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, December 18, 2013
8:30 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 - Mayor John Sorey Proclamation, Swan Lake: 2013 Stormwater Lake of the Year Award, Tie One On For Safety Day Proclamation and Recognition of Vice Mayor Gary Price for his years of service to the Fire and General Pension Boards
4. Set agenda (add or remove items)

5. Public Comment

City Council may recess for lunch

NOTICE

CONSENT AGENDA

6. Consent

a. City Clerk - Minutes for the November 18, 2013 Workshop and December 4, 2013 Regular meetings

   Agenda Memorandum

   11/18/13 Minutes

   12/4/13 Minutes

b. Community Services - Special Events

   1. 15th Annual Dr. Martin Luther King, Jr. Parade and Celebration - National Association for the Advancement of Colored People (NAACP) of Collier County - 1/20/14 - 3rd Street South, 5th Avenue South, and 8th Street South

   Agenda Memorandum

   Applications

   END OF CONSENT AGENDA

7. City Clerk - Appoint candidate(s) to the Planning Advisory Board

   Agenda Memorandum

8. Planning
a. Ordinance - Second Reading - Quasi-Judicial - Public Hearing relating to The Moorings Park at Gordon River Planned Development; determining Rezone Petition 13-R3, to Permit Rezoning a 21.99 + acre parcel of land located east of Goodlette-Frank Road, west of the Gordon River, South of Golden Gate Parkway and North of the Naples Zoo, from PD, Planned Development to a new PD, Planned Development, to allow the development of a continuing care retirement community; approving the Planned Development Document for the development ~ First Reading declared on September 18, 2013 ~ Petitioner: The Moorings, Inc., Agent: John M. Passidomo, Esq., Cheffy Passidomo, P.A.

(b) Agenda Memorandum

Ordinance

Application

PD Document (redlined)

Master Plan

Sketch and Legal Description

Legal Description

Survey

Certificate of Title

Sight Diagrams

Staff Report

PAB Minutes

Letter from South Florida Land Preservation Trust, Inc.

Ordinance 09-12526

b. Resolution determining Development Agreement Petition 13-DA2 terminating an existing development agreement approved by Resolution 09-12527 for property owned by Fifth Third Bank and located east of Goodlette-Frank Road, west of the Gordon River, South of Golden Gate Parkway and North of the Naples Zoo ~ Planning Advisory Board voted to approve

Resolution
9. Planning -

a. Resolution determining Utility Easement Vacation Petition 13-EV5 to vacate a utility easement dedicated to the City of Naples measuring approximately 4,300 square feet located adjacent to Estuary Drive, owned by Halstatt, LLC, a Delaware Limited Liability Company, subject to and conditioned upon the approval, acceptance and filing of the Record Plat of Moorings Park at Grey Oaks

(b) Agenda Memorandum

Resolution

Petition

Staff Report

Staff Report Exhibits

Utilities Memo

b. Resolution - Quasi-Judicial - Public Hearing determining the Preliminary and Final (Record) Plat for Moorings Park at Grey Oaks Plat, subdividing an approximately 15.6 acre parcel in the Estuary at Grey Oaks Planned Development, to create four new parcels, located at the Northwest corner of the intersection of Golden Gate Parkway and Airport Pulling Road, owned by Halstatt, LLC ~ Planning Advisory Board voted to approve ~ Petitioner: Halstatt, LLC, Agent: John C. English, P.E., Peninsula Engineering

Resolution

Petition

Plans

Plat Review Memo

Declaration of Covenants
10. Planning - Resolution - Quasi-Judicial - Public Hearing determining Conditional Use Petition 13-CU3 to allow for the operation of a commercial school in the HC, Highway Commercial District on property owned by 800 Seagate Drive, LLC and located at 800 Seagate Drive and for the use of off-site parking within 600 feet on the neighboring property located at 780 Seagate Drive; approving a Grant of Cross-Access and Cross-Parking Easement ~ Planning Advisory Board voted to approve ~ Petitioner: 800 Seagate Drive, LLC, Agent: Richard C. Grant, Esq. and Charles C. Whittington, Esq., Grant Fridkin Pearson, P.A.

11. Planning - Resolution - Quasi-Judicial - Public Hearing determining Site Plan With Deviations Petition 13-SPD2 for Chase Bank; approving a deviation from Section 58-506, Minimum Yards Required, which requires the front yard setback to be 20 feet, all of which shall be landscaped in accordance with the landscaping requirements of Chapter 50, in order to allow an average of 8 feet of landscaping along Mooring Line Drive and 6 feet of landscaping along U.S. 41; approving a deviation from Section 58-509, Minimum Off-Street Parking, which prohibits parking in required front yard areas, in order to allow parking in the front yard area along Mooring Line Drive; approving a deviation from Section 50-182, width, which requires sidewalks to be 8 feet in width, in order to allow a 6-foot wide sidewalk along Mooring Line Drive and a 5-foot wide sidewalk along U.S. 41 in the Highway Commercial District, for property owned by Wayne's World BP, Inc. and located at 2201 9th Street North ~ Planning Advisory Board voted to approve ~ Petitioner: Boos Development Group, Agent: M. William Morris, Jr., PE - Morris-Depew Associates, Inc.

13. Planning - Resolution renaming that portion of Enterprise Avenue east of Corporate Flight Drive and west of Airport Pulling Road to Corporate Flight Drive and renaming that portion of Enterprise Avenue west of Corporate Flight Drive to Patriot Way

14. Planning - Ordinance - Second Reading - Public Hearing relating to the Design Review Board; amending Section 2-471, Created; Composition; Terms; Removal of Members; and amending Section 2-474, Organization, Quorum; Rules of Procedure, of the Code of Ordinances, City of Naples, to amend the membership of the Design Review Board by providing for an alternate position ~ First Reading declared on December 4, 2013
15. Planning - Ordinance - Second Reading - Public Hearing relating to the Public Art Advisory Committee; amending Section 2-582, Established, Composition, Term of Office; Quorum; Officers; Oath; Meetings and Minutes, of the Code of Ordinances, to amend the composition of the Public Art Advisory Committee ~ First Reading declared on December 4, 2013

Agenda Memorandum

Ordinance

16. Utilities - Award a Professional Services Agreement to Tetra Tech Inc. of Estero, Florida for water system design services for Royal Harbor in an amount of $299,165

Agenda Memorandum

Agreement

Scoring Sheet

17. Utilities - Resolution declaring a building owned by the City and located at 431 Everglades Boulevard North, as surplus property in accordance with Section 2-669 of the Code of Ordinances, in order to allow staff to demolish the structure

Agenda Memorandum

Resolution

Property Aerial

18. City Attorney - Ordinance - First Reading - Scheduling of Public Hearing amending Section 2-721, Definitions, and amending Section 2-742, Landowner Petition Process, of the Code of Ordinances, in order to include areas outside the City limits which are within the City’s utility service area

Agenda Memorandum

Ordinance

19. Planning - Ordinance - Second Reading - Public Hearing relating to parking; amending Section 46-39, Approval of Temporary Uses; Special Event Activities, of the Code of Ordinances, to add Section 46-39 (c) (2) f, to provide standards for charging for parking on private property in certain areas of the City during special events ~ Planning Advisory Board voted to approve

Agenda Memorandum
Ordinance
Staff Report
PAB Minutes
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.