

MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD IN JOINT PUBLIC HEARING WITH THE PLANNING ADVISORY BOARD IN THE PARKS & RECREATION BUILDING, NAPLES, FLORIDA, ON WEDNESDAY, MARCH 7, 1979, AT 9:01 A.M.

Present: R. B. Anderson
Mayor

Wade H. Schroeder
Randolph I. Thornton
Edward A. Twerdahl
Kenneth A. Wood
Councilmen

Absent: C. C. Holland
James E. McGrath
Councilmen

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

Absent: Eugene Pratt

Also Present: George M. Patterson, City Manager
David W. Rynders, City Attorney
Roger Barry, Community Development Director
Franklin Jones, Finance Director
Gary Young, Police Chief
Norris Ijams, Fire Chief
William Savidge, Public Works Director
John McCord, City Engineer
Randy Davis, Parks & Recreation Director
Mark Wiltsie, Purchasing

Reverend A. Eugene Hall
Hal Yegge
Charles Andrews
Robert Braid
E. H. Flitton
R. F. Gray
Dennis Watkins
Charles Rheyer
Mrs. Frank Nulsen
Harry Roeder
C. D. Shaw
Gabriel Wendel
William Bronk
Reverend John Pope
Dorrit Henkel
James A. Mallory
Harry Rothchild
John McGregor
Cliff Schneider
Dorothy Grant
Robert Russell
Lodge McKee

Ben Alexander
 James Daggett
 Ken Atkins
 Harry O. E. Heineman
 Ted Smallwood
 Ann Larsen
 Dr. Carl Anderson
 Dr. Richard Felden
 Elton Luckhart
 George Hermanson

News Media: Ann Schwanke, TV-9
 Allen Bartlett, Fort Myers News Press
 Suzanne McGee, Naples Star
 Phil Lewis, Naples Daily News
 Joe Starita, Miami Herald
 Bella English, Miami Herald

Other interested citizens and visitors.

Mayor Anderson called the meeting to order; whereupon Reverend A. Eugene Hall of the Naples Alliance Church gave the Invocation followed by the Pledge of Allegiance to the Flag.

AGENDA ITEM 3. Approval of minutes

Mayor Anderson called the Council's attention to the minutes of the Regular Meeting of February 21, 1979; whereupon Mr. Wood moved to accept the minutes as presented, seconded by Mr. Schroeder and carried by consensus of Council.

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

Mr. Bigg organized the Planning Advisory Board and noted that all members were present except Mr. Pratt.

AGENDA ITEM 4-a. Special Exception Petition #78-S15, permission to construct a 5 foot high cedar fence in required front yard setback area. Petitioner: Frank E. Nulsen and Eric C. Nulsen, 32 Tenth Avenue South.

City Attorney Rynders noted the legal notice published in the February 20, 1979 issue of the Naples Daily News. Mayor Anderson opened the Public Hearing at 9:05 a.m.; whereupon Mrs. Virginia Nulsen appeared before Council to answer any questions. There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:06 a.m. Mr. Billings moved to recommend to Council approval of Special Exception Petition #78-S15, seconded by Mr. Adams and carried unanimously. Mr. Twerdahl moved to accept the Planning Advisory Board's recommendation of approval for Special Exception Petition #78-S15, seconded by Mr. Schroeder and carried on roll call vote, 5-0.

AGENDA ITEM 4-b. Rezone Petition #78-R6, request for change of zone from "C-1", Commercial, to "R3T-12", Multi-family Residential. Petitioner: Pier 8, Inc. Location: Southwest corner of relocated 13th Avenue South and 8th Street South.

City Attorney Rynders noted the legal notice published in the February 20, 1979 issue of the Naples Daily News. Mayor Anderson opened the Public Hearing at 9:07 a.m.; whereupon Mr. Robert Braido, representative of the petitioner, appeared to answer any questions. Mr. Ed H. Flitton presented a petition of the membership of a neighboring condominium in support of this Petition (Attachment #1). There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:10 a.m. Mr. Adams moved to recommend to Council approval of Rezone Petition #78-R6, seconded by Mr. Boyes and carried unanimously. Mr. Thornton moved to accept the Planning Advisory Board's recommendation for approval of Rezone Petition #78-R6, seconded by Mr. Twerdahl and carried on roll call vote, 5-0.

AGENDA ITEM 4-c. Nonconformity Petition #78-N5, expansion of nonconforming use to construct a parking lot. Petitioner: First United Methodist Church, 388 First Avenue South.

