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, October 5, 1998

Convened 8:30 a.m. / Adjourned 1:30 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 Coyle absent
- 2. Items to be added *None*

8:30 a.m.

3. Briefing by City Manager – Items noted: Naples Cay multi-family site; sea grass cleanup; Town Hall meeting schedule; Norris Community Center renovations; and Naples Depot whistle.

8:45 a.m.

- 4. Interviews with advisory board candidates Beach Renourishment/Maintenance Committee candidates James Brennan, Bea Douglas, Hubert Howard and Peter Repucci interviewed.
- 5. Discussion regarding naming of Tournament Tennis Courts 5 and 6 in Cambier Park (Note: two or more members of the Community Services Advisory Board may be present)
- 6. Review of items on the 10/7/98 Regular Meeting Agenda <u>Item 5-e</u> (backhoe purchase) City Manager will determine what equipment is being used as trade-in. <u>Item 6</u> (Grey Oaks Planned Development) It was clarified that green space was being reduced to accommodate an 18- rather than a 9-hole golf course. <u>Item 7</u> (Rezone Petition 98-R5) Staff will provide dimensions of all buildings on the site and provide an analysis of what would be permitted under the proposed 41-10 Special Committee recommendations. <u>Item 10</u> (Conditional Use Petitions 98-CU16, 98-CU17 and 98-CU18) Staff was asked to provide a listing of all establishments within the block and the number and type of liquor license in effect. <u>Item 13</u> (Easement Vacation 998-EV1) Staff will provide information relative to title search issues and plans for the vacated area. <u>Item 16</u> (Subdivision of lot at 545 Central Avenue) It was noted that the property owner had engaged the services of Attorney Henry Johnson. City Manager Woodruff noted that the following additional agenda items would be submitted: Item 22 (Appointment to

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.

Carver Finance Board of Directors); <u>Item 23</u> (Endorsement the second Gordon River Bridge Corridor Project as a funded priority in the FDOT's five-year work program; <u>Item 24</u> (Change order of \$28,974.00 to D. Garrett Construction for handrails at the Municipal Parking Garage; and <u>Item 25</u> (Survey/engineering services for improvements in the vicinity of the Art Center in Cambier Park).

- 7. Discussion of Public Records Law (Requested by Council Member Herms)
- 8. Discussion of Crayton Road Association's request for traffic calming –

 Authorized installation on a trial basis of two four-way stops at Crayton/Park

 Shore Drive and Crayton/Harbour Drive; staff authorized to install and remove signs at their discretion; and traffic counts and signal modifications to be accomplished.
- 9. Report of the 41-10 Special Committee regarding recommendations

Correspondence / Communications — Fee agreement with Attorney William Povlitz (Naples Landing); and workshop with Marco Island City Council on 10/6/98

Open Public Input — William Boggess regarding fill used on beach to support trucks removing sea grass.

Adjourn — 1:30 p.m.