



City Council Chamber
735 Eighth Street South
Naples, Florida 33940

City Council Regular Meeting - April 6, 1994 - 9:00 a.m.

Mayor Muenzer called the meeting to order and presided.

ROLL CALL

ITEM 2

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
Mark Thornton, Comm. Services Director
David Lykins, C.S. Rec. & Ent. Supt.
Dan Mercer, Utilities Director
Missy McKim Comm. Dev. Director
John Cole, Chief Planner
Susan Golden, Planner I
William Harrison, Finance Director
Richard Gatti, Engineering Manager
Mary Kay McShane, Human Res. Director
Tom Smith, Fire Chief
George Henderson, Sergeant-at-Arms
Tara Norman, Deputy City Clerk

Media:

Jerry Pugh, Colony Cablevision
Eric Staats, Naples Daily News
Denes Husty, Ft. Myers News-Press

See also Supplemental Attendance List
(Attachment 1)

Other interested citizens and visitors

City Council Regular Meeting - April 6, 1994

INVOCATION and PLEDGE OF ALLEGIANCE

ITEM 1

The Reverend Joanne Hinds, Vanderbilt Presbyterian Church

ITEMS TO BE ADDED

ITEM 3

See motion on Consent Agenda below. Item 26, confirmation of air conditioning repair, was added but subsequently continued at the request of the City Manager.

RESOLUTIONS RELATED TO CITIZENS' INITIATIVE PETITION

ITEM 14

See motion on Consent Agenda below.

ITEM 18

AUTHORIZE THE EXECUTION OF A JOINT PROJECT AGREEMENT BETWEEN THE CITY AND COLLIER COUNTY, FOR WASTEWATER FORCE MAIN IMPROVEMENTS ON AIRPORT-PULLING ROAD FROM PINE RIDGE ROAD TO GOLDEN GATE PARKWAY

See motion on Consent Agenda below.

CONSENT AGENDA

ITEM 15

APPROVAL OF MINUTES

3/14/94 Workshop • 3/16/94 Regular Meeting • 3/21/94 Workshop

ITEM 19

AUTHORIZE THE EXECUTION OF A QUITCLAIM DEED TO THE GATEWAY OF NAPLES

ITEM 21

AUTHORIZE EXECUTION OF EASEMENTS TO FLORIDA POWER & LIGHT POWER FOR THE NEW HUMANE SOCIETY BUILDING

APPROVAL OF SPECIAL EVENTS:

ITEM 22

- 22-a Tropicool Fest '94, April 29 - May 22, 1994
- 22-b Aqualane Shores Property Owners Association block party
- Lake Park Neighborhood Association block party
- "D-Day" 50th Anniversary celebration at Cambier Park
- 4th of July festivities

ITEM 23

BUDGET AMENDMENT TO TRANSFER FUNDS FROM A CONTINGENCY ACCOUNT FOR THE EMERGENCY PURCHASE OF AN AIR COMPRESSOR IN THE AMOUNT OF APPROXIMATELY \$4,000.00, FOR THE EQUIPMENT SERVICES DIVISION

ITEM 24

AUTHORIZATION TO PURCHASE VEHICLES FROM THE FLORIDA STATE CONTRACT FOR USE BY THE UTILITIES AND COMMUNITY SERVICES DEPARTMENT

ITEM 25

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AUTHORIZATION TO AWARD BID FOR ANNUAL CONTRACT FOR CUSTODIAL SERVICES AT VARIOUS RECREATION SITES

CONFIRMATION OF CITY HALL AIR CONDITIONING REPAIR

ITEM 26

MOTION: To **REMOVE** Items 14 and 18 from the agenda; **APPROVE** Consent Agenda Items 15, 19, 21, 22, and 23; **REMOVE FROM CONSENT AGENDA** Items 16, 17, and 20 for separate discussion; **ADD** Item 26; and **CONTINUE** Items 24 and 25 to a subsequent meeting.

