



City of Naples

City Council Minutes

Regular Meeting January 2, 199

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	ORD. NO.	RES. NO.	PAGE
ANNOUNCEMENTS: Mayor Crawford: None Acting City Manager Coggan: None			1 1
APPROVAL OF MINUTES: December 5, 1990			2
RESOLUTIONS: -APPROVE appointment of Rand-Scott Coggan as Acting City Manager.		90-6268	2
-BID AWARD for one high volume copier, Police Department.		90-6269	2
-APPROVE change order to Hughes Supply, Inc., purchase of 16-inch pipe.		90-6270	3
-REJECT ALL BIDS for one 25 cubic yard rear-loading refuse truck.		90-_____	3
-APPROVE easement vacation, The Colonnade at Park Shore.		90-6272	6
-APPROVE wage and benefit plan, non-bargaining.		90-6273	2
-APPROVE classification and pay ranges, AFSCME.		90-6274	1
-APPROVE Agreement for Lease, Waste Management, Inc.		90-6275	1
ORDINANCES - First Reading: -APPROVE issuance of bonds for Dock and Dredging projects, not to exceed \$275,000.	90-_____		7
ORDINANCES - Second Reading: -ADOPT planned development, River Point Drive and U.S. 41, amendment thereto.	90-6271		4
DISCUSSION/ACTION: -Final Report from Third Street South Parking Committee.			13

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ACTING CITY MANAGER COGGAN: None.

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

APPROVAL OF MINUTES

ITEM 4

December 5, 1990, Regular

---RESOLUTION NO. 90-6268

ITEM 5

A RESOLUTION RATIFYING THE MAYOR'S
APPOINTMENT OF RAND-SCOTT COGGAN AS
ACTING CITY MANAGER; AND PROVIDING AN
EFFECTIVE DATE.

Title not read.

ITEM 6

---RESOLUTION NO. 90-6269

Item 6-a

A RESOLUTION AWARDED CITY BID #91-38
FOR ONE (1) HIGH VOLUME COPY MACHINE;
AUTHORIZING THE CITY MANAGER TO ISSUE A
PURCHASE ORDER THEREFOR; AND PROVIDING
AN EFFECTIVE DATE.

Copy Concepts, Inc.
Naples, Florida
\$11,690.00

Title not read.

Councilman Anderson asked that future memorandums
include funding appropriations for maintenance and
service, as required. Assistant City Manager
Wiltsie advised that funds from the general
operating budget would be used for maintenance and
service of this particular equipment.

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In response to Councilman Herms, Acting City Manager Coggan explained that the copier to be replaced by this purchase was going to be used as a back-up. Staff determined such action was not prudent, he continued, since the cost of maintenance exceeded \$1,000. Mr. Coggan further indicated that police officers were welcome to use the copy machines at any of the fire station locations.

---RESOLUTION NO. 90-6270

Item 6-c

A RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 1 TO HUGHES SUPPLY, INC., IN CONJUNCTION WITH THE PURCHASE OF 16 INCH PIPE; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

MOTION: To APPROVE the Consent Agenda, excluding Item 6-b.

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

---RESOLUTION NO. 90-_____

Item 6-b

A RESOLUTION AWARDDING CITY BID #91-31 FOR ONE (1) 25 CUBIC YARD REAR-LOADING REFUSE TRUCK; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFORE; AND PROVIDING AN EFFECTIVE DATE.

Peterbilt of Tampa
Tampa, Florida
\$89,372.00

Title not read.

Acting City Manager Coggan asked the City Council to reject all bids for this item as staff has

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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
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Anderson		X	X		
Barnett			X		
Hermes			X		
Muenzer			X		
Passidomo			X		
Sullivan	X		X		
Crawford			X		
(7-0)					

determined there was not sufficient need for the purchase.

Councilman Herms then directed the City Manager to review the feasibility of utilizing funds earmarked for this purchase to hire a detail/maintenance person who would be responsible for cleaning and maintaining the fleet appearance. Councilman Muenzer advised that the City Manager would also have to determine if there would be a work area available for that individual.

MOTION: To REJECT all bids relative to the foregoing resolution.

