



City Council Chamber
735 Eighth Street South
Naples, Florida 33940

City Council Workshop Meeting - November 2, 1992 - 9:00 a.m.

Mayor Muenzer called the meeting to order and presided

ROLL CALL

Present: Paul W. Muenzer, Mayor
Fred L. Sullivan, Vice Mayor

Council Members:
Kim Anderson (arrived 10:15 a.m.)
R. Joseph Herms
Alan R. Korest
Ronald M. Pennington

Absent: Peter H. Van Arsdale, Council Member

Also Present:

Kevin J. Rambosk, Assistant City Manager	Marilyn McCord, Deputy City Clerk
Maria J. Chiaro, City Attorney	Charles Andrews
William Harrison, Finance Director	Sue B. Smith
Mark Thornton, Community Services Dir.	Werner W. Haardt
Tom Smith, Fire Chief	Dan Spina
Paul C. Reble, Police Chief	Charles Rhoades
Jon Staiger, Ph.D., Natural Resources Mgr.	Lyle Richardson
Missy McKim, Comm. Development Dir.	Robert Noble
John Cole, Chief Planner	Other interested citizens and visitors
Paul F. Sireci, Police Captain	
Glen Chesebrough, Training Chief	
Noah Standifer, Planning & Research Tech.	Eric Staats, Naples Daily News
George Henderson, Sergeant-At-Arms	

Media:

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Council Member Pennington announced that he and City Manager Woodruff believed it would be appropriate for Council to express its opposition to exploratory drilling off the west coast of Florida. A resolution to that effect has been drafted by staff and was distributed to Council (a copy is available in the file for this meeting in the City Clerk's Office). It was the consensus of Council to add an item to the Regular Meeting agenda on November 4, 1992, objecting to petroleum exploration off the coast of Florida. The resolution stating that objection will reference prior resolutions.

ITEM 2

DISCUSSION OF BAY MANAGEMENT ORGANIZATION

Using visual aids, Natural Resources Manager Jon Staiger, reviewed the Bay Management Organization's (BMO) present and alternate membership plans. Vice Mayor Sullivan explained that the BMO had discussed the possibility of changing the membership composition, primarily due to the fact that there had been no County participation at the last few meetings. Three City Council Members had participated in the BMO meetings and in turn presented suggestions and information to Council. Since any action had to be presented to Council, this seemed a waste of time, said Mr. Sullivan. The same would apply to County Commissioners who attend BMO meetings and must in turn take recommendations to the County Commission.

Vice Mayor Sullivan maintained that the technical and advisory sub-committees had done an outstanding job studying the problems connected with Naples Bay. The recommendations of those sub-committees had been presented to City Manager Woodruff last year, said Mr. Sullivan, adding, "For the first time we were able to see some direct progress being made, with a measurement system to be established, looking at pollution in the lakes, etc." The City Engineer became involved as well, in order to incorporate the City's stormwater management plan with the BMO recommendations.

With respect to the membership composition, the Vice Mayor reported that the following was recommended: Three representatives from City Council, three representatives from the County Commission, and one representative from the Chamber of Commerce. The latter was extremely important, he said, because the Chamber has been involved in this from the beginning. The Chamber had initially done a Bay study and prompted the City to do something about the problems there. In addition, the Chamber had been instrumental in organizing Naples Bay Days, which has grown in size each year. Mr. Sullivan continued, "The Chamber has tried to raise the level of awareness toward the problems in the Bay. I'd hate to see us turn our backs on the expertise that they now have." Vice Mayor Sullivan told Council that in spite of the lack of County participation

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in the BMO meetings, accomplishments had been made. Recommendations have been made and the problems now lie in two areas: funding the various recommendations and implementing the recommended steps to be taken.

Council Member Pennington noted that it had been already agreed upon to hold joint City/County meetings pertaining to this issue, therefore, it was not necessary to retain the present BMO composition.

Mayor Muenzer announced that Council and the County Commission will soon be supplied with information regarding what pollutants both the City and the County shed into the Gulf and Naples Bay. The Mayor remarked, "It's quite a revelation to see. The problems the City contributes are miniscule."

Council Member Korest suggested that perhaps this was the time to sunset the BMO and to have the local elected officials address the individual issues as they occur. Mr. Korest noted, "When you create a board, you give them a mission. In this case, most of the work is done."

Council discussed the upcoming Joint City/County Meeting and Mayor Muenzer commented that there may be a "whole new interest" because of the three new County Commissioners. It was the consensus of Council that the Joint City/County Meeting on December 9, 1992 will include orientation of the new County Commissioners and discussion of reorganization of the Bay Management Organization. Council Member Pennington suggested that three options be discussed at that meeting: to continue the BMO as it presently exists for a few more meetings, to sunset the BMO, or to consider its reorganization.

Vice Mayor Sullivan said that the City presently has an administration that is taking interest in the Bay and in the BMO's recommendations. He also told everyone that it was imperative that the Naples Bay Days not only continue but be offered every opportunity to grow. Bay Days have become the educational arm of the plan, he noted, which was one of the goals of the BMO.

