

**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, October 3, 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. Childhood Cancer Awareness Month Proclamation
 - 3.B. Do the Right Thing Recognitions
4. Set agenda (add or remove items)

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.

5. Public Comment

CONSENT AGENDA

6. City Clerk

- 6.A. Approval of the September 5, 2018 Regular Meeting minutes, the September 14, 2018 Special Meeting minutes, and the September 17, 2018 Special Meeting minutes

Recommended Action: Review and approval.

[Agenda Memorandum](#)

[September 5, 2018 Regular Meeting minutes](#)

[September 14, 2018 Special Meeting minutes](#)

[September 17, 2018 Special Meeting minutes](#)

7. Community Services

- 7.A. Special Events - Repeat events

(1) John Cox Halloween Party - John Cox private residence - 10/31/2018

(2) Third Thursday on Third - Third Street South Association - Third Street South - 1/17/19, 2/21/19, 3/21/19, 4/18/19, 5/16/19, 6/20/19, 7/18/19, 8/15/19, 9/19/19, 10/17/19, 11/21/19, 11/28/19, 12/5/19, 12/12/19, and 12/29/19

Recommended Action: Approve the repeat special event requests as submitted

[Agenda Memorandum](#)

END OF CONSENT AGENDA

8. City Clerk

- 8.A. Interview and recommend for appointment one candidate as a City of Naples representative on the Collier County Contractor's Licensing Board

Recommended Action: Interview and recommend appointment of one candidate.

[Agenda Memorandum](#)

[Collier County Contractors' Licensing Board - White - Application](#)

[Collier County Agenda Memorandum](#)

[Collier County Contractors' Licensing Board - Code](#)

9. Community Services

- 9.A. Special Events - New or Revised Requests

(1) Evening on 5th - 5th Avenue South Business Improvement District - Fifth Avenue South - 10/27/18

Recommended Action: Review and consider the new special event request as submitted

[Agenda Memorandum](#)

[Application](#)

10. City Manager

- 10.A. Approval of Employment Agreement between the City and Charles Chapman for services as City Manager
Recommended Action: Review and approve Employment Agreement between the City of Naples and Charles Chapman.
[Agenda Memorandum](#)
[Agreement](#)
- 10.B. Award of multiple contracts pursuant to Section 2-667(4)—cooperative purchasing, state and federal, and local government contracts for goods and services
Recommended Action: Award of contract to the attached twenty vendors/contractors pursuant to cooperative purchasing agreements, federal, state, and local agency contracts as provided in Section 2-667(4).
[Agenda Memorandum](#)
[List of Contracts](#)
[Procurement Procedures](#)
- 10.C. Legislative Priorities for the 2018 Collier County Legislative Delegation Day
Recommended Action: Discussion and direction.
[Agenda Memorandum](#)
[Notice of 2018 Legislative Delegation Day](#)
[Collier County Draft Resolution](#)

11. Fire-Rescue

- 11.A. Ordinance - First Reading - Public Hearing relating to the Code of Ordinances; amending Chapter 2. Administration, Article IV. Departments, amending catchline of Division 5. Department of Police and Fire; amending Division 11. Department of Fire-Rescue, section 2-381, and creating a new section 2-382, duties of fire chief.
Recommended Action: Approve the Ordinance on First Reading and schedule a Public Hearing and Second Reading on October 17, 2018.
[Agenda Memorandum](#)
[Ordinance](#)
- 11.B. Fire Master Plan – Update on PSSi Report / Priority Recommendations
Recommended Action: Accept PSSi Update
[Agenda Memorandum](#)
[Fire-Rescue Master Plan - Recommendations Ranking 92018](#)
[NFRD Fire Master Plan](#)

12. Streets and Stormwater

- 12.A. Resolution - Quasi-Judicial - Public Hearing determining Right-of-Way Permit 182290 to Naples Bay Properties authorizing the design and construction of a curb-cut through the landscaped median along Sandpiper Street

Recommended Action: Adopt a Resolution approving Right-of-Way Permit 182290 with special conditions.

[Agenda Memorandum](#)

[Resolution](#)

[Attachment #1 - Right-of-Way Permit Application 182290](#)

[Special Permit Conditions](#)

[Figure #1](#)

[Figure #2](#)

[Attachment #2 - Letter](#)

[Attachment #3 - Letters](#)

- 12.B. Resolution - Quasi-Judicial - Public Hearing determining Lake Fill Application 185354 to apply for a permit that includes reconstruction of the pond bank slope, reconfiguration of the shoreline, construction of three decks that cantilever over the pond, and to perform littoral planting on Lake 25; located at 179 17th Avenue South, owned by Mike Hacikyan
- Recommended Action: Adopt a Resolution approving Lake Fill Application 185354 to apply for a permit that includes reconstruction of the pond bank slope, reconfiguration of the shoreline, construction of three decks that cantilever over the pond, and to perform littoral planting on Lake 25; located at 179 17th Avenue South, owned by Mike Hacikyan

[Agenda Memorandum](#)

[Resolution](#)

[Exhibit A - Application](#)

[Exhibit B - Property Lines and Shoreline Photos](#)

[Exhibit C - Zoning Interpretations](#)

[Correspondence with Petitioner](#)

[Boundary Survey](#)

[Molloy Resume](#)

[Martin Resume](#)

- 12.C. A Resolution adopting the 2018 Master Plan Update

Recommended Action: Approve the Resolution

[Agenda Memorandum](#)

[Resolution](#)

[Powerpoint](#)

[2018 Stormwater Master Plan Update](#)

[Appendix M - Prioritization of Projects](#)

[Appendix M - 10YCIP](#)

[Appendix M - CIP Cost Estimate](#)

[Appendix N - Funding Sources](#)

[Appendix P - Addressing Conservancy Comments](#)

Public Comment

Correspondence and Communications

Adjourn