

**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 3, 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. Water Conservation Month Proclamation
 - 3.B. National Public Safety Telecommunicator's Week Proclamation

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. Do the Right Thing Recognitions

4. Set agenda (add or remove items)
5. Public Comment

CONSENT AGENDA

6. City Clerk

- 6.A. Approval of the February 20, 2019 Regular meeting minutes and the March 6, 2019 Regular meeting minutes
Recommended Action: Review and approve.
[Agenda Memorandum](#)
[February 20, 2019 Regular Meeting minutes](#)
[March 6, 2019 Regular Meeting minutes](#)

- 6.B. Acknowledge the election of Mike Herman and Erik Noe to the Board of Trustees of the Police Officers' Retirement Trust Fund
Recommended Action: Acknowledge the elections.
[Agenda Memorandum](#)
[Police Pension Code Sec. 29-291](#)

7. Community Services

- 7.A. Special Event - Repeat Events
 - (1) Seacrest Country Day School - Art Exhibits and Concert in the Park - Seacrest Country Day School - Cambier Park - 5/4/19
 - (2) United States Air Force Band of the West Concert - United States Air Force Band- Cambier Park - 5/5/19
 - (3) 4th of July Parade - City of Naples - Broad Avenue South, 3rd Street South, 5th Avenue South, and 8th Street South - 7/4/19
 - (4) 4th of July Fireworks - City of Naples - Naples Pier Vicinity - 7/4/19
 - (5) Evenings on 5th and Sidewalk Sale - 5th Avenue South Business Improvement District - 5th Avenue South - 7/11/19, 8/8/19, 9/12/19, 10/10/19, and 11/14/19
 - (6) Annual Christmas Eve Service - Celebration Community Beach Church - Cambier Park - 12/24/19Recommended Action: Review and approve the repeat special event requests as submitted.
[Agenda Memorandum](#)

8. Finance

- 8.A. Extension and amendment of contract with Paymentus to provide for Building Inspection Scheduling, Parking Ticket Interactive Voice Response (IVR), Utility IVR and payments processed through Citizen Self Service online
Recommended Action: Approve the amendment to the contract with Paymentus.

[Agenda Memorandum](#)
[Amendment to Agreement](#)
[Agreement](#)

9. Planning

- 9.A. (1) Resolution approving the Collier County/City of Naples Interlocal Agreement, State Housing Initiatives Partnership (SHIP) Program between the City of Naples and Collier County
(2) Resolution adopting the Collier County and City of Naples Local Housing Assistance Plan (LHAP) for fiscal years 2019-2020, 2020-2021, and 2021-2022, as required by the State Housing Initiatives Partnership (SHIP)
Recommended Action: (1) Approve the Resolution.
(2) Approve the Resolution.

[Agenda Memorandum](#)
[Resolution - SHIP Interlocal Agreement](#)
[SHIP Interlocal Agreement](#)
[Resolution - LHAP Agreement](#)
[2019-2022 SHIP LHAP Agreement](#)

10. Utilities

- 10.A. Professional Services Agreement with Hole Montes Incorporated in the amount of \$64,042 for design services required for Accelerators Nos. 2 and 3 located at the Water Treatment Plant
Recommended Action: Approve the Professional Services Agreement with Hole Montes Incorporated in the amount of \$64,042.

[Agenda Memorandum](#)
[Agreement](#)
[Bid Analysis](#)

11. Streets and Stormwater

- 11.A. Resolution approving a Local Agency Program Agreement with the Florida Department of Transportation for the purchase of hardware and software for the Traffic Management Center and signalized intersections
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)
[Resolution](#)
[LAP Agreement](#)

END OF CONSENT AGENDA

12. Community Services

- 12.A. Special Events - New Event Requests

(1) Eirinn Abu Concert - Pace Center for Girls And Music for Life Ministries - Cambier Park Bandshell - 4/20/19

