

**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 14, 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](http://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**

**Consideration** to reappoint Kathy Swingley to the Community Services Advisory Board for the balance of her original three-year term expiring April 30, 2018

[Agenda Memorandum](#)

b. **Fire-Rescue**

**Award of Contract** to Gulf Shore Site Development Inc. in the amount of \$62,303 for the demolition and dispose of debris and backfill of Fire Station No. 1 and the EMS building located at 8th Avenue South

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

---

## END OF CONSENT AGENDA

---

6. **Streets and Stormwater**

**Resolution – Quasi-Judicial – Public Hearing** determining Lake Fill Application 172252 to apply for a permit allowing reconstruction of an existing wooden dock on Forrest Lake (Lake #20) at 1187 10th Avenue North owned by William Howard Dwight and Ruth Hoskins-Dwight

[Agenda Memorandum](#)   [Resolution](#)   [Application](#)   [Presentation](#)   [Resumes](#)

7. **City Manager and Streets and Stormwater**

a. **Resolution** accepting two permanent non-exclusive sidewalk easements for the construction and maintenance of a sidewalk over, upon, under and across property owned by Naples Square Residential Property Owners Association, Inc., located within Tracts "1" and "2" of Naples Square, as recorded in plat book 58, pages 84 and 85, Public Records of Collier County, Florida

b. **Award of contract** to Wright Construction, Inc. in the amount of \$1,059,656 to construct improvements to 3rd Avenue South from just east of 10th Street South to just west of 9th Street South

c. **Task Order Amendment-02** to Q. Grady Minor, Inc. in the amount of \$93,595 for construction engineering and inspection services associated with construction of 3rd Avenue South improvements

[Agenda Memorandum](#)   [Resolution](#)   [Agreement](#)   [Amendment-02](#)   [Bid Analysis](#)  
[Easement Tract 1](#)   [Easement Tract 2](#)   [Existing Conditions Plan](#)   [Overall Site Plan](#)

8. **Community Services**

**Special Event – New Event**

**Annual Farm City BBQ** - Farm City BBQ of Collier County Inc. – Cambier Park  
11/22/17

[Agenda Memorandum](#)   [Application](#)   [Resolution 09-12456](#)

9. **City Manager**  
**Presentation** by Collier County Commissioner Penny Taylor regarding Rural Fringe Mixed-Use District (RFMUD)  
[Agenda Memorandum](#)
10. **Community Services**  
**Award of Contract** to Close Construction, LLC in the amount of \$100,000 for Lowdermilk Park Pavilion Improvements  
[Agenda Memorandum](#)      [Agreement](#)      [Bid Analysis](#)
11. **Community Services and Police**  
**Presentation** regarding a six-month review of activity at the Naples Pier and discussion of options for changing the hours of operation  
[Agenda Memorandum](#)      [PowerPoint](#)
12. **Planning**  
**Resolution – Quasi-Judicial – Public Hearing** determining Replat Petition 17-SD2; approving and accepting the Replat of the waterfront building line for Lot 30 Spyglass Island Section of the Plat of Galleon Drive and Spyglass Island Sections, Port Royal, as Recorded in Plat Book 3, Pages 32 to 34 Public Records of Collier County, Florida containing approximately 0.59 acres on property owned by David M. Lockton Revocable Trust and located at 1375 Spyglass Lane  
*Planning Advisory Board voted to approve*  
**Petitioner:** David M. Lockton  
**Agent:** John M. Passidomo, Esq., Cheffy Passidomo P.A.  
[Agenda Memorandum](#)    [Resolution](#)    [Application](#)    [Exhibits](#)    [Staff Report](#)    [Plat](#)  
[PAB Minutes](#)      [Public Notice Mailing Labels](#)      [Resumes](#)
13. **Planning**  
**Ordinance – Second 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 ~ *Approved at First Reading at the June 7, 2017 Regular meeting*  
*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](#)

14. **Utilities**

**Resolution** indicating the location, nature and estimated cost of certain sanitary sewer and wastewater capacity improvements on Hollygate Lane, Frank Whiteman Boulevard, Cooper Drive, Illinois Drive, Wisconsin Drive, 10th Street North, 12th Street North, 14th Street North, Ridge Street, Rosemary Lane and Rosemary Court to be funded in part by Special Assessments; providing the portion of the estimated cost of the improvements to be defrayed by the Special Assessments; providing the manner in which such Special Assessments shall be made; providing when such Special Assessments shall be made; designating lands upon which the Special Assessments shall be levied; providing for an Assessment Plat; adopting a Preliminary Assessment Roll; providing for publication of this Resolution

[Agenda Memorandum](#)

[Resolution](#)

[Assessment Calculation](#)

[Gulf Acres Assessment Roll](#)

[Rosemary Heights Assessment Roll](#)

[Gulf Acres Area Sketch](#)

[Rosemary Heights Area Sketch](#)

15. **Technology Services**

**Resolution** approving an Interlocal Agreement between the City of Naples and Collier County for the placement of City-owned License Plate Reading (LPR) cameras in county Rights-of-Way to support law enforcement; authorizing the waiver of Right-of-Way fees for LPR cameras and related equipment

[Agenda Memorandum](#)

[Resolution](#)

16. **Finance**

**Discussion** of the Maximum millage rate and confirmation to continue with \$1.15, \$0.50 and \$0.0125 as maximum rates for General, East Naples Bay and Moorings Bay, respectively

[Agenda Memorandum](#)

[PowerPoint](#)

17. **City Clerk**

**Ordinance – Second 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 ~ *Approved at First Reading at the June 7, 2017 Regular meeting*

[Agenda Memorandum](#)

[Ordinance](#)

[City Charter Sec. 13.4. - Filing of candidates for election; disqualification.](#)

**Public Comment**

**Correspondence and Communications**

**Adjourn**