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

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.

Special Workshop Tuesday, April 11, 2000 5:00 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 Galleberg arrived at 5:21 p.m.; Wiseman left at 7:15 p.m.
- 2. Items to be added *None*.
- 3. Discussion of charter amendment referendum language conservation zoning and commercial density/intensity (*Pursuant to 4/3/00 Workshop*)

MOTION by Herms to <u>DIRECT STAFF</u> to draft two charter amendments with the following: 1) establish specific language that deals with a charter amendment that controls intensity by green space, parking, and lot coverage; and 2) a charter amendment that controls intensity by the limitations on parking garages above the ground floor, along with the requirements of minimum standards of parking that must be met that cannot have variances granted by the City Council. This motion was seconded by Taylor and carried 5-2 (Herms-yes, Gallebergno, MacIlvaine-yes, Tarrant-yes, Taylor-yes, Wiseman-no, MacKenzie-yes).

<u>MOTION</u> by Herms to <u>DIRECT</u> Planning Staff, City Manager, and City Attorney to work cooperatively to draft charter amendment language, or an ordinance, which will establish conservation-vital zoned areas, including permitted uses, and conditional uses, and the prohibition of mitigation and prohibition of rezoning to any other types of zoning districts. This motion was seconded by Tarrant and carried 4-2 (Hermsyes, Galleberg-no, MacIlvaine-yes, Tarrant-yes, Taylor-yes, Wisemanabsent, MacKenzie-no).

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.

<u>MOTION</u> by Herms to <u>DIRECT</u> Council to meet once a week during the month of May on charter amendment issues (commercial density/intensity, and conservation zoning), meeting dates and times yet to be determined; seconded by Tarrant and carried 6-0 (Herms-yes, Galleberg-yes, MacIlvaine-yes, Tarrant-yes, Taylor-yes, Wisemanabsent, MacKenzie-yes).

Correspondence / Communications - *None*. Open Public Input - *None*. Adjourn - 7:45 p.m.