

*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, November 15, 1995**  
**Convened 9:00 a.m. / Adjourned 4:42 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 - *Reverend Susan Diamond*
2. Roll call - *All present (VanArsdale arrived 9:11 a.m. / Prolman absent for afternoon session)*
3. Items to be added - *Item 21 Oppose petroleum exploration off Florida Coast*  
*Set agenda and add #21 / Sullivan / Pennington / 6-0 (Van Arsdale absent)*
4. Announcements:  
Student Recognition Ceremony/City Action Seminars for Education (CASE)  
Presentation of 1995 Gold Medal Award from National Recreation and Parks Assoc.

**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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<b>•Finance</b>	<b>9:15 a.m.</b>
	5. Presentation of Annual Investment Report by Palm Beach Investors. <i>Report presented (9:30 a.m.)</i>
<b>•Second Reading of an Ordinance</b> <b>•Approved on First Reading 11/1/95</b> <b>•Rezone Petition 95-R11</b> <b>Petitioner: Resolution Hospitalities</b>	<b>9:30 a.m.</b>
	6. <b>Public Hearing</b> to consider an ordinance rezoning a 1.98 acre parcel at the southeast corner of U.S. 41 and High Point Drive in order to accommodate construction of a hotel. <i>95-7573 (no direct access to US 41 and connection to Hampton Inn parking) Pennington / Tarrant / 6-1 (Prolman dissenting) (9:51 a.m.)</i>
<b>•Second Reading of an Ordinance</b> <b>•Approved on First Reading 11/1/95</b> <b>•Rezone Petition 95-R12</b> <b>•Petitioners: Ross Design Associates</b>	<b>9:45 a.m.</b>
	7. <b>Public Hearing</b> to consider an ordinance amending a previously approved planned development in order to permit an addition of 452 square feet to an existing office building at 995 Eighth Avenue South. <i>95-7574 / Sullivan / Pennington / 6-1 (Prolman dissenting) (10:07 a.m.)</i>

<p align="center">•Resolution •Pursuant to bid award of 11/6/95</p>	<p><b>11:00 a.m.</b></p> <p>8. Establishment of provisions required by Financial Guarantee Insurance Company with reference to the Series 1995 Water/Sewer Revenue Bond Issue. <i>95-7575 / Korest / Sullivan / 7-0 (11:03 a.m.)</i></p>
<p align="center">•City Manager</p>	<p><b>2:00 p.m.</b></p> <p>9. Consider revocation of the occupational license of the "Buoy I" charter boat. <i>95-7578 (revoke) / Sullivan / Pennington 4-2 (Tarrant and VanArsdale dissenting; Prolman absent) (2:03 p.m.)</i></p>
<p align="center">•First Reading of 2 Ordinances •Continued from Regular Meeting of 11/1/95</p>	<p>10-a. Consider an ordinance establishing regulatory and maintenance authority over City-owned street trees. <i>Approved / Prolman / VanArsdale / 6-1 (Tarrant dissenting) (10:17 a.m.)</i></p> <p>10-b. Consider an ordinance adding to the duties of the Community Services Advisory Board the responsibility to act as the City's Tree Board . <i>Approved / Pennington / Sullivan / 6-1 (Tarrant dissenting) (10:28 a.m.)</i></p>
<p align="center">•First Reading of an Ordinance •Pursuant to 10/24/95 annexation election</p> <p align="center">•Second Reading of an Ordinance •Continued from Regular Meeting of 11/1/95</p> <p align="center">•Second Reading of an Ordinance</p>	<p>11. Consider an ordinance amending the boundaries of the City of Naples to include the area known as West Boulevard. <i>Approved / Sullivan / Pennington / 7-0 (11:03 a.m.)</i></p> <p>12. <b>Public Hearing</b> to consider an ordinance amending the Comprehensive Development Code to recognize the recent reorganization of the Development Services Department and adopt the 1994 editions of the Standard Building Code, Standard Plumbing Code, Standard Mechanical Code, Standard Gas Code, Swimming Pool Code, State of Florida Accessibility Code, and 1993 Energy Efficiency Code for building construction. <i>Approved on FIRST READING (amendments required readvertising for second reading) Korest / VanArsdale / 7-0 (11:23 a.m.)</i></p> <p>13. <b>Public Hearing</b> to consider an ordinance</p>

<p>•Approved on First Reading 11/1/95</p>	<p>amending Section 50 of the Code of Ordinances to eliminate the Blue Ribbon Panel in the selection of members of City of Naples Public Employees Relations Commission members. <b>95-7576</b> <b><i>Pennington / Sullivan / 7-0 (11:06 a.m.)</i></b></p>
<p>•Pursuant to 11/6/95 interviews</p>	<p>14. Appointment of a member to the Planning Advisory Board to fill an unexpired term. <b>95-7577 (Kushman) / Korest / VanArsdale 5-2 (Tarrant and Pennington dissenting; prior motion by Prolman / VanArsdale to appoint Winnie failed 2-5) (11:07 a.m.)</b></p>
<p>•Purchase Authorization •Police &amp; Emergency Services</p>	<p>15. Authorization to purchase 2 police patrol and 5 investigative vehicles. Vendor: Bill Currie Ford, Tampa, Florida \ Total Cost \$109,514 \ Funding: CIP Projects #96H01 and #96H04 and self-insurance fund. <b><i>Approved / Sullivan / Pennington / 7-0 (11:17 a.m.)</i></b></p>
<p>•Resolution •Community Services •Pursuant to Community Services work program and discussion of 10/18/95</p>	<p>16-a. Determination on privatization of concession services at Fishing Pier. <b><i>Privatization approved / Pennington / Prolman / 7-0 (10:29 a.m.)</i></b></p> <p>16-b. Authorization for the City Manager to negotiate with the recommended vendor to provide concession services at Fishing Pier. <b><i>Withdrawn pending submission of proposed contract</i></b></p>
<p>•Purchase Authorization</p>	<p><b>Consent Agenda</b></p> <p>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. <b><i>Approve consent agenda (11-20) / Pennington / Sullivan / 6-0 (VanArsdale absent) (9:10 a.m.)</i></b></p> <p>17. Approval of Minutes <b><i>10/30/95 Workshop; 11/6/95 Workshop; 11/6/95 Special Meeting</i></b></p> <p>18. Authorization to purchase a 2½ ton truck</p>

<hr/> <p>•Community Services</p>	<p>with trash crane and 18 foot dump body for collection of horticultural materials. Vendor: Atlantic Ford Truck Sales, Fort Lauderdale, Florida \ Cost \$58,940.00 \ Funding: CIP Project #96P09 <i>Approved / Pennington / Sullivan / 6-0 (VanArsdale absent)</i></p>
<hr/> <p>•Purchase Authorization •Community Services</p>	<p>19. Authorization to purchase 5 utility refuse vehicles for Solid Waste and Beach Maintenance Divisions. Vendor: Golf Ventures, Lakeland, Florida \ Total Cost \$64,937.00 \ Funding CIP Projects #96P04 and #96R01 and contingency fund <i>Approved / Pennington / Sullivan / 6-0 (VanArsdale absent)</i></p>
<hr/> <p>•Special Events Committee</p>	<p>20. Consider granting a temporary use permit for Fifth Avenue Arts Festival 12/30-31/95. <i>Approved / Pennington / Sullivan / 6-0 (VanArsdale absent)</i></p>

### End Consent Agenda

**This meeting will recess at noon for pre-closing of Series 1995 Water/Sewer Revenue Bonds.**

21. Resolution strongly opposing petroleum exploration off the coast of Florida.  
*95-7572 / Sullivan / Korest / 7-0 (9:10 a.m.)*

**Open Public Input - None**

**Correspondence and Communications - None**

**Adjourn - 4:42 p.m.**

**Order of consideration: 1, 2, 3, 21, 17, 18, 19, 20, 4, 5, 6, 7, 10-a, 10-b, 16-a, 16-b, 11, 13, 14, 15, 12, and 9.**

