



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 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 9 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, February 18, 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. ELECTION MATTERS**

3.A. Recognition of Outgoing Council Members.

3.B. Canvassing Board Certification.

3.C. Declaration of Winners and Swearing-in of Council Members.

4. BRIEF RECESS

5. ROLL CALL

6. SET AGENDA (add or remove items)

7. ELECTIONS AND APPOINTMENTS

7.A. Election of Vice Mayor, Appointment of Community Redevelopment Agency (CRA) Chair and Vice Chair; and Appointment of City Council Members to Various Boards and Committees.

(Patricia Rambosk, City Clerk)

[Agenda Memorandum](#)

[Sec. 2.4 - Presiding Officer; Mayor; Vice Mayor](#)

[Rules of Procedure Res. 2023-15153](#)

[Fla. Stat. 163.356 \(3\)\(c\) Community Redevelopment Agency](#)

[Auditor Selection Committee Res. 2026-15802](#)

[2026-0218 Council Appointments for Boards and Committees](#)

8. NEW BUSINESS

8.A. A Resolution Repealing Resolution 2023-15153 and Updating Rules and Procedures for City of Naples City Council Meetings; Providing for Scrivener's Error; and Providing an Effective Date. (Supplement 1/Revised Title).

(Gary Young, City Manager)

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

[Resolution with Exhibit A \(Supplement 1/Added Attachment\)](#)

9. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

10. MINUTES

10.A. Approval of the January 20, 2026 Joint City Council and Planning Advisory Board Workshop Meeting Minutes.

(Patricia Rambosk, City Clerk)

[Agenda Memorandum](#)

[January 20, 2026 Joint Council and PAB Workshop Minutes](#)

11. RESOLUTIONS

11.A. A Resolution Approving a First Amendment to Contractor's Services Agreement Between the City of Naples And Verve Cloud, Inc., a Texas Corporation Authorized to do Business in the State of Florida, Formerly Known as T3 Communications, Inc., a Florida Corporation, for the Purpose of Consenting to an Assignment of the

Agreement Between the City of Naples and T3 Communications, Inc., a Florida Corporation, to Verve Cloud Inc., a Texas Corporation Authorized to Do Business in The State of Florida, Including Additional Standardized Contract Terms Required by the City; Authorizing the City Manager to Execute the First Amendment to Contractor's Services Agreement; and Providing an Effective Date.

(Andrew Hunter, Director of Information Technology)

[Agenda Memorandum](#)

[Resolution](#)

[First Amendment](#)

[Contractors Service Agreement 2021-00124](#)

[Verve Cloud - Contribution Agreement \(T3 Communications\)](#)

[Verve Cloud W9 2025](#)

[Verve Cloud Sunbiz](#)

[Verve Cloud - Foreign Corporation Filing](#)

- 11.B. A Resolution Approving a Second Amendment to Contractor's Services Agreement Between the City of Naples And Verve Cloud, Inc., A Texas Corporation Authorized to do Business in the State of Florida, Formerly Known as T3 Communications, Inc., a Florida Corporation, for the Purpose of Authorizing Continued Services from Verve Cloud, Inc., a Texas Corporation Authorized to do Business in the State of Florida,, as a Provider of Internet Services to the City of Naples, Extending the Previous Agreement for the Fifth and Final Extension Year Ending on September 30, 2026, in the Not-To-Exceed Yearly Amount of \$130,319.78; and Providing an Effective Date.

