

Annotated
Naples City Council Agenda
City Council Chamber, 735 Eighth Street South, Naples, Florida

Mayor: Bill Barnett

Vice Mayor: Bonnie R. MacKenzie

City Council: Fred W. Coyle, Joseph Herms, John R. Nocera, 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, February 18, 1998
Convened 9:00 a.m. / Adjourned 11:16 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 - Council Member Van Arsdale arrived at 9:05 a.m.*
2. Invocation and Pledge of Allegiance – *Reverend Ted Sauter, North Naples United Methodist Church*
3. Announcements
Presentation of Command Recognition Bar (Paramedic) by the Police & Emergency Services Department – *Fire Commander Sheldon Reed presented Command Recognition Bars for Paramedics to 12 police and fire personnel. An additional seven recipients were not present.*

City Manager Woodruff responded to a newspaper article citing discharge from the wastewater treatment plant into the Gordon River. He reported that the City and the Department of Environmental Protection (DEP) were aware of the problem, which is due to construction activities at the new wastewater treatment plant. No citations from the DEP were issued and none are anticipated.
4. Items to be added - *None*

Set Agenda removing Item 5f from the Consent Agenda for separate discussion/Van Arsdale/ Nocera/ 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 removing Item 5-f for separate discussion/Van Arsdale/Nocera/ 7-0

5-a Approval of Minutes – *1/20/98 Workshop Meeting; 1/20/98 Special Meeting-Impasse Hearing; 1/21/98 Regular Meeting; 1/28/98 Special Meeting; 2/2/98 Workshop Meeting Approved/Van Arsdale/Nocera/7-0*

•Special Events Committee

- 5-b. Consider the following special events:

(1) Thursday Night Music in the Plaza - 2/19, 2/26, 3/5, 3/12, 3/19, 3/26, 4/2, 4/9, 4/16, 4/23, and 4/30

(2) March of Dimes WalkAmerica - 4/18
Approved/Van Arsdale/Nocera/7-0

•Bid #98-23 •Utilities

- 5-c. Award a bid for a replacement chlorination system for the Water Treatment Plant \ Vendor: Blankenship & Associates, Inc., Oviedo, Florida \ Bid Amount: \$25,829.00\ Funding CIP #97K43.

Approved/Van Arsdale/Nocera/7-0

•Resolution •Community Services

- 5-d. Approve an after-the-fact change order in the amount of \$11,215.00 with State Contracting and Engineering Corporation pertaining to the Cambier Park Phase I project.

98-8181/Van Arsdale/Nocera/7-0

•**Bid #98-22**
•**Community Services**

- 5-e. Award a bid for construction of a 38-foot fishing pier at Anthony Park as part of the park's overall master plan \ Contractor: Kelly Brothers, Inc., Fort Myers, Florida \ Price: \$22,688.00 \ Funding: CIP #96F02 and #97F09.

Approved/Van Arsdale/Nocera/7-0

•**Human Resources**

- 5-f. Consider a budget amendment in the amount of \$15,200.00 to underwrite expenses of the Naples Public Employee Relations Commission \ Funding: General Fund Contingency.

Approved/Nocera/Herms/7-0

End Consent Agenda

•**Bid #98-24**
•**Utilities**
•**Continued from 2/4/98**

6. Award a bid for construction of the Utilities Operation Center \ Contractor: Lodge Construction, Inc., Fort Myers, Florida \ Bid Amount: \$1,345,000.00 \ Funding: Various Capital Improvement Projects.

Continued to 3/4/98 Regular Meeting in order to research qualifications of Lodge Construction, Inc./ Herms/Coyle/6-1 (Nocera dissenting)

•**City Manager**
•**Staff recommendation for denial**

7. Consider a request from the Board of Trustees of the Police Officers' Retirement System for a cost of living adjustment to all current Police Department retirees.

Denied/Herms/Van Arsdale/7-0

Recommendation that FOP surplus funds be used for retiree cost of living adjustments.

•**2 Resolutions**
•**First Reading of an Ordinance**
•**Human Resources**

8. Consider the following relating to the International Association of Firefighters, Local 2174, (IAFF) contract ratification for pension and paramedic compensation re-openers:

- 8-a. Consider ratifying changes to Article 30 "Pension" and Article 24.05 "Supplements/Bonuses" (firefighters).

