

Directives

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 MacIvaine, 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 City Council workshop. If you wish to address Council regarding an item listed on this 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 discussion 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.

Workshop

Monday, May 5, 2003

Convened 8:31 a.m./Adjourned 10:06 a.m

Any information which is provided in advance of this meeting on items listed below may be inspected in the office of the City Clerk, Room B, City Hall, or at the Collier County Public Library Research Section, 650 Central Avenue. 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 during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll call – ***Herms and Russell arrived late.***
2. Set agenda – ***Remove Item 3 (Rambosk).***
3. Discussion of lakes and lake maintenance. ***Removed by City Manager Rambosk.***
4. Discussion establishing a policy for City co-sponsorship for special events. ***(Requested by Council Member Penny Taylor) Community Services Director Lykins to draft and present a policy to the Community Redevelopment Agency.***
5. Discussion of request for forum debate on Heart of Naples Plan. ***(Requested by Council Member Penny Taylor) Consensus for factual presentation comparing current zoning ordinances and changes being proposed and allow question and answer forum for the public to take place after 5 p.m. on a date to be selected by the City Manager.***
6. Discussion of starting the review process for the Code of Ordinances to determine conflicts and/or inconsistencies. ***(Requested by Council Member Penny Taylor) Consensus for City Clerk to obtain proposal and cost from Municipal Code Corporation to review Code of Ordinances.***
7. Briefing by City Manager – ***Gordon Pass dredging complete and overall satisfaction with company's performance; still awaiting railing from fabricator for Park Shore and Harbour Drive bridges and request from residents to install more secure fencing around construction area; work on City Dock restroom renovations continuing; additional TDC funding for Lowdermilk Park renovations expected to be complete within three weeks; Mooring Line Drive median improvements are complete and positive feedback has been received; working with homeowners on Banyan Boulevard improvements to develop concept plans and schedule for construction; staff is working with business and property owners on Great Dock Canoe Race parking and other issues and event assistance from Florida Marine Patrol and Collier County Sheriff's Office is expected.***
8. City Attorney to request Attorney/Client session relating to a pending personal injury claim regarding Amy Heider on 05/07/03 ***City Attorney Pritt requested executive session***

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regarding Amy Heider versus City of Naples for May 7, 2003 at 1:30 p.m. Herms-Galleberg/7-0.

9. Review of items on the 05/07/03 Regular Meeting Agenda – ***Item 6 (Division 29-D Downtown) revised information distributed by City Manager Rambosk; Item 12 (Fifth Avenue drainage) no information available (Rambosk); Item 15 (PAB appointments) remove this item (Rambosk); Item 8 (Old Naples Pub) clarification on proposed location for live entertainment (MacKenzie) and Planning Department reviewing for possible further revisions to (Pritt); Item 7 (Naples Beach Hotel & Golf Club) Planning Department reviewing for possible further revisions to; Item 9a (Minutes) Town Hall of March 6, review tape regarding Council Member Herms statement on Wilkinson House referring to Taylor or Tarrant (Taylor and Herms); Item 9b1 (Kid's Fishing Clinic) pull for separate discussion regarding request history (Galleberg); Item 9b2 (Evenings on Fifth) remove from consent agenda for separate discussion (Galleberg), clarification on noise ordinance and enforcement personnel availability (Herms), and clarification of event criteria (Russell); Item 9b3 clarification on communications with Women's Club and their approval (MacKenzie); Item 9b4 (Haitian Flag Day) remove from consent agenda for separate discussion (Galleberg); Item 9e4 – (Water Master Plan) presentation of costs (Herms), clarification of fees applied for, question and answer discussion and clarification on County's lack of cooperation (Taylor); Item 9e2 (Police Officers Retirement Trust Fund) full status review in workshop setting and clarification on funds shortage (MacKenzie); Item 9f (City Manager's contract) pull for separate discussion regarding financial impacts (Herms); Item 13 (Comprehensive Plan Petition 03-CPA1) clarification on which version of ordinance is before Council (Galleberg); Item 18 (I-75 Golden Gate Parkway Interchange) clarification and overview water line relocation costs (MacKenzie).***

Correspondence / Communications – Receipt of report of exemplary service by Dock Master Kline (Taylor); reminder of State of the Coast Workshop hosted by Rookery Bay on May 8, 2003 (Galleberg); update on private dock issue at Saber Cay (Galleberg); rust build up of Cambier Park band shell superstructure (Wiseman); County Commission District 4 Town Hall meeting at Gulfview Middle School May 15 at 7:00 p.m. (MacKenzie).

Public Comment - (9:23 a.m) Judith Hester – fence in Port Royal

Adjourn – 10:06 a.m.

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.