Korest	M	Y
Pennington	S	Y
Prolman		Y
Sullivan		Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(7-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

ANNOUNCEMENTS

ITEM 4

Recognition of Lely High School basketball team: Mayor Muenzer read a proclamation and presented framed copies to the members of the Lely High School basketball team who are State Runner-ups in Class 4-A.

Recognition of Firefighter Ron Longchamps: Fire Chief Tom Smith related an incident where Firefighter Longchamps, while off duty, driving his personal vehicle on I-75, stopped to rescue two people from a car which had been submerged in a canal.

ORDINANCE 94-7159

ITEM 7

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.

Title read by City Attorney Chiaro.

Public Hearing: 9:19 a.m.

Public Input: None

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

Korest		Y
Pennington	S	Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(7-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

ORDINANCE 94-7160

ITEM 8

City Council Regular Meeting - April 6, 1994

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 BY ADDING A PROVISION FOR THE CITY COUNCIL TO WAIVE THE INTERVIEW PROCESS; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Attorney Chiaro

Public Hearing: 9:21 a.m.

Public Input: None

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

Korest		Y
Pennington	S	Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(7-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

ORDINANCE 94-7161

ITEM 9

AN ORDINANCE AMENDING SUBSECTION(g) OF SECTION 18-22 "Definitions," OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES TO PROVIDE FOR A CHANGE IN THE DEFINITION OF "BENEFICIARY" BY ELIMINATING THE PHRASE "EXCEPT A RETIRANT"; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Attorney Chiaro

Public Hearing: 9:26 a.m.

Public Input: None

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

Korest		Y
Pennington	S	Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(7-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

RESOLUTION 94-7162

ITEM 11

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A RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A CORRECTING AND CONFIRMING AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, BETWEEN THE CITY OF NAPLES, THE SCHOOL BOARD OF COLLIER COUNTY, RICHARD M. JONES, TRUSTEE, AND THE GATEWAY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Public Input: None

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

Korest		Y
Pennington	S	Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(7-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

ORDINANCE 94-7163

ITEM 5

AN ORDINANCE AMENDING SECTION 7-5, "SPECIAL OVERLAY DISTRICTS", OF THE COMPREHENSIVE DEVELOPMENT CODE BY ADDING THERETO A NEW SUBSECTION 7-5-7, "FIFTH AVENUE SOUTH AREA SPECIAL OVERLAY DISTRICT", TO ESTABLISH URBAN REGULATIONS AND A REGULATING PLAN TO GUIDE DEVELOPMENT WITHIN THE AREA; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION, AND AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Public Hearing: 9:30 a.m.

Community Development Director McKim reviewed various issues which had been raised at past meetings with reference to the Fifth Avenue Special Overlay District. She confirmed that work by architect Andres Duany would be billed at \$150 per hour while Tom Lowe of the Duany firm would bill at \$75 per hour for his services. Mrs. McKim predicted that most of the City's routine needs could most likely be handled by Mr. Lowe. With reference to window mullions, Mr. Duany had clarified that the intent was not to require a colonial style but that all portions of the storefronts be intricately designed and painted. Mrs. McKim also displayed paint samples of colors for the district which ranged from cream to coral. Mr. Duany had indicated that use of automatic sliding doors would be acceptable. In addition, Mr. Duany had indicated that placing a member of the Fifth Avenue Property Owners Association on the Staff Action Committee (SAC) would be acceptable,

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and a definition of yard had been added by staff to clearly set forth the yard definition on corner properties which front on Fifth Avenue South and have a side yard facing another street.

Planner Ann Walker then displayed diagrams showing various roof lines compared to existing structures. Additional information was provided upon Mrs. Prolman's request to show how lots larger than 50 feet in width would affect the degree of roof pitch allowed under the proposed overlay district.

