



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, December 10, 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. Proclamation for the 29th Annual Reverend Dr. Martin Luther King, Jr. Parade and Celebration.

(Teresa Heitmann, Mayor)

- 4.B. Proclamation for The Trinity Life Foundation Reverend Dr. Martin Luther King, Jr. Prayer Breakfast Day.
(Teresa Heitmann, Mayor)

- 4.C. Update from Naples Comprehensive Health (NCH), CEO Mr. Paul Hiltz.

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES

- 6.A. Approval of the November 17, 2025 Workshop Meeting Minutes and the November 19, 2025 Regular Meeting Minutes.
(Patricia Rambosk, City Clerk)
[Agenda Memorandum](#)
[November 17, 2025 Workshop Meeting Minutes](#)
[November 19, 2025 Regular Meeting Minutes](#)

7. RESOLUTIONS

- 7.A. A Resolution Amending the Fiscal Year 2025-26 Budget of the City of Naples Adopted Pursuant to Resolution 2025-15701 to Appropriate Funds From the State Confiscation Trust Fund (Florida Contraband Forfeiture Act) and the Federal Confiscation Trust Fund (Federal Equitable Sharing Program) for Law Enforcement Related Items; Authorizing the City Manager to Manage the Accounting for These Funds; and Providing an Effective Date.
(Ciro Dominguez, Police Chief)
[Agenda Memorandum](#)
[Resolution](#)
[2025-15701 Resolution - FY2025-26 Adopted Budget](#)
- 7.B. A Resolution Approving a First Amendment to Professional Services Agreement ("Piggyback") with Motorola Solutions, Inc., for the Purchase of Fifty-Four (54) Vigilant License Plate Recognition (LPR) Cameras, Including Installation, Device License Fees, and a Four-Year Extended Warranty Together with Five (5) Years of Service and Support for the New Cameras and the Existing Twenty-Five (25) Vigilant Cameras Purchased in 2024, in the Amount of \$1,160,740.90; Including Additional Standardized Contract Terms Required by the City; Authorizing the City Manager to Execute the First Amendment to Professional Services Agreement ("Piggyback"); and Providing an Effective Date.
(Ciro Dominguez, Police Chief)
[Agenda Memorandum](#)
[Resolution](#)
[Naples PD-LPR \(Full Replacement\) 3-Year Proposal 080425](#)
[2024-15452 Resolution - Motorola Vigilant LPR](#)
[Motorola Piggyback First Amendment](#)

- 7.C. A Resolution Approving a Right-of-Way Use Agreement between the Gulfshore

Playhouse, Inc. and the City of Naples for Installation of a Monument Sign within the Public Drainage Easement at 100 Goodlette-Frank Road South on Property Owned by the Gulfshore Playhouse, Inc., More Fully Described Herein; Authorizing the City Manager to Execute the Agreement; and Providing an Effective Date.

(Alison Bickett, Deputy City Engineer)

[Agenda Memorandum](#)

[Resolution](#)

[Right-of-Way Use Agreement](#)

[Right-of-Way Application](#)

[Plans](#)

[Easement O.R. 1029 pg 58-59](#)

[Survey](#)

[Plat](#)

- 7.D. A Resolution Approving a Settlement in Compagnone, Richard v. City of Naples, Case N. 2023-CA-003045, Pending in the Twentieth Judicial Circuit Court in and for Collier County, Florida; Authorizing the City Manager to Execute all Necessary Documents; Providing for Scrivener's Errors; and Providing an Effective Date.

(Lori McCullers, Deputy Director of Human Resources)

[Agenda Memorandum](#)

[Resolution](#)

[Settlement Agreement](#)

8. OTHER - None.

END OF CONSENT AGENDA

9. PUBLIC HEARINGS - None.

REGULAR AGENDA

10. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

11. LAND USE MATTERS

- 11.A. A Resolution Determining Petition 25-V6, Relating to a Variance Pursuant to Section 56-41 of the Code Of Ordinances, City Of Naples, to Allow a Home Generator to Encroach Approximately Three and a Half Feet into the Required Minimum Rear Yard Pursuant to Section 58-176 of the Code of Ordinances, City Of Naples, for the Property Owned by Stacy B. Vermynen Declaration of Trust, and Located at 255 1st Avenue North, More Fully Described Herein; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[PAB Staff Report](#)

[Application](#)

[Disclosure of Interest - Property owner](#)

[Warranty Deed](#)

[Survey](#)

[Architectural Plans](#)

[Credentials - Staff](#)
[Public Notice Mailing Addresses](#)
[Correspondence](#)
[Affidavit of Sign Posting](#)
[Petitioner's Presentation - 25-V6](#)

- 11.B. A Resolution for the Purpose of Determining Outdoor Dining Petition 25-OD19 Pursuant to Section 56-126 of the Code of Ordinances to Allow Outdoor Dining on Public Property Consisting of 7 Tables, 18 Chairs, 6 Umbrellas, and 2 Heaters, and Outdoor Dining on Private Property Consisting of 6 Tables, 30 Chairs, and 2 Heaters for Chops City Grill, a Restaurant Operated by Phelan Chops Naples #133, LLC, a Florida Limited Liability Company, Located at 837 5th Avenue South, More Fully Described Herein; Providing Findings and Conditions; and Providing an Effective Date (Supplement 1/Updated Item).

