the General Retirement System.		Clerk Tracking No. 2022-00190										
Item 8.C Approval of the 2023 Legislative Priorities Agenda.												
Item 8.D Authorization for the Mayor or City Manager to sign a Settlement Participation Form Allowing the City of Naples to Receive Opioid Settlement Proceeds Negotiated Between the State of Florida and Walmart.		Clerk Tracking No. 2022-00191										
END OF CONSENT AGENDA												
Item 9.A A Resolution for the purpose of vacating a portion of a drainage easement located on Lot 2, Block D, Ridgeview Lakes subdivision, according to the plat thereof, as recorded in Plat Book 1, page(s) 103, public records of Collier County, Florida, lying adjacent to 637 Palm Circle West, more fully described herein; and acceptance of a replacement drainage easement with conditions.	MOTION by McCabe to DENY Item 9.A based on the determination that there is no present necessity, or reasonably foreseeable necessity, for the retention of the easement as set forth in Section 46-38 of the City of Naples Code of Ordinances; seconded by Hutchison and carried 4-3.											
Item 11.A A Resolution for the purpose of determining outdoor dining Petition 22- ODPV8, modifying the life safety plan for Brooks Burgers to include 2 additional tables with 32 seats for a total of 6 tables and 40 seats on property owned by Jackielen, LLC, and located at 409 5th Avenue South 330 9th Street South,	MOTION by McCabe to APPROVE RESOLUTION 2022-14980; seconded by Petrunoff and unanimously carried.	Resoluton No. 2022-14980	yes	yes	yes	yes	yes	yes	yes	yes	7-0	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 11.B A Resolution for the purpose of determining live entertainment Petition 22-LE2 to establish amplified outdoor live entertainment with up to three performers on Thursdays from 6:00 pm to 8:00 pm; on Fridays and Saturdays from 7:00 pm to 10:00 pm and on Sundays from 12:00 pm to 3:00 pm and 5:00 pm to 8:00 pm for the restaurant known as Sea Monkey Tavern and Grill on property owned by Shoppes at Docksides, LLC, a Florida limited liability company and located at 1100 6th Avenue South, Suites 6 and 7.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14981; seconded by McCabe and unanimously carried.	Resoluton No. 2022-14981	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.C A Resolution for the purpose of determining outdoor dining Petition 22-ODPV15, establishing outdoor dining to include 8 tables with 32 chairs for a restaurant known as PJK Neighborhood Chinese on property owned by F.A.B.S Holding LLC and located at 835 4th Avenue South.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14982; seconded by McCabe and unanimously carried.	Resoluton No. 2022-14982	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.D A Resolution for the purpose of determining outdoor dining Petition 22-ODPV13, establishing outdoor dining to include 12 tables with 48 chairs for a restaurant known as Le Martinique on property owned by Michael G. Elden and Marie C. Elden and located at 210 9th Street North.	MOTION by Petrunoff to APPROVE RESOLUTION 2022-14983; seconded by Christman and unanimously carried.	Resoluton No. 2022-14983	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A Appoint One Commissioner to the Ethics Commission and one alternate member to the Public Art Advisory Committee.	MOTION by Blankenship to RE-APPOINT Susan Jones to the Naples Ethics Commission for a four-year term commencing November 17, 2022 and expiring November 16, 2026; seconded by Petrunoff and unanimously carried.	Clerk Tracking No. 2022-00192	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Perry to APPOINT Roger Baker as an alternate member of the Pubic Art Advisory Committee for the balance of a four-year term commencing November 16, 2022 and expiring September 17, 2023; seconded by Christman and unanimously carried.	Clerk Tracking No. 2022-00193	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.A Discussion and Direction Regarding Temporary Structures Related to Post-Storm Reconstruction.	Discussion only.										
