Patricia L. Rambosk, MMC, City Clerk

Phone: 239-213-1015

2024 City Council ACTION REPORT

AGENDA ITEM	MOTION				V	OTES				
JANUARY 11, 2024 - SPECIAL MEETING										
		Heitmann	Blankenship	Cilistilia	Hutchison	Perry	Petrunoff	Vacant	Passed	Failed
Item 3 - Set Agenda.	MOTION by Perry to SET THE AGENDA; seconded by Hutchison and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
CONSENT AGENDA ITEMS				•						
Item 6.A - Resolution 2024-15283 - A Resolution for the purpose of approving the purchase of approximately 0.568 acres of real property at 160-190 10th Street North, Naples, Fl 34102, Strap #1336001122 85A03 ("The Property"), From The Seller 10th Street North, LLC For The Purchase Price Of \$4,900,000; Accepting The Assignment From The City Of Naples Community Redevelopment Agency of the Purchase and Sale Agreement for the Property; Authorizing the Expenditure of Funds for the Purchase and Authorizing the City Manager to Execute the Assignment; Authorizing the Mayor or City Manager to Execute All Documents Required to Purchase the Property at Closing.	MOTION by Perry to APPROVE the Consent Agenda; seconded by Hutchison and carried 6-0	yes	no	yes	yes	yes	yes	n/a	5-1	
END OF CONSENT AGENDA ITEMS				<u>I</u>						
Item 8.A - Direction - Consideration of Proposed Porte Cochere for the Naples Beach Club Hotel, Located at 851 Gulf Shore Boulevard North.	MOTION by Petrunoff to RECOMMEND to the City Manager approval of the one-lane porte cochere presented that day; seconded by Hutchison and failed 2- 4.	no	yes	no	yes	no	no	n/a		2-4
	MOTION by Christman to RECOMMEND to the City Manager approval of the two-lane porte cochere with a flattened roof presented that day; presented that day; seconded by Perry and failed 2-4.	no	no	yes	no	yes	no	n/a		2-4
	MOTION by Blankenship to RECOMMEND the one-lane design that was presented at the December 6, 2024 City Council Meeting; failed due to lack of second.									
Item 8.B Resolution 2024-15284 - Consider a Resolution to approve waiving the competitive bid process, accepting a proposal from Park Assist/TKH Security for parking guidance technology systems for the 8th St South, 4th and 6th Avenue South parking garages in an amount not to exceed \$130,643.00.	MOTION by Petrunoff to APPROVE RESOLUTION 2024- 15284; seconded by Blankenship and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 8.C - Scope/Budget Discussion and Direction - Scope/Budget Discussion and Direction for Specialized Cell Tower Legal Representation.	Discussion only.									
Item 8.D - Discussion and Direction - Discussion and Direction regarding the Search/Selection Process for City Attorney.	Discussion only.									
Item 8.E - Discussion and Direction - Discussion and Direction regarding City Council Member Vacancy.	Consensus reached to keep the vacancy until the 2024 General Election.					_				
Item 9.A Clerk Tracking 2024-00005 and 2024-00006 - Election of Vice Mayor and Appointment of Community Redevelopment Agency (CRA) Chair.	MOTION BY Heitmann to ELECT Hutchison to serve as vice Mayor; carried 6-0.	yes	yes	yes	yes	yes	yes	yes	6-0	
	MOTION by Hutchison ELECT Christman to serve as the CRA Chair; Mayor closed the nominations, carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	

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AGENDA ITEM	MOTION				V	OTES				
Item 9.B - Announcement of an Executive Session - Announcement of an Executive Sessionfor the Purpose of Advice and Discussion Concerning Settlement Negotiations or Strategy Related to Litigation Expenditures. Harry Zea and The Nautilus Naples, LLC., v. City of Naples Case No. 2:22-cv-00690, The Viceroy Naples, LLC v. City of Naples Case No. 2023-AP-10, The Dock at Crayton Cove v. The Nautilus Naples, LLC and The City of Naples Case No. 2023-CA-002547.	Announcement only.									
Item 11.A Ordinance 2024-15285 - Ordinance to update the effective FEMA flood insurance rate maps (FIRMS) and flood insurance study (FIS) report; Amending Chapter 16, Construction, Rehabilitation and Property Maintenance Regulations; Updating Section 16-145(2) to Update the Flood Insurance Study and Flood Insurace Rate Maps. END OF AGENDA	MOTION by Blankenship to ADOPT ORDINANCE 2024- 15285; seconded by Petrunoff and carried 6-0.	yes	yes	yes	yes	yes	yes		6-0	
JANUARY 18, 2024 - REGULAR MEETING										
		Heitmann	Hutchison	Біапкепѕ	Christman	Perry	Petrunoff	Vacant	Passed	Failed
Item 3 - Set Agenda.	MOTION by Perry to SET THE AGENDA subject to removing Item 13.C from the Agenda; seconded by Petrunoff and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 4.A - Proclamation for Human Trafficking Prevention Month	Proclamation only.									
Item 4.B - 2024 State of Florida Legislative Session Update.	Update only.									
CONSENT AGENDA ITEMS										
Item 6.A Approval of Various City Council Meeting Minutes. November 1, 2023, Regular Meeting Minutes November 13, 2023, Workshop Meeting Minutes November 15, 2023, Regular Meeting Minutes December 4, 2023, Special Meeting Minutes Item 7.A Resolution 2024-15286 - A Resolution Considering the Approval of outdoor dining petition 23-OD20 authorizing a change in ownership and change in restaurant name for Lavender Café and Bistro on property owned by My Naples Sunshine LLC Killer Cooke LLC and Queeny Bee LLC at 300 9th Street North.										
Item 7.B Resolution 2024-15287 - A Resolution Considering the Approval of an addendum to contractor agreement with Environmental Systems Research Institute, Inc. (ESRI) containing additional standard provisions to be in compliance with FI. Statutes. Item 7.C Resolution 2024-15288 - A Resolution Considering the Approval of a contractor's agreement with Hannula Landscaping and Irrigation Inc for \$124,337.40 for the Cove Lane median and irrigation renovation project. Item 7.D Resolution 2024-15289 - A Resolution to Schedule the public hearings for the consideration of Ordinance (Rezone Petition 23-R3) rezoning approximately 13.72 acres of property from M, Medical to PS Public Service on property owned by Naples Community Hospital at 350 7th Street North as part of the regular City Council meetings before 5:00 p.m. Item 7.E Resolution 2024-15290 - A Resolution Considering the Approval of a statewide Mutual Aid Agreement with the State of Florida Division of Emergency Management. Item 7.F Resolution 2024-15291 - A Resolution Considering the Approval of a task order with Water Science Associates, Inc. for \$257,500 to provide hydrogeological services to evaluate the City's wellfields for Level of Service, LOS, reliability and potential improvements.	MOTION by Perry to APPROVE THE CONSENT AGENDA; seconded by Blankenship and carried 6-0.	yes	yes	yes	yes	yes	yes	yes	6-0	

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Item 9.A Resolution 2024-15292 - A Resolution to Vacate a 9-foot wide strip of land lying and being a portion of that certain utility and drainage easement reserved for the City in connection with the vacation of a portion of ROW for Gordon Drive under Res. 84-4413 located within Lots 16 and 17 Beach Estates known as 3850 Gordon Drive.	MOTION MOTION by Christman to APPROVE RESOLUTION 2024-15292 subject to a vacation of a portion of an easement that would be no more than 6 feet, including the portion that is under the house, and in return the city would receive back the easement that is adjacent to the right-of-way that the city vacated some time ago for the city to maintain a utility and drainage easmeent of approximately the same size as currently and a configuration that is superior to that easement that the City currently owns; seconded by Perry and carried 4-2.	no	no	yes	yes	yes	yes	n/a	4-2
item 9.B Continued - A Resolution to Vacate the westerly 5-foot wide strip of land being a portion of a dedicated utility easement located within Lot 4 Seagate Unit 1 as shown in Plat Book 3, page 85, lying adjacent to 5182 Sand Dollar Lane.	MOTION by Perry to CONTINUE ITEM 9.B; seconded by Blankenship and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0
Item 11.A Resolution 2024-15294 - A Resolution Considering the Approval of a outdoor dining consisting of 2 tables and 8 chairs; and outdoor dining on private property consisting of 21 tables and 42 chairs petition 23-OD18 for Pizzeria G. operated by Nicole and Rob Guercio and owned by Ingram Building Partnership merged into Ingram Building Company at 720 5th Avenue South.	MOTION by Petrunoff to APPROVE RESOLUTION 2024- 15294 subject to the following conditions: 1) staff's condition; and 2) the petitioner's voluntary removal of the tables and chairs located within the cultural alleyway; seconded by Hutchison and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0
Item 11.B Continued - A Resolution Considering the Approval of a outdoor dining petition 23- OD19 on private property consisting of 3 tables and 6 chairs for Beyond Juicery + Eatery at 2055 9th Street North, space 10B owned by Brixmor Naples SC, LLC and operated by Naples BJ1, LLC.	MOTION by Perry to CONTINUE ITEM 11.B until the February 22, 2024 City Council Regular Meeting; seconded by Hutchison and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0
Item 11.C Resolution 2024-15296 - A Resolution Considering the Approval of a outdoor dining petition 23-OD21 on private property consisting of 6 tables, 34 chairs, 8 barstools and 3 umbrellas for the Syren Oyster and Cocktail Bar at 909 10th Street South, Suite 106 on property owned by Bay House Campus and operated by Syren Hospitality, LLC.	MOTION by Petrunoff to APPROVE RESOLUTION 2024- 15296; seconded by Hutchison and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0
Item 11.D First Reading - Consider an Ordinance at First Reading to Rezone 13.72 acres of the portion of Property located at 350 7th Street North. from the "M", Medical District, to the "PS", Public Service District, owned by Naples Community Hospital, Inc.	MOTION by Perry to APPROVE ITEM 11.D AT FIRST READING and to schedule the Second Reading on February 7, 2024; seconded by Blankenship and carried 4-1-1.	yes	no	yes	abstain	yes	yes	n/a	4-1-1
Item 11.E Discussion Only - Conditional use petition 23-CU7 for Naples Community Hospital for development of the Naples Community Hospital Heart, Vascular and Stroke Institute in the PS public service district, owned by Naples Community Hospital, Inc. and located at 350 7th Street	Discussion only.								
Item 11.F Discussion Only - Site plan petition 23-SP10 for the Naples Community Hospital to develop a Heart, Vascular and Stroke Institute for property owned by Naples Community Hospital, Inc. and located at 350 7th Street North	Discussion only.								
	MOTION by Blankenship to APPOINT Howard Weiss to the Board of Trustees of the Firefighters' Retirement Trust Fund for a two-year term commencing January 18, 2024 and expiring January 17, 2026; seconded by Christman and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0

