

Note: This is a revised version of the Special Meeting Agenda previously published on Monday, August 20, 2001.

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 Monday, August 27, 2001 at 1:30 p.m. in the City Council Chamber, 735 Eighth Street South, Naples, Florida.

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 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
Monday, August 27, 2001

Convened 1:30 p.m. / Adjourned 7:36 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 – *All present*
2. Discussion regarding Pulling Park design
·*Discussion of moving horticultural landfill*
·**AUTHORIZE STAFF to investigate the opportunity to have both motorized and non-motorized boats at this location, possibly with limitation on horsepower**
MacIlvaine / Galleberg / 6-1 (Taylor dissenting)
3. Consider a resolution appointing a committee to select a firm(s) to provide architectural and engineering services in the rehabilitation and possible expansion of the City Dock and development of marina activities on park lands known as the Pulling property.
01-9280 (Appointing Galleberg to represent Council) / Wiseman / MacKenzie / 7-0
(Community Services Advisory Board representative to be appointed following recommendation by Board; item to appear on 9/19/01 Regular Meeting agenda)
4. Consider an ordinance amending Section 78-82 of the Code of Ordinances in order to revise the rules and regulations for use and operation of the City Dock. ***Withdrawn by staff (Special Meeting to be held 10/9/01 at 5:00 p.m.)***
5. Consider a resolution approving City Dock Rules and Regulations Supplement.
Withdrawn by staff (Special Meeting to be held 10/9/01 at 5:00 p.m.)

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6. Consider a resolution amending Appendix A of the Code of Ordinances in order to revise mooring rental rates for recreational and commercial vessels at the City Dock.
01-9281 ACCEPT RATES RECOMMENDED BY STAFF EXCEPT that commercial vessels under new leases shall be charged \$10 per foot for all operators, without distinction as to City or non-City residency; and that, effective October 1, 2001, recreational slip leases would be \$8 per foot for residents and \$9 per foot for non-residents, increasing to \$10 per foot for residents and \$12 per foot for non-residents in 12 months (October 1, 2002) / Galleberg / MacIlvaine 4-3 (Wiseman, Herms and Tarrant dissenting)
7. Consider a resolution approving a revised rental agreement for recreational slips at the City Dock. ***Withdrawn by staff.***
8. Consider a resolution approving a revised rental agreement for commercial slips at the City Dock. ***Withdrawn by staff.***
9. Consider a request for an Attorney-Client session, to be conducted during the September 5, 2001 Regular Meeting, concerning Commonage Corporation v. City of Naples litigation (Collier County Circuit Court Case No. 00-3694-CA and the Claim for Relief pursuant to the Bert J. Harris, Jr., Private Property Rights Protection Act)
SET TIME as requested / Herms / MacIlvaine / 7-0

Public Comment – Complaints regarding City Dock tenant.

Adjourn – 7:36 p.m.

Bonnie R. MacKenzie, Mayor

August 21, 2001

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.