



City of Naples

City Council Minutes

Regular Meeting March 6, 1991

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	ORD. NO.	RES. NO.	PAGE
ANNOUNCEMENTS:			
Mayor Crawford: Advised that flags would be flown at half-staff in honor of U.S. Army Staff Sergeant Harold Witzke who was killed in Iraq two days after the Persian Gulf conflict had ended.			2
Acting City Manager Coggan: Introduced two newly hired firefighters.			2
APPROVAL OF MINUTES: February 6, 1991, as amended			2
PURCHASING:			
-BID AWARD equipment and software for City Hall Local Area Network (LAN) - Phase One.		91-6313	2
-BID AWARD file server for City Hall Local Area Network (LAN).		91-6314	2
-BID AWARD fire uniforms, two-year contract.		91-6315	3
-BID AWARD Hydrofluosilicic (HFS) Acid, annual contract.		91-6316	3
-BID AWARD for closing of U.S. 41 median opening (between Eighth Avenue North and Tenth Avenue North).		91-6317	3
RESOLUTIONS:			
-APPROVE contract with Wilson, Miller, Barton & Peek, Inc., for design and construction Goodlette Road median beautification project.		91-6318	4
-APPROVE Supplemental Agreement No. 03 with Collier County, Airport Road contract.		91-6319	4
-APPROVE ten foot wide easement to United Telephone Company and Florida Power & Light at Naples Municipal Airport.		91-6320	4
-APPROVE Interlocal Agreement for Emergency Medical Services Trust Fund grant.		91-6321	5
-APPROVE conditional use petition, Grace Lutheran Church.		91-6323	7
-APPROVE non-conformity petition, Naples Church of God.		91-6324	10
-APPROVE shore stations and hurricane evacuation plans for Key Island.		91-6326	12



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-SUBJECT-	ORD. NO.	RES. NO.	PAGE
Page Two			
-APPOINT consultant selection committee, Gulfview Middle School improvements.		91-6327	15
-DENY agreement with Collier County School Board for improvements to Lake Park Elementary.		91-_____	15
-APPROVE Operational Assistance Agreement with the Collier County Sheriff's Office.		91-6328	16
ORDINANCES - First Reading:			
-APPROVE 1991 Annual Level of Service Report for transmission to the Florida Department of Community Affairs.	91-_____		11
ORDINANCES - Second Reading:			
-ADOPT ordinance to discontinue employee discounts on programs, permits, and concession items.	91-6322		

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:00 a.m.

Date March 6, 1991

Mayor Crawford called the meeting to order and presided:

ROLL CALL: Present: Alden R. Crawford, Jr.,
Mayor

Kim Anderson
(arrived 9:15 a.m.)
R. Joseph Herms
Paul W. Muenzer
John M. Passidomo
Fred L. Sullivan,
Councilmen

Absent: William E. Barnett,
Councilman

Also Present:

Rand-Scott Coggan,
Acting City Manager
David W. Rynders,
City Attorney
Mark W. Wiltsie,
Asst. City Manager
Ann "Missy" McKim,
Community Dev. Dir.
Tom Smith,
Assistant Fire Chief
Glen Chesebrough,
Fire Lieutenant
John Cole,
Chief Planner
Jodie O'Driscoll,
Recording Secretary

Christopher L. Holley,
Community Svc. Dir.
Gerald L. Gronvold,
City Engineer
Stewart K. Unganst
Purchasing Agent
Ann Walker,
Planner II
Sheldon Reed,
Fire Marshal
Jon C. Staiger, Ph.D.,
Natural Resource Mgr.
George Henderson,
Sergeant-At-Arms

See Supplemental Attendance List - Attachment #1.

INVOCATION

ITEM 1

Reverend Bruce Scott
First Presbyterian Church

ANNOUNCEMENTS

ITEM 3

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MAYOR CRAWFORD: Announced that flags at all City facilities would be flown at half-staff in honor of all military personnel who have lost their lives during the Persian Gulf conflict (Attachment #2).

