

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 **Wednesday, October 5, 1994** ***CONVENED 9:00 a.m./ADJOURNED 12:55 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
Pastor David Mallory - First Assembly of God
2. ROLL CALL ***ALL PRESENT***
3. ITEMS TO BE ADDED
 15. *Authorize the City Manager to execute Task Order No. HMA 15-93 for Hole, Montes and Associates, Inc., for an amount not to exceed \$10,000.00 for Bear's Paw reuse feasibility study.*
 16. *Approve a contract with Naples Ships Store for a concession at the Naples City Pier.*
 17. *Special Events during October and November, 1994.*
 18. *Resolution accepting the ballot results appointing two members to the Naples/Collier County Affordable Housing Commission.*
4. ANNOUNCEMENTS
 - Recognize Utilities employees - presentation of certificates.*
 - Recognize the Naples Braves Little League World Series Champions.*
 - Recognize Human Resources Department for its efforts in quality improvement.*

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.

<hr/> <p>Utilities</p> <p>First Reading of an Ordinance</p>	<p>5. Amend the Code of Ordinances regulating use of vessels as residences to require direct sewage pump-out hook-ups at all live-aboard piers.</p> <p><i>TABLE/Korest/Pennington/7-0</i></p>
<p>Natural Resources</p> <p>Second Reading of an ordinance</p> <p>Approved at First Reading 9/21/94</p> <p>Resolution</p>	<p>6-a Public Hearing to amend the Code of Ordinances to address manatee protection plans including marina site ranking criteria.</p> <p><i>94-7282/ADOPT WITH NO CHANGES Pennington/Sullivan/7-0</i></p> <p>6-b Resolution in support of the Collier County Manatee Protection Plan.</p> <p><i>94-7283/APPROVE WITH NO CHANGES Sullivan/Pennington/7-0</i></p>
<hr/> <p>Community Development</p> <p>Resolution</p> <p>Petitioner: First Union Bank 900 Fifth Avenue South</p>	<p>7. Waiver from Fifth Avenue Overlay District regulations to permit the installation of a translucent sign at First Union Bank.</p> <p><i>DENY/Van Arsdale/Korest (Sullivan, Tarrant, Muenzer opposed)</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.

<hr/> <p>9/12/94 Workshop Mtg</p> <p>9/19/94 Workshop Mtg</p> <p>9/21/94 Regular Mtg</p> <p>9/22/94 Special Mtg</p>	<p>8. Approval of Minutes</p> <p><i>APPROVE/Sullivan/Pennington/7-0</i></p>
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Finance

- Resolutions (2)**
9. Purchase of computer hardware and ongoing services from International Business Machines Corporation (IBM).
94-7284/APPROVE WITH NO CHANGES
Sullivan/Van Arsdale/6-1 (Tarrant opposed)
10. Purchase of 6.834 acres located east of Goodlette-Frank Road from John A. Pulling.
CONTINUE TO 10/19/94
Pennington/Sullivan/7-0
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- Human Resources**
11. Authorization to issue purchase orders:

- Purchase Orders (2)**
- 11-a To Dr. Weidner in an amount not to exceed \$10,455.00 for medical services relative to new hires of the City, for Fiscal Year 1994/95.
APPROVE/Sullivan/Pennington/7-0
- 11-b To Morgan, Lewis, and Bockius in an amount not to exceed \$30,000.00, for labor related services for Fiscal Year 1994/95.
APPROVE/Sullivan/Pennington/7-0

Purchasing

- Purchase Order**
12. Authorization to issue a purchase order for three (3) park shelters, to be installed at Anthony Park.
Vendor: Contract Connection, Fort Lauderdale, FL
Total Cost: \$12,614.00
Funding: C.I.P. Project #94F02
APPROVE/Sullivan/Pennington/7-0
- Bid #94-2233**
13. Bid award for gasoline and diesel fuel (annual purchases). Collier County Bid #94-2233
Recommended vendors: Various
Funding: Equipment Services 522 Account
Water Treatment Operations Account
Wastewater Treatment Operations Account
APPROVE/Sullivan/Pennington/7-0

Bid #95-01

14. Bid award for water treatment/wastewater treatment chemicals (Bid #95-01) annual purchases.

Recommended vendors: Various

Funding: Wastewater Treatment 580 Account

APPROVE/Sullivan/Pennington/7-0

End Consent Agenda

ADDED ITEMS:

15. Authorize the City Manager to execute Task Order No. HMA 15-93 for Hole, Montes and Associates, Inc., for an amount not to exceed \$10,000.00 for Bear's Paw reuse feasibility study.

APPROVE/Sullivan/Pennington/7-0

16. Approve a contract with Naples Ships Store for a concession at the Naples City Pier.

MOTION: Concession sales at the Pier will not be expanded. Sale of souvenirs will be excluded.

Pennington/Van Arsdale/4-3

(Korest, Sullivan, Muenzer opposed)

17. Special Events during October and November, 1994.

APPROVE/Korest/Pennington/7-0

18. Resolution accepting the ballot results appointing two members to the Naples/Collier County Affordable Housing Commission.

94-7285/APPROVE WITH NO CHANGES

Pennington/Van Arsdale/7-0

Open Public Input ***NONE***

Correspondence/Communications

Vice Mayor Korest gave update on second Gordon River Bridge issue. Staff will prepare a funding analysis and report back to Council within the next 30 to 40 days.

Mayor Muenzer read a letter from City Clerk Janet Cason announcing her retirement effective December 31, 1994.

MOTION: To accept City Clerk Cason's resignation.

Korest/Sullivan/7-0

Adjourn ***12:55 p.m.***

