

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
Monday, October 14, 1996
Convened 8:30 a.m. / Adjourn 9:55 a.m.

1. Roll call - *Vice Mayor Prolman arrived at 8:32 a.m.*
2. Items to be added - *Council Member Tarrant requested the addition of Item 7 - Discussion relating to a City-residency requirement for future Naples Airport Authority appointments.*

8:30 a.m.

3. Interviews with candidates for Planning Advisory Board.
Interviews were conducted with the following candidates:
Irvin Maizlish
William Hill
Michael Williams

96-7839/Appointing Thomas E. Selck as a Member of the Planning Advisory Board/MacKenzie/Van Arsdale/7-0

Prior motion to appoint Michael Williams/Nocera/Tarrant/Failed 2-5 (Barnett, MacKenzie, Prolman, Sullivan, Van Arsdale dissenting)

Prior motion to appoint Irvin Maizlish/Prolman/Van Arsdale/Failed 1-6 (Barnett, MacKenzie, Nocera, Prolman, Tarrant, Van Arsdale dissenting)

After appointment of Thomas Selck, no action was taken on a prior motion to appoint Donald Johnson/Sullivan/Van Arsdale

96-7840/Appointing Alan Korest as an Alternate Member of the Planning Advisory Board/Nocera/Tarrant/7-0

A prior motion by Sullivan to appoint Donald Johnson failed for lack of second.

9:15 a.m.

4. Review of Third Street Overlay District.
It was the consensus of Council that the City Manager would prepare a letter to the Third Street Association stating that City staff would be available should the Association re-initiate discussions relating to Third Street Master Plan issues. Staff was also directed to provide Council with a written summary of their review to include the status of the individual issues.

5. Review of items on 10/16/96 agenda.
Item 8 (Adoption of 1996 Level of Service Report) Council Member MacKenzie requested a list of other appropriate sites for picnic facilities (referenced on Page 6 of the report). She also requested clarification regarding the traffic levels listed in the report. Vice Mayor Prolman asked for an update regarding prior discussions to place a picnic facility under the Anthony Park canopies.
Item 9 (Consider Construction of Bicycle Path in Conjunction with 13th Street North Resurfacing) Council Member Van Arsdale requested additional research into the installation of a sidewalk as opposed to a bike path and it was determined that staff would illustrate potential locations and impact of an off-street sidewalk.
Item 13 (Approval of Policy for the Naming of Parks) City Manager Woodruff suggested this Item be removed from the Consent Agenda for separate discussion and distributed a proposed resolution.

Dr. Woodruff noted that the following items would be added to the 10/16/96 Regular Meeting Agenda:

Item 16 - Purchase Order Authorization for Six (6) Full Size Patrol Cars

Item 17 - Purchase Order Authorization for Construction of Solid Waste/Horticultural Parking Area

Item 18 - Purchase of Two (2) New Vehicles for Building Inspectors - Council Member Nocera noted discrepancies regarding the cars' model year.

6. City Council Vote of Confidence:

a) City Manager

A Vote of Confidence for the City Manager was unanimous, all Council Members present and voting.

b) City Attorney

Council voted 4-3 to support a change for this position (Nocera, Prolman, Van Arsdale indicated that they continued to have confidence in the City Attorney)

7. Discussion relating to City-residency requirement for future Naples Airport Authority appointments. *(Requested by Council Member Tarrant)*

It was the consensus of Council to establish a policy wherein City residents would be considered preferred candidates for appointment to the Naples Airport Authority.

It was determined that current City Code Section 2-266, requiring City board appointees to be City residents or City property owners, would be referenced in the resolution establishing the Naples Airport Noise Abatement Advisory Board.

Correspondence / Communications - None.

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

Adjourn - 9:55 a.m.