



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>APPOINTMENT OF MEMBER TO PARKS & RECREATION ADVISORY BOARD</u>		86-4981	1
<u>APPOINTMENT OF TWO MEMBERS TO PLANNING ADVISORY BOARD</u>		86-4982	2



Mayor Putzell called the meeting to order and presided as Chairman.

ROLL CALL: Present: Edwin J. Putzell, Jr.
Mayor

Kim Anderson-McDonald
William E. Barnett
William F. Bledsoe
Alden R. Crawford, Jr.
John T. Graver
Lyle S. Richardson
Councilmen

Also present:

Franklin C. Jones, City Manager	Christopher L. Holley, Community Services Director
David W. Rynders, City Attorney	Stewart K. Unangst, Purchasing Agent
Mark W. Wiltsie, Assistant City Manager	Ellen P. Weigand, Deputy Clerk
Roger J. Barry, Community Development Director	Norris C. Ijams, Fire Chief
Gerald L. Gronvold, City Engineer	James L. Chaffee Utilities Director
Steven C. Brown, Personnel Director	Frank W. Hanley Finance Director
Paul C. Reble Police Chief	Paul A. Reneau, Equipment Director

See Supplemental Attendance list - Attachment #1

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APPOINTMENT OF MEMBER TO PARKS & RECREATION ITEM 1
ADVISORY BOARD

---RESOLUTION 86-4981

A RESOLUTION APPOINTING A MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD TO FILL THE VACANCY CREATED BY THE UNEXPIRED TERM OF GINA HAHN; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

Council members discussed their preferences for the appointment.

MOTION: To ADOPT the resolution appointing J. Dudley Goodlette to the Parks & Recreation Advisory Board.

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COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson-McDonald			X	X	
Barnett	X			X	
Bledsoe				X	
Crawford				X	
Graver				X	
Richardson				X	
Putzell				X	
(7-0)					

COUNCIL MEMBERS

MOTION
SECTION
YES
NO
ABSENT

APPOINTMENT OF TWO MEMBERS TO PLANNING ADVISORY BOARD

ITEM 2

---RESOLUTION 86-4982

A RESOLUTION APPOINTING TWO MEMBERS TO THE PLANNING ADVISORY BOARD TO FILL THE VACANCIES CREATED BY THE EXPIRATION OF THE TERMS OF EARLE JOHNSON AND HUBERT HOWARD; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

Council members discussed their preferences for these appointments.

MOTION: To ADOPT the resolution appointing Hubert Howard and John Passidomo to the Planning Advisory Board.

ADJOURN: 10:49 a.m.

Janet Cason
Janet Cason
City Clerk

Edwin J. Putzell, Jr.
Edwin J. Putzell, Jr., Mayor

Ellen P. Weigand
Ellen P. Weigand
Deputy Clerk

These minutes of the Naples City Council approved _____

Anderson-McDonald			X	
Barnett	X		X	
Bledsoe			X	
Crawford				X
Graver			X	
Richardson		X	X	
Putzell (6-1)			X	

Supplemental Attendance List - Special Meeting, April 23, 1986

Charles Andrews
Ed McMahon
Herb Anderson
J. Dudley Goodlette
Diane Smith
William Van Arsdale

Alfred French
Robert Geroy
Hubert Howard
Lodge McKee
William Cecil
Rex Storter

Richard Morris
Paul Toppino
William Tracy
Charles Alexander
Jack Miller
John Passidomo

News Media

Hilary Hutchison, TV-9
Bob Del Buono, TV-9

Maggie Minarich, Naples Star
Chuck Curry, Naples Daily News

Other interested citizens and visitors.