



City Council Chamber
735 Eighth Street South
Naples, Florida 33940

City Council Workshop Meeting - April 29, 1996 - 8:30 a.m.

Mayor Barnett called the meeting to order and presided.

ROLL CALL

ITEM 2

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
William Harrison, Assistant City Manager
Missy McKim, Planning Director
Kevin Rambosk, Chief of Police &
Emergency Services
Dr. Jon Staiger, Natural Resources Mgr.
Noah Standifer, Planning &
Research Supv.
Stephen Weeks, Network Coordinator
Virginia Neet., Deputy City Clerk
George Henderson, Sergeant-at-Arms
Betty Van Arsdale
John Van Arsdale, Sr.
Ernie Preston

Stockton Renfroe

Media:

Amy Chodroff, WNOG
Steve Hart, Naples Daily News

It is noted for the record that a brief Arbor Day Ceremony was held in Cambier Park prior to the meeting in which a tree, donated by Mrs. Bill Barnett, was planted near the Veterans Memorial.

ITEMS TO BE ADDEDITEM 2

None.

.....ITEM 4

DISCUSSION OF TRAFFIC CALMING AT GORDON DRIVE AND 21ST AVENUE SOUTH. (8:48 a.m.)

City Manager Richard Woodruff relayed a request by Port Royal residents to install a traffic calming device near the intersection of 21st Avenue South and Gordon Drive in accordance with the Neighborhood Traffic Management Program adopted in 1995. Dr. Woodruff also noted that the proposed plan was approved by 70% of the property owners south of 21st Avenue South.

Ernest Preston, President of the Port Royal Association, explained that the proposed traffic calming plan was intended to reduce misdirected traffic and clearly identify the residential community. For the record, Mr. Preston also provided a list of Traffic Calming Committee members for this project. (A copy of this material is contained in the file for this meeting in the City Clerk's Office.)

Stockton Renfroe, professional landscape architect and resident of Gordon Drive, presented the proposed traffic calming plan which, he said, was based on the "Gateway Treatment" outlined in the *Neighborhood Traffic Management Program Manual*. This proposed plan included a center median, accompanying landscaping, and signage which would state, "Gordon Drive Neighborhoods No Outlet" (A copy of this material is contained in the file for this meeting in the City Clerk's Office.) Vice Mayor Prolman took issue with such signage on a public street contending that it would indicate a gated community; however, Council Member Sullivan pointed out similar signs now exist in other subdivisions. Current Gordon Drive on-street parking was discussed and it was determined that approximately four parking spaces would be lost through the proposed plan. Council Member Nocera expressed concern about the lost parking and Council Member Van Arsdale urged Council to establish a consistent policy regarding right-of-way parking in residential areas. Mr. Renfroe then described how the proposed sign would be illuminated from the ground and verified for Council Member Tarrant that there were no plans to install a surveillance camera.

Dr. Woodruff requested Council's direction regarding funding for the estimated \$80,000.00 project and explained that the City budgets \$100,000.00 annually for traffic calming activities. Council Members MacKenzie and Sullivan stated that individual communities should contribute to their traffic calming projects and further suggested a policy limiting the City's financial responsibility. Mr. Sullivan also reminded Council that the \$100,000.00 budget was based upon installation of small roundabouts costing approximately \$20,000.00 each.

MOTION by Van Arsdale to APPROVE THE CONCEPTUAL PLAN and

DIRECT STAFF TO FURTHER DEVELOP THE PLAN WHICH WILL BE BROUGHT BACK TO COUNCIL IN FINAL FORM FOR APPROVAL;
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)

Dr. Woodruff relayed staff and Collier County concerns regarding the procedures outlined in the *Neighborhood Traffic Management Program Manual* and recommended suspension of all traffic calming work, with the exception of Central Avenue and Port Royal, until the manual is revised. Council Members also stressed that the new manual should include an overall City plan. **It was the consensus of Council to suspend the utilization of the Neighborhood Traffic Management Program, other than for Central Avenue and Port Royal approval of a revised manual.**

Break 9:40 a.m. to 9:50 a.m. It is noted for the record that the same Council Members were present when the meeting reconvened.

.....ITEM 5
REVIEW OF BROADCAST EQUIPMENT FOR CITY COUNCIL CHAMBER (9:51 a.m.)

City Manager Richard Woodruff provided background information regarding the agreement with Continental Cablevision wherein the City would assume responsibility for equipping and operating the camera(s) necessary to continue to transmit City Council meetings on the cable system. Per this agreement, Continental Cablevision would compensate the City \$80,000.00 and would assist staff in designing the technical aspect of the Council Chamber facilities.

In his presentation, Chief of Police & Emergency Services Kevin Rambosk explained that only \$15,000.00 to \$20,000.00 worth of equipment was necessary to continue the current level of limited Cable T.V. coverage. He then distributed and reviewed a diagram of the Council Chamber to illustrate how additional video technology, as proposed in the Video Equipment Inventory, could expand the City's presentation and television coverage capabilities by allowing in-house productions, multimedia presentations, and video recordings of Council meetings. (A copy of this material is contained in the file for this meeting in the City Clerk's Office.) Chief Rambosk also indicated that the expanded media system, at an approximate cost of \$80,000.00, could be operated by City staff or qualified volunteers.

City Manager Richard Woodruff explained that the installation of the television equipment would coincide with Council Chamber renovations scheduled in July 1996. These renovations, as approved by the prior Council, were directed as correcting the chamber's mildew problems and were limited to air conditioning upgrades, drainage system work, and carpet replacement. Vice Mayor Prolman suggested professional input in both the technical and aesthetic aspect of the renovations and Council Member Tarrant cautioned against the City using the expanded technical capabilities to promote individual City projects. Further Council discussion focused on the air time available to the City via Channel 54 and using video tape as the official record of City Council meetings. It was also agreed that Council Members would submit further suggestions relating to Council Chamber improvements to the City Manager.