ACTING CITY MANAGER COGGAN: Introduced two newly hired certified firefighters, JoAnne Lilburn and Chris Snider.

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

APPROVAL OF MINUTES

ITEM 4

February 6, 1991, Regular Meeting

Mayor Crawford noted that the vote on Page 11 relative to Item 13 was incorrect; he voted no on that issue, not yes.

PURCHASING

ITEM 5

---RESOLUTION NO. 91-6313

Item 5-a

A RESOLUTION AWARDDING CITY BID #91-46 FOR EQUIPMENT AND SOFTWARE NECESSARY TO INSTALL A CITY HALL LOCAL AREA COMPUTER NETWORK - (PHASE ONE OF A THREE PHASE PROJECT); AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION NO. 91-6314

Item 5-b

A RESOLUTION AWARDDING CITY BID #91-55 FOR THE FILE SERVER FOR THE PROPOSED CITY HALL LOCAL AREA NETWORK (LAN); AUTHORIZING THE CITY MANAGER TO ISSUE A

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PURCHASE ORDER THEREFOR; AND PROVIDING
AN EFFECTIVE DATE.

Title not read.

In response to Councilman Herms, Acting City
Manager Coggan advised that the file server
contained all the programs which could be accessed
by any user of the network system.

---RESOLUTION NO. 91-6315

Item 5-c

A RESOLUTION AWARDDING CITY BID #91-50
FOR THE ESTABLISHMENT OF A TWO-YEAR
CONTRACT TO PROVIDE UNIFORMS FOR ALL
UNIFORMED PERSONNEL IN THE FIRE
DEPARTMENT; AUTHORIZING THE CITY MANAGER
TO ISSUE A BLANKET PURCHASE ORDER
THEREFORE; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION NO. 91-6316

Item 5-d

A RESOLUTION AWARDDING CITY BID #91-52
FOR THE ESTABLISHMENT OF AN ANNUAL
CONTRACT FOR THE PURCHASE OF
HYDROFLUOSILIC (HFS) ACID; AUTHORIZING
THE CITY MANGER TO ISSUE A BLANKET
PURCHASE ORDER THEREFOR; AND PROVIDING
AN EFFECTIVE DATE.

Title not read.

---RESOLUTION NO. 91-6317

Item 5-e

A RESOLUTION AWARDDING CITY BID #91-49
FOR THE CLOSING OF A MEDIAN OPENING ON
U.S. 41 BETWEEN EIGHTH AND TENTH AVENUES
NORTH; AUTHORIZING THE CITY MANAGER TO
ISSUE A PURCHASE ORDER THEREFOR; AND

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PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION NO. 91-6318

ITEM 6

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT BETWEEN WILSON, MILLER, BARTON & PEEK, INC., AND THE CITY OF NAPLES FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE GOODLETTE ROAD BEAUTIFICATION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION NO. 91-6319

ITEM 7

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SUPPLEMENTAL AGREEMENT 03 WITH COLLIER COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION NO. 91-6320

ITEM 8

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A TEN FOOT WIDE EASEMENT FROM THE CITY OF NAPLES TO UNITED TELEPHONE COMPANY OF FLORIDA TO CONSTRUCT, OPERATE, AND MAINTAIN WIRES, CABLES, PEDESTALS, OR OTHER FIXTURES, EXCLUDING MANHOLES, AT THE NAPLES MUNICIPAL AIRPORT; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

Councilman Herms referred to a sketch of the site contained in the meeting packet material and said

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	X		X		
Barnett					
Herms			X		
Muenzer		X	X		
Passidomo			X		
Sullivan			X		
Crawford			X		
(6-0)					

that it appeared a hangar building had already been constructed over the proposed easement. He asked that the City Attorney research whether, in fact, a building did exist over the proposed easement and how that would affect the City's right to said easement. City Attorney Rynders advised that the Naples Airport would not be restricted from building over any dedicated easement; however, they do so at their own risk in the event repair must be made to the utility lines contained therein.

