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.

Annotated

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, April 2, 2001

Convened 8:30 a.m. / Adjourned 10:47 a.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

8:30 a.m.

- 3. Discussion relating to Naples Preserve
 - •proposed location of the boardwalk
 - •options to reduce plant growth or other combustible material (fuel load)

(Two or more members of the Naples Preserve Steering Committee may be present) – Staff to conduct further research into boardwalk materials, lighting, etc; City emergency personnel to review with Steering Committee and make recommendations relative State proposals for management of combustible material.

- 4. Review of proposed procedures for vested rights claims arising from the Charter amendment limiting commercial building height (City Attorney) (See related item on 4/4/01 Regular Meeting Agenda) City Attorney to determine whether ordinance must first undergo Planning Advisory Board review; if so, item will be removed from the 4/4/01 agenda.
- 5. Discussion of City Council meeting and workshop schedules Consensus to reschedule July regular meetings and August 1 regular meeting to August 15 regular meeting
- 6. Briefing by City Manager Wilkinson House mediation; City Christmas parade; schedule of labor-management meetings with AFSCME; construction work on Purchasing, Community Services and Wastewater Lab; and code enforcement and video specialist positions.

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Review of items on the 4/4/01 Regular Meeting Agenda – <u>Item 6</u> (Comcast Cable) Taylor requested visuals of cable bill; <u>Item 8-e-2</u> (Yabba live entertainment) City Manager to provide information on enforcement of right-of-way use at restaurant; <u>Item 8-c</u> (fireworks) City Manager to determine whether date for 4th of July parade has been set and contact County Manager for funding assistance on 4th of July activities; <u>Item 11</u> (preliminary subdivision plat) Galleberg requested determination of whether this could be on consent agenda; <u>Item 19</u> (Royal Poinciana annexation) Wiseman requested determination of whether March 7 tabling must first be removed before item can be considered.

Correspondence / Communications – Aqualane canal dredging (Tarrant); Time Warner cable franchise area (Wiseman); allegations of unethical behavior by Council Members (Galleberg and MacIlvaine); and alleyway paving and Royal Poinciana annexation (Herms)

Public Comment - None

Adjourn – 10:47 a.m.

City Council will recess from 12:00 noon – 1:30 p.m. (no recess required)

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.