

AMENDED 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, December 15, 1997

Convened 8:30 a.m. – Adjourned 12:10 p.m.

1. Roll call *Council Member Van Arsdale arrived at 8:56 a.m.*
 2. Items to be added – *Dr. Woodruff requested one item be added under Correspondence*
- 8:30 a.m.**
3. Discussion of preliminary design for Norris Community Center expansion and Girl Scout House in Cambier Park (*City Manager*) – *City Manager Woodruff will negotiate a contract the with the architect requesting consideration of plans for one, shared building or two independent buildings as well as other recommendations the architect may deem appropriate.*
 4. Discussion of Airport Master Plan – *Following a presentation by Planner Ron Lee, it was the consensus of Council to adopt Objective 7 as follows: Wording proposed by Vice Mayor Prolman: Objective 7, Policy 7-1, Policy 7-1.1, Policy 7-1.2, Policy 7-2.1, Policy 7-2.2, Policy 7-5 (to read, “Protect the quality of life in the community by implementing all appropriate and legal noise abatement procedures.”), Policy 7-6, and Policy 7-6.1 (to read, “Submit to City Council for approval by July 1998, a landscape plan for commercial and general aviation terminal areas and access roads.”) Wording proposed by Council Member Nocera: Policy 7-1.3 (to read, “Prohibit any construction within the runway safety areas which would create potential safety hazards.”), Policy 7-2, and Policy 7-7.1.*
 5. Review of Fifth Avenue parking options (*Planning*) – *It was the consensus of Council to accept Option #3 with the stipulation that the Staff Action Committee prepare a report and analysis of the situation (Sullivan and Tarrant dissenting).*
 6. Discussion regarding vacancy on Naples Bay Project Committee – *It was the consensus of Council to reopen the applications to fill the vacancy for a 9th committee member, limited to a citizen who lives on the Bay (MacKenzie and Tarrant dissenting, Van Arsdale absent).*
 7. Discussion of 4th of July 1998 fireworks display by Zambelli Internationale – *It was the consensus of Council to contract with Zambelli Internationale for a*

\$30,000 fireworks show for which the City would pay \$15,000 (Nocera, Sullivan and Van Arsdale dissenting).

8. Discussion of interim management services for Marco Island – *It was the consensus of Council for City Manager Woodruff to negotiate interim management services to the City of Marco Island and headed by Kevin Rambosk, Chief of Police & Emergency Services as liaison between the cities. The agreement will be for 60 days with an additional automatic 60 days, followed by 30 days if needed and providing the City may withdraw from the agreement at any time. (Prolman and Tarrant dissenting)*
9. Review of items on the 12/17/97 Regular Meeting Agenda
Item 6 (Amendment to Ordinances regarding land subdivision), Vice Mayor Prolman requested additional descriptive visuals
Item 7 (Variance at 40 Ninth Avenue South, Gulfward of the Coastal Construction Setback Line) Council Member Mackenzie requested clear definitions regarding elevations.
Item 13 (Conceptual plan for Cambier Park playground) To be added by City Manager Richard Woodruff.

Correspondence / Communications – Russell Ferguson, 540 12th Avenue South, presented a letter arguing against any additional construction at the Naples Airport. In addition, he spoke to Council and urged them to prohibit airport growth.

Open Public Input - At conclusion of agenda items 15 minute maximum (3 minutes per person) – See Correspondence / Communications above.

Adjourn
12:10 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