

*Annotated*  
**Naples City Council Agenda**  
**City Council Chamber, 735 Eighth Street South, Naples, Florida**

Mayor: Paul W. Muenzer

Vice Mayor: Alan R. Korest

City Council: Ronald M. Pennington, Marjorie Prolman, Fred L. Sullivan, Fred Tarrant, Peter H. Van Arsdale

City Manager: Dr. Richard L. Woodruff • City Clerk: Janet Cason • City Attorney: Maria J. Chiaro

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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.

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**Regular Meeting**  
**Wednesday, June 15, 1994**  
**Convened 9:00 a.m. / Adjourned 2:50 p.m.**

All proposed ordinances and information on other items listed below may be inspected in the office of the City Clerk, Room B, City Hall, or at the Collier County Public Library Research Section, 650 Central Avenue. For further information, call the City Clerk's Office, 434-4701.

1. INVOCATION AND PLEDGE OF ALLEGIANCE - *Rev. Arthur Holt, Unity Church*
2. ROLL CALL - *all present*
3. ITEMS TO BE ADDED
  - 21 *Resolution designating staff assistance to Carver Finance, Inc. (Pursuant to 6/13/94 workshop)*
  - 22 *Bid 94-54 - relocation of force main and installation of reuse main, U.S. 41 (Requested by City Manager)*
  - 23 *Budget amendment - transfer from water/sewer contingency to road program to restore surfaces damaged during work on water/sewer lines (Requested by City Manager)*
  - 24 *Resolution authorizing an interlocal agreement for Gordon River Greenway project (Requested by Community Development)*
  - 25 *Resolution engaging services of Hartman & Associates for review of water/sewer system development charges (Requested by City Manager)*

*Motion to set agenda; approve consent agenda items 13, 16, 18, 19, and 20; remove item 17 from the agenda for consideration at a later date; and remove items 14 and 15 from the consent agenda - Korest/Pennington/7-0*

4. ANNOUNCEMENTS

Recognition: \*Police School Crossing Guards

\*City Clerk Janet Cason - 1994 President's Award of Inspiration  
(Florida Association of City Clerks)

\*State Champion Fast Pitch Softball Teams *Naples High, Barron Collier and St. John Neumann*

**NOTICE**

Formal action may be taken on any item discussed or added to this agenda. 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. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's Office at 434-4701 with requests at least two business days before the meeting date.

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**First Reading of an Ordinance 9:30 a.m.**

**Rezone Petition 94-R2**

**Silliman Property  
Planned Development**

**Gordon Drive and 21st  
Avenue South**

**Petitioner:  
Pamlico Terrace Ltd.**

**Planning Advisory Board  
recommendation  
to approve**

**First Reading  
of an Ordinance 10:15 a.m.**

**Text Amendment 94-T5**

**Planning Advisory Board  
recommendation  
to approve**

5. Request to rezone the 25 acre parcel of property located at the southeast corner of 21st Avenue South and Gordon Drive from "R1-10" Single Family Residence to "PD" Planned Development to provide for the development of this parcel as 35 single family lots.  
*Approve on first reading/Korest/Pennington/7-0  
Community Development will refine language prior to second reading.*

6. Amend the Comprehensive Development Code "C2-A" Waterfront Commercial District and marina parking requirements to encourage the retention of marine service facilities and public access.  
*Approve on first reading/Korest/Pennington/6-1 (VanArsdale dissenting)  
Community Development will refine language prior to second reading.*

**Resolution 11:00 a.m.**

**Extension of lease  
Robb, Dering & Associates**

7. Extension of the ground lease to be payable on February 1, 1995, between Robb, Dering & Associates and the City, for the 4.9 acre affordable housing site located north of the Naples Daily News.  
*94-7206/Pennington/Prolman/6-0 (Korest absent)  
Revised resolution submitted following workshop discussion of 6/13/94 which called for extension to expire on July 1, 1995.*

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**Resolution  
Recommended for approval  
by the Affordable Housing  
Commission/Affordable  
Housing Advisory  
Committee**

**11:15 a.m.**

8. Approve submission of a Housing Incentive Plan to the Florida Housing Finance Agency as required by the State Housing Initiative Partnership (SHIP) Program.  
*94-7207/Sullivan/Pennington/7-0*

