

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: Kevin J. Rambosk

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, January 3, 2000

Convened 8:29 a.m. / Adjourned 12:00 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/*Herms arrived 8:30 a.m.; Van Arsdale arrived at 9:43 a.m.*
2. Items to be added
Item 11 - Old Naples Aquarium Presentation
Item 12 - Billing from Attorney William Povlitz (Naples Landing litigation)

8:30 a.m.

3. Briefing by City Manager
 - *Reported no problems with computer systems January 1, and only minor incidents New Year's Eve at local restaurants.*
 - *Regarding the red tide fish kill, most of the dead fish have been removed; subsequent calls regarding dead fish should be referred to his office.*
 - *With regard to a proposed dinghy storage site on 3rd Avenue, the City learned from adjacent property owners that there is no interest for a storage facility in that location; staff recommends no further action at this time.*
 - *The January 17 Workshop Meeting has been rescheduled to Tuesday, January 18, at 8:30 a.m., due to the Martin Luther King, Jr. holiday; there will be a tour of the River Park area at a later date.*
 - *Two public forums will be held to receive input: 1) regarding handling of waste water/hazardous materials; and 2) with charter boat operators and adjacent property owners regarding new facilities to replace those lost with Turner Marine site redevelopment on Thursday, January 6, at the Norris Center.*
 - *Beach renourishment project adjacent to the Naples Beach Hotel is now complete; the rock removal project in Old Naples will be completed in 45 days.*
 - *(Following discussion) Video taping of candidate forums for broadcast on cable Channel 54 using Council Chamber and City equipment, utilizing their own*

operator, or under certain circumstances, a City employee other than from the Clerk's office at the applicable hourly rate will be permitted. Organizations must ensure that proper tapes for rebroadcast are made, as well as provide a separate tape for the public record. It was also noted that the City's equipment cannot be taken off-site. A list of taping companies will also be made available to organizations holding forums. Channel 54 would set the parameters for broadcasting (and rebroadcasting) of candidate forums.

- *A copy of a letter from WilsonMiller to the South Florida Water Management District (SFWMD) responding to a settlement agreement regarding Calusa Lakes was noted. The letter suggested that lining the lakes was most feasible. Mr. Rambosk recommended that the City be proactive in development of the settlement agreement, as well as being a consensor. He asked for Council direction immediately since this issue will be heard at the SFWMD Meeting January 14. Mr. Rambosk noted that he notified SFWMD of disagreement with WilsonMiller's request. It was the consensus of Council (during discussion later in the meeting) that City Manager Rambosk meet with City Attorney Cuyler immediately to determine the best course of action. City Council unanimously accepted staff's recommendation (based on consultant Hartman & Associates) that the best course of action is to fill in the lakes.*

4. General Pension Plan Update

Assistant City Manager William Harrison reported a general pension plan surplus of approximately \$13-million and proposals for utilization being discussed by employee groups and the General Pension Board.

5. Discussion relating to the purchase/trade of property as part of Seagate Drive - Crayton Road intersection improvements

Council directed staff to contact the County, The Registry Resort, and WCI Communities, etc., regarding contributing to the cost of this project rather than forming an assessment district to tax residents.

6. Discussion of a master plan for property located at US 41 and Fleischmann Boulevard (Fleischmann Property)

- *Council directed staff to revise conceptual diagrams to show walkways around the natural Habitat of Special Concern rather than through it.*
- *Consensus: 1) To mail to registered voters an explanation of the Fleischmann property purchase only (Herms-yes, Nocera-yes, MacKenzie-no (suggested running an ad in the NDN twice, 1/4 page in size), Van Arsdale-no (unless mailing includes the building height ballot question), Coyle-yes, Tarrant-yes, Barnett-yes)*

2) Mail to registered voters an explanation of building heights relative to referendum question and included with above Fleischmann mailing (Herms-no, Nocera-yes, MacKenzie-yes, Van Arsdale-yes, Coyle-no, Tarrant-no, Barnett-yes)

Assistant City Manager William Harrison confirmed that draft documents would be ready for Council review within one week.

7. Discussion of proposed changes to the utility billing format

Council unanimously agreed with staff's recommendation to change the billing format.

8. Status report on City's electric vehicle
It was the consensus of Council (Tarrant-dissenting) that staff obtain a written statement from Ford Motor Company confirming that the City would receive a vehicle when the City's electric vehicle is out of service; Ford will also be asked to agree in writing the mileage it guarantees for these vehicles.
9. Discussion regarding implementation of the Naples Bay Project Committee's Final Report
It was the consensus of Council to discuss this at the regular meeting on Wednesday, 1/5/00.
11. Presentation by the Old Naples Aquarium
It was the consensus of Council to support the project, but that after the February election it would review the proposal again.
12. Billing from Attorney William G. Povlitz (\$3,710.61)
Council directed staff to immediately pay \$2,000 as previously approved; staff will review other charges and Mr. Povlitz will be asked to clarify which issues were discussed.
10. Review of items on the 1/5/00 Regular Meeting Agenda
Item 5-f (proposal from Hole Montes & Assoc. for engineering services relating to the Port Royal Water Tank Site Project) be removed from the Consent Agenda to discuss whether water pressure will be improved; structural cracks; and what landscaping and fencing is planned (Vice Mayor MacKenzie). Council Member Herms suggested the City use a different engineering firm since funds were spent on a new pump station that does not work. Item 12 (a bank drive-through at 900 5th Avenue South) Council Member Herms asked what is the allowable density for residential on this parcel. Added Item 16 (expansion and renovation of the Cambier Park Bandshell with D. Garrett Construction, Inc. to include renovation of the Cambier Park Pavilion). Added Item 17 (discussion regarding implementation of the Naples Bay Project Committee's final report).

Correspondence / Communications

Council Member Tarrant noted that a resident had contacted him regarding installing pedestrian lights at 5th Avenue and 8th Street, and requested staff review this situation and report back to Council. Vice Mayor MacKenzie asked for a report on a directive to staff to investigate upgrades for the visually impaired at 6th Avenue and 8th Street.

Open Public Input

None.

Adjourn

12:00 p.m.