

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, October 4, 1999

Convened 8:27 a.m./Adjourned 1:02 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 – *Coyle arrived 8:28 a.m., Van Arsdale arrived 8:30 a.m., and Herms arrived 8:37 a.m.*

2. Items to be added - *None.*

8:30 a.m.

3. Interviews with candidates for Airport Authority and Code Enforcement Board:
Charles Pittman
Marvin Easton
Thomas Ryan
Richard Matheis
Alan Wright

10:00 a.m.

4. Discussion of use of Lowdermilk Park by Community Celebration Church. *(Requested by Council Member Nocera) – It was the consensus of Council (MacKenzie dissenting) to authorize staff to file the appropriate petitions which would allow church services at both Lowdermilk and Cambier Parks as a conditional use. It was also the consensus of Council to allow the church temporary use of either park during this process provided that it files for temporary use permits.*

5. Discussion of the proposed design for the Naples Community Sailing Center – *It was the consensus of Council to direct staff to file for appropriate amendments to the Master Plan for Naples Landing and also to authorize staff to write*

letters of support to the Department of Environmental Protection in order to finalize permitting.

6. Briefing by City Manager – *Captain Will Garrity, representing the charter fleet at Turner Marina, noted that due to a new development plan at that facility, the fleet must cease operation by July 2000; he therefore requested Council to provide assistance in determining alternate locations. It was the consensus of Council to authorize staff to do so. / Regarding the artwork for the Gateway Project, Council confirmed (Herms and Tarrant dissenting) that the three selected artists would provide one scaled submission of a Native American and one of the artists' choosing. Following the resignation of Council Member Tarrant as Gateway Committee chair, it was the consensus of Council to elect Council Member Coyle to this post. It was also the consensus of Council to approve the City Manager's ten recommendations (see packet file), with the understanding that no gallery owner be permitted on the expanded committee. / City Manager Richard Woodruff stated that the transcript of the June 16th Executive Session in which Council discussed the Naples Landing litigation has now become public record.*

7. Review of items on the 10/6/99 Regular Meeting Agenda – *Item 5-e (award a bid for royal palm trees as part of the Gordon River Bridges Gateway Project)* – *Council Member Herms requested that this item be removed from the Consent Agenda and discussed separately. Item 6 (consider abolishing three special assessment districts) – Vice Mayor MacKenzie requested that this item be continued to enable staff to compile additional information; City Manager Richard Woodruff however stated that because data is ready, postponement is unnecessary. Later in the meeting, Dr. Woodruff explained that this item was proposed due to inquiries from affected City residents and the results of a Tax Increment Financing (TIF) analysis. Item 10 (consider eliminating the "I" Industrial zoning district) – Council Member Herms requested that staff explain the rationale for this change and how it would affect properties zoned Industrial. Item 18 (consider accepting a right-of-way and approving a right-of-way permit for the relocation of North Road) – Dr. Woodruff confirmed that a Naples Airport official would be present for discussion.*

Correspondence / Communications

Council Member Nocera noted that the American Heart Association had requested that Council waive the co-sponsorship fee for its upcoming "Heart Walk '99" event; Mayor Barnett stated that Council would discuss at the next Regular Meeting. / Council Member Herms referenced the potential negative impact of new requirements for increased building elevations along the beach, and suggested that Council request the County to immediately initiate a re-nourishment project in order to reduce Federal Emergency Management Agency (FEMA) flood elevation levels. / Mayor Barnett referenced the resignation of the City Manager, and proposed negotiating a release of his contract effective in November and appointing Chief of Police and Emergency Services Kevin Rambosk as either City Manager or

Interim City Manager. It was the consensus of Council to appoint Chief Rambosk as City Manager; these items will be finalized at the upcoming Regular Meeting. / Council Member Coyle recommended that Council consider imposing restrictions on the heights of boat storage facilities in order to bring them into conformance with adjacent structures in the same zoning district. / He also proposed that the City sponsor a workshop on the Y2K issue.

Open Public Input

Bill Boggess, 1100 Eighth Avenue South, noted that because re-nourishing the Naples Beach would lower the FEMA flood elevation levels, Council should request the County to complete the beach project as originally designed in order to reduce the cost of flood insurance. / He also stated that many jets are quieter than the noise engendered by flight school students continuously circling over his residence.

Adjourn – 1:02 p.m.