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.

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

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.

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.

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.

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.; 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 9:15 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.

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 4th Street South and 9th 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 Development 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 requirement 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 WATER-WAYS 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 a.m.

Janet Davis Cason

City Clerk Ellen O. Marshall

Ellen P. Marshall

Deputy City Clerk

These minutes of the Naples City Council were approved on 03-07-79

ATTACHMENT #1 -page 1

My name is TCM WALKER, President of THE COLUINA SANDS ASSOCIATION.

We held a special meeting of our Board of Directore yesterday, to discuss this ordinance, so, my remarks will, the thoughts of the Board only, since time did not allow to call a general meeting of the Association.

First, I feel that the City Attorney, the City Officials, and all those responsible, should be complimented on the time and thought that evidently went into the drafting of this proposed ordinance.

Coquina Sands is different from most of the Naples Beach Areas, inasmuch as the majority of our beach residents are in condominiums or apartments. It must be taken into consideration, however, that there are an equal number of residents in private homes that use the beach, and are equally interested in keeping it free from the disturbances and indecencies as mentioned in the proposed ordinance.

The opinion of our Board was that Paragraph "N", prohibiting music of any kind within the beach area from sunset to sunrise, if strictly enforced, would be unduly restrictive. Romance, EVEN IN A RESTRICTED SENSE, would be prohibited on our beautiful beach. This would certainly be a deterrent to all of our MATIVES and VISITORS Alike.

We realize, after consulting with our Police Department, that, however this critinance is finally passed, they will use good common sense judgment in each individual instance, and that the ordinance will not be used to infringe upon the rights and privileges of considerate natives and visitors from their enjoymenat of our incomparable sandy beaches.

Even with this in mind, We the Board members of Coquina Sands, suggest for your consideration and thought, that the wording of Paragraph "N" be changed

ATTACHMENT #1 - page 2

from "PRCHIBITION" of all music on the beach, to "LIMITATION OF THE VOLUME TO A NOW-DISTURBING LEVEL". Additionally, Prohibition of all music from Midnite to sunrise could be incorporated into this ordinance, allowing for regulated and properly chaperoned beach gatherings by responsible groups after sundown.

These are our suggestions for your consideration.

I THANK YOU.

TON WAIKER, PRISIBING Coquina Sands Association, Inc.

- 7 .

AGENDA LTEM #6 2/21/79 ATTACHMENT #2 ~ Page l

Diego of Majules

S EIGHTH STREET, SOUTH NAPLES, FLORIDA 33340

OFFICE OF THE CITY MANAGER

E

HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL.

FROM: CITY MANAGER GEORGE M. PATTERSON

SUBJECT: INSURANCE COVERAGE - CITY PROPERTY AND VEHICLES

DATE: FEBRUARY 16, 1979

In reviewing the insurance coverage considerations as recommended by D. W. Siver & Associates, I am in full agreement, with two possible exceptions.

The first involves Number 6, Automobile Liability. They have recommended that the City accept the first thousand of each loss for darage to someone clse's property at an annual premium saving of \$2.631 While it is true that our losses have been quite low in the past few years and we will continue to do everything pessible to keep tham at a low level, it does not require many vehicle accidents for which we may have a share of libility to amount to the 25,633 saving. In addition, this might also mean that City staff would be placed in a position of acting as intended adjustres with respect to determining liability and also the dollar loss involved.

As it pertains to Number 9, Vehicle Physical Damage, this involves valuable pieces of equipment (\$15,000 and over) such as fire equipment, garbage trucks, etc. While I would agree that coverage is desirable, we have requested a premium quote on a \$5,000 (instead of a \$1,000) deductible.

Respectfully submitted, the real of the re

GMP/tan

ATTACHMENT #2 - page

TO: City of Naples - City Council

FROM: E.W. Siver & Associates, Inc.

REFERENCE: Insurance Coverage Considerations

On December 19, 1978, various insurance coverage options which had been submitted by the Benson Insurance Agency at our request, were discussed.

