

**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**

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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.

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**Regular Meeting**  
**Wednesday, November 5, 1997**  
**Convened 9:00 a.m. / Adjourned 11:02 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. Vice Mayor Prolman arrived at 9:02 a.m.*
2. Invocation and Pledge of Allegiance - *Reverend Susan Diamond and Werner "Duke" Haardt*
3. Announcements  
Presentation of 41/10 Redevelopment Model – *Mark Weakley and Rainey Norins of the 41/10 Steering Committee presented a scale model prototype of a one-block area of the proposed redevelopment area.*  
Fiscal Year 1997-98 Final Budget Overview – *Council Member Sullivan and Budget and Investment Manager Anne Middleton summarized the City's 1997-98 Final Budget.*
4. Items to be added  
*City Manager Richard Woodruff requested the following items be added to the Agenda:*  
**Item 18**      *Consider appointment of a Selection Committee to select a firm to design the playground in Fleishmann Park.*  
**Item 19**      *Consider creating a special assessment district for relocation of a traffic signal on Goodlette-Frank Road at Bayfront Marketplace and Comfort Inn.*

*Set Agenda and add Items 18 and 19/Van Arsdale Sullivan/7-0*

**NOTICE**

Formal action may be taken on any item discussed or added to this agenda. Any person who decides to appeal any decision made by the City Council with respect to any matter considered at this meeting (or hearing) will need a record of the proceedings and may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be heard. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's Office at 434-4701 with requests at least two business days before the meeting date.

## Scheduled Agenda Items

Some of the items on the following agenda may have been scheduled for an estimated time. 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 an estimated time will be considered at the discretion of the Council.

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### 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 removing Items 5h and 5i for separate consideration/Sullivan/Van Arsdale/ 7-0*

- 5-a. Approval of Minutes – *9/19/97 Special Meeting; 9/29/97 Workshop Meeting; 10/1/97 Regular Meeting*  
*Approved/Sullivan/Van Arsdale/7-0*
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•Purchase Order  
•Police & Emergency Services

- 5-b. Authorize the purchase of 3 police investigative vehicles \ Vendor: World Ford Hollywood, Hollywood, Florida \ Total Price: \$43,998.00 \ Funding CIP #98H04.

*Approved/Sullivan/Van Arsdale/7-0*

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•Purchase Authorization  
•Information Services

- 5-c. Authorize the purchase of additional disk storage and tape drive for the City's IBM AS/400 computer system \ Vendor: IBM Corporation, Fort Myers, Florida \ Cost: \$20,605.00 (not to exceed) \ Funding CIP #98T11.

*Approved/Sullivan/Van Arsdale/7-0*

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•Purchase Order  
•Development Services

- 5-d. Authorize stormwater improvements on Lantern Lane north of Galleon Drive \ Contractor: Kyle Construction, Inc., Naples, Florida \ Cost: \$67,922.50 (not to exceed) \ Funding: CIP #98V09 (Stormwater Master Plan).

*Approved/Sullivan/Van Arsdale/7-0*

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•Purchase Order

- 5-e. Authorize the purchase, under a Collier County bid, of tires, tubes and related services \ Vendor: A-Expert Tire & Service, Inc. \ Fort Myers, Florida \ Cost: \$60,000.00 \ Funding: Equipment Services 52-06 Account.

*Approved/Sullivan/Van Arsdale/7-0*

•Special Events Committee

- 5-f. Approval of the following special events:

Naples Artcrafters Art Shows - 11/8/97,  
1/10/98 & 2/14/98

*Approved/Sullivan/Van Arsdale/7-0*

•Purchase Order  
•Utilities

- 5-g. Authorize a purchase order, under a Collier County bid, for sulfuric acid for the Water Treatment Plant \ Vendor: SATCO, Inc., Tampa, Florida \ Estimated Annual Expenditure: \$18,914.00 \ Funding: Water Treatment 52-80 Account.

*Approved/Sullivan/Van Arsdale/7-0*

•Development Services

- 5-h. Authorize the following relating to emergency underground stormwater repairs:
- (1) Pre-qualify Kyle Construction, Inc., Mitchell & Stark, Inc., D.N. Higgins, Inc., and Haskins, Inc. as annual contractors.

