

City Council Chamber
735 Eighth Street South
Naples, Florida 33940

City Council Regular Meeting - March 16, 1994 - 9:00 a.m.

Mayor Muenzer called the meeting to order and presided.

ROLL CALL

ITEM 2

Present: Paul W. Muenzer, Mayor

Council Members:

Ronald M. Pennington
Marjorie Prolman
Fred L. Sullivan (arrived 11:00 a.m.)
Fred Tarrant
Peter H. Van Arsdale

Absent: Alan R. Korest, Vice Mayor

Also Present:

Dr. Richard L. Woodruff, City Manager
Maria J. Chiaro, City Attorney
Kevin Rambosk, Assistant City Manager
Paul Reble, Police Chief
Missy McKim, Community Dev. Director
William Harrison, Finance Director
Mark Thornton, Community Serv. Director
Richard Gatti, Engineering Manager
Dan Mercer, Utilities Director
Tom Smith, Fire Chief
Mary Kay McShane, Human Res. Director

George Henderson, Sergeant at Arms
Tara Norman, Deputy City Clerk
Marilyn McCord, Deputy City Clerk

News Media:

Eric Staats, Naples Daily News
Jerry Pugh, Colony Cablevision

Other interested citizens and visitors
(See also Supplemental Attendance List,
Attachment 1)

City Council Regular Meeting - March 16, 1994

ITEM 1

INVOCATION AND PLEDGE OF ALLEGIANCE

Dr. Charles M. Lewis
Community Congregational Church of Christ

ITEM 3

ITEMS TO BE ADDED

The following items were added to the agenda:

Item 26 Discussion of request to reinstate stop sign at 18th Avenue South and Gulf Shore Boulevard. (Requested by Mayor Muenzer pursuant to citizen petition)

Item 27 Report of consultant on Fishing Pier renovations. (Requested by City Manager)

Item 28 Action on motion to stay appellate court action - shopping center (Coastland Mall) litigation. (Requested by City Attorney)

MOTION: **APPROVE** Consent Agenda Items 14, 15, 16, 17, 18, 20, 21, 22, 23, and 25; **ADD** Items 26, 27 and 28; **REMOVE** Item 19 from agenda; and **REMOVE** Item 24 from Consent Agenda for consideration later in the meeting.

Korest		A
Pennington	M	Y
Prolman		Y
Sullivan		A
Tarrant		Y
VanArsdale	S	Y
Muenzer		Y
(5-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

ITEM 4

ANNOUNCEMENTS

Mayor Muenzer: None

City Manager Woodruff:

>Recognized Christopher Ballard, Naples Daily News Carrier of the Year.

>Recognized City employees for years of service. (Attachment 2)

City Council Regular Meeting - March 16, 1994

*******CONSENT AGENDA*******

ITEM 14

APPROVAL OF MINUTES

January 10, 1994	Workshop Meeting
February 2, 1994	Regular Meeting
February 9, 1994	Joint City/County Meeting
February 14, 1994	Workshop Meeting
February 16, 1994	Regular Meeting
February 28, 1994	Workshop Meeting
March 2, 1994	Regular Meeting

RESOLUTION NO. 94-7147

ITEM 15

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, WHICH AMENDS EXHIBIT A-2 OF THE COMPREHENSIVE WATER AUDIT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 94-7148

ITEM 16

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF WILLIAM KAVERMAN TO THE FIREMEN'S RETIREMENT TRUST FUND FOR A TWO YEAR TERM, EXPIRING MARCH 15, 1996; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 94-7149

ITEM 17

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF F. SCOTT PAUZER TO THE POLICE OFFICERS' RETIREMENT TRUST FUND FOR A TWO YEAR TERM, EXPIRING MARCH 15, 1996; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 94-7150

ITEM 18

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE ARCHITECTURAL SERVICES AGREEMENT DATED SEPTEMBER 18, 1991, BETWEEN THE CITY OF NAPLES AND GEE & JENSON EAP, INC., IN SUBSTANTIALLY THE FORM ATTACHED HERETO, FOR RENOVATION AND ADDITION TO THE FIRE ADMINISTRATION BUILDING AND FIRE STATION #1, IN THE AMOUNT OF TWENTY-THREE THOUSAND EIGHT HUNDRED TEN AND 00/100 DOLLARS (\$23,810.00); AND PROVIDING AN EFFECTIVE DATE.

