

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 Regular Meeting
Wednesday, August 21, 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. Presentation of Certificate of Completion on behalf of the John Scott Dailey Florida Institute of Government and the Florida League of Cities to Council Member Michelle McLeod.
[Agenda Memorandum](#)
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 June 3, 2019 Workshop meeting minutes, the June 5, 2019 Regular meeting minutes, and the June 12, 2019 Regular meeting minutes.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[June 3, 2019 Workshop Meeting minutes](#)

[June 5, 2019 Regular Meeting minutes](#)

[June 12, 2019 Regular Meeting minutes](#)

7. Community Services

- 7.A. Repeat Special Events

(1) Fall Sidewalk Sale on the Third Street South Shopping District - Third Street South Merchants Association - 10/24/2019, 10/25/2019, 10/26.2019, 10/27/2019

(2) Stone Crab Festival at Tin City - Pinchers/Big C Events - 10/25/2019, 10/26/2019, 10/27/2019

(3) Naples Stone Crab Festival at Bayfront - McQuaid Marketing & Promotions, Inc. - 10/25/2019, 10/26/2019, 10/27/2019

(4) Swamp Buggy Parade - Swamp Buggy, Inc. - US 41 - 11/2/2019

(5) Bacon Fest - Kiwanis Club of Pelican Bay - Naples Airport - 11/2/2019, 11/3/2019

(6) Boots for Blue Concert - 11/8/2019, Blues for Blue Concert - 3/27/2020 - Robert L. Zore Foundation - Cambier Park Bandshell

(7) Bike Brunch and Family Festival - Naples Pathways Coalition - Lowdermilk Park - 3/1/2020

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

- 7.B. Resolution - Legislative - A resolution approving the 2019-2020 Tourism Agreement between Collier County and the City of Naples for Fiscal Year 2019/2020 Category "A" City of Naples Beach Maintenance; authorizing the Mayor to execute the agreement; and providing an effective date.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

[Application](#)

- 7.C. Award of contract to Fort Construction Group of Naples, Inc., in the amount of \$200,000.00, which includes a City controlled contingency of \$29,068.50, to complete improvements to the 8th Avenue South Beach Park (Bid 19-045).

Recommended Action: Award the contract to Fort Construction Group of Naples, Inc., in the amount of \$200,000.00, and authorize the City Manager to execute the contract.

[Agenda Memorandum](#)
[Agreement - Fort Construction Group of Naples, Inc.](#)
[Bid Analysis](#)
[Site Plan](#)

8. Streets and Stormwater

- 8.A. Resolution - Legislative - A Resolution approving the acceptance of a financial assistance award from the Florida Department of Environmental Protection and ratification of an agreement between the Florida Department of Environmental Protection and the City of Naples for the development of a City of Naples Climate Vulnerability Assessment; and providing an effective date.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)
[Resolution](#)
[Agreement](#)
[FDEP Grant Award R1910 Offer](#)

END OF CONSENT AGENDA

9. Human Resources - Risk Management

- 9.A. 12:00 PM TIME CERTAIN
Risk Management - Executive Session
Recommended Action: Meet in closed session.

[Agenda Memorandum](#)

10. Planning

- 10.A. Resolution - Quasi-Judicial - A Resolution determining Conditional Use Petition 19-CU7 to grant approval of a drive up window for a financial institution pursuant to Code of Ordinances Section 58-503(7), for property owned by First National Plaza, Inc., a Florida not for profit corporation, and located at 3401 9th Street North, more fully described herein; and providing an effective date.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)
[Resolution](#)
[Staff Report](#)
[Application and Disclosures](#)
[Aerial](#)
[Legal Description and Sketch](#)
[Plans](#)
[Survey](#)
[Declaration of Condominium - First National Plaza - BK 736 PG 457](#)
[Correspondence](#)
[Petitioners' Credentials](#)

[Planning Staff Resumes](#)
[Public Notice Mailing Labels](#)

- 10.B. Resolution - Quasi-Judicial - A resolution relating to a variance, determining Petition 19-V2 for a variance from Section 58-566 of the Code of Ordinances to allow for an existing structure within the C1-A, Commercial Core Zoning District that encroaches less than two feet into the required 10-foot front yard abutting the southern property line to remain on property owned by Ferguson Medical Building, LLC, located at 787 4th Avenue South, more fully described herein; and providing an effective date.
Recommended Action: Approve the Resolution with condition.

[Agenda Memorandum](#)
[Resolution](#)
[Staff Report](#)
[Application & Disclosure](#)
[1990 Survey](#)
[2008 Survey](#)
[2019 Survey](#)
[Planning Staff Resumes](#)
[Public Notice Mailing Labels](#)

- 10.C. Resolution - Legislative - A resolution amending Appendix "A", Fees and Charges Schedule, Subpart A, General Ordinances, Chapter 2, Administration, Sections 2-83, 2-84, 2-478, and 2-554, and Subpart B, Land Development Code, Chapter 46, Administration, Chapter 54, Subdivision Standards, Chapter 56, Supplemental Standards, and Chapter 58, Zoning, of the Code of Ordinances, City of Naples, for the purpose of amending petition fees; and providing an effective date.
Recommended Action: Approve the resolution.

[Agenda Memorandum](#)
[Resolution](#)
[Fee Analysis](#)
[Resolution 2008-12305](#)

11. Streets and Stormwater

- 11.A. Resolution - Legislative - A resolution approving a Quit Claim Deed to adjacent property owners, Jordan Hester and Natalia Rey, releasing fee simple title interest to the easternmost five feet of Lot 8, Lake Forest Replat, as recorded in Plat Book 3, Page 40 of the Public Records of Collier County, Florida; accepting a public utility easement over the same area of property dedicated by Jordan Hester and Natalia Rey; authorizing the Mayor to execute the deed; directing the City Clerk to record the documents; and providing an effective date.
Recommended Action: Approve the resolution.

[Agenda Memorandum](#)
[Resolution](#)
[1958 Deed - Aerial - Survey - Plat](#)

12. Building

12.A. Award of contract to Vantage Construction Services, LLC in the amount of \$765,091.00 to construct the wind retrofit Improvements to the Community Development Building and authorize the City Manager to execute the contract. Recommended Action: Award a contract to Vantage Construction Services, LLC in the amount of \$765,091.00, and authorize the City Manager to execute the contract.

[Agenda Memorandum](#)

[Agreement - Vantage Construction Services LLC](#)

[Bid Analysis](#)

[Vantage Construction Services Submittal](#)

Public Comment

Correspondence and Communications

Adjourn