Item 14.A First Reading of a proposed ordinance amending the City of Naples Code of Ethics.	MOTION by Perry to REJECT Item 14.A AT FIRST READING; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
December 5, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed
Item 3 - Set Agenda	MOTION by Blankenship to SET THE AGENDA removing Items 7.A and 7.B from the Consent Agenda for a separate discussion and vote; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS											
Item 8. A - NOTICE - of proclamations extending the Declaration of Local emergency Declared	MOTION by Christman to APPROVE THE CONSENT AGENDA; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.B - CONSIDER - the repeat special event applications : 1) Port Royal Club New year's Eve Event - Naples Airport - 12/31/2022; 2) Royal Poinciana Golf Club - Club Parking Lot - 01/13/2023; 3) NAACP - Dr. Martin Luther King Jr. Parade and Celebration - Downtown - 01/16/2023; 4) Marin Industries Association and Boat Show - Naples City Dock - 01/19/2023-01/23/2023; and 5) Empty Bowls - 01/23/2023.											
END OF CONSENT AGENDA											

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
Item 7.A - RESOLUTION 2022-14984 - for the purpose of awarding an emergency contract to mowrey elevator in the amount of \$111,950 to replace the tennis center elevator	MOTION by Petrunoff to APPROVE RESOLUTION 2022-14984; seconded by McCabe and unanimously carried.	Resolution No. 2022-14984	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.B - CONTINUED - Resolution approving The Naples Urban Forest plan for 2023 as required in section 38-3 of the code of ordinances	MOTION by Blankenship to CONTINUE Item 7.B; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A - RESOLUTION 2022-14986 - for the purpose of adopting changes to the designated street tree and providing an ineffective date	MOTION by Blankenship to APPROVE RESOLUTION 2022-14986; seconded by Christman and unanimously carried.	Resolution No. 2022-14986	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.B - RESOLUTION 2022-14987 - amending the fiscal year 2022-2023 budget. Adopted by resolution 2022-14943 for \$456,550 from the unappropriated for 340 capital improvement fund into project 23G13 and Eliminating the \$900,000 placeholder in FY2023-24 Capital improvement fund to provide the necessary funding to award a contract to Quality Enterprises USA, Inc for \$2,353,550 for the Charlie C. Anthony Park Master Plan Advancement Project.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14987 and directing staff to find ways to improve the flexibility of the multi-use fields; seconded by Perry and unanimously carried.	Resolution No. 2022-14987	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.C - Summary and Ratification of Noise Mitigation Measures Agreed at the November 21, 2022 City Council/NAA joint meeting	MOTION by McCabe to APPROVE Item 12.C as outlined in the Agenda Memorandum; seconded by Hutchison and carried 4-3.		yes	yes	yes	no	yes	no	no	no	4-3	
Item 12.D - RESOLUTION 2022-14988 - for the purpose of Amending Paragraph 7(C) of the second Amended and restated public parking garage agreement to provide additional time for The City to finalize its review of title.	MOTION by Blankenship to APPROVE RESOLUTION 2022-14988 subject to amending the Agreement to extend the notice period until January 18, 2023 and request the City Manager to provide an update at the January 18, 2023 City Council Regular Meeting; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14988	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.A - EXECUTIVE SESSION - Labor Negotiations- Hold an Exective Session with the City of Naples Bargaining Team	No action announced.											
Item 13.B - CLERK TRACKING 2022-00195 - APPOINTMENT - of the Mayor or Other Council Members to Assist in Resolution of a Florida Land Use and Environmental Dispute Resolution Act Claim Related to Denial of a Lot Combination for Property Located at 140 South Golf Drive and 780 Gulf Shore Boulevard.	MOTION by Hutchison to SELECT McCabe to Assist in Resolution of a Florida Land Use and Environmental Dispute Resolution Act Claim Related to Denial of a Lot Combination for Property Located at 140 South Golf Drive and 780 Gulf Shore Boulevard; seconded by Petrunoff and unanimously carried.	Clerk Tracking No. 2022-00195	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.C - CONSIDER - of the Repeat Special Event Applications: 1) Art in the Park - Fine Art Shows - Cambier Park 02/04/2023; 2) 27th Annual Naples Art New Year's Art Fair - Downtown - 01/07/2022-01/08/2023; and 3) 35th Annual Downtown Naples Festival of Arts - Downtown - 03/25/2023-03/26/2023.	MOTION by Perry to APPROVE the Art in the Park Fine Art Show on February 4, 2023; seconded by Petrunoff and FAILED 3-4.		no	no	yes	no	no	yes	yes		3-4	
	MOTION by Petrunoff to APPROVE the 27th Annual Naples Art New Year's Art Fair on January 7th and 8th 2023; seconded by Christman and carried 6-1.		yes	no	yes	yes	yes	yes	yes	yes	6-1	
	MOTION by Christman to APPROVE the 35th Annual Downtown Naples Festival of Arts on March 25th and 26th 2023 subject to directing staff to work with the Naples Art Association (NAA) and the Fifth Avenue South Business Improvement District (FASBID) to develop an appropriate balance of the use of food trucks and downtown restaurants; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
December 7, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed	

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.											
