

**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**

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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.

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**City Council Workshop  
Monday, December 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. Pledge of Allegiance
3. Set Agenda
4. Public Comment
5. Planning
  - 5.A. Discussion of Board Deadlines  
Recommended Action: Discuss and determine.

**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.**

[Agenda Memorandum](#)  
[Current Administrative Procedures](#)

- 5.B. Discussion of mechanical equipment setbacks  
Recommended Action: Discuss and authorize staff to pursue text amendments.  
[Agenda Memorandum](#)  
[Building Official Memorandum](#)  
[Ordinance 06-11495 Mechanical Equipment](#)

- 5.C. Discussion of regulations pertaining to pool decks and fences  
Recommended Action: Discuss and authorize staff to pursue text amendments.  
[Agenda Memorandum](#)  
[Report from Christian Andrea](#)  
[City of Naples Typical Lot](#)  
[City of Naples Lot Study](#)  
[City of Naples Grade Study](#)

6. Streets and Stormwater

- 6.A. Presentation of the 60% design and public involvement process for the proposed intersection improvement project at Harbour Drive and Crayton Road  
Recommended Action: Receive the presentation and provide consensus for completing the intersection design and pursuing State funding for construction.  
[Agenda Memorandum](#)  
[Presentation - Intersection Improvement at Harbour Drive and Crayton Road](#)  
[Attachment 1 - 60% Design, Rendering and Cost Estimate](#)  
[Attachment 2 - Span Wire Intersection Study](#)  
[Attachment 3 - Span Wire Photos Post IRMA](#)  
[Attachment 4 - Article - Round is Resilient](#)  
[Attachment 5 - Crash Reports](#)  
[Attachment 6 - Public Meeting 2 - Attendance & Comments](#)

- 6.B. Presentation of the 60% Design on the Naples Beach Restoration and Water Quality Improvement Project related to the removal of stormwater outfall pipes on Naples' beaches  
Recommended Action: Receive presentation, obtain regulatory approvals, seek out grant funding, and complete the 100% design plans and specifications in preparation of a bid advertisement in FY 19-20.  
[Agenda Memorandum](#)  
[PowerPoint Presentation - Beach Restoration and Water Quality Improvement Project \(Supplement 1/Added Attachment\)](#)  
[PowerPoint Presentation - Beach Restoration and Water Quality Improvement Project](#)  
[Naples Outfalls 60% Drawings](#)

- 6.C. Discussion of the responsibilities of the Moorings Bay Citizens Advisory Committee

Recommended Action: Discussion.

[Agenda Memorandum](#)

[Resolution 09-12480](#)

7. Review items on the December 19, 2018 Regular meeting agenda

Correspondence / Communications

Adjourn