

**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, Ellen Seigel

City Attorney: James Fox • 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, April 17, 2019
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. City of Naples Canvassing Board Certification
 - 3.B. Swearing in of Council Member Elect Ray Christman

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.

3.C. Child Abuse Prevention Month Proclamation

3.D. Crime Victim's Rights Proclamation

4. Roll Call

5. Set agenda (add or remove items)

6. Public Comment

CONSENT AGENDA

7. City Clerk

7.A. Approval of the March 18, 2019 Workshop Meeting minutes and the March 20, 2019 Regular Meeting minutes.

Recommended Action: Review and approve.

[Agenda Memorandum](#)

[March 18, 2019 Workshop Meeting minutes](#)

[March 20, 2019 Regular Meeting minutes](#)

8. Community Services

8.A. Special Event - Repeat Event - Naples Beach Hotel & Golf Club's Annual Summer Jazz Concert Series - Naples Beach Hotel & Golf Club Watkins Lawn - 6/29/2019, 7/20/2019, 8/17/2019, and 9/14/2019

Recommended Action: Review and approve the repeat special event request as submitted.

[Agenda Memorandum](#)

9. Police

9.A. Consideration to approve the purchase of 40 Riverland Technologies Matrix Dual License Plate Recognition Cameras along with mounting hardware, camera licensing and a 2-year warranty from time of installation in the amount of \$228,400. Recommended Action: Approve the purchase of 40 Riverland Technologies Matrix Dual License Plate Recognition Cameras along with mounting hardware, camera licensing and a 2-year warranty from time of installation in the amount of \$228,400.

[Agenda Memorandum](#)

[Sole Source Letter](#)

[Quote-LPR Cameras](#)

[Matrix Camera Spec Sheet LPR Only Dark BG 2](#)

END OF CONSENT AGENDA

10. City Clerk

- 10.A. Consideration to nominate two candidates for appointment by Collier County on the Collier County Coastal Advisory Committee, appoint one candidate to the Board of Trustees of the Firefighters' Retirement Trust Fund, four candidates to the Planning Advisory Board, and one candidate to the Board of Trustees of the Police Officers' Retirement Trust Fund.

Recommended Action: Nominate and appoint members.

[Agenda Memorandum](#)

[T. McCann Application - PAB and Coastal Advisory Com.](#)

[Coastal Advisory Com. Code](#)

[S. Finman Application - Fire Pension](#)

[Fire Pension Code](#)

[J. Cross Application - PAB](#)

[C. duPont Application - PAB](#)

[M. Norgart Application - PAB](#)

[PAB Code](#)

[C. Offutt Application - Police Pension](#)

[Police Pension Code](#)

11. City Manager

- 11.A. Consideration of the City Council 2020 Meetings' Schedule

Recommended Action: Motion to approve.

[Agenda Memorandum](#)

[2020 City Council Meetings' Calendar](#)

12. Community Services

- 12.A. Special Event - New Event Request - SNIP Collier 5K - Gulf Coast Runners - Cambier Park Bandshell staging area - 5/27/2019

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

[Agenda Memorandum](#)

[SNIP Application](#)

13. Streets and Stormwater

- 13.A. A Resolution authorizing the Mayor to execute a Post Project Maintenance Agreement with the Florida Department of Transportation (FDOT) for the Beach Access Sidewalk Project.

Recommended Action: Adopt the Resolution approving a Post Project Maintenance Agreement with FDOT that includes the sidewalk project in its entirety and authorize the Mayor to execute the Agreement.

If the recommended action above does not achieve the consensus of City Council, then staff recommends adopting the alternative Resolution approving a Post Project Maintenance Agreement with FDOT that includes the sidewalk project for 6th Avenue South through 9th Avenue South, but omits the sidewalk project on 10th and

11th Avenues South within the historic district and authorize the Mayor to execute the Agreement.

[Agenda Memorandum](#)

[Resolution #1](#)

[Agreement #1](#)

[Resolution #2](#)

[Agreement #2](#)

[Attachment #1 - Communications-Outreach Survey-Historic Data Summaries-rev.](#)

[Attachment #2 - MPO Resolution 2012-05](#)

[Attachment #3 - Sidewalk Factsheets](#)

[Attachment #4 - Naples Historic District Application Presentation](#)

14. Planning

10:30 AM TIME CERTAIN

14.A. COMPREHENSIVE PLAN AMENDMENT 19-CPA1

An Ordinance determining small scale amendment 19-CPA1 to the Future Land Use Map of the Comprehensive Plan to change the future land use designation of 10 acres of the property from Public, Semi-Public, and Private Recreation to High Density Residential – Mid-Rise, to allow for the redevelopment of the Naples Golf and Beach Club located at 851 and 851 Gulf Shore Boulevard North and 1090 Crayton Road, and owned by Naples Golf and Beach .

Recommended Action: Approve the Ordinance at First Reading.