In response to Councilman Herms, City Attorney Rynders further advised that the resolution should be amended to include Florida Power & Light Company (FPL).

---RESOLUTION NO. 91-6321

ITEM 9

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, COLLIER COUNTY, FLORIDA, AND THE CITY OF NAPLES, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

In response to Councilman Anderson, Acting City Manager Coggan explained that this Interlocal Agreement would provide a pro rata share based on the number of calls to which the City of Naples responds. The City was credited with approximately 1,800 calls under this Agreement, he said.

MOTION: To APPROVE the Consent Agenda with the foregoing amendments to the minutes of February 6, 1991, and to the resolution in Item 8.

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

-----ADVERTISED PUBLIC HEARINGS-----

CITY OF NAPLES, FLORIDA		March 6, 1991						VOTE		A B S E	
City Council Minutes		Date _____						Y E S		N O	
COUNCIL MEMBERS				M O T I O N		S E C O N D					
---ORDINANCE NO. 91-6322				ITEM 10							
AN ORDINANCE AMENDING SECTION 16-29 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES RELATING TO POLICIES AND FEES FOR RECREATIONAL ACTIVITIES AT CITY PARKS; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO DISCONTINUE EMPLOYEE DISCOUNTS ON PROGRAMS, PERMITS, AND CONCESSION ITEMS.											
Title read by City Attorney Rynders.											
Councilman Anderson said that she believed this item had not been fully considered as to the actual impacts upon revenue. There were many times, she continued, where recreational classes or activities would not have operated in the "black" had it not been for City employee participation. Many employees of retail, hotel, clubs, and the like, receive employee discounts as part of their benefit package, Mrs. Anderson noted.											
Acting City Manager Coggan explained that during the City Council's workshop session relative to the City Dock, it was the consensus that employee discounts should be discontinued not because of the impact upon revenue, but the perceived disservice to the general public.											
Referring to the City employees' benefits and salaries, Councilman Muenzer said that he did not believe this added benefit was needed. The employees have just received, in most cases, a salary upgrade thereby making them comparable to private industry. It is not fair, he continued, that the employees should receive a discount instead of the taxpayer.											
Councilman Passidomo concurred and said that he believed in order for the City to project itself as the public servant, then it must provide consistency relative to the rates and fees which it charges.											
MOTION: To ADOPT the ordinance as presented at											

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	

second reading.

Councilman Anderson said that while she concurred with the comments made by other members of Council during this discussion, she still believed that the City could better benefit by providing a discount to its employees who participate in the City's recreational programs.

-----END ADVERTISED PUBLIC HEARINGS-----

COMMUNITY DEVELOPMENT DEPARTMENT/ NAPLES
PLANNING ADVISORY BOARD

---RESOLUTION NO. 91-6323

ITEM 11

A RESOLUTION GRANTING CONDITIONAL USE PETITION 91-CU1 TO ALLOW EXPANSION OF THE EXISTING GRACE LUTHERAN CHURCH, 860 BANYAN BOULEVARD, IN THE PUBLIC SERVICE ZONING DISTRICT; PROVIDING AN EXPIRATION DATE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director McKim advised that this was a conditional use request to allow expansion of an existing Grace Lutheran Church at 860 Banyan Boulevard. The proposed request would include the addition of a multi-purpose room, restrooms, and fellowship hall with kitchen facilities, she further noted. Staff has recommended approval subject to the installation of automatic fire sprinklers for the new construction, submission of water management plans to be approved at the time of building permit application, and bringing existing and new landscaping up to current Code requirements. The Planning Advisory Board (PAB) had suggested the petitioner explore the use of pervious material for the proposed parking area.

