



POSTED
June 15, 2023

City of Naples

TERESA LEE HEITMANN
MAYOR

June 15, 2023

Jay Boodheshwar
City Manager
City of Naples
735 8th Street South
Naples, FL 34102

Re: Request for a Special Meeting

Mr. Boodheshwar,

Pursuant to Sec. 2-52 – Special Meetings, I am requesting a special meeting of the Naples City Council on May 1, 2023. The subject items to be discussed at the special meeting are:

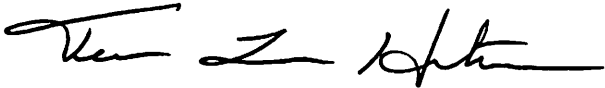
1. Centennial Fun Fact.
2. Presentation from Lisa Hurley to Update City Council on the State of Florida 2023 Legislative Session.
3. Presentation of the Fifth Avenue South Business Improvement District, Inc. (FASBID) Annual Report.
4. Interview Applicants for the Planning Advisory Board.
5. A resolution for the purpose of amending the fiscal year 2022- 2023 budget adopted by Resolution 2022-14943 in the amount of \$277,900 to appropriate funds from the general fund to provide sufficient funding for hardwood and palm tree trimming and amending the 3-year contract with Davey Tree Expert Company, Resolution 2022-14978, to increase the contract amount from \$1,950,000 to \$2,227,900; and providing an effective date.
6. Resolutions for the purpose of 1) approving an agreement with Sea and Shoreline, LLC in the amount of \$357,802.50, which includes a \$32,527.50 (10%) city-controlled contingency, for the construction of ten oyster reefs at site 2 in Haldeman creek; authorizing the city manager to execute the agreement; and providing an effective date; 2) approving a memorandum of agreement between the Florida Fish and Wildlife Conservation Commission and the city of Naples, Florida establishing a partnership for the Naples Bay-Haldeman Creek oyster reef restoration project; acceptance of shell and rock materials from the Florida Fish and Wildlife Conservation Commission with a value up to \$69,000; authorizing the Mayor to execute the Memorandum of Agreement; and providing an effective date and 3) approving agreement No. 4600004754 between the South Florida Water Management District and City of Naples accepting a contribution of funds in the amount of \$110,000 for payment towards construction of ten oyster reefs at site 2; authorizing the Mayor to execute the Agreement; and providing an effective date.

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19. Any Action Needed as a Result of the Litigation Executive Session - 275 Gulf Shore Boulevard LLC v. City of Naples, Case No. 2022-CA-001705, 20th Judicial Circuit in and for Collier County, Florida.

Please proceed with providing due notice to the public and to members of the City Council.

Sincerely,

A handwritten signature in black ink, appearing to read "Teresa Lee Heitmann". The signature is fluid and cursive, with a long horizontal stroke at the end.

Teresa Lee Heitmann,
Mayor