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MINUTES OF THE REGULAR MEETING OF NAPLES CITY COUNCIL HELD IN JOINT PUBLIC HEARING WITH THE NAPLES PLANNING ADVISORY BOARD IN THE PARKS & RECREATION BUILDING, NAPLES, FLORIDA, WEDNESDAY, JUNE 7, 1978, AT 9:00 A.M.

Present: R.B. Anderson
Mayor

C.C. Holland
James F. McGrath
Wade H. Schroeder
Edward A. Twerdahl.
Kenneth A. Wood
Councilmen.

Absent: Randolph I. Thornton
Councilman

Planning Advisory Board: Clayton Bigg, Chairman
Lawson Adams
Roger Billings
Donald Boyes
Eugene Pratt

Also Present: George Patterson, City Manager
David Rynders, City Attorney (arrived at 10:40 a.m.)
Roger Barry, Planning Director
Bradley Estes, Assistant to the City Manager
William Savidge, Director of Public Works
Mark Wiltsie, Purchasing
Franklin Jones, Finance Director
Anders Sandquist, Building & Zoning Official
Leann McElroy, Planner II
Gary Young, Chief of Police
Randy Davis, Director of Parks & Recreation

Rev. Dr. Charles Webster
Charlie Andrews
Richard Blades
Robert Sahrman
Mr. & Mrs. E. Dombrowski
Mr. & Mrs. Bockelman
John Marley
Robert Nochta
William Shearston
Dorothy Grant
Ben Anderson
Harry Rothchild
Peg Bailey
Tom McBride
David Carruthers
Elton Luckhart
John Holmes
Scott Cameron
Art Stuckey
Sam Aronoff
Mr. Oliver

News Media: Mike Robinson, TV-9
 Allen Bartlett, Ft. Myers News Press
 Tom Martino, WBBH-TV
 John Runde, WEVU-TV
 Kent Weissinger, WRGI
 Susanne McGee, Naples Star
 Elisabeth Bumiller, Miami Herald
 Frank Rinella, Naples Daily News
 Lloyd Dove, WINK-TV

Other interested citizens and visitors.

Mayor Anderson called the meeting to order; whereupon Reverend Dr. Charles S. Webster of the Moorings Presbyterian Church of Naples gave the Invocation, followed by the Pledge of Allegiance to the Flag.

AGENDA ITEM 3. Approval of Minutes.

Mayor Anderson called Council's attention to the minutes of the Special Meeting of May 16, 1978. Motion was made by Mr. Twerdahl to accept these minutes as presented, seconded by Mr. Schroeder.

Mayor Anderson then called Council's attention to the minutes of the Regular Meeting of May 17, 1978. Motion was made by Mr. Twerdahl to accept these minutes as presented, seconded by Mr. Schroeder and carried on voice vote, unanimously.

AGENDA ITEM 4. JOINT PUBLIC HEARING: City Council and Naples Planning Advisory Board.

Chairman Bigg organized the Planning Advisory Board. It is noted that all members were present.

AGENDA ITEM 4-a. Special Exception Petition No. 78-S6, permission to add a side pump island on Central Avenue, with dispensers, to an existing gasoline service station. Petitioner: Sun Oil Company, Sunoco Station at northeast corner of U.S. 41 and Central Avenue.

Mayor Anderson opened the Public Hearing at 9:08 a.m. Mr. Bigg noted that since a representative of the petitioner, Sun Oil Company, was not present to indicate willingness to comply with the landscaping required by the Planning Department, that he felt the Planning Advisory Board should recommend denial of the petition. Mayor Anderson felt that the matter could be approved subject to compliance with the landscaping requirement, thereby eliminating the need for beginning the petition all over again if the petitioner decided to comply with the requirements. The Mayor closed the Public Hearing at 9:21 a.m. Mr. Billings recommended that Special Exception Petition No. 78-S6 be denied, seconded by Mr. Adams and carried unanimously on voice vote. Mr. Twerdahl moved that Council accept the recommendation of the Planning Advisory Board regarding Special Exception Petition 78-S6, seconded by Mr. Schroeder. Mr. Holland concurred with Mayor Anderson's suggested method of handling this matter. The lessee of the station, Mr. Robert Nohta, interpreted the Sun Oil Company's objections as being in reference to the amount of landscaping required and its maintenance. Motion carried on roll call vote, 4-2, with Councilman Holland and Mayor Anderson voting no.

AGENDA ITEM 4-b. Special Exception Petition No. 78-S7, permission to construct a 6-foot fence in required front yard. Petitioner: Olde Naples Villas (Palm River South, Inc.), northwest corner of Broad Avenue and Fifth Street South.

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Mayor Anderson opened the Public Hearing at 9:22 a.m. whereupon Mr. Bigg indicated that he would like to hear from the petitioner. Ms. Peg Bailey, representing Palm River South, addressed Council regarding Special Exception Petition 78-S7. Mr. Bigg stated that this Special Exception request conformed with the requirements of the ordinance. Discussion followed concerning the fact that the Building Department had not approved the fence when plans were approved and that this Special Exception should have been applied for at that time. Mr. Richard Blades and Mr. Edwin Dombrowski spoke in opposition to the fence and Mr. Fred Hamilton made an inquiry regarding the size of the fence and registered no objections. Ms. Bailey assured Council that the fence would be hidden by landscaping. She also noted that this would be a five foot fence instead of six feet. At Mr. Bigg's suggestion, Mr. Schroeder asked that the letters from Mr. & Mrs. Starliper, Village Green "H" Corporation, Mr. & Mrs. Berrien and Mr. & Mrs. Blair-Smith be made a part of the record (Attachments #1, #2, #3 and #4 respectively). Mayor Anderson closed the Public Hearing at 9:51 a.m. Mr. Adams moved to recommend approval to Council of Special Exception 78-S7 granting permission to build a five foot fence subject to adequate landscaping which will cover the fence, seconded by Mr. Boyes and carried unanimously by voice vote. Mr. McGrath moved to accept the recommendation of the Planning Advisory Board regarding Special Exception 78-S7, seconded by Mr. Twerdahl and carried on roll call vote, 6-0.

AGENDA ITEM 4-c. Alley Vacation Petition No. 78-A3, in vicinity of Fifth Avenue South and the beach. Petitioner: James Vail Wilkinson.

Mayor Anderson opened the Public Hearing at 9:52 a.m.; whereupon Mr. John Marley addressed Council representing the owner, Mr. John Wilkinson. Mayor Anderson and City Manager Patterson stated that City Attorney Rynders had suggested continuing the Public Hearing until the next meeting to enable him an opportunity to look into the propriety of the City giving away something of value for no consideration. Mr. Tom McBride, realtor handling the sale of this piece of property, spoke in favor of the vacation. Mayor Anderson recessed the Public Hearing at 10:10 a.m. and pointed out that if this matter were to be continued until the next meeting, the recommendation of the Planning Advisory Board would be considered at that time. Mr. Bigg pointed out that the Planning Advisory Board was following the guidelines in the ordinance governing alley vacations. Mr. Adams moved that Alley Vacation 78-A3 be approved and submitted to Council for approval, seconded by Mr. Billings and carried unanimously on voice vote. Mr. Wood moved that on the advice of the City Manager and in the absence of the City Attorney this item be continued until the next meeting, seconded by Mr. Holland and carried on roll call vote, 5-1, with Mr. McGrath voting no.

