NOTICE OF MEETING AND AGENDA

City Hall Council Chambers
735 8th Street South, Naples, Florida

Mayor: Teresa Heitmann
Vice Mayor: Terry Hutchison
City Council Members:
Berne Barton, Ray Christman,
William Kramer, Linda Penniman, Beth Petrunoff
City Attorney: Matthew McConnell • City Clerk: Patricia Rambosk
City Manager: Gary L. Young

One or more other elected or appointed officials may be in attendance at this meeting.

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. Public comments will be heard during Item 5 and during specific agenda items. Another opportunity for public comments will be provided at the end of the meeting. 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.

Pledge of Civility

It is the desire of the City of Naples to encourage the open exchange of ideas, fair discussion of the issues, and the participation of all persons in government, therefore, we pledge to be respectful of each other even when we disagree, to direct all comments to the issues, and to avoid personal attacks during all City meetings and workshops.

City Council Regular Meeting
Wednesday, April 2, 2025
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 property of the City of Naples and will be retained by the City Clerk

1. CALL TO ORDER AND ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. SET AGENDA (add or remove items)

4. ANNOUNCEMENTS AND PRESENTATIONS

4.A. Children's Advocacy Center Day Proclamation.
(Teresa Heitmann, Mayor)

4.B. National Public Safety Telecommunications Week Proclamation.
(Teresa Heitmann, Mayor)

4.C. Water Conservation Month Proclamation.
(Teresa Heitmann, Mayor)

4.D. Update from Commissioner Kowal.

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES

6.A. Approval of the March 5, 2025 Regular Meeting Minutes and the March 17, 2025 Workshop Meeting Minutes.
(Patricia Rambosk, City Clerk)
Agenda Memorandum
March 5, 2025 Regular Meeting Minutes
March 17, 2025 Workshop Meeting Minutes

7. RESOLUTIONS

7.A. A Resolution in Support of the Legislation Mandating Hands-Free Cell Phone and Handheld Device Use While Driving; and Providing an Effective Date.
(Gary Young, City Manager)
Agenda Memorandum
Resolution

7.B. A Resolution Approving a Federal Financial Assistance Subrecipient Agreement for the 2024 Urban and Community Forestry Capacity Grant Program Between the City of Naples and the Florida Department of Agriculture and Consumer Services, Accepting the Amount of $20,000 for the Urban Forest Inventory Project; Authorizing the Mayor to Execute the Subrecipient Agreement; and Providing an Effective Date.
(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
Resolution
2024 Urban and Community Forestry Capacity Grant Program - Award Letter
2024 Urban and Community Forestry Capacity Grant Program - Agreement

7.C. A Resolution Waiving the Competitive Bidding Requirements and Approving a Piggyback Agreement Between the City of Naples and Hinterland Group, Inc., a Florida Corporation, for Stormwater Collection Services in Conjunction with Annual Cured-in-Place Pipe lining Rehabilitation Services for the City's Stormwater System, in the amount of $1,000,000, for Fiscal Year 2025-25; Authorizing the City Manager to Execute the Piggyback Agreement; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
Hinterland Piggyback Agreement - HGI Signed

7.D. A Resolution Updating the Previously Approved list of Vendors; Amending Resolution 2025-15538, Waiving the Competitive Bidding Process for the Purchase of Goods and Services During Fiscal Year 2024-25 as Provided in Section 2-633(d) of the Code of Ordinances, City of Naples and Updating a Revised List of Vendors that are Entities Regularly Received Bids for County, State or City Official use; Waiving the Competitive Bidding Process for the Purchase of Goods and Services as provided in Section 2-666(9) of the Code of Ordinances, City of Naples, and Updating a List of Vendors that have been Determined to be Sole Source Providers; Authorizing the City Manager to Enter into Agreements with the Approved Lists of Vendors During Fiscal Year 2024-25 in the Total Not-To-Exceed Amounts as set Forth Herein; Authorizing the City Manager to Execute Purchase Orders Therefore; Repealing Resolution 2025-15538; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
Grainger Piggyback Agreement
State of Florida Grainger Participating Addendum (1)

