

## **Directives**

*This document is promulgated solely for the purposes of providing a brief reference to City Council action. It is not to be construed as the minutes of the City Council meeting or in any way the official record of said meeting.*

## **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**

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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.

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## **Workshop**

**Tuesday, January 18, 2000**

**Convened 8:35 a.m./Adjourned 10:28 a.m.**

***Note: This workshop is being held on Tuesday due to the  
Martin Luther King, Jr. holiday.***

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 absent.*
  2. Items to be added – *None.*
- 8:30 a.m.**
3. Interviews with advisory board candidates  
*John Sorey*  
*Kevin Carroll*  
*Vernon Dibeler*  
*Michael Simonik*
  4. Briefing by City Manager – *City Manager Kevin Rambosk stated that other than rock removal, the north end of the beach renourishment project is complete except for the Park Shore area; work should begin there in one week. / Mr. Rambosk then noted that he, the City Attorney, and appropriate City staff would meet with South Florida Water Management District (SFWMD) officials on January 24<sup>th</sup> relative to a settlement on Calusa Bay lakes. Council Member Tarrant recommended that Council direct the City Attorney to file a law suit against the developer. / Natural Resources Manager Jon Staiger confirmed that testing has not detected gasoline additives in the City's drinking water. He added that staff would also test various locations of the Goodlette-Frank drainage ditch for contamination. / Noting possible contamination from water*

*retention systems, Council Member Herms requested that the City Attorney initiate the appropriate process to enable the City to review and regulate County development along the City's wellfields. / Mr. Rambosk confirmed that he would at the Regular Meeting provide the current and initially permitted depths of the large lake at the Royal Poinciana Golf Club. / He then noted a reduction in the City crime rate for the fourth consecutive year. / Mr. Rambosk stated that tickets are available for the bonfire to be held January 29<sup>th</sup> from 4:00 p.m. to 10:00 p.m. and that Rib City would cater the meals. / He noted that work on a drainage construction project in the 10<sup>th</sup> Street area would primarily begin in April. / He announced a January 20<sup>th</sup> risk management open meeting at the Utilities Building relating to hazardous materials. / Mr. Rambosk noted that a street sweeper vehicle currently under consideration is now available for Council review. / He then noted that the Naples Community Hospital would submit to Council new plans of the Grand Central Station project and that he would confer with the City Attorney on whether these changes require Planning Advisory Board review.*

5. Discussion regarding potential revisions to the Coastal Construction Setback Line variance approval process – *Staff will research avenues to streamline the approval process for presentation to the newly elected Council.*
6. Review of items on the 1/19/00 Regular Meeting Agenda – *Added Item 5-h (purchase brass plaques for the Diamond Jubilee program).* *Added Item 5-i (approve a change order to update the Stormwater Facilities Plan).* *Added Item 5-j (award a landscaping and irrigation bid).* *Added Item 18 (contract to construct a box culvert extension).* *Added Item 19 (purchase a street sweeper).* *Added Item 20 (contract to provide engineering services for Drainage Basin III).* *Item 5-d (engineering and architectural analysis proposal for Lowdermilk Park improvements)* – Council Member Nocera questioned the cost. *Item 6 (large scale Comprehensive Plan amendment relative to Royal Poinciana Golf Club)* – Council Member Herms requested that Council receive copies of any State correspondence. *Item 8 (Grand Central Station rezone)* and *Item 9 (Old Naples Seaport rezone and residential impact statement)* – Council Member Herms requested that the City Attorney provide an opinion on maximum density. *Item 12 (contract relating to construction of the Development Services Building, Solid Waste Building, and Wastewater Collection Maintenance Facility)* – Council Member Herms requested copies of the building plans, site plans, and elevations. *Item 15 (contract for engineering and permitting services associated with the beach restoration project using the Parker Sand Web System)* – Council Member Tarrant requested a copy of the patent. *Item 17 (application for a Florida Department of Transportation highway beautification grant and landscape agreement)* – City Manager Kevin Rambosk confirmed that FDOT had provided a written update on the Gordon River Bridge project.

7. City Council tour of River Park Community - Update on Master Plan progress – *It was the consensus of Council to postpone this tour until the new Council is elected.*

**Correspondence / Communications**

*Although noting broadcast difficulties, Vice Mayor MacKenzie expressed appreciation to staff for televising Planning Advisory Board and Community Services Advisory Board meetings; City Manager Kevin Rambosk explained that problems would be corrected. / Council Member Tarrant requested that the City Attorney provide an explanation of State law relative to the rendering of professional services especially as it relates to the Parker Sand Web System.*

**Open Public Input – None.**

**Adjourn – 10:28 a.m.**