Mayor Anderson excused the Planning Advisory Board at 10:19 a.m.

AGENDA ITEM 5. Recommendation from Planning Advisory Board regarding Variance Petition No. 78-V4, appeal from Section 5.9 (F) (2) of Zoning Ordinance to reduce side yard setback for walk-in freezers. Petitioner: Lums Restaurant.

Mayor Anderson read the below titled resolution in its entirety for consideration by Council.

A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 5.9(F) (2) OF APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, REDUCING THE SIDE YARD SETBACK FOR WALK-IN FREEZERS TO BE PLACED AT LUMS RESTAURANT, LOCATED AT 1350 NINTH STREET NORTH; MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barry, Planning Director, noted that the Planning Staff recommended denial of this Variance Petition 78-V4, but that the Planning Advisory Board had recommended approval. Mr. Twerdahl moved to accept the recommendation of the Planning Advisory Board and adopt Resolution 2989, seconded by Mr. Holland and carried on roll call vote, 6-0.

AGENDA ITEM 6. Action on recommendation of ad hoc Works of Art Committee.
Requested by Planning Director.

City Manager Patterson read the below titled resolution by title for Council's consideration.

A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS FOR A CATEGORY I GRANT FOR A MAJOR COMMISSION BY A NATIONALLY RECOGNIZED SCULPTOR TO PRODUCE A SCULPTURE TO BE PLACED IN THE FOUNTAIN AREA OUTSIDE THE NEW CITY HALL; AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson called Council's attention to the report and recommendations of the ad hoc Art Committee dated May 16, 1978 (Attachment #5) which was discussed at the Workshop Session June 6, 1978. Mr. Schroeder moved adoption of Resolution 2990, seconded by Mr. Wood and carried on roll call vote, 6-0.

AGENDA ITEM 7. PUBLIC HEARINGS: Second Readings of ordinances.

AGENDA ITEM 7-a. An ordinance amending the Code of Ordinances of the City of Naples, Florida, by amending Paragraph (2) of Subsection (a) of Section 8-1, relating to adoption of the Standard Building Code, providing for the adoption by reference of the 1977 and 1978 revisions to the 1976 edition of the Standard Building Code, together with Appendix "J" thereof; and providing an effective date.

Mayor Anderson opened the Public Hearing at 10:24 a.m.; whereupon City Manager Patterson read the above titled ordinance by title for consideration by Council on Second Reading. There being no one to speak for or against, the Mayor closed the Public Hearing at 10:25 a.m. Mr. Schroeder moved adoption of Ordinance 2991 on Second Reading, seconded by Mr. McGrath and carried on roll call vote, 6-0.

AGENDA ITEM 7-b. An ordinance amending the Code of Ordinances of the City of Naples, Florida, as amended, by adding a new paragraph to Section 8-91, relating to adoption of the Standard Mechanical Code, providing for the adoption by reference of the 1977 and 1978 revisions to the 1976 edition of the Standard Mechanical Code; and providing an effective date.

Mayor Anderson opened the Public Hearing at 10:26 a.m.; whereupon City Manager Patterson read the above titled ordinance by title for Council's consideration on Second Reading. There being no one to speak for or against, the Mayor closed the Public Hearing at 10:27 a.m. and Mr. Schroeder moved adoption of Ordinance 2992, on Second Reading, seconded by Mr. Twerdahl and carried on roll call vote, 6-0.

AGENDA ITEM 7-c. An ordinance amending the Code of Ordinances of the City of Naples, Florida, by adding a new paragraph to Section 8-31, relating to adoption of the Standard Plumbing Code, providing for the adoption by reference of the 1976, 1977 and 1978 revisions to the 1975 edition of the Standard Plumbing Code; and providing an effective date.

Mayor Anderson opened the Public Hearing at 10:28 a.m.; whereupon City Manager Patterson read the above captioned ordinance by title for Council's consideration on Second Reading. There being no one to speak for or against, the Mayor closed the Public Hearing at 10:29 a.m. Mr. Schroeder moved adoption of Ordinance 2993 on Second Reading, seconded by Mr. Wood and carried on roll call vote, 6-0.

AGENDA ITEM 7-d. An ordinance authorizing the City Manager to advertise and accept bids for the furnishing of certain equipment set forth herein, providing that payment therefor shall be made from the budget for the fiscal year 1978-79, pursuant to Section 8.14 of the Charter, and providing an effective date.

Mayor Anderson opened the Public Hearing at 10:30 a.m.; whereupon City Manager Patterson read the above referenced ordinance by title for consideration by Council. There being no one to speak for or against, the Mayor closed the Public Hearing at 10:31 a.m. Mr. Twerdahl moved adoption of Ordinance 2994 on Second Reading, seconded by Mr. Schroeder and carried on roll call vote, 6-0.

AGENDA ITEM 7-e.. An ordinance amending the Code of Ordinances of the City of Naples, Florida, by repealing therefrom Section 19-9, relating to the planting of shrubbery, trees and other plants in dedicated easements, and substituting a new Section 19-9 therefor, requiring a permit prior to the planting or replanting of sod, shrubbery, trees and other plants within rights-of-way of any street or road within the City and establishing a fee therefor; providing for the removal of plantings which have been installed in violation of this ordinance and plantings which obstruct ingress and egress over dedicated easements; providing a penalty for violation of the provisions of this ordinance; and providing an effective date.

Mayor Anderson opened the Public Hearing at 10:32 a.m.; whereupon City Manager Patterson recommended removing this item from the Agenda. There being no one to speak for or against, the Mayor closed the Public Hearing at 10:33 a.m. Mr. McGrath moved that Agenda Item 7-e be removed from the Agenda, seconded by Mr. Holland and carried on roll call vote, 6-0.

AGENDA ITEM 7-f, An ordinance granting a Special Exception to construct an 8 foot 4 inch high masonry wall in the required front yard on Lot 39, Kingstown Drive Section of Port Royal, and providing an effective date.

Mayor Anderson opened the Public Hearing at 10:34 a.m.; whereupon City Manager Patterson read the above titled ordinance by title for Council's consideration. There being no one to speak for or against, the Mayor closed the Public Hearing at 10:35 a.m. and Mr. McGrath moved adoption of Ordinance 2995 on Second Reading, seconded by Mr. Schroeder and carried on roll call vote, 6-0.

