



City Council Chamber
735 Eighth Street South
Naples, Florida 33940

City Council Workshop Meeting - March 13, 1995 - 9:00 a.m.

Mayor Muenzer called the meeting to order and presided.

ROLL CALL

ITEM 1

Present:

Paul W. Muenzer, Mayor
Alan R. Korest, Vice Mayor

Council Members:

Ronald M. Pennington
Marjorie Prolman
Fred L. Sullivan
Fred Tarrant
Peter H. Van Arsdale

Also Present:

Dr. Richard L. Woodruff, City Manager
Maria J. Chiaro, City Attorney
William Harrison, Assistant City Manager
Dan Mercer, Utilities Director
Michael Whitcavage, Utilities Analyst
Dr. Jon Staiger, Natural Resources Mgr.
Flinn Fagg, Planner I
Susan Golden, Planner I
George Henderson, Sergeant-at-Arms
Tara Norman, Deputy City Clerk

Edwin Putzell, Airport Authority
Ted Soliday, Airport Manager
Charles Andrews
Werner Haardt
R. Bruce Anderson
Hubert Howard
Robin Thomas
John Wadsworth

News Media:

Amy Chodroff, WNOG
Eric Staats, Naples Daily News

Other interested citizens and visitors

ANNOUNCEMENTS

Assistant City Manager Harrison explained that the test block to illustrate proposed Fifth Avenue area improvements now contains one of the light fixtures which planner Andres Duany had recommended be purchased. This is the western most light; other lights to the east are those first installed in the test block but now contain various modifications to better diffuse light. Mr. Harrison asked that Council Members provide their input. Council Member Pennington suggested that the various lighting fixtures be labeled so that Council Members and the public may more easily refer to them.

ITEMS TO BE ADDED

ITEM 2

6. Replacement of Mayor Muenzer on Naples Civic Association Vision Committee (*Requested by Mayor Muenzer*)
7. Procedure for reconsideration of City Council agenda items. (*Requested by Mayor Muenzer*)
8. Consideration of contribution of surplus vehicle to "Farm of the Child" in Guatemala. (*Requested by Council Member Sullivan*)

It was the consensus of Council to add the above three items to the agenda.

NAPLES AIRPORT AUTHORITY CHAIRMAN AND DIRECTOR

ITEM 4

Exchange of ideas

Airport Authority Chairman Edwin Putzell and Airport Director Ted Soliday appeared for this discussion. Mr. Putzell reported that the airport was thriving in both general and commercial aviation and that the preliminary stages of the master plan are underway. He said that the latter impacts not only the future of the airport but the proposed second Gordon River crossing. Mr. Soliday also noted that approval of funding for the master plan from the Federal Aviation Administration (FAA) was imminent and that as soon as received the master plan consultants would be given a notice to proceed. One of the first steps, Mr. Soliday said, would be for the consultant to begin meetings with various interests in the community.

In response to Council Member VanArsdale, Mr. Soliday indicated that the Airport Authority was contacting individuals on the waiting list to occupy the 65 T-hangars which are being built. He explained that because the list was so extensive and many people had been on the list for a long time, it was felt that the 65 would adequately fill the need due to the fact that many had sought other facilities. Mr. Soliday also pointed out that, in addition, there were five new private hangar facilities on the airport.

Vice Mayor Korest asked how an issue would be resolved if the FAA approved an aspect of the master plan and the City, due to land use requirements, could not concur. Mr. Soliday said that he felt the way in which the Airport Authority was going about its planning process, the master plan would receive the blessing of both the City and County.

Mayor Muenzer said he wished to be assured that the engineering firm preparing the recommendations for the Gordon River bridge is in full communication with the Airport Authority because he did not want to settle on a routing without knowing that their input had been received.

With reference to the need for installation of additional gates, Chairman Putzell explained that while

current demand would indicate a need, the Authority has chosen to proceed cautiously. While it is the Authority's desire to serve all airlines and passengers, he said, the Authority feels that capital expenditures should be made only when needed.

