

DISCUSSION RELATED TO THE FINALIZATION OF THE CITY COUNCIL PRIORITIES LIST – APRIL 19, 2022 CITY COUNCIL WORKSHOP.

Planning Director Erica Martin reviewed the agenda memorandum noting that after Council's discussion of priorities at its April 6, 2022, Regular Meeting, each City Council member provided staff their list of top five priorities, after which staff compiled a consolidated list of top five priorities for Council to review. Two topics appeared on three or more lists, she said, those being finalizing the police and firefighter contracts and addressing the zoning code on lot combinations.

Numerous items made the list of two Council members, she said. Council Member Hutchison noted that some of the items are already in progress. Council Member Christman said even though some of the projects are well underway, completing them by the summer recess is important.

Planning Director Martin outlined the process that would occur under the request made by Mr. Hiltz earlier in the meeting that day. (See Item 4.) Council Member Perry stated that although some of the items on the list are important, they are not within the purview of City Council. He cited in-house security as one example. That issue should be one of the first addressed by the new City Manager, he suggested.

Planning Director Martin said she is looking for items to schedule for City Council consideration before the summer recess. Once a priority issue is identified, it should go to a Council workshop for direction, she added. One candidate for a workshop is the topic of building height and how it is measured, she stated. Language defining linear parks also needs to be addressed, she noted. Vice Mayor McCabe suggesting delaying that discussion until after the summer recess.

City Attorney Nancy Stuparich said the plan is to bring Council a final document on Naples Beach Club's conservation easement at the May 2, 2022, City Council Regular Meeting. Council consensus could be given at this meeting to begin discussions on NCH's latest request, Planning Director Martin said. The Beach Outfall Project is also ongoing, and approval of the 90 percent design is scheduled for an upcoming meeting, she said. **She also noted that Council action on lot coverage has stalled due to multiple directions from Council and suggested that a workshop on that topic would best be held after the summer recess.**

Council Member Christman said the easement issue for the 12th Street North parking garage is an important priority to have settled before the summer recess. Council Member Blankenship said it is important to keep the water quality projects on track. In response to Council, Planning Director Martin said staff and the Planning Advisory

Board (PAB) have been working on revisions to the Comprehensive Plan. A Council workshop or series of workshops will be the next step, she added. Council Member Blankenship said if Council members could get the suggested revisions by June, they could review them over the summer break. There are new state requirements on property rights that must be taken into consideration, Planning Director Martin observed. There is no urgency to get the revisions to the state by a certain date, she added. Council Member Perry pointed out it will take a great deal of Council's time to consider and approve the revisions. He suggested that Council could determine contemplated changes to the Comprehensive Plan when considering an ordinance or other application. Mayor Heitmann noted DPZ Co Design had not yet completed the 41-10 Master Plan, and that plan should align with updates to the Comprehensive Plan. Council should review the PAB suggestions as Council Member Blankenship suggested, she said.

Council Member Blankenship said a fresh look at the Technology Services Department and operations is warranted. In response, Interim City Manager DiMaria stated that this would be an issue for the incoming City Manager to manage. Interim City Manager DiMaria also noted that clarification of the Design Review Board (DRB) appeal process and intervenor requirements is scheduled for discussion on the May 2, 2022, City Council Meeting agenda.

Vice Mayor McCabe said adjustments to the Planned Development (PD) process should be simple to implement. City Attorney Stuparich said when Council discussion goes back and forth on items, it is sometimes difficult for staff to know what direction to take. Council Members agreed that the discussion relating to PD's needed to be scheduled as a workshop item for further discussion. Vice Mayor McCabe also said that fees for spaces in parking garages need to be made consistent.

Differing density limits for transient lodging in different areas of the City should be addressed, Planning Director Martin said. Planning Director Martin then listed Council's agreed upon list of priorities as lot combinations, measurement of height, PDs, parking fees, transient lodging density, and Fifth Avenue South Special Overlay setbacks. All will be scheduled for upcoming workshops, she said. Interim City Manager DiMaria reviewed Council's upcoming schedule. Ensuing discussion,

Council agreed to schedule an additional Capital Improvement Project Workshop meeting on May 20th, tentatively schedule a City Council Workshop meeting for the List of Priority items on June 6th, and schedule a Regular Council meeting on June 9th immediately following the CRA meeting.