

**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, December 4, 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. Fire-Rescue Station No. 1 & Fire Administration Architectural Design Award Recipient
  - 3.B. 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. Approval of the November 6, 2019 Regular Meeting minutes.  
Recommended Action: Approve as submitted.  
[Agenda Memorandum](#)  
[November 6, 2019 Regular Meeting minutes](#)

#### END OF CONSENT AGENDA

7. City Clerk
  - 7.A. Nomination of one candidate for appointment as a City of Naples representative on the Citizens Advisory Committee of the Collier Metropolitan Planning Organization (MPOCAC).  
Recommended Action: Nominate one candidate.  
[Agenda Memorandum](#)  
[F. Sasser Application](#)  
[MPOCAC Bylaws](#)
8. City Manager
  - 8.A. Presentation of The Naples Players, Inc. Fiscal Year 2018-2019 Annual Report by Executive Artistic Director Bryce Alexander.  
Recommended Action: Receive the presentation.  
[Agenda Memorandum](#)  
[The Naples Players FY 2018-2019 Annual Report](#)
9. Planning
  - 9.A. Ordinance - Second Reading - Quasi-Judicial - An Ordinance determining Rezone petition 19-R6, rezoning from PD, Planned Development, to an amended and restated PD, Planned Development to amend the Naples Beach Club Residences and Golf Course Planned Development (Ordinance #2019-14330) to reduce the Maximum Allowable Density, to allow for gate houses to encroach into the required front yards, to allow for required visitor parking to be located inside the security gates, to allow for driveway widths exceeding 54 feet, and to allow for monuments exceeding 30 inches in height within the required front yards abutting Gulf Shore Boulevard North, and to amend 'Exhibit D' and Section V, Residential District Development Standards, Maximum building dimensions on the property owned by Naples Golf and Beach Club, Inc., a Florida profit corporation, located at 851 and 852 Gulf Shore Boulevard North,

1090 Crayton Road, and 485, 825, and 801 South Golf Drive; adopting the Planned Development document as amended herein; and providing a severability clause, a repealer provision, and an effective date.

Recommended Action: Approve the ordinance.

[Agenda Memorandum](#)

[Ordinance](#)

[Staff Report](#)

[Application](#)

[Disclosures of Interest](#)

[Deeds](#)

[Aerial](#)

[Survey](#)

[Site Plan](#)

[Exhibits to Application](#)

[Amended PD Document - Clean](#)

[Amended PD Document - Redline](#)

[Amended PD Document - Amendments from 1st Reading - Redline Pages](#)

[Traffic Impact Study](#)

[Traffic Impact Study - Supplement](#)

[Petitioners' Resumes](#)

[Planning Staff Resumes](#)

[Mailing Labels](#)

[PAB Member's Questions & Petitioner's Responses](#)

[Sub 3 - Grading and Drainage Plans](#)

[Correspondence](#)

[Entry Monument Exhibit - Revised](#)

- 9.B. Resolution - Quasi-Judicial - A Resolution determining Site Plan petition 19-SP8 for the Naples Beach and Golf Club, on property owned by Naples Golf and Beach Club, Inc., a Florida for profit corporation, located at 851 and 852 Gulf Shore Boulevard North, 1090 Crayton Road, and 485, 825, and 801 South Golf Drive, within the Naples Beach Club Residences and Golf Course Planned Development, more fully described herein; and providing an effective date.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Staff Report](#)

[Application](#)

[Disclosures of Interest](#)

[Deeds](#)

[Aerial](#)

[Survey](#)

[Site Plan - Sufficiency Letter](#)

Memorandum - Design Flood Elevation  
Stantec Cover Letter  
Cover Letter Exhibits  
Civil Plans - Stantec  
Architectural Plans  
Landscape Plans  
Administrative Site Plan Overview  
Schematic Subdivision Sketch  
Response letter to fire review  
Revised Fire Response Plan  
Revised Gulf Shore Boulevard Section c-c  
Traffic Impact Study  
Traffic Impact Study Supplement  
Accessory Buildings Fire Protection Exhibit  
Future Stormwater Pump Station Scenarios  
Gatehouse Circulation Exhibit  
Stacking Exhibit  
Grading and Drainage Plan 1  
Petitioners' Resumes  
Correspondence  
Planning Staff Resumes  
Mailing Labels  
PAB Member's Questions & Petitioner's Responses  
Entry Monument Exhibit - Revised

- 9.C. Ordinance - Legislative - First Reading - An ordinance relating to live entertainment; amending Chapter 56, Supplemental Standards, Article IV, Standards Applicable to Commercial Districts, Section 56-125, Live Entertainment Permit, of the Code of Ordinances, City of Naples, Florida, Text Amendment 19-T10, to add a review of a new permit six months following its initial approval, to change verified complaint to confirmed violation, and to modify the standards for review; providing a severability clause; providing a repealer provision; and providing an effective date.  
Recommended Action: Approve at First Reading and Public Hearing, schedule Second Reading and Public Hearing on December 18, 2019.  
[Agenda Memorandum](#)  
[Ordinance](#)  
[PAB Staff Report](#)  
[PAB Meeting Minutes](#)  
[11/18/19 Workshop Agenda Memorandum](#)  
[Live Entertainment List](#)

## 10. Utilities

- 10.A. Resolution - Legislative - A resolution approving an Interlocal Agreement between the Collier County Board of County Commissioners and the City of Naples that establishes conditions and concessions to include design and construct a City-owned sanitary sewer system, water distribution system, and a County-owned stormwater system located in Areas 1, 2, 3, and 6 as described in the 2006 Master Sewer Plan for the City's unsewered service areas; authorizing the Mayor to execute the Interlocal Agreement; and providing an effective date.  
Recommended Action: Approve the resolution.  
[Agenda Memorandum](#)  
[Resolution](#)  
[Interlocal Agreement](#)

The Naples City Council to convene as the City of Naples Board of Appeals

## 11. Building

- 11.A. Resolution - Quasi-Judicial - A resolution of the Naples City Council, sitting as the Board of Appeals, determining Variance Petition FV19-05 from the Naples Land Development Code, Section 16-150(6)(G), in order to allow the City of Naples to construct a new single story accessory structure at the Lowdermilk Park, located at 1301 Gulf Shore Boulevard North, in a VE Flood Zone, more fully described herein; providing findings; and providing an effective date.  
Recommended Action: Approve the resolution.  
[Agenda Memorandum](#)  
[Resolution](#)  
[Variance Petition](#)  
[Supplemental Memorandum](#)  
[Lowdermilk Park Facility Improvements Plans](#)  
[Architectural Plans](#)  
[Survey](#)  
[Code Sec. 16-150 Flood resistant development](#)  
[Staff Resume](#)

The Naples Board of Appeals to reconvene as the Naples City Council

Public Comment

Correspondence and Communications

Adjourn