



NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)

**City Hall Council Chambers
735 8th Street South, Naples, Florida**

**Mayor: Teresa Heitmann
Vice Mayor: Michael McCabe
City Council Members:
Ted Blankenship, Ray Christman,
Terry Hutchison, Paul Perry, Beth Petrunoff
City Attorney: Nancy Stuparich • City Clerk: Patricia Rambosk
City Manager: Jay Boodheshwar**

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 about items on the agenda will be heard during Item 5 or during specific agenda items. Public comments about issues not on the agenda will be heard 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 Special Meeting
Thursday, October 12, 2023
1:00 PM**

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. ANNOUNCEMENTS AND PRESENTATIONS**
- 5. PUBLIC COMMENTS**

REGULAR AGENDA

6. OLD BUSINESS

- 6.A. Rank and Select an Interim City Attorney for the City of Naples.
(Jay Boodheshwar, City Manager)
[Agenda Memorandum](#)
[Ralf G. Brookes Attorney](#)
[Raymond Christopher - Ave Maria Law Center](#)
[Dickman Law Firm - Matthew McConnell](#)
[Kristina Heuser - Heuser Law Firm, P.A.](#)
[James D. Stokes, P.A.](#)

7. NEW BUSINESS

- 7.A. Executive Session - Brian Dye v. City of Naples, Case No. 2022-CA-001689, 20th Judicial Circuit, Collier County, Florida (**Time Certain 3:00 PM**).
(Nancy Stuparich, City Attorney)
[Agenda Memorandum](#)
[Posted Notice](#)
- 7.B. Any Action Needed as a Result of the Executive Session - Brian Dye v. City of Naples, Case No. 2022-CA-001689, 20th Judicial Circuit, Collier County, Florida (SUPPLEMENT 1/ADDED ITEM)
- 7.C. A Resolution for the Purpose of Approving an Amendment to the Construction Manager at Risk (CMAR) Contract Between the City of Naples Community Redevelopment Agency ("CRA"), the City of Naples, and Kaufman Lynn Construction, Inc. for Construction of the 1st Avenue South Public Parking Garage at a Guaranteed Maximum Price (GMP) of \$17,219,706; Authorizing the City Manager to Execute the Amendment to the Construction Agreement; and Providing an Effective Date.

(Bob Middleton, Director of Public Works)
[Agenda Memorandum \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)
[Resolution \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)
[Agreement Amendment 1 \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)
[BSSW Architects, Inc. Letter of Opinion on GMP \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)

8. PUBLIC COMMENTS

9. COMMUNICATIONS FROM THE MAYOR, CITY COUNCIL, AND STAFF

10. ADJOURNMENT

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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.