

This document is promulgated solely for the purpose of providing a brief reference to City Council action. It is not to be construed as minutes of the City Council meeting or in any way the official record of said meeting.

Annotated

**Notice of Meeting and Agenda
Naples City Council**

City Council Chamber, 735 Eighth Street South, Naples, Florida

Mayor: John F. Sorey III

Vice Mayor: Gary Price

City Council Members:

Bill Barnett, Doug Finlay, Teresa Lee Heitmann, Sam J. Saad III, Margaret Sulick

City Attorney: Robert D. Pritt · City Clerk: Tara A. Norman · City Manager: Bill Moss

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.

**Regular Meeting
Wednesday, May 2, 2012**

Convened 8:28 a.m. / Adjourned 5:08 p.m.

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, City Hall, or on the City of Naples website 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 - ***All present.***
2. Invocation and Pledge of Allegiance - ***Father*** Marc Gherardi, St. Ann's Catholic Church.
3. Announcements
 - Donation for Broad Avenue South landscaping project - ***Council Member Sulick***
 - Employee Service Awards - ***Various department heads***
 - Salvation Army Week Proclamation - ***Mayor Sorey***
 - Introduction of Public Information Officer Tamika Seaton - Mayor Sorey
 - Proclamation for Water Reuse Week - Mayor Sorey
 - Proclamation for Bicycle Awareness - Mayor Sorey
4. Set agenda (*add or remove items*)- ***As submitted / Saad / Barnett / 7-0.***
5. Public Comment - ***J. Zimmerman, success of recent Keep Collier Beautiful clean-up endeavor.***

City Council will not recess for lunch

NOTICE

Formal action may be taken on any item discussed or added to this agenda. Any person who decides to appeal any decision made by the City Council with respect to any matter considered at this meeting (or hearing) will need a record of the proceedings and may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be heard. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's Office at 213-1015 with requests at least two business days before the meeting date.

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CONSENT AGENDA

All matters taken under this section are considered routine, and action will be taken by one motion. There will be no separate discussion of these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and considered separately.

**Approve Consent Agenda; as submitted
Barnett / Finlay / 7-0**

6-a. Approval of Minutes.

City Clerk
Approval of Minutes

March 19, 2012 - Workshop
March 21, 2012 - Regular

Approved with Consent Agenda

7 Resolutions
City Clerk

Reappointments to various Boards and
Committees

6-b. Approve the following reappointments:
1. Reappoint Dona Erkenbeck to At-Large Seat 2 of the Citizens Police Review Board for a three-year term commencing May 20, 2012 and expiring May 19, 2015
2. Reappoint Roslyn Katz to the Community Services Advisory Board for a three-year term commencing May 1, 2012 and expiring April 30, 2015
3. Reappoint Linda Black to the Community Services Advisory Board for a three-year term commencing May 7, 2012 and expiring April 30, 2015
4. Reappoint Alan Ryker to the Community Services Advisory Board for a three-year term commencing May 17, 2012 and expiring April 30, 2015
5. Reappoint Pamela Stewart to the Community Services Advisory Board for a three-year term commencing June 18, 2012 and expiring April 30, 2015
6. Reappoint Renee Zepeda to the Design Review Board for a three-year term commencing June 1, 2012 and expiring May 31, 2015
7. Reappoint Annabel Drew to the Code Enforcement Board for a three-year term commencing May 7, 2012 and expiring May 6, 2015

6-b-1) 12-13114

6-b-2) 12-13115

6-b-3) 12-13116

6-b-4) 12-13117

6-b-5) 12-13118

6-b-6) 12-13119

6-b-7) 12-13120

Approved with Consent Agenda

END OF CONSENT AGENDA

Joint Meeting with the Planning
Advisory Board

7. Joint Meeting with the Planning Advisory Board to discuss the following and any additional topics that may arise:

- Rezoning in the Community Redevelopment Agency area
- Establishment of a Crayton Cove Overlay District
- Subdivision Regulations - Zero Lot Line and Single Family within Multiple Family Districts

