



OFFICE OF THE CITY CLERK  
Patricia L. Rambosk, MMC, City Clerk  
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CITY COUNCIL VOTING RECORD - 2019

**The information contained herein is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record.**												
AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
JANUARY 16, 2019 - REGULAR MEETING			Barnett	Price	Buxton	Hutchison	McLeod	Penniman	Seigel	Passed	Failed	
CONSENT AGENDA ITEMS												
MINUTES (January 14 Workshop, January 16 Regular and January 23 Special).	MOTION by Council Member Buxton, seconded by Council Member Penniman; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Special Events - 2nd Annual Women's March and Celebration, Annual Dr. Martin Luther King, Jr. Parade, Annual Pancake Breakfast, Downtown Farmers Market, Mason Classical Academy 5th Annual 5K Run/Walk.	MOTION by Council Member Buxton, seconded by Council Member Penniman; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Contract to Tampa Bay Trane to complete HVAC improvements at the Norris Center.	MOTION by Council Member Buxton, seconded by Council Member Penniman; unanimously carried.	<a href="#">2019-00001</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Professional Services Agreement with Johnson Engineering Inc. for replacement of the Motor Control Centers and generator switchgear at the Water Treatment Plant.	MOTION by Council Member Buxton, seconded by Council Member Penniman; unanimously carried.	<a href="#">2019-00002</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
END OF CONSENT AGENDA												
AWARD OF CONTRACT - To Softrim, LLC for managed information technology and Virtual Chief Information Officer (VCIO) services.	MOTION by Council Member Seigel, seconded by Council Member Buxton, approving Clerk Tracking 2019-00004.	<a href="#">2019-00004</a>	Yes	No	Yes	No	Yes	No	Yes	4-3		
RESOLUTION - Approval of nonconformity to allow the vertical expansion of parapet walls on a building at 1111 5th Avenue South.	MOTION by Council Member Seigel, seconded by Mayor Barnett, approving Resolution 2019-14273.	<a href="#">2019-14273</a>	Yes	No	Yes	Yes	No	No	Yes	4-3		
RESOLUTION - Approval of final subdivision plat at 1111 5th Avenue South.	MOTION by Vice Mayor Price, seconded by Council Member Seigel, approving Resolution 2019-14274.	<a href="#">2019-14274</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
RESOLUTION - Approve fence and wall waiver at 3535 Gordon Drive and 3505 Gordon Drive.	MOTION by Vice Mayor Price, seconded by Council Member Buxton, approving Resolution 2019-14275.	<a href="#">2019-14275</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
RESOLUTION - (CONTINUED) - Construction of a dock at 674 Palm Circle.	MOTION by Vice Mayor Price, seconded by Council Member McLeod, to continue Item 10.A.	-	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
RESOLUTION - (CONTINUED) - Approving a transportation post project maintenance between FDOT and CITY.	MOTION by Council Member Penniman, seconded by Council Member Buxton, to continue 10.B for no more than 90 days.	-	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	6-0-1		
AWARD OF CONTRACT - To Quality Enterprises, Inc. to construct improvements at the Cove Stormwater Pump Station.	MOTION by Council Member Penniman, seconded by Mayor Barnett, to approve Clerk Tracking 2019-00003 with additional contingency of \$15,000.	<a href="#">2019-00003</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
ORDINANCE (First Reading) - Approve the revised ordinance of regulations governing the Boats on the Beach Program (Chapter 56, Sec. 34 of the Code of Ordinances).	MOTION by Council Member Penniman, seconded by Vice Mayor Price to APPROVE the revised ordinance at First Reading, carried unanimously; Item 11.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
JANUARY 23, 2019 - REGULAR MEETING			Barnett	Price	Buxton	Hutchison	McLeod	Penniman	Seigel	Passed	Failed	
RESOLUTION - Directing the City Clerk to call a Special Election to elect a Council Member for the remainder of a term.	MOTION by Council Member Buxton, seconded by Vice Mayor Price, approving Resolution 2019-14279.	<a href="#">2019-14279</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
RESOLUTION - Designating Patricia L. Rambosk, City Clerk, as Chief Election Official.	MOTION by Council Member Buxton, seconded by Vice Mayor Price, approving Resolution 2019-14280.	<a href="#">2019-14280</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
RESOLUTION - Appointing Carole Trimmer to serve on the Canvassing Board.	MOTION by Council Member Buxton, seconded by Vice Mayor Price, approving Resolution 2019-14281.	<a href="#">2019-14281</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
<b>RESOLUTION</b> - An Interlocal Agreement for election services with the Board of Collier County Commissioners and Collier County Supervisor of Elections for services and the use of voting and ballot tabulation equipment.	MOTION by Council Member Buxton, seconded by Vice Mayor Price, approving Resolution 2019-14282.	<a href="#">2019-14282</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> - Authorizing and approving the use of the Collier County voting and ballot tabulation equipment.	MOTION by Council Member Buxton, seconded by Vice Mayor Price, approving Resolution 2019-14283.	<a href="#">2019-14283</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> - Determining that early voting will not be offered in conjunction with the Special Election on 4/2/19.	MOTION by Mayor Barnett, seconded by Council Member Seigel, approving Resolution 2019-14284.	<a href="#">2019-14284</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>FEBRUARY 6, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Penniman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>MINUTES</b> (January 14 Workshop, January 16 Regular and January 23 Special).	MOTION by Council Member Buxton, seconded by Vice Mayor Price; unanimously carried.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>REAPPOINT</b> John Gardella to the Board of Trustees of the General Retirement System.	MOTION by Council Member Buxton, seconded by Vice Mayor Price; unanimously carried.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>SPECIAL EVENT</b> - Golden Eagles 5k Race, 2019 Naples Craft Beer Fest, Annual Kids Free Fishing Clinic, St. Patrick's Day Parade, Evening on 5th and Sidewalk Sale - FASBID.	MOTION by Council Member Buxton, seconded by Vice Mayor Price; unanimously carried.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> 2019-14285 approving the FEMA FHMG Agreement for Community Development Building Wind Retrofit Project.	MOTION by Council Member Buxton, seconded by Vice Mayor Price; unanimously carried, approving 2019-14285.	<a href="#">2019-14285</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>PURCHASE ORDER</b> with Container Systems & Equipment Company for a new Street Sweeper.	MOTION by Council Member Buxton, seconded by Vice Mayor Price; unanimously carried.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> 2019-14286 declaring a solid waste front-loading refuse truck as surplus property in order to be sold.	MOTION by Council Member Buxton, seconded by Vice Mayor Price; unanimously carried, approving 2019-14286.	<a href="#">2019-14286</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>END OF CONSENT AGENDA</b>												
<b>DISCUSSION</b> - Reassessment of intersection design at 8th Street and 3rd Avenue South.	MOTION by Council Member Buxton, seconded by Council Member McLeod, approving roundabout, extend the adjacent school zone and integrate a warning light system. Item 13.A.		Yes	No	Yes	Yes	Yes	N/A	No	4-2		
<b>EXECUTE LETTER OF ENGAGEMENT</b> - Smith, Bryan and Myers and sub-contractor Peebles, Smith and Matthews to procure lobbying services for the 2019 State of Florida Legislative Session.	MOTION by Vice Mayor Price, seconded by Council Member Buxton, approving Option 1: Use the joint proposal based on the Collier County contract with Smith, Bryan and Myers and sub-contractor Peebles, Smith and Matthews for a term ending July 31, 2019 (six months) and authorize the City Manager to execute the letter of engagement (fee for six months is \$25,000).		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>SPECIAL EVENT</b> - Approval of the Blues for the Blue Concert (The Robert L. Zore Foundation) at the Cambier Park Bandshell.	MOTION by Council Member Buxton, seconded by Council Member Hutchison, approving Item 14.A.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>ORDINANCE</b> - Approval of regulations governing the Boats on the Beach Program (Chapter 56-34 of the Code of Ordinances).	MOTION by Council Member Seigel, seconded by Vice Mayor Price, approving 2019-14287.	<a href="#">2019-14287</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
<b>ORDINANCE</b> - First Reading - Approve regulation of noise and the hours of operation for lawn, landscape and tree maintenance.	MOTION by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried, Item 14.C.1.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> - Amending Appendix "A", fees and charges schedule of the Code of Ordinances to establish Boats on the Beach Program fees.	MOTION by Council Member Seigel, seconded by Council Member Hutchison, approving 2019-14288.	<a href="#">2019-14288</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> - Approval of a site plan with deviations petition to expand the existing emergency room facilities at Naples Community Hospital.	MOTION by Council Member Buxton, seconded by Mayor Barnett, approving 2019-14291.	<a href="#">2019-14291</a>	Yes	Yes	Yes	No	Yes	N/A	Yes	5-1		
<b>DISCUSSION</b> - Approval of the 2019 Great Dock Canoe Race.	MOTION by Vice Mayor Price, seconded by Council Member Buxton, approving Item 19.A.	-	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>ATTORNEY/CLIENT EXECUTIVE SESSION</b> - Rejection of a settlement offer presented for the Lamar billboard matter.	MOTION by Council Member Seigel, seconded by Vice Mayor Price, approving rejection of settlement offer of Item 11.A.	-	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> - Approval of a nonconformity petition to grant additional time to replace a Granada 2 Condominium building destroyed by fire.	MOTION by Council Member McLeod, seconded by Council Member Buxton, approving 2019-14289.	<a href="#">2019-14289</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> - Authorization of the Mayor to submit an application for Community Development Block Grant funding for a sidewalk connecting the pedestrian facilities along 3rd Avenue North to those along 12th Street North.	MOTION by Council Member Seigel, seconded by Council Member Buxton, approving 2019-14293.	<a href="#">2019-14293</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> - Approval of acceptance of an open space easement from WSR 1075, LLC for green space, open space, landscaping and pathways at 1075 Central Avenue.	MOTION by Council Member McLeod, seconded by Council Member Buxton, approving 2019-14294.	<a href="#">2019-14294</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> - Approval to amend the fiscal year 2018-2019 budget for City parking garage maintenance.	MOTION by Council Member Buxton, seconded by Council Member McLeod, approving 2019-14292.	<a href="#">2019-14292</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>AWARD OF CONTRACT</b> - Contract with Eau Gallie Electric, Inc. to replace the switchgear on Generator #1.	MOTION by Council Member Buxton, seconded by Vice Mayor Price, approving Clerk Tracking 2019-00015 - Item 17.A(1).	<a href="#">2019-00015</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>TASK ORDER AGREEMENT</b> - Amendment with Johnson Engineering, Inc. for continuing construction administration services and system integration services.	MOTION by Vice Mayor Price, seconded by Council Member Buxton, approving Clerk Tracking 2019-00016 - Item 17.A(2).	<a href="#">2019-00016</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> - Approval and acceptance of the preliminary and final plat for 20 10th Street North and 40 10th Street North located in the "D" Downtown Zoning District.	MOTION by Vice Mayor Price, seconded by Council Member Buxton, approving 2019-14290.	<a href="#">2019-14290</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>FEBRUARY 20, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Penniman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>SPECIAL EVENT</b> (India Fest 2019).	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		



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<b>RESOLUTION</b> 2019-14295 approving updated Transportation Post Project Maintenance Agreement for maintenance of a boardwalk connection from Tin City to the Gordon River Bridge Pedestrian Underpass.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried.	<a href="#">2019-14295</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>RESOLUTION</b> 2019 -14296 amending the budget to increase funds for the Naples Bay Restoration and Water Quality Improvements.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried.	<a href="#">2019-14296</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>Second Amendment to Agreement</b> with Stantec Consulting Services for construction engineering and inspection services for the Naples Bay Restoration and Water Quality Improvements at the Cove.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried.	<a href="#">2019-00021</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>RESOLUTION</b> 2019-14297 amending the budget to fund the cost of the Special Election.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried.	<a href="#">2019-14297</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>END OF CONSENT AGENDA</b>											
<b>SPECIAL EVENT</b> - New Event - Approval of Baker Park 5k - The Gulf Coast Runners - Baker Park on March 23, 2020.	MOTION by McLeod, seconded by Buxton, approving Item 9.A.	-	Yes	No	Yes	Yes	Yes	N/A	Yes	5-1	
<b>RESOLUTION</b> - Approval of updated transportation post project maintenance agreement with FDOT for the maintenance of a boardwalk connection from Tin City to the Gordon River Bridge Pedestrian Underpass.	MOTION by Buxton, seconded by McLeod, approving 2019-14295.	<a href="#">2019-14295</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>RESOLUTION</b> - Amend the 2018/2019 budget to increase available funds for the Naples Bay Restoration and Water Quality Improvements.	MOTION by Buxton, seconded by McLeod, approving 2019-14296.	<a href="#">2019-14296</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>SECOND AMENDMENT TO AGREEMENT</b> - Stantec Consulting Services, Inc. to provide construction engineering and inspection services for the Naples Bay Restoration and Water Quality project at the Cove.	MOTION by Buxton, seconded by McLeod, approving Clerk Tracking No. 2019-00021.	<a href="#">2019-00021</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>RESOLUTION</b> - Amend the 2018/2019 budget to fund the cost of \$40,000 for the Special Election.	MOTION by Buxton, seconded by McLeod, approving 2019-14297.	<a href="#">2019-14297</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>APPOINT</b> - Suzanne Cross to the Metropolitan Planning Organization Citizens Advisory Committee.	MOTION by Buxton, unanimously carried, approving Clerk Tracking 2019-00022.	<a href="#">2019-00022</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>APPOINT</b> - Ralph Ohlers as a regular member on the East Naples Bay Citizens Advisory Committee.	MOTION by McLeod, unanimously carried, approving Clerk Tracking 2019-00023.	<a href="#">2019-00023</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>ORDINANCE</b> - Second Reading - Approve regulating to noise and the hours of operation for lawn, landscape and tree maintenance.	MOTION by Vice Mayor Price, seconded by Buxton, approving 2019-14298.	<a href="#">2019-14298</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>RESOLUTION</b> - Approval of a bank drive-through facility located at 3701 9th Street North owned by Musca Properties, LLC.	MOTION by Vice Mayor Price, seconded by Buxton, approving Clerk Tracking No. 2019-14299.	<a href="#">2019-14299</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>RESOLUTION</b> - Selecting qualified firms to provide professional services on an annual basis.	MOTION by Buxton, seconded by Seigel, approving Resolution 2019-14300 with template incorporated therein.	<a href="#">2019-14300</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>RESOLUTION</b> - Approval of creating a new Financial Policy.	MOTION by Vice Mayor Price, seconded by Hutchison, Item 12.A; approving 2019-14301.	<a href="#">2019-14301</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	



