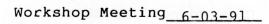
## CITY COUNCIL MINUTES



City Council Chambers 735 Eighth Street South Naples, Florida 33940



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City Council Chambers 735 Eighth Street South Naples, Florida 33940



CITY COUNCIL MINUTES

Time 8:30 a.m.

Date June 3, 1991

ROLL CALL	e meeting to order					VO	T
Present: Kim	Anderson, Mayor			0	S E C		
John M. Passid	omo, Vice Mayor		COUNCIL	I	ON	Y E	
William E. Bar R. Joseph Herm Alan R. Korest	s		MEMBERS	N	D	S	
Paul M. Muenzer Fred L. Sullivan Councilmen			500 560				
Also Present: Richard L. Woodruff City Manager David W. Rynders, City Attorney Norris C. Ijams, Asst. City Manage John Cole, Chief Planner Ann Walker, Planner II James Dean, Supervisor Parks Parkways Tom Smith, Acting Fire Chief Marilyn McCord, Recording Secreta	Community Jon C. Staid Natural R Christopher Community Larry Barne Utilities Steve Uman, Building Terry Fedel Superinte Parks & P George Hend Sergeant-	Dev. Dir. ger, Ph.D., es. Manager L. Holley, Srv. Dir. tt, Director  Official em, ndent arkways erson, At-Arms					
***	***	***	Section 1				
		ITEM 1					
INTERVIEW CAND PLANNING ADVIS	MENT TO						
Candidates Intervie	wed:						
John Ryan David Prolman R. Scott Price	William Kro Rex Storter		740				
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Council asked each candidate what special talents he would bring to the Planning Advisory Board (PAB) and if he would consider serving as the Alternate Board Member.						
All of the candidates, with the exception of Mr. Ryan, expressed an interest in the Alternate Board Member position. Mr. Ryan did however state that he would be willing to participate on an Affordable Housing Task Force Committee.						
Councilman Korest said that Mr. Price, who presently serves as the PAB Alternate Board Member, had been an asset to the Board and he would recommend Mr. Price for the position of Board Member. It was the consensus of Council that Mr. Price would fill the vacant PAB Board Member position and that an Alternate Board Member would be chosen from the remaining applicants.						
Discussion ensued with regard to Mr. Storter's present obligations as a member of the Parks & Recreation Advisory Board. Vice Mayor Passidomo suggested that from time to time people need new challenges and that perhaps Mr. Storter is at that point in his career. He said further that Mr. Storter could make a substantial contribution to PAB as a member of the business community and as a lifetime Naples resident.						
Mayor Anderson suggested that each Council Member speak to Mr. Storter and Mr. Prolman before the Council meeting on June 5, at which time a motion would be entertained to fill the PAB vacancy.						
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ITEM 2						
DISCUSSION OF TRACTOR/MOWER PURCHASE.						
Community Services Director Holley reviewed the main points of the staff recommendation and told Council that the tractor/mower specifications had been designed around the Toro equipment.						
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	Mayor Anderson said that she agreed with the Efficiency Committee's recommendation to standardize equipment but did not want to fall into a conflict with regard to the open bid process if specifications were designed around the provider. City Manager Woodruff explained that specifications must be drawn so that competitive bids can occur, but that certain pieces of equipment are so unique that competitive bids cannot be obtained. He said that in the future those unique items should be brought to Council's attention first, then negotiated.						
(	Councilman Muenzer said that his main concern had been the fact that only one Toro distributer was able to bid. He said that he believed the entire bidding process in this case had been designed so that the Toro would be chosen. Councilman Muenzer pointed out that the Toro model was \$1,500.00 more expensive than the Gravely.						
	Councilman Barnett said that the entire bidding process should be reviewed. Councilman Sullivan agreed, but pointed out that the issue begins with the preparation of the specifications. If specifications are directed to a particular machine, he said, "you don't have a level playing field." Councilman Korest said that specifications should be written with regard to expected performance, not just with regard to mechanical attributes. Vice Mayor Passidomo added that the City needs to have a meaningful bidding process and competitive bidding.						
	Councilman Herms pointed out that the Gravely specifications exceed the specifications that staff had written and that Toro distributors in Miami and Jacksonville had never been contacted.						
	City Manager Woodruff said that since staff apparently has reservations about the functional use of the Gravely tractor/mower, he would suggest asking the distributor for the use of a piece of equipment for a period of approximately						
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three weeks. Staff will arrange to test a Gravely tractor/mower then report to Council with regard to its performance.						
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ITEM 3						
PRESENTATION OF 1991 EMERGENCY PREPAREDNESS PLAN.						
Acting Fire Chief Smith distributed copies of the Emergency Preparedness Plan, and Mayor Anderson stressed the seriousness of planning for emergencies. Assistant City Manager Ijams asked Council to speak to their constituents because individuals must also have their own emergency plans.						
City Manager Woodruff agreed that communication is the key, reiterating the importance of being prepared and supplying information to the public.						
Acting Fire Chief Smith told Council that in order to be well prepared for an emergency, it is necessary to locate a structure within the City that could withstand high winds and also have auxiliary power. Councilman Herms suggested the United Telephone Services building as a possible option.						
Councilman Herms stressed that it was necessary to have a very specific list of people who would be available for all types of situations after a disaster, for instance large equipment operators. He also recommended contacting various contractors in the City in order to compile a list of people who would be available for postemergency situations.						
City Manager Woodruff suggested the possibility of entering into "sister city" agreements with other cities in Florida, which would allow for the mutual transfer of equipment in the event of a disaster.						
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After further discussion, it was decided that staff should address the following: Provide information pertaining to security of City Hall in the event of a disaster, should no optional command center be found. Determine what wind velocity City Hall can withstand, and provide specifications with regard to the storm shutters which were installed at City Hall last year. Prioritize the jobs which would follow a disaster, providing an orderly plan and avoiding unnecessary spending. Keep an up-to-date list of names and phone numbers of those people who would be needed immediately after an emergency: street, sewer, and sanitation crews, etc. Determine policy with regard to families of Council and					
staff, especially children, in the event of a disaster.  ***					
THE MOORINGS BAY AND NAPLES BAY EAST TAXING DISTRICT ADVISORY BOARDS.  Mayor Anderson stated that both the Moorings Bay and Naples Bay East Taxing District Advisory Boards had expressed concern that they should have Council representation. Councilman Herms commented that if the appointment of a Council Member was to replace former Assistant City Manager Wiltsie, perhaps a staff member should be chosen instead. Mayor Anderson said that this request would be for a Council Member who would work as a liaison on both Boards.					
City Attorney Rynders told Council that the Boards had been established to advise Council. Mayor Anderson pointed out, however, that the parameters of operation had not been established as well as they could have been. The Mayor requested that staff establish a policy with regard to the parameters and policy of operation					

