

Annotated
Naples City Council Agenda
City Council Chamber, 735 Eighth Street South, Naples, Florida
Mayor: Bill Barnett

Vice Mayor: Marjorie Prolman

City Council: Bonnie R. MacKenzie, John R. Nocera, Fred L. Sullivan, Fred Tarrant, Peter H. Van Arsdale
City Manager: Dr. Richard L. Woodruff • City Clerk: Marilyn A. McCord • City Attorney: Maria J. Chiaro

Workshop
Monday, February 12, 1996
Convened 8:00 a.m./Adjourned 10:03 a.m.

1. **Roll call - *All present***
2. **Items to be added - *None***
3. **City Manager:**
 - a) Review of schedule;
 - b) Review of organizational chart

Presentation by City Manager Richard Woodruff
4. **Council appointments:**
 - 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.
5. **Council policy issues:**
 - a) Workshops
 - 1) Frequency
 - 2) Day
 - 3) Time
 - 4) Public input

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

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.
5. **Council policy issues: (cont.)**

- 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

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.

6. **Upcoming workshop items - c) Beachfront housing report prioritize:**
- a) Pelican Bay
 - b) Old Naples housing report
 - c) Beachfront housing report
 - d) Undergrounding of utilities

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 - *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.