

Annotated Agenda
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: Kenneth B. Cuyler · City Clerk: Tara A. Norman · City Manager: Dr. Richard L. Woodruff

Workshop
Monday, June 2, 1997
Convened 8:30 a.m./ Adjourned 2:53 p.m.

1. Roll call - *All present*
2. Items to be added -
Item 8 - Discussion regarding redesign of 6th Avenue and 8th Street South
(Requested by City Manager Richard Woodruff)
Vice Mayor Prolman requested a review of the report from Utilities Director Dan Mercer regarding pipe backflow prior to the Regular Meeting of June 18th.

- 8:30 a.m.**
3. Discussion of utilization of Naples Landing for staging area for Key Island development project - ***Council Member Sullivan moved to approve the agenda, specifically including and adding on Item 3, and recognizing the taking of public input and that Council may take final action; seconded by MacKenzie and passed 6-1, Council Member Tarrant dissenting.***

Council Member MacKenzie moved to approve utilization of Naples Landing as a staging area for the Key Island development project with the following requirements:

- 1.) Hours of operation must be 8 a.m. to 4 p.m.***
- 2.) Days of use must be Monday through Friday***
- 3.) Off-site staging storage area is to be identified***
- 4.) Contractor will pay the City a fee of \$300 per half day which is a minimum of four hours and additional, prorated, charges for more than four hours per day***
- 5.) The permit must be annually renewed at Council's discretion and not to be unreasonably withheld***
- 6.) The collected fees from the Key Island development project will be used for City Park improvements***
- 7.) Access to the staging will be reconfigured so trucks will enter and exit via the same route***
- 8.) All staff restrictions not in conflict with this motion will remain in place.***

Seconded by Van Arsdale and carried 4-3, Vice Mayor Prolman and Members Nocera and Tarrant dissenting.

Council

utilization *A prior motion by Council Member Nocera and seconded by Tarrant to deny of Naples Landing failed 3-4.*

4. Discussion regarding densities for transient lodging facilities - ***Council requested City Manager and staff to prepare a study regarding the parking needs analysis in relation to densities of transient lodging facilities.***
5. Update/discussion - City participation in Laws of Life program - ***Consensus of Council to support the program for one more year unless other sources of funding can be obtained.***
6. Review of items on 6/4/97 Regular Meeting Agenda.
Item 5b (Purchase of "Poligon" shelter at Gulfview Middle School) Council Member Van Arsdale asked to see an illustration of a "poligon". ***Item 5c and 5d (Purchase of benches, trash receptacles and light fixtures for Cambier Park)*** Council Member Van Arsdale requested to see the landscaping plans for Phase I of Cambier Park. ***Item 5i (Special events)*** Council Member Sullivan requested that the Naples Beach Hotel Summer Jazz Series be pulled from Consent Agenda and set for discussion. ***Item 6 ("No Trespassing" sign ordinance amendment)*** City Manager Woodruff advised that this item will be continued. ***Item 12 (Approval of a parking needs analysis to increase the number of units at the Lemon Tree Inn)*** Council Member Sullivan requested the total number of acres for the Lemon Tree Inn and the Baker Center. ***Item 13 (A conditional use for a private club located on the northwest corner of Fifth Avenue North and Goodlette-Frank Road.)*** Council instructed Planning Director Missy McKim to clarify the language of the proposal to reflect the requirement for a turn lane.

Vice Mayor Prolman requested that the item regarding grant issues be added to the agenda for the Workshop Meeting of May 16th.

- 1:30 p.m. 7. Discussion regarding Clam Bay System mangrove die-off - ***During a presentation by Ted Brown, environmental consultant, it was learned that the City will be issuing permits for the project and at that time the City would be able to comment on the proposed outcome of the project.***

Correspondence / Communications - None

Open Public Input -

The following members of the public spoke in reference to the Naples Landing intensified use proposal:

George Hermanson (Petitioner)

J. Dudley Goodlette (Petitioner)

Anthony Pires

David Trowbridge

Bob Jepson

Robert Noble

Emer Brennan
Paul Kluener
Russell Ferguson
Thomas G. Eckerty
Joseph Herms
Richard Klaas (Petitioner)
Amy Rego
Mary Brett
Homer Helter
Kim Case

The following members of the public spoke in reference to the Clam Bay Permit:

Martha Dykman
Stephen Pistner
Fran Stallings

Adjourn - 2:53 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.