

**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 18, 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. Presentation of a check from Kiwanis Club of Greater Collier for the River Park Aquatics Center
  - 3.B. Presentation of Award for Best Workplaces for Commuters 2018

**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.**

- 3.C. Lila Zuck Proclamation
- 3.D. Flood Awareness Proclamation
- 3.E. Law Week Proclamation

- 4. Set agenda (add or remove items)
- 5. Public Comment

#### CONSENT AGENDA

- 6. City Clerk
  - 6.A. Approval of the March 19, 2018 Workshop Meeting minutes and the March 21, 2018 Regular Meeting minutes  
Recommended Action: Approve minutes  
[Agenda Memorandum](#)  
[March 19, 2018 Workshop Minutes](#)  
[March 21, 2018 Regular Minutes](#)
  - 6.B. Consideration to reappoint a Member to the Board of Trustees of the Firefighters' Retirement Trust Fund  
Recommended Action: Reappoint Ellen Seigel as a resident member to the Board of Trustees of the Firefighters' Retirement Trust Fund for a two-year term commencing April 18, 2018 and expiring April 17, 2020.  
[Agenda Memorandum](#)
  - 6.C. Resolution repealing Resolution 12-13171 amending the membership of the East Naples Bay Citizens Advisory Committee; providing for the addition of an alternate member; providing a more flexible meeting schedule; providing for terms; providing for duties and responsibilities; and establishing levels of service for the depth of East Naples Bay waterways  
Recommended Action: Adopt the Resolution  
[Agenda Memorandum](#)  
[Resolution](#)
- 7. Community Services
  - 7.A. Award of contract to Real Tree Trimming & Landscaping, Inc. in the amount of \$100,000 for stump grinding services associated with Hurricane Irma  
Recommended Action: Award the contract to Real Tree Trimming & Landscaping Inc. in the amount of \$100,000.  
[Agenda Memorandum](#)  
[Agreement](#)

Real Tree POs  
Bid #18-012 Stump Grinding Services - Bid Tab

END OF CONSENT AGENDA

8. Human Resources - Risk Management

- 8.A. 11:00 AM TIME CERTAIN  
Risk Management - Executive Session  
Recommended Action: Meet in closed session  
[Agenda Memorandum](#)

9. City Clerk

- 9.A. Consideration to appoint one candidate to the Planning Advisory Board  
Recommended Action: Appoint one candidate to the Planning Advisory Board for the balance of a three-year term commencing May 1, 2018 and expiring April 30, 2019.  
[Agenda Memorandum](#)  
[Kapler Application](#)  
[Norgart Application](#)

10. Community Services

- 10.A. Special Events - Revised Repeat Requests  
(1) 34th Annual Taste of Collier - McQuaid Marketing and Promotions - Bayfront - 5/6/18  
(2) 2018 Paradise Coast Wine and Food Experience - The Fifth Avenue South Business Improvement District - Cambier Park - 10/27/18  
Recommended Action: Review and consider the revised repeat special event requests as submitted.  
[Agenda Memorandum](#)  
[Taste of Collier](#)  
[Food and Wine Experience](#)

11. Planning

- 11.A. Resolution - Quasi-Judicial - Public Hearing relating to Variances; determining Petition 18-V1 for a variance from Section 58-176 of the Code of Ordinances, to allow for a reduction of the front yard abutting the western property line and Broad Court South to 25 feet, where 30 feet is required in the R1-10, Residence District, for property owned by Ronald E. McKinney Revocable Trust, located at 643 7th Street North ~ Petitioner: Ronald E. McKinney ~ Planning Advisory Board voted to approve  
Recommended Action: Approve the Resolution with conditions.  
[Agenda Memorandum](#)  
[Resolution](#)  
[Staff Report](#)  
[Plans](#)

[Application](#)  
[Ethics Disclosure](#)  
[Letter of Support](#)  
[PAB Minutes](#)  
[Credentials - Staff](#)  
[Mailing Labels](#)

- 11.B. Resolution - Quasi-Judicial - Public Hearing determining Nonconformity Petition 18-N1, pursuant to Section 46-35 of the Code of Ordinances, to allow for the vertical expansion of an existing single family residence along the existing nonconforming setback approximately 8 feet 7 inches from the south (side) property line, where a 10 foot side yard is required in the R1-15, Residence District, for property owned by Eugene R. and Cheryl A. Barrett, located at 1650 Crayton Road ~ Petitioner: Eugene R. and Cheryl A. Barrett ~ Planning Advisory Board voted to approve  
Recommended Action: Approve the Resolution with conditions.

