

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, September 3, 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. Proclamation for The Daughters of the American Revolution (DAR) Constitution Week.

(Teresa Heitmann, Mayor)

4.B. Do the Right Thing.
(Ciro Dominguez, Police Chief)

4.C. Update from Commissioner Kowal.

4.D. City of Naples Airport Authority Fiscal Year 2026 Draft Operating and Capital Expenditures Budget Presentation.
[Naples Airport Authority Agenda Memorandum](#)
[City of Naples Airport Authority Operating and Capital Budget Fiscal Year 2026 - August Draft Copy Presentation](#)

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES - None.

7. RESOLUTIONS

7.A. A Resolution Approving a Settlement in the Case of Macesich, Kathy V. City of Naples, Case No. 2024-CA-000262, Pending in the Twentieth Judicial Circuit Court in and For Collier County, Florida; Authorizing the City Manager to Execute all Necessary Documents; Providing for Scrivener's Errors; and Providing an Effective Date.

(Lori McCullers, Deputy Director of Human Resources)

[Agenda Memorandum](#)
[Resolution](#)
[General Release](#)

7.B. A Resolution Selecting Pye-Barker Fire & Safety, LLC., D/B/A Naples Fire Protection, a South Carolina Limited Liability Company Authorized to Do Business in the State of Florida in Response to BID 25-025 and Approving a Contractor's Services Agreement Between the City of Naples and Pye-Barker Fire & Safety, LLC., D/B/A Naples Fire Protection, to Monitor, Maintain and Inspect the City's Fire Sprinkler Systems in City Owned Facilities, and Provide Quarterly, Annual, and Five-Year Inspections, and make Repairs as Required, in the Annual Amount of \$175,000 for a Three-Year Period, with the Option of Two Additional One-Year Renewals; Authorizing the City Manager to Execute the Contractor's Services Agreement; Providing for Scrivener's Errors; and Providing an Effective Date.

(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)
[Resolution](#)
[Contractor's Services Agreement \(Unsigned\)](#)
[RFP 25-025 Bid Tab](#)
[RFP 20-025 Bid Analysis](#)
[RFP 25-025 Evaluation Committee Meeting Minutes](#)

7.C. A Resolution Selecting Tru Spec Mechanical, Inc., a Florida Corporation in

Response to Bid 25-019 and Approving a Contractor's Services Agreement Between the City of Naples and Tru Spec Mechanical, Inc. for the Construction of Raw Water Production Well No. 426, in the Amount of \$2,177,402.54; Approving a City-Controlled Contingency in the Amount of \$150,000; Authorizing the City Manager to Execute the Contractor's Services Agreement; and Providing an Effective Date.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Analysis of Bid - ITB 25-019](#)

[Contractor's Services Agreement - ITB 25-019 - Tru Spec Mechanical, Inc.](#)

- 7.D. A Resolution Approving Task Order No. 25-05-20-33-22K15 Between the City of Naples and LJA Engineering, Inc., a Texas Corporation, Authorized to do Business in the State of Florida, to Provide Construction Engineering and Inspection Services Required for the Construction of Raw Water Production Well No. 426, in the Amount of \$313,267.35, 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. 25-05-20-33-22K15 - LJA Engineering Inc.](#)

- 7.E. A Resolution Amending the Fiscal Year 2024-25 Budget Adopted by Resolution 2024-15463 for Additional Funding Required to Replace the Fuel System, Operated by the Equipment Services Division, Located at 370 Riverside Circle; Providing Supplemental Appropriations to the 001 General Fund, 110 Building Fund, 190 Streets Fund, 420 Water/Sewer Fund, 430 Beach Fund, 450 Solid Waste Fund, 470 Stormwater Fund, 520 Technology Service Fund, and 530 Equipment Services Fund for Funding the Respective Proportional Shares; and Providing an Effective Date.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

- 7.F. A Resolution Selecting Don Wood, Inc., a Florida Corporation in Response to Bid 25-020 and Approving a Contractor's Services Agreement Between the City of Naples and Don Wood, Inc., for the Replacement of the Fuel System Operated by the Equipment Services Division and Located at 370 Riverside Circle, in the Amount of \$2,398,893; Approving a City-Controlled Contingency in the Amount of \$120,000; Authorizing the City Manager to Execute the Contractor's Services Agreement; and Providing an Effective Date.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Analysis of Bid - ITB 25-020](#)

