

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 Community Services Advisory Board
Monday, December 2, 1996
Convened 8:30 a.m. / Adjourned 4:32 p.m.

1. Roll call - *All Present*
2. Items to be added - *None*

8:30 a.m.

3. Discussion regarding Avion Park Capital Improvement Project.
It was determined that staff would continue to address drainage problems in the Avion Park Subdivision and keep Council apprised on this issue. Staff would also be available to conduct a tour of the area for Council Members, either individually or as a group.

9:30 a.m.

4. Naples Airport Authority Consultant's Report - Noise Study 150
Postpone creation of City's Airport Noise Abatement Advisory Board in order to permit the Naples Airport Authority to establish a like committee.
Van Arsdale/Sullivan/6-1 (Tarrant dissenting)

N.A.A. to keep Council apprised of this advisory committee's selection process and provide Council with the committee's mission statement.

11:00 a.m.

5. Florida Department of Transportation - U.S. 41 Bridge Reconstruction
Staff was directed to identify elements of the project, such as lighting and landscaping which could be removed from the bid and submit a list of these elements to the Florida Department of Transportation. Draft letter to F.D.O.T. to be submitted to Council for prior review.
6. Review of items on 12/4/96 Regular Meeting Agenda. **Item 9** (Code amendment eliminating street frontage requirements for properties to be rezoned to Conservation District) Council Member Sullivan requested additional information regarding the names/locations of the properties and how many would be affected if request is denied. **Item 10** (Conditional use permit for acupuncture/massage therapy school) Vice Mayor Prolman requested information regarding days/hours of operation of weight loss clinic. **Item 11** (Conditional use permit to construct chickee hut at 1890 Tarpon Road) Council Member MacKenzie requested information regarding the overall height of the chickee hut. **Item 12** (Variance to permit 175-square foot sign at Naples Community Hospital) Mayor Barnett requested information regarding the status of an overall sign plan for NCH. **Item 19** (Approval of consultant services for compensation and classification study) Consideration of this item to be postponed until 12/18/96 to permit additional discussion at the 12/16/96 Workshop Meeting. **Item 20** (Approval of a dental plan for City employees) Consideration of this item to be postponed until 12/18/96 to permit additional discussion at the 12/16/96 Workshop Meeting. **Items 22** (Revisions to 1996-97 Community Development Block Grant Budget) In response to Vice Mayor Prolman, City Manager Richard Woodruff provided clarification relating to the work list and stated that canal clean-up would be a top priority in the following year's budget. **Item 23** (Maintenance agreement with FDOT for 10,000 feet of sidewalk to be constructed within the redevelopment area) Council Member MacKenzie requested a list or

map of the sidewalks. ***Items 25 (Purchase authorization for filter media for Water Treatment Plant)*** Council Member Sullivan requested clarification regarding the account balance for CIP Project #97K03. ***Item 26 (Purchase authorization for sub-surface filter agitators for Water Treatment Plant)*** Council Member Sullivan requested clarification regarding the account balance for CIP Project #97K03.

2:00 p.m.

7. Discussion regarding interim City Attorney services.
It was determined that the legal consultant (Hildebrandt) would address Council at the 12/16/96 Workshop Meeting. Advertising for this position to take place after meeting with Consultant.

2:30 p.m. - Joint Workshop with Community Services Advisory Board

8. Presentation of the Cambier Park Phase I Plans
Council requested improvements to the tennis pro shop/maintenance building design and additional design study relating to access paths and parking. Staff to provide a new rendering of the pro shop with the improved design.

Correspondence / Communications - ***None.***

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

Adjourn - 4:32 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.