

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, March 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

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**
Minutes for the February 1, 2017 Regular meeting
[Agenda Memorandum](#) [2/1/17 Regular Minutes](#)
 - b. **Community Services**
Special Event - Repeat Event
Annual India Fest 2017 - The India Association of Naples, Inc. – Fleischmann Park - 3/25/17
[Agenda Memorandum](#)
-
-

END OF CONSENT AGENDA

7. **Human Resources – Risk Management – 12:00 PM TIME CERTAIN**
Executive Session
Resolution accepting a Settlement Agreement in a civil lawsuit, Case No. 15-CA-197-HDH
[Agenda Memorandum](#) [Resolution](#)
8. **Human Resources – Risk Management – IMMEDIATELY FOLLOWING AGENDA ITEM 7**
Executive Session to discuss Risk Management case, Civ. No. 2:14-cv-00270-PAM-MRM
[Agenda Memorandum](#)
9. **City Clerk**
Review of recommendations and selection of honoree for Sam Noe Award
[Agenda Memorandum](#) [Nominations](#) [Resolution 15-13622](#)
10. **Community Services**
Special Event
Christian Concert - Mega Ministries, Inc. – Cambier Park Bandshell – 4/29/17
[Agenda Memorandum](#) [Application](#)

11. **Planning**
Resolution - Quasi-Judicial – Public Hearing relating to Live Entertainment, determining Petition 16-LE10 for a Live Entertainment Permit for indoor and outdoor entertainment for Crispy Seafood, LLC (d.b.a. South Restaurant and Bar), on property owned by Hoffman Commercial Real Estate and located at 651 5th Avenue South
Petitioner: Crispy Seafood, LLC (d.b.a. South Restaurant and Bar)
Agent: Raafat Bishai
[Agenda Memorandum](#) [Resolution](#) [Application](#) [Staff Report](#) [Department Review](#)
[Letters in Response to Mailing](#) [Public Notice Mailing Labels](#) [Resumes](#)
12. **Streets and Stormwater**
Resolution approving a Transportation Off System Project Maintenance Agreement between the Florida Department of Transportation (FDOT) and the City of Naples relating to the 2nd Street S sidewalk project (Ref: Financial Project #433186-1-52-01, Federal Aid Project #8886-791-A)
[Agenda Memorandum](#) [Resolution](#) [Agreement](#)
13. **Streets and Stormwater**
Resolution approving a Transportation Off System Post Project Maintenance Agreement between the Florida Department of Transportation and the City of Naples relating to the 3rd Street North Sidewalk Project (Reference: Financial Project Number 433188-1-52-01, Federal Aid Project Number 8886-793-A)
[Agenda Memorandum](#) [Resolution](#) [Agreement](#)
14. **Streets and Stormwater**
Ordinance – Second Reading – Public Hearing relating 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](#)
15. **Streets and Stormwater**
Resolution approving the ranking of two Capital Improvement Projects within the Five-Year Capital Improvement budgets of the Utilities and Streets and Stormwater Departments that are eligible for South Florida Water Management District Grant Funding in FY 2018
[Agenda Memorandum](#) [Resolution](#)

16. **City Manager – Waterfront Operations**
Ordinance – Second Reading – Public Hearing relating to receiving and discharging passengers of unrestricted and restricted charter boats; adding subsections (d) and (e) to 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](#)
17. **Finance**
Ordinance – First Reading – Public Hearing relating to the Investment Policy of the City of Naples, repealing the Investment Policy adopted by Ordinance 14-13453, to update the Policy by Resolution
Schedule Public Hearing and Second Reading for the March 15, 2017 Regular meeting
[Agenda Memorandum](#) [Ordinance](#) [Resolution](#) (Draft) [Investment Policy](#)
18. **City Attorney**
Review of the Ethics Ordinance amendments
[Agenda Memorandum](#) [Ordinance](#) [1/17/17 Workshop Agenda Memorandum](#)

Public Comment
Correspondence and Communications
Adjourn