

City Council Chamber 735 Eighth Street South Naples, Florida 34102

City Council Workshop Meeting – January 31, 2000-8:30 a.m.

Mayor Barnett called the meeting to order and presided.

ROLL CALLITEM 1

Present: Bill Barnett, Mayor

Bonnie R. MacKenzie, Vice Mayor

Council Members: Fred Coyle Joseph Herms

John Nocera (arrived at 8:50 a.m.)

Fred Tarrant

Peter H. Van Arsdale (arrived at 8:43 a.m.)

Also Present:

Kevin Rambosk, City Manager Kenneth B. Cuyler, City Attorney Jon Staiger, Natural Resources Manager Ron Lee, Planning Director Jessica Rosenberg, Recording Specialist Brenda Blair, Recording Specialist Penny Taylor Arlene Guckenberger ITEMS TO BE ADDED (8:30 a.m.)......ITEM 2

None, however City Manager Kevin Rambosk noted that Item 4 (Discussion of alternate locations for charter boat operations displaced by the redevelopment of Turner Marine) would be continued

City Manager Kevin Rambosk noted ongoing staff efforts to remove dead fish killed by red tide. Natural Resources Manager Jon Staiger noted this is an especially bad year for the disease, and that although on the wane, is persistent offshore and can be brought onshore under certain conditions. / Mr. Rambosk reported that he and the City Attorney had met with South Florida Water Management District (SFWMD) regarding settlement of the Calusa Bay lake issue; City staff will investigate moving wells to property immediately north of Calusa Bay.

It is noted for the record that Council Member Van Arsdale entered the meeting at 8:43 a.m.

Vice Mayor MacKenzie requested the consensus of Council to authorize staff, under the direction of the City Attorney, to write to the editor of Naples Daily News with factual information on the issue. However, Council determined to postpone action for the present time. / Mr. Rambosk then stated that due to an increase in traffic, Police & Emergency Services has initiated several traffic and alcohol-related enforcement programs. / Council Member Van Arsdale noted the difficulties created by excessively slow drivers disrupting traffic flow; Mr. Rambosk noted that staff does, in fact, direct enforcement to this problem.

It is noted for the record that Council Member Nocera entered the meeting at 8:50 a.m.

Council Member Coyle congratulated staff for its emphasis on enforcing traffic signs and signals. / Council Member Tarrant suggested increasing security measures on the Naples Pier; staff will review options, including private security services.

.....ITEM 5 REVIEW OF ITEMS ON THE 2/2/00 REGULAR MEETING AGENDA (8:54 a.m.) Added Item 19 (authorize participation in funding for the expenses of the Collier County Metropolitan Planning Organization). Added Item 20 (approve an after-the-fact purchase order for modification to the medians on the Gordon River Bridges). Item 7 (rezone Grand Central Station property to permit redevelopment) – Council Member Tarrant noted that he would request this item be tabled. Item 8 (consider a conditional use for a parking needs analysis to provide for an addition to the Radiation Therapy Building at Fourth Avenue North) – Vice Mayor MacKenzie requested a review of the current and planned on-site parking, as well as construction parking. Council Member Herms requested verification that the adjacent single-family property owners were notified, as well as staff's position on the proposed Naples Community Hospital expansion into nearby residential areas. **Item 12 (consider a purchase** order and pre-qualification of three firms to provide roadway construction services) – Council Member Herms requested a brief presentation or map to inform the public which streets would be resurfaced and Council Member Tarrant questioned the rationale for not selecting the lowest bidder. Item 13 (consider a contract for construction of the Waterfront Operations Center at the City Dock) - Vice Mayor MacKenzie questioned the deletion of several planned improvements, the expected life of the pressure treated decking, and the maintenance cost of the aluminum windows. She also requested a sketch of any proposed building changes. Council Member Herms questioned the building cost per square foot. Council Member Van Arsdale requested that staff report on the Trax Decking in use at the City Dock, and Vice Mayor MacKenzie proposed asking for input from other entities currently using the product.

Council Member Nocera questioned whether a time frame for the goals of the Naples Bay Project Committee had been established. Although City Manager Rambosk noted that he would distribute an update to Council; staff will present a thorough review to the new Council.

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CORRESPONDENCE & COMMUNICATIONS (9:06 a.m.)
Council Member Herms noted citizen concern regarding charter boat zoning regulations. City Manager Kevin Rambosk explained that although Code does allow certain signage on restricted charter boats, staff is researching whether to amend that portion of the ordinance. / Council Member Van Arsdale urged that staff provide clarification of City regulations governing political signs. / Council Member Tarrant stated for the record that he believes inaccurate campaign statements are being made. OPEN PUBLIC INPUT (9:12 a.m.)
None.
ADJOURN
9:12 a.m.
Bill Barnett, Mayor
Toro A. Norman City Clark
Tara A. Norman, City Clerk
Prepared by:
Jessica R. Rosenberg, Recording Specialist

Minutes Approved: 2/16/00