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<b>RESOLUTION</b> - Approval of creating a debt policy with a recommendation to change the range to 1% on page 5 .	MOTION by Buxton, seconded by Vice Mayor Price, Item 12.B; approving 2019-14302.	<a href="#">2019-14302</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>MARCH 6, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Penniman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>MINUTES</b> (February 6th Regular).	MOTION by Council Member Seigel, seconded by Vice Mayor Price, unanimously carried.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>SPECIAL EVENT</b> - 32nd Annual Naples Depot Antique Car Show.	MOTION by Council Member Seigel, seconded by Vice Mayor Price, unanimously carried.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> 2019-14303 amending the budget to replace police unit in-car video cameras.	MOTION by Council Member Seigel, seconded by Vice Mayor Price, unanimously carried, approving 2019-14303.	<a href="#">2019-14303</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>PURCHASE</b> 26 Patrol Witness Law Enforcement digital recording Video systems, 25 wireless microphones, and deinstallation/installation of 21 video systems from Maple Valley Communications.	MOTION by Council Member Seigel, seconded by Vice Mayor Price, unanimously carried; approving Clerk Tracking 2019-00024.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> 2019-14304 authorizing staff to proceed with request by Aqualane Shores Homeowners' Association (including Little Harbour) for a special assessment for underground gas and fiber optic lines.	MOTION by Council Member Seigel, seconded by Vice Mayor Price, unanimously carried, approving 2019-14304.	<a href="#">2019-14304</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>END OF CONSENT AGENDA</b>												
<b>SELECT</b> - David Feight as the recipient of the 2019 Sam Noe Award.	MOTION by Seigel, seconded by Buxton, unanimously carried, Item 10.A.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>SPECIAL EVENT</b> - New Event - Approval for the Collier Child Care Resources Fundraiser Gala and Art Auction for Collier Child Care Resources at the Von Liebig Arts Center March 28, 2019.	MOTION by Buxton, seconded by Vice Mayor Price, unanimously carried, Item 11.A.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> - Approval of Conditional Use permit to allow a dance studio in Park Shore Plaza at 4367 9th Street North.	MOTION by Buxton, seconded by Hutchison adding hours of operation from 8 a.m. to 9 p.m., unanimously carried, Item 12.A.	<a href="#">2019-14305</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>ORDINANCE</b> - First Reading - Relating to Rights-of-Way and Public Property creating and adding an Appendix D, Aesthetic Design Standards, for Permitting of Construction and Maintenance in the Public Rights-of-Way, Public Sidewalks and Ways, Public Utility Easements and other Public Property.	MOTION by Vice Mayor Price, seconded by Council Member Buxton; unanimously approved with changes, Item 13.A.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>MARCH 20, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Penniman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>MINUTES</b> (February 19th Workshop).	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		





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<b>ACKNOWLEDGE REAPPOINTMENT</b> of Craig Mole' and Voncile Whitaker and appointment of Charlotte O'Bryon to the Board of Trustees of the General Retirement System; <b>Acknowledge</b> the election of Peter DiMaria and Adam Nadelman to the Board of Trustees of the Firefighters' Retirement Trust Fund.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>SPECIAL EVENT</b> - Cinco de Mayo Celebration Felipe's Taqueria Restaurant, Tropicool 5K race, 9th Annual Blues, Brews & BBQ, 33rd Annual Fitness Challenge Triathlon.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried, Item 7.A.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>RESOLUTION</b> - Amending the budget to develop a City of Naples Urban Forest Storm Preparedness Plan.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried, approving 2019-14307.	<a href="#">2019-14307</a>									
<b>RESOLUTION</b> - To approve a Federal Financial Subrecipient Agreement for a 2018 Urban and Community Forest Grant to develop a Urban Forest	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried, approving 2019-14308.	<a href="#">2019-14308</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>RESOLUTION</b> amending Section 28-32, to add recreational user fees for Baker Park.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried, approving 2019-14309.	<a href="#">2019-14309</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>RESOLUTION</b> - To approve a Hazard Mitigation Grant for the purchase of seven emergency by-pass pumps to be installed at seven sewer pump stations.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried, approving 2019-14310.	<a href="#">2019-14310</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>CONTRACT</b> by Purchase Order with ACF Standby Systems to replace three emergency standby generators.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried.	<a href="#">2019-00032</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>Approve purchase</b> of 23 Harris Model XL-185P portable public safety radios, with associated accessories and software.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>END OF CONSENT AGENDA</b>											
<b>RESOLUTION</b> - Honoring David Feight as the 2019 recipient of the Sam Noe Award.	MOTION by Council Member Buxton, seconded by Council Member McLeod, approving 2019-14306.	<a href="#">2019-14306</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>APPOINT</b> - Matthew Young to the Board of Trustees of the General Retirement System.	Appointed by Council Member Seigel, unanimously carried, Item 11.B.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>SPECIAL EVENT</b> - 10-Year Anniversary Patient Appreciation Day - The Park Family & Cosmetic Dentistry - 670-690 Goodlette-Frank Road North April 4, 2019.	MOTION by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried, Item 12.A.1.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>SPECIAL EVENT</b> - 5TH Avenue South Gulfshore Life Design Experience and Sidewalk Sale - (FASBID) Sugden Plaza April 13, 2019.	MOTION by Vice Mayor Price, seconded by Council Member Buxton, Item 12.A.2.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>RESOLUTION</b> - Amending the Budget of appropriated CRA funds for the cost of the 8th Street Improvement Project Number 18C14.	MOTION by Council Member Buxton, seconded by Council Member Seigel, Resolution 2019-14312.	<a href="#">2019-14312</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>AWARD OF CONTRACT</b> - To Wright Construction Group, Inc. for project construction for the 8th Street Improvement Project Number 18C14.	MOTION by Council Member Seigel, seconded by Council Member Buxton, unanimously carried, Clerk Tracking No. 2019-00036.	<a href="#">2019-00036</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	
<b>FOURTH AMENDMENT</b> to Agreement with Q. Grady Minor & Associates for construction, engineering and inspection services for the 8th Street Improvement Project Number 18C14.	MOTION by Council Member Buxton, seconded by Mayor Barnett, unanimously carried, approving Clerk Tracking No. 2019-00037.	<a href="#">2019-00037</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0	



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## CITY COUNCIL VOTING RECORD - 2019

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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
<b>ORDINANCE</b> - Amending the Public Right-of-Way Ordinance 06-11099 as amended, to create and add an Appendix D, Aesthetic Design Standards, for permitting of construction and maintenance in the Public rights-of-way, public sidewalks and ways, public utility easements, and other public property.	MOTION by Council Member Seigel, seconded by Council Member Buxton, unanimously carried; approving 2019-14313.	<a href="#">2019-14313</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>ORDINANCE</b> - (First Reading) - Approval to amend submittal deadlines for planning and design review petitions (Amending Chapters 2 and 46 of the Code of Ordinances).	MOTION by Council Member Buxton, seconded by Vice Mayor Price; unanimously carried; Item 15.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	6-0		
<b>RESOLUTION AS BOARD OF APPEALS</b> - Variance to allow a substantial improvement to a historic structure at 66 10th Avenue South.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; approving 2019-14314.	<a href="#">2019-14314</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION AS BOARD OF APPEALS</b> - Variance to allow a substantial improvement to two historic structures located at 15 11th Avenue South.	MOTION by Council Member Buxton, seconded by Vice Mayor Price; approving 2019-14315 with changes.	<a href="#">2019-14315</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>APRIL 3, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Penniman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>MINUTES</b> (February 20th and March 6th Regular).	MOTION by Council Member Seigel, seconded by Council Member McLeod, unanimously carried, item 6.A.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>ACKNOWLEDGE ELECTION</b> of Mike Herman and Erik Noe to the Board of Trustees of the Police Officers' Retirement Trust Fund.	MOTION by Council Member Seigel, seconded by Council Member McLeod, unanimously carried, Item 6.B.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>SPECIAL EVENT</b> - Seacrest Country Day School Art Exhibits and Concert, U.S. Air Force Band of the West Concert, 4th of July Parade, 4th of July Fireworks, Evenings on 5th and Sidewalk Sale, and Annual Christmas Eve Service Cambier Park.	MOTION by Council Member Seigel, seconded by Council Member McLeod, unanimously carried, Item 7.A.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>EXTENSION AND AMENDMENT OF CONTRACT</b> with Paymentus to provide for Building Inspection Scheduling, Parking Ticket Interactive Voice Response, Utility IVR and payments processed through Citizen Self Service online.	MOTION by Council Member Seigel, seconded by Council Member McLeod, unanimously carried, approving Clerk Tracking No. 2019-00041.	<a href="#">2019-00041</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> approving the State Housing Initiatives Partnership Program.	MOTION by Council Member Seigel, seconded by Council Member McLeod, unanimously carried, approving 2019-14316.	<a href="#">2019-14316</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> adopting the Local Housing Assistance Plan for years 2019-2022.	MOTION by Council Member Seigel, seconded by Council Member McLeod, unanimously carried, approving 2019-14317.	<a href="#">2019-14317</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>SERVICES AGREEMENT</b> with Hole Montes for design services required for Accelerators Nos. 2 and 3 located at the Water Treatment Plant.	MOTION by Council Member Seigel, seconded by Council Member McLeod, unanimously carried, approving Clerk Tracking No. 2019-00042.	<a href="#">2019-00042</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
<b>RESOLUTION</b> approving a Local Agency Program Agreement for the purchase of hardware and software for the Traffic Management Center and signalized intersections.	MOTION by Council Member Seigel, seconded by Council Member McLeod, unanimously carried, approving Resolution 2019-14318.	<a href="#">2019-14318</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
END OF CONSENT AGENDA												
SPECIAL EVENT - Celebration Community Beach Church National Day of Prayer - Pastor Gene Scott - Cambier Park Bandshell - 5/2/19.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; Item 12.A.2.		Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
RESOLUTION AS BOARD OF APPEALS - Variance to allow a substantial improvement to a historic structure located at 95 12th Avenue South.	MOTION by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; approving Resolution 2019-14319.	<a href="#">2019-14319</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
RESOLUTION - Adopting the 2019 Parks Master Plan.	MOTION by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; approving Resolution 2019-14320, as amended.	<a href="#">2019-14320</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
RESOLUTION - Denial of a variance to allow a roofed dock for the Charter Club property at 1000 10th Avenue South.	MOTION by Council Member Seigel, seconded by Vice Mayor Price to DENY the variance, unanimously carried; approving Resolution 2019-14321.	<a href="#">2019-14321</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
ORDINANCE - Second Reading - Approval to amend submittal deadlines for planning and design review petitions (Amending Chapters 2 and 46 of the Code of Ordinances).	MOTION by Council Member McLeod, seconded by Council Member Seigel, unanimously carried; approving Ordinance 2019-14322.	<a href="#">2019-14322</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
RESOLUTION - Approval of setting the public hearings for various petitions associated with the Naples Beach Hotel and Golf Club.	MOTION by Mayor Barnett, seconded by Council Member Buxton, unanimously carried, approving Resolution 2019-14323.	<a href="#">2019-14323</a>	Yes	Yes	Yes	Yes	Yes	N/A	Yes	6-0		
APRIL 17, 2019 - REGULAR MEETING			Barnett	Price	Buxton	Hutchison	McLeod	Christman	Seigel	Passed	Failed	
CONSENT AGENDA ITEMS												
MINUTES (March 18 Workshop and March 20 Regular)	Motion by Vice Mayor Price, seconded by Council Member Buxton; unanimously carried, Item 7.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
SPECIAL EVENTS - Naples Beach Hotel & Golf Club's Annual Summer Jazz Concert Series 6/29, 7/20, 8/17 and 9/14/19.	Motion by Vice Mayor Price, seconded by Council Member Buxton; unanimously carried, Item 8.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
APPROVE PURCHASE 40 Riverland Technologies Matrix Dual License Plate Recognition Cameras along with mounting hardware.	Motion by Vice Mayor Price, seconded by Council Member Buxton; unanimously carried; Clerk Tracking 2019-00095.	<a href="#">2019-00095</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
END OF CONSENT AGENDA												
NOMINATE Thomas McCann for appointment as a City of Naples Representative on the Collier County Coastal Advisory Committee (5/23/19-5/22/23)	Motion by Council Member Buxton; unanimously carried; Clerk Tracking 2019-00096.	<a href="#">2019-00096</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
NOMINATE Council Member Hutchison for appointment as a City of Naples representative on the Collier County Coastal Advisory Committee for the term ending 5/22/20.	Motion by Council Member Buxton; unanimously carried; Clerk Tracking 2019-00097.	<a href="#">2019-00097</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
APPOINT Lieutenant Seth Finman as a City resident to the Board of Trustees of the Firefighters' Retirement Trust Fund (4/17/19-4/16/21).	Motion by Council Member Seigel; unanimously carried; Clerk Tracking 2019-00098.	<a href="#">2019-00098</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
APPOINT Charles Offutt as a City resident to the Board of Trustees of the Police Officers' Retirement Trust Fund (4/17/19-4/16/21).	Motion by Council Member Buxton; unanimously carried; Clerk Tracking 2019-00099.	<a href="#">2019-00099</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		