<b>Resolution</b>	<b>11:30 a.m.</b>	<p>9. Consent to assignment of lease, described in Resolution 3608, leasing the "Carver Site," from G.W.Carver, Ltd., to MV Carver Limited Partnership. <i>94-7208/Pennington/Sullivan/7-0</i></p>
<p><b>Second Reading of an Ordinance</b>  <b>Approved at First Reading</b> <b>6/01/94</b></p>	10.	<p><b>Public Hearing</b> to amend Code of Ordinances to allow greater applicability for the administrative grant of variance procedure involving structures permitted prior to January 1, 1989, and which structures encroach into a required yard by no more than 5% of the required setback. <i>94-7210/Korest/Pennington/7-0</i></p>
<p><b>Second Reading of an Ordinance</b>  <b>Approved at First Reading</b> <b>6/01/94</b></p>	11.	<p><b>Public Hearing</b> to adopt the 1994 Level of Service Report and direct staff to transmit said report to the State of Florida Department of Community Affairs. <i>94-7211/Sullivan/Pennington/5-2 (Tarrant and VanArsdale dissenting)</i> <i>Engineering will indicate on future reports the location where traffic counts were made; City Attorney will review state guidelines to determine requirements for filing a level of service report.</i></p>
<p><b>Second Reading of Ordinances (2)</b>  <b>Approved at First Reading</b> <b>6/01/94</b></p>	12-a	<p><b>Public Hearing</b> to consider a special retirement option for members of the Police Officers' Pension and Retirement System reaching the age of at least 46 years and completing a minimum of 15 years of service during calendar years 1994 and 1995. <i>94-7212/Sullivan/Pennington/7-0</i></p>
<p><b>Recommended for approval by the Police Officers Retirement Board and the Firemen's Retirement Board</b></p>	12-b	<p><b>Public Hearing</b> to consider a special retirement option for members of the Firefighters' Pension and Retirement System reaching the age of at least 46 years and completing a minimum of 15 years of service during calendar years 1994 and 1995. <i>94-7213/Sullivan/Pennington/7-0</i></p>

#### Consent Agenda

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

<b>6/01/94 Regular Mtg</b>	13.	<p>Approval of Minutes. <i>Approve/Korest/Pennington/7-0</i></p>
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<p><b>Resolution</b>  <b>Finance Department</b></p>	14.	<p>Renewal of the City's contract for health plan third-party administration and the purchase of re-insurance for plan year 1994-95. <i>94-7214/VanArsdale/Sullivan/7-0</i></p>
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<b>Resolution</b>	15-a.	Appoint one member to the Board of Appeals. <i>Appoint Harold Scarlett/94-7215/Pennington/Korest/7-0</i>
	15-b.	Appoint one member to Code Enforcement Board. <i>Appoint Falconer Jones, III/94-7216/Korest/Pennington/7-0</i>
<b>Engineering</b>	16.	Authorization to issue a purchase order in the amount of \$1,566.50 to Ardaman & Associates, Fort Myers, Florida, for soil borings at six locations as part of the preliminary assessment concerning the installation of sanitary sewers in Avion Park. <i>Approve/Korest/Pennington/7-0</i>
<b>Utilities</b>	17.	Authorization to lease four well sites from Hole-In-The-Wall Golf Club. <i>Remove from agenda for future consideration/Korest/Pennington/7-0</i>
<b>Purchasing Bid #94-53</b>	18.	Award of Bid #94-53 for the maintenance dredging of Doctors Pass. Contractor: Energy Resources, Inc. Chesterfield, MO Cost: \$110,550.00 Funding: Moorings Bay Taxing District <i>Approve/Korest/Pennington/7-0</i>
<b>Bid #94-29</b>	19.	Authorization to issue purchase order based on previously awarded bid - trimming of ficus trees. Contractor: Total Care Tree Service, Inc. Naples, Florida Price per tree: \$200.00 Total cost: \$21,000.00 Funding: Parks & Parkways Operating Budget <i>Approve/Korest/Pennington/7-0</i>
<b>Bid #94-28</b>	20.	Award of Bid #94-28 for the furnishing and installation of fiber optic cabling, to connect all major City buildings for the purpose of computer networking. Contractor: Volt Information Sciences, Inc. West Palm Beach, Florida Total Bid: \$31,434.03 Funding: C.I.P. Project #94T01 <i>Approve/Korest/Pennington/7-0</i>
<b>End Consent Agenda</b>		
<b>Resolution</b>	21.	Designating staff assistance to Carver Finance, Inc. <i>94-7209/Sullivan/Pennington/7-0</i>
<b>Pursuant to</b>		

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**6/13/94  
workshop**

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**Bid 94-54  
Requested by  
City Manager**

22. Relocation of force main and installation of reuse main, U.S. 41 in front of Naples Shopping Center.  
*Approve/Pennington/Sullivan/7-0*  
*City Manager will determine whether other utilities wish to place lines underground while this project is excavated; City Manager will determine whether contract penalty clauses address construction delays.*

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**Requested by  
City Manager**

23. Budget amendment to transfer from water/sewer contingency to road program to restore surfaces damaged during work on water/sewer lines. *Approve/Sullivan/Pennington/6-0 (Korest absent)*

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**Resolution  
  
Requested by  
Community Development**

24. Authorize interlocal agreement for Gordon River Greenway project.  
*94-7217/Sullivan/Prolman/7-0*

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**Resolution  
  
Requested by  
City Manager**

25. Engage services of Hartman & Associates for review of water/sewer system development charges.  
*94-7218/Pennington/Korest/7-0*

Open Public Input - *none*

Correspondence/Communications

*Multi-directional microphone suggested by Councilman Tarrant will be obtained from Radio Shack for trial in City Council Chamber.*

*City Manager Woodruff reminded the public that the next City Council regular meeting will be on Wednesday, July 20th, with a workshop scheduled for Monday, July 18th.*

*Council Member Pennington announced that units will be accepted for the Fourth of July parade until June 20th.*

Adjourn - 2:50 p.m.