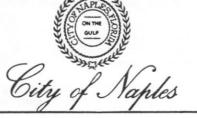
Regular Meeting 12/07/88

City Council Chambers 735 Eighth Street South Naples, Florida 3394(



-SUBJECT-	Ord. No.	Res. No.	Paç
ANNOUNCEMENTS:			
MAYOR PUTZELL: None.			1
CITY MANAGER JONES: Advised that immediately following the upcomin			
workshop meeting, an executive session of Council would be held.			1
APPROVAL OF MINUTES: November 8, 1988, Workshop Meeting			
November 8, 1988, Strategic Planning Session			
November 16, 1988, Regular Meeting			1
PUTPOUL CTUG			
PURCHASING: -BID AWARD for diesel-powered tractor.		88-5678	1-
-BID AWARD fo spare parts for two vacuum filters.		88-5679	-
-BID AWARD for median revisions with signalization work, US 41.		88-	2
(this was deferred until December 14, 1988).			
RESOLUTIONS:			
- APPROVE alley vacation, 25 4th Avenue South.		88-5684	7
-APPROVE variance request to allow drive through bank teller,			
350 Fifth Avenue South.		88-5685	8
-APPROVE request of the DNR regarding installation of proposed piling and sign.		88-5687	9
-APPROVE amendment to engineering contract with Camp Dresser &	1	00-3007	1
McKee, Inc. for Bailey Lane Assessment District.		88-5688	
-APPROVE contract with FDOT to install highway lighting system.		88-5689	1
-APPROVE confirmation of appointment of Louis X. Amato and Linton		88-5690	١,
Patterson to Mini-Perc.	1	88-3690	1
ORDINANCES - Second Reading:			
-ADOPT increase of building permit application fees.	88-5680		3
-ADOPT increase of application fee for solicitors.	88-5681		3-
-ADOPT proposed annexation of Park Shore Units 2 and 5ADOPT proposed annexation of areas 3 through 11 as outlined on	88-5682		4-
annexation map.	88-5683		5-
-ADOPT rezone of property to allow PD, 350 Fifth Avenue South.	88-5686		8-
CORRESPONDENCE AND COMMUNICATIONS:			
Council adjourned this meeting and held and executive session		1	
prior to commencement of the workshop meeting.			1
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CITY COUNCIL MINUTES
Regular Meeting

Time_ 9:00 a.m.

Date 12/07/88

			13/35/2000							
Mayor	Putzell	called	the	meeting	to	order	and	presided	as	Chairman:

ROLL CALL: Present:	Edwin J. Putzell, Jr Mayor	., <u>ITEM 2</u>		м	S	VOT	E
	Kim Anderson-McDonal William E. Barnett Alden R. Crawford, J John T. Graver Paul W. Muenzer Lyle S. Richardson, Councilmen		COUNCIL MEMBERS	O T I O N	E O N D	Y E S	N O
Gerald L. Gronvold, City Engineer Ann "Missy" McKim Com. Development D Jodie M. O'Driscoll, Deputy Clerk	Furchasing Age James L. Chaffee ager Utilities Dire Jon C. Staiger, Natural Resour George Henderson ir. Sergeant-At-Ar	nt , ctor Ph.D., ces Mgr. , ms					
See Supplemental Att	endance List - Attachm	ment #1.					
	d Joseph Garschaw Christian Church .	ITEM 1					
***	***	***					
ANNOUNCEMENTS:		ITEM 3					
MAYOR PUTZELL:	None.						
following the upo	<u>NES:</u> Advised that is coming workshop mee Council would be held	ting, an					
***	***	***				-	1
	CONSENT AGENDA						
APPROVAL OF MINUTES		ITEM 4					
November 8, 1988	1988, Workshop Meetir 3, Strategic Planning S 5, 1988, Regular Meetir	Session					
***	***	***					
PURCHASING		ITEM 5		1			
RESOLUTION NO. 88	3-5678	Item 5-a					
ONE (1) 55 H TRACTOR; AUTHOR	RIZING THE CITY MANAGE HASE ORDER THEREFOR;	OWERED ER TO					
Antler Tra Ft. Myers, \$12,250.00							
Title not read.						1	1

