

This document is promulgated solely for the purposes of providing a brief reference to City Council action. It is not to be construed as the minutes of the City Council meeting or in any way the official record of said meeting.

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

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 2, 2005

Convened 8:30 a.m./Adjourned 11:53 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 – *Wiseman arrived 8:34 a.m.*
2. Set agenda – *no changes – Nocera/Russell/6-0 (Wiseman absent).*
3. Public Comment – *None.*
4. Interviews with applicants for various Boards and Committees
Nancy Oppenheim – Police Pension Board
Doug Finlay – Community Services Advisory Board
Bill Kennedy – Community Services Advisory Board
5. Presentation on "Untold Stories" history documentary project by WGCU – *Staff directed to place this item on future agenda in order to take action.*
6. Sidewalk Master Plan – *Staff to provide timeline in June.*
7. Discussion of election issues (*Continued from 04/20/05 meeting*) - *The City Attorney to pursue an Attorney General Opinion and/or provide draft Ordinances to City Council on election issues.*
8. Department of Environmental Protection update on the Mooring Field next to City Dock – *Staff to continue to work with Department of Environmental Protection (DEP)*
Director Jon Iglehart.
9. Request to hold Attorney / Client Session re: Allen Walburn v. City of Naples, U.S. District Court, Middle District of Florida, Case No. 2:04-CV-00194-VMC-DNF – *Consensus to conduct at 10:15 a.m. during 5/4/05 Regular Meeting.*

10. Briefing by City Manager – *Update at future Workshop on progress of North Naples Traffic Calming Study in conjunction with the Waterside Shops expansion.*
11. Review of items on the 05/04/05 Regular Meeting Agenda – *Item 8-f (live entertainment permit renewal for Comfort Inn & Marina) remove for separate discussion (Taylor); Item 8-g (professional services agreement in conjunction with six-laning Goodlette-Frank Road) cost to be reduced and new resolution submitted at 5/4/05 Regular Meeting (Lee); Item 9 (live entertainment permit renewal for Café Orleans) submission of noise impact study stipulated during previous hearing for live entertainment permit in order to consider additional hours (Russell); clarification from petitioner concerning name changes (Taylor); Item 11 (George Washington Carver Apartments leases) petitioner request to continue to 5/18/05 Regular Meeting (Lee).*
12. Correspondence / Communications – *reappointment of Richard Housh to Community Services Advisory Board; illegal parking of vehicles at drive-through bank lanes; Lowdermilk Park concession stand employee concerns (Barnett); Florida Power & Light (FPL) substation site intensification (between 10th Street and Goodlette-Frank Road) (Taylor); requested update on 5/4/05 concerning stop-work order at Lido Bay Marina (Sorey).*

Adjourn – *11:53 a.m.*

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