City Attorney Rynders noted that the legal notice was published in the February 20, 1979 issue of the Naples Daily News. Mayor Anderson opened the Public Hearing at 9:14 a.m.; whereupon Mr. Cliff Schneider presented himself to Council to answer any questions. Mr. Adams ascertained that the petitioner was aware of the conditions suggested in the staff report and that the petitioner had no objection to having them stipulated in the approval, which Mr. Schneider stated was satisfactory to the petitioner. Mrs. Dorrit Henkel spoke in opposition to the parking lot. There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:24 a.m. He re-opened the Public Hearing at 9:25 a.m.; whereupon Mr. C. D. Shaw, Jr., spoke in support of the parking lot. There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:26 a.m. Mr. Boyes moved to recommend to Council approval of Nonconformity Petition #78-N5, including the recommendations as noted in Item 12 of the Staff Report dated January 22, 1979, seconded by Mr. Billings and carried unanimously. Mr. Twerdahl moved to accept the recommendation of the Planning Advisory Board to approve Nonconformity Petition #78-N5 as specified, seconded by Mr. Wood and carried on roll call vote, 5-0.

Mayor Anderson dismissed the Planning Advisory Board at 9:27 a.m.

AGENDA ITEM 5. PUBLIC HEARING: Second reading of ordinances.

AGENDA ITEM 5-a. 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.

City Attorney Rynders read the above captioned ordinance by title for Council's consideration on Second Reading. Mayor Anderson opened the Public Hearing at 9:28 a.m. There being no one to speak for or against, the Mayor closed the Public Hearing at 9:29 a.m. After a short discussion about prohibiting beach parking, Mayor Anderson re-opened the Public Hearing at 9:39 a.m.; whereupon Mr. James Daggett spoke to Council about the problems he has with people parking on and near his property before midnight. Mr. Lodge McKee and Mrs. Ann Larsen addressed Council regarding a parking ban near the beach. There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:50 a.m. Police Chief Gary Young stated that he did not know if a parking ordinance would help or not. Mayor Anderson directed the City Manager to study the situation with the Police Chief and City Attorney and see if they could propose a parking ban ordinance, as requested by Mr. Twerdahl, that would be enforceable and effective. Mr. Thornton moved adoption of Ordinance 3192 on Second Reading, seconded by Mr. Schroeder and carried on roll call vote, 4-1 with Mr. Wood voting no.

AGENDA ITEM 5-b. An ordinance amending Section 20-26 of the Code of Ordinances of 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 City Council.

City Attorney Rynders read the above titled ordinance by title for Council's consideration on Second Reading; whereupon Mayor Anderson opened the Public Hearing at 10:02 a.m. Harry Rothchild addressed Council pointing out a minor error in the body of the proposed ordinance and he went on to address 5-b, 5-c and 5-d jointly inasmuch as he was opposed to the general intent of the ordinances. He noted in 5-d an omission of a reference to the inclusion of a copy of the Planning Advisory Board's minutes. There being no one else to speak for or against, the Mayor closed the Public Hearing at 10:09 a.m. Mr. Schroeder moved adoption of Ordinance 3193 on Second Reading as corrected, seconded by Mr. Twerdahl and carried on roll call vote, 3-2 with Mr. Thornton and Mr. Wood 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.

City Attorney Rynders read the above titled ordinance by title for Council's consideration on Second Reading; whereupon Mayor Anderson opened the Public Hearing at 10:10 a.m. There being no one to speak for or against, the Mayor closed the Public Hearing at 10:11 a.m. Mr. Schroeder moved adoption of Ordinance 3194 on Second Reading, seconded by Mr. Twerdahl and carried on roll call vote, 3-2 with Mr. Thornton and Mr. Wood voting no.

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 requirement 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.

City Attorney Rynders read the above referenced ordinance by title for consideration by Council on Second Reading; whereupon Mayor Anderson opened the Public Hearing at 10:12 a.m. There being no one to speak for or against, the Mayor closed the Public Hearing at 10:13 a.m. Mr. Schroeder moved to adopt Ordinance 3195 on Second Reading as amended to include, "together with a copy of the minutes of the hearing", seconded by Mr. Twerdahl and carried on roll call vote, 3-2 with Mr. Thornton and Mr. Wood voting no.

AGENDA ITEM 5-e. An ordinance granting expansion of a non-conforming 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.

City Attorney Rynders read the above titled ordinance by title for Council's consideration on Second Reading; whereupon Mayor Anderson opened the Public Hearing at 10:14 a.m. There being no one to speak for or against, the Mayor closed the Public Hearing at 10:15 a.m. Mr. Thornton moved adoption of Ordinance 3196, seconded by Mr. Schroeder and carried on roll call vote, 5-0.

AGENDA ITEM 6. 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. (Action continued from Regular Meeting of February 21, 1979.)

Mayor Anderson re-opened the Public Hearing at 10:16 a.m.; whereupon Mr. Harry Rothchild noted further minor changes in even this revised draft. Council noted appreciation to Mr. Rothchild, Harry E. O. Heineman, Finance Director Frank Jones, and City Attorney David Rynders for the many hours work put in to refine this proposed ordinance. Mr. Jones clarified the intent of the ordinance with respect to disabled personnel. Fire Chief Norris Ijams and Harry E. O. Heineman addressed Council urging passage of this ordinance. There being no one else to speak for or against, the Mayor closed the Public Hearing at 10:40 a.m. Mr. Twerdahl moved to adopt Ordinance 3197 on Second Reading as amended, seconded by Mr. Schroeder and carried on roll call vote, 5-0.

