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## **Directives**

### **Naples City Council Agenda**

**City Council Chamber, 735 Eighth Street South, Naples, Florida**

**Mayor: Bill Barnett**

**Vice Mayor: Tamela Wiseman**

**City Council: William MacIlvaine, Johnny Nocera, Clark Russell, John F. Sorey III, Penny Taylor**

**City Attorney: Robert D. Pritt · City Clerk: Tara A. Norman · City Manager: Dr. Robert E. Lee**

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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.

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## **Workshop**

**Monday, April 18, 2005**

***Convened 8:30 a.m./Adjourned 10:41 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 – ***Russell arrived 8:32 a.m.***
2. Set agenda – ***no changes - Nocera/ Sorey/7-0.***
3. Public Comment – ***Carl Kuehner, concerns regarding construction on neighboring property.***
4. Discussion with Collier County Board of Commissioners Fred Coyle – ***Beach access concerns in Seagate and Vanderbilt Beach; affordable housing concerns; Halderman Creek dredging; legislation on impact fees; legislation simplifying conversion of agricultural lands for development; and legislation on growth management.***
5. Presentation of Naples Bay Water Sampling program – ***Overview by Natural Resources Manager Michael Bauer.***
6. Presentation on Moorings survey results on zoning changes for side yard setbacks – ***Consensus not to proceed further, but to make staff available to assist residents if needed.***
7. Presentation on Right-of-Way permitting ordinance – ***Overview by Public Works Director Dan Mercer.***
8. Update on West Naples Bay dredging project – ***Overview by Finance Director Ann Marie Ricardi.***

9. Request to hold Executive Session re: *Collier County v. Department of Community Affairs and the City of Naples, 2 DCA 2D05-392 - Consensus to conduct at 10:00 a.m. during 4/20/05 Regular Meeting.*
10. Briefing by City Manager – *Commend police and emergency services for receiving \$93,174 grant for wireless technology in fire apparatus; and reminder that Jon Iglehart from Department of Environmental Protection (DEP) will be at the 5/2/05 workshop to answer questions on mooring fields.*
11. Review of items on the 04/20/05 Regular Meeting Agenda –Item 8 (*Consider Rezone Petition*) – *withdrawn; Item 6g* (*underground facilities conversion agreement*) – *remove from consent agenda for separate discussion and vote (Taylor) will abstain; and Item 12* (*discussion of election issues*) – *continued to 5/2/05 workshop.*

**Correspondence / Communications** – *clarification on March 31, 2005 financial report as to sales tax revenues (Taylor); and Code clarification on building large walls (Russell).*

**Adjourn** – *10:41 a.m.*

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**City Council may recess from 12:00 noon – 1:30 p.m.**

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#### **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.