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Natural Resources Manager Staiger explained that he had acquired all of the files with regard to the two Boards, and Mayor Anderson asked him to continue his involvement.  Dr. Staiger told Council that once the Moorings Bay project is completed, maintenance dredging should not be needed again for 15-20 years. The East Naples Bay issue is one of rock removal, he said, and could be a "permitting nightmare." Dr. Staiger asked City Attorney Rynders to offer an opinion with regard to the dredging contract, and staff will verify the limits of the original Department of Natural Resources permit.  ***  ***  ITEM 5  DISCUSSION OF AMENDMENTS TO SECTION 8-2, LANDSCAPING, OF THE COMPREHENSIVE DEVELOPMENT CODE.  ITEM 6  DISCUSSION OF AMENDMENTS TO SECTION 8-3, PARKING AND LOADING, OF THE COMPREHENSIVE DEVELOPMENT CODE.  ITEM 7  DISCUSSION OF ADDING A NEW SECTION 10-9, TREE PROTECTION, AND RELATED SUBSECTIONS 3-89-6, 5-11, AND 11-4-4, TO THE COMPREHENSIVE DEVELOPMENT CODE.  ITEM 8  DISCUSSION OF AMENDMENTS TO SECTION 10-4, PLOODPLAIN MANAGEMENT, OF THE COMPREHENSIVE DEVELOPMENT CODE.  Community Development Director McKim told Council that numerous meetings and workshops had been						

