

## **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, September 13, 1999**

**Convened 8:28 a.m./Adjourned 10:12 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 8:32 a.m.; Council Member Herms absent.*
2. Items to be added – *None.*
- 8:30 a.m.
3. Briefing by City Manager – *Assistant City Manager William Harrison distributed information on the proposed “R1-15A” Port Royal rezone contained in the September 15<sup>th</sup> Regular Meeting agenda, as well as an updated tree planting summary. He also stated that at 11:00 a.m. the Collier County Emergency Management Director would hold a briefing relative to intergovernmental cooperation between Collier County and other municipalities potentially affected by an imminent storm predicted to strike the state’s East Coast. Mr. Harrison then confirmed the Budget Meeting would be held at 5:05 p.m. He also noted a joint meeting between City Council and the Collier County Commissioners regarding Federal Emergency Management Agency (FEMA) issues to be held on September 15th at 2:00 p.m. in the Commissioner’s Chambers. He then confirmed that “Red Ribbon” week would be held October 23<sup>rd</sup> to 31<sup>st</sup>. Architect Dan Summers provided clarification on the architectural details of the proposed new skylight for the porte cochere at City Hall.*
4. Discussion of the draft Carver-River Park Master Plan – *It was the consensus of Council to accept the conceptual Master Plan; however, staff will conduct a survey of Third Avenue North residents and make further refinements as appropriate. Additionally, staff will explore conceptual designs in which to*

*develop Third Avenue North into a pedestrian-friendly roadway. In approximately two months, staff will present an updated plan identifying cost estimates and potential funding sources.*

5. Discussion of proposed regulations pertaining to the consumption or possession of alcoholic beverages in open containers – *It was the consensus of Council to support an open container ordinance; the issue will be placed on an upcoming Council Meeting agenda.*
6. Review of items on the 9/15/99 Regular Meeting Agenda – *Added Item 15 (annual renewal of the City's risk management program).* *Added Item 16 (Naples Art Association request for a variance relating to street closure policy).* *Item 12-c (consider appointing a Council Member for a three-year term on the Staff Action Committee)* – *Council Member Nocera questioned which Council Members would be eligible for this appointment.*

#### **Correspondence / Communications**

*Mayor Barnett confirmed that Council had accepted the conceptual Carver-River Park Master Plan, and that it would review options relating to the Third Avenue North roadway. Vice Mayor MacKenzie requested that the City contractor limit the maintenance of the medians and right-of-way on Golden Gate Parkway to after 9:00 a.m. or before 3:30 p.m. in order to aid traffic flow. She also requested that staff trim the grass by the sidewalks on both sides of the street. Mr. Harrison explained that City water customers have recently received bills representing a short service cycle due to a previous billing difficulty, but that they would now receive bills on a routine sixty-day cycle again. Mayor Barnett requested a brief update on the progress of the Gordon River Bridge for the next Workshop Meeting.*

#### **Open Public Input**

*Barbara Hill, Naples Art Association Executive Director,* *requested that Council consider her recent variance request relative to street closure policy in order to enable the association to conduct all six "Art in the Park" events on Park Street. It was determined that this issue would be added to the September 15<sup>th</sup> Regular Meeting agenda.*

**Adjourn – 10:12 a.m.**