

ANNOTATED

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

Welcome to today's City Council meeting. If you wish to address the Council regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Request Box located to the right of the City Attorney's seat on the Council dais prior to consideration of that item. We ask that speakers limit their comments to 7 minutes and that large groups name a spokesperson whenever possible. (Written materials or other exhibits for entry into the permanent record must be received in the City Manager's Office by noon of the Monday prior to the City Council meeting.) Thank you for your interest and participation in City government.

Regular Meeting

Wednesday, November 18, 1992

Convened 9:00 a.m. / Adjourned 9:30 p.m.

All proposed ordinances and information on other items listed below may be inspected in the office of the City Clerk, Room 113, City Hall, or at the Collier County Public Library Research Section, 650 Central Avenue. For further information, call the City Manager's Office, 434-4610.

1. INVOCATION AND PLEDGE OF ALLEGIANCE
Reverend Hal Davenport/Naples United Church of Christ
2. ROLL CALL - ***ALL PRESENT***
3. ITEMS TO BE ADDED - ***NONE***
4. ANNOUNCEMENTS
 - 4-a. Mayor Muenzer

Announced that Items 16 and 18 would be taken off the Consent Agenda, to be discussed separately.

- 4-b. City Manager Woodruff

Dr. Woodruff invited Finance Director Bill Harrison to the podium, who in turn recognized Chief Accountant Ralph Lacivita. Mr. Harrison announced that the Finance Department had won this year's Award of Achievement in Financial Reporting from the Government Finance Officers Association. The award was presented to Mr. Lacivita for the Finance Department.

City Clerk Janet Cason was recognized by Dr. Woodruff for celebrating her twenty-eighth anniversary of employment with the City.

Dr. Woodruff acknowledged Sergeant-At-Arms George Henderson for volunteering over 500 hours of service during the past year, as a Police Volunteer. All of the Police Volunteers were recognized at a separate ceremony on November 17, 1992.

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.

SCHEDULED AGENDA ITEMS:

(The following schedule will be adhered to as closely as possible for the convenience of any citizens wishing to address the Council. The remainder Agenda items will be presented at the discretion of the Council.)

<u>Agenda Time</u>	<u>Agenda Item</u>
9:00 A.M.	5. First Reading/Ordinance--Change in Text Petition 92-T-7
2:00 P.M.	6. Second Reading/Ordinance--Expansion of Coastland Mall Planned Development Rezone Petition 92-R10 and Resolution approving 92-DRI1

5. **FIRST READING OF AN ORDINANCE--CHANGE IN TEXT PETITION 92-T7:**

Amendments to Chapter 3, "Administration, Procedures, and Enforcement," of the Comprehensive Development Code changing the name of the Planning Advisory Board to the Planning Board and allowing the board to have final action on petitions for conditional use, expansion or change of nonconformities, and variances from zoning requirements and the coastal construction setback line; and setting up the process for an appeal to the City Council. Amendment to Chapter 11, "Fees," of the CDC to establish new fees for appeals from the Planning Board petitions and for variances from the coastal construction setback line. Continued from Wednesday, November 4, 1992 Regular Council Meeting. *(Requested by Community Development Department)*

TABLE - WORKSHOP FURTHER WITHIN SIX MONTHS - Pennington/Anderson/ 7-0

6. **COASTLAND MALL EXPANSION:**

6-a. Public hearing and second reading of Planned Development Rezone Petition 92-R10 application for the expansion of Coastland Mall.

92-6808/Korest/Anderson/6-1 (Herms dissenting)

ADOPTED at second reading pursuant to staff's recommendations and with conditions.

- 6-b. Resolution approving Planned Development of Regional Impact 92-DRI1.

