

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 4 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 Workshop
Monday, May 19, 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. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA (add or remove items)**
- 4. PUBLIC COMMENTS**
- 5. BOARDS AND COMMITTEES**

- 5.A. Interview Three Applicants for the Design Review Board and One Applicant for the East Naples Bay Citizens Advisory Committee.
(Patricia Rambosk, City Clerk)
[Agenda Memorandum](#)
[Design Review Board - Chae duPont Application](#)
[Design Review Board - Sabrina McCabe Application](#)
[Design Review Board - Irma Sefa Application](#)
[DRB Code](#)
[E. Naples Bay - Forrest Milkowski Application](#)
[E. Naples Bay Resolution 2018-14135](#)

6. DISCUSSION ITEMS

- 6.A. Employee Health Plan Overview and Update.
(Lori McCullers, Deputy Director of Human Resources)
[Agenda Memorandum](#)
[Health Plan Overview and Update Presentation](#)
- 6.B. Hurricane Financial Update.
(Stefan Massol, Interim Finance Director)
[Agenda Memorandum](#)
[Hurricane Financial Update Presentation](#)
- 6.C. Discussion and Direction regarding City of Naples 5-year Capital Improvement Plan for Fiscal Years 2026-2030.
(Stefan Massol, Interim Finance Director)
[Agenda Memorandum](#)
[Proposed FY 2025-26 CIP Presentation](#)
- 6.D. Discussion regarding Proposed Changes to the Code of Ordinances for Boards and Committees and provide Direction as Necessary (Supplement 1/Revised Item).
(Matthew McConnell, City Attorney)
[Agenda Memorandum](#)
[2024-0916 Summary of Item 6.A.](#)
[2024-1014 Summary of Item 6.B.](#)
[2024-1014 Verbatim Transcript Consensus for Item 6.B.](#)
[October 14, 2024 City Council Workshop Agenda \(Supplement 1/Added Attachment\)](#)
[April 9, 2025 PAB Draft Ordinance \(Supplement 1/Added Attachment\)](#)
[November 4, 2024 CRA Meeting Minutes \(Supplement 1/Added Attachment\)](#)

7. NEW BUSINESS

- 7.A. Announcement of an Executive Session relating Aguilar, Jaquelene v. City of Naples, Case No. 23-CA-003252, 20th Judicial Circuit in and for Collier County, Florida.
(Matthew McConnell, City Attorney)
[Agenda Memorandum](#)

Public Notice

8. **PUBLIC COMMENTS**
9. **COMMUNICATIONS FROM THE MAYOR, CITY COUNCIL, AND STAFF**
10. **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.