



NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)

**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, May 7, 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. Do the Right Thing Presentation for the Marc Newberry Memorial Scholarship.
(Ciro Dominguez, Police Chief)**

- 4.B. Proclamation for National Police Week - May 11, 2025 through May 17, 2025.
(Teresa Heitmann, Mayor)
- 4.C. Proclamation Declaring May to be National Drug Court Awareness Month.
(Teresa Heitmann, Mayor)
- 4.D. Proclamation for Municipal Clerks Week - May 4, 2025 through May 10, 2025.
(Teresa Heitmann, Mayor)
- 4.E. Proclamation Honoring 25 Years of Dedicated Service by Lodge McKee to the Carver Finance Board.
(Teresa Heitmann, Mayor)
- 4.F. Proclamation for Drowning Prevention Month.
(Teresa Heitmann, Mayor)
- 4.G. Proclamation and Key to the City Ceremony in Honor of Thelma Hodges **(12:00pm Time Certain)** (Added Item/Supplement 1).
(Teresa Heitmann, Mayor)

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES

- 6.A. Approval of the April 16, 2025 Regular Meeting Minutes.
(Patricia Rambosk, City Clerk)
[Agenda Memorandum](#)
[April 16, 2025 Regular Meeting Minutes](#)

7. RESOLUTIONS

- 7.A. A Resolution Approving a Contractor's Services Agreement Between the City of Naples and Netting Professionals, LLC., a Florida Limited Liability Company, for the Reconstruction of the Batting Cages at Fleischmann Park in the amount of \$140,410.00; Approving a City-Controlled Contingency in the amount of \$5,000; Authorizing the City Manager to Execute the Contractor's Services Agreement; and Providing an Effective Date.
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
[Resolution](#)
[Contractor's Services Agreement](#)
[ITB 25-014 - Bid Tab](#)
[ITB 25-014 - Bid Analysis](#)
[ITB 25-014 - Department Letter of Opinion](#)
[ITB 25-014 - Project Specifications](#)
- 7.B. A Resolution for the Purpose of Amending Article IV, Meeting of Directors, Section 1., Regular Annual Meeting, of the Bylaws of Carver Finance, Incorporated, Adopted by Resolution 1980-3606, to Modify the Regular Annual Meeting Date of

the Board of Directors; and Providing an Effective Date.

(Stefan Massol, Interim Finance Director)

[Agenda Memorandum](#)

[Resolution](#)

[Amendment to Bylaws](#)

- 7.C. A Resolution Authorizing an Increase to the Not-To-Exceed Contract Amount from \$50,000 to \$100,000, for the Purchase of Police and Fire Uniforms and Equipment During Fiscal Year 2024-25, Utilizing the Previously Approved Piggyback Agreement, Approved by the City Manager by Clerk Tracking No. 2024-00145, Between the City of Naples and Read's Uniforms, LLC, a Delaware Corporation; Authorizing the City Manager to Issue Purchase Orders; and Providing an Effective Date.

(Ciro Dominguez, Police Chief)

[Agenda Memorandum](#)

[Resolution](#)

[2024-00145 Read's Uniforms, LLC](#)

[20241016 Signed Cooperative Purchasing Request Form - Reads Uniforms](#)

[Sarasota County Fire Contract](#)

- 7.D. A Resolution Approving a Contractor's Services Agreement Between the City of Naples and YC Group, LLC, A Florida Limited Liability Company, to replace five existing damaged seawalls at the beach ends in front of the Coastal Construction Control Line (CCCL) located at North Lake Drive, 14th Avenue South, and 16th Avenue South and construct new walls at 3rd Avenue South and 15th Avenue South where none currently exist in the amount of \$1,305,794.00 (ITB #25-013); Authorizing the City Manager to Execute the Contractor's Services Agreement; and Providing an Effective Date.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Bid Analysis](#)

[Signed Contractor's Agreement](#)

- 7.E. A Resolution Approving, Ratifying and Confirming the Labor Contract Between the City of Naples and the Fraternal Order of Police, Collier County Lodge 38, Lieutenant's Bargaining Unit; and Providing an Effective Date.

(Charlotte Loewel, Director of Human Resources)

[Agenda Memorandum](#)

[Resolution](#)

[Tentative Agreement](#)

- 7.F. A Resolution of the City Council of the City of Naples, Florida, Approving an Artwork Loan and Display Agreement Between the City of Naples and William C. Carl, Chief Petty Officer for the Temporary Display of Artwork in City Hall; Authorizing the City Manager to Execute the Agreement; and Providing an Effective Date.