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held with regard to these items, and many recommendations had been made. She explained that flexibility was being added to both the landscaping and certain parking sections of the Code. Mrs. McKim asked for Council's guidance on how staff should proceed.						
Chief Planner Cole reviewed the changes in parking regulations and agreed, however, that under the proposed ordinance the regulations would be stricter than in the past.						
City Manager Woodruff asked if staff had studied the realistic impacts of whether the proposed regulations could, in fact, be met. Community Development Director McKim said that there had been much discussion with regard to the possible impacts. For example, 100% of the parking requirements could not be met, she said, a route has been provided by which the Planning Advisory Board (PAB) can approve changes of use or redevelopment which may not meet all of the requirements but would nevertheless enhance the area. Mrs. McKim said that the General Development Site Plan (GDSP) process also allows some flexibility.						
Chief Planner Cole explained that staff's intent had been to reduce the amount of impervious parking and increase the area of landscaping. He said that the fundamental requirements for general office and retail had remained the same.						
City Manager Woodruff cautioned however that on building permits granted prior to making changes, the City not be placed in danger of lawsuit if all requirements in effect at the time of permitting had been met.						
Discussion ensued with regard to submitting plans for restriping and other parking lot changes. Chief Planner Cole said that staff had hoped to include stronger language in the Code which would discourage situations where an entire residential block evolves into a parking lot.						
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Mr. Cole told Council that the Third Street South Parking Committee had recommended allowing the use of alleyways for a circulation element for parking purposes, and that the Police Department did not consider it a safety issue.  Councilman Herms pointed out that the 16-foot limit requirement for lights in commercial parking lights might totally eliminate Florida Power & Light security lights. Councilman Herms recommended that language be included in the Code stating that parking lot lighting specifications would not apply to Florida Power & Light security systems.  Mayor Anderson expressed concern that regulations might become too confusing and hard to enforce. Community Development Director McKim explained that if a property owner is simply rearranging parking and not redoing an entire plan, staff would not want to require a lighting change, however adding fixtures, would require change.  City Manager Woodruff verified that staff would continue to work on the language of the proposed Code changes. Councilman Herms suggested that Council Members meet with staff to further discuss changes in the Code.  It was the consensus of Council that in the future any proposed changes to the Comprehensive Development Code will be scheduled for discussion by the PAB first, then workshopped by Council, then advertised for public hearing. Discussion of amendments to the Comprehensive Development Code will be delayed until August 12, allowing time for review by City Manager Woodruff and for staff to further refine the proposed changes.  ***  ***  ***  ITEM 9  DISCUSSION OF AMENDMENTS TO SECTIONS 5-2-1, BUILDING CODE; MECHANICAL CODE; 5-	MEMBERS	1	D			
2-3, PLUMBING CODE; 5-2-4, ELECTRICAL						
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	CODE; 5-3, 1 FOR BUILD CONSTRUCTION DIVISION FEE GAS CODE; 5- 2-10, FLORI	FLORIDA ACCES MISCELLANEOUS REQU ING; 10-3-1, CODE; 11-1, S; AND NEW SECTION 2-9, SWIMMING POOL DA ENERGY CODE, E DEVELOPMENT CODE	COASTAL BUILDING IS 5-2-8, CODE; 5- OF THE						
	that there had I with regard to that staff and I that a pre-appliaccomplish everyt	ment Director McKin been considerable these building cod ocal contractors cation meeting we hing that staff was ding the contract	public input les, and said both believed ould probably s trying to do						
	would be ready to and staff had hop months. <u>Mayor</u> advise the contra	Uman pointed out to adopt the 1991 Code to follow suit Anderson suggeste ctors that the new oposed City Code code	ode in August within a few d that staff State Codes,						
	City Manager Wood combining as many possible into one	ruff asked that st of the proposed 19 ordinance.	aff report on 91 changes as						
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			ITEM 10	*					
	REVIEW OF ITH MEETING AGEN	EMS ON JUNE 5, 1991 DA.	REGULAR						
	No discussion.								
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ADJOURN: 12:15 p.m.  KIM ANDERSON, MAYOR  JANET CASON City Clerk  Marilyn McCord Recording Secretary							
These minutes of the Naples City Council were approved on							}
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## SUPPLEMENTAL ATTENDANCE LIST

Sue B. Smith Tom Riley Charles Andrews Werner W. Haardt

Other interested citizens and visitors.

## NEWS MEDIA

Gina Binole, Naples Daily News Sally Kidd, WINK T.V.