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Mayor Anderson recessed the meeting at 10:36 a.m. and reconvened it at 10:50 a.m. at which time City Attorney Rynders was present.

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AGENDA ITEM 8. An ordinance amending Chapter 8 of the Code of ordinances of the City of Naples, Florida, by amending Section 8-3 thereof, relating to amendments to the Standard Building Code, by adding a new Paragraph (c) to Section 105.2 of the Standard Building Code, 1976 edition, requiring a time schedule prior to issuance of a building permit for construction which will exceed eighteen months; further, by amending Section 8.5 thereof, providing a time limitation on building permits; and providing an effective date. (Action deferred from Regular Meeting of May 17, 1978.)

City Manager Patterson reported that the sale of the property about which the Council was concerned would not be recorded until the early part of July and that his office was keeping tabs on this matter. He recommended continuing this Item until the first meeting in July. Mr. Wood moved to follow the recommendation of the City Manager to continue this Item until the first meeting in July, seconded by Mr. Twerdahl and carried on roll call vote, 6-0.

AGENDA ITEM 9. An ordinance amending the Code of Ordinances of the City of Naples, Florida, by amending Section 25-3.1, relating to taxicab rates, to provide for an increase in said rates; and providing an effective date. Purpose: To permit an increase in the schedule of rates for taxicabs operating in the City of Naples. (First Reading) Pursuant to recommendations by City Manager at Regular Meeting of May 17, 1978.

City Attorney Rynders read the above titled ordinance by title for consideration by Council on First Reading. He pointed out that the only changes from the existing ordinance were Section (a) and Section (b) (1) and that these were the rates outlined in City Manager Patterson's memo of May 12, 1978 (Attachment #6). A discussion on posting the fare followed. Mr. Twerdahl moved to approve this ordinance on First Reading, seconded by Mr. McGrath. Mr. William Shearston addressed Council regarding the inconsistencies of fares to the airport from the City. Police Chief Gary Young answered Mayor Anderson's question about meter inspections to the effect that the police inspect the meters annually and when they receive a complaint from the public. Mr. Twerdahl moved to amend his motion to include a sub-section (c) "The above rates shall be posted in a conspicuous and readable location within each vehicle", seconded by Mr. McGrath and carried on roll call vote 5-1, with Mr. Schroeder voting no.

AGENDA ITEM 10. An ordinance amending the Code of Ordinances of the City of Naples, Florida, by adding thereto a new Section 23-6.2, prohibiting the operation of trucks and other commercial vehicles with a rated capacity in excess of one ton upon designated streets within the City; providing exceptions thereto, and providing an effective date. Purpose: To limit truck traffic on designated streets, thereby reducing deterioration thereof and improving safe driving conditions. (First Reading) Requested by Police Chief.

City Attorney Rynders read the above referenced ordinance by title for consideration by Council on First Reading. After discussion regarding large commercial vehicles making safe turns across U.S. 41, it was the consensus of Council to insert "safe" in (4) of sub section (c) to read "...at a safe intersection nearest destination...". Mr. McGrath moved to approve this ordinance as amended on First Reading, seconded by Mr. Schroeder and carried on roll call vote, 6-0.

AGENDA ITEM 11. An ordinance amending the Code of Ordinances of the City of Naples, Florida, by amending Chapter 68-94, Special Acts of Florida, relating to the City of Naples Parking Authority, the same having been adopted as a part of the Code of Ordinances of the City of Naples, Florida, by amending the first paragraph of Section 3 to provide for the appointment of the commissioners of said Authority by a two-thirds vote of City Council; and by amending Section 5, providing for the removal of the commissioners by a two-thirds vote of City Council, after hearing, for inefficiency or neglect of duty or misconduct in office; and providing an effective date. Purpose: To provide for the appointment and removal of Parking Authority Commissioners by a two-thirds vote of City Council in lieu of appointment and removal thereof by the Mayor, with the approval of Council, as presently contained therein. (First Reading) Requested by Councilman McGrath.

City Attorney Rynders read the above titled ordinance by title for Council's consideration on First Reading. Mr. Twerdahl moved to approve this ordinance on First Reading, seconded by Mr. Schroeder. Mr. Harry Rothchild asked for a clarification of the two thirds vote referred to in the ordinance. After discussion it was the consensus of Council that the vote for removal of a commissioner should be an affirmative vote of five members of Council. Mr. Twerdahl amended his motion to read "...removal of Parking Authority Commissioners by an affirmative vote of five members of Council...", seconded by Mr. Schroeder and carried on roll call vote, 6-0.

AGENDA ITEM 12. An ordinance amending the Code of Ordinances of the City of Naples, Florida, by amending Chapter 69-1326, Special Acts of Florida, relating to the City of Naples Airport Authority, the same having been adopted as a part of the Code of Ordinances of the City of Naples, Florida, by amending the third paragraph of Section 3 to provide for the appointment of the commissioners of said Authority by a two-thirds vote of City Council; and by amending the fifth paragraph of Section 3, providing for the removal of the commissioners by a two-thirds vote of City Council, after hearing, for inefficiency or neglect of duty or misconduct in office; and providing an effective date. Purpose: To provide for the appointment and removal of Airport Authority Commissioners by a two-thirds vote of City Council in lieu of appointment and removal thereof by the Mayor, with the approval of Council, as presently contained therein. (First Reading) Requested by Councilman McGrath.

City Attorney Rynders read the above captioned ordinance by title for Council's consideration on First Reading. Consensus of Council was that the same change would apply to this ordinance as was made to Agenda Item 11. Mr. Twerdahl moved to approve this ordinance on First Reading as amended to read "removal of Airport Authority Commissioners by an affirmative vote of five members of the Council", seconded by Mr. Schroeder and carried on roll call vote, 6-0.

AGENDA ITEM 13. An ordinance amending the Code of Ordinances of the City of Naples, Florida, by adding a new Section 16-27 thereto, establishing a fee for the use of City recreational facilities during such times as said facilities are normally closed to the public when such use requires the services or supervision of a custodian or results in additional utility costs to the City; providing exceptions thereto; and providing an effective date. Purpose: To establish a fee for the use of recreational facilities during non-operating hours to defray the costs to the City of custodial services and utility costs incurred by the City for such use. (First Reading) Requested by Parks & Recreation Director.

City Attorney Rynders read the above captioned ordinance by title for consideration by Council on First Reading. Mr. Twerdahl moved to approve this ordinance on First Reading, seconded by Mr. Schroeder. After discussion it was the consensus of Council that this ordinance should be re-written to delegate to the City Manager the authority to establish rates on a cost-incurred basis. Mr. Twerdahl withdrew his motion and Mr. Schroeder withdrew his second. Mr. McGrath moved that this Item be removed from the Agenda to be re-written, seconded by Mr. Twerdahl and carried on roll call vote, 6-0.