Petitioner: Coastland Center Joint Venture
La Salle Partners Development Limited
Rezone Petition 92-R10 and 92-DRI1

92-6809/Korest/Anderson/5-1 (Van Arsdale dissenting, Herms not present for vote)
APPROVED for 995,000 square feet

*******END OF SCHEDULED ITEMS*******

7. **PUBLIC HEARING AND SECOND READING OF AN ORDINANCE--AMENDMENTS TO WATER SERVICE REGULATIONS IN UNINCORPORATED AREAS OF COLLIER COUNTY PURSUANT TO INTERLOCAL AGREEMENT APPROVED BY CITY COUNCIL NOVEMBER 4, 1992 COUNCIL MEETING:**

An Ordinance adding subsections 11-1-4(A)(4), (B)(4), (E)(8) and (F)(3) to the Comprehensive Development Code, entitled "Water Service" to provide for mandatory water connection, service deposits, and fees for discontinued service and meter re-reads in the joint service area of unincorporated Collier County; amending subsections 11-1-4(E) (2) and (4) of the Comprehensive Code, entitled "Water Service," to provide for required billing to property owners and monthly billing in the joint service area of unincorporated Collier County. *(Requested by Finance Department)*

92-6801/Anderson/Korest/7-0

8. **WATER AND SEWER REVENUE REFUNDING BONDS/REDEMPTION OF OUTSTANDING WATER AND SEWER REVENUE BONDS:**

8-a. First reading of an Ordinance supplementing and amending Ordinance No. 84-4448 of the City of Naples enacted on March 21, 1984, as amended and restated by Ordinance No. 84-4564 enacted on October 3, 1984, by authorizing the refunding of certain presently outstanding obligations of the City, authorizing the issuance of water and sewer revenue refunding bonds, series 1992A, in a principal amount not to exceed \$4,000,000 to finance the cost thereof; providing for the payment of the series 1992A bonds from the revenues of the City's water and sewer system. *(Requested by Finance Department)*

APPROVED at first reading/Herms/Sullivan/7-0

- 8-b. A Resolution providing for the redemption of the City's outstanding water and sewer revenue bonds, Series 1987.

NO ACTION - will be considered at time of second reading of Ordinance (8-a)

9. **DISCUSSION/ACTION REGARDING DEVELOPMENT OF 4.5 ACRE CITY-OWNED AFFORDABLE HOUSING SITE:**

Continued from Wednesday, November 4, 1992 Council Meeting. *(Requested by Community Development Department)*

ACCUMULATE ADDITIONAL DATA ON ALL OPTIONS/SCHEDULE WORKSHOP/Korest/Herms/7-0

10. **FIRST READING OF AN ORDINANCE--BLUE RIBBON COMMITTEE REPORT:**

An Ordinance amending Subsection (2) Section 2.5 of Part A Article 2 of the City Charter to provide for selection of a Blue Ribbon Committee no less than every 4 years instead of the current 2-year procedure to select this committee to review the level of compensation and benefits for the Mayor and Council. *(Requested by Mayor and Council)*

APPROVED at first reading/Korest/Pennington/7-0

11. **REBUILDING OF NONCONFORMING WEST COAST FURNITURE STRUCTURE--850 6TH AVE. S.:**

A Resolution granting Nonconformity Petition 92-N4 to allow the rebuilding of fire damaged West Coast Furniture structure. *(Requested by Community Development)*

Petitioner: Nancy H. McPherson
Agent: Benjamin G. Parks
Nonconformity Petition 92-N4

92-6800/Herms/Sullivan/7-0

APPROVED with the requirement that parking be placed on southwest corner of rear of property and that landscaping be maintained as it existed previously.

---CONSENT AGENDA---

All matters under this item are considered to be routine, and action will be taken by one motion. There will be no separate discussion of these items. If discussion is desired, that (those) item(s) will be removed from the Consent Agenda and considered separately.