Councilman Anderson asked if there was some mechanism by which this approval could be amended in the event the expected Church attendance

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exceeded available parking. She noted that many churches have utilized satellite equipment in order to transmit the service to their fellowship halls. City Attorney Rynders advised that the approval of this resolution could be reviewed at the end of a time certain in order to determine if there was indeed a parking problem and to require additional parking if so desired, but he pointed out that once the expansion was approved, Council could not require that it be removed. Mrs. Anderson said that she did not believe such a requirement was necessary, but did add that the Church should be aware of the Council's concern relative to parking.

Planner II Walker advised that the City had received a letter from the Church's pastor advising that the Church had no intention of utilizing closed circuit television for the proposed fellowship hall. It was the consensus of Council to include the foregoing letter as part of its approval.

Councilman Sullivan asked if the petitioner had agreed to use pervious material for the additional parking area. Planner II Walker advised that the Church had agreed to investigate the feasibility of such material, but had not fully committed to its use.

Referring to a previous approval for a Church facility, Councilman Muenzer advised that Council was very specific relative to the use of pervious material for the additional parking area. He said that he believed a precedent had been established and should be applied to this request as well. Community Development Director McKim, however, pointed out that that petitioner had requested the City allow them to place sod instead of asphalt for their parking area.

Mr. Gerald Freche of 777 Kingstown Drive, representing the Grace Lutheran Church, advised that their contractor suggested utilizing pavers which allow grass to grow through them in response to the PAB's suggestion for use of pervious material in the parking area. Mr. Freche

concurred with the statement that the Fellowship Hall would not be used as a satellite facility.

In response to Councilman Muenzer, Mr. Freche said that the Church had to use pervious material for the additional parking area in order to control the water run-off from the site.

Councilman Herms suggested that Grace Lutheran Church could contact City staff to obtain additional information relative to a system by which PVC pipe was used in conjunction with "webbing" or stone pavers as an aid for water retention.

Discussion then ensued relative to whether this Church would be required to retain all storm water run-off on-site. City Engineer Gronvold advised that staff could not determine how much of the water could be retained on-site until such time as the Church has submitted their water management plan.

MOTION: To APPROVE the resolution subject to the staff's recommendations and suggestion by the PAB relative to the use of pervious material for the additional parking area.

Councilman Herms said that he would support the resolution, but believed the site should be improved and upgraded to present water management plans.

Councilman Passidomo also supported the resolution but noted that the Council was guided by specific criteria set forth in the Comprehensive Development Code relative to parking requirements established for sanctuary seating. The petitioner has provided 106 parking spaces, but was only required to provide 60 according to current Code.

Mayor Crawford asked if the staff was reviewing the Code to include the use of pervious material instead of asphalt. Community Development Director McKim advised that the Planning Advisory Board (PAB) would be considering such amendments after receiving public input.

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				X	
Barnett					
Herms				X	
Muenzer			X		
Passidomo		X	X		
Sullivan			X		
Crawford			X		
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Councilman Sullivan said that he believed there should be a minimum standard or State standard relative to providing pervious area for each development. He further noted that there may be other areas in the Comprehensive Plan and/or Comprehensive Development Code wherein minimum standards are not specified and should be appropriately noted.

---RESOLUTION NO. 91-6324

ITEM 12

A RESOLUTION GRANTING NONCONFORMITY PETITION 91-N1 TO ALLOW THE NAPLES CHURCH OF GOD, 1074 TENTH STREET NORTH, TO ENCLOSE THE OPEN SPACE BETWEEN TWO STRUCTURES WHICH DO NOT MEET THE CURRENT SIDE YARD SETBACKS; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director McKim advised that the proposed addition would meet the required 10-foot setback. Both staff and the Planning Advisory Board (PAB) have recommended approval of the request subject to the condition that a landscaped buffer be installed between the parking lot to the north and the City right-of-way of both Tenth and 11th Streets North.

Mr. John Hobart, representing the Naples Church of God, advised that his client could meet the landscaping condition set forth by the staff and PAB. By closing the open space, he continued, the Church will be able to improve the appearance of this facility.

MOTION: To APPROVE the resolution as presented.