AGENDA ITEM 14. Discussion and action with reference to request by Collier County to amend Bayview Park deed provisions.

Mayor Anderson noted the change requested in the letter from the Board of County Commissioners dated May 10, 1978. (Attachment #7) John Holmes of the Port Royal Property Owners spoke against accepting this suggested change. Randy Davis reported on the use of boat ramps after dark at Naples Landing and Bayview Park by fishermen. He noted that this had caused no problems even though these parks were designated for daylight hour use. Sam Aronoff spoke against making this change. Mr. William Shearston outlined the objections of Commissioner Archer as being the source of the recommended change. After discussion it was the consensus of Council to take no action on this request and that a letter be written to the Board of Commissioners acknowledging their acceptance of the deed as written.

AGENDA ITEM 15. A resolution appointing two members to the City of Naples Parking Authority; and providing an effective date. Requested by Mayor Anderson.

Mr. Twerdahl moved for adoption of Resolution 2996 with the inclusion of the names of Jackson Boughner and Edward Verdesca, seconded by Mr. Schroeder. City Attorney Rynders read the above titled resolution in its entirety for Council's consideration. Motion carried on roll call vote, 6-0.

AGENDA ITEM 16. A resolution appointing two members of the Police Department to serve on the Board of Trustees of the City of Naples Police Officers' Retirement Trust Fund; and providing an effective date. Requested by Mayor Anderson.

City Attorney Rynders read the above titled resolution in its entirety including the names of Edward Miller and Richard Goodlette as submitted by the Police Department. Mr. Wood moved adoption of Resolution 2997, seconded by Mr. McGrath and carried on roll call vote, 6-0.

AGENDA ITEM 17. A resolution appointing a City resident and two members of the Fire Department to serve on the Board of Trustees of the City of Naples Firemen's Retirement Trust Fund; and providing an effective date. Requested by Mayor Anderson.

City Attorney Rynders read the above captioned resolution in its entirety including the names of Harry Heinemann, Matthew Patton, Glen Chesebrough. Mr. McGrath moved adoption of Resolution 2998, seconded by Mr. Wood and carried on roll call vote, 6-0.

AGENDA ITEM 18. A resolution appointing a member to the City of Naples Board of Appeals for a term of four years; and providing an effective date. Requested by Mayor Anderson.

City Attorney Rynders read the above referenced resolution in its entirety including the name of Robert Wood for Council's consideration. Mr. McGrath moved for adoption of Resolution 2999, seconded by Mr. Wood and motion carried on roll call vote, 6-0.

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Let the record show that Mr. McGrath left the Council Chamber at this time.

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AGENDA ITEM 19. Petition by Dosh Edwards for restoration of employment by the City of Naples. Requested by D.E. Bruner, Attorney.

City Manager Patterson stated that Attorney Bruner had agreed to remove this Item from the Agenda pending further consideration. Mr. Twerdahl moved to follow the City Manager's recommendation and remove this Item from the Agenda, seconded by Mr. Wood and motion carried on roll call vote, 5-0.

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Let the record show that Mr. McGrath returned to the room at this time.

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AGENDA ITEM 20. Request for commercial sewer rate adjustment, Account No. 54-3608, Forest Lakes Condominium Recreation Building by Forest Lakes Condominium Association, Inc., 1058 Forest Lakes Drive.

Mayor Anderson noted the back-up material on this matter in Nat Hooper's memo dated May 1, 1978 (Attachment #8). Mr. Schroeder suggested that an amendment to this ordinance be prepared to the effect that matters of this type be handled administratively. Mr. Schroeder moved to approve this adjustment request, seconded by Mr. Twerdahl and carried on roll call vote, 6-0.

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AGENDA ITEM 21. Discussion of transfer of burglar alarm monitoring system. Requested by Police Chief.

City Manager Patterson suggested approval of this request as cited in a memo from the Police Department dated May 19, 1978 (Attachment #9). Mr. Schroeder moved to accept City Manager's recommendation, seconded by Mr. Twerdahl and carried on roll call vote, 6-0.

AGENDA ITEM 22. Bid Award - polyethylene bags.

City Attorney Rynders read the below titled resolution in its entirety for Council's consideration.

A RESOLUTION AWARDDING BID FOR THE FURNISHING OF POLYETHYLENE BAGS, AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson cited City Manager Patterson's memo dated May 26, 1978 (Attachment #10). Mr. Schroeder suggested including a fee to cover handling charges in the re-sale price. Mr. Holland moved adoption of Resolution 3000, seconded by Mr. Schroeder and carried on roll call vote, 6-0.

AGENDA ITEM 23. A resolution authorizing the City Manager to remove Peninsular Paper Company of Tampa, Florida, from the City's bid list for previous unsatisfactory performance; and providing an effective date. Requested by City Manager.

City Attorney Rynders read the above titled resolution in its entirety for Council's consideration. Mr. Twerdahl moved adoption of Resolution 3001, seconded by Mr. Wood and carried on roll call vote, 6-0.

AGENDA ITEM 24. Bid award - furnishing of sod. (Annual Bid) Deferred from Regular Meeting of May 17, 1978.

City Attorney Rynders read the below captioned resolution in its entirety for consideration by Council.

A RESOLUTION AWARDDING BIDS FOR THE FURNISHING OF THE CITY'S ANNUAL SOD REQUIREMENTS; AND AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR.

Mr. Twerdahl moved adoption of Resolution 3002, seconded by Mr. Wood and carried on roll call vote, 6-0.

AGENDA ITEM 25. Bid award - City Hall furnishings.

City Attorney Rynders read the below titled resolution in its entirety for Council's consideration.

A RESOLUTION AWARDDING BID FOR THE FURNISHINGS OF INTERIOR FURNISHINGS FOR THE NEW CITY HALL COMPLEX AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson noted that price quoted in resolution included state tax and that it should not be included. City Manager Patterson noted that the price should read \$56,766.19, and the resolution should be amended. Mr. Scott Cameron, representing Jackman's Office Supply, spoke against this resolution for the reasons cited in his letter dated May 22, 1978 (Attachment #11). Dave Carruthers, representing Stewart-Richmond Architects, Inc., spoke in defense of the resolution. Mr. Oliver of Steelcase Products, stated that their products were warranted for the life of the product. Mr. Art Stuckey of Livingston Office Products spoke on behalf of his bid. Mr. Twerdahl moved adoption of Resolution 3003 as amended to reflect \$56,766.19, seconded by Mr. Schroeder and carried on roll call vote, 5-1, with Mr. Holland voting no.

AGENDA ITEM 26. Bid award - street material (Annual Bid)

City Attorney Rynders read the below titled resolution in its entirety for consideration by Council.

A RESOLUTION AWARDDING BIDS FOR THE FURNISHING OF THE CITY'S ANNUAL SUPPLY OF STREET MATERIALS; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Twerdahl moved adoption of Resolution 3004, seconded by Mr. Schroeder and carried on roll call vote, 6-0.

