

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, October 22, 2021
2:30 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

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.C. Pledge of Allegiance
- 1.D. Public Comment
2. Closed Session (if applicable)
3. Public Session
 - 3.A. Approval of Minutes.
Recommended Action: Approve as submitted.
[2021-0730 Ethics draft minutes](#)
[2021-0820 Ethics draft minutes](#)
[2021-0827 ethics draft minutes](#)
[2021-0907 Ethics draft minutes](#)
 - 3.B. City Clerk invoice for services rendered.
Recommended Action: Approve as submitted.
[City Clerk Office services to EC - June -September 2021](#)
 - 3.C. Discussion of proposed ordinance 2-295(f) Post Employment Restrictions (two versions).
Recommended Action: Discussion and direction.
[Post Emp Res Pub Official version 9.27.21.](#)
[Post Emp Res Cov Person 9.27.21](#)
 - 3.D. Discussion of proposed ordinance 2-975(h) Bids and Contracts.
Recommended Action: Discussion and direction.
[B&C w LL & PD suggestions 9.3.21](#)
 - 3.E. Discussion of proposed whistleblower policies and procedures.
Recommended Action: Discussion and direction.
[Whistleblower P&P 9.27.2021](#)
 - 3.F. Discussion of proposed amendment to lobbying ordinance 2-979 Lobbying Policies and Procedures, and Lobbying Forms.
Recommended Action: Discussion and direction.
[Lobbying Ord. Draft MPM 9.27.2021](#)
[Lobbying P&P revised 9.9.21](#)
[Form A Lobbyist Registration Long](#)
[Form B lobbyist authorization principal](#)
[Form C lobbyist expenditure report](#)
 - 3.G. Discussion of Cone of Silence ordinance.
Recommended Action: Discussion and direction.

Cone of Silence Draft

- 3.H. Executive Director's Report:
 - 2021/22 Budget approved on 9/27/2021
 - Education/Training Scheduled
 - "Jacksonville" ordinance update
 - Legal fees ordinance update
 - Blue Ribbon Committee INQ21-003
 - Volunteer Advocates update
 - Election memoRecommended Action: Accept report.
[INQ21-003 BRC](#)
[Advocate job description](#)
[Election memo](#)

- 3.I. Matters from Commission Members.
Recommended Action: Discussion.

- 3.J. Public Comment.

- 3.K. Future Meetings:
 - Tuesday, November 2, 2021 - 8:30 a.m.
 - Tuesday, December 7, 2021 - 8:30 a.m.(Meetings scheduled for first Tuesday of every month January-June 2022).

Adjourn