

**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**

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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.

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**City Council Regular Meeting**  
**Wednesday, March 21, 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. Presentation of a check from Kiwanis Club of Greater Collier for the River Park Aquatics Center
  - b. Presentation of Class 1 Public Protection Classification by Insurance Service Organization / Verisk Analytics
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. City Clerk
  - 6.A. Minutes  
Recommended Action: Approve Minutes of February 21, 2018 Regular City Council Meeting.
  - 6.B. Reappoint a Member to the Code Enforcement Board  
Recommended Action: Reappoint William Marshall to the Code Enforcement Board for a three-year term.
7. Community Services
  - 7.A. Special Events - Repeat Events
    - (1) Seacrest Country Day School - Art Exhibits and Concert in the Park - Seacrest Country Day School - Cambier Park - 4/28/18
    - (2) Tropicool 5K Race - The Gulf Coast Runners - Broad Avenue South, 2nd Street South, 21st Avenue South, Gordon Drive, 18th Avenue South, 3rd Street South, 14th Avenue South, 4th Street South - 5/6/18
    - (3) 8th Annual Blues, Brews & BBQ Festival - Pinchers Crab Shack - Tin City parking lots and 12th Street South - 5/11/18 and 5/12/18
    - (4) 32nd Annual Fitness Challenge Triathlon – Naples Beach Hotel - Gulf Shore Boulevard, North Lake Drive, Oleander Drive, Yucca Drive, Crayton Road, Spring Line Drive, Alamanda Drive, Orchid Drive, Mandarin Drive, Banyan Boulevard, South Golf Drive, Harbor Drive, Leeward Lane, Putter Point Drive and Mooring Line Drive - 6/3/18  
Recommended Action: Approve the repeat special event requests as submitted.
8. Police
  - 8.A. Resolution amending the FY 2017-18 budget adopted by Resolution 2017-14027 to appropriate funds from the State Confiscation Trust Fund (Florida Contraband Forfeiture Act) and Federal Confiscation Trust Fund (Federal Equitable Sharing Program).  
Recommended Action: Adopt the Resolution.

## 9.Finance

- 9.A. Resolution repealing Resolution 2018-14092, the Initial Assessment Resolution for Gulf Acres / Rosemary Heights Special Assessment.  
Recommended Action: Approve the Resolution repealing Resolution 2018-14092, the Initial Assessment Resolution for Gulf Acres and Rosemary Heights Special Assessment.

## 10.Utilities

- 10.A. Award a contract to The Strong Company Inc. in the amount of \$67,150 for a trailer mounted concrete mixer/pump sprayer.  
Recommended Action: Award the contract to The Strong Company Inc. in an amount of \$67,150.

## END OF CONSENT AGENDA

## 11.City Clerk

- 11.A. Appoint candidates to various Boards and Committees.  
Recommended Action: Appoint 1 candidate to the Citizens Police Review Board; 4 candidates to the Community Services Advisory Board (and possibly an alternate member); 2 candidates to the East Naples Bay Citizens Advisory Committee; 4 candidates to the Planning Advisory Board (and possibly an alternate member); and 1 candidate to the Public Art Advisory Committee.

## 12.Planning

- 12.A. (1) Resolution - Quasi-Judicial - Public Hearing relating to Site Plan With Deviations Petition 17-SPD6 for a deviation pursuant to Section 58-910 to allow a mixed use building at a maximum height of 49 feet, including 42 feet to the roof and 7 feet height for architectural embellishments, mechanical equipment, mechanical screen enclosures, elevator shafts and stair towers where a maximum height of 42 feet is permitted; consideration of Conditional Use pursuant to Section 58-907 to allow density exceeding 12 units an acre but not greater than 30 units an acre; on property owned by Lee R. Light And Eugenia M. Light located at 850 Central Avenue.

(2) Resolution - Quasi-Judicial - Public Hearing relating to Parking; determining On-Street Parking Allocation in D-Downtown District Petition 17-PDWN1 for the allocation of nine on-street parking spaces in the D-Downtown District for property owned by Lee R. Light and Eugenia M. Light, located at 850 Central Avenue in the D-Downtown District for the development of a mixed-use building located at 850 Central Avenue.

