



City Council Chamber
735 Eighth Street South
Naples, Florida 33940

City Council Workshop Meeting - February 12, 1996 - 8:00 a.m.

Mayor Barnett called the meeting to order and presided.

ROLL CALL

ITEM 1

Present: Bill Barnett, Mayor
Marjorie Prolman, Vice Mayor

Council Members:
Bonnie R. MacKenzie
John R. Nocera
Fred L. Sullivan
Fred Tarrant
Peter H. Van Arsdale

Also Present:

Dr. Richard L. Woodruff, City Manager
Maria J. Chiaro, City Attorney
Missy McKim, Planning Director
Dr. Jon Staiger, Natural Resources Mgr.
Virginia Neet, Deputy City Clerk
George Henderson, Sergeant-at-Arms
Werner Hardt
Charles Andrews
Henry Watkins
Joseph Cutinella

Media:

Michael Cote, Naples Daily News

ANNOUNCEMENTS

City Manager Richard Woodruff announced that City employee, Leland Glesmer, had passed away on February 11, 1996.

ITEMS TO BE ADDEDITEM 2

None. (8:05 a.m.)

CITY MANAGER: (8:10 a.m.)ITEM 3

a) Review of Schedule

b) Review of Organizational Chart

City Manager Richard Woodruff used overhead transparencies to review the City of Naples Organizational Chart and to explain the Council/Manager form of government. Dr. Woodruff pointed out that the City Manager, the City Attorney, and the City Clerk work for City Council and further explained how the number of City employees had been reduced through privatization. He then reviewed the relationship between the City Council and the various department heads and outlined the orientation schedule for the new Council which would include tours of the City Departments. (A copy of this material is contained in the file for this meeting in the City Clerk's Office.)

COUNCIL APPOINTMENTS: (8:19 a.m.)ITEM 4

a) Tourist Development Council (1 seat)

b) Regional Planning Council (1 seat)

c) Metropolitan Planning Organization (2 seats)

d) Beach Renourishment Committee (2 seats)

e) Art Association (1 seat)

f) Naples Players (1 seat)

g) Naples Community Hospital Advisory (1 seat)

h) Juvenile Justice Board (1 seat)

Mayor Barnett suggested that those Council Members, wishing to serve on the boards, submit a written request to the City Manager. City Manager Richard Woodruff reviewed the meeting schedules of the various boards and noted that there would also be appointments to the Staff Action Committee (relating to Fifth Avenue South) and the Community Redevelopment Agency.

COUNCIL POLICY ISSUES: (8:25 a.m.).....ITEM 5

a) Workshops

1) Frequency

2) Day

3) Time

4) Public Input

Mayor Barnett recommended that Workshop Meetings be conducted on an "as needed" basis and Council Member Van Arsdale requested that no workshops be held on the last Monday of the month. City Manager Richard Woodruff suggested scheduling workshops on the Mondays prior to the Regular Meetings (twice a month) with additional workshops on an as needed basis. Further

Council discussion focused on whether public input should be permitted during the Workshop Meetings. Mayor Barnett, Vice Mayor Prolman, and Council Member Van Arsdale took the position that public input should be limited to the Regular Meetings. Council Member Sullivan agreed and reminded Council that the express purpose of the workshops was to allow Council to acquire information and prepare for upcoming Regular Meetings. Council Members Tarrant and MacKenzie, however, stated that since the Council works for the people, public input should also be permitted at workshops. City Attorney Chiaro clarified, for the record, that although all meetings are public meetings, they are not always public hearings. She also cautioned that public input at workshops should be limited to workshop items exclusive of the Regular Meeting agenda review.

It was the Consensus of Council that Workshop Meetings would be scheduled at 8:00 a.m. on the first and third Monday of each month. Public input at the end of the Workshop Meetings would be permitted on a first-come, first-serve basis, and would be limited to three minutes per speaker, fifteen minutes total.

b) How to Request a Workshop Item

c) City Council Meetings (first and third Wednesday 9:00 a.m.)

- 1) Time Certain for Agenda Items**
- 2) Time Limit for Agenda Items**
- 3) Time Limit for Public Input**

Council discussions indicated support for the continuation of time certain agenda items and Council Member Prolman further suggested a time limit for each agenda item. It was determined, however, that not all issues require the same amount of time. City Manager Woodruff suggested the following format relating to the presentation of agenda items, which was accepted by Council: 1) reading of the title by the City Attorney; 2) a brief statement by the City Manager describing the issue; 3) presentation of the petition by the petitioner or the petitioner's agent; 4) staff report; 5) questions and answers from Council; 6) public input, and; 7) motion and vote by Council. City Attorney Chiaro also recommended that, prior to the petitioner's presentation or statement, Council should determine how much time the petitioner will need. Council Member MacKenzie asked staff to discourage petitioners from providing last-minute printed information to Council at the meeting and Council Member Prolman requested that the time allocated for public input be shortened.