[Agenda Memorandum](#)  
[Resolution](#)  
[PAB Report](#)  
[Application & Disclosure](#)  
[Survey](#)  
[Plans](#)  
[Letter of Objection](#)  
[Code Enforcement](#)  
[PAB Minutes](#)  
[Credentials - Staff](#)  
[Mailing Labels](#)

## 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 ~ Petitioner: Ryan C. Youmans, Agent: John M. Passidomo, Esq., Cheffy Passidomo, P.A. ~ Planning Advisory Board voted to approve

(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 ~ Petitioner: Ryan C. Youmans, Agent: John M. Passidomo, Esq.,  
Cheffy Passidomo, P.A. ~ Planning Advisory Board voted to approve

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

[Agenda Memorandum](#)

[Resolution - 17-SPD6](#)

[Resolution - 17-PDWN1](#)

[Legal Opinion](#)

[PAB Report](#)

[Application](#)

[Exhibits to Application](#)

[Plans](#)

[Density in D Downtown](#)

[PAB Minutes from 11-8-17](#)

[Letters of Objection](#)

[Email from Mr. Selfon](#)

[Credentials - Petitioner](#)

[Credentials - Staff](#)

[Mailing Labels](#)

### 13. Streets and Stormwater

- 13.A. Resolution 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.

[Agenda Memorandum](#)

[Resolution](#)

[Vacation Petition](#)

[Staff Report](#)

[Figure 1](#)

[Public Notice-Notice Addresses-Responses](#)

[Staff Resumes](#)

### 14. Utilities

- 14.A. Professional Service Agreement with Johnson Engineering in the amount of \$71,482 to provide professional design and engineering services for the replacement of the switchgear for Generator #1 located at the Wastewater Treatment Plant

Recommended Action: Approve the Professional Services Agreement with Johnson Engineering in the amount of \$71,482.

[Agenda Memorandum](#)

[Agreement](#)

- 14.B. Resolution approving a First Amendment to the Interlocal Agreement between the City of Naples and the Collier County Board of County Commissioners to design and construct a City owned sewer system and a County owned stormwater system within Areas 4 and 5 as described in the 2006 Unsewered Master Plan  
Recommended Action: Adopt the Resolution approving the First Amendment to the Interlocal Agreement.

[Agenda Memorandum](#)

[Resolution](#)

[First Amendment to Interlocal Agreement](#)

[2016-13879 Interlocal Agreement](#)

## 15. Finance

- 15.A. Initial Assessment Resolution of the City Council of Naples, Florida, relating to the establishment of a Special Assessment Area to be known as the Gulf Acres / Rosemary Heights Assessment Area for the construction and funding of wastewater improvements; describing the property to be located within the Assessment Area and the wastewater improvements to be constructed therein; estimating the cost of the wastewater improvements; establishing the method of assessing the costs of the wastewater improvements against real property that will be specially benefited thereby; directing the City Manager to prepare a Preliminary Assessment Roll; establishing a Public Hearing to consider imposition of the proposed Assessments and directing the provisions of Notice  
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Assessment Roll](#)

[Assessment Calculation](#)

## 16. City Manager

- 16.A. Review and approve list of capital projects that will be funded by a Collier County one percent local government infrastructure surtax (one-cent sales tax) if adopted by referendum on November 6, 2018

Recommended Action: Review list of proposed capital projects, shown as Tier One”, or remove and substitute projects listed in Tier Two or Tier Three of the attached list.

[Agenda Memorandum](#)

[Naples Projects 1 Cent Sales Tax](#)

[Exhibit A Collier County one-cent tax](#)

[Infrastructure Surtax Ordinance](#)

- 16.B. Ordinance - First Reading - Public Hearing relating to the Firefighters' Pension and Retirement system, City of Naples, Florida; amending section 29-193, maintenance of fund; amending section 29-245, supplemental share plan retirement benefits; directing the City Clerk to file a copy of this Ordinance with the Division of

Retirement of the Florida Department of Management Services; providing for conflicting provisions, severability and applicability  
Recommended Action: Approve the Ordinance on First Reading and schedule a Public Hearing and Second Reading on May 2, 2018.

[Agenda Memorandum](#)  
[Ordinance](#)

- 16.C. Ordinance - First Reading - Public Hearing relating to the Police Officers' Pension and Retirement system, City of Naples, Florida; amending section 29-273 maintenance of fund; creating a new section 29-329, share plan; directing the City Clerk to file a copy of this Ordinance with the Division of Retirement of the Florida Department of Management Services; providing for conflicting provisions, severability and applicability  
Recommended Action: Approve the Ordinance on First Reading and schedule a Public Hearing and Second Reading on May 2, 2018.

[Agenda Memorandum](#)  
[Ordinance](#)

Public Comment

Correspondence and Communications

Adjourn