City Council Regular Meeting - March 16, 1994

RESOLUTION NO. 94-

ITEM 19

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE TASK ORDER NO. ELEVEN, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, BETWEEN HOLE, MONTES AND ASSOCIATES, INC. AND THE CITY OF NAPLES, FOR GENERAL ENGINEERING SERVICES ON AN AS-NEEDED BASIS; AND PROVIDING AN EFFECTIVE DATE. (This item was removed from the agenda.)

ITEM 20

BUDGET AMENDMENT TO ESTABLISH AUTHORIZATIONS FOR ROAD CONTRACT WORK RECENTLY APPROVED BY CITY COUNCIL.

ITEM 21

AWARD OF CITY BID #94-30 TO FURNISH AND INSTALL TWO (2) BAG HOUSE/DUST COLLECTORS FOR USE AT THE WATER TREATMENT PLANT.

ITEM 22

AWARD OF CITY BID #94-32 TO PURCHASE A 200 HORSEPOWER BOAT MOTOR.

ITEM 23

AUTHORIZATION TO PURCHASE AN ADDITIONAL 25 FOOT POLICE PATROL BOAT WITH OUTBOARD BOAT MOTOR FROM PREVIOUSLY AWARDED BID.

ITEM 25

AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR THE ERECTION OF A METAL BUILDING TO BE UTILIZED AS A PARTS AND EQUIPMENT STORAGE FACILITY FOR THE UTILITIES MAINTENANCE DIVISION.

(For motion to approve Consent Agenda, see Item 3)

*******END CONSENT AGENDA*******

RESOLUTION NO. 94-7151

ITEM 28

City Council Regular Meeting - March 16, 1994
A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO MOVE FOR
A STAY OF ALL PENDING LITIGATION IN CASE NO. 93-50-CA-01-WLB,
TAYLOR V. CASON, CITY OF
NAPLES, ET AL, PURSUANT TO
MEMORANDUM OF SETTLEMENT
DATED MARCH 10, 1994; AND
PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Public Input: None.

MOTION: To **APPROVE** this resolution as presented.

Korest		A
Pennington		N
Prolman		Y
Sullivan		A
Tarrant	S	Y
VanArsdale	M	Y
Muenzer		Y
(4-1)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

RESOLUTION NO. 94-7152

ITEM 5

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO
EXTEND AN ANNEXATION/DEVELOPMENT AGREEMENT
APPROVED BY RESOLUTION 89-5752 WHICH PERMITS THE
DEVELOPMENT OF A 52.19 ACRE PARCEL OF LAND LOCATED AT
THE NORTHEAST CORNER OF GOODLETTE-FRANK ROAD AND
GOLDEN GATE PARKWAY FOR HIGHWAY COMMERCIAL, MULTI-
FAMILY RESIDENTIAL AND CONSERVATION USES; AND PROVIDING
AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Chief Planner John Cole noted that this property was annexed in 1989 and a five-year development agreement executed at that time. The owner of the property, Neapolitan Enterprises, is now requesting a five-year extension of the agreement as the site has not yet been developed. In discussions with the property owner, the City recommended the following changes in conjunction with extension of the agreement: that current "HC" Highway Commercial and "R3-12" Multifamily zoning apply to the site; that the property owner participate in the City's corridor management program, which had not been in place when the original agreement was executed; and that the methodology for calculating residential densities in relation to commercial and conservation areas

City Council Regular Meeting - March 16, 1994

would be amended (24.59 acres for Highway Commercial use and 27.6 acres rather than the 25 acres and 28 acres in the original agreement). In addition, Mr. Cole pointed out that the staff did not support a requirement that the property owner dedicate a drainage easement to Collier County for future Goodlette-Frank Road widening. This easement would not benefit the specific property at issue. It was nevertheless recommended that the petitioner clarify with Collier County that the "Caribbean Garden Site" referred to in the County's easement request of March 7, 1994, actually describes property outside the city limits, and not the property in question.

Attorney George Vega, representing Neapolitan Enterprises, pointed out that in 1989 in order to expand, the City had wooed Neapolitan to enter into a development/annexation agreement for the parcel under discussion. Neapolitan currently feels that it is premature to develop this parcel but would agree to the suggested amendments for the extended agreement, Mr. Vega said. These amendments, contained in Sections 2 and 3 of Resolution 94-7152 are as follows: remove the word "currently" from Section 2 (Agreement 3, Page 3) so that the zoning regulations in effect at the time of development would apply; and revise Section 3 (Agreement 4, Page 3) "The maximum permitted residential density shall be twelve (12) units per net acre, not to exceed one hundred forty-four (144) units, whichever is less."

City Manager Woodruff clarified, for the record, that the agreement carried no stipulation that easements be dedicated to Collier County.