Let the record show that Mayor Anderson recessed the Council meeting at 10:42 a.m. and reconvened it at 10:52 a.m. with the same members of Council present.

AGENDA ITEM 7. Presentation and request for support for 1979 State Science and Engineering Fair/Science Talent Search by Richard A. Felden, State Fair Director.

Mayor Anderson recognized Dr. Carl Anderson of Edison Community College, Collier Center, who in turn introduced Dr. Richard Felden. Dr. Felden passed out information about the State Science Fair (Attachment #2) and its budget (Attachment #3). He addressed Council and outlined the schedule of activities connected with the Fair. He requested financial assistance for this program. Mr. Wood moved that Council donate \$500.00 towards the anticipated expenses, seconded by Mr. Schroeder. Mr. Elton Luckhart addressed Council urging a greater participation. Mr. Schroeder withdrew his second to the motion and suggested a \$2500.00 donation. Mr. Wood withdrew his motion to donate \$500.00 and moved that the City should donate \$2500.00, seconded by Mr. Schroeder and carried on roll call vote, 4-1 with Mr. Twerdahl voting no.

AGENDA ITEM 8. Presentation by CH2M Hill of Master Plan for Wastewater Pumping and Transmission Facilities - Northeast Section 180 Sewer Service Area. Requested by Consulting Engineer.

Consulting Engineer Ted Smallwood introduced George Hermanson, Project Manager for this. Mr. Hermanson made a slide presentation following the information as submitted to Council in Manual for Project No. NA 30506.80. Mr. Thornton moved to approve the preliminary design for this project as presented and to make application for federal funding as soon as possible, seconded by Mr. Twerdahl and carried on roll call vote, 5-0.

AGENDA ITEM 9. First Reading of ordinance.

An ordinance declaring the intent of the City of Naples to exercise the authority granted to it under the provisions of the Local Government Comprehensive Planning Act of 1975, as amended, for the entire incorporated area of the City of Naples; and providing an effective date. Purpose: To exercise the authority granted to the City under the provisions of the Local Government Comprehensive Planning Act. Requested by City Attorney.

City Attorney Rynders read the above titled ordinance by title for Council's consideration on First Reading. Mr. Schroeder moved approval on First Reading, seconded by Mr. Twerdahl and carried on roll call vote, 5-0.

AGENDA ITEM 10. A resolution calling for bids at public sale for \$2,250,000 Utility Services Taxes Revenue Certificates, Series 1975, of the City of Naples, Florida, directing the public notice of sale; and providing an effective date. Requested by Fiscal Agent.

City Attorney Rynders read the above titled resolution by title for consideration by Council. Mr. Ken Atkins, representative of Arch Roberts & Company, presented himself to answer any questions Council might have. Mr. Wood moved adoption of Resolution 3198, seconded by Mr. Twerdahl and carried on roll call vote, 5-0.

AGENDA ITEM 11. Report on proposed drug paraphernalia ordinance. Requested by City Attorney.

City Attorney Rynders reported that he had come up with a proposed resolution and three proposed ordinances which he distributed to Council members (Attachments #4, #5, #6 and #7). The resolution tracked the recently passed County ordinance prohibiting the sale of cigarettes, tobacco, cigarette wrappers and pipes to minors; and the ordinances referred to different aspects of the problem. He indicated that he wished to have further discussions with the County Attorney regarding this. Mayor Anderson asked that these proposed pieces of legislation be brought back for First Reading at the next meeting.

AGENDA ITEM 12. A resolution requesting the Board of County Commissioners to fund the construction of Coastland Boulevard. Requested by Mayor Anderson.

Inasmuch as Council decided at the Workshop on March 6, 1979, that the Mayor would write a letter to the County Commission about this problem before taking any further action, Mr. Schroeder moved to remove this item from the Agenda, seconded by Mr. Wood and carried on roll call vote, 5-0.

AGENDA ITEM 13. Acceptance of indenture/easement - water line within High Point Country Club. Requested by John Steinwand, High Point, Inc.

City Attorney Rynders read the below titled resolution by title for Council's consideration.

A RESOLUTION ACCEPTING AN INDENTURE FROM NAPLES HIGH POINT, INC., CONVEYING CERTAIN WATER LINES TO THE CITY OF NAPLES, TOGETHER WITH AN EASEMENT FOR THE PURPOSE OF MAINTAINING, REPAIRING OR REPLACING SAID WATER LINES; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patterson confirmed for Mr. Schroeder that this line had been checked during the administrative acceptance procedure. Mr. Wood moved to adopt Resolution 3199, seconded by Mr. Thornton and carried on roll call vote, 5-0.

