

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

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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.

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**Planning Advisory Board Meeting**  
**Wednesday, August 8, 2018**  
**8:30 AM**

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 Allegence
3. Changes to the Agenda
4. Public Comment
5. Approval of Minutes
  - 5.A. Approval of the Minutes from the June 20, 2018 meeting of the Planning Advisory Board.

**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.**

Recommended Action: Approval  
[20180620 PAB Draft Minutes](#)

6. Public Hearing(s)
  - 6.A. Consideration of a Notice to Proposed Change to DRI Development Order 2017-DO1, requesting adoption of a transportation conversion matrix to allow for a broader range of mixed uses on approximately 52 acres known as The Commons and located at 710-870 Goodlette-Frank Road North.  
Recommended Action: Continue to September 12, 2018 meeting of the Planning Advisory Board  
[Continuance Memo](#)
  - 6.B. Consideration of an Ordinance rezoning approximately 52 acres from PD, Planned Development to PD, Planned Development for the subject property known as The Commons and located at 710-870 Goodlette-Frank Road North.  
Recommended Action: Continue to the September 12, 2018 meeting of the Planning Advisory Board  
[Continuance Memo](#)
  - 6.C. Discussion of the Visioning process with the facilitator.  
Recommended Action: Discussion  
[Memo](#)  
[Naples Visioning Presentation](#)
  - 6.D. A resolution determining Variance petition 18-V5 to allow a variance from Sections 58-296 and 56-41 of the Code of Ordinances to allow a generator to encroach approximately 5'-5" into the required 25 foot front yard along 4th Street South on property located at 385-397 2nd Avenue South.  
Recommended Action: Approval  
[Staff Report](#)  
[Resolution](#)  
[Application & Disclosure](#)  
[Plans](#)  
[Resolution #2009-12487](#)  
[09-V4 - 2009 Variance Request](#)  
[Mailing Labels](#)  
[Credentials - Planning Staff](#)
7. Correspondence and Communication
8. Public Comment
9. Adjourn