It was the consensus of Council that time certain agenda items would continue and public input for the agenda items would be limited to four minutes per speaker. It was also the consensus of Council to follow the format suggested by the City Manager relating to the presentation of agenda items.

Break: 9:07 a.m. - 9:14 a.m. It is noted for the record that the same Council Members were present when the meeting reconvened.

d) Rules of procedure/order

- 1) Reconsideration policy**
- 2) Council voting system**
- 3) Council speaking order on issues**

e) Consent Agenda Format

f) Advisory Board Appointments - 2nd Monday/month

g) Off-Microphone Council Discussions

Council reviewed the Reconsideration Policy as contained in Resolution 95-7397 and discussed the voting procedure. Mayor Barnett stated that he preferred the "aye and nay" method of voting as opposed to a show of hands. Council concurred. Dr. Woodruff cautioned against "off the microphone" conversations during the Council Meetings and City Attorney Chiaro explained that any notes written by Council Members during a meeting could be considered public record. Council Member Van Arsdale commented on the importance of restricting discussion to the issues; however, Mayor Barnett assured Council that Members would have an opportunity to speak prior to voting. Dr. Woodruff then reviewed the Consent Agenda format which provides for approval of multiple agenda items by one vote. Council Member Tarrant took the position that any item involving expenditures of \$7,500.00 or more should be on the Regular Agenda. In response to further Council discussion, City Attorney Chiaro clarified that the public could speak on Consent Agenda items provided speaker registration slips are submitted to the Mayor prior to the vote. Dr. Woodruff then explained that, traditionally, the second Monday of the month was set aside for interviews of candidates for advisory board vacancies, and suggested incorporating these interviews into the regularly scheduled workshops on the first and third Monday of the month. Mayor Barnett further suggested staggering the interviews between the morning and afternoon session. Council Member Sullivan, however, observed that since interviews occur only sporadically, they should be conducted, as needed, on the second Monday of the month.

It was the consensus of Council that the City's existing reconsideration policy would continue and that Council would utilize the "Ayes and Nays" voice vote method with the Mayor announcing the vote and identifying, for the record, who voted for and against. It was also the consensus of Council to continue the current Consent Agenda format and to conduct interviews for advisory board appointments on the second Monday of the month on an as needed basis.

UPCOMING WORKSHOP ITEMS - PRIORITIZE (9:37 a.m.).....ITEM 6

- a) Pelican Bay**
- b) Old Naples Housing Report**
- c) Beachfront Housing Report**
- d) Undergrounding of Utilities**

Mayor Barnett expressed the position that the Pelican Bay annexation issue is a priority workshop item. Council concurred. Council Member Tarrant commented on the importance of affording citizen groups, on both side of the issue, the same opportunities for input. Council Member Van Arsdale suggested that the City better define its role and position regarding the matter, and Council Member Sullivan stated that Council's first responsibility is to provide objective, honest information. City Manager Richard Woodruff then provided background relating to the Old Naples Housing Report, the Beachfront Housing Report, and discussions concerning undergrounding utilities. Council Member Van Arsdale suggested that these issues be considered in conjunction with the Comprehensive Planning process. Council Member Nocera also noted that the undergrounding of utilities on 10th Street could be done when the stormwater line is replaced.

It was the consensus of Council that staff would provide information regarding referendum dates and other potential issues relating to Pelican Bay annexation for the February 26th Workshop Meeting. It was also the consensus of Council that the Old Naples Housing Report, the Beachfront Housing Report and undergrounding of utilities would be addressed after the neighborhood planning

process.

Correspondence / Communications (10:00 a.m.).....

City Manager Richard Woodruff introduced Joseph Cutinella, of the Greater Naples Civic Association, to Council. Dr. Woodruff also announced that there would be a tour of the beach renourishment project on February 22nd. In response to Council Member MacKenzie, Dr. Woodruff stated that staff would research a recent complaint regarding unlicensed contractors and would file a response.

Adjourn.....
10:03 a.m.

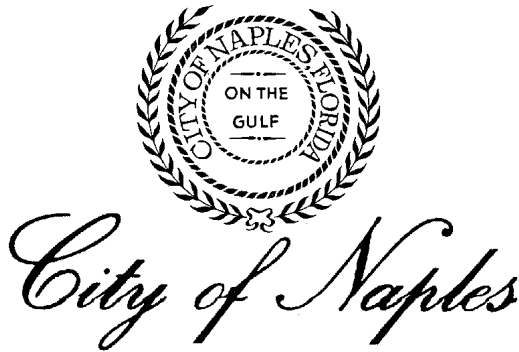
Bill Barnett, Mayor

Tara A. Norman
Chief Deputy City Clerk

Prepared by:

Virginia A. Neet
Deputy City Clerk

Minutes approved: 3/6/96



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February 12, 1996
Convened 8:02 a.m. / Adjourned 10:03 a.m.

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