RECESS: 10:19 A.M. UNTIL 10:19 A.M.

Anderson
Barnett
Herms
Muenzer
Passidomo
Sullivan
Crawford
(6-0)

X

XX

X
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X

X

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	

---ORDINANCE NO. 91-_____

ITEM 13

AN ORDINANCE ADOPTING THE 1991 ANNUAL LEVEL OF SERVICE REPORT; TRANSMITTING THE SAME TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: THE PURPOSE OF THE ORDINANCE IS TO FORMALLY ADOPT THE 1991 LEVEL OF SERVICE REPORT FOR THE CITY OF NAPLES.

Title read by City Attorney Rynders.

Community Development Director McKim advised that the Comprehensive Plan provides for the annual review and adoption of a Level of Service (LOS) Report which sets forth the minimum levels of service for the City's various facilities. The City will have met its LOS requirements within the specified time frame for improvements to the park systems and Stormwater management. The Traffic Concurrency Element, she continued, is the only one which is in danger of falling below its LOS requirements.

City Engineer Gronvold explained that three intersections fell below LOS "C" resulting from increased traffic flow on those roadways. Neapolitan Way, he continued, has fallen to a LOS "F". Mr. Gronvold further cited a problem with the intersection at Sandpiper Road near Davis Boulevard. Those intersections which have experienced a marked decrease in their LOS requirements have been included in the City's Capital Improvement Program (CIP) and/or State Department of Transportation (DOT) project list for the upcoming fiscal year.

Councilman Muenzer suggested staff could pursue discussions with the County relative to improvements at the intersection of Sandpiper and Davis Boulevard as a joint project. Mr. Muenzer said that he believed this item should be placed on the next City/County joint workshop meeting agenda.

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	
Anderson		X	X		
Barnett					X
Herms			X		
Muenzer	X		X		
Passidomo			X		
Sullivan			X		
Crawford			X		
(6-0)					

Discussion then ensued based upon "Significant Areas of Impact" upon adjacent roadways from developments and how the County had planned to handle required improvements in relationship with growth. Community Development Director McKim advised that she did not believe the County had yet established criteria by which to address such areas.

Councilman Muenzer recommended that the staff survey other municipalities to determine how adult and little league baseball has been handled in their communities. He further suggested that staff could review the possibility of an Interlocal Agreement with the County only to share certain recreational areas thereby allowing the land to be included to meet Comprehensive Plan requirements for the City and County where needed.

Councilman Muenzer further directed staff to update the request from Poinciana Elementary School relative to their prospective annexation to the City of Naples.

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

---RESOLUTION NO. 91-6326

ITEM 14

A RESOLUTION FINDING THAT TWO SHORE STATIONS LOCATED ON BAYSHORE DRIVE, ONE BEING LOCATED AT THE CORNER OF BAYVIEW DRIVE AND BAYSHORE DRIVE AND ONE BEING LOCATED AT THE CORNER OF RIVERVIEW DRIVE AND BAYSHORE DRIVE, IN COLLIER COUNTY AND A HURRICANE EVACUATION PLAN MEET THE CRITERIA SET FORTH IN ORDINANCE NO. 89-5843; APPROVING THE INCLUSION OF THESE SHORE STATION FACILITIES AND THE HURRICANE EVACUATION PLAN INTO THE KEY ISLAND PD UPON APPROVAL OF A DEVELOPMENT OF REGIONAL IMPACT (DRI) IF SO REQUIRED BY THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

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

on the proposed development until such time as the State of Florida determines whether a Development of Regional Impact (DRI) is appropriate.

In response to Attorney Stroud's concerns relating to the original PD requirements, City Attorney Rynders advised that the resolution has been worded in such a way as to include the criteria from the original ordinance.

Acting City Manager Coggan pointed out that the Fire Department had reviewed the Hurricane Evacuation Plan and believed it was sufficient. He further noted that Ken Pineau of Collier County Emergency Management concurred with those findings.

