# 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

## ANNOTATED WORKSHOP AGENDA

# Monday, December 14, 1992 CONVENED 9:00 A.M./ ADJOURNED 5:50 P.M.

	1.	Items to be Added - NONE
9:00 A.M.	2.	Discussion of proposals to review the concessions at the City Pier and Lowdermilk Park. (Requested by Community Services Department)
		SEE ATTACHED DIRECTIVES.
10:00 A.M.	3.	Naples Art AssnDiscussion of future building plans.
		SEE ATTACHED DIRECTIVES.
10:30 A.M.		RECESS
1:30 P.M.	4.	Discussion of Budget ProcessNaples Civic Association
2:30 P.M.		RECESS
	5.	Review of agenda items for Wednesday, December 16, 1992 Regular Meeting.

#### SEE ATTACHED DIRECTIVES.

Announcements/Correspondence/Communications

Council Member Herms gave an overview of the most recent Plummer Study which was presented to the Metropolitan Planning Organization.

NOTE: The next regular Council Meeting is Wednesday, December 16. This marks the last regular Council Meeting this year. The next Workshop Meeting will be Monday, January 4, 1993. The first regular Council Meeting in January is January 6, 1993.

## **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: DECEMBER 15, 1992

SUBJECT: DIRECTIVES TO STAFF - DECEMBER 14, 1992 COUNCIL WORKSHOP

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Item #2 - Discussion of proposals/City Pier and Lowdermilk Park concessions: Staff will draft a plan for the Pier and Lowdermilk Park concessions and staff and the concessions review committee will further negotiate with those who submitted the top two proposals. The committee's recommendations will be reviewed by the Community Services Advisory Board, which will in turn report to Council. Should an agreement ultimately be reached with a private firm, the contract should contain language to ensure the City's input regarding level of quality, hours of operation, type of staffing. Staff will also research any existing agreements between the City and private organizations (P.A.L., Little League, etc.) for the food concession at Fleischmann Park.

**Item #3 - Naples Art Association/future building plans:** It was the consensus of Council to authorize staff to assist the Naples Art Association in its research of building sites. Planner I Susan Golden and Community Services Director Mark Thornton will be the staff contacts for this project. A resolution authorizing that a public function will be utilized for a private organization will be added to the December 16, 1992 consent agenda.

### Item #5 - Review of agenda items/December 16, 1992 Council Meeting:

**#8/Revision of irrigation schedule:** Delete restrictions for low-volume hand watering. Also include an exemption for watering of new horticultural plantings.

#15/Purchase equipment from Police Department Confiscation Trust Fund: Staff will provide information comparing purchase and lease of the vehicles. Provide a copy of the State law pertaining to confiscated funds and a five year history of the City's Confiscation Trust Fund activities. Provide details on the radar equipment's traffic counting capabilities. Council Member VanArsdale requested detailed information on the document retrieval system.

**#17/Budget Amendments:** Report on status, purchase of beach buoys. Water & Sewer Fund, Professional Services: provide information.

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cc: Janet Cason, City Clerk