Public Input: None.

MOTION: To **APPROVE** this resolution, **AS AMENDED** (see above).

Korest		A
Pennington	M	Y
Prolman		Y
Sullivan		A
Tarrant		Y
VanArsdale	S	Y
Muenzer		Y
(5-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

It is noted for the record that Council Member Sullivan arrived at the meeting at 11:00 a.m.

ITEM 6

AUTHORIZATION TO TRANSMIT A WATER REUSE MASTER PLAN TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Dr. Ronald Benson and Thomas Taylor, of Hole, Montes and Associates, presented the Reuse Feasibility Study prepared by the firm in compliance with a requirement of the Consent Order between the City and the Florida Department of Environmental Protection.

Messrs. Benson and Taylor reviewed the background of this issue and referred the Council to Section 7 of the Feasibility Study which enumerated the firm's recommendations. The Council then discussed impacts of the proposed wastewater treatment modifications upon the City's utility rate

City Council Regular Meeting - March 16, 1994

structure and the City's goals for utilization of reclaimed water.

City Council Regular Meeting - March 16, 1994

Public Input:

Bernie Young, President, Greater Naples Civic Association

Mr. Young indicated that in his opinion neither a dual water system nor advanced wastewater treatment for discharge into the Gordon River were satisfactory choices. He urged water use planning in conjunction with land use planning, noting that there would be an ever increasing demand for reuse water to irrigate green spaces as the County population grows. He called reuse water a saleable commodity and noted that, recently, mention had been made by water conservation experts that surplus reuse water could be stored in canal systems. Mr. Young supported City and County efforts to enter into an interlocal agreement for effluent reuse distribution.

City Manager Woodruff pointed out that a primary reason for choosing an advanced wastewater treatment process is to provide the City with a variety of disposal options. While technology currently exists for a "closed loop" system to convert reuse water to potable water, neither regulators nor the public are psychologically ready to implement it, Dr. Woodruff said. Currently, the water derived from an advanced wastewater treatment processes is cleaner than the raw water utilized by many municipal systems across the country.

MOTION: To **APPROVE** the recommendations of Hole, Montes and Associates, Inc., as contained in Section 7, Page 35, of the Reuse Feasibility Study for City of Naples, dated March 1994, a copy of which Feasibility Study is contained in the file for this meeting in the City Clerk's Office.

Korest		A
Pennington	M	Y
Prolman		Y
Sullivan		Y
Tarrant		N
VanArsdale	S	Y
Muenzer		Y

(5-1)

M=Motion S=Second

Y=Yes N=No A=Absent

City Council then discussed the goal of increasing the customer base for reuse water to irrigate golf courses and other green spaces. The Grey Oaks and Pelican Marsh developments were noted by Mr. Taylor as future users.

City Council Regular Meeting - March 16, 1994

MOTION: To **DIRECT** staff to evaluate the goal of eliminating wastewater discharge, and in the interim five-year period covered by the consent order, to set a specific goal of reducing discharge by 500,000 gallons per day, specifically by increasing the customer base for reclaimed water by that amount.

Korest		A
Pennington		Y
Prolman		Y
Sullivan	S	Y
Tarrant		N
VanArsdale	M	Y
Muenzer		Y
(5-1)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

Council Member Tarrant expressed concern that requirements were being imposed on local government which would require expenditure of very large amounts of money and urged the Council to move more slowly and to actively pursue an interlocal agreement with Collier County to utilize treated effluent for irrigation.

MOTION: To **DIRECT** staff to reopen negotiations with various state regulatory bodies to explain that citizens require more consideration in not being rushed into extensive expenditures of tax dollars.

Korest		This
Pennington		Motion
Prolman		Failed
Sullivan		For
Tarrant	M	Lack
VanArsdale		of a
Muenzer		Second
M=Motion S=Second		
Y=Yes N=No A=Absent		

It is noted for the record that Deputy City Clerk Tara Norman acted as recording secretary from 9:00 a.m. until this point in the meeting. Deputy City Clerk Marilyn McCord then acted as recording secretary from this point until recess at 1:10 p.m.

Break: 11:40 a.m. - 11:50 a.m.

RESOLUTION NO. 94-7153

ITEM 7

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF NAPLES ESTABLISHING AN ASSESSMENT DISTRICT TO PROVIDE CAPITAL IMPROVEMENTS INCLUDING CENTRAL SEWER AND CURBING FOR SEAGATE SUBDIVISION AS PRESCRIBED IN FLORIDA STATUTES CHAPTER 170; AND PROVIDING AN EFFECTIVE DATE.

