

Directives

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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, October 16, 2000

Convened 8:34 a.m. / Adjourned 4:22 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 – *all present*
 2. Set agenda (*add or remove items*) *Set agenda as submitted / Taylor / Herms / 7-0*
- 8:30 a.m.**
3. Interview with candidates for appointment to the Naples Airport Authority and Beach Renourishment/Maintenance Committee ***Candidates interviewed: W. Boggess, M. Simonik and R. Gray for Beach Renourishment; L. Ingram, J. Lennane, P. Manion, J. Ryan, and J. DeBaun for Airport Authority (D. Edmonds to be interviewed on 10/18; R. Mathies requested interview at next workshop; see 10/18 annotated agenda).***
- 11:00 a.m.**
4. Discussion with State Representative and State Senator regarding legislative issues (*Pursuant to 9/20/00*) ***Consensus for staff to work with Representative Goodlette to submit in a timely manner legislation to allow municipalities to set school zone speed on state highways.***
- 1:30 p.m.**
5. Presentation of Green Model Project – Bio-diesel and Waste Energy (Recycling Program) ***Staff to work with program sponsors (Gary Burris and Michael Hastings) to determine costs and opportunities for use of biomass diesel within the City of Naples / Herms / Wiseman / 7-0.***
 6. Discussion regarding City television and video production ***Staff to provide analysis of in-house programming/production vs. contractual services Herms / Taylor / 7-0.***
 7. Discussion regarding Council Chamber improvements ***Staff to proceed with mural only (and report further on other embellishments to Council dais) Herms / Tarrant / 7-0.***
 8. Overview of presentation procedures to City Council ***Approve staff recommendations on procedures (to begin at next meeting) Herms / MacIlvaine 7-0 (Consensus that items being prepared at the direction of Council to be automatically placed on the next workshop agenda following completion).***

9. Overview of St. Patrick's Day Parade (*Pursuant to 10/4/00) Report by Rambosk (Staff will consider implementation of guidelines for parades based on such criteria as number of units and/or length of time streets are to be closed.)*
10. Briefing by City Manager *Gordon River Bridge completion; color of traffic signal mast arms/poles; Wilkinson House; Doctors Pass dredging; ASR wells (consensus to request meeting with County Commission); new crosswalks on Fifth Avenue South (Community Policing Officer to analyze enforcement of pedestrian crossing safety).*
11. Review of items on the 10/18/00 Regular Meeting Agenda *Item 9-b-1 (bonfire) to be removed from consent agenda for separate discussion, staff to provide summary of proceeds from recent bonfire events; Item 9-b-2 (chalk art event) withdrawn by petitioner; Item 11 (PD site plan) staff to provide site plan; Item 12 (Wilkinson House) to be continued; Item 24 (MSTU) staff will provide analysis of impact since 1979; Added Item determination of impact of proposed conservation charter amendment on Key Island project.*

Correspondence / Communications Town Hall meeting schedule (Herms); inquiry and questions for staff to answer relative to conservation charter amendment (Herms); absence of date on option letter relative to Wilkinson House (MacIlvaine); grass cutting at Naples Preserve (Tarrant); access for disabled to bank drive-in during construction of facility on Fifth Avenue and Eighth Street (Tarrant); potential vested rights litigation filed by Lorcar/Norrins (Galleberg); and distribution of FAA noise abatement questionnaire (MacKenzie). Motion that November "Naples Report" topic to be police operations, December fire operations and an additional "Naples Report" (with volunteer host Rich King) relative to problems with the Code of Ordinances, particularly Planned Developments (PD) Herms / Tarrant / 5-2 (Galleberg and Wiseman dissenting).

Open Public Input Joseph Biasella – need for adequate channel markers and police patrol under new Gordon River Bridge; and need for action on Harbor Master relative to reported charter boat violations.

Adjourn 4:22 p.m.

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

NOTICE

Formal action may be taken on any item discussed or added to this agenda. Any person who decides to appeal any decision made by the City Council with respect to any matter considered at this meeting (or hearing) will need a record of the proceedings and may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be heard. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's Office at 434-4701 with requests at least two business days before the meeting date.