

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, October 4, 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. Florida Native Plant Month Proclamation
 - b. Domestic Violence Awareness Month Proclamation
4. Set agenda (*add or remove items*)
5. 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.

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

Minutes September 6, 2017 Regular, September 6, 2017 Special, and September 20, 2017 Special

[Agenda Memorandum](#) [9/6/17 Regular](#) [9/6/17 Special](#) [9/20/17 Special](#)

b. City Clerk

Consideration to reappoint Stephen Merrick to the Carver Finance Board of Directors

[Agenda Memorandum](#) [Application and Resume](#) [Resolution 3606](#)

END OF CONSENT AGENDA

7. Planning

Resolution – Quasi-Judicial – Public Hearing determining Outdoor Live Entertainment Petition 17-LE4 for Felipe's Taqueria, on property owned by FV Five, LLC, and located at 4255 9th Street North

Petitioner/Agent: John Howard

[Agenda Memorandum](#) [Resolution](#) [Application and Disclosures](#)
[Supplemental Memorandum](#) [Plans](#) [Resumes](#) [Public Notice Mailing Labels](#)

8. Planning

a. **Resolution – Quasi-Judicial – Public Hearing** determining Subdivision/Replat Petition 17-SD3, the Final (Record) Replat for Keewaydin Dock Replat, a Replat of a parcel of land lying in Section 21, Township 50 South, Range 25 East, City of Naples, Collier County, Florida, being all of Keewaydin Dock as per the Record Plat thereof recorded in Plat Book 20, Page 39, of the Public Records of Collier County, Florida, less the South 55 feet thereof, containing approximately 0.636 acres on property owned by Keewaydin Island Community Association, and located at 260 Bay Road

b. **Resolution – Quasi-Judicial – Public Hearing** determining Subdivision Replat Petition 17-SD4, the Final (Record) Replat for Gordon Pointe Replat, a Replat of a parcel of land lying in Section 21, Township 50 South, Range 25 East, City of Naples, Collier County, Florida, being a portion of Gordon Pointe as per the Record Plat thereof recorded in Plat Book 20, Page 38, of the Public Records of Collier County, Florida, together with the South 55 feet of parcel "A", Keewaydin Dock, as per the Record Plat thereof Recorded in Plat Book 20, Page 39, of the Public Records of Collier County, Florida, containing approximately 4.041 acres on property owned by Comax Partners, LP/Beechmax, Inc., its general partner, and located at 210-240 Bay Road

Planning Advisory Board voted to approve

Petitioner: Steven H. Reiff, as President of the General Partner

Agent: Robert Diffenderfer, Esq., Lewis, Longman & Walker, P.A.

[Agenda Memorandum](#) (a) [Resolution](#) (a) [Application](#) (b) [Resolution](#) (b) [Application](#)
[Staff Report](#) [PAB Meeting Minutes](#) [Letter in response to mailing](#)
(a) [Public Notice Mailing Labels](#) (b) [Public Notice Mailing Labels](#) [Resumes](#)

9. **Planning**
Ordinance - First Reading – Public Hearing determining Text Amendment Petition 17-T1 relating to Zoning and Land Use; amending Chapter 58 of the Code of Ordinances; Section 58-116 Governing Minimum Yards; Section 58-121 Governing Pier Location and Dimension Regulations; and Section 58-124 Governing Driveway Entries, Walls, and Fences, in the R1-15A, Residence Zoning District
[Agenda Memorandum](#) [Ordinance](#) [Staff Report](#) [PAB Meeting Minutes](#)
[Proposed changes](#) [Port Royal Property Owners' Association Proposed Revisions](#)

10. **Utilities**
Award of contract to Prolime Corporation to provide hauling and disposal services for the lime sludge generated at the Water Treatment Plant; annual expenditures are estimated at \$387,400
[Agenda Memorandum](#) [Agreement](#) [Bid Analysis](#)

11. **Streets and Stormwater**
Ordinance – Second Reading – Public Hearing relating to fertilizer use and maintenance of urban landscapes; amending Chapter 52, Resource Protection Standards, of the Code of Ordinances, by deleting Article VII Lawn and Landscape Maintenance and Content of Fertilizer and replacing with a new Article VII Fertilizer Use and Maintenance of Urban Landscapes; in order to update and strengthen regulations for protection of stormwater and receiving water quality, to remove duplicative regulations and programs enacted by the State of Florida, and to provide methods of enforcement and penalties; providing for conflict and severance ~ *First Reading held on September 6, 2017*
[Agenda Memorandum](#) [Ordinance](#)

12. **City Attorney**
Ordinance - Second Reading – Public Hearing relating to Trespass on Public Property; creating and adopting a new Section 1-16 of the Code of Ordinances, authorizing issuance of trespass warnings for certain violations; providing for an appeal and hearing; providing an administrative penalty ~ *First Reading held on September 6, 2017*
[Agenda Memorandum](#) [Ordinance](#)

13. **City Attorney**
Resolution approving an agreement for provision of legal services with the law firm of Roetzel & Andress, Robert D. Pritt as primary attorney, for a two-year period ending September 30, 2019
[Agenda Memorandum](#) [Agreement](#) [Memorandum](#)

14. **City Manager**

- a. **Resolution** approving a Memorandum of Understanding (MOU) between the City of Naples and Collier County Lodge No. 38, Fraternal Order of Police, Police Officers' Bargaining Unit
- b. **Resolution** approving a Memorandum of Understanding (MOU) between the City of Naples and Collier County Lodge No. 38, Fraternal Order of Police, Sergeants' Bargaining Unit

[Agenda Memorandum](#) (a) [Resolution](#) (a) [MOU Police Officers](#)
(b) [Resolution](#) (b) [MOU Sergeants](#)

15. **City Manager**

Resolution approving, ratifying and confirming the labor contract, contingent upon ratification of bargaining unit members, between the City of Naples and Florida Public Employees Council #79, of the American Federation of State, County, and Municipal Employees (AFSCME) Local 2017

[Agenda Memorandum](#) [Resolution](#) [Agreement](#) (underline and strikethrough)
[Agreement](#) (clean) [Summary of Agreement](#)

Public Comment

Correspondence and Communications

Adjourn