AGENDA ITEM 27. Authorization to waive bidding procedure on Police communications equipment. Requested by City Manager.

City Attorney Rynders read the below titled resolution in its entirety for consideration by Council.

A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR THE FURNISHING OF ALL EQUIPMENT AND LABOR FOR THE RELOCATION OF THE COMMUNICATIONS SYSTEM FROM THE EXISTING FACILITY TO THE NEW PUBLIC SAFETY BUILDING, WAIVING THE REQUIREMENTS FOR COMPETITIVE BIDDING THEREON; AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson noted the supporting material to justify this action (Attachment #12) with which City Attorney Rynders concurred. Mr. Twerdahl moved adoption of Resolution 3005, seconded by Mr. Schroeder and carried on roll call vote, 6-0. In reply to Mr. McGrath's question Police Chief Gary Young stated the Police Department would not be out of action during this period of relocating communications because they had portable units.

AGENDA ITEM 28. An ordinance authorizing the transfer of funds from the Contingency Fund to the appropriate accounts to cover expenditures as set forth herein; and providing an effective date. (First Reading) Requested by City Manager.

City Attorney Rynders read the below titled ordinance by title for Council's consideration on First Reading.

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO TRANSFER THE SUM OF \$127,209.00 FROM THE CONTINGENCY FUND TO COVER VARIOUS EXPENSES SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO AUTHORIZE TRANSFER OF FUNDS FROM THE CONTINGENCY FUND TO COVER EXPENSES NOT INCLUDED IN THE 1977-78 BUDGET.

Mr. Schroeder moved to approve this ordinance on First Reading, seconded by Mr. Twerdahl. After a brief discussion on the Contingency Fund, motion carried on roll call vote, 6-0.

CORRESPONDENCE & COMMUNICATIONS

Mr. Twerdahl noted a memo from Mr. Savidge, Director of Public Works, dated June 2, 1978, regarding Sewage Treatment Plant Status Report and Council held a brief discussion on this report.

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City Manager Patterson stated that on the Workshop Meeting of June 20th there would be a map presented and a discussion held on the re-alignment of Gordon Drive.

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Council held a short discussion on the lead time for delivery of garbage trucks.

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There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 1:15 p.m.

R. B. Anderson

R. B. Anderson, Mayor

Janet L. Davis
Janet L. Davis

City Clerk

Ellen P. Marshall

Ellen P. Marshall

Deputy City Clerk

These minutes of the Naples City Council approved on 6-21-78

BBC637

ATTACHMENT #2

Village Green "Inc" Corporation

BROAD AVENUE, SOUTH
NAPLES, FLORIDA 33940

May 30, 1978



Mr. Roger Barry
Planning Director
735 8th St. S.
Naples, Fl. 33940

Dear Mr. Barry:

The location of our building, Heron Club, with 42 apartments whose front windows view directly across the street, puts us in a "most affected" position.

We, therefore, suggest that appropriate planting of shrubbery to be located on the south side of the fence be made mandatory, and a guarantee of proper maintenance of both shrubbery and fence be a part of any special exception to City regulation.

Very Truly Yours,

Chester W. Mahn

Chester W. Mahn, President

Jane D. Corwin

Jane D. Corwin, Secretary



ATTACHMENT #1

482 Boral Ave So.

Naples, Fla

6/1/78

Mr Roger Barry
Director of Planning
735 8th St. S. South
Naples, Fla.

Dear Mr. Barry,
As residents of 482 Boral Ave
So., Naples, Fla. may not see that the
fence to be erected at 465 Boral Avenue,
So., Naples, Fla. has some plantings on
the Boral Ave. side.
We have no objections to a fence
with appropriate shrubbery, however,
we do object to a left fence with
nothing on the Boral Avenue side.

Yours Truly,
John C. Starliper
Margaret K. Starliper



STARLIPER

ATTACHMENT #3

Paul H. Berrien
498 Broad Avenue South
Naples, Florida 33940

May 27, 1978.

Mr. Roger J. Barry
Secretary, Naples Planning Advisory Board
City Hall, Naples, Florida

Dear Sir:

Concerning the fencing at Old Naples Villas, we are not happy about the plans. We were under the impression that fences of any kind were not permitted. However, since fencing at this location has already been approved, we would suggest that this fencing be partially hidden by appropriate planting on the outside.

We live directly across the street from this development and are therefore concerned about what we will see and the appearance of the neighborhood in general.

Very truly yours,

Paul H. Berrien
Laura S. Berrien

Paul H. Berrien
Laura S. Berrien



ATTACHMENT #4

Mr. and Mrs.
Dallas Blair-Smith
474 Broad Avenue South
Naples, Florida 33940

May 27, 1978

Mr. Roger J. Barry, Secretary
Naples Planning Advisory Board
City Hall, Naples, Florida 33940

Dear Mr. Barry,

We have been notified that there will be a public hearing on June 7, 1978 at 9 A. M. at the Cambia Park Community Center Auditorium before the city council and the Naples Planning Advisory Board on a special exception petition for permission to erect a six-foot high fence along 465 Broad Avenue South in front of the newly-erected Olde Naples Villas.

If the fence has a front and back side, such as a cedar sapling fence, we would not object provided the front side faces Broad Avenue and has attractive evergreen planting against it. A chain-link wire fence would be acceptable if it is planted with hedge-like evergreens.

Unfortunately we will be out of town and cannot attend the hearings, but we request that our opinion be given consideration.

Very truly yours,

Elizabeth M. Blair-Smith
Elizabeth M. Blair-Smith
Dallas Blair-Smith
Dallas Blair-Smith



BBC637

ATTACHMENT #5-page 2

Stumb

ATTACHMENT #5



City of Naples

735 EIGHTH STREET, SOUTH - STATE OF FLORIDA 33940

PLANNING DEPARTMENT

MEMORANDUM

TO: City Council

FROM: Art Selection Committee

SUBJECT: Art Selection Recommendations

DATE: May 16, 1978

The Council-appointed Art Selection Committee, consisting of Mr. Joseph Hirshhorn, Mr. Warren Nelson, Mr. Foster Harmon and Mrs. Walter Hovemet on Friday, May 15, 1978 (Mr. Hirshhorn was not able to attend in that he is traveling abroad and will not be back in Naples until August).

The Committee reviewed the plans and rendering of the new City Hall, discussed the points raised in the attached staff memo, as well as a wide variety of experiences and insights and unanimously reached the following conclusion and recommendation for City Council consideration:

1. The City Council should submit a grant application to the National Endowment for the Arts, under Category 1, Major Commissions, \$25,000 to \$50,000.
2. The City should seek the work of a sculptor of national significance to be placed in the "fountain area" in the courtyard outside City Hall. Whether to purchase or commission such a work should be determined at a later date.

