

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 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 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. **Baby Basics Proclamation**
 - b. ***Do the Right Thing* Recognitions**
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**
Appointment of William Beck to the Code Enforcement Board as a regular member
[Agenda Memorandum](#) [W. Beck Application and Resume](#) [FL Statutes 162.05](#)
 - b. **City Manager**
First Amendment to Agreement with Q. Grady Minor & Associates P.A. for 3rd Avenue South Design Services
[Agenda Memorandum](#) [First Amendment](#) [Agreement with Q. Grady Minor](#)
 - c. **Police**
Resolution approving a Voluntary Mutual Aid Agreement regarding the Multi-Jurisdictional Traffic Task Force between the City of Naples and various law enforcement agencies
[Agenda Memorandum](#) [Resolution](#) [Agreement](#)
 - d. **Building**
Resolution adopting the Collier County Comprehensive Emergency Management Plan to provide effective and orderly governmental control for the purpose of preparing for, responding to, recovering from and mitigating the effects of all potential natural or technological disasters
[Agenda Memorandum](#) [Resolution](#) [Building Department Memo 11/14/16 Letter from the Division of Emergency Management Resolution 2016-270 of the Board of County Commissioners](#)
 - e. **Community Services**
Special Events - Repeat Events
 - 1. **Coconut 5k Race** - The Gulf Coast Runners – Lowdermilk Park, Gulf Shore Boulevard N, Mooring Line Drive, Beacon Lane, Bow Line Drive, Windward Way, Wedge Drive, Crayton Road, and Yucca Road - 2/26/17
 - 2. **The 28th Annual Naples Depot Antique Car Show** - Naples-Marco Island Antique Auto Club - Naples Depot - 3/4/17
 - 3. **St. Patrick's Day Parade** - the Naples St. Patrick Foundation, Inc. – 11th Avenue S, 3rd Street S, 5th Avenue S, 8th Street S, and Crayton Cove - 3/11/17[Agenda Memorandum](#)

END OF CONSENT AGENDA

7. **Planning**
Quasi-Judicial - Public Hearing - Request for continuance of a Resolution determining Variance Petition 16-V4 to allow the development of a property that is approximately 66.67 feet wide where a minimum lot width of 75 feet is required in the R1-10 Single Family zoning district for property located at 59 9th Avenue S
[Agenda Memorandum](#) [Request](#)

8. **Planning**
Ordinance - Second Reading – Quasi-Judicial - Public Hearing determining Rezone Petition 16-R7 rezoning approximately 5 acres from PD, Planned Development to PD, Planned Development, to add specific permitted uses including residential at 12 units per net acre with associated development standards customized to context and existing conditions to remain for property located at 704/708 Goodlette-Frank Road N, owned by Arthur L. Allen; adopting the Planned Development Document as amended
Approved at Public Hearing and First Reading at the January 18, 2017 Regular meeting Planning Advisory Board (PAB) voted to deny
[Agenda Memorandum](#)
[Attachment B - Ordinance](#)
[Attachment C - PD Document \(clean\) revised Dec 2016](#)
[Attachment D - PD Document \(clean\) original](#)
[Attachment E - PD Document \(underlined-strike-through\) revised Dec 2016](#)
[Attachment F - PD Document \(underlined-strike-through\) original](#)
[Attachment G - PD Graphic revised Dec 2016](#)
[Attachment H - PD Graphic original](#)
[Attachment I - Site Plan Revised Dec 2016](#)
[Attachment J - Site Plan original](#)
[Attachment K - Narrative Analysis revised Dec 2016](#)
[Attachment L - Petition](#)
[Attachment M - Existing PD 02-9843](#)
[Attachment N - Traffic Study Trip Analysis](#)
[Attachment O – Survey](#)
[Attachment P - Staff Comments](#)
[Attachment Q - Resumes](#)
[Attachment R – Public Notice Mailing Labels](#)
[Petition \(revised Dec 2016\)](#)
[Staff Report](#)
[PAB Meeting Minutes](#)

9. **Community Services**
Ordinance - Second Reading - Public Hearing relating to amending Section 22-37(c)(14), Noise, Code of Ordinances, to add Easter Sunday as a day when lawn maintenance and tree trimming activities are prohibited
Approved at Public Hearing and First Reading at the January 18, 2017 Regular meeting
[Agenda Memorandum](#) [Ordinance](#)

10. **Community Services**
 - a. **Resolution** amending the Fiscal Year 2016-17 budget adopted by Resolution 16-13853 by appropriating \$134,500 from the Public Service Tax Fund balance for the replacement of City Hall Flooring Project 16A01
 - b. **Award of Contract** to Bolcor Commercial Flooring LLC in the amount of \$134,500 (\$118,207.97 + \$16,292.03 contingency) for City Hall carpet replacement
[Agenda Memorandum](#) [Resolution](#) [Agreement](#) [Bid Analysis](#)

11. **Streets and Stormwater**

Discussion to consider bids received for the sale of approximately 3,003 square-feet of City-owned land approximately 20-feet wide by 150-feet long, located between a City alleyway and 11th Avenue South

[Agenda Memorandum](#) [Resolution 16-13836](#) [Attachment 1 - Boundary Survey](#)
[Figures A-D Aerial Maps and Photographs](#) [Attachment 2 - Staff Report](#)
[Attachment 3 - City's Appraisal](#) [Attachment 4 - Offers to Purchase](#)
[Attachment 5 - Bid Summary](#) [1/23/17 Letter from FisherBroyles LLP](#)

12. **Building**

Award of contract to Earth Tech Enterprises, Inc. in the amount of \$93,612.50 to construct the new Community Development – Pervious Paver Parking Lot extension on the west side of the Community Development Building located at 295 Riverside Circle

[Agenda Memorandum](#) [Agreement](#) [Bid Analysis](#) [Design](#)

13. **City Manager**

Ordinance - Second Reading - Public Hearing relating to Boards, Commissions and Committees; amending Sections 2-404 and 2-405, Article V, Boards, Commissions and Committees, of Chapter 2, Administration, of the Code of Ordinances
Approved at Public Hearing and First Reading at the January 18, 2017 Regular meeting

[Agenda Memorandum](#) [Ordinance](#)

Public Comment

Correspondence and Communications

The Naples City Council to convene as the City of Naples Board of Appeals

14. **Building – 10:00 AM TIME CERTAIN**

Resolution - Quasi-Judicial – Public Hearing of the Naples City Council, sitting as the Board of Appeals, determining Variance Petition FV17-01 for a variance from the 5th Edition Florida Building Code, Building Section 1612 – Flood Loads, 1612.4 Design and Construction, in order to allow the City of Naples to construct a new Dockmaster's Office and comfort station at the Naples City Dock, located at 880 12th Avenue S, below the required design flood elevation of 9.0 NAVD

Owner/Petitioner: City of Naples

[Agenda Memorandum](#) [Resolution](#) [Petition](#) [PowerPoint](#) [Drawings](#)
[Floor Plan and Elevation](#) [5th Edition Florida Building Code Section 1612 – Flood Loads](#)
[Resumes](#)

The Naples Board of Appeals to reconvene as the Naples City Council

Adjourn