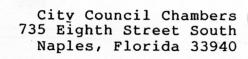
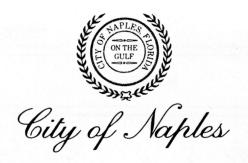
CITY COUNCIL MINUTES

Workshop Meeting 2-19-91





-SUBJECT-	PAGE
INTERVIEW WITH CANDIDATE FOR APPOINTMENT TO THE PARKS AND RECREATION ADVISORY BOARD.	2
REVIEW OF PROPOSED ARTISTS FOR "CONCERTS IN THE PARK" SERIES	2
CONFIRMATION OF COUNCIL DIRECTION REGARDING FOURTH OF JULY EVENT AND COUNCIL CONSENSUS TO APPROVE FIREWORKS OFF PIER.	5
DISCUSSION OF BIDDING PROCESS AND OTHER PROBLEM AREAS AT NAPLES AIRPORT AND WITHIN NAPLES AIRPORT AUTHORITY.	5
DISCUSSION OF ESTABLISHMENT OF 5TH AVENUE SOUTH PARKING COMMITTEE.	11
REVIEW OF WORKSHOP PROCEDURES.	13
DISCUSSION OF COMPREHENSIVE PLAN OF NAPLES BAY AS PROPOSED BY NAPLES WATERWAYS COUNCIL.	3
REVIEW OF ITEMS ON FEBRUARY 20, 1991, REGULAR MEETING AGENDA	14

City Council Chambers 735 Eighth Street South Naples, Florida 33940



CITY COUNCIL MINUTES
Workshop Meeting
Time 9:00 a.m.
Date 2-19-91

Mayor Cr	Kim Anderson R. Joseph Herms Paul W. Muenzer John M. Passidomo Fred L. Sullivan, Councilmen Sent: William E. Barnett, Councilman So Present: Ind-Scott Coggan, Acting City Manager Vid W. Rynders, City Attorney Rw W. Wiltsie, Asst. City Manager Ros. Staiger, Ph.D., Asti. City Manager Ros. Staiger, Ph.D., Secreation Super. II Filyn McCord, Recording Secretary Supplemental Attendance List-Attachment #1 *** *** *** *** *** *** ***	esided.				
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Absent:						
Also Pre						
Acting David W. City A Mark W. Asst. Jon S. S Natura Mary Mare Recrea Marilyn Record						
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CITY OF NAPLES, FLORIDA City Council Minutes Date 2-19-91	COUNCIL MEMBERS	M O T I O N	SECOZD	 E A B S E N O
INTERVIEW WITH CANDIDATE FOR APPOINTMENT TO THE PARKS AND RECREATION ADVISORY BOARD. Council interviewed Mrs. Theresa A. Hunt, 305 Goodlette Road, for appointment to the Parks and Recreation Advisory Board. Mrs. Hunt told Council that she has had considerable experience in the field of recreation as well as a background in education. She formerly managed and performed marketing duties for private racquette ball courts in Lafayette, Indiana. Mrs. Hunt expressed interest in becoming involved in volunteer work, especially with regard to recreation. *** *** TIEM 2 REVIEW OF PROPOSED ARTISTS FOR "CONCERTS IN THE PARK" SERIES. Community Services Director Holley reviewed the summary of the budget projected for the "Concerts in the Park" series, and announced that the acts chosen to perform were The Association, Lionel Hampton, and Spyro Gyra. Mr. Holley assured Council that steps will be taken to control the noise level of the concerts and to prohibit alcohol within the park. He said that the concerts are being cosponsored by the Fine Arts Society of Collier County. Councilman Anderson remarked that all three groups are "low key" and said she hoped an atmosphere would not be created that would discourage attendance. She also asked if the series would be a revenue-producing activity.	MEMBERS	N	D	