7.E. A Resolution for the Purpose of Amending the Fiscal Year (FY) 2024-25 Budget Adopted by Resolution 2024-15463 to Provide for a Supplemental Appropriation in the Amount of $279,572.88 From Unappropriated Balance of the 350 One Cent Tax Fund for the Purpose of Completing the Facilities Access Controls Enhancements Project; And Providing an Effective Date.
(Andrew Hunter, Director of Information Technology)
Agenda Memorandum
Resolution

7.F. A Resolution Waving the Competitive Bidding Requirements and Approving a Piggyback Agreement Between the City of Naples and Weatherproofing Technologies Incorporated, a Subsidiary of Tremco Incorporated, to Replace the Gutters at the Norris Center in the Amount of $105,000; Approving a City-Controlled Contingency in the Amount of $5,000; Authorizing the City Manager to Execute the Piggyback Agreement; and Providing an Effective Date.
(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
Resolution
Piggyback Agreement
Weatherproofing Technologies Inc. - Proposal
Piggyback Contract - Omnia Contract #R230404

7.G. A Resolution Waiving the Competitive Bidding Requirements; Approving a Piggyback Agreement Between the City of Naples and Carahsoft Technology Corporation, a Maryland Corporation, to Facilitate OpenGov Electronic Procurement Software and Services, Utilizing Florida Department Of Management Services Contract 43230000-Naspo-16-ACS as a Cooperative Purchase in the Amount of $161,919.07; Authorizing the City Manager to Execute the Piggyback Agreement; and Providing an Effective Date.
(Felix Gomez, Procurement & Contracts Manager)
Agenda Memorandum

Resolution
Carahsoft Piggyback Agreement

7.H. A Resolution Waiving the Competitive Bidding Requirements and Approving a Piggyback Agreement Between the City of Naples and Insituform Technologies, LLC, a Delaware Limited Liability Company, for Annual Cured-in-Place Pipe lining Rehabilitation and other Applicable Piping Services and Products for the City's Stormwater and Sanitary Sewer Systems, in the amount of $1,000,000, for Fiscal Year 2025-25; Authorizing the City Manager to Execute the Piggyback Agreement; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
Insituform Piggyback Agreement

7.I. A Resolution Waiving the Completive Bidding Requirements and Approving a Piggyback Agreement Between the City of Naples and Shenandoah General Construction, LLC, a Florida Limited Liability Company, for Storm Drain Cleaning, Repairs, and Maintenance Services in Conjunction with Annual Cure-in-Place Pipe Lining Rehabilitation Services for the City's Stormwater and Sanitary Sewer Systems, in the amount of $1,000,000 for Fiscal Year 2024-25; Authorizing the City Manager to Execute the Piggyback Agreement; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
Shenandoah Piggyback Agreement

7.J. A Resolution Approving an Interlocal Agreement between Collier County and the City of Naples Granting the City Limited Use of Bayview Park for the Staging and Transfer of Demolition Debris from the Naples Pier Reconstruction; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
Interlocal Agreement Bayview Park

7.K. A Resolution Approving a Temporary Construction Easement Agreement Between The City of Naples and Gulf Shore Land, LLC, a Missouri Limited Liability Company, Accepting a Five Foot Wide Temporary Construction Easement Located at 325 Gulf Shore Boulevard North, Containing Approximately 1,250 Square Feet, More or Less, Necessary for the Construction of the City's South Outfall Pump Station Within 3rd Avenue North; Authorizing the City Manager to Execute the Agreement; Directing the City Clerk to Record the Easement Agreement; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
Executed TCE

8. OTHER

8.A. Consideration of the Repeat Special Event Applications Enumerated Below:

