

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, May 14, 2001

Convened 8:34 a.m. / Adjourned 3:35 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 – ***Galleberg absent.***

2. Set agenda (*add or remove items*)

Added Item 11 – Designate a Council Member to serve on pier concession review committee / Taylor / MacIlvaine / 6-0

**Added Item 12 – Joint meeting with Heart of Naples Committee / Herms / Taylor / 6-0
(Subsequently removed due to lack of notice for Committee appearance)**

Added Item 13 – Discussion of impact fees / Herms / Tarrant / 6-0

8:30 a.m.

3. Discussion with Collier County Commissioner Pam Mac'Kie
Commissioner Mac'Kie did not attend.

4. Presentation of road overlay, alley and sidewalk programs, and construction projects
(*Development Services*) – ***Discussion only.***

5. Review of landscaping improvements proposed for the Gordon River Bridges -
Discussion only.

6. Discussion of the City's vehicle towing policy (*Police & Emergency Services*) ***Consensus for staff to proceed with program as outlined.***

7. Review of regulations pertaining to sandwich board sign advertising (*Planning*) – ***Staff to research possible alternatives to sandwich boards for businesses to advertising and research any possible past approvals for use of sandwich board; additional workshop discussion to be scheduled prior to summer break.***

8. Discussion of the role of the City Attorney as it relates to bond issues – ***Staff will provide information at 5/16/01 regular meeting relative to source of funds for City Attorney fees relative to bond issues to be added to the agenda at Council's determination (DIRECT STAFF to determine a process by which to ascertain accountability for approximately \$130,000 of taxpayer money assessed due to back interest and penalties by the lending institution [Wilkinson House bond issue] / Taylor / Herms / FAILED 3-3, Wiseman, MacIlvaine, MacKenzie dissenting).***

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9. Briefing by City Manager – ***River Park Town Hall Meeting 5/15; proposal to change area codes (INSTRUCT City Manager to advise PSC to retain current 941 area code and 7-digit dialing, establishing the cut-off point for the new area code at Lee-Charlotte County line, communicating both separately and joining with the County Commission on its communication on this issue / MacIlvaine / Taylor / 6-0); potential FPL rate increase (consensus to request in-depth study by PSC); citations for violation of water restrictions; C.A.R.E. concept – River Park area; meeting with River Park Coalition evening of 5/14; and Sunshine Law interpretation by City Attorney Pritt.***
10. Review of items on the 5/16/01 Regular Meeting Agenda – ***Add street sweeper repair and Gulf Coast Runners special event to Consent Agenda (staff to be present for discussion on sweeper/ Herms); Item 13 Bacchus Residential Impact Statement (staff to be present for discussion on landscaping/Herms); Item 15 Anderson Fence and Wall Waiver (staff to summarize other waivers and determine height of Grey Oaks wall on Golden Gate Parkway/Taylor, MacIlvaine) Item 17 Anthony Park playground (provide report on pre-treated wood/Taylor, layout requested/MacKenzie, and information on in-house design alternative/Herms); and Item 19 Bowline Drive improvements (design plan sketch requested/MacKenzie)***
11. Designate a Council Member to serve on pier concession review committee – ***Council Member Tarrant.***
12. Joint meeting with Heart of Naples Committee - ***Removed from agenda due to lack of notice for Committee appearance; to be included on 6/4/01 workshop agenda; 6/4/01 agenda to also include a discussion of overflow parking and other related issues.***
13. Discussion of impact fees – ***Staff to provide information on current impact fees and alternatives for possible updating.***
Correspondence / Communications – Gordon Drive water and sewer line breaks/Tarrant; four-way stop needed at Sixth Street and Third Avenue South/Wiseman; unattended lawn at unoccupied house at Crayton and Pine Grove Lane/MacIlvaine; and code violation at home on 14th Avenue North/Taylor
Public Comment – None.
Adjourn – 3:35 p.m.

City Council will recess from 12:00 noon – 1:30 p.m. – Lunch recess 12:30 to 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.