

**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
Monday, November 19, 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. Set agenda (add or remove items)
4. Public Comment

CONSENT AGENDA

5. City Clerk

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.A. Approval of the October 17, 2018 Regular meeting minutes and the November 5, 2018 Special meeting minutes
Recommended Action: Review and approve.
[Agenda Memorandum](#)
[October 17, 2018 Regular Meeting Minutes](#)
[November 5, 2018 Special Meeting Minutes](#)

6. Community Services

- 6.A. Special Event - Repeat Event - New Year's Eve Fireworks - City of Naples - near the Naples Pier - 12/31/18
Recommended Action: Approve as submitted.
[Agenda Memorandum](#)
- 6.B. Resolution granting an easement within Baker Park property, located at 100 Riverside Circle, to Florida Power & Light Company for the construction, operation and maintenance of underground and ground-mounted electric utility facilities for the purpose of providing electric service to Baker Park
Recommended Action: Adopt the Resolution.
[Agenda Memorandum](#)
[Resolution](#)
[Construction Notes](#)

7. Utilities

- 7.A. Award of contract to Hudson Pump and Equipment for the purchase of well pumps and motors for the City's potable water wells. The purchase of the well pumps and motors shall be limited to the annual budgets adopted by City Council; with estimated annual expenditures of \$150,000
Recommended Action: Award a contract to Hudson Pump and Equipment.
[Agenda Memorandum](#)
[Agreement - Hudson Pump and Equipment](#)
[Bid Analysis \(19-008\)](#)

8. City Attorney

- 8.A. Resolution amending Resolution 2018-14190, titled:
A Resolution of the City of Naples, Florida, establishing the Property Assessment Clean Energy (PACE) Program, approving a standard form agreement with PACE providers, and providing an effective date;
to allow certain membership agreements to be executed by the City Manager;
ratifying and reconfirming The Pace Program
Recommended Action: Adopt the Resolution.
[Agenda Memorandum](#)
[Resolution](#)
[Resolution 2018-14190](#)

END OF CONSENT AGENDA

9. Finance

9.A. 8:30 A.M. TIME CERTAIN

Joint discussion with the Pension Boards regarding the 7.5% investment assumption

Recommended Action: Discussion.

[Agenda Memorandum](#)

[Annual Return Report](#)

[General Employee - Experience Report](#)

[Police - Experience Report](#)

[Fire - Experience Report](#)

[General Employee - Investment Return Analysis](#)

[Fire - Investment Return Analysis](#)

[Police - Investment Return Assumption](#)

[March 19, 2018 Presentation](#)

10. Planning

10.A. Resolution - Quasi-Judicial - Public Hearing relating to a Conditional Use; determining Petition 18-CU6, pursuant to Section 58-503(7) of the Code of Ordinances, to allow a drive-up window that is accessory to a permitted use (restaurant) in the HC Highway Commercial District on property owned by Global Properties of Naples, LLC, a Florida Limited Liability Company and located at 2500 9th Street North

Recommended Action: Approve the Resolution with conditions.

[Agenda Memorandum](#)

[Resolution](#)

[PAB Report](#)

[Application](#)

[Disclosure](#)

[Deed](#)

[Site Plan](#)

[Survey](#)

[Aerial](#)

[PAB Meeting Minutes](#)

[Resume - Norman Trebilcock](#)

[Planning Staff Resumes](#)

[Mailing Labels](#)

10.B. Resolution - Quasi-Judicial- Public Hearing relating to a Subdivision; approving and accepting the Preliminary and Final (Record) Plat to create a new subdivision in the D Downtown Zoning District on property containing approximately 0.75 acres, owned by BBA Development, Inc., a Florida for Profit Corporation, located at 20 10th Street North and 40 10th Street North; approving Subdivision Replat Petition 18-SD2

Recommended Action: Approve the Resolution.

[Resolution](#)

[Agenda Memorandum](#)
[Staff Report](#)
[Application](#)
[Aerial](#)
[Survey](#)
[Final Plat](#)
[Opinion of Title](#)
[PAB Meeting Minutes](#)
[Mailing Labels](#)
[Staff Resumes](#)

- 10.C. Discussion of historic preservation initiatives
Recommended Action: Discussion and direction.