City Council Minutes Date 12/07/88		M	SA	2	P
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	MEMBERS	N	D	S	ļ
In response to Councilman Richardson, Purchasing Agent Unangst advised that Ft. Myers was the closest John Deere distributor for this type tractor.					The state of the state of the state of
******					١
RESOLUTION NO. 88-5679 Item 5-b					١
A RESOLUTION AUTHORIZING THE PURCHASE OF SPARE PARTS FOR THE TWO VACUUM FILTERS AT THE WATER TREATMENT PLANT; WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING THEREON; AND PROVIDING AN EFFECTIVE DATE.					Contraction and in contraction of the last
Eimco, Inc. Salt Lake City, Utah \$8,197,00					
Title not read.					1

RESOLUTION NO. 88-	* g				
REVISIONS IN CONJUNCTION WITH THE SIGNALIZATION WORK AT THE RIVER POINT DRIVE AND U.S. 41 INTERSECTION; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE. Better Roads, Inc. Naples, Florida \$22,450.00					Annual Section of Concession o
Title not read.					
City Manager Jones asked that this item be deferred until the next regular Council meeting, December 14, 1988. Councilman Crawford stressed that it was important this construction be done off season when traffic is not as great. Mayor Putzell suggested the subject of additional rights-of-way be discussed simultaneously.	Anderson-				The rest of the last of the la
In response to Mr. Graver, City Engineer Gronvold assured Council that this delay would not impede progress of the signalization project.	McDonald Barnett Crawford Graver	x	Х	X X X	-
MOTION: To APPROVE the Consent Agenda, deferring Item 6 to the December 14, 1988, regular meeting.	Muenzer Richardson Putzell (7-0)			X X X	
*** ***					
END CONSENT AGENDA					-
ADVERTISED PUBLIC HEARINGS					
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CITY OF NAPLES, FLORIDA				10	IL.	
City Council Minutes Date 12/07/88	COUNCIL MEMBERS	M O T I O N	S E C O N D	Y E S	N O	A B S E N
	* 1					
<u>ORDINANCE NO. 88-5680</u> ITEM 7						5
AN ORDINANCE AMENDING SUBSECTION (a) OF SECTION 8-3 AND ADDING SUBSECTION (e) TO SECTION 8-3 OF THE CODE OF ORDINANCES RELATING TO AMENDMENTS TO STANDARD BUILDING CODE; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO INCREASE THE FEE FOR BUILDING PERMIT APPLICATIONS AND TO INSTITUTE A FEE FOR IN-HOUSE WATER MANAGEMENT REVIEW WHEN REQUIRED FOR BUILDING PERMITS.						
Title read by City Attorney Rynders.						
PUBLIC HEARING: Opened: 9:09 a.m. : Closed: 9:09 a.m.						
No one present to speak for or against.						
City Manager Jones explained that Council had requested more expedient implementation of this department's computerization plans. There have been no objections received to this proposed increase inasmuch as fee amounts are very competitive with the County's. MOTION: To ADOPT the ordinance as presented at second reading.	Anderson- McDonald Barnett Crawford Graver Muenzer Richardson Putzell	х	x	X X X X X X	The second secon	
*** *** ***	(7-0)			1	1	
ORDINANCE NO. 88-5681 ITEM 8						
AN ORDINANCE AMENDING SUBSECTION (10) OF SECTION 17-3 OF CHAPTER 17 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, RELATING TO THE APPLICATION FEE FOR A PERMIT TO SOLICIT OR CANVASS; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO INCREASE THE APPLICATION FEE FOR A PERMIT TO SOLICIT OR CANVASS TO \$25.00 TO COVER THE ACTUAL COSTS TO THE CITY IN CONDUCTING BACKGROUND INVESTIGATIONS.						
Title read by City Attorney Rynders.						
PUBLIC HEARING: Opened: 9:13 a.m. Closed: 9:13 a.m.						
No one present to speak for or against.						
City Manager Jones advised that while not many applications for these permits are received, the required fee is still not adequate to pay for personnel costs involved to check applicant backgrounds.						
Councilman Muenzer asked if this fee would affect charity solicitations. City Attorney Rynders advised that it would not, it only applied to commercial solicitors.						
Referring to the ordinance, Councilman Anderson-McDonald suggested it stipulate profit organizations only. However, the City Attorney pointed out the next Code section addresses that and it would not be necessary to restate it here.						