(2) Celebration Community Beach Church National Day of Prayer - Pastor Gene Scott - Cambier Park Bandshell - 5/2/19

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

[Agenda Memorandum](#)

[Application - Pace Center for Girls & Music for Life Ministries](#)

[Application - Celebration Community Beach Church](#)

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

13. Building

- 13.A. Resolution - Quasi-Judicial - Public Hearing of the Naples City Council, sitting as the Board of Appeals, determining Variance Petition FV19-03 from Subsection 1201.3 of the Florida Building Code, 6th Edition, Existing Building for Historic Structures in order to allow a substantial improvement to a historic structure located at 95 12th Avenue South that is below the required flood elevation of 12.0 NAVD without requiring the owner to raise the structure up to the required flood elevation
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Supplemental Memorandum](#)

[Petition](#)

[Elevation Certificate](#)

[Plans - SHPO Approved](#)

[SHPO Approval Letter](#)

[Section 1201.3, FBC, 6th Edition](#)

[Section 16-82, LDC](#)

[Legal Notice](#)

[C. Carrera Resume](#)

[C. Mole' Resume](#)

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

14. Community Services

- 14.A. Resolution adopting the 2019 Parks Master Plan
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Parks Master Plan Final Report](#)

[Appendix A - Parks and Recreation Element Updated 2018](#)

[Appendix B - Sample Public Meeting Presentation - January 23 2017](#)

[Appendix C - Barth Associates Draft Plan](#)

Appendix D - Parks Master Plan Needs Assessment Survey

15. Planning

- 15.A. Resolution - Quasi-Judicial - Public Hearing relating to a variance; determining Petition 18-V8 for a variance from Chapter 44 – GENERAL PROVISIONS, Section 44-4 – INTERPRETATION, Subsection (b), and Chapter 58 – ZONING, ARTICLE II – ZONING DISTRICTS, DIVISION 21 - C2-A WATERFRONT COMMERCIAL DISTRICT, of the Land Development Code, to allow a roofed dock for for the Charter Club property, owned by the Charter Club of Naples Bay, located within the C2-A Waterfront Commercial District at 1000 10th Avenue South.

Recommended Action: To deny the resolution

[Agenda Memorandum](#)

[Resolution](#)

[Staff Report](#)

[Petition](#)

[Disclosure of Interest](#)

[Correspondence](#)

[Mara Letter of Objection](#)

[Petitioner Resume](#)

[Planning Staff Resumes](#)

[Mailing Labels](#)

[PAB Draft Meeting Minutes 18-V8](#)

- 15.B. Ordinance - Second Reading - Public Hearing relating to submittal deadlines for planning and design review petitions; amending Chapter 2 - Administration, Article V - Boards, Commissions and Committees, Division 4 - Design Review Board, and Chapter 46 – Administration, Procedures and Enforcement, Article II - Administrative Procedures

Recommended Action: Adopt the Ordinance on Second Reading.

[Agenda Memorandum](#)

[Ordinance](#)

[PAB Report](#)

[PAB Minutes](#)

[Memorandum from 12/17/2018 Workshop](#)

- 15.C. Resolution - Quasi-Judicial - Public Hearing setting the public hearings for Comprehensive Plan Amendment Petition 19-CPA1, Rezone Petitions 19-R1 and 19-R2, and Development Agreement Petition 19-DA1, associated with the Naples Beach Hotel and Golf Club, located at 851 and 852 Gulf Shore Boulevard North, and 1090 Crayton Road, as part of Regular City Council meetings before 5:00 P.M.

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

16. Finance

16.A. Presentation and discussion of proposed expenditure plan for the recently passed Collier County 1.0% local governmental infrastructure surtax (the one-cent sales tax).

Recommended Action: Receive presentation and provide direction.

[Agenda Memorandum](#)

[One Cent Document](#)

[Presentation - One Cent Sales Tax](#)

[County Sales Tax Ordinance](#)

Public Comment

Correspondence and Communications

Adjourn