City Council Regular Meeting - March 16, 1994

Title read by City Attorney Chiaro.

City Manager Woodruff reviewed this item, noting that at Council's request a straw ballot was presented to the residents of Seagate asking the question of central sewer installation and curb and gutter installation. Approximately 80% of the property owners responded with over 70% of the property owners being in favor of central sewer. On the issue of curb and gutter, two streets were clearly in favor of curb and gutter, while two streets were generally split. The issue of curb and gutter can be handled on a street-by-street basis, or Council can make a final determination ordering the installation of curb and gutter on each street. Dr. Woodruff said that advertising requirements as set forth in Florida Statute 170 had been met.

Utilities Director Dan Mercer reviewed the steps in the process which had been taken to this point. He explained which parts of the project would be paid for out of stormwater utility fees. The actual assessment for sewer will be \$4,311.00 per lot. There are optional assessments which can be paid out of pocket or added to the assessment cost. Mr. Mercer reviewed the options for payment available, noting that cash payment was of course acceptable. Several options for payment will be available because the Seagate area is not very large. The assessment role will become part of the public record. Dr. Woodruff emphasized the fact that at no point will property owners pay for curbing along Seagate Drive.

At its meeting of December 16, 1993, Council directed staff to test canal water for fecal bacteria. Mr. Mercer distributed copies of test results and pointed out that probably the majority of the bacteria is coming from septic tanks in the neighborhood. He said that the numbers should be quite accurate, because of care taken in the testing process. Dr. Jon Staiger, Natural Resources Manager, reviewed the State standards for fecal bacteria. Dr. Staiger said, "The numbers in Seagate are alarmingly high, probably due to septic seepage in the wellfields." Once central sewer is installed, the septic tanks must be removed totally or have holes drilled in the bottom and be filled with sand.

BREAK: 12:25 p.m. - 12:38 p.m.

Dr. Woodruff reported that staff's proposal is to adopt a 5% annual interest rate. The City can borrow money at that rate on a tax exempt bond.

Public Input:

David Caldwell, 5182 Sand Dollar Lane

Mr. Caldwell, President of the Seagate Property Owners' Association, addressed Council: "The residents have been informed. Results of the poll also were sent to the residents in February. We had an annual homeowners' meeting and there wasn't any indication from the residency of any opposition to the program or any restrictions of it, so I would say they are much in favor." Mr. Caldwell told Council that offering finance issues was a key ingredient of this program, making it palatable for the residents. He expressed the hope that the project would start soon and stay on the seven month schedule.

City Council Regular Meeting - March 16, 1994

With respect to curbing, Mr. Caldwell asked that Council respect the results of the straw ballot. In conclusion, Mr. Cardwell expressed his confidence that this program would move forward and offered the Association's help in working cooperatively with City staff in order to get this accomplished. In reply to Council Member Prolman, Mr. Caldwell explained that the cost of curbing deterred some residents. Some are content with the current situation, he said, and do not want to tear up landscaping, fill swales, etc.

Dr. Woodruff explained that the stormwater utility does not yet have a master plan, however, the present direction of that utility is to install systems for runoff. Without the assessment, this project would be a relatively low priority project. Staff is of the opinion that the stormwater utility should pay for the curbing along Seagate Drive since it is a common street, used by many who do not live in Seagate.

Should Council vote in favor of this assessment, thereafter it shall meet as an equalizing board to consider any complaints related to the special assessment. Dr. Woodruff explained that some homes in Seagate are situated on one and one-half lots; staff has established that those properties will be assessed one and one-half times the assessment cost. If any persons believe that to be an injustice, they will have the opportunity to come before Council in its role as equalizing board. Each property owner will receive notice prior to the time, sometime in April, that the equalizing board will meet.

Dr. Woodruff further explained that one drawback between a special assessment and a special taxing district is that the law states once a special assessment is set, even if bids come in higher than what the assessed district called for, the maximum the City can charge a property owner is the stated assessment cost.

Public Input (continued)

Russell Ingram, 5085 Seahorse Avenue

Mr. Ingram inquired whether the assessment would include filling the septic tanks. Utilities Director Mercer explained that the \$4,311.00 assessment will not include that task, however, a plumber will properly evacuate a tank for approximately \$300.00. If a property owner chooses to have the City do all of the work involved, the total charge will be \$5,881.00.

