

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

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 September 7, 1994 CONVENED 9:00 a.m./ADJOURNED 5:55 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

Fred L. Sullivan, Council Member

2. ROLL CALL

ALL PRESENT

3. ITEMS TO BE ADDED

Item 21 Budget Amendment - water meter change out program.

Item 22 Amend Code of Ordinances; adopt updated Fire Codes.

Item 23 Add to September 21, 1994, agenda: Reconsideration of plat approval, 649 Gulf Shore Boulevard North, which was considered at the August 17, 1994, meeting. (Requested by Council Member Van Arsdale)

4. ANNOUNCEMENTS

Update on Cuban refugee situation by Pedro Padro.

MOTION: *Set agenda: Add Items 21, 22, and 23; withdraw Items 14-a and 15-a; remove Items 14-a and 15-b from consent agenda for further discussion; approve consent agenda consisting of Items 13, 16, 17, 18, 19, 20, and 21. Pennington/Korest/7-0*

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.

Scheduled Agenda Items

Some of the items on the following agenda have been scheduled for a time certain. This schedule will be followed as closely as possible for the convenience of any citizen(s) wishing to address the Council. Items not listed at a time certain will be considered at the discretion of the Council.

**First Reading
of an Ordinance** **9:15 a.m.**

Natural Resources

5. Amend Code of Ordinances to add provisions related to Muscovy ducks.

APPROVE AT FIRST READING/NO CHANGES
Van Arsdale/Pennington/6-1 (Tarrant opposed)

Resolution **10:15 a.m.**
Development Agreement
Petition 94-D2

6. A request for a Development Agreement for Naples Cay.

CONTINUE TO 9/21/94
Korest/Sullivan/7-0

Petitioner:
Resort Acquisitions Inc.

**Planning Advisory Board
recommendation to deny**

**Second Reading
of an Ordinance** **1:30 p.m.**

Approved at First Reading
8/17/94

7. **Public Hearing** to approve a cable television franchise agreement by ordinance with Interactive Cable Vision, Inc.

94-7255
ADOPT AS PRESENTED/Pennington/Sullivan/6-1 (Van Arsdale opposed)

Resolution
Community Development

8. Amendment of the Coastland Center Development of Regional Impact (DRI) Development Order extending the buildout date.

94-7254
APPROVE/NO CHANGES/Pennington/Prolman/7-0

**First Reading
of an Ordinance**

Change in Text
Petition 94-T7

9. Amend the Code of Ordinances to further define nonconformities caused by governmental actions.

APPROVE AT FIRST READING/NO CHANGES
Sullivan/Prolman/6-0 (Van Arsdale absent for vote)

**Planning Advisory Board
recommendation to
approve**

<p>Resolution</p> <p>Variance Petition 94-V7</p> <p>Petitioners:</p> <p>Mr. & Mrs. Miles Collier</p> <p>Planning Advisory Board recommendation to deny</p>	<p>10. Variance from Comprehensive Development Code to permit increase of fence height in front yard setback at 2500 Gordon Drive, from three feet to five feet three inches.</p> <p>94-7256</p> <p><i>APPROVE AS AMENDED/Sullivan/Van Arsdale/5-2 (Pennington, Prolman opposed)</i></p>
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<p>Resolution</p> <p>Conditional Use Petition 94-CU6</p> <p>Petitioner:</p> <p>Paul Messino</p> <p>Planning Advisory Board recommendation to approve</p>	<p>11. Conditional use for staged entertainment at the Bangkok Cuisine Restaurant, 572 Ninth Street North</p> <p>94-7257</p> <p><i>APPROVE/NO CHANGES/7-0</i></p>
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<p>Resolutions (2)</p> <p>Interlocal Agreements relevant to the Community Redevelopment Agency</p>	<p>12. Interlocal Agreements:</p> <p>12-a Interlocal Agreement between the Community Redevelopment Agency and the City of Naples.</p> <p>94-7258</p> <p><i>APPROVE/NO CHANGES/Pennington/Sullivan/6-1 (Tarrant opposed)</i></p> <p>12-b Interlocal Agreement between the Collier County Mosquito Control District, the Community Redevelopment Agency, and the City of Naples.</p> <p>94-7259</p> <p><i>APPROVE/NO CHANGES/Korest/Pennington/6-1 (Tarrant opposed)</i></p>
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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.

8/15/94 Workshop Mtg 13. Approval of Minutes.
 8/17/94 Regular Mtg *APPROVE/Pennington/Korest/7-0*
 8/22/94 Special Mtg

Community Services

- Resolutions (2)**
- 14-a Needs Assessment Survey for Comprehensive Park Study to Fraser and Mohlke Associates, Inc., Naples, FL
 Cost of contract not to exceed \$21,470.00
WITHDRAWN AT STAFF'S REQUEST
- 14-b Cambier Park Master Plan Redevelopment Design to Herbert Halback, Inc. of Orlando, FL
94-7260
APPROVE AS PRESENTED/Sullivan/Prolman/7-0
- Bid Awards (2)**
- 15-a Palm trimming operations of the Parks & Parkways Division. Arbor Tree and Landscape Company, Boynton Beach, FL
 Annual cost: \$111,600.00
WITHDRAWN AT STAFF'S REQUEST
- 15-b Urban forestry management test area, not to exceed 350 trees. Arbor Tree and Landscape Company, Boynton Beach, FL
 Contract cost: \$52,500.00
APPROVE AS PRESENTED/Korest/Sullivan/7-0

Community Services

- Resolution**
16. Agreement between the School Board of Collier County and the City for the use of County school buses to transport school-aged children on field trips.
94-7252
APPROVE/NO CHANGES/Pennington/Korest/7-0

Engineering

- Resolution**
17. Change Orders to the Doctors Pass maintenance dredging contracts between Suoceanic Consultants, Inc. and the City, and Energy Resources, Inc. and the City.
94-7253
APPROVE/NO CHANGES/Pennington/Korest/7-0

Purchasing

- Bid #94-67**
18. Award bid for color ink jet plotter to be used by the Engineering Division.
 Vendor: Entre' Computer Center, Fort Myers, FL
 Bid Price: \$9,776.10Funding: C.I.P. Project #94Y05

APPROVE/Pennington/Korest/7-0

Bid #95-03

19. Award bid for water meters (two-year award).
Vendor: Sunstate Meter & Supply, Inc., Newberry, FL
Estimated annual expenditures: \$80,000.00
Funding: Water Distribution Inventory Account

APPROVE/Pennington/Korest/7-0

Finance 20. Budget Amendments:

Budget Amendments (3) 20-a Doctor's Pass Dredging

APPROVE/Pennington/Korest/7-0

20-b Fire Department Operating Budget
APPROVE/Pennington/Korest/7-0

20-c Debt Service
APPROVE/Pennington/Korest/7-0

21. (Added Item)
Budget Amendment - water meter change out program.
APPROVE/Pennington/Korest/7-0

End Consent Agenda

- Item 22 (Added Item)
Amend Code of Ordinances; adopt updated Fire Codes.
APPROVE AT FIRST READING/Pennington/Sullivan/7-0

- Item 23 Add to September 21, 1994, agenda: Reconsideration of plat approval, 649 Gulf Shore Boulevard North, which was considered at the August 3, 1994, meeting. (Requested by Council Member Van Arsdale)
Van Arsdale/Pennington/7-0

Open Public Input
NO ONE REGISTERED

Correspondence/Communications
Special Meeting - Thursday, September 8, 1994 - 5:05 p.m.
No CRA meeting during the month of September.
The Lowdermilk Park pavilion will be closed for two weeks.

Adjourn ***5:55 p.m.***

