

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
Wednesday, September 6, 1995
Convened 9:00 a.m. / Adjourned 3:41 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.

PLEASE NOTE: This meeting will recess at 11:30 a.m. and reconvene at 1:45 p.m.

1. Invocation and Pledge of Allegiance *Rev. Bob N. Wallace*
2. Roll call - *All present*
3. Items to be added - *None*
4. Announcements
Recognition of the 1995 World Champion Naples Senior League Braves Girls' Softball Team

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.

•Resolution •Conditional Use Petition 95-CU12 •Petitioner: Sandra Brecknell/Fifth Avenue Cafe •Agent: Linda Collette •Planning Advisory Board recommendation to approve	9:15 a.m. 5. Consider request for conditional use approval for staged entertainment at the Fifth Avenue Cafe, 625 Fifth Avenue South. <i>Approved as amended</i> <i>95-7500/VanArsdale/Pennington/7-0</i>
First Reading of an Ordinance •Rezone Petition 95-R10 •Petitioner: Naples Golf & Beach Club •Planning Advisory Board recommendation to approve	9:45 a.m. 6. Consider an ordinance rezoning a 1.85 acre portion of the Naples Beach Hotel golf course at the intersection of U.S. 41 and South Golf Drive from R1-15 Single Family Residential to PD Planned Development in order to accommodate a tennis facility. <i>Approved/Sullivan/VanArsdale/7-0</i>

10:15 a.m.

<p>•Resolution •Variance Petition 95-V7 •Petitioners: Tin City Partners •Agent: Arthur Jacob •Planning Advisory Board recommendation to approve</p>	<p>7. Consider a request for a variance from Section 106-35 of the Comprehensive Development Code in order to permit two additional "Class A" signs at Tin City, 1200 Fifth Avenue South. <i>Approved 95-7501/VanArsdale/Sullivan/5-2 (Prolman/Pennington dissenting)</i></p>
<p>•Resolution •Conditional Use Petition 95-CU11 •Petitioner: Naples Downtown Corp/Paul Slater •Agent: Frank Vellake •Planning Advisory Board recommendation to approve</p>	<p>10:45 a.m. 8. Consider a request for conditional use approval for a reduction in the required number of parking spaces for an expansion of Naples Motor Lodge, 250 Ninth Street South from 22 units to 33 units. <i>Approved 95-7502/Pennington/Sullivan 6-0 (Prolman absent)</i></p>
<p>•Resolution •Variance Petition 95-V8 •Petitioners: Mr. & Mrs. George Beasley •Agent: Tim Tassin, Design Build of Naples •Planning Advisory Board recommendation to approve</p>	<p>1:45 p.m. 9. Consider a request for a variance from minimum front yard setback requirements in order to allow an addition to the residence at 1620 Gulf Shore Blvd., South. (See related Item 10). <i>Approved 95-7504/Pennington/Sullivan 6-0 (VanArsdale absent)</i></p>
<p>•Resolution •CCSL 95-12 •Petitioners: Mr. & Mrs. George Beasley •Agent: Tim Tassin, Design Build of Naples</p>	<p>1:45 p.m. 10. Public Hearing to consider a request for a variance in order to construct a 70.4 square foot addition to the northwest corner of a single-family residence seaward of the Coastal Construction Setback Line at 1620 Gulf Shore Blvd., South. (See related Item 9). <i>Approved 95-7505/Pennington/Sullivan/6-0 (VanArsdale absent)</i></p>
<p>•Resolution</p>	<p>2:00 p.m. 11. Consider a request by 41-10th Association to execute an agreement to provide a City grant not to exceed \$75,000 in conjunction with the design of a master plan for redevelopment in the U.S. 41/Tenth Street corridor. <i>Approved as amended (\$33,310 grant) 95-7506/Korest/Sullivan/5-1 (Tarrant dissenting/VanArsdale absent)</i></p>