In response to Mr. Ingram, Dr. Woodruff said that if this assessment is approved, curbing would be installed on Seashell and Seahorse Avenues. Charges for curbing will be \$8.50 per linear foot. Dr. Woodruff confirmed that it is possible to have a second water meter installed and would cost no more than \$259.00. If a property owner already has one active residential meter, the system development charge is waived. Charges for sewer usage are based on how much water is used, up to a 10,000 gallon cap.

City Council Regular Meeting - March 16, 1994

MOTION: To **APPROVE** the resolution establishing a Special Assessment District for Seagate Subdivision to include the installation of sanitary sewers. A special assessment of no greater than \$8.50 per linear foot will be set for curbing and guttering on Seashell and Seahorse; Starfish and Sand Dollar properties will have no additional assessment for curbing and guttering.

Korest		A
Pennington	M	Y
Prolman		Y
Sullivan		Y
Tarrant		Y
VanArsdale	S	Y
Muenzer		Y

(6-0)

M=Motion S=Second

Y=Yes N=No A=Absent

Lunch Recess: 1:10 p.m. - 2:30 p.m.

It is noted for the record that Deputy City Clerk Tara Norman acted as recording secretary until consideration of Item 12.

ITEM 27

REPORT OF CONSULTANT ON FISHING PIER RENOVATIONS

Robert Crawford of Suboceanic Consultants reported to Council regarding exploratory work on the Fishing Pier and the costs of various repair options. This survey represented the first phase of the contract authorized by City Council; the second phase would be design of the approved repair/reconstruction option and the third phase would be actual oversight of the project.

Mr. Crawford said that his firm had been asked to investigate options of extending the useful life of the existing structure up to 25 years or restore the entire structure to a like-new condition which would maximize normal life to 50 years. However, Mr. Crawford indicated that it was not likely that repairs to the older, eastern section of the structure would extend its life more than 15 years. Pilings in the eastern section were jacketed with concrete in 1969-70 to prevent marine borer infestation, however, damage most likely had already occurred prior to jacketing. Approximately 20 of these jacketed pilings have been undermined so that the timber below the jackets is now exposed. In addition, hurricane straps used in prior repairs were not galvanized and therefore are corroded; steel rods used in the bracing are now loose and the handrail system is unsafe even in the newer, western section, Mr. Crawford reported.

Mr. Crawford then reviewed costs: Option 1 (repair, replacement and upgrade both old and new sections) for a total cost of \$245,000 plus \$11,000 annual maintenance; Option 2 (bring to current standards with 50 year life expectancy) \$400,000 for wood piles with \$2,000 annual maintenance, or \$410,000 for concrete piles with no annual maintenance. Dr. Woodruff indicated that at Council's direction, this project had been fully funded in the current year's budget at \$507,000 and could go forward regardless of whether Collier County makes a contribution to the project or whether state grant funds are obtainable.

City Council Regular Meeting - March 16, 1994

In further discussion of project details, Mr. Crawford advised Council that to provide design specifications for both concrete and wood piles would entail approximately two to three weeks additional work for his firm. He also predicted that if the Council was willing to accept a six rather than four month completion schedule, there was a possibility that more favorable quotes could be obtained from contractors.

Public Input: None.

MOTION: To **ACCEPT** the recommendations of Suboceanic Consultants to rebuild the older (eastern) section of the structure and repair the newer (western) section of the structure to achieve a 50-year life (Option 2), and to provide specifications for both wood and concrete superstructures, recognizing that approximately three weeks will be added to the completion of specifications.

Korest		A
Pennington	M	Y
Prolman		Y
Sullivan	S	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(6-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

RESOLUTION NO. 94-7154

ITEM 8

A RESOLUTION APPROVING THE PLACEMENT OF A THIRTY EIGHT FOOT, SIX INCH TEMPORARY OBSERVATION TOWER ON PROPERTY LOCATED AT 90 SEAGATE DRIVE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Chief Planner John Cole explained that this temporary observation tower would be four stories in height and was intended to provide an area view for prospective purchasers of the Bay Point condominium in the Naples Cay development which would be 22 stories in height when completed.

John DeAngelis, Project Manager, indicated that the temporary structure would be dismantled prior to construction of the condominium building.

City Council Regular Meeting - March 16, 1994

Council Member Tarrant asked whether approving the temporary structure would implicate the City in any legal action. City Attorney Chiaro responded that issuance of permits does not expose the City to liability.

Public Input: None.

MOTION: To **APPROVE** the resolution **AS AMENDED** to add the following conditions: no lighting after dark; no signage; and to allow repairs to the tower should storm damage occur.

Korest		A
Pennington	S	Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(6-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

ITEM 26

DISCUSSION OF REQUEST TO REINSTATE STOP SIGN AT 18TH AVENUE SOUTH AND GULF SHORE BLVD.