[Contractor's Services Agreement - ITB 25-020 - Don Wood, Inc.](#)

- 7.G. A Resolution Approving a First Amendment to Task Order No. 25-01-13-02-23s04

Between the City of Naples and Weston & Sampson Engineers, Inc., a Massachusetts Corporation Authorized to do Business in the State of Florida to Provide Construction Administration and Observation Services Required for the Replacement of the Fuel System Operated by the Equipment Services Division and Located at 370 Riverside Circle, in the Amount of \$61,134.85, 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](#)

[First Amendment to Task Order 25-01-13-02-23S04 - Weston & Sampson Engineers, Inc.](#)

- 7.H. A Resolution Approving Renewal of the City's Property, Liability, and Workers' Compensation Insurance Program for a One-Year Period Beginning October 1, 2025, and Ending September 30, 2026; Providing for the Payment Of Premiums; Authorizing the City Manager to Issue Purchase Orders; Providing for Scrivener's Errors; and Providing an Effective Date.

(Lori McCullers, Deputy Director of Human Resources)

[Agenda Memorandum](#)

[Resolution](#)

[Premium Comparison](#)

[Proposal](#)

- 7.I. A Resolution Selecting Sunshine Paint Contractors, Inc in Response to Bid 25-022 And Approving a Contractor's Services Agreement Between the City of Naples and Sunshine Paint Contractors, Inc., to Paint the 4th Avenue South Public Parking Garage in the Amount of \$99,800; Approving a City-Controlled Contingency in the Amount Of \$10,000; 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](#)

[ITB 25-022 Bid Tab](#)

[ITB 25-022 Bid Analysis](#)

[ITB 25-022 Department Letter of Opinion](#)

[ITB 25-022 Project Specifications](#)

- 7.J. A Resolution for the Purpose of Approving an Interlocal Agreement Combining Efforts to Enhance Emergency Service within Collier County Through an Inter-Agency Tactical Medic Program to Provide Support for Law Enforcement Between the City of Naples, a Municipal Corporation ("Naples"), the Board of County Commissioners, Collier County, Florida, a Political Subdivision of the State of Florida ("County"), the North Collier Fire Control and Rescue District, an Independent Special District of the State Of Florida Operating Pursuant to Chapter 2015-191, Laws of Florida ("North Collier"), City of Marco Island, a Municipal Corporation ("Marco Island"), Greater Naples Fire Rescue District, an Independent Fire Control and Rescue District Operating Pursuant to Chapter 2014-240, Laws of Florida, as Amended ("Greater Naples"), Immokalee Fire Control District an

Independent Fire Control and Rescue District Operating Pursuant to Chapter 2000-393, Laws of Florida, as Amended (“Immokalee”), and the Collier County Sheriff’s Office, an Independent Constitutional Officer of the State of Florida (“Sheriff”) (The Partnering Agencies, the County, and the Sheriff Are Known Collectively as the “Parties” and Each A “Party”); Authorizing the Mayor to Execute the Interlocal Agreement; Providing for Scrivener’s Errors; and Providing an Effective Date.

(Phillip Pennington, Fire Chief)

[Agenda Memorandum](#)

[Resolution](#)

[Tactical Medic Program Interlocal Agreement](#)

8. OTHER

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

1. City of Naples Halloween Hustle 5K – Baker Park
2. Operation Return to Base Walk Run Ruck
3. Port Royal Last Call Before the Fall
4. Walk 4 Life
5. Wednesday Live Music on the Beach
6. A Night In Paris Fundraising Gala
7. Homers for Heroes
8. Hyatt House Bongos and Singer Performance
(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[City of Naples Halloween Hustle 5K - 10.10.2025](#)

[Operation Return To Base Walk Run Ruck 10.4.2025](#)

[Port Royal Last Call Before The Fall 10.25.2025](#)

[Walk 4 Life 11.1.2025](#)

[Wednesday Live Music on Beach 11.4.2025](#)

[A Night in Paris Fundraising Gala 11.8.2025](#)

[Homers for Heroes 11.11.2025](#)

[Hyatt House Bongos and Singer Performance 12.4.2025](#)

