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Directives

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, December 17, 2001

Convened 8:30 a.m. / Adjourned 6:22 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. Discussions with Collier County Commissioner Fred Coyle. ***Discussion only.***
4. Overview of Stormwater Master Plan. *(Continued from 12/3/01 Workshop)* ***Discussion only.***
5. Review billing records relating to salvage and cleanup operations following the June 11, 1998 fire at the Keewaydin covered boat slips. *(See related item on 12/19/01 Regular Meeting Agenda)* **Tabled / Galleberg / MacIlvaine / 4-3 (Herms, Tarrant and Taylor dissenting)**
6. Discussion regarding referenda ballot language relating to the February 5, 2002 City of Naples General Election. *(See related item on 12/19/01 Regular Meeting Agenda)* **Consider (mangrove-related ballot questions) at 12/19/01 regular meeting with language as presented by petition committees / Wiseman / Galleberg / 4-3 (Herms, Tarrant and Taylor dissenting) (Revisions to internal auditor charter amendment to be incorporated into ordinance to be considered at first reading on 12/19/01.)**
7. Overview of the City's Self-Insured Employee Health Benefits Plan year commencing 1/1/2002. *(See related item on 12/19/01 Regular Meeting Agenda)* ***Not discussed.***

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.

1:30 p.m.

8. Review revised rules and regulations, recreational slip lease agreement, and commercial slip lease agreement proposed for City Dock. *(See related items on 12/19/01 Regular Meeting Agenda) **Direct City Manager to meet with Attorney Robert Brugger (regarding concept of transfer fee for sale of commercial boats at City Dock) and report back to City Council at the 12/19/01 regular meeting / Galleberg / Wiseman / 7-0***
9. Briefing by City Manager. ***Not presented.***
10. Review of items on the 12/19/01 Regular Meeting Agenda. ***Add: Item 11-f (fireworks purchase), Item 30-b (canvassing board), and Item 32 (red tide cleanup); withdraw Item 24 (building code); Item 11-c (recycling contract)(Galleberg) rate clarification and pass-through to customers; Item 11-e (Galleberg) estimate of total River Park engineering fees; Item 14 (political signs) (MacKenzie) inclusion of PAB recommendation; Item 17 (variance for generator) (MacKenzie) copy of neighbor's letter; Item 19 (Transfer Road improvements) (Herms) reasons for project; Item 21-a (water/sewer/stormwater emergency repairs) (Galleberg) recap of recent budget experience; Item 21-b (Drainage Basin V) (Taylor) consultant rankings; Item 23 (Urban Tree Program) (Herms) recap past 3 years of tree planting; Item 26 (Herms) presentation on scope of work; and Item 27 (bond advisors) (Herms) comparison to prior services.***
11. Visit to the Naples Preserve. *(Time to be announced) **Tour not taken.***

Correspondence / Communications

Council Member Taylor – Flooding complaint/ Council Member Wiseman – quality of broadcast sound and allegations of conflict of interest on airport project. Council Member Tarrant – Christmas parade. City Manager Rambosk – benefit selection forms.

Public Comment Naples Gator football. Council Members' derogatory comments about public speakers

Adjourn 6:22 p.m.