This document is promulgated solely for the purpose of providing a brief reference to City Council action. It is not to be construed as minutes of the City Council meeting or in any way the official record of said meeting.

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 Monday, March 5, 2001

Convened 8:30 a.m. / Adjourned 2:25 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, 213-1015. 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) No changes to agenda

9:30 a.m.

- 3. Discussion of proposed interlocal agreement with the Naples Airport Authority pertaining to airport zoning regulations (See related item on 3/7/01 Regular Meeting Agenda Two or more members of the Naples Airport Authority may be present) **Discussion only.**
- 4. Discussion regarding street performers on 5th Avenue South (requested by Council Member Taylor) Consensus to continue normal procedures including utilizing special event approval process.

10:30 a.m.

5. Joint discussions with the Community Services Advisory Board relating to various ongoing park projects <u>DIRECT STAFF</u> to move forward to establish funding mechanism as described / Herms / Taylor / 7-0.

11:30 a.m.

6. Tour and grand reopening of Merrihue and Menefee Parks

1:30 p.m.

- 7. Discussion of voting issues relative to the 2002 City of Naples General Election with Jennifer Edwards, Collier County Supervisor of Elections (*Requested by Mayor and City Clerk*) **Discussion only.**
- 8. Review of items on the 3/7/01 Regular Meeting Agenda Add Item 23 street naming (City's Goodlette Rd. office campus); Add two special events under Item 10-b; Item 10-b-4 withdrawn; Remove 10-b-2 for separate discussion.

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9. Briefing by City Manager - New weekly update report format; Doctors Pass dredge; sewer force main repair on Gulf Shore Blvd; landscaping repair US 41 median at 22nd and Golden Gate Pkwy (MacKenzie) as well as 7th Ave roundabout (Taylor); coordination of events in Cambier Park (MacKenzie)

<u>HOLD SPECIAL MEETING</u> 8:00 a.m. Wednesday, March 7, to hold attorney/client session relative to Wilkinson House lawsuit / Herms / Taylor / 7-0

Correspondence / Communications Noise from Hilton Hotel air conditioning units (MacIlvaine); status of bandshell fundraising (Galleberg); posting of water conservation reminders in hotels (Taylor); manatee sculpture offered for display on 5th Avenue South (Herms); wells to supplement reuse water demand in dry season (Herms); and Town Hall Meeting on 3/6/01 (MacKenzie) Public Comment - None Adjourn – 2:25 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 213-1015 with requests at least two business days before the meeting date.