In reaching the above conclusion, the Committee felt that the following factors were most important:

- The City should concentrate on obtaining a single, high quality work as opposed to securing several less significant pieces, and an initial commitment should be made to acquire or collect only significant works of art.

The City's reputation would be enhanced by such a collection, and potential donors would be more likely to contribute to a significant collection.

Once having set a high standard of quality it is important to be consistent in terms of the quality of the pieces that may be added to the City's collection in the future, and such pieces should be screened by a well qualified art selection committee.

The City could probably find a donor(s) to contribute the required 50% grant match (National Endowment for the Arts) but the City should be willing to provide the matching funds, if necessary, and should seek out other funding sources and potential donors should the grant not be approved or should it be possible to obtain an additional work of art.

There are numerous locations in and around the new City Hall that could accommodate a work of art; i.e., the exterior north and south walls of the structure, the stairwell area and various prominent wall areas. The Committee felt that it would be preferable to leave such spaces vacant and unused until suitable pieces can be acquired.

A fountain, similar to the one originally planned, should be provided in conjunction with the proposed sculpture to enhance the sculpture, to act as a barrier between the sculpture and the public and to provide a seating area for the public. The Committee felt that it may be possible to interest a donor if the fountain were named after, or identified as, a memorial to a particular person or family.

If the Council wishes to proceed with the filing of a grant application with the National Endowment for the Arts it is imperative that we act quickly in that the application preparation and submittal process is a time consuming one, and there is a submittal deadline of September 1978.

Members of the Art Selection Committee will be present at the Council's Workshop Session on June 6, 1977 to discuss their recommendation in more detail and to answer any questions the Council may have.

[Signature]
 ROGER BARRY
 Planning Director

RJB:DD

Mayor and Council
(Taxi Rates)
May 12, 1978

735 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

OFFICE OF THE CITY MANAGER



AGENDA ITEM #9
6/7/78

City of Naples

M E M O

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER GEORGE M. PATTERSON

SUBJECT: TAXI RATE INCREASE REQUEST

DATE: MAY 12, 1978

At the meeting of February 28, representatives of the various taxi firms in the area appeared before the City Council requesting a rate increase as it had been approximately six years since they had received any increase and because their rates appeared to be below that of other cities with which a comparison could be made. The attached list shows a comparison between the present rates of the City of Naples and nine other Florida cities. There are of course many other cities which have different rate structures, but they are based on zones or area rather than meter charges and, consequently, are extremely difficult to compare accurately.

At the meeting it was suggested that the City should consider the possibility of deregulation of taxi services. In order to attempt to provide you with full information on this, we contacted the Florida League of Cities to see if they had any knowledge of any cities that had deregulated and, if so, what were the attendant consequences of that action.

The League, however, had no knowledge of any cities which had gone through this process. We then placed a request in the League's "Datagram", which is received by all Florida cities, asking for information regarding the experience of any city which had gone through deregulation. We received no response.

Our next step was to contact cities who had not gone through deregulation but had simply never regulated or set rates. Information regarding their responses is attached. Although the answers

varied somewhat, there seemed to be no major problem concerning rates charged by the taxi companies, but some concern was expressed about no regulation at all or, in effect, having no licensing procedure.

I think an argument can be made for deregulation and opposing deregulation. The advantage to deregulation is that the industry would, free of restraints, operate on a competitive basis. A second possible advantage is that, through competition, lower rates could result. The disadvantages are that a lack of control over rates could result in higher charges, could involve inequity in charges and, even if the deregulation had led to lower rates, the public would lack knowledge of the rates for each of the various taxi companies. Having had no experience with deregulation or simply not having any regulation, I am not in a position of being able to advise as to the consequences of such action.

If the Council chooses to deregulate, I would suggest the deregulation pertain only to the rates and I feel the City should still have a licensing procedure.

If the Council wishes to continue in line with our present ordinance but considers only a change in the metered rates, I would suggest the following: 75¢ for the first ¼ mile and 20¢ each ¼ mile thereafter, with a waiting time charge of \$.80 per hour. These rates are somewhat less than originally requested by the taxi companies, but I believe they would be reasonable in terms of being competitive with other rates charged.

I have met with Mr. Ron Hogue, who represents all but one of the taxi companies, and he advises that if the Council makes the decision to continue to set rates, the rates I proposed are satisfactory to them. I also talked by phone with Mr. Roy Watts of the other taxi company and explained the same sets of circumstances and proposed rates. Mr. Watts neither agreed nor disagreed but did say he would likely wish to address the Council as to his feelings on the subject.

Following a Council decision as to which course you prefer to take, we will place the matter on the June 7, agenda for action.

Respectfully submitted,

George M. Patterson
George M. Patterson
City Manager



Board of County Commissioners

COLLIER COUNTY COURTHOUSE
NAPLES, FLORIDA 33940

THOMAS P. ARCHER
COMMISSIONER

DAVID C. BROWN
COMMISSIONER

JOHN A. PISTOR
COMMISSIONER

CLIFFORD WENZEL
COMMISSIONER

C. R. "RUSS" WIMER
COMMISSIONER

WILLIAM J. REAGAN
CLERK

May 10, 1978

The Honorable Roland B. Anderson
Mayor, City of Naples
735 - 8th Street South
Naples, Florida 33940

Dear Mayor Anderson:

At its meeting of May 2, 1978 the Board of County Commissioners accepted a deed conveying Bayview Park to Collier County. Included in the deed was a reverter clause containing six conditions relating to the use of Bayview Park. The Board was concerned about condition #2 in the deed, that the park shall operate only during daylight hours. The Commission felt that such a condition would restrict the use of the boat ramp inasmuch as fishermen would sometimes use the ramp during the night time hours. In order to clarify this condition, the Board is requesting that the deed be amended to change condition #2 to read as follows:

"The park shall operate only during daylight hours; however this condition shall not apply to use of the boat ramp, which may be used at any time subject to all rules and regulations regarding the use of the park."

Since vegetative screening is to be placed and maintained so as to impede the escape of light and noise, and since the boat ramp is located in such a position that its use is unlikely to disturb City residents across the Bay, it would seem that such an amendment to the deed would be reasonable in the light of the circumstances.

Your favorable consideration of this request in order that maximum use and benefit can be derived from this park for both City and County residents, while at the same time preventing unnecessary nuisances to residences in the surrounding areas will be most appreciated.

