NOTICE OF MEETING AND AGENDA

Naples City Council & Naples Airport Authority
Joint Workshop
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
City Attorney: Matthew McConnell • City Clerk: Patricia Rambosk
City Manager: Jay Boodheshwar

Naples Airport Authority Board of Commissioners
Chair: Rick Ruppert , Vice Chair: Rita Cuddihy
Kerry C. Dustin , Robert P. Burns ,Terrence W. Cavanaugh
Executive Director: Chris Rozansky

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 will be heard during Item 4 and during specific agenda items. 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 Workshop
Thursday, November 7, 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. PLEDGE OF ALLEGIANCE

3. SET AGENDA (add or remove items)

4. PUBLIC COMMENTS

5. PRESENTATIONS

5.A. Old Naples Association Presentation.
Presentation

5.B. Reduce Jet Noise Presentation.
Presentation

6. DISCUSSION ITEMS

6.A. Results of the Airport Relocation Exploratory Study.
Naples Airport Authority Agenda Memorandum
Airport Relocation Exploratory Study Presentation
Feasibility Detailed Report
Feasibility Study Detailed Report Appendices
Conservancy of Southwest Florida - NAA Relocation Alternatives Analysis

6.B. Update on the Federal Aviation Administration (FAA) Reauthorization Act.
Naples Airport Authority Agenda Memorandum
Legislative and Regulatory Update Presentation
Peter J. Kirsch Biography

6.C. Policy Alignment and Lobbying Strategies to Increase Local Control.
Naples Airport Authority Agenda Memorandum
Lobbying - Congressional Talking Points
Kaplan Kirsch & Rockwell LLP Agenda Memorandum

6.D. Summary of FAA and FDOT Grants and the Duration of Certain Obligations.
Naples Airport Authority Agenda Memorandum
Naples Airport Authority Income Statement and Cash Flow Projection
Summary of FAA and FDOT Grant Obligations
Kaplan Kirsch & Rockwell LLP Agenda Memorandum

6.E. Lease Agreement between the City of Naples and City of Naples Airport Authority.
Agenda Memorandum
1969-0001 Lease Agreement
June 12, 2006 Letter to FAA Re Legality of Renegotiating
FAA Response Letter

7. INFORMATIONAL ITEMS

7.A. Informational Items with Supporting Memorandums and Related Documents for the Following Matters.
Agenda Memorandum
Item 1 - Airport Proprietor

Item 2 - Airport Utilization and Master Plans
Item 3: Airport Noise Mitigation Initiatives
Item 4 - City of Naples Noise Ordinance
Item 5 - Municipal Airport vs. International Airport
Item 6 - Interlocal Agreement for Police Services
Item 7 - Review of Cost Recovery of City Services Provided to the Airport
Item 8 - Residential Real Estate Disclosure & Avigation Easement
Item 9 - JSX Lease Agreement
Item 10 - NAA Environmental Sustainability Efforts
Item 11 - Frequently Asked Questions

8. 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.