Mayor Muenzer then asked for an update on the fuel sales operation. Mr. Soliday explained that while the Authority had decided to continue to exclusively dispense fuel. A study of rates and charges had been accomplished by the staff and as a result fuel prices were reduced significantly. Currently, fuel prices at Naples Airport are as much as 20 cents below other airports in Southwest Florida, Mr. Soliday said (average price of \$1.59 to \$1.97 per gallon versus \$2.19 average price elsewhere).

Council Member Tarrant expressed appreciation for the Authority's prompt action with reference to the use of K-9 drug detection units at the airport. He also asked if further action could be taken to alleviate low altitude passes over the Gulf of Mexico by corporate jet aircraft and whether reports from citizens when these low flight occur would assist the Authority in identifying flights which do not abide by noise abatement procedures. Mr. Soliday explained that the Airport Authority continually reminds pilots of the need to abide by noise abatement through letters to corporate offices, posters at the airport and the like; however, the airport has stopped short of placing formal restrictions which could ultimately be a legal issue. Nevertheless, Mr. Soliday said, the airport staff responds to all noise complaints, and pointed out that low take-offs and landings are actually more of a courtesy than a safety issue.

REVIEW OF AGENDA ITEMS - 3/15/95 REGULAR MEETING

ITEM 3

Item 6 - CCSL Variance, 4500 Gordon Drive

City Manager will determine whether the guest house falls within the required 25% to 40% of principal dwelling floor area.

Item 7 - Amendment to Community Development Block Grant

City Manager will determine if there is an allocation for County impact fees in CDBG. City Manager will also schedule a workshop discussion of refurbishing the River Park Pool and determine whether other grant funds are available for landscaping. City Manager also indicated that he would ask Planner Susan Golden to provide further details on the "small business incubator" proposed to be located in the redevelopment area.

Item 11 - Naples Art Association Use Agreement

City Attorney will research the ordinance prohibiting glass containers in parks in light of the likelihood that dishes and glass beverage containers might be employed at the arts center.

Item 12 - Ordinance regarding dispute resolution for DEP Revolving Loan Program

A corrected ordinance was distributed.

Item 14 - Ordinance clarifying utility rates

Staff will provide a comparison of City utility rates with other similar utilities in the area.

Item 15 - Ordinance regarding backing into right-of-way

City Attorney will review this ordinance to determine if standards included after first reading constitute a substantive change.

Item 21 - Purchase of multi-family recycling containers

In response to Council Member Prolman, City Manager Woodruff noted that the award was not made to the low bidder because the bidder recommended was the same vendor which previously provided the equipment. This vendor had agreed to honor the previous year's price and Solid Waste had preferred to retain the same style of container.

Item 22 - Installation of lime slaker at Water Treatment Plant

In response to Council Member Prolman, Utilities Director Dan Mercer explained that the four slaker units were installed in the early 70's and all were scheduled to be replaced. It is anticipated, however, that one new unit could be purchased in each of subsequent years.

PROCEDURE - RECONSIDERATION OF CITY COUNCIL AGENDA ITEMS ITEM 7

In introducing an item for possible addition to the March 15th agenda, Mayor Muenzer observed that the City Council had never used Robert's Rules of Order and that in the past, anyone in the majority vote could request reconsideration. The need to provide adequate notice to interested parties was, however, a concern, he said. Although, Council Member Pennington made a motion to approve the policy as submitted, Mayor Muenzer indicated that in a workshop setting, approval would normally be by consensus. Council Member Tarrant also pointed out that if adopted at a regular meeting, the public would have an opportunity to provide input not possible at workshops.

Mayor Muenzer noted that any new policy on reconsideration should take into consideration Item 8 already on the March 15th agenda which called for reconsideration of a prior action on the Magiero Restaurant. Mr. Sullivan explained that when requesting Item 8, he had not been aware of the proposed policy.

It was the consensus of Council that the proposed policy for reconsideration of agenda items be added as Item 24 to be taken up after Item 8. In response to Council Member Pennington, City Manager Woodruff indicated that he would ensure that neighbors and interested parties be notified with reference to the reconsideration listed under Item 8.

REPLACEMENT FOR MAYOR ON CIVIC ASSOCIATION COMMITTEE ITEM 6

Because of scheduling conflicts, Mayor Muenzer requested that a Council Member replace him on the Civic Association Vision Committee. Council Member Sullivan agreed to assume this responsibility.