(Andrew Hunter, Director of Information Technology)

[Agenda Memorandum](#)

[Resolution](#)

[Second Amendment](#)

[Contractors Service Agreement 2021-00124](#)

- 11.C. A Resolution Approving the Fourth Amendment to the Professional Services Consultant's Agreement among the City of Naples Community Development Agency (CRA), the City of Naples and Pape-Dawson Consulting Engineers, LLC, a Texas Limited Liability Company, Formerly Known as Q. Grady Minor and Associates, LLC, a Florida Limited Liability Company, for the Purpose of Consenting to an Assignment of the Agreement with Q. Grady Minor and Associates, LLC, a Florida Limited Liability Company, for the 1st Avenue South, 12th Street South, and 10th Street North Streetscape Design Project; Including Additional Standardized Contract Terms Required by the City; Authorizing the City Manager to Execute the Fourth Amendment to the Professional Services Consultant's Agreement; and Providing an Effective Date

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

[Agenda Memorandum](#)

[Resolution](#)

[Fourth Amendment](#)

- 11.D. A Resolution Approving a First Amendment to the Professional Services Consultant's Agreement Between the City of Naples and Pape-Dawson Consulting Engineers, LLC, a Texas Limited Liability Company, Formerly Known as Q. Grady Minor And Associates, LLC, a Florida Limited Liability Company, for the Purpose of

Consenting to an Assignment of the Agreement to Pape-Dawson Consulting Engineers, LLC, a Texas-Based Company; Including Additional Standardized Contract Terms required by the City; Authorizing the City Manager to Execute the First Amendment to the Professional Services Consultant's Agreement; and Providing an Effective Date.

(Felix Gomez, Procurement & Contracts Manager)

[Agenda Memorandum](#)

[Resolution](#)

[First Amendment](#)

- 11.E. A Resolution Approving the Fourth Amendment to the Professional Services Consultant's Agreement Between The City of Naples and Pape-Dawson Consulting Engineers, LLC, A Texas Limited Liability Company, Formerly Known As Q. Grady Minor And Associates, LLC, a Florida Limited Liability Company, for The Purpose of Consenting to An Assignment Of The Agreement With Q. Grady Minor And Associates, LLC, a Florida Limited Liability Company, for Engineering Design Services for the West Goodlette Phase 2 Naples Bay Red Tide Septic to Sewer Project; Including Additional Standardized Contract Terms Required by the City; Authorizing the City Manager to Execute the Fourth Amendment to the Professional Services Consultant's Agreement; Providing for Scrivener's Errors; and Providing an Effective Date.

(Felix Gomez, Procurement & Contracts Manager)

[Agenda Memorandum](#)

[Resolution](#)

[Fourth Amendment](#)

- 11.F. A Resolution Waiving the Competitive Bidding Process for the Purchase of Goods and Services During Fiscal Year 2025-26 as Provided in Section 2-666(10) of the Code of Ordinances, City of Naples; Authorizing the City Manager to Execute Purchase Orders With Baez Consulting, LLC, a Florida Limited Liability Company, During Fiscal Year 2026 in an Amount Not-to-exceed \$150,000 for Technology Consulting Services; and Providing an Effective Date.

(Andrew Hunter, Director of Information Technology)

[Agenda Memorandum](#)

[Resolution](#)

[Agreement - Baez Consulting](#)

- 11.G. A Resolution Authorizing the Increase of Cost for Irrigation Supplies with Buccieri Corporation of SW Florida, LLC. DBA Pump & Irrigation Supply Company During Fiscal Year 2025-26 in the Amount Not-To-Exceed \$100,000; Authorizing the City Manager to Execute Purchase Orders Therefore; and Providing an Effective Date.

(Chad Merritt, Community Services Director)

[Agenda Memorandum](#)

[Resolution](#)

[Agreement 2025-00063](#)

- 11.H. A Resolution Approving an Agreement for State Financial Assistance Between the Florida Department of Law Enforcement and the City of Naples Accepting Award Funds in the Amount of \$100,000 for the Naples License Plate Reader (LPR) Cameras Replacements/Upgrades Project; Authorizing the Mayor To Execute the

Agreement; and Providing an Effective Date.
(Ciro Dominguez, Police Chief)
[Agenda Memorandum](#)
[Resolution](#)
[PW020 - FDLE- City of Naples - Agreement](#)

