

**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**

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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 Regular Meeting**  
**Wednesday, October 2, 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. Domestic Violence Awareness Month Proclamation
  - 3.B. Mobility Week Proclamation
  - 3.C. Do the Right Thing Recognitions

**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.**

4. Set agenda (add or remove items)

5. Public Comment

#### CONSENT AGENDA

6. City Clerk

6.A. Approve rescheduling the March 18, 2020 Regular Council Meeting to April 1, 2020.  
Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

6.B. Approval of the September 16, 2019 Workshop Meeting minutes and the September 18, 2019 Special Meeting minutes.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[September 16, 2019 Workshop Meeting Minutes](#)

[September 18, 2019 Special Meeting Minutes](#)

7. City Manager - Purchasing

7.A. Approval of the list of outside contracts and stated FY 2019-20 annual dollar limits as required by Ordinance 2018-14176 relating to Procurement Procedures.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[List of 2019 Outside Contracts over \\$50,000](#)

8. Utilities

8.A. Approval of a Third Extension to Agreement with Prolime Corporation for the hauling of untreated and dewatered bio-solids from the Wastewater Treatment Plant in an annual amount of \$145,740.

Recommended Action: Approve the Third Extension to Agreement; and authorize the City Manager to execute the Third Extension.

[Agenda Memorandum](#)

[Third Extension to Agreement - Prolime Corporation](#)

[Agreement - Prolime Corporation \(12-00061 / Bid 059-12\)](#)

#### END OF CONSENT AGENDA

9. Utilities

9.A. Resolution – Legislative - A Resolution approving an Interlocal Agreement (Phase 3) between the Collier County Board of County Commissioners and the City of Naples that establishes conditions and concessions to replace water mains along Coco Avenue, Areca Avenue, Basin Street, Canal Street, and Captains Cove within the

Bayshore Gateway Triangle Community Redevelopment Agency Area; authorizing the Mayor to execute the Interlocal Agreement; and providing an effective date.

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Interlocal Agreement](#)

[Location map](#)

## 10. Streets and Stormwater

- 10.A. Presentation of details related to upcoming beach renourishment activities along Park Shore beaches.

Recommended Action: Receive presentation (right-of-way permits for beach renourishment have traditionally been issued administratively).

[Agenda Memorandum](#)

[Figures -Beach Nourishment Areas](#)

[Attachment #1 - ROW Permit Application - Collier County Beach Nourishment Special Conditions-2019](#)

- 10.B. Consideration to approve an Agreement with AECOM Technical Services, Inc. in the amount of \$124,975 to provide professional services to develop a Climate Vulnerability Assessment for the City of Naples.

Recommended Action: Approve an Agreement with AECOM Technical Services, Inc. and authorize the City Manager to execute the Agreement.

[Agenda Memorandum](#)

[Agreement - AECOM Technical Services, Inc.](#)

[Bid Analysis \(Bid 19-057\)](#)

- 10.C. Consideration to approve Task Order Agreement Amendment 1 with Stantec Consulting Services, Inc. in the amount of \$218, 800 (includes a \$15,000 City controlled contingency) to design, engineer, and permit dredging of designated canal areas within the East Naples Bay Special Taxing District.

Recommended Action: Approve Task Order Agreement Amendment 1 with Stantec Consulting Services, Inc.; and authorize the City Manager to execute the Agreement.

[Agenda Memorandum](#)

[Task Order Agreement Amendment 1 - Stantec Consulting Services, Inc.](#)

## 11. Planning

- 11.A. Ordinance - First Reading - Legislative - an ordinance relating to fences and walls; amending Chapter 56, Supplemental Standards, Article II, Standards Applicable to all Districts, Section 56-37, Fences and walls, of the Code of Ordinances, City of Naples, to change the regulations governing fence height and placement; providing a severability clause; providing a repealer provision; and providing an effective date.

Recommended Action: Approve the Ordinance at First Reading and schedule a Public Hearing and Second Reading for October 16, 2019.

[Agenda Memorandum](#)

[Ordinance](#)  
[Staff Memorandum](#)  
[PAB Meeting Minutes 19-T7](#)

- 11.B. Resolution - Legislative - A resolution declaring a Zoning in Progress related to Section 56-126, Outdoor Dining, Code of Ordinances, City of Naples, Florida, requiring City Council approval of all new outdoor dining permits for a period of six months; directing the City Clerk to advertise a formal notice of zoning in progress; and providing an effective date.

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Draft Text](#)

- 11.C. Review of the Planning Advisory Board interim report on the Vision.  
Recommended Action: Review the report and provide direction on the next steps in the process to completing the Vision.

[Agenda Memorandum](#)

[Interim Vision Report](#)

[PAB Meeting Minutes Vision](#)

Public Comment

Correspondence and Communications

Adjourn