

## **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: 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**

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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 5 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, March 13, 2000**

**Convened: 8:30 a.m./Adjourned: 12:55 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 – *Update on the Calusa Bay lakes settlement issue and continued discussion of Workshop Meeting topics.*
- 8:30 a.m.**
3. Briefing by City Manager – *(See other items.)*
- 9:00 a.m.**
4. Joint discussions with the Naples Airport Authority – *Consensus to research the feasibility of a Stage 2 jet ban and a nighttime jet ban within the next 30 days prior to determining further action.*
  5. Discussion regarding annexation of Royal Poinciana Golf Club – *Presentation and discussion only.*
  6. Review of items on the 3/15/00 Regular Meeting Agenda – *Added Item 12 (continue discussion of previous Workshop topics). Added Item 13 (consider an additional building inspector position and vehicle). Added Item 14 (consider a resolution clarifying the Commercial height charter amendment). Added Item 15 (consider a special event request by McCabe's Pub). Herms requested that a Naples Players representative be present for discussion. Item 8 (consider amending procedures for review and approval of Residential Impact Statement) – Policy discussions requested. Item 9 (consider a waiver for a translucent glass panel sign at 494 Fifth Avenue South) – Galleberg – rendering requested. Item 10 (consider a budget amendment to adjust the Naples Bay account) and Item 11 (consider a bid for restoration of a portion of the pier) – to be continued.*

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7. Update on Calusa Bay lakes settlement issue – ***Consensus to continue negotiations and to obtain additional information on: moving some or all wells, determining an alternative area for on site storm water management, requiring lake lining or filling, and contacting City Attorney and hydrology consultant for legal guidance.***
8. Continued discussion of Workshop Meeting topics – ***Postponed until 3/15/00.***

**Correspondence / Communications**

***Future Workshop on modification of Staff Action Committee. / Future briefing on Gordon River Bridge beautification.***

**Open Public Input**

***None.***

**Adjourn – 12:55 p.m.**