

**Naples City Council Notice of Meeting and Agenda
City Council Chamber, 735 8th Street South, Naples, Florida**

Mayor: Teresa Heitmann

Vice Mayor: Terry Hutchison

City Council Members:

Ted Blankenship, Ray Christman, Mike McCabe, Paul Perry, Gary Price

City Attorney: James Fox • City Clerk: Patricia Rambosk • City Manager: Charles Chapman

Accommodation will be made to allow public comment during the meeting while maintaining social distancing.

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. 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.

**City Council Workshop
Monday, June 15, 2020
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 the property of the City of Naples and will be retained by the City Clerk.

1. Roll Call
2. Pledge of Allegiance
3. Announcements
 - 3.A. Elder Abuse Day Proclamation.
4. Set Agenda

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.

5. Public Comment

6. City Clerk

6.A. Interview Jerome Fons and Lawrence Murray for the Board of Trustees of the Police Officers' Retirement Trust Fund; Cassie Barone and Nathaniel Smith for the Community Services Advisory Board (CSAB); Andy Bringardner, Stephen Hruby, and Patricia Smith for the Design Review Board (DRB); and Sharda Spahr for the Moorings Bay Citizens Advisory Committee (MBCAC).

Recommended Action: Interview candidates.

[Agenda Memorandum](#)

[J. Fons application - Police Pension](#)

[L. Murray application- Police Pension](#)

[Police Pension Code section](#)

[C. Barone application - CSAB](#)

[N. Smith application - CSAB](#)

[CSAB Code section](#)

[A. Bringardner application - DRB](#)

[S. Hruby application - DRB](#)

[P. Smith application - DRB](#)

[Design Review Board Code section](#)

[S. Spahr application - MBCAC](#)

[Moorings Bay resolution](#)

7. Finance

7.A. Presentation of the Five-Year Capital Improvement Program.

Recommended Action: Receive presentation, discuss, and direct the Five-Year Capital Improvement Program.

[Agenda Memorandum](#)

[Introduction / Summary](#)

[Utilities 2020-21 CIP](#)

[Street & Stormwater CIP](#)

[One Cent Sales Tax CIP \(3 versions\)](#)

[Punch List items from May 15th Workshop for Consensus](#)

8. Fire-Rescue

8.A. Emergency Plan, Hurricane After Action Report Updates and Status of FEMA Reimbursement

Recommended Action: Presentation

[Agenda Memorandum](#)

[After Action Report - IRMA](#)

[City of Naples Department Emergency Plan Master updated June 2019](#)

[PowerPoint](#)

9. Utilities

9.A. 2020 Solid Waste Rate Study Update

Recommended Action: Receive the 2020 Solid Waste Rate Study Update and provide direction.

[Agenda memorandum](#)

[Naples Rate Study Update Final Draft Report](#)

[Letter of Termination Processing of Recyclables](#)

[Presentation](#)

10. Planning

10.A. Discussion of the following:

1. Draft Resolution - Legislative - A RESOLUTION DECLARING A ZONING IN PROGRESS RELATED TO CHAPTER 44, GENERAL PROVISION, SECTION 44-8, DEFINITIONS; AND CHAPTER 46, ADMINISTRATION, PROCEDURES AND ENFORCEMENT, ARTICLE II ADMINISTRATIVE PROCEDURES, SECTION 46-37, VARIANCES TO ZONING REQUIREMENTS; AND CHAPTER 56, SUPPLEMENTAL STANDARDS, ARTICLE III, STANDARDS APPLICABLE TO ALL DISTRICTS, SECTION 56-39, HEIGHT REQUIREMENTS, EXCEPTIONS THERETO, OF THE CITY OF NAPLES, CODE OF ORDINANCES, IMPLEMENTING A PROHIBITION ON VARIANCES TO MAXIMUM HEIGHT LIMITS IN COMMERCIAL DISTRICTS FOR A PERIOD OF SIX MONTHS; DIRECTING THE CITY CLERK TO ADVERTISE A FORMAL NOTICE OF ZONING IN PROGRESS; AND PROVIDING AN EFFECTIVE DATE.

2. Draft Resolution - Legislative - A RESOLUTION DECLARING A ZONING IN PROGRESS RELATED TO CHAPTER 58, ZONING, ARTICLE III, SPECIAL OVERLAY DISTRICTS, DIVISION 6, FIFTH AVENUE SOUTH SPECIAL OVERLAY DISTRICT, SECTION 58-1134(d), BUILDING AREA; OF THE CITY OF NAPLES, CODE OF ORDINANCES, REQUIRING PARKING FOR RESIDENTIAL UNITS TO BE ON-SITE AND PROHIBITING PARKING REDUCTIONS BY VARIANCE, PARKING NEEDS ANALYSIS, OR OFF-SITE VALET FOR A PERIOD OF SIX MONTHS; DIRECTING THE CITY CLERK TO ADVERTISE A FORMAL NOTICE OF ZONING IN PROGRESS; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Discussion of the draft resolutions for zoning in progress and draft ordinances for text amendments.

[Agenda Memorandum](#)

[10.A.1. DRAFT Resolution - Building Heights](#)

[10.A.1. Draft Ordinance - Building Height](#)

[10.A.2. DRAFT Resolution - Parking on 5th](#)

[10.A.2. Draft Ordinance - Parking on 5th](#)

11. City Council

11.A. Discussion of proposed Rules of Procedure.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[**City Council Rules - revised 20200517**](#)
[**Amended Sample Rules & Procedures- Heitmann**](#)
[**Comments provided by Christman**](#)

11.B. Environmental Advisory Committee.
Recommended Action: Discussion.
[**Agenda Memorandum**](#)

12. Review of the June 17, 2020 Regular City Council Agenda

Correspondence / Communications

Adjourn