

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

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, January 4, 1999

Convened 8:30 a.m./Adjourned 11:18 a.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 – *All Present*
2. Items to be added – *None*
3. Tour of the Cambier Park bandshell (Council Members will meet at the bandshell)
Consensus of Council to authorize the hiring of an acoustical engineer (on an hourly basis) to provide theoretical concepts and related cost estimates on needed enhancements to the Bandshell.
4. Briefing by City Manager – *Dr. Woodruff relayed that he had been invited to speak to the Pelican Bay Property Owners Association meeting regarding annexation issues; it was determined that only Council Members would speak in this regard. Dr. Woodruff commented on a recent one-time fish kill (possibly red tide), and informed Council the dead fish have been removed from the beach. It was the consensus of Council to start the January 18th Workshop Meeting at 2:00 p.m. with the Town Hall Meeting following at 4:00 p.m. Dr. Woodruff provided an update on landscaping/lighting improvements in the Fourth Avenue North Special Assessment District and commended Mrs. John Nocera for her contributions toward holiday decorations; Dr. Woodruff further indicated that there would be upcoming meetings with property owners on Third and Fifth Avenues North regarding the possible establishment of special assessment districts in these areas.*
5. Discussion regarding modernization plans for First Presbyterian Church, 250 6th Street South – *Consensus of Council to designate this undertaking for review under the Planned Development process.*

6. Review of items on the 1/6/99 Regular Meeting Agenda – Item 5-b – (Island Club Light Jazz event approval) Vice Mayor MacKenzie inquired if the club has applied for a conditional use permit to which City Manager Richard Woodruff replied that it has not. She therefore suggested the establishment of policy to prevent the subversion of the conditional use process. Item 5-d (Authorization of the purchase of traffic counters) – Dr. Woodruff verified for Vice Mayor MacKenzie that the cost cited was for the purchase only; there will be no installation costs as the devices are portable. Item 6 – (Annexation and development of 5.22-acre parcel) – Vice Mayor MacKenzie inquired if the attorneys had resolved the language discrepancies. Item 15 – (Ordinance to permit ferryboats and to provide a definition of a water taxi) Vice Mayor MacKenzie asked for the carrying capacity of ferryboats and if there would be parking requirements for water taxis. Item 16 – (Ordinance on supermajority votes) – Council Member Van Arsdale asked for a summary of votes that would have been affected by this ordinance for the last two or three years. Council Member Herms inquired about the text language changes regarding approval of a valet parking plan and a parking needs analysis. Item 19 - (Reconsider a request to indefinitely continue consideration of the Underground Utility Project for Port Royal) - Council Member Tarrant asked that City Attorney Kenneth Cuyler be present to address questions. Added Item – (Resolution regarding a drainage easement) – Dr. Woodruff indicated there will some wording changes to clarify the imposed conditions.
7. Discussion/approval of Summer Schedule for City Council meetings – *Consensus of Council to designate summer break between the June 16th and August 2nd 1999 meetings.*

Correspondence / Communications

It was the consensus of Council to draft a letter and resolution to support the Governor's veto on legislation providing additional pension benefits for police officers and firefighters. Although it would not affect the City of Naples, this bill would purportedly have a highly negative financial impact on any district participating in the State Pension Fund. It was the consensus of Council to ask the Airport Authority for its intentions regarding Council's recommendations from the December 14th Workshop Meeting. It was decided that a guest who had appeared on an edition of The Naples Report may receive a videotape of that program at no charge. Council Member Van Arsdale asked for a survey of citizen opinions on the recent enhancements to the City, such as the Fifth Avenue South Redevelopment; there was no decision on this matter.

Open Public Input – None

Adjourn – 11:18 a.m.