

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, November 15, 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

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 October 16, 2017 Workshop meeting
[Agenda Memorandum](#) [10/16/17 Workshop](#)

b. **Streets and Stormwater**

Resolution approving Florida Department of Environmental Protection Agreement T1701 to provide matching grant funds for pathway improvements at the future Baker Park
[Agenda Memorandum](#) [Resolution](#) [Agreement](#)

c. **Streets and Stormwater**

Resolution approving South Florida Water Management District Agreement 4600003764 to provide cost sharing grant funds for the Naples Bay Restoration and Water Quality Project at the Naples Cove
[Agenda Memorandum](#) [Resolution](#) [Agreement](#)

d. **Utilities**

Resolution approving South Florida Water Management District Governmental Agreement No. 4600003766 accepting grant funds to construct the Gulf Acres-Rosemary Heights special assessment sanitary sewer system
[Agenda Memorandum](#) [Resolution](#) [Agreement](#)

e. **Community Services**

Resolution amending the FY 2017-18 budget adopted by Resolution 2017-14027 by accepting a sponsorship from Dick's Sporting Goods in the amount of \$20,000 and appropriating these funds for sports related purchases to include the purchase of scoreboard(s) for Fleischmann Park
[Agenda Memorandum](#) [Resolution](#)

END OF CONSENT AGENDA

6. **City Clerk**

Interview G. Carson McEachern for the Code Enforcement Board and the Moorings Bay Citizens Advisory Committee, and interview Kerry Dustin for the Naples Airport Authority
[Agenda Memorandum](#) [G. Carson McEachern Application and Resume](#)
[2017 Florida Statutes Ch. 162](#) [Resolution 09-12480](#) [K. Dustin Application](#)
[Code Sec. 3 Naples Airport Authority](#)

7. **City Clerk**
Consideration to appoint four (4) candidates to the Code Enforcement Board, one (1) candidate to the Moorings Bay Citizens Advisory Committee, and one (1) candidate to the Naples Airport Authority
[Agenda Memorandum](#)
8. **Finance**
Resolution – Public Hearing electing to use the uniform method of collecting non-ad valorem assessments for more than one year levied in the Gulfview Acres/Rosemary Heights Assessment Area; stating a need for such levy; and providing for the mailing of this Resolution
[Agenda Memorandum](#) [Resolution](#) [Resolution 2017-13979](#)
9. **Community Services**
 - a. **Resolution** amending the FY2017-18 budget adopted by Resolution 2017-14027, by appropriating \$309,315 from the fund balance of the Public Service Tax fund to improve the Police-Fire Administration Building to meet Category 3 and ballistic resistant standards
 - b. **Award of contract** to Shiff Construction & Development, Inc., in the amount of \$309,315 (includes a 10% City controlled contingency) to improve the Police-Fire Administration Building to meet Category 3 and ballistic resistant standards
[Agenda Memorandum](#) [Resolution](#) [Agreement](#) [Bid Analysis](#)
10. **Planning**
Ordinance – Second Reading – Public Hearing 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; approving Text Amendment 17-T4 ~ *First Reading held on November 1, 2017*
[Agenda Memorandum](#) [Ordinance](#) [Naples Historic Preservation Program](#)
[PAB Meeting Minutes](#)
11. **Planning**
Resolution - Quasi-Judicial - Public Hearing determining Conditional Use Petition 17-CU4, pursuant to Section 58-933(7) of the Code of Ordinances, to allow outdoor storage of automobile inventory with screening as an accessory use to the permitted use of indoor storage of automobile inventory, on property owned by TT of Naples, Inc., a Florida Corporation and located at 2725 and 2745 Corporate Flight Drive
Planning Advisory Board voted to approve
Petitioner: TT of Naples, Inc., a Florida corporation
Agent: John M. Passidomo, Esq., Cheffy Passidomo, P.A.
[Agenda Memorandum](#) [Resolution](#) [Application](#) [Exhibits](#) [Staff Report](#)
[PAB Meeting Minutes](#) [Public Notice Mailing Labels](#) [Resumes](#)

12. **Planning**
Resolution - Quasi-Judicial - Public Hearing determining Variance Petition 17-V7, requesting approval of a variance from Section 56-124 to allow more than 50 percent of the gross floor area of a service station to be devoted to sales of cold drinks, package foods, tobacco and similar grocery items where less than 50percent is permitted, on property owned by 7-Eleven, Inc., a Texas corporation and located at 697 9th Street N and 860 7th Avenue N
Planning Advisory Board voted to approve
Petitioner: 7-Eleven, Inc., a Texas Corporation
Agent: John M. Passidomo, Esq., Cheffy Passidomo P.A.
[Agenda Memorandum](#) [Resolution](#) [Application](#) [Exhibit A](#) [Survey](#) [Aerial](#)
[Staff Report](#) [PAB Meeting Minutes](#) [Public Notice Mailing Labels](#) [Resumes](#)
13. **Streets and Stormwater**
Resolution - Quasi-Judicial - Public Hearing considering Right-of-Way Permit Application No. 171080 to Valet 1 Inc. for central valet service on 4th Avenue S; authorizing the City Manager to approve valet services within the public right-of-way with applicable service hours and days of operation
[Agenda Memorandum](#) [Resolution](#) [Permit Application](#) [Resumes](#)
14. **Streets and Stormwater**
Resolution considering a License Agreement between Caped Brewsaders LLC (d/b/a Naples Pubcycle) and the City of Naples, relating to the use of City streets and designated stops within the limits of the City of Naples for up to two, sixteen passenger Pubcycle vehicles
[Agenda Memorandum](#) [Resolution](#) [License Agreement](#)
[Naples Daily News Article](#) [8/28/17 Letter from The Stoneburner Companies](#)
15. **City Attorney**
Resolution relating to the Moorings Bay Citizens Advisory Committee; amending Resolution 06-11218, as amended by Resolution 09-12480, Section 1(b), to include in its membership property owners within the district boundaries; restating provisions of said resolutions and replacing them in their entirety; repealing Resolutions 06-11218 and 09-12480
[Agenda Memorandum](#) [Resolution](#)
16. **Utilities**
Consideration of an Agreement with Merrick Industries, Inc. in the amount of \$334,000 for the replacement of two pebble lime feed and slaking units located at the Water Treatment Plant
[Agenda Memorandum](#) [Agreement](#) [Sole Source Letter](#)
17. **City Manager**
Discussion regarding the Interlocal Agreement with Collier County—Beach Parking and Parks/Recreation
[Agenda Memorandum](#) [Amendment](#) (Draft) [Interlocal Parks and Recreation 2008](#)

Public Comment
Correspondence and Communications
Adjourn