



City of Naples

CITY COUNCIL MINUTES

Workshop Meeting 01/14/91

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-

PAGE

INTERVIEWS WITH CANDIDATES FOR APPOINTMENT TO THE EAST NAPLES BAY
SPECIAL TAXING DISTRICT ADVISORY BOARD.

1

DISCUSSION OF ANNEXATION OF AREA B AND ANNEXATION OF PELICAN BAY.

2

DISCUSSION OF REQUEST TO REPLACE BUOY ONE WITH A MULTI-PASSENGER VESSEL
AT THE CITY DOCK.

3

DISCUSSION OF FINANCES AT THE CITY DOCK.

4

DISCUSSION OF HOUSING CODE IMPLEMENTATION/UPGRADE.

6

DISCUSSION OF "KIOSK" CREDIT FOR PARKING NEED TOTALS.

6

DISCUSSION OF MEDIAN CLOSURE ON U.S. 41 AT 11TH STREET SOUTH.

6

DISCUSSION OF SALARY ADJUSTMENT FOR ACTING CITY MANAGER.

6

REVIEW OF ITEMS ON JANUARY 16, 1991, REGULAR MEETING AGENDA.

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No official action was taken by the Council relative to this matter.

ITEM 2

DISCUSSION OF ANNEXATION OF AREA B AND
ANNEXATION OF PELICAN BAY.

Councilman Barnett advised that he had requested this item be discussed as he was not comfortable with the Council's previous discussion of this item. Mr. Barnett continued that he has received letters from Seagate property owners and Pelican Bay expressing an interest in possible annexation to the City of Naples. He asked that Mrs. McKim bring the Council up-to-speed relative to this matter.

Community Development Director McKim advised that the major disappointment in the Pelican Bay Development Agreement was that they would not agree to the City's Code relative to the prohibition of the sale of alcohol on Sundays. There are other issues which still must be addressed if the annexation of Pelican Bay was to go forward, she said.

After a brief discussion of the merits of annexing these two areas, Council issued various directives to the staff.

Councilman Muenzer asked staff to attempt to forecast what the impact of Pelican Bay's incorporation would have upon the City of Naples.

Councilman Anderson directed staff to review the previous cost estimates relative to the proposed annexation of Pelican Bay and what benefits or deficits would be derived therein.

Councilman Passidomo asked the staff to review not only the financial impacts of Pelican Bay annexation, but the political and unilateral ones as well.

Mayor Crawford directed staff to provide some input relative to Area B and when staff believed it would be appropriate to proceed with that annexation.

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Councilman Muenzer said that he believed it would be appropriate to delay any decision relative to the annexation of Pelican Bay until such time as a new manager has come aboard.

Councilman Herms asked staff to identify specific problems by surveying those residents in Area B as to why they do or do not want to be annexed into the City of Naples.

No official action taken by Council relative to this item other than the foregoing directives.

ITEM 3

DISCUSSION OF REQUEST TO REPLACE BUOY ONE
WITH A MULTI-PASSENGER VESSEL AT THE CITY
DOCK.

Councilman Muenzer advised that the Captain of Buoy One had approached him with a request to replace his existing charter boat with a multi-passenger vessel at the City Dock. He asked staff to clarify their position as to why they have repeatedly turned down this request.

Acting City Manager Coggan advised that it has been the staff's position that if the Captain was bringing the Buoy One back to his slip at the City Dock, it could continue as a Charter boat operation. However, since he wanted to bring a different charter vessel into that slip, it was against staff policy to allow any additional six passenger vessels at the City Dock.

City Attorney Rynders advised that the City had decided to reduce the number of charter boat operators at the City Dock by attrition. The purpose of this policy was to reduce the parking impact at the City Dock and Crayton Cove.

After considerable discussion relative to the merits of this policy, it was the consensus of Council that the Captain of the Buoy One could bring in a 14-passenger boat, and any new slip holders would be limited to six passenger vessels or less.

