MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD IN THE PARKS \& RECREATION BUILDING, NAPLES, FLORIDA, WEDNESDAY, FEBRUARY 21, 1979, AT 9:06 A.M.

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                    Present: R. B. Anderson
                            Mayor
                            C. C. Holland
                            James F. McGrath
                            wade H. Schroeder
                            Randolph I. Thornton
                                Edward A. Twerdahl
                                Kenneth A. Wood
                            Councilmen
Also Present: George M. Patterson, City Manager
            David W. Rynders, City Attorney
            Bradley Estes, Assistant to the City Manager
            Roger Barry, Community Development Director
            Franklin Jones, Finance Director
            Norris Ijams, Fire Chief
            Reverend Jack Kern
            Mr. Mac Smith
            Mrs. John H. Hall
            Mrs. R. B. Anderson
            Mrs. Clark Swanson, Jr.
            Mrs. Harry F. Montgomery
            Don F. Shook
            Mr. & Mrs. John Anderson
            Walter C. Howe
            Olga Hirshhorn
            Robert E. Lee Hall
            Harry Rothchild
            Harry E. O. Heineman
            Wayne Hook
            Sam Arnonoff
            Clayton Bigg
            Ben Alexander
            Frank Davis
            Lloyd Sarty
            Robert Russell
            Lodge McKee
            Robert Wightman
            Scott Foster
                            Tom H. Walker
News Media: John Robinson, TV-9
            Ann Schwanke, TV-9
            Suzanne McGee, Naples Star
            Allen Bartlett, Fort Myers News Press
            Phil Lewis, Naples Daily News
            Tom Lowe, WBBH-TV
            Mark Johnson, WBBH-TV
            Susan Gardner, TV-9
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Mayor Anderson called the meeting to order at 9:06 a.m; whereupon Reverend Jack Kern of Unity of Naples Church gave the Invocation followed by the Pledge of Allegiance to the Flag.
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Mayor Anderson noted the presence in the audience of Mrs. Harry F. Montgomery who has offered the donation of $\$ 9,500$ for the sculpture approved by Council for placement at the new City Hall in memory of her late husband who lived the later years of his life in Naples. Mrs. Montgomery addressed Council regarding her wishes. It was the consensus of Council to accept her generous gift. Mayor Anderson also noted the presence of the artist, Wayne Hook.

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AGENDA ITEM 3. Approval of minutes.
Mayor Anderson called Council's attention to the minutes of Workshop Meetings for October 3, 1978, December 5, 1978, December 19, 1978, January 2, 1979, January 16, 1979 and February 6, 1979; whereupon Mr. Thornton moved approval of these minutes as presented, seconded by Mr. McGrath and carried by consensus.

Mayor Anderson then called Council's attention to the minutes of the Regular Meeting of February 7, 1979; whereupon Mr. Thornton moved approval of these minutes as presented, seconded by Mr. McGrath and carried by consensus.

AGENDA ITEM 4. PUBLIC HEARING: Second reading of ordinances.
AGENDA ITEM 4-a. An ordinance amending Ordinance No. 2382 of the City of Naples, Florida so as to change the redemption provisions and maturities of the Utilities Services Taxes Revenue Certificates, Series 1975; providing an effective date. Purpose: To amend maturities for bonds authorized but not sold to date.

Mayor Anderson opened the Public Hearing at 9:11 a.m.; whereupon City Attorney Rynders 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 9:12 a.m. Mr. Schroeder moved adoption of Ordinance 3188 on Second Reading, seconded by Mr. Twerdahl and carried on roll call vote, 7-0.

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Mayor Anderson noted the presence of the Mayor of Pickering, Ontario and his wife, Mr. and Mrs. John Anderson. *** *** ***

AGENDA ITEM 4-b. An ordinance amending Section 18-33 of the Code of Ordinances of the City of Naples, relating to the City's retirement system, providing for mandatory separation from employment at age seventy years, or prior thereto if age is a bona fide occupational qualification or if the employee has served in a position classified as managerial for two years prior to retirement; providing exceptions thereto; providing for a one-year extension of employment under certain conditions enumerated herein; and providing an effective date. Purpose: To amend the City's retirement ordinance to conform to the provisions of the Federal Age Discrimination in Employment Act.

Mayor Anderson opened the Public Hearing at 9:14 a.m.; whereupan City Attorney Rynders 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 9:15 a.m. Mr. Twerdahl moved to adopt Ordinance 3189 on Second Reading, seconded by Mr. Wood and carried on roll call vote, 7-0.

