



*City of Naples*

City Council Minutes  
Regular Meeting 02/03/88

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<p><u>ANNOUNCEMENTS:</u> MAYOR PUTZELL: None. CITY MANAGER JONES: None.</p>			1 1
<p><u>APPROVAL OF MINUTES:</u> January 13, 1988, Workshop Meeting January 20, 1988, Regular Meeting</p>			1
<p><u>PURCHASING</u> - BID AWARD for the purchase of various trucks. - BID AWARD for seven full size police vehicles.</p>		88-5484 88-5485	2 2-3
<p><u>RESOLUTIONS</u> - APPROVE sidewalk easement from Scott F. Lutgert, Neapolitan Way South Land Trust. - APPROVE easement to Florida Power &amp; Light on Airport property. - APPROVE quit-claim deed from Sand of Naples, Ltd., granting an utility easement. - APPROVE six month extension to a conditional use permit, Naples Community Hospital. - APPROVE consent to fill a lake, 480 Seventh Avenue North. - APPROVE request sent to the State of Florida asking it to extend the requirement for implementation of approved local government comprehensive plans.</p>		88-5481 88-5482 88-5483 88-5486 88-5487 88-5488	1 2 2 3 3-4 4
<p><u>CORRESPONDENCE AND COMMUNICATIONS:</u> Presented Councilman Bledsoe and reelected Councilmen Barnett and Richardson with plaques commemorating their years of service to the community.</p>			4
<p><u>CANVASS RESULTS OF GENERAL ELECTION HELD FEBRUARY 2, 1988, AND DECLARE RESULTS OF ELECTION.</u></p>			4
<p><u>SWEARING IN OF CITY COUNCIL MEMBERS BY THE HONORABLE HUGH D. HAYES.</u></p>			5





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COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S
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Title not read.

MOTION: To APPROVE the Consent Agenda with the  
aforementioned amendment to Agenda Item 5.

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-----END CONSENT AGENDA-----

---RESOLUTION NO. 88-5486 ITEM 9

A RESOLUTION GRANTING A SIX MONTH  
EXTENSION TO A CONDITIONAL USE PERMIT TO  
ALLOW CONSTRUCTION OF AN EDUCATION CENTER  
FOR THE NAPLES COMMUNITY HOSPITAL; AND  
PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Chief Planner Ball explained that the petitioner was  
requesting a six month extension of an existing  
conditional use permit to construct an education  
center. Due to some complications regarding the  
design, he said, the petitioner will not be ready to  
begin construction before the expiration of the  
conditional use permit.

MOTION: To APPROVE the resolution as presented.

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---RESOLUTION NO. 88-5487 ITEM 10

A RESOLUTION AUTHORIZING CONSENT TO FILL A  
LAKE AT 480 SEVENTH AVENUE NORTH; AND  
PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Engineer Gronvold advised that the petitioners  
had contracted with Scofield Marine to install rip  
rap at their residence, 480 Seventh Avenue North.  
Because such work requires a permit, construction  
has ceased pending Council's decision. Mr. Barnett  
asked what recourse the City had if it was  
determined that the work completed thus far was  
detrimental to the environment. Mr. Gronvold  
explained that the rip rap would then have to be  
removed. Mrs. Anderson-McDonald asked if staff  
would issue the same permit to other property owners  
on that lake if so petitioned to which Mr. Gronvold  
advised that the City would issue permits if there  
appeared to be a problem with erosion. Natural  
Resources Manager Staiger noted that the  
petitioners' action was a preventative maintenance  
procedure.

Mr. Barnett moved to approve the resolution. There  
being no second to the motion, it was withdrawn.

Referring to the resolution, Councilman Bledsoe  
pointed out that it gives the petitioner carte  
blanche approval to proceed with the rest of the  
construction at any future date. He suggested that  
it be more restrictive and require a permit for any  
additional construction whatsoever. City Manager  
Jones noted that this resolution was only to approve

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what has been completed and the petitioners are still responsible for obtaining the appropriate permits if they wish to continue the project.

Mr. Barnett then moved to amend the resolution by adding a clause which requires the petitioners to obtain a permit for the rest of the rip rap construction. Mr. Bledsoe seconded the motion.

MOTION: To APPROVE the resolution with the aforementioned amendment.

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---RESOLUTION NO. 88-5488

ITEM 11

A RESOLUTION REQUESTING THE STATE OF FLORIDA TO EXTEND TO AT LEAST ONE YEAR THE REQUIREMENT FOR IMPLEMENTATION OF APPROVED LOCAL GOVERNMENT COMPREHENSIVE PLANS AND TO PROVIDE FUNDING ASSISTANCE TO LOCAL GOVERNMENTS FOR PREPARATION OF ORDINANCES TO ENACT COMPREHENSIVE PLANS; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones commented that the Southwest Florida Regional Planning Council had asked the City Council to consider passing this resolution to encourage State Legislators to extend the time period of the required implementation of local governments' comprehensive plans.

MOTION: To APPROVE the resolution as presented.

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CORRESPONDENCE AND COMMUNICATIONS:

Mayor Putzell thanked Councilman Bledsoe, who was concluding his term on Council, for his service and dedication to the City and presented him and reelected Councilmen Barnett and Richardson with plaques commemorating their years of service to the community. City Manager Jones also presented each with a watch containing the City seal.

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RECESS: 9:25 a.m. to 12:05 p.m.

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ITEM 12

CANVASS RESULTS OF GENERAL ELECTION HELD FEBRUARY 2, 1988, AND DECLARE RESULTS OF ELECTION.

City Manager Jones read the results of the City election held on February 2, 1988, herein included as Attachment #2. The City Clerk, Janet Cason, then verified this tally and declared Messrs. Barnett, Muenzer and Richardson the winners.

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COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N C E
			Y E S	N O	

ITEM 13

SWEARING IN OF CITY COUNCIL MEMBERS BY THE HONORABLE HUGH D. HAYES.

The aforementioned Council members were sworn in by the Honorable Hugh D. Hayes, Collier County Circuit Judge.

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Mayor Putzell then moved to appoint Mr. Barnett as Vice-Mayor for the City of Naples. Mrs. Anderson-McDonald seconded the motion.

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ADJOURN: 12:11 P.M.

EDWIN J. PUTZELL, JR., Mayor

JANET CASON  
CITY CLERK

JODIE M. O'DRISCOLL  
DEPUTY CLERK

These minutes of the Naples City Council were approved on February 17, 1988.

ATTACHMENT #1

SUPPLEMENTAL ATTENDANCE LIST

Charles Andrews  
Jack Sturgis  
Dick Tucker

W. W. Haardt  
John Miller  
Jack Amaral

Rev. David Mallory  
Alan Korest  
Sarah Sauer

Other interested citizens and visitors.

NEWS MEDIA

Donna Winn, Palmer Cablevision

Marty Bonvechio, Naples Daily News