COMMUNITY DEVELOPMENT DEPARTMENT/ NAPLES
PLANNING ADVISORY BOARD

---ORDINANCE NO. 90-6271

ITEM 7

AN ORDINANCE AMENDING A PLANNED DEVELOPMENT LOCATED AT THE SOUTHWEST CORNER OF RIVER POINT DRIVE AND U.S. 41, APPROVED BY ORDINANCE NO. 90-6109, PASSED BY THE CITY COUNCIL OF NAPLES, FLORIDA, ON MAY 2, 1990, FOR A 33 SLIP CONDOMINIUM MARINA AND CLUBHOUSE AMENITY, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO AMEND A PREVIOUSLY APPROVED PLANNED DEVELOPMENT TO CONFORM TO STATE DEPARTMENT OF ENVIRONMENTAL REGULATION REQUIREMENTS.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:17 a.m.
 Closed: 9:17 a.m.

No one present to speak for or against.

Community Development Director McKim advised that this was a revision to an existing planned

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

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ABSTAINED		X
		X

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During the roll call vote, Councilman Passidomo advised that he would abstain from voting because his firm represents the petitioner on a separate matter. He further noted that he would file the appropriate Conflict of Interest forms within ten days in accordance with State law.

---RESOLUTION NO. 90-6272

ITEM 8

A RESOLUTION APPROVING EASEMENT VACATION PETITION NO. 90-EV2 BY VACATING A LAKE MAINTENANCE EASEMENT AND DRAINAGE EASEMENTS IN THE RESIDENTIAL DEVELOPMENT OF THE COLONADE AT PARK SHORE, LOCATED ON PARK SHORE DRIVE; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A GRANT OF REVISED LAKE MAINTENANCE EASEMENT AND REVISED DRAINAGE EASEMENTS FOR THE MODIFIED LAKE SHAPE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:26 a.m.
Closed: 9:26 a.m.

No one present to speak for or against.

City Attorney Rynders advised that this item was merely a housekeeping matter to accommodate the trade of easements in accordance with the reconfigured lake.

Attorney Pam Mac'Kie of Cummings and Lockwood, representing the petitioner, advised that she was available to answer any questions.

Councilman Passidomo suggested that the easement document include a provision allowing for warranty of title as well as a statement indicating this lake was an integral part of the City's stormwater management system. In addition, he said, that future requests should include clearly defined maintenance provisions and warranty of title. Mr.

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Passidomo further directed the City Attorney to prepare an easement dedication form to be given to petitioners for future requests.

Attorney Mac'Kie advised that her client would agree to the granting of warranty of title and indicating that this particular lake was an integral part of the City's stormwater management system.

Councilman Anderson suggested that all future requests be reviewed by Natural Resources Manager Staiger to ensure that the stormwater management standards have been adhered to. Acting City Manager Coggan pointed out that the City Engineer would also be responsible for such review.

MOTION: To APPROVE the resolution with the following amendments: include a provision for warranty of title and a statement that this lake is an integral part of the City's stormwater management system.

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-----END COMMUNITY DEVELOPMENT/PAB-----

-----FIRST READINGS-----

---ORDINANCE NO. 90-_____

ITEM 9

AN ORDINANCE PROVIDING FOR THE CONSTRUCTION AND INSTALLATION OF RENOVATIONS AND IMPROVEMENTS TO A BOAT DOCK PROJECT FOR THE CITY OF NAPLES, FLORIDA; AUTHORIZING THE ISSUANCE BY THE CITY OF NOT EXCEEDING \$275,000 CAPITAL IMPROVEMENT REVENUE BONDS TO FINANCE THE COST THEREOF; COVENANTING TO BUDGET AND APPROPRIATE CERTAIN FUNDS FOR THE PAYMENT OF THE BONDS AND PLEDGING ALL MONEYS ON DEPOSIT TO THE CREDIT OF THE SINKING FUND AND THE REVENUE FUND CREATED HEREUNDER AND THE EARNINGS ON THE INVESTMENT THEREOF TO SECURE PAYMENT

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OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; MAKING CERTAIN COVENANTS AND AGREEMENTS FOR THE BENEFIT OF THE OWNERS OF THE BONDS; AUTHORIZING A NEGOTIATED SALE OF THE BONDS; AWARDING THE BONDS TO THE PLACEMENT AGENT THEREOF; APPOINTING THE REGISTRAR AND PAYING AGENT FOR THE BONDS; PROVIDING FOR A STATEMENT OF PURPOSE BY THE CITY THAT THE PROJECT IS UNDERTAKEN TO PROVIDE ELECTRICAL AND FUEL TANK IMPROVEMENTS TO THE CITY'S MUNICIPAL BOAT DOCK; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Acting City Manager Coggan advised that this ordinance was in place of a previous proposal submitted by LRI Financial Corporation, who has since withdrawn their offer. The Florida League of Cities has submitted the foregoing proposal which has been estimated at approximately one point over prime.