Public Input:

Jim Smith, President, Fifth Avenue South Property Owners Association: Mr. Smith reviewed changes proposed by his group. These changes are outlined in an April 4th memorandum by Community Development Director McKim included herewith as Attachment 2. Mr. Smith specifically addressed the group's request to divide the Staff Action Committee (SAC) into voting and non-voting members to free various members of the City staff from responsibility of addressing subjective issues such as compatibility.

City Attorney Chiaro indicated that a change of voting responsibility for SAC members would constitute a substantive change in the ordinance. It alters the function of SAC in the overall approval process, a function which is essential to implementation of the overlay district. If this amendment were made, it would change SAC to an advisory board with all the other statutory implications. Even without a change in SAC, however, Ms. Chiaro said she had recommended that SAC's meeting be noticed and open to the public. Other changes proposed by the Fifth Avenue Property Owners Association were not substantive; therefore, Ms. Chiaro indicated that they could be made without reverting to a first reading of the ordinance.

With reference to the group's recommended change in sign bands, Mr. Smith pointed out that, without increasing the size for the uppermost building level, the sign would not be legible for older persons.

Council Member Pennington questioned Mr. Smith on the group's recommendation that the third story, rather than restricted to residential, be permitted for either commercial or residential use. Mr. Smith said that this would allow parcels with sufficient parking to implement commercial uses on all floors and allow much more flexibility. Mr. Pennington, however, indicated that he favored retaining the residential requirement on the third story to further the goal of increasing the presence of residential units in the district. Both Mrs. Prolman and Mr. VanArsdale expressed similar points of view.

Council Member Tarrant asked for information on the extent of involvement of the Florida Department of Community Affairs (DCA) with reference to this plan. Mrs. McKim explained that the ordinance currently before the Council was a specific zoning overlay already anticipated in general by the comprehensive plan. It complies with the intent of the comprehensive plan as it anticipates more specific studies of the downtown area and use of overlays as needed. DCA review and approval is required only on comprehensive plan amendments. Mrs. McKim confirmed, therefore, that there was no state oversight in this regard, although creation of a Community Redevelopment Agency (CRA) was strictly controlled by state law.

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At the request of Mr. VanArsdale, architect Al French commented with reference to the height limit of 42 feet proposed in the overlay district. He said he felt that an increase in height from the current 35 foot limit was essential for good design. He said he felt that most people would not choose to use the full 42 feet, but that it would provide essential flexibility. The current limit, he added, makes it almost impossible to include a pitched roof although such a line can be a very attractive design feature. Mrs. Prolman, however, said she did not favor increasing the permitted height to 42 feet.

Thomas E. Delate, 386 Fourth Avenue South: Mr. Delate expressed concern that increased rear yard setbacks would result in the City acquiring additional right-of-way to widen alleyways. This, he said, would have a negative impact upon the quality of life of adjoining residents.

At the conclusion of the discussion, City Attorney Chiaro recommended that in **Section C-2-i be amended to include the word "recommend" in relation to SAC review of applications.** In addition, **Section C-3-e will be corrected as follows: "A decision made by SAC may be ..."**

MOTION: To **APPROVE** this ordinance on second reading **AS AMENDED** in the paragraph immediately above. (A further motion to amend was proposed by Council Member Prolman with reference to a letter from the 5th Avenue merchants to lower interior height from 12 feet to 10 feet and to reduce exterior height limits from 42 feet to 37 feet. However, this was not accepted by either the maker or seconder of this motion.)

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

(5-2)
M=Motion S=Second
Y=Yes N=No A=Absent

MOTION: To **SCHEDULE A COMPREHENSIVE REVIEW** of this ordinance at a City Council workshop on **OCTOBER 10, 1994.** (During the voting on this item, Mrs. Prolman expressed concern that, as Council had observed, people tend to push limits imposed upon them. The increased building height therefore would also be pushed to the limit. Council Member Sullivan said that he too had observed this phenomenon but that this review of the ordinance should help clarify any points which would be in need of modification. Council Member Korest expressed the need to emphasize overall effect of various modifications rather than height alone, but Mr. Tarrant observed that the new regulations could be considered too restrictive. Mayor Muenzer said that, although he had voted in favor of the ordinance, he was not completely satisfied with the new height limit; however,

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

(7-0)
M=Motion S=Second
Y=Yes N=No A=Absent

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assurance of another review had made him more conformable in an affirmative vote.)