Recommended Action: (1) Approve the Resolution; and (2) Approve the Resolution.

## 13.Streets and Stormwater

- 13.A. Resolution - Public Hearing relating to an Alley Vacation; determining Vacation Application 174935 to vacate a portion of a 15-foot wide alley located at 850 Central Avenue located within block 20, Tier 9 of the Naples Seaboard Replat as recorded in Plat Book 1, Page 59 of the Public Records of Collier County, Florida, measuring approximately 2,250 Square Feet.  
Recommended Action: Approve the resolution.

## 14.Finance

- 14.A. 12:00 PM TIME CERTAIN  
Resolution of the City of Naples, Florida; authorizing the issuance of a Capital Improvement Revenue Note, Series 2018 of the City in the principal amount of not to exceed \$4,000,000 to finance a portion of the cost of construction, reconstruction and equipping of various capital improvements of the City, including without limitation, a replacement Fire Station and paying associated transactional costs; providing that the Note shall be a limited obligation of the City payable from non-ad valorem revenues budgeted, appropriated and deposited as and provided herein; providing for the rights, securities and remedies for the owner of the Note; making such determinations as are required to afford such Note "Bank Qualified" status; making certain covenants and agreements in connection therewith.  
Recommended Action: Approve the resolution.
- 14.B. Presentation and review of the September 30, 2017 Comprehensive Annual Financial Report by Maudlin & Jenkins, LLC.  
Recommended Action: Receive presentation.

## 15.Planning

- 15.A. Resolution - Quasi-Judicial - Public Hearing relating to Indoor and Outdoor Live Entertainment; determining Live Entertainment Petition 18-LE1 to allow indoor live entertainment with doors and windows closed; and outdoor live entertainment with musicians located indoors but with doors and windows open, for Dorona Restaurant on property owned by CRF Gateway Ltd c/o CRE Consultants, located at 2110 9th Street North  
Petitioner: Chefs Touch LLC, dba Dorona  
Recommended Action: Approve the Resolution.

- 15.B. Ordinance - Second 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 and approve the Ordinance on Second Reading.

#### 16.Streets and Stormwater

- 16.A. Resolution - Quasi-Judicial - Public Hearing relating to Lakes; determining Lake Fill Application 180791 to apply for a permit that includes the construction of a cap rock wall and littoral plantings on Lake 12 located at 170 14th Avenue South, owned by Theresa A. Nickele and Gregory A. Nickele as Co-Trustees of the Theresa A. Nickele Trust  
Recommended Action: Deny the Resolution for Lake Fill Petition 180791.
- 16.B. Resolution relating to sidewalks; approving a Transportation Post Project Maintenance Agreement between The Florida Department of Transportation and the City of Naples relating to the Harbour Drive Sidewalk Project (Reference: FPN 433185)  
Recommended Action: Approve the Resolution relating to the Transportation Post Project Maintenance Agreement.

#### 17.Utilities

- 17.A. Award of contract to Sunshine Recycling Services to provide collection and hauling services of roll-off garbage containers and self-contained garbage compactor units in an annual amount limited to the annual budget approved by City Council.  
Recommended Action: Award a contract to Sunshine Recycling Services.
- 17.B. Award of contracts to Xylem Inc., and Mader Electric Motors to purchase pumps manufactured by Flygt and ABS in annual amounts limited to the annual budgets approved by City Council.  
Recommended Action: Waive formal bid requirements and award contracts to Xylem Inc., and Mader Electric Motors to purchase pumps.

#### 18.Community Services

- 18.A. Discussion concerning improvements to the City Council dais.  
Recommended Action: (1) Discuss and provide staff with direction concerning desired changes to the dais, if any.  
(2) Staff requests City Council appoint one City Council member to work with staff to select new carpeting and audience chairs funded in this year's budget.

#### 19.Planning

- 19.A. Discussion of Comprehensive Plan Amendments in accordance with Florida Statute Section 163-3191  
Recommended Action: Review and discuss the proposed amendments.

Public Comment  
Correspondence and Communications  
Adjourn