

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 MacIvaine, 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

Monday, June 19, 2000

Convened 8:33 a.m./Adjourned 1:35 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.naplesgov.com> 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 (*Herms absent*)

2. Items to be added
None.

8:30 a.m.

3. Briefing by City Manager – Rambosk – *Community Services Director Don Wirth and others to present an overview of work to be performed at the Fleischmann property over the next six weeks. Taylor – Signs will be placed on Fleischmann property and updated as work progresses to keep residents informed of their tax dollars at work. / Dr. Robert Reid (Fleischmann Property Steering Committee) provided overview of Fleischmann exotic plant removal plan.*

Rambosk – *Ruptured water main at 10th Street and Central Avenue and corrective action taken; / intersection improvements (10th Street) including drainage, paving, brick pavers, curbing, landscape islands, irrigation; Taylor – requested notification to Lake Park neighborhood.*

Rambosk – *Noted during summer recess, staff will work on improvements to written reports to Council.*

Council – *Viewed a video regarding gasoline additive leakage into ground water.*

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4. Review of items on the 06/21/00 Regular Meeting Agenda
Item 6-b (Naples Community Hospital - Residential Impact Statement) - **Galleberg requested clarification on width of landscape buffer on the north lot line.**
Item 8 (Fleischmann Property) - **Tarrant requested information on: historical ownership; vacation of roadways and alleyways; and payment of taxes.**
Item 11 (Waiver from requirements of the "D" Downtown District) – **MacKenzie noted conflicting parking requirements. Taylor requested overhead of Trianon building for use on 6/21/00. Galleberg questioned whether existing signage will be grandfathered.**
Items 15 & 16 (eliminate requirements to remove certain noxious plants from vacant land; and consider annual budget amount to continue Annual Exotic Removal Program for fiscal year 2001) – **Rambosk noted items to be withdrawn.**
Item 17 (consider approving items regarding the Merrihue Park Redevelopment Plan) – **MacKenzie asked if costs were included in Council's requests.**
Item 18 (Name Fleischmann Property "Naples Preserve") – **Galleberg suggested naming it "Naples 2000 Preserve"; MacKenzie suggested a contest for residents to choose name; Council to further discuss on Wednesday.**
Item 20 (Contract for roundabout) – **MacKenzie suggested a full presentation 6/21/00.**
Item 21 (Contract for crosswalk improvements) – **Rambosk confirmed discussion would include materials to be used, and maintenance.**
Item 24 (Wastewater plant construction project) – **Tarrant requested update on status of litigation.**
Item 28 (Consider filing for State Administrative Hearing re: aquifer storage and recovery wells/ASR) – **MacKenzie noted Clarence Tears, Big Cypress Basin Board, to be present 6/21/00.**
Item 29 (Contract for Cambier Park bandshell and pavilion) – **Rambosk to provide information following the Budget Meeting that evening.**
Item 30 (discussion/action re: retaining law firm of Weiss Serota Helfman Pastoriza & Guedes, P.A. pertaining to Hamilton Harbor litigation) ***(Failed) Motion (Galleberg/Wiseman/4-2/Herms absent) to conduct the Executive Session with Roetzel & Andress without the proposed law firm of Weiss Serota Helfman Pastoriza & Guedes being present. / Rambosk to review the draft Weiss Serota Helfman Pastoriza & Guedes contract. Executive Session scheduled for 6/21/00 at 2:00 p.m. for 45 minutes.***
5. Overview of hurricane emergency preparedness plan – ***Presentations by Acting Police Chief Steven Moore and Fire Operations Commander Sheldon Reed.***
6. Update on Calusa Bay Lakes settlement agreement by South Florida Water Management District – ***Synopsis by Chip Merriam, South Florida Water Management District.***

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7. Review of current irrigation infrastructure and discussion of future improvements.
Presentations by Parks & Parkways Superintendents Bill Shelburne and Terry Fedelem.
8. Discussion of modifications and improvements to City Council Chamber.
Rambosk –Will include: public address system, electronics, wiring, equipment, cleaning, resurface dais, flags display, video enhancements, storage, additional meeting room in City Hall.

Correspondence / Communications

Rambosk Port Royal Property Owners Association again considering undergrounding power lines. / Tarrant questioned whether Naples Reports, etc. could be rebroadcast on new City cable channel. / Taylor noted provision of Attorney Nancy Stroud's resume to Betty Pennington; requested consideration of absentee voting; requested consideration of monthly evening meetings.

Open Public Input

Betty Pennington, regarding Council Member Taylor's comments re: Hamilton Harbor.

Adjourn – 1:35 p.m.