

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, May 14, 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 Clerk
 - 5.A. Interview Mike Manginelli for the Citizens Police Review Board (CPRB); and Andrew Kelly, Donna Krall, Lindsey Miller and Kristin Petry for the Design Review Board (DRB)
Recommended Action: Interview candidates for Board and Committee appointments
[Agenda Memorandum](#)
[CPRB Manginelli Application](#)
[CPRB Code](#)
[DRB Kelly Application](#)
[DRB Krall Application](#)
[DRB Miller Application](#)
[DRB Petry Application](#)
[DRB Code](#)
6. Finance
 - 6.A. Presentation of Capital Improvement Program for FY 2019-2023
Recommended Action: Discussion of Capital Improvement Plan
[Agenda Memorandum](#)
[CIP 2019-2023](#)
[Police Presentation](#)
[Fire-Rescue Presentation](#)
[Technology Services Presentation](#)
[Community Services Presentation](#)
[Building Presentation](#)
[Streets and Stormwater Presentation](#)
[Utilities Presentation](#)
[CRA Presentation](#)
 - 6.B. Presentation of Five Year Fiscal Stability Report
Recommended Action: Review and Discuss Five Year Fiscal Stability Report
[Agenda Memorandum](#)
[Five Year Fiscal Stability](#)
[Worksheets](#)
7. City Manager
 - 7.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, amend as deemed appropriate
[Agenda Memorandum](#)
[City One Cent Sales Tax Projects](#)
[Board of County Commissioners Infrastructure Surtax Ordinance](#)
[Exhibit A - County Infrastructure Surtax](#)

Correspondence / Communications

Adjourn

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.