

**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 Regular Meeting
Wednesday, September 4, 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(s)
 - 3.A. Do the Right Thing Recognitions
4. Set agenda (add or remove items)
5. Public Comment

**CONSENT AGENDA
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.

6. City Clerk

- 6.A. Approval of the August 21, 2019 Regular Meeting minutes.
Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[August 21, 2019 Regular Meeting minutes](#)

7. Community Services

- 7.A. Repeat Special Events

(1) John Cox Halloween Party - 1040 13th Street North - 10/31/2019

(2) Open Air Farmers Markets - Third Street South Merchants Association - 3rd Street South - Saturdays from 11/23/19 - 4/25/20 (except 3/14/20)

(3) 42nd Annual Christmas Tree Lighting - Third Street South Merchants Association - 3rd Street South - 11/25/19

(4) Christmas Comes to 3rd Street South - Third Street South Merchants Association - Third Street South - 11/26/19, 11/27/19, 11/29/19 and 11/30/19

(5) Summer Farmers Markets - Third Street South Merchants Association - 3rd Street South Private Parking Lot - Three Year Request - Saturdays 5/2/20-11/14/20; 5/1/21 - 11/13/21; 5/7/22-11/12/22

(6) The STARability 3K Fun Run - Gulf Coast Runners - Cambier Park - 10/12/19

(7) The Turkey Trot 5K - Gulf Coast Runners - Cambier Park - 11/28/19

(8) The Naples Daily News Half Marathon - Gulf Coast Runners - Cambier Park - 1/19/20

(9) The Food, Wine and Beer Festival - The Rotary Club of Naples - Bayfront - 12/7/19

(10) Christmas Parade - City of Naples - Broad Avenue South, 3rd Street South, 5th Avenue South, 8th Street South - 12/10/19

(11) Outdoor Family Movie Night - City of Naples - Cambier Park Bandshell - 12/13/19; 1/10/20; 2/14/20; 3/13/20

(12) New Year's Eve Fireworks - City of Naples - Naples Pier - 12/31/19

(13) Fine Arts and Craft Show - Naples Artcrafters Inc. - Cambier Park - 1/11/20, 2/8/20, 3/21/20, 4/12/20, 10/24/20, 11/13/20, and 12/12/20

(14) 15th Annual Cars on Fifth Show - Naples Ferrari Club - 5th Avenue South - 2/8/20

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

8. Finance

- 8.A. Resolution - Legislative - A Resolution adopting an Annual Special Assessment Roll for Fiscal Year 2019-20 for the Fifth Avenue Business Improvement District, providing that assessments constitute a lien on assessed property upon adoption of the Assessment Roll; and providing an effective date.

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

8.B. Resolution - Legislative - A resolution adopting an Annual Special Assessment Roll for Fiscal Year 2019-20 for the Port Royal Canal Dredging District; providing that assessments constitute a lien on assessed property upon adoption of the Assessment Roll; directing the City Clerk to record the assessment roll; and providing an effective date.

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

8.C. Resolution - Legislative - A resolution of the City Council of Naples, Florida, approving the Fiscal Year 2019-20 Non-Ad Valorem Assessment Roll for the Bembury Assessment Area located within the City's Utility Service Area; directing certification of the Assessment Roll to the Collier County Tax Collector; and providing an effective date.

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

9. Utilities

9.A. Approval to waive formal bid requirements pursuant to Code of Ordinances Section 2-666 (9)(a) and (b) Exemptions; and approval of an Agreement with FJ Nugent & Associates, Inc. in the amount of \$170,800 for the replacement of the chlorine gas scrubber system located at the Water Treatment Plant.

Recommended Action: Waive the formal bid requirements and approve the Agreement with FJ Nugent & Associates, Inc. in the amount of \$170,800.

[Agenda Memorandum](#)

[Agreement - F.J. Nugent & Associates, Inc.](#)

[FJ Nugent Sole Source Letter](#)

[FJ Nugent Quote](#)

[Kyle Construction Quote](#)

[Quality Enterprises Quote](#)

10. Streets and Stormwater

10.A. Award of contract to Thomas Marine, Inc. in the amount of \$124,558.50 (includes a 10% City controlled contingency) for maintenance repairs to the Harbour Drive bridge.

Recommended Action: Award the contract to Thomas Marine, Inc. in the amount of \$124,558.50; and authorize the City Manager to execute the contract.

[Agenda Memorandum](#)

[Agreement - Thomas Marine Construction, Inc.](#)

[Bid Analysis](#)

END OF CONSENT AGENDA

11. City Manager

- 11.A. Presentation of the City of Naples Airport Authority Fiscal Year 2019-20 draft Operating and Capital Budget

Recommended Action: Receive the presentation.

[Agenda Memorandum](#)

[Naples Airport Authority FY19-20 Budget Presentation](#)

[Naples Airport Authority Budget FY19-20 Draft Budget](#)

12. Finance

- 12.A. 10:00 AM TIME CERTAIN

Resolution - Legislative - A resolution of the City of Naples, Florida, amending and restating Resolution No. 2018-14224 in its entirety; authorizing the issuance of its Special Assessment Revenue Bond, Series 2019 (Gulf Acres/Rosemary Heights Assessment Area Project) in the principal amount of not to exceed \$3,500,000 for the principal purpose of financing, refinancing, and reimbursing the cost of sanitary sewer collection system improvements to serve the Gulf Acres/Rosemary Heights Assessment Area; providing that such bond shall be a limited obligation of the City payable solely from certain assessments as described herein; providing for the rights, securities, and remedies for the owner of such bond; making certain covenants and agreements in connection therewith; ratifying establishment of intent to reimburse such improvements incurred with proceeds of such bond; and providing for an effective date.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Analysis of Bid 19-046](#)

[Assessment Bond, Series 2019 \(Gulf/Rosemary\)](#)

13. Human Resources

- 13.A. Resolution - Legislative - A resolution authorizing claims funding and payment of service fees and stop loss insurance premiums for group medical, and prescription insurance to Cigna Health and Life Insurance Company; and providing an effective date.

