Pursuant to Section 2.42 of the Code of Ordinances of the City of Naples, you are hereby notified that there will be a Special Meeting of the Naples City Council on Tuesday, June 19, 2001 at 2:00 p.m. in the City Council Chamber, 735 Eighth Street South, Naples, Florida.

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 Special City Council meeting. If you wish to address the Council regarding an item listed on the 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 consideration 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.

Special City Council Meeting Tuesday, June 19, 2001 2:00 p.m.

Convened 2:04 p.m. / Adjourned 4:30 p.m.

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall. 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 in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

- 1. Roll Call
- 2. **Public Hearing** to consider a landside facility petition for the City Dock. (Continued from 6/6/01 Regular Meeting)
- 3. Overview of the City Dock Strategic 2020 Business Plan

<u>APPROVE</u> landside facility petition for an additional pickup and drop off slip, directing staff to prepare the resolution and provide for an additional 1½ parking spaces to accommodate the change in designation for one slip at the City Dock/MacIlvaine/Tarrant/7-0

(FAILED) Motion to <u>APPROVE</u> adding 53 recreational slips and 15 commercial slips with a change in the required parking/Herms/Tarrant/3-4 (Taylor, Galleberg, Wiseman, MacKenzie dissenting)

<u>CONTINUE</u> Item 2 to 6/20/01, for a vote on the direction City Council has given to staff to prepare the resolution/Wiseman/Taylor/7-0
Correspondence and Communications
Open Public Input
Adjourn

June 7, 2001

Bonnie R. MacKenzie, Mayor

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.