[Agenda Memorandum](#)
[Foodplain Management Memorandum](#)
[Historic District Map](#)

- 10.D. Ordinance - First Reading - Public Hearing relating to Zoning, Land Use and Historic Preservation; amending Code of Ordinances Chapter 2, Administration, Article V, Boards and Commissions, Division 4, Design Review Board, Sections 2-473, Jurisdiction; Powers and Duties, and 2-475, applicability of Design Review; approving Text Amendment 18-T4

Recommended Action: Approve the Ordinance on First Reading and schedule a Second Reading and Public Hearing for December 5, 2018.

[Agenda Memorandum](#)
[Ordinance](#)
[PAB Staff Report](#)
[PAB Meeting Minutes](#)

11. Streets and Stormwater

- 11.A. Resolution - Quasi-Judicial - Public Hearing relating to lakes; determining Lake Fill Application 185622 to apply for a permit that includes filling up to 70 percent of the pond, and to perform and maintain littoral planting at 2440 Gordon Drive, owned by Lee R. Gentil and Roberta R. Gentil

Recommended Action: Approve the Resolution with conditions.

[Agenda Memorandum](#)
[Resolution](#)
[Application](#)
[SFWMD Abandoned Well Ruling](#)
[Resume - S. Molloy](#)

- 11.B. Resolution - Quasi-Judicial - Pubic Hearing relating to right-of-way permits; determining Right-of-Way Conversion to Impervious Area Permit Application 185337 for hardscape in the public right-of-way along Fleischmann Boulevard for Collier

Area Transit Bus shelters, pull-out areas and sidewalk connections and Right-of-Way Permit Application 185333

Recommended Action: Approve the Resolution with the Special Conditions.

[Agenda Memorandum](#)

[Resolution](#)

[Attachment 1 - ROW Conversion to Impervious Area Application](#)

[Attachment 2A - ROW Permit Application for Bus Stops & Seating areas](#)

[Attachment 2B - Design Plans ROW #185337](#)

[Attachment 3 - ROW Permit 185337 Special Conditions](#)

[Attachment 4 18-09-002 - Fleischmann Bus Stops - Notification Letter](#)

[Resume - A. Bickett](#)

- 11.C. Ordinance - Second Reading - Public Hearing relating to commercial vehicle parking on City streets within the Port Royal neighborhood; amending Chapter 36 – Traffic and Vehicles, Article III – Stopping, Standing and Parking, Division 1 – Generally, Section 36-61(d); Division 2. – Prohibited Parking, Section 36-103, Deleting Section 36-104 and adding a new Section 36-104; Amending Chapter 56 – Supplemental Standards, Article III. – Standards Applicable to Residential Districts by deleting Section 56-86

Recommended Action: Hold a Public Hearing and approve an Ordinance on Second Reading.

[Agenda Memorandum](#)

[Ordinance](#)

12. Community Services

- 12.A. Discussion concerning Lawn Maintenance Hours of Operations

Recommended Action: Discussion and direction. Provide staff with goals and direction for any changes to the Noise – Lawn Maintenance Ordinance.

[Agenda Memorandum](#)

[Presentation - Landscape Maintenance Hours of Operation](#)

[Meeting Notice - Landscape Noise Code](#)

[Meeting Sign-in - Landscape Noise Code](#)

[October 25, 2018 Landscape Noise Code Feedback Forms](#)

- 12.B. Discussion of Parks Master Plan

Recommended Action: Discussion and direction for Final Report.

[Agenda Memorandum](#)

[Presentation - Parks Master Plan](#)

13. City Attorney

- 13.A. Request for authorization to join in litigation challenging state law regulating and preempting Small Wireless Antenna facilities.

Recommended Action: Authorize participation in FLC proposed lawsuit against state.

[Agenda Memorandum](#)

[Photos - Small Cell Tower](#)

14. City Manager

- 14.A. Discussion regarding legislative policy options pertaining to Ethics
Recommended Action: Discussion and further direction.

[Agenda Memorandum](#)

[Proposed Resolution - Initiative Petition for Referendum](#)

[Draft City Council Initiated Charter Amendment - Commission on Ethics](#)

[Ethics Naples Petition](#)

[Judge Hayes Order Ethics Naples](#)

[Draft Ethics Framework 10-23-18](#)

[Ethics Naples Letter 10-26-18](#)

[Supervisor of Elections Letter](#)

Public Comment

Correspondence and Communications

Adjourn