### 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

## Workshop

# Monday, December 18, 1995 Convened 9:02 a.m./Adjourned 11:57 a.m.

- 1. Roll call Council Member Sullivan arrived at 9:10 a.m.
- 2. Items to be added

<u>Item 7</u> - Council discussion regarding the suspension of enforcement of noxious plant ordinance (requested by Council Member Pennington)

### 9:00 a.m.

3. Status report by Naples Airport Authority. - Presentation by Airport Authority Chairman Edwin Putzell

### 9:30 a.m.

- 4. Update on Fishing Pier construction program by Suboceanic Consultants.- Presentation by Community Services Director Mark Thornton and consulting engineer Bob Crawford.
- 5. Discussion of engaging the services of Dr. Herb Marlowe as facilitator for the comprehensive planning process.- Planning Director Missy McKim reviewed application process and relayed staff's recommendation to utilize Dr. Herbert J. Marlowe, Jr.
- 6. Review of items on 12/20/95 Regular Meeting agenda.
  - <u>Item 13</u> (Municipal Service Taxing Unit) Collier County Sheriff Don Hunter addressed Council. <u>Item 21</u> - (Award of Contract for Wastewater Treatment Plant Construction) - City Manager Richard Woodruff explained how the specifications for the wastewater treatment plant were developed by Hole-Montes & Associates, Inc., Tom Taylor, of Hole-Montes & Associates, Inc., then described how the low bidder for this project was evaluated and responded to Council inquiries regarding the financial stability and past projects of the low bidder. Item 28 - (Comprehensive **Planning Facilitator)** - Council Member VanArsdale requested that this item be removed from the Consent Agenda for separate discussion. Item 27 -(Resolutions in Support of Proposed **Legislation)** - Council Member Pennington requested that this item be removed from the Consent Agenda for separate discussion. **Item 29 - (Crowdstopper, Inc.) -** Vice Mayor Korest requested that this item be removed from the Consent Agenda for separate discussion and asked for additional information regarding Crowdstopper, Inc. Council Member Pennington recommended that the word "trolley" be deleted since the vehicle is technically not a trolley. **Item 25** - (Appointments to the City of Naples Public Employees Relations Commission) - Council Member Prolman requested that she be notified of any openings on advisory boards. Item 30 - (Relocation of Various Potable and Reclaimed Water Lines in Conjunction with Golden Gate Parkway Six-Laning) - Council Member Pennington requested clarification on the amount of water lines affected. **Item 35** -(Approval of Wage Adjustment for Non-Bargaining Unit Employees for Calendar Year 1996) -Council Member Pennington requested that this Item be removed from the Consent Agenda for separate discussion.

Council Member Sullivan requested discussion in a Workshop Meeting regarding the methodology used to prepare ordinances and resolutions and agreed that this workshop could take place after the new Council has been seated.

<u>Item 7</u> - (Key Island Development) - Vice Mayor Korest requested clarification on beach access issues. <u>Item 22</u> - (Naples Landing) - Council Member Prolman requested information regarding

the modifications to Naples Landing. <u>Item 10</u> - (Comprehensive Development Code Amendment) - Council Member Sullivan requested additional clarifying language to specify "salaried full-time employee".

7. Discussion regarding suspension of enforcement of noxious plant ordinance.

\*\*SUSPEND ENFORCEMENT OF ORDINANCE 95-7488 UNTIL COUNCIL CAN CLARIFY ITS INTENT/Pennington/Van Arsdale/7-0.

Correspondence / Communications - None.

Adjourn 11:45 a.m. to attend luncheon at Naples Airport hosted by Naples Airport Authority.