

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

Notice of Meeting and Agenda Naples City Council

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

Mayor: Bill Barnett

Vice Mayor: Penny Taylor

City Council Members:

Teresa Lee Heitmann, Gary B. Price II, John F. Sorey III, Margaret Sulick, William Willkomm III

City Attorney: Robert D. Pritt · City Clerk: Tara A. Norman · City Manager: A. William Moss

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 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in city government.

Workshop

Monday, December 14, 2009

Convened 8:30 a.m. / Adjourned 2:51 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 on the City's web site www.naplesgov.com. You may also 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 – *Price arrived 9:07 a.m. / left 2:20 p.m.; Taylor left 2:29 p.m.*
2. Set agenda – *Consider Item 11 after Item 6 / Willkomm / Sorey / 6-0.*
3. Public Comment – *J. Chirgwin, December Town Hall Meeting features D. Sulick.*
8:30 a.m.
4. Water Quality Policy Issues. The Conservancy of S.W. Florida will present a summary of EPA water quality policies resulting from legal challenges regarding water quality regulations in the State of Florida. A representative from FDEP will offer information from the State's regulatory perspective, and staff will summarize potential impacts and costs. *Consensus not to take a position until staff has an opportunity to perform further analysis and report back.*
9:15 a.m.
5. Presentation by Fifth Avenue South Property Owners of the Market Research Report. Property owners on Fifth Avenue South retained the services of Robert Gibbs of the Gibbs Planning Group to assess conditions and make recommendations to improve the business environment. Lou Vlasho and Robert Gibbs will summarize the report.
Discussion only.
6. Report on Local Economic Development. The Collier County Economic Development Council will summarize economic development initiatives. Dr. Allen Weiss, President and CEO of the Naples Community Hospital, will summarize recent initiatives to attract businesses in the health care sector. *Discussion only.*
7. Five-Year Financial Sustainability Report. Mid-term budgetary planning is used to assess the financial condition of the City over the next five years. The estimated revenues and expenditures provide guidance for the preparation of the FY 2010-11 capital and operating budgets. *Discussion only.*

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8. Discussion of Regulations Governing Guest Units. Policy guidance is required for the permitting of guest units. Currently, guest units are allowed in certain single-family zoning districts, but they must be detached from the main dwelling unit. Some property owners have sought to have guest units attached to the main dwelling unit. Recommended are options for amendment to the City Code. ***Consensus to proceed with revisions (6-1 / Price dissenting).***
9. Consolidation of Communications Center. One of the budget reduction strategies proposed last year was the consolidation of the City's 911 emergency call center, which services Naples Police and Fire-Rescue, with the Sheriff's Office 911 emergency call center. City Council requested further information. Presented is a summary of discussions with the Sheriff's Office and a recommendation. ***Discussion only.***
10. Status of Application for Bicycle Friendly Community. The City submitted an application to the League of American Bicyclists to attain recognition as a "Bicycle Friendly Community". Step 1 required submittal of a General Community Profile including an "Action Plan" to determine if the City meets the basic criteria. Step 2 required completion of a detailed audit of the engineering, education, enforcement and evaluation efforts in our community. The response from the League will be summarized to determine future direction. ***Discussion only.***
11. Sign Code Amendments. Proposed for discussion are amendments to the Code of Ordinances that regulate signage. – ***Consensus to differentiate amendments prompted by legal issues and those dealing with aesthetics; proceed with review process recommended by the City Attorney (Planning Advisory Board/PAB and Design Review Board/DRB) after further Council review of the above differentiated material.***
12. Discussion Regarding Community Festivals. City Council recently amended policies regarding the number and location of special events. The Community Redevelopment Agency suggested at least two community festivals should be held this year. The topic will include discussion on the merit, types of events, locations, organization and financing, and proposed dates. – ***Consensus that staff facilitate City-sponsored community festival to be scheduled following Easter.***
13. Briefing by City Manager – ***Request for additional information regarding fire code compliance cost estimates (Price) and consensus that State Fire Marshal representative appear before Council in January.***
14. **Executive Session** to Discuss Status of Negotiations with the Fraternal Order of Police (FOP), Lodge 38 and Fraternal Order of Police (FOP), Supervisors Bargaining Unit. – ***No action announced.***
15. Review of Items on the December 16, 2009 Regular Meeting Agenda – ***Remove Item 6-b(1) (Farmer's Market) (Price) and Item 6-b(2) (Art in the Park) (Sorey) from Consent***

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Agenda for separate discussion (Price); and clarification of expiration of live entertainment ordinance (Item 7) (Willkomm).

Public Comment - J. Giunta, letter submitted regarding parking noted during correspondence below.

Correspondence / Communications – Clam Bay discussion upcoming at County Commission, ASR well information provided, and possibility of settlement of FEMA (Federal Emergency Management Agency) issues within approximately 18 months (Sorey); methods of testing of runoff with regard to proposed new classification of pollutants and expenditures by Tourist Development Council (TDC) on beach renourishment (explanation provided by Sorey), suggestion that gift cards provided to Council Members from store be donated to River Park Community Center for golf program (Taylor); overflow parking in lot adjacent to parking garage (Eighth Street and Sixth Avenue South) (Sulick); and bicycle packs on City streets and dissatisfaction with City response, request to be kept informed (Willkomm).

Adjourn – 2:51 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.