

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, May 3, 1999

Convened 8:28 a.m./Adjourned 12:53 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 – *All present*
2. Items to be added – *None (Naples Airport Authority Chairman Len Thornton later approached Council to discuss pending airport issues.)*

8:30 a.m.

3. Briefing by City Manager – *City Manager Richard Woodruff stated that staff has installed an adjustable valve onto the Naples Depot whistle, adequately reducing the decibel level. Council will determine at the May 5, 1999 Regular Meeting whether to reconsider recent variance petition 99-V2 (variance to permit an 11-foot rear yard setback for a screen-enclosed pool). Dr. Woodruff then expressed appreciation to Council Member Nocera for representing Council at the recent Arbor Day ceremony, and Council Member Tarrant and Council Member Herms for their participation in a ceremony commemorating George Washington's inauguration.*
4. Review of items on the 5/5/99 Regular Meeting Agenda – *Added Item 12 (a request to purchase software for Police & Emergency Services)* *Added Item 13 (request to award a bid to Better Roads for drainage and road improvements for 6th Avenue South)* – Vice Mayor MacKenzie requested a sketch of the road's proposed appearance. In reference to Council Member Herms, Dr. Woodruff explained that 12th Street would be closed to incoming traffic during the completion of the bridges this fall. *Item 5-c (authorize a budget amendment of \$53,793.00 for renovations to the existing Police & Emergency Services Building)* – Council Member Herms requested an explanation. *Item 6 (clarification on the City's ethics ordinance)* – Dr. Woodruff noted that this item would also be presented at the workshop and that City Attorney Cuyler would be present later in the meeting for discussion. *Item 7 (consider a rezone to*

accommodate a 43-unit residential tower with a density of 4.7 dwellings per acre) - Dr. Woodruff noted that the Seagate Property Owners Board of Directors had submitted correspondence that morning, and that he would provide copies to Council. Mr. Herms noted receipt of separate correspondence regarding a law suit on this matter and stated that Council may receive a request to table this issue. Item 10 (consider appointing members to the Blue Ribbon Committee) – Mayor Barnett requested that Council members determine their prospective appointees by the Regular Meeting. It was the consensus of Council, pending research of applicable policy, to allow the appointment of members who presently serve on other committees. Item 11 (consider a purchase order for traffic calming improvements to Central Avenue and 3rd Street South) – Dr. Woodruff noted that if this item is approved, staff would send a letter to 3rd Street residents informing them of the proposed work schedule.

9:00 a.m.

5. Report by the Naples Community Sailing Center regarding youth sailing in Naples Bay – *It was the consensus of Council to support the expansion of the Center into the south end of Naples Landing. Staff will prepare a use agreement in the next thirty days to enable the Center to develop its plans and to obtain the necessary permits.*
6. Presentation of Water Resources Report (Requested by Council Member Tarrant) *It was the consensus of Council to authorize Mayor Barnett to draft letters to the Big Cypress Basin Board and South Florida Water Management District requesting the present and projected water inventory figures.*
7. Discussion regarding a possible ballot question pertaining to a supermajority vote requirement – *It was the consensus of Council (Coyle, Herms, and Tarrant dissenting) to not place this issue on the ballot.*
8. Discussion of proposed clarifications to the City Ethics Ordinance (scheduled for Second Reading on 5/5/99) – *City Attorney Cuyler explained that appropriate language changes had been made pursuant to Council direction, and further noted that Section 2-465 would be omitted from the ordinance. Council proposed a further amendment to stipulate that no public official shall represent an entity before the governmental body with or without compensation. First Reading of this amendment will occur at the May 5, 1999 Regular Meeting with Second Reading at the May 19, 1999 Regular Meeting.*
9. Discussion with Airport Authority Chairman Len Thornton - *It was the consensus of Council (MacKenzie dissenting) to disapprove the construction of 32 T-hangars on the eastern side of the airport along Airport Road. Mayor Barnett was however authorized by Council to draft a letter to the Airport Authority informing it that Council wishes to modify the Comprehensive Plan and the Airport Master Plan in order to rezone the vast majority of the West*

Quadrant to "C" Conservation and to allow the construction of additional T-hangars in the east quadrant

Correspondence / Communications

It was the consensus of Council to decide on a case-by-case basis whether to express views on national issues. Council directed staff to authorize the First United Methodist Church to hold its Easter sunrise service on the fishing pier, but not the sunset service the preceding evening. Dr. Woodruff stated that he and City Attorney Cuyler are presently researching issues regarding the use of public property for church services. Council Member Herms noted concern regarding the improper advertisement of the rezone of the airport property west of North Road; the item in question will be re-advertised and Dr. Woodruff added that he would provide a map and additional information at the Regular Meeting. Mayor Barnett reminded Council that he had written Clerk of the Court Dwight Brock to investigate the beach rock issue and that Mr. Brock had responded. He and Council Members Tarrant and Nocera then exchanged memos regarding this correspondence, both Council members having written to Mr. Brock directly. Mayor Barnett asked that in the future, all such communication be referred back to him so that Council can adequately discuss and take action as one body.

Open Public Input

Virginia Corkran, 213 Ninth Avenue South, noted concern regarding the area hydrological conditions, and stressed that water use planning be linked with land use planning as was stated in the City's Comprehensive Plan. Charles Abbott, 1306 28th Avenue North, a remodeling contractor, noted what he felt was undue City enforcement measures relative to an expired permit on a fence. Dr. Woodruff stated he would work with Mr. Abbott to resolve the issue.

Adjourn

12:53 p.m.