

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 15, 1999

Convened 8:28 a.m./Adjourned 10:06 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 Member Herms arrived at 8:33 a.m.*
 2. Items to be added – *None.*
- 8:30 a.m.**
3. Briefing by City Manager – *None.*
 4. Review of items on the 2/17/99 Regular Meeting Agenda – *Item 5-b (1, 2) (Special event request for sidewalk serenades and for outdoor staged entertainment) Vice Mayor MacKenzie requested assurance on Item 5-b(1) that there would be a single entertainer and that the music would not be amplified; additionally she requested that Item 5-b(2) be discussed separately. Item 5-d (Request to waive competitive bids to issue a purchase order to Naples Armature Works) Vice Mayor MacKenzie requested the approximate life expectancy for a new versus a rebuilt gear box and the applicable warranties. Item 5-e (Consideration of an easement grant to Florida Power & Light) Vice Mayor MacKenzie asked if it were feasible to omit tree-trimming references in the agreement as the utilities would be underground. Council Member Herms requested a drawing of the location of the easement. Item 11 (Ordinance adding “Stormwater Management on Private Property” to the Code of Ordinances) Vice Mayor MacKenzie asked whether this ordinance would affect homes presently under construction. Item 12 (Ordinance amendment to require commercial property owners to place street numbers on the rear door of their businesses) Vice Mayor MacKenzie requested that the street name as well as number be required. Item 15 (Annexation and rezoning of 24.92 acre parcel located in the southwest corner of the Naples Airport) Assistant City Manager William Harrison noted that this item has been withdrawn by the petitioner. Added Item 6-b (Award resolution to accompany the ordinance authorizing*

refunding of bonds). Added Item 17 (Authorization of a purchase order to Mid-Continent Electric for annual traffic signal and street lighting services). Added Item 18 (Authorization for payment to Florida Power & Light for engineering study performed for Royal Harbor underground power). Added Item 19 (Interlocal agreement for a City/County FEMA coordinator). Added Item 20 (Request for reconsideration of variance at 856 Third Avenue South, former Post Office site). Added Item 21 (Request for Wilkinson House special event). Added Item 22 (Request to appoint Council Member Nocera as City representative to the Southwest Florida Regional Planning Council). (See also Correspondence below.)

5. Discussion regarding the permitting of staged entertainment – *It was the consensus of Council to adopt the new staged entertainment permit. Appropriate staff will randomly test noise decibel levels. Permit renewals will be considered on a quarterly basis.*
6. Briefing by City Attorney regarding supermajority vote – *It was the consensus of Council to direct City Attorney Kenneth Cuyler to redraft alternative supermajority ordinances to specifically include/exclude issues relating to annexation and setback variance requests.*

Correspondence / Communications

The Wilkinson House special event request will be placed on the 2/17/99 City Council Regular Meeting agenda. Due to scheduling difficulties, Council Member Coyle requested the appointment of an alternate City representative to the Southwest Florida Regional Planning Council; it was decided that Council Member Nocera would assume his post pending approval of this item on the Regular Meeting agenda. At Council Member Nocera's request, members of the 41-10 Special Committee will be asked to be present at the 2/17/99 Regular Meeting to discuss matters relative to the 41-10 district zoning. Mr. Cuyler confirmed that Council Members who voted with the majority may request reconsiderations. Mr. Nocera also commented on a need for lighting at the Cambier Park playground; staff will consult with the Playground Committee and provide recommendations. Lastly, Mr. Nocera stated that Mrs. Carol Benson Kendall, a City board member, recently retained the services of an attorney he said had been employed by Roetzel Andress; City Attorney Kenneth Cuyler however noted that this individual had left the firm. Council Member Herms requested clarification on the number of parking spaces required for the building at 856 Third Avenue South (see reconsideration of variance at former Post Office site above). He also requested clarification on the applicable regulations governing wall and fence heights in the "D" Downtown District. Open Public Input – None.

Adjourn – 10:06 a.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.