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 Regular Meeting
Wednesday, March 5, 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 (SUPPLEMENT 2/ADDED ITEM).
(Ciro Dominguez, Police Chief)

4.B. Collier County Update on Beach Dune Planting (SUPPLEMENT 2/RENUMBERED ITEM)
Agenda Memorandum
Presentation

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES

6.A. Approval of the February 5, 2025 Regular Meeting Minutes.
(Patricia Rambosk, City Clerk)
Agenda Memorandum
February 5, 2025 Regular Meeting Minutes

7. RESOLUTIONS

7.A. A Resolution Ranking the Top Two (2) Consulting Firms to Provide Professional Services Associated with Lake Design Restoration Improvements; Approving a Professional Services Consultant's Agreement Between the City Of Naples and LJA Engineering, Inc, for Professional Engineering Services to Design Lake Restoration Improvements for Devil's Lake, Suzanne Lake, and Forest Lake in the Amount of $349,685; Amending the Fiscal Year 2024-25 Budget Adopted by Resolution 2024-15463 Providing a Funding Source to Complete the Design Services; 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
Agreement

7.B. A Resolution Approving a First Amendment to the Contractor's Services Agreement Between the City of Naples and TreeScaping of Naples, Inc. for Tree Removal and Stump Grinding Services; Increasing the Amount of the Agreement by $25,000, Not-to-Exceed a Total of $110,000; Authorizing the City Manager to Execute the First Amendment to the Contractor's Services Agreement; and Providing an Effective Date.
(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
Resolution
First Amendment - Contractor's Services Agreement
Certificate of Insurance

7.C. A Resolution Approving a List Of Vendors for Directional Bore and Low And High Voltage Services for the City's Operations During Fiscal Year 2024-25; Authorizing the City Manager to Execute the Contractor Services Agreements with Each Vendor; Authorizing the City Manager to Issue Purchase Orders Therefore; and Providing an Effective Date.
(Andrew Hunter, Director of Information Technology)
Agenda Memorandum

Resolution
24-031 Bid Analysis
01-03 FY25 PS 24-031CC Agreement Aztek DB LHV Serv
01-03 FY25 PS 24-031CC Agreement Bentley DB LHV Serv
01-03 FY25 PS 24-031CC Agreement Bore Tech DB LHV Serv

7.D. A Resolution Approving a Fifth Amendment to the Professional Services Agreement Between the City Of Naples and WSP USA Inc., a New York Corporation (Previously Known As WSP USA Environment & Infrastructure, Inc.). for The Purpose of the City Consenting to an Assignment of the Agreement to WSP USA Inc., and Including Additional Standardized Contract Terms Required by the City, for Environmental and Stormwater Quality Sampling, Analysis and Reporting Services; Authorizing the City Manager to Execute the Fifth Amendment to Professional Services Agreement; and Providing an Effective Date.
(Felix Gomez, Procurement & Contracts Manager)
Agenda Memorandum
Resolution
Fifth Amendment

7.E. A Resolution for the Purpose of Approving a First Amendment to Professional Services Consultant's Agreement Between the City of Naples and WSP USA Inc., a New York Corporation, (Formerly Known as WSP USA Environment & Infrastructure, Inc., a Nevada Corporation) for the Purpose of Consenting to an Assignment of the Agreement Between WSP USA Environment & Infrastructure Inc. a Nevada Corporation, and the City Of Naples; Including Additional Standardized Contract Terms Required by the City; Authorizing the City Manager to Execute the First Amendment to Professional Services Consultant's Agreement; and Providing an Effective Date.
(Felix Gomez, Procurement & Contracts Manager)
Agenda Memorandum
Resolution
First Amendment

7.F. A Resolution for the Purpose of Approving a Third Amendment to Professional Services Consultant's Agreement Between the City of Naples And WSP USA Inc., a New York Corporation, (Formerly Known As WSP USA Environment & Infrastructure, Inc., a Nevada Corporation) For The Purpose of Consenting to an Assignment of the Agreement Between WSP USA Environment & Infrastructure Inc. and the City of Naples; Including Additional Standardized Contract Terms Required by the City; Authorizing the City Manager to Execute the Third Amendment to Professional Services Consultant's Agreement; and Providing an Effective Date.
(Felix Gomez, Procurement & Contracts Manager)
Agenda Memorandum
Resolution
Third Amendment

8. OTHER

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

1. Private Party with Band as Entertainment – 3033 Rum Row

(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
Private Party 3.22.2025

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

1. Annual Soup Fundraiser – Cambier Park
2. Nash to Naples – Cambier Park
3. 21st Pet Lovers Gala – Elite Jets
4. Cinco de Mayo Fest 2025 – Felipes Taqueria
5. Annual Back to School Bash – Anthony Park
6. National Night Out – River Park Community Center
7. Walk the Talk, Naples – Baker Park
8. Free Jazz Concerts – Cambier Park
9. DJ for Ceremony & Cocktail Hour – Hyatt House
10. Santa's Coming to Town – River Park Community Center
11. 8th Annual Candlelight Christmas Carols – Cambier Park

(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
Empty Bowls 1.17.25
Nash to Naples 1.24.25
21st Pet Lovers Gala 3.21.25
Cinco de Mayo Fest 5.5.25
Annual Back to School Bash 7.26.25
National Night Out 10.1.25
Walk the Talk - Naples 10.25.25
Free Jazz Concerts 11.16.25
DJ for Ceremony & Cocktail Hour 12.5.25
Santa's Coming to Town 12.5.25
8th Annual Candlelight Christmas Carols 12.19.25

8.C. Acknowledge the Election of Mark Hoyt and Adam Nadelman to the Board of Trustees of the Firefighters' Retirement Trust Fund and the Election of Erik Noe and Sean Phillips to the Board of Trustees of the Police Officers' Retirement Trust Fund.
(Patricia Rambosk, City Clerk)
Agenda Memorandum
Fire Pension Code
Police Pension code

END OF CONSENT AGENDA

9. PUBLIC HEARINGS - None.

REGULAR AGENDA

10. BOARDS AND COMMITTEES

10.A. Discussion and Selection of the Recipient of the 2025 Sam Noe Award.
(Patricia Rambosk, City Clerk)

Agenda Memorandum
Nomination for Anne Foster
Nomination for Ric Phillips
Current Resolution 15-13622

11. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

12. LAND USE MATTERS - None.

13. OLD BUSINESS - None.

14. NEW BUSINESS

14.A. Discussion and Direction of Intersection Improvements at Broad Avenue South and Gordon Drive/ 2nd Street South to Offset the Future Traffic Impacts Related to the Old Naples Hotel Property located at 200 Broad Avenue South.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Old Naples Hotel Site Plan
Signal Plans
2018 Old Naples Hotel Roundabout Feasibility Study
Presentation

14.B. A Resolution Approving, Ratifying and Confirming the Labor Contract Between the City of Naples and the American Federation of State, County, and Municipal Employees (AFSCME), Council No. 79, Local No. 2017 Bargaining Unit; and Providing an Effective Date.
(Charlotte Loewel, Director of Human Resources)
Agenda Memorandum
Resolution
Tentative Agreement
Updated Tentative Agreement (SUPPLEMENT 1/ADDED ATTACHMENT)

14.C. Consideration and Discussion of the Repeat Special Event Application Below:
1. 4th of July Parade – Downtown Naples
2. The Great Canoe Races of Naples – Baker Park
(Chad Merritt, Director of Parks, Recreation & Facilities)
Agenda Memorandum
4th of July Parade 7.4.2025
The Great Canoe Races of Naples 6.14.2025

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.