

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 MacIvaine, 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

Tuesday, September 3, 2002

Convened 8:37 a.m./Adjourned 1:00 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 – *Wiseman arrived at 8:58 a.m.*
2. Set agenda – *No changes to agenda*
3. Water and Reuse Master Plan and Rate Study – *Discussion only*
4. Comp Plan Review/Annual Work Program
5. Discussion on an Interlocal Agreement to coordinate land use and school facility planning
6. City Attorney to request Executive Session relating to Hamilton Harbor litigation. - *Executive (attorney/client) session approved for 9/4/02 at 1:30 p.m. during regular meeting as requested by City Attorney.*
7. Briefing by City Manager
8. Review of items on the 09/04/02 Regular Meeting Agenda

Correspondence / Communications

Public Comment

Adjourn

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.

Workshop Meeting of Tuesday, September 3, 2002

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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.