In response to Councilman Sullivan, Mr. Coggan explained that there were two change orders for the dock fuel tank expansion included in the proposed bond ordinance. Councilman Herms asked that Council be provided with copies of those change orders prior to second reading.

Councilman Muenzer asked if precautionary measures had been taken in the event of a fuel spill. Community Services Director Holley advised that a fuel spill contingency plan has been prepared in accordance with State law.

Councilman Sullivan said that he hoped the previous rate increase and improvements made at the City Dock would offset the cost for that enterprise and result, once again, in a profit making operation.

Referring to the increased power supply to the City Dock, Councilman Herms asked if staff had

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reviewed the feasibility of metering the use of electric. Mr. Holley advised that at this time there were no plans to meter the electric use, but staff was going to monitor consumption to determine if conversion to meters was appropriate.

MOTION: To APPROVE the ordinance as presented at first reading.

-----END FIRST READINGS-----

---RESOLUTION NO. 90-6273

ITEM 10

A RESOLUTION ADOPTING THE WAGE AND BENEFIT PLAN FOR NON-BARGAINING UNIT EMPLOYEES FOR 1991; AND PROVIDING AN EFFECTIVE DATE.

---RESOLUTION NO. 90-6274

A RESOLUTION ADOPTING THE CLASSIFICATION AND PAY RANGES FOR AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) UNIT EMPLOYEES FOR 1991; AND PROVIDING AN EFFECTIVE DATE.

Titles read by City Attorney Rynders.

Personnel Director McShane advised that each year the Council is asked to approve a general increase and benefit package for non-bargaining unit employees. In addition, this year the Council is being asked to endorse a new pay classification schedule for all bargaining and non-bargaining unit employees.

Mr. Steven Moore, a City employee and also a member of the Benefit Review Committee, said that he believed additional review and discussion should be considered for employee funded benefits, such as, IRS flexible account program and dental and optical plans. He said that he believed the sick leave benefits needed to be updated in

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order to reward employees who have not utilized their accrued sick leave. Mr. Moore further asked Council to reconsider the proposed 4.5% general increase. The industry standard relative to the consumer index this year was 6.16%, he said, and the Federal Government has just approved a 5.4% increase for its employees. Mr. Moore recommended that the Council consider the higher increase for its City employees.

Referring then to provisions solely relating to the Police Department, Mr. Moore suggested that Council review the shift differential for Police Officers, Sergeants, and Lieutenants, including overlapping pay classifications and ranges for those employees.

Mr. Moore then recommended that the policy decision relating to the reporting of sick leave for employees injured on the job due to no fault of the employee be amended. The appraisal reviews provide for no separation of sick leave used because of a worker's compensation leave or other job-related injury.

Councilman Anderson asked that a typographical error under "SUPPLEMENTAL RETIREMENT ACCOUNT (MATCHING)" be corrected. It currently reads "\$3,7000.00" and should be clarified to indicate the appropriate amount.

Councilman Anderson then directed staff to ask the Risk Manager, Gallagher and Bassett, to review employee benefits liability in relationship to the City's self-insured property and casualty program.

Referring to the sick leave policy, Councilman Sullivan said that he believed the review of sick leave should be performed judiciously. Council may want to review that policy at a future date, he further said. Councilman Herms said he believed employees were uncomfortable speaking with their supervisors, department heads, and/or the City Manager relative to the City's sick leave policy.

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Acting City Manager Coggan pointed out that the City did have a grievance procedure for sick leave and other matters which sets in place a certain chain of events.

Councilman Sullivan prefaced the roll call vote by stating that the pay classification changes should be considered by position, not person. If it was determined by person and his/her work performance and capabilities, he would have some difficulties approving it as presented.

MOTION: To APPROVE the resolution as presented relative to the wage and benefit plan for non-bargaining unit employees.

MOTION: To APPROVE the resolution as presented adopting the classification and pay ranges for both bargaining and non-bargaining unit employees.

---RESOLUTION NO. 90-6275

ITEM 11

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR LEASE BETWEEN THE CITY OF NAPLES AND WASTE MANAGEMENT, INC., FOR A PERIOD OF ONE YEAR; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Acting City Manager Coggan advised that Waste Management, Inc., had approached the City relative to placing a recycling station at the horticultural landfill. Such action, he continued, would result in a savings of \$600 per month, the cost to haul horticultural clippings to the County landfill.

