

**Mayor: Bill Barnett**  
**Vice Mayor: Linda Penniman**  
**City Council Members:**  
**Reg Buxton, Doug Finlay, Michelle McLeod, Sam J. Saad III, Ellen Seigel**  
**City Attorney: Robert D. Pritt • City Clerk: Patricia L. Rambosk • City Manager: Bill Moss**  
**Council Members Elect: Terry Hutchison • Linda Penniman • Gary Price**

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Welcome to today's City Council meeting. If you wish to address the Council regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located on the Council dais prior to consideration of that item. We ask that speakers limit their comments to 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

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**City Council Regular Meeting**  
**Wednesday, February 21, 2018**  
**8:30 AM**

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, or on the City of Naples home page <https://www.naplesgov.com/> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the City Council in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll call
2. Invocation and Pledge of Allegiance
3. Certification of Election
4. Presentation of Service Awards to Doug Finlay, Linda Penniman, Sam J. Saad III
5. Swearing-In Council Members Elect Terry Hutchison, Linda Penniman, and Gary Price
6. Roll Call
7. Set agenda (add or remove items)
8. Public Comment

**NOTICE**

Formal action may be taken on any item discussed or added to this agenda. Any person who decides to appeal any decision made by the City Council with respect to any matter considered at this meeting (or hearing) will need a record of the proceedings and may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to

be heard. Any person with a disability requiring auxiliary aids and services for this meeting City Clerk's Office at 213-1015 with requests at least two business days before the meeting date.

## CONSENT AGENDA

### 9.City Clerk

- 9.A. Approval of the January 17, 2018 Regular City Council meeting minutes.  
Recommended Action: Approve the minutes.  
[Agenda Memorandum](#)  
[1/17/18 Regular Meeting Minutes](#)

### 10.Community Services

- 10.A. Special Events - Repeat Events  
(1) Coconut 5K Race - The Gulf Coast Runners - Lowdermilk Park, Gulf Shore Boulevard N, Mooring Line Drive, Beacon Lane, Bow Line Drive, Windward Way, Wedge Drive, Crayton Road, and Yucca Road - 2/24/18  
(2) 2018 Naples Craft Beer Fest - The Naples North Rotary Club Foundation, Inc. - Bayfront - 3/3/18  
(3) Annual Spring Sidewalk Sale - The Third Street South Merchants Association - Third Street South Shopping District - 4/5/18, 4/6/18, 4/7/18 and 4/8/18  
Recommended Action: Review and approve as submitted.  
[Agenda Memorandum](#)
- 10.B. Resolution authorizing the Mayor to submit an application to Collier County to capture the City's Fiscal Year 2018-19 Community Development Block Grant (CDBG) Federal allocation for funding support to install outdoor fitness equipment at Charlie C. Anthony Park.  
Recommended Action: Approve the Resolution.  
[Agenda Memorandum](#)  
[Resolution](#)  
[Application](#)

## END OF CONSENT AGENDA

### 11.City Clerk

- 11.A. Election of Vice Mayor.  
Recommended Action: Elect a Vice Mayor.  
[Agenda Memorandum](#)  
[Charter and Florida Statutes](#)
- 11.B. Selection of Community Redevelopment Agency (CRA) Chair and Vice Chair.  
Recommended Action: Appoint a Chair of the CRA for a two-year term and appoint a Vice Chair of the CRA for a two-year term.  
[Agenda Memorandum](#)

[Florida Statutes 163.356\(3\)\(c\)](#)

- 11.C. Selection of a City Council Member for the Naples Airport Authority Noise Compatibility Committee.  
Recommended Action: Appoint a City Council Member to the Naples Airport Authority Noise Compatibility Committee for either a two-year term or a four-year term.

[Agenda Memorandum](#)

[Spreadsheet - Council appointments to outside boards](#)

12. Community Services

- 12.A. Award of contract to Tree Scaping of Naples, Inc. in the amount \$192,908.10 (includes a City controlled contingency of \$9,186.10) for time specific palm pruning.  
Recommended Action: Award a contract to Tree Scaping of Naples, Inc. in the amount \$192,908.10.

[Agenda Memorandum](#)

[Agreement](#)

[Bid Analysis](#)

13. Fire-Rescue

- 13.A. (1) A Resolution amending the Fiscal Year 2017-18 budget adopted by Resolution 17-14027 to appropriate \$100,000 for Fire Station No. 2 HVAC, electrical, ceiling renovation and kitchen completion.