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| <hr/> <p> •Small Scale Comprehensive Plan
Amendment 95-CPASS3
 •Petitioner: Alessandra Higgs
 •Agent: Thomas Franchino
 •Approved on First Reading 8/16/95 </p> <hr/> | <p>12. Public Hearing to consider an ordinance amending the Comprehensive Plan Future Land Use Element to permit a professional use in conjunction with a single family residence at 395 Sixth Street South.
 <i>Continued to Workshop (9/18/95) and Council Meeting(9/20/95)/Korest/Prolman/6-0 (VanArsdale absent)</i></p> |
| <hr/> <p> •Second Reading of an Ordinance
 •Rezone Petition 95-R1
 •Approved on First Reading 2/1/95; tabled
at Second Reading 2/15/95 </p> <hr/> | <p>13. Public Hearing to consider an ordinance rezoning the block bounded by Fourth Avenue South, Sixth Street, Third Avenue South and Seventh Street, with the exception of the drive-through bank facility, from C1-A Commercial Core to R3-12 Multifamily Residential to bring the property into compliance with the Comprehensive Plan's Future Land Use Map designation of Medium Density Residential. <i>Approved 95-7507/ Korest/Pennington/6-0 (VanArsdale absent)</i></p> |
| <hr/> <p> •Resolution
 •Variance Petition 95-V9
 •Petitioners: Third Street Plaza Associates
 •Agents: George Vukobratovich / John Passidomo
 •Planning Advisory Board
recommendation to deny </p> <hr/> | <p>14. Consider a request for a variance from Section 106-34, which requires that ground signs be no closer than five feet to a public right-of-way, in order to allow a ground sign now under construction two feet from the right-of-way at the Third Street Plaza, 1170 Third Street South. <i>Approved 95-7503/Sullivan/Korest/4-3 (Prolman/Pennington/VanArsdale dissenting)</i></p> |
| <hr/> <p> •First Reading of 3 Ordinances
 •Requested by City Manager </p> <hr/> | <p>15-a. Consider an ordinance amending Chapters 2 and 58 of the Code of Ordinances in order to change the name the Department of Community Development to the Planning Department; to amend the responsibilities of the Community Development (Planning) Director and Utilities Director; and to create a new Development Services Department.
 <i>Approved as amended/Pennington/Sullivan/ 6-0 (VanArsdale absent)</i></p> |

15-b. Consider an ordinance amending Chapter 38

of the Code of Ordinances in order to change the name of the Fire and Police Departments to the Police and Emergency Services Department due to reorganization.

*Approved/Korest/Pennington/6-0
(VanArsdale absent)*

- 15-c. Consider an ordinance repealing Division 2 of Article II, Chapter 38 of the Code of Ordinances in order to add the duties of the Fire Chief and responsibilities of the Fire Department to the newly created Chief of Police and Emergency Services.
*Approved/Sullivan/Pennington/6-0
(VanArsdale absent)*

- 15-d. Add this item to the agenda.
*Approved/Pennington/Sullivan/6-0
(VanArsdale absent)*

- 15-d. Consider an ordinance amending Section 2-146 of the Code of Ordinances in order to adopt a revised organizational chart, severability clause, and repealer provision.
*Approved/Sullivan/Pennington/6-0
(VanArsdale absent)*

•First Reading of an Ordinance
•Requested by City Manager

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16. Consider an ordinance adopting an investment policy for the City of Naples in accordance with statutory requirements.
*Approved as amended/Sullivan/
Pennington/6-1 (Tarrant dissenting/
VanArsdale absent)*

•First Reading of an Ordinance
•Requested by City Manager

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17. Consider an ordinance amending Chapter 34 and Appendix A of the Code of Ordinances to revise the process for charging and collecting fees for police response to false alarms. *Withdrawn for further research.*

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 18, 20, 21, 22, 23, 25, 26, 29, 30, 31, 32, 33

Sullivan/Pennington/7-0

	18.	Approval of Minutes. <i>8/2/95 Regular Meeting; 8/14/95 Workshop</i> <i>Sullivan/Pennington/7-0</i>
•Natural Resources	19.	Issuance of permit for 24-hour operations during the Collier County Beach Restoration Project. <i>Approved/Pennington/Sullivan/4-1 (Tarrant dissenting/VanArsdale & Prolman absent)</i>
•Community Services	20.	Authorization to enter into an interlocal agreement with Collier County to recognize responsibilities for funding assistance to the City for Naples Pier reconstruction, Naples Landing boat ramp reconstruction and Naples Landing park improvements. <i>95-7497/Sullivan/Pennington/7-0</i>
•Human Resources	21.	Authorization for Human Resources Director Susan Wiesing to participate in the deferred compensation program of the International City Management Association Retirement Corporation in lieu of the City's General Retirement System. <i>95-7498/Sullivan/Pennington/7-0</i>
•Budget Amendment	22.	Authorization to transfer \$10,000, received from Continental Cablevision into General Fund cable TV franchise revenues, to the City Attorney's budget. <i>Sullivan/Pennington/7-0</i>