CITY OF NAPLES, FLORIDA City Council Minutes Date 12/07/88					TE	AB
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MOTION: To ADOPT the ordinance as presented at second reading.	Anderson- McDonald Barnett Crawford	х		X X		
***	Graver Muenzer Richardson Putzell		Х	XXX		
AN ORDINANCE PROPOSING THE ANNEXATION OF PARK SHORE UNITS 2 AND 5 NORTH TO A LINE EXTENDING PINE RIDGE ROAD WEST TO THE GULF, MORE PARTICULARLY DESCRIBED HEREIN; AMENDING SECTION 1.2 OF THE CHARTER OF THE CITY OF NAPLES, RELATING TO THE BOUNDARIES OF THE CITY; PROVIDING FOR A REFERENDUM OF SAID ANNEXATION ON MARCH 7, 1989; PROVIDING FOR A BALLOT QUESTION; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO ANNEX PARK SHORE UNITS 2 AND 5 NORTH TO A LINE EXTENDING PINE RIDGE ROAD WEST TO THE GULF TO THE CITY OF NAPLES AND TO REDEFINE THE BOUNDARIES OF THE CITY OF NAPLES TO INCLUDE SAID PROPERTY.	(7-0)					and other distributions of the contract of the
Title read by City Attorney Rynders.						
PUBLIC HEARING: Opened: 9:14 a.m. Closed: 9:38 a.m.						
After a prief description of the area to be annexed, City Manager Jones responded to Council's concerns by assuring them that Naples Cay (a development currently in progress) would be given every opportunity to execute a development agreement with the City. If building permits were already in place, an agreement would not be necessary, he said. In order for the annexation to be adopted, 50% plus						
1 of the property owners in the proposed areas must affirm the referendum. This applies for registered voters in the City, as well, Mr. Jones explained						
Citizen J. Sandy Scatena spoke in favor of the ordinance; however, he did have some reservations herein included as Attachment #2. The City has entered into an agreement with Florida Atlantic/Florida International University Joint Center for Environmental and Urban Problems to study the impacts annexation might have. Mr. Scatena said he believed this report would benefit public education before its determination of approval or rejection of the proposed annexations. Mr. Scatena asked Council not to take action on this matter today, but to wait until the public has been more educated regarding effects of annexation.						
Referring to Mr. Scatena's concerns, City Manager Jones explained that while certainly the report would have factually important data relating to the financial impact of annexation, it certainly was not necessary to continue this item until those reports are complete because of the time constraints involved. In response to Mr. Scatena, Mayor Putzell assured him that a public hearing would be held to review the reports.						
Citizen Werner Haardt asked if the City would be responsible for maintenance of roads in the proposed						
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CITY OF NAPLES, FLORIDA			-	VO	TE	
City Council Minutes Date 12/07/88	COUNCIL MEMBERS	M O T I O N	E C O N	Y E S	N O	A B S E N T
areas. Mr. Jones advised that it would, but only for public thoroughfares not private roads. There are three types of roads, he continued, local, county and State; local roads are the responsibility of the City, and the other government agencies (county and State) are responsible for roads so designated. The City, however, could agree through an interlocal agreement to share in maintenance responsibility of those type roads. MOTION: To ADOPT the ordinance as presented at second reading.	Anderson- McDonald Barnett Crawford Graver Muenzer Richardson Putzell (7-0)	x	x	X X X X X X X X X X X X X X X X X X X		
AN ORDINANCE PROPOSING THE ANNEXATION OF AREAS 3 THROUGH 11 AS OUTLINED ON THE ATTACHED EXHIBIT "A", SAID AREA BEING BOUNDED ON THE NORTH BY SEAGATE DRIVE AND PINE RIDGE ROAD, BOUNDED ON THE EAST ALONG AIRPORT-PULLING ROAD, BOUNDED ON THE SOUTH BY THE GOLDEN GATE CANAL, FOLLOWING THE GORDON RIVER SOUTH TO THE CITY BOUNDARY, MORE PARTICULARLY DESCRIBED HEREIN; AMENDING SECTION 1.2 OF THE CHARTER OF THE CITY OF NAPLES, RELATING TO THE BOUNDARIES OF THE CITY; PROVIDING FOR A REFERENDUM OF SAID ANNEXATION ON MARCH 7, 1989; PROVIDING FOR A BALLOT QUESTION; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO ANNEX AREAS 3 THROUGH 11 AS OUTLINED ON THE ATTACHED EXHIBIT "A", AND TO REDEFINE THE BOUNDARIES OF THE CITY OF NAPLES TO INCLUDE SAID PROPERTY.						
Title read by City Attorney Rynders. PUBLIC HEARING: Opened: 9:44 a.m. Closed: 10:44 a.m.	4.					T
City Manager Jones commented that while this area is quite a bit larger than the proposed annexation schedule, staff has recommended approval. If an annexation referendum were held every three to four months, there might be an instance wherein it is defeated by a small area in which case the City could not proceed with its annexation plans because all annexed areas must be contiguous to the City boundaries.	,				7.	
In response to Councilman Muenzer, Mr. Jones advised that City residents would be presented with two ballot questions at the proposed March election; the proposed annexation areas would be presented with one ballot question each. Mr. Roy Cawley, representing Barron Collier Company, expressed concern regarding the speed at which all the areas were slated for annexation. His group has approximately 1600 acres, 400 of which is in the area proposed for annexation. They are currently in the process of drawing plans for a project; however, construction will not be close to commencement prior to the March election. If the group had to deal with two separate government entities, it might put them in a position wherein a DRI (Development of						