1. Free Jazz Concerts – Cambier Park Bandshell
2. India Fest 2026 – Cambier Park
3. YogaCAN – Baker Park
4. DJ for Wedding Ceremony and Cocktail Reception – Hyatt House
5. 4th of July 5K – Fleischmann Park
6. Walk the Talk, Naples – Baker Park
7. 5th Avenue South Christmas Walk and Avenue Dining – 5th Avenue South
8. End of Season Showcase – Cambier Park Bandshell

(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
Free Jazz Concerts 2.8.2026
India Fest 2.14.2026
YogaCAN 4.6.2025
DJ for Wedding Ceremony and Cocktail Reception 6.20.2025
4th of July 5K 7.4.2025
Walk the Talk, Naples 10.25.2025
Fifth Avenue South Christmas Walk and Avenue Dining 12.5.2025
End of Season Showcase 12.20.2025

END OF CONSENT AGENDA

9. PUBLIC HEARINGS - None.

REGULAR AGENDA

10. BOARDS AND COMMITTEES - None.

11. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

12. LAND USE MATTERS - None.

13. OLD BUSINESS - None.

14. NEW BUSINESS

14.A. A Resolution Waiving the Competitive Bidding Process; Approving a Purchase Order to Quality Enterprises USA, Inc. for Sanitary Sewer and Water Distribution System Improvements to Resolve Utility Conflicts Associated with the Naples Beach Stormwater Outfall Project Located along Gulf Shore Boulevard and along Third Street North, in the Amount of $2,064,735; Authorizing the City Manager to Execute the Purchase Order; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
Proposal - Quality Enterprises USA, Inc. (Dated March 22, 2025)
Cost Reasonableness Evaluation - Prepared by LJA Engineering, Inc. (Dated March 24, 2025)
Contractor's Agreement - RFP 21-041 - Quality Enterprises USA, Inc.

First Amendment to Contractor's Agreement - RFP 21-041 - Quality Enterprises USA, Inc.

14.B. A Resolution Approving Task Order No. 25-02-20-34-25L02 Between the City of Naples and LJA Engineering, Inc., a Texas Corporation, to Provide Construction Engineering and Inspection Services Required for the Replacement of the Six Inch Watermain Located on Gulf Shore Boulevard and the Completion of Sanitary Sewer and Water Distribution System Improvements to Resolve Utility Conflicts Associated with the Naples Beach Stormwater Outfall Project, in the Amount of $158,027.01, in Accordance with the Consultants' Competitive Negotiation Act; Authorizing the City Manager to Execute the Task Order; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
LJA Task Order

14.C. A Resolution Approving Amendment No. 14 to the Professional Services Agreement Between the City of Naples and Graef-USA INC, F/K/A Erickson Consulting Engineers, Inc. for Professional Engineering Services to the Naples Beach Stormwater Outfall Project, Providing for Additional Construction Inspection Services for the Beach Outfall Stormwater Project in the Amount of $400,140; Amending the Fiscal Year 2024-25 Budget Adopted by Resolution 2024-15463 Providing a Funding Source for Additional Construction Inspection Services; Authorizing the City Manager to Execute Amendment No. 14 to the Professional Services Agreement; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
Fourteenth Amendment

14.D. 1. A Resolution Adopting the Collier County and City of Naples Local Housing Assistance Plan (LHAP) for Fiscal Years 2025-2026, 2026-2027, and 2027-2028, as Required by the State Housing Initiatives Partnership (SHIP) Program; Authorizing the Correction of Scrivener's Errors; and Providing an Effective Date
2. A Resolution Approving an Interlocal Agreement Between the City of Naples and the Board of County Commissioners of Collier County for the Florida State Housing Initiatives Partnership Program (SHIP); Authorizing the Mayor to Execute the Interlocal Agreement; Authorizing the Correction of Scrivener's Errors; and Providing an Effective Date
(Mari Gallet, Deputy City Manager)
Agenda Memorandum
Resolution - LHAP
Collier County LHAP 2025-2028
Resolution - Interlocal Agreement
Interlocal Agreement
Florida Statute 420.9076 Adoption of Affordable Housing Incentive Strategies
Collier County Enabling Ordinance 2013-27
SHIP Brochure 2024

