ANNOTATED Naples City Council Agenda

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

Mayor: Paul W. Muenzer Vice Mayor: Alan R. Korest

City Council: Ronald M. Pennington, Marjorie Prolman, Fred L. Sullivan, Fred Tarrant, Peter H. Van Arsdale City Manager: Dr. Richard L. Woodruff • City Clerk: Janet Cason • City Attorney: Maria J. Chiaro

Workshop Monday, January 23, 1995 CONVENED 9:00 a.m./ADJOURNED 12:25 p.m.

- 1. Roll Call Absent: Council Member Prolman
- 2. Items to be added **NONE**
- 3. Discussion of Investment Advisor.

A selection committee to include Council Member Sullivan, Finance Director Harrison, and Charles White of Compass Bank, Birmingham, Alabama, will develop a Request For Proposal to be sent to investment advisors. The committee will review the respondents and report back to Council.

- 4. Beachfront properties discussion of scope of work program.
 - It was the consensus of Council that staff should proceed with its scope of work on the beachfront subdivision study. Council will reassess the scope of work in early April, 1995.
- 5. Proposed changes to text and process for variances.
 - Staff will further break down the decisions of staff, PAB, and Council, to indicate how many variance petitions had been approved and how many denied. A joint meeting will be scheduled with Council and the PAB to discuss and define the role of the PAB.
- 6. Update on City Pier reconstruction.
 - Council concurred with additional engineering and inspection expenditures, with options to be kept open at this time.
- 7. National Electric Code/Jasmine Cay project review.

Staff will research further and provide information to Council. This item will be scheduled for further discussion at the February 6, 1995, Council Workshop.

Correspondence/Communications *NONE* Adjourn *12:25 p.m.*

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. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's Office at 434-4701 with requests at least two business days before the meeting date.