CITY OF NAPLES, FLORIDA 0 E City Council Minutes Date 12/07/88 T C I OY 0 COUNCIT. NE N N D S 0 MEMBERS Regional Impact) application might be necessary. City Attorney Rynders advised that there were many remedies which the Barron Collier Company and the City could use to solve all the dilemmas outlined here today. Mayor Futzell suggested that Mr. Cawley contact staff to set up a time when his group Council could discuss his project at one of its workshop sessions. In response to City Manager Jones, Mr. Cawley advised that his group could be ready to make a presentation to Council on December 14, 1988. City Attorney Rynders, in response to Mr. Graver. explained that any undeveloped areas would be required to comply with the City's current zoning ordinance unless they had previously executed a development agreement or had building permits in place. Attorney J. Dudley Goodlette of Cummings & Lockwood, representing Darlene Stoneburner Lofgren, advised that his client was in the process of developing. and has received approval from the Collier County Commission, for a 100 foot office building. Attorney Goodlette expressed concern that his client may not be permitted to build this structure if the proposed annexation was approved. City Attorney Rynders pointed out that if building permits were in place, it could be constructed without incident. However, if Mr. Goodlette's client had not received her building permit as the referendum date neared, it might behoove her to contact the City and negotiate a development agreement which could protect her interests. Attorney Goodlette agreed to provide the City with such an agreement. Mr. Roger 'J. Barry of Neapolitan Enterprises Company, representing the Fleischmann spoke in opposition to the inclusion of his client's property (approximately 215 acres) in the proposed referendum. The Fleischmann's are not prepared at this time to design plans for that property, said. In response to Councilman Graver, Mr. Barry said that he did not believe a development agreement would benefit his client because it would only address vague generalities. City Attorney Rynders said that development agreements were not the only means to address zoning criteria of areas slated for annexation; Mr. Barry disagreed in this case. Staff then explained how it converts County land use designations to the City's Comprehensive Plan. City Manager Jones said that he did not believe Council was being inconsistent with goals it established in Since that time, those goals have April. 1987. expired and new ones are actually being set by these ordinances. Mr. Charles Andrews spoke in favor of annexation itself: however, he expressed concern regarding the speed at which these areas were slated annexation. Citizen J. Sandy Scatena spoke briefly regarding this item and handed out copies of newspaper articles to Council herein included as Attachment #3.

