

Annotated
Naples City Council 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: Tara A. Norman • City Manager: Dr. Richard L. Woodruff

Joint Workshop
City Council and Planning Advisory Board
Monday, August 5, 1996
Convened 8:25 a.m. / Adjourned 4:12 p.m.

1. Roll call - *All present*
2. Items to be added. - *Discussion relating to Naples Bay fueling facility*

8:30 a.m.

3. Interviews to fill vacancies on Community Redevelopment Advisory Board and Code Enforcement Board (8 applicants).

96-7754/Appointing Leonard Reina to the Code Enforcement Board/MacKenzie/Prolman/7-0

96-7755/Appointing Robert Kleinertz to the Code Enforcement Board/Sullivan/Van Arsdale/7-0

It was the consensus of Council to defer appointments to the Community Redevelopment Advisory Board pending interview with candidate Elizabeth Winnie at the next Workshop Meeting.

Council will submit their written opinions to the City Manager relating to possible expansion of Community Redevelopment Advisory Board.

10:00 a.m.

4. Report on records management study - Florida Databank.
Presentation by Steve Lewis of Florida Databank.

It was the consensus of Council to accept the Records Management Plan and to proceed with a comprehensive records inventory.

10:30 a.m.

5. Review of items on 8/7/96 regular meeting agenda.

Item 8 (Old Florida Pub Conditional Use) Council Member Van Arsdale requested information regarding traffic counts for 10th Street and the impact of the diverter. Council Member MacKenzie requested information regarding hours of operation and exterior signage. **Item 12 (Variance to Construct a 4-Foot Fence)** Vice Mayor Prolman questioned whether landscaping would be installed in order to hide the fence. Council Member MacKenzie requested verification of the fence's location. **Item 13 (Conditional Use for Thrift Store at Humane Society of Collier County)** Vice Mayor Prolman requested additional information regarding the proposed residential unit. **Item 14 (Conditional Use for Wastewater Treatment Plant Expansion)** Council Member MacKenzie requested additional information regarding the perimeter boardwalk, existing bird habitat, and public safety issues raised during the departmental review. Vice Mayor Prolman asked for information regarding the exotic trees to be planted. **Item 16 a-d (Champney Bay Section)** Council Member MacKenzie requested information relating to sections of this property that had been sold. **Item 23 (Community Development Block Grant Program)** Staff provided Council with additional information/explanation regarding the grant program. **Item 27-a Special Event Approval-Old Naples Cruise)** Council Member Nocera requested a copy of the application. **Item 29 (Purchase of Reconditioned Breaker for the Water Treatment Plant)** Vice Mayor Prolman requested that this item be removed from the Consent Agenda for separate discussion.

City Manager Richard Woodruff informed Council that purchase authorization for a Wastewater

Treatment Plant generator would be added to the agenda.

11:00 a.m.

6. Discussion of open anchorage in Crayton Cove - ***Presentation by Dockmaster Bob Egan***

1:30 p.m. to 4:00 p.m.

7. Joint review - City Council/Planning Advisory Board of Vision 2005 Comprehensive Plan with Herbert Marlowe, Ph.D., facilitator.

Conclusion of the review to take place at the 9/16/96 Workshop Meeting.

Correspondence / Communications - *None.*

Open Public Input -At conclusion of agenda items 15 minute maximum (3 minutes per person)

Adjourn - 4:12 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.