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AGENDA ITEM	MOTION					OTES				
	MOTION by Blankenship to APPOINT John Pluta to the Board of Trustees of the Police Officers' Retirement Trust Fund for a two-year term commencing January 18, 2024 and expiring January 17, 2026; seconded by Christman and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 12.A Clerk Tracking 2024-00008 - 2024-00015 - Appoint Members to the Firefighters' Retirement Trust Fund, the Police Officers' Retirement Trust Fund, the Collier County Contractor's Licensing Board, and the Community Redevelopment Agency Advisory Board.	MOTION by Blankenship to RECOMMEND appointing Robert Meister as a City of Naples general contractor for a three-year term commencing January 18, 2024 and expiring January 17, 2027 seconded by Hutchison and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
	MOTION by Perry APPOINT the following individuals to the Community Redevelopment Agency Advisory Board: Natalia Hester, Mark Komanecky, Anthony Matoni, and Mary Waller as regular members for three year terms commencing January 24, 2024 and expiring January 23, 2027 and Patrick Ruff for the balance of a three-year term commencing January 24, 2024 and expiring January 23, 2025; seconded by Blankenship and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 13.A Executive Session - An Executive Session Concerning Settlement Negotiations or Strategy Related to Litigation Styled, 5th Avenue South Holdings LP v. City of Naples, Case No. 23-CA-3329.	Exective Session.									
Item 13.B Council Actions after if Necessary Executive Session - re: Pending Litigation: 5th Avenue South Holdings LP v. City of Naples.	No action taken.									
Item 13.C Council Actions if Necessary after Executive Session - re: Pending Litigation Harry Zea, v. City of Naples Case No. 2:22-cv-00690, The Viceroy Naples, LLC v. City of Naples 2023-AP-10 The Dock at Crayton Cove v. The Nautilus Naples, LLC and The City of Naples Case No. 2023-CA- 002547.	Removed.									
Item 13.D Announcement - Announcement of a Litigation Executive Session on February 7, 2024 For The Purpose of Advice And Discussion of Settlement Negotiations Associated With Litigation Styled Eliana Papadakis v. City of Naples and Mowrey Elevator Co., Inc., Case No. 22-CA-001697.	Announcement only.									
Item 13.E Announcement - Announcement of a Litigation Executive Session on March 4, 2024 for the purpose of advice and discussion of Settlement Negotiations Associated With Litigation Styled Eliana Papadakis v. City of Naples and Mowrey Elevator Co., Inc., Case No. 22-CA-001697.	Announcement only.									
END OF AGENDA			l			<u> </u>	1	1		
February 7, 2024 - REGULAR MEETING				Biankens						
		Heitmann	Hutchison	hin	Christman	Perry	Petrunoff	Vacant	Passed	Failed
Item 3 - Set Agenda.	MOTION by Blankenship to SET THE AGENDA; seconded by Perry and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 4.A Do the Right Thing	Presentation only.									
Item 4.B - Centennial Recognition for Service to the Community	Recognition only.									
Item 4.C - Employee Milestone Recognitions	Recognition only.									

4-1-1

n/a

Office of the City Clerk

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2024 City Council ACTION REPORT

Petition 23-R3 to rezone approximately 13.72 acres from M-Medical District to PS-Public Service

District for a portion of the property located at 350 7th Street North and owned by Naples

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AGENDA ITEM	MOTION				V	OTES				
Item 4.D - Update from Commissioner Daniel Kowal	Update only.									
CONSENT AGENDA ITEMS										
Item 7.A - Resolution 2024-15300 - Approve a Resolution for an additional interfund loan from the Cash Clearing Account/Investment Account to the East Naples Bay Special Taxing District Fund for \$1.1 million to fund additoinal costs of the canal dredging project resulting from Hurricane Ian. 6.A. Approval of Various City Council Meeting Minutes. December 6, 2023 Regular Meeting Minutes December 18, 2023 Regular Meeting Minutes December 18, 2024 Workshop Meeting Minutes Item 7.B - Resolution 2024-15301 - Approve a Resolution for temporary off-site valet parking solution on property owned by 1st Avenue South 1095 LLC at 1095 1st Ave South and Neighborhood Health Clinic, located at 88 12th Street North to benefit the Gulfshore Playhouse. Item 7.C - Resolution 2024-15302 - Rescind Resolution 2023-15065 which approved the installation of synthetic turf at the football field at Fleischmann Park with Field Turf USA for \$1,199,685. Item 7.D - Resolution 2024-15303 - Approve Resolution approving Amendment No. 1 to the Standard Grant Agreement with Florida Dept. of Environmental Protection accepting additional funding for the Naples Bay Red Tide Septic Tank mitigation project for \$10,000. Item 7.E - Resolution 2024-15304 - Approve Resolution for the 2024 Operating Plan between the City, other Collier County Fire Depts., and the Florida Forest Service. Item 7.F - Resolution 2024-15305 - Approve Resolution waiving the competitive bidding process, and awarding the contract by purchase order to Quality Enterprises USA Inc. for replacement of 2 sanitary sewer force mains on Solana Road at Goodlette-Frank Road for \$857,260.	MOTION by Blankenship to APPROVE THE CONSENT AGENDA subject to removing Item 6.A for a separate discussion and vote; seconded by Petrunoff and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 8.A - New Special Events - Approval of the New Special Event Application for Battle of the Bands – Cambier Park Item 8.B - Repeat Special Events - Approval of the Repeat Special Event Applications:										
 Ducks Unlimited Spring Conservation Dinner – Northern Jet Hangar Naples Craft Beer Fest – Bayfront Naples St. Patrick's Parade – Downtown Naples Naples Thanksgiving Day 5k – Downtown Naples 										
END OF CONSENT AGENDA ITEMS							,			
6.A - Approval of Minutes (Removed from the Consent Agenda) - Approve December 6, 2023 Regular Meeting Minutes; December 18, 2023 Regular Meeting Minutes; and January 16, 2024 Workshop Meeting Minutes.	MOTION by Blankenship to APPROVE ITEM 6.A subject to replacing the word "impervious" to "substantially pervious" in Paragraph 3, Page 16 of the December 18, 2023 meeting minutes; seconded by Petrunoff and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 11.A - Ordinance 2024-15299 - Second Reading of an Ordinance Considering Rezone	MOTION by Perry to ADOPT ORDINANCE 2024-15299									
Detting 22 D2 to receive a second details 42 72 come from M. Madical District to D2 D1 blic Coming	as were suited by staff, as a suited by Disultanabin and				. 1 4			1 ,		

as presented by staff; seconded by Blankenship and

carried. 4-1-1

yes

abstain

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AGENDA ITEM	MOTION				V	OTES				
Item 11.B - Resolution 2024-15306 - Approve Conditional Use Petition 23-CU7 for the Naples Community Hospital to Develop a Heart, Vascular and Stroke Institute in the "PS" Public Service District at 350 7th St. North.	MOTION by Perry to APPROVE RESOLUTION 2024-15306, subject to the following changes: 1) adding the following language to the fifth whereas clause:"to be operated as the existing licensed hospital on the subject property." 2) replacing the language in Condition No. 6 as follows: "Naples Community Hospital shall test the lake water at least annually and shall take all necesary actions to maintain or improve the water quality in the lake; 3) adding the following language at the end of Condition No. 11: "with its northern stairwell tower extending to 38 feet, perimeter safety rail extending to 32 feet, 9 inches, and screening extending to 36 feet."; and 4) updating Condition No. 8 to reference the approval of the updated signage plan presented that day. The motion was seconded by Blankenship and carried 3-2-1.	yes	no	yes	abstain	yes	no	n/a	3-2-1	
Item 11.C - Resolution 2024-15307 - Approve site plan petition 23-SP10 for the Naples Community Hospital to develop the Heart, Vascular, and Stroke Institute located at 350 7th Street North.	MOTION by Perry to APPROVE RESOLUTION 2024-15307 subject to the following conditions: 1) replacing the language in Condition No. 5 with the following: "Naples Community Hospital shall test the lake water at least annually and shall take all necesary actions to maintain or improve the water quality in the lake; 2) updating Condition No. 7 to reference the approval of the updated signage plan presented that day; 3) adding the following language to the end of Condition No. 10: "with its northern stairwell tower extending to 38 feet, perimeter safety rail extending to 32 feet, 9 inches, and screening extending to 36 feet."; and 4) adding the following language to Section 1 " and to be operated as a part of the existing licensed hospital.". The motion was seconded by Blankenship and carried 4-1-1.	yes	no	yes	abstain	yes	yes	n/a	4-1-1	
Item 13.A - Resolution 2024-15308 - A Resolution to Approve a Task Order and First Amendment with Agnoli, Barber and Brundage Inc. and appropriation request to provide professional services to produce a conceptual master plan for the Miracle Mile.	MOTION by Petrunoff to APPROVE RESOLUTION 2024- 15308 subject to amending the amount to 59,260;seconded by Blankenship and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	

