



City of Naples

City Council Minutes

Special Meeting 2-03-92

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	ORD. NO.	RES. NO.	PAGE
APPROVAL OF SPECIAL EVENTS CALENDAR FOR 1992			2
BUDGET AMENDMENTS FOR FISCAL YEAR 1991/92			9
<u>RESOLUTIONS:</u>			
-REJECT installation of a water reuse line		92-	6
-APPROVE purchase of air-operated equipment		92-6553	7
-APPROVE purchase and installation of an self-cleaning bar/filter screen		92-6554	8
-APPROVE purchase of two sludge pumps		92-6555	8
-APPROVE purchase of twenty radios		92-6556	9

SPECIAL MEETING

Date 2-03-92

ROLL CALL

ITEM 1

John M. Passidomo, Vice Mayor

R. Joseph Herms

Alan R. Korest

Paul W. Muenzer

Fred L. Sullivan

Council Members

Also Present:

Ann (Missy) McKim,
Community Dev. Director
All-Instrumentation Tech.

Marilyn Mord,
Deputy Clerk²*p2368Y

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ITEM 2

APPROVAL OF SPECIAL EVENTS CALENDAR FOR
1992.

Mayor Anderson said that she had received a number of phone calls suggesting that this item be discussed after the new Council was seated.

MOTION: To TABLE Item 2 until such time as the new Council is seated.

Council Member Sullivan noted that those who will be serving on Council at the times these special events occur should be the ones who approve or deny the events. Council Member Barnett pointed out that Council could always change whatever decision would be made today.

City Manager Woodruff reviewed the item and assured Council that members of staff would actually be present at future events. Administrative Analyst Tara Norman reviewed the list of special events for 1992.

Discussion ensued with regard to the different events, particularly Taste of Collier. Mr. Albert Mader, Present of the Florida Restaurant Association, Chapter 15, addressed Council as a representative for Taste of Collier. City Manager Woodruff went on record as saying that staff had contacted the group suggesting Cambier Park as an alternative site. Mr. Mader told Council that Cambier would restrict certain activities and that the Third Street location reflected what Taste of Collier was meant to be. Police Chief Reble verified that alcoholic beverages could not be carried into the Park.

Council Members Barnett and Sullivan added that barring any input which would indicate there were significant problems, they would leave Taste of Collier in the Third Street area.

Barnett
Herms
Korest
Muenzer
Passidomo
Sullivan
Anderson
(4-3)

X

X

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Council Member Muenzer agreed that Taste of Collier was a wonderful event but that it had recently become too much of an impact on the neighborhood. He said that Fifth Avenue could support the event and suggested looking for an alternate site.

Council Member Herms stated that since Third Street had been impacted so often in the past, different areas should be used, such as Coastland Mall, U.S. 41 and Fifth Avenue.

Vice Mayor Passidomo noted that the proper criteria was in place by which to handle any problems which could arise. He agreed that the Festival of Lights had "gotten out of hand" but that the Taste of Collier should be allowed on Third Street. He reminded Council of its obligation to support charitable organizations. Mayor Anderson concurred, noting that Council had previously agreed to limit major events to three in the Third Street area and that Taste of Collier was one of those three.

Mr. Henry Caballero, 680 Fifth Avenue South, expressed his hope that Taste of Collier could be held in the Third Street area. He emphasized the importance of the Mental Health Association which receives all profits from the event. Mr. Caballero told Council that the Association would work with the City to solve any problems.

Ms. Dee Talty, Executive Director of the Mental Health Association, reiterated the importance of the event, as did Mr. Cliff Barksdale, President of the Association.

