



City Council Minutes

Regular Meeting 4/17/91

City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	ORD. NO.	RES. NO.	PAGE
ANNOUNCEMENTS			2
APPROVAL OF MINUTES			2
RESOLUTIONS:			
-APPROVE Bid Award #91-61, asphaltic material.		91-6349	2
-APPROVE Bid Award #91-59, police vehicles.		91-6350	2
-APPROVE renewal of life insurance benefits.		91-6351	3
-APPROVE renewal of banking service contract.		91-6352	3
-APPROVE Harrison and Barnet for IIMC participation.		91-6353	3
-APPROVE proposed State Legislation.		91-6354	3
APPROVE reappointment of members to East Naples Bay Tax Dist.		91-6355	4
-APPROVE reappointment of members to Moorings Bay Tax Dist.		91-6356	4
-APPROVE final plat for subdivision, Mews of Naples.		91-6358	5
-APPROVE appointment of Consultant Selection Committee, Audit.		91-6359	5
-APPROVE corrective warranty deed, Lake Park Elem.		91-6360	7
-APPROVE response to Verified Complaint, UTS Building.		91-6361	7
ORDINANCES - Second Reading:			
-ADOPT permit for helicopters at the Naples Beach Club.	91-6357		4
ORDINANCES - First Reading:			
-APPROVE amendment to Code, Pension.	91-		5
-APPROVE amendment to handicap fine fee, \$250 violation.	91-		6
PRESENTATION:			
-Waterfront District Study			8

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Date 04/17/91

ROLL CALL: Present: Alden R. Crawford, Jr. ITEM 2
Mayor

COUNCIL MEMBERS

MOTION	SECTION	VOTE		ABSENT
		YES	NO	

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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
			Y E S	N O	
---	RESOLUTION NO. 91-6351	ITEM 6			
	A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT FOR GROUP LIFE INSURANCE BENEFITS FOR CITY EMPLOYEES; AND PROVIDING AN EFFECTIVE DATE.				
	Title not read.				
	***	***	***		
---	RESOLUTION NO. 91-6352	ITEM 7			
	A RESOLUTION AUTHORIZING THE RENEWAL OF A BANKING SERVICE CONTRACT; AND PROVIDING AN EFFECTIVE DATE.				
	Title not read.				
	***	***	***		
---	RESOLUTION NO. 91-6353	ITEM 8			
	A RESOLUTION AUTHORIZING WILLIAM P. HARRISON, FINANCE DIRECTOR, AND LARRY L. BARNET, PUBLIC WORKS/UTILITIES DIRECTOR, TO PARTICIPATE IN THE DEFERRED COMPENSATION PLAN THROUGH THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION; PROVIDING THAT THEY SHALL BE EXEMPTED FROM PARTICIPATING IN THE RETIREMENT SYSTEM OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.				
	Title not read.				
	***	***	***		
---	RESOLUTION NO. 91-6354	ITEM 9			
	A RESOLUTION SUPPORTING PROPOSED STATE LEGISLATION AUTHORIZING COUNTIES AND ELIGIBLE JURISDICTIONS TO LEVY A DISCRETIONARY DOCUMENTARY SURTAX; AND PROVIDING AN EFFECTIVE DATE.				
	Title not read.				
	MOTION: To <u>APPROVE</u> the Consent Agenda with the foregoing amendments to the minutes of April 10, 1991.				
	Anderson				
	Barnett				
	Herms				
	Muenzer				
	Passidomo				
	Sullivan				
	Crawford				
	(7-0)				

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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
			Y E S	N O	
Anderson			X		
Barnett	X		X		
Hermes			X		
Muenzer		X	X		
Passidomo			X		
Sullivan			X		
Crawford			X		
(7-0)					
Anderson	X		X		
Barnett		X	X		
Hermes			X		
Muenzer			X		
Passidomo			X		
Sullivan			X		
Crawford			X		
(7-0)					

*** *** ***

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

---RESOLUTION NO. 91-6355 ITEM 10

A RESOLUTION REAPPOINTING ONE MEMBER AND APPOINTING ONE MEMBER TO THE EAST NAPLES BAY SPECIAL TAXING DISTRICT ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To APPROVE the resolution as presented.

