

Annotated
Naples City Council/PAB 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 Attorney: Maria J. Chiaro • City Clerk: Marilyn A. McCord • City Manager: Dr. Richard L. Woodruff

Joint Workshop with Planning Advisory Board

Monday, June 17, 1996

Convened 8:30 a.m. / Adjourned 12:11 p.m.

1. Roll call - *All present*
2. Items to be added - *Council Member Nocera requested the addition of Item 28 - Request for a Variance to permit reconstruction of a 7-foot fence.*
3. Interviews with candidates to fill a vacancy on the Planning Advisory Board:

8:30 a.m.	Robert Shiff	8:45 a.m.	Penelope Taylor
9:00 a.m.	Donald Johnson	9:15 a.m.	William Thralls
9:30 a.m.	Charles Dauray	9:45 a.m.	Steve Rossi

Candidate Robert Shiff was not present for his scheduled interview.

(Additional interviews will be scheduled beginning at 4:00 p.m. on 6/18/96)

10:00 a.m.

4. Joint review - City Council/Planning Advisory Board of Vision 2005 Master Plan with Herbert Marlowe, Ph.D., facilitator. - *Presentation by Herbert Marlowe, Ph.D., Facilitator*
5. Review of items on 6/19/96 agenda.

Item 5 - (Continental Cablevision) - Council Member Nocera asked about a representative. Attorney Chiaro responded to Council Member Tarrant's question regarding a \$80,000 check from Cable Vision to the City; **Item 6 & 7 - (Variance Requests)** Attorney Chiaro advised on the legality of the request. Council Member Van Arsdale objected to proposed additions to the resolution to clarify allowances on Item 6, Dr. Staiger advised that approval of this variance would create an illegality and necessitate a right-of-way vacation action. Planning Director Missy McKim suggested that this item be continued until it is determined that a variance is necessary. Mayor Barnett requested that this item be pulled for further discussion; **Item 8 - (Waiver from Fifth Avenue Special Overlay District)** discussion regarding valet parking, signs and monitoring efforts to regulate business movements on Fifth Avenue; **Item 9 - (Chef's Garden Restaurant)** Vice Mayor Prolman requested a map showing the abutting buildings relative to the westerly scheme. Planning Director Missy McKim will also provide clarification regarding the requirement of a GDSP as indicated in the Minutes; **Item 11 - (Annexation of the Wilderness Country Club)** staff will provide further information regarding Wilderness Country Club; **Item 13 (Ordinance amendment)** Council Member Sullivan ask that the organizational chart be expanded to include names of incumbents and vacancies; **Item 15 - (Master Plan for Cambier Park)** Attorney Chiaro will review the contract with Herbert Halback, Inc. and advise Council prior to their July 19 meeting of any discrepancies; **Item 17 - (Agreement with Florida Division of Emergency Management)** Mayor Barnett requested that this item be removed from the consent agenda for separate discussion; **Item 18c - (Firecracker Fest)** Council Member Sullivan noted his disapproval of the sale of beer at this event, therefore this item was removed from the consent agenda for further discussion;

Correspondence / Communications

Open Public Input -

Ellie Krier, Chamber of Commerce/EDC Coalition Manager made recommendations to Council regarding Strategies #2, 6, 8, 12. Nick Long, opposed change in hours at Lowdermilk Park.

Adjourn - 12:11 p.m.