



City Council Chamber
735 Eighth Street South
Naples, Florida 33940

City Council Workshop Meeting - September 3, 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

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
Missy McKim, Planning Director
Dr. Jon Staiger, Natural Resources Mgr.
Tara Norman, City Clerk
Virginia Neet, Deputy City Clerk
George Henderson, Sergeant-at-Arms
Elizabeth Winnie
Michael Fernandez
Scott Pauzer
Ted Toby
Joyce Heptner
Other interested citizens and visitors

Media:

Amy Chodroff, WNOG
Gina Edwards, Naples Daily News

ITEMS TO BE ADDED (8:32 a.m.)ITEM 2
None.

.....ITEM 5
REVIEW OF ITEMS ON 9/4/96 REGULAR MEETING AGENDA (8:33 a.m.)

Item 5 (Annexing 5.22 acres on the north side of Davis Blvd.) Petitioner Michael Fernandez informed Council that he was available to respond to inquiries regarding this item. Council Member Van Arsdale requested that staff provide an outline of the adjacent buildings to include building heights and their distance from the street. Mayor Barnett then continued discussions regarding Item 5 until later in the meeting.

.....ITEM 3
INTERVIEWS WITH CANDIDATES FOR APPOINTMENT TO ADVISORY BOARDS.
(8:37 a.m.)

Interviews were conducted with Elizabeth Winnie, candidate for the Community Redevelopment Agency Advisory Board and F. Scott Pauzer, candidate for the Board of Trustees of the Firefighters' Retirement Trust Fund.

It was determined that action regarding appointments to these advisory boards would take place later in the meeting.

Council returned to Item 5, Review of Items on 9/4/96 Regular Meeting Agenda.

Item 5 (Annexing 5.22 acres on the north side of Davis Blvd.) Council Member Sullivan requested a north-side elevation of the project. In response to Council Member Nocera, Mr. Fernandez described plans to install a landscape buffering along the rear property line in addition to existing mangroves and also indicated that existing Australian Pines would be retained if the City waived current mandates to remove this exotic tree during redevelopment. Vice Mayor Prolman, however, reminded Council that the Australian Pine was placed on the exotic list for a reason and suggested that other forms of fast growing buffers could be used. Mr. Fernandez then described the type of boat lift to be used and explained that the proposed ramp location was consistent with State and Army Corps of Engineers. Council Member Van Arsdale then requested that staff research Collier County's criteria for approval of this project. Discussions regarding Item 5 were continued until later in the meeting.

ANNUAL REPORT BY NAPLES PLAYERS (8:59 a.m.)ITEM 4

President Ted Toby reported on Naples Players' successful application for \$490,779.00 in State matching funds but noted that availability of these funds would be subject to State legislature approval. He reviewed his organization's plans to make presentations to appropriate legislative

committees in this regard and also reported on current efforts to raise the desired \$4.3 million. To date, \$1.8 million had been raised, including the state grant. Mr. Toby indicated that the Naples Players would apply for additional State grants and outlined the proposed timetable for expenditures. Additionally, he reviewed upcoming production schedules and reported difficulties in locating a temporary theater/rehearsal locations pending construction of the new theater. (A copy of Mr. Toby's report is contained in the file for this meeting in the City Clerk's Office.)

In response to Council, City Manager Richard Woodruff outlined requirements of the use agreement between the City and the Naples Players and Mr. Toby expressed confidence that the Naples Players would raise the necessary funds prior to the use agreement's July 1998 deadline.

Council then returned to Item 5, Review of Items on 9/4/96 Regular Meeting Agenda.