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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
<b>APPROVE</b> the City Council 2020 Meetings' Schedule	Motion by Vice Mayor Price, seconded by Council Member Buxton; unanimously carried, Item 11.A.	<a href="#">Calendar</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>SPECIAL EVENT</b> - New Event - Review and approve the SNIP Collier 5K - Gulf Coast Runners - Cambier Park Bandshell staging area - 05/27/2019.	Motion by Vice Mayor Price, seconded by Council Member Buxton; unanimously carried approving Item 12.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION NOT PASSED</b> - Post Project Maintenance Agreement with FDOT that includes the sidewalk project in its entirety.	Motion by Council Member Seigel to deny, seconded by Council Member Buxton and carried 5-1-1; Item 13.A.		Yes	Abstain	Yes	Yes	No	Yes	Yes	Yes		5-1-1
<b>AMEND PETITION</b> - To amend the petition with respect to the Perpetual Easement (which replaces the Declaration of Perpetual Easement) everywhere there is a reference to a third-party by removing the third-party; and to correct scrivener's errors in Items 14.A and 14.D regarding Florida Statute citations.	Motion by Vice Mayor Price, seconded by Mayor Barnett, carried 5-2.		Yes	Yes	Yes	No	Yes	No	Yes	Yes	5-2	
<b>ORDINANCE</b> - (First Reading) - Determining Small Scale Comprehensive Plan Amendment 19-CPA1 to Amend the Future Land Use Map to allow for the redevelopment of the Naples Golf and Beach Club located at 851 and 852 Gulf Shore Blvd N and 1090 Crayton Road owned by Naples Golf and Beach, Inc.	Motion by Council Member Hutchison, seconded by Vice Mayor Price, unanimously carried; approving Item 14.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>ORDINANCE</b> - (First Reading) - Determining Rezone Petition 19-R1, rezoning approximately 6.6 acres from R1-15 to R3T-18 to allow for the redevelopment of the Naples Golf and Beach Club located at 852 Gulf Shore Blvd N and 1090 Crayton Road owned by Naples Golf and Beach, Inc.	Motion by Council Member Hutchison, seconded by Vice Mayor Price, unanimously carried; approving Item 14.B.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>ORDINANCE</b> - (First Reading) - Determining Rezone Petition 19-R2, rezoning approximately 109.3 acres from R3T-18 to R1-15 to allow PD to PD of the Naples Golf and Beach Club located at 852 Gulf Shore Blvd N; 485, 801 and 825 D Golf Drive and 1090 Crayton Road owned by Naples Golf and Beach, Inc.	Motion by Vice Mayor Price Hutchison, seconded by Council Member Buxton replacing exhibits A, B and D, and including an orchid greenhouse as a permitted use as well as all the permitted uses as presented in the PD document changes, unanimously carried; approving Item 14.C.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>MAY 1, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Christman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>MINUTES</b> - (April 3, 2019 Regular Meeting)	Motion by Council Member Seigel, seconded by Council Member McLeod, unanimously carried; Item 6.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>APPOINTED</b> Council Member Buxton to serve as liaison to the Naples Art Association Board of Directors; Clerk Tracking 2019-00100.	Motion by Council Member Seigel, seconded by Council Member McLeod, unanimously carried; Item 6.B.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>APPOINTED</b> Council Member Buxton to serve as liaison to the Naples Players Board of Directors; Clerk Tracking 2019-00111. (ADDED during Naples Art Association appointment).	Consensus, unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>SPECIAL EVENTS</b> - New Events (Gulf Coast Runners) - Approved 1) Moe's Firecracker 5K - Fleischmann Park - 4/4/19; 2) John Clay 5K - Lowdermilk Park - 9/2/19; 3) Monster Dash 5k - Fleischmann Park - 10/26/19.	Motion by Council Member Seigel, seconded by Council Member McLeod, unanimously carried; Item 7.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
<b>RESOLUTION</b> - To Amend the FY 2018-19 Budget by appropriating \$247,667 from the Public Service Tax Fund for the purchase of eight X Series Manual Monitor/defibrillators.	Motion by Council Member Seigel, seconded by Council Member McLeod, unanimously carried; approving 2019-14325.	<a href="#">2019-14325</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - To Amend the FY 2018-19 Budget by creating Fund 350 One Cent Sales Tax and appropriating \$695,000 from one cent sales tax receipts for certain projects.	Motion by Council Member Seigel, seconded by Council Member McLeod, unanimously carried; approving 2019-14326.	<a href="#">2019-14326</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>AWARD</b> five contracts for pipe lining rehabilitation services for Utilities and Stormwater Departments to: 1) Hinterland Group Inc. Clerk Tracking 2019-00101; 2). Shen-Line LLC. Clerk Tracking 2019-00102; 3). BLD Services LLC. Clerk Tracking 2019-00103; 4) Insituform Technologies LLC. Clerk Tracking 2019-00104; and 5) MAXX Environmental LLC. Clerk Tracking 2019-00105.	Motion by Council Member Seigel, seconded by Council Member McLeod, unanimously carried; Item 9.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>END OF CONSENT AGENDA</b>											
<b>REAPPOINTED</b> - Sharon Kenney to the <b>Public Art Advisory Committee</b> (5/1/19-4/30/23); Clerk Tracking 2019-00106.	Motion by Council Member Hutchison, unanimously carried; Item 10.B.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>REAPPOINTED</b> - Mitchell Norgart to the <b>Planning Advisory Board</b> (5/1/19-4/30/22); Clerk Tracking 2019-00107.	Motion by Council Member McLeod, carried 4-3; Item 10.B.		Yes	Yes	Yes	No	Yes	No	No	4-3	
<b>REAPPOINTED</b> - Thomas McCann to the <b>Planning Advisory Board</b> (5/1/19-4/30/22); Clerk Tracking 2019-00108.	Motion by Council Member Seigel, unanimously carried; Item 10.B.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>REAPPOINTED</b> - John Cross to the <b>Planning Advisory Board</b> (5/1/19-4/30/23); Clerk Tracking 2019-00109.	Motion by Council Member Christman, carried 4-3; Item 10.B.		Yes	No	No	No	Yes	Yes	Yes	4-3	
<b>REAPPOINTED</b> - Chae duPont to the <b>Planning Advisory Board</b> (5/1/19-4/30/23); Clerk Tracking 2019-00110.	Motion by Council Member McLeod, carried 6-1; Item 10.B.		Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
<b>SPECIAL EVENT</b> - New Event - Approved Naples Depot - 75th Anniversary of D-Day Ceremony - 6/6/19.	Motion by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; Item 11.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Approving initial assessment resolution in the Aqualane Shores neighborhood relating to extending the underground gas lines and fiber optic lines.	Motion by Council Member McLeod, seconded by Council Member Buxton, unanimously carried; approving 2019-14327; Item 12.A.	<a href="#">2019-14327</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>ORDINANCE</b> - Approving Small Scale Comprehensive Plan Amendment 19-CPA-1 to the Future Land Use Map of the Comprehensive Plan to change the future land use designation of 10 acres located at 851 and 852 Gulf Shore Blvd N and 1090 Crayton Road owned by Naples Golf and Beach Club Inc.	Motion by Council Member Seigel, seconded by Council Member McLeod, carried 6-1; approving 2019-14328; Item 13.A.	<a href="#">2019-14328</a>	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
<b>ORDINANCE</b> - Approving Rezone petition 19-R1 rezoning appx. 6.6 acres of property from R1-15 to R3T-18 to allow for the redevelopment of the Naples Golf and Beach Club located at 852 Gulf Shore Blvd N and 1090 Crayton Rd, owned by Naples Golf and Beach Club Inc.	Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried, approving 2019-14329; Item 13.B.	<a href="#">2019-14329</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
<b>ORDINANCE</b> - Approving Rezone petition 19-R2 rezoning appx. 109.3 acres of property from R3T-18 to R1-15 and adopting the Planned Development Document for Naples Golf and Beach Club located at 852 Gulf Shore Blvd N, 485, 801 and 825 South Golf Drive, and 1090 Crayton Road, owned by Naples Golf and Beach Club Inc.	Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried, approving 2019-14330; Item 13.C.	<a href="#">2019-14330</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Approving Development Agreement Petition 19-DA1 to prescribe and secure development rights for the redevelopment of the Naples Golf and Beach Club, located at 851 and 852 Gulf Shore Blvd North, 485, 801 and 825 South Golf Drive, and 1090 Crayton Road, owned by Naples Golf and Beach Club Inc.	Motion by Vice Mayor Price with changes, seconded by Council Member Buxton, unanimously carried, approving 2019-14331; Item 13.D.	<a href="#">2019-14331</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Approving Site Plan Petition 18-SP22 for the construction of a movie theater containing approximately 36,232 sq.ft., a new façade for an entrance to the Coastland Center Mall, and the identification of four future building areas on property located at 2000 9th St N, within the Coastland Center Planned Development.	Motion by Council Member Seigel with changes, seconded by Vice Mayor Price, unanimously carried, approving 2019-14332; Item 13.E.	<a href="#">2019-14332</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Approving Conditional Use petition 19-CU4, to install an unlighted pickleball court at 550 Admiralty Parade in the R1-15A.	Motion by Council Member Buxton, seconded by Council Member McLeod, unanimously carried, approving 2019-14333; Item 13.F.	<a href="#">2019-14333</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Approval to set the public hearings for Rezone Petition 19-R3, relating to the Naples Bay Marina Planned Development, to change the existing limitation on rentals from a minimum of one week to a minimum of four nights from May 1 - Oct 31 within the residential and recreational district on property owned by The Cottages at Naples Bay Resort, 975 Sandpiper Street.	Motion by Mayor Barnett, seconded by Council Member McLeod, unanimously carried, approving 2019-14334; Item 13.G.	<a href="#">2019-14334</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>MAY 15, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Christman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>AWARD OF CONTRACT</b> - To purchase hardware for new data center; CDW Government Agreement.	Motion by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; approving Clerk Tracking No. 2019-00114; Item 7.A.	<a href="#">2019-00114</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>APPROVE AGREEMENT</b> - The creation of a library of vendors for LPR and Camera Projects and approve execution of agreement with Aztek Communications.	Motion by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; approving Clerk Tracking No. 2019-00115; Item 7.B.	<a href="#">2019-00115</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>APPROVE AGREEMENT</b> - The creation of a library of vendors for LPR and Camera Projects and approve execution of agreement with Bentley Electric.	Motion by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; approving Clerk Tracking No. 2019-00116; Item 7.B.	<a href="#">2019-00116</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>APPROVE AGREEMENT</b> - To provide professional marine surveying and engineering services for the East Naples Bay Special Taxing District canals; Stantec Consulting Services, Inc.	Motion by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; approving Clerk Tracking No. 2019-00117; Item 8.A.	<a href="#">2019-00117</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
<b>RESOLUTION</b> - Amending the FY 2018-19 Moorings Bay Special Taxing District budget to appropriate additional funds for repair and maintenance of Moorings Bay.	Motion by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; approving Resolution 2019-14335; Item 8.B.	<a href="#">2019-14335</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>AWARD OF CONTRACT</b> - A contract for annual electrical maintenance and repair services for the Utilities Department to Bentley Electric.	Motion by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; approving Clerk Tracking 2019-00118; Item 9.A.1.	<a href="#">2019-00118</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>AWARD OF CONTRACT</b> - A contract for annual electrical maintenance and repair services for the Utilities Department to Simmonds Electrical.	Motion by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; approving Clerk Tracking 2019-00119; Item 9.A.2.	<a href="#">2019-00119</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>AWARD OF CONTRACT</b> - A contract for annual electrical maintenance and repair services for the Utilities Department to Gulf States Electric.	Motion by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; approving Clerk Tracking 2019-00120; Item 9.A.3.	<a href="#">2019-00120</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>END OF CONSENT AGENDA</b>											
<b>APPOINTED</b> - Jason Andis to serve on the Community Redevelopment Agency Advisory Board; Clerk Tracking No. 2019-00121.	Motion by Council Member Seigel, unanimously carried; Item 10.A.	<a href="#">2019-00121</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>APPOINTED</b> - Luke Fredrickson to serve on the Community Redevelopment Agency Advisory Board; Clerk Tracking No. 2019-00122.	Motion by Council Member Seigel, unanimously carried; Item 10.A.	<a href="#">2019-00122</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>APPOINTED</b> - Andy Bringardner to serve on the Design Review Board; Clerk Tracking No. 2019-00123.	Motion by Council Member Seigel, unanimously carried; Item 10.A.	<a href="#">2019-00123</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>APPOINTED</b> - Luke Fredrickson to serve on the Design Review Board; Clerk Tracking No. 2019-00124.	Motion by Council Member Hutchison, unanimously carried; Item 10.A.	<a href="#">2019-00124</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>APPOINTED</b> - Lindsey Miller to serve on the Design Review Board; Clerk Tracking No. 2019-00125.	Motion by Vice Mayor Price, unanimously carried; Item 10.A.	<a href="#">2019-00125</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>APPOINTED</b> - Patricia Smith to serve as alternate on the Design Review Board; Clerk Tracking No. 2019-00126.	Motion by Council Member McLeod, unanimously carried; Item 10.A.	<a href="#">2019-00126</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>APPROVE</b> - A Special Magistrate recommendation to the procedure under the FLUEDRA in the matter of dispute with Lamar Billboard and Land Trust Agreement #LT500503.	Motion by Vice Mayor Price, seconded by Council Member Hutchison for a CONTINUANCE to June 5, 2019, unanimously carried; Clerk Tracking No. 2019-00130; Item 11.A.	<a href="#">2019-00130</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>ORDINANCE</b> (First Reading) - Approving the ordinance relating to City of Naples Officers and Employees amending the Code of Ordinance (Chapter 2, Sections 2-122, 2-202, 2-242, 2-262, 2-342; providing a severability clause and a repealer provision) Second reading-6/5/19.	Motion by Council Member Seigel with changes, seconded by Council Member Buxton, unanimously carried; Item 14.B.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RENEWAL OF AGREEMENT</b> - To approve a one year renewal option for provision of legal Services with the law firm of Roetzel & Andress.	Motion by Council Member Christman, seconded by Vice Mayor Price, unanimously carried; Clerk Tracking No. 2019-00127; Item 14.C.	<a href="#">2019-00127</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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## CITY COUNCIL VOTING RECORD - 2019