Mrs. Sue B. Smith, 15 11th Avenue South, told Council that it had failed the residents of the Old Naples area. She said that the speakers prior to her had mentioned that profits from this event are given to the Mental Health Association. Mrs. Smith noted that it was quite strange that an event supporting the Mental Health Association also promoted the sale of alcohol. She said that the area was effected by more than three events

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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	
<p>per year and asked Council to be sensitive to the residents' needs. For the record, Mrs. Smith said, "We have been denied the privilege of residential life to the degree afforded to other areas of Naples. Traditionally that area was residential. The last ten years has seen a decay. It's not reasonable for you to not deliberate on the effect you have on that area."</p> <p>Mr. Barry Johnson, President of the Old Naples Association, pointed out that eight out of the ten events on Council's list would have an effect on the area near Third Street. However, he said that it was a worthy event and saw no reason why it should not be held on Third Street. Mr. Johnson told Council that he had requested that residents of the various neighborhoods be notified of impending special events.</p> <p>Mrs. Molly Root, Special Events Coordinator of the Fifth Avenue Merchants Association, said that the Arts Festival had been co-sponsored by the City. In turn, the Fifth Avenue Merchants Association co-sponsored some of the City concerts. This year, she said, the Association was planning to use any profits towards improvements to Fifth Avenue.</p> <p>Mr. Michael McComas, 1141 Tenth Avenue North and member of the Fifth Avenue Merchants Association, said that the Association had worked with City staff to correct any problems relative to the Arts Festival and would continue to do so.</p> <p>Council Member Herms noted for the record, "I am in full support of Taste of Collier. I think if any one of us lived in the Third Street area, we'd be saying 'Move it to Fifth.' Plus, we have specific numbers of parking spaces available on Fifth and Third. Fifth was substantially higher."</p> <p>Discussion then ensued with respect to past help the City had provided relative to traffic control and law enforcement. Dr. Woodruff assured Council that every request for the City's co-</p>					

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COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S
			Y E S	N O	
Barnett Herms Korest Muenzer Passidomo Sullivan Anderson (6-0)	X	X			X
			X		
			X		
			X		
			X		
			X		

sponsorship of an event would come to Council. Mayor Anderson expressed concern about co-sponsoring events that are not initiated by the City and suggested that a cap be put on such co-sponsorship. Council agreed that special events should be further discussed at a Workshop Meeting and policy established relative to costs incurred by the City for those events.

NOTE: City Council Member Barnett left the meeting at 10:00 a.m. and returned at 10:45 a.m.

With respect to the Naples Beach Hotel concerts, Dr. Woodruff emphasized that approval of the list would not give the Hotel open approval for the remainder of the year.

Council Member Sullivan repeated his concerns about the Great Dock Canoe Race being held at the same time as other activities which encourage drinking.

Utilizing a shuttle service for the Festival of Lights and Taste of Collier was suggested; Mayor Anderson said that perhaps the City could work more closely with event sponsors and advertise such shuttle service.

MOTION: To APPROVE the Special Events so listed in the Major Events Calendar of 1992 with the Fifth Avenue Arts Festival receiving \$1,000 shared cost for Police and Fire services; the Naples Beach Hotel concerts, of which two are proposed within this major Special Events calendar, one the Fillabelly sponsorship and the other the Fine Arts sponsorship; Taste of Collier, Great Dock Canoe Race; Tropicool Festival, Independence Day Parade; Fireworks on the Fourth of July; Octoberfest; Swamp Buggy Parade; and excluding the

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Festival of Lights for further discussion at a later time, with staff presentation.

RESOLUTION NO. 92-

ITEM 3-a

A RESOLUTION AWARDDING CITY BID #92-39 FOR THE INSTALLATION OF A WATER REUSE LINE ON GOODLETTE-FRANK ROAD; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Utilities Division Manager Dan Mercer reviewed the background information including discussion which took place at the August 10, 1990 Council Budget Workshop concerning cost of the jack and bore.

Council Member Herms said that in past situations, the City had charged "every single water user every single cost" and he was tired of "picking up costs for Fleischmann." City Manager Woodruff said that a legal question was involved. In a situation where an agent from the City set some conditions, met those conditions, received the price requested and the City has cashed the check, can the City go back and change the agreement?

Council discussed the letter of April 6, 1989 which was sent to former Utilities Director James Chaffee, from Neapolitan Enterprises. Council Member Herms asked if the letter obligated the City to do the work and City Attorney Chiaro said that although the letter did not ratify the matter, cashing the check did.

