

## **Revised** **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 18, 1999**

**Convened 8:30 a.m./Adjourned 11:58 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 – *Van Arsdale arrived 8:31 a.m., Herms arrived 8:34 a.m.*

2. Items to be added – *None.*

**8:30 a.m.**

3. Interview with candidate for the Naples Airport Authority – *Richard Cobb.*  
*At the October 20<sup>th</sup> Regular Meeting, the City Clerk will randomly draw all of the candidate's names; every Council Member will vote on all candidates, and the one receiving the most number of votes will be appointed.*

**9:00 a.m.**

4. Presentation of Coastal Ridge Wellfield Study by Hartman & Associates, Inc. – *It was the consensus of Council to proceed with a study to determine whether area lakes are impacting the quality of groundwater in the Coastal Ridge wellfield.*

**10:00 a.m.**

5. Status report from Florida Department of Transportation on Gordon River Bridge reconstruction – *FDOT officials confirmed that the project would be substantially complete in December with completion of traffic signals, signs, and aesthetic improvements by March 2000.*

6. Discussion of special assessment district issues – *Collier County Tax Collector Abe Skinner will make a presentation to Council at the November 1<sup>st</sup> Workshop Meeting relative to the creation and determination of assessments; Council will then discuss policy regarding the creation of actual assessment districts.*

**Revised 11/99**

7. Discussion regarding additional boat storage rack on the beach in Old Naples – *It was the consensus of Council (MacKenzie dissenting) to authorize the installation of a boat storage rack on 11<sup>th</sup> Avenue South with the understanding that staff would notify adjacent residents and conduct a lottery for assignment of spaces limited to City residents.*
8. Briefing by City Manager – *Council Member Coyle confirmed that since City Manager Richard Woodruff's employment will cease prior to the end of the year, post employment restrictions would not apply. To avoid a potential ethics conflict, it was the consensus of Council to negotiate a payroll installment buyout.*
9. Review of items on the 10/20/99 Regular Meeting Agenda – *Added Item 20 (authorize a contract with Hartman and Associates for a Coastal Ridge wellfield study). Added Item 21 (appoint a City elector to serve on the Canvassing Board for the 2000 General Election) – City Manager Richard Woodruff noted the appointee need not be a Council Member. Added Item 22 (consider awarding a bid for alleyway paving and general maintenance). Added Item 23 (consider awarding a bid for waterline installation in the alley south of Fifth Avenue and east of West Lake Drive) - Dr. Woodruff noted this would create redundancy and provide proper water pressure. He added that in most cases, it would increase the waterline from two to six inches. Added Item 24 (consider waiving the consultant selection process and enter into an interlocal agreement with Collier County and Marco Island to fund a consultant for reviewing flood insurance rate maps). Item 3 (Swamp Buggy 10/30-10/31 weekend) - Vice Mayor MacKenzie requested that the proclamation be made at the upcoming Regular Meeting. Item 5-d (renewing the lease with the Coast Guard Auxiliary Flotilla #93 for property on Ninth Street South) – Council Member Tarrant requested that representatives be present to enable Council to express its appreciation. Item 5-e (authorize a contract for design services relating to the Cambier Park Bandshell renovation) – Dr. Woodruff noted this item has been withdrawn. Item 5-f (waive further advertising requirements and consider only the three top ranked firms for underground utility contracting work) – Council Member Herms requested that this item be removed from the Consent Agenda with an explanation of why Council should consider only these three firms. Item 15 (consider abolishing special assessment districts on Second and Fourth Avenues North and Fifth Avenue South) – Dr. Woodruff noted that staff will request a continuance of this item. Item 16 (consider a bid award for Drainage Basin VI stormwater improvements) – Council Member Herms requested a staff presentation and a map to enable the public to better understand the nature of the improvements. Item 18 (consider a request regarding the relocation of North Road adjacent to the Naples Airport). Item 19 (consider accepting a right-of-way for street purposes due to the relocation of North Road) - Council Member Coyle requested additional information relative to the exact distances between existing paved areas of the runway and North and Transfer Roads. He also requested that airline representatives be present for discussion regarding*

*the impact of runway lengths, and Council Member Van Arsdale requested that the Naples Airport Authority provide an explanation for the change in runway lengths.*

**Correspondence / Communications**

*It was the consensus of Council (affirmed by Coyle, MacKenzie, Tarrant, and Herms) that should airline representatives be unable to attend the upcoming Regular Meeting (regarding the relocation of North Road adjacent to the Naples Airport) that the appropriate items would be continued. Council Member Coyle requested Council workshop the issue of the heights of boat storage buildings; Planning Director Ron Lee stated that this matter would be brought to the Planning Advisory Board in November and Council in December. Mr. Coyle then noted that the boat storage facility currently under construction at 1332 5<sup>th</sup> Avenue South seems very unlike the artist rendering previously submitted to Council; City Manager Richard Woodruff stated that he would invite appropriate representatives to appear at the conclusion of the upcoming Regular Meeting. Vice Mayor MacKenzie questioned whether the Mobil station under construction on Ninth Avenue South and US 41 would install an emergency generator; Dr. Woodruff noted that representatives would attend the November 1<sup>st</sup> Workshop Meeting. Vice Mayor MacKenzie then congratulated staff for performing the necessary landscaping repairs in the aftermath of Hurricane Irene.*

**Open Public Input – None.**

**Adjourn – 11:58 a.m.**