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Break: 10:50 a.m. to 10:58 a.m. It is noted for the record that the same members of Council were present when the meeting reconvened.

RESOLUTION 94-7164

ITEM 16

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH HOLE, MONTES & ASSOCIATES, INC., GENERAL UTILITIES CONSULTANT FOR THE CITY OF NAPLES, FOR AN APPROPRIATE TASK ORDER TO DEVELOP A WASTEWATER COLLECTION SYSTEM MASTER PLAN INCLUDING A SCOPE OF WORK, SCHEDULES, AND TOTAL FEES; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Manager Woodruff.

Dr. Woodruff explained that this resolution authorizes negotiation only and not the signing of a contract. He also pointed out that under State law if the project is to be over \$10,000, the negotiation process is required rather than competitive bidding. Currently the ranking of firms for negotiation is Hole, Montes & Associates followed by Hartman & Associates. The only way this could be altered, he said, is for the City to issue new requests for proposal (RFP's) and begin the process anew; however, State law would still preclude competitive bidding.

Although Council Member Pennington said he was satisfied with the service received from Hole, Montes & Associates, he expressed concern that the City may become too dependent on one contractor. Nevertheless, he acknowledged that the material supplied by the administration did support this as a sole source in this situation. Mr. Tarrant suggested that the City protest these requirements to the state, but Mr. Pennington explained that there was currently a proposal before the legislature which would effect certain modifications.

Public Input: None.

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

Korest		Y
Pennington	M	Y
Prolman		Y
Sullivan	S	Y
Tarrant		N
VanArsdale		Y
Muenzer		Y
(6-1)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

RESOLUTION 94-7165

ITEM 17

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A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH HOLE, MONTES & ASSOCIATES, INC., GENERAL UTILITIES CONSULTANT FOR THE CITY, FOR AN APPROPRIATE TASK ORDER TO DEVELOP A POTABLE WATER MASTER PLAN TO INCLUDE SCOPE OF WORK, SCHEDULES AND TOTAL FEES; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Public Input: None.

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

Korest		Y
Pennington	M	Y
Prolman		Y
Sullivan	S	Y
Tarrant		N
VanArsdale		Y
Muenzer		Y
(6-1)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

FIRST READING

ITEM 6

AN ORDINANCE PROVIDING FOR A SPECIAL RETIREMENT OPTION FOR MEMBERS OF THE GENERAL EMPLOYEES PENSION PLAN REACHING THE AGE OF AT LEAST FIFTY-FIVE (55) YEARS DURING CALENDAR YEARS 1994 AND 1995 AND COMPLETING A MINIMUM OF FIFTEEN (15) YEARS OF SERVICE DURING CALENDAR YEARS 1994 AND 1995; PROVIDING FOR WAIVER OF EARLY RETIREMENT PENALTIES; PROVIDING FOR ADDITIONAL CREDITED SERVICE YEARS; PROVIDING A PENALTY FOR RETIREMENT PRIOR TO AGE FIFTY-FIVE (55); PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Finance Director Harrison explained that as the City continued to consider various operations for privatization, long service employees would be affected. This ordinance was being offered so that those employees who had reached age 55 or above and who had dedicated 15 years or more of service to the City would be able to retire with an enhanced pension benefit. If those positions identified were then refilled with new hires at the entry level salary, over and above the any potential benefits from privatization, an annual salary savings of \$266,000 could be realized, Mr. Harrison pointed out.

Public Input:

Willie Anthony, 559 14th Street North: Mr. Anthony registered his concern that the City not pursue privatization without careful evaluation of the level of service which outside contractors would provide. For example, he said, his neighborhood had received very poor recycling pickup service since this operation was privatized.

