

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

Workshop
Tuesday, September 3, 1996
Convened 8:30 a.m. / Adjourned 10:13 a.m.

1. Roll call - *All present*
2. Items to be added - *None*
3. Interviews with candidates for appointment to advisory boards:
 - 8:30 a.m. Elizabeth Winnie, CRAAB
 - 8:40 a.m. F. Scott Pauzar, Fire Pension Board

96-7789/Appointing Richard Klaas to the Community Redevelopment Agency Advisory Board (no category designation)/Nocera/Tarrant/6-1 (Prolman opposing).

96-7790/Re-appointing Gail Boorman Pettey to the Community Redevelopment Agency Advisory Board (developer category)/ Prolman/ MacKenzie/6-1 (Sullivan opposing).

C.R.A.A.B. will be consulted regarding possible expansion of the Board in order to incorporate new categories.

96-7791/Appointing F. Scott Pauzar to the Board of Trustees of the City of Naples Firefighters' Retirement Trust Fund/Nocera/Van Arsdale/7-0.

96-7792/Re-appointing Murray H. Hendel to the Board of Trustees of the City of Naples Police Officers' Retirement Trust Fund/Van Arsdale/ Prolman/7-0.

4. Annual report by Naples Players. - ***Report by Fred Toby, President of the Naples Players***
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 Van Arsdale requested an outline of the adjacent buildings to include building heights and their distance from the street. He also requested that staff research Collier County's criteria for approval of this project. Council Member Sullivan requested a north side elevation of the project. ***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. Council Member MacKenzie asked staff to verify whether a precedent exists for approving .85 parking space per unit. Dr. Woodruff noted the need for future Parking Needs Analysis to be based upon experience in Naples. ***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 solicit additional bids. Council also discussed the possibility of 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 / Communications

Council Member Van Arsdale requested that Council consider holding additional, less structured discussions relating to various City issues. These discussions would take place either by way of an additional monthly Workshop Meeting or immediately following regularly scheduled Workshop Meetings.

Open Public Input - None.

At conclusion of agenda items 15 minute maximum (3 minutes per person)

Adjourn - 10:13 a.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.