DRAFT – SUBJECT TO CHANGE

AGENDAS CLOSED FOR ADDITIONS

SUMMER RECESS

August 16, 2021 – Workshop - **PEAK SUBMISSION DEADLINE: MONDAY, AUGUST 2 , 2021**
Agenda publication: Wednesday, August 11, 2021

Finance
Fiscal Year 2021-22 Budget Workshop (ALL DAY)

August 18, 2021 – Regular - **PEAK SUBMISSION DEADLINE: MONDAY, AUGUST 2, 2021**
Agenda publication: Wednesday, August 11, 2021

Announcements
SWFLC Home Rule Hero Award for Gary Price (tentative)

CONSENT

Technology Services
Approval of Internet Service Provider for City

Streets & Stormwater
Direct staff to reinstate administrative authority to issue permits for plantings within swaled ROW according to standards; and return for a 1st reading of an updated ROW Construction Standards Manual with standards for vegetative plantings in swales.

REGULAR

City Manager
Lobbyist Contract renewal and legislative priorities discussion

City Clerk
Blue Ribbon Committee discussion re Council salaries

Finance
a) Resolution – approving financing for unfunded pension obligation (PLACEHOLDER)
b) 5th Avenue South Business Improvement District millage rate discussion for assessment district

Streets & Stormwater
a) Agreement: Five Basin Drainage Assessment Analysis
b) Resolution – **Quasi-Judicial** – Lake Fill Petition - 125 18th Avenue S
c) Bid Waiver for purchase of water quality instruments / installation
d) Resolution – CDBG Agreement with Collier County re street lighting
e) Multi-basin stormwater assessment study – agreement
f) Resolution – easement dedications (ROW, temp ROW, Utility – Naples Beach Hotel
g) Franchise agreement & ROW permit – Beach Express
h) Naples Trolley Franchise Agreement

DRAFT – SUBJECT TO CHANGE

Planning

a) Resolution – **Quasi-Judicial** - 21-CU1 – Transient Lodging conditional use for 875 9th St S
b) Ordinance – **First Reading – Quasi-Judicial –** 21-R3 – Rezone Neapolitan Plaza
c) 20-SP11 - Discussion of site plan for Neapolitan Plaza (companion to first reading of 21-R3)
d) Resolution – **Quasi-Judicial –** Del Mar outdoor dining on private property
e) Resolution – **Quasi-Judicial** – 21-ODPV6 – Crème de la Crème outdoor dining on private property

City Attorney

Ordinance – Legislative – **First Reading** - Ethics Code

City Council

Ordinance – Legislative – **First Reading** - Ethics Code amendment

August 30, 2021 – Workshop - **PEAK SUBMISSION DEADLINE: MONDAY, AUGUST 16, 2021**
Agenda publication: Wednesday, August 25, 2021

City Council

USACE Project Update
ACUNE (Adaptation of Coastal Urban & Natural Ecosystems) Project *(pending confirmation from Dr. Saverese)*

City Manager

NAA Budget

Code Enforcement

Code Enforcement Operations / SWOT

Finance

Impact Fees discussion

Planning

Ordinance – 21-T2 - Legislative **-** Text Amendment - Citywide Parking Regulations discussion

Streets & Stormwater

Beach Outfall removal update & Naples Beach Hotel coordination

August 31, 2021 – CRA - PEAK SUBMISSION DEADLINE: MONDAY, AUGUST 16, 2021
Agenda publication: Tuesday, August 25, 2021

September 1, 2021 – Regular - **PEAK SUBMISSION DEADLINE: MONDAY, AUGUST 16, 2021**
Agenda publication: Wednesday, August 25, 2021

CONSENT

DRAFT

DRAFT – SUBJECT TO CHANGE

REGULAR

Human Resources

a) Renewal of property, workers' compensation, and liability for the period October 1, 2021 – September 30, 2022
b) Renewal of services provided by Cigna and claims funding for the period October 1, 2021 – September 30, 2022

Utilities

Award of contract for Water Master Plan

Streets & Stormwater

(a) Approval of FPL Agreement for Seagate Underground Project
(b) Resolution: Approval of Seagate Special Assessment District
(c) Resolution - Valet Pros ROW permit renewal – 5th Ave S Business District
(d) Resolution – Five Star Valet Parking ROW permit – 13th Ave S
(e) Agreement with Athens Group (or Suffolk Construction) for a consolidated stormwater truckline
(f) Ordinance – First Reading – ROW Construction Standards Manual Update – Landscaping in ROW

Finance

FASBID millage and 2020 annual report
Resolution – approving financing for unfunded pension obligation (PLACEHOLDER)

City Manager

Public Art Master Plan

City Council

Ordinance – Legislative – **Second Reading** - Ethics Code amendment

September 13, 2021 – Workshop - **PEAK SUBMISSION DEADLINE: MONDAY, AUGUST 30, 2021**
Agenda publication: Wednesday, September 8, 2021

City Manager

NAA Noise Study Update

Finance

FY2021-22 First Budget Hearing (5:05pm)

September 15, 2021 – Regular - **PEAK SUBMISSION DEADLINE: MONDAY, AUGUST 30, 2021**
Agenda publication: Wednesday, September 8, 2021

Consent

Regular

City Manager

DRAFT

DRAFT – SUBJECT TO CHANGE

NAA Master Plan & Utilization Plan (Adoption per PAB recommendation)