Councilman Passidomo said that he could not support Ms. Stroud's findings inasmuch as he did not believe it was appropriate to hold further local government review in abeyance until such time as the State determines whether a DRI application is appropriate.

However, referring then to the terms of the PD document, Councilman Passidomo pointed out that it was the Planning Advisory Board's (PAB) understanding (when he was a member) that the Hurricane Evacuation Plan and additional shore stations would be reviewed under the PD process. He said he wanted to make sure that the Council's decision today could not be challenged in the future.

City Attorney Rynders pointed out that the two proposed shore stations were to be constructed in the unincorporated area. He said he was uncertain whether the PAB would have any review authority since they were not located within the City boundaries. The City's exposure is limited, City Attorney Rynders continued, if this matter was to be discussed in the Courts. The petitioner has the exposure since he owns the land and can take the risk if he so desires.

Carol Lynn Kendall of 495 Galleon Drive, representing the Issac Walton League Cypress

Chapter, advised that her group was in opposition to the proposed resolution. She said her group believed that it was inappropriate to discuss this matter until the State had made a determination relative to whether this development should submit to the DRI process.

MOTION: To APPROVE the resolution with the foregoing amendment to Section 3.

---RESOLUTION NO. 91-6327

ITEM 15

A RESOLUTION APPOINTING A CONSULTANT SELECTION COMMITTEE FOR THE PURPOSE OF REVIEWING PROPOSALS SUBMITTED BY ENGINEERING FIRMS WISHING TO PROVIDE PROFESSIONAL SERVICES FOR IMPROVEMENTS TO GULFVIEW MIDDLE SCHOOL; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Services Director Holley advised that this resolution would provide for the review of proposals to provide professional services for improvements to Gulfview Middle School.

Councilman Muenzer said that he would like the proposals submitted to include basketball facilities at this site as well.

Mr. Garret Richter of the Greater Naples Little League Association thanked the City for its cooperation with their program. He further urged the Council to provide additional baseball, softball facilities for the area youth.

MOTION: To APPROVE the resolution with the appointment of Councilman Muenzer to the Consultant Selection Committee.

---RESOLUTION NO. 91-_____

ITEM 16

COUNCIL MEMBERS	M O T I O N	S E C T I O N	VOTE		A B S E N T
			Y E S	N O	
Anderson			X		
Barnett					X
Herms		X	X		
Muenzer			X		
Passidomo			X		
Sullivan	X		X		
Crawford			X		
(6-0)					
Anderson	X		X		
Barnett					X
Herms			X		
Muenzer			X		
Passidomo			X		
Sullivan		X	X		
Crawford			X		
(6-0)					

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E
			Y E S	N O	
<p>A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE SCHOOL BOARD OF COLLIER COUNTY, FLORIDA, AND THE CITY OF NAPLES, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>Community Services Director Holley advised that the Collier County School Board has asked the City not to proceed with improvements to Lake Park Elementary School. Mayor Crawford further noted that the School Board has requested the City utilize these funds for improvements to Naples High School.</p> <p>Councilman Anderson advised that Collier County School Board Commissioner Pam Cook advised that the School Board would place a practice field at Lake Park Elementary which could still be part of the Interlocal Agreement for use of school sites as recreational facilities by the City.</p> <p>In response to Councilman Herms, Community Services Director Holley advised that the School Board would still be interested in pursuing the vacation of City right-of-way for ingress/egress of school buses.</p> <p>MOTION: To <u>DENY</u> the resolution as presented and requested by the Collier County School Board.</p> <p>***</p> <p>---RESOLUTION NO. 91-6328</p> <p>A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN OPERATIONAL ASSISTANCE AGREEMENT BETWEEN THE COLLIER COUNTY SHERIFF'S OFFICE AND THE CITY OF NAPLES POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title not read.</p>					
Anderson	X		X		X
Barnett					
Herms			X		
Muenzer			X		
Passidomo			X		
Sullivan		X	X		
Crawford			X		
(6-0)					
ITEM 17					

CITY OF NAPLES, FLORIDA

March 6, 1991

City Council Minutes

Date _____

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		X	X		
Barnett					X
Hermes			X		
Muenzer			X		
Passidomo					X
Sullivan	X		X		
Crawford (5-0)			X		

There was no discussion either for or against.