14.E. Announcement of an Executive Session regarding Harry Zea, RHC LLC, Hold On! LLC, 1355 Marlin Drive LLC, 1660 Dolphin Court LLC, 1501 Bluefin Court LLC, Pinnacle Asset Trust LLC, Bay Club of Naples I LLC, Bay Club of Naples II LLC, The Nautilus Naples, LLC., v. City of Naples, a Florida Municipal Corporation, William Barnett, Individually and in his capacity as former Mayor of the City of Naples, Craig Mole, individually and in his capacity as the Chief Building Official of Naples, U.S. Middle District of Florida, Case No. 2:22-cv-00690.
(Matthew McConnell, City Attorney)
Agenda Memorandum
Public Notice

14.F. Executive Session for Compagnone, Richard v. City of Naples, Case No. 23-CA-003045, 20th Judicial Circuit, in and for Collier County, Florida **(12:30pm Time Certain).**
(Matthew McConnell, City Attorney)
Agenda Memorandum
Public Notice

14.G. Executive Session for Keller, Rachel v. City of Naples, Case No. 23-CA-002955, 20th Judicial Circuit, in and for Collier County, Florida **(Immediately following the 12:30pm Time Certain).**
(Matthew McConnell, City Attorney)
Agenda Memorandum
Public Notice

ORDINANCES

15. FIRST READING ORDINANCES

15.A. First Reading of an Ordinance for the Purpose of Amending Section 29 of the Code of Ordinances relative to the City of Naples General Employees Retirement System.

An Ordinance of the City of Naples, Florida, Amending the City Of Naples Code of Ordinances, Chapter 29, Article III, General Retirement System; Amending Division 3, Section 29-113, Voluntary Retirement, to Provide for a Change in Normal Retirement Date; Amending Division 3, Section 29-115, Pension Amount, to Provide for a Change in Final Average Compensation and to Provide for a Cost-of-Living Adjustment (COLA); Amending Division 3, Section 29-118, Members' Contributions, to Provide for an Increase in Member Contribution Rate; Directing the City Clerk to File a Copy of this Ordinance with the Florida Department of Management Services, Division of Retirement; Providing for Conflicts; Severability; Correction of Scrivener's Error; Construction; Publication; and an Effective Date.
(Charlotte Loewel, Director of Human Resources)
Agenda Memorandum
Ordinance
Actuarial Study

15.B. First Reading of an Ordinance of the City Of Naples, Florida, Amending the City of Naples Code of Ordinances, Chapter 29, Article V, Police Officers' Pension and

Retirement System.

An Ordinance of the City Of Naples, Florida, Amending the City of Naples Code of Ordinances, Chapter 29, Article V, Police Officers' Pension And Retirement System; Amending Division 1, Section 29-271, Definitions, Providing for a Change in Calculating Final Average Compensation; Amending Division 3, Section 29-311, Contributions, to Provide for an Increase in the Member Contribution Rate; Amending Division 3, Section 29-312, Requirements for Retirement, to Provide for a Change in the Normal Retirement Date, to Provide for an Increase in the Benefit Accrual Rate and to Provide for a Cost-Of-Living Adjustment (Cola); Amending Division 3, Section 29-327, Drop, to Provide for an Increase in the Drop Interest Rate; Directing the City Clerk to File a Copy of this Ordinance With the Florida Department of Management Services, Division of Retirement; Providing for Conflicts; Severability; Correction of Scrivener's Error; Construction; Publication; and an Effective Date.
(Charlotte Loewel, Director of Human Resources)
Agenda Memorandum
Ordinance
Actuarial Study

16. SECOND READING ORDINANCES - None.

17. PUBLIC COMMENTS

18. COMMUNICATIONS FROM MAYOR, CITY COUNCIL, AND STAFF

19. ADJOURNMENT

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.