A decision on these alternatives was postponed pending receipt of loss history, City Attorney's opinion regarding the inmunity statute, consideration of additional alternatives, and recommendations from the consulting firm of E.W. Siver & 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:

Property at risk - \$180,000

Proposal: Property insurance against "all risks" of loss subject to certain exclusions such as flood, water back-up, etc. \$1,000 deductible each occurrence. Premium - \$2,021.

Recommendation: CONTINUE NOT TO INSURE. Policy excludes coverage for loss caused by, resulting from, contributed to or aggravated by flood....tidal water or tidal wave....all whether driven by wind or not. Specific flood coverage is not available for docks and piers.

2) City Dock:

Property at risk - \$225,000

Proposal: Same coverage as shown for Item #1. \$1,000 deductible each occurrence. Premium - \$2,524.

Recommendation:

We have asked Mr. Cameron to furnish you with a quotation for fire and lightning only on both the Pier and the Dock since we believe that this coverage should be carried and believe that the premium will be reasonable.

E. W. SIVER & ASSOCIATES, INC.

ATTACHMENT #2 - page 3

To City of Naples - City Council INSURANCE COVERAGE CONSIDERATIONS Page 2

3) Water Treatment Plant:

Property at risk - \$297,000

Proposal: Same coverage as shown for Item #1. \$5,000 deductible each occurrence. Premium. 5444.

Recommendation: PURCHASE COVERAGE

4) Wastewater Treatment Plant:

Property at risk - \$197,000

Proposal: Same coverage as shown for Item #1. S5,000 deductible. Premium - \$594

Recommendation: PURCHASE COVERAGE

5) Fidelity Bond:

Current limit: \$25,000 each employee; \$100,000 Finance Director.

Cost - \$627

Proposal #1 - \$25,000 each employee; .\$250,000 Finance Director.

Cost - \$1,015

Proposal \$2 -\$25,000 each employee; \$500,000 Finance Director.

Cost - \$1,627

Recommendation: PURCHASE PROPOSAL #2.

6) Automobile Liability:

Current limit: \$100,000 limit Bodily Injury & Property Damage No deductible. Cost - \$52,801

To City of Maples - City Council INSURANCE COVERAGE CONSIDERATIONS Page 3

ATTACHMENT #2 - page 4

Proposal: \$100,000 limit Bodily Injury & Property Damage. \$1,000 Property Damage deductible. Cost - \$50,168

Recommendation: Accept the first \$1,000 of each loss for damage to someone else's property at an annual premium savings of \$2,633.

7) Automobile Liability:

Current limit: \$100,000 limit Bodily Injury & Property Damage.

Cost - \$52,801

Proposal: \$250,000/\$500,000/\$100,000 Cost - \$64,711 Recommendation: Continue with \$100,000 limit. In view of the city attorney's opinion regarding Florida Statute 768.28 (immunity) and the comparatively large pre; mium increase to purchase higher limits, we recommend that the City of Naples continue the \$100,000 Bodily Injury & Property Damage single limit for both Automobile and General Liability. We urge, however, that the excellent safety and loss control measures continue and be expanded wherever possible.

8) - Public (General) Liability:

Current limit: \$100,000 limit Bodily Injury & Property Damage.

Proposal: \$500,000 limit Bodily Injury & Property Damage Cost - \$65,000

Recommendation: Continue with current limit of \$100,000 for same reason as Item #7 above.

· 9) Vehicle Physical Damage:

Property at risk: Maximum - single vehicle - \$65,500 Total fleet - \$613,500

Current program: No insurance.

Proposal: Insurance on vehicles valued at \$15,000 and more for collision, fire, theft, etc. \$1,000 deductible - \$8,260.

To City of Naples - City Council INSURANCE COVERAGE CONSIDERATIONS Page 4

E.W.SIVER & ASSOCIATES, ING. ATTACHMENT #2 ~ page 5

E.W. SIVER & ASSOCIATES, FWG. ATTACHMENT #2 - page 6

To City of Naples - City Council INSURANCE COVERAGE CONSIDERATIONS

Page 5

Vehicle Physical Damage (Continued)

6

Recommendation: PURCHASE INSURANCE.

