

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, February 1, 1999

Convened 8:28 a.m./Adjourned 11:47 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 – *Council Members Coyle and Herms arrived at 8:30 a.m. and Council Member Van Arsdale arrived at 8:31 a.m.*
 2. Items to be added – *None.*
- 8:30 a.m.**
3. Joint discussions with the Naples Bay Project Committee regarding riprap project *Pending consensus of Council (Herms, Coyle and Tarrant dissenting) to hire a consultant at a cost of \$15,000.00 to research riprap project feasibility. A determination will be made at the February 3rd Regular Meeting as to whether Council Member Nocera must abstain from voting on this issue.*
- 9:30 a.m.**
4. Discussion regarding Wilkinson House special event
Naples Designer Show House - "Old Naples - 1999" – *Wilkinson House representatives and City staff will jointly receive input from the neighboring property owners regarding the proposed event; results will be presented at the February 15th Workshop Meeting.*
- 9:45 a.m.**
5. Update regarding improvements to the Norris Center in Cambier Park *(Two or more members of the Community Services Advisory Board may be in attendance). Architect John Dyehouse will finalize the preliminary plans and develop a construction budget estimate. It was the consensus of Council to establish a cost review committee (comprised of Council Member Herms, one member of the Community Services Advisory Board, architect John Dyehouse, Building Official William Overstreet, and Community Services Director Don Wirth or his designee) to analyze available options and make recommendations to Council with reference to renovations involving the stage area and adding classrooms within the 50% FEMA threshold.*
 6. Briefing by City Manager – *City Manager Richard Woodruff commended City staff, Council Member Nocera, and the Bonfire Committee for the Third*

Annual Naples Bonfire Festival which raised over \$3,000.00 for the Bandshell renovations. He also stated that the City staff is currently working on a pilot project to reduce the number of large trash containers in the Fifth Avenue area through the use of a trash compactor. Dr. Woodruff then stated that a citizen task force is working to determine the impact of the new Federal Emergency Management Agency regulations and that its report would be presented to Council in March; FEMA representatives will then be invited for a presentation.

7. Review of items on the 2/3/99 Regular Meeting Agenda –Item 5-b (Approval of Island Club Light Jazz Poolside) – City Manager Richard Woodruff confirmed for Council Member Coyle that special event permits are being considered monthly until the conditional use petition is finalized pursuant to Council direction of 12/16/98. Item 5-i (Bid award for furnishing and planting of street trees) – Council Member Herms asked that this item be discussed separately so that staff may present the tree-planting program and discuss the cost savings. Item 5-e (Bid award for a modular office building) – Vice Mayor MacKenzie asked for a sketch of the building. Item 7 (A resolution creating an assessment district for Second Avenue North between US 41 and Tenth Street) – Dr. Woodruff clarified for Vice Mayor MacKenzie that the price discrepancy between the Fourth Avenue North and the Second Avenue North projects was due to the rebuilding of a street. Item 8 (An ordinance authorizing the refunding of \$3,000,000.00 Redevelopment Revenue Bonds) – Vice Mayor MacKenzie asked for the approximate amount of the lump sum and the anticipated use for the proceeds. Item 9 (Request for a variance on the heights of fences and walls) – Mr. Herms asked for clarification on the drawings. Item 11 (A conditional use approval for staged entertainment at Campiello's Restaurant) – Vice Mayor MacKenzie asked that City Attorney Kenneth Cuyler explain the implications of the conditional use petition language change, and Mr. Herms asked for a presentation on the noise levels. Item 14 (A request to rezone properties to "D" Downtown District) – Dr. Woodruff stated that this item would be removed from the agenda due to a possible error in the legal descriptions; it will be presented in two weeks. Item 15 (A request to rezone certain properties to be consistent with the Comprehensive Plan) – Vice Mayor MacKenzie asked if any conditional use petitions would be necessary for the "PS" Public Service rezones. She also asked for a more descriptive map. Item 17 (Approval of design study and budget estimate for a new dock) – Dr. Woodruff confirmed for Vice Mayor MacKenzie that the Naples Bay Project Committee had not yet reviewed the project. Item 18 (Stormwater facility financing) – Vice Mayor MacKenzie asked for clarification on the funding and Mr. Herms asked for a presentation to explain the specific improvements to each basin. Added Item 20 (Waiver for balcony flower boxes and beer signs in the Fifth Avenue Overlay District).

10:30 a.m.

8. Discussion regarding the Naples Depot noon whistle – *It was the consensus of Council to have City staff analyze and record the noise levels from the whistle in different locations of the City over a period of several days; a report will be presented to Council shortly thereafter.*

Correspondence / Communications

It will be determined at the February 3rd Regular Meeting whether Council is able to reconsider a waiver granted to Heaven (a cigar bar located at 2950 Ninth Street North) on January 6, 1999 from the 500-foot distance requirement for alcohol beverage licensees. Council Member Tarrant stated that he had been advised that new trees planted in Royal Harbor are in poor condition; Mayor Barnett stated he had learned, however, that the trees are now re-budding and are expected to recover. Council Member Herms noted that three mahogany trees on the south side of First Avenue North between Ninth and Tenth Streets have died; City Manager Richard Woodruff stated he would address the issue. Council Member Nocera asked for a map of Naples Bay for the Town Hall Meeting at 7:00 p.m. that evening.

Open Public Input – None.

Adjourn – 11:47 a.m.

Please note that there will be a joint meeting of the Naples City Council and the Collier County Board of Commissioners at 2:00 p.m. in the County Commission Chambers, 3301 East Tamiami Trail.

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.