AGENDA ITEM 14. Discussion and action on picnic shelters for Naples Landing. Requested by City Manager.

City Attorney Rynders read the below captioned resolution by title for Council's consideration.

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER RELATING TO THE CONTRACT WITH ZEP CONSTRUCTION, INC., PROVIDING FOR CONSTRUCTION OF TWO PICNIC SHELTERS AT THE NAPLES LANDING SITE, AT A COST OF \$4200.00 EACH; AND PROVIDING AN EFFECTIVE DATE.

City Engineer John McCord answered Mr. Wood's question about the construction of these shelters, telling him that they would be of timber construction. Mr. Thornton moved adoption of Resolution 3200, seconded by Mr. Twerdahl and carried on roll call vote, 5-0.

AGENDA ITEM 15. Authorization to negotiate for architectural services for renovation of Fire Station No. 1. Requested by City Manager

Mayor Anderson noted the discussion that had been held during the Workshop Meeting on this matter and it was the consensus of Council to authorize the City Manager to negotiate for these architectural services, as per his memo of March 2, 1979 (Attachment #8).

AGENDA ITEM 16. Purchasing:

AGENDA ITEM 16-a. Chickee repairs - bid award.

City Attorney Rynders read the below referenced resolution by title for consideration by Council.

A RESOLUTION AWARDED BID TO FRANK NICHOLS, NAPLES, FLORIDA, FOR REPAIRING NINE (9) CHICKEES AT CAMBIER PARK; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Twerdahl moved adoption of Resolution 3201, seconded by Mr. Wood and carried on roll call vote, 5-0.

AGENDA ITEM 16-b. Sidewalk repairs - bid award.

City Attorney Rynders read the below titled resolution by title for Council's consideration.

A RESOLUTION AWARDED BID TO H. JAMES RADTKE, NAPLES, FLORIDA, FOR SIDEWALK CONSTRUCTION AND REPAIR THROUGHOUT THE CITY FOR A SIX-MONTH PERIOD; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

In answer to Mr. Wood's question, Mark Wiltsie of Purchasing stated that Mr. Radkte's work has been highly recommended by the D.O.T. Mr. Thornton moved adoption of Resolution 3202, seconded by Mr. Wood and carried on roll call vote, 5-0.

AGENDA ITEM 16-c. Tennis court lighting - bid award.

City Attorney Rynders read the below captioned resolution by title for consideration by Council.

A RESOLUTION AWARDED BID TO MID-CONTINENT ELECTRIC, INC., NAPLES, FLORIDA, FOR TENNIS COURT LIGHTING AT CAMBIER PARK; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Thornton moved adoption of Resolution 3203, seconded by Mr. Schroeder and carried on roll call vote, 5-0.

AGENDA ITEM 16-d. Authorization to waive bidding procedure on purchase of 7,500 gallon tanker trailer.

City Attorney Rynders read the below titled resolution by title for Council's consideration, including the name of Atlantic Surplus Steel & Equipment Co., Inc. in the amount of \$7000.00.

A RESOLUTION AUTHORIZING THE PURCHASE OF A 7500 GALLON TANK TRAILER FOR WASTEWATER SLUDGE DISPOSAL, WAIVING THE REQUIREMENT FOR PUBLIC BIDDING THEREON; AND PROVIDING AN EFFECTIVE DATE.

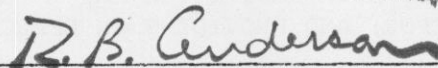
City Manager Patterson pointed out that this was a necessity and that this was the only used tanker to be found. He noted that it hopefully would only be used a limited period of time and to buy a new one would be too expensive. Mr. Thornton moved adoption of Resolution 3204, seconded by Mr. Twerdahl and carried on roll call vote, 5-0.

CORRESPONDENCE AND COMMUNICATIONS

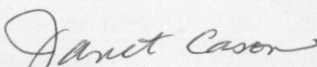
Mr. Twerdahl noted that the last appraisal of property at the Airport was about \$50,000 an acre rather than the \$10,000 an acre figure mentioned by Mr. Wightman at the Regular Meeting of February 21, 1979.


Mayor Anderson noted the receipt of a letter from Senator James A. Scott indicating that he has made arrangements for the City to receive the daily journal of the Florida Senate and he would appreciate public notice of this action in the media.

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 12:33 p.m.



— R. B. Anderson, Mayor


Janet Davis Cason
City Clerk


Ellen P. Marshall
Deputy City Clerk

These minutes of the Naples City Council approved on 63-21-79

February 22, 1979

NOTICE

We have all received notice of hearing on March 7th regarding re-zoning of property north of our building.

We would like to give support to the proposal at the hearing.

Attached is the design of luxury apartment structure being proposed. It would enhance our property materially.

If you agree with our support will you please sign your name below.

