

**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, September 5, 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.

A NAPLES COMMUNITY REDEVELOPMENT AGENCY MEETING WILL BE HELD AT 1:00 P.M. TIME CERTAIN

1. Roll call
2. Invocation and Pledge of Allegiance
3. Announcements

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.A. National Child Awareness Month Proclamation
- 3.B. 2018 Healthy Community Champions recognition presented by Reggie Wilson, Healthy Communities Coordinator with the Florida Department of Health
- 3.C. Lifetime Achievement Award presented to City Manager Bill Moss by the Florida City and County Managers Association (FCCMA)

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. City Clerk

- 6.A. Approval of the August 13, 2018 Workshop Meeting minutes and the August 15, 2018 Regular Meeting minutes.

Recommended Action: Review and approval.

[Agenda Memorandum](#)

[August 13, 2018 Workshop Minutes](#)

[August 15, 2018 Regular Minutes](#)

7. Community Services

- 7.A. Resolution approving a Community Development Block Grant (CDBG) Agreement between Collier County and the City of Naples in the amount of \$100,000, for an Anthony Park Exercise Stations project

Recommended Action: Adopt the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

- 7.B. Award of contract to ArborPro, Inc. in the amount of \$100,000, which includes a \$9,000 City controlled contingency, to complete a comprehensive update to the City of Naples Urban Forest tree inventory

Recommended Action: Award a contract to ArborPro Inc. in the amount of \$100,000.

[Agenda Memorandum](#)

[Agreement](#)

[Bid Analysis](#)

[Evaluation Committee Minutes](#)

- 7.C. Special Event - Repeat Events

(1) Naples Concert Band Outdoor Concerts - Naples Concert Band - Cambier Park

Bandshell - 1/20/19, 2/10/19, 3/3/19, 3/23/19 and 4/14/19
(2) Naples Jazz Society Outdoor Concerts - Naples Jazz Society - Cambier Park Bandshell - 1/27/19, 2/3/19, 3/10/19, 4/21/19 and 4/28/19
(3) Gulf Coast Big Band Outdoor concerts - Gulf Coast Big Band - Cambier Park Bandshell - 1/13/19, 2/17/19, 3/17/19 and 4/7/19
(4) Naples Big Band Outdoor Concerts - Naples Big Band - Cambier Park Bandshell - 1/6/19, 2/11/19, 3/4/19, 3/24/19 and 4/15/19
(5) Stardust Memories Big Band Outdoor Concerts - Stardust Memories Big Band, Inc., - Cambier Park Bandshell - 2/4/19, 2/18/19, 3/11/19, 3/18/19 and 4/1/19
(6) Annual Christmas Parade - City of Naples - Broad Avenue South, 3rd Street South, 5th Avenue South, 8th Street South - 12/11/18
(7) The Evenings on Fifth and Sidewalk Sale - Fifth Avenue South Business Improvement District (FASBID) - 5th Avenue South - 1/10/19, 2/14/19, 3/14/19, 4/11/19, 5/9/19 and 6/13/19
(8) The Naples Daily News Half Marathon - Gulf Coast Runners - 5th Avenue South, 8th Street South, 2nd Street South, Treasure Lane, Galleon Drive, Kingstown Drive and Fort Charles Drive - 1/20/19
(9) Naples Artcrafters Fine Arts and Crafts Show for Local Artists - Naples Art Crafters Inc. - Cambier Park - 1/12/19, 2/9/19, 3/9/19, 4/13/19, 10/19/19, 11/9/19 and 12/14/19
(10) 23rd Annual New Year's Art Show - Naples Art Association - 5th Avenue South, Park Street and 6th Street South - 1/5/19 and 1/6/16
(11) Art in the Park - Fine Art Shows - Naples Art Association - Cambier Park and Park Street - 2/2/19, 3/2/19 and 4/6/19
(12) The 40th Annual Naples National Art Festival - Naples Art Association - Cambier Park - 2/23/19 and 2/24/19
(13) The 31st Annual Downtown Naples Festival of Arts - Naples Art Association - 5th Avenue South - 3/23/19 and 3/24/19
(14) Tap Dance Performance - The Recreation Tappers of Southwest Florida - Cambier Park Bandshell - 2/26/19
(15) 14th Annual Butterfly Release - The Avow Foundation - Cambier Park - 4/6/19
(16) The Annual Easter Sunrise Service - First United Methodist Church of Naples - Naples Pier - 4/21/19
Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

8. Police

- 8.A. Second Amendment to Agreement for Purchase and Sale of Goods with Motorola Solutions, Inc. in the amount of \$197,823 for maintenance and support services for the PREMIERONE Records System deployment
Recommended Action: Approve a Second Amendment to Agreement with Motorola Solutions, Inc. in the amount of \$197,823.