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2024 City Council ACTION REPORT

Item 4.A - Reactivation of the Naples Police Department K-9 Unit

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AGENDA ITEM	MOTION				V	OTES				
Item 13.B - Resolution 2024-15309 - A Resolution to Approve a Task Order and First Amendment Agreement with Kimley-Horn and Associates Inc. and appropriation request to provide an Underground Feasibility Assessment for undergrounding of FPL overhead lines within Port Royal, Aqualane Shores, and Royal Harbor.	MOTION by Christman to APPROVE RESOLUTION 2024-15309, subject to adding a Section 5 to read: " That this advance funding with the 340 Public Service Tax Capital Project Fund shall be reimbursed proportionally as agreed upon by Port Royal, Aqualane Shores, and Royal Harbor in the event one or more of their special assessments is not approved and does not come to fruition. Each approved special assessment shall include their proportional share within the final cost of the project and final assessment authorization calculation."; seconded by Perry and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 13.C - Resolution 2024-15310 - Resolution Approving the New Pay and Classification Plan for the Non-Bargaining Employees to Adjust the Minimum and Maximum Pay Ranges and Adding Additional Pay Grades.	MOTION by Perry to APPROVE RESOLUTION 2024- 15310; seconded by Blankenship and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 13.D - Executive Session - Papadakis, Eliana v. Mowery Elevator Co. and the City of Naples. Case No. 22-CA-001697, 20th Judicial Circuit, in and for Collier County, Florida.	No action taken.								n/a	
Item 14.A - First Reading Ordinance - An Ordinance for the Purpose of Amending Regulations Relating to the Maximum Height of Decks for Properties Containing Three Front Yards Without a Platted Waterfront Building Line in the R1-15A, Residence District; Amending Section 58-116(5), Encroachments, Division 4, R1-15A Residence District, Chapter 58, Zoning, of the City of Naples Code of Ordinances.	MOTION by Christman to APPROVE Item 14.A at First Reading; seconded by Petrunoff and carried 5-1.	yes	no	yes	yes	yes	yes	n/a	5-1	
Item 14.B - First Reading Ordinance - An Ordinance Amending the City of Naples Code of Ethics Contained in Article IX of Chapter 2 Entitled "Administration" In the City of Naples Code of Ordinances; Amending Sec. 2-973 Ethics Training, Amending Sec. 2-976 Gifts, Honoraria, Solicitations and Loans, and amending Sec. 2-979 Lobbying; adopting Amendments presented to the City Council by the Commission on Ethics and Public Integrity.	MOTION by Perry to APPROVE Item 14.B at First Reading; seconded by Christman and carried 5-1.	yes	no	yes	yes	yes	yes	n/a	5-1	
END OF AGENDA										
February 22, 2024 - REGULAR MEETING				IBIANKENS					1_	
		Heitmann	Hutchison	hin	Christman	Perry	Petrunoff	Vacant	Passed	Fa
Item 3 - Set Agenda.	MOTION by Perry to SET THE AGENDA subject to adding Item 4.C (Interview for Carver Finance Board of Directors prior to Items under 4 (Presentations); adding Item 13B to the end of the Agenda; removing Item 15.A (Second Reading of an Ordinance Amending the Maximum Pool and Pool Deck Height in the R1-15A District; and considering Item 13.A after Item 10; seconded by Blankenship and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	

Discussion only.

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AGENDA ITEM	MOTION				V	OTES				
Item 4.B Presentation - Planning Advisory Board Annual Presentation by Chairman, Bruce Selfon.	MOTION by Hutchison to ACCEPT a list of recommendations to be prepared by Planning Advisory Board Chair Bruce Selfon regarding matters of process and improvements to the City of Naples Land Development Code; seconded by Petrunoff and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 4.C - Interview Two Applicants for the Carver Fiannce Board of Directors (ADDED ITEM).	Andrew Cribbs and Kevin Fitzpatrick were interviewed for the Carver Finance Board of Directors.									
CONSENT AGENDA ITEMS				•						
Item 6.A Minutes Approval of the January 11, 2024 City Council Special Meeting Minutes.										
Item 7.A Resolution 2024-15311 - Resolution approving an Agreement with Douglas N. Higgins for Replacement of Raw Water Production Well No. 408 in the amount of \$2,737,370.										
Item 7.B Resolution 2024-15312 - Resolution approving a Task Order with Agnoli, Barber and Brundage Inc.to Provide Construction Engineering and Inspection Services required for the replacement of raw water production for Well No. 408, in the amount of \$273,114.37. in accordance with the Consultants Competitive Negotiation.	f a Ces MOTION by Perry to APPROVE THE CONSENT ACCINCAL accorded by Christman and carried 6.0 yes									
Item 7.C Resolution 2024-15313 - Resolution accepting a Cash Donation of \$120,660.17 for use in the Naples Police Department K-9 Unit from Gabriella Agatha Hamori Revocable Trust of 2005; amending the fiscal year 2023-24 budget by appropriating funds from the donation account; authorizing the expenditure of donated funds for the purchase of necessary equipment, supplies, veterinary care, boarding, and memberships.										
Item 7.D Resolution 2024-15314 - Accepting an Unrestricted Donation from James Newbern of a fully trained Police K-9 valued at \$18,000, and capable of detecting firearms and explosive devices to assist law enforcement in providing safety at special events in response to suspect threats, and investigating criminal activity; authorizing the expenditure of funds from the Donation Account for the purchase of necessary equipment, supplies, veterinary care, boarding, and memberships.		yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 7.E Resolution 2024-15315 -Approve a Memorandum of Understanding between the City of Naples and Golden Paws Assistance Dogs Inc.										
Item 7.F Resolution 2024-15316 - Accepting a utility Easement Contaning approximately 0.04 acres and an Access Easemnt containing approximately 0.16 acres from Naples Botanical Garden on property located on Bayshore Drive.										
Item 7.G Resolution 2024-15317 - Approve a Contractor's Agreement from Quality Enterprises USA Inc for \$85.144. for Naples Landing Dredging project.										
Item 7.H Resolution 2024-15318 - Increasing the Annual Maximum expenditure limit for the Outside Contract previously approved for the purchase of Goods and Services with Dobbs Equipment for increased costs associated with the replacement of the City's excavation equipment										
Item 7.I Resolution 2024-15319 - Approve the installation Speed Tables along 7th Ave North between US 41 and Gulf Shore Blvd.										
END OF CONSENT AGENDA ITEMS										

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2024 City Council ACTION REPORT

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AGENDA ITEM	MOTION				١	OTES				
Item 11.A Resolution 2024-15120 - Approve outdoor dining Petition 23-OD19 establishing outdoor dining on private property consisting of 3 tables and 6 chairs for Beyond Juicery + Eatery, a restaurant operated by Naples BJ1, LLC and located at 2055 9th Street North space 10B owned by Brixmor Naples SC, LLC.	MOTION by Petrunoff to APPROVE RESOLUTION 2024- 15120; seconded by Blankenship and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 11.B Resolution 2024-15321 - Approve Site Plan petition 23-SP16 for a new Multifamily Residential Development in The Commons Professional Park Planned Development on property located at 750 Goodlette-Frank Road and owned by Good Naples I, LLC.	MOTION by Christman to APPROVE RESOLUTION 2024-15321 subject to the following conditions: 1) including conditions 1 through 4 as proposed; 2) replacing Condition No. 5 with the following language "the Avigation Easement shall be recorded; 3) adding Condition No. 6 as follows: "The developer will provide in all contracts for sale of the condo units that the Avigation Easement runs with the land and binds title to the property and include notice and notifications of airport proximity to all owners, lessees and residents as part of the condominium covenants, conditions and restrictions documents"; and 4) adding Condition No. 7 as follows: "The east facing eyebrow embellishment will be reduced to a maximum height of 3'5". Motion was seconded by Perry and carried 4-2.	no	no	yes	yes	yes	yes	n/a	4-2	
Item 12.A Clerk Tracking 2024-00021, 2024-00022, and 2024-00023 - Appoint members to the Carver Finance Board of Directors, the Community Redevelopment Agency Advisory Board, and	MOTION by Hutchison to CERTIFY THE BALLOT; seconded by Christman and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
the Design Review Board.	MOTION BY Petrunoff to APPOINT Andrew Cribbs to the to the Carver Finance Board of Directors for a three-year term commencing February 22, 2024 and expiring February 21, 2027; seconded by Christman and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
	MOTION by Christman to APPOINT Kevin Fitzpatrick as an alternate member to the Community Redevelopment Agency Advisory Board for the balance of a three-year term expiring December 13, 2025; seconded by Petrunoff and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
	MOTION by Petrunoff to APPOINT Adrian Orian to the Design Review Board for the balance of a three-year term expiring May 31, 2025; seconded by Christman and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 13.A Discussion Only - Review of Amendments to the Design Review Handbook.	Disclussion only.									