CITY OF NAPLES, FLORIDA				vo	TE	
City Council Minutes Date 12/07/88		0	S			A B
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Referring to Mr. Scatena's remarks about the proposed fire station in Port Royal, Mr. Jones explained that the concept is to provide a better depth of coverage for the City. Police and Fire protection will also be supplemented to meet the needs of annexation.						
Councilman Crawford moved to adopt the ordinance as presented at second reading and said that he felt that it was essential that the City annex these areas before some less desirable developments are implemented and later incorporated into the City boundaries. Mr. Richardson seconded the motion and noted that annexation would help to assure rule by one City government rather than a multiplicity of cities.	Anderson- McDonald Barnett Crawford Graver Muenzer	X		XXXXX		
MOTION: To ADOPT the ordinance as presented at second reading.	Richardson Putzell (7-0)		X	X		

END ADVERTISED PUBLIC HEARINGS						
COMMUNITY DEVELOPMENT DEPARTMENT/ NAPLES PLANNING ADVISORY BOARD						
RESOLUTION NO. 88-5684 ITEM 11						
A RESOLUTION VACATING AND ABANDONING THE SOUTH 160.18 FEET OF AN UNIMPROVED 20 FOOT WIDE NORTH-SOUTH ALLEY ABUTTING THE EASTERN BOUNDARY OF THE PETITIONERS PROPERTY AT 25 4TH AVENUE SOUTH, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.						
Title read by City Attorney Rynders.			1			
PUBLIC HEARING: Opened: 10:47 a.m. Closed: 10:51 a.m.						
Community Development Director McKim advised that there were no objections from adjoining property owners to this vacation and both staff and Planning Advisory Board (PAB) recommended approval.						
Councilman Muenzer expressed concern regarding a statement made at the PAB meeting, wherein a representative for the petitioner said that this vacation was requested to screen his client's property from unsightly trailers parked in the vacant lot facing his land. Mr. Peter Lehmann of W. J. Johnson & Associates, Inc., representing the petitioner, explained that recreation trailers are sometimes parked in that empty lot. Assistant City Manager Wiltsie advised that at one time there was a problem with those type vehicles utilizing this area for parking, the police department, however, has since rectified the situation.	Anderson- McDonald Barnett Crawford Graver	x	9	XXXXX		
MOTION: To APPROVE the resolution as presented.	Muenzer Richardson Putzell		X	XXX		
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VOTE CITY OF NAPLES, FLORIDA 12/07/88 City Council Minutes Date 0 T C S I 0 0 NEN COUNCIL N DSO MEMBERS --- RESOLUTION NO. 88-5685 ITEM 12 A RESOLUTION GRANTING A VARIANCE FROM SECTION 12.A OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES WHICH REQUIRES A MINIMUM OF 40,000 SQUARE FEET OF LAND AREA TO BE CONSIDERED FOR REZONING IN ORDER TO REZONE A 31,000 SQUARE FOOT PARCEL FROM "C1-A", RETAIL SHOPFING, AND "R3-12", MUTLIFAMILY RESIDENTIAL, TO "PD", PLANNED DEVELOPMENT, IN CONJUNCTION WITH A SPECIFIC SITE PLAN FOR A BRANCH OFFICE OF SUN BANK, DRIVE THROUGH BANK TELLER FACILITIES AT 350 FIFTH AVENUE SOUTH, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. City Attorney Rynders advised that Council first take action on the variance request before considering the ordinance. Community Development Director McKim explained that this resolution would allow the Holland Salley Building to be used as a bank and the parking lot for drive through teller windows. Attorney J. Dudley Goodlette of Cummings and Lockwood, representing the petitioner, noted that at the last . Council meeting, one condition indicated that a certificate of occupancy would not be issued until such time as the Comprehensive Flan has been adopted; Mr. Goodlette asked when that, would be. City Attorney Rynders advised that once the Plan has been reviewed at second reading on January 4, 1989, if approved, it would be adopted. Anderson-In response to Councilman Graver, Mrs. McKim pointed McDonald X out that the traffic study compiled for this area, Barnett XXX X indicated such use and square footage would generate Crawford approximately 54 trips daily during peak hours. Graver X Muenzer MOTION: To APPROVE the resolution as presented. Richardson X Putzell ****** (7-0)--- ORDINANCE NO. 88-5686 AN ORDINANCE REZONING PROPERTY LOCATED AT 350 FIFTH AVENUE SOUTH FROM "C1-A", RETAIL AND "R3-12", SHOPPING. MULTIFAMILY RESIDENTIAL, TO "PD" PLANNED DEVELOPMENT, FOR A BRANCH OFFICE OF SUN BANK, WITH DRIVE THROUGH BANK TELLER FACILITIES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REZONE SAID PROPERTY AT THE PROPERTY OWNER'S REQUEST TO ALLOW A BRANCH OFFICE OF SUN BANK.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 10:54 a.m. Closed: 10:54 a.m.