(Matthew McConnell, City Attorney)

[Agenda Memorandum](#)

[Resolution](#)

[Artwork Loan Agreement](#)

8. OTHER

8.A. Consideration of the New Special Event Application Below:

1. NPD Centennial Community Carnival – Baker Park
(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[NPD Centennial Community Carnival 11.20.2025](#)

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

1. Bike Brunch and Walk – Cambier Park
2. Scoops and Hoops – River Park
3. DJ for Ceremony and Cocktail Hour – Hyatt House
4. Stone Crab Festival 2025 – Tin City
5. Walk to End Alzheimer's, Naples – Baker Park
(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[Bike Brunch and Walk 3.1.2025](#)

[Scoops and Hoops 6.6.2025](#)

[DJ for Ceremony and Cocktail Hour 6.15.2025](#)

[Stone Crab Festival 2025 10.25.2025](#)

[Walk to End Alzheimer's, Naples 11.22.2025](#)

END OF CONSENT AGENDA

9. PUBLIC HEARINGS - None.

REGULAR AGENDA

10. BOARDS AND COMMITTEES

- 10.A. Carver Finance, Inc. Board of Directors Annual Presentation to City Council.
(Stefan Massol, Interim Finance Director)

[Agenda Memorandum](#)

11. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

12. LAND USE MATTERS

- 12.A. A Resolution Determining Nonconformity Petition 25-N2 Pursuant to Section 46-35 of the Code of Ordinances, City of Naples, to Allow for the Expansion of a Nonconforming Single-Family House on the Property Located in the R1-7.5 Residence District, Owned by Jackie L. Dean, located at 508 13th Street North: More Fully Described Herein; Providing Findings and Conditions; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[PAB Staff Report](#)

[Application](#)

[Deed](#)
[Survey](#)
[Plans](#)
[Proposed Residence Remediation Report](#)
[General Contractor's License](#)
[Petitioner's Credentials](#)
[Planning Department Credentials](#)
[Public Notice Mailing Addresses](#)
[Affidavit of Sign Posting](#)
[Affidavit of Sign Posting CC](#)
[Petitioner's Presentation](#)

13. OLD BUSINESS

- 13.A. Approval of the Revised 2025 Workshop and Meeting Schedule for the City Council and Community Redevelopment Agency (CRA).
(Gary Young, City Manager)
[Agenda Memorandum](#)
[Amended 2025 City Council and CRA Meeting Schedule](#)
- 13.B. Update on Discussions Regarding Fireworks Placement on/or around the New Year's Holiday.
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)

14. NEW BUSINESS

- 14.A. Presentation and Discussion on the City's Community Rating System (CRS) as part of the National Flood Insurance Program (NFIP) including Proposed Measures to Improve the City's Rating.
(Stephen Beckman, Director of Building Services)
[Agenda Memorandum](#)
[Flood Insurance Assessment Letter](#)
[CRS Presentation](#)
- 14.B. A Resolution Approving Task Order No. 25-01-60-61-531000 Between the City of Naples and WSP USA Environment & Infrastructure Inc., a New York Corporation, (Formerly Known as WSP USA Environment & Infrastructure Inc., a Nevada Corporation Authorized to do Business in the State of Florida) to Provide Professional Engineering Services for Development of a Watershed Master Plan in Accordance with the Third Phase (Goal 3) of Resiliency Strategies Directed by City Council, in the Amount of \$275,000; Authorizing the City Manager to Execute the Task Order; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[Resolution](#)
[Task Order and Proposal](#)

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 Firefighters' Pension and Retirement System.

An Ordinance of the City of Naples, Florida, Amending the City of Naples Code of Ordinances, Chapter 29, Article IV, Firefighters' Pension and Retirement System; Amending Division 1, Generally, Section 29-191, Definitions, to Provide for Incentive and Overtime Pay as Part of Pensionable Earnings; Amending Division 3, Membership and Benefits, Section 29-231, Contributions, to Provide for an Increase in the Member Contribution Rate; Amending Division 3, Membership and Benefits, Section 29-232, Requirements for Retirement, to Provide for an Increase in the Benefit Accrual Rate and to Provide for a Cost-of-Living Adjustment (COLA); Amending Division 3, Membership and Benefits, Section 29-246, 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 Conflicting Provisions, Severability and Applicability; and Providing an Effective Date.

(Charlotte Loewel, Director of Human Resources)

[Agenda Memorandum](#)

[Ordinance](#)

[Actuarial Study](#)

[Actuarial Impact Statement](#)

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.