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Council Member Korest commented that a recent article in the Wall Street Journal had dealt with the tremendous underfunding of public employee pension plans and that taxpayers were being asked to make up the shortfall or benefits were being reduced. In Naples, however, Mr. Korest observed, there is an enviable record of performance resulting in the general pension plan, under the chairmanship of Council Member Sullivan, achieving a 50% excess funding level.

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

Korest	M	Y
Pennington		Y
Prolman		Y
Sullivan	S	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(7-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

RESOLUTION 94-7166

ITEM 10

A RESOLUTION APPROVING AN AMENDED COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS) FIVE-YEAR PLAN, AS REQUIRED BY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

City Manager Woodruff explained that each year the five-year Comprehensive Housing Affordability Strategy (CHAS) is reviewed and adopted in similar manner to the City's capital improvement program. Planner Susan Golden outlined responses of the staff to concerns identified by the Department of Housing and Urban Development (HUD).

Public Input: None.

MOTION: To approve this resolution as submitted.

Korest		Y
Pennington		Y
Prolman		Y
Sullivan	M	Y
Tarrant		N
VanArsdale	S	Y
Muenzer		Y
(6-1)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

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RESOLUTION 94-7167

**A RESOLUTION APPOINTING TWO MEMBERS
OF THE CITY COUNCIL TO THE
METROPOLITAN PLANNING ORGANIZATION;
AND PROVIDING AN EFFECTIVE DATE.**

Title read by City Attorney Chiaro.

Public Input: None.

ITEM 12

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

(6-1)

M=Motion S=Second

Y=Yes N=No A=Absent

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MOTION: To **REAPPOINT** Council Members Korest and Pennington.

RESOLUTION 94-7168 **ITEM 13-a**
A RESOLUTION APPOINTING TWO MEMBERS
TO CARVER FINANCE, INC.; AND PROVIDING
AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Public Input: None.

MOTION: To **APPOINT** Johnny Cannon and C.
Lodge McKee.

Korest		Y
Pennington	M	Y
Prolman		Y
Sullivan	S	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(7-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

RESOLUTION 94-7169 **ITEM 13-b**
A RESOLUTION APPOINTING TWO MEMBERS
TO THE BEACH
RENOURISHMENT/MAINTENANCE
COMMITTEE; AND PROVIDING AN EFFECTIVE
DATE.

Title read by City Attorney Chiaro.

Public Input: None.

MOTION: To **APPOINT** Kenneth L. Abernathy and
Frank C. Blumeyer.

Korest		Y
Pennington	M	Y
Prolman		Y
Sullivan	S	Y
Tarrant		Y
VanArsdale		Y
Muenzer		Y
(7-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

City Council Regular Meeting - April 6, 1994

RESOLUTION 94-7170

A RESOLUTION APPOINTING TWO REGULAR MEMBERS AND ONE ALTERNATE TO THE CODE ENFORCEMENT BOARD; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Public Input: None.

MOTION: To **APPOINT** Shannon W. Anderson (layperson), James E. Boughton (architect), and John M. Hustler (layperson/alternate).

ITEM 13-c

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

(7-0)

M=Motion S=Second

Y=Yes N=No A=Absent

RESOLUTION 94-7171

ITEM 13-d

A RESOLUTION APPOINTING TWO MEMBERS TO THE COMMUNITY SERVICES BOARD; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Public Input: None.

MOTION: To **REAPPOINT** David Rice and Jill Stephen.

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

(7-0)

M=Motion S=Second

Y=Yes N=No A=Absent

RESOLUTION 94-7172

ITEM 13-e

A RESOLUTION APPOINTING TWO MEMBERS TO THE PLANNING ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Public Input: None.

MOTION: To **APPOINT** James T. Rideoutte (regular member), Dennis F. Cronin (alternate), and **MOVE** Andrea Clark Brown from alternate to regular member.

