

# **Naples City Council Agenda**

**City Council Chamber, 735 Eighth Street, South, Naples, Florida**

**Mayor: Paul W. Muenzer**

**Vice Mayor: Fred L. Sullivan**

**City Council: Kim Anderson, R. Joseph Herms, Alan R. Korest, Ronald M. Pennington, Peter H. Van Arsdale**

**City Manager: Dr. Richard L. Woodruff      City Attorney: Maria J. Chiaro**

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## ***ANNOTATED Workshop Agenda***

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**Monday, October 5, 1992**

***CONVENED 9:00 a.m./ADJOURNED 12:20 p.m.***

***ROLL CALL: ALL PRESENT***

***\*Discussion with County Commissioner Saunders.  
See attached directives.***

1. Review of Comprehensive Housing Affordability Strategy (CHAS) Annual Plan for 1992-1993.

***See attached directives.***

2. Discussion of Tourist Development Tax.

***See attached directives.***

3. Review of items on October 7, 1992 Regular Meeting agenda.

***See attached directives.***

**Announcements/Correspondence/Communications**

## **NOTICE**

**Any person who decides to appeal any decision made by the City Council with respect to any matter considered at this meeting (or hearing) will need a record of the proceedings and may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be heard.**

**TO: DR. RICHARD L. WOODRUFF, CITY MANAGER**

**FROM: MARILYN McCORD, DEPUTY CITY CLERK**

**DATE: OCTOBER 5, 1992**

**SUBJECT: DIRECTIVES TO STAFF - OCTOBER 5, 1992 COUNCIL WORKSHOP**

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**Discussion with County Commissioner Saunders**

Council Member Anderson requested an update of the City/School Board recent discussions on use of school facilities.

Council Member Korest asked for a report from the City Attorney regarding increasing the County Commission to seven members by adding to the Members-At-Large.

Request by Council Member Anderson: Identify items on the December 9, 1992 Joint City/County Meeting "Discussion/Action" so that both bodies can vote on issues if necessary.

Council will hold a Workshop Meeting on December 7, 1992 to review issues for discussion at the December 9th Joint City/County Meeting.

**Item #1 - Comprehensive Housing Affordability Strategy Annual Plan**

Council directed staff to begin the public meeting process as required by HUD. Staff will contact Mike Watkins with regard to the possibility of painting the exteriors of the River Park Apartments, using donated paint and volunteer help. Staff will expand its work program to include some research into the feasibility of expanding the CDBG service area. Council will be notified as to the date of the Affordable Housing meeting to be held in Jacksonville.

**Item #2 - Tourist Development Tax**

For the October 7th Regular Meeting:

It was the consensus of Council that staff should draft a resolution stating the City's position with regard to the two-cent tax referendum. Some explanatory information should be incorporated in the resolution to clarify the ballot language. Staff will provide a draft letter which could be mailed to all City water customers showing support of the referendum, and the cost of such a mailing. Staff will also provide cost estimates of various sizes of newspaper advertisements. How could those costs be funded?

### **Item #3 - Review of items on 10/07/92 Regular Meeting agenda**

#### **#7/Grand Bay Country Club**

Council Member Herms asked for clarification of the term "established licensee."

#### **#8/First Presbyterian Church Conditional Use**

Provide an analysis of maximum lot coverage vs. all parking areas. What is the figure if parking areas to the north and south are included? Provide clarification of the term "only downtown church."

#### **#10/Goodlette Office Park Planned Development**

Provide copies to Council and City Attorney: Original agreement (probably between the City and Jack Conroy) of Goodlette Road curb cuts.

#### **#11/Marilyn Andrews' Development Agreement**

Staff will file the appropriate papers to bring the City lot into compliance. Staff will research whether a landscape requirement should be required in the Development Agreement.

#### **#15/Naples Mobile Home Park**

Council Member Pennington suggested that staff amend the language in the staff report, page 4, top paragraph, to be more clearly understood. Council Member Herms requested that PD Overlays be scheduled for discussion at a Workshop Meeting. The legal aspects should be examined. Staff should draft an ordinance for mobile home zoning.

#### **#20/Bid Award-Communications equipment maintenance**

Provide copies of bills from Goff Communications, Inc.

#### **#21/Bid Award-Liquid ferrous sulfate**

How many vendors responded to this request for bid?

#### **#24/Waive competitive bids - computer maintenance**

Supply information on the two types of service warranties needed for the Police Department.

#### **Add to Agenda:**

#25 - Resolution in support of two-cent tax.

#26 - Discussion/necessity of consultant for Palmer franchise matter.

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