

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
Tuesday, January 20, 1998
Convened 8:30 a.m. / Adjourned 9:55 a.m

1. Roll call – *All present. Council Member Van Arsdale arrived at 8:32 a.m.*

2. Items to be added *None*

8:30 a.m.

3. Interviews with candidates for the Naples Bay Project Committee – *The following candidates were interviewed:*

Thomas Ryan – 8:31 a.m.

William Hookway – 8:37 a.m.

Jeff Hassell – 8:43 a.m.

4. Review of items on the 1/21/98 Regular Meeting Agenda

Item 10 – *(Rezoning 12.77 acres east of Goodlette Road from “I” to “PD”) Council Member MacKenzie asked staff to verify whether the 12.77 acres included submerged lands.*

Item 11 – *(Rezoning Turner property from C2-A to PD) Mayor Barnett stated he would recommend that this item be reviewed by the Planning Advisory Board. Council Member Van Arsdale called for an analysis of the property as it relates to 10th Street and a comparison with the Trianon Hotel as it relates to 7th Avenue South. City Manager Woodruff said staff would conduct as much analysis as possible prior to tomorrow’s meeting.*

Item 12a and 12b – *(Acceptance of quit-claim deeds adjacent to 7th Street Plaza and consider a lease agreement with Naples Players, Inc.) Vice Mayor Prolman requested information regarding the City’s recourse should the Naples Players default on the bonds.*

Item 13 – *(Award of \$3 million Tax Increment Financing Bonds to finance City parking structure.) Vice Mayor Prolman requested a detailed breakdown of the costs of the project. Council Member Sullivan said he would be requesting information regarding collateral. Assistant City Manager Harrison said he would be prepared to answer their questions.*

Item 17 – (Contract modification regarding Hole, Montes oversight of wastewater treatment facility construction.) Vice Mayor Prolman requested to know the total cost for oversight and penalty structure for liquidated damages. Dr. Woodruff will present that information at the Regular Meeting.

5. Discussion regarding alternative median plans for the 400 block of Central Avenue – ***It was the consensus of Council to construct Option 3 with an indentation for up to six parked cars on the westernmost median of the 400 block of Central on the median's south side.***
5. Review of minor design changes to the Public Parking Facility at 4th Avenue South and 8th Street South
It was the consensus of Council to approve the design changes as submitted. (Tarrant dissenting)

Correspondence / Communications - None

Open Public Input - At conclusion of agenda items 15 minute maximum (3 minutes per person) *The following citizens spoke regarding the median plans for the 400 block of Central Avenue: Emerson Drake, Maryann Luke, Arthur McCarty, Mark Schwartz, Mr. and Mrs. Brian Redman, and Stewart Mitch.*

Adjourn – 9:55 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.