

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, January 5, 1998
Convened 8:30 a.m. / Adjourned 10:41 a.m.

1. Roll call - *Council Member Van Arsdale arrived at 8:40 a.m.*

2. Items to be added - *City Manager Woodruff requested an item be added under Correspondence. Council Member Tarrant also requested an item under Correspondence but later withdrew it when he learned Item 25 would be added to the Regular Meeting Agenda.*

3. Review of items on the 1/7/98 Regular Meeting Agenda
***Item 5b** – Revision to Coastland Mall Master Sign Plan Council Member MacKenzie questioned why the revision was for an 80-square foot sign when the request was for 60 square feet.*
***Item 5d** – After-the-fact change order with State Contracting & Engineering Corp. relating to Cambier Park redevelopment. Council Member MacKenzie requested this item be removed from the Consent Agenda for separate discussion.*
***Item 5h** – Purchase of 2 ½ ton truck for Solid Waste Division. Vice Mayor Prolman requested information regarding the two different funding sources and Council Member Nocera requested clarification for purchasing a 1997 truck rather than a 1998 model.*
***Item 8** – Amending Code of Ordinances to allow services of construction managers. Council Members Tarrant and MacKenzie requested definitions for each service: consultants, contractors and construction managers.*
***Item 12** – Vacation of 20 feet of utility easement in the Commons Professional Park. Vice Mayor Prolman asked to know how many parcels in the subdivision remain undeveloped.*
***Item 17** – Contract with Sunlife of Canada for medical stop loss insurance for City's Self-Insured Benefits Plan. Council Member MacKenzie asked to learn Sunlife of Canada's relationship with Florida First.*
***Item 20** – Rezone to PD of Pulling Property. Vice Mayor Prolman requested data relating to the actual number of parking spaces and whether the parking referred to is service parking. She also asked whether the Bay Project Committee had commented on the rezoning and requested a clarification between a DRI approval or a binding letter as noted in the staff report.*

Item 24 – Added item relating to construction management at risk, requested by City Manager Woodruff.

Item 25 – Added item regarding tomato farm workers in Immokalee requested by Council Member Sullivan.

Item 26 – Added item requested by Council Member Sullivan regarding a November ballot question to permit Mayors to serve two terms.

4. Discussion regarding Central Avenue median
It was the consensus of Council to hold a public meeting in two weeks to discuss alternative median plans for the 400 block of Central Avenue.
5. Discussion of Comprehensive Plan goals and objectives relating to the Naples Municipal Airport – ***Planner Ron Lee reviewed proposed changes to the Comprehensive Plan and members of the Naples Airport Authority were present to respond to questions. Those present were: Joseph Bawduniak, Barbara Cawley, Ronald Pennington, as well as Airport Executive Director Ted Soliday, and NAA Counsel Fred Kowalski. Actions taken were:***
 - ***Alterations and clarifications were made to the Comprehensive Plan which will be considered at the Regular Meeting of 1/7/98 along with a clear explanation from the City Attorney regarding Policy 7-1.1.***
 - ***Vice Mayor Prolman requested the City Attorney and the NAA attorney review Objective 10-4 in order to present new, clarified wording.***
 - ***The NAA will provide Council with a memorandum by Leatha Hutchings defining a 161 Study and its results.***

MOTION by Van Arsdale to **RECOMMEND THAT A COUNCIL MEMBER SIT ON THE AIRPORT NOISE COMMITTEE**; seconded by Tarrant and carried 6-0 (MacKenzie-yes, Nocera-yes, Prolman-away from dais, Sullivan-yes, Tarrant-yes, Barnett-yes).

Correspondence / Communications – ***Although requested at the outset of the meeting, none was presented.***

Open Public Input - At conclusion of agenda items 15 minute maximum (3 minutes per person) – ***Sam Wilson stated that the Airport Master Plan was, in fact, a plan for growth and expansion. Russell Ferguson asked the City to rezone the airport as a City Park. Everett Thayer commended Council for the prior discussion regarding the airport.***

Adjourn: 10:41 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.