<u>Annotated</u>

This document is promulgated solely for the purposes of providing a brief reference to City Council discussion/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: Bonnie R. MacKenzie Vice Mayor: Joseph Herms

City Council: Gary Galleberg, William MacIlvaine, Fred Tarrant, Penny Taylor, Tamela Wiseman 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 5 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in city government.

Workshop

Wednesday, March 1, 2000

Convened 2:00 p.m. / Adjourned 4:25 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 *-All present*
- 2. Items to be added *None*
- 3. Discussion of prior City Council action relative to the development of marina facilities and marine-related uses in Hamilton Harbor, located in South Naples Bay adjacent to Bayview Park. Direct staff (pursuant to language provided by Attorney David Rynders) to prepare all necessary ordinances and resolutions, publish all required public notices, notify the property owner and schedule all public hearings necessary on the earliest possible dates to repeal approvals of Hamilton Harbor/Herms / MacIlvaine / 4-3 (Galleberg, Wiseman and MacKenzie dissenting).

Correspondence / Communications - pending Vero Beach fact-finding trip Open Public Input - None Adjourn - 4:25 p.m.

NOTICE

Formal action may be taken on any item discussed or added to this agenda. Any person who decides to appeal any decision made by the City Council with respect to any matter considered at this meeting (or hearing) will need a record of the proceedings and may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be heard. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's Office at 434-4701 with requests at least two business days before the meeting date.