

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 Workshop
Monday, March 19, 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.Pledge of Allegiance

3.Announcements

4.Set Agenda

5.Public Comment

6.City Clerk

6.A. Interview candidates for Board and Committee appointments.

Recommended Action: Interview Michael Manginelli and Rodney Schwasinger for the Citizens Police Review Board, Edward Blankenship for the Community Services Advisory Board, Michael Rinaldi and Frederick Funston for the East Naples Bay Citizens Advisory Committee, Thomas Benek, John Cross, Chae DuPont and Thomas Koenig for the Planning Advisory Board, and Clayton Elliott and Matthew Tucker for the Public Art Advisory Committee.

7.City Manager

7.A. Joint meeting with Pension Board Chairs to discuss experience studies, actuarial assumptions, amortization options, and unfunded liability.

Recommended Action: Receive presentation and discuss. City Council to provide input to Pension Board Chairs and staff.

8.Utilities

8.A. 11:00 AM TIME CERTAIN - Presentation of the 5-Year Reclaimed Water Expansion Plan and updated Water and Sewer Rate Study

Recommended Action: Receive the 5-Year Reclaimed Water Expansion Plan and updated Water and Sewer Rate Study presentation for discussion. Consider the option of constructing the raw water interconnect to increase the supplemental water supply prior to implementing the 5-year reclaimed water expansion plan.

9.City Manager

9.A. 2:00 PM TIME CERTAIN - Presentation and Discussion by Joseph Centorino, Executive Director and General Counsel, Miami Dade Commission on Ethics

Recommended Action: Receive Presentation

10.Streets and Stormwater

10.A. Follow-up presentation to the Final Draft Naples Downtown Circulation and Mobility Plan focusing on downtown US-41 between 7th Avenue North, south to 5th Avenue South (Four Corners) and then east to Goodlette-Frank Rd.

Recommended Action: Receive presentation for discussion.

11.City Manager

11.A. Discussion of Property Assessed Clean Energy, or PACE.

Recommended Action: Section 163.08, F.S. establishes a means for a property owner to make certain qualified energy improvements on a commercial or residential property, with the cost of such improvements to be financed and paid back through an annual assessment on the property. The program that implements the provision of the statute is called Property Assessed Clean Energy, or PACE. City Council is asked to consider establishing a PACE program.

12.Review of Items on the March 21, 2018 Regular meeting agenda

Correspondence / 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.