

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

Mayor: Bonnie R. MacKenzie

Vice Mayor: Gary Galleberg

City Council: Joseph Herms, William MacIlvaine, Clark Russell, Penny Taylor, Tamela Wiseman

City Attorney: Robert D. Pritt · 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, September 4, 2002
9:00 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.naplesgov.com> or call the City Clerk's Office, 213-1015. 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
2. Invocation and Pledge of Allegiance
3. Announcements

City of Naples flag to be presented to FDNY for 9/11 Remembrance
Recognition of City employee Karen Ball

4. Set agenda (*add or remove items*)
5. Public Comment

City Council will recess from 12:00 noon – 1:30 p.m.

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 213-1015 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, however, none of the items will be considered EARLIER than the scheduled 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, including the Consent Agenda, will be considered at the discretion of the Council and may be taken out of numerical order.

Scheduled Items

9:30 a.m.

**Second Reading of three Ordinances
Planning
Voluntary Annexation Petition 02-AX1
Comprehensive Plan Amendment
Petition 02-CPASS1
Rezone Petition 02-R1
Petitioner: Estuary at Grey Oaks, Ltd.
Agent: Richard D. Yovanovich, Esquire
Planning Advisory Board
recommendation for approval
Approved at First Reading on 08/21/02**

6. **Public Hearing** to consider approval of the following for the Estuary at Grey Oaks:
- (1) Voluntary annexation of a portion of Estuary Drive, clubhouse and Golf Course Hole #1 consisting of 6.16 acres;
 - (2) Amendment of the Comprehensive Plan Future Land Use Map to designate the 6.16 acre parcel as Low Density Residential;
 - (3) Rezoning of the 6.16 acre parcel to designate as PD.
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9:45 a.m.

**First Reading of an Ordinance
Resolution
Planning
Rezone Petition 02-R2
Residential Impact Statement
Petition 02-RIS4
Petitioner: Bayfront, Inc.
Agent: Richard D. Yovanovich, Esquire
Planning Advisory Board
recommendation for approval**

7. Consider approval of the following for Bayfront, Inc.:
- 1. Rezone Petition to amend a previously approved PD in order to modify the site plan, increase residential units and lot coverage and decrease the commercial area in Buildings 6 and 7;
 - 2. Approve a Residential Impact Statement for food and beverage service at a waterfront gazebo until 12:00 midnight Sunday through Thursday and until 1:00 a.m. Friday and Saturday.
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**First Reading of an Ordinance
Rezone Petition 02-R3
Petitioner: Olde Naples Seaport, LLC
Agent: John M. Passidomo, Esquire
Planning Advisory Board
recommendation for approval**

10:15 a.m.

8. Consider approval of the following for Olde Naples Seaport, LLC:
- a. Rezone Petition to amend a previously approved PD in order to redevelop the eastern portion of 1001 10th Avenue South and allow one additional residential unit.
 - b. Discussion of Residential Impact Statement for a waiver from the Maximum Illumination Level of .5 foot-candles on the north and east portion of 1001 10th Avenue South.

Consent Agenda

9. 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.
- 9-a. Approval of Minutes.
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Community Services

9-b. Approve the following special events:

(1) Collier Food & Beverage grand re-opening of Harold's Place - 09/07/02

(2) Boy Scouts of America (Alligator District of Collier County) US Flag Retirement Ceremony – Lowdermilk Park – 09/13/02

(3) Dawes wedding reception – Pelican Avenue - 10/12/02

(4) Youth Sailing Regatta – Naples Community Sailing Center – 11/09/02

(5) Fun Time Nursery fundraiser – Sugden Plaza – 11/18/02

(6) Third Street South Merchant Association – Christmas Shoppers Evenings – 12/5, 12/12, 12/19, & 12/26/02

(7) Third Street South Merchants Association street entertainment – 1/16/03, 2/20/03, 03/20/03, 04/17/03

(8) Naples National Art Festival – Naples Art Association – in and around Cambier Park – 02/21-23/03

**Community Services
Resolution**

9-c. Approve an Agreement to furnish and install a playground, water play area, and a gazebo in River Park \Vendor: Contract Connection, Inc., Jacksonville Beach, FL \ Cost: \$89,968.24 \ Funding: CIP #01W05.

**Development Services
Resolution**

9-d. Ratify and confirm the action of the City Manager to approve additional work and approve a First Amendment to the Crayton Road Sidewalk Project Agreement: \ Vendor: Neubert Construction Services, Inc., Fort Myers, FL \ Cost: \$16,700.25 \ Funding: Transportation Revenue Reserves.