Thank you,
BAY TERRACE BOARD

This Property - immediately
north of Bay Terrace Docks - East Half.

Call me if you have questions
Ed Flitton
262-0518

2A	George R. Schuyt	5C	Mrs. Harold W. Cheal
2B	Wm H. B. Jordan	5D	Paul E. Schramm
2C	Lothar + Mary Hill	6A	Joe + Ruth Roberts
2D	Mr. + Mrs. Lee Potter Smith	6B	Ashson Filmore
3A	E. L. Schmitt	6C	Mr. + Mrs. E. H. Flitton
3B	Mr. + Mrs. J. H. McKeezie	6D	R. Justenberger
3C	Mrs. J. F. Smith	7A	Mr. + Mrs. C. R. Reyher
3D	Mr. + Mrs. C. H. McBurney	7B	L. K. ...
4A	Elizabeth L. ...	7C	J. I. F. Gray
4B	Ruth Clark	7D	J. Watkins + wife
4C	Mr. + Mrs. George W. Hayes	8A	Mr. + Mrs. Don Cameron
4D	Mr. + Mrs. Lambert Powell	8B	Mr. + Mrs. George McComal
5A	Mr. + Mrs. Derman Lee Lee	8C	Mr. + Mrs. R. R. Parker
5B	Mr. + Mrs. John McElroy	8D	...

ATTACHMENT #2

ATTACHMENT #3

Edison Community College

Collier Center

2625 East Tamiami Trail
Naples, Florida 34112

Office of the Director

(813) 714-7124

STATE SCIENCE FAIR

The Florida State Science and Engineering Fair/Science Talent Search (SEEF/STS), for the first time in history, will be located in Southwest Florida with beautiful Naples-on-the-Gulf being the host city. This event will be held at Gulfview Middle School from April 25-28 with Dr. Richard A. Felden of Edison Community College (Collier Center) serving as State Director.

The 24th annual SEEF/STS is open to all students who have not reached 21 years of age and are in grades six through twelve in Florida public, private or parochial schools. The Science Fair is the highest level of statewide achievement and the students must have won in the local, county and regional fairs directly preceding the State Fair in order to be eligible.

The SEEF/STS is coordinated and administered by the Florida Foundation for Future Scientists. The FFFS is a statewide, non-profit organization authorized by the state legislature to discover scientific and technical talents in the schools of Florida and to encourage the pursuit of careers in science and engineering.

The State Science Fair benefits all who are in contact with it. Most importantly, it helps the students to develop self-discipline as well as professional and ethical behavior by working one on one with their instructors on scientific projects that may take several years of work to be of State Fair quality. The students are also rewarded with prizes given by local businesses and professional organizations, statewide industry, and the Armed Forces. Senior students are also eligible for scholarships totalling between 40-50 thousand dollars.

Our local community will benefit as approximately 2,000 Science Fair participants will need food and accommodations for the four days of the Fair.

Our education system will benefit as the local students and teachers are exposed to the highly qualified judges and top level science students from around the state.

The duty of the State Fair director is to provide all of the necessary support for the Fair and this year's event has a budget of over \$25,000.

1979 BUDGET FOR SSEE/STS

Supplies	-----	\$1,918.57
Plaques & Engraving	-----	1,298.80
Printing	-----	2,519.00
Films	-----	200.00
Postage	-----	500.00
Security	-----	180.00
Telephone	-----	860.00
Set-up of exhibits	-----	1,858.00
ISEEF Travel (for winners and director)	-----	1,032.00
Car Travel	-----	332.50
Motel Reservations for State Fair	-----	136.00
Judges Luncheon	-----	1,000.00
Picnic for students & spouses	-----	2,500.00
Awards for Students	-----	2,800.00
Salaries for Part-time Replacement	-----	3,165.00
Bus Transportation	-----	1,176.00
Rental of (GVM) Facilities	-----	1,000.00
Rental of Lely Auditorium	-----	200.00
Electrician	-----	300.00
Custodial	-----	500.00
Secretarial	-----	250.00
Professional Services (GVM Principal)	-----	1,200.00
		<u>\$25,125.87</u>

Projected expenditures

ORDINANCE NO. _____

AN ORDINANCE PROHIBITING THE SALE OF DRUG-RELATED PARAPHORNALIA; PROVIDING DEFINITIONS FOR THE TERMS USED HEREIN; AND PROVIDING AN EFFECTIVE DATE.
PURPOSE: TO REDUCE THE INCIDENTS OF ILLEGAL DRUG USE.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

SECTION 1. For the purposes of this ordinance, the following words and terms shall have the meaning respectively ascribed to them as follows:

A. "Controlled substance" shall mean any substance named or described in Section I through V of Section 099.03, Florida Statutes.

B. "Drug-related paraphernalia" shall mean any machine, instrument, tool, equipment or device used or intended by the seller to be used for one or more of the following purposes:

(1) To introduce into the human body any controlled substance under circumstances in violation of the laws of the State of Florida.