*Approved/Van Arsdale/Sullivan/7-0*

- (2) Issue annual purchase orders, based on quotations from the selected annual contractors, in an amount not to exceed \$95,000.00 \ Funding: CIP #98V09 (Stormwater Master Plan)

*Approved/Van Arsdale/Sullivan/7-0*

•Bid #98-01  
•Community Services

- 5-i. Award a 2-year bid for trimming City-owned palm trees \ Contractor: Environmental Care, Inc., Fort Myers, Florida \ Estimated Annual Expenditure: \$100,000.00 \ Funding: Parks & Parkways Other Contractual Services.

*Continued to 11/19/97/Van Arsdale/Prolman/7-0*

•Purchase Order  
•Police & Emergency Services

- 5-j. Authorize the purchase of 3 computer file servers for the Police & Emergency Services Department \ Vendor: Gateway 2000, North Sioux City, South Dakota \ Total Price: \$28,719.00 \ Funding: CIP #98H08.

*Approved/Sullivan/Van Arsdale/7-0*

•Purchase Order  
•Police & Emergency Services

- 5-k. Authorize the purchase of a Fire Operations, Battalion Chief vehicle, under the Florida Sheriff's Association contract \ Vendor: World Ford Hollywood, Hollywood, Florida \ Price: \$27,671.00 \ Funding: CIP #98E25.

*Approved/Sullivan/Van Arsdale/7-0*

•Purchase Order  
•Utilities

- 5-l. Authorize the purchase of filter media (gravel) for the Water Treatment Plant \ Vendor: National Suncoast Media Co., St. Petersburg, Florida \ Cost: \$13,020.00 \ Funding: CIP #98K03.

*Approved/Sullivan/Van Arsdale/7-0*

•Purchase Order  
•Utilities

- 5-m. Waive competitive bids and authorize the purchase of surface filter sweeps from a sole source for use at the Water Treatment Plant \ Vendor: MST Environmental Inc., Spring Hill, Florida \ Total Cost: \$11,500.00 \ Funding: CIP #97K03.

*Approved/Sullivan/Van Arsdale/7-0*

•Purchase Order  
•Utilities

- 5-n. Authorize the purchase of one high velocity sewer jet-rodder truck for use by the Utilities Maintenance/Wastewater Collections Division \ Vendor: Atlantic Ford Truck Sales, Fort Lauderdale, Florida \ Total Price: \$83,912.00 \ Funding: CIP #98N16.

*Approved/Sullivan/Van Arsdale/7-0*

**End Consent Agenda**

**Resolution**  
•City File: CCSL 97-18  
•Petitioner: Lloyd Miller  
•Agent: Brett Moore, P.E.,  
Humiston and Moore Engineers  
•Continued from 10/15/97

6. **Public Hearing** to consider granting a Coastal Construction Setback Line Variance to construct a guest house and garage, an in-ground swimming pool and pool deck, and a driveway Gulfward of the Coastal Construction Setback Line at 4550 Gordon Drive.

*97-8111/Van Arsdale/Nocera/7-0*

•Second Reading of an Ordinance  
•Approved at First Reading 10/1/97  
•Continued from 10/15/97

7. **Public Hearing** to consider authorizing a bond issue, not exceed \$3 million, to enable the Naples Players, Inc., a Florida not-for-profit corporation, to finance the acquisition and construction of a community theater on City-owned property generally located on the right-of-way on 7th Street South, between 4th and 5th Avenues, in the redevelopment area of the City.

*97-8112/Nocera/Van Arsdale/7-0*

•Second Reading of an Ordinance  
•Approved at First Reading 10/15/97

8. **Public Hearing** to consider amending Section 1-15 (a) of the Code of Ordinances in order to increase the general penalty for violation of the Code of Ordinances and to amend the term of imprisonment.

*97-8113/MacKenzie/Sullivan/7-0*

•Budget Amendment

9. Consider a budget amendment in order to carry forward Capital Improvement Projects approved in fiscal year 1997, but not completed as of 9/30/97.

*Approved/Van Arsdale/Nocera/7-0*

•Resolution  
•Utilities

10. Consider a proposal by Hole, Montes & Associates, Inc., for design improvements to the Port Royal water storage facility \ Cost: \$117,500.00 \ Funding: CIP #97K32.

*97-8114/Van Arsdale/Nocera/7-0*

•Purchase Order  
•Development Services

11. Consider after-the-fact purchase orders for installation of traffic calming measures:

(Old Trail Drive) Contractor: APAC-Florida, Inc., Naples, Florida \ Cost: \$14,645.00 \ Funding: CIP #98U12.

