



*City of Naples*

CITY COUNCIL MINUTES

Workshop Meeting 9-03-91

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

-SUBJECT-	PAGE
DISCUSSION OF ESTABLISHING POLICIES RELATIVE TO ADVISORY BOARDS	2
REVIEW OF ITEMS ON SEPTEMBER 4, 1991 REGULAR MEETING AGENDA	3

Time 9:00 a.m.

Date September 3, 1991

## ROLL CALL

**ITEM 2**

John M. Passidomo, Vice Mayor

## 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	

William E. Barnett,  
Council Member

Dr. Richard L. Woodruff,  
City Manager  
David W. Rynders,  
City Attorney  
Norris C. Ijams,  
Asst. City Manager  
William Harrison,  
Finance Director  
Larry Barnet,  
Utilities Director  
Danny E. Mercer,  
Assistant Utilities Director  
Stew Unangst,  
Purchasing Agent  
John Cole,  
Chief Planner  
George Henderson,  
Sergeant-At-Arms  
Marilyn McCord,  
Recording Secretary

other interested citizens and visitors.

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CITY OF NAPLES, FLORIDA

City Council Minutes

Date 9-03-91

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	

ITEM 1

**DISCUSSION OF ESTABLISHING POLICIES  
RELATIVE TO ADVISORY BOARDS.**

City Manager Woodruff pointed out that this issue was a policy matter which should be addressed at some point. Staff will provide Council with a list of all boards, specifying which are advisory in nature.

With regard to the proposed ordinance, Section 1(a) Residency requirement, Mayor Anderson requested that the words "partial or" be deleted. Discussion followed relating to residency requirements. It was the consensus of Council to change "two-year period" to "six-month period."

The City Manager reviewed Section 1(b) Dual office holding, stating that as much participation as possible should be encouraged. Staff will address the individual boards and committees, indicating which would not permit holding dual office. It was the consensus of Council that the following should be deleted from this section: "and acceptance in writing by the appointee."

Council discussed Section 1(d) Length of term. Mayor Anderson requested that a sentence be added dealing with initial board appointments, allowing for staggered terms of office.

With regard to Section 1(e) Attendance, Council Member Sullivan noted that everyone on every board needs to be accountable. Mr. Sullivan suggested adding the word "regularly" before scheduled meetings. Council Member Korest said that he could support a board member missing three consecutive meetings. Language will be changed to read: "three consecutive regularly scheduled meetings or 25%, whichever is greater."

Council agreed that no changes were needed in Sections 1(c), (f), (g), or (h).



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Discussion followed with regard to Section 1(i) Oversight role, and City Manager Woodruff emphasized that City board members represent the City at all times. Council Member Herms said that Council should encourage input from the citizens. It was the consensus of Council to change the third sentence in Section 1(i) to read as follows: "Citizens have the right to file grievances to the City Council." It was the consensus of Council that the following should be deleted: "where they feel the conduct of the advisory board has been demeaning, rude or offensive, asking City Council to look into this matter."

City Manager Woodruff told Council that this item would be addressed at the September 18th Council Meeting.

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ITEM 2

REVIEW OF ITEMS ON SEPTEMBER 4, 1991  
REGULAR MEETING AGENDA.

Item 5c

With regard to items for resale at recreational facilities, City Manager Woodruff said that staff would provide Council with comparable bids for soft drinks and frozen fruit bars. In addition, staff will provide a list of all items which fall below \$7,500 in price. In answer to Mayor Anderson's question, Purchasing Agent Unangst said that competitive quotes for ice had been procured and that Naples Ice Co. provided better delivery service although the prices were identical.

Item 8

Council Member Herms pointed out that the recommended changes in current purchasing procedures should reflect that verbal quotes are to be phoned in to the Purchasing Department.

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Item 9

City Manager Woodruff told Council that staff would prepare a resolution stating Council's support of the inclusion of a boardwalk at the Back Bay development, in order to give weight to the petitioner's request. A Special Meeting will be scheduled immediately after the September 4th Council Meeting for this purpose.

Council Member Herms expressed concern that the petitioner may not be able to finish the project in the time specified in the PD (Planned Development). Staff will contact the petitioner with regard to the time limits set in the PD.

Item 15

The City Manager explained that after discussions with Utilities Director Barnet and Administrative Assistant Byrne, staff believed it was appropriate to file triple damages with Anjo Development. Discussion ensued with regard to the sequence of events in this matter and the information set forth in the staff report. Staff will provide additional information relating to this issue at the September 4th Council Meeting, and Mrs. Byrne will be in attendance to answer any further questions.

Vice Mayor Passidomo requested that City Attorney Rynders submit a written legal opinion relative to this matter.

Item 16

Assistant Utilities Director Mercer explained why the change order was necessary to finish the contract with Insituform Southeast, Inc. and the City Manager assured Council that all work had been completed to staff's satisfaction.

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Council Member Herms related a recent incident in which a resident had attempted to contact the

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The City Manager told Council that he would welcome any suggestions with regard to a more effective sound system in the Council Chambers. He noted that members of the news media had experienced some difficulty in hearing all of Council's discussions.

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City Manager Woodruff said that steps are being taken to arrange a Special Meeting during the week of September 10, so that Council can meet with the Committee to Study Legal Services. Council Member Muenzer suggested that everyone read the first report which had been submitted by that committee.

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Council Member Korest announced that all of the City's projects had been recommended for approval by the County Commission at the Tourist Development Committee meeting last week. The City Manager thanked Mr. Korest for the time spent on this issue and commended him for the excellent job he had done in representing the City.

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ADJOURN: 11:05 a.m.

*Janet Cason*

JANET CASON  
City Clerk

*Kim Anderson*  
KIM ANDERSON, MAYOR

*Marilyn McCord*  
Marilyn McCord  
Recording Secretary

These minutes of the Naples City Council were approved on September 18, 1991.