

***Directives Summary***  
**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**

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**Workshop**  
**Monday, June 15, 1998**  
***Convened 8:30 a.m. / Adjourned 11:26 a.m.***

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Welcome to today's City Council workshop. If you wish to address Council regarding an item listed on this agenda, 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 that item. We ask that speakers limit their comments to 4 minutes and that large groups name a spokesperson whenever possible. (Written materials or other exhibits for entry into the permanent record must be received in the City Manager's Office by noon of the Monday prior to the City Council Meeting.) Thank you for your interest and participation in city government.

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1. Roll call – ***all present***
  2. Items to be added – ***None***
  3. (No item listed)
- 8:30 a.m.**
4. Briefing by City Manager – ***It was determined that the construction of the plaza adjacent to the Naples Players Theater on Fifth Avenue would undergo the normal bidding process which will, however, be open to the two contractors on site for other projects.***
  5. Review of items on the 6/17/98 Regular Meeting Agenda - ***Item 10 (Port Royal Assessment District) staff to be prepared to address various lighting design alternatives; Item 14 (Fourth Avenue North Assessment District) Council will be provided with a larger diagram; Item 19 (mileage reimbursement ordinance) will be withdrawn by staff; and Item 23 (Lowdermilk Park concession stand) staff will provide documentation of vendor analysis and analysis of revenues.***
  6. Staff report and recommendations regarding options for tree planting program ***Council indicated preference for use of 25 gallon size mahogany trees and 10 gallon size palm trees although 10 and 25 gallon sizes in both varieties will be bid so that Council will be provided with alternatives when setting final priorities.***
  7. Discussion of the Park Shore Association's request to work with City staff in developing a new zoning district – ***Staff to draft necessary ordinance amendments for processing through the Planning Advisory Board and Council process in order to reconcile various deed restrictions and zoning regulations.***

**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.

8. Discussion regarding sale of surplus parking spaces at municipal parking garage *(Requested by Vice Mayor MacKenzie)* ***Staff to draft requirements which allocate 87 remaining parking garage spaces in reserve in a manner that will achieve the maximum number of residential units possible in conjunction with future developments in the Fifth Avenue South Overlay District.***
9. Discussion relating to Fifth Avenue South parking (west end) - ***Consensus of Council that there is currently no interest in acquiring a site for an additional parking garage.***

**Correspondence / Communications – Council Member Herms will advise Marco Island Council Member Edward Day that once a list of potential topics is compiled for a joint meeting between the Marco and Naples City Councils, contact should be made with Mayor Barnett to arrange for the session; Council Member Van Arsdale will proceed with implementation of a committee to study land use in Old Naples; Council Member Nocera recommended that the City underwrite any shortfall in the Diamond Jubilee commemorative tree program; staff will determine means of addressing how individuals other than those from the banking community may apply to fill the vacancy designated for a banker on the Community Redevelopment Area Advisory Board (CRAAB); and Vice Mayor MacKenzie proposed that the Diamond Jubilee banner be displayed in City Hall lobby.**

**Open Public Input - None**

**Adjourn – 11:26 a.m.**