

**Naples City Council Notice of Meeting and Agenda
City Council Chamber, 735 Eighth Street South, Naples, Florida
Mayor: Bill Barnett**

Vice Mayor: Gary Price

City Council Members:

Reg Buxton, Terry Hutchison, Michelle McLeod, Linda Penniman, Ellen Seigel

City Attorney: Robert D. Pritt • City Clerk: Patricia L. Rambosk • 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.

**City Council Regular Meeting
Wednesday, March 7, 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. Announcements
 - a. Naples Brain Injury Awareness Proclamation
 - b. Do the Right Thing Recognitions
 - c. Employee Service Awards
4. Set agenda (add or remove items)
5. 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

6. Community Services

- 6.A. Special Events - Repeat Event - The 30th Annual Naples Depot Antique Car Show - Naples-Marco Island Antique Auto Club - Naples Depot - 3/24/18.
Recommended Action: Review and approve the repeat special event as submitted.
[Agenda Memorandum](#)

7. Police

- 7.A. Consideration to approve the purchase of 3D Faro FocusS150 laser scanner and associated hardware and software.
Recommended Action: Approve the purchase of a 3D Faro FocusS150 laser scanner and associated hardware and software.
[Agenda Memorandum](#)
[Faro Technologies Inc. Quote](#)
[1/22/18 Letter from Faro Technologies extending the expiration date of quote](#)
[Product Detail](#)

END OF CONSENT AGENDA

8. Community Services

- 8.A. Resolution approving the renaming of the Charles C. Anthony Park to the Charlie C. Anthony Park.
Recommended Action: Approve the Resolution.
[Agenda Memorandum](#)
[Resolution](#)
[1976 Resolution Naming Charles C. Anthony Park](#)
- 8.B. Special Events - Revised Repeat Events and New Events
(1) The Evenings on Fifth and Sidewalk Sale (Revised Repeat Event) - Fifth Avenue South Business Improvement District (FASBID) - 5th Avenue South - 3/8/18, 4/12/18, 5/10/18, 6/14/18, 7/12/18, 8/9/18, 9/13/18, 10/11/18 and 11/8/18.
(2) India Fest 2017 (Revised Repeat Event) - The India Association of Naples, Inc., - Cambier Park - 4/21/18.
(3) 42nd Annual Great Dock Canoe Race (Revised Repeat Event) - Naples Jaycees - Crayton Cove - 5/12/18.
(4) Emanuel Lutheran Church Earth Day Concert and Celebration (New Event) - Cambier Park Bandshell - 4/22/18.
(5) Felipe's Taqueria - Cinco De Mayo Celebration (New Event) - Felipe's Taqueria Restaurant - 5/5/18.

Recommended Action: Consider the revised repeat special event and the new event requests as submitted.

[Agenda Memorandum](#)
[Evenings on Fifth Application](#)

[India Fest Application](#)
[Great Dock Canoe Race Application](#)
[Earth Day Concert Application](#)
[Felipe's Taqueria Application](#)
[6/3/09 - Street Closure Policy](#)
[6/3/09 - Cambier Events Policy](#)

- 8.C. Resolution approving the Naples Urban Forest Plan for the Year 2018 as required in Section 38-3 of the Code of Ordinances.
Recommended Action: (1) Adopt the Resolution, and (2) Provide guidance for priorities for planting new trees with FY18 CIP funds.

[Agenda Memorandum](#)
[Resolution](#)
[Urban Forest Report 2018 with Hurricane Irma Supplement](#)

9.City Clerk

- 9.A. Nominations for the Sam Noe Award.
Recommended Action: Select the recipient of the 2018 Sam Noe Award from the nominations submitted.
[Agenda Memorandum](#)
[Feight recommendation](#)
[Krall recommendation](#)
[Resolution 15-13622 - Guidelines for selection process](#)

10.Utilities

- 10.A. Consider awarding contracts to Sanders Laboratories, Inc., Flowers Chemical Laboratories, Inc., TestAmerica Laboratories, Inc., and Benchmark Enviro Analytical, Inc. for lab testing services, in annual amounts limited to the annual budgets approved by City Council.
Recommended Action: Award contracts to Sanders Laboratories, Inc., Flowers Chemical Laboratories, Inc., TestAmerica Laboratories, Inc., and Benchmark Enviro Analytical, Inc. for lab testing services
[Agenda Memorandum](#)
[Declaration of Intent to Award](#)
[Bid Analysis](#)
[Sanders Lab Agreement](#)
[Flowers Lab Agreement](#)
[TestAmerica Lab Agreement](#)
[Benchmark Enviro Lab Agreement](#)