CITY OF NAPLES, FLORIDA		М	s	VO'	Έ	A
City Council Minutes Date 2-19-91	Holley explained that each succeeding year lividual sponsorships have dwindled and that is also more difficult to achieve funding m the corporate environment this year; as a ult, entrance fees will be a major source of enue, although this too may have to be considered in the future. He said that a 50% cost is required at the time entertainment tracts are signed. Children under 12 would admitted free in the hope of promoting these mits as a family activities. Mr. Holley said ther that the agreement between the city and if the Society will contribute mainly their unteer efforts, which will involve ticket paration and distribution, coordinating food the entertainers, and acting as ushers for exerved seating areas. City staff will assist the euipment setup and cleanup after the coerts. Incilman Muenzer asked where the funds for exconcerts originated and commented that this rr's costs appeared high. He asked if the year was prepared to underwrite the events if is determined not to charge admission. Holley said that individual sponsorships ging from \$50 to \$250 have been sold and the \$2,000 will be realized from fees charged the various concessions. He explained that the budget for the events is \$50,000 and that date two corporate sponsors are confirmed. Holley said further that staff is empting to negotiate a sponsorship for twel expenses. Incilman Anderson asked if it would be sible to solicit sponsors a year in advance, ing a more pro-active approach and getting dos secured ahead of time. Mr. Holley lied that many times the sponsors want to we which entertainers their names will be	N O	B S E N			
attempting to negotiate a sponsorship for travel expenses. Councilman Anderson asked if it would be possible to solicit sponsors a year in advance, taking a more pro-active approach and getting funds secured ahead of time. Mr. Holley replied that many times the sponsors want to know which entertainers their names will be attached to before committing themselves.						

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Councilman Sullivan remarked that one of the nice things about living in Naples is the fact that there are concerts in the park, which mean a lot to the residents and add to the ambiance of living here. He said that if these events are turned into situations where it is necessary to charge admission, it would damage that ambiance.				
Councilman Herms asked how the decible levels would be controlled. Mr. Holley explained that the contracts will include language that gives some control as to where the sound is set.				
With regard to prohibiting alcohol within the park, Mr. Holley said that press releases will state that coolers are subject to inspection, and a separate access point, manned by a police officer, will be set up for those people carrying coolers.				
Councilman Herms recommended that all tickets for the "Concert in the Parks" series be numbered, and that following each performance, staff shall deliver all unsold tickets to the Finance Department.				I
Mr. Herms also said that there is a need for a greater number of police officers at the events for better control. Councilman Anderson pointed out that there is no problem with uniformed police officers checking coolers, but hoped that the events would not be totally stifled with too many officers present.				
Acting City Manager Coggan assured Council members that if Police Chief Reble needs additional help, he would request it, and reminded them that overtime salaries would be involved.				
It was the consensus of Council that staff shall request that the Parks & Recreation Advisory Board generate a report following the first performance of the "Concert in the Parks"				
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City Council Minutes Date 2-19-91	COUNCIL	0 T I 0	E C O N	Y E	N
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series, referencing the Board's involvement in the event and its recommendations.					

ITEM 3					
CONFIRMATION OF COUNCIL DIRECTION FROM FEBRUARY 5, 1991 WORKSHOP REGARDING FOURTH OF JULY EVENT AND COUNCIL CONSENSUS TO APPROVE FIREWORKS OFF PIER.					
Acting City Manager Coggan asked that the Fire Department be the ruling group with final authority for this event, for purposes of fire safety.					
Mayor Crawford inquired about insurance coverage during the fireworks display, and Mr. Coggan said that a \$1,000,000 liability policy would be provided by the fireworks professionals.				3.	
It was the consensus of Council that staff shall proceed with plans for the Fourth of July fireworks display, contingent upon the JAYCEE's receiving certificate of insurance for the event. The Fire Department shall be the ruling authority for the Fourth of July fireworks display.					
*** *** ***					
ITEM 4					
DISCUSSION OF BIDDING PROCESS AND OTHER PROBLEM AREAS AT NAPLES AIRPORT AND WITHIN NAPLES AIRPORT AUTHORITY.					
Mayor Crawford pointed out to Councilman Herms that he could continue with his allegations as he wished, but that the Naples Airport Authority is a separate entity and Council is not authorized to exert direct control.					
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CITY OF NAPLES, FLORIDA City Council Minutes Date 2-19-91	COUNCII, MEMBERS	M O T I O N	SECOND	VO Y E S	E N O	A B S E
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Councilman Herms said that during the past few months the Pilots Association had approached him and voiced several concerns, including the airport facilities, maintenance of facilities. leases. security and its facilities, safety and its facilities, fuel contracts, prices, and management. explained that when he had heard of these concerns he wondered if the same kinds of problems existed there as in Utilities. Herms went on to say that he had not completed his investigations, but that there indications that the Airport has some very severe problems.

