

## **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: Beverly Grady · City Clerk: Tara A. Norman · City Manager: Kevin J. Rambosk**

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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.

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## **Workshop**

**Monday, December 4, 2000**

***Convened 8:30 a.m. / Adjourned 4:41 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*) – ***Add discussion of Naples Preserve fund raising brochure / Tarrant / Herms / 7-0***
3. Briefing by City Manager – ***Council Chamber mural / Gordon River Bridge status report / staff directed to provide information on utility undergrounding in vicinity of GR Bridge / County ASR Well proposal (Motion for Mayor to request, via letter to County Commission Chairman, a joint meeting with City Council on this subject; copies to County Manager and other County Commissioners / Herms / Taylor / 7-0) / Merrihue and Menefee Mini-Parks reopening / Bandshell fund raising brochure / Lowdermilk Park Gazebos / Meeting replays on Channel 76 / Status of Parker Sand Web beach renourishment permit / staff directed to determine County permitting progress on permeable beach groins (to be discussed further on 12/6/00)***
4. Review of items on the 12/6/00 Regular Meeting Agenda – ***Added Items (Airport Authority promissory notes) staff to determine whether this can be done 12/20/00 / Item 5 (Tides Inn) signed, certified building footprint (Galleberg) elevation views showing entire roof structure and analyses of measurements of height (Herms) / Item 6 (Calusa Bay wells) most recent draft of proposed agreement to Council (MacKenzie) / Item 12 (cable channel) time certain set at 3:15 p.m. (Taylor) / Item 14 (Wilkinson House) staff to report on CCHS response on City receiving rental fees (MacKenzie) / Item 17 (4/7 vote) time certain at 1:30 p.m. / Item 19 (41-10 Task Force) staff to prepare resolutions to increase membership / Correspondence discuss Friends of Naples Preserve brochure (MacKenzie)***

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

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## **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.

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5. Follow-up of gas franchise discussion with Tampa Electric Company (TECO) People's Gas - ***Direct staff to work with City Attorney to submit franchise agreement draft for Council review and, prior to finalizing franchise, assure that there is adequate opportunity for public input / Galleberg / Taylor / 5-2 (Tarrant, MacKenzie dissenting)***
6. Discussion regarding City Historical Site Ordinance (*pursuant to 11/13/00 Workshop discussions*) ***Schedule televised roundtable discussion(s) involving citizens affected and direct staff to: research past actions/discussions; determine what vehicles for historic preservation are already in place; hold aforementioned public forums; develop an ordinance; and determine any needed changes in future land use element of Comprehensive Plan / Herms / Taylor / 6-1 (Tarrant dissenting) Direct staff to investigate whether a FEMA exemption is available for structures broadly defined as having historical significance and establish a program to notify current owners, implementing a policy in the Building Department to confirm whether owners are aware of this type of FEMA exemption when applying for a building permit / Galleberg / Herms / 6-0 (MacIlvaine absent)***
7. Overview of the City's water reuse system – ***Staff directed to investigate and report on possible amendment to fee structure for metered reuse water customers. (See also 12/6/00 regular meeting)***
8. Discussion of the City's TV channel operation - ***Consensus to approve activities to date; staff to determine whether cable TV guide (channel 11) would carry listings for City channel (Galleberg) / staff to research whether any excess contractual TV production services available through Collier County***

***Correspondence / Communications – Letter to the editor by William Boggess regarding charter amendment (Wiseman) / Grant funding for Naples Preserve (Galleberg) / Public art master plan information from Atlanta (Wiseman) / Fourth of July Fireworks traffic congestion (Tarrant) / expired building permit in Royal Harbor (Tarrant) / lights on Brittany condominium (MacKenzie)***

***Open Public Input – William Boggess – read letter regarding beach renourishment, County legislative findings regarding Tourist Development Tax expenditures, and status for request for administrative hearing / City Manager and City Attorney to provide a status report on issues raised and verifications of figures in Boggess letter / Herms / Tarrant / 7-0 Billy Roettler regarding disturbances by home and vehicle alarms***

***Adjourn - 4:41 p.m.***