

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, December 16, 1992

CONVENED 9:00 A.M./ADJOURNED 10:55 A.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 Bruce Scott, First Presbyterian Church

2. *ROLL CALL - ALL PRESENT*

3. *ITEMS TO BE ADDED*

Add: Item 18 - Resolution authorizing staff assistance to the Naples Art Association

4. *ANNOUNCEMENTS*

4-a. Mayor Muenzer

4-b. City Manager Woodruff

City Manager Woodruff announced that the Employee Volunteers will be distributing between 45 and 50 Christmas food baskets. He also announced that the annual River Park children's Christmas party will be held on Friday, December 18th.

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.)

Agenda Time**Agenda Item**

9:00 A.M. 5. Request for a lake filling permit to construct a riprap revetment--4124 Willowhead Way

9:15 A.M. 6. Coastal Construction Setback Line Variance Request--1150 Gulf Shore Blvd. South

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

5. ***REQUEST FOR A PERMIT TO PLACE A RIPRAP REVETMENT IN A MANMADE LAKE--4124 WILLOWHEAD WAY:***

A Resolution granting a lake filling permit to construct a riprap revetment. *(Requested by Natural Resources Division, Community Development Department)*

Petitioner: Mr. and Mrs. Robert Sanner

Agent: Steve Sells, Steve Sells Construction, Inc.

92-6824/Herms/Sullivan/7-0

6. ***COASTAL CONSTRUCTION SETBACK LINE VARIANCE REQUEST--1150 GULF SHORE BOULEVARD SOUTH:***

A Resolution authorizing a coastal construction setback line variance to construct a non-habitable garage and an elevated wooden deck adjacent to an existing two-story frame residence. *(Requested by Natural Resources Division, Community Development Department)*

Petitioner: Rebecca R. Burke and Sandra Sue Jefferies

Agent: David T. Woos

CCSL 92-08

WITHDRAWN AT PETITIONER'S REQUEST

7. ***AUTHORIZATION TO ENTER INTO A CONCURRENCY INTERLOCAL AGREEMENT BETWEEN COLLIER COUNTY AND THE CITY OF NAPLES:***

A Resolution between Collier County and the City of Naples to ensure coordination regarding availability of adequate transportation facilities. *(Requested by City Manager)*

92-6826/Sullivan/Pennington/6-0 (Anderson absent for vote)

8. ***PUBLIC HEARING AND SECOND READING OF AN ORDINANCE--REVISION OF EXISTING IRRIGATION SCHEDULE:***

An Ordinance amending Section 5-7, Subsection 5-7-8, "Water Use Regulations; Mechanical Failure; Inadequate Facilities," of the Comprehensive Development Code to include all areas of the City and revise existing irrigation schedule. Approved on first reading at December 2, 1992 Regular Meeting. *(Requested by Public Works Department)*

**APPROVED WITH AMENDMENT TO LANGUAGE, SECTION (A)(4)
92-6830/Herms/Sullivan/6-0 (Anderson absent for vote)**

9. ***ADOPTION OF COMPENSATION AND BENEFIT PLAN FOR NON-BARGAINING UNIT EMPLOYEES FOR 1993:***

A Resolution adopting the compensation and benefit plan for non-bargaining unit employees for 1993 providing for a general increase effective 1/1/93 of 3.13% for all non-bargaining employees not currently in a step pay plan; to provide employees the opportunity to participate in a Section 125 flexible benefits plan and to place a cap on the reimbursement for education not to exceed an annual maximum amount of \$1,000 per year. *(Requested by Human Resources Division, City Manager)*

92-6831/Sullivan/Herms/6-0 (Anderson absent for vote)

10. ***PERSONAL INJURY CLAIM--HERING V. CITY OF NAPLES:***

Request to settle personal injury claim in the amount of \$27,500.00 in Elizabeth Hering v. City of Naples. *(Requested by City Attorney)*

92-6828/Sullivan/Pennington/6-0 (Anderson absent for vote)

11. ***ENROLLMENT OF UTILITIES DIRECTOR IN ICMA DEFERRED COMPENSATION PLAN:***

A Resolution authorizing Utilities Director Dan Mercer, to participate in the deferred compensation plan through the International City Management Association Retirement Corp., providing he be exempted from participating in the retirement system of the City. *(Requested by Human Resources Division, City Manager)*

