

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, March 15, 1999
Convene 8:27 a.m. / 3:00 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 Herms arrived at 8:29 a.m.*

2. Items to be added - *None*

8:30 a.m.

3. Interview with candidate for the Code Enforcement Board - *An interview was conducted with candidate Stephen Coleman.*

9:00 a.m.

4. Presentation of design proposals for the River Park Community Center

a.) Andrea Clark Brown Architects, P.A.

b.) Herrmann Doverspike & Associates, Inc.

It was the consensus of Council (Herms and Tarrant dissenting) that, as a professional courtesy, the candidates would not be present for each other's presentation.

It was the consensus of Council to count each tally sheet total as a vote for one firm or the other, as opposed to first totaling points on all tally sheets.

Select Andrea Clark Brown Architect, Inc. /Herms /Coyle /4-3 (MacKenzie, Nocera, Barnett dissenting)

5. Discussion regarding public records policy / access (*Requested by Council Member Herms*)

It was the consensus of Council to continue this item to immediately follow the 3/17/99 Regular Meeting.

6. Review of items on the 3/17/99 Regular Meeting Agenda

Item 5-b(1) (Village on Venetian Bay - Jazz Entertainment) City Manager Richard Woodruff requested that approval of this item be conditioned upon submittal of a parking plan, approved by the Community Policing; Item 5-d (bid award to dredge River Park Canal System) - Vice Mayor MacKenzie requested information regarding the location of the spoil site; Item 9 (purchase order for stormwater underdrain improvements) - Council Member Herms requested a staff presentation to illustrate all streets impacted by this project. Added Items:

*Establishment of a risk management program for the water and sewer plants;
Selection of upcoming topics for the "Naples Report" (Requested by Vice
Mayor MacKenzie).*

7. Briefing by City Manager
Council Member Herms requested workshop discussions in order to establish the City's position on Collier County's Density Reduction Program. It was the consensus of Council that Vice Mayor MacKenzie would attend the 3/19/99 Collier County Board of Commissioners workshop, and future County meetings, on this issue. Council also authorized the Mayor to draft a commendatory letter to Board of County Commissioners in order to encourage continued efforts to reduce future County density. Staff was then asked to schedule workshop discussions with County staff on this issue (to be held in the Council Chamber).

City Manager Woodruff then reported results of the 3/4/99 inspection of seawalls on portions of Naples Bay (as part of prior discussions on the potential conversion of cement seawalls to rip rap).
8. Discussion regarding possible ballot questions pertaining to a supermajority vote requirement and funding for a second Gordon River Bridge
It was the consensus of Council to continue this item to immediately follow the 3/17/99 Regular Meeting.
9. Request by Old Naples Preservation Task Force regarding consultant assistance
Continue this issue for a period of a few weeks in order for the Old Naples Association to review the proposal/Tarrant/Herms/3-2 (MacKenzie and Van Arsdale dissenting; Nocera and Barnett absent)
10. **1:30 p.m.**
Cambier Park Phase II - recommended improvements *(This presentation will take place at the Cambier Park Pavilion)*
Concur with the following improvements to the softball facility/Nocera/Tarrant/5-0 (Barnett and Van Arsdale absent):
 - *Creation of new seating area, including roof structure;*
 - *Maximum height of the seating area, including roof structure, to be 27 feet, thereby negating the necessity of the "submerged" concept for dugouts and eliminating potential drainage problems;*
 - *Creation of new dugout facilities;*
 - *Creation of two pitching walls, both to be landscaped, and the first-base side pitching wall to have signage as identified by Henry Kennedy (representing Girls' Softball League) in his presentation;*
 - *Girls' softball program to raise sufficient funds to cover all of the above items; and*
 - *Refurbishment of the concession stand, including roof trusses, with design and construction management for these improvements to be at no cost to the City by*

“My Architect” with the City of Naples responsible for otherwise funding of this portion.

Installation of east-west sidewalk (aligned with 6th Avenue South and connecting to the current pavilion) to remain in its current location/Coyle/Herms/4-1 (Nocera dissenting; Barnett and Van Arsdale absent).

Install exterior sidewalks along the alleyway behind the bandshell and along Park Street connecting the sidewalk at the Community Art Center to the sidewalk adjacent to the ball field/Herms/Coyle/5-0 (Barnett and Van Arsdale absent).

Install a sidewalk between the Girl Scout and the softball facilities, with said sidewalk connecting Park Street to the concession area/Herms/Coyle/5-0 (Barnett and Van Arsdale absent).

Install a sidewalk that would connect to the steps of the Art Center, and the central walkway system/Herms/Nocera/5-0 (Barnett and Van Arsdale absent).

Install a sidewalk connecting the east-west sidewalk to the playground area/Herms/Coyle/5-0 (Barnett and Van Arsdale absent)

It was the consensus of Council that discussion regarding the pavilion relocation/rehabilitation would take place at the end of the 3/17/99 Regular Meeting to allow all Council Members to be present.

It was the consensus of Council that the tree-planting plan (tree location) would be determined after a final decision regarding the pavilion.

Correspondence / Communications

Council Member Nocera suggested workshop discussions with the Police Department regarding the City's contributions to Police pensions. After further discussion, however, it was determined that such discussions would violate state law. Mr. Nocera also relayed concerns from Crayton Road residents regarding proposed tree locations and it was determined that any planting would be postponed in order to address these concerns.

Open Public Input - None.

Adjourn - 3:00 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.