ITEM 1

REVIEW OF POLICY ON UTILITY TAX DEBT

Finance Director Bill Harrison distributed an outline by category of the CIP (Capital Improvement Program) expenditures for the last four fiscal years. (A copy of this handout is available in the file for this meeting in the City Clerk's Office.) While reviewing the expenditures, Mr. Harrison suggested that perhaps Council and staff should consider a broader policy line. The yearly CIP

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expenditures are presently set up so that 40 to 50 percent are specified for debt service, 30 to 40 percent for recurring expenses, and the balance for one-time expenditures.

In response to Council Member Herms' question, Mr. Harrison said that debt service consisted of the total payments of both principal and interest. It was the consensus of Council that in the future debt service would not constitute more than 45% of the annual CIP budget.

Recurring expenses were next reviewed by Mr. Harrison. These expenses consist of those items such as patrol cars, which are anticipated expenditures year after year. Cutting back on recurring expenses does not save the City money, said Mr. Harrison, but simply forces those expenses to subsequent years. It was the consensus of Council that in the future recurring and one-time expenditures will be combined for a total of not less than 55%. Any balance will be prioritized by Council on an annual basis.

Mr. Harrison requested Council's direction for the Fire Station and Naples Landing projects. He also suggested that rather than phasing the Anthony Park renovations over a four-year period as planned, it might be advantageous to borrow the funds and complete the projects. Without a bond issue, he said, it would be a "pay as you go" project.

ITEM 3

REVIEW OF ITEMS ON NOVEMBER 4, 1992 REGULAR MEETING AGENDA

#5 - Coastland Mall Planned Development Rezone (First Reading)

At Council Member Herms' request, staff will provide copies of the present sign ordinance for Council. Staff will also provide copies of the appropriate Comprehensive Development Code pages pertaining to maximum square footage (lot coverage figures).

#6 - Amendments to Comprehensive Development Code relative to the PAB

Council Member Pennington suggested that the following be deleted from the first WHEREAS of the ordinance, **"in an effort to shorten Council meetings."** Mr. Pennington also suggested that language be added to pages 6, 11, 15, and 16 of the Ordinance, Exhibit A: "...and where applicable the local property owners associations."

Council Member Korest asked staff to provide a tabulation of PAB decisions spanning the last few years. Staff will provide a flow chart outlining procedures for a variance, nonconformity, etc.

Language in Exhibit A, page 4 (E) of the ordinance should be amended to state that the Planning Board shall make its own rules of procedure as may be deemed necessary, except that their agenda

must be published "X" days in advance.

#8 - Interlocal Agreement/Meter Reading & Utility Billing

On page 2, paragraph 5 of the Interlocal Agreement the language should be amended to include **"deposit for the account."** On page 3, Interlocal Agreement, state when and how fees for reinstallation shall be remitted to the City.

It was the consensus of Council that the identical process used for City accounts to identify meters which appear to be non-functioning will be used with the County accounts. Finance Director Harrison will outline this internal operating procedure in writing with the Public Works Department.

#9 - Gordon River Bridge study

Staff will provide figures of the cost to include a traffic study in Phase I of the study, including details pertaining to the three levels of traffic study.

#16 - 700 Goodlette Road/Extension of Development Agreement Petition

Staff should provide copies of the land development regulations for Highway Commercial zoning. Council Member Pennington suggested that in the cover letter which is sent to applicants, a caveat should be included, stating it is being done at the applicant's own risk.

Council Member Herms asked that staff provide a survey which will point out where the fifteen-foot utility easement will be located. Council Member Korest requested that Council be provided with copies of the Development Agreement for this property.

#20 - Lease of commercial office space for Purchasing Division

The status of the building which was donated to the City should be added to a future workshop agenda.

#21 - Bid award/hand-held computerized parking citation systems

This item will be deferred to a Workshop agenda. At that time, staff should provide samples and physical demonstrations of red tags and boots which are used in the citation process. Prior to the Workshop, staff will provide the following information:

- . Monetary breakdown
- . Poll Florida cities using the computerized collection process, their methods used and collection rates.
- . Additional data pertaining to Complus collection agency
- . Downtown parking citations
- . Beach parking citations

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- . Repeat violators

ANNOUNCEMENTS/CORRESPONDENCE/COMMUNICATIONS

Community Development Director Missy McKim distributed copies of a letter from Barr, Dunlop & Associates, Inc., which describes traffic impacts on Tenth Street North pertaining to the proposed Coastland Mall expansion. Ms. McKim also provided copies of the Naples Bay Waterfront Concept Plan and Development Standards which will be discussed at the Council Workshop on November 9, 1992. (Both of these items are available in the City Clerk's Office, in the file for this meeting.)

ADJOURN: 11:47 a.m.

PAUL W. MUENZER, MAYOR

Janet Cason
City Clerk

Marilyn McCord
Deputy City Clerk

These minutes of the Naples City Council were approved on 11/18/92.



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Convened 9:04 am / Adjourned 11:47 pm

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