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AGENDA ITEM	MOTION				V	OTES				
Item 14.A First Reading Ordinance - Ordinance Amending Regulations Related to the Design Review Board.	MOTION by Christman to APPROVE ITEM 14.A AT FIRST READING subject to the following changes to the draft Ordinance: 1) removing the second sentence under Section 2-473(4); 2) capitalizing the word "Review" on Page 6; 3) Amending the second sentence under Section 58-1134(b)(5) to read: "City Council may approve a variance to a setback upon a finding that the project meets the general intent of the district and the master plan."; and 4) replacing the term DRB with the words Design Review Board under Section 58-1134(e)(13). The motion was seconded by Perry and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 14.B First Reading - Ordinance Amending the Base Point of Measurement for Maximum Height in Residential Districts to allow for the use of the higher first finished floor elevation prescribed by either the 2012 or 2024 Adopted FIRM.	MOTION by Perry to APPROVE ITEM 14.B AT FIRST READING and schedule the Second Reading on March 6, 2024; seconded by Christman and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 15.A Second Reading of Ordinance moved to March 4, 2024 - Ordinance Amending the Maximum Pool and Pool Deck Height in the R1-15A District for properties containing three front yards without a platted waterfront building line.	Removed from Agenda (Scheduled for March 4, 2024).									
END OF AGENDA										
March 4, 2024 - REGULAR MEETING										
		Heitmann	Hutchison	Blankens hip	Christman	Perry	Petrunoff	Vacant	Passed	Failed
Item 3 - Set Agenda.	MOTION by Perry to SET THE AGENDA; seconded by Christman and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 4.A Proclamation - Recognizing the Naples Zoo at Caribbean Gardens.	Proclamation awarded.									
Item 4.B Review - of Upgrades to ACUNE Software.	Review only.									
Item 4.C - Design Review Board Annual Presentation.	Continued to a date uncertain.									
CONSENT AGENDA ITEMS Item 7.A Resolution 2024-15323 - for the Purpose of Amending the City of Naples Designated Street Tree Program Approved by Resolution 2022-14986. Item 7.B Resolution 2024-15324 - for the Purpose of Approving the Naples Urban Forest Report for the Year 2024 as Required in Section 38-3 of the City of Naples Code of Ordinances.										
Item 7.C Resolution 2024-15325 - Amend Professional Consultant's Services Agreement for the City's Accounting and Auditing service with Mauldin and Jenkins LLC; increasing costs related to the Annual Financial Audit. Item 8.A Consideration - of the New Special Event Application Below: 1. Antoniou Wedding Reception – 19 8th Ave South 2. Hoggle-Himede Wedding – Baker Park	MOTION by Blankenship to APPROVE THE CONSENT	yes	yes	yes	yes	yes	yes	n/a	6-0	

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2024 City Council ACTION REPORT

AGENDA ITEM						cial record.				
	MOTION				V	OTES				
tem 8.B Consideration - of the Repeat Special Event Applications Enumerated Below: . Hidden Lake Villas Condo Association Cocktail Event - 788 Park Shore Drive . Naples Depot Car Show – Naples Depot b. Hyatt House Cocktail DJ – Hyatt House . Third Street S Farmers Market – Third Street South Area b. Hyatt House Cocktail DJ – Hyatt House b. Epilepsy Alliance Walk the Talk – Baker Park c. Gulf Coast Big Band – Cambier Park b. Hope4Kids Candlelight Christmas Carols – Cambier Park c. Celebration Church – Cambier Park										
I. Celebration Church - Cambier Park IND OF CONSENT AGENDA ITEMS						1				
tem 9.A Resolution 2024-15326 - Vacate the westerly 5-foot wide strip of land being a portion of a ledicated utility easement located within Lot 4, Seagate Unit 1, lying adjacent to 5182 Sand Dollar ane.	2024-15326; seconded by Perry and carried 5-1.	yes	no	yes	yes	yes	yes	n/a	5-1	
tem 11.A Resolution 2024-15327 - for the Purpose of Determining Petition 24-AA1, Relating to an Appeal of an Administrative Decision Pursuant to Section 2-84 of the Land Development Code, for Property Owned by Joseph And Kelly Salemme and Located at 5182 Sand Dollar Lane.	MOTION by Christman to APPROVE ITEM 11.A and allow the yard abutting Seagate Drive to be considered a rear yard based on the facts surrounding the zoning of this property by Collier County at the time it was annexed into the City; seconded by Blankenship and failed 3-3.	yes	no	yes	yes	no	no	n/a		3-3
	MOTION by Petrunoff to APPROVE RESOLUTION 2024-15327 approving an appeal with the condition that staff will proceed with a proposed text amendment that will be narrowly interpreted to apply only to those homes that were developed under the jurisdiction of the County and subsequently annexed into the City between Sand Dollar Lane and Seagate Drive; seconded by Christman and carried 4-2.	yes	no	yes	yes	no	yes	n/a	4-2	
tem 11.B Resolution Withdrawn - Approve for the petition 24-V1 for section 46-37 and 58-176 when by Joseph and Kelly Salemme located 5182 Sand Dollar Lane.	Withdrawn by petitioner.									
tem 13.A Clerk Tracking 2024-00027 - Discussion and Selection of the Recipient for the 2024 cam Noe Award.	MOTION by Blankenship to SELECT Sharda Spahr as the recipient of the 2024 Sam Noe Award; seconded by Christman and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
tem 13.B Litigation Executive Session - Papadakis, Eliana v. Mowrey Elevator Co. Inc. and City of Naples; Case No. 22-CA-001697.	Executive session conducted.									
tem 13.C Any Action if Needed from Litigation Executive Session - Regarding Papadakis, Eliana v. Mowrey Elevator Co. Inc. and City of Naples; Case No. 22-CA-001697.	No action taken.									
tem 15.A Ordinance 2024-15329 - Second Reading of an Ordinance Amending the Maximum Pool and Pool Deck Height in the R1-15A District. tem 15.B Second Reading Ordinance 2024-15330 - Ordinance amending the Code of Ethics	MOTION by Perry to ADOPT ORDINANCE 2024-15329; seconded by Blankenship and carried 6-0. MOTION by Perry to ADOPT ORDINANCE 2024-15330;	yes	yes	yes	yes	yes	yes	n/a	6-0	
contained in Article IX of Chapter 2 entitled "Administration"; amending Sections 2-973, Ethics raining, 2-976 gifts Honoraria Solicitation and Loans and amending and 2-979 Lobbying.	seconded by Christman and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
END OF AGENDA						<u> </u>		<u> </u>		
March 6, 2024 - REGULAR MEETING										

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AGENDA ITEM	MOTION				V	OTES				
		Heitmann	Hutchison	Blankens	Christman	Perry	Petrunoff	Vacant	Passed	Failed
Item 3 - Set Agenda.	MOTION by Perry to SET AGENDA subject to the following changes: 1) accepting additional agenda material for Items 7.A (Honoring 2024 Sam Noe Award recipient Sharda Spahr) and 7.B (Approval of Task Order with Hazen and Sawyer PC to provide consulting services required for Environmental protection agency's Lead and Copper Rule revisions); and 2) adding Item 4.G (Legislative Update); seconded by Christman and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 4.G Legislative Update (ADDED ITEM).	Consensus reached to schedule a discussion regarding the Live Local Act at the April 4, 2024 Community Redevelopment Agency Meeting.									
CONSENT AGENDA ITEMS										
Item 6.A Approval - of the January 18, 2024, Special Meeting Minutes. Item 7.A Resolution 2024-15331 - for the Purpose of Honoring the 2024 Recipient of the Sam Noe Award (Sharda Spahr); and Providing an Effective Date. Item 7.B Resolution 2024-15332 - Approve task order with Hazen and Sawyer PC to provide consulting services required for Environmental Protection Agency's Lead and Copper Rule revisions for \$242,029.28. Item 7.C Resolution 2024-15333 - Approve a Contractor's Agreement for the Lowdermilk Park ADA Improvement Project (ITB24-007) with Infinite Construction, LLC. Item 7.D Resolution 2024-15334 - Approve a Contractor's Agreement with Infinite Construction LLC, in the amount \$118,772.15 for the 8th Avenue South Beach Park restoration project (ITB-012). Item 7.E Resolution 2024-15335 - Approve selecting Qualified Professional Architectural Engineering, Landscape Architectural and surveying and mapping services firms to provide professional services on an annual basis.	MOTION by Perry to APPROVE THE CONSENT AGENDA; seconded by Christman and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
END OF CONSENT AGENDA ITEMS					_		,			
Item 9.A Resolution 2024-15336 - Vacate the Northerly 15-Foot Wide Strip of land being a portion of a dedicated utility easement at 201 8th Street South within Lot 18, Block 18, Tier 9 of the Naples Seaboard Replate; accept a replacement 15-foot wide easement.	MOTION by Christman to APPROVE RESOLUTION 2024-15336 subject to adding the following conditions: 1) the hours of the via to remain open to the public from 7:00 am - 7:00 p.m. and 2) the developer will work with City staff to reach an agreement on the appropriate signage for the via to be consistent with City Code; seconded by Hutchison and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
Item 11.A Resolution 2024-15337 - Approve Fence and Wall Waiver Petition 24-FWW2 to allow a chain link fence eight foot in height within the required front yard along Harbour Drive where a non-chain link fence three feet in height is allowed on property owned by Moorings Presbyterian Church Inc. located at 791 Harbour Drive.	MOTION by Hutchison to APPROVE RESOLUTION 2024-15337 subject to amending Condition No. 1 to read as follows: "As committed by the petitioner in their application materials, additional plantings will be installed and maintained to visibly conceal the fence from adjacent properties and streets."; seconded by Petrunoff and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	