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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
<b>ORDINANCE</b> (First Reading) - Approving the ordinance relating to traffic and vehicles amending Chapter 36, Article III, Division 1, Section 36-61 of the Code of Ordinances, City of Naples; providing a severability clause and a repealer provision). Second reading-6/5/19.	Motion by Council Member Seigel with changes, seconded by Council Member Buxton, unanimously carried; Item 15.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>ORDINANCE</b> (First Reading) - Approving the ordinance relating to fertilizer use amending Chapter 52, Article VII, Sections 52-182 through 52-187 of the Code of Ordinances; providing a severability clause and a repealer provision (Second Reading on 6/5/19).	Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Item 16.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>AWARD OF CONTRACT</b> - To Kyle Construction, Inc. to construct stormwater improvements.	Motion by Council Member Seigel, seconded by Council Member Christman, carried 6-0 (Buxton absent); Clerk Tracking No. 2019-00128; Item 16.B.	<a href="#">2019-00128</a>	Yes	Yes	Absent	Yes	Yes	Yes	Yes	6-0	
<b>CONTINUED to 6/12/19. PRESENTATION</b> - Regarding the use of public rights-of-way and easements for purposes of discussing public policy as it relates to use and encroachment.	No vote on Item 16.C.										
<b>RESOLUTION</b> - Approving the resolution relating to a fence and wall waiver; determining Petition 19-FWW1 to allow for a 7-foot tall chain link fence within the front yards for St. Ann School on the property located at 525 9th Avenue South and 630 8th Avenue South.	Motion by Council Member Hutchison with changes, seconded by Council Member Buxton, carried 6-1; Item 17.A.	<a href="#">2019-14336</a>	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
<b>RESOLUTION</b> - Approving resolution relating to a subdivision replat determining Petition 19-SD1 for preliminary and final plat; Section 54-7 of the Code of Ordinances for Coquina Row Replat owned by 855 8th St LLC located at 855-865 8th Street South and 805 9th Avenue South.	Motion by Council Member Seigel, seconded by Council Member Hutchison, carried 6-0 (Buxton absent); Resolution 2019-14337; Item 17.B.	<a href="#">2019-14337</a>	Yes	Yes	Absent	Yes	Yes	Yes	Yes	6-0	
<b>RESOLUTION</b> - Approving Petition 19-SPD1 for a deviation from Section 54-7(4) and Section 56-49, Code of Ordinances, to allow direct access to a public or private street owned by 855 8th Street, LLC. located at 855-865 8th Street South and 805 9th Avenue South.	Motion by Vice Mayor Price, seconded by Council Member Hutchison, carried 6-0 (Buxton absent); Resolution 2019-14338; Item 17.C.	<a href="#">2019-14338</a>	Yes	Yes	Absent	Yes	Yes	Yes	Yes	6-0	
<b>RESOLUTION</b> - Approving Petition 19-PDWN1 for the allocation of 13 on-street parking spaces north of Central Avenue in the D Downtown Zoning District owned by the Neighborhood Health Clinic, Inc. located at 121 Goodlette-Frank Road North.	Motion by Council Member Hutchison, seconded by Council Member Christman, carried 6-0 (Buxton absent); Resolution 2019-14339; Item 17.D.	<a href="#">2019-14339</a>	Yes	Yes	Absent	Yes	Yes	Yes	Yes	6-0	
<b>CONTINUED to 06/05/19 ORDINANCE</b> (First Reading) - Approve an ordinance determining Petition 19-R3 relating to Naples Bay Marina Planned Development, rezoning approximately 15 acres from PD to an amended and restated PD to change existing limitation on rentals from a minimum of one week to a minimum of four nights from May 1 to October 31 on property owned by The Cottages at Naples Bay Resort located at 975 Sandpiper Street.	No vote on Item 17.E.										





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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
<b>RESOLUTION AS BOARD OF APPEALS</b> - Variance Petition FV19-04 to allow a substantial improvement to a historic structure at 107 Broad Avenue South that is below the required flood elevation.	Motion by Council Member Hutchison, seconded by Council Member Christman, carried 6-0 (Buxton absent); Resolution 2019-14340 Item 18.A.	<a href="#">2019-14340</a>	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	6-0	
<b>JUNE 5, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Christman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>MINUTES</b> - (April 17 and May 1 2019 Regular Meetings and May 13, 2019 Workshop).	Motion by Council Member Buxton, seconded by Council Member McLeod, carried 6-0 (Christman absent); Item 6.A.		Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0		
<b>REAPPOINTED</b> - Joseph Whitehead to the Board of Trustees of the Police Officers Retirement Trust Fund; Clerk Tracking No. 2019-00131.	Motion by Council Member Buxton, seconded by Council Member McLeod, carried 6-0 (Christman absent); Clerk Tracking No. 2019-00131; Item 6.B.	<a href="#">2019-00131</a>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0		
<b>RESOLUTION WITHDRAWN</b> - (Item removed from agenda) - the 2019-2020 Tourism Agreement between Collier County and the City of Naples for FY 2019/20 Category "A" City of Naples Beach and Pier Repair and Maintenance.	ITEM REMOVED FROM AGENDA; Item 7.A.		Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0		
<b>Special Events</b> - 9th Annual Halloween Spooktacular, Collier Heart Walk, Old Naples 10K, 2019 Paradise Coast Wine & Food Experience, Farm City BBQ of Collier County, Gobble Gobble Four Miler, Tuba Christmas, Candlelight Christmas Carols, Annual Chanukah Celebration, Dave Cranor 5k, Tap Dance Performance, Annual Easter Sunrise Service at the Pier.	Motion by Council Member Buxton, seconded by Council Member McLeod, carried 6-0 (Christman absent); Item 7.B.		Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0		
<b>RESOLUTION</b> - Approving Amendment #2 to the resolution 2017-2018 Tourism Agreement between Collier County and the City of Naples Category 'A' 8th Avenue South Beach Park Improvements.	Motion by Council Member Buxton, seconded by Council Member McLeod, carried 6-0 (Christman absent); Resolution No. 2019-14342; Item 7.C.	<a href="#">2019-14342</a>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0		
<b>AWARD OF CONTRACT</b> - To Crazy Horse Enterprises, dba, Vic's Painting & Reconstruction to complete the exterior painting at City Hall Bid#19-040).	Motion by Council Member Buxton, seconded by Council Member McLeod, carried 6-0 (Christman absent); Clerk Tracking No. 2019-00132; Item 7.D.	<a href="#">2019-00132</a>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0		
<b>RESOLUTION</b> - Approving the resolution relating to water and sewer rates, stormwater management utility fees, solid waste collection and disposal rates, amending Sections 30-9, 30-336, 32-71 of Appendix A of the Code.	Motion by Council Member Buxton, seconded by Council Member McLeod, carried 6-0 (Christman absent); Resolution 2019-14343; Item 8.A.	<a href="#">2019-14343</a>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0		
<b>RENEWAL OF POLICY</b> - Approving flood insurance renewal on 32 City properties and purchase new flood policy on Fire Station #1; period 6/26/19 - 06/25/20.	Motion by Council Member Buxton, seconded by Council Member McLeod, carried 6-0 (Christman absent); Clerk Tracking No. 2019-00133; Item 9.A.	<a href="#">2019-00133</a>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0		
<b>AGREEMENT</b> - Resolution Approving a Community Development Block Grant (CDBG) Agreement between Collier County and the City of Naples for sidewalk improvements.	Motion by Council Member Buxton, seconded by Council Member McLeod, carried 6-0 (Christman absent); Resolution 2019-14344; Item 10.A.	<a href="#">2019-14344</a>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0		



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
<b>RESOLUTION</b> - Approving the resolution authorizing the City Manager, as Trustee, to amend the City Manager 401(a) Retirement Plan, Plan Number 106517, to allow the plan participant to make additional tax deferred contributions to the Plan funded solely by the plan participant.	Motion by Council Member Buxton, seconded by Council Member McLeod, carried 6-0 (Christman absent); Item 11.A.	<a href="#">2019-14345</a>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0	
<b>END OF CONSENT AGENDA</b>											
<b>APPOINTED</b> - Richard Shanahan to the East Naples Bay Citizens Advisory Committee for a three-year term commencing 6/18/19 and expiring 6/17/22.	Motion by Mayor Barnett, unanimously carried; Clerk Tracking No. 2019-00134; Item 12.B.	<a href="#">2019-00134</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Special Events</b> - New Event - City of Naples Outdoor Family Movie Night - Cambier Park Bandshell - 6/14/19, 7/12/19 and 8/9/19.	Motion by Council Member Buxton, seconded by Council Member McLeod; carried 6-0 (Christman absent); Item 13.A.		Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0	
<b>SPECIAL MAGISTRATE</b> - Recommendation to proceed under the FLUEDRA in the matter of dispute with Lamar Billboard and Land Trust Agreement #LT500503 to remove billboard by 12/31/20.	Motion by Vice Mayor Price, seconded by Council Member Buxton, carried 6-0 (Christman absent); Clerk Tracking No. 2019-00135; Item 14.A.	<a href="#">2019-00135</a>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0	
<b>ORDINANCE</b> (Second Reading) - Approving the ordinance relating to traffic and vehicles, amending Chapter 36, Article III, Division 1, Section 36-61, Subsection (e) and (e)(1) to include Sections 36-98 and 99 related to handicapped parking violations with Section 36-100 for the \$250.00 violation fine.	Motion by Council Member Buxton, seconded by Vice Mayor Price, carried 6-0 (Christman absent); Ordinance No. 2019-14346; Item 15.A.	<a href="#">2019-14346</a>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0	
<b>RESOLUTION</b> - Approving the establishment and funding of the Aqualane Shores Utility Line Extension Assessment area, determining that real property will be specially benefited by natural gas facilities and fiber optic facilities, establishing the method of assessing costs, terms and conditions of assessments and approving the assessment roll.	(Time Certain 11:00 a.m.) Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Resolution No. 2019-14347; Item 15.B.	<a href="#">2019-14347</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION 1</b> - Amending the FY2018-2019 budget adopted by Resolution 2018-14215 to appropriate funds from the fund balance of the Public Service Tax Capital Projects Fund for Aqualane Shores Utility Line Special Assessment.	Motion by Council Member Buxton with changes, seconded by Council Member Hutchison, carried 6-0 (Christman absent); Resolution No. 2019-14348; Item 15.C.1.	<a href="#">2019-14348</a>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0	
<b>RESOLUTION 2</b> - Approving an agreement with Embarq Florida Inc d/b/a CenturyLink and the City of Naples relating to the installation of high-speed fiber communications facilities for the Aqualane Shores Special Assessment District.	Motion by Vice Mayor Price with changes, seconded by Council Member Seigel, carried 6-0 (Christman absent); Resolution No. 2019-14349; Item 15.C.2.	<a href="#">2019-14349</a>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	6-0	
<b>ORDINANCE</b> (First Reading) - Approving the ordinance relating to fertilizer use amending Chapter 52, Article VII, Sections 52-182 - 52-187 of the Code of Ordinances, City of Naples. Second reading-6/12/19.	Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Item 16.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Approve lake fill application PRMR 1901470 to apply for a permit that includes the construction of a dock, riprap and littoral planting and maintenance at property located at 175 Soth Lake Drive owned by Sam L. Scalise Revocable Trust.	Motion by Council Member Buxton, seconded by Council Member Hutchison, unanimously carried; Resolution No. 2019-14350; Item 16.B.	<a href="#">2019-14350</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
<b>RESOLUTION</b> - Approve a local agency program agreement with the FDOT for the design and construction of a complete streets project along South Golf Drive.	Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Resolution No. 2019-14351; Item 16.C.	<a href="#">2019-14351</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Approving Site Plan with Deviations Petition 19-SPD2 for a deviation to Sections 58-910 and 56-39 to allow a transient lodging building - max height of 49 feet and a conditional use to Section 58-904 to permit a transient lodging in D Downtown Zoning District located at 201 8th St S owned by SVM Building LLC.	Motion by Council Member Seigel, seconded by Council Member Buxton, carried 5-2; Resolution No. 2019-14352; Item 17.A.	<a href="#">2019-14352</a>	Yes	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
<b>ORDINANCE</b> (First Reading) - Approving the Rezone Petition 19-R4, appx 6.1 acres from PD to an amended and restated PD to eliminate the max of 2 stories", but retain the max of a 30 ft height requirement for properties 2000, 2010, 2020, 2030, 2040, 2050, 2060, 2070 and 2080 Gordon Dr. (Second Reading-6/12/19 owned by William B. Hellegas, Trustee.	Motion by Council Member Hutchison, seconded by Council Member Buxton, unanimously carried; Item 17.B.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Approving and accepting the Final (Record) Plat of Mangrove Bay Phase II approving Subdivision Petition 19-SD2 on property containing approx. 5.92 acres owned by Mangrove Bay Development LLC.	Motion by Council Member Buxton, seconded by Council Member Christman, unanimously carried; Resolution No. 2019-14353; Item 17.C.	<a href="#">2019-14353</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Approving Conditional Use Petition 19-CU2 to grant approval of a parking needs analysis to Section 50-107, a valet parking agreement to Section 50-103(e) and off-site parking to Section 50-102(b)(2) in order to allow Ocean Garden restaurant to operate with 21 parking spaces on property where the Code requires 45 spaces for property owned by 375 13th Avenue S Holdings LLC located at 375 13th Ave South.	Motion by Council Member Christman with changes, seconded by Council Member Buxton, carried 5-2; Resolution No. 2019-14354; Item 17.D.	<a href="#">2019-14354</a>	Yes	Yes	Yes	No	Yes	Yes	No	No	5-2	
<b>ORDINANCE</b> (First Reading) - Approve the ordinance relating to fences and walls amending Chapter 56, Article II, Section 56-37. (Second Reading - 6/12/19).	Motion by Vice Mayor Price with changes, seconded by Mayor Barnett, unanimously carried; Item 17.E.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>ORDINANCE</b> (First Reading) - Approve the ordinance relating to the height of decks in side and rear yards, and other yard encroachments, amending Chapter 56, Section 56-54. (Second Reading - 6/12/19).	Motion by Council Member McLeod, seconded by Council Member Hutchison, unanimously carried; Item 17.F.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>ORDINANCE</b> (Second Reading) - Approve the ordinance relating to Officers and Employees, and Departments of the City of Naples, amending Chapter 2, Article III, Division 2, by adding a new Section 56-45.	Motion by Council Member Seigel, seconded by Council Member McLeod, unanimously carried; Ordinance No. 2019-14355; Item 18.A.	<a href="#">2019-14355</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>JUNE 12, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Christman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>MINUTES</b> - (May 15 2019 Regular Meeting).	Motion by Council Member Buxton, seconded by Council Member Seigel, unanimously carried; Item 5.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
<b>Special Events</b> - Back to School Bash, Naples Concert Band, 8 events, Naples Jazz Society Concerts, 8 events, Gulf Coast Big Band, 6 events, Naples Big Band Concerts, 7 events, Stardust Memories Big Band Concerts, 7 events, (Cambier Park); Art in Park Fine Art Shows by Naples Art Association-5 events, 24th Annual New Year's Art Show, 41st Annual Naples National Art Festival, and 32nd Annual Downtown Naples Festival of Arts.	Motion by Council Member Buxton, seconded by Council Member Seigel, unanimously carried; Item 6.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Amending the FY 2018-2019 budget to purchase and install outdoor fitness equipment at the Charlie C. Anthony Park.	Motion by Council Member Buxton, seconded by Council Member Seigel, unanimously carried; Resolution No. 2019-14356; Item 6.B.1.	<a href="#">2019-14356</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>AWARD OF CONTRACT</b> - Sussman Enterprises, Inc. Southern Division to supply and install outdoor fitness equipment at the Charlie C. Anthony Park.	Motion by Council Member Buxton, seconded by Council Member Seigel, unanimously carried; Clerk Tracking No. 2019-00145; Item 6.B.2.	<a href="#">2019-00145</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Accepting a utility easement for the construction, access, and maintenance of City of Naples Utilities on property owned by Tennessee Jed, LLC, located on Lots 18-21, Rock Creek Pines No. 2, Plat Book 2, page 86.	Motion by Council Member Buxton, seconded by Council Member Seigel, unanimously carried; Resolution 2019-14357; Item 7.A.	<a href="#">2019-14357</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>AGREEMENT</b> - Johnson Engineering Inc to provide professional design and engineering services for the replacement of the Motor Control Centers and generator switchgear located at the Water Treatment Plant.	Motion by Council Member Buxton, seconded by Council Member Seigel, unanimously carried; Clerk Tracking 2019-00146; Item 7.B.	<a href="#">2019-00146</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Approving the submission of a capital improvement project within the 5-year capital improvement budget of the Streets & Stormwater Department that is eligible for SFWMD local grant funding in FY2020.	Motion by Council Member Buxton, seconded by Council Member Seigel, unanimously carried; Resolution 2019-14358; Item 8.A.	<a href="#">2019-14358</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Approving an agreement with Peoples Gas System, a Division of TECO and the City relating to the installation of natural gas facilities for the Aqualane Shores Special Assessment District.	Motion by Council Member Buxton, seconded by Council Member Seigel, unanimously carried; Resolution 2019-14359; Item 8.B.	<a href="#">2019-14359</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>END OF CONSENT AGENDA</b>											
<b>AGREEMENT</b> - Approve donor agreement with Gulf Coast Runners and assign Naming Rights for the Performance Stage at Baker Park as the "Gulf Coast Runners Performance Stage".	Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Clerk Tracking 2019-00147; Item 9.A.	<a href="#">2019-00147</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>DIRECTION</b> - To proceed with an option for lobbying services with Smith, Bryan, et al for the 2019 State of Florida Legislative Session.	Motion by Vice Mayor Price to accept Option 1 (contract with Smith, Bryan, et al, \$75,000), seconded by Council Member Buxton, unanimously carried; Item 10.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> determining Dredge and Fill Application PRMR1900882 to apply for a marine permit that would allow dredging in Naples Bay at 590-600 Admiralty Parade West.	<b>FAILED</b> -Motion by Council Member Seigel, seconded by Council Member Hutchison, Failed 2-5. Item 11.A.		No	No	Yes	No	No	No	Yes	2-5	



