

POSTED
02/23/2022

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

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, March 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
 - 1.D. Public Comment

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.

2. Closed Session (if applicable)
3. Public Session
 - 3.A. Update on Code amendment to Section 2-975(e) heard by City Council February 16, 2022.
[Clean copy of Section 2-975\(e\) as voted by City Council](#)
[Double redline of Section 2-975\(e\) changes](#)
 - 3.B. Discussion proposed resolution re: Section 20975(d) and (e), Reprieve and Grace Period.
[Grace Period Revised](#)
 - 3.C. Proposed By-Law Amendment (conduct of Members)
[Bylaw Amendment](#)
 - 3.D. Discussion Process and Procedure for Production and Publishing of Agenda and Meeting Materials
 - 3.E. Discussion Procedure for Placing Matters on Agenda.
 - 3.F. Review revised versions:
 - (1) Bids and Contracts (discuss and review);
 - (2) Lobbying Policies and Procedures;
 - (3) Lobbying Forms; and
 - (4) Post-Employment Restrictions.[\(1\) Bids and Contracts Memo](#)
[\(1\) Bids and Contracts Lile March 2022](#)
[\(1\) Bids and Contracts Murawski March 2022](#)
[\(2\) March Lobbying Policies & Procedures](#)
[\(3\) March Lobbyist Forms](#)
[\(4\) Lile Post employment - revised LILE-clean](#)
[\(4\) Lile Post employment - revised - redlined](#)
 - 3.G. Discussion Process and Procedure for Annual Review of Executive Director
 - 3.H. Executive Director Report:
 - Budget;
 - Training; and
 - Outreach.[Budget](#)
[CCBA Article](#)

3.I. Matters from Commission Members

3.J. Future Meetings (8:30 a.m.):

Tuesday April 5, 2022 (tentatively rescheduled to April 12)

Tuesday May 3, 2022

Tuesday June 7, 2022

Tuesday July 5, 2022

Tuesday August 2, 2022

Tuesday September 13, 2022

Tuesday October 4, 2022

Tuesday November 1, 2022

Tuesday December 6, 2022

4. Public Comment

Adjourn