



City of Naples

City Council Minutes
Regular Meeting 05/04/88

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
MAYOR PUTZELL: Announced that Reverend Howard S. Hugus of Emmanuel Lutheran Church would be retiring after his Sunday, May 8, 1988, services.			1
CITY MANAGER JONES: None.			1
<u>APPROVAL OF MINUTES:</u> April 13, 1988, Neighborhood Town Meeting April 20, 1988, Regular Meeting			1
<u>PURCHASING</u>			
- BID AWARD for liquid alum FY 1987-89.		88-5534	1-2
<u>RESOLUTIONS</u>			
-APPROVE Agreement with Sun Bank N.A., designating it as the City's depository.		88-5535	2
-APPROVE a conditional use permit to allow a drive-through window for a bank site, 3701 Tamiami Trail, North.		88-5537	3
<u>ORDINANCES - Second Reading</u>			
-ADOPT specific parking criteria for mental health professionals.	88-5536		2-3
<u>CORRESPONDENCE AND COMMUNICATIONS:</u> None.			

City Council Chambers
 735 Eighth Street South
 Naples, Florida 33940



CITY COUNCIL MINUTES
 Regular Meeting

Time 9:00 a.m.

Date 05/04/88

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

ROLL CALL: Present: Edwin J. Putzell, Jr., ITEM 2
 Mayor

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

Also Present:

- | | |
|--|--|
| Franklin C. Jones,
City Manager | Mary Kay McShane,
Personnel Director |
| David W. Rynders,
City Attorney | Stewart K. Unangst,
Purchasing Agent |
| Mark W. Wiltsie,
Assistant City Manager | Jon C. Staiger, Ph.D.,
Natural Resources Mgr. |
| Gerald L. Gronvold,
City Engineer | Ann "Missy" McKim,
Com. Development Dir. |
| Norris C. Ijams,
Fire Chief | George Henderson,
Sergeant-At-Arms |
| Jodie M. O'Driscoll,
Deputy Clerk | |

See Supplemental Attendance List - Attachment #1.

*** **

INVOCATION: Reverend Howard S. Hugus ITEM 1
 Emmanuel Lutheran Church

*** **

ANNOUNCEMENTS: ITEM 3

MAYOR PUTZELL: Announced that Reverend Howard S. Hugus of Emmanuel Lutheran Church would be retiring after his Sunday, May 8, 1988, services. He then thanked Reverend Hugus for his service to the City during these last 18 years.

CITY MANAGER JONES: None.

*** **

-----CONSENT AGENDA-----

APPROVAL OF MINUTES ITEM 4

- April 13, 1988, Neighborhood Town Meeting
- April 20, 1988, Regular Meeting

*** **

PURCHASING ITEM 5

---RESOLUTION NO. 88-5534

A RESOLUTION AWARDDING CITY BID #88-45 FOR THE CITY'S REQUIREMENTS FOR LIQUID ALUM THROUGH SEPTEMBER 30, 1989; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

General Chemical Corp.
 Parsippany, New Jersey
 \$58,515.50 (estimated FY 1987-89)

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	

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 05/04/88

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
Crawford					X
Graver		X			X
Muenzer					X
Richardson					X
Putzell (7-0)					X

Title not read.

*** *** ***

---RESOLUTION NO. 88-5535 ITEM 6

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NAPLES AND SUN BANK N.A., DESIGNATING SAID BANK AS THE CITY'S DEPOSITORY IN ACCORDANCE WITH THE PROPOSAL SUBMITTED; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

Councilman Crawford asked which bank currently provides this service; City Manager Jones advised Barnett Bank. He further noted Barnett's minimum compensating balance which had increased to \$198,000 and that Sun Bank was proposing a \$25,000 minimum compensating balance. Sun Bank was very anxious to obtain the City's business, Mr. Jones explained, and has assured the City that it can and will provide all banking services as required in the proposal specifications. In response to Mr. Graver, the City Manager advised that this service is reviewed and proposals sent to bidders every two years.

Mayor Putzell noted that at the request of a citizen, Frank Kerrigan, he will indicate whether a motion has passed or failed and by what margin.