Mr. Herms said that Council had heard from individuals at the City Dock and various charter boat owners regarding the manner in City had been treating which the individuals and what they had seen as some problems in management. He said there is a correlation to the similar that members the Pilots Authority, in of Association have similar concerns which they had brought to the Airport Authority staff. Some of those concerns had been addressed, but the Association's assumption was that whatever was brought before the Airport Authority would be totally ignored.

Councilman Herms said that he had told a group of citizens that the Pilots Association had such problems as bidding procedures for gas prices, and that Toivo Tammerk, Chairman of the Airport Authority, had asked him to bring forth all allegations. Mr. Herms stated that he felt the best place to voice these allegations was before Council, since it is the only group which represents the citizens. He suggested that Council hear what is occurring before the situation becomes so critical that it cannot be Mr. Herms summarized asking if dealt with. members of the Pilots Association would be able to make brief statements as to what they saw as potential problems at the Airport in order to give Council a better perspective.

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	City Council Minutes Date 2-19-91	COUNCIL MEMBERS	T I O N	COND	Y E S		SENT
	Councilman Sullivan asked if all charges were ready to be presented and if they had all been brought to the Airport Authority. Councilman Herms replied that all problems had been brought to the attention of the Airport staff and were ignored in many instances although some had been addressed.						
	Mayor Crawford asked to be given specific examples, but Councilman Herms said that at point he didn't want to get involved in discussion until he counld substantiate the information, although he anticipated that within a day or two he could proceed to do so.						
	Mayor Crawford stated that the meeting would have to be opened completely for input in order to hear the concerns of the Pilots Association.						
	Councilman Sullivan pointed out that as a matter of consistency, ground rules had been established with regard to the agenda, for workshops to afford an opportunity for discussion between Council members and staff without public comments. He said that once workshops are opened up to public input, Council would limit itself in conducting discussions among its members.			,			
	"Until we become the court of last resort," Councilman Sullivan stated, "it behooves us to remember that we did appoint people to this Airport Authority. We are trying to develop an association between ourselves and the various committees in which we are supportive and allowing them the ability to deal with problems which come up within their purview. If we don't, we are being inconsistent. Last February there was a recognition that consistency was a problem. We have made a significant impact and continue to do so. We need to remember where we're coming from."						
	Mr. Sullivan recommended that until such time as these various problems are presented to the Airport Authority, Council should continue the						
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City Council Minutes Date 2-19-91 Date 2-1		r		-	-
Councilman Anderson supported Councilman Sullivan's recommendation and said that she founds interesting the fact that Councilman Herms did not refer the pilots to the proper authority. Complaints relating to the Airport should go to the Airport Authority for their investigation and response, then those complaints should go to Council, she said. Council appointed the Airport Authority, and they should be afforded the courtesy of having complaints directed to them, although the Airport Authority has not had an opportunity to review these particular allegations. She stressed that it was very unfair to the Airport Authority to try and "broadside" them. Councilman Muenzer said that Council needs to clarify the meaning of "no public comment" which he said he believed to refer to anyone stepping forward to speak at a workshop, not someone who is asked to participate. Councilman Muenzer then requested that City Attorney Rynders provide a written response to questions posed in the February 19, 1991 Naples Daily News editorial which alluded to possible conflicts of interest in that Mr. Rynders represents both City Council and the Naples Airport Authority, and also Mr. Toivo Tammerk's dual role of Chairman of the Airport Authority and President of the Citizen's Political Committee. City Attorney Rynders agreed that if Council would choose to have disputes with the Airport Authority, it could put him in an untenable situation and expressed the hope that Council would cooperate and first give the Airport Authority, it could put him in an untenable situation and expressed the hope that Council would cooperate and first give the Airport Authority an opportunity to solve problems at the Airport. Councilman Passidomo stated that very serious allegations had been made. Most serious, he		y Council Minutes Date 2-19-91 y Council Minutes Date 2-19-91 Date COUNCIL MEMBERS Date COUNCIL MEMBERS Date COUNCIL N			
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CITY OF NAPLES, FLORIDA City Council Minutes Date 2-19-91	COUNCIL MEMBERS	T	SECOZD	Y E S	N O	A B S E
public meetings and that workshops were not forums to air such allegations. He stressed that when illegal activities are suspected, the Police Department or the State Attorney should be notified directly. Mr. Rynders also noted that according to information he has received, the Pilots Association has found the Airport Authority very responsive. Councilman Herms pointed out that because some of the pilots utilize the Airport on a month-to-month basis and do not feel comfortable approaching the Airport Authority. Mayor Crawford suggested that this matter be referred to the Airport Authority meeting on February 22nd, and be referred to Council after that if necessary. He stressed that Council has to go through proper channels and that it is appropriate to defer this matter to the proper authorities. Acting City Manager Coggan said that any allegations by the Pilots Association should be directed to the Polcie Department, which will						
in turn determine where those allegations should go. City Attorney Rynders agreed, pointing out that such allegations must be examined by professionals. Councilman Herms asked if suspected political corruption should be referred to the Federal Bureau of Investigation (FBI), and Councilman Passidomo asked if Mr. Herms were suggesting there is political corruption. Councilman Herms said, "We've gone back to this in other investigations. I want a better perspective if I should go to the Police Department or the FBI." Acting City Manager Coggan and Mayor Crawford both stated that anything of a criminal nature should be directed to the Police Department. Councilman Herms noted that he had brought forth some very preliminary information and						

