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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, August 30, 1999

Convened 8:29 a.m./Adjourned 3:51 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 Van Arsdale arrived at 8:39 a.m.*
2. Items to be added - *None.*

8:30 a.m.

3. Briefing by City Manager

In anticipation of a 9/1/99 deadline, City Manager Richard Woodruff reported that staff had filed a request with Senator Burt Saunders' office for \$750,000.00 in state funding to aid in the construction of the River Park Community Center. Dr. Woodruff also noted the recent resignation of Naples Bay Project Committee Chair Kim Boyd and stated that the Committee had subsequently elected Member Michael Simonik as Chairperson and Member Harry Timmins as Vice-Chair. A final report from this Committee is expected by December, 1999. Dr. Woodruff then updated Council on 3rd Street South traffic calming measures which include installation of a round-about (3rd Street & 15th Avenue) and a sidewalk from 15th Avenue to 18th Avenue South. A median approved for 3rd Street and 18th Avenue, however, has been postponed at the request of the Aqualane Shores Association. Council Member Nocera requested a site plan of the proposed traffic calming measures. Dr. Woodruff relayed the Florida Department of Transportation's request for input regarding fishing on the new Gordon River Bridges. After discussion, Council took the position that fishing should be permitted on both bridges and a letter to this effect will be transmitted to the FDOT. In response to Council Member Tarrant's request, it was the consensus of Council to consider "Public Service" zoning for Airport's west quadrant in addition to "Planned Development" and "Conservation". Accordingly, staff was directed to re-advertise this rezone petition to provide for Planning Advisory Board review in October and Council consideration in November.

9:00 a.m.

4. Discussion regarding use of Lowdermilk Park by the Celebration Community Church (*Requested by Council Member Nocera*)

It was the consensus of Council to investigate problems encountered by Collier County relating to use of public lands by religious organizations and to consult with the City Attorney

as to City's ability to rescind a conditional use once it is granted for this purpose. In the interim, the church will be allowed to continue to meet at Tin City through the end of 1999 provided Tin City property owners submit written intention to rezone the property.

10:00 a.m.

5. Discussion regarding the Manatee Road Aquifer Storage and Recovery Project
(Requested by Council Member Tarrant)

Council determined that the Mayor would send a letter to the Collier County Commission asking that they establish a policy whereby only potable water is injected into this underground tank. Additionally, letters will be sent to the appropriate State regulating agencies requesting a 2-year moratorium on any further ASR projects in Collier County.

10:30 a.m.

6. Presentation of Naples Airport Authority Fiscal Year 2000 Budget (Two or more Naples Airport Authority Members may be present for this discussion)

Presentation only.

7. Review of items on the 9/1/99 Regular Meeting Agenda

*Dr. Woodruff noted an added item (Item 20) to appoint a selection committee relating to the design of groins proposed for the southern beach area near Gordon Pass. **Item 5-c (bid award for motor oils, lubricants, etc.)** Council Member Nocera noted discrepancies in the bid documentation. **Item 5-f (bid award for installation of a skylight on City Hall front portico)** Vice Mayor MacKenzie requested information as to start date for this project and Council Member Van Arsdale requested a design plan for the skylight. **Item 9 (voluntary annexation of Royal Poinciana Country Club)** Vice Mayor MacKenzie requested information regarding costs to the City for the planned improvements and Council Member Van Arsdale requested a map showing the area to be annexed. **Item 11 (amendments to R1-15A Residence District zoning standards)** Council Member Herms requested a presentation comparing the proposed side yard standards to those in other zoning districts. Dr. Woodruff further noted that staff will request that Items 14 and 17 be continued. **Item 19 (transfer of cable television franchise)** Vice Mayor MacKenzie asked whether a representative of MediaOne would be available to answer questions.*

2:00 p.m.

8. Old Naples Preservation Task Force Report

It was the consensus of Council to forward this report for PAB review in October. (Tarrant and Herms dissenting)

Correspondence / Communications - Dr. Woodruff reviewed a transmittal from the State Ethic's Committee pertaining to Airport Authority Member Ron Soulard's ability to vote on issues pertaining to the west quadrant of the Naples Municipal Airport.

Open Public Input - None.

Adjourn - 3:51 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.