

**NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)
Naples Ethics Commission
Council Chamber, 735 8th Street South, Naples, Florida**

**POSTED
1-31-2022**

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
Tuesday, February 1, 2022
8:30 AM**

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
2. Closed Session (if applicable)
3. Public Session
 - 3.A. Approval of meeting minutes:
 1. November 2, 2021; and
 2. December 7, 2021.Recommended Action: 1. Approve as submitted; and
2. Approve as submitted.
[2021-1102 ethics Draft Minutes](#)
[2021-1207 ethics Draft Minutes](#)
 - 3.B. Review revised versions of the following:
Bids and Contracts;
Lobbying Policies and Procedures;
Lobbying Forms; and
Post-Employment Restrictions.
Recommended Action: Discussion and direction.
[Bids and Contracts Dec. revised](#)
[Form A Lobbyist Registration Long](#)
[Form B Lobbyist Authorization principal](#)
[Form C Lobbyist Renewal](#)
[Form D Lobbyist Expenditure Report](#)
[Post-Employment Restrictions - post Dec meeting](#)
 - 3.C. Proposed Bylaw Amendment.
Recommended Action: Discussion and direction.
 - 3.D. Executive Director's Report containing:
Bylaw Section VII(F) discussion;
Special Presentation; and
Update on Training.
Recommended Action: Discussion and direction.
 - 3.E. Matters from Commission Members
 - 3.F. Future Meetings:
Tuesday March 1, 2022 - 8:30 a.m.
Tuesday April 5, 2022 - 8:30 a.m.
Tuesday May 3, 2022 - 8: 30 a.m.
Tuesday June 7, 2022 - 8:30 a.m.
Tuesday July 5, 2022 - 8:30 a.m.
Tuesday August 2, 2022 - 8:30 a.m.

Tuesday September 13, 2022 - 8:30 a.m.
Tuesday October 4, 2022 - 8:30 a.m.
Tuesday November 1, 2022 - 8:30 a.m.
Tuesday December 6, 2022 - 8:30 a.m.

- 3.G. Clarification of, or possible Code amendment to, Section 2-975(e) and discussion regarding Section 2-975(d), and City RFP. (SUPPLEMENT 1 - ADDED ITEM)
Recommended Action: Discussion and direction.
[Agenda Memorandum \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
[Excerpt of Ordinance 2021-14704 \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)
[Excerpt of Initiative Petition sponsored by Ethics Naples, Inc. \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

4. Public Comment

Adjourn