



## **NOTICE OF MEETING AND AGENDA (Supplement 1)**

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

**Mayor: Teresa Heitmann**

**Vice Mayor: Ted Blankenship**

**City Council Members:**

**Berne Barton, William Kramer,**

**Scott Schultz, Linda Penniman, John Krol**

**City Attorney: Matthew McConnell**

**City Clerk: Patricia Rambosk**

**City Manager: Gary Young**

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

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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.

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### **City Council Special Meeting**

**Monday, June 15, 2026**

**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. Summary of the 2026 State of Florida Legislative Session by Ms. Lisa Hurley, Esq. of SBM Partners, City of Naples Lobbyist.  
(Gary Young, City Manager)  
[Agenda Memorandum](#)  
[2026 Legislative Priorities - Appropriation Requests & Budget at a Glance](#)
- 4.B. Presentation of the Fifth Avenue South Business Improvement District, Inc. (FASBID) 2024-25 Annual Report.  
(Gary Young, City Manager)  
[Agenda Memorandum](#)  
[2025 Annual Report](#)  
[December 31, 2025 Financial Statements](#)  
[Annual Report 2025 Presentation](#)
- 4.C. Hurricane Preparedness Presentation.  
(Gary Young, City Manager)  
[Agenda Memorandum](#)  
[Presentation](#)

## **5. PUBLIC COMMENTS**

### **APPROVAL OF CONSENT AGENDA**

## **6. MINUTES - None.**

## **7. RESOLUTIONS**

- 7.A. A Resolution Waiving The Competitive Bidding Process; Approving A Piggyback Agreement Between The City Of Naples And Playcore Wisconsin Inc. D/B/A Gametime, A Wisconsin Corporation Authorized To Do Business In Florida, For Playground And Outdoor Fitness Equipment, Site Accessories, Surfacing And Related Products And Services Pursuant To The City Of Charlotte, North Carolina Agreement No. 2017001134; Authorizing The City Manager To Execute The Piggyback Agreement; And Providing An Effective Date.  
(Chad Merritt, Community Services Director)  
[Agenda Memorandum](#)  
[Resolution](#)  
[Piggyback Agreement - Gametime](#)  
[City of Charlotte, North Carolina - Agreement No. 2017001134](#)

## **8. OTHER**

### **END OF CONSENT AGENDA**

## **9. PUBLIC HEARINGS - None.**

### **REGULAR AGENDA**

## **10. ITEMS PULLED FROM THE CONSENT AGENDA (If Needed)**

## **11. BOARDS AND COMMITTEES**

- 11.A. Interview Three Applicants for the Code Enforcement Board and One Applicant for the Community Services Advisory Board.  
(Patricia Rambosk, City Clerk)  
[Agenda Memorandum](#)  
[Code Enforcement - Gary Cooper Application](#)  
[Code Enforcement - Gregory Jarrett Application](#)  
[Code Enforcement - George Ryan Application](#)  
[162.05 Fla. Stat.](#)  
[CSAB - Geerhard Jos Schaap Application](#)  
[CSAB Code](#)

**12. LAND USE MATTERS - None.**

**13. OLD BUSINESS**

- 13.A. Discussion Related to Revising the City of Naples Comprehensive Plan Amendment Project Schedule (Supplement 1/Updated Item).  
(Erica Martin, Director of Planning)  
[Agenda Memorandum](#)  
[Current Project Schedule](#)  
[Proposed 6m Extended Schedule](#)  
[Proposed 8m Extended Schedule](#)  
[REVISED Agenda Memorandum \(Supplement 1/Updated Attachment\)](#)

**14. NEW BUSINESS**

- 14.A. Discussion Related to Rooftop Dining Regulations in the 5th Avenue South Special Overlay District Established by Ordinance 2021-14663 and Consideration of Extending the Expiration of the Five-Year Pilot Program.  
(Erica Martin, Director of Planning)  
[Agenda Memorandum](#)  
[Ordinance 2021-14663](#)
- 14.B. A Resolution Amending Resolution 2024-15390, Which Waived the Competitive Bidding Process and Approved a Three-Year Agreement with Tyler Technologies utilizing their Munis Cloud-Based/Software as a Service (SAAS) Solution, for the Purpose of increasing the Year Three Costs from the not-to-exceed Amount of \$399,347 to \$475,000 for Necessary Training, Implementation of Inventory and Assets Solutions, Enhancements of Payroll Customizations and Software; Authorizing the City Manager to Execute a Purchase Order; and providing an Effective Date.  
(Lisa Douglass, Billing and Collection Manager)  
[Agenda Memorandum](#)  
[Resolution](#)  
[2024-15390 Resolution](#)  
[Agreement](#)
- 14.C. A Resolution waiving the Competitive Bidding Requirements; approving a Piggyback Agreement between the City of Naples and Precision Task Group, INC., a Texas Corporation Lawfully Doing Business in Florida, to Procure Workday

