

**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, February 4, 1998**  
**Convened 9:00 a.m. / Adjourned 12:18 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. Council Member Van Arsdale arrived at 9:02 a.m.*
2. Invocation and Pledge of Allegiance - *Council Member Sullivan*
3. Announcements - *City Manager Woodruff acknowledged the accomplishments of former Mayor Archie Turner who passed away on February 1st. A moment of silence followed. Louann Melone-Fischer invited Council to the grand opening of six new clay tennis courts at Cambier Park to be held Saturday, February 7<sup>th</sup> beginning at 9 a.m. City Manager Woodruff requested that Council continue Item 10 and add language to Item 5c in order to incorporate the intent of the Florida Yards and Neighborhoods Program in the specifications.*
4. Items to be added –*Council Member MacKenzie requested the addition of Item 15 regarding the reconsideration of Petition 97-R9 to rezone a parcel from C2-A to PD in order to permit a four-story, 114-unit transient lodging facility at 899-911 Tenth Street South.*

*Set Agenda as requested above and adding Item 15/Van Arsdale/Sullivan/7-0*

## 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.

### 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*

- 5-a. Approval of Minutes - *1/7/98 Regular Meeting*

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

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**•Purchase Order  
•Police & Emergency Services**

- 5-b. Authorize the purchase of self-contained breathing apparatus (SCBA), from a sole source, for use by Fire Operations \ Vendor: Safety Equipment Company of Florida, Inc., Tampa, Florida \ Price: \$24,912.00 \ Funding: CIP #98E06.

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

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**•Bid #98-26**

- 5-c. Award a bid for maintenance of Golden Gate Parkway medians between Goodlette-Frank Road and Airport-Pulling Road \ Contractor: A Personal Touch Lawn Service, Naples, Florida \ Annual Cost: \$15,684.16 \ Funding: Parks & Parkways (Other Contractual Services).

*Approved as amended to include added wording stating that the intent of the Florida Yards and Neighborhoods Program is included in the specifications/Van Arsdale/Sullivan/7-0*

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**End Consent Agenda**

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•Resolution  
•Conditional Use Petition 98-CU1 (98-4)  
•Petitioner: Jack Antaramian and David  
Nassif as Co-Trustees of the  
Fifth Avenue Realty Trust;  
Hel-Mar Corporation  
•Planning Advisory Board  
recommendation for approval

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•Resolution  
•Variance Petition 98-V1 (98-1)  
Petitioner: City of Naples  
Owner: Dolphin Enterprises, Inc.  
•Planning Advisory Board  
recommendation for approval

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•Resolution  
•SAC Waiver Petition 98-1 (98-12)  
•Petitioner: Inn on Fifth - Old Naples  
•Staff Action Committee  
recommendation for approval

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•Resolution  
•Community Services

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•Bid #98-24  
•Utilities  
•Tabled on 1/21/98

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6. Consider a conditional use for a drive-through facility at 375 and 399 Fifth Avenue South, as required by Section 102-473 of the Code of Ordinances.

*98-8176 /Van Arsdale/Nocera/6-1(MacKenzie dissenting)*

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7. Consider a variance from Section 102-176 of the Code of Ordinances in order to permit a 20-foot setback on one front yard at 490 Fourth Avenue North due to an incorrectly issued building permit.

*98-8177/Van Arsdale/Nocera/7-0*

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8. Consider a waiver from Sections 102-1095(f)(2) and 102-1095(f)(4) of the Code of Ordinances in order to permit an awning sign and a building identification sign for the Inn on Fifth - Old Naples at 699 Fifth Avenue South.

*98-8178/Tarrant/Van Arsdale/6-1(Prolman dissenting)*

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9. Consider ranking the top three firms to provide design services, equipment, and equipment installation for the Fleischmann Park Playground and authorizing a contract for the above in an amount not to exceed \$70,000.00.

*98-8179 amended to authorize only the negotiation of a contract and not execution of a contract/Tarrant/Van Arsdale/7-0*

*Continued to 2/18/98 for determination of funding and contract implementation/Van Arsdale/Sullivan/7-0*

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10. Award a bid for construction of the Utilities Operation Center \ Contractor: Lodge Construction, Inc., Fort Myers, Florida \ Bid Amount: \$1,342,540.00 \ Funding: Various Capital Improvement Projects.

*Continued to 2/18/98/Van Arsdale/Sullivan/7-0*

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**Recognition of Council Members Completing  
Their Terms.**

*Plaques were presented to out-going Council Members Prolman and Sullivan. A plaque was presented to Council Member Tarrant for completion of four years of service.*

**Recess/Reconvene**

**•Chief Election Official**

**12:00 Noon**

11. Canvass results of the General Election of February 3, 1998, and declaration of results.

*Accept/Nocera/Herms/7-0*

12. Swearing in of Council Members by the Honorable Judge Hugh Hayes.

**•Resolution**

13. Election of Vice Mayor  
*98-8180 electing Bonnie MacKenzie as Vice Mayor/Van Arsdale/Barnett/7-0*

14. Swearing in of Vice Mayor by the Honorable Judge Hugh Hayes.

**•Pursuant to Resolution 97-8016**

15. Request by Council Member MacKenzie for reconsideration of the Rezone to Planned Development Petition 97-R9 which would permit a four-story, 114-unit transient lodging facility at 899-911 Tenth Street South.

*Approved/MacKenzie/Sullivan/7-0*

**Correspondence and Communications - None**

*Open Public Input –Bill Boggess, 1100 8<sup>th</sup> Avenue South, called for Council to become involved in removal of the rocks remaining on the beach following the beach renourishment project. Russell Ferguson, 540 12<sup>th</sup> Avenue South, objected to items in the Naples Airport Authority newsletter regarding private hangar construction which he indicated would lead to additional traffic at the airport. David Bruner, representing the Southwest Florida Regional Planning Council, presented a plaque to former Council Member Fred Sullivan for his years of service on the Planning Council. Council Member MacKenzie presented Mr. Sullivan with a decorative license plate.*

**Adjourn – 12:18 p.m.**