

NOTICE OF MEETING AND AGENDA



**City Hall Council Chambers
735 8th Street South, Naples, Florida**

**Mayor: Teresa Heitmann
Vice Mayor: Terry Hutchison
City Council Members:
Berne Barton, Ray Christman,
William Kramer, Linda Penniman, Beth Petrunoff
Interim City Attorney: Ralf Brookes • City Clerk: Patricia Rambosk
City Manager: Jay Boodheshwar**

One or more other elected or appointed officials may be in attendance at this meeting.

Welcome to today's City Council Meeting. If you wish to address the Council regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located on the Council dais prior to consideration of that item. Public comments about items on the agenda will be heard during Item 5 or during specific agenda items. Public comments about issues not on the agenda will be heard at the end of the meeting. We ask that speakers limit their comments to 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

Pledge of Civility

It is the desire of the City of Naples to encourage the open exchange of ideas, fair discussion of the issues, and the participation of all persons in government, therefore, we pledge to be respectful of each other even when we disagree, to direct all comments to the issues, and to avoid personal attacks during all City meetings and workshops.

**City Council Regular Meeting
Wednesday, May 15, 2024
8:30 AM**

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, or on the City of Naples home page <https://www.naplesgov.com/> or call the City Clerk's Office, 213-1015. All written, audio-visual, and other materials presented to the City Council in conjunction with deliberations during this meeting will become property of the City of Naples and will be retained by the City Clerk

- 1. CALL TO ORDER AND ROLL CALL**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA (add or remove items)**
- 4. ANNOUNCEMENTS AND PRESENTATIONS**
 - 4.A. Proclamation for National Drug Court Month.

- 4.B. Proclamation for National Public Works Week.
- 4.C. Recognition of Volunteer Board Members Anne Foster, Jo-Anne Jeffreys, and Kathy Swingley for Their Years of Service to the City of Naples.
- 4.D. Update from Commissioner Kowal.
- 4.E. Community Services Advisory Board Annual Presentation to City Council.
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
- 4.F. Employee Milestone Recognitions.

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES

- 6.A. Approval of Various City Council Meeting Minutes.
(Patricia Rambosk, City Clerk)
[Agenda Memorandum](#)
[April 15, 2024 Workshop Meeting minutes](#)
[April 17, 2024 Regular Meeting minutes](#)

7. RESOLUTIONS

- 7.A. 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; Authorizing the Mayor to Execute the Urban County Cooperation Agreement; and Providing an Effective Date.
(Mari Gallet, Deputy City Manager)
[Agenda Memorandum](#)
[Resolution](#)
[Agreement](#)
- 7.B. A Resolution for the Purpose of Approving an Agreement with McShea Contracting, LLC for the Installation of Pavement Markings, Pursuant to Collier County Request for Bid 20-7733; Waiving the Competitive Bidding Requirements; Authorizing the City Manager to Execute an Agreement; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[Resolution](#)
[Collier County Contract Extension](#)
[Collier County Roadway Striping Contract Agreement](#)

8. OTHER

END OF CONSENT AGENDA

9. PUBLIC HEARINGS - None.

REGULAR AGENDA

10. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

11. LAND USE MATTERS

- 11.A. A Resolution Relating to a Nonconformity; 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; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Survey](#)

[Survey - with Finished Floor Elevations](#)

[Architectural Plans and Elevations](#)

[Staff Report](#)

[Application](#)

[Disclosure of Interest - 450 Palm Cir](#)

[Deed - 450 Palm Cir W](#)

[Declaration of Trust- 450 Palm Cir W](#)

[Credentials - Petitioner - Bkanter](#)

[Credentials - Rill Construction](#)

[Credentials - Planning Department](#)

[Public Notice Mailing Addresses](#)

[Affidavit of Sign Posting](#)

[Resolution 2023-15184](#)

12. OLD BUSINESS

- 12.A. Appointments to the East Naples Bay Citizens Advisory Committee and the Moorings Bay Citizens Advisory Committee.

(Patricia Rambosk, City Clerk)

[Agenda Memorandum](#)

[E. Naples Bay - Maarten Heybroek Application](#)

[E. Naples Bay - Michael Rinaldi Application](#)

[Resolution 2018-14135](#)

[Moorings Bay - Brian Boland Application](#)

[Resolution 2017-14069](#)

- 12.B. Discussion and Direction on City Council Priorities.

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

[Priorities Dashboard - as of May 1, 2024](#)

- 12.C. Selection of City Attorney to Serve the City of Naples.

(Jay Boodheshwar, City Manager)
[Agenda Memorandum](#)
[Ralf Brookes Attorney Submittal](#)
[Dickman Law Firm Submittal](#)
[Fox Rothschild Submittal](#)

- 12.D. Discussion Regarding the Results of the Climate Adaptation Plan to Provide More Resiliency for the City of Naples. **(Time Certain 1:30 PM)**
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[City of Naples Climate Change Adaptation Plan](#)
[Presentation - Consultant](#)
[Presentation - Staff Next Steps](#)

13. NEW BUSINESS

- 13.A. Executive Session in Bejune, Jamie v. City of Naples, 20th Judicial Circuit, Case No. 22-CA-001911 **(12:30pm Time Certain)**.
(Ralf Brookes, Interim City Attorney)
[Agenda Memorandum](#)
[Public Notice](#)
- 13.B. Any Action Needed Following the Executive Session in Bejune, Jamie v. City of Naples, 20th Judicial Circuit, Case No. 22-CA-001911.
(Ralf Brookes, Interim City Attorney)

ORDINANCES

14. FIRST READING ORDINANCES

- 14.A. First Reading of an Ordinance Relating to Minimum Yards in the Seagate Subdivision.

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; Adding Subsection (5) to Section 58-176, Minimum Yards, to Provide That for the Properties Abutting Sand Dollar Lane and Seagate Drive Within the Seagate Subdivision, the Yard Abutting Seagate Drive Will be Treated as a Rear Yard; Providing a Severability Clause; Providing a Repealer Provision; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)
[Ordinance](#)
[PAB Staff Report](#)
[Resolution 2024-15327](#)
[March 4 2024 Draft CC Minutes](#)
[24-T5 - Business-Impact-Estimate](#)

15. SECOND READING ORDINANCES - None.

16. PUBLIC COMMENTS

17. COMMUNICATIONS FROM MAYOR, CITY COUNCIL, AND STAFF

18. ADJOURNMENT

NOTICE

FORMAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED OR ADDED TO THIS AGENDA. ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING (OR HEARING) WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE HEARD. ANY PERSON WITH A DISABILITY REQUIRING AUXILIARY AIDS AND SERVICES FOR THIS MEETING MAY CALL THE CITY CLERK'S OFFICE AT (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.