



City Council Chamber
735 Eighth Street South
Naples, Florida 34102

City Council Workshop Meeting – February 17, 2003 – 8:30 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

Absent:

Tamela Wiseman

Also Present:

Kevin Rambosk, City Manager
Robert Pritt, City Attorney

Tara Norman, City Clerk

Pamela Koepke, Recording Specialist
Carol Pulliam, Video Production Specialist

Other interested citizens and visitors.

.....ITEM 2

Item 12-j (July 4th TDC agreement), **Item 13** (landscape bids), City Manager Rambosk requested to continue this item to 3/5/03. **Item 12-k** (TDC funds for Naples Preserve) City Manager Rambosk requested to withdraw this item due to having more time than anticipated to make a decision. **Item 17** (squirrel monkey protection) City Manager Rambosk said that he had not yet received the information requested from the state and is unsure whether it will be available even for the next meeting. **Item 7** (Viva's SAC waiver) Mayor MacKenzie requested that City Attorney Pritt provide the applicable 2nd District Court of Appeals ruling. Council Member Taylor asked that the petitioner's attorney be advised of any new information obtained. **Item 11** (redevelopment bonds) Council Member Russell questioned the omission of an interest rate for interfund borrowing on the interlocal agreement. **Item 12-f** (beach management funding) Vice Mayor Galleberg questioned whether Marco Island or Collier County would be taking any action. **Item 12-c** (public art) Mayor MacKenzie requested removing this item from the Consent Agenda for separate discussion, but not separate vote. **Item 12-d** (bridge inspections) Mayor MacKenzie questioned whether the additional contract amount to extend construction inspection contracts would be reimbursable from the utilities companies. City Manager Rambosk advised

that the reimbursement request is not based on work completed, rather it is based on costs and time overruns incurred; it is those costs that will be used as a basis to request reimbursement from the contractor. **Item 14** (water rates) Council Member Herms requested verification of the single-family home usage figures quoted by Utilities Director Middleton. **Item 15** (Lowdermilk Park improvements) Mayor MacKenzie asked whether additional structures are to be included and expressed concerns regarding parking lot conditions. City Manager Rambosk advised that no other structures are anticipated and indicated that parking lot improvements are planned as a future CIP (Capital Improvements Plan) item. **Item 16** (annual engineering services) Mayor MacKenzie requested correction of a typographical error in the second “whereas” clause and a further clarification of rationale for this action.

CORRESPONDENCE AND COMMUNICATIONS.....

Vice Mayor Galleberg requested an explanation and justification of fees paid to ATM (City Dock consultants) to date and questioned the issue of lack of communication with staff. After discussion City Manager Rambosk recommended that, based on Vice Mayor Galleberg’s request, this item would be added to this Wednesday’s (February 19, 2003) agenda. Council Member Herms ~~requested this issue be placed on the 02/19/03 agenda for discussion~~ voiced his support. Council Member Taylor said that she had received a request from an Indies West resident for the City to consider contributing to seawall restoration at the apartment complex due to the benefit which had accrued to Doctor’s Pass restoration and preservation. Council Member Taylor also requested further public discussion on the 41-10 Plan (Heart of Naples) asserting that the consultant’s plans contrast with the public’s wishes. Council Member Taylor then noted the requested further public discussion regarding the Public Arts Committee proposal for a Broad Avenue sculpture park. City Manager Rambosk however suggested City Council review the proposal before inviting public discussion. Mayor MacKenzie advised of her intended attendance at Congressman Porter Goss’ meeting in Ft. Myers regarding manatee protection and boat dock construction.

PUBLIC COMMENT.....

None

ADJOURN.....

8:51 a.m.

Bonnie R. MacKenzie, Mayor

Tara A. Norman, City Clerk

Minutes prepared by:

Pamela M. Koepke, Recording Specialist

Minutes Approved: 3/5/03