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Annotated

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, May 14, 2012

Convened 8:30 a.m. / Adjourned 3:50 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 (Price arrived 9:33 a.m.)***
2. Announcement – ***Mayor Sorey***
Introduction of the Russian Delegation
3. Set Agenda – ***Adding Item 4-a (Public Art Advisory Committee / PAAC interview) / Price / Saad / 7-0.***
4. Public Comment – ***J. Boula, vacant lot near City Dock.***
- 4-a. ***Interview with candidate for Public Art Advisory Committee / PAAC. L. Fogg interviewed.***
5. Investment Portfolio Presentation by Cutwater. The City invests its available funds utilizing an investment advisor, Cutwater Investor Services, Corp. The firm will present its quarterly overview of the City's investment portfolio. ***Presentation by investment advisors, Miriam Cleary and Mary Donovan.***
6. Pedestrian / Bicycle Master Plan Update. City Council adopted a Pedestrian and Bicycle Master Plan in October 2007 for the purposes of identifying on-going projects, identifying potential new sidewalk programs, identifying interconnecting bike routes and identifying walk ability enhancements for the downtown area. The discussion will consider an update to the 2007 Plan. ***Presentation by Streets & Stormwater Director Gregg Strakaluse.***
7. Horticultural Collection. The discussion will be a summary of the City Code pertaining to horticultural collection that is managed by the Solid Waste Division. Landscape debris is placed on the public right-of-way for collection on a weekly basis. ***Continued to 05/16/12 Regular meeting.***

8. Marine Turtle Protection Ordinance. The discussion pertains to proposed amendments to the City Code regarding the regulation of lighting that can be visible from the beach that may interfere with sea turtle nesting. These regulations include the type of lighting, shielding of lights, requirements for tinted windows, and submittal of plans for lighting for new development. **Presentation by Natural Resources Administrative Coordinator Monique Barnhart.**
9. Health Plan Overview. Health Insurance is available to City employees as a fringe benefit. The cost is paid by the employee and the City. An overview of the Employee Health Plan will be presented by Risk Management and the Gehring Group, the City's employee benefits broker. This presentation will include an overview of the current claims experience, Health Care Reform, and wellness incentives being considered for Fiscal Year 2012. **Presentation by Christian Bergstrom, Gehring Group.**
10. Pay and Classification Study Update. On March 19, 2012, during a review of the City's Pay and Classification Study by The Archer Company, City Council sought additional information regarding wages and benefits in the private sector. It was suggested that the Greater Naples Chamber of Commerce may have the required information. Compensation in the private sector was obtained. A summary of compensation of salary and benefits in the Naples area will be presented for discussion. **Presentation by Human Resources Director Denise Perez.**
11. Conceptual Expansion of the Norris Center and Gulfshore Playhouse. The Gulfshore Playhouse provides professional theatre at the Norris Center at Cambier Park. However, the facility lacks sufficient size, design, and equipment that may be ideal for professional productions in Naples. Supporters and management of the Gulfshore Playhouse have suggested that they may be able to raise sufficient funds to expand the facilities. The presentation will provide an overview of the existing facility, followed by a discussion as to whether City Council may be willing to consider expansion of the facilities. **Presentation by Community Services Director David Lykins.**
12. Land Development Regulations. The discussion will summarize conceptual amendments to the Land Development Regulations that will update regulations, remove conflicts, and decrease the time associated with the development review process. **Continued to 05/16/12 Regular meeting.**
13. Review of Items on the May 16, 2012 Regular Meeting Agenda – **Withdrawing Item 8 (Easement Vacation 12-EV1) and adding the following: Item 16 (Public Art Advisory Committee/PAAC appointment); Item 17 (HUD / CDBG Agreement); Item 18 (horticultural collection discussion); and Item 19 (discussion of update for Land Development Regulations).**

Correspondence / Communications – Restriping of crosswalks and condition of vacant lot near City Dock (Barnett); beach renourishment concerns (Finlay); request that Council receive all pertinent documentation for each item (Saad); and appreciation to those offering support during family emergency (Heitmann).

Adjourn – 3:51 p.m.

City Council may 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.