12. Approval of Minutes

11/02/92 Workshop Meeting

11/04/92 Regular Meeting

13. **ADOPTION OF BUDGET POLICY--GUIDELINES FOR USE OF BUDGETED REVENUES OF THE UTILITY TAX CAPITAL IMPROVEMENTS FUND:**

A Resolution whereby funds budgeted for debt service payments shall not exceed 45% of budgeted revenues in the Utility Tax Capital Improvements Fund. Funds remaining after debt

service has been budgeted shall be allocated to fund recurring expenses and one-time expenditures on a prioritized basis. *(Requested by Finance Department)*

92-6797/Korest/Pennington/7-0

14. **BID AWARD--ANNUAL CONTRACT FOR TRAFFIC CONTROL SIGNAGE:**

Authorization to issue a purchase order for the purchase of traffic control signage during fiscal year 1992-1993. *(Requested by Engineering Division, Public Works Department)*

Recommended Award: Municipal Supply & Sign Company, Inc.
Naples, Florida
\$19,295.00

92-6802/Anderson/Pennington/7-0

APPROVED with staff's recommendations.

15. **AUTHORIZATION TO WAIVE COMPETITIVE BIDS--PURCHASE OF 4 UTILITY REFUSE VEHICLES FROM FLORIDA STATE CONTRACT:**

A Resolution authorizing issuance of a purchase order for four 1992 Cushman #457 utility refuse vehicles from State contract.

Recommended Award: Cushman of Fort Lauderdale
Fort Lauderdale, Florida
\$34,904.00

92-6798/Korest/Pennington/7-0

16. **BID AWARD--FURNISH AND INSTALL CARPETING ON SECOND FLOOR OF CITY HALL:**

A Resolution awarding a contract to furnish and install carpeting at City Hall on the second floor. *(Requested by Finance Department)*

Recommended Award: Hessler's, Inc.
Naples, Florida
\$18,920.00

92-6803/Korest/Herms/7-0

17. **EMPLOYEE ASSISTANCE SERVICES CONTRACT:**

A Resolution renewing the contract for the employee assistance program beginning Dec. 1, 1992 through Nov. 30, 1993. *(Requested by Human Resources Division, City Manager)*

Recommended Award: Employee Assistance Services of Southwest Florida
Naples, Florida
\$8,330.00 (Estimated)

92-6799/Korest/Pennington/7-0

18. **ADVISORY BOARD APPOINTEES:**

18-a. Airport Authority--1 vacancy due to expiration of term

APPOINT LOUIS X. AMATO

92-6804/Korest/Sullivan/4-3 (Herms, Van Arsdale and Muenzer dissenting.)

18-b. Code Enforcement Board--1 vacancy to fill unexpired term due to resignation

APPOINT MARJORIE PROLMAN

92-6805/Anderson/Pennington/7-0

18-c. Fire Pension Board--2 vacancies, plus 2 firefighters due to expiration of terms

APPOINT WILLIAM BARNETT

92-6806/Pennington/Herms/7-0

18-d. Police Pension Board--2 vacancies, plus 2 police officers due to expiration of terms

APPOINT WILLIAM BARNETT

92-6807/Herms/Anderson/7-0

19. **BUDGET AMENDMENTS:**

19-a. Firemen's Pension Plan--shortfall in actuarial funding requirements	4,881.00
19-b. Solid Waste Fund --operating expenses and capital equipment	79,500.00
19-c. Streets Fund--re-budget capital construction projects for 1993	160,500.00
19-d. Computer Equipment--unexpended balance added to Phase II budget for 1993 in the amount of \$250,000	67,968.00
19-e. Establish repair and replacement program after elimination of two full-time and part-time salaries for maintenance and trash pickup for 1993 budget	50,009.00
19-f. Eliminate meter reader position and establish contract costs with Collier County to balance budget	20,925.00
19-g. Elimination of Solid Waste Fund manager to fund facility improvements and internal audit salary, formerly volunteer services	94,200.00

APPROVE/Korest/Pennington/7-0

----END CONSENT AGENDA----

CORRESPONDENCE AND COMMUNICATIONS

OPEN PUBLIC INPUT

ADJOURN - *9:30 p.m.*