

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

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
June 21, 1995

Convened 9:00 a.m. / Adjourned 2:35 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 - *Rev. Ron Walter, Emmanuel Lutheran Church*
2. Roll call - *All present*
3. Items to be added - *None*
4. Announcements - *Proclamation honoring Lely High School student; presentation of water and wastewater licenses to Utilities employees*

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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| <hr/> <p style="text-align: center;">•Resolution</p> <p>•Conditional Use Petition 95-CU7</p> <p>•Petitioner - Albrecht Family Partners</p> <p style="text-align: center;">•Planning Advisory Board</p> <p style="text-align: center;">recommendation to approve</p> <hr/> | <p>9:15 a.m.</p> <p>5. Request for conditional use approval to relocate an existing drive-through facility at the 2400 Building, 2400 North Tamiami Trail, from the east side of the property to the south side.
<i>95-7460/Korest/Prolman/7-0</i></p> |
| <p style="text-align: center;">•Resolution</p> <p>•Conditional Use Petition 95-CU9</p> <p>•Petitioner - Emmanuel Lutheran Church</p> <p style="text-align: center;">•Planning Advisory Board</p> <p style="text-align: center;">recommendation to approve</p> | <p>9:25 a.m.</p> <p>6. Request for conditional use approval in the "PS" Public Service District in order to permit an addition to Emmanuel Lutheran Church, 777 Mooring Line Drive.
<i>95-7274 <u>Amend</u> Sec. 2-1 changing "review" to "approval;" amend Sec. 2-2 to refer to Exhibit "A" Pennington/VanArsdale/7-0</i></p> |
| <p>•Second Reading of an Ordinance</p> <p>•Small Scale Comprehensive Plan</p> <p style="text-align: center;">Amendment 95-CPASS2</p> <p>•Approved on First Reading 6/7/95</p> <hr/> | <p>10:00 a.m.</p> <p>7. Public Hearing to consider an ordinance amending the comprehensive plan future land use element to allow a transient lodging facility to remain or to be rebuilt at 633 Fourth Avenue South (Hardy Apartments).
<i><u>Continue</u> at request of staff (no date set) Sullivan/VanArsdale/7-0</i></p> |

•2 Resolutions 10:15 a.m.

•Finance

- 8-a. Authorization to appoint McCreary Corporation as third party administrator for the employee group health insurance program. **95-7461/Korest/Pennington/7-0**
- 8-b. Authorization to purchase reinsurance for the employee group health insurance program for 1995-96. **95-7462/Sullivan/VanArsdale/7-0**

•Mayor Muenzer 1:15 p.m.

- 9. Request for the City participation with Collier County in the funding of the Focus (visioning) process.
Approved/Korest/Sullivan/6-1, Tarrant dissenting

•First Reading of 2 Ordinances 1:30 p.m.

•Resolution

**•Withdrawn by staff at
6/7/95 Regular Meeting**

- 10-a. Consider an ordinance establishing regulations and providing procedures for the issuance of franchises to construct, install and operate lines, wires, poles, Coaxial cable, fiber optics cable, transmitters, receivers and appurtenances for originating, receiving, distributing and supplying radio, television, telephone, voice, data, other communications or any other technology that is used by video programming or across and upon the public streets, public utility easements, ways, alleys, private property, and places within the City of Naples.
Emergency 95-7469/Sullivan/Pennington/5-2, Tarrant and VanArsdale dissenting (Approved on first reading/ Sullivan/Pennington/5-2, Tarrant and VanArsdale dissenting)
- 10-b. A resolution related to the request submitted by Continental Cablevision, Inc., and Providence Journal Company regarding the transfer of ownership of the cable television system in the City of Naples, Florida.
95-7471/Pennington/Sullivan/6-1, Tarrant dissenting
- 10-c. Consider an ordinance amending cable television franchise Ordinance 3388 to change the grantee to Continental Cablevision, Inc., or its wholly-owned subsidiary Colony Communications, Inc., establishing new requirements for a guaranty and other assurances, establishing the term of the franchise, and establishing other terms and conditions, subject to the proposed transfer from Providence Journal Company to Continental Cablevision, Inc., being completed on or before July 31, 1995. **Emergency 95-7470/Pennington/Sullivan/6-1, Tarrant dissenting (Approved on first reading/Pennington/Sullivan/5-1, Tarrant dissenting and VanArsdale absent)**