Very truly yours,

Russ Wimer
C. R. "RUSS" WIMER
Chairman

DAP:CRW/d

RECEIVED MAY 11 1978

FOREST LAKES CONDOMINIUM RECREATION BUILDING
WATER USAGE AND SEWER CHARGE

CONSUMPTION (X 1000 GALLONS)	SEWER CHARGE
April, 1977	\$147.63 (Max.)
May	\$ 90.59
June	\$ 68.16
July	\$ 17.95
August	\$ 11.13 (Min.)
September	\$ 18.44
October	\$ 59.39
November	\$ 85.23
December	\$104.73
January, 1978	\$106.19
February	\$ 66.12
March	\$ 49.64
	\$ 68.76 (Average) (Charge)

\$45./Month = \$540.00/Year
Yearly Reduction = \$285.12/Year

6/7/78
ATTACHMENT #8



City of Naples

735 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

DEPARTMENT OF PUBLIC WORKS
Engineering Memo No. 78-63

TO: In Turn
John McCord
Bill Savicge
George Patterson

FROM: Nat Hooper

DATE: May 1, 1978

RE: Request for Commercial Sewer Rate Adjustment, Account No. 54-3608, Forest Lakes Condominiums Recreation Building



This request was examined and found to be in accordance with Section 11-33, Paragraph B-3, in that it can be shown that for more than six (6) months per year, less than 50 percent (50%) of their metered water consumption goes into the City sewer system.

The facility was inspected by the writer. The following was noted:

1. The pool, car wash area, and roof gutters are not connected to the City sewer system, and they irrigate a large area at all times, other than during rainy season.
2. Two (2) restrooms, a kitchen sink, and (probably) an outside shower facility are connected to the sewer.

The area drained by the outside shower, located on the pool deck, was found to be approximately 100 square feet. Using rainfall data for the past 12 months, this drain would have produced an average monthly infiltration of approximately 275 gallons. On the day of heaviest rainfall, the infiltration would have been 405 gallons. Massive infiltration due to overall inundation of the area would be unlikely because the pool deck is about two feet (2') above the road elevation.

As noted above, the building contains two (2) restrooms and one (1) kitchen sink. Although it is impossible to ascertain the precise amount of usage of these facilities, it is my opinion that their re-quested \$45./per month, which is over 7 times the amount charge a single family home, would be sufficient to cover the costs of our sewer service.

I, therefore, recommend approval of a \$45./per month flat rate sewer charge for this facility.

NH/bren

ATTACHMENT #9



ATTACHMENT #9-page 2

PAGE TWO - MEMO TO Mr. Patterson, City Manager

due due to security considerations. The system was developed, however, due to several areas of concern common to banks that require a different method of response. A few of these are:

- 1. Large physical area, sometimes several floors with many entrances and drive-up windows.
- 2. Officer and citizen safety.
- 3. Distinct possibility of a hostage situation.

Also, we will continue to monitor calls from audio listening type alarms and direct automatic dialing alarms. Audio Listening Systems involve a method of monitoring the activity in a building. These are monitored by private companies. When the monitor is activated, the company calls the station and advises. We may then have the sound switched in to our own sound monitor. We only listen to the system when an alarm is activated.

An automatic dialer is a different system that places a phone call to the Police or Fire Department when the appropriate alarm is activated. A recorded message then advises the agency of the location of the alarm and what emergency situation exists.

Respectfully submitted,

Gary D Young
Chief
GDY/st



City of Naples

735 EIGHTH STREET, SOUTH · STATE OF FLORIDA 33940

POLICE DEPARTMENT

M E M O

TO: City Manager
SUBJECT: Burglar Alarms
FROM: Police Department
DATE: May 19, 1978

Request that an item be included in the next Council Agenda concerning the re-location of Burglar Alarm Monitors when we move to the new facility.

The alarms in question are installed in numerous homes, businesses and financial institutions. At present, we monitor over sixty of these alarms.

The job of monitoring these devices has reached the point where we can't respond to the calls with the attention they deserve. It's not uncommon to have five or more go off at the same instant. This requires the Desk Officer to leave their station, check and re-set the alarm, and dispatch cars accordingly. We answer all the alarms to determine if the call was actually a mistake, or a crime in progress. We average 110 false alarms a month.

A better way to do this is to have the alarms monitored by private monitoring companies. Most Burglar Alarm Firms offer this service and the majority of alarms in town are connected to private monitors or ring at the site. Private firms have the time to check out the call, by several methods, and then advise us of the probable cause of the alert. This method saves us from making an emergency run to the scene when it is indicated the alert was actually false.

A second consideration is the physical layout of the new building. At present, the alarms are housed in an alcove beside the Radio Room. The new building has no such area within a reasonable distance to the Dispatchers.

These proposed changes will apply only to residence and business alarms. Alarms in Banks and Savings and Loan Associations must remain in the building due to a different procedure that is used in answering these calls. I won't go into specifics on this procedure.

Honorable Mayor & Members of City Council
May 26, 1978
Page Two

ATTACHMENT #10



City of Naples

735 EIGHTH STREET, SOUTH · NAPLES, FLORIDA 33940

M E M O

OFFICE OF THE CITY MANAGER

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: CITY MANAGER GEORGE M. PATTERSON
SUBJECT: BID NO. 78-18; 50,000 POLYETHYLENE BAGS
DATE: MAY 26, 1978

The Purchasing Division of the Finance Department has requested bids for 50,000 polyethylene bags which are re-sold to the public and used to increase our efficiency of trash pick-up in the City.

A Public Invitation to Bid was published in the Naples Daily News on April 20, 1978 and April 27, 1978. Forty-seven (47) vendors were notified that bids were being accepted. Seven (7) bids were received on the item.

The bid submitted by Peninsular Paper Co. of Tampa, Florida, is the low bid; however, I would recommend that we reject this bid on the basis of previous unsatisfactory performance. On a previous order the bags were of inferior quality and the firm has up to this time, made no effort to replace them. At the same time I would recommend their name be removed from the bid list for these and similar items. The second low bid which is an alternate bid submitted by Graham Jones of Ft. Myers, Florida, did not comply with our specifications and, therefore, I recommend it not be considered. The third low bid submitted by Essex Plastics, Inc. of Dania, Florida, has complied with our specifications and in the past has performed to our complete satisfaction. I, therefore, recommend the bid be awarded to Essex Plastics, Inc. of Dania, Florida, in the total amount of \$2,210.00, less 2% discount.

You will notice that the amount of this bid is less than \$2,500.00 and would not normally appear on a Council agenda; however, Mr. Fletcher has recommended that removal of a firm's name from a bid list and rejection of a low bidder's proposal should only be done by Council action.

