



City Council Chamber
735 Eighth Street South
Naples, Florida 34102

City Council Workshop Meeting – November 18, 2002 – 9:15 a.m.

Mayor MacKenzie called the meeting to order and presided.

ROLL CALL (9:15 a.m.)ITEM 1

Present:

Bonnie R. MacKenzie, Mayor
Gary Galleberg, Vice Mayor

Council Members:

Joseph Herms (arrived 9:17 a.m.)
William MacIlvaine (arrived 9:17 a.m.)
Clark Russell
Penny Taylor
Tamela Wiseman

City Staff:

Kevin Rambosk, City Manager
Jon Staiger, Natural Resources Manager
Brenda Blair, Recording Specialist
Karen Kateley, Administrative Specialist
Ron Clarke, Deputy City Clerk

Also Present:

Fred Coyle
Other interested citizens and visitors.

8:30 a.m. – OFFSITE - RIBBON CUTTING CEREMONY – THE NAPLES PRESERVE

Mayor MacKenzie complimented staff on a very nice ceremony.

SET AGENDA.....ITEM 2

There were no changes noted.

DISCUSSIONS WITH COLLIER COUNTY COMMISSIONER FRED COYLEITEM 3

Commissioner Fred Coyle reported the following: 1) the County has delayed the removal of the traffic signal at the Royal Poinciana Golf Club entrance until an acceptable schedule has been established with the City of Naples; 2) the traffic signal at Airport Road/Mercantile Avenue will not be removed until after the Livingston Road extension has been completed, including an evaluation of traffic patterns; and 3) the widening of Goodlette-Frank Road north of Pine Ridge Road will commence soon. Council Members then noted letters from residents and the Lake Park Homeowners Association in opposition to the recent rezone to commercial by the Board of County Commissioners (BCC) of the property north of the Goodlette-Frank Road Post. Following a brief discussion, Commissioner Coyle agreed to proffer a motion at the next BCC meeting to reconsider the prior approval on behalf of City Council.

Consensus of Council to ask Commissioner Coyle to proffer a motion at the next Board of County Commissioners meeting to reconsider a prior approval to rezone property north of the Goodlette-Frank Road Post Office to commercial.

BRIEFING BY CITY MANAGER.....ITEM 4

City Manager Kevin Rambosk reported that staff met with the FDOT (Florida Department of Transportation) to discuss the street overlay program, drainage improvements, and new guidelines for highway safety. PESD (Police & Emergency Services Department) is to receive a \$162,000 grant from FEMA (Federal Emergency Management Agency) which will be used to purchase fire training equipment. In response to Council Members, Mr. Rambosk agreed to provide Council with an update on the number of hits received on the City's website. Mr. Rambosk then noted the following: public hearing on 11/19/02 regarding the study of marine waterfront facilities; traffic enforcement requests from the public; City Council/Board of County Commissioners joint meeting possibly in January; and staff presentation to Windstar development at their request for possible annexation.

REVIEW OF ITEMS ON THE 11/20/02 REGULAR MEETING AGENDAITEM 5

Items to be withdrawn: Item 8-b(4) (bonfire), Item 11 (bonds) and Item 14-d (architectural fees agreement). Items to be added: Fleischmann property purchase. Item 6 (interlocal agreement) Mayor MacKenzie requested a copy of the applicable Florida Statutes. Item 7 (Viva on 5th) Council Member MacIlvaine requested information on lawsuits relative to this property. Item 8-b (minutes) Council Member Taylor requested an amendment to the 10/14/02 Workshop minutes and Vice Mayor Galleberg requested an additional attachment to 9/30/02 Special Meeting minutes. Item 8-d (mulch purchase) Council Member Taylor asked for the prior year cost and the type of mulch used. Item 8-f (radio purchase) Vice Mayor Galleberg requested clarification on the sole source. Item 8-g (flood insurance) Mayor MacKenzie requested clarification of City buildings not listed. Item 8-k (additional cement work) Council Member Taylor requested clarification of the additional funds requested and asked that the item be removed from the Consent Agenda for a separate vote. Item 8-i (airport security) Vice Mayor Galleberg requested clarification of reimbursements. Item 9 (electrical improvements) Mayor MacKenzie asked the status of the installation. Item 12-a (Norris Center design) Council Member Herms asked for larger size detailed drawings.

PUBLIC COMMENT.....

None.

CORRESPONDENCE AND COMMUNICATIONS.....

Council Member Taylor requested clarification of the criteria used to accept/reject offers for the Wilkinson House.

ADJOURN
10:28 a.m.

Bonnie R. MacKenzie, Mayor

Tara A. Norman, City Clerk

Minutes prepared by:

Brenda A. Blair, Recording Specialist

Minutes Approved: 12/4/02