

**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, Raymond Christman, 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 Workshop
Monday, May 13, 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. Pledge of Allegiance
3. Set Agenda
4. Public Comment
5. City Clerk
 - 5.A. Interview two candidates for the Community Redevelopment Agency Advisory Board and four candidates for the Design Review Board.

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.

Recommended Action: Interview candidates.

[Agenda Memorandum](#)

[J. Andis Application - CRAAB](#)

[L. Fredrickson Application - CRAAB and DRB](#)

[CRAAB code](#)

[A. Bringardner Application - DRB](#)

[L. Miller Application - DRB](#)

[P. Smith Application - DRB](#)

[DRB code](#)

6. City Manager

- 6.A. City Council is asked to meet in Executive Session to discuss collective bargaining pursuant to Section 447.605(1), Florida Statutes (2018).
F.S. 447.605 Public meetings and records law; exemptions and compliance.—
(1) All discussions between the chief executive officer of the public employer, or his or her representative, and the legislative body or the public employer relative to collective bargaining shall be closed and exempt from the provisions of s. 286.011.

Recommended Action: Discuss collective bargaining in an Executive Session.

[Agenda Memorandum](#)

7. Finance

- 7.A. Presentation of General Fund Fiscal Stability Report.

Recommended Action: Discussion.

[Agenda Memorandum](#)

[Fiscal Stability Report](#)

[Fiscal Stability Data - Report](#)

- 7.B. Discussion of the Unfunded Pension Liability.

Recommended Action: Consider discussion of the Unfunded Pension Liability.

[Agenda Memorandum](#)

[PowerPoint](#)

[Fire 2018 Actuarial Report](#)

[Police 2018 Actuarial Report](#)

[General 2018 Actuarial Report](#)

- 7.C. Presentation of the Five-Year Capital Improvement Program.

Recommended Action: Receive presentation and discuss the Five-Year Capital Improvement Program.

[Agenda Memorandum](#)

[CIP FY 2020-2024](#)

[CIP Summary](#)

[Fire Powerpoint](#)

[Police Powerpoint](#)

Technology Powerpoint
Utilities Powerpoint
Streets and Stormwater Powerpoint
Community Services Presentation

8. Review items on the May 15, 2019 Regular meeting agenda

Correspondence / Communications

Adjourn