In further discussion it was noted that it is now desirable to pursue the City's strategic planning process so that it runs concurrently with the Civic Association planning activity which applies to the entire area. Council Member Tarrant expressed the opinion that the Civic Association group is dominated by the real estate and legal professions, the media and government, and did not sufficiently represent the citizenry in general. In particular, he observed, this group favored increasing traffic because most of the members have much to gain by it.

Break: 11:03 a.m. to 11:12 a.m. It is noted for the record that the same Council Members were present when the meeting reconvened.

INTERVIEW APPLICANTS FOR BEACH RENOURISHMENT COMMITTEE ITEM 5

The following candidates were interviewed by City Council: R. Bruce Anderson; Hubert E. Howard, Jr.; Robin C. Thomes; and John S. Wadsworth. (Application/resumes for these candidates are contained in the file for this meeting in the City Clerk's Office.)

Following the above interviews, the Council discussed the procedure which would be necessary to permit a member of the committee to serve a term beyond that provided by ordinance. It was

determined that it would be necessary to amend the ordinance in order to accomplish this.

ITEM 8

CONSIDERATION OF CONTRIBUTION OF SURPLUS VEHICLE TO "FARM OF THE CHILD" IN GUATEMALA.

Council Member Sullivan distributed and reviewed material regarding "Farm of the Child" and asked that the Council consider donation of a City vehicle which was scheduled for auction. (A copy of the material provided is contained in the file for this meeting in the City Clerk's Office.) City Manager Woodruff indicated that the vehicle proposed for donation is a 1986 Ford Ranger pick-up truck with approximately 66,000 miles; estimated value at auction is \$1,500.

Council Member Tarrant stated that he was very sympathetic to the need represented by this organization, but that the revenue to be derived from the truck belongs to the taxpayers and it would be difficult to rank this particular need in relation to other worthy causes in this area. Council Member VanArsdale said he would support the donation requested. However, Council Members Pennington, Korest and Prolman said they did not support a donation of City property for one particular charitable cause. Mayor Muenzer, however, cited instances where the City of Naples made various donations, including providing up to \$1,000 assistance to various charitable events and by donating a tanker truck to the Golden Gate Fire Control District.

Mayor Muenzer then articulated the consensus of Council as 4-3 against making the requested donation.

CORRESPONDENCE and COMMUNICATIONS

City Manager Woodruff corrected an error in material submitted to Council at the March 15th meeting regarding the state Revolving Loan Fund (Item 13). The loan amount of \$895,940 was quoted in correction of \$899,460 as reflected in the materials provided to Council Members

ADJOURN 12:40 p.m.

Paul W. Muenzer, Mayor

Janet Cason
City Clerk

Tara A. Norman
Deputy City Clerk

These minutes of Naples City Council approved on April 5, 1995.



Index
City Council Workshop Meeting
March 13, 1995
Convened 9:00 am / Adjourned 12:40 pm

	ADJOURN - 12:40 p.m.		
ANNOUNCEMENTS			
Fifth Avenue test block lighting (Redevelopment Area).....		2	
BEACH RENOURISHMENT COMMITTEE - INTERVIEWS - Item 5			
Anderson/Howard/Thomes/Wadsworth Interviewed		4	
CORRESPONDENCE and COMMUNICATIONS			
Correction of amount of State Revolving Loan Fund amount.....		5	
ITEMS TO BE ADDED - Item 2			
Civic Assoc Vision Comm/Reconsideration policy/Vehicle donation.....		2	
NAPLES AIRPORT AUTHORITY DISCUSSION - Item 4			
Chairman Putzell and Airport Director Soliday		2	
RECONSIDERATION POLICY - AGENDA ITEMS - Item 7			
Add as Item 24 on 3/15/95 regular meeting agenda		4	
REPLACEMENT FOR MAYOR ON CIVIC ASSOCIATION COMMITTEE - Item			
6			
Council Member Sullivan to assume duties		4	
REVIEW OF AGENDA ITEMS - 3/15/95 REGULAR MEETING - Item 3.....			3
ROLL CALL - Item 1			
All present.....		1	
SURPLUS VEHICLE DONATION - Item 5			
"Farm of the Child".....		5	