

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, February 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. Announcements
 - a. National Children's Dental Health Month Proclamation
 - b. Employee Service Awards Ceremony
4. Set agenda (*add or remove items*)
5. Public Comment

City Council will recess for lunch at, or near, 12:00 PM

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 January 17, 2017 Workshop, January 18, 2017 Regular meeting and amended minutes for December 21, 2016 Regular meeting
[Agenda Memorandum](#) [1/17/17 Workshop Minutes](#) [1/18/17 Regular Minutes](#)
[12/21/16 Regular Minutes](#)
- b. **City Clerk**
Confirmation of the selection of Dan Radford for continued service on the Board of Trustees of the General Retirement System
[Agenda Memorandum](#) [Application and Resumes](#)
[Code Sec. 29-81. -Authority and responsibility; composition](#)
- c. **Community Services**
Special Events - Repeat Events
1. **6th Annual Naples Craft Beer Fest** - The Naples North Rotary Club Foundation – Bayfront – 3/4/17
 2. **Paddy Murphy's Saint Patrick's Day Celebration** - Paddy Murphy's Irish Pub 3/10/17 through 3/18/17
[Agenda Memorandum](#)
- d. **Community Services**
Resolution authorizing the Mayor to submit an application to Collier County to capture the City's Fiscal Year 2017-18 Community Development Block Grant (CDBG) Federal Allocation for support in constructing restrooms at Anthony Park
[Agenda Memorandum](#) [Resolution](#) [Application](#) [Exhibits](#)

END OF CONSENT AGENDA

7. **Planning**
Resolution – Quasi-Judicial – Public Hearing determining Live Entertainment Petition 16-LE9 for live entertainment at the Edgewater Beach Hotel, on property owned by Naples Edgewater LLC, and located at 1901 Gulf Shore Boulevard N
Petitioner: Naples Edgewater, LLC
Agent: Laura Radler
[Agenda Memorandum](#) [Resolution](#) [Petition](#) [Supplemental memorandum](#)
[Live Entertainment Master List](#) [Live Entertainment Hotels List](#)
[Live Entertainment Permits Map](#) [Edgewater Beach Hotel Survey 2013](#)
[Code Enforcement and Police Statements](#) [Letters in Response to Revised Petition](#)
[Letters in Response to Original Petition](#) [Public Notice Mailing Labels](#) [Resumes](#)

8. **Planning**

Resolution - Quasi-Judicial – Public Hearing determining Parking Allocation Petition 16-PKAL2 for the allocation of 26 parking spaces in the Fifth Avenue South Special Overlay District, for property owned by Warwick Florida Properties – 505, LLC, a Florida limited liability company, located at 505 5th Avenue South

Petitioner: Warwick Florida Properties – 505, LLC, a Florida limited liability company

Agent: John M. Passidomo, Esq., Cheffy Passidomo P.A.

Community Redevelopment Agency Advisory Board (CRAAB) voted to approve

[Agenda Memorandum](#) [Resolution](#) [Application](#) [Exhibit A](#) [Deed](#)
[Aerial](#) [Supplemental Submittal](#) [10/24/16 CRAAB Minutes](#) [Resumes](#)
[Fifth Avenue South Special Overlay District](#) [Price Per Parking Space CPI Calculation](#)
[Resolution 08-12053](#)

9. **Streets and Stormwater**

Resolution - Quasi-Judicial – Public Hearing determining Right-of-Way Permit Application #170505 to Angelo Arena for improvements within the Right-of-Way and on City lands; authorizing the City Manager to execute the Right-of-Way Permit Application; and authorizing the City Manager to execute a Temporary Use Agreement allowing for the Temporary Use of City Lands for pervious parking

[Agenda Memorandum](#) [Resolution](#) [Temporary Use Agreement](#) [Application](#)

10. **Streets and Stormwater**

a. **Resolution** amending the FY2016-17 budget adopted by Resolution 16-13853, by transferring \$1,714,160 from the General Fund balance to the Baker Park Fund for the Gordon River Greenway Bridge

b. **First Amendment to Agreement** with Manhattan Construction, Inc. in the amount of \$4,195,418, to provide construction manager at risk services to construct the Gordon River Pedestrian Bridge and Boardwalk from Baker Park to the Gordon River Greenway

[Agenda Memorandum](#) [Resolution](#) [First Amendment](#)
[2/6/17 Finance Director Memo](#) [Fee Schedule](#) [Resolution 16-13806](#)
[Amendment of Corrective Deed of Conservation Easement](#)

11. **Streets and Stormwater**

First Amendment to Agreement with Adeas-Q, LLC to provide professional services for evaluating and prioritizing improvements to five signalized intersections currently supported by span wire in an amount of \$49,994

[Agenda Memorandum](#) [First Amendment](#)

12. **Streets and Stormwater**

Ordinance – First Reading – Public Hearing to Speed Limits; amending Section 36-32, Speed Restrictions, of the Code of Ordinances to remove Orchid Drive from the list of specified 30 Miles per hour collector streets within the City and to establish its speed at 25 miles per hour; authorizing the City Manager to install appropriate signage

[Agenda Memorandum](#) [Ordinance](#) [Technical Assessment](#) [FDOT Concurrence](#)
[Ordinance 06-11329](#)

13. **Utilities**

Resolution accepting a Utility Easement for the construction, access, and maintenance of City of Naples utilities on property owned by Northgate Village Homeowner's Association, Inc., located in Tract "A", Northgate Village Unit 2, as recorded in Plat Book 15, Page 50, Public Records of Collier County, Florida

[Agenda Memorandum](#) [Resolution](#) [Utility Easement](#) [Sketch Description](#)

14. **Utilities**

a. **Agreement for Purchase and Sale of Goods** with Rexel, Inc. in the amount of \$153,054 to upgrade to Programmable Logic Controllers (PLCs) for the Wastewater Treatment Plant

b. **Task Order Amendment** to a Continuing Services Contract with Tetra Tech, Inc. to provide start-up and integration services in the amount of \$86,124

[Agenda Memorandum](#) [Agreement](#) [Task Order Amendment](#)

15. **City Manager – Waterfront Operations**

Ordinance – First Reading – Public Hearing amending Section 42-203, Location and Parking Requirements for Charter Boats, of the Code of Ordinances, modifying the locations passengers may be received and discharged from unrestricted and restricted charter boats with a capacity of no more than six passengers within the municipal limits of the City; allowing unrestricted charter boats and water taxis moored at the municipal dock to receive and discharge passengers at Naples Landings Temporarily during Redevelopment of the Municipal Dock

[Agenda Memorandum](#) [Ordinance](#) [1/17/17 Agenda Memorandum](#)
[Letter from Frank Perrucci](#), President of the Marine Industry Association of Collier County
[Input from charter Captains](#) [Article IV. - Charter Boats](#)

Public Comment
Correspondence and Communications
Adjourn