

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, June 7, 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. Set agenda (*add or remove items*)
4. 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.

5. **CONSENT**

a. **City Clerk**

Minutes for the May 3, 2017 Regular, May 15, 2017 Workshop and the May 17, 2017 Regular meetings

[Agenda Memorandum](#) [5/3/17 Regular](#) [5/15/17 Workshop](#) [5/17/17 Regular](#)

b. **City Clerk**

Acknowledge the election of Seth Finman and Erik Noe to the Board of Trustees of the Police Officers' Retirement Trust Fund, each for a term commencing April 17, 2017 and expiring April 16, 2019

[Agenda Memorandum](#) [Code Sec. 29-291](#). - Created; organization
[Board of Trustees of the Police Officers' Retirement Trust Fund Election Results](#)

c. **Utilities**

Award of Contract to EnviroWaste Services Group, Inc. in the amount of \$55,125 for the removal of sand from Treatment Train 3 at the Wastewater Treatment Plant

[Agenda Memorandum](#) [Agreement](#) [Bid Tabulation](#)

d. **Community Services**

Special Event – Repeat Event

1. **Moe's Firecracker 5k Race** - Gulf Coast Runners - Fleischmann Park – 7/4/17
2. **2017 Collier County Heart Walk** - the American Heart Association - Cambier Park - 11/4/17
3. **Art in the Park - Members' Fine Art Shows** - the Naples Art Association - Park Street 11/4/17 - Cambier Park 12/2/17, 2/3/18, 3/3/18 and 4/7/18
4. **The 22nd Annual New Year's Art Fair** - the Naples Art Association - 5th Avenue South, Park Street and 6th Street South – 1/6/18 and 1/7/18
5. **The 39th Annual Naples National Art Festival** - Naples Art Association - 8th Street South and Cambier Park – 2/24/18 and 2/25/18
6. **The 30th Annual Downtown Naples Festival of Arts** - Naples Art Association - 5th Avenue South – 3/24/18 and 3/25/18
7. **Open Air Farmers Market(s)** - Third Street South Merchants Association - 3rd Street South Shopping District - Saturdays 11/18/17 through 4/28/18 (except 3/17/18)
8. **Stardust Memories Big Band Concerts** - Stardust Memories Big Band, Inc. - Cambier Park Bandshell – 2/5/18, 2/26/18, 3/12/18, 3/26/18 and 4/2/18
9. **The ReCreation Tappers of Southwest Florida** - Cambier Park Bandshell – 2/27/18
[Agenda Memorandum](#)

END OF CONSENT AGENDA

6. **Planning**

Request for continuance Resolution - Quasi-Judicial – Public Hearing determining Variance Petition 16-V4 for a variance from Section 58-175 Minimum Lot Width to allow the development of a property that is 66.67 feet wide where a minimum lot width of 75 feet is required in the R1-10 Residence District on property owned by Foresite 599, LLC, and located at 59 9th Avenue South ~ *continued from May 17, 2017 Regular meeting*

Planning Advisory Board (PAB) voted to approve

Petitioner: Steven C Cantera, Manager Foresite 599, LLC

[Agenda Memorandum](#) [Resolution](#) [Application](#) [Supplement to Application](#)
[Survey](#) [Sun Study](#) [Staff Report](#) [6/9/14 City Attorney Opinion](#)
[Request for Administrative Decision/Zoning Verification Letter](#)
[5/13/16 Letter in Objection](#) [4/8/16 PAB Meeting Objections](#) [PAB Minutes](#)
[4/5/17 Agenda Memorandum](#) [Public Notice Mailing Labels](#) [Resumes](#)

7. **Planning**

Ordinance – First Reading – Quasi-Judicial – Public Hearing determining Rezone Petition 17-R2, rezoning approximately 22 acres from PD, Planned Development (named Park Shore Planned Development) to a new PD, Planned Development (to be named Park Shore Planned Development) and adopting a new Planned Development document with site specific development standards for property owned by Brixmor Park Shore SC, LLC and Brixmor Park Shore Outparcel, LLC located at 4135-4255 9th Street North

Planning Advisory Board voted to approve

Petitioner: Brixmor Park Shore SC LLC, a Delaware limited liability company

Agent: John M. Passidomo, Esq., Cheffy Passidomo P.A.

[Agenda Memorandum](#) [Ordinance](#) [Application](#) [Disclosure of Interest](#)
[PD Document as revised at PAB](#) [PD Document](#) [Staff Report](#)
[Parking Needs Analysis](#) [Site Plan](#) [Aerial](#) [Survey](#) [PAB Minutes](#) [Resumes](#)
[Public Notice Mailing Labels](#)

8. **Human Resources**

Presentation overview of the Employee Health Plan presented by the Risk Manager and the Gehring Group, the City's employee benefits consultant

[Agenda Memorandum](#) [PowerPoint](#)

9. **Streets and Stormwater**

Presentation and Final Report regarding improvements to five signalized intersections supported by span-wires

[Agenda Memorandum](#) [Report](#) [PowerPoint](#)

10. **Community services**

Special Event – New Event

Naples Pride Fest - Pride Naples Florida, Inc. - Cambier Park - 6/17/17

[Agenda Memorandum](#) [Application](#)

11. **Community Services**
Award of Contract to Century Fence Company, Inc. in the amount of \$75,000, for the removal and installation of fencing and netting at Fleischmann Park's north and south baseball fields
[Agenda Memorandum](#) [Agreement](#) [Bid Analysis](#)

12. **Community Services**
 - a. **Ordinance - Second Reading - Public Hearing** relating to Tree Protection; amending Chapter 38, Vegetation, of the Code of Ordinances, by deleting Article I. In General, and Deleting Article II. Tree Protection and replacing with a new Article I. In General and a new Article II. Tree Protection; in order to update and strengthen regulations for protection of trees, to remove outdated regulations, and to provide methods of enforcement and penalties; providing for conflict and severance ~ *Approved at First Reading at the May 17, 2017 Regular meeting*
 - b. **Resolution** relating to Tree Protection; amending Chapter 38, Tree Protection, of Appendix "A", Fees and Charges Schedule of the Code of Ordinances
[Agenda Memorandum](#) [Ordinance](#) [Resolution](#) [Tree Alteration Application](#)
[Tree Alteration Appeals Application](#) [Canopy Street Zone Designation Application](#)

13. **Finance**
Resolution amending Appendix "A", Fees and Charges Schedule of the Code of Ordinances to reflect the October 1, 2017 US Consumer Price index increase for the Water and Sewer, Stormwater Management and Solid Waste Collection Rates
[Agenda Memorandum](#) [Resolution](#)

14. **City Clerk**
Ordinance – First Reading – Public Hearing changing the qualifying period for candidacy for Council for the City's February 6, 2018 regular election to the period beginning Monday, November 27, 2017 and ending on Friday, December 15, 2017 ~ *Scheduling Public Hearing and Second Reading*
[Agenda Memorandum](#) [Ordinance](#)
[City Charter Sec. 13.4](#). - Filing of candidates for election; disqualification.

15. **City Attorney**
Consideration whether to file a Motion to Intervene in Division of Administrative Hearings administrative rule challenging the manatee speed zones in Collier County, and engaging legal counsel for the case and hearing
[Agenda Memorandum](#)

Public Comment

Correspondence and Communications

Adjourn