Item 6 (Rezone of 4075 9th St. No. to PD Planned Development to permit construction of 120 unit, all suite transient lodging facility) - City Manager Richard Woodruff noted that the developer had complied with the considerations of the adjacent property owners. There was also discussion relating to the amount of transient lodging facilities within the City and resulting impacts and City Manager Woodruff reported that over 40% of all Tourist Development Council funds were generated within the City. He further commented on the need to base a Parking Needs Analysis on experience within the Naples market. Council Member MacKenzie then asked staff to verify whether a precedent exists for approving .85 parking space per unit. **Item 7 (Vacating a portion of the right-of-way west of Gordon Drive between 3900 and 3960)** - Vice Mayor Prolman asked staff to comment on Attorney David Rynders' letter to the Council. **Item 10 (Annexing 2.54 acres with the Wilderness Planned Unit Development)** - Council Member Van Arsdale asked staff to research Collier County's criteria for approval. **Item 11 (Consider a reduction in Junior Guest tennis fees)** - Council Member Sullivan noted discrepancies regarding the definition of a "junior" and requested clarification. **Item 15 (Agreement with planning and financing consultant Stan Hemphill for grant application services)** - Council Member Nocera suggested that the City seek additional bids. Council also discussed limiting the contract to one year or leaving the contract "at will", not to exceed one year. Council agreed that a Request for Qualifications would be published within 30 days and Council Member MacKenzie requested Mr. Hemphill's resume. **Item 21 (Consider modifications to the City Dock operating plan to convert a restricted charter boat slip to an unrestricted charter boat slip)** - City Attorney Chiaro verified that she would review the final form of the proposed resolution. Council Member MacKenzie questioned whether the slip's designation could be either restricted or unrestricted at the Dock Master's discretion. **Item 22 (Special Events Approval)** - Council discussed the City's co-sponsorship of the Swamp Buggy Parade and prior clean-up difficulties and Vice Mayor Prolman requested clarification regarding co-sponsorship of the Gulf Coast Runners Road Race. **Item 23 (Bid award for liquid alum)** Council Member Sullivan requested information regarding past expenditures for liquid alum. **Item 28 (Purchase of exercise equipment in conjunction with Gulfview School Project)** - Dr. Woodruff explained that this equipment was necessary to comply with Americans with Disabilities Act requirements and Vice Mayor Prolman requested information regarding total costs for the recreational equipment. **Item 29 (Purchase order for a rear-loading garbage truck)** - Vice Mayor Prolman noted discrepancies regarding the model year and requested clarification.

CORRESPONDENCE and COMMUNICATIONS.....

Council Member Van Arsdale requested that Council consider holding additional, less structured discussions relating to various City issues. This time, he added, would be oriented towards general discussions and could take place either by way of an additional monthly meeting or immediately following regularly scheduled Workshop Meetings. Council Member Tarrant indicated that he would favor these discussions but reminded Council that Sunshine Law requirements would apply. Council Member Sullivan referred to Council's prior practice of conducting strategic planning sessions; however, Mayor Barnett stated that he would prefer a time certain for these discussions during Workshop Meetings. In response to Council, City Attorney Chiaro clarified that any meeting where more than one Council Member is present needs to comply with Sunshine Law mandates. After further discussion, it was determined that the Council Member Van Arsdale would specify his proposal in writing for Council's consideration.

Council then returned to Item 3, Appointments to Advisory Boards.

RESOLUTION 96-7789..... ITEM 3-b
A RESOLUTION APPOINTING ONE MEMBER TO THE COMMUNITY
REDEVELOPMENT AGENCY ADVISORY BOARD (CRAAB) FOR A FOUR-YEAR
TERM; AND PROVIDING AN EFFECTIVE DATE. Title not read. (10:01 a.m.)

