

Annotated Agenda

Naples City Council/Community Services Advisory Board 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: Kenneth B. Cuyler · City Clerk: Tara A. Norman · City Manager: Dr. Richard L. Woodruff

Joint Workshop

Monday, March 31, 1997

Convened 8:29 a.m. / Adjourned 11:22 a.m.

1. Roll call - *Council Member Nocera arrived at 8:32 a.m./ Community Services Advisory Board Members Depasquale, Stephen, and Iamurri absent.*

2. Items to be added -

Item 7 - *Discussion regarding funding sources for upcoming litigation with Buquebus (Florida) Inc.* (Requested by City Manager Richard Woodruff)

Item 8 - *Discussion regarding Fort Myers incinerator operation.* (Requested by Council Member Tarrant)

Item 9 - *Discussion relating to voluntary annexation of 3.27 acres within Wilderness PUD.* (Requested by Council Member Tarrant)

Item 10 - *Discussion regarding Naples Bay including possible comprehensive study, moratorium on Bayfront land use, and determination on Council's authority regarding this issue.* (Requested by Council Member Sullivan)

8:45 a.m.

3. Discussion/Presentation of legal needs audit by Hildebrandt - *Consensus of Council to defer their determination regarding "in-house" attorney or private law firm until budget process in June 1997.*

4. Review of Items on 4/2/97 Regular Meeting Agenda.

Item 5d *(River Park Pool renovations and installation of pool heaters)* Council Member Van Arsdale requested staff to provide information on the cost of heating the pool. Council Member Nocera requested data on the frequency of use of the pool; **Item 12** *(Appoint a committee to select engineering firm to design/build municipal parking garage)* Council Member Tarrant requested information regarding statutory requirements for an engineering firm.

9:15 a.m.

5. Joint discussion of Naples Landing Master Plan with Community Services Advisory Board -
Council deferred approval of the Master Plan pending acquisition of the Pulling property donation; however, it was the consensus of Council to proceed with the bid award (scheduled for the 4/2/97 Regular Meeting).

9:45 a.m.

6. Discussion regarding "mega-house" proposal - *Staff was directed to proceed with*

implementation of the proposal.

7. Discussion regarding funding sources for upcoming litigation with Buquebus (Florida) Inc. (Requested by City Manager Richard Woodruff) - ***Consensus of Council to establish allocations in \$25,000 increments from Sabal Bay Legal Fund. Formal action regarding this issue to take place at 4/2/97 Regular Meeting.***
8. Discussion regarding Fort Myers incinerator operation. (Requested by Council Member Tarrant) - ***Consensus of Council to tour the incinerator operation in Fort Myers; tour to be set up by City Manager's office.***
9. Discussion relating to voluntary annexation of 3.27 acres within Wilderness PUD. (Requested by Council Member Tarrant) - ***Council Member Tarrant advised Council of forthcoming memorandum requesting Council to return this issue for possible rehearing by the PAB.***
10. Discussion regarding Naples Bay including possible comprehensive study, moratorium on Bayfront land use, and determination on Council's authority regarding this issue. (Requested by Council Member Sullivan) - ***Request to initiate a comprehensive study of the Bay with the possibility of a moratorium on bayfront land use and establish Council's scope of authority on this issue.***

Correspondence / Communications - None

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

David Trowbridge spoke with reference to Naples Landing Master Plan.

Adjourn - 11:22 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.