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<b>RESOLUTION</b> determining Dredge and Fill Application PRMR1900882 to apply for a marine permit that would allow dredging in Naples Bay at 590-600 Admiralty Parade West.	<b>PASSED</b> -Motion by Council Member Christman with staff recommendations, seconded by Council Member Hutchison, unanimously carried; Resolution No. 2019-14360; Item 11.A.	<a href="#">2019-14360</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> determining Dredge and Fill Application PRMR1901392 to apply for a marine permit that would allow dredging the Naples Sailing & Yacht Club Marina, Naples Bay.	Motion by Council Member Hutchison, seconded by Council Member Buxton, unanimously carried; Resolution No. 2019-14361; Item 11.B.	<a href="#">2019-14361</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>AGREEMENT</b> - Approve Amendment No. 2 to an agreement with Erickson Consulting Engineers Inc to provide additional engineering and permitting services associated with Beach Outfall South System Removal for project additions that address storm resiliency and complete streets.	Motion by Council Member Christman, seconded by Council Member Hutchison, unanimously carried; Clerk Tracking 2019-00148; Item 11.C.	<a href="#">2019-00148</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>ORDINANCE</b> (Second Reading) - Approve ordinance relating to fertilizer use, amending Chapter 52, Article VII, Sections 52-182 through 187.	Motion by Vice Mayor Price, seconded by Council Member Hutchison, unanimously carried; Ordinance No. 2019-14362; Item 11.D.	<a href="#">2019-14362</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Approve Waiver of Distance Petition 19-WD1 to allow Cafe Luna to obtain an alcoholic beverage license within 400 ft. of an established church on property located at 1100 9th St N owned by Rist Properties LLC.	Motion by Council Member Buxton, seconded by Council Member Christman, unanimously carried; Resolution No. 2019-14363; Item 12.A.	<a href="#">2019-14363</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>RESOLUTION</b> - Approve Public Art Petition 19-PAC2 pursuant to Section 46-42 to authorize a public art installation and reimbursement of the public art fee for the property owned by Horseshoe Real Estate Holdings LLC, located at 2705 Corporate Flight Drive.	Motion by Mayor Barnett with changes, seconded by Council Member Buxton, carried 6-1; Resolution No. 2019-14364; Item 12.B.	<a href="#">2019-14364</a>	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
<b>RESOLUTION</b> - Approve Public Art Petition 19-PAC3 pursuant to Section 46-42 to authorize a public art installation and reimbursement of the public art fee for the property owned by 10th Street Collective LLC, located at 111 10th Street South.	Motion by Council Member Buxton, seconded by Council Member Hutchison, unanimously carried; Resolution No. 2019-14365; Item 12.C.	<a href="#">2019-14365</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>ORDINANCE</b> (Second Reading) - Approve the Rezone Petition 19-R4, appx. 6.1 acres from PD to an amended and restated PD to eliminate the maximum of 2 stories height limitation, but retain the maximum of a 30 ft. height requirement for properties 2000, 2010, 2020, 2030, 2040, 2050, 2060, 2070 and 2080 Gordon Drive.	Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Ordinance 2019-14366; Item 12.E.	<a href="#">2019-14366</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>ORDINANCE</b> (Second Reading) - Approve the ordinance relating to the height of decks in side and rear yards, and other yard encroachments, amending Chapter 56, Section 56-54.	Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Ordinance 2019-14367 Item 12.F.	<a href="#">2019-14367</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>CONTINUED TO 08/21/19 - ORDINANCE</b> (First Reading) - Approve the ordinance relating to fences and walls amending Chapter 56, Article II, Section 56-37. (Third - First Reading - 08/21/19).	WITHDRAWN; Item 12.G.										
<b>CONFIRMATION</b> - To maintain the maximum millage rate of 1.18 for the General Fund.	Motion by Mayor Barnett, seconded by Council Member Hutchison, unanimously carried; Clerk Tracking 2019-00149; Item 13.A.	<a href="#">2019-00149</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	





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## CITY COUNCIL VOTING RECORD - 2019

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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
AUGUST 21, 2019 - REGULAR MEETING			Barnett	Price	Buxton	Hutchison	McLeod	Christman	Seigel	Passed	Failed	
ADDED ITEM 4.A - Discussion of demolition of Bay Club South building.	Motion by Vice Mayor Price to approve demolition with the condition that any determination about whether the non-conformity has been removed will be limited to those actions taken prior to this complete demolition, seconded by Council Member Buxton, unanimously carried; Item 4.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
CONSENT AGENDA ITEMS												
Item 6.A. MINUTES - (June 3, 2019 Workshop, June 5, 2019 Regular and June 12, 2019 Regular)	Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 7.A. Special Events - Fall Sidewalk Sale 3rd St S Shopping District 10/24/19-10/27/19; Stone Crab Festival at Tin City 10/25-10/27/19; Naples Stone Crab Festival at Bayfront 10/25-10/27/19; Swamp Buggy Parade 11/2/19; Bacon Fest - Kiwanis Club of Pelican Bay @ Naples Airport 11/2-11/3/19; Boots for Blue Concert 11/8/19, Blues for Blue Concert 3/27/20; Bike Brunch and Family Festival @ Lowdermilk Park 3/1/20.	Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 7.B. RESOLUTION - Approve the 2019-2020 Tourism Agreement between the County and the City for Category A Beach Maintenance.	Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried.	<a href="#">2019-14368</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 7.C. AWARD OF CONTRACT - To complete improvements to the 8th Ave S Beach Park awarded to Fort Construction Group of Naples Inc. (Bid 19-045).	Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried.	<a href="#">2019-00186</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
END OF CONSENT AGENDA												
Item 9.A. Executive Session - cancelled from agenda.												
Item 8.A. RESOLUTION - Approve the acceptance of a financial assistance award from FDEP and ratification of agreement between FDEP and the City for development of a City Climate Vulnerability Assessment.	Motion by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried.	<a href="#">2019-14369</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 10.A. RESOLUTION - Approve Conditional Use Petition 19-CU7 for a drive up window for a financial institution per Section 58-503(7) located at 3401 9th St N owned by First National Plaza.	Motion by Council Member Buxton, seconded by Council Member Seigel, unanimously carried.	<a href="#">2019-14370</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Item 10.B. RESOLUTION - Approve Variance 19-V2 to allow an existing structure within the C1-A Zoning District that encroaches less than 2 ft into required 10-ft front yard abutting the southern property line located at 787 4th Ave S owned by Ferguson Medical Building LLC.	Motion by Council Member Christman, seconded by Council Member Buxton, carried 6-1; Council Member Hutchison dissented.	<a href="#">2019-14371</a>	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1		
Item 10.C. RESOLUTION - Amend Appendix A, Fees and Charges Schedule, Subpart A, Chapter 2, Sec 2-83, 2-84, 2-478 and 2-554 and Subpart B, Chapters 46, 54, 56 and 58 to amend petition fees.	Motion by Vice Mayor Price with changes, seconded by Council Member Christman, unanimously carried.	<a href="#">2019-14372</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
<b>Item 11.A. RESOLUTION</b> - Grant a Quit Claim Deed to adjacent property owners, Jordan Hester and Natalia Rey; releasing fee simple title interest to the easternmost 5 feet of Lot 8, Lake Forest Replat, PB 3, P 40; and accept a public utility easement over the same area of property.	Motion by Council Member Seigel, seconded by Vice Mayor Price, unanimously carried.	<a href="#">2019-14373</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 12.A. AWARD OF CONTRACT</b> - to construct the wind retrofit improvements to the Community Development Building awarded to Vantage Construction Services LLC.	Motion by Council Member Buxton, seconded by Council Member Hutchison, carried 6-0-1 Vice Mayor Price abstained.	<a href="#">2019-00187</a>	Yes	N/A	Yes	Yes	Yes	Yes	Yes	Yes	6-0-1	
<b>SEPTEMBER 4, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Christman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>Item 6.A. MINUTES</b> - (August 21, 2019 Regular)	Motion to approve by Council Member Buxton, seconded by Council Member Christman, unanimously carried; Item 6.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 7.A. Repeat Special Events</b> - John Cox Halloween Party 10/31/19; Open Air Farmers Markets 11/23/19-4/25/20; 42nd Annual Christmas Tree Lighting - 11/25/19; Christmas Comes to 3rd Street South - 11/26/19, 11/27/19, 11/29/19 and 11/30/19; Summer Farmers Markets - Three Year Request - Saturdays 5/2/20-11/14/20; 5/1/21 - 11/13/21; 5/7/22-11/12/22; The STARability 3K Fun Run - 10/12/19; The Turkey Trot 5K - 11/28/19; The Naples Daily News Half Marathon - Gulf Coast Runners - 1/19/20; The Food, Wine and Beer Festival - 12/7/19; Christmas Parade - 12/10/19; Outdoor Family Movie Night - Cambier Park Bandshell - 12/13/19; 1/10/20; 2/14/20; 3/13/20; New Year's Eve Fireworks - Naples Pier - 12/31/19; 15th Annual Cars on Fifth Show - Naples Ferrari Club - 5th Avenue South - 2/8/20.	Motion to approve by Council Member Buxton, seconded by Council Member Christman, unanimously carried; Item 7.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>8.A. RESOLUTION</b> - adopting an Annual Special Assessment Roll for Fiscal Year 2019-20 for the Fifth Avenue Business Improvement District.	Motion to approve by Council Member Buxton, seconded by Council Member Christman, unanimously carried; Item 8.A.	<a href="#">2019-14374</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>8.B. RESOLUTION</b> - adopting an Annual Special Assessment Roll for Fiscal Year 2019-20 for the Port Royal Canal Dredging District.	Motion to approve by Council Member Buxton, seconded by Council Member Christman, unanimously carried; Item 8.B.	<a href="#">2019-14375</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>8.C. RESOLUTION</b> - approving the Fiscal Year 2019-20 Non-Ad Valorem Assessment Roll for the Bembury Assessment Area located within the City's Utility Service Area.	Motion to approve by Council Member Buxton, seconded by Council Member Christman, unanimously carried; Item 8.C.	<a href="#">2019-14376</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>9.A. APPROVE AGREEMENT</b> - To waive formal bid requirements pursuant to Code of Ordinances Section 2-666 (9)(a) and (b) Exemptions; and approved an Agreement with FJ Nugent & Associates, Inc. in the amount of \$170,800 for the replacement of the chlorine gas scrubber system located at the Water Treatment Plant.	Motion to approve by Council Member Buxton, seconded by Council Member Christman, unanimously carried; Item 9.A.	<a href="#">2019-00193</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
<b>10.A. AWARD OF CONTRACT</b> - Thomas Marine, Inc. in the amount of \$124,558.50 (includes a 10% City controlled contingency) for maintenance repairs to the Harbour Drive bridge.	Motion to approve by Council Member Buxton, seconded by Council Member Christman, unanimously carried; Item 10.A.	<a href="#">2019-00194</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>END OF CONSENT AGENDA</b>											
<b>12.A. RESOLUTION</b> - amending and restating Resolution 2018-14224 in its entirety; authorizing the issuance of its Special Assessment Revenue Bond, Series 2019 (Gulf Acres/Rosemary Heights Assessment Area Project) in the principal amount of not to exceed \$3,500,000 for the principal purpose of financing, refinancing, and reimbursing the cost of sanitary sewer collection system improvements.	Motion to approve by Council Member Buxton, seconded by Council Member Christman, unanimously carried; Item 12.A.	<a href="#">2019-14377</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>13.A. RESOLUTION</b> - authorizing claims funding and payment of service fees and stop loss insurance premiums for group medical, and prescription insurance to Cigna Health and Life Insurance Company.	Motion to approve by Council Member Buxton, seconded by Vice Mayor Price, unanimously carried; Item 13.A.	<a href="#">2019-14378</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>13.B. RESOLUTION</b> - approving renewal of property, liability, and workers' compensation insurance program for the period October 1, 2019 through September 30, 2020	Motion to approve by Council Member Christman, seconded by Council Member Buxton, unanimously carried; Item 13.B.	<a href="#">2019-14379</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>14. A. SPECIAL EVENTS</b> - The Naples Players Fundraising Dinner - 2/18/20.	Motion to approve by Council Member Buxton, seconded by Vice Mayor Price, unanimously carried; Item 14.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>14.B.(1) RESOLUTION</b> - amending the Fiscal Year 2018-19 budget of the General Fund adopted by Resolution 2018-14215 by appropriating \$50,756 from Fund 120, the Blair Foundation Tree Challenge Fund, to the FY 2018-19 Capital Improvement Project 19F03, Tree Fill-In and Replacement Program.	Motion to approve by Council Member Seigel, seconded by Council Member Buxton, unanimously carried; Item 14.B.(1).	<a href="#">2019-14380</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>14.B.(2) AWARD OF CONTRACT</b> - Hannula Landscaping and Irrigation Inc. of Fort Myers, Florida, in the amount of \$597,013, which includes a City controlled contingency of \$1,616, for the planting, maintenance and warranty of new trees and palms within City rights-of-way (Bid 19-055).	Motion to approve by Council Member Seigel, seconded by Buxton, unanimously carried; Item 14.B.(2).	<a href="#">2019-00195</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>14.C. AWARD OF CONTRACT</b> - Kelly Brothers, Inc. of Fort Myers, Florida in the amount \$217,542.05, which includes a City controlled contingency of \$28,375.05 (15%), to complete renovations to existing boat docks at Naples Landings Park (Bid 19-049).	Motion to approve by Council Member Buxton, seconded by Council Member Hutchison, unanimously carried; Item 14.C.	<a href="#">2019-00196</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>15.A. RESOLUTION</b> - Approve indoor and outdoor live entertainment on Monday through Sunday from 6:00 p.m. to 10:00 p.m., for Café Luna, on property owned by Rist Properties, LLC, located at 1100 9th Street North.	Motion by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; Item 15.A..	<a href="#">2019-14381</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
<b>16.A.(1) RESOLUTION</b> - resolution amending the FY 2018-2019 budget adopted by Resolution 2018-14215 appropriating \$106,410 from Fund 350 One Cent Sales Tax Fund, which would be in addition to the \$255,000 previously approved by City Council on April 12, 2019, to replace the standby generators at the police facility.	Motion to approve by Council Member Buxton, seconded by Council Member Hutchison, unanimously carried; Item 16.A.(1).	<a href="#">2019-14382</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>16.A.(2) APPROVE AGREEMENT</b> - ACF Standby Systems in the amount of \$361,410 for the purchase and installation of two standby generators and associated electrical components.	Motion to approve by Council Member Buxton, seconded by Council Member Hutchison, unanimously carried; Item 16.A.(2).	<a href="#">2019-00197</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>17.A. ORDINANCE (First Reading)</b> relating to the Public Art Advisory Committee; amending Subsection (a) of Section 2-582, Established, Composition, Term of Office; Quorum; Officers; Oath; Meetings and Minutes, of the Code of Ordinances, City of Naples, Florida, to change the name referencing the Von Liebig Art Center to the Naples Art Association.	Motion to approve by Council Member Seigel, seconded by Council Member Buxton, unanimously carried; Item 17.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>18.A. REVIEW AND DISCUSSION</b> - The draft of 2020 Legislative Priorities.	Motion to approve by Council Member Buxton, seconded by Vice Mayor Price, unanimously carried, Item 18.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>19.A. REPEAT SPECIAL EVENT - (Fine Arts and Craft Show)</b> - Naples Artcrafters, Inc. Cambier Park - 1/11/20, 2/8/20, 3/21/20, 4/12/20, 10/24/20, 11/13/20, and 12/12/20.	Motion to approve by Council Member Buxton with changes as follows: 1/11/20, 2/8/20, 4/11/20, 10/24/20, 11/14/20 and 12/20/20 at Cambier Park, and 3/14/20 at Fleischmann Park seconded by Council Member McLeod, unanimously carried, Item 19.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>SEPTEMBER 4, 2019 - SPECIAL MEETING (BUDGET PRELIMINARY HEARING)</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Christman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>Item 2.A PUBLIC HEARINGS</b> - Tentative Millage and Budget	No action required or taken.											
<b>Item 2.B(1) RESOLUTION</b> - Determining and fixing the 2019 tax levy and tentative millage rate, exclusive of dependent taxig districts, and providing sufficient funds for the General Fund operations.	MOTION TO APPROVE by Council Member Seigel, seconded by Council Member McLeod, carried 6-1 (Hutchison dissenting).	<a href="#">2019-14383</a>	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1		
<b>Item 2.B(2) RESOLUTION</b> - Adopting the tentative budget, exclusive of dependent taxing districts; appropriating funds for operating expenses for the General Fund operation of the departments of the City, including Utilities, and for the interest principal on outstanding bonds and other fixed obligations.	MOTION TO APPROVE by Council Member Buxton, seconded by Vice Mayor Price, carried 6-1 (Hutchison dissenting).	<a href="#">2019-14384</a>	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1		
<b>Item 2.C(1) RESOLUTION</b> - Determining and fixing the 2019 tax levy and tentative millage rate for the East Naples Bay Special Taxing District for providing sufficient funds for the operations of the Special Taxing District.	MOTION TO APPROVE by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried.	<a href="#">2019-14385</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
<b>Item 2.C(2) RESOLUTION</b> - Determining and fixing the 2019 tax levy and tentative millage rate for the Moorings Bay Special Taxing District for providing sufficient funds for the operations of the Special Taxing District.	MOTION TO APPROVE by Council Member McLeod, seconded by Council Member Buxton, unanimously carried.	<a href="#">2019-14386</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
<b>Item 2.D(1) RESOLUTION</b> - Adopting the tentative budget for the East Naples Bay Special Taxing District; appropriating funds for the general operation of the district.	MOTION TO APPROVE by Council Member Hutchison, seconded by Council Member Christman, unanimously carried.	<a href="#">2019-14387</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		



