



City Council Chamber
735 Eighth Street South
Naples, Florida 33940

City Council Workshop Meeting - December 19, 1994 - 9:00 a.m.

Mayor Muenzer called the meeting to order and presided.

ROLL CALL

ITEM 1

Present:

Paul W. Muenzer, Mayor
Alan R. Korest, Vice Mayor

Council Members:

Ronald M. Pennington
Marjorie Prolman
Fred L. Sullivan
Fred Tarrant
Peter H. Van Arsdale

Also Present:

Dr. Richard L. Woodruff, City Manager
Maria J. Chiaro, City Attorney
Mark Thornton, Community Services
Director
Missy McKim, Community Development
Director
Jon Staiger, Ph.D., Natural Resources
Manager
Sheldon Reed, Acting Fire Chief
Michael Whitcavage, Utilities Analyst
Troy Corbin, Utilities Analyst
George Henderson, Sergeant-At-Arms
Marilyn A. McCord, Deputy City Clerk

Werner W. Haardt
Charles Andrews
Chris Straton
Robert Noble
Other interested citizens and visitors

Media:

Eric Staats, Naples Daily News
Justyna Ford, Naples Area Chamber of
Commerce

ITEM 2

ITEMS TO BE ADDED

There were no items added to the agenda.

ITEM 3

REVIEW OF AGENDA ITEMS - DECEMBER 21, 1994 REGULAR MEETING

Item #5/Amend Coconut Grove PD: Staff will provide a graphic demonstration demonstrating the proposed changes. Language referencing the Moorings Bay Taxing District will be amended.

Item #21/Administrative variance/3710 Fountainhead Lane: Staff will verify information on the form submitted by the applicant.

Item #22/Change Order/Bid #94-54: Staff will provide additional information related to the water reuse main.

Item #23/Change Order for Fire Station #1: Staff will provide the current Capital Contingency Fund balance.

Items #28-a and 28-b/Water reuse agreements: Staff will provide information to individual Council Members as requested; this item will be removed from the consent agenda for further discussion.

ITEM 4

SOUTHWEST FLORIDA LAND PRESERVATION TRUST - SUPPORT FOR MINI-GRANTS.

Chris Straton, Executive Director of the Southwest Florida Land Preservation Trust, described which grants are available. The Metropolitan Planning Organization has unanimously endorsed support for the mini-grants. Representatives of the Trust have been meeting with Airport officials and property owners to discuss the route the Greenway will take. A continuing effort is also made to keep as many advisory boards informed as possible. Council expressed its support and Mayor Muenzer will send a letter of support to the State.

ITEM 5

DISCUSSION OF STATE REVOLVING FUND LOAN.

Utilities Analysts Mike Whitcavage and Troy Corbin reviewed this item. City Manager Woodruff explained that the State prefers to have the support of the appropriate elected officials.

At the December 21, 1994, Regular Meeting, Council will be asked to approve a resolution authorizing staff to proceed with this loan application. The resolution will authorize the City to enter

into application for State revolving funds. The City will pledge revenues for repayment of the loan from sewer system user fees. Dr. Woodruff said that the City could qualify for a \$10 million loan at an interest rate 3% less than other State loans. Mr. Whitcavage pointed out that this was only the beginning of the process; as long as the schedule is maintained, the City will stay in compliance with State mandates.

Dr. Woodruff reminded everyone that the primary goal was to change to an Advanced Wastewater Treatment (AWT) system. Staff hopes to obtain concurrence and not have to change to AWT; at that time a decision about whether or not to expand the existing water plant can be made. There is a point in federal law which mandates a municipality to expand, Dr. Woodruff noted.

City Attorney Chiaro advised that Council will also be asked to approve a declaration of intent to acknowledge how the funds will be spent. She is meeting with the City's bond counsel on that matter.

ITEM 6

DISCUSSION OF INPUT TO THE COLLIER COUNTY LEGISLATIVE DELEGATION.

On January 20th, a public hearing will be held at the Collier County Courthouse Complex with the County Delegation, to determine which items should be placed before them. Council discussed the items of importance, and staff will prepare official requests, in formal format, to submit to the Legislative Delegation with regard to:

- . Parking tickets (so that tickets can be charged to credit cards, through the automobile rental agencies)
- . Exemption from fishing licenses at the City Pier
- . Unfunded mandates
- . Annexation

Council discussed the annexation issue at length. Dr. Woodruff reviewed some of the background of the Pelican Bay matter. When the citizens group came before Council regarding the annexation of Pelican Bay, Council authorized staff to respond to requests for information. No requests have been made to date except to indicate that staff would be receiving requests.

CORRESPONDENCE/COMMUNICATIONS

Brief discussion transpired with respect to parking of construction vehicles at the Horizon House beach end. Mayor Muenzer commented that every time a condominium is in the construction process, the City receives complaints about commercial vehicles. Dr. Woodruff said that the City does not have a regulation requiring an offsite parking plan for employees in such situations. Staff will be asking for adoption of that in the new building code.

ADJOURN: 10:45 a.m.

PAUL W. MUENZER, MAYOR

Janet Cason
City Clerk

Marilyn A. McCord
Deputy City Clerk

These minutes of the Naples City Council were approved on January 18, 1995.



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City Council Workshop Meeting

December 19, 1994

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