Notice of Meeting and Agenda Naples City Council

City Council Chamber, 735 Eighth 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 Workshop. If you wish to address City 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 discussion 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.

Workshop Monday, December 18, 2017 8:30 a.m.

Any information which is provided in advance of this meeting on items listed below may be inspected in the office of the City Clerk or on the City's web site www.naplesgov.com. All written, audio-visual and other materials presented to the City Council during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Set Agenda
- 4. Public Comment
- 5. City Clerk

Interview Eva Corso and Antonio Dumornay for the Community Redevelopment Agency Advisory Board

<u>Agenda Memorandum</u> <u>E. Corso Application and Resume</u> <u>A. Dumornay Application</u>

6. Fire-Rescue

Hurricane Irma - Discussion and review of the response and recovery including the After-Action Report

Agenda Memorandum After-Action Report Cost Analysis Memorandum

7. Community Services

Update to City Council concerning damage to the Naples Pier from Hurricane Irma including presentation on damages anticipated timeline to complete repairs

<u>Agenda Memorandum</u> <u>Public Safety Assessment Phase 1 and Phase 2</u>

<u>Phase 2 Executive Summary</u> <u>PowerPoint – The Naples Pier and Hurricane Irma</u>

8. **Community Services**

Presentation and discussion on the John and Dorothy Blair Bridge (Baker Park Greenway Bridge) and the 90% plans for Baker Park

Agenda Memorandum PowerPoint – Baker Park 90% Presentation

9. **Building**

Presentation on proposed Building Permit Fee Schedule Updates

Agenda Memorandum PowerPoint - Building Department Fees

10. **City Attorney**

Request for an Attorney / Client Executive Session to discuss the following litigation case: IN RE: FORESITE 599, LLC, a Florida Limited Liability Company, v. CITY OF NAPLES, a Florida Municipal Corporation, Case No.: 11-2017-CA-001230-0001-XX; FORESITE 599, LLC v. CITY OF NAPLES, Case No.: 17-AP-14; and FORESITE 599, LLC, BERT J. HARRIS CLAIM filed July 26, 2017 Agenda Memorandum Attorney's Request Public Notice

11. Review of items on the December 20, 2017 Regular meeting agenda

Correspondence / Communications

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City Council may recess for lunch

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.