

**Pursuant to Section 2.42 of the Code of Ordinances of the City of Naples, you are hereby notified that there will be a Special Meeting of the Naples City Council on Tuesday, January 21, 2003 at 9:00 a.m. in the City Council Chamber, 735 Eighth Street South, Naples, Florida.**

**Annotated**

**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 Special City Council meeting. If you wish to address the Council regarding an item listed on the 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 consideration 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.

**Special City Council Meeting**

**Tuesday, January 21, 2003**

**Convened 9:02 a.m. / Adjourned 9:05 a.m.**

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall. 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 in conjunction with deliberations 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.*
2. Consider the following as it relates to the proposed Hamilton Harbor Marina:

**PUBLIC HEARINGS: Continue (all items) to 2/3/03 at 9:00 a.m.**

***Wiseman / MacIlvaine / 6-0 (Herms absent)***

- (a) Consider a Resolution determining Petition 02-DSE12, Development of Significant Environmental Impact on ±175 acres of property located adjacent to and south and east of Bayview Park. *(Action will not be taken until Second Reading of the Ordinances)*
- (b) Consider an Ordinance determining Rezone Petition 02-R7 for 4.71 acres of property located adjacent to and south and east of Bayview Park, rezoning from "C" Conservation to "TC" Transitional Conversation.
- (c) Consider a Resolution determining Conditional Use Petition 02-CU8 for a marina (and other uses) on 4.71 acres located adjacent to and south and east of Bayview Park subject to conditions. *(Action will not be taken until Second Reading of the Ordinances)*
- (d) Consider an Ordinance determining Rezone Petition 02-R8 for ±175 acres of property located adjacent to and south and east of Bayview Park rezoning from "C" Conservation and "TC" Transitional Conservation to "PD" Planned Development.
- (e) Consider 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. *(Action will not be taken until Second Reading of the Ordinances)*
- (f) Consider 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. *(Action will not be taken until Second Reading of the Ordinances)*

**Public Comment - *None***  
**Adjourn – 9:05 a.m.**

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Bonnie R. MacKenzie, Mayor

January 10, 2003

**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.**