

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: Patricia L. Rambosk · 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, June 11, 2012

Convened 8:29 a.m. / Adjourned 5:39 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 (Heitmann arrived 8:36 a.m.).**
2. Announcement - **None.**
3. Set Agenda - **Item 6 to be heard prior to Fire CIP presentation (Item 5) / Barnett / Saad / 6-0 (Heitmann absent).**
4. Public Comment - **None.**
5. Five-Year Capital Improvement Program and Discussion of Maximum Millage Rate. A Five-Year Capital Improvement Program (CIP) is developed each year. The CIP projects revenues for each of the City's funds, projects operating expenditures, and determines availability of funds for replacement of capital equipment and infrastructure improvements. These include: vehicles and construction equipment, water and sewer utility projects, landscaping, park improvements, storm drainage improvements, firefighting equipment, buildings, street resurfacing, etc. The upcoming proposed Fiscal Year 2012-13 budget will incorporate the first year of the Five-Year CIP. Presentations will summarize proposed expenditures for each department. Additionally, City Council will discuss a tentative millage rate to be used to calculate property taxes for the year 2012, and an overall General Fund budget strategy. Thereafter, the operating budgets will be prepared for review by City Council in August. **Presentations by City Manager and various Department Heads.**
6. The new Florida Fire Prevention Code, which now includes fire flow requirements for one and two-family dwellings, was adopted on December 31, 2011. The City of Naples must comply with the new Code and specifically Chapter 18.4.5.1 which deals with the fire flow and duration requirements. Strategies to meet the new Fire Code requirements will be discussed. **Presentation by Fire Chief Stephen McInerney.**
7. Review of Items on the June 13, 2012 Regular Meeting Agenda - No comments.

Public Comment - None.

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Correspondence / Communications - *Reported meeting with Collier County Sheriff regarding improving 911 call response times (Price); possibility of his future support of fire boat (Barnett); and recommended future interlocal agreements with fire districts (Finlay).*

Adjourn - 5:39 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.