

## **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**

**Monday, January 31, 2000**

**Convened: 8:30 a.m./Adjourned 9:12 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 – *Barnett absent; Van Arsdale arrived 8:43 a.m.; Nocera arrived 8:50 a.m.*

2. Items to be added – *None, however City Manager Kevin Rambosk noted that Item 4 would be continued.*

**8:30 a.m.**

3. Briefing by City Manager – *Noted ongoing staff efforts to remove the fish kill caused by red tide. / Reported that he and the City Attorney had met with South Florida Water Management District (SFWMD) regarding settlement of the Calusa Bay lakes issue; City staff will investigate moving wells to property immediately north of Calusa Bay. / Due to an increase in traffic, Police & Emergency Services has initiated several traffic and alcohol-related enforcement programs. / Council Member Tarrant suggested increasing security measures on the Naples Pier; staff will review options, including a private security company. / Council Member Nocera questioned whether a time frame for goals of the Naples Bay Project Committee had been established; City Manager will present a thorough review to the new Council.*

4. Discussion of alternate locations for charter boat operations displaced by the redevelopment of Turner Marine – *Continued.*

5. Review of items on the 2/2/00 Regular Meeting Agenda – 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 the construction parking plan. 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 other entities currently using the product for their opinion as well.

**Correspondence / Communications**

*Citizen concern regarding charter boat zoning regulations (Herms). / Clarification of City regulations governing political signs (Van Arsdale).*

**Open Public Input – None.**

**Adjourn – 9:12 a.m.**