11.Streets and Stormwater

- 11.A. Resolution determining a Local Agency Program Agreement with The Florida Department of Transportation for the purchase of Emergency Traffic Signal Preemption Equipment.
Recommended Action: Approve the Resolution.
[Agenda Memorandum](#)
[Resolution](#)
[Agreement](#)
- 11.B. Ordinance - Second 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 Standards and Hours of Operation for Valet Services ~ approved at a Public Hearing and First Reading on February 21, 2018.
Recommended Action: Hold a Public Hearing and adopt the Ordinance on Second Reading.
[Agenda Memorandum](#)
[Ordinance](#)
- 11.C. Resolution - Quasi-Judicial - Public Hearing relating to Valet Parking; approving an Amendment to Right-of-Way Permit #174308 issued to Valet Pros, LLC, to allow extended hours and add a new pickup and drop-off location for valet service in the Fifth Avenue South Business Improvement District.
Recommended Action: Approve the Resolution.
[Agenda Memorandum](#)
[Valet Pros ROW Permit 174308](#)
[Resolution](#)
[Letter of Request and Letters of Support](#)
- 11.D. Award of contract to Lykins Signtek & Development Specialties, Inc. in the amount of \$749,154, to furnish and install decorative metal stop signs that were damaged because of hurricane Irma, and new speed limit and yield signs on collector streets.
Recommended Action: Award a contract to Lykins Signtek & Development Specialties, Inc. in the amount of \$749,154.
[Agenda Memorandum](#)
[Submitted Bid](#)
[Agreement](#)
[Bid Analysis](#)
- 11.E. Resolution relating to Easements; approving and accepting Slope Stabilization Easements from the (1) Venetian Bay Yacht Club South and (2) The Scottsdale Company and Scott Lutgert, dedicated to the City of Naples for rights to access, install and maintain slope stabilization facilities along the eastern right-of-way line of Gulf Shore Boulevard N.
Recommended Action: Approve the Resolution.
[Agenda Memorandum](#)
[Resolution](#)
[Attachment #1 - Engineering Report on Sidewalks & Parking Lots GSBN-2013](#)

[Attachment #2-Seawall opinion S. Thompson and R. Pritt](#)
[Attachment #3-GSAC Talking Points Seawall issue](#)

12.Planning

- 12.A. Resolution - Quasi Judicial - Public Hearing regarding the surface area of a new dock; determining Petition 17-V10 for a variance from Section 56-93(c)(3) of the Code of Ordinances, to allow for a new dock to exceed the allowable total surface area for all stationary structures in the Moorings subdivision of 35 percent by approximately 52 square feet, for property owned by 2825 Leeward Lane LLC, located at 2825 Leeward Lane.
Petitioner: Hank DeWolf
Planning Advisory Board voted to approve.
Recommended Action: Approve the Resolution.
[17-V10 Agenda Memorandum](#)
[17-V10 Resolution](#)
[17-V10 Application](#)
[17-V10 Plans](#)
[17-V10 Disclosure Forms](#)
[17-V10 PAB Report](#)
[17-V10 PAB Meeting Minutes](#)
[17-V10 Credentials - Petitioner](#)
[17-V10 Credentials - Staff](#)
[17-V10 Correspondence](#)
[17-V10 Labels](#)
- 12.B. Resolution - Quasi Judicial - Public Hearing relating to Land Development; determining an Appeal of Administrative Decision 17-AA4, pursuant to Section 2-84 and under Section 50-37(6) of the Land Development Code concerning a denial of an electronic menu board with changeable copy on property located at 4245 9th Street North (McDonald's Restaurant).
Petitioner: Michael Adams
Recommended Action: Denial of Appeal Petition 17-AA4.
[17-AA4 Resolution](#)
[17-AA4 Application](#)
[17-AA4 Disclosure](#)
[17-AA4 PAB Report](#)
[17-AA4 PAB Minutes](#)
[17-AA4 Agenda Memorandum](#)
[17-AA4 Credentials - Staff](#)
[17-AA4 Labels](#)
- 12.C. Ordinance - First Reading - Public Hearing relating to Rezoning; adopting Rezone Petition 17-R6 rezoning approximately 3.08 acres of property from C2 General Commercial and C2-A Waterfront Commercial to D Downtown, on property owned by TBC Dockside, LLC, a Florida Limited Liability Company, TBC 1010 5th Avenue,

LLC, a Florida Limited Liability Company, TBC 1074, LLC, a Florida Limited Liability Company, JFN 1074, LLC, a Florida Limited Liability Company, and 975 6th Avenue South, LLC, a Florida Limited Liability Company, and located at 590 11th Street South, 1010 5th Avenue South, 1050 5th Avenue South, 1074 5th Avenue South, 1041 6th Avenue South also known as Parcel ID Number 19015480004, and 975 6th Avenue South; applying setback zones pursuant to Section 58-909 of the Code of Ordinances.

Petitioner: TBC Dockside, LLC, a Florida limited liability company; TBC 1010 5th Avenue, LLC, a Florida limited liability company; and TBC 1074, LLC, a Florida limited liability company

Agent: John M. Passidomo, Esq., Cheffy Passidomo, P.A.

Planning Advisory Board voted to approve.

Recommended Action: Hold a Public Hearing, approve the Ordinance on First Reading and schedule a public hearing and Second Reading for March 21, 2018.

[17-R6 Agenda Memorandum](#)

[17-R6 Ordinance](#)

[17-R6 Application](#)

[17-R6 PAB Report](#)

[17-R6 Comparative Use Chart](#)

[17-R6 CRA Consultant Recommendations](#)

[17-R6 Correspondence](#)

[17-R6 PAB Minutes](#)

[17-R6 Credentials - Staff](#)

[17-R6 Labels](#)

12.D. Consideration of the Request for Proposal (RFP) for a community visioning process.

Recommended Action: Discuss and approve the RFP.

[Agenda Memorandum](#)

[Draft Request for Proposals](#)

[Response to Questionnaire](#)

[Vision - Preserving Naples](#)

13.City Attorney

13.A. Request for Waiver of Conflict - Bond Issuance.

Recommended Action: Approve request.

[Agenda Memorandum](#)

[Waiver of Objection to Conflict of Interest](#)

14.City Manager

14.A. Recruitment process for the Naples City Manager position.

Recommended Action: Discussion and further direction.

[Agenda Memorandum](#)

Executive Search Process and Timeline
Executive Search Request for Proposal

Public Comment

Correspondence and Communications

Adjourn

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 (239) 213-1015 with requests at least two business days before the meeting date.