

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, November 16, 1994
CONVENED 9:00 a.m./ADJOURNED 4:45 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 *Council Member Fred L. Sullivan*
2. ROLL CALL ***ALL PRESENT***
3. ITEMS TO BE ADDED
 #22 Consider changes to the Jasmine Cay development.
 #23-a and 23-b Appoint Community Services Advisory Board Members.
 #24 Employment contract for City Clerk Janet Cason.
4. ANNOUNCEMENTS

Presentation of Friendship Award to Michael Slayton, Deputy Executive Director, South Florida Water Management District (formerly Basin Administrator for the Big Cypress Basin)
(Mr. Slayton was unable to attend due to weather; will attend Council in January, 1995.)

Recognition of CASE (City Action Seminars for Education) students.

A public input meeting is scheduled for 3:30 p.m., in the City Council Chamber, with regard to the use of Naples Landing, pursuant to Council's direction at the October 3, 1994, Workshop Meeting.

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.

Resolutions (2) Conditional Use 94-CU12	9:30 a.m. 5-a Consider a request for conditional use approval authorizing the use of an off-site parking lot to support charter boat activity from dock slips 1, 2, and 3 of the "Ole Marina Docks" condominium. <i>DENIED/Korest/Prolman/7-0</i>
Variance 94-V13 Petitioner: Naples Pleasure Craft 1166 6th AV South	5-b Consider a request for a variance from the City Code which requires said off-site parking lots to be located within a radius of 600 feet of the supported commercial activity. <i>NOT CONSIDERED DUE TO DENIAL OF 5-a</i>
Planning Advisory Board recommendation to deny	
Discussion of additional information pertaining to Council's decision made at the 10/19/94 Regular Meeting	11:15 a.m. 6. Review of the staff report considering Attorney Bruce Anderson's letter regarding approval of a 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. <i>RECONSIDER COUNCIL'S DECISION MADE AT THE 10/19/94 REGULAR MEETING, AT THE 12/07/94 REGULAR MEETING. Tarrant/Korest/4-3 (Sullivan, Van Arsdale, Muenzer dissenting)</i>
Resolution Community Development	11:45 a.m. 7. Request for time extension for First National Bank conditional use. <i>94-7311/Korest/Pennington/7-0</i>
First Reading of an Ordinance Natural Resources	8. Amend the Code of Ordinances to codify existing vessel speed control zones and establish an exemption for vessel testing. <i>APPROVE AT FIRST READING/Pennington/Sullivan/7-0 (Staff will amend ordinance language prior to second reading)</i>
Resolution Petitioner: Pamlico Terrace, Ltd.	9. Consider a request for permit to partially fill two lakes and excavate three new lakes at the southeast corner of Gordon Drive and 21st Avenue South. <i>94-7309/Sullivan/Pennington/7-0</i>

Resolution Natural Resources	10. A resolution in support of the Collier County Coastal Revegetation and Stabilization Plan, prepared by the Collier Soil and Water Conservation District as the lead agency for the project funding request. <i>94-7310/Sullivan/Prolman/6-0 (Korest absent for vote)</i>
Resolution Community Services	11. Adopt a schedule of slip rental rates to be charged at the Municipal Dock. <i>WITHDRAWN; STAFF WILL NOTIFY DOCK USERS BY CERTIFIED MAIL PRIOR TO THIS ITEM BEING CONSIDERED BY COUNCIL.</i>
Second Reading of an Ordinance Approved at First Reading 11/02/94	12. Public Hearing to consider a request for cable television franchise extension regarding Colony Cablevision in order to allow continued cable service while negotiating a franchise renewal. <i>COUNCIL DIRECTED THE CITY ATTORNEY TO NEGOTIATE APPROPRIATE LEGAL ACTION</i> <i>Pennington/Sullivan/6-1 (Van Arsdale dissenting)</i>
First Reading of Ordinances (2) Finance Department	13-a Amend the Police Officers' Pension and Retirement System section of the Code of Ordinances to meet IRS qualification requirements. <i>APPROVE AT FIRST READING/Korest/Pennington/6-0 (Tarrant absent)</i> 13-b Amend the Firefighters' Pension and Retirement System section of the Code of Ordinance to meet IRS qualification requirements. <i>APPROVE AT FIRST READING/Korest/Sullivan/6-0 (Tarrant absent)</i>
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.	
10/31/94 Workshop Mtg 11/07/94 Workshop Mtg	14. Approval of Minutes. <i>Sullivan/Pennington/7-0</i>
Resolution City Manager	15. A resolution approving an agreement to exchange property for land generally located on Goodlette-Frank Road. <i>94-7312/Sullivan/Pennington/7-0</i>
Resolution Finance	16. Purchase of 6.834 acres located east of Goodlette-Frank Road from John A. Pulling. <i>REMOVE FROM AGENDA/SCHEDULE FOR 12/07/94 REGULAR MEETING</i>

Budget Amendments (2) 17-a Budget amendment to fund Fifth Avenue South redevelopment and right-of-way landscaping.

Finance *APPROVE/Sullivan/Pennington/7-0*

17-b Budget amendment to fund purchase of furniture for Engineering Division.

REMOVE FROM AGENDA/SCHEDULE FOR 12/07/94 REGULAR MEETING

Purchasing

Purchase Order 18. Authorization to issue purchase order for the continuation of the City's program of rehabilitating the City's sewer system.

REMOVE FROM AGENDA/SCHEDULE FOR 12/07/94 REGULAR MEETING

Purchase Agreement 19. Authorization to participate in annual purchase agreement with Collier County for automobiles and light trucks.

APPROVE/Sullivan/Pennington/7-0

Resolution 20. Grant a Consent and Joinder to Mutual Use Agreement between the City and County, for six-laning Golden Gate Parkway between
Engineering Goodlette-Frank Road and Airport-Pulling Road.

94-7307/Sullivan/Pennington/7-0

Resolution 21. Consider a one year extension to the contract between the City and Joseph O'Shaughnessy, for the exclusive privilege of operating the retail
Community Services sales and equipment rental concessions at Lowdermilk Park.

94-7308/Sullivan/Pennington/7-0

End Consent Agenda

ADDED ITEMS:

22. Consider changes to the Jasmine Cay development.
Each Council Member will submit a list of acceptable items for deletion from the Jasmine Cay development. Staff will then continue to negotiate with the developer.

23-a Appoint Philip de Pasquale to the Community Services Advisory Board as a regular member.

94-7313/Pennington/Korest/6-0 (Tarrant absent)

- 23-b Appoint Jeffrey Reynolds to the Community Services Advisory Board as an alternate member.

94-7314/Pennington/Sullivan/6-0 (Tarrant absent)

24. A resolution authorizing execution of an employment contract with Janet Cason to perform services of City Clerk.

94-7315/Sullivan/Pennington/6-0 (Tarrant absent)

Open Public Input

Correspondence/Communications

Adjourn ***4:45 p.m.***

A public input meeting is scheduled for 3:30 p.m. today, in the City Council Chamber, with regard to the use of Naples Landing, pursuant to Council's direction at the October 3, 1994, Workshop Meeting.

It was the consensus of Council to extend the temporary use policy until March 31, 1994. Staff will proceed to work on the permitting issues. Staff will also work through the Community Services Advisory Board and schedule further discussion with the sailing and other groups and report back to Council with further recommendations.