

*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 (Directives to Staff)**

### **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, October 1, 2001**

*Convened 8:30 a.m. / Adjourned 11:33 a.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 – *Taylor absent*
2. Set agenda - *Continue Item 7 to 10/15/01 workshop (and 10/17/01 regular meeting agenda)*
- 10:30 a.m.
3. Discussions with Florida Power & Light and Asplundh Tree Expert Co. representatives regarding tree-trimming standards (*Continued from 9/17/01 Workshop*)  
*Mayor to meet with FPL and Asplundh representatives to explore and report back to Council on such issues as coordination of tree trimming schedules, undergrounding of electric lines; transplanting trees; and public education efforts. Staff authorized to place City's tree trimming contract on future agenda.*
4. Discussion regarding in-depth review of City Dock Enterprise Fund by City Auditors (*Pursuant to 9/4/01 Workshop*) *Pending City Council action at 10/3/01 regular meeting, auditors to perform review of first responder contracts; whether contracts that require it have received City Council approval; and City Dock overall operations including policies and procedures, adherence to tenant rules/regulations, and fee collections*
5. Discussion regarding disposition of Sabal Bay Litigation Fund (*City Manager*)  
*Direct staff to obtain a legal opinion from the City Attorney and to place the necessary resolution on a future regular meeting agenda (November)*  
*Galleberg / Herms / 6-0 (Taylor absent)*
6. Review proposed legislation pertaining to standards for building materials for boat shelters, amendments to fence and wall height limitations, and effective dates for conditional uses (*See related items on 10/3/01 Regular Meeting Agenda*) *Staff to make modifications to include wood shakes/shingles for boat shelters; continue to 10/17/01 fence and wall height limitations; and consider conditional use on 10/3/01.*

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**City Council Workshop 10/1/01**

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7. Review a contract with Express Scripts, Inc., to provide prescription drug services for the City's Self-Insured Employee Health Benefits Plan (*See related item on 10/3/01 Regular Meeting Agenda*) ***Continued – See Item 2***
8. Briefing by City Manager  
***Doctors Pass dredging; parks projects; recouping sales tax erroneously paid by subcontractors; Moore promoted to Chief of PESD; Gordon River Bridge railings; Veterans Day Parade; and beach renourishment after storm.***
9. Review of items on the 10/3/01 Regular Meeting Agenda  
***Added Items: release of lien 495 Galleon Drive; direction on Charter Club/Key Island litigation (to be added as 14-c); and Gulf Shore Blvd. water main. Item 6 (trolley agreement) provide route maps (Galleberg) / Item 9 (rezone at 704 Goodlette Road) legal opinion whether buildings must be two or three stories (Herms) / Item 10-b-2 (Kid's Fishing Clinic) information regarding sponsor and Item 10-b-9 (church services) information on Restoration Church (Galleberg) / Item 13 (Republic Bank drive-through) compliance with landscaping requirements (Herms) / Item 14 (Charter Club marina) background on litigation and information on ownership and parking implications (Galleberg); discussion of legal counsel (Herms) / Item 16, 18 and 19 continued; Item 21 withdrawn by staff.***

Correspondence / Communications – *None.*

Public Comment – *None.*

Adjourn – ***11:33 a.m.***

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**City Council will recess from 12:00 noon – 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.