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| ITEM 4 | | | | | | | |
| DISCUSSION OF FINANCES AT THE CITY DOCK. | | | | | | | |
| ***Note: A complete verbatim tape can be reviewed from the meeting files in the Office of the City Clerk relative to this item. | | | | | | | |
| Councilman Muenzer advised that in June of 1989, he had asked the City Manager to review the finances at the City Dock to ensure accurate accounting principles were in place. This, however, he contended, was never done. As a result of this inattention, Mr. Muenzer explained, he has asked that staff provide an in depth review of the finances at the City Dock. | | | | | | | |
| Community Services Director Holley distributed a voluminous packet of material relative to the City Dock (a copy of which can be reviewed from the meeting packet in the Office of the City Clerk). Mr. Holley then reviewed those exhibits in depth for Council's edification. | | | | | | | |
| The Council and staff reviewed each policy set in place by either staff or Council as to its appropriateness. They then issued the following directives: | | | | | | | |
| <u>Councilman Muenzer asked for the staff to develop some type of log by which charter boat operators would have to sign a receipt indicating that they have, in fact, received a fuel or other purchase discount.</u> | | | | | | | |
| <u>Councilman Sullivan suggested that each charter boat operator be provided a card which must be shown prior to his fuel purchase in order to receive the discount.</u> | | | | | | | |
| <u>It was the consensus of Council that every customer at the City Dock must receive a receipt. Staff shall post a sign to that effect in a conspicuous location.</u> | | | | | | | |
| <u>Councilman Herms asked staff to try and recreate the present and past waiting list for dock slips at the City Dock.</u> | | | | | | | |
| <u>Councilman Sullivan recommended that an appeal process be established by which those individuals on the waiting list could appeal the decision of the Dockmaster.</u> | | | | | | | |

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Referring then to the handling of cash receipts, Councilman Sullivan directed staff to develop a procedure which would provide a detailed accounting of how to handle cash receipts.

Mayor Crawford directed staff to ensure that it provides separate cash management, budgets, and financial analysis for each enterprise operation.

Councilman Passidomo said that he believed the City Dock should be run as a business, and he, therefore, directed staff to proceed on that basis.

Referring to the availability of open dock slips, Councilman Sullivan recommended that whenever a slip becomes available, existing slip holders should have an opportunity to move their vessels to the newly available slip if they so desire.

Councilman Herms asked that staff prepare a list mapping all of the dock slips and the slip holders.

It was the consensus of Council to reconsider the appropriateness of an employee discount at the City Dock and other enterprise operations.

Councilman Herms directed staff to review the cost for electric to the slips and other amenities on a monthly basis in order to determine whether there would be a future need for metering.

Referring then to the shallow dock slips, Councilman Herms directed staff to review the feasibility of dredging those slips for future use by vessels.

Councilman Sullivan asked staff to look into the feasibility of providing bait to all charter boats through a wholesale distributor.

Referring then to the amenities at each dock slip, Councilman Herms suggested that cable could be provided to the transient slips at a fee per day.

No official action taken by the City Council relative to this item except as noted in the foregoing.

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Council then discussed the ever increasing agenda list for workshop items it was accruing. It was the consensus of Council to schedule a Saturday workshop on January 26, 1991, at 8:30 a.m. to review and discuss as many workshop items as possible.

ITEM 5

DISCUSSION OF HOUSING CODE IMPLEMENTATION/
UPGRADE.

This item was not discussed.

ITEM 6

DISCUSSION OF "KIOSK" CREDIT FOR PARKING
NEED TOTALS.

This item was not discussed.

ITEM 7

DISCUSSION OF MEDIAN CLOSURE ON U.S. 41 AT
11TH STREET SOUTH.

This item was not discussed.

ITEM 8

DISCUSSION OF SALARY ADJUSTMENT FOR ACTING
CITY MANAGER.

This item was not discussed.

ITEM 9

REVIEW OF ITEMS ON JANUARY 16, 1991, REGULAR
MEETING AGENDA.

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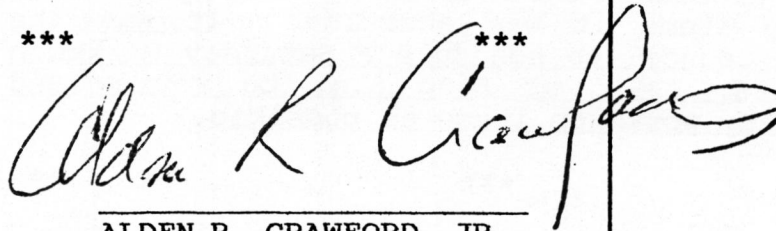
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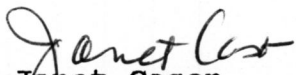
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This item was not discussed.

ADJOURN: 2:00 p.m.



ALDEN R. CRAWFORD, JR.,
Mayor


Janet Cason
City Clerk

Jodie O'Driscoll
Recording Secretary

These minutes of the Naples City Council were approved
on May 15, 1991.

ATTACHMENT #1

SUPPLEMENTAL ATTENDANCE LIST

John Frischkorn
Garrett Brodhead
Ann Colabrese
Ned Putzell
Carol Lynn Kendall

W.W. Haardt
Nick Turner
Ron Wood
Jim Kessler
Sue B. Smith

Hank Shuster
Capt. Allen Walburn
Chuck Mohlke
John Van Arsdale
Lyle Richardson

Other interested citizens and visitors.

NEWS MEDIA

Traci Griffith, WNOG
Tim Engstrom, News-Press
Gina Binole, Naples Daily News
Paul Kenney, WBBH-TV