

NOTICE OF MEETING AND AGENDA
Naples Ethics Commission
Council Chamber, 735 8th Street South, Naples, Florida

Accommodation will be made to allow public comment during the meeting while maintaining social distancing. Two or more members of City Council, Planning Advisory Board, Design Review Board, or other boards and committees whose members are appointed by the City Council may be in attendance and may participate.

Welcome to today's meeting. If you wish to address the Board 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 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.

Ethics Commission
Friday, August 20, 2021
2:00 PM

All proposed documents and information on items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, or on the City of Naples home page <https://www.naplesgov.com/> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the Board 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. Public Session
 - 1.A. Call to Order.
 - 1.B. Roll Call.
 - 1.C. Pledge of Allegiance.

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 BOARD OR COMMITTEE 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 (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.

- 1.D. Public Comment.
- 1.E. Recess of public session to enter closed session (if applicable).
2. Closed Session (if applicable)
3. Public Session
 - 3.A. Discussion of proposed Ethics Code and outcome of August 18, 2021 City Council Meeting presentation.
 - 3.B. Discussion of proposed Lobbying Ordinance, Lobbying Policies, Procedures, and Forms.
[Proposed Ordinance](#)
[Proposed Policies and Procedures](#)
 - 3.C. Discussion of proposed Whistle Blower Ordinance, and Policies and Procedures.
[Proposed Ordinance](#)
[Proposed Policies and Procedures](#)
 - 3.D. Executive Director Report on proposed 2020-21 Ethics Commission budget presentation to City Council on August 18, 2021.
 - 3.E. IT update review of Laserfiche proposal.
[MCCI Estimate](#)
 - 3.F. Approval of invoice for legal services from Dean Meade Law Firm.
 - 3.G. Matters from Commission Members.
 - 3.H. Public Comment.
 - 3.I. Future Meetings:
Tuesday, September 7, 2021, 8:30 a.m.
Tuesday, October 5, 2021, 8:30 a.m. (tentative)
Tuesday, November 2, 2021, 8:30 a.m.
Tuesday, December 7, 2021, 8:30 a.m.

Adjournment of Public Session