Various consensus per discussion

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<p>Community Redevelopment Agency Presentation by FASBID of the Annual Report</p>	<p>8. Presentation of the Annual Report by the Fifth Avenue South Business Improvement District (FASBID)</p>
<p><i>Discussion only</i></p>	
<p>First Reading of an Ordinance Planning Text Amendment Petition 12-T4 Petitioner: City of Naples Planning Advisory Board Recommendation to Approve</p>	<p>9. Consider an Ordinance relating to Conditional Uses for the Highway Commercial District; adding Subsection (19) to Section 58-503 of the Code of Ordinances for the purpose of adding funeral homes, with or without crematories, to the list of Conditional Uses in the HC, Highway Commercial District Second hearing to be held before 5:00 p.m., time certain / Saad / Barnett / 5-2 (Sulick and Heitmann dissenting)</p>
<p>Approved at First Reading Saad / Sorey / 4-3 (Price, Sulick and Heitmann dissenting)</p>	
<p>Utilities Award of three Contracts for purchase of Pump Station Control Panels a) Clerk's Tracking #12- <u>00017</u> Sulick / Saad / 7-0 b) Clerk's Tracking #12- <u>00018</u> Sulick / Saad / 7-0 c) Clerk's Tracking #12- <u>00019</u> Sulick / Saad / 7-0</p>	<p>10. Consider awarding three Contracts for the purchase of Pump Station Control Panels for the Wastewater Plant and Stormwater Pump Stations: \ Vendors: (a) Mader Electric Motors, North Fort Myers, FL; (b) F . J. Nugent & Associates, Inc., Sanford, FL; (c) CEC Motor & Utility Service, Palmetto, FL \ Funding: Water - Sewer and Streets and Stormwater Funds</p>
<p>Streets and Stormwater Award of Contract for Basin V Stormwater Improvements</p>	<p>11. Consider awarding a Contract to construct stormwater improvements within Basin V: \ Vendor: Kyle Construction, Inc., Naples, FL \ Cost: \$361,063.02 \ Funding: CIP 12V26 - Basin V Stormwater Improvements</p>
<p>Clerk's Tracking #12- <u>00020</u> Saad / Sulick / 7-0</p>	
<p>Resolution City Attorney Approve a Contract for Legal Services <u>12-13121</u> Sulick / Saad / 5-2 (Finlay and Heitmann dissenting)</p>	<p>12. Consider approving an Agreement for provision of legal services with the law firm of Roetzel & Andress, Robert D. Pritt as primary attorney, for a three-year period ending September 30, 2015</p>
<p>Resolution Fire-Rescue and Police Award of Contract for Computer Software and Hardware and Approve a Budget Amendment</p>	<p>13. a. Consider awarding a Contract for software and hardware to implement a comprehensive solution for the Police and Fire-Rescue Department workforce management of payroll, scheduling and reporting: \ Vendor: Kronos TeleStaff \ Cost: \$63,451 \ Funding: Police and Fire-Rescue Accounts b. Consider approving a Resolution amending the Fiscal Year 2011-12 Budget adopted by Ordinance 11-12953 in the amount of \$73,451 from the General Fund Contingency Account to fund the purchase of public safety payroll software and hardware</p>
<p>a) Clerk's Tracking #12- <u>00021</u> Saad / Barnett / 7-0</p>	
<p>b) <u>12-13122</u> Saad / Barnett / 7-0</p>	
<p>Resolution Community Services Award of Contract for Repairs to the</p>	<p>14. a. Consider awarding a Contract to replace the roof at the Hedges Family Eco Center located at the Naples Preserve: \</p>

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**Hedges Family Eco Center Roof and
Approve a Budget Amendment**

**a) Clerk's Tracking #12- 00022
Barnett / Sulick / 7-0**

**b) 12-13123
Sulick / Barnett / 7-0**

City Manager - Waterfront Operations
**Discussion regarding signage on
commercial vessels
Continued from 04/18/12**

**Consensus that staff draft ordinance re-
pealing provisions regulating signage on
commercial vessels / 4-3 (Sulick, Saad
and Heitmann dissenting)**

Planning - Natural Resources
**Discussion of seawall construction
standards and dredge and fill permits
Continued from 04/18/12
Continued to 05/16/12 Regular meeting
at a time certain.**

Vendor: West Coast Florida Enterprises,
Inc., Fort Myers, FL \ Cost: \$71.800 \
Funding: CIP 12I12 - Naples Preserve
Roof

b. Consider approving a Resolution
amending the Fiscal Year 2011-12 Budget
adopted by Ordinance 11-12953 in the
amount of \$33,780 from the General Fund
Contingency to fund the repair of the
Hedges Family Eco Center roof

15. Discussion to determine whether the
regulations for signage on commercial
vessels docked within the City should be
modified, removed or remain in place

16. Discussion of a proposed amendment to
the Code of Ordinances pertaining to
seawall construction standards

Public Comment - None.

Correspondence and Communications - employee on-street parking issue especially with regard to restaurants (Saad) invitation to attend 05/04/12 and 05/05/12 Pension Board meetings with investment managers, report to be submitted regarding potential changes to EMS county-wide (Price); timing of public comment during item consideration (Finlay); attendance at recent joint meeting of Council, Big Cypress Basin Board and Collier County Board of Commissioners regarding water issues (Sulick); update on valet operational agreement for Le Lafayette Restaurant; request for workshop discussion of "D" Downtown District conditional uses (consensus to do so following summer recess); and upcoming Stand Up and Paddle event at Bayfront complex (Heitmann); intent to ask Big Cypress Basin Board to focus on stormwater issues in Collier County; usage by Council Members of electronic Council meeting packet rather than requesting hard copy (consensus that Council Members not request hard copy from City Clerk's Office) (Sorey).

Adjourn - 5:08 p.m.

Order of Consideration - 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 16, 13, 14, 15, Public Comment, and Correspondence and Communications.