



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, September 24, 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. Service Awards Recognition.
(Charlotte Loewel, Director of Human Resources)

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES - None.

7. RESOLUTIONS

- 7.A. A Resolution Ranking the Top Three (3) Consulting Firms to Provide Professional Services for Stormwater Pond Monitoring and Data Analysis; Approving a Professional Services Consultant's Agreement Between the City of Naples and Stantec Consulting Services, Inc., for Professional Consulting Services for Conducting Stormwater Pond Water Sampling and Data Analysis in the Amount Not-to-Exceed \$199,967.24; For a Three-Year Period Beginning October 1, 2025 and Ending September 30, 2028; Authorizing the City Manager to Execute the Professional Services Consultant's Agreement; Providing for Scrivener's Errors and Providing an Effective Date.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Bid Analysis and SOW](#)

[Unsigned Contractor's Agreement Stantec](#)

- 7.B. A Resolution Approving Amendment No. 2 to Standard Grant Agreement LPA0344, as Previously Amended, Between the State of Florida Department of Environmental Protection and the City of Naples Extending the Agreement to February 28, 2027 and Including other Necessary Revisions; Ratifying and Confirming the Action of the Mayor approving Amendment No. 2 and Providing an Effective Date.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[LPA0344 - Amendment 2](#)

- 7.C. A Resolution Selecting Charlotte County Bio-Recycling Center, LLC, a Florida Limited Liability Company, in Response to Request for Proposal No. 25-017; Approving a Contractor's Services Agreement Between the City of Naples and Charlotte County Bio-Recycling Center, LLC, a Florida Limited Liability Company, for the Hauling and Disposal of Dewatered Biosolids Generated at the Wastewater Treatment Plant, in the Annual Amount Not-to-Exceed \$580,200, for the Three-Year Period Beginning October 1, 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.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[RFP 25-017 Analysis](#)

[RFP 25-017 Contractor's Services Agreement - Charlotte County Bio-Recycling](#)

[Center, LLC](#)

- 7.D. A Resolution Approving Task Order No. 25-03-30-40-531010 Between the City of Naples and Hole Montes, a Bowman Company, a Florida Limited Liability Company, to Provide Professional Engineering Services Required for the Implementation of the Aquifer Storage and Recovery System Optimization Plan of Investigation, in the Amount of \$282,797.64, in Accordance with the Consultants' Competitive Negotiation Act; Authorizing the City Manager to Execute the Task Order; Providing for Scrivener's Errors and Providing an Effective Date.
(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Signed - Task Order No. 25-03-30-40-531010 - Hole Montes, a Bowman Company
Senate Bill 64 - Reclaimed Water \(Approved by Governor, June 29, 2021\)](#)

- 7.E. A Resolution Waiving the Competitive Bidding Process; Approving a Contractor's Services Agreement Between the City of Naples and Coastal Waste & Recycling, Inc., a Delaware Corporation, Authorized to do Business in the State of Florida, for Horticulture Disposal Services, In the Annual Not-To-Exceed Amount of \$205,000 for a Three-Year Period Commencing October 1, 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.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Contractor's Services Agreement - Coastal Waste & Recycling, Inc.](#)

- 7.F. A Resolution Approving Task Order No. 25-01-65-02-531010 between the City Naples and Johnson Engineering, LLC., a Delaware Limited Liability Company Authorized to do Business in the State of Florida for Professional CCNA Services to Complete the updated Roundabout Design Plans for Harbour Drive and Crayton Road in the amount of \$133,382.44; Amending the Fiscal Year 2024-2025 Budget Adopted by Resolution 2024-15463 for the Additional Funding Required; Providing Supplemental Appropriations to the Fund 350 (One-Cent Sales Tax Fund) in the Amount of \$84,848.60 and Fund 420 (Water and Sewer) in the Amount of \$48,533.80; Authorizing the City Manager to Execute the Task Order; and Providing an Effective Date.

(Alison Bickett, Deputy City Engineer)

[Agenda Memorandum](#)

[Resolution](#)

[Task Order](#)

[Proposal](#)

- 7.G. A Resolution Approving a Fiber Relocation Agreement between the City of Naples and Crown Castle Fiber LLC. a New York Limited Liability Company, Authorized to do Business in the State of Florida, to Relocate the Existing Aerial Fiber Underground along Seagate Drive in the amount of \$64,165; Authorizing the City Manager to Execute the Fiber Relocation Agreement; Providing for Scrivener's Errors; and Providing an Effective Date.