No one present to speak for or against.

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MOTION: To ADDPT the ordinance as presented at second reading. *** *** *** *** END COMMUNITY DEVELOPMENT/PAB END COMMUNITY DEVELOPMENT/PAB NATURAL RESOURCES TO INVESTIGATE, CONSULT AND COORDINATE WITH THE U.S. ARMY CORPS OF ENGINEERS AND U.S. COAST GUARD, REGARDING THE ESTABLISHMENT, LOCATION AND TYPE OF INSTALLATION OF ONE (1) PROPOSED PILING AND SIGN (WATCH YOUR WAKE) FOR THE PURPOSE OF PREVENTING POTENTIAL BOAT ACCIDENTS; ACCEPTING RESPONSIBILITY FOR PLACEMENT, MAINTENANCE, REMOVAL AND CLAIMS PERTAINING TO SAID SIGN; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. As recommended by a Citizen's Advisory Committee appointed to study safety on Naples Bay, this resolution is to request approval from the Department of Natural Resources (DNR) to install one ciling and sign, City Engineer Gronvold explained. In resoonse to Council's concerns, staff advised that this resolution was a necessary procedure required by DNR. The other caution signs should be posted at any MCD should be posted at the posted state of the constant of the provided and the posted state of the constant of the provided and the posted state of the constant of the provided and the provided state of the constant of the provided state of the constant of the provided state of the constant of the provided state of the provided state of the provided state of the provided state of the constant of the provided state of the		OTI	ECO	Y		BSE
MOTION: To ADDPT the ordinance as presented at second reading. *** END COMMUNITY DEVELOPMENT/PAB RESOLUTION NO. BB-5AB7 A RESOLUTION REQUESTING THE DEPARTMENT OF NATURAL RESOURCES TO INVESTIGATE, CONSULT AND COORDINATE WITH THE U.S. ARMY CORPS OF ENGINEERS AND U.S. COAST GUARD, REGARDING THE ESTABLISHMENT, LOCATION AND TYPE OF INSTALLATION OF ONE (I) PROPOSED PILING AND SIGN (WATCH YOUR WAKE) FOR THE PURPOSE OF PREVENTING POTENTIAL BOAT ACCIDENTS: ACCEPTING RESPONSIBILITY FOR PLACEMENT, MAINTENANCE, REMOVAL AND CLAIMS PERTAINING TO SAID SIGN; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. As recommended by a Citizen's Advisory Committee appointed to study safety on Naples Bay, this resolution is to request approval from the Department of Natural Resources (DNR) to install one polining and sign. City Engineer Granvold explained. In resonse to Council's concerns, staff advised that this resolution was a necessary procedure required by DNR. The other caution signs should be posted at any time, Mr. Gronvold said. Mayor Puttell asked if the no skateboarding signs had been placed in the Third Street South area. Mr. Gronvold advised that they Graver Madria and Constance of Craver Montal Constance of Craver Montal Constance of Concerns, and Constance of Craver Montal Constance of Concerns, and Constance of Concerns,		ON	N D	E		NT
*** END COMMUNITY DEVELOPMENT/PAB END COMMUNITY DEVELOPMENT/PAB	onald tt ord		-	X X X		-
A RESOLUTION NO. 88-5687 A RESOLUTION REQUESTING THE DEPARTMENT OF NATURAL RESOURCES TO INVESTIGATE, CONSULT AND COORDINATE WITH THE U.S. ARMY CORPS OF ENGINEERS AND U.S. COAST GUARD, REGARDING THE ESTABLISHMENT, LOCATION AND TYPE OF INSTALLATION OF ONE (1) PROPOSED PILING AND SIGN (WARCH YOUR WAKE) FOR THE PURPOSE OF PREVENTING POTENTIAL BOAT ACCIDENTS; ACCEPTING RESPONSIBILITY FOR PLACEMENT, MAINTENANCE, REMOVAL AND CLAIMS PERTAINING TO SAID SIGN; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. As recommended by a Citizen's Advisory Committee appointed to study safety on Naples Bay, this resolution is to request approval from the Department of Natural Resources (DNR) to install one piling and sign, City Engineer Gronvold explained. In resonse to Council's concerns, staff advised that this resolution was a necessary procedure required by DNR. The other caution signs should be posted at any time, Mr. Gronvold said. Mayor Putzell asked if the no skateboarding signs had been placed in the Third Street South area. Mr. Gronvold advised that they had. *** *** *** *** *** *** ***	er rdson	x	х	XXX		
