NOTICE OF MEETING AND AGENDA (SUPPLEMENT 2)

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 Workshop
Monday, April 14, 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. **PLEDGE OF ALLEGIANCE**
3. **SET AGENDA (add or remove items)**
4. **PUBLIC COMMENTS**
5. **BOARDS AND COMMITTEES**

5.A. Interview One Applicant for the Collier County Coastal Advisory Committee, Two Applicants for the Community Redevelopment Agency Advisory Board, and Four Applicants for the Planning Advisory Board (SUPPLEMENT 1/REVISED ITEM).
(Patricia Rambosk, City Clerk)
Agenda Memorandum
Coastal Advisory - Joseph Burke Application
Coastal Advisory - Scott Schultz Application
Collier County Coastal Advisory Committee Code
CRAAB - Christopher Aglio Application
CRAAB - Christopher Shucart Application
CRAAB Code
PAB - Garey Cooper Application
PAB - Patrick Coughlan Application
PAB - Gregory Fowler Application
PAB - Scott Schultz Application
PAB Code
Additional PAB Applicant Agenda Memorandum (Supplement 1/Added Attachment)
PAB - Daniel Barone Application (Supplement 1/Added Attachment)

6. DISCUSSION ITEMS

6.A. Receive the Presentation on the Pavement Management Plan From Johnson Engineering and Provide Feedback on the Program Prioritization and Pavement Service Cycle.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Presentation

6.B. Naples Airport Site Plan and Utilization Plan Project Review and Discussion (SUPPLEMENT 2/REVISED ITEM)
(Gary Young, City Manager)
Agenda Memorandum
NAA Discussion - Presentation
22-DRB41 DRB Submittal - Final DRB Application
22-DRB41 DRB Submittal - Lease Agreement
22-DRB41 DRB Submittal - Disclosure of Interest
22-DRB41 DRB Submittal - Architectural Plans
22-DRB41 DRB Submittal - Landscape Plans
22-DRB41 DRB Submittal - Petitioner's Credentials
22-DRB41 DRB Submittal - MHK Presentation
22-DRB41 DRB Packet - 2021 Airport Utilization Plan
Resolution 2003-10081 (Supplement 1/Added Attachment)
2003 Approved Utilization Plan (Supplement 1/Added Attachment)
2006 Agenda Memorandum - Presented and No Action Taken (Supplement 1/Added Attachment)
2006 Proposed Utilization Plan - No Action Taken (Supplement 1/Added Attachment)
2006-0510 PAB Meeting Minutes (Supplement 1/Added Attachment)
2006-0607 City Council Meeting Minutes (Supplement 1/Added Attachment)

2006-0612 City Council Meeting Minutes (Supplement 1/Added Attachment)
2006-0614 City Council Meeting Minutes (Supplement 1/Added Attachment)
2010-12689 Resolution With Utilization Plan (Supplement 1/Added Attachment)
2011-12861 Resolution With Utilization Plan (Supplement 1/Added Attachment)
Resolution 2013-13259 (Supplement 1/Added Attachment)
2013 Utilization Plan (Supplement 1/Added Attachment)
Resolution 2016-13875 (Supplement 1/Added Attachment)
2016 Approved Utilization Plan (Supplement 1/Added Attachment)
2018-14168 Resolution With Utilization Plan (Supplement 1/Added Attachment)
2021-14744 Resolution With Utilization Plan (Supplement 1/Added Attachment)
REVISED NAA Discussion Presentation (Supplement 1/Revised Presentation)
REVISED 2021-14744 Resolution With Utilization Plan Official Clerk Record (Supplement 2/Revised Attachment)

6.C. Special Event Update – Presentation and Discussion
(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
Special Event Update - Presentation
2025 Special Event Calendar
2024 Special Events Organizer/Event Status List
Resolution 2024-15458 - Zambelli Agreement

6.D. A Discussion on Current Naming Rights Policy Established by Resolution 08-12283.
(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
Resolution 08-12283 - Naming Rights Policy (Amended)
Resolution - 00-8854 - Naming Rights

7. NEW BUSINESS

7.A. Announcement of an Executive Session on May 7, 2025 - Kellerhouse, Pricilla Joy v. City of Naples, et. al., 20th Judicial Circuit, Case No. 23-CA-000446 in and for Collier County, Florida.
(Matthew McConnell, City Attorney)
Agenda Memorandum
Public Notice

7.B. Announcement of an Executive Session on May 21, 2025 - Walter, Robert v. City of Naples, 20th Judicial Circuit Court, Case No. 23-CA-001074 in and for Collier County, Florida.
(Matthew McConnell, City Attorney)
Agenda Memorandum
Public Notice

7.C. Announcement of an Executive Session on May 21, 2025 - Barnicle, Donna v. City of Naples, 20th Judicial Circuit, Case No. 23-CA-001425, 20th Judicial Circuit, in and for Collier County, Florida.
(Matthew McConnell, City Attorney)
Agenda Memorandum

Public Notice

8. PUBLIC COMMENTS

9. COMMUNICATIONS FROM THE MAYOR, CITY COUNCIL, AND STAFF

10. 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.