

Directives

This document is promulgated solely for the purpose of providing a brief reference to City Council discussion. 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: Gary Galleberg

City Council: Joseph Herms, William MacIlvaine, Clark Russell, Penny Taylor, Tamela Wiseman

City Attorney: Robert D. Pritt • 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, August 19, 2002

Convened 8:30 a.m./Adjourned 12:14 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 – *MacIlvaine absent*
2. Set agenda – *No changes to agenda*
- 8:30 a.m.
3. Discussions with Collier County Commissioner Fred Coyle – *Discussion only*
- 9:00 a.m.
4. Update/discussion on Rookery Bay National Estuarine Research Reserve – *Discussion only*
5. Interviews with candidates for various City Boards and Committees
6. Briefing by City Manager – *comprehensive executive summaries, similar form of which to be adopted by City Clerk and City Attorney's Office; introduction of new management staff at 5:05 p.m. Budget Workshop; improved staff presentations and agenda submission process with additional training sessions on creation of ordinances, resolutions, and staff reports; six month Council Workshop schedules to be submitted; renovations to Council Chamber; new video specialist and improvements to City's television channel, (consensus of Council to broadcast mosquito control informational video); next fiscal year work plan to be presented at next Council Workshop; improved management directives; tracking for Town Hall meetings and CIP projects; management training program; Calusa Bay wells 90% completed; City Attorney candidates' local government law certification; facility security assessments; CRA Meeting to be held at 8:45 a.m. on 8/21/02.*

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7. a. Request by City Attorney for Attorney Client Session relative to Hamilton Harbor and related cases. - *Executive (attorney/client) session approved for 8/21/02 at 1:30 p.m. during regular meeting as requested by City Attorney.*
- b. Consider memo from City Attorney concerning Land Conservation Trust issues. *It was the consensus of Council to consider alternative models.*
8. Review of items on the 08/21/02 Regular Meeting Agenda – *Amended agenda to be distributed in 8/20/02 supplement (Rambosk) / Item 6-a (minutes) changes to be discussed with City Clerk (Taylor) / Item 7-b(6) (church Christmas Eve service at Lowdermilk Park) remove from Consent Agenda for a separate discussion on amplification (Taylor) / Item 7-b(7) (Relay for Life) information on music plans (Galleberg) / Item 7-d (sand web system amendment) remove from the Consent Agenda for a separate discussion; information regarding request for additional monies and materials from original 1999 contract (Galleberg) / Item 7-f (beach end maintenance services) information on maintenance for locations north of Seventh Avenue (MacKenzie) / Item 7-g (River Park playground, water play area and gazebo) withdrawn (MacKenzie) / Item 7-h (revised Public Art Advisory Committee bylaws) Rambosk recommended proceeding with this straightforward change (MacKenzie) / Item 7-i (terminate one landscape maintenance agreement and execute first amendments to others) future discussion on breach of contract, and integrity of bidding process (Galleberg) / Item 7-j (approval of additional electrical services) background information on Bentley Electrical Company (Taylor) / Item 7-m (interlocal agreement for construction of educational facilities) continued (MacKenzie) / Item 7-n(1) (live entertainment permit renewal) clarification on amplification after 11 p.m. (MacKenzie) / Item 7-r (interlocal agreement for raw water) continued (MacKenzie) / Item 8 (variance for an unroofed pool) continued (MacKenzie) / Item 14 (site plan amendment) continued (MacKenzie) / Item 18 (Heart of Naples landscaping plan) to be renumbered as 19-a adding Item 19-b as the funding for the plan (MacKenzie) / Item 20 (electrical services agreement) continued (MacKenzie) / Item 22 (horticultural debris collection and disposal agreement) background information on the proposed company (Galleberg); review of proposed penalties (MacKenzie) / Item 24 (boat storage preference) clarification on the need and space for additional storage (MacKenzie).*

Correspondence / Communications – Municipal Code Corporation review information to be presented at the Regular Meeting, outside table storage at Hofgarten Brauhaus, Association for the Advancement of Haitian People funding request, and dumping on right-of-way in front of Naples Preserve (Taylor) / overgrown Pulling property on Goodlette Road and Central Avenue (Herms) / clarification on 9-11 observance activities, GASBE 34 accounting standard evaluation update (Galleberg) / drainage improvements (Wiseman) / recent meeting with various City committees to be rebroadcast, staff assessing several trash container locations other than in Cambier Park (MacKenzie).

Public Comment

None.

Adjourn – 12:14 p.m.

City Council will recess from 12:00 noon – 1:30 p.m.