*** *** ***

---RESOLUTION NO. 91-6356 ITEM 11

A RESOLUTION REAPPOINTING TWO MEMBERS TO THE MOORINGS BAY SPECIAL TAXING DISTRICT ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To APPROVE the resolution as presented.

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

---ORDINANCE NO. 91-6357 ITEM 12

AN ORDINANCE PERMITTING THE TAKING-OFF AND LANDING OF HELICOPTERS WITHIN THE CITY OF NAPLES AT THE NAPLES BEACH HOTEL & GOLF CLUB ON MAY 16TH AND MAY 17, AT THE TIMES MORE SPECIFICALLY SET FORTH HEREIN, IN CONJUNCTION WITH THE AIRBORNE LAW ENFORCEMENT ASSOCIATION SOUTHEAST REGION SAFETY SEMINAR SPONSORED BY THE COLLIER COUNTY SHERIFF'S OFFICE; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO APPROVE THE REQUEST TO TAKE-OFF AND LAND HELICOPTERS IN CONJUNCTION WITH THE AIRBORNE LAW ENFORCEMENT ASSOCIATION SOUTHEAST REGION SAFETY SEMINAR.

Title read by City Attorney Rynders.

Date 04/17/91

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

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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
			Y E S	N O	
Anderson Barnett Herms Muenzer Passidomo Sullivan Crawford (7-0)	X	X	X X X X X X X		
Anderson Barnett Herms Muenzer Passidomo Sullivan Crawford (7-0)	X	X	X X X X X X X		

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MOTION: To APPROVE the resolution and APPOINT Mr. Philip E. Fess and Councilman Fred Sullivan to the Committee.

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---RESOLUTION NO. 91-6360 ITEM 17

A RESOLUTION ACCEPTING A CORRECTIVE WARRANTY DEED FROM THE SCHOOL BOARD OF COLLIER COUNTY TO THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To APPROVE the resolution as presented.

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---RESOLUTION NO. 91-6361 ITEM 18

A RESOLUTION RESPONDING TO THE VERIFIED COMPLAINT FILED WITH THE CITY OF NAPLES PURSUANT TO FLORIDA STATUTES 163.3215, BY WALTER JAMES SMITH; W. ROY SMITH AND GERALDINE C. SMITH, AS TRUSTEES OF THE GERALDINE C. SMITH REVOCABLE TRUST; THE GERALDINE C. SMITH REVOCABLE TRUST; DON Q. WYNN, AND ANN WYNN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Attorney Rynders advised that the Council was merely addressing the validity of the verified complaint at these proceedings and nothing else. The plaintiffs have filed an action for temporary injunction with the Circuit Court simultaneously with this complaint. That issue, however, should not be addressed at this meeting, Mr. Rynders advised.

Mr. Jim Smith of 3355 Gordon Drive, representing the Smiths' and Wynns', said that his group was merely trying to protect their rights to adequate parking. The parking lot behind Wynn's Market was funded through a Special Taxing District and should not be included as part of the United Telephone's parking requirement. Mr. Smith continued that Fifth Avenue South does, in fact, have a parking problem, and approval of this development would exacerbate that

COUNCIL MEMBERS	MOTION	SECTION	VOTE		A B S
			Y E S	N O	
Anderson	X	X	X		
Barnett			X		
Herms			X		
Muenzer		X	X		
Passidomo			X		
Sullivan			X		
Crawford (7-0)			X		
Anderson	X	X	X		
Barnett			X		
Herms			X		
Muenzer		X	X		
Passidomo			X		
Sullivan			X		
Crawford (7-0)			X		

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COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S -
			Y E S	N O	
Anderson	X		X		
Barnett		X	X		
Herms			X		
Muenzer			X		
Passidomo			X		
Sullivan			X		
Crawford			X		
(7-0)					

whether it was going to construct a parking garage;
that time period will be up in March, 1992.

City Attorney Rynders recommended that the building
permits for Mr. Kaye's development not be issued until
Judge Blackwell responds to the plaintiffs' temporary
injunction motion.

MOTION: To APPROVE the resolution as presented.

ITEM 19

PRESENTATION BY THE NAPLES BAY WATERFRONT
DESIGN TEAM, A. GAIL BOORMAN & ASSOCIATES/
WAETZMAN PLANNING GROUP.