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AGENDA ITEM	MOTION				V	OTES				
tem 11.B Resolution 2024-15338 - Approve site plan petition 23-V4 relating to a Variance oursuant to Section 46-37 and Section 58-176 of the Code of Ordinances to allow a screen enclosure to encroach into the required 15-foot rear yard pool setback, for property located at 1590 Sandpiper Street owned by Keith M. Sowers.	MOTION by Perry to APPROVE RESOLUTION 2024- 15338; seconded by Petrunoff and carried 4-2.	yes	no	no	yes	yes	yes	n/a	4-2	
tem 12.A Review - A Review of the Revised Uniform Sign Plan for the Gulfshore Playhouse on Property Located at 100 Goodlette Frank Road South.	MOTION by Petrunoff to APPROVE ITEM 12.A subject to including the Design Review Board's recommended Conditions One through Four [(previously read): 1) approval of the signage inclusive of the rotating banners, provided that the banners, monument signs, and kiosks shall have a consistent graphic identity and continuity in presentation that depicts a brand for the Playhouse; 2) the graphics of all signs must be of a size and contrast that is readable and appropriate for each sign's intended audience in its specific location; 3) shop drawings depicting how the rotating banners will be displayed and secured to the building will be provided to ensure a sophisticated installation and prevent their appearance as temporary signage; 4) any lighting shall be obscured from view and will not create glare to vehicular or pedestrian traffic; and 5) the Petitioner has voluntarily agreed to limit content on the rotating banners to advertisement of upcoming shows and programs only."]. Motion seconded by Hutchison and carried. 6-0	yes	yes	yes	yes	yes	yes	n/a	6-0	
tem 13.A Resolution 2024-15339 - Amend (FY) 2023-24 budget adopted by Resolution 2023-15207 to appropriate funds from the unappropriated fund balances of the 001 General Fund, the 190 Street Fund, the 430 Beach Fund and the 530 Equipment Services Fund to re-appropriate various (FY) 2022-23 appropriated Hurricane Ian Projects not fully expended nor fully encumbered prior to year end.	MOTION by Blankenship to APPROVE RESOLUTION 2024-15339; seconded by Hutchison and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
tem 13.B Resolution 2024-15340 - Establishing the intent to reimburse certain expenditures in connection with various Capital Improvement Projects, incurred with proceeds of a future taxable or ax-exempt financing or financings.	MOTION by Blankenship to APPROVE RESOLUTION 2024-15340; seconded by Perry and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
tem 13.C Clerk Tracking 2024-00028 - Request to approve signage by Johnny Nocera at Fleischmann Park for "The Edge Johnny Nocera Skatepark".	MOTION by Hutchison to APPROVE ITEM 13.C as submitted (Request to add additional signage acknowledging the skatepark name of "The Edge Johnny Nocera Skatepark" on the Goodlette-Frank Road side of the building); seconded by Christman and carried 6-0.	yes	yes	yes	yes	yes	yes	n/a	6-0	
tem 17 Correspondence and Communications.	Consensus reached to direct the City Manager to investigate whether the U.S. Beneficial Ownership Information Registry can be used as a model for disclosure requirements for petitioners.									
ND OF AGENDA										
pril 3, 2024 - REGULAR MEETING										
		Heitmann	Hutchison	Barton	Christman	Kramer	Penniman	Petrunoff	Passed	Ī

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	preliminary voting record for the preparation of meeting	illillutes and	i siloulu ilot b	е геней иро						
AGENDA ITEM	MOTION				V	OTES				
em 5 - Set Agenda.	MOTION by Hutchison to SET THE AGENDA; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
	CLERK TRACKING 2024-00034 - MOTION by Heitmann to ELECT Hutchison Vice Mayor for a two-year term commencing April 3, 2024; unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Petrunoff to APPOINT Council Member Penniman Chair of the Community Redevelopment Agency for a two-year term commencing April 3, 2024; and failed 1-6.	no	no	no	no	no	no	yes		
	CLERK TRACKING 2024-00035 - MOTION by Penniman to APPOINT Council Member Christman Chair of the Community Redevelopment Agency for a two-year term commencing April 3, 2024; carried 5-2.	yes	no	yes	yes	yes	yes	no	5-2	
	CLERK TRACKING 2024-00036 - MOTION by Christman to APPOINT Council Member Penniman Vice Chair of the Community Redevelopment Agency for a two-year term commencing April 3, 2024; carried 6-1.	yes	no	yes	yes	yes	yes	yes	6-1	
	CLERK TRACKING 2024-00037 - Council Member Petrunoff to continue serving on the Airport Noise Compatibility Committee for the remainder of her term. (no vote required)									
	CLERK TRACKING 2024-00038 - MOTION by Christman to APPOINT Council Member Barton to the Collier County Metropolitan Planning Organization for a two-year term commencing April 3, 2024; seconded by Petrunoff and carried 6-1.	yes	yes	yes	yes	yes	no	yes	6-1	
	CLERK TRACKING 2024-00039 - MOTION by Christman to APPOINT Council Member Penniman to the Collier County Metropolitan Planning Organization for a two-year term commencing April 3, 2024; seconded by Hutchison and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
em 6.A Clerk Tracking 2024-00034, 2024-00035, 2024-00036, 2024-00037, 2024-00038, 2024- 1039, 2024-00040, 2024-00041, 2024-00042, 2024-00043, 2024-00044, 2024-00045, 2024-	CLERK TRACKING 2024-00040 - MOTION by Hutchison to APPOINT Council Member Petrunoff to the Naples Art Association Board of Directors to serve as a liaison for the remainer of her term; seconded by Kramer and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
046, 2024-00040, 2024-00041, 2024-00042, 2024-00043, 2024-00044, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2024-00045, 2	CLERK TRACKING 2024-00041 - Council Member Petrunoff to continue serving on the Naples Players Board of Directors for the remainder of the term. (no vote required)									

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AGENDA ITEM	MOTION				١	/OTES				
	CLERK TRACKING 2024-00042 - Vice Mayor Hutchison to continue serving as a voting representative for the Southwest Florida League of Cities for the remainder of his term. (no vote required)									
	CLERK TRACKING 2024-00043 - MOTION by Hutchison to APPOINT Council Member Kramer to the Southwest Florida Regional Planning Council for a two- year term commencing April 3, 2024; seconded by Barton and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
	CLERK TRACKING 2024-00044 - MOTION by Christman to APPOINT Council Member Kramer to The Tourist Development Council for a four-year term commencing April 3, 2024; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
	CLERK TRACKING 2024-00045 - MOTION by Hutchison to APPOINT Council Member Penniman to the Collier County Coastal Advisory Committee for a four- year term commencing May 24, 2024; seconded by Kramer and unanimously carried	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Penniman to ADVERTISE for a City resident to fill the vacancy on the Board of Trustees of the General Retirement System; seconded by Petrunoff and failed 2-5.	no	no	no	no	no	yes	yes		2-5
	CLERK TRACKING 2024-00046 - MOTION by Hutchison to APPOINT Council Member Barton to the Board of Trustees of the General Retirement System for a four-year term commencing April 3, 2024; seconded by Kramer and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
	CLERK TRACKING 2024-00047 - MOTION by Barton to APPOINT Council Member Kramer to the Board of Trustees of the Firefighters' Retirement System for a two-year term commencing April 3, 2024; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 7.A Presentation - of Naples Pier Model by MHK Architects.	Presentation only.			1						
Item 7.B Summary - of the 2024 State of Florida Legislative Session.	Update only.			I						
CONSENT AGENDA ITEMS 9.A Minutes - Approval of Various City Council Meeting Minutes: 1) February 7, 2024 Regular Meeting Minutes; 2) February 20, 2024 Workshop Meeting Minutes; 3) February 22, 2024 Regular Meeting Minutes; 4) March 4, 2024 Regular Meeting Minutes; 5) March 6, 2024 Regular Meeting Minutes.										

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AGENDA ITEM	MOTION				\	OTES				
		yes	yes	yes			yes	yes	7-0	
Fleischmann Park; 7) Back to School Bash – Charlie C. Anthony Park; 8) National Night Out – River Park Community Center; 9) 5th Avenue S Christmas Walk and Dining – 5th Avenue; 10. Nash to Naples – Cambier Park; 11) Naples Half Marathon – Cambier Park and Downtown; and 12) Bike and Brunch – Cambier Park and Downtown. Item 11.D Clerk Tracking 2024-00049 - Review and Approve Transmittal of the Letter of Intent by the City of Naples to Participate in the HUD Urban County Requalification Process for Fiscal Years (FY) 2025-2027.										
END OF CONSENT AGENDA ITEMS										
Item 14.A Resolution 2024-15347 - A Resolution to Determine Revision No. 1 to Site Plan Petition 22-SP2 for revised Irrigation and Landscape Plans and to establish signage standards for an existing community theater in the PS District on property owned by the City located at 701 5th Avenue South.	MOTION by Hutchison to APPROVE RESOLUTION 2024-15347; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 15.A Update and Discussion - Stormwater Beach Outfall Project	Update only.					1				

