

**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: Marilyn A. McCord • 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, May 17, 1995**

**Convened 9:00 a.m./ Adjourned 6:30 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 Sullivan*
2. Roll call - *All present*
3. Items to be added *Add Item 33 (and approve consent agenda) Pennington/Sullivan/7-0*  
*Item 33 - Resolution appointing City Clerk as chief election official / 95-7433*  
*Pennington/VanArsdale/7-0*
4. Announcements - *Cambier Park Tennis Championships 5/1 thru 5/31; City participation in "Firematics" competition*
5. Recognition ceremony - City employees for years of service.

**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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**•Pursuant to  
establishment of  
assessment district**

**9:15 a.m.**

6. Convening of Board of Equalization to hear and consider any and all complaints as to the special assessments with reference to Avion Park Special Assessment District and to adjust and equalize the assessments on a basis of justice and right.  
*No requests for adjustments*

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**•Resolutions (3)  
•CCSL 95-07  
•Petitioner  
Board of County  
Commissioners  
•Agent  
Coastal Engineering  
Consultants**

**10:15 a.m.**

- 7-a. **Public Hearing** to consider a request for a variance to construct a beach restoration project 4,400 feet in length on the Park Shore beach (approximately between Surfs Edge and Lausanne condominiums) and 19,300 feet in length on the Naples beach (approximately between the Royal Palm Club condominium and theoretical 19th Avenue South), gulfward of the Coastal Construction Setback Line.  
*95-7438/Sullivan/Korest/6-1 (Tarrant dissenting)*
- 7-b. Grant of temporary beach access easements to facilitate construction of Park Shore and Naples sections of the Collier County beach restoration project.  
*95-7439/Sullivan/VanArsdale/6-1 (Tarrant dissenting)*

**11:00 a.m.**

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•Second Reading  
of an Ordinance  
•Pursuant to City Council  
review at Regular Meeting  
of 2/1/95

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•Second Reading  
of an Ordinance  
•Approved on First  
Reading  
at Regular Meeting of  
5/3/95

•Text Amendment 95-T5  
•Petitioner: City of Naples

•Resolution  
to appoint Ad Hoc  
Advisory Committee  
(pursuant to ordinance)

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•Second Reading  
of Ordinances (2)  
•Approved on First  
Reading  
at Regular Meeting of  
5/3/95  
•Small Scale  
Comprehensive Plan  
Amendment 95-CPASS5  
•Rezone Petition 95-R7  
•Petitioner  
Castle Bank Partnership

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•Second Reading  
of an Ordinance  
•Approved on First  
Reading  
at Regular Meeting of  
5/3/95

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•First Reading  
of an Ordinance  
•Utilities

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•First Reading  
of an Ordinance  
•Development Services

8. **Public Hearing** to consider adding Section 110-93 to the Code of Ordinances relating to pier and boat lift dimensions in residential areas in order to maintain an open, unrestricted centerline channel.

**95-7444 (Version II ~~AS AMENDED~~) VanArsdale/Korest/6-1 (Tarrant dissenting)**

**2:00 p.m.**

- 9-a. **Public Hearing** to consider amendment of Chapter 78 of the Code of Ordinances to add Article IV entitled "Charter Boats," incorporating definitions, occupational license requirements, location requirements, landside facilities requirements, signage requirements and enforcement provisions.

**Approved ~~AS AMENDED~~ (due to changes, second reading will be held on June 7th; ordinance will be re-advertised for public hearing) Sullivan/Tarrant/6-1 (VanArsdale dissenting)**

- 9-b. Appointment of Ad Hoc Charter Boat Advisory Committee for implementation of charter boat regulations.

**Withdrawn; will be considered at second reading of charter boat amendment.**

- 10-a. **Public Hearing** to consider amending the comprehensive plan land use element and map series to recognize annexation of approximately 2.75 acres of land at 900 Goodlette-Frank Road (See Item 11 below)  
**95-7434/Pennington/Sullivan/6-1 (Tarrant dissenting)**

- 10-b. **Public Hearing** to consider rezoning approximately 2.75 acres of land at 900 Goodlette-Frank Road from Highway Commercial to Planned Development (See Item 11 below)  
**95-7435/Pennington/Sullivan/6-1 (Tarrant dissenting)**

11. **Public Hearing** to consider amending Section 1.2 of the Charter to redefine the boundaries of the City to include a 2.75 acre parcel at 900 Goodlette-Frank Road. (See item 10 above)

**95-7436/Pennington/Sullivan/6-1 (Tarrant dissenting)**

12. Amend Section 114-132(a) of the Code of Ordinances regulating the use of vessels as residences.

**Approved/Korest/Sullivan/7-0**

13. Amend Section 118 of the Code of Ordinances to revise and add definitions to provisions regarding building permits, electrical permits and plumbing permits; deleting sections on mechanical permits, antenna permits, well permits and driveway permits; and revising

permit fees.

*Approved/Pennington/Prolman/7-0*

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•Second Reading  
of an Ordinance  
•Approved on First  
Reading  
at Regular Meeting of  
5/3/95

•Text Amendment 95-T7  
•Petitioner: City of Naples

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•Second Reading  
of an Ordinance  
•Approved on First  
Reading  
at Regular Meeting of  
5/3/95

•Small Scale  
Comprehensive Plan  
Amendment 95-CPASS6  
•Petitioner: City of Naples

•Resolution  
•Variance Petition 94-V6  
•Petitioners  
Mr. & Mrs. Richard  
Merillat  
•Agent: John Remmington  
•Planning Advisory Board  
recommendation to  
approve

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•First Reading  
of Ordinances (2)  
•City Manager

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•First Reading  
of an Ordinance  
•Continued from  
Regular Meeting of 5/3/95  
•Text Amendment 95-T4  
•Petitioner: City of Naples

•Purchase Order

14. **Public Hearing** to consider amending Chapter 102, and Section 110-89 "Guest Units" of the Code of Ordinances to allow for additional living units within the R1-E zoning district.