A RESOLUTION REQUESTING THE DEPARTMENT OF NATURAL RESOURCES TO INVESTIGATE, CONSULT AND COORDINATE WITH THE U.S. ARMY CORPS OF ENGINEERS AND U.S. COAST GUARD, REGARDING THE ESTARLISHMENT, LOCATION AND TYPE OF INSTALLATION OF ONE (1) PROPOSED PILING AND SIGN (WATCH YOUR WAKE) FOR THE PURPOSE OF PREVENTING POTENTIAL BOAT ACCIDENTS; ACCEPTING RESPONSIBILITY FOR PLACEMENT, MAINTENANCE, REMOVAL AND CLAIMS PERTAINING TO SAID SIGN; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. As recommended by a Citizen's Advisory Committee appointed to study safety on Naples Bay, this resolution is to request approval from the Department of Natural Resources (DNR) to install one piling and sign, City Engineer Gronvold explained. In resonse to Council's concerns, staff advised that this resolution was a necessary procedure required by DNR. The other caution signs should be posted at any time, Mr. Gronvold said. Mayor Putzell asked if the no skateboarding signs had been placed in the Third Street South area. Mr. Gronvold advised that they had. *** *** RESOLUTION NO. 88-5688 ITEM 14 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENOMENT TO THE ENGINEERING AGREEMENT DETWEEN THE CITY OF NAPLES AND CAMP DRESSER & MCKEE INC. FOR PROFESSIONAL SERVICES FOR THE COMBINED LOW PRESSURE/STEP SANITARY SEWER SYSTEM FOR THE BAILEY LANG ASSESSMENT DISTRICT; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. Utilities Director Chaffee explained that this amendment was necessary to change the system type for the assessment district. Additional costs would be those necessary to proced with the project, he compared to the proced.	3}	-	1	X	1	-
NATURAL RESOURCES TO INVESTIGATE, CONSULT AND COORDINATE WITH THE U.S. ARMY CORPS OF ENGINEERS AND U.S. COAST GUARD, REGARDING THE ESTABLISHMENT, LOCATION AND TYPE OF INSTALLATION OF ONE (1) PROPOSED PILING AND SIGN (WATCH YOUR WAKE) FOR THE PURPOSE OF PREVENTING POTENTIAL BOAT ACCIDENTS; ACCEPTING RESPONSIBILITY FOR PLACEMENT, MAINTENANCE, REMOVAL AND CLAIMS PERTAINING TO SAID SIGN; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. As recommended by a Citizen's Advisory Committee appointed to study safety on Naples Bay, this resolution is to request approval from the Department of Natural Resources (DNR) to install one piling and sign, City Engineer Gronvold explained. In resonse to Council's concerns, staff advised that this resolution was a necessary procedure required by DNR. The other caution signs should be posted at any time, Mr. Gronvold said. Mayor Putzell asked if the no skateboarding signs had been placed in the Third Street South area. Mr. Gronvold advised that they had. *** *** *** *** *** *** ***						
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CITY OF NAPLES, FLORIDA	751.37.71.			VOI	-
City Council Minutes Date 12/07/88	COUNCIL	M O T I O N	S M C O N D	55741	N
	MEMBERS	N	ם	5	0
RESOLUTION NO. 88-5689 ITEM 15					
A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A REVISED JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO INSTALL A HIGHWAY LIGHTING SYSTEM BETWEEN SOLANA ROAD AND PINE RIDGE ROAD; AND PROVIDING AN EFFECTIVE DATE.					
Title read by City Attorney Rynders.					
The revisions to this agreement were made only to clarify what part of the system the City would be responsible for maintaining, City Engineer Gronvold explained.	Anderson-				
Mayor Putzell suggested that following the word "lighting" in Section 1, "U.S. 41" should be inserted.	McDonald Barnett Crawford Graver		Y	X X X X	
MOTION: To APPROVE the resolution with the aforementioned amendment.	Muenzer Richardson Putzell	х		X	
*** ***	(7–0)				
RESOLUTION NO. 88-5690 ITEM 16					
A RESOLUTION CONFIRMING THE APPOINTMENT OF LOUIS X. AMATO AND LINTON PATTERSON TO THE CITY OF NAPLES PUBLIC EMPLOYEES RELATIONS COMMISSION; AND PROVIDING AN EFFECTIVE DATE.				4 8 LE 20 .	
Title read by City Attorney Rynders. ".	Anderson-	1		1	
City Manager Jones recommended that these two applicants be appointed to the Pubic Employees Relations Commission.	McDonald Barnett Crawford		X	X X X	
MOTION: To APPOINT Louis X. Amato and Linton Patterson to the Public Employees Relations Commission.	Graver Muenzer Richardson Putzell (7-0)	x		X X X	
*** ***	1 (7-0)	1			
CORRESPONDENCE AND COMMUNICATIONS:					
Council adjourned this meeting and held an executive session prior to commencement of the workshop meeting.					
*** ***					
ADJOURN: 11:06 a.m.	1				
Anet Cason CITY CLERK					
JODIE M. O'DRISCOLL DEPUTY CLERK					
These minutes of the Naples City Council were approved on					
-10-		-			