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			d should not be							
AGENDA ITEM	MOTION				V	OTES				
Item 15.B Discussion and Direction - Regarding City Attorney Search.	CONSENSUS reached to follow the proposed timeline in regard to the selection process for City Attorney and to direct the City Manager to distribute a ballot for City Council members to rank the applicants for the Selection of Candidates to Interview, which will be discussed at the April 15, 2024 City Council Workshop Meeting.									
Item 17.A First Reading - Consider an Ordinance Establishing an Administrative Fee for Milestone Inspection Reports.	MOTION by Hutchison to APPROVE ITEM 17.A AT FIRST READING; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 18.A Second Reading Ordinance 2024-15348 - Consider an Ordinance Amending Regulations Related to the Design Review Board.	MOTION by Christman to ADOPT ORDINANCE 2024- 15348 subject to changes; seconded by Hutchison and carried 6-1.	yes	yes	yes	yes	yes	no	yes	6-1	
Item 18.B Ordinance 2024-15349 - Consider an Ordinance at Second Reading amending the Base Point of Measurement for Maximum Height in Residential Districts to allow for the use of the higher first finished floor elevation prescribed by either the 2012 or 2024 Adopted FIRM.	MOTION by Penniman to ADOPT ORDINANCE 2024- 15349 subject to removing multifamily residential districts from the Ordinance; seconded by Kramer and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 20 Discussion Only - Correspondence and Communication	CONSENSUS reached to DIRECT the City Manager to work with staff on evaluating the feasibility of creating a Community Garden and then referring the Item to the Community Services Advisory Board to consider.									
END OF AGENDA	,							1		
April 17, 2024 - REGULAR MEETING										
		Heitmann	Hutchison	Barton	Christman	Kramer	Penniman	Petrunoff	Passed	Fail
Item 5 - Set Agenda	MOTION by Hutchison to SET THE AGENDA subject to adding Item 4.E, removing Item 7.E from the Consent Agenda for a separate discussion and vote, scheduling Item 13B for Time Certain at 12:30 p.m., considering Item 11.B and 11.C immediately after Item 13.C, and considering Item 13.A immediately after Item 15.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 April 3, 2024 Regular Meeting Minutes. Item 7.A 6 Clerk Tracking 2024-00053 - City Council Six Month Review of Resolution 2023-15156, A Resolution Granting Approval of Amplified Indoor Live Entertainment Inside the Hotel Lobby Lounge, for the Hyatt House Naples Located at 1345 5th Avenue South. Item 7.B. Resolution 2024-15350 - A Resolution for the Purpose of Approving an Agreement Between the City of Naples and Weatherproofing Technologies, Inc. in the amount of \$120,950.63 for the River Park Community Center Roof Restoration Project (CIP 24-G24); Utilizing an Omnia Contract. Item 7.C Resolution 2024-15351 - A Resolution Approving a First Amendment to the 2023-2024 Tourist Development Tax Grant Agreement Between Collier County and the City of Naples, Category "A" City of Naples Projects, for Additional Funds for City of Naples Beach Cleaning and Maintenance Staff Salaries and Operating Costs, additional funds for maintenance at Lowdermilk	MOTION by Hutchison to APPROVE THE CONSENT AGENDA; seconded by Kramer and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	

Patricia L. Rambosk, MMC, City Clerk

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AGENDA ITEM	MOTION				1	OTES				
Item 7.D Resolution 2024-15352 - A Resolution to Approve a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) to Secure up to \$179,065 in Grant Funding for the City of Naples to Purchase Bicycle Detection Equipment at four signalized intersections.										
END OF CONSENT AGENDA ITEMS				,		1	1	1		
Item 7.E. Resolution-2024-15353 (removed from the Consent Agenda) - A Resolution for the Purpose of Approving Amendment No. 11 to the Professional Services Agreement with Graef-USA Inc, f/k/a Erickson Consulting Engineers, Inc. for the Naples Beach Stormwater Outfall Project, providing for an increase of the Project cost in the amount of \$85,000 in Fiscal Year 2023-24.	MOTION by Kramer to APPROVE RESOLUTION 2024- 15353; seconded by Christman and carried 4-3.	no	yes	yes	yes	yes	no	no	4-3	
Item 11.A Resolution 2024-15354 - A Resolution Determining Temporary Use Petition 24-TU7 to Allow for the Temporary Operation of On-Site Food, Beverage, Lavatory, and Storage Trailers During Reconstruction of the Port Royal Club Located at 2900 Gordon Drive.	MOTION by Hutchison to APPROVE RESOLUTION 2024-15354 subject to adding Rapid Flashing Beacons in the appropriate locations as described by City Staff; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.B. Denied Resolution 2024-15355- A Resolution for the Purpose of Determining Conditional Use Petition 24-CU1 for Four Transient Lodging Units to be Located on the Second and Third Floors of a Mixed Use Development, and Waiving the Requirement for a Loading Space for the Property Owned by AG Naples, LLC and Located at 472 5th Avenue South.	MOTION by Christman to DENY RESOLUTION 2024- 15355 based on the failure to meet Criteria 1, 2, 3, 5, 8, 9 and 10 set forth in Section 46-34(f) of the Land Development Code and inconsistent with Comprehensive Plan Policies 1-3, 1-4, and 2-3; seconded by Hutchison and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.C Resolution 2024-15356 - 11.C. A Resolution determining Fifth Avenue South Parking Allocation Petition 24-PKAL1 for the purpose of allocating eight Public Parking Spaces for the property owned by AG Naples, LLC and located at 472 5th Avenue South.	MOTION by Christman to DENY RESOLUTION 2024- 15356 based on the denial of Petition 24-CU1; seconded by Hutchison and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to CERTIFY THE BALLOT; seconded by Kramer and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to APPOINT Cassie Barone, Christina Muracco, Laura Oscher, and Brian Smith to the Communitiy Services Advisory Board for a three-year term commencing May 1, 2024 and expiring April 30, 2027; seconded by Kramer and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Ham 42 A Clark Tracking 2024 00054 2024 00055 2024 00056 2024 00057 2024 00059 2024	MOTION by Christman to APPOINT Joseph Murray to the Community Services Advisory Board as an alternate for a three-year term commencing May 1, 2024 and expiring April 30, 2027; seconded by Kramer and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
00059, 2024-00060, 2024-00061, and 2024-00062 - Appoint Members to the Community Services Advisory Board, the Design Review Board, and the Planning Advisory Board.	MOTION by Christman to APPOINT Chae DuPont to the Design Review Board as an alternate for the balance of a three-year term expiring May 31, 2026; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Petrunoff to CERTIFY THE BALLOT; seconded by Hutchison and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Christman to APPOINT John Crees and Bill Kapler to the Planning Advisory Board for a three-year term commencing May 1, 2024 and expiring April 30, 2027; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	

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AGENDA ITEM	MOTION				V	OTES				
	MOTION by Christman to APPOINT Daniel Barone to the Planning Advisory Board as an alternate for the balance of a three-year term commencing May 1, 2024 and expiring April 30, 2026; seconded by Kramer and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.A Resolution 2024-15357 - A Resolution for the purpose of establishing Administrative Fees for Milestone Inspection Reports by adding Section 16-344, Milestone Inspection Report Fees to Chapter 16, Construction, Rehabilitation and Property Maintenance Regulations, in Appendix "A" – Fees and Charges Schedule of the Code of Ordinances, City of Naples; and Providing an Effective Date.	MOTION by Kramer to APPROVE RESOLUTION 2024- 15357; seconded by Christman and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.B. Executive Session - An Executive Session for the purpose of advice and discussion of settlement negotiations or strategy related to litigation expenditures related to litigation styled 5th Avenue South Holdings, LP v. City of Naples, Case No. 23-CA-3329, 20th Judicial Circuit, Collier County, Florida.	Executive Session.									
Item 13.C Any Action Needed Following Executive Session Item 13.B - 5th Avenue South Holdings, LP v. City of Naples, Case No. 23-CA-3329, 20th Judicial Circuit, Collier County, Florida.	No action taken.									
Item 15.A Ordinance 2024-15358 - Consider an Ordinance at Second Reading, for the purpose of establishing an Administrative Fee for Milestone Inspection Reports by creating a new Section 16-344, Milestone Inspection Report Fees, In Chapter 16 "Construction, Rehabilitation and Property Maintenance Regulations" of Article X "Mandatory Inspection Of Aging Condominium And Cooperative Buildings Ordinance."	MOTION by Petrunoff to ADOPT ORDINANCE 2024- 15358; seconded by Kramer and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
END OF AGENDA							•			
May 1, 2024 - REGULAR MEETING										
		Heitmann	Hutchison	Barton	Christman	Kramer	Penniman	Petrunoff	Passed	Faile
Item 3 - Set Agenda	MOTION by Christman to SET THE AGENDA removing Item 8.A 1. from the Consent Agenda for separate discussion and vote; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS										
Item 7.A Resolution 2024-15359 - A Resolution for the purpose of accepting a cash donation of \$100,000 for use in the Naples Police Department's Traffic Unit from Michael A. Nolen, consistent with the Policies and Procedures in Resolution 15-13730; amending the Fiscal Year 2023-24 Budget adopted by Resolution 2023-15207 by appropriating funds from the donation account - Naples Police Department; authorizing the expenditure of donated funds for the purchase of a vehicle, necessary equipment, and supplies. Item 7.B Resolution 2024-15360 - A Resolution for the purpose of approving an Interlocal Agreement with the District School Board of Collier County for joint use, maintenance, and improvements of School Board property known as Seagate Park which will supersede any previous Interlocal Agreements related to Seagate Park. Item 7.D Resolution 2024-15362 - A Resolution for the purpose of waiving the Competitive	MOTION by Christman to APPROVE THE CONSENT									
Bidding Process; Approving Purchase Orders to Southern Sewer Equipment Sales for repair services to the City's Stormwater Combination Jet/Vacuum Truck; Approving Purchase Orders to EP Rents, LLC, for providing a rental truck while repairs are being performed; Authorizing the City Manager to execute the Purchase Orders	AGENDA subject to removing Items 7.C and 8.A.1 for separate discussion and vote; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	