The possibility of City employees installing the reuse line was discussed at length. City Manager Woodruff said that this would be an excellent example of privatization. He emphasized that staff was not properly prepared to do the work

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and the project could end up costing the City more money. Council Member Sullivan commented that he was comfortable with the establishment of a construction business within the Utilities Department. Mr. Sullivan requested that Workshop discussion be scheduled relating to time, cost and liability involved with City employees installing the water reuse line, as well as other construction projects.

Vice Mayor Passidomo noted that his vote should not in any way be construed as direction to staff to change its policy, however this was a good experiment. Mayor Anderson reminded Council that it was adding an additional project to staff's workload.

MOTION: To REJECT the bid and direct staff to proceed with installation of the water reuse line.

RESOLUTION NO. 92-6553

ITEM 3-b

A RESOLUTION AWARDDING CITY BID #92-36 FOR THE PURCHASE OF AIR-OPERATED EQUIPMENT; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Utilities Division Manager Mercer told Council that purchase of the requested equipment would result in work efficiency and would enable staff's to accomplish additional jobs requiring this type of equipment.

MOTION: To APPROVE the resolution as presented.

COUNCIL MEMBERS	MOTION	SECTION	VOTE		A B S
			Y E S	N O	
Barnett	X		X		
Herms		X	X		
Korest			X		
Muenzer			X		
Passidomo			X		
Sullivan			X		
Anderson			X		
(7-0)					
Barnett		X	X		
Herms			X		
Korest	X		X		
Muenzer			X		
Passidomo			X		
Sullivan			X		
Anderson			X		

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RESOLUTION NO. 92-6554

ITEM 3-c

A RESOLUTION AWARDDING CITY BID #92-34 FOR THE PURCHASE AND INSTALLATION OF AN AUTOMATIC SELF-CLEANING BAR/FILTER SCREEN AT THE WASTEWATER TREATMENT PLANT; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Utilities Division Manager Mercer described the equipment and the necessity for its purchase.

MOTION: To APPROVE the resolution as presented.

Barnett
Herms
Korest
Muenzer
Passidomo
Sullivan
Anderson
(7-0)

X

X

X

X

X

X

X

X

RESOLUTION NO. 92-6555

ITEM 3-d

A RESOLUTION AWARDDING CITY BID #92-30 FOR THE PURCHASE OF TWO (2) SLUDGE PUMPS WITH CONTROLS; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

The requested equipment was described by Utilities Division Manager Mercer. Council Member Korest commented this it was good equipment.

MOTION: To APPROVE the resolution as presented.

Barnett
Herms
Korest
Muenzer
Passidomo
Sullivan
Anderson
(7-0)

X

X

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RESOLUTION NO. 92-6556

ITEM 3-e

A RESOLUTION AUTHORIZING THE PURCHASE OF TWENTY (20) PORTABLE RADIOS FOR THE

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POLICE DEPARTMENT UNDER THE FLORIDA
STATE-NEGOTIATED CONTRACT; AUTHORIZING
THE CITY MANAGER TO ISSUE A PURCHASE
ORDER THERFOR; AND PROVIDING AN
EFFECTIVE DATE.

MOTION: To APPROVE the resolution as
presented.

ITEM 4

BUDGET AMENDMENTS FOR FISCAL YEAR
1991/92. (REQUESTED BY FINANCE
DEPARTMENT)

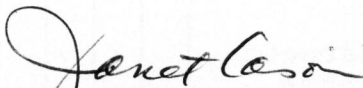
MOTION: To APPROVE the requested
budget amendments.

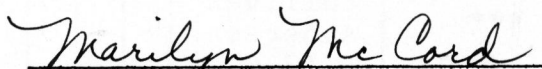
ADJOURN: 11:35 a.m.

Barnett X
Herms X
Korest X
Muenzer X
Passidomo X
Sullivan X
Anderson X
(7-0)

Barnett X
Herms X
Korest X
Muenzer X
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KIM ANDERSON, MAYOR


JANET CASON
City Clerk


Marilyn McCord
Recording Secretary

These minutes of the Naples City Council were
approved on February 19, 1992.