

**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

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, April 16, 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. Set Agenda
4. Public Comment
5. City Manager
 - 5.A. 1:00 PM TIME CERTAIN
Ethics Naples. Proposed referendum to create an Ethics Commission. General discussion regarding the City's Ethics Code

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.

Recommended Action: Presentation and Discussion
[Agenda Memorandum](#)
[Ethics Naples Petition](#)
[ARTICLE IX. CODE OF ETHICS](#)
[Disclosure Form--2018](#)

6. City Clerk

- 6.A. Interview two candidates for the Planning Advisory Board
Recommended Action: Interview candidates
[Agenda Memorandum](#)
[Kapler Application](#)
[Norgart Application](#)

7. Planning

- 7.A. Joint discussion with the Public Arts Advisory Committee (PAAC)
Recommended Action: Discussion
[Agenda Memorandum](#)

8. Community Services

- 8.A. Joint discussion with the Community Services Advisory Board (CSAB)
Recommended Action: Discussion
[Agenda Memorandum](#)
[Boats on the Beach Information](#)
[Parks Master Plan Cambier and Fleischmann Parks](#)
- 8.B. Special Events
Recommended Action: Discussion
[Agenda Memorandum](#)
[Special Events](#)

9. Streets and Stormwater and Community Services

- 9.A. Presentation regarding Right-of-Way Permitting and Enforcement as it relates to obstructions, hazards, sidewalks, driveways, parking and City street trees
Recommended Action: Discussion
[Agenda Memorandum](#)
[Presentation Public Rights-of-Way](#)

10. City Manager

- 10.A. Growth Management
Recommended Action: General Discussion regarding growth management
[Agenda Memorandum](#)

- 10.B. Discussion of Request for Qualifications (RFQ) for City Attorney
Recommended Action: Discuss possibility of RFQ for position of City Attorney.
[Agenda Memorandum](#)
[2017 Roetzel & Andress Agreement](#)

- 10.C. Procurement Procedures
Recommended Action: Discussion of existing Procurement Procedures
[Agenda Memorandum](#)
[Ordinance 14-13483](#)
[Code of Ordinances Division 3. Procurement Procedures](#)
[Procurement Procedures Manual](#)
[Declaration of Intent to Award](#)
[Power Point - Procurement Process](#)

- 10.D. Workforce Housing
Recommended Action: Discussion and consensus for further direction.
[Agenda Memorandum](#)
[Silent Second Mortgage](#)
[Burning Tree Property Solana Road](#)

11. Review of Items on the April 18, 2018 Regular meeting agenda

Correspondence / Communications

Adjourn