

**Revised 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

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 Workshop
Monday, November 18, 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. Pledge of Allegiance
3. Set Agenda
4. Public Comment
5. City Manager
 - 5.A. A Presentation regarding the Naples Airport Master Plan update.
Recommended Action: Receive the presentation.

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.

[Agenda Memorandum](#)
[Presentation - Naples Airport Master Plan update](#)

6. Planning - CITY COUNCIL AND PLANNING ADVISORY BOARD JOINT DISCUSSION OF ITEMS 6-A THROUGH 6-G BELOW
 - 6.A. Discussion of Minimum Lot Area and Width for the R1-15A Residence District of Port Royal.
Recommended Action: Discussion and direction as appropriate.
[Agenda Memorandum](#)
[Proposed Ordinance](#)
 - 6.B. Discussion of Definitions for Grade and Crown of Road.
Recommended Action: Discussion and direction as appropriate.
[Agenda Memorandum](#)
[Excerpt from Glossary of Terms](#)
 - 6.C. Discussion of Standards for Lot Coverage.
Recommended Action: Discussion and direction as appropriate.
[Agenda Memorandum](#)
[Naples Setbacks and Coverage](#)
[Community Comparison Table](#)
 - 6.D. Discussion of Outdoor Dining approval process.
Recommended Action: Discussion and direction as appropriate.
[Agenda Memorandum](#)
[Outdoor Dining List](#)
[Draft Text](#)
 - 6.E. Discussion of the Live Entertainment Ordinance.
Recommended Action: Discussion and direction as appropriate.
[Agenda Memorandum](#)
[Proposed Ordinance](#)
[Live Entertainment Master List](#)
 - 6.F. Discussion of Data and Analysis of Variance Waivers and Deviations.
Recommended Action: Discussion and direction as appropriate.
[Agenda Memorandum - Height and Planning Petitions](#)
[10/14/19 Workshop Agenda Memorandum](#)
[Chapter 46, Article II Administrative Procedures](#)
[Presentation - Data Analysis](#)
[Petitions List](#)
[Request for Ordinances from HOA's](#)
 - 6.G. Discussion of Building Height in Commercial Districts.
Recommended Action: Discussion and direction as appropriate.

Agenda Memorandum - Height and Planning Petitions
10/14/19 Workshop Agenda Memorandum
City Attorney Memorandum
Site Plan with Deviations for Height
Diagram
Request for Ordinances from HOA's

7. City Attorney

7.A. Amended request for an Attorney/Client Executive Session to discuss settlement negotiations and strategy in reference to the following pending litigation cases:
FORESITE 599 LLC vs CITY OF NAPLES, TWENTIETH JUDICIAL CIRCUIT
COURT OF COLLIER COUNTY, STATE OF FLORIDA, CASE NO. 11-2019-CA-
003580-0001-XX;

FORESITE 599 LLC vs CITY OF NAPLES, TWENTIETH JUDICIAL CIRCUIT
COURT OF COLLIER COUNTY, STATE OF FLORIDA, CASE NO. 17-CA-1230;
and

FORESITE 599, LLC vs CITY OF NAPLES, TWENTIETH JUDICIAL CIRCUIT
COURT OF COLLIER COUNTY, STATE OF FLORIDA, CASE NO. 17-AP-14.
Recommended Action: Approve the request.

[Agenda Memorandum](#)

[Amended Request](#)

8. Review of items on the November 20, 2019 Regular meeting agenda

Correspondence / Communications

Adjourn