92-6829/Herms/Pennington/6-0 (Anderson absent for vote)

12. ***AUTHORIZATION TO MAKE APPLICATION FOR PERMITS TO ERECT SIGNS***

RESTRICTING FISHING IN MANMADE SALT WATER CANALS:

A Resolution authorizing the City Manager to apply for permits from the State and Federal regulatory agencies to erect signs at the entrances of all salt water manmade canals advising fishermen of the provisions of Florida Statutes Chapter 92-258. *(Requested by Engineering Division, Public Works Department)*

92-6825/Herms/Anderson/7-0

---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.

APPROVED CONSENT AGENDA, CONSISTING OF ITEMS 13, 14, 16, AND 18/Herms/Sullivan/7-0

13. *APPROVAL OF MINUTES*

11/18/92 Regular Meeting

11/20/92 Workshop Meeting

11/30/92 Workshop Meeting

12/02/92 Regular Meeting

14. *REQUEST FOR EXTENSION OF CONDITIONAL USE PETITION 91-CU11--CONSTRUCTION OF A VETERINARY HOSPITAL, ANIMAL CLINIC AND NEW KENNELING FACILITIES AT THE HUMANE SOCIETY--NAPLES AIRPORT:*

A Resolution amending Resolution 92-6568 extending the expiration date of Conditional Use Petition 91-CU11 an additional 9 months from February 19, 1993 to November 19, 1993 to allow the construction of a veterinary hospital, animal clinic, and new kenneling facilities at the Humane Society in the "C4" Airport Commercial, zoning district. *(Requested by Community Development Department)*

Petitioner: Humane Society of Collier County, Inc.

Agent: Fred Edwards, Board President

Conditional Use Petition 91-CU11

92-6821/Herms/Sullivan/7-0

15. ***AUTHORIZATION TO PURCHASE EQUIPMENT FOR THE POLICE DEPARTMENT FROM FUNDS IN THE POLICE CONFISCATION TRUST FUND:***

A Resolution authorizing the City Manager to issue purchase orders to upgrade the Police Department's Local Area Network, fund the D.A.R.E. (Drug Abuse Resistance Education) program, purchase two automobile vans, crime scene equipment, digital paging units and a document retrieval system in the approximate amount of \$58,076.00, plus an amount of approximately \$13,000 for additional radar equipment. *(Requested by Police Department)*

2 Automobile Vans	\$26,378.00
Crime Scene Equip.	3,500.00
10 Digital Pagers	716.00 per year
1 Doc. Retrieval System	20,000.00
LAN Software	6,000.00
Radar Equipment	13,000.00

92-6827/Korest/Herms/6-0 (Anderson absent for vote)

16. ***WAIVER OF COMPETITIVE BIDS--PURCHASE OF FOUR USED AUTOMOBILES:***

Authorization to issue a purchase order for four low mileage rental vehicles to be used by the Criminal Investigations Bureau. *(Requested by Police Department)*

Recommended Vendor: Budget Car Sales
Fort Myers, Florida
\$50,313.00

92-6822/Herms/Sullivan/7-0

17. ***BUDGET AMENDMENTS:***

Authorization to carry forward 1992 budgeted funds for uncompleted projects to the current fiscal year, utilizing available cash balances in those funds. *(Requested by Finance Department)*

General Fund	\$ 26,923.00
Utility Tax Fund	103,941.00
Beach Parking Fund	11,177.00
Moorings Bay Tax Fund	12,000.00
Streets Fund	12,693.00
Water & Sewer Fund	479,443.00
Solid Waste Fund	87,858.00
City Dock Fund	22,323.00

APPROVED/Pennington/VanArsdale/5-0 (Anderson, Herms absent for vote)

ADDED TO CONSENT AGENDA:

18. Resolution authorizing the City Manager to assist the Naples Art Association in the evaluation of publicly and privately owned properties appropriate for a permanent facility for the Association to house its operation.

92-6823/Herms/Sullivan/7-0

---END CONSENT AGENDA---

CORRESPONDENCE AND COMMUNICATIONS

OPEN PUBLIC INPUT

ADJOURN - 10:55 a.m.