Councilman Sullivan noted that at the Florida League of Cities' convention, he had the opportunity to review various recycling programs and noted that recycled glass was the most revenue

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producing of all recyclable material. Councilman Anderson, however, pointed out that Council previously addressed the matter of glass recycling several years ago at which time it was recommended by staff not to pursue glass recycling because of the increased liability relative to handling that material. The collection of glass could increase the City's workers compensation experience rating, she said.

Acting City Manager Coggan further pointed out that the Personnel Division has included recycling experience as one of the job requirements for the Utilities Director position. With that experience, he continued, it was feasible that the new Director would be able to operate the recycling program at a profit, or at least break even.

Referring to the site to be used for this program, Councilman Herms said that he believed the cost savings was not sufficient to warrant such use. The petitioner would receive approximately 1.8 acres of property in return for a cost savings of \$600 per month to the City. This site could instead be used for the City's recycling program, he said.

Mr. Kim Egelseer, General Manager of Waste Management, Inc., advised that he did not believe his company would utilize the entire 1.8 acres. The legal description for the property, he continued, was obtained through the Utilities Department for inclusion in the Contract only for identification purposes. Mr. Egelseer pointed out that the market for recyclable was very limited: newspapers to Ft. Myers and glass and plastics to Sarasota. He further advised that his firm would be more than willing to share whatever knowledge or experience they could relative to recycling with City staff.

Councilman Herms expressed concern that the new Utilities Director might be strong on recycling and would require this site for his program.

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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
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Herns		X	X		
Muenzer			X		
Passidomo			X		
Sullivan	X		X		
Crawford			X		
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Acting City Manager Coggan suggested that a 90-day termination clause be added to the contract.

Councilmen Muenzer and Sullivan supported this concept as they believed the City and Waste Management, Inc., could benefit from this venture.

MOTION: To APPROVE the resolution with the addition of a 90-day termination clause.

ITEM 12

DISCUSSION/ACTION ON FINAL REPORT FROM
THIRD STREET PARKING COMMITTEE.

Chief Planner Cole explained that the City Council had created a Citizens Ad Hoc Committee to review the parking problem in the Third Street South area and submit recommended solutions. Several members of that Committee were present to submit their recommendations.

Mr. Artie Pratt, member of the Parking Committee and President of the Third Street South Area Association, reviewed the Committee's recommendations in depth for the Council's edification (See Attachment #2).

Councilman Passidomo asked why the Committee recommended Council consider a reduction in the number of beach parking stickers issued each year. Mr. Pratt advised that the Neapolitan parking lot was utilized by many "beach-goers" thereby reducing the amount of available parking for customers visiting that area.

Councilman Passidomo suggested that the private property owners in the Third Street South area prohibit use of their property for public uses. Mr. Pratt pointed out that Neapolitan Enterprises had posted signs in their parking lot that "Violators Will Be Towed - Not For Beach Parking."

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In response to Mayor Crawford, Mr. Pratt advised that the Association had, in fact, tried to encourage businesses and employees to utilize remote parking facilities, but to no avail. Councilman Passidomo noted that his office was on Third Street South and the landlord had included in the lease a provision whereby tenants must utilize remote parking facilities.

Referring to the recommendation that the City should investigate use of angled parking, Councilman Sullivan said that he did not believe this was a safe method of parking and was conducive to increased incidents.

Mr. Barry Johnson, Vice President of the Old Naples Association and representing the Old Naples Preservation Society, advised that there were several legal matters which he believed should first be addressed. He cited Neapolitan Enterprises failure to construct a parking garage as verbally represented during their planned development approval process. Mr. Johnson said that he supported the issuance of beach parking stickers to only residents of the City. He further recommended that the right-of-way areas in front of residential property be vacated and permitted only for the personal use of residents in that community. Additional police enforcement in the neighborhood is needed, he continued, to discourage use of the Pier, beach, and surrounding areas by the public at night.

Mr. Herb Anderson, representing Naples Art Association, referred to the recommendation that major special events be eliminated during season. Mr. Anderson said that he believed his group was providing a service to the community and did not create an additional parking burden on the area.

Candy Strafford, representing Naples Art Crafters, concurred with Mr. Anderson's comments and said that she had a petition signed by approximately 500 people in support of the art shows on Third Street South. She further noted that the phrase

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"major special events" had not been clearly defined and was vague.

