

DIRECTIVES

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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, August 16, 1999

Convene 8:31 a.m./Adjourn 11:02 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 Van Arsdale arrived at 8:36 a.m.; Mayor Barnett and Council Member Herms were absent.*

2. Items to be added – *None.*

8:30 a.m.

3. Interviews with candidates for the Code Enforcement Board and the Community Services Advisory Board

Interviews were conducted with the following candidates:

Charles Abbott

Robert Kleinertz

Martha Dykman

Henry Halle

9:15 a.m.

4. Presentations/discussions regarding the Lowdermilk Park and Fleischmann Park pavilions. *It was the consensus of Council to support placing a metal gazebo at Fleischmann Park. Staff will provide cost comparisons for wood vs. metal structures for the facility at Lowdermilk Park. Council was encouraged to visit Lowdermilk Park with illustrations of both designs in order to determine preference, and to provide direction to staff at a future meeting.*

5. Briefing by City Manager – *City Manager Richard Woodruff stated that police have apprehended a suspect in the recent River Park area shootings and that prosecution is likely. Dr. Woodruff then noted that a booster station has been installed on Broad Avenue and that although it is successfully dispensing water into the Port Royal tank, the pumps are undersized; therefore purchase of one*

125 hp booster pump and an electrical upgrade are needed. An after-the-fact approval is included on the Regular Meeting agenda. Dr. Woodruff then stated that the City planted 202 trees in July, totaling 677 for the year; however some may have failed in the 26th Avenue North area and on Golden Gate Parkway. Regarding the impact of the Calusa Bay lakes adjacent to four City wells, Dr. Woodruff indicated that the City should receive a report in the next 45 days, and that the four wells have been shut down in the meantime. He then stated that Mobil would have to revise the parapet and the ceiling liner of the gas pump canopy of its new gas station on Central Avenue and US 41, but that the rest of the structure is being built according to plan. Council Member Nocera noted a citizen complaint regarding the placement of a boat in a front yard in Royal Harbor; Dr. Woodruff provided clarification on the existing regulations, and stated that a code revision on this issue would be presented to Council in September.

6. Review of items on the 8/18/99 Regular Meeting Agenda – Item 5-b(11) (Boys & Girls Club of Collier County Fashion Show) – City Manager Richard Woodruff noted the correct date is February 23rd. Item 5-b(12) (Naples Pelican Bay Rotary Chalk Art Event) – Council Member Van Arsdale requested that this item be discussed separately, and that appropriate representatives be present for discussion. Item 5-g (accept a utility easement for the construction of a water line across private property immediately south of Merrihue Park) – Dr. Woodruff recommended that this item be deleted from the agenda as neither the Staff Action Committee (SAC) nor the public meetings had yet occurred; however, Council Member Van Arsdale requested that it remain on the agenda and be discussed separately. Vice Mayor MacKenzie requested that Mr. Van Arsdale at the upcoming SAC meeting address the placement of restrooms and dumpsters. Dr. Woodruff however noted that the dumpsters may be replaced with compactors. Item 5-f (authorize a purchase order to replace a roof at the wastewater treatment plant) and Item 5-i (award a bid to re-roof the equipment services maintenance building) – Council Member Coyle questioned whether these jobs were bid under a single request for proposal and the identification of potential cost savings of combining these contracts; Dr. Woodruff indicated he would research. 5-h (authorize the purchase of two investigative vehicles for use by the Police & Emergency Services Department) – Vice Mayor MacKenzie questioned why the City is not purchasing the extended warranties; Dr. Woodruff noted he would research. Item 7 (consider awarding three bids for City tree trimming and maintenance) – Vice Mayor MacKenzie requested a proviso requiring the contractor to trim trees evenly; Dr. Woodruff however stated since the City now has the same contractor as Florida Power and Light, cooperation in tree cutting procedures is now possible enabling a more aesthetic appearance to the subject trees. Item 8 (consider awarding a three year bid for gasoline and diesel fuel used for resale at the City Dock) – Council Member Nocera questioned the rationale to use local distributors; Dr. Woodruff noted it is not feasible for the large companies to utilize a tanker for this job, and that

only local companies generally respond. Council briefly discussed combining the City Dock and Naples Airport gas sales; Dr. Woodruff noted he would research. Item 12 (consider a variance for a 15.7 foot front yard setback for the installation of a swimming pool at 2396 13th Street North) – Council Member Van Arsdale requested that staff indicate the location of the setbacks on the site survey. Item 14 (consider authorizing a change order for technical engineering services relating to Drainage Basin VI Stormwater Pump Station and System Improvements) – Vice Mayor MacKenzie questioned who would own the drawings. Council Member Tarrant requested that Camp Dresser & McKee subtract from its fee at least 50% of the money the City paid for its underground electricity study conducted in Port Royal. He noted he believed there was negligence on the part of this company causing the termination of this project. Item 16 (consider appointing a committee to study the feasibility of creating a municipal golf course on land leased from the Naples Airport Authority) – Council Member Coyle questioned whether the Council should supply potential candidates; Council Member Nocera noted that although he would name several candidates, Council is invited to supply additional ones. Added Item 18 (special event approvals for New Year's Eve) – Dr. Woodruff detailed the security procedures the City will require for these events, and stated that a pyrotechnic technician would have to approve the fireworks display.

Correspondence / Communications

Council Member Coyle noted a letter he had drafted to the Commission on Ethics regarding Airport Authority Member Ron Soulard and had faxed a copy of it to City Attorney Kenneth Cuyler for review. A Commission hearing would be held August 30th. Council Member Tarrant asked whether Council had taken an official position on the third cent of the tourist development tax; Vice Mayor MacKenzie noted the County Commission has decided to continue the third cent until June 1st, pending a referendum. If it remains in effect, 70% of the revenue would be allocated to beach renourishment. Council Member Tarrant recommended a workshop on the adequacy of the beach maintenance portion and requested County financial data. It was the consensus of Council to conduct the workshop. City Manager Richard Woodruff noted that the August 30th Workshop Meeting would include a discussion on the manatee project, and that County staff would be present. Also at that meeting, there will be an item relating to Celebration Church (use of Lowdermilk Park). On September 15th there will be a joint meeting session with the County Commission to discuss Federal Emergency Management Agency issues as well as a joint meeting in October to discuss road funding. Council Member Van Arsdale noted the August 30th Workshop Meeting would include discussion of the Old Naples Task Force Report.

Open Public Input

James Dean, 1320 28th Avenue North, provided background information on a pending code enforcement violation charged against Code Enforcement Board applicant Charles Abbott (Item 3). It was the consensus of Council to move the current alternate member into a regular position and to fill both alternate positions. Bill Boggess, 1100 Eighth Avenue South, urged Council support of a wooden gazebo at Lowdermilk Park. He said the Department of

Environmental Protection (DEP) has indicated that it would not re-send the violation notice to the County regarding beach rocks as the renourishment project would never meet the specifications. Mr. Boggess then mentioned an ordinance prohibiting bicycles on sidewalks in business districts and questioned whether Fifth Avenue is classified as a business district; City Manager Richard Woodruff provided clarification on business districts in the City.

Adjourn

11:02 a.m.