(Erica Martin, Director of Planning)

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[Resolution](#)

[Application](#)

[Disclosure of Interest - Property owner](#)

[Disclosure of Interest - Business owner](#)

[Warranty Deed](#)

[Survey](#)

[Legal Description](#)

[Life Safety Plan](#)

[Credentials - Petitioner](#)

[Credentials - Staff](#)

[Public Notice Mailing Addresses](#)

[Affidavit of Sign Posting \(Supplement 1/Revised Attachment\)](#)

[Petitioner's Presentation - 25-OD19](#)

- 11.C. A Resolution Determining Conditional Use Petition 25-CU6 Pursuant to Section 46-34 of the Code of Ordinances, City of Naples, Approving Off-Site Parking within 600 Feet Pursuant to Section 50-102(B)(2) of the Code of Ordinances, City of Naples, and Approving a Parking Needs Analysis Pursuant to Section 50-107 of the Code of Ordinances, City of Naples, for the Properties Located at 1148 3rd Street South, Owned by Olde Naples Building LLC, A Florida Limited Liability Company, and 375 Broad Avenue South, Owned by Triple "A" Building LLC, A Florida Limited Liability Company, More Fully Described Herein; and Providing an Effective Date (Supplement 1/Updated Item).

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Permit PRAD2004953 Page A0.03 - Olde Naples Building](#)

[Staff Report](#)

[Application](#)

[Deeds](#)

[Disclosures of Interest](#)

[Aerial Combined](#)

[Life Safety Plan - Olde Naples Building](#)

[Parking Needs Analysis - Olde Naples Building](#)

375 Broad - Parking Exhibit Site Plan
Credentials - Petitioner
Credentials - Planning Department
Public Notice Mailing Addresses
Affidavit of Sign Posting 10.15.2025 CC Meeting
Correspondence
Additional Correspondence Received 10082025
Petitioner's Presentation - Olde Naples Building - 25-CU6 & 25-OD18
Affidavit of Sign Posting 12.10.25 CC Meeting
Additional Correspondence (Supplement 1/Added Attachment)

- 11.D. A Resolution Determining Outdoor Dining Petition 25-OD18 Pursuant to Section 56-126 of the Code of Ordinances to Allow Fifteen (15) Tables and Seventy-Six (76) Chairs on Private Property for a New Restaurant in the Olde Naples Building Within the Third Street Commercial Area Special Overlay District on the Property Owned by Olde Naples Building, LLC, a Florida Limited Liability Company, Located at 1148 3rd Street South, More Fully Described Herein; Providing Findings and Conditions; and Providing an Effective Date (Supplement 1/Updated Item).
(Erica Martin, Director of Planning)

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Resolution
Permit PRAD2004953 Page A0.03 - Olde Naples Building
Application
Disclosure of Interest - Property Owner
Disclosure of Interest - Petitioner
Deed
Survey
Life Safety Plan - Olde Naples Building Outdoor Dining
Landscape Plan - Olde Naples Building Planting Plan
Parking Needs Analysis - Olde Naples Building
Credentials - Petitioner
Credentials - Planning
Public Notice Mailing Addresses
Affidavit of Sign Posting 10.15.2025 CC Meeting
Correspondence
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Additional Correspondence (Supplement 1/Added Attachment)

12. OLD BUSINESS - None.

13. NEW BUSINESS

- 13.A. Executive Session regarding Riccardo, Theresa v. City of Naples, Case No. 24-CA-002400, 20th Judicial Circuit, in and for Collier County, Florida **(12:30pm Time Certain)**.

(Matthew McConnell, City Attorney)
Agenda Memorandum
Public Notice

- 13.B. Executive Session regarding Naples Pride v. City of Naples, Naples City Council, Teresa Heitmann, Terry Hutchison, Raymond Christman, Beth Petrunoff, Bill Kramer, Linda Penniman, and Berne Barton, in their official capacities as City Council members; Naples Police Department; and Ciro Dominguez, in his official capacity as Naples Chief of Police, Case No. 2025-CV-00291-JES-KCD, United States District Court, Middle District of Florida, Fort Myers Division. **(1:30pm Time Certain or Immediately following the Previous Executive Session scheduled at 12:30pm).**

(Matthew McConnell, City Attorney)

[Agenda Memorandum](#)

[Public Notice](#)

- 13.C. A Resolution Approving a Contractor's Services Agreement between the City of Naples and Sam Galloway Ford, Inc., a Florida Corporation, for Fleet Vehicle Purchases, Repairs and Parts, in the Amount Not-To-Exceed \$7,500,000 for a Three-Year Period Commencing December 10, 2025 and ending September 30, 2028, with the Option to Renew for two Additional One-Year Periods; Authorizing the City Manager to Execute the Contractor's Services Agreement; and Providing an Effective Date.

(Dr. George Yilmaz, Assistant City Manager, Critical Infrastructure & Operations)

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

[20-028 Bid Analysis](#)

ORDINANCES

14. FIRST READING ORDINANCES - None.

15. SECOND READING ORDINANCES - None.

16. PUBLIC COMMENTS

17. COMMUNICATIONS FROM MAYOR, CITY COUNCIL, AND STAFF

18. 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.