<u>ANNOTATED</u> 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

Workshop Agenda

Monday, November 16, 1992

9:00 a.m.

Convened 9:00 a.m./Adjourned 11:56 a.m.

1. Items to be Added (to workshop agenda)

Discussion with reference to operation of incinerator at City landfill. (Requested by Council Member Herms): Mr. Herms expressed concern that excessive smoke was being caused because dirt was being introduced into the incinerator along with horticultural materials. Members of Council will arrange to make individual visits to the site; City Manager Woodruff indicated that this is an operational problem and would be corrected.

Discussion of request by Wynn's Family Market, 745 Fifth Avenue South, to place four outdoor, umbrella tables in front of their store. (Requested by City Manager) These tables would be for the use of deli patrons on a trial basis so that data could be collected to determine whether the individuals utilizing these tables walked to Wynn's from nearby businesses or whether their visit necessitated use of a vehicle and therefore required a parking space. It was the consensus that this be approved for a trial period of six months, although permission could be revoked any time prior to the end of this term.

9:00 A.M. 2. Redevelopment Task Force-Statistical Study

It was the consensus of Council that the staff begin steps toward creation of a Community Redevelopment Agency (CRA) and that a detailed review by the Council of statutory provisions regarding establishment and operation of a CRA be scheduled at a future date. Council indicated a preference for a seven-member CRA.

3. Discussion of groin field permit recommendation from Beach Renourishment Committee. (Requested by Council Member Herms)

It was the consensus of Council that a resolution and other necessary documentation be drafted to clarify and define the City's involvement in endorsement of a request by private individuals for approval by the Governor and Cabinet to allow groin restoration south of the Naples Fishing Pier to be paid for by private funds.

4. Five-Year Program of Pavement Maintenance (Overlay). (Requested by Engineering Division, Public Works Department)

It was the consensus of Council that Members of Council would review the streets proposed for resurfacing in the ten districts outlined in the proposed five-year pavement maintenance program; that they would provide their comments to the City Manager by December 1st; and that an item for action on the plan would be placed on the December 16th regular meeting agenda.

5. Review of agenda items for November 18, 1992 Regular Meeting.

Items 16 and 17 will be removed from the consent agenda for separate discussion; Council Member Korest asked to be supplied with the latest actuarial reports from the Fire and Police Pension Plans with reference to Item 19; and additional information on Coastland Center Mall will be provided to the Council by Tuesday morning, November 17th. Council Member Pennington will provide the Clerk's Office with suggested corrections to the minutes presented for approval on November 18th.

Announcements/Correspondence/Communications

Council Member Pennington called Council's attention to various issues due to be considered by the Florida Legislature and noted that a joint legislative study committee on tourist related taxes had been scheduled by Representative Mary Ellen Hawkins in the City Council Chamber on November 24th. Dr. Woodruff indicated that he would provide information with reference to support by other cities and the Florida League of Cities for the proposal for voter control of city taxes.

There will be no City Council workshop on Monday, November 23rd; all items will be discussed on Monday, November 30th, including the sewage backflow prevention program.

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.