

*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, April 16, 2012**

**Convened 8:29 a.m. / Adjourned 3:05 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](http://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 / **Barnett / 7-0.**
3. Public Comment - ***H. Kennedy, concerns with Four Corners (intersection of US 41 and Fifth Avenue South) pedestrian crosswalk project; J. Rombouts, increases in aircraft noise and frequency of flights; A. Parker, requested investigation into extension of taxiway A at local municipal airport and concern with intersection takeoffs; L. Schultz, concern with transparency of Naples Airport Authority (NAA); and S. Smith, questioned Consent Agenda process and expressed concern with ejection of fellow resident during a prior Council meeting and same resident being banned from CRA (Community Redevelopment Agency) meeting which followed, and cautioned Council against use of personal electronic devices during meetings.***
4. Economic Development Presentation. Dr. Michael Reagen, CEO, Naples Chamber of Commerce will summarize economic development initiatives in Collier County. ***Presentation only.***
5. Presentation of new State of Florida Fire Code. The State of Florida has adopted amendments to the Fire Code. One amendment has implications related to construction of single-family homes of 5,000 square feet and above by requiring minimum "fire flow" (water to fight fires) to properties. Where minimum fire flow is not available, alternatives include: installation of sprinkler system, replacement of existing water lines, and other options. ***Consensus that City Manager, City Attorney and Mayor draft letter to State Chief Financial Officer Atwater regarding impracticality of implementing fire flow requirements under NFPA 1, citing the temporary use of Section 18.4.3.1 by the City for issuance of building permits in certain instances.***
6. Information Technology Master Plan. EPIC Engineering & Consulting Group, LLC

*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.*

- (EPIC) was retained to provide professional, independent, and objective consulting assistance to develop an Information Technology (IT) Master Plan. The focus was on the City's current IT Environment about which EPIC has identified needs, opportunities and strategies for the next three to five years. In addition, the Plan addresses the governance, organizational structure and operational management of technology and professional resources in a local government best practice context. **Presentation only.**
7. Creation of Naples Bay Advisory Committee (*Continued from 03/19/12 Workshop*). 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. **Consensus that workshop discussion be scheduled quarterly regarding Naples Bay / no committee to be created.**
  8. Open Container Laws. Alcoholic beverages in open containers are prohibited in certain commercial areas, such as 5<sup>th</sup> Avenue South and 3<sup>rd</sup> Street South. While rarely a problem, the grant of special event permits, such as activities during St. Patrick's Day, may be in conflict with existing City codes. The discussion will summarize the issue and determine what, if any, amendments to the Code or special events are appropriate. **Discussion only.**
  9. City Attorney request for an Attorney / Client Executive Session pertaining to:
    - *State of Florida v. Michael William Bailey*, Case No. 11-2012-IN-000096-AXXX-XX- before Judge Turner; and
    - *State of Florida, James Rickney*, Case No. 11-2012-IN-000097 AXXX-XX - before Judge Provost (combined for trials)**Approved / 7-0**
  10. Review of Items on the April 18, 2012 Regular Meeting Agenda - **Removing Items 6-b-5 (iLearn Life, Inc. 239 Music Fest) (Sulick), 6-c (CDBG application)(Heitmann), and 6-d (booth/vendor fee amendments) (Saad) from the Consent Agenda for separate discussion.**

**Correspondence / Communications - Commended Keep Collier Beautiful recent cleanup effort and expressed safety concerns for those renting personal watercraft, including paddle boards as to amount of instruction provided at time of rental, and received clarification of cooling tower for air conditioning at Gulf View Middle School, cost of Koppel contract (see Item 5) \$10,600, draft of operational plan for Le Lafayette restaurant currently under review by staff, and informed staff she would e-mail questions regarding the airport the following day (Heitmann); also noted concern with personal watercraft safety and Le Lafayette valet plan (Sulick); commended Keep Collier Beautiful cleanup (Sorey and Saad); clarified approval by Council for only permit application regarding the Four Corners pedestrian crosswalk project (Sorey); thanks to residents and staff for successful tourist season (Price); and questioned whether Fishing Pier should be patrolled during the nighttime hours and requested clarification of Koppel scope of work(Finlay).**

Adjourn - 3:05 p.m.

*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.*

---

**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.