



City Council Chamber
735 Eighth Street South
Naples, Florida 33940

City Council Workshop Meeting - April 8, 1996 - 8:30 a.m.

Mayor Barnett called the meeting to order and presided.

ROLL CALL

ITEM 1

Present:

Bill Barnett, Mayor
Marjorie Prolman, Vice Mayor (arrived at 8:37 a.m.)

Council Members:

Bonnie R. MacKenzie
John R. Nocera (arrived at 8:35 a.m.)
Fred L. Sullivan
Fred Tarrant
Peter H. Van Arsdale

Also Present:

Dr. Richard L. Woodruff, City Manager
Maria J. Chiaro, City Attorney
Tara Norman, Chief Deputy City Clerk
Virginia Neet, Deputy City Clerk
George Henderson, Sergeant-at-Arms
George Dondanville
Phil DePasquale
Robert Iamurri
Jeffrey Reynolds
Roger Zucker
Daniel Summers
James Dean
Bruce Smith
William Boggess
Alan Harris

Gary Smith
Robert Geroy
Ricky Neet
Jennifer Neet

Media:

Amy Chodroff, WNOG
David Taylor, Continental Cabelvision

ITEMS TO BE ADDED ITEM 2

None. (8:33 a.m.)

**..... ITEMS 3-a to 3-d
INTERVIEWS WITH CANDIDATES FOR THE COMMUNITY SERVICES ADVISORY
BOARD (4 vacancies)**

City Manager Richard Woodruff noted that, at a minimum, two appointments were necessary in order for the Community Services Advisory Board to have a quorum at their next meeting. Interviews were then conducted with the following candidates: George Dondanville, Phil DePasquale, and Robert Iamurri.

During the interviews, Vice Mayor Prolman maintained that the present notification policy regarding advisory board vacancies was not broad enough and did not encourage citizen participation. Mrs. Prolman commented that the County provides this information (via facsimile transmission) to a minimum of 40 individuals or organizations and suggested that news releases were not sufficient notice. She also questioned why the City Clerk's Office would not fax this information when requested. In response, Chief Deputy City Clerk Tara Norman explained that individual departments had been responsible for issuing news releases and coordinating applications to the various advisory boards; however, the City Clerk's Office had now assumed this responsibility. She also explained the City's policy against faxing since 15¢ per page is charged for duplicating City documents and could not be charged if documents are faxed. Council Member MacKenzie, however, noted that providing this information is different than duplicating City documents.

It is noted for the record that Community Services Advisory Board interviews were continued until later in the meeting.

**..... ITEMS 3-g
INTERVIEWS WITH CANDIDATE FOR THE BOARD OF APPEALS. (8:59 a.m.)**

An interview was conducted with Robert Geroy.

There was no action taken by Council relating to Item 3-g.

**RESOLUTION 96-7682..... ITEM 3-a
A RESOLUTION APPOINTING ONE MEMBER TO THE COMMUNITY SERVICES
ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE. (9:07 a.m.)**

Public Input: None. (9:07 a.m.)

**MOTION by Van Arsdale to APPROVE Resolution 96-7682 REAPPOINTING
GEORGE DONDANVILLE TO THE COMMUNITY SERVICES ADVISORY
BOARD; seconded by Tarrant and unanimously carried, all members present and
voting. (MacKenzie-yes, Nocera-yes, Prolman-yes, Sullivan-yes, Tarrant-yes, Van
Arsdale-yes, Barnett-yes)**

At this time, City Manager Richard Woodruff responded to Vice Mayor Prolman's earlier comments regarding advisory board vacancies and recommended that a list of those to be notified be provided

to the City Clerk's Office. Dr. Woodruff also provided information regarding past procedures for filling advisory board vacancies and responded to comments from Council about standardization of advisory board terms. He explained that although the City had attempted to standardize the duration and number of advisory board terms, in many cases it was impractical. Council Member Van Arsdale then suggested re-examining the City Clerk's Office policy against faxing documents to the public.

It was the consensus of Council that the City Clerk's Office would assume the management of the entire advisory board selection process.

RESOLUTION 96-7683..... ITEM 3-b

A RESOLUTION APPOINTING ONE MEMBER TO THE COMMUNITY SERVICES ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE. Title not read. (9:21 a.m.)