(2) To enhance the effect on the human body of any controlled substance under circumstances in violation of the laws of the State of Florida.

(3) To conceal any quantity of any controlled substance under circumstances in violation of laws of the State of Florida.

(4) To test the strength, effectiveness or purity of any controlled substance under circumstances in violation of the laws of the State of Florida.

C. "Sale" includes barter, exchange, gift or offer therefor, and each such transaction made by any person, whether as principal, proprietor, agent, servant or employee.

SECTION 2. No person, firm or corporation shall sell or offer for sale any drug-related paraphernalia.

SECTION 3. This ordinance shall take effect immediately upon adoption at second reading.

APPROVED AT FIRST READING THIS _____ DAY OF _____, 1979.

PASSED AND ADOPTED AT SECOND READING AND PUBLIC HEARING IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS _____ DAY OF _____, 1979.

ATTEST: _____ Mayor

Janet Davis Cason
City Clerk

APPROVED AS TO FORM AND LEGALITY BY _____
David W. Rynders, City Attorney

RESOLUTION NO. _____

A RESOLUTION RATIFYING AND CONFIRMING THE EFFECTIVENESS WITHIN THE CITY OF NAPLES OF COLLIER COUNTY ORDINANCE NO. 79-7, WHICH PROHIBITS THE SALE OF CIGARETTES, TOBACCO, CIGARETTE WRAPPERS AND PIPES TO MINORS; DIRECTING THE ENFORCEMENT THEREOF BY THE CITY OF NAPLES POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 6, 1979, the Collier County Board of County Commissioners adopted Ordinance No. 79-7, prohibiting the sale of cigarettes, tobacco, cigarette wrappers and pipes to minors in Collier County; and

WHEREAS, it is the desire of this Council that said ordinance be ratified and confirmed as to its effectiveness within the City of Naples and to provide for the enforcement thereof within the City's jurisdiction;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

SECTION 1. That Collier County Ordinance No. 79-7, prohibiting the sale of cigarettes, tobacco, cigarette wrappers and pipes to minors, is hereby ratified and confirmed as to its effectiveness within the City of Naples.

SECTION 2. The City of Naples Police Department is hereby directed to enforce the provisions of said ordinance in the same manner and to the same extent as it enforces other ordinances of the City of Naples.

SECTION 3. This resolution shall take effect immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS _____ DAY OF _____, 1979.

ATTEST: _____ Mayor

Janet Davis Cason
City Clerk

APPROVED AS TO FORM AND LEGALITY BY _____
David W. Rynders, City Attorney

ORDINANCE NO. _____

PAGE TWO

AN ORDINANCE PROHIBITING THE SALE OF DRUG-RELATED PRINTED MATTER TO MINORS; PROVIDING DEFINITIONS FOR THE TERMS USED HEREIN; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO PROHIBIT THE SALE OF DRUG-RELATED PRINTED MATTER TO MINORS.

WHEREAS, the youth of this country, and this community, are a precious, irreplaceable resource upon which the future of our people totally depends; and

WHEREAS, reasonable men could not disagree that the possession and use of controlled substances among our youth have reached epidemic proportions and have had serious and terrible effects on many of our children; and

WHEREAS, exposure to minors of drug related printed matter as defined herein poses a serious threat in that such material exerts strong influence over the minds of children who are in their formative and impressionable years and who are not adequately informed as to the detrimental effects of controlled substances and the illegal nature thereof, thereby directly preventing their growth into free and independent, well-developed men and women; and

WHEREAS, the false impressions of legitimacy and good conveyed by this material create a clear and present danger to young people by incitement to violate the drug laws of the state, which though not persuasive or compelling to the mature minds of adults, nevertheless create strong and lasting impressions upon the still unformed minds of the young; and

WHEREAS, reasonable men could not disagree that such material tends to produce imminent lawless action in that the use of drugs among our youth is an ongoing and continuous problem which children face each and every day among their peers in schools, recreational areas and wherever children gather; and further, said material constitutes the preparation, by instruction and exhortation, of such children for the violation of said drug laws and a solicitation of children for such illegal activity for the commercial benefit of profiteers in the drug trade; and

WHEREAS, adults may retain, after perusal of such material, the ability to sort out reality from fiction and to discern danger and hypocrisy, although children, by their nature, are not expected by reasonable men to possess these faculties, thereby nullifying the value of any period of reflection between the exposure to such material and the commission of any illegal acts; and

WHEREAS, it is recognized that the opinions and views expressed in the printed matter may still be conveyed to minors by their parents, guardians or adult friends, along with, it is hoped, contrary and responsive information and views, it is believed that this ordinance is truly regulatory in scope, as opposed to being a total prohibition against access to ideas and speech of the type defined herein;

ORDINANCE NO. _____

PAGE TWO

NOW, THEREFORE, BE IT ORDERED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

SECTION 1. For the purposes of this ordinance, the following words or terms shall have the meaning respectively ascribed to them as follows:

A. "Drug-related printed matter" shall mean any book, magazine, pamphlet, periodical, card or flier which is intended by the seller to disseminate information for one or more of the following purposes:

(1) To advocate or recommend the use or possession of a controlled substance when such use or possession is in violation of the laws of this state.

