

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

Monday, September 18, 2000

Convened 8:33 a.m./Adjourned 12:21 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, Wiseman arrived 8:34 a.m., Galleberg arrived 8:42 a.m.*

2. Items to be added – *None.*

8:30 a.m.

3. Briefing by City Manager – *Minor flooding, fallen tree limbs, and inadequate drainage on Fifth Avenue and Tenth Street due to recent storm. Pier undamaged from barge removal; reconstruction on schedule (completed by late November.) / Staff to review cost estimates from Wilson Miller on Calusa Bay well relocation; determine viability, and present at 9/20/00 Regular Meeting. / Solid Waste Building approximately 70% complete; Development Services Building on schedule (completed by November); both projects under budget. / Independent environmentalist to assist in the Hamilton Harbor litigation to be added to 9/20/00 Regular Meeting agenda.*
4. Review of items on the 9/20/00 Regular Meeting Agenda – *Item 5-b (1) (Waterfront Café Third Annual Halloween Party)* – *Rambosk to determine whether hours are the same as previous years.* *Item 5-b (3) (Royal Brass Orchestra Concert Series at the Cambier Park Bandshell)* – *Rambosk affirmed bandshell deck would be complete.* *Item 7 (Amend Code to create a temporary unrestricted charter boat designation)* – *MacKenzie questioned five-year effective date.* *Item 8 (Approve live entertainment and residential impact statement at Johnny T's All-American Café)* – *Galleberg questioned number of entertainers.* *Item 10 (Two-year agreement for disaster recovery and debris clean-up)* – *MacKenzie requested contract amendment specifying responsibility.* *Item 12 (Interlocal agreement to assist in the Collier County Artificial Reef Program)* – *Staff to provide map.* *Item 14 (Accept North Road improvements and confirm City's responsibility for maintenance of the north-south segment)* – *To be continued.* *Item 15 (Discussion regarding Planned Development*

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document) – Staff may request withdrawal. Added Item 16 (Authorization to retain an independent environmentalist to review Hamilton Harbor petition). Added Item 17 (Update on Calusa Bay well relocation efforts).

8:45 a.m.

5. Discussion of natural gas franchise (*Assistant City Manager*) – ***Consensus of Council to direct staff to ascertain the costs and disruption of implementation, obtain reference information from business and residential property owners, and direct the City Attorney to review the franchise agreement.***
6. Brief presentation of the Airport Authority budget (*Note: Two or more members of the Airport Authority may be present*) – ***Discussion only.***
7. Consider changing the policy for placing items on the consent agenda - not to exceed a budget value of \$5,000 - \$10,000 (*Council Member Tarrant*) – ***No action taken. Staff to investigate special versus routine purchases.***
8. General discussion regarding City sidewalks (*continued from 9/6/00*) – ***Staff to proceed with preliminary design proposals, identify funding source options, and contact the private property owners impacted.***

Correspondence / Communications

Taylor – Meeting rebroadcast video and sound system difficulties noted; staff to investigate.

Open Public Input

None.

Adjourn

12:21 p.m.

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