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<b>Item 2.D(2) RESOLUTION</b> - Adopting the tentative budget for the Moorings Bay Special Taxing District; appropriating funds for the general operation of the district.	MOTION TO APPROVE by Council Member Hutchison, seconded by Council Member McLeod, unanimously carried.	<a href="#">2019-14388</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>SEPTEMBER 18, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Christman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>6.A. MINUTES</b> (August 19, 2019 Workshop, September 4, 2019 Regular, September 4, 2019 Special).	Motion to approve by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Item 6.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>6.B. REAPPOINT</b> John Heinze to the Board of Trustees of the Firefighters' Retirement Trust Fund.	Motion to approve by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Item 6.B.	<a href="#">2019-00201</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>7.A. AWARD OF TASK ORDER AGREEMENT</b> in the amount of \$170,100 to MHKAP, LLC (MHK Architecture and Planning, LLC) for architecture and security design services for City Hall.	Motion to approve by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Item 7.A.	<a href="#">2019-00202</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>8.A. RESOLUTION</b> - Relating to solid waste disposal rates; amending Section 32-74(4), Collier County Landfill Disposal Charges, of Appendix A, Fees and Charges Schedule, of the Code of Ordinances, City of Naples.	Motion to approve by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Item 8.A.	<a href="#">2019-14389</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>9.A.1 AWARD OF CONTRACT</b> for annual sandblasting and painting services for the Utilities Department: 1). Crystal Coatings, Inc.	Motion to approve by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Item 9.A.(1)	<a href="#">2019-00203</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>9.A.2 AWARD OF CONTRACT</b> for annual sandblasting and painting services for the Utilities Department: 2). Shamrock Restoration Services, Inc.	Motion to approve by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Item 9.A.(2)	<a href="#">2019-00204</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>9.A.3 AWARD OF CONTRACT</b> for annual sandblasting and painting services for the Utilities Department: 3). Restoration & Protective Solutions, LLC.	Motion to approve by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Item 9.A.(3)	<a href="#">2019-00205</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>9.A.4 AWARD OF CONTRACT</b> for annual sandblasting and painting services for the Utilities Department: 4). Southland Painting Corporation.	Motion to approve by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Item 9.A.(4)	<a href="#">2019-00206</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>10.A. AWARD OF CONTRACT</b> to CDW-G for the purchase of Microsoft Office 365 subscription and licensing for new data center.	Motion to approve by Vice Mayor Price, seconded by Council Member Buxton, unanimously carried; Item 10.A.	<a href="#">2019-00207</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>END OF CONSENT AGENDA</b>												





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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
<b>8.B. RESOLUTION</b> - amending the FY 2018-19 budget adopted by Resolution 2018-14215 to: transfer appropriations from the General Fund Contingency for increased/unanticipated legal costs; transfer appropriations from the Emergency Reserve Replenishment Contingency for increased health insurance costs, and fire personnel and utility costs; and appropriate funds from the fund balances and reserves of the Building Fund, Street Fund, Water Sewer Fund, Beach Fund, Solid Waste Fund, Dock Fund, Stormwater Fund, Tennis Fund, Risk Management Fund, Tech Services Fund, and Equipment Services Fund to provide their portion of the \$1-million transfer/charge to the Employee Benefits Fund to meet health insurance claim obligation in FY 2018-19.	Motion to approve by Council Member Seigel, seconded by Council Member McLeod, unanimously carried; Item 8.B.	<a href="#">2019-14390</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>12.A.1 APPOINT</b> one alternate member to the Code Enforcement Board (CEB).	Motion by Vice Mayor Price to appoint Michael Nieman, unanimously carried; Item 12.A.(1)	<a href="#">2019-00208</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>12.A.2 APPOINT</b> one alternate member to the Public Art Advisory Committee (PAAC).	Motion by Mayor Barnett to appoint Amanda Beights, unanimously carried; Item 12.A.(2)	<a href="#">2019-00209</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>12.A.3 APPOINT</b> one regular member to the Public Art Advisory Committee (PAAC).	Motion by Council Member McLeod to appoint Clayton Elliott, unanimously carried; Item 12.A.(3)	<a href="#">2019-00210</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>12.B. ORDINANCE</b> relating to the Public Art Advisory Committee; amending Subsection (a) of Section 2-582, Established, Composition, Term of Office; Quorum; Officers; Oath; Meetings and Minutes, of the Code of Ordinances, City of Naples, Florida, to change the name referencing the Von Liebig Art Center to the Naples Art Association.	Motion to approve by Council Member Seigel, seconded by Council Member Buxton, unanimously carried; Item 12.B.	<a href="#">2019-14391</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>13.C. RESOLUTION</b> determining vacation petition PRVA1900321 to vacate a portion of a 10-foot wide platted drainage easement located on Lot 7, Park Shore Unit 1, at 707 Fountainhead Lane, measuring approximately 135 square feet in area; containing a reverter.	Motion to approve by Council Member Buxton, seconded by Council Member Christman, unanimously carried; Item 13.C.	<a href="#">2019-14392</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>14.A. SPECIAL EVENTS - NEW EVENTS:</b> (1) Boat Show and "Docktail" Party - Naples City Dock-Marine Industries Association of Collier County - 10/18/19, 10/19/19, and 10/20/19; (2) 70th Anniversary Swamp Buggy Birthday Bash - Naples Depot - 11/2/19; (3) Dentistry from the Heart - The Park Family & Cosmetic Dentistry private parking lot at 680-696 Goodlette-Frank Road North - 11/9/19; (4) Namaste Day in Sugden Plaza - Aplantbaseddiet.org, Eva's Closet Foundation and Mahaan Aasha Foundation - Sugden Plaza (including use of the Baker Stage) - 11/17/19.	(1) Motion to approve by Council Member McLeod, seconded by Council Member Buxton, unanimously carried;(2) Motion to approve by Council Member Buxton, seconded by Vice Mayor Price, unanimously carried; (3) Motion to approve by Vice Mayor Price, seconded by Council Member Hutchison, unanimously carried; (4) Motion to approve by Council Member Buxton, seconded by Council Member Christman, unanimously carried. Item 14.A.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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## CITY COUNCIL VOTING RECORD - 2019

