# 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 19, 1994 CONVENED 9:00 a.m./ADJOURNED 5:10 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 Reverend Art Holt, Unity Church of Naples
- 2. ROLL CALL *ALL PRESENT*
- 3. ITEMS TO BE ADDED
  - Item 22 A resolution approving conditional use for an off-site parking facility for the Whistle Stop Restaurant at Waterloo Station, 200 Goodlette Road.
  - Item 23 A resolution opposing any amendment to the Florida Constitution as it relates to casino gambling.
- 4. ANNOUNCEMENTS
  - 9:00 a.m. Reception in honor of State Representative Mary Ellen Hawkins.
  - 10:00 a.m. Recognition and proclamation designating Red Ribbon Week. (Police Department)

### **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.

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 11:15 a.m.

Continued from 9/21/94

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.

Subdivision Plat Petition 94-SD2

94-7289/Approve with changes

Denied at City Council Meeting of 8/03/94

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

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

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

**Shores Association** 

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 10/05/94 Regular Mtg

16. Approval of Minutes.

APPROVE/Sullivan/Pennington/7-0

Budget Amendments (2) 17

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.

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** 

**Bid #94-70** 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.

Vendor: Pave-Park Corporation, Atlanta, Georgia

Bid Price: \$17,980.00

Funding: C.I.P. Project #94U07 *APPROVE/Sullivan/Pennington/7-0* 

Bid #95-08 (Annual Bid)

20. Award of annual bid for repair/replacement parts for irrigation system to be used by the Parks & Parkways Division.

Various Vendors

Funding: Parks & Parkways 520 account and various C.I.P. projects.

APPROVE/Sullivan/Pennington/7-0

Bid #94-56 (Change Order) 21. Authorization to issue a change order to add re-roofing of the Fire Administration Building.

Vendor: L.A.M. Management, Inc., Venice, FL

Original P.O. Amount: \$479,700.00 Change Order Amount: \$65,500.00 New P.O. Amount: \$545,200.00

Funding: Capital Improvement Contingency Fund

APPROVE/Sullivan/Pennington/7-0

### **End Consent Agenda**

Added Items:

Conditional Use Petition 94-CU7 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.

94-72/94/Sullivan/Penningtpn/7-0

Item 23 A resolution opposing any amendment to the Florida

Constitution as it relates to casino gambling.

94-7295/Pennington/Sullivan/6-1 (Tarrant opposed)

Open Public Input

**NONE** 

Correspondence/Communications

Vice Mayor Korest requested that at the next workshop meeting, staff report on the potentially subdivided beachfront lots.

Adjourn *5:10 p.m.*