City Manager Woodruff explained that Council had adopted a policy to use the standard uniform traffic manual for placement of traffic control devices. After a review of City records with reference to this particular intersection, therefore, the four-way stop signs had been removed. There was no record of a warrant study having been conducted, and traffic manual guidelines indicated that there was insufficient evidence to even conduct a warrant study.

Public Input:

William Reynolds, 1895 Gulf Shore Blvd., South: Mr Reynolds urged reinstatement of the four-way stop signs at the intersection, citing neighborhood concerns for the safety of the elderly and children crossing the street at that location. He also pointed out that there is no stop sign on Gulf Shore between 12th and 20th Avenues South.

Emil Holzwart, 146 18th Avenue South: Mr. Holzwart echoed Mr. Reynolds' concerns and also pointed out that there had been a steady increase in traffic in the neighborhood over the past 19 years he had resided there.

Council Member VanArsdale expressed the belief that stop signs should be placed only where warranted and said that he feared that re-establishment of signs at the intersection in question would

City Council Regular Meeting - March 16, 1994

set a precedent for various citizen groups to petition for other stop signs. Mr. Van Arsdale also pointed out the need to mediate between residents and the driving public who also contribute tax dollars to road construction and maintenance. In conclusion, Mr. Van Arsdale, noted that studies have shown that stop signs do not slow traffic and that, after testing, roundabouts at various locations might prove more effective. Council Member Tarrant, however, urged Council to be sensitive to requests from citizens, stating that he did not feel that action to reinstate stop signs at this intersection would necessarily open to the door to other requests.

Dr. Woodruff suggested that the Council may want to amend its previous policy to include various means other than warrant studies for placement of stop signs, such as petitions from citizens.

MOTION: To **DIRECT** the staff to study: 1) a policy for establishment of four-way traffic control devices at intersections; 2) criteria to standardize such a policy; and 3) a test roundabout as an alternative to four-way stop signs.

City Manager Woodruff indicated that a proposed policy would be presented to the Council on April 16.

Korest		A
Pennington	S	Y
Prolman		Y
Sullivan		Y
Tarrant		Y
VanArsdale	M	Y
Muenzer		Y
(6-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

ORDINANCE NO. 94-7155

ITEM 9

AN ORDINANCE REPEALING ORDINANCE NO. 2046, ENACTED JUNE 5, 1974, ESTABLISHING A FINANCIAL PLANNING AND ADVISORY BOARD OF THE CITY OF NAPLES; ESTABLISHING COMPOSITION OF THE BOARD; AND ESTABLISHING DUTIES OF THE BOARD; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Public Input: None.

MOTION: To **APPROVE** this ordinance on second reading.

Korest		A
Pennington	S	Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(6-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

City Council Regular Meeting - March 16, 1994

City Council Regular Meeting - March 16, 1994

ORDINANCE NO. 94-7156

ITEM 10

AN ORDINANCE AMENDING SECTION 1A-16(e)(2) OF ARTICLE II, ADMINISTRATIVE CODE, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES IN ORDER TO CHANGE THE SUBMITTAL PROCEDURES FOR PLACING AN ITEM ON THE CITY COUNCIL AGENDA; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Ms. Chiaro explained that this ordinance merely clarifies procedures which are already in place; namely, review by the City Attorney's Office of items proposed for inclusion on the agenda 13 days prior to the Council meeting so that these items may be transmitted to the City Manager in a timely manner.

MOTION: To **APPROVE** this ordinance on second reading.

Korest		A
Pennington	S	Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(6-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

ORDINANCE NO. 94-

ITEM 11

AN ORDINANCE AMENDING SUBSECTION (c) OF SECTION 1A-201 OF ARTICLE XI, APPOINTED BOARDS, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES AMENDING THE REQUIREMENT FOR THE CITY COUNCIL TO INTERVIEW ALL PERSONS REQUESTING REAPPOINTMENT AND INITIAL APPOINTMENT TO BOARDS; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

City Council Regular Meeting - March 16, 1994

The City Attorney explained that this ordinance was drafted pursuant to a recent Council discussion regarding the need to replace an advisory board member on short notice without having to conduct a lengthy interview process. After further discussion, Ms. Chiaro indicated that she would refine the ordinance language prior to second reading.

Public Input: None.

Korest		A
Pennington	S	Y
Prolman		Y
Sullivan		Y
Tarrant		Y
VanArsdale	M	Y
Muenzer		Y

(6-0)

M=Motion S=Second

Y=Yes N=No A=Absent

City Council Regular Meeting - March 16, 1994

It is noted for the record that Deputy Clerk Marilyn McCord acted as recording secretary from this point in the meeting until adjournment.

