

**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, November 1, 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. Announcements
  - a. Family Caregiver Month Proclamation
  - b. *Do the Right Thing* Recognitions
  - c. Employee Service Awards
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.

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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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### 6. CONSENT

#### a. City Clerk

**Minutes** October 18, 2017 Regular meeting  
[Agenda Memorandum](#)      [10/18/17 Regular](#)

#### b. Community Services

##### Special Events – Repeat Events

1. **21st Annual Art Fest Naples** - Art Fest Naples - Fleischmann Park 1/20/18 and 1/21/18
2. **Run for Paws 5K Run/Walk** - The Humane Society of Naples – Naples Airport - 1/27/18
3. **Chalk Art on Fifth** - Pelican Bay Rotary Club, Inc. - 5th Avenue South - 1/27/18
4. **Mason Classical Academy 4th Annual 5K Run/Walk** - The Mason Classical Academy – Collier Way East, Horseshoe Drive South and Horseshoe Court, Citation Point and Enterprise Avenue - 2/10/18
5. **13th Annual Cars on Fifth Show** - Naples Ferrari Club – 2/10/18 – 5th Avenue South  
[Agenda Memorandum](#)

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## END OF CONSENT AGENDA

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### 7. City Clerk

**Ordinance - Second Reading – Public Hearing** relating to the compensation and benefits for the Mayor and City Councilmembers; amending Section 2.5(1) of the Charter of the City of Naples, by increasing the salary of the Mayor to \$50,000, increasing the salary of Council Members to \$40,000 and increasing the stipend of Council Members to \$300; indicating no change in health benefits in accordance with the recommendations of the Blue Ribbon Committee ~ *First Reading 10/18/19 Regular*  
[Agenda Memorandum](#)      [Ordinance](#)      [Blue Ribbon Committee 9/29/17 Minutes](#)

### 8. Finance

**Award of contract** to Public Trust Advisors, LLC for non-discretionary investment advisory services in an estimated amount of \$66,000, based on the dollar amount of investment portfolio  
[Agenda Memorandum](#)      [Agreement](#)      [Bid Analysis](#)      [Committee Meeting Minutes](#)

9. **Planning**

**Ordinance – First Reading – Public Hearing** determining Text Amendment 17-T4; relating to Zoning, Land Use and Historic Preservation; amending the Code of Ordinances Chapter 2, Administration, Article V, Boards and Commissions, Division 4, Design Review Board, Sections 2-473, Jurisdiction; Powers and Duties, and 2-475, Applicability of Design Review; Prohibitions; Section 16-82, Variances and Appeals to Floodplain Management; and Section 16-112, Governing the Demolition of Historic Structures

*Planning Advisory Board recommended approval*

[Agenda Memorandum](#)      [Ordinance](#)      [Naples Historic Preservation Program](#)  
[PAB Meeting Minutes](#)

10. **Planning**

**Resolution - Quasi-Judicial - Public Hearing** determining Subdivision Replat Petition 17-SD5 for the Final Subdivision and Re-Plat of an approximately 4.95-acre parcel of land within the commercial portion of the Naples Square Planned Development to be known as Naples Square Commercial North subdivision, owned by WSR Naples Square Commercial, LLC a Florida limited liability company and located at the southwest corner of Goodlette-Frank Road and 1st Avenue South

*Planning Advisory Board recommended approval*

[Agenda Memorandum](#)      [Resolution](#)      [Application](#)      [Plat](#)      [Revised Plat](#)  
[Survey](#)      [Opinion of Title](#)      [Staff Report](#)      [PAB Meeting Minutes](#)  
[Public Notice Mailing Labels](#)      [Resumes](#)

11. **Planning**

**Resolution - Quasi-Judicial - Public Hearing** determining Outdoor Dining Petition 17-ODPB2 pursuant to Sections 56-126(c)(1)a and 56-126(c)(1)b to allow outdoor dining on public property exceeding 100 square feet and to allow outdoor dining on public property that is not directly abutting the storefront of the restaurant which it services for Monticello Café on property owned by Fifth Avenue of Naples, Inc., located at 700 5th Avenue South

