

**ROLL CALL**

**ITEM 1**

**Present:**

John M. Passidomo, Vice Mayor

R. Joseph Herms  
Alan R. Korest  
Paul M. Muenzer  
Fred L. Sullivan  
Council Members

**Absent:**

Kim Anderson, Mayor

William E. Barnett, Council Member

**Also Present:**

Dr. Richard L. Woodruff,	Ann (Missy) McKim,
City Manager	Community Dev. Dir.
David W. Rynders,	Jon C. Staiger, Ph.D.,
City Attorney	Natural Res. Manager
Norris C. Ijams,	Larry Barnet,
Asst. City Manager	Utilities Director
Gerald Gronvold,	Stew Unangst,
City Engineer	Purchasing Agent
Ann Walker,	Kevin Rambosk,
Planner II	Acting Community
Susan Golden,	Services Director
Planner I	John Cole,
George Henderson,	Chief Planner
Sergeant-At-Arms	Marilyn McCord,
	Recording Secretary

See Supplemental Attendance List - Attachment #1

\*\*\*

\*\*\*

\*\*\*

**RESOLUTION NO. 91-6437**

**ITEM 2**

**A RESOLUTION OF THE MAYOR AND COUNCIL  
OF THE CITY OF NAPLES SUPPORTING THE  
CREATION OF A NEW UNIVERSITY FOR  
SOUTHWEST FLORIDA; RECOMMENDING A SITE  
SOUTH OF THE CALOOSAHATCHEE RIVER; AND**

**PROVIDING AN EFFECTIVE DATE.**

Council Member Korest read the resolution and explained that he had asked Council to endorse a university site that would best serve the needs of southwest Florida. He assured Council that this resolution would not be at odds with the fact that the County Commissioners had endorsed a site in Collier County.

Ms. Lee Layne, 517B 96th Avenue North, said that the County had endorsed a 550-acre site within Collier County, and asked Council to join in supporting that site.

PUBLIC HEARING: Opened: 3:38 p.m.  
Closed: 3:38 p.m.

MOTION: To APPROVE the resolution as presented.

\*\*\*

\*\*\*

\*\*\*

ADJOURN: 3:40 p.m.

\_\_\_\_\_  
JOHN M. PASSIDOMO, VICE  
MAYOR

JANET CASON  
City Clerk

\_\_\_\_\_  
Marilyn McCord  
Recording Secretary

These minutes of the Naples City Council were approved on \_\_\_\_\_.

