**NOTICE OF MEETING AND AGENDA**

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

**Mayor: Teresa Heitmann**
**Vice Mayor: Ted Blankenship**
**City Council Members:**
**Berne Barton, William Kramer,**
**John Krol, Scott Schultz**
**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.**

---

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, November 4, 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. Do the Right Thing Presentation.
(Ciro Dominguez, Police Chief)

4.B. Proclamation and Presentation of a Ceremonial – Commemorative 100th Year Naples Police Badge honoring Officer Carl Strickland.
(Ciro Dominguez, Police Chief)

4.C. America250 Military Commemoration of Veterans Week Celebration Proclamation presented to Dr. Joseph P Buhain, Assistant Vice President for Veteran and Military Programs at Florida Gulf Coast University.
(Teresa Heitmann, Mayor)

## 5. PUBLIC COMMENTS

## APPROVAL OF CONSENT AGENDA

## 6. MINUTES

6.A. Approval of the September 16, 2026 Regular Meeting Minutes and the October 7, 2026 Regular Meeting Minutes.
(Patricia Rambosk, City Clerk)
Agenda Memorandum
September 16, 2026 Regular Meeting Minutes
October 7, 2026 Regular Meeting Minutes

## 7. RESOLUTIONS

7.A. A Resolution amending the Fiscal Year 2026-2027 Budget of the City of Naples, Florida, adopted by Resolution 2026-15976, Appropriating Funds from the Unappropriated Fund Balance of the 340 Public Service Tax Fund in the Total Amount of $217,914.23 for the Purpose of Continuing and Completing Various Fire-Rescue Capital Improvement Projects More Particularly Described Herein; and Providing an Effective Date.
(Phillip Pennington, Fire Chief)
Agenda Memorandum
Resolution

7.B. A Resolution Amending the Fiscal Year 2026-2027 Budget of the City of Naples, Florida, Adopted by Resolution 2026-15976, Appropriating Funds From the Unappropriated Fund Balance of the Impact Fees Fund (Fund 312) in the Amount of $200,000 to Establish and Fund a New Fire-Rescue Capital Improvement Project Titled Stretchers, Installation, and Equipment, Pneumatech Prog Series O2 Generators; and Providing an Effective Date.
(Phillip Pennington, Fire Chief)
Agenda Memorandum
Resolution

7.C. A Resolution Authorizing Stantec Consulting Services, Inc., A New York Corporation, To Continue Performing Professional Consulting Services For Conducting Stormwater Pond Water Sampling And Data Analysis, In The Not-To-Exceed Annual Amount Of $199,967.24 For Fiscal Year 2026-27 And Fiscal Year

2027-28; Authorizing The City Manager To Execute Purchase Orders Therefore; And Providing An Effective Date.
(Dr. George Yilmaz, Assistant City Manager, Critical Infrastructure & Operations )
Agenda Memorandum
Resolution
2025-15706 Resolution
2025-15706 Stantec Consulting Services Inc

7.D. A Resolution Approving a First Amendment to Task Order No. 25-03-30-40-531010 Between the City of Naples and Bowman Gulf Coast, LLC DBA: Hole Montes, a Bowman Company, a Florida Limited Liability Company, to Provide Professional Engineering and Hydrogeologic Services for the City of Naples ASR System Optimization Plan of Investigation Project in the Amount Not-To-Exceed $146,355.12; Authorizing the City Manager to Execute the First Amendment to Task Order; and Providing an Effective Date.
(Dr. George Yilmaz, Assistant City Manager, Critical Infrastructure & Operations )
Agenda Memorandum
Resolution
2025-15709 Bowman Gulf Coast, LLC
First Amendment 25-03-30-40-531010 - Bowman - ASR System Optimization Plan of Investigation
FDEP Administrative Order - March 6, 2024
Presentation

7.E. A Resolution Approving a First Amendment to the Contractor's Services Agreement Between the City of Naples and Earth Tech Environmental, LLC., a Florida Corporation, for Exotic Maintenance in City Parks, Rights-of-Way, Medians, Public Beach Accesses, and City Owned Property, Extending the Agreement for One Additional Year Beginning November 1, 2026 and Ending October 31, 2027, and Increasing the Annual Not-To-Exceed Amount of the Agreement from $57,975 to $159,975; Authorizing the City Manager to Execute the First Amendment to the Contractor's Services Agreement; and Providing an Effective Date.
(Chad Merritt, Community Services Director)
Agenda Memorandum
Resolution
First Amendment Agreement to Contractor's Services Agreement
Resolution 2023-15245

