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 30, 2001

Convened 8:30 a.m. / Adjourned 4:48 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 MacIlvaine absent, Wiseman left at 3:11 p.m.
- 2. Set agenda (add or remove items) No changes.
- 3. Discussion regarding possible Executive Session relating to Wilkinson House litigation. (Kevin A. Denti as Trustee vs. City of Naples vs. Pamela Sibcy, Collier County Historical Society, Inc. and Kevin A. Denti, Trustee, Collier County Circuit Court Case No. 00-4591-CA-TB) *Hold Special Meeting at 8:00 a.m. Wednesday, May 2, 2001 Herms / Taylor / 6-0 (MacIlvaine absent)*
- 4. Review of items on the 5/2/01 Regular Meeting Agenda

  <u>Item 4</u> go forward with discussion of charter boat ordinance and add item relative to filling lake at 1:30 p.m.; <u>Item 7</u> (charter boat ordinance) staff to provide prior draft ordinance; Item 8-d (Grey Oaks plat) remove from Consent Agenda.
- 5. Brief overviews of the following 5/2/01 Agenda Items:
  - 2000 Level of Service Report *Discussion only*.
  - Application of Recreational Vehicle Storage Overlay District to Royal Harbor Hold discussion at 5/2/01 Regular Meeting, per City Attorney.
  - Parking Needs Analysis for La Maison Club, Inc., 3450 Gulf Shore Boulevard North *Hold discussion at 5/2/01 Regular Meeting, per City Attorney.*
- 6. Briefing by City Manager Use of lethal force in River Park neighborhood; employee health insurance costs; and traffic/speed enforcement.

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.

City Council Workshop Monday, April 30, 2001 Page 2

1:30 p.m.

7. Strategic Visioning (2020 Vision Plan) – *Discussion only*. Correspondence / Communications – *None*. Public Comment (at beginning of meeting) – Fence ordinance. Adjourn – 4:48 p.m.

City Council will recess from 12:00 noon – 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.