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES								
Item 3. Set Agenda	MOTION by Petrunoff to SET THE AGENDA as amended: adding Item 4.B, renumbering former Item 4.B as 4.C, and setting a time certain of 1:00 p.m. for Item 13.E; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 4.B - Do the Right Thing Presentation	Presentation only.										
Item 4.C CRAAB INTERVIEWS with applicants Jorge Blazquez, Anthony Caraballo, Joseph Darabi, Maegan Evans, Natalia Hester, Mark Komanecky, Anthony Matonti, and Lawrence Plack.	Interviews conducted with all except Lawrence Plack.										
CONSENT AGENDA ITEMS											
Item 6.A - Approval of October 17, 2022 Workshop Meeting minutes, October 19, 2022 Regular Meeting minutes, and October 31, 2022 Regular Meeting minutes.											7-0
Item 7.A RESOLUTION 2022-14989 to extend information technology managed services contract with Sentinel Technologies, Inc. through fiscal year 2023 by an additional \$170,000 for total not to exceed amount of \$204,000 with a contractual obligation to extend the contract annually in an amount not to exceed \$250,000 through fiscal year 2026 and allocating an additional \$200,000 annually for unforeseen information technology incidents.	MOTION by McCabe to APPROVE THE CONSENT AGENDA; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14989	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 8.A - CONSIDER - Repeat Special Event Application of Chabad Jewish Center of Naples Chanukah Celebration - Cambier Park 12/19/22.											7-0
END OF CONSENT AGENDA											
Item 12.A Options for Utility Improvements within the right-of-way of Gulf Shore Boulevard North, adjacent to the Naples Beach Club.	Consensus for staff to return to Council with details on how to tear up the road once and install all the utilities at the same time, and to lay out the other open items associated with the stormwater project.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 13.A Hurricane Ian Damage Assessment and After-Action Outline.	Presentation and discussion only.										
Item 13.B Damage Assessment and Repair/Replacement Options for the Naples Pier.	Consensus to direct staff to continue moving forward with pier replacement plans.										
Item 13.C RESOLUTION 2022-14990 ratifying, confirming and approving the actions of the City Manager and staff to prepare for, respond to, and recover from the effects of Hurricane Ian pursuant to Resolution 2022-14951.	MOTION by McCabe to APPROVE RESOLUTION 2022-14990; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14990	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 13.D RESOLUTION 2022-14991 for the purpose of allowing property owners to build to a higher flood elevation utilizing the best available data as shown on the 2019 preliminary flood maps and to use the higher elevation as the base point of measurement for maximum height for the purpose of protecting property.	MOTION by Perry to APPROVE RESOLUTION 2022-14991 as amended; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14991	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 13.E - Proposed guidelines for approving temporary structures on non-residential properties during post-storm renovations or reconstruction.	Consensus for staff to present a resolution for approval at the December 14, 2022 Regular Meeting and begin to develop an ordinance that deals with future storms.		yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 13.F - Accept the recommendation of Elysia Dawn to serve as the United Arts Council representative on the Public Art Advisory Committee.	MOTION by McCabe to APPROVE CLERK TRACKING 2022-00197; seconded by Perry and unanimously carried.	Clerk Tracking No. 2022-00197	yes	yes	yes	yes	yes	yes	yes	yes	7-0
Item 14.A FIRST READING OF ORDINANCE to amend the Code of Ordinances to prohibit the take-off or landing of any aircraft in the City other than at a location duly designated for such activity.	MOTION by McCabe to APPROVE at First Reading; seconded by Blankenship and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.												
AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES									
Item 14.B FIRST READING OF ORDINANCE amending the City of Naples Comprehensive Plan to include a property rights element.	MOTION by Christman to APPROVE at First Reading as amended; seconded by Petrunoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 14.C FIRST READING OF A PROPOSED ORDINANCE to amend the definition of market value in Section 16-144 of the Code of Ordinances.	MOTION by McCabe to APPROVE at First Reading as amended; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 14.D - FIRST READING OF A PROPOSED ORDINANCE amending the City of Naples Code of Ethics.	MOTION by McCabe to NOT REJECT THE proposed ordinance; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to APPROVE at First Reading; seconded by Hutchison and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 15.A SECOND READING OF ORDINANCE granting to Peoples Gas System a new franchise agreement to use the public rights-of-way of the City of Naples.	MOTION by Blankenship to CONTINUE TO THE DECEMBER 14, 2022 MEETING; seconded by McCabe and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
December 14, 2022 - REGULAR MEETING			Heitmann	Hutchison	Petrunoff	Christman	McCabe	Blankenship	Perry	Passed	Failed	
Item 3. Set Agenda	MOTION by Christman to SET AGENDA subject to removing items 7.C and 7.D from the consent agenda for a separate hearing, considering Item 13.B prior to Item 11.B, and modifying Item 12.A to appoint two regular members and one alternate member to the Community Redevelopment Agency Advisory Board; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS												
6.A. Approval of City Council Meeting Minutes (DATES)												
7.A. RESOLUTION 2022-14993 - A resolution for the purpose of electing to use the uniform method of collecting non-ad valorem assessments.		Resolution No. 2022-14993										
7.B RESOLUTION 2022-14994 - A resolution for the purpose of awarding a contract by purchase order to C.A.P. Government, Inc., in the amount of \$150,000 to fill the personnel vacancies for plan review and inspection services.		Resolution No. 2022-14994										
7.E RESOLUTION 2022-14997 - A resolution for the purpose of declaring City Council is not "in session" from 8:30 am December 15, 2022 to 8:30 am January 18, 2023		Resolution No. 2022-14997										
7.F RESOLUTION 2022-14998 - A resolution for the purpose of approving a mutual aid agreement regarding the operational assistance and voluntary cooperation of S.W.A.T. Units between the City of Naples and the Collier County Sheriff's Office.		Resolution No. 2022-14998										
7.G RESOLUTION 2022-14999 - A resolution authorizing a temporary use for the Port Royal Club.	MOTION by Christman to APPROVE THE CONSENT AGENDA; seconded by Perry and unanimously carried.	Resolution No. 2022-14999	yes	yes	yes	yes	yes	yes	yes	yes	7-0	
7.H RESOLUTION 2022-15000 - A resolution approving amendment #2 to task order agreement with Stantec Consulting Services, Inc. for construction engineering and inspection services, to extend the project for an additional 61 weeks and increase the Stantec Consulting Services task order by \$394,800.		Resolution No. 2022-15000										
7.I RESOLUTION 2022-15001 - A resolution approving amending the construction services agreement associated with the East Naples Bay dredging and rock removal project. (CONTRACTOR?)		Resolution No. 2022-15001										
7.J RESOLUTION 2022-15002 - A resolution amending the FY 2022-23 budget to approve the second amendment to the task order agreement with Stantec Consulting Services, Inc., in the amount of \$394,800 associated with the East Naples Bay dredging and rock removal project.		Resolution No. 2022-15002										

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES											
8.A Notice of Proclamations Extending the Declaration of Local Emergency Declared by the Honorable Mayor Teresa Heitmann														
END OF CONSENT AGENDA														
7.C RESOLUTION 2022-14995 - A Resolution to authorize a public art installation and reimbursement of the public art fee for the property owned by the neighborhood Health Clinic, Inc.	MOTION by McCabe to APPROVE RESOLUTION 2022-14995; seconded by Hutchison and unanimously carried.	Resolution No. 2022-14995	yes	yes	yes	yes	yes	yes	yes	yes	7-0			
