

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 Attorney: Maria J. Chiaro • City Clerk: Tara A. Norman • City Manager: Dr. Richard L. Woodruff

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, October 16, 1996
Convened 8:59 a.m. / Adjourned 10:46 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. Roll call - *All present*
2. Invocation and Pledge of Allegiance - *Rabbi James H. Perman, D.D.*
3. Announcements
 - Recognition of Utilities employees for obtaining various technical certificates
 - Red Ribbon Week Proclamation
 - Naples Concert Band Year Proclamation
 - Naples Beach Hotel & Golf Club Day Proclamation
4. Items to be added
 - Item 16 - Purchase Order Authorization for Six (6) Full Size Patrol Cars**
 - Item 17 - Purchase Order Authorization for Construction of Solid Waste/Horticultural Parking Area**
 - Item 18 - Purchase of Two (2) New Vehicles for Building Inspectors**

Set Agenda and Add Items 16, 17, 18/Sullivan/Van Arsdale/7-0

- Second Reading of an Ordinance
- Text Amendment Petition 96-T7
- Petitioner: City of Naples
- Approved on First Reading 10/2/96

5. **Public Hearing** to consider amending Code of Ordinance Section 86-201.1 to allow the Planning Advisory Board, after City Council denial, to consider rezone petitions for the same property, or any part thereof, if said rezoning will bring the property in compliance with the Comprehensive Plan. **96-7841/Van Arsdale/Prolman/6-1 (MacKenzie dissenting)**
Consensus of Council to direct staff to resubmit the Gettysburg College rezone petition (originally considered on 8/7/96) in order for the

property's zoning to conform to the Comprehensive Plan. (MacKenzie, Tarrant, Sullivan dissenting)

•Second Reading of an Ordinance
•Approved on First Reading 10/2/96

6-a. **Public Hearing** to consider an ordinance authorizing the issuance of City of Naples, Florida, Hospital Revenue Bonds (Naples Community Hospital, Inc., project) in a principal amount not exceeding \$40,000,000, pursuant to the provisions of Part II of Chapter 159, Florida Statutes, as amended.

96-7842/Nocera/MacKenzie/7-0

•Resolution

6-b. Consider a resolution providing for the negotiated sale and issuance of City of Naples, Florida, Hospital Revenue Bonds (Naples Community Hospital, Inc., project), Series 1996, pursuant to the above ordinance.

96-7843/Sullivan/Van Arsdale/7-0

•Resolution
•City Attorney

7. Consider a contract with Joseph and Sarah Glickman for the purchase of the South 180 feet of Tract 135, Unit 76, Golden Gate Estates, in conjunction with the wellfield protection program.

96-7844/MacKenzie/Sullivan/7-0

•First Reading of an Ordinance
•Planning

8. Consider adoption of the 1996 Level of Service Report for submission to the Florida Department of Community Affairs.

Approved/Nocera/Van Arsdale/7-0

•City Manager

9:30 a.m.

9. Consider construction of a bicycle path in conjunction with resurfacing of 13th Street North in Lake Park.

Approve Option 3 (west side) as submitted/ MacKenzie/Nocera/5-2 (Prolman and Van Arsdale dissenting)

(A description of Option 3 is contained in the file for this meeting)

A prior motion by Tarrant to approve Option 2 with the request that the path have a concrete surface and a concrete safety curb between the roadway and the path failed for lack of second.

A prior motion by Sullivan/Barnett to approve Option 2 as submitted failed 3-4 (MacKenzie, Nocera, Prolman, Van Arsdale dissenting)

10. Removed from the agenda.

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 11,12,14, and 15, and Remove Item 13 for separate discussion/Van Arsdale/Prolman/7-0

11. Approval of Minutes.
9/16/96 Joint Workshop Meeting; 9/18/96 Regular Meeting; 10/2/96 Special Joint Workshop Meeting

•Resolution
•Administrative Grant of
Variance 96-AGV3
•Petitioner: Pamela Pratt

12. Approval of an administrative grant of variance for encroachment into a required side yard at 41 Fourth Street South.
96-7845/Van Arsdale/Prolman/7-0

•Community Services

13. Approval of a policy for the naming of City parks.
96-7846/MacKenzie/Sullivan/7-0

•Purchase Authorization
•Development Services

14. Authorization to issue a purchase order to install sewer service to Villagewest Condominium in the West Boulevard area. Contractor: Kyle Construction \ Cost \$29,500.00 \ Funding: West Boulevard Assessment District.
Approved/Van Arsdale/Prolman/7-0

•Special Events Committee

15. Approval of the following special events:
Fifth Avenue Christmas Walk 11/22/96
Third Street Festival of Lights 11/25/96
Approved/Van Arsdale/Prolman/7-0

End Consent Agenda

16. After-the-fact authorization to issue a purchase order for six (6) full size patrol cars. Vendor: Don Reid Ford, Inc., Maitland, Florida \ Total Price: \$116,231.00 \ Funding: CIP Project #97H01.

Approved/Van Arsdale/Sullivan/7-0

17. Authorization to issue a purchase order to low bidder for construction of Horticultural and Solid Waste storage/parking area in accordance with City issued plans and specifications. Contractor: Sunshine Excavators, Inc. \ Bid Amount: \$80,369.00 \ Funding: Various.

Approved/Van Arsdale/Sullivan/7-0

18. Authorization to issue purchase orders for two (2) new vehicles for Building & Zoning Department (Building Inspectors). Vendor: Don Reid Ford, Inc. \ Total Price: \$29,383.00 \ Funding: CIP Projects #97B04 & #96B06.

Approved/Sullivan/Van Arsdale/7-0

***Correspondence and Communications -
Council Member Tarrant commented on the issue
of Naples Fishing Pier visitors using the pier
benches to clean fish.***

***Council Member Nocera recommended the use of
police volunteers to monitor 13th Street North
traffic.***

***City Manager Richard Woodruff provided Council
with updates regarding Tropical Storm Lili and
the City's preparation efforts.***

Open Public Input - None.

Adjourn - 10:46 a.m.

Items were considered in the following order:

1,2,3,4,5,6a,6b,7,8,11,12,14,15, 13,16,17,18,9

