

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, December 12, 2011

Convened 8:28 a.m. / Adjourned 3:58 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 (Saad arrived 8:29 a.m. / Barnett arrived 9:58 a.m.)***
2. Set Agenda – ***As submitted / Price / Sulick / 6-0 (consensus to proceed with zero-based budgeting presentations / 6-0).***
3. Public Comment – ***None.***
4. Energy Grant Update. The City selected the firm of TwentyFifty to develop and implement a 12 month energy outreach and education program. The program is directed at providing City of Naples residents and businesses with both the knowledge and the means to reduce their energy consumption and, thereby, save money. It focuses on providing information on methodologies, techniques, and products by which significant energy conservation and energy cost reductions can be accomplished. The presentation will provide a status report for this initiative – ***Presentation by Consultant Cloe Waterfield.***
5. 2011 Stormwater Quality Report, Findings and Recommendations. The City's stormwater retention lakes serve many vital functions, including flood control, stormwater treatment, aesthetic amenities and habitat for fish and wading birds. Without appropriate maintenance, however, these lakes may not provide desired improvements to the water quality of the stormwater system. A study was commissioned to evaluate water quality of lakes and the stormwater entering the lakes. Dr. William Tucker, Senior Principal Scientist with AMEC has a PhD in Ocean Science and several years experience in limnology (the study of fresh water lakes). Dr. Tucker has prepared the City's draft report and PowerPoint.

Presentation titled "City of Naples Stormwater Quality Analysis, Pollutant Loading and Removal Efficiencies" - ***Presentation by Consultant William Tucker, Ph.D.***

The information contained herein 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.

11:00 a.m.

6. Installation of a Streaming Video Web Cam on the Naples Pier. Citizens representing a not-for-profit corporation seek to install a video-streaming web cam on the Naples Pier at no cost to the City. The web cam will be funded by commercial advertising that will be viewable through the web. The discussion will consider whether this proposal is acceptable, followed by the development of an appropriate agreement – ***Presentation by David Bishop (Consensus that staff further review proposal; D. Bishop to provide agreement of another municipality noted during presentation regarding similar private / public webcam.***
7. Zero-Based Budgeting. This is an approach to planning and decision-making which reverses the working process of traditional budgeting. The approach allows thorough evaluation of functions, activities, and services to determine appropriate levels of services and efficient allocation of resources. The concept was modified to allow evaluation of services and the associated cost before preparation of the Fiscal Year 2012-13 budget next year. Presentations will summarize current and past budgeted expenditures, changes in personnel, the estimated cost of functions, activities, and services, how budgets may be reduced by 10%, what services would be offered if 10% additional funding were available, and what are the future requirements for new facilities. Department presentations will be in the following order:
 - Streets and Stormwater Department - ***Director Gregg Strakaluse.* (Remainder continued to 12/14/11 Regular Meeting.)***
 - Building Department *
 - Solid Waste Division *
 - Technology Services Department
 - Utilities Department
 - Police Department
 - City Attorney

**These three presentations were originally scheduled to be heard on December 7, 2011 but due to time constraints were continued to this meeting.*

12:00 p.m.

8. Executive Session to discuss labor relations pursuant to Chapter 447.605, Florida Statutes relative to Professional Firefighters of Naples, International Association of Firefighters, IAFF, Local 2174 – ***No action announced.***
9. Review of Items on the December 14, 2011 Regular Meeting Agenda – ***Requested provision of prior outdoor seating arrangement relative to Item 8 (Alberto's on Fifth / 11-ODPB3) and any outdoor dining along curb without landscaping buffer with regard to Item 9 (Rossopomodoro Naples / 11-ODPB4), and clarification of Item 10 (Aqua Restaurant / 11-LE2) as to requested hours (Sorey).***

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Correspondence / Communications – Questioned candidate qualifications for annual Sam Noe Award (consensus that staff provide resolution amending same at 12/14/11 regular meeting) and requested clarification of Florida Department of Environmental Protection (FDEP) mandate to City of a 29% pollutant reduction in the Gordon River (Finlay); and additional discussion of Item 6 (webcam installation at the Fishing Pier / see consensus above).

Adjourn – 3:58 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.