AGENDA ITEM 4-c. An ordinance repealing Ordinance No. 2914 which established a pension and retirement system for firemen of the City of Naples, and substituting the within ordinance therefor, establishing a pension and retirement system for firemen of the City of Naples, to be known as the "City of Naples Firemen's Retirement Trust Fund", providing definitions for the words and phrases used herein; creating a Board of Trustees for the operation of said pension and retirement system, setting forth the powers and duties of said Board; providing for the maintenance of said Fund; providing for the keeping of records, accounts, disbursements, deposits, contributions and actions of said Board of Trustees; providing for normal retirement, early retirement and optional forms of retirement; providing death benefits, disability benefits and providing for benefits or refund of contributions in event of separation from municipal service; repealing all ordinances or parts thereof in conflict herewith to the extent of such conflict; providing a savings clause and an effective date. Purpose: To provide various changes in the firemen's pension and retirement system.

Mayor Anderson opened the Public Hearing at 9:16 a.m., whereupon City Attorney Rynders read the above captioned ordinance by title for Council's consideration on Second Reading. Mr. Harry E. O. Heineman came forward to answer any questions Council may have. Mr. Thornton noted a question that he had concerning Section 2-C. Mr. Frank Davis of the Frank B. Hall Company, pension consultant to the Firemen's Retirement Trustees, discussed the matter of contributions during military service, but no satisfactory answer was reached. Harry Rothchild addressed Council citing several inconsistencies between the ordinance, the Traveler's policy that administered the pension plan and the state Statute.


Let the record show that Mr. Frank Davis left the Council chamber at 9:30 a.m. and returned at 9:48 a.m. due to ill health.

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After lengthy discussion, Mr. Thornton moved to postpone action on this ordinance until the next meeting, seconded by Mr. Twerdahl. After further discussion it was suggested that consultant Frank Davis, City Attorney Rynders, City Manager Patterson, Finance Director Frank Jones, Harry Rothchild and the Firemen's Retirement Trustee Board members get together and come up with a revision that would clear and understood by all. Motion carried on roll call vote, $6-1$ with Mr. McGrath voting no. The Mayor closed the Public Hearing at 10:50 a.m.
AGENDA ITEM 5. First reading of ordinances.
AGENDA ITEM 5-a. An ordinance granting expansion of a nonconforming use to allow the St. Ann Catholic Church to connect the existing rectory with a church residence located at the northeast corner of 4 th Street South and 9 th Avenue South, being more particularly described herein; and providing an effective date. Purpose: To authorize expansion of a non-conforming use. Pursuant to Joint Public Hearing February 7, 1978.

City Attorney Rynders read the above referenced ordinance by title for Council's consideration on First Reading. Mr. Twerdahl moved approval of the ordinance on First Reading, seconded by Mr. Schroeder and carried on roll call vote, 7-0.
AGENDA ITEM 5-b. An ordinance amending Section 20-26 of the Code of Ordinances or the City of Naples, relating to the procedure for plat approval, by deleting the requirement for a joint public hearing by the Planning Advisory Board and the City Council. Purpose: To delete the requirement for a joint public hearing by the Planning Advisory Board and the City Council. Requested by Community Develoment Director.

City Attorney Rynders read the above captioned ordinance by title for Council's consideration on First Reading. Mr. Twerdahl moved approval of this ordinance on First Reading, seconded by Mr. Holland and carried on roll call vote, 6-1, with Mr. McGrath voting no.

AGENDA ITEM 5-c. An ordinance amending Subsection (d) of Section 20-54 of the Code of Ordinances of the City of Naples, Florida, relating to the procedure for vacation and abandonment of streets, alleys, dedicated easements and subdivision plats, by deleting the requirement for a joint public hearing by the Planning Advisory Board and the City Council. Purpose: To delete the requriement for a joint public hearing by the Planning Advisory Board and the City Council. Requested by Community Development Director.

City Attorney Rynders read the above titled ordinance by title for consideration by Council on First Reading. Mr. Wood moved approval of the ordinance on First Reading, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 5-d. An ordinance amending Section 1A-65 of the Code of Ordinances of the City of Naples, Florida, relating to public hearings by the Planning Advisory Board on special exception petitions, by deleting the requriement for a joint public hearing before the Planning Advisory Board and the City Council. Purpose: To provide for uniformity in the provisions of Section 1A-65 and Section $6(23)$ of the zoning ordinance, by deleting the requirement for a joint public hearing before the Planning Advisory Board and the City Council. Requested by Community Development Director.

City Attorney Rynders read the above referenced ordinance by title for consideration by Council on First Reading. Mr. Wood moved approval of the ordinance on First Reading, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 5-e. An ordinance creating Section 15.1 of the Code of Ordinances of the City of Naples, providing for the offense of disorderly conduct, defining prima facie evidence of disorderly conduct; providing for severability and providing an effective date. Purpose: To prohibit disorderly conduct and to define examples of prima facie evidence of disorderly conduct. Requested by City Council at workshop session February 6, 1979.

