

MINUTES OF SPECIAL MEETING OF NAPLES CITY COUNCIL HELD IN THE PARKS & RECREATION BUILDING, NAPLES, FLORIDA, TUESDAY, AUGUST 29, 1978, AT 9:35 A.M.

Present: R. B. Anderson, Mayor

James F. McGrath  
 Randolph I. Thornton  
 Edward A. Twerdahl  
 Kenneth A. Wood  
 Councilmen

Absent: C. C. Holland  
 Wade H. Schroeder  
 Councilmen

Also Present: George M. Patterson, City Manager  
 David W. Rynders, City Attorney  
 Bradley Estes, Assistant to the City Manager  
 Leann McElroy, Planner II

Charles Andrews  
 Marie & Arndt Mueller  
 John McGregor  
 Dorothy Grant  
 Richard Grant  
 James Siesky  
 James McGee  
 Egon Hill  
 David Markey  
 Jane Paulus

News Media: David Swartzlander, Naples Daily News  
 Ray McNally, TV-9  
 Allen Bartlett, Ft. Myers News Press  
 Kent Weissinger, WRGI  
 Tom Martino, WBBH-TV  
 Lloyd Dove, WINK-TV

Mayor Anderson called the meeting to order at 9:35 a.m.

AGENDA ITEM 1. PUBLIC HEARING: Consideration of filing an application for a Community Development Block Grant with the United States Department of Housing and Urban Development.

City Attorney Rynders read the Legal Notice advertising the Public Hearing and Mayor Anderson noted that this was the second required Public Hearing. He also noted that a copy of the application was included in Council's packet. The Mayor opened the Public Hearing at 9:37 a.m. There being no one to speak for or against, the Mayor closed the Public Hearing at 9:38 a.m. City Attorney Rynders read the below titled resolution in its entirety for Council's consideration.

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A RESOLUTION AUTHORIZING THE EXECUTION AND FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT, TO BE USED TO ACQUIRE THE NORTHERN PORTION OF THE CARVER SITE ON WHICH LOW-INCOME HOUSING WILL BE CONSTRUCTED; AND PROVIDING AN EFFECTIVE DATE.

Mr. Twerdahl moved adoption of Resolution 3067, seconded by Mr. McGrath and carried on roll call vote, 4-1, with Mr. Thornton voting no. Discussion followed on the priority the people now living in McDonald's Quarters would have for living quarters in the new facility to be built on the Carver site.

AGENDA ITEM 2. A Resolution authorizing the Mayor and City Clerk to execute an Interlocal Agreement between the City of Everglades, the City of Naples, Collier County and the Collier County School Board, relating to school growth fees for Collier County; and providing an effective date.

Dr. James McGee and Attorney James Siesky, representing the Collier County School Board, presented their reasons supporting this fee and the above agreement. Mr. Richard Grant objected to the fee being applied to a new house for an existing resident of the County. School Attorney Siesky and City Attorney Rynders were in agreement to deleting any mention of Everglades City in the resolution and agreement and Attorney Rynders read the below titled resolution in its entirety for consideration by Council.

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NAPLES, COLLIER COUNTY AND THE COLLIER COUNTY SCHOOL BOARD, RELATING TO SCHOOL GROWTH FEES FOR COLLIER COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Mr. John McGregor questioned Everglades City's position because they had not approved this fee to which Dr. McGee and Attorney Siesky replied that since little or no growth was anticipated in Everglades City in the near future, there probably would be no need to add new school facilities. Mr. Thornton moved adoption of Resolution 3068 as read with the deletion of Everglades City, seconded by Mr. Twerdahl and carried on roll call vote, 5-0.

AGENDA ITEM 3. A Resolution authorizing the City Manager to execute a change order relating to the installation of the East Golden Gate raw water transmission main and well field collection main, a copy of which is attached hereto and incorporated herein; and providing an effective date.

Mr. David Markey of CH2M Hill considered the bids received from all bidders on the non-essential areas of the project excessive. Council determined that Change Order No. 2 was in the amount of \$671,880.00 and the document they had received contained a typographical error. City Attorney Rynders read the above titled resolution in its entirety for Council's consideration; whereupon Mr. Thornton moved adoption of Resolution 3069, seconded by Mr. McGrath and carried on roll call vote, 5-0.

AGENDA ITEM 4. Response to Federal Revenue Sharing Agency.

Mayor Anderson referred to the response proposed by City Manager Patterson as submitted for review by Council. It was the consensus of Council to approve the proposed response.

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City Attorney Rynders noted the need to act upon a resolution to execute an amendment to the Project Agreement formalizing the time extension for commencement of construction for the Naples Landing as an emergency measure. Mr. McGrath moved to add this resolution to the Agenda on an emergency basis, seconded by Mr. Twerdahl and carried on roll call vote, 5-0. City Attorney Rynders read the below titled resolution in its entirety for consideration by Council.

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO PROJECT AGREEMENT, DATED APRIL 5, 1978, BETWEEN THE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF RECREATION AND PARKS, AND THE CITY OF NAPLES, RELATING TO THE NAPLES LANDING PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Thornton moved adoption of Resolution 3070, seconded by Mr. McGrath and carried on roll call vote, 5-0.

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In response to an inquiry from Mr. McGrath about the police contract with the City, City Manager Patterson reported that the report of the Special Master would be filed with PERC no later than September 13th and after their review, they would forward a copy to the City and to the Fraternal Order of Police probably no later than September 20th.

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Mr. McGrath introduced discussion regarding the City of Naples Police Department and Mayor Anderson stated that the savings by eliminating the Police Department would be more apparent than real and advised that it would be cleared up at the September 6th Regular Council Meeting.

There being no further business to come before this Special Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 12:00 noon.

*R. B. Anderson*

R. B. Anderson, Mayor

*Janet Davis Cason*

Janet Davis Cason  
City Clerk

*Ellen P. Marshall*  
Ellen P. Marshall  
Deputy City Clerk

These minutes of the Naples City Council approved on 9-6-78.

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