

## **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.

### **Workshop**

**Monday, December 14, 1998**

**Convened 8:30 a.m./Adjourned 4:40 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/index.htm> 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 – *Council Member Van Arsdale arrived at 8:32 a.m.*
2. Items to be added – *City Manager Richard Woodruff requested the addition of Item 11 - Review of site plan for 545 Central Avenue (formerly the Rossi property)*

*Mayor Barnett noted that Attorney William Povlitz would provide an update regarding litigation with Shannon Development Company (See Item 12)*

3. Discussions with MediaOne regarding government channel – *Council requested additional discussion between the City, County and MediaOne corporate representatives in early 1999.*
4. Joint discussions with the Naples Airport Authority regarding the Airport Master Plan – *Council made the following recommendations: 1) Rezone the west quadrant "C", Conservation; 2) Re-negotiate present airport lease (Coyle, Herms, Nocera, Tarrant, Van Arsdale, and Barnett voting in the affirmative); 3) Close the northeast/southwest runway to turbo jet and multi-engine traffic (Van Arsdale and Barnett dissenting); 4) Restrict training flights at the airport; 5) Relocate the mosquito control operations (Nocera and Barnett dissenting).*

*It was the consensus of Council (Van Arsdale, Barnett, MacKenzie dissenting) to issue a vote of no confidence for Airport Authority Vice Chairman Louis Amato.*

5. Presentation of Phase II, Cambier Park Master Plan – *Staff directed to analyze potential bandshell improvements, with the assistance of Building Official William Overstreet, prior to employing the services of an architect. It was the consensus of Council to approve installation of proposed 8<sup>th</sup> Street and Park Street sidewalks (Park Street sidewalks to be installed upon completion of Girl Scout Building). Consensus of Council to authorize the Greater Naples Little*

*League organization to hire an architect to design enhancements for the softball facility.*

6. Discussion regarding horseshoe facilities in Cambier Park – *Consensus of Council to authorize the expenditure of \$10,000.00 (from the Contingency Fund of the Utility Tax) in order to relocate the horseshoe facilities to Fleishmann Park (south of racquetball courts).*
7. Discussion of outdoor dining regulations – *Consensus of Council to proceed with the outdoor dining ordinance; staff will provide alternatives to proposed conditional use approval for outdoor dining establishments over 100 square feet. Staff will also clarify components of the ordinance dealing with the fee structure, amplified music, and required clearance on sidewalks/rights-of-way.*
8. Report regarding measures to be taken to address Y2K computer issues (Requested by Council Member Coyle) – *Presentation by Network Manager Stephen Weeks. It was determined that staff would provide quarterly progress updates and Council Member Tarrant requested a presentation by Florida Power and Light representatives on this issue.*
9. Discussion pertaining to rip-rap seawalls, as recommended by the Naples Bay Project Committee (Requested by Council Member Tarrant) – *Council requested a joint meeting with the affected property owners and the Naples Bay Project Committee in January 1999.*
10. Review of items on the 12/16/98 Regular Meeting Agenda – *Item 6 – (Annexation and development of 5.22-acre parcel) Vice Mayor MacKenzie asked for any updated information from petitioner's agent Michael Fernandez. Item 10 – (Waiver to permit sale of alcoholic beverages) Vice Mayor MacKenzie requested information regarding the hours of operation for "Tommy Bahamas" and asked for a floor plan of the petitioner's building. Item 11 – (Variance for a wall sign) Vice Mayor MacKenzie asked for the dimensions of the existing sign. Item 12 - (Conditional use petition for a proposed development) Council Member Herms requested verification that a notice had been sent to surrounding property owners. Vice Mayor MacKenzie also requested elevations for the Fifth Avenue structures. Item 13 (Submittal of the Consolidated Annual Performance and Evaluation Report) City Manager Richard Woodruff verified for Vice Mayor MacKenzie that the map designations were accurate. Item 17 – (Consideration of a wage adjustment for non-bargaining employees) In response to Vice Mayor MacKenzie, Dr. Woodruff stated that the C.P.I. was about 1.9%. Item 18 – (Rental of a payloader) Council Member Herms asked for the yearly rental rate without the option to buy. Added Items – (Water Sewer Force Lines) Dr. Woodruff explained the cost applied to design services only. Additional information will be provided at the Regular Meeting regarding staff's recommendation to use Coastal Engineering Consultants, Inc. for this*

*project. City Manager Richard Woodruff also noted that three items would be added to the Regular Meeting Agenda.*

11. Site Plan Review of the former Rossi property – *Consensus of Council to authorize site plans and allow the property owner the latitude to switch the elevations of the proposed two residences provided that two homes are not identical.*
12. Update from Attorney William Povlitz regarding litigation with Shannon Development Company. *Attorney Povlitz provided Council with copies of recent submittals in this case.*

#### **Correspondence / Communications**

*Council Member Nocera asked for Council's support in the establishment of a task force committee pertaining to the building of a second Gordon River Bridge. It was determined, however, that staff would first research potential funding sources. Council Member Coyle recommended contacting Attorney Herbst (the City's cable franchise attorney) regarding possible legal recourse in response to earlier discussions with MediaOne representatives. Mr. Nocera asked for the development of a Police Department education program in order to address questionable material available on the Internet. Council Member Tarrant relayed comments that construction workers on the Gordon River Bridge reconstruction project have directed spotlights into oncoming traffic reducing visibility. He also suggested posting an officer at Sandpiper Street to help control traffic. City Manager Richard Woodruff also commented on a complaint letter regarding the daily noon air blasts emanating from Naples Depot.*

#### **Open Public Input – None**

**Adjourn – 4:40 p.m.**

#### **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.