### 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, April 29, 1996 Convened 8:46 a.m./Adjourned 12:06 p.m.

There will be a brief Arbor Day ceremony in Cambier Park prior to the meeting. Please gather in the Council Chamber so that we may go to the park as a group.

- 1. Roll call *All present*
- 2. Items to be added *None*
- 3. Review of items on 5/1/96 Regular Meeting agenda.

<u>Item 5</u> (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. 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. <u>Item 9</u> (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 sky rental should be specifically prohibited. <u>Item 11</u> (Revocation Procedures for Conditional Uses) - Council Member MacKenzie suggested that conditional uses automatically expire after 12 months. <u>Item 15</u> (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 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 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.

4. Discussion of traffic calming at Gordon Drive and 21st Avenue South.

Approve the conceptual plan and direct staff to further develop the plan which will be brought back to council in final form for approval/Van Arsdale/Nocera/7-0.

It was the consensus of Council to suspend the utilization of the Neighborhood Traffic Management Program, other than for Central Avenue and Port Royal.

5. Review of broadcast equipment for City Council Chamber.

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

#### **Correspondence / Communications**

Discussion regarding bottling of Naples City Water, new City of Naples logo, sponsor advertising in Cambier Park, and status of possible alternative fueling facility on Naples Bay.

Open Public Input -At conclusion of agenda items 15 minute maximum (3 minutes per person) *None.* 

Adjourn - 12:06 p.m.

## **NOTICE**

Formal action may be taken on any item discussed or added to this agenda. Any person who decides to appeal any decision made by the City Council with respect to any matter considered at this meeting (or hearing) will need a record of the proceedings and may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be heard. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's Office at 434-4701 with requests at least two business days before the meeting date.