



City of Naples

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

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City Council Minutes

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COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
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that the RFP (Request for Proposal) method be used in the future for bond underwriter selection.

ITEM 3

SUPPORT FOR "NEW AMERICAN SCHOOL" IN COLLIER COUNTY.

Endorsement of the school was discussed by Council. Council Member Korest said that he would support a resolution endorsing the New American School for a location in Collier County, rather than specifying the Marco Island location. Staff will draft a resolution endorsing the "New American School" for a location in Collier County.

ITEM 4

PRIORITY ITEMS FOR 1992 - EACH COUNCIL MEMBER SHOULD SUBMIT THREE KEY ITEMS BY MARCH 1, 1992.

Mayor Muenzer asked each Council Member to list their priority items - some "targets" to work towards. He asked that those items be submitted to him by March 1st. The lists will be combined and voted on so that priorities can be established.

ITEM 5

CALENDAR OF MEETINGS / WORKSHOPS / INTERVIEWS / BUDGET DATES / ETC.

Mayor Muenzer reviewed the schedule for Workshops, regular Council Meetings and

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interviews. He said that whenever possible, evening meetings would be scheduled for the second Tuesday of the month at 6:30 p.m.

Finance Director Harrison told Council that he would soon be sending out calendars listing the dates for budget workshops. Council Member Pennington asked that a weekly calendar be published if possible in the Naples Daily News listing all City meetings.

BREAK: 10:40 a.m. - 10:55 p.m.

ITEM 6

REPORT FROM BEACH RENOURISHMENT
COMMITTEE.

Council Member Pennington said that he would be pleased to remain on the Committee should that be Council's desire.

Mr. Pennington told Council that at its last meeting, the Beach Renourishment/Maintenance Committee had discussed different funding alternatives. The Committee unanimously passed a motion recommending re-application for Tourist Development Council (TDC) funding support and creation of special taxing districts in both the City and County. The resolution provides for a two-tiered program, said Mr. Pennington. Specific dollar amounts would be determined by the City Council and County Commissioners. Mr. Pennington noted that the Committee had fulfilled its initial charge and was in a position to receive further direction from Council.

Mr. Pennington went on to review the City's real estate assessed value. He said that in his opinion, the Sales Tax issue was "not dead but was in danger" and the City should pursue at least getting it on the ballot. Mr. Pennington

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said it was important to go out into the community to educate the citizens and get support for the Sales Tax.

Council Member Sullivan said that a two-tiered program would establish some clear geographic boundaries and agreed that something had to be done to various areas of the beach. He said, "The beach is so fragile, yet such a vital part of this City. Naples is synonymous with a magnificent beach. We must protect that resource. We'll jeopardize the economic vitality if we don't. I don't want to see long-term financing arrangements made for beach renourishment."

Discussion ensued with respect to beach renourishment funding. Council Member Herms pointed out that should ad valorem taxes be used, Naples residents may want priority beach access.

After lengthy discussion, Council agreed that after Collier County determines its status with regard to TDC funds, a joint City/County meeting should be scheduled. The Beach Renourishment/Maintenance Committee should be present and the beach parking program should be reassessed. With regard to beach renourishment, items of discussion at a joint City/County meeting should include: 1) What is the degree of the County's support? 2) Establishing a philosophy and number of years for beach renourishment and its funding. 3) Identifying specific funding sources.

It was the consensus of Council not to support the Beach Renourishment/Maintenance Committee's motion relating to alternative funding recommendations.

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COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
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ADJOURN: 12:00 p.m.

Paul W. Muenzer
PAUL W. MUENZER, MAYOR

Janet Cason
JANET CASON
CITY CLERK

Marilyn McCord
Marilyn McCord
Deputy Clerk

These minutes of the Naples City Council were
approved on March 18, 1992.