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

1. Naples Boat Show – Naples City Dock
2. City of Naples Halloween Event – Fleischmann Park
3. Real Producers Awards Gala – Elite Jets
4. 48th Christmas Tree Lighting Third Street South
5. North Pole on Third – 3rd Street South
6. Gobble Gobble Thanksgiving Day 5K – Venetian Village
7. Pet Parade and Pet Fest – 3rd Street South
8. LPE Family Movie Night – Lake Park Elementary
9. Neighborhood Bash-Party at the Clinic – Neighborhood Health Clinic
10. Veterans Day Ceremony – Cambier Park Veterans Memorial
11. Jingled Elves Short Dance – Sugden Plaza and Venetian Village
12. Barron Collier Holiday Party – Jet 1 Hangar
13. Jetport Reception – McCabe Hangar
14. Pet Lovers Gala – Elite Jets Hangar

(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[Naples Boat Show 1.22.2026](#)

[City of Naples Halloween Event 10.25.2025](#)

[Real Producers Awards Gala 11.14.2025](#)

[48th Christmas Tree Lighting Third Street South 11.24.2025](#)

[North Pole on Third 11.25.2025](#)

[Gobble Gobble Thanksgiving Day 5K 11.27.2025](#)

[Pet Parade & Pet Fest 1.18.2026](#)

[LPE Family Movie Night 11.7.2025](#)

[Neighborhood Bash - Party at the Clinic 11.7.2025](#)

[Veterans Day Ceremony 11.11.2025](#)

[Jingled Elves Short Dance 12.10.2025](#)

[Barron Collier Holiday Party 12.12.2025](#)

[Jetport Reception 2.6.2026](#)

[Pet Lovers Gala 2.20.2026](#)

END OF CONSENT AGENDA

9. PUBLIC HEARINGS - None.

REGULAR AGENDA

10. ITEMS PULLED FROM CONSENT AGENDA (If Needed)

11. LAND USE MATTERS - None.

12. OLD BUSINESS

12.A. A Resolution Approving a Valet Licensing Agreement Between the City of Naples and Old Naples Hotel; Approving Right-of-Way Permit Application PRRW2502489 with Standard Permit Conditions and the Right-of-Way Operational Plan for the Old Naples Hotel to Allow Valet Services at the Old Naples Hotel Located at 200 Broad Avenue South; Authorizing the Mayor to Execute the Valet License Agreement; and Providing an Effective Date.

(Alison Bickett, Deputy City Engineer)

[Agenda Memorandum](#)

[ROW Application](#)

[ROW PLANS](#)

[Resolution 2018-14149](#)

[Hotel Operations Response Letter](#)

[Approved Valet Parking Plan](#)

[Turn Lane Plans](#)

[Ocean Properties Certificate of Insurance](#)

[Special Conditions for Valet at Old Naples Hotel](#)

[2018 Parking Needs Analysis \(Old Naples Hotel\)](#)

12.B. Approval of the City-Wide Pavement Management Plan by Johnson Engineering and Consensus of Annual Review of the Priority List.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[City of Naples Pavement Management Report](#)
[Pavement Management Plan Presentation](#)

- 12.C. A Resolution for the Purpose of Approving a First Amendment to the Contractor Services Agreement Between the City of Naples and Energy Resources, Inc., a Missouri Corporation Authorized to do Business in the State of Florida, Increasing the Cost of the Lake Restoration and Improvement Project for North Lake and South Lake (Lakes 8 and 9) in the Amount of \$290,580.00 for a Total of \$2,987,129.62; Authorizing the City Manager to Execute the First Amendment to the Contractor Services Agreement; and Providing an Effective Date.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[2024-15395 Energy Resources, Inc.](#)

[1st Amendment](#)

- 12.D. Review and Approval of Legislative Priorities and Appropriation Requests for the 2026 Florida State Legislative Session.

(Gary Young, City Manager)

[Agenda Memorandum](#)

[2026 Legislative Priorities, Appropriation Requests, and Budget at a Glance Packet](#)

- 12.E. A Resolution of the City Council of Naples, Florida, Authorizing Participation in a Lawsuit Seeking, Among Other Things, to Declare that Senate Bill 180's Imposition of a Blanket Statewide Prohibition on the Exercise of Home Rule Authority Over Land Use and Zoning Regulations, is Unconstitutional and Should be Enjoined, Retaining Weiss Serota Helfman Cole + Bierman, PL to Prosecute the Lawsuit; Authorizing the City Manager to Execute the Necessary Documents; Providing for Scrivener's Errors; and Providing for an Effective Date.

