

## **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**

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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.

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## **Workshop**

**Monday, June 4, 2001**

**Convened 8:32 a.m./Adjourned 12:04 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 – *Herms arrived 8:34 a.m., Taylor absent.*
2. Set agenda (*add or remove items*) – *Set agenda removing Item 5/Tarrant/Galleberg/5-0 (Herms, Taylor absent.)*
- 8:30 a.m.
3. Discussion regarding The Naples Preserve (*Two or more members of the Naples Preserve Steering Committee may be present - See also related item on 6/6/01 Regular Meeting Agenda*) *Endorse the committee's recommendations and instruct the City Manager to continue working in this direction with staff / MacIlvaine / Galleberg / 4-2 (Herms and Tarrant dissenting, Taylor absent.)*
4. Presentation by representatives of the Fun Time Nursery, 1010 5th Avenue North *Instruct the staff to help identify a new site, maintain the current lease arrangement, and retain the current site as part of the redevelopment effort with the understanding that Council heartily endorses the proposed programs / Tarrant / MacIlvaine / 6-0 (Taylor absent.)*
5. Discussion of potential increases in impact fees for private construction projects within the City to be used in funding deteriorating roadways (*Requested by Council Member Taylor*) *Removed by prior motion.*
6. Review of setback requirements for properties bordering lakes (*Pursuant to 5/2/01 Regular Meeting*) *Discussion only.*
7. Discussion of overflow parking on rights-of-way (*City Manager*) *Discussion only.*
8. Briefing by City Manager – *Staff to review hurricane emergency plans and FEMA issues at an upcoming workshop / Summer programs set to begin June 11<sup>th</sup> / Ordinances and/or discussion regarding Complaint Advisory Review Board (Police &*

*Emergency Services), and Human Relations Board (Human Resources) to be presented at 6/20/01 Regular Meeting / Recruitment effort to begin next week at recreational facilities, the River Park location to have a booth for potential contractors for the new recreation center / Staff, along with County and State officials, to meet with Commissioner Colletta relative to the Golden Gate wellfields.*

9. Review of items on the 6/6/01 Regular Meeting Agenda – Item 8 (City Dock landside facility petition) – *To be continued. Item 9-b rescheduling meetings until the 8/15/01 Regular Meeting) - Herms suggested additional discussion in light of City Manager's recommendation for a Special Meeting. Item 10 (outdoor dining on public and private property) – Rambosk confirmed all changes had been directed by Council. Item 15 (live entertainment and residential impact statement) – Rambosk confirmed this is for an outdoor awning bar and that he would provide background. Item 22 (Naples Pier concession sales and services) – MacKenzie noted length of the contract term was not included in the resolution. Item 23 (engineering services for Water Master Plan update and Reuse Water Master Plan) - Rambosk said he would provide information later in the day. Item 27 (Park Shore Drive turn lane) – MacKenzie requested a sketch. Item 29 (Zoning Enforcement vehicle) – Rambosk said staff would respond to Council's prior questions concerning the choice of vehicle. Item 31 (Legal Services amendment/City Attorney) – Galleberg requested discussion on the increase in hours. Added Item 33 (architectural review board).*

#### **Correspondence / Communications**

Tarrant - Collier County added sales and medical tax, use of tourist tax funds for removal of beach rocks. Galleberg – wine tasting event on Fifth Avenue. MacIlvaine – emphasized responsibility, peace, and justice relative to recent River Park shooting.

#### **Public Comment**

*None.*

Adjourn – 12:04 p.m.

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**The Community Redevelopment Agency will hold a Special Meeting at 1:30 p.m.**

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#### **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.