

Amended 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, June 4, 1997
Convened 9:00 a.m. / Adjourned 11:46 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 - *Pastor James Lake, First United Methodist Church*
3. Announcements
City Police Chief Kevin Rambosk and Mayor Barnett awarded plaques of appreciation to five School Crossing Guards.
Council Member Tarrant made a presentation in honor of the late Council Member Ned Twerdahl who served from 1978 to 1982.

4. Items to be added
Item 21 *Authorization for City Manager Woodruff to apply for I.S.T.E.A.*

Set Agenda adding Item 21/Sullivan/ Van Arsdale/7-0

Scheduled Agenda Items

Consent Agenda

5. 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
Removing portions of 5i for separate discussion (see p.3)

- 5-a. Approval of Minutes - *5/5/97 Workshop;*
5/7/97 Regular Meeting; ; 5/7/97 Special

Workshop

Approved/Van Arsdale/Sullivan 7-0

•Purchase Order
•Community Services

- 5-b. Authorize a purchase order for one "Poligon" shelter at the Gulfview Middle School Physical Fitness Facility \ Vendor: Contract Connection, Inc., Jacksonville Beach, Florida \ Cost: \$15,865.00 \ Funding: CIP Project #96G04 and CIP Utility Contingency.

Approved/Van Arsdale/Sullivan 7-0

•Purchase Authorization
•Community Services

- 5-c. Authorize the purchase of benches and trash receptacles for Cambier Park to match those previously approved for Fifth Avenue South \ Vendor: American Site Furniture \ Total Cost: \$14,606.00 \ Funding: CIP Project #97G11.

Approved/Van Arsdale/Sullivan 7-0

•Purchase Authorization
•Community Services

- 5-d. Authorize the purchase of light fixtures for Cambier Park \ Vendor: Raybro Electric Supplies, Naples, Florida \ Total Cost: \$66,220.00 \ Funding: CIP Project #97G11.

Approved/Van Arsdale/Sullivan 7-0

•Purchase Authorization
•Utilities

- 5-e. Authorize issuance of a sole source purchase order for factory rebuilding of a motor driven gearbox used at the Water Treatment Plant \ Vendor: Naples Armature Works, Inc., Naples, Florida \ Cost: \$21,429.64 \ Funding: CIP Project #95K20.

Approved/Van Arsdale/Sullivan 7-0

•Bid Award
•Police & Emergency Services

- 5-f. Award a bid for roofing repairs at the Police & Emergency Services Building \ Contractor: Dally Roofing, Inc., Naples, Florida \ Cost: \$27,720.00 \ Funding: Self-Insured Repair Fund.

Approved/Van Arsdale/Sullivan 7-0

•Purchase Authorization

- 5-g. Authorize purchase of automated fuel

•Community Services

system from a sole source \ Vendor: Applied Technology, Inc., Boulder, CO \ Cost: \$16,365.00 \ Funding: Surplus revenue.

Approved/Van Arsdale/Sullivan 7-0

•Bid Award

•Cooperation with County and School System

5-h. Award bid for annual contract for equipment rental for Community Services and Utilities \ Various vendors \ Estimated annual expenditure: \$50,000.00 \ Funding: Departmental rental/lease budgets.

Approved/Van Arsdale/Sullivan 7-0

•Special Events Committee

5-i. Approval of special events:

•NAACP summer basketball 6/1-7/13/97

(Removed from Consent Agenda for Separate Discussion)

Approved/Van Arsdale/Sullivan 7-0

•Naples Beach Hotel Summer Jazz

Series 6/21-9/20/97

(Removed from Consent Agenda for Separate Discussion)

Approved with Changes/Van Arsdale/Prolman/7-0

•City 4th of July parade/fireworks 7/4/97

Approved with Consent Agenda/ Van Arsdale/Sullivan 7-0

•5th Avenue Assoc. July Greenery Mkt.

and Craft Festival 7/5-7/6/97 *(Removed*

from Consent Agenda for Separate Discussion)

Approved with Changes/Van Arsdale/Prolman/7-0

End Consent Agenda

•First Reading of an Ordinance

•Text Amendment 97-T5

•Petitioner: City of Naples

•Planning Advisory Board recommendation to approve

•Continued from 5/21/97

6. Consider amending Section 106-39 of the Code of Ordinances in order to revise the requirements for "no trespassing" signs and to correct language pertaining to location of real estate signs.

Continued (no date certain indicated)

Sullivan/Van Arsdale/7-0

•First Reading of an Ordinance

•Finance

7. Consider issuing \$2.6-million in Utility Tax Revenue Bonds to provide funding for Cambier Park Phase I Redevelopment and the Naples Gateway Project.

Approved/Sullivan/Van Arsdale/6-1 (MacKenzie dissenting)

•Resolution

·Finance

8. Consider providing for the extraordinary redemption, on September 1, 1997, of City of Naples Water and Sewer Revenue Bonds, Series 1995, from the proceeds of the State of Florida Revolving Loan.

97-7981/Van Arsdale/Sullivan/7-0

·First Reading of an Ordinance
·City Attorney

9. Consider amending Sections 50-346 and 50-442 of the Code of Ordinances in order to allow the Boards of Trustees of the Firefighters' and Police Officers' Pension and Retirement Systems to employ independent legal counsel.

Approved/Sullivan/Van Arsdale/7-0

·Resolution
·Development Agreement Petition 97-D2
·Petitioner: City of Naples
·Planning Advisory Board
recommendation for approval

10. **Public Hearing** to consider amending a Development Agreement in order to set a time frame for construction of a parking garage on the city parking lot on 4th Avenue South between 7th and 8th Streets South, and to provide access and use by the Naples Players.

