

ANNOTATED AGENDA

This document is promulgated solely for the purposes of providing a brief reference to City Council action. It is not to be construed as the minutes of the City Council meeting or in any way the official record of said meeting.

Naples City Council Agenda

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

Mayor: Bonnie R. MacKenzie

Vice Mayor: Joseph Herms

City Council: Gary Galleberg, William MacIlvaine, Fred Tarrant, Penny Taylor, Tamela Wiseman

City Attorney: Kenneth B. Cuyler · City Clerk: Tara A. Norman · City Manager: Kevin J. Rambosk

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 5 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

Regular Meeting

Wednesday, March 1, 2000

Convene: 9:00 a.m. / Adjourn: 12:42 p.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/index.htm> 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 – *Pastor Jeff Fletcher, East Naples Baptist Church*
3. Announcements –
Employee Recognition Awards – *The City recognized those employees completing 5, 10, 15, and 30 years of service.*
Rita Naughton selected as Mayor's secretary.
4. Items to be added:
Item 5-b (5) *Consider authorizing bandshell and caravan entertainment in conjunction with the Oprah Winfrey Oxygen Channel network from March 10th through 13th (schedule to be determined).*
Item 10 *Consider a resolution clarifying that the commercial building height charter amendment is not applicable to residential planned developments that do not contain commercial uses or other uses listed in the charter amendment.*
Item 11 *Discussion of proposed revisions of Section 110-39 of the Code of Ordinances concerning architectural embellishments.*
Item 12 *Discussion of proposed topics for Workshop presentation.*
In addition, City Manager Kevin Rambosk noted Item 5-c would be postponed until the March 15th Regular Meeting. Item 5-e contains a scrivener's error and noted the Naples Landing Park improvements would be an amount not to exceed \$18,000.00.

Set agenda continuing Item 5-c and adding Items 5-b (5), 10, 11, and 12/Herms/Tarrant/7-0.

A lunch recess, if necessary, will take place from 12:00 noon to 1:30 p.m.

This document is promulgated solely for the purposes of providing a brief reference to City Council action. It is not to be construed as the minutes of the City Council meeting or in any way the official record of said meeting.

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.

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 (Item 5-c removed by prior motion) Herms/MacIlvaine/7-0

- 5-a. Approval of Minutes.

1/19/00 Regular Meeting/Herms/MacIlvaine/7-0

•Special Events Committee

- 5-b. Approve the following special events:
- (1) Naples-Marco Antique Car Club Auto Show (Naples Depot) - 3/11
 - (2) Collier County Auto Show (Naples Airport) - 3/16-19
 - (3) Conservancy of Southwest Florida Bay Days Bike Fest - 4/8 & 4/22
 - (4) 51st Annual Swamp Buggy Parade - 10/28
 - (5) Oprah Winfrey Oxygen Channel caravan – 3/10-13

Approved/Herms/MacIlvaine/7-0

Item 5-b (4) - Intersection of Eighth Street South and Fifth Avenue South will be accessible for emergency vehicles only between 9:00 am and noon on October 28th. Beginning 2001; Oktoberfest will occur the 3rd weekend in October and the Swamp Buggy Parade the 4th weekend in October.

•Budget Amendment •City Manager

- 5-c. Authorize a budget amendment in the amount of \$57,327.04 in order to adjust the Naples Bay Account to the year-end audited balance.

Continued to the March 15, 2000 Regular Meeting/Herms/MacIlvaine/7-0

This document is promulgated solely for the purposes of providing a brief reference to City Council action. It is not to be construed as the minutes of the City Council meeting or in any way the official record of said meeting.

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

- 5-d. Waive competitive bids and issue a purchase order for notebook computers for use by Police & Emergency Services \ Vendor: Comark Government & Education Sales, Tallahassee, Florida \ Cost: \$29,110.00 \ Funding: CIP #99H21.

Approved/Herms/MacIlvaine/7-0

**•Resolution
•Community Services**

- 5-e. Authorize an interlocal agreement with Collier County to provide Fiscal Year 2000 funding, in an amount not to exceed \$25,000.00, for the Naples Beach Access Improvements Project and the Naples Landing Park Improvements Project.

00-8793/Herms/MacIlvaine/7-0

End Consent Agenda

9:15 a.m.

•Finance

6. Presentation of Annual Financial Report by City auditors KPMG Peat Marwick.

Motion to accept the presentation

Herms/MacIlvaine/7-0

**•Bid #2000-26
•Utilities**

7. Consider the purchase of 2 replacement lime slakers for use by the Utilities Department \ Low Bidder: Penn Process Technologies, Plumsteadville, Pennsylvania \ Cost: \$130,478.00 \ Funding: CIP #00K51.

Approved/Herms/Tarrant/7-0

**•First Reading of an Ordinance
•Text Amendment Petition 00-T1
•Petitioner: City of Naples
•Planning Advisory Board
recommendation for approval
•Postponed from 2/16/00**

8. Consider amending Article V of Chapter 110 of the Code of Ordinances in order to clarify procedures for review and approval of Residential Impact Statements.

Motion to place on the March 15th Regular Meeting agenda/Herms/Galleberg/7-0

**•2 Resolutions
•Street Vacation Petition 00-EV1
•Variance Petition 00-V1
•Petitioner: Anthony Paul Del Duca
•Planning Advisory Board
recommendation for denial
of both petitions**

9. Consider the following as it relates to property at 620 Sandpiper Street:

- 9-a. A variance from Section 102-206(3) of the Code of Ordinance in order to allow a shed 2 feet from the edge of a seawall.

Denied/Herms/MacIlvaine/7-0

This document is promulgated solely for the purposes of providing a brief reference to City Council action. It is not to be construed as the minutes of the City Council meeting or in any way the official record of said meeting.

- 9-b. Vacating a portion of the abandoned Sandpiper Street right-of-way in accordance with Section 86-207 of the Code of Ordinances.

Denied/Herms/MacIlvaine/4-3 (Tarrant, Galleberg, and Wiseman dissenting)

•Resolution

10. Consider a resolution clarifying that the commercial building height charter amendment is not applicable to residential planned developments that do not contain commercial uses or other uses listed in the charter amendment.

00-8794/Herms/Taylor/7-0

11. Discussion of proposed revisions of 110-39 of the Code of Ordinances concerning architectural embellishments.

Motion to direct staff to prepare repeal (applicable to all districts) of Section 110-39(a) of the Code of Ordinances for the March 15th Regular Meeting and submit to the Planning Advisory Board immediately if necessary Herms/Taylor/4-3 (Wiseman, Galleberg, and MacKenzie dissenting).

Consensus of Council to direct staff to prepare replacement language in six weeks or less.

12. Discussion of proposed topics for Workshop presentation.

Not discussed.

Correspondence and Communications

Royal Poinciana annexation discussion scheduled for the March 13th Workshop Meeting.

Open Public Input – Everett Thayer, 1690 Avion Place, voting location conflict, road improvements.

Adjourn – 12:42 p.m.

Items were considered in the following order:

1,2,3,4,5,6,7,9,10,11,8.