Human Capital Management Software and Human Resources Information System Platform as a Solution to Centralize, Manage, Automate, and Streamline Human Resources Functions and Workflows, Utilizing Sourcewell Contract No. 060624-PRT as a Cooperative Purchase in an Amount not to Exceed \$1,471,430; Authorizing the City Manager to Execute the Piggyback Agreement; Amending the Fiscal Year 2025-2026 Budget Adopted by Resolution 2025-15701 to Increase Appropriation from the Unappropriated Balances of the 001 General Fund in the Amount Of \$397,656, the 110 Building Fund in the Amount of \$47,009, the 420 Water/Sewer Fund in the Amount of \$145,791, the 430 Beach Fund in the Amount Of \$24,394, The 450 Solid Waste Fund In The Amount Of \$36,845, the 460 Dock Fund in the Amount Of \$4,129, the 470 Stormwater Fund in the Amount of \$28,269, and the 480 Tennis Center Fund in the Amount Of \$5,716 For The Purpose of this Expense; and Providing an Effective Date.

(Charlotte Loewel, Director of Human Resources)

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

- 14.D. Discussion and Confirmation of the Maximum Millage Rates for the General Fund, East Naples Bay Taxing District (ENB) and Moorings Bay (MB) Taxing District (Supplement 1/Updated Item).

(Stefan Massol, Finance Director)

[Agenda Memorandum](#)

[Presentation](#)

[2026-27 NPD Public Safety](#)

[Chief Pennington Plan Update](#)

[2026-27 Taxable Value History and Trends](#)

[Maximum Millage General Information](#)

[DR420 Prelim - City of Naples and TIF 5-29-26](#)

[DR420 MMP Prelim - City of Naples](#)

[2026-27 State Max Millage Compliance Prior Year](#)

[REVISED Agenda Memorandum \(Supplement 1/Updated Attachment\)](#)

[REVISED Presentation \(Supplement 1/Updated Attachment\)](#)

[REVISED DR420 Prelim - City of Naples and TIF 5-29-26 \(Supplement 1/Updated Attachment\)](#)

[REVISED DR420 MMP Prelim - City of Naples \(Supplement 1/Updated Attachment\)](#)

- 14.E. A Discussion and Direction on the Naples “Boats on the Beach” program and Converting the Program to Naples “Boats in the Park” Program.

(Chad Merritt, Community Services Director)

[Agenda Memorandum](#)

[Boats in the Park Program Guidelines - Draft](#)

[Baker Park Storage Area](#)

[Lowdermilk Park Storage Area](#)

- 14.F. Executive Session regarding Naples Pride v. City of Naples, et al, Case No. 2025-CV-00291-JES-KCD, United States District Court, Middle District of Florida, Fort Myers Division. **(12:30PM Time Certain)**

(Matthew McConnell, City Attorney)

[Agenda Memorandum](#)  
[Public Notice](#)

- 14.G. Announcement of an Executive Session regarding City of Naples v. City of Naples Airport Authority, et al; Case No. 2026-CA-001094, 20<sup>th</sup> Judicial Circuit, in and for Collier County, Florida (Supplement 1/Added Item).  
(Matthew McConnell, City Attorney)  
[Agenda Memorandum \(Supplement 1/Added Attachment\)](#)  
[Public Notice \(Supplement 1/Added Attachment\)](#)
- 14.H. Discussion regarding proposed Ordinance Changes Provided by the Naples Airport Authority (Supplement 1/Added Item).  
(Matthew McConnell, City Attorney)  
[Agenda Memorandum \(Supplement 1/Added Attachment\)](#)  
[Federal Register - Policy Regarding Processing Land Use Changes \(Supplement 1/Added Attachment\)](#)

**15. PUBLIC COMMENTS**

**16. COMMUNICATIONS FROM THE MAYOR, CITY COUNCIL, AND STAFF**

**17. 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.