[Agenda Memorandum](#)

[Second Amendment to Agreement](#)

[First Amendment to Agreement](#)

[Agreement](#)

END OF CONSENT AGENDA

9. City Clerk

- 9.A. Interview William Bibb for the Citizens Police Review Board (CPRB); William Bibb and Scott Kohls for the Code Enforcement Board (CEB); Luke Frederickson and Lindsey Miller for the Design Review Board (DRB); and Alfred Katz for the Moorings Bay Citizens Advisory Committee (MBCAC)

Recommended Action: Interview candidates.

[Agenda Memorandum](#)

[CEB and CPRB Bibb Application](#)

[CPRB Code Sec. 2-451.](#)

[CEB Kohls Application](#)

[CEB FL Statutes 162.05](#)

[DRB Frederickson Application](#)

[DRB Miller Application](#)

[DRB Code Sec. 2-471](#)

[MBCAC Katz Application](#)

[MBCAC Resolution 2017-14069](#)

10. City Manager

- 10.A. Presentation of the City of Naples Airport Authority Fiscal Year 2018-19 draft Operating and Capital Budget

Recommended Action: Receive presentation.

[Agenda Memorandum](#)

[Naples Airport Authority FY 2019 draft Operating and Capital Budget](#)

[PowerPoint - Naples Airport Authority FY 2019 draft Operating and Capital Budget](#)

11. Community Services

- 11.A. Special Events - New or Revised Repeat Events

(1) Downtown Farmers Market - The Farmers Market of Southwest Florida - 1030 3rd Avenue South (Naples Square Vacant Lot) - 11/4/18, 11/11/19, 11/18/18, 11/25/18, 12/2/18, 12/9/18, 12/16/18, 12/23/18, 12/30/18, 1/6/19, 1/13/19, 1/20/19, 1/27/19, 2/3/19, 2/10/19, 2/17/19, 2/24/19, 3/3/19, 3/10/19, 3/17/19, 3/24/19, 3/31/19, 4/7/19, 4/14/19, 4/21/19, 4/28/19, 5/5/18, 5/12/19, 5/19/19, 5/26/19

(2) 52nd Annual Naples Boat Show - Marine Industries Association of Collier County (MIACC) - Naples Airport - 1/17/19, 1/18/19, 1/19/19 and 1/20/19

(3) 1st Church Christ Scientist of Naples Speaker Event - 1st Church Christ Scientist of Naples - Cambier Park Bandshell - 2/16/19

Recommended Action: Consider requests.

[Agenda Memorandum](#)

[Farmers Market Application](#)

[Naples Boat Show Application](#)

[1st Church Christ Scientists Application](#)

12. Planning

- 12.A. Discussion of an Ordinance regarding Historic Preservation and establishing the City of Naples as a Certified Local Government.

Recommended Action: Do not pursue the historic preservation ordinance at this time.

[Agenda Memorandum](#)

[Letter from Elaine Reed](#)

13. City Manager - Code Enforcement

- 13.A. Resolution - Quasi-Judicial - Public Hearing determining a request from Hoffmann Commercial Real Estate to compromise and release a lien and to reduce the required payment for previously accumulated fines under Code Enforcement Board Case No.

18-406810 for property located at 1010 6th Avenue S

Recommended Action: Consider the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[CEB Case No. 18-406810 - 1010 6th Avenue S - Notice of Violation](#)

[CEB Case No. 18-406810 - 1010 6th Avenue S - Notice of Hearing](#)

[CEB Case No. 18-406810 - 1010 6th Avenue S - Findings of Fact, Conclusions of Law and Order](#)

[Resolution 09-12338](#)

[Chapter 38 - TREE PROTECTION](#)

14. City Manager

- 14.A. An 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 to fund construction of wastewater improvements serving the real property therein; describing the property to be located within the Assessment Area and the wastewater improvements to be funded by non-ad valorem special assessments; estimating the portion of the cost of the wastewater improvements to be funded by Assessments; 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; amending and restating City Resolution No. 2018-14142

Recommended Action: Adopt the Resolution

[Agenda Memorandum](#)

[Resolution](#)

[Area 4 and 5 Calculation 8-23-2018](#)

[Reconsideration Gulf Acres Assessment Agenda Memorandum 081518](#)

- 14.B. Determination of the appropriate action following a potential violation of the Naples Code of Ethics, Chapter 2, Article IX, Secs. 2-971 through 2-983, Code of Ordinances, specifically Sec. 2-974 (d)(1) and (2)

Recommended Action: Determine appropriate action. The City Attorney wrote in a memorandum that City Council may take any of the relevant options in the Code of Ordinances and opined, "However, since the potential violation deals with a board member, consideration can be given for removal from the Committee under the City's removal ordinance, Sec. 2-405. Removal must be by a majority of Council. It may be with or without cause. That would have to be with notice to the member and an opportunity for response."

