

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 MacIrvine, 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, November 4, 2002

8:30 a.m.

Convened 8:32 a.m. / Adjourned 12:16 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 absent***
2. Set agenda – ***No changes***
3. Update from Collier County Transportation Department
 - a. Collier Area Transit (CAT) – ***Consensus to add topic to future joint meeting with Board of County Commissioners and forward notice of meeting to all homeowner associations***
 - b. Ranking of City Priorities Relative to Transportation – ***Discussion only***
4. Update/Discussion of Recommendations from Committee Chair Forum – ***Consensus to authorize City Manager, City Attorney, and City Clerk to work with representatives of the Community Services Advisory Board, Board of Appeals, Code Enforcement Board, and any others to incorporate suggestions and return with recommendations and amendments to enabling ordinances***
5. Consider Directing Staff to Prepare Necessary Documentation to Submit the Local Government Comprehensive Planning Certification Program to the Department of Community Affairs – ***Consensus to direct staff to prepare necessary documentation to submit to the Department of Community Affairs for the City to become certified***
6. Discussion of Beach Restoration Methods – ***Draft resolution for 11/20/02 City Council Regular Meeting stating Council's position/request regarding beach raking and forward to County Staff/Board of County Commissioners***
7. Briefing by City Manager – ***FEMA flood plane maps appeal / orientation for City committee members / Naples Preserve boardwalk opening ceremony / employee health benefits enrollment / Calusa Bay wells update / future CRA meeting***

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8. Review of items on the 11/6/02 Regular Meeting Agenda –To be added: Item 17 (a, b, c.) – *(River Park) pavilion wall panels, pavilion painting, and fencing - requested staff presentation on not to re-bid and clarification of paint choice (Herms), requested vandalism history (Taylor); Item 9 (Yacht Club) asked staff to address riparian rights and provide documentation on slips/marinas lost/gained over past several years (Galleberg), clarification of application of marina citing criteria (Herms); Item 10-b(2) (beach bonfire) remove from Consent Agenda for separate discussion and requested history of requests made by commercial organizations versus the City (excluding residents) over past several years (Taylor), separate vote (MacKenzie); Item 10-c (interlocal agreement) remove from Consent Agenda for staff overview and separate vote (Herms); Item 10-e (sign purchase) clarification on selection of two companies (Herms); Item 10-f (traffic pole/sign painting) requested clarification on exclusion of same at Sixth Avenue South/Tenth Street (MacKenzie); Item 10-g (utility easement) location clarification (MacKenzie); Item 11 (fence and wall waiver) requested draft of proposed legislation from Port Royal Association (Russell); Item 15 (City Attorney agreement) requested new calculations based on previous expenditures separated into two categories (general and litigation) (Herms); Item 16 (Naples Preserve) presentation only (City Manager Rambosk); Miscellaneous Request asked staff to provide hard copies in advance of all future PowerPoint presentations (MacKenzie)*

Correspondence / Communications – *Requested clarification on use of travel funds available to Council Members, asked if Council already approved Fun Time Nursery location, add discussion of beach renourishment and CAT system to future joint meeting with Board of County Commissioners (Taylor); requested Fun Time Nursery proposals first be reviewed by Community Services Advisory Board (Russell); asked City Attorney to research enacting a law to protect squirrel monkeys near Collier Athletic Club (MacKenzie)*

Public Comment - *None*

Adjourn – *12:16 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.