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, September 14, 1998

Convened 8:30 a.m. / Adjourned 12:07 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 (Beachend) Staff will determine whether surface enhancements can be added to pedestrian walkways and waste receptacles could be placed on the beach. Staff will determine whether beach rake can be modified to pick up smaller debris such as cigarettes. (Tree Planting Report) Staff will determine whether ligustrum noted on summary is considered a tree or hedge. (Law Enforcement Decoys) Staff will provide information on what types of enforcement activities minors are utilized as decoys by Police.
- 4. Discussion of establishing a per-space value and the sale of available parking spaces in the Municipal Parking Garage Staff to include provision for indexing cost of spaces in conjunction with Consumer Price Index or similar basis.
- 5. Review of items on the 9/16/98 Regular Meeting Agenda <u>Item 5-b</u> (Special Events) Staff will determine contact person for Ridge Lakes Neighborhood Party; staff will contact Fifth Ave. Assoc. to change 11/13 event date due to Navy Band concert same day in Cambier Park. <u>Item 5-f</u> (Gordon River Bridge Upgrades) Staff will contact FDOT regarding possible revision in agreement to preclude removal of equipment and lighting without consent of both parties. <u>Item 7</u> (Girl Scout Agreement) Staff will provide site plans, landscaping and color schemes for new building at 9/16/98 regular meeting. <u>Item 10</u> (Fifth Ave. Waivers) Staff will provide information on usage of Fifth Ave. parking space pool as well as plans/color schemes. <u>Item 11</u> (Fuel Purchase) Staff will research applicability of this bid to aviation and jet fuel sold at Naples Airport. <u>Item 12</u> (Fence Variance 98-V19) Staff will determine whether existing fence was properly permitted and analyze whether adjacent right-of-way can be modified to conform to paved area.

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. Discussion regarding guidelines and format of City cable channel Staff will return at the 10/19/98 workshop with information on a Level 2 (see material in file for this meeting in City Clerk's Office) service including equipment costs, personnel and feasibility of interlocal agreements to share staffing with County Commission and School Board.
- 7. Discussion of guidelines for 30-minute City program (Channel 10) Consensus of Council that first show topic will be ethics ordinance followed by the 41-10 redevelopment district; a topic was added to the list relative to a second Gordon River crossing.
- 8. Discussion regarding utilization of City property on Gulf Shore Boulevard North at Alligator Lake Consensus of Council that: 1) the north lot line will be straightened by the property owner exchanging 2100 square feet of his property for 1760 of City property (see diagram contained in the file for this meeting in the City Clerk's Office); 2) drainage pipe will be installed at the full cost of the property owner, to City specifications; 3) the agreement will be formalized by the City Attorney including prohibition against subdividing the property, and provision of a landscape plan of the drainage area for Council approval; and 4) formal action on the above will be taken at the 9/16/98 regular meeting.

Correspondence / Communications – Consensus (Tarrant dissenting) that bidding period for sale of surplus property adjacent to County <u>water tank site on Carica Road</u> will be extended for two weeks beyond deadline (approx. 10/8) so that Collier County may participate. Staff will develop a date/location schedule for <u>evening neighborhood meetings</u>.

Open Public Input - None

Adjourn – 12:07 p.m.