



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

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City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 11:37 a.m.

Date 12/07/88

Mayor Putzell called the meeting to order and presided as Chairman:

Present: Edwin J. Putzell, Jr.,
Mayor

Kim Anderson-McDonald
William E. Barnett
Alden R. Crawford, Jr.
John T. Graver
Paul W. Muenzer
Lyle S. Richardson,
Councilmen

Also Present:

Franklin C. Jones, City Manager
David W. Rynders, City Attorney
Mark W. Wiltsie, Assistant City Manager
Jon C. Staiger, Ph.D., Natural Res. Mgr.
James L. Chaffee, Utilities Director
Gerald L. Gronvold, City Engineer
Ann "Missy" McKim, Community Dev. Director
Steven R. Ball, Chief Planner
George Henderson, Sergeant-At-Arms
Jodie M. O'Driscoll, Deputy Clerk

COUNCIL MEMBERS	VOTE			
	M O T I O N	S E C O N D	Y E S	A B S E N T

ITEM 1

REVIEW OF COMPREHENSIVE PLAN IN LIGHT OF COMMENTS FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS.

Community Development Director McKim presented each member of Council with the Department of Community Affairs' (DCA) comments and a reference list indicating where that particular item could be found in the Plan (a copy of which can be reviewed from the meeting packet in the City Clerk's Office).

After a brief discussion regarding DCA comments, Mrs. McKim explained that Council would receive the Planning Advisory Board's (PAB) recommendations after its final public hearing to be held this evening. Council will then hold its first public hearing on the Comprehensive Plan December 14, 1988, she said.

Councilman Muenzer asked if the City could ask for an extension should it find the PAB cannot address all remaining issues at its next meeting. City Attorney Rynders pointed out that such a request has not been tested in the Courts, but if the City were to recommend a certain action which could adversely affect a land owner, it is possible that its adopted Plan policies might be tested and perhaps even overruled by the Court. State law mandates that these Growth Management Plans must be filed within the deadline, he said.

ITEM 2

DISCUSSION OF PROPOSED ORDINANCE REGULATING THE KEEPING OF ANIMALS IN RESIDENTIAL AREAS. PURSUANT TO REGULAR MEETING OF NOVEMBER 16, 1988.

COUNCIL MEMBERS

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This item was continued to a future workshop session.

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ITEM 3

DISCUSSION OF PROPOSED ORDINANCE PROVIDING FOR TEMPORARY PERMITS FOR THE PARKING OF MOTOR HOMES, TRAVEL TRAILERS, OR TRAVEL CAMPERS WITHIN THE CITY OF NAPLES. PURSUANT TO REGULAR MEETING OF NOVEMBER 2, 1988.

This item was continued to a future workshop session.

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ITEM 4

DISCUSSION OF REQUEST BY R/UDAT COMMUNITY INSTITUTIONS TASK FORCE FOR THE HIRING OF A CONSULTANT TO STUDY CULTURAL NEEDS OF THE COMMUNITY.

City Manager Jones advised that this item was at the request of Representative Mary Ellen Hawkins (Attachment #1).

Attorney John Passidomo, representing the R/UDAT Community Institutions Task Force, gave each member of Council his Task Force's preliminary report (a copy of which can be reviewed from the meeting packet in the City Clerk's office). The group has recommended that Mr. Kenneth R. Kahn be retained as consultant (see Attachment #2); it is believed that the Collier County Commission will help fund his services on a 50-50 basis.

Based on the premise that Collier County would participate, Councilman Graver recommended Council approve funding for half of Mr. Kahn's fee by taking action at a formal session.

Mr. Crawford asked if any other R/UDAT groups would ask Council for funding. City Manager Jones said that he was not aware of any.

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ITEM 5

DISCUSSION OF THE CITY'S HORTICULTURAL LANDFILL.

This item was continued to a future workshop session.

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ADJOURN: 12:00 Noon

Janet Cason
JANET CASON
CITY CLERK
Jodie M. O'Driscoll
JODIE M. O'DRISCOLL
DEPUTY CLERK

Edwin J. Putzell, Jr.
EDWIN J. PUTZELL, JR. Mayor

These minutes of the Naples City Council were approved on _____ -2-



12/7/88

Florida House of Representatives

Mary Ellen Hawkins
Representative, 75th District

Committees

Appropriations
Corrections, Probation & Parole
Health & Rehabilitative Services

Reply to:

- 735 8th Street South
Naples, FL 33940
(813) 263-0922
- 224 The Capitol
Tallahassee, FL 32399-1300
(904) 488-4487

M E M O R A N D U M

TO: City Council and County Commission Members

FR: Representative Mary Ellen Hawkins

DT: October 25, 1988

Among the recommendations included in the preliminary report of the R/UDAT Community Institutions Task Force under the chairmanship of John Passidomo was an assessment of the cultural needs of the citizens of our community and the formation of a cultural affairs council that would adopt and implement a cultural action plan to serve those needs.

A sub-group of the Community Institutions Task Force has undertaken this responsibility and I have joined as its chairman.

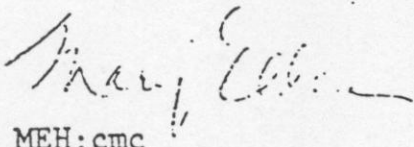
It is the group's intention that the proposed council be devoted to the support and promotion of cultural affairs, in the broad meaning of the term, and that the entire community be given the opportunity to participate in defining the area's needs upon which will be based the specifics of the council's work.