City Attorney Rynders read the above referenced ordinance by title for Council's consideration on First Reading. Mr. Tom H. Walker, president of Coquina Sands Association read a statement into the record (Attachment \#1) in support of this ordinance. Mr. Twerdahl noted that there was no reference to prohibiting parking at the beach ends. Mr. Schroeder noted that there had been previous discussion regarding the proposed improvement of the beach ends at an earlier date than originally scheduled. Mr. Wood moved approval of this ordinance on First Reading, seconded by Mr. Schroeder and carried on roll call vote, 7-0. Mr. David Byrnes asked if this would affect the parking at the beach ends at this time to which Mayor Anderson replied that this was First Reading and this proposed ordinance did not include a reference to parking.

AGENDA ITEM 6. Recommendation by E.W. Siver \& Associates, Inc., relative to insurance coverage for City property and vehicles. Requested by City Council at workshop session December 19, 1978.

City Manager Patterson noted that since writing his memo to Council dated February 16, 1979 (Attachment \#2) he had further communication with the insurance company regarding item Number 6, Automobile Liability and was assured that the insurance company would do the adjusting even on claims of less than $\$ 1,000$; therefore, he was changing his recommendation on that item. Mr. Thornton moved to approve the City Manager's recommendation to accept E. W. Siver \& Associates' recommendations except for No. 9, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

ACENDA ITEM 7. Request by Naples Airlines via Naples Airport Authority for installation of a mobile office unit adjacent to existing terminal.

Mr. Robert Wightman reviewed his letter to the Planning Department making this request dated February 7, 1979 (Attachment \#3) Mr. Twerdahl stated that he would be interested in a further discussion of the land management by the Airport Authority. Mr. Thornton moved to approve this request, seconded by Mr. McGrath. Mr. Schroeder noted that Community Development Director Roger Barry requested a time limit on this permit in his memorandum to City Manager Patterson dated February 12, 1979 (Attachment \#4) and he suggested $2-1 / 2$ years. Mr. Thornton amended his motion to include a limitation of $2-1 / 2$ years, again seconded by Mr. McGrath and carried on roll call vote, 7-0.

AGENDA ITEM 8. Discussion of proposed state legislation regarding mandatory sentencing for possession of controlled substances. Requested by Mayor Anderson.

Mayor Anderson noted a letter from the Board of County Commissioners (Attachment \#5) regarding this proposed legislation in which they recommended supporting Senate Bill 83 proposed by Senator Childers. City Attorney Rynders stated that he was still waiting for further information from his citizen advisory group on this subject. He also noted that Council could authorize Mayor Anderson to write a letter indicating Council's support of Senator Childers' proposed Bill 83 and it was the consensus of Council to do this. Mayor Anderson asked Attorney Rynders to bring a report to the next meeting on his progress in drafting some type of local ordinance on this subject.

AGENDA ITEM 9. Purchasing: Bid award - front loader containers for Sanitation Division.

City Attorney Rynders brought to the attention of Council the below titled resolution for their consideration.

A RESOLUTION AWARDING BID TO INDUSTRIAL REFUSE SALES, INC., LAKELAND, FLORIDA, FOR THE FURNISHING OF EIGHTEEN (18) FRONT LOADER CONTAINERS
FOR THE SANITATION DIVISION OF THE PUBLIC WORKS DEPARTMENT; AND
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR.
Mr. Wood moved adoption of Resolution 3190, seconded by Mr. Thornton and carried on roll call vote, 7-0.

Mayor Anderson noted that Council had asked City Attorney Rynders to prepare a resolution to be placed on the Agenda as an emergency nature. Mr. McGrath moved to place this resolution on the Agenda on an emergency basis, seconded by Mr. Twerdahl and carried on roll call vote, $6-1$ with Mr. Holland voting no.

After discussion of the appropriate distances to use in Exhibit "A", City Attorney Rynders read the below titled resolution by title for consideration by Council.

A RESOLUTION REQUESTING THE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF MARINE RESOURCES, TO DESIGNATE CERTAIN AREAS WITHIN NAVIGABLE WATERWAYS OF THE CITY OF NAPLES AS RESTRICTED ZONES FOR THE PURPOSE OF REGULATING BOAT SPEEDS AND WAKES IN SUCH AREAS; DECLARING THIS RESOLUTION TO BE OF AN EMERGENCY NATURE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Wood moved adoption of Resolution 3191 with distances in Exhibit "A" to be supplied by experts in the field, seconded by Mr. Schroeder and carried on roll call vote, $6-1$ with Mr . Holland voting no.

