

## **Annotated (Directives to Staff)**

*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**

---

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, August 13, 2001**

***Convened 8:30 a.m. / Adjourned 4:35 p.m.***

***(Recess 12:30 to 3:00 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 – ***All present***
2. Set agenda – ***No changes***

**8:30 a.m.**

3. Discussions requested by the Public Art Advisory Committee (*Two or more members of the Public Art Advisory Committee may be present*)

Gateway Sculpture (Gordon River Bridge)

***INSTRUCT PAAC to return to Council with a policy statement for all public art with no specific reference to the gateway sculpture with the understanding that the Council is moving away from government funding and is urging the committee to examine donations and fundraising efforts / MacIlvaine / Galleberg / 6-1 (Tarrant dissenting)***

"Gators Galore" update

***DIRECT STAFF to work with "Gators Galore" to provide spaces for 15 sculptures with a maximum of 12 on public property, working with the City to establish locations on Fifth Avenue, whether they are public or private, that exact locations are approved by City Council, and that the ratio of gators placed in the City to those placed in the County be 60-40 / MacIlvaine / Herms / 6-1 (Tarrant dissenting)***

**9:45 a.m.**

4. Joint discussions with the Community Services Advisory Board pertaining to the design of the River Park Community Center –
  - 1) ***DIRECT STAFF to televise the pre-bid conference / failed 4-3 (Galleberg, Wiseman, MacIlvaine and MacKenzie dissenting)***
  - 2) ***DIRECT STAFF to proceed with the River Park Community Center under the course they have already established / MacIlvaine / Taylor / 6-1 (Tarrant dissenting)***

*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.*

**11:00 a.m.**

5. Discussion regarding a proposed Citizens' Police Review Board  
***DIRECT STAFF to bring this item back to City Council for the September 5, 2001 regular meeting / Galleberg / MacIlvaine / 7-0***
6. Review of items on the 8/15/01 Regular Meeting Agenda  
***Items to be Added (Rambosk) special event and construction area ordinance\*/ Consent Agenda (Taylor) remove 7-a, 7-b-2, 7-b-4, 7-c and 7-e for separate discussion Item 12-b (MacKenzie) amend to remove Zoning District R3T-18 from Sections 2 and 4-c-2 / Item 13 (MacKenzie) change low density residential to reflect 0 - 6 units per acre / Item 17-a (MacKenzie) to be continued to 8/27/01 special meeting / Item 19 (MacKenzie) larger map of Fleischmann park and Community Services Advisory Board minutes / Item 23 (MacKenzie) to be continued to 9/5/01***
7. Discussion with Collier County Commissioner Pam Mac'Kie – ***Did not appear.***
8. Briefing by City Manager  
***Regarding Pulling Property – INSTRUCT City Manager to advise John Pulling, and the City Attorney to advise Mr. Pulling's attorney, via letter of the City's position (on the property donated to the City by Mr. Pulling) and City's activities to date in trying to reach the goals Mr. Pulling had set forth in the deed restrictions Herms / Tarrant / 6-1 (Galleberg dissenting)***

**Correspondence / Communications**

- 1) DIRECT STAFF to place an item on an advertised agenda so that Council can examine and discuss the details of the lease between the City and the Naples Art Association specifically as it relates to examples of art to be displayed at the vonLiebig Art Center / Tarrant / Herms / 5-2 (Wiseman and MacKenzie dissenting)***
- 2) DIRECT STAFF to place on a future agenda discussion of auditing the process whereby Del Ray Marine (Joseph Biasella) was engaged to provide services in reference to cleanup after a boathouse fire on Naples Bay / Herms / Tarrant / failed 3-3 (Galleberg, MacIlvaine, Wiseman dissenting and MacKenzie abstaining)***
- 3) DIRECT MAYOR to advise petitioner that Council does not want concessions (sales and rentals) at beachends / Herms / Galleberg / 7-0***

**Public Comment – Proposed outdoor amplified music ordinance**

**Adjourn – 4:35 p.m.**

**\*Later determined that this item would not appear on 8/15 agenda.**

---

**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.