

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

City Council: William R. MacIlvaine, Gary B. Price II, John F. Sorey III, Penny Taylor, William Willkomm III

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, June 4, 2007

Convened 8:30 a.m. / Adjourned 4:38 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***
3. Public Comment – ***S. Smith, response to article by Mayor Barnett regarding public criticism of City Council; and J. Chirgwin, Collier Park of Commerce annexation process.***
4. Final Concept Drawings for 10th Street Improvements (***Continued from 05/14/07***) – ***Presentation by Construction Management Director Ron Wallace. (Consensus that lighting component not be bid at this time.)***
5. Rookery Bay Presentation on the Gulf of Mexico Alliance – ***Presentation by Tabitha Whalen Stadler, Rookery Bay National Estuarine Research Reserve.***
6. Visioning Update – ***Presentation by L. Arrington and H. Marlowe. (Draft to be revised for resubmission to Council on 06/13/07)***
7. Time Keeping Reporting Program (***Continued from 05/14/07***) – ***Presentation by Human Resources Director Denise Perez and Applications Services Manager Mark Nelson.***
8. Update on Aquifer Storage and Recovery (ASR) Wells (***Continued from 05/14/07***) – ***Presentation by Robert Middleton, Utilities Director.***

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9. North Road Improvements - *Presentation by Gregg Strakaluse, Engineering Manager.*
10. U. S. Mayor's Climate Protection Agreement – *Presentation by Michael Bauer, Natural Resources Manager.*
11. Contractor Licensing – *Presentation by Building Official Paul Bollenback. (Staff to provide cost to establish a data base integrating in some manner City and County computer system relative to contractor licensing and performance issues.)*
12. Discussion of City Clerk Tara Norman's Proposal Regarding Retirement (*Consensus for amendment of Deferred Retirement Option Plan/DROP to be amended to add one year of service through 5/31/09.*)
13. Request for Attorney / Client Session pertaining to John A. Pulling, Jr., as Personal Representative of the Estate of John A. Pulling, Sr. v. City of Naples, Circuit Court Case No. 07-268-CA (*Requested by City Attorney*) – *Scheduled for 06/06/07 Regular Meeting at 11:15 a.m.*
14. Request for Attorney / Client Session pertaining to the Board of Trustees North Naples Fire Control District v. Board of Trustees City of Naples Fire Fighters Pension Fund and City of Naples, Collier County Circuit Court (Case NO. 03-491-CA) (*Requested by City Attorney*) – *Scheduled for 06/06/07 Regular Meeting at 11:30 a.m..*
15. Briefing by City Manager – *Program 06/13/07 from 6:00 to 8:00 p.m. at Norris Community Center regarding identity theft; budget award from Government Finance Officers Association (GFOA); flashing red light signal installed to warn boaters of holiday speed levels; budget issues and maximum millage rate; requested variance from water restrictions to alleviate water pressure issues; consensus for Mayor to advise Governor Crist of opposition to SB 746 which reduced ability to defend against workers' compensation claims; and bicycle path/sidewalk master plan at next workshop, 06/11/07. Investigate possibility of availability of state assistance with removal of exotics in conjunction with Riverside Circle canal buffering (requested by Taylor).*
16. Review of items on the 06/06/07 Regular Meeting Agenda –
Public Comment: S. Smith, concern about items with significant costs being placed on the Consent Agenda (listed various items of concern), suggestion that Council not undertake projects merely because grant funds are available, and assertion that GFOA award above does not include close scrutiny of budgeting process.

Continue Item 20 (anchorage ordinance) (Lee); do not continue Item 26 (Collier Coastal Advisory Committee recommendation) and schedule candidate interview at 6/6/07 regular meeting (Sorey); remove from Consent Agenda for separate discussion Item 8-p (North Road improvements), Item 8-q (road microsurfacing), Item 8-r (engineering services for pavement management system), Item 8-y (parking garage design), Item 8-aa (River Park Master Plan), and Item 8-ac (banking services)

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(various Council Members); Item 11 (PD code amendment) obtain letter sent by Attorney John Passidomo regarding issue of Planned Developments/PD's (Taylor); Item 18 (Gordon River dredging) whether project can be divided into two sections (Sorey) and whether Florida Fish & Wildlife Commission/FWC should opine on navigational issues (Price); and request to interview candidate and act on Item 26 (Collier Coastal Advisory Committee appointment) (Willkomm).

Correspondence / Communications – Consensus (6-1 / MacIlvaine dissenting) for Mayor to write letter of opposition in upcoming hearing on FPL coal-fired generating plant due to concern about discharge of hydrocarbons, consensus to explore ground cover other than sod more in line with natural environment, and clarification of whether cost of necessary fire service for Collier Park of Commerce is dependent upon annexation of other territories (Taylor); requested information on whether Florida Department of Transportation (FDOT) considers the City eligibility for state assistance with regard to Fleischmann Boulevard and Neapolitan Way projects, summary of compliance with requirement for trash container enclosures, follow-up on information requested from Metropolitan Planning Organization/MPO on scenic highway designation for US 41, information on sidewalks made of recycled vehicle tires, possible need for further Council action on replacement of date palm at 868 Fifth Avenue South, and concern regarding conduct with reference to a citizen by James Lennane on Naples Airport Authority/NAA (Price); requested estimate of value of date palm in writing from supplier, concern about conduct of NAA members and Executive Director with reference to fellow-member James Lennane and asked whether Council wishes to investigate this matter and whether to reconstitute NAA board, objection to appearance of new sign at Naples High, proposal to relax restrictions on architects serving on City boards, request by Park Shore Association for sidewalk on Park Shore Drive, and concern regarding whether costs of building inspections are being covered on projects where single-family homes are demolished and replaced (Willkomm).

Adjourn – 4:42 p.m.

City Council will 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.