[Agenda Memorandum](#)

[City Attorney Memorandum 06-05-2018](#)

[CODE OF ETHICS](#)

[Letter - Mayor to Mr. Christman - 06-20-2018](#)

[Letter - Mayor to Mr. Christman - 07-09-2018](#)

[Mr. Christman email to Mayor 7-10-2018](#)

[Letter - Mr. Christman to Mayor - 7-19-2018](#)

[Letter - Mayor to Mr. Christman - 07-24-2018](#)

[Letter - Mr. Christman to Mayor 7-27-2018](#)

[Correspondence - Mr. Christman and City Attorney 12-19-2017](#)

[Minutes -May 2, 2018 City Council Meeting](#)

[Correspondence with Ethics Naples re invite to April 16, 2016 Workshop](#)

15. Human Resources

- 15.A. Resolution approving the renewal of vision insurance for City employees with Vision Service Plan Insurance Company (VSP) for the period October 1, 2018 through September 30, 2022

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Renewal Evaluation](#)

[Benefit Summary](#)

- 15.B. Resolution approving the renewal of group dental insurance for City employees and retirees through Cigna Dental for an annual projected cost of \$420,397 for the period October 1, 2018 through September 30, 2023

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Renewal Evaluation](#)

- 15.C. Resolution approving a six-year renewal (October 1, 2018 through September 30, 2024) with Cigna Health and Life Insurance Company; and authorizing payment in the amount of \$6,100,319 for Claims Funding and Payment of Service Fees and Stop Loss Insurance Premiums for Group Medical and Prescription Insurance, to Cigna Health and Life Insurance Company for the period October 1, 2018 through September 30, 2019

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Renewal Evaluation](#)

- 15.D. Resolution approving renewal of property, liability and workers' compensation insurance through Preferred Governmental Insurance Trust for the period of October 1, 2018 through September 30, 2019, and providing for the payment of premiums to Public Risk Insurance Agency in the amount of \$1,256,926

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Premium Comparison](#)

[Executive Summary](#)

[Proposal](#)

16. Streets and Stormwater

- 16.A. Award of Task Order Agreement for professional engineering and environmental services to Wood Environment & Infrastructure Solutions, Inc. in the amount of \$50,000 to provide restoration options, logistics and funding strategies for Spring Lake
Recommended Action: Award a Task Order Agreement for professional engineering and environmental services to Wood Environment & Infrastructure Solutions, in the amount of \$50,000.

[Agenda Memorandum](#)

[Agreement](#)

[2001-2008-Collage](#)

[Ownership Research Lake 11 Spring & East Lakes](#)

- 16.B. (1) Award of contract to Earth Tech Enterprises, Inc. in the amount of \$595,000 for Reef Site-1 in FY2017-18; and, contingent upon the appropriation of additional funding within FY2018-19, an additional \$100,000, for a project total not to exceed \$695,000 to construct oyster reefs and reef ball habitat/protection structures in Naples Bay

(2) Agreement with Florida Gulf Coast University Board of Trustees, on behalf of its Department of Marine and Ecological Sciences to conduct Naples Bay Oyster Reef Restoration Ecological Monitoring in an amount not to exceed \$50,000 (Phase 1 through September 30, 2019 at \$20,000; Phase 2 at \$30,000 contingent upon the appropriation of funding by the City)

Recommended Action: (1) Award a contract to Earth Tech Enterprises, Inc. to construct oyster reefs and reef ball habitat/protection structures in Naples Bay.

(2) Approve an Agreement with Florida Gulf Coast University Board of Trustees, on behalf of its Department of Marine and Ecological Sciences to conduct monitoring at oyster reef restoration sites in Naples Bay.

[Agenda Memorandum](#)

[Attachment 1 - Bid Analysis](#)
[Attachment 2 - Earth Tech Agreement](#)
[Attachment 3 - FGCU Biographies](#)
[Attachment 4 - FGCU Monitoring Agreement](#)
[PowerPoint](#)

16.C. A Resolution adopting the 2018 Stormwater Master Plan Update
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[PowerPoint - 2018 Stormwater Master Plan Update](#)

[2018 Stormwater Master Plan Update](#)

[Appendix M. Prioritization of Projects](#)

[Appendix M. 10YCIP](#)

[Appendix M. CIP Cost Estimate](#)

[Appendix N. Funding Sources](#)

Public Comment

Correspondence and Communications

Adjourn