



City Council Chamber
735 Eighth Street South
Naples, Florida 34102

City Council Special Meeting – January 21, 2003 – 9:00 a.m.

Mayor MacKenzie called the meeting to order and presided.

ROLL CALLITEM 1

Present: Bonnie R. MacKenzie, Mayor
Gary Galleberg, Vice Mayor
Council Members
Joseph Herms
William MacIlvaine
Clark Russell
Penny Taylor
Tamela Wiseman

Also Present:
Kevin Rambosk, City Manager
Tara Norman, City Clerk
Robert Pritt, City Attorney
Fred Hardt, City Attorney
Ron Lee, Planning Director
Karen Kateley, Administrative Specialist
George Varnadoe

Other interested citizens and visitors.

It is noted for the record that all the items listed below were included in one motion to continue (see Page 2).

Although resolution and ordinance titles were not read, City Manager Kevin Rambosk read the following excerpt from the staff report included in the City Council packet (a full copy of which is contained in the file for this meeting in the City Clerk's Office): "The Development of Significant Environmental Impact describes the area within the property which is to be rezoned from Conservation to Transitional Conservation. Following approval to rezone a portion of the property at Hamilton Harbor to TC, Transitional Conservation, the property would be rezoned to PD in order to construct a public fueling facility, a marine construction loading facility, a maximum of 36 wet slips, a dry boat storage facility for a maximum of 325 boats along with associated marine facilities, a yacht club with a dining facility, a ships store and other ancillary uses."

RESOLUTION (Continued)ITEM 2-a

A RESOLUTION DETERMINING PETITION 02-DSEI2, DEVELOPMENT OF SIGNIFICANT ENVIRONMENTAL IMPACT ON ±175 ACRES OF PROPERTY LOCATED ADJACENT TO AND SOUTH AND EAST OF BAYVIEW PARK, MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

ORDINANCE (Continued)ITEM 2-b

AN ORDINANCE DETERMINING REZONE PETITION 02-R7 FOR 4.71 ACRES OF PROPERTY LOCATED ADJACENT TO AND SOUTH AND EAST OF BAYVIEW PARK, MORE PARTICULARLY DESCRIBED HEREIN, REZONING FROM "C" CONSERVATION TO "TC" TRANSITIONAL CONSERVATION; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION (Continued)ITEM 2-c
A RESOLUTION DETERMINING CONDITIONAL USE PETITION 02-CU8 FOR A MARINA (AND OTHER USES DESCRIBED HEREIN) ON 4.71 ACRES LOCATED ADJACENT TO AND SOUTH AND EAST OF BAYVIEW PARK, MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO THE CONDITIONS LISTED HEREIN; PROVIDING FOR THE CITY CLERK TO RECORD SAID CONDITIONAL USE; AND PROVIDING AN EXPIRATION DATE AND AN EFFECTIVE DATE.

ORDINANCE (Continued) ITEM 2-d
AN ORDINANCE DETERMINING REZONE PETITION 02-R8 FOR ±175 ACRES OF PROPERTY LOCATED ADJACENT TO AND SOUTH AND EAST OF BAYVIEW PARK, MORE PARTICULARLY DESCRIBED HEREIN, REZONING FROM “C” CONSERVATION AND “TC” TRANSITIONAL CONSERVATION TO “PD” PLANNED DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION (Continued)ITEM 2-e
A RESOLUTION DETERMINING PETITION 02-GDSP5, A GENERAL DEVELOPMENT AND SITE PLAN FOR ±26.6 ACRES OF PROPERTY LOCATED ADJACENT TO AND SOUTH AND EAST OF BAYVIEW PARK, MORE PARTICULARLY DESCRIBED HEREIN, AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION (Continued) ITEM 2-f
A RESOLUTION DETERMINING PETITION 02-RIS11, A RESIDENTIAL IMPACT STATEMENT FOR ±175 ACRES OF PROPERTY LOCATED ADJACENT TO AND SOUTH AND EAST OF BAYVIEW PARK, MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Hamilton Harbor Attorney George Varnadoe distributed a letter requesting that the above petitions be continued to Monday, February 3, 2002 (Attachment 1).

MOTION by Wiseman to CONTINUE (the above items) to February 3, 2003 at 9:00 a.m.; seconded by MacIlvaine and carried 6-0 (Galleberg-yes, Herms-absent during vote, MacIlvaine-yes, Russell-yes, Taylor-yes, Wiseman-yes, MacKenzie-yes).

PUBLIC COMMENT.....

None.

ADJOURN

9:05 a.m.

Bonnie R. MacKenzie, Mayor

Minutes prepared by:

Tara A. Norman, City Clerk

Minutes approved: 2/5/03