

## Naples City Council Notice of Meeting and Agenda

City Council Chamber, 735 Eighth Street South, Naples, Florida

Mayor: Bill Barnett

Vice Mayor: Linda Penniman

City Council Members:

Reg Buxton, Doug Finlay, Michelle McLeod, Sam J. Saad III, Ellen Seigel

City Attorney: Robert D. Pritt • City Clerk: Patricia L. Rambosk • City Manager: Bill Moss

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

### City Council Regular Meeting

Wednesday, June 1, 2016

08:30 A.M.

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, or on the City of Naples home page <http://www.naplesgov.com> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the City Council 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. Roll call
2. Invocation and Pledge of Allegiance
3. Announcements

- a. The Salvation Army Week Proclamation
- b. Recognition of outgoing Board and Committee Members
4. Set agenda (add or remove items)
5. Public Comment

#### CONSENT AGENDA

6. CONSENT
  - a. City Clerk - Consideration to reappoint Richard Shanahan to the East Naples Bay Citizens Advisory Committee for a three-year term commencing June 18, 2016 and expiring June 17, 2019

Agenda Memorandum

Application and Resume

Resolution 12-13171

- b. Finance - Resolution amending the Fiscal Year 2015-16 budget adopted by Resolution 15-13699 by appropriating \$110,000 to provide sufficient funding for Capital Improvement Project 16A01 for the replacement of City Hall Flooring

Agenda Memorandum

Resolution

- c. Community Services - Special Event
  1. Moe's 5k Run (Repeat Event) - Gulf Coast Runners - Fleischmann Park, 10th Street North, 8th Avenue North, 13th Street North, 12th Avenue North, 14th Avenue North and 12th Street North – 7/4/16
  2. Naples Boat Show Downtown (Repeat Event) - Marine Industries Association of Collier County – City Dock, 12th Avenue South and private property – 10/15/16 and 10/16/16
  3. 2016 Collier County Heart Walk (Repeat Event) - American Heart Association –Cambier Park - 11/5/16
  4. 65th Annual Swamp Buggy Parade (Repeat Event) - Swamp Buggy, Inc. - U. S. 41 (from Fleischmann Boulevard to 3rd Avenue South) - 11/5/16

5. Naples Concert Band (Repeat Event) - Naples Concert Band - Cambier Park Bandshell – 10/16/16, 11/13/16, 12/4/16, 1/15/17, 2/12/17, 3/5/17, 4/2/17 and 4/22/17
6. Music Makers Show Band Concerts (Repeat Event) - Music Makers Show Band - Cambier Park Bandshell – 10/23/16, 1/29/17, 3/26/17 11/14/16, 12/12/16, 1/23/17, 2/13/17, 3/6/17 and 4/10/17
7. Naples Jazz Society Concerts (Repeat Event) - Naples Jazz Society - Cambier Park Bandshell – 10/30/16, 11/27/16, 12/18/16, 1/8/17, 2/5/17, 3/12/17, 4/16/17 and 4/30/17
8. 21st Annual New Year’s Art Fair & Art in the Park (Repeat Event) - Naples Art Association - 5th Avenue South, Park Street and 6th Street South – 1/7/17 and 1/8/17
9. Art in the Park Members’ Fine Art Shows (Repeat Event) - Naples Art Association - Park Street - 11/5/16; and Cambier Park – 12/3/16, 2/4/17, 3/4/17 and 4/1/17
10. Naples Empty Bowls (Repeat Event) - Harry Chapin Food Bank of Southwest Florida - Cambier Park – 1/28/17
11. Fine Arts and Crafts Shows (Repeat Event) - Naples Art Crafters Inc. - Cambier Park – 1/14/17, 2/11/17, 4/8/17, 10/21/17, 11/11/17 and 12/8/17
12. Fine Arts and Crafts Show (Repeat Event) - Naples Art Crafters Inc. - Fleischmann Park – 3/11/17
13. The 38th Annual Naples National Art Festival (Repeat Event) - Naples Art Association - 8th Street South (from 8th Avenue South to the alley) and within Cambier Park – 2/18/17 and 2/19/17
14. 29th Annual Downtown Naples Festival of Arts (Repeat Event) - Naples Art Association - 5th Avenue South, Park Street and 6th Street South – 3/18/17 and 3/19/17

Agenda Memorandum

END OF CONSENT AGENDA

7. Planning - Resolution - Quasi-Judicial – Public Hearing determining Waiver of Distance Petition 16-WD1 for Midtown Kitchen and Bar, to obtain a 4COP alcoholic beverage license within 400 feet of a school on property located at 2110 9th Street North and owned by CRF Gateway Limited Partnership ~ Petitioner: ZMZLM III, LLC, Agent: Michael Hernandez

Agenda Memorandum

Resolution

Application

Plans

Planning Department Memo

Public Notice Mailing Labels

Resumes

8. Planning - 1:00 PM TIME CERTAIN - Resolution - Quasi-Judicial – Public Hearing determining Appeal Petition 15-AP1 from a Zoning Verification Letter of the Planning Director relating to Density Limits, under Section 2-84 of the Code of Ordinances, on property known as Cambier Court of Naples, Inc. and located at 600-658 7th Avenue South ~ Petitioner: Cambier Court of Naples, Inc., a Florida Not for Profit Corporation ~ Planning Advisory Board voted to overturn the decision of the zoning verification letter

Agenda Memorandum

Resolution

8/20/15 Letter from Cheffy Passidomo PA

11/17/15 Zoning Verification Letter

5/24/16 City Attorney Memorandum

11/17/15 City Attorney Memorandum

Staff Report

Application

PAB Minutes

12/7/15 Letter from Julie Harper-Wylie & Richard T. Wylie

12/7/15 Letter from Salvatori, Wood, Buckel, Carmichael & Lottes

4/13/16 Letter from Salvatori, Wood, Buckel, Carmichael & Lottes

Letters in response to Public Notice

Public Notice Mailing Labels

Resumes

9. Planning - Resolution - Quasi-Judicial – Public Hearing determining Appeal Petition 16-AA2 from a decision of the Design Review Board for two single family homes in the R3-12 Multifamily District, in conformance with Section 2-477 of the Code of Ordinances, on property owned by JALPAL Realty II LLC and located at 555-565 Fairway Terrace ~ Design Review Board (DRB) voted to deny the revised plans ~ Petitioner: JALPAL Realty II, LLC, Agent: Scholten Construction, LLC

Agenda Memorandum

Resolution

DRB Resolution 16-08

4/21/16 DRB Planning Memorandum

5/17/16 Building Department Memorandum

Application

555 Fairway Terrace Plans

565 Fairway Terrace Plans

Landscaping Plans

DRB Minutes

Resumes

10. Streets and Stormwater - Presentation of the 30% Design Report on the Naples Beach Restoration and Water Quality Improvement Project related to stormwater outfall pipes on Naples' beaches

Agenda Memorandum

Executive Summary - Beach Restoration and Water Quality Improvement Project 30% Design Technical Report

Beach Restoration and Water Quality Improvement Project 30% Design Technical Report

PowerPoint - Beach Restoration and Water Quality Improvement Project

11. Streets and Stormwater - First Amendment to Agreement with Bonness Inc., to allow pavement resurfacing projects up to \$500,000 on a per project basis; Project 1 - 10th Street North and Orchid Drive in the amount of \$162,789.77, and Project 2 - 3rd Street South in the amount of \$180,398.99

Agenda Memorandum

First Amendment

3/7/12 Agreement #12-00005

Quote for Project 1 - 10th Street North and Orchid Drive

Quote for Project 2 - 3rd Street South

12. Streets and Stormwater - Agreement with Manhattan Construction, Inc. in the amount of \$28,401 to provide Phase I Construction Management at Risk Services for the Gordon River Bridge and Boardwalk Project that will connect the existing Gordon River Greenway with Baker Park

Agenda Memorandum

Agreement

Bid Analysis

13. Streets and Stormwater

a. Resolution approving a Memorandum of Understanding (MOU) between City of Naples, Conservancy of Southwest Florida, Inc. and City of Naples Airport Authority for the Gordon River Greenway East Boardwalk Section for the modification of a Conservation Easement and use of land owned by the City of Naples Airport Authority to allow for a public boardwalk as part of the Gordon River Greenway

b. Resolution approving a Memorandum of Understanding between City of Naples and City of Naples Airport Authority (NAA) for the Gordon River Greenway east boardwalk Section-2 for the use of lands to allow for a public boardwalk as part of the Gordon River Greenway

c. Resolution accepting a Right-of-Way Easement from the City of Naples Airport Authority for the construction, operation and maintenance of a public boardwalk connection to the Gordon River Greenway

Agenda Memorandum

(a) Resolution and MOU

(b) Resolution and MOU

(c) Resolution and Easement

Figure 1 - NAA owned land

14. Human Resources - Consideration to renew thirty-five flood insurance policies on essential buildings located in flood zones "A" and "V" through the National Flood Insurance Program in the amount of \$217,344 for the period June 26, 2016 through June 25, 2017

Agenda Memorandum

Public Risk Insurance Agency Proposal 2016-2017

2016 - 2017 Flood Renewal Premiums

15. Finance - Resolution relating to Water and Sewer Rates, Stormwater Management Utility Fees, and Solid Waste Collection Rates, amending Section 30-9(a) Monthly Rates, Fees and Charges; amending Section 30-336, Stormwater Management Utility Fees and Section 32-71, Collection of Refuse Types I and II of Appendix "A", Fees and Charges Schedule of the Code of Ordinances to reflect annual rate adjustments based upon the United States Consumer Price Index

Agenda Memorandum

Resolution

16. City Manager - Consideration of City Council proposed meetings' schedule for 2017

Agenda Memorandum

Calendar

17. City Manager - Ordinance - First Reading – Public Hearing relating to the Travel Policy; amending Sections 2-162, 2-163, 2-164 and 2-166 of Division 4, Travel Policy, Article III, Officers and Employees of Chapter 2, Administration, of the Code of Ordinances, for the purpose of amending the City's Travel Policy

Agenda Memorandum

Ordinance

4/18/16 Workshop Agenda Memorandum

Public Comment

Correspondence and Communications

Adjourn

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 City Council 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 213-1015 with requests at least two business days before the meeting date.