

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.

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**Second Reading  
of an Ordinance  
(Tabled on 9/21/94)**

**10:15 a.m.**

5. **Public Hearing** to 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.

**Approved at First Reading  
6/15/94**

**94-7286/Sullivan/Pennington/6-1 (*Van Arsdale opposed*)**

**Second Reading continued  
from 7/20/94 to 8/03/94**

**Failed at Second Reading  
8/03/94**

**On 8/03/94, Council voted  
to reconsider and continue  
on 9/21/94**

**Resolution  
Continued from 9/21/94**

**11:15 a.m.**

**Subdivision Plat  
Petition 94-SD2**

6. Reconsideration of a request for a preliminary subdivision plat approval for a proposed four-lot single-family subdivision located at the southwest corner of Gulf Shore Boulevard and North Lake Drive, to be known as Vista del Mar.

**94-7289/Approve with changes**

**Van Arsdale/Sullivan/4-3 (*Korest, Prolman, Tarrant opposed*)**

**Denied at City Council  
Meeting of 8/03/94**

**Reconsideration requested  
and approved on 9/07/94**

**Resolution**

**CCSL #94-02**

**1:30 p.m.**

**Petitioner:  
Mr. & Mrs. George Kraus  
2976 Gordon Drive**

7. **Public Hearing** to consider a variance from the Coastal Construction Setback Line to construct part of a deck, a swimming pool, spa, pool deck, and a gazebo seaward of the Coastal Construction Setback Line at 2976 Gordon Drive.

**94-7290/Pennington/Sullivan/7-0**

<b>Resolution</b> <b>Dredge &amp; Fill #DR 94-01</b>	<b>1:45 p.m.</b> 8. <b>Public Hearing</b> to consider a dredge and fill permit to excavate a boat slip into a rear yard, facing a man-made canal, at 2001 Fourth Street South.
<b>Petitioner:</b> <b>Mr. &amp; Mrs. Charles</b> <b>Whitney</b> <b>2001 Fourth Street South</b>	<b>94-7291/Pennington/Sullivan/7-0</b>
<b>Resolution</b> <b>Community Services</b>	<b>2:00 p.m.</b> 9. A resolution approving a Use Agreement between the City of Naples and the Naples Players in order to provide performing arts in the Fifth Avenue Overlay District. <b>94-7296/Approve based on City Attorney's review of final document</b> <b>Pennington/Van Arsdale/7-0</b>
<b>First Reading</b> <b>of an Ordinance</b>	10. Amend Ordinance 94-7255, pertaining to a cable franchise for Interactive Cablevision, to change the time for submittal of documents. <b>APPROVE AT FIRST READING/Pennington/Sullivan/7-0</b>
<b>First Reading</b> <b>of an Ordinance</b>	11. Amend the Code of Ordinances to add a statement regarding insurance companies doing business in the City of Naples, but not physically located in the City. (Occupational licensing clarification)
<b>Finance</b>	<b>TABLE/Sullivan/Pennington/7-0</b>
<b>Resolution</b> <b>Requested by</b> <b>Vice Mayor Korest</b>	12. A resolution opposing Federal and State unfunded mandates, and endorsing a unified effort to inform citizens of the impact of unfunded mandates. <b>94-7287/Korest/Pennington/7-0</b>
<b>Resolution</b> <b>Human Resources</b>	13. A resolution ratifying and confirming the contract between the City and the American Federation of State, County, and Municipal Employees, Local #2017, District Council #79. <b>REMOVED FROM AGENDA</b>
<b>Resolution</b> <b>Requested by Aqualane</b> <b>Shores Association</b>	14. A resolution adopting specific names for the individual canals within the Aqualane Shores subdivision. <b>94-7288/Sullivan/Pennington/7-0</b>

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- Resolutions (2)**    15.    Appointment of two members to the Community Redevelopment Agency Advisory Board (CRAAB).
- 15-a    Appoint one member to represent the Medical area.  
***APPOINT EDWARD A. MORTON***  
***94-7292/Pennington/Tarrant/6-1 (Prolman opposed)***
- 15-b    Appoint one member to represent the Banking/Financial area.  
***APPOINT DAVID R. McWILLIAMS***  
***94-7293/Sullivan/Tarrant/7-0***

**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.**

- 10/03/94 Workshop Mtg**    16.    Approval of Minutes.  
**10/05/94 Regular Mtg**    ***APPROVE/Sullivan/Pennington/7-0***
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- Budget Amendments (2)**    17.    Budget Amendments:
- Finance**    17-a    Carry forward Capital Projects - Police Department.  
***APPROVE/Sullivan/Pennington/7-0***
- 17-b    Carry forward funds for computer system - Finance Department.  
***APPROVE/Sullivan/Pennington/7-0***

**Purchasing**

- Blanket Purchase Orders**    18.    Authorization to issue blanket Purchase Orders for resale items purchased by the Community Services Department.
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|-------------------------------|-------------------------|
| Vendor:                       | Estimated Expenditures: |
| Naples Wholesale Bait, Naples | \$35,000.00             |
| Combs Oil Company, Naples     | \$300,000.00            |
- APPROVE/Sullivan/Pennington/7-0***

**Purchasing**

**Blanket Purchase Orders**

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| <b>Bid #94-70</b>                    | 19. Award of bid for a thermoplastic melter/applicator with trailer to be used by the Utilities Maintenance Division in the City's street marking program.<br>Vendor: Pave-Park Corporation, Atlanta, Georgia<br>Bid Price: \$17,980.00<br>Funding: C.I.P. Project #94U07<br><b><i>APPROVE/Sullivan/Pennington/7-0</i></b>                                   |
| <b>Bid #95-08<br/>(Annual Bid)</b>   | 20. Award of annual bid for repair/replacement parts for irrigation system to be used by the Parks & Parkways Division.<br>Various Vendors<br>Funding: Parks & Parkways 520 account and various C.I.P. projects.<br><b><i>APPROVE/Sullivan/Pennington/7-0</i></b>  |
| <b>Bid #94-56<br/>(Change Order)</b> | 21. Authorization to issue a change order to add re-roofing of the Fire Administration Building.<br>Vendor: L.A.M. Management, Inc., Venice, FL<br>Original P.O. Amount: \$479,700.00<br>Change Order Amount: \$65,500.00<br>New P.O. Amount: \$545,200.00<br>Funding: Capital Improvement Contingency Fund<br><b><i>APPROVE/Sullivan/Pennington/7-0</i></b> |

### End Consent Agenda

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| <b>Conditional Use<br/>Petition 94-CU7</b> | <p>Added Items:</p> <p>Item 22 A resolution approving conditional use petition 94-CU7 for an off-site parking facility for the Whistle Stop Restaurant at Waterloo Station, 200 Goodlette Road.<br/><b><i>94-72/94/Sullivan/Penningtpn/7-0</i></b></p> <p>Item 23 A resolution opposing any amendment to the Florida Constitution as it relates to casino gambling.<br/><b><i>94-7295/Pennington/Sullivan/6-1 (Tarrant opposed)</i></b></p> <p>Open Public Input<br/><b><i>NONE</i></b></p> <p>Correspondence/Communications<br/><b><i>Vice Mayor Korest requested that at the next workshop meeting, staff report on the potentially subdivided beachfront lots.</i></b></p> <p>Adjourn <b><i>5:10 p.m.</i></b></p> |
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