

**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

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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.

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**Regular Meeting**  
**Wednesday, September 20, 2017**  
**3:00 p.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

**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.

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## CONSENT AGENDA

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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.

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### 5. CONSENT

#### a. City Clerk

**Consideration** to appoint John Heinze to the Board of Trustees of the Firefighters Retirement Trust Fund

[Agenda Memorandum](#)    [John Heinze Application and Resume](#)    [Code Section 29-211](#)

#### b. Human Resources – Risk Management

**Resolution** approving the City's property, liability, and workers' compensation insurance program for the period of October 1, 2017 through September 30, 2018 and providing for the payment of premiums in the amount of \$1,233,534

[Agenda Memorandum](#)    [Resolution](#)    [Premium and Coverage Summary Comparison 2017 – 2018 Property and Casualty Proposal](#)

#### c. Human Resources

**Resolution** approving, ratifying and confirming the labor contract between the City of Naples and the Government Supervisors Association of Florida – Office and Professional Employees International Union, (GSAF-OPEIU) Local 100, AFL-CIO, Bargaining Unit 1501

[Agenda Memorandum](#)    [Resolution](#)    [Tentative Agreement](#)    [Final Agreement](#)  
[Summary of Changes](#)

#### d. Community Services

##### Special Events – Repeat Events

1. **Annual Fall Sidewalk Sale** - The Third Street South Merchants Association – Third Street South Shopping District and Fleischmann Plaza – 10/26/17, 10/27/17, 10/28/17 and 10/29/17
2. **8th Annual Stone Crab/Seafood Festival** - Old Naples Waterfront Association - Bayfront – 10/28/17
3. **66th Annual Swamp Buggy Parade** - Swamp Buggy, Inc. - U. S. 41, 3rd Avenue South, and Goodlette Frank Road – 11/4/17
4. **Christmas On Third** - Third Street South Merchants Association - Third Street South Shopping District – 11/20/17
5. **Celebration of Lights** - Third Street South Merchants Association – 3rd Street South Shopping District – 11/21/17, 11/22/17, 11/24/17 and 11/25/17
6. **New Year's Eve Fireworks** - City of Naples - near the Naples Pier – 12/31/17
7. **Naples Art, Antique and Jewelry Show** - Palm Beach Show Group – 2/23/18, 2/24/18, 2/25/18, 2/26/18 and 2/27/18

[Agenda Memorandum](#)

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END OF CONSENT AGENDA

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6. **City Manager**  
**Presentation** of the City of Naples Airport Authority Fiscal Year 2017-18 draft Operating and Capital Budget  
[Agenda Memorandum](#)      [PowerPoint](#)
  
7. **Planning**  
**Resolution – Quasi-Judicial – Public Hearing** determining Variance Petition 17-V4 for a variance from Section 58-146(1) of the Code of Ordinances to allow an existing single-family home to remain 28.3 feet from the front property boundary where a minimum of 40 feet is required in the R1-15 Residence District, on property owned by Mark J. And Carolyn J. Mollers, and Located at 2390 Kingfish Road  
*Planning Advisory Board voted to approve*  
**Petitioner:** Mark J. and Carolyn J. Mollers  
**Agent:** John M. Passidomo, Esq., Cheffy Passidomo P.A.  
[Agenda Memorandum](#)      [Resolution](#)      [Application](#)      [Exhibits](#)  
[Deed, Aerial, Survey, Affidavit](#)      [Staff Report](#)      [PAB Minutes](#)      [Letter of Support](#)  
[Resumes](#)      [Public Notice Mailing Labels](#)
  
8. **Community Services**  
**Special Event – New Event**  
**Joey Fiato, Musician** - The Bordeaux Club - 2900 Gulf Shore Blvd North - 2/9/18  
[Agenda Memorandum](#)      [Application](#)
  
9. **Technology Services**  
**Agreement** with T3 Communications, Inc. to provide Telecommunications Voice and fiber optic Data Services for various City locations, with an annual expenditure not to exceed \$150,000  
[Agenda Memorandum](#)      [Agreement](#)
  
10. **Utilities**
  - a. **Agreement for Purchase and Sale of Goods** with John Mader Enterprises, Inc. dba Mader Electric Motors for the purchase of electrical control panels for the Utilities Department
  - b. **Agreement for Purchase and Sale of Goods** to F.J. Nugent & Associates Inc. for the purchase of electrical control panels for the Utilities Department  
[Agenda Memorandum](#)      (a) [Agreement](#)      (b) [Agreement](#)      [Bid Analysis](#)
  
11. **Utilities**
  - a. **Agreement for Purchase of Equipment Rentals** with Herc Rentals Inc. for public works related equipment rental,
  - b. **Agreement for Purchase of Equipment Rentals** with Equipment Enterprises Inc. dba The Equipment Source for public works related equipment rental, and
  - c. **Agreement for Purchase of Equipment Rentals** with Sunbelt Rentals Inc. for public works related equipment rental  
[Agenda Memorandum](#)      (a) [Agreement](#)      (b) [Agreement](#)      (c) [Agreement](#)      [Bid Analysis](#)

12. **City Clerk**

- a. **Resolution** designating Patricia L. Rambosk, City Clerk, as Chief Election Official for the City of Naples General Election of February 6, 2018
- b. **Resolution** appointing a City Elector to the Canvassing Board for the City of Naples General Election of February 6, 2018
- c. **Resolution** approving an Interlocal Agreement for Election Services with the Board of Collier County Commissioners and the Collier County Supervisor of Elections for services and the use of voting and ballot tabulation equipment in conjunction with the City of Naples General Election to be held on February 6, 2018
- d. **Resolution** authorizing and approving the use of the Collier County Voting and Ballot Tabulation Equipment for the City of Naples General Election to be held February 6, 2018
- e. **Resolution** determining that early voting will not be offered in conjunction with the City of Naples General Election of February 6, 2018  
[Agenda Memorandum](#)    (a) [Resolution](#)    (b) [Resolution](#)  
(c) [Resolution](#)    (c) [Interlocal Agreement](#)    (d) [Resolution](#)    (e) [Resolution](#)

13. **City Manager**

**Update** regarding Hurricane Irma recovery  
[Agenda Memorandum](#)

**Public Comment**

**Correspondence and Communications**

**Adjourn**