98-8182/Van Arsdale/Nocera/7-0

- 8-b. Consider ratifying changes to Article 30 "Pension" and Article 24.05 "Supplements/Bonuses" (lieutenants).

98-8183/Van Arsdale/Herms/7-0

- 8-c. Consider amending Sections 50-336 and 50-337(2) of the Code of Ordinances in order to amend the Firefighters' Pension and Retirement System and set forth requirements for covered employees retiring after February 1, 1998.

Approved/Van Arsdale/Nocera/7-0

•First Reading of an Ordinance
•Rezone to Planned Development
Petition 97-R9
•Petitioner: Signature Communities, Inc.
•Agent: Karen Bishop, PMS, Inc.

9. Reconsider (pursuant to Council action of 2/4/98) an ordinance rezoning a parcel from C2-A to PD "Planned Development" in order to permit a 4-story, 114-unit transient lodging facility with 4,800 square feet of support area, 3,000 square feet of restaurant area, 2,700 square feet of commercial space and 64 boat slips, and a fueling station at 899-911 Tenth Street South.

Continued to 3/18/98 Regular Meeting following staff and PAB review/MacKenzie/Herms/7-0

•City Clerk
•9 Resolutions

10. Appointment of Council Members to various boards and committees:
10-a. Board of Trustees of General Retirement System (1 seat)

98-8184 appointing Council Member Nocera/Herms/ MacKenzie/7-0

- 10-b. Metropolitan Planning Organization (1 seat)

98-8185 appointing Council Member Herms/MacKenzie/Van Arsdale/7-0

- 10-c. Southwest Florida Regional Planning Council (1 seat)

98-8186 appointing Council Member Coyle/Herms/Nocera/ 7-0

10-d.(1)Beach Renourishment/Maintenance
Committee (2 seats)

***98-8187 appointing Council Member Herms/
Coyle/ Tarrant/7-0***

10-d (2) ***98-8188 appointing Vice Mayor
MacKenzie/Coyle/ Tarrant/7-0***

10-e. Naples Art Association Board of
Directors (1 seat)

***98-8189 appointing Mayor Barnett/MacKenzie/
Coyle/7-0***

10-f. Naples Community Hospital
Advisory Board (1 seat)

***98-8190 appointing Vice Mayor MacKenzie/
Coyle/Van Arsdale/7-0***

10-g. Staff Action Committee (1 seat)

***98-8191 appointing Council Member Van
Arsdale/MacKenzie/Herms/7-0***

10-h. Youth Activities Committee(1 seat)

***98-8192 appointing Council Member Nocera/
Herms/Coyle/7-0***

10-i. Tourist Development Council

***Appointment of Mayor Barnett/MacKenzie/ Van
Arsdale/7-0***

10-j. Florida League of Cities

***Appointment of Vice Mayor MacKenzie/Herms/
Coyle/7-0***

10-k. Juvenile Justice Council

***Appointment of Council Member Nocera/Herms/
MacKenzie/7-0***

10-l. Naples Players Board of Directors

***Appointment of Council Member Van Arsdale/
MacKenzie/Herms/7-0***

Correspondence and Communications – Vice Mayor MacKenzie requested that rezone petitions require a super majority (5-2) vote for approval. It was the consensus of Council for City Attorney Cuyler to research the legality of a super majority requirement.

City Manager Woodruff agreed to arrange a workshop regarding Fifth Avenue setback requirements at the request of Council Member Herms.

Open Public Input – *Walter Giel, 225 Eighth Avenue South, requested Council give special consideration to the new shuffleboard courts which, he said, were not smooth and retained water.*

Adjourn – *11:16 a.m. to reconvene at the shuffleboard courts at 4:30 p.m.*

Items were considered in the following order: 5a, 5b, 5c, 5d, 5e, 5f, 7, 6, 8a, 8b, 8c, 9, 10a, 10b, 10c, 10d, 10e, 10f, 10g, 10h, 10i, 10j, 10k, 10l