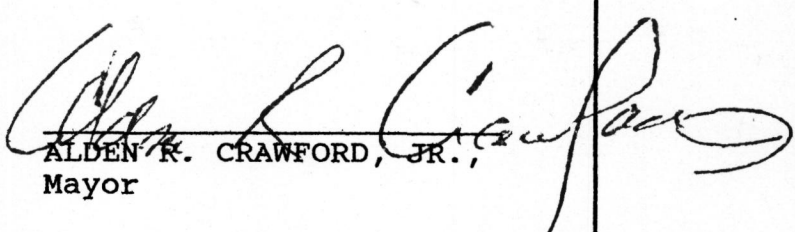
MOTION: To APPROVE the resolution as presented.


CORRESPONDENCE AND COMMUNICATIONS:

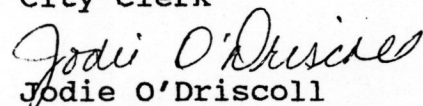
Mayor Crawford advised that there would be a special meeting of City Council at 6:30 p.m. and 7:00 p.m. on March 7, 1991.

Mayor Crawford continued that the special meeting at 6:30 p.m. would be for the purpose of presenting to Council an emergency ordinance authorizing the borrowing of certain funds from Sun Bank of Naples, N.A., for the purpose of setting up an escrow account as required by the Municipal Bond Insurers Association (MBIA) for refunding.

ADJOURN: 12:00 Noon


ALDEN R. CRAWFORD, JR.
Mayor


Janet Cason
City Clerk


Jodie O'Driscoll
Recording Secretary

These minutes of the Naples City Council were approved on April 17, 1991.

ATTACHMENT #1

SUPPLEMENTAL ATTENDANCE LIST

W. W. Haardt
Rev. Bruce Scott
Bill Roy
Carol Lynn Kendall
John Remington
Garrett Richter

Lee Layne
Gilbert Weil
Herb Anderson
Leonard Nix
Bolton Drackett

Sarah Finch
John Hobart
George Vega
Nancy Stroud
G. M. Freche

Other interested citizens and visitors.

NEWS MEDIA

Jerry Pugh, Palmer Cablevision
Wendy Fullerton, News-Press
Gina Binole, Naples Daily News
Traci Griffith, WNOG



City of Naples

OFFICE OF THE CITY MANAGER

NEWS RELEASE

**Subject: Flags At City Facilities Fly At Half-Staff In Honor Of
Collier County Soldier Killed In Operation Desert Storm**

Date: March 5, 1991

Further Information: Alden R. Crawford, Jr., Mayor, 434-4601

Beginning today flags at City facilities will be flown at half-staff in honor of U.S. Army Staff Sergeant Harold Witzke who was killed in Iraq two days after the Persian Gulf conflict had ended. Sergeant Witzke was a graduate of Barron Collier High School; his father and stepmother, Harold and Carol Witzke live in Golden Gate.

"We are doing this in the hope of being some small comfort to Sergeant Witzke's family and to honor all the other service personnel who lost their lives in the Persian Gulf conflict," said Mayor Alden R. Crawford. "It is our way of letting the community know that we in the City of Naples share all of America's grief in the loss of these brave young people. We can only be grateful that the fighting lasted such a relatively short time and that the vast majority of our armed forces personnel will be returning home safely."

To show its support for troops serving in the Middle East, the City of Naples recently "adopted" the 407th Supply and Transport Battalion of the Army's 82nd Airborne Division and urged the community to write letters to the men and women serving with this group.

Flags at City facilities will remain at half-staff until Tuesday, March 12th.

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