[Agenda Memorandum](#)

[Ordinance](#)

[Supplemental Memorandum](#)

[Addendum to Staff Report](#)

[PAB Staff Report](#)

[Presentation](#)

[Current Future Land Use Map](#)

[Proposed Future Land Use Map](#)

[PAB Version - Revised Declaration of Easement \(formerly Declaration of Restrictions\) - Redline](#)

[Synopsis of Changes at 3-13-19 PAB Meeting](#)

[COUNCIL - Declaration of Perpetual Easement - Clean](#)

[Survey - ALTA](#)

[PAB Version - Revised Declaration of Easement \(formerly Declaration of Restrictions\) - Clean](#)

[COUNCIL - Declaration of Perpetual Easement - Two color redline](#)

[PAB Meeting Minutes](#)

[Survey](#)

[Application](#)

[Disclosures of Interest](#)
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[Schedule 1](#)
[Aerial](#)
[Declaration of Restrictions Exhibit](#)
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[Traffic Impact Study](#)
[Credentials - Petitioner](#)
[Credentials - Planning Staff](#)
[Mailing Labels](#)
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[Supplement 2.11.19 - Correspondence](#)
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[Correspondence received after 3.6.19 - SUPPLEMENT 3.12.19](#)
[Correspondence received after 3.13.19 PAB Meeting](#)

14.B. REZONE PETITION 19-R1

An Ordinance determining Rezone petition 19-R1 rezoning approximately 6.6 acres of property from R1-15, Residence District, to R3T-18, Multifamily Residence District, to allow for the redevelopment of the Naples Golf and Beach Club, owned by Naples Golf and Beach Club, Inc., a Florida for profit corporation, and located at 852 Gulf Shore Boulevard North and 1090 Crayton Road.

Recommended Action: Approve Ordinance at First Reading.

[Agenda Memorandum](#)

[Ordinance](#)

[Supplemental Memorandum](#)

[PAB Staff Report](#)

[Addendum to PAB Staff Report](#)

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[Presentation](#)

[Current Zoning Map](#)

[Proposed Zoning Map 19-R1](#)

[Synopsis of Changes at 3-13-19 PAB Meeting](#)

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[Survey - ALTA](#)

[Application](#)

[Disclosures of Interest](#)

[Deeds](#)

[Aerial](#)

Survey
Traffic Impact Study
Declaration of Restrictions Exhibit - R3T-18
Map - Existing Zoning
Map - Proposed Zoning
Credentials - Petitioner
Credentials - Planning Staff
Mailing Labels
Correspondence
Supplement 2.11.19 - Correspondence
Correspondence received after 2.13.19 PAB Meeting
Correspondence received after 3.6.19 - SUPPLEMENT 3.12.19
Correspondence received after 3.13.19 PAB Meeting

14.C. REZONE PETITION 19-R2

An Ordinance determining Rezone petition 19-R2 rezoning approximately 109.3 acres of property owned by Naples Golf and Beach club, Inc., a Florida profit corporation, located at 852 Gulf Shore Boulevard North, 485, 801, and 825 South Golf Drive, and 1090 Crayton Road from R3T-18, Multifamily Residence District, R1-15, Residence District and PD, Planned Development to PD, Planned Development. Recommended Action: Approve the ordinance at First Reading.

Ordinance
Agenda Memorandum
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Addendum to Staff Report
PAB Staff Report
Presentation
REVISED Setback Diagram 4.1.19
Height Diagram - Staff
Current Zoning Map
Proposed Zoning Map 19-R2
Proposed Building Envelope Area
Synopsis of Changes at 3-13-19 PAB Meeting
Synopsis of Changes Post 3-13-19 PAB Meeting
COUNCIL - PD Document - Clean
COUNCIL - PD Document - Two color redline
PAB Version - Revised Planned Development Document - Clean
PAB Version - Revised Planned Development Document - Redline
PAB Meeting Minutes
Survey - ALTA.pdf
Application
Disclosures of Interest
Traffic Impact Study
Deeds

Exhibit PD-2
Aerial
Survey
Gulf Shore Boulevard North Building Heights
Credentials - Petitioner
Credentials - Planning Staff
Mailing Labels
Correspondence
Supplement 2.11.19 - Correspondence
Correspondence received after 2.13.19 PAB Meeting
Correspondence received after 3.6.19 - SUPPLEMENT 3.12.19
Correspondence received after 3.13.19 PAB Meeting

14.D. DEVELOPMENT AGREEMENT PETITION 19-DA1

A Resolution determining Development Agreement Petition 19-DA1 to prescribe and secure development rights for the redevelopment of the Naples Golf and Beach Club, on property owned by Naples Golf and Beach Club, Inc., a Florida profit corporation, located at 851 and 852 Gulf Shore Boulevard North, 485, 801, and 825 South Golf Drive, and 1090 Crayton Road.

(E.M)

Recommended Action: Discussion of item with approval recommended at May 1, 2019 meeting.

Agenda Memorandum

Resolution

Supplemental Memorandum

Addendum to Staff Report

PAB Staff Report

Synopsis of Changes at 3-13-19 PAB Meeting

COUNCIL - Development Agreement - Clean

COUNCIL - Development Agreement - Redline

PAB Version - Revised Development Agreement - Clean

PAB Version - Revised Development Agreement - Redline

Presentation

Survey - ALTA

Application

Disclosures of Interest

Deeds

Aerial

Survey

Credentials - Petitioner

Credentials - Planning Staff

Mailing Labels

Correspondence

Supplement 2.11.19 - Correspondence

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[Correspondence received after 3.13.19 PAB Meeting](#)
[PAB Meeting Minutes](#)

Public Comment

Correspondence and Communications

Adjourn