



City Council Chamber
735 Eighth Street South
Naples, Florida 34102

City Council Special Meeting – February 3, 2003 – 9:19 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
Robert Pritt, City Attorney
Fred Hardt, City Attorney
Ron Lee, Planning Director

Tara Norman, City Clerk
Karen Kateley, Administrative Specialist
George Varnadoe, Attorney for Petitioner
Gary Davis, Conservancy of SW Florida
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 Rambosk read the following excerpt from staff memo 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): "Consider approval of a six part request to include two re-zones and one each as follows: Conditional Use Development of Significant Environmental Impact, General Development and Site Plan and Residential Impact Statement for a Proposed Hamilton Harbor Marina and 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 17, 2003 (Attachment 1). Conservancy of SW Florida representative, Gary Davis supported the request for continuance.

MOTION by Russell to APPROVE CONTINUANCE; seconded by MacIlvaine and unanimously carried, all members present and voting (Galleberg-yes, Herms-yes, MacIlvaine-yes, Russell-yes, Taylor-yes, Wiseman-yes, MacKenzie - yes).

PUBLIC COMMENT.....
None

ADJOURN.....
9:24 a.m.

Bonnie R. MacKenzie, Mayor

Tara A. Norman, City Clerk

Minutes prepared by:

Pamela M. Koepke, Recording Specialist

Minutes Approved: 3/5/03