



*City of Naples*

CITY COUNCIL MINUTES

Workshop Meeting 6-03-91

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

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City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

Time 8:30 a.m.Date June 3, 1991

Mayor Anderson called the meeting to order and presided.

**ROLL CALL**

Present: Kim Anderson, Mayor

John M. Passidomo, Vice Mayor

William E. Barnett  
R. Joseph Herms  
Alan R. Korest  
Paul M. Muenzer  
Fred L. Sullivan  
Councilmen

**Also Present:**

Richard L. Woodruff,  
City Manager  
David W. Rynders,  
City Attorney  
Norris C. Ijams,  
Asst. City Manager  
John Cole,  
Chief Planner  
Ann Walker,  
Planner II  
James Dean,  
Supervisor Parks &  
Parkways  
Tom Smith,  
Acting Fire Chief  
Marilyn McCord,  
Recording Secretary

Ann (Missy) McKim,  
Community Dev. Dir.  
Jon C. Staiger, Ph.D.,  
Natural Res. Manager  
Christopher L. Holley,  
Community Srv. Dir.  
Larry Barnett,  
Utilities Director  
Steve Uman,  
Building Official  
Terry Fedelem,  
Superintendent  
Parks & Parkways  
George Henderson,  
Sergeant-At-Arms

See Supplemental Attendance List - Attachment #1

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**ITEM 1**

**INTERVIEW CANDIDATES FOR APPOINTMENT TO  
PLANNING ADVISORY BOARD.**

**Candidates Interviewed:**

John Ryan  
David Prolman  
R. Scott Price

William Kroeschell  
Rex Storter

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			Y E S	N O	
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. <u>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.</u>					
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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<p>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.</p> <p>Councilman Muenzer said that his main concern had been the fact that only one Toro distributor 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.</p> <p>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.</p> <p>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.</p> <p>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</p>					



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three weeks. Staff will arrange to test a Gravelly 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 post-emergency 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.

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**ITEM 4**

**DISCUSSION OF AN INDIVIDUAL TO OVERSEE  
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 for the Moorings Bay and Naples Bay East Taxing District Advisory Boards.

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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.

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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, FLOODPLAIN MANAGEMENT, OF THE COMPREHENSIVE DEVELOPMENT CODE.

Community Development Director McKim told Council that numerous meetings and workshops had been



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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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ADJOURN: 12:15 p.m.

Kim Anderson  
KIM ANDERSON, MAYOR

*Janet Cason*  
JANET CASON  
City Clerk

*Marilyn McCord*  
Marilyn McCord  
Recording Secretary

These minutes of the Naples City Council were approved on June 19, 1991.



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.