

CITY COUNCIL MINUTES

Workshop Meeting 9-03-91

City Council Chambers 735 Eighth Street South Naples, Florida 33940

| -SUBJECT, | PAGI |
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| DISCUSSION OF ESTABLISHING POLICIES RELATIVE TO ADVISORY BOARDS REVIEW OF ITEMS ON SEPTEMBER 4, 1991 REGULAR MEETING AGENDA | 2 |
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City Council Chambers 735 Eighth Street South Naples, Florida 33940



Time 9:00 a.m.

Date September 3, 1991

| avor Ander | son called the meeting to order an | d presided | | | | | | = |
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| ROLL CA | | ITEM 2 | | M | | VO | TE | _ |
| Present | | | | T | S E C | | | A B S |
| | John M. Passidomo, Vice Mayor R. Joseph Herms Alan R. Korest | | COUNCIL MEMBERS | | O N D | Y E S | N O | E N T |
| | Paul W. Muenzer Fred L. Sullivan Council Members | | | | | | | |
| Absent: | | | | | | | | |
| Wi | lliam E. Barnett, Council Member | | | | | | | |
| Also Pr | resent: | | | | | | | |
| Da No Wi La Da | r. Richard L. Woodruff, City Manager vid W. Rynders, City Attorney orris C. Ijams, Asst. City Manager lliam Harrison, Finance Director arry Barnet, Utilities Director anny E. Mercer, | • | | | | | | |
| St Jo Ge Ma | Assistant Utilities Director Lew Unangst, Purchasing Agent Lohn Cole, Chief Planner Lorge Henderson, Sergeant-At-Arms Lrilyn McCord, Recording Secretary | | | | | | | |
| Other i | nterested citizens and visitors. | | | | | | | |
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| | City Council Minutes Date 9-03-91 | | T | С | | | S |
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| | ITEM 1 | | | | | | |
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| | DISCUSSION OF ESTABLISHING POLICIES | | | | | | |
| | RELATIVE TO ADVISORY BOARDS. | | | | | | |
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| | 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. | | | | | | |
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| | With regard to the proposed ordinance, Section | | | | | | |
| | 1(a) Residency requirement, <u>Mayor Anderson</u> | | | | | | |
| | 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." | | | | | | |
| | Change "two-year period" to six-month period. | | | | | | |
| | The City Manager reviewed Section 1(b) Dual | | | | | | |
| 0 | office holding, stating that as much | | | | | | |
| 1 | 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." | | | | | | |
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| | Council discussed Section 1(d) Length of term. | | Y 15 | | | | |
| | 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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| CITY OF NAPLES | s, FLORIDA linutes Date 9-0 | 3-91 | COUNCIL MEMBERS | M O T I O N | SECOND | Y E S | E N O | ABSENT | |
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| Oversight rol emphasized that City at all to that Council citizens. It change the thir as follows: "O grievances to consensus of Co deleted: "wher advisory board offensive, aski matter." City Manager Wo | lowed with regard to Se, and City Manage City board members reimes. Council Member should encourage input was the consensus of dentence in Section 1 Citizens have the righthe City Council." uncil that the following they feel the cond has been demeaning and City Council to look odruff told Council that seed at the September 1 | r Woodruff present the Herms said t from the Council to (i) to read ht to file It was the ng should be uct of the , rude or k into this | | | | | Age | | |
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| | ITEMS ON SEPTEMBER 4 | ITEM 2 | | | | | | | |
| With regard to facilities, Cit would provide of soft drinks and staff will provide of the staff will be staff with the staff will be staff with the staff will be staff will be staff with the staff will be staff wil | items for resale at rey Manager Woodruff said Council with comparable frozen fruit bars. It ide a list of all items in price. In answerstion, Purchasing Age etitive quotes for ic at Naples Ice Co. provice although the pr | that staff e bids for n addition, which fall to Mayor nt Unangst e had been ided better | | | | | | | |
| Council Member recommended clubrocedures shou | Herms pointed out nanges in current ld reflect that verbal to the Purchasing Depa | purchasing quotes are | | | | 150 | | | |

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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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| Water Department emergency phone number. When there was no response, that person called the Police Department and then called Mr. Herms. Mr. Herms' concern was that residents should always | | | | | | | |
| be able to get a response to emergency service calls. | | | | | | | |
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| After brief discussion, it was the consensus of Council that mail addressed to individual Council Members should not be opened. | | | | | | | |
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| Council Member Korest asked about the City's trash pickup schedule, and the City Manager confirmed that trash was picked up every day of the year except Christmas. He explained that the present contract required the City to pay its workers on all national holidays at two and one-half times their regular salary. Labor negotiations begin soon and that policy will be scrutinized, promised Dr. Woodruff. | | | | | | - | |
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| Council Member Herms requested clarification of the water savings resulting from having the meters repaired, and the actual number of additional billed water accounts. | | | | | | | |
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| Vice Mayor Passidomo urged the other Council Members to write letters to the University Site Selection Committee supporting a site south of the Caloosahatchee River. | | | | | | | |
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| City Manager Woodruff reminded everyone of the Special Meeting to be held at 5:05 p.m. on Thursday, September 5, 1991 with regard to the 1991-92 millage rates and budget. | | | | | | | The second second |
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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 | | | | 30 | | |
| | read the first report which had been submitted by | | | | | | |
| | that committee. | | | | | | |
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| | Council Member Korest announced that all of the | | | | | | |
| 1 | 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. | | | | | | |
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| | KÍM ANDERSON, MAYOR | | | - | | | |
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| | City Clerk | | | | | | |
| | Marilyn The Card | | | | | | |
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| | Marilyn McCord | | | | | | |
| | Recording Secretary | | | | | 1 | |
| | These minutes of the Naples City Council were | | | | | | |
| | approved on <u>Septender</u> 18,1991. | | | | | | |
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