

**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, March 6, 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. Announcement
 - 3.A. Do the Right Thing Recognitions
4. Set agenda (add or remove items)
5. Public Comment

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.

CONSENT AGENDA

6. City Clerk

- 6.A. Approval of the February 6, 2019 Regular meeting minutes
Recommended Action: Review and approve.

[Agenda Memorandum](#)

[February 6, 2019 Regular meeting minutes](#)

7. Community Services

- 7.A. Special Event - Repeat Event - 32nd Annual Naples Depot Antique Car Show -
Naples-Marco Island Antique Auto Club - Naples Depot - 3/23/19
Recommended Action: Review and approve as submitted.

[Agenda Memorandum](#)

8. Police

- 8.A. (1) Resolution amending the Fiscal Year 2018-19 budget of the General Fund adopted by Resolution 2018-14215 by appropriating \$117,505 from the Public Service Tax Capital Projects Fund for the cost of replacing police unit in-car video cameras
(2) Consideration to approve the purchase of 26 Patrol Witness PW6-HD Law Enforcement digital recording Video systems, 25 wireless microphones, and the deinstallation/installation of 21 video systems from Maple Valley Communications in the amount of \$ 117,505
Recommended Action: (1) Approve the Resolution, and (2) Approve purchase from Maple Valley Communications in the amount of \$ 117,505.

[Agenda Memorandum](#)

[Resolution](#)

[Quote 1 - Purchase](#)

[Quote 2 - Credit](#)

[PatrolWitness-PW6-HD-System-06.22.2016](#)

9. Finance

- 9.A. Resolution authorizing staff to proceed with a request by Aqualane Shores Homeowners' Association (including Little Harbour) for a special assessment related to extending underground gas lines and fiber optic lines through the Aqualane Subdivision not currently served
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Assessment timeline](#)

[Cost estimate](#)

END OF CONSENT AGENDA

10. City Clerk

- 10.A. Review and discussion of nominations for the Sam Noe Award
Recommended Action: Select the recipient of the 2019 Sam Noe Award from the nominations submitted.

[Agenda Memorandum](#)

[Feight recommendation - Linda Black](#)

[Feight recommendation - Council Member Seigel](#)

[Resolution 15-13622 - Guidelines for selection process](#)

11. Community Services

- 11.A. Special Event - New Event - Collier Child Care Resources Fundraiser Gala and Art Auction - Collier Child Care Resources - Von Liebig Arts Center - 3/28/19
Recommended Action: Review and approve as submitted.

[Agenda Memorandum](#)

[Application - Collier Child Care](#)

12. Planning

- 12.A. Resolution - Quasi-Judicial - Public Hearing relating to a Conditional Use to permit a Dance Studio; determining Petition 19-CU1, pursuant to Section III of Park Shore Plaza Planned Development, adopted by Ordinance 2017-13978, on property owned by Brixmor Park Shore SC, LLC and located at 4367 9th Street N
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Staff Report](#)

[PAB Meeting Minutes](#)

[Petition](#)

[Disclosure of Interest](#)

[Plans](#)

[Labels](#)

[Planning Staff Resumes](#)

13. City Attorney

- 13.A. Ordinance - First Reading - Public Hearing relating to Rights-of-Way and Public Property; amending the Public Right-of-Way Ordinance No. 06-11099 as amended, to create and add an Appendix D, Aesthetic Design Standards, for Permitting of Construction and Maintenance in the Public Rights-of-Way, Public Sidewalks and Ways, Public Utility Easements, and other Public Property
Recommended Action: Approve the Ordinance on First Reading and schedule Second Reading for March 20, 2019.

[Agenda Memorandum](#)

[Ordinance](#)

Excerpt from FCC Order

Public Comment

Correspondence and Communications