SUPPLEMENTAL ATTENDANCE LIST

J. Sandy Scatena Roger J. Barry W. W. Haardt Roy Cawley Charles Andrews J. Dudley Goodlette Peter Lehmann

Other interested citizens and visitors.

NEWS MEDIA

Lori Darvas, Naples Daily News John Goff, WINK-TV Kevin Gwin, WEVU-TV Stephen DiPietro, Palmer TV-10

The state of the s	
Torthe Record: My name 1 At 2990 Burnacle Drive	is J. Sandy Scaland and I roside
As A concerned citizen, Searing to discuss the Agenda Stem NO.9. In Officials de Accountable of the Accounta	I am here today of this Public second reading of this Ordinand aux always bolieved that bullion and responsible to the citizens)
act No. 1-	- 25

Forthe Record! They name to J. Sandy Scotland reside At 2990 Binnacle Orive. Mr. Mayor and members of the City Council - As an established member of the trusiness community- wone for the past 13 years of A women's apparel shop- Clothes rack - Jam here todale At this Public Hearing discuss the 2nd reading of this Ordinance - Agends the NO. 10. It this entire Area is Anneled into the City of Naples - the size of our City Government will Obviously have to be increased. The present sure o the Cety of Naples is Approximately 7, 100 Acress. Bresent Grogiam of Annexation which you Are pro Dosing to place before the voters on March 7, 1989 would increase the City of Naples by Approximately 4,150 Acres. An increase of more than 1/2 the Diesent Dise of the City of Nobles. The you And City Council members Bulared to sorve with Additional police and As well As many other City department bersonn Your chief responsibility As our elected but or the health my openion, As A Broperty owner on owners, the City of Naples currently to not Adequate police protection due to