Continued to 7/23/97 Special Meeting/Sullivan/Van Arsdale/7-0

·First Reading of an Ordinance
·Rezone to Planned Development Petition 97-R1
·Petitioner: City of Naples
·Planning Advisory Board
Recommendation for approval

11. Consider amending a Planned Development for a parking garage on the city parking lot on 4th Avenue South between 7th and 8th Streets South to allow the Naples Players' use of the western 80 feet, to provide for a 3-level parking structure, and to provide access from 4th Avenue South to the alley immediately north of Wynn's Market.

Continued to 7/23 Special Meeting/Sullivan/Van Arsdale/7-0

·Resolution
·Conditional Use Petition 97-CU6
·Petitioner: Paul Slater
·Planning Advisory Board
recommendation for approval

12. Consider a conditional use approving a parking needs analysis to increase the number of units at the Lemon Tree Inn, 250 9th Street South, from 33 to 36, and to decrease the parking ratio from 1.12 to 1 space per unit.

97-7982 amended as follows:

Section #2 to read that if it is determined in the future that on site parking is insufficient, the property owner will either reduce the number of units or seek off site parking remedies/Van Arsdale/Nocera/6-1 (Prolman dissenting)

·Resolution
·Conditional Use Petition 97-CU8
·Petitioner: Naples Athletic Club
·Agent: Warner/Perrenoud Architects
·Planning Advisory Board
recommendation for approval

13. Consider a conditional use for a private club located in the C-2, "General Commercial," Zoning District at the northwest corner of Fifth Avenue North and Goodlette-Frank Road.
97-7983 amended to delete Section 2, Paragraphs 3 and 4 /Nocera/Van Arsdale/ 7-0

·Resolution
·Conditional Use Petition: 97-CU9
·Petitioner: Neapolitan Way North Land Trust
·Planning Advisory Board
recommendation for approval

14. Consider granting a conditional use approving a parking needs analysis for a 3,000-square foot expansion of the Neapolitan Way I Shopping Center, 4601-4609 9th Street North.
97-7984/Tarrant/Van Arsdale/6-0 (Sullivan absent)

·2 Resolutions
·Easement Vacation Petition 97-EV1
·Variance Petition 97-V10
·Petitioner: East Sound Realty, Inc.
·Agent: Lockhart Engineering
·Planning Advisory Board
recommendation for approval

15. Consider the following relating to construction of a new residence at 1300 and 1330 Gulfstar Drive South:
- 15-a. Vacate utility and access easement on Lots 1 and 2 of the South Pointe Yacht Club Subdivision in order to combine parcels.
97-7985/Van Arsdale/Prolman/7-0
- 15-b. Grant a variance from required 40-foot front yard setback.
97-7986/Van Arsdale/Sullivan/7-0

·Temporary Use Permit
·Petitioner: Gulf Coast Rowing Association

16. Consider approving a temporary structure in order to allow 2 construction-type storage trailers on Parcel 7, The Commons Professional Park, for storage of equipment and boats by the Gulf Coast Rowing Association.
Continued to 6/18/97/Sullivan/Tarrant/7-0

·Second Reading of an Ordinance
·Text Amendment 97-T3
·Petitioner: City of Naples
·Approved on First Reading 5/21/97

17. **Public Hearing** to consider amending Section 106-239 "Noise," Subsection (h) "Radios, phonographs, televisions, etc.," of the Code of Ordinances in order to provide for a measurable noise level and permit process.
97-7987/MacKenzie/Sullivan 6-1 (Prolman dissenting)

•Second Reading of an Ordinance
•Text Amendment 97-T4
•Petitioner: City of Naples
•Approved on First Reading 5/21/97

18. **Public Hearing** to consider amending Subsection 106-36(a)(6) of the Code of Ordinances in order to regulate the location of ground signs.

97-7988/*Van Arsdale/Sullivan/7-0*

•Community Services

19. Consider approving a framework for creation of a City-wide Master Plan, to include parks, recreation facilities, trees in public rights-of-way, water-based resources (lakes) and open space.

Approved with clarification that CSAB appoint committees and subcommittees, subject to City Council review/Van Arsdale/Sullivan/7-0

•Resolution
•Pursuant to 5/19/97 Workshop

20. Consider creation of Naples Bay Study Committee.

97-7989 amended as follows:

•*Scope of Work to include a formal report being submitted to the City Council for council's review, modification as needed, and formal action no later than 90 days from the date of initial creation of the Study Committee.*

•*The title shall be "Naples Bay Project Committee"*

•*Meetings are to be held in Council Chambers/Sullivan/Mackenzie/7-0*

•Resolution
•Enhancement funding
•Intermodal Surface transportation Efficiency Act of 1991 (ISTEA), Section 1007 (a) and (c), Title 23 U.S.C. Section 101 (a), and Chapter 339, Florida Statute

21a. Consider endorsing and authorizing City Manager to submit applications for ISTEA funding for the Park Shore Bridge and bicycle/pedestrian enhancement.

97-7990/*Van Arsdale/Sullivan 7-0*

Resolution
•Enhancement funding
•Intermodal Surface transportation Efficiency Act of 1991 (ISTEA), Section 1007 (a) and (c), Title 23 U.S.C. Section 101 (a), and Chapter 339, Florida Statute

21b. Consider endorsing and authorizing City Manager to submit applications for ISTEA funding for the Fleischmann Park Bridge and bicycle/pedestrian enhancement.

97-7991/*Van Arsdale/MacKenzie/ 7-0*

Correspondence and Communications - None
Open Public Input - Michael J. Volpe, Virginia B. Corkran, Joyce A. Heptner, Cathy Dotter, Duke Turner, Tyler Janney
Adjourn - 11:46 a.m.

