

**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 Regular Meeting
Wednesday, May 2, 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. Introduction of the Humane Society Naples Leadership Team
 - 3.B. Recognition of Service: Jim Krall and Bill MacIrvine

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. Drowning Prevention Month Proclamation

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. City Clerk

6.A. Approval of the April 4, 2018 Regular Meeting minutes

Recommended Action: Review and approval

[Agenda Memorandum](#)

[April 4, 2018 Regular Minutes](#)

6.B. Consideration to appoint Ralph Ohlers as an alternate member to the East Naples Bay Citizens Advisory Committee for a three-year term commencing May 2, 2018 and ending May 1, 2021

Recommended Action: Consider appointment

[Agenda Memorandum](#)

[Ohlers Application](#)

[2018-14135 Resolution](#)

7. Community Services

7.A. Special Events - Repeat Events

(1) 4th of July Parade - City of Naples - Broad Avenue South, 3rd Street South, 5th Avenue South, and 8th Street South - 7/4/18

(2) 4th of July Fireworks - City of Naples - Naples Pier vicinity - 7/4/18

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

END OF CONSENT AGENDA

8. Human Resources - Risk Management

8.A. 1:00 PM TIME CERTAIN

Executive Session - Risk Management

Recommended Action: Meet in closed session

[Agenda Memorandum](#)

8.B. SUPPLEMENT 1 - ADDED ATTACHMENT

1:00 PM TIME CERTAIN

Risk Management – Executive Session

Recommended Action: Meet in closed Session

[SUPPLEMENT 1 - ADDED ATTACHMENT - Agenda Memorandum](#)

9. City Manager

- 9.A. Discussion with Colin Baenziger & Associates regarding the City Manager executive search process
Recommended Action: Discussion and consensus
[Agenda Memorandum](#)
- 9.B. Resolution authorizing the Chief Election Official (Naples City Clerk) to submit to the Collier County Supervisor of Elections referendum language amending the Charter of the City of Naples relating to ethics to be placed on the ballot for the August 28, 2018 Primary Election; providing the Chief Election Official to obtain the necessary Spanish translation of the referendum
Recommended Action: Consider approval of Resolution
[Agenda Memorandum](#)
[Resolution](#)
[Ethics Certification](#)
[Charter Amendment Petition Form](#)
[SUPPLEMENT 2 - ADDED ATTACHMENT - City Attorney Agenda Memorandum](#)
[SUPPLEMENT 2 - ADDED ATTACHMENT - Revised Resolution](#)
[SUPPLEMENT 2 - ADDED ATTACHMENT - City Attorney Opinion of Charter Amendment dated April 29, 2018](#)
- 9.C. Presentation of the Fifth Avenue South Business Improvement District, Inc. 2017 Annual Report, 2017 Financial Review, 2017 Tax Return, 2018 Projected Budget and 2019 Preliminary Budget
Recommended Action: Receive presentation and provide direction to staff.
[Agenda Memorandum](#)
[3/30/18 Submission Letter, 2018 Projections; 2019 Preliminary Budget](#)
[2017 Annual Report](#)
[2017 Financial Review](#)
[2017 Tax Return](#)
[FASBID - City Agreement](#)

10. Planning

- 10.A. Ordinance - Second Reading - Public Hearing relating to Airport Zoning; amending the Airport Overlay District; amending Chapter 58, Zoning, of the Code of Ordinances by amending Article III, Special Overlay Districts, Division 4, Airport Overlay District ~ Planning Advisory Board voted to approve
Recommended Action: Approve the Ordinance on Second Reading and schedule a Public Hearing and Third Reading for May 16, 2018.
[Agenda Memorandum](#)
[Ordinance](#)
[Interlocal Agreement](#)
[PAB Report](#)
[PAB Minutes](#)
[Consultant Presentation from December 6, 2017](#)

[Consultant Report](#)
[Airport Noise Map](#)
[Airport Obstructions Map](#)

- 10.B. Ordinance - First Reading - Public Hearing relating to zoning and land use and historic preservation; amending the City of Naples Code of Ordinances Section 16-112, Governing the demolition of historic structures; approving Text Amendment Petition 18-T1 ~ Planning Advisory Board voted to approve
Recommended Action: Approve the Ordinance on First Reading and schedule a Public Hearing and Second Reading for May 16, 2018.

[Agenda Memorandum](#)
[Ordinance](#)
[PAB Staff Report](#)
[PAB Minutes](#)
[Naples Register of Historic Places](#)
[Ordinance 06-11179](#)
[Labels](#)

- 10.C. Resolution approving a First Amendment to Urban County Cooperation Agreement between Collier County and the City of Naples for Administration of Community Development Block Grant funds
Recommended Action: Adopt the Resolution to approve the First Amendment to Urban County Cooperation Agreement

[Agenda Memorandum](#)
[Resolution](#)
[Exhibit A - First Amendment Letter](#)
[Exhibit B - FY 2012 Urban County Cooperation Agreement](#)
[Exhibit C - First Amendment to Agreement](#)

11. Streets and Stormwater

- 11.A. Agreement with Quality Enterprises USA, Inc. to provide Design-Build Services for repairing City-owned stormwater outfalls and seawalls damaged by hurricane Irma in an amount of \$131,330; authorize the City Manager to execute the Agreement; and authorize contract amendments and purchase orders for construction services up to \$300,000 per site, but not to exceed \$800,000 total for all sites
Recommended Action: Approve the Agreement with Quality Enterprises USA, Inc. as submitted.

[Agenda Memorandum](#)
[Agreement](#)
[Photos](#)
[Attachment #2 Analysis of Bid and Scoring Matrix](#)

12. City Manager

- 12.A. Discussion of existing Procurement Procedures

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

- 12.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](#)
- 12.C. Ordinance - Second 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 ~ Public Hearing and First Reading held on April 18, 2018
Recommended Action: Hold a Public Hearing and approve the Ordinance on Second Reading.
[Agenda Memorandum](#)
[Ordinance](#)
[April 24, 2018 Naples Police - No Impact Letter](#)
- 12.D. Ordinance - Second 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: Public Hearing and approve Ordinance on Second Reading.
[Agenda Memorandum](#)
[Ordinance](#)
[April 24, 2018 Naples Fire - No Impact Letter](#)

Public Comment

Correspondence and Communications

Adjourn