7.F. A Resolution Approving an Independent Contractor's Services Agreement Between the City of Naples and Naples Pressure Cleaning LLC., a Florida Limited Liability Company, for Pressure Washing City Maintained Areas in the Total Amount Not-to-Exceed $450,000 for a Three Year Term Beginning November 4, 2026 and Ending November 3, 2029 with the Option to Renew for Two Additional One-Year Terms with a Total Not-To-Exceed Amount of $150,000 for Each Optional Year of the Contract; Authorizing the City Manager to Execute the Independent Contractor's Services Agreement; and Providing an Effective Date.
(Chad Merritt, Community Services Director)
Agenda Memorandum
Resolution
Contractor's Services Agreement

## 8. OTHER

8.A. Consideration of the New Special Event Applications Enumerated Below:

1. FC Naples of Fifth – 5th Avenue South
2. Private Wedding – Port Royal Club
3. Cestra Beier Welcome Reception – The Four Seasons Resort
4. Nash to Naples After Party – Coldwell Banker Parking Lot (550 5th Avenue South)
5. Private Wedding – Cutlass Cove
6. Hearts 4 Muscles 5K – Baker Park
7. Private Wedding – Port Royal Club
8. Private Wedding – Ceremony Only – Cutlass Cove
9. Private Party – 1985 8th Street South
10. Church Services at Baker Stage – Baker Park

(Chad Merritt, Community Services Director)
Agenda Memorandum
2026 Special Events Calendar
2027 Special Events Calendar
FC Naples of Fifth 1.9.2027
Private Wedding 1.9.2027
Cestra Beier Welcome Reception 1.22.2027
Nash to Naples After Party 1.23.2027
Private Wedding 2.13.2027
Hearts 4 Muscles 5K Run and Walk 2.13.2027
Private Wedding 12.5.2026
Private Wedding 2.27.2027
Private Party 12.8.2026
Church Services at Baker Park 12.13.2026

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

1. Rev. Dr. Martin Luther King Jr. Parade and Celebration - Cambier Park/Downtown Naples
2. Concert – Cambier Park
3. Evenings on 5th – 5th Avenue South
4. After Tax Season Party – Private Residence
5. Annual Fleet Review Ceremony – Naples Yacht Club

(Chad Merritt, Community Services Director)
Agenda Memorandum
2026 Special Events Calendar
2027 Special Events Calendar
1.18 Rev. Dr. Martin Luther King Jr Parade and Celebration
3.26 Concert
4.8 Evenings on 5th
4.17 After Tax Season Party
12.5 Annual Fleet Review Ceremony

**END OF CONSENT AGENDA**

## 9. PUBLIC HEARINGS - None.

**REGULAR AGENDA**

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

**11. LAND USE MATTERS - None.**

**12. OLD BUSINESS - None.**

**13. NEW BUSINESS**

13.A. A Resolution Approving Task Order No. 26-01-09-26-27G06 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, Permitting, and Construction Services for the Cambier Park Security Bollard Project, in the Amount of $157,993.83; Amending the Fiscal Year 2026-2027 Budget Adopted by Resolution 2026-15976 to Appropriate $157,993.83 from the Unappropriated Fund Balance of the 340 Public Service Tax Fund to Expense Account 340-09-26-572-560300-27G06; Authorizing the City Manager to Execute the Task Order; Providing for Scrivener's Errors; and Providing an Effective Date.
(Chad Merritt, Community Services Director)
Agenda Memorandum
Resolution
Task Order 26-01-09-26-27G06

13.B. A Resolution Approving a Right-of-Way Use Agreement between the City of Naples, a Florida Municipal Corporation, and Naples Beach Club shared Facilities Owner, LLC, a Delaware Limited Liability Company, and Naples Beach Club Phase II and III Land Trust Trustee, LLC, a Delaware Limited Liability Company, for the Installation, Placement, Repair and Ongoing Maintenance of Private Monuments within the City's Public Right-of-Way and Dedicated Easement; Authorizing the City Manager to Execute the Right-of-Way Use Agreement; Directing the City Clerk to Record the Agreement in the Official Records of Collier County; and Providing an Effective Date.
(Dr. George Yilmaz, Assistant City Manager, Critical Infrastructure & Operations )
Agenda Memorandum
Resolution
Monument ROW Plans
Monument Right-of-Way Use Agreement

13.C. A Resolution Approving a Landscape, Hardscape and Lighting Maintenance Agreement between the City of Naples, a Florida Municipal Corporation, and Naples Beach Club Shared Facilities Owner, LLC, a Delaware Limited Liability Company, and Naples Beach Club Phase II and III Land Trust Trustee, LLC, a Delaware Limited Liability Company, for Private Improvements and Ongoing Maintenance Responsibilities within the Public Right-of-Way and Easement; Authorizing the City Manager to Execute the Maintenance Agreement; and Providing an Effective Date.

