

**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, Linda Penniman, Ellen Seigel

City Attorney: Robert Pritt • 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, January 16, 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. Human Trafficking Awareness Month Proclamation
 - 3.B. Martin Luther King, Jr. Day 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. Proclamation recognizing Bob Pritt for his years of service to the City of Naples

3.D. Employee Recognition of Service Ceremony

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. City Clerk

6.A. Approval of the December 5, 2018 Regular meeting minutes, the December 17, 2018 Workshop meeting minutes, and the December 19, 2018 Regular meeting minutes

Recommended Action: Review and approve.

[Agenda Memorandum](#)

[December 5, 2018 Regular Meeting Minutes](#)

[December 17, 2018 Workshop Meeting Minutes](#)

[December 19, 2018 Regular Meeting Minutes](#)

7. Community Services

7.A. Special Events - Repeat Event Requests

(1) 2nd Annual Women's March and Celebration - Collier Freedom Inc. - Broad Avenue South, 3rd Street South, 5th Avenue South, 8th Street South, Cambier Park Bandshell - 1/19/19

(2) Annual Dr. Martin Luther King, Jr. Parade and Celebration - NAACP of Collier County - Broad Avenue South, 3rd Street South, 5th Avenue South, 8th Street South, Cambier Park Bandshell area - 1/21/19

(3) Annual Pancake Breakfast - The Lorenzo Walker Technical College - Naples Airport - 2/2/19

(4) Downtown Farmers Market - Farmers Market of Southwest Florida - Naples Square vacant lot located at 1030 3rd Avenue South - every Sunday 2/3/19 through 5/25/19

(5) Mason Classical Academy 5th Annual 5K Run/Walk and Family Festival - Mason Classical Academy - Collier Business Park (Collier Way East, Horseshoe Drive South and Horseshoe Court, Citation Point and Enterprise Avenue) and Mason Classical Academy grounds - 2/9/19

Recommended Action: Approve the repeat special event requests as submitted.

[Agenda Memorandum](#)

7.B. Award of contract to Tampa Bay Trane in the amount of \$94,966, which includes a 10% City controlled contingency (\$8,633), to complete HVAC Improvements at the Norris Center

Recommended Action: Award a contract by Purchase Order to Tampa Bay Trane in the amount of \$94,966.

[Agenda Memorandum](#)
[Proposal](#)
[Outside Contract Documentation](#)
[PowerPoint - Community Services FY 2018-19 CIP](#)

8. Utilities

- 8.A. Professional Services Agreement with Johnson Engineering, Inc. in the amount of \$97,282 to provide professional design and engineering services for the replacement of the Motor Control Centers and generator switchgear located at the Water Treatment Plant

Recommended Action: Approve the Professional Services Agreement with Johnson Engineering, Inc. in the amount of \$97,282.

[Agenda Memorandum](#)
[Agreement - Johnson Engineering](#)

END OF CONSENT AGENDA

9. Planning

- 9.A. Resolution - Quasi-Judicial - Public Hearing relating to a Nonconformity; determining Petition 18-N8 to allow the vertical expansion of a nonconformity pursuant to Section 46-35 of the Code of Ordinances on property owned by Living Styles of Florida, LLC, a Florida Limited Liability Company and located at 1111 5th Avenue South
Recommended Action: Adopt the Resolution.

[Agenda Memorandum](#)
[Resolution](#)
[PAB Report](#)
[PAB Minutes](#)
[Application](#)
[Disclosure of Interest](#)
[Plans and Exhibits](#)
[Survey](#)
[Deed](#)
[Aerial](#)
[Resume - Knafo, James](#)
[Planning Staff Resumes](#)
[Labels](#)

- 9.B. Resolution - Quasi-Judicial - Public Hearing approving and accepting the Final (Record) Plat of Eleven Eleven Central, to Replat a portion of Tract One, Naples Early Edition, as Recorded In Plat Book 50, Page 21, Collier County Records, a Subdivision lying in Section 3, Township 50 South, Range 25 East, City of Naples, Collier County, Florida, to create a Five-Tract Subdivision in the 1075 Central PD Planned Development, on property containing approximately 8.76 acres, owned by

WSR 1075, LLC, a Delaware Limited Liability Company, and located at 1111 Central Avenue

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Staff Report](#)

[PAB Minutes](#)

[Application & Disclosure](#)

[Revised Disclosure](#)

[Aerial](#)

[Survey](#)

[Plat](#)

[Opinion of Title](#)

[Credentials - Planning Staff](#)

[Mailing Labels](#)

- 9.C. Resolution - Quasi-Judicial - Public Hearing determining Fence and Wall Waiver Petition 18-FWW2 to allow a wall and fence between two existing houses at approximately 9.1 feet above the crown of the road, where a maximum height of 6 feet above the crown of the road is permitted for the properties owned by Jonathan P. Kukk and Martin M. Wasmer and located at 3535 Gordon Drive and 3505 Gordon Drive

Recommended Action: Approve the Resolution with condition.