Losses have been: 1977 - \$500 (One known loss) 1978 - None known

Despite the City's excellent loss control measures and prudent risk management, a total loss of just one fire truck or one sanitation vehicle could deplete the recently created central fund for several years.

10) Vehicle Physical Damage:

Property at risk: Congregation of vehicles - \$ 63,000 - Firchouse #1 \$124,185 - Firehouse #2 \$600,000 - Public Works Building

Current program: No insurance.

Proposal: Insurance for fire, lightning, wind, hail, vandalism, etc. \$5,000 deductible. Premium - \$4,323.

Recommendation: Continue not to insure. Risk Manager procedures are being taken by adequately spacing parked vehicles. If insurance under option #9 is purchased, most vehicles will be individually insured, i.e. those with a value of \$15,000 or more.

Umbrella Liability:

Current limit: None

Proposal: Various limits from \$1,000,000 to \$5,000,000. Premium range \$20,000 to \$38,750.

Recommendation: DO NOT PURCHASE. Same reason as stated in Item #8 above.

AUTOMOBILE LOSSES

| Open | \$. 580 | .1. | 200 |
|----------|----------|-------|----------|
| Incurred | \$ 2,126 | 2,902 | 575 |
| Year | 76-77 | 77-78 | 78-79 |
| Loss | 19.8 | 23.2 | <i>₩</i> |
| | | | |

GENERAL LIABILITY LOSSES

| \$ 2,000 | 22,135 | 946 |
|----------|----------|----------------|
| \$ 5,882 | 23,306 | 4,209 |
| | | |
| 75-76 | 76-77 | 77-78 |
| ٠ | | |
| 15.4 | 48.4. | 9.5 |
| | \$ 5,882 | 75-76 \$ 5,882 |

127

ATTACHMENT #3

AIRPORT AUTHORITY

POST OFFICE BOX 572 . . NAPLES, FLORIDA 33939

7 February 1979

City of Tables 735-6th Street South Reples, Florida 32940 Planning Department Mr. Roder Barry

Dear Foger,

Naples Airlines has requested that they be authorized to place a mobile office on the Nobles Airport to be used for their flight planning and crew briefing for their operations.

They intend to purchase a new custom-made mobile office which will be 44 feet long and thelve feet wide.

The proposed location for this mobile office is just north of the temporary terminal building, adjacent to their present operations and reservations offices. This site is depicted on the attached sketch for your information.

The need for this facility has been created due to the increase in the number of flight personnel and the lack of sufficient space in their current operations

This mobile office will be required until a new terminal facility if completed.

Since the City of Nables has zoning authority at the Airport, it is my understanding that a variance to the Airport zoning must be granted by the City for this installation, therefore, the Airport Authority respectfully requests that the City of Naples grant a variance for the use of a mobile office by Naples Airlines on the site shown on the attached plot plan.

Naples Airlines has an urgent need for this facility, therefore your prompt action on this request will be greatly appreciated.

Sincerely, 8 1979 RECEIVED CANTINE O FEB

R.B. Wightman, Jr. Executive Director

2/21/79 ATTACHMENT #4

736 EIGHTH STREET, SOUTH . STATE OF FLORIDA 32940

PLANNING DEPARTMENT

0 MEN George Patterson, City Manager

Roger Barry, Director of Community Development

Temporary Building at the Airport

February 12, 1979 DATE:

The Zoning Ordinance requires the City Council to review and approve the attached request to install a mobile office adjacent to the existing terminal for Naples Airlines personnel.

We have no objection to the request, but suggest that the permit be limited to a specific period of time and the necessary building permits will have to be taken out prior

I assume that your office will advise Mr. Wightman to the Council meeting date.



FBW/1c

Enclosure



CLIFFORD WENZEL

COMMISSIONER

ATTACHMENT #5 Board of County Commissioners

COLLIER COUNTY COURTHOUSE NAPLES, FLORIDA 33942

THOMAS P. ARCHER DAVID C. BROWN COMMISSIONER 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 mandatory 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.

Sincerely,

Thomas P. Archer Commissioner

RECEIVED FEB & 197 'XC: DWR

nim Encl.