*95-7437/VanArsdale/Pennington/6-1 (Prolman dissenting; a prior motion to continue by Prolman, seconded by Korest failed 5-2)*

15. **Public Hearing** to consider amending the comprehensive plan future land use map from low-density residential to highway commercial for a parking lot on the corner of 28th Avenue North and 10th Street.

*Withdrawn due to error in advertising.*

16. Request for a variance from Section 110-89 "Guest Units" which limits guest units to one habitable story in order to permit a two-story guest house at 2600 Gordon Drive. *Withdrawn by petitioner.*

- 17-a. An ordinance proposing annexation of the area known as "West Boulevard," providing a ballot question and a mail ballot date.

*Approved/Korest/Prolman/7-0*

- 17-b. An ordinance proposing annexation of the area known as "High Point," providing a ballot question and a mail ballot date.

*Approved/Korest/Prolman/5-2 (Pennington and Tarrant dissenting)*

18. Amend Subsections 86-205(c)(1) and 86-205(c)(3) of the Comprehensive Development Code to revise methods and standards for approval of variances.

*Option B approved/Korest/Prolman/7-0*

19. Purchase of investment advisory services.

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•Finance  
•Continued from  
Regular Meeting of 5/3/95

*Approve committee recommendation to engage the services of Palm Beach Investment Advisors with interview of firm's representative to occur when contract is presented to Council for approval  
VanArsdale/Sullivan/4-3 (Korest, Prolman and Tarrant dissenting)*

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•Purchase Order  
•Community Services  
•Continued from  
Regular Meeting of 5/3/95

20. Purchase of professional landscape design services - Fifth Avenue South shopping area.  
Vendor: J. Roland Lieber, P.A., Naples, Florida  
Total Price: \$8,600.00  
Funding: CIP Project #95F36  
*Approved/Prolman/VanArsdale/6-1 (Tarrant dissenting)*

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•Resolutions (4)  
•General Pension Board

21. (21-a through 21-d) Appointment of members to the General Pension Board to fill expired terms.  
*95-7440 - (Sullivan) /Pennington/Korest/7-0*  
*95-7441 - (Hale) /Pennington/Korest/7-0*  
*95-7442 - (Norman) /Pennington/Sullivan/7-0*  
*95-7443 - (Fedelem) /Sullivan/Prolman/7-0*

**Consent Agenda**

All matters taken under this section 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.

*Consent agenda (except Item 32) approved/Pennington/Sullivan/7-0*

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•Purchase Order  
•Community Services

22. Approval of minutes.  
*4/5/95 Regular Meeting; 5/1/95 Workshop; 5/3/95 Workshop*  
*Approved/Pennington/Sullivan/7-0*

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•Purchase Order  
•Utilities

23. Purchase of 3 small utility refuse vehicles.  
Vendor: Zaun Equipment, Lake Mary, Florida  
Total Price: \$35,550.00  
Funding: CIP Project #95P04  
*Approved/Pennington/Sullivan/7-0*
24. Rehabilitation of 14 water supply wells in Golden Gate wellfields  
Contractor: Aquifer Maintenance & Performance Systems  
Fort Lauderdale, Florida  
Total Price: \$42,000  
Funding: CIP Project #95K11  
*Approved/Pennington/Sullivan/7-0*

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• Bid Award  
•Community Services

25. Gang mower (7 reel) for mowing parks and ball fields  
Vendor: Wesco Turf, Sarasota, Florida  
Price: \$23,084.00

Funding: CIP Project #95F04 and CIP Contingency  
*Approved/Pennington/Sullivan/7-0*

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•Authorization for Contract  
 •Utilities/Customer Service

26. Upgrading of ITRON meter reading equipment  
 Vendor: Software Installed, Tampa, Florida  
 Price: \$16,380  
 Funding: Salary savings/Utilities, Customer Service  
*Approved/Pennington/Sullivan/7-0*

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•Purchase Order  
 •Utilities

27. Replace truck-mounted vacuum street sweeper  
 Vendor: Florida Municipal Equipment, Lakeland, Florida  
 Price: \$111,985.00  
 Funding: CIP Project #95V12  
*Approved/Pennington/Sullivan/7-0*

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•Budget Amendment  
 •City Manager

28. Amend budget to allocate funding for Fifth Avenue South district improvements.  
*Approved/Pennington/Sullivan/7-0*

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•Utilities

29. Approval of a grant of \$19,900 to High Point Country Club for extension of a reuse water line.  
*Approved/Pennington/Sullivan/7-0*

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•Resolution  
 •Human Resources

30. Authorization for City Clerk Marilyn McCord to participate in the International City Management Association deferred compensation retirement plan in lieu of the general employees retirement system.  
*95-7431/Pennington/Sullivan/7-0*

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•Resolution  
 •Utilities

31. Authorization for Hole, Montes & Associates to provide additional engineering services required for the State Revolving Fund Loan in conjunction with wastewater treatment improvements.  
*95-7432/Pennington/Sullivan/7-0*

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•Resolution

32. Approval of an employment agreement with the City Attorney.  
*95-7445/Korest/VanArsdale/6-1 (Sullivan dissenting)*

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**End Consent Agenda**

- Open public input - *None*
- Correspondence / Communications  
*Special Meeting 5/22/95 (9:00 a.m.)*  
*Public Meeting regarding Cambier Park 5/24/95 (5:00 p.m.)*
- Adjourn - *6:30 p.m.*