(Alison Bickett, Deputy City Engineer)
[Agenda Memorandum](#)
[Resolution](#)
[City of Naples Relocation Agreement](#)

- 7.H. A Resolution Approving a First Amendment to the Professional Services Agreement with OneDigital Investment Advisors, LLC, A Missouri Limited Liability Company, Formerly Known as Resources Investment Advisors, LLC, for the Purpose of the City Consenting to an Assignment of the Agreement from Resources Investment Advisors, LLC, a Missouri Limited Liability Company, Authorized to Do Business in the State of Florida to OneDigital Investment Advisors, LLC, A Missouri Limited Liability Company for Retirement Plan Consulting Services; Including Additional Standardized Contract Terms Required by the City; Authorizing the City Manager to Execute the First Amendment to the Professional Services Agreement; and Providing an Effective Date.

(Stefan Massol, Finance Director)

[Agenda Memorandum](#)

[Resolution](#)

[First Amendment OneDigital Retirement Plan Services](#)

- 7.I. A Resolution Approving a Second Amendment to the Professional Services Agreement with OneDigital Investment Advisors, LLC, a Missouri Limited Liability Company, Formerly Known as Resources Investment Advisors, LLC, for the Purpose of Extending the Term of the Professional Services Agreement for an Additional Two-Year Period Commencing on October 1, 2025 and Ending on September 30, 2027; Authorizing the City Manager to Execute the Second Amendment to the Professional Services Agreement; and Providing an Effective Date.

(Stefan Massol, Finance Director)

[Agenda Memorandum](#)

[Resolution](#)

[Second Amendment OneDigital Retirement Plan Services](#)

- 7.J. A Resolution Authorizing the City Manager to Increase the Budget Amount for Labor Legal Services in the Amount Of \$15,000 with Allen, Norton & Blue, P.A.; Providing for Scrivener's Errors; and Providing an Effective Date.

(Matthew McConnell, City Attorney)

[Agenda Memorandum](#)

[Resolution](#)

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 Conditional Use Petition 25-CU4, Relating to a Conditional Use Pursuant to Section 50-102(b)(2) of the Code of Ordinances, City of Naples, to Allow Required Parking Within 600 Feet of a Lot to Accomplish Shared Parking on Property Owned By Hygate Properties, LLC., and Located at 1795, 1801-1841 9th Street North, More Fully Described Herein; Providing Findings and Conditions; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Staff Report - PAB](#)

[Warranty Deed](#)

[Application](#)

[Disclosure of Interest - Property Owner](#)

[Survey](#)

[Aerial](#)

[Site Plan](#)

[Parking Calculations - REVISED](#)

[Petitioner - Cover Letter](#)

[Resolution - ROW Improvements - 2017](#)

[Temporary Use Agreement - 2017](#)

[Temporary Use Extension - 2021](#)

[FDOT Lot Use Agreement - 2023](#)

[Proposed City Parking Agreement - 2023](#)

[Resolution - City Council Denial - 2023](#)

[Public Notice Mailing Addresses](#)

[Affidavit of Sign Posting](#)

[Affidavit of Sign Posting](#)

[Petitioner's Presentation](#)

- 11.B. A Resolution Determining Outdoor Dining Petition 25-OD8 Establishing Outdoor Dining on Private Property to Include Five (5) Tables and Twenty (20) Chairs for the Restaurant Known as Jimmy P's Charred on Property Owned by Hygate Properties, LLC, and Located at 1833 9th Street North; More Fully Described Herein; Providing for Scrivener's Errors; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Application](#)

[Proof of Ownership](#)

[Disclosure of Interest - Property Owner](#)

[Warranty Deed](#)

[Survey](#)

[Aerial](#)

[Architectural Plans](#)

[Landscape Plan](#)

[Life Safety Plans](#)

[Credentials - Petitioner](#)

[Credentials - Staff](#)

Public Notice Mailing Addresses
Affidavit of Sign Posting
Affidavit of Sign Posting
Petitioner's Presentation

- 11.C. A Resolution Determining Outdoor Dining Petition 25-OD15 Establishing Outdoor Dining on Private Property to Include Two (2) Tables and Six (6) Chairs for the Restaurant Known as Yacht Club Subs on Property Owned by F A B S Holdings, LLC, and Located at 847 4th Avenue South, More Fully Described Herein; Providing for Scrivener's Errors; and Providing an Effective Date.

