

**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, November 3, 1997**  
**Convened 9:15 a.m. / Adjourned 10:13 a.m.**

1. Roll call - *All present.*
2. Items to be added - *None*
3. Presentation by Naples Players, Inc. of financial status of the building project.  
*Ron Cabana, Treasurer of the Naples Players, reviewed the financial status of the group in relation to their proposed bond issue.*

4. Review of items on 11/5/97 Regular Meeting Agenda.

**Item 5e** *(Authorize purchase of tires and related services)* Assistant City Manager Harrison will report on the responsibility for disposal of old tires.

**Item 5f***(Approval of special events)* City Manager Woodruff will consult the Community Services Advisory Board to determine whether they want to become involved with approving special events at City parks.

**Item 5i***(Award 2-year palm tree trimming contract)* Vice Mayor Prolman requested the item be placed on the regular agenda due to the \$100,000 expense.

**Item 5k** *(Purchase of a Fire Operations battalion Chief vehicle)* Vice Mayor Prolman requested information regarding the condition and mileage of the replaced vehicle.

**Item 6** *(Guest house, garage, swimming pool, and driveway variance at 4550 Gordon Drive)* Council Member Sullivan requested a report on the dimensions of the present and proposed guest house.

**Item 10** *(Consider proposed design improvements to Port Royal water storage facility)* Tom Taylor and Ron Benson of Hole, Montes & Associates, Inc. presented an improved design which included a booster station on Broad Avenue. City Manager Woodruff will determine a cost comparison for installation of the booster station at Broad or at location further east. .

**Item 12** *(Appointing a selection committee for Norris Community Center expansion and including a new Girl Scout House in Cambier Park)* Mayor Barnett appointed Vice Mayor Prolman and Council Members Van Arsdale and MacKenzie to the committee.

**Item 17** *(Interlocal agreement on beach access)* Council will vote again at the Regular Meeting to establish their vote on the record.

**Item 18** *(Appointment of a selection committee to select a firm and the design for renovation of Fleischmann Park playground.)* This item will be added to the November 5th Agenda.

**Item 19** *(Approval of resolution declaring intent to establish an assessment district)* This item will be added to the November 5th Agenda.

**Correspondence / Communications - Council Member Van Arsdale reported that Bay Committee Member Sam Wilson had advised him that he would be moving from the City. Council determined to permit Mr. Wilson to resign the committee on a date of his choosing.**

*Council Member Tarrant urged Council to decline the invitation to participate in the County's creation of an ethics panel since he said it would be better for the City to take action separately and pertaining only to the City.*

**Open Public Input - None**

**Adjourn - 10:13 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.