

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: Beverly Grady · 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

Tuesday, September 5, 2000

Convened 8:36 a.m./Adjourned 5:15 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 – *MacIlvaine absent.*
 2. Items to be added – *None.*
- 8:30 a.m.**
3. Briefing by City Manager – *Success of children's summer programs noted. / Recent storm damage to new Naples Pier pilings; reconstruction project to be delayed 1-3 weeks. / Naples Preserve volunteer clean-up day slated for September 16th. / Budget Meeting at 5:05 p.m. noted. / Complaint resolved on Turtle Hatch Road relative to refuse in driveway and lawns. / MediaOne transitioning channels to provide City channel January 1st. Staff to investigate Time Warner as a possible competitor for cable services. / Interim Naples Daily News reporter introduced. / Staff to schedule meeting with County Commission relative to ASR test well. / Staff to investigate a plaque for the Naples Junior Braves and their presiding over various City parades.*
 4. Review of items on the 9/6/00 Regular Meeting Agenda - 5-d (contract to purchase a tract in Golden Gate Estates as part of the Wellhead Protection Program) - Galleberg requested separate discussion. MacKenzie requested further information on wellhead land. Item 5-i (North Road improvements as completed by the Naples Airport Authority) – Herms questioned copy of road easement. Item 7 (consider the appeal of a denial by the Board of Appeals concerning a stop-work order) - Rambosk noted possible continuance. Item 9 (consider revising administrative requirements and procedures for preparation of the Council agendas) – Rambosk noted possible continuance. Item 19 (discussion of a PD document) – To be continued. Item 15 (bid award for the Port Royal Storage tank) and Item 20 (contract for construction management services for the Port Royal water tank) – Rambosk confirmed these items would be consecutively considered. Added Item 21 (consider application for Urban Entitlement status). Added Item 22 (discussion on pensions).

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5. Review of Text Amendment Petition (00-T2) proposing establishment of an Architectural Review Board (*Planning Department*) – **No consensus reached; staff directed to work with the Planning Advisory Board to tighten and possibly create additional standards; Council to then determine whether to codify, or to establish as review guidelines for an Architectural Review Board.**
6. General discussion regarding City sidewalks (*Pursuant to 8/14/00 Workshop*) – **Continued to 9/6/00 Regular Meeting.**
7. Status report on the Naples Preserve and discussion of Naples Preserve Steering Committee's recommendations relating to the Chamber of Commerce building and ficus trees on the site (*Note: Two or more members of the Naples Preserve Steering Committee may be present for these discussions*) – **Advance up to \$10,000 to: stabilize building, ensure roof does not leak, treat termite infestation, preserve the two mature ficus trees, and finance a fundraising mailing to City residents; (funds to be repaid by private fundraising efforts) Herms/Tarrant/6-0 (MacIlvaine absent).**
8. Special Events Committee update (*City Manager*) – **Direct staff to set up a Town Hall meeting on September 12th at 5:30 p.m. in Council Chamber/Galleberg/Taylor/6-0 (MacIlvaine absent).**

Correspondence / Communications

Tarrant – questions on the bidding process; staff to present an overview at the next Workshop. / Clearer bid specifications to be provided in future contracts. **Herms** – Discussion with Fifth Avenue special events coordinator Howard Allen noted. / Peter Thomas unable to serve as Naples Report moderator for the present time. **MacKenzie** – Consensus of Council to prohibit concessions for chairs and umbrellas at beach ends. / Staff to identify four citizens willing to debate the charter amendment issue on the September Naples Report.

Open Public Input

Joseph Biasella, 860 12th Avenue South, appreciation for Council recognition of Naples Junior Braves; City Dock and charter boat concerns and suggestions. Staff to in approximately one month present plan to address various issues, and the Turner Marine boat (temporary unrestricted amendment) issue on September 20th.

Adjourn

5:15 p.m.

City Council will recess from 12:00 p.m. – 1:30 p.m.
