

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

Tuesday, February 20, 2001

Convened 8:30 a.m./Adjourned 6:02 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 – *Taylor arrived 8:57 a.m., Wiseman arrived 2:03 p.m.*
2. Set agenda (*add or remove items*) – *No changes to agenda.*
3. Review of items on the 2/21/01 Regular Meeting Agenda - *Item 6 (consider revised charter boat regulations and a landside facility petition for the City Dock)* – *Rambosk said staff may recommend continuance. Item 7 (consider conditional use and residential impact statement petitions for a swimming pool)* – *To be withdrawn. Item 8-c(1) (St Patrick's Day entertainment)* - *Galleberg requested a separate discussion. Item 8-c(3) (Moorings Presbyterian Church Concert)* – *Galleberg questioned whether there was any conflict in using the Cambier Park Bandshell. MacKenzie questioned whether the bandshell would in fact be open by that date. Item 8-c(5) (First United Methodist Church Easter Service on the Naples Pier)* – *Galleberg received confirmation that this is a tradition, and MacKenzie questioned whether amplified music had been used in the past. Item 15 (consider a fee schedule for telecommunication facilities)* – *MacKenzie questioned the 1% fee schedule and contract expiration dates. Item 16 (consider renaming 13th Street North)* – *Rambosk said staff would check for any potential conflicts. Item 17 (consider appointing a selection committee for an engineering consultant for Aqualane Shores canals)* – *Tarrant questioned the need for the consultant and MacKenzie suggested amending the resolution to identify two citizen appointees. Added Item 22 (direction to attorney on Warm Weather lawsuit). Added Item 23 (executive session on ASR test well agreement). Added Item 24 (preliminary design approval of Park Shore and Harbour Drive bridges).*
4. Discussion of proposed outdoor dining ordinance – *Direct staff to refine this ordinance and present it to Council at a workshop with some options on fee structures, parking requirements (or reduction thereof), density standards, and clarification on the required clear area/Herms/Galleberg/6-0 (Wiseman absent).*
5. Overview of proposed Public Art Advisory Committee (*See related item on 2/21/01 Regular Meeting Agenda*) – *It was the consensus of Council to proceed with the changes.*

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6. Request by American Tower Corporation to lease City property (Burning Tree Drive water tank site) for placement of an antenna tower – ***Direct staff to research Council's questions, contact the school district to ascertain its role and authority relative to tower placement, and present this information at a future workshop meeting/Herms/Taylor/6-0 (Wiseman absent).***
7. Discussion regarding the relocation of the City's horticultural landfill – ***It was the consensus of Council to direct the staff to investigate the options of modifying the existing facility, constructing a transfer facility on Burning Tree Drive, and researching long-term disposal options.***

2:00 p.m.

8. Review of proposed charter boat regulations, City landside facility, and City Dock operations (See related item on 2/21/01 Regular Meeting Agenda) – ***Discussion only.***
9. Discussion of "Character First" training program (Requested by Vice Mayor Herms) – ***It was the consensus of Council not to proceed with the program.***
10. Briefing by City Manager – ***Loss of American Eagle at Naples Airport; Wilkinson House lawsuit update; sand pre-construction conference scheduled for March 1st; complaint regarding fencing in City right-of-way; Calusa Bay agreement amendments.***

Conduct an attorney/client session on Wednesday, February 21, 2001 at 1:30 p.m. relative to the administrative case of the City of Naples vs. Collier County Water Sewer District and the State of Florida Department of Environmental Protection OGC File #001366 State of Florida Department of Environmental Protection/Tarrant/Galleberg/6-0 (Wiseman absent).

Correspondence / Communications

MacKenzie – Broadcast of Heart of Naples Committee meetings on Channel 76, County Commission office space. Place the establishment of County Commission office space on the March 7, 2001 Regular Meeting agenda/Wiseman/Taylor/6-0 (Herms absent). **Tarrant** – Railings for East Trail bridges, City mooring field incident. **Taylor** – Mural unveiling. **MacIlvaine** – Potential PAB membership change.

Public Comment – None.

Adjourn – 6:02 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.