

**Naples City Council Notice of Meeting and Agenda**  
**City Council Chamber, 735 8th 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, April 4, 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
  - 3.A. Gopher Tortoise Day Proclamation
  
  - 3.B. Crime Victims' Rights Month Proclamation
  
  - 3.C. Children's Advocacy Center Day Proclamation
  
  - 3.D. National Public Safety Telecommunicators Proclamation
  
  - 3.E. Do the Right Thing Recognitions
4. Set agenda (add or remove items)
5. Public Comment

**CONSENT AGENDA**

6. City Clerk
  - 6.A. Approval of the March 7, 2018 Regular City Council meeting minutes  
Recommended Action: Approve minutes.  
[Agenda Memorandum](#)  
[Minutes](#)
  
  - 6.B. Resolution repealing Resolution 10-12806 which waived the interview of candidates for reappointment to the various boards and committees of the City, and requiring that all persons requesting reappointment to boards, commissions and committees of the City, including the Naples Airport Authority, be interviewed pursuant to Section 2-402 of the Code of Ordinances.  
Recommended Action: Adopt the Resolution.  
[Agenda Memorandum](#)  
[Resolution](#)  
[Code of Ordinances Sec. 2-402](#)  
[Resolution 14-13533](#)  
[Resolution 10-12806](#)
  
7. Community Services
  - 7.A. Special Event Requests - Repeat Events
    - (1) 2nd Annual Naples Pride Fest - Pride Naples Florida Inc. - Cambier Park - 6/2/18
    - (2) The Naples Beach Hotel and Golf Club Annual Summer Jazz Concert Series - Naples Beach Hotel and Golf Club - Watkins Lawn - 6/23/18, 7/14/18, 8/18/18 and 9/15/18
    - (3) Naples Concert Band - Naples Concert Band - Cambier Park Bandshell - 10/14/18, 11/11/18, 12/2/18, 1/20/19, 2/10/19, 3/3/19, 4/14/19 and 3/23/19
    - (4) Naples Jazz Society Concerts - Naples Jazz Society - Cambier Park Bandshell 10/28/18, 11/25/18, 12/16/18, 1/27/19, 2/3/19, 3/10/19, 4/21/19 and 4/28/19

**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.**

(5) Gulf Coast Big Band - Gulf Coast Big Band - Cambier Park Bandshell - 11/4/18, 12/9/18, 1/13/19, 2/17/19, 3/17/19 and 4/7/19

(6) Naples Big Band Concerts - Naples Big Band - Cambier Park Bandshell - 11/18/18, 1/6/19, 3/24/19, 2/11/19, 3/4/19 and 4/15/19.

Recommended Action: Approve the repeat special event requests as submitted.

[Agenda Memorandum](#)

## 8. Utilities

- 8.A. Resolution to adopt the 5-Year Reclaimed Water Expansion Plan of 2018 to continue to meet the objectives of The Integrated Water Resources Plan adopted by City Council to provide a sustainable water supply source for a 20-year planning period.

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Reclaimed Water-Summary Report](#)

[2018 Utility Rate Study Report](#)

END OF CONSENT AGENDA

## 9. City Manager

- 9.A. Selection of a firm to conduct an executive search for the position of City Manager  
Recommended Action: Evaluate firms, award the contract to the top-ranked executive search firm, or determine if interviews with the top-ranked firm(s) is desired.

[Agenda Memorandum](#)

[18-044 Committee Agenda - Legal Notice](#)

[18-044 Evaluation Instructions](#)

[18-044 Individual Committee Evaluation Form.pdf](#)

[18-044 Composite Scoring Sheet](#)

[18-044 Colin Baenziger & Associates](#)

[18-044 GovHR USA LLC](#)

[18-044 Management Partners](#)

[18-044 NP& S Management Inc](#)

[18-044 Ralph Andersen & Associates](#)

[18-044 Springsted Waters Incorporated](#)

[18-044 The Mercer Group Inc](#)

## 10. City Clerk

- 10.A. Resolution of the Naples City Council honoring James Krall as the 2018 recipient of the Sam Noe Award.

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

- 10.B. Interview 2 candidates for the Community Services Advisory Board, 2 candidates for the East Naples Bay Citizens Advisory Committee, and 2 candidates for the Public Art Advisory Committee.

Recommended Action: Interview various candidates.