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Mayor Crawfor committee, or adequacy. Discussion nonconformit Development presently grandfathering Advantat propert to current in the City now planning accommittee letter adequate plantage and the Figure Staff should outside the letter adequate participated included	then ensued by in parking so Director McKimgrappling with ang, and that to be requirements who can be said that the fit a questions what the prospector contract and the Fifth Avenue parking and include bus district in the consensus of fth Avenue Parking areas and under the parking areas and under the amended mined that the parking Commit	with regardandards. Contained the issues and statistics arking lots of table. formation of a station of a station of a statistics. formation of a station of a	ons of I for a barking I for a barking						
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ITEM 6						
REVIEW OF WORKSHOP PROCEDURES AS OUTLINED IN COUNCIL WORKSHOP OF JANUARY 26, 1991.						
Acting City Manager Coggan distributed draft						
copies of the "Procedure for Placement of Items on Workshop Agendas." (Attachment #2)						
It was the consensus of Council that staff						
shall amend Item 4, Procedure for Placement of Items on Workshop Agendas, to read: Generally,						
no item will be placed on the agenda prior to						
the time that staff has had an adequate time to address it.						
*** *** ***						
ITEM 7						
DISCUSSION OF COMPREHENSIVE PLAN OF NAPLES BAY AS PROPOSED BY NAPLES WATERWAYS COUNCIL.						
Community Development Director McKim told						
Council that the Comprehensive Plan allows for water conservation. She explained that class 2						
and class 3 waters, and the permitted uses						
within them could be reviewed to determine the appropriate water uses. Mrs. McKim suggested						
that Council might want to enforce implementing						
definite uses of water. She said that actual waters could be rezoned.						
Mayor Crawford commented that such a						
comprehensive plan would be a major						
undertaking, and Mrs. McKim suggested placing it in next year's budget if it was an item						
Council cares to pursue.						
Acting City Manager Coggan stated that staff						
needs clear guidance from Council if this project is one which staff should be working						
on. Councilman Sullivan said that the first						
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	consideration is to review the advantages and disadvantages of doing the study and make a decision of whether or not Council desires to go forward with the study.						
	It was the consensus of Council that staff should provide an analysis, at the time of budget process, of a Comprehensive Plan for Naples Bay, specifically a barrier and aid analysis and the cost of such an undertaking.						

