

**PLANNING ADVISORY BOARD SPECIAL MEETING
NOTICE OF MEETING AND AGENDA
City Council Chamber
735 8th Street South, Naples, Florida 34102**

Welcome to today's meeting. If you wish to address the Board 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 dais prior to consideration of that item. We ask that speakers limit their comments to 7 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

**Planning Advisory Board Special Meeting
Monday, May 21, 2018
2:00 PM**

All proposed resolutions and information on items listed below, which have been provided in advance of this meeting, may be inspected in the Planning Department, 295 Riverside Circle, 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 Board 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. Pledge of Allegiance
3. Changes to the Agenda
4. Public Comment
5. Request for Proposals - Community Visioning
Review the recommendation of the Selection Committee for the Request for Proposals

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 BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING (OR HEARING) WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE HEARD. ANY PERSON WITH A DISABILITY REQUIRING AUXILIARY AIDS AND SERVICES FOR THIS MEETING MAY CALL THE CITY CLERK'S OFFICE AT (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.

- 5.A. Recommendation on the Request for Proposals for the Community Visioning Facilitator
Recommended Action: Recommend that City Council accept the Selection Committee's recommended candidate
[Staff Memorandum](#)
[Selection Committee Minutes](#)
[Selection Committee Scoring Sheet](#)
[Proposal from Stantec](#)
[Proposal from Management Partners Inc.](#)

6. 18-T2 Historic Preservation Ordinance
An Ordinance establishing the City as a Certified Local Government

- 6.A. Consider an Ordinance amending Chapter 2, Administration, Article V Boards , Commissions and Committees, Division 4, Design Review Board and Chapter 46, Article II of the City of Naples Code of Ordinances to create a new Historic Preservation Ordinance providing for a review procedure for the Design Review Board to review alterations to contributing structures in the historic district and authorizing the Design Review Board to designate structures.
Recommended Action: Recommend adoption of the Ordinance.
[Staff Memorandum](#)
[Steps to Request Certification](#)
[Application for Certification](#)
[Ordinance Components per SHPO](#)
[NHS Ordinance Recommendation](#)
[CLG Agreement - Draft](#)
[Naples Historic District Inventory](#)
[National Register Application](#)
[NHS Recommended Design Guidelines](#)
[NHS Recommended Design Review Application](#)
[Map of District Boundary](#)
[Map](#)
[Nominations Substantive Review](#)
[Nominations Technical Review](#)
[Florida CLG Review Boards](#)
[Working with SHPO](#)
[SHPO - Zimny Email - 3-6-17](#)

7. Public Comment

8. Adjourn