Pursuant to Section 2.42 of the Code of Ordinances of the City of Naples, you are hereby notified that there will be a Special Workshop of the Naples City Council on Monday, April 16, 2007, at 7:00 p.m. in the City Council Chamber, 735 Eighth Street South, Naples, Florida.

The information attached hereto is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record of this meeting.

Directives

Naples City Council Agenda

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

Mayor: Bill Barnett

Vice Mayor Johnny Nocera

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 Special City Council Workshop. If you wish to address the Council regarding an item listed on the 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 consideration 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.

Special Workshop Monday, April 16, 2007 Convened 7:00 p.m. / Adjourned 8:56 p.m.

All information on items listed below, which has been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall. 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 in conjunction with deliberations 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. City Dock Lease Expirations Presentation by City Attorney Robert Pritt
 Consensus: 5 year lease period; renewable at the discretion of Dockmaster/City
 Manager over and above waiting list; no one is entitled to a renewal, appeal of staff
 denial of renewal to City Council, 180-day mutual termination/renewal notification
 period; no transfer fee when business is sold; renewal processing fee reflecting out-ofpocket costs; transferor granted lease at City's discretion; recommendations submitted
 by Dockmaster Klein to be reviewed for inclusion; and retain Dockmaster's right to
 relocate vessels.

Adjourn – 8:56 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.