7.D RESOLUTION 2022-14996 - A Resolution to authorize a public art installation and reimbursement of the public art fee for the property owned by Colson Investments, LLC.	MOTION by McCabe to APPROVE RESOLUTION 2022-14996; seconded by Blankenship and unanimously carried	Resolution No. 2022-14996	yes	yes	yes	yes	yes	yes	yes	yes	7-0			
11.A RESOLUTION 2022-15003 - A Resolution for the purpose of determining site plan petition for a new restaurant called Bahama Breeze	MOTION by McCabe to APPROVE RESOLUTION 2022-15003; seconded by Hutchison and unanimously carried.	Resolution No. 2022-15003	yes	yes	yes	yes	yes	yes	yes	yes	7-0			
11.B CONTINUED - A Resolution relating to a minor subdivision for the combination of two single family lots to create one single family lot located at 659 and 677 Palm Circle East.	MOTION by Blankenship to CONTINUE ITEM 11.B until a date uncertain; seconded by Perry and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0			
11.C CONTINUED - A Resolution relating to a variance of the City of Naples Code of Ordinances to allow for the display of gasoline prices on a freestanding sign for property owned by 7-Eleven Inc.	MOTION by Perry to CONTINUE ITEM 11.C until March 1, 2023; seconded by Christman and carried 6-0-1		yes	abstain	yes	yes	yes	yes	yes	yes	6-0-1			
11.D RESOLUTION 2022-15006 - A Resolution establishing outdoor dining for a restaurant known as Pablo's R&D Kitchen located at 947 3rd Avenue North.	MOTION by Petrunoff to APPROVE RESOLUTION 2022-15006 subject to changing the total number of tables to 24; seconded by McCabe and unanimously carried.	Resolution No. 2022-15006	yes	yes	yes	yes	yes	yes	yes	yes	7-0			
12.A CLERK TRACKING 2022-00200, 2022-00201, AND 2022-00202 - Appoint One Regular Member for the Balance of a Term and One Alternate Member for a Three-year Term to the Community Redevelopment Agency Advisory Board.	MOTION by Perry to CERTIFY THE BALLOT; seconded by Petruoff and unanimously carried.		yes	yes	yes	yes	yes	yes	yes	yes	7-0			
	MOTION by Perry to APPOINT Maegan Evans to the Community Redevelopment Agency Advisory Board for the balance of a three year term commencing December 14, 2022 and expiring January 23, 2025; Mark Komanecky to the Community Redevelopment Agency Advisory Board for the balance of a three year term commencing December 14, 2022 and expiring January 23, 2024; and Natalia Hester as an Alternate to the Community Redevelopment Agency Advisory Board or a three year term commencing December 14, 2022 and expiring December 13, 2025; seconded by Hutchison and unanimously carried.	Clerk Tracking No. 2022-00200												
		Clerk Tracking No. 2022-00201	yes	yes	yes	yes	yes	yes	yes	yes	7-0			
		Clerk Tracking No. 2022-00202												
12.B DISCUSSION ONLY - A Resolution for the purpose of amending the Rules of Procedure for City of Naples City Council meetings.	Discussion and direction to City Attorney.													
13.A RESOLUTION 2022-15008 - A Resolution for the purpose of approving, ratifying and confirming the labor contract between the City of Naples and the Government Supervisors Association of Florida.	MOTION by Blankenship to APPROVE RESOLUTION 2022-15008; seconded by McCabe and unanimously carried.	Resolution No. 2022-15008	yes	yes	yes	yes	yes	yes	yes	yes	7-0			
13.B DENIED - A Resolution for the purpose of vacating a portion of a drainage easement located on Lot 10, Block 1, and Lot 9 and Block 1, Ridgeview Lakes subdivision.	MOTION by McCabe to DENY ITEM 13.B; seconded by Petrunoff and carried 4-3		yes	yes	yes	No	yes	no	no	no	4-3			
13.C Announcement - Executive Session - Dye v. City Naples	Announcement only.													

Office of the City Clerk
 Patricia L. Rambosk, MMC, City Clerk
 Phone: 239-213-1015
 prambosk@naplesgov.com

2022 CITY COUNCIL *ACTION REPORT*

****The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.****

AGENDA ITEM	MOTION	LEGISLATION and/or CLERK TRACKING	VOTES										
15.A RESOLUTION 2022-15010 - Second Reading of a proposed Ordinance granting to People's Gas System a new franchise agreement to use the public rights of way of the City of Naples <i>(continued from December 7, 2022 meeting).</i>	MOTION by McCabe to APPROVE ORDINANCE 2022-15010; seconded by Hutchison and unanimously carried.	Resolution No. 2022-15010	yes	yes	yes	yes	yes	yes	yes	yes	yes	7-0	