

***Annotated AMENDED* 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**

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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.

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**Regular Meeting**

**Wednesday, April 19, 1995**

**Convened 9:00 a.m. / Adjourned 12:06 p.m. (See also Item 24)**

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 - *Rev. Art Holt, Unity Church of Naples*
2. ROLL CALL - *All present*
3. ITEMS TO BE ADDED

***Item 25 - Waiver of Fifth Avenue District regulations for installation of a pool on roof at 720-734 Fifth Avenue South/95-7414/Korest/Sullivan/7-0***

***Item 26 - Authorize grant for reclaimed water expansion at Country Club of Naples  
Approved/Sullivan/Pennington/7-0***

***Item 27 - Bid award for Seagate sewer district (withdrawn)***

***Item 28 - Closure of Third Street South between 12th and 13th Avenues - Jazz concert in conjunction with Tropicool Festival - Approved/Pennington/Sullivan/7-0***

***Item 29 - Closure of Sixth Street in conjunction with Fifth Avenue May Fest  
Approved/Korest/Pennington/7-0***

***Item 30 - Resolution amending 94-7142 (Petition 94-V5, Gulfbreeze Condo)  
94-7415/Korest/Pennington/7-0***

***SET AGENDA / Pennington/Sullivan/7-0***

4. ANNOUNCEMENTS - *None*

***9:00 a.m. Reception in honor of retiring City Clerk Janet Cason.***

**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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**9:45 a.m.**

**Resolution  
CCSL #95-06**

5. Grant a Coastal Construction Setback Line variance to construct a wood retaining wall at the foot of an undermined beach-facing yard at 30 Third Avenue South.

***95-7409/Pennington/VanArsdale/7-0***

**Owner:**

**Mr. & Mrs. Alan Harris  
30 Third Avenue South**

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**10:00 a.m.**

**Resolution  
Planning**

6. Approval of the State Housing Initiative Partnership (SHIP) Interlocal Agreement and Housing Assistance Plan with Collier County. ***95-7410/Sullivan/Pennington/6-1 (Tarrant dissenting)***

<div>Resolution Planning</div>	7.	Approval of a Rental Assistance Program utilizing Community Development Block Grant (CDBG) funds. <i>95-7411/Sullivan/Pennington/6-1 (Tarrant dissenting)</i>
<div>•Second Reading of an Ordinance</div> <div>•Rezone Petition 95-R4</div> <div>•Approved at First Reading 4/05/95</div>	10:45 a.m.	8.
<div>•Resolution</div> <div>•Planning</div> <div>•Waiver from distance requirement</div> <div>•Staff Action Committee recommendation to approve</div>	9.	<b>Public Hearing</b> to consider an amendment to an existing "PD" Planned Development for Coconut Grove on Naples Bay, Ltd., to permit reconfiguration of the existing dock located at 1001 Tenth Avenue South. <i>95-7413/Sullivan/VanArsdale/4-3 (Korest, Pennington, Prolman dissenting)</i> Grant a waiver from distance requirements between liquor licenses in order to permit the sale of alcoholic beverages at a proposed restaurant to be located at 853 Fifth Avenue South. <i>95-7412/Pennington/Sullivan/7-0</i>
<div>•First Reading of an Ordinance</div> <div>•Finance</div>	10.	Amend Sections 62-61 and 62-108 of the Code of Ordinances to amend the parking violation code regarding fines imposed and to add a provision for when a vehicle is found parked with an expired tag. <i>Approved/Pennington/Sullivan/7-0</i>
<div>•First Reading of an Ordinance</div> <div>•City Attorney</div>	11.	Amend Section 2-44(b) of the Code of Ordinances to add a provision clarifying the method by which transactions may be added to published regular or special meeting agendas of the City Council by a five-sevenths vote. <i>Approved/Korest/Pennington/7-0</i>
<div>Planning</div>	12.	Discussion of Council representative for EAR (Evaluation and Appraisal Report) for the purpose of assessing and evaluating the performance of the adopted Comprehensive Plan and to identify future Comprehensive Plan amendments and revisions. <i>Consensus to assign staff to conduct sessions and report to Council.</i>
		<b>Consent Agenda</b> 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. <i>Approve Consent Agenda (Items 13-23) / Pennington/Sullivan/7-0</i>
	13.	Approval of Minutes. <i>Approve 3/20/95 Special Meeting</i>
<div>•Resolution</div> <div>•Human Resources</div>	14.	Authorize an employment agreement to appoint Marilyn A. McCord as City Clerk for the City of Naples. <i>95-7407/Pennington/Sullivan/7-0</i>
<div>•Resolution</div>	15.	Approve the settlement of Worker's Compensation claim for employee