**Development Services
Resolution**

- 9-e. Approve a First Amendment to the Storm and Sanitary Sewer Inspections and Cleaning Services Agreement for additional inspections in several areas: \ Vendor: Video Industrial Services, Inc. \ Cost: \$50,000.00 \ Funding: CIP #02V02.

**Police & Emergency Services
Resolution**

- 9-f. Approve an Agreement for the purchase of two police motorcycles: \ Vendor: Harley Davidson of Naples, Inc., Naples, FL \ Cost: \$26,390.00 \ Funding: CIP #02H30.

**Police & Emergency Services
Resolutions**

- 9-g. Accept a Fiscal Year 2002 Local Law Enforcement Block Grant from the U.S. Dept. of Justice and waive competitive bids and approve an agreement for purchase and sale of goods for cameras and accessories for use in police vehicles: \ Vendor: Kustom Signals, Inc., Lenexa, KS \ Grant Amount: \ \$22, 764.00 \ Cost of Equipment and Installation: \$25,293.00 \ Funding: Grant and Drug Confiscation Funds.

**Purchasing
Resolution**

- 9-h. Approve a two-year Brick Paver Installation Services Agreement to furnish and install brick pavers on an as-needed basis: \ Vendor: Pavers & Stone, Inc., Davie, FL \ Cost: \$75,000.00 (not to exceed – annual) \ Funding: Various City Department accounts.

**City Manager
Resolution**

- 9-i. Ratify and confirm the action of the City Manager to sign a Subgrant Agreement for Equipment for Florida Strategy.

**Resolution
Development Services
Continued from 08/21/02**

- 9-j. Approve an Interlocal Agreement with the District School Board of Collier County for review and inspection services by the Building and Zoning Division for construction of all educational facilities.
(Item to be withdrawn)
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**Resolution
Public Works
Continued from 08/21/02**

- 9-k. Approve an Interlocal Agreement with the District School Board of Collier County to provide raw water to an elementary school to be constructed in East Golden Gate.
(Item to be withdrawn)
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End of Consent Agenda

**Second Reading of an Ordinance
Planning
Petitioner: City of Naples
Approved at First Reading 08/21/02**

10. **Public Hearing** to consider adding Section 102-720 to the Code of Ordinances for the purpose of establishing time limitations for commencement of construction for approved planned developments.
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**Human Resources
First Reading of an Ordinance**

11. Consider amending Sections 50-286 and 50-337 of Article V Firefighters' Pension and Retirement System of the Code of Ordinances to provide for the purchase of prior military and firefighter service and for cost of living adjustments for retired firefighters.
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**Human Resources
2 Resolutions**

12. (a.) Consider approval of the 2002-2004 Contract between the City of Naples and Fraternal Order of Police, Collier County Lodge No. 38.
- (b.) Consider approval of the 2002-2004 Contract between the City of Naples and Florida State Lodge Fraternal Order of Police Supervisor's Bargaining Unit.
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**Second Reading of an Ordinance
Planning
Petitioner: City of Naples
Approved at First Reading 08/21/02**

13. **Public Hearing** to consider amending Section 82-610 of the Code of Ordinances for the purpose of providing City Council authorization to revoke permits.
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**Police & Emergency Services
Resolution**

14. Consider ranking firms, in order of preference, to provide architectural services and authorizing contract negotiations with the top-ranked firm for Fire Station 2 and the Tactical Evolution Building.

**Public Works
Resolution**

15. Consider an annual bid award for the purchase of various size water meters: \Vendor: Badger Meter, Inc. \ Cost: \$219,216.25 \ Funding: FY 2002 Water Sewer Fund budget.

**Purchasing
Resolution
Continued from 08/21/02**

16. Consider a two-year Electrical Services Agreement on an as-needed basis: Vendor: Bentley Electric Co., Inc., Naples, FL \ Cost: \$109,800 (not-to-exceed annually) \ Fund: Various Department Repair and Maintenance accounts.

**Equipment Services
Resolution**

17. Consider an Agreement for the purchase of gasoline and diesel fuel on an as-needed basis: \Vendor: Petroleum Traders Corporation, Fort Wayne, IN \ Cost: \$300,000.00 (estimated annual) Funding: Equipment Services Fuel account.

**Second Reading of an Ordinance
City Manager**

18. **Public Hearing** to consider amending Section 110-34(b), (c) (1)a.1., and (d) of the Code of Ordinances and adding Subsection (g) to Section 110-34 to provide for storage of boats on the beach for City residents.

**Correspondence and Communications
Public Comment
Adjourn**