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 Special Meeting Wednesday, January 23, 2019 2:00 PM

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. Pledge of Allegiance
- 3. Public Comment
- 4. City Clerk
 - 4.A. (1) Resolution directing the City Clerk to call a Special Election to Elect a Council Member for the remainder of a term ending on February 1, 2022; establishing a date for the election, and a candidate qualifying period
 - (2) Resolution designating Patricia L. Rambosk, City Clerk, as Chief Election Official for the City of Naples Special Election of April 2, 2019
 - (3) Resolution appointing a City Elector to the Canvassing Board for the City of Naples Special Election on April 2, 2019
 - (4) Resolution approving an Interlocal Agreement for election services with the Board of Collier County Commissioners and the Collier County Supervisor of Elections for services and the use of voting and ballot tabulation equipment in conjunction with the City of Naples Special Election to be held on April 2, 2019
 - (5) Resolution authorizing and approving the use of the Collier County voting and ballot tabulation equipment for the City of Naples Special Election to be held April 2, 2019
 - (6) A resolution determining that early voting will not be offered in conjunction with the City of Naples Special Election on April 2, 2019

Recommended Action: Approve the Resolutions.

Agenda Memorandum

- (1) Resolution
- (2) Resolution
- (3) Resolution(4) Resolution
- (5) Resolution
- (6) Resolution

§100.151 Florida Statutes (2018)

Interlocal Agreement

Letter from Collier County Supervisor of Elections

Special Election Timeline

Adjourn

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.