

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

Mayor: Paul W. Muenzer

Vice Mayor: Fred L. Sullivan

City Council: Kim Anderson, R. Joseph Herms, Alan R. Korest, Ronald M. Pennington, Peter H. Van Arsdale

City Manager: Dr. Richard L. Woodruff City Attorney: Maria J. Chiaro

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 Request Box located to the right of the City Attorney's seat on the Council dais prior to consideration of that item. We ask that speakers limit their comments to 7 minutes and that large groups name a spokesperson whenever possible. (Written materials or other exhibits for entry into the permanent record must be received in the City Manager's Office by noon of the Monday prior to the City Council meeting.) Thank you for your interest and participation in City government.

ANNOTATED WORKSHOP AGENDA

Monday, November 9, 1992

CONVENED 9:00 a.m./ADJOURNED 5:55 p.m.

ROLL CALL: Council Member Kim Anderson, Absent

- | | | |
|-----------|----|---|
| | 1. | Items to be added. |
| 9:00 A.M. | 2. | Annual Advisory Board Report - Community Services
(Requested by Mayor Muenzer)
<i>SEE ATTACHED DIRECTIVES</i> |
| 9:45 A.M. | 3. | Airport Authority Interviews - 8 Interviewees |
| 2:00 P.M. | 4. | Code Enforcement Board Interviews - 3 Interviewees |
| 2:30 P.M. | 5. | Police and Fire Pension Board Interviews
<i>STAFF WILL READVERTISE</i> |
| 3:00 P.M. | 6. | Planning Advisory Board Discussion of Naples Bay Waterfront Concept Plan
and Development Standards.
<i>SEE ATTACHED DIRECTIVES</i> |

(Requested by Community Development Department)

Announcements/Correspondence/Communications

NOTICE

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.

TO: DR. RICHARD L. WOODRUFF, CITY MANAGER

FROM: MARILYN McCORD, DEPUTY CITY CLERK

DATE: NOVEMBER 12, 1992

SUBJECT: DIRECTIVES TO STAFF - NOVEMBER 9, 1992 COUNCIL WORKSHOP

Annual Advisory Board Report/Community Services

The following were suggested by the Board as projects to be addressed:

- . Review the rate structure - fees paid by County and City residents for activities at Fleischmann Park.
- . The possibility of combining Naples Landing with the other Enterprise operations.
- . Investigate possibility of savings realized (for instance within the tennis program) and earmarking those funds for specific improvements.
- . Establish clear policy for Dock tenants, tennis members, etc.
- . Contact the School Board and investigate the possibility of using school facilities for plays, recitals, etc.

Staff will research: Who is utilizing the shuffleboard facilities? Is the County attempting to meet any shuffleboard needs? If possible, provide statistics - number of City residents and number of County residents using shuffleboard facilities. Also provide statistics, if available - number of City residents and number of County residents visiting the City Pier.

Naples Bay Waterfront Concept Plan and Development Standards

Schedule for further discussion at a January, 1993 Workshop. Notify neighboring property owners and the appropriate homeowners associations of that Workshop Meeting.

Advisory Board Interviews

The City Attorney will report on whether policy can be established relative to allowing "standby" board members to be appointed to fill vacancies should they occur. If so, Council would then be able to conduct interviews and determine a "standby" member as well as regular members, eliminating the need to go through the advertising and interviewing process as every vacancy occurs.

mm\

xc: Janet Cason, City Clerk