

**Notice of Meeting and Agenda
Naples City Council**

City Council Chamber, 735 8th Street South, Naples, Florida

Mayor: Bill Barnett

Vice Mayor: Linda Penniman

City Council Members:

Reg Buxton, Doug Finlay, Michelle McLeod, Sam J. Saad III, Ellen Seigel

City Attorney: Robert D. Pritt · City Clerk: Patricia L. Rambosk · City Manager: Bill Moss

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.

**Regular Meeting
Wednesday, May 3, 2017
8:30 a.m.**

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, City Hall, or on the City of Naples website 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
 - a. National Bicycle Awareness Month Proclamation
 - b. Motorcycle Safety Awareness Proclamation
 - c. National Military Appreciation Month Proclamation
 - d. Municipal Clerks Week Proclamation
 - e. *Do the Right Thing* Recognitions
4. Set agenda (*add or remove items*)
5. Public Comment

City Council will recess for lunch at, or near, 12:00 PM

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 213-1015 with requests at least two business days before the meeting date.

CONSENT AGENDA

All matters taken under this section are considered routine, and action will be taken by one motion. There will be no separate discussion of these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and considered separately.

6. **CONSENT**

a. **City Clerk**

Reappointment of Linda Black and Joseph Fogg to the Citizens Police Review Board, Jason Andis to the Community Redevelopment Agency Advisory Board, Stephen Hruby and Fernando Zabala to the Design Review Board, and Sharda Spahr to the Moorings Citizens Advisory Committee

Agenda Memorandum Black Application and Resume Fogg Application and Resume
Andis Application and Resume Hruby Application and Resume
Zabala Application and Resume Spahr Application and Resume CPRB Code Sec. 2-451
CRAAB Code Sec. 2-571 DRB Code Sec. 2-471 Resolution 09-12480

b. **City Clerk**

Appointment of Henry Johnson to the Code Enforcement Board as a regular member
Agenda Memorandum Application and Resume CEB FL Statutes 162.05

END OF CONSENT AGENDA

7. **City Manager**

Presentation by Patrick P. Linn, Executive Director of the Collier County Mosquito Control District

Agenda Memorandum Presentation

8. **Fire Rescue**

Award of Contract to Supra Air and Heat, Inc., in the amount of \$198,000 for upgrades and renovations to the Fire-Rescue Department, Fire Station No. 2., HVAC, electrical and ceiling renovation.

Agenda Memorandum Agreement Bid Analysis

9. **Planning**

Resolution – Quasi-Judicial – Public Hearing relating to “The Commons” Development of Regional Impact (DRI) consisting of approximately 52 acres on property located in Section 34, Township 49 South, Range 25 East, City of Naples, Collier County, Florida; approving Petition 16-DO1 for a Development Order and approving and adopting a Development order for said DRI; describing development rights and standards; declaring that this resolution constitutes a Development Order pursuant to general law and City Ordinance; and providing a disclaimer and permit condition.

Agenda Memorandum Resolution Application Development Agreement
Ordinance 89-5766 Collier County Development Order
Collier County Ordinance 80-42 Ordinance 80-42 Amendment Map Staff Report
12/14/16 PAB Meeting Minutes Mulhere resume Public Notice Mailing Labels
Staff Resumes

10. **Streets and Stormwater**
Resolution – Quasi-Judicial – Public Hearing determining Right-of-Way Conversion to Parking Permit Application 17-1259 for permeable brick paver hardscape parking in the public right-of-way adjacent to the property located at 759 Broad Avenue South owned by Gulfshore Builders of Naples.
Agenda Memorandum Resolution Application Paver Information Exhibits

11. **Streets and Stormwater/Community Services**
Award of Contract to Manhattan Construction, Inc. for Construction Management at Risk Services for the Baker Park Project at 50 Riverside Circle, and approve an agreement in the amount of \$84,519 for the Phase I services that will connect the existing Gordon River Greenway and Central Avenue.
Agenda Memorandum Agreement Bid Analysis Documents

12. **Streets and Storm Water/Community Services**
Resolution approving donation of surplus property owned by the City and located at 514 13th Street North, to Habitat for Humanity of Collier County for the purpose of building a house on the property.
Agenda Memorandum Resolution

13. **Community Services**
Resolution amending the Fiscal Year 2016-17 budget adopted by Resolution 16-13853 by appropriating funds from the fund balance of the Public Service Tax to replace the heating, ventilation and air conditioning unit at the Fleischmann Community Center.
Agenda Memorandum Resolution

14. **Finance**
Resolution supporting the allocation of the 4-cent Tourist Development Tax with 60 percent distributed to beaches and 40 percent distributed to marketing and promotion
Agenda Memorandum Resolution

Public Comment
Correspondence and Communications

Adjourn