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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
<b>14.B. RESOLUTION</b> - Relating to Parks and Recreation; amending Section 28-32, Recreational Activities Fees, of Appendix A, Fees and Charges Schedule, of the Code of Ordinances, for the purpose of clarification, adding, or increasing recreational activity fees and staff service fees for the use of City programs, parks, and facilities, and the Arthur L. Allen Tennis Center.	Motion to approve by Vice Mayor Price, seconded by Council Member Hutchison, unanimously carried; Item 14.B.	<a href="#">2019-14393</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>15.A. RESOLUTION</b> - Extending the term of the Fifth Avenue South Business Improvement District assessment area for an additional ten years as provided for in the Initial Assessment Resolution 10-12801; extending the term of the agreement with the Fifth Avenue South Business Improvement District, Inc. beyond its expiration date of December 31, 2020 for an additional period of ten years.	Motion to approve by Council Member Buxton, seconded by Council Member McLeod, unanimously carried; Item 15.A.	<a href="#">2019-14394</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>16.A. RESOLUTION</b> - Determining Conditional Use Petition 19-CU3 to grant approval of a drive-up window for a financial institution pursuant to Ordinance 2016-13864, the Coastland Center Mall Planned Development, for property owned by GS Portfolio Holdings, 2017, LLC, and located at 2092 9th Street North.	Motion to approve by Council Member Seigel, seconded by Council Member Christman; carried 5-2, Item 16.A.	<a href="#">2019-14395</a>	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
<b>16.B. RESOLUTION</b> - Relating to a conditional use to permit sales, repair, and maintenance of scooter motor vehicles similar to Vespas; determining Petition 19-CU6, pursuant to Section 58-904, Section 58-904(2), Section 58-904(3) and Section 58-904(20), of the Land Development Code, on property owned by John R. Nocera, Trustee of the John R. Nocera Revocable Trust and located at 971 4th Avenue North.	Motion to approve by Council Member Hutchison, seconded by Council Member Buxton; carried 6-1, Item 16.B.	<a href="#">2019-14396</a>	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
<b>16.C. RESOLUTION</b> - Determining Site Plan with Deviations petition 19-SPD4 for a deviation pursuant to Section 58-910 and Section 56-39 to allow a mixed use building with 2 feet of height above the maximum height of 42 feet to accommodate mechanical equipment and mechanical equipment screening; and for a deviation pursuant to Section 58-909(1)b to allow up to a 10-foot, 8-inch build-to line where a 10-foot build-to line is required; and consideration of a conditional use pursuant to Section 50-102(b)(2) to allow offsite parking, and consideration of a conditional use pursuant to Section 58-907 to allow residential density to exceed 12 units an acre but not exceed 30 units an acre for property located at 275 8th Street South, and owned by S.V.M. Building, LLC, a Florida Limited Liability Company.	Motion to approve by Council Member Seigel, seconded by Council Member McLeod; carried 4-3, Item 16.C.	<a href="#">2019-14397</a>	Yes	No	Yes	No	Yes	No	Yes	4-3	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
<b>16.D. RESOLUTION</b> - Determining outdoor dining petition 19-ODPBi to allow Bha! Bha! Persian Bistro to provide outdoor dining exceeding 100 square feet on public property that is not directly abutting the storefront of the restaurant of which it serves in the Fifth Avenue South Special Overlay District, located at 865 5th Avenue South, owned by 865-895 INLINE, LLC.	Motion to approve by Council Member McLeod including five stated conditions and adding: Signage is prohibited in the five-foot clear sidewalk area. Motion seconded by Mayor Barnett, carried 6-0 (Price absent); Item 16.D.	<a href="#">2019-14398</a>	Yes	absent	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
<b>17.A. City Manager Performance Review</b> - Performance review of City Manager Charles Chapman.	Motion to approve a 3% pay increase effective 10/1/19 by Mayor Barnett, seconded by Council Member Hutchison, carried 6-0 (Price absent), Item 17.A.		Yes	absent	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
<b>SEPTEMBER 18, 2019 - SPECIAL MEETING (BUDGET FINAL HEARING)</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Christman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>Item 2.A PUBLIC HEARINGS</b> - Tentative Millage and Budget.	No action required or taken.											
<b>Item 2.B(1) RESOLUTION</b> - Determining and fixing the 2019 tax levy and final millage rate, exclusive of dependent taxing districts, and providing sufficient funds for the General Fund operations.	MOTION TO APPROVE by Council Member McLeod, seconded by Council Member Seigel, carried 5-1 (Hutchison dissenting).	<a href="#">2019-14399</a>	Yes	Absent	Yes	No	Yes	Yes	Yes	5-1		
<b>Item 2.B(2) RESOLUTION</b> - Adopting the final budget, exclusive of dependent taxing districts; appropriating funds for operating expenses for the General Fund operation of the departments of the City, including Utilities, and for the interest principal on outstanding bonds and other fixed obligations.	MOTION TO APPROVE by Council Member Buxton, seconded by Council Member Christman, carried 5-1 (Hutchison dissenting).	<a href="#">2019-14400</a>	Yes	Absent	Yes	No	Yes	Yes	Yes	5-1		
<b>Item 2.C(1) RESOLUTION</b> - Determining and fixing the 2019 tax levy and tentative millage rate for the East Naples Bay Special Taxing District for providing sufficient funds for the operations of the Special Taxing District.	MOTION TO APPROVE by Council Member Hutchison, seconded by Council Member McLeod, unanimously carried.	<a href="#">2019-14401</a>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	6-0		
<b>Item 2.C(2) RESOLUTION</b> - Determining and fixing the 2019 tax levy and final millage rate for the Moorings Bay Special Taxing District for providing sufficient funds for the operations of the Special Taxing District.	MOTION TO APPROVE by Council Member McLeod, seconded by Council Member Buxton, unanimously carried.	<a href="#">2019-14402</a>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	6-0		
<b>Item 2.D(1) RESOLUTION</b> - Adopting the final budget for the East Naples Bay Special Taxing District; appropriating funds for the general operation of the district.	MOTION TO APPROVE by Council Member Hutchison, seconded by Council Member Christman, unanimously carried.	<a href="#">2019-14403</a>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	6-0		
<b>Item 2.D(2) RESOLUTION</b> - Adopting the final budget for the Moorings Bay Special Taxing District; appropriating funds for the general operation of the district.	MOTION TO APPROVE by Council Member Hutchison, seconded by Council Member Christman, unanimously carried.	<a href="#">2019-14404</a>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	6-0		
<b>OCTOBER 2, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Christman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>2020 MEETING SCHEDULE CHANGE</b> - Approve rescheduling the March 18, 2020 Regular Council Meeting to April 1, 2020; 6-A.	MOTION by Council Member Seigel to approve Consent Agenda; seconded by Council Member Buxton and unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
<b>MINUTES</b> - Approval of the September 16, 2019 Workshop Meeting minutes and the September 18, 2019 Special Meeting minutes; 6.B.												



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<b>AWARD</b> -List of outside contracts and stated FY 2019-20 annual dollar limits as required by Ordinance 2018-14176 relating to Procurement Procedures; 7.A.		<a href="#">CONTRACT LIST</a>										
<b>AGREEMENT</b> - Approval of a Third Extension to Agreement with Prolime Corporation for the hauling of untreated and dewatered bio-solids from the Wastewater Treatment Plant in an annual amount of \$145,740; 8.A.		<a href="#">2019-00222</a>										
<b>END OF CONSENT AGENDA</b>												
<b>Item 9.A - RESOLUTION</b> - To approve an Interlocal Agreement (Phase 3) between the Collier County Board of County Commissioners and the City of Naples that establishes conditions and concessions to replace water mains along Coco Avenue, Areca Avenue, Basin Street, Canal Street, and Captains Cove within the Bayshore Gateway Triangle Community Redevelopment Agency Area.	MOTION to approve by Council Member Buxton, seconded by Council Member Seigel; carried 6-1 (Price dissenting).	<a href="#">2019-14405</a>	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
<b>Item 10.B. - CONTRACT</b> - Approve an Agreement with AECOM Technical Services, Inc. in the amount of \$124,975 to provide professional services to develop a Climate Vulnerability Assessment for the City of Naples.	MOTION to approve by Council Member Buxton; seconded by Council Member McLeod; unanimously carried.	<a href="#">2019-00223</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 10.C. - TASK ORDER</b> - Approve Task Order Agreement Amendment 1 with Stantec Consulting Services, Inc. in the amount of \$218, 800 (includes a \$15,000 City controlled contingency) to design, engineer, and permit dredging of designated canal areas within the East Naples Bay Special Taxing District.	MOTION to approve by Council Member Christman; seconded by Council Member Buxton; unanimously carried.	<a href="#">2019-00224</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 11.A. - ORDINANCE (First Reading)</b> - Relating to fences and walls; amending Chapter 56, Supplemental Standards, Article II, Standards Applicable to all Districts, Section 56-37, Fences and walls to change the regulations governing fence height and placement.	MOTION to adopt with changes by Vice Mayor Price; seconded by Council Member Buxton, unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 11.B. - RESOLUTION</b> - To declare a Zoning in Progress related to Section 56-126, Outdoor Dining, Code of Ordinances requiring City Council approval of all new outdoor dining permits for a period of six months.	MOTION to approve by Vice Mayor Price; seconded by Council Member Buxton; unanimously carried.	<a href="#">2019-14406</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 11.C. - INTERIM REPORT</b> - Review of the Planning Advisory Board interim report on the Vision.	Consensus of Council to refer the Vision Plan back to the Planning Advisory Board for revision; unanimously carried.	<a href="#">INTERIM VISION REPORT</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>OCTOBER 16, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Christman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>Item 6.A. MINUTES</b> - Approval of the September 18, 2019 Regular Meeting minutes.	MOTION by Council Member Seigel to approve Consent Agenda; seconded by Council Member Buxton and unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 7.A. SPECIAL EVENTS</b> - 1. Annual Lake Park Neighborhood Block Party and 2). Empty Bowls; 7.A.												



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
<b>Item 8.A. RESOLUTION</b> - To appropriate funds from the State Confiscation Trust Fund and the Federal Confiscation Trust.		<a href="#">2019-14407</a>									
<b>END OF CONSENT AGENDA</b>											
<b>WITHDRAWN - Item 9.A - Executive Session</b> - Case 2:18-cv-00274 - Risk Management.											
<b>Item 9.B. - Executive Session</b> - Case 2017-CA-01845 - Risk Management.	No action announced.										
<b>Item 10.A - Executive Session</b> - Security Matters.	No action announced.										
<b>Item 11.A.1 - Special Events - Revised</b> - 1). Fifth Avenue South Day/Evening on Fifth and Sidewalk Sale FASBID.	MOTION to approve by Council Member Buxton; seconded by Council Member Christman; unanimously carried .		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 11.A.2 - Special Events - Revised</b> - 2) Fifth Avenue South Christmas Walk, Tree Lighting, etc. - FASBID.	MOTION to approve by Vice Mayor Price; seconded by Council Member Buxton; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 11.B.1 - Special Events - New</b> - 1) Fitness Classes - The French Restaurant.	MOTION to approve by Vice Mayor Price; seconded by Council Member Buxton; carried 5-2.		Yes	Yes	Yes	Yes	Yes	No	No	5-2	
<b>Item 11.B.2 - Special Events - New</b> - 2) Neighborhood Bash-Party at the Clinic.	MOTION to approve by Council Member Buxton; seconded by Vice Mayor Price; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 12.A. ORDINANCE-Second Reading</b> - To adopt a change to the regulations governing fence height and placement amending Chapter 56, Art.II, Sec.56-37.	MOTION to approve with changes by Council Member McLeod; seconded by Council Member Christman; unanimously carried.	<a href="#">2019-14408</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 12.B. - RESOLUTION - (DENIED)</b> - Petition 19-LE5 - to allow amplified outdoor live entertainment consisting of up to two performers from 5 pm to 10 pm on Sunday through Wednesday and from 5 pm to 12: am on Thursday through Saturday at The Bevy Restaurant on property owned by 360 Twelfth Avenue Holdings, LLC located at 360 12th Avenue South.	MOTION to DENY by Council Member Christman; seconded by Council Member Hutchison; carried 4-3 (denied).	<a href="#">2019-14409</a>	No	No	No	Yes	Yes	Yes	Yes	4-3	
<b>Item 12.C.1 - RESOLUTION</b> - Petition 19-LE3 - to allow amplified outdoor live entertainment consisting of up to two performers from 5 pm to 10 pm on Sunday through Wednesday and from 5 pm to 12: am on Thursday through Saturday at The Bevy Restaurant on property owned by 360 Twelfth Avenue Holdings, LLC located at 360 12th Avenue South.	MOTION to approve with changes by Council Member Hutchison; seconded by Council Member Buxton; unanimously carried.	<a href="#">2019-14410</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 12.C.2 - RESOLUTION</b> - Petition 19-ODPV7 - to allow amplified outdoor live entertainment consisting of up to two performers from 5 pm to 10 pm on Sunday through Wednesday and from 5 pm to 12: am on Thursday through Saturday at The Bevy Restaurant on property owned by 360 Twelfth Avenue Holdings, LLC located at 360 12th Avenue South.	MOTION to approve with changes by Council Member Hutchison; seconded by Council Member Buxton; unanimously carried.	<a href="#">2019-14411</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 12.D. - RESOLUTION - (DENIED)</b> - Petition 19-LE4 - to allow for indoor live entertainment with doors and windows closed on Fridays from 6:00 p.m. to 9:00 p.m. throughout the year, and on Sundays from 4:00 p.m. to 7:00 p.m. during the months of February through September for Tavern on the Bay.	MOTION to DENY by Council Member Hutchison; seconded by Council Member Christman; unanimously carried (denied).	<a href="#">2019-14412</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	





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Item 12.E. - RESOLUTION - Petition 19-PAAC4 - to authorize a public art installation and reimbursement of the Public Art Fee for Baker Park.	MOTION to approve by Council Member Buxton; seconded by Council Member McLeod; unanimously carried.	<a href="#">2019-14413</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 13.A - Request for an Attorney/Client Session - Case 2:19-cv-00305-JES-MRM	Approved by acclamation.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
NOVEMBER 6, 2019 - REGULAR MEETING			Barnett	Price	Buxton	Hutchison	McLeod	Christman	Seigel	Passed	Failed	
CONSENT AGENDA ITEMS												
Item 6.A. MINUTES - Approval of the October 2, 2019 Regular Meeting minutes.	MOTION by Council Member Buxton to approve Consent Agenda; seconded by Council Member McLeod; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 7.A. Award of Contract - To award H. Barber & Sons, Inc for purchase of a new beach rake.		<a href="#">2019-00231</a>										
Item 9.A. TASK ORDER AGREEMENT AMENDMENT- To provide professional design and engineering services with Agnoli, Barber & Brundage Inc. for water distribution system improvements on Gulf Shore Boulevard.		<a href="#">2019-00232</a>										
END OF CONSENT AGENDA												
Item 8.A. RESOLUTION - To appropriate funds from the Public Service Tax/Capital Project Fund to re-appropriate various projects not fully expended nor encumbered.	MOTION to approve as amended by Council Member Buxton; seconded by Council Member McLeod; unanimously carried.	<a href="#">2019-14414</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 10.A - Attorney/Client Executive Session - 12:00 P.M. TIME CERTAIN - Litigation Case.	No action announced.											
Item 10.B. Attorney/Client Executive Session - Requested.	No motion.											
Item 11.A - RESOLUTION - Relating to Fence and Wall Waiver Petition 19-FWW3 to allow a masonry privacy wall and dumpster enclosure 8 feet tall.	MOTION to approve by Council Member Buxton; seconded by Council Member Hutchison; carried 6-1 (Price dissenting).	<a href="#">2019-14415</a>	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Item 12.A - ORDINANCE - FIRST READING - Relating to Public Art.	MOTION to approve by Council Member Buxton; seconded by Council Member Hutchison; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
WITHDRAWN - Item 12.B.1 - CONSIDERATION - To approve an outdoor Temporary Art Exhibit at Baker Park and Cambier Park and to authorize the City Manager and City Attorney to approve an agreement with David Hayes.	WITHDRAWN.											
WITHDRAWN - Item 12.B.2 - CONSIDERATION - To authorize spending \$22,000 from the Public Art Fund for a Temporary Art Exhibit.	WITHDRAWN.											
NOVEMBER 20, 2019 - REGULAR MEETING			Barnett	Price	Buxton	Hutchison	McLeod	Christman	Seigel	Passed	Failed	
CONSENT AGENDA ITEMS												
Item 6.A. MINUTES - Approval of the October 16, 2019 Regular Meeting minutes.	MOTION by Council Member Buxton to approve Consent Agenda; seconded by Council Member McLeod; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Item 7.A. Special Events - 1). Run for the Paws 5k Run/Walk; 2). 18th Annual NAMI Walk; 3). Naples Art, Antique and Jewelry Show; and 4). 2nd Annual Baker Park 5k Run/Walk.												