**Petitioner:** 700 5th Avenue South, LLC (d/b/a Monticello Café)

**Agent:** Eric Tancredi

*Design Review Board recommended approval*

[Agenda Memorandum](#)      [Resolution](#)      [Application and Disclosures](#)      [Plans](#)  
[10/20/17 Revised Plans](#)      [Survey](#)      [Staff Report](#)      [Supplemental Memorandum](#)  
[DRB Meeting Minutes](#)      [Public Notice Mailing Labels](#)      [Resumes](#)

12. **Planning**

**Resolution** determining Live Entertainment Petition 17-LE5 to allow indoor Live Entertainment with doors and windows closed from 11:30 a.m. to 11:30 p.m. Sunday through Wednesday and from 11:30 a.m. to 12:00 a.m. Thursday through Saturday, and Outdoor Live Entertainment with doors and windows open from 11:30 a.m. to 10:00 p.m. Sunday through Thursday and from 11:30 a.m. to 11:00 p.m. on Friday and Saturday for Monticello Café on property owned by Fifth Avenue Naples, Inc., located at 700 5th Avenue South

[Agenda Memorandum](#)      [Resolution](#)      [Application](#)      [Disclosures](#)      [Plan](#)  
[Supplemental Memorandum](#)      [Vergina Live Entertainment Permit](#)  
[Letter in response to mailing](#)      [Public Notice Mailing Labels](#)

13. **Planning**

- a. **Ordinance - Second Reading – Quasi-Judicial - Public Hearing** – relating to rezoning; readopting Rezone Petition 17-R1, rezoning approximately 1.33 acres of property from C2 General Commercial to D-Downtown, on property owned by TBC 936 5th Avenue LLC, as successor to The George, LLC, a Florida limited liability company, and located at 936 5th Avenue South ~ *First Reading and Public Hearing held on October 18, 2017*
- b. **Resolution** relating to Site Plan With Deviations Petition 17-SPD3 for a deviation to allow a reduced side yard setback for a parking garage and associated steps, where Section 58-909(2) requires a 10-foot side yard setback; to allow 7 feet of rooftop embellishments for mechanical equipment, mechanical screen enclosures, architectural design, elevator shafts, and egress stair enclosures, where section 58-910 limits the maximum height to 3 stories and 42 feet; and consideration of Conditional Use approval pursuant to Section 58-904 to allow a parking structure, on property owned by TBC 936 5th Avenue, LLC A Florida Limited Liability Company, as successor to The George, LLC, A Florida Limited Liability Company located at 936 5th Avenue South; and Repealing Resolution 2017-14003
- c. **Resolution** determining Development Agreement Petition 17-DA1 to allow offsite development proposed by the land owner or its designee to provide required parking within an onsite parking structure located at 936 5th Avenue South, directing the City Clerk to record the Development Agreement; and repealing Resolution 2017-14004  
*Planning Advisory Board voted to approve*  
**Petitioner:** TBC 936 5th Avenue LLC, a Florida limited liability company, as successor to The George, LLC, a Florida limited liability company  
**Agent:** John M. Passidomo, Esq., Cheffy Passidomo P.A.  
[Agenda Memorandum](#) (a) [Ordinance](#) (b) [Resolution](#) (c) [Resolution](#) [Application](#)  
[Exhibits A-E](#) [Deed](#) [Supplemental Submittal](#) [Disclosures](#) [Site Plan](#) [Aerial](#)  
[Survey](#) [Traffic Impact Statement](#) [Staff Report](#) [PAB Minutes](#) [Resumes](#)  
[Public Notice Mailing Labels](#)

14. **Streets and Stormwater**

**Resolution - Quasi-Judicial - Public Hearing** determining Lake Fill Application 173880 to apply for a permit allowing riprap and littoral plantings on Forrest Lake (Lake #20) at 1050 11th Street North, owned by Huckleberry Properties LLC, a Delaware Limited Liability Company  
[Agenda Memorandum](#) [Resolution](#) [Application](#) [Resume](#)

15. **Streets and Stormwater**

**Resolution - Quasi-Judicial - Public Hearing** determining Lake Fill application 174155 to apply for a permit allowing riprap and littoral plantings on Forrest Lake (Lake #20) at 1070 11th Street North, owned by Sloan 306, LLC a Michigan limited liability company  
[Agenda Memorandum](#) [Resolution](#) [Application](#) [Resume](#)

**Public Comment**  
**Correspondence and Communications**  
**Adjourn**