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AGENDA ITEM	MOTION				V	OTES				
Item 8.A New Special Events - Consider the following New Special Event Applications: 1) Urban Meditation Market – 5th Avenue; 2. Jet 1 Curate Event – Naples Airport; and 3) Private Event - Gulf Shore Blvd North. Item 8.B Repeat Special Events - Consider the following Repeat Special Event Applications:										
1) Felipes Taqueria Park Shore – 4255 Tamiami Trail North; 2. Hyatt House Cocktail Hour – Hyatt House; 3) Juneteenth Celebration – River Park; 4) 4th of July Fireworks – Naples Pier; 5) 4th of July Parade – Downtown and 5th Avenue; 6) Hyatt House Cocktail Hour – Hyatt House 7) Evening on Fifth – 5th Avenue; 8) Halloween Spooktacular – Fifth Avenue, Cambier Park and Park Street; 9) City of Naples Halloween Trunk or Treat – Fleischmann Park; 10) Naples Big Band Concerts – Cambier Park; and 11) Gulf Coast Big Band – Cambier Park.										
END OF CONSENT AGENDA ITEMS							l			
Item 7.C Resolution 2024-15361 - A Resolution for the purpose of approving Amendment No. 12 to the Professional Engineering Services Agreement with Graef-USA Inc, f/k/a Erickson Consulting Engineers, Inc. for the Naples Beach Stormwater Outfall Project, providing for an increase of the project cost in the amount of \$192,263 in Fiscal Year 2023-23, in accordance with the Consultant's Competitive Negotiation Act; authorizing the City Manager to Execute Amendment No. 12.	MOTION BY Christman to APPROVE RESOLUTION 2024-15361 correcting the Resolution to reflect Amendment No. 12; seconded by Hutchison and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 8.A (Event #1) - Consideration of New Special Event Application for Urban Meditation Market - 5th Avenue.	MOTION by Christman to DENY PERMIT; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A Discussion and Direction - Discussion of City Council priorities.	Consensus reached to identify Items 9, 12, 14, 15, and 16 as Top City Council Priorties.									
Item 12.B Discussion and Direction - Consider Joint Meetings with the Design Review Board and the Naples Airport Authority.	Consensus reached to defer the Joint Meetings with the Design Review Board and the Naples Airport Authority until the Fall.									
Item 12.C Interview - Candidates for City Attorney.	Interviews were conducted.									
Item 13.A Clerk Tracking 2024-00066 - Annual Performance Review of City Manager	MOTION by Petrunoff to APPROVE a five percent increase in base salary for the City Manager; seconded by Hutchison and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 13.B Executive Session - Executive Session to Discuss Gallagher, Brad v. City of Naples, Office of the Judges of Compensation Claims, OJCC Case Number 19-018246JAW.	Executive Session.									
Item 13.C Any Action Needed - Following the Executive Session- Gallagher, Brad v. City of Naples, Office of the Judges of Compensation Claims, OJCC Case Number 19-018246JAW.	MOTION by Hutchison to ACCEPT the proposed Settlement based upon the mediation of the case and as discussed during Executive Discussion that day; seconded by Kramer and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
END OF AGENDA										
May 15, 2024 - REGULAR MEETING										
Now 2. Cot Arrando	MOTION by Dennimon to CET THE ACENDA.	Heitmann	Hutchison	Barton	Christman	Kramer	Penniman	Petrunoff	Passed	Failed
Item 3 - Set Agenda	MOTION by Penniman to SET THE AGENDA; seconded by Barton and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
CONSENT AGENDA ITEMS						1				
Item 6.A Minutes - Approval of the April 15, 2024 Workshop Meeting Minutes and April 17 Regular Meeting Minutes. Item 7.B Resolution 2024-15364 - A Resolution for the Purpose of Approving an Agreement with	MOTION by Christman to APPROVE THE CONSENT AGENDA subject to removing Item 7.A for separate	yes	yes	yes	yes	yes	yes	yes	7-0	
McShea Contracting, LLC for the Installation of Pavement Markings, Pursuant to Collier County Request for Bid 20-7733	discussion and vote; seconded by Petrunoff and unanimously carried.	,,,,	, 55	,55	,55	,55	,55	, 55		
END OF CONSENT AGENDA ITEMS										

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Item 7.A Resolution 2024-15363 - A Resolution for the purpose of approving an Urban County Cooperation Agreement Between Collier County and the City of Naples to participate in the U.S.Department of Housing and Urban Development (HUD) Urban County Program for Fiscal Years 2025-27.	MOTION MOTION by Heitmann to APPROVE RESOLUTION 2024-15363; seconded by Hutchison and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 11.A Resolution 2024-15365 - A Resolution for the purpose of Determining Nonconformity Petition 24- N1 to allow for the vertical expansion of a nonconforming guest house pursuant to Section 46-35 of the Code of Ordinances for property in the R1-10, Residence District owned by 450 Palm Circle West Realty Trust, located at 450 Palm Circle West.	MOTION by Penniman to APPROVE RESOLUTION 2024-15365; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.A CLERK TRACKING 2024-00070, 2024-00071 & 2024-00072 - Appoint members to the East Naples Bay Citizens Advisory Committee and the Moorings Bay Citizens Advisory Committee.	MOTION by Petrunoff to GRANT waivers for Maarten Heybroek and Michael Rinaldi; seconded by Kramer and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Petrunoff to APPOINT Maarten Heybroek and Michael Rinaldi to the E. Naples Bay Citizens Advisory Committee for 3-year terms commencing May 19, 2024 and expiring May 18, 2027; seconded by Penniman and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
	MOTION by Penniman to APPOINT Brian Boland to the Moorings Bay Citizens Advisory Committee to fill the balance of a 3-year term expiring December 15, 2026; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
Item 12.B Discussion and Direction - Discussion of City Council priorities.	Consensus for the City Manager to update the dashboard to add the 7 new priority items to the 9 items currently in process, provide a monthly progress update, and prepare a report on the remaining items on the list.									
Item 12.C Selection of City Attorney - Selection of City Attorney to Serve the City of Naples.	MOTION by Kramer to ENGAGE in a 2-year contract with the Dickman Law Firm understanding that the Firm will present to Council its ideas on the overall structure and resources needed to perform the job, and that it will discuss with Interim City Attorney Brookes his assistance in the transition process on a short or long-term basis. This motion was seconded by Christman and carried 6-1 (Petrunoff dissenting).	yes	yes	yes	yes	yes	yes	no	6-1	
	Consensus reached for the Mayor to work with the City Manager on contract negotiation, with the contract to be presented to the entire Council for ratification.									
Item 12.D Discussion - Discussion Regarding the results of the Climate Adaptation Plan to provide more resiliency for the City of Naples	Consensus reached for staff to proceed with the 47 identified strategies and to provide a status update in January 2025.									

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2024 City Council ACTION REPORT

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AGENDA ITEM	MOTION			1	v	UIES		T		
Item 13.A Executive Session - Executive Session regarding Bejune, Jamie v. City of Naples, 20th Judicial Circuit, Case No. 22-CA-001911.	Executive session conducted.									
Item 13.B Any Action Needed - Following the Executive Session in Bejune, Jamie v. City of Naples, 20th Judicial Circuit, Case No. 22-CA-001911	No action taken.									
Item 14.A First Reading - Consider an Ordinance for the purpose of amending regulations relating to the Yard Designation for the properties abutting Sand Dollar Lane and Seagate Drive within the Seagate Subdivision; Providing for properties abutting Sand Dollar Lane and Seagate Drive within the Seagate Subdivision, the Yard Abutting Seagate Drive will be treated as a rear vard.	MOTION by Penniman to APPROVE at First Reading; seconded by Hutchison and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	
END OF AGENDA										
June 5, 2024 - REGULAR MEETING										
		Heitmann	Hutchison	Barton	Christman	Kramer	Penniman	Petrunoff	Passad	Failed
Item 3 - Set Agenda	MOTION by Christman to SET THE AGENDA subject to removing and continuing Item 8.B until the June 6, 2024 Special Meeting, removing Item 7.H from the Consent Agenda and considering it immediately after Item 13.D; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0	runou
Item 4.B Presentation - An Update from the Naples Airport Authority (NAA).	Update only.									
Item 4.C Announcement of an Executive Session - Announcement of an Executive Session Horseshoe Motor Developers LLC v. City of Naples, Case No. 2023-CA-001708 to be held on June 17, 2024, at 12:30 p.m.	Announcement Only.									
Item 4.D Presentation - Presentation related to applications for the placement of Small Cell Facilities in the City of Naples.										
CONSENT AGENDA ITEMS		•								
Item 6.A Minutes - Approval of the May 1, 2024 and May 15, 2024 Regular Meeting Minutes and the May 13, 2024 Workshop Meeting Minutes. Item 7.A Resolution 2024-15366 - A Resolution for the purpose of approving a Contractor's Services										
Agreement between the City of Naples and Hannula Landscaping and Irrigation, Inc. in the amount of \$318,459.09, for the Lowdermilk Park Landscaping Renovation Project (ITB 24-018); Providing a Supplemental Appropriation to the Ian 430 Beach Fund.										
Item 7.B Resolution 2024-15367 - A Resolution for the purpose of approving the installation of additional signage for "The Edge Johnny Nocera Skatepark" on the East Side of the Fleischmann Park Community Center Building; Retaining the current signage already in place on the west and north sides of the building.										
Item 7.C Resolution 2024-15368 - A Resolution approving a Second Amendment To Professional Services agreement with Q. Grady Minor And Associates, LLC, A Florida Limited Liability Company, Which Agreement Was Previously Approved In The City's Library Of Vendors, For The Purpose Of Consenting To An Assignment Of The Agreement Between Q. Grady Minor And Associates, P.A. And The City Of Naples, And Including Additional Standardized Contract Terms Required By The City.										