## CORRESPONDENCE AND COMMUNICATION

Mr. Twerdahl initiated further discussion of the rent being charged by the Airport Authority for the facility that is being proposed by Naples Airlines. Mayor Anderson explained the arrangement that was made regarding the rental of the land and that the facility would revert to the Authority in a given number of years if the Authority did not deem it financially advantageous to buy it back before that time.

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 11:47 adm.

Pence carson
Janet Davis Mason City Clerk Elem OOMmakle

Ellen P. Marshall
Deputy City Clerk
These minutes of the Naples City Council were approved on 03-07-79
 TO A NC:N-DISTUREING LEVLL".
Additionally, Prohibition of all music from Kdnite to sunrise corld be incorporated into this ondinance, allowing for reeulated and properiy chaperoned beach gatherings by responsible groups after suniown.

These are our sugzostions for jour consideratis. $n$.
I THANK YOU.


E.W. Siver a Associates, Inc.
Insurance Coverage Considerations
On December 19,1978 , various insurance coverage options which
had been submitted by tha Benson Insurance Agency at our zecuest,
were discussed.
A decision on these alternatives was postponed pending =eceipt of loss history, City Attorney's opinion regarding the irmunity stations from the consulting firm of E.W. Siver a Associates. The required data are now available and we will review the items in
the order in which they were shown on the December 19 spread sheets.

> 1) Fishing Pier:

$$
\text { Property at risk - } \$ 180,000
$$

Proposal: Property insurance against "all risks" of

Recommendation: CONTINUE NOT TO INSURE. Policy ex-
cludes coverage for loss caused by, resulting from, cludes coverage for loss caused by, resulting from, or tidal wave... ali whether driven by wind or not. Specific flood coverage is not available for docks 2) City Dock:

We have asked Mr. Cameron to furnish you with a quotation
 believe that the premium will be reasonable.
honorable mayor and nembers of city council. City mamager george m. patterson
insurtive coverage - city property and veuicles FEDRUARY 16, 1979

In reviewing the insurance coverage considerations as recommended possibic e::ceptions.

The first involves Number 6, Automobile Liability. They have


in the past few years and we whl continuc to co cueryehmg fehicje accigents for which we may have a share of iibility to arount to the 52,633 saving. In accition, this nilght acting as insurance dajusters with respect to determining liability and also
the collar loss involved.

As it pertains to Number 9, Vehicle Physical Damage, this incolves varuane, grabace trugks, etc. While I would agree that coveraje is desinable, we have requested a promium quote on
$\$ 5,000$ (instead oi a $\$ 1,000$ ) decuctible. Respectfully submitted,
 City manager





To City of Naples - City Council INSURANCE COVERAGE CONSIDERATIONS<br>$:$




# Q Sorrel of CBoently Ciammerssianens <br> COLLIER COUNTY COURTHOUSE <br> NAPLES, FLORIDA 33942 

THOMAS P. ARCHER
COMMISSIONER
CLIFFORD WENZEL.

- commissioner
$\stackrel{1}{ }{ }^{*}$

DAVID C BROWN COMMISSIONER
C. R. "RUSS" WIMER COMMISSIONER

JOHN A. PISTOR COMMISSIONER

WILLIAM J. REAGAN CLERK

February 7, 1979

Honorable Roland $B$. Anderson
Mayor, City of Naples
735 Eighth Street South
Naples, FL 33940
Dear Mayor Anderson:
SUBJECT: PROPOSED LEGISLATION REGARDING MANDATORY SENTENCING FOR POSSESSION OF CONTROLLED SUBSTANCES

Enclosed is a copy of Senate Bill 83 which has been proposed by Senator Childers for consideration and adoption by the 1979 session of the Florida Legislature. This bill would require manatory imprisonment of persons convicted of possession of certain controlled substances (cannabis).

The drug situation in our community has reached the point that it directly affects each of us--either in our own families through the actions of its members or through the increased costs which we must pay to offset increases in insurance rates because of robberies, shoplifting, etc. Evidence indicates that many of those persons involved in robberies or shoplifting are doing so to raise the necessary funds to acquire the drugs.

The Board of County Commissioners yesterday voted to contact the members of our legislative delegation and advise them that we hope they will support the adoption of Senator Childers' bill. At that time, we also agreed to forward a copy of this bill to you and to request that the city Council also take action on the measure and to advise the legislative delegation of your action.

Your cooperation in this matter will be greatly appreciated. I know that you too share the concern which the drug situation is having on our community and the quality of life that we share.


Thomas P. Archer Commissioner

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[^0]:    Encl.