Also attached is a Bid Tabulation and list of vendors to whom specifications were sent.
Specifications call for purchase by Purchase Order.
Respectfully submitted,

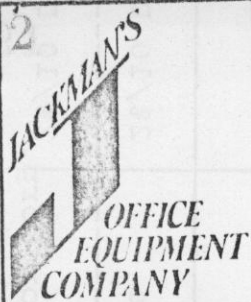
George M. Patterson
George M. Patterson,
City Manager

Attachments
lao

CITY OF NAPLES
BID TABULATION

50,000 POLYETHYLENE BAGS

BIDDER	TOTAL BID	LESS DISCOUNT	NET BID	DELIVERY TIME	MANUFACTURER	TERMS OF DISCOUNT
Ar-Bee Transparent, Inc. 1878 W. Cortland St. Chicago, ILL 60639	\$2,775.00	---	\$2,775.00	30 Days	Ar-Bee	---
Essex Plastics, Inc. 914 Tigertail Blvd. Mania, FL 33004	\$2,256.00	46.00	\$2,210.00	30 Days	Essex	.2%/10 D
P.B.N. Plastics Corp. 6201 N.W. 54th Ave. Mialeah, FL 33014	\$2,500.00	---	\$2,500.00	4-5 Weeks	P.B.N.	---
Suburn Plastics 503 Adamo Dr. Tampa, FL 33619	\$5,000.00	25.00	\$4,975.00	31 Days	Shadow	1/2%/10 Days
Atlantic Enterprises, Inc. 8710 Broadway Tampa, FL 33619	\$3,058.00	---	\$3,058.00	30 Days	Fortune	---
Braham Jones 2460 Palm Avenue Ft. Myers, FL 33901	\$3,357.70	67.15	\$3,290.35	30-45 Days	Fortune	2%/10 Da
	ALTERNATE \$2,250.00	45.00	\$2,205.00	30-45 Days	Liqui-Box Corp.	2%/10 Da
Peninsular Paper Co.						1%/15 D



955 Central Avenue
Naples, Florida 33940
(813) 262-7311

May 22, 1978

The Honorable R. B. Anderson
Mayor, The City of Naples

Councilmen James McGrath
C. C. "Red" Holland
Randolph Thornton
Wade H. Schroeder
Edward A. Twerdahl
Kenneth A. Wood

City Hall
735 Eighth Street, South
Naples, Florida 33940

Honorable Mayor and Councilmen:

First let me thank you for the opportunity to bid on the furnishing of the New Municipal Facilities. After reviewing the relatively small differences in the bids submitted, I would like to bring to point what I feel are some valid reasons for awarding the contract locally.

1. Jackman's Office Equipment Company, Inc. is the only bidder meeting 100% of the original specifications.
2. Jackman's Office Equipment Company, Inc. maintains a substantial local warehouse, thus offering better backup to the City of Naples.
3. Jackman's Office Equipment Company, Inc. employs local servicemen which again means more efficient service to the City of Naples.

Thank you for your consideration.

Sincerely,

R. Scott Cameron,
General Sales Manager

RSC:jf

BBC637

ATTACHMENT #12

Honorable Mayor & Members of Council
Page Two
May 30, 1978



City of Naples

738 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

M E M O

OFFICE OF THE CITY MANAGER.

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: CITY MANAGER GEORGE M. PATTERSON
SUBJECT: REQUEST FOR WAIVER OF COMPETITIVE BIDDING
DATE: MAY 30, 1978

I, therefore, request that we waive the competitive bidding procedure for this item and enter into a contract with the aforementioned firm to provide this service.

Attached is the Proposal submitted by Naples Communications.

Respectfully submitted,

George M. Patterson
George M. Patterson,
City Manager

1ao
Attachment

The Police Department has requested a proposal for all equipment and labor involved in relocation of the communications system from the existing facility to the New Public Safety Building. This proposal was requested from Naples Communications, Naples, Florida.

The work in general consists of the following:

- (1) Furnish and install 40' tower for antenna.
- (2) Relocate antenna and repeater from Naples Communications to Naples Community Hospital.
- (3) Relocate antenna and transmission lines to new tower.
- (4) Furnish and install all new wiring at new location.
- (5) Relocate communications system to new location.
- (6) Install and test all radio equipment.
- (7) Furnish and install:
 - (a) Control Station
 - (b) Transmission Line
 - (c) Antenna
 - (d) Remote Adapter

Due to the nature of this equipment and the fact that Naples Communications has in the past serviced all of our communications equipment, I would like to request that the bidding procedure for this item be waived. It should also be noted that Naples Communications is the authorized factory service representative for Motorola and our existing equipment is of this same manufacture.

PROPOSAL

NAPLES COMMUNICATIONS
2193 Kirkwood Ave.
Naples, FL 33940

of _____ Pages

PROPOSAL SUBMITTED TO:		PHONE:	DATE:
NAME: NAPLES POLICE DEPARTMENT	JOB NAME: NEW POLICE STATION		
STREET:	STREET: GOODLETTE ROAD		
CITY: NAPLES	CITY: NAPLES	STATE: FLORIDA	
STATE: FLORIDA			

We hereby submit specifications and estimates for:

1. Furnish and install 40' Rohn 45 tower (self supporting).
2. Move antenna and repeater from Naples Communications to hospital.
3. Move antennas and transmission lines from tower on Police station to new tower.
4. Furnish and install control wires for remote radio control at new Police Station.
5. Move console and remotes to new Police station.
6. Install and check out all radio equipment.
7. Furnish and install
 - a. Control station
 - b. Transmission line
 - c. Antenna
 - d. Remote adaptor

We hereby propose to furnish labor and materials - complete in accordance with the above specifications, for the sum of:
 Three thousand nine hundred eighteen dollars (\$ 3918.00) with payment to be made as follows:
 regular billing

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. This proposal subject to acceptance within _____ days and is void thereafter at the option of the undersigned.

Authorized Signature _____

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

ACCEPTED: _____ Signature Jack B Hoff
 Date _____ Signature _____



6/7/78

ATTACHMENT #13

195

City of Naples

735 EIGHTH STREET, SOUTH - STATE OF FLORIDA 33940

TO: GEORGE PATTERSON, CITY MANAGER
FROM: W. F. SAVIDGE, DIRECTOR OF PUBLIC WORKS
DATE: JUNE 2, 1978
REGARDING: SEWAGE TREATMENT PLANT STATUS REPORT

The flows at the Sewage Treatment Plant have reduced to 3.8 million gallons per day average for the month of May, 1978, from a high of 5.0 million gallons per day average for the month of March, 1978.

The increased dosage of chlorine has been effective, and our fecal coliform count are well below the permit requirements in the outfall from the pond. Permit requirements are no more than 200 per 100 ml. average. Our average over the month of May is less than 30 per 100 ml. Our tests are in line with the samples being sent to the D. E. R. laboratory.

Other items which have been or are being implemented are:

1. Outfall structure has been raised to prevent floating duck weed, floating algae, etc. from being carried over into the bay.
2. Our testing procedures have been improved, and additional equipment is on order for improved accuracy.
3. Dual filters have been installed in the chlorine water supply to insure a continuous supply.
4. Chlorine residual recording equipment is being considered to monitor the residual on a continuous basis.
5. The use of Feric Sulphate is being tested for odor control and improved sludge settling.
6. An effort for better control of the grease problem by proper use and maintenance of grease interceptors is being made.

W. F. Savidge
W. F. Savidge

WFS/nlr

BBC637