(2) To advertise, describe, explain, depict or display any method by which a controlled substance may be obtained or produced when such method could reasonably be expected to lead to the use or possession of such controlled substance in violation of the laws of this state.

B. "Minor" shall mean any person under the age of eighteen (18) years.

C. "Sale" includes barter, exchange, gift or offer thereof, and each such transaction made by any person, whether as principal, proprietor, agent, servant or employee.

SECTION 2. No person, firm or corporation shall sell or offer for sale any drug-related printed matter to any minor.

SECTION 3. If any word, section, subsection, paragraph or other provision of this ordinance, or its application to any person or circumstance, shall be held invalid or unconstitutional, such holding shall not affect the validity of any other section, subsection, paragraph or other provision, or its application to other persons or circumstances, and the Council hereby declares its intent to have adopted the remaining portions without the said defective portions or words.

SECTION 4. This ordinance shall take effect immediately upon adoption at second reading.

APPROVED AT FIRST READING THIS _____ DAY OF MARCH, 1979.

PASSED AND ADOPTED AT SECOND READING AND PUBLIC HEARING IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS _____ DAY OF _____, 1979.

ATTEST: _____ R. B. Anderson Mayor

Janet Davis Cason City Clerk

APPROVED AS TO FORM AND LEGALITY BY _____

ORDINANCE NO. _____

③

AN ORDINANCE PROHIBITING THE ADVERTISEMENT OF DRUG-RELATED PARAPHERNALIA; PROHIBITING THE SALE OF SUCH ADVERTISEMENTS; PROVIDING DEFINITIONS FOR THE TERMS USED HEREIN; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO PROHIBIT ADVERTISEMENTS OF DRUG-RELATED PARAPHERNALIA OR THE SALE OF SUCH ADVERTISEMENTS IN THE CITY OF NAPLES.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

SECTION 1. For the purposes of this ordinance, the following words and terms shall have the meaning respectively ascribed to them as follows:

- A. "Controlled substance" shall mean any substance named or described in Section I through V of Section 893.03, Florida Statutes.
- B. "Drug-related paraphernalia" shall mean any machine, instrument, tool, equipment, contrivance or device used or intended to be used for one or more of the following purposes:
 - (1) To introduce into the human body any controlled substance under circumstances in violation of the laws of the State of Florida.
 - (2) To enhance the effect on the human body of any controlled substance under circumstances in violation of the laws of the State of Florida.
 - (3) To conceal any quantity of any controlled substance under circumstances in violation of the laws of the State of Florida.
 - (4) To test the strength, effectiveness or purity of any controlled substance under circumstances in violation of the laws of the State of Florida.
- C. "Sale" includes barter, exchange, gift or offer thereof, and each such transaction made by any person, whether as principal, proprietor, agent, servant or employee.
- C. "Advertise" includes any openly displayed offer to sell, as well as any offer to sell contained within any book, magazine, pamphlet, periodical card or flier kept for the purpose of sale to the public.

SECTION 2. No person, firm or corporation shall advertise any drug-related paraphernalia as defined herein within the City of Naples.

SECTION 3. It shall not be a defense to a charge under this ordinance that said advertisement or offer contains a statement to the effect that the advertisement or offer is void where prohibited by law, if the offerer or seller does, in fact, make good on said offer to sell or make available within the City of Naples any drug-related paraphernalia described above.

SECTION 4. If any section, subsection, paragraph or other provision of this ordinance, or its application to any person or circumstance, shall be held invalid or unconstitutional, such holding shall not affect the validity of any other section, subsection, paragraph or other provision, or its application to other persons or circumstances.

SECTION 5. This ordinance shall take effect immediately upon adoption at second reading.

APPROVED AT FIRST READING THIS _____ DAY OF MARCH, 1979.

PASSED AND ADOPTED AT SECOND READING AND PUBLIC HEARING IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS _____ DAY OF _____, 1979.

R. B. Anderson
Mayor

ATTEST:

Janet Davis Cason
City Clerk

APPROVED AS TO FORM AND LEGALITY BY _____
David W. Byrders, City Attorney

3/6/79

ATTACHMENT #8 - page 1



City of Naples

735 EIGHTH STREET, SOUTH, NAPLES, FLORIDA 34104

OFFICE OF THE CITY MANAGER

M E M O

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER GEORGE M. PATTERSON

SUBJECT: FIRE STATION NO. 1 - RENOVATION

DATE: MARCH 2, 1979

Attached, for your information, is a tentative layout for Fire Station No. 1 expansion/renovation. This lays out in detail the site and use of the various rooms. A portion of the original police building will still be available for future expansion of City Hall offices, if and when that becomes necessary.

