

**Agenda Item 8-a
Meeting of 6/6/18****RESOLUTION 2018-14159**

A RESOLUTION AMENDING THE FY 2017-18 BUDGET ADOPTED BY RESOLUTION 2017-14027 TO APPROPRIATE FUNDS FROM GENERAL FUND CONTINGENCY FOR THE COST OF AN EXECUTIVE RECRUITMENT FIRM TO SEARCH FOR A SUCCESSOR CITY MANAGER AND RELATED EXPENSES AND FOR THE COST OF CONSTRUCTING A TEMPORARY PEDESTRIAN PATHWAY ALONG GULF SHORE BOULEVARD NORTH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 23, 2018, City Manager William Moss, employed with the City of Naples since December 2007, notified City Council of his intent to retire effective January 2, 2019; and

WHEREAS, on March 7, 2018, City Council agreed to seek the services of an executive search firm and developed a request for proposals; and

WHEREAS, a request for proposals resulted in seven proposals received, reviewed and evaluated; and

WHEREAS, on April 4, 2018, City Council selected Colin Baenziger & Associates to recruit a successor to the City Manager; and

WHEREAS, Colin Baenziger & Associates' contract includes a fixed fee total of \$26,500; and

WHEREAS costs associated with the interview process, such as candidate travel, accommodations and meals, are estimated to be \$10,000; and

WHEREAS on April 4, 2018, City Council directed staff to develop a low-cost, temporary repair approach for damaged and vulnerable sidewalks along Gulf Shore Boulevard North that are adjacent to a private seawall while legal proceedings determine seawall ownership; and

WHEREAS on May 16, 2018 staff presented, and City Council approved, a \$60,000 plan to create an alternative, temporary pedestrian pathway in three specific areas of concern;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

Section 1. That the FY 2017-18 budget of the City of Naples, adopted by Resolution 2017-14027, is hereby amended to appropriate \$36,500 from the General Fund Contingency to the City Manager Search line item to cover costs of the executive recruitment firm contract and related expenses.

Resolution 2018-14159


Page 2

Section 2. That the FY 2017-18 budget of the City of Naples, adopted by Resolution 2017-14027, is hereby amended to appropriate \$60,000 from the General Fund Contingency to Non-Departmental to construct a temporary pedestrian pathway.


Section 3. This resolution shall become effective immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 6TH DAY OF JUNE, 2018.

Attest:



Patricia L. Ramboski, City Clerk



Bill Barnett, Mayor

Approved as to form and legality:



Robert D. Pritt, City Attorney

Date filed with City Clerk: 6-11-18