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

(7-0)

M=Motion S=Second

Y=Yes N=No A=Absent

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RESOLUTION 94-7173

ITEM 13-f

A RESOLUTION APPOINTING ONE MEMBER TO THE BOARD OF TRUSTEES OF THE CITY OF NAPLES FIREMEN'S RETIREMENT TRUST FUND; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Public Input: None.

Council Member Prolman indicated her opposition to appointing the same individual to more than one board. Council Member Sullivan, however, pointed out that appointment of General Pension Board Member Douglas Hale to the Police and Fire Pension Boards would not only allow all retirement boards to take advantage of his considerable expertise, but would also provide continuity and coordination among the groups in areas where such continuity would accrue to savings for each pension system.

MOTION: To **APPOINT** G. Douglas Hale.

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

(6-1)
M=Motion S=Second
Y=Yes N=No A=Absent

RESOLUTION 94-7174

ITEM 13-g

A RESOLUTION APPOINTING ONE MEMBER TO THE BOARD OF TRUSTEES OF THE CITY OF NAPLES POLICE RETIREMENT TRUST FUND; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

Public Input: None.

MOTION: To **APPOINT** G. Douglas Hale.

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

(6-1)
M=Motion S=Second
Y=Yes N=No A=Absent

RESOLUTION 94-7175

ITEM 20

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SUBOCEANIC CONSULTANTS, INC., FOR ENGINEERING CONSULTANT SERVICES RELATED TO THE DOCTORS PASS MAINTENANCE DREDGING PROJECT; AND PROVIDING AN EFFECTIVE DATE.

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Title read by City Attorney Chiaro.

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

(7-0)

M=Motion S=Second

Y=Yes N=No A=Absent

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Council Member Korest noted for the record that reimbursement for this expense is pre-approved by the Tourist Development Council (TDC) under its guidelines and was in fact intended to be paid through TDC funds.

Public Input: None.

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

CONFIRMATION OF CITY HALL AIR CONDITIONING REPAIR

ITEM 26

This item was continued at the request of the City Manager.

OPEN PUBLIC INPUT: None.

CORRESPONDENCE:

Mayor Muenzer noted a letter of appreciation from a visitor who had locked his keys in his car and was assisted with direction to a pay phone and by donation of a quarter by Steve Seljan, Solid Waste/Community Services.

City Manager Woodruff noted receipt of a petition from residents of Beau Mer condominium requesting regulation of outdoor musical performances. **This will be scheduled for discussion at a subsequent workshop.**

City Manager Woodruff also noted a letter Mayor Muenzer had written to County Commissioner Saunders requesting that Mr. Saunders articulate the City's position against increasing funding for emergency management services from ad valorem taxes.

ADJOURN: 11:46 a.m.

Paul W. Muenzer, Mayor

Janet Cason
City Clerk

Tara A. Norman
Deputy City clerk

These minutes of Naples City Council approved on May 4, 1994.

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Attachment 1
4/6/94 Regular Meeting

Supplemental Attendance List

Rev. Joanne Hinds, Vanderbilt Presbyterian Church
Werner Haardt
John Farquhar
Jim Smith
Alfred French
Firefighter Ron Longchamps
Training Chief Glen Chesebrough
Fire Marshal Sheldon Reed
Battalion Chief Frank Davis
Battalion Chief Alan McLaughlin
Fire Prevention Lieutenant John Reble
Fire Lieutenant James Rivard
Fire Lieutenant Mark Houghton
Off-duty Naples Firefighters

Lely High Trojan Basketball Team:
Stephanie Stewart, Coach
Guerdy Claimon, Manager
Immanuel Claimon, Manager
Omar Anderson
Nakia Billingsley
Jenarold Curry
Helgi Gudfinnsson
Nick Hamilton
Phillip Isaac
Todd Labuzienski
Nick Ladic
Mark Mouton
Jean Paul
Mat Paul



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City Council Regular Meeting
Wednesday, April 6, 1994
Convened 9:00 am / Adjourned 11:46 am

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