Mr. William Poteet of 2985 Binnacle Drive, representing The Plaza, advised that his underground parking facility was only 2/3rds full during the busy Christmas season. Many of the customers to this area are unaware of that facility. He further supported the recommendation which provided for informational signs to be placed in the City right-of-way. Mr. Poteet also stated that he believed "major special events" would not include small promotions sponsored by individual buildings or merchants.

Mr. Charles Szabo, business owner on Third Street South, said that he believed there were very serious problems relative to parking in the area caused mostly by Neapolitan Enterprises failure to build a parking garage.

Councilman Passidomo asked Mr. Szabo to identify which building his business was in. Mr. Szabo advised that he was a tenant in Mr. Chlumsky's building at 12th Avenue and Third Street South. Mr. Passidomo further pointed out that particular building was deficient by 14 spaces and had no on-site parking available to its customers. There is a serious misconception relative to parking in this area, Councilman Passidomo continued. Many of the existing buildings have little or no parking assigned to them.

Chief Planner Cole pointed out that the number of spaces assigned to each building in the Third Street South area could be identified on Appendix "A" (staff survey of the parking in the Third Street South area) of the packet material.

Mrs. Betty Jean Bankes was called upon to speak, but was not in attendance.

Mrs. Marjorie Jones, member of the Old Naples Association, recommended that the Council allow for private parking only along the rights-of-way

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for residential use. She said that it is often impossible to park near her home because of the parking problem in this area.

Councilman Barnett directed staff to place this item on an upcoming workshop agenda to review those recommendations made by members of the residential community not included in the Committee's Report. He further noted that there may also be some items in the Committee's Report which require additional review as to the feasibility of certain recommendations.

Councilman Muenzer then directed Messrs. Pratt and Johnson to survey the commercial and residential groups, respectively, in order to provide Council with a better understanding of those two groups' concerns.

After a brief discussion, it was the consensus of Council to accept the Committee's recommendations.

Acting City Manager Coggan advised that staff could be prepared to discuss this matter at the first workshop session in February.

Councilman Herms suggested that Neapolitan Enterprises be required to utilize the previous Sun Bank building lot for additional parking to help meet their deficiency.

Councilman Anderson directed staff to be prepared to address the comments made at these proceedings as well as clarifying calculations presented in Appendix A. Mrs. Anderson further suggested that the Parking Committee be directed to review the City's policy relative to grandfathering of previous Code requirements for future expansions or renovations.

CORRESPONDENCE AND COMMUNICATIONS:

Councilman Anderson asked that an item be placed on an upcoming agenda, January 16, 1991, to

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discuss and take action relative to the removal of all references to the Historic Preservation Ordinance from the Comprehensive Plan.

Referring then to the Parks and Recreation Advisory Board, Mrs. Anderson further directed the Acting City Manager to schedule a workshop item to discuss the scope of involvement and authority of that Board.

Councilman Muenzer asked that a workshop item be established to discuss a salary adjustment for Acting City Manager Coggan and review the procedure relative to the City's search for a new Manager.

Referring then to the various departments which utilize City vehicles (Utilities, Community Services, etc.), Councilman Muenzer asked that the Acting City Manager meet with those departments to review the policy regarding daily vehicle use.

Councilman Muenzer then commended Captain Jim Byrne for his recent graduation from the FBI Academy, and City Clerk Cason for her efforts in the food and toy drive.

Councilman Herms directed staff to test all the zero consumption meters which have been replaced to determine if they are in working order.

ADJOURN: 12:16 p.m.

Alden R. Crawford, Jr.
ALDEN R. CRAWFORD, JR.,
Mayor

Janet Cason
Janet Cason
City Clerk

Jodie O'Driscoll
Recording Secretary

CITY OF NAPLES, FLORIDA

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These minutes of the Naples City Council were
approved on February 6, 1991.

SUPPLEMENTAL ATTENDANCE LIST

Charles Andrews
Kris Dane
Carol Lynn Kendall
C.A. Reinbolt
Marjorie Jones
Jim Kessler
Kim Egelseer
Arlene Harting
Andy Yurick
William Poteet, Jr.
Barry Johnson

Herb Anderson
Dick Sykes
Egon Hill
Ann Colabrese
Scott Cameron
Bruce Durkee
Katherine Miller
Ron Locke
Sarah Sauer
Charles Szabo
Pam Mac'Kie

W.W. Haardt
John VanArsdale
Lee Layne
Jim Smiley
Toivo Tammerk
Artie Pratt
Betty Herbst
Candy Strafford
Lyle Richardson
Betty Jean Bankes
Steven Moore

Other interested citizens and visitors.