Public Input: None. (9:21 a.m.)

MOTION by Van Arsdale to APPROVE Resolution 96-7683 REAPPOINTING PHIL DEPASQUALE TO THE COMMUNITY SERVICES ADVISORY BOARD; seconded by Nocera and unanimously carried, all members present and voting. (MacKenzie-yes, Nocera-yes, Prolman-yes, Sullivan-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes)

It is noted for the record that at 9:08 a.m., Council continued their interviews with candidates for the Community Services Advisory Board.

An interview was conducted with candidate Jeffrey Reynolds.

At this point in the meeting, Council Member Nocera provided Council with information regarding an electric bus which is currently used in Clearwater, Florida. He explained that the solar powered bus accommodates 22 people and would initially cost approximately \$210,000. Operating costs were estimated at 4½¢ per mile. Mr. Nocera suggested that this type of clean public transportation would be viable within the City and asked for Council's authorization to pursue the issue. He also pointed out that the bus could be privately managed and said Environmental Protection Agency grants were available to defray acquisition costs. Although conceding the basic need for public transportation, Vice Mayor Prolman and Council Member Sullivan expressed doubts that the public would use the bus. Council Member MacKenzie objected to a mass transit system that is owned, operated, and possibly subsidized by the City and Council Member Tarrant said he could not support the use of taxpayers' money for this form of transportation. Council Member Van Arsdale suggested that this issue could be coordinated with the present "trolley" transportation within the City and Mayor Barnett recommended Metropolitan Planning Organization involvement. Council Member Nocera, however, stated that he preferred to keep this a City issue.

It was the consensus of Council not to proceed with this issue.

An interview was conducted with Community Services Advisory Board candidate Roger Zucker.

Break 9:44 a.m. - 9:56 a.m. It is noted for the record that the same Council Members were present when the meeting reconvened.

After the break, interviews were conducted with the following candidates for the Community Services Advisory Board:

Daniel Summers
James Dean

It was the consensus of Council to continue the remaining appointments to the Community Services Advisory Board until the April 15, 1996 Workshop Meeting in order for Council to interview candidate Henry Watkins.

A motion by Van Arsdale to appoint Daniel Summers was withdrawn prior to receiving a second.

At this time, City Manager Richard Woodruff distributed copies of the April, 1996 Pelican Bay Property Owners' Newsletter which referenced current discussions regarding annexation. (A copy of this material is contained in the file for this meeting in the City Clerk's Office.) Dr. Woodruff also referred to a scheduled meeting with representatives of Wilderness Country Club regarding possible annexation and noted related potential benefits and concerns for Wilderness residents. Dr. Woodruff clarified that this was a preliminary discussion and Council would be apprised of future developments

.....ITEMS 3-e and 3-f
INTERVIEWS WITH CANDIDATES FOR THE BEACH RENOURISHMENT/ MAINTENANCE COMMITTEE. (10:24 a.m.)

Interviews were conducted with the following candidates:

Bruce Smith
Alan Harris
William Boggess
Gary Smith

Between interviews, there was Council discussion relating to a second Gordon River bridge and possible funding by private investors. It was determined that workshop discussions of this issue would be scheduled in April or May, 1996.

Break 10:54 a.m. to 11:13 a.m. It is noted for the record that the same Council Members were present when the meeting reconvened.

It was the consensus of Council to continue the appointments to the Beach Renourishment/Maintenance Committee until the April 15, 1996 Workshop Meeting in order for Council to interview candidate James Brennan.

CORRESPONDENCE and COMMUNICATIONS.....

Council Member Tarrant asked staff to research Barnett Bank's authority to reserve parking spaces behind its building on Fifth Avenue South. and also suggested additional railing at the end of the Naples Fishing Pier.

OPEN PUBLIC INPUT.....

None. 11:15 a.m.

ADJOURN.....

11:15 a.m.

Bill Barnett, Mayor

Tara A. Norman
Chief Deputy City Clerk

Prepared by:

Virginia A. Neet
Deputy City Clerk
Minutes Approved: 5/1/96



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April 8, 1996
Convened 8:32 a.m. / Adjourned 11:15 p.m.

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