[Agenda Memorandum](#)

[CSAB Blankenship Application](#)

[CSAB Perry Application](#)

[ENB Heybroek Application](#)

[ENB Ohlers Application](#)

[PAAC Elliott Application](#)

[PAAC Tucker Application](#)

- 10.C. Consideration to appoint 4 candidates to the Community Services Advisory Board (CSAB), 1 candidate to the East Naples Bay Citizens Advisory Committee (ENBAC), and 1 candidate to the Public Art Advisory Committee (PAAC).

Recommended Action: Appoint candidates to various Boards and Committees.

[Agenda Memorandum](#)

[CSAB Code](#)

[CSAB Blankenship Application](#)

[CSAB Foster Application](#)

[CSAB Jeffreys Application](#)

[CSAB Swingley Application](#)

[CSAB Perry Application](#)

[ENB Resolution](#)

[ENB Heybroek Application](#)

[ENB Ohlers Application](#)

[PAAC code](#)  
[PAAC Elliott Application](#)  
[PAAC Tucker Application](#)

11. Community Services

- 11.A. Discussion concerning the use of lawn blowers for Landscape Maintenance Operations.  
Recommended Action: Discussion and direction concerning the use of leaf/lawn blowers in the City of Naples.  
[Agenda Memorandum](#)  
[PowerPoint - Lawn Blower Presentation](#)  
[Lawn Blower Previous Discussions](#)

12. Streets and Stormwater

- 12.A. Resolution - Quasi-Judicial - Public Hearing relating to Valet Parking; approving Right-of-Way Permit #180995 issued to Valet 1, LLC to Valet Service for The Bevy Restaurant located at 360 12th Avenue South  
Recommended Action: Approve the Resolution for Right-of-Way Permit Application #180995 to Valet 1, LLC.  
[Agenda Memorandum](#)  
[Resolution](#)  
[Right-of-Way Permit Application](#)  
[Staff Resumes](#)
- 12.B. Resolution - Quasi-Judicial - Public Hearing determining a Franchise Agreement between Valet Pros, LLC and the City of Naples, relating to the use of City streets and designated stops within the limits of the City of Naples for up to two six-passenger low speed vehicles.  
Recommended Action: Adopt the Resolution approving a Franchise Agreement with Valet Pros, LLC.  
[Agenda Memorandum](#)  
[Resolution](#)  
[Franchise Agreement](#)  
[Letters of Support](#)  
[Staff Resumes](#)
- 12.C. A Resolution determining that the City of Naples desires to maintain the existing number of vehicular travel lanes on U.S. 41 and requests that the Florida Department of Transportation not reduce the existing number of vehicular travel lanes as part of future construction activities, and instead work to establish other improvements that promote safe multimodal connectivity across U.S. 41 as more specifically described within the Naples Downtown Circulation and Mobility Plan  
Recommended Action: Approve the Resolution.  
[Agenda Memorandum](#)  
[Resolution](#)
- 12.D. Discussion on FY 17-18 Capital Improvement Project to install authentic brick paver crosswalks on Gulf Shore Boulevard North.  
Recommended Action: Proceed with the installation of three white thermoplastic crosswalks in front of the Naples Golf and Beach Hotel at an approximate cost of \$4,500,500, which is \$51,790 less than the cost of authentic brick crosswalks and continue to work with developers on a streetscape plan as improvements are proposed for the property.  
[Agenda Memorandum](#)  
[3/5/18 Letter from The Naples Beach Hotel & Golf Club](#)  
[PowerPoint - Crosswalks](#)
- 12.E. Discussion regarding interim repairs to sections of the Gulf Shore Boulevard North sidewalk resulting from vulnerable seawall conditions.  
Recommended Action: Staff recommends obtaining an official cost proposal from one of its pre-qualified contractors to complete the repairs to Areas #1, #2 and #3 as proposed and return to City Council to present the construction cost agreement with a funding proposal that includes a budget adjustment Resolution that would fund half the project from the Streets & Traffic Fund Balance and half the project from the General Fund Contingency Reserve.  
[Agenda Memorandum](#)  
[PowerPoint - Gulf Shore Blvd N Sidewalk Relocations](#)  
[Gulf Shore Blvd N Parking - North of 4000 GSBN](#)  
[Gulf Shore Blvd N Parking - South of 4100 4180 GSBN](#)  
[Gulf Shore Blvd N Parking - North of 4500 4560 GSBN](#)

Public Comment  
Correspondence and Communications  
Adjourn