

Directives
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, August 31, 1998

Convened 8:30 a.m. / Adjourned 12:23 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 – ***Staff will ascertain whether Collier County School system and/or area nursery schools wish to utilize surplus playground equipment from Fleischmann Park; it is to be communicated to the recipient that some of the equipment may require updating in accordance with applicable codes. Staff was asked to report back on contact with the Third Street Association on disposition of decorative street lights in conjunction with assessment district lighting modifications. Staff will request that owner of home bordering Alligator Lake drainage area provide rebuilding plans for Council review along with options for placement of the home and the method which could be used to accommodate drainage needs. Council authorized proposed staff interpretation of Section 86-204 relative to expanding nonconformities.***

9:00 a.m.

4. Joint discussions with the Beach Renourishment/Maintenance Committee – ***(Collier County Project Manager Harry Huber will provide City Council and staff with a detailed map showing areas where off-shore rock sampling will be done by Law Engineering.) Motion by MacKenzie, seconded by Barnett, authorizing the Mayor to correspond with the County Commission (with copies to the Army Corps of Engineers and the Florida Department of Environmental Protection) reflecting the Council's discussion at this meeting and the Council's recommendation that as much rock as possible be removed from the beach and that any rock which subsequently appears be dealt with through an ongoing maintenance program; motion carried 7-0.***

10:30 a.m.

5. Update on the Gordon River Bridge reconstruction

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.

6. Selection of a moderator for City's television program (Channel 10) – ***Bob Brady and Carl Loveday, moderator candidates, will be interviewed by Council at 8:45 a.m. prior to regular meeting of Wednesday, September 2.***
7. Review of items on the 9/2/98 Regular Meeting Agenda ***Item 5-b (Boat storage) will be removed from consent for separate discussion. Item 5-c (Traffic and street signs) Staff will determine whether there is a means of accommodating a later delivery so that item can be awarded to lowest bidder. Item 6-c (Purchase of property) Closing date will be changed to October 19th at request of seller. Item 7 (PESD Bldg.) Bid tabulation will be provided following 8/31/98 opening. Items 8 and 11 (Hotel conditional use and lodging density) Order will be reversed so that Council can hold first reading of ordinance prior to considering specific conditional use. Item 13 (Consultant selection committee/River Park) Staff will provide synopsis of public input to date regarding recreation center. Item 14 (Placement of buildings on City lands) Policy to include the permanent and exclusive use of land, including structures and buildings. Item 16 (City Manager contract) Staff to provide Council with a copy of the contract currently in force. Item 18 (Stormwater change order) Staff will make a presentation on pump station details and will provide Council at some future time with a time line relative to when projects will be completed.***

Correspondence / Communications – *It was the consensus of Council to support Council Member Nocera's efforts for passage of state legislation prohibiting passengers under the age of 16 from riding in the back of pick-up trucks. Staff will obtain estimates to modify utilities center roof to comply with contract add-on calling for gluing of plywood.*

Open Public Input - None

Adjourn 12:23 p.m.