Ms. A. Gail Boorman of A. Gail Boorman & Associates
reviewed the display maps and other presentation
materials in depth for the Council's consideration. Mr.
Larry Waetzman of the Waetzman Planning Group then
presented a slide show depicting the Group's goals and
objectives for the Waterfront District (see the City
Clerk's meeting packet for a copy of the packet
material relative to this item).

The Group presented many innovative designs which it
believed would be an asset to the Waterfront District.

Mr. George Williams of 1325 Seventh Avenue South said
that he believed the proposed Waterfront District
design was flawed to the detriment of the citizens of
Old Naples. This proposal would encourage tourism and
bring traffic into an already over-crowded
neighborhood.

Mr. Duke Turner of 899 Tenth Street South said that
this has been a very long process and the Waterfront
District residents had not proceeded haphazardly. Mr.
Turner asked the Council to take into consideration
the property owners' requests in this District, not
those of residents from other City neighborhoods.

Mr. Falconer Jones of 1100 Sixth Avenue said that the
original intent to make this District "work" for
everyone in the community was still valid. He said
that the residents were trying to come up with an
overall outlook of the District.

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[illegible]

SUPPLEMENTAL ATTENDANCE LIST

C.A. Reinbolt	Charles Andrews	W.W. Haardt
Egon Hill	Lee Layne	Dave Humphries
Phil Morse	Duke Turner	Dick Sykes
Norris Ijams	George Williams	Kim Kobza
Jim Smith	Susan Delegal	Skip Grkovic
John Donaldson	Stuart Kaye	Gail Boorman
Larry Waetzman	Falconer Jones	Sue Smith
Charles Rhoades	Alan Korest	Linda Graham

Other interested citizens and visitors.

NEWS MEDIA

Jerry Pugh, Palmer TV
Wendy Fullerton, News Press
Gina Binole, Naples Daily News
Eric Staats, Naples Daily News
Sally Kidd, WINK-TV
Paul Kinney, WEVU-TV



City of Naples

EMPLOYEE RECOGNITION PROGRAM

Employment Anniversaries Between July 1, 1990 and December 31, 1990

-----FIVE YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Reynaldo Ruidiaz A	Fire	07-22-85	Firefighter/ Driver-Engineer
Joseph P. Racut	Utilities	08-12-85	Utility Plant Electrician
bra A. Evans A	Utilities	08-12-85	Meter Reader
James C. Whittaker	Community Services	09-09-85	Recreation Supv. II (River Park)
Thomas K. Byers	Utilities	09-11-85	Plant Operator I (Trainee)
James David Slapp	Police	10-07-85	Police Sergeant
Colleen E. Allen	Fire	10-07-85	Fire Inspector
Susan H. Young	Police	10-22-85	Records Clerk
Lillian A. Hydes A	Police	10-24-85	Service Worker I
Stephen F. Dancsec	Utilities	12-02-85	Instrument Technician
Stanley C. Braughton A	Utilities	12-02-85	Plant Operator III
Ginger G. Jones	Police	12-09-85	Administrative Assistant I
chard C. Bailey A	Community Services	12-11-85	Recreation Aide I (Fleischmann Park)
Donald M. Dudich A	Police	12-16-85	Police Officer (Marine)

Employee Recognition Program
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-----TEN YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
George H. Cawley	Utilities	07-14-80	Service Worker III
John P. Pettay A	Utilities	08-11-80	Meter Reader
Niles L. Blackmore	Utilities	08-19-80	Plant Operator III
Emiliano Padron	Utilities	09-18-80	Service Worker III
Michael A. Leiter	Police	09-29-80	Police Officer (K-9)
Ronald L. Mosher A	Police	09-29-80	Police Officer
William L. Crawford A	Utilities	10-20-80	Plant Operator III
Lanny P. Seward A	Utilities	12-03-80	Plant Operator II
Walter Powell	Utilities	12-29-80	Equipment Operator III

-----FIFTEEN YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Sandra R. Exum	Finance	10-06-75	Accounting Clerk II

-----TWENTY YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Jeff Bryant Jr. A	Utilities	07-07-70	Equipment Operator V
Clarence Booker	Utilities	09-02-70	Crew Leader III
William T. Pittman A	Utilities	09-02-70	Utilities Coordinator
Eugene Brown	Community Services	10-05-70	Crew Leader I
Benjamin Haywood	Utilities	10-21-70	Equipment Operator III