



## NOTICE OF MEETING AND AGENDA

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  
Interim City Attorney: Ralf Brookes • City Clerk: Patricia Rambosk  
City Manager: Jay Boodheshwar

**One or more other elected or appointed officials may be in attendance at this meeting.**

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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.

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**City Council Special Meeting**  
**Monday, December 4, 2023**  
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. **ANNOUNCEMENTS AND PRESENTATIONS**
5. **PUBLIC COMMENTS**

## **APPROVAL OF CONSENT AGENDA**

### **6. MINUTES - None**

### **7. RESOLUTIONS**

- 7.A. A Resolution Approving a Contractor's Agreement by Purchase Order for the Replacement of the Chiller at Naples City Hall Between the City of Naples and Trane US Inc. Using the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with Racine County, WI and OMNIA Partners, Public Sector (U.S. Communities) and to Provide a Supplemental Appropriate into the Project Account 24112; Authorizing the City Manager to Execute the Contract's Agreement; and Providing an Effective Date.

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

[Agenda Memorandum](#)

[Resolution](#)

[City of Naples Proposal - Trane U.S. Inc.](#)

[Contract #3341 - Racine County, WI](#)

[ITB - Racine County, WI](#)

[Standard Contract Addendum - Unsigned](#)

### **8. OTHER - None**

## **END OF CONSENT AGENDA**

### **9. PUBLIC HEARINGS - None**

## **REGULAR AGENDA**

### **10. ITEMS PULLED FROM CONSENT AGENDA**

### **11. LAND USE MATTERS - None**

### **12. OLD BUSINESS**

- 12.A. Discuss Short-term Airport Noise Mitigation Measures.

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

### **13. NEW BUSINESS**

- 13.A. Community Rating System (CRS) Cycle Review Update.

(Stephen Beckman, Director of Building Services)

[Agenda Memorandum](#)

[Community Rating System \(CRS\) Improvement Opportunities Presentation](#)

- 13.B. Consideration of a Repeat Special Event Application from Naples Pride to Host Naples Pride Fest at Cambier Park.

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

[Agenda Memorandum](#)

[Naples Pride 6.8.2024](#)

- 13.C. Discussion and Direction Regarding the Search and Selection Process for City Attorney.  
(Jay Boodheshwar, City Manager)  
[Agenda Memorandum](#)
  
- 13.D. Performance Review of City Clerk.  
(Patricia Rambosk, City Clerk)  
[Agenda Memorandum](#)  
[Second Amendment - Employment Agreement](#)  
[2012 Employment Agreement](#)  
[2014 First Amendment Employment Agreement](#)  
[2021 Clerk Annual Report](#)  
[2022 Clerk Annual Report](#)

**ORDINANCES**

- 14. FIRST READING ORDINANCES - None**
- 15. SECOND READING ORDINANCES - None**
- 16. PUBLIC COMMENTS**
- 17. COMMUNICATIONS FROM THE 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.