MOTION: To APPROVE the Consent Agenda as presented.

*** *** ***

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

---ADVERTISED PUBLIC HEARINGS---

---ORDINANCE NO. 88-5536 ITEM 7

AN ORDINANCE ADDING SUBSECTION 10.1 TO SECTION 6.23(I) OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES. PURPOSE: TO ESTABLISH SPECIFIC PARKING CRITERIA FOR MENTAL HEALTH PROFESSIONALS.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:09 a.m.
Closed: 9:11 a.m.

No one present to speak for or against.

Mr. Muenzer referred to a newspaper ad which appeared in the Naples Daily News announcing a new location for Beverly Brenner-Morris' mental health facility. He asked if this would somehow affect the ordinance inasmuch as she was the petitioner requesting the change. Mrs. Anderson-McDonald, however, pointed out that Mrs. Brenner-Morris was

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 05/04/88

representing the entire mental health profession in her plea.

MOTION: To ADOPT the ordinance as presented at second reading.

*** *** ***

---END ADVERTISED PUBLIC HEARINGS---

---RESOLUTION NO. 88-5537

ITEM 8

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO ALLOW A DRIVE-THROUGH WINDOW FOR A BANK SITE LOCATED AT 3701 TAMIAMI TRAIL NORTH, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Attorney Rynders advised that if it was the Council's desire to reconsider this petition request, it must do so by motion. Additionally, Community Development Director McKim explained that both the staff and Planning Advisory Board (PAB) recommended approval with the condition that the GDSP (General Development Site Plan) must go through the City's approval process. Mr. Crawford pointed out that the petitioner would still be utilizing the entire site for commercial purposes and said he believed that adequate landscaping should be ensured through the GDSP.

Mr. Muenzer moved to reconsider the petitioner's request for a conditional use permit. Mr. Barnett seconded the motion.

Mr. Joseph Boggs of Bruce Green and Associates, representing the petitioner, advised that the site plan had been changed to accommodate the cancellation of a proposed office building. This change in development freed up the rest of the site to allow for a revised traffic circulation plan which will also include the required landscaping according to Code, Mr. Boggs said. In response to Councilman Graver, Mr. Boggs pointed out that there would be two curb cuts for the entire plaza, one at the southern and northern end.

Citizen Charles Andrews spoke in opposition to this request and further advised that he did not believe such a use was appropriate for U.S. 41 because it would cause an increase of traffic.

Representing the Robert Hunt Corporation, Mr. R. E. Ross presented some charts of the property for Council's review and further noted that the first 75 feet of the property would be deed restricted to be used only for access.

MOTION: To APPROVE the resolution as presented.

*** *** ***

CORRESPONDENCE AND COMMUNICATIONS: None.

*** *** ***

COUNCIL MEMBERS	MOTION	SECOND	VOTE		A B S
			YES	NO	
Anderson-McDonald			X		
Barnett	X		X		
Crawford			X		
Graver			X		
Muenzer			X		
Richardson	X		X		
Putzell			X		
(7-0)					
Anderson-McDonald			X		
Barnett	X		X		
Crawford			X		
Graver			X		
Muenzer	X		X		
Richardson			X		
Putzell			X		
(7-0)					
Anderson-McDonald		X	X		
Barnett			X		
Crawford			X		
Graver			X		
Muenzer	X		X		
Richardson			X		
Putzell			X		
(7-0)					

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 05/04/88


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	

Mayor Putzell adjourned at 9:20 a.m. to an Executive Session of Council with reference to labor relations.

ADJOURN: 10:00 a.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 May 18, 1988.

SUPPLEMENTAL ATTENDANCE LIST

W. W. Haardt
Reverend Howard S. Hugus
Egon Hill
C. C. Holland

Charles Andrews
Robert Galloway
Sarah Sauer
Joseph S. Boggs

John Miller
Harry Boyce
Jack Sturgis
R. E. Ross

Other interested citizens and visitors.

NEWS MEDIA

Jerry Pugh, Palmer Cablevision
Marty Bonvechio, Naples Daily News

Pete Scovill, Palmer Cablevision