MOTION: To **APPROVE** the ordinance at first reading.

ORDINANCE NO. 94-

ITEM 12

AN ORDINANCE AMENDING SUBSECTION (g) OF SECTION 18-22 "DEFINITIONS," OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

The City Attorney noted that the title of the ordinance would be revised prior to second reading.

Public Input: None.

Korest		A
Pennington	M	Y
Prolman		Y
Sullivan	S	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(6-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

MOTION: To **APPROVE** the ordinance at first reading.

ORDINANCE NO. 94-

ITEM 13

AN ORDINANCE ADDING SUBSECTION (B) TO SUBSECTION 11-1-4, DEPOSITS PRIOR TO WATER SERVICE, OF CHAPTER 11, "FEES" OF THE COMPREHENSIVE DEVELOPMENT CODE TO PROVIDE FOR INTEREST TO BE PAID ON UTILITY DEPOSITS; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

City Council Regular Meeting - March 16, 1994

Title read by City Attorney Chiaro.

Public Input: None.

MOTION: To **APPROVE** the ordinance at first reading.

Korest		A
Pennington	M	Y
Prolman		Y
Sullivan		Y
Tarrant		Y
VanArsdale	S	Y
Muenzer		Y
(6-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

ITEM 24

AUTHORIZATION TO PURCHASE FROM THE FLORIDA STATE CONTRACT A COMPACT PICKUP TRUCK TO BE ASSIGNED TO THE RECREATION MAINTENANCE DIVISION.

City Manager Woodruff informed Council that the pickup truck and its maintenance would be tracked for one year in order to prove the beneficial nature of the extended warranty. A cross section will be set up using some vehicles with extended warranties and some without. Data will be compiled and reported to Council.

Public Input: None.

MOTION: To **APPROVE** the purchase of a compact pickup truck from the Florida State Contract.

Korest		A
Pennington	S	Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(6-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

OPEN PUBLIC INPUT

None.

CORRESPONDENCE

City Council Regular Meeting - March 16, 1994

Council Member Sullivan read a letter into the record (Attachment 3) which he had written to Council with regard to the North Road affordable housing issue. Planner Susan Golden's memorandum giving an update of the North Road issues is also included as Attachment 4. Mr. Sullivan reported that a compromise has been reached that is acceptable to the City, the County, the developers, and neighbors of the North Road site. That compromise is to relocate the 80 two, three and four bedroom units to an alternate site; the 80 senior units will remain on the 11.5 acre site, thus reducing the density to seven units per acre. The developers will be able to contribute \$400,000 toward the price of the land. Mr. Sullivan requested and recommended that Council formally elect to contribute the sum of \$100,000 of the City's 1995 Community Development Block Grant (CDBG) funds toward the purchase price of the North Road property. County Commission Chairman Constantine will recommend that the County also contribute \$100,000 toward the acquisition of the land.

Council Member Pennington thanked Mr. Sullivan for his participation in this project. Mr. Pennington also pointed out that this would put the City in a cooperative affordable housing venture with the County. City Attorney Chiaro said that the actual appropriation of the CDBG funds would be presented to Council in a formal resolution.

MOTION: To support contributing the sum of \$100,000 of the City's 1995 Community Development Block Grant funds toward the purchase price of the 11.5 acre North Road affordable housing site.

City Manager Woodruff reported that the North Road annexation matter will be rescheduled only after due public notice.

ADJOURN: 4:35 p.m.

Janet Cason
City Clerk

Paul W. Muenzer, Mayor

Tara A. Norman
Deputy City Clerk

Marilyn A. McCord
Deputy City Clerk

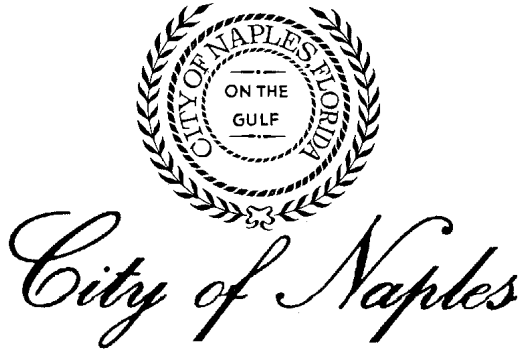
These minutes of Naples City Council approved on 4/6/94.

