

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.

Directives

Notice of Meeting and Agenda Naples City Council

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

Mayor: John F. Sorey III

Vice Mayor: Gary Price

City Council Members:

Bill Barnett, Doug Finlay, Teresa Lee Heitmann, Sam J. Saad III, Margaret Sulick

City Attorney: Robert D. Pritt · City Clerk: Tara A. Norman · City Manager: Bill 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 19, 2012

Convened 8:30 a.m. / Adjourned 4:28 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 – ***Price absent.***
2. Set Agenda – ***As submitted; Barnett / Sulick / 6-0.***
3. Public Comment – ***None.***
4. Correspondence / Communications – ***Received clarification of agenda of upcoming joint meeting of the Big Cypress Basin Board, Collier County Board of Commissioners and City Council (scheduled for 04/27/12 at 1:30 p.m. in the County Commission Chamber) and questioned whether the County's ten year stormwater master plan would be included (Finlay); questioned transition plan for new City Clerk and requested discussion occur as to Council's involvement (consensus for no Council discussion) (Heitmann); and direction that City Manager provide Council with job description for position to be vacated in Mayor's office (Sorey).***
5. Interviews with candidates (Alternate for the Code Enforcement Board and City Representative on the Collier County Coastal Advisory Committee) – ***W. Phillips and L. Penniman, respectively.***
6. Presentation of the Pay and Class Study. A professional Human Resources Consulting firm, the Archer Company, was retained to conduct a Pay and Compensation Study. The firm will present their review and analysis of the City's compensation system. – ***Presentation by Consultant Chip King, Archer Company. Consensus that Mayor and City Manager meet with consultant to ascertain scope of additional information needed and its availability, and return to Council with conclusions for further consideration.***

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7. Zero-Based Budget Presentations (*continued from previous meetings*). 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:
 1. Fire-Rescue Department – **Fire Chief Stephen McInerney.**
 2. Equipment Services Division – **Utilities Director Robert Middleton.**
 3. Utilities Department – **Continued to April workshop.**
 8. Stormwater Lakes Strategy. Lakes are one of the most important means by which pollutants are removed from stormwater prior to discharge. Based on the City's 2011 study, stormwater lakes could improve pollutant removal efficiency if they were reconditioned or improved to more closely meet today's design standards for stormwater lakes. The study concluded that lake maintenance and reconditioning, on the average, could increase pollutant removal efficiency by 12% for total nitrogen, 14% for total phosphorus and 16% in total suspended solids. The discussion will focus on future strategies to improve the quality and effectiveness of the City's stormwater lakes. – **Continued.**
 9. Outdoor Live Entertainment. Restaurant establishments may provide indoor and outdoor live entertainment upon approval of City Council. The type and location of live entertainment and the permitted hours of operation may vary from one establishment to another. The discussion will focus on current live entertainment policies and proposed revisions to these policies. – **Consensus that staff draft ordinance and provide to Council for comments, then amending initial draft to reflect same; resulting draft to be brought to Council for consideration.**
 10. Seawall Construction Standards and Dredge and Fill Permits. Proposed for discussion is a comprehensive amendment to the City Code pertain to seawall construction standards. – **Continued.**
- 1:30 p.m.**
11. Beach Renourishment Update presented by Gary McAlpin, Collier County Director of Coastal Zone Management. The preliminary renourishment plan has four alternatives:
 1. Replace sand only per funds received from EMA for losses from Tropical Storm Fay.
 2. Copy the 2006 renourishment.
 3. Widen the beach to reach a 10-year design life.
 4. Add structural modifications to the 10-year design that capture sand, including a spur to the Doctors Pass South Jetty.The work is scheduled to go out for bid in January 2013 with a projected start date of December 2013.

Presentation only.

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12. Creation of a Naples Bay Advisory Committee. Discussion pertaining to the creation of a seven-member citizens advisory committee for matters related to the Naples Bay, including dredging, maintenance of aids to navigation, shoreline armoring, water quality efforts, habitat management, and other matters where City Council seeks citizen input. – **Continued.**
13. New City of Naples Website Presentation. The City of Naples has significantly improved its website at www.naplesgov.com. The presentation will demonstrate features on the new website. – **Continued.**
14. Vendor / Booth Fees for Special Events. The booth fee for certain events utilizing City parks or rights-of-way is \$35 per booth. City Council has lowered the fee to \$10 for the past two years, and booth fees for certain events have been waived. The Community Services Advisory Board has recommended removal of the booth fee for all events. The recommendation will be considered by City Council. – **Continued.**
15. Review of Items on the March 21, 2012 Regular Meeting Agenda – **Adding Item 18 (consideration of reconsideration of Variance Petition 11-V4 subdivision / Replat Petition 11-SD3 for property located at 358-360 Second Avenue South) (Sorey); and removing Item 7-g (corrected record plat) from the Consent Agenda for separate discussion (Heitmann).**

Adjourn – 4:28 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.