(Erica Martin, Director of Planning)

Agenda Memorandum
Resolution
Application
Disclosure of Interest - Property Owner
Proof of Ownership
Warranty Deed
Survey
Aerial
Architectural Plans
Life Safety Plans
Specifications - Tables & Chairs
Temporary Permit- Yacht Club Subs
Administrative Permit - Divine Coffee 2019
Credentials - Petitioner
Credentials - Staff
Public Notice Mailing Addresses
Affidavit of Sign Posting
Petitioner's Presentation

- 11.D. A Resolution Determining Fifth Avenue South Parking Allocation Petition 25-PKAL1 for the Purpose of Allocating Eight Public Parking Spaces Pursuant to Section 58-1134(d)(2) of the Code of Ordinances to Meet the Parking Requirements for a New Mixed-Use Development with a Restaurant and Three Residential Units on Property Owned by AG Naples, LLC, a Florida Limited Liability Company, and Located at 472 5th Avenue South, More Fully Described Herein; and Providing an Effective Date.

(Erica Martin, Director of Planning)

Agenda Memorandum - City Council
Resolution
Agenda Memorandum - CRAAB
Application
Disclosure of Interest - Property Owner
Warranty Deed
Survey
Aerial
Site Plan
Architectural Plans
Landscape Plans
Traffic Impact Statement

Vehicle Tracking Exhibit
Site Plan Sufficiency Letter
Resolution - Preliminary DRB
Resolution - 2008 Parking Allocation Establishment
Current Parking Garage Allocation
Credentials - Petitioners
Credentials - Staff
Public Notice Mailing Addresses
Petitioner's Presentation

- 11.E. A Resolution Determining Outdoor Dining Petition 25-OD16 Establishing Outdoor Dining on Private Property to Include Twenty-Seven (27) Tables and Sixty-Six (66) Chairs for the Restaurant Known as Avenue 31 on Property Owned by AG Naples, LLC, and Located at 472 5th Avenue South; More Fully Described Herein; Providing for Scrivener's Errors; and Providing an Effective Date.

(Erica Martin, Director of Planning)

Agenda Memorandum
Resolution
Application
Disclosure of Interest - Property Owner
Warranty Deed
Survey
Aerial
Architectural Plans
Landscape Plans
Life Safety Plan
Credentials - Petitioner
Credentials - Staff
Public Notice Mailing Addresses
Affidavit of Sign Posting
Petitioner's Presentation

- 11.F. A Resolution Determining Outdoor Dining petition 25-OD17, Pursuant to Section 56-126 of the Code of Ordinances to Allow Sixteen (16) Tables and Ninety-two (92) Chairs On Private Property for the Restaurant Known as Prime Social Reserve, Owned by 5th Ave South Investments, LLC, a Florida Limited Liability Company, Located at 837 5th Avenue South; and More Fully Described Herein; Providing Findings and Conditions; and Providing an Effective Date.

(Erica Martin, Director of Planning)

Agenda Memorandum
Resolution
Application
Deed
Disclosure of Interest - Prime Social
Disclosure of Interest - 5th Ave South Investments
Life Safety Plan
Resolution 2023-15197
Operational Plan prepared by Cameron Mitchell Restaurants, dated 6-23-2023
Credentials - Petitioner
Credentials - Planning Department

12. OLD BUSINESS

- 12.A. A Resolution Amending Resolution 2025-15610 Approving Modifications to the Plans Prepared by Southeast Texas Windstorm Inspections Allowing for an Increase in the Elevation of the Finished Floor to 13.89 Feet NAVD for the Previously Approved Nonconformity Petition 25-N2 Which Allowed for the Vertical Expansion of a Nonconforming Single-Family House on Property Located in the R1-7.5 Residence District at 508 13th Street North, and Owned by Jackie L. Dean; More Fully Described Herein; Providing Findings and Conditions; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Resolutions - City Council - 2025-15610](#)

[Proposed Revised Plans](#)

[PAB Staff Report](#)

[Original Application - 25-N2](#)

[Deed](#)

[Survey](#)

[Originally Approved Plans](#)

[Proposed Residence Remediation Report](#)

[General Contractor's License](#)

[Petitioner's Credentials](#)

[Planning Department Credentials](#)

[Public Notice Mailing Addresses](#)

- 12.B. Approval of Revised 2026 City Council and CRA Meeting Schedule.

