

**Revised**  
**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, October 14, 2002**

**8:30 a.m.**

***Convened 8:36 a.m. / Adjourned 12:01 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 (Wiseman arrived at 8:47 a.m.)*
2. Set agenda - *No changes*
3. Interviews with City Attorney candidates  
*John J. Copelan, Jr.*  
*Richard A. Gescheidt*  
*Kenneth Gordon King*  
*Robert D. Pritt/Fred Hardt – Roetzel & Andress*  
*Cynthia Prettyman – Withdrawn*

***Consensus of Council to negotiate a new contract with Roetzel and Andress, to be added to the 11/6/02 Regular Meeting Agenda***

4. Briefing by City Manager – *Traffic signal changeover / grant available for PESD / River Park Community Center update / horticultural pickup / street resurfacing projects / water/sewer rate increase / water main break / water quality in Naples Bay*
5. Review of items on the 10/16/02 Regular Meeting Agenda – **Continued Items: Item 9** (fence and wall waiver) to 11/6/02 Regular Meeting; **Added Items:** two proclamations; **Item 6** (E.B.'s Restaurant) asked if Johnny T's was still in business (Galleberg); **Item 7-a** (minutes) 9/16/02 Workshop – requested amendment (Taylor) and 9/18/02 Regular Meeting – requested amendments (Taylor/MacKenzie); **Item 7-e** (painting contract) requested backup information (MacKenzie); **Item 7-h** (microcomputer purchase) requested specifications and pricing

*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.*

*(MacIlvaine); **Item 7-i** (compactor rental agreement) asked if program could be expanded (MacKenzie); **Item 11** (George Washington Carver Apartments) requested clarification regarding indemnification request (Galleberg); **Item 13** (unreserved funds policy) requested comparison of current funding available (Herms); **Item 14** (2002-2003 Budget amendment) requested penalty amount for not immediately paying off loan for land (Naples Preserve) (Taylor); **Item 16** (FEMA flood insurance study) presentation only (City Manager Rambosk)*

*Correspondence / Communications - Requested update on weir (Golden Gate) (Taylor) / commended staff for expeditiously resurfacing streets (Taylor) / commended staff on executive summaries/community updates (MacIlvaine) / requested City Attorney stamp executive summaries whether quasi judicial proceeding (Russell) / residents supporting sale of Wilkinson House (Wiseman) / residents opposing sale of Wilkinson House (Taylor)*

**Public Comment - None**

**Adjourn – 12:01 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.