	ITEM 8						
	REVIEW OF ITEMS ON FEBRUARY 20, 1991 REGULAR MEETING AGENDA.						
	City Attorney Rynders said that citizens have been asking questions with regard to the resolutions relating to regulatory markers.	s.					
	*** *** ***					Ţ	3
	Mayor Crawford told Council that there may be a need for a special meeting with regard to the bond issue on Friday, February 22, 1991.						
	ADJOURN: 11:15 a.m. ALDEN R. CRAWFORD, JR., Mayor	9					
	JANET CASON						
ţ	Marilyn McCord						
	Marilyn McCord Recording Secretary						
	These minutes of the Naples City Council were approved on March 20, 1991. 14					7	5
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SUPPLEMENTAL ATTENDANCE LIST

Carolyn Jansen
Sue B. Smith
Charles Rhoades
Robert Tiffany
Philip Morse

Carol Lynn Kendall John VanArsdale Allen Korest Jack Miller Nichole Polayse

Other interested citizens and visitors.

NEWS MEDIA

Tom Morgan, The Naples Express Wendy Fullerton, Fort Myers News-Press Gina Binole, Naples Daily News Tracey Griffith, WINK T.V.

Attachment #2
Naples City Council
Agenda Item _____
For The Meeting Of _2-/9-9/
WORKSHOP

2/15/91

DRAFT

PROCEDURE FOR PLACEMENT OF ITEMS ON WORKSHOP AGENDAS

- Any Council person or staff member may request that an item be placed on a Workshop agenda.
- 2. All requests for Workshop items from Council members will be submitted to the City Manager in writing, copied to the Mayor and other Council members.
- 3. the City Manager shall determine the priority of the items to be placed on the agenda and shall attempt to place items of greatest importance on Workshop agendas as soon as possible.
- 4. No item will be placed on the agenda prior to the time that staff has had adequate time to address same.
- 5. All items will be placed on a Workshop agenda within 45 days.
- 5. The City Manager's office will publish a list every two weeks that will identify all outstanding items that have yet to be placed on a Workshop agenda.
- 6. If items have been unable to be placed on a Workshop agenda within the 45 day time limit, the City Manager will cause an additional Workshop to be held to eliminate any backlog.

THE CENTRAL NAPLES DESIGN STUDY: Presentation of the Final Report

College of Architecture

University of Florida

ı.	NEED FOR THE STUDY
II.	BACKGROUND OF UNIVERSITY STUDIES
III.	THE DESIGN PROCESS
IV.	GENERAL DESIGN ISSUES
v.	THE QUADRANT AND MODEL STUDIES
VI.	SPECIFIC DESIGN RECOMMENDATIONS
VI.	SPECIFIC DESIGN RECOMMENDATIONS
	1. Facilitate the development of
	affordable housing
	2. Encourage mixed-use structures in
	commercial areas
	3. Visually control future parking
	needs
	4. Control landscaping and facades in
	commercial districts
	5. Stimulate shopping activity with
	infill buildings and delineated
	street edges
	6. Utilized water as an amenity
	throughout the central district
	7. Use water management creatively
	8. Establish additional landscaping and
	integrated park systems
	9. Provide alternative transportation
	10. Identify commercial district
	boundaries
	11. Identify Gordon River Bridge as ar
	entry to Naples
	12 Pedefine and landscape US 41
	13. Establish a center for Naples
	14. Provide a commercial link between
	5th Avenue and the River District
	15. Establish a new mixed-use district
	along 10th Street
	16. Unify hospital district with a new
	central park
	17. Encourage mixed-use development at
	the former Harbortown site
VII.	PROPOSED MASTER PLANS
III.	THE DESIGN GUIDELINE EVALUATIONS
TY	UNDEVELOPED PROPOSALS
TV.	CITE THE LIVE COLLEGE

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CONCLUSIONS

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