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES									
<b>Item 8.A. Award of Contract</b> - To award Control Technologies, Inc for traffic signal controllers and licenses.												
<b>END OF CONSENT AGENDA</b>												
<b>Item 9.A. - CONTINUED - Attorney/Client Executive Session - TIME CERTAIN - 12:00 NOON</b> - To discuss settlement negotiations and strategy in pending litigation cases: Case No. 11-2019-CA-003580-0001-XX; Case No. 17-CA-1230 and Case No. 17-AP-14.	MOTION to CONTINUE by Council Member McLeod; seconded by Council Member Buxton; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 10.A. - Special Events</b> - New Event - Great Hope Kids for Kids - Mahaan Aasha Foundation at Cambier Park.	MOTION to approve by Vice Mayor Price; seconded by Council Member Buxton; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 10.B - ORDINANCE - Second Reading</b> - Relating to Public Art amending Chapter 46 Article I Section 42.	MOTION to approve by Vice Mayor Price; seconded by Council Member McLeod; unanimously carried.	<a href="#">2019-14416</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 11.A. ORDINANCE - First Reading</b> - To determine rezone petition 19-R6 from PD to a restated PD to amend the Naples Beach Club Residences and Golf Course PD; property owned by Naples Golf and Beach Club Inc located at 851 and 852 Gulf Shore Blvd N; 1090 Crayton Road; and 485, 825 and 801 South Golf Drive.	MOTION to approve with changes by Council Member Seigel; seconded by Council Member Buxton; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 11.C. RESOLUTION</b> - Petition 19-SPD5 - To determine a Site Plan with deviations pursuant to eleven (11) Sections of the Code of Ordinances to allow various deviations on property owned by Naples Golf and Beach Club Inc. located at 851 and 852 Gulf Shore Blvd North and adjacent to South Golf Drive and 8th Avenue North.	MOTION to approve with changes by Vice Mayor Price; seconded by Council Member Buxton; unanimously carried.	<a href="#">2019-14417</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 11.D. RESOLUTION</b> - Petition 19-DA2 - To determine a Development Agreement to prescribe and secure development rights and standards for redevelopment of the Naples Golf and Beach Club on property owned by Naples Golf and Beach Club Inc located at 851 and 852 Gulf Shore Blvd North.	MOTION to approve by Council Member Christman; seconded by Council Member Hutchison; unanimously carried.	<a href="#">2019-14418</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 12.A. RESOLUTION</b> - To approve the conceptual plans associated with right-of-way permit PRRW1905178 submitted by Naples Property Holding Company LLC for redesign of beach parking at 8th Avenue North.	MOTION to approve by Council Member Hutchison; seconded by Mayor Barnett; unanimously carried.	<a href="#">2019-14419</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>DECEMBER 4, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Christman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>	
<b>CONSENT AGENDA ITEMS</b>												
<b>Item 6.A. MINUTES</b> - Approval of the November 6, 2019 Regular Meeting minutes.	MOTION by Council Member Buxton to approve Consent Agenda; seconded by Council Member McLeod; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>END OF CONSENT AGENDA</b>												
<b>Item 7.A. NOMINATION</b> - One candidate for appointment as a City of Naples representative on the Citizens Advisory Committee of the Collier Metropolitan Planning Organization.	MOTION to nominate by Council Member Buxton; unanimously carried.	<a href="#">2019-00240</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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## CITY COUNCIL VOTING RECORD - 2019

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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
<b>Item 8.A. PRESENTATION</b> - The Naples Players Inc. to present their FY 2018-2019 Annual Report.											
<b>Item 9.A. - ORDINANCE - Second Reading</b> - Quasi-Judicial - To determine a Rezone petition 19-R6, rezoning from PD, to an amended and restated PD, to amend the Naples Beach Club Residences and Golf Course PD (Ordinance #2019-14330) to reduce the Maximum Allowable Density, to allow various yard changes, and to amend 'Exhibit D' and Section V, Residential District Development Standards, on the property owned by Naples Golf and Beach Club, Inc., located at 851 and 852 Gulf Shore Boulevard North, 1090 Crayton Road, and 485, 825, and 801 South Golf Drive; adopting the Planned Development document as amended.	MOTION to approve by Vice Mayor Price; seconded by Council Member McLeod; carried 6-1, (Hutchison dissenting).	<a href="#">2019-14420</a>	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
<b>Item 9.B. - RESOLUTION</b> - To determine a Site Plan petition 19-SP8, for the Naples Beach and Golf Club, on property owned by Naples Golf and Beach Club, Inc., located at 851 and 852 Gulf Shore Boulevard North, 1090 Crayton Road, and 485, 825, and 801 South Golf Drive, within the Naples Beach Club Residences and Golf Course Planned Development.	MOTION to approve with changes by Council Member Buxton; seconded by Council Member McLeod; carried 6-1 (Hutchison dissenting).	<a href="#">2019-14421</a>	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
<b>Item 9.C. - ORDINANCE - First Reading</b> - Legislative - Related to live entertainment; amending Chapter 56, , Article IV, Section 56-125, of the City's Code of Ordinances, Text Amendment 19-T10, to add a review of a new permit six months following its initial approval, to change verified complaint to confirmed violation, and to modify the standards for review.	MOTION to approve with changes by Council Member McLeod; seconded by Council Member Seigel; carried 6-1 (Price dissenting).		Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
<b>Item 10.A. - RESOLUTION</b> - To approve an Interlocal Agreement between Collier County Board of County Commissioners and the City of Naples to include design and construction of a City-owned sanitary sewer system and County-owned stormwater system as described in the 2006 Master Sewer Plan.	MOTION to approve by Council Member Buxton; seconded by Vice Mayor Price; unanimously carried.	<a href="#">2019-14422</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-1	
<b>Item 11.A - RESOLUTION - Convened as the City of Naples Board of Appeals - CONTINUED</b> - To determine Variance Petition FV19-05 from the Naples Land Development Code, Sec 16-150(6)(G); to construct a new single story accessory structure at the Lowdermilk Park.	MOTION for continuance by Mayor Barnett; seconded by Vice Mayor Price; unanimously carried.	<a href="#">2019-14423</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-1	
<b>DECEMBER 18, 2019 - REGULAR MEETING</b>			<b>Barnett</b>	<b>Price</b>	<b>Buxton</b>	<b>Hutchison</b>	<b>McLeod</b>	<b>Christman</b>	<b>Seigel</b>	<b>Passed</b>	<b>Failed</b>
<b>Item 4.A - SUPPLEMENT 1 - City Clerk Compensation Review and Adjustment</b> - To consider performance review of the City Clerk, along with changes in compensation and benefits.	MOTION to approve with changes by Council Member Christman, seconded by Council Member Hutchison; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 4.A - SUPPLEMENT 1 - ORDINANCE - First Reading</b> - To amend Article III, Section 29-130 - the Deferred Retirement Option Plan (DROP) Window for eligible participants.	MOTION to approve by Vice Mayor Price, seconded by Council Member Buxton; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>CONSENT AGENDA ITEMS</b>											



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<b>Item 6.A. MINUTES</b> - Approval of the October 14, 2019 Workshop Minutes and November 20, 2019 Regular Meeting minutes.	MOTION by Council Member Buxton to approve Consent Agenda; seconded by Vice Mayor Price; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 7.A. Special Events</b> - 1). Evening on 5th and Sidewalk Sale-FASBID; 2). 53rd Annual Naples Boat Show @ Naples Airport and City Dock; 3). Third Thursday on Third; 4). 23rd Annual Art Fest; 5) Pets on Third Festival and Pet Parade; 6). The Annual Dr. Martin Luther King Jr Parade and Celebration-NAACP and 7). U.S. Navy Band Concert - Cambier Park Bandshell.											
<b>Item 8.A. RESOLUTION</b> - To approve a voluntary cooperation mutual aid agreement regarding the multi-jurisdictional traffic task force between the City of Naples and various law enforcement agencies.		<a href="#">2019-14424</a>									
<b>Item 9.A. - CONTRACT</b> - To fulfill purchase and replacement of Fire Department's personal protective bunker gear under Capital Improvement Project 20E07 by Bennett Fire Products Co Inc.		<a href="#">2019-00243</a>									
<b>Item 10.A. - RESOLUTION</b> - To approve South Florida Water Management District Agreement 4600004129 to provide cost sharing grant funds for the Naples Beach Restoration and Water Quality Project.		<a href="#">2019-14425</a>									
<b>END OF CONSENT AGENDA</b>											
<b>Item 11.A. - TIME CERTAIN 9:30 A.M. - RESOLUTION - Legislative</b> - To elect to use the uniform method of collecting non-ad valorem assessments for more than one year levied in the Gulf Acres/Rosemary Heights Assessment Area.	MOTION by Council Member Hutchison; seconded by Council Member Buxton; unanimously carried.	<a href="#">2019-14426</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7--0	
<b>Item 11.B. IMMEDIATELY FOLLOWING 11.A. - RESOLUTION</b> - To elect to use the uniform method of collecting non-ad valorem assessments for more than one year levied in the Aqualane Shores Utility Line Extension Assessment Area.	MOTION by Council Member Hutchison; seconded by Vice Mayor Price; unanimously carried.	<a href="#">2019-14427</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 12.A. Special Events</b> - 1). Local Business Vendor Show - Wax It in Cambier Park.	MOTION by Council Member McLeod; seconded by Council Member Buxton; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 12.A. Special Events</b> - 2). Monica Bernard Birthday Park - Alexander's Restaurant.	MOTION by Council Member Seigel; seconded by Council Member Buxton; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 12.B.1 RESOLUTION</b> - To amend the Fiscal Year 2018-2019 Bdget adopted by Resolution 2019-14400 by appropriating funds from the Public Art Fund to contract with a consultant to develop a public art master plan for the City of Naples.	MOTION by Council Member Christman; seconded by Council Member McLeod; unanimously carried.	<a href="#">2019-14428</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 12.B.2 - CONTRACT</b> - To develop a Public Art Master Plan for the City of Naples by purchase order to the Cultural Planning Group.	MOTION by Council Member McLeod; seconded by Council Member Buxton; unanimously carried.	<a href="#">2019-00244</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



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AGENDA ITEM	MOTION	LEGISLATION CLERK TRACKING	VOTES								
<b>Item 12.C.1 RESOLUTION</b> - To amend the Fiscal Year 2018-2019 Bdgct adopted by Resolution 2019-14400 by appropriating funds from the Public Art Fund to fund a temporary art exhibit of David Hayes Sculptures at Baker Park and Cambier Park.	MOTION by Council Member McLeod; seconded by Council Member Hutchison; carried 6-1 (Price - dissenting).	<a href="#">2019-14429</a>	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
<b>Item 12.C.2 - CONTRACT</b> - To provide sculpture for a temporary art exhibit at Baker Park and Cambier Park awarded to David Hayes Artworks Inc.	MOTION by Council Member McLeod; seconded by Council Member Buxton; carried 6-1 (Price - dissenting).	<a href="#">2019-00245</a>	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
<b>Item 13.A. - ORDINANCE - Second Reading</b> - Legislative - To relate to live entertainment amending Chapter 22, Section 22-37 and Section 56-125, pursuant to text amendment 19-T10 to amend methods of measuring noise related to a live entertainment permit.	MOTION by Vice Mayor Price; seconded by Council Member McLeod; unanimously carried.	<a href="#">2019-14430</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 13.B RESOLUTION</b> - To determine conditional use Petition 19-CU9, pursuant to Sec 58-533 to allow transient lodging in an existing residential unit in the C1 Retail Shopping District at 340 12th Ave S, Unit 6 owned by Susann C. Miller Rev Trust.	MOTION by Council Member Seigel; seconded by Council Member McLeod; carried 6-1 (Hutchison dissenting).	<a href="#">2019-14431</a>	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
<b>Item 13.C RESOLUTION</b> - To relate to outdoor dining to determine Petition 19-ODPV9 to increase outdoor dining on private property to 31 tables and 122 chairs for The French located at 365 5th Ave S Owned by 365 Fifth Avenue South Holdings LLC.	MOTION by Vice Mayor Price; seconded by Council Member McLeod; carried 6-1 (Christman dissenting).	<a href="#">2019-14432</a>	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
<b>Item 13.D RESOLUTION</b> - To determine outdoor dining on private property Petition 19-ODPV10 pursuant to Sec 56-126 to allow 43 tables, 182 seats, 4 umbrellas, 4 ounge chairs and 1 fire pit for Uncle Julio's Restaurant @ 2096 9th St N owned by GS Portfolio Holdings (2017) LLC.	MOTION by Council Member Buxton; seconded by Vice Mayor Price; carried 6-1 (Hutchison dissenting).	<a href="#">2019-14433</a>	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
<b>Item 13.E RESOLUTION</b> - To determine conditional use Petition 19-CU10 pursuant to Sec 58-563(7) to allow a cocktail lounge in the C1-A commercial Core District and the Fifth Avenue South Special Overlay District @ 475 5th St S owned by Naples Fifth KC, LLC.	MOTION by Council Member Buxton; seconded by Council Member McLeod; unanimously carried .	<a href="#">2019-14434</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 14.A PRESENTATION</b> - A follow-up discussion regarding accelerating projects within the Stormwater Master Plan and staff's recommended financing amount for an accelerated implementation plan.	Consensus of Council's direction to move forward with a \$5 million project; unanimously carried.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 14.B AGREEMENT</b> - To provide a Drainage Basin Sustainability Assessment and Plan in an area of the Aqualane Shores awarded to AECOM Technical Services Inc.	MOTION by Council Member Buxton; seconded by Council Member McLeod; unanimously carried.	<a href="#">2019-00246</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Item 14.C AGREEMENT</b> - To provide professional engineering services by Wood, Environmental & Infrastructure Solutions Inc. to develop plans and acquire permits to restore Lakes #11, #19 and #31.	MOTION by Council Member Buxton; seconded by Council Member McLeod; unanimously carried.	<a href="#">2019-00247</a>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	