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, April 16, 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.
(Ciro Dominguez, Police Chief)

4.B. Arbor Day Proclamation.
(Teresa Heitmann, Mayor)

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES

6.A. Approval of the March 19, 2025 Regular Meeting Minutes and the April 2, 2025 Regular Meeting Minutes.
(Patricia Rambosk, City Clerk)
Agenda Memorandum
March 19, 2025 Regular Meeting Minutes
April 2, 2025 Regular Meeting Minutes

7. RESOLUTIONS

7.A. A Resolution for the Purpose of Amending the Fiscal Year (FY) 2024-25 Budget of the City Of Naples, Adopted By Resolution 2024-15463, to Provide a Reappropriation in the Amount of $114,028.79 From the Public Service Tax Fund for the Purpose of Completing the Aerial Replacement Apparatus Project in CIP 24E01 (Tower 2);and Providing an Effective Date.
(Phillip Pennington, Fire Chief)
Agenda Memorandum
Resolution

7.B. A Resolution Approving Task Order No. 25-02-20-33-25K03 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 Design Services for the Chlorine Gas Conversion at both the Water and Wastewater Plants, in the Amount of $292,322.14, in Accordance with the Consultants' Competitive Negotiation Act; Authorizing the City Manager to Execute the Task Order; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
Task Order No. 25-02-20-33-25K03

7.C. A Resolution Waiving the Competitive Bidding Requirements and Approving a Piggyback Agreement Between the City of Naples and Florida Mail and Print Solutions, Inc., A Florida Corporation, for Mail Services.
(Lisa Douglass, Billing and Collection Manager)
Agenda Memorandum
Resolution
City of Naples letter
2024-00156 Florida Mail and Print Solutions, Inc.

7.D. A Resolution Authorizing the Mayor to Execute the First Amendment to the Legal Services Agreement to Amend the Scope of Services to Include (1) , Managing, Directing And/Or Coordinating all Legal Actions, Complaints, Suits and

Controversies in which the City is Named as a Party, Included Cases Being Handled by Defense Counsel and the City's Risk Management Office, and (2) Assisting the City with its Comprehensive Plan 2025 Initiative; and Providing an Effective Date (SUPPLEMENT 1/ADDED ITEM).
(Gary Young, City Manager)
Agenda Memorandum (Supplement 1/Added Attachment)
Resolution (Supplement 1/Added Attachment)
First Amendment - Naples Agreement for City Attorney Legal Services (Supplement 1/Added Attachment)

8. OTHER - None.

END OF CONSENT AGENDA

9. PUBLIC HEARINGS

9.A. A Resolution Vacating Certain Existing Drainage and Utility Easements, More Particularly Described Herein, Located within Tracts 4,5,6 and 7 of the Collier Park of Commerce Retail Center, Recorded in Plat Book 52, Pages 37 and 38, Public Records of Collier County, Florida, Located at 3106 North Horseshoe Drive, as the Easements Will no Longer Serve any Beneficial Purpose to the City with the Development of the Jetport Motor Suites Project; Directing the City Clerk to Record this Resolution; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Resolution
Letters of No Objection - LONO
CC Utilities Hold Harmless Letter
Application for Vacation of Easement
Cover Letter
Exhibit A- Sketch & Description of Easements
Exhibit B - Site Plans
Property Aerial
City Easement Color Exhibit
Collier Park Of Commerce Plat
PRUT2403746 Jetport Motor Suites Utility Permit Approval Ltr
Warranty Deed OR 6429 PG 2356
Disclosure of Interest (Horseshoe Motor Developers LLC)
James A Carr, PE Resume
Petitioner's Presentation

REGULAR AGENDA

10. BOARDS AND COMMITTEES

10.A. Interview Scott Schultz for the Planning Advisory Board.
(Patricia Rambosk, City Clerk)
Agenda Memorandum
Scott Schultz Application
Current PAB Code

10.B. Consider Nominating One Member for Appointment by Collier County on the Collier County Coastal Advisory Committee; and Consider Appointing One Regular Member to the Community Redevelopment Agency Advisory Board and Four Regular Members to the Planning Advisory Board.
(Patricia Rambosk, City Clerk)
Agenda Memorandum
Coastal Advisory - Joseph Burke Application
Coastal Advisory Committee Code
CRAAB - Christopher Aglio Application
CRAAB - Christopher Shucart Application
CRAAB Code
PAB - Daniel Barone Application
PAB - Garey Cooper Application
PAB - Patrick Coughlan Application
PAB - Gregory Fowler Application
PAB - Scott Schultz Application
Current PAB Code

11. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

12. LAND USE MATTERS

12.A. A Resolution Determining Amendment No.4 to Site Plan Petition 19-SP8 for the Development of the Naples Beach Club Golf Course and Tennis Facilities on Approximately 102.124 Acres of Land Identified as Tracts OS-1, RT-1 & part of H-1 of The Naples Beach Club Plat and Located at 852 Gulf Shore Boulevard North and 485, 801, and 825 South Golf Drive, More Fully Described Herein; and Providing an Effective Date.
(Erica Martin, Director of Planning)
Agenda Memorandum
Resolution
PAB Staff Report
Site Plan Application
Disclosures of Interest
Recorded Deed
Survey
Recorded Plat
Resolution 2020-14523
Tennis Facility Site Plan Overview
Architectural Plans
Civil Plans
Landscape Plans
Lighting Plans
Lighting Fixture Book
Trebilcock Traffic Solutions Letter
TIS - Intersection Analysis
TIS - Roadway Segment and Site Access Analysis
FDOT Email re TIS
ORD 2019-14420 Naples Beach Club Residences and Golf Course Planned Development

19-SP8 Amend No. 4 Sufficiency Letter- Revised 2-28-2025 (Elimination of Pickleball Courts)
Credentials - Petitioners
Credentials - Planning Department
Public Notice Mailing Addresses
Affidavit of Sign Posting
Petitioner's Presentation

12.B. A Resolution Determining Petition 25-V1 Pursuant to Sections 46-37, 56-93, and 58-416 of the Code of Ordinances, City of Naples to Allow a Variance of a Boat Lift and Vessel to Encroach up to 13-Feet at the North Property Line into the Required Side Yard on Property Owned by Palm Bay Villas Condominium Located at 1950 Gulf Shore Boulevard North, More Fully Described Herein; Providing Findings and Conditions; and Providing an Effective Date.
(Erica Martin, Director of Planning)
Agenda Memorandum
Resolution
Staff Report
Application
Disclosure of Interest - Property Owner
Warranty Deed
Boat slip Certificate of Transfer
Architectural Plans
Neighboring Property Approval Letter
Credentials - Petitioner
Credentials - Staff
Public Notice Mailing Addresses
Affidavit of sign posting
Correspondence
Petitioner's presentation

13. OLD BUSINESS - None.

14. NEW BUSINESS

14.A. A Resolution Approving, Ratifying and Confirming the Labor Contract Between the City of Naples and the Professional Firefighters of Naples, Local 2174; and Providing an Effective Date.
(Charlotte Loewel, Director of Human Resources)
Agenda Memorandum
Resolution
Tentative Agreement

14.B. A Resolution Approving a Contractor's Services Agreement Between the City of Naples and Infinite Construction LLC., A Florida Limited Liability Company, to Reconstruct 30 Public Beach Accesses Damaged from Hurricane Ian in the Amount of $2,591,323.96; Approving a City-Controlled Contingency in the Amount of $259,132; Authorizing the City Manager to Execute the Contractor's Services Agreement; and Providing an Effective Date.
(Chad Merritt, Director of Parks, Recreation & Facilities)

Agenda Memorandum
Resolution
Contractor's Services Agreement (Unsigned)
25-005 Bid Analysis
Beach Access Reconstruction Project Update Worksheet

14.C. Executive Session for Harry Zea, RHC LLC, Hold On! LLC, 1355 Marlin Drive LLC, 1660 Dolphin Court LLC, 1501 Bluefin Court LLC, Pinnacle Asset Trust LLC, Bay Club of Naples I LLC, Bay Club of Naples II LLC, The Nautilus Naples, LLC., v. City of Naples, a Florida Municipal Corporation, William Barnett, Individually and in his capacity as former Mayor of the City of Naples, Craig Mole, individually and in his capacity as the Chief Building Official of Naples, U.S. Middle District of Florida, Case No. 2:22-cv-00690 **(Time Certain 12:30pm).**
(Matthew McConnell, City Attorney)
Agenda Memorandum
Public Notice

ORDINANCES

15. FIRST READING ORDINANCES - None.

16. SECOND READING ORDINANCES

16.A. Second Reading of an Ordinance for the Purpose of Amending Section 29 of the Code of Ordinances relative to the City of Naples General Employees Retirement System.

An Ordinance of the City of Naples, Florida, Amending the City Of Naples Code of Ordinances, Chapter 29, Article III, General Retirement System; Amending Division 3, Section 29-113, Voluntary Retirement, to Provide for a Change in Normal Retirement Date; Amending Division 3, Section 29-115, Pension Amount, to Provide for a Change in Final Average Compensation and to Provide for a Cost-of-Living Adjustment (COLA); Amending Division 3, Section 29-118, Members' Contributions, to Provide for an Increase in Member Contribution Rate; Directing the City Clerk to File a Copy of this Ordinance with the Florida Department of Management Services, Division of Retirement; Providing for Conflicts; Severability; Correction of Scrivener's Error; Construction; Publication; and an Effective Date.
(Charlotte Loewel, Director of Human Resources)
Agenda Memorandum
Ordinance
Actuarial Study
Actuarial Impact Statement
Naples Business Impact Estimate

16.B. Second Reading of an Ordinance of the City Of Naples, Florida, Amending the City of Naples Code of Ordinances, Chapter 29, Article V, Police Officers' Pension and Retirement System.

An Ordinance of the City Of Naples, Florida, Amending the City of Naples Code of Ordinances, Chapter 29, Article V, Police Officers' Pension And Retirement

System; Amending Division 1, Section 29-271, Definitions, Providing for a Change in Calculating Final Average Compensation; Amending Division 3, Section 29-311, Contributions, to Provide for an Increase in the Member Contribution Rate; Amending Division 3, Section 29-312, Requirements for Retirement, to Provide for a Change in the Normal Retirement Date, to Provide for an Increase in the Benefit Accrual Rate and to Provide for a Cost-Of-Living Adjustment (Cola); Amending Division 3, Section 29-327, Drop, to Provide for an Increase in the Drop Interest Rate; Directing the City Clerk to File a Copy of this Ordinance With the Florida Department of Management Services, Division of Retirement; Providing for Conflicts; Severability; Correction of Scrivener's Error; Construction; Publication; and an Effective Date.
(Charlotte Loewel, Director of Human Resources)
Agenda Memorandum
Ordinance
Actuarial Study
Actuarial Impact Statement
Naples Business Impact Estimate

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.