(Gary Young, City Manager)

[Agenda Memorandum](#)

[Revised 2026 City Council and CRA Meeting Schedule](#)

- 12.C. Update on the September 15, 2025, Collier County Legislative Delegation Meeting and Discuss Possible Revisions to the City's 2026 State of Florida Legislative Priorities.

(Gary Young, City Manager)

[Agenda Memorandum](#)

[2026 Legislative Priorities, Appropriations, and Budget at a Glance Packet](#)

[Special Act Relating to the Naples Airport Authority](#)

- 12.D. Follow-Up on City Council Member's Conversation Regarding the Dredging of Lakes 8 and 9, as Discussed Under Correspondence and Communication at the September 3, 2025 City Council Meeting (Supplement 1/Added Item).

(Bob Middleton, Director of Public Works)

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

[Energy Resources, Inc Letter \(Supplement 1/Added Attachment\)](#)

[EcoStasis Independent Engineering Review \(Supplement 1/Added Attachment\)](#)

13. NEW BUSINESS

- 13.A. A Resolution Approving Task Order No. 25-02-09-01-25A03 Between the City of Naples and Kimley-Horn and Associates, Inc., a North Carolina Corporation, Authorized to do Business in the State of Florida, for Design and Permitting Services to Add a Restroom at Baker Park, Add Office Space and Replace Pavers at the Eva Sugden-Gomez Center, in the Amount of \$131,393.99; Authorizing the City Manager to Execute the Task Order; Providing for Scrivener's Errors; and Providing an Effective Date.
(Chad Merritt, Director of Parks, Recreation & Facilities)
[Agenda Memorandum](#)
[Resolution](#)
[Task Order 25-02-09-01-25A03](#)
[Quote & Scope of Work - Kimley-Horn and Associates](#)
- 13.B. A Resolution Ranking the Top Three (3) Consulting Firms to Provide Professional Services for Architectural and Engineering Services Associated with the Replacement of Fire-Rescue Station #2; Approving a Professional Services Consultant's Agreement Between Wannemacher Jensen Architects, LLC and the City of Naples in the Amount of \$1,175,412.00, which Includes a Five Percent Design Contingency; Authorizing the City Manager to Execute the Professional Services Consultant's Agreement; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[Resolution](#)
[Professional Services Agreement](#)
- 13.C. A Resolution Approving an Extension and Fifth Amendment to the Interlocal Agreement between Collier County and the City of Naples regarding Parks and Recreation; providing for Scrivener's Errors; and Providing an Effective Date.
(Gary Young, City Manager)
[Agenda Memorandum](#)
[Resolution](#)
[Extension and Fifth Amendment to Interlocal Agreement](#)
[Original Interlocal Agreement - CON Beach Parking](#)
[First Amendment to Interlocal Agreement](#)
[Second Amendment to Interlocal Agreement](#)
[Third Amendment to Interlocal Agreement](#)
[Fourth Amendment to Interlocal Agreement](#)
[Extension to Fourth Amendment to Interlocal Agreement](#)
- 13.D. Executive Session regarding Lamonda, Joseph v. City of Naples, Case No. 2024-CA-001301, 20th Judicial Circuit, in and for Collier County, Florida **(12:30pm Time Certain)**.
(Matthew McConnell, City Attorney)
[Agenda Memorandum](#)
[Public Notice](#)
- 13.E. Any Action taken following the Executive Session regarding Lamonda, Joseph v. City of Naples, Case No. 2024-CA-001301, 20th Judicial Circuit, in and for Collier

County, Florida.
(Matthew McConnell, City Attorney)

14. ORDINANCES

15. FIRST READING ORDINANCES - None.

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.