

## **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**

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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**

**Tuesday, January 2, 2001**

**Convene 8:37 a.m./Adjourn 4:52 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 – *Galleberg arrived 8:39 a.m.; Wiseman absent.*
  2. Set agenda (*add or remove items*) – *None.*
- 8:30 a.m.**
- 3 Joint Discussions with the Planning Advisory Board – *Instruct staff to research the proposed changes including fiscal impacts involved in hiring additional Code enforcement officers and on permitting and licensing fees; this information to be presented at a Council Workshop/Herms/Taylor/6-0 (Wiseman absent).*

*Not proceed in investigating any type of seasonal construction schedule within the City/Herms/Tarrant/4-2 (Galleberg, MacKenzie dissenting, Wiseman absent).*

*Direct the PAB to research and identify inconsistencies within the Comprehensive Development Code and to provide recommendations/Galleberg/Taylor/5-1 (Tarrant dissenting, Wiseman absent).*

*Direct the City Attorney to research the means by which an architect could serve on an ARB within the ethics ordinance/Taylor/MacIlvaine/4-2 (Herms, Tarrant dissenting, Wiseman absent).*

*Direct the legal and management staff to research available options relative to the City exerting authority over its beaches/Herms/Tarrant/6-0 (Wiseman absent).*

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*Direct the City Attorney, with the cooperation of the Mayor and City Manager, to draft correspondence to SFWMD requesting water supply information with a copy to the Governor's office containing a brief background explaining the difficulty the City has had in obtaining this information/Tarrant/Herms/6-0 (Wiseman absent).*

4. Discussion regarding process for advertising notice of intent to establish architectural standards (City Attorney) – **Discussion only.**
5. Discussion of a 2001 Christmas Parade (*Requested by Council Member Tarrant*) **Direct staff to invite (including but not limited to) the Third Street South Business Association, Fifth Avenue South Business Association, Old Naples Association, and the 41-10 Business Association to a workshop to discuss the possibility of an old fashioned Christmas parade with the understanding that this parade will not be projected as a commercial venture but rather a Dickens-style approach to Christmas/Herms/Tarrant/6-0 (Wiseman absent).**
6. Briefing by City Manager – **Legislative Delegation Meeting on January 17/ Pending Executive Session regarding ASR litigation (Motion to direct staff to send copies of the 6/6/00 ASR meeting videotape to the County Manager and each of the County Commissioners; invite them to attend an upcoming Council Meeting on this issue; and include those questions raised by the City's consultant in writing to the County staff/Herms/Tarrant/6-0 (Wiseman absent) / Water main break on Park Shore Drive / Galley Restaurant to halt live entertainment / Beach Renourishment Meeting with Marco Island and County officials pending / Meeting with Marco Island officials relative to County MSTU pending.**
7. Review of items on the 1/3/01 Regular Meeting Agenda - **Item 6-b (1) (Celebration Community Church service at Lowdermilk Park) and Item 13 (public hearing to consider settlement of Hermann Fluitt vs. City of Naples) – To be withdrawn. Added Item 19 (discussion regarding ASR wells). Item 6-b (2) (Sports Masters International, Inc. Fishing Tournament) – Taylor requested a separate discussion due to size of the event. Rambosk to invite the petitioner to present an overview. Item 10 (consider a variance in order to permit a 15.16-foot rear yard setback) – Galleberg questioned whether there is a utility easement on the property. Item 11 (consider appointing members to the Heart of Naples Committee) – Rambosk stated that the resolution was not as yet complete because the two positions for River Park have not been filled. Item 14 (consider a request to reduce or waive the rental fee for the Jones wedding at the Wilkinson House) – Rambosk said he would provide an overview, and would request the petitioner to provide additional information. MacIlvaine questioned current status and possible return of the Wilkinson House contributions. (Motion to direct the City Attorney to research whether the City**

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*can legally refund the voluntary Wilkinson House contributions/MacIlvaine/Galleberg/6-0 (Wiseman absent). Item 15 (consider various matters relative to the Wilkinson House) – Pritt confirmed that at least one attorney from Roetzel & Andress would be present for the discussion. Galleberg requested additional information on handling a potential third-party issue. Item 18 (consider the settlement agreement proposed by SFWMD pertaining to the Calusa Bay wells) – Rambosk said he would respond with factual information to a letter written by James Wallace which appeared in the Naples Daily News, and provide other information.*

**Correspondence / Communications – Royal Poinciana Golf Club development agreement (Tarrant) / Citizen request to look at alleys between Second and Third Avenues South (Herms)/ Local historical register ordinance (Taylor) / Requested waiver of application fee for Neighborhood Health Clinic (MacKenzie) / Pedestrian crosswalk sign at the intersection of Eighth Street and Fifth Avenue South (MacKenzie).**

**Open Public Input – None.**

**Adjourn – 4:52 p.m.**

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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.