

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, March 2, 1998
Convened 8:00 a.m. / Adjourned 2:23 p.m.

Welcome to today's City Council workshop. You may address Council regarding any item listed on this agenda with the exception of the Regular Meeting agenda review. Please complete a registration form at the rear of the room and place in the Request Box located to the right of the City Attorney's seat on the Council dais prior to discussion of the item on which you will be commenting. We ask that speakers limit their remarks to 4 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in city government.

1. Roll call – *All present*
 2. Items to be added - *None*
- 8:00 a.m.**
3. Briefing by City Manager – *Items reviewed by the City Manager were:*
 - *Advertisement schedule for City Attorney*
 - *Cultural Festival Parade - canceled as no bands are available*
 - *Banyan Boulevard intersections at Crayton and at US 41*
 - *Special assessment district in Port Royal for power line undergrounding*
 - *Third Street Lighting District lawsuit plaintiff is outside district boundary and, therefore, has no standing to pursue a lawsuit*
 - *All three parties in the Naples Landing lawsuit have agreed to non-binding mediation*
 - *The development agreement for the Wilderness property expires in April requiring a determination regarding the zoning.*
 - *Cambier Park tennis court completion and lighting schedule*
 - *Research regarding live-aboards at marina adjacent to Beau Mer condominiums*
- 8:30 a.m.**
4. Review of items on the 3/4/98 Regular Meeting Agenda
 - Added Item* – *Request for payment to Pat Masters, Inc. for alleyway repair work.* Council Member Herms requested additional information and/or a map regarding this request.
 - Item 5b* – *Special Events.* Vice Mayor MacKenzie noted that the dates for items 2 and 3 overlapped and requested clarification.
 - Item 5c* – *A \$1,000 donation as sponsor for Bay Days.* Council Member Herms asked for an itemization of the use of the \$1,000 donation.
 - Item 5d* – *Grey Oaks Subdivision quit claim deed.* Vice Mayor MacKenzie requested that this item be removed for separate review and discussion.
 - Item 8* – *Curlew Avenue boat dock variance.* Vice Mayor MacKenzie requested a more detailed map of the proposed docks.
 - Item 10* – *Lowdermilk concession contract extension.* Vice Mayor MacKenzie requested a monthly itemization of revenues for the Pier and Lowdermilk Park concessions.
 - Item 14* – *Communication with MPO regarding a Second Gordon River Crossing* Vice Mayor MacKenzie requested that the scope of services from Kimley-Horn and Associates, Inc., include projected traffic volumes at County buildout. Council

Member Herms also inquired whether the MPO could conduct the traffic impact study for the City at no cost.

9:00 a.m.

5. Presentation by Lodge Construction, Inc., regarding bid for the Utilities Operation Center *(Pursuant to 2/18/98 Regular Meeting)*
Michael Dunn, Vice President of Lodge Construction, Inc., presented a Qualification Statement to Council and a brief presentation on his company.

9:30 a.m.

6. Cambier Park Playground funding update – ***Cambier Playground Project Co-Chairs, Michael Watkins and Cynthia Deshields, presented a status report regarding the project scheduled to begin on April 14th.***

10:00 a.m.

7. Review of 41-10 Redevelopment – ***Planners Ann Walker and Flinn Fagg delivered a brief presentation covering the background and aspects of the 41-10 Redevelopment Master Plan.***

It was the consensus of Council to appoint Council Member Coyle as chairman of a seven-member committee to develop recommendations and compromises relating to the 41-10 Redevelopment Master Plan. Six citizens will be appointed by Chairman Coyle, three in favor of the plan and three opposed (Herms dissenting).

11:00 a.m.

8. Report by the Naples Bay Project Committee – ***Members of the Naples Bay Project Committee delivered a presentation on the status of the committee. City Manager Richard Woodruff said staff would investigate alternative solutions for accomplishing tasks enumerated by the committee.***

It was the unanimous consensus of Council to accept the Naples Bay Project Committee report (See also Council action on 3/4/98)

9. Discussion regarding the taping of administrative meetings *(Requested by Council Member Tarrant)*

It was the consensus of Council to direct the City Attorney to prepare a resolution authorizing staff to maintain an audio tape public record of all conversations with vendors regarding items of \$100,000 or more (MacKenzie and Van Arsdale dissenting).

10. Discussion regarding a City-wide tree planting program *(Requested by Council Member Herms)*

It was the unanimous consensus of Council to instruct staff to submit a City plan for the March 30, 1998 Workshop itemizing streets with no tree coverage and the costs for planting different tree varieties in these areas.

11. Discussion regarding rocks on the beach from 5th Avenue South to the Fishing Pier *(Requested by Council Member Herms)*

12. Fourth Avenue South parking garage update *(Requested by Council Member Herms)*
Council Member Herms requested data regarding the amount of square footage built in the six block area of the parking garage since the inception of redevelopment to be presented at the March 16th Workshop regarding Fifth Avenue.

Council Member Tarrant requested a statement from Chief Rambosk regarding a security risk at night in the parking garage.

It was the consensus of Council to proceed with the parking garage construction, honoring the Developers Agreement, the Planned Development requirements and other binding contractual agreements (Herms dissenting).

Correspondence / Communications – *Council Member Herms requested action by Council regarding school crossings on US 41 and learned that Council had requested State Representative Saunders to enact legislation permitting safety precautions and speed zones at US 41 school crossings.*

Open Public Input – *Bill Boggess, 1100 8th Avenue South, reported that Collier County had been ordered by the Florida Department Of Environmental Protection and the Army Corps of Engineers to remedy the problem of rocks remaining on the Naples beach following the former beach renourishment program.*

Adjourn – 2:23 p.m.