It was the consensus of Council to proceed with staff's recommendation relating to the video equipment with final approval of the expenditures to be considered during a Regular Council Meeting.

Discussions returned to Council Chamber renovations and Dr. Woodruff suggested that Building Official William Overstreet, a licensed architect in Florida, review the design. Vice Mayor Prolman, however, reiterated her request for outside professional input and Council Member Van Arsdale suggested that technical aspects, such as lighting and sound, would also require professional assistance. Council Member Tarrant objected to utilizing an outside consultant and Council Member Sullivan commented that staff had already received expert technical advice from Continental Cablevision.

It was the consensus of Council to obtain a preliminary opinion from a professional commercial designer relating to renovations of the City Council Chamber.

.....ITEM 3
REVIEW OF ITEMS ON 5/1/96 REGULAR MEETING AGENDA (11:02 a.m.)

Item 5 (Coastal Construction Setback Line Variance - Lots 2 & 3 Vista Del Mar) - Vice Mayor Prolman requested an elevation of the project and information regarding the building's finished height including F.E.M.A. flood elevation requirements. Natural Resources Manager Jon Staiger indicated, however, that the item would be continued since the project did not conform to spacial perception ordinance. ***Item 6 (Rezoning of Little Harbor Subdivision)*** - Council Member MacKenzie requested clarification regarding an alleged discrepancy in the fee charged to the petitioner. ***Item 8 (Condition Use for Renovations to Moorings Presbyterian Church)*** - Council Member MacKenzie requested clarification regarding the time frame for installing landscape buffers. ***Item 9 (Inn of Naples Rezoning)*** - Council Members Van Arsdale and Sullivan recommended less parking spaces and more landscaping until such time as additional parking is needed. Staff was also asked to verify whether the building, as proposed, meets existing Highway Commercial zoning. ***Item 10 (Comfort Inn Parking Needs Analysis and Parking Lot Variance)*** - Vice Mayor Prolman asked for information regarding the height of the pool wall and Council Member MacKenzie commented that jet ski rental should be specifically prohibited. ***Item 11 (Revocation Procedures for Conditional Uses)*** - Council Member MacKenzie suggested that conditional uses automatically expire after 12 months. ***Item 15 (Contract with Peat Marwick, LLP, to Audit City's Financial Records)*** - Council Member Sullivan provided information relating to the application and selection process. ***Item 19 (Bid Award for Magnetic Flow Meters)*** - Mayor Barnett questioned why only three vendors responded out of 19 bids sent and Council Member Sullivan requested additional information from the other bidders. ***Item 20 (Purchase of Two Replacement Trucks for Water Distribution Division)*** - Council Member MacKenzie noted reference to 1986 trucks when 1996 trucks will be purchased. Council Member Sullivan noted that the trucks to be replaced had a relatively low maintenance and asked for further justification. ***Item 21 (Release of All Restrictive Covenants in Favor of the City for Key Island Shore Station)*** - Vice Mayor Prolman asked that this item be removed from the Consent Agenda for separate discussion.

CORRESPONDENCE / COMMUNICATIONS.....

Mayor Barnett stated that although he favored the bottling of City water for use during hurricane and emergency recovery, whether or not the bottled water is marketed should be a Council decision. City Manager Richard Woodruff explained that the intent of selling City of Naples bottled water was to generate revenue and to keep user fees low, noting that this endeavor was part of the approved official work program. Council Member MacKenzie, however, stressed that government should not

compete with private enterprise.

Mayor Barnett also commented on recent newspaper reports regarding a new City of Naples logo and asked whether this had been authorized by the prior Council. City Manager Richard Woodruff explained that staff had created this logo and it was only intended for City vehicles and flags. (A copy of this material is contained in the file for this meeting in the City Clerk's Office.) He clarified, however, that this logo would not replace the official City seal. Vice Mayor Prolman and Council Member Sullivan commented that any new City logo should be reviewed by Council.

Council Member Tarrant relayed citizens' comments relating to advertising material at the Cambier Park baseball field. City Manager Richard Woodruff explained that it was the consensus of Council to permit the advertising banners until the end of the current season and to have the Community Services Advisory Board create a policy for Council review.

Council Member Nocera requested an update regarding efforts to create a fueling station at Bayview Park. City Manager Richard Woodruff explained that the City had responded to Collier County's Request for Proposals; however, portions of the specifications could not be met. He also cautioned that a Bayview fueling facility may not be possible due to a shortage of spoil sites for silt dredge material.

City Manager Richard Woodruff also announced that a ground-breaking ceremony for the new Post Office site on 6th Avenue South would take place on May 3, 1996.

OPEN PUBLIC INPUT.....
None.

ADJOURN.....
12:06 p.m.

Bill Barnett, Mayor

Tara A. Norman
Chief Deputy City Clerk

Prepared by:

Virginia A. Neet



City of Naples

Deputy City Clerk

Minutes approved: 6/5/96

Index

City Council Workshop Meeting

April 29, 1996

Convened 8:46 a.m. / Adjourned 12:06 p.m.

ADJOURN.....	5
CORRESPONDENCE/COMMUNICATIONS.....	4
DISCUSSION OF GORDON DRIVE TRAFFIC CALMING - Item 4.....	2
ITEMS TO BE ADDED - Item 2.....	2
OPEN PUBLIC INPUT.....	5
REVIEW OF BROADCAST EQUIPMENT FOR COUNCIL CHAMBER - Item 5.....	3
REVIEW OF ITEMS ON 5/1/96 REGULAR MEETING AGENDA - Item 3.....	4
ROLL CALL - Item 1.....	1