Planning

a) Resolution – **Quasi-Judicial –** 20-SP11 – Site Plan for Neapolitan Plaza Publix
b) Ordinance – 21-T2 - Legislative – **First Reading -** Text Amendment - Citywide Parking Regulations
c) Ordinance – 21-T3 - Legislative – **First Reading -** Text Amendment – Fifth Avenue South Parking
d) Ordinance – 21-R3 – Quasi-Judicial – **Second** Reading - Neapolitan Plaza
e) Resolution – **Quasi-Judicial –** 21-ODPB1 – Pazzo! Outdoor dining on public property

Finance

Resolution – approving financing for unfunded pension obligation (PLACEHOLDER)

Streets & Stormwater

a) Ordinance – **Second Reading** – ROW Construction Standards Manual Update – Landscaping in ROW
b) Award of Contract – Phase I Stormwater Outfall HDD
c) Agreement – CEI Services Phase I Stormwater Outfall HDD

September 20, 2021 – SPECIAL - **PEAK SUBMISSION DEADLINE: TUESDAY, SEPTEMBER 7, 2021**
Agenda publication: Monday, September 13, 2021

Finance

FY2021-22 Second Budget Hearing (5:05pm)

October 4, 2021 – Workshop - **PEAK SUBMISSION DEADLINE: MONDAY, SEPTEMBER 20, 2021**
Agenda publication: Wednesday, September 29, 2021

October 6, 2021 – Regular - **PEAK SUBMISSION DEADLINE: MONDAY, SEPTEMBER 20, 2021**
Agenda publication: Wednesday, September 29, 2021

ANNOUNCEMENTS

Do the Right Thing (Police)

CONSENT

REGULAR

Streets & Stormwater

a) Ordinance – 21-T2 - Legislative – **Second Reading -** Text Amendment - Citywide Parking Regulations
b) Ordinance – 21-T3 - Legislative – **Second Reading -** Text Amendment – Fifth Avenue South Parking

Finance

DRAFT – SUBJECT TO CHANGE

Beach Parking Pilot Program Update

October 14, 2021 – CRA - PEAK SUBMISSION DEADLINE: MONDAY, OCTOBER 4, 2021
Agenda publication: Thursday, October 7, 2021

October 18, 2021 – Workshop - PEAK SUBMISSION DEADLINE: MONDAY, OCTOBER 4, 2021
Agenda publication: Wednesday, October 13, 2021

Streets & Stormwater

a) South Golf Drive Update – Progress Report
b) Beach Outfall Removal – Progress Report
c) Review of ROW Permit for GSBN Roadway & Streetscape Improvements – Athens Group
d) Stormwater Utility Rate Study Update
e) South Golf Drive 60% Plan Update

October 20, 2021 – Regular - PEAK SUBMISSION DEADLINE: MONDAY, OCTOBER 4, 2021
Agenda publication: Wednesday, October 13, 2021

November 1, 2021 – Workshop - PEAK SUBMISSION DEADLINE: MONDAY, OCTOBER 18, 2021
Agenda publication: Wednesday, October 27, 2021

Streets & Stormwater
Stormwater / Utility Rate Study

November 3, 2021 – Regular - PEAK SUBMISSION DEADLINE: MONDAY, OCTOBER 18, 2021
Agenda publication: Wednesday, October 27, 2021

ANNOUNCEMENTS
Do the Right Thing (Police)

November 15, 2021 – Workshop - PEAK SUBMISSION DEADLINE: MONDAY, NOVEMBER 1, 2021
Agenda publication: Wednesday, November 10, 2021

November 17, 2021 – Regular - PEAK SUBMISSION DEADLINE: MONDAY, NOVEMBER 1, 2021
Agenda publication: Wednesday, November 10, 2021

November 29, 2021 – Workshop - PEAK SUBMISSION DEADLINE: MONDAY, NOVEMBER 15, 2021
Agenda publication: Wednesday, November 24, 2021

December 1, 2021 – Regular - PEAK SUBMISSION DEADLINE: MONDAY, NOVEMBER 15, 2021
Agenda publication: Wednesday, November 24, 2021

DRAFT – SUBJECT TO CHANGE

ANNOUNCEMENTS
Do the Right Thing (Police)

CONSENT

Planning
21-LE6 – Bistro 831 – 821 5th Avenue S – 6-month review of permit

REGULAR

Streets & Stormwater
Resolution approving ROW permit for GSBN roadway & streetscape improvements – Athens Group
Ordinance – First Reading – Stormwater Utility Rate Change

Planning

December 13, 2021 – Workshop - **PEAK SUBMISSION DEADLINE: MONDAY, NOVEMBER 29, 2021**
Agenda publication: Wednesday, December 8, 2021

December 15, 2021 – Regular - **PEAK SUBMISSION DEADLINE: MONDAY, NOVEMBER 29, 2021**
Agenda publication: Wednesday, December 8, 2021

Streets & Stormwater
Ordinance – Second Reading – Stormwater Utility Rate Change

ITEMS TO BE SCHEDULED – NEED HARD DATES WHEN AVAILABLE

Utilities
Award of contract – Master Plan for Watermain Improvements – RFQ
Badger Water Meters and all applicable billing software (Finance also)

Community Services
City Hall Roof Replacement Project (regular agenda)

Planning
Resolution – 20-LE3 – **Quasi Judicial – Public Hearing** - D'Amico's Continental – 1205 3rd St S
Resolution – 20-CU7 – **Quasi-Judicial -** Drive thru for bank at Park Shore Plaza – (1:00 PM TIME CERTAIN) tentative

Streets & Stormwater
2021 Update to the Pedestrian/Bike Master Plan September or October

Fire
Ordinance – **First Reading – Legislative –** Text Amendment § 24-81, 88 & 90

Fire
Ordinance – **Second Reading – Legislative –** Text Amendment