Recommended Action: Approve a resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Self-Funded Fixed Cost Renewal Evaluation 2019](#)

- 13.B. Resolution - Legislative - A resolution approving renewal of property, liability, and workers' compensation insurance program for the period October 1, 2019 through September 30, 2020; providing for the payment of premiums; authorizing the City Manager to issue purchase orders; and providing an effective date.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[FY19-20 Coverage & Premium Comparison](#)

FY19-20 PRIA Proposal

14. Community Services

- 14.A. Special Events - New Event - The Naples Players Fundraising Dinner - The Naples Players Inc. - Sugden Plaza - 2/18/20

Recommended Action: Review and approve as submitted.

[Agenda Memorandum](#)

[Application - The Naples Players Inc.](#)

- 14.B. (1) Resolution - Legislative - A Resolution amending the Fiscal Year 2018-19 budget of the General Fund adopted by Resolution 2018-14215 by appropriating \$50,756 from Fund 120, the Blair Foundation Tree Challenge Fund, to the FY 2018-19 Capital Improvement Project 19F03, Tree Fill-In and Replacement Program; and providing an effective date.

(2) Award of contract to Hannula Landscaping and Irrigation Inc. of Fort Myers, Florida, in the amount of \$597,013, which includes a City controlled contingency of \$1,616, for the planting, maintenance and warranty of new trees and palms within City rights-of-way (Bid 19-055).

Recommended Action: (1) Approve the Resolution; and (2) Award the contract to Hannula Landscaping and Irrigation Inc. in the amount of \$597,013.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement - Hannula Landscaping and Irrigation, Inc.](#)

[Summer-Fall 2019 Planting Plan with Bid Tab Reference Numbers](#)

[Analysis of Bid 19-055](#)

- 14.C. Award of contract to Kelly Brothers, Inc. of Fort Myers, Florida in the amount \$217,542.05, which includes a City controlled contingency of \$28,375.05 (15%), to complete renovations to existing boat docks at Naples Landings Park (Bid 19-049).

Recommended Action: Award the contract and authorize the City Manager to execute the contract.

[Agenda Memorandum](#)

[Agreement - Kelly Brothers, Inc.](#)

[Analysis of Bid 19-049](#)

15. Planning

- 15.A. Resolution - Quasi-Judicial - A Resolution determining Live Entertainment Petition 19-LE2 to allow indoor and outdoor live entertainment on Monday through Sunday from 6:00 p.m. to 10:00 p.m., for Café Luna, on property owned by Rist Properties, LLC, located at 1100 9th Street North, more fully described herein, and providing an effective date.

Recommended Action: Approval as submitted.

[Agenda Memorandum](#)

[Resolution](#)

[Supplemental Memo](#)

[Application](#)
[Disclosure](#)
[Floor Plan](#)
[Survey](#)
[Correspondence](#)
[Email objection](#)
[Planning Staff Resumes](#)
[Notice Mailing Labels](#)

16. Police

16.A. (1) Resolution - Legislative - A resolution amending the FY 2018-2019 budget adopted by Resolution 2018-14215 appropriating \$106,410 from Fund 350 One Cent Sales Tax Fund, which would be in addition to the \$255,000 previously approved by City Council on April 12, 2019, to replace the standby generators at the police facility.

(2) Agreement with ACF Standby Systems in the amount of \$361,410 for the purchase and installation of two standby generators and associated electrical components.

Recommended Action: (1) Approve the Resolution; and (2) Approve the Agreement with ACF Standby Systems in the amount of \$361,410.

[Agenda Memorandum](#)

[Resolution](#)

[FL Sheriffs Association FSA18-VEH16.0 Contract Award Letter](#)

[FL Sheriffs Association FSA18-VEH16.0 Terms and Conditions](#)

[FL Sheriffs Association FSA18-VEH16.0 Instructions](#)

[FL Sheriffs Association FSA18-VEH16.0 Specifications](#)

[FL Sheriffs Association FSA18-VEH16.0 Quote](#)

17. City Clerk

17.A. Ordinance - First Reading - Legislative - An ordinance relating to the Public Art Advisory Committee; amending Chapter 2, Administration, Article V, Boards, Commissions and Committees, Division 9, Public Art Advisory Committee, Subsection (a) of Section 2-582, Established, Composition, Term of Office; Quorum; Officers; Oath; Meetings and Minutes, of the Code of Ordinances, City of Naples, Florida, to change the name referencing the Von Liebig Art Center to the Naples Art Association; providing a severability clause, a repealer provision, and an effective date.

Recommended Action: Approve the Ordinance at First Reading and schedule Second Reading and Public Hearing for September 18, 2019.

[Agenda Memorandum](#)

[Ordinance](#)

18. City Manager

18.A. Review and discussion of the draft 2020 Legislative Priorities.
Recommended Action: Approve the 2020 Legislative Priorities or provide further direction.

[Agenda Memorandum](#)

[2020 Legislative Priorities DRAFT](#)

Public Comment

Correspondence and Communications

Adjourn