Korest		A
Pennington	S	Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(6-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

City Council Regular Meeting - March 16, 1994

Attachment 1
Regular Meeting of 3/16/94

Supplemental Attendance List



Chuck Mohlke
Robert Crawford
John De Angelis
William Reynolds
George Vega
Roger Barry
Donald Pickworth
Brian Warner
Thomas Taylor
Ronald Benson
Russell Ingram

Index
City Council Regular Meeting
March 16, 1994

Convened 9:00 am / Adjourned 4:35 pm

David Lykins, Rec. and Ent. Supt.
Jennie Perez, Adm. Asst. II
Noah Standifer, Police Plng. and Rsch. Supv.
Susan Golden, Planner I
John Cole, Chief Planner
Carl Puchhas, Battalion Chief
Sheldon Reed, Fire Marshal
Ann Walker, Planner II
David Graff, Utility Maint. Supt.
Glen Chesebrough, Training Chief
Dr. Jon Staiger, Natural Res. Mgr.
Werner Haardt
Reverend Charles M. Lewis

David Caldwell
Bernie Young
Emil Holzwart
Christopher Ballard

City Council Regular Meeting - March 16, 1994

City Council Regular Meeting - March 16, 1994

ADJOURN - 4:35 p.m.....	18
ANNOUNCEMENTS - Item 4	2
APPROVAL OF MINUTES - Item 14	
1/10/94, 2/2/94, 2/9/94, 2/14/94, 2/16/94, 2/28/94, 3/2/94	3
AUTHORIZATION TO PURCHASE - Item 23	
Police patrol boat/motor	4
AUTHORIZATION TO PURCHASE - Item 24	
Compact pickup truck - Recreation Maintenance Division	17
AUTHORIZATION TO PURCHASE - Item 25	
Metal building assembly - Utilities Maintenance Division.....	4
BID #94-30 - Item 21	
Bag house/dust collectors - Water Treatment Plant	4
BID #94-32 - Item 22	
200 hp boat motor	4
BUDGET AMENDMENT - Item 20	
Road Contract Work	4
CONSENT AGENDA	3
CORRESPONDENCE	
Authorize \$100,000 - North Road affordable housing site	17
FISHING PIER RENOVATIONS - Item 27	
Report by Suboceanic Consultants	11

City Council Regular Meeting - March 16, 1994

INVOCATION AND PLEDGE OF ALLEGIANCE - Item 1

Dr. Charles M. Lewis, Community Congregational Church of Christ.....2

ITEMS TO BE ADDED - Item 3	
Added Items 26, 27 and 28	2
OPEN PUBLIC INPUT	
None	17
ORDINANCE NO. 94- Item 11	
Amend advisory board appointment procedures (1st reading)	15
ORDINANCE NO. 94-7155 - Item 9	
Repeal Financial Planning and Advisory Board	14
ORDINANCE NO. 94-7156 - Item 10	
Amend procedure for placing items on City Council agenda	15
ORDINANCE NO. 94- Item 12	
Amend General Pension Plan to allow employees as beneficiaries (1st reading)	16
ORDINANCE NO. 94- Item 13	
Interest to be paid on utility deposits (1st reading)	16
REINSTATE STOP SIGN - Item 26	
Petition for 18th Avenue South and Gulf Shore Blvd.	13
RESOLUTION NO. 94-7147 - Item 15	
Comprehensive Water Audit - Amend Exhibit A-2	3
RESOLUTION NO. 94-7148 - Item 16	
Reappoint Kaverman to Fire Pension Board	3
RESOLUTION NO. 94-7150 - Item 18	
Amendment #2 - Gee & Jenson Contract, Fire Station #1	3
RESOLUTION NO. 94-7151 - Item 28	
Move for stay - Taylor v. Cason (Coastland Mall/shopping ctrs.)	4
RESOLUTION NO. 94-7153 - Item 7	
Establish Seagate Assessment District - sewer and curbing	8
RESOLUTION NO. 94-7154 - Item 8	
Temporary observation tower - Bay Point Condominium site	12
RESOLUTION NO. 94- Item 19	
Task Order #11 - Hole, Montes & Assoc. (removed from agenda)	4
RESOLUTION NO. 94-7149 - Item 17	
Confirm reappointment of Pauzer to Police Pension Board	3
RESOLUTION NO. 94-7152 - Item 5	
Annexation/development agreement extension - Neapolitan Prop.	5
ROLL CALL - Item 2	
Korest absent.....	1
SUPPLEMENTAL ATTENDANCE LIST	19
WATER REUSE MASTER PLAN - Item 6	
Authorization to transmit to Dept. of Environmental Protection.....	6