NEWS MEDIA

Wendy Fullerton, News-Press
Traci Griffith, WNOG
Paul Kenney, WBBH-TV

Sally Kidd, WINK-TV
Gina Binole, Naples Daily News

Third Street Parking Committee
Report and Recommendations

pg.4

- 10) Do not hold major special events after normal business hours.
- 11) Eliminate major special events from the busy season.
- 12) Coordinate special events so that no more than one is held at a time.
- 13) Do not allow special events which might reduce the number of available on-site parking spaces.
- 14) Install more "No Parking" signs in some residential areas.
- 15) Provide better traffic control during special events.
- 16) Install stop signs on 2ND Street at 8TH or 9TH Avenue and on 3RD Street at 13TH or 14TH Avenue.
- 17) Open up 3RD Street to local truck traffic.

RECOMMENDATIONS

From discussions regarding the above listed, feasible options, a few concepts were supported by both the residential and commercial interest representatives on the Committee. These concepts form the basis for The Third Street Parking Committee's recommendations to the City Council of The City of Naples as follows:

1) The City of Naples should investigate the redesign of its on-street parking to allow for angled parking where possible and improve under-utilized right of way for additional parking, where such spaces will not have a negative impact on adjacent residential uses.

This is particularly applicable to Broad Avenue but may be equally applicable to the other Avenues as well.

2) The City should consider allowing for and coordinating a "patron parking" sign program whereby small informational signs are installed in the right of way (or on private property) to direct the Public to available parking lots.

The first of these signs could be installed immediately to direct traffic to The Plaza parking garage and the 2ND Street South lot. City Staff should survey the parking lots over this season to determine which lots have the highest vacancy rate and install signs which identify these under-utilized areas as well.

Third Street Parking Committee
Report and Recommendations

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3) City Staff should conduct a parking space utilization study over the course of this season to identify which lots are not being used.

4) The City Codes should be reviewed and revised where appropriate to allow for increased efficiency in parking lot design.

This is currently being done.

5) Consider a reduction in the number of Beach Parking stickers issued each year in order to reduce the amount of beach and pier traffic which currently competes for parking spaces.

6) Consider greater police patrol of the business district and surrounding residential neighborhood specifically to enforce parking, traffic and public nuisance ordinances. This is particularly important during special events.

7) Consider limiting the number of major special events held in the Third Street District.

Events which are not held during the Tourist Season, do not eliminate existing on-site parking spaces and are directly related to the Third Street South businesses may be added to this list, but in general special events were recognized as creating the most problems in the area.

8) Consider the installation of additional stop signs on Second Street South at either 8TH or 9TH Avenues and on 3RD Street South at 13TH or 14TH Avenue in order to slow down traffic.

Final installation could be determined by the Engineering Division.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME - FIRST NAME - MIDDLE NAME <i>PASSIDOMO JOHN MICHAEL</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>NAPLES CITY Council</i>	
MAILING ADDRESS <i>2200 SOUTH WINDS DRIVE NAPLES</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
CITY <i>JANUARY 2, 1991</i>		NAME OF POLITICAL SUBDIVISION: <i>NAPLES</i>	
DATE ON WHICH VOTE OCCURRED		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	
COUNTY <i>Collier</i>			

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE AT THE MEETING:

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, JOHN PASSIDOMO, hereby disclose that on JANUARY 2, 19 91:

(a) A measure came or will come before my agency which (check one)

☐ inured to my special private gain; or

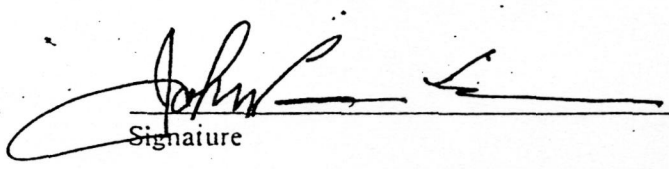
☒ inured to the special gain of ANDREW B. WOLFE, by whom I am retained.

(b) The measure before my agency and the nature of my interest in the measure is as follows:

AN ASSOCIATE IN MY LAW FIRM
HAS PERFORMED LEGAL SERVICES RECENTLY
FOR MR. WOLFE. THE SERVICES ARE NOT
RELATED TO THE PENDING PETITION
BEFORE CITY COUNCIL, AND MR WOLFE
HAS RETAINED INDEPENDENT LEGAL
COUNSEL TO REPRESENT HIM RELATING TO
THE PENDING PETITION (AGENDA ITEM #7;
REZONE PETITION 90-R11)

1/16/91

Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.