- 11.I. A Resolution Approving a First Amendment to Task Order No. 26-01-60-02-531010 between the City of Naples and Stantec Consulting Services, Inc., a New York Corporation, to Provide Professional Consulting Services for Preparing a Financial Feasibility Analysis and Report in Support of the City's Water, Sewer, and Stormwater Utility Bond Issuance Related to the Stormwater Beach Outfall Project in the Amount of \$90,964.97; Authorizing the City Manager to Execute the Task Order; And Providing an Effective Date.
(Stefan Massol, Finance Director)
[Agenda Memorandum](#)
[Resolution](#)
[Proposal](#)
[Agreement](#)

12. OTHER

- 12.A. Consideration of the New Special Event Application Below:
1. IE Wedding Event – Four Seasons
(Chad Merritt, Community Services Director)
[Agenda Memorandum](#)
[IE Wedding Event 4.17.2026](#)

END OF CONSENT AGENDA

13. PUBLIC HEARINGS - None.

REGULAR AGENDA

14. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

15. LAND USE MATTERS

- 15.A. A Resolution Pursuant To Section 56-125 Of The Code Of Ordinances Determining The Six Month Review Of Live Entertainment Petition 25-LE5 Approved By City Council Resolution 2025-15665 For Amplified Indoor Live Entertainment For Caffe Milano Restaurant On The Property Owned By Fifth Avenue South LLC, And Located At 800 5th Avenue South, More Fully Described Herein: Providing Findings And Conditions; And Providing An Effective Date.
(Erica Martin, Director of Planning)
[Agenda Memorandum](#)
[Resolution](#)
[Resolutions 2025-15665](#)
[Application](#)
[Credentials - Staff](#)
[Public Notice Mailing Addresses](#)
[Affidavit of Sign Posting](#)

- 15.B. A Resolution Pursuant To Section 56-125 Of The Code Of Ordinances Determining The Six Month Review Of Live Entertainment Petition 25-LE6 Approved By City Council Resolution 2025-15666 For Amplified Indoor And Outdoor Live Entertainment For The Restaurant Known As BICE On The Property Owned By M-P Realty, LLC, And Located At 300 5th Avenue South, More Fully Described Herein: Providing Findings And Conditions; And Providing An Effective Date.

(Erica Martin, Director of Planning)

[Agenda Memorandum](#)

[Resolution](#)

[Resolution 2025-15666](#)

[Resolution 2010-12811](#)

[Application](#)

[Credentials - Staff](#)

[Public Notice Mailing Addresses](#)

[Affidavit of Sign Posting](#)

- 15.C. Continued to the March 18, 2026 City Council Meeting.

A Resolution Determining Live Entertainment Petition 26-LE3 Establishing Amplified Outdoor Live Entertainment 7 Days Per Week in Multiple Locations on Private Property Pursuant to Section 56-125 of the Code of Ordinances, for the Naples Beach Club Owned by Naples Beach Club Land Trust Trustee, LLC, a Delaware Limited Liability Company, Naples Beach Club Owner, LLC, a Delaware Limited Liability Company, and Naples Beach Club Phase II and III Land Trust Trustee, LLC, a Delaware Limited Liability Company, and Located at 801, 802, 811, 891, 896, and 898 Gulf Shore Boulevard North, More Fully Described Herein; Providing for Scrivener's Errors; Providing Findings and Conditions; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Continuance Memorandum](#)

- 15.D. Continued to the March 18, 2026 City Council Meeting.

A Resolution Determining Live Entertainment Petition 26-LE4 Establishing Amplified Indoor Live Entertainment 7 Days Per Week in Multiple Locations on Private Property Pursuant to Section 56-125 of the Code of Ordinances, for the Naples Beach Club Owned by Naples Beach Club Land Trust Trustee, LLC, a Delaware Limited Liability Company, Naples Beach Club Owner, LLC, a Delaware Limited Liability Company, and Naples Beach Club Phase II and III Land Trust Trustee, LLC, a Delaware Limited Liability Company, and Located at 801, 802, 811, 891, 896, and 898 Gulf Shore Boulevard North, More Fully Described Herein; Providing for Scrivener's Errors; Providing Findings and Conditions; and Providing an Effective Date.