We would like to now move ahead with the working drawings and specifications for the renovation work, and I might add that this will include painting the exterior of the station in some fashion to blend with the new City Hall and Council Chambers.

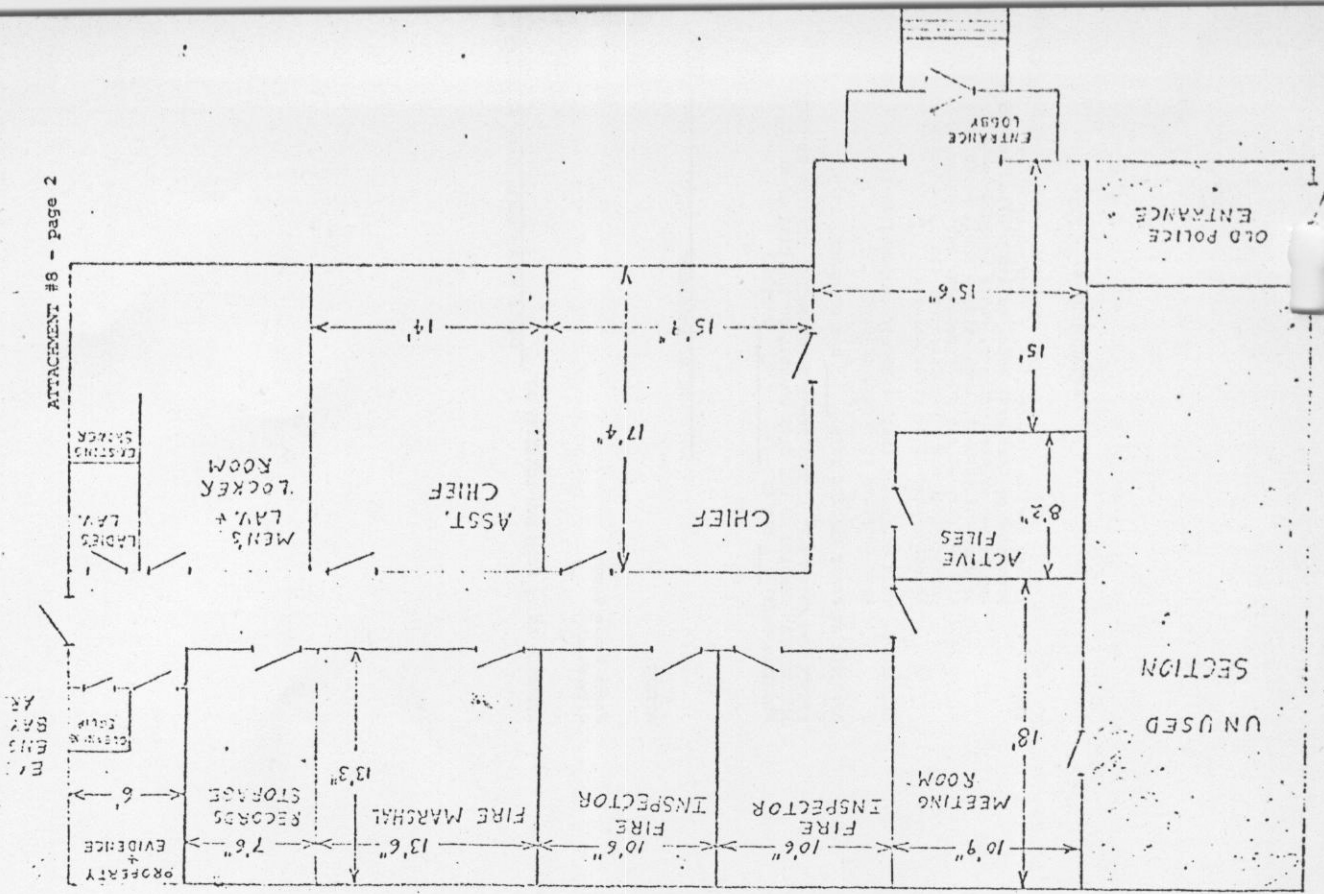
Due to the fact that very limited design work will have to be done by an architect, the anticipated cost of the architectural work will be less than the \$5,000 figure which requires the formation of a consultant selection committee under state law. Consequently, I would ask Council, by consensus, to permit John McCord and myself to interview and negotiate a fee for the necessary architectural work.

Respectfully submitted,

George M. Patterson
George M. Patterson
City Manager

GMP/can

CITY OF NAPLES FIRE DEPARTMENT
PROPOSED CAPITAL IMPROVEMENT
FIRE ADMINISTRATION OFFICES
FIRE STATION ONE



ATTACHMENT #8 - page 2