Council Member MacKenzie referred to the different occupational categories for Community Redevelopment Agency Advisory Board Members and suggested that Council consider additional categories for an architect and a landscape architect. City Manager Richard Woodruff reviewed the nine categories established for C.R.A.A.B. and explained that Council could; 1) re-appoint those serving in the category of developer and real estate appraiser; 2) appoint other individuals who meet those specific designations; or, 3) amend the C.R.A.A.B. ordinance to expand membership to include a general or additional categories. City Attorney Chiaro, however, clarified that the ordinance creating C.R.A.A.B. specifies appointment within these categories "whenever possible." Vice Mayor Prolman then stressed that C.R.A.A.B. should be expanded to include a landscape architect and, after further discussion, it was determined that C.R.A.A.B. Members would be consulted regarding possible expansion of the Board. Council Member MacKenzie also suggested that Council consider one of the C.R.A.A.B. applicants to fill vacant positions in the Planning Advisory Board.

Public Input: None. (10:07 a.m.)

MOTION by Nocera to APPROVE Resolution 96-7789 APPOINTING RICHARD KLAAS TO THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD (no category designation); seconded by Tarrant and carried 6-1, all members present and voting. (MacKenzie-yes, Nocera-yes, Prolman-no, Sullivan-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes)

RESOLUTION 96-7790..... ITEM 3-a
A RESOLUTION APPOINTING ONE MEMBER TO THE COMMUNITY
REDEVELOPMENT AGENCY ADVISORY BOARD (CRAAB) FOR A FOUR-YEAR
TERM; AND PROVIDING AN EFFECTIVE DATE. Title not read. (10:07 a.m.) See related Item 3-b above.

Public Input: None. (10:07 a.m.)

MOTION by Prolman to APPROVE Resolution 96-7790 APPOINTING GAIL BOORMAN PETTEY TO THE COMMUNITY REDEVELOPMENT AGENCY

ADVISORY BOARD (developer category); seconded by MacKenzie and carried 6-1, all members present and voting. (MacKenzie-yes, Nocera-yes, Prolman-yes, Sullivan-no, Tarrant-yes, Van Arsdale-yes, Barnett-yes)

**RESOLUTION 96-7791.....ITEM 3-c
A RESOLUTION APPOINTING ONE MEMBER TO THE BOARD OF TRUSTEES OF THE CITY OF NAPLES FIREFIGHTERS' RETIREMENT TRUST FUND; AND PROVIDING AN EFFECTIVE DATE. Title not read. (10:10 a.m.)**

Public Input: None. (10:10 a.m.)

MOTION by Nocera to APPROVE Resolution 96-7791 APPOINTING F. SCOTT PAUZER TO THE BOARD OF TRUSTEES OF THE CITY OF NAPLES FIREFIGHTERS' RETIREMENT TRUST FUND; seconded by Van Arsdale and carried 7-0, all members present and voting. (MacKenzie-yes, Nocera-yes, Prolman-yes, Sullivan-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes)

**RESOLUTION 96-7792.....ITEM 3-d
A RESOLUTION APPOINTING ONE MEMBER TO THE BOARD OF TRUSTEES OF THE CITY OF NAPLES POLICE OFFICERS' RETIREMENT TRUST FUND; AND PROVIDING AN EFFECTIVE DATE. Title not read. (10:11 a.m.)**

Public Input: None. (10:12 a.m.)

MOTION by Van Arsdale to APPROVE Resolution 96-7792 RE-APPOINTING MURRAY H. HENDEL TO THE BOARD OF TRUSTEES OF THE CITY OF NAPLES POLICE OFFICERS' RETIREMENT TRUST FUND, seconded by Prolman and carried 7-0, all members present and voting. (MacKenzie-yes, Nocera-yes, Prolman-yes, Sullivan-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes)

After the vote, Council discussion focused on Planning Advisory Board vacancies and Council Member Van Arsdale suggested that prior P.A.B. candidates be considered for these positions. Mayor Barnett then requested that staff contact these candidates to verify that they are still interested in these positions.

OPEN PUBLIC INPUT.....
None. (10:13 a.m.)

ADJOURN.....
10:13 a.m.

Mayor Bill Barnett,

Tara A. Norman
City Clerk

Prepared by:

Virginia A. Neet
Deputy City Clerk

Minutes approved: 10/02/96