(Matthew McConnell, City Attorney)

[Agenda Memorandum](#)

[Resolution](#)

13. NEW BUSINESS

- 13.A. Consideration and Discussion of the new Special Event Application for Grow Church Worship Night at Cambier Park and the Repeat Special Event Application for the City of Naples Christmas Parade in Downtown Naples.

(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[Grow Church Worship Night at Cambier Park 1.30.2025](#)

[City of Naples Christmas Parade 12.9.2025](#)

- 13.B. A Resolution Determining Petition PRMR2400887 to Approve Filling of a Lake on Private Property Located at 655 3rd Street North Owned by Donald & Phillis Campbell; and Providing an Effective Date.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Resolution](#)

[Application](#)
[Application Supplement Page 3](#)
[Survey](#)
[Engineer Site Plan](#)
[Presentation](#)

- 13.C. A Resolution Determining Petition PRMR2407155 to Approve Filling of a Lake on Private Property Located at 809 Wedge Drive, Owned by LT Project Management Inc; and Providing Effective Date.
(Bob Middleton, Director of Public Works)
[Agenda Memorandum](#)
[Resolution](#)
[Application 809 Wedge Drive](#)
[Site Plan](#)
[Landscape Plan](#)
[Survey](#)
[Construction Easement](#)
[Letter of No Objection \(LONO\) From Moorings Country Club](#)
[Presentation](#)
- 13.D. Consideration and Approval of the 2026 Workshop and Meeting Schedule for the City Council and Community Redevelopment Agency (CRA).
(Gary Young, City Manager)
[Agenda Memorandum](#)
[Proposed 2026 City Council and CRA Meeting Schedule](#)
- 13.E. Executive Session – Labor Relations and Collective Bargaining Strategy **(12:30pm Time Certain)**.
(Charlotte Loewel, Director of Human Resources)
[Agenda Memorandum](#)
- 13.F. Announcement of an Executive Session in reference to Lamonda, Joseph v. City of Naples, Case No. 2024-CA-001301, 20th Judicial Circuit, in and for Collier County, Florida.
(Matthew McConnell, City Attorney)
[Agenda Memorandum](#)
[Public Notice](#)
- 13.G. A Resolution of the City Council of the City of Naples, Florida, Designating the Planning Department as the Administrative Authority for Receiving, Reviewing, and Processing Plat and Replat Submittals; Designating the City Manager as the Administrative Official Authorized to Approve, Conditionally Approve, or Deny such Submittals Pursuant to Section 177.071, Florida Statutes; Authorizing the City Manager to Delegate Review and Processing Duties to Appropriate Staff within the Planning Department, including the City Engineer or other Relevant Departments; Providing for Scrivener’s Errors; Providing for Conflicts, Severability, and an Effective Date.
(Matthew McConnell, City Attorney)
[Agenda Memorandum](#)
[Resolution](#)

- 13.H. Discussion Item related to Clarifying the Process of City Council's Review of the Airport Utilization Plan and Site Plan Approval Process for the C4 Airport Commercial District by Implementing Resolution 2025-15651 Pursuant to its Section 6, Administration.
(Gary Young, City Manager)
[Agenda Memorandum](#)
[Working Draft - Site Plan](#)
[Working Draft - Utilization Plan](#)
[Resolution 2025-15651](#)

ORDINANCES

14. FIRST READING ORDINANCES - None.

15. SECOND READING ORDINANCES

- 15.A. An Ordinance Related to Floodplain Management; Amending Chapter 16, Construction, Rehabilitation and Property Maintenance Regulations, Adding Paragraph (C)(1)c. To Section 16-112, Florida Building Code Adopted; Amendments; Amending the Definition of Non-conversion Agreement in Section 16-144, Definitions; and Adding Paragraph 4(H) to Section 16-147, Permits, of the Code of Ordinances, City of Naples, for the Purpose of Requiring a Declaration of Land Restriction (Non-conversion Agreement) for Proposed Development, Including Enclosures Below Elevated Buildings, Crawl/underfloor Spaces That Are More Than Five Feet in Height and Attached Garages; Providing for Codification; Conflicts; Severability; Correction of Scrivener's Error; Construction; Publication; and an Effective Date.
(Stephen Beckman, Director of Building Services)
[Agenda Memorandum](#)
[Ordinance](#)
[Business Impact Statement](#)
[Nonconversion Agreement](#)

16. PUBLIC COMMENTS

17. COMMUNICATIONS FROM MAYOR, CITY COUNCIL, AND STAFF

18. 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.

