

Directives

Notice of Meeting and Agenda Naples City Council

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

Mayor: Bill Barnett

Vice Mayor: John F. Sorey, III

City Council Members:

Doug Finlay, Teresa Lee Heitmann, Gary B. Price II, Sam J. Saad III, Margaret Sulick

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 City 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, March 14, 2011

Convened 8:28 a.m. / Adjourned 3:19 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 or on the City's web site www.naplesgov.com. 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 – ***As submitted / Price / Saad / 7-0.***
3. Public Comment – ***L. Schultz, status of City comments to be submitted regarding Environmental Assessment for airport improvements.***
4. **8:30 a.m.**
Emergency Medical Services Blue Ribbon Committee. Encouraged by the Collier County Board of Commissioners, a citizens Blue Ribbon Panel was assembled in September 2009 to study and review the elements of the continuum of care (EMS, fire departments, hospital emergency department physicians, police, and community) of pre-hospital emergency medical treatment and transport in Collier County. The panel of well-qualified members and experts in their field recommended improvements in service to insure the highest level of medically effective and efficient care. Geoffrey Moebius, Chair, and Edward Morton, Vice-Chair, will summarize the final report and recommendations.
Discussion only.
5. Budget Reductions for Community Services Programs. To obtain balanced budgets, City staff has recommended deletion of certain park and recreation programs that are similar to or duplicate programs provided by the private sector or other government or not-for-profit agencies. Among these programs are Summer Camp at Lake Park, the After School Program at Fleischmann Park, staff-run special events, and City sponsorship of the Swamp Buggy Parade for law enforcement services. The discussion will consider elimination of programs that are available through other agencies and organizations.
Consensus to support staff recommendations as presented (7-0); minutes of previous Council discussion and prior staff's presentation to be provided to Council as well as City/County staff report regarding recreational services and programs.

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6. Waiver of Distance Measurements. The City Code requires conditional approval for establishments that intend to sell alcoholic beverages if located within 500' of another establishment (in certain zoning districts) or within 400' of a church or school. The discussion will focus on how the measurement is made, and whether the 500' distance limitation between establishments that sell alcoholic beverages is necessary (except for bars and lounges that are not accessory to a restaurant). **Consensus to support staff recommended amendments as submitted (5-2 / Heitmann and Sulick dissenting).**

10:30 a.m.

7. Meeting with Collier County Sheriff Kevin Rambosk. As the Constitutional Officer responsible for county-wide law enforcement, Sheriff Rambosk agreed to meet with City Council to discuss the operations of the Sheriff's Office and potential to provide supporting roles in the delivery of quality law enforcement. **Discussion only.**
8. Fire Code Appeal Process and Fire Inspection Procedures. The discussion will consist of a summary of relevant State of Florida fire-safety standards and the City Code related to appeals and the appeals process. The discussion will also include the Fire Department's Standard Operating Procedure for fire inspections, and a summary of outstanding fire-safety violations within multi-family dwellings. **Consensus that staff and affected condominium owners redraft operating guidelines.**
9. Maps and Placement of Maps. The discussion is a continuation of previous options related to place-making and connectivity to enhance vehicular, pedestrian, and bike access to the several business districts, including 5th Avenue South, 3rd Street South, Crayton Cove, the Waterfront District (Tin City and Bayfront) and 10th Street South. **Consensus to proceed with staff recommendations in phased manner and including the Tenth Street / Design District; non-emergency telephone number to be placed on City's website to enable public to contact staff with comments, concerns, and/or observations from around the community (5-2 / Heitmann and Saad dissenting).**
10. Land Development Code for D-Downtown Pertaining to Hotels / Motels. Prior to November 2004, transient lodging was a conditional use in the D-Downtown District. The Code was amended to prohibit transient lodging except for bed and breakfast inns. Transient lodging is permitted as a conditional use in other commercial and certain multi-family commercial districts. The discussion will question the appropriateness of a prohibition of hotels/motels in the D-Downtown District, appropriate density, and the open space fee that allows greater density. **Staff to research per discussion and return with recommendations.**
11. Review of Items on the March 16, 2011 Regular Meeting Agenda – **Items 8-b(4) (25th Annual Fitness Challenge) (Sorey), 8-d (grant for Urban Forestry Program) and 8-e (pension reform legislation) (Price) removed from the Consent Agenda for separate discussion.**

Correspondence / Communications – various discussions regarding upcoming airport consideration (03/16/11) (Finlay); requested support of letter to Chief Jeff Atwater regarding question posed during last year's fire safety discussion with State Fire Marshal's Office representatives and comprehensive report regarding impacts of 911 service consolidation (City and County)(Price); concern with parking in Gulf Shore Boulevard rights-of-way during St. Patrick's Day parade prohibiting emergency vehicle ingress/egress to southern areas of community (Sulick); questions regarding final FASBID / City agreement (Heitmann); support of proposed public safety authority (see Item 4), requests review of other areas of City/County emergency services for efficiencies /

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duplication, and request for Council's guidance for upcoming meeting regarding decision-making as to the permit holder for Clam Bay marker installation (Sorey); and report on the new dog park opening and an April fundraiser for same at Sea Salt, and read into record March 8 FAA letter regarding the pending NAA environmental assessment (contained in the file for this meeting in the City Clerk's Office) (Barnett).

Adjourn – 3:19 p.m.

City Council will not recess for lunch

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.