



**NOTICE OF SPECIAL MEETING AS DIRECTED BY THE MAYOR PURSUANT TO
SECTION 2.4 OF THE CITY CHARTER**

Notice is hereby given that Mayor Teresa Heitmann pursuant to Section 2.4 of the City of Naples Charter, Section 2-57 of the Code of Ordinances and Resolution 2022-14869, shall hold a public meeting acting on behalf of the City Council to be ratified by the Council regarding the matters listed below.

Welcome to today's Mayoral Meeting. If you wish to provide public comment 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. 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.

**Special Meeting as directed by the Mayor pursuant to Section 2.4 of the City Charter
Tuesday, July 11, 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

2. OLD BUSINESS

2.A. Consideration of the Repeat Special Event Application For Cars on 5th to be held February 3, 2024 (Chad Merritt, Director of Parks, Recreation, & Facilities).

[Agenda Memorandum](#)

[Archer Deployment](#)

[Permit Application - Cars on 5th City 2024 - Updated](#)

[Cars on 5th Follow-Up - 7.3.23](#)

3. NEW BUSINESS

- 3.A. A RESOLUTION FOR THE PURPOSE OF WAIVING COMPETITIVE BIDS AND APPROVING A PURCHASE ORDER TO FIRE TRAINING STRUCTURES, LLC, AS A SOLE SOURCE PROVIDER, IN THE AMOUNT OF \$290,470 FOR THE PURCHASE OF A LIVE FIRE AND CONFINED SPACE USAR TRAINING FACILITY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE (Phillip Pennington, Interim Fire Chief).

[Agenda Memorandum
Resolution](#)

[FTS, LLC Sole Source Justification Letter - FTS Proposal for Naples
FL FTS, LLC Quote Naples FL - Clovis System](#)

4. 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.