

Directives

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, November 5, 2001

Convened 8:31 a.m./ Adjourned 4:32 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 – *Requests made to add the following items:*

Item 10 – Request for an executive session to be conducted at 1:30 p.m. during the November 7, 2001 Regular Meeting relative to Warm Weather Investments (Requested by City Manager Rambosk)

Item 11 – Discussion of the proposed rock clean-up plan submitted by the County to the Florida Department of Environmental Protection (Requested by Vice Mayor Herms)

Set agenda/Taylor/MacIlvaine/7-0

8:30 a.m.

3. Request for an Executive Session relating to Wilkinson House litigation (Kevin A. Denti as Trustee vs. City of Naples vs. Pamela Sibcy, Collier County Historical Society, Inc. and Kevin A. Denti, Trustee, Collier County Circuit Court Case No. 00-4591-CA-TB)

Establish an executive session at 8 a.m. during a Special Meeting on November 19, 2001/Taylor/MacIlvaine/5-0 (Herms, Galleberg absent)

4. Discussion regarding a request to establish a pedicab service within the City
Direct the City Manager to present to Council an agreement with Sunset Pedicab for a three-month trial period with one pedicab/Taylor/Herms/4-3 (MacIlvaine, Galleberg, and MacKenzie dissenting)

5. Discussion regarding a request to eliminate a Code Enforcement lien on property located at 620 Sandpiper Street *(Requested by City Manager)*

Staff to provide information for future workshop discussion

6. Discussion of proposed policy guidelines for presentations of petitions to the City Council
(Requested by Mayor MacKenzie)

Discussion only

7. Briefing by City Manager

None.

8. Review of items on the 11/7/01 Regular Meeting Agenda

Added Item 3 (Proclamation); Added Items 8-b (5-11) (Special Events); Added Item 22 (Waiver of conflict request for a landscape maintenance agreement at the Estuary at Grey Oaks); Added Item 23 (request for an executive session relative to Warm Weather Investments); Item 17 (contract for citywide stormwater repair and maintenance services) – To

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be withdrawn; Item 18 (contract amendment for additional Drainage Basin VI construction services) – To be withdrawn. Item 8-c (Interlocal tourism agreement relative to Fourth of July Festival) –name of fireworks company/MacKenzie; Item 8-d (contract for hardwood tree trimming services) –contract price unchanged/Rambosk; Item 14 (contract amendment for an aquifer performance test at the Golden Gate wellfield) requested staff overview/Herms; Item 15 (contract amendment for supplemental on-site construction management services at the Port Royal Water Tank Site Project) requested background on project/Tarrant; and City Manager Rambosk said he would confer with the City Attorney regarding possible litigation.

9:30 a.m.

9. Review proposed legislation that would establish regulations regarding the condition and maintenance of all residential, commercial and vacant property, including construction sites (*See related items on 11/7/01 Regular Meeting Agenda*)

Discussion only

10. Request for an Executive Session relating to litigation (Warm Weather Investments, Inc. and Bayshore Villas, Inc. v. City of Naples, Collier County Circuit Court Case No. 00-1561-CA-HDH)

Establish an executive session on 11/7/01 at 1:30 p.m./Herms/Taylor/7-0

11. Discussion of the proposed rock clean up plan submitted by the County to the Florida Department of Environmental Protection

Discussion only

Correspondence / Communications

None.

Public Comment

None.

Adjourn – 4:32 p.m.

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.