(Myrtle Terrace, Bowline Drive, 7th Avenue North) Contractor: Better Roads, Inc., Naples, Florida \ Cost \$167,712.45 \ Funding: CIP #98U12.

*Approved/Van Arsdale/Sullivan/ 7-0*

•Resolution  
•City Manager

12. Consider appointing a selection committee relating to professional design services for the Norris Community Center expansion and construction of a new Girl Scout House in Cambier Park.

*Appointing the following committee members:*

*CSAB- George Dondanville,*

*Community Services – Don Wirth;*

*City Manager’s Office – William Harrison,*

*Ex Officio – a member of the Norris Family and  
the local Girl Scout official*

*City Council – MacKenzie, Nocera, Prolman,*

*Sullivan, Tarrant, and Van*

*Arsdale*

*97-8115/ Barnett/Sullivan/7-0*

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•Resolution  
•Mayor

13. Consider affixing the salary of the City Clerk.

*97-8116/Sullivan/Van Arsdale/ 7-0*

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•Community Services

14. Consider a special event policy for Cambier Park.

*Consensus of Council to request CSAB  
participation with the Events Committee/7-0*

*Amended as follows:*

*No more than one small concert will be permitted  
per weekday (Monday-Friday); and*

*“Other Considerations” to read Staff may direct  
event organizers to use other City or County  
Parks.*

*Approved/Prolman/Sullivan/7-0*

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•2 Resolutions  
•Subdivision Plat Petition 97-SD2  
•Conditional Use Petition 97-CU14  
•Petitioners: Richard and Barbara DeVoe  
•Agent: Charles M. Kelly, Esquire and  
John M. Passidomo, Esquire  
•Planning Advisory Board  
recommendation for approval

- 15-a. Consider the combination of Lots 13, 14, and 15 of the Green Dolphin Section of Port Royal with an adjoining unplatted tract in the Champney Bay Section in order to form two single-family parcels at 3272 Green Dolphin Lane and the adjacent property.

*Continued to 12/3/97/Van Arsdale/Sullivan/7-0*

- 15-b. Consider a conditional use for single-family boat docks on the above created subdivision.

*Continued to 12/3/97/Van Arsdale/Sullivan/7-0*

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•2 Resolutions  
•City Clerk

16. Consider appointing two citizens to the Carver Finance Corporation Board of Directors.  
*97-8117 reappointing Lodge McKee/ MacKenzie/ Nocera/7-0*  
*97-8118 appointing James Whittaker for a 3-year term/MacKenzie/Nocera/7-0*

•City Manager

17. Consider an interlocal agreement relating to the maintenance and operation of the beach areas and related parking sites within the City.  
*97-8121/Sullivan/Van Arsdale/7-0*

•Resolution  
•City Manager

18. Consider appointment of a Selection Committee to select a firm to design the playground in Fleishmann Park.  
*97-8119 appointing Vice Mayor Prolman and Council Member MacKenzie/Nocera/Van Arsdale/7-0*

•Resolution  
•Assistant City Manager

19. Consider a Resolution to create a special assessment district for relocation of a traffic signal on Goodlette-Frank Road at Bayfront Marketplace and Comfort Inn.  
*97-8120/Nocera/Van Arsdale/6-1 (Tarrant dissenting)*

**Correspondence and Communications** – *Council Member Tarrant requested a consensus of Council to support County Commissioner Tim Hancock’s initiative to have rocks removed from the beach by the contractor in charge of the beach renourishment program. It was determined to arrange a joint Council/Beach Renourishment meeting.*

*Council Member Tarrant requested the Council to agree to make no zoning changes pending the outcome of the Charter change initiatives to appear on the 2/3/97 ballot. Mayor Barnett, Vice Mayor Prolman, and Council Members Nocera, Sullivan, and Van Arsdale did not support Mr. Tarrant’s proposal.*

*City Manager Woodruff presented a letter from the Collier County Commissioners requesting a representative from the City to sit on a committee to recommend changes in local codes of ethics. It was the consensus of Council to send a representative to the ethics committee (Prolman and Tarrant dissenting).*

**Open Public Input** – *Everett Thayer, 1690 Avion Place, spoke on Item 5h and stated his concern that two streets in Avion Park could easily flood due to what he described as faulty culvert construction.*

**Adjourn** – *11:02 a.m.*

**Items were heard in the following order:** 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5j, 5k, 5l, 5m, 5n, 5h, 5i, 6, 7, 8, 9, 10, 11, 12, 13, 14, 16a, 16b, 17, 18, 19.