

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, December 6, 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. **Environmental Responsibility Day Proclamation**
 - b. ***Do the Right Thing* Recognitions**
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 for the November 1, 2017 Regular, November 13, 2017 Workshop, and November 15 Regular meetings

[Agenda Memorandum](#) [11/01/17 Regular Minutes](#) [11/13/17 Workshop Minutes](#)
[11/15/17 Regular Minutes](#)

b. Finance

Resolution approving an Interlocal Agreement between the Collier County Tax Collector, the Collier County Property Appraiser and the City of Naples relating to the use of the tax collection method for the collection of non-ad valorem assessments for the City of Naples Gulfview Acres Rosemary Heights sewer line extension

[Agenda Memorandum](#) [Resolution](#)

c. Community Services

Resolution relating to Parks and Recreation; amending Section 28-32, Recreational Activities Fees, of Appendix A, Fees and Charges Schedule, of the Code of Ordinances, City of Naples, for the purpose of increasing recreational user fees for City facilities, parks and programs, and tennis membership fees at the Arthur L. Allen Tennis Center

[Agenda Memorandum](#) [Resolution](#)

d. Community Services

Special Events – Repeat Events

1. **Annual Chanukah Celebration** – Chabad Jewish Center of Naples, Inc. – Cambier Park – 12/14/17
2. **Annual Dr. Martin Luther King, Jr. Parade & Celebration** – NAACP of Collier County - Broad Avenue South, 3rd Street South, 5th Avenue South, and 8th Street South – 1/15/18
3. **Naples Boat Show** – Marine Industries Association of Collier County – Naples Municipal Airport - 1/18/17, 1/19/17, 1/20/17 and 1/21/17

[Agenda Memorandum](#)

END OF CONSENT AGENDA

7. Community Services

Amendment to Agreement with E&G Corso, Inc., to allow the sale and service of beer and wine at Naples Pier concession

[Agenda Memorandum](#) [Agreement](#) [Letter](#) [Correspondence](#)

8. **Police**
Agreement with Naples Harley-Davidson as a Limited Source Vendor to provide two 2018 Harley-Davidson model FLHTP motorcycles in the amount of \$58,484.50
[Agenda Memorandum](#) [Quote](#) [Bid Award](#)

9. **Planning**
Resolution – Quasi Judicial – Public Hearing determining Conditional Use Petition 17-CU6, pursuant to Section 58-503 of the Code of Ordinances, to allow for the retail sale of secondhand merchandise in the HC-Highway Commercial Zoning District, for property owned by CH Realty VI R Neapolitan, LLC, and located at 770 Neapolitan Way
Planning Advisory Board voted to approve
Petitioner: Paul Scrogam, Owner of Design & Consign
Agent: Natascha Bondar-Estrella, Property Manager
[Agenda Memorandum](#) [Resolution](#) [Application](#) [Exhibits](#) [Staff Report](#)
[PAB Meeting Minutes](#) [Public Notice Mailing Labels](#) [Resumes](#)

10. **Planning**
 - a. **Ordinance – First Reading - Public Hearing** relating to amending the Airport Overlay District; amending Chapter 58, Zoning, of the City of Naples Code of Ordinances, by amending Article III, Special Overlay Districts, Division 4, Airport Overlay District ~ *Schedule a Public Hearing and Second Reading for December 20, 2017 Regular meeting*
 - b. **Discussion only** of an Interlocal Agreement between City of Naples and City of Naples Airport Authority regarding Airport Hazard and Incompatible Land Use Zoning ~ *The Interlocal Agreement will be considered at the December 20, 2017 Regular meeting*
[Agenda Memorandum](#) [Ordinance](#) [Agreement](#) [Agreement – Redline](#)
[Revised Zoning Code Summary and Comparison of applicable Ch. 333 F.S. Revisions](#)
[Zoning Code](#) [Presentation](#) [Staff Report](#) [PAB Meeting Minutes](#)
[Resumes](#)

11. **Utilities**
Resolution approving an Interlocal Agreement between Lee County and the City of Naples to accept biosolids from the City of Naples Wastewater Treatment Plant to process and dispose of same at the Lee County Solid Waste Compost Facility in accordance with Domestic Wastewater Facility Permit No. FLA658189
[Agenda Memorandum](#) [Resolution](#) [Agreement](#)

12. **Utilities**
Task Order Amendment with Johnson Engineering, Inc. in the amount of \$173,990 to provide professional design and engineering services for water distribution system improvements
[Agenda Memorandum](#) [Agreement](#)

13. **Streets and Stormwater – Natural Resources**
Resolution - Quasi-Judicial - Public Hearing determining Dredge and Fill Application 174710 to apply for a Marine Permit that would allow dredging adjacent to residential property on Naples Bay at 989 Aqua Circle, owned by the Delaney Kids Property Trust
[Agenda Memorandum](#) [Resolution](#) [Application](#) [Exhibits](#) [Resumes](#)

14. **Human Resources**
Resolution amending the Fiscal Year 2017-18 budget adopted by Resolution 2017-14027 by appropriating funds from the Fund Balance of the Employee Benefits Fund to provide employees an insurance rebate reward
[Agenda Memorandum](#) [Resolution](#)
15. **City Clerk**
Performance Review of City Clerk, Pat Rambosk
[Agenda Memorandum](#) [City Clerk Performance Review Objectives](#)
16. **Performance Review** of City Manager, Bill Moss
[Agenda Memorandum](#) [City Manager Performance Review Objectives](#) [Memo](#)

Public Comment
Correspondence and Communications
Adjourn