<b>•Human Resources</b>		Gary Dale Ernst, in the amount of \$8,408.40. <i>95-7408/Pennington/Sullivan/7-0</i>
<b>Purchasing Items</b>	16.	Authorization to issue a purchase order for replacement of lift station located at 21st Avenue South.
<b>Purchase Order (Utilities)</b>		Contractor: Guymann Construction of Florida, Inc. Fort Myers, FL Total Cost: \$19,770.00 Funding: C.I.P. Project #95X05
<b>Purchase Order (Utilities)</b>	17.	Authorization to issue a purchase order for telemetry equipment to be utilized by the Utilities Department. Vendor: Data Flow Systems, Inc., Melbourne, FL Total: \$32,418.00 Funding: C.I.P. Project #95X09
<b>Purchase Order (Utilities)</b>	18.	Authorization to issue a purchase order for two one-ton trucks to be utilized by the Water Distribution and the Wastewater Collection Divisions of the Utilities Department. Vendor: Tamiami Ford, Inc., Naples, FL Total Price: \$37,212.90 Funding: C.I.P. Projects #95L06 and #95N06 C.I.P. Contingency Fund
<b>Bid #95-18 (Utilities)</b>	19.	Award of bid for annual contract for labor and tools to perform scheduled and unscheduled water meter changeouts under the direction of the Utilities Department. Contractor: W/R Engineering Co., Fort Myers, FL Estimated Annual Expenditures: \$45,750.00 Funding: Water Distribution Operating Budget
<b>Bid #95-21 (Utilities)</b>	20.	Award of bid for the purchase of 13 various-sized submersible sewage pumps. Vendor: Carter & VerPlanck, Inc., Tampa, FL Total Price: \$60,230.00 Funding: C.I.P. Projects #95X04, #95X05, #95X20
<b>Bid #95-24 (Police/Emergency Services)</b>	21.	Award of bid for annual contract for photographic supplies, to be utilized by the Police/Emergency Services Department. Vendor: Harmon's Photo & Video, Inc., Fort Myers, FL Estimated Annual Expenditures: \$9,500.00 Funding: Police/Emergency Svcs. CIB 520 Account
<b>Bid #95-28 (Community Services)</b>	22.	Award of bid for printing of the Community Services program brochure. Vendor: American Speedy Printing, Naples, FL Annual Price: \$15,574.00

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Funding: Recreation 470 (Printing) Fund

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- Bid #95-27  
(Utilities)**      23.      Award of bid for construction of a reuse water main extension on Sixth, Seventh and Ninth Streets North.  
Contractor: Douglas N. Higgins, Inc., Ann Arbor, MI  
Total Bid Price: \$374,375.00  
Funding: C.I.P. Projects #95N10 and #95N08  
**End Consent Agenda**

- Engineering**      **6:00 p.m. to 7:35 p.m.**  
24.      Public input session: Seventh Avenue North traffic calming.

Open Public Input - *None*

Correspondence/Communications - *City Manager advised that although the City had not received a formal request, it is said that residents of Naples Cay would request that Gulf Shore Blvd. (via easement) be opened to Seagate Drive during sewer main installation; if this request is received, Council approval will be required.*

Adjourn *12:06 p.m.*