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| <ul style="list-style-type: none"> •Second Reading of an Ordinance •Text Amendment Petition 95-T8 •Approved on First Reading 6/7/95 | 11. | <p>Public Hearing to consider an ordinance amending Section 110-52 of the Comprehensive Development Code to provide additional standards for design of trash enclosures. <i>95-7465/Pennington/Sullivan/7-0</i></p> |
| <ul style="list-style-type: none"> •Second Reading of an Ordinance •Text Amendment Petition 95-T10 •Approved on First Reading 6/7/95 | 12. | <p>Public Hearing to consider an ordinance amending Section 102-1095 of the Comprehensive Development Code to further define the parking reserve and shared parking programs of the Fifth Avenue South Special Overlay District <i>95-7466/Pennington/Prolman/7-0</i></p> |
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| <ul style="list-style-type: none"> •Second Reading of an Ordinance •Approved on First Reading 5/17/95 | 13. | <p>Public Hearing to consider an ordinance proposing the annexation of the High Point area including High Point Country Club, Catalina at High Point and Royal Palm Point. <i>95-7467/Sullivan/Korest/5-2, Pennington and Tarrant dissenting</i></p> |
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| <ul style="list-style-type: none"> •Resolution •Finance •Continued from 6/7/95 | 14. | <p>Authorization to enter into a contract with Dunlop & Associates for financial advisory services related to municipal bond issues. <i>95-7468/Korest/Sullivan/6-1, Tarrant dissenting</i></p> |
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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. *Approve consent agenda items 15, 18, 19, 20, 21, 22, 23, 24, 25, 29-a and 29-b/Pennington/Sullivan/7-0*

15. Approval of Minutes *Approved/Pennington/Sullivan/7-0*
16. Request by Council Member Pennington to determine whether an item should be reconsidered with reference to a request by L'Auberge Restaurant, 602 Fifth Avenue South, for a waiver from the Fifth Avenue South Overlay District requirements in order to permit the continued existence of a recently installed nonconforming vertical awning. *Reconsideration approved/Pennington/Korest/7-0 (no date set)*
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17. Finalize salary of City Clerk.
95-7464/Pennington/Prolman/6-1, Sullivan dissenting

18. Reschedule July 5, 1995, regular City Council meeting

•City Manager	to July 19,1995. <i>95-7458/Pennington/Sullivan/7-0</i>
•Planning	19. Endorsement of the proposed revisions in the Evaluation and Appraisal Report work plan (comprehensive plan) under the terms of Department of Community Affairs grant contract. <i>Approved/Pennington/Sullivan/7-0</i>
•Planning	20. Approval of the proposed cycle for comprehensive plan amendments. <i>Approved/Pennington/Sullivan/7-0</i>
•Bid Award •Utilities	21. Award of bid for 3 hydraulic vehicle lifts for Equipment Services Division \ Vendor: Florida Tire Supply, Auburndale, Florida \ Total Price \$22,182.00\ Funding CIP Project #95S02 <i>Approved/Pennington/Sullivan/7-0</i>
•Bid Award • Utilities	22. Award of bid for wooden street signs - annual contract \ Vendor: Quality Graphics Signage Systems, Ft. Myers, Florida \ Estimated Annual Expenditure \$13,000.00 \ Funding - Utilities, Traffic Control Operating <i>Approved/Pennington/Sullivan/7-0</i>
•Purchase Order •Development Services	23. Authorization to purchase a previously owned vehicle for use by the Natural Resources Manager / Vendor: T. Mullen / Price \$9,500.00 \ Funding CIP Project #95W04 <i>Approved/Pennington/Sullivan/7-0</i>
•Purchase Order •Community Services	24. Authorization to refurbish 2 trash loader cranes / Vendor: Petersen Industries, Lake Wales, Florida / Total Price \$18,000.00 / Funding CIP Project #95P06 and CIP contingency <i>Approved/Pennington/Sullivan/7-0</i>
Resolution •City Clerk	25. Authorization to enter into a contract with the Collier County Supervisor of Elections for services in conjunction with annexation mail ballot elections and the 1996 general election. <i>95-7459/Pennington/Sullivan/7-0</i>
•Resolution •City Clerk	26. Appointment of Deputy City Clerk to Naples Canvassing Board for mail ballot annexation elections during 1995 and for the general election of 1996. <i>Withdrawn by staff</i>
•Resolution	27. Approval of contract with Palm Beach Investors to

Read	_____
Staff	_____
Public	_____
Motion	_____
Second	_____

•Pursuant to interview at
6/19/95 workshop

provide financial advisory services.

95-7463/Sullivan/Pennington/6-1, Tarrant dissenting

•Various Departments
•Continued from 6/7/95
Regular Meeting

28. Authorization to procure general contracting services for small projects on an as-needed basis under Collier County bid. ***Withdrawn by staff***

•Special Events Committee

29-a. Fifth Avenue South Business Association for July 1 and 2, 1995.
Approved/Pennington/Sullivan/7-0

29-b. Approval of street closures for City Fourth of July parade. ***Approved/Pennington/Sullivan/7-0***

End Consent Agenda

Open public input - ***None***

Correspondence / Communication - ***None***

Adjourn - ***2:35 p.m.***