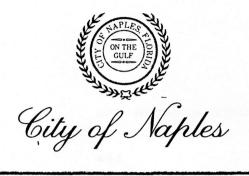
## CITY COUNCIL MINUTES

Workshop Meeting 2-10-92

City Council Chambers 735 Eighth Street South Naples, Florida 33940



-SUBJECT-	PAGE
REVIEW OF COUNCIL POLICY ON WORKSHOP PROCEDURE AND SCHEDULING	1
DISCUSSION OF BOND UNDERWRITER SELECTION	2
SUPPORT FOR "NEW AMERICAN SCHOOL" IN COLLIER COUNTY	3
PRIORITY ITEMS FOR 1992 - EACH COUNCIL MEMBER SHOULD SUBMIT THREE KEY ITEMS BY MARCH 1, 1992	3
CALENDAR OF MEETINGS/WORKSHOPS/INTERVIEWS/BUDGET DATES/ETC.	3
REPORT FROM BEACH RENOURISHMENT COMMITTEE	4

City Council Chambers 735 Eighth Street South Naples, Florida 33940



Time 9:00 a.m.

Date 2-10-92

							_
Mayor Mu	enzer called the meeting to order and pr	esided.					
ROLL CALI	Paul W. Muenzer, Mayor  R. Joseph Herms Alan R. Korest Ronald M. Pennington	COUNCIL MEMBERS	0	S E C O N D	Y E S	TE N	
Absent:	Fred L. Sullivan Peter H. Van Arsdale Council Members  Kim Anderson Council Member						
Also Pres							
Other int	cerested citizens and visitors.						
PROC Mayor M	***  ITEM 2  IEW OF COUNCIL POLICY ON WORKSHOP CEDURE AND SCHEDULING.  uenzer reviewed the procedure for of items on City Council Workshop						
agendas. added at "Announc Staff wil							
Placement Agendas. follows: or the C placed o	discussed the draft Procedure for of items on City Council Workshop Item 1 will be changed to read as Any Council Member, the City Attorney, ity Manager may request that an item be n a Workshop agenda. Item 3 will be to read as follows: The Mayor and the	,					
	1						

and the state of t		_	_		 _
CITY OF NAPLES, FLORIDA  City Council Minutes Date 2-10-92	COUNCIL MEMBERS	MOTHON	N	Y E	A B S
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.  The City Attorney will proceed with preparing a resolution adopting a policy regarding public input at Workshop Meetings. Such resolution will include the language: WHEREAS the background and data is generally provided by staff and others as listed on the agenda.  ***  ***  TIEM 1  DISCUSSION OF BOND UNDERWRITER  SELECTION.  City Manager Woodruff reviewed the background information, noting that it was essential that direction be given relative to underwriting services for bond issue purposes. Dr. Woodruff said that the City had utilized the services of Alex. Brown & Sons for the past several years for bond underwriting services and had found their work to be very satisfactory. Because of the work Alex. Brown & Sons has done and the fact that Merrill Lynch has shown an interest, staff recommended that a joint selling team be set up. The primary underwriter would continue to be Alex. Brown & Sons. Merrill Lynch would be the joint partner on the basis of their previous interest and their ability to place the bonds in the local market. It was the consensus of Council to set up a joint selling team with the firms of Alex. Brown & Son and Merrill Lynch. That proposal will be on the February 19th Council agenda.  Discussion ensued with respect to selection of bond underwriters. Mayor Muenzer recommended					
사용 [4] [4] [4] [4] [4] [4] [4] [4] [4] [4]					

						AQT	E
CITY OF NAPLES, City Council Min	<u>FLORIDA</u> utes Date <u>2</u>	-10-92	COUNCIL MEMBERS	M O T I O N	O E C I O V E		и О
that the RFP (Requised in the fuselection.	uest for Proposal) ture for bond	method be underwriter		123			
***	***	***			10		
		ITEM 3					
SUPPORT FOR COLLIER COUNT	'NEW AMERICAN SCHOO Y.	OL" IN					
Council. Council would support a American School for rather than specify Staff will draft a	he school was di Member Korest sa resolution endorsin a location in Coll ying the Marco Islan resolution endorsi for a location	id that he ng the New ier County, ad location.	- 8 8 FI				
**	***	***	activity to detect				
		ITEM 4					
	S FOR 1992 - EACH C SUBMIT THREE KEY IT						
their priority it towards. He asked to him by March 1s	d each Council Members - some "target that those items bt. The lists will o that prioritie	s" to work e submitted be combined					
**	***	***					
		ITEM 5					
	MEETINGS / WORKSH BUDGET DATES / ETC.	IOPS /					
Mayor Muenzer n Workshops, regul	eviewed the sch ar Council Meet	edule for tings and					
	3						

CITY OF NAPLES	CITY OF NAPLES, FLORIDA			М	S	VO	Ë	A
City Council M	inutes Date_	2-10-92	COUNCIL MEMBERS	1	-	Y E S	<b>N</b>	BS
evening meetings second Tuesday of Finance Director would soon be sedates for budge Pennington asked published if poslisting all City		nled for the p.m.  uncil that he s listing the puncil Member calendar be						
BREAK: 10:40 a.m.	- 10:55 p.m.	***						
		ITEM 6						
COMMITTEE.  Council Member Perpleased to remain Council's desire.	ennington said that on the Committee s	should that be					t.	3
meeting, the B Committee had alternatives. The motion recommend Development Councreation of specifity and County. two-tiered progressific dollar the City Council Pennington noted its initial characteristics.	each Renourishmen discussed differ e Committee unanimoring re-application cil (TDC) funding al taxing district The resolution param, said Mr. amounts would be and County Commistinat the Committee and was in a direction from County	t/Maintenance ent funding busly passed a for Tourist support and s in both the rovides for a Pennington. determined by sioners. Mr. had fulfilled position to					. *	
estate assessed opinion, the Sal was in danger"	ent on to review the value. He said es Tax issue was and the City show on the ballot. M	that in his "not dead but ` ld pursue at						
	4							J

CITY OF NAPLES, City Council Min		.0-92	COUNCIL MEMBERS	M O T I O N	SECO	Y	И	A B S E N T
community to educate for the Sales Tax.  Council Member Sulprogram would est boundaries and agreed done to various as "The beach is so for this City. I magnificent beach resource. We'll jet if we don't. I financing arrander enourishment."  Discussion ensued renourishment fund pointed out that she Naples residents make after Collier Countregard to TDC funds should be schedule Maintenance Commit beach parking progregard to beach discussion at a joinclude: 1) What is support? 2) Estable of years for beach 3) Identifying specific was the consense of the sale of the sa	with respect ling. Council Mentould ad valorem taxed want priority bearing want priority bear was a joint City/Council at the Beach Rendered Seam should be present and the city/County meet is the degree of the ishing a philosophy renourishment and its cific funding sources of Council not the council not compare the council not c	two-tiered geographic had to be He said, vital part us with a stect that ic vitality long-term or beach to beach mber Herms es be used, ach access. greed that status with hty meeting burishment/ent and the ssed. With items of ting should he County's and number ts funding. es.						

CITY OF NAPLES, FLORIDA  City Council Minutes Date 2-10-92	0.000 SAR 1	M O T	SECO	A AOT	Έ	A B S
	COUNCIL MEMBERS	O N	N D	E S	0	
ADJOURN: 12:00 p.m.  PAUL W. MUENZER, MAYOR  JANET CASON CITY CLERK  Marilyn McCord Deputy Clerk  These minutes of the Naples City Council were approved on Marily, 1992						
6						