[Agenda Memorandum](#)

[Resolution](#)

[Supplemental Memorandum](#)

[Applications and Disclosures](#)

[Exhibits](#)

[Expanded Details](#)

[12/21/18 Letter from Sandra Bottcher, P.E.](#)

[Resume - Jonathan Kukk](#)

[Planning Staff Resumes](#)

[Labels](#)

10. Streets and Stormwater

- 10.A. Resolution - Quasi-Judicial - Public Hearing relating to Lakes; determining Lake Fill Application 186573 to apply for a permit that includes the construction of a dock and to perform littoral planting on Lake 9 (South Lake); located at 674 Palm Circle, owned by James and Mary Hamman

Recommended Action: Approve the Resolution with condition.

[Agenda Memorandum](#)

[Resolution](#)

[Application](#)

[Photos](#)

[12/19/18 Email - J. Ray](#)
[S. Molloy Resume](#)

- 10.B. Resolution approving a Transportation Post Project Maintenance Agreement between the Florida Department of Transportation and the City of Naples relating to the Beach End Sidewalk Project (Reference: Financial Project Number 437185-1-52-01)

Recommended Action: Adopt the Resolution approving the Post Project Maintenance Agreement with FDOT.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement - FDOT](#)

[Power Point - Beach Access Sidewalk Project - FDOT](#)

[Figure #1 Sidewalk Network & Missing Links](#)

[Resolution 2013-13305](#)

[Sidewalk List in 2013 Master Plan](#)

[September 4, 2013 CCR Minutes Excerpt](#)

- 10.C. Award of contract to Quality Enterprises, Inc., to construct improvements for the Naples Bay Restoration and Water Quality Improvement Project for an amount of \$1,046,525.50, which includes a \$118,014.55 contingency

Recommended Action: Award a contract to Quality Enterprises, Inc., in the amount of \$1,046,525.50.

[Agenda Memorandum](#)

[Agreement - Quality Enterprises](#)

[PowerPoint - Naples Bay Restoration & Water Quality Project at the Cove](#)

[Bid Analysis and Bid Tab](#)

11. Community Services

- 11.A. (1) Ordinance - First Reading - Public Hearing relating to the Boats on the Beach Program; amending Chapter 56 – Supplemental Standards, Article II – Standards Applicable to All Districts, Section 34 – Boats on the Beach
(2) DISCUSSION ONLY - Resolution relating to Boats on the Beach Program; amending Appendix “A”, Fees and Charges Schedule, Chapter 56, Supplemental Standards, Section 34, of the Code of Ordinances, City of Naples, for the purpose of establishing Boats on the Beach Program Fees

Recommended Action: (1) Hold a Public Hearing, approve the Ordinance on First Reading and schedule Second Reading on February 6, 2019; and (2) Review proposed Resolution amending Appendix A fee schedule.

[Agenda Memorandum](#)

[Ordinance](#)

[Resolution \(Discussion only\)](#)

[Boats on the Beach Program - Guidelines](#)

12. City Manager

- 12.A. Award of contract for managed Information Technology (IT) and Virtual Chief Information Officer (VCIO) services to Softrim, LLC. The contract is a three-year agreement in the amount of \$200,000 annually, including \$150,000 for the above described services and \$50,000 for supplemental services that may be contracted
Recommended Action: Award a contract to Softrim, LLC in the amount of \$200,000 which includes \$50,000 for supplemental services that may be contracted.

[Agenda Memorandum](#)

[Agreement - Softrim LLC](#)

[Code of Ordinances Division 3. Procurement Procedures](#)

13. City Attorney

- 13.A. Resolution relating to the City of Naples joining the American Flood Coalition
Recommended Action: Consider the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

Public Comment

Correspondence and Communications

Adjourn