



City of Naples

City Council Minutes

Special Meeting 2-05-92

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	ORD. NO.	RES. NO.	PAGE
<p>RESOLUTION:</p> <p>-APPROVE to support the Alico site as Florida's tenth university site</p>		92-6562	1

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



CITY COUNCIL MINUTES

SPECIAL

Time 11:30 a.m.

Date 2-05-92

Mayor Anderson called the meeting to order and presided.

ROLL CALL

ITEM 1

Present: Kim Anderson, Mayor

John M. Passidomo, Vice Mayor

R. Joseph Herms

Alan R. Korest

Paul W. Muenzer

Fred L. Sullivan

William E. Barnett

Council Members

Also Present:

Dr. Richard L. Woodruff, City Manager

Norris C. Ijams, Assistant City Manager

Maria J. Chiaro, City Attorney

Ann (Missy) McKim, Comm. Development Dir.

John Cole, Chief Planner

Kevin Rambosk, Interim Comm. Services Dir.

David Lykins, Interim Recreation/Enterprise
Operations Supervisor

Nick Long, Dockmaster

Terry Fedelem, Parks & Parkways Supervisor

George Henderson, Sergeant-At-Arms

Marilyn McCord, Deputy Clerk

See Supplemental Attendance List - Attachment #1

RESOLUTION NO. 92-6562

ITEM 2

**A RESOLUTION SUPPORTING THE ALICO SITE
AS FLORIDA'S TENTH UNIVERSITY SITE; AND
PROVIDING AN EFFECTIVE DATE.**

Title read by City Attorney Chiaro.

MOTION: To APPROVE the resolution as
presented.

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

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 2-05-92

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S
			Y E S	N O	

ADJOURN: 11:35 a.m.

Kim Anderson
KIM ANDERSON, MAYOR

Janet Cason
JANET CASON
CITY CLERK

Marilyn McCord
Marilyn McCord
Deputy Clerk

These minutes of the Naples City Council were
approved on March 4, 1992.

SUPPLEMENTAL ATTENDANCE LIST
February 5, 1992

Charles Andrews
Sue B. Smith
Ruth Graves
Cyrus Lippman
Alexandra Engelsted
Whit Ward
Ed McMahon

Werner W. Haardt
Robert Rier
James McGee
Patrick Allmon
Bruce Graham
George Vega

NEWS MEDIA

Jerry Pugh, Palmer Cablevision
Wendy Fullerton, Fort Myers News Press
Eric Staats, Naples Daily News