

**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**

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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 Speaker Request Box located 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. Thank you for your interest and participation in City government.

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**Regular Meeting**  
**Wednesday, November 18, 1998**  
**Convened 9:00 a.m./Adjourned 10:31 a.m.**

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, 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. See also City of Naples home page, <http://www.naples.net/govern/city> or call the City Clerk's Office, 434-4701. All written, audio-visual and other materials presented to the City Council in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll call – *All Present*
2. Invocation and Pledge of Allegiance – *Reverend Jay Kowalski, First United Methodist Church*
3. Announcements  
    Proclamation of "Greyhound Day"  
    Marine Trade Industries Association—Vessel Donation
4. Items to be added - *City Manager Richard Woodruff requested that the following items be added to the agenda:*

**Item 12**      *Consider a Highway Landscape Installation and Maintenance Agreement with the Florida Department of Transportation regarding a portion of US 41 north of Orchid Drive.*

**Item 13**      *Consider waiving competitive bids and authorizing an after-the-fact purchase order for 4 EIMCO clarifier mechanisms for use at the Wastewater Treatment Plant \ Contractor: Larry's Equipment, Inc., Cape Coral, Florida \ Price: \$139,033.00 \ Funding CIP #98M05.*

**Item 14**      *Discussion regarding the relocation of the horticultural transfer site (Deferred from 11/16/98 Workshop Meeting)*

*Set agenda adding Items 12, 13, and 14/Herms/Nocera/7-0*

**Note: A ceremony will take place at 2:00 p.m. at the Naples Fishing Pier recognizing the visit of the "Tall Ship".**

## Scheduled Agenda Items

Some of the items on the following agenda may have been scheduled for an estimated time. (See Scheduled Agenda Items Section at the end of this agenda.) 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 and may be taken out of numerical order.

<p>•City Clerk</p>	<p>5 Approval of Minutes. <i>Approved 11/2/98 Workshop Meeting/Herms/Van Arsdale/7-0.</i></p>
<p>•Second Reading of an Ordinance •Text Amendment Petition 98-T8 •Petitioner: City of Naples •Approved on First Reading 11/4/98</p>	<p>6. <b>Public Hearing</b> to consider amending Sections 102-784 and 102-788 of the Code of Ordinances in order to require conditional use approval for marinas located in Class II and Class III waters. <i>98-8411/Van Arsdale/Herms/7-0.</i></p>
<p>•Second Reading of an Ordinance •Rezone Petition 98-R8 •Petitioner: City of Naples •Approved on First Reading 11/4/98</p>	<p>7. <b>Public Hearing</b> to consider rezoning portions of Keewaydin Island and certain other properties adjacent to Dollar Bay to "C" Conservation or "PS" Public Service, in order to be consistent with the City's adopted Comprehensive Plan. <i>98-8412/Van Arsdale/Nocera/7-0.</i></p>
<p>•First Reading of an Ordinance •Purchasing</p>	<p>8. Consider amending Section 2-357 of the Code of Ordinances in order to clarify the City's procurement procedures as it relates to contracts for services or purchase orders for resale items. <i>Approved as amended to require Council's approval when expenditures for resale items exceed 15% over the approved budget/Van Arsdale/Barnett/5-2 (Herms, Tarrant dissenting)</i>  <i>Council requested future workshop discussions to set a policy regarding scope of merchandise sold at City-operated facilities.</i></p>
<p>•First Reading of an Ordinance •City Attorney</p>	<p>9. Consider amending Chapter 2, Article IX, "Code of Ethics" in order to clarify that provisions of the ordinance are applicable to newly seated advisory board members, to clarify a time period for post-employment restrictions, and to provide for other amendments. <i>Approved/Herms/Tarrant/6-1 (Van Arsdale dissenting)</i></p>

•Budget Amendment  
•Finance

10. Consider a budget amendment in order to carry forward Capital Improvement Projects approved in fiscal year 1998, but not completed as of 9/30/98.

*Approved/Van Arsedale/Herms/7-0.*

•Purchase Order  
•Collier County RFQ #98-2809  
•Continued from 11/4/98

11. Authorize an annual purchase order, based on a Collier County Request for Quotations, for tires and tire service \ Vendors: Collier Tire & Auto Repair, Naples, Florida and Production Tire, Bonita Springs, Florida, Rick Johnson Automotive & Tire, Naples, Florida \ Est. Annual Expenditures: \$80,000.00 \ Funding: Equipment Services 52-06 Fund.

*Approved/Herms/Van Arsedale/7-0.*

•Resolution  
•Community Services

12. Consider a Highway Landscape Installation and Maintenance Agreement with the Florida Department of Transportation regarding a portion of US 41 north of Orchid Drive.

*98-8413/Herms/Van Arsedale/7-0.*

•After-the-Fact Purchase Order  
•Utilities

13. Consider waiving competitive bids and authorizing an after-the-fact purchase order for 4 EIMCO clarifier mechanisms for use at the Wastewater Treatment Plant \ Contractor: Larry's Equipment, Inc., Cape Coral, Florida \ Price: \$139,033.00 \ Funding CIP #98M05.

*Approved/Herms/Van Arsedale/7-0.*

•Deferred from 11/16/98 Workshop

14. Discussion regarding the relocation of the horticultural transfer site  
*Staff authorized to proceed with an agreement with the Naples Airport Authority regarding the use of airport property for this purpose and to file necessary rezone petition in order to amend the Airport Utilization Plan.*

*Van Arsedale/Nocera/6-0 (Herms abstaining).*

**Correspondence and Communications**

*Mayor Barnett stated that a letter was sent to Ron Pennington, Chairman of the Airport Authority, to ask him to attend the November 30<sup>th</sup> Workshop for follow up discussion on the Airport Master Plan.*

*City Manager Richard Woodruff stated that due to Thanksgiving, Thursday refuse collection will be done Friday, and Friday's on Saturday; commercial service will remain unchanged. He noted that a ceremony will take place at 2:00 p.m. at the pier recognizing the visit of the "Tall Ship" along with a cannon firing later in the day. Avatar, the company hired which reads the city's water meters, was terminated but re-instated due to the lack of other available vendors.*

*Council Member Nocera stated that the Board of County Commissioners had deleted the Pier Project from TDC funds.*

**Open Public Input – None**

**Adjourn – 10:31 a.m.**