

## **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**

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 it in the Speaker Request Box located 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. Thank you for your interest and participation in city government.

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### **Workshop**

**Monday, November 16, 1998**

**Convened 8:31 a.m./Adjourned 12:24 p.m.**

Any information which is provided in advance of this meeting on items listed below may be inspected in the office of the City Clerk, Room B, City Hall, or at the Collier County Public Library Research Section, 650 Central Avenue. See also City of Naples home page, <http://www.naples.net/govern/city> or call the City Clerk's Office, 434-4701. All written, audio-visual and other materials presented to the City Council during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll call - *All present*
2. Items to be added - *None*
3. Joint Discussions with the Naples Bay Project Committee – *Consensus of Council (Coyle and Tarrant dissenting) to proceed with recommendation R1 (endorse installation of riprap) and R2 (authorize use of consultant for permitting and design work).*
4. Cost Update – Port Royal Underground Power Line Project – *Consensus of Council (Tarrant dissenting) to re-survey affected property owners to determine support for the project.*
5. Discussion of Tree Planting Program – *Staff authorized to investigate feasibility/safety of planting trees within six feet of city utility lines.*
6. Review of items on the 11/18/98 Regular Meeting Agenda – *Item 8 – (Ordinance clarifying procurement procedures) Vice Mayor MacKenzie requested additional information regarding the maximum amount covered in amendment. Item 10 – (Budget amendment to carry forward Capital Improvement Projects) Council Member Herms requested an analysis of CIP and General Fund surplus. Added item (Landscaping Maintenance Agreement) additional material distributed Council; (Horticultural landfill discussion) deferred from this agenda.*
7. Discussion regarding the relocation of the horticultural transfer site - *Deferred to 11/18/98 Regular Meeting*
8. Planning Advisory Board "Goals" by Chairman James Rideoutte

9. Briefing by City Manager – *Dr. Woodruff noted that two identical bids were received (\$91,277.89) in the sale of 24 acres of City-owned property. These bidders will be submitting new bids on 11/19/98. He also noted that a ceremony would take place on 11/18/98 at 2:00 p.m.(Fishing Pier) recognizing the “Tall Ship”; Council Members were encouraged to attend. Council was also thanked for donating 5,000 gallons of Neapolitan Springs bottled water to the relief effort for Nicaragua and Honduras. Regarding Thanksgiving garbage collection, pickup will be the following next two days; will be a limited collection for some larger accounts on Thanksgiving Day. Attorney Adrian Herbst has informed Council of a change in law firms: it was the consensus of Council to continue to retain Mr. Herbst as the City’s cable franchise attorney. Effective January 1, 1999, MediaOne will provide both the City and County with Government access channels.*

#### **Correspondence / Communications**

*At the request of Council Member Nocera, Council agreed to schedule a joint meeting with the Collier County Board of Commissioners in January 1999. Vice-Mayor MacKenzie requested that the Planning Advisory Board consider the proposed supermajority ordinance during their December meeting.*

*At the request of Council Member Coyle, it was agreed that the Mayor would draft a letter to the Naples Daily News encouraging the retention of reporters in order to ensure consistency and accuracy. Council Member Coyle also requested 11/30/98 workshop discussions regarding the Airport Master Plan.*

*Mayor Barnett noted recent internal correspondence from Council Member Herms to Council Members Tarrant and Coyle and requested that in the future all Council Members be provided with copies.*

**Open Public Input – None**  
**Adjourn - 12:24 p.m.**