

Annotated (Directives to Staff)

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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 MacIvaine, 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

Tuesday, September 4, 2001

Convened 8:32 a.m./Adjourned 12:31 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***

3. Briefing by City Manager

End of fiscal year closing purchase order requirements / Discussion of noise ordinance amendment involving Planning Department, CODA Presidents Council / Institutional network monies saved / Tree planting in Cambier Park complete (Taylor requested information regarding areas along Broad Avenue as park) / Road projects – Park Shore and US 41; turn lane and Fifth Avenue North / December open house for tour of new City buildings (Taylor requested dollar amount of budgets from 1991; Galleberg requested information on assessed values for County and City and whether gross or net of Save Our Homes).

8:45 a.m.

4. Presentation of Citizens for Fair Redistricting proposal by State Representative J. Dudley Goodlette ***Resolution will be enacted under Agenda Item 25 at 9/5/01 Regular Meeting.***

9:15 a.m.

5. Joint discussions with the Naples Airport Authority (quarterly workshop and budget presentation) ***Discussion only***

6. Review proposed standards for roof materials used on boat shelters
Staff to clarify language regarding metal roofing.

7. Discussions regarding art displays within the City of Naples:

- a. Review of the lease between the City and the Naples Art Association specifically as it relates to examples of art to be displayed at the von Liebig Art Center
(Pursuant to 8/13/01 Workshop) **Discussion only**
- b. Possible action as to methods of addressing the display of inappropriate art objects on public property within the City (Requested by Council Member Tarrant) **No discussion**

City Council Workshop Break - 9:49 a.m. – 10:04 a.m.

8. Discussion of topics for in-depth review by City auditors KPMG Peat Marwick (Pursuant to 8/13/01 Budget Workshop)
Direct Staff to place on advertised agenda the appropriate accountant to perform an in-depth review of the City Dock Enterprise Fund and contract issues
Tarrant / Herms / 6-1 (MacIlvaine dissenting)
9. Review of items on the 9/5/01 Regular Meeting Agenda
Item 8 – Consider approving revised By-Laws for the Public Art Advisory Committee; (Rambosk) remove/**Item 10-e** – Purchasing resolutions; (Rambosk) luminaries installation fee same/special events-street closure 5th thru 12th issues need to be addressed/**Item 10-b** – Authorize purchase of various types of mulch by parks & Parkways Division for landscaping; (Taylor) questioned waste; why one type of mulch could not be used for all areas. **Item 10-c** – Consider contract of hardwood tree trimming services; (Taylor) Asplundh worked for FP&L; concerned about work done & restructuring of tree trimming/**Item 10-d** – Waive competitive bids and authorize purchase of benches and waste receptacles for Cambier Park; (MacIlvaine) requested diagram/**Item 10-i** – Award bid for lumber for Naples Preserve boardwalk; remove for future staff/**Item 10-j-3** – Architectural Services for New River Park Community; (Rambosk) continued/**Item 10-k-5** – Special Events; (MacKenzie) no dollar amounts listed; (Galleberg) pull and discuss collectively; (MacIlvaine) use of TIF funds?/**Item 14** – Consider Airport zoning and five members for Airport Zoning Commission; (Rambosk) to be discussed at Regular Meeting/**Item 18** – Regarding Hofgarten Brauhaus petition for live entertainment and Residential Impact Statement; (Galleberg) update on past & current violations; (MacIlvaine) action taken/**Item 23** – Consider contract with Warner Architects, Inc. and direction Norris Center Selection Committee in relationship to Expansion of Norris Community Center (Cambier Park); (Herms) requested more information on architectural cost for renovations and recommendations for improvements vs construction of a new building; (Rambosk) staff to provide Council with architect selection information/ **Item 25** – Consider requesting representation of Southwest Florida Citizens not be diminished through redistricting a portion of Collier County to an East Coast congressional district; (Rambosk) working with staff to obtain additional information from County/ **Item 28** – Setting date, time and place for Executive Session relating to Hamilton Harbor litigation; (Rambosk) special meeting scheduled for September 5, 2001 at 8:00 a.m., City Council Chambers.
10. Overview of Police Review Board
Additional Items – August 27 Memo reflects changes in Ordinance and Policy and Procedures; Ordinance **Page 2** – term reduced from 3 to 2 years with various members

serving one year initially to begin the staggering process. (MacKenzie) requested language change, *to establish a staggered rotation among Board members*. On **Page 2 (a)1-c**, *Board shall elect its chair from among its members*, and (MacKenzie) suggested a vice chair be added. **Page 2, Item 1d** – required training by PESD and City Staff prior to board member action. (MacKenzie) cost of orientation will be City staff time. **Page 4** – City Clerk or designated Board Administrator. **Page 3** – reduced amount necessary for Board to take action on anonymous complaints 75 percent to 2/3 percent. Also added sentence to top of page; citizen participating in this process does not waive their rights and can seek redress by other means. **Page 5, Item 2-c-1 and 2-c-2** – remove wording, *the Board shall request* and replace with, *PESD shall provide the information*. **New section added** – Professional Standards Bureau would present an overview of the complaint and investigation. Policies and Procedures **Page 2** - Increase time for complainant and officer from 5 minutes to 10 minutes. **Page 5** – timeframe to be deleted. **Page 6** added section stating that rules of evidence are not formally utilized and there is no cross-examination. (Rambosk) Nine Board members seats should be filled (Galleberg) advise ordinance to state that if there were no representation from a sector, this would be filled at large.

11. Review of Comprehensive Plan amendment process
Presentation by Planning Director Ron Lee/overview of Florida Statutes 163.3184 and 163.3187/timeframe for submission of amendments to comp plans and process. Comprehensive Plan can be amended twice a year with three exemptions; (1) emergency, (2) development of regional impact, (3) small-scale, change to the future land-use map; can not include changes to text, goals, subjunctives or policies. First reading of ordinance is the transmittal hearing. Second reading is the adoption hearing. (Two readings to amend comp plan/two readings to enact ordinance to change zoning.)

Correspondence/Communications

Public Comment

Joe Biasella, 860 12 Avenue South, lobbying for the Bay. Asked Council to investigate improvement of fire department capacity on the water/fire boat for the City/grants available/Del Rey Marina will respond until City obtains another contractor/asked Council to review lack of policing on water/consult with County Sheriff Hunter.

Adjourn 12:31 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.