<hr/> <p style="text-align: center;">•Purchase Order •Utilities</p> <hr/>	23.	<p>Authorization to issue a purchase order for a 37" diameter raw water master flow meter for the water treatment plant. Vendor: Techni-Quip, Palm Harbor, Florida / Price \$9,890.00 / Funding: CIP Project #95K06 <i>Sullivan/Pennington/7-0</i></p>
<hr/> <p style="text-align: center;">•Bid 96-01 •Utilities</p> <hr/>	24.	<p>Authorization to purchase annual supplies of water and wastewater treatment chemicals from various vendors - estimated annual expenditures \$584,900 \ Funding: Operating and maintenance accounts. <i>Approved/Sullivan/Korest/7-0</i></p>
<hr/> <p style="text-align: center;">•Bid 96-05 •Community Services</p> <hr/>	25.	<p>Authorization to purchase sod on an annual basis. Contractor: Sod Busters, Arcadia, Florida \ Estimated annual expenditure \$30,000.00 \ Funding: Capital improvement and operating and maintenance accounts. <i>Sullivan/Pennington/7-0</i></p>
<hr/> <p style="text-align: center;">•Purchase Order</p> <hr/>	26.	<p>Authorization to purchase microcomputers under Florida State Contract. Vendor: Gateway 2000, North Sioux City, S.D. / Estimated purchases \$63,000.00 / Funding CIP Project #96T10 and various departmental CIP accounts. <i>Sullivan/Pennington/7-0</i></p>
<hr/> <p style="text-align: center;">•Purchase Order •Withdrawn by staff from 8/2/95 agenda •Utilities/Equipment Services</p> <hr/>	27.	<p>Authorization to replace current fuel dispensing facility at Equipment Services. Contractor: Coastal Environmental Services, Safety Harbor, Florida \ Price \$129,768.00 \ Funding: CIP Project #95S05 <i>Approved/Korest/Sullivan/6-0</i> <i>(VanArsdale Absent)</i></p>
<hr/> <p style="text-align: center;">•Bid 94-66 •Utilities/Equipment Services</p> <hr/>	28.	<p>Authorization to purchase a metal canopy addition to the Equipment Services Building. Contractor: Gulf Coast Construction, Naples, Florida \ Total price \$53,475 \ Funding: CIP Project #94S04 <i>Approved (original bid price)/</i> <i>Prolman/Sullivan/6-0/(VanArsdale absent)</i></p>

<hr/> <p style="text-align: center;">•Bid 96-07 •Utilities/Maintenance</p>	<p>29. Authorization to purchase traffic and street signs on an annual basis. Vendors: Municipal Sign & Supply, Naples, Florida and Universal Signs, Ft. Pierce, Florida \ Estimated annual expenditure \$23,000.00 \ Funding: Operating accounts <i>Sullivan/Pennington/7-0</i></p>
<hr/> <p style="text-align: center;">•Bid 96-08 •Utilities/Maintenance</p>	<p>30. Authorization to purchase thermoplastic material on an annual basis. Vendor: Florida Transcor, Jacksonville, Florida \ Price: \$790\ton (white) \$700\ton (yellow) \ Funding: Operating accounts. <i>Sullivan/Pennington/7-0</i></p>
<hr/> <p style="text-align: center;">•Bid 95-49 •Community Services</p>	<p>31. Authorization to purchase plant materials in conjunction with the Fifth Avenue area redevelopment. Vendor: Palmco, Pineland, Florida \ Total price \$19,260.00 \ Funding: CIP Project 94I01 <i>Sullivan/Pennington/7-0</i></p>
<hr/> <p style="text-align: center;">•Bid 95-48</p>	<p>32. Authorization to purchase waste receptacles in conjunction with the Fifth Avenue area redevelopment. Vendor: American Site Furniture, Concord, Mass. \ Total price \$33,784.00 \ Funding: CIP Project #94I01 <i>Sullivan/Pennington/7-0</i></p>
<hr/> <p style="text-align: center;">•Resolution •City Attorney</p>	<p>33. Consent to transfer cable television franchise from Cablevision Industries Corporation (CVI) to Time Warner, Inc. <i>95-7499/Sullivan/Pennington/7-0</i></p>

End Consent Agenda

Open Public Input - **None**

Correspondence and Communications - **None**

Adjourn - **3:41 p.m.**