

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
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.

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 Regular Meeting
Wednesday, May 1, 2024
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 Drowning Prevention Month.

- 4.B. Proclamation for National Day of Prayer.
- 4.C. Proclamation for National Foster Care Month.
- 4.D. Proclamation for Municipal Clerks Week.
- 4.E. Certified Municipal Clerk Certificate and Pin Ceremony for Deputy City Clerk Jessica Hernandez, and 10 years of Service Recognition.
- 4.F. Recognition of Michael A. Nolan for His Donation to the Naples Police Department's Traffic Unit.
- 4.G. Presentation of the Marc Newberry Memorial Scholarship.
- 4.H. Recognition of Volunteer Board Members for Their Years of Service to the City of Naples.
- 4.I. Announcement of an Executive Session for BEJUNE, JAMIE v. CITY OF NAPLES, 20th Judicial Circuit, Case No. 22-CA-001911
(Ralf Brookes, Interim City Attorney)
[Agenda Memorandum](#)
[Public Notice](#)

5. PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

6. MINUTES

7. RESOLUTIONS

- 7.A. A Resolution for the Purpose of Accepting a Cash Donation of \$100,000 for Use in the Naples Police Department's Traffic Unit from Michael A. Nolen, Consistent with the Policies and Procedures in Resolution 15-13730; Amending the Fiscal Year 2023-24 Budget Adopted by Resolution 2023-15207 by Appropriating Funds from the Donation Account - Naples Police Department; Authorizing the Expenditure of Donated Funds for the Purchase of a Vehicle, Necessary Equipment, and Supplies; and Providing an Effective Date.
(Ciro Dominguez, Police Chief)
[Agenda Memorandum](#)
[Resolution](#)
[Nolan Donation Letter](#)
[Resolution 15-13730 - Donation Policy](#)
- 7.B. A Resolution for the Purpose of Approving an Interlocal Agreement Between the District School Board of Collier County, Florida, and the City of Naples for Joint Use, Maintenance, and Improvements of School Board Property Known as Seagate Park Which Will Supersede Any Previous Interlocal Agreements Related to Seagate Park; Authorizing the Mayor to Execute the Interlocal Agreement; and Providing an Effective Date.
(Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)
[Resolution](#)
[Sea Gate Park - 2024 Interlocal Agreement](#)
[Sea Gate Park - Leased Premises](#)
[Sea Gate Park - 2002 Interlocal Agreement - Redevelopment](#)
[Sea Gate Park - 1998 Interlocal Agreement](#)
[Sea Gate Elementary School Fence and Gates Layout](#)

- 7.C. A Resolution for the Purpose of Approving Amendment No. 12 to the Professional Engineering Services Agreement with Graef-USA Inc, f/k/a Erickson Consulting Engineers, Inc. for the Naples Beach Stormwater Outfall Project, Providing for an Increase of the Project Cost in the Amount of \$192,263 in Fiscal Year 2023-23, in Accordance with the Consultant's Competitive Negotiation Act; Authorizing the City Manager to Execute Amendment No. 12; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)
[Resolution](#)
[Amendment 12](#)
[Attachement A to Amendment 12](#)

- 7.D. A Resolution for the Purpose of Waiving the Competitive Bidding Process; Approving Purchase Orders to Southern Sewer Equipment Sales for Repair Services to the City's Stormwater Combination Jet/Vacuum Truck; Approving Purchase Orders to EP Rents, LLC, for Providing a Rental Truck while Repairs are being Performed; Authorizing the City Manager to Execute the Purchase Orders; and Providing an Effective Date.
(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)
[Resolution](#)
[FDOT Contract](#)
[Vac-Con Sole Source](#)

8. OTHER

- 8.A. Consideration of the New Special Event Applications Enumerated Below:

1. Urban Meditation Market – 5th Avenue
 2. Jet 1 Curate Event – Naples Airport
 3. Private Event - Gulf Shore Blvd North
- (Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)
[Urban Meditation Market 5.25.24](#)
[Jet 1 Curate Event 6.13.24](#)
[Private Event 5.22.24](#)

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

1. Felipes Taqueria Park Shore – 4255 Tamiami Trail North
2. Hyatt House Cocktail Hour – Hyatt House
3. Juneteenth Celebration – River Park
4. 4th of July Fireworks – Naples Pier
5. 4th of July Parade – Downtown and 5th Avenue

6. Hyatt House Cocktail Hour – Hyatt House
 7. Evening on Fifth – 5th Avenue
 8. Halloween Spooktacular – Fifth Avenue, Cambier Park and Park Street
 9. City of Naples Halloween Trunk or Treat – Fleischmann Park
 10. Naples Big Band Concerts – Cambier Park
 11. Gulf Coast Big Band – Cambier Park
- (Chad Merritt, Director of Parks, Recreation & Facilities)

[Agenda Memorandum](#)

[Felipes Taqueria Cinco de Mayo 5.5.24](#)

[Hyatt House Cocktail Hour 5.11.24](#)

[Juneteenth 6.15.24](#)

[4th of July Fireworks 7.4.24](#)

[4th of July Parade 7.4.24](#)

[Hyatt House Cocktail DJ 8.23.24](#)

[Evening on 5th 10.10.24](#)

[BID Halloween Spooktacular 10.26.24](#)

[City of Naples Halloween Trunk or Treat 10.26.24](#)

[Naples Big Band Concerts 11.11.24](#)

[Gulf Coast Big Band 2.16.25](#)

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. Discussion and Direction on City Council Priorities.

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

[Priorities Dashboard - As of 4-8-24](#)

12.B. Scheduling of Joint Meetings with the Design Review Board and the Naples Airport Authority.

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

12.C. Interview Candidates for City Attorney. (Time Certain 1:30pm)

(Jay Boodheshwar, City Manager)

[Agenda Memorandum](#)

[City Attorney Questionnaire](#)

[Dickman Law Firm Submittal](#)

[Ralf Brookes Attorney Submittal](#)

[Fox Rothschild Submittal](#)

[James Stokes Submittal](#)

13. NEW BUSINESS

13.A. Annual Performance Review of City Manager.
(Jay Boodheshwar, City Manager)
[Agenda Memorandum](#)

13.B. Executive Session Gallagher, Brad v. City of Naples, Office of the Judges of Compensation Claims, OJCC Case Number 19-018246JAW. **(Time Certain 12:30PM)**
(Ralf Brookes, Interim City Attorney)
[Agenda Memorandum](#)
[Public Notice](#)

13.C. Any Action Needed Following the Executive Session- Gallagher, Brad v. City of Naples, Office of the Judges of Compensation Claims, OJCC Case Number 19-018246JAW.
(Ralf Brookes, Interim City Attorney)

ORDINANCES

14. FIRST READING ORDINANCES - None.

15. SECOND READING ORDINANCES - None.

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.