

**Annotated Agenda**  
**Naples City Council/Board of County Commissioners**  
**City Council Chamber, 735 Eighth Street South, Naples, Florida**  
**NAPLES CITY COUNCIL:**

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

**COLLIER COUNTY BOARD OF COMMISSIONERS:**

Chairman: Timothy Constantine      Vice Chairman: Bettye Matthews

Board of Commissioners: Bettye Matthews, John Norris, Burt Saunders, Michael J. Volpe

~~County Manager: W. Neil Dorrill      County Attorney: Kenneth B. Cuyler~~

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Welcome to today's City Council/Collier County Board of Commissioners' meeting. If you wish to address the Council/Board of Commissioners 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. Thank you for your interest and participation in City government.

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**NOTICE OF REGULAR JOINT MEETING**

**Wednesday, September 14, 1994**

**Convened 9:00 a.m. / Adjourned 11:58 a.m.**

Pursuant to Section 2.2 of the Naples City Charter, you are hereby notified that there will be a Special Joint Meeting of the Naples City Council and Collier County Board of Commissioners on Wednesday, September 8, 1993, at 9:00 a.m. in the City Council Chamber, 735 Eighth Street South, Naples, Florida. All items listed below may be inspected in the office of the City Clerk, Room B, City Hall. For further information, call the City Clerk's Office, 434-4701.

1. Invocation and Pledge of Allegiance - *The Reverend Ernest DuBoss, Trinity-by-the Cove Episcopal Church*
2. Roll Call - *All County Commissioners present (Constantine left at 10:26 a.m.); City Council Member VanArsdale absent*
3. Items to be Added  
*Discussion of interlocal agreement for water system interconnection. Requested by City and County staffs (Item 10)*
4. Update on second Gordon River Bridge provided by City staff. *Schedule of activities presented by Engineering Manager Gatti showing final report and recommendations scheduled for review by governing bodies at public hearings in May 1995.*
5. Economic Development Council Bridge Committee comments. *J. Dudley Goodlette represented committee and displayed a suggested routing for bridge to a corridor north of airport with a "T" intersection on Goodlette on the west and the extension of Livingston Road on the east. Group will continue to work with City and County to provide input. Vice Mayor Korest suggested that City and County financial staffs prepare various funding models for further consideration.*
6. Beach renourishment update. *Michael Stephen, Coastal Engineering, reported that project was on schedule with renourishment taking place in the fall of 1995 to entail six to eight months; will monitor City of Venice project now underway.*
7. Report by County staff on Chlumsky property. *Informal consensus of both groups that current offer of providing shopping center property at US 41 and Sandpiper to City and County for construction of a park not be pursued (Messrs. Korest, Norris and Volpe dissenting)*

**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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8. Potential need for an artificial reef staging area at the Naples Landing. *City Council approved use of Naples Landing and authorized staff to proceed with preparation of necessary documentation. Trucking company will be required to certify that the tonnage limit required by law will be adhered to; trucks will operate from 8 a.m. to 5 p.m. and will avoid residential areas taking a route from Third Avenue South to U.S. 41 and down 9th Street to Naples Landing. Korest/Pennington/5-1 (VanArsdale absent; Tarrant dissenting)*
9. Fiscal Year 1995 Capital Funds for City projects. *County Manager Dorrill reported his recommendation for funding of City projects had been approved by the Board of Commissioners; County budget would be approved following two public hearings.*
10. Discussion of interlocal agreement for water system interconnection. Requested by City and County staffs. *Approve proposed agreement as presented ; City and County Attorneys to make final review of wording and bring back to respective bodies if necessary. No public input registered. City: Sullivan/Pennington/5-1 (VanArsdale absent; Tarrant dissenting) County: Saunders/Norris/4-0 (Constantine absent)*

#### Announcements

*City Manager Woodruff indicated that community safe neighborhood meetings would be held on September 15th, an afternoon session for elected officials (open to the public) and a seminar for public participation at the Registry Hotel in the evening.*

#### Correspondence/Communications

*Mayor Muenzer reported on visit by two Members of Parliament visiting from England and on their comments on the unique and special character of Naples and Collier County and recognition of the challenge faced by Council and the Commission in preserving these qualities in light of inevitable expansion and growth.*

Adjourn - 11:58 a.m.