(2) Award a contract to Vantage Construction Services, LLC in the amount of \$364,408 to fund upgrades / renovations to the Fire-Rescue Department / Fire Station No. 2, HVAC, electrical and ceiling construction

Recommended Action: (1) Approve the Resolution; and (2) Award a contract to Vantage Construction Services, LLC in the amount of \$364,408.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

[Bid Analysis](#)

- 13.B. (1) Resolution amending the Interlocal Agreement between the City of Naples Airport Authority and the City of Naples that establishes procedures and conditions for providing 24-hour aircraft rescue and firefighting services at the Naples Municipal Airport; approving the amended Interlocal Agreement.

(2) Resolution amending the FY 2017-18 Budget adopted by Resolution 2017-14027 to appropriate contracted revenue to be received from the Naples Airport Authority to increase fire service to the Naples Municipal Airport.

Recommended Action: (1) Approve the Resolution; and (2) Approve the Resolution.

[Agenda Memorandum](#)

- [\(1\) Resolution - Amending Interlocal Agreement](#)
- [\(2\) Resolution - Amending budget](#)
- [Amended Interlocal Agreement \(track changes\)](#)

#### 14.Planning

- 14.A. Resolution - Quasi-Judicial - Public Hearing relating to Outdoor Live Entertainment; determining Petition 17-LE6 for South Avenue Restaurant and Bar on property owned by 643-63 Fifth Avenue South Holding, LLC, and located at 651 5th Avenue South.  
Recommended Action: Denial of the Resolution.  
[Agenda Memorandum](#)  
[Resolution](#)  
[Supplemental Memo](#)  
[Application](#)  
[Disclosure](#)  
[Floor Plan](#)  
[Police and Code Enforcement Memos](#)  
[Fire Code Violations](#)  
[Letters in response to mailing](#)  
[Public Notice Mailing Labels](#)  
[Resumes](#)

#### 15.Streets and Stormwater

- 15.A. Ordinance - First Reading - Public Hearing relating to Valet Parking; amending Section 17, On-Street Parking and Valet Parking, of the public right-of-way Construction Standards Handbook, Subsection 2, to revise the Hours of Operation for Valet Services. ~ Scheduling a Public Hearing and Second Reading on March 7, 2018.  
Recommended Action: Hold a Public Hearing, approve the Ordinance on First Reading, and schedule a Public Hearing and Second Reading on March 7, 2018.  
[Agenda Memorandum](#)  
[Ordinance](#)
- 15.B. Resolution - Quasi-Judicial - Public Hearing determining Dredge and Fill Application 180630 to apply for a Marine Permit that would allow dredging the access channel to Hamilton Harbor Marina on Naples Bay at 7054 Hamilton Avenue, Naples, Florida 34112, owned by Hamilton Harbor Marina Inc.  
Recommended Action: Approve the Resolution.  
[Agenda Memorandum](#)  
[Resolution](#)  
[Application](#)  
[Resume](#)
- 15.C. Presentation of the 2018 Stormwater Master Plan 90% Draft

Recommended Action: Receive the report and presentation for discussion.

[Agenda Memorandum](#)

[PowerPoint - Stormwater Master Plan Update at 90%](#)

[Cost Estimate Summary](#)

[Stormwater Master Plan Update 90% Deliverable](#)

[2/7/18 Letter from the Conservancy of Southwest Florida](#)

## 16. Technology Services

- 16.A. (1) Resolution amending the Fiscal Year 2017-18 budget adopted by Resolution 2017-14027 to appropriate \$105,000 for Closed Captioning of City meetings broadcast via the internet and television.

(2) City Council is asked to approve a contract with Encore Broadcast Solutions in the amount of \$93,102.55 for a digital solution for closed captioning services for City meetings broadcast via the internet and television.

Recommended Action: (1) Approve the Resolution; and (2) Approve a contract with Encore Broadcast Solutions in the amount of \$93,102.55.

[Agenda Memorandum](#)

[Resolution](#)

[Encore Quote](#)

[Granicus quote](#)

## 17. City Attorney

- 17.A. Review and discussion of Ethics disclosure form.

Recommended Action: Review and consider options for disclosure form.

[Agenda Memorandum](#)

[City Attorney Memorandum - Ethics Disclosure Form](#)

## 18. City Manager

- 18.A. A Resolution determining a request to compromise and reduce the fine imposed by the City of Naples Code Enforcement Board under Code Enforcement Board under Case No. 17-406473 and refund the difference.

Recommended Action: Consider the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[December 20, 2017 Letter](#)

[Notice of Violation](#)

[Notice of Hearing](#)

[Finding of Facts/Order May 2017](#)

[Finding of Facts/Order December 2017](#)

[September 1, 2017 Letter](#)

## Email Correspondence

Public Comment

Correspondence and Communications

Adjourn

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