

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

Workshop

Monday, August 4, 1997

Convened 8:30 a.m. / Adjourned 12:41 p.m.

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

8:30 a.m.

3. Interviews conducted with candidates for the Naples Airport Authority as follows:
Robert C. Samouce, Richard J. Gentil, William B. Jackson, Ronald M. Pennington, Leonard H. Thornton and William T. Frazier

4. Review of items on 8/6/97 Regular Meeting Agenda -

Item 5c ***(Special event: 4th Annual Naples Sports Festival- 8/10)***

Pulled by Council Member MacKenzie for separate discussion. City Manager Woodruff will update Council on the City's policy regarding co sponsorship of events.

Items 8, 9, 10 ***(Item 8 - vacation of alley at 109n 9th Street South; Item 9- Utility easement and land sale on 1st Avenue South at US 41; and Item 10-conditional use for drive-through at 1010 5th Avenue South)***

Planning Director Missy McKim will supply information pertinent to these issues and the relationship with the 41-10 study.

Item 10 ***(Conditional use for a drive-through at 1010 5th Avenue South)***

Planning Director McKim will advise Council regarding the number of current parking spaces and the number following the revisions. Will also advise on location of the new signage.

Item 24 ***(Ordinance amendment to dispose of horticultural debris and rates for sale of horticultural products.)***

City Manager Woodruff will verify that only change is for sale of horticultural products and the rates will remain the same.

Item 25 ***To be added. (An interlocal agreement with the County to engage environmental services for the Big Cypress Basin study.)***

Item 26 ***To be added. (Authorize a purchase order not to exceed \$75,614 for water improvements on 6th Avenue South.)***

City Manager Woodruff will provide a schematic drawing reflecting final appearance of 6th Avenue South following improvements.

Item 27 ***To be added. (An interlocal agreement regarding Livingston and Golden Gate Parkway.)***
City Manager Woodruff will add a cap to the cost paid by the City.

5. Request by Council Member Van Arsdale for reimbursement of educational expenses related to Council duties - ***Consensus of Council to reimburse Council Member Van Arsdale for \$2,000 in educational expenses.***

6. Consideration of legal services pertaining to Naples Landing litigation. *(Requested by Council Member Tarrant) - Consensus of Council to allow City Attorney Cuyler to select legal counsel to litigate the Naples Landing suit beginning August 29th.*
7. Discussion regarding improvements to Third Street and the Avenues - *City Manager Woodruff will supply Council with the wording of State Statute 170 to Council prior to the Regular Meeting on August 6th.*
8. Discussion of ethics standards. *(Requested by Council Member Tarrant)*

Correspondence / Communications - None

Open Public Input - None

Adjourn - 12:41 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.