

Amended Annotated
Naples City Council Agenda
City Council Chamber, 735 Eighth Street South, Naples, Florida
Mayor: Bill Barnett

Vice Mayor: Bonnie R. MacKenzie

City Council: Fred W. Coyle, Joseph Herms, John R. Nocera, Fred Tarrant, Peter H. Van Arsdale

City Attorney: Kenneth B. Cuyler · City Clerk: Tara A. Norman · City Manager: Dr. Richard L. Woodruff

Workshop
Monday, February 16, 1998
Convened 8:30 a.m. / Adjourned 4:05 p.m.

1. Roll call - *All present*

2. Items to be added - *None*

3. Discussion of City Council policies and procedures –

It was the unanimous consensus of Council to hold informal discussion with the City Manager from 8:00 a.m. to 8:30 a.m. prior to Workshop Meetings (prior to each Regular Meeting) with public input, via signup form and open invitation, occurring after each agenda item limited to four minutes per speaker, and excluding review of Regular Meeting Agenda items.

It was the unanimous consensus of Council to roll call each vote in random name order at Regular Meetings; each vote is to be repeated by the recording secretary.

It was the unanimous Consensus of Council to consider an amendment to Resolution 97-8016, Paragraph B4, line 4 to read, “A majority vote in favor of the reconsideration will place the item on the next regularly scheduled City Council agenda unless another date is specifically included in the motion to reconsider.”

Council determined to limit advisory board candidate interviews to approximately ten minutes and to suggest, but not require, candidates report to another location prior to their interview; this information to be included in the news release and the board application forms.

4. Review of items on the 2/18/98 Regular Meeting Agenda -

Item 5b (Scheduled events) Council Member Coyle requested a calendar of all approved events.

Item 5d (After-the-fact-change order pertaining to the Cambier Park Phase I project) Council Member MacKenzie asked to know the degree the project is behind schedule and the reasons for delay as well as the projected completion deadline for the tennis facility.

Item 5e (Bid for construction of a 38-foot fishing pier at Anthony Park) Council Member MacKenzie requested a map of Anthony Park and the proposed fishing pier. Council Member Coyle requested the Anthony Park master plan.

Item 5f (Budget amendment to underwrite expenses of the Naples Public Employee Relations Commission) Council Member MacKenzie requested

clarification regarding expenses of Commission Members and the identity of Mr. Warren who is referenced in the minutes. Council Member Herms requested backup information regarding the City's participating in the recent labor filing.

Item 6 (Award a bid for construction of the Utilities Operation Center) Council Member Herms requested that the bid be modified to include his proposal that the plywood be glued to the building.

Item 7 (Cost of living adjustment to all current Police Department retirees) Council Member MacKenzie inquired whether Council would be limited to the proposed adjustment or at liberty to consider alternative solutions. City Attorney Cuyler will have a determination prior to the 2/18/98 Regular Meeting.

Item 9 (Reconsider an ordinance rezoning a parcel to a "Planned Development" (PD) in order to permit a, 114-unit transient lodging at 899-911 Tenth Street South) Council Member Herms inquired whether the rezoning reconsideration would require additional PAB and staff review.

It was the unanimous consensus of Council that the reconsideration include submission of the ordinance to the Planning Advisory Board and staff for review.

5. Discussion regarding Gordon River Bridge – ***Council requested staff preparation of a funding options study, traffic analyses cost estimates, a one-way and a two-way toll feasibility study cost estimate, and a draft resolution to the Metropolitan Planning Organization (MPO).***
6. Discussion regarding ethical standards (Requested by Council Member Coyle) – ***It was the consensus of Council to authorize City Attorney Cuyler to draft an ordinance pertaining to ethical standards for City Council and City employees as well as investigate its applicability to candidates for public office.***
7. Update on medical service training (Police & Emergency Services Department) – ***Chief of Police and Emergency Services Kevin Rambosk reviewed the programs enhancing the medical services functions of his department.***
8. Discussion relating to the cable franchise government access channel (Requested by Council Member Coyle) – ***It was the consensus of Council to authorize the City Manager to proceed with determining Media One availability of a single-use channel for the City and to order proper, but minimal, equipment.***
9. Consideration of advertising and hiring of a full-time City Attorney (Requested by Council Member Tarrant) – ***It was the consensus of Council to instruct Human Resources to advertise for an individual, in-house attorney and develop a list of ten candidates including the law firm of Roetzell and Andress (MacKenzie, Van Arsdale and Barnett dissenting).***
10. Discussion of Naples Landing lawsuit (Requested by Council Member Tarrant) – ***It was the unanimous consensus of Council to authorize the City Manager to request that the City's outside attorney for this case ascertain whether the other two litigants would entertain the mediation process.***

Three prior motions presented by Tarrant to rescind prior Council actions and resolutions or engage in settlement negotiations did not come to a vote.

2:00 p.m.

11. Orientation program for new Council Members – *Council Members Coyle, Herms, Tarrant and Vice Mayor MacKenzie remained for a two-part orientation session presented by City Attorney Cuyler and City Clerk Tara Norman. Orientation parts 3, 4, and 5 will take place at a future date.*

Correspondence / Communications – *City Manager Woodruff announced that the Collier County Cultural Days for 1998 are tentatively scheduled for May 2nd and will include only a parade.*

Open Public Input - At conclusion of agenda items 15 minute maximum (3 minutes per person) - *None*

Adjourn – *4:05 p.m.*