

**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 Pritt • City Clerk: Patricia Rambosk • City Manager: Charles Chapman

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, December 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. Announcements
 - 3.A. Proclamation recognizing Bill Moss for his years of service to the City of Naples
 - 3.B. Parade Float Contest Awards Ceremony
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 November 7, 2018 Regular Meeting minutes and the November 19, 2018 Regular Meeting minutes
Recommended Action: Review and approve.

[Agenda Memorandum](#)

[November 7, 2018 Regular Meeting Minutes](#)

[November 19, 2018 Regular Meeting Minutes](#)

7. Utilities

- 7.A. Resolution approving an Interlocal Agreement between the Collier County Board of County Commissioners and the City of Naples which establishes conditions and concessions to replace water mains along Pine Street and Becca Avenue within the Bayshore Gateway Triangle Community Redevelopment Agency area
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Interlocal Agreement](#)

8. Community Services

- 8.A. Special Event - Repeat Event - Annual Art Fest Naples - Taire Malloy - Fleischmann Park - 1/19/19, 1/20/19
Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

- 8.B. Resolution approving the Naples Urban Forest Plan for the year 2019 as required in Section 38-3 of the Code of Ordinances
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Urban Forest Report 2019 \(draft\)](#)

9. City Manager - Purchasing

- 9.A. Motion to increase the FY2018-19 anticipated expenditures to Graybar Electric from \$150,000.00 to \$300,000.00
Recommended Action: Approve the motion.

[Agenda Memorandum](#)

[City Procurement Code](#)

[List of Approved Outside Contracts](#)

Agenda Memorandum - Meeting of 10-3-2018

END OF CONSENT AGENDA

10. Utilities

- 10.A. Award of contract to Quality Enterprises USA, Inc. for the construction of a reclaimed water interconnect. The construction contract amount equates to \$787,225.00 (total base bid) plus \$80,000.00 (10% City-controlled contingency) in the amount of \$867,225.00

Recommended Action: Award a contract to Quality Enterprises USA, Inc. for the construction of a reclaimed water interconnect in the amount of \$867,225.00.

[Agenda Memorandum](#)

[Agreement - Quality Enterprises USA, Inc.](#)

[Bid analysis](#)

- 10.B. Award of contract to Thompson Pump & Manufacturing Company, Inc. for the purchase of four emergency sewer bypass pumps in the amount of \$254,061
Recommended Action: Award a Contract by Purchase Order with Thompson Pump & Manufacturing Company, Inc.

[Agenda Memorandum](#)

[Agreement - Thompson Pump & Manufacturing Company, Inc.](#)

[Proposal](#)

- 10.C. Agreement with Aqua-Aerobic Systems, Inc. in the amount of \$205,855 for the rehabilitation of Automatic Backwash Filters No. 1 and 2 located at the Wastewater Treatment Plant

Recommended Action: Approve the Agreement with Aqua-Aerobic Systems, Inc.

[Agenda Memorandum](#)

[Agreement - Aqua-Aerobic Systems, Inc.](#)

[Proposal](#)

[Sole Source Letter](#)

11. Community Services

- 11.A. Special Event - New Event Request - The French Brasserie Rustique New Year's Celebration - Jason Zadorski - French Brasserie Rustique - 365 5th Avenue South - 12/31/2018

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

[Agenda Memorandum](#)

[Application](#)

- 11.B. (1) Resolution amending the Fiscal Year 2018-2019 budget adopted by Resolution 2018-14215 by appropriating funds from the fund balance of the Public Service Tax Fund to construct a restroom facility at Charlie C. Anthony Park

(2) Award of Contract to Leesburg Concrete Company, Inc., in the amount of \$142,950.50 which includes a 10% City controlled contingency (\$12,995.50), to supply and install the pre-engineered restroom facility at Charlie C. Anthony Park (Bid #19-003)

(3) Award of contract to Heritage Utilities, LLC, in the amount of \$103,502.18 which includes a 10% City controlled contingency (\$9,409.28), to complete site work Improvements for the installation of a restroom facility at Charlie C. Anthony Park (Bid #19-004)

Recommended Action: (1) Approve the Resolution, (2) Award a contract to Leesburg Concrete Company, Inc., in the amount of \$142,950.50, and (3) Award a contract to Heritage Utilities, LLC, in the amount of \$103,502.18.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement - Heritage Utilities, LLC](#)

[Agreement - Leesburg Concrete Company, Inc.](#)

[Bid Analysis](#)

[PowerPoint Presentation](#)

[7-Eleven - Donation Letters](#)

12. Planning

- 12.A. Resolution - Quasi-Judicial - Public Hearing relating to Live Entertainment; determining Petition 18-LE9 to allow Outdoor Live Entertainment consisting of two performers in the courtyard from 10:30 a.m. to 2:30 p.m., Sunday, and 7:00 p.m. to 10:00 p.m., Thursday through Saturday, for the French Restaurant on property owned by 365 Fifth Avenue South Holdings, LLC, located at 365 Fifth Avenue South
Recommended Action: Approve the Resolution with conditions.

[Agenda Memorandum](#)

[Resolution](#)

[Supplemental Memorandum](#)

[Application](#)

[Disclosure](#)

[Police Email](#)

[Resolution 2016-13793](#)

[Live Entertainment List](#)

[Correspondence](#)

[Planning Staff Resumes](#)

[Mailing Labels](#)

- 12.B. Resolution - Quasi-Judicial - Public Hearing determining Fence and Wall Waiver 18-FWW1 to allow a wall that encroaches into the 25-foot required front yard, at a maximum height of 12.7 feet NAVD where code limits the maximum height to 12.3 feet on property owned by William Howard Dwight and Ruth Hoskins-Dwight and located at 1187 10th Avenue North

Recommended Action: Approve the Resolution denying petition 18-FWW1.

[Agenda Memorandum](#)

[Resolution](#)
[Supplemental Memorandum](#)
[Application and Disclosure](#)
[Letters of Objection](#)
[Planning Staff Resumes](#)
[Mailing Labels](#)

13. Streets and Stormwater

- 13.A. Resolution adopting Phase 1 of the 2019 Americans with Disabilities Act Transition Plan for the City of Naples
Recommended Action: Approve the Resolution.
[Agenda Memorandum](#)
[Resolution](#)
[1993 ADA Transition Plan](#)
[2019 ADA Transition Plan Phase 1 Presentation](#)

14. City Attorney

- 14.A. Approve an agreement with Roetzel & Andress to provide Legal Services to the City of Naples
Recommended Action: Approve the Agreement.
[Agenda Memorandum](#)
[Agreement - Legal Services Roetzel & Andress](#)
[Agreement Redline - Legal Services](#)
[Correspondence](#)

Public Comment

Correspondence and Communications

Adjourn