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

Resolution
Landscape Agreement
Exhibit - Lighting & Landscape
Plans - Landscape, Lighting and Irrigation

13.D. A Resolution Accepting a Permanent Non-Exclusive Sidewalk Access Easement from Naples Beach Club Shared Facilities Owner, LLC, a Delaware Limited Liability Company, Lying in Tract RT-2 of the Naples Beach Club Plat, Section 33, Township 49 South, Range 25 East, Collier County, Florida, Containing approximately 98 Square Feet, More or Less, for Public Access by Pedestrians over the Sidewalk along Gulf Shore Boulevard North; Directing the City Clerk to Record the Easement; and Providing an Effective Date.
(Dr. George Yilmaz, Assistant City Manager, Critical Infrastructure & Operations )
Agenda Memorandum
Resolution
Permanent and Non-Exclusive Sidewalk Access Easement Agreement
Easement Sketch and Description

13.E. A Resolution Accepting an Amended and Restated Permanent Non-Exclusive Improvements and Sidewalk Access Easement from Naples Beach Club Shared Facilities Owner, LLC, a Delaware Limited Liability Company, and Naples Beach Club Phase II and III Land Trust Trustee, LLC, a Delaware Limited Liability Company, to Correct Boundary Lines and the Legal Description; Repealing and Superseding the Prior Easement approved by Resolution 2024-15504 and Recorded in Official Records Book 6473, Page 3012; Directing the City Clerk to Record the Amended and Restated Permanent Non-Exclusive Improvements and Sidewalk Access Easement; and Providing an Effective Date.
(Dr. George Yilmaz, Assistant City Manager, Critical Infrastructure & Operations )
Agenda Memorandum
Resolution
Easement Sketch and Description
Res 2024-15504 Sidewalk Access Easement

13.F. Discussion of the City of Naples' 2027 State Legislative Priorities and Appropriation Requests
(Gary Young, City Manager)
Agenda Memorandum

13.G. Executive Session regarding Brugal, Genna v. City of Naples, Case No. 22-CA-001117, 20th Judicial Circuit, in and for Collier County, Florida **(12:30pm Time Certain).**
(Matthew McConnell, City Attorney)
Agenda Memorandum
Public Notice

13.H. Executive Session regarding City of Naples v. City of Naples Airport Authority, et al; Case No. 2026-CA-001094, 20th Judicial Circuit, in and for Collier County, Florida **(Immediately following the conclusion of the 12:30pm Time Certain Executive Session).**
(Matthew McConnell, City Attorney)

Agenda Memorandum
Public Notice

**ORDINANCES**

## 14. FIRST READING ORDINANCES

14.A. An Ordinance Amending the City of Naples Charter Article 2 (the Council) section 2.3 (Vacancies in Office of Mayor or Councilmembers) for the Purpose of Requiring Appointment of a Councilmember or Mayor Within 30 Days to Serve the Remainder of the Term Until the Next General Election or, if the Next General Election is More Than 365 Days Away, at a Special Election to be Held No Sooner Than 120 Days and No More Than 180 Days After the Date of Vacancy; Providing that Remaining Council Members May Make Appointments to Fill Vacant Seats in the Event There Are Multiple Vacant Seats Until the Next General or Special Election, and Providing that if in the Extraordinary Event All Seats are Vacant The Governor May Appoint a Temporary Interim City Council Until the Next General or Special Election; Providing for a Referendum on the Charter Amendment; Providing a Ballot Title and Ballot Summary for the Referendum Ballot Question in English and Spanish ; Providing for Filing the Revised Charter as Amended if Approved by Referendum with the Florida Department of State; Providing for Coordination with the Supervisor of Elections of Collier County, Florida; Providing for Severability, Conflicts, Scrivener's or Translation Errors, and an Effective Date. (Matthew McConnell, City Attorney)
Agenda Memorandum
Ordinance
Business Impact Estimate

## 15. SECOND READING ORDINANCES

15.A. Second Reading of an Ordinance Amending Section 46-35, Nonconformities.

An Ordinance Amending Section 46-35 by Adding Subsection (1) to Paragraph (B); Expanding, Enlarging or Changing a Nonconformity, of Article II, Administrative Procedures, Chapter 46, Administration, Procedures and Enforcement, of the Code of Ordinances, City of Naples, for the Purpose of Providing Administrative Approval for the Expansion of Nonconforming Single Family Residences for Elevating a Structure in its Existing Footprint, up to Design Flood Elevation, with the Provision of Means of Egress that is the Minimum Necessary to Satisfy the Florida Building Code Regulations; Approving Text Amendment 26-T3; Providing for Codification; Conflicts; Severability; Correction of Scrivener's Error; Construction; Publication; and Providing an Effective Date.

(Erica Martin, Director of Planning)
Agenda Memorandum
Ordinance
PAB Staff Report
Sec. 46-35. Expanding, enlarging or changing a nonconformity
Nonconformities Presentation

Business Impact Estimate

**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.