

Directives Agenda

Naples City Council

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, July 20, 1998

Convened 8:30 a.m. / Adjourned 12:10 p.m.

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.

1. Roll call - ***All present***

2. Items to be added - ***None***

8:30 a.m.

3. Briefing by City Manager

4. Review of items on the 7/22/98 Special Meeting Agenda – ***Item 5-c (mooring systems) City Manager will provide information on number of moorings and liability issues; Item 5-f (stormwater grant assistance) staff will provide full information for public at the meeting; Item 5-g (Royal Harbor undergrounding) will be removed from consent agenda for separate discussion; Item 5-j (notice to appear) staff will provide an explanation for the recommended increase in fine; Item 13 (Fifth Avenue Plaza) staff will provide documentation prior to the meeting; Item 18 (added item) legal fees for Human Resources***

5. Joint discussions with City of Naples Airport Authority ***Issues discussed: Airport Road and North Road projects; Part 150 Study; general aviation terminal project; radar equipment; utility plan; and interlocal agreement regarding zoning approvals.***

6. Request by Sun Aircraft Services, USA (airport tenant) for interpretation of airport utilization plan. ***Proposed construction/modifications on site will undergo General Development and Site Plan review***

7. Naples Bay Project Committee - Discussion regarding education/information for landscape companies. ***Council gave support to the general concept.***

8. Report on ordinance amendment dealing with super-majority voting requirement. ***Text will undergo further review by City Attorney with reference to including decreases as well as increases in various zoning and land use elements contained in the ordinance; must be reviewed by the Planning Advisory Board before presented to Council on first reading.***

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.

Annotated Agenda
City Council Workshop – 7/20/98

10:00 a.m.

9. Discussion of noise level of whistle at Naples Depot. *City will assist in identifying a possible compromise/resolution between Depot and complainant Robert Weissenborn and report back to Council in approximately 30 days.*

Correspondence / Communications

Open Public Input

Adjourn