This document is promulgated solely for the purposes of providing a brief reference to City Council discussion. 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: Johnny Nocera

City Council: William MacIlvaine, Gary Price II, John F. Sorey III, Penny Taylor, William Willkomm 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, April 17, 2006

Convened 8:30 a.m./Adjourned 12:14 p.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 *All present*
- 2. Set agenda *No changes/Nocera/Taylor/7-0*
- 3. Public Comment *None* **8:30** a.m.
- 4. Discussions with Collier County Commissioner Fred Coyle *Commissioner Coyle was not present*.
- 5. Interviews with candidates for the Community Redevelopment Agency Advisory Board, Community Services Advisory Board, Planning Advisory Board, and Affordable Housing Commission Larry Fleming (8:31 a.m.), Theodore Henn (8:37 a.m.), Willie Anthony (8:44 a.m.), Margaret Sulick (9:01 a.m.), and Pamela Stewart (9:15 a.m.)
- 6. Land Preservation / Acquisition Program Consensus for possible referendum on November general election ballot (identifying properties for funding and acquisition)
- 7. North Road Update *Discussion only*
- 8. Reclaimed Water Expansion Project Update Consensus to implement Equivalent Residential Unit (ERU) as construction payment option (so advise homeowners by letter) and review cost of reclaimed water to homeowners as well as environmental impact
- 9. Signalization Update-Discussion only
- 10. Briefing by City Manager Report contained in meeting file; added information on noise ordinance, legislative bulletin recognizing Representative Dudley Goodlette, June 1 beach renourishment deadline, and review of time constraints for referendums (regarding Item 6 above).
- 11. Review of items on the 04/19/06 Regular Meeting Agenda <u>Item 6-e</u> (renovations to irrigation system at Naplescape medians) remove from Consent Agenda for separate

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discussion to further inform the public; and add <u>Item 13</u> (resolution to request support of House Bill 1241 regarding establishment of Caloosahatchee-St. Lucie River Corridor Advisory Committee), <u>Item 14</u> (pursuit of linear parcel of land located on Seagate Drive at west end of Clam Pass parking lot), and <u>Item 15</u> (brief executive session for discussion of labor issues).

Correspondence / Communications – Follow-up on Bocce court in Cambier Park (Nocera); removal of bicycle racks on Fifth Avenue, invitation to former State Representative Mary Ellen Hawkins to attend a future City Council Workshop concerning lobbyists, affordable housing letter from Mayor Jay Arend of Bonita Springs, Town Hall public meeting notice from Dwight Brock concerning landlord/ tenant evictions, and commendation regarding Fleischmann Park skate park operation and handling of youth programs while park is undergoing renovation (Taylor); June 1 deadline for beach renourishment of City beaches (Sorey); and updated appraisal of City's properties in Golden Gate Estates (Barnett). Adjourn – 12:14 p.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.