(Erica Martin, Director of Planning)

[Continuance Memorandum](#)

- 15.E. Continued to the March 18, 2026, City Council Meeting.

A Resolution Determining Outdoor Dining Petition 26-OD1 Establishing Outdoor

Dining on Private Property to Include Four (4) Tables and Sixteen (16) Chairs for the Restaurant Known as Rosati's Pizza on Property Owned by OCD, LLC, and Located at 818 Neapolitan Way, More Fully Described Herein; Providing Findings and Conditions; Providing for Scrivener's Errors; and Providing an Effective Date.
(Erica Martin, Director of Planning)
[Continuance Memorandum](#)

- 15.F. A Resolution Determining Live Entertainment Petition 25-LE7, Pursuant to Section 56-125 of the Code of Ordinances, to Allow for Amplified Indoor (With Doors and Windows Closed) Live Entertainment Thursday and Friday from 5:00 p.m. to 12:00 a.m., Saturday from 10:00 a.m. to 3:00 p.m. and from 5:00 p.m. to 12:00 a.m., Sunday from 10:00 a.m. to 3:00 p.m. and from 5:00 p.m. to 11:30 p.m. for the Restaurant Known as Prime Social Reserve (Previously Approved as Prime Social) in the Fifth Avenue South Special Overlay District on the Property Owned by 5th Ave South Investments, LLC, a Florida Limited Liability Company, and Located at 837 5th Avenue South, More Fully Described Herein; Providing for Scrivener's Errors; 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 - 5th Ave South Investments](#)

[Life Safety Plan](#)

[Resolution 2023-15196 - 23-PKAL1 Parking Allocation](#)

[Petitioner's Credentials](#)

[Planning Department Credentials](#)

[Public Notice Mailing Addresses](#)

[Affidavit of Sign Posting](#)

[Petitioner's Presentation](#)

[Prime Reserve -- Compiled Restaurant Photos](#)

16. OLD BUSINESS - None.

17. NEW BUSINESS

- 17.A. Consideration and Approval of the Amended 2026 City Council Regular, Workshop, and Community Redevelopment Agency (CRA) Meeting Schedule.

(Gary Young, City Manager)

[Agenda Memorandum](#)

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

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

- 17.B. 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](#)

- 17.C. Executive Session regarding Oyola, Carmen v. City of Naples, Case No. 24-CA-002335, 20th Judicial Circuit in and for Collier County, Florida. **(approximately 1:30 PM or immediately following the previous Executive Session scheduled at 12:30 PM).**

(Matthew McConnell, City Attorney)

[Agenda Memorandum](#)

[Public Notice](#)

- 17.D. Announcement of an Executive Session associated with litigation styled Arolas, Rodolfo V. City of Naples, Office of the Judges of Compensation Claims, OJCC Case Numbers 24-006353JAW AND 24-006350JAW

(Matthew McConnell, City Attorney)

[Agenda Memorandum](#)

[Public Notice](#)

- 17.E. Announcement of an Executive Session associated with litigation styled Ureche, Cristina V. City of Naples, Case No. 24-CA-002183 20th Judicial Circuit, in and for Collier County, Florida.

(Matthew McConnell, City Attorney)

[Agenda Memorandum](#)

[Public Notice](#)

- 17.F. Announcement of an Executive Session associated with litigation styled Barnicle, Donna v. City of Naples, Case No. 23-CA-001425, 20th Judicial Circuit, in and for Collier County, Florida.

(Matthew McConnell, City Attorney)

[Agenda Memorandum](#)

[Public Notice](#)

ORDINANCES

18. FIRST READING ORDINANCES - None.

19. SECOND READING ORDINANCES - None.

20. PUBLIC COMMENTS

21. COMMUNICATIONS FROM MAYOR, CITY COUNCIL, AND STAFF

22. 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.