

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

Mayor: Bill Barnett

Vice Mayor: Marjorie Prolman

City Council: John R. Nocera, Bonnie R. MacKenzie, 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 19, 1996

Convened 8:00 a.m./Adjourned 10:55 a.m.

1. Roll call - *Council Member Sullivan arrived at 8:06 a.m.*
2. Items to be added -
 - Item 6** - *Discussion regarding the use of a professional landscape architect for City capital projects (requested by Council Member Van Arsdale)*
 - Item 7** - *Discussion regarding rules of procedure at Council Meetings (requested by Mayor Barnett)*
3. Airport Authority overview. - *Presented by members of the Airport Authority*
4. Review of items on 2/21/96 Regular Meeting agenda.

City Manager Richard Woodruff stated that Item 6, relating to the approval process for special events, would be withdrawn from the agenda and a change order request, Item 20, would be added.

Item 8 - *(Recommended Level of Service to Naples Airport Authority) Council Member Van Arsdale requested specific reference to maintaining the 5,000 foot runway length and Council Member Sullivan asked that the resolution specify "status quo".*

Item 9 - *(Waiver from Distance Requirements between Liquor Licensees) - City Attorney Chiaro stated that additional advertisement was necessary and staff would request a continuance.*

Item 10 *(Rescind Previous Decision Regarding the Preferred Alignment for a Second Gordon River Bridge) - City Attorney Chiaro explained that this item was a result of the County's decision to rescind its recommendation regarding alignment for a second Gordon River Bridge and Council could, by motion, determine that its alignment preference would be made if and when the issue is again discussed.*

Item 11 *(Appointment of Council Members to Various Boards and Committees) - City Manager Richard Woodruff noted that the Juvenile Justice Council's by-laws require the Mayor to serve as Council's representative. It was determined by Council that, should more than one Council Member wish to serve on a particular board or committee, appointments would be conducted through paper ballots.*

Item 14 *(Consider a Purchase order for Improvements to 12th Avenue South between Gulf Shore Blvd. and the Fishing Pier) - Council Member Van Arsdale requested that Item 14 be removed from the Consent Agenda for separate discussion.*

Item 18 *(Bid Award for Fry Florida Feed System for the Water Treatment Plant) - Council Member MacKenzie requested more information about the future availability of supplies.*

Item 19 *(Consideration of Temporary Use Permits for Special Events) - City Manager Richard Woodruff referred to correspondence regarding the location of the Via Colori event and suggested that this item be removed from the Consent Agenda for separate discussion and public input. Council Member MacKenzie suggested further discussion about limiting special events and Council Member Tarrant expressed concern about expending City funds for non-charity special events. Council Member Sullivan questioned whether the \$200.00 allotted for police and emergency services during the Fillabelly Foundation Fundraiser was sufficient and asked staff to verify this. Council Member Nocera also asked for information regarding the application for a special event for an upcoming 41-10 Redevelopment Fundraiser.*

Added Item 20 *(Consider a Change Order for Landscape Maintenance) - City Manager Richard*

Woodruff explained how by expanding this privatization contract, the City would realize an approximate \$17,000.00 savings. He also clarified that the proposed contractors were the low bidders for the specific maintenance areas.

5. Council procedural items as requested by Council Member Tarrant.

Item 3 - Recommend that tape recording be made available for the public record relating to conferences or negotiations between City and other parties providing projects of \$100,000.00 or more.

It was the consensus of Council that no additional procedures relating to audio recordings would be implemented.

Item 7-Recommend a single summary page be furnished for each agenda item containing as many pertinent facts as possible

It was the consensus of Council that, where applicable, the summary sheet for each agenda item would be contained to one page.

Item 8-Recommend an across the board policy prohibiting the acceptance of gratuities, regardless of the dollar amount

It was the consensus of Council not to place any further restrictions on the acceptance of gratuities by Council Members.

Item 9 - Recommend that no public funds shall be approved or granted to any organization without a majority vote on a City-wide referendum

It was the consensus of Council not to implement the recommendation of Council Member Tarrant.

Item 10- Recommend that no future annexation of any geographic area be approved without a majority vote on a City-wide referendum

It was the consensus of Council not to implement the recommendation of Council Member Tarrant.

6. Discussion regarding the use of a professional landscape architect for City capital projects (requested by Council Member Van Arsdale)

Staff was directed to research the issues raised by Council and provide additional information.

7. Discussion regarding rules of procedure at Council Meetings (requested by Mayor Barnett)

It was the consensus of Council to adopt Roberts Rules of Order only as applied to a motion to table.

Correspondence / Communications -

Council Member Sullivan commented on the recent letters to the editor of the Naples Daily News regarding the loud music from automobiles.

Open Public Input - (limit 3 minutes per person/total 15 minutes)

Adjourn - 10:55 a.m.