We have solicited and received the attached proposal from Kenneth R. Kahn who is the executive director of the Metropolitan Dade County Cultural Affairs Council. We have met with Mr. Kahn and reviewed his credentials. We are confident that he would do an excellent job and would like to hire him as consultant.

MEMORANDUM
Page Two
October 25, 1988

We feel sure that you agree with us that such a council as the R/UDAT task force recommended would be an asset to the people of Collier County in that it would serve to enhance the quality of life here. Therefore, I am writing to ask whether the City Council and County Commission would be willing to fund Mr. Kahn's fee on a 50-50 basis.

If you have any suggestions or questions, we would be glad to hear them! Otherwise, may we have an answer at your earliest convenience regarding our request?



MEH:cmc

cc: City Manager Frank Jones
County Manager Neil Dorrill

CAAS16

KENNETH ROGER KAHN

042A

Attachment #1 - Page 3

SEP 12 RECD

September 9, 1988

Honorable Mary Ellen Hawkins
Naples City Hall
735 8th Street South
Naples, Florida 33940

Dear Mary Ellen:

In response to your request, the attached outline is a proposed approach to community cultural planning for Naples. It includes a scope of services, proposed timetable and budget and a sample forum agenda.

I look forward to a meeting with you as soon as possible in order to discuss this proposal and any observations and suggestions that you may have in order to make this the most effective process possible.

Sincerely,



Kenneth R. Kahn

KRK/nr

Attachments

Work Outline: A Process for Cultural Needs Assessment Leading to
the Formation of a Cultural Affairs Council for Greater Naples

0426

Scope of Services

Consultant will design a needs assessment and cultural planning process and lead in person a series of approximately seven public forums to result in recommendations by Spring of 1989 leading to the formation of a Greater Naples Cultural Affairs Council to support and promote the arts. Beyond leading the cultural planning forums, consultant will meet with the appropriate public officials and private sector individuals in order to help secure adequate funding for this Council and its personnel and operations.

Proposed Timetable

The following schedule outlines a series of "Greater Naples Monday Night Cultural Forums" held every two weeks. These meetings are formulated to produce a cultural needs assessment of the Greater Naples area and designed to lead to the formation of an appropriately structured and funded Cultural Affairs Council.

October 17, 1988	Introduction and General Assessment of the Scope of Cultural Activities and Community Concerns (i.e., "Get-Acquainted" Session with the Community's Cultural Representatives)
October 31, 1988	Visual Arts and Crafts Organizations, Artists and Galleries
November 14, 1988	Performing Arts and Artists
November 28, 1988	Historical, Preservation and Science Groups, Parks and Recreation, Festivals and Special Events
December 12, 1988	Business and Tourism Interests and Service and Civic Organizations
January 9, 1989	Government and Education
January 23, 1989	Media Representatives and Wrap-up and Round-up General Session of Cultural Constituents

(Each public forum will require minutes to be generated in Naples and sent to consultant one week after the meeting. In turn, consultant then will analyze the minutes to prepare a synopsis and will make preparations for the upcoming week's forum.)

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four meetings with public and private sector individuals on date and times to be determined by mutual consultation (e.g., City and County Commissioners and officials, major Chamber of Commerce, tourism, hotel and restaurant representatives)

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March 23, 1989

Delivery of recommendations regarding the structure of a Cultural Affairs Council in response to the needs and concerns raised in the public forums and February/March meetings with community representatives

May 1, 1989

Publication of a brief document (i.e., advocacy and blueprint brochure) for presentation to County and City Commissions regarding Cultural Affairs Council structure and funding requirements for first year's operations. Brochures mailed to all cultural constituent groups in Greater Naples.

Proposed Budget

Consultants' Fees

Kenneth R. Kahn \$ 6,000.
(20 evening and weekend on-site visits)

Michael Spring \$ 2,000.
(10 evening and weekend on-site visits
and/or backup)

Miami-based Secretarial Support Services \$ 500.

Design and Production of 1,000 one-fold,
4 x 9 inch Advocacy and Blueprint Brochures \$ 1,500.
Containing Summarized Recommendations (for
Publication by May 1, 1989)

Travel and Meals \$ 1,000.

CASH BUDGET TOTAL \$11,000.

- In-kind Naples-based Contributions
- Forum Invitation Mailings
- Production of Public Forum Minutes
- Lodging for Consultants

The proposed budget is based on the leadership and participation of a volunteer steering/planning group with whom the consultants will collaborate to complete the work outlined. In addition, this proposal relies on a commitment to contribute the above-mentioned in-kind items on a timely basis in order to expedite an orderly and productive series of public forums and to deliver the recommendations and publications so as to meet the requirements of City, County and State budget timetables.

Attachment: Sample Forum Agenda

S A M P L E

FORUM AGENDA

Monday, _____, 7 to 9 P.M.

- I. Introductions
- II. Brief Overview of Community Cultural Planning Process
- III. Discussion of Needs and Concerns of Constituents
- IV. Community Partnership Potentials
- V. Consensus Summarization of Major Required Initiatives and Next Steps
- VI. Conclusion

PLEASE CALL (Naples contact phone number) by (date) TO RSVP FOR THIS FORUM.

Agency: _____, 7 to 9 P.M.

blm

I. Introduction

II. Brief Overview of Community Cultural Learning Process

III. Discussion of Needs and Concerns of Constituents

IV. Community Partnership Potential

V. Consensus Development of Major Required Initiatives and Next Steps

VI. Conclusion

PLEASE CALL (Include contact phone number) by (date) TO RSVP FOR THIS FORUM.