

Annotated
Naples City Council Agenda
City Council Chamber, 735 Eighth Street South, Naples, Florida
Mayor: Bill Barnett
Vice Mayor: Marjorie Prolman

City Council: Bonnie R. MacKenzie, John R. Nocera, 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 4 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, March 20, 1996
Convened 8:58 a.m./Adjourned 9:42 a.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 - *Dr. Hayes Wicker, First Baptist Church of Naples*
2. Roll call - *Council Member Sullivan absent*
3. Items to be added - *None*
4. Announcements

Special recognition of the "Once in Awhile Park Players"

•First Reading of an Ordinance
•Continued from 1/17/96

9:15 a.m.

5. Consider an ordinance amending Division 5 "Third Street Commercial Area Special Overlay District" of the Comprehensive Development Code.

Tabled to 4/3/96 Regular Meeting/Van Arsdale/MacKenzie/5-1 (Sullivan absent; Nocera dissenting)

•3 Resolutions
•Pursuant to interviews of 3/11/96 and 3/18/96

6. Appointment of members to Code Enforcement Board:
 - 6-a. Alternate - unexpired term
 - 6-b. Alternate - 3-year term
 - 6-c. Business representative - 3-year term***Deleted from the agenda.***

•Resolution
•Planning

7. ~~Consider amending the Evaluation and~~
Appraisal Report for the City Comprehensive Plan in the areas of Affordable Housing, Hurricane Evacuation, and Coastal High Hazard Areas.
96-7665/Van Arsdale/Prolman/6-0 (Sullivan absent)

•Resolution

8. Consider authorizing a joint project

•Planning

agreement with the State of Florida Department of Transportation for construction of sidewalks in the redevelopment area.

96-7666/Van Arsdale/Prolman/6-0 (Sullivan absent)

•Resolution
•Planning

9. Consider authorizing budget increase for the contract with Herbert A. Marlowe, Ph.D. for services as facilitator in the comprehensive planning process.

96-7667/Van Arsdale/Prolman/5-1 (Sullivan absent; Tarrant dissenting)

A prior motion by Tarrant to limit the expenditure to \$10,000.00 as originally approved failed for lack of second.

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 10 - 14, and remove Item 15 for separate discussion/Prolman/Van Arsdale/6-0 (Sullivan absent)

10. Approval of minutes.
2/19/96 Workshop Meeting
2/26/96 Workshop Meeting
3/12/96 Special Meeting

•Resolution
•Planning

•Petitioners Mr. & Mrs. Richard Maguire

11. Endorse an administrative grant of variance for a residence to encroach 3 inches into the required side yard at 451 Rudder Road.

96-7663/Prolman/Van Arsdale/6-0 (Sullivan absent)

•Purchase Authorization
•Utilities

12. Authorization to waive competitive bidding in order to purchase radio telemetry equipment. Vendor: Data Flow System, Inc., Melbourne, Florida / Price: \$14,362.00 / Funding: CIP Project #96X09

Approved/Prolman/Van Arsdale/6-0 (Sullivan absent)

•Bid 96-45
•Utilities

13. Award of bid to purchase and install duplex pump station control panels for two lift

stations: (49) *Cove* / Vendor: Electric Specialties, Ft. Myers, Florida / Price: \$14,391.00 / Funding: CIP Project #96X03; and (32) *Beach Club* / Vendor: Sta-Con, Inc., Apopka, Florida / Price: \$12,255.00 / Funding CIP Project #95X20

Approved/Prolman/Van Arsdale/6-0 (Sullivan absent)

**•Resolution
•Utilities**

14. Authorization to execute Amendment No. 4 to Task Order No. HMA 2-93 with Hole, Montes & Associates, Inc. for professional services associated with the wastewater treatment and reclamation facility expansion.

96-7664/Prolman/Van Arsdale/6-0 (Sullivan absent)

•Special Events Committee

15. Consideration of temporary use permits for the following special events:

15-a. Kiwanis Seafood Festival - 3/29-3/31

Approved/Van Arsdale/Tarrant/6-0 (Sullivan absent)

15-b Festival of 41-10 - 3/31

Approved/Tarrant/Prolman/6-0 (Sullivan absent)

15-c March of Dimes WalkAmerica -4/20

Approved/Van Arsdale/Prolman/6-0 (Sullivan absent)

15-d Taste of Collier - 4/27 and 4/28

Approved/Van Arsdale/Nocera/6-0 (Sullivan absent)

15-e Champion Sports Duathlon - 5/12

Approved/Van Arsdale/Tarrant/5-1 (Sullivan absent; MacKenzie dissenting)

End Consent Agenda

Open Public Input - None.

Correspondence and Communications - Council Member Tarrant reminded the public of the 3/23/96 Optimist Pram Regatta.

Adjourn - 9:42 a.m.

Please be advised that there will be an executive

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session of Naples City Council with reference to labor negotiations at the conclusion of this meeting or approximately at 12:00 noon.

Items were considered in the following order:

1,2,5,4,10, 11, 12, 13, 14, 3,7, 8, 9, 15a,15b,15c,15d,15e