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2024 City Council ACTION REPORT

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AGENDA ITEM	MOTION	VOTES									
Item 7.D Resolution 2024-15369 - A Resolution approving a Second Amendment to Professional Services Agreement with Q. Grady Minor and Associates, LLC, for the purpose of consenting to an assignment of the Agreement between Q. Grady Minor and Associates, P.A. and the City of Naples, and including additional standardized contract terms required by the City for Engineering Design Services for the West Goodlette Phase 2 – Naples Bay Red Tide Septic to Sewer Project. Item 7.E Resolution 2024-15370 - A Resolution approving a First Amendment to Professional Services Agreement with Q. Grady Minor And Associates, LLC, for the purpose of consenting to an assignment of the agreement Between Q. Grady Minor And Associates, P.A. and the City of Naples, and including additional standardized contract terms required by the City for the 1st Avenue South, 12th Street South, And 10th Street North Streetscape Design Project.											
Item 7.F Resolution 2024-15371 - A Resolution Approving a First Amendment to Services Agreement with Deangelo Contracting Services, LLC, Dba Aquagenix, a Delaware Limited Liability Company, which Agreement was previously approved in the City's Library Of Contractors, for the purpose of Consenting to an Assignment of the Agreement between Deangelo Brothers, LLC, T/A Aquagenix and the City of Naples and including additional standardized contract terms required by the City. Item 7.G Resolution 2024-15372 - A Resolution to award Life, Long Term Disability, Accidental Death and Dismemberment, and Short Term Disability Insurance to The Hartford; Authorizing the City Manager to Sign the Application of Coverage and Issue Purchase Orders to The Hartford for	Motion by Hutchison to APPROVE THE CONSENT AGENDA; seconded by Chrsitman and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0		
Payment. Item 7.I Resolution 2024-15374 - A Resolution for the purpose of approving a Contractor's Services Agreement, between the City of Naples and Earth Tech Environmental LLC., in the Amount of \$94,449.00 for Exotic Vegetation Management and Mangrove Trimming on City owned Land in the Seagate Neighborhood.											
Item 7.J Resolution 2024-15375 - A Resolution for the purpose of Award of Contract by Purchase Order to Municipal Emergency Services, Inc. in the amount of \$16,194.00 for the City's Fire-Rescue Extrication Equipment Vetter System, Approved Capital Improvement Project 24E20; Authorizing the City Manager to Execute Applicable Purchase Orders.											
Item 7.K Resolution 2024-15376 - A Resolution Approving the renewal of Flood Insurance on City properties through the National Flood Insurance Program for the Period June 18, 2024, through July 31, 2025; Providing for the Payment of Premiums in an amount not-to-exceed \$264,268.											
Item 8.A Repeat Special Events - Consider the following Repeat Special Event Applications: 1) Naples Art Institute New Year's Art Fair – Cambier Park and Park Street; 2) Stardust Memories Big Band – Cambier Park Bandshell; 3) Cars on 5th Jetport Reception – Naples Airport Northern Jet Hangar; 4) Naples Art Institute National Art Fair – Cambier Park and Park Street; 5) Naples Art Institute Downtown Art Fair – Cambier Park and Park Street; 6) Naples Jazz Society, Inc. Jazz Concerts – Cambier Park Bandshell; 7) Naples Concert Band – Cambier Park Bandshell; and 8) BID Tuba Christmas – Sugden Plaza 5th Avenue South											
END OF CONSENT AGENDA ITEMS						1	l .				
Item 8.B Repeat Special Events - Consider New Special Event Application Juried Art & Craft Show – Baker Park.	Continued until the June 6, 2024 Special Meeting (See Item 3 above).										

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AGENDA ITEM	MOTION				V	OTES			_
Item 7.H Resolution 2024-15373 (Removed From Consent Agenda)- A Resolution to award Group Dental Insurance for City Employees and Retirees to Cigna Dental; Authorizing the City Manager to issue a Purchase Order for Payment to Cigna Dental.	MOTION by Hutchison to APPROVE RESOLUTION 2024- 15373; seconded by Penniman and carried 6-1.	yes	yes	yes	no	yes	yes	yes	6-1
Item 9.A Resolution - A Resolution for the purpose of determining Petition PRMR2400920 to approve installing a 10 foot by 10 foot dock for recreational purposes on private property located at 1163 14th Avenue North, Owned by Saad III, Samuel J & Amy.	MOTION by Kramer to APPROVE RESOLUTION 2024- 15377; seconded by Petrunoff and carried 6-0-1.	yes	yes	yes	yes	yes	abstain	yes	6-0-1
Item 9.B Resolution - A Resolution for the Purpose of Determining Petition PRMR2402147 to approve filling of a lake on private property located at 580 East Lake Drive, owned by Nardone, Mario P. & Jill M.	MOTION by Penniman to APPROVE RESOLUTION 2024- 15378; seconded by Hutchison and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0
Item 12.A Discussion - Discussion and Final Direction on the South Golf Drive Street Improvement Project.	MOTION by Barton to DENY moving forward with the South Golf Drive Street Improvement Project; seconded by Petrunoff and carried 4-3.	yes	no	yes	no	no	yes	yes	4-3
	Follow-up: staff to bring back additional information regarding the existing agreement for the design plans related to the South Golf Drive Street Improvement Project for City Council to consider authorizing those plans to be completed.								
Item 13.A Discussion - Discussion regarding Comprehensive Financing Plan for the Beach Outfall Stormwater Project.	Consensus reached to direct staff to prepare the following legislation to be considered concurrently: 1) a resolution authorizing a 40 percent rate increase for stormwater in FY 2024-25 and 55 percent rate increase in FY 2025-26 and 2) a resolution for the award of contract to begin the Naples Beach Outfall Project.								
Item 13.B Executive Session - Excecutive Session to discuss Labor Relations and Collective Bargaining Strategy.	No action announced.								
Item 13.C Resolution 2024-15379 - A Resolution for the purpose of approving an Agreement for Legal Services Between the City of Naples and Andrew Dickman, P.A., D/B/A/ The Dickman Law Firm to Serve as the City Attorney for the City Of Naples.	MOTION by Kramer to APPROVE RESOLUTION 2024- 15379; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0
Item 13.D Resolution 2024-15380 - A Resolution awarding Medical Administrative Services, Pharmacy, Stop Loss Insurance, Health Reimbursement and Flexible Spending Account Administration, COBRA Administration and Employee Assistance Program Services and provide for claims funding for Group Medical, Pharmacy and HRA Claims To Cigna Health for the five year period October 1, 2024 through September 30, 2029.	MOTION BY Penniman to APPROVE RESOLUTION 2024- 15380; seconded by Kramer and carried 6-1.	yes	yes	yes	no	yes	yes	yes	6-1
Item 14.A First Reading - Consider an Ordinance amending the City of Naples Comprehensive Plan to incorporate Amendments necessary to address the City of Naples Adopted Evaluation and Appraisal Report (EAR).	MOTION by Kramer to APPROVE ITEM 4.A AT FIRST READING; seconded by Christman and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0
Item 14.B First Reading - Consider an Ordinance amending the Comprehensive Plan to add the Vision Document.	MOTION by Christman to APPROVE ITEM 14.B AT SECOND READING; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0
Item 14.C First Reading - Consider an Ordinance amending subsections within the City of Naples Code of Ordinances for The purpose Of amending subsections 46-42(b) And (j)(1) ff Article II, Administrative Procedures, of Chapter 46, Administration, Procedures and Enforcement, of the Code of ordinances, City of Naples, to remove the definition of, and requirement for, a Public Art Master Plan to implement Public Art.	MOTION by Christman to APPROVE ITEM 14.C AT FIRST READING; seconded by Hutchison and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0

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2024 City Council ACTION REPORT

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AGENDA ITEM	MOTION	VOTES										
Item 14.D First Reading - Consider an Ordinance relating to applications for the installation of Small Cell Facilities in the Rights-of-Way and Public Property.	MOTION by Kramer to APPROVE ITEM 14.D AT FIRST READING; seconded by Penniman and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0			
Item 15.A Ordinance 2024-15381 - Second Reading of an Ordinance Relating to minimum yards in the Seagate Subdivision.	MOTION by Penniman to ADOPT ORDINANCE 2024- 15381; seconded by Petrunoff and unanimously carried.	yes	yes	yes	yes	yes	yes	yes				
END OF AGENDA												
June 6, 2024 - SPECIAL MEETING												
		Heitmann	Hutchison	Barton	Christman	Kramer	Penniman	Petrunoff	Passed	Faile		
Item 3 - Set Agenda	MOTION by Petrunoff to SET AGENDA adding Item 6.B.3 (Item 8.B from 6/5/24 Council Meeting); seconded by Hutchison and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0			
Item 6.A Discussion and Direction - Consideration of Recognition Options for Donations to the Naples Pier Reconstruction Project.	Consensus reached for the City Manager to present options for a tasteful recognition program for Council consideration at a future meeting.											
Item 6.B 1. Special Event - Consideration of Cars on 5th – 5th Ave South.	MOTION by Penniman to APPROVE Item 6.B1; seconded by Kramer and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0			
Item 6.B 2. Special Event - Consideration of Naples Downtown Art Splash – 5th Ave Parkway and 10th Street South.	MOTION by Petrunoff to DENY Item 6.B 2; seconded by Hutchison and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0			
Item 6.B 3. Special Event (ADDED ITEM) - Consideration of Juried Art and Craft Show - Baker Park.	MOTION by Christman to DENY Item 6.B 3; seconded by Kramer and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0			
tem 6.C Resolution 2024-15382 - Performance Review - City Clerk Patricia Rambosk	MOTION by Kramer to APPROVE a 5% merit increase; seconded by Barton and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0			
	MOTION by Kramer to APPROVE RESOLUTION 2024- 2024-15382 (Second Amendment to Employment Agreement) seconded by Christman and unanimously carried.	yes	yes	yes	yes	yes	yes	yes	7-0			