

# **Annotated Agenda**

**Naples City Council/Board of County Commissioners  
City Council Chamber, 735 Eighth Street South, Naples, Florida**

## **NAPLES CITY COUNCIL:**

**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**

## **COLLIER COUNTY BOARD OF COMMISSIONERS:**

**Chairman: Timothy Hancock      Vice Chairman: Barbara Berry**

**Board of Commissioners: Timothy Constantine, Pamela Mac'Kie, John Norris**

**County Administrator: Robert Fernandez      County Attorney: David Weigel**

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## **JOINT WORKSHOP**

**Monday, November 3, 1997**

**Convened 8:30 a.m. / Adjourned 9:07 a.m.**

1. Roll Call - *Naples City Council: All Present*  
*Collier County Board of Commissioners: Constantine absent, Berry arrived at 8:41 a.m.*
2. Items to be Added - *None*

3. Discussion of City/County Beach Parking Agreement

**MOTION by Sullivan to APPROVE THE INTERLOCAL AGREEMENT FOR CITY-COUNTY BEACH PARKING amending Item 4 to state that revenue shortfall, not to exceed \$50,000, is to be split 75%-County and 25%-City with actual payment based upon audited numbers; seconded by Van Arsdale and unanimously carried, all members present and voting (MacKenzie-yes, Nocera-yes, Prolman-yes, Sullivan-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).**

*This motion will be repeated and entered into the record at Council's Regular Meeting of November 5th.*

*A duplicate motion was made by County Commissioner Mac'Kie; seconded by Commissioner Norris and passed 4-0 (Constantine absent).*

**Correspondence/Communications - *None***

**Adjourn - 9:07 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.