

Directives
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, January 16, 2001

Convened 8:34 a.m. / Adjourned 5:56 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 (*Council Member Taylor arrived at 8:35 a.m.*)
2. Set agenda (*add or remove items*) - *Items 8 and 9 (ASR discussions and Executive Session) deferred - replaced with discussion as to agenda for upcoming Special Meeting (1/19/01) between County/City staff on the issue.*

8:30 a.m.

3. Interviews with candidates for the Community Services Advisory Board, Moorings Bay Special Taxing District Advisory Committee, and the Airport Authority - *Interviews conducted with Alice Carlson, John DeBaun, Dean Edmonds, Jr., Tom Ryan, Peter Eschauzier, James Rozzi, and Joseph Sfara*
4. Discussion regarding the Wilkinson House sale - *Consensus that staff would analyze offer contracts and submit proposals to Council in order of acceptability - Council can consider any of the offers.*
5. Discussion of City's vehicle towing policy - *Staff to research whether the Class-A wrecker requirement is warranted and provide a report to Council.*
6. Briefing by City Manager - *delay in installation of new telephone system for City Hall; delay in relocating the Development Services Department to new building; Collier County staff available for joint presentation on ASR's 1/19/01;*
7. Review of items on the 1/17/01 Regular Meeting Agenda - *Item 8-b(1) (Special Event - 3rd Street So. Association Entertainment) Request by Council Member Galleberg for separate discussion and vote and clarification regarding times for entertainment. Item 7-c(1) (City Dock leases) To be withdrawn pending further research. Item 7-a (Charter Boat ordinance) for discussion only, formal vote to be continued. Item 13 (Fence and Wall Waiver Petition) to be withdrawn. Item 15 (Appointments to the Heart of Naples Committee) to include an amendment to enabling resolution permitting meetings in locations other than City Council Chamber. Item 20 (Discussion regarding annexation of Royal Poinciana Country Club) Noted by Vice Mayor Herms that this may be continued. Comments by Council Members Tarrant and MacIlvaine.*

Staff to request addition of Item 21 (refinancing of outstanding bonds). Vice Mayor Herms requested discussion regarding City's bond counsel and advisors.

1:00 p.m.

8. Consultant overview on Aquifer Storage and Recovery Systems - *Deferred (See Item 2) - Agenda for 1/19/01 Special Meeting discussed.*

1:30 p.m.

9. Executive Session relating to litigation, City of Naples v. Collier County Water-Sewer District and State of Florida Department of Environmental Protection, which pertains to a proposed test well for an Aquifer Storage and Recovery System - *Cancelled (See Item 2)*

2:15 p.m.

10. Review of City Dock operations and proposed Charter Boat regulations - *Discussion only.*
Correspondence / Communications - *minors repairs needed at Cambier Park Playground (Wiseman); obstruction to right-of-way near Yabba Island Grill (Herms); news article regarding reuse water intrusion into groundwater (Herms); Council input regarding Police & Emergency Services goals and strategic planning (Herms); citizen letter regarding Celebration Community Church (Herms); upcoming Town Hall Meeting (Herms); installation of railings on reconstructed Gordon River Bridge (Tarrant); rental fee for Wilkinson House for the Jones wedding (Tarrant); request for bench in park near 5th Avenue South (Taylor).*

Public Comment - None.

Adjourn - 5:56 p.m.

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