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 Workshop Monday, May 13, 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. PLEDGE OF ALLEGIANCE
- 3. SET AGENDA (add or remove items)
- 4. ANNOUNCEMENTS AND PRESENTATIONS
 - 4.A. Interviews for the East Naples Bay Citizens Advisory Committee and the Moorings

Bay Citizens Advisory Committee.

(Patricia Rambosk, City Clerk)

Agenda Memorandum

E. Naples Bay - Maarten Heybroek Application

E. Naples Bay - Michael Rinaldi Application

Resolution 2018-14135

Moorings Bay - Brian Boland Application

Resolution 2017-14069

4.B. FY 2022-23 Annual Comprehensive Financial Report and Presentation Period Ending September 30, 2023.

(Gary Young, Deputy City Manager/CFO)

Agenda Memorandum

2023 City of Naples Florida Annual Comprehensive Financial Report

2023 City of Naples Florida Auditor's Discussion and Analysis

2023 Naples Presentation

5. PUBLIC COMMENTS

6. DISCUSSION ITEMS

6.A. Discussion and Direction Regarding City of Naples 5-Year Capital Improvement Plan for Fiscal Years 2025-2029.

(Gary Young, Deputy City Manager/CFO)

Agenda Memorandum

Proposed FY 25-29 CIP Budget

Presentation

6.B. City of Naples Police and Fire-Rescue: Past, Present, and Future.

(Jay Boodheshwar, City Manager)

Agenda Memorandum

Police Department Presentation

Fire-Rescue Presentation

- 7. PUBLIC COMMENTS
- 8. COMMUNICATIONS FROM THE MAYOR, CITY COUNCIL, AND STAFF
- 9. 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.