

## NOTICE OF MEETING AND AGENDA

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, June 4, 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. Recognition of Volunteer Board Members Slate Dabney, Luke Fredrickson, and Gregory Palmer for Their Years of Service to the City of Naples.

(Patricia Rambosk, City Clerk)

4.B. Presentation of The Naples Players, Inc. Fiscal Year 2023-2024 Annual Report by CEO & Executive Artist Director, Bryce Alexander. Agenda Memorandum The Naples Players Fiscal Year 2023-2024 Annual Report The Naples Players Theatre Use Rate Schedule

# 5. PUBLIC COMMENTS

## APPROVAL OF CONSENT AGENDA

## 6. MINUTES

6.A. Approval of the April 16, 2025 Regular Meeting Minutes, the May 15, 2025 Special Meeting Minutes, and the May 16, 2025 Special Meeting Minutes. (Patricia Rambosk, City Clerk) Agenda Memorandum April 16, 2025 Regular Meeting Minutes May 15, 2025 Special Meeting Minutes May 16, 2025 Special Meeting Minutes

# 7. **RESOLUTIONS**

7.A. A Resolution Updating the Previously Approved List of Vendors; Amending Resolution 2025-15538, Waiving the Competitive Bidding Process for the Purchase of Goods and Services During Fiscal Year 2024-25 as Provided in Section 2-663(D) of the Code of Ordinances, City of Naples and Updating a Revised List of Vendors that are Entities Regularly Receiving Bids for County, State or City Official Use; Waiving the Competitive Bidding Process for the Purchase of Goods and Services as Provided in Section 2-666(9) of the Code of Ordinances, City of Naples, and Updating a List of Vendors That Have Been Determined to be Sole Source Providers; Authorizing the City Manager to Enter Into Agreements with the Approved Lists of Vendors During Fiscal Year 2024-25 in the Total Not-To-Exceed Amounts as Set Forth Herein; Authorizing the City Manager to Execute Purchase Orders Therefore; Repealing Resolution 2025-15538; and Providing an Effective Date. (Phillip Pennington, Fire Chief) Agenda Memorandum

Resolution

7.B. A Resolution Approving the Renewal of Flood Insurance on City Properties Through the National Flood Insurance Program for the Period June 18, 2025 through July 31, 2026 in an Amount not-to-exceed \$296,981; Authorizing the City Manager to Issue Purchase orders; and Providing an Effective Date. (Lori McCullers, Deputy Director of Human Resources) Agenda Memorandum Resolution Flood Renewal Premium Summary Naples Flood Proposal 25-26

- 7.C. A Resolution for the Purpose of Amending the Fiscal Year 2024-25 Budget, Adopted by Resolution 2024-15463, to Add One Additional Senior Accountant Position in the Finance Department with no Additional Funding; and Providing an Effective Date. (Stefan Massol, Interim Finance Director) Agenda Memorandum Resolution
- 7.D. A Resolution for the Purpose of Approving a Light Emitting Diode (LED) Lighting Agreement with Florida Power & Light Company (FPL), previously approved under Resolution 2023-15252 to Incorporate Turtle-Friendly Amber Lights for the Conversion of Existing (LED) Lighting Fixtures throughout Residential Areas of the City; Authorizing the City Manager to Execute the Agreement; and Providing an Effective Date.

(Bob Middleton, Director of Public Works) Agenda Memorandum Resolution FPL Replacement Agreement City of Naples Selection Sheet 2023-15252 Resolution

# 8. OTHER

- 8.A. Consideration of the New Special Event Application Below:
  - 1. Nash to Naples Sponsor Night Sugden Plaza
  - 2. 8th Annual Run, Walk & Roll 5K Baker Park
  - 3. Fall Fashion Show and Luncheon Sugden Plaza
  - 4. Education Gala Sugden Plaza

(Chad Merritt, Director of Parks, Recreation & Facilities) Agenda Memorandum Nash to Naples Sponsor Night - 1.23.26 8th Annual Run, Walk & Roll 5K - 10.18.25

Fall Fashion Show and Luncheon - 10.29.25 Education Gala - 11.5.25

- 8.B. Consideration of the Repeat Special Event Applications Enumerated Below:
  - 1. City of Naples New Years Fireworks Naples Pier and Beaches
  - 2. New Year's Art Fair Cambier Park
  - 3. Art Fest Fleischmann Park
  - 4. 2026 Naples Half Marathon Cambier Park
  - 5. Big Band Jazz Concerts Cambier Park
  - 6. Annual Front and Center Gala Sugden Plaza
  - 7. National Art Fair Cambier Park
  - 8. Downtown Art Fair Cambier Park
  - 9. Butterfly Release Cambier Park
  - 10. Evening on 5th and Sidewalk Sale 5th Avenue South
  - 11. BID Halloween Spooktacular Cambier Park
  - 12. Runway 5K Naples Airport Authority
  - 13. Open Air Farmers Market Third Street South
  - 14. Men and Women of the Year Sugden Plaza

15. Naples Big Band – Cambier Park 16. Dixieland Concerts – Cambier Park 17. Christmas Gala Fundraiser – Naples Historical Society 18. 2025 Tuba Christmas – 5th Avenue South 19. Collier County Heart Walk – Baker Park (Chad Merritt, Director of Parks, Recreation & Facilities) Agenda Memorandum New Years Fireworks 1.3.2026 New Year's Art Fair 1.2-1.4.2026 Art Fest 1.17.2026 GCR 2026 Naples Half Marathon 1.18.2026 Big Band Jazz Concerts 1.26.2026 Annual Front and Center Gala 2.10.2026 National Art Fair 2.20.2026 Downtown Art Fair 3.21.2026 Butterfly Release 3.28.2026 Evening on 5th and Sidewalk Sale 10.9.2026 BID Halloween Spooktacular 10.25.2026 Runway 5K 11.1.2025 Open Air Farmers Market 11.1.2025 Men and Women of the Year 11.4.2025 Naples Big Band 11.23.2025 Dixieland Concerts 11.30.2025 Christmas Gala Fundraiser 12.5.2025 Tuba Christmas 12.12.2025 Collier County Heart Walk 12.13.2025

# END OF CONSENT AGENDA

9. PUBLIC HEARINGS - None.

## **REGULAR AGENDA**

- 10. BOARDS AND COMMITTEES None.
- 11. ITEMS PULLED FROM CONSENT AGENDA (If Needed)
- 12. LAND USE MATTERS None.

## 13. OLD BUSINESS

13.A. Discuss and Provide Direction on Mast Arm versus Roundabout Intersection Improvements at Harbour Drive and Crayton Road and Mooring Line Drive and Crayton Road. (Bob Middleton, Director of Public Works) Agenda Memorandum April 8, 2025 Moorings Association Presentation MPOA Safety Survey Report April 2025 Public Input Email 2025 Crayton & Harbour Signal Plans June 30 2023 Meeting Minutes - Rejection of Roundabouts AGM Roundabout Discussion January 30, 2023 AGM Harbour Crayton Roundabout Jan 30 2023 Roundabout Schematics Roundabout Plans Harbour & Crayton Public Input info - 2023 2023 Roundabout Presentation Federal Highway Safety Information Roundabouts Mooring Line and Crayton roundabout feedback 2023 Mooring Line-Crayton Rd Signal Plans

- 13.B. 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 ROW Application Valet Parking Plan Site Plans Attachment #1 Resolution 2018-14149 Petitioner - Valet Operations Presentation March 5 2025 Agenda Memorandum March 5 2025 Presentation March 5 2025 Signal Plans March 2018 Roundabout Feasibility Study
- 13.C. A Resolution Approving the Design Review Handbook Updated by the Design Review Board as Provided in Section 2-474(e) of the Code Of Ordinances, City of Naples; and Providing an Effective Date. Agenda Memorandum Resolution DRB Handbook - Combined Edits

## **14. NEW BUSINESS**

- 14.A. Discussion of 12-inch Watermain Addition on South Golf Drive between US 41 and Gulf Shore Boulevard North. (Bob Middleton, Director of Public Works) Agenda Memorandum Presentation
- 14.B. Consideration of the Special Event Applications enumerated below:
  - 1. Cars on 5th Downtown Naples and Cambier Park
  - 2. Private Party with Band as Entertainment Rum Row

Consideration to waive fees for the repeat Special Event below: 3. The Naples Concert Band – Cambier Park (Chad Merritt, Director of Parks, Recreation & Facilities) Agenda Memorandum Cars on 5th - 2.7.2026 Cars on 5th - 2.6.2025 (Last Approved Event) Cars on 5th - Pictures of Concerns (Slideshow) Cars on 5th - After Action Report 2025 Private Party - 4.11.2026 Naples Concert Band - 11.9.2025

- 14.C. A Resolution Approving a Salary Increase for the City Clerk; and Providing an Effective Date. (Patricia Rambosk, City Clerk) Agenda Memorandum Resolution
  2024 Annual Report
  2014 Amended Employment Agreement
  2024 Second Amendment to Employment Agreement
- 14.D. A Resolution for the Purpose of Approving a Purchase and Sale Agreement for the Purchase of Approximately 0.25 Acres of Land From the Linda R. Condon Revocable Trust Located in the Southwest Corner of Cambier Park at 675 8th Avenue South, Naples, Florida, in the Amount of \$2.175 Million Dollars, Contingent Upon Obtaining Two Appraisals at or Above \$2.175 Million; Authorizing the City Manager to Execute the Agreement; and Providing an Effective Date. (Mari Gallet, Deputy City Manager) Agenda Memorandum Resolution Purchase & Sale Agreement

## **ORDINANCES**

## **15. FIRST READING ORDINANCES**

15.A. First Reading of Ordinance Amending Water, Sewer, Solid Waste and Stormwater Rates using US-CPI.

An Ordinance Amending Section 30-9(A), Monthly Rates, Fees And Charges; Amending Section 32-71, Collection Of Refuse Types I And I; And Amending Section 30-336 Stormwater Utility Rates Set Forth In Appendix "A" Fees And Charges Schedule Of The Code Of Ordinances, City Of Naples, To Reflect Annual Rate Adjustments Supported By The United States Consumer Price Index; And Providing For Codification; Conflicts; Severability; Correction Of Scrivener's Error; Construction; Publication; And An Effective Date. (Lisa Douglass, Billing and Collection Manager) Agenda Memorandum

Ordinance

Consumer Price Index Data Rate CPI Power Point Presentation

## 16. SECOND READING ORDINANCES

16.A. Second Reading of an Ordinance for the Purpose of Adopting the 2024 Level of Service Report.

An Ordinance for the Purpose of Adopting the 2024 Level of Service Report; Providing for Conflicts; Severability; Correction of Scrivener's Error; Construction; Publication; And an Effective Date. (Erica Martin, Director of Planning) Agenda Memorandum Ordinance 2024 LOS Report Staff Memo - Parklands and Recreation Facilities Level of Service Report PAB Staff Memo - Level of Service Report Basin Overview Naples City of Naples Adaptation Plan Final August 2024 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.