

**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, September 17, 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. Baby Basics of Collier County Day Proclamation
4. Set agenda (add or remove items)
5. Public Comment

CONSENT AGENDA

6. City Clerk
  - 6.A. Approval of the September 5, 2018 Special Meeting minutes  
Recommended Action: Review and approval.  
[Agenda Memorandum](#)  
[September 5, 2018 Special Minutes](#)
7. Community Services
  - 7.A. Resolution approving the 2018-2019 Tourism Agreement Between Collier County and the City of Naples for Fiscal Year 2018/19 Category "A" City of Naples Projects  
Recommended Action: Adopt the Resolution.  
[Agenda Memorandum](#)  
[Resolution](#)  
[Agreement](#)
  - 7.B. Resolution approving Amendment #1 to the 2017-2018 Tourism Agreement Between Collier County and the City of Naples Category "A" 8th Avenue South Beach Park Improvements  
Recommended Action: Adopt the Resolution.  
[Agenda Memorandum](#)  
[Resolution](#)  
[1st Amendment 2017-18 Agreement](#)  
[2017-18 Agreement](#)
  - 7.C. Special Events - Repeat events  
(1) Naples Daily News Half Marathon - Gulf Coast Runners - 5th Avenue South and throughout Old Naples - 1/20/19  
(2) Rotary Club of Naples - Food, Wine and Beer Festival (formerly the Grape Escape Food, Wine and Craft Beer Festival) - Bayfront - 12/1/18  
(3) Open Air Farmers Market - Third Street South Merchants Association - 3rd Street South - every Saturday starting 11/17/18 through 4/27/19 (excluding Saturday 3/16/19)  
(4) Annual Spring Sidewalk Sale on 3rd Street South - Third Street South Merchants Association - 3rd Street South Shopping District - 4/25/19, 4/26/19, 4/27/19 and 4/28/19  
Recommended Action: Approve as submitted.  
[Agenda Memorandum](#)  
[Half Marathon 1/20/19 Event Application](#)

END OF CONSENT AGENDA

8. City Clerk
  - 8.A. Interview Michael Lenhard, Donna Messer, Richard Ruppert, and Michael Williams for the Naples Airport Authority (NAA)  
Recommended Action: Interview candidates.  
[Agenda Memorandum](#)  
[NAA Lenhard Application](#)  
[NAA Messer Application](#)  
[NAA Ruppert Application](#)  
[NAA Williams Application](#)  
[Code Sec. 3. - \[City of Naples airport authority.\]](#)
  - 8.B. Consideration to appoint 1 candidate to the Citizens Police Review Board (CPRB), 2 candidates to the Code Enforcement Board (CEB), 1 candidate to the Design Review Board (DRB), and 1 candidate to the Moorings Bay Citizens Advisory Committee (MBCAC)  
Recommended Action: Appoint candidates to various Boards and Committees.  
[Agenda Memorandum](#)  
[CEB and CPRB Bibb Application](#)

**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.**

[CPRB Code](#)  
[CEB Kohls Application](#)  
[CEB Statute](#)  
[DRB Miller Application](#)  
[DRB Code](#)  
[MBCAC Katz Application](#)  
[MBCAC Code](#)

- 8.C. Consideration to appoint 2 candidates to the Naples Airport Authority (NAA)  
Recommended Action: Appoint candidates.  
[Agenda Memorandum](#)

9. Planning

- 9.A. Resolution - Quasi-Judicial - Public Hearing relating to a variance; determining Petition 18-V4 for a variance from Section 50-37(13) of the Code of Ordinances, to allow a billboard sign where billboard signs are prohibited, on property owned by North Trail Land Trust 27-8088-00-0 (#LT500509), Jeffrey S. Hoffman, Esq. Trustee, located at 4067 9th Street North ~ Planning Advisory Board voted to recommend denial  
Recommended Action: Adopt a Resolution denying Variance Petition 18-V4.  
[Agenda Memorandum](#)  
[Resolution](#)  
[PAB Report](#)  
[PAB Minutes](#)  
[Code Enforcement Memorandum](#)  
[Photograph](#)  
[Application](#)  
[Credentials - Staff](#)  
[Labels](#)

10. City Manager

- 10.A. City Manager Recruitment Process  
Recommended Action: 1. Selection of the preferred candidate, and an alternative, for the position of City Manager, if such decisions are not made on September 14, 2018.  
2. Approve an Employment Agreement, if the preferred candidate was selected following interviews on September 14, 2018, and if an Employment Agreement has been negotiated and prepared for consideration.  
[Agenda Memorandum](#)

- 10.B. Retention of senior city employees  
Recommended Action: Discuss the implications of changes in the labor market and potential strategies to retain senior employees and provide direction.  
[Agenda Memorandum](#)  
[Pew Foundation - Recruiting and Retaining Public Sector Workers](#)  
[Anticipated Change in the Labor Market](#)  
[Implications of Labor Force Participation Rates](#)  
[Strategies to Respond to an Aging Workforce](#)  
[Southwest Florida Regional Economic Indicators September 2018](#)

11. Planning

- 11.A. Resolution - Quasi-Judicial - Public Hearing relating to a variance; determining Petition 18-V5 for a variance from Sections 58-296 and 56-41 of the Code of Ordinances to allow a generator to encroach approximately 5'-5" into the required 25-foot front yard along 4th Street South on property owned by the Villa Firenze Condominium Association, Inc., located at 385-397 2nd Avenue South ~ Planning Advisory Board voted to approve  
Recommended Action: Approve the Resolution with conditions.  
[Agenda Memorandum](#)  
[Resolution](#)  
[Staff Report](#)  
[Application & Disclosure](#)  
[Plans](#)  
[PAB Minutes](#)  
[Resolution #2009-12487](#)  
[09-V4 Villa Firenze - Plans - Council set](#)  
[Mailing Labels](#)  
[Credentials - Planning Staff](#)

12. Community Services

- 12.A. Award of contract to A Personal Touch Lawn Services Inc. of Naples, FL to perform city-wide landscape maintenance services for an annual amount of \$884,986  
Recommended Action: Award a contract to A Personal Touch Lawn Services Inc. to perform city-wide landscape maintenance services for an annual amount of \$884,986.  
[Agenda Memorandum](#)  
[Agreement](#)  
[Bid Analysis](#)

13. Finance

- 13.A. Resolution to amend Appendix A, Fees and Charges Schedule, of the Code of Ordinances Chapter 28, Section 28-32, Recreational Activities Fees; Chapter 30, Section 30-373(4), Section 30-373(5), Water and Sanitary Sewer System Development Charges and Connection Fees; Section 30-379, Hydrant Service Fees; Chapter 42, Section 42-83(1)(a), Mooring Rental rates  
Recommended Action: Adopt the Resolution.  
[Agenda Memorandum](#)  
[Resolution](#)

- 13.B. Resolution amending the FY 2017-18 budget adopted by Resolution 2017-14027 to appropriate funds from the fund balance and reserves of the General Fund, the Water Sewer Fund, the Stormwater Fund and the Beach Fund for the 2017-18 costs of Hurricane Irma  
Recommended Action: Adopt the Resolution.  
[Agenda Memorandum](#)  
[Resolution](#)
- 13.C. Resolution amending the FY 2017-18 budget adopted by Resolution 2017-14027 to appropriate funds from General Fund Contingency for the cost of increased/unanticipated legal fees  
Recommended Action: Adopt the Resolution.  
[Agenda Memorandum](#)  
[Resolution](#)
14. Utilities
- 14.A. (1) Award of contract to Allied Universal Corporation in the amount of \$236,963 for the annual purchase of chlorine at the Water and Wastewater Treatment Plants  
(2) Award of contract to Lhoist North America of Alabama LLC in the amount of \$1,957,345 for the annual purchase of Quicklime at the Water Treatment Plant  
Recommended Action: (1) Award a contract to Allied Universal Corporation in the amount of \$236,963, and (2) Award a contract to Lhoist North America of Alabama LLC in the amount of \$1,957,345  
[Agenda Memorandum](#)  
[Allied Universal Agreement](#)  
[Lhoist Agreement](#)  
[Bid Analysis](#)
15. Streets and Stormwater
- 15.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](#)
- 15.B. Award of contracts to McShea Contracting, LLC and Bonness, Inc. in an amount up to \$100,000 per individual assignment for traffic pavement striping and marking services  
Recommended Action: Award contracts to McShea Contracting, LLC and Bonness, Inc. for traffic pavement striping and marking services; authorize the City Manager to execute the contracts and approve purchase orders up to \$100,000 per individual assignment.  
[Agenda Memorandum](#)  
[McShea Agreement](#)  
[Bonness Agreement](#)  
[Bid Analysis](#)  
[Evaluation Committee Minutes](#)
- 15.C. Award of contracts to Bentley Electric Company of Naples FL., Inc., Simmonds Electrical of Naples, Inc. and American Infrastructure Services, Inc. in an amount up to \$150,000 per individual assignment for traffic signal, street lighting, video and communications repair and replacement services  
Recommended Action: Award contracts to Bentley Electric Company of Naples FL., Inc., Simmonds Electrical of Naples, Inc. and American Infrastructure Services, Inc. traffic signal, street lighting, video and communications repair and replacement services; authorize the City Manager to execute the contracts and approve purchase orders up to \$150,000 per individual assignment.  
[Agenda Memorandum](#)  
[American Infrastructure Agreement](#)  
[Bentley Agreement](#)  
[Simmonds Agreement](#)  
[Bid Analysis](#)  
[Evaluation Committee Minutes](#)
- 15.D. Consideration to authorize the City Manager to approve a Purchase Order to Quality Enterprises USA, Inc. in the amount of \$395,000 for repairs to a City-owned stormwater outfall and seawall location damaged by hurricane Irma; and, approval of Amendment No. 1 to Agreement No. 2018-00057 to increase the maximum total contract amount for all site repairs to \$1,500,000  
Recommended Action: Authorize the City Manager to approve a Purchase Order to Quality Enterprises USA, Inc. in the amount of \$395,000, and approve Amendment No. 1 to Agreement No. 2018-00057 to increase the maximum total contract amount for all site repairs to \$1,500,000.  
[Agenda Memorandum](#)  
[First Amendment to Agreement](#)  
[Pirates Bight Photographs](#)  
[4155 Crayton Proposal](#)  
[4155 Crayton Road Plans](#)  
[Priority Locations & Status](#)

Public Comment  
Correspondence and Communications  
Adjourn