

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: Kenneth B. Cuyler · 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, March 5, 1997
Convened 8:57 a.m. / Adjourned 3:26 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. Roll call - *All Present*
2. Invocation and Pledge of Allegiance - *Pastor Craig Terndrup, Church on the Rock*
3. Announcements
 - Employee Recognition Awards
 - Exotic Plant Removal Day Proclamation
 - National League of Cities Community Policing Awards
4. Items to be added
City Manager Richard Woodruff requested that the following items be added to the agenda:
 - Item 22** - *Appointment of Council Member to the Naples Airport Authority Noise Abatement Committee*
 - Item 23** - *Special Event Approval - Kiwanis Seafood Festival - 3/14-16/97*

The following item was removed from the agenda:
Item 11 - *Consider engaging engineering services related to Port Royal water system improvements*

Set Agenda adding Items 22 and 23 and removing Item 11/Van Arsdale/Nocera/7-0

Council Member MacKenzie suggested that Council support additional candidates for the Constitution Revision Committee. Council determined that the issue would be addressed when Council's support is requested.

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.

9:15 a.m.

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/Van Arsdale/Sullivan/7-0

5. Approval of Minutes - 2/5/97 *Regular Meeting*

Approved/Van Arsdale/Sullivan/7-0

•Special Events Committee

6. Consider approval of the following special events:

Hospice of Naples/Chez Lennie Salon
Fundraiser - 3/23

Marco-Naples Antique Car Show - 3/29

Approved/Van Arsdale/Sullivan/7-0

•Acceptance of Proposal
•Purchase Order
•Development Services

7. Consider commissioning Messler & Associates to provide required engineering services and to complete an application to Florida Department of Transportation relating to Park Shore Bridge enhancements \ Cost: \$6,980.33 (not to exceed).

Approved/Van Arsdale/Sullivan/7-0

•Purchase Authorization
•Development Services

8. Authorization to purchase a lift truck with utility body to be used by the Traffic Division for traffic signal/street light maintenance and installation \ Vendor: Tamiami Ford, Naples, Florida \ Cost \$60,374.27 \ Funding: CIP #97U17 and CIP #97U09.

Approved/Van Arsdale/Sullivan/7-0

End Consent Agenda

<hr/> <p style="text-align: center;"> •Resolution •Second Reading of an Ordinance •Approved on First Reading 2/5/97 •Continued from 2/19/97 </p>	<p>9:30 a.m.</p> <p>9. Consider annexing a 3.27 acre parcel located within the Wilderness PUD, immediately east of the city limits, for construction of a 3-story, 134-unit hotel:</p> <p>9-a. Public Hearing relating to annexation ordinance.</p> <p>9-b. Development agreement approval.</p> <p><i>Items 9-a and 9-b continued to the 3/19/97 Regular Meeting/ Sullivan/Prolman/7-0</i></p>
<hr/> <p style="text-align: center;"> •Resolution •Variance Petition 97-V1 •Petitioner: Naples Community Hospital •Agent: Thomas Brown, Esquire •Planning Advisory Board recommendation to approve •Continued from 2/5/97 </p>	<hr/> <p>10. Consider granting a variance to Naples Community Hospital in order to permit three additional Class A signs at Grand Central Station, 302 Goodlette Road South.</p> <p><i>Continued/Prolman/Van Arsdale/7-0</i></p>
<hr/> <p style="text-align: center;"> •Resolution •Development Services </p>	<hr/> <p>11. Consider engaging engineering services related to Port Royal water system improvements \ Contractor: Hole Montes & Associates, Naples, Florida \ Amount: \$189,500.00 (not to exceed) \ Funding: CIP #97K32.</p> <p><i>Removed from the agenda.</i></p>
<hr/> <p style="text-align: center;"> •Resolution •City Manager •Reconsideration approved on 2/19/97 </p>	<hr/> <p>12. Consider authorizing an interlocal agreement with Collier County relating to the maintenance and operation of the beach areas and related parking sites within the City.</p> <p><i>97-7924/Sullivan/MacKenzie/7-0</i></p>
<hr/> <p style="text-align: center;"> •Resolution •Development Services </p>	<hr/> <p>13. Consider accepting a proposal to amend an existing contract with Dyer, Riddle, Mills & Precourt, Inc. for engineering services relating to structural enhancements for the Gordon River Bridge reconstruction project.</p> <p><i>97-7925/Van Arsdale/Sullivan/7-0</i></p>

<ul style="list-style-type: none"> •First Reading of an Ordinance •Change in Text Petition 97-T1 •Petitioner: City of Naples •Planning Advisory Board recommendation to approve 	<p>14. Consider amending Sections 82-10 and 86-208 (b)(1)c of the Code of Ordinances to further limit the frequency and duration of and advertising for garage sales.</p> <p><i>Denied/Sullivan/Van Arsdale/6-1 (Prolman dissenting)</i></p> <p><i>Staff directed to proceed to eliminate present inconsistency regarding signs.</i></p>
<ul style="list-style-type: none"> •First Reading of an Ordinance •City Manager 	<p>15. Consider amending Section 66-87 (f) of the Code of Ordinances in order to provide consistency in the requirements for connection to a central sewer system.</p> <p><i>Approved/Sullivan/Van Arsdale/7-0</i></p>
<ul style="list-style-type: none"> •Resolution •Variance Petition 97-V6 Petitioner: John Cowan •Planning Advisory Board recommendation to approve 	<p>16. Consider granting a variance in order to permit construction of two masonry columns in a required front yard setback at 375 Kingstown Drive.</p> <p><i>97-7926/Van Arsdale/MacKenzie/7-0</i></p>
<ul style="list-style-type: none"> •Resolution •Variance Petition 97-V4 •Petitioners: William and Rita Bracken •Planning Advisory Board recommendation to deny 	<p>17. Consider granting a variance in order to permit an exterior stairway to encroach nine feet into a required front yard setback at 515 11th Avenue South.</p> <p><i>Denied/Van Arsdale/Prolman/7-0</i></p>
<ul style="list-style-type: none"> •Resolution •City File: CCSL 97-01 •Petitioner: Daniel Gill •Agent: Humiston & Moore Engineers 	<p>18. Public Hearing to consider a variance request to demolish an existing one-story residence, to construct a new two-story residence over the existing foundation, and to add other improvements Gulfward of the Coastal Construction Setback Line at 3430 Gordon Drive.</p> <p><i>97-7927/Van Arsdale/Sullivan/7-0</i></p>
<ul style="list-style-type: none"> •Resolution •City File: CCSL 97-02 •Petitioner: Frances Lockwood Agent: Humiston & Moore Engineers 	<p>19. Public Hearing to consider a variance request to demolish an existing one-story residence, to construct a new two-story residence over the existing foundation, and to add other improvements Gulfward of the Coastal Construction Setback Line at 1880 Gulf Shore Boulevard South.</p> <p><i>97-7928/Van Arsdale/Sullivan/7-0</i></p>

•Resolution
•Planning

20. Consider reaffirming Peter Van Arsdale and Alfred French as voting members of the Staff Action Committee.

97-7929/MacKenzie/Prolman/7-0

10:30 a.m.

•2 Resolutions
•Conditional Use Petition 97-CU2
•Petitioner: City of Naples
•Planning Advisory Board
recommendation to approve

21. Consider the following relating to Naples Landing, located at 10th Street South between Broad Avenue South and 10th Avenue South:

- 21-a. Conditional Use to permit a City park and its associated normal waterfront park uses.

97-7930/Approved based upon the following conditions: 1) implementation of the staff recommendations; 2) hours of operation of the commercial activities will be 8:00 a.m. to 4:00 p.m., Monday through Friday; 3) No commercial activity beyond what is currently taking place will be allowed. (Activities currently taking place are rip-rap, boat docks, seawalls, projects of public purpose, and emergency situations.); 4) Administrative rules governing the use of the property will be strictly enforced; and, 5) Any intensification of use shall be permitted only by City Council approval. Motion also to reflect that approval is based on findings that guidelines and standards have been met/Sullivan/Van Arsdale/6-1 (Tarrant dissenting)

- 21-b. Master Plan Approval

Continued to first Regular Meeting in April with Joint Workshop discussions with the Community Services Advisory Board to be scheduled for 3/31/97/ Sullivan/Van Arsdale/7-0

- 21-c. Bid Award

**Continued/Sullivan/Nocera/7-0
Naples Landing bid award will be submitted for Council approval at first Regular Meeting in April.**

22. Consider appointing a Council Member to the Naples Airport Authority Noise Abatement Committee

Appoint Council Member Van Arsdale/Nocera/Prolman/6-1 (Tarrant dissenting)

•Special Events Committee

23. Special Event Approval - Kiwanis Seafood Festival - 3/14-16/97

Approved/MacKenzie/Sullivan/7-0

Correspondence and Communications - *None*

Open Public Input - *Joseph Biasella*

Adjourn - 3:26 p.m.

Items were considered in the following order:

1,2,3,4,5,6,7,8,9(a,b),10,12,13,14,15,16,17,18,19,20,22,23,21-b,21-a,21-c