

**Naples City Council Notice of Meeting and Agenda
City Council Chamber, 735 8th Street South, Naples, Florida**

Mayor: Bill Barnett

Vice Mayor: Gary Price

City Council Members:

Reg Buxton, Terry Hutchison, Michelle McLeod, Ellen Seigel

City Attorney: James Fox • City Clerk: Patricia Rambosk • City Manager: Charles Chapman

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, February 20, 2019
8:30 AM**

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 <https://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. Set agenda (add or remove items)
4. Public Comment

CONSENT AGENDA

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 (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.

5. Community Services

- 5.A. Special Event - Repeat Event - India Fest 2019 - The India Association of Naples, Inc. - Cambier Park - 3/30/19
Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

6. Streets and Stormwater

- 6.A. Resolution approving an updated Transportation Post Project Maintenance Agreement between the Florida Department of Transportation and the City of Naples for the maintenance of a boardwalk connection from Tin City to the Gordon River Bridge Pedestrian Underpass
Recommended Action: Adopt the Resolution approving the updated Transportation Post Project Maintenance Agreement Number 2018-C-192-0004.

[Agenda Memorandum](#)

[Resolution](#)

[Agreement - Transportation Post Project Maintenance](#)

[2015 FDOT Maintenance Agreement - Gordon River Bridge Underpass](#)

- 6.B. (1) Resolution amending the FY 2018-19 budget adopted by Resolution 2018-14215 by appropriating \$74,636 from Stormwater Fund balance to increase available funds for Capital Improvement Project 19V15 Naples Bay Restoration and Water Quality Improvements
(2) Second Amendment to Agreement with Stantec Consulting Services, Inc. for an amount of \$74,636 to provide construction engineering and inspection services for the Naples Bay Restoration and Water Quality project at the Cove
Recommended Action: (1) Approve the Resolution; and (2) Approve a Second Amendment to Agreement with Stantec Consulting Services, Inc. in the amount of \$74,636.

[Agenda Memorandum](#)

[Resolution](#)

[Second Amendment - Stantec Agreement](#)

7. Finance

- 7.A. Resolution amending the FY 2018-2019 budget adopted by Resolution 2018-14215 by appropriating \$40,000 from General Fund Contingency to fund the cost of a Special Election
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

END OF CONSENT AGENDA

8. City Clerk

- 8.A. Nomination of one candidate for appointment as a City of Naples representative on the Citizens Advisory Committee of the Collier Metropolitan Planning Organization (MPOCAC)

Recommended Action: Nominate one candidate.

[Agenda Memorandum](#)

[S. Cross Application](#)

[Bylaws for the MPOCAC](#)

- 8.B. Consideration to appoint Ralph Ohlers to the East Naples Bay Citizens Advisory Committee

Recommended Action: Appoint Ralph Ohlers.

[Agenda Memorandum](#)

[R. Ohlers Application](#)

[Resolution 2018-14135](#)

9. Community Services

- 9.A. Special Event - New Event - Baker Park 5k - The Gulf Coast Runners - Baker Park - 3/23/19

Recommended Action: Review and approve as submitted and consider the fee waiver request.

[Agenda Memorandum](#)

[Application - Baker Park 5k](#)

- 9.B. Ordinance -Second Reading - Public Hearing relating to Noise; amending Subsections (c) and (d) of Chapter 22 – Environment, Article II – Nuisances, Section 37 - Noise

Recommended Action: (1) Hold a Public Hearing, (2) Approve the Ordinance on Second Reading.

[Agenda Memorandum](#)

[Ordinance](#)

[PowerPoint - Landscape Maintenance Hours of Operation](#)

10. Planning

- 10.A. Resolution - Quasi-Judicial - Public Hearing determining a request for an extension of a Conditional Use for a bank drive-through facility located at 3701 9th Street North, for property owned by Musca Properties, LLC

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Request](#)

[Resolution 88-5537](#)

- 10.B. 1:00 PM TIME CERTAIN

Ordinance - First Reading - Public Hearing determining Rezone Petition 18-R4 rezoning approximately 11.5 acres from PD, Planned Development to an Amended

and Restated PD, Planned Development, to establish a 9-foot setback along Goodlette-Frank Road for Building 6, establish the maximum gross square footage of outdoor dining area for Bayfront to 5,992 square feet, decrease overall commercial square footage by converting square footage to dwelling units in Building 6 and increasing the commercial square footage for those buildings already constructed (Buildings 4 and 5), increase the number of liquor licenses from 7 to 8, and address inconsistencies and dated provisions within the PD, Planned Development, on property owned by Bayfront, Inc., and located at 401 – 499 Bayfront Place and 1301, 1320, and 1333 3rd Avenue South

Recommended Action: Approve the Ordinance on First Reading and schedule a Public Hearing and Second Reading on March 6, 2019.

[Agenda Memorandum](#)

[Ordinance](#)

[Bayfront PD - 2018 \(redline\)](#)

[PAB Report](#)

[PAB Minutes](#)

[Cover Letter](#)

[Application](#)

[Disclosure](#)

[General Site Plan](#)

[Building 6 Combined Plans](#)

[Building 7 Combined Plans](#)

[Combined Correspondence](#)

[January 8, 2019 email from S. Harman after second notice](#)

[Additional correspondence](#)

[Petitioner's Credentials](#)

[Planning Staff Resumes](#)

[Labels](#)

11. City Manager - Purchasing

- 11.A. (1) Consideration of a template of a Continuing Services Contract for professional architectural, engineering, landscape architectural and surveying & mapping services
(2) Resolution selecting qualified professional architectural, engineering, landscape architectural, and surveying and mapping services firms to provide professional services on an annual basis

Recommended Action: (1) Approve the template of a Continuing Services Contract for professional architectural, engineering, landscape architectural and surveying & mapping services; and (2) Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Attachment B to Resolution](#)

[Agreement - CCNA Template \(Attachment A\)](#)

12. Finance

12.A. Resolution creating a new Financial Policy; repealing Resolution 12-13051
Recommended